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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
1	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3620318171093	DR AMJAD KHAN	DR AMJAD KHAN H NO 134	FZ	01020000337611	PLS						USD	MTM		160.3100	19/05/2020	0.01	1.60	06/06/2009	Accounts
2	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120202940677	DR. GHULAM SARWAR RIAZ	DR. GHULAM SARWAR RIA	UFZ	01020060081011	PLS						USD					0.20	0.20	22/07/2009	Accounts
3	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	31104492216927	SHOAIB UR REHMAN	SHOAIB UR REHMAN H.NO	UFZ	01027900359412	PLS						GBP					0.25	0.25	20/08/2009	Accounts
4	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120202234779	MR KHALID MEHMOOD	MR KHALID MEHMOOD 29 I	UFZ	01027900057311	PLS						USD					4.33	4.33	10/12/2009	Accounts
5	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120128691449	ABDUL MAJEED QURESHI HASHMI	ABDUL MAJEED QURESHI I	UFZ	01027900320112	PLS						GBP					4.84	4.84	27/07/2009	Accounts
6	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120385069113	WAQAS AMIN	WAQAS AMIN MAIN DARBA	UFZ	01027900357412	PLS						GBP					5.09	5.09	18/08/2009	Accounts
7	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120203206789	MUHAMMAD ASLAM	MUHAMMAD ASLAM HOUS	UFZ	01027900041911	PLS						USD					12.82	12.82	10/10/2009	Accounts
8	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120257143280	SURRAIYA MUNIR KHAN GAZALA KHAN	SURRAIYA MUNIR KHAN G	UFZ	01020060255111	PLS						USD					26.48	26.48	20/07/2009	Accounts
9	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120202110017	SUHAIL AKRAM SHAHID MUHAMMAD SA	SUHAIL AKRAM SHAHID MU	UFZ	01020060044914	PLS						EUR					34.34	34.34	20/11/2009	Accounts
10	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120202689332	TABASSAM ALEEM KHAN	TABASSAM ALEEM KHAN H	UFZ	01027900174114	PLS						EUR					40.76	40.76	03/10/2009	Accounts
11	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120287120691	MUSHARRAF HUSSAIN	MUSHARRAF HUSSAIN H. I	UFZ	01020060021314	PLS						EUR					45.58	45.58	02/11/2009	Accounts
12	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3620355587127	MALIK GHULAM MUSTAFA	MALIK GHULAM MUSTAFA	UFZ	01020060027214	PLS						EUR					82.87	82.87	04/07/2009	Accounts
13	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120203068557	MUHAMMAD UMAIR QAYYUM KHAWAJA	MUHAMMAD UMAIR QAYYU	UFZ	01027900381111	PLS						USD					93.07	93.07	12/10/2009	Accounts
14	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120202856486	REEMA LATIF M MRS BILQEES LATIF G	REEMA LATIF M MRS BILQ	UFZ	01020060184211	PLS						USD					100.84	100.84	09/02/2009	Accounts
15	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	P012504	MUBARAK H K NASIR M F & JAMAL N M	MUBARAK H K NASIR M F J	UFZ	01027900395411	PLS						USD					145.61	145.61	20/10/2009	Accounts
16	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120294136867	MUHAMMAD SIDDIQUE S O ABDUL MAJE	MUHAMMAD SIDDIQUE S C	UFZ	01020060181811	PLS						USD					320.10	320.10	11/12/2009	Accounts
17	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3730178797363	MUHAMMAD NAZIR S O SARDAR KHAN	MUHAMMAD NAZIR S O SA	LCY	01020031788601	PLS						PKR					0.24	0.24	17/09/2009	Accounts
18	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120275930959	RANA UMAR JAVED S O.RANA JAVED AR	RANA UMAR JAVED S O RA	LCY	01020032992101	PLS						PKR					0.15	0.15	02/01/2009	Accounts
19	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120202791973	WAQAR AHMAD BHATTI S O.FAYYAZ AHN	WAQAR AHMAD BHATTI S (	LCY	01020033087601	PLS						PKR					0.36	0.36	25/08/2009	Accounts
20	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120267717281	MOHAMMAD YOUNAS	MOHAMMAD YOUNAS NEA	LCY	01020033877901	PLS						PKR					0.25	0.25	01/06/2009	Accounts
21	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120203160799	MUHAMMAD TAHIR NOORI	MUHAMMAD TAHIR NOORI	LCY	01020035617001	PLS						PKR					0.33	0.33	28/09/2009	Accounts
22	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120265141739	MUHAMMAD NISAR AHMED GUJAR	MUHAMMAD NISAR AHMED	LCY	01020035671401	PLS						PKR					0.36	0.36	27/04/2009	Accounts
23	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	35200154900095	NADEEM AKHTAR	NADEEM ASHFAQ HOUSE I	LCY	01020035741501	PLS						PKR					0.33	0.33	06/05/2009	Accounts
24	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120243529795	MUHAMMAD ASLAM	MUHAMMAD ASLAM BASTI	LCY	01020035789201	PLS						PKR					0.37	0.37	29/01/2009	Accounts
25	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	42201876009745	GHULAM MUSTAFA	MUHAMMAD MUSTAFA HO	LCY	01027000116501	PLS						PKR					0.38	0.38	16/10/2009	Accounts
26	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	31102280032089	BASHIR AHMAD	BASHIR AHMED HOUSE NO	LCY	01027900054801	PLS						PKR					0.15	0.15	03/03/2009	Accounts
27	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3630250443117	MUHAMMAD ASHIQ NADEEM	MUHAMMAD RASHID NADE	LCY	01027900077801	PLS						PKR					0.22	0.22	20/04/2009	Accounts
28	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120211144723	SHAHZAD IQBAL	SHAHZAD IQBAL HOUSE N	LCY	01027900088901	PLS						PKR					0.37	0.37	03/02/2009	Accounts
29	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120202277593	MUHAMMAD SHAKIL	MUHAMMAD SHAKIL S/O R	LCY	01027900145301	PLS						PKR					0.02	0.02	07/02/2009	Accounts
30	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120288433487	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN ARSH	LCY	01027900287201	PLS						PKR					0.02	0.02	28/05/2009	Accounts
31	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120239614490	NASEEM MEHBOOB	NASEEM MEHBOOB H.NO	LCY	01027900293101	PLS						PKR					0.02	0.02	24/06/2009	Accounts
32	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120202477785	CO BASTI ABDUL MAJEED WALI	CO BASTI ABDUL MAJEED	LCY	01020034936001	PLS						PKR					0.82	0.82	29/06/2009	Accounts
33	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120269828753	SHAHZAD AHMED ANJUM	SHAHZAD AHMED ANJUM I	LCY	01027900031901	PLS						PKR					0.61	0.61	24/09/2009	Accounts
34	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120283383267	MUHAMMAD HUSSAIN & ANWARI BEGUM	MUHAMMAD HUSSAIN&AN	LCY	01027900147701	PLS						PKR					0.47	0.47	11/12/2009	Accounts
35	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120259138428	FARIDA MAQSOOD	FARIDA MAQSOOD HABIB I	LCY	01027900208801	PLS						PKR					0.47	0.47	02/03/2009	Accounts
36	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120317154641	TAHIR MEHMOOD	TAHIR MEHMOOD RAMMY	LCY	01027000115501	PLS						PKR					1.12	1.12	23/06/2009	Accounts
37	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3630216804721	ABDUL GHANI	ABDUL GHANI XEN HOUSE	LCY	01027900070701	PLS						PKR					0.84	0.84	08/10/2009	Accounts
38	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3630416849847	MUHAMMAD HASHIM	MUHAMMAD HASHIM CHAI	LCY	01027900234601	PLS						PKR					1.35	1.35	04/12/2009	Accounts
39	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120202725093	MANZOOR AHMAD AND BALQEES AKHTA	MANZOOR AHMAD AND BA	LCY	01020033333801	PLS						PKR					3.23	3.23	07/09/2009	Accounts
40	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120260432393	SAAD JAMAL	SAAD JAMAL H NO 2 REHM	LCY	01027000110501	PLS						PKR					5.43	5.43	25/07/2009	Accounts
41	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3530120007325	SYED AWAIS ASHRAF GILANI	SYED AWAIS ASHRAF GILA	LCY	01027000119101	PLS						PKR					5.65	5.65	30/03/2009	Accounts
42	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120265907565	GHULAM SAJJAD	GHULAM SAJJAD BHUTTA	LCY	01027900133101	PLS						PKR					8.07	8.07	08/07/2009	Accounts
43	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120202914775	FAZAL HUSSAIN S O MAZHAR HUSSAIN	FAZAL HUSSAIN S O MAZH	LCY	01020032252901	PLS						PKR					11.98	11.98	16/01/2009	Accounts
44	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120281440273	MOHAMMAD SARWAR	MOHAMMAD SARWAR 3 NE	LCY	01020022609101	PLS						PKR					12.91	12.91	23/10/2009	Accounts
45	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120214327381	MUHAMMAD AZHAR	M.AZHAR QURESHI S O MU	LCY	01020033604101	PLS						PKR					12.91	12.91	04/08/2009	Accounts
46	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120250529445	REHMAN RASHEED	REHMAN RASHEED STREE	LCY	01027000132801	PLS						PKR					12.91	12.91	23/07/2009	Accounts
47	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120202508589	S.M.ANWAR-UL-HAQ S OSH M SAEED	S.M.ANWAR-UL-HAQ S OSH	LCY	01020029330401	PLS						PKR					13.02	13.02	11/08/2009	Accounts
48	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3650118623759	ALTAF HUSSAIN	ALTAF HUSSAIN CHAK NO	LCY	01027900035201	PLS						PKR					16.68	16.68	08/04/2009	Accounts
49	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120238143613	RAO MUHAMMAD SALEEM S O.MUHAMM	RAO MUHAMMAD SALEEM	LCY	01020033423001	PLS						PKR					18.04	18.04	20/07/2009	Accounts
50	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120211904001	HAFIZ IMRAN AHMAD	HAFIZ IMRAN AHMAD PAKI	LCY	01020033709001	PLS						PKR					19.04	19.04	20/07/2009	Accounts
51	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3110177567527	DR.CAPT. SAFDAR ALI SHAH S O.G.AKBA	DR.CAPT. SAFDAR ALI SHA	LCY	01020032949101	PLS						PKR					20.56	20.56	30/06/2009	Accounts
52	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120245905658	WO IQBAL CHAK NO 26 BC	WO IQBAL CHAK NO 26 BC	LCY	01027900162101	PLS						PKR					25.64	25.64	30/03/2009	Accounts
53	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3540124535449	ASMAT ULLAH KHAN	ASMAT ULLAH KHAN H NO	LCY	01020035709901	PLS						PKR					24.88	24.88	02/07/2009	Accounts
54	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3620318230181	MUHAMMAD SADIQ S O GHULAM MUHAM	MUHAMMAD SADIQ S O GH	LCY	01020031549801	PLS						PKR					28.82	28.82	12/01/2009	Accounts
55	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120516111977	MUHAMMAD AFZAL S O.MUHAMMAD DIN	MUHAMMAD AFZAL S O.MU	LCY	01020032748901	PLS						PKR					30.65	30.65	23/07/2009	Accounts
56	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120316443598	MUSHRAF RIAZ	MUSHRAF RIAZ H NO 720 N	LCY	01020051058101	PLS						PKR					120.76	120.76	03/08/2009	Accounts
57	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120207177131	NAZIR AHMAD SHAHID S O.MUHAMMAD I	NAZIR AHMAD SHAHID S/O	LCY	01020032716601	PLS						PKR					46.88	46.88	23/10/2009	Accounts
58	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3130225167375	RAHIM BUKHSH S O.JINDWADA.	RAHIM BUKHSH S O.JINDW	LCY	01020033049001	PLS						PKR					47.58	47.58	02/09/2009	Accounts
59	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120203253357	IJAZ AHMAD	IJAZ AHMAD QUARTER NO	LCY	01020033743201	PLS						PKR					42.24	42.24	16/04/2009	Accounts
60	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120271845150	ASIFA BANO	ASIFA BANO HOUSE NO BI	LCY	01020034630201	PLS						PKR					53.25	53.25	04/06/2009	Accounts
61	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120287394545	MUHAMMAD ISMAIL S O.SIDDIQUE AHMA	MUHAMMAD ISMAIL S O.SI	LCY	01020033035201	PLS						PKR					53.35	53.35	30/10/2009	Accounts
62	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120203371961	VO BASTI MULA HAQ NAWAZ MISIN	VO BASTI MULA HAQ NAW	LCY	01020035299101	PLS						PKR					63.35	63.35	30/01/2009	Accounts
63	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3130223122437	ABDUL HAMEED S O.ALLAH YAR.	ABDUL HAMEED S O.ALLAH	LCY	01020033048201	PLS						PKR					64.67	64.67	04/09/2009	Accounts
64	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3620348883227	MUBARAK ALI	MUBARAK ALI FAUJI SECU	LCY	01020035468101	PLS						PKR					71.24	71.24	16/05/2009	Accounts
65	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	1620147509371	MUHAMMAD ZAHID	MUHAMMAD ZAHID MULA E	LCY	01020035378801	PLS						PKR					71.59	71.59	22/08/2009	Accounts
66	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120225073373	ATTIA FAROOQ MUHAMMAD FAROOQ	ATTIA FAROOQ(M) FAROO	LCY	01027900163901	PLS						PKR					71.81	71.81	26/11/2009	Accounts
67	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3630282244073	FAYYAZ AHMED BUTT	FAYYAZ AHMED BUTT 15/A	LCY	01027900002601	PLS						PKR					64.34	64.34	19/05/2009	Accounts
68	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120204680373	MUJTABA IJAZ	MUJTABA IJAZ MULTAN RC	LCY	01020034430501	PLS						PKR					74.43	74.43	14/01/2009	Accounts
69	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120202902868	TASLEEM KAUSAR W O.SAEED IKRAM.	TASLEEM KAUSAR W O.SA	LCY	01020032821801	PLS						PKR					81.53	81.53	26/10/2009	Accounts
70	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3620216145427	MUHAMMAD NAVEED	MUHAMMAD NAVEED GUD	LCY	01027900173801	PLS						PKR					75.39	75.39	24/03/2009	Accounts
71	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3220359106347	KHIZAR HAYAT S O WAHID BAKHSH	KHIZAR HAYAT S O WAHID	LCY	01020032178101	PLS						PKR					77.19	77.19	05/11/2009	Accounts
72	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120202394173	SYED IQBAL HUSSAIN SHAH	SYED IQBAL HUSSAIN SHA	LCY	01027900153401	PLS						PKR					323.38	323.38	28/03/2009	Accounts
73	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3130123417744	SANA IJAZ	SANA IJAZ HOUSE NO 793	LCY	01027000108401	PLS						PKR					102.78	102.78	04/03/2009	Accounts
74	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120276690891	VO DERA HJAI MUHAMMAD SABIR	VO DERA HAJI MUHAMMAD	LCY	01027900154401	PLS						PKR					104.79	104.79	24/07/2009	Accounts
75	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120227781311	ASIF HAMEED	ASIF HAMEED CHAK NO 10	LCY	01020035894401	PLS						PKR					111.94	111.94	18/09/2009	Accounts
76	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3630201798913	MUHAMMAD JAVAID IQBAL S O MUHAMM	MUHAMMAD JAVAID IQBAL	LCY	01020030263301	PLS						PKR					124.14	124.14	21/08/2009	Accounts
77	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120203354925	SYED MUHAMMAD SAJJAD MUBARIK	SYED MUHAMMAD SAJJAD	LCY	01020032738301	PLS						PKR					126.58	126.58	26/11/2009	Accounts
78	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3520259406147	MUHAMMAD MUZAFAR ALI KHAN	MUHAMMAD MUZAFFAR AL	LCY	01027900034501	PLS						PKR					127.52	127.52	02/07/2009	Accounts
79	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120253545108	RAHAT BATOOL	RAHAT BATOOL H NO BIII 1	LCY	01020035768301	PLS						PKR					131.06	131.06	19/05/2009	Accounts

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S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
80	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120284122431	MAHAMMAD ALTAF	MUHAMMAD ALTAF HOUSE	LCY	01027900109101	PLS						PKR					459.18	459.18	21/01/2009	Accounts
81	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120253053385	ABDUL AZIZ S O AHMED YAR	ABDUL AZIZ S O AHMED YA	LCY	01020032065401	PLS						PKR					146.50	146.50	09/03/2009	Accounts
82	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120202621874	FARHANA QURESHI	FARHANA QURESHI H NO	LCY	01027900159501	PLS						PKR					500.91	500.91	25/09/2009	Accounts
83	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120203105170	KHATOON BEGUM	KHATOON BEGUM HOUSE	LCY	01020027015301	PLS						PKR					157.48	157.48	23/12/2009	Accounts
84	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120257817211	FARQAN ALI S O KHALIL AHMAD	FARQAN ALI S O MR.KHALI	LCY	01020030230201	PLS						PKR					158.20	158.20	04/11/2009	Accounts
85	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120290041146	ALLAH BACHAI	ALLAH BACHAI BASTI KUE	LCY	01027900193301	PLS						PKR					580.01	580.01	04/07/2009	Accounts
86	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120245014345	MUHAMMAD SHABBIR S O WALI MUHAMM	MUHAMMAD SHABBIR S O	LCY	01020032191501	PLS						PKR					184.10	184.10	03/12/2009	Accounts
87	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120276111739	JAWAD HUSSAIN	JAWAD HUSSAIN H NO 85	LCY	01020035821101	PLS						PKR					196.48	196.48	22/05/2009	Accounts
88	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120299603027	MUHAMMAD ZAHID	MUHAMMAD ZAHID S/O M.I	LCY	01027900312201	PLS						PKR					207.74	207.74	26/12/2009	Accounts
89	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120203190963	MUHAMMAD MUNIR	MUHAMMAD MUNIR S/O HA	LCY	01027900304601	PLS						PKR					738.11	738.11	29/05/2009	Accounts
90	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	31302348666805	SHAUKAT ALI RANA S O.MUHAMMAD SHA	SHAUKAT ALI RANA H.NO.	LCY	01027900052201	PLS						PKR					657.21	657.21	09/04/2009	Accounts
91	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120203022228	RIFFAT AMEER W O AZHAR ALAM KHAN	RIFFAT AMEER W O AZHAR	LCY	01020032107501	PLS						PKR					244.21	244.21	14/12/2009	Accounts
92	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120202713187	MOHAMMAD RAFIQUE	MOHAMMAD RAFIQUE CHA	LCY	01020034015601	PLS						PKR					287.74	287.74	09/06/2009	Accounts
93	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120202493957	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O (	LCY	01027900361601	PLS						PKR					1,020.30	1,020.30	10/11/2009	Accounts
94	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3610102693123	MOHAMMAD ALI	MOHAMMAD ALI HOUSE N	LCY	01020033656501	PLS						PKR					307.33	307.33	09/03/2009	Accounts
95	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120265873431	MHAMMAD NAWAZ S O.ALLAH DITTA.	MHAMMAD NAWAZ S O.ALI	LCY	01020032657901	PLS						PKR					317.42	317.42	03/12/2009	Accounts
96	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3630477981587	MUHAMMAD ARIF	MUHAMMAD ARIF BASTI P	LCY	01027900234301	PLS						PKR					1,249.88	1,249.88	03/10/2009	Accounts
97	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120272377127	GHULAM MUSTAFA	GHULAM MUSTAFA HOUSE	LCY	01027000127601	PLS						PKR					384.77	384.77	02/01/2009	Accounts
98	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120270438871	IJAZ AHMED	IJAZ AHMED 27 GULBERG (	LCY	01020033638001	PLS						PKR					399.04	399.04	10/04/2009	Accounts
99	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120202695680	HUMA KHAN	HUMA KHAN W OFAISAL UI	LCY	01020034279601	PLS						PKR					360.01	360.01	18/09/2009	Accounts
100	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	37303999966975	ALI RAZA	ALI RAZA DHOKE PAMBRA	LCY	01020034759101	PLS						PKR					427.73	427.73	31/10/2009	Accounts
101	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3620282399943	AHMAD SHAKAR	AHMAD SHAKAR HOUSE N	LCY	01027900078401	PLS						PKR					1,465.26	1,465.26	10/08/2009	Accounts
102	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3520130457409	MR MUHAMMAD AHMED	MUHAMMAD AHMED MOHA	LCY	01027900247201	PLS						PKR					439.00	439.00	07/05/2009	Accounts
103	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120210338653	NAZEER AHMAD	KAN E WALI BASTI JAL WA	LCY	01027900293301	PLS						PKR					459.31	459.31	23/05/2009	Accounts
104	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3620318201455	MANZOOR AHMAD NADEEM	MANZOOR AHMAD NADEE	LCY	01027900236501	PLS						PKR					423.50	423.50	23/01/2009	Accounts
105	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120434087217	MUHAMMAD TAHIR S O HAJI ALLAH YAR	MUHAMMAD TAHIR S O HA	LCY	01020033239301	PLS						PKR					424.92	424.92	10/06/2009	Accounts
106	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3530287975911	MUHAMMAD ASLAM CH	MUHAMMAD ASLAM CH H.I	LCY	01020034332401	PLS						PKR					482.68	482.68	23/12/2009	Accounts
107	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3740115090129	IKHLAQ HUSSAIN	IKHLAQ HUSSAIN N.L.C. AH	LCY	01020033725801	PLS						PKR					484.77	484.77	18/09/2009	Accounts
108	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120267565131	SYED ASGHAR ALI GILANI S O FARZAND	SYED ASGHAR ALI GILANI	LCY	01020031548901	PLS						PKR					486.63	486.63	22/10/2009	Accounts
109	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	4230122914843	SHAIBZADA HAROON ABBASI	SHAIBZADA HAROON ABB	LCY	01020035484701	PLS						PKR					487.54	487.54	20/04/2009	Accounts
110	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120290051007	IKHLAQ AHMAD S O.MUHAMMAD HANIF	IKHLAQ AHMAD S O.MUHA	LCY	01020032644901	PLS						PKR					503.78	503.78	28/01/2009	Accounts
111	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120202298693	RAJAB ALI	RAJAB ALI SEMANS PROD	LCY	01020034492401	PLS						PKR					507.78	507.78	04/05/2009	Accounts
112	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120203086173	ARSHAD YOUSAF	ARSHAD YOUSAF H.NO 25	LCY	01027900263401	PLS						PKR					574.49	574.49	26/05/2009	Accounts
113	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3630252661917	GHAYOOR HAIDER S O NASEER HAIDER	GHAYOOR HAIDER S O NA	LCY	01020031675901	PLS						PKR					585.05	585.05	28/08/2009	Accounts
114	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3445034924600	HAFIZ NUSRAT-ULLAH	HAFIZ NUSRAT-ULLAH CH	LCY	01020030197501	PLS						PKR					626.62	626.62	10/11/2009	Accounts
115	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120226576287	MUHAMMAD SHABEER	MUHAMMAD SHABEER BA	LCY	01027900133801	PLS						PKR					2,154.55	2,154.55	28/03/2009	Accounts
116	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120238102891	TANZEEM BASTI SYED BAGH ALISHAH	TANZEEM BASTI SYED BA	LCY	01020032671001	PLS						PKR					696.66	696.66	13/01/2009	Accounts
117	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120206625105	HAFIZ MUHAMMAD RAMZAN	HAFIZ MUHAMMAD RAMZA	LCY	01027900093301	PLS						PKR					730.83	730.83	23/06/2009	Accounts
118	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120511809253	MUHAMAMD RAMZAN/BUSHRA YAMEEN	MUHAMMAD RAMZAN/BUS	LCY	01027900195901	PLS						PKR					805.26	805.26	15/01/2009	Accounts
119	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120202479807	ASHIQ MOHAMMAD	ASHIQ MOHAMMAD BASTI	LCY	01020033831801	PLS						PKR					818.03	818.03	03/02/2009	Accounts
120	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120274627029	ATTA ULLAH KHAN	ATTAULLAH KHAN HOUSE	LCY	01027900001201	PLS						PKR					874.88	874.88	05/11/2009	Accounts
121	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3330120912211	SANAULLAH S O MUHAMMAD SHAFI	SANAULLAH S O MUHAMM	LCY	01020033516601	PLS						PKR					938.41	938.41	19/01/2009	Accounts
122	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120263118043	VO BASTI MUNSHI RAHIM BAKHSH	VO BASTI MUNSHI RAHIM B	LCY	01027900154501	PLS						PKR					968.29	968.29	25/06/2009	Accounts
123	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120203005137	MUHAMMAD SAJJAD	MUHAMMAD SAJJAD H NO	LCY	01020035110701	PLS						PKR					971.12	971.12	11/03/2009	Accounts
124	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120202770319	MUHAMMAD SHAFIQ SHAH S O M.MUNIR	MUHAMMAD SHAFIQ SHAH	LCY	01020033116701	PLS						PKR					937.87	937.87	23/07/2009	Accounts
125	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3630223078815	MUHAMMAD YAHYA NASIR	MUHAMMAD YAHYA NASIR	LCY	01020034776801	PLS						PKR					1,080.84	1,080.84	27/03/2009	Accounts
126	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3620221250428	HUMERA NOOR	HUMERA NOOR WARD NO	LCY	01027900136801	PLS						PKR					1,082.58	1,082.58	30/06/2009	Accounts
127	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB		CATHRINE SOFIA	CATHRINE SOFIA DERA NA	LCY	01020029144801	PLS						PKR					1,105.22	1,105.22	27/06/2009	Accounts
128	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120255468413	SYED ZAFAR AHSAN ZAIDI	SYED ZAFAR AHSAN ZAIDI	LCY	01020000007001	PLS						PKR					1,181.96	1,181.96	24/09/2009	Accounts
129	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120202864785	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF H NO	LCY	01020029024201	PLS						PKR					1,206.19	1,206.19	18/11/2009	Accounts
130	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120202878499	MUHAMMAD ILYAS	MUHAMMAD ILYAS BLOCK	LCY	01020033627701	PLS						PKR					1,259.97	1,259.97	23/07/2009	Accounts
131	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3720177355829	CAPT. MALIK MUMTAZ GILLANI.	CAPT. MALIK MUMTAZ GIL	LCY	01020032547601	PLS						PKR					1,248.22	1,248.22	23/10/2009	Accounts
132	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB		A.SUBHAN MRS.RUKHSANA BADAR E S	A.SUBHAN MRS.RUKHSAN	LCY	01020028040301	PLS						PKR					1,515.59	1,515.59	05/10/2009	Accounts
133	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3220320190327	HAMID PARVEEZ KHAN S O.MASUD AHM	HAMID PARVEEZ KHAN S C	LCY	01020033343301	PLS						PKR					1,526.90	1,526.90	26/02/2009	Accounts
134	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120203281919	RAMOOZ AHMED KHAN	RAMOOZ AHMED KHAN NE	LCY	01020014355701	PLS						PKR					1,549.54	1,549.54	07/11/2009	Accounts
135	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB		MUHAMMAD RAZA	MUHAMMAD RAZA H NO.16	LCY	01020029388701	PLS						PKR					1,552.27	1,552.27	28/09/2009	Accounts
136	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	9140002530647	M.MUSTUFA MRS.SHAMSHAD MUSTUFA-	M.MUSTUFA MRS.SHAMSH	LCY	01020030153001	PLS						PKR					1,594.89	1,594.89	24/11/2009	Accounts
137	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120203860827	ABDUL AZIZ ABDUL SATTAR	ABDUL AZIZ & ABDUL SAT	LCY	01027900270301	PLS						PKR					1,515.10	1,515.10	08/10/2009	Accounts
138	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3110255341539	MEHMOOD AHMED	MEHMOOD AHMED HOUSE	LCY	01020034642101	PLS						PKR					1,709.35	1,709.35	30/03/2009	Accounts
139	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	9100566884477	SHAUKAT SHAFIQUE	SHAUKAT SHAFIQUE HOU	LCY	01027900136301	PLS						PKR					1,833.47	1,833.47	03/02/2009	Accounts
140	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120286932682	SHAGUFTA ASHRAF	SHAGUFTA ASHRAF NEAR	LCY	01020035787601	PLS						PKR					1,834.64	1,834.64	06/11/2009	Accounts
141	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120202228491	ABDUL SALAM	ABDUL SALAM PAKISTAN E	LCY	01020013111301	PLS						PKR					1,964.54	1,964.54	31/03/2009	Accounts
142	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120206129235	WO BASTI GALOTHAR	WO BASTI GALOTHAR UC I	LCY	01027900176501	PLS						PKR					2,071.84	2,071.84	24/08/2009	Accounts
143	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3660295631475	MEHBOOB AHMED OWAISI	MEHBOOB AHMED OWAISI	LCY	01027900345401	PLS						PKR					2,138.28	2,138.28	11/08/2009	Accounts
144	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120202134771	KHALID MEHMOOD RAMAY	KHALID MEHMOOD RAMAY	LCY	01027900289601	PLS						PKR					2,354.02	2,354.02	03/10/2009	Accounts
145	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	1210189615079	IKRAM ULLAH KHAN	IKRAM ULLAH KHAN ADDIT	LCY	01027900321101	PLS						PKR					2,227.20	2,227.20	25/06/2009	Accounts
146	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB		ZUBAIDA MUSHTAQ	ZUBAIDA MUSHTAQ HOUS	LCY	01020023345301	PLS						PKR					2,621.40	2,621.40	20/06/2009	Accounts
147	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120276292457	MUHAMMAD IBRAHIM & FAKHRA YASMIN	MUHAMMAD IBRAHIM & FA	LCY	01020055010201	PLS						PKR					9,536.87	9,536.87	17/08/2009	Accounts
148	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120293223398	SHAMIM BASHIR	SHAMIM BASHIR CHAK NO	LCY	01020030629001	PLS						PKR					2,918.30	2,918.30	23/02/2009	Accounts
149	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120516076377	MUHAMMAD ASIF ALEEM	MUHAMMAD ASIF ALEEM C	LCY	01027900030101	PLS						PKR					2,700.48	2,700.48	12/10/2009	Accounts
150	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120582769971	YASEEN	YASEEN CHAK NO 73DB.P	LCY	01027900265501	PLS						PKR					3,192.86	3,192.86	22/06/2009	Accounts
151	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120269549165	MUHAMMAD RAMZAN	MUHAMMAD RAMAZAN H N	LCY	01027900118001	PLS						PKR					29,134.24	29,134.24	18/08/2009	Accounts
152	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	2015542241085	ZAFFAR ALI HASHMI	ZAFFAR ALI HASHMI 6-B M	LCY	01020004411301	PLS						PKR					26,845.80	26,845.80	19/09/2009	Accounts
153	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120291817675	V/O JHOK KHUSHI MUHAMMAD	CPI JHOK KHUSHI MUHAM	LCY	01027900235201	PLS						PKR					17,886.49	17,886.49	15/07/2009	Accounts
154	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120217790187	V/O BAHAWAL HAQ	CPI BAHAWAL HAQ NRSP I	LCY	01027900235301	PLS						PKR					17,723.49	17,723.49	24/06/2009	Accounts
155	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120282075761	GHULAM MUHAMMAD	GHULAM MUHAMMAD H N	LCY	01027900183701	PLS						PKR					16,937.83	16,937.83	04/03/2009	Accounts
156	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB		SYED SALAH-UDDIN	SYED SALAH-UDDIN SYED	LCY	01020028479201	PLS						PKR					16,330.58	16,330.58	22/08/2009	Accounts
157	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	2120544896380	IRSHAD KHANUM	IRSHAD KHANUM W NO 11	LCY	01020012035501	PLS						PKR					13,466.46	13,466.46	22/04/2009	Accounts
158	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120202723283	IQRAR HUSSAIN S O ISLAM UDIN	IQRAR HUSSAIN S O ISLA	LCY	01020029848101	PLS						PKR					12,398.68	12,398.68	12/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
159	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB		MUHAMMAD ASAD	MUHAMMAD ASAD HOUSE	LCY	01027900013801	PLS						PKR					9,638.46	9,638.46	17/03/2009	Accounts
160	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120202737371	ABDUL HAMEED S O.HAJI MUHAMMAD BU	ABDUL HAMEED S O.HAJI M	LCY	01020033271601	PLS						PKR					8,202.93	8,202.93	11/03/2009	Accounts
161	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	31202787235 85	SYED MUHAMMAD AASIF HUSSAIN S O M	SYED MUHAMMAD AASIF H	LCY	01020030596601	PLS						PKR					7,080.54	7,080.54	15/08/2009	Accounts
162	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	4540291200129	JAN MUHAMMAD KEERYO	JAN MUHAMMAD KEERYO	LCY	01020033618801	PLS						PKR					6,868.36	6,868.36	29/01/2009	Accounts
163	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120202907759	MUHAMMAD SAJJAD S O ALLAH BACHAY	MUHAMMAD SAJJAD S O A	LCY	01020033510701	PLS						PKR					3,787.90	3,787.90	09/09/2009	Accounts
164	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	344741119363	SHAHID AHMED MALIK	SHAHID AHMED MALIK HO	LCY	01020031615601	PLS						PKR					4,199.23	4,199.23	26/01/2009	Accounts
165	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120202340443	S.MUKHTAR HUSAIN BUKHARI S O AMIR S	S.MUKHTAR HUSAIN BUKH	LCY	01020031800401	PLS						PKR					4,048.03	4,048.03	12/06/2009	Accounts
166	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120272432073	AGHA SHAHZAD KHAN	AGHA SHAHZAD KHAN HO	LCY	01027900188901	PLS						PKR					3,813.52	3,813.52	17/06/2009	Accounts
167	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120202769035	ABDUL QADEER QURESHI	ABDUL QADEER QURESHI	LCY	01020014127201	PLS						PKR					3,656.12	3,656.12	22/06/2009	Accounts
168	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120243458007	AMJAD PERVEZ S O ZULFIQAR ALI	AMJAD PERVEZ S O ZULFI	LCY	01020028500801	PLS						PKR					3,418.35	3,418.35	01/04/2009	Accounts
169	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120203270357	ELAM DIN S O HAFIZ ROSHAN DIN	ELAM DIN S O HAFIZ ROSH	LCY	01020032621301	PLS						PKR					3,375.29	3,375.29	07/10/2009	Accounts
170	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3740553184390	NIGHAT SULTANA	NIGHAT SULTANA H NO.22	LCY	01020031245301	PLS						PKR					3,309.31	3,309.31	30/05/2009	Accounts
171	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120244499843	ZAFAR	ZAFAR H NO.82-481 BAGHI	LCY	01020000765980	FIX						PKR					200,000.00	200,000.00	03/08/2006	Accounts
172	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB		CDA		LCY	30019902464586	CD-MISC	STALE	PO	3375326	02/10/2009		PKR					31,675.00	31,675.00	02/10/2009	STALE
173	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB		M/D CDA BWP		LCY	30019902464586	CD-MISC	STALE	PO	3121725	12/08/2009		PKR					26,282.00	26,282.00	12/08/2009	STALE
174	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB		NAYYAB PETROLUM SERVICES		LCY	30019902464586	CD-MISC	STALE	PO	3375779	14/11/2009		PKR					24,118.00	24,118.00	14/11/2009	STALE
175	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120412120565	MEHMOOD SHAHID	MEHMOOD SHAHID AL-SAE	LCY	01027900428003	CURR						PKR					21,057.00	21,057.00	07/12/2009	Accounts
176	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB		MONTHLY TALEEM O TARBIAT		LCY	30019902464586	CD-MISC	STALE	PO	0761346	12/05/2009		PKR					16,750.00	16,750.00	12/05/2009	STALE
177	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120287135901	VO ITTEHAD 8/BC	VO ITTEHAD 8/BC C/O NRS	LCY	01027900352903	PLS						PKR					10,250.00	10,250.00	07/11/2009	Accounts
178	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120440883725	ALI ABBAS PIRZADA ZAHIDA BIBI	ALI ABBAS PIRZADA ZAHID	LCY	01027900320003	CURR						PKR					8,643.00	8,643.00	23/10/2009	Accounts
179	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3110311311553	MUHAMMAD ARSHAD MAQSOOD & SHAM	MUHAMMAD ARSHAD MAQ	LCY	01020062965903	CURR						PKR					8,343.00	8,343.00	25/04/2009	Accounts
180	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120203182975	M S PAK COTTON CO BAHAWALPUR	M S PAK COTTON CO BAH	LCY	01020051948003	CURR						PKR					7,590.00	7,590.00	19/03/2009	Accounts
181	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120424158461	ABDUL RAZZAQ	ABDUL RAZZAQ S/O MUHA	LCY	01027900428103	CURR						PKR					7,565.00	7,565.00	07/12/2009	Accounts
182	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120229263339	ORG SHAKEEL ABAD	ORG SHAKEEL ABAD NRSF	LCY	01027900317103	CURR						PKR					7,500.00	7,500.00	20/10/2009	Accounts
183	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120251757373	ORGN DERA MALIK YASEEN	ORGN DERA MALIK YASEE	LCY	01027900285603	CURR						PKR					7,000.00	7,000.00	02/10/2009	Accounts
184	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120202745277	MUHAMMAD AJMAL MALIK M.ASLAM PER	MUHAMMAD AJMAL MALIK	LCY	01027900278303	CURR						PKR					6,854.50	6,854.50	25/05/2009	Accounts
185	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120283222249	ORG DERA ABDUL MAJEED	ORG DERA ABDUL MAJEE	LCY	01027900298903	CURR						PKR					6,500.00	6,500.00	05/11/2009	Accounts
186	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120239250437	VO DERA ABDUL MAALIK	VO DERA ABDUL MAALIK B	LCY	01027900293003	CURR						PKR					6,375.00	6,375.00	08/10/2009	Accounts
187	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB		PIDC HARNA WOLLEN MILLS		LCY	30019902464586	CD-MISC	STALE	PO	3121598	27/07/2009		PKR					6,000.00	6,000.00	27/07/2009	STALE
188	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120203325649	MALIK RIAZ AHMED	MALIK RIAZ AHMED H NO 4	LCY	01027000141703	CURR						PKR					5,888.29	5,888.29	07/07/2009	Accounts
189	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120254004689	RAZA PETROLEUM SERVICE	RAZA PETROLEUM SERVIC	LCY	01027900375503	CURR						PKR					5,000.00	5,000.00	12/09/2009	Accounts
190	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120225359841	VO DERA MUHAMMAD WASEEM	VO DERA MUHAMMAD WAS	LCY	01027900318403	CURR						PKR					4,396.00	4,396.00	17/06/2009	Accounts
191	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120584391005	AKHTAR ALI	AKHTAR ALI S/O MUHMMA	LCY	01027900322003	CURR						PKR					4,253.00	4,253.00	24/06/2009	Accounts
192	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	4250107167709	MUHAMMAD IMRAN	MUHAMMAD IMRAN H.NO 4	LCY	01027900255503	CURR						PKR					4,246.00	4,246.00	12/03/2009	Accounts
193	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120220830137	VO DERA ALLAH DITTA	VO DERA ALLAH DITTA GO	LCY	01027900296903	CURR						PKR					4,000.00	4,000.00	20/05/2009	Accounts
194	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120250870759	SHAKEEL AHMAD	SHAKEEL AHMAD S/O MUH	LCY	01027900353203	CURR						PKR					3,825.00	3,825.00	22/08/2009	Accounts
195	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB		SERETARY IBCC		LCY	30019902464586	CD-MISC	STALE	PO	3121804	20/08/2009		PKR					3,100.00	3,100.00	20/08/2009	STALE
196	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120222490957	MUHAMMAD ARIF	MUHAMMAD ARIF ISLAMI C	LCY	01027000138203	CURR						PKR					2,508.00	2,508.00	16/06/2009	Accounts
197	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120247781103	VO BASTI SADAAT	VO BASTI SADAAT GOTH N	LCY	01027900289703	CURR						PKR					2,500.00	2,500.00	08/05/2009	Accounts
198	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3630343097201	MUHAMMAD SALEEM	MUHAMMAD SALEEM S/O H	LCY	01027900346303	PLS						PKR					2,451.00	2,451.00	04/09/2009	Accounts
199	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120221280863	MUHAMMAD IMRAN	MUHAMMAD IMRAN S/O AB	LCY	01027900431703	CURR						PKR					2,376.00	2,376.00	11/12/2009	Accounts
200	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120223757499	QAZI HASAM UD DIN	QAZI HASAM UD DIN HOUE	LCY	01027900209403	CURR						PKR					2,131.00	2,131.00	17/08/2009	Accounts
201	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120214417681	MEDINA PAPER MART	MEDINA PAPER MART BAN	LCY	01027900154903	CURR						PKR					1,399.10	1,399.10	26/02/2009	Accounts
202	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3510353267565	SHER MUHAMMAD	SHER MUHAMMAD SHER M	LCY	01027900314503	CURR						PKR					1,121.00	1,121.00	21/08/2009	Accounts
203	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120202384625	MUHAMMAD TAHIR & M SAJID ASHRAF	MUHAMMAD TAHIR & M SA	LCY	01027000094703	CURR						PKR					1,069.00	1,069.00	26/12/2009	Accounts
204	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3130445096421	AHMAD YAR	AHMAD YAR BASTI BHAID	LCY	01027900244103	CURR						PKR					1,000.00	1,000.00	02/02/2009	Accounts
205	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120256689115	ALLAH NAWAZ	ALLAH NAWAZ S/O MUHAN	LCY	01027900439403	PLS						PKR					1,000.00	1,000.00	26/12/2009	Accounts
206	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120317159987	KIFAYAT HUSSAIN KHOKAR	KIFAYAT HUSSAIN KHOKH	LCY	01027900122203	CURR						PKR					971.00	971.00	18/05/2009	Accounts
207	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3310009413181	JAVED TRADERS GENERAL ORDER SUPI	JAVAID TRADERS GENERA	LCY	01027900321003	CURR						PKR					963.00	963.00	25/06/2009	Accounts
208	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120236332753	BASTI ALLAH RAKHA MUHAR CPI SCHEM	BASTI ALLAH RAKHA MUH	LCY	01020056273403	CURR						PKR					953.00	953.00	31/07/2009	Accounts
209	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3620320336221	M S HINA TRADERS LODHRAN	M S HINA TRADERS LODHF	LCY	01020051833703	CURR						PKR					945.45	945.45	07/03/2009	Accounts
210	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120516584021	MUKHTAR AHMED	MUKHTAR AHMED H NO 67	LCY	01020061278303	CURR						PKR					920.08	920.08	22/12/2009	Accounts
211	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB		IMRANULLAH KHAN S O GHAFRULLAH KH	IMRANULLAH KHAN S O GH	LCY	01020053940603	CURR						PKR					880.00	880.00	21/10/2009	Accounts
212	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120252704029	MUHAMMAD KASHIF	MUHAMMAD KASHIF H.NO	LCY	01027900288203	PLS						PKR					875.00	875.00	15/06/2009	Accounts
213	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120238604333	JAVED HUSSAIN	JAVED HUSSAIN STREET N	LCY	01027900347103	PLS						PKR					875.00	875.00	05/08/2009	Accounts
214	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120203162617	ABDUL SATTAR	ABDUL SATTAR S/O ALLAH	LCY	01027900375803	PLS						PKR					875.00	875.00	24/09/2009	Accounts
215	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120272447885	ABDUL GHAFOOR	ABDUL GHAFOOR S/O IMA	LCY	01027900388703	PLS						PKR					875.00	875.00	12/10/2009	Accounts
216	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120232796750	ZAHOOR MAI	ZAHOOR MAI W/O MUHAM	LCY	01027900393303	PLS						PKR					875.00	875.00	23/10/2009	Accounts
217	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120236154066	NASREEN BIBI	NASREEN BIBI W/O MUHAN	LCY	01027900393403	PLS						PKR					875.00	875.00	23/10/2009	Accounts
218	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120246826429	RANA MUKHTIAR AHMED	RANA MUKHTIAR AHMED A	LCY	01027900413503	PLS						PKR					875.00	875.00	24/11/2009	Accounts
219	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB		AAMIR S/O ANWAR LAL		LCY	30019902464586	CD-MISC	STALE	PO	3375814	17/11/2009		PKR					875.00	875.00	17/11/2009	STALE
220	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB		TMO BWP		LCY	30019902464586	CD-MISC	STALE	PO	3375209	12/09/2009		PKR					869.00	869.00	12/09/2009	STALE
221	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120274485995	AMANAT ALI	AMANAT ALI HOUSE NO 6-	LCY	01027900353403	PLS						PKR					863.00	863.00	21/11/2009	Accounts
222	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120203262645	CH FAZAL UR REHMAN	CH FAZAL UR REHMAN H N	LCY	01020063929803	CURR						PKR					842.00	842.00	13/07/2009	Accounts
223	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120256342571	SAEED AHMED	SAEED AHMED S/O MUHAN	LCY	01027900344503	PLS						PKR					790.00	790.00	31/07/2009	Accounts
224	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120254473809	KHALID NAZIR & SABA NAZIR	KHALID NAZIR & SABA NAZ	LCY	01020064941303	CURR						PKR					772.50	772.50	20/01/2009	Accounts
225	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB		PMDC LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0760741	21/03/2009		PKR					750.00	750.00	21/03/2009	STALE
226	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB		EFU INSURENCE COMPANY LTD		LCY	30019902464586	CD-MISC	STALE	PO	0761386	20/05/2009		PKR					622.00	622.00	20/05/2009	STALE
227	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB		THE TREASURE AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0760744	21/03/2009		PKR					600.00	600.00	21/03/2009	STALE
228	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3520299916735	RAJA MUHAMMAD ARIF AASI	RAJA MUHAMMAD ARIF AA	LCY	01027900301903	CURR						PKR					549.00	549.00	03/09/2009	Accounts
229	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3630413831857	ABDUL SALAM	ABDUL SALAM JAFAR COL	LCY	01027900151503	CURR						PKR					548.00	548.00	29/06/2009	Accounts
230	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120251381857	ABDUL KAREEM NAWAZ	ABDUL KAREEM NAWAZ H	LCY	01027000120003	CURR						PKR					532.50	532.50	04/06/2009	Accounts
231	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	2110405265307	IBRAHIM KHAN	IBRAHIM KHAN S/O MUHAN	LCY	01027900335103	PLS						PKR					525.00	525.00	23/07/2009	Accounts
232	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB		PAK INTERNATIONAL AIR LINES		LCY	30019902464586	CD-MISC	STALE	PO	0760935	06/04/2009		PKR					500.00	500.00	06/04/2009	STALE
233	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB		INSTITUTE OF SPACE AND TECNOLOGY		LCY	30019902464586	CD-MISC	STALE	PO	3121710	17/08/2009		PKR					500.00	500.00	17/08/2009	STALE
234	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120263710569	RANA MUHAMMAD RAMZAN & NAJMA BIB	RANA MUHAMMAD RAMZA	LCY	01027000132903	CURR						PKR					488.00	488.00	24/04/2009	Accounts
235	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3620216197031	AHMAD YAR SHAHZAD	AHMED YAR SHAHZAD S/O	LCY	01027900328203	PLS						PKR					475.00	475.00	07/11/2009	Accounts
236	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120277474687	INAYAT JOSEPH & AZEEM JOSEPH	INAYAT JOSEPH & AZEEM	LCY	01027900237203	CURR						PKR					389.00	389.00	19/06/2009	Accounts
237	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120226812005	MUHAMMAD FAIZ NOON	MUHAMMAD FAIZ NOON S/	LCY	01027900332303	CURR						PKR					386.00	386.00	08/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
238	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120202704627	MUHAMMAD TAYYAB & ABDUL RASHEED	MUHAMMAD TAYYAB & ABI	LCY	01027900098503	CURR						PKR					379.00	379.00	10/01/2009	Accounts
239	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3630290569218	MEHWISH MUGHAL	MEHWISH MUGHAL H.NO.2	LCY	01027900311503	PLS						PKR					376.00	376.00	28/08/2009	Accounts
240	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	31202420102 45	ZAHID HUSSAIN	ZAHID HUSSAIN S/O GHUL	LCY	01027900380903	PLS						PKR					375.00	375.00	03/12/2009	Accounts
241	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120202940454	SAMINA AFZAAL	SAMINA AFZAAL W/O AFZA	LCY	01027900299403	CURR						PKR					373.00	373.00	25/05/2009	Accounts
242	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120292627141	SARDAR ALI AMEEN KHAN LODHI	SARDAR ALI AMEEN KHAN	LCY	01027900119703	CURR						PKR					368.00	368.00	17/06/2009	Accounts
243	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120261559747	JAMIL UR REHMAN KHAN	JAMIL UR REHMAN KHAN 1	LCY	01027900283403	CURR						PKR					368.00	368.00	29/04/2009	Accounts
244	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120289476740	RAAJ BIBI	RAAJ BIBI W/O MUHAMMA	LCY	01027900346103	PLS						PKR					363.00	363.00	29/08/2009	Accounts
245	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120260946443	MADARSA QASIM UL ULOOM	MADARSA QASIM UL ULO	LCY	01027900273103	CURR						PKR					356.00	356.00	12/05/2009	Accounts
246	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	4200005528169	NEX GEN COMMUNICATIONS	NEXT GEN COMMUNICATI	LCY	01027900326303	CURR						PKR					348.00	348.00	22/08/2009	Accounts
247	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120208219963	TASDUQ HUSSAIN	TASSAUQ HUSSAIN BASTI	LCY	01020200270603	PLS						PKR					301.00	301.00	12/10/2009	Accounts
248	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120268256803	ABDUL RAHIM	ABDUL RAHIM S/O HAJI MU	LCY	01027900428703	PLS						PKR					300.00	300.00	14/12/2009	Accounts
249	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB		TREASURER UNIVERSITY OF EDUCATION	N	LCY	30019902464586	CD-MISC	STALE	PO	010200964113	12/01/2009		PKR					300.00	300.00	12/01/2009	STALE
250	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB		TREASRER UNIVERSITY OF ENGINEERING		LCY	30019902464586	CD-MISC	STALE	PO	0155910	12/02/2009		PKR					300.00	300.00	12/02/2009	STALE
251	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3375142	08/09/2009		PKR					300.00	300.00	08/09/2009	STALE
252	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB		UET LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3375150	10/09/2009		PKR					300.00	300.00	10/09/2009	STALE
253	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120523449321	MALIK FAIZ MUHAMMAD	MALIK FAIZ MUHAMMAD C	LCY	01027900138703	CURR						PKR					292.00	292.00	04/08/2009	Accounts
254	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120243756727	UMAIR AJMAL S O M AJMAL MALIK	UMAIR AJMAL S O M AJMA	LCY	01020057067203	CURR						PKR					290.00	290.00	26/01/2009	Accounts
255	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120202137935	MUHAMMAD UMAR	MUHAMMAD UMAR S/O MU	LCY	01027900387903	CURR						PKR					285.00	285.00	10/10/2009	Accounts
256	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120287758533	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD S/O A	LCY	01027900391003	CURR						PKR					285.00	285.00	20/10/2009	Accounts
257	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	4120393009733	MUHAMMAD NADEEM	MUHAMMAD NADEEM STR	LCY	01027900396503	CURR						PKR					285.00	285.00	21/10/2009	Accounts
258	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120247773741	ZAHOOR TRADERS	ZAHOOR TRADERS BABA I	LCY	01027900395803	CURR						PKR					285.00	285.00	20/10/2009	Accounts
259	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3110298790889	MUHAMMAD SAJID	MUHAMMAD SAJID S/O MU	LCY	01027900310603	PLS						PKR					277.00	277.00	14/09/2009	Accounts
260	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120229336853	TANVEER HUSSAIN	TANVEER HUSSAIN S/O TA	LCY	01027900383603	PLS						PKR					275.00	275.00	04/12/2009	Accounts
261	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120297412203	ZULFIQAR	ZULFIQAR S/O MUHAMMA	LCY	01027900299003	CURR						PKR					273.00	273.00	09/06/2009	Accounts
262	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120516533439	MUHAMMAD SHAHID IQBAL	MUHAMMAD SHAHID IQBA	LCY	01027900165003	CURR						PKR					271.00	271.00	30/12/2009	Accounts
263	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120279527933	MUHAMMAD ARSHAD ALI	MUHAMMAD ARSHAD ALI S	LCY	01027900354403	CURR						PKR					269.00	269.00	17/08/2009	Accounts
264	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120252934395	MUHAMMAD HANIF	MUHAMMAD HANIF S/O GH	LCY	01027900356503	CURR						PKR					269.00	269.00	21/08/2009	Accounts
265	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120205139161	SYED MUTAHIR HUSSAIN	SYED MUTAHIR HUSSAIN S	LCY	01027900312403	CURR						PKR					253.00	253.00	17/06/2009	Accounts
266	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120248443057	RIAZ AHMAD	RIAZ AHMAD FAYYAZ SHIE	LCY	01027900242303	CURR						PKR					250.00	250.00	16/03/2009	Accounts
267	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120243333495	FIDA HUSSAIN	FIDA HUSSAIN S/O MUHAM	LCY	01027900394503	PLS						PKR					250.00	250.00	22/10/2009	Accounts
268	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3121511	16/07/2009		PKR					250.00	250.00	16/07/2009	STALE
269	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120247387345	CH ABDUL MAJEED & RIFFAT TAHIRA	CH ABDUL MAJEED & RIFF	LCY	01027900241003	CURR						PKR					246.00	246.00	25/11/2009	Accounts
270	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120249766794	NAFEESA ISHFAQ &RABIA ISHFAQ	ISHFAQ AHMED HOUSE NO	LCY	01027000097903	CURR						PKR					240.00	240.00	18/07/2009	Accounts
271	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120215315901	MUHAMMAD ABID	MUHAMMAD ABID H.NO 26	LCY	01027900268003	CURR						PKR					231.00	231.00	20/07/2009	Accounts
272	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120240469204	MUMTAZ BEGUM	MUMTAZ BEGUM NISHAT C	LCY	01027900430103	PLS						PKR					225.00	225.00	19/12/2009	Accounts
273	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120241758306	HAFIZA MARRAYAM TAIMOOR	HAFIZA MARRAYAM TAIMC	LCY	01020200204903	PLS						PKR					211.50	211.50	29/09/2009	Accounts
274	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120262744145	PERVAIZ AKHTER JAVAID	PERVAIZ AKHTER JAVAID I	LCY	01027900346503	CURR						PKR					211.00	211.00	06/08/2009	Accounts
275	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3620366912899	MUHAMMAD RIAZ	MUHAMMAD RIAZ S/O ALL	LCY	01027900321503	CURR						PKR					203.00	203.00	23/07/2009	Accounts
276	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120289812037	MUSHTAQ AHMED	MUSHTAQ AHMED S/O DIL	LCY	01027900322503	CURR						PKR					203.00	203.00	06/07/2009	Accounts
277	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB		CONTROLLER OF EXAMS		LCY	30019902464586	CD-MISC	STALE	PO	0155970	04/03/2009		PKR					200.00	200.00	04/03/2009	STALE
278	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120208287815	SOHAIL SAJID	SOHAIL SAJID H.NO 315/32	LCY	01027900295803	CURR						PKR					198.00	198.00	02/06/2009	Accounts
279	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120202874563	GUL HAMEED	GUL AHMED BASTI CHOHA	LCY	01027900283803	CURR						PKR					193.00	193.00	09/05/2009	Accounts
280	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3620318195083	MUHAMMAD AFZAL JAVED	MUHAMMAD AFZAL JAVED	LCY	01027900251603	CURR						PKR					191.00	191.00	05/03/2009	Accounts
281	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120267758903	MUHAMMAD AKRAM	MUHAMMAD AKRAM MOZA	LCY	01027900269203	CURR						PKR					188.00	188.00	06/04/2009	Accounts
282	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120203039116	NASEEM AKHTER QURESHI	NASEEM AKHTER QURESH	LCY	01027900379103	CURR						PKR					177.00	177.00	03/11/2009	Accounts
283	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120290474986	IRSHAD BAGUM	BASTI BHATTIAN SAHLAN E	LCY	01027900294103	PLS						PKR					175.00	175.00	13/06/2009	Accounts
284	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120204603030	IQBAL ELAHI	BASTI BHATTIAN SAHLAN E	LCY	01027900294203	PLS						PKR					175.00	175.00	07/07/2009	Accounts
285	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3620267087093	MUHAMMAD HASHIM	MUHAMMAD HASHIM H.NO	LCY	01027900330003	CURR						PKR					175.00	175.00	07/08/2009	Accounts
286	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120203032509	TALIB HUSSAIN	TALIB HUSSAIN /O GHULAM	LCY	01027900368203	PLS						PKR					175.00	175.00	12/09/2009	Accounts
287	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120289505013	SARFARAZ	SARFARAZ S/O ABDUL KH	LCY	01027900400403	PLS						PKR					175.00	175.00	05/12/2009	Accounts
288	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120231173010	MAQBOOL BEGUM	MAQBOOL BEGUM H.NO.44	LCY	01027900406103	PLS						PKR					175.00	175.00	29/12/2009	Accounts
289	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120290825537	ALLAH DEWAYA	ALLAH DEWAYA S/O MALIK	LCY	01027900431903	PLS						PKR					175.00	175.00	24/12/2009	Accounts
290	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120255118212	ANJUM MALIK	ANJUM MALIK S/O MALIK M	LCY	01027900352103	CURR						PKR					169.00	169.00	16/10/2009	Accounts
291	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB		CONTROLER OF EXAMINATION UVAS LH	R	LCY	30019902464586	CD-MISC	STALE	PO	3121703	04/08/2009		PKR					156.00	156.00	04/08/2009	STALE
292	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	31205524225 07	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/OSA	LCY	01027900330403	PLS						PKR					150.00	150.00	04/07/2009	Accounts
293	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120234894033	AJAZ TENT SERVICE	AJAZ TENT SERVICE AJAZ	LCY	01020063880203	CURR						PKR					144.21	144.21	10/12/2009	Accounts
294	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120287335997	MUHAMMAD ARSHAD SHEHZAD HASSAN	MUHAMMAD ARSHAD SHE	LCY	01027900295903	CURR						PKR					140.00	140.00	04/06/2009	Accounts
295	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120203308719	MURSLAIN	MURSLAIN S/O ABDUL HAN	LCY	01027900357103	PLS						PKR					125.00	125.00	26/08/2009	Accounts
296	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120268776797	MAQSOOD AHMED	MAQSOOD AHMED MOZA D	LCY	01027900404003	PLS						PKR					125.00	125.00	08/12/2009	Accounts
297	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120121956845	ABDUL HAMEED	ABDUL HAMEED S/O BAKH	LCY	01027900407103	PLS						PKR					125.00	125.00	26/12/2009	Accounts
298	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120202268659	MUHAMMAD AKRAM ALIAS KALU	MUHAMMAD AKRAM ALIAS	LCY	01027900437403	PLS						PKR					125.00	125.00	30/12/2009	Accounts
299	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3620231909173	MUHAMMAD SARFARAZ	MUHAMMAD SARFARAZ H(	LCY	01027900237603	CURR						PKR					119.00	119.00	31/01/2009	Accounts
300	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120202101113	ABDUL SHAKOOR	ABDUL SHAKOOR H.NO.26	LCY	01027900277903	CURR						PKR					118.00	118.00	29/04/2009	Accounts
301	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120239053364	ASMA BAQA	ASMA BAQA HOUSE NO 42	LCY	01027900009303	PLS						PKR					100.25	100.25	08/10/2009	Accounts
302	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3130271649566	AYSHA QADIR	AYSHA QADIR H.NO.VI.194	LCY	01027900379003	PLS						PKR					100.00	100.00	14/10/2009	Accounts
303	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120245123521	MUHAMMAD MUKHTIAR	MUHAMMAD MUKHTIAR S/(	LCY	01027900300303	CURR						PKR					98.00	98.00	07/08/2009	Accounts
304	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3650201037553	MUHAMMAD QASIM	MUHAMMAD QASIM H#116	LCY	01027900274603	CURR						PKR					83.00	83.00	27/05/2009	Accounts
305	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120253972293	V/O BASTI JHABILAN	V/O BASTI JAHBILAN MOU	LCY	01027900151203	CURR						PKR					75.00	75.00	10/08/2009	Accounts
306	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120272452799	ORGN DERA AHMED	ORGN DERA AHMED UC G	LCY	01027900292703	CURR						PKR					75.00	75.00	30/12/2009	Accounts
307	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120234036774	SALMA W/O MUSHTAQ AHMAD	SALMA W/O MUSHTAQ AH	LCY	01027900293703	PLS						PKR					75.00	75.00	25/05/2009	Accounts
308	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120228337657	GHULAM AKBAR	GHULAM AKBAR S/O ASHI	LCY	01027900325503	PLS						PKR					75.00	75.00	20/07/2009	Accounts
309	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120202140727	DILSHAD AHMED	DILSHAD AHMED CHAK NO	LCY	01027900336203	PLS						PKR					75.00	75.00	17/08/2009	Accounts
310	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120266241873	PARVAIZ MASIH	PARVAIZ MASIH S/O KHAIR	LCY	01027900338403	PLS						PKR					75.00	75.00	25/07/2009	Accounts
311	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3530119561821	AMJAD JAVAID ANJUM	AMJAD JAVAID ANJUM S/O	LCY	01027900358003	PLS						PKR					75.00	75.00	04/09/2009	Accounts
312	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120281465755	IRSHAD HUSSAIN	IRSHAD HUSSAIN H.NO.10(	LCY	01027900358603	PLS						PKR					75.00	75.00	25/09/2009	Accounts
313	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120230234535	HAZOOR BUKHSH	HAZOOR BUKHSH S/O DEE	LCY	01027900361003	PLS						PKR					75.00	75.00	03/09/2009	Accounts
314	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120208889653	MUHAMMAD TARIQ	MUHAMMAD TARIQ CHAK I	LCY	01027900361303	PLS						PKR					75.00	75.00	16/10/2009	Accounts
315	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120252189325	ABDUL GHAFOOR SAQI	ABDUL GHAFOOR SAQI S/(	LCY	01027900362103	PLS						PKR					75.00	75.00	02/09/2009	Accounts
316	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120289743047	AHMED HUSSAIN	AHMED HUSSAIN S/O SULE	LCY	01027900362603	PLS						PKR					75.00	75.00	09/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
317	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120212002169	SULTAN AHMED	SULTAN AHMED S/O HASS	LCY	0102790036340	PLS						PKR					75.00	75.00	08/09/2009	Accounts
318	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120280249001	MUHAMMAD ARSHAD MUKHTAR	MUHAMMAD ARSHAD MUK	LCY	0102790036350	PLS						PKR					75.00	75.00	11/09/2009	Accounts
319	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120293038701	MUHAMMAD AKBER	MUHAMMAD AKBER S/O IM	LCY	0102790036490	PLS						PKR					75.00	75.00	31/10/2009	Accounts
320	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120202933649	JINDH WADHA	JINDH WADHA S/O MUHAM	LCY	0102790036920	PLS						PKR					75.00	75.00	24/09/2009	Accounts
321	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120298185675	MUHAMMAD NADEEM	MUHAMMAD NADEEM S/O	LCY	0102790037190	PLS						PKR					75.00	75.00	19/09/2009	Accounts
322	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120290435229	ZAHOOR AHMED	ZAHOOR AHMED S/O MUH	LCY	0102790038420	PLS						PKR					75.00	75.00	08/10/2009	Accounts
323	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120216437927	TOQEER HUSSAIN	TOQEER HUSSAIN H.NO.B	LCY	0102790038630	PLS						PKR					75.00	75.00	15/10/2009	Accounts
324	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3220277397891	MUHAMMAD JAVAID	MUHAMMAD JAVAID S/O M	LCY	0102790039290	PLS						PKR					75.00	75.00	22/10/2009	Accounts
325	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3610404541361	FIAZ HUSSAIN	FIAZ HUSSAIN S/O FIAZ MU	LCY	0102790039460	PLS						PKR					75.00	75.00	23/10/2009	Accounts
326	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120287204267	SAEED AHMED	SAEED AHMED S/O MUHAN	LCY	0102790040350	PLS						PKR					75.00	75.00	20/11/2009	Accounts
327	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120271960365	MUHAMMAD BASHEER	MUHAMMAD BASHEER S/O	LCY	0102790040700	PLS						PKR					75.00	75.00	18/11/2009	Accounts
328	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120210953875	MUHAMMAD ARSHAD RANA	MUHAMMAD ARSHAD RAN	LCY	0102790040950	PLS						PKR					75.00	75.00	20/11/2009	Accounts
329	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3130269784235	MUHAMMAD SULEMAN	MUHAMMAD SULEMAN S/O	LCY	0102790041010	PLS						PKR					75.00	75.00	20/11/2009	Accounts
330	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120283984445	MUHAMMAD FAZAL	MUHAMMAD FAZAL S/O AB	LCY	0102790041660	PLS						PKR					75.00	75.00	15/12/2009	Accounts
331	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120202152765	MALIK MUHAMMAD SADIQUE	MALIK MUHAMMAD SADIQ	LCY	0102790042230	PLS						PKR					75.00	75.00	14/12/2009	Accounts
332	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120202421453	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF S/O	LCY	0102790043130	PLS						PKR					75.00	75.00	29/12/2009	Accounts
333	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120210999587	ABDUL GHAFOOR	ABDUL GHAFOOR BILAL NA	LCY	0102790033903	CURR						PKR					73.00	73.00	21/12/2009	Accounts
334	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120213175425	ZAHID HUSSAIN	ZAHID HUSSAIN S/O FIDA H	LCY	0102790038830	PLS						PKR					60.00	60.00	02/11/2009	Accounts
335	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120213639479	MUHAMMAD LATIF	MUHAMMAD LATIF S/O RA	LCY	0102790030660	CURR						PKR					50.00	50.00	13/06/2009	Accounts
336	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120203969141	MUHAMMAD AKMAL	MUHAMMAD AKMAL S/O GI	LCY	0102790033030	PLS						PKR					50.00	50.00	20/08/2009	Accounts
337	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB		UET LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3375103	01/09/2009		PKR					50.00	50.00	01/09/2009	STALE
338	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB		UET LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3375104	01/09/2009		PKR					50.00	50.00	01/09/2009	STALE
339	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3660150350065	ALI SHER & CO	ALI SHER & CO H.NO.12 ST	LCY	0102790041503	CURR						PKR					48.95	48.95	30/12/2009	Accounts
340	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3640208224793	SHAFQAT MEHMOOD AZIM	SHAFQAT MEHMOOD AZIM	LCY	0102790047203	CURR						PKR					47.00	47.00	25/06/2009	Accounts
341	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120203032541	MUHAMMAD SHAKIR ULLAH	MUHAMMAD SHAKIR ULLA	LCY	0102790029503	CURR						PKR					35.76	35.76	20/08/2009	Accounts
342	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120206202986	CPI FAQIA CHAK 35BC	CPI FAQIA NRSP FU BAGH	LCY	0102790010670	CURR						PKR					35.00	35.00	14/10/2009	Accounts
343	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120556837155	LIAQAT ALI ANJUM	LIAQAT ALI ANJUM NOOR (	LCY	0102790029040	CURR						PKR					32.00	32.00	14/05/2009	Accounts
344	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3130471030354	SAMINA RAFIQ	SAMINA RAFIQ H NO 22 ST	LCY	0102006440490	CURR						PKR					25.00	25.00	24/04/2009	Accounts
345	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120241173171	GHULAM MUSTAFA	GHULAM MUSTAFA S/O CH	LCY	0102790034400	PLS						PKR					25.00	25.00	05/08/2009	Accounts
346	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120207957519	RAUF UL HASSAN	RUAF UL HASSAN S/O GH	LCY	0102790035610	PLS						PKR					25.00	25.00	29/09/2009	Accounts
347	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120228464073	ALLAH DITTA	ALLAH DITTA S/O MALIK AL	LCY	0102790036980	PLS						PKR					25.00	25.00	17/09/2009	Accounts
348	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB		THK ASSOCIATES		LCY	30019902464586	CD-MISC	STALE	PO	3375267	25/09/2009		PKR					25.00	25.00	25/09/2009	STALE
349	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	31202500738 61	ALLAH DIN	ALLAH DIN S/O JIND WADD	LCY	0102790032270	PLS						PKR					17.00	17.00	10/08/2009	Accounts
350	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	2110484127987	PAINDA KHAN	PAINDA KHAN S/O MUHAM	LCY	0102790033470	PLS						PKR					13.00	13.00	18/07/2009	Accounts
351	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120205872057	MUHAMMAD AKMAL	MUHAMMAD AKMAL S/O M	LCY	0102790030040	PLS						PKR					5.00	5.00	22/08/2009	Accounts
352	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3630265195495	MUBASHIR AHMED	MUBASHIR AHMED S/O MU	LCY	0102790032780	CURR						PKR					3.00	3.00	29/10/2009	Accounts
353	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120279029775	MUHAMMAD IJAZ	MUHAMMAD IJAZ S/O JAM	LCY	0102790037310	PLS						PKR					2.00	2.00	24/09/2009	Accounts
354	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3130101449197	SYED SAJJAD HUSSAIN SHAH	SAJJAD MOUZA AHMAD KU	LCY	0102790005340	CURR						PKR					1.00	1.00	20/07/2009	Accounts
355	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120128167363	SHOUKAT ALI	SHOUKAT ALI MOUZA KUL	LCY	0102790011870	CURR						PKR					1.00	1.00	31/01/2009	Accounts
356	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120283756747	MUHAMMAD ASIF	MUHAMMAD ASIF S/O ABD	LCY	0102790040540	PLS						PKR					0.20	0.20	14/11/2009	Accounts
357	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3330370981181	AHMAD FARYAB KOKAB	AHMAD FARYAB KOKAB CH	LCY	0102790038640	PLS						PKR					0.17	0.17	12/11/2009	Accounts
358	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120298519753	HAFIZ EJAZ AHMED	HAFIZ EJAZ AHMED ST.NO	LCY	0102790035450	PLS						PKR					0.12	0.12	17/08/2009	Accounts
359	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120202838601	IMTIAZ AHMED	IMTIAZ AHMED S/O MUSHT	LCY	0102790035460	PLS						PKR					0.12	0.12	17/08/2009	Accounts
360	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3520015763075	MUHAMMAD ASLAM BHUTTA	MUHAMMAD ASLAM BHUT	LCY	0102790039790	PLS						PKR					0.12	0.12	02/11/2009	Accounts
361	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120215969013	MUHAMMAD IQBAL	MUHAMMAD IQBAL HOUSE	LCY	0102003588220	PLS						PKR					0.11	0.11	22/08/2009	Accounts
362	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120317259833	RAHEEM UL DIN	RAHEEM UL DIN RESCUE 1	LCY	0102790038220	PLS						PKR					0.11	0.11	04/11/2009	Accounts
363	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120316973295	SHAFIQUE UR REHMAN	SHAFIQUE UR REHMAN RE	LCY	0102790040290	PLS						PKR					0.11	0.11	30/10/2009	Accounts
364	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120203178059	ZAFAR IQBAL	ZAFAR IQBAL C O ISLAMIA	LCY	0102002116340	PLS						PKR					0.09	0.09	05/12/2009	Accounts
365	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120543746121	LIAQUAT ALI ULFAT S O.NAZIR AHMAD C	LIAQUAT ALI ULFAT WARD	LCY	0102005838030	CURR						PKR					0.09	0.09	27/10/2009	Accounts
366	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3130232431654	SARA FAYYAZ	SARA FAYYAZ H NO 85 ST	LCY	0102790000200 1	PLS						PKR					0.06	0.06	22/06/2009	Accounts
367	BAHAWALPUR	0102	BAHAWALPUR-FARID GAT	PB	3120202357977	MOHAMMAD ISLAM	MOHAMMAD ISLAM HOUSE	LCY	0102005985730 3	CURR						PKR					0.05	0.05	28/08/2009	Accounts
368	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110251661559	MOHAMMAD SHAHID SO ABDUAL HAMID	MOHAMMAD SHAHID SO A	LCY	0105001435900 1	PLS						PKR					0.02	0.02	21/05/2009	Accounts
369	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110235470031	CO USMANIA	CO USMANIA BASTI HAFIZ	LCY	0105002882010 1	PLS						PKR					0.05	0.05	11/05/2009	Accounts
370	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206521749	QAISER HABIB	QAISER HABIB CHAK NO 1	LCY	0105002955350 1	PLS						PKR					0.02	0.02	08/06/2009	Accounts
371	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110247816203	LIAQUAT ALI	LIAQUAT ALI S/O GHULAM	LCY	0105790029340 1	PLS						PKR					0.02	0.02	18/03/2009	Accounts
372	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110115922943	MR FAIZ MUHAMMAD	MR FAIZ MUHAMMAD CHA	LCY	0105000236660 1	PLS						PKR					0.48	0.48	07/12/2009	Accounts
373	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3120311358713	MUHAMMAD AFZAL	MUHAMMAD AFZAL JANDA	LCY	0105002945620 1	PLS						PKR					0.73	0.73	10/04/2009	Accounts
374	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110230280371	MUHAMMAD ASLAM S/O GHULAM MUHD	MUHAMMAD ASLAM S/O GI	LCY	0105002811640 1	PLS						PKR					1.72	1.72	29/12/2009	Accounts
375	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110291561659	MUHAMMAD AYOUB S/O ABDUL HAMEED	MUHAMMAD AYOUB S/O AI	LCY	0105790029801	PLS						PKR					1.89	1.89	18/06/2009	Accounts
376	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110259417013	MUHAMMAD AFZAL	MUHAMMAD AFZAL CHAK I	LCY	0105002933130 1	PLS						PKR					8.07	8.07	03/06/2009	Accounts
377	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206259861	MR BASHIR AHMED	MR BASHIR AHMED SO SA	LCY	0105004207140 1	PLS						PKR					12.91	12.91	19/11/2009	Accounts
378	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110222592153	MR KHALID MEHMOOD	MR KHALID MEHMOOD HO	LCY	0105002550300 1	PLS						PKR					12.91	12.91	23/07/2009	Accounts
379	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206011763	GHULAM MUHAMMAD S/O ABDUL SATTA	GHULAM MUHAMMAD S/O	LCY	0105790023730 1	PLS						PKR					14.88	14.88	09/07/2009	Accounts
380	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206084549	MUHAMMAD SALEEM	MUHAMMAD SALEEM GAL	LCY	0105002942310 1	PLS						PKR					21.53	21.53	19/12/2009	Accounts
381	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206555959	MUHAMMAD ABID	MUHAMMAD ABID CHAK N	LCY	0105002993680 1	PLS						PKR					29.84	29.84	14/11/2009	Accounts
382	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	35439601535	MR MUKHTAR AHMED S/O PEER BUX	MR MUKHTAR AHMED S/O	LCY	0105002694430 1	PLS						PKR					55.52	55.52	08/10/2009	Accounts
383	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110211496776	HANIFAN BIBI W/O MUHAMMAD HANIF	HANIFAN BIBI W/O MUHAM	LCY	0105790029640 1	PLS						PKR					66.98	66.98	12/05/2009	Accounts
384	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206140861	ABDUL HAMEED S/O ATTA MUHAMMAD	ABDUL HAMEED S/O ATTA	LCY	0105002828350 1	PLS						PKR					72.09	72.09	21/01/2009	Accounts
385	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206548997	MR MUHAMMAD YOUNIS	MR MUHAMMAD YOUNIS C	LCY	0105004216080 1	PLS						PKR					72.69	72.69	12/10/2009	Accounts
386	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110205816475	MUHAMMAD ASHRAF	MR MUHAMMAD ASHRAF C	LCY	0105001482580 1	PLS						PKR					75.06	75.06	12/05/2009	Accounts
387	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110311503383	GULZAR AHMED S/O ATTA MUHAMMAD	GULZAR AHMED S/O ATTA	LCY	0105002895560 1	PLS						PKR					94.55	94.55	02/04/2009	Accounts
388	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206258049	TALIB HUSSAIN	TALIB HUSSAIN CHAK NO 9	LCY	0105002989630 1	PLS						PKR					96.89	96.89	26/03/2009	Accounts
389	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110134277060	MST RAZIA PERVEEN	MST RAZIA PERVEEN HOU	LCY	0105001922570 1	PLS						PKR					97.46	97.46	14/12/2009	Accounts
390	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110205535572	KHURSHEED BIBI	KHURSHEED BIBI W/O MUH	LCY	0105790004500 1	PLS						PKR					348.28	348.28	24/11/2009	Accounts
391	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110291725711	HAMID MEHMOOD	HAMID MEHMOOD S/O ABD	LCY	0105790008880 1	PLS						PKR					375.06	375.06	28/05/2009	Accounts
392	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	4540203707611	MUHAMMAD RAFIQUE S/O GHULAM MUH	MUHAMMAD RAFIQUE S/O	LCY	0105790036530 1	PLS						PKR					388.20	388.20	04/07/2009	Accounts
393	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110241556917	MUHAMMAD SALEEM S/O M.SHARIF	MUHAMMAD SALEEM S/O I	LCY	0105002775490 1	PLS						PKR					125.48	125.48	10/06/2009	Accounts
394	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110241068649	CO IMEER ALI	CO IMEER ALI CHAK NO 56	LCY	0105002984660 1	PLS						PKR					127.69	127.69	18/07/2009	Accounts
395	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110205871630	FARRAH NAZ	FARRAH NAZ HOUSE NO 3	LCY	0105002969340 1	PLS						PKR					132.85	132.85	21/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
396	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206327313	AHSAN ULLAH S/O AMAN ULLAH	AHSAN ULLAH S/O AMAN U	LCY	01057900310201	PLS						PKR					460.67	460.67	08/12/2009	Accounts
397	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110230936960	KALSOOM AKHTAR D/O SYED HASSAN S	KALSOOM AKHTAR D/O SY	LCY	01057900279201	PLS						PKR					138.54	138.54	19/03/2009	Accounts
398	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB		CO AL MADINA	CO AL MADINA CHAK NO 2	LCY	01050028196801	PLS						PKR					157.06	157.06	07/02/2009	Accounts
399	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110237164899	MR.MUHAMMAD ASLAM	MR.MUHAMMAD ASLAM S/	LCY	01050043654601	PLS						PKR					157.29	157.29	15/04/2009	Accounts
400	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110257838617	SHOUKAT ALI S/O ALLAH BUKHSH	SHOUKAT ALI S/O ALLAH B	LCY	01057900434501	PLS						PKR					160.55	160.55	21/12/2009	Accounts
401	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110247075095	MUHD ASLAM QAISER S/O CH. A.KARIM	MUHD ASLAM QAISER S/O	LCY	01050027648901	PLS						PKR					176.13	176.13	12/06/2009	Accounts
402	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110276869608	AZRA BIBI W/O MUHAMMAD NAWAZ	AZRA BIBI W/O MUHAMMA	LCY	01057900369501	PLS						PKR					184.74	184.74	07/09/2009	Accounts
403	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110290313399	DILAWAR HUSSAIN S/O KHURSHID AHME	DILAWAR HUSSAIN S/O KH	LCY	01057900284501	PLS						PKR					190.11	190.11	18/07/2009	Accounts
404	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110270023369	MR NAZAR HUSSAIN	MR NAZIR HUSSAIN CHAK	LCY	01050020754701	PLS						PKR					216.27	216.27	19/12/2009	Accounts
405	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110259386195	MUHAMMAD NAWAZ S/O ALLAH BUKHSH	MUHAMMAD NAWAZ S/O A	LCY	01057900386701	PLS						PKR					218.28	218.28	01/09/2009	Accounts
406	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3120317246747	MR MUHAMMAD ILYAS	MR MUHAMMAD ILYAS S/O	LCY	01050025736501	PLS						PKR					244.31	244.31	20/07/2009	Accounts
407	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110205733065	BASHIR AHMED S/O GHULAM MUHAMMA	BASHIR AHMED S/O GHUL	LCY	01057900272501	PLS						PKR					281.05	281.05	05/01/2009	Accounts
408	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110259223380	MISS TASNEEM KAUSAR	MISS TASNEEM KAUSAR H	LCY	01050024306501	PLS						PKR					277.94	277.94	27/10/2009	Accounts
409	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3630403205011	AAMIR SHAHZAD	AAMIR SHAHZAD VETERNA	LCY	01050029771401	PLS						PKR					371.09	371.09	30/04/2009	Accounts
410	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206488457	HABIB AHMAD	HABIB AHMAD CHAK NO 1/	LCY	01057900377601	PLS						PKR					371.10	371.10	11/06/2009	Accounts
411	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110201406533	ALLAH RAKHA	ALLAH RAKHA SHAULI GHA	LCY	01057900372701	PLS						PKR					372.87	372.87	09/06/2009	Accounts
412	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110245214947	ALI AKBAR	ALI AKBAR S/O REHMAT AL	LCY	01057900279401	PLS						PKR					375.16	375.16	19/01/2009	Accounts
413	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110235022531	LIAQUAT ALI S/O ABDUL GHAFOOR	LIAQUAT ALI S/O ABDUL G	LCY	01057900275401	PLS						PKR					376.64	376.64	13/01/2009	Accounts
414	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110225914938	MST MEHNAZ	MST MEHNAZ MAHNGHIR S	LCY	01050029409401	PLS						PKR					1,267.40	1,267.40	01/06/2009	Accounts
415	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110298305159	MUHAMMAD RAFIQUE S/O GHULAM HUS	MUHAMMAD RAFIQUE S/O	LCY	01057900395301	PLS						PKR					379.87	379.87	02/07/2009	Accounts
416	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206548745	MUHAMMAD ANWER S/O JAN MUHAMMA	MUHAMMAD ANWER S/O J	LCY	01057900392701	PLS						PKR					380.57	380.57	02/07/2009	Accounts
417	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110256455343	MUHAMMAD SIDDIQUE S/O M SARWER	MUHAMMAD SIDDIQUE S/O	LCY	01057900389901	PLS						PKR					381.55	381.55	20/07/2009	Accounts
418	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110208124185	QAMAR IQBAL S/O RAO NISAR AHMED	QAMAR IQBAL S/O RAO NIS	LCY	01057900427001	PLS						PKR					390.27	390.27	08/08/2009	Accounts
419	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110257377264	SALMA PARVEEN D/O BIR DIN	SALMA PARVEEN D/O BIR	LCY	01057900238501	PLS						PKR					1,386.43	1,386.43	21/05/2009	Accounts
420	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110259408658	ROBINA ASGHAR W/O MUHAMMAD RAMZ	ROBINA ASGHAR W/O MUH	LCY	01050028305501	PLS						PKR					418.20	418.20	11/04/2009	Accounts
421	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206095167	HAFIZ GHULAM NABI SHAHID S/O SAID M	HAFIZ GHULAM NABI SHAH	LCY	01057900270101	PLS						PKR					423.05	423.05	07/04/2009	Accounts
422	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206013627	RANA AHMAD SAEED & RANA M AKRAM	RANA AHMAD SAEED SO R	LCY	01057900245101	PLS						PKR					1,462.00	1,462.00	05/06/2009	Accounts
423	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110216481673	MUHAMMAD HANIF S/O NOOR MUHAMMA	MUHAMMAD HANIF S/O NO	LCY	01057900496901	PLS						PKR					438.93	438.93	02/12/2009	Accounts
424	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110261615025	CO DERA AMAR ALI SHAH	CO DERA AMAR ALI SHAH	LCY	01050029707501	PLS						PKR					448.09	448.09	26/05/2009	Accounts
425	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206247957	MR NAZIR HUSSAIN	MR NAZIR HUSSAIN CHAK	LCY	01050015357901	PLS						PKR					462.72	462.72	17/03/2009	Accounts
426	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110223004073	ABDUL AZIZ S/O SARDAR MUHAMMAD	ABDUL AZIZ S/O SARDAR M	LCY	01057900393101	PLS						PKR					463.43	463.43	25/06/2009	Accounts
427	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110279863887	MUHAMMAD BASHIR S/O MUHAMMAD HU	MUHAMMAD BASHIR S/O M	LCY	01057900389601	PLS						PKR					464.72	464.72	17/06/2009	Accounts
428	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110265576091	MUHAMMAD BASHIR S/O MUHAMMAD AL	MUHAMMAD BASHIR S/O M	LCY	01057900388401	PLS						PKR					464.89	464.89	26/06/2009	Accounts
429	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110224352713	MUHAMMAD ZAMAN S/O SARDARA	MUHAMMAD ZAMAN S/O S	LCY	01057900386501	PLS						PKR					465.17	465.17	19/06/2009	Accounts
430	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110204431317	MUHAMMAD LATIF S/O KHAIR UD DIN	MUHAMMAD LATIF S/O KH	LCY	01057900293101	PLS						PKR					466.19	466.19	21/02/2009	Accounts
431	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206382955	CO ANJMEN GHARIBAN	CO ANJMEN GHARIBAN M	LCY	01050027724201	PLS						PKR					470.32	470.32	05/01/2009	Accounts
432	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3120552471867	RAISAT ALI S/O MURAD ALI	RAISAT ALI S/O MURAD AL	LCY	01057900295401	PLS						PKR					472.31	472.31	02/11/2009	Accounts
433	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110232052745	SYED SULTAN SHAH S/O PEER ALI SHAH	SYED SULTAN SHAH S/O P	LCY	01057900421601	PLS						PKR					474.52	474.52	31/07/2009	Accounts
434	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206006037	MUHAMMAD ZAFAR KHAN S/O LAKHO	MUHAMMAD ZAFAR KHAN	LCY	01057900417501	PLS						PKR					475.11	475.11	29/07/2009	Accounts
435	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110294536745	MUHAMMAD SIDDIQUES/O KHAIR MUHAM	MUHAMMAD SIDDIQUES/O	LCY	01057900414001	PLS						PKR					476.14	476.14	20/07/2009	Accounts
436	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	4110475007329	AAMIR MASOOD S/O CH GHULAM RASOO	AAMIR MASOOD S/O CH GH	LCY	01057900411401	PLS						PKR					476.78	476.78	17/07/2009	Accounts
437	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110273581815	MUHAMMAD NADEEM S/O MUHAMMAD S	MUHAMMAD NADEEM S/O	LCY	01057900409601	PLS						PKR					476.97	476.97	16/07/2009	Accounts
438	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110249646047	MR SAIF UR REHMAN	MR SAIF UR REHMAN ST N	LCY	01050026915501	PLS						PKR					427.86	427.86	04/04/2009	Accounts
439	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110205785003	MUHAMMAD AMIN	MUHAMMAD AMIN CHAK N	LCY	01050029933301	PLS						PKR					485.04	485.04	07/05/2009	Accounts
440	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110284617443	MUHAMMAD AMJID S/O MUHAMMAD YOU	MUHAMMAD AMJID S/O MU	LCY	01057900440701	PLS						PKR					487.11	487.11	22/08/2009	Accounts
441	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110249078601	MUHAMMAD MAQBOL S/O MUHAMMAD S	MUHAMMAD MAQBOOL S/O	LCY	01057900439001	PLS						PKR					488.17	488.17	21/08/2009	Accounts
442	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110210052635	MUHAMMAD ASHRAF S/O NOOR MUHAM	MUHAMMAD ASHRAF S/O N	LCY	01057900437801	PLS						PKR					488.37	488.37	15/08/2009	Accounts
443	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110205807545	ZAFAR ALI S/O GHULAM FAREED	ZAFAR ALI S/O GHULAM FA	LCY	01057900438501	PLS						PKR					488.37	488.37	21/08/2009	Accounts
444	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110297423977	MANZOOR AHMED S/O KHAN MUHAMMA	MANZOOR AHMED S/O KHA	LCY	01057900435901	PLS						PKR					488.75	488.75	15/08/2009	Accounts
445	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110288352461	MUHAMMAD MUMTAZ S/O NOOR MUHAM	MUHAMMAD MUMTAZ S/O	LCY	01057900434901	PLS						PKR					489.18	489.18	13/08/2009	Accounts
446	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110225439739	ABDUL RASHEED S/O ALI MUHAMMAD	ABDUL RASHEED S/O ALI M	LCY	01057900434401	PLS						PKR					489.38	489.38	11/08/2009	Accounts
447	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206329973	NAZAR KHAN S/O FATEH MUHAMMAD	NAZAR KHAN S/O FATEH M	LCY	01057900430401	PLS						PKR					490.03	490.03	10/08/2009	Accounts
448	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110228797465	MUHAMMAD BUKHSH S/O ALI MUHAMMA	MUHAMMAD BUKHSH S/O A	LCY	01057900431001	PLS						PKR					490.03	490.03	10/08/2009	Accounts
449	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110205824073	ALLAH RAKHA S/O KAREEM BUKHSH	ALLAH RAKHA S/O KAREE	LCY	01057900431401	PLS						PKR					490.03	490.03	10/08/2009	Accounts
450	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110237583973	MUHAMMAD HAJI S/O MUHAMMAD BUKH	MUHAMMAD HAJI S/O MUH	LCY	01057900429401	PLS						PKR					490.25	490.25	08/08/2009	Accounts
451	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110292338437	SAJJAD HUSSAIN S/O MUNAWAR .H	SAJJAD HUSSAIN S/O MUN	LCY	01050028381601	PLS						PKR					505.80	505.80	11/06/2009	Accounts
452	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110243630964	RAZWANA KOUSER W/O MUHAMMADV R	RAZWANA KOUSAR W/O M	LCY	01057900194801	PLS						PKR					542.70	542.70	04/04/2009	Accounts
453	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206269173	MR MOHAMMAD HANIF S/O SHAH MOHD	MR MOHAMMAD HANIF S/O	LCY	01050001937701	PLS						PKR					560.73	560.73	26/08/2009	Accounts
454	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110205920785	MUHAMMAD MUMTAZ S/O SHARF DIN	MUHAMMAD MUMTAZ S/O	LCY	01057900284301	PLS						PKR					595.56	595.56	26/01/2009	Accounts
455	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110290931177	RAJAB ALI	RAJAB ALI BASTI NAZIRA K	LCY	01050029337201	PLS						PKR					604.31	604.31	12/10/2009	Accounts
456	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110289186375	CO DERA TAJMAL HUSSAIN	CO DERA TAJMAL HUSSAI	LCY	01050029819401	PLS						PKR					643.45	643.45	13/05/2009	Accounts
457	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110267016767	MUHAMMAD ABBAS S/O MUHAMMAD NA	MUHAMMAD ABBAS S/O M	LCY	01057900281201	PLS						PKR					648.32	648.32	04/02/2009	Accounts
458	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206412539	MUHAMMAD AKRAM S/O JALAL DIN	MUHAMMAD AKRAM S/O J	LCY	01057900319601	PLS						PKR					673.30	673.30	13/04/2009	Accounts
459	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110246475943	HAFIZ M ABDUL GHAFOOR S/O WALI M	HAFIZ M ABDUL GHAFOOR	LCY	01057900316001	PLS						PKR					674.25	674.25	09/04/2009	Accounts
460	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110233285685	MUHAMMAD NAVEED AHSAN SHARIF	MUHAMMAD NAVEED AHS	LCY	01057900310601	PLS						PKR					677.96	677.96	28/03/2009	Accounts
461	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110233856137	GHULAM HAIDER JAGA S/O NOOR MUHA	GHULAM HAIDER JAGAS/O	LCY	01057900296201	PLS						PKR					686.38	686.38	24/02/2009	Accounts
462	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110241275549	MR MUHAMMAD RAMZAN	MR MUHAMMAD RAMZAN S	LCY	01050026199301	PLS						PKR					705.48	705.48	07/05/2009	Accounts
463	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110502849645	MUSHTAQ AHMED S/O GHULAM MUHAM	MUSHTAQ AHMED S/O GH	LCY	01050028713301	PLS						PKR					718.52	718.52	21/02/2009	Accounts
464	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110223205581	MUHAMMAD AFZAL S/O SARDAR MUHAM	MUHAMMAD AFZAL S/O SA	LCY	01057900491601	PLS						PKR					735.40	735.40	12/11/2009	Accounts
465	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110289058319	ABAID ULLAH KHAN S/O MUHAMMAD KH	ABAID ULLAH KHAN S/O M	LCY	01057900289001	PLS						PKR					2,481.68	2,481.68	01/08/2009	Accounts
466	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110260524948	MARIA IMTIAZ W/O MUHAMMAD IMTIAZ	MARIA IMTIAZ W/O MUHAM	LCY	01057900510001	PLS						PKR					746.51	746.51	08/12/2009	Accounts
467	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110241589583	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD S/O K	LCY	01050028879201	PLS						PKR					763.10	763.10	02/02/2009	Accounts
468	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110234470231	MAHER DIN S/O REHMAT ALI	MAHER DIN S/O REHMAT A	LCY	01057900316101	PLS						PKR					765.23	765.23	18/06/2009	Accounts
469	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206276131	MUHAMMAD YAQOOB	MR MUHAMMAD YAQOOB S	LCY	01057900050101	PLS						PKR					2,680.06	2,680.06	14/01/2009	Accounts
470	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3310079750359	SAJJAD HUSSAIN S/O ASHIQ HUSSAIN	SAJJAD HUSSAIN S/O ASH	LCY	01050027998801	PLS						PKR					804.90	804.90	05/09/2009	Accounts
471	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110254421453	M.AJMAL AKHTAR S/O CH.HAKIM ALI	M.AJMAL AKHTAR S/O CH.H	LCY	01050027664701	PLS						PKR					818.56	818.56	04/09/2009	Accounts
472	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110116657439	FAIZ AHMED	FAIZ AHMED MOUZA KHAI	LCY	01050029610601	PLS						PKR					832.48	832.48	14/05/2009	Accounts
473	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110219919285	IRSHAD AHMED S/O MUHAMMAD RAFIQU	IRSHAD AHMED S/O MUHA	LCY	01050024635501	PLS						PKR					849.83	849.83	28/03/2009	Accounts
474	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110298580038	AZRA TABASUM D/O MUHAMMAD HANIF	AZRA TABASUM D/O MUHA	LCY	01050027362901	PLS						PKR					889.15	889.15	29/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
475	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110267029478	HANIFAN BIBI	HANIFAN BIBI CHAK NO 38	LCY	01050029594501	PLS						PKR					3,133.55	3,133.55	18/02/2009	Accounts
476	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110116560165	MOHAMMAD ABDUL ALEEM SO M HUSSA	MOHAMMAD ABDUL ALEEN	LCY	01050027001601	PLS						PKR					990.49	990.49	14/05/2009	Accounts
477	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206471869	MUHAMMAD IQBAL ANJUM S/O M SIDDIQ	MUHAMMAD IQBAL ANJUM	LCY	01057900325801	PLS						PKR					1,010.60	1,010.60	19/08/2009	Accounts
478	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110252412319	MUHAMMAD MUNIR S/O ALLAH BUKHSH	MUHAMMAD MUNIR S/O AL	LCY	01057900433201	PLS						PKR					1,076.32	1,076.32	19/10/2009	Accounts
479	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110219774277	MAQSOOD AHMED S/O MUHD BASHIR	MAQSOOD AHMED S/O MU	LCY	01050027786101	PLS						PKR					1,118.15	1,118.15	17/12/2009	Accounts
480	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110275223632	NAJMA PARVEEN W/O M ISMAIL ARIF	NAJMA PARVEEN W/O M IS	LCY	01050027554401	PLS						PKR					1,202.44	1,202.44	19/09/2009	Accounts
481	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110277222385	MR AKBAR ALI S/O KHUSHI MUHAMMAD	MR AKBAR ALI S/O KHUSH	LCY	01050026613701	PLS						PKR					1,240.51	1,240.51	02/12/2009	Accounts
482	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110265228301	LIAQUAT ALI S/O AKBAR ALI	LIAQUAT ALI S/O AKBAR AL	LCY	01057900297401	PLS						PKR					1,293.12	1,293.12	01/10/2009	Accounts
483	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	36603328111369	MUNIR AHMED S/O MUHAMMAD ISMAIL	MUNEER AHMED S/O MUH	LCY	01057900491901	PLS						PKR					1,303.31	1,303.31	09/12/2009	Accounts
484	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110214134203	CO SAWHYA WALA	CO SAWHYA WALA KASOO	LCY	01050028143601	PLS						PKR					1,439.42	1,439.42	16/01/2009	Accounts
485	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110294478457	ALI ASGHAR S/O RAHMAT ALI	ALI ASGHAR S/O REHMAT	LCY	01057900482401	PLS						PKR					4,847.30	4,847.30	19/11/2009	Accounts
486	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110215546147	JAVID IQBAL S/O MUHAMMAD RAMZAN	JAVID IQBAL S/O MUHAMM	LCY	01057900318301	PLS						PKR					1,501.00	1,501.00	22/05/2009	Accounts
487	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110244453675	SAIF UR REHMAN CHEEMA S/O REHMAT	SAIF UR REHMAN CHEEMA	LCY	01050028355201	PLS						PKR					1,567.14	1,567.14	22/05/2009	Accounts
488	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110202800334	SAKINA BIBI	SAKINA BIBI W/O MUHD AL	LCY	01050027644601	PLS						PKR					1,643.96	1,643.96	22/04/2009	Accounts
489	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB		CO DERA ATTIQUE WALA	CO DERA ATTIQUE WALA E	LCY	01050029063401	PLS						PKR					1,682.46	1,682.46	23/12/2009	Accounts
490	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110236030113	MUHAMMAD AKRAM	MUHAMMAD AKRAM BAST	LCY	01050029467601	PLS						PKR					1,684.13	1,684.13	22/06/2009	Accounts
491	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB		MR BAKHOO KHAN	MR BAKHOO KHAN CHAK N	LCY	01050011554001	PLS						PKR					1,739.09	1,739.09	17/08/2009	Accounts
492	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110287681695	H MUHD IRFAN PIRZADA S/O JAVED	H MUHD IRFAN PIRZADA S	LCY	01050028017501	PLS						PKR					1,825.69	1,825.69	28/05/2009	Accounts
493	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206508483	SH ABDUL HAMEED	SH ABDUL HAMEED H NO 1	LCY	01050023050701	PLS						PKR					1,891.14	1,891.14	17/02/2009	Accounts
494	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110223470481	MR MUHAMMAD HUSSAIN	MR MUHAMMAD HUSSAIN	LCY	01050013600701	PLS						PKR					1,913.20	1,913.20	10/02/2009	Accounts
495	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110205870789	MUHAMMAD MAQSOOD S/O MUHAMMAD	MUHAMMAD MAQSOOD S/O	LCY	01057900334201	PLS						PKR					1,913.31	1,913.31	27/05/2009	Accounts
496	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3650171609335	IFTIKHAR ALI S/O GHULAM ALI	IFTIKHAR ALI S/O GHULAM	LCY	01057900358001	PLS						PKR					1,962.62	1,962.62	01/08/2009	Accounts
497	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110454660513	KHALID HUSSAIN S/O MUHAMMAD DIN	KHALID HUSSAIN S/O MUH	LCY	01057900295501	PLS						PKR					2,004.70	2,004.70	22/08/2009	Accounts
498	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110269057851	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS HOU	LCY	01050029137801	PLS						PKR					2,181.57	2,181.57	11/02/2009	Accounts
499	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110226139287	KHADIM HUSSAIN	KHADIM HUSSAIN HOUSE I	LCY	01050029225301	PLS						PKR					2,218.97	2,218.97	03/06/2009	Accounts
500	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110205750961	MUHAMMAD TAHIR	MUHAMMAD TAHIR CHAK I	LCY	01050022859401	PLS						PKR					2,263.32	2,263.32	12/05/2009	Accounts
501	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206136143	TARIQ MEHMOOD	TARIQ MEHMOOD CHAK N	LCY	01050029843101	PLS						PKR					2,060.79	2,060.79	30/07/2009	Accounts
502	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110278769957	MR QUTAB DIN	MR QUTAB DIN MOUZA KO	LCY	01050024801001	PLS						PKR					2,346.49	2,346.49	02/03/2009	Accounts
503	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110289250763	MR GHULAM RASOOL	MR GHULAM RASOOL HOU	LCY	01050016690601	PLS						PKR					2,432.98	2,432.98	04/08/2009	Accounts
504	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110205529696	SUGHARAN BIBI W/O MUHD ILYAS	SUGHARAN BIBI W/O MUH	LCY	01050043490001	PLS						PKR					2,569.94	2,569.94	11/12/2009	Accounts
505	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110201399681	LIAQAT ALI S/O MUHD ABDULLAHA	LIAQAT ALI S/O MUHD ABD	LCY	01050027803001	PLS						PKR					2,848.74	2,848.74	16/12/2009	Accounts
506	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110241935489	MUHAMAMD NASIR S/O SHER MUHAMMA	MUHAMAMD NASIR S/O SH	LCY	01050028982801	PLS						PKR					2,867.83	2,867.83	11/03/2009	Accounts
507	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	35480420970	MR IRSHAD ALI	MR IRSHAD ALI S/O MUHA	LCY	01050026500801	PLS						PKR					3,014.67	3,014.67	03/02/2009	Accounts
508	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB		MR FATEH MUHAMMAD	MR FATEH MUHAMMAD CH	LCY	01050009946001	PLS						PKR					109,847.59	109,847.59	08/05/2009	Accounts
509	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206578327	GHULAM NABI	GHULAM NABI H NO 4/A/W	LCY	01050023068801	PLS						PKR					17,170.64	17,170.64	31/03/2009	Accounts
510	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	4240192698965	UMER URAZ	UMER URAZ HOUSE NO 23	LCY	01050043224001	PLS						PKR					17,120.47	17,120.47	21/10/2009	Accounts
511	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB		MR ABDUL REHMAN	MR ABDUL REHMAN CHAK	LCY	01050011375501	PLS						PKR					16,494.60	16,494.60	02/06/2009	Accounts
512	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	9140001061687	MR MUHAMMAD ASHRAF	MR MUHAMMAD ASHRAF C	LCY	01057900393201	PLS						PKR					50,251.83	50,251.83	23/06/2009	Accounts
513	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110261818949	MR TAJ MOHAMMAD	MR TAJ MOHAMMAD LAKA	LCY	01050009260101	PLS						PKR					13,517.73	13,517.73	11/09/2009	Accounts
514	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110237057803	MR MUHAMMAD YOUNUS	MR MUHAMMAD YOUNUS S	LCY	01050025776701	PLS						PKR					13,440.96	13,440.96	16/04/2009	Accounts
515	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206012329	ABDUL RAZZAQ SO GHULAM HYDER	ABDUL RAZZAQ SO GHULA	LCY	01050027405801	PLS						PKR					12,208.43	12,208.43	28/05/2009	Accounts
516	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3120317298619	HAJI M ASLAM TARIQ S/O M HUSSAIN	HAJI MUHAMMAD ASLAM T	LCY	01057900261101	PLS						PKR					12,019.95	12,019.95	01/04/2009	Accounts
517	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	35488196895	MR MOHAMMAD AFZAL	MR MOHAMMAD AFZAL CH	LCY	01050019838001	PLS						PKR					9,577.98	9,577.98	06/04/2009	Accounts
518	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110294476283	MIRZA RIFAT BAIG S/O MIRZA HAIDER	MIRZA RIFAT BAIG S/O MIR	LCY	01050028991501	PLS						PKR					5,254.61	5,254.61	21/05/2009	Accounts
519	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110222591110	SHAZIA PERVEEN D/O MUHAMMAD YAR	SHAZIA PERVEEN D/O MUH	LCY	01057900311001	PLS						PKR					5,153.84	5,153.84	08/10/2009	Accounts
520	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110213936135	MUHAMMAD ASLAM S/O MUHAMMAD MU	MUHAMMAD ASLAM S/O M	LCY	01057900188201	PLS						PKR					4,478.45	4,478.45	14/09/2009	Accounts
521	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB		MISS RIZWANA BUKHARI	MISS RIZWANA BUKHARI H	LCY	01050040214101	PLS						PKR					5,018.01	5,018.01	30/03/2009	Accounts
522	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110116492463	MUHAMMAD TANVEER ABID	MUHAMMAD TANVEER ABI	LCY	01057900206501	PLS						PKR					4,207.26	4,207.26	11/08/2009	Accounts
523	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	35467432367	MST RAKASAN BASHIR	MST RAKASAN BASHIR W/	LCY	01050026528601	PLS						PKR					4,685.96	4,685.96	01/12/2009	Accounts
524	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	6110145636558	FAREHA FATIMA	FAREHA FATIMA JOOKH A	LCY	01050029608601	PLS						PKR					4,180.50	4,180.50	19/09/2009	Accounts
525	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110214898785	GHULAM RASOOL S/O PUNNO	GHULAM RASOOL S/O PUN	LCY	01057900335601	PLS						PKR					3,749.66	3,749.66	03/06/2009	Accounts
526	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110205832201	MALIK M YOUSAF AWAN	MALIK M YOUSAF AWAN S	LCY	01057900403301	PLS						PKR					3,540.59	3,540.59	25/11/2009	Accounts
527	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	36502860860073	HABIB UR REHMAN COTTON GINNERS	HABIB UR REHMAN COTT	LCY	01057900041703	CURR						PKR					300,823.26	300,823.26	22/04/2009	Accounts
528	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	PASS512003573	Zeenat Azeem D/O M.HANIF	ZEENAT AZEEM W/O MUH	LCY	01057900076203	PLS						PKR					51,840.00	51,840.00	05/01/2009	Accounts
529	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB		AFC METHA JHEDU A/CKHUSHI MUHAMMAD		LCY	30019902464586	CD-MISC	STALE	PO	3050160	16/04/2009		PKR					17,200.00	17,200.00	16/04/2009	STALE
530	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB		AFC DULLAH BAHDARA A/C M.AYUB		LCY	30019902464586	CD-MISC	STALE	PO	3050207	17/04/2009		PKR					17,200.00	17,200.00	17/04/2009	STALE
531	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB		AFC DULLAH BADHERA A/C M.AMEER		LCY	30019902464586	CD-MISC	STALE	PO	3049748	02/05/2009		PKR					17,200.00	17,200.00	02/05/2009	STALE
532	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110239885863	MUHAMMAD NADEEM	MUHAMMAD NADEEM S/O	LCY	01057900351303	CURR						PKR					17,162.30	17,162.30	04/06/2009	Accounts
533	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB		N F ML		LCY	30019902464586	CD-MISC	STALE	PO	3048968	09/02/2009		PKR					16,750.00	16,750.00	09/02/2009	STALE
534	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB		N F M L		LCY	30019902464586	CD-MISC	STALE	PO	3048725	02/02/2009		PKR					15,410.00	15,410.00	02/02/2009	STALE
535	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110205140963	MURWAN ASLAM	MURWAN ASLAM H.NO.369	LCY	01050038326203	CURR						PKR					11,822.80	11,822.80	19/09/2009	Accounts
536	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110205716055	MUHAMMAD SHAHZAD AFZAL	MUHAMMAD SHAHZAD AFZ	LCY	01050038693503	CURR						PKR					10,564.50	10,564.50	23/11/2009	Accounts
537	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206302739	NAZIR AHMED & ZIA AHMED	NAZIR AHMED & ZIA AHME	LCY	01057900358703	CURR						PKR					9,980.00	9,980.00	12/09/2009	Accounts
538	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB		AFC DULLA BHADRA A/C MUHAMMAD SHAH		LCY	30019902464586	CD-MISC	STALE	PO	3050393	22/04/2009		PKR					8,600.00	8,600.00	22/04/2009	STALE
539	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3660161288627	MUHAMMAD ARSHAD MAHMOOD S/O M M	MUHAMMAD ARSHAD MAH	LCY	01057900339303	CURR						PKR					5,362.50	5,362.50	18/05/2009	Accounts
540	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB		N F M L		LCY	30019902464586	CD-MISC	STALE	PO	3048742	02/02/2009		PKR					5,360.00	5,360.00	02/02/2009	STALE
541	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110241778471	SHAKEEL AHMED S/O MEHDI HASSAN	SHAKEEL AHMED S/O MEH	LCY	01057900285603	PLS						PKR					5,335.00	5,335.00	10/07/2009	Accounts
542	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110268514763	MUHAMMAD KHAN	MUHAMMAD KHAN CHAK N	LCY	01050044987203	CURR						PKR					5,296.50	5,296.50	16/06/2009	Accounts
543	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110214339423	MUHAMMAD WAQAS JAMIL	MUHAMMAD WAQAS JAMIL	LCY	01057900108903	PLS						PKR					4,639.00	4,639.00	23/04/2009	Accounts
544	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110280313211	MUHAMMAD ASGHAR S/O MUHAMMAD Y	MUHAMMA ASGHAR S/O M	LCY	01057900526603	CURR						PKR					4,301.00	4,301.00	24/12/2009	Accounts
545	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206205873	UMER & CO	UMER & CO CHALLA MAN	LCY	01050034429203	CURR						PKR					3,709.50	3,709.50	17/09/2009	Accounts
546	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110264015495	CO LAL DIN	CO LAL DIN CHAK NO 6/F.V	LCY	01050046395703	CURR						PKR					3,676.25	3,676.25	10/01/2009	Accounts
547	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110282460626	SADIA HAMID W/O NAEEM SARWAR	SADIA HAMID W/O NAEEM	LCY	01057900310903	PLS						PKR					3,399.00	3,399.00	08/10/2009	Accounts
548	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110208464965	GHULAM YASIN S/O MUNIR AHMED	GHULAM YASIN S/O MUNIR	LCY	01057900321703	PLS						PKR					2,950.00	2,950.00	09/07/2009	Accounts
549	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110213129448	AQILA KASUR D/O MUKHTAR AHMED	AQILA KASUR D/O MUKHTA	LCY	01057900290203	PLS						PKR					2,871.00	2,871.00	06/04/2009	Accounts
550	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	0183723	17/01/2009		PKR					2,680.00	2,680.00	17/01/2009	STALE
551	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110270885407	CO ARSHAD SAQIB	CO ARSHAD SAQIB CHAK I	LCY	01050046735903	CURR						PKR					2,671.50	2,671.50	23/05/2009	Accounts
552	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206583479	BASHIR AHMED S/O ALLAH DIN	BASHIR AHMED S/O ALLAH	LCY	01057900237403	PLS						PKR					2,667.27	2,667.27	19/02/2009	Accounts
553	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110272109307	CH.TALIB HUSSAIN S/O FARZAND A	CH.TALIB HUSSAIN S/O FA	LCY	01050039055203	CURR						PKR					2,586.28	2,586.28	12/01/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
554	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110285245813	MOHKAM DIN	MOHKAM DIN S/O KHAIR D	LCY	01057900100603	CURR						PKR					2,524.00	2,524.00	18/02/2009	Accounts
555	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB		KALSOOM AKHTAR		LCY	30019902464586	CD-MISC	STALE	PO	3369501	01/10/2009		PKR					2,475.00	2,475.00	01/10/2009	STALE
556	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110284254387	IRSHAD ALI S/O BASHIR AHMED	IRSHAD ALI S/O BASHIR BA	LCY	01057900205903	CURR						PKR					2,418.00	2,418.00	14/09/2009	Accounts
557	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB		C-O NAKASH		LCY	30019902464586	CD-MISC	STALE	PO	3049528	24/04/2009		PKR					2,275.00	2,275.00	24/04/2009	STALE
558	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110239043669	GHULAM MUSTAFA	GHULAM MUSTAFA HOUSE	LCY	01050045242703	CURR						PKR					2,227.50	2,227.50	06/07/2009	Accounts
559	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB		KALSOOM AKHTAR		LCY	30019902464586	CD-MISC	STALE	PO	3049693	29/04/2009		PKR					2,025.00	2,025.00	29/04/2009	STALE
560	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110205992479	MUHAMMAD HAFEEZ	MUHAMMAD HAFEEZ CHAI	LCY	01057900078903	PLS						PKR					2,008.00	2,008.00	19/04/2008	Accounts
561	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110203992655	CO AL NASIR 110/F CKAK NO 110/F	C/O AL NASIR 110/F CHAK	LCY	01057900183103	PLS						PKR					2,005.00	2,005.00	16/01/2009	Accounts
562	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110288139749	RIASAT ALI S/O CHARAGH DIN	RIASAT ALI S/O CHARAGH	LCY	01057900368803	PLS						PKR					2,000.00	2,000.00	23/05/2009	Accounts
563	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110223552735	GHULAM MURTAZ S/O ZAFAR HUSSAIN	GHULAM MURTAZ S/O ZAF	LCY	01057900182503	PLS						PKR					1,970.00	1,970.00	20/05/2009	Accounts
564	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110237554993	AREEGH GROUP	C-O AREEHG GROUP UNIC	LCY	01057900124603	PLS						PKR					1,875.00	1,875.00	02/10/2009	Accounts
565	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3520286409461	KHAWAJA ATTA UR REHMAN	KHAWAJA ATTA UR REHM	LCY	01057900344303	PLS						PKR					1,702.01	1,702.01	01/06/2009	Accounts
566	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB		CH.SHAH NUHAMMAD & SONS		LCY	30019902464586	CD-MISC	STALE	PO	0845893	09/09/2009		PKR					1,700.00	1,700.00	09/09/2009	STALE
567	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110263954053	MUHAMMAD ALI	MUHAMMAD ALI S/O MUHA	LCY	01057900266203	PLS						PKR					1,635.00	1,635.00	18/05/2009	Accounts
568	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3660313385288	BUSHRA PARVEEN W/O MUHAMMAD ALI	BUSHRA PARVEEN W/O MI	LCY	01057900249703	PLS						PKR					1,604.00	1,604.00	16/01/2009	Accounts
569	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110205116027	MUHAMMAD SALEEM S/O SARDAR MUHA	MUHAMMAD SALEEM S/O S	LCY	01057900337303	CURR						PKR					1,555.50	1,555.50	11/05/2009	Accounts
570	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110217998639	TALIB HUSSAIN S/O NOOR HASSAN	TALIB HUSSAIN S/O NOOR	LCY	01057900387303	PLS						PKR					1,535.00	1,535.00	22/08/2009	Accounts
571	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110270749621	MUHAMMAD SHARIF	MUHAMMAD SHARIF BAST	LCY	01057900333403	PLS						PKR					1,512.08	1,512.08	28/05/2009	Accounts
572	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110279801849	MUHAMMAD RAMZAN S/O GHULAM MUH	MUHAMMAD RAMZAN S/O (	LCY	01057900315803	PLS						PKR					1,456.50	1,456.50	12/05/2009	Accounts
573	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110236926533	MEHMOOD ALAM S/O MUHAMMAD YAQO	MEHMOOD ALAM S/O MUH	LCY	01057900224203	PLS						PKR					1,433.00	1,433.00	26/01/2009	Accounts
574	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206376543	AASHIQ HUSSAIN & RIZWAN ASHIQ	AASHIQ HUSSAIN & RIZWA	LCY	01057900028003	PLS						PKR					1,402.10	1,402.10	28/02/2009	Accounts
575	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206348247	MUHAMMAD SHARIF S/O ALI MUHAMMAD	MUHAMMAD SHARIF S/O A	LCY	01057900241703	PLS						PKR					1,313.00	1,313.00	04/04/2009	Accounts
576	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110274173209	LIAQAT ALI S/O ALI MUHAMMAD	LIAQAT ALI S/O ALI MUHAN	LCY	01057900220903	PLS						PKR					1,295.00	1,295.00	10/06/2009	Accounts
577	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110269497709	SULTAN AHMED	SULTAN AHMED WARD NO	LCY	01050045585703	CURR						PKR					1,254.50	1,254.50	07/07/2009	Accounts
578	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3660363665593	MUHAMMAD MUMTAZ S/O GHULAM MUH	MUHAMMAD MUMTAZ S/O	LCY	01057900375303	CURR						PKR					1,253.00	1,253.00	08/06/2009	Accounts
579	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110297054405	MUNAWAR ALI S/O ASHRAF ALI	MUNAWAR ALI S/O ASHRA	LCY	01057900299503	CURR						PKR					1,246.00	1,246.00	07/03/2009	Accounts
580	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206315219	KHALID MEHMOOD S/O MUHD SALEEM	KHALID MEHMOOD S/O MU	LCY	01050032998303	CURR						PKR					1,234.50	1,234.50	13/03/2009	Accounts
581	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110205828961	MUHAMMAD MUKHTAR KHAN S/O M YAR	MUHAMMAD MUKHTAR KH	LCY	01057900389303	PLS						PKR					1,220.00	1,220.00	22/06/2009	Accounts
582	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110205640571	MAKHDOM HUSSAIN SHAH	MAKHDOM HUSSAIN SHAH	LCY	01057900398203	CURR						PKR					1,203.00	1,203.00	04/07/2009	Accounts
583	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110278763045	V D O GUNG SHAKAR MOUZA M AZEEM	C/O V D O GUNG SHAKAR I	LCY	01057900214203	PLS						PKR					1,200.00	1,200.00	07/05/2009	Accounts
584	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110273854787	NAZAR FAREED S/O GHULAM NABI	NAZAR FAREED S/O GHUL	LCY	01057900337503	CURR						PKR					1,187.30	1,187.30	09/05/2009	Accounts
585	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110261757223	CH ABDUL SATTAR S/O CH ABDUL AZIZ	CH ABDUL SATTAR S/O CH	LCY	01057900379803	PLS						PKR					1,182.00	1,182.00	13/11/2009	Accounts
586	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110268066529	SHEIKH CORPORATION	SHEIKH CORPORATION SH	LCY	01050033334803	CURR						PKR					1,126.74	1,126.74	07/12/2009	Accounts
587	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110272086092	FARZANA KASUR W/O QASIR MEHMOOD	FAROOQ COLONY HOUSE	LCY	01057900156903	PLS						PKR					1,045.00	1,045.00	02/12/2009	Accounts
588	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206112285	RASHAD MENHAS S/O ABDUL GHAFOOR	RASHAD MENHAS S/O ABD	LCY	01057900126303	PLS						PKR					1,032.86	1,032.86	12/05/2009	Accounts
589	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110272316918	VILLAGE ORG BHATTAYNWALI	SHAMIM AKHTAR CHAK NO	LCY	01057900475903	CURR						PKR					1,000.00	1,000.00	19/10/2009	Accounts
590	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110205807737	MUHAMMAD MUSTAFA S/O ALLAH DITTA	MUHAMMAD MUSTAFA S/O	LCY	01057900306403	PLS						PKR					1,000.00	1,000.00	17/03/2009	Accounts
591	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110276371489	HAMID ALI S/O ABDUL REHMAN	HAMID ALI S/O ABDUL REH	LCY	01057900370203	PLS						PKR					1,000.00	1,000.00	26/05/2009	Accounts
592	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110257515711	MUHAMMAD AKMAL & HANEEFAN BIBI	MUHAMMAD AKMAL & HAN	LCY	01057900408603	PLS						PKR					1,000.00	1,000.00	11/07/2009	Accounts
593	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110261308725	NOOR MUHAMMAD S/O SARDAR ALI	NOOR MUHAMMAD S/O SA	LCY	01057900464903	PLS						PKR					1,000.00	1,000.00	02/10/2009	Accounts
594	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110290920443	IQRAR HUSSAIN S/O NAZAR HUSSAIN	IQRAR HUSSAIN S/O NAZA	LCY	01057900498103	PLS						PKR					1,000.00	1,000.00	21/11/2009	Accounts
595	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB		MUHAMMAD SHARIF		LCY	30019902464586	CD-MISC	STALE	PO	0845416	30/06/2009		PKR					1,000.00	1,000.00	30/06/2009	STALE
596	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110265366555	UMER SIRAJ	UMER SIRAJ S/O SIRAJ UD	LCY	01057900158303	PLS						PKR					970.00	970.00	11/05/2009	Accounts
597	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110242423341	MUSHTAQ AHMED S/O CH GHULAM MUH	MUSHTAQ AHMED S/O GH	LCY	01057900306303	PLS						PKR					940.00	940.00	11/07/2009	Accounts
598	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110248833900	SHARIFAN BIBI W/O MUHAMMAD ALI	SHARIFAN BIBI W/O MUHA	LCY	01057900430203	PLS						PKR					933.00	933.00	13/08/2009	Accounts
599	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110221274867	ABDUL MAJEED	ABDUL MAJEED S/O MUHA	LCY	01057900119503	PLS						PKR					925.00	925.00	21/01/2009	Accounts
600	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110236601677	SHAHZAD AHMED S/O SHAH MUHAMMAD	SHAHZAD AHMED S/O SHA	LCY	01057900242003	PLS						PKR					875.00	875.00	09/04/2009	Accounts
601	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110291521201	MUHAMMAD FAROOQ ANJUM S/O NAZIR	MUHAMMAD FAROOQ ANJ	LCY	01057900273703	PLS						PKR					875.00	875.00	30/07/2009	Accounts
602	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110485043601	BASHRAT ALI S/O NAWAB ALI	BASHRAT ALI S/O NAWAB	LCY	01057900308003	PLS						PKR					875.00	875.00	20/03/2009	Accounts
603	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110133948151	MUHAMMAD ASHIQ	MUHAMMAD ASHIQ MAMM	LCY	01057900355603	PLS						PKR					875.00	875.00	16/05/2009	Accounts
604	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110258494135	MUHAMMAD MUNIR S/O AHMED DIN	MUHAMMAD MUNIR S/O AH	LCY	01057900373503	PLS						PKR					875.00	875.00	10/06/2009	Accounts
605	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110389678861	SHFQAT ALI	SHAFAQAT ALI S/O HAQ NA	LCY	01057900390203	PLS						PKR					875.00	875.00	23/06/2009	Accounts
606	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110221703419	MUHAMMAD RAFIQUE S/O NOOR DIN	MUHAMMAD RAFIQUE S/O	LCY	01057900435703	PLS						PKR					875.00	875.00	13/10/2009	Accounts
607	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110587418541	MUHAMMAD MUMTAZ S/O MUHAMMAD M	MUHAMMAD MUMTAZ S/O	LCY	01057900440503	PLS						PKR					875.00	875.00	19/08/2009	Accounts
608	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110222815879	MUBASSHAR TUFAIL S/O MUHAMMADTU	MUBASSHAR TUFAIL S/O M	LCY	01057900449803	PLS						PKR					875.00	875.00	07/09/2009	Accounts
609	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110261308725	NOOR MUHAMMAD SO SARDAR ALI	NOOR MUHAMMAD S/O SA	LCY	01057900466703	PLS						PKR					875.00	875.00	21/10/2009	Accounts
610	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110293921359	ABDUL MANAN S/O ZULFIQAR HUSSAIN	ABDUL MANAN S/O ZULFIC	LCY	01057900469203	PLS						PKR					875.00	875.00	12/10/2009	Accounts
611	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110293061849	ATTA ULLAH KHAN S/O ABDUL HAMEED	ATTA ULLAH KHAN S/O ABI	LCY	01057900360903	PLS						PKR					868.00	868.00	28/05/2009	Accounts
612	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110270423089	MUHAMMAD SALEEM S/O MUHAMMAD N	MUHAMMAD SALEEM S/O I	LCY	01057900321503	CURR						PKR					829.50	829.50	11/05/2009	Accounts
613	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110252304607	MUHAMMAD HANIF	MUHAMMAD HANIF S/O ALI	LCY	01057900031203	PLS						PKR					821.11	821.11	02/07/2009	Accounts
614	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110256067950	RAZIA BIBI	RAZIA BIBI W/O ABDUL RA	LCY	01057900082703	PLS						PKR					790.00	790.00	21/03/2009	Accounts
615	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110277388553	SHAHED KAY DARIY FARM	SHAHED KAY DARIY FARM	LCY	01050043177203	CURR						PKR					749.50	749.50	07/02/2009	Accounts
616	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110290809205	MUHAMMAD NADEEM S/O MUHAMMAD R	MUHAMMAD NADEEM S/O	LCY	01057900287203	PLS						PKR					743.00	743.00	15/08/2009	Accounts
617	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110143767281	QARI SHABBIR HUSSAIN S/O M CHIRAGH	QARI SHABBIR HUSSAIN S	LCY	01057900493103	PLS						PKR					743.00	743.00	15/12/2009	Accounts
618	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110218630847	MUHAMMAD ZAFAR S/O MUHAMMAD KAE	MUHAMMAD ZAFAR S/O MI	LCY	01057900371503	CURR						PKR					698.00	698.00	05/06/2009	Accounts
619	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110231457101	AKHTAR HUSSAIN	MR.AKHTAR HUSSAIN S/O	LCY	01057900366903	PLS						PKR					682.50	682.50	04/11/2009	Accounts
620	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206543885	ABDUL SALAM S/O REHMAT ALI	ABDUL SALAM S/O REHMA	LCY	01050032370903	CURR						PKR					665.53	665.53	06/11/2009	Accounts
621	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110253046136	SAMINA GULZAR W/O GULZAR AHMED	SAMINA GULZAR D/O GUL	LCY	01057900447103	PLS						PKR					650.00	650.00	02/09/2009	Accounts
622	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206575449	ASLAM DI HATTI JEWELLERS	ASLAM DI HATTI JEWELLE	LCY	01057900466803	CURR						PKR					618.00	618.00	15/12/2009	Accounts
623	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110205936689	SIKANDER S/O ALLAH DITTA	SIKANDER S/O ALLAH DITT	LCY	01057900322503	CURR						PKR					607.00	607.00	22/06/2009	Accounts
624	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110237612208	NASREEN AKHTAR W/O ABDUL REHMAN	NASREEN AKHTAR W/O AB	LCY	01057900244703	PLS						PKR					589.00	589.00	16/02/2009	Accounts
625	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110249505091	ALLAH BAKSH CHISHTI S/O AKBAR ALI	ALLAH BAKSH CHISHTI S/O	LCY	01057900297503	PLS						PKR					572.00	572.00	28/08/2009	Accounts
626	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206414807	KASHIF MAQSOOD S/O MUHAMMAD MAQ	KASHIF MAQSOOD S/O MU	LCY	01057900174303	PLS						PKR					570.00	570.00	17/03/2009	Accounts
627	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110211981629	MUHAMMAD ANWAR S/O WALI MUHAMM	MUHAMMAD ANWER S/O W	LCY	01057900453903	PLS						PKR					525.00	525.00	25/09/2009	Accounts
628	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110205870659	MUHAMMAD RAZZAQ S/O M SIDDIQUE	MUHAMMAD RAZZAQ S/O I	LCY	01057900333803	CURR						PKR					515.00	515.00	27/05/2009	Accounts
629	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206364465	MAQBOOL HUSSAIN S/O FAQIR MUHAMM	MAQBOOL HUSSAIN S/O FA	LCY	01057900332603	CURR						PKR					511.64	511.64	25/05/2009	Accounts
630	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110254263361	GHHARI BULDING MATERIAL STORE	GHHARI BULDING MATERI	LCY	01050036887203	CURR						PKR					495.00	495.00	17/06/2009	Accounts
631	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110213740361	HAROON RASHEED S/O HABIB UR REHM	HAROON RASHEED S/O HA	LCY	01057900296503	PLS						PKR					490.00	490.00	04/03/2009	Accounts
632	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110230447251	MR NISAR AHMED S/O REHMAT ALI	MR NISAR AHMED S/O REH	LCY	01057900442003	PLS						PKR					475.00	475.00	05/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
633	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3120317087645	MUHAMMAD ARSHAD S/O FAZAL MUHAM	MUHAMMAD ARSHAD S/O M	LCY	01057900168503	PLS						PKR					472.00	472.00	14/03/2009	Accounts
634	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110274322452	MANZOORAN BIBI	MANZOORAN BIBI W/O BAS	LCY	01057900044003	PLS						PKR					470.00	470.00	29/07/2009	Accounts
635	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110272777693	FAQIR MUHAMMAD S/O SHAH MUHAMMA	FAQIR MUHAMMAD S/O SH	LCY	01057900410203	CURR						PKR					465.00	465.00	23/11/2009	Accounts
636	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110252501001	C/O AL JIDDA BASTI FEERER CHAK 9/F	C/O AL JIDDA BASTI FEEDE	LCY	01057900197903	PLS						PKR					450.00	450.00	28/03/2009	Accounts
637	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	4240161283573	ZULFIQAR KHAN S/O GHULAM MUHAMMA	ZULFIQAR KHAN S/O GHUL	LCY	01057900325903	PLS						PKR					450.00	450.00	27/05/2009	Accounts
638	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110254988583	KHUDA YAR KHAN	KHUDA YAR KHAN S/O RIA	LCY	01057900068903	PLS						PKR					434.00	434.00	07/05/2009	Accounts
639	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110234618649	MUHAMMAD SALEEM S/O BASHIR AHMEI	MUHAMMAD SALEEM S/O B	LCY	01057900425303	PLS						PKR					431.00	431.00	07/11/2009	Accounts
640	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110438368153	MUHAMMAD ABRAR S/O ABDUL QADIR	MUHAMMAD ABRAR S/O AI	LCY	01057900368903	CURR						PKR					430.00	430.00	09/07/2009	Accounts
641	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110298590893	MR. MUHAMMAD RAMZAN SO AHMAD BA	MUHAMMAD RAMZAN S/O	LCY	01057900509303	CURR						PKR					426.00	426.00	07/12/2009	Accounts
642	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110274622675	MUHAMMAD AYOUB S/O ROSHIN DIN	MUHAMMAD AYOUB S/O R	LCY	01057900525103	CURR						PKR					426.00	426.00	23/12/2009	Accounts
643	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110205676255	MUHAMMAD WARIS S/O MUHAMMAD ISH	MUHAMMAD WARIS S/O MI	LCY	01057900374603	CURR						PKR					425.00	425.00	25/09/2009	Accounts
644	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110205841441	MUHAMMAD MANZOOR	MUHAMMAD MANZOOR S/O	LCY	01057900091903	PLS						PKR					424.50	424.50	24/09/2009	Accounts
645	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110291901887	MUHAMMAAD SHAHZAD S/O IJAZ AHMED	MUHAMMAD SHEHZAD S/O	LCY	01057900489003	CURR						PKR					418.00	418.00	10/11/2009	Accounts
646	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110252483765	MUHAMMAD USMAN S/O IJAZ AHMED	MUHAMMAD USMAN S/O IJ	LCY	01057900489103	CURR						PKR					418.00	418.00	10/11/2009	Accounts
647	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	31102119760027	muhammad ashiq s/o shamas din	MUHAMMAD ASHIQ S/O SH	LCY	01057900490303	CURR						PKR					418.00	418.00	11/11/2009	Accounts
648	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110257594823	MUHAMMAD HANIF S/O GHULAM FAREEI	MUHAMMAD HANIF S/O GH	LCY	01057900495203	CURR						PKR					418.00	418.00	17/11/2009	Accounts
649	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110205614987	MUNAWAR ZAMAN S/O SABIR ALI	MUNAWAR ZAMAN S/O SAI	LCY	01057900500903	CURR						PKR					418.00	418.00	25/11/2009	Accounts
650	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110289370055	MUHAMMAD ADNAN HANIF S/O M HANIF	MUHAMMAD ADNAN HANIF	LCY	01057900403903	PLS						PKR					416.00	416.00	13/07/2009	Accounts
651	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206573913	MUHAMMAD NAEEM S/O MUHAMMAD AM	MUHAMMAD NAEEM S/O M	LCY	01057900134803	PLS						PKR					410.00	410.00	19/03/2009	Accounts
652	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206423037	QAISAR RASHEED S/O RASHEED AHMED	QAISAR RASHEED S/O RAS	LCY	01057900473303	CURR						PKR					410.00	410.00	16/10/2009	Accounts
653	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206084252	UZMA MALIK D/O MUHAMMAD ASHRAF	UZMA MALIK D/O MUHAMM	LCY	01057900440103	PLS						PKR					401.00	401.00	22/12/2009	Accounts
654	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110260073047	TAJMAL HUSSAIN S/O ABDUL GHAFFAR	TAJMAL HUSSAIN S/O ABD	LCY	01057900357403	CURR						PKR					395.00	395.00	21/10/2009	Accounts
655	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3640120038559	SHAFIQ UR REHMAN S/O ABDUL RASHEE	SHAFIQ UR REHMAN S/O A	LCY	01057900490603	PLS						PKR					385.00	385.00	02/12/2009	Accounts
656	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206358013	SAFDAR HUSSAIN S/O MUHAMMAD LATIF	SAFDAR HUSSAIN S/O M.L	LCY	01057900470403	PLS						PKR					380.00	380.00	19/10/2009	Accounts
657	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110241035045	MUHAMMAD FAROOQ S/O MALIK MIAN M	MUHAMMAD FAROOQ S/O	LCY	01057900522403	CURR						PKR					376.00	376.00	30/12/2009	Accounts
658	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110202773534	FARAH SAFDAR D/O SAFDAR ALI ANJUM	FARAH SAFDAR S/O SAFDA	LCY	01057900258503	PLS						PKR					375.00	375.00	31/03/2009	Accounts
659	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110219668380	KHADIJA SALIHA	KHADIJA SALIHA W/O M AB	LCY	01057900302203	PLS						PKR					375.00	375.00	29/09/2009	Accounts
660	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110377085805	NASEER AHMED S/O REHMAT ALI	NASEER AHMED S/O REHN	LCY	01057900405003	PLS						PKR					375.00	375.00	05/09/2009	Accounts
661	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110258640801	KHURAM SHAHZAD S/O ABDUL GHAFOO	KHURAM SHAHZAD S/O AB	LCY	01057900388303	PLS						PKR					374.00	374.00	26/10/2009	Accounts
662	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110205793115	MUHAMMAD LATIF S/O SAEED AHMED	MUHAMMAD LATIF S/O SAI	LCY	01057900346003	CURR						PKR					373.00	373.00	05/05/2009	Accounts
663	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206085435	CO MOULA BUKHSH ABBASI	CO MOULA BUKHSH ABBA	LCY	01050046214703	CURR						PKR					370.75	370.75	10/06/2009	Accounts
664	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206575971	FAQIR MUHAMMAD S/O NOOR MUHAMMA	FAQIR MUHAMMAD S/O NC	LCY	01057900312403	CURR						PKR					368.00	368.00	01/04/2009	Accounts
665	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110237143569	GHULAM RASOOL S/O MAHMOOD BAKHS	GHULAM RASOOL S/O MAH	LCY	01057900336903	CURR						PKR					368.00	368.00	27/04/2009	Accounts
666	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110235004725	BILAL JUWLERS GOLD TEST LABORTE	BILAL JEWELLERS & GOLD	LCY	01057900371003	CURR						PKR					362.00	362.00	03/08/2009	Accounts
667	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110234917453	MUHAMMAD RAMZAN S/O SIRAJ DIN	MUHAMMAD RAMZAN S/O	LCY	01057900179703	PLS						PKR					360.00	360.00	15/04/2009	Accounts
668	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110272150029	AKHTAR ALI S/O ALLAH BUKHSH	AKHTAR ALI S/O ALLAH BU	LCY	01057900405103	PLS						PKR					356.00	356.00	05/09/2009	Accounts
669	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB		TREASURE UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0845737	18/08/2009		PKR					350.00	350.00	18/08/2009	STALE
670	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB		TREASURE OF UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	3369678	30/10/2009		PKR					350.00	350.00	30/10/2009	STALE
671	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110207679997	MUHAMMAD WASEEM TARIQ S/O TARIQ	MUHAMMAD WASEEM TAR	LCY	01057900225403	PLS						PKR					342.00	342.00	20/10/2009	Accounts
672	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110278956210	KAUSAR BAIG S/O LATIF BAIG	KAUSAR BAIG D/O LATIF B	LCY	01050035556003	CURR						PKR					339.64	339.64	17/04/2009	Accounts
673	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206454975	SARMAD MAQSOOD	SARMAD MAQSOOD S/O G	LCY	01057900048103	PLS						PKR					327.00	327.00	17/07/2009	Accounts
674	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110205818924	SARDARAN BIBI W/O MUHAMMAD RASHE	SARDARAN BIBI W/O MUHA	LCY	01057900439103	PLS						PKR					327.00	327.00	17/08/2009	Accounts
675	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206518675	CO DERA MUHAMMAD AMIN WATHOO	CO DERA MUHAMMAD AMI	LCY	01050043591203	CURR						PKR					320.00	320.00	30/03/2009	Accounts
676	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110191693447	SHAH MUHAMMAD S/O SUNDAR	SHAH MUHAMMAD S/O SUI	LCY	01057900496003	CURR						PKR					308.00	308.00	18/11/2009	Accounts
677	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110233494977	NASEER UD DIN HAMYION	NASEER UD DIN HAMYION	LCY	01057900506303	CURR						PKR					301.00	301.00	11/12/2009	Accounts
678	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110267008043	MUHAMMAD MUAVIA SO MEHBOOB ALI	MUHAMMAD MUAVIA S/O M	LCY	01057900509203	CURR						PKR					301.00	301.00	19/12/2009	Accounts
679	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110205797249	MUHAMMAD ASHRAF S/O SULTAN	MUHAMMAD ASHRAF S/O S	LCY	01057900511803	CURR						PKR					301.00	301.00	15/12/2009	Accounts
680	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3650269814471	MUHAMMAD ZESHAN ALAM S/O SH M AL	MUHAMMAD ZESHAN ALAI	LCY	01057900231703	PLS						PKR					300.00	300.00	14/09/2009	Accounts
681	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB		TREASURE ISLAMIA UNIVERSITY BWP		LCY	30019902464586	CD-MISC	STALE	PO	3050174	16/04/2009		PKR					300.00	300.00	16/04/2009	STALE
682	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB		TREASURE ISLAMIA UNIVERSITY BWP		LCY	30019902464586	CD-MISC	STALE	PO	0845800	28/08/2009		PKR					300.00	300.00	28/08/2009	STALE
683	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110273020465	MUHAMMAD AKEEL S/O MUHAMMAD TUF	MUHAMMAD AKEEL S/O MU	LCY	01057900321303	PLS						PKR					295.00	295.00	28/05/2009	Accounts
684	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3120392232985	MR.MUHAMMAD YASIN SO FAIZ AHMAD	MR. MUHAMMAD YASIN SC	LCY	01057900459203	PLS						PKR					281.00	281.00	17/12/2009	Accounts
685	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206150921	SHABIR AHMED S/O MUHAMMAD SALEEN	SHABIR AHMED S/O MUHA	LCY	01057900424503	PLS						PKR					278.00	278.00	05/08/2009	Accounts
686	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110216611987	MUHAMMAD MUZAMAL S/O MUHAMMAD	BALDIA COLONY HOUSE N	LCY	01057900164303	PLS						PKR					272.00	272.00	30/04/2009	Accounts
687	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206487925	KHALID MAHMOOD	KHALID MAHMOOD CHAK N	LCY	01057900277103	PLS						PKR					271.00	271.00	13/07/2009	Accounts
688	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110259156559	ALLAH YAR S/O ABDUL HAKEEM	ALLAH YAR S/O ABDUL HA	LCY	01057900431203	CURR						PKR					269.00	269.00	10/08/2009	Accounts
689	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110259070237	JAVAID IQBAL S/O SARDAR ALI	JAVAID IQBAL S/O SARDAR	LCY	01057900433903	CURR						PKR					269.00	269.00	12/08/2009	Accounts
690	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206202035	MUHAMMAD ASHRAF S/O MUHAMMAD S/	MUHAMMAD ASHRAF S/O M	LCY	01057900435103	CURR						PKR					269.00	269.00	13/08/2009	Accounts
691	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110275427241	BINYAMEEN S/O MUHAMMAD ARIF	BINYAMEEN S/O MUHAMM	LCY	01057900437703	CURR						PKR					269.00	269.00	15/08/2009	Accounts
692	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110205717381	ABDUL GHAFFAR S/O KHUSHI MUHAMMA	ABDUL GHAFFAR S/O KHU	LCY	01057900443103	CURR						PKR					269.00	269.00	31/08/2009	Accounts
693	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110248597055	MUHAMMAD ABBAS S/O MUHAMMAD FAZ	MUHAMMAD ABBAS S/O MI	LCY	01057900340603	CURR						PKR					268.00	268.00	21/05/2009	Accounts
694	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110295835501	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE S/O	LCY	01057900111903	PLS						PKR					265.00	265.00	16/07/2009	Accounts
695	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110260291675	MAHBOOB ALAM S/O MUHAMMAD HASSA	MAHBOOB ALAM S/O MUHA	LCY	01057900417803	CURR						PKR					261.00	261.00	29/07/2009	Accounts
696	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110263257799	ABDUL MAJEED S/O GHULAM RASOOL	ABDUL MAJEED S/O GHUL	LCY	01057900419803	CURR						PKR					261.00	261.00	30/07/2009	Accounts
697	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110286221658	TAHIRA PERVEEN W/O IFTIKHAR ALI	TAHIRA PERVEEN W/O IFT	LCY	01057900399303	CURR						PKR					257.00	257.00	29/06/2009	Accounts
698	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110247440733	MUHAMMAD ZAHID	MUHAMMAD ZAHID S/O AT	LCY	01057900381103	CURR						PKR					253.00	253.00	17/06/2009	Accounts
699	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB		NADRA		LCY	30019902464586	CD-MISC	STALE	PO	3048543	26/01/2009		PKR					250.00	250.00	26/01/2009	STALE
700	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB		NADRA KIOSK		LCY	30019902464586	CD-MISC	STALE	PO	010501584279	09/01/2009		PKR					250.00	250.00	09/01/2009	STALE
701	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	3048744	02/02/2009		PKR					250.00	250.00	02/02/2009	STALE
702	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	STALE	PO	3049305	31/03/2009		PKR					250.00	250.00	31/03/2009	STALE
703	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB		NADRA CLLECTION A/C		LCY	30019902464586	CD-MISC	STALE	PO	0845595	27/07/2009		PKR					250.00	250.00	27/07/2009	STALE
704	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB		TREASURE ISLAMIA UNIVERSITY BWP		LCY	30019902464586	CD-MISC	STALE	PO	0845785	25/08/2009		PKR					250.00	250.00	25/08/2009	STALE
705	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110263020017	MUHAMMAD NAWAZ S/O KHUDA BUKHSH	MUHAMMAD NAWAZ S/O K	LCY	01057900350703	CURR						PKR					248.00	248.00	25/05/2009	Accounts
706	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110246709921	MUHAMMAD NADEEM S/O MUHAMMAD Y	MUHAMMAD NADEEM S/O	LCY	01057900323203	CURR						PKR					243.00	243.00	24/04/2009	Accounts
707	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3310028359529	SAMI RAZA S/O ABDUL SALAM	SAMI RAZA S/O ABDUL SAI	LCY	01057900256003	PLS						PKR					239.00	239.00	20/06/2009	Accounts
708	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206017057	SAEED KHAN	SAEED KHAN S/O MUHAMN	LCY	01057900098403	PLS						PKR					238.00	238.00	17/11/2009	Accounts
709	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110289024501	PHALOON S/O PEHALWAN	PHALOON S/O PEHALWAN	LCY	01057900322703	CURR						PKR					238.00	238.00	13/07/2009	Accounts
710	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206365265	C.OMOQBOOL HASHMI	C/O M. MAQBOOL HOUSE 1	LCY	01057900015403	PLS						PKR					236.00	236.00	30/05/2009	Accounts
711	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110399722395	MUHAMMAD IRFAN RAFIQUE S/O M RAFI	MUHAMMAD IRFAN RAFIQ	LCY	01057900304303	PLS						PKR					235.00	235.00	10/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
712	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110203034849	AKHTAR ALI S/O MUHAMMAD NAZEER	AKHTAR ALI S/O MUHAMM	LCY	01057900480403	CURR						PKR					235.00	235.00	03/11/2009	Accounts
713	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110116492463	MUHAMMAD TANVEER ABID	MUHAMMAD TANVEER ABI	LCY	01057900051103	PLS						PKR					232.50	232.50	11/08/2009	Accounts
714	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110205801087	MR.MUHAMMAD ARSHAD SO ABDUL GHA	MUHAMAMD ARSHAD S/O A	LCY	01057900460003	CURR						PKR					227.00	227.00	21/10/2009	Accounts
715	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110299252771	C- O NOREEN GROUP ZAMIDARA COLON	C- O NOREEN GROUP ZAM	LCY	01057900252803	PLS						PKR					225.00	225.00	14/01/2009	Accounts
716	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110263870663	MUZZAFAR AHMED S/O MUHAMMAD AKR	MUZZAFAR AHMED S/O MU	LCY	01057900341703	CURR						PKR					222.00	222.00	30/05/2009	Accounts
717	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110251859501	MUHAMMAD JAVID AFZAL S/O M SHAFIQ	MUHAMMAD JAVID AFZAL	LCY	01057900445403	CURR						PKR					219.00	219.00	01/09/2009	Accounts
718	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110213837607	M NADEEM SHAHZAD & ABDULRAUF KHA	M NADEEM SHAHZAD & AB	LCY	01057900326203	CURR						PKR					213.00	213.00	19/06/2009	Accounts
719	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110205879800	KHALIDA RASHID	CHAK NO 95/F (B) P/O SAM	LCY	01057900120603	PLS						PKR					205.08	205.08	06/01/2009	Accounts
720	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110266238657	CO CHAH ABDUL MALIK	CO CHAH ABDUL MALIK CH	LCY	01050046701603	CURR						PKR					200.50	200.50	23/02/2009	Accounts
721	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	010501584229	05/01/2009		PKR					200.00	200.00	05/01/2009	STALE
722	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB		PRINCIPAL OF PAKISTAN STEEL MILL		LCY	30019902464586	CD-MISC	STALE	PO	0845457	06/07/2009		PKR					200.00	200.00	06/07/2009	STALE
723	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB		TREASUR ALLAMA IQBAL OPEN UNI.		LCY	30019902464586	CD-MISC	STALE	PO	3369946	23/12/2009		PKR					200.00	200.00	23/12/2009	STALE
724	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206527483	C/O BABA GEE CHAK NO 14 / F W	C/O BABA GEE CHAK NO 1	LCY	01057900161103	PLS						PKR					195.00	195.00	19/12/2009	Accounts
725	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110277943962	AFSHEEN ZIA	MISS. AFSHEEN ZIA D/O ZI	LCY	01057900314403	PLS						PKR					195.00	195.00	29/07/2009	Accounts
726	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206351245	KHUDA BUX S/O IMAM BUX	KHUDA BUX S/O IMAM BUX	LCY	01057900298403	PLS						PKR					193.50	193.50	29/07/2009	Accounts
727	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110283217635	MUHAMMAD ARSHAD S/O ALLAH MEHAR	MUHAMMAD ARSHAD S/O A	LCY	01057900319903	CURR						PKR					193.50	193.50	05/05/2009	Accounts
728	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110288333751	KHUSHI MUHAMMAD S/O ALIF DIN	KHUSHI MUHAMMAD S/O A	LCY	01057900326703	PLS						PKR					178.00	178.00	12/06/2009	Accounts
729	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110219364345	NOOR MUHAMMAD S/O MIAN SAMANDA	NOOR MUHAMMAD S/O MI	LCY	01057900422203	PLS						PKR					175.00	175.00	04/08/2009	Accounts
730	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110225157911	MUHAMMAD HANIF S/O MUHAMMAD BHA	MUHAMMAD HANIF S/O M.B	LCY	01057900471703	PLS						PKR					175.00	175.00	31/10/2009	Accounts
731	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110240469867	SHAHID SALEEM S/O MUHAMMAD ASLAM	SHAHID SALEEM S/O MUH	LCY	01057900375503	PLS						PKR					173.00	173.00	12/12/2009	Accounts
732	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110293859973	MUHAMMAD RAFIQUE S/O MUHAMMAD A	MUHAMMAD RAFIQUE S/O	LCY	01057900387703	CURR						PKR					153.00	153.00	05/08/2009	Accounts
733	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110236710327	CO SUNBAL GROUP	CO SUNBAL GROUP WARD	LCY	01050044458903	CURR						PKR					150.00	150.00	05/06/2009	Accounts
734	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110205843573	MUHAMMAD HANIF S/O MUHAMMAD ALI	MUHAMMAD HANIF S/O MU	LCY	01057900197803	PLS						PKR					150.00	150.00	20/07/2009	Accounts
735	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110214002047	AASHAN GROUP H NO 3 LATIF CILONY4/F	AASHAN GROUP HOUSE N	LCY	01057900199703	PLS						PKR					150.00	150.00	29/07/2009	Accounts
736	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206156441	MUHAMMAD RIAZ S/O KHAIR MUHAMMAD	MUHAMMAD RIAZ S/O KHA	LCY	01057900322603	CURR						PKR					146.00	146.00	11/08/2009	Accounts
737	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3630365826731	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O A	LCY	01057900090103	PLS						PKR					143.00	143.00	24/02/2009	Accounts
738	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110275132361	MUHAMMAD AFZAL	MUHAMMAD AFZA S/O MU	LCY	01057900068203	PLS						PKR					136.00	136.00	29/09/2009	Accounts
739	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110182328237	SHABBIR HUSSAIN	SHABBIR HUSSAIN TIBBA S	LCY	01050031853403	CURR						PKR					135.87	135.87	04/06/2009	Accounts
740	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110263043783	GHULAM RASOOL S/O SHER MUHAMMAD	GHULAM RASOOL S/O SHE	LCY	01057900400603	PLS						PKR					131.00	131.00	25/07/2009	Accounts
741	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206411411	C/O NOSHEEN MOHAR SHARIF	C/O NOSHEEN MOUZA MO	LCY	01057900196203	PLS						PKR					130.00	130.00	18/02/2009	Accounts
742	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110225157911	COMMUNITY ORG BHATTYANWALA	COMMUNITY ORG BHATTY	LCY	01057900471603	CURR						PKR					125.00	125.00	31/10/2009	Accounts
743	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206021149	NADEEM AHMAD KHAN	NADEEM AHMAD KHAN S/O	LCY	01057900056103	PLS						PKR					125.00	125.00	17/01/2009	Accounts
744	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110537017927	SAIF UL MALOOK S/O BASHIR AHMED	SAIF UL MALOOK S/O BASH	LCY	01057900358203	CURR						PKR					123.00	123.00	19/05/2009	Accounts
745	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206144585	CO QASIER WALI	CO QASIER WALI BASTI BA	LCY	01050046727803	CURR						PKR					121.25	121.25	09/02/2009	Accounts
746	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	4240118183273	SHAHID FAROOQ S/O KHURISHID AHMED	SHAHID FAROOQ S/O KHU	LCY	01057900132703	PLS						PKR					120.00	120.00	23/05/2009	Accounts
747	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206200795	C-O KOMAL WALI BASTI LODHRAN MANG	C-O KOMAL WALI BASTI LC	LCY	01057900149703	PLS						PKR					120.00	120.00	16/07/2009	Accounts
748	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110203901611	CO DERA MUHAMMAD JAVED	CO DERA MUHAMMAD JAV	LCY	01050046272303	CURR						PKR					118.25	118.25	19/01/2009	Accounts
749	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110298995047	CO RAWAL	CO RAWAL WARD NO 5 ZA	LCY	01050043258203	CURR						PKR					117.00	117.00	12/11/2009	Accounts
750	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110205947973	C-O BABA GULAB SHAH	C-O BABA GULAB SHAH BA	LCY	01057900127303	PLS						PKR					115.00	115.00	02/12/2009	Accounts
751	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110205700086	NAHEED AKHTAR W/O ABDUL HAQ	NAHEED AKHTAR W/O ABD	LCY	01057900213903	PLS						PKR					114.00	114.00	14/05/2009	Accounts
752	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110282692083	MR.ABDUL RAZZAQ	MR.ABDUL RAZZAQ GALI N	LCY	01050109119303	CURR						PKR					111.00	111.00	15/08/2009	Accounts
753	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110235156953	C/O SIDDIQUE 11/G CHAK NO 11/G	C/O SIDDIQUE 11/G CHAK I	LCY	01057900194503	PLS						PKR					105.00	105.00	16/03/2009	Accounts
754	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110269138959	ABDUL SHAKOOR S/O MUHAMMAD ASHIK	ABDUL SHAKOOR S/O MUH	LCY	01057900352403	PLS						PKR					105.00	105.00	10/08/2009	Accounts
755	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110276406103	C-O HASEEB WAL BASTI DHAKA MOHAR	BASTI DHAKA MOHAR SHA	LCY	01057900151703	PLS						PKR					100.00	100.00	18/02/2009	Accounts
756	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB		TREASURER U.E.T.TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	3369586	17/10/2009		PKR					100.00	100.00	17/10/2009	STALE
757	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110297423977	CO DERA MUHAMMAD ALI JADOO	CO DERA MUHAMMAD ALI	LCY	01050046793503	CURR						PKR					99.15	99.15	01/06/2009	Accounts
758	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110205775863	CO ZARIF KHAN	CO ZARIF KHAN MOUZA SC	LCY	01050043795603	CURR						PKR					88.70	88.70	05/01/2009	Accounts
759	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206276321	TAHIR MEHMOOD	TAHIR MEHMOOD S/O KHU	LCY	01057900092903	PLS						PKR					81.00	81.00	20/06/2009	Accounts
760	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	010501584095	03/01/2009		PKR					80.00	80.00	03/01/2009	STALE
761	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206097527	C-O HASHMAT BASTI MUHAMMAD PURA	C-O HASHMAT BASTI MUH	LCY	01057900136803	PLS						PKR					75.00	75.00	02/12/2009	Accounts
762	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206516809	C-O DERA NOORSAMAND	NOOR SAMANS & MUHAMN	LCY	01057900144103	PLS						PKR					75.00	75.00	08/09/2009	Accounts
763	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110226576087	C/O GHULAM MUHAMMAD CHAK NO 6/F V	C/O GHULAM MUHAMMAD	LCY	01057900187503	PLS						PKR					75.00	75.00	10/02/2009	Accounts
764	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110417200867	MUHAMMAD NAVEED ARSHAD S/O M AR	MUHAMMAD NAVEED ARSI	LCY	01057900256903	PLS						PKR					75.00	75.00	26/03/2009	Accounts
765	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110224042685	MUHAMMAD ASHIQ S/O FEROZ DIN	MUHAMMAD ASHIQ S/O FE	LCY	01057900320003	PLS						PKR					75.00	75.00	21/04/2009	Accounts
766	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110205622648	JAMILA BIBI W/O MUHAMMAD IRSHAD	JAMILA BIBI W/O MUHAMM	LCY	01057900369103	PLS						PKR					75.00	75.00	14/10/2009	Accounts
767	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110270436833	MUHAMMAD SARWAR SAJID S/O NAWAB	MUHAMMAD SARWAR SAJ	LCY	01057900422303	PLS						PKR					75.00	75.00	12/08/2009	Accounts
768	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206147383	CO 33/F	CO 33/F CHAK NO 33/FATE	LCY	01050046280403	CURR						PKR					72.65	72.65	05/01/2009	Accounts
769	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110285093117	MUHAMMAD AYUUB S/O MUHAMMAD SH	MUHAMMMAD AYUUB S/O	LCY	01057900176703	PLS						PKR					72.00	72.00	10/11/2009	Accounts
770	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110214885233	CO DAHTRVI LAJPAL	CO DAHTRVI LAJPAL BAST	LCY	01050046557703	CURR						PKR					71.25	71.25	16/12/2009	Accounts
771	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110275981231	CO BABA MAQSOOD SHAH	CO BABA MAQSOOD SHAH	LCY	01050042896503	CURR						PKR					70.00	70.00	31/01/2009	Accounts
772	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110238516201	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR S/O S	LCY	01057900105503	PLS						PKR					70.00	70.00	28/07/2009	Accounts
773	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110267656875	ALLAH DITTA S/O ALLAH BAKHASH	ALLAH DITTA S/O ALLAH B	LCY	01057900207403	PLS						PKR					70.00	70.00	27/06/2009	Accounts
774	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206141749	HAFEEZ ULLAH S/O SYED ABDUL SALAM	HAFEEZ ULLAH S/O SYED A	LCY	01057900360203	PLS						PKR					69.40	69.40	17/06/2009	Accounts
775	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110205815363	CO AL AHMED	CO AL AHMED STREET NO	LCY	01050044408403	CURR						PKR					69.00	69.00	31/08/2009	Accounts
776	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110264788007	KAMRAN ARSHAD	KAMRAN ARSHAD S/O M.A	LCY	01057900111803	PLS						PKR					60.75	60.75	17/03/2009	Accounts
777	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110225627507	IRSHAD GENERAL STORE	IRSHAD GENERAL STORE	LCY	01050041434803	CURR						PKR					59.41	59.41	23/04/2009	Accounts
778	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110204393420	RAZIA BIBI	RAZIA BIBI HOUSE NO 116	LCY	01057900105603	PLS						PKR					58.00	58.00	18/09/2009	Accounts
779	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110279348273	NAZIR AHMED NAVEED S/O M AKRAM	NAZIR AHMED NAVEED S/O	LCY	01057900213503	PLS						PKR					57.00	57.00	22/08/2009	Accounts
780	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110222276593	ADNAN YASIR S/O ABDUL MAJEED	ADNAN YASI S/O ABDU MA	LCY	01057900216903	PLS						PKR					55.00	55.00	04/07/2009	Accounts
781	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206560411	MUHAMMAD TAHIR S/O MUHAMMAD ANW	MUHAMMAD TAHIR S/O MU	LCY	01057900361203	PLS						PKR					54.00	54.00	23/05/2009	Accounts
782	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110221925036	SHAHNAZ ASHRAF D/O MUHAMMAD ASH	SHAHNAZ ASHRAF D/O MU	LCY	01057900248103	PLS						PKR					51.00	51.00	27/02/2009	Accounts
783	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110201149731	C/O JALANI GROUP 107/F	C/O JALANI GROUP 107/F	LCY	01057900176403	PLS						PKR					50.00	50.00	30/05/2009	Accounts
784	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110209759689	MAQSOOD AHMED S/O MUHAMMAD HUS	MAQSOOD AHMED S/O MU	LCY	01057900124703	PLS						PKR					50.00	50.00	25/07/2009	Accounts
785	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206139043	C-O MUHAMMAD ALI CHAK 5 F/W	CHAK NO 5 F/W P/O SAME	LCY	01057900156403	PLS						PKR					50.00	50.00	21/01/2009	Accounts
786	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110205827859	C/O TANAIAN WALI MOHAR SHARIF	MUHAMMAD ASHRAF & ZA	LCY	01057900158003	PLS						PKR					50.00	50.00	12/01/2009	Accounts
787	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206384757	MUHAMMAD IQBAL S/O MUHAMMAD ASH	MUHAMMAD IQBAL S/O MU	LCY	01057900183803	PLS						PKR					50.00	50.00	19/05/2009	Accounts
788	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110278878517	C/O TAGGA BASTI LODHRAN KOT RASHID	C/O TAGGA BASTI LODHR	LCY	01057900189503	PLS						PKR					50.00	50.00	01/06/2009	Accounts
789	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110205970579	C/O AAMINA SHAHZADI ZAMIDRA COLON	C/O AAMINA SHAHZADI ZA	LCY	01057900196103	PLS						PKR					50.00	50.00	30/07/2009	Accounts
790	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110212739721	SHAHZAD SALAH UD DIN AYUBI	SHAHZAD SALAH UD DIN A	LCY	01057900229803	PLS						PKR					50.00	50.00	09/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
791	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206126975	MUHAMMAD HANIF S/O MOAJ DIN	MUHAMMAD HANIF S/O MO	LCY	01057900284603	PLS						PKR					50.00	50.00	19/11/2009	Accounts
792	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110277713026	SHAZIA PERVEEN W/O SHAHID IQBAL	SHAZIA PERVEEN W/O SHA	LCY	01057900309603	PLS						PKR					49.00	49.00	10/11/2009	Accounts
793	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110216495057	MUHAMMAD HUSSAIN S/O MUHAMMAD I	MUHAMMAD HUSSAIN S/O	LCY	01057900332803	PLS						PKR					48.00	48.00	28/08/2009	Accounts
794	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110239086691	SAEED AHMED	SAEED AHMED S/O MEHER	LCY	01057900119603	PLS						PKR					44.00	44.00	28/01/2009	Accounts
795	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3540241798603	GULZAR MUHAMMAD S/O ABDUL KARIM	GULZAR MUHAMMAD S/O A	LCY	01057900328303	PLS						PKR					43.00	43.00	28/07/2009	Accounts
796	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206344905	MUHAMMAD ASHRAF S/O ALI MUHAMMA	MUHAMMAD ASHRAF S/O A	LCY	01057900502703	CURR						PKR					42.00	42.00	22/12/2009	Accounts
797	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110205800947	M AKRAM AND SHAHNAZ AKHTAR	M AKRAM AND SHAHNAZ A	LCY	01057900053203	PLS						PKR					35.00	35.00	18/06/2009	Accounts
798	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110255425099	MUHAMMAD SIDDIQ	MR MUHAMMAD SIDDIQ M	LCY	01057900053303	PLS						PKR					35.00	35.00	30/07/2009	Accounts
799	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110297868981	C/O SAROAI WALI	C/O SAROAI WALI BASTI FE	LCY	01057900167403	PLS						PKR					30.00	30.00	12/08/2009	Accounts
800	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110278936061	KHIZZAR HUSSIAN SO MUHAMMAD HUSS	KHIZZAR HUSSIAN SO MUH	LCY	01057900468703	PLS						PKR					27.00	27.00	22/12/2009	Accounts
801	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206230483	AZIZ UR REHMAN S/O MUHAMMAD ISMAI	AZIZ UR REHMAN S/O MUH	LCY	01057900335403	PLS						PKR					26.00	26.00	25/06/2009	Accounts
802	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206424923	FIDA HUSSAIN SALEEM	FIDA HUSSAIN SALEEM CH	LCY	01057900062403	PLS						PKR					25.00	25.00	09/02/2009	Accounts
803	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110247243067	ZAHEER ABBAS	ZAHEER ABBAS S/O ALLAH	LCY	01057900096603	PLS						PKR					25.00	25.00	17/04/2009	Accounts
804	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110240323990	RASHIDA PERVEEN W/O MUHAMMAD AF	RASHIDA PERVEEN W/O M	LCY	01057900275903	PLS						PKR					25.00	25.00	13/05/2009	Accounts
805	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206135875	ZULFIQAR ALI	ZULFIQAR ALI S/O GHULAN	LCY	01057900055203	PLS						PKR					24.00	24.00	28/04/2009	Accounts
806	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3520123071135	MUHAMMAD FURQAN	MUHAMMAD FURQAN S/O	LCY	01057900183503	PLS						PKR					24.00	24.00	02/04/2009	Accounts
807	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110215133173	C-O 11/G(A)	C/O 11/G (A) CHAK NO 11/G	LCY	01057900129803	PLS						PKR					23.00	23.00	17/01/2009	Accounts
808	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3630223713019	TAUSEEF AHMED GHAURI S/O ILM UD DIN	TAUSEEF AHMED GHAURI	LCY	01057900289503	PLS						PKR					23.00	23.00	12/08/2009	Accounts
809	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110284801133	ABDUL SATTAR S/O MUHAMMAD ADDRE	ABDUL SATTAR S/O MUHA	LCY	01057900193103	PLS						PKR					20.00	20.00	13/04/2009	Accounts
810	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206007017	MUHAMMAD JAFFAR SO MUHAMMD SAD	MR.MUHAMMAD JAFFAR S	LCY	01057900282503	PLS						PKR					20.00	20.00	20/06/2009	Accounts
811	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110240458279	MUHAMMAD ASLAM S/O NOOR MUHAMM	MUHAMMAD ASLAM S/O N	LCY	01057900338503	CURR						PKR					18.00	18.00	19/05/2009	Accounts
812	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3320352635079	ALTAF AHMED & GHULAM DISTGIR	ALTAF AHMED & GHULAM	LCY	01057900423303	PLS						PKR					15.85	15.85	20/08/2009	Accounts
813	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB		CO 55/F.B	C-O 55/F.B MUHAMMAD SH	LCY	01057900073303	PLS						PKR					15.45	15.45	05/01/2009	Accounts
814	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110253295669	GHULAM MUHAMMAD S/O MUHAMMAD S	GHULAM MUHAMMAD S/O	LCY	01057900216803	PLS						PKR					15.00	15.00	17/03/2009	Accounts
815	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3740615068842	AISHA MATEEN W/O MATEEN HAYDER	AISHA MATEEN W/O MATE	LCY	01057900313003	PLS						PKR					15.00	15.00	14/12/2009	Accounts
816	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110244277223	MUHAMMAD SHARIF S/O ALLAH DITTA	MUHAMMAD SHARIF S/O A	LCY	01057900255203	PLS						PKR					12.00	12.00	09/01/2009	Accounts
817	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	P830730	ABDUL SATTAR S/O MUHAMMAD AMIN	ABDUL SATTAR S/O MUHA	LCY	01057900305203	PLS						PKR					11.80	11.80	19/06/2009	Accounts
818	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110270899783	C-O TAYYBA GROUP MEHBOOB COLONY	C-o TAYYBA GROUP HOUS	LCY	01057900149903	PLS						PKR					10.00	10.00	24/11/2009	Accounts
819	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110208402371	MUHAMMAD FAROOQ S/O SHER MUHAM	MUHAMMAD FAROOQ S/O	LCY	01057900249403	PLS						PKR					9.00	9.00	17/02/2009	Accounts
820	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110231271791	ABDUL YAQOOB S/O JAN MUHAMMAD	ABDUL YAQOOB S/O JAN M	LCY	01057900250803	PLS						PKR					8.00	8.00	25/03/2009	Accounts
821	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110560834365	LIAQUAT ALI S/O MUHAMMAD MANSHA	LIAQUAT ALI S/O MUHAMM	LCY	01057900361603	PLS						PKR					6.00	6.00	17/09/2009	Accounts
822	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110434057693	muhammad khalid	MUHAMMAD KHALID CHAK	LCY	01057900027703	PLS						PKR					5.00	5.00	28/05/2009	Accounts
823	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	4110417064454	NAEEM AKHTAR W/O GHULAM RASOOL	NAEEM AKHTAR W/O GHUL	LCY	01057900143803	PLS						PKR					5.00	5.00	05/03/2009	Accounts
824	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110206078482	KALSOOM AKHTAR D/O MUHAMMAD SHA	KALSOOM AKHTAR D/O MU	LCY	01057900333603	PLS						PKR					3.03	3.03	19/06/2009	Accounts
825	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110237906725	HAFEEZ ULLAH KHAN NIAZI	HAFEEZ ULLAH KHAN NIAZ	LCY	01050029211501	PLS						PKR					0.33	0.33	03/01/2009	Accounts
826	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110234848945	MUHAMMAD SHAHBAZ S/O MAQSOOD	MUHAMMAD SHAHBAZ S/O	LCY	01057900466003	PLS						PKR					0.21	0.21	26/10/2009	Accounts
827	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110207245649	DILSHAD AHMED S/O RIAZ AHMED	DILSHAD AHMED S/O RIAZ	LCY	01057900477303	PLS						PKR					0.20	0.20	24/10/2009	Accounts
828	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110222208163	RIZWAN MAQSOOD S/O MAQSOOD AHME	RIZWAN MAQSOOD S/O MA	LCY	01057900438103	PLS						PKR					0.16	0.16	23/11/2009	Accounts
829	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110202027339	MUHAMMAD MUDASSAR S/O M IRSHAD	MUHAMMAD MUDASSAR S	LCY	01057900439703	PLS						PKR					0.16	0.16	31/08/2009	Accounts
830	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110388433953	GHULAM RASOOL S/O MUHAMMAD SIDD	GHULAM RASOOL S/O MUH	LCY	01057900399103	PLS						PKR					0.12	0.12	25/09/2009	Accounts
831	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110279202189	C/O RIAZ CHAK NO 5/G	C/O RIAZ CHAK NO 5/G P/O	LCY	01057900187803	PLS						PKR					0.10	0.10	17/03/2009	Accounts
832	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	4220119530985	SAAD RAZA S/O MUSTAFA RAZA MEHAR	SAAD RAZA S/O MUSTAFA	LCY	01050028857501	PLS						PKR					0.07	0.07	12/05/2009	Accounts
833	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110204005564	UZMA NAHEED W/O MUHAMMAD AKRAM	UZMA NAHEED W/O MUHA	LCY	01057900464603	PLS						PKR					0.05	0.05	02/10/2009	Accounts
834	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110253280689	AFZAL AHMED S/O MUNIR AHMED	AFZAL AHMED S/O MUNIR	LCY	01057900484603	PLS						PKR					0.05	0.05	02/11/2009	Accounts
835	BAHAWALPUR	0105	CHISHTIAN-GHALLA MAN	PB	3110288602028	AMBREEN AKHTAR KIYANI	AMBREEN AKHTAR W/O ZI	LCY	01057900049201	PLS						PKR					0.05	0.05	20/05/2009	Accounts
836	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130323496164	SURRAYA BEGUM W OTUFAIL MOHAMM	SURRAYA BEGUM W OTUF	UFZ	01600050021212	PLS						GBP					3.90	3.90	12/08/2009	Accounts
837	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130324114223	MUHAMMAD AKRAM SHAHID	MUHAMMAD AKRAM SHAH	UFZ	01607900252312	PLS						GBP					5.76	5.76	13/08/2009	Accounts
838	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130323942721	ANWARUL HAQ AND IKRAMUL HAQ	ANWARUL HAQ AND IKRAN	UFZ	01600050008912	PLS						GBP					77.41	77.41	09/05/2009	Accounts
839	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3520214925273	IJAZ AKHTAR S/O AKHTAR ALI	MR.IJAZ AKHTAR CHAK NO	UFZ	01607900244211	PLS						USD					93.47	93.47	07/07/2009	Accounts
840	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130105285654	NAZIR BEGUM W/O M.IQBAL SABIR	MRS.NAZIRAN BEGUM W/O	UFZ	01607900303312	PLS						GBP					96.20	96.20	03/10/2009	Accounts
841	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130179920084	REHANA IQBAL W/O MUHAMMAD SHAHB	HOUSE NO 04 STREET NO	UFZ	01607900217410	CURR						GBP					492.65	492.65	18/04/2009	Accounts
842	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130499986357	RAJA ASHFAQ MAZHAR S ORAJA MAZHA	RAJA ASHFAQ MAZHAR S (	UFZ	01600060109811	PLS						USD					1,247.88	1,247.88	07/05/2009	Accounts
843	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	8405861636671	ZAHID HUSSAIN S O AHMAD HUSSAIN	ZAHID HUSSAIN S O AHMA	UFZ	01600060157911	PLS						USD					5,204.37	5,204.37	29/04/2009	Accounts
844	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130357225960	MUSSARAT BIBI	MUSSARAT BIBI C O ABDU	LCY	01600013479101	PLS						PKR					56.09	56.09	16/12/2009	Accounts
845	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130371211507	ZAHEER AHMAD S O MUHAMMAD IBRAHI	ZAHEER AHMAD S O MUH	LCY	01600031554001	PLS						PKR					0.37	0.37	21/12/2009	Accounts
846	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130381507022	SHOHAL W O MUHAMMAD ALAM	SHOHAL W O MUHAMMAD	LCY	01600031716001	PLS						PKR					0.02	0.02	20/01/2009	Accounts
847	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130323438283	MUHAMMAD NAVEED SHAH	MUHAMMAD NAVEED SHA	LCY	01600032932701	PLS						PKR					0.21	0.21	17/02/2009	Accounts
848	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130349563103	MUHAMMAD UMER FAROOQ	MUHAMMAD UMER FAROO	LCY	01600033791101	PLS						PKR					0.37	0.37	11/04/2009	Accounts
849	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130397992429	AMEER HUSSAIN	AMEER HUSSAIN BASTI HA	LCY	01607900048001	PLS						PKR					0.05	0.05	29/04/2009	Accounts
850	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130387454619	MIAN AHMED BUX QURESHI	MIAN AHMED BUX QURESH	LCY	01607900204001	PLS						PKR					0.02	0.02	26/06/2009	Accounts
851	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130323538859	CH MANZOOR AHMAD S O FATEH MUHAI	CH MANZOOR AHMAD S O	LCY	01600032326001	PLS						PKR					0.54	0.54	21/05/2009	Accounts
852	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3830263724583	SAJJAD HUSSAIN S O MUHAMMAD FARM	SAJJAD HUSSAIN S O MUH	LCY	01600033052701	PLS						PKR					0.43	0.43	17/04/2009	Accounts
853	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130324209075	TAHIR JAHANGIR HASHMI	TAHIR JAHANGIR HASHMI	LCY	01600032931901	PLS						PKR					0.41	0.41	11/05/2009	Accounts
854	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130305937119	KHURSHID HUSSAIN GHORI	KHURSHID HUSSAIN GHOR	LCY	01600002912701	PLS						PKR					51.01	51.01	05/12/2009	Accounts
855	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130302925270	RAFIA KOUSAR	MRS RAFIA KOUSAR STRE	LCY	01607900116001	PLS						PKR					90.37	90.37	22/08/2009	Accounts
856	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130385922627	GHULAM QADIR S O. JAM MEHAR DIN	GHULAM QADIR S O. JAM M	LCY	01600033455001	PLS						PKR					31.62	31.62	04/04/2009	Accounts
857	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130324325099	GULL HASSAN	GULAM HUSSAIN MOUZA N	LCY	01600070004801	PLS						PKR					139.16	139.16	03/03/2009	Accounts
858	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130323634724	SIDDIQ BEGUM	SIDDIQ BEGUM NISHAT CE	LCY	01600011869601	PLS						PKR					50.44	50.44	05/12/2009	Accounts
859	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130323590346	NAJMA SHARIF D O H MUHAMMAD SHAR	NAJMA SHARIF D O H MUH	LCY	01600032970201	PLS						PKR					68.98	68.98	18/05/2009	Accounts
860	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130278446931	DR REHMAT ULLAH S O PEER BAKHSH	DR REHMAT ULLAH S O PE	LCY	01600032697901	PLS						PKR					87.20	87.20	20/06/2009	Accounts
861	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130304821745	IFTIKHAR AHMED S/O BASHIR AHMED	MR.IFTIKHAR AHMED HOU	LCY	01607900286601	PLS						PKR					88.45	88.45	08/12/2009	Accounts
862	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3720117600613	ASHIQ HUSSAIN S O GHULAM HUSSAIN	ASHIQ HUSSAIN S O GHUL	LCY	01600033347401	PLS						PKR					107.58	107.58	13/05/2009	Accounts
863	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	4330435372495	SAEED AHMAD S O NAIK MUHAMMAD	SAEED AHMAD S O NAIK M	LCY	01600033391201	PLS						PKR					120.60	120.60	14/07/2009	Accounts
864	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130353169175	AMIR RAZA KHAN S O NADEEM KHAN	AMIR RAZA KHAN S O NAD	LCY	01600031326601	PLS						PKR					155.64	155.64	02/05/2009	Accounts
865	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		ABDUL WAHID KHAN	ABDUL WAHID KHAN PO M	LCY	01600020967901	PLS						PKR					178.79	178.79	03/11/2009	Accounts
866	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130308376092	AMANA BIBIB	MRS AMANA BIBI BASTI BA	LCY	01607900092201	PLS						PKR					620.67	620.67	09/07/2009	Accounts
867	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130379931743	KHAN MUHAMMAD	KHAN MUHAMMAD MAO M	LCY	01600024012301	PLS						PKR					186.29	186.29	31/10/2009	Accounts
868	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130314753931	SAJID PERVAIZ S O TUFAIL ALI	SAJID PERVAIZ S O TUFAI	LCY	01607900293501	PLS						PKR					781.64	781.64	07/09/2009	Accounts
869	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130324490867	SYED ISHRAT ABBAS BUKHRI S O	SYED ISHRAT ABBAS BUKI	LCY	01600033525101	PLS						PKR					243.59	243.59	05/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
870	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130320745140	MUMTAZ KOUSAR W O MUHAMMAD YOU	MUMTAZ KOUSAR W O MU	LCY	01600033258001	PLS						PKR					252.11	252.11	24/02/2009	Accounts
871	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130369722971	JAN MUHAMMAD	JAN MUHAMMAD CHAKNO	LCY	01600022980101	PLS						PKR					297.51	297.51	20/11/2009	Accounts
872	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130394966305	ABID HUSSAIN	MR ABID HUSSAIN BASTI B	LCY	01607900130301	PLS						PKR					1,012.12	1,012.12	25/03/2009	Accounts
873	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130396336731	HAFIZ ABDULLAH S O GHULAM QADIR	HAFIZ ABDULLAH S O GHU	LCY	01600033408801	PLS						PKR					331.34	331.34	23/04/2009	Accounts
874	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130303089137	MUHAMMAD AKHTAR & MUHAMMAD RAS	MR MUHAMMAD AKHTAR C	LCY	01607900193301	PLS						PKR					373.43	373.43	14/02/2009	Accounts
875	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130320077693	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN S O	LCY	01607900192601	PLS						PKR					420.32	420.32	19/02/2009	Accounts
876	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130323510457	NOOR MUHAMMAD	NOOR MUHAMMAD JAMIA I	LCY	01600028609701	PLS						PKR					433.83	433.83	31/12/2009	Accounts
877	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130381528645	MR.ALAM KHAN S/O SHAMS UD DIN	ALAM KHAN S/O SHAMS UI	LCY	01607900210101	PLS						PKR					458.91	458.91	25/03/2009	Accounts
878	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		AHMAD ALI S O INAYAT ALI	AHMAD ALI S O INAYAT AL	LCY	01600032035601	PLS						PKR					480.90	480.90	16/12/2009	Accounts
879	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130324051727	IMAM DIN	IMAM DIN MOUZA PURSAN	LCY	01600024435801	PLS						PKR					508.03	508.03	23/05/2009	Accounts
880	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130221172373	ABDUL GHAFFAR	ABDUL GHAFFAR S/O GHU	LCY	01607900192401	PLS						PKR					532.07	532.07	05/10/2009	Accounts
881	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	4310417258151	ABDUL SAMAD S O MOHAMMAD ALAM.	ABDUL SAMAD S O MOHAN	LCY	01600033613701	PLS						PKR					540.13	540.13	19/02/2009	Accounts
882	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130344098493	ABDUL MALIK SHAKER S O MALIK M RAM	ABDUL MALIK SHAKER S O	LCY	01600032099101	PLS						PKR					573.98	573.98	09/12/2009	Accounts
883	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130443173845	NOMAN MUNEER S O MUNEER AHMAD	NOMAN MUNEER S O MUN	LCY	01600033337901	PLS						PKR					548.31	548.31	26/11/2009	Accounts
884	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130361468184	GHULAM SAKINA W O HABIB ULLAH	GHULAM SAKINA W O HAB	LCY	01600031637101	PLS						PKR					649.55	649.55	21/05/2009	Accounts
885	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130323954917	ABID HUSSAIN AND RIZWANA TAHIRA	MR.ABID HUSSAIN HOUSE	LCY	01607900290401	PLS						PKR					616.37	616.37	25/08/2009	Accounts
886	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130221160609	MUHAMMAD ANWAR S O GHULAM RASO	MUHAMMAD ANWAR S O G	LCY	01600032562401	PLS						PKR					658.84	658.84	09/05/2009	Accounts
887	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		KHALID RABBANI S O CH MUHAMMAD RA	KHALID RABBANI S O CH M	LCY	01600031954501	PLS						PKR					741.92	741.92	03/03/2009	Accounts
888	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130373661129	MUNEER AHMED	MUNEER AHMED HAFIZ CC	LCY	01600024812101	PLS						PKR					951.50	951.50	01/06/2009	Accounts
889	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130380865145	SHAMAS IQBAL S O FATEH MUHAMMAD	SHAMAS IQBAL S O FATEH	LCY	01600033421101	PLS						PKR					1,184.38	1,184.38	21/12/2009	Accounts
890	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		SYED JAFFAR MEHDI ZAIDI	SYED JAFFAR MEHDI ZAID	LCY	01600022899301	PLS						PKR					1,305.04	1,305.04	28/10/2009	Accounts
891	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130382720939	EJAZ AHMAD BILAL S O JAM KHANDU	EJAZ AHMAD BILAL S O JA	LCY	01600032264901	PLS						PKR					1,423.87	1,423.87	25/08/2009	Accounts
892	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130323675035	AHMED ALI KHAN	MR AHMED ALI KHAN BAST	LCY	01607900174901	PLS						PKR					1,518.08	1,518.08	07/02/2009	Accounts
893	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		MUHAMMAD ARSHED RASHEED M-RASH	MUHAMMAD ARSHED RAS	LCY	01600031446401	PLS						PKR					2,078.22	2,078.22	10/06/2009	Accounts
894	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130350195473	ABDUL WAHID S/O ABDULKAREEM	MR.ABDUL WAHEED BASTI	LCY	01607900293901	PLS						PKR					2,143.29	2,143.29	10/10/2009	Accounts
895	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130379824824	SHEHZADI	SHEHZADI C O ZAIGHUM A	LCY	01600003222601	PLS						PKR					2,173.61	2,173.61	21/11/2009	Accounts
896	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130323517741	MUHAMMAD AMIN S O MUHAMMAD EISS	MUHAMMAD AMIN S O MUI	LCY	01600033084101	PLS						PKR					2,257.90	2,257.90	27/06/2009	Accounts
897	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130327356829	SHAHID PERVIAZ	SHAHID PERVIAZ CHAK NO	LCY	01600031004701	PLS						PKR					2,304.30	2,304.30	30/04/2009	Accounts
898	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		JAVED ILTAF S O NOOR MUHAMMAD	JAVED ILTAF S O NOOR MU	LCY	01600032097501	PLS						PKR					2,357.40	2,357.40	07/03/2009	Accounts
899	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130324133215	FAYYAZ AHMED	FAYYAZ AHMED HOUSE NO	LCY	01607900201501	PLS						PKR					2,458.35	2,458.35	23/02/2009	Accounts
900	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130455078743	ABDUL HAMID	ABDUL HAMID CHAK NO 2	LCY	01600010542101	PLS						PKR					2,494.81	2,494.81	31/03/2009	Accounts
901	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		MUHAMMAD TANVEER	MUHAMMAD TANVEER HO	LCY	01600030717301	PLS						PKR					2,533.01	2,533.01	25/04/2009	Accounts
902	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		JAM CHALOO	JAM CHALOO BASTI GUL M	LCY	01600020657101	PLS						PKR					2,768.45	2,768.45	28/04/2009	Accounts
903	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE FINE	LCY	01600024449601	PLS						PKR					2,808.71	2,808.71	15/04/2009	Accounts
904	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		ZULFAQAR M SA	ZULFAQAR M SA 104 GARI	LCY	01600022365281	FIX						PKR					7,265.10	7,265.10	30/12/2005	Accounts
905	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		KOUSAR FIRDOS	KOUSAR FIRDOS HOUSE N	LCY	01600030548301	PLS						PKR					112,271.13	112,271.13	17/12/2009	Accounts
906	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	4250177328485	RAHIM BUX	RAHIM BUX MACHKA P O R	LCY	01600030379301	PLS						PKR					45,620.22	45,620.22	31/01/2009	Accounts
907	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130323705069	MUHAMMAD ALI S O NIZAM DIN	MUHAMMAD ALI S O NIZAM	LCY	01600032525701	PLS						PKR					28,108.03	28,108.03	18/06/2009	Accounts
908	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	4210151000227	MUHAMMAD NADEEM	MUHAMMAD NADEEM HOU	LCY	01600024168701	PLS						PKR					16,941.81	16,941.81	23/07/2009	Accounts
909	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130323960795	MUHAMMAD AMJID SAEED S O SAEED AI	MUHAMMAD AMJID SAEED	LCY	01600033091001	PLS						PKR					11,214.53	11,214.53	30/09/2009	Accounts
910	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		SHABNA KAUSAR	SHABNA KAUSAR H NO 10	LCY	01600020718501	PLS						PKR					10,126.40	10,126.40	07/10/2009	Accounts
911	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130355217967	GHULAM QADIR	GHULAM QADIR KIRYANA I	LCY	01600000402601	PLS						PKR					9,570.17	9,570.17	12/02/2009	Accounts
912	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		IRSHAD BEGUM	IRSHAD BEGUM H. NO.03.N	LCY	01600030818901	PLS						PKR					8,202.75	8,202.75	12/10/2009	Accounts
913	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3120280823327	BASHIR AHMED S/O DIN MUHAMMAD	MR.BASHIR AHMED DISTR	LCY	01607900245401	PLS						PKR					8,083.95	8,083.95	19/11/2009	Accounts
914	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130363470788	SAMINA AKHTAR W/O MALIK KHALID	MRS.SAMINA AKHTAR STR	LCY	01607900290901	PLS						PKR					15,175.39	15,175.39	07/09/2009	Accounts
915	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130341777753	MUHMMAD ABDULLAH SAMI ULLAH	MUHMMAD ABDULLAH SAN	LCY	01600025061701	PLS						PKR					3,833.24	3,833.24	05/08/2009	Accounts
916	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		JAWARIA JEE		LCY	30019902464586	CD-MISC	STALE	PO	514430977	24/03/2009		PKR					150,000.00	150,000.00	24/03/2009	STALE
917	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		BHANWAR JEE		LCY	30019902464586	CD-MISC	STALE	PO	514366911	24/03/2009		PKR					100,000.00	100,000.00	24/03/2009	STALE
918	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		BHANWAR JEE		LCY	30019902464586	CD-MISC	STALE	PO	514366951	24/03/2009		PKR					57,010.00	57,010.00	24/03/2009	STALE
919	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130324072883	MUSLIM HOMEO PATHIC MEDICAL	MUSLIM HOMEO PATHIC M	LCY	01600059992903	CURR						PKR					16,851.20	16,851.20	17/11/2009	Accounts
920	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130343575217	IFTIKHARUZZAMAN KHAN	MR.IFTIKHARUZZAMAN KH	LCY	01607000175403	CURR						PKR					16,359.00	16,359.00	26/09/2009	Accounts
921	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130372326853	ILAM DIN	ILAM DIN KHURSHEED CH	LCY	01600136150703	CURR						PKR					16,100.00	16,100.00	11/05/2009	Accounts
922	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3410124202842	AMMARA SIKANDER	MRS AMMARA SIKANDER H	LCY	01607900124403	CURR						PKR					14,900.00	14,900.00	25/09/2009	Accounts
923	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	9140003001157	IRFAN AHMED	MR IRFAN AHMED HOUSE	LCY	01607900075303	CURR						PKR					13,392.50	13,392.50	06/05/2009	Accounts
924	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130107177419	MAROOF ALAM	MR.MAROOF ALAM H.NO 3	LCY	01607900153203	CURR						PKR					10,904.00	10,904.00	11/03/2009	Accounts
925	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		M S. ROBERTS COTTON ASSOCIATES	M S. ROBERTS COTTON AS	LCY	01600032712803	CURR						PKR					10,789.58	10,789.58	08/10/2009	Accounts
926	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4556324			PKR					10,000.00	10,000.00	05/12/2009	MRTC
927	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4556326			PKR					10,000.00	10,000.00	05/12/2009	MRTC
928	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4556337			PKR					10,000.00	10,000.00	05/12/2009	MRTC
929	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		ZULFAQAR M SA	ZULFAQAR M SA 104 GARI	LCY	01600022365280	FIX						PKR					8,582.00	8,582.00	30/12/2005	Accounts
930	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130324118869	MOHAMMAD ABID	MUHAMMAD ABID WAZIR A	LCY	01607900227303	CURR						PKR					7,275.00	7,275.00	18/09/2009	Accounts
931	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130323566797	MUHAMMAD HAFIZ ULLAH	MUHAMMAD HAFIZ ULLAH	LCY	01600126113903	CURR						PKR					6,886.50	6,886.50	07/08/2009	Accounts
932	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130429079345	MUHAMMAD ASIF KHAN	MUHAMMAD ASIF KHAN AS	LCY	01600125214803	CURR						PKR					5,993.00	5,993.00	12/12/2009	Accounts
933	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		MUHAMMAD LUTUF ULLAH KHAN S O SA	MUHAMMAD LUTUF ULLAH	LCY	01600075582603	CURR						PKR					5,896.00	5,896.00	06/01/2009	Accounts
934	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		SHAMIM AKHTAR A/C # 01607900137001		LCY	30019902464586	CD-MISC	STALE	PO	0892268	30/10/2009		PKR					5,609.51	5,609.51	30/10/2009	STALE
935	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		SAJJAD HYDER S O. MUBARAK ALI	SAJJAD HYDER S O. MUBA	LCY	01600082733003	CURR						PKR					4,318.88	4,318.88	08/09/2009	Accounts
936	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130354783003	MUHAMMAD NAVEED	MR MUHAMMAD NAVEED H	LCY	01607900133403	CURR						PKR					4,315.00	4,315.00	04/02/2009	Accounts
937	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		ABDUL WAHID NADEEM S O ABDUL AZIZ	ABDUL WAHID NADEEM S	LCY	01600119132603	CURR						PKR					4,241.00	4,241.00	12/03/2009	Accounts
938	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		FAD CAD		LCY	30019902464586	CD-MISC	STALE	PO	0891199	05/05/2009		PKR					4,089.00	4,089.00	05/05/2009	STALE
939	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130324415235	TANVEER IQBAL ANJUM	MR TANVEER IQBAL ANJU	LCY	01607900175103	CURR						PKR					4,026.00	4,026.00	13/03/2009	Accounts
940	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		MR.MUHAMMAD YOUSUF HANFI		LCY	30019902464586	CD-MISC	STALE	PO	0891249	13/05/2009		PKR					3,274.00	3,274.00	13/05/2009	STALE
941	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130323463115	SAJID MAHMOOD S O MUHAMMAD RAFIQ	SAJID MAHMOOD S O MUH	LCY	01600086818203	CURR						PKR					3,236.56	3,236.56	13/10/2009	Accounts
942	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130332352057	RASHID KHAN SAHIB	RASHID KHAN SAHIB EMB	LCY	01600071342603	CURR						PKR					3,005.50	3,005.50	29/08/2009	Accounts
943	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130352429200	NAZIRAN BIBI	NAZIRAN BIBI KHAYABAN A	LCY	01600139310603	CURR						PKR					2,895.50	2,895.50	27/10/2009	Accounts
944	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130364252190	AMINA BIBI	MRS AMINA BIBI STREET N	LCY	01607900071903	CURR						PKR					2,891.37	2,891.37	15/08/2009	Accounts
945	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130357296519	PAK ENTERPRISES	FAYYAZ HUSSAIN ALLAMA	LCY	01607900221803	CURR						PKR					2,857.00	2,857.00	26/05/2009	Accounts
946	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130320557169	GHULAM QADIR	GHULAM QADIR RAJAN PU	LCY	01600133267103	CURR						PKR					2,784.00	2,784.00	12/01/2009	Accounts
947	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130303018093	MOHAMMAD AZEEM	MUHAMMAD AZEEM NEAR	LCY	01607900225603	CURR						PKR					2,733.00	2,733.00	19/06/2009	Accounts
948	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		AKMAL FOAM PALACE	AKMAL FOAM PALACE 01 -	LCY	01600073027403	CURR						PKR					2,680.50	2,680.50	16/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
949	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130342036969	MUHAMMAD SHAFIQ DILSHAD	MUHAMMAD SHAFIQ DILSH	LCY	0160013840340	CURR						PKR					2,243.50	2,243.50	07/08/2009	Accounts
950	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		THE CONTROLLER B.I.S.E. BAHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	0891338	27/05/2009		PKR					2,200.00	2,200.00	27/05/2009	STALE
951	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130340073675	FARDOUS YAQOOB	FARDOUS YAQOOB HOUSE	LCY	0160014298180	CURR						PKR					2,155.50	2,155.50	05/10/2009	Accounts
952	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130460665181	M S AL MASHRIQ SEED PROCESSING PL	M S AL MASHRIQ SEED PR	LCY	0160007871820	CURR						PKR					1,956.84	1,956.84	10/11/2009	Accounts
953	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130323405195	M S HUSSAIN JEWLLERS.	M S HUSSAIN JEWLLERS. I	LCY	0160007877680	CURR						PKR					1,800.64	1,800.64	07/05/2009	Accounts
954	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130369543081	JAVID IQBAL	JAVID IQBAL S/O MUHAMM	LCY	0160790019470	CURR						PKR					1,704.50	1,704.50	26/08/2009	Accounts
955	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	9040301357083	TARIQ MANSOOR	TARIQ MANSOOR MOHALL	LCY	0160013623170	CURR						PKR					1,643.00	1,643.00	04/07/2009	Accounts
956	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130480611891	FAROOQ AHMAD S O MANZOOR AHMAD	FAROOQ AHMAD S O MAN	LCY	0160011880140	CURR						PKR					1,398.33	1,398.33	12/01/2009	Accounts
957	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130307449222	NAHEED AKBER D/O GHULAM AKBER SH	MISS.NAHEED AKBER D/O	LCY	0160790024203	CURR						PKR					1,386.00	1,386.00	04/07/2009	Accounts
958	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130369719602	HAFQAT KAUSER W/O ANWAR UK HAQ	MRS.SHAFQAT KAUSER CH	LCY	0160790028550	CURR						PKR					1,386.00	1,386.00	31/07/2009	Accounts
959	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3840522802223	KHALID MEHMOOD W O. MUHAMMAD SH	KHALID MEHMOOD W O. M	LCY	0160008506680	CURR						PKR					1,305.40	1,305.40	08/09/2009	Accounts
960	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130394747565	SYED GOAS SHAH S/O SYED BELY SHAH	SYED GHOSE SHAH S/O SY	LCY	0160790031170	CURR						PKR					1,248.00	1,248.00	03/12/2009	Accounts
961	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		COMMANDANT MILITARY COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	0892189	12/10/2009		PKR					1,100.00	1,100.00	12/10/2009	STALE
962	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130367698913	MUHAMMAD ASIF	MUHAMMAD ASIF BASTI G	LCY	0160013249950	CURR						PKR					1,065.00	1,065.00	24/04/2009	Accounts
963	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130363842983	MUHAMMAD JAMEEL AHMAD	MUHAMMAD JAMEEL AHM	LCY	0160790021170	CURR						PKR					1,061.00	1,061.00	29/08/2009	Accounts
964	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130347526715	ISHTIAQ AHMED KHAN	ISHTIAQ AHMED KHAN FA	LCY	0160013528590	PLS						PKR					1,028.00	1,028.00	14/01/2009	Accounts
965	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		MR. ANWAR A/C # 01607900150803		LCY	30019902464586	CD-MISC	STALE	PO	0892267	30/10/2009		PKR					1,000.00	1,000.00	30/10/2009	STALE
966	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130324294161	JAM MOHAMMAD SADIQ	JAM MOHAMMAD SADIQ S/	LCY	0160790017560	CURR						PKR					959.00	959.00	10/01/2009	Accounts
967	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130317139981	MUHAMMAD HUSSAIN	MR MUHAMMAD HUSSAIN	LCY	0160790003390	CURR						PKR					958.50	958.50	22/08/2009	Accounts
968	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130338893881	MUHAMMAD SAMSULLAH KHAN SHAMS	MUHAMMAD SAMSULLAH I	LCY	0160006765270	CURR						PKR					923.43	923.43	10/12/2009	Accounts
969	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130326613525	MUHAMMAD ZAHID S O MUHAMMAD SHA	MUHAMMAD ZAHID S O MU	LCY	0160009693600	CURR						PKR					897.25	897.25	02/05/2009	Accounts
970	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130323706763	MAKHDOOM MUHAMMAD ISHAQ HASHM	MAKHDOOM MUHAMMAD I	LCY	0160080503703	CURR						PKR					879.18	879.18	11/07/2009	Accounts
971	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	6110119174355	HAFEEZ UR REHMAN	HAFEEZ UR REHMAN STEN	LCY	0160013359200	CURR						PKR					831.29	831.29	10/06/2009	Accounts
972	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		PRINCIPAL CADET COLLEGE JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	0891531	24/06/2009		PKR					800.00	800.00	24/06/2009	STALE
973	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		PRINCIPAL CADET COLLEGE JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	0891532	24/06/2009		PKR					800.00	800.00	24/06/2009	STALE
974	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		PRINCIPAL CADET COLLEGE JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	0891534	24/06/2009		PKR					800.00	800.00	24/06/2009	STALE
975	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130358986340	HOORAN MAI W O GHULAM HASSAN SAL	HOORAN MAI W O GHULAN	LCY	0160008139750	CURR						PKR					790.00	790.00	15/04/2009	Accounts
976	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130359980219	SAAD SAUD MUSTAFA S/O M.MUNIR KHA	MR.SAAD SAUD MUSTAFA	LCY	0160790021430	CURR						PKR					768.00	768.00	07/04/2009	Accounts
977	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		UNIVERSITY OF EDUCATION LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0892353	13/11/2009		PKR					750.00	750.00	13/11/2009	STALE
978	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130322950909	MOHAMMAD SAHRIF	MOHAMMAD SHARIF HOUS	LCY	0160790017280	CURR						PKR					716.00	716.00	02/03/2009	Accounts
979	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3520115037897	SHAHZAMAN KHAN	MR SHAHZAMAN KHAN HO	LCY	0160790006450	CURR						PKR					687.75	687.75	10/09/2009	Accounts
980	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130343533995	MUHAMMAD IKRRAM S/O ABDUL SATTAR	MR.MUHAMMAD IKRAAM H	LCY	0160790021450	CURR						PKR					686.00	686.00	20/10/2009	Accounts
981	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0891678	16/07/2009		PKR					650.00	650.00	16/07/2009	STALE
982	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130313079274	SEHRISH RASHID	SEHRISH RASHID CHURCH	LCY	0160014199360	CURR						PKR					645.50	645.50	24/03/2009	Accounts
983	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		COMMANDENT MILITARY COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	0892126	30/09/2009		PKR					600.00	600.00	30/09/2009	STALE
984	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		COMMANDANT MILITARY COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	0892206	17/10/2009		PKR					600.00	600.00	17/10/2009	STALE
985	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		BAHAUDDIN ZAKARIA UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0892331	10/11/2009		PKR					600.00	600.00	10/11/2009	STALE
986	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130323554766	KARAM KHATOON	MRS KARAM KHATOON BA	LCY	0160790011360	CURR						PKR					595.00	595.00	16/09/2009	Accounts
987	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		ASMAT BANO W O MUHAMMAD RAFIQ SH	ASMAT BANO W O MUHAM	LCY	0160008191590	CURR						PKR					547.87	547.87	23/02/2009	Accounts
988	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130371404135	MUHAMMAD ASHRAF S O GHULAM RASC	MUHAMMAD ASHRAF S O (	LCY	0160012056540	CURR						PKR					538.00	538.00	21/03/2009	Accounts
989	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130324121063	MALIK IJAZ AHMED	MR MALIK IJAZ AHMED HO	LCY	0160790018220	CURR						PKR					521.00	521.00	02/03/2009	Accounts
990	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		PUNJAB MEDICAL FACULTY LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0891334	27/05/2009		PKR					500.00	500.00	27/05/2009	STALE
991	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		S F B I M S E R.PINDI		LCY	30019902464586	CD-MISC	STALE	PO	0891461	10/06/2009		PKR					500.00	500.00	10/06/2009	STALE
992	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		TREASURER BZU , MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0891947	29/08/2009		PKR					500.00	500.00	29/08/2009	STALE
993	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		KOHAT UNIVERSITY OF SCIENCE &		LCY	30019902464586	CD-MISC	STALE	PO	0891981	02/09/2009		PKR					500.00	500.00	02/09/2009	STALE
994	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		BAHAUDDIN ZAKARIYA UNIVERSTIY		LCY	30019902464586	CD-MISC	STALE	PO	0892013	07/09/2009		PKR					500.00	500.00	07/09/2009	STALE
995	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		SECRETARY SINDH MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0892386	21/11/2009		PKR					500.00	500.00	21/11/2009	STALE
996	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		SECRETARY BALOUCHTAN MEDICAL		LCY	30019902464586	CD-MISC	STALE	PO	3412007	11/12/2009		PKR					500.00	500.00	11/12/2009	STALE
997	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130342259229	M/S FAISAL FAROOQ GOVT.CONTRACTO	M/S FAISAL FAROOQ GOV	LCY	0160790020610	CURR						PKR					485.45	485.45	26/09/2009	Accounts
998	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		PRINCIPAL CADET COLLEGE PETARO		LCY	30019902464586	CD-MISC	STALE	PO	0199058	22/01/2009		PKR					450.00	450.00	22/01/2009	STALE
999	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		PRINCIPAL CADET COLLEGE PETARO		LCY	30019902464586	CD-MISC	STALE	PO	0199059	22/01/2009		PKR					450.00	450.00	22/01/2009	STALE
1000	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		B.I.S.E. BAHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	0199242	21/02/2009		PKR					450.00	450.00	21/02/2009	STALE
1001	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		FAISAL NAZIR	FAISAL NAZIR HOUSE NO.	LCY	0160007139210	CURR						PKR					427.80	427.80	26/08/2009	Accounts
1002	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130373242033	MUHAMMAD ANWAR S/O CH.DIN MUHAM	MUHAMMAD ANWER S/O C	LCY	0160790032580	CURR						PKR					426.00	426.00	16/12/2009	Accounts
1003	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130372714389	ABDUL RAUF S/O ABDUL GHAFOOR	MR.ABDUL RAUF HOUSE N	LCY	0160790030550	CURR						PKR					410.00	410.00	10/10/2009	Accounts
1004	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130323764399	ABDUL MAJEED S/O MUHAMMAD ALI	MR.ABDUL MAJEED KUCH	LCY	0160790028740	CURR						PKR					394.00	394.00	05/08/2009	Accounts
1005	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		B.I.S.E. BAHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	0891335	27/05/2009		PKR					380.00	380.00	27/05/2009	STALE
1006	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130361241311	JUMAH JEE S/O GORDEN JEE	MR.JUMAH JEE CHAK NO 2	LCY	0160790023850	CURR						PKR					378.00	378.00	22/06/2009	Accounts
1007	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130360610141	TANVEER AHMED	MR TANVEER AHMED S/O A	LCY	0160790019680	CURR						PKR					374.00	374.00	09/02/2009	Accounts
1008	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130324323351	ZOHAIB ASIF AND SH.MUHAMMAD ASIF	SHEIKH MUHAMMAD ASIF	LCY	0160790022490	CURR						PKR					373.00	373.00	09/05/2009	Accounts
1009	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130381460465	MR.SHAHID MUMTAZ S/O MUMTAZ HUSS	MR.SHAHID MUMTAZ CHAI	LCY	0160790020310	CURR						PKR					371.00	371.00	02/03/2009	Accounts
1010	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130359590207	OBAID UR REHMAN S/O MUHAMMAD BUX	MR.OBAID UR REHMAN BA	LCY	0160790024640	CURR						PKR					356.00	356.00	24/07/2009	Accounts
1011	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		B.I.S.E. BAHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	0199352	09/03/2009		PKR					350.00	350.00	09/03/2009	STALE
1012	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		SECRETARY B. I. S. E. BAHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	0891092	13/04/2009		PKR					350.00	350.00	13/04/2009	STALE
1013	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		B.I.S.E. BAHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	0891313	23/05/2009		PKR					350.00	350.00	23/05/2009	STALE
1014	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		SECRETARY B.I.S.E. KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0892241	24/10/2009		PKR					350.00	350.00	24/10/2009	STALE
1015	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130310077477	MUHAMMAD YASIR KHALID S/O M. KHALI	MUHAMMAD YSIR KHALID	LCY	0160790023140	PLS						PKR					326.00	326.00	24/11/2009	Accounts
1016	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130140654954	MISS.UZMA UMBER D/O AHMED YAR KHA	UZMA UMBER D/O AHMED	LCY	0160790020990	PLS						PKR					320.00	320.00	21/03/2009	Accounts
1017	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130352786039	MUHAMMAD TARIQ	MUHAMMAD TARIQ S O GH	LCY	0160790019220	CURR						PKR					319.00	319.00	22/01/2009	Accounts
1018	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3320313626961	NAWAZISH GHOS S/O MUHAMMAD TAHIR	NAWAZISH GHOS S/O MUH	LCY	0160790032200	CURR						PKR					301.00	301.00	11/12/2009	Accounts
1019	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		CONTROLLER OF EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	0891466	11/06/2009		PKR					300.00	300.00	11/06/2009	STALE
1020	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		SECRETARY B.I.S.E. BAHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	0891640	09/07/2009		PKR					300.00	300.00	09/07/2009	STALE
1021	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		SECRETARY B.I.S.E. BAHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	0891641	09/07/2009		PKR					300.00	300.00	09/07/2009	STALE
1022	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		TREASURER G. C. UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0892228	21/10/2009		PKR					300.00	300.00	21/10/2009	STALE
1023	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		TREASURER PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0892393	23/11/2009		PKR					300.00	300.00	23/11/2009	STALE
1024	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		BAHAUDDIN ZIKRIYA UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	3412048	21/12/2009		PKR					300.00	300.00	21/12/2009	STALE
1025	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130382029675	IMRAN SHOUKAT S/O SHOUKAT ALI	IMRAN SHOUKAT S/O SHO	LCY	0160790030670	CURR						PKR					285.00	285.00	29/10/2009	Accounts
1026	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130486385019	RAZA ULLAH	RAZA ULLAH 85 E I HOHAR	LCY	0160013954203	CURR						PKR					274.00	274.00	05/10/2009	Accounts
1027	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130351908069	MUHAMMAD HASEEB S/O MUHAMMAD M	MR.MUHAMMAD HASEEB H	LCY	0160790024670	CURR						PKR					261.00	261.00	17/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
1028	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130349923521	ABDUL RAZZAQ S/O ALLAH DITTA	MR.ABDUL RAZZAQ BASTI	LCY	01607900247003	CURR						PKR					261.00	261.00	20/07/2009	Accounts
1029	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130326888091	ABDUL AZIZ S ON GHULAM MUHAMMAD	ABDUL AZIZ S ON GHULAM	LCY	01600084963303	CURR						PKR					257.28	257.28	10/09/2009	Accounts
1030	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		MR. MUHAMMAD SHABBIR		LCY	30019902464586	CD-MISC	STALE	PO	0891904	21/08/2009		PKR					250.97	250.97	21/08/2009	STALE
1031	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	STALE	PO	016000934465	10/01/2009		PKR					250.00	250.00	10/01/2009	STALE
1032	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	STALE	PO	0199019	14/01/2009		PKR					250.00	250.00	14/01/2009	STALE
1033	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0199020	14/01/2009		PKR					250.00	250.00	14/01/2009	STALE
1034	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	STALE	PO	0199056	22/01/2009		PKR					250.00	250.00	22/01/2009	STALE
1035	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	STALE	PO	0891251	13/05/2009		PKR					250.00	250.00	13/05/2009	STALE
1036	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		TREASURER B.Z.U. MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0892038	11/09/2009		PKR					250.00	250.00	11/09/2009	STALE
1037	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		TREASURER B.Z.U. MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0892039	11/09/2009		PKR					250.00	250.00	11/09/2009	STALE
1038	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		TREASURER B.Z. U. MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0892040	11/09/2009		PKR					250.00	250.00	11/09/2009	STALE
1039	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		TREASURER B.Z.U. MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0892081	16/09/2009		PKR					250.00	250.00	16/09/2009	STALE
1040	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130368595981	MUHAMMAD ZUBAIR S/O ZULIFQAR ALI	MUHAMMAD ZUBAIR S/O Z	LCY	01607900307003	CURR						PKR					235.00	235.00	23/11/2009	Accounts
1041	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130391371537	MUHAMMAD ANWAR	MUHAMMAD ANWAR BAST	LCY	01600144909603	CURR						PKR					209.50	209.50	30/10/2009	Accounts
1042	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3640147294740	SHAZIA NAWAB D/O NAWAB MASIH	SHAZIA NAWAB STREET N	LCY	01607900232203	PLS						PKR					209.18	209.18	02/10/2009	Accounts
1043	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130332283491	MUJAHID AHMED S/O SHAMEER BUX	MUJAHID AHMED MOHALL	LCY	01607900222703	PLS						PKR					203.00	203.00	10/11/2009	Accounts
1044	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		THE CONTROLLER B.I.S.E. LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0891340	27/05/2009		PKR					200.00	200.00	27/05/2009	STALE
1045	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130323530194	SUGHRAN BIBI W/O SARDAR MUHAMMAD	SUGHRAN BIBI MACCA TO	LCY	01607900226303	CURR						PKR					198.00	198.00	24/06/2009	Accounts
1046	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3	AMJAD BROTHRES	AMJAD BROTHRES AMJED	LCY	01600125476803	CURR						PKR					197.50	197.50	23/02/2009	Accounts
1047	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130398119977	INAMULLAH	MR INAMULLAH CHAK NO	LCY	01607900175003	CURR						PKR					193.00	193.00	05/05/2009	Accounts
1048	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130363170817	MUHAMMAD RAMZAN S O GHULAM MUH	MUHAMMAD RAMZAN S O	LCY	01600098239203	CURR						PKR					175.00	175.00	14/04/2009	Accounts
1049	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130324425211	IMTAIZ AHMAD	MR IMTAIZ AHMAD HOUSE	LCY	01607000194303	CURR						PKR					165.00	165.00	18/09/2009	Accounts
1050	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130381522662	MISS.SIDRA KHALID D/O KHALID MEHMOD	MISS SIDRA KHALID HOUS	LCY	01607900227903	PLS						PKR					165.00	165.00	26/12/2009	Accounts
1051	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130323002797	WAHID BAKHSH S O ALLAH DITTA	WAHID BAKHSH S O ALLAH	LCY	01600086949703	CURR						PKR					154.09	154.09	15/12/2009	Accounts
1052	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130307048913	MUHAMMAD RAFIQ	MR MUHAMMAD RAFIQ ST	LCY	01607000158103	CURR						PKR					153.00	153.00	07/02/2009	Accounts
1053	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130325039135	SAGHIR AHMAD BAJEWA S O HAJI A REH	SAGHIR AHMAD BAJEWA S	LCY	01600078938803	CURR						PKR					152.03	152.03	15/08/2009	Accounts
1054	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3620387154133	MUHAMMAD ASHRAF	MR MUHAMMAD ASHRAF B	LCY	01607900143703	CURR						PKR					150.00	150.00	12/01/2009	Accounts
1055	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130352870618	SONIA URF ANJUMN W/O MIRZA M.ASIF	MRS.SONIA URF ANJUMN I	LCY	01607900285103	CURR						PKR					148.60	148.60	29/10/2009	Accounts
1056	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3320116280311	MR.JAVAID IQBAL S/O MUHAMMAD IQBAL	MR.JAVAID IQBAL CIVIL JU	LCY	01607900224103	PLS						PKR					144.56	144.56	23/12/2009	Accounts
1057	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130320038311	M.SARWAR SHAHID & ZAINB BIBI	MR.MUHAMMAD SARWAR	LCY	01607900287203	CURR						PKR					144.00	144.00	17/08/2009	Accounts
1058	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	1730163390009	MAJ MUHAMMAD ATIQ UR REHMAN	MR MUHAMMAD ATIQ UR R	LCY	01607000183603	CURR						PKR					143.07	143.07	12/05/2009	Accounts
1059	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		M S PANJNAD TENT SARVICE	M S PANJNAD TENT SARVI	LCY	01600073938303	CURR						PKR					136.00	136.00	16/05/2009	Accounts
1060	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3310080226495	SHAHZAD MEHMOOD	MR SHAHZAD MEHMOOD H	LCY	01607900096403	CURR						PKR					135.50	135.50	23/12/2009	Accounts
1061	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130324676304	ZAKIA NASREEN W O MUHAMMAD ZAHID	ZAKIA NASREEN W O MUH	LCY	01600081266003	CURR						PKR					134.83	134.83	03/07/2009	Accounts
1062	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130381563041	MUHAMMAD NASIR	MUHAMMAD NASIR S O WA	LCY	01607900192703	CURR						PKR					126.50	126.50	12/12/2009	Accounts
1063	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130363255421	MUHAMMAD ANWAR	MUHAMMAD ANWAR MOH	LCY	01600135811403	CURR						PKR					121.00	121.00	06/04/2009	Accounts
1064	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130342210217	JAMAIL AHAMADS O GULZAR AHMAD	JAMAIL AHAMADS O GULZ	LCY	01600089141003	CURR						PKR					114.75	114.75	14/04/2009	Accounts
1065	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130322760020	SHAMIM AKHTAR W/O LATAFAT KHAN	SHAMIM AKHTER W/O LAT	LCY	01607900218303	PLS						PKR					114.00	114.00	02/05/2009	Accounts
1066	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130341787583	HAFIZ ABDUL RAHIM	HAFIZ ABDUL RAHIM HOUS	LCY	01600108115703	CURR						PKR					112.08	112.08	27/07/2009	Accounts
1067	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	4200057195965	SALEEM AKHTER	SALEEM AKHTER S/O AKH	LCY	01607900182003	CURR						PKR					111.00	111.00	17/01/2009	Accounts
1068	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130371054065	MUHAMMAD NAWAZ	MR MUHAMMAD NAWAZ C	LCY	01607900197603	CURR						PKR					109.00	109.00	04/11/2009	Accounts
1069	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		THE SECRETARY BOARD OF INTERMEDIATE		LCY	30019902464586	CD-MISC	STALE	PO	0199028	14/01/2009		PKR					100.00	100.00	14/01/2009	STALE
1070	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		THE SECRETARY BOARD OF INTERMEDIATE		LCY	30019902464586	CD-MISC	STALE	PO	0199029	14/01/2009		PKR					100.00	100.00	14/01/2009	STALE
1071	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		THE SECRETARY BOARD OF INTERMEDIATE		LCY	30019902464586	CD-MISC	STALE	PO	0199030	14/01/2009		PKR					100.00	100.00	14/01/2009	STALE
1072	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		THE SECRETARY BOARD OF INTERMEDIATE		LCY	30019902464586	CD-MISC	STALE	PO	0199031	14/01/2009		PKR					100.00	100.00	14/01/2009	STALE
1073	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		THE SECRETARY BOARD OF INTERMEDIATE		LCY	30019902464586	CD-MISC	STALE	PO	0199032	14/01/2009		PKR					100.00	100.00	14/01/2009	STALE
1074	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		SECRETARY B.I.S.E. KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0891030	06/04/2009		PKR					100.00	100.00	06/04/2009	STALE
1075	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		SECRETARY B.I.S.E. KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0891031	06/04/2009		PKR					100.00	100.00	06/04/2009	STALE
1076	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		SECRETARY B.I.S.E. KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0891032	06/04/2009		PKR					100.00	100.00	06/04/2009	STALE
1077	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		SECRETARY B.I.S.E. KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0891033	06/04/2009		PKR					100.00	100.00	06/04/2009	STALE
1078	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		SECRETARY B.I.S.E. KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0891034	06/04/2009		PKR					100.00	100.00	06/04/2009	STALE
1079	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		SECRETARY B.I.S.E. KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0891035	06/04/2009		PKR					100.00	100.00	06/04/2009	STALE
1080	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		SECRETARY B.I.S.E. KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0891036	06/04/2009		PKR					100.00	100.00	06/04/2009	STALE
1081	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		DIRECTOR F.G.E.I (C/G) DIRECTORATE		LCY	30019902464586	CD-MISC	STALE	PO	0891327	26/05/2009		PKR					100.00	100.00	26/05/2009	STALE
1082	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3240376857229	MUHAMMAD AKRAM & PARVEEN AKHTAR	MR MUHAMMAD AKRAM &	LCY	01607900034203	CURR						PKR					93.85	93.85	20/06/2009	Accounts
1083	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130365269401	TASSADIQ HUSSAIN IMRAN	MR TASSADIQ HUSSAIN IM	LCY	01607900193703	CURR						PKR					93.00	93.00	05/10/2009	Accounts
1084	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		SARDAR AFZAL JAN A/C NO.		LCY	30019902464586	CD-MISC	STALE	PO	0891662	14/07/2009		PKR					90.00	90.00	14/07/2009	STALE
1085	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130343788217	NIAZ AHMAD	MR NIAZ AHMAD HOUSE N	LCY	01607900103503	CURR						PKR					88.46	88.46	09/04/2009	Accounts
1086	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	4200035259945	KAMRAN AHMAD SHAH	MR KAMRAN AHMAD SHAH	LCY	01607900030403	CURR						PKR					86.50	86.50	10/09/2009	Accounts
1087	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130322776957	SYED NIAZ AHMAD SHAH S O SYED JALA	SYED NIAZ AHMAD SHAH S	LCY	01600082602503	CURR						PKR					85.42	85.42	18/06/2009	Accounts
1088	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130323875301	MR.AZIZ UR REHMAN	AZIZ UR REHMAN S/O GHU	LCY	01607900209703	CURR						PKR					82.00	82.00	10/07/2009	Accounts
1089	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130350100535	MUDASSAR AFZAL	MUDASSAR AFZAL H NO 4	LCY	01600129056003	CURR						PKR					79.45	79.45	25/04/2009	Accounts
1090	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130309728494	IQBAL BEGUM W O MUHAMMAD ISMAIL	IQBAL BEGUM W O MUHAN	LCY	01600088739803	CURR						PKR					79.03	79.03	24/09/2009	Accounts
1091	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130305250157	SYED ZAHOR UL HASAN & SULTAN MAHM	SYED ZAHOR UL HASAN &	LCY	01607900190403	CURR						PKR					77.00	77.00	01/10/2009	Accounts
1092	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130308753652	LAAL KHATOON	LAAL KHATOON BASTI BAE	LCY	01607900234203	CURR						PKR					75.50	75.50	29/07/2009	Accounts
1093	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130323405177	NAZIR AHMED PERVEZ	NAZIR AHMED PERVEZ S/O	LCY	01607900320903	PLS						PKR					75.00	75.00	19/12/2009	Accounts
1094	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130327829985	MUHAMMAD ASIF S O MUHAMMAD ISMAI	MUHAMMAD ASIF S O MUH	LCY	01600089400203	CURR						PKR					74.61	74.61	05/05/2009	Accounts
1095	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130323998263	MUHAMMAD IMRAN	MUHAMMAD IMRAN H NO 5	LCY	01600136956303	CURR						PKR					70.00	70.00	22/08/2009	Accounts
1096	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3840369968882	NARGIS RANAN	MISS NARGIS RANI HOUSE	LCY	01607900145303	CURR						PKR					69.00	69.00	24/09/2009	Accounts
1097	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130353283019	WAQAS SHAFI	WAQAS SHAFI MOHAMMAD	LCY	01607900186503	CURR						PKR					69.00	69.00	15/01/2009	Accounts
1098	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130317796549	ZAFAR IQBAL	ZAFAR IQBAL HOUSE NO 5	LCY	01600140997303	CURR						PKR					64.00	64.00	25/04/2009	Accounts
1099	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130351998144	NAZIR ANJUM	NAZIR ANJUM HOUSE NO 1	LCY	01600141333803	CURR						PKR					61.50	61.50	26/03/2009	Accounts
1100	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130322919166	BUSHARA KAUSAR	BUSHARA KAUSAR KAMB	LCY	01600137300903	CURR						PKR					54.50	54.50	02/07/2009	Accounts
1101	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130324464555	MUHAMMAD ZAHID JAVID & MUNAZZA NA	MUHAMMAD ZAHID JAVID &	LCY	01600131037803	CURR						PKR					45.00	45.00	14/12/2009	Accounts
1102	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130484896101	MUHAMMAD ARSLAN	MR.MUHAMMAD ARSLAN S	LCY	01607900204403	PLS						PKR					45.00	45.00	08/05/2009	Accounts
1103	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB		M S REHMAN FABRICS	M S REHMAN FABRICS KA	LCY	01600075223403	CURR						PKR					44.50	44.50	01/10/2009	Accounts
1104	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130303828495	MUHAMMAD ASLAM	MUHAMMAD ASLAM MOHA	LCY	01600131671403	CURR						PKR					41.50	41.50	18/09/2009	Accounts
1105	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130327317091	NAZIR AHMED REHMANI	NAZIR AHMED REHMANI H	LCY	01600144747603	CURR						PKR					41.42	41.42	03/09/2009	Accounts
1106	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130307149321	MUHAMMAD SALEEM S/O MUHAMMAD S	MR.MUHAMMAD SALEEM S	LCY	01607900245203	CURR						PKR					41.00	41.00	11/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
1107	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130359894393	HAZOOR BUX	HAZOOR BUX S/O YAR MO	LCY	01607900183303	CURR						PKR					39.00	39.00	31/07/2009	Accounts
1108	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3510303235069	MOHAMMAD IQBAL	MUHAMMAD IQBAL RANGE	LCY	01607900170903	CURR						PKR					36.95	36.95	23/11/2009	Accounts
1109	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130350248775	MUHAMMAD NAUMAAN SHAFIQUE	MR MUHAMMAD NAUMAAN	LCY	01607900162503	CURR						PKR					35.00	35.00	24/07/2009	Accounts
1110	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130378650577	SHAHZID AHMAD	SHAHZID AHMAD HOUSE 1	LCY	01600132017903	CURR						PKR					33.00	33.00	27/10/2009	Accounts
1111	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3310074106359	MUHAMMAD NAWAZS O HAFIZ MUHAMM	MUHAMMAD NAWAZS O HA	LCY	01600089117703	CURR						PKR					28.19	28.19	05/12/2009	Accounts
1112	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130359506135	IJAZ SARWAR	MR IJAZ SARWAR HOUSE I	LCY	01607900077803	CURR						PKR					23.50	23.50	13/06/2009	Accounts
1113	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130471750285	MUHAMMAD IQBAL	MUHAMMAD IQBAL BAHDU	LCY	01600135138203	CURR						PKR					21.75	21.75	15/12/2009	Accounts
1114	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130379901450	RUKHSANA BASHEER W/ O IMTIAZ AHME	MRS.RUKHSANA BASHEER	LCY	01607900217803	CURR						PKR					20.00	20.00	21/04/2009	Accounts
1115	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130358619561	MOHAMMAD IRSHAD RABANI	MOHAMMAD IRSHAD RABA	LCY	01607900211203	CURR						PKR					17.70	17.70	27/07/2009	Accounts
1116	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130324545221	MUHAMMAD SAEED	MUHAMMAD SAEED HOUS	LCY	01607900078003	CURR						PKR					16.00	16.00	03/11/2009	Accounts
1117	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130386264200	SHAFQAT SAGHIR D O MUHAMMAD JAMI	SHAFQAT SAGHIR D O MU	LCY	01600100222603	CURR						PKR					11.00	11.00	25/04/2009	Accounts
1118	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3520014619749	MUHAMMAD IQBAL QADREE	MR MUHAMMAD IQBAL QA	LCY	01607900045503	CURR						PKR					10.00	10.00	09/04/2009	Accounts
1119	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3630279430833	SYED IJAZ HAIDER S O SYED GHULAM Q	SYED IJAZ HAIDER S O SY	LCY	01600088755003	CURR						PKR					9.67	9.67	10/09/2009	Accounts
1120	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130332563909	MUHAMMAD SHAFI CHUHAN S/O M.CHUH	MR.MUHAMMAD SHAFI CH	LCY	01607900239103	PLS						PKR					9.00	9.00	29/08/2009	Accounts
1121	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130284130897	ABDUL MAJEED S O FAIZ BUX	ABDUL MAJEED S O FAIZ I	LCY	01600088357203	CURR						PKR					8.87	8.87	07/12/2009	Accounts
1122	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130337271963	QAMAR ABBAS S/O BASHIR AHMED	QAMAR ABBAS HOUSE NO	LCY	01607900226503	PLS						PKR					8.00	8.00	26/08/2009	Accounts
1123	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130303825755	MUHAMMAD ASLAM S O ALLAH WASAYA	MUHAMMAD ASLAM S O AL	LCY	01600117198603	CURR						PKR					7.50	7.50	08/04/2009	Accounts
1124	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130467504911	HAFIZ HAFEEZ UR REHMAN S O MANZOOR	HAFIZ HAFEEZ UR REHMA	LCY	01600081305603	CURR						PKR					5.63	5.63	08/07/2009	Accounts
1125	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130325273857	ABDUL SALAM S/O ABDUL SATTAR HASH	MR.ABDUL SALAM HOUSE	LCY	01607900288703	CURR						PKR					4.00	4.00	17/09/2009	Accounts
1126	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130323584889	MUHAMMAD AHARIF	MUHAMMAD AHARIF FATE	LCY	01600128767203	CURR						PKR					1.00	1.00	08/06/2009	Accounts
1127	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130203178059	ZAFAR IQBAL CHOHAN	MR ZAFAR IQBAL CHOHAN	LCY	01607900052803	CURR						PKR					0.50	0.50	17/11/2009	Accounts
1128	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130331712775	MUHAMMAD AKRAM S O MUHAMMAD SH	MUHAMMAD AKRAM S O M	LCY	01600095231303	CURR						PKR					0.44	0.44	09/12/2009	Accounts
1129	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130116626365	RAB-NAWAZ S O ABDUL HAMID	RAB-NAWAZ S O ABDUL HA	LCY	01600087880203	CURR						PKR					0.32	0.32	09/12/2009	Accounts
1130	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130391079564	SHAZIA BATOOL W O AGHA HUSSAIN BU	SHAZIA BATOOL W O AGH	LCY	01600082157003	CURR						PKR					0.22	0.22	23/12/2009	Accounts
1131	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3410124118721	AAMIR JAVED	MR AAMIR JAVED 41 A BL	LCY	01607900125003	CURR						PKR					0.21	0.21	20/06/2009	Accounts
1132	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130320500789	SHOUKAT ALI	SHOUKAT ALI CHAK NO. 12	LCY	01607900146403	CURR						PKR					0.21	0.21	17/09/2009	Accounts
1133	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130381630305	SAJID MEHMOOD	MR. SAJID MEHMOOD HOU	LCY	01607900146303	CURR						PKR					0.20	0.20	08/08/2009	Accounts
1134	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130352651779	FAHIM AKRAM	MR. FAHIM AKRAM HOUSE	LCY	01607900148703	CURR						PKR					0.20	0.20	01/12/2009	Accounts
1135	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3630266088853	RAB NAWAZ SHAKRANI S O GHULAM SA	RAB NAWAZ SHAKRANI S O	LCY	01600080668503	CURR						PKR					0.19	0.19	08/07/2009	Accounts
1136	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130329212927	SYED FIDA HUSSAIN SHAH	MR SYED FIDA HUSSAIN S	LCY	01607900139303	CURR						PKR					0.18	0.18	02/03/2009	Accounts
1137	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130337069823	BEHZAD NAAZIR S/O NAAZIR HUSSAIN	MR BEHZAD NAAZIR CHAK	LCY	01607900314303	CURR						PKR					0.18	0.18	25/11/2009	Accounts
1138	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130371182023	NADEEM AHMED SHAHID S O KHALID AZ	NADEEM AHMED SHAHID S	LCY	01600120840803	CURR						PKR					0.17	0.17	05/12/2009	Accounts
1139	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130390482587	SIKANDER ALI	MR. SAKANDAR ALI WAHI J	LCY	01607900147903	CURR						PKR					0.17	0.17	10/01/2009	Accounts
1140	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130114254082	NIMRAH MUSSRAT D O MUSSRAT KHALI	NIMRAH MUSSRAT D O MU	LCY	01600124153703	CURR						PKR					0.15	0.15	13/02/2009	Accounts
1141	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130320154765	NAVEED AHMAD SHARIF S O M-SHARIF	NAVEED AHMAD SHARIF S	LCY	01600090825903	CURR						PKR					0.14	0.14	01/12/2009	Accounts
1142	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130321590176	SUMAIRA YASMEEN	SUMAIRA YASMEEN HOSU	LCY	01600142339103	CURR						PKR					0.13	0.13	14/03/2009	Accounts
1143	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3120362026147	MOHAMMAD AJMAL	MOHAMMAD AJMAL ABLAN	LCY	01607900169503	CURR						PKR					0.13	0.13	24/03/2009	Accounts
1144	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3120382322125	ADNAN KHALIQ S/O ABDUL KHALIQ	MR.ADNAN KHALIQ C/O AB	LCY	01607900316103	PLS						PKR					0.11	0.11	09/12/2009	Accounts
1145	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130384392159	KH. SAEED AHMED ASI	KH. SAEED AHMED ASI HO	LCY	01600142923203	CURR						PKR					0.10	0.10	23/11/2009	Accounts
1146	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3130128482397	BILAL AHMED	BILAL AHMED CHAK NO 10	LCY	01600138649203	CURR						PKR					0.09	0.09	07/07/2009	Accounts
1147	BAHAWALPUR	0160	RAHIM YAR KHAN-SHAHI	PB	3650117153187	HASSAN NASIR GAVEERA & SADIA ASHR	MR.HASSAN NASIR GAVEE	LCY	01607900245301	PLS						PKR					0.01	0.01	25/11/2009	Accounts
1148	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB		SHAIKH FAYYAZ UD DIN	SHAIKH FAYYAZ UD DIN FA	LCY	01710022835201	PLS						PKR					0.20	0.20	06/08/2009	Accounts
1149	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130156304805	IMAM BUX	IMAM BUX CHAK 4 BASTI M	LCY	01710023663201	PLS						PKR					0.02	0.02	12/05/2009	Accounts
1150	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3630258644330	IMTIZ KOUSAR W O SAJJAD HUSSAIN	IMTIZ KOUSAR W O SAJJA	LCY	01710025994801	PLS						PKR					0.24	0.24	11/12/2009	Accounts
1151	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130171692141	KARM HUSSAIN SHAH S O LAL SHAH	KARM HUSSAIN SHAH S O	LCY	01710028470101	PLS						PKR					0.38	0.38	15/12/2009	Accounts
1152	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130111903459	MUHAMMAD BINYAMIN	MUHAMMAD BINYAMIN S/O	LCY	01710013212101	PLS						PKR					2.83	2.83	10/06/2009	Accounts
1153	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130165953881	NADIR HUSSAIN	NADIR HUSSAIN S/O JAM A	LCY	01717900080601	PLS						PKR					23.43	23.43	31/10/2009	Accounts
1154	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130101260588	ZAIBUNNISA	MST ZAIB UN NISA W/O M A	LCY	01717900057801	PLS						PKR					70.06	70.06	11/06/2009	Accounts
1155	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130139327145	MUHAMMAD RAFIQ S/O SARDAR MUHAM	MUHAMMAD RAFIQ S/O SA	LCY	01717900205901	PLS						PKR					98.29	98.29	03/07/2009	Accounts
1156	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130108835486	ZULEIKHAN SHAMA	MRS ZULEKHAN SHAMA W	LCY	01717900095501	PLS						PKR					131.40	131.40	06/06/2009	Accounts
1157	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130159334910	FAZEELA BIBI	MST FAZEELA BIBI W/O MU	LCY	01717900163101	PLS						PKR					139.14	139.14	05/06/2009	Accounts
1158	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130146719525	SADDIQUE AKBAR	SADDIQUE AKBAR S/O GH	LCY	01710012731601	PLS						PKR					59.09	59.09	21/10/2009	Accounts
1159	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB		ABDUL GHAFOOR KHAN S O AHMAD DIN	ABDUL GHAFOOR KHAN S	LCY	01710025531101	PLS						PKR					82.04	82.04	28/09/2009	Accounts
1160	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130136875161	GHULAM HUSSAIN S O NAZIR AHMAD	GHULAM HUSSAIN S O NAZ	LCY	01710028217101	PLS						PKR					82.15	82.15	07/08/2009	Accounts
1161	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130113611689	MUHAMMAD NAZIR S/O BASHIR AHMED	MR MUHAMMAD NAZIR S/O	LCY	01717900204201	PLS						PKR					605.25	605.25	28/09/2009	Accounts
1162	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130115528693	AYAZ AHMED	AYAZ AHMED S/O BASHIR	LCY	01717900061201	PLS						PKR					682.83	682.83	06/05/2009	Accounts
1163	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	4220180142667	SHAFIQ AKHTAR AND ABDUL QAYYUM K	SHAFIQUE AKHTAR S/OMU	LCY	01717900191401	PLS						PKR					973.24	973.24	01/09/2009	Accounts
1164	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130114204261	NIZAKAT ALI	NIZAKAT ALI S/O MUBARAK	LCY	01717900107001	PLS						PKR					1,025.94	1,025.94	25/11/2009	Accounts
1165	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130270703606	MUHAMMAD AJMAL	MUHAMMAD AJMAL BASIT	LCY	01710011788601	PLS						PKR					331.99	331.99	26/03/2009	Accounts
1166	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130117088774	SADIA RASHEED	SADIA RASHEED W/O MAL	LCY	01717900050801	PLS						PKR					1,224.81	1,224.81	14/04/2009	Accounts
1167	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130193583035	MEHMOOD UL HASSAN	MEHMOOD UL HASSAN MO	LCY	01710013711101	PLS						PKR					406.04	406.04	30/10/2009	Accounts
1168	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130114213136	BUSHRA YASMEEN	MISS BUSHRA YASMEEN D	LCY	01717900022601	PLS						PKR					1,640.77	1,640.77	14/09/2009	Accounts
1169	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130114734995	MIRZA KHAN MUHAMMAD	MIRZA KHAN MUHAMMAD I	LCY	01717900180101	PLS						PKR					2,464.53	2,464.53	31/08/2009	Accounts
1170	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130114106198	ROZINA HAROON	ROZINA HAROON HOUSE-I	LCY	01717900061901	PLS						PKR					2,572.90	2,572.90	06/03/2009	Accounts
1171	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130160707991	MAJID ALI SABAR S O SHAR MOHAMMAD	MAJID ALI SABAR S O SHA	LCY	01710028113101	PLS						PKR					786.22	786.22	15/08/2009	Accounts
1172	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130128391739	AHSAN UL HAQ	AHSAN UL HAQ GHARIBAB	LCY	01717900045701	PLS						PKR					2,737.70	2,737.70	02/05/2009	Accounts
1173	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130179602229	TARIQ IQBAL S/O JIND WADA KHAN	MR TARIQ IQBAL S/O JIND	LCY	01717900186601	PLS						PKR					1,001.33	1,001.33	21/08/2009	Accounts
1174	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130115016145	MUHAMMAD SHAFI	MUHAMMAD SHAFI BASTI I	LCY	01710013463101	PLS						PKR					1,173.98	1,173.98	21/03/2009	Accounts
1175	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130172986436	NADIA BIBI	NADIA BIBI BASTI HAJI ABD	LCY	01710028782501	PLS						PKR					4,134.27	4,134.27	29/04/2009	Accounts
1176	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130345364928	SHAHNAZ AKHTAR W/O M.JAMIL	SHEHNAZ AKHTAR W/O MU	LCY	01717900169701	PLS						PKR					5,619.75	5,619.75	27/04/2009	Accounts
1177	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130180103640	JINDAN MAI & MUHAMMAD HABIB	JINDAN MAI W/O ALLAH DI	LCY	01717900173601	PLS						PKR					5,787.82	5,787.82	29/06/2009	Accounts
1178	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB		ZULAY KHAN	ZULAY KHAN MOHALLA NIZ	LCY	01710013449601	PLS						PKR					1,897.70	1,897.70	12/06/2009	Accounts
1179	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130162226001	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE MO	LCY	01710017984501	PLS						PKR					2,312.47	2,312.47	20/10/2009	Accounts
1180	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	4220157937499	HANIF S/O SHARIF	MR HANIF S/O SHARIF STR	LCY	01717900258601	PLS						PKR					2,430.05	2,430.05	11/06/2009	Accounts
1181	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130114629513	ALLAH DITTA	ALLAH DITTA P O LAL ARA	LCY	01710021711701	PLS						PKR					2,579.37	2,579.37	11/03/2009	Accounts
1182	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130182863185	GUL MUHAMMAD	MR GULL MUHAMMAD S/O	LCY	01710004551501	PLS						PKR					217,674.28	217,674.28	03/02/2009	Accounts
1183	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130162922468	FARZANA NAHEED	FARZANA NAHEED REHMA	LCY	01710019268501	PLS						PKR					22,342.53	22,342.53	14/04/2009	Accounts
1184	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3520227448365	WAQAR HASSAN SHAH	WAQAR HASSAN SHAH SA	LCY	01710006444601	PLS						PKR					21,376.78	21,376.78	20/11/2009	Accounts
1185	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130150332973	MOHAMMAD ANWAR S O FATEH MOHAM	MOHAMMAD ANWAR S O F	LCY	01710028071001	PLS						PKR					14,769.02	14,769.02	30/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
1186	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130114409721	MUHAMMAD RAFIK S O MUHAMMAD IBRA	MUHAMMAD RAFIK S O MU	LCY	01710028292401	PLS						PKR					10,593.06	10,593.06	09/02/2009	Accounts
1187	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130171055047	CH.MUHAMMAD SADIQ S O CH. NOOR MU	CH.MUHAMMAD SADIQ S O	LCY	01710026224301	PLS						PKR					10,227.73	10,227.73	03/02/2009	Accounts
1188	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130187791463	TANWEER AHMED S O ABDUL RASHID	TANWEER AHMED S O ABD	LCY	01710028427101	PLS						PKR					8,447.12	8,447.12	15/09/2009	Accounts
1189	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130137578153	ARIF HUSSAIN	ARIF HUSSAIN BASTI JATK	LCY	01710017054301	PLS						PKR					6,931.82	6,931.82	03/01/2009	Accounts
1190	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130180411181	JAMIL AHMED S/O GHULAM FARID	JAMIL AHMED S/O GHULAN	LCY	01717900234901	PLS						PKR					6,872.22	6,872.22	29/07/2009	Accounts
1191	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130161444215	ALLAH WASAYA	ALLAH WASAYA S/O RAIS I	LCY	01710027662201	PLS						PKR					6,681.48	6,681.48	26/08/2009	Accounts
1192	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	34104233919319	TARIQ AZIZ MAJEED AND MAQSOOD AHI	TARIQ AZIZ MAJEED S/O A	LCY	01717900205001	PLS						PKR					18,972.52	18,972.52	11/02/2009	Accounts
1193	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB		MUHAMAMD SHARIF	MUHAMAMD SHARIF BAST	LCY	01710027210301	PLS						PKR					5,546.56	5,546.56	13/07/2009	Accounts
1194	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130114853825	ABDUL GHANI	ABDUL GHANI H NO 345 M	LCY	01710000822001	PLS						PKR					5,473.67	5,473.67	16/06/2009	Accounts
1195	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130199293389	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR S/O	LCY	01710017239801	PLS						PKR					5,421.21	5,421.21	10/01/2009	Accounts
1196	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130133935195	ANEES AHMED DIN PURI S O MIAN ABDU	ANEES AHMED DIN PURI S	LCY	01710025862801	PLS						PKR					3,295.89	3,295.89	27/01/2009	Accounts
1197	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130142113471	MUHAMMAD SAJJAD	MR MUHAMMAD SAJJAD S	LCY	01717900135001	PLS						PKR					9,733.60	9,733.60	21/11/2009	Accounts
1198	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB		MADARSA ARBIA SIRAJ-UL-ALOOM	MADARSA ARBIA SIRAJ-UL	LCY	01710001952403	CURR						PKR					28,730.26	28,730.26	06/10/2009	Accounts
1199	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130174110507	MUHAMMAD AFZAL	MUHAMMAD AFZAL TAHIR	LCY	01710057563503	CURR						PKR					18,044.00	18,044.00	02/10/2009	Accounts
1200	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB				LCY	30019900983586	CD-MISC		RTC	4840023			PKR					10,000.00	10,000.00	25/09/2009	MRTC
1201	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB				LCY	30019900983586	CD-MISC		RTC	4895048			PKR					10,000.00	10,000.00	19/11/2009	MRTC
1202	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB				LCY	30019900983586	CD-MISC		RTC	4895505			PKR					10,000.00	10,000.00	08/12/2009	MRTC
1203	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB		CHAIRMAN BURHAN CCB A/C M ASHRAF		LCY	30019902464586	CD-MISC	STALE	PO	0889771	22/04/2009		PKR					10,000.00	10,000.00	22/04/2009	STALE
1204	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB		EXAMINER TANZEEM ULMADARUS AHLE		LCY	30019902464586	CD-MISC	STALE	PO	0889798	27/04/2009		PKR					9,400.00	9,400.00	27/04/2009	STALE
1205	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130238329713	NAZIM HUSSAIN	NAZIM HUSSAIN CHAK NO.	LCY	01710064667203	CURR						PKR					6,685.46	6,685.46	12/11/2009	Accounts
1206	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130115019305	M/S IMRAN AND CO GHALLA MANDI KPR	M/S IMRAN AND CO GHALL	LCY	01717900206403	CURR						PKR					5,930.20	5,930.20	28/10/2009	Accounts
1207	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	4250107049463	WASEEM AKHTAR S OMUHAMMAD ANWA	WASEEM AKHTAR S OMUH	LCY	01710037115403	CURR						PKR					5,750.00	5,750.00	08/07/2009	Accounts
1208	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB		QAZI TAUQEER UD DIN	QAZI TAUQEER UD DIN H N	LCY	01710025972603	CURR						PKR					5,575.50	5,575.50	30/09/2009	Accounts
1209	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130147607545	IQBAL AHMED S/O WAHID BAKHSH	MR IQBAL AHMED S/O HAF	LCY	01717900272103	CURR						PKR					5,000.00	5,000.00	20/07/2009	Accounts
1210	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130165024417	MUHAMMAD AKRAM S/O GHULAM NABI	MR MUHAMMAD AKRAM S/	LCY	01717900279903	CURR						PKR					5,000.00	5,000.00	17/08/2009	Accounts
1211	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130126397273	MAJID SHEHZAD	MR MAJID SHEHZAD S/O G	LCY	01717900187203	CURR						PKR					3,359.00	3,359.00	03/07/2009	Accounts
1212	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130322700179	ABDUL JABBAR S/O MUHAMMAD TUFAIL	ABDUL JABBAR S/O MUHA	LCY	01717900234103	CURR						PKR					2,442.00	2,442.00	27/05/2009	Accounts
1213	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130114704565	GUL SHER	GUL SHER CHAK.NO.92/1L	LCY	01710064112703	CURR						PKR					2,308.00	2,308.00	18/06/2009	Accounts
1214	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130180210296	HASINA MAI W O KHADIM HUSSAIN	HASINA MAI W O KHADIM H	LCY	01710062364003	CURR						PKR					2,070.50	2,070.50	23/04/2009	Accounts
1215	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB		THE SECRATRY PUNJAB PHARMACY LAH	.	LCY	30019902464586	CD-MISC	STALE	PO	0889907	22/05/2009		PKR					2,000.00	2,000.00	22/05/2009	STALE
1216	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB		REGISTRAR PHORMECY LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0889981	08/06/2009		PKR					2,000.00	2,000.00	08/06/2009	STALE
1217	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3520219421245	MUHAMMAD ANWAR	MUHAMMAD ANWAR PO KH	LCY	01717900213503	CURR						PKR					1,995.00	1,995.00	27/06/2009	Accounts
1218	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130113061346	KAUSAR BIBI	KAUSAR BIBI STREET -NO-	LCY	01710065906503	CURR						PKR					1,952.00	1,952.00	01/06/2009	Accounts
1219	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130182921241	MUHAMMAD BOOTA S/O GHULAM NABI	MR MUHAMMAD BOOTA S/	LCY	01717900231003	CURR						PKR					1,630.00	1,630.00	12/05/2009	Accounts
1220	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130114767923	ATTA MUHAMMAD QUERSHI S O ZAHOOI	ATTA MUHAMMAD QUERSI	LCY	01710035032803	CURR						PKR					1,511.72	1,511.72	03/09/2009	Accounts
1221	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130106884521	MUSLIM KHAN S/O NAZAR MUHAMMAD	MR MUSLIM KHAN S/O NAZ	LCY	01717900221203	CURR						PKR					1,277.25	1,277.25	02/07/2009	Accounts
1222	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130170576015	MUHAMMAD RASHID MEHMOOD	MUHAMMAD RASHID MEHM	LCY	01710069285103	CURR						PKR					1,171.00	1,171.00	30/04/2009	Accounts
1223	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130114096388	RUBINA FAROOQI	RUBINA FAROOQI NEAR G	LCY	01710069748703	CURR						PKR					1,164.00	1,164.00	21/04/2009	Accounts
1224	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130225489775	JAM HAJI S/O MUHAMMAD YAQOOB	JAM HAJI S/O MUHAMMAD	LCY	01717900299703	CURR						PKR					1,091.00	1,091.00	09/12/2009	Accounts
1225	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130189499261	AZIZ AHMED S/O DILU	MR AZIZ AHMED S/O DILU I	LCY	01717900197403	CURR						PKR					1,069.00	1,069.00	30/01/2009	Accounts
1226	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130185031061	MUHAMMAD ZULFIQAR	MUHAMMAD ZULFIQAR CH	LCY	01710070286803	CURR						PKR					1,017.17	1,017.17	20/11/2009	Accounts
1227	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB		PUNJAB MEDICAL FACUALTY		LCY	30019902464586	CD-MISC	STALE	PO	0890027	18/06/2009		PKR					1,000.00	1,000.00	18/06/2009	STALE
1228	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB		MUHAMMAD JAVAID A/C 01717900271103		LCY	30019902464586	CD-MISC	STALE	PO	0890159	25/07/2009		PKR					1,000.00	1,000.00	25/07/2009	STALE
1229	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130196107443	MUHAMMAD SHAHID QADRI S/O M YASE	MR MUHAMMAD SHAHID Q	LCY	01717900263603	CURR						PKR					942.00	942.00	25/06/2009	Accounts
1230	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130130091919	FAYYAZ IQBAL S/O MUHAMMAD IQBAL	FAYYAZ IQBAL S/O MUHAN	LCY	01717900300603	CURR						PKR					918.00	918.00	03/11/2009	Accounts
1231	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130180048279	GULZAR AHMED	GULZAR AHMED MUHAMM	LCY	01710070333503	CURR						PKR					856.00	856.00	21/11/2009	Accounts
1232	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130156830607	TARIQ SALEEMS/O ABDUL MAJEED ANJU	TARIQ SALEEM S/O ABDUL	LCY	01717900302103	CURR						PKR					817.00	817.00	19/11/2009	Accounts
1233	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130106038573	MATLOB AHMED S O ABDUL MALIK	MATLOB AHMED S O ABDU	LCY	01717900310803	CURR						PKR					801.00	801.00	10/12/2009	Accounts
1234	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	4250118273427	GHULAM ABBAS S/O JAM HASIL	GHULAM ABBAS S/O JAM H	LCY	01717900317303	CURR						PKR					801.00	801.00	29/12/2009	Accounts
1235	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130142631070	NASEEM BIBI	NASEEM BIBI HOUSE-NO-B	LCY	01710067720903	CURR						PKR					776.62	776.62	07/08/2009	Accounts
1236	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130114408896	SHAZIA ANWER W O MUHAMMAD ANWER	SHAZIA ANWER W O MUHA	LCY	01710035707903	CURR						PKR					632.20	632.20	15/08/2009	Accounts
1237	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB		m/s SMS		LCY	30019902464586	CD-MISC	STALE	PO	0890432	30/10/2009		PKR					529.00	529.00	30/10/2009	STALE
1238	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130133726775	ABDUL HADI KHAN S/O ABDUL QADIR KHA	ABDUL HADI KHAN S/O ABI	LCY	01717900317203	CURR						PKR					426.00	426.00	21/12/2009	Accounts
1239	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130352204313	NAZIR AHMED S/O ALLAH BAKHSH	MR NAZIR AHMED S/O ALL	LCY	01717900282603	CURR						PKR					402.00	402.00	04/09/2009	Accounts
1240	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130183557803	ALLAH JEWAYA URF SHAMAS UD DIN	ALLAH JEWAYA URF SHAM	LCY	01717900186403	CURR						PKR					385.20	385.20	16/06/2009	Accounts
1241	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB		THE CONTROLLER OF EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	0889905	22/05/2009		PKR					380.00	380.00	22/05/2009	STALE
1242	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB		THE CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	0889906	22/05/2009		PKR					380.00	380.00	22/05/2009	STALE
1243	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130114839317	WAHID BAKHSH S/O QADIR BAKHSH	MR WAHID BAKHSH S/O QA	LCY	01717900254703	CURR						PKR					378.00	378.00	03/06/2009	Accounts
1244	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130141202963	ABDUL GHAFOOR S/O MUHAMMAD YOUS	ABDUL GHAFOOR S/O MUH	LCY	01717900262603	CURR						PKR					378.00	378.00	22/06/2009	Accounts
1245	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130150334248	MST NAZIRAN W/O QADIR BAKHSH	MST NAZIRAN W/O QADIR	LCY	01717900246103	CURR						PKR					373.00	373.00	18/05/2009	Accounts
1246	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130137567229	MUHAMMAD IBRAHIM S/O GHULAM ALI	MR MUHAMMAD IBRAHIM S	LCY	01717900229303	CURR						PKR					368.00	368.00	17/04/2009	Accounts
1247	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130117163449	GHULAM MUSTAFA S/O JAM QUTAB UD D	MR GHULAM MUSTAFA S/O	LCY	01717900231103	CURR						PKR					368.00	368.00	21/04/2009	Accounts
1248	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130138756325	BASHIR AHMED S/O ALLAH BAKHSH	MR BASHIR AHMED S/O AL	LCY	01717900234203	CURR						PKR					368.00	368.00	28/04/2009	Accounts
1249	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130142883589	MOEEN UR RASHID S/O ABDUL RASHID	MR MOEEN UR RASHID S/O	LCY	01717900235803	CURR						PKR					368.00	368.00	30/04/2009	Accounts
1250	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB		B I S E BAHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	0889785	25/04/2009		PKR					350.00	350.00	25/04/2009	STALE
1251	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130114284387	MUKHTAR AHMED S/O MUHAMMAD IBRA	MUKHTAR AHMED S/O MU	LCY	01717900192903	CURR						PKR					319.00	319.00	17/01/2009	Accounts
1252	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB		CONTROLER OF EXAMINTION SIND		LCY	30019902464586	CD-MISC	STALE	PO	0890528	03/12/2009		PKR					300.00	300.00	03/12/2009	STALE
1253	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130116450949	AMAN ULLAH	AMAN ULLAH BASTI GHUM	LCY	01710063776203	CURR						PKR					299.00	299.00	02/11/2009	Accounts
1254	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130188906145	MUHAMMAD BILAL S/O MIAN HAJI	MR MUHAMMAD BILAL S/O	LCY	01717900224203	CURR						PKR					298.00	298.00	21/10/2009	Accounts
1255	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130438350837	MUHAMMAD ABDULLAH SHAHID	MR MUHAMMAD ABDULLAH	LCY	01717900248403	CURR						PKR					278.00	278.00	07/07/2009	Accounts
1256	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130174293531	MUHAMMAD ASLAM S/O MUKHTAR AHME	MUHAMMAD ASLAM S/O MU	LCY	01717900283403	CURR						PKR					277.00	277.00	12/09/2009	Accounts
1257	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130258512609	DILSHAD AHMED S/O GHULAM FARID	DILSHAD AHMED S/O GHU	LCY	01717900286803	CURR						PKR					277.00	277.00	24/09/2009	Accounts
1258	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130101129651	MUHAMMAD NAEEM S/O FARZAND ALI	MUHAMMAD NAEEM S/O FA	LCY	01717900279103	CURR						PKR					269.00	269.00	20/08/2009	Accounts
1259	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB		ABID HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	0889636	09/03/2009		PKR					262.31	262.31	09/03/2009	STALE
1260	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130119843773	SAEED AHMED S/O MUREED KHAN	MR SAEED AHMED S/O MU	LCY	01717900262103	CURR						PKR					253.00	253.00	26/06/2009	Accounts
1261	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB		NADRA KIOSK C0LLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0890382	07/10/2009		PKR					250.00	250.00	07/10/2009	STALE
1262	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130115905269	ADNAN ALI	MR ADNAN ALI S/O MUHAN	LCY	01717900137803	CURR						PKR					239.00	239.00	13/07/2009	Accounts
1263	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130156288571	ALLAH DITTA S/O PEER BAKHSH	MR ALLAH DITTA S/O PEER	LCY	01717900265403	CURR						PKR					211.00	211.00	11/08/2009	Accounts
1264	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130115741515	MUHAMMAD SHAFIQ S/O HAKIM UD DIN	MUHAMMAD SHAFIQ S/O H	LCY	01717900272203	CURR						PKR					211.00	211.00	03/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
1265	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130144230451	NAZIR AHMED S/O FAIZ BAKHSH	MR NAZIR AHMED S/O FAIZ	LCY	01717900273903	CURR						PKR					211.00	211.00	01/08/2009	Accounts
1266	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB		NFML LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0890042	23/06/2009		PKR					175.00	175.00	23/06/2009	STALE
1267	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	4250121026081	MUHAMMAD ZADA S/O ABDUL GHAFOOR	MR MUHAMMAD ZADA S/O	LCY	01717900209203	CURR						PKR					167.95	167.95	12/08/2009	Accounts
1268	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3120250101611	FAQIR BAKHSH	MR FAQIR BAKHSH S/O GH	LCY	01717900125203	CURR						PKR					137.98	137.98	30/09/2009	Accounts
1269	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3410117946385	MIR SHAHID MANZOOR S/O MANZOOR A	SHAHID MANZOOR S/O MA	LCY	01717900207603	CURR						PKR					128.00	128.00	22/05/2009	Accounts
1270	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130184245943	SHABBIR AHMED S/O KHURSHID AHMED	SHABBIR AHMED S/O KHU	LCY	01717900260903	CURR						PKR					128.00	128.00	22/06/2009	Accounts
1271	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130114260019	ABDUL HADI S/O ABDUL QADIR	MR ABDUL HADI S/O ABDU	LCY	01717900231503	CURR						PKR					118.00	118.00	27/04/2009	Accounts
1272	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB		TREASURAR A.I.O.U. ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0889744	16/04/2009		PKR					100.00	100.00	16/04/2009	STALE
1273	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB		DIRECTOR FGEI (CIB) DIRECTORATE		LCY	30019902464586	CD-MISC	STALE	PO	0889893	20/05/2009		PKR					100.00	100.00	20/05/2009	STALE
1274	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130149073040	SOBIA BIBI	SOBIA BIBI NEAR MASJID G	LCY	01710070383003	CURR						PKR					78.00	78.00	20/06/2009	Accounts
1275	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130114321095	NAIK MUHAMMAD S/O MUHAMMAD ALI	MR NAIK MUHAMMAD S/O	LCY	01717900195103	CURR						PKR					69.00	69.00	24/02/2009	Accounts
1276	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130177972081	MUHAMMAD AKHTAR S/O MUHAMMAD DI	MR MUHAMMAD AKHTAR S	LCY	01717900237503	CURR						PKR					65.00	65.00	11/06/2009	Accounts
1277	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130141100557	NAZIR AHMED S/O ABDUL SATTAR	MR NAZIR AHMED S/O ABD	LCY	01717900291303	CURR						PKR					60.00	60.00	01/10/2009	Accounts
1278	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130163935709	MALIK JAVED ALI	MALIK JAVED ALI S/O DIN M	LCY	01717900291803	CURR						PKR					60.00	60.00	03/10/2009	Accounts
1279	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB		SAIMA KHAN (01717900231801)		LCY	30019902464586	CD-MISC	STALE	PO	0889883	18/05/2009		PKR					38.83	38.83	18/05/2009	STALE
1280	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130177102927	MUHAMMAD SIDDIQUE AND PERVEEN SI	MUHAMMAD SIDDIQUE AN	LCY	01710033747703	CURR						PKR					35.61	35.61	09/12/2009	Accounts
1281	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130131625399	ZAKAR HUSSAIN	ZAKAR HUSSAIN KOCHA Q	LCY	01710065126103	CURR						PKR					29.00	29.00	20/03/2009	Accounts
1282	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130114759451	NOOR MUHAMMAD	MR NOOR MUHAMMAD S/O	LCY	01717900167803	CURR						PKR					26.00	26.00	14/03/2009	Accounts
1283	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130114471459	MUHAMMAD MOEEN UD DIN KHAN	MUHAMMAD MOEEN UD DI	LCY	01717900275403	CURR						PKR					17.00	17.00	11/08/2009	Accounts
1284	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130122182696	KAOUSAR PARVEEN	KAOUSAR PARVEEN MOUH	LCY	01710028716801	PLS						PKR					0.41	0.41	28/09/2009	Accounts
1285	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130195149640	NASIM MAI W/O JAM SABIR	MST NASEEM MAI W/O JAM	LCY	01717900166701	PLS						PKR					0.40	0.40	17/08/2009	Accounts
1286	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130142470715	MUHAMMAD HUSSAIN S/O LAL BAKHSH	MR MUHAMMAD HUSSAIN	LCY	01717900198101	PLS						PKR					0.40	0.40	25/09/2009	Accounts
1287	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130134976409	MUHAMMAD AMIN AND SAMRA NOUREE	MR MUHAMMAD AMIN S/O	LCY	01717900157203	CURR						PKR					0.22	0.22	16/07/2009	Accounts
1288	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130167754182	AYSHA TAJ D/O MIAN TAJ MUHAMMAD	MISS AYSHA TAJ D/O MIAN	LCY	01717900276703	CURR						PKR					0.22	0.22	07/10/2009	Accounts
1289	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130149196773	MUHAMMAD ASAD MADNI	MUHAMMAD ASAD MADNI	LCY	01717900283803	CURR						PKR					0.21	0.21	14/10/2009	Accounts
1290	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130114698633	MUNIR AHMED S/O ABDUL HAMEED	MR MUNIR AHMED S/O ABI	LCY	01717900270903	CURR						PKR					0.19	0.19	18/07/2009	Accounts
1291	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130126156023	MUHAMMAD ISMIAL S O HAJI AHMAD ABI	MUHAMMAD ISMIAL S O HA	LCY	01710033941103	CURR						PKR					0.18	0.18	01/12/2009	Accounts
1292	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130195910677	MUHAMMAD QAYYUM	MR MUHAMMAD QAYYUM S	LCY	01717900110403	CURR						PKR					0.18	0.18	07/03/2009	Accounts
1293	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130101982478	NAILA YASMEEN	MRS NAILA YASMEEN W/O	LCY	01717900134803	CURR						PKR					0.18	0.18	31/03/2009	Accounts
1294	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130114650121	SHABBIR ARIF	SHABBIR ARIF MOUZA PEE	LCY	01710025106701	PLS						PKR					0.04	0.04	18/05/2009	Accounts
1295	BAHAWALPUR	0171	KHANPUR-GHALLA MANDI	PB	3130189871550	SHEHLA MALIK	SHEHLA MALIK NAHIR KAN	LCY	01710028717801	PLS						PKR					0.02	0.02	30/06/2009	Accounts
1296	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110155394861	CH.ABDUL RASHEED	CH.ABDUL RASHEED HOU	LCY	02440006206601	PLS						PKR					0.49	0.49	29/04/2009	Accounts
1297	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	36401380528889	JAMSHAD HASAN S/O MOLHD HANIF	JAMSHAD HASAN S/O MOL	LCY	02440005731301	PLS						PKR					0.75	0.75	15/04/2009	Accounts
1298	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110520548965	MR MUHAMMAD YOUNAS	MR MUHAMMAD YOUNAS S	LCY	02440005370801	PLS						PKR					1.60	1.60	24/06/2009	Accounts
1299	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110198589509	MUHAMMAD SHAMIM KHAN	MUHAMMAD SHAMIM KHA	LCY	02447100004001	PLS						PKR					97.14	97.14	05/09/2009	Accounts
1300	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110116123759	MUHAMMAD TASWAR S/O SHER KHAN	MUHAMMAD TASWAR S/O	LCY	02440006079401	PLS						PKR					104.21	104.21	13/04/2009	Accounts
1301	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110137206423	MUHAMMAD SAEED	MUHAMMAD SAEED VILLA	LCY	02440006320501	PLS						PKR					366.09	366.09	19/03/2009	Accounts
1302	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110116287797	RANA MUHAMMAD FAZIL	RANA MUHAMMAD FAZIL H	LCY	02447100006901	PLS						PKR					146.03	146.03	16/09/2009	Accounts
1303	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110116576755	MUDASSAR AHMAD RANA S/O SHAFIQ	MUDASSAR AHMAD RANA	LCY	02440006055001	PLS						PKR					149.40	149.40	16/06/2009	Accounts
1304	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110415160483	SHRRAF RIAZ	SHRRAF RIAZ CHANK NO.1	LCY	02447100007901	PLS						PKR					215.50	215.50	14/02/2009	Accounts
1305	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110114258805	MUHAMMAD SALEEM S/O ABDULGHANI	MUHAMMAD SALEEM S/O A	LCY	02440006090101	PLS						PKR					333.32	333.32	08/08/2009	Accounts
1306	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110115858525	GHULAM YAHYA	GHULAM YAHYA MOHALLA	LCY	02447100004201	PLS						PKR					398.50	398.50	02/09/2009	Accounts
1307	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110106470365	SAJID HASSAN & BUSHRA PARVEEN	SAJID HASSAN & BUSHRA	LCY	02447100030501	PLS						PKR					446.96	446.96	20/08/2009	Accounts
1308	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110101577253	ABDUR RAZZAQ	ABDUR RAZZAQ BASTI DH	LCY	02447100007501	PLS						PKR					508.22	508.22	22/01/2009	Accounts
1309	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110518470503	MOHD AHMAD	MOHD AHMAD BOTIAN WA	LCY	02447100037001	PLS						PKR					521.27	521.27	23/11/2009	Accounts
1310	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110115856067	MUHAMMAD AKHTER	MUHAMMAD AKHTER MOH	LCY	02440004786701	PLS						PKR					537.80	537.80	29/04/2009	Accounts
1311	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110116327213	MOHAMMAD ZAKIRYA	MOHAMMAD ZAKIRYA NEA	LCY	02447100002401	PLS						PKR					553.10	553.10	04/08/2009	Accounts
1312	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110116439321	SHAHID PERVAIZ	SHAHID PERVAIZ MOHALL	LCY	02447100008101	PLS						PKR					691.14	691.14	04/02/2009	Accounts
1313	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110116013945	REHMAT ALI	REHMAT ALI DERA HAJI PA	LCY	02447100030101	PLS						PKR					695.87	695.87	06/07/2009	Accounts
1314	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110564624521	TAHIR MEHBOOB	TAHIR MEHBOOB NEAR PH	LCY	02447100007601	PLS						PKR					1,207.85	1,207.85	19/05/2009	Accounts
1315	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110136203078	FAIZ ELAHI	FAIZ ELAHI BASTI MARKHA	LCY	02447100004501	PLS						PKR					1,256.37	1,256.37	22/04/2009	Accounts
1316	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110536748449	ZAHID MEHMOOD WATTOO	ZAHID MEHMOOD WATTO	LCY	02440006014001	PLS						PKR					1,258.34	1,258.34	29/06/2009	Accounts
1317	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110562898173	MR.MUHAMMAD IQBAL AWAN	MR.MUHAMMAD IQBAL AW	LCY	02440005057201	PLS						PKR					1,475.67	1,475.67	09/01/2009	Accounts
1318	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110511347745	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE ST	LCY	02447100007401	PLS						PKR					1,619.79	1,619.79	15/04/2009	Accounts
1319	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3640202099799	MUHAMMAD MANSHA	MUHAMMAD MANSHA VILL	LCY	02447100028901	PLS						PKR					2,262.69	2,262.69	15/07/2009	Accounts
1320	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110150254717	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN HOU	LCY	02447100001801	PLS						PKR					2,966.53	2,966.53	13/04/2009	Accounts
1321	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110122594407	MR ABDUL MAJEED	MR ABDUL MAJEED S/O AT	LCY	02440005561501	PLS						PKR					47,347.39	47,347.39	25/08/2009	Accounts
1322	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110136885737	MUHAMMAD JAVAD S/O MUHAMMAD AM	MUHAMMAD JAVAD S/O MU	LCY	02440006063401	PLS						PKR					14,649.54	14,649.54	18/04/2009	Accounts
1323	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110137124813	MR MUHAMMAD ASLAM	MR MUHAMMAD ASLAM S/O	LCY	02440004950601	PLS						PKR					11,473.36	11,473.36	02/04/2009	Accounts
1324	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110580933587	MUHAMMAD AMEER	MUHAMMAD AMEER SHAIB	LCY	02440006202301	PLS						PKR					8,719.86	8,719.86	26/05/2009	Accounts
1325	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110156214019	MUHAMMAD ZAMAN	MUHAMMAD ZAMAN STREE	LCY	02447100008501	PLS						PKR					5,559.80	5,559.80	15/04/2009	Accounts
1326	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3520227540335	MOAZZAM ALI BABAR	MOAZZAM ALI BABAR FFC	LCY	02440005958601	PLS						PKR					4,356.41	4,356.41	31/12/2009	Accounts
1327	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3640168452943	KHADIM HUSSAIN	KHADIM HUSSAIN MOHALL	LCY	02447100015103	CURR						PKR					7,593.00	7,593.00	13/05/2009	Accounts
1328	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110502484126	KHADIJA BEGUM W/O AMJAD JALAL	KHADIJA BEGUM W/O AMJ	LCY	02440023945703	CURR						PKR					6,785.00	6,785.00	31/03/2009	Accounts
1329	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110115946209	ABDUL RAZZAQ	ABDUL RAZZAQ ADDA NEH	LCY	02447100024103	CURR						PKR					6,382.00	6,382.00	04/07/2009	Accounts
1330	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110158497177	MR MUHAMMAD YASIN	MR MUHAMMAD YASIN HO	LCY	02440019506903	CURR						PKR					5,637.00	5,637.00	10/04/2009	Accounts
1331	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110146888181	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF KOT	LCY	02447100013703	CURR						PKR					5,466.00	5,466.00	27/07/2009	Accounts
1332	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110138922275	MUHAMMAD SHARIF	MUHAMMAD SHARIF MOOS	LCY	02447100024803	CURR						PKR					5,010.00	5,010.00	16/07/2009	Accounts
1333	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB		D G M PASSCO		LCY	30019902464586	CD-MISC	STALE	PO	0915280	07/05/2009		PKR					4,500.00	4,500.00	07/05/2009	STALE
1334	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110179894029	MUHAMMAD SHAFI NAWAZ	MUHAMMAD SHAFI NAWAZ	LCY	02447100030003	CURR						PKR					4,036.00	4,036.00	20/07/2009	Accounts
1335	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110116312455	M/S USMAN TRADERS	M/S USMAN TRADERS GHA	LCY	02440024064403	CURR						PKR					3,565.00	3,565.00	25/05/2009	Accounts
1336	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110197495755	MALIK TRADERS	MALIK TRADERS MALIK TR	LCY	02440025311803	CURR						PKR					2,582.00	2,582.00	20/08/2009	Accounts
1337	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3640129362973	MUHAMMAD AMIN SHAHEEN	MUHAMMAD AMIN SHAHEE	LCY	02447100020603	CURR						PKR					1,923.00	1,923.00	18/06/2009	Accounts
1338	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110116309511	SYED KHALID MEHMOOD SHAH	SYED KHALID MEHMOOD S	LCY	02447100020903	CURR						PKR					1,698.00	1,698.00	11/07/2009	Accounts
1339	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110530124029	TALIB HUSSAIN	TALIB HUSSAIN TOBA BAL	LCY	02447100022703	CURR						PKR					1,242.00	1,242.00	18/05/2009	Accounts
1340	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110176302240	KHURSHID AKHTAR	KHURSHID AKHTAR CHAK	LCY	02447100017903	CURR						PKR					1,145.00	1,145.00	16/05/2009	Accounts
1341	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110117173101	MUHAMMAD AMMAR	MUHAMMAD AMMAR CHAK	LCY	02447100020303	CURR						PKR					1,009.30	1,009.30	18/06/2009	Accounts
1342	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3120455395329	MUHAMMAD ASAD	MUHAMMAD ASAD AL HAY	LCY	02447100015903	CURR						PKR					979.00	979.00	08/08/2009	Accounts
1343	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3660154309491	SAKHI MUHAMMAD	SAKHI MUHAMMAD CHAK N	LCY	02447100030303	CURR						PKR					886.00	886.00	09/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
1344	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110135810017	NAZEER AHMED	NAZEER AHMED BASTI NA	LCY	02447100019103	CURR						PKR					812.00	812.00	23/06/2009	Accounts
1345	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3530118914035	ORANG ZEB	ORANG ZEB BAHWAL DAS	LCY	02447100024403	CURR						PKR					688.00	688.00	18/05/2009	Accounts
1346	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110192056159	NOOR MUHAMMAD	NOOR MUHAMMAD MARI M	LCY	02447100021603	CURR						PKR					661.40	661.40	11/05/2009	Accounts
1347	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110156473657	KHAN MUHAMMAD	KHAN MUHAMMAD TUEB W	LCY	02447100025803	CURR						PKR					655.00	655.00	19/06/2009	Accounts
1348	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110135881913	MUHAMMAD YAMIN	MUHAMMAD YAMIN KOT R	LCY	02447100011503	CURR						PKR					508.27	508.27	17/08/2009	Accounts
1349	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110540372329	MUHAMMAD UMAR	MUHAMMAD UMAR TOBA B	LCY	02447100011003	CURR						PKR					500.00	500.00	03/06/2009	Accounts
1350	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB		TREASURER B.Z. UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	1479511	08/09/2009		PKR					500.00	500.00	08/09/2009	STALE
1351	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110150581189	LIAQUAT ALI	LIAQUAT ALI ANWAR KOT I	LCY	02447100035403	CURR						PKR					469.00	469.00	26/12/2009	Accounts
1352	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3520248114267	LIAQAT ALI BHINDER	LIAQAT ALI BHINDER 22 C-	LCY	02447100027203	CURR						PKR					433.00	433.00	28/05/2009	Accounts
1353	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110116248563	MUHAMMAD AFZAL	MUHAMMAD AFZAL VILLAG	LCY	02447100015503	CURR						PKR					431.00	431.00	06/05/2009	Accounts
1354	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110159979665	AHMED HASSAN	AHMED HASSAN BASTI MU	LCY	02447100023403	CURR						PKR					373.00	373.00	16/05/2009	Accounts
1355	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110116123329	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL ADDA	LCY	02447100024203	CURR						PKR					373.00	373.00	13/05/2009	Accounts
1356	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110160667295	ABDUL KHALIQ	ABDUL KHALIQ DHANI KAL	LCY	02447100024303	CURR						PKR					373.00	373.00	13/05/2009	Accounts
1357	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110116323789	RIFAQAT ALI	RIFAQAT ALI GHAK GHAM	LCY	02447100026403	CURR						PKR					373.00	373.00	18/05/2009	Accounts
1358	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110186755687	LIAQAT ALI	LIAQAT ALI CHAK GHAMAN	LCY	02447100026603	CURR						PKR					373.00	373.00	18/05/2009	Accounts
1359	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110522812380	HANIFAN BIBI	HANIFAN BIBI DOULAT PUR	LCY	02447100031803	CURR						PKR					369.00	369.00	31/08/2009	Accounts
1360	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110174312123	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF BAST	LCY	02447100032303	CURR						PKR					367.00	367.00	24/09/2009	Accounts
1361	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110116896091	MUHAMMAD KHALIL	MUHAMMAD KHALIL BASTI	LCY	02447100031203	CURR						PKR					334.00	334.00	06/08/2009	Accounts
1362	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110116505471	MUHAMMAD IQBAL	MUHAMMAD IQBAL KOT FA	LCY	02447100014303	CURR						PKR					318.00	318.00	26/05/2009	Accounts
1363	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110185035583	FRAZ AHMED	FRAZ AHMED CHAK GHAM	LCY	02447100021003	CURR						PKR					310.50	310.50	15/06/2009	Accounts
1364	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110163674275	HAJI IMAM DIN BRICKES CO	HAJI IMAM DIN BRICKES C	LCY	02440021553403	CURR						PKR					309.50	309.50	02/12/2009	Accounts
1365	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110138898667	ABDUR RAZZAQ	ABDUR RAZZAQ ABRERA H	LCY	02447100022103	CURR						PKR					301.00	301.00	23/06/2009	Accounts
1366	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110116610971	ALLAH RAKHA	ALLAH RAKHA MALIK PUR	LCY	02447100012603	CURR						PKR					293.00	293.00	07/05/2009	Accounts
1367	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110158770019	MUHAMMAD ASLAM	MUHAMMAD ASLAM KOT H	LCY	02447100011203	CURR						PKR					244.00	244.00	13/07/2009	Accounts
1368	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3640249300595	RIAZ AHMED	RIAZ AHMED CHAK HOTYA	LCY	02447100035003	CURR						PKR					235.00	235.00	05/11/2009	Accounts
1369	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110111399823	ALLAH DITTA	ALLAH DITTA BASTI KALER	LCY	02447100035103	CURR						PKR					235.00	235.00	17/11/2009	Accounts
1370	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110173576847	ABDUL MAJEED	ABDUL MAJEED BAKHO SH	LCY	02447100017303	CURR						PKR					233.00	233.00	15/07/2009	Accounts
1371	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110103538891	QAMAR DIN	QAMAR DIN BASTI WAZEE	LCY	02447100023603	CURR						PKR					223.00	223.00	04/08/2009	Accounts
1372	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3640258102317	MUHAMMAD ABBAS	MUHAMMAD ABBAS CHOW	LCY	02447100013303	CURR						PKR					205.00	205.00	28/05/2009	Accounts
1373	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110116594235	MUHAMMAD MAQSOOD	MUHAMMAD MAQSOOD JA	LCY	02447100011303	CURR						PKR					157.00	157.00	03/06/2009	Accounts
1374	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110164179805	MUHAMMAD BILAL WATTOO	MUHAMMAD BILAL WATTO	LCY	02447100012703	CURR						PKR					147.00	147.00	08/08/2009	Accounts
1375	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3130323957823	MUHAMMAD AHMED KHAN	MUHAMMAD AHMED KHAN	LCY	02447100010403	CURR						PKR					134.00	134.00	04/07/2009	Accounts
1376	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110158749565	RIAZ HUSSAIN	RIAZ HUSSAIN CHAK NADI	LCY	02447100029403	CURR						PKR					122.00	122.00	20/10/2009	Accounts
1377	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110199130537	MUHAMMAD NADEEM	MUHAMMAD NADEEM CHA	LCY	02447100027603	CURR						PKR					116.00	116.00	28/05/2009	Accounts
1378	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110197910497	GHULAM MUSTAFA	GHULAM MUSTAFA AHATA	LCY	02447100026203	CURR						PKR					38.00	38.00	01/06/2009	Accounts
1379	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110119510445	NOOR MUHAMMAD	NOOR MUHAMMAD MARI M	LCY	02447100018103	CURR						PKR					35.00	35.00	12/06/2009	Accounts
1380	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110105161587	NAZEER AHMED	NAZEER AHMED BASTI JAN	LCY	02447100019703	CURR						PKR					34.00	34.00	30/06/2009	Accounts
1381	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3410123257259	GHULAM MUSTAFA CHEEMA	GHULAM MUSTAFA CHEEN	LCY	02447100012803	CURR						PKR					31.00	31.00	22/06/2009	Accounts
1382	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110153500569	MUHAMMAD BINYAMIN	MUHAMMAD BINYAMIN BA	LCY	02447100014103	CURR						PKR					13.00	13.00	30/07/2009	Accounts
1383	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110116532663	MUHAMMAD SHAFI	MUHAMMAD SHAFI CHAK N	LCY	02447100022403	CURR						PKR					13.00	13.00	06/06/2009	Accounts
1384	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110122565743	ABDUL MALIK	ABDUL MALIK MEHMOODA	LCY	02447100017103	CURR						PKR					3.10	3.10	05/05/2009	Accounts
1385	BAHAWALPUR	0244	BAHAWAL NAGAR-GHALLA	PB	3110169513865	MR MUHAMMAD RIAZ S/O ALI SHER	MR MUHAMMAD RIAZ S/O A	LCY	02440005474801	PLS						PKR					0.09	0.09	11/08/2009	Accounts
1386	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130362739059	GHAYAS UD DIN	GHAYAS UD DIN BASTI JAI	LCY	02590005381001	PLS						PKR					0.18	0.18	29/05/2009	Accounts
1387	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130320459597	FIDA HUSSAIN & MUMTAZ HUSSAIN	FIDA HUSSAIN & MUMTAZ I	LCY	02590004560101	PLS						PKR					45.74	45.74	11/09/2009	Accounts
1388	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130395016157	GHULAM NAZIK	GHULAM NAZIK MOUZA SA	LCY	02590002145301	PLS						PKR					81.39	81.39	30/05/2009	Accounts
1389	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130370017283	MR. ALLAH DITTA	MR. ALLAH DITTA BASTI R	LCY	02590004472601	PLS						PKR					328.38	328.38	27/08/2009	Accounts
1390	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130323541163	MR GHULAM SHABIR	MR GHULAM SHABIR MIAN	LCY	02590000547401	PLS						PKR					483.22	483.22	05/12/2009	Accounts
1391	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130368549559	MR ZAHID HUSSAIN	MR ZAHID HUSSAIN BASTI	LCY	02590004321301	PLS						PKR					549.08	549.08	17/08/2009	Accounts
1392	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130347895617	MR BASHIR AHMAD	MR BASHIR AHMAD MOUZA	LCY	02590003793201	PLS						PKR					946.13	946.13	08/12/2009	Accounts
1393	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130332866282	MAI BAHAR	MAI BAHAR BASTI PEERDI	LCY	02590004164501	PLS						PKR					966.50	966.50	02/11/2009	Accounts
1394	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130365879699	ABDUL RAZZAQ	ABDUL RAZZAQ NIZAM ABA	LCY	02597100017401	PLS						PKR					4,238.64	4,238.64	24/02/2009	Accounts
1395	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130366467501	MR GHULAM QASIM	MR GHULAM QASIM MEHM	LCY	02590004929201	PLS						PKR					1,780.63	1,780.63	28/02/2009	Accounts
1396	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130369938715	MR.MUHAMMAD ALAM	MR.MUHAMMAD ALAM BAS	LCY	02590005047601	PLS						PKR					2,746.78	2,746.78	25/02/2009	Accounts
1397	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130330141195	NAZEER AHMAD	NAZEER AHMAD BASTI JAN	LCY	02597100042801	PLS						PKR					24,513.55	24,513.55	16/11/2009	Accounts
1398	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130358917121	MR. AKHTAR HUSSAIN	MR. AKHTAR HUSSAIN MO	LCY	02590004572301	PLS						PKR					23,763.94	23,763.94	20/05/2009	Accounts
1399	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	4220119795705	MALIK ZAFAR IQBAL	MALIK ZAFAR IQBAL THUL	LCY	02590005564901	PLS						PKR					10,364.30	10,364.30	11/05/2009	Accounts
1400	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130356841937	MR ALLAH DITTA	MR ALLAH DITTA MOUZA S	LCY	02590000735201	PLS						PKR					9,518.76	9,518.76	28/09/2009	Accounts
1401	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130323776675	JAM KAREEM BAKHSH S/O JALAL DIN	JAM KAREEM BAKHSH S/O	LCY	02590005634201	PLS						PKR					6,989.80	6,989.80	01/09/2009	Accounts
1402	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130351534173	MR ASHIQ MUHAMMAD	MR ASHIQ MUHAMMAD MO	LCY	02590004116401	PLS						PKR					4,546.45	4,546.45	06/02/2009	Accounts
1403	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130362507181	MR. ALLAH DITTA	MR. ALLAH DITTA BASTI M	LCY	02590004818101	PLS						PKR					3,851.36	3,851.36	20/03/2009	Accounts
1404	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130305233711	KALEEM U LLAH	KALEEM U LLAH BASTI.MO	LCY	02590020041703	CURR						PKR					7,149.00	7,149.00	07/03/2009	Accounts
1405	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB		AFC CHAK 64NP		LCY	30019902464586	CD-MISC	STALE	PO	0919038	24/04/2009		PKR					5,200.00	5,200.00	24/04/2009	STALE
1406	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130322494081	KHURSHID AHMAD	KHURSHID AHMAD MOHAL	LCY	02597100015403	CURR						PKR					2,875.00	2,875.00	13/04/2009	Accounts
1407	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB		AFC CHAK 64NP		LCY	30019902464586	CD-MISC	STALE	PO	0919039	24/04/2009		PKR					2,600.00	2,600.00	24/04/2009	STALE
1408	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB		AFC CHAK 64 NP		LCY	30019902464586	CD-MISC	STALE	PO	0919055	27/04/2009		PKR					2,600.00	2,600.00	27/04/2009	STALE
1409	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB		THE SECERTY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0919010	21/02/2009		PKR					2,000.00	2,000.00	21/02/2009	STALE
1410	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB		THE SECERITY PUNJAB PHARMICAL COUNL		LCY	30019902464586	CD-MISC	STALE	PO	0919011	21/02/2009		PKR					2,000.00	2,000.00	21/02/2009	STALE
1411	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130303948523	MUHAMMAD ISMAEEL	MUHAMMAD ISMAEEL BAS	LCY	02597100028203	CURR						PKR					1,393.00	1,393.00	11/08/2009	Accounts
1412	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130306665509	KHIZER HAYAT	KHIZER HAYAT BASTI MUH	LCY	02597100029503	CURR						PKR					371.00	371.00	09/03/2009	Accounts
1413	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130324293099	MADAH HUSSAIN	MADAH HUSSAIN BASTI TH	LCY	02597100023603	CURR						PKR					370.14	370.14	18/02/2009	Accounts
1414	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB		BIES EDUCATION BWP		LCY	30019902464586	CD-MISC	STALE	PO	0919103	14/10/2009		PKR					350.00	350.00	14/10/2009	STALE
1415	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB		BOS EDUCATION KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0919104	14/10/2009		PKR					350.00	350.00	14/10/2009	STALE
1416	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130399313841	RIAZ AHMAD	RIAZ AHMAD BASTI RAZAK	LCY	02597100028703	CURR						PKR					319.00	319.00	01/06/2009	Accounts
1417	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130387376407	MUSHTAQ AHMAD	MUSHTAQ AHMAD BASTI G	LCY	02597100043903	CURR						PKR					301.00	301.00	21/12/2009	Accounts
1418	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130325535811	YAQOOB AHMAD	YAQOOB AHMAD BASTI HA	LCY	02597100039203	CURR						PKR					269.00	269.00	21/08/2009	Accounts
1419	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130340517611	ABDUL SATTAR	ABDUL SATTAR RANG PUR	LCY	02597100009103	CURR						PKR					257.00	257.00	12/09/2009	Accounts
1420	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130324198745	JAMIL AHMAD	JAMIL AHMAD BASTI MUDH	LCY	02597100032203	CURR						PKR					253.00	253.00	22/06/2009	Accounts
1421	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130301835337	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR BAS	LCY	02597100032303	CURR						PKR					253.00	253.00	22/06/2009	Accounts
1422	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3240413962899	MANZOOR AHMAD	MANZOOR AHMAD S/O WA	LCY	02597100026303	CURR						PKR					249.00	249.00	04/02/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
1423	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130336833493	NOOR MUHAMMAD	NOOR MUHAMMAD BASTI I	LCY	02597100040603	CURR						PKR					192.00	192.00	16/09/2009	Accounts
1424	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130370704753	RIAZ AHMAD	RIAZ AHMAD CHAH KHAMB	LCY	02597100031003	CURR						PKR					148.00	148.00	04/06/2009	Accounts
1425	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130337844431	MUHAMMAD YASIN	MUHAMMAD YASIN BASTI I	LCY	02597100033903	PLS						PKR					50.00	50.00	13/08/2009	Accounts
1426	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130323802581	HASSAN MEHMOOD	HASSAN MEHMOOD CHAK	LCY	02597100034003	PLS						PKR					50.00	50.00	19/08/2009	Accounts
1427	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130338786019	JAM MUHAMMAD ASHRAF	JAM MUHAMMAD ASHRAF	LCY	02597100034103	PLS						PKR					50.00	50.00	04/08/2009	Accounts
1428	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130376975695	ZULFIQAR ALI	ZULFIQAR ALI CHAK NO 69	LCY	02597100034303	PLS						PKR					50.00	50.00	04/08/2009	Accounts
1429	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130333266943	MUHAMMAD ASLAM KHAN	MUHAMMAD ASLAM KHAN	LCY	02597100034403	PLS						PKR					50.00	50.00	13/08/2009	Accounts
1430	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130323501371	MUHAMMAD SALEEM	MUHAMMAD SALEEM BAST	LCY	02597100034503	PLS						PKR					50.00	50.00	13/08/2009	Accounts
1431	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130364006191	NAZEER AHMAD	NAZEER AHMAD BASTI SY	LCY	02597100034603	PLS						PKR					50.00	50.00	04/08/2009	Accounts
1432	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130392700355	MUHAMMAD ASLAM	MUHAMMAD ASLAM MOUZ	LCY	02597100034703	PLS						PKR					50.00	50.00	04/08/2009	Accounts
1433	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130362626387	AZHAR HUSSAIN	AZHAR HUSSAIN GOTH RA	LCY	02597100034803	PLS						PKR					50.00	50.00	04/08/2009	Accounts
1434	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130324377045	ZULFIQAR HUSSAIN	ZULFIQAR HUSSAIN RAILW	LCY	02597100034903	PLS						PKR					50.00	50.00	04/08/2009	Accounts
1435	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130324405735	SHOUKAT ALI	SHOUKAT ALI SHAH GARH	LCY	02597100035003	PLS						PKR					50.00	50.00	13/08/2009	Accounts
1436	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130323808653	AMANULLAH	AMANULLAH BASTI JHAND	LCY	02597100035103	PLS						PKR					50.00	50.00	04/08/2009	Accounts
1437	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130354312805	FAREED AHMAD	FAREED AHMAD BASTI MA	LCY	02597100035203	PLS						PKR					50.00	50.00	04/08/2009	Accounts
1438	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130340599077	AKHTAR HUSSAIN	AKHTAR HUSSAIN BASTI W	LCY	02597100035303	PLS						PKR					50.00	50.00	04/08/2009	Accounts
1439	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130302940121	HASHMAT ALI	HASHMAT ALI TRANDA SA	LCY	02597100035403	PLS						PKR					50.00	50.00	05/09/2009	Accounts
1440	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130373298529	AHSAN IQBAL	AHSAN IQBAL BASTI BABO	LCY	02597100035503	PLS						PKR					50.00	50.00	04/08/2009	Accounts
1441	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130114688703	QAIM DIN	QAIM DIN CHAK NO 108/1-L	LCY	02597100035603	PLS						PKR					50.00	50.00	04/08/2009	Accounts
1442	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130350475611	SARFRAZ AHMAD	SARFRAZ AHMAD BASTI H	LCY	02597100035703	PLS						PKR					50.00	50.00	21/08/2009	Accounts
1443	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130320217279	MAHMOOD AHMAD	MAHMOOD AHMAD BASTI I	LCY	02597100035803	PLS						PKR					50.00	50.00	04/08/2009	Accounts
1444	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130377325891	MUKHTAR AHMAD	MUKHTAR AHMAD BASTI B	LCY	02597100035903	PLS						PKR					50.00	50.00	04/08/2009	Accounts
1445	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130360542111	MUHAMMAD IRFAN	MUHAMMAD IRFAN BASTI I	LCY	02597100036003	PLS						PKR					50.00	50.00	04/08/2009	Accounts
1446	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130383650999	GHULAM RASOOL	GHULAM RASOOL BASTI F	LCY	02597100036103	PLS						PKR					50.00	50.00	04/09/2009	Accounts
1447	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130324339321	MUHAMMAD SADIQ	MUHAMMAD SADIQ SCHO	LCY	02597100036203	PLS						PKR					50.00	50.00	04/08/2009	Accounts
1448	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130398072899	SHAMAS UD DIN	SHAMS UD DIN BASTI KAN	LCY	02597100036303	PLS						PKR					50.00	50.00	19/08/2009	Accounts
1449	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130476617185	MOIN UD DIN	MOIN UD DIN BASTI SIALN	LCY	02597100036403	PLS						PKR					50.00	50.00	04/08/2009	Accounts
1450	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130324218147	MUHAMMAD YUSUF	MUHAMMAD YUSUF BASTI	LCY	02597100036503	PLS						PKR					50.00	50.00	13/08/2009	Accounts
1451	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130379164365	MUHAMMAD ASLAM	MUHAMMAD ASLAM H.NO6	LCY	02597100036603	PLS						PKR					50.00	50.00	21/08/2009	Accounts
1452	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130323755209	MUHAMMAD SADDIQUE KHAN	MUHAMMAD SADDIQUE KH	LCY	02597100036703	PLS						PKR					50.00	50.00	04/08/2009	Accounts
1453	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130323585039	AMEER BAKHSH	AMEER BAKHSH TIBBI MAH	LCY	02597100036803	PLS						PKR					50.00	50.00	04/08/2009	Accounts
1454	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130334616789	MUHAMMAD AKBAR	MUHAMMAD AKBAR QUBB	LCY	02597100036903	PLS						PKR					50.00	50.00	13/08/2009	Accounts
1455	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130364416809	HAJI MUMTAZ AHMAD	HAJI MUMTAZ AHMAD HAJ	LCY	02597100037003	PLS						PKR					50.00	50.00	13/08/2009	Accounts
1456	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130387191771	KAMRAN KHAN	KAMRAN KHAN BASTI GUL	LCY	02597100037203	PLS						PKR					50.00	50.00	21/08/2009	Accounts
1457	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130377856159	FAYYAZ AHMAD	FAYYAZ AHMAD TIBBI MAH	LCY	02597100037303	PLS						PKR					50.00	50.00	04/08/2009	Accounts
1458	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130397327037	IFTIKHAR AHMAD	IFTIKHAR AHMAD CHAK NO	LCY	02597100037403	PLS						PKR					50.00	50.00	13/08/2009	Accounts
1459	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130317669139	ABDUL LATIF	ABDUL LATIF DARI AZIM KH	LCY	02597100037503	PLS						PKR					50.00	50.00	13/08/2009	Accounts
1460	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130305647729	NAZIK HUSSAIN	NAZIK HUSSAIN BASTI BAF	LCY	02597100037603	PLS						PKR					50.00	50.00	13/08/2009	Accounts
1461	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130324186025	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB MAS	LCY	02597100037803	PLS						PKR					50.00	50.00	19/08/2009	Accounts
1462	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130359708291	MUHAMMAD SALEEM	MUHAMMAD SALEEM BAST	LCY	02597100037903	PLS						PKR					50.00	50.00	19/08/2009	Accounts
1463	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130373771235	MUNIR AHMAD	MUNIR AHMAD BASTI RUK	LCY	02597100038003	PLS						PKR					50.00	50.00	19/08/2009	Accounts
1464	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130379240177	MUHAMMAD SHARIF	MUHAMMAD SHARIF BAST	LCY	02597100038103	PLS						PKR					50.00	50.00	05/09/2009	Accounts
1465	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130307222617	YOUNAS MAHMOOD	YOUNAS MAHMOOD BASTI	LCY	02597100038203	PLS						PKR					50.00	50.00	19/08/2009	Accounts
1466	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130364371081	NAZEER AHMAD	NAZEER AHMAD BASTI TR	LCY	02597100038303	PLS						PKR					50.00	50.00	05/09/2009	Accounts
1467	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130114754399	SALEH MUHAMMAD	SALEH MUHAMMAD CHAH	LCY	02597100038403	PLS						PKR					50.00	50.00	19/08/2009	Accounts
1468	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130322211883	MUHAMMAD AJMAL	MUHAMMAD AJMAL BASTI	LCY	02597100038503	PLS						PKR					50.00	50.00	21/08/2009	Accounts
1469	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130374130745	M/S.YASEEN SPAYCENTR	M/S.YASEEN SPAYCENTR	LCY	02590018808903	CURR						PKR					9.30	9.30	23/10/2009	Accounts
1470	BAHAWALPUR	0259	MIANWALI QURESHIAN	PB	3130312147853	MANZOOR AHMED S/O ALLAH DEWAYA	MANZOOR AHMED S/O ALL	LCY	02590005613001	PLS						PKR					0.07	0.07	13/02/2009	Accounts
1471	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130324467607	MR ABBAS ALI	MR ABBAS ALI PAKKI BAST	LCY	02790005094001	PLS						PKR					0.02	0.02	07/04/2009	Accounts
1472	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130371644366	SULTANA KHANUM D/O GHULAM HUSSA	SULTANA KHANUM D/O GH	LCY	02797100047101	PLS						PKR					0.55	0.55	11/04/2009	Accounts
1473	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130323468588	JAMEELA KHTOON	JAMEELA KHTOON BASTI H	LCY	02790006897801	PLS						PKR					141.28	141.28	26/02/2009	Accounts
1474	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130370196495	AMJAD HUSSAIN	AMJAD HUSSAIN CHAK 80/	LCY	02797100001901	PLS						PKR					629.03	629.03	03/09/2009	Accounts
1475	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130323579177	MR. GHULAM FAREED	MR. GHULAM FAREED S/O	LCY	02797100026701	PLS						PKR					709.09	709.09	26/09/2009	Accounts
1476	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130383459406	SAHIB KHATOON	SAHIB KHATOON MOHALL	LCY	02797100013601	PLS						PKR					251.35	251.35	25/05/2009	Accounts
1477	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130367892781	MEHMOOD UL HASSAN NADEEM	MEHMOOD UL HASSAN NA	LCY	02797100009701	PLS						PKR					264.35	264.35	15/01/2009	Accounts
1478	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130326517391	MUHAMMAD AKRAM S/O MUHAMMAD AM	MUHAMMAD AKRAM S/O M	LCY	02797100049001	PLS						PKR					432.10	432.10	16/06/2009	Accounts
1479	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130323508597	MR FAZAL DIN	MR FAZAL DIN BASTI WICH	LCY	02790000660201	PLS						PKR					512.95	512.95	11/03/2009	Accounts
1480	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130354379801	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O	LCY	02797100063901	PLS						PKR					523.33	523.33	11/11/2009	Accounts
1481	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130324402761	MUHAMMAD ISHAQ KHAN S/O M ABDULL	MUHAMMAD ISHAQ KHAN S	LCY	02797100064001	PLS						PKR					523.33	523.33	14/11/2009	Accounts
1482	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130396744161	FAYYAZ AHMED	FAYYAZ AHMED S/O GHUL	LCY	02797100057001	PLS						PKR					598.69	598.69	09/06/2009	Accounts
1483	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130304937277	AZIM BAKSH S/O BASHIR AHMED	AZIM BAKSH S/O BASHIR A	LCY	02797100047701	PLS						PKR					599.13	599.13	25/02/2009	Accounts
1484	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130393707037	MUHAMMAD SHER S/O M.ASHRAF	MUHAMMAD SHER S/O M.A	LCY	02797100047201	PLS						PKR					599.63	599.63	23/02/2009	Accounts
1485	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130312018945	ALLAH JAWAYA KHAN	ALLAH JAWAYA KHAN C/O	LCY	02797100045001	PLS						PKR					613.39	613.39	29/04/2009	Accounts
1486	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130371067811	ASHRAF ALI S/O M ABDULLAH	ASHRAF ALI S/O M ABDUL	LCY	02797100064901	PLS						PKR					648.82	648.82	26/11/2009	Accounts
1487	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130351080219	ABDUL HAMID S/ONOOR DIN	ABDUL HAMID S/ONOOR D	LCY	02797100064401	PLS						PKR					651.31	651.31	18/11/2009	Accounts
1488	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130365963979	HAFEEZ AHMED S/O ABDUL SATTAR	HAFEEZ AHMED S/O ABDU	LCY	02797100066701	PLS						PKR					745.16	745.16	14/12/2009	Accounts
1489	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130389350119	ABDUL MAJEED S/O KHAN MUHAMMAD	ABDUL MAJEED S/O KHAN	LCY	02797100047901	PLS						PKR					817.22	817.22	11/09/2009	Accounts
1490	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130367134533	MR. GHULAM HASSAN	MR. GHULAM HASSAN BAS	LCY	02790007362901	PLS						PKR					1,182.20	1,182.20	09/03/2009	Accounts
1491	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130376761537	MR ALLAH WASAYA	MR ALLAH WASAYA MOUZ	LCY	02790006634601	PLS						PKR					1,276.21	1,276.21	28/07/2009	Accounts
1492	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130323545157	ABDUL KHALIQ S/O ALI MUHAMMAD	ABDUL KHALIQ S/O ALI MU	LCY	02797100060701	PLS						PKR					1,310.89	1,310.89	16/12/2009	Accounts
1493	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130312338529	MR ABDUL KARIM S/O M HAYYAT	MR ABDUL KARIM S/O M H	LCY	02790007465001	PLS						PKR					1,504.18	1,504.18	02/09/2009	Accounts
1494	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130345263219	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ CHAK I	LCY	02797100023901	PLS						PKR					2,183.34	2,183.34	20/08/2009	Accounts
1495	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130390338245	ALLAH DAD S/O RAHIM BAKSH	ALLAH DAD S/O RAHIM BA	LCY	02797100055801	PLS						PKR					2,545.60	2,545.60	08/08/2009	Accounts
1496	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130319636335	CH. MANZOOR HUSSAIN S/O SHER MUHA	CH. MANZOOR HUSSAIN S	LCY	02790007383801	PLS						PKR					3,182.87	3,182.87	30/03/2009	Accounts
1497	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130419794070	MRS MAI METHAN	MRS MAI METHAN BASTI K	LCY	02790006623201	PLS						PKR					148,767.68	148,767.68	10/08/2009	Accounts
1498	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130335082753	MR. MUHAMMAD ASHRAF	MR. MUHAMMAD ASHRAF (	LCY	02790007112701	PLS						PKR					4,466.19	4,466.19	11/03/2009	Accounts
1499	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130379251203	ATTA ULLAH	ATTA ULLAH MAUZA BAGH	LCY	02797100013003	CURR						PKR					12,721.00	12,721.00	25/07/2009	Accounts
1500	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130316069105	SYED TAHIR HUSSAIN	SYED TAHIR HUSSAIN SAD	LCY	02797100034803	CURR						PKR					10,530.00	10,530.00	24/04/2009	Accounts
1501	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3588835555555	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL DERA	LCY	02790007681003	CURR						PKR					8,769.19	8,769.19	21/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
1502	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130324501829	FATEH MUHAMMAD	FATEH MUHAMMAD BASTI	LCY	02790021740803	CURR						PKR					5,430.00	5,430.00	14/04/2009	Accounts
1503	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130338438569	MUHAMMAD ASLAM	MUHAMMAD ASLAM MOZA	LCY	02790026350603	CURR						PKR					3,449.00	3,449.00	06/03/2009	Accounts
1504	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130349476011	IMRAN SADIQ	IMRAN SADIQ CHAK NO 84	LCY	02790021588803	CURR						PKR					3,165.20	3,165.20	30/12/2009	Accounts
1505	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130395727983	MR. HIDAYAT ULLAH KHAN	MR. HIDAYAT ULLAH KHAN	LCY	02790017775503	CURR						PKR					1,997.98	1,997.98	25/09/2009	Accounts
1506	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130395949423	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ CHAK 4	LCY	02797100026503	CURR						PKR					1,957.00	1,957.00	13/01/2009	Accounts
1507	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130316902957	MUHD PARVIAZ	MUHD PARVIAZ CHAK NO 6	LCY	02790020045103	CURR						PKR					1,754.65	1,754.65	21/03/2009	Accounts
1508	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130315467589	SAJID MEHMOOD	SAJID MEHMOOD H.NO.17	LCY	02790005320203	CURR						PKR					1,509.56	1,509.56	11/09/2009	Accounts
1509	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130373422295	MUHAMMAD JAMIL	MUHAMMAD JAMIL BASTI J	LCY	02797100038903	CURR						PKR					1,136.00	1,136.00	03/03/2009	Accounts
1510	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	4510433040851	M.ASHRAF M.ASLAM & M.AKRAM	M.ASHRAF M.ASLAM & M.A	LCY	02797100046903	CURR						PKR					1,000.00	1,000.00	12/02/2009	Accounts
1511	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130355607527	SAEED AKHTAR & HASSAN AKHTAR	SAEED AKHTAR & HASSAN	LCY	02790018797003	CURR						PKR					756.50	756.50	23/04/2009	Accounts
1512	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130323545061	MUHAMMAD IQBAL	MUHAMMAD IQBAL CHAK N	LCY	02790026821303	CURR						PKR					632.00	632.00	28/05/2009	Accounts
1513	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130324501755	GHAFAR SATTAR YASEEN & MUJAHID	GHAFAR SATTAR YASEEN	LCY	02790016949303	CURR						PKR					505.23	505.23	07/04/2009	Accounts
1514	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130343814501	MUHAMMAD KALEEM ULLAH	MUHAMMAD KALEEM ULLA	LCY	02790023360803	CURR						PKR					261.00	261.00	28/03/2009	Accounts
1515	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130301952425	MEHAR ALI S/O MUHAMMAD RAMZAN	MEHAR ALI S/O MUHAMMA	LCY	02797100050203	CURR						PKR					261.00	261.00	16/06/2009	Accounts
1516	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130365070021	M.AHSAN ABBASI S/O ABDUL GHAFOOR	M.AHSAN ABBASI S/O ABD	LCY	02797100046103	CURR						PKR					249.00	249.00	10/02/2009	Accounts
1517	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130329786751	SHAHZAD ALI	SHAHZAD ALI KOCHA SUL	LCY	02790026075203	CURR						PKR					234.00	234.00	19/02/2009	Accounts
1518	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB		NASIR CLOTH HOUSE	NASIR CLOTH HOUSE MOT	LCY	02790026465903	CURR						PKR					223.00	223.00	04/06/2009	Accounts
1519	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130306242477	MADINA TRADERS	MADINA TRADERS STREET	LCY	02790020825503	CURR						PKR					141.70	141.70	30/03/2009	Accounts
1520	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130365394547	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE KAN	LCY	02790026407303	CURR						PKR					60.00	60.00	20/06/2009	Accounts
1521	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130323501371	MUHAMMAD SALEEM S/O M ISMAIL	MUHAMMAD SALEEM S/O I	LCY	02797100061203	CURR						PKR					59.00	59.00	05/09/2009	Accounts
1522	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130322882660	MAI REHMAT	MAI REHMAT BASTI JAM BI	LCY	02797100038203	CURR						PKR					39.00	39.00	20/08/2009	Accounts
1523	BAHAWALPUR	0279	TARINDA SAWAY KHAN	PB	3130337844431	MUHAMMAD YASIN	MUHAMMAD YASIN BASTI I	LCY	02797100026903	CURR						PKR					30.00	30.00	25/05/2009	Accounts
1524	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130163604923	NIAZ AHMED	NIAZ AHMED BASTI HUSSA	LCY	02857100037801	PLS						PKR					0.02	0.02	09/03/2009	Accounts
1525	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130324551821	QABOOL AHMED	QABOOL AHMED BABUR T	LCY	02857100049301	PLS						PKR					0.02	0.02	09/04/2009	Accounts
1526	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130130760899	GHULAM YASEEN	GHULAM YASEEN BASTI G	LCY	02850006278801	PLS						PKR					86.07	86.07	22/04/2009	Accounts
1527	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130192608516	NASEEM BIBI	NASEEM BIBI MOHALLA BI	LCY	02857100044701	PLS						PKR					171.31	171.31	05/08/2009	Accounts
1528	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130101026177	MR KALOO	MR KALOO MOUZA CHACH	LCY	02850004092601	PLS						PKR					375.92	375.92	11/02/2009	Accounts
1529	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130136771955	MR IJAZ HUSSAIN	MR IJAZ HUSSAIN MUDSAT	LCY	02850005352001	PLS						PKR					471.07	471.07	08/12/2009	Accounts
1530	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130106805905	YAQOOB AHMED	YAQOOB AHMED BASTI ME	LCY	02857100070501	PLS						PKR					683.72	683.72	13/06/2009	Accounts
1531	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130188869415	MR BASHIR AHMAD	MR BASHIR AHMAD MOUZA	LCY	02850004524001	PLS						PKR					891.33	891.33	11/02/2009	Accounts
1532	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130129269325	EJAZ AHMED S/O UBAID ULLAH	EJAZ AHMED S/O UBAID UL	LCY	02850006212601	PLS						PKR					902.15	902.15	09/10/2009	Accounts
1533	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130323721861	MALIK ABDUL RAUF	MALIK ABDUL RAUF BASTI	LCY	02850006268201	PLS						PKR					1,031.57	1,031.57	17/12/2009	Accounts
1534	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130114488951	MR SHAKOOR AHMAD	MR SHAKOOR AHMAD CHA	LCY	02850005601701	PLS						PKR					1,195.19	1,195.19	13/10/2009	Accounts
1535	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130114661375	MR ALLAH DIWAYA S/O GHOUSE BUX	MR ALLAH DIWAYA S/O GH	LCY	02850006151201	PLS						PKR					1,343.24	1,343.24	06/08/2009	Accounts
1536	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130323804955	MALIK FAYYAZ AHMAD	MALIK FAYYAZ AHMAD BA	LCY	02857100085101	PLS						PKR					1,512.96	1,512.96	15/12/2009	Accounts
1537	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130184097279	RIAZ AHMAD	RIAZ AHMAD HOUSE NO 3	LCY	02857100018201	PLS						PKR					5,494.39	5,494.39	06/10/2009	Accounts
1538	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130113895574	MST ZUBAIDA W/O NOOR DIN	MST ZUBAIDA W/O NOOR D	LCY	02850003961201	PLS						PKR					2,159.02	2,159.02	08/07/2009	Accounts
1539	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130209807965	NAZAR HUSSAIN	NAZAR HUSSAIN SHABAZ I	LCY	02857100047101	PLS						PKR					12,949.29	12,949.29	18/08/2009	Accounts
1540	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130195490408	NAJMA MAI	NAJMA MAI NEAR MADRAS	LCY	02857100025201	PLS						PKR					41,530.27	41,530.27	23/01/2009	Accounts
1541	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130190263309	MR MOHAMMAD MADNI S/O MOULA BUX	MR MOHAMMAD MADNI S/O	LCY	02850006164201	PLS						PKR					8,648.62	8,648.62	02/12/2009	Accounts
1542	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130120276643	KHIZAR HAYAT	KHIZAR HAYAT BASTI BIBI	LCY	02857100066203	CURR						PKR					47,950.00	47,950.00	24/11/2009	Accounts
1543	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130152817444	MISS MEMONAH FATMAH	MISS MEMONAH FATMAH B	LCY	02850013190103	CURR						PKR					36,937.50	36,937.50	30/06/2009	Accounts
1544	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130303191539	GHULAM YASEEN	GHULAM YASEEN BASTI TI	LCY	02857100046603	CURR						PKR					20,000.00	20,000.00	06/01/2009	Accounts
1545	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130323685567	HAFIZ GHULAM YASEEN	HAFIZ GHULAM YASEEN TI	LCY	02857100063603	CURR						PKR					15,577.00	15,577.00	06/07/2009	Accounts
1546	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130182971195	ZAFAR MUSTAFA S/O GH MUSTAFA	ZAFAR MUSTAFA S/O GH M	LCY	02850020480103	CURR						PKR					5,622.50	5,622.50	17/12/2009	Accounts
1547	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130165386027	KHALID MEHMOOD	KHALID MEHMOOD BASTI A	LCY	02857100064303	CURR						PKR					3,983.00	3,983.00	16/07/2009	Accounts
1548	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130172806063	FAHAD HUSSAN	FAHAD HUSSAN H NO 49 M	LCY	02857100061103	CURR						PKR					3,661.00	3,661.00	11/08/2009	Accounts
1549	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130392413481	MEHBOOB -UL-HASSAN SHAH	MEHBOOB -UL-HASSAN SH	LCY	02857100010703	CURR						PKR					3,561.00	3,561.00	08/12/2009	Accounts
1550	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130103697137	HAJI MUNEER AHMED	HAJI MUNEER AHMED MOH	LCY	02857100067803	CURR						PKR					2,742.00	2,742.00	13/11/2009	Accounts
1551	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130141706953	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB BAS	LCY	02857100040603	CURR						PKR					2,726.00	2,726.00	10/02/2009	Accounts
1552	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130114826247	MUMTAZ ALI S/O MOUJ ALI	MUMTAZ ALI S/O MOUJ ALI	LCY	02850027149203	CURR						PKR					2,128.10	2,128.10	10/01/2009	Accounts
1553	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130193455425	MR. IQBAL HASSAN	MR. IQBAL HASSAN BASTI	LCY	02850014497003	CURR						PKR					1,938.00	1,938.00	14/05/2009	Accounts
1554	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130135619307	AZWAR HUSSAIN	AZWAR HUSSAIN BASTI RA	LCY	02857100072703	CURR						PKR					1,761.00	1,761.00	20/07/2009	Accounts
1555	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130105133543	MUZAMAL MEHMOOD	MUZAMAL MEHMOOD BAS	LCY	02857100057003	CURR						PKR					1,693.00	1,693.00	31/10/2009	Accounts
1556	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130151972356	MST. HAJRAN BIB	MST. HAJRAN BIB BASTI M	LCY	02850026478803	CURR						PKR					1,638.00	1,638.00	10/10/2009	Accounts
1557	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130398864769	ALLAH BACHAYA	ALLAH BACHAYA BASTI AB	LCY	02857100076303	CURR						PKR					1,402.00	1,402.00	11/09/2009	Accounts
1558	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130149972959	ALLAH BUKHSH	ALLAH BUKHSH BASTI KHA	LCY	02850028593803	CURR						PKR					1,400.00	1,400.00	16/03/2009	Accounts
1559	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130132956531	BASHIR AHMED	BASHIR AHMED MOUZA GH	LCY	02857100043903	CURR						PKR					1,306.00	1,306.00	27/03/2009	Accounts
1560	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130323685405	MUHAMMAD HASSAN S/O KHUDA BUX	MUHAMMAD HASSAN S/O I	LCY	02850027505603	CURR						PKR					1,239.00	1,239.00	13/05/2009	Accounts
1561	BAHAWALPUR	0285	TATAR CHACHAR	PB	5340481981239	KHADIM HUSSAIN	KHADIM HUSSAIN S/O MUR	LCY	02850027466003	CURR						PKR					1,206.93	1,206.93	08/12/2009	Accounts
1562	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130398578559	PEERAN DITTA	PEERAN DITTA MOUZA KA	LCY	02857100061603	CURR						PKR					1,193.00	1,193.00	06/05/2009	Accounts
1563	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130187410251	MANZOOR AHMED	MANZOOR AHMED BASTI G	LCY	02857100039303	CURR						PKR					1,103.00	1,103.00	03/04/2009	Accounts
1564	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130167285573	HAQ NAWAZ GHOURI	HAQ NAWAZ GHOURI RIAL	LCY	02857100072103	CURR						PKR					1,029.00	1,029.00	14/11/2009	Accounts
1565	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130184297237	KHADIM HUSSAIN	KHADIM HUSSAIN BASTI JA	LCY	02857100024303	CURR						PKR					952.00	952.00	05/05/2009	Accounts
1566	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130471295767	TARIQ MEHMOOD	TARIQ MEHMOOD CHAK- N	LCY	02857100056803	CURR						PKR					892.00	892.00	16/05/2009	Accounts
1567	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130178345696	RAFIA AMIN	RAFIA AMIN GHOUS PUR R	LCY	02850029060803	CURR						PKR					818.50	818.50	02/03/2009	Accounts
1568	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130114999501	MUSSHARAF HUSSAIN JATOI	MUSSHARAF HUSSAIN JAT	LCY	02857100055603	CURR						PKR					753.00	753.00	12/06/2009	Accounts
1569	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130191538653	SADIQ HUSSAIN	SADIQ HUSSAIN BASTI GU	LCY	02850029476703	CURR						PKR					730.50	730.50	19/03/2009	Accounts
1570	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130114281793	MUHAMMAD HANAIF S/O IMAM DIN	MUHAMMAD HANAIF S/O IN	LCY	02850022238803	CURR						PKR					695.34	695.34	05/12/2009	Accounts
1571	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130381205985	MUHAMMAD JAVED	MUHAMMAD JAVED BASTI	LCY	02857100007403	CURR						PKR					684.00	684.00	25/05/2009	Accounts
1572	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130132760453	ABADULLAH & MUHAMMAD ASADULLAH	ABADULLAH & MUHAMMAD	LCY	02850023323203	CURR						PKR					661.19	661.19	02/07/2009	Accounts
1573	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130372355801	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR BAST	LCY	02857100050503	CURR						PKR					597.00	597.00	25/05/2009	Accounts
1574	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130149589577	MUHAMMAD ASLAM	MUHAMMAD ASLAM MUHA	LCY	02857100050603	CURR						PKR					591.00	591.00	24/09/2009	Accounts
1575	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130114467313	MUHAMMAD ADREES	MUHAMMAD ADREES BAS	LCY	02850026494003	CURR						PKR					510.04	510.04	10/01/2009	Accounts
1576	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130127262891	ABDUL SHAKOOR S/O ALLAH WASAYA	ABDUL SHAKOOR S/O ALL	LCY	02850023608603	CURR						PKR					478.00	478.00	17/09/2009	Accounts
1577	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130324369723	PIR BAKHSH KHAN	PIR BAKHSH KHAN BASTI I	LCY	02857100062803	CURR						PKR					473.90	473.90	01/06/2009	Accounts
1578	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130114675795	ASMAT ULLAH	ASMAT ULLAH BAST SARD	LCY	02857100080903	CURR						PKR					410.00	410.00	22/10/2009	Accounts
1579	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130396935129	ABDUL AZIZ	ABDUL AZIZ BASTI JAM MA	LCY	02857100064503	CURR						PKR					408.00	408.00	29/07/2009	Accounts
1580	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130136899785	FAZAL ELLAHI SHAH	FAZAL ELLAHI SHAH MOU	LCY	02857100076403	CURR						PKR					402.00	402.00	12/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
1581	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130139016369	MUHAMMAD ALI	MUHAMMAD ALI BASTI JAN	LCY	02857100077203	CURR						PKR					402.00	402.00	24/09/2009	Accounts
1582	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130114658313	MUSHTAQ AHMED	MUSHTAQ AHMED BASTI C	LCY	02857100075203	CURR						PKR					394.00	394.00	22/08/2009	Accounts
1583	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130233375917	RIAZ AHMED	RIAZ AHMED BASTI JAM AH	LCY	02857100053703	CURR						PKR					371.00	371.00	21/03/2009	Accounts
1584	BAHAWALPUR	0285	TATAR CHACHAR	PB	3240413891009	HASNANIN AHMED KHAN	HASNANIN AHMED KHAN B	LCY	02857100061803	CURR						PKR					336.78	336.78	26/08/2009	Accounts
1585	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130323546625	ABDUL RASHEED	ABDUL RASHEED ABDUL R	LCY	02857100063103	CURR						PKR					336.00	336.00	09/05/2009	Accounts
1586	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130152282235	NAWAB KHAN	NAWAB KHAN SADAT COL	LCY	02857100069503	CURR						PKR					300.00	300.00	06/10/2009	Accounts
1587	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130163528949	MUHAMMAD AHMED	MUHAMMAD AHMED BAST	LCY	02857100079903	CURR						PKR					285.00	285.00	31/10/2009	Accounts
1588	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130158410251	NOOR MUHAMMAD	NOOR MUHAMMAD SIRANI	LCY	02857100011303	CURR						PKR					281.50	281.50	10/01/2009	Accounts
1589	BAHAWALPUR	0285	TATAR CHACHAR	PB	3520185702007	JAM MUHAMMAD HASHIM	JAM MUHAMMAD HASHIM	LCY	02857100046303	CURR						PKR					273.00	273.00	24/06/2009	Accounts
1590	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130128429601	ABDUL SATTAR	ABDUL SATTAR BASTI JAM	LCY	02857100074703	CURR						PKR					269.00	269.00	21/08/2009	Accounts
1591	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130324522851	MEHMOOD UL HASSAN	MEHMOOD UL HASSAN P/	LCY	02857100027403	CURR						PKR					268.50	268.50	07/10/2009	Accounts
1592	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130351534173	ASHIQUE MUHAMMAD	ASHIQUE MUHAMMAD MO	LCY	02857100059603	CURR						PKR					268.00	268.00	10/06/2009	Accounts
1593	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130383945171	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ BASTI	LCY	02857100072503	CURR						PKR					261.00	261.00	21/07/2009	Accounts
1594	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130114866685	MUHAMMAD SULTAN KHAN	MUHAMMAD SULTAN KHA	LCY	02850024688703	CURR						PKR					258.00	258.00	09/04/2009	Accounts
1595	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130104814731	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL MUHA	LCY	02857100050403	CURR						PKR					249.00	249.00	17/02/2009	Accounts
1596	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130141686727	SHAKEEL AHMED	SHAKEEL AHMED BASTI QI	LCY	02857100050803	CURR						PKR					249.00	249.00	20/02/2009	Accounts
1597	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130143098997	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM MOU	LCY	02857100062403	CURR						PKR					248.00	248.00	12/05/2009	Accounts
1598	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130166025183	ELLAHI BUKSH	ELLAHI BUKSH BASTI MOU	LCY	02857100083603	CURR						PKR					243.00	243.00	12/12/2009	Accounts
1599	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130116345055	MUHAMMAD SHARIF S/O HAJI LADHA	MUHAMMAD SHARIF S/O H	LCY	02850024230403	CURR						PKR					236.60	236.60	27/08/2009	Accounts
1600	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130175344371	MUHAMMAD TAHIR JALIL	MUHAMMAD TAHIR JALIL B	LCY	02857100051703	CURR						PKR					235.50	235.50	20/06/2009	Accounts
1601	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130323685547	GHULAM AHMAD	GHULAM AHMAD BASTI MA	LCY	02857100062503	CURR						PKR					233.00	233.00	09/05/2009	Accounts
1602	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130161018747	MUNIR AHMED	MUNIR AHMED MOUZA RU	LCY	02857100064403	CURR						PKR					228.00	228.00	11/05/2009	Accounts
1603	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130127694133	MUHAMMAD ARSHAD S/O MUNSHI	MUHAMMAD ARSHAD S/O I	LCY	02850023802003	CURR						PKR					219.26	219.26	12/08/2009	Accounts
1604	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130190462657	KHALIL AHMAD	KHALIL AHMAD BASTI RAH	LCY	02857100042403	CURR						PKR					177.00	177.00	16/05/2009	Accounts
1605	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130165617365	HAJI ABDUL RASHID	HAJI ABDUL RASHID BAST	LCY	02857100055503	CURR						PKR					143.00	143.00	03/06/2009	Accounts
1606	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130177396209	GHULAM FARID	GHULAM FARID BASTI KHA	LCY	02857100073103	CURR						PKR					121.00	121.00	28/08/2009	Accounts
1607	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130114461721	ABDUL GHAFOOR	ABDUL GHAFOOR MOUZA	LCY	02857100073503	CURR						PKR					118.00	118.00	15/08/2009	Accounts
1608	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130384940965	GHULAM MUHAMMAD	GHULAM MUHAMMAD MOH	LCY	02850027660403	CURR						PKR					71.57	71.57	21/08/2009	Accounts
1609	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130130248621	RANA MUHAMMAD ZAHID MOHAL	RANA MUHAMMAD ZAHID M	LCY	02857100056203	CURR						PKR					36.00	36.00	04/08/2009	Accounts
1610	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130140681297	MUHAMMAD ANWAR	MUHAMMAD ANWAR BAST	LCY	02857100079503	CURR						PKR					34.00	34.00	15/12/2009	Accounts
1611	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130117539383	MUHAMMAD MOHSIN	MUHAMMAD MOHSIN BAST	LCY	02857100051903	CURR						PKR					8.00	8.00	21/04/2009	Accounts
1612	BAHAWALPUR	0285	TATAR CHACHAR	PB	3130324524097	IMDAD ALI	IMDAD ALI H NO 15DS NO 2	LCY	02857100070803	CURR						PKR					6.00	6.00	11/08/2009	Accounts
1613	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130420484155	MR SHABBIR AHMED	MR SHABBIR AHMED ILYAS	LCY	03340005482801	PLS						PKR					0.02	0.02	01/04/2009	Accounts
1614	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	4510106126155	ASHIQ HUSSAIN	ASHIQ HUSSAIN ASHIQ HU	LCY	03347100024601	PLS						PKR					0.37	0.37	16/06/2009	Accounts
1615	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130454132461	AHMED ABBAS	AHMED ABBAS AHMED ABI	LCY	03347100048101	PLS						PKR					0.02	0.02	25/03/2009	Accounts
1616	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130480488687	MUHAMMAD ARSHAD & MANZORAN BIBI	MUHAMMAD ARSHAD & MA	LCY	03347100053101	PLS						PKR					0.02	0.02	11/05/2009	Accounts
1617	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130223043251	MUHAMMAD SHAHBAZ	MUHAMMAD SHAHBAZ MU	LCY	03347100032101	PLS						PKR					0.49	0.49	09/06/2009	Accounts
1618	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130413794470	MRS RUKHSANA	MRS RUKHSANA CHAK NO	LCY	03347100046001	PLS						PKR					1.22	1.22	11/05/2009	Accounts
1619	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130438980091	ZULFIQAR ALI	ZULFIQAR ALI ZULFIQAR A	LCY	03347100053501	PLS						PKR					1.30	1.30	20/06/2009	Accounts
1620	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130462404970	NASREEN BIBI W/O YOUSAF MASEEH	NASREEN BIBI W/O YOUSA	LCY	03340009687101	PLS						PKR					41.92	41.92	13/07/2009	Accounts
1621	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130474021051	AZIZ AHMED	AZIZ AHMED AZIZ AHMED	LCY	03347100003101	PLS						PKR					47.72	47.72	05/08/2009	Accounts
1622	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130321838903	ABDUL GHAFFAR S/O SHAHAB DEEN	ABDUL GHAFFAR S/O SHA	LCY	03347100057001	PLS						PKR					164.11	164.11	03/08/2009	Accounts
1623	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130440764328	GHULAM AMANA BIBI	GHULAM AMANA BIBI G-AM	LCY	03347100046401	PLS						PKR					63.44	63.44	19/06/2009	Accounts
1624	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130481407861	ALLAH DITTA S/O MALIK BUX	ALLAH DITTA S/O MALIK BU	LCY	03340009190301	PLS						PKR					102.20	102.20	21/04/2009	Accounts
1625	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130420289840	MRS GHULAM SUGHARA	MRS GHULAM SUGHARA H	LCY	03340007508701	PLS						PKR					130.00	130.00	07/12/2009	Accounts
1626	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130430414767	ARIF MEHMOOD	ARIF MEHMOOD ARIF MEH	LCY	03347100037201	PLS						PKR					240.55	240.55	21/05/2009	Accounts
1627	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130420587863	ABDUL REHMAN AYAZ	ABDUL REHMAN AYAZ BAS	LCY	03340013502901	PLS						PKR					962.29	962.29	28/05/2009	Accounts
1628	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130420900705	HAQ NEWAZ	HAQ NEWAZ HAQ NEWAZ	LCY	03347100053001	PLS						PKR					288.80	288.80	11/04/2009	Accounts
1629	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130324381379	MR MUHAMMAD AHMED	MR MUHAMMAD AHMED H	LCY	03340007500401	PLS						PKR					268.40	268.40	17/07/2009	Accounts
1630	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130465157845	MUHAMMAD AKMAL	MUHAMMAD AKMAL MUHA	LCY	03347100051401	PLS						PKR					329.07	329.07	08/07/2009	Accounts
1631	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130479099545	BARKAT ALI&GHAZANFAR ALI&	BARKAT ALI&GHAZANFAR	LCY	03340009936801	PLS						PKR					341.87	341.87	08/12/2009	Accounts
1632	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130420426727	SHOUKAT ALI	SHOUKAT ALI JEEWAY MA	LCY	03347100077501	PLS						PKR					429.00	429.00	11/11/2009	Accounts
1633	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130243962293	REHMAT ULLAH	REHMAT ULLAH REHMAT U	LCY	03347100051201	PLS						PKR					436.64	436.64	16/04/2009	Accounts
1634	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130419252919	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ MUHA	LCY	03347100050501	PLS						PKR					498.72	498.72	07/03/2009	Accounts
1635	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130481111935	A.SATTAR S/O ALLAH DIN	A.SATTAR S/O ALLAH DIN I	LCY	03340009680401	PLS						PKR					499.42	499.42	07/12/2009	Accounts
1636	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130420184482	MAJEEDA NIGHAT W/O MEHMOOD AHME	MAJEEDA NIGHAT W/O ME	LCY	03340005660501	PLS						PKR					654.93	654.93	07/12/2009	Accounts
1637	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130483569287	MUHAMMAD SHARIF	MUHAMMAD SHARIF MUHA	LCY	03347100048201	PLS						PKR					664.86	664.86	19/02/2009	Accounts
1638	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130469229229	MUHAMMAD ALI & MUHAMMAD YAQOOB	MUHAMMAD ALI & MUHAM	LCY	03347100058101	PLS						PKR					2,417.02	2,417.02	01/08/2009	Accounts
1639	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130316392885	MUJEEB NAWAZ	MUJEEB NAWAZ MUJEEB N	LCY	03347100044201	PLS						PKR					2,774.75	2,774.75	30/07/2009	Accounts
1640	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130421100693	MR MUHAMMAD MANSHA	MR MUHAMMAD MANSHA	LCY	03340007046901	PLS						PKR					832.50	832.50	05/06/2009	Accounts
1641	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130467637003	MR ABDULLAH	MR ABDULLAH CHAK NO 2	LCY	03340005243001	PLS						PKR					917.34	917.34	30/10/2009	Accounts
1642	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130494325987	MR. MUHAMMAD AMIN	MR. MUHAMMAD AMIN MU	LCY	03340008097901	PLS						PKR					1,039.45	1,039.45	18/05/2009	Accounts
1643	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130465875335	PEER BUX RAHI	PEER BUX RAHI PEER BUX	LCY	03347100024401	PLS						PKR					1,287.43	1,287.43	15/10/2009	Accounts
1644	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130420268894	SHAHIDA TABASUM	SHAHIDA TABASUM SHAHI	LCY	03347100003501	PLS						PKR					1,725.80	1,725.80	13/06/2009	Accounts
1645	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130402700939	DR.ABDUL HAYEE S/O ABDUL GHANI	DR.ABDUL HAYEE S/O ABD	LCY	03340009634801	PLS						PKR					2,141.98	2,141.98	27/06/2009	Accounts
1646	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130405700749	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD MU	LCY	03347100054601	PLS						PKR					2,222.76	2,222.76	05/10/2009	Accounts
1647	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130450868743	SALAMAT ALI	SALAMAT ALI CHACK NO 2	LCY	03347100023001	PLS						PKR					2,606.85	2,606.85	26/05/2009	Accounts
1648	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130445624537	SHAH JAHAN	SHAH JAHAN SAHJAN S/O	LCY	03347100035901	PLS						PKR					2,668.06	2,668.06	09/06/2009	Accounts
1649	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130464306943	IBRAHIM	IBRAHIM IBRAHIM S/O MUH	LCY	03347100058801	PLS						PKR					86,205.26	86,205.26	17/07/2009	Accounts
1650	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130424640089	MUHAMMAD AFZAL BUTT	MUHAMMAD AFZAL BUTT M	LCY	03347100045401	PLS						PKR					7,142.59	7,142.59	06/01/2009	Accounts
1651	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130420717645	IMAM DIN S/O MUHAMMAD QABIL	IMAM DIN S/O MUHAMMAD	LCY	03340009920301	PLS						PKR					4,226.88	4,226.88	13/04/2009	Accounts
1652	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130425402819	KHAN MUHAMMAD	KHAN MUHAMMAD C/O MA	LCY	03340003338301	PLS						PKR					4,180.92	4,180.92	01/06/2009	Accounts
1653	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130421099525	MUHAMMAD SHAHID JAVEED BOOTA	MUHAMMAD SHAHID JAVE	LCY	03340028148703	CURR						PKR					7,024.00	7,024.00	04/03/2009	Accounts
1654	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130452640325	HAIGH WAY HOTEL & RESTAURANT	HAIGH WAY HOTEL & RES	LCY	03347100052203	CURR						PKR					4,188.00	4,188.00	11/04/2009	Accounts
1655	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB		ASHRAF POURTRY TRADER	ASHRAF POURTRY TRADE	LCY	03340027689803	CURR						PKR					3,980.14	3,980.14	28/03/2009	Accounts
1656	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130495614085	MUSHTAQ AHMED	MUSHTAQ AHMED MUSHT	LCY	03347100007503	CURR						PKR					3,503.80	3,503.80	10/11/2009	Accounts
1657	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130323918515	NEW SAHIWAL DIESEL SERVICE	NEW SAHIWAL DIESEL SER	LCY	03347100051503	CURR						PKR					3,138.00	3,138.00	14/05/2009	Accounts
1658	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130430946980	NASIRA BIBI	NASIRA BIBI NASIRA BIBI V	LCY	03347100019603	PLS						PKR					1,654.74	1,654.74	27/01/2009	Accounts
1659	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB		NAWAZ IRON STORE	NAWAZ IRON STORE HOS	LCY	03340031442603	CURR						PKR					1,563.50	1,563.50	27/02/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
1660	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130446932843	KHALID MEHMOOD	KHALID MEHMOOD WASIB	LCY	03347100071803	CURR						PKR					1,539.00	1,539.00	16/09/2009	Accounts
1661	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB		N R S P - I R M		LCY	30019902464586	CD-MISC	STALE	PO	0945051	02/03/2009		PKR					1,500.00	1,500.00	02/03/2009	STALE
1662	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130453788795	SH BASHIR AHMED	SH BASHIR AHMED SHAIKH	LCY	03347100014003	CURR						PKR					1,201.75	1,201.75	07/05/2009	Accounts
1663	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130499257523	MUHAMMAD AKBAR S/O ALLA BUKHSH	MUHAMMAD AKBAR S/O AL	LCY	03347100091603	PLS						PKR					1,151.00	1,151.00	05/12/2009	Accounts
1664	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130448901757	SHABAN ALI	SHABAN ALI SHABAN ALI S	LCY	03347100050103	CURR						PKR					1,005.00	1,005.00	09/07/2009	Accounts
1665	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130452504309	MUHAMMAD HUSSAIN S/O SHABRATI	MUHAMMAD HUSSAIN S/O	LCY	03347100077803	PLS						PKR					1,000.00	1,000.00	26/10/2009	Accounts
1666	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130421005667	NATHO KHAN S/O IMAM DIN	NATHO KHAN S/O IMAM DI	LCY	03347100077903	PLS						PKR					1,000.00	1,000.00	26/10/2009	Accounts
1667	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB		NRSP IRM A/ C 14131-6		LCY	30019902464586	CD-MISC	STALE	PO	0945019	27/01/2009		PKR					1,000.00	1,000.00	27/01/2009	STALE
1668	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130440656041	BASHIR AHMED S/O LAL MUHAMMAD	BASHIR AHMED S/O LAL M	LCY	03340027029003	CURR						PKR					913.00	913.00	09/07/2009	Accounts
1669	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	4210188368956	AZRA PERVEEN	AZRA PERVEEN AZRA PER	LCY	03347100052003	PLS						PKR					853.00	853.00	12/11/2009	Accounts
1670	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130420355075	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE MU	LCY	03347100067903	CURR						PKR					826.00	826.00	23/07/2009	Accounts
1671	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3310026004325	MUHAMMAD AMIN KHAN	MUHAMMAD AMIN KHAN M	LCY	03347100059203	CURR						PKR					639.00	639.00	11/07/2009	Accounts
1672	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB		HIGH WAY AUTO ENGINEERS	HIGH WAY AUTO ENGINEE	LCY	03340006227303	CURR						PKR					585.50	585.50	14/05/2009	Accounts
1673	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB		SINDH MEDICAL SECRTORY		LCY	30019902464586	CD-MISC	STALE	PO	0945279	04/08/2009		PKR					500.00	500.00	04/08/2009	STALE
1674	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130440032141	MOUJ ALI	MOUJ ALI KIRYANA STORE	LCY	03340008106503	CURR						PKR					493.34	493.34	16/09/2009	Accounts
1675	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130474630591	TARIQ OIL TRADERS	TARIQ OIL TRADERS AMIN	LCY	03340018321503	CURR						PKR					437.50	437.50	05/03/2009	Accounts
1676	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB		M/S ZAMINDAR MOTAR WORKS	M/S ZAMINDAR MOTAR WC	LCY	03340024097803	CURR						PKR					409.50	409.50	14/09/2009	Accounts
1677	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	36093340028	INTER NET ZONE	INTER NET ZONE INTERNE	LCY	03340024542303	CURR						PKR					374.74	374.74	17/09/2009	Accounts
1678	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130484219419	AMANAT ALI	AMANAT ALI AMANAT ALI S	LCY	03347100055503	CURR						PKR					373.00	373.00	04/05/2009	Accounts
1679	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB		NADRA KIYASIK COLLOTIN		LCY	30019902464586	CD-MISC	STALE	PO	0945007	19/01/2009		PKR					250.00	250.00	19/01/2009	STALE
1680	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB		NADRA KIYOSIK		LCY	30019902464586	CD-MISC	STALE	PO	0945010	20/01/2009		PKR					250.00	250.00	20/01/2009	STALE
1681	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	4210173854417	ZAHID IQBAL S/O SHAHBAZ KHAN	ZAHID IQBAL S/O SHAHBA	LCY	03347100054903	CURR						PKR					193.00	193.00	04/05/2009	Accounts
1682	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130401901601	MUHAMMAD BASHIR S/O MUHAMMAD SH	MUHAMMAD BASHIR S/O M	LCY	03347100055203	CURR						PKR					163.00	163.00	02/06/2009	Accounts
1683	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130490367351	SAEED AHMED SAFDAR	SAEED AHMED SAFDAR AE	LCY	03340025629603	CURR						PKR					138.25	138.25	09/03/2009	Accounts
1684	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130429505065	MUHAMMAD TARIQ S/O M. SIDDIQ	MUHAMMAD TARIQ S/O M.	LCY	03340031434503	CURR						PKR					116.00	116.00	05/03/2009	Accounts
1685	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130459790015	MUHAMMAD WAKEEL	MUHAMMAD WAKEEL S/O I	LCY	03347100094103	PLS						PKR					91.00	91.00	23/12/2009	Accounts
1686	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130420761531	M.AKRAM S/O NASEER AHMED	M.AKRAM S/O NASEER AH	LCY	03340030632603	CURR						PKR					76.50	76.50	16/02/2009	Accounts
1687	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130438850899	M/S NEW ASHRAF BROTHERS	M/S NEW ASHRAF BROTHE	LCY	03347100052703	CURR						PKR					63.00	63.00	03/04/2009	Accounts
1688	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130428599421	ABDUL MAJEED	ABDUL MAJEED ABDUL MA	LCY	03347100031001	PLS						PKR					0.07	0.07	28/08/2009	Accounts
1689	BAHAWALPUR	0334	SADIQABAD-GOTH JURRA	PB	3130466811215	NAZIR AHMED ZIA S/O SHER MUHAMMAD	NAZIR AHMED ZIA S/O SHE	LCY	03340010010801	PLS						PKR					0.04	0.04	09/04/2009	Accounts
1690	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	P516552	MOHAMMAD ABDULLAH SALEH AL-SHOR	MUHAMMAD ABDULLAH SA	UFZ	03507900165711	PLS						USD					0.01	0.01	12/02/2009	Accounts
1691	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3630263897471	FARZAND ALI ADIL	FARZAND ALI ADIL H NO-7/	UFZ	03507900212012	PLS						GBP					0.03	0.03	04/11/2009	Accounts
1692	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120224227167	ISHTIAQ MAHMOOD	ISHTIAQ MAHMOOD 140-B	UFZ	03500060009414	PLS						EUR					0.82	0.82	23/12/2009	Accounts
1693	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3630288431645	AHMAD RAZA QURESHI	AHMAD RAZA QURESHI RC	UFZ	03507900199114	PLS						EUR					1.40	1.40	09/05/2009	Accounts
1694	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120298888143	AMIR AJAM MALIK	AMIR AJAM MALIK HOUSE	UFZ	03507900233211	PLS						USD					1.81	1.81	12/09/2009	Accounts
1695	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120229258376	MRS RUKHSANA TALAT	MRS RUKHSANA TALAT 41	UFZ	03500060140911	PLS						USD					2.76	2.76	17/03/2009	Accounts
1696	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120260970183	MUHAMMAD FAISAL RANA	MR MUHAMMAD FAISAL RA	UFZ	03507900158914	PLS						EUR					3.80	3.80	14/09/2009	Accounts
1697	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3620372685187	MUHAMMAD JAVAID	MUHAMMAD JAVAID WARD	UFZ	03507900292112	PLS						GBP					20.33	20.33	19/12/2009	Accounts
1698	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120203305179	NISAR NABI	MR NISAR NABI HOUSE NC	UFZ	03507900272812	PLS						GBP					82.07	82.07	14/09/2009	Accounts
1699	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3740506084656	FAIZ BATOOL	FAIZ BATOOL HY/NO315/66	LCY	03507700886701	PLS						PKR					180.79	180.79	29/09/2009	Accounts
1700	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120202685598	MISS FEHMIDA NASREEN	MISS FEHMIDA NASREEN (	LCY	03500000966001	PLS						PKR					0.37	0.37	02/10/2009	Accounts
1701	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120275281212	NASEEM NOOR ELAHI	NASEEM NOOR ELAHI 86-B	LCY	03500012185001	PLS						PKR					0.33	0.33	08/08/2009	Accounts
1702	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	9999999999999	JAVED IQBAL	JAVED IQBAL ROOM NO.10	LCY	03500012442601	PLS						PKR					0.30	0.30	04/09/2009	Accounts
1703	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3130323206694	NAILA TASNEEM	NAILA TASNEEM H NO.257	LCY	03500014235001	PLS						PKR					0.36	0.36	09/02/2009	Accounts
1704	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3240316384389	MUHAMMAD JAMIL	MUHAMMAD JAMIL ARIF MI	LCY	03500014778201	PLS						PKR					0.26	0.26	26/10/2009	Accounts
1705	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3410124783330	FAIZA SAEED	FAIZA SAEED ARFAT COL	LCY	03500014814401	PLS						PKR					0.26	0.26	09/09/2009	Accounts
1706	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3210274333157	AMIR SHAHZAD	AMIR SHAHZAD ROOM NO.	LCY	03500014903801	PLS						PKR					0.30	0.30	15/08/2009	Accounts
1707	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3520173779749	NAVEED IQBAL	NAVEED IQBAL ROOM NO.	LCY	03500015063701	PLS						PKR					0.15	0.15	16/01/2009	Accounts
1708	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120230293043	SYED HUSNAIN	SYED HUSNAIN BASHIR BU	LCY	03500015079401	PLS						PKR					0.30	0.30	10/07/2009	Accounts
1709	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3240316062225	ZEESHAN SAJID	ZEESHAN SAJID H NO.310	LCY	03500015089401	PLS						PKR					0.19	0.19	17/12/2009	Accounts
1710	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3310008734200	SAIMA SIDDIQUE	MS. SAIMA SIDDIQUE ROO	LCY	03500015170801	PLS						PKR					0.21	0.21	14/03/2009	Accounts
1711	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3520212329540	IRIM IFTIKHAR	IRIM IFTIKHAR C 24 PHASE	LCY	03500015292201	PLS						PKR					0.17	0.17	12/03/2009	Accounts
1712	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	32383986557	MUHAMMAD NAEEM AZHER	MUHAMMAD NAEEM AZHE	LCY	03500015836601	PLS						PKR					0.30	0.30	21/05/2009	Accounts
1713	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120288062910	KHOZAMA KHAN	KHOZAMA KHAN H.NO 460	LCY	03500016155201	PLS						PKR					0.21	0.21	26/11/2009	Accounts
1714	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3220399849756	MISS MAUZMA KAUSAR	MISS MAUZMA KAUSAR RC	LCY	03500016280501	PLS						PKR					0.19	0.19	14/04/2009	Accounts
1715	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3830324696236	MISS FOZIA SHAHEEN	MISS FOZIA SHAHEEN RO	LCY	03500016604301	PLS						PKR					0.16	0.16	14/05/2009	Accounts
1716	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3230110194225	MUHAMMAD KALEEM SATTAR	MUHAMMAD KALEEM SATT	LCY	03500016613001	PLS						PKR					0.24	0.24	15/06/2009	Accounts
1717	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3630203599272	MISS SANA ZIA	MISS SARA ZIA ROOM NO	LCY	03500016642901	PLS						PKR					0.19	0.19	19/05/2009	Accounts
1718	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120202329438	SAIMA SADIQ	SAIMA SADIQ ASHRAF COL	LCY	03500017128501	PLS						PKR					0.21	0.21	02/03/2009	Accounts
1719	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3630286057955	MUHAMMAD ALI	MUHAMMAD ALI HOUSE NO	LCY	03507700893601	PLS						PKR					0.30	0.30	10/11/2009	Accounts
1720	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3630245568147	MUHAMMAD WAJAHAT TARIQ	MUHAMMAD WAJAHAT TAF	LCY	03507700900001	PLS						PKR					0.38	0.38	27/07/2009	Accounts
1721	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3630209289444	SARAH AMIR	SARA AMIR H/NO-883/C NA	LCY	03507900006501	PLS						PKR					0.37	0.37	11/06/2009	Accounts
1722	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	P1649049	HAMZEH ATEF HAMZEH	HAMZEH ATEF HAMZEH HO	LCY	03507900067001	PLS						PKR					0.16	0.16	24/03/2009	Accounts
1723	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120292611807	MUHAMMAD SOHAIB	DR MUHAMMAD SOHAIB AI	LCY	03507900086901	PLS						PKR					0.38	0.38	01/12/2009	Accounts
1724	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3310061296883	JAWAD AHMAD	DR JAWAD AHMAD ROOM I	LCY	03507900136201	PLS						PKR					0.22	0.22	22/04/2009	Accounts
1725	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	9150901014497	ZARBUKHAT KHAN	MR ZARBUKHAT KHAN HO	LCY	03507900167401	PLS						PKR					0.22	0.22	14/09/2009	Accounts
1726	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3520256176161	SAQIB JAWED SHAMI	MR SAQIB JAWED SHAMI H	LCY	03507900168801	PLS						PKR					0.37	0.37	09/01/2009	Accounts
1727	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3620155848937	FALK SHER SHAHID	FALK SHER SHAHID CHAH	LCY	03500016050401	PLS						PKR					0.75	0.75	24/12/2009	Accounts
1728	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120226576436	SADAF JABEEN	MS SADAF JABEEN HOUSE	LCY	03500016713801	PLS						PKR					0.66	0.66	04/02/2009	Accounts
1729	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3230474484245	MUHAMMAD ABRAR	MUHAMMAD ABRAR HOUS	LCY	03500017107601	PLS						PKR					0.41	0.41	10/08/2009	Accounts
1730	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120203094390	BUSHRA QAYYUM	MRS BUSHRA QAYYUM HO	LCY	03507900172901	PLS						PKR					1.04	1.04	12/01/2009	Accounts
1731	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120203178687	MUZAFFAR HUSSAIN SHAH	MUZAFFAR HUSSAIN SHAH	LCY	03500016172901	PLS						PKR					1.22	1.22	02/03/2009	Accounts
1732	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3840367653756	KANWAL AWAN	KANWAL AWAN H.NO.18 BL	LCY	03500016441601	PLS						PKR					0.94	0.94	21/02/2009	Accounts
1733	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120203234709	MUHAMMAD ADNAN MASOOD	DR.MUHAMMAD ADNAN MA	LCY	03507900064001	PLS						PKR					1.36	1.36	19/05/2009	Accounts
1734	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3650204240269	MUHAMMAD HAROON	MUHAMMAD HAROON HOU	LCY	03500015323901	PLS						PKR					1.56	1.56	24/02/2009	Accounts
1735	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120202424121	MR ADEEL ZAFAR	MR ADEEL ZAFAR HOUSE I	LCY	03500016314701	PLS						PKR					1.86	1.86	14/07/2009	Accounts
1736	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	P1964792	DR.PRAKRITI BISTA	DR.PRAKRITI BISTA ROOM	LCY	03507900062201	PLS						PKR					1.91	1.91	17/09/2009	Accounts
1737	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120299162476	FATIMA QURESHI	MISS FATIMA QURESHI HO	LCY	03507900078001	PLS						PKR					2.16	2.16	15/04/2009	Accounts
1738	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120222466312	AYESHA HABIB	MISS AYESHA HABIB HOUS	LCY	03507900077901	PLS						PKR					7.10	7.10	12/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
1739	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3210209944047	AYAZ AHMED	AYAZ AHMED ROOM #40 D	LCY	03507900005801	PLS						PKR					4.64	4.64	10/04/2009	Accounts
1740	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	61101192799O8	AISHA SARWAR	AISHA SARWAR H.NO.2 ST	LCY	03500015314201	PLS						PKR					6.94	6.94	20/01/2009	Accounts
1741	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120227542099	MUHAMMAD SAJJAD	MUHAMMAD SAJJAD CHAK	LCY	03507900145501	PLS						PKR					7.11	7.11	03/09/2009	Accounts
1742	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3130313570453	AKHLAQ AHMED	MR AKHLAQ AHMED H/NO-	LCY	03507900211901	PLS						PKR					7.21	7.21	04/07/2009	Accounts
1743	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120289519203	MADAN LAL	MADAN LAL Q NO.8 QAMC	LCY	03500012304301	PLS						PKR					7.46	7.46	16/10/2009	Accounts
1744	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120202393922	BUSHRA KHAN	BUSHRA KHAN 11-A(472-C/	LCY	03500016270901	PLS						PKR					6.81	6.81	19/05/2009	Accounts
1745	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	35102866848422	MISS SADIA RIAZ	MISS SADIA RIAZ ROOM N	LCY	03500016347801	PLS						PKR					6.87	6.87	03/03/2009	Accounts
1746	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3420169397638	ASMA MUNAWAR	ASMA MUNAWAR H.NO.B-1	LCY	03500015380801	PLS						PKR					8.71	8.71	10/01/2009	Accounts
1747	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120235276281	MUHAMMAD ASGHER ALI &MOTEEH ULL	MR MUHAMMAD ASGHER A	LCY	03507900095701	PLS						PKR					8.92	8.92	17/11/2009	Accounts
1748	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120202112181	MR PEER BUKHSH	MR PEER BUKHSH CHAK N	LCY	03500012551001	PLS						PKR					9.57	9.57	05/06/2009	Accounts
1749	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	35202310449S8	BUSHRA ILYAS	BUSHRA ILYAS 762-D block	LCY	03500015438301	PLS						PKR					10.56	10.56	03/03/2009	Accounts
1750	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120279699901	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ GUL	LCY	03500017334201	PLS						PKR					12.28	12.28	15/01/2009	Accounts
1751	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120202561479	AMIN UL HAQ J/A	AMIN UL HAQ & SHAHEEN	LCY	03500010451401	PLS						PKR					12.91	12.91	21/12/2009	Accounts
1752	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3630282218011	ZAHOOR UL LATIF	ZAHOOR UL LATIF HOUSE	LCY	03500012965801	PLS						PKR					12.91	12.91	04/07/2009	Accounts
1753	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3730211697677	SYED TAYYAB RAZA	SYED TAYYAB RAZA BISMI	LCY	03500017390201	PLS						PKR					12.91	12.91	03/08/2009	Accounts
1754	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3220262058068	SHAGUFTA NASEER	MRS SHAGUFTA NASEER (	LCY	03507900118101	PLS						PKR					12.95	12.95	25/03/2009	Accounts
1755	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120202978921	MUHAMMAD ASLAM	MUHAMMAD ASLAM HOUS	LCY	03500015935501	PLS						PKR					15.81	15.81	11/11/2009	Accounts
1756	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120202296677	GHULAM NABI BHATTI	GHULAM NABI BHATTI H.N	LCY	03500016283201	PLS						PKR					16.47	16.47	08/04/2009	Accounts
1757	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	6110148663998	AMBREEN MALIK	AMBREEN MALIK FLAT NO	LCY	03500016188301	PLS						PKR					17.16	17.16	03/03/2009	Accounts
1758	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3520254646202	HUMA IQBAL	HUMA IQBAL ROOM # 103 I	LCY	03500015761401	PLS						PKR					16.49	16.49	19/01/2009	Accounts
1759	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120202900171	NOOR ELAHI	NOOR ELAHI BASTI HANSR	LCY	03500017606401	PLS						PKR					20.47	20.47	08/07/2009	Accounts
1760	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120270233965	MUHAMMAD ASHIQ &MUHAMMAD UMAR	MR MUHAMMAD ASHIQ &M	LCY	03507900114401	PLS						PKR					20.96	20.96	14/12/2009	Accounts
1761	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3740571718168	NASIRA NOOR	NASIRA NOOR MUHALLAH	LCY	03500016510901	PLS						PKR					21.21	21.21	04/03/2009	Accounts
1762	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3660397959777	M IMRAN	M IMRAN GERNAL COMPL	LCY	03500017577301	PLS						PKR					22.24	22.24	07/04/2009	Accounts
1763	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120202371631	JAMIL UR REHMAN	JAMIL UR REHMAN THEHE	LCY	03500012809001	PLS						PKR					22.78	22.78	08/04/2009	Accounts
1764	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120202897415	MOHAMMAD SADDIQUE	MUHAMMAD SADDIQUE PI	LCY	03507900276101	PLS						PKR					22.57	22.57	09/12/2009	Accounts
1765	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3610315525670	FAIZA ARIF	FAIZA ARIF COMMON ROO	LCY	03500015412301	PLS						PKR					23.47	23.47	10/08/2009	Accounts
1766	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120202425529	GHULAM SARWAR	GHULAM SARWAR CHAK N	LCY	03500012490701	PLS						PKR					27.13	27.13	09/09/2009	Accounts
1767	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3410124665464	MADEEHA TAJ	MADEEHA TAJ ASGHAR AL	LCY	03500014828201	PLS						PKR					27.73	27.73	03/10/2009	Accounts
1768	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120285392489	ZAHID MEHMOOD	ZAHID MAHMOOD H/NO 60	LCY	03507700905001	PLS						PKR					25.17	25.17	30/01/2009	Accounts
1769	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120352067003	MUHAMMAD ABID FAYYAZ	MOHAMMUD ABID FAYYAZ	LCY	03507900100501	PLS						PKR					28.69	28.69	09/06/2009	Accounts
1770	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3720293512293	ABDUL GHAFOOR	DR.ABDUL GHAFOOR CHA	LCY	03507900012401	PLS						PKR					27.62	27.62	24/01/2009	Accounts
1771	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3220320860895	FAKHAR JAHANGIR KHAN	FAKHAR JAHANGIR KHAN I	LCY	03507900015601	PLS						PKR					34.36	34.36	18/06/2009	Accounts
1772	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3520264093006	MISS SADIA MAJEED	MISS SADIA MAJEED ROO	LCY	03500016346301	PLS						PKR					35.11	35.11	02/07/2009	Accounts
1773	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120261298561	SHAHZAD MASIH	SHAHZAD MASIH H.NO102	LCY	03500015327201	PLS						PKR					36.38	36.38	09/03/2009	Accounts
1774	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3450266857676	ALMAS IDRIS	ALMAS IDRIS C/O MAJ.SHA	LCY	03500015301201	PLS						PKR					34.80	34.80	09/05/2009	Accounts
1775	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120203347159	MULAZIM HUSSAIN	MULAZIM HUSSAIN BASTI I	LCY	03500012078201	PLS						PKR					49.12	49.12	06/05/2009	Accounts
1776	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3410124579473	MUHAMMAD BASHARAT	MUHAMMAD BASHARAT FA	LCY	03500014850301	PLS						PKR					45.17	45.17	10/12/2009	Accounts
1777	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120216018987	IJAZ HUSSAIN	IJAZ HUSSAIN H.NO 449/B	LCY	03500016277701	PLS						PKR					56.40	56.40	08/04/2009	Accounts
1778	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3520278137058	MISS SALIHA ANJUM	MISS SALIHA ANJUM ROO	LCY	03500016296601	PLS						PKR					58.51	58.51	01/09/2009	Accounts
1779	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3410138508872	MS SADAF ALTAF	MS SADAF ALTAF ROOM N	LCY	03500016244601	PLS						PKR					62.74	62.74	21/02/2009	Accounts
1780	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3540117143968	MAIBLE BEGUM	MAIBLE BEGUM GALI NO 5	LCY	03500015204601	PLS						PKR					68.40	68.40	04/11/2009	Accounts
1781	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3320194899555	MUHAMMAD MUMMTAZ	MUHAMMAD MUMMTAZ JH	LCY	03507900002401	PLS						PKR					71.05	71.05	13/07/2009	Accounts
1782	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120202543173	MUKHTAR MASIH	MR MUKHTAR MASIH BLO	LCY	03507900138001	PLS						PKR					71.35	71.35	04/09/2009	Accounts
1783	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120222341035	DR SYED IMTIAZ SARDAR	DR SYED IMTIAZ SARDAR :	LCY	03500015133001	PLS						PKR					71.87	71.87	24/03/2009	Accounts
1784	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120246443299	SHAFIQ UR REHAMAN	SHAFIQ UR REHAMAN CHA	LCY	03500017544201	PLS						PKR					73.19	73.19	08/06/2009	Accounts
1785	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	6110150640118	RUBIA SALMAN	RUBIA SALMAN RANGER H	LCY	03500017505901	PLS						PKR					68.05	68.05	01/09/2009	Accounts
1786	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3220354880761	NAYAB ZAHRA	NAYAB ZAHRA STREET NO	LCY	03500015393801	PLS						PKR					82.32	82.32	18/03/2009	Accounts
1787	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3230406287587	ABDUL REHMAN	ABDUL REHMAN BASTI AH	LCY	03500017542601	PLS						PKR					92.52	92.52	07/02/2009	Accounts
1788	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3130152798410	MAMOONA SHOUKAT	MAMOONA SHOUKAT PAK	LCY	03507900009201	PLS						PKR					92.61	92.61	11/06/2009	Accounts
1789	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120246922861	PITRUS MASEEH	PITRUS MASEEH YOUSF T	LCY	03500017585201	PLS						PKR					93.36	93.36	05/09/2009	Accounts
1790	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120289604703	SANTOSH LAL	SANTOSH LAL MUHALLAH	LCY	03507900044601	PLS						PKR					94.18	94.18	10/10/2009	Accounts
1791	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120239121779	RANA AKHTAR HUSSAIN	RANA AKHTAR HUSSAIN S	LCY	03500016220201	PLS						PKR					99.30	99.30	09/05/2009	Accounts
1792	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3630288007788	MISS RABIA FAYYAZ	MISS RABIA FAYYAZ ROO	LCY	03500016523901	PLS						PKR					89.53	89.53	17/12/2009	Accounts
1793	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3520114863684	HAFIZA HINA PASHA	HAFIZA HINA PASHA R.# 1	LCY	03500015309801	PLS						PKR					91.68	91.68	24/01/2009	Accounts
1794	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120205763929	MUHAMMAD USMAN KHALID	MR MUHAMMAD USMAN KI	LCY	03507900138301	PLS						PKR					104.71	104.71	11/03/2009	Accounts
1795	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120277141782	AKHTARI BEGUM	AKHTARI BEGUM H/NO/16 I	LCY	03507900000601	PLS						PKR					113.54	113.54	07/10/2009	Accounts
1796	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120265189056	SEEMEEN HASSAN	MSS SEEMEEN HASSAN H	LCY	03507900191001	PLS						PKR					116.09	116.09	18/04/2009	Accounts
1797	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120203260425	ADNAN MASIH	ADNAN MASEH GENERAL (	LCY	03507700888001	PLS						PKR					117.18	117.18	03/06/2009	Accounts
1798	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120277824884	MS.NAILA ANJUM	MS.NAILA ANJUM HOUSE N	LCY	03507900033801	PLS						PKR					123.05	123.05	19/05/2009	Accounts
1799	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3520226136036	SHAINA IRIM	MS SHAINA IRIM ROOM NO	LCY	03500016783601	PLS						PKR					128.68	128.68	03/03/2009	Accounts
1800	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120294309495	DILSHAD AHMAD	MR DILSHAD AHMAD M & R	LCY	03507900272501	PLS						PKR					129.39	129.39	08/09/2009	Accounts
1801	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3310252216372	SANA SHAHZAD	MSS SANA SHAHZAD HOU	LCY	03507900164901	PLS						PKR					130.55	130.55	28/05/2009	Accounts
1802	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3520154649024	HUMARA MUSHTAQ	HUMARA MUSHTAQ IQBAL	LCY	03500015296501	PLS						PKR					132.27	132.27	23/01/2009	Accounts
1803	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3410125093070	AMNAH RAZA	AMNAH RAZA ROOM NO 15	LCY	03500017499301	PLS						PKR					133.80	133.80	24/01/2009	Accounts
1804	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3110199709854	SIDRA SHAFIQUE	MISS SIDRA SHAFIQUE DE	LCY	03507900091201	PLS						PKR					123.80	123.80	08/06/2009	Accounts
1805	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120410008626	ANEELA KANWAL	ANEELA KANWAL CHAH M	LCY	03507900029601	PLS						PKR					147.17	147.17	19/08/2009	Accounts
1806	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3230436202581	MUHAMMAD AAMIR	MUHAMMAD AAMIR ROOM	LCY	03500016530001	PLS						PKR					133.86	133.86	25/02/2009	Accounts
1807	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3520202039830	HAFIZA SUMERA REHMAN	HAFIZA SUMERA REHMAN	LCY	03500015381601	PLS						PKR					139.27	139.27	23/01/2009	Accounts
1808	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3520219745953	MUHAMMAD FAIQ	MUHAMMAD FAIQ H # 172/	LCY	03500015801901	PLS						PKR					151.44	151.44	11/03/2009	Accounts
1809	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120235140243	ALTAF HUSSAIN	ALTAF HUSSAIN BASTI PA	LCY	03500017340501	PLS						PKR					169.75	169.75	07/08/2009	Accounts
1810	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120203094714	ATTA ELLAHI	ATTA ELLAHI 82/W SATELL	LCY	03500015423701	PLS						PKR					171.22	171.22	21/03/2009	Accounts
1811	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3230290265125	MUHAMMAD NASIR	MUHAMMAD NASIR P/O SH	LCY	03500016796601	PLS						PKR					171.39	171.39	06/06/2009	Accounts
1812	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	8220312014063	MUHAMMAD SHABIR	MUHAMMAD SHABIR ROO	LCY	03500014392501	PLS						PKR					159.71	159.71	03/10/2009	Accounts
1813	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3210337399516	NADIA KHAN	MS. NADIA KHAN MOHALL	LCY	03500015310501	PLS						PKR					186.32	186.32	04/07/2009	Accounts
1814	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120249224447	MR.BASHIR AHMED	MR.BASHIR AHMED LAB AS	LCY	03500011702101	PLS						PKR					193.27	193.27	18/11/2009	Accounts
1815	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3630256350578	TAHIRA BATOOL	TAHIRA BATOOL NEAR NB	LCY	03500015392401	PLS						PKR					174.84	174.84	24/12/2009	Accounts
1816	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120255561845	MUHAMMAD SARWAR	MUHAMMAD SARWAR CHA	LCY	03500007202601	PLS						PKR					203.22	203.22	20/02/2009	Accounts
1817	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3630232808669	MUHAMMAD WAQAS	MUHAMMAD WAQAS HOUS	LCY	03500014560701	PLS						PKR					190.57	190.57	02/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
1818	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3830211426125	MUHAMMAD FAISAL NAWAZ	DR MUHAMMAD FAISAL NA	LCY	03507900103901	PLS						PKR					214.10	214.10	04/04/2009	Accounts
1819	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120203245277	MUHAMMAD HADAYAT ULL	MUHAMMAD HADAYAT ULL	LCY	03500017504001	PLS						PKR					222.98	222.98	18/09/2009	Accounts
1820	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3630273601993	RIWAD NOOR	RIWAD NOOR HOUSE NO L	LCY	03500016743401	PLS						PKR					209.39	209.39	17/09/2009	Accounts
1821	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3620164097917	FAYYAZ HUSAIN	FAYYAZ HUSAIN CHAK # 28	LCY	03500016049201	PLS						PKR					247.02	247.02	18/02/2009	Accounts
1822	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3130420142298	MISS RABIA SHARIF	MISS RABIA SHARIF MAZH	LCY	03500015155801	PLS						PKR					224.51	224.51	19/05/2009	Accounts
1823	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120561258552	GHAZALA SHAFIQUE	ghazala shafiq chak no 42/db	LCY	03507900120701	PLS						PKR					257.32	257.32	26/11/2009	Accounts
1824	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3530255725673	HAFIZ MUHAMMAD KASHIF	HAFIZ MUHAMMAD KASHIF	LCY	03500016848201	PLS						PKR					258.41	258.41	31/08/2009	Accounts
1825	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120257517437	ABID HUSSAIN	ABID HUSSAIN H NO /2 = M	LCY	03500015938501	PLS						PKR					263.22	263.22	05/01/2009	Accounts
1826	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3220366207635	ABDUL AZIZ	MR ABDUL AZIZ ROOM NO	LCY	03507900161901	PLS						PKR					265.18	265.18	16/09/2009	Accounts
1827	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3110115980119	SHAUKAT	SYED SHAUKAT ALI HOUS	LCY	03500017155701	PLS						PKR					272.39	272.39	03/07/2009	Accounts
1828	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3460323130957	MUHAMMAD AZHAR RIAZ	MUHAMMAD AZHAR RIAZ V	LCY	03500016718901	PLS						PKR					243.27	243.27	14/10/2009	Accounts
1829	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3230185668655	muhammad athar farid	MUHAMMAD ATHAR FARID	LCY	03507900006901	PLS						PKR					289.92	289.92	01/06/2009	Accounts
1830	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3240252627867	SABIR HUSSAIN	MR. SABIR HUSSAIN ROO	LCY	03500015171601	PLS						PKR					262.32	262.32	19/05/2009	Accounts
1831	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3310006976254	SIDRA LATIF	SIDRA LATIF HOUSE NO. 1	LCY	03500015728001	PLS						PKR					263.80	263.80	09/12/2009	Accounts
1832	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3220318193099	SAJJAD AHMED	MR SAJJAD AHMED NEAR	LCY	03507900111401	PLS						PKR					296.73	296.73	19/05/2009	Accounts
1833	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120214470299	BASHIR AHMED	BASHIR MASIH S/O SARDA	LCY	03500014022501	PLS						PKR					303.04	303.04	07/04/2009	Accounts
1834	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120268900007	SAEED RIAZ	SAEED RIAZ 48-E MEDICAL	LCY	03500013569601	PLS						PKR					273.69	273.69	26/11/2009	Accounts
1835	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120278001065	MR JAMIL AHMED	MR JAMIL AHMED 10 MEDI	LCY	03500013276501	PLS						PKR					324.75	324.75	04/03/2009	Accounts
1836	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120291076614	MISS RAAZIA MUSHTAQ	MISS RAAZIA MUSHTAQ H	LCY	03500015183801	PLS						PKR					333.93	333.93	26/06/2009	Accounts
1837	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120292325108	SADIA AYOOB	MS SADIA AYUB HOUSE N	LCY	03500016774901	PLS						PKR					299.92	299.92	13/06/2009	Accounts
1838	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3620173221638	ASMA SHAHEEN	MRS ASMA SHAHEEN CHA	LCY	03507900181401	PLS						PKR					300.44	300.44	04/04/2009	Accounts
1839	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120235156393	BASHIR AHMED	BASHIR AHMED GULSHAN	LCY	03500012170401	PLS						PKR					345.53	345.53	27/02/2009	Accounts
1840	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3230307838085	TANVEER AHMED	TANVEER AHMED STREET	LCY	03507700875401	PLS						PKR					358.98	358.98	17/01/2009	Accounts
1841	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3460126117376	SADAF ALTAF	SADAF ALTAF 215-A BLOC	LCY	03500015294901	PLS						PKR					361.09	361.09	17/06/2009	Accounts
1842	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3830253383690	FARHANA NAZ	FARHANA NAZ H.NO.L/158-	LCY	03500015374501	PLS						PKR					380.62	380.62	17/09/2009	Accounts
1843	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120208875995	MALIK MUHAMMAD NAWAZ	MALIK MUHAMMAD NAWA	LCY	03500012374101	PLS						PKR					394.50	394.50	04/04/2009	Accounts
1844	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120273787247	ZAHOOR AHMED SHAH	ZAHOOR AHMED SHAH H #	LCY	03500016043301	PLS						PKR					401.61	401.61	29/05/2009	Accounts
1845	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120252552663	HAFIZ ZAFAR IQBAL & MUZAMIL HUSSAIN	HAFIZ ZAFAR IQBAL & MUZ	LCY	03507900160701	PLS						PKR					1,350.35	1,350.35	06/04/2009	Accounts
1846	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120208789206	JANNAT BIBI	JANNAT BIBI CHISTIA COL	LCY	03500013602301	PLS						PKR					409.37	409.37	10/09/2009	Accounts
1847	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120202696591	DR ABDUL SHAHEED ASGHAR	DR ABDUL SHAHEED ASGH	LCY	03500017064701	PLS						PKR					378.95	378.95	29/05/2009	Accounts
1848	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3630319203532	RUQQIA ANJUM	MS RUQQIA ANJUM BASTI	LCY	03500016791501	PLS						PKR					429.30	429.30	19/05/2009	Accounts
1849	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3420174750187	SAFWAN ASGHAR SAYYAL	SAFWAN ASGHAR SAYYAL	LCY	03500014861701	PLS						PKR					444.88	444.88	29/05/2009	Accounts
1850	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3520287747303	MUHAMMAD RIZWAN CHOUDHRY	MUHAMMAD RIZWAN CHO	LCY	03500016340001	PLS						PKR					446.21	446.21	21/11/2009	Accounts
1851	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3130348862858	SHAZIA ANWAR	MS. SHAZIA ANWAR H.NO.	LCY	03500017778601	PLS						PKR					403.85	403.85	07/02/2009	Accounts
1852	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120202335763	RAM DAS	RAM DAS H NO.336 MOHAL	LCY	03500014009101	PLS						PKR					470.73	470.73	04/07/2009	Accounts
1853	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120230510725	TAWAKAL HUSSAIN	TAWAKAL HUSSAIN MOH-	LCY	03500016624401	PLS						PKR					472.37	472.37	26/05/2009	Accounts
1854	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3660250955761	LIAQAT ALI	LIAQAT ALI MOUZA TAIL CH	LCY	03500015977301	PLS						PKR					504.66	504.66	27/04/2009	Accounts
1855	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3720312003969	BASIT SOHAIL GILSNI	MR BASIT SOHAIL GILANI F	LCY	03500015225901	PLS						PKR					454.11	454.11	19/05/2009	Accounts
1856	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3630222613250	UROOJ ANWER ALI	UROOJ ANWER ALI MAJ SA	LCY	03500016348601	PLS						PKR					509.55	509.55	27/01/2009	Accounts
1857	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120247247324	NUSRAT BIBI	MS NUSRAT BIBI BASTI LA	LCY	03507900283501	PLS						PKR					511.14	511.14	20/10/2009	Accounts
1858	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120291124278	MUSSARAT BIBI	MS MUSSARAT BIBI BASTI	LCY	03507900283601	PLS						PKR					511.14	511.14	20/10/2009	Accounts
1859	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120293498108	ASIA BIBI	MRS. ASIA BIBI CHAK NO. 1	LCY	03507900282101	PLS						PKR					511.32	511.32	10/10/2009	Accounts
1860	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120239441986	MARYAUM BIBI	MRS. MARYAM BIBI CHAK I	LCY	03507900282201	PLS						PKR					511.32	511.32	10/10/2009	Accounts
1861	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120203394383	HASSAN RIAZ	HASSAN RIAZ 36'C GHAZN	LCY	03507900023801	PLS						PKR					524.33	524.33	20/04/2009	Accounts
1862	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120209108547	IMAM DIN	IMAM DIN H NO.69/3 SHADI	LCY	03500013955701	PLS						PKR					563.53	563.53	17/10/2009	Accounts
1863	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3740598127636	SARAH ASIF QURESHI	SARAH ASIF QURESHI RO	LCY	03500014883401	PLS						PKR					572.66	572.66	15/10/2009	Accounts
1864	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3310012569628	SANA MEHMOOD	SANA MEHMOOD H NO.18	LCY	03500014832901	PLS						PKR					526.60	526.60	10/11/2009	Accounts
1865	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3130234636276	ROZINA YASMIN	ROZINA YASMIN CH-MUHA	LCY	03500016909601	PLS						PKR					548.39	548.39	15/06/2009	Accounts
1866	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3660209865859	HAMMAD BASHIR	HAMMAD BASHIR CHAK NO	LCY	03500016621201	PLS						PKR					616.86	616.86	19/05/2009	Accounts
1867	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3220320564107	AZHAR SALEEM	DR AZHAR SALEEM HOUSE	LCY	03507900200601	PLS						PKR					657.41	657.41	13/08/2009	Accounts
1868	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3650118899483	MUHAMMAD TAMOOR KHAN	MUHAMMAD TAMOOR KHA	LCY	03507900203701	PLS						PKR					669.17	669.17	28/02/2009	Accounts
1869	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3230315521750	MEMOONA AHMED	MSS MEMOONA AHMED H	LCY	03507900173001	PLS						PKR					670.38	670.38	05/01/2009	Accounts
1870	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120192919523	MUHAMMAD NAZIM	MUHAMMAD NAZIM BASTI	LCY	03507900025801	PLS						PKR					685.95	685.95	14/03/2009	Accounts
1871	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	2120202292651	ALLAH DITTA	MR ALLAH DITTA BASTI PH	LCY	03507900010901	PLS						PKR					720.51	720.51	07/05/2009	Accounts
1872	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120235136024	RAQUIA KANWAL	RAQUIA KANWAL HOUSE 3	LCY	03500014959401	PLS						PKR					740.36	740.36	03/06/2009	Accounts
1873	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120283140045	MUHAMMAD MUJTABA	MUHAMMAD MUJTABA CH	LCY	03507900111501	PLS						PKR					867.41	867.41	25/11/2009	Accounts
1874	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120229035236	SHAZIA BASHIR	SHAZIA BASHIR CHAK 25/B	LCY	03500012814501	PLS						PKR					879.92	879.92	29/08/2009	Accounts
1875	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120203134943	DR USMAN SADIQ	DR USMAN SADIQ 87 WELL	LCY	03500014303401	PLS						PKR					805.18	805.18	12/09/2009	Accounts
1876	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120202948741	HAFIZ BASHIR AHMED	HAFIZ BASHIR AHMED HO	LCY	03500017054101	PLS						PKR					906.37	906.37	21/10/2009	Accounts
1877	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120344231850	MISS SAFIA ROOHI	MISS SAFIA ROOHI H NO 7	LCY	03500009839201	PLS						PKR					812.72	812.72	14/11/2009	Accounts
1878	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3210201756482	HAFSA TAUSEEF	HAFSA TAUSEEF HOUSE N	LCY	03507900011001	PLS						PKR					914.52	914.52	26/08/2009	Accounts
1879	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120293552466	MST NARGIS BIBI	MST NARGIS BIBI ISLAMIA	LCY	03500009576801	PLS						PKR					949.29	949.29	14/10/2009	Accounts
1880	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3660313767331	HUMAYUN HIJAZI	MR HUMAYUN HIJAZI HOU	LCY	03507900226401	PLS						PKR					968.02	968.02	17/09/2009	Accounts
1881	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3230430323533	MUHAMMAD SIDDIQ ASGHAR	MUHAMMAD SIDDIQ ASGH	LCY	03500017731701	PLS						PKR					993.21	993.21	27/03/2009	Accounts
1882	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3220364725716	ABIDA RASHEED	ABIDA RASHEED WARD NO	LCY	03500014886901	PLS						PKR					945.10	945.10	17/09/2009	Accounts
1883	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3620224561447	ASIF ABBAS	MR ASIF ABBAS 111-YEAR	LCY	03507900083601	PLS						PKR					1,192.13	1,192.13	25/05/2009	Accounts
1884	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3330320963309	GHULAM ABBAS TAHIR	GHULAM ABBAS TAHIR CH	LCY	03500014982301	PLS						PKR					1,130.56	1,130.56	19/05/2009	Accounts
1885	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120506902846	SHAKILA IQBAL	MISS SHAKILA IQBAL HOU	LCY	03507900078801	PLS						PKR					1,426.14	1,426.14	16/01/2009	Accounts
1886	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3210298014862	RABIA MUNIR	RABIA MUNIR H NO.44 BLO	LCY	03500014426701	PLS						PKR					1,458.78	1,458.78	30/03/2009	Accounts
1887	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120226466372	MISS TASNEEM ZEEFISHAN	MISS TASNEEM ZEEFISHA	LCY	03500008969101	PLS						PKR					1,302.97	1,302.97	04/05/2009	Accounts
1888	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120202954909	FAYAZ AHMAD	FAYAZ AHMAD BASTI MAS	LCY	03500013442001	PLS						PKR					1,478.57	1,478.57	13/08/2009	Accounts
1889	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3210314346723	SYED RAZA ALI SHAH	SYED RAZA ALI SHAH ROO	LCY	03500015808601	PLS						PKR					1,345.70	1,345.70	17/09/2009	Accounts
1890	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3130499342188	SADAF MASROOR ALAM SHAH	SADAF MASROOR ALAM S	LCY	03500015153101	PLS						PKR					1,669.01	1,669.01	06/04/2009	Accounts
1891	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3130369500541	ZAHID HUSSAIN	ZAHID HUSSAIN ROOM NO	LCY	03500017863701	PLS						PKR					1,952.61	1,952.61	19/05/2009	Accounts
1892	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3640298942640	MISS SALMA SHAHEEN	MISS SALMA SHAHEEN RO	LCY	03500016360101	PLS						PKR					2,022.04	2,022.04	26/10/2009	Accounts
1893	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3540480568242	SHAMAILA IRAM	SHAMAILA IRAM ENGINEE	LCY	03507900206901	PLS						PKR					2,030.78	2,030.78	28/09/2009	Accounts
1894	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120265316782	SHAZIA ALVI AZHAR	MISS SHAZIA ALVI AZHAR	LCY	03500008890701	PLS						PKR					1,971.42	1,971.42	05/12/2009	Accounts
1895	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3230384837867	MUHAMMAD WAQAS RASHEED	MUHAMMAD WAQAS RASH	LCY	03500017677001	PLS						PKR					2,255.11	2,255.11	17/09/2009	Accounts
1896	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3130201933010	DR. AFSHEEN ANWAR	DR. AFSHEEN ANWAR SUR	LCY	03500017738401	PLS						PKR					2,744.05	2,744.05	04/02/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
1897	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3210228353194	SAMIA AMBREEN	MISS SAMIA AMBREEN HO	LCY	03507900063901	PLS						PKR					2,781.10	2,781.10	25/06/2009	Accounts
1898	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120202679596	MST SAKINA	MST SAKINA 41-B MEDICAL	LCY	03500006466101	PLS						PKR					2,891.60	2,891.60	10/08/2009	Accounts
1899	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120265634601	KHAWAJA M.FAYYAZ& HUMAIRA FAYYAZ	DR. KHAWAJA M. FAYYAZ &	LCY	03507900131401	PLS						PKR					47,457.20	47,457.20	22/07/2009	Accounts
1900	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120202729925	MR NADEED FARIDI	MR NADEED FARIDI HOUS	LCY	03500009053601	PLS						PKR					38,042.31	38,042.31	19/12/2009	Accounts
1901	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	36302041406 27	DR KHALID SHABBIR	DR KHALID SHABBIR ASST	LCY	03500014922001	PLS						PKR					23,033.13	23,033.13	02/01/2009	Accounts
1902	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120202512645	DR SHAMAS US NISA	DR SHAMAS US NISA H NO	LCY	03500012460001	PLS						PKR					12,099.21	12,099.21	19/08/2009	Accounts
1903	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120266059366	MISS HANIYAH RASHID	MISS HANIYAH RASHID 7A	LCY	03500010269001	PLS						PKR					12,129.21	12,129.21	01/10/2009	Accounts
1904	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120235410435	MISS HAFSA MAQSOOD	MISS HAFSA MAQSOOD C/	LCY	03500007113201	PLS						PKR					9,513.67	9,513.67	01/10/2009	Accounts
1905	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120579523336	BUSHRA TARIQ	BUSHRA TARIQ HOSUE NO	LCY	03500014522101	PLS						PKR					8,137.05	8,137.05	05/01/2009	Accounts
1906	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120203204977	MR GHULAM AHMED	MR GHULAM AHMED H/NO	LCY	03500005277601	PLS						PKR					8,380.08	8,380.08	17/09/2009	Accounts
1907	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	34502522987 05	MUHAMMAD NADEEM	MUHAMMAD NADEEM ROO	LCY	03500016354901	PLS						PKR					6,725.98	6,725.98	09/06/2009	Accounts
1908	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120203038989	ABDUL QADEER	ABDUL QADEER H NO.200	LCY	03500014115101	PLS						PKR					6,264.04	6,264.04	23/06/2009	Accounts
1909	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120216377394	NADIA YOUSAF	NADIA YOUSAF HOUSE # 3	LCY	03500015277201	PLS						PKR					5,703.95	5,703.95	30/06/2009	Accounts
1910	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3660231747871	MUHAMMAD SURAJ	MR MUHAMMAD SURAJ RO	LCY	03507900079601	PLS						PKR					5,121.65	5,121.65	09/05/2009	Accounts
1911	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3620169070604	REHANA BIBI& MUHAMMAD ASLAM	MS REHANA BIBI & MUHAM	LCY	03507900135101	PLS						PKR					5,051.52	5,051.52	08/05/2009	Accounts
1912	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120202812174	NADIA AFZAL	NADIA AFZAL 298/1 STREE	LCY	03507900051301	PLS						PKR					4,462.77	4,462.77	01/08/2009	Accounts
1913	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3110116572791	ADNAN HAMEED	ADNAN HAMEED HOUSE N	LCY	03500017494201	PLS						PKR					3,242.79	3,242.79	08/06/2009	Accounts
1914	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		INCOME TAX OFFICER BAHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	0767681	31/08/2009		PKR					79,261.00	79,261.00	31/08/2009	STALE
1915	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		C P S P KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0766820	05/05/2009		PKR					31,500.00	31,500.00	05/05/2009	STALE
1916	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120231683301	MUHAMMAD SHAKEEL	MR MUHAMMAD SHAKEEL	LCY	03507900237503	CURR						PKR					19,950.00	19,950.00	23/05/2009	Accounts
1917	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3630240907182	LUBNA QURESHI	MSS LUBNA QURESHI OLD	LCY	03507900176603	CURR						PKR					19,588.00	19,588.00	14/03/2009	Accounts
1918	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		OFFICER INCOME TAX BAHAWAL PUR		LCY	30019902464586	CD-MISC	STALE	PO	0766801	30/04/2009		PKR					17,364.00	17,364.00	30/04/2009	STALE
1919	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		M/S SAIBAN ASSOCIATES LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0157722	11/02/2009		PKR					16,000.00	16,000.00	11/02/2009	STALE
1920	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		C P S P KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0766893	18/05/2009		PKR					14,500.00	14,500.00	18/05/2009	STALE
1921	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3130108866044	MARIA NADEEM	DR MARIA NADEEM H NO-E	LCY	03507900166603	CURR						PKR					11,056.00	11,056.00	19/05/2009	Accounts
1922	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		C P S P KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0766836	07/05/2009		PKR					8,500.00	8,500.00	07/05/2009	STALE
1923	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		C P S P KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0766905	20/05/2009		PKR					8,500.00	8,500.00	20/05/2009	STALE
1924	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		C P S P		LCY	30019902464586	CD-MISC	STALE	PO	0766965	04/06/2009		PKR					8,500.00	8,500.00	04/06/2009	STALE
1925	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		C P S P		LCY	30019902464586	CD-MISC	STALE	PO	0766967	04/06/2009		PKR					8,500.00	8,500.00	04/06/2009	STALE
1926	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		C P S P		LCY	30019902464586	CD-MISC	STALE	PO	0767022	13/06/2009		PKR					8,500.00	8,500.00	13/06/2009	STALE
1927	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		CPSP KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0767726	08/09/2009		PKR					8,500.00	8,500.00	08/09/2009	STALE
1928	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		CPSP KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0767927	17/10/2009		PKR					8,500.00	8,500.00	17/10/2009	STALE
1929	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		CPSP KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0767928	17/10/2009		PKR					8,500.00	8,500.00	17/10/2009	STALE
1930	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3740523954173	MUHAMMAD ASGHAR KHAN	MR.MUHAMMAD GSGHAR K	LCY	03507900030703	CURR						PKR					8,003.00	8,003.00	18/02/2009	Accounts
1931	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		M/S SAIBAN ASSOCIATES		LCY	30019902464586	CD-MISC	STALE	PO	0767224	08/07/2009		PKR					8,000.00	8,000.00	08/07/2009	STALE
1932	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3620209684869	HUMAYUN GHULAM MURTAZA	MR.HUMAYUN GHULAM MU	LCY	03507900066703	CURR						PKR					7,830.00	7,830.00	14/03/2009	Accounts
1933	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120203314793	BAHAWALPURHEART SOCIETY	BAHAWALPURHEART SOC	LCY	03500009691703	CURR						PKR					7,105.20	7,105.20	01/10/2009	Accounts
1934	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		C P S P		LCY	30019902464586	CD-MISC	STALE	PO	0766966	04/06/2009		PKR					6,000.00	6,000.00	04/06/2009	STALE
1935	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		UHS LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0767997	27/10/2009		PKR					5,000.00	5,000.00	27/10/2009	STALE
1936	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		P M D C		LCY	30019902464586	CD-MISC	STALE	PO	0766963	04/06/2009		PKR					4,900.00	4,900.00	04/06/2009	STALE
1937	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		OFFICER INCOME TAX BAHAWAL PUR		LCY	30019902464586	CD-MISC	STALE	PO	0766802	30/04/2009		PKR					4,261.00	4,261.00	30/04/2009	STALE
1938	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		ADNAN TRADERS	ADNAN TRADERS 531 -A T	LCY	03500013836103	CURR						PKR					3,094.00	3,094.00	05/03/2009	Accounts
1939	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		C P S P		LCY	30019902464586	CD-MISC	STALE	PO	0767194	04/07/2009		PKR					3,000.00	3,000.00	04/07/2009	STALE
1940	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		C P S P		LCY	30019902464586	CD-MISC	STALE	PO	0767332	22/07/2009		PKR					3,000.00	3,000.00	22/07/2009	STALE
1941	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		P M D C, ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0157786	17/02/2009		PKR					2,000.00	2,000.00	17/02/2009	STALE
1942	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		P M D C, ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0157787	17/02/2009		PKR					2,000.00	2,000.00	17/02/2009	STALE
1943	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		P M D C , ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0157790	17/02/2009		PKR					2,000.00	2,000.00	17/02/2009	STALE
1944	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		P M D C, ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0157828	21/02/2009		PKR					2,000.00	2,000.00	21/02/2009	STALE
1945	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		P M D C ISLAM ABAD		LCY	30019902464586	CD-MISC	STALE	PO	0766657	31/03/2009		PKR					2,000.00	2,000.00	31/03/2009	STALE
1946	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		P M D C ISLAM ABAD		LCY	30019902464586	CD-MISC	STALE	PO	0766658	31/03/2009		PKR					2,000.00	2,000.00	31/03/2009	STALE
1947	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		P M D C ISLAM ABAD		LCY	30019902464586	CD-MISC	STALE	PO	0766694	07/04/2009		PKR					2,000.00	2,000.00	07/04/2009	STALE
1948	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		P M D C ISLAM ABAD		LCY	30019902464586	CD-MISC	STALE	PO	0766712	09/04/2009		PKR					2,000.00	2,000.00	09/04/2009	STALE
1949	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		PAKISTAN NURSING COUNCIL ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3543088	12/11/2009		PKR					1,900.00	1,900.00	12/11/2009	STALE
1950	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		PAKISTAN NURSING COUNCIL ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3543089	12/11/2009		PKR					1,900.00	1,900.00	12/11/2009	STALE
1951	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120209791638	SAIRA BASHIR	MRS SAIRA BASHIR HOUS	LCY	03507900269903	CURR						PKR					1,850.00	1,850.00	01/09/2009	Accounts
1952	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120245086172	SADIA ABBASI	SADIA ABBASI KARIM MAN	LCY	03507900001903	CURR						PKR					1,575.00	1,575.00	27/03/2009	Accounts
1953	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		PAKISTAN NURSING COUNCIL ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0766817	04/05/2009		PKR					1,500.00	1,500.00	04/05/2009	STALE
1954	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		PMDC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0767565	20/08/2009		PKR					1,500.00	1,500.00	20/08/2009	STALE
1955	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		PMDC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0767853	03/10/2009		PKR					1,500.00	1,500.00	03/10/2009	STALE
1956	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		PAKISTAN NURSING COUNCIL ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3543092	13/11/2009		PKR					1,500.00	1,500.00	13/11/2009	STALE
1957	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		PAK.SURSING COUNCIL ISD.		LCY	30019902464586	CD-MISC	STALE	PO	3543238	10/12/2009		PKR					1,500.00	1,500.00	10/12/2009	STALE
1958	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		INCOME TAX OFFICER BAHAWALPUR.		LCY	30019902464586	CD-MISC	STALE	PO	3543093	13/11/2009		PKR					1,445.00	1,445.00	13/11/2009	STALE
1959	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3410160615930	SHANZA ZAFAR	MS SHANZA ZAFAR ROOM	LCY	03507900258103	CURR						PKR					1,075.00	1,075.00	27/08/2009	Accounts
1960	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		TREASURER UHS LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0767705	03/09/2009		PKR					1,000.00	1,000.00	03/09/2009	STALE
1961	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		CPSP KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3543180	01/12/2009		PKR					1,000.00	1,000.00	01/12/2009	STALE
1962	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		U.H.S. LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3543199	03/12/2009		PKR					1,000.00	1,000.00	03/12/2009	STALE
1963	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		U H S LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3543200	04/12/2009		PKR					1,000.00	1,000.00	04/12/2009	STALE
1964	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120258524713	ANJUMAN JAMIA ANWARUL QURAN GHA	ANJUMAN JAMIA ANWAR U	LCY	03507900284003	CURR						PKR					875.00	875.00	13/10/2009	Accounts
1965	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		P M D C ISLAM ABAD		LCY	30019902464586	CD-MISC	STALE	PO	0157997	11/03/2009		PKR					750.00	750.00	11/03/2009	STALE
1966	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		P M D C ISLAM ABAD		LCY	30019902464586	CD-MISC	STALE	PO	0766717	09/04/2009		PKR					750.00	750.00	09/04/2009	STALE
1967	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120285423727	NATIONAL BOOK FOUNDATION	NATIONAL BOOK FOUNDA	LCY	03500010511403	CURR						PKR					703.00	703.00	28/07/2009	Accounts
1968	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	4150405723728	FOUZIA TARIQ	FOUZIA TARIQ BAHAWAL V	LCY	03500016622503	CURR						PKR					627.50	627.50	28/10/2009	Accounts
1969	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3410172749939	USMAN SALEEM RAZA	DR USMAN SALEEM RAZA	LCY	03507900144603	CURR						PKR					615.00	615.00	17/09/2009	Accounts
1970	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		B I S EDUCATION D G KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0157649	03/02/2009		PKR					600.00	600.00	03/02/2009	STALE
1971	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		B I S EDUCATION D G KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0157657	04/02/2009		PKR					600.00	600.00	04/02/2009	STALE
1972	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		B I S EDUCATION D G KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0157661	04/02/2009		PKR					600.00	600.00	04/02/2009	STALE
1973	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		CONTROLLER OF EXAM.BISE D.G.KHAN		LCY	30019902464586	CD-MISC	STALE	PO	3543185	01/12/2009		PKR					600.00	600.00	01/12/2009	STALE
1974	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3660222212131	GHULAM MUHYYUD DIN	DR GHULAM MUHYYUD DIN	LCY	03507900255303	CURR						PKR					591.00	591.00	17/09/2009	Accounts
1975	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		P M D C ISLAM ABAD		LCY	30019902464586	CD-MISC	STALE	PO	0157655	03/02/2009		PKR					500.00	500.00	03/02/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
1976	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		P M D C		LCY	30019902464586	CD-MISC	STALE	PO	0767171	02/07/2009		PKR					500.00	500.00	02/07/2009	STALE
1977	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		F.B.I.S.E		LCY	30019902464586	CD-MISC	STALE	PO	0767189	04/07/2009		PKR					500.00	500.00	04/07/2009	STALE
1978	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		AGA KHAN UNIVERSITY KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0767370	31/07/2009		PKR					500.00	500.00	31/07/2009	STALE
1979	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		AGA KHAN UNIVERSITY KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0767371	31/07/2009		PKR					500.00	500.00	31/07/2009	STALE
1980	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		CPSP KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3543218	07/12/2009		PKR					500.00	500.00	07/12/2009	STALE
1981	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	4410316823529	HAIDER ALI	DR HAIDER ALI NEURO SU	LCY	03507900235503	CURR						PKR					492.00	492.00	17/09/2009	Accounts
1982	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120268303235	MUHAMMAD RIZWAN	MR MUHAMMAD RIZWAN H	LCY	03507900199703	PLS						PKR					487.00	487.00	07/03/2009	Accounts
1983	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3220310157011	WAQAS KHALID	MR WAQAS KHALID H/NO-1	LCY	03507900115803	CURR						PKR					449.00	449.00	02/07/2009	Accounts
1984	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3210241441864	NADIA MARYAM	NADIA MARYAM H.NO. 70 B	LCY	03507900206403	CURR						PKR					430.00	430.00	22/08/2009	Accounts
1985	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120247616194	AZRA SALEEM	MIS AZRA SALEEM F.G.GIR	LCY	03507900277903	CURR						PKR					430.00	430.00	07/11/2009	Accounts
1986	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	36302088936586	NOSHABA JAMAL	DR NOSHABA JAMAL 36/B	LCY	03507900096203	CURR						PKR					406.00	406.00	19/05/2009	Accounts
1987	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3630204565307	NAVEED ANJUM	NAVEED ANJUM H NO 1217	LCY	03507900135403	CURR						PKR					384.00	384.00	11/09/2009	Accounts
1988	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		NAEEM ANJUM		LCY	30019902464586	CD-MISC	STALE	PO	0767869	07/10/2009		PKR					377.40	377.40	07/10/2009	STALE
1989	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3230201706235	MOHAMMAD NADEEM ABBAS	MOHAMMAD NADEEM ABB	LCY	03507900220103	CURR						PKR					375.00	375.00	18/04/2009	Accounts
1990	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3660274528525	DR MUHAMMAD IMRAN HANIF	DR MUHAMMAD IMRAN HA	LCY	03507900307603	CURR						PKR					375.00	375.00	26/12/2009	Accounts
1991	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	4410302982835	SHAHZAD AHMED	DR SHAHZAD AHMED NEU	LCY	03507900235403	CURR						PKR					307.00	307.00	17/09/2009	Accounts
1992	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		B I S E MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0766590	24/03/2009		PKR					300.00	300.00	24/03/2009	STALE
1993	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		INTER BOARD CHAIRMAN COMITTIE ISBD		LCY	30019902464586	CD-MISC	STALE	PO	0766916	22/05/2009		PKR					300.00	300.00	22/05/2009	STALE
1994	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		INTER BOARD CHAIRMAN COMITTIE ISBD		LCY	30019902464586	CD-MISC	STALE	PO	0766917	22/05/2009		PKR					300.00	300.00	22/05/2009	STALE
1995	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		O E C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0767910	14/10/2009		PKR					300.00	300.00	14/10/2009	STALE
1996	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		TREASURER GC UNIVERSITY FAISALABAD		LCY	30019902464586	CD-MISC	STALE	PO	3543029	03/11/2009		PKR					300.00	300.00	03/11/2009	STALE
1997	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		BISE LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3543234	10/12/2009		PKR					300.00	300.00	10/12/2009	STALE
1998	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3420107383879	SYED MOHSIN TAJDAR	SYED MOHSIN TAJDAR HO	LCY	03507900290703	CURR						PKR					293.00	293.00	06/11/2009	Accounts
1999	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120202896003	MR SALMAN TAHIR	MR SALMAN TAHIR MEDIC	LCY	03500012953203	CURR						PKR					283.50	283.50	05/06/2009	Accounts
2000	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3210384927796	RIFFAT NASEEM	DR RIFFAT NASEEM ROOM	LCY	03507900115703	CURR						PKR					259.00	259.00	16/05/2009	Accounts
2001	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3630285129983	DR JUNAID AHMED	DR JUNAID AHMED H/NO-7	LCY	03507900099403	CURR						PKR					250.05	250.05	25/06/2009	Accounts
2002	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3740514436025	MUHAMMAD TAHIR ASGHAR AWAN	MUHAMMAD TAHIR ASGHA	LCY	03507900022603	CURR						PKR					222.50	222.50	10/11/2009	Accounts
2003	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120232315436	NAVEEDA BIBI	NAVEEDA BIBI HOUSE NO,	LCY	03507900269303	CURR						PKR					219.00	219.00	01/09/2009	Accounts
2004	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		CH. WALI DAD PROFIT OF A/C		LCY	30019902464586	CD-MISC	STALE	PO	0767007	10/06/2009		PKR					218.87	218.87	10/06/2009	STALE
2005	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		COMSATS INSTITUTE OF I.T		LCY	30019902464586	CD-MISC	STALE	PO	0767089	20/06/2009		PKR					200.00	200.00	20/06/2009	STALE
2006	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3630288244697	MUHAMMAD SALEEM	MR MUHAMMAD SALEEM H	LCY	03507900190803	PLS						PKR					199.00	199.00	11/05/2009	Accounts
2007	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	4310314137635	DR SAIN RAKHIO	DR SAIN RAKHIO ROOM NO	LCY	03507900143203	CURR						PKR					182.00	182.00	15/04/2009	Accounts
2008	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120240609817	RAHMAT MASIH	RAHMAT MASIH CHRISTIO	LCY	03500016054603	CURR						PKR					181.00	181.00	23/02/2009	Accounts
2009	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120203394981	NADEEM ZAHOOR	NADEEM ZAHOOR H.NO 9/	LCY	03500014751403	CURR						PKR					138.66	138.66	21/03/2009	Accounts
2010	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	32202935865543	KARAM ELAHI	MR KARAM ILAHI WARD NO	LCY	03507900130603	CURR						PKR					138.00	138.00	17/04/2009	Accounts
2011	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3660201039103	MUHAMMAD FAIZ WARIS	MUHAMMAD FAIZ WARIS R	LCY	03507900058003	CURR						PKR					132.00	132.00	05/08/2009	Accounts
2012	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3230415819373	MUHAMMAD SULEMAN	MUHAMMAD SULEMAN BA	LCY	03500016274203	CURR						PKR					109.86	109.86	16/05/2009	Accounts
2013	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3420180047397	AQSAM SHAHEEN	AQSAM SHAHBAZ 98-4 BLI	LCY	03507900099603	CURR						PKR					102.00	102.00	20/03/2009	Accounts
2014	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3420178093697	KHAQAN ADEEL	DR KHAQAN ADEEL DOCT	LCY	03507900220303	CURR						PKR					102.00	102.00	17/09/2009	Accounts
2015	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		BOARD I S EDUCATION KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0157530	17/01/2009		PKR					100.00	100.00	17/01/2009	STALE
2016	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3660169205050	RABIA HAFEEZ	RABIA HAFEEZ ROOM NO :	LCY	03507900205603	CURR						PKR					97.00	97.00	12/08/2009	Accounts
2017	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3520282153845	MUHAMMAD ATIF RANA	MR MUHAMMAD ATIF RAN	LCY	03507900198503	CURR						PKR					95.00	95.00	07/05/2009	Accounts
2018	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120226642917	MUHAMMAD SHAHZAD	MR MUHAMMAD SHAHZAD	LCY	03507900148103	PLS						PKR					87.00	87.00	11/08/2009	Accounts
2019	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3630233382989	SHUJA UD-DIN	SHUJA UD-DIN H # 1352/C-	LCY	03507900209603	CURR						PKR					76.00	76.00	19/05/2009	Accounts
2020	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120272484037	MUHAMMAD ZAFAR	MR MUHAMMAD ZAFAR HO	LCY	03507900154203	PLS						PKR					66.00	66.00	13/06/2009	Accounts
2021	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3310006936118	SAFIA BANO	DR SAFIA BANO ROOM NO	LCY	03507900092003	CURR						PKR					61.00	61.00	09/12/2009	Accounts
2022	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120246632199	MUHAMMAD JAVED	MR MUHAMMAD JAVED ST	LCY	03507900152603	PLS						PKR					51.00	51.00	09/06/2009	Accounts
2023	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3240214199991	MUHAMMAD IQBAL JAVED	DR MUHAMMAD IQBAL JAV	LCY	03507900174803	CURR						PKR					50.20	50.20	07/04/2009	Accounts
2024	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB		P M D C		LCY	30019902464586	CD-MISC	STALE	PO	0767221	07/07/2009		PKR					50.00	50.00	07/07/2009	STALE
2025	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3220325028821	MUHAMMAD TAHIR HUSSAIN	MR. MUHAMMAD TAHIR HU	LCY	03507900128603	CURR						PKR					46.00	46.00	17/10/2009	Accounts
2026	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3650204240269	MUHAMMAD HAROON	MUHAMMAD HAROON RO	LCY	03500014565103	CURR						PKR					36.00	36.00	24/02/2009	Accounts
2027	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3640208298995	NAEEM HASHIM	MRNAEEM HASHIM BASTI I	LCY	03507900042503	CURR						PKR					30.70	30.70	21/01/2009	Accounts
2028	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3231415478117	DR MUHAMMAD ISHTIAQ AHMED	DR MUHAMMAD ISHTAIQ 2	LCY	03507900081903	CURR						PKR					29.50	29.50	15/04/2009	Accounts
2029	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120202244759	SHAHZAD ASHRAF	MR SHAHZAD ASHRAF CH	LCY	03507900178003	CURR						PKR					27.00	27.00	05/10/2009	Accounts
2030	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3110293520236	AREEBA NIAZ	AREEBA NIAZ H/NO=6 ST=I	LCY	03507900018503	CURR						PKR					25.00	25.00	08/08/2009	Accounts
2031	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120291398179	JABIR MASEH	MR JABIR MASEH ISLAMI C	LCY	03507900146403	PLS						PKR					20.00	20.00	10/10/2009	Accounts
2032	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120203677953	ASGHAR ALI	ASGHAR ALI HOUSE NO 11	LCY	03507900164403	PLS						PKR					19.00	19.00	10/01/2009	Accounts
2033	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120232715715	ZAHID IQBAL	MR. ZAHID IQBAL H.NO. 12	LCY	03507900108203	CURR						PKR					18.50	18.50	10/02/2009	Accounts
2034	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120245266579	MUHAMMAD SALEEM KHAN	MUHAMMAD SALEEM KHA	LCY	03507900015703	CURR						PKR					15.09	15.09	18/04/2009	Accounts
2035	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3230291559949	MUHAMMAD ASIF NAWAZ	MUHAMMAD ASIF NAWAZ I	LCY	03507900236903	CURR						PKR					10.00	10.00	12/06/2009	Accounts
2036	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3630113312813	JAMSHAID AHMED	MR JAMSHAID AHMED BAS	LCY	03507900159503	CURR						PKR					6.50	6.50	23/06/2009	Accounts
2037	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3440216065196	SADIA FAIZ	DR SADIA FAIZ HOUSE NO	LCY	03507900099503	CURR						PKR					5.00	5.00	15/06/2009	Accounts
2038	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120279124731	ABDUL QADIR	MR ABDUL QADIR HOUSE I	LCY	03507900147103	PLS						PKR					4.00	4.00	13/04/2009	Accounts
2039	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3210252846513	FARUKH MUZAFFAR	DR FARUKH MUZAFFAR MI	LCY	03507900123903	CURR						PKR					0.21	0.21	02/07/2009	Accounts
2040	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120382035093	MUHAMMAD REHAN SARWAR	MUHAMMAD REHAN SARW	LCY	03507900133203	CURR						PKR					0.19	0.19	17/09/2009	Accounts
2041	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	P3457403	FIROJ HAWARI	DR FIROJ HAWARI ROOM N	LCY	03507900104703	CURR						PKR					0.17	0.17	22/06/2009	Accounts
2042	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3660280684065	MUHAMMAD UMAIR HAFEEZ	DR MUHAMMAD UMAIR HA	LCY	03507900132903	CURR						PKR					0.16	0.16	17/09/2009	Accounts
2043	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120398441033	MUHAMMAD AWAIS IQBAL	MUHAMMAD AWAIS IQBAL	LCY	03507900012103	CURR						PKR					0.15	0.15	16/02/2009	Accounts
2044	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3620339164205	MUHAMMAD FARHAN SAEED	DR MUHAMMAD FARHAN S	LCY	03507900147803	CURR						PKR					0.12	0.12	22/08/2009	Accounts
2045	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3220397239939	MUHAMMAD WAQAS	MUHAMMAD WAQAS BAST	LCY	03500014954301	PLS						PKR					0.11	0.11	19/05/2009	Accounts
2046	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3620311800494	IRAM SULTANA	MSS IRAM SULTANA MOU	LCY	03507900181801	PLS						PKR					0.11	0.11	24/09/2009	Accounts
2047	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	PASS1068409	SH MOTI UR REHMAN	SH MOTI-UR -REHMAN DEP	LCY	03507900041101	PLS						PKR					0.10	0.10	19/05/2009	Accounts
2048	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3230111916563	ABID ALI	ABID ALI ROOM # 129 FAIS	LCY	03500016023201	PLS						PKR					0.08	0.08	06/11/2009	Accounts
2049	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120281748662	HINA NASREEN	MS HINA NASEER HOUSE I	LCY	03500016846601	PLS						PKR					0.08	0.08	02/06/2009	Accounts
2050	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3830243300142	ATIQA TAHIRA	ATIQA TAHIRA HOUSE NO-	LCY	03507900023301	PLS						PKR					0.08	0.08	19/05/2009	Accounts
2051	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3130442137860	WAHEED AKHTER	WAHEED AKHTER PUBLIC	LCY	03500016732001	PLS						PKR					0.06	0.06	17/09/2009	Accounts
2052	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120202199230	ZOBIA HABIB	ZOBIZ HABIB CH HABIB UL	LCY	03507700908101	PLS						PKR					0.06	0.06	09/10/2009	Accounts
2053	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3120242540208	AYESHA AHSAN	DR AYESHA AHSAN 6/A EX	LCY	03507900094301	PLS						PKR					0.06	0.06	18/12/2009	Accounts
2054	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3610404595967	SHAHBAZ AKHTER	DR SHAHBAZ AKHTER STR	LCY	03507900113503	CURR						PKR					0.05	0.05	19/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
2055	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3640108797497	MUHAMMAD USMAN FAROOQ	MUHAMMAD USMAN FARO	LCY	03507900147203	CURR						PKR					0.05	0.05	19/05/2009	Accounts
2056	BAHAWALPUR	0350	BAHAWALPUR-QUAID-E-A	PB	3630204415460	FAIZAAYUB	DR FAIZA AYUB H NO 306 B	LCY	03507900133103	CURR						PKR					0.04	0.04	17/09/2009	Accounts
2057	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130463758947	MR SAKI LADHA	MR SAKI LADHA CHAK NO	LCY	04460034757901	PLS						PKR					0.02	0.02	13/01/2009	Accounts
2058	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130421190751	MR ALI SHER KHAN	MR ALI SHER KHAN HOUSE	LCY	04460035018901	PLS						PKR					0.24	0.24	17/12/2009	Accounts
2059	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130498113549	MR . MUHAMMAD IBRAHIM	MR . MUHAMMAD IBRAHIM	LCY	04460026729101	PLS						PKR					0.61	0.61	28/04/2009	Accounts
2060	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130494710013	RAEES SONA S/ORAEES BHUDA	RAEES SONA S/O RAEES B	LCY	04467900205101	PLS						PKR					0.69	0.69	16/12/2009	Accounts
2061	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130443025013	MR SAKHAWAT ALI	MR SAKHAWAT ALI C/O BA	LCY	04460025063901	PLS						PKR					1.75	1.75	18/02/2009	Accounts
2062	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130420383557	MR. BASHIR AHMED	MR. BASHIR AHMED 34 JEH	LCY	04460026596001	PLS						PKR					7.46	7.46	05/01/2009	Accounts
2063	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3609101554203	MUMTAZ AHMED W/O GHULAM NABI	MUMTAZ AHMED W/O GHU	LCY	04460045711901	PLS						PKR					21.74	21.74	06/08/2009	Accounts
2064	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130406940815	MR SHAHID MEHMOOD S/O MOHD SADIQ	MR SHAHID MEHMOOD S/O	LCY	04460045241901	PLS						PKR					21.74	21.74	25/08/2009	Accounts
2065	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130492200251	YASIR FAROOQ S/O NASIR FAROOQ	MR. YASIR FAROOQ S/O N	LCY	04467900161901	PLS						PKR					118.69	118.69	27/08/2009	Accounts
2066	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130407400841	NATHOO JEE S/O KHOBA JEE	MR. NATHOO JEE S/O KHO	LCY	04467900105001	PLS						PKR					249.65	249.65	21/04/2009	Accounts
2067	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130497888399	AKHTER HUSSAIN S/O WAHID BUKSH	AKHTER HUSSAIN S/O WA	LCY	04460045680101	PLS						PKR					89.48	89.48	06/03/2009	Accounts
2068	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130420626707	MUHAMMAD JAVID IQBAL S/O NAZAR AH	MUHAMMAD JAVID IQBAL S	LCY	04460046266501	PLS						PKR					89.48	89.48	03/11/2009	Accounts
2069	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130407249826	MRS WAHEEDA	MRS WAHEEDA STREET N	LCY	04460045084001	PLS						PKR					81.25	81.25	27/10/2009	Accounts
2070	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130424089181	BASHIR AHMED S/O JAN MUHAMMAD	BASHIR AHMED S/O JAN M	LCY	04460045990901	PLS						PKR					100.12	100.12	22/10/2009	Accounts
2071	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130472794407	ZAHID MANZOOR S/O. MANZOOR AHMAD	MR. ZAHID MANZOOR S/O	LCY	04467900060601	PLS						PKR					110.92	110.92	12/03/2009	Accounts
2072	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130475210836	MAI ZOHRAN	MST. MAI ZOHRAN W/O LA	LCY	04467900033801	PLS						PKR					496.13	496.13	30/03/2009	Accounts
2073	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130361664144	NEELAM SHAIKH	NEELAM SHAIKH RIFETH S	LCY	04460046684901	PLS						PKR					164.46	164.46	16/04/2009	Accounts
2074	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130416072637	MR MOHAMMAD YAQOOB	MR MOHAMMAD YAQOOB (	LCY	04460019520001	PLS						PKR					175.39	175.39	02/11/2009	Accounts
2075	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130424875493	SUNIL KUMAR	SUNIL KUMAR MURSHID O	LCY	04460046090801	PLS						PKR					159.61	159.61	16/09/2009	Accounts
2076	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130438914785	MUHAMMAD SAEED TABSUM	MUHAMMAD SAEED TABS	LCY	04460045757601	PLS						PKR					168.24	168.24	27/02/2009	Accounts
2077	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130416243586	AZRA PERVEEN W/O SHABBIR HUSSAIN	AZRA PERVEEN W/O SHAB	LCY	04460045748201	PLS						PKR					219.89	219.89	27/02/2009	Accounts
2078	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130324548077	MUHAMMAD SHAHZAD ASHRAF	MUHAMMAD SHAHZAD ASI	LCY	04460045983801	PLS						PKR					251.71	251.71	01/12/2009	Accounts
2079	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130490363079	LIAQUAT ALI S/O NORANG	LIAQUAT ALI S/O NORANG	LCY	04460045810801	PLS						PKR					254.30	254.30	06/07/2009	Accounts
2080	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130356546026	S. GHAZIA KHATOON D/O S. SANAULLA	S. GHAZIA KHATOON D/O S	LCY	04460045876901	PLS						PKR					280.05	280.05	05/11/2009	Accounts
2081	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130471642557	MR ALLAH RAKHIA	MR ALLAH RAKHIA CHAK N	LCY	04460026247201	PLS						PKR					304.78	304.78	07/10/2009	Accounts
2082	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130495074412	AMINA BIBI D/O MUHAMMAD DIN	AMINA BIBI D/O MUHAMMA	LCY	04460045710001	PLS						PKR					309.27	309.27	06/07/2009	Accounts
2083	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130464822041	ABDUL RAZZAQ S/O ABDUL REHMAN	ABDUL RAZZAQ S/O ABDU	LCY	04460046201101	PLS						PKR					341.27	341.27	18/04/2009	Accounts
2084	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130489766069	GHULAM YASIN S/O DILBER HUSSAIN	GHULAM YASIN S/O DILBE	LCY	04460045681101	PLS						PKR					354.92	354.92	09/04/2009	Accounts
2085	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130499700271	GHULAM ABBAS S/O GHULAM NABI	GHULAM ABBAS S/O GHUL	LCY	04460045799801	PLS						PKR					382.33	382.33	04/06/2009	Accounts
2086	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130455853557	ABDUL RASHID S/O GHULAM NABI	ABDUL RASHID S/O GHULA	LCY	04460046056501	PLS						PKR					382.05	382.05	03/12/2009	Accounts
2087	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130420378983	TOSEEF NASEER	TOSEEF NASEER S/O NAS	LCY	04460045721401	PLS						PKR					352.22	352.22	17/08/2009	Accounts
2088	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130477974337	KHADIM HUSSAIN S/O ABDUL KARIM	KHADIM HUSSAIN S/O ABD	LCY	04460045836801	PLS						PKR					357.74	357.74	05/08/2009	Accounts
2089	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130420821457	MR. RASHID HUSSAIN	MR. RASHID HUSSAIN KAC	LCY	04460026867401	PLS						PKR					360.03	360.03	31/08/2009	Accounts
2090	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130420926145	HAFEEZ UR REHMAN SHAFIQUE	HAFEEZ UR REHMAN SHAI	LCY	04460046057301	PLS						PKR					408.20	408.20	03/12/2009	Accounts
2091	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130430353937	MUHAMMAD MURAD S/O TALIB HUSSAIN	MUHAMMAD MURAD S/O T	LCY	04460046044301	PLS						PKR					479.27	479.27	20/11/2009	Accounts
2092	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130410242919	DARWAISH AHMED DARWAISH.	DARWAISH AHMED DARW	LCY	04460046198001	PLS						PKR					493.65	493.65	02/07/2009	Accounts
2093	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130491839295	MR MILK IMTIAZ AHMED	MR MILK IMTIAZ AHMED M	LCY	04460025558001	PLS						PKR					494.35	494.35	30/04/2009	Accounts
2094	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130431161621	GHULAM RASOOL	GHULAM RASOOL MONZA	LCY	04460036137301	PLS						PKR					494.73	494.73	05/08/2009	Accounts
2095	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130499159213	MR MUHAMMAD MUNAWAR	MR MUHAMMAD MUNAWA	LCY	04460026108901	PLS						PKR					498.48	498.48	31/03/2009	Accounts
2096	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	4240166901135	GHULAM RASOOL S/O MUNGHAL	GHULAM RASOOL S/O MUN	LCY	04460045826201	PLS						PKR					529.16	529.16	06/07/2009	Accounts
2097	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130446396325	RIAZ AHMED S/O MUHAMMAD RASHEED	MR.RIAZ AHMAD S/O MUH	LCY	04467900070601	PLS						PKR					553.01	553.01	16/12/2009	Accounts
2098	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130443411295	MR ABDUL KHALIQ	MR ABDUL KHALIQ HOUSE	LCY	04460020710501	PLS						PKR					583.08	583.08	06/10/2009	Accounts
2099	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130443500003	RIAZ AHMED S/0 BAHAWAL DIN	MR. RIAZ AHMED S/O BAH	LCY	04467900097101	PLS						PKR					584.25	584.25	06/04/2009	Accounts
2100	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130490607851	ABDUL SATTAR	MR. ABDUL SATTAR S/O JA	LCY	04467900059301	PLS						PKR					2,019.48	2,019.48	05/03/2009	Accounts
2101	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130403932229	MUHAMMAD ARSHAD S/O MUHAMMAD S	MUHAMMAD ARSHAD S/O I	LCY	04460046236901	PLS						PKR					603.98	603.98	05/10/2009	Accounts
2102	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130420994426	MANZOORAN AKHTAR	MANZOORAN AKHTAR CH	LCY	04460026702301	PLS						PKR					607.96	607.96	06/04/2009	Accounts
2103	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130420632649	MR. MUHAMMAD ZAFAR IQBAL	MR. MUHAMMAD ZAFAR IQ	LCY	04460026279201	PLS						PKR					662.14	662.14	03/06/2009	Accounts
2104	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130420708923	MUHAMMAD ASLAM SAFRI	MUHAMMAD ASLAM SAFRI	LCY	04467900137601	PLS						PKR					671.11	671.11	22/04/2009	Accounts
2105	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130376781750	KALSOOM RAFIQUE	MRS. KALSOOM RAFIQUE V	LCY	04467900139501	PLS						PKR					681.30	681.30	02/05/2009	Accounts
2106	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3720189081763	BILAL TARIQ S/O MUHAMMAD TARIQ	BILAL TARIQ S/O MUHAMM	LCY	04467900209301	PLS						PKR					736.61	736.61	07/11/2009	Accounts
2107	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130411312934	KHALIDA PERVEEN W/OSHAHZAD AHME	KHALIDA PERVEEN W/OSH	LCY	04460045695801	PLS						PKR					766.38	766.38	12/10/2009	Accounts
2108	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130455153216	MST HANIFAN BIBI W/O BASHIR AHMED	MST HANIFAN BIBI W/O BA	LCY	04460032223401	PLS						PKR					817.37	817.37	16/02/2009	Accounts
2109	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130420866843	MUHAMMAD ANWAR	MUHAMMAD ANWAR CHAK	LCY	04460046456401	PLS						PKR					845.19	845.19	27/06/2009	Accounts
2110	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130424289203	RAZOO S/O MEHEWAL	RAZOO S/O MEHEWAL STR	LCY	04460045888101	PLS						PKR					969.45	969.45	06/04/2009	Accounts
2111	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130420231995	SHAHID MEHMOOD S/O TUFAIL MOHAD	SHAHID MEHMOOD S/O TU	LCY	04460045798001	PLS						PKR					881.69	881.69	06/11/2009	Accounts
2112	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130420134604	SHAMIM AKHTER W/O HAFEEZ UR REHM	SHAMIM AKHTER W/O HAF	LCY	04460046061901	PLS						PKR					1,289.17	1,289.17	03/12/2009	Accounts
2113	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130442259111	MR LAL BUX	MR LAL BUX HOUSE NO 70	LCY	04460025021001	PLS						PKR					1,289.83	1,289.83	18/11/2009	Accounts
2114	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130421735967	JUMMA MASIH S/O MANZOOR MASIH	JUMMA MASIH S/O MANZO	LCY	04460045686001	PLS						PKR					1,341.12	1,341.12	14/04/2009	Accounts
2115	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130401470877	MR NAEEM KHALID	MR NAEEM KHALID MIAN H	LCY	04460026104601	PLS						PKR					1,404.50	1,404.50	05/12/2009	Accounts
2116	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130420296727	MR MOHAMMAD SHARIF	MR MOHAMMAD SHARIF C	LCY	04460006505001	PLS						PKR					1,444.02	1,444.02	17/12/2009	Accounts
2117	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130465359051	MR MUHAMMAD HUSSAIN	MR MUHAMMAD HUSSAIN	LCY	04460032119001	PLS						PKR					1,569.98	1,569.98	15/01/2009	Accounts
2118	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130420199565	ZAFAR ALI	ZAFAR ALI CHAK 199/P PO	LCY	04460033939401	PLS						PKR					1,848.02	1,848.02	27/07/2009	Accounts
2119	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130420774359	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD STR	LCY	04460046501301	PLS						PKR					1,945.12	1,945.12	06/03/2009	Accounts
2120	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130443208575	MR. SHER MUHAMMAD	MR. SHER MUHAMMAD KA	LCY	04460026415101	PLS						PKR					1,974.95	1,974.95	30/06/2009	Accounts
2121	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130420621940	MR ALLAH DAD	MR ALLAH DAD BAGH-E-BA	LCY	04460019432501	PLS						PKR					2,163.63	2,163.63	19/02/2009	Accounts
2122	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130420818225	HANIFAN BIBI & MUHAMMAD SHAHID	HANIFAN BIBI & MUHAMM	LCY	04460026853601	PLS						PKR					1,951.36	1,951.36	02/06/2009	Accounts
2123	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	9140001363681	MR MOHAMMED YOUNAS	MR MOHAMMED YOUNAS (	LCY	04460002992601	PLS						PKR					30,209.62	30,209.62	09/07/2009	Accounts
2124	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130323679883	MR MUHAMMAD ZAFAR S/O MOHD IQBAL	MR MUHAMMAD ZAFAR S/O	LCY	04460045262801	PLS						PKR					25,744.40	25,744.40	02/11/2009	Accounts
2125	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130420479225	MUHAMMAD AMIN S/O LONG KHAN	MUHAMMAD AMIN S/O LON	LCY	04460045800201	PLS						PKR					26,288.64	26,288.64	23/05/2009	Accounts
2126	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130439408813	MR. MUHAMMAD RAFIQUE	MR. MUHAMMAD RAFIQUE	LCY	04460026286301	PLS						PKR					20,826.73	20,826.73	02/09/2009	Accounts
2127	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3610468620803	MR DHUMAN KHAN	MR DHUMAN KHAN C/O HC	LCY	04460022803001	PLS						PKR					17,620.69	17,620.69	08/04/2009	Accounts
2128	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130488001324	NASREEN BEGUM W/O MUHAMMAD ASL	NASREEN BEGUM W/O MU	LCY	04460045722201	PLS						PKR					11,633.06	11,633.06	08/05/2009	Accounts
2129	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130420350595	MR. MUHAMMAD ABBAS	MR. MUHAMMAD ABBAS BA	LCY	04460025742001	PLS						PKR					4,469.60	4,469.60	06/07/2009	Accounts
2130	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB		NATIONAL HIGH WAY AUTHORITY ROAD		LCY	30019902464586	CD-MISC	STALE	PO	1423828	06/05/2009		PKR					284,257.00	284,257.00	06/05/2009	STALE
2131	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB		SHAHID CATTLE FARM	SHAHID CATTLE FARM UN	LCY	04460056865603	CURR						PKR					204,835.00	204,835.00	15/04/2009	Accounts
2132	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130420307759	S DAOD	S DAOD SADIQ ABAD SADI	LCY	04460020602603	CURR						PKR					42,813.97	42,813.97	04/03/2009	Accounts
2133	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130465982587	KHALID SHAHZAD	KHALID SHAHZAD ST.NO. 2	LCY	04460070827203	CURR						PKR					25,121.00	25,121.00	21/02/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
2134	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB		NRSP-IRM 14131-6		LCY	30019902464586	CD-MISC	STALE	PO	1423651	05/03/2009		PKR					21,000.00	21,000.00	05/03/2009	STALE
2135	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB		MUHAMMAD AKRAM		LCY	30019902464586	CD-MISC	STALE	PO	1423581	10/02/2009		PKR					20,000.00	20,000.00	10/02/2009	STALE
2136	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB		judge baking court		LCY	30019902464586	CD-MISC	STALE	PO	1423955	10/07/2009		PKR					15,000.00	15,000.00	10/07/2009	STALE
2137	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	1423579	10/02/2009		PKR					13,400.00	13,400.00	10/02/2009	STALE
2138	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3520257170267	AZAM PUR FARMS	AZAM PUR FARMS P.O.JAN	LCY	04460056409203	CURR						PKR					13,038.40	13,038.40	06/06/2009	Accounts
2139	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB		M.S. ZAHID IBRAR AND CO.	M.S. ZAHID IBRAR AND CO	LCY	04460055762103	CURR						PKR					11,730.09	11,730.09	13/10/2009	Accounts
2140	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	36059911520	MUHAMMAD AFZAL	MUHAMMAD AFZAL C 26/9	LCY	04460066933903	CURR						PKR					10,428.51	10,428.51	07/03/2009	Accounts
2141	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	5150313145208	AYESHA SADDIQUA	AYESHA SADDIQUA E 77 F	LCY	04467900075503	CURR						PKR					5,171.00	5,171.00	28/05/2009	Accounts
2142	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130494339369	MUHAMMAD FAROOQ TAHIR S/O HABI	MUHAMMAD FAROOQ TAH	LCY	04460059198403	CURR						PKR					5,089.40	5,089.40	10/11/2009	Accounts
2143	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130442786065	MUHAMMAD AKHLAQ S/O BASHIR AHMEI	MR. MUHAMMAD AKHLAQ I	LCY	04467900167803	PLS						PKR					3,000.00	3,000.00	25/11/2009	Accounts
2144	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130419734654	MRS. NAZ MUSLIM W/O IMRAN AZAM	MRS. NAZ MUSLIM W/O IM	LCY	04460059554803	CURR						PKR					2,923.91	2,923.91	05/01/2009	Accounts
2145	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130494151287	FAZAL KARIM S/O ABDUL KARIM	MR. FAZAL KARIM S/O ABD	LCY	04467900167603	PLS						PKR					2,750.00	2,750.00	11/09/2009	Accounts
2146	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130421761017	AKHTAR ALI	MR. AKHTAR ALI S/O MEH/	LCY	04467900019603	CURR						PKR					2,741.00	2,741.00	07/03/2009	Accounts
2147	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB		CH FAQIR MOHD		LCY	30019902464586	CD-MISC	STALE	PO	3005122	10/10/2009		PKR					2,000.00	2,000.00	10/10/2009	STALE
2148	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB		SECTROY PUNJAB FARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	3005205	25/11/2009		PKR					2,000.00	2,000.00	25/11/2009	STALE
2149	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130418004321	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ JINNAH	LCY	04460082036703	CURR						PKR					1,842.28	1,842.28	16/02/2009	Accounts
2150	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB		SHARIA ACADEMY INTERNATIONAL ISLAMI		LCY	30019902464586	CD-MISC	STALE	PO	1423559	07/02/2009		PKR					1,500.00	1,500.00	07/02/2009	STALE
2151	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130426244907	JAMIL AHMED	MR. JAMIL AHMED MAIN ST	LCY	04467900133903	PLS						PKR					1,427.00	1,427.00	20/08/2009	Accounts
2152	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	36065254152	MALIK MUKHTAR	MALIK MUKHTAR MOUZA N	LCY	04460061276403	CURR						PKR					1,379.06	1,379.06	23/01/2009	Accounts
2153	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130461977012	MST SUGHRAN BIBI W/OM .HASHIM	MST SUGHRAN BIBI W/OM	LCY	04460107056703	CURR						PKR					1,161.00	1,161.00	25/11/2009	Accounts
2154	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130440444895	ARSLAN COTTON INDUSTRIES	M/S ARSLAN TOTTON IND	LCY	04467900088803	CURR						PKR					1,154.90	1,154.90	02/02/2009	Accounts
2155	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB		muhammad aleem		LCY	30019902464586	CD-MISC	STALE	PO	3005225	10/12/2009		PKR					1,002.04	1,002.04	10/12/2009	STALE
2156	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130443712617	TARIQ ALI	TARIQ ALI STREET NO 01 H	LCY	04460100559603	CURR						PKR					1,000.02	1,000.02	21/05/2009	Accounts
2157	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130456472733	MUMTAZ ALI	MR. MUMTAZ ALI BASTI GO	LCY	04467900132803	PLS						PKR					1,000.00	1,000.00	21/03/2009	Accounts
2158	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130421178187	FARUKH MEHMOOD S/O.SYED MEHMOO	FARUKH MEHMOOD S/O. S	LCY	04467900136603	CURR						PKR					1,000.00	1,000.00	17/04/2009	Accounts
2159	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130459815071	FAYYAZ AHMED S/O ALLAH DIWAYA	MR. FAYYAZ AHMED S/O A	LCY	04467900172803	CURR						PKR					1,000.00	1,000.00	17/07/2009	Accounts
2160	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130433764719	ABDUL HAMEED	ABDUL HAMEED S/O CH SH	LCY	04467900176203	CURR						PKR					1,000.00	1,000.00	18/07/2009	Accounts
2161	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130492546402	RAIZ BIBI W/O MUHAMMAD ANWAR	RIAZ BIBI W/O MUHAMMAD	LCY	04467900195003	PLS						PKR					1,000.00	1,000.00	11/08/2009	Accounts
2162	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB		FVG BASHRIAN BIBI		LCY	30019902464586	CD-MISC	STALE	PO	3005020	08/08/2009		PKR					1,000.00	1,000.00	08/08/2009	STALE
2163	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB		MUHAMMAD ANWAR		LCY	30019902464586	CD-MISC	STALE	PO	3005047	27/08/2009		PKR					1,000.00	1,000.00	27/08/2009	STALE
2164	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	4230148799889	WASIM SHAH	MR. WASEEM SHAH S/O SY	LCY	04467900115003	CURR						PKR					926.00	926.00	25/03/2009	Accounts
2165	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130450745809	AKHTAR NASEEM S/O FAQIR MUHAMMAD	MR. AKHTAR NASEEM CHA	LCY	04467900178403	PLS						PKR					916.00	916.00	17/08/2009	Accounts
2166	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130449726415	TANVEER HUSSAIN S/O MUHAMMAD RAI	MR. TANVEER HUSSAIN S/	LCY	04467900116803	PLS						PKR					875.00	875.00	27/01/2009	Accounts
2167	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130485259599	MUHAMMAD KHALID S/O YAR MOHD	MUHAMMAD KHALID S/O Y	LCY	04460102828503	CURR						PKR					872.43	872.43	27/03/2009	Accounts
2168	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130481465463	MUSHTAQ AHMAD	MUSHTAQ AHMAD CHAK N	LCY	04460048692703	CURR						PKR					842.50	842.50	14/05/2009	Accounts
2169	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130449583036	NASREEN AKHTAR D/O. QUTUB DIN	MISS. NASREEN AKHTAR D	LCY	04467900056903	CURR						PKR					782.00	782.00	30/06/2009	Accounts
2170	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB		KANUP INSTITUTE OF NUCLEAR KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3005032	18/08/2009		PKR					750.00	750.00	18/08/2009	STALE
2171	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130453234429	MUHAMMAD ASHIQ S/O RAHIM ALI	MUHAMMAD ASHIQ S/O RA	LCY	04467900113103	PLS						PKR					665.00	665.00	21/04/2009	Accounts
2172	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130449996912	RAHILA MUSTAFA D/O IQBAL MUSTAFA	MISS RAHILA MUSTAFA, CH	LCY	04467900168203	PLS						PKR					650.00	650.00	12/11/2009	Accounts
2173	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130419834595	RASHEED AHMED S/O SAIN ALLAH DITTA	MR. RASHEED AHMED S/O	LCY	04467900194203	PLS						PKR					650.00	650.00	28/09/2009	Accounts
2174	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB		tresure u vas-lahore		LCY	30019902464586	CD-MISC	STALE	PO	3005053	29/08/2009		PKR					600.00	600.00	29/08/2009	STALE
2175	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130420656711	RAO ABDUL SAMAD NOOR	MR. RAO ABDUL SAMAD N	LCY	04467900132503	PLS						PKR					575.00	575.00	05/05/2009	Accounts
2176	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130459953853	MUHAMMAD SHABBIR	MUHAMMAD SHABBIR NEA	LCY	04467100003203	CURR						PKR					570.50	570.50	19/06/2009	Accounts
2177	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130420645461	MUHAMMAD SHAHBAN	MUHAMMAD SHAHBAN GA	LCY	04460106157603	CURR						PKR					520.00	520.00	10/04/2009	Accounts
2178	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB		SECTORY PUNJAB FACULITY MEDICAL		LCY	30019902464586	CD-MISC	STALE	PO	3005206	25/11/2009		PKR					500.00	500.00	25/11/2009	STALE
2179	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130420324899	RANA MUHAMMAD AKHTAR	RANA MUHAMMAD AKHTAI	LCY	04460104472803	CURR						PKR					449.50	449.50	02/05/2009	Accounts
2180	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130483230089	JEDDAH BRICKS COMPANY	JEDDAH BRICKS COMPAN	LCY	04467900198703	CURR						PKR					394.00	394.00	31/08/2009	Accounts
2181	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130498270267	ZUBAIR AHMED S/O MUHAMMAD TUFAIL	MR. ZUBAIR AHMED S/O M	LCY	04467900170503	CURR						PKR					386.00	386.00	16/07/2009	Accounts
2182	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3120226560935	SAHIBZADA ABDUL SAMAD	SAHIBZADA ABDUL SAMAI	LCY	04467900182703	CURR						PKR					386.00	386.00	24/07/2009	Accounts
2183	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130474143261	MUHAMMAD IDREES S/O ABDUL REHMAI	MR. MUHAMMAD IDREES, (	LCY	04467900180803	CURR						PKR					380.18	380.18	27/07/2009	Accounts
2184	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130439557065	NAZIR AHMED CHOUDHARY	MR. NAZIR AHMED CHOUD	LCY	04467900167103	CURR						PKR					378.00	378.00	24/06/2009	Accounts
2185	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130401505859	NADEEM ANWAR S/O MUHAMMAD ANWA	MR. NADDEM ANWAR, HOU	LCY	04467900167203	CURR						PKR					378.00	378.00	24/06/2009	Accounts
2186	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3420143734681	MUHAMMAD RAFIQUE SAHI	MR. MUHAMMAD RAFIQUE	LCY	04467900130903	PLS						PKR					375.00	375.00	09/05/2009	Accounts
2187	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130272523759	SAEED AHMED	MR. SAEED AHMED MOHAI	LCY	04467900134503	CURR						PKR					368.00	368.00	02/04/2009	Accounts
2188	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130438775141	KHAIR MUHAMMAD	KHAIR MUHAMMAD GOTH	LCY	04460107496903	CURR						PKR					366.00	366.00	08/07/2009	Accounts
2189	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130481979173	ALI NAWAZ	MR. ALI NAWAZ S/O AMEEI	LCY	04467900123203	CURR						PKR					361.00	361.00	12/02/2009	Accounts
2190	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB		B O I S E KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	1423524	29/01/2009		PKR					350.00	350.00	29/01/2009	STALE
2191	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130468116219	MUHAMMAD AKRAM S/O MUHAMMAD IN	MR. MUHAMMAD AKRAM S	LCY	04467900210703	CURR						PKR					342.00	342.00	03/12/2009	Accounts
2192	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	4120122789958	MARIAM GHAZANFAR ANSARI	MARIAM GHAZANFAR ANS	LCY	04467900076203	CURR						PKR					331.00	331.00	18/05/2009	Accounts
2193	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3110232057861	ANEES AHMED KHALIL	MR. ANEES AHMED KHALII	LCY	04467900168803	PLS						PKR					320.00	320.00	24/09/2009	Accounts
2194	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130421045735	TALIB HUSSAIN S/O MUHAMMAD ANWAR	MR. TALIB HUSSAIN S/O MI	LCY	04467900143403	PLS						PKR					315.00	315.00	27/10/2009	Accounts
2195	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130420322075	JAM MUHAMMAD AKRAM S/O PIR BUX	JAM MUHAMMAD AKRAM S	LCY	04460104595203	CURR						PKR					304.00	304.00	04/03/2009	Accounts
2196	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3210370565459	RIAZ HUSSAIN	RIAZ HUSSAIN C/O M ZAFA	LCY	04467900070903	CURR						PKR					304.00	304.00	08/12/2009	Accounts
2197	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB		treasurer of u r t		LCY	30019902464586	CD-MISC	STALE	PO	3005056	29/08/2009		PKR					300.00	300.00	29/08/2009	STALE
2198	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130420799319	AHMED BAKHSH	MR. AHMED BAKHSH BAST	LCY	04467900125503	CURR						PKR					291.00	291.00	11/03/2009	Accounts
2199	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130392446411	ABDUL RASHEED S/O MUKHTAR AHMED	MR. ABDUL RASHEED S/O	LCY	04467900142903	PLS						PKR					275.00	275.00	20/05/2009	Accounts
2200	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130409813505	TALIB HUSSAIN S/O KHAWAND BUX	TALIB HUSSAIN S/O KHAW	LCY	04460059300903	CURR						PKR					268.00	268.00	06/05/2009	Accounts
2201	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130469958723	ALI HASSAN	MR. ALI HASSAN BASTI SO	LCY	04467900126303	CURR						PKR					263.00	263.00	09/05/2009	Accounts
2202	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	4310404202999	MUHAMMAD IQBAL S/O SHAFIQUE AHME	MR. MUHAMMAD IQBAL S/O	LCY	04467900122203	CURR						PKR					261.00	261.00	26/03/2009	Accounts
2203	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3630279176887	MUHAMMAD SADIQ S/O ZIARAT HUSSAIN	MR. MUHAMMAD SADIQ, N	LCY	04467900169003	PLS						PKR					250.00	250.00	17/08/2009	Accounts
2204	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	STALE	PO	1423512	21/01/2009		PKR					250.00	250.00	21/01/2009	STALE
2205	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB		NADRA QUSIK COLLECTION		LCY	30019902464586	CD-MISC	STALE	PO	1423638	28/02/2009		PKR					250.00	250.00	28/02/2009	STALE
2206	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB		HAFEEZU REHMAN		LCY	30019902464586	CD-MISC	STALE	PO	1423720	09/04/2009		PKR					250.00	250.00	09/04/2009	STALE
2207	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB		HAFEZUR REHMAN		LCY	30019902464586	CD-MISC	STALE	PO	1423721	09/04/2009		PKR					250.00	250.00	09/04/2009	STALE
2208	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB		nadra kiosk		LCY	30019902464586	CD-MISC	STALE	PO	1423840	11/05/2009		PKR					250.00	250.00	11/05/2009	STALE
2209	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB		NADRA KUISIK A/C.1086-50		LCY	30019902464586	CD-MISC	STALE	PO	1423868	25/05/2009		PKR					250.00	250.00	25/05/2009	STALE
2210	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB		board of seccondary education KARAC		LCY	30019902464586	CD-MISC	STALE	PO	3005172	10/11/2009		PKR					250.00	250.00	10/11/2009	STALE
2211	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	4510585363373	QABIL	MR. QABIL GOTH HAJI JAM	LCY	04467900129803	CURR						PKR					246.00	246.00	12/03/2009	Accounts
2212	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130499505421	NOOR HASSAN S/O GHULAM MUHAMMAI	MR. NOOR HASSAN S/O GH	LCY	04467900087903	PLS						PKR					237.00	237.00	06/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
2213	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB		CONTROLLER OF EXAM ALLAMA IQBAL		LCY	30019902464586	CD-MISC	STALE	PO	3005105	29/09/2009		PKR					200.00	200.00	29/09/2009	STALE
2214	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130415307577	ABBAS KHAN S/O KHUSHI MUHAMMAD	MR. ASSAS KHAN CHAK NO	LCY	04467900138503	CURR						PKR					193.00	193.00	19/05/2009	Accounts
2215	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130462438213	DIN MUHAMMAD	DIN MUHAMMAD S/O KHAN	LCY	04460100363303	CURR						PKR					191.00	191.00	30/07/2009	Accounts
2216	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130420292561	JAMALUDDIN S/O MEWA KHAN	MR. JAMALUDDIN S/O MEW	LCY	04467900089603	PLS						PKR					172.00	172.00	17/08/2009	Accounts
2217	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130452077911	NAVEED ASHRAF S/O. MUHAMMAD ASHR	NAVEED ASHRAF S/O. MUH	LCY	04467900057003	CURR						PKR					153.00	153.00	29/07/2009	Accounts
2218	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130420824657	HAFIZ SHREEF AHMED FARIDI	HAFIZ SHREEF AHMED FA	LCY	04467100002103	PLS						PKR					136.00	136.00	21/02/2009	Accounts
2219	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB		DIRECTOR FGEI (CIG)		LCY	30019902464586	CD-MISC	STALE	PO	1423863	20/05/2009		PKR					100.00	100.00	20/05/2009	STALE
2220	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130406038914	RUBINA QADIR	RUBINA QADIR D/O GHULA	LCY	04467900118603	PLS						PKR					75.00	75.00	13/04/2009	Accounts
2221	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130483259803	JAVED SADIQ S/O MUHAMMAD SADIQ	MR. JAVED SADIQ S/O MUH	LCY	04467900176603	CURR						PKR					50.00	50.00	25/09/2009	Accounts
2222	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130420155317	RIAZ AHMED S/O GHULAM HUSSAIN	MR. RAIZ AHMED S/O GHU	LCY	04467900178803	CURR						PKR					50.00	50.00	24/09/2009	Accounts
2223	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130460332059	MUHAMMAD ASHRAF S/OALI MUHAMMAD	MR. MUHAMMAD ASHRAF /	LCY	04467900181203	CURR						PKR					50.00	50.00	24/09/2009	Accounts
2224	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130492970739	ABDUL SHAKOOR & SARWARI BEGUM	ABDUL SHAKOOR & SARW	LCY	04467900198003	PLS						PKR					50.00	50.00	07/09/2009	Accounts
2225	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130403360965	MUHAMMAD HAROON S/O.MUHAMMAD Y	MUHAMMAD HAROON S/O.	LCY	04467900075103	PLS						PKR					45.00	45.00	10/08/2009	Accounts
2226	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130473559969	NAZIR AHMAD S/O MEHER DIN	MR. NAZIR AHMED S/O ME	LCY	04467900209603	CURR						PKR					35.71	35.71	14/11/2009	Accounts
2227	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130410531107	MUHAMMAD ZUBAIR S/O.MUHAMMAD RI	MUHAMMAD ZUBAIR S/O. M	LCY	04467900074903	PLS						PKR					27.00	27.00	26/08/2009	Accounts
2228	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130411307298	SAHIB KHATOON	MR. SAHIB KHATOON W/O	LCY	04467900049003	PLS						PKR					20.60	20.60	27/07/2009	Accounts
2229	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130420437851	MUHAMMAD RAIZ	MR. MUHAMMAD RIAZ GAL	LCY	04460072138503	CURR						PKR					19.00	19.00	03/07/2009	Accounts
2230	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130420919649	IMRAN TARIQ	MR. IMRAN TARIQ S/O MUH	LCY	04467900074703	PLS						PKR					18.50	18.50	23/11/2009	Accounts
2231	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130416877251	NAWAB AKBAR KHAN	MR. NAWAB AKBAR KHAN,	LCY	04467900143903	CURR						PKR					13.00	13.00	15/09/2009	Accounts
2232	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130403619707	SHABEER AHMED S/O SARDAR MUHAM	SHABEER AHMED S/O SAR	LCY	04460102551203	CURR						PKR					10.90	10.90	04/02/2009	Accounts
2233	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130427975869	MUHAMMAD SAJID AKRAM	MUHAMMAD SAJID AKRAM	LCY	04467900075003	PLS						PKR					10.00	10.00	26/08/2009	Accounts
2234	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130421156513	MALIK IRFAN KASHIF & HAQ NAWAZ	MALIK IRFAN KASHIF & HA	LCY	04460099960303	CURR						PKR					2.00	2.00	30/05/2009	Accounts
2235	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130472873159	HAROON MEHMOOD S/O MUHAMMAD HU	HAROON MEHMOOD S/O M	LCY	04460104294603	CURR						PKR					1.51	1.51	10/07/2009	Accounts
2236	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130483020353	MUHAMMAD IRFAN KHALID	MR. MUHAMMAD IRFAN KH	LCY	04467900031803	PLS						PKR					1.16	1.16	18/11/2009	Accounts
2237	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130498266171	MUKHTAR AHMED	MR. MUKHTAR AHMED S/O	LCY	04467900049603	PLS						PKR					1.00	1.00	14/11/2009	Accounts
2238	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130421112325	ABDUL HAMID MODEL FORM	ABDUL HAMID MODEL FOR	LCY	04460079978603	CURR						PKR					0.91	0.91	03/03/2009	Accounts
2239	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130420440805	ABDUL GHAFFAR	ABDUL GHAFFAR H.NO.227	LCY	04460048018901	PLS						PKR					0.40	0.40	17/08/2009	Accounts
2240	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3230499316324	ARIFA TABBASUM W/O MUHAMMAD TAH	MRS. ARIFA TABBASUM W/	LCY	04467900089703	CURR						PKR					0.18	0.18	23/02/2009	Accounts
2241	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3510313766979	SYED JAVED AKHTAR SHAH	SYED JAVED AKHTAR SHA	LCY	04467900077103	CURR						PKR					0.09	0.09	09/02/2009	Accounts
2242	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3330322059283	MUHAMMAD ASLAM SHAD S/O.ABDUL HA	MUHAMMAD ASLAM SHAD	LCY	04467900079203	CURR						PKR					0.09	0.09	16/11/2009	Accounts
2243	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130309182397	HASSAN MUHAMMAD RAMAY	HASSAN MUHAMMAD RAM	LCY	04460103531303	CURR						PKR					0.06	0.06	07/05/2009	Accounts
2244	BAHAWALPUR	0446	SADIQABAD-GHALLA MAN	PB	3130420096518	MST BUSHRAH AIN	MST BUSHRAH AIN QUART	LCY	04460044070801	PLS						PKR					0.04	0.04	16/05/2009	Accounts
2245	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120516070247	IFTIKHAR AHMED	IFTIKHAR AHMED CHAK NO	LCY	04680010194001	PLS						PKR					0.02	0.02	30/05/2009	Accounts
2246	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120584734835	NAZEER AHMED	NAZEER AHMED WARD NO	LCY	04680011499801	PLS						PKR					0.02	0.02	24/06/2009	Accounts
2247	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120515959421	MR GHULAM MUSTAFA	MR GHULAM MUSTAFA CH	LCY	04680010143501	PLS						PKR					3.78	3.78	27/10/2009	Accounts
2248	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120587750303	MRS FARHAT NASIM W/O M AKRAM	MRS FARHAT NASIM W/O M	LCY	04680010126901	PLS						PKR					14.42	14.42	20/07/2009	Accounts
2249	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120520186557	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ CHAK	LCY	04680011357501	PLS						PKR					97.33	97.33	24/10/2009	Accounts
2250	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120526216329	ISMAIL	ISMAIL MOHALLAH NOOR U	LCY	04687100026201	PLS						PKR					30.27	30.27	25/08/2009	Accounts
2251	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120516623301	MUHAMMASD RAMZAN	MUHAMMASD RAMZAN CH	LCY	04680011141301	PLS						PKR					116.56	116.56	12/08/2009	Accounts
2252	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120516393025	MANZOORAHMED	MANZOORAHMED CHAK N	LCY	04680011273301	PLS						PKR					136.73	136.73	25/05/2009	Accounts
2253	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120516473403	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN CHA	LCY	04680010095101	PLS						PKR					81.89	81.89	09/12/2009	Accounts
2254	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120501286755	MUHAMMAD IMRAN RAMZAN	MUHAMMAD IMRAN RAMZA	LCY	04680011139301	PLS						PKR					314.07	314.07	16/03/2009	Accounts
2255	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120534955271	BASHIR AHMED	BASHIR AHMED CHAK NO	LCY	04680011189001	PLS						PKR					324.21	324.21	21/04/2009	Accounts
2256	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120597964397	GHULAM RASOUL	GHULAM RASOUL CHAK N	LCY	04680009990001	PLS						PKR					115.45	115.45	29/07/2009	Accounts
2257	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120539983571	MUHAMMAD ASIF ALI	MUHAMMAD ASIF ALI CHA	LCY	04680009989901	PLS						PKR					107.34	107.34	29/07/2009	Accounts
2258	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120516228007	MUHAMMAD SHARIF MUHAMMAD SIDDIC	MUHAMMAD SHARIF MUHA	LCY	04680010008701	PLS						PKR					160.18	160.18	10/02/2009	Accounts
2259	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3630201019215	M. SLABAT JAVAID S/O M; JAVAID IQ	M. SLABAT JAVAID S/O M;	LCY	04680010704501	PLS						PKR					152.02	152.02	05/05/2009	Accounts
2260	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120233535073	SHAMSUDDIN S/O MIAN ELAHI BUX	SHAMSUDDIN S/O MIAN EL	LCY	04680010007901	PLS						PKR					180.87	180.87	17/07/2009	Accounts
2261	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120567495941	MR.MUHAMMAD AFZAL	MR.MUHAMMAD AFZAL CH	LCY	04680010305401	PLS						PKR					171.23	171.23	12/03/2009	Accounts
2262	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120516105573	MUHAMMAD QASIM SHEHZAD S/O.TUFAI	MUHAMMAD QASIM SHEH	LCY	04680010377901	PLS						PKR					231.74	231.74	09/05/2009	Accounts
2263	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120598801067	IRSHAD AHMED	IRSHAD AHMED CHAK NO	LCY	04680011149901	PLS						PKR					889.56	889.56	18/04/2009	Accounts
2264	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120588120563	MUHAD RAMZAN	MUHAD RAMZAN CHAK NO	LCY	04687100007401	PLS						PKR					277.70	277.70	12/09/2009	Accounts
2265	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120516552365	M.SHAFIQ S/O M, BASHIR	M.SHAFIQ S/O M, BASHIR	LCY	04680011034501	PLS						PKR					296.04	296.04	19/10/2009	Accounts
2266	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120543104061	NASIR MEHMOOD	NASIR MEHMOOD CHAK N	LCY	04680011556901	PLS						PKR					378.43	378.43	21/05/2009	Accounts
2267	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120578480927	AZHOOR AHMED	AZHOOR AHMED CHAK NO	LCY	04680011253801	PLS						PKR					388.80	388.80	13/04/2009	Accounts
2268	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120518681569	MUHAMMAD AFZAL S/O NAZIR AHMED	MUHAMMAD AFZAL S/O NA	LCY	04680009904901	PLS						PKR					391.29	391.29	19/08/2009	Accounts
2269	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120516225015	ABDUL RAZZAQ	ABDUL RAZZAQ CHAK NO.	LCY	04687100026401	PLS						PKR					390.99	390.99	13/08/2009	Accounts
2270	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120522975862	MST REHMAT	MST REHMAT CHAK NO 68	LCY	04680005231701	PLS						PKR					450.27	450.27	14/04/2009	Accounts
2271	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120565410652	MISS FOUZIA NAUREEN	MISS FOUZIA NAUREEN CH	LCY	04687100010301	PLS						PKR					455.16	455.16	16/04/2009	Accounts
2272	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120516479965	ZAHOOR AHMED	ZAHOOR AHMED CHAK NO	LCY	04687100022301	PLS						PKR					462.18	462.18	29/06/2009	Accounts
2273	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120584879737	MUHAMMAD SHARIF	MUHAMMAD SHARIF CHAK	LCY	04687100020201	PLS						PKR					464.31	464.31	19/06/2009	Accounts
2274	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120560334299	SHER MUHAMMAD	SHER MUHAMMAD CHAK N	LCY	04687100020401	PLS						PKR					464.08	464.08	20/06/2009	Accounts
2275	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120583979887	ALLAH DITTA	ALLAH DITTA RUKAN PUR	LCY	04687100019301	PLS						PKR					465.17	465.17	19/06/2009	Accounts
2276	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120599901099	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN CHA	LCY	04687100002601	PLS						PKR					600.58	600.58	05/01/2009	Accounts
2277	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120537517171	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR CHA	LCY	04687100007301	PLS						PKR					685.41	685.41	28/02/2009	Accounts
2278	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120532598051	ABDUL KHALIQ	ABDUL KHALIQ CHAK NO 6	LCY	04687100004901	PLS						PKR					691.14	691.14	04/02/2009	Accounts
2279	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120516364853	MUHAMMAD IDRES	MUHAMMAD IDRES CHAK I	LCY	04687100004601	PLS						PKR					691.64	691.64	02/02/2009	Accounts
2280	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120540846140	MANZOORAN MAI	MANZOORAN MAI CHAK N	LCY	04687100010801	PLS						PKR					713.15	713.15	21/05/2009	Accounts
2281	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120516503385	MR SHARIF MUHAMMAD	MR SHARIF MUHAMMAD C	LCY	04680001238601	PLS						PKR					734.85	734.85	29/04/2009	Accounts
2282	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120562631479	MUHAMMAD SADIQ	MUHAMMAD SADIQ CHAK 5	LCY	04680009585701	PLS						PKR					753.73	753.73	07/05/2009	Accounts
2283	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120516552091	ABDUL GHAFFAR	ABDUL GHAFFAR S/O M.SH	LCY	04680010615101	PLS						PKR					991.35	991.35	15/12/2009	Accounts
2284	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120563423523	MAQSOOD AHMED	MAQSOOD AHMED CHAK N	LCY	04680010156501	PLS						PKR					1,030.86	1,030.86	06/07/2009	Accounts
2285	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120538091300	SAKINA BIBI	SAKINA BIBI CHAK NO 73 D	LCY	04687100004801	PLS						PKR					1,066.31	1,066.31	11/03/2009	Accounts
2286	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3130221294169	MR SARFRAZ ALI MIRZA	MR SARFRAZ ALI MIRZA C	LCY	04680010077701	PLS						PKR					1,014.50	1,014.50	29/08/2009	Accounts
2287	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120586404743	IRFAN ARIF	IRFAN ARIF CHAK NO. 61/D	LCY	04680011403701	PLS						PKR					1,297.62	1,297.62	28/10/2009	Accounts
2288	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120538733169	REHMAT UHALLA	REHMAT UHALLA CHAK NO	LCY	04687100008401	PLS						PKR					1,671.17	1,671.17	09/03/2009	Accounts
2289	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB		MRS ZAINAB BIBI	MRS ZAINAB BIBI CHAKN C	LCY	04680016906301	PLS						PKR					1,811.69	1,811.69	29/04/2009	Accounts
2290	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120586059249	SHABIR AHMED	SHABIR AHMED TOBA JIN	LCY	04687100003701	PLS						PKR					1,894.48	1,894.48	29/06/2009	Accounts
2291	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120522173668	MRS. AMTEL HAFEEZ W/O SALAMAT ALI	MRS. AMTEL HAFEEZ W/O	LCY	04680011474601	PLS						PKR					1,895.91	1,895.91	30/03/2009	Accounts

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Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
2292	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120572978158	TAHIRA PERVEEN	TAHIRA PERVEEN CHAK N	LCY	04680011487601	PLS						PKR					2,354.29	2,354.29	11/06/2009	Accounts
2293	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120515985905	MUKHTAR AHMED	MUKHTAR AHMED CHAK N	LCY	04687100015601	PLS						PKR					2,914.36	2,914.36	20/06/2009	Accounts
2294	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120516499029	GUL KHAN	GUL KHAN CHAK NO 109/D	LCY	04680011148001	PLS						PKR					24,403.57	24,403.57	29/07/2009	Accounts
2295	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120516425646	CO-ZEHSHAN AFZAL	CO-ZEHSHAN AFZAL CHAK	LCY	04687100011501	PLS						PKR					10,890.71	10,890.71	01/08/2009	Accounts
2296	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	34585396733	MR MUHAMMAD YAQOOB	MR MUHAMMAD YAQOOB (	LCY	04680001183501	PLS						PKR					10,482.30	10,482.30	18/07/2009	Accounts
2297	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB		MR GHULAM MUHAMMAD	MR GHULAM MUHAMMAD (	LCY	04680000823901	PLS						PKR					6,022.75	6,022.75	18/07/2009	Accounts
2298	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120516366849	SHABBIR HUSSAIN	SHABBIR HUSSAIN CHAK N	LCY	04680008332601	PLS						PKR					5,769.40	5,769.40	17/12/2009	Accounts
2299	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120516149039	MUHAMMAD SHARIF	MUHAMMAD SHARIF CHAK	LCY	04680009640101	PLS						PKR					4,367.35	4,367.35	27/10/2009	Accounts
2300	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120206638601	MR MUHAMMAD ISMAIL S/O M LATEF	MR MUHAMMAD ISMAIL S/(	LCY	04680010135601	PLS						PKR					3,775.43	3,775.43	12/11/2009	Accounts
2301	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3320403420183	ZESHAN RAZA	ZESHAN RAZA CHAK NO 14	LCY	04680037081303	CURR						PKR					8,598.00	8,598.00	02/02/2009	Accounts
2302	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120203149757	YAZMAN TELECOM	YAZMAN TELECOM BAHAW	LCY	04680030924403	CURR						PKR					6,195.00	6,195.00	07/10/2009	Accounts
2303	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB		INSPECTOR FOOD YAZMAN		LCY	30019902464586	CD-MISC	STALE	PO	0979672	27/04/2009		PKR					5,200.00	5,200.00	27/04/2009	STALE
2304	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	4110478542149	LIAQAT ALI	LIAQAT ALI CHAK NO 89 YA	LCY	04680037332403	CURR						PKR					2,758.00	2,758.00	24/06/2009	Accounts
2305	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120539461913	MUHAMMAD DIN	MUHAMMAD DIN CHAK NO	LCY	04680035178803	CURR						PKR					1,288.50	1,288.50	02/05/2009	Accounts
2306	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120516417209	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN COR	LCY	04680036946403	CURR						PKR					1,113.00	1,113.00	04/05/2009	Accounts
2307	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120596677805	MUHAMMAD BASHIR	MUHAMMAD BASHIR CHAK	LCY	04687100027903	CURR						PKR					1,000.00	1,000.00	03/08/2009	Accounts
2308	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB		TREASURS ISLAMIA UNIVERSTY		LCY	30019902464586	CD-MISC	STALE	PO	0979796	17/08/2009		PKR					1,000.00	1,000.00	17/08/2009	STALE
2309	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120570147295	MUHAMMAD AKRAM	MUHAMMAD AKRAM CHAK	LCY	04680035720503	CURR						PKR					980.50	980.50	17/04/2009	Accounts
2310	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120588268437	AKBAR ALI	AKBAR ALI CHAK NO 55 DB	LCY	04687100007803	CURR						PKR					933.00	933.00	26/06/2009	Accounts
2311	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120543768995	MUHAMMAD IQBAL	MUHAMMAD IQBAL CHAK N	LCY	04687100037403	CURR						PKR					875.00	875.00	15/09/2009	Accounts
2312	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120515678691	MUHAMMAD JAVED	MUHAMMAD JAVED CHAK	LCY	04687100047603	CURR						PKR					875.00	875.00	27/10/2009	Accounts
2313	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120531370817	MR. HAMEED MASIH	MR. HAMEED MASIH CHAK	LCY	04687100012303	CURR						PKR					707.00	707.00	12/05/2009	Accounts
2314	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3310603242331	MUHAMMAD SALEEM	MUHAMMAD SALEEM MOU	LCY	04680035754803	CURR						PKR					696.90	696.90	23/02/2009	Accounts
2315	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120571209277	SHAMSHER ALI	SHAMSHER ALI CHAK NO 9	LCY	04687100023803	CURR						PKR					692.00	692.00	31/08/2009	Accounts
2316	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120147329183	SYED ASHRAT HUSSAIN	SYED ASHRAT HUSSAIN C	LCY	04680029224303	CURR						PKR					565.00	565.00	23/02/2009	Accounts
2317	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120557368661	JAMAL	JAMAL CHAK NO 75/DB P.C	LCY	04680035136403	CURR						PKR					421.00	421.00	06/08/2009	Accounts
2318	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120533517709	NAZEER AHMED	NAZEER AHMED CHAK NO	LCY	04687100044003	CURR						PKR					410.00	410.00	09/10/2009	Accounts
2319	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120514353289	MUHAMMAD ASLAM	MUHAMMAD ASLAM CHAK	LCY	04687100044703	CURR						PKR					410.00	410.00	13/10/2009	Accounts
2320	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120516636743	SHABBIR HUSSAIN BAJWA	SHABBIR HUSSAIN BAJWA	LCY	04687100028803	CURR						PKR					394.00	394.00	05/08/2009	Accounts
2321	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120516082275	HAFEEZ ULLAH	HAFEEZ ULLAH CHAK NO 4	LCY	04687100017703	CURR						PKR					378.00	378.00	03/06/2009	Accounts
2322	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120516638559	PIRAN DITTA	PIRAN DITTA DIN GARH CH	LCY	04687100018403	CURR						PKR					378.00	378.00	08/06/2009	Accounts
2323	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120516435651	MR TALIB HUSSAIN	MR TALIB HUSSAIN CHAK	LCY	04680038037103	CURR						PKR					332.00	332.00	26/01/2009	Accounts
2324	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120538702199	MUHAMMAD ASLAM	MUHAMMAD ASLAM WARD	LCY	04687100055803	CURR						PKR					301.00	301.00	21/12/2009	Accounts
2325	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	6110182234443	ISRAR AHMAD	ISRAR AHMAD CHAK NO 10	LCY	04680037798803	CURR						PKR					298.00	298.00	25/07/2009	Accounts
2326	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120515778149	FARYAD ALI	FARYAD ALI CHAK NO.109/	LCY	04687100038403	CURR						PKR					294.00	294.00	10/10/2009	Accounts
2327	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120516156999	ALTAF HUSSAIN	ALTAF HUSSAIN CHAK NO	LCY	04687100030503	CURR						PKR					269.00	269.00	19/08/2009	Accounts
2328	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120516038643	SUFI MUHAMMAD IQBAL	SUFI MUHAMMAD IQBAL W	LCY	04687100027303	CURR						PKR					261.00	261.00	31/07/2009	Accounts
2329	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	STALE	PO	0979520	27/01/2009		PKR					250.00	250.00	27/01/2009	STALE
2330	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	STALE	PO	0979521	28/01/2009		PKR					250.00	250.00	28/01/2009	STALE
2331	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120516065915	ZAHOOR AHMED	ZAHOOR AHMED WARD NO	LCY	04687100043603	CURR						PKR					235.00	235.00	11/11/2009	Accounts
2332	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120594600359	ABDUL AZIZ	ABDUL AZIZ CHAK NO.50/D	LCY	04687100009303	CURR						PKR					203.00	203.00	08/07/2009	Accounts
2333	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120516486617	GHULAM MUSTAFA	GHULAM MUSTAFA CHAK I	LCY	04687100012503	CURR						PKR					203.00	203.00	23/05/2009	Accounts
2334	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120510643083	MUHAMMAD BOOTA	MUHAMMAD BOOTA CHAK	LCY	04687100021503	CURR						PKR					203.00	203.00	03/07/2009	Accounts
2335	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB		MUHAMMAD SADDIQUE		LCY	30019902464586	CD-MISC	STALE	PO	0979702	22/05/2009		PKR					200.00	200.00	22/05/2009	STALE
2336	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120517872917	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF CHA	LCY	04687100025403	CURR						PKR					161.00	161.00	16/09/2009	Accounts
2337	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	9999999999999	MISS FOUZIA BASHARAT S/O	MISS FOUZIA BASHARAT S	LCY	04680018956303	CURR						PKR					145.61	145.61	27/06/2009	Accounts
2338	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120575209491	ABDUL RAUF	ABDUL RAUF CHAK NO. 10	LCY	04687100029103	CURR						PKR					144.00	144.00	06/08/2009	Accounts
2339	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120571898647	JHOK MAQBOOL AHMED , CPT	JHOK MAQBOOL AHMED , (	LCY	04680032112303	CURR						PKR					107.40	107.40	25/07/2009	Accounts
2340	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120555503186	WAHIDA KAUSAR	WAHIDA KAUSAR CHAK NO	LCY	04687100023603	PLS						PKR					100.65	100.65	22/08/2009	Accounts
2341	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120515966039	MUHAMMAD EJAZ	MUHAMMAD EJAZ CHAK NO	LCY	04687100006803	CURR						PKR					83.00	83.00	07/05/2009	Accounts
2342	BAHAWALPUR	0468	YAZMAN-MAIN BRANCH	PB	3120516228041	KHADIM HUSSAIN	KHADIM HUSSAIN CHAK NO	LCY	04687100009203	CURR						PKR					20.00	20.00	09/05/2009	Accounts
2343	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110194281107	MR AHSAN FAREED	MR AHSAN FAREED CHAK	LCY	04690022500701	PLS						PKR					0.33	0.33	29/10/2009	Accounts
2344	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110491108923	MUHAMMAD RASHID	MUHAMMAD RASHID S/O M	LCY	04690022883701	PLS						PKR					0.02	0.02	02/03/2009	Accounts
2345	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110416975377	MUHAMAMD SAJID	MUHAMAMD SAJID S/O MU	LCY	04690023182201	PLS						PKR					0.17	0.17	29/12/2009	Accounts
2346	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110488794845	NAZIR AHMAD	NAZIR AHMAD S/O AKBAR	LCY	04697900124301	PLS						PKR					0.45	0.45	16/09/2009	Accounts
2347	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110445620494	MST MUMTAZ BEGUM	MST MUMTAZ BEGUM H N	LCY	04690019511601	PLS						PKR					0.52	0.52	13/04/2009	Accounts
2348	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110406748791	SHAUKAT ALI S/O MEHAR DIN	MR SHAUKAT ALI S/O MEH	LCY	04697900059401	PLS						PKR					0.58	0.58	20/05/2009	Accounts
2349	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110420359769	MUSHTAQ AHMAD S/O SARDAR MUHAMA	MR MUSHTAQ AHMAD S/O	LCY	04697900066401	PLS						PKR					0.58	0.58	20/05/2009	Accounts
2350	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110206140077	MUHAMMAD ISHAN S/O ABDULGHAFOOR	MUHAMMAD ISHAN S/O AB	LCY	04690023020601	PLS						PKR					2.34	2.34	23/07/2009	Accounts
2351	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110417104641	MUHAMMAD AKRAM S/O MEHR DIN	MUHAMMAD AKRAM S/O M	LCY	04690023019401	PLS						PKR					4.08	4.08	05/08/2009	Accounts
2352	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110414990355	MR RAJA MOYEEN ASGHAR	MR RAJA MOYEEN ASGHA	LCY	04690022314001	PLS						PKR					5.24	5.24	26/12/2009	Accounts
2353	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110434012622	QURRAT-UL-AIN D/O NOOR AHMED KHA	QURRAT UL AIN D/O NOOR	LCY	04690023735301	PLS						PKR					8.06	8.06	11/05/2009	Accounts
2354	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110353378644	BUSHRA PERVEEN	BUSHRA PERVEEN W/O TA	LCY	04697900137001	PLS						PKR					8.10	8.10	01/06/2009	Accounts
2355	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110445626385	MUHAMMAD ISMAIL S/O MUHAMMAD BU	MUHAMMAD ISMAIL S/O MI	LCY	04697900299701	PLS						PKR					9.97	9.97	13/11/2009	Accounts
2356	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110415325113	MAQSOOD AHMAD	MAQSOOD AHMAD S/O NIA	LCY	04690023741601	PLS						PKR					12.58	12.58	04/07/2009	Accounts
2357	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110436023713	KARMAT ALI S/O ALLAHA DITTA	KARMAT ALI S/O ALLAHA D	LCY	04690022581901	PLS						PKR					15.35	15.35	06/10/2009	Accounts
2358	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110485848316	ZARINA MUKHTAR	ZARINA MUKHTAR D/O AQ	LCY	04690023826301	PLS						PKR					20.61	20.61	17/07/2009	Accounts
2359	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110426862357	MUHAMMAD SAJID S/O M-ARIF	MR MUHAMMAD SAJID ZIA	LCY	04697900098501	PLS						PKR					25.78	25.78	09/03/2009	Accounts
2360	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110416617989	NOOR AHMED	NOOR AHMED S/O MOHAB	LCY	04690023296801	PLS						PKR					35.49	35.49	03/09/2009	Accounts
2361	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110127349647	MUHAMMAD SALEEM	MR.MUHAMMAD SALEEM S	LCY	04697900227601	PLS						PKR					191.39	191.39	28/10/2009	Accounts
2362	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3104874102575	KHADIM HUSSAIN S/O SIRAJ DIN	KHADIM HUSSAIN S/O SIR	LCY	04690022854901	PLS						PKR					65.40	65.40	14/10/2009	Accounts
2363	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110190628359	BASHIR AHMAD	BASHIR AHMAD S/O AHMA	LCY	04697900095401	PLS						PKR					70.92	70.92	25/05/2009	Accounts
2364	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110443208904	MAIRAJ BIBI	MAIRAJ BIBI CHAK NO 93/6	LCY	04690016402801	PLS						PKR					77.68	77.68	06/03/2009	Accounts
2365	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110440683323	KHADIM HUSSAIN S/O MUHAMMAD YOUS	KHADIM HUSSAIN S/O M.Y	LCY	04697900150201	PLS						PKR					283.58	283.58	09/03/2009	Accounts
2366	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110416904745	MUHAMMAD AKBAR S/O ALLAHA WAHAD	MUHAMMAD AKBAR S/O AL	LCY	04690024037301	PLS						PKR					112.19	112.19	12/08/2009	Accounts
2367	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110416612663	MIAN JAVAID AKHTAR	MIAN JAVAID AKHTAR H N	LCY	04690015358201	PLS						PKR					139.14	139.14	22/04/2009	Accounts
2368	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110475200130	SHAKEELA BIBI	SHAKEELA BIBI W/O MUHA	LCY	04697900163101	PLS						PKR					605.09	605.09	22/10/2009	Accounts
2369	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110490859680	ANWAR JAN W/O NAZIR AHMED	ANWAR JAN W/O NAZIR AH	LCY	04690023136801	PLS						PKR					189.86	189.86	05/10/2009	Accounts
2370	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110494355965	MUNIR HUSSAIN SHAHID E/S	MUNIR HUSSAIN SHAHID E	LCY	04697900020501	PLS						PKR					644.45	644.45	05/01/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
2371	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110198030263	MUHAMMAD ZAHID	MUHAMMAD ZAHID LABH S	LCY	04697900198501	PLS						PKR					751.36	751.36	25/02/2009	Accounts
2372	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110425434707	MR NOOR AHMED	MR NOOR AHMED CHAK N	LCY	04690016892601	PLS						PKR					243.43	243.43	07/05/2009	Accounts
2373	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110484249380	SAMEA NAZ W/O TARIQ NIAZ	SAMEA NAZ W/O TARIQ NI	LCY	04690023172701	PLS						PKR					246.94	246.94	19/09/2009	Accounts
2374	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110139616868	SAIMA ANWAR	MIS SIMA ANWAR W/O MUI	LCY	04697900063701	PLS						PKR					243.50	243.50	04/11/2009	Accounts
2375	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110415916441	MUHAMMAD RAFIQUE KASHIF	MUHAMMAD RAFIQUE KAS	LCY	04697900155401	PLS						PKR					986.85	986.85	29/06/2009	Accounts
2376	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110416825361	MR MUHAMMAD SAEED	MR MUHAMMAD SAEED ST	LCY	04690012524401	PLS						PKR					295.19	295.19	24/11/2009	Accounts
2377	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110410395205	ISHAN-UL-HAQ	ISHAN-UL-HAQ S/O KHUSH	LCY	04690023694001	PLS						PKR					1,019.53	1,019.53	09/05/2009	Accounts
2378	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110448508930	ABIDA PERVEEN	ABIDA PERVEEN W/O TAHI	LCY	04690023129701	PLS						PKR					275.08	275.08	07/09/2009	Accounts
2379	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110417037581	MR REHMAT ALI	MR REHMAT ALI CHAK NO	LCY	04690013369701	PLS						PKR					341.14	341.14	15/04/2009	Accounts
2380	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110409316026	SHAGUFTA MANZOOR	SHAGUFTA MANZOOR D/O	LCY	04697900280101	PLS						PKR					349.21	349.21	24/12/2009	Accounts
2381	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110194662943	GHULAM NABI S/O DIN MOHD	GHULAM NABI S/O DIN MO	LCY	04690012581201	PLS						PKR					361.33	361.33	15/04/2009	Accounts
2382	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110472420937	MEHDI HUSSAN	MR.MEHDI HASSAN S/O.KH	LCY	04697900219301	PLS						PKR					365.98	365.98	09/05/2009	Accounts
2383	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110144904941	MUHAMMAD KHAN	MR.MUHAMMAD KHAN S/O	LCY	04697900219801	PLS						PKR					365.98	365.98	07/05/2009	Accounts
2384	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	4210153402125	MR.RASHID AHMED	MR.RASHID AHMED /NO.49	LCY	04690017257601	PLS						PKR					402.80	402.80	30/05/2009	Accounts
2385	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110423812577	MUHAMMAD JAHANGIR S/O MUHAMMAD	MUHAMMAD JAHANGIR S/O	LCY	04697900298701	PLS						PKR					425.08	425.08	10/11/2009	Accounts
2386	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110115915455	ABDUL KHALIQ S/O FAIZ MUHAMMAD	ABDUL KHALIQ S/O FAIZ M	LCY	04697900296801	PLS						PKR					425.78	425.78	07/11/2009	Accounts
2387	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	4230150815001	ZAHID IQBAL	MR.ZAHID IQBAL S/O MUKH	LCY	04697900210001	PLS						PKR					454.71	454.71	13/04/2009	Accounts
2388	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110402378541	MUHAMMAD SAEED	MUHAMMAD SAEED S/O M	LCY	04697900092101	PLS						PKR					455.83	455.83	20/10/2009	Accounts
2389	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110479292375	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ S/O	LCY	04690023774701	PLS						PKR					461.26	461.26	17/04/2009	Accounts
2390	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110416418302	KOKAB NAHEED	KOKAB NAHEED W/O MUH	LCY	04690023191701	PLS						PKR					468.52	468.52	11/07/2009	Accounts
2391	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110458490035	MUHAMMAD ZAFAR IQBAL	MR.MUHAMMAD ZAFER IQ	LCY	04697900266701	PLS						PKR					489.79	489.79	11/08/2009	Accounts
2392	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110416773121	MUHAMMAD NAWAZ	MR. MUHAMMAD NAWAZ S	LCY	04697900266801	PLS						PKR					489.79	489.79	10/08/2009	Accounts
2393	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	4220123535945	ABDUL SATTAR	ABDUL SATTAR S/O DIN MI	LCY	04697900095301	PLS						PKR					1,682.99	1,682.99	19/09/2009	Accounts
2394	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110181927843	MEHBOOB AHMED S/O TAJ MUHAMMAD	MEHBOOB AHMED S/O TA	LCY	04697900292101	PLS						PKR					510.16	510.16	21/10/2009	Accounts
2395	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110434840837	MUHAMMAD ASIF S/O GHULAM SARWAR	MUHAMMAD ASIF S/O GHU	LCY	04697900287701	PLS						PKR					511.32	511.32	19/10/2009	Accounts
2396	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3120233488605	SAJID HUSSAIN	SAJID HUSSAIN HOUSE NO	LCY	04697900176001	PLS						PKR					1,949.62	1,949.62	28/09/2009	Accounts
2397	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110136704873	MUHAMMAD SARWAR	MUHAMMAD SARWAR KAT	LCY	04690016601401	PLS						PKR					600.27	600.27	18/06/2009	Accounts
2398	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110467886419	MR MUHAMMAD SHABBIR	MR MUHAMMAD SHABBIR (	LCY	04690012144601	PLS						PKR					669.47	669.47	02/05/2009	Accounts
2399	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110110377017	SAID AHMED	MR. SAID AHMED S/O YAR	LCY	04697900213001	PLS						PKR					673.03	673.03	14/04/2009	Accounts
2400	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110494046277	ZAFAR IQBAL	MR. ZAFAR IQBAL S/O GHU	LCY	04697900208801	PLS						PKR					676.16	676.16	01/04/2009	Accounts
2401	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110446261257	ZULFIQAR ALI	MR. ZULFIQAR ALI S/O MUI	LCY	04697900237401	PLS						PKR					684.17	684.17	11/06/2009	Accounts
2402	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110434248457	MUHAMAMD ASIF S/O ABDUL HAMID	MUHAMAMD ASIF S/O ABD	LCY	04690023147101	PLS						PKR					688.44	688.44	16/03/2009	Accounts
2403	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110119355153	MEHMOOD KHAN S/O REHMAT ALI	MEHMOOD KHAN S/O REH	LCY	04690023155001	PLS						PKR					709.74	709.74	05/01/2009	Accounts
2404	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110115448282	KARAM NISHA W/O GHULAM MOHD P/A	KARAM NISHA W/O GHULA	LCY	04690022912801	PLS						PKR					710.86	710.86	03/06/2009	Accounts
2405	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110416332044	LATIFAN BIBI P/A	LATIFAN BIBI w/o MUHAMM	LCY	04690023228601	PLS						PKR					793.79	793.79	16/06/2009	Accounts
2406	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110417077161	MUHAMAMD ASIF	MUHAMAMD ASIF S/O MUB	LCY	04697900156301	PLS						PKR					2,676.21	2,676.21	05/01/2009	Accounts
2407	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110416975247	BASHIR AHMED S/O RAJAB ALI	BASHIR AHMED S/O RAJAB	LCY	04697900282701	PLS						PKR					919.71	919.71	02/12/2009	Accounts
2408	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110412131384	SANA AKHTAR S/O AKHTAR ALI	SANA AKHTAR D/O AKHTA	LCY	04690023714401	PLS						PKR					1,050.41	1,050.41	02/12/2009	Accounts
2409	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110495742500	NAZIRAN BIBI	NAZIRAN BIBI W/O MUHAM	LCY	04690023824701	PLS						PKR					1,073.88	1,073.88	02/06/2009	Accounts
2410	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110311087351	MR.MUHAMMAD RAFIQ SHAHID	MR.MUHAMMAD RAFIQ SH	LCY	04690021204301	PLS						PKR					1,126.50	1,126.50	08/08/2009	Accounts
2411	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110287767053	muhammad anwar jamal s/o m-sharif	MR MUHAMAD ANWAR JM	LCY	04697900019001	PLS						PKR					3,774.28	3,774.28	27/05/2009	Accounts
2412	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	4410274618779	MR RASHID QURESHI	MR RASHID QURESHI H NO	LCY	04690006926101	PLS						PKR					1,271.80	1,271.80	30/03/2009	Accounts
2413	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110416655753	MR ASHRAF HUSSAIN	MR ASHRAF HUSSAIN MAD	LCY	04690017797401	PLS						PKR					1,396.56	1,396.56	16/04/2009	Accounts
2414	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110407359866	NAWAB ZADI W/O MUHAMMAD ASLAM	MRS NAWAB ZADI W/O MU	LCY	04697900088701	PLS						PKR					4,844.39	4,844.39	12/08/2009	Accounts
2415	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110416811263	MR AKHTAR HUSSAIN	MR AKHTAR HUSSAIN HOU	LCY	04690022348201	PLS						PKR					1,533.50	1,533.50	11/12/2009	Accounts
2416	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110416692423	MR MUSHTAQ AHMED	MR MUSHTAQ AHMED CHA	LCY	04690005147801	PLS						PKR					1,748.37	1,748.37	13/05/2009	Accounts
2417	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB		MR FAQIR MUHAMMAD	MR FAQIR MUHAMMAD CH	LCY	04690015847501	PLS						PKR					1,835.59	1,835.59	29/06/2009	Accounts
2418	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110440880979	SHAKOOR AHMED	MR.SHAKOOR AHMED S/O	LCY	04697900268701	PLS						PKR					2,024.05	2,024.05	22/08/2009	Accounts
2419	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110366498331	MUHAMMAD HUSSAIN &TASLEEM KAUSA	MR MUHAMMAD HUSSAIN	LCY	04697900029501	PLS						PKR					2,431.63	2,431.63	06/04/2009	Accounts
2420	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110461690493	MR GHULAM MUHAMMAD	MR GHULAM MUHAMMAD (	LCY	04690005701001	PLS						PKR					2,516.25	2,516.25	15/10/2009	Accounts
2421	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110116265011	MR MUHAMMAD AMIN	MR MUHAMMAD AMIN CHA	LCY	04690022109101	PLS						PKR					2,800.42	2,800.42	03/01/2009	Accounts
2422	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	8114522212121	MR MUHAMMAD ASHRAF	MR MUHAMMAD ASHRAF C	LCY	04690003660901	PLS						PKR					2,490,580.60	2,490,580.60	14/11/2009	Accounts
2423	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB		MR TARIQ JAVED	MR TARIQ JAVED CHAK NO	LCY	04690021356401	PLS						PKR					324,585.24	324,585.24	05/03/2009	Accounts
2424	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110416979739	MUHAMMAD ANWAR S/O MUHAMMAD ISH	MR MUHAMMAD ANWAR S	LCY	04697900078801	PLS						PKR					129,923.16	129,923.16	08/08/2009	Accounts
2425	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110234517403	MUSHTAQ AHMED	MUSHTAQ AHMAD S/O AKE	LCY	04697900213201	PLS						PKR					225,587.70	225,587.70	01/12/2009	Accounts
2426	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110486741513	MR MUHAMMAD ASHRAF NADEEM	MR MUHAMMAD ASHRAF N	LCY	04690020450801	PLS						PKR					42,897.60	42,897.60	26/08/2009	Accounts
2427	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	35387002647	MISS PARVEEN AKHTAR	MISS PARVEEN AKHTAR 15	LCY	04690019882401	PLS						PKR					37,743.62	37,743.62	08/04/2009	Accounts
2428	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110451398543	MUHAMMAD SHAHID S/O M MUNIR	MUHAMMAD SHAHID S/O M	LCY	04690023988701	PLS						PKR					24,549.51	24,549.51	27/02/2009	Accounts
2429	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110416755897	MR MUHAMMAD SARWAR	MR MUHAMMAD SARWAR (	LCY	04690016726301	PLS						PKR					24,892.70	24,892.70	24/11/2009	Accounts
2430	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110407982409	MR MUNAWWAR HUSSAIN	MR MUNAWWAR HUSSAIN	LCY	04690015661201	PLS						PKR					20,367.59	20,367.59	07/09/2009	Accounts
2431	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110452738424	MST SAJIDA PERVEEN	MST SAJIDA PERVEEN HO	LCY	04690021314601	PLS						PKR					17,089.30	17,089.30	26/10/2009	Accounts
2432	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110416776893	MR RAEES KHAN	MR RAEES KHAN CHAK NO	LCY	04690015505501	PLS						PKR					16,458.12	16,458.12	11/02/2009	Accounts
2433	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110417063199	GHULAM HUSSAIN	GHULAM HUSSAIN S/O ALI	LCY	04690023479601	PLS						PKR					14,095.26	14,095.26	16/03/2009	Accounts
2434	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110140382269	SHABBIR AHMED S/O GHULAM FAREED	SHABBIR AHMED S/O GHU	LCY	04690023973301	PLS						PKR					12,782.85	12,782.85	24/01/2009	Accounts
2435	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110495482720	MAQSOOD KHANUM	MAQSOOD KHANUM HOUS	LCY	04697900191001	PLS						PKR					41,972.07	41,972.07	08/05/2009	Accounts
2436	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110463955590	SHAZIA BIBI	SHAZIA BIBI W/O TARIQ MA	LCY	04690023309001	PLS						PKR					10,313.23	10,313.23	26/12/2009	Accounts
2437	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	35385409294	MR MUHAMMAD YAQOOB	MR MUHAMMAD YAQOOB (	LCY	04690014680001	PLS						PKR					10,057.50	10,057.50	12/03/2009	Accounts
2438	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	9999999999999	MR LIQAT ALI S/O ELAHI BUX	MR LIQAT ALI S/O ELAHI BI	LCY	04690021383601	PLS						PKR					9,647.41	9,647.41	09/07/2009	Accounts
2439	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110456058603	ALAM DIN	MR. ALAM DIN S/O MIAN KH	LCY	04697900215401	PLS						PKR					30,371.24	30,371.24	10/12/2009	Accounts
2440	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110416980125	MUHAMMAD NADEEM AKHTAR	MR. MUHAMMAD NADEEM	LCY	04697900224601	PLS						PKR					7,985.22	7,985.22	27/08/2009	Accounts
2441	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110116551283	MUHAMMAD AKRAM	MR.MUHAMMAD AKRAM S/	LCY	04697900225301	PLS						PKR					7,647.63	7,647.63	08/06/2009	Accounts
2442	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	9140078994995	MUHAMMAD JAVEED AFSHAN NAHEED	MUHAMMAD JAVEED AFSH	LCY	04690023797201	PLS						PKR					6,901.60	6,901.60	07/05/2009	Accounts
2443	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110477588627	MUHAMMAD SALEEM	MR.MUHAMMAD SALEEM S	LCY	04697900237901	PLS						PKR					6,055.66	6,055.66	29/10/2009	Accounts
2444	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110409616043	MR MUHAMMAD AKRAM	MR MUHAMMAD AKRAM S/	LCY	04690021249601	PLS						PKR					3,636.08	3,636.08	04/04/2009	Accounts
2445	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110482130787	MUHAMMAD AKRAM SHAH	MUHAMMAD AKRAM SHAH	LCY	04697900093601	PLS						PKR					3,627.93	3,627.93	31/10/2009	Accounts
2446	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110126834664	KAUSAR HABIB W/O MUHAMMAD ANWAR	KAUSAR HABIB W/O MUHA	LCY	04690023176001	PLS						PKR					3,437.12	3,437.12	12/10/2009	Accounts
2447	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB		AGROZAT INTERNATIONAL		LCY	30019902464586	CD-MISC	STALE	PO	3211216	06/07/2009		PKR					200,000.00	200,000.00	06/07/2009	STALE
2448	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110488980505	SAJJAD ALAM	SAJJAD ALAM S/O M ALAM	LCY	04690038158603	CURR						PKR					18,975.00	18,975.00	30/05/2009	Accounts
2449	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110428271101	MUHAMMAD RIAZ	MR.MUHAMMAD RIAZ S/O.I	LCY	04697900231203	PLS						PKR					7,226.57	7,226.57	30/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
2450	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110416771941	MUHAMMAD ILYAS E/S	MUHAMMAD ILYAS S/O ABI	LCY	04690025731303	CURR						PKR					6,598.50	6,598.50	22/08/2009	Accounts
2451	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB		F.F.C LTD		LCY	30019902464586	CD-MISC	STALE	PO	0184092	26/01/2009		PKR					5,000.00	5,000.00	26/01/2009	STALE
2452	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3310453962411	RIZWAN SHAHID S/O GHULAM NABI	MR.RIZWAN SHAHID S/O G	LCY	04697900231403	PLS						PKR					4,615.00	4,615.00	01/06/2009	Accounts
2453	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110443059307	TARIQ NAZIR KHAN & RUBINA HANIF	TARIQ NAZIR KHAN & RUBI	LCY	04697900154903	PLS						PKR					3,355.00	3,355.00	25/04/2009	Accounts
2454	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3660360704604	ASMA NIAZ CH.	ASMA NIAZ CH. W/O SAQIB	LCY	04697900163003	CURR						PKR					3,084.00	3,084.00	23/02/2009	Accounts
2455	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110416771917	BILAL AND MUNAWAR JAHAN	BILAL AND MUNAWAR JAH	LCY	04690024125703	CURR						PKR					3,075.00	3,075.00	14/03/2009	Accounts
2456	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110404756495	MR.AKBER ALI S/O DIN MUHAMMAD	MR.AKBER ALI S/O.DIN MU	LCY	04697900250103	PLS						PKR					3,000.00	3,000.00	11/07/2009	Accounts
2457	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110479540541	KHALID MEHMOOD S/O AMANAT ALI	MR.KHALID MEHMOOD S/O	LCY	04697900221303	PLS						PKR					2,702.00	2,702.00	15/06/2009	Accounts
2458	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110422396824	C O ENEEZA CHAK 102/6R	C O ENEEZA CHAK NO. 102	LCY	04697900280903	PLS						PKR					2,600.00	2,600.00	14/10/2009	Accounts
2459	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110419023955	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O AB	LCY	04697900185903	PLS						PKR					2,587.00	2,587.00	19/02/2009	Accounts
2460	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110423096813	MANZOOR AHMED P/A	MANZOOR AHMED S/O ABI	LCY	04690026169703	CURR						PKR					2,521.16	2,521.16	26/09/2009	Accounts
2461	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110115906903	MUHAMMAD HANIF	MUHAMMAD HANIF S/O UM	LCY	04697900163303	CURR						PKR					1,968.00	1,968.00	27/07/2009	Accounts
2462	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110473864823	MUHAMAMD SALEEM	MUHAMAMD SALEEM S/O I	LCY	04690028129903	CURR						PKR					1,923.00	1,923.00	24/12/2009	Accounts
2463	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110416933039	muhammad aslam S/O.RUSTAM ALI	MR.MUHAMMAD ASLAM S/O	LCY	04697900254603	PLS						PKR					1,896.50	1,896.50	02/11/2009	Accounts
2464	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110416951781	MUHAMMAD IRSHAD	MR. MUHAMMAD IRSHAD S	LCY	04697900262503	PLS						PKR					1,875.00	1,875.00	07/09/2009	Accounts
2465	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110499550639	KHALID MEHMOOD	KHALID MEHMOOD S/O MU	LCY	04697900166403	PLS						PKR					1,719.00	1,719.00	03/08/2009	Accounts
2466	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110420849253	TARIQ MASHI P/A	TARIQ MASHI S/O ALLAH R	LCY	04690026208303	CURR						PKR					1,636.47	1,636.47	23/02/2009	Accounts
2467	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB		NRSP IRM A/C 14131-6		LCY	30019902464586	CD-MISC	STALE	PO	0184255	24/02/2009		PKR					1,500.00	1,500.00	24/02/2009	STALE
2468	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110169263207	MUHAMMAD ISLAM	MUHAMMAD ISLAM S/O SA	LCY	04697900192203	CURR						PKR					1,301.00	1,301.00	19/10/2009	Accounts
2469	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110316550495	MATLOOB ALI S/O ABDULLAH	MATLOOB ALI S/O ABDULL	LCY	04697900300903	PLS						PKR					1,295.00	1,295.00	03/12/2009	Accounts
2470	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110490425623	MUHAMMAD AKRAM E/S	MUHAMMAD AKRAM E/S C	LCY	04690022301303	CURR						PKR					1,293.98	1,293.98	27/02/2009	Accounts
2471	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110431667353	ZAFAR IQBAL	ZAFAR IQBAL S/O NAZIR A	LCY	04697900228503	PLS						PKR					1,250.00	1,250.00	28/07/2009	Accounts
2472	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3630289932529	SYED VIHAJ ALI	SYED VIHAJ ALI S/O SYED	LCY	04697900170603	PLS						PKR					1,179.00	1,179.00	30/03/2009	Accounts
2473	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110408669997	SAJJAD KHAN	SAJJAD KHAN S/O MUHAM	LCY	04697900184903	PLS						PKR					1,000.00	1,000.00	13/01/2009	Accounts
2474	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110467221371	MUHAMMAD SHAHID	MUHAMMAD SHAHID S/O M	LCY	04697900189703	PLS						PKR					1,000.00	1,000.00	05/03/2009	Accounts
2475	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110156523051	MUHAMMAD SARDAR	MR. MUHAMMAD SARDAR	LCY	04697900198103	PLS						PKR					1,000.00	1,000.00	24/02/2009	Accounts
2476	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3660113857750	SHAFQAT BIBI D/O BAGH ALI	MRS.SHAFQAT BIBI D/O.BA	LCY	04697900208403	PLS						PKR					1,000.00	1,000.00	28/03/2009	Accounts
2477	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110342129895	MUHAMMAD ARSHAD	MR MUHAMMAD ARSHAD S	LCY	04697900209303	PLS						PKR					1,000.00	1,000.00	03/04/2009	Accounts
2478	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110495989226	NADIA KAUSAR	MRS.NADIA KAUSAR W/O.H	LCY	04697900231603	PLS						PKR					1,000.00	1,000.00	30/05/2009	Accounts
2479	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110432007451	SAIFUR-REHMAN S/O GHULAM NABI	MR.SAIF UR REHMAN S/O (	LCY	04697900232703	PLS						PKR					1,000.00	1,000.00	02/06/2009	Accounts
2480	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110491508801	MUHAMMAD LATIF S/O NOOR MUHAMMA	MR.MUHAMMAD LATIF S/O	LCY	04697900238503	PLS						PKR					1,000.00	1,000.00	15/06/2009	Accounts
2481	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3530276416239	MUHAMMAD AABID S/O.KHAN MUHAMMA	MR.MUHAMMAD AABID S/O	LCY	04697900238703	PLS						PKR					1,000.00	1,000.00	15/06/2009	Accounts
2482	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110416911963	ABDUL RAZAQUE TABBASUM S/O.M.DIN	MR.ABDUL RAZAQUE TABE	LCY	04697900243903	PLS						PKR					1,000.00	1,000.00	26/06/2009	Accounts
2483	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110125151349	MUHAMMAD JEHANGIR S/O.SHER MUHA	MR.MUHAMMAD JEHANGIR	LCY	04697900250203	PLS						PKR					1,000.00	1,000.00	11/07/2009	Accounts
2484	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110478620297	MUHAMMAD IQBAL	MR.MUHAMMAD IQBAL S/O	LCY	04697900261203	PLS						PKR					1,000.00	1,000.00	30/07/2009	Accounts
2485	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110470860009	MUHAMMAD SABIR S/O.NOOR MUHAMMA	MR.MUHAMMAD SABIR S/O	LCY	04697900265303	PLS						PKR					1,000.00	1,000.00	04/08/2009	Accounts
2486	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110460118943	MUHAMMAD SOHAIL S/O SHOUKAT ALI	MUHAMMAD SOHAIL S/O S	LCY	04697900293303	CURR						PKR					1,000.00	1,000.00	20/10/2009	Accounts
2487	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110473505683	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE KHA	LCY	04697900327203	CURR						PKR					1,000.00	1,000.00	21/12/2009	Accounts
2488	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB		NRSP,IRM		LCY	30019902464586	CD-MISC	STALE	PO	0184285	04/03/2009		PKR					1,000.00	1,000.00	04/03/2009	STALE
2489	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB		NRSP IRM A/C 14131-6		LCY	30019902464586	CD-MISC	STALE	PO	0184294	05/03/2009		PKR					1,000.00	1,000.00	05/03/2009	STALE
2490	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	31104167199901	ZAHOOR AHMAD	RAO ZAHOOR AHMAD KHA	LCY	04697900153203	CURR						PKR					905.74	905.74	04/07/2009	Accounts
2491	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110116602487	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ SH	LCY	04697900180103	PLS						PKR					875.00	875.00	03/01/2009	Accounts
2492	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110416830019	GHULAM HUSSAIN	GHULAM HUSSAIN S/O GH	LCY	04697900182203	PLS						PKR					875.00	875.00	09/01/2009	Accounts
2493	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110194172451	MUHAMMAD JAMIL	MUHAMMAD JAMIL S/O NO	LCY	04697900182303	PLS						PKR					875.00	875.00	09/01/2009	Accounts
2494	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110433593515	KHIZAR HAYAT	KHIZAR HAYAT S/O UMAR	LCY	04697900183203	PLS						PKR					875.00	875.00	17/01/2009	Accounts
2495	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110431446427	ASAD MOHYUDDIN	ASAD MOHYUDDIN S/O MU	LCY	04697900184203	PLS						PKR					875.00	875.00	27/01/2009	Accounts
2496	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110163070629	MUHAMMAD KHAN	MUHAMMAD KHAN S/O MA	LCY	04697900185503	PLS						PKR					875.00	875.00	19/01/2009	Accounts
2497	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110422487735	MUNIR AHMAD	MUNIR AHMAD S/O ALI AH	LCY	04697900186403	PLS						PKR					875.00	875.00	21/01/2009	Accounts
2498	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110191000707	MUHAMMAD SHARIF	MUHAMMAD SHARIF S/O G	LCY	04697900186603	PLS						PKR					875.00	875.00	21/01/2009	Accounts
2499	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110437964719	MUHAMMAD NASIR MUSHTAQ	MUHAMMAD NASIR MUSHT	LCY	04697900189903	PLS						PKR					875.00	875.00	10/02/2009	Accounts
2500	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110464489653	ZAHOOR AHMAD	ZAHOOR AHMAD S/O NOO	LCY	04697900190203	PLS						PKR					875.00	875.00	03/02/2009	Accounts
2501	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110421904321	ABDUL MAJID	ABDUL MAJID S/O MUHAM	LCY	04697900191503	PLS						PKR					875.00	875.00	09/02/2009	Accounts
2502	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110116581683	SHAKEEL AHMAD	SHAKEEL AHMAD CHAK KH	LCY	04697900192503	PLS						PKR					875.00	875.00	07/02/2009	Accounts
2503	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110145308281	AASHIQ ALI	AASHIQ ALI S/O ATA MUHA	LCY	04697900192803	PLS						PKR					875.00	875.00	14/02/2009	Accounts
2504	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110421319347	MUHAMMAD SALEEM	MR. MUHAMMAD SALEEM S	LCY	04697900199303	PLS						PKR					875.00	875.00	02/03/2009	Accounts
2505	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110417124653	GHULAM MUSTAFA S/O M.SARWAR	MR GHULAM MUSTAFA S/O	LCY	04697900203103	PLS						PKR					875.00	875.00	20/10/2009	Accounts
2506	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110491984722	KAUSAR BIBI W/OAKBAR ALI	MRS.KAUSAR BIBI W/O AK	LCY	04697900221703	PLS						PKR					875.00	875.00	11/11/2009	Accounts
2507	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110495581667	SAJID ALI	MR.SAJID ALI S/O.NAZER M	LCY	04697900261403	PLS						PKR					875.00	875.00	06/08/2009	Accounts
2508	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110109670079	TANVEER HUSSAIN S/O.ANWER ALI	MR.TANVEER HUSSAIN S/O	LCY	04697900266203	PLS						PKR					875.00	875.00	11/08/2009	Accounts
2509	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110158412977	MANZOOR AHMED	MR.MANZOOR AHMED S/O	LCY	04697900269303	PLS						PKR					875.00	875.00	13/08/2009	Accounts
2510	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110487796197	NADEEM	MR.NADEEM S/O.MUHAMM	LCY	04697900269503	PLS						PKR					875.00	875.00	10/08/2009	Accounts
2511	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110405743877	AMJAD FAROOQUE S/O. DAR ALI	MR.AMJAD FAROOQUE S/O	LCY	04697900271703	PLS						PKR					875.00	875.00	22/08/2009	Accounts
2512	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110411262583	YASER IQBAL S/O.MUHAMMAD KHAN	MR.YASER IQBAL S/O.MUH	LCY	04697900271903	PLS						PKR					875.00	875.00	25/08/2009	Accounts
2513	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110196844511	NOOR JAMAL	MR. NOOR JAMAL S/O MUH	LCY	04697900307003	PLS						PKR					875.00	875.00	04/12/2009	Accounts
2514	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110133518181	MUHAMMAD MURTZA	MUHAMMAD MURTAZA S/O	LCY	04697900318003	PLS						PKR					875.00	875.00	16/12/2009	Accounts
2515	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110142835063	MUHAMMAD ZAMAN	MUHAMMAD ZAMAN S/O S	LCY	04697900318203	PLS						PKR					875.00	875.00	17/12/2009	Accounts
2516	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110422621203	MUHAMMAD YAQOOB	MR MUHAMMAD YAQOOB S	LCY	04697900319603	PLS						PKR					875.00	875.00	22/12/2009	Accounts
2517	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110110200003	KHALID FAROOQ	MR. KHALID FAROOQ S/O I	LCY	04697900319803	PLS						PKR					875.00	875.00	14/12/2009	Accounts
2518	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110482435779	GHULAM MUSTFA	GHULAM MUSTAFA S/O RE	LCY	04697900323703	PLS						PKR					875.00	875.00	22/12/2009	Accounts
2519	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110455853339	ABDULLAH	MR ABDULLAH S/O AKHTA	LCY	04697900285603	CURR						PKR					848.00	848.00	07/11/2009	Accounts
2520	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB		ZIA COTTON AGENCY	ZIA COTTON AGENCY UPP	LCY	04690015370503	CURR						PKR					835.50	835.50	05/06/2009	Accounts
2521	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	4220163663489	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE S/O	LCY	04697900142103	PLS						PKR					755.00	755.00	17/08/2009	Accounts
2522	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110455362849	MUHAMMAD ASIF S/O.ABDUL GHANI	MR.MUHAMMAD ASIF S/O A	LCY	04697900225103	PLS						PKR					750.00	750.00	19/05/2009	Accounts
2523	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110490050619	IMTIAZ HUSSAIN	MR IMTIAZ HUSSAIN S/O M	LCY	04697900225803	PLS						PKR					750.00	750.00	23/05/2009	Accounts
2524	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110237369985	MUHAMMAD JAVID S/O.ATTA MUHAMMAI	MR.MUHAMMAD JAVID S/O	LCY	04697900231803	PLS						PKR					750.00	750.00	13/06/2009	Accounts
2525	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110413061755	MUHAMMAD SARFRAZ S/O FAQIR MUHAI	MR.MUHAMMAD SARWAR S	LCY	04697900233503	PLS						PKR					750.00	750.00	08/06/2009	Accounts
2526	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110466659659	MUSHTAQUE AHMED	MUSHTAQUE AHMED S/O E	LCY	04697900234303	PLS						PKR					750.00	750.00	10/06/2009	Accounts
2527	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110103114083	MUHAMMAD ASHRAF S/O.MUHAMMAD IS	MR.MUHAMMAD ASHRAF S	LCY	04697900235503	PLS						PKR					750.00	750.00	13/06/2009	Accounts
2528	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110485509117	TUFAIL HUSSAIN S/O.ABDUL REHMAN	MR.TUFAIL HUSSAIN S/O.A	LCY	04697900235603	PLS						PKR					750.00	750.00	15/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
2529	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110179949639	GHULAM FARID S/0.KHAN MUHAMMAD	MR.GHULAM FARID S/O.KH	LCY	04697900239103	PLS						PKR					750.00	750.00	24/06/2009	Accounts
2530	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110451092755	AABID HUSSAIN S/O.TALIB HUSSAIN	MR.AABID HUSSAIN S/O.TA	LCY	04697900239803	PLS						PKR					750.00	750.00	20/06/2009	Accounts
2531	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	31101179899 83	MUHAMMAD SARWER S/O.GHULAM FARI	MR.MUHAMMAD SARWER S	LCY	04697900241303	PLS						PKR					750.00	750.00	26/06/2009	Accounts
2532	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110413575077	MUHAMMAD NAWAZ S/O.GHULAM RASO	MR.MUHAMMAD NAWAZ S/	LCY	04697900242203	PLS						PKR					750.00	750.00	30/06/2009	Accounts
2533	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110465518177	WALI MUHAMMAD S/O.JAN MUHAMMAD	MR.WALI MUHAMMAD S/O.	LCY	04697900242303	PLS						PKR					750.00	750.00	26/06/2009	Accounts
2534	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110455319013	ABDUL HAMEED S/O.ABDUL GHAFUR	MR.ABDUL HAMEED S/O.AI	LCY	04697900242503	PLS						PKR					750.00	750.00	29/06/2009	Accounts
2535	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110463562325	RIAZ AHMED S/O.ALLAH DITTA	MR.RIAZ AHMED S/O.ALLA	LCY	04697900243003	PLS						PKR					750.00	750.00	29/06/2009	Accounts
2536	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110478254897	MUHAMMAD AKRAM S/O.ALLAH BUX	MUHAMMAD AKRAM S/O.A	LCY	04697900244703	PLS						PKR					750.00	750.00	07/07/2009	Accounts
2537	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110476945377	NADEEM ANWER S/O.GHULAM MUHAMM	MR.NADEEM ANWER S/O.G	LCY	04697900248103	PLS						PKR					750.00	750.00	13/07/2009	Accounts
2538	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110116545673	SHAH BEHRAM S/O.DUR MUHAMMAD	MR.SHAH BEHRAM S/O.DU	LCY	04697900248203	PLS						PKR					750.00	750.00	20/07/2009	Accounts
2539	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	31104166765 55	MR.ZULFIQAR S/O.MURAD ALI	MR.ZULFIQAR ALI S/O MUR	LCY	04697900248403	PLS						PKR					750.00	750.00	27/07/2009	Accounts
2540	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110113587759	MUHAMMAD YASIN S/O.MUHAMMAD KAR	MR.MUHAMMAD YASIN S/O	LCY	04697900249903	PLS						PKR					750.00	750.00	15/07/2009	Accounts
2541	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110121911069	IMTIAZ AHMED S/O.ALLAH DITTA	MR.IMTIAZ AHMED S/O.ALL	LCY	04697900254903	PLS						PKR					750.00	750.00	27/07/2009	Accounts
2542	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110495183961	FAYAZ AHMED S/OMUBARAK ALI	MR.FAYAZ AHMED S/O.MU	LCY	04697900256303	PLS						PKR					750.00	750.00	03/08/2009	Accounts
2543	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110409824919	JAVID IQBAL S/O.MUHAMMAD RASHID	MR.JAVID IQBAL S/O.MUHA	LCY	04697900259803	PLS						PKR					750.00	750.00	04/08/2009	Accounts
2544	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110456468197	TAHIR MEHMOOD	MR.TAHIR MEHMOOD S/OR	LCY	04697900260003	PLS						PKR					750.00	750.00	03/08/2009	Accounts
2545	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110116132853	RIAZ AHMED S/O.MUKHAN KHAN	MR.RIAZ AHMED S/O.MUKH	LCY	04697900260103	PLS						PKR					750.00	750.00	04/08/2009	Accounts
2546	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110125012227	MUHAMMAD ASHRAF	MR. MUHAMMAD ASHRAF S	LCY	04697900262603	PLS						PKR					750.00	750.00	05/08/2009	Accounts
2547	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB		UNIVERSITY OF EDUCATION LHR		LCY	30019902464586	CD-MISC	STALE	PO	0846147	21/12/2009		PKR					725.00	725.00	21/12/2009	STALE
2548	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB		IIUI A/C# 18440010163203		LCY	30019902464586	CD-MISC	STALE	PO	3211247	14/07/2009		PKR					650.00	650.00	14/07/2009	STALE
2549	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB		IIUI A/C # 18440010163203		LCY	30019902464586	CD-MISC	STALE	PO	3211262	17/07/2009		PKR					650.00	650.00	17/07/2009	STALE
2550	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110415635325	RASHID AHMED S/O.MUHAMMAD RAMZA	MR.RASHID AHMED S/O.M	LCY	04697900237003	PLS						PKR					562.00	562.00	15/08/2009	Accounts
2551	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110450336349	IFTIKHAR ALI S/O MUHAMMAD HANIF	MR.IFKHTAR ALI S/OMUHA	LCY	04697900224003	PLS						PKR					541.00	541.00	15/06/2009	Accounts
2552	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110471963709	MUHAMMAD AMIN	MUHAMMAD AMIN S/O LAL	LCY	04697900185803	PLS						PKR					442.00	442.00	21/02/2009	Accounts
2553	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110482251947	HAIDER USMAN	MR. HAIDER USMAN S/O M	LCY	04697900307503	PLS						PKR					425.00	425.00	05/12/2009	Accounts
2554	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110417124727	AKBAR ALI AZHAR	AKBAR ALI AZHAR S/O FAT	LCY	04697900090603	PLS						PKR					424.08	424.08	31/08/2009	Accounts
2555	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110448796209	SAFDAR IQBAL	MR. SAFDAR IQBAL S/O GH	LCY	04697900209603	PLS						PKR					418.00	418.00	18/04/2009	Accounts
2556	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110416929161	MUHAMMAD SHARIF KHAN S/O AHMAD Y	MR MUHAMMAD SHARIF KI	LCY	04697900099603	PLS						PKR					411.59	411.59	31/08/2009	Accounts
2557	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110462334399	GHULAM NABI CH S/O H.UMER DIN	GHULAM NABI CH S/O H.UI	LCY	04690020781303	CURR						PKR					400.25	400.25	24/02/2009	Accounts
2558	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3740505947967	ABDUL QADIR	MR. ABDUL QADIR S/O MUI	LCY	04697900126303	PLS						PKR					400.00	400.00	22/08/2009	Accounts
2559	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3211404	08/09/2009		PKR					400.00	400.00	08/09/2009	STALE
2560	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110403836091	ZAFAR IQBAL	ZAFAR IQBAL S/O FAZAL D	LCY	04697900196103	PLS						PKR					395.00	395.00	08/05/2009	Accounts
2561	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110499125983	MUHAMMAD ABDULLAH S/O ABAIDULLAH	MR MUHAMMAD ABDULLAI	LCY	04697900267503	CURR						PKR					394.00	394.00	06/08/2009	Accounts
2562	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110473557411	MUHAMMAD FAYYAZ	MUHAMMAD FAYYAZ S/O N	LCY	04697900192303	PLS						PKR					381.00	381.00	09/06/2009	Accounts
2563	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110401696215	MUHAMMAD ASHRAF	MR. MUHAMMAD ASHRAF S	LCY	04697900173003	PLS						PKR					375.00	375.00	10/12/2009	Accounts
2564	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110279044259	AHMAD HUSSAIN	AHMAD HUSSAIN S/O MUH	LCY	04697900183003	PLS						PKR					375.00	375.00	22/01/2009	Accounts
2565	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110417036997	MUHAMMAD WAJID	MR. MUHAMMAD WAJID S/O	LCY	04697900204803	PLS						PKR					375.00	375.00	28/09/2009	Accounts
2566	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110481723543	MUHAMMAD RIAZ S/O.NAZAR MUHAMMA	MR.MUHAMMAD RIAZ S/O.I	LCY	04697900267103	PLS						PKR					375.00	375.00	24/12/2009	Accounts
2567	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110416488937	NASIR IQBAL	MR. NASIR IQBAL S/O AHM	LCY	04697900279203	PLS						PKR					375.00	375.00	15/09/2009	Accounts
2568	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110433286961	MUHAMMAD ASIF S/O.MUHAMMAD AFZA	MR.MUHAMMAD ASIF S/O.I	LCY	04697900237703	PLS						PKR					350.00	350.00	16/09/2009	Accounts
2569	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110458813089	MUHAMMAD SULTAN S/O.SHIR MUHAMM	MR.MUHAMMASD SULTAN	LCY	04697900258503	PLS						PKR					350.00	350.00	05/08/2009	Accounts
2570	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110403274377	GHULAM MURTAZA S/O M .ASLAM	MR GHULAM MURTAZA S/O	LCY	04697900203003	PLS						PKR					338.10	338.10	31/08/2009	Accounts
2571	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110416134222	KALSOOM SALEEM M. SALEEM E/S	KALSOOM SALEEM M. SAL	LCY	04690021135903	CURR						PKR					333.88	333.88	29/08/2009	Accounts
2572	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110156267676	SHAMSHAD BIBI	SHAMSHAD BIBI W/O LIAQ	LCY	04690026583703	CURR						PKR					328.00	328.00	03/10/2009	Accounts
2573	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110187858941	MUHAMMAD YASEEN S/O MUHAMMAD D	MR MUHAMMAD YASEEN S	LCY	04697900315103	CURR						PKR					301.00	301.00	08/12/2009	Accounts
2574	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110425582187	SHAHID JAVEED S/O MUHAMMAD HUSSA	SHAHID JAVED S/O MUHAN	LCY	04697900320603	CURR						PKR					301.00	301.00	23/12/2009	Accounts
2575	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110434410545	TAJAMAL HUSSAIN S/O MANZOOR AHMA	MR TAJAMAL HUSAIN S/O I	LCY	04697900321303	CURR						PKR					301.00	301.00	17/12/2009	Accounts
2576	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110429321298	UBAIDA NASEEM	UBAIDA NASEEM W/O TAN	LCY	04697900125403	PLS						PKR					295.50	295.50	29/05/2009	Accounts
2577	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110116321207	JALAL DIN S/O SULMAN	MR.JALAL DIN S/O.SULMAN	LCY	04697900225003	PLS						PKR					282.00	282.00	19/05/2009	Accounts
2578	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110481258023	SYED NIAZ HUSSAIN	SYED NIAZ HUSSAIN S/O M	LCY	04697900166903	PLS						PKR					275.00	275.00	06/01/2009	Accounts
2579	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110453989713	MUHAMMAD ZULFIQAR S/O ABDUL GHAF	MUHAMMAD ZULFIQAR S/O	LCY	04697900269803	CURR						PKR					269.00	269.00	17/08/2009	Accounts
2580	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110408459025	MUHAMMAD AHMAD S/O AHMAD YAR	MUHAMMAD AHMAD S/O A	LCY	04697900273303	CURR						PKR					269.00	269.00	28/08/2009	Accounts
2581	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110194190035	MUHAMMAD BUKHSH S/O GHULAM FARE	MUHAMMAD BUKHSH S/O (	LCY	04697900289203	CURR						PKR					266.00	266.00	21/12/2009	Accounts
2582	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110441466037	ASIF IQBAL	ASIF IQBAL CHAK NO 54/4R	LCY	04690021096303	CURR						PKR					254.00	254.00	25/06/2009	Accounts
2583	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110116549569	ABDUL QAYOOM KHAN S/O.G.M.KHAN	MR.ABDUL QAYOOM KHAN	LCY	04697900230503	PLS						PKR					250.00	250.00	15/07/2009	Accounts
2584	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110491025713	MUHAMMAD ABBASS S/O.IMAM DIN	MR.MUHAMMAD ABBASS S	LCY	04697900250703	PLS						PKR					250.00	250.00	04/08/2009	Accounts
2585	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110445815497	ABDUL SATTAR	MR. ABDUL SATTAR S/O NA	LCY	04697900264503	PLS						PKR					250.00	250.00	20/08/2009	Accounts
2586	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB		NADRA KIOSK COLL A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	3211007	12/05/2009		PKR					250.00	250.00	12/05/2009	STALE
2587	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB		NADRA KIOSK COLL A/C #1086-50		LCY	30019902464586	CD-MISC	STALE	PO	3211114	05/06/2009		PKR					250.00	250.00	05/06/2009	STALE
2588	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB		TREASURER, THE ISLAMIA UNIV BWP		LCY	30019902464586	CD-MISC	STALE	PO	3211329	10/08/2009		PKR					250.00	250.00	10/08/2009	STALE
2589	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110478666643	MUHAMMAD AKRAM S/O.NAZIR AHMED	MR.MUHAMMAD AKRAM S/	LCY	04697900257403	PLS						PKR					246.00	246.00	01/08/2009	Accounts
2590	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110413960155	SULTAN MEHMOOD S/O INAYAT ALI	SULTAN MEHMOOD S/O IN	LCY	04697900297603	PLS						PKR					246.00	246.00	16/11/2009	Accounts
2591	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110487935839	AKHTAR ALI	AKHTAR ALI S/O SARDAR H	LCY	04697900165803	PLS						PKR					240.00	240.00	19/08/2009	Accounts
2592	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110472683560	CO MOON	CO MOON N R S P OFFICE	LCY	04690031910703	CURR						PKR					225.00	225.00	11/07/2009	Accounts
2593	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110483365461	MUHAMMAD SHAFIQUE	MR.MUHAMMAD SHAFIQUE	LCY	04697900208203	PLS						PKR					186.00	186.00	29/12/2009	Accounts
2594	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110457826349	ABDUL QAYYUM	MR. ABDUL QAYYUM S/O G	LCY	04697900172403	PLS						PKR					175.00	175.00	06/05/2009	Accounts
2595	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110461062607	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE S/(	LCY	04697900188303	PLS						PKR					175.00	175.00	02/04/2009	Accounts
2596	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110458857887	ABDUL RASHID	ABDUL RASHEED S/O MUH	LCY	04697900196203	PLS						PKR					175.00	175.00	28/02/2009	Accounts
2597	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110440585433	MUHAMMAD ASGHER S/O. REHMAT ALI	MR.MUHAMMAD ASGHER S	LCY	04697900261003	PLS						PKR					175.00	175.00	15/09/2009	Accounts
2598	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110445930913	ABBAD ALI S/O.NAAZER HUSSAIN	MR.ABBAD ALI S/O.NAAZEF	LCY	04697900267803	PLS						PKR					175.00	175.00	13/08/2009	Accounts
2599	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110442231625	NASIR HUSSAIN SHAH S/O.MANZOOR	MR.NASIR HUSSAIN SHAH	LCY	04697900271003	PLS						PKR					175.00	175.00	27/08/2009	Accounts
2600	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	0846139	19/12/2009		PKR					175.00	175.00	19/12/2009	STALE
2601	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110566227637	MUHAMMAD AKHTER S/O.MUHAMMAD AI	MR.MUHAMMAD AKHTER S	LCY	04697900270203	PLS						PKR					170.00	170.00	19/08/2009	Accounts
2602	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110416731663	KHADIM HUSSAIN S/O MUHAMMAD KHAN	MR.KHADIM HUSSAIN.S/ON	LCY	04697900221803	PLS						PKR					156.00	156.00	17/09/2009	Accounts
2603	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110498267815	GHULAM SARWAR	GHULAM SARWAR S/O MU	LCY	04697900159003	PLS						PKR					152.00	152.00	06/06/2009	Accounts
2604	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110406110289	MUHAMMAD ISHAQ S/O GUL MUHAMMAD	MR. MUHAMMAD ISHAQ S/(	LCY	04697900208703	PLS						PKR					150.00	150.00	28/07/2009	Accounts
2605	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110477478787	LIAQAT ALI &MUHAMMAD MALIK	MR LIAQUAT ALI & MUHAM	LCY	04697900211103	CURR						PKR					149.21	149.21	14/07/2009	Accounts
2606	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3120316987433	MUHAMMAD AMMAD MUNIR	MUHAMMAD AMMAD S/O M	LCY	04697900175603	CURR						PKR					139.00	139.00	20/01/2009	Accounts
2607	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110495584683	GHULAM SARWAR	GHULAM SARWAR S/O KH	LCY	04697900158503	PLS						PKR					138.00	138.00	14/01/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
2608	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110403648200	AFZAAL BEGUM	MST.AFZAAL.BEGUM W/O.I	LCY	04697900223703	PLS						PKR					131.10	131.10	14/05/2009	Accounts
2609	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110463436563	ALI AHMED	ALI AHMAD S/O MAQSOOD	LCY	04697900104603	PLS						PKR					122.00	122.00	29/01/2009	Accounts
2610	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110129015225	MUHAMMAD RIAZ S/0.ABDUL LATIF	MR.MUHAMMAD RIAZ S/O.A	LCY	04697900249203	PLS						PKR					121.00	121.00	19/12/2009	Accounts
2611	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110443169348	AMINA	AMINA W/O YOUSAF MASE	LCY	04690025600803	CURR						PKR					111.57	111.57	30/12/2009	Accounts
2612	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110350289563	MUHAMMAD SAEED & ABDUL RAZZAQ	MUHAMMAD SAEED & ABD	LCY	04697900155303	CURR						PKR					106.00	106.00	01/10/2009	Accounts
2613	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110441243628	aziz BIBI W/O.ABDUL AZIZ	MST.AZIZ BIBI W/O.ABDUL	LCY	04697900251603	PLS						PKR					99.00	99.00	04/09/2009	Accounts
2614	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110436519501	MUHAMAMD MUKHTAR	MUHAMAMD MUKHTAR CH	LCY	04690022791003	CURR						PKR					94.12	94.12	24/02/2009	Accounts
2615	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3120385965119	ZAHID ABBAS	MR.ZAHID ABBASS S/O.HA	LCY	04697900261803	PLS						PKR					91.00	91.00	26/11/2009	Accounts
2616	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110416950751	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O A	LCY	04697900109803	CURR						PKR					78.00	78.00	11/07/2009	Accounts
2617	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110406177025	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM S/O I	LCY	04697900121103	PLS						PKR					77.00	77.00	26/03/2009	Accounts
2618	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110414953249	RAB NAWAZ	MR RAB NAWAZ S/O SULT	LCY	04697900102403	PLS						PKR					75.00	75.00	20/05/2009	Accounts
2619	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110407447307	IMTIAZ ARSHAD	MR. IMTIAZ ARSHAD S/O M	LCY	04697900171003	PLS						PKR					75.00	75.00	04/03/2009	Accounts
2620	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110176701975	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O BA	LCY	04697900181103	PLS						PKR					75.00	75.00	07/04/2009	Accounts
2621	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110130175695	SAKHI MUHAMMAD	SAKHI MUHAMMAD S/O BA	LCY	04697900186803	PLS						PKR					75.00	75.00	15/06/2009	Accounts
2622	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110140826051	MAQBOOL AHMED	MAQBOOL AHMAD S/O FAZ	LCY	04697900193903	PLS						PKR					75.00	75.00	13/06/2009	Accounts
2623	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110181967779	LIAQAT ALI	MR. LIAQAT ALI S/O MUHA	LCY	04697900262403	PLS						PKR					75.00	75.00	17/08/2009	Accounts
2624	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110427209831	SHEHZAD SABIR S/O.SABIR ALI	MR.SHEHZAD SABIR S/O.S	LCY	04697900268103	PLS						PKR					75.00	75.00	25/08/2009	Accounts
2625	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3660286663631	ghulam hussain s/o.abdul razaq	MR.GHULAM HUSSAIN S/O	LCY	04697900271603	PLS						PKR					75.00	75.00	12/09/2009	Accounts
2626	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110448326587	MUHAMMAD HABIB S/O MUHAMMAD SHA	MR MUHAMMAD HABIB S/O	LCY	04697900273203	PLS						PKR					75.00	75.00	07/09/2009	Accounts
2627	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110171849907	MAZHAR FARID	MAZHAR FARID BARA SAJ	LCY	04697900192403	PLS						PKR					72.00	72.00	16/02/2009	Accounts
2628	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110451774990	AZRA KHANAM	AZRA KHANAM 127/Y HOUS	LCY	04690024052803	CURR						PKR					71.26	71.26	05/05/2009	Accounts
2629	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110448437789	MAQSOOD AHMAD	MAQSOOD AHMAD S/O MU	LCY	04697900128403	PLS						PKR					56.00	56.00	27/03/2009	Accounts
2630	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110116496543	SABIR ALI	SABIR ALI S/O KHUSHI MU	LCY	04697900082103	PLS						PKR					50.00	50.00	20/05/2009	Accounts
2631	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110382507779	BASHIR AHMED	BASHIR AHMAD S/O ALLAH	LCY	04697900111203	PLS						PKR					50.00	50.00	19/02/2009	Accounts
2632	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110420292295	MUHAMMAD SHAMIM IQBAL	MUHAMMAD SHAMIM IQBA	LCY	04697900142903	PLS						PKR					50.00	50.00	20/03/2009	Accounts
2633	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110457710143	MUHAMMAD SIDDIQUE S/O M.HUSSAIN	MR.MUHAMMAD SIDDIQUE	LCY	04697900224903	PLS						PKR					50.00	50.00	18/07/2009	Accounts
2634	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110149973531	MUHAMMAD AFZAL S/O SARDAR MUHAM	MR.MUHAMMAD AFZAL S/O	LCY	04697900227003	PLS						PKR					50.00	50.00	25/08/2009	Accounts
2635	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110492347591	MUHAMMAD SARWAR S/O.BASHIR AHME	MR.MUHAMMAD SARWAR S	LCY	04697900230403	PLS						PKR					50.00	50.00	12/12/2009	Accounts
2636	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110194600359	MUHAMMAD ISHAQUE S/O.MUHAMMAD B	MR.MUHAMMAD ISHAQUE	LCY	04697900246503	PLS						PKR					50.00	50.00	16/07/2009	Accounts
2637	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110481975859	MUHAMMAD SALEEM	MR.MUHAMMAD SALIM S/O	LCY	04697900255303	PLS						PKR					50.00	50.00	24/09/2009	Accounts
2638	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110468158921	TANVEER ABBAS	MR TANVEER ABBAS S/O M	LCY	04697900259403	PLS						PKR					50.00	50.00	08/08/2009	Accounts
2639	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110464281099	GHULAM RASOOL	MR. GHULAM RASOOL S/O	LCY	04697900207803	CURR						PKR					41.00	41.00	11/04/2009	Accounts
2640	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110116389608	SADIA ASLAM WATOO	MISS SADIA ASLAM D/O M	LCY	04697900208103	PLS						PKR					40.00	40.00	14/05/2009	Accounts
2641	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3460351985970	NAILA TANVEER	NAILA TANVEER D/O TANV	LCY	04697900144503	PLS						PKR					36.00	36.00	14/04/2009	Accounts
2642	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110496744573	MUHAMMAD SHAFI	MUHAMMAD SHAFI CHAK N	LCY	04697900130203	PLS						PKR					28.00	28.00	09/01/2009	Accounts
2643	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110432464189	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR S/O V	LCY	04697900193703	PLS						PKR					28.00	28.00	01/12/2009	Accounts
2644	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110471768629	arshad ali	MR ARSHAD ALI S/O UMER	LCY	04697900097703	PLS						PKR					25.00	25.00	20/01/2009	Accounts
2645	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110471189271	SUKHI MUHAMMAD	SUKHI MUHAMMAD S/O GH	LCY	04697900204903	PLS						PKR					18.00	18.00	04/04/2009	Accounts
2646	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110448682211	MUHAMMAD WAQAS AHMED S/O.M.RAZA	MR.MUHAMMAD WAQASS	LCY	04697900245503	PLS						PKR					16.00	16.00	12/11/2009	Accounts
2647	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3530220286515	MUHAMMAD JAMIL S/O KARIM BUX	MOHAMMAD JAMIL AHMED	LCY	04690021981003	CURR						PKR					15.34	15.34	26/12/2009	Accounts
2648	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110442835347	MUHAMMAD ALEEM AKBAR&FARZANA K	MUHAMMAD ALEEM AKBAR	LCY	04697900108903	PLS						PKR					10.00	10.00	05/11/2009	Accounts
2649	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3660331935501	MUHAMMAD SARWAR	MUHAMMAD SARWAR S/O	LCY	04697900171503	PLS						PKR					5.00	5.00	04/05/2009	Accounts
2650	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110127105645	MUHABBAT ALI AZAD	RAO MUHABBAT ALI S/O M	LCY	04697900185403	PLS						PKR					5.00	5.00	25/07/2009	Accounts
2651	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110416910197	RIAZ AHMED SHAHID J/A	RIAZ AHMED SHAHID S/O A	LCY	04690024418203	CURR						PKR					1.50	1.50	20/05/2009	Accounts
2652	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110416637415	M/S.MUSLIM COTTON GINNERS	M/S.MUSLIM COTTON GINN	LCY	04690037071303	CURR						PKR					0.53	0.53	18/12/2009	Accounts
2653	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110416587479	MUHAMMAD TAYYAB S/O MUH TUFAIL	MUHAMMAD TAYYAB S/O N	LCY	04690023872801	PLS						PKR					0.43	0.43	04/07/2009	Accounts
2654	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110435579451	SIKANDAR E AZAM	SIKANDAR E AZAM CHAK N	LCY	04697900175903	PLS						PKR					0.20	0.20	14/12/2009	Accounts
2655	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110434084947	UBAID-UR-REHMAN S/O ABDUL SAMEE	MR.UBAID-UR-REHMAN S/O	LCY	04697900238403	PLS						PKR					0.18	0.18	02/09/2009	Accounts
2656	BAHAWALPUR	0469	HAROONABAD-GHALLA MA	PB	3110467425930	SAMRA ARSHAD W/O AMJID JAVID	SAMRA ARSHAD W/O AMJI	LCY	04697900286303	PLS						PKR					0.12	0.12	12/10/2009	Accounts
2657	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3660381707564	MANZOOR ELAHI D O DUR MUHAMMAD F	MANZOOR ELAHI D O DUR	LCY	04980016913701	PLS						PKR					0.02	0.02	14/03/2009	Accounts
2658	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120309666003	KARAM ELLAHI S O MUSHTAQ AHMED	KARAM ELLAHI S O MUSHT	LCY	04980023020501	PLS						PKR					0.26	0.26	26/05/2009	Accounts
2659	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120316933977	ABID HUSSAIN	ABID HUSSAIN CHAK NO.6	LCY	04980023420401	PLS						PKR					0.38	0.38	30/10/2009	Accounts
2660	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120317054987	MUHAMMAD EJAZ SO LIAQUAT ALI	MR. MUHAMMAD EJAZ S/O	LCY	04987900030601	PLS						PKR					0.02	0.02	17/03/2009	Accounts
2661	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120317394295	MUHAMMAD RIAZ SO SWAIYA	MUHAMMAD RIAZ SO SWA	LCY	04987900271501	PLS						PKR					0.02	0.02	16/02/2009	Accounts
2662	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120383193775	S.DILSHAD MUHAMMAD SO SYED MUKH	S.DILSHAD MUHAMMAD S	LCY	04987900274501	PLS						PKR					0.23	0.23	22/06/2009	Accounts
2663	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120332648363	MUHAMMAD RASHID SO NAZIR AHMED	MUHAMMAD RASHID SO N	LCY	04987900277701	PLS						PKR					0.05	0.05	05/03/2009	Accounts
2664	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120317248369	SAJID MEHMOOD SO M. ARSHAD	SAJID MEHMOOD SO MOH	LCY	04987900341201	PLS						PKR					0.38	0.38	13/06/2009	Accounts
2665	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120111656543	ASIF MEHMOOD KHAN S O	ASIF MEHMOOD KHAN S O	LCY	04980018724501	PLS						PKR					0.63	0.63	23/04/2009	Accounts
2666	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120389691251	MUHAMMAD IDREES S/O KAIK M	MR MUHAMMAD IDREES S	LCY	04987900283001	PLS						PKR					0.52	0.52	06/06/2009	Accounts
2667	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120362494323	COMMUNITY ORGANIZATION 194/M-B	COMMUNITY ORGANIZATI	LCY	04987900113701	PLS						PKR					1.66	1.66	13/05/2009	Accounts
2668	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120317088057	MANZOOR AHMED	MANZOOR AHMED CHAH B	LCY	04980023547601	PLS						PKR					1.67	1.67	09/06/2009	Accounts
2669	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	9999999999999	MAQBOOL HUSSAIN S O GHULAM QADIR	MAQBOOL HUSSAIN S O G	LCY	04980017314601	PLS						PKR					2.44	2.44	23/07/2009	Accounts
2670	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB		COMMUNITY ORAGANISATION CHAK 154	COMMUNITY ORAGANISAT	LCY	04980017058901	PLS						PKR					2.59	2.59	16/07/2009	Accounts
2671	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120317062315	MR.UMAR FAROOQ S/O MUHAMMAD ASH	MR.UMAR FAROOQ S/O MU	LCY	04987900098301	PLS						PKR					13.42	13.42	16/06/2009	Accounts
2672	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120351104155	ABDUL RAZZAQ S O HAJI	ABDUL RAZZAQ S O HAJI C	LCY	04980015466801	PLS						PKR					12.91	12.91	03/08/2009	Accounts
2673	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120363173237	GHULAM HASSAN SO ABDUL MAJEED	GHULAM HASSAN SO ABD	LCY	04987900210301	PLS						PKR					13.02	13.02	25/09/2009	Accounts
2674	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120313516179	M/S ZULFIQAR ALI & CO.	M/S ZULFIQAR ALI & CO. C	LCY	04987900334301	PLS						PKR					229.22	229.22	17/08/2009	Accounts
2675	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120369696931	CO.ORG.BASTI AMEER HUSSAIN SHAH	COMMUNITY ORGANIZATI	LCY	04987900102701	PLS						PKR					40.79	40.79	25/05/2009	Accounts
2676	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120373440465	REHMAT ALI S O WALI DAD	REHMAT ALI S O WALI DAD	LCY	04980017243701	PLS						PKR					57.57	57.57	18/05/2009	Accounts
2677	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120306704389	MR.KHIZAR HAYYAT S/O MUHAMMAD AK	MR. KHIZAR HAYYAT S/O M	LCY	04987900054901	PLS						PKR					74.38	74.38	03/06/2009	Accounts
2678	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3210248438202	SARDARAN BIBI	SARDARAN BIBI WARD NO	LCY	04980042926801	PLS						PKR					84.76	84.76	12/06/2009	Accounts
2679	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120323656204	FAIZ ELAHI	FAIZ ELAHI BEEDNA GHAR	LCY	04980023958201	PLS						PKR					109.12	109.12	27/08/2009	Accounts
2680	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120388311477	MUHAMMAD ALEEM SO MUHAMMAD RAF	MUHAMMAD ALEEM SO MU	LCY	04987900209001	PLS						PKR					372.97	372.97	09/05/2009	Accounts
2681	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120316737474	AZIZAN BIBI WO KHUSHI MUHAMMAD	AZIZAN BIBI WO KHUSHI M	LCY	04987900269801	PLS						PKR					117.11	117.11	01/09/2009	Accounts
2682	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120302224501	MUHAMMAD TARIQ	MUHAMMAD TARIQ S/O MU	LCY	04987900159901	PLS						PKR					363.17	363.17	08/08/2009	Accounts
2683	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120355395184	BASHIRAN BIBI WO MOHAMMAD SHARIF	BASHIRAN BIBI WO MOHAN	LCY	04987900388801	PLS						PKR					132.82	132.82	20/10/2009	Accounts
2684	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3110120562642	HALEEMA	HALEEMA MOUZA 27 BALO	LCY	04980012994001	PLS						PKR					142.02	142.02	20/04/2009	Accounts
2685	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120351941367	ASHFAQUE MASIH S O SARDAR MASIH	ASHFAQUE MASIH S O SAR	LCY	04980017952501	PLS						PKR					153.68	153.68	03/08/2009	Accounts
2686	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120397150129	MUHAMMAD IMRAN SO ABDUL AZIZ SHA	MUHAMMAD IMRAN KHAN	LCY	04987900124701	PLS						PKR					528.29	528.29	20/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
2687	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120347547607	MUHAMMAD RAMZAN SO AHMED DIN	MR.MUHAMMAD RAMZAN S	LCY	04987900286101	PLS						PKR					563.13	563.13	14/09/2009	Accounts
2688	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120317006781	MUHAMMAD ASIF IQBAL SO ATTA MUHAM	MUHAMMAD ASIF IQBAL S	LCY	04987900199401	PLS						PKR					589.76	589.76	18/12/2009	Accounts
2689	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	9999999999999	MUHAMMAD HANIF S O HAJI	MUHAMMAD HANIF S O HA	LCY	04980017904401	PLS						PKR					178.03	178.03	30/03/2009	Accounts
2690	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	9999999999999	MUHAMMAD NAWAZ SHAHID S O ALLAH	MUHAMMAD NAWAZ SHAH	LCY	04980017742501	PLS						PKR					178.47	178.47	15/01/2009	Accounts
2691	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120370593481	MUHAMMAD BUKHSH SO SHEIKH MUHAN	MUHAMMAD BUKHSH SO S	LCY	04987900292601	PLS						PKR					628.03	628.03	11/07/2009	Accounts
2692	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120353030486	NASREEN AKHTAR	NASREEN AKHTAR CHAK N	LCY	04980024014701	PLS						PKR					195.94	195.94	24/11/2009	Accounts
2693	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120317092127	COMMUNITY ORG.MUHAMMAD PUR JAN	COMMUNITY ORGANIZATI	LCY	04987900105601	PLS						PKR					217.80	217.80	30/06/2009	Accounts
2694	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120340258161	MUHAMMAD SARFARAZ	MUHAMMAD SARFARAZ M	LCY	04980045123901	PLS						PKR					748.82	748.82	17/09/2009	Accounts
2695	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120319599483	MUHAMMAD AKHTAR SO NAZIR AHMED	MUHAMMAD AKHTAR SO N	LCY	04987900279301	PLS						PKR					224.82	224.82	18/09/2009	Accounts
2696	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120321268347	MUHAMMAD AKMAL SOHAIL S/O ALLAH B	MR MUHAMMAD AKMAL S	LCY	04987900255801	PLS						PKR					226.15	226.15	25/04/2009	Accounts
2697	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	9999999999999	MUNIR AHMED S O BASHIR AHMED	MUNIR AHMED S O BASHIR	LCY	04980016170701	PLS						PKR					226.21	226.21	30/10/2009	Accounts
2698	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	9999999999999	MUHAMMAD ASHRAF S O ABDUL MUNAN	MUHAMMAD ASHRAF S O A	LCY	04980017705801	PLS						PKR					227.38	227.38	09/07/2009	Accounts
2699	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120359181653	TALIB HUSSAIN	TALIB HUSSAIN CHAK NO 7	LCY	04980047002101	PLS						PKR					765.07	765.07	12/10/2009	Accounts
2700	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120317092701	AKBAR ALI S/O ABDUL HAMID	MR AKBAR ALI ABDUL HA	LCY	04987900256101	PLS						PKR					248.44	248.44	07/09/2009	Accounts
2701	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120326930573	MR.MUHAMMAD RAFIQUE SO JAHAN KHA	MUHAMMAD RAFIQUE S/O	LCY	04987900117401	PLS						PKR					254.89	254.89	20/05/2009	Accounts
2702	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120347916583	COMMUNITY ORGANIZATION 144/M-C	COMMUNITY ORGANIZATI	LCY	04987900104201	PLS						PKR					270.97	270.97	18/02/2009	Accounts
2703	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120397928355	MUHAMMAD YAR SO ATTA MUHAMMAD	MUHAMMAD YAR SO ATTA	LCY	04987900157601	PLS						PKR					290.75	290.75	15/01/2009	Accounts
2704	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120317348701	MUHAMMAD RASHID SO ABDUL RASHEE	MUHAMMAD RASHID S/O A	LCY	04987900012201	PLS						PKR					299.38	299.38	20/04/2009	Accounts
2705	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120317088579	NAZIR AHMAD	NAZIR AHMAD COLONY P/	LCY	04987900137401	PLS						PKR					1,051.26	1,051.26	23/10/2009	Accounts
2706	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120307780371	MUHAMMAD ISLAM SO MUHAMMAD SAD	MUHAMMAD ISLAM SO MU	LCY	04987900253401	PLS						PKR					314.51	314.51	12/03/2009	Accounts
2707	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120360161876	RASHIDA MUSAWAR	RASHIDA MUSAWAR W/O N	LCY	04987900211201	PLS						PKR					329.39	329.39	07/04/2009	Accounts
2708	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	9999999999999	NARGIS BEGUM W O ABDUL LATIF	NARGIS BEGUM W O ABD	LCY	04980014755101	PLS						PKR					353.58	353.58	29/12/2009	Accounts
2709	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120316892855	ABDUL KHALIQ	ABDUL KHALIQ S O MUKHT	LCY	04980001138101	PLS						PKR					396.76	396.76	01/06/2009	Accounts
2710	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120338119949	ALLAH YAR SO FATEH MUHAMMAD	MR.ALLAH YAR SO FATEH	LCY	04987900288801	PLS						PKR					405.63	405.63	09/04/2009	Accounts
2711	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3660361170266	NASEEM BIBI WO SALEEM AKHTAR	MRS.NASEEM BIBI WO SAL	LCY	04987900310701	PLS						PKR					408.30	408.30	18/05/2009	Accounts
2712	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120393535639	MR. MUHAMMAD TAHIR SO BASHIR AHM	MR.MUHAMMAD TAHIR SO	LCY	04987900073801	PLS						PKR					409.82	409.82	15/06/2009	Accounts
2713	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120365416067	MUHAMMAD SABIR	MUHAMMAD SABIR CHAK N	LCY	04980023212001	PLS						PKR					464.67	464.67	27/08/2009	Accounts
2714	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120331551539	MUHAMMAD ARSHAD SO ROSHAN DIN	MUHAMMAD ARSHAD SO R	LCY	04987900267801	PLS						PKR					466.21	466.21	12/02/2009	Accounts
2715	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120328020171	MIAN MUHAMMAD ABBAS	MUHAMMAD NAWAZ .MUH	LCY	04980018142601	PLS						PKR					468.28	468.28	25/07/2009	Accounts
2716	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120362492309	MR.HABIB AHMED SO ABDUL GHAFOOR	MR.HABIB AHMED SO ABD	LCY	04987900320101	PLS						PKR					498.16	498.16	02/05/2009	Accounts
2717	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120340442041	BASHIR AHMED SO SHAFI MUHAMMAD	BASHIR AHMED SO SHAFI	LCY	04987900279801	PLS						PKR					506.65	506.65	29/01/2009	Accounts
2718	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120281732279	MIAN SAJJAD HUSSAIN PIRZADA	MIAN SAJJAD HUSSAIN PIR	LCY	04987900280201	PLS						PKR					506.65	506.65	03/02/2009	Accounts
2719	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120362494323	MUHAMMAD AZAM SO MUHAMMAD IQBA	MUHAMMAD AZAM SO MUI	LCY	04987900270101	PLS						PKR					511.40	511.40	10/01/2009	Accounts
2720	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120401936075	M USMAN GHANI S/O SAMEULLAH NAEE	M.USMAN GHANI SO SAMI	LCY	04987900395601	PLS						PKR					512.55	512.55	06/10/2009	Accounts
2721	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120397869207	M. NADEEM SO M. IQBAL	MOHAMMAD NADEEM SO I	LCY	04987900338501	PLS						PKR					535.58	535.58	26/10/2009	Accounts
2722	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120321696629	MOHAMMAD RAMZAN S/O FAQEER MOHA	MOHAMMAD RAMZAN SO F	LCY	04987900324101	PLS						PKR					583.71	583.71	03/08/2009	Accounts
2723	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120326162123	FALAK SHER SO GHULAM FARID	FALAK SHER SO GHULAM	LCY	04987900304001	PLS						PKR					593.58	593.58	17/03/2009	Accounts
2724	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120377455642	MRS.KISHWAR SULTANA WO ABDUL SAT	MRS.KISHWAR SULTANA W	LCY	04987900286201	PLS						PKR					600.99	600.99	12/02/2009	Accounts
2725	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120376776929	ZAFAR IQBAL SO KHUSHI MUHAMMAD	ZAFAR IQBAL SO KHUSHI M	LCY	04987900268901	PLS						PKR					601.31	601.31	02/01/2009	Accounts
2726	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120309051205	MUHAMMAD SHAHID NADEEM SO M.IRSH	MUHAMMAD SHAHID NADE	LCY	04987900301001	PLS						PKR					610.46	610.46	07/07/2009	Accounts
2727	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120376471352	MRS.RASHIDA PARVEEN WO FIAZ AHME	MRS.RASHIDA PAVEEN W	LCY	04987900177901	PLS						PKR					2,156.24	2,156.24	03/02/2009	Accounts
2728	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120312580947	MR.MUBASHAR HASSAN SO FAIZ AHMED	MR.MUBASHAR HASSAN S	LCY	04987900128101	PLS						PKR					643.86	643.86	26/01/2009	Accounts
2729	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	9999999999999	YASMIN MUSHTAQ	YASMIN MUSHTAQ D O MU	LCY	04980014553001	PLS						PKR					645.81	645.81	26/09/2009	Accounts
2730	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	9999999999999	SYED GHULAM ABBAS SHAH	SYED GHULAM ABBAS SHA	LCY	04980005997201	PLS						PKR					674.82	674.82	31/01/2009	Accounts
2731	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120303633069	MOHAMMAD KHALID SO M.TUFAIL	MOHAMMAD KHALID SO M	LCY	04987900357101	PLS						PKR					695.71	695.71	07/07/2009	Accounts
2732	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	9999999999999	ASGHAR ALI JAVED S O GHULAM RASOO	ASGHAR ALI JAVED S O GH	LCY	04980018330901	PLS						PKR					739.33	739.33	27/06/2009	Accounts
2733	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	4230169963717	M.RASHID MUSHTAQ & MUSHTAQ AHME	M.RASHID MUSHTAQ & MU	LCY	04987900370201	PLS						PKR					712.71	712.71	06/08/2009	Accounts
2734	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120317220557	KHALID NADEEM	KHALID NADEEM CHAK NO	LCY	04980023818301	PLS						PKR					854.38	854.38	24/02/2009	Accounts
2735	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120374977422	SAIMA TAHIR WO TAHIR RAFIQUE	SAIMA TAHIR WO TAHIR R	LCY	04987900267401	PLS						PKR					857.91	857.91	28/03/2009	Accounts
2736	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	9999999999999	ZULFIQAR	ZULFIQAR SO LAL KHAN C	LCY	04980004107001	PLS						PKR					863.34	863.34	12/01/2009	Accounts
2737	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120324429567	MR.SHABBAN SO MUHAMMAD BUKHSH	MR.SHABBAN SO MUHAMM	LCY	04987900259201	PLS						PKR					876.13	876.13	06/04/2009	Accounts
2738	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3660345859381	MUZAFFAR IQBAL SO ZAFAR IQBAL	MUZAFAFR IQBAL SO ZAFA	LCY	04987900277801	PLS						PKR					885.65	885.65	16/02/2009	Accounts
2739	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120359553343	MUHAMMAD SHAFFIQUE SO M.SIDDIQUE	MUHAMMAD SHAFFIQUE S	LCY	04987900238401	PLS						PKR					2,995.25	2,995.25	30/04/2009	Accounts
2740	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120318519731	ALLAHA WASAYA S ONOOR MUHAMMAD	ALLAHA WASAYA SO NOO	LCY	04980019995001	PLS						PKR					899.40	899.40	16/06/2009	Accounts
2741	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120317301323	MUHAMMAD RAFIQUE	MR MUHAMMAD RAFIQUE	LCY	04987900282301	PLS						PKR					938.89	938.89	22/04/2009	Accounts
2742	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120319197547	NAZIR AHMED	NAZIR AHMED WARD NO 1	LCY	04980042354401	PLS						PKR					946.77	946.77	09/09/2009	Accounts
2743	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120328807077	MUHAMMAD SARWAR SO BASHIR AHME	MUHAMMAD SARWAR SO I	LCY	04987900218901	PLS						PKR					960.20	960.20	17/10/2009	Accounts
2744	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120371802130	IQBAL BIBIW OMUMMTAZ HUSSAIN	IQBAL BIBIW OMUMMTAZ H	LCY	04980019989801	PLS						PKR					965.96	965.96	30/09/2009	Accounts
2745	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120316901421	ZAHEER ABBAS	MR ZAHEER ABBAS S/O AB	LCY	04987900166701	PLS						PKR					3,398.39	3,398.39	24/11/2009	Accounts
2746	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120317233815	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE & Z	LCY	04980009871301	PLS						PKR					1,025.75	1,025.75	12/11/2009	Accounts
2747	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120301234312	SHARIFAN BIBI	SHARIFAN BIBI W/O M IQB	LCY	04980008808801	PLS						PKR					1,075.62	1,075.62	09/06/2009	Accounts
2748	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120325903029	COMMUNITY ORGANIZATION 70/F-B	COMMUNITY ORGANIZATI	LCY	04987900107601	PLS						PKR					1,274.55	1,274.55	02/01/2009	Accounts
2749	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	9999999999999	REHMAT ALI E S	REHMAT ALI E S CHAK NO	LCY	04980014739301	PLS						PKR					1,277.65	1,277.65	21/05/2009	Accounts
2750	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120316499592	NASREEN AKHTAR	NASREEN AKHTAR WO SY	LCY	04980011337401	PLS						PKR					1,150.09	1,150.09	11/11/2009	Accounts
2751	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3310007771815	MUHAMMAD BILAL	MUHAMMAD BILAL S/O GH	LCY	04987900241601	PLS						PKR					4,463.23	4,463.23	21/02/2009	Accounts
2752	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120317253935	SYED NASIR ALI	SYED NASIR ALI MARI MIL	LCY	04980017436001	PLS						PKR					1,357.38	1,357.38	10/08/2009	Accounts
2753	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3110489041335	PARVAIZ AKHTAR SO NOOR MUHAMMAD	PARVAIZ AKHTAR SO NOO	LCY	04987900252901	PLS						PKR					1,358.15	1,358.15	24/09/2009	Accounts
2754	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120378433023	AMIR MASOOD S O ARIF MASOOD	AMIR MASOOD S O ARIF M	LCY	04980018927401	PLS						PKR					1,404.39	1,404.39	17/03/2009	Accounts
2755	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120394429997	ADNAN ALI AHMAD S O MAQSOOD AHMA	ADNAN ALI AHMAD S O MA	LCY	04980019613901	PLS						PKR					1,297.83	1,297.83	24/07/2009	Accounts
2756	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3660167741531	MR.SAJJAD HUSSAIN SO WALI MUHAMM	MR.SAJJAD HUSSAIN SO W	LCY	04987900180101	PLS						PKR					1,532.54	1,532.54	08/05/2009	Accounts
2757	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120317176319	HASHMAT ALI	HASHMAT ALI CHAK NO.71	LCY	04980023328201	PLS						PKR					1,547.97	1,547.97	21/02/2009	Accounts
2758	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	9999999999999	SAJID RAFIQ	SAJID RAFIQ NASIR STREE	LCY	04980012386801	PLS						PKR					1,575.27	1,575.27	06/10/2009	Accounts
2759	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120498780083	MUKHTAR AHMED	MUKHTAR AHMED MOUZA	LCY	04980023885701	PLS						PKR					1,617.18	1,617.18	24/04/2009	Accounts
2760	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120316986085	JAN MUHAMMAD SO IMAM BUKHSH	JAN MUHAMMAD SO IMAM	LCY	04987900221701	PLS						PKR					5,785.53	5,785.53	19/06/2009	Accounts
2761	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	34654142979	FAQIR HUSSAIN S O SHAH MUHAMMAD	FAQIR HUSSAIN S O SHAH	LCY	04980017202701	PLS						PKR					1,859.56	1,859.56	18/05/2009	Accounts
2762	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	9999999999999	KALSOOM AKHTAR	KALSOOM AKHTAR WO SA	LCY	04980010781701	PLS						PKR					1,898.47	1,898.47	20/06/2009	Accounts
2763	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120390956903	ZIA MURTAZA	ZIA MURTAZA CHAK NO 71	LCY	04980047046601	PLS						PKR					5,665.61	5,665.61	18/07/2009	Accounts
2764	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120316606412	AISHA BANOO D O MUHAMMAD IBRAHIM	AISHA BANOO D O MUHAM	LCY	04980017359901	PLS						PKR					2,063.97	2,063.97	21/04/2009	Accounts
2765	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120347822609	M.IMRAN QAMAR SO ABDUL JABBAR	M.IMRAN QAMAR SO ABDU	LCY	04987900220701	PLS						PKR					6,943.48	6,943.48	17/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
2766	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120317137753	FAYYAZ AHMED	FAYYAZ AHMED MOUZA D	LCY	0498002193230	PLS						PKR					2,121.25	2,121.25	25/07/2009	Accounts
2767	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	9999999999999	AKBER ALI S O YOUSUF ALI	AKBER ALI S O YOUSUF AL	LCY	0498001752380	PLS						PKR					2,212.74	2,212.74	23/07/2009	Accounts
2768	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120380957955	LIAQUAT ALI	LIAQUAT ALI CHAK NO 183	LCY	0498000476690	PLS						PKR					2,228.08	2,228.08	14/01/2009	Accounts
2769	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120378325601	MUHAMMAD ASLAM S MUHAMMAD ASHF	MUHAMMAD ASLAM S MUH	LCY	0498001730750	PLS						PKR					2,318.20	2,318.20	30/06/2009	Accounts
2770	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120377740507	SHEIKH ABDUL JABBAR &NAZAR HUSSA	SHEIKH ABDUL JABBAR S	LCY	0498790025330	PLS						PKR					2,482.66	2,482.66	28/04/2009	Accounts
2771	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120357902965	WARIS ALI	WARIS ALI SO ALI AHMAD	LCY	0498001227730	PLS						PKR					2,771.95	2,771.95	08/07/2009	Accounts
2772	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120317038269	ZIAULLAH	ZIAULLAH CHAK NO.68/FA	LCY	0498002363120	PLS						PKR					2,841.92	2,841.92	16/12/2009	Accounts
2773	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	4220143191096	SHAZIA MOHSIN	SHAZIA MOHSIN HOUSE N	LCY	0498002321120	PLS						PKR					326,524.86	326,524.86	07/09/2009	Accounts
2774	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120315813205	MUHAMMA ALI S O PEER BUX	MUHAMMA ALI S O PEERE	LCY	0498001086380	PLS						PKR					124,578.39	124,578.39	19/11/2009	Accounts
2775	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120387870919	DR ABDUL LATIF	DR ABDUL LATIF DENTAL S	LCY	0498000883330	PLS						PKR					72,349.79	72,349.79	24/03/2009	Accounts
2776	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120345121800	SHARIFAN MUHAMMAD ASHRAF	SHARIFAN MUHAMMAD AS	LCY	0498001579580	PLS						PKR					48,923.25	48,923.25	30/03/2009	Accounts
2777	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120376115462	SHAMIM BIBI	SHAMIM BIBI W/O RASHEE	LCY	0498004331200	PLS						PKR					37,890.78	37,890.78	05/05/2009	Accounts
2778	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	9999999999999	MUHAMMAD SALEEM	MUHAMMAD SALEEM CHA	LCY	0498000705230	PLS						PKR					36,778.81	36,778.81	28/04/2009	Accounts
2779	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120316602636	NAZIRAN BIBI W O ABDUL GANI	NAZIRAN BIBI W O ABDUL	LCY	0498001591320	PLS						PKR					23,528.45	23,528.45	30/09/2009	Accounts
2780	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120346384734	SUBHAN SERWERY D O GHULAM MUHA	SUBHAN SERWERY D O GH	LCY	0498001819820	PLS						PKR					23,011.63	23,011.63	20/02/2009	Accounts
2781	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120316887355	C O CHAK JHANJIRAY WALA	PRESENT C O CHAK JHAN	LCY	0498790028340	PLS						PKR					19,413.09	19,413.09	16/07/2009	Accounts
2782	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120317056645	CO.ALFALAH 144/M	CO.ALFALAH 144/M CHAK N	LCY	0498790029330	PLS						PKR					16,440.47	16,440.47	02/07/2009	Accounts
2783	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120317350475	SULTAN ALI	SULTAN ALI CHAK NO. 57/F	LCY	0498002328290	PLS						PKR					9,458.84	9,458.84	17/09/2009	Accounts
2784	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	9999999999999	ABDUL MAJEED	ABDUL MAJEED M ASHRAF	LCY	0498000345830	PLS						PKR					9,293.97	9,293.97	12/12/2009	Accounts
2785	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120315713321	GHUALM MOHIUL DIN	GHUALM MOHIUL DIN S O	LCY	0498000645280	PLS						PKR					7,704.93	7,704.93	26/08/2009	Accounts
2786	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	37405167944465	MAQSOODUL HASSAN	MAQSOODUL HASSAN H. N	LCY	0498002383680	PLS						PKR					7,221.18	7,221.18	26/05/2009	Accounts
2787	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3630204188854	RAZIA SULTAN	RAZIA SULTAN MEDIAL CL	LCY	0498001906240	PLS						PKR					8,044.14	8,044.14	06/02/2009	Accounts
2788	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120249610976	IRSHAD BEGUM D O INAYAT ALI	IRSHAD BEGUM D O INAYA	LCY	0498001881040	PLS						PKR					7,126.33	7,126.33	09/02/2009	Accounts
2789	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120365721265	MUHAMMAD ALI S O MIAN GHULAM MOH	MUHAMMAD ALI S O MIAN	LCY	0498001707200	PLS						PKR					6,319.09	6,319.09	21/12/2009	Accounts
2790	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120316981437	BASHIR AHMED	BASHIR AHMED CHAK NO	LCY	0498000325380	PLS						PKR					5,856.94	5,856.94	11/08/2009	Accounts
2791	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120316899847	ALLAH JAWAYA	ALLAH JAWAYA HOUSE NO	LCY	0498002315410	PLS						PKR					5,479.02	5,479.02	11/07/2009	Accounts
2792	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120373321071	MAHAR M.SIDDIQUE SO MAHAR IMAM BU	MAHAR M.SIDDIQUE SO MA	LCY	0498790033510	PLS						PKR					5,139.03	5,139.03	29/05/2009	Accounts
2793	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120317301903	MUHAMMAD SIDDIQUE SO KHUDA BUKH	MUHAMMAD SIDDIQUE SO	LCY	0498790015420	PLS						PKR					16,356.63	16,356.63	08/10/2009	Accounts
2794	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120314487521	MUHAMMAD TARIQ	MUHAMMAD TARIQ S O SH	LCY	0498001439620	PLS						PKR					4,840.25	4,840.25	30/03/2009	Accounts
2795	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120365445962	MUHAMMAD AFZAL S O ABDUL RAZZAQ	MUHAMMAD AFZAL S O AB	LCY	0498001939970	PLS						PKR					4,778.65	4,778.65	25/11/2009	Accounts
2796	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120317043609	MUHAMMAD ALI S O DUR MUHAMMAD	MUHAMMAD ALI S O DUR N	LCY	0498001697560	PLS						PKR					4,534.20	4,534.20	21/05/2009	Accounts
2797	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120317024435	MR.ABID RASHEED SO HAJI ASGHAR ALI	MR.ABID RASHEED SO HA	LCY	0498790020820	PLS						PKR					3,924.56	3,924.56	24/01/2009	Accounts
2798	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120301215935	BARKAT ALI S O M.RAMZAN	BARKAT ALI S O M.RAMZA	LCY	0498002021350	PLS						PKR					3,448.03	3,448.03	12/09/2009	Accounts
2799	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120346365701	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN BHA	LCY	0498002345510	PLS						PKR					2,933.34	2,933.34	25/06/2009	Accounts
2800	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120332134009	MUHAMMAD ZAFAR IQBAL SO ZAFAR ALI	MUHAMMAD ZAFAR IQBAL	LCY	0498790010890	CURR						PKR					42,534.00	42,534.00	22/10/2009	Accounts
2801	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB		GULL AHMAD TEXTILE LTD		LCY	30019902464586	CD-MISC	STALE	PO	0764543	23/12/2009		PKR					35,900.00	35,900.00	23/12/2009	STALE
2802	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120274823073	RASHEED AKBAR GILL	RASHEED AKBAR GILL GH	LCY	0498016094090	PLS						PKR					27,240.00	27,240.00	02/07/2009	Accounts
2803	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB		bane assurance njlic		LCY	30019902464586	CD-MISC	STALE	PO	0156556	22/01/2009		PKR					24,000.00	24,000.00	22/01/2009	STALE
2804	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120386232456	MUHAMMAD JAVEED SO MUHAMMAD SH	MUHAMMAD JAVEED SO M	LCY	0498790030160	CURR						PKR					9,787.00	9,787.00	10/07/2009	Accounts
2805	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB		SHARIF FLOOR MILLS	SHARIF FLOOR MILLS VEH	LCY	0498001587800	CURR						PKR					9,547.00	9,547.00	11/04/2009	Accounts
2806	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120378552301	GUL MUHAMMAD	GUL MUHAMMAD CHAK NO	LCY	0498003349460	CURR						PKR					4,057.00	4,057.00	31/10/2009	Accounts
2807	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120391399271	M/S ABDUL JABBAR&SONS COTTON GIN	M/S ABDUL JABBAR & SON	LCY	0498790001060	CURR						PKR					4,044.59	4,044.59	27/06/2009	Accounts
2808	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120401700449	MOHAMMAD SHER SO HAQ NAWAZ	MOHAMMAD SHER SO HAQ	LCY	0498790033203	CURR						PKR					3,927.00	3,927.00	15/10/2009	Accounts
2809	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120317086267	MR.MAHBOOB ALI SO HABIB ULLAH	MR.MAHBOOB ALI SO HAB	LCY	0498790031790	PLS						PKR					3,770.00	3,770.00	24/12/2009	Accounts
2810	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120317182205	HAJI SHABIR AHMED & ASIA HAMEED	HAJI SHABIR AHMED SO C	LCY	0498790027250	PLS						PKR					2,987.00	2,987.00	13/03/2009	Accounts
2811	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120321609019	G.QADIR SHAHID SO GHULAM MUHAMM	GHULAM QADIR SHAHID S	LCY	0498790026330	PLS						PKR					2,750.00	2,750.00	18/08/2009	Accounts
2812	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120375291393	NAZAR HUSSAIN DILSHAD	NAZAR HUSSAIN SHAD CH	LCY	0498003351700	CURR						PKR					2,690.00	2,690.00	18/04/2009	Accounts
2813	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120316997173	HAFIZ MUHAMMAD SADDIQUE	HAFIZ MUHAMMAD SADDI	LCY	0498015254930	CURR						PKR					2,458.50	2,458.50	24/10/2009	Accounts
2814	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120317034679	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O	LCY	0498790010900	CURR						PKR					2,455.50	2,455.50	30/04/2009	Accounts
2815	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120364727275	MOHAMMAD SHAFIQUE SO NAZAR MOHA	MOHAMMAD SHAFIQUE SO	LCY	0498790039300	CURR						PKR					2,127.00	2,127.00	02/12/2009	Accounts
2816	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB		sec punjab pharmacy		LCY	30019902464586	CD-MISC	STALE	PO	0763562	23/04/2009		PKR					2,000.00	2,000.00	23/04/2009	STALE
2817	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB		sec punjab pharmacy council		LCY	30019902464586	CD-MISC	STALE	PO	0763563	23/04/2009		PKR					2,000.00	2,000.00	23/04/2009	STALE
2818	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB		sec.punjab pharmacy council		LCY	30019902464586	CD-MISC	STALE	PO	0763564	23/04/2009		PKR					2,000.00	2,000.00	23/04/2009	STALE
2819	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB		sec.punjab pharmacy council		LCY	30019902464586	CD-MISC	STALE	PO	0763565	23/04/2009		PKR					2,000.00	2,000.00	23/04/2009	STALE
2820	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB		sec.punjab pharmacy council		LCY	30019902464586	CD-MISC	STALE	PO	0763566	23/04/2009		PKR					2,000.00	2,000.00	23/04/2009	STALE
2821	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3420103776447	SYED MUSHARAF ABBAS SO SYED SEER	SYED MUSHARAF ABBAS S	LCY	0498790036660	CURR						PKR					1,850.00	1,850.00	29/07/2009	Accounts
2822	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	9999999999999	LIAQAT ALI	LIAQAT ALI CHAK NO 189 N	LCY	0498002200320	CURR						PKR					1,574.81	1,574.81	14/02/2009	Accounts
2823	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB		NUST ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0763706	07/05/2009		PKR					1,500.00	1,500.00	07/05/2009	STALE
2824	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB		NUST		LCY	30019902464586	CD-MISC	STALE	PO	0763707	07/05/2009		PKR					1,500.00	1,500.00	07/05/2009	STALE
2825	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120483148407	NASEEM ABBAS SHAH SO GHULAM JAHA	NASEEM ABBAS SHAH SO	LCY	0498790030690	PLS						PKR					1,475.00	1,475.00	15/07/2009	Accounts
2826	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120316985343	ABDULJABBAR SO KHAIR DIN	ABDULJABBAR SO KHAIR D	LCY	0498790040350	CURR						PKR					1,255.00	1,255.00	16/11/2009	Accounts
2827	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120307726333	EHSSAN ELAHI SO GHULAM MURTAZA	EHSSAN ELAHI SO GHULA	LCY	0498790033940	PLS						PKR					1,075.00	1,075.00	02/06/2009	Accounts
2828	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120317332579	RANA KARAMAT ALI SO M.ASHFAQ AASI	RANA KARAMAT ALI SO M.	LCY	0498790031400	PLS						PKR					1,000.00	1,000.00	10/04/2009	Accounts
2829	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120401737367	KHIZAR HASSAN KHAN SO GHULAM QAD	KHIZAR HASSAN KHAN SO	LCY	0498790034860	PLS						PKR					1,000.00	1,000.00	20/06/2009	Accounts
2830	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120305732473	MUHAMMAD YASEEN SO FAZAL KAREEM	MOHAMMAD YASEEN SO F	LCY	0498790035440	PLS						PKR					1,000.00	1,000.00	03/07/2009	Accounts
2831	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120489674269	FALAK SHER SO MUHAMMAD SHARIF	FALAK SHER SO MOHAMM	LCY	0498790037240	PLS						PKR					1,000.00	1,000.00	13/08/2009	Accounts
2832	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120333918431	AKHTER ALI SO MUNIR IQBAL	AKHTAR ALI SO MUNIR IQ	LCY	0498790038300	PLS						PKR					1,000.00	1,000.00	08/09/2009	Accounts
2833	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120347266850	SAJIDA PERVEEN DO ABDUL WAHEED KI	SAJIDA PARVEEN DO ABD	LCY	0498790042830	PLS						PKR					1,000.00	1,000.00	08/12/2009	Accounts
2834	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3130383696356	NAJMA PARVEEN WO SHAHBAZ ALI	NAJMA PARVEEN WO SHA	LCY	0498790043780	PLS						PKR					1,000.00	1,000.00	21/12/2009	Accounts
2835	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB		SUNDUS FOUNDATION		LCY	30019902464586	CD-MISC	STALE	PO	0764234	15/09/2009		PKR					1,000.00	1,000.00	15/09/2009	STALE
2836	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120317001153	MUHAMMAD TARIQ SO MUHAMMAD ALI	MR.MUHAMMAD TARIQ SO	LCY	0498790028850	PLS						PKR					950.00	950.00	24/03/2009	Accounts
2837	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3630278500179	SYED NAZAR ABBAS JAFFRI SO S.ZAMAR	SYED NAZAR ABBAS JAFF	LCY	0498790031490	PLS						PKR					950.00	950.00	13/05/2009	Accounts
2838	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120309666003	KARAM ELAHI SO MUSHTAQ AHMED	KARAM ELAHI SO MUSHTA	LCY	0498790033660	PLS						PKR					950.00	950.00	30/07/2009	Accounts
2839	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3110205815426	RUKHSANA KOUSAR WO SHAHID HUSSA	RUKHSANA KOUSAR WO S	LCY	0498790039930	PLS						PKR					950.00	950.00	11/11/2009	Accounts
2840	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120320195801	ZAFAR IQBAL	ZAFAR IQBAL BASTI HUSS	LCY	0498016093280	PLS						PKR					940.00	940.00	27/01/2009	Accounts
2841	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120316458531	MR.EJAZ RASOOL SO GHULAM RASOOL	MR.EJAZ RASOOL SO GHU	LCY	0498790015790	CURR						PKR					939.00	939.00	28/03/2009	Accounts
2842	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120348600231	MUHAMMAD BUKHSH SO GHULAM MUHA	MUHAMMAD BUKHSH SO G	LCY	0498790031880	PLS						PKR					875.00	875.00	25/07/2009	Accounts
2843	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3110266054633	GHULAM SHABBIR SO GHULAM RASOOL	GHULAM SHABBIR SO GHU	LCY	0498790033020	PLS						PKR					875.00	875.00	19/12/2009	Accounts
2844	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120391824397	MOHAMMAD NAWAZ SO AHMED BUKHSH	MOHAMMAD NAWAZ SO AH	LCY	0498790039150	PLS						PKR					875.00	875.00	28/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
2845	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3660215372113	ABDUL SATTAR SO MOHAMMAD IBRAHIM	ABDUL SATTAR SO MOHAN	LCY	04987900392803	PLS						PKR					875.00	875.00	07/10/2009	Accounts
2846	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120317249993	MOHAMMAD ARIF SO MOHAMMAD SADIQ	MOHAMMAD ARIF SO MOH	LCY	04987900404103	PLS						PKR					875.00	875.00	23/10/2009	Accounts
2847	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120303152883	MOHAMMAD MAQSOOD SO MOHAMMAD	MOHAMMAD MAQSOOD SO	LCY	04987900407003	PLS						PKR					875.00	875.00	11/12/2009	Accounts
2848	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120316649494	ZAHOORAN BIBI WO RAHIM BUKSH	ZAHOORAN BIBI WO RAHIM	LCY	04987900432403	PLS						PKR					875.00	875.00	31/12/2009	Accounts
2849	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120354686953	RAFAQAT ALI SO KHADIM HUSSAIN	RAFAQAT ALI SO KHADIM H	LCY	04987900421803	PLS						PKR					837.00	837.00	26/11/2009	Accounts
2850	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB		M -AFZAL		LCY	30019902464586	CD-MISC	STALE	PO	0764237	16/09/2009		PKR					800.00	800.00	16/09/2009	STALE
2851	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120327588717	CO 161/M.C	CO 161/ MURAD .C CHAK N	LCY	04987900345503	CURR						PKR					768.00	768.00	13/06/2009	Accounts
2852	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120324131265	NAZAR HUSSAIN SO MUHAMMAD BUKHS	NAZAR HUSSAIN SO MUHA	LCY	04987900312503	CURR						PKR					758.00	758.00	30/04/2009	Accounts
2853	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3620210106231	WALI MUHAMMAD & SONS	WALI MUHAMMAD AND SO	LCY	04987900234603	CURR						PKR					721.00	721.00	01/10/2009	Accounts
2854	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3640108345208	KALSOOM BEGUM WO QURBAN ALI	KALSOOM BEGUM WO QUR	LCY	04987900407103	PLS						PKR					720.15	720.15	07/11/2009	Accounts
2855	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120317267099	NEW CROP CLINIC	NEW CROP CLINIC TEHSIL	LCY	04980032870903	CURR						PKR					668.60	668.60	09/07/2009	Accounts
2856	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB		INTERNATIONAL UNIVERSTY ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0763921	13/06/2009		PKR					650.00	650.00	13/06/2009	STALE
2857	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120386385099	MS EHSAN ZARI SERVICES	MS EHSAN ZARI SERVICES	LCY	04987900208403	CURR						PKR					632.00	632.00	03/10/2009	Accounts
2858	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120362527783	SAKHAWAT ALI NADEEM SO RAHMAT AL	SAKHAWAT ALI NADEEM S	LCY	04987900333803	CURR						PKR					511.00	511.00	25/08/2009	Accounts
2859	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120366427932	MANZOOR BEGUM W O ATTA MUHAMMA	MANZOOR BEGUM W/O AT	LCY	04987900325303	PLS						PKR					505.00	505.00	12/10/2009	Accounts
2860	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120329011645	ZAFAR ALI	ZAFAR ALI HOUSE NO 265	LCY	04980160788903	PLS						PKR					501.50	501.50	10/01/2009	Accounts
2861	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB		SECERATRY PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0763926	15/06/2009		PKR					500.00	500.00	15/06/2009	STALE
2862	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120385289041	MR. AHMAD YAR S/O HAKIM ALI	MR. AHMAD YAR S/O HAKI	LCY	04987900026103	CURR						PKR					458.00	458.00	11/06/2009	Accounts
2863	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120363912139	ZAHOOR UL HAQ SO GHULAM RASOOL	ZAHOOR UL HAQ SO GHUL	LCY	04987900286803	PLS						PKR					450.00	450.00	21/02/2009	Accounts
2864	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120420885820	HUMAIRA BASHIR DO BASHIR AHMED	HUMAIRA BASHAIR DO BA	LCY	04987900346203	PLS						PKR					448.00	448.00	08/09/2009	Accounts
2865	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120103416895	SYED AKHTAR ALI & SAEEDA AKHTAR	SYED AKHTAR ALI SHAH &	LCY	04987900291403	PLS						PKR					439.00	439.00	22/06/2009	Accounts
2866	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120332318391	MOHAMMAD ASLAM SO GHULAM RASOO	MOHAMMAD ASLAM SO GH	LCY	04987900399103	CURR						PKR					410.00	410.00	08/10/2009	Accounts
2867	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120318670499	SAJJAD&M.AJMAL&A.MAJID& M.HUSSAIN	SAJJAD HUSSAIN & M.AJM	LCY	04987900247703	PLS						PKR					405.00	405.00	12/11/2009	Accounts
2868	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB		TRESURER BISE BWP		LCY	30019902464586	CD-MISC	STALE	PO	0156879	07/04/2009		PKR					400.00	400.00	07/04/2009	STALE
2869	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3630244939473	RAO MOHAMMAD ASIF SO RAO RONAQ A	RAO MOHAMMAD ASIF SO	LCY	04987900373303	CURR						PKR					394.00	394.00	17/08/2009	Accounts
2870	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB		TAIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0764258	26/09/2009		PKR					380.00	380.00	26/09/2009	STALE
2871	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120303705988	SHAMIM AKHTAR WO MUHAMMAD KHALI	SHAMIM AKHTAR WO MUH	LCY	04987900267003	PLS						PKR					375.00	375.00	30/04/2009	Accounts
2872	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120307205235	MUHAMMAD IRFAN SO M.HUSSAIN KHAN	MR.M.IRFAN SO M.HUSSAI	LCY	04987900315503	PLS						PKR					375.00	375.00	01/06/2009	Accounts
2873	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120401687044	NAZIR MAI DO MOHAMMAD RAMZAN	NAZIR MAI DO MOHAMMAD	LCY	04987900353203	PLS						PKR					375.00	375.00	28/07/2009	Accounts
2874	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120369497442	KOUSAR PARVEEN WO BASHIR AHMED	KOUSAR PARVEEN WO BA	LCY	04987900380203	PLS						PKR					365.00	365.00	14/09/2009	Accounts
2875	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120317255921	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD CAN	LCY	04987900359103	PLS						PKR					363.00	363.00	16/11/2009	Accounts
2876	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB		board of inter.& secondry edu.		LCY	30019902464586	CD-MISC	STALE	PO	0763567	23/04/2009		PKR					350.00	350.00	23/04/2009	STALE
2877	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB		board of intermadiat & sec.edu		LCY	30019902464586	CD-MISC	STALE	PO	0763568	23/04/2009		PKR					350.00	350.00	23/04/2009	STALE
2878	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB		board of intermadiat & sec. edu.		LCY	30019902464586	CD-MISC	STALE	PO	0763569	23/04/2009		PKR					350.00	350.00	23/04/2009	STALE
2879	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB		board of intermadiat & sec.edu.		LCY	30019902464586	CD-MISC	STALE	PO	0763570	23/04/2009		PKR					350.00	350.00	23/04/2009	STALE
2880	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB		board of intermadiat & sec.edu.		LCY	30019902464586	CD-MISC	STALE	PO	0763571	23/04/2009		PKR					350.00	350.00	23/04/2009	STALE
2881	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120381378576	ATTA ELAHI WO LAL KHAN	ATTA ELAHI WO LAL KHAN	LCY	04987900337503	PLS						PKR					345.50	345.50	08/06/2009	Accounts
2882	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120355697141	MOHAMMAD MUMTAZ SO ALLAH YAR	MOHAMMAD MUMTAZ SO A	LCY	04987900361803	CURR						PKR					336.00	336.00	20/07/2009	Accounts
2883	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120401811689	HAJI ALLAH YAR SO SHER MUHAMMAD	HAJI ALLAH YAR SO SHER	LCY	04987900314403	PLS						PKR					316.70	316.70	05/05/2009	Accounts
2884	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120328508377	BASHIR AHMED SO MOHAMMAD BOOTA	BASHIR AHMED SO MOHAM	LCY	04987900399603	CURR						PKR					285.00	285.00	16/10/2009	Accounts
2885	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120202356910	KHALIDA SHAEEN WO M. ASLAM KHAN	KHALIDA SHAHEEN WO M.	LCY	04987900353903	CURR						PKR					279.00	279.00	15/09/2009	Accounts
2886	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3110282958249	MR.MAHMOOD UL HASSAN SO ENAIT HA	MR.MAHMOOD UL HASSAN	LCY	04987900308903	PLS						PKR					278.00	278.00	12/09/2009	Accounts
2887	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120326054255	ASGHAR ALI AS SARDAR MUHAMMAD	ASGHAR ALI SO SRADAR M	LCY	04987900376603	CURR						PKR					269.00	269.00	29/08/2009	Accounts
2888	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB		MUHAMMAD ANWAR	MUHAMMAD ANWAR S.NO	LCY	04980019018003	CURR						PKR					259.73	259.73	04/03/2009	Accounts
2889	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120309245963	MUHAMMAD ZAHID RASHEED	MUHAMMAD ZAHID RASHE	LCY	04987900010803	CURR						PKR					256.00	256.00	07/11/2009	Accounts
2890	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120380498273	MOHAMMAD ALI SO GHULAM QADIR	MOHAMMAD ALI SO GHUL	LCY	04987900340803	CURR						PKR					253.00	253.00	06/06/2009	Accounts
2891	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120399821738	AASIA IQBAL DO MOHAMMAD IQBAL	AASIA IQBAL DO MOHAMM	LCY	04987900345303	CURR						PKR					253.00	253.00	20/06/2009	Accounts
2892	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB		NADRA KIOSK COLLECTION A/C1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0764266	29/09/2009		PKR					250.00	250.00	29/09/2009	STALE
2893	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3130324565671	MOHAMMAD EJAZ SO ABDUL SATTAR	MOHAMMAD EJAZ SO ABD	LCY	04987900327003	CURR						PKR					248.00	248.00	15/05/2009	Accounts
2894	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120273004049	TANVEER HUSSAIN SO ABDUL MAJEED	TANVEER HUSSAIN SO AB	LCY	04987900347303	CURR						PKR					243.00	243.00	05/12/2009	Accounts
2895	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120302519189	GHULAM RASOOL SO KHUDA BAKHSH	GHULAM RASOOL SO KHU	LCY	04987900402803	PLS						PKR					225.00	225.00	29/10/2009	Accounts
2896	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB		DIRECTOR CEMB		LCY	30019902464586	CD-MISC	STALE	PO	0764568	30/12/2009		PKR					200.00	200.00	30/12/2009	STALE
2897	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB		DIRECTOR CENTER OF EXCELLENCE IN		LCY	30019902464586	CD-MISC	STALE	PO	0764570	30/12/2009		PKR					200.00	200.00	30/12/2009	STALE
2898	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120317127413	NAZIR AHMED	NAZIR AHMED CHAK MO 88	LCY	04980160550203	PLS						PKR					147.00	147.00	04/07/2009	Accounts
2899	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3230304166311	AMAN ULLAH SO ABDUL AZIZ	AMAN ULLAH SO ABDUL AZ	LCY	04987900306003	PLS						PKR					141.00	141.00	01/09/2009	Accounts
2900	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120370317753	SYED GHULAM ABBAS & SYEDA AFSHAN	SYED GHULAM ABBAS SO	LCY	04987900239803	PLS						PKR					139.00	139.00	21/03/2009	Accounts
2901	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120412141659	ALLAH DITTA	ALLAH DITTA KHOO JAM S	LCY	04987900294803	PLS						PKR					138.00	138.00	07/03/2009	Accounts
2902	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120347282791	SHAHID IQBAL	SHAHID IQBAL CHAK NO.68	LCY	04980033559403	CURR						PKR					125.50	125.50	13/07/2009	Accounts
2903	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3540311682763	RAMZAN ALI SO ALI MOHAMMAD	RAMZAN ALI SO ALI MOHA	LCY	04987900340203	PLS						PKR					100.00	100.00	11/09/2009	Accounts
2904	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB		UNIVERSTY OF EDUCATION LHR		LCY	30019902464586	CD-MISC	STALE	PO	0764344	28/10/2009		PKR					100.00	100.00	28/10/2009	STALE
2905	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB		UNIVERSTY OF THE EDUCATION LHR		LCY	30019902464586	CD-MISC	STALE	PO	0764390	14/11/2009		PKR					100.00	100.00	14/11/2009	STALE
2906	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB		TREASURER NURSING EXAMINATION BOARD		LCY	30019902464586	CD-MISC	STALE	PO	0764562	29/12/2009		PKR					100.00	100.00	29/12/2009	STALE
2907	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3110267537996	SHAHEEN QAMAR (M)BASHIRAN (G)	SHAHEEN QAMAR (M)BASH	LCY	04980160267703	PLS						PKR					80.00	80.00	17/08/2009	Accounts
2908	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120337598263	ABDUL HAFEEZ	ABDUL HAFEEZ COLONY P	LCY	04980160974203	PLS						PKR					79.00	79.00	04/07/2009	Accounts
2909	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120384275974	MRS.TALAT RIAZ WO PARVEEZ IQBAL	MRS.TALAT RIAZ SO PARV	LCY	04987900276803	PLS						PKR					75.00	75.00	18/06/2009	Accounts
2910	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120443713017	MOHAMMAD SHARIF SO GHULAM RASOO	MOHAMMAD SHARIF SO G	LCY	04987900361903	PLS						PKR					75.00	75.00	18/08/2009	Accounts
2911	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120307688719	SABIR HUSSIAN SO RAHIM U DIN	SABIR HUSSAIN SO RAHIM	LCY	04987900371803	PLS						PKR					75.00	75.00	14/09/2009	Accounts
2912	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120377653343	FIYAZ AHMED SO DUR MOHAMMAD	FIYAZ AHMED SO DU MOH	LCY	04987900372803	PLS						PKR					75.00	75.00	29/08/2009	Accounts
2913	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120382774495	GHULAM MUSTAFA SO MOHAMMAD SAR	GHULAM MUSTAFA SO MO	LCY	04987900381503	PLS						PKR					75.00	75.00	17/09/2009	Accounts
2914	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120379061205	SAJID HUSSIAN SO IRSHAD HUSSIAN	SAJID HUSSAIN SO IRSHA	LCY	04987900419203	PLS						PKR					75.00	75.00	01/12/2009	Accounts
2915	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120361301525	MOHAMMAD ASHRAF SO BASHIR AHMED	MOHAMMAD ASHRAF SO B	LCY	04987900410003	PLS						PKR					59.00	59.00	12/11/2009	Accounts
2916	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120316865913	AL-HAQ CCB CHAK NO 86/F	AL-HAQ CCB CHAK NO 86/F	LCY	04980033931003	CURR						PKR					58.50	58.50	16/06/2009	Accounts
2917	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120317283455	MUHAMMAD IQBAL SO MUHAMMAD ABDI	MUHAMMAD IQBAL SO MU	LCY	04987900289403	CURR						PKR					57.00	57.00	27/07/2009	Accounts
2918	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120347899461	MOHAMMAD SALEEM SO AHMED YAR	MOHAMMAD SALEEM SO A	LCY	04987900378003	PLS						PKR					51.00	51.00	06/11/2009	Accounts
2919	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3660343174960	SUGHRAN BIBI WO MOLVI ZAKRIYA	SUGHRAN BIBI WO MOLVI	LCY	04987900373203	PLS						PKR					50.10	50.10	07/09/2009	Accounts
2920	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120317029469	GHULAM MUHAMMAD SO GHULAM QAID	GHULAM MUHAMMAD SO G	LCY	04987900203503	PLS						PKR					50.00	50.00	08/10/2009	Accounts
2921	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120328556167	ALLAH DITTA MASHEE SO RAJ MASHEE	ALLAH DITTA MASHEE SO	LCY	04987900253803	PLS						PKR					50.00	50.00	21/05/2009	Accounts
2922	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120358158894	RABIA JAVAID SO JAVAID IQBAL	RABIA JAVAID SO JAVAID I	LCY	04987900343903	PLS						PKR					50.00	50.00	10/07/2009	Accounts
2923	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120449767637	ALLAH DITTA SO MOHAMMAD KHAN	ALLAH DITTA SO MOHAMM	LCY	04987900385403	PLS						PKR					48.80	48.80	05/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
2924	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120317157905	FARYAD HUSSAIN SHAH SO MUNAWAR H	FARYAD HUSSAIN SO MUN	LCY	04987900397103	PLS						PKR					47.00	47.00	12/11/2009	Accounts
2925	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120387402905	M/S ASIA TRADING COMPANY	M/S ASIA TRADING COMPA	LCY	04987900061203	CURR						PKR					43.00	43.00	17/08/2009	Accounts
2926	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120337440855	M/S ZUBAIR TRADERS	M/S ZUBAIR TRADERS BAL	LCY	04987900360503	CURR						PKR					43.00	43.00	17/12/2009	Accounts
2927	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120331661269	M.SAEED AHMED SO BASHIR AHMED	M.SAEED AHMED SO BAHI	LCY	04987900280403	PLS						PKR					37.00	37.00	23/07/2009	Accounts
2928	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120398272163	SAJJAD AHMED SO ALLAH DITTA	SAJJAD AHMED SO ALLAH	LCY	04987900359303	PLS						PKR					25.00	25.00	17/07/2009	Accounts
2929	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120341641580	REEHANA BIBI DO NAZIR AHMED	REEHANA BIBI DO NAZIR A	LCY	04987900368703	PLS						PKR					25.00	25.00	01/10/2009	Accounts
2930	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120316588270	SHAGUFTA ALMAS WO M.EJAZ SARWAR	SHAGUFTA ALMAS WO M.E	LCY	04987900372303	PLS						PKR					25.00	25.00	28/10/2009	Accounts
2931	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120414526407	NOOR HASSAN SO ALLAH WASAYA	NOOR HASSAN SO ALLAH	LCY	04987900384603	PLS						PKR					25.00	25.00	01/10/2009	Accounts
2932	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	31102396888633	JAN MUHAMMAD SO MUHAMMAD SADIQ	JAN MOHAMMAD SO MOHA	LCY	04987900429203	PLS						PKR					25.00	25.00	30/12/2009	Accounts
2933	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120316932907	MUKHTAR AHMED KHAN SO NASRULLAH	MUKHTAR AHMED KHAN S	LCY	04987900414103	PLS						PKR					10.00	10.00	12/11/2009	Accounts
2934	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120379987969	FAYYAZ AHMED SO GHULAM MUHAMMA	FAYYAZ AHMED SO GHUL	LCY	04987900253203	PLS						PKR					7.00	7.00	09/09/2009	Accounts
2935	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120387229385	MOHAMMAD NADEEM SO MAJEED AHME	MOHAMMAD NADEEM SO I	LCY	04987900419903	PLS						PKR					7.00	7.00	09/12/2009	Accounts
2936	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120310123197	MUHAMMAD SIDDIQUE SO BAKHOO	MUHAMMAD SIDIQUE SO B	LCY	04987900191403	CURR						PKR					5.00	5.00	14/07/2009	Accounts
2937	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120328651925	MOHAMMAD IQBAL SO BASHIR AHMED	MOHAMMAD IQBAL SO BA	LCY	04987900409903	PLS						PKR					5.00	5.00	14/11/2009	Accounts
2938	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120390634553	AKBAR ALI SO AHMED ALI	AKBAR ALI SO AHMED ALI	LCY	04987900437603	PLS						PKR					5.00	5.00	30/12/2009	Accounts
2939	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120317312123	KHAIR SHAH SO RAJAB ALI SHAH	MR.KHAIR SHAH SO RAJAE	LCY	04987900304403	PLS						PKR					2.00	2.00	24/07/2009	Accounts
2940	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	31101164200001	MUHAMMAD QASIM	MUHAMMAD QASIM BASTI	LCY	04980160746503	PLS						PKR					1.50	1.50	07/07/2009	Accounts
2941	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120317304219	M. HABIB SO SHABRATI KHAN	MOHAMMAD HABIB SO SH	LCY	04987900328403	PLS						PKR					1.00	1.00	13/08/2009	Accounts
2942	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB		MIAN QUTAB UDDIN OWAISI	MIAN QUTAB UDDIN OWAIS	LCY	04980100013403	CURR						PKR					0.61	0.61	27/06/2009	Accounts
2943	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120302353685	ALLAH JEWAYA	ALLAH JEWAYA WARD -18	LCY	04980045111701	PLS						PKR					0.43	0.43	18/08/2009	Accounts
2944	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120315075960	NAZIRAN FATIMA DO ALI MOHAMMAD	NAZIRAN FATIMA DO ALI M	LCY	04987900329801	PLS						PKR					0.40	0.40	09/09/2009	Accounts
2945	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120383543083	MAZHAR HUSSAIN SO JAWAHIR ALI	MAZHAR HUSSAIN SO JAW	LCY	04987900293701	PLS						PKR					0.37	0.37	22/08/2009	Accounts
2946	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120338493093	ROHI BAVERAGE PROPRITOR QAISER M	ROHI BAVERAGE PROPRIT	LCY	04980017626703	CURR						PKR					0.25	0.25	18/12/2009	Accounts
2947	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120348059571	USMAN ALI	USMAN ALI JHALANDER C	LCY	04987900240303	PLS						PKR					0.21	0.21	29/06/2009	Accounts
2948	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120561965883	MUZAMMIL HUSSAIN	MUZAMMIL HUSSAIN CHAK	LCY	04980161043403	PLS						PKR					0.19	0.19	23/12/2009	Accounts
2949	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3660349469318	SHAMIM AKHTAR WO ABDUL MAJEED	SHAMIM AKHTAR WO ABD	LCY	04987900386003	PLS						PKR					0.15	0.15	02/11/2009	Accounts
2950	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	36103167976006	NADIA SIDDIQUE	MISS NADIA SIDDIQUE D/O	LCY	04987900189803	PLS						PKR					0.12	0.12	04/05/2009	Accounts
2951	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120363979485	MUHAMMAD ADEEL RAZAAQ	MUHAMMAD ADEEL RAZA	LCY	04987900263703	PLS						PKR					0.12	0.12	04/08/2009	Accounts
2952	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120309175096	AFZAL BEGUM	AFZAL BEGUM HOUSE NO	LCY	04980023840401	PLS						PKR					0.09	0.09	23/05/2009	Accounts
2953	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3110221121977	M. AKRAM SO NOOR HUSSAIN	MOHAMMAD AKRAM SO N	LCY	04987900337903	PLS						PKR					0.05	0.05	28/05/2009	Accounts
2954	BAHAWALPUR	0498	HASILPUR-BALDIA ROAD	PB	3120317193289	MUHAMMAD HANIF	MUHAMMAD HANIF BASTI	LCY	04980023698201	PLS						PKR					0.04	0.04	06/06/2009	Accounts
2955	BAHAWAL NAGAR-TEHSIL	0677	BAHAWAL NAGAR-TEHSIL	PB	3110116150533	MUHAMMAD MUNIR	MUHAMMAD MUNIR H NO	LCY	06770003970301	PLS						PKR					0.08	0.08	21/08/2009	Accounts
2956	BAHAWAL NAGAR-TEHSIL	0677	BAHAWAL NAGAR-TEHSIL	PB	35172489426	MST BASHIRAN BIBI	MST BASHIRAN BIBI MOUZ	LCY	06770023633701	PLS						PKR					0.05	0.05	07/02/2009	Accounts
2957	BAHAWAL NAGAR-TEHSIL	0677	BAHAWAL NAGAR-TEHSIL	PB	3110115850952	SUMOO W/O M. MUNIR P/A	SUMOO W/O M. MUNIR P/A	LCY	06770024471201	PLS						PKR					0.02	0.02	11/06/2009	Accounts
2958	BAHAWAL NAGAR-TEHSIL	0677	BAHAWAL NAGAR-TEHSIL	PB	3120516325333	BINYAMIN URF MUHAMMAD AMIN	BINYAMIN URF MUHAMMA	LCY	06770025712401	PLS						PKR					0.25	0.25	25/03/2009	Accounts
2959	BAHAWAL NAGAR-TEHSIL	0677	BAHAWAL NAGAR-TEHSIL	PB	3110115803142	RUBAB FATIMA	MISS RABBAB FATIMA D/O	LCY	06777900094501	PLS						PKR					0.05	0.05	14/12/2009	Accounts
2960	BAHAWAL NAGAR-TEHSIL	0677	BAHAWAL NAGAR-TEHSIL	PB	3110155234229	MUHAMMAD IMRAN	MR.MUHAMMAD IMRAN S/O	LCY	06777900145501	PLS						PKR					0.02	0.02	14/04/2009	Accounts
2961	BAHAWAL NAGAR-TEHSIL	0677	BAHAWAL NAGAR-TEHSIL	PB	3110115858525	GHULAM YAYIA	MR.GHULAM YAHYIA S/O M	LCY	06777900161401	PLS						PKR					0.53	0.53	16/11/2009	Accounts
2962	BAHAWAL NAGAR-TEHSIL	0677	BAHAWAL NAGAR-TEHSIL	PB	3840215766973	MUSARAT ABBAS	MR.MUSSARAT ABBAS S/O	LCY	06777900141701	PLS						PKR					1.52	1.52	24/06/2009	Accounts
2963	BAHAWAL NAGAR-TEHSIL	0677	BAHAWAL NAGAR-TEHSIL	PB	3120316924735	MUHAMMED HANIF	MR M HANIF S/O RHMAT AL	LCY	06777900138201	PLS						PKR					2.11	2.11	18/06/2009	Accounts
2964	BAHAWAL NAGAR-TEHSIL	0677	BAHAWAL NAGAR-TEHSIL	PB	3110169100807	SULTAN AHMED	SULTAN AHMED MUZA KAF	LCY	06770026029001	PLS						PKR					13.42	13.42	12/10/2009	Accounts
2965	BAHAWAL NAGAR-TEHSIL	0677	BAHAWAL NAGAR-TEHSIL	PB	3110145243185	MR NAZEER AHMED	MR NAZEER AHMED CHAK	LCY	06770017633901	PLS						PKR					8.07	8.07	15/08/2009	Accounts
2966	BAHAWAL NAGAR-TEHSIL	0677	BAHAWAL NAGAR-TEHSIL	PB	3110588521561	SALEEM.UD.DIN JAHNGEER	SALEEM.UD.DIN JAHNGEE	LCY	06770023972201	PLS						PKR					8.14	8.14	22/06/2009	Accounts
2967	BAHAWAL NAGAR-TEHSIL	0677	BAHAWAL NAGAR-TEHSIL	PB	3110159095931	KHATOON BIBI	MRS.KHATOON BIBI & M.NA	LCY	06777900079501	PLS						PKR					25.03	25.03	29/04/2009	Accounts
2968	BAHAWAL NAGAR-TEHSIL	0677	BAHAWAL NAGAR-TEHSIL	PB	3110103131897	MUHAMMAD SAEED	MUHAMMAD SAEED CHAK	LCY	06770025660901	PLS						PKR					25.51	25.51	17/12/2009	Accounts
2969	BAHAWAL NAGAR-TEHSIL	0677	BAHAWAL NAGAR-TEHSIL	PB	3110125112615	MUHAMMAD ALI FAROOQI	MR.MUHAMMAD ALI FARO	LCY	06777900052301	PLS						PKR					25.63	25.63	26/03/2009	Accounts
2970	BAHAWAL NAGAR-TEHSIL	0677	BAHAWAL NAGAR-TEHSIL	PB	3110194501172	TASLEEM AKHTAR W/O MUNAWAR HUSA	TASLEEM AKHTAR W/O MU	LCY	06770024681201	PLS						PKR					34.69	34.69	09/12/2009	Accounts
2971	BAHAWAL NAGAR-TEHSIL	0677	BAHAWAL NAGAR-TEHSIL	PB	3110213004981	ALLAH DITTA	ALLAH DITTA BASTI DHUDI	LCY	06777900136401	PLS						PKR					154.92	154.92	17/07/2009	Accounts
2972	BAHAWAL NAGAR-TEHSIL	0677	BAHAWAL NAGAR-TEHSIL	PB	3110522760185	ZAKIR HUSSAIN	ZAKIR HUSSAIN BASTI MU	LCY	06777900158901	PLS						PKR					73.01	73.01	03/08/2009	Accounts
2973	BAHAWAL NAGAR-TEHSIL	0677	BAHAWAL NAGAR-TEHSIL	PB	3110116578051	PERVAIZ IQBAL	PERVAIZ IQBAL HOUSE NO	LCY	06770025654501	PLS						PKR					83.21	83.21	12/10/2009	Accounts
2974	BAHAWAL NAGAR-TEHSIL	0677	BAHAWAL NAGAR-TEHSIL	PB	3110129193007	MUHAMMAD ISLAM	MR.MUHAMMAD ISLAM MO	LCY	06777900074301	PLS						PKR					303.27	303.27	23/01/2009	Accounts
2975	BAHAWAL NAGAR-TEHSIL	0677	BAHAWAL NAGAR-TEHSIL	PB	3510327406569	MUHAMMAD ASHRAF S/O SHER MUHAMM	MUHAMMAD ASHRAF S/O S	LCY	06770024693401	PLS						PKR					138.04	138.04	21/12/2009	Accounts
2976	BAHAWAL NAGAR-TEHSIL	0677	BAHAWAL NAGAR-TEHSIL	PB	3110524670894	FAHMEEDA MOYEEN	FAHMEEDA MOYEEN BAST	LCY	06777900160301	PLS						PKR					138.56	138.56	20/08/2009	Accounts
2977	BAHAWAL NAGAR-TEHSIL	0677	BAHAWAL NAGAR-TEHSIL	PB	3110177144611	ANWAR UL HAQ	MR.ANWAR UL HAQ DINNI	LCY	06777900113201	PLS						PKR					144.93	144.93	04/02/2009	Accounts
2978	BAHAWAL NAGAR-TEHSIL	0677	BAHAWAL NAGAR-TEHSIL	PB	3110113476525	SHAFIQUE AHMED	MR.SHAFIQUE AHMED NIZ	LCY	06777900057701	PLS						PKR					145.85	145.85	17/08/2009	Accounts
2979	BAHAWAL NAGAR-TEHSIL	0677	BAHAWAL NAGAR-TEHSIL	PB	3610480196323	BASHIR AHMED THIRAJ S/O AHMED BAK	BASHIR AHMED THIRAJ S/O	LCY	06770024596101	PLS						PKR					143.19	143.19	29/12/2009	Accounts
2980	BAHAWAL NAGAR-TEHSIL	0677	BAHAWAL NAGAR-TEHSIL	PB	3110130402468	SHEHNAZ AKHTAR	MRS.SHEHNAZ AKHTAR W	LCY	06777900146001	PLS						PKR					165.57	165.57	02/07/2009	Accounts
2981	BAHAWAL NAGAR-TEHSIL	0677	BAHAWAL NAGAR-TEHSIL	PB	3110164553254	BALQEES BIBI	MRS BALQEES BIBI W/O NI	LCY	06777900160001	PLS						PKR					169.19	169.19	23/07/2009	Accounts
2982	BAHAWAL NAGAR-TEHSIL	0677	BAHAWAL NAGAR-TEHSIL	PB	3110304237767	MAJID AZIZ	MR.MAJID AZIZ CHAK NO.1	LCY	06777900057801	PLS						PKR					595.60	595.60	06/04/2009	Accounts
2983	BAHAWAL NAGAR-TEHSIL	0677	BAHAWAL NAGAR-TEHSIL	PB	3110116045445	M. ZAKIR S/O QAMAR DIN	M. ZAKIR S/O QAMAR DIN M	LCY	06770024449101	PLS						PKR					185.19	185.19	20/07/2009	Accounts
2984	BAHAWAL NAGAR-TEHSIL	0677	BAHAWAL NAGAR-TEHSIL	PB	3110116337531	JAAN MUHAMMAD	MR.JAN MUHAMMAD CHAV	LCY	06777900124201	PLS						PKR					254.53	254.53	16/11/2009	Accounts
2985	BAHAWAL NAGAR-TEHSIL	0677	BAHAWAL NAGAR-TEHSIL	PB	3110172031705	MOHAMMAD ILYAS	MR.MUHAMMAD ILYAS S/O	LCY	06777900150501	PLS						PKR					293.48	293.48	13/06/2009	Accounts
2986	BAHAWAL NAGAR-TEHSIL	0677	BAHAWAL NAGAR-TEHSIL	PB	3110159277415	M. MUBSHER S/O M. ASHRIF	M. MUBSHER S/O M. ASHR	LCY	06770024466801	PLS						PKR					334.75	334.75	26/09/2009	Accounts
2987	BAHAWAL NAGAR-TEHSIL	0677	BAHAWAL NAGAR-TEHSIL	PB	3110520367545	MUHAMMAD KAMAL	MUHAMMED AKMAL BASTI	LCY	06777900131801	PLS						PKR					372.72	372.72	02/02/2009	Accounts
2988	BAHAWAL NAGAR-TEHSIL	0677	BAHAWAL NAGAR-TEHSIL	PB	3110515277197	MUHAMMAD ASLAM	MR.MUHAMMAD ASLAM BA	LCY	06777900130801	PLS						PKR					373.25	373.25	30/01/2009	Accounts
2989	BAHAWAL NAGAR-TEHSIL	0677	BAHAWAL NAGAR-TEHSIL	PB	3120351676151	SHAFIQUE UR REHMAN	MR.SHAFIQUE UR REHMAN	LCY	06777900131501	PLS						PKR					372.87	372.87	31/01/2009	Accounts
2990	BAHAWAL NAGAR-TEHSIL	0677	BAHAWAL NAGAR-TEHSIL	PB	3110191536633	GHULAM MUHAMMAD	mr.ghulam muhammad s/oH	LCY	06777900130201	PLS						PKR					374.10	374.10	29/01/2009	Accounts
2991	BAHAWAL NAGAR-TEHSIL	0677	BAHAWAL NAGAR-TEHSIL	PB	3110534639949	MUHAMMAD HUSSAIN	MR.MUHAMMAD HUSSAIN	LCY	06777900128001	PLS						PKR					374.67	374.67	23/01/2009	Accounts
2992	BAHAWAL NAGAR-TEHSIL	0677	BAHAWAL NAGAR-TEHSIL	PB	3110171534351	RANA ISRAR AHMED	RANA ISRAR AHMED S/O.M	LCY	06777900168301	PLS						PKR					379.87	379.87	04/07/2009	Accounts
2993	BAHAWAL NAGAR-TEHSIL	0677	BAHAWAL NAGAR-TEHSIL	PB	3110189377118	SAKINA BIBI	SAKINA BIBI MAHALLAH IS	LCY	06770026031001	PLS						PKR					1,273.80	1,273.80	04/03/2009	Accounts
2994	BAHAWAL NAGAR-TEHSIL	0677	BAHAWAL NAGAR-TEHSIL	PB	3110116603703	MR QASIM MAHMOOD	MR QASIM MAHMOOD S/O	LCY	06770021810701	PLS						PKR					388.00	388.00	11/11/2009	Accounts
2995	BAHAWAL NAGAR-TEHSIL	0677	BAHAWAL NAGAR-TEHSIL	PB	3110119264037	MR MUHAMMAD AMIR	MR MUHAMMAD AMIR BAS	LCY	06770019598401	PLS						PKR					407.96	407.96	20/02/2009	Accounts
2996	BAHAWAL NAGAR-TEHSIL	0677	BAHAWAL NAGAR-TEHSIL	PB	3110144480582	KANIZ FATIMA	MRS KANIZ FATIMA W/O RI	LCY	06777900134901	PLS						PKR					467.82	467.82	16/02/2009	Accounts
2997	BAHAWAL NAGAR-TEHSIL	0677	BAHAWAL NAGAR-TEHSIL	PB	3110116598369	AHMED HASSAN	MR.AHMED HASSAN S/O W	LCY	06777900134101	PLS						PKR					468.67	468.67	13/02/2009	Accounts
2998	BAHAWAL NAGAR-TEHSIL	0677	BAHAWAL NAGAR-TEHSIL	PB	3110557642461	NAZAR	NAZAR S/O.GOHAR ALI ME	LCY	06777900133401	PLS						PKR					469.32	469.32	07/02/2009	Accounts
2999	BAHAWAL NAGAR-TEHSIL	0677	BAHAWAL NAGAR-TEHSIL	PB	3110145786207	MUHAMMAD AMIN SAJID	MR.MUHAMMAD AMIN SAJI	LCY	06777900133701	PLS						PKR					469.08	469.08	09/02/2009	Accounts
3000	BAHAWAL NAGAR-TEHSIL	0677	BAHAWAL NAGAR-TEHSIL	PB	3110166116315	KHIZAR HAYAT	MR. KHIZAR HAYAT BASTI	LCY	06777900133801	PLS						PKR					469.08	469.08	07/02/2009	Accounts
3001	BAHAWAL NAGAR-TEHSIL	0677	BAHAWAL NAGAR-TEHSIL	PB	3110115998103	SHAFIQUR REHMAN S/O A.HAFEEZ	SHAFIQUR REHMAN S/O A	LCY	06770024521201	PLS						PKR					524.95	524.95	20/08/2009	Accounts
3002	BAHAWAL NAGAR-TEHSIL	0677	BAHAWAL NAGAR-TEHSIL	PB	3110193848627	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB CHA	LCY	06777900132201	PLS						PKR					594.42	594.42	31/01/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
3003	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	5440080982851	MUHAMMAD ANWAR BASHIRAN BIBI	MR.MUHAMMAD ANWAR D	LCY	06777900127801	PLS						PKR					597.25	597.25	19/01/2009	Accounts
3004	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	4220108064765	QASIM ALI	QASIM ALI BUKHARI COLO	LCY	06770025643101	PLS						PKR					656.89	656.89	27/07/2009	Accounts
3005	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110133044167	IMRAN MAQSOOD	MR.IMRAN MAQSOOD S/O	LCY	06777900143001	PLS						PKR					678.89	678.89	24/03/2009	Accounts
3006	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110116650189	ABID HUSSAIN	ABID HUSSAIN NOOR SAR	LCY	06770025716701	PLS						PKR					683.75	683.75	11/05/2009	Accounts
3007	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110194152044	RUKHSANA ALIAS GUDDO	MRS.RUKHSANA ALIAS GU	LCY	06777900074001	PLS						PKR					686.81	686.81	03/08/2009	Accounts
3008	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110116601297	ABDUL MANAF	MR.ABDUL MANAF S/O WA	LCY	06777900137801	PLS						PKR					686.65	686.65	23/02/2009	Accounts
3009	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110116024075	MUHAMMAD SAEED	MUHAMMAD SAEED BASTI	LCY	06777900159101	PLS						PKR					686.56	686.56	01/06/2009	Accounts
3010	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110116167629	MUHAMMED SALEEM	MUHAMMED SALEEM CHA	LCY	06777900134501	PLS						PKR					689.97	689.97	09/02/2009	Accounts
3011	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110164042674	ANWAR BIBI	MRS.ANWAR BIBI W/O JAH	LCY	06777900194801	PLS						PKR					702.93	702.93	20/08/2009	Accounts
3012	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110113269165	MUHAMMAD ASLAM	MR.MUHAMMAD ASLAM S/	LCY	06777900155501	PLS						PKR					966.25	966.25	08/09/2009	Accounts
3013	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110139867151	FARUKH AQZIZ	ME.FARUKH AZIZ CIRCULA	LCY	06777900127601	PLS						PKR					952.74	952.74	16/02/2009	Accounts
3014	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3120253672973	ABDUL RASHID	MR.ABDUL RASHID ABID A	LCY	06777900010401	PLS						PKR					1,263.67	1,263.67	10/08/2009	Accounts
3015	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110194072575	ZAHOOR AHMED S/O MUHAMMAD SULEN	ZAHOOR AHMED S/O MUH	LCY	06770025094301	PLS						PKR					1,551.09	1,551.09	14/02/2009	Accounts
3016	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110502765927	MUHAMMAD SARFRAZ	MR.MUHAMMAD SARFRAZ	LCY	06777900074401	PLS						PKR					5,506.69	5,506.69	09/06/2009	Accounts
3017	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110115906282	ZUBIDA SIDDIQUE	ZUBIDA SIDDIQUE SARDAR	LCY	06770020319301	PLS						PKR					1,930.70	1,930.70	25/02/2009	Accounts
3018	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110127405119	TANAWAR HUSSAIN S/O TAFAZZAL HUSS	TANAWAR HUSSAIN S/O TA	LCY	06770025298001	PLS						PKR					2,321.31	2,321.31	26/09/2009	Accounts
3019	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110165799509	MAZHAR IQBAL	MAZHAR IQBAL FAISAL CO	LCY	06777900025101	PLS						PKR					2,756.37	2,756.37	26/02/2009	Accounts
3020	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110560705593	MOHSIN RAZA	MOHSIN RAZA S/O M.ASHR	LCY	06777900178501	PLS						PKR					10,246.12	10,246.12	15/10/2009	Accounts
3021	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3517245230999	MR.BASHIR AHMED	MR.BASHIR AHMED S/O MU	LCY	06770022701701	PLS						PKR					66,742.49	66,742.49	17/01/2009	Accounts
3022	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	35169040883	MR SHAIB UD DIN	MR SHAIB UD DIN CHAK M	LCY	06770016385601	PLS						PKR					21,819.70	21,819.70	27/03/2009	Accounts
3023	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	31105034688 9	MR ABDUL GHAFFAR	MR ABDUL GHAFFAR ADD	LCY	06770010695601	PLS						PKR					15,200.42	15,200.42	10/07/2009	Accounts
3024	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110116072995	MUHAMMAD ASHRAF	MUHAMMAD SHARIF HOUS	LCY	06777900045201	PLS						PKR					41,640.42	41,640.42	29/06/2009	Accounts
3025	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110115810023	QASIM ALI S/O M DIN	QASIM ALI S/O M DIN CHAK	LCY	06770021435301	PLS						PKR					7,777.20	7,777.20	06/10/2009	Accounts
3026	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110115739447	MR.BASHIR AHMED	MR.BASHIR AHMED S/O MA	LCY	06770022662001	PLS						PKR					7,643.98	7,643.98	20/08/2009	Accounts
3027	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110169278269	GHULAM ALI	GHULAM ALI S/O FALAK SH	LCY	06770025507501	PLS						PKR					7,276.21	7,276.21	21/03/2009	Accounts
3028	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110188619073	MR FALAK SHER CHISHTI	MR FALAK SHER CHISHTI I	LCY	06770022814401	PLS						PKR					6,189.72	6,189.72	11/04/2009	Accounts
3029	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110205572436	SHAMS-U-NISA	SHAMS-U-NISA CHAK NO.1	LCY	06770025752601	PLS						PKR					6,106.82	6,106.82	17/02/2009	Accounts
3030	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110141191557	MR MUHMMAD TASWAR	MR MUHMMAD TASWAR M	LCY	06770020551001	PLS						PKR					3,655.10	3,655.10	22/06/2009	Accounts
3031	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB		MST.SHAMSHAD BIBI		LCY	30019902464586	CD-MISC	STALE	PO	0184941	16/07/2009		PKR					22,806.00	22,806.00	16/07/2009	STALE
3032	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB		QUALITY SWITCHGEARS M & ENG SERVICE		LCY	30019902464586	CD-MISC	STALE	PO	0847656	29/10/2009		PKR					15,960.00	15,960.00	29/10/2009	STALE
3033	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110138326091	AL-SHAFA CLINIC	AL-SHAFA CLINIC BALDIA F	LCY	06777900223503	CURR						PKR					10,000.00	10,000.00	01/12/2009	Accounts
3034	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110162819283	SYED SALMAN NASIR	SYED SULMAN NASIR S/ON	LCY	06777900159003	CURR						PKR					9,825.00	9,825.00	15/12/2009	Accounts
3035	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB		SOFT ASSOCIATES		LCY	30019902464586	CD-MISC	STALE	PO	0847657	29/10/2009		PKR					7,000.00	7,000.00	29/10/2009	STALE
3036	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	9999999999999	MR.MAKHDOOM WASIM ABBAD	MR.MAKHDOOM WASIM AB	LCY	06770026683503	CURR						PKR					4,244.00	4,244.00	02/02/2009	Accounts
3037	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB		M/S FINE STATIONERIES	M/S FINE STATIONERIES R	LCY	06770026837403	CURR						PKR					3,871.00	3,871.00	04/04/2009	Accounts
3038	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110516899185	S.ABUD RASOOL SHAH	S.ABUD RASOOL SHAH AD	LCY	06777900051803	CURR						PKR					3,853.00	3,853.00	11/07/2009	Accounts
3039	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB		PAKISTAN INSTITUE OF DEVELOPMENT		LCY	30019902464586	CD-MISC	STALE	PO	0184827	25/05/2009		PKR					3,465.00	3,465.00	25/05/2009	STALE
3040	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB		SAIF ULLAHA TRADERS	SAIF ULLAHA TRADERS RA	LCY	06770031256303	CURR						PKR					3,374.50	3,374.50	06/04/2009	Accounts
3041	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB		SACRETARY PUNJAB PHARMACE COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0184589	12/02/2009		PKR					2,000.00	2,000.00	12/02/2009	STALE
3042	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110138385757	MUHAMMAD ASHRAF	MR.MUHAMMAD ASHRAF S	LCY	06777900230703	CURR						PKR					1,301.00	1,301.00	29/12/2009	Accounts
3043	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110111494795	MUHAMMAD AKMAL	M.AKMAL S/O FARZAND AL	LCY	06777900214103	CURR						PKR					1,229.00	1,229.00	20/11/2009	Accounts
3044	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB		M.ARSHAD		LCY	30019902464586	CD-MISC	STALE	PO	0184635	11/03/2009		PKR					1,200.00	1,200.00	11/03/2009	STALE
3045	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110169163086	REHMAT BEGUM &MUHAMMAD ABBAS	REHMAT BEGUM W/O MUH	LCY	06777900108503	CURR						PKR					1,033.00	1,033.00	23/10/2009	Accounts
3046	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110113031159	SHAH MUHAMMAD	MR.SHSH MUHAMMAD KO	LCY	06777900113103	CURR						PKR					1,026.00	1,026.00	31/03/2009	Accounts
3047	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110171092937	ABDUL HAMEED	MR.ABDUL HAMEED S/O M	LCY	06777900157203	PLS						PKR					1,000.00	1,000.00	20/05/2009	Accounts
3048	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB		TREASURER I U B BWP		LCY	30019902464586	CD-MISC	STALE	PO	0847524	15/08/2009		PKR					1,000.00	1,000.00	15/08/2009	STALE
3049	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110167147453	SAFDAR ALI	SAFDAR ALI S/O SYED ALI	LCY	06777900160803	PLS						PKR					875.00	875.00	17/06/2009	Accounts
3050	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110116425803	MUHAMMAD AFZAL	MOHAMMAD AFZAL S/O NO	LCY	06777900184303	CURR						PKR					875.00	875.00	05/08/2009	Accounts
3051	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110144106705	MOHAMMAD ZAMAN	MR.M.ZAMAN S/O YAR MOI	LCY	06777900191103	CURR						PKR					875.00	875.00	17/08/2009	Accounts
3052	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110145192359	MUSHTAQ AHMED	MUSHTAQ AHMED S/O GH	LCY	06777900210403	PLS						PKR					875.00	875.00	17/10/2009	Accounts
3053	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110115817799	MUHAMMAD YOUSAF	M.YOUSAF S/O NOOR AHM	LCY	06777900216503	PLS						PKR					875.00	875.00	12/11/2009	Accounts
3054	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110116137295	SAJWARA	SAJWARA S/O M.RAMZAN (	LCY	06777900217103	PLS						PKR					791.00	791.00	23/11/2009	Accounts
3055	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3840355091529	NAEEM ABBASS	MR.NAEEM ABBAS S/O MU	LCY	06777900127203	CURR						PKR					746.60	746.60	23/04/2009	Accounts
3056	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110153035347	ALLAH DITTA	MR.ALLAH DITTA S/O REH	LCY	06777900184603	CURR						PKR					701.00	701.00	08/08/2009	Accounts
3057	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110152197501	M NAZIR S/O A.MAJEED	M NAZIR S/O A.MAJEED GA	LCY	06770030797403	CURR						PKR					633.00	633.00	09/09/2009	Accounts
3058	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB		SECTRARY PUNJAB MEDICAL FACUTLY		LCY	30019902464586	CD-MISC	STALE	PO	0184856	02/06/2009		PKR					500.00	500.00	02/06/2009	STALE
3059	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110153074761	NOOR AHMED	NOOR AHMED S/O.FATEH I	LCY	06777900226503	CURR						PKR					426.00	426.00	11/12/2009	Accounts
3060	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110168650273	ZIA UR REHMAN MANSOOR	ZIA UR REHMAN MANSOO	LCY	06777900139203	CURR						PKR					371.00	371.00	03/03/2009	Accounts
3061	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3120203381147	MUHAMMAD ASIF SHEIKH	MR.MUHAMMAD ASIF SHE	LCY	06777900141003	CURR						PKR					371.00	371.00	14/03/2009	Accounts
3062	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110177706047	ABDUL RAUF	ABDUL RAUF S/O.KHURSH	LCY	06777900224203	CURR						PKR					301.00	301.00	16/12/2009	Accounts
3063	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110186046857	MUHAMMAD IQBAL	MR. MUHAMMAD IQBAL S/O	LCY	06777900226303	CURR						PKR					301.00	301.00	16/12/2009	Accounts
3064	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110115794138	QURAT-UL-AIN	MISS QURAT-UL-AIN D/O S	LCY	06777900218003	CURR						PKR					293.00	293.00	12/11/2009	Accounts
3065	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110115076705	MUHAMMAD ASIF	MUHAMMAD ASIF S/O M/Y	LCY	06777900208403	CURR						PKR					285.00	285.00	17/10/2009	Accounts
3066	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110180566329	GHULAM MUSTAFA	GHULAM MUSTAFA S/O NO	LCY	06777900211703	CURR						PKR					285.00	285.00	23/10/2009	Accounts
3067	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110121975503	MOHAMMAD ZAMAN	M.ZAMAN S/O M.SHARIF CI	LCY	06777900212903	CURR						PKR					285.00	285.00	28/10/2009	Accounts
3068	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110168856471	AHMED HASSAN	MR.AHMED HASSAN S/OM	LCY	06777900185003	CURR						PKR					269.00	269.00	07/08/2009	Accounts
3069	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110116862207	LIAQAT ALI	LIAQAT ALI S/O AHMAD YA	LCY	06777900186003	CURR						PKR					269.00	269.00	05/08/2009	Accounts
3070	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110116464485	NOOR NABI	NOOR NABI S/O MOHAMM	LCY	06777900186803	CURR						PKR					269.00	269.00	08/08/2009	Accounts
3071	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110145286923	MUHAMMAD ISHAQUE	MR.MUHAMMAD ISHAQUE	LCY	06777900187203	CURR						PKR					269.00	269.00	10/08/2009	Accounts
3072	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110113374757	BASHIR AHMED	MR BASHIR AHMAD S/O AH	LCY	06777900188803	CURR						PKR					269.00	269.00	11/08/2009	Accounts
3073	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110155868707	MUHAMMAD ASHRAF	MR.M.ASHRAF S/O SOHNA	LCY	06777900189703	CURR						PKR					269.00	269.00	12/08/2009	Accounts
3074	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110151687937	MOHAMMAD ALI	MR.MOHAMMAD ALI S/O M	LCY	06777900190303	CURR						PKR					269.00	269.00	11/08/2009	Accounts
3075	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110138263691	MOHAMMAD HANIF	M.HANIF S/O ABDUR REH	LCY	06777900191603	CURR						PKR					269.00	269.00	15/08/2009	Accounts
3076	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110196097653	SHER MUHAMMAD	SHER MOHAMMAD S/O.MO	LCY	06777900171203	CURR						PKR					261.00	261.00	07/07/2009	Accounts
3077	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110116632813	NAZIR AHMED	MR. NAZIR AHMED S/O ALL	LCY	06777900174903	CURR						PKR					261.00	261.00	13/07/2009	Accounts
3078	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	1310135961493	MOHAMMAD MUMTAZ	MOHAMMAD MUMTAZ S/O.	LCY	06777900176003	CURR						PKR					261.00	261.00	23/07/2009	Accounts
3079	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110138469687	MUHAMMAD JAHANGIR	M.JAHANGIR S/O M.ALI DH	LCY	06777900176603	CURR						PKR					261.00	261.00	22/07/2009	Accounts
3080	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110186847021	SHOUKAT ALI	SHOUKET ALI S/O SHIANY	LCY	06777900180603	CURR						PKR					261.00	261.00	31/07/2009	Accounts
3081	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB		NADRA KIOSK COLLECTION A/C 108650		LCY	30019902464586	CD-MISC	STALE	PO	0184525	19/01/2009		PKR					250.00	250.00	19/01/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
3082	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	STALE	PO	0184556	29/01/2009		PKR					250.00	250.00	29/01/2009	STALE
3083	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB		Treasurer B Z U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0184945	17/07/2009		PKR					250.00	250.00	17/07/2009	STALE
3084	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	STALE	PO	0184970	27/07/2009		PKR					250.00	250.00	27/07/2009	STALE
3085	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110193531271	GHULAM MURTAZA	MR.GHULAM MURTAZA S/O	LCY	06777900154703	CURR						PKR					248.00	248.00	26/05/2009	Accounts
3086	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110503001693	MUHAMMAD RASHEED	MR.MUHAMMAD RASHEED	LCY	06777900149703	CURR						PKR					243.00	243.00	29/04/2009	Accounts
3087	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110502650969	MANZOOR AHMED	MR.MANZOOR AHMED S/O	LCY	06777900150003	CURR						PKR					243.00	243.00	30/04/2009	Accounts
3088	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110163995009	WAHEED BAIG	MR.WAHEED BAIG HOUSE	LCY	06777900081403	PLS						PKR					222.00	222.00	08/07/2009	Accounts
3089	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110181101761	MUHAMMAD ASLAM	M.ASLAM S/O M.IBRAHIM B	LCY	06777900196203	CURR						PKR					219.00	219.00	01/09/2009	Accounts
3090	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110506630721	ALLAH DITTA	MR.ALLAH DITTA S/O M.YA	LCY	06777900197103	CURR						PKR					219.00	219.00	05/09/2009	Accounts
3091	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110185897107	KHURSHID AHMED	KHURSHEED AHMED S/O F	LCY	06777900182803	CURR						PKR					211.00	211.00	01/08/2009	Accounts
3092	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110195353121	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE S/O	LCY	06777900168803	CURR						PKR					203.00	203.00	02/07/2009	Accounts
3093	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110121373699	ABDUL SHAKOOR	ABDUL SHAKOOR S/O NOO	LCY	06777900169303	CURR						PKR					203.00	203.00	02/07/2009	Accounts
3094	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110148014731	ALLAH YAR	MR.ALLAH YAR S/O NATHO	LCY	06777900169603	CURR						PKR					203.00	203.00	02/07/2009	Accounts
3095	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110515365857	MUHAMMAD AHMED	MUHAMMAD AHMED S/O M	LCY	06777900170003	CURR						PKR					203.00	203.00	07/07/2009	Accounts
3096	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110150756627	MUHAMMAD MUNSHA	MR.MUHAMMAD MUNSHA S	LCY	06777900170303	CURR						PKR					203.00	203.00	04/07/2009	Accounts
3097	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB		SECRATORY BOARD OF INTERMEDIATE		LCY	30019902464586	CD-MISC	STALE	PO	0184975	29/07/2009		PKR					200.00	200.00	29/07/2009	STALE
3098	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3730211193371	MALIK MUHAMMAD EHSAN	MALIK MUHAMMAD EHSAN	LCY	06777900068503	CURR						PKR					140.50	140.50	20/05/2009	Accounts
3099	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110145081743	ATTA MUHAMMAD	MR.ATTA MOHAMMAD S/O	LCY	06777900204603	PLS						PKR					122.00	122.00	05/10/2009	Accounts
3100	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB		Director F G E I (C/G) RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0184829	25/05/2009		PKR					100.00	100.00	25/05/2009	STALE
3101	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB		SECRATORY BOARD OF INTERMEDIATE		LCY	30019902464586	CD-MISC	STALE	PO	0184886	15/06/2009		PKR					100.00	100.00	15/06/2009	STALE
3102	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110320401117	JAVID SARWAR	JAVID SARWAR S/O.MOHA	LCY	06777900222803	PLS						PKR					84.00	84.00	04/12/2009	Accounts
3103	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110125393593	MUHAMMED NADEEM	MUHAMMED NADEEM S/O.	LCY	06777900138303	CURR						PKR					66.00	66.00	18/03/2009	Accounts
3104	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110206534587	MOHAMMAD MANSHA	MOHAMMAD MANSHA S/O.	LCY	06777900147503	PLS						PKR					38.00	38.00	25/11/2009	Accounts
3105	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110502669293	MOHAMMAD BASHIR	MOHAMMAD BASHIR IRRIG	LCY	06777900146503	PLS						PKR					30.00	30.00	28/09/2009	Accounts
3106	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110153306161	JAMSHEED ALI	JAMSHEED ALI S/O AMEER	LCY	06777900173003	PLS						PKR					15.00	15.00	28/10/2009	Accounts
3107	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110186125931	NADEEM MAHMOOD	MR.NADEEM MEHMOOD S/	LCY	06777900151603	PLS						PKR					10.00	10.00	22/08/2009	Accounts
3108	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110122783057	ALI RAZA	ALI RAZA S/O M.MUNIR SH	LCY	06777900147401	PLS						PKR					0.09	0.09	28/04/2009	Accounts
3109	BAHAWALPUR	0677	BAHAWAL NAGAR-TEHSIL	PB	3110149536261	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL S/O M.	LCY	06777900036101	PLS						PKR					0.02	0.02	06/04/2009	Accounts
3110	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130420298195	MR MUHAMMAD AKBAR	MR MUHAMMAD AKBAR DA	LCY	08060004748601	PLS						PKR					0.02	0.02	23/06/2009	Accounts
3111	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130481287037	SADA HUSSAIN	SADA HUSSAIN BASTI MITH	LCY	08067100064401	PLS						PKR					0.02	0.02	25/04/2009	Accounts
3112	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130477173275	RUSTAM	RUSTAM BASTI MITHA DAN	LCY	08067100065101	PLS						PKR					0.02	0.02	02/05/2009	Accounts
3113	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	4510137001785	ASHIQUE HUSSAIN	ASHIQUE HUSSAIN HOUSE	LCY	08067100064801	PLS						PKR					0.69	0.69	18/04/2009	Accounts
3114	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3201209664347	MUHAMMAD MUJAHID S/O MALIK DEWAY	MUHAMMAD MUJAHID S/O	LCY	08060008146401	PLS						PKR					84.66	84.66	31/01/2009	Accounts
3115	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130420362231	MR. MUHAMMAD MANSHA	MR. MUHAMMAD MANSHA	LCY	08060006798201	PLS						PKR					130.99	130.99	23/06/2009	Accounts
3116	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130459056858	SUMMAIRA ABDULA KAREEM S/O A KARI	SUMMAIRA ABDULA KAREE	LCY	08060008359901	PLS						PKR					139.81	139.81	01/10/2009	Accounts
3117	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130420370485	MUHAMMAD ADNAN AKHTAR S/OM. MUS	MUHAMMAD ADNAN AKHT	LCY	08060008376501	PLS						PKR					170.28	170.28	01/10/2009	Accounts
3118	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130420267093	SYED SAEED AHMED AZAD S/O S.NIAZ	SYED SAEED AHMED AZAD	LCY	08060005337801	PLS						PKR					212.39	212.39	20/06/2009	Accounts
3119	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130433060456	KANIZ FATIMA	KANIZ FATIMA WARD NO 6	LCY	08060008657401	PLS						PKR					279.32	279.32	30/04/2009	Accounts
3120	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130419660024	MST.KARIM W/OMUHAMMAD NAWAZ BHA	MST.KARIM W/OMUHAMMA	LCY	08060007771901	PLS						PKR					490.89	490.89	24/01/2009	Accounts
3121	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130495636507	MUHAMMAD MURAD	MUHAMMAD MURAD CHAK	LCY	08067100059001	PLS						PKR					508.22	508.22	26/01/2009	Accounts
3122	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130454599629	NAVEED AHMED	NAVEED AHMED S/O ABDU	LCY	08067100054901	PLS						PKR					745.70	745.70	14/07/2009	Accounts
3123	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130421156513	HAQ NAWAZ	HAQ NAWAZ HAQ NAWAZS	LCY	08060008166501	PLS						PKR					681.46	681.46	18/05/2009	Accounts
3124	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130467961423	MR. WAHID BUX	MR. WAHID BUX BASTI BO	LCY	08060006688901	PLS						PKR					782.09	782.09	17/01/2009	Accounts
3125	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130420842751	RAO IFTEKHAR AHMED	RAO IFTEKHAR AHMED MA	LCY	08067100069501	PLS						PKR					3,268.11	3,268.11	19/10/2009	Accounts
3126	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130422731565	M EJAZ	M EJAZ BASTI KATCHA BH	LCY	08067100054501	PLS						PKR					1,227.89	1,227.89	14/12/2009	Accounts
3127	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130481295325	S.FAZAL MEHMOOD S/O S.M.ALAMGIR	S.FAZAL MEHMOOD S/O S.	LCY	08060007855801	PLS						PKR					1,281.93	1,281.93	09/05/2009	Accounts
3128	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130419715236	MR JAMAL KHATOON	MR JAMAL KHATOON MOH	LCY	08060004725001	PLS						PKR					1,540.40	1,540.40	12/06/2009	Accounts
3129	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130420444783	RAO UMER FAROOQ	RAO UMER FAROOQ AYUA	LCY	08067100059501	PLS						PKR					1,831.79	1,831.79	29/10/2009	Accounts
3130	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130412876143	MR ABDUL WAHID	MR ABDUL WAHID BASTI W	LCY	08060004112701	PLS						PKR					2,040.70	2,040.70	01/06/2009	Accounts
3131	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130411368031	MR MUHAMMAD IQBAL	MR MUHAMMAD IQBAL MU	LCY	08060001832501	PLS						PKR					381,452.92	381,452.92	15/06/2009	Accounts
3132	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130486264232	NAZIA HAYDER S/O GHULAM HAYDER	NAZIA HAYDER S/O GHULA	LCY	08060008068401	PLS						PKR					7,391.57	7,391.57	28/07/2009	Accounts
3133	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130419913382	ZOHRA BEGUM	ZOHRA BEGUM GHALI NO	LCY	08067100001101	PLS						PKR					6,901.64	6,901.64	13/01/2009	Accounts
3134	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130421146635	NRSP TANZEEM BASTI KANDA KHAN	NRSP TANZEEM BASTI KA	LCY	08060007535501	PLS						PKR					5,912.17	5,912.17	02/03/2009	Accounts
3135	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130403667159	RASHID IQBAL S/O M IQBAL	RASHID IQBAL S/O M IQBA	LCY	08067100060001	PLS						PKR					5,785.06	5,785.06	25/09/2009	Accounts
3136	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130420744417	ABDUL AZIZ	MR ABDUL AZIZ GALLI PIR	LCY	08060005384001	PLS						PKR					5,526.41	5,526.41	07/08/2009	Accounts
3137	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130474680899	MUHAMMAD ASLAM	MUHAMMAD ASLAM BASTI	LCY	08067100048701	PLS						PKR					4,825.03	4,825.03	06/06/2009	Accounts
3138	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130496309499	MOHAMMAD AFZAL 3	MOHAMMAD AFZAL 3 RAHI	LCY	08067100048203	CURR						PKR					3,916.00	3,916.00	18/12/2009	Accounts
3139	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130448231051	ABDUL HAMEED	ABDUL HAMEED GALI NO 3	LCY	08067100001503	PLS						PKR					3,689.50	3,689.50	20/06/2009	Accounts
3140	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130420299945	NISAR AHMED	NISAR AHMED MUHALLA R	LCY	08067100031503	PLS						PKR					3,579.00	3,579.00	30/04/2009	Accounts
3141	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130480075981	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ CHAK I	LCY	08060020064403	PLS						PKR					1,594.00	1,594.00	18/06/2009	Accounts
3142	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130454955197	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF HOU	LCY	08067100075603	CURR						PKR					1,140.00	1,140.00	07/07/2009	Accounts
3143	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130470467133	BASHEER AHMED	BASHEER AHMED ATIQUE	LCY	08067100000503	PLS						PKR					1,025.00	1,025.00	22/06/2009	Accounts
3144	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130436435069	MUHAMMAD YASEEN	MUHAMMAD YASEEN CHA	LCY	08067100035703	PLS						PKR					925.00	925.00	22/06/2009	Accounts
3145	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130473184847	LAL BUX	LAL BUX BASTI KARAM SH	LCY	08067100027803	PLS						PKR					889.00	889.00	06/07/2009	Accounts
3146	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130420738675	ABDUL RAZZAK	ABDUL RAZZAK BASTI GH	LCY	08067100017503	PLS						PKR					726.00	726.00	15/06/2009	Accounts
3147	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130414515237	SAFEEL AKHTAR	SAFEEL AKHTAR MOUZA B	LCY	08067100082603	CURR						PKR					570.00	570.00	25/08/2009	Accounts
3148	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130417185739	KHAN MUHAMMAD	KHAN MUHAMMAD BASTI C	LCY	08067100070203	CURR						PKR					514.00	514.00	17/06/2009	Accounts
3149	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130465445845	SHOUKAT ALI	SHOUKAT ALI BASTI TOBA	LCY	08067100060103	PLS						PKR					490.00	490.00	08/04/2009	Accounts
3150	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130432973229	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ BASTI	LCY	08067100081703	CURR						PKR					386.00	386.00	08/07/2009	Accounts
3151	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130407557455	ABDUL SALAM	ABDUL SALAM CHAK NO 3	LCY	08067100082703	CURR						PKR					386.00	386.00	16/07/2009	Accounts
3152	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130406097191	SABIR ALI	SABIR ALI MAIN BAZAR MU	LCY	08067100070403	CURR						PKR					373.00	373.00	06/05/2009	Accounts
3153	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130421180805	ABDUL MAJEED	ABDUL MAJEED MOUZA Q/	LCY	08067100067303	CURR						PKR					368.00	368.00	08/04/2009	Accounts
3154	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130420670107	ATTA MUHAMMAD	ATTA MUHAMMAD BASTI A	LCY	08067100069803	CURR						PKR					300.00	300.00	21/05/2009	Accounts
3155	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130420191983	MUHAMMAD ASLAM	MUHAMMAD ASLAM WARD	LCY	08067100076903	CURR						PKR					198.00	198.00	02/06/2009	Accounts
3156	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130421125995	JIND WADA	JIND WADA BASTI RAIS JIN	LCY	08067100036203	CURR						PKR					183.00	183.00	27/04/2009	Accounts
3157	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130476119213	SOOMAR	SOOMAR CHAK NO 22 N/P	LCY	08067100043003	PLS						PKR					175.00	175.00	07/04/2009	Accounts
3158	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	4220110463447	MUHAMMAD USMAN PARACHA	MUHAMMAD USMAN PARA	LCY	08067100065803	PLS						PKR					175.00	175.00	25/08/2009	Accounts
3159	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130323650639	JAVED IQBAL	JAVED IQBAL MUHALLA QU	LCY	08067100019903	PLS						PKR					157.00	157.00	02/12/2009	Accounts
3160	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130440704251	HABIB AHMED	HABIB AHMED MUHALLAH	LCY	08067100074603	CURR						PKR					143.00	143.00	15/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
3161	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130420194992	PERVEEN GHAFOOR	PERVEEN GHAFOOR MUHA	LCY	08067100020703	PLS						PKR					140.00	140.00	06/06/2009	Accounts
3162	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130420618881	MUHAMMAD ALI	MUHAMMAD ALI BASTI MU	LCY	08060020195903	PLS						PKR					125.00	125.00	25/05/2009	Accounts
3163	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130407357697	SYED FAYYAZ SHAH	SYED FAYYAZ SHAH AKT S	LCY	08067100034703	PLS						PKR					118.00	118.00	31/03/2009	Accounts
3164	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130477834394	MISS IRAM KHALID	MISS IRAM KHALID FAISAL	LCY	08067100028003	PLS						PKR					98.00	98.00	01/10/2009	Accounts
3165	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130405590955	MUHAMMAD SADDIQUE	MUHAMMAD SADDIQUE BA	LCY	08067100078903	CURR						PKR					98.00	98.00	08/08/2009	Accounts
3166	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130429513175	SHAH ALI S/O MUHAMMAD SHAHBAN	SHAH ALI S/O MUHAMMAD	LCY	08067100060803	CURR						PKR					84.00	84.00	16/02/2009	Accounts
3167	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130402110337	ALLAH BUX	ALLAH BUX BASTI SWAITR	LCY	08067100066703	CURR						PKR					38.00	38.00	21/07/2009	Accounts
3168	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130414473539	MULLAN AHMED	MULLAN AHMED S/O DIN M	LCY	08067100061603	CURR						PKR					26.00	26.00	07/03/2009	Accounts
3169	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130404663011	MUHAMMAD SHAHZAD NAWAZ	MUHAMMAD SHAHZAD NA	LCY	08067100023603	PLS						PKR					25.00	25.00	29/01/2009	Accounts
3170	BAHAWALPUR	0806	AHMEDPUR LAMMA	PB	3130420157728	FARWARI MUNEER RAU	FARWARI MUNEER RAU H	LCY	08067100019303	PLS						PKR					2.00	2.00	09/02/2009	Accounts
3171	BAHAWALPUR	0812	CHOWK FAWARA	PB		ENGRO CHEMICAL PAKISTAN LTD		LCY	30019902464586	CD-MISC	STALE	PO	0155399	11/05/2009		PKR					5,000.00	5,000.00	11/05/2009	STALE
3172	BAHAWALPUR	0812	CHOWK FAWARA	PB		TMA CITY BWP		LCY	30019902464586	CD-MISC	STALE	PO	0759644	21/12/2009		PKR					4,000.00	4,000.00	21/12/2009	STALE
3173	BAHAWALPUR	0812	CHOWK FAWARA	PB		TMA CITY BWP		LCY	30019902464586	CD-MISC	STALE	PO	0759643	21/12/2009		PKR					1,600.00	1,600.00	21/12/2009	STALE
3174	BAHAWALPUR	0812	CHOWK FAWARA	PB		ALLAMA IQBAL OPEN UNIVERSTY		LCY	30019902464586	CD-MISC	STALE	PO	0155321	15/04/2009		PKR					1,288.00	1,288.00	15/04/2009	STALE
3175	BAHAWALPUR	0812	CHOWK FAWARA	PB		F-B-I-S-E		LCY	30019902464586	CD-MISC	STALE	PO	0155061	26/01/2009		PKR					660.00	660.00	26/01/2009	STALE
3176	BAHAWALPUR	0812	CHOWK FAWARA	PB		SEC PUNJABMEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0155312	11/04/2009		PKR					500.00	500.00	11/04/2009	STALE
3177	BAHAWALPUR	0812	CHOWK FAWARA	PB		TREASURAR BAHAUDDIN ZAKARIYA		LCY	30019902464586	CD-MISC	STALE	PO	0759342	03/09/2009		PKR					400.00	400.00	03/09/2009	STALE
3178	BAHAWALPUR	0812	CHOWK FAWARA	PB		shahida amin		LCY	30019902464586	CD-MISC	STALE	PO	0759089	13/07/2009		PKR					369.43	369.43	13/07/2009	STALE
3179	BAHAWALPUR	0812	CHOWK FAWARA	PB		TREASURAR A-I-O-U		LCY	30019902464586	CD-MISC	STALE	PO	0155392	09/05/2009		PKR					300.00	300.00	09/05/2009	STALE
3180	BAHAWALPUR	0812	CHOWK FAWARA	PB		A-I-O-U ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0155293	06/04/2009		PKR					200.00	200.00	06/04/2009	STALE
3181	BAHAWALPUR	0812	CHOWK FAWARA	PB		UET TEXILA		LCY	30019902464586	CD-MISC	STALE	PO	0759334	02/09/2009		PKR					200.00	200.00	02/09/2009	STALE
3182	BAHAWALPUR	0812	CHOWK FAWARA	PB		TREASURAR A-I-O-U ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0155081	31/01/2009		PKR					150.00	150.00	31/01/2009	STALE
3183	BAHAWALPUR	0812	CHOWK FAWARA	PB		DIRECTOR EGEI (C/G) DIRECTORATE		LCY	30019902464586	CD-MISC	STALE	PO	0155447	23/05/2009		PKR					100.00	100.00	23/05/2009	STALE
3184	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	9140001048345	MR MUHAMMAD ASHRAF	MR MUHAMMAD ASHRAF C	LCY	08260010871201	PLS						PKR					0.02	0.02	20/03/2009	Accounts
3185	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120130029701	MUHAMMAD SALEEM	MUHAMMAD SALEEM S/ S	LCY	08260046265201	PLS						PKR					0.02	0.02	08/06/2009	Accounts
3186	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120103539069	RIAZ HUSSAIN S/O KARIM BUKHSH	RIAZ HUSSAIN S/O KARIM	LCY	08260047663501	PLS						PKR					0.17	0.17	29/09/2009	Accounts
3187	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120170063858	ASMA SHAKEEL	ASMA SHAKEEL NEAR D S	LCY	08260049153701	PLS						PKR					0.19	0.19	10/08/2009	Accounts
3188	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120103158761	KHUDA BUKHSH S/O QADIR BUKHSH	KHUDA BUX S/O QADIR BU	LCY	08267900103401	PLS						PKR					0.05	0.05	14/07/2009	Accounts
3189	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120109431244	REHANA KAUSAR D/O ABDUL KARIM	REHANA KAUSAR D/O ABD	LCY	08267900155201	PLS						PKR					0.22	0.22	27/01/2009	Accounts
3190	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120187791957	SHAHZAD AHMED S/O GHAZI KHAN	SHAHZAD AHMED S/O GHA	LCY	08267900218201	PLS						PKR					0.05	0.05	06/03/2009	Accounts
3191	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120102877176	SHAMIM AKHTAR	SHAMIM AKHTAR MOH GH	LCY	08260047386301	PLS						PKR					0.51	0.51	13/06/2009	Accounts
3192	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120133169465	NADIR SALEEM	NADIR SALEEM MOHALLA	LCY	08260049121401	PLS						PKR					0.44	0.44	02/05/2009	Accounts
3193	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120103614445	MUHAMMAD AFZEL KHAN	MUHAMMAD AFZEL KHAN S	LCY	08260046776201	PLS						PKR					8.07	8.07	12/08/2009	Accounts
3194	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120105573217	ALLAH BUKHSH S/O MALIK NABI BUX	ALLAH BUKHSH S/O MALIK	LCY	08260047668001	PLS						PKR					8.07	8.07	12/10/2009	Accounts
3195	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120137186929	SHAHEEN SHAGUFTA W/OZUBAIR AHME	SHAHEEN SHAGUFTA W/O	LCY	08260048575901	PLS						PKR					8.07	8.07	08/09/2009	Accounts
3196	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120103521133	MOHAMMAD JAVAID PATHAN	MOHAMMAD JAVAID PATH	LCY	08260047393401	PLS						PKR					8.14	8.14	20/06/2009	Accounts
3197	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120103502467	MUHAMMADSHEHZAD SO MUHAMMADIS	MUHAMMAD SHEHZAD SO	LCY	08260014371401	PLS						PKR					12.91	12.91	15/12/2009	Accounts
3198	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3630193459599	MUHAMMAD ARIF	MUHAMMAD ARIF MOTHA	LCY	08260049209201	PLS						PKR					12.91	12.91	01/06/2009	Accounts
3199	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3740134564885	IKHLAS KHALID S/O KHALID MEHMOOD	IKHLAS KHALID S/O KHALI	LCY	08267900255701	PLS						PKR					53.31	53.31	20/11/2009	Accounts
3200	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120132441258	KHADIM HUSSAIN	KHADIM HUSSAIN S/O ALL	LCY	08260048889901	PLS						PKR					63.97	63.97	20/10/2009	Accounts
3201	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120102884199	SERAJ AHMED S/O SARDAR AHMED	SERAJ AHMED S/O SARDA	LCY	08260046858501	PLS						PKR					24.20	24.20	30/07/2009	Accounts
3202	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120498509067	NAVEED AHKTER S/O MAQBOOL AHMED	NAVEED AHKTER S/O MAQ	LCY	08267900119401	PLS						PKR					29.79	29.79	02/09/2009	Accounts
3203	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120133862659	DEHI TANZEEM BASTI KARLIAN	DEHI TANZEEM BASTI KAR	LCY	08267900048701	PLS						PKR					31.98	31.98	14/05/2009	Accounts
3204	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120202823827	MUHAMMAD TARIQ	MUHAMMAD TARIQ HOUSE	LCY	08260049118101	PLS						PKR					70.64	70.64	16/10/2009	Accounts
3205	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120151055212	SHEHNAZ AKHTER D/O M. RAMZAN	SHEHNAZ AKHTER D/O M.	LCY	08260047737301	PLS						PKR					74.69	74.69	15/06/2009	Accounts
3206	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120569662501	HABIB AHMED S/O QUTAB UD DIN	HABIB AHMED S/O QUTAB	LCY	08267900152501	PLS						PKR					110.68	110.68	14/07/2009	Accounts
3207	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120130905591	MUJEEB KHAN S/O SAEED UR REHMAN	MUJEEB KHAN S/O SAEED	LCY	08260047910301	PLS						PKR					110.97	110.97	30/12/2009	Accounts
3208	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3630339513925	MR MUHAMMAD SHAFI	MR MUHAMMAD SHAFIS/O	LCY	08260011675501	PLS						PKR					194.47	194.47	18/07/2009	Accounts
3209	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120103717383	KH. MUNAWER ABBAS S/O KH. IQBAL	KH. MUNAWER ABBAS S/O	LCY	08260047664801	PLS						PKR					186.75	186.75	29/09/2009	Accounts
3210	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120103402545	MUHAMMAD MOOSA	MUHAMMAD MOOSA S/O K	LCY	08260049011201	PLS						PKR					321.98	321.98	19/02/2009	Accounts
3211	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120103722915	S.FAYYAZ.H.BUKHARI S/O S.G.SAJID.H.	SYED FAYYAZ HUSSAIN BU	LCY	08267900217501	PLS						PKR					374.10	374.10	30/01/2009	Accounts
3212	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120103383301	DEHI TANZEEM BASTI SAEED AHMED	DEHI TANZEEM BASTI SAE	LCY	08267900041301	PLS						PKR					386.48	386.48	29/06/2009	Accounts
3213	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120183940189	NASRULLAH KHAN NASIR S/O A RAHIM	nazrullah khan nasir s/o abdu	LCY	08267900167201	PLS						PKR					422.60	422.60	14/03/2009	Accounts
3214	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120501128541	SHAHID JAVED NAZ	SHAHID JAVED NAZ CHAK	LCY	08260014106201	PLS						PKR					447.38	447.38	09/02/2009	Accounts
3215	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120102789829	MUHAMMAD BILAL S/O JAM GHULAM SAF	MUHAMMAD BILAL S/O JAN	LCY	08267900236201	PLS						PKR					451.21	451.21	23/04/2009	Accounts
3216	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120116542335	SAIF ULLAH	SAIF ULLAH S/O FIDA HUS	LCY	08267900256801	PLS						PKR					464.89	464.89	17/06/2009	Accounts
3217	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120103586823	JAMIL AHMED	JAMIL AHMED S/O RASOO	LCY	08260046261601	PLS						PKR					485.49	485.49	18/11/2009	Accounts
3218	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120516632813	MUHAMMAD SHAFIQUE S/O M. SHAFI	MUHAMMAD SHAFIQUE S/O	LCY	08260047173901	PLS						PKR					502.04	502.04	12/01/2009	Accounts
3219	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120103209903	IRSHAD AHMED S/O KARIM BAKSH	IRSHAD AHMED S/O KARIM	LCY	08267900346701	PLS						PKR					531.91	531.91	23/12/2009	Accounts
3220	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120128416835	MUHAMMAD SALEEM S/O SHAHAB UD DI	MUHAMMAD SALEEM S/O S	LCY	08260047696001	PLS						PKR					548.98	548.98	13/10/2009	Accounts
3221	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120163328133	FAYYAZ HUSSAIN S/O KHUDA BUKHSH	FAYYAZ HUSSAIN S/O KHU	LCY	08267900103601	PLS						PKR					565.95	565.95	04/12/2009	Accounts
3222	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3210399327531	SAAD ULLAH S/O ABDUL AZIZ	SAAD ULLAH S/O ABDUL A	LCY	08260047797601	PLS						PKR					514.49	514.49	05/11/2009	Accounts
3223	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120102734103	ABDUL HAMEED S/O MUHAMMAD BUX	ABDUL HAMEED S/O MUHA	LCY	08267900027401	PLS						PKR					675.75	675.75	10/04/2009	Accounts
3224	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120523884987	MUHAMMAD SARWAR S/O ABDUL AZIZ	MUHAMMAD SARWAR S/O	LCY	08267900224501	PLS						PKR					686.65	686.65	23/02/2009	Accounts
3225	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120192585277	DEHI TANZEEM BASTI IMAM BUX MOHAN	DEHI TANZEM BASTI IMAM	LCY	08267900264301	PLS						PKR					695.87	695.87	06/07/2009	Accounts
3226	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120153255920	KHWATEEN TANZEEM JAM ALLAHA BAC	KHWATEEN TANZEEM JAM	LCY	08267900223201	PLS						PKR					766.12	766.12	16/03/2009	Accounts
3227	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120185321308	KHWATEEN TANZEEM JAM RAB NAWAZ	KHWATEEN TANZEEM BAS	LCY	08267900223401	PLS						PKR					766.12	766.12	16/03/2009	Accounts
3228	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120189184526	KHAWATEEN TANZEEM RAIS ALLAH DIT	KHAWATEEN TANZEEM RA	LCY	08267900174301	PLS						PKR					1,029.88	1,029.88	07/03/2009	Accounts
3229	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120106949255	AFTAB HUSSAIN S/O MOULA DAD	AFTAB HUSSAIN S/O MOUL	LCY	08267900224001	PLS						PKR					1,262.04	1,262.04	10/08/2009	Accounts
3230	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120108751017	NAZAR HUSSAIN S/O KHADIM HUSSAIN	NAZAR HUSSAIN S/O KHAD	LCY	08267900231701	PLS						PKR					1,357.99	1,357.99	02/07/2009	Accounts
3231	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	4250140724377	DAHI TANZEM BESMILLAH 105DNB TIBBI	DAHI TANZEEM BESMILLAH	LCY	08267900257901	PLS						PKR					1,379.94	1,379.94	16/07/2009	Accounts
3232	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120137945853	MUHAMMAD ZAHID S/O FAZAL HUSSAIN	MUHAMMAD ZAHID S/O FA	LCY	08267900217801	PLS						PKR					1,485.48	1,485.48	24/01/2009	Accounts
3233	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3740517609275	ISRAR UL GULZAR	ISRAR UL GULZAR NIKARL	LCY	08260049254301	PLS						PKR					1,541.64	1,541.64	11/07/2009	Accounts
3234	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120109558668	KHWATEEN TANZEEM BASTI NAMBAR DA	KHAWATEEN TANZEEM BA	LCY	08267900222401	PLS						PKR					1,772.90	1,772.90	17/02/2009	Accounts
3235	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120153644526	KHAWATEEN TANZEEM KHUDA BUKHSH	KHAWATEEN TANZEEM KH	LCY	08267900222501	PLS						PKR					1,772.90	1,772.90	17/02/2009	Accounts
3236	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120155149048	KHWATEEN TANZEEM ALAM WALI DOOM	KHWATEEN TANZEEM BAS	LCY	08267900222201	PLS						PKR					1,773.60	1,773.60	14/02/2009	Accounts
3237	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120524554124	M/S CO.AL.FAHEERA CHAK-101/DNB	CO AL FAHEERA 101 DNB	LCY	08267900335501	PLS						PKR					1,929.64	1,929.64	19/11/2009	Accounts
3238	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3410106722723	MEHDI MUHAMMAD SARWER ABBASI	MEHDI MUHAMMAD SARW	LCY	08267900109001	PLS						PKR					2,281.38	2,281.38	06/05/2009	Accounts
3239	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120103325045	DEHI TANZEEM BASTI GHULAM HAIDER	DEHI TANZEEM BASTI GHU	LCY	08267900289101	PLS						PKR					2,285.05	2,285.05	19/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
3240	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120119887105	VILLAGE ORG INQLAB	VILLAGE ORG INQLAB MO	LCY	08267900151501	PLS						PKR					2,416.79	2,416.79	07/02/2009	Accounts
3241	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120123638980	KALLOO BAI W/O MADDAN LAL	KALLOO BAI W/O MADDAN	LCY	08260047733001	PLS						PKR					2,578.11	2,578.11	14/05/2009	Accounts
3242	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120516352769	DEHI TANZEEM KUSH-HAL PAKISTAN-108	DEHI TANZEEM KUSH-HAL	LCY	08267900261701	PLS						PKR					3,153.38	3,153.38	07/11/2009	Accounts
3243	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120102911468	MISS SADIA	MISS SADIA NEAR TELEPH	LCY	08260013278801	PLS						PKR					3,201.84	3,201.84	01/12/2009	Accounts
3244	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120563896147	MR ABDUL HAMID	ABDUL HAMEED S/O FAQE	LCY	08260025260401	PLS						PKR					123,878.54	123,878.54	08/08/2009	Accounts
3245	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120103006999	MUHAMMAD MAKKI S/O ABDUL KAREEM	MUHAMMAD MAKKI S/O MU	LCY	08267900125001	PLS						PKR					27,656.18	27,656.18	05/11/2009	Accounts
3246	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120103365063	ALTAF HUSSAIN	ALTAF HUSSAIN S/O GULZ	LCY	08267900012801	PLS						PKR					19,389.40	19,389.40	10/06/2009	Accounts
3247	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120103779383	MR MUHAMMAD ASHIQ	MR MUHAMMAD ASHIQ S/O	LCY	08260022322201	PLS						PKR					16,538.94	16,538.94	30/06/2009	Accounts
3248	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120141803707	DEHI TANZEEM BASTI DERA MAHAR PHE	DAHI TANZEEM BASTI DER	LCY	08267900295501	PLS						PKR					12,507.41	12,507.41	17/08/2009	Accounts
3249	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120505224740	DAHI TANZEEM9(F)AL-FATEH CHAK101DI	DEHI TANZEEM AL - FATAH	LCY	08267900254801	PLS						PKR					10,108.88	10,108.88	03/12/2009	Accounts
3250	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	31201681796 96	DAHI TANZEEM AL- MADINA (F)CHAK 101	DAHI TANZEEM AL-MADINA	LCY	08267900243001	PLS						PKR					9,632.99	9,632.99	17/09/2009	Accounts
3251	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120525957853	CO.DERA MIAN MANZOOR-UL-ISLAM 43D	CO.DERA MIAN MANZOOR	LCY	08267900251601	PLS						PKR					8,742.37	8,742.37	01/12/2009	Accounts
3252	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120592389431	CO AL-MAKKA CHAKNO-108 DNB	CO AL- MAKKA CHACK NO.	LCY	08267900278901	PLS						PKR					8,381.68	8,381.68	07/10/2009	Accounts
3253	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3720131917531	MR MUREED HUSSAIN	MR MUREED HUSSAIN 9-FI	LCY	08260016884601	PLS						PKR					7,143.58	7,143.58	20/06/2009	Accounts
3254	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120519225135	DAHI TANZEEZ ARA COLONY 101-DNB	DEHI TANZEEM ARA COLO	LCY	08267900239701	PLS						PKR					4,461.13	4,461.13	26/09/2009	Accounts
3255	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3610489120989	MAHMOOD HUSSAIN S/O MUHAMMAD RA	MAHMOOD HUSSAIN S/O M	LCY	08267900125701	PLS						PKR					4,112.57	4,112.57	19/09/2009	Accounts
3256	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120198910831	KHURSHEED AHMAD S/O SAEED AHMAD	KHURSHEED AHMAD S/O S	LCY	08260047380401	PLS						PKR					3,582.90	3,582.90	01/06/2009	Accounts
3257	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB		NIZAM U DIN		LCY	30019902464586	CD-MISC	STALE	PO	2857237	13/11/2009		PKR					20,000.00	20,000.00	13/11/2009	STALE
3258	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB		WRITE OFF DEPTT HOK		LCY	30019902464586	CD-MISC	STALE	PO	2856612	11/05/2009		PKR					16,204.00	16,204.00	11/05/2009	STALE
3259	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB		MR NIZAM U DIN		LCY	30019902464586	CD-MISC	STALE	PO	2857219	06/11/2009		PKR					16,000.00	16,000.00	06/11/2009	STALE
3260	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB		NIZAM U DIN		LCY	30019902464586	CD-MISC	STALE	PO	2857325	24/12/2009		PKR					16,000.00	16,000.00	24/12/2009	STALE
3261	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB		T M O AHMEDPUR EAST		LCY	30019902464586	CD-MISC	STALE	PO	2856541	04/05/2009		PKR					11,000.00	11,000.00	04/05/2009	STALE
3262	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120165884093	M ISMAIL S/O FAIZ MOHD	M ISMAIL S/O FAIZ MOHD N	LCY	08260025513803	CURR						PKR					9,705.00	9,705.00	13/06/2009	Accounts
3263	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB		NIZAM U DIN		LCY	30019902464586	CD-MISC	STALE	PO	1374244	19/02/2009		PKR					8,400.00	8,400.00	19/02/2009	STALE
3264	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB		NIZAM U DIN		LCY	30019902464586	CD-MISC	STALE	PO	2857093	03/09/2009		PKR					7,200.00	7,200.00	03/09/2009	STALE
3265	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120105543993	BARGAT KHAN AND YASEEN KHAN	BARGAT KHAN AND YASE	LCY	08260206915103	CURR						PKR					6,202.00	6,202.00	05/03/2009	Accounts
3266	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB		NIZAM UD DIN		LCY	30019902464586	CD-MISC	STALE	PO	2856914	30/07/2009		PKR					6,000.00	6,000.00	30/07/2009	STALE
3267	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB		NIZAM U DIN		LCY	30019902464586	CD-MISC	STALE	PO	2856726	04/06/2009		PKR					5,000.00	5,000.00	04/06/2009	STALE
3268	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB		NEW WAY COMPUTRISED W. BALANCE	NEW WAY COMPUTRISED	LCY	08260028082403	CURR						PKR					3,592.30	3,592.30	06/04/2009	Accounts
3269	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3630226177587	MUHAMMAD QAMAR UL HAQ	MUHAMMAD QAMER UL HA	LCY	08267900237803	CURR						PKR					3,390.89	3,390.89	21/10/2009	Accounts
3270	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120103421615	ALTAF HUSSAIN S/O UMER WADDA	ALTAF HUSSAIN S/O UMER	LCY	08267900237303	CURR						PKR					2,571.00	2,571.00	29/04/2009	Accounts
3271	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB		ANJUMAN ISLAH KHALL	ANJUMAN ISLAH KHALL CH	LCY	08260103117103	CURR						PKR					2,501.00	2,501.00	25/09/2009	Accounts
3272	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120188805663	JUNEED WAHEED	JUNEED WAHEED S/O ABD	LCY	08267900256603	CURR						PKR					2,378.00	2,378.00	16/06/2009	Accounts
3273	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB		CONSTANT INSITUTE OF INFORMATION TE		LCY	30019902464586	CD-MISC	STALE	PO	2856796	20/06/2009		PKR					1,700.00	1,700.00	20/06/2009	STALE
3274	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB		Q M G MISC FUND GHQ RWP		LCY	30019902464586	CD-MISC	STALE	PO	2856946	11/08/2009		PKR					1,500.00	1,500.00	11/08/2009	STALE
3275	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120516616817	M RAFIQUE SHAHID S/O AKBAR DIN	MOHAMMAD RAFIQUE SHA	LCY	08267900240403	CURR						PKR					1,373.00	1,373.00	05/05/2009	Accounts
3276	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120103011235	IRSHAD HUSSAIN S/O HASHMAT ALI	IRSHAD HUSSAIN S/O HAS	LCY	08267900317203	CURR						PKR					1,285.00	1,285.00	26/10/2009	Accounts
3277	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120155549283	RASHEED AHMED S/O ALLAH NAWAZ	RASHEED AHMED S/O ALL	LCY	08267900158103	CURR						PKR					1,254.00	1,254.00	21/01/2009	Accounts
3278	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120193784820	HAJAL MAI W/O MALIK TAJ MAI	HAJAL MAI W/O MALIK TAJ	LCY	08267900335403	CURR						PKR					1,243.00	1,243.00	07/12/2009	Accounts
3279	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB		MALIK DAHI TANZEEM A/C 7900309301		LCY	30019902464586	CD-MISC	STALE	PO	2857182	20/10/2009		PKR					1,000.00	1,000.00	20/10/2009	STALE
3280	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120529930517	MOHAMMAD SHAFI S/O GHULAM HAIDER	MOHAMMAD SHAFI S/O GH	LCY	08267900299003	CURR						PKR					694.00	694.00	03/09/2009	Accounts
3281	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120190803689	MEHMOOD S/O JUMA`	MEHMOOD S/O JUMA MOH	LCY	08267900254603	CURR						PKR					603.00	603.00	05/09/2009	Accounts
3282	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB		RAFI ULLAH		LCY	30019902464586	CD-MISC	STALE	PO	2856658	22/05/2009		PKR					500.00	500.00	22/05/2009	STALE
3283	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB		IMTIAZ		LCY	30019902464586	CD-MISC	STALE	PO	2856659	22/05/2009		PKR					500.00	500.00	22/05/2009	STALE
3284	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB		HAV MUHAMMAD RAMZAN		LCY	30019902464586	CD-MISC	STALE	PO	2856756	13/06/2009		PKR					500.00	500.00	13/06/2009	STALE
3285	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120272953813	SAEED AHMAD S/O MALIK MOUSA	SAEED AHMED S/O MALIK	LCY	08267900316603	CURR						PKR					485.00	485.00	16/10/2009	Accounts
3286	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120115505337	AHMED YAR S/O MUHAMMAD SHAFI	AHMED YAR S/O MUHAMM	LCY	08267900344403	CURR						PKR					426.00	426.00	09/12/2009	Accounts
3287	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB		MR GHULAM SHABBIR		LCY	30019902464586	CD-MISC	STALE	PO	2856583	05/05/2009		PKR					418.17	418.17	05/05/2009	STALE
3288	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120102971641	HAZOOR BAKSH	HAZOOR BAKSH S/O GHUL	LCY	08267900333703	CURR						PKR					418.00	418.00	16/11/2009	Accounts
3289	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB		M/S NFML		LCY	30019902464586	CD-MISC	STALE	PO	1374347	28/03/2009		PKR					400.00	400.00	28/03/2009	STALE
3290	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120102927453	HAFIZ HABIB ULLAH S/O M.ABDULLAH	HAFIZ HABIB ULLAH S/O M	LCY	08267900267003	CURR						PKR					386.00	386.00	09/07/2009	Accounts
3291	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120202502623	KAMRAN BASHIR S/O AHMAD BASHIR	KAMRAN BASHIR S/O AHM	LCY	08267900251703	CURR						PKR					378.00	378.00	01/06/2009	Accounts
3292	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3320325986097	LIAQAT ALI S/O SHEER MOHAMMAD	LIAQUAT ALI S/O SHER MO	LCY	08267900258703	CURR						PKR					378.00	378.00	22/06/2009	Accounts
3293	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120504247837	MOHSIN OIL TRADERS	MOHSIN OIL TRADERS CH	LCY	08260042916003	CURR						PKR					377.50	377.50	16/03/2009	Accounts
3294	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB		MEHMOOD BUKSH		LCY	30019902464586	CD-MISC	STALE	PO	2856852	18/07/2009		PKR					340.00	340.00	18/07/2009	STALE
3295	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120140624263	IQBAL HUSSAIN S/O NIAZI KHAN	IQBAL HUSSAIN S/O NIAZI	LCY	08267900339603	CURR						PKR					301.00	301.00	14/12/2009	Accounts
3296	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120272805099	MUHAMMAD NAJEEB S/O FAIZ BAKSH	MUHAMMAD NAJEEB S/O F	LCY	08267900347203	CURR						PKR					301.00	301.00	22/12/2009	Accounts
3297	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120169610267	ABDUL HAMEED S/O GHULAM NABI	ABDUL HAMEED S/O GHUL	LCY	08267900333303	CURR						PKR					293.00	293.00	17/11/2009	Accounts
3298	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3130290207441	MUHAMMAD ASHRAF S/O SHEIKH KABIL	MUHAMMAD ASHRAF S/O S	LCY	08267900333803	CURR						PKR					293.00	293.00	16/11/2009	Accounts
3299	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120184964905	MUNIR AHMAD S/O BASHIR AHMAD	MUNIR AHMAD S/O BASHIR	LCY	08267900335703	CURR						PKR					293.00	293.00	20/11/2009	Accounts
3300	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120192228471	MOHAMMAD ASLAM S/O GHULAM FARID	MUHAMMAD ASLAM S/O GH	LCY	08267900300403	CURR						PKR					277.00	277.00	02/09/2009	Accounts
3301	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120102885487	RASOOL BUX S/O BAKHAT ALI	RASOOL BUKSH S/O BAKH	LCY	08267900302903	CURR						PKR					277.00	277.00	29/09/2009	Accounts
3302	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120114969773	MOHAMMAD SHAFIQUE S/O ZAWAR HUS	MOHAMMAD SHAFIQUE S/O	LCY	08267900313803	CURR						PKR					277.00	277.00	29/09/2009	Accounts
3303	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	4200075850059	AZHAR ABBAS S/O SHAFI HUSSAIN	AZHAR ABBAS S/O SHAFI H	LCY	08267900296103	CURR						PKR					269.00	269.00	18/08/2009	Accounts
3304	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120192548583	M.ABDUL KHALIQ S/O ABDUL JABBAR	MOHAMMAD ABDUL KHALI	LCY	08267900300003	CURR						PKR					269.00	269.00	31/08/2009	Accounts
3305	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120102908097	MOHAMMAD MADNI S/O QADER BUX	MUHAMMAD MADNI S/O QA	LCY	08267900274403	CURR						PKR					261.00	261.00	18/07/2009	Accounts
3306	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120114701737	ABDUL RASHID S/O GHULAM HUSSAIN	ABDUL RASHEED S/O GHU	LCY	08267900275103	CURR						PKR					261.00	261.00	18/07/2009	Accounts
3307	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120145214673	MOHAMMAD MUSHTAQ S/O ASHIQ HUSS	MOHAMMAD MUSHTAQ S/O	LCY	08267900282503	CURR						PKR					261.00	261.00	27/07/2009	Accounts
3308	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120588257977	RIAZ AHMAD S/O JAN MOHAMMAD	RIAZ AHMAD S/O JAN MUH	LCY	08267900285103	CURR						PKR					261.00	261.00	31/07/2009	Accounts
3309	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB		DAHI TANZEEM BASTI HAZOOR BUKSH		LCY	30019902464586	CD-MISC	STALE	PO	2857194	29/10/2009		PKR					259.33	259.33	29/10/2009	STALE
3310	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120190107101	ABDUL MAJEED S/O AHMAD BUX	ABDUL MAJEED S/O AHMA	LCY	08267900251803	CURR						PKR					253.00	253.00	10/06/2009	Accounts
3311	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB		NADARA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	STALE	PO	1374109	28/01/2009		PKR					250.00	250.00	28/01/2009	STALE
3312	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	STALE	PO	1374110	28/01/2009		PKR					250.00	250.00	28/01/2009	STALE
3313	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	STALE	PO	1374111	28/01/2009		PKR					250.00	250.00	28/01/2009	STALE
3314	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120157171017	MOHAMMAD RAMZAN	MOHAMMAD RAMZAN S/O	LCY	08267900248303	CURR						PKR					248.00	248.00	18/05/2009	Accounts
3315	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120155979773	MOHAMMAD AKHTAR S/O ALLAH DOTTA	MOHAMMAD AKHTAR S/O A	LCY	08267900237203	CURR						PKR					243.00	243.00	29/04/2009	Accounts
3316	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120121941705	ABDUL QAVI S/O GHULAM MUSTAFA	ABDUL QAVI S/O GHULAM	LCY	08267900334303	CURR						PKR					243.00	243.00	08/12/2009	Accounts
3317	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120117911885	KHALIL AHMAD S/O ALLAH BUX	KHALIL AHMAD S/O ALLAH	LCY	08267900303203	CURR						PKR					227.00	227.00	01/10/2009	Accounts
3318	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB		MAIN ABDUL RAZAAQ		LCY	30019902464586	CD-MISC	STALE	PO	2856734	08/06/2009		PKR					210.00	210.00	08/06/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
3319	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120103228305	ALLAH DIWAYA S/O ALLAH DITTA	ALLAH DIWAYA S/O ALLAH	LCY	08267900250903	CURR						PKR					198.00	198.00	25/06/2009	Accounts
3320	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120103264909	RAHIM BUX S/O ALLAH BACHAYA	RAHIM BUX S/O MALIK ALL	LCY	08267900251003	CURR						PKR					198.00	198.00	25/06/2009	Accounts
3321	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3410131330539	MOHAMMAD SALEEM S/O MOHAMMAD B	MUHMMAD SALEEM S/O M	LCY	08267900232603	CURR						PKR					193.00	193.00	22/05/2009	Accounts
3322	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB		SAJJAD AHMED		LCY	30019902464586	CD-MISC	STALE	PO	2857285	08/12/2009		PKR					192.00	192.00	08/12/2009	STALE
3323	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120120902157	ALLAH BUX S/O PEER BU	ALLAH BAKSH S/O PEER B	LCY	08267900335603	CURR						PKR					168.00	168.00	24/11/2009	Accounts
3324	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120115870699	SYED MUNIR AHMAD	SYED MUNIR HUSSAIN S/O	LCY	08267900277403	CURR						PKR					145.00	145.00	27/07/2009	Accounts
3325	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3130480927879	GHULAM HAIDER S/O KAREEM BUKHSH	GHULAM HAIDER S/O KARI	LCY	08267900170203	CURR						PKR					139.00	139.00	16/02/2009	Accounts
3326	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3450215266773	MOHAMMAD AKRAM S/O MOHAMMAD AL	MOHAMMAD AKRAM S/O M	LCY	08267900272203	CURR						PKR					111.00	111.00	03/10/2009	Accounts
3327	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB		HIGHER EDUCATION COMMISSION H.9		LCY	30019902464586	CD-MISC	STALE	PO	2856903	27/07/2009		PKR					100.00	100.00	27/07/2009	STALE
3328	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120198587493	MOHAMMAD ZAFFAR S/O MOHAMMAD FA	MOHAMMAD ZAFFAR S/O M	LCY	08267900244103	CURR						PKR					82.00	82.00	16/11/2009	Accounts
3329	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120116279445	NAZIR AHMAD S/O LAL BUX	NAZIR AHMED S/O LAL BU	LCY	08267900303103	CURR						PKR					53.00	53.00	01/10/2009	Accounts
3330	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120144580015	JAM FAYYAZ AHMAD S/O WAHID BUX	JAM FAYYAZ AHMAD S/O W	LCY	08260029004903	CURR						PKR					11.26	11.26	21/05/2009	Accounts
3331	BAHAWALPUR	0826	AHMEDPUR EAST-KUTCHE	PB	3120124255555	SHAHBAZ QADIR S/O GHULAM QADIR	SHAHBAZ QADIR S/O GHU	LCY	08267900237103	CURR						PKR					0.61	0.61	09/05/2009	Accounts
3332	BAHAWALPUR	0835	BHUNG	PB	3240413880569	PEER BUKSH	PEER BUKSH BASTI MALIK	LCY	08357100007901	PLS						PKR					6.89	6.89	08/12/2009	Accounts
3333	BAHAWALPUR	0835	BHUNG	PB	3130498549453	NAICHAL RAM	NAICHAL RAM NEAR IMAM	LCY	08357100003101	PLS						PKR					10.47	10.47	04/06/2009	Accounts
3334	BAHAWALPUR	0835	BHUNG	PB	3240416046457	MR ALLAH WADAHAYA	MR ALLAH WADAHAYA P/O	LCY	08350004193801	PLS						PKR					16.37	16.37	05/08/2009	Accounts
3335	BAHAWALPUR	0835	BHUNG	PB	4230135615473	ABDUL MAJEED .ALLAH BU	ABDUL MAJEED .ALLAH BU	LCY	08350005844401	PLS						PKR					86.82	86.82	30/07/2009	Accounts
3336	BAHAWALPUR	0835	BHUNG	PB	3130470752470	MST.BASHIRAN W/O DILMURAD DASHTI	MST.BASHIRAN W/O DILM	LCY	08350004700801	PLS						PKR					98.79	98.79	19/08/2009	Accounts
3337	BAHAWALPUR	0835	BHUNG	PB	3130499938887	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ BASTI I	LCY	08357100048301	PLS						PKR					620.42	620.42	24/02/2009	Accounts
3338	BAHAWALPUR	0835	BHUNG	PB	3130491868103	MUHAMMAD SALEEM S/O M MURAD	MUHAMMAD SALEEM S/O M	LCY	08350005874001	PLS						PKR					210.92	210.92	31/12/2009	Accounts
3339	BAHAWALPUR	0835	BHUNG	PB	3130406988866	MST KHANZADI WD/O DIL MURAD KHAN	MST KHANZADI WD/O DIL M	LCY	08350004699301	PLS						PKR					516.43	516.43	17/08/2009	Accounts
3340	BAHAWALPUR	0835	BHUNG	PB	3130461252629	HAJI AHMED	HAJI AHMED BASTI DARAY	LCY	08357100030901	PLS						PKR					2,279.27	2,279.27	31/12/2009	Accounts
3341	BAHAWALPUR	0835	BHUNG	PB	3130469420367	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF BAST	LCY	08357100074901	PLS						PKR					837.22	837.22	09/07/2009	Accounts
3342	BAHAWALPUR	0835	BHUNG	PB	3240440135853	QADIR BUKSH	QADIR BUKSH BASTI QADI	LCY	08357100014501	PLS						PKR					31,711.51	31,711.51	13/08/2009	Accounts
3343	BAHAWALPUR	0835	BHUNG	PB	3520147462103	MR MIAN MUHAMMAD UMAR	MR MIAN MUHAMMAD UMA	LCY	08350003829501	PLS						PKR					9,996.67	9,996.67	21/07/2009	Accounts
3344	BAHAWALPUR	0835	BHUNG	PB	3130437431169	MR MUHAMMAD SALMAN	MR MUHAMMAD SALMAN B	LCY	08350002702501	PLS						PKR					5,457.54	5,457.54	04/05/2009	Accounts
3345	BAHAWALPUR	0835	BHUNG	PB	3130466359575	CO BASTI KHAIRDIN	CO BASTI KHAIRDIN BASTI	LCY	08350005621401	PLS						PKR					4,817.07	4,817.07	02/03/2009	Accounts
3346	BAHAWALPUR	0835	BHUNG	PB	3130467153059	JAM SHAHROO	JAM SHAHROO BASTI LASI	LCY	08350004130001	PLS						PKR					4,086.81	4,086.81	24/04/2009	Accounts
3347	BAHAWALPUR	0835	BHUNG	PB	3130421010599	SAFDAR HUSSAIN	SAFDAR HUSSAIN BASTI A	LCY	08357100063403	CURR						PKR					6,367.00	6,367.00	03/06/2009	Accounts
3348	BAHAWALPUR	0835	BHUNG	PB	3520014353145	MUSTAFA ASGHAR LEGHARI	MUSTAFA ASGHAR LEGHA	LCY	08357100029803	CURR						PKR					3,749.00	3,749.00	22/05/2009	Accounts
3349	BAHAWALPUR	0835	BHUNG	PB	3130409567503	FAIZ MUHAMMAD	FAIZ MUHAMMAD RAHIM A	LCY	08357100068303	CURR						PKR					2,370.00	2,370.00	27/08/2009	Accounts
3350	BAHAWALPUR	0835	BHUNG	PB	3520139968699	SHER ALI&M.MURAD KHAN&SHER KO KH	SHER ALI&M.MURAD KHAN	LCY	08357100063203	CURR						PKR					1,868.00	1,868.00	17/04/2009	Accounts
3351	BAHAWALPUR	0835	BHUNG	PB		NRSP IRM		LCY	30019902464586	CD-MISC	STALE	PO	1034061	03/03/2009		PKR					1,500.00	1,500.00	03/03/2009	STALE
3352	BAHAWALPUR	0835	BHUNG	PB	3520137129885	NAUMAN HAIDER KHAN LEGHARI	NAUMAN HAIDER KHAN LE	LCY	08357100067603	CURR						PKR					1,354.63	1,354.63	20/05/2009	Accounts
3353	BAHAWALPUR	0835	BHUNG	PB	3240413966947	GHOUS BUKSH	GHOUS BUKSH BASTI ELL	LCY	08357100029103	CURR						PKR					1,223.00	1,223.00	05/06/2009	Accounts
3354	BAHAWALPUR	0835	BHUNG	PB		NRSP IRM		LCY	30019902464586	CD-MISC	STALE	PO	1034060	03/03/2009		PKR					1,200.00	1,200.00	03/03/2009	STALE
3355	BAHAWALPUR	0835	BHUNG	PB	3130477530703	IMRAN	IMRAN CHAH JAM YAR ALI	LCY	08357100074303	CURR						PKR					1,053.00	1,053.00	09/10/2009	Accounts
3356	BAHAWALPUR	0835	BHUNG	PB	3240413846913	AMEER BUX	AMEER BUX BASTI AMEER	LCY	08357100058703	CURR						PKR					1,000.00	1,000.00	28/01/2009	Accounts
3357	BAHAWALPUR	0835	BHUNG	PB	3130478140019	IMTIAZ AHMED	IMTIAZ AHMED BASTI ALL	LCY	08357100065703	PLS						PKR					1,000.00	1,000.00	18/04/2009	Accounts
3358	BAHAWALPUR	0835	BHUNG	PB	3130424468307	FAYYAZ AHMED	FAYYAZ AHMED BASTI MI	LCY	08357100065803	PLS						PKR					1,000.00	1,000.00	18/04/2009	Accounts
3359	BAHAWALPUR	0835	BHUNG	PB	3130421023111	KARAM DIN	KARAM DIN PEER JAFFAR	LCY	08357100082103	PLS						PKR					1,000.00	1,000.00	11/11/2009	Accounts
3360	BAHAWALPUR	0835	BHUNG	PB		NRSP IRM A/C 141316		LCY	30019902464586	CD-MISC	STALE	PO	1034025	31/01/2009		PKR					1,000.00	1,000.00	31/01/2009	STALE
3361	BAHAWALPUR	0835	BHUNG	PB	3130376380993	AMJAD HUSSAIN	AMJAD HUSSAIN HOUSE N	LCY	08357100042303	CURR						PKR					911.00	911.00	17/09/2009	Accounts
3362	BAHAWALPUR	0835	BHUNG	PB	3130420877357	ASHIQ HUSSAIN	ASHIQ HUSSAIN BASTI AB	LCY	08357100079903	PLS						PKR					875.00	875.00	28/10/2009	Accounts
3363	BAHAWALPUR	0835	BHUNG	PB	3240446907579	SHAH DOST	SHAH DOST BASTI ALLAH	LCY	08357100006803	CURR						PKR					753.00	753.00	10/09/2009	Accounts
3364	BAHAWALPUR	0835	BHUNG	PB	3130472400757	MUHAMMAD IQBAL KHAN	MUHAMMAD IQBAL KHAN B	LCY	08357100054803	CURR						PKR					586.00	586.00	30/05/2009	Accounts
3365	BAHAWALPUR	0835	BHUNG	PB	3130458326241	EJAZ AHMED	EJAZ AHMED BASTI RAHIM	LCY	08357100007003	CURR						PKR					529.00	529.00	03/04/2009	Accounts
3366	BAHAWALPUR	0835	BHUNG	PB	3130422469519	DODHA	DODHA BASTI MAMDANI M	LCY	08357100072703	PLS						PKR					479.00	479.00	28/05/2009	Accounts
3367	BAHAWALPUR	0835	BHUNG	PB	3130424178165	RAIS SHAFIQUE AHMED GUL	RAIS SHAFIQUE AHMED GI	LCY	08357100083203	PLS						PKR					475.00	475.00	18/12/2009	Accounts
3368	BAHAWALPUR	0835	BHUNG	PB	3130489539351	MATLOOB AHMED	MATLOOB AHMED MOHALL	LCY	08350016725303	PLS						PKR					450.00	450.00	31/03/2009	Accounts
3369	BAHAWALPUR	0835	BHUNG	PB	4310404694857	ABDUL LATIF	ABDUL LATIF GOTH MUHA	LCY	08357100062103	PLS						PKR					375.00	375.00	09/04/2009	Accounts
3370	BAHAWALPUR	0835	BHUNG	PB	3130458944805	KARIM BUX	KARIM BUX BASTI SHAIKH	LCY	08357100069003	CURR						PKR					373.00	373.00	06/05/2009	Accounts
3371	BAHAWALPUR	0835	BHUNG	PB	3130416631671	MEHMOOD AHMED	MEHMOOD AHMED GARHI	LCY	08357100067803	CURR						PKR					368.00	368.00	27/04/2009	Accounts
3372	BAHAWALPUR	0835	BHUNG	PB	3130420802429	ZAHID HUSSAIN	ZAHID HUSSAIN BASTI GH	LCY	08357100081403	CURR						PKR					293.00	293.00	21/11/2009	Accounts
3373	BAHAWALPUR	0835	BHUNG	PB	3130420523821	KHAN TRADERS	KHAN TRADERS AJMAL BA	LCY	08357100050303	CURR						PKR					263.00	263.00	14/03/2009	Accounts
3374	BAHAWALPUR	0835	BHUNG	PB	3130470841487	ALTAF	ALTAF BASTI JAM GAJI MO	LCY	08357100073903	CURR						PKR					253.00	253.00	25/06/2009	Accounts
3375	BAHAWALPUR	0835	BHUNG	PB	3130449980105	ABDUL RUB	ABDUL RUB NEAR JAMIA M	LCY	08357100074603	CURR						PKR					253.00	253.00	17/08/2009	Accounts
3376	BAHAWALPUR	0835	BHUNG	PB	3130438097633	ARBELA KHAN	ARBELA KHAN BASTI ALLA	LCY	08357100069303	CURR						PKR					248.00	248.00	15/05/2009	Accounts
3377	BAHAWALPUR	0835	BHUNG	PB	3130445899303	ABDUL MAJEED	ABDUL MAJEED BASTI NAT	LCY	08357100075303	CURR						PKR					203.00	203.00	04/07/2009	Accounts
3378	BAHAWALPUR	0835	BHUNG	PB	3240491890447	MUHAMMAD HANIF	MUHAMMAD HANIF BASTI V	LCY	08357100072603	CURR						PKR					198.00	198.00	01/06/2009	Accounts
3379	BAHAWALPUR	0835	BHUNG	PB	3130478307509	MUHAMMAD SHARIF	MUHAMMAD SHARIF MOUZ	LCY	08357100073603	CURR						PKR					198.00	198.00	03/06/2009	Accounts
3380	BAHAWALPUR	0835	BHUNG	PB	3240413869445	JAN MUHAMMAD	JAN MUHAMMAD BASTI KA	LCY	08350016458003	PLS						PKR					175.00	175.00	04/08/2009	Accounts
3381	BAHAWALPUR	0835	BHUNG	PB	3240423734035	MUHAMMAD SALEEM NAWAZ	MUHAMMAD SALEEM NAW	LCY	08357100064503	CURR						PKR					162.00	162.00	15/05/2009	Accounts
3382	BAHAWALPUR	0835	BHUNG	PB	3130421039397	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE BAS	LCY	08357100075603	PLS						PKR					161.64	161.64	15/07/2009	Accounts
3383	BAHAWALPUR	0835	BHUNG	PB	3130420472043	GHULAM HASSAN	GHULAM HASSAN BASTI K	LCY	08357100062003	CURR						PKR					121.00	121.00	24/03/2009	Accounts
3384	BAHAWALPUR	0835	BHUNG	PB	3130433300501	IRFAN AHSAN ULLAH	IRFAN AHSAN ULLAH HOU	LCY	08357100041503	CURR						PKR					97.46	97.46	16/05/2009	Accounts
3385	BAHAWALPUR	0835	BHUNG	PB	3130455816994	SHAMA BIBI	SHAMA BIBI MOHALLAH NI	LCY	08357100062803	CURR						PKR					94.00	94.00	07/09/2009	Accounts
3386	BAHAWALPUR	0835	BHUNG	PB	3130403149951	KHAN MUHAMMAD	KHAN MUHAMMAD BASTI N	LCY	08357100068503	CURR						PKR					86.00	86.00	08/05/2009	Accounts
3387	BAHAWALPUR	0835	BHUNG	PB	3130466946121	HAZOOR SHAH	HAZOOR SHAH MOHALLA I	LCY	08357100050103	PLS						PKR					51.00	51.00	25/04/2009	Accounts
3388	BAHAWALPUR	0835	BHUNG	PB	3240413833625	ASHRAF ALI	ASHRAF ALI BASTI AHMED	LCY	08357100058303	PLS						PKR					45.00	45.00	21/07/2009	Accounts
3389	BAHAWALPUR	0835	BHUNG	PB	3130420628311	MIAN SAIF ULLAH	MIAN SAIF ULLAH NEW KA	LCY	08357100063603	CURR						PKR					29.00	29.00	02/06/2009	Accounts
3390	BAHAWALPUR	0835	BHUNG	PB	3130408407757	GHULAM YASEEN	GHULAM YASEEN BASTI W	LCY	08357100046303	CURR						PKR					28.06	28.06	09/07/2009	Accounts
3391	BAHAWALPUR	0840	JAMALDINWALI	PB	3130416407187	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ S/O M	LCY	08400013984301	PLS						PKR					0.16	0.16	05/05/2009	Accounts
3392	BAHAWALPUR	0840	JAMALDINWALI	PB	3130448967544	SHAHNAZ BIBI	SHAHNAZ BIBI BASTI LARI	LCY	08407100041801	PLS						PKR					0.15	0.15	18/03/2009	Accounts
3393	BAHAWALPUR	0840	JAMALDINWALI	PB	3520014344351	MALIK MANZOOR AHMED	MALIK MANZOOR AHMED M	LCY	08400013775101	PLS						PKR					2.37	2.37	23/06/2009	Accounts
3394	BAHAWALPUR	0840	JAMALDINWALI	PB	3130414404457	ABDUL SHAKOOR S/O HAZOOR BUX	ABDUL SHAKOOR S/O HAZ	LCY	08400012790701	PLS						PKR					94.62	94.62	01/12/2009	Accounts
3395	BAHAWALPUR	0840	JAMALDINWALI	PB	3130421169845	ALI SHER S/O NOOR MUHAMMAD	ALI SHER S/O NOOR MUHA	LCY	08400013316801	PLS						PKR					126.79	126.79	25/03/2009	Accounts
3396	BAHAWALPUR	0840	JAMALDINWALI	PB	3130402733665	MUHAMMAD FAROOQ (M)	MUHAMMAD FAROOQ (M) I	LCY	08400014072001	PLS						PKR					263.50	263.50	06/06/2009	Accounts
3397	BAHAWALPUR	0840	JAMALDINWALI	PB	3130420869711	SHAKEELA ANWAR (M) MUHAMMAD ANW	SHAKEELA ANWAR (M) MU	LCY	08400014019501	PLS						PKR					281.06	281.06	19/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
3398	BAHAWALPUR	0840	JAMALDINWALI	PB	3130477891051	SHOUKAT HUSSAIN S/O MUHAMMADAFZ	SHOUKAT HUSSAIN S/O MU	LCY	0840001289040	PLS						PKR					377.39	377.39	24/03/2009	Accounts
3399	BAHAWALPUR	0840	JAMALDINWALI	PB	3130421100047	MR MUHAMMAD ASLAM	MR MUHAMMAD ASLAM BA	LCY	0840002266701	PLS						PKR					405.27	405.27	01/09/2009	Accounts
3400	BAHAWALPUR	0840	JAMALDINWALI	PB	3130486546473	MR. GHULAM MOHAYYUDDIN	MR. GHULAM MOHAYYUDD	LCY	0840000443560	PLS						PKR					463.31	463.31	12/01/2009	Accounts
3401	BAHAWALPUR	0840	JAMALDINWALI	PB	3130423742541	RAIS BAKHTIAR AHMED S/O NASEER	RAIS BAKHTIAR AHMED S/	LCY	0840001310410	PLS						PKR					532.76	532.76	11/04/2009	Accounts
3402	BAHAWALPUR	0840	JAMALDINWALI	PB	3130320024441	MR. QAMAR ALI KHAN	MR. QAMAR ALI KHAN MO	LCY	0840001103840	PLS						PKR					655.26	655.26	01/09/2009	Accounts
3403	BAHAWALPUR	0840	JAMALDINWALI	PB	3130327239824	MST INATYAN MAI	MST INATYAN MAI W/O ALL	LCY	0840001199900	PLS						PKR					661.15	661.15	04/06/2009	Accounts
3404	BAHAWALPUR	0840	JAMALDINWALI	PB	3130421085271	MUHAMMAD TARIQ MEHMOOD	MUHAMMAD TARIQ MEHM	LCY	0840710003600	PLS						PKR					2,230.89	2,230.89	01/04/2009	Accounts
3405	BAHAWALPUR	0840	JAMALDINWALI	PB	3130421186459	MR MUKHTIAR AHMED S/O FATEH MOHD	MR MUKHTIAR AHMED S/O	LCY	0840001159160	PLS						PKR					693.72	693.72	17/03/2009	Accounts
3406	BAHAWALPUR	0840	JAMALDINWALI	PB	3130420830153	ABDUL AZIZ	ABDUL AZIZ MOHALLA SUF	LCY	0840710009140	PLS						PKR					713.77	713.77	10/11/2009	Accounts
3407	BAHAWALPUR	0840	JAMALDINWALI	PB	3130485463615	SHABIR AHMED	SHABIR AHMED BASTI DO	LCY	0840710020700	PLS						PKR					734.49	734.49	16/11/2009	Accounts
3408	BAHAWALPUR	0840	JAMALDINWALI	PB	3240488077751	SOHIAL AHMAD	SOHIAL AHMAD BASTI BHA	LCY	0840710001520	PLS						PKR					956.80	956.80	09/06/2009	Accounts
3409	BAHAWALPUR	0840	JAMALDINWALI	PB	3130433191671	ABDUL QADER KHAN	ABDUL QADER KHAN BAST	LCY	0840710007830	PLS						PKR					991.44	991.44	13/01/2009	Accounts
3410	BAHAWALPUR	0840	JAMALDINWALI	PB	3130436252589	HAJI AHMED S/O KHUDA BUX	HAJI AHMED S/O KHUDA B	LCY	0840001260940	PLS						PKR					1,105.97	1,105.97	06/02/2009	Accounts
3411	BAHAWALPUR	0840	JAMALDINWALI	PB	3330222110503	GHULAM YASEEN	GHULAM YASEEN MUKHTI	LCY	0840001356350	PLS						PKR					992.44	992.44	15/05/2009	Accounts
3412	BAHAWALPUR	0840	JAMALDINWALI	PB	3130406923755	MR NAZIR AHMED	MR NAZIR AHMED MOUZA	LCY	0840000442340	PLS						PKR					1,245.76	1,245.76	14/10/2009	Accounts
3413	BAHAWALPUR	0840	JAMALDINWALI	PB	3130405535215	MUHAMMAD MANSHA	MUHAMMAD MANSHA M.M	LCY	0840710006500	PLS						PKR					1,308.00	1,308.00	15/01/2009	Accounts
3414	BAHAWALPUR	0840	JAMALDINWALI	PB	3130429192773	TANVEER AHMED	TANVEER AHMED TANVEE	LCY	0840710005720	PLS						PKR					1,356.54	1,356.54	20/08/2009	Accounts
3415	BAHAWALPUR	0840	JAMALDINWALI	PB	3130429077713	RIZWAN AHMED	RIZWAN AHMED BHUTTA V	LCY	0840710016240	PLS						PKR					4,640.24	4,640.24	24/09/2009	Accounts
3416	BAHAWALPUR	0840	JAMALDINWALI	PB	3130420007698	SYEDA MUNAWAR BEGUM	SYEDA MUNAWAR BEGUM	LCY	0840001278440	PLS						PKR					1,551.18	1,551.18	10/09/2009	Accounts
3417	BAHAWALPUR	0840	JAMALDINWALI	PB	3240410302339	WAHID BUX	WAHID BUX BASTI JAM KA	LCY	0840710005980	PLS						PKR					2,313.89	2,313.89	16/03/2009	Accounts
3418	BAHAWALPUR	0840	JAMALDINWALI	PB	3130306752457	SUDHEER AHMED	SUDHEER AHMED BASTI D	LCY	0840710009040	PLS						PKR					2,323.70	2,323.70	29/04/2009	Accounts
3419	BAHAWALPUR	0840	JAMALDINWALI	PB	3130420464292	MR ALI AHMED	MR ALI AHMED MOUZA SA	LCY	0840000199940	PLS						PKR					34,658.97	34,658.97	25/07/2009	Accounts
3420	BAHAWALPUR	0840	JAMALDINWALI	PB	3130405336403	MR ABDUL LATIF	MR ABDUL LATIF BASTI SH	LCY	0840000137060	PLS						PKR					6,229.44	6,229.44	04/08/2009	Accounts
3421	BAHAWALPUR	0840	JAMALDINWALI	PB	3130442654731	GHULAM QADIR S/O MUHAMMAD BUKHS	GHULAM QADIR S/O MUHA	LCY	0840001281940	PLS						PKR					5,827.75	5,827.75	04/05/2009	Accounts
3422	BAHAWALPUR	0840	JAMALDINWALI	PB	3130446978543	MR WAZIR AHMAD	MR WAZIR AHMAD BASTI N	LCY	0840000297800	PLS						PKR					5,015.78	5,015.78	22/12/2009	Accounts
3423	BAHAWALPUR	0840	JAMALDINWALI	PB	3130420452339	MR. GHULAM GHOUS NASIR	MR. GHULAM GHOUS NASI	LCY	0840000034720	PLS						PKR					4,100.03	4,100.03	19/08/2009	Accounts
3424	BAHAWALPUR	0840	JAMALDINWALI	PB	3130419789012	GHULAM FATIMA	GHULAM FATIMA SADDAR	LCY	0840001063830	PLS						PKR					3,850.81	3,850.81	05/09/2009	Accounts
3425	BAHAWALPUR	0840	JAMALDINWALI	PB	3130475530615	TAJ DIN S/O GHULAM MUSTAFA	TAJ DIN S/O GHULAM MUS	LCY	0840001297600	PLS						PKR					3,458.51	3,458.51	04/02/2009	Accounts
3426	BAHAWALPUR	0840	JAMALDINWALI	PB	3240448130683	SYED ROSHAN SHAH	SYED ROSHAN SHAH BAST	LCY	0840001138400	PLS						PKR					3,386.15	3,386.15	04/02/2009	Accounts
3427	BAHAWALPUR	0840	JAMALDINWALI	PB	3130466069883	MR.ABDUL AZIZ S/O GUL MUHAMMAD	MR.ABDUL AZIZ S/O GUL M	LCY	0840001078610	PLS						PKR					3,373.48	3,373.48	20/06/2009	Accounts
3428	BAHAWALPUR	0840	JAMALDINWALI	PB	3130420513967	CO BASTI SHAH PUR	CO BASTI SHAH PUR CO B	LCY	0840710006320	CURR						PKR					150,217.00	150,217.00	28/02/2009	Accounts
3429	BAHAWALPUR	0840	JAMALDINWALI	PB	3130317775775	COMMUNITY ORGANATION JAM M MURA	COMMUNITY ORGANATION	LCY	0840710013240	CURR						PKR					18,848.00	18,848.00	02/07/2009	Accounts
3430	BAHAWALPUR	0840	JAMALDINWALI	PB				LCY	3001990098358	CD-MISC		RTC	4788944			PKR					10,000.00	10,000.00	10/10/2009	MRTC
3431	BAHAWALPUR	0840	JAMALDINWALI	PB				LCY	3001990098358	CD-MISC		RTC	4838206			PKR					10,000.00	10,000.00	11/11/2009	MRTC
3432	BAHAWALPUR	0840	JAMALDINWALI	PB		FOOD INSPECTOR JDW		LCY	3001990246586	CD-MISC	STALE	PO	1035897	17/04/2009		PKR					8,600.00	8,600.00	17/04/2009	STALE
3433	BAHAWALPUR	0840	JAMALDINWALI	PB		FOOD INSPECTOR JDW		LCY	3001990246586	CD-MISC	STALE	PO	1035942	20/04/2009		PKR					8,600.00	8,600.00	20/04/2009	STALE
3434	BAHAWALPUR	0840	JAMALDINWALI	PB	3130447765659	NAZIR AHMAD S/O ABDUL AZIZ	NAZIR AHMAD S/O ABDUL A	LCY	0840002464480	CURR						PKR					5,227.00	5,227.00	14/02/2009	Accounts
3435	BAHAWALPUR	0840	JAMALDINWALI	PB		FOOD INSPECTOR SHAIKH WAHAN		LCY	3001990246586	CD-MISC	STALE	PO	1841005	23/04/2009		PKR					5,200.00	5,200.00	23/04/2009	STALE
3436	BAHAWALPUR	0840	JAMALDINWALI	PB		FOOD INSPECTOR SHAIKH WAHAN		LCY	3001990246586	CD-MISC	STALE	PO	1841006	23/04/2009		PKR					5,200.00	5,200.00	23/04/2009	STALE
3437	BAHAWALPUR	0840	JAMALDINWALI	PB		FOOD INSPECTOR SHAIKH WAHAN		LCY	3001990246586	CD-MISC	STALE	PO	1841007	23/04/2009		PKR					5,200.00	5,200.00	23/04/2009	STALE
3438	BAHAWALPUR	0840	JAMALDINWALI	PB	3130455946733	CO (M) KHOKHRAN TURBINE	CO (M) KHOKHRAN TURBIN	LCY	0840002192130	CURR						PKR					3,374.00	3,374.00	30/03/2009	Accounts
3439	BAHAWALPUR	0840	JAMALDINWALI	PB		NRSP		LCY	3001990246586	CD-MISC	STALE	PO	1035550	26/01/2009		PKR					3,000.00	3,000.00	26/01/2009	STALE
3440	BAHAWALPUR	0840	JAMALDINWALI	PB	3130420504687	FARZAND ALI	FARZAND ALI BASTI PEER	LCY	0840000760050	CURR						PKR					2,990.71	2,990.71	04/05/2009	Accounts
3441	BAHAWALPUR	0840	JAMALDINWALI	PB	3130420289825	IJAZ AHMED	IJAZ AHMED BASTI CHJAH	LCY	0840710011180	PLS						PKR					2,075.00	2,075.00	17/09/2009	Accounts
3442	BAHAWALPUR	0840	JAMALDINWALI	PB	31248262109	ALLAH BACHAYA	ALLAH BACHAYA MOUZA B	LCY	0840000769240	CURR						PKR					1,986.50	1,986.50	15/01/2009	Accounts
3443	BAHAWALPUR	0840	JAMALDINWALI	PB	3130324165929	NAZIM	NAZIM DARA DAHERAN BA	LCY	0840710012830	PLS						PKR					1,875.00	1,875.00	14/01/2009	Accounts
3444	BAHAWALPUR	0840	JAMALDINWALI	PB	3130417113573	AKHTER HUSSAIN	AKHTER HUSSAIN BASTI M	LCY	0840710013410	PLS						PKR					1,875.00	1,875.00	15/04/2009	Accounts
3445	BAHAWALPUR	0840	JAMALDINWALI	PB	3240426032523	HAZOOR BUX	HAZOOR BUX KACHA MIAN	LCY	0840710015270	CURR						PKR					1,842.00	1,842.00	15/05/2009	Accounts
3446	BAHAWALPUR	0840	JAMALDINWALI	PB	3130456993503	JAM MOOSA	JAM MOOSA BASTI NABI BI	LCY	0840710014960	PLS						PKR					1,769.00	1,769.00	05/09/2009	Accounts
3447	BAHAWALPUR	0840	JAMALDINWALI	PB	3130347309301	MUHAMMAD ZAHID	MUHAMMAD ZAHID BASTI I	LCY	0840710014490	PLS						PKR					1,575.00	1,575.00	21/12/2009	Accounts
3448	BAHAWALPUR	0840	JAMALDINWALI	PB	3130420668087	SIRAJ AHMAD	SIRAJ AHMAD MALIK AMIR	LCY	0840002558300	CURR						PKR					1,440.00	1,440.00	29/09/2009	Accounts
3449	BAHAWALPUR	0840	JAMALDINWALI	PB	3130323525261	AHMED HASSAN	AHMED HASSAN BASTI RA	LCY	0840710015160	CURR						PKR					1,368.00	1,368.00	10/04/2009	Accounts
3450	BAHAWALPUR	0840	JAMALDINWALI	PB		NRSP IRM		LCY	3001990246586	CD-MISC	STALE	PO	1035555	27/01/2009		PKR					1,300.00	1,300.00	27/01/2009	STALE
3451	BAHAWALPUR	0840	JAMALDINWALI	PB		NRSP IRM		LCY	3001990246586	CD-MISC	STALE	PO	1035558	28/01/2009		PKR					1,300.00	1,300.00	28/01/2009	STALE
3452	BAHAWALPUR	0840	JAMALDINWALI	PB	3130441522056	AISHA BIBI	AISHA BIBI BASTI HAJI HUN	LCY	0840710011210	PLS						PKR					1,208.00	1,208.00	15/07/2009	Accounts
3453	BAHAWALPUR	0840	JAMALDINWALI	PB	3130491615523	AAMIR SHAFIQ	AAMIR SHAFIQ MOHALLA N	LCY	0840710009350	PLS						PKR					1,170.00	1,170.00	02/02/2009	Accounts
3454	BAHAWALPUR	0840	JAMALDINWALI	PB	3130416299985	KHALI AHMED	KHALI AHMED BASTI DRIG	LCY	0840710014520	PLS						PKR					1,075.00	1,075.00	14/12/2009	Accounts
3455	BAHAWALPUR	0840	JAMALDINWALI	PB	3130416138985	JAM ALLAH DIWAYA	JAM ALLAH DIWAYA BASTI	LCY	0840710013430	PLS						PKR					1,000.00	1,000.00	04/02/2009	Accounts
3456	BAHAWALPUR	0840	JAMALDINWALI	PB	3130461738169	PIRAN BUX	PIRAN BUX BASTI EIDEN K	LCY	0840710013910	PLS						PKR					1,000.00	1,000.00	24/02/2009	Accounts
3457	BAHAWALPUR	0840	JAMALDINWALI	PB	3130385851221	GUL BAHAR	GUL BAHAR BASTI JAM GE	LCY	0840710016880	PLS						PKR					1,000.00	1,000.00	14/07/2009	Accounts
3458	BAHAWALPUR	0840	JAMALDINWALI	PB	3130327264625	MUHAMMAD ASLAM	MUHAMMAD ASLAM BASTI	LCY	0840710017390	PLS						PKR					1,000.00	1,000.00	15/07/2009	Accounts
3459	BAHAWALPUR	0840	JAMALDINWALI	PB	3130323761981	IQBAL HUSSAIN KHAN	IQBAL HUSSAIN KHAN FAT	LCY	0840710017410	PLS						PKR					1,000.00	1,000.00	15/07/2009	Accounts
3460	BAHAWALPUR	0840	JAMALDINWALI	PB	3130327235925	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ FATEH	LCY	0840710017440	PLS						PKR					1,000.00	1,000.00	15/07/2009	Accounts
3461	BAHAWALPUR	0840	JAMALDINWALI	PB	3240484019761	JAMEEL	JAMEEL BASTI NAWAB KH	LCY	0840710017850	PLS						PKR					1,000.00	1,000.00	20/07/2009	Accounts
3462	BAHAWALPUR	0840	JAMALDINWALI	PB		NRSP I R M		LCY	3001990246586	CD-MISC	STALE	PO	1035554	26/01/2009		PKR					1,000.00	1,000.00	26/01/2009	STALE
3463	BAHAWALPUR	0840	JAMALDINWALI	PB		NRSP IRM		LCY	3001990246586	CD-MISC	STALE	PO	1035559	28/01/2009		PKR					1,000.00	1,000.00	28/01/2009	STALE
3464	BAHAWALPUR	0840	JAMALDINWALI	PB		NRSP IRM		LCY	3001990246586	CD-MISC	STALE	PO	1035571	02/02/2009		PKR					1,000.00	1,000.00	02/02/2009	STALE
3465	BAHAWALPUR	0840	JAMALDINWALI	PB	3130306791490	RAZIA PARVEEN	RAZIA PARVEEN BASTI PIR	LCY	0840710006480	PLS						PKR					970.00	970.00	06/02/2009	Accounts
3466	BAHAWALPUR	0840	JAMALDINWALI	PB	3130420267349	MUHAMMAD AJMAL KHAN	MUHAMMAD AJMAL KHAN	LCY	0840710012380	PLS						PKR					955.00	955.00	20/01/2009	Accounts
3467	BAHAWALPUR	0840	JAMALDINWALI	PB	3240450849627	ABDUL SATTAR	ABDUL SATTAR KATCHA M	LCY	0840710012930	PLS						PKR					875.00	875.00	24/01/2009	Accounts
3468	BAHAWALPUR	0840	JAMALDINWALI	PB	3130469670127	COMMUNITY ORGANISATION PASBAN	COMMUNITY ORGANISATI	LCY	0840710013230	CURR						PKR					837.00	837.00	16/07/2009	Accounts
3469	BAHAWALPUR	0840	JAMALDINWALI	PB	3130364811423	HABIBULLAH	HABIBULLAH BASTI JAM FA	LCY	0840015035403	CURR						PKR					731.50	731.50	15/07/2009	Accounts
3470	BAHAWALPUR	0840	JAMALDINWALI	PB	3130469301909	COMMUNITY ORGANISATION AWAISI	COMMUNITY ORGANISATI	LCY	0840710013190	CURR						PKR					704.00	704.00	18/06/2009	Accounts
3471	BAHAWALPUR	0840	JAMALDINWALI	PB	3130478362881	SHOUKAT ALI	SHOUKAT ALI BASTI DRIG	LCY	0840710016150	CURR						PKR					634.00	634.00	31/08/2009	Accounts
3472	BAHAWALPUR	0840	JAMALDINWALI	PB	3130404398192	RABIA BASHIR KHAN	RABIA BASHIR KHAN MUH	LCY	0840710020880	CURR						PKR					623.00	623.00	23/12/2009	Accounts
3473	BAHAWALPUR	0840	JAMALDINWALI	PB	3240411039595	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ BASTI I	LCY	0840710010660	PLS						PKR					602.00	602.00	25/05/2009	Accounts
3474	BAHAWALPUR	0840	JAMALDINWALI	PB	3240361384630	ZAKIA MAZARI	ZAKIA MAZARI ZAKIA MAZA	LCY	0840710006330	PLS						PKR					590.00	590.00	31/03/2009	Accounts
3475	BAHAWALPUR	0840	JAMALDINWALI	PB	3130420738289	YAR MUHAMMAD	YAR MUHAMMAD CHAK NO	LCY	0840710012760	PLS						PKR					577.00	577.00	12/02/2009	Accounts
3476	BAHAWALPUR	0840	JAMALDINWALI	PB	3130453111959	GHULAM MOHAI UD DIN	GHULAM MOHAI UD DIN BA	LCY	0840710012300	PLS						PKR					575.00	575.00	11/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
3477	BAHAWALPUR	0840	JAMALDINWALI	PB	3240401838843	ABDUL QADER	ABDUL QADER BANGLOW	LCY	08407100146503	CURR						PKR					565.00	565.00	08/06/2009	Accounts
3478	BAHAWALPUR	0840	JAMALDINWALI	PB	3130476138037	MUHAMMAD SALEEM	MUHAMMAD SALEEM BAST	LCY	08407100094703	CURR						PKR					557.00	557.00	06/10/2009	Accounts
3479	BAHAWALPUR	0840	JAMALDINWALI	PB	3130439148690	SONAN MAI	SONAN MAI BASTI GHAZI M	LCY	08407100207203	PLS						PKR					515.00	515.00	01/12/2009	Accounts
3480	BAHAWALPUR	0840	JAMALDINWALI	PB	3130401744542	SUMERA KHAN	SUMERA KHAN MUHALLA A	LCY	08407100135403	PLS						PKR					500.00	500.00	07/04/2009	Accounts
3481	BAHAWALPUR	0840	JAMALDINWALI	PB	3240488539247	MUHAMMAD ASLAM	MUHAMMAD ASLAM BASTI	LCY	08407100145403	PLS						PKR					500.00	500.00	17/03/2009	Accounts
3482	BAHAWALPUR	0840	JAMALDINWALI	PB	3240484199267	MUHAMMAD BAHAUL HAQ	MUHAMMAD BAHAUL HAQ	LCY	08407100151203	PLS						PKR					500.00	500.00	09/04/2009	Accounts
3483	BAHAWALPUR	0840	JAMALDINWALI	PB	3240402325709	NOOR AHMED	NOOR AHMED BASTI MUD	LCY	08407100167003	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3484	BAHAWALPUR	0840	JAMALDINWALI	PB	3240491469547	ABDUL RASOOL KHAN MAZARI	ABDUL RASOOL KHAN MAZ	LCY	08407100167103	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3485	BAHAWALPUR	0840	JAMALDINWALI	PB	3130326044103	NASIR HUSSAIN	NASIR HUSSAIN BASTI NA	LCY	08407100167203	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3486	BAHAWALPUR	0840	JAMALDINWALI	PB	3240478837401	MUHAMMAD FAROOQ AHMED	MUHAMMAD FAROOQ AHM	LCY	08407100167303	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3487	BAHAWALPUR	0840	JAMALDINWALI	PB	3130383691113	AHMED NAWAZ	AHMED NAWAZ MOUZA TH	LCY	08407100167403	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3488	BAHAWALPUR	0840	JAMALDINWALI	PB	3130302978877	MUHAMMAD AFZAL	MUHAMMAD AFZAL BASTI	LCY	08407100167503	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3489	BAHAWALPUR	0840	JAMALDINWALI	PB	3240455322377	BADLA	BADLA BASTI LUTF ALI KH	LCY	08407100167603	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3490	BAHAWALPUR	0840	JAMALDINWALI	PB	3240423931995	BARISH ALI KHAN	BARISH ALI KHAN BASTI K	LCY	08407100167703	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3491	BAHAWALPUR	0840	JAMALDINWALI	PB	3240413870191	MALIK MITHA	MALIK MITHA BASTI JANIB	LCY	08407100167803	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3492	BAHAWALPUR	0840	JAMALDINWALI	PB	3240484435873	ALI BUX	ALI BUX KACHA CHUHAN P	LCY	08407100167903	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3493	BAHAWALPUR	0840	JAMALDINWALI	PB	3240453500375	SAFDAR HUSSAN	SAFDAR HUSSAN BASTI UI	LCY	08407100168003	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3494	BAHAWALPUR	0840	JAMALDINWALI	PB	3130308186929	GHULAM NABI	GHULAM NABI BASTI JAM (	LCY	08407100168103	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3495	BAHAWALPUR	0840	JAMALDINWALI	PB	3130309160181	FIDA HUSSAIN	FIDA HUSSAIN BASTI MAK	LCY	08407100168203	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3496	BAHAWALPUR	0840	JAMALDINWALI	PB	3130346591475	HADAYTULLAH	HADAYTULLAH BASTI ELAI	LCY	08407100168303	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3497	BAHAWALPUR	0840	JAMALDINWALI	PB	3130308724431	ABDUL HAMEED KHAN	ABDUL HAMEED KHAN BAS	LCY	08407100168403	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3498	BAHAWALPUR	0840	JAMALDINWALI	PB	3130336042809	GHULAM YASIN	GHULAM YASIN MAD MANT	LCY	08407100168503	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3499	BAHAWALPUR	0840	JAMALDINWALI	PB	3130365254975	MUHAMMAD BHOORAL	MUHAMMAD BHOORAL BA	LCY	08407100168603	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3500	BAHAWALPUR	0840	JAMALDINWALI	PB	3530163753327	ELLAHI BUX	ELLAHI BUX BASTI JAM GI	LCY	08407100168703	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3501	BAHAWALPUR	0840	JAMALDINWALI	PB	3130334286127	MUHAMMAD FAZULLAH BUKHARI	MUHAMMAD FAZULLAH BU	LCY	08407100169003	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3502	BAHAWALPUR	0840	JAMALDINWALI	PB	3130420927441	RAHIM BUX	RAHIM BUX BASTI MENU M	LCY	08407100169103	PLS						PKR					500.00	500.00	08/08/2009	Accounts
3503	BAHAWALPUR	0840	JAMALDINWALI	PB	3130323545525	MUHAMMAD AKMAL	MUHAMMAD AKMAL BASTI	LCY	08407100169203	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3504	BAHAWALPUR	0840	JAMALDINWALI	PB	3130372572895	MANZOOR UMER	MANZOOR UMER MOUZA N	LCY	08407100169303	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3505	BAHAWALPUR	0840	JAMALDINWALI	PB	3130358849831	MUHAMMAD ASIF	MUHAMMAD ASIF BASTI FA	LCY	08407100169403	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3506	BAHAWALPUR	0840	JAMALDINWALI	PB	3130309776485	JAHANGIR SARDAR	JAHANGIR SARDAR CHAK	LCY	08407100169503	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3507	BAHAWALPUR	0840	JAMALDINWALI	PB	3540128066061	NASRULLAH BHANGOO	NASRULLAH BHANGOO ME	LCY	08407100169603	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3508	BAHAWALPUR	0840	JAMALDINWALI	PB	3130365970307	HAMID MEHMOOD	HAMID MEHMOOD BASTI M	LCY	08407100169703	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3509	BAHAWALPUR	0840	JAMALDINWALI	PB	3130319557641	RAI MUHAMMAD SHAFI	RAI MUHAMMAD SHAFI BA	LCY	08407100169803	PLS						PKR					500.00	500.00	08/08/2009	Accounts
3510	BAHAWALPUR	0840	JAMALDINWALI	PB	3130324275811	HABIBULLAH	HABIBULLAH BANGLA SHE	LCY	08407100169903	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3511	BAHAWALPUR	0840	JAMALDINWALI	PB	3130396724717	MUSSARAT HUSSAIN	MUSSARAT HUSSAIN BAST	LCY	08407100170003	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3512	BAHAWALPUR	0840	JAMALDINWALI	PB	3130370894961	MUHAMMAD SULMAN SHAH	MUHAMMAD SULMAN SHA	LCY	08407100170103	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3513	BAHAWALPUR	0840	JAMALDINWALI	PB	3130323768213	HASSAN AKHTAR	HASSAN AKHTAR HOUSE N	LCY	08407100170203	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3514	BAHAWALPUR	0840	JAMALDINWALI	PB	3130324357979	MUHAMMAD AKRAM	MUHAMMAD AKRAM MOUZ	LCY	08407100170303	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3515	BAHAWALPUR	0840	JAMALDINWALI	PB	3130353406075	LIAQAT HUSSAIN	LIAQAT HUSSAIN RAJAN P	LCY	08407100170403	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3516	BAHAWALPUR	0840	JAMALDINWALI	PB	3130412030279	NAZAR MAHAYUDDIN	NAZAR MAHAYUDDIN BAS	LCY	08407100170503	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3517	BAHAWALPUR	0840	JAMALDINWALI	PB	3130323789695	SHAH MUHAMMAD	SHAH MUHAMMAD BASTI J	LCY	08407100170603	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3518	BAHAWALPUR	0840	JAMALDINWALI	PB	3130345245317	SIJJAD AHMED	SIJJAD AHMED BASTI RAI	LCY	08407100170703	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3519	BAHAWALPUR	0840	JAMALDINWALI	PB	3130381199873	RIAZ AHMED	RIAZ AHMED BASTI SHARI	LCY	08407100170803	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3520	BAHAWALPUR	0840	JAMALDINWALI	PB	3130356796313	GHULAM MUSTAFA KHAN	GHULAM MUSTAFA KHAN (	LCY	08407100170903	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3521	BAHAWALPUR	0840	JAMALDINWALI	PB	3130420842569	MUHAMMAD ALTAF	MUHAMMAD ALTAF MUHAL	LCY	08407100171003	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3522	BAHAWALPUR	0840	JAMALDINWALI	PB	3130431262007	MEHMOOD HAIDER SHAH	MEHMOOD HAIDER SHAH I	LCY	08407100171203	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3523	BAHAWALPUR	0840	JAMALDINWALI	PB	3240476381393	MUNSHI RAHIM BUX	MUNSHI RAHIM BUX BASTI	LCY	08407100171303	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3524	BAHAWALPUR	0840	JAMALDINWALI	PB	3130341896963	GHULAM HAIDER	GHULAM HAIDER MAD MA	LCY	08407100171403	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3525	BAHAWALPUR	0840	JAMALDINWALI	PB	3130365434577	MUHAMMAD SHARIF	MUHAMMAD SHARIF BAST	LCY	08407100171603	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3526	BAHAWALPUR	0840	JAMALDINWALI	PB	3130391104491	MANZOOR AHMED SHAH	MANZOOR AHMED SHAH B	LCY	08407100171803	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3527	BAHAWALPUR	0840	JAMALDINWALI	PB	3130320490935	MUHAMMAD ABDULLAH SHAHEN	MUHAMMAD ABDULLAH SH	LCY	08407100171903	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3528	BAHAWALPUR	0840	JAMALDINWALI	PB	3130308911457	HASSAN MEHMOOD	HASSAN MEHMOOD BASTI	LCY	08407100172003	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3529	BAHAWALPUR	0840	JAMALDINWALI	PB	3130323587483	ABDUL HAMEED	ABDUL HAMEED BASTI SH	LCY	08407100172103	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3530	BAHAWALPUR	0840	JAMALDINWALI	PB	3130393876425	HAZOOR BUX	HAZOOR BUX BASTI PIR A	LCY	08407100172203	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3531	BAHAWALPUR	0840	JAMALDINWALI	PB	3130324286019	ABDUL MAJEED	ABDUL MAJEED BASTI JEW	LCY	08407100172303	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3532	BAHAWALPUR	0840	JAMALDINWALI	PB	3130323614581	MUHAMMAD ASLAM	MUHAMMAD ASLAM BASTI	LCY	08407100172403	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3533	BAHAWALPUR	0840	JAMALDINWALI	PB	3130373441687	RAFIQ AHMED	RAFIQ AHMED BASTI QADI	LCY	08407100172503	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3534	BAHAWALPUR	0840	JAMALDINWALI	PB	3130350966353	HABIB RANJHA	HABIB RANJHA BASTI CHA	LCY	08407100172603	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3535	BAHAWALPUR	0840	JAMALDINWALI	PB	3130331013055	ALLAH DITTA	ALLAH DITTA BASTI BAGH	LCY	08407100172703	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3536	BAHAWALPUR	0840	JAMALDINWALI	PB	3130389129559	GHULAM MUSTAFA	GHULAM MUSTAFA FAZLA	LCY	08407100172803	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3537	BAHAWALPUR	0840	JAMALDINWALI	PB	3130357583747	MUMTAZ AHMED	MUMTAZ AHMED PIR BHOI	LCY	08407100172903	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3538	BAHAWALPUR	0840	JAMALDINWALI	PB	3130366190759	KALEEMULLAH	KALEEMULLAH BASTI CHA	LCY	08407100173003	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3539	BAHAWALPUR	0840	JAMALDINWALI	PB	3130324305275	ABDUL SABOOR SHAH	ABDUL SABOOR SHAH BAS	LCY	08407100173103	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3540	BAHAWALPUR	0840	JAMALDINWALI	PB	3130328824091	MUHAMMAD ABUBAKAR SHAH	MUHAMMAD ABUBAKAR SI	LCY	08407100173203	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3541	BAHAWALPUR	0840	JAMALDINWALI	PB	3130352965509	MUHAMMAD JAVED	MUHAMMAD JAVED BASTI	LCY	08407100173303	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3542	BAHAWALPUR	0840	JAMALDINWALI	PB	3130322142865	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ MUD I	LCY	08407100173403	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3543	BAHAWALPUR	0840	JAMALDINWALI	PB	3240424739251	MUHAMMAD SHAHNAWAZ	MUHAMMAD SHAHNAWAZ	LCY	08407100173503	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3544	BAHAWALPUR	0840	JAMALDINWALI	PB	3130383471685	ABDUL WAHEED	ABDUL WAHEED BASTI PA	LCY	08407100173603	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3545	BAHAWALPUR	0840	JAMALDINWALI	PB	3130360677083	JAM MUHAMMAD HUSSAIN	JAM MUHAMMAD HUSSAIN	LCY	08407100173703	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3546	BAHAWALPUR	0840	JAMALDINWALI	PB	3130325288593	SOBAIDAR	SOBAIDAR BASTI RASOOL	LCY	08407100173803	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3547	BAHAWALPUR	0840	JAMALDINWALI	PB	3130358728381	KALOO KHAN	KALOO KHAN EHSAN PUR	LCY	08407100174003	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3548	BAHAWALPUR	0840	JAMALDINWALI	PB	3130386959245	SKHAWAT HUSSAIN	SKHAWAT HUSSAIN BASTI	LCY	08407100174203	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3549	BAHAWALPUR	0840	JAMALDINWALI	PB	3130303156227	ZULIFQAR ALI	ZULIFQAR ALI BASTI JAM A	LCY	08407100174303	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3550	BAHAWALPUR	0840	JAMALDINWALI	PB	3130344012235	MUHAMMAD AJMAL	MUHAMMAD AJMAL FATEH	LCY	08407100174503	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3551	BAHAWALPUR	0840	JAMALDINWALI	PB	3130364879639	KHADIM HUSSAIN	KHADIM HUSSAIN FATEH T	LCY	08407100174603	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3552	BAHAWALPUR	0840	JAMALDINWALI	PB	3130349190267	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ BAS	LCY	08407100174703	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3553	BAHAWALPUR	0840	JAMALDINWALI	PB	3240450116457	GHULAM FAREED	GHULAM FAREED BASTI M	LCY	08407100174803	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3554	BAHAWALPUR	0840	JAMALDINWALI	PB	3130420516147	HAZOOR BUX	HAZOOR BUX BASTI DIBER	LCY	08407100174903	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3555	BAHAWALPUR	0840	JAMALDINWALI	PB	3460184719977	ASMAT FAROOQ	ASMAT FAROOQ BASTI MA	LCY	08407100175003	PLS						PKR					500.00	500.00	07/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
3556	BAHAWALPUR	0840	JAMALDINWALI	PB	3240413964139	LAL DIN	LAL DIN BASTI MUHAMMAD	LCY	08407100175103	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3557	BAHAWALPUR	0840	JAMALDINWALI	PB	3240433058187	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ MUHA	LCY	08407100175203	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3558	BAHAWALPUR	0840	JAMALDINWALI	PB	3240483282345	AHMED ALI	AHMED ALI KACHA MIANW	LCY	08407100175303	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3559	BAHAWALPUR	0840	JAMALDINWALI	PB	3240416389151	ABDUL KARIM KHAN MAZARI	ABDUL KARIM KHAN MAZA	LCY	08407100175403	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3560	BAHAWALPUR	0840	JAMALDINWALI	PB	3240474833111	RAIS GAMAN	RAIS GAMAN KACHA MIAN	LCY	08407100175503	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3561	BAHAWALPUR	0840	JAMALDINWALI	PB	3130313814831	ALLAH WASAYA	ALLAH WASAYA BASTI MO	LCY	08407100175603	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3562	BAHAWALPUR	0840	JAMALDINWALI	PB	3130359165883	HAFIZ GUL MUHAMMAD	HAFIZ GUL MUHAMMAD BA	LCY	08407100175803	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3563	BAHAWALPUR	0840	JAMALDINWALI	PB	3240424739251	LAL BAKHSH	LAL BAKHSH BASTI GULL N	LCY	08407100178603	PLS						PKR					500.00	500.00	07/08/2009	Accounts
3564	BAHAWALPUR	0840	JAMALDINWALI	PB	3130344231567	ZAHID MEHMOOD	ZAHID MEHMOOD BASTI JE	LCY	08407100171703	PLS						PKR					499.87	499.87	07/08/2009	Accounts
3565	BAHAWALPUR	0840	JAMALDINWALI	PB	3130482199887	MUHAMMAD BUX	MUHAMMAD BUX BANGLA	LCY	08407100131103	PLS						PKR					490.00	490.00	26/03/2009	Accounts
3566	BAHAWALPUR	0840	JAMALDINWALI	PB	3240424894549	JAWED	JAWED BANGLA ICHA P/O	LCY	08407100132503	PLS						PKR					490.00	490.00	22/06/2009	Accounts
3567	BAHAWALPUR	0840	JAMALDINWALI	PB	3130428534117	WAJID ALI	WAJID ALI BASTI LARAN M	LCY	08407100113203	PLS						PKR					475.00	475.00	10/11/2009	Accounts
3568	BAHAWALPUR	0840	JAMALDINWALI	PB	3240401629824	ASIFA BATOOL MAZARI	ASIFA BATOOL MAZARI KA	LCY	08407100157703	PLS						PKR					475.00	475.00	20/11/2009	Accounts
3569	BAHAWALPUR	0840	JAMALDINWALI	PB	3240435240175	MUJEEB UR REHMAN	MUJEEB UR REHMAN KAC	LCY	08407100205503	PLS						PKR					475.00	475.00	23/11/2009	Accounts
3570	BAHAWALPUR	0840	JAMALDINWALI	PB	3130498264457	SOLANGI TENT SERVICE	SOLANGI TENT SERVICE N	LCY	08407100190303	CURR						PKR					453.00	453.00	29/12/2009	Accounts
3571	BAHAWALPUR	0840	JAMALDINWALI	PB	3130461883239	LIQAT ALI S/O KADOO KHAN	LIQAT ALI S/O KADOO KHA	LCY	08400025420503	CURR						PKR					388.00	388.00	24/03/2009	Accounts
3572	BAHAWALPUR	0840	JAMALDINWALI	PB	3130390560797	MUZAFER HUSSAIN	MUZAFER HUSSAIN MOUZ	LCY	08407100166203	CURR						PKR					386.00	386.00	13/07/2009	Accounts
3573	BAHAWALPUR	0840	JAMALDINWALI	PB	3130323532255	ABDUL HAMEED	ABDUL HAMEED BASTI TIB	LCY	08407100166503	CURR						PKR					386.00	386.00	13/07/2009	Accounts
3574	BAHAWALPUR	0840	JAMALDINWALI	PB	3130396030659	WAQS AHMED	WAQS AHMED BASTI MOU	LCY	08407100166603	CURR						PKR					386.00	386.00	13/07/2009	Accounts
3575	BAHAWALPUR	0840	JAMALDINWALI	PB	3130420844149	MANZOOR AHMED	MANZOOR AHMED BASTI A	LCY	08407100164803	CURR						PKR					378.00	378.00	29/06/2009	Accounts
3576	BAHAWALPUR	0840	JAMALDINWALI	PB	3130327210276	MIA NASEEM	MIA NASEEM BASTI ANBIA	LCY	08407100153403	PLS						PKR					375.00	375.00	28/07/2009	Accounts
3577	BAHAWALPUR	0840	JAMALDINWALI	PB	3130412496096	AYESHA BAIBI	AYESHA BAIBI BASTI JANG	LCY	08407100204303	PLS						PKR					375.00	375.00	31/10/2009	Accounts
3578	BAHAWALPUR	0840	JAMALDINWALI	PB	3130413235723	SBDUL GHAFOOR	SBDUL GHAFOOR BASTI JI	LCY	08407100161803	CURR						PKR					373.00	373.00	28/05/2009	Accounts
3579	BAHAWALPUR	0840	JAMALDINWALI	PB	3520228850581	MURTAZA MEHMOOD	MURTAZA MEHMOOD STA	LCY	08407100161903	CURR						PKR					373.00	373.00	28/05/2009	Accounts
3580	BAHAWALPUR	0840	JAMALDINWALI	PB	3130441110851	MUHAMMAD AKBER	MUHAMMAD AKBER BASTI	LCY	08407100143103	CURR						PKR					371.00	371.00	11/03/2009	Accounts
3581	BAHAWALPUR	0840	JAMALDINWALI	PB	3130448072541	MUSHEER AHMED	MUSHEER AHMED BASTI M	LCY	08407100156403	CURR						PKR					368.00	368.00	27/04/2009	Accounts
3582	BAHAWALPUR	0840	JAMALDINWALI	PB	3130484474741	IFTHEKAR AHMED	IFTHEKAR AHMED BASTI K	LCY	08407100156503	CURR						PKR					368.00	368.00	27/04/2009	Accounts
3583	BAHAWALPUR	0840	JAMALDINWALI	PB	3130452429949	ABDUL HAKEEM	ABDUL HAKEEM BASTI HA	LCY	08407100106903	PLS						PKR					366.00	366.00	21/07/2009	Accounts
3584	BAHAWALPUR	0840	JAMALDINWALI	PB	3130420649885	IQBAL MEHMOOD	IQBAL MEHMOOD BASTI H	LCY	08407100142103	PLS						PKR					361.00	361.00	17/04/2009	Accounts
3585	BAHAWALPUR	0840	JAMALDINWALI	PB	3130486002939	KHALIL AHMED	KHALIL AHMED RANG PUR	LCY	08407100135203	PLS						PKR					360.00	360.00	28/05/2009	Accounts
3586	BAHAWALPUR	0840	JAMALDINWALI	PB	3130395799245	CO.AL KARAM	CO.AL KARAM BASTI MUH	LCY	08407100008203	CURR						PKR					355.00	355.00	26/05/2009	Accounts
3587	BAHAWALPUR	0840	JAMALDINWALI	PB	3130420668051	NOOR AHMED NOOR	NOOR AHMED NOOR BAST	LCY	08407100107503	CURR						PKR					339.50	339.50	07/09/2009	Accounts
3588	BAHAWALPUR	0840	JAMALDINWALI	PB	3130436966163	SHOUKAT ALI	SHOUKAT ALI CHAH HAFIZ	LCY	08407100133203	PLS						PKR					335.00	335.00	25/11/2009	Accounts
3589	BAHAWALPUR	0840	JAMALDINWALI	PB	3130420584075	FARHANA ANJUM	FARHANA ANJUM BASTI LA	LCY	08407100116303	PLS						PKR					325.00	325.00	30/09/2009	Accounts
3590	BAHAWALPUR	0840	JAMALDINWALI	PB	3130477579071	MUHAMMAD AOURANG ZAIB	MUHAMMAD AOURANG ZA	LCY	08407100155803	PLS						PKR					320.00	320.00	18/06/2009	Accounts
3591	BAHAWALPUR	0840	JAMALDINWALI	PB		CO.JAM MASU DINGRA WATER COV	CO.JAM MASU DINGRA WA	LCY	08400025022703	CURR						PKR					318.00	318.00	02/04/2009	Accounts
3592	BAHAWALPUR	0840	JAMALDINWALI	PB	3130481789885	MR HAMEED AHMED	MR HAMEED AHMED BAST	LCY	08407100210603	CURR						PKR					301.00	301.00	31/12/2009	Accounts
3593	BAHAWALPUR	0840	JAMALDINWALI	PB		NRSP IRM A/C141316		LCY	30019902464586	CD-MISC	STALE	PO	1035572	02/02/2009		PKR					300.00	300.00	02/02/2009	STALE
3594	BAHAWALPUR	0840	JAMALDINWALI	PB	3130379474209	MEHBOOB AHMED	MEHBOOB AHMED BASTI E	LCY	08407100136403	PLS						PKR					295.00	295.00	06/10/2009	Accounts
3595	BAHAWALPUR	0840	JAMALDINWALI	PB	3130420124884	SHAISTA FAREEHA	SHAISTA FAREEHA BASTI I	LCY	08407100205303	CURR						PKR					293.00	293.00	07/11/2009	Accounts
3596	BAHAWALPUR	0840	JAMALDINWALI	PB	3130351983257	AHMED RAZA	AHMED RAZA TIBBI GUL M	LCY	08407100096303	PLS						PKR					290.00	290.00	18/09/2009	Accounts
3597	BAHAWALPUR	0840	JAMALDINWALI	PB	3130346123685	MUHAMMAD AFZAL	MUHAMMAD AFZAL BASTI	LCY	08407100143603	PLS						PKR					280.00	280.00	24/03/2009	Accounts
3598	BAHAWALPUR	0840	JAMALDINWALI	PB	3130437935978	SAMINA BIBI	SAMINA BIBI MOHALLA ME	LCY	08407100107703	PLS						PKR					275.00	275.00	08/10/2009	Accounts
3599	BAHAWALPUR	0840	JAMALDINWALI	PB	3130423345047	MUHAMMAD LUQMAN	MUHAMMAD LUQMAN BAS	LCY	08407100109103	PLS						PKR					275.00	275.00	29/08/2009	Accounts
3600	BAHAWALPUR	0840	JAMALDINWALI	PB	3130419625300	ASIA PERVEEN	ASIA PERVEEN BASTI BHU	LCY	08407100123303	PLS						PKR					275.00	275.00	10/02/2009	Accounts
3601	BAHAWALPUR	0840	JAMALDINWALI	PB	3130444058169	RIAZ AHMED	RIAZ AHMED BASTI HAJI K	LCY	08407100148803	PLS						PKR					275.00	275.00	23/07/2009	Accounts
3602	BAHAWALPUR	0840	JAMALDINWALI	PB	3130488436207	AFSHAN BIBI	AFSHAN BIBI BASTI RANG	LCY	08407100115903	PLS						PKR					275.00	275.00	02/10/2009	Accounts
3603	BAHAWALPUR	0840	JAMALDINWALI	PB	3240473413255	ABDUL GHAFFAR	ABDUL GHAFFAR WARD N	LCY	08407100151103	CURR						PKR					258.00	258.00	14/05/2009	Accounts
3604	BAHAWALPUR	0840	JAMALDINWALI	PB	3130495410219	ABDUL LATIF	ABDUL LATIF BASTI MALIK	LCY	08407100108803	PLS						PKR					254.00	254.00	05/11/2009	Accounts
3605	BAHAWALPUR	0840	JAMALDINWALI	PB	3130386046523	MUSHTAQ AHMED	MUSHTAQ AHMED BASTI V	LCY	08407100162103	CURR						PKR					253.00	253.00	11/06/2009	Accounts
3606	BAHAWALPUR	0840	JAMALDINWALI	PB	3130313821259	IQBAL HUSSAIN	IQBAL HUSSAIN BASTI MA	LCY	08407100154903	CURR						PKR					248.00	248.00	02/06/2009	Accounts
3607	BAHAWALPUR	0840	JAMALDINWALI	PB	3130458265737	KHADIM HUSSAIN	KHADIM HUSSAIN DAULAT	LCY	08407100151903	CURR						PKR					221.00	221.00	27/05/2009	Accounts
3608	BAHAWALPUR	0840	JAMALDINWALI	PB		ZEESHAN AUTO EXCHANGE	ZEESHAN AUTO EXCHANG	LCY	08407100134503	CURR						PKR					212.00	212.00	28/08/2009	Accounts
3609	BAHAWALPUR	0840	JAMALDINWALI	PB	3130384806967	ALLAH DEWAYA	ALLAH DEWAYA MUSLIM A	LCY	08407100134603	PLS						PKR					210.00	210.00	18/02/2009	Accounts
3610	BAHAWALPUR	0840	JAMALDINWALI	PB	3130472523107	ASIF MEHMOOD	ASIF MEHMOOD BASTI SH	LCY	08407100087203	CURR						PKR					205.00	205.00	16/02/2009	Accounts
3611	BAHAWALPUR	0840	JAMALDINWALI	PB	3130464082633	ABDUL BASIT	ABDUL BASIT ABDUL BASI	LCY	08407100057503	CURR						PKR					175.00	175.00	02/11/2009	Accounts
3612	BAHAWALPUR	0840	JAMALDINWALI	PB	3130480937511	ABDUL GHAFOOR	ABDUL GHAFOOR BASTI M	LCY	08407100108903	PLS						PKR					175.00	175.00	08/10/2009	Accounts
3613	BAHAWALPUR	0840	JAMALDINWALI	PB	3130419257125	BILAL MEHMOOD	BILAL MEHMOOD ADMIN O	LCY	08407100109903	PLS						PKR					175.00	175.00	07/09/2009	Accounts
3614	BAHAWALPUR	0840	JAMALDINWALI	PB	3130333110809	MUHAMMAD TAYAB	MUHAMMAD TAYAB BASTI	LCY	08407100112703	PLS						PKR					175.00	175.00	17/11/2009	Accounts
3615	BAHAWALPUR	0840	JAMALDINWALI	PB	3130475534363	EHSAN AHMED	EHSAN AHMED ADMIN OFF	LCY	08407100113503	PLS						PKR					175.00	175.00	31/08/2009	Accounts
3616	BAHAWALPUR	0840	JAMALDINWALI	PB	3130472507740	SALMA FAREED	SALMA FAREED MUHALLA	LCY	08407100116903	PLS						PKR					175.00	175.00	10/10/2009	Accounts
3617	BAHAWALPUR	0840	JAMALDINWALI	PB	3130426956891	MEHMOOD HUSSAIN	MEHMOOD HUSSAIN BAST	LCY	08407100153203	PLS						PKR					175.00	175.00	28/05/2009	Accounts
3618	BAHAWALPUR	0840	JAMALDINWALI	PB	3130312195433	MUHAMMAD JAHANGIR	MUHAMMAD JAHANGIR BA	LCY	08407100109703	PLS						PKR					175.00	175.00	30/01/2009	Accounts
3619	BAHAWALPUR	0840	JAMALDINWALI	PB	3130468744383	ALI AKBAR	ALI AKBAR BASTI SHAH PU	LCY	08407100087403	PLS						PKR					170.00	170.00	03/01/2009	Accounts
3620	BAHAWALPUR	0840	JAMALDINWALI	PB	3130468335291	AAMIR RASHEED	AAMIR RASHEED BASTISH	LCY	08407100091003	PLS						PKR					170.00	170.00	05/01/2009	Accounts
3621	BAHAWALPUR	0840	JAMALDINWALI	PB	3130431261779	MEHMOOD AHMED	MEHMOOD AHMED BASTI S	LCY	08407100091803	PLS						PKR					170.00	170.00	03/01/2009	Accounts
3622	BAHAWALPUR	0840	JAMALDINWALI	PB	3130416668913	MUHAMMAD ASIF	MUHAMMAD ASIF BASTI SI	LCY	08407100092403	PLS						PKR					170.00	170.00	14/02/2009	Accounts
3623	BAHAWALPUR	0840	JAMALDINWALI	PB	3130372191553	SHAHID HUSSAIN	SHAHID HUSSAIN BASTI M	LCY	08407100137603	PLS						PKR					150.00	150.00	24/09/2009	Accounts
3624	BAHAWALPUR	0840	JAMALDINWALI	PB	3130421486917	SHABBI AHMED	SHABBI AHMED BASTI KAL	LCY	08407100142203	PLS						PKR					150.00	150.00	10/11/2009	Accounts
3625	BAHAWALPUR	0840	JAMALDINWALI	PB	3130481059361	RABNAWAZ	RABNAWAZ BASTI DILMUR	LCY	08407100143303	PLS						PKR					150.00	150.00	25/09/2009	Accounts
3626	BAHAWALPUR	0840	JAMALDINWALI	PB	3130396205163	MUSHEER AHMED	MUSHEER AHMED JOYALU	LCY	08407100143403	PLS						PKR					150.00	150.00	05/10/2009	Accounts
3627	BAHAWALPUR	0840	JAMALDINWALI	PB	3130468653393	SYED JUNAID GILANI	SYED JUNAID GILANI MUH	LCY	08407100144003	PLS						PKR					139.00	139.00	24/06/2009	Accounts
3628	BAHAWALPUR	0840	JAMALDINWALI	PB	3130420251579	FAQIR MUHAMMAD	FAQIR MUHAMMAD BASTI I	LCY	08407100163603	CURR						PKR					129.00	129.00	03/07/2009	Accounts
3629	BAHAWALPUR	0840	JAMALDINWALI	PB	3130465224177	BAKHTAIR AHMED	BAKHTAIR AHMED BASTI M	LCY	08407100104303	PLS						PKR					126.00	126.00	02/09/2009	Accounts
3630	BAHAWALPUR	0840	JAMALDINWALI	PB	3130420851537	NASEEM ABBAS	NASEEM ABBAS BASTI LAF	LCY	08407100200403	PLS						PKR					126.00	126.00	02/12/2009	Accounts
3631	BAHAWALPUR	0840	JAMALDINWALI	PB	3130420611009	HAIDER ALI	HAIDER ALI STREET BASTI	LCY	08407100095203	PLS						PKR					125.00	125.00	05/01/2009	Accounts
3632	BAHAWALPUR	0840	JAMALDINWALI	PB	3130469099487	MUHAMMAD IMRAN	MUHAMMAD IMRAN BASTI	LCY	08407100096103	PLS						PKR					125.00	125.00	11/02/2009	Accounts
3633	BAHAWALPUR	0840	JAMALDINWALI	PB	3130419832061	SAJJAD HUSSAIN	SAJJAD HUSSAIN MUHALL	LCY	08407100113303	PLS						PKR					125.00	125.00	25/08/2009	Accounts
3634	BAHAWALPUR	0840	JAMALDINWALI	PB	3130448623095	MUNEER AHMED	MUNEER AHMED CHAK NO	LCY	08407100139203	PLS						PKR					125.00	125.00	03/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
3635	BAHAWALPUR	0840	JAMALDINWALI	PB	3130483997453	JAFFAR RAMZAN	JAFFAR RAMZAN CHAK NO	LCY	08407100141003	PLS						PKR					125.00	125.00	08/04/2009	Accounts
3636	BAHAWALPUR	0840	JAMALDINWALI	PB	3130399446317	IMAM DIN	IMAM DIN BASTI LARAN P/	LCY	08407100048303	CURR						PKR					120.00	120.00	02/12/2009	Accounts
3637	BAHAWALPUR	0840	JAMALDINWALI	PB	3130415725237	CO (M) AL KARAM	CO (M) AL KARAM MIRAY S	LCY	08400022618903	CURR						PKR					119.00	119.00	25/02/2009	Accounts
3638	BAHAWALPUR	0840	JAMALDINWALI	PB	3130314999429	GHULAM SERWER	GHULAM SERWER HOUSE	LCY	08407100154403	CURR						PKR					118.00	118.00	06/05/2009	Accounts
3639	BAHAWALPUR	0840	JAMALDINWALI	PB	3130484236363	GHULAM GHOUS	GHULAM GHOUS BASTI JA	LCY	08407100138803	PLS						PKR					100.00	100.00	13/07/2009	Accounts
3640	BAHAWALPUR	0840	JAMALDINWALI	PB	3130457985371	MUHAMMAD ASLAM	MUHAMMAD ASLAM MUHA	LCY	08407100088903	PLS						PKR					95.00	95.00	28/08/2009	Accounts
3641	BAHAWALPUR	0840	JAMALDINWALI	PB	3130337345469	MUHAMMAD JAMIL	MUHAMMAD JAMIL HASSA	LCY	08407100105703	PLS						PKR					85.00	85.00	07/04/2009	Accounts
3642	BAHAWALPUR	0840	JAMALDINWALI	PB	3130487706858	MEHNAZ BIBI	MEHNAZ BIBI BASTI SHAH	LCY	08407100108703	PLS						PKR					75.00	75.00	06/10/2009	Accounts
3643	BAHAWALPUR	0840	JAMALDINWALI	PB	3130415202379	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ BASTI	LCY	08407100112003	PLS						PKR					75.00	75.00	19/09/2009	Accounts
3644	BAHAWALPUR	0840	JAMALDINWALI	PB	3130355560027	WAJID ALI	WAJID ALI BASTI SARDAR	LCY	08407100113403	PLS						PKR					75.00	75.00	27/08/2009	Accounts
3645	BAHAWALPUR	0840	JAMALDINWALI	PB	3130412489401	ASIFA KARAM	ASIFA KARAM MUHALLA AI	LCY	08407100113703	PLS						PKR					75.00	75.00	08/10/2009	Accounts
3646	BAHAWALPUR	0840	JAMALDINWALI	PB	3130364923901	SHAFIQUE AHMED	SHAFIQUE AHMED BASTI G	LCY	08407100114403	PLS						PKR					75.00	75.00	22/08/2009	Accounts
3647	BAHAWALPUR	0840	JAMALDINWALI	PB	3130483969498	ROBINA AKBER	ROBINA AKBER BASTI LAR	LCY	08407100114803	PLS						PKR					75.00	75.00	30/09/2009	Accounts
3648	BAHAWALPUR	0840	JAMALDINWALI	PB	3130469944624	AZRA PERVEEN	AZRA PERVEEN BASTI SAF	LCY	08407100116603	PLS						PKR					75.00	75.00	07/10/2009	Accounts
3649	BAHAWALPUR	0840	JAMALDINWALI	PB	3130450537448	TAHIRA IMAM	TAHIRA IMAM BASTI MALIK	LCY	08407100116803	PLS						PKR					75.00	75.00	08/10/2009	Accounts
3650	BAHAWALPUR	0840	JAMALDINWALI	PB	3130488902723	SAHRISH ZIA	SAHRISH ZIA MOHALLA SU	LCY	08407100117703	PLS						PKR					75.00	75.00	19/09/2009	Accounts
3651	BAHAWALPUR	0840	JAMALDINWALI	PB	3130475467902	ZUNAIRA BIBI	ZUNAIRA BIBI BASTI LARA	LCY	08407100118303	PLS						PKR					75.00	75.00	06/10/2009	Accounts
3652	BAHAWALPUR	0840	JAMALDINWALI	PB	3130435420132	NADIA HAMEED	NADIA HAMEED BASTI LAR	LCY	08407100118503	PLS						PKR					75.00	75.00	30/09/2009	Accounts
3653	BAHAWALPUR	0840	JAMALDINWALI	PB	3130458628408	SAMIA BIBI	SAMIA BIBI BASTI LARAN M	LCY	08407100118603	PLS						PKR					75.00	75.00	10/06/2009	Accounts
3654	BAHAWALPUR	0840	JAMALDINWALI	PB	3130454236542	REHANA RAFI (M)	REHANA RAFI (M) BASTI LA	LCY	08407100118703	PLS						PKR					75.00	75.00	24/09/2009	Accounts
3655	BAHAWALPUR	0840	JAMALDINWALI	PB	3130414101854	NAGHMANA IQBAL	NAGHMANA IQBAL MUHALL	LCY	08407100118903	PLS						PKR					75.00	75.00	19/09/2009	Accounts
3656	BAHAWALPUR	0840	JAMALDINWALI	PB	3130407986498	BUSHRA BIBI	BUSHRA BIBI BASTI MALIK	LCY	08407100121803	PLS						PKR					75.00	75.00	18/08/2009	Accounts
3657	BAHAWALPUR	0840	JAMALDINWALI	PB	3130328151701	FAROOQ NAWAZ	FAROOQ NAWAZ BASTI PE	LCY	08407100123703	PLS						PKR					75.00	75.00	21/08/2009	Accounts
3658	BAHAWALPUR	0840	JAMALDINWALI	PB	3240403683779	MUHAMMAD TUFAIL (M) NOOR HASSAN (M)	MUHAMMAD TUFAIL (M) NO	LCY	08407100125403	PLS						PKR					75.00	75.00	30/06/2009	Accounts
3659	BAHAWALPUR	0840	JAMALDINWALI	PB	3130415582329	AZHER HUSSAIN	AZHER HUSSAIN CHAK NO	LCY	08407100128203	PLS						PKR					75.00	75.00	29/08/2009	Accounts
3660	BAHAWALPUR	0840	JAMALDINWALI	PB	3130317975209	NAZIM HUSSAIN	NAZIM HUSSAIN BASTI KA	LCY	08407100129903	PLS						PKR					75.00	75.00	02/06/2009	Accounts
3661	BAHAWALPUR	0840	JAMALDINWALI	PB	3130495277501	ZAHID HUSSAIN	ZAHID HUSSAIN BASTI BUI	LCY	08407100136203	PLS						PKR					75.00	75.00	18/09/2009	Accounts
3662	BAHAWALPUR	0840	JAMALDINWALI	PB	3130349655881	HAFIZ MUSHARAF HUSSAIN	HAFIZ MUSHARAF HUSSAI	LCY	08407100136303	PLS						PKR					75.00	75.00	05/10/2009	Accounts
3663	BAHAWALPUR	0840	JAMALDINWALI	PB	3130357130823	EJAZ AHMED	EJAZ AHMED BASTI MATTA	LCY	08407100137503	PLS						PKR					75.00	75.00	30/10/2009	Accounts
3664	BAHAWALPUR	0840	JAMALDINWALI	PB	3130432445101	OWAIS HUSSAIN	OWAIS HUSSAIN MOHALLA	LCY	08407100139403	PLS						PKR					75.00	75.00	19/09/2009	Accounts
3665	BAHAWALPUR	0840	JAMALDINWALI	PB	3130410536703	NABEEL AHMED	NABEEL AHMED SUGER MI	LCY	08407100139703	PLS						PKR					75.00	75.00	16/11/2009	Accounts
3666	BAHAWALPUR	0840	JAMALDINWALI	PB	3130481472489	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ MOUZ	LCY	08407100139803	PLS						PKR					75.00	75.00	12/10/2009	Accounts
3667	BAHAWALPUR	0840	JAMALDINWALI	PB	3130458062838	ZUBAIDA NIAZI	ZUBAIDA NIAZI MEHMOOD	LCY	08407100140703	PLS						PKR					75.00	75.00	26/08/2009	Accounts
3668	BAHAWALPUR	0840	JAMALDINWALI	PB	3130410088345	AZIM AHMED	AZIM AHMED BASTI LARAN	LCY	08407100140903	PLS						PKR					75.00	75.00	16/06/2009	Accounts
3669	BAHAWALPUR	0840	JAMALDINWALI	PB	3240493723417	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM WAR	LCY	08407100142803	PLS						PKR					75.00	75.00	19/10/2009	Accounts
3670	BAHAWALPUR	0840	JAMALDINWALI	PB	3240444314029	KHALIL AHMED	KHALIL AHMED WARD NO.	LCY	08407100144103	PLS						PKR					75.00	75.00	11/11/2009	Accounts
3671	BAHAWALPUR	0840	JAMALDINWALI	PB	3130437765579	TARIQ HUSSAIN	TARIQ HUSSAIN BASTI MA	LCY	08407100145103	PLS						PKR					75.00	75.00	21/10/2009	Accounts
3672	BAHAWALPUR	0840	JAMALDINWALI	PB	3130420189837	RAIS TAJ MUHAMMAD	RAIS TAJ MUHAMMAD BAS	LCY	08407100145903	PLS						PKR					75.00	75.00	17/11/2009	Accounts
3673	BAHAWALPUR	0840	JAMALDINWALI	PB	3130491106257	NIZAKAT ALI	NIZAKAT ALI BASTI SHADI	LCY	08407100146603	PLS						PKR					75.00	75.00	22/04/2009	Accounts
3674	BAHAWALPUR	0840	JAMALDINWALI	PB	3130319707659	PERVEZ AHMED	PERVEZ AHMED BASTI PE	LCY	08407100148403	PLS						PKR					75.00	75.00	15/10/2009	Accounts
3675	BAHAWALPUR	0840	JAMALDINWALI	PB	3130449014286	ZEENAT SERWAR	ZEENAT SERWAR MEHMO	LCY	08407100148603	PLS						PKR					75.00	75.00	04/07/2009	Accounts
3676	BAHAWALPUR	0840	JAMALDINWALI	PB	3130413379841	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD MOH	LCY	08407100154003	PLS						PKR					75.00	75.00	23/04/2009	Accounts
3677	BAHAWALPUR	0840	JAMALDINWALI	PB	3130495369570	MAI TASLEEM	MAI TASLEEM BASTI SULT	LCY	08407100204703	PLS						PKR					75.00	75.00	27/10/2009	Accounts
3678	BAHAWALPUR	0840	JAMALDINWALI	PB	3130470657705	ABDUL SATTAR	ABDUL SATTAR BASTI KHA	LCY	08407100109503	PLS						PKR					75.00	75.00	05/10/2009	Accounts
3679	BAHAWALPUR	0840	JAMALDINWALI	PB	3130325098045	MUHAMMAD FAISAL	MUHAMMAD FAISAL BHUT	LCY	08407100109603	PLS						PKR					75.00	75.00	01/09/2009	Accounts
3680	BAHAWALPUR	0840	JAMALDINWALI	PB	3130497102982	SHAKILA	SHAKILA BASTI SHAH PUR	LCY	08407100110403	PLS						PKR					75.00	75.00	16/10/2009	Accounts
3681	BAHAWALPUR	0840	JAMALDINWALI	PB	3130433374010	BUSHRA FAQIR	BUSHRA FAQIR BASTI LAR	LCY	08407100110603	PLS						PKR					75.00	75.00	06/10/2009	Accounts
3682	BAHAWALPUR	0840	JAMALDINWALI	PB	3130410085863	NAHEED AKHTER	NAHEED AKHTER MEHMO	LCY	08407100110803	PLS						PKR					75.00	75.00	29/09/2009	Accounts
3683	BAHAWALPUR	0840	JAMALDINWALI	PB	3130457811438	ROBINA BIBI	ROBINA BIBI BASTI BISMIL	LCY	08407100115503	PLS						PKR					75.00	75.00	06/10/2009	Accounts
3684	BAHAWALPUR	0840	JAMALDINWALI	PB	3130454427935	RUBINA BIBI	RUBINA BIBI BASTI SHAH F	LCY	08407100116003	PLS						PKR					75.00	75.00	26/10/2009	Accounts
3685	BAHAWALPUR	0840	JAMALDINWALI	PB	3103420674559	KALSOOM BIBI	KALSOOM BIBI BASTI HAS	LCY	08407100116103	PLS						PKR					75.00	75.00	08/10/2009	Accounts
3686	BAHAWALPUR	0840	JAMALDINWALI	PB	3130411011398	ANEELA BANO	ANEELA BANO BASTI MALI	LCY	08407100116203	PLS						PKR					75.00	75.00	08/10/2009	Accounts
3687	BAHAWALPUR	0840	JAMALDINWALI	PB		NASREEN BIBI		LCY	30019902464586	CD-MISC	STALE	PO	1035640	24/02/2009		PKR					75.00	75.00	24/02/2009	STALE
3688	BAHAWALPUR	0840	JAMALDINWALI	PB	3130318777461	YASIR BASHEER	YASIR BASHEER GULSHAN	LCY	08407100104103	PLS						PKR					71.00	71.00	27/07/2009	Accounts
3689	BAHAWALPUR	0840	JAMALDINWALI	PB	4130107849973	DR. GHULAM HYDER JAMALI	DR. GHULAM HYDER JAMA	LCY	08407100021103	CURR						PKR					66.00	66.00	05/01/2009	Accounts
3690	BAHAWALPUR	0840	JAMALDINWALI	PB	3130408980001	MUHAMMAD IMRAN NAWAZ	MUHAMMAD IMRAN NAWA	LCY	08407100114203	PLS						PKR					64.00	64.00	18/09/2009	Accounts
3691	BAHAWALPUR	0840	JAMALDINWALI	PB	3130477724209	ALI SHER	ALI SHER BASTI MANZOOR	LCY	08407100133403	PLS						PKR					64.00	64.00	17/02/2009	Accounts
3692	BAHAWALPUR	0840	JAMALDINWALI	PB	3130468565023	MAJID ALI	MAJID ALI BHUTTA WAHEN	LCY	08407100135003	PLS						PKR					64.00	64.00	23/02/2009	Accounts
3693	BAHAWALPUR	0840	JAMALDINWALI	PB	3130424487813	RAEES LAL BUX	RAEES LAL BUX BASTI RAI	LCY	08407100137703	CURR						PKR					64.00	64.00	28/04/2009	Accounts
3694	BAHAWALPUR	0840	JAMALDINWALI	PB	3130450286949	GULAB HUSSAIN	GULAB HUSSAIN BASTI AM	LCY	08407100146803	PLS						PKR					64.00	64.00	06/04/2009	Accounts
3695	BAHAWALPUR	0840	JAMALDINWALI	PB	3130420186329	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN BAS	LCY	08407100145003	PLS						PKR					63.00	63.00	26/09/2009	Accounts
3696	BAHAWALPUR	0840	JAMALDINWALI	PB	3130452480145	AMJID RASHEED	AMJID RASHEED BASTI AB	LCY	08407100109403	PLS						PKR					63.00	63.00	26/10/2009	Accounts
3697	BAHAWALPUR	0840	JAMALDINWALI	PB	3120385676081	MUHAMMAD JAVED	MUHAMMAD JAVED HEAD	LCY	08407100123403	PLS						PKR					58.00	58.00	08/06/2009	Accounts
3698	BAHAWALPUR	0840	JAMALDINWALI	PB	3130324218685	FIDA HUSSAIN	FIDA HUSSAIN BASTI BAN	LCY	08407100074303	PLS						PKR					56.00	56.00	11/04/2009	Accounts
3699	BAHAWALPUR	0840	JAMALDINWALI	PB	3130390838565	JAM ATTA HUSSAIN	JAM ATTA HUSSAIN BASTI	LCY	08407100074803	PLS						PKR					54.00	54.00	10/04/2009	Accounts
3700	BAHAWALPUR	0840	JAMALDINWALI	PB	3130488009549	GHULAM FAREED	GHULAM FAREED BASTI JA	LCY	08407100110903	PLS						PKR					35.00	35.00	26/02/2009	Accounts
3701	BAHAWALPUR	0840	JAMALDINWALI	PB	3130322796115	KHEZER ABBAS	KHEZER ABBAS BASTI ADA	LCY	08407100111903	PLS						PKR					25.00	25.00	10/08/2009	Accounts
3702	BAHAWALPUR	0840	JAMALDINWALI	PB	3130486330787	KURSHEED AHMED	KURSHEED AHMED KOT G	LCY	08407100134403	PLS						PKR					8.00	8.00	07/10/2009	Accounts
3703	BAHAWALPUR	0840	JAMALDINWALI	PB	3130419844364	GHULAM FATIMA	GHULAM FATIMA MUHALLA	LCY	08407100127501	PLS						PKR					0.43	0.43	18/08/2009	Accounts
3704	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120239733651	GAMOON KHAN	GAMOON KHAN GOTH LAL	LCY	08420011090901	PLS						PKR					0.47	0.47	23/04/2009	Accounts
3705	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120202905365	MALIK MUHAMMAD BUKSHAH	MALIK MUHAMMAD BUKSH	LCY	08420011540801	PLS						PKR					0.65	0.65	20/04/2009	Accounts
3706	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120274764248	AZIZ MAI	AZIZ MAI BASTI KHOKHAR	LCY	08420011760101	PLS						PKR					0.43	0.43	25/11/2009	Accounts
3707	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120297216045	FAZAL AHMED	FAZAL AHMED MOUZA GO	LCY	08420011790301	PLS						PKR					0.52	0.52	20/10/2009	Accounts
3708	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120285928665	SYED IJAZ HUSSAIN SHAH	SYED IJAZ HUSSAIN SHAH	LCY	08420011839101	PLS						PKR					1.46	1.46	17/12/2009	Accounts
3709	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120248868889	ZAFAR IQBAL	ZAFAR IQBAL GARIB ABAD	LCY	08420011487801	PLS						PKR					2.11	2.11	06/06/2009	Accounts
3710	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120284311129	MUHAMMAD ASLAM	MUHAMMAD ASLAM MOUZ	LCY	08420011838001	PLS						PKR					29.27	29.27	16/11/2009	Accounts
3711	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120234477555	ABDUL SATTAR	ABDUL SATTAR CHAK NO 1	LCY	08420011663501	PLS						PKR					33.56	33.56	31/07/2009	Accounts
3712	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120286705935	MUHAMMAD SHAFIQU	MUHAMMAD SHAFIQU MO	LCY	08420011578001	PLS						PKR					44.02	44.02	18/04/2009	Accounts
3713	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120293889469	MUHAMMAD SAJJAD	MUHAMMAD SAJJAD BAST	LCY	08420011534501	PLS						PKR					48.98	48.98	13/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
3714	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120202206965	MUHAMMAD QASIM	MUHAMMAD QASIM BASTI	LCY	08420009431301	PLS						PKR					56.24	56.24	04/03/2009	Accounts
3715	BAHAWALPUR	0842	KHANQAH SHARIF	PB	36203774125 56	KHUNDAN MAI	KHUNDAN MAI JOCK UTIR	LCY	08420011684501	PLS						PKR					65.01	65.01	06/08/2009	Accounts
3716	BAHAWALPUR	0842	KHANQAH SHARIF	PB	36301097860 31	MUHAMMAD SADIQ	MUHAMMAD SADIQ HOUS	LCY	08420011541601	PLS						PKR					68.56	68.56	16/04/2009	Accounts
3717	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120267711959	MUHAMMD NAEEMULLAH KHAN	MUHAMMD NAEEMULLAH I	LCY	08420011077501	PLS						PKR					73.82	73.82	15/05/2009	Accounts
3718	BAHAWALPUR	0842	KHANQAH SHARIF	PB	36103982287 19	MUNIR AHMAD	MUNIR AHMAD HOUSE NO	LCY	08420011569201	PLS						PKR					106.88	106.88	06/06/2009	Accounts
3719	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120262541124	MR HASSAN MUHAMMAD	MR HASSAN MUHAMMAD N	LCY	08420004840701	PLS						PKR					115.96	115.96	23/04/2009	Accounts
3720	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120256650325	MUHAMMAD ASHIQ	MUHAMMAD ASHIQ CHAH	LCY	08420011555401	PLS						PKR					508.09	508.09	28/03/2009	Accounts
3721	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120214606673	ABDUL REHMAN	ABDUL REHMAN BASTI DE	LCY	08420011707801	PLS						PKR					258.27	258.27	29/07/2009	Accounts
3722	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120240000081	RANA SARDAR MUHAMMAD	RANA SARDAR MUHAMMA	LCY	08420011499101	PLS						PKR					280.82	280.82	05/01/2009	Accounts
3723	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120264299955	MUHAMMAD DILSHAD	MUHAMMAD DILSHAD BAS	LCY	08420011518701	PLS						PKR					288.70	288.70	25/05/2009	Accounts
3724	BAHAWALPUR	0842	KHANQAH SHARIF	PB	31205201789 21	ABDUL RAZZAQ	ABDUL RAZZAQ CHAK NO	LCY	08420011196001	PLS						PKR					1,093.76	1,093.76	15/06/2009	Accounts
3725	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120202418437	MUHAMMAD AYUB	MUHAMMAD AYUB BASTI N	LCY	08420011521501	PLS						PKR					368.65	368.65	06/03/2009	Accounts
3726	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120202182564	MST NASEEM AKHTER	MST NASEEM AKHTER CH	LCY	08420011479001	PLS						PKR					1,246.40	1,246.40	18/05/2009	Accounts
3727	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120281828313	RIAZ HUSSAIN MALIK	RIAZ HUSSAIN MALIK MOU	LCY	08420011704501	PLS						PKR					392.85	392.85	11/08/2009	Accounts
3728	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120286898855	ABDUL KHALIQ	ABDUL KHALIQ MOUZA KO	LCY	08420011622301	PLS						PKR					430.47	430.47	08/05/2009	Accounts
3729	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120235987561	MUHAMMAD SHABIR	MUHAMMAD SHABIR MOU	LCY	08420011785801	PLS						PKR					431.82	431.82	26/11/2009	Accounts
3730	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120202572269	ABDUL HAMEED	ABDUL HAMEED BASTI KA	LCY	08420011609001	PLS						PKR					450.43	450.43	27/04/2009	Accounts
3731	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120254789654	MIAN SHERWAN S/O WALI MUHAMMAD	MIAN SHERWAN S/O WALI	LCY	08420010691601	PLS						PKR					454.21	454.21	11/03/2009	Accounts
3732	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120293446243	MUHAMMAD TARIQ NADEEM	MUHAMMAD TARIQ NADEE	LCY	08420011637801	PLS						PKR					457.88	457.88	26/05/2009	Accounts
3733	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120213894291	MUHAMMAD HASHIM	MUHAMMAD HASHIM BAST	LCY	08420011565601	PLS						PKR					458.29	458.29	31/03/2009	Accounts
3734	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120202854677	GHULAM MUSTAFA	GHULAM MUSTAFA NEAR I	LCY	08420011635601	PLS						PKR					458.94	458.94	22/05/2009	Accounts
3735	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120232098975	ABDUL MAJEED	ABDUL MAJEED KUCHA DA	LCY	08420011551101	PLS						PKR					460.60	460.60	17/03/2009	Accounts
3736	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120202362663	ZAFAR HUSSAIN	ZAFAR HUSSAIN BASTI MC	LCY	08420011616701	PLS						PKR					461.25	461.25	08/05/2009	Accounts
3737	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120255766669	RAHIM BUX	RAHIM BUX MOUZA SHAH	LCY	08420007340401	PLS						PKR					461.77	461.77	07/12/2009	Accounts
3738	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120256383291	KHALIL AHMAD	KHALIL AHMAD MOUZA RA	LCY	08420011669001	PLS						PKR					464.08	464.08	30/06/2009	Accounts
3739	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120243184771	MUKHTAR AHMAD	MUKHTAR AHMAD MOUZA	LCY	08420011656801	PLS						PKR					466.58	466.58	15/06/2009	Accounts
3740	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120202306985	MUHAMMAD SAFDAR	MUHAMMAD SAFDAR MOU	LCY	08420011658001	PLS						PKR					466.41	466.41	20/06/2009	Accounts
3741	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120202378435	ALLAH BUX	ALLAH BUX MOUZA WARH	LCY	08420011651301	PLS						PKR					467.61	467.61	03/06/2009	Accounts
3742	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120276126403	MUHAMMAD SHOUKAT	MUHAMMAD SHOUKAT BA	LCY	08420011700101	PLS						PKR					476.35	476.35	21/07/2009	Accounts
3743	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120203027403	MUSHTAQ AHMAD	MUSHTAQ AHMAD BASTI G	LCY	08420011698901	PLS						PKR					476.78	476.78	14/07/2009	Accounts
3744	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120296320431	SIRAJ AHMAD	SIRAJ AHMAD BASTI BAKH	LCY	08420011695601	PLS						PKR					476.97	476.97	21/07/2009	Accounts
3745	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120296270215	MUKHTAR HUSSAIN	MUKHTAR HUSSAIN BASTI	LCY	08420011689001	PLS						PKR					478.80	478.80	04/07/2009	Accounts
3746	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120228898329	SYED NADEEM SHAH	SYED NADEEM SHAH GALI	LCY	08420011691201	PLS						PKR					480.61	480.61	21/07/2009	Accounts
3747	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120583349779	MUHAMMAD FAYYAZ	MUHAMMAD FAYYAZ CHAH	LCY	08420011475801	PLS						PKR					492.37	492.37	23/06/2009	Accounts
3748	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120204274851	MR ABDUL SATTAR	MR ABDUL SATTAR MOHA	LCY	08420002672601	PLS						PKR					523.10	523.10	16/11/2009	Accounts
3749	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120218852535	ABDUL HAMEED	ABDUL HAMEED HAMEED I	LCY	08420011509401	PLS						PKR					598.21	598.21	15/01/2009	Accounts
3750	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3130295126002	SAJIDA PERVEEN	SAJIDA PERVEEN CHAK N	LCY	08420011610101	PLS						PKR					669.44	669.44	29/04/2009	Accounts
3751	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120216474499	MUHAMMAD ASLAM S/O NOOR MOHD	MUHAMMAD ASLAM S/O N	LCY	08420010920101	PLS						PKR					676.16	676.16	28/07/2009	Accounts
3752	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120246191027	MUHAMMAD EJAZ	MUHAMMAD EJAZ BASTI B	LCY	08420011639001	PLS						PKR					676.50	676.50	22/05/2009	Accounts
3753	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120202395703	GHULAM MUSTAFA	GHULAM MUSTAFA CHAK I	LCY	08420011621201	PLS						PKR					679.88	679.88	08/05/2009	Accounts
3754	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120212683585	MUHAMMAD BUX	MUHAMMAD BUX MOUZA H	LCY	08420011554601	PLS						PKR					681.29	681.29	14/03/2009	Accounts
3755	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120202718020	ASHOO MAI	ASHOO MAI CHAH QAZIWA	LCY	08420011677801	PLS						PKR					681.31	681.31	23/06/2009	Accounts
3756	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3130246435477	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR MAD	LCY	08420011557001	PLS						PKR					705.81	705.81	04/06/2009	Accounts
3757	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120267270271	SARDAR AHMED	SARDAR AHMED MOUZA M	LCY	08420011816801	PLS						PKR					723.79	723.79	19/10/2009	Accounts
3758	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120204434281	FAZAL AHMAD	FAZAL AHMAD MOHALA NI	LCY	08420011814601	PLS						PKR					724.45	724.45	16/10/2009	Accounts
3759	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120296260375	MUHAMMAD DILDAR	MUHAMMAD DILDAR MOU	LCY	08420011793601	PLS						PKR					726.79	726.79	06/10/2009	Accounts
3760	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120297167068	SAIMA FEROZ	SAIMA FEROZ MAIN STREE	LCY	08420011827901	PLS						PKR					737.54	737.54	03/11/2009	Accounts
3761	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120263948451	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ MOUZA	LCY	08420011485001	PLS						PKR					2,483.11	2,483.11	02/04/2009	Accounts
3762	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120241066015	SARDAR AHMED	SARDAR AHMED BASTI DA	LCY	08420011852401	PLS						PKR					747.70	747.70	03/12/2009	Accounts
3763	BAHAWALPUR	0842	KHANQAH SHARIF	PB		WOMAN ORGAN BRDP	WOMAN ORGAN BRDP MO	LCY	08420010218001	PLS						PKR					768.31	768.31	15/04/2009	Accounts
3764	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120203113079	MR GHULAM MUHAMMAD	MR GHULAM MUHAMMAD I	LCY	08420004299401	PLS						PKR					829.64	829.64	18/03/2009	Accounts
3765	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120280728331	RAFIQUE AHMED	RAFIQUE AHMED MOUZA G	LCY	08420011754601	PLS						PKR					851.70	851.70	16/11/2009	Accounts
3766	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120202059136	MARYAM MAI	MARYAM MAI BASTI HAJI V	LCY	08420011679001	PLS						PKR					1,045.53	1,045.53	30/12/2009	Accounts
3767	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120256712044	MST SUGHRAN BIBI	MST SUGHRAN BIBI HOUS	LCY	08420011451401	PLS						PKR					1,047.91	1,047.91	14/07/2009	Accounts
3768	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120226944369	GHULAM ABBAS	GHULAM ABBAS BASTI FA	LCY	08420011724601	PLS						PKR					1,218.26	1,218.26	01/09/2009	Accounts
3769	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120531253621	MAQSOOD AHMAD	MAQSOOD AHMAD CHAK N	LCY	08420011513601	PLS						PKR					4,288.11	4,288.11	18/05/2009	Accounts
3770	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120202431705	SHER MUHAMMAD	SHER MUHAMMAD BASTI H	LCY	08420011343801	PLS						PKR					1,295.73	1,295.73	15/07/2009	Accounts
3771	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120203087910	MISS SADIA ANDLEEB	MISS SADIA ANDLEEB HOU	LCY	08420011493201	PLS						PKR					1,318.23	1,318.23	16/04/2009	Accounts
3772	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120202916491	MUHAMMAD QASIM	MUHAMMAD QASIM BASTI	LCY	08420011717901	PLS						PKR					1,417.10	1,417.10	05/08/2009	Accounts
3773	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120293923387	ATTA MUHAMMAD	ATTA MUHAMMAD BASTI S	LCY	08420011600301	PLS						PKR					1,418.79	1,418.79	25/04/2009	Accounts
3774	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120284583367	MUHAMMAD ABBAS	MUHAMMAD ABBAS BASTI	LCY	08420010859401	PLS						PKR					1,444.10	1,444.10	17/03/2009	Accounts
3775	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120232236925	RAFIQUE AHMAD	RAFIQUE AHMAD BASTIM A	LCY	08420011603801	PLS						PKR					1,538.29	1,538.29	20/04/2009	Accounts
3776	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120272171413	MUHAMMAD AKRAM	MUHAMMAD AKRAM BASTI	LCY	08420011715901	PLS						PKR					1,633.86	1,633.86	29/07/2009	Accounts
3777	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120202333185	SALIB JAN	SALIB JAN NEAR ADA SHA	LCY	08420008804601	PLS						PKR					1,949.69	1,949.69	24/01/2009	Accounts
3778	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120202206941	MUHAMMAD ASHIQ	MUHAMMAD ASHIQ CHAH I	LCY	08420011407601	PLS						PKR					7,956.99	7,956.99	26/01/2009	Accounts
3779	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120235421207	NIAZ AHMAD	NIAZ AHMAD BASTI BAHAD	LCY	08420011268201	PLS						PKR					2,558.74	2,558.74	05/03/2009	Accounts
3780	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120292347311	ROSHAN MUSTAKBIL BASTI SIAL	ROSHAN MUSTAKBIL BAST	LCY	08420011561701	PLS						PKR					2,346.63	2,346.63	04/04/2009	Accounts
3781	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120203912440	SYED GUL HUSSAIN SHAH	SYED GUL HUSSAIN SHAH	LCY	08420005306201	PLS						PKR					25,926.01	25,926.01	28/03/2009	Accounts
3782	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120278551439	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN EID G	LCY	08420011103101	PLS						PKR					14,708.02	14,708.02	27/04/2009	Accounts
3783	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120208916201	MR MUHAMMAD SHOUKAT	MR MUHAMMAD SHOUKAT	LCY	08420005008701	PLS						PKR					4,190.25	4,190.25	14/09/2009	Accounts
3784	BAHAWALPUR	0842	KHANQAH SHARIF	PB	1540214229165	GHULAM RASOOL	GHULAM RASOOL	LCY	0842101636078 0	FIX						PKR					50,000.00	50,000.00	01/11/2005	Accounts
3785	BAHAWALPUR	0842	KHANQAH SHARIF	PB		SHAKIR AND CO.	SHAKIR AND CO. MUSAFIR	LCY	08420154885503	CURR						PKR					11,175.00	11,175.00	27/03/2009	Accounts
3786	BAHAWALPUR	0842	KHANQAH SHARIF	PB		D.D. OFFICER AGRICULTURE		LCY	30019902464586	CD-MISC	STALE	PO	1844370	26/10/2009		PKR					10,000.00	10,000.00	26/10/2009	STALE
3787	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120270450103	FALIK ENTERPRISES AND KARYANA ST	FALIK ENTERPRISES AND	LCY	08420033214003	CURR						PKR					6,750.00	6,750.00	02/09/2009	Accounts
3788	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120205035449	SH.FAHIM ASGHAR & NUSRAT MEHMO	SH.FAHIM ASGHAR & NUSI	LCY	08420018704603	CURR						PKR					6,299.50	6,299.50	26/08/2009	Accounts
3789	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120205035449	SH. FAHIM ASGHAR S/O ASGHARALI	SH. FAHIM ASGHAR S/O AS	LCY	08420018665003	CURR						PKR					5,659.00	5,659.00	23/06/2009	Accounts
3790	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120280324003	ALLAH BUX	ALLAH BUX MOUZA DERA	LCY	08420033067103	CURR						PKR					3,842.00	3,842.00	11/06/2009	Accounts
3791	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120203028603	ALLAH MEHR	ALLAH MEHR MOHALLAH G	LCY	08420021553003	CURR						PKR					3,754.50	3,754.50	19/09/2009	Accounts
3792	BAHAWALPUR	0842	KHANQAH SHARIF	PB		SECT PUNJAB		LCY	30019902464586	CD-MISC	STALE	PO	1844053	07/05/2009		PKR					2,000.00	2,000.00	07/05/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
3793	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3620317600515	RANA MUHAMMAD YOUNAS	RANA MUHAMMAD YOUNA	LCY	0842003829403	CURR						PKR					1,643.00	1,643.00	29/07/2009	Accounts
3794	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120230436111	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN STR	LCY	0842003109583	CURR						PKR					1,303.00	1,303.00	19/02/2009	Accounts
3795	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120262975297	MUHAMMAD GULZAR	MUHAMMAD GULZAR BAST	LCY	0842003261020 3	CURR						PKR					1,073.00	1,073.00	18/06/2009	Accounts
3796	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3650213686443	M/S MUHAMMAD TARIQ RICE FACTORY	M/S MUHAMMAD TARIQ RI	LCY	0842003192290 3	CURR						PKR					1,063.00	1,063.00	06/04/2009	Accounts
3797	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120202897869	WUA KHANQAH SHARIF	WUA KHANQAH SHARIF C/	LCY	0842002713580 3	CURR						PKR					986.00	986.00	14/05/2009	Accounts
3798	BAHAWALPUR	0842	KHANQAH SHARIF	PB		SCHOOL COUNCIL		LCY	3001990246458 6	CD-MISC	STALE	PO	1844194	06/07/2009		PKR					890.00	890.00	06/07/2009	STALE
3799	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120203037427	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF G.T R	LCY	0842003341610 3	CURR						PKR					810.00	810.00	21/11/2009	Accounts
3800	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120294811225	MUHAMMAD SHARIF	MUHAMMAD SHARIF BAST	LCY	0842003335780 3	CURR						PKR					602.00	602.00	10/10/2009	Accounts
3801	BAHAWALPUR	0842	KHANQAH SHARIF	PB		ABDUL HAMEED		LCY	3001990246458 6	CD-MISC	STALE	PO	1844221	27/07/2009		PKR					501.85	501.85	27/07/2009	STALE
3802	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120202307077	GHULAM SARWAR	GHULAM SARWAR MOUZA	LCY	0842003328490 3	CURR						PKR					500.00	500.00	21/10/2009	Accounts
3803	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120245123251	MUHAMMAD SIDDIQUE S/O M HUSSAIN	MUHAMMAD SIDDIQUE S/O	LCY	0842003331380 3	CURR						PKR					382.00	382.00	03/09/2009	Accounts
3804	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120202406353	MUHAMMAD ASIM	MUHAMMAD ASIM BASTI C	LCY	0842003020100 3	CURR						PKR					326.50	326.50	20/02/2009	Accounts
3805	BAHAWALPUR	0842	KHANQAH SHARIF	PB		CONTROLLER BISC		LCY	3001990246458 6	CD-MISC	STALE	PO	0134008	25/05/2009		PKR					300.00	300.00	25/05/2009	STALE
3806	BAHAWALPUR	0842	KHANQAH SHARIF	PB		BARD OF INTERMEDIATE		LCY	3001990246458 6	CD-MISC	STALE	PO	1844038	02/05/2009		PKR					300.00	300.00	02/05/2009	STALE
3807	BAHAWALPUR	0842	KHANQAH SHARIF	PB		BISE		LCY	3001990246458 6	CD-MISC	STALE	PO	1844052	07/05/2009		PKR					300.00	300.00	07/05/2009	STALE
3808	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120216949443	MUHAMMAD AFZAL	MUHAMMAD AFZAL BASTI	LCY	0842003285510 3	CURR						PKR					223.00	223.00	17/08/2009	Accounts
3809	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120522326445	SHOUKAT ALI	SHOUKAT ALI CHAK NO 12	LCY	0842003369900 3	CURR						PKR					176.00	176.00	22/12/2009	Accounts
3810	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120286476815	GHULAM YASEEN	GHULAM YASEEN BASTI LA	LCY	0842003214880 3	CURR						PKR					173.50	173.50	29/04/2009	Accounts
3811	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120522521499	MUHABAT ALI	MUHABAT ALI CHACK NO 1	LCY	0842003353100 3	CURR						PKR					168.00	168.00	14/11/2009	Accounts
3812	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120220417489	ABDUL MAJEED	ABDUL MAJEED BASTI BH	LCY	0842002369303 3	CURR						PKR					160.50	160.50	28/07/2009	Accounts
3813	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120205967903	YAR MUHAMMAD S/O AHMED BUX	YAR MUHAMMAD S/O AHM	LCY	0842003330220 3	CURR						PKR					144.00	144.00	11/08/2009	Accounts
3814	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120278494579	MUHAMMAD WAZIR	MUHAMMAD WAZIR BASTI	LCY	0842003215690 3	CURR						PKR					118.00	118.00	22/04/2009	Accounts
3815	BAHAWALPUR	0842	KHANQAH SHARIF	PB		KAPCO KOT ADDU POWER		LCY	3001990246458 6	CD-MISC	STALE	PO	1844217	23/07/2009		PKR					75.00	75.00	23/07/2009	STALE
3816	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120239526783	ALLAH DITTA	ALLAH DITTA MOUZA RAN	LCY	0842003294490 3	CURR						PKR					73.00	73.00	02/06/2009	Accounts
3817	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120248234925	ALLAH BUKSH	ALLAH BUKSH MOUZA NO	LCY	0842003182570 3	CURR						PKR					69.00	69.00	17/01/2009	Accounts
3818	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120516221017	JIND WADA	JIND WADA CHAK NO D R	LCY	0842003187520 3	CURR						PKR					69.00	69.00	30/01/2009	Accounts
3819	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120297620033	MUHAMMAD LIAQUAR ALI	MUHAMMAD LIAQUAR ALI I	LCY	0842003217210 3	CURR						PKR					68.00	68.00	30/05/2009	Accounts
3820	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120202270929	SHAFIQ UR REHMAN	SHAFIQ UR REHMAN MOU	LCY	0842003177800 3	CURR						PKR					43.00	43.00	13/05/2009	Accounts
3821	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120223982541	MUHAMMAD RAMZAN KHAND	MUHAMMAD RAMZAN KHA	LCY	0842001376270 3	CURR						PKR					14.51	14.51	17/03/2009	Accounts
3822	BAHAWALPUR	0842	KHANQAH SHARIF	PB	3120259936725	MALIK MUMTAZ AHMAD	MALIK MUMTAZ AHMAD M	LCY	0842001127730 1	PLS						PKR					0.43	0.43	11/08/2009	Accounts
3823	BAHAWALPUR	0844	DERA BAKHA	PB	3120203277055	SHAMS U ZAMAN	SHAMS U ZAMAN H NO 414	LCY	0844710000280 1	PLS						PKR					0.05	0.05	08/06/2009	Accounts
3824	BAHAWALPUR	0844	DERA BAKHA	PB	3120211827433	ABDUL MAJEED	ABDUL MAJEED MANGAWA	LCY	0844000596230 1	PLS						PKR					2.54	2.54	13/05/2009	Accounts
3825	BAHAWALPUR	0844	DERA BAKHA	PB	3120290599441	ASGHAR ALI	ASGHAR ALI CHAK 31 BC F	LCY	0844000661960 1	PLS						PKR					111.12	111.12	03/09/2009	Accounts
3826	BAHAWALPUR	0844	DERA BAKHA	PB	3120202196716	MUKHTAR BIBI	MUKHTAR BIBI BASTI CHA	LCY	0844000662910 1	PLS						PKR					46.89	46.89	20/06/2009	Accounts
3827	BAHAWALPUR	0844	DERA BAKHA	PB	3120572115725	ABDUL GHAFFAR	ABDUL GHAFFAR CHAK 33	LCY	0844000646130 1	PLS						PKR					103.21	103.21	31/10/2009	Accounts
3828	BAHAWALPUR	0844	DERA BAKHA	PB	3120205957421	BASHIR AHMED	BASHIR AHMED S/O KARIM	LCY	0844000172290 1	PLS						PKR					124.58	124.58	04/11/2009	Accounts
3829	BAHAWALPUR	0844	DERA BAKHA	PB	3120253883429	ABDUL MALIK	ABDUL MALIK CHAK 3BC P	LCY	0844000657080 1	PLS						PKR					977.53	977.53	15/09/2009	Accounts
3830	BAHAWALPUR	0844	DERA BAKHA	PB	3120236489715	GHULAM MUSTAFA	GHULAM MUSTAFA BASTI I	LCY	0844710000170 1	PLS						PKR					360.56	360.56	21/03/2009	Accounts
3831	BAHAWALPUR	0844	DERA BAKHA	PB	3120248798466	SAMINA KOUSAR	SAMINA KOUSAR BASTI SA	LCY	0844000656610 1	PLS						PKR					427.15	427.15	17/12/2009	Accounts
3832	BAHAWALPUR	0844	DERA BAKHA	PB	3120227440433	RAB NAWAZ S/O GHULAM HUSSAIN	RAB NAWAZ S/O GHULAM I	LCY	0844710002170 1	PLS						PKR					543.59	543.59	03/10/2009	Accounts
3833	BAHAWALPUR	0844	DERA BAKHA	PB	3120247330329	MUHD NAWAZ S/O ABDUL SATTAR	MUHD NAWAZ S/O ABDUL I	LCY	0844710000970 1	PLS						PKR					568.84	568.84	08/05/2009	Accounts
3834	BAHAWALPUR	0844	DERA BAKHA	PB	3120229576827	IMAM BUKSH S/O ATTA MUHD	IMAM BUKSH S/O ATTA MU	LCY	0844710001250 1	PLS						PKR					589.88	589.88	26/05/2009	Accounts
3835	BAHAWALPUR	0844	DERA BAKHA	PB	3120215971444	KHALIDA PARVEEN	KHALIDA PARVEEN CHAK 3	LCY	0844000622680 1	PLS						PKR					594.50	594.50	23/12/2009	Accounts
3836	BAHAWALPUR	0844	DERA BAKHA	PB	3120293186931	MUHAMMUD ZAFAR	MUHAMMUD ZAFAR CHAK	LCY	0844710000020 1	PLS						PKR					600.58	600.58	05/01/2009	Accounts
3837	BAHAWALPUR	0844	DERA BAKHA	PB	3120202058777	MUHAMMUD AFZAL	MUHAMMUD AFZAL S/O GH	LCY	0844710000030 1	PLS						PKR					600.58	600.58	05/01/2009	Accounts
3838	BAHAWALPUR	0844	DERA BAKHA	PB	3120236962814	SHAHNAZ BIBI	SHAHNAZ BIBI CHAK 4BC F	LCY	0844000648570 1	PLS						PKR					2,119.70	2,119.70	20/07/2009	Accounts
3839	BAHAWALPUR	0844	DERA BAKHA	PB	3120287286165	TAJ MUHD S/O MUHAMMUD RAMZAN	TAJ MUHD S/O MUHAMMU	LCY	0844710001220 1	PLS						PKR					650.47	650.47	05/06/2009	Accounts
3840	BAHAWALPUR	0844	DERA BAKHA	PB	3120296062789	GULZAR AHMAD KHANS/O SULTAN AHM	GULZAR AHMAD KHANS/O	LCY	0844710000780 1	PLS						PKR					674.01	674.01	10/04/2009	Accounts
3841	BAHAWALPUR	0844	DERA BAKHA	PB	3120202254183	GHULAM MUSTAFA S/O LAL MUHD	GHULAM MUSTAFA S/O LA	LCY	0844710001270 1	PLS						PKR					677.49	677.49	18/05/2009	Accounts
3842	BAHAWALPUR	0844	DERA BAKHA	PB	3120261261791	MUHAMMUD AKRAM	MUHAMMUD AKRAM BAST	LCY	0844710000330 1	PLS						PKR					691.38	691.38	03/02/2009	Accounts
3843	BAHAWALPUR	0844	DERA BAKHA	PB	3120256058522	KAUSAR HAMEED D/O ABDUL HAMEED K	KAUSAR HAMEED D/O ABD	LCY	0844710001850 1	PLS						PKR					694.05	694.05	14/07/2009	Accounts
3844	BAHAWALPUR	0844	DERA BAKHA	PB	3120203220929	KHDA BUKSH S/O MUHD BUKSH	KHDA BUKSH S/O MUHD BI	LCY	0844710001770 1	PLS						PKR					695.87	695.87	06/07/2009	Accounts
3845	BAHAWALPUR	0844	DERA BAKHA	PB	3120202577559	ALLAH WASAYA	ALLAH WASAYA CHAH GU	LCY	0844710001980 1	PLS						PKR					705.01	705.01	11/08/2009	Accounts
3846	BAHAWALPUR	0844	DERA BAKHA	PB	3120202310987	MUHD AMIN S/O ALLAH DITTA	MUHD AMIN S/O ALLAH DI	LCY	0844710002950 1	PLS						PKR					722.60	722.60	24/10/2009	Accounts
3847	BAHAWALPUR	0844	DERA BAKHA	PB	3120216871163	MR MUHAMMAD ANWAR	MR MUHAMMAD ANWAR C	LCY	0844000387490 1	PLS						PKR					1,169.77	1,169.77	20/07/2009	Accounts
3848	BAHAWALPUR	0844	DERA BAKHA	PB	3120202328655	SH ABDUL HAMEED	SH ABDUL HAMEED DERA	LCY	0844000639470 1	PLS						PKR					1,821.75	1,821.75	28/07/2009	Accounts
3849	BAHAWALPUR	0844	DERA BAKHA	PB	3120202663297	NOOR MUHAMMAD	NOOR MUHAMMAD MOUZA	LCY	0844000567270 1	PLS						PKR					1,932.49	1,932.49	08/12/2009	Accounts
3850	BAHAWALPUR	0844	DERA BAKHA	PB	3120216551723	MUHAMMUD IRSHAD	MUHAMMUD IRSHAD CHAH	LCY	0844000665630 1	PLS						PKR					1,973.55	1,973.55	16/12/2009	Accounts
3851	BAHAWALPUR	0844	DERA BAKHA	PB	3120203225729	MUHD SAIFAL S/O MUHD NAWAZ	MUHD SAIFAL S/O MUHD N	LCY	0844710003270 1	PLS						PKR					7,694.72	7,694.72	10/11/2009	Accounts
3852	BAHAWALPUR	0844	DERA BAKHA	PB	3120273754470	MUKHTAR BAGEM &KALSOOM MAI	MUKHTAR BAGEM &KALSC	LCY	0844710000160 1	PLS						PKR					2,376.41	2,376.41	21/01/2009	Accounts
3853	BAHAWALPUR	0844	DERA BAKHA	PB	3120211005103	MUHAMAD IQBAL	MUHAMAD IQBAL GULL DE	LCY	0844000643680 1	PLS						PKR					2,386.32	2,386.32	07/12/2009	Accounts
3854	BAHAWALPUR	0844	DERA BAKHA	PB	3120280806201	MUHD RIAZ S/O MEHDI KHAN	MUHD RIAZ S/O MEHDI KH	LCY	0844710001340 1	PLS						PKR					10,087.00	10,087.00	12/08/2009	Accounts
3855	BAHAWALPUR	0844	DERA BAKHA	PB	3120207477939	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ CHAK	LCY	0844000485340 1	PLS						PKR					3,169.57	3,169.57	13/10/2009	Accounts
3856	BAHAWALPUR	0844	DERA BAKHA	PB	3120242538707	ALLAH WASYIA S/O MUHAMMAD RAMZAN	ALLAH WASYIA S/O MUHAN	LCY	0844710000660 1	PLS						PKR					9,493.03	9,493.03	20/04/2009	Accounts
3857	BAHAWALPUR	0844	DERA BAKHA	PB	3110275563892	NASIRA PERVEEN W/O DR MAQSOOD HU	NASIRA PERVEEN W/O DR	LCY	0844000565260 1	PLS						PKR					6,578.33	6,578.33	24/10/2009	Accounts
3858	BAHAWALPUR	0844	DERA BAKHA	PB	3120202322766	ALLAH WASAI	ALLAH WASAI 4BC. P/O DE	LCY	0844000562540 1	PLS						PKR					5,403.20	5,403.20	15/04/2009	Accounts
3859	BAHAWALPUR	0844	DERA BAKHA	PB	3120271661581	ATTA MUHAMMUD	ATTA MUHAMMUD S/O ALL	LCY	0844710000680 1	PLS						PKR					5,269.09	5,269.09	02/10/2009	Accounts
3860	BAHAWALPUR	0844	DERA BAKHA	PB	3120294007583	MUHAMMAD AFZAL S/O YAQOOB KHAN	MUHAMMAD AFZAL S/O YA	LCY	0844001292460 3	CURR						PKR					6,696.00	6,696.00	20/04/2009	Accounts
3861	BAHAWALPUR	0844	DERA BAKHA	PB		FOOD GRAIN INSPACTOR D/ B		LCY	3001990246458 6	CD-MISC	STALE	PO	1037083	16/04/2009		PKR					5,200.00	5,200.00	16/04/2009	STALE
3862	BAHAWALPUR	0844	DERA BAKHA	PB		FOOD GRAIN INSPACTOR D/B		LCY	3001990246458 6	CD-MISC	STALE	PO	1037099	18/04/2009		PKR					5,200.00	5,200.00	18/04/2009	STALE
3863	BAHAWALPUR	0844	DERA BAKHA	PB	3120256477351	SAJID KHAN CHEEMA	SAJID KHAN CHEEMA HOU	LCY	0844001798270 3	CURR						PKR					3,918.00	3,918.00	11/12/2009	Accounts
3864	BAHAWALPUR	0844	DERA BAKHA	PB	3120211110855	MUHD DILSHAD S/O MUHD NAWAZ	MUHD DILSHAD S/O MUHD	LCY	0844710002830 3	CURR						PKR					2,114.65	2,114.65	29/10/2009	Accounts
3865	BAHAWALPUR	0844	DERA BAKHA	PB	3120202421227	MUHD ADNAN NAIK S/O CH NAIK MUHAM	MUHD ADNAN NAIK S/O CH	LCY	0844710004220 3	PLS						PKR					2,000.00	2,000.00	22/12/2009	Accounts
3866	BAHAWALPUR	0844	DERA BAKHA	PB	3120202753927	AHMAD HASSAN S/O HAJI MUHD BUX	AHMAD HASSAN S/O HAJI I	LCY	0844710002740 3	CURR						PKR					1,410.00	1,410.00	15/10/2009	Accounts
3867	BAHAWALPUR	0844	DERA BAKHA	PB	3120202103649	RANA MEHMOODASGHAR	RANA MEHMOODASGHAR	LCY	0844001785120 3	CURR						PKR					1,268.00	1,268.00	26/05/2009	Accounts
3868	BAHAWALPUR	0844	DERA BAKHA	PB	3120233467057	SHAHID IQBAL S/O HAJI AHMAD	SHAHID IQBAL S/O HAJI AH	LCY	0844710002990 3	PLS						PKR					1,000.00	1,000.00	26/10/2009	Accounts
3869	BAHAWALPUR	0844	DERA BAKHA	PB	3120287246865	MUHD EJAZ S/O JAN MUHD	MUHD EJAZ S/O JAN MUH	LCY	0844710004230 3	PLS						PKR					1,000.00	1,000.00	23/12/2009	Accounts
3870	BAHAWALPUR	0844	DERA BAKHA	PB	3120249743775	M ALLAH WASAYA S/O IMAM BUKSH	M ALLAH WASAYA S/O IMA	LCY	0844710004310 3	PLS						PKR					1,000.00	1,000.00	29/12/2009	Accounts
3871	BAHAWALPUR	0844	DERA BAKHA	PB	3120243810720	MST MUMTAZ MAI W/O MUHD MAROOF	MST MUMTAZ MAI W/O MU	LCY	0844710004120 3	PLS						PKR					650.00	650.00	17/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
3872	BAHAWALPUR	0844	DERA BAKHA	PB	3120287596763	ABDUAL SATTAR	ABDUAL SATTAR CHAK NO	LCY	0844001877403	CURR						PKR					624.50	624.50	26/01/2009	Accounts
3873	BAHAWALPUR	0844	DERA BAKHA	PB	3120202458075	MR.MUHAMMAD IQBAL	MR.MUHAMMAD IQBAL HA	LCY	0844001831010 3	CURR						PKR					434.00	434.00	11/12/2009	Accounts
3874	BAHAWALPUR	0844	DERA BAKHA	PB	3120293628797	AMJAD HUSSAIN KHAN S/O NAZAR MUHD	AMJAD HUSSAIN KHAN S/O	LCY	0844710003540 3	CURR						PKR					418.00	418.00	20/11/2009	Accounts
3875	BAHAWALPUR	0844	DERA BAKHA	PB	3120259053097	GULZAR AHMAD S/O MUHAMMUD AMIN	GULZAR AHMAD S/O MUHA	LCY	0844710002310 3	CURR						PKR					410.00	410.00	01/10/2009	Accounts
3876	BAHAWALPUR	0844	DERA BAKHA	PB	3120444816197	RIAZ HUSSAIN S/O KHUDA BUKSH	RIAZ HUSSAIN S/O KHUDA	LCY	0844710002820 3	CURR						PKR					410.00	410.00	19/10/2009	Accounts
3877	BAHAWALPUR	0844	DERA BAKHA	PB	3120202666919	RASHID HUSSAIN	RASHID HUSSAIN CHAK 34	LCY	0844001853070 3	CURR						PKR					378.00	378.00	12/06/2009	Accounts
3878	BAHAWALPUR	0844	DERA BAKHA	PB	3120237976569	ABDUL RASHEED S/O RAHIM BUKSH	ABDUL RASHEED S/O RAH	LCY	0844710002840 3	CURR						PKR					301.00	301.00	07/12/2009	Accounts
3879	BAHAWALPUR	0844	DERA BAKHA	PB	3120289344591	MUHD ABDULLAH S/O AHMAD BUKSH	MUHD ABDULLAH S/O AHM	LCY	0844710003350 3	CURR						PKR					293.00	293.00	20/11/2009	Accounts
3880	BAHAWALPUR	0844	DERA BAKHA	PB	3120276537107	MALIK MUHD AJMAL HANIF S/O M HANIF	MALIK MUHD AJMAL HANIF	LCY	0844710003360 3	CURR						PKR					243.00	243.00	01/12/2009	Accounts
3881	BAHAWALPUR	0844	DERA BAKHA	PB	3120202208208	SABIHA W/O ASHIQUE HUSSAIN	SABIHA W/O ASHIQUE HUS	LCY	0844710003100 3	CURR						PKR					235.00	235.00	04/11/2009	Accounts
3882	BAHAWALPUR	0844	DERA BAKHA	PB	3120207894959	MUHD MUJTABA SHAH S/O IMAM SHSH	MUHD MUJTABA SHAH S/O	LCY	0844710001180 3	CURR						PKR					198.00	198.00	15/06/2009	Accounts
3883	BAHAWALPUR	0844	DERA BAKHA	PB	3120203190761	MUHAMMUD ARSHAD S/O MUHD SHAFI	MUHAMMUD ARSHAD S/O	LCY	0844710002320 3	CURR						PKR					169.00	169.00	14/12/2009	Accounts
3884	BAHAWALPUR	0844	DERA BAKHA	PB	3120572115725	ABDUL GHAFFAR	ABDUL GHAFFAR CHAK 33	LCY	0844710002560 3	CURR						PKR					104.52	104.52	14/10/2009	Accounts
3885	BAHAWALPUR	0844	DERA BAKHA	PB	3120202025119	HAQ NAWAZ	HAQ NAWAZ ABBAS NAGA	LCY	0844001800140 3	CURR						PKR					95.00	95.00	24/04/2009	Accounts
3886	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120202612076	SHAMAM MAI	SHAMAM MAI 727-KATIKAN	LCY	0870000790620 1	PLS						PKR					0.02	0.02	31/12/2009	Accounts
3887	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120203022778	SAIMA TABASSUM NAZAR HUSSAIN -	SAIMA TABASSUM NAZAR	LCY	0870000833860 1	PLS						PKR					0.02	0.02	31/12/2009	Accounts
3888	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120202730858	MAI SHARIFAN	MAI SHARIFAN BASTI ABD	LCY	0870000862310 1	PLS						PKR					0.02	0.02	31/12/2009	Accounts
3889	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120202297956	NAZIR BIBI -	NAZIR BIBI - BASTI ABDUL	LCY	0870000862430 1	PLS						PKR					0.02	0.02	31/12/2009	Accounts
3890	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120202545742	SHAGUFTA SHARIF	SHAGUFTA SHARIF BLOCK	LCY	0870000899660 1	PLS						PKR					0.02	0.02	31/12/2009	Accounts
3891	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120202651966	RASHIDA HAIDER	RASHIDA HAIDER H#6/529	LCY	0870000900070 1	PLS						PKR					0.02	0.02	31/12/2009	Accounts
3892	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120270618427	MOHAMMAD RASHID	MOHAMMAD RASHID BHAT	LCY	0870000901450 1	PLS						PKR					0.38	0.38	11/06/2009	Accounts
3893	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3310031308535	ABDUL GAFOOR	ABDUL GAFOOR DISTT FO	LCY	0870000901740 1	PLS						PKR					0.02	0.02	31/12/2009	Accounts
3894	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120272832340	FARZANA ARSHAD	FARZANA ARSHAD H.NO.C	LCY	0870000902080 1	PLS						PKR					0.02	0.02	31/12/2009	Accounts
3895	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120205735242	NAJIA SAHER	NAJIA SAHER H.NO.30 A C	LCY	0870000918080 1	PLS						PKR					0.22	0.22	08/10/2009	Accounts
3896	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	4410720540915	WASOO MAL	WASOO MAL STREET MALI	LCY	0870000956810 1	PLS						PKR					0.38	0.38	05/01/2009	Accounts
3897	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120203364637	SUFYAN AHMAD	SUFYAN AHMAD 238 AKBA	LCY	0870000980210 1	PLS						PKR					0.26	0.26	24/03/2009	Accounts
3898	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120273433743	KHALID MEHMOOD	KHALID MEHMOOD MODEL	LCY	0870000984070 1	PLS						PKR					0.02	0.02	31/12/2009	Accounts
3899	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120219879965	MUDDASSIR RAFIQ	MUDDASSIR RAFIQ H.NO.7	LCY	0870000992460 1	PLS						PKR					0.02	0.02	31/12/2009	Accounts
3900	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120266075545	GUL MOHAMMAD	GUL MOHAMMAD MOUZA R	LCY	0870000997350 1	PLS						PKR					0.02	0.02	31/12/2009	Accounts
3901	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120211326468	IRSHAD BIBI	IRSHAD BIBI H.NO.484.MOH	LCY	0870000998570 1	PLS						PKR					0.02	0.02	31/12/2009	Accounts
3902	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120218628789	SHAHID LATIF	SHAHID LATIF H.NO.1130-A	LCY	0870000998810 1	PLS						PKR					0.02	0.02	31/12/2009	Accounts
3903	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120291989265	SHAFIQ AHMED	SHAFIQ AHMED 861-BV-PU	LCY	0870000999010 1	PLS						PKR					0.02	0.02	31/12/2009	Accounts
3904	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120260774964	KUNDAN MAI	KUNDAN MAI H.NO.290 TH	LCY	0870000996001 1	PLS						PKR					0.02	0.02	31/12/2009	Accounts
3905	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120265181886	NASIM MAI	NASIM MAI S/O MUHAMMA	LCY	0870000999501 1	PLS						PKR					0.02	0.02	31/12/2009	Accounts
3906	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120202653633	PAULUS GILL	PAULUS GILL HOUSE NO B	LCY	0870001182980 1	PLS						PKR					0.17	0.17	13/03/2009	Accounts
3907	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120219200334	ZAHIDA PARVEEN	ZAHIDA PARVEEN H NO118	LCY	0870001193310 1	PLS						PKR					0.38	0.38	13/04/2009	Accounts
3908	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120274236629	HABIB KHAN	HABIB KHAN H NO 16 42 KI	LCY	0870002008430 1	PLS						PKR					0.02	0.02	02/06/2009	Accounts
3909	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120270149302	SALAMAT MAI	SALAMAT MAI HOUSE NO.6	LCY	0870002101680 1	PLS						PKR					0.02	0.02	31/12/2009	Accounts
3910	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120266678643	AZHAR HUSSAIN	AZHAR HUSSAIN BASTI AG	LCY	0870002104640 1	PLS						PKR					0.02	0.02	31/12/2009	Accounts
3911	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120263992779	MUHAMMAD ARSHAD ABBASS	MUHAMMAD ARSHAD ABB	LCY	0870002112520 1	PLS						PKR					0.02	0.02	31/12/2009	Accounts
3912	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120202723352	ATTA ELAHI	ATTA ELAHI HOUSE NO.61	LCY	0870002115080 1	PLS						PKR					0.02	0.02	31/12/2009	Accounts
3913	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120211266695	GHULAM HASSAN GHORI	GHULAM HASSAN GHORI H	LCY	0870002119930 1	PLS						PKR					0.02	0.02	31/12/2009	Accounts
3914	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120237466461	MUHAMMAD ABDULLAH	MUHAMMAD ABDULLAH DI	LCY	0870002129580 1	PLS						PKR					0.02	0.02	31/12/2009	Accounts
3915	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	4130622792159	WAHID BUKHSH KHOLORO	WAHID BUKHSH KHOLORO	LCY	0870002131510 1	PLS						PKR					0.36	0.36	13/04/2009	Accounts
3916	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120204413823	USMAN TARIQ CHAUDHARY	USMAN TARIQ CHAUDHAR	LCY	0870002138090 1	PLS						PKR					0.21	0.21	02/01/2009	Accounts
3917	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120288167293	RIZWAN-UR-REHMAN QURESHI	RIZWAN-UR-REHMAN QUR	LCY	0870002141160 1	PLS						PKR					0.15	0.15	05/05/2009	Accounts
3918	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120239750027	ADEEL WAHEED	ADEEL WAHEED HOUSE #	LCY	0870002141910 1	PLS						PKR					0.38	0.38	09/04/2009	Accounts
3919	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120248296526	AQEELA ANWAR	AQEELA ANWAR HOUSE #	LCY	0870002142540 1	PLS						PKR					0.02	0.02	31/12/2009	Accounts
3920	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120209860682	UMM-E-KALSOOM QURESHI	UMME KALSOOM QURESH	LCY	0870002143680 1	PLS						PKR					0.37	0.37	14/02/2009	Accounts
3921	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120290883117	MUJEEB UR REHMAN	MUJEEB UR REHMAN BAS	LCY	0870002148060 1	PLS						PKR					0.02	0.02	31/12/2009	Accounts
3922	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120103476609	MUHAMMAD IMRAN	MUHAMMAD IMRAN POST	LCY	0870790001950 1	PLS						PKR					0.26	0.26	13/11/2009	Accounts
3923	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3630250597473	MUHAMMAD YASIR	MR MUHAMMAD AHMED H	LCY	0870790002200 1	PLS						PKR					0.33	0.33	30/06/2009	Accounts
3924	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3310045559167	NAVEED AHMAD	NAVEED AHMED HOUSE N	LCY	0870790007080 1	PLS						PKR					0.22	0.22	15/04/2009	Accounts
3925	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120286788343	HAFIZ MUHAMMAD AAQIB JAVAD	HAFIZ MUHAMMAD AAQIB	LCY	0870790009600 1	PLS						PKR					0.04	0.04	09/06/2009	Accounts
3926	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120297753210	TAYYABA AMMANI	TAYYABA AMMANI CHAK #	LCY	0870890001290 1	PLS						PKR					0.15	0.15	29/10/2009	Accounts
3927	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120284096605	MUHAMMAD KASHIF	MUHAMMAD KASHIF HASH	LCY	0870890011460 1	PLS						PKR					0.38	0.38	31/12/2009	Accounts
3928	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120244827312	SARDAR MAI	SARDAR MAI BASTI DERA	LCY	0870000604640 1	PLS						PKR					0.49	0.49	13/05/2009	Accounts
3929	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120233726337	HAFIZ ZAHOOR AHMED HASHMI	HAFIZ ZAHOOR AHMED HA	LCY	0870002008401 1	PLS						PKR					0.54	0.54	03/06/2009	Accounts
3930	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120298189177	MUHAMMAD AWAIS	MUHAMMAD AWAIS BASTI	LCY	0870790005440 1	PLS						PKR					0.54	0.54	10/08/2009	Accounts
3931	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120277560282	ZARISH HABIB	MISS ZARISH HABIB H.NO.4	LCY	0870790001200 1	PLS						PKR					2.12	2.12	25/09/2009	Accounts
3932	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3630204396057	MALIK SOHAIL ANJUM SHAHZAD	MALIK SOHAIL ANJUM SHA	LCY	0870000964450 1	PLS						PKR					8.42	8.42	17/11/2009	Accounts
3933	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3110416849423	MUHAMMAD MAZHAR IQBAL	MUHAMMAD MAZHAR IQBA	LCY	0870001226660 1	PLS						PKR					11.23	11.23	08/09/2009	Accounts
3934	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120279121696	SALMA MANZOOR	SALMA MANZOOR HOUSE	LCY	0870790020380 1	PLS						PKR					47.43	47.43	30/07/2009	Accounts
3935	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3520217684390	FAIZA WATTOO	FAIZA WATTOO H.NO.118.D	LCY	0870000924700 1	PLS						PKR					16.13	16.13	02/03/2009	Accounts
3936	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120282531478	SOBIA NAZAR	MISS SOBIA NAZAR H.NO1	LCY	0870790001220 1	PLS						PKR					17.49	17.49	14/03/2009	Accounts
3937	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120203037008	MRS.GHAZALA MASOOD	MRS.GHAZAL MASOOD W/	LCY	0870790003560 1	PLS						PKR					18.19	18.19	06/03/2009	Accounts
3938	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120255793297	MUHAMMAD ASHIQ	MUHAMMAD ASHIQ MOUZA	LCY	0870790010460 1	PLS						PKR					22.58	22.58	09/03/2009	Accounts
3939	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120222902136	PARVEEN BIBI	PARVEEN BIBI D/O GHULA	LCY	0870890007600 1	PLS						PKR					23.10	23.10	19/11/2009	Accounts
3940	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120290478848	KANEEZ FATIMA	KANEEZ FATIMA HOUSE N	LCY	0870000631510 1	PLS						PKR					24.80	24.80	18/02/2009	Accounts
3941	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120263951225	ABDUL RASHEED	ABDUL RASHEED BASTI BA	LCY	0870000875190 1	PLS						PKR					39.06	39.06	28/09/2009	Accounts
3942	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120256354204	AAMINA RIAZ	AAMINA RIAZ UMER COLO	LCY	0870890010760 1	PLS						PKR					140.58	140.58	21/11/2009	Accounts
3943	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120203609115	SYED BILAL HUSSAIN BUKHARI	SYED BILAL HUSSAIN BUK	LCY	0870000936950 1	PLS						PKR					44.91	44.91	06/11/2009	Accounts
3944	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120515959489	MUHAMMAD SULEMAN	MUHAMMAD SULEMAN S/O	LCY	0870790011050 1	PLS						PKR					203.44	203.44	10/08/2009	Accounts
3945	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120227127108	SHAMSHAD BEGUM	SHAMSHAD BEGUM H NO	LCY	0870000886950 1	PLS						PKR					70.43	70.43	03/06/2009	Accounts
3946	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120204372728	ERUM BANO	ERUM BANO D/O MUHAMM	LCY	0870790009790 1	PLS						PKR					237.35	237.35	04/09/2009	Accounts
3947	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3310081224799	FARHAN JAVED	FARHAN JAVED H.NO.101.S	LCY	0870000985880 1	PLS						PKR					64.93	64.93	03/03/2009	Accounts
3948	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3110474129087	GHULAM RASOOL	GHULAM RASOOL SNGPL (	LCY	0870000988900 1	PLS						PKR					80.07	80.07	31/07/2009	Accounts
3949	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3660209805555	MOHAMMAD AMIN	MOHAMMAD AMIN C O AMI	LCY	0870000151780 1	PLS						PKR					82.53	82.53	24/10/2009	Accounts
3950	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120202445080	AYESHA DURRANI	AYESHA DURANI W/O JAN	LCY	0870790003170 1	PLS						PKR					327.37	327.37	31/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
3951	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120202944954	ZUBAIDA BIBI	ZUBAIDA BIBI H NO.111 W	LCY	08700007548101	PLS						PKR					107.75	107.75	09/10/2009	Accounts
3952	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120203234845	MOHAMMAD SHAHID	MOHAMMAD SHAHID CH H	LCY	08700009338001	PLS						PKR					111.06	111.06	12/03/2009	Accounts
3953	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120137938310	NAZIA KANWAL	NAZIA KANWAL HOSUE NO	LCY	08707900111801	PLS						PKR					114.26	114.26	23/06/2009	Accounts
3954	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120202277984	ZAHIDA PERVEEN ZAFAR	ZAHIDA PERVEEN ZAFAR H	LCY	08700021121501	PLS						PKR					115.02	115.02	10/08/2009	Accounts
3955	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120202325678	HUMERA NAZ	HUMERA NAZ HOUSE # 91-	LCY	08700021427001	PLS						PKR					126.01	126.01	09/04/2009	Accounts
3956	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120203178059	ZAFAR IQBAL	ZAFAR IQBAL 8-D IQBAL R	LCY	08700006087401	PLS						PKR					139.12	139.12	03/12/2009	Accounts
3957	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120274879623	ANWAR MASIH SARUR	ANWAR MASIH SARUR 15 A	LCY	08700007679301	PLS						PKR					143.98	143.98	21/05/2009	Accounts
3958	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120202446543	MEHMOOD ALI MEHMOOD	MR MEHMOOD ALI MEHMO	LCY	08707900086001	PLS						PKR					129.10	129.10	07/02/2009	Accounts
3959	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120202686413	NAVEED AKHTAR	NAVEED AKHTAR HOUSE N	LCY	08700012205501	PLS						PKR					153.30	153.30	02/06/2009	Accounts
3960	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120202525397	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM STR	LCY	08707900049601	PLS						PKR					519.19	519.19	07/07/2009	Accounts
3961	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3630291994035	MUHAMMAD ARIF	MUHAMMAD ARIF HOUSE #	LCY	08707900076301	PLS						PKR					168.49	168.49	08/06/2009	Accounts
3962	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120203238921	HAQ NAWAZ	HAQ NAWAZ 100-D BLOCK	LCY	08700011819201	PLS						PKR					172.21	172.21	01/06/2009	Accounts
3963	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120248562873	CH. ALI ASGHAR	CH. ALI ASGHAR BAHAWA	LCY	08700021054301	PLS						PKR					196.21	196.21	10/12/2009	Accounts
3964	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120189072833	MUHAMMAD MOIN-UR-RASHID	MUHAMMAD MOIN-UR-RAS	LCY	08700009890401	PLS						PKR					201.71	201.71	20/11/2009	Accounts
3965	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120218951136	AMINA BIBI	AMINA BIBI W/O H NO.1140	LCY	08700009736301	PLS						PKR					218.53	218.53	25/06/2009	Accounts
3966	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120202543373	HAMEED UR RASHID	HAMEED UR RASHID MOH	LCY	08700009176101	PLS						PKR					219.07	219.07	14/03/2009	Accounts
3967	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120292226793	MUHAMMAD ARIF	MUHAMMAD ARIF SHOP G	LCY	08700008214501	PLS						PKR					222.23	222.23	04/03/2009	Accounts
3968	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3620193345452	KOKAB JEHAN ARA	KOKAB JEHAN ARA W/O FA	LCY	08700009762701	PLS						PKR					234.33	234.33	04/04/2009	Accounts
3969	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3630413856851	MUHAMMAD SAJID HUSSAIN KHAN	MUHAMMAD SAJID HUSSA	LCY	08700009929701	PLS						PKR					221.13	221.13	06/11/2009	Accounts
3970	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120218275047	MUHAMMAD IJAZ	MUHAMMAD IJAZ BASTI NO	LCY	08700021100001	PLS						PKR					249.72	249.72	03/08/2009	Accounts
3971	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120202711934	RUMANA SAHAR	RUMANA SAHAR 11/D KOU	LCY	08700009596101	PLS						PKR					261.43	261.43	11/03/2009	Accounts
3972	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120202480043	FIDA HUSSAIN & FARZANA BIBI	FIDA HUSSAIN & FARZANA	LCY	08707900191201	PLS						PKR					264.10	264.10	14/04/2009	Accounts
3973	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120215228043	SYED MUHAMMAD TARIQ SHAH	BASTI BAGH ALI SHAH BAH	LCY	08707900179801	PLS						PKR					285.59	285.59	10/04/2009	Accounts
3974	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3130334088927	HAFIZ ALLAH WASAYA MALIK	HAFIZ ALLAH WASAYA MA	LCY	08700009859601	PLS						PKR					264.20	264.20	05/10/2009	Accounts
3975	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120203337412	MALIK MOHAMMAD ISHAQUE	MALIK MOHAMMAD ISHAQ	LCY	08700021167001	PLS						PKR					296.49	296.49	26/05/2009	Accounts
3976	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120209870504	SADAF IQBAL	SADAF IQBAL HOUSE # 33-	LCY	08700021439201	PLS						PKR					306.20	306.20	29/07/2009	Accounts
3977	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120268605487	MUHAMMAD IQBAL BABAR -	MUHAMMAD IQBAL BABAR	LCY	08700008372901	PLS						PKR					318.71	318.71	28/10/2009	Accounts
3978	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3830209891665	SARFRAZ NAZEER	SARFRAZ NAZEER ST.NO.(	LCY	08700009545601	PLS						PKR					333.31	333.31	17/02/2009	Accounts
3979	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120231707951	GHULAM NABI	GHULAM NABI H NO 39 B N	LCY	08700011442201	PLS						PKR					356.23	356.23	10/12/2009	Accounts
3980	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3520148506917	MR TAMOUR ALI AKBAR	MR TAMOUR ALI AKBAR AS	LCY	08707900049501	PLS						PKR					368.66	368.66	27/04/2009	Accounts
3981	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120102834177	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE BA	LCY	08700011867301	PLS						PKR					399.46	399.46	05/05/2009	Accounts
3982	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120226461594	SHAHAR BANO KHALIDA	SHAHAR BANO KHALIDA H	LCY	08707900218901	PLS						PKR					402.06	402.06	17/07/2009	Accounts
3983	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120256754565	RIZWAN AHMED	RIZWAN AHMED H NO-971-	LCY	08700006775101	PLS						PKR					452.08	452.08	15/06/2009	Accounts
3984	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120281670785	MUHAMMAD ABDULLAH M A HAMEED G	MR MUHAMMAD ABDULLA	LCY	08707900047001	PLS						PKR					1,515.05	1,515.05	14/07/2009	Accounts
3985	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120202086185	MUHAMMAD RAZA HUSAIN&MUHAMMAD	M RAZA HUSSAIN + M RAF	LCY	08707900077301	PLS						PKR					1,553.47	1,553.47	05/03/2009	Accounts
3986	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120248652933	MUHAMMAD ASIF	MUHAMMAD ASIF DERAWA	LCY	08707900182101	PLS						PKR					465.55	465.55	25/02/2009	Accounts
3987	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120515825276	NUSRAT BANO W O AAMIR RAFIQ	NUSRAT BANO W O AAMIR	LCY	08700009636601	PLS						PKR					481.19	481.19	23/10/2009	Accounts
3988	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120202787392	TAHIRA BATOOL	TAHIRA BATOOL NEAR GR	LCY	08700008782101	PLS						PKR					528.64	528.64	27/07/2009	Accounts
3989	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120271014217	SAJID MEHMOOD	MR.SAJID MEHMOOD STRE	LCY	08707900039301	PLS						PKR					486.51	486.51	24/01/2009	Accounts
3990	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120201673889	ABDUL HAMEED	ABDUL HAMEED BASTI RA	LCY	08700009960501	PLS						PKR					560.47	560.47	26/11/2009	Accounts
3991	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120202742313	MOHAMMAD IQBAL	MOHAMMAD IQBAL H.NO.B	LCY	08700009019601	PLS						PKR					569.72	569.72	02/03/2009	Accounts
3992	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120248368461	PEER SHER ALI SHAH	PEER SHER ALI SHAH HOU	LCY	08707900104901	PLS						PKR					569.75	569.75	11/11/2009	Accounts
3993	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120246464131	MALIK MANZOOR AHMED	MALIK MANZOOR AHMED E	LCY	08700006129501	PLS						PKR					583.84	583.84	12/06/2009	Accounts
3994	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120226314829	MR ABDUL REHMAN	MR ABDUL REHMAN H NO	LCY	08707900051401	PLS						PKR					644.45	644.45	11/08/2009	Accounts
3995	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120203041490	SHAHNAZ ELVI	SHAHNAZ ELVI W/O ABRAR	LCY	08707900099801	PLS						PKR					2,169.12	2,169.12	25/02/2009	Accounts
3996	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120283323551	FAHAD MUNAWAR	BASTI KOT NOORA NEW C	LCY	08708900138301	PLS						PKR					753.27	753.27	10/08/2009	Accounts
3997	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120202668294	KHALIDA SHAHEEN ALVI	KHALIDA SHAHEEN ALVI H	LCY	08707000052401	PLS						PKR					789.55	789.55	26/11/2009	Accounts
3998	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120208026563	MOHAMMAD ALI QASIM M MOHD QASIM	MOHAMMAD ALI QASIM H.I	LCY	08700009612201	PLS						PKR					824.28	824.28	15/08/2009	Accounts
3999	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120202923459	FAZAL HUSSAIN	MR. FAZAL HUSSAIN ST.NO	LCY	08707000054201	PLS						PKR					830.32	830.32	12/05/2009	Accounts
4000	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120260458577	S.TAHIR NAZIR JAFFRI	S.TAHIR NAZIR JAFFRI REH	LCY	08700009867501	PLS						PKR					888.54	888.54	29/04/2009	Accounts
4001	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3620214018285	TARIQ MEHMOOD	TARIQ MEHMOOD CHAH BA	LCY	08700022757101	PLS						PKR					890.64	890.64	17/02/2009	Accounts
4002	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120275413828	AMBREEN NADEEM	AMBREEN NADEEM D/O M.	LCY	08707900007301	PLS						PKR					984.89	984.89	20/08/2009	Accounts
4003	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120261303961	ABID IQBAL	ABID IQBAL HOUSE NO 781	LCY	08700009930701	PLS						PKR					991.73	991.73	16/02/2009	Accounts
4004	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120243366471	MUHAMMAD KHALID NAWAZ	MR MUHAMMAD KHALID N	LCY	08707900083101	PLS						PKR					997.29	997.29	02/07/2009	Accounts
4005	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB		NAZIA MUNAWAR	NAZIA MUNAWAR H NO VB	LCY	08700006606601	PLS						PKR					1,162.10	1,162.10	13/04/2009	Accounts
4006	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120205631182	SHAMS UN NISA	SHAMS UN NISA 2 B TRUS	LCY	08700003356801	PLS						PKR					1,270.85	1,270.85	11/05/2009	Accounts
4007	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120272227329	MUHAMMAD NAWAZ KASHMIRI	MUHAMMAD NAWAZ KASH	LCY	08700021218901	PLS						PKR					1,291.82	1,291.82	19/05/2009	Accounts
4008	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120293678867	MUHAMMAD AKBAR SHAHID & SAFIA BIB	MUHAMMAD AKBAR SHAH	LCY	08708900170901	PLS						PKR					1,305.08	1,305.08	16/09/2009	Accounts
4009	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120240591481	ROMAAN AMIR	ROMAAN AMIR H NO.111 C	LCY	08700023228101	PLS						PKR					1,357.78	1,357.78	20/05/2009	Accounts
4010	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120235050177	MUHAMMAD HANIF	MUHAMMAD HANIF HOUSE	LCY	08700021234701	PLS						PKR					1,433.24	1,433.24	16/05/2009	Accounts
4011	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	SEARCHIN	TARIQ MEHMOOD	TARIQ MEHMOOD C O SHO	LCY	08700003001601	PLS						PKR					1,495.55	1,495.55	08/12/2009	Accounts
4012	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120202330007	REHMAT MASIH	REHMAT MASIH 629-78 BH	LCY	08700017964501	PLS						PKR					1,499.22	1,499.22	11/06/2009	Accounts
4013	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120253169169	SYED SAJJAD HUSSIN	SYED SAJJAD HUSSIN HOU	LCY	08700021420301	PLS						PKR					1,536.93	1,536.93	04/03/2009	Accounts
4014	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB		SYED MUHAMMAD NAWAZ SHAH	SYED MUHAMMAD NAWAZ	LCY	08700003010501	PLS						PKR					1,552.59	1,552.59	29/12/2009	Accounts
4015	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120227701327	MUHAMMAD KHALID	MUHAMMAD KHALID BAST	LCY	08700022691701	PLS						PKR					1,599.24	1,599.24	07/05/2009	Accounts
4016	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120222798021	MUHAMMED SHARIF	MUHAMMED SHARIF BIND	LCY	08700011873601	PLS						PKR					1,667.14	1,667.14	05/11/2009	Accounts
4017	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120267256701	NAZAR MUHAMMAD KHAN	NAZAR MUHAMMAD KHAN	LCY	08700012331601	PLS						PKR					1,720.39	1,720.39	26/08/2009	Accounts
4018	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120244723533	MUHAMMAD SAFDAR	MUHAMMAD SAFDAR HOU	LCY	08707900106601	PLS						PKR					1,949.51	1,949.51	02/03/2009	Accounts
4019	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120286102796	SHAZIA PARVEEN	SHAZIA PARVEEN D/O ALL	LCY	08700009737101	PLS						PKR					1,957.23	1,957.23	23/10/2009	Accounts
4020	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120265884741	ABDUL HAKEEM KHAN	ABDUL HAKEEM KHAN BIN	LCY	08700021375401	PLS						PKR					1,992.16	1,992.16	02/03/2009	Accounts
4021	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120203281593	HAMID MASOOD	HAMID MASOOD H.NO.30 B	LCY	08700009401401	PLS						PKR					1,813.30	1,813.30	26/12/2009	Accounts
4022	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120232674675	FAZAL AHMED	FAZAL AHMED JALL ROAD	LCY	08700016727901	PLS						PKR					2,135.77	2,135.77	03/04/2009	Accounts
4023	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120202859020	AALIYA AR RAUF	MRS.AALIYA AROUF HOUS	LCY	08707000044301	PLS						PKR					2,199.00	2,199.00	15/12/2009	Accounts
4024	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3520228208618	MRS. UZMA JABEEN	MRS. UZMA JABEEN HOUS	LCY	08700012149201	PLS						PKR					2,373.12	2,373.12	20/01/2009	Accounts
4025	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3650214014041	SHAFIQUE AHMED S O SAID ALI	SHAFIQUE AHMED S O SAI	LCY	08707900082201	PLS						PKR					2,431.60	2,431.60	13/02/2009	Accounts
4026	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3720136171621	FAZAL HUSSAIN	FAZAL HUSSAIN TEHSIL KA	LCY	08707900027301	PLS						PKR					2,447.75	2,447.75	07/09/2009	Accounts
4027	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120203026087	GHULAM MUSTAFA	GHULAM MUSTAFA BASTI (	LCY	08700009229601	PLS						PKR					2,469.99	2,469.99	03/12/2009	Accounts
4028	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120245645490	SYEDA SOBIA AZHAR BUKHARI	SYEDA SOBIA AZHAR BUK	LCY	08700011847201	PLS						PKR					2,475.02	2,475.02	03/10/2009	Accounts
4029	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3128253332005	M YASIR CHUGHTAI	M YASIR CHUGHTAI H NO	LCY	08700009715201	PLS						PKR					2,901.00	2,901.00	11/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
4030	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3620210125658	RUQYYA TAZEEN	RUQYYA TAZEEN H.NO.186	LCY	08707000062701	PLS						PKR					3,079.23	3,079.23	28/09/2009	Accounts
4031	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB		MUHAMMAD AMJAD ANWAR	MUHAMMAD AMJAD ANWA	LCY	08700009128901	PLS						PKR					656,925.51	656,925.51	13/01/2009	Accounts
4032	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120281418597	MUHAMMAD HABIB UR REHMAN	MUHAMMAD HABIB UR REI	LCY	08707900012901	PLS						PKR					976,191.25	976,191.25	06/02/2009	Accounts
4033	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB		SIDRA REHMAN	SIDRA REHMAN 4-B TRUST	LCY	08700004557501	PLS						PKR					22,720.57	22,720.57	10/07/2009	Accounts
4034	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120204699537	SYED ABDUL MUEED SHAH BUKHARI	SYED ABDUL MUEED SHAH	LCY	08700012304401	PLS						PKR					14,853.57	14,853.57	15/07/2009	Accounts
4035	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120202143965	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ H.NO.	LCY	08700010510201	PLS						PKR					10,275.39	10,275.39	28/07/2009	Accounts
4036	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	36304697321 36	SAMREEN MALIK	SAMREEN MALIK CHAH QA	LCY	08700009482601	PLS						PKR					10,059.45	10,059.45	19/09/2009	Accounts
4037	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120205720607	MUHAMMAD UMER KHAN	MUHAMMAD UMER KHAN H	LCY	08707000044701	PLS						PKR					9,827.71	9,827.71	18/04/2009	Accounts
4038	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120202273291	MUHAMMAD SHAKIR	MR MUHAMMAD SHAKIR H	LCY	08707900038101	PLS						PKR					6,944.57	6,944.57	09/05/2009	Accounts
4039	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	34461020869	HASHMAT ARA	HASHMAT ARA 1260-107 K	LCY	08700005965601	PLS						PKR					6,488.89	6,488.89	11/12/2009	Accounts
4040	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120297219448	DOMINICAN SISTERS	DOMINICAN SISTERS DOM	LCY	08700006450901	PLS						PKR					5,914.06	5,914.06	02/01/2009	Accounts
4041	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3520248109709	MUHAMMMAD YOUSAF	MUHAMMAD YOUSAF HOU	LCY	08707000048301	PLS						PKR					5,626.41	5,626.41	14/04/2009	Accounts
4042	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120283011421	WAHEED UL HASSAN	WAHEED UL HASSAN H.NO	LCY	08700009116901	PLS						PKR					5,036.68	5,036.68	20/04/2009	Accounts
4043	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3310275506182	ZARINA BIBI	ZARINA BIBI HOUSE NO 42	LCY	08700009892901	PLS						PKR					4,428.36	4,428.36	22/04/2009	Accounts
4044	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120290649921	TARIQ MAQSOOD	TARIQ MAQSOOD H NO.8 D	LCY	08700007285701	PLS						PKR					3,246.00	3,246.00	09/04/2009	Accounts
4045	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120261403243	SAMIA BALUCH M HAFIZ ALLAH WASAYA	SAMIA BALUCH M HAFIZ AI	LCY	08700010676101	PLS						PKR					3,375.62	3,375.62	10/10/2009	Accounts
4046	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120217524531	HAMSAFAR CITIZEN COMMUNITY BOARD	HAMSAFAR CITIZEN COMM	LCY	08708900065203	CURR						PKR					68,725.00	68,725.00	22/10/2009	Accounts
4047	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120202738747	MUHAMMAD AKBAR	MUHAMMAD AKBAR HOUS	LCY	08700024584603	CURR						PKR					23,483.50	23,483.50	19/01/2009	Accounts
4048	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120277503569	MUNAWAR JAVID	MUNAWAR JAVID BASTI AZ	LCY	08707900092503	PLS						PKR					16,875.00	16,875.00	29/06/2009	Accounts
4049	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB		SAIFUR REHMAN	SAIFUR REHMAN 4-B TRUS	LCY	08700008685203	CURR						PKR					10,832.00	10,832.00	15/07/2009	Accounts
4050	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120271939811	AL-QADAM CITIZEN COMMUNITY BOARD	AL-QADAM CITICEN COMM	LCY	08707900001803	CURR						PKR					7,424.20	7,424.20	08/08/2009	Accounts
4051	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120230396003	AHSAN BIB TUFAIL	AHSAN BIB TUFAIL HOUSE	LCY	08700300794603	PLS						PKR					7,075.00	7,075.00	04/11/2009	Accounts
4052	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120279694768	YUSRA TARPQ	YUSRA TARPQ 124 B MODI	LCY	08700033432003	CURR						PKR					5,520.58	5,520.58	04/09/2009	Accounts
4053	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB		M S YOUSAF CONTRACTOR	M S YOUSAF CONTRACTO	LCY	08700025007103	CURR						PKR					5,484.71	5,484.71	09/02/2009	Accounts
4054	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3840360782522	MUNAZZA ABID	MUNAZZA ABID PLOT NO.2	LCY	08707900228603	PLS						PKR					5,000.00	5,000.00	01/08/2009	Accounts
4055	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3130383019863	DR MEHMOOD UL HASSAN W KAUSAR	DR MEHMOOD UL HASSAN	LCY	08700029637803	CURR						PKR					3,806.50	3,806.50	12/12/2009	Accounts
4056	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120203094807	MUHAMMAD ASHRAF	MR.MUHAMMAD ASHRAF B	LCY	08707900008303	PLS						PKR					3,569.00	3,569.00	21/03/2009	Accounts
4057	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3660230636017	AFTAB AHSAN	AFTAB AHSAN 271 M BLOC	LCY	08707900173403	CURR						PKR					3,301.00	3,301.00	17/12/2009	Accounts
4058	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	4240120047677	ABDULLAH	MR.ABDULLAH FAIZULLAH	LCY	08707000060203	CURR						PKR					3,179.00	3,179.00	29/01/2009	Accounts
4059	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120271038195	MUHAMMAD ABDULLAH	MR.ABDULLAH S/O PALTO	LCY	08707900047203	CURR						PKR					3,113.00	3,113.00	20/08/2009	Accounts
4060	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120209119109	ABDUL RASHEED	ABDUL RASHEED BASTI K	LCY	08707900239603	PLS						PKR					3,000.00	3,000.00	28/09/2009	Accounts
4061	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120203271135	UMRAH TRAVELS	MUHAMMAD EHSAN & MUH	LCY	08708900099103	CURR						PKR					2,073.00	2,073.00	14/09/2009	Accounts
4062	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120229391550	SNUMILA KASHIIF	SNUMILA KASHIIF H NO 11	LCY	08700033270003	CURR						PKR					1,880.00	1,880.00	22/01/2009	Accounts
4063	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120268810979	MUHAMMAD AYYAZ	MUHAMMAD AYYAZ HOUS	LCY	08708900198803	PLS						PKR					1,875.00	1,875.00	21/04/2009	Accounts
4064	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3220319618157	MUHAMMAD AKRAM CHAUDHRY	MUHAMMAD AKRAM CHAU	LCY	08700023855603	CURR						PKR					1,840.00	1,840.00	16/11/2009	Accounts
4065	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120232364278	JAMILA URF KALLOO	JAMILA URF KALLOO W/O S	LCY	08707900153403	PLS						PKR					1,600.00	1,600.00	05/10/2009	Accounts
4066	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3840103224289	MUHAMMAD MATIullah	MUHAMMAD MATI ULLAH A	LCY	08708900109703	CURR						PKR					1,569.00	1,569.00	16/04/2009	Accounts
4067	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120208622889	ABRAR FAISAL	ABRAR FAISAL 24-E SATEL	LCY	08708900146603	PLS						PKR					1,506.00	1,506.00	13/04/2009	Accounts
4068	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB		MALIK MUHAMMAD SHAFIQUE	MALIK MUHAMMAD SHAFI	LCY	08700018397103	CURR						PKR					1,330.00	1,330.00	27/05/2009	Accounts
4069	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120252863847	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD CH	LCY	08707900128103	CURR						PKR					1,248.00	1,248.00	20/05/2009	Accounts
4070	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB		M S AL KARIM SWEETS N BANKER	M S AL KARAM SWEETS N	LCY	08700019830803	CURR						PKR					1,179.79	1,179.79	16/09/2009	Accounts
4071	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120283952323	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR HOU	LCY	08707900085103	CURR						PKR					1,060.00	1,060.00	25/06/2009	Accounts
4072	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120230932852	IFRAH NAJEEB AWAISI	IFRAH NAJEEB AWAISI HO	LCY	08707900263503	PLS						PKR					1,057.00	1,057.00	14/12/2009	Accounts
4073	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120268886317	MALIK GHULAM RASOOL	MALIK GHULAM RASOOL B	LCY	08707900136203	PLS						PKR					1,000.00	1,000.00	23/06/2009	Accounts
4074	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120536558282	NOORAN BIBI	NOORAN BIBI CHAK NO 91	LCY	08707900144803	PLS						PKR					1,000.00	1,000.00	23/07/2009	Accounts
4075	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120215872234	MUNEEBA SAEED	MUNEEBA SAEED D/O SAE	LCY	08707900155103	PLS						PKR					1,000.00	1,000.00	15/09/2009	Accounts
4076	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120260136175	MUHAMMAD ZAFAR	MUHAMMAD ZAFAR S/O AL	LCY	08707900164703	PLS						PKR					1,000.00	1,000.00	30/10/2009	Accounts
4077	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120267372615	MUHAMMAD ASLAM	MUHAMMAD ASLAM H NO 1	LCY	08707900235603	PLS						PKR					1,000.00	1,000.00	07/09/2009	Accounts
4078	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120239782153	CH.ATTA ULLAH	CH ATTAULLAH HOUSE NO	LCY	08707900247103	PLS						PKR					1,000.00	1,000.00	24/10/2009	Accounts
4079	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB		SECT PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0156074	02/02/2009		PKR					1,000.00	1,000.00	02/02/2009	STALE
4080	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB		treasurer islamia university bwp		LCY	30019902464586	CD-MISC	STALE	PO	0762037	20/07/2009		PKR					1,000.00	1,000.00	20/07/2009	STALE
4081	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120516459771	HAFIZ MUHAMMAD BOOTA	HAFIZ MUHAMMAD BOOTA	LCY	08707900098003	PLS						PKR					942.00	942.00	06/01/2009	Accounts
4082	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB		MALIK MUHAMMAD HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	0762298	14/10/2009		PKR					940.00	940.00	14/10/2009	STALE
4083	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120230500285	MOHAMMAD ASLAM	MR MOHAMMAD ASLAM TE	LCY	08707900094503	PLS						PKR					875.00	875.00	03/01/2009	Accounts
4084	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120462060873	MUHAMMAD SHARIF	MUHAMMAD SHARIF GOTH	LCY	08707900100603	PLS						PKR					875.00	875.00	11/02/2009	Accounts
4085	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120204654615	RANA IQBAL HUSSAIN	RANA IQBAL HUSSAIN S/O	LCY	08707900101403	PLS						PKR					875.00	875.00	30/01/2009	Accounts
4086	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120203192229	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE S/O	LCY	08707900151403	PLS						PKR					875.00	875.00	08/09/2009	Accounts
4087	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120273634623	MUHAMMAD WASEEM	MUHAMMAD WASEEM S/O	LCY	08707900155703	PLS						PKR					875.00	875.00	30/09/2009	Accounts
4088	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120264385656	HIRA AFZAL	HIRA AFZAL D/O MUHAMM	LCY	08707900156403	PLS						PKR					875.00	875.00	25/09/2009	Accounts
4089	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120272708975	MUHAMMAD ASIF	MUHAMMAD ASIF S/O ALL	LCY	08707900166703	PLS						PKR					875.00	875.00	12/11/2009	Accounts
4090	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120277893167	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF BAS	LCY	08707900232703	PLS						PKR					875.00	875.00	03/09/2009	Accounts
4091	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120294792642	MANZOOR BEGUM	MANZOOR BEGUM BASTI B	LCY	08707900232803	PLS						PKR					875.00	875.00	31/08/2009	Accounts
4092	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3310089099336	NADIA ISMAIL	NADIA ISMAIL HOUSE NO 1	LCY	08707900248603	PLS						PKR					875.00	875.00	03/11/2009	Accounts
4093	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120204283281	JHANGIR AKHTAR ABBASI	JHANGIR AKHTAR ABBASI	LCY	08707900251103	PLS						PKR					875.00	875.00	12/11/2009	Accounts
4094	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120259687081	MUHAMMAD AZHAR IQBAL	MUHAMMAD AZHAR IQBAL	LCY	08708900165603	PLS						PKR					875.00	875.00	17/01/2009	Accounts
4095	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120429587301	TAHIR IQBAL	TAHIR IQBAL MOUZA KHAN	LCY	08708900190303	PLS						PKR					875.00	875.00	28/07/2009	Accounts
4096	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120224013601	MUHAMMAD ABDULLAH	MUHAMMAD ABDULLAH BA	LCY	08708900204003	PLS						PKR					875.00	875.00	11/05/2009	Accounts
4097	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120274668864	FAIQUA GULL	FAIQUA GULL SMALL HOU	LCY	08700024411703	CURR						PKR					842.00	842.00	31/12/2009	Accounts
4098	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120516288945	HASSAN MEHMOOD	HASSAN MEHMOOD BASTI	LCY	08708900158003	PLS						PKR					823.00	823.00	27/06/2009	Accounts
4099	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120209457467	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ BASTI	LCY	08708900172803	PLS						PKR					820.00	820.00	04/06/2009	Accounts
4100	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB		MOHAMMAD ASLAM 08707900126703		LCY	30019902464586	CD-MISC	STALE	PO	0762218	02/09/2009		PKR					798.00	798.00	02/09/2009	STALE
4101	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120202628036	AYESHA SAJJAD	MISS AYESHA SAJJAD HOU	LCY	08707900004803	PLS						PKR					783.25	783.25	29/12/2009	Accounts
4102	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3520194793060	HIRA MAHMOOD	HIRA MEHMOOD W/O MUH	LCY	08708900003803	CURR						PKR					728.00	728.00	21/03/2009	Accounts
4103	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120266497609	KAZIM HUSSAIN	MR KAZIM HUSSAIN NEAR	LCY	08707900030603	PLS						PKR					684.00	684.00	07/07/2009	Accounts
4104	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120293628922	MAQSOOD BEGUM	MAQSOOD BEGUM HOUSE	LCY	08707900145903	PLS						PKR					682.00	682.00	30/09/2009	Accounts
4105	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120203377867	SHINE BUILDERS	MUHAMMAD RIAZ 13/A BL	LCY	08707900245403	PLS						PKR					679.00	679.00	21/11/2009	Accounts
4106	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120238544721	NASEER AHMAD SHAHZAD	NASEER AHMAD SHAHZAD	LCY	08707900095303	PLS						PKR					675.00	675.00	21/05/2009	Accounts
4107	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120285954575	RANA SAMIULLAH KHAN	RANA SAMIULLAH KHAN H	LCY	08707900248703	PLS						PKR					650.00	650.00	28/10/2009	Accounts
4108	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120263406859	MUHAMMAD IMRAN	MUHAMMAD IMRAN HOSU	LCY	08708900211303	PLS						PKR					635.00	635.00	12/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
4109	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120471917371	MUHAMMAD AKBAR	MUHAMMAD AKBAR CHAH	LCY	08707900105003	PLS						PKR					620.00	620.00	10/06/2009	Accounts
4110	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120202321695	ATTA MUHAMMAD ABBASI	ATTA MUHAMMAD ABBASI	LCY	08708900200603	PLS						PKR					599.00	599.00	08/05/2009	Accounts
4111	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120203402061	KHALIL ULLAH AND MUHAMMAD SALIM	MR. KHALIL ULLAH BASTI B	LCY	08707000038903	CURR						PKR					584.50	584.50	06/02/2009	Accounts
4112	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120202952277	KASHIF GHAFOOR QURESHI	KASHIF GHAFOOR QURES	LCY	08707900158803	PLS						PKR					564.00	564.00	07/07/2009	Accounts
4113	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120269522083	TARIQ MEHMOOD	MR. TARIQ MEHMOOD HO	LCY	08707900221203	PLS						PKR					500.00	500.00	20/07/2009	Accounts
4114	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120276513543	MUHAMMAD FAROOQ AHMED	MUHAMMAD FAROOQ AHM	LCY	08707900236703	PLS						PKR					500.00	500.00	16/09/2009	Accounts
4115	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB		M/S N R S P BAHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	0156424	26/05/2009		PKR					500.00	500.00	26/05/2009	STALE
4116	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB		SECRETARY PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0762297	14/10/2009		PKR					500.00	500.00	14/10/2009	STALE
4117	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120260185936	BEGUM SARWAR RASHEED	BEGUM SARWAR RASHEE	LCY	08708900149303	PLS						PKR					495.00	495.00	06/05/2009	Accounts
4118	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120293639005	UMAIR AHMED	MR UMAIR AHMED HOUSE	LCY	08707900119103	CURR						PKR					493.00	493.00	09/09/2009	Accounts
4119	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120211628529	SAJJAD AHMAD	SAJJAD AHMAD HOUSE NO	LCY	08700200102003	PLS						PKR					485.00	485.00	04/07/2009	Accounts
4120	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120293869619	ABDUL JABBAR	ABDUL JABBAR S/O ALLAH	LCY	08707900151803	PLS						PKR					475.00	475.00	12/10/2009	Accounts
4121	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120228238587	SAEED AHMED	SAEED AHMED GOTH MEH	LCY	08708900162703	PLS						PKR					475.00	475.00	16/06/2009	Accounts
4122	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120470013753	MUHAMMAD BILAL QASIM	MUHAMMAD BILAL QASIM	LCY	08707900150503	PLS						PKR					470.00	470.00	05/09/2009	Accounts
4123	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3330250104985	KHALIL AHMED	KHALIL AHMED 132 KV GRI	LCY	08707900248803	PLS						PKR					441.00	441.00	04/11/2009	Accounts
4124	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120297608153	MALIK MOHAMMAD IMRAN BHUTTA	MALIK MOHAMMAD IMRAN	LCY	08700022029403	CURR						PKR					419.00	419.00	02/12/2009	Accounts
4125	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120208347753	SYED ZESHAN HAMEED	SYED ZESHAN HAMEED RE	LCY	08707900140403	CURR						PKR					404.00	404.00	10/08/2009	Accounts
4126	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120204544093	MUHAMMAD ZAHID IQBAL	MUHAMMAD ZAHID IQBAL	LCY	08707900141503	PLS						PKR					375.00	375.00	22/08/2009	Accounts
4127	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120270342709	MUHAMMAD JABBAR	MUHAMMAD JABBAR S/O N	LCY	08707900152403	PLS						PKR					375.00	375.00	31/10/2009	Accounts
4128	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120248910221	ALI FARAZ CHOHAN	MR.ALI FARAZ CHOHAN HO	LCY	08707900222303	PLS						PKR					375.00	375.00	05/09/2009	Accounts
4129	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120223748949	SYED IMDAD HUSSAIN SHAH	SYED IMDAD HUSSAIN SH	LCY	08707900241103	PLS						PKR					375.00	375.00	19/10/2009	Accounts
4130	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120218589777	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ HOUS	LCY	08707900243303	PLS						PKR					375.00	375.00	24/11/2009	Accounts
4131	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120597829973	MUHAMMAD AZAM	MUHAMMAD AZAM CHAK N	LCY	08708900214103	PLS						PKR					375.00	375.00	11/06/2009	Accounts
4132	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120228880493	ABDUL HAMEED QADRI	ABDUL HAMEED QADRI HO	LCY	08707900108303	CURR						PKR					374.00	374.00	23/02/2009	Accounts
4133	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3620249763758	MRS MUSSARAT BIBI	MRS MUSSARAT BIBI W/O	LCY	08707900231703	PLS						PKR					374.00	374.00	03/09/2009	Accounts
4134	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3620276185883	AKHTER MEHMOOD JOYIA	AKHTER MEHMOOD JOYIA	LCY	08707900126803	CURR						PKR					373.00	373.00	14/05/2009	Accounts
4135	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120203069982	MANZOOR BIBI	MRS MANZOOR BIBI HOUS	LCY	08707900110003	CURR						PKR					371.00	371.00	02/03/2009	Accounts
4136	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120210851595	MOHAMMAD RAMZAN	MOHAMMAD RAMZAN BAS	LCY	08707900119403	CURR						PKR					368.00	368.00	15/04/2009	Accounts
4137	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120279052107	GULZAR AHMED	MR GULZAR AHMED BASIT	LCY	08707900119503	CURR						PKR					368.00	368.00	15/04/2009	Accounts
4138	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120292586463	HAJI AHMED	MR HAJI AHMED BASIT SH	LCY	08707900119603	CURR						PKR					368.00	368.00	15/04/2009	Accounts
4139	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3520157201353	SHAH DIN	SHAH DIN HOUSE NO 2 ST	LCY	08707900195303	PLS						PKR					367.50	367.50	11/05/2009	Accounts
4140	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120267714089	MOHAMMAD LATIF KHAN	MOHAMMAD LATIF KHAN G	LCY	08707900118203	PLS						PKR					335.00	335.00	29/04/2009	Accounts
4141	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120203265099	MUHAMMAD AFZAL	MR MUHAMMAD AFZAL MO	LCY	08707900095003	PLS						PKR					324.32	324.32	06/01/2009	Accounts
4142	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120282462669	MR MUHAMMAD KHALIL SIDDIQUI	MR MUHMMAD KHALIL SID	LCY	08707900060903	CURR						PKR					321.00	321.00	10/07/2009	Accounts
4143	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120209998599	MR ASHRAF HASSAN	MR.ASHRAF HASSAN H.NO	LCY	08707000051703	CURR						PKR					310.50	310.50	13/07/2009	Accounts
4144	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120202816895	MUHAMMAD AHMED	MUHAMMAD AHMED S/O M	LCY	08707900163003	CURR						PKR					285.00	285.00	29/10/2009	Accounts
4145	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120212311093	MUHAMMAD WAQAS	MUHAMMAD WAQAS HOUS	LCY	08707900167503	PLS						PKR					275.00	275.00	02/12/2009	Accounts
4146	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3740645564932	YASMIN NAZ	YASMIN NAZ HOUSE # 14-B	LCY	08700300697403	PLS						PKR					269.92	269.92	05/10/2009	Accounts
4147	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120544794183	HAFIZ RASHID ALI	HAFIZ RASHID ALI NEW CE	LCY	08707900149203	CURR						PKR					269.00	269.00	27/08/2009	Accounts
4148	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB		MUHAMMAD KHALID		LCY	30019902464586	CD-MISC	STALE	PO	0156475	15/06/2009		PKR					251.50	251.50	15/06/2009	STALE
4149	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120272650491	MALIK ABDUL MAJEED	MALIK ABDUL MAJEED GU	LCY	08708900185703	PLS						PKR					245.00	245.00	21/07/2009	Accounts
4150	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120219618355	MUHAMMAD NASIR	MUHAMMAD NASIR HOUSE	LCY	08707900116903	CURR						PKR					243.00	243.00	09/04/2009	Accounts
4151	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120234990644	ZUBAIDA BIBI	ZUBAIDA BIBI HOUSE NO.8	LCY	08707900238503	CURR						PKR					243.00	243.00	01/12/2009	Accounts
4152	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120223675329	NAZIM SHARIF	NAZIM SHARIF H.NO 5, STR	LCY	08707900161203	PLS						PKR					233.00	233.00	07/03/2009	Accounts
4153	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120203034247	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF BAS	LCY	08708900167603	PLS						PKR					225.00	225.00	29/08/2009	Accounts
4154	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120222324289	MUHAMMAD FAHIM	MUHAMMAD FAHIM HOUSE	LCY	08707900057903	CURR						PKR					224.50	224.50	11/03/2009	Accounts
4155	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3130111631529	ASHIQ HUSSAIN	ASHIQ HUSSAIN CHAK # 1(	LCY	08708900209603	PLS						PKR					217.00	217.00	16/12/2009	Accounts
4156	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120226633321	SUMAIR FAYYAZ KHAN	SUMAIR FAYYAZ KHAN HO	LCY	08708900090003	CURR						PKR					213.50	213.50	23/01/2009	Accounts
4157	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3610404453871	MOHAMMAD INTIZAR	MOHAMMAD INTIZAR CHAI	LCY	08700021968303	CURR						PKR					209.32	209.32	29/09/2009	Accounts
4158	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB		TREASURER ISLAMIA UNIVERSITY BWP.		LCY	30019902464586	CD-MISC	STALE	PO	0762199	28/08/2009		PKR					200.00	200.00	28/08/2009	STALE
4159	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0762201	28/08/2009		PKR					200.00	200.00	28/08/2009	STALE
4160	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120299982203	SYED AZHAR HUSSAIN SHAH	S.AZHAR HUSSAIN SHAH J	LCY	08708900146103	PLS						PKR					199.00	199.00	23/06/2009	Accounts
4161	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120201743487	SHAMEER HUSSAIN	SHAMEER HUSSAIN MUHA	LCY	08708900176403	PLS						PKR					195.00	195.00	03/07/2009	Accounts
4162	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120203038459	MUHAMMAD JAVED QURASHI	MUHAMMAD JAVED QURA	LCY	08707900110503	CURR						PKR					186.00	186.00	06/04/2009	Accounts
4163	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120235336417	MUHAMMAD HANIF	MUHAMMAD HANIF HOUSE	LCY	08708900031303	PLS						PKR					180.00	180.00	24/03/2009	Accounts
4164	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3620332320782	PARVEEN MAI	MRS.PARVEEN MAI W/O MI	LCY	08707900026503	PLS						PKR					175.00	175.00	10/08/2009	Accounts
4165	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120274370929	GHULAM HUSSAIN	MR GHULAM HUSSAIN MO	LCY	08707900094303	PLS						PKR					175.00	175.00	09/03/2009	Accounts
4166	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120214342784	SAMIYA SAIF	SAMIYA SAIF HOUSE NO 1	LCY	08707900115403	PLS						PKR					175.00	175.00	10/08/2009	Accounts
4167	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120219734426	NASEEM MUSTAFA	NASEEM MUSTAFA W/O GI	LCY	08708900093303	PLS						PKR					175.00	175.00	14/10/2009	Accounts
4168	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120202234835	JALIL AHMED	JALIL AHMED HOUSE NO.2	LCY	08708900213703	PLS						PKR					175.00	175.00	06/06/2009	Accounts
4169	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120264031211	MUHAMMAD SHOAIB	MUHAMMAD SHOAIB HOUS	LCY	08707900225303	PLS						PKR					175.00	175.00	06/10/2009	Accounts
4170	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3660225789973	MUHAMMAD JAFAR	MR MUHAMMAD JAFAR H N	LCY	08707900055203	PLS						PKR					164.00	164.00	30/03/2009	Accounts
4171	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120202102656	NAZEER ELLAHI	MST. NAZEER ELLAHI HOU	LCY	08708900170403	PLS						PKR					163.81	163.81	24/01/2009	Accounts
4172	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3530284914888	FARHAT PARVEEN	FARHAT PARVEEN HOUSE	LCY	08708900201403	PLS						PKR					150.75	150.75	01/06/2009	Accounts
4173	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120202505429	ISLAM UD DIN	ISLAM UDDIN S/O NAZAR M	LCY	08707900162603	PLS						PKR					150.00	150.00	28/10/2009	Accounts
4174	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120243657781	MUHAMMAD HAFEEZ	MUHAMMAD HAFEEZ S/O J	LCY	08708900096603	CURR						PKR					149.00	149.00	09/10/2009	Accounts
4175	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120184998605	PIR BUX	PIR BUX FAREEDABAD P/O	LCY	08708900181903	PLS						PKR					147.50	147.50	06/04/2009	Accounts
4176	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120226453309	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ HOUSE	LCY	08708900203503	PLS						PKR					147.00	147.00	26/10/2009	Accounts
4177	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120291969499	M/S FINE BUILDERS	M/S FINE BUILDERS SHAD	LCY	08700024110103	CURR						PKR					128.53	128.53	08/12/2009	Accounts
4178	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3630109231305	JAM RANJHO	JAM RANJHU HOUSE NO.B	LCY	08707900172003	PLS						PKR					125.00	125.00	07/09/2009	Accounts
4179	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120598645333	JUNAID UR REHMAN KAMBOH	JUNAI UR REHMAN KAMB	LCY	08708900185103	PLS						PKR					125.00	125.00	14/03/2009	Accounts
4180	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120202790543	M S BISMILA COTTON INDUSTRIES	M S BISMILA COTTON IND	LCY	08700012868003	CURR						PKR					121.33	121.33	09/09/2009	Accounts
4181	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120299409285	MUHAMMAD TAHIR	MR MUHAMMAD TAHIR H N	LCY	08707900059303	CURR						PKR					117.00	117.00	12/10/2009	Accounts
4182	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3630413538514	BAKHSH ELLAHI	BAKHSH ELLAHI CHAH ELL	LCY	08708900168603	PLS						PKR					117.00	117.00	14/09/2009	Accounts
4183	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120273177319	MUHAMMAD AYYAZ & MUHAMMAD SAJJA	MUHAMMAD SAJID HOUSE	LCY	08708000059903	CURR						PKR					116.51	116.51	21/05/2009	Accounts
4184	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120203283135	M/S ALI TRADERS	M/S ALI TRADERS HOUSE (	LCY	08700023114803	CURR						PKR					109.00	109.00	01/09/2009	Accounts
4185	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3630180411741	SHAUKAT HUSSAIN	SHAUKAT HUSSAIN CHAC	LCY	08707900070603	CURR						PKR					103.30	103.30	11/06/2009	Accounts
4186	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120278644114	NADIA MALIK	NADIA MALIK NEW SADIQ (	LCY	08707900246703	PLS						PKR					97.90	97.90	05/11/2009	Accounts
4187	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120228966612	ABIDA MALIK	ABIDA MALIK 131/CB NEW	LCY	08707900246803	PLS						PKR					97.90	97.90	05/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
4188	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120277643324	KHURSHID AKHTAR	KHURSHID AKHTAR 131CB	LCY	08707900246903	PLS						PKR					97.90	97.90	05/11/2009	Accounts
4189	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120262042382	NASEEM BIBI	NASEEM BIBI FLAT NO BIII	LCY	08707900247003	PLS						PKR					97.90	97.90	05/11/2009	Accounts
4190	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120202745277	M AJMAL MALIK & MALIK GHULAM FARID	M AJMAL MALIK & MALIK G	LCY	08708900201703	PLS						PKR					97.00	97.00	20/05/2009	Accounts
4191	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120284058217	MUHAMMAD BAKIR	MUHAMMAD BAKIR S/O MA	LCY	08707900100003	PLS						PKR					85.00	85.00	01/04/2009	Accounts
4192	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120203297371	NOOR AHMED	NOOR AHMED HOUSE NO.1	LCY	08707900204803	PLS						PKR					85.00	85.00	06/06/2009	Accounts
4193	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120216461225	MUHAMMAD ARSHAD HUSSAIN	MUHAMMAD ARSHAD HUS	LCY	08707900177003	PLS						PKR					84.00	84.00	13/06/2009	Accounts
4194	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3210266761659	GHULAM TALIB HAMZA	GHULAM ABUTALIB HAMZA	LCY	08708900066703	CURR						PKR					80.00	80.00	31/12/2009	Accounts
4195	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120275528757	JAMEEL HUSSAIN	JAMEEL HUSSAIN BASTI B	LCY	08708900201903	PLS						PKR					78.00	78.00	26/05/2009	Accounts
4196	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120243021377	QADIR BUX	QADIR BUX MAJEEDA ABA	LCY	08707900145003	PLS						PKR					75.00	75.00	04/08/2009	Accounts
4197	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120281185303	TANZEEL UR REHMAN	TANZEEL UR REHMAN HO	LCY	08707900145103	PLS						PKR					75.00	75.00	01/08/2009	Accounts
4198	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120502317715	ABID ISLAM	ABID ISLAM CHAK NO 140 I	LCY	08707900150903	PLS						PKR					75.00	75.00	05/09/2009	Accounts
4199	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3610361464197	FALA SHER	FALA SHER CHAK NO 19/9-	LCY	08707900153703	PLS						PKR					75.00	75.00	15/10/2009	Accounts
4200	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120213073333	MUHAMMAD AMJAD	MUHAMMAD AMJAD S/O BA	LCY	08707900162703	PLS						PKR					75.00	75.00	16/12/2009	Accounts
4201	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120251739671	MUHAMMAD AZHAR	MUHAMMAD AZHAR FARID	LCY	08707900228103	PLS						PKR					75.00	75.00	21/11/2009	Accounts
4202	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120251111717	MUHAMMAD SRWAR BAIG	MUHAMMAD SARWAR BAI	LCY	08707900232003	PLS						PKR					75.00	75.00	04/09/2009	Accounts
4203	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3630413825449	HAJI ALLAH WASAYA	HAJI ALLAH WASAYA S/O N	LCY	08708900094203	CURR						PKR					75.00	75.00	11/11/2009	Accounts
4204	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120266530433	SYED ZAHOOR HUSSAIN SHAH	SYED ZAHOOR HUSSAIN S	LCY	08708900145903	PLS						PKR					75.00	75.00	08/07/2009	Accounts
4205	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120525203595	SHAH RASOOL	SHAH RASOOL CHAK NO.5	LCY	08708900152503	PLS						PKR					75.00	75.00	09/04/2009	Accounts
4206	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3620270361563	MUHAMMAD SHAHID HANIF	MUHAMMAD SHAHID HANI	LCY	08708900161603	PLS						PKR					75.00	75.00	04/11/2009	Accounts
4207	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120297993771	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ CHAH I	LCY	08708900183303	PLS						PKR					75.00	75.00	19/09/2009	Accounts
4208	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120205052637	MUHAMMAD FAISAL	MUHAMMAD FAISAL NAUG	LCY	08708900205803	PLS						PKR					75.00	75.00	25/05/2009	Accounts
4209	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120270913645	MALIK HAQ NAWAZ	MALIK HAQ NAWAZ MOUZA	LCY	08708900210403	PLS						PKR					75.00	75.00	09/07/2009	Accounts
4210	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120581454013	GHULAM FARID	MALIK GHULAM FARID CH	LCY	08708900215103	PLS						PKR					75.00	75.00	14/07/2009	Accounts
4211	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120291857619	FAISAL ARFEEN	FAISAL ARFEEN HOUSE #	LCY	08708900119603	CURR						PKR					74.69	74.69	10/06/2009	Accounts
4212	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120286484803	ZAFFAR IQBAL	ZAFFAR IQBAL P/O JHANG	LCY	08708900200803	PLS						PKR					72.00	72.00	25/09/2009	Accounts
4213	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120250915303	ABDUL LATIF	HOUSE 108 BLOCK X REH	LCY	08707000058099	PLS						PKR					70.50	70.50	18/03/2009	Accounts
4214	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120234101195	IMAM BUX	IMAM BUX BHINDA GHULA	LCY	08707900225803	PLS						PKR					70.00	70.00	10/08/2009	Accounts
4215	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120185421219	FOUZIA HAJ & UMRAH TOUR SERVICE PV	FOUZIA HAJJ & UMRA TOU	LCY	08707900075003	CURR						PKR					65.00	65.00	19/05/2009	Accounts
4216	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120209063085	MUHAMMAD ASIF	MUHAMMAD ASIF MOUZA I	LCY	08707900133303	PLS						PKR					64.00	64.00	22/06/2009	Accounts
4217	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3740158489856	ASIA PARVEEN	ASIA PARVEEN HOUSE NO	LCY	08708900184903	PLS						PKR					63.00	63.00	28/09/2009	Accounts
4218	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120566147171	SAJJAD ALI	SAJJAD ALI CHAK NO.7/DN	LCY	08708900217403	PLS						PKR					58.00	58.00	29/09/2009	Accounts
4219	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120203334957	SAEED AHMED KHICHI	SAEED AHMED KHICHI HO	LCY	08708900131803	PLS						PKR					50.00	50.00	18/02/2009	Accounts
4220	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120252331353	SYED IFTIKHAR HUSSAIN SHAH	SYED IFTIKHAR HUSSAIN S	LCY	08700020629003	CURR						PKR					48.46	48.46	25/05/2009	Accounts
4221	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	4210116171521	MUHAMMAD DANISH	MR MUHAMMAD DANISH H	LCY	08707900097403	PLS						PKR					48.00	48.00	21/03/2009	Accounts
4222	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120459209501	MATLOOB AHMED	MATLOOB AHMED NEAR M	LCY	08708900157403	PLS						PKR					47.00	47.00	28/09/2009	Accounts
4223	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120283739315	KHAWAJA HAMMAD RAZA	KHAWAJA HAMMAD RAZA	LCY	08707900128703	PLS						PKR					45.00	45.00	30/05/2009	Accounts
4224	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120262453452	SAIMA NOOR	MRS. SAIMA NOOR HOUSE	LCY	08707900200903	PLS						PKR					45.00	45.00	31/12/2009	Accounts
4225	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120203208903	SYED HAMMAD ALI	SYED HAMMAD ALI HOUSE	LCY	08708900133703	PLS						PKR					45.00	45.00	17/02/2009	Accounts
4226	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120229506939	MUHAMMAD FAROOQ	MUHAMMAMD FAROOQ BA	LCY	08708900166603	PLS						PKR					44.13	44.13	13/03/2009	Accounts
4227	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120229516439	MUHAMMAD BILAL	MUHAMMAD BILAL BASTI R	LCY	08708900166703	PLS						PKR					44.13	44.13	13/03/2009	Accounts
4228	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120203025587	MUHAMMAD ANWAR MALIK	MUHAMMAD ANWAR BAST	LCY	08708900187503	PLS						PKR					42.00	42.00	07/07/2009	Accounts
4229	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120268774545	SAJJAD MEHMOOD RAFIQ	MR.SAJJAD MEHMOOD RA	LCY	08708900171303	PLS						PKR					37.00	37.00	07/12/2009	Accounts
4230	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120274133284	AZHAN BIBI	AZRAH BIBI D/O MANZOOR	LCY	08707900099903	PLS						PKR					30.59	30.59	24/01/2009	Accounts
4231	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120211432437	MUHAMMAD SHARIF NAWAZ KHAN	MUHAMMAD SHARIF NAWA	LCY	08700017981903	CURR						PKR					27.00	27.00	16/07/2009	Accounts
4232	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3640119707295	ABDUL REHMAN	ABDUL REHMAN CHAK NO	LCY	08708900201503	PLS						PKR					26.00	26.00	29/08/2009	Accounts
4233	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120202124191	MUHAMMAD SHABBIR	MUHAMMAD SABBIR HOUS	LCY	08707900123003	PLS						PKR					25.00	25.00	29/05/2009	Accounts
4234	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120213588067	TOUQEER NAWAZ	TOUQEER NAWAR 78-C BL	LCY	08707900128003	PLS						PKR					25.00	25.00	31/08/2009	Accounts
4235	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120203257445	MUHAMMAD AJMAL	MUHAMMAD AJMAL S/O M	LCY	08707900150403	PLS						PKR					25.00	25.00	23/10/2009	Accounts
4236	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120292128015	MUHAMMAD SADIQ	MUHAMMAD SADIQ S/O BA	LCY	08707900164503	PLS						PKR					25.00	25.00	17/12/2009	Accounts
4237	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120259397445	MAQBOOL AHMED	MAQBOOL AHMED CHAK N	LCY	08707900243403	PLS						PKR					25.00	25.00	12/11/2009	Accounts
4238	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3620209176143	EJAZ AHMED KHAN	EJAZ AHMED KHAN MOHA	LCY	08708900132403	PLS						PKR					25.00	25.00	17/02/2009	Accounts
4239	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120218970020	HASEENA BIBI	HASEENA BIBI QUAID-E-AZ	LCY	08708900165303	PLS						PKR					25.00	25.00	30/04/2009	Accounts
4240	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120178603835	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL BASTI	LCY	08708900178603	PLS						PKR					25.00	25.00	17/08/2009	Accounts
4241	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120202649163	ASAD JAMIL	ASAD JAMIL HOUSE NO.5/4	LCY	08708900185903	PLS						PKR					23.00	23.00	26/08/2009	Accounts
4242	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120202682024	AZRA BIBI	AZRA BIBI HOUSE NO BVI/1	LCY	08707900115203	PLS						PKR					17.38	17.38	20/04/2009	Accounts
4243	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120212803663	SYED MUHAMMAD SAFDAR ALI	SYED MUHAMMAD SAFDA	LCY	08708900197003	PLS						PKR					15.00	15.00	28/07/2009	Accounts
4244	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120214844204	CHAN KHATOON	CHAN KHATOON W/O GHU	LCY	08707900088003	PLS						PKR					13.00	13.00	13/11/2009	Accounts
4245	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120262417285	MOHAMMAD NAEEM	MOHAMMAD NAEEM NEAR	LCY	08700022451503	CURR						PKR					10.16	10.16	03/03/2009	Accounts
4246	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3130382506077	AHSAN MAHMOOD MALIK	AHSAN MAHMOOD MALIK I	LCY	08700022469603	CURR						PKR					10.00	10.00	23/02/2009	Accounts
4247	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120210616753	HAFIZ ZAFAR IQBAL	HAFIZ ZAFER IQBAL HOUS	LCY	08708900074003	CURR						PKR					8.00	8.00	01/08/2009	Accounts
4248	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120203026363	ALLAH DIWAYA	MR ALLAH DIWAYA MOUZA	LCY	08707900012703	PLS						PKR					7.00	7.00	09/03/2009	Accounts
4249	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120202725928	FEROZA BEGHUM	MRS FEROZA BEGHUM HO	LCY	08707900103703	PLS						PKR					7.00	7.00	14/02/2009	Accounts
4250	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3660209278541	AKHTAR ABBAS YAWAR	AKHTAR ABBAS YAWAR CE	LCY	08708900157703	PLS						PKR					7.00	7.00	22/12/2009	Accounts
4251	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120205484341	AL GHOUS COTTON UNIT	AL GHOUS COTTON UNIT N	LCY	08700035353603	CURR						PKR					6.67	6.67	18/05/2009	Accounts
4252	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120202324521	MUHAMMAD SHARIF	MUHAMMAD SHARIF BAST	LCY	08708900200503	PLS						PKR					4.00	4.00	06/06/2009	Accounts
4253	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3620397099071	MUHAMMAD IMRAN HANIF	MUHAMMAD IMRAN HANIF	LCY	08707900227803	PLS						PKR					3.00	3.00	15/10/2009	Accounts
4254	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120295146895	MALIK QADIR BUX	MALIK QADIR BUX HOUSE	LCY	08708900208303	PLS						PKR					2.00	2.00	05/09/2009	Accounts
4255	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120229899810	ISLAM KHATOON	ISLAM KHATOON HOUSE 1	LCY	08700300760303	PLS						PKR					0.76	0.76	09/03/2009	Accounts
4256	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120368640907	MUHAMMAD ZAHID IKRAM	MUHAMMAD ZAHID IKRAM	LCY	08700300671203	PLS						PKR					0.75	0.75	26/11/2009	Accounts
4257	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120297025065	MUSHTAQ AHMED	MUSHTAQ AHMED MOUZA	LCY	08700300647903	PLS						PKR					0.50	0.50	06/02/2009	Accounts
4258	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3130205957339	MUHAMMAD BASHEER KHAN	MR.MUHAMMAD BASHEER	LCY	08708900009803	PLS						PKR					0.50	0.50	22/10/2009	Accounts
4259	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120264245267	ABDUL GHAFFAR	MR ABDUL GHAFFAR H NO	LCY	08707900041601	PLS						PKR					0.40	0.40	07/07/2009	Accounts
4260	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120515765694	SHAHIDA SHAKIR	SHAHIDA SHAKIR CHAK NO	LCY	08707900063501	PLS						PKR					0.30	0.30	01/04/2009	Accounts
4261	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120205590321	ALI NAWAZ BHATTI	MR. ALI NAWAZ BHATTI HO	LCY	08708900148803	PLS						PKR					0.20	0.20	23/11/2009	Accounts
4262	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	4310452237833	MAQSOOD AHMED	MAQSOOD AHMED BASTI H	LCY	08708900125603	PLS						PKR					0.19	0.19	17/01/2009	Accounts
4263	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3130477752267	ZAHID MEHMOOD SHAH	ZAHID MEHMOOD KHAN M	LCY	08708900127703	PLS						PKR					0.18	0.18	21/07/2009	Accounts
4264	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	PASSRO174435	AHMED BIN ABDUS SALAM	AHMED BIN ABDUS SALAM	LCY	08700023423503	CURR						PKR					0.17	0.17	29/08/2009	Accounts
4265	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3130276363077	JAM RIAZ AHMED RIAZ	JAM RIAZ AHMED RIAZ HO	LCY	08708900033903	CURR						PKR					0.17	0.17	12/01/2009	Accounts
4266	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120202147568	AISHA BATOOL	AISHA BATOOL HOUSE NO	LCY	08700300118603	PLS						PKR					0.16	0.16	12/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
4267	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120239009543	MUHAMMAD NAEEM	MUHAMMAD NAEEM HOUS	LCY	08707900221403	PLS						PKR					0.15	0.15	06/10/2009	Accounts
4268	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120260094495	MUHAMMAD RAFIQ AHMED	MUHAMMAD RAFIQ AHMED	LCY	08708900146203	PLS						PKR					0.15	0.15	02/03/2009	Accounts
4269	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3130184598557	MUHAMAMD IRFAN	MUHAMMAD IRFAN BASTI I	LCY	08707900130603	PLS						PKR					0.12	0.12	27/07/2009	Accounts
4270	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3110125317185	MUHAMMD AHMED AND BUSHRA AHMED	MUHAMMAD AHMED HOUS	LCY	08707900246103	PLS						PKR					0.12	0.12	30/10/2009	Accounts
4271	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120298524209	QAMAR JAVED MALIK	QAMAR JAVED MALIK C/O	LCY	08700020093801	PLS						PKR					0.11	0.11	31/12/2009	Accounts
4272	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120261573083	MUHAMMAD SHAHAB KHAN	MUHAMMAD SHAHAB KHA	LCY	08700021398101	PLS						PKR					0.11	0.11	10/12/2009	Accounts
4273	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3660274528525	MUHAMMAD IMRAN HANIF	MUHAMMAD IMRAN HANIF	LCY	08707900166803	PLS						PKR					0.11	0.11	20/11/2009	Accounts
4274	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120202101836	SAIMA RAUF	SAIMA RAUF 27/2 ST 1 GH	LCY	08700008975701	PLS						PKR					0.09	0.09	31/12/2009	Accounts
4275	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3610465594761	LIAQAT ALI	MR.LIAQAT ALI S/O PEHLW	LCY	08707900044701	PLS						PKR					0.08	0.08	22/12/2009	Accounts
4276	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120241088065	SYED SALMAN ZULFIQAR	SYED SALMAN ZULFIQAR I	LCY	08708900151603	PLS						PKR					0.08	0.08	08/04/2009	Accounts
4277	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120238448037	KHIZAR HAYAT	KHIZAR HAYAT CHAH DHO	LCY	08700009028301	PLS						PKR					0.07	0.07	31/12/2009	Accounts
4278	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120230312808	NASEEM FATIMA	NASEEM FATIMA HOUSE N	LCY	08708900148403	PLS						PKR					0.05	0.05	31/12/2009	Accounts
4279	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120209713637	MOHAMMAD QADEER ANWAR	MOHAMMAD QADEER ANW	LCY	08700009160701	PLS						PKR					0.04	0.04	24/03/2009	Accounts
4280	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120222272925	LAL KHAN	LAL KHAN MOUZA PANNU	LCY	08700009974301	PLS						PKR					0.04	0.04	31/12/2009	Accounts
4281	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	6110191826523	S.AITZAZ ALI SHAH & GHAZALA AITZAZ	SYED AITZAZ ALI SHAH H M	LCY	08707900058201	PLS						PKR					0.04	0.04	07/08/2009	Accounts
4282	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3130420238255	ZIAUR REHMAN SOLANGI	ZIA UR REHMAN SOLANGI	LCY	08708900123203	PLS						PKR					0.04	0.04	09/09/2009	Accounts
4283	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120262027597	ZAHID ALI	ZAHID ALI HOUSE NO. 3/B	LCY	08707900225603	PLS						PKR					0.04	0.04	09/09/2009	Accounts
4284	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120264314281	ABDUL WAHEED	ABDUL WAHEED HOUSE N	LCY	08700300142903	PLS						PKR					0.03	0.03	15/10/2009	Accounts
4285	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3130421093699	MUHAMMAD SALEEM	MUHAMMAD SALEEM P O	LCY	08708900124403	PLS						PKR					0.02	0.02	09/09/2009	Accounts
4286	BAHAWALPUR	0870	BAHAWALPUR-GHALLA MA	PB	3120202321813	RAJA IFTIKHAR ALI	RAJA IFTIKHAR ALI H.NO.1	LCY	08700010477501	PLS						PKR					0.01	0.01	03/04/2009	Accounts
4287	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130313029022	KANEEZ MAI	KANEEZ MAI BASTI KHAND	LCY	09050007311501	PLS						PKR					0.02	0.02	11/02/2009	Accounts
4288	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130323068448	ZUBAIDA BIBI W/O AZEEM BUX	ZUBAIDA BIBI W/O AZEEM	LCY	09050009751501	PLS						PKR					0.02	0.02	17/02/2009	Accounts
4289	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130353948720	MRS IRSHAD KOUSAR	MRS IRSHAD KOUSAR BAS	LCY	09057100049401	PLS						PKR					0.26	0.26	03/09/2009	Accounts
4290	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130368223421	ABDUL MAJEED S/O GHULAM RASOOL	ABDUL MAJEED S/O GHUL	LCY	09057100055701	PLS						PKR					0.05	0.05	08/05/2009	Accounts
4291	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130398486829	MR. MUHAMMAD ASLAM	MR. MUHAMMAD ASLAM M	LCY	09050008431801	PLS						PKR					0.43	0.43	10/06/2009	Accounts
4292	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130196954607	MR. NASIR HUSSAIN	MR. NASIR HUSSAIN CHAK	LCY	09050008451901	PLS						PKR					160.56	160.56	20/01/2009	Accounts
4293	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130332345883	MUHAMMAD TARIQ	MUHAMMAD TARIQ GHULS	LCY	09050008946001	PLS						PKR					172.00	172.00	30/06/2009	Accounts
4294	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130338714137	SYED AZHAR RAZA	SYED AZHAR RAZA MUHAL	LCY	09057100046101	PLS						PKR					977.40	977.40	03/09/2009	Accounts
4295	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130397253347	MR. KASHIF NADEEM	MR. KASHIF NADEEM HOU	LCY	09057100025001	PLS						PKR					429.42	429.42	03/04/2009	Accounts
4296	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130329586305	GHULAM FARID S/O GHOUS BUKSH	GHULAM FARID S/O GHOU	LCY	09057100070901	PLS						PKR					696.50	696.50	11/03/2009	Accounts
4297	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130323416920	MRS.RAZIA SULTANA & MISS. SAJIDDA	MRS.RAZIA SULTANA & MI	LCY	09050008705601	PLS						PKR					713.15	713.15	10/10/2009	Accounts
4298	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130379349769	MUHAMMAD ARSHAD HANIF	MUHAMMAD ARSHAD HAN	LCY	09057100107001	PLS						PKR					725.16	725.16	13/10/2009	Accounts
4299	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130389277197	MUHAMMAD TAHIR	MUHAMMAD TAHIR S/O MU	LCY	09057100071301	PLS						PKR					850.21	850.21	07/09/2009	Accounts
4300	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130138105075	MR GHULAM NABI	MR GHULAM NABI CHAK N	LCY	09050000995301	PLS						PKR					1,375.59	1,375.59	21/02/2009	Accounts
4301	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130324443249	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O	LCY	09057100084601	PLS						PKR					1,824.92	1,824.92	03/10/2009	Accounts
4302	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130352340127	MUHAMMAD AHMED	MUHAMMAD AHMED HOUS	LCY	09057100029101	PLS						PKR					2,122.90	2,122.90	26/12/2009	Accounts
4303	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130310493035	MR REHMAT ALI	MR REHMAT ALI MOUZA JA	LCY	09050003829401	PLS						PKR					2,643.94	2,643.94	11/08/2009	Accounts
4304	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130118800323	GHULAM SHABIR	GHULAM SHABIR CHAK NO	LCY	09057100034901	PLS						PKR					2,755.05	2,755.05	21/07/2009	Accounts
4305	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130324564183	MR RASHID LATIF	MR RASHID LATIF MOHALL	LCY	09050007793401	PLS						PKR					2,733.63	2,733.63	31/03/2009	Accounts
4306	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130337218367	MR ZULFIQAR ALI	MR ZULFIQAR ALI DERA AB	LCY	09050005155601	PLS						PKR					25,311.13	25,311.13	31/03/2009	Accounts
4307	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB		C O BASTI HAMDANI	C O BASTI HAMDANI U/CO	LCY	09050009521401	PLS						PKR					13,112.00	13,112.00	21/02/2009	Accounts
4308	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB		NRSP		LCY	30019902464586	CD-MISC	STALE	PO	1053068	04/03/2009		PKR					38,900.00	38,900.00	04/03/2009	STALE
4309	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130385847505	CO-BASTI-BAHTTI	CO-BASTI-BAHTTI UNION C	LCY	09057100055803	CURR						PKR					36,402.00	36,402.00	12/08/2009	Accounts
4310	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130114911417	ALLAH DITTA	ALLAH DITTA CHAK NO 72	LCY	09057100009903	CURR						PKR					13,925.00	13,925.00	26/05/2009	Accounts
4311	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB		NRSP		LCY	30019902464586	CD-MISC	STALE	PO	1053028	27/01/2009		PKR					8,500.00	8,500.00	27/01/2009	STALE
4312	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130327210401	KAMRAN ALI S/O LIAQUAT ALI	KAMRAN ALI S/O LIAQUAT	LCY	09057100104803	CURR						PKR					7,365.00	7,365.00	14/12/2009	Accounts
4313	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB		EINGRO CAMICAL LTD		LCY	30019902464586	CD-MISC	STALE	PO	1053338	01/09/2009		PKR					5,000.00	5,000.00	01/09/2009	STALE
4314	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130323905675	MUHAMMAD RAMZAN /MUHAMMAD FAYY	MUHAMMAD RAMZAN /MUH	LCY	09057100107403	CURR						PKR					4,301.00	4,301.00	19/12/2009	Accounts
4315	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130304111125	AMJAD HUSSAIN	AMJAD HUSSAIN BASTI BA	LCY	09057100108803	CURR						PKR					4,285.00	4,285.00	27/10/2009	Accounts
4316	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130324232485	RAO SHAMSHAD ALI KHAN	RAO SHAMSHAD ALI KHAN	LCY	09050003997803	CURR						PKR					3,833.30	3,833.30	28/04/2009	Accounts
4317	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130147477165	AZAM FAROOQ S/O ABDUL RASHID	AZAM FAROOQ S/O ABDUL	LCY	09057100071703	CURR						PKR					2,165.00	2,165.00	07/03/2009	Accounts
4318	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130396092125	ANJUMAN ISLAH E ABPASHI	ANJUMAN ISLAH E ABPASH	LCY	09057100103503	CURR						PKR					2,000.00	2,000.00	11/09/2009	Accounts
4319	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130179432923	ABDUL MAJEED S/O CH.GHULAM MUHAM	ABDUL MAJEED S/O CH.GH	LCY	09057100080303	CURR						PKR					1,513.00	1,513.00	09/07/2009	Accounts
4320	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB		NRSP IRM A/C NO 141316		LCY	30019902464586	CD-MISC	STALE	PO	1053029	28/01/2009		PKR					1,300.00	1,300.00	28/01/2009	STALE
4321	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB		NRSP		LCY	30019902464586	CD-MISC	STALE	PO	1053034	02/02/2009		PKR					1,300.00	1,300.00	02/02/2009	STALE
4322	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3210341587412	KASHIF BROTHERS KIRYANA STORE	KASHIF BROTHERS KIRYA	LCY	09050019540703	CURR						PKR					1,179.81	1,179.81	16/06/2009	Accounts
4323	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130333021477	ABDUL GHANI	ABDUL GHANI MUHALLA S	LCY	09050030499103	CURR						PKR					1,076.19	1,076.19	10/01/2009	Accounts
4324	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130324146819	KISAN ANJUMAN WASEEB	KISAN ANJUMAN WASEEB	LCY	09057100069003	CURR						PKR					1,050.00	1,050.00	18/02/2009	Accounts
4325	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130338389625	SADA BAHAR AGRI SERVESES	SADA BAHAR AGRI SERVE	LCY	09057100059303	CURR						PKR					1,036.00	1,036.00	02/04/2009	Accounts
4326	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130351891409	ABDUL SATTAR	ABDUL SATTAR BASTI CH	LCY	09057100034603	CURR						PKR					1,027.50	1,027.50	20/02/2009	Accounts
4327	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130323467771	SHAHZAD HABIB S/O ABDUL HABIB	SHAHZAD HABIB S/O ABDU	LCY	09057100056103	CURR						PKR					1,014.00	1,014.00	12/12/2009	Accounts
4328	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130358386337	KISAN ANJUMAN BASTI AHMED HASSAN	KISAN ANJUMAN BASTI AH	LCY	09057100070403	CURR						PKR					1,000.00	1,000.00	26/02/2009	Accounts
4329	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130323656181	KISSAN ANJUMAN HAJI ALLAH BUX	KISSAN ANJUMAN HAJI AL	LCY	09057100071603	CURR						PKR					1,000.00	1,000.00	03/03/2009	Accounts
4330	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130376845071	MUSHRAF HUSSAIN S/O JAM MUSA	MUSHRAF HUSSAIN S/O JA	LCY	09057100073603	CURR						PKR					868.00	868.00	30/06/2009	Accounts
4331	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB		DIRECTOR FINANCE GOMAL UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	1053129	21/04/2009		PKR					750.00	750.00	21/04/2009	STALE
4332	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130361201919	PERVAIZ AKHTER	PERVAIZ AKHTER CHAK N	LCY	09050036615503	CURR						PKR					726.58	726.58	22/06/2009	Accounts
4333	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130324396417	KHALIL AHMAD S/O FAJAR ALI	KHALIL AHMAD S/O FAJAR	LCY	09057100091103	CURR						PKR					651.00	651.00	25/08/2009	Accounts
4334	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130337124811	TANVEER HUSSAIN	TANVEER HUSSAIN BASTI	LCY	09057100078703	CURR						PKR					558.00	558.00	22/06/2009	Accounts
4335	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB		PRINCIPAL SADIQ PUBLIC SCHOOL		LCY	30019902464586	CD-MISC	STALE	PO	1053307	07/08/2009		PKR					500.00	500.00	07/08/2009	STALE
4336	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130362782299	HASNAIN AHMAD S/O KHADA BUX	HASNAIN AHMAD S/O KHA	LCY	09057100093703	CURR						PKR					466.00	466.00	19/08/2009	Accounts
4337	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130199585957	MUAHAMMAD SALEEM	MUAHAMMAD SALEEM CH	LCY	09057100103403	CURR						PKR					402.00	402.00	09/09/2009	Accounts
4338	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130194419363	MUHAMMAD ASIF S/O ABDUL MAJEED	MUHAMMAD ASIF S/O ABD	LCY	09057100095203	CURR						PKR					386.00	386.00	13/07/2009	Accounts
4339	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130379270699	MR MUNIR VAHMED S/O RASHID AHMED	MR MUNIR VAHMED S/O RA	LCY	09057100063803	CURR						PKR					319.00	319.00	09/01/2009	Accounts
4340	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130373030449	MUHAMMAD AZHAR URAF S/O ZAFAR	MUHAMMAD AZHAR URAF	LCY	09050019697403	CURR						PKR					318.00	318.00	13/05/2009	Accounts
4341	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130114384731	AZEEM BAKHSH TABASUM	AZEEM BAKHSH TABASUM	LCY	09057100080203	CURR						PKR					313.00	313.00	04/05/2009	Accounts
4342	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130374212867	HAKEEM GHULAM HUSSAIN	HAKEEM GHULAM HUSSAI	LCY	09057100108903	CURR						PKR					285.00	285.00	28/10/2009	Accounts
4343	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130353288913	BAGO S/O ALLAH BACHYA	BAGO S/O ALLAH BACHYA	LCY	09057100109003	CURR						PKR					285.00	285.00	28/10/2009	Accounts
4344	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130366416961	MEHMOOD S/O GULOO	MEHMOOD S/O GULOO CH	LCY	09057100096703	CURR						PKR					282.00	282.00	26/12/2009	Accounts
4345	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130323642639	C O PAKI BASTI	C O PAKI BASTI N R S P K	LCY	09057100016903	CURR						PKR					225.00	225.00	14/01/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
4346	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130333299419	QADIR BUX	QADIR BUX MOHALLAH NA	LCY	09050033560903	CURR						PKR					216.61	216.61	20/02/2009	Accounts
4347	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130378827933	CHAND KIRYANA & CONFICTIONARY	CHAND KIRYANA & CONFI	LCY	09057100098103	CURR						PKR					211.00	211.00	26/08/2009	Accounts
4348	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130167081359	KHALID PERVAIZ S/O MUHAMMAD SHAFI	KHALID PERVAIZ S/O MUH	LCY	09057100086203	CURR						PKR					153.00	153.00	20/08/2009	Accounts
4349	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130365097203	ABDUL GHAFOOR S/O WAHID BAKHSH	ABDUL GHAFOOR S/O WAH	LCY	09057100096303	CURR						PKR					119.00	119.00	10/09/2009	Accounts
4350	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130370387201	GHULAM YASEEN S/O M.GHULAM MUSTA	GHULAM YASEEN S/O M.G	LCY	09057100090603	CURR						PKR					103.00	103.00	24/09/2009	Accounts
4351	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130324270739	C O FAZAL WHAI	C O FAZAL WHAI N R S P K	LCY	09057100017003	CURR						PKR					75.00	75.00	10/06/2009	Accounts
4352	BAHAWALPUR	0905	KOT SAMABA-MAIN BAZA	PB	3130376994391	GHULAM HUSSAIN	GHULAM HUSSAIN S/O MU	LCY	09057100100503	CURR						PKR					44.00	44.00	10/09/2009	Accounts
4353	BAHAWALPUR	0987	UCH SHARIF	PB	3120103406295	MUHAMMAD AAMIR HUSSAIN	MUHAMMAD AAMIR HUSSA	LCY	09870006664901	PLS						PKR					0.02	0.02	18/03/2009	Accounts
4354	BAHAWALPUR	0987	UCH SHARIF	PB	3120102616707	MOHAMMAD JAMIL	MOHAMMAD JAMIL BAKHT	LCY	09870006665701	PLS						PKR					0.02	0.02	11/06/2009	Accounts
4355	BAHAWALPUR	0987	UCH SHARIF	PB	3120116882276	MRS MAKIA NOOR	MRS MAKIA NOOR MOUZA	LCY	09870006488801	PLS						PKR					1.03	1.03	02/05/2009	Accounts
4356	BAHAWALPUR	0987	UCH SHARIF	PB	3230207948869	MUNIR HUSSAIN	MUNIR HUSSAIN BASTI CH	LCY	09870006639301	PLS						PKR					5.49	5.49	18/08/2009	Accounts
4357	BAHAWALPUR	0987	UCH SHARIF	PB	3120168864559	JAM RABNAWAZ	JAM RABNAWAZ BASTI SA	LCY	09870006658601	PLS						PKR					24.60	24.60	07/08/2009	Accounts
4358	BAHAWALPUR	0987	UCH SHARIF	PB	3120120886671	MUHAMMAD ARSHAD JAVAID	MUHAMMAD ARSHAD JAVA	LCY	09870007733601	PLS						PKR					209.48	209.48	17/11/2009	Accounts
4359	BAHAWALPUR	0987	UCH SHARIF	PB	3120128355686	AZIZ MAI	AZIZ MAI BASTI SADDAT JA	LCY	09870007782501	PLS						PKR					266.64	266.64	12/05/2009	Accounts
4360	BAHAWALPUR	0987	UCH SHARIF	PB	3120103733777	MOHAMMAD NAEEM AKHTAR	MOHAMMAD NAEEM AKHT	LCY	09870007946001	PLS						PKR					312.55	312.55	19/09/2009	Accounts
4361	BAHAWALPUR	0987	UCH SHARIF	PB	3120179431550	MISS ANEELA HASHIM	MISS ANEELA HASHIM GOV	LCY	09870006674401	PLS						PKR					113.49	113.49	18/06/2009	Accounts
4362	BAHAWALPUR	0987	UCH SHARIF	PB	3230109193781	TALIB HUSSAIN	TALIB HUSSAIN PIRHARA V	LCY	09870006617601	PLS						PKR					117.92	117.92	19/03/2009	Accounts
4363	BAHAWALPUR	0987	UCH SHARIF	PB	3230170517034	TAJ BIBI	TAJ BIBI BASTI LASHARI P/	LCY	09870007746601	PLS						PKR					469.63	469.63	03/09/2009	Accounts
4364	BAHAWALPUR	0987	UCH SHARIF	PB	3630202606281	RABAZ KHAN	RABAZ KHAN SAMIJABAD I	LCY	09870006527401	PLS						PKR					210.56	210.56	20/03/2009	Accounts
4365	BAHAWALPUR	0987	UCH SHARIF	PB	3120182053510	MISS YASMIN AKHTAR	MISS YASMIN AKHTAR MO	LCY	09870006635001	PLS						PKR					311.53	311.53	24/01/2009	Accounts
4366	BAHAWALPUR	0987	UCH SHARIF	PB	3120105085699	SYED MUZAMIL ABBAS AND M.M.BUKHAR	SYED MUZAMIL ABBAS AN	LCY	09870005991801	PLS						PKR					392.93	392.93	01/04/2009	Accounts
4367	BAHAWALPUR	0987	UCH SHARIF	PB	3120121147477	MUHAMMAD HANIF	MUHAMMAD HANIF DITTA I	LCY	09870005709001	PLS						PKR					447.78	447.78	11/09/2009	Accounts
4368	BAHAWALPUR	0987	UCH SHARIF	PB	3240214385699	NADIM AKHTAR	NADIM AKHTAR WARD NO	LCY	09870006562501	PLS						PKR					452.43	452.43	03/08/2009	Accounts
4369	BAHAWALPUR	0987	UCH SHARIF	PB	3120103218351	MR SHAFQAT HUSSAIN	MR SHAFQAT HUSSAIN MC	LCY	09870000160201	PLS						PKR					464.25	464.25	21/03/2009	Accounts
4370	BAHAWALPUR	0987	UCH SHARIF	PB	3120145009135	MR JAM KHUDA BAKASH	MR JAM KHUDA BAKASH B	LCY	09870007858501	PLS						PKR					1,555.94	1,555.94	29/12/2009	Accounts
4371	BAHAWALPUR	0987	UCH SHARIF	PB	3120103156649	MOHAMMAD BILAL SHAHID	MOHAMMAD BILAL SHAHI	LCY	09870006609701	PLS						PKR					491.84	491.84	17/10/2009	Accounts
4372	BAHAWALPUR	0987	UCH SHARIF	PB	3120111320173	SYED IMAM ALI SHAH	SYED IMAM ALI SHAH UCH	LCY	09870006648001	PLS						PKR					687.83	687.83	01/08/2009	Accounts
4373	BAHAWALPUR	0987	UCH SHARIF	PB	3120143565389	QAIS RAZA S/O MUREED HUSSAIN	QAIS RAZA S/O MUREED H	LCY	09870005784201	PLS						PKR					736.06	736.06	08/04/2009	Accounts
4374	BAHAWALPUR	0987	UCH SHARIF	PB	3120116911356	JANNAT	JANNAT MOHALLA JAG PU	LCY	09870006580601	PLS						PKR					810.93	810.93	28/04/2009	Accounts
4375	BAHAWALPUR	0987	UCH SHARIF	PB	3120103048997	FIDA HUSSAIN	FIDA HUSSAIN CHAK KHAI	LCY	09870007716901	PLS						PKR					4,902.92	4,902.92	16/03/2009	Accounts
4376	BAHAWALPUR	0987	UCH SHARIF	PB	3120106958111	GHULAM SHABIR	GHULAM SHABIR MOUZA N	LCY	09870004636901	PLS						PKR					1,545.60	1,545.60	27/06/2009	Accounts
4377	BAHAWALPUR	0987	UCH SHARIF	PB	3120130862553	MOHAMMAD IMRAN SIDDIQUE	MOHAMMAD IMRAN SIDDI	LCY	09870006520701	PLS						PKR					1,711.07	1,711.07	24/11/2009	Accounts
4378	BAHAWALPUR	0987	UCH SHARIF	PB	3120144629121	MOHAMMAD AKHTAR	MOHAMMAD AKHTAR MOU	LCY	09870006398601	PLS						PKR					1,944.69	1,944.69	03/11/2009	Accounts
4379	BAHAWALPUR	0987	UCH SHARIF	PB	3120162732563	MOHAMMAD AJMAL	MOHAMMAD AJMAL BASTI	LCY	09870006501401	PLS						PKR					2,954.58	2,954.58	23/11/2009	Accounts
4380	BAHAWALPUR	0987	UCH SHARIF	PB	3120103490599	ASHIQ HUSSAIN	ASHIQ HUSSAIN HOUSE N	LCY	09870005527701	PLS						PKR					27,685.20	27,685.20	21/04/2009	Accounts
4381	BAHAWALPUR	0987	UCH SHARIF	PB	3120102706291	ASGHAR ALI	ASGHAR ALI MOHALLA PE	LCY	09870005382701	PLS						PKR					8,506.62	8,506.62	16/04/2009	Accounts
4382	BAHAWALPUR	0987	UCH SHARIF	PB	3120165383790	MUHAMMAD BILAL (M) ZAINAB BIBI(G)	MUHAMMAD BILAL (M) ZAI	LCY	09870006071601	PLS						PKR					6,613.31	6,613.31	28/01/2009	Accounts
4383	BAHAWALPUR	0987	UCH SHARIF	PB	3120106910449	KHAWAJA AMJID HUSSAIN	KHAWAJA AMJID HUSSAIN	LCY	09870000945001	PLS						PKR					4,746.99	4,746.99	29/05/2009	Accounts
4384	BAHAWALPUR	0987	UCH SHARIF	PB	3120141399787	M/S MALIK FAROOQ BRICKS COMPANY	M/S MALIK FAROOQ BRICK	LCY	09870020836403	CURR						PKR					4,205.00	4,205.00	20/10/2009	Accounts
4385	BAHAWALPUR	0987	UCH SHARIF	PB	3120196062187	MOHAMMAD SAJID	MOHAMMAD SAJID MOHAL	LCY	09870020462303	CURR						PKR					1,522.00	1,522.00	04/07/2009	Accounts
4386	BAHAWALPUR	0987	UCH SHARIF	PB	3230103785875	MOHAMMAD MUNAWAR	MOHAMMAD MUNAWAR BA	LCY	09870020553303	CURR						PKR					1,368.00	1,368.00	29/04/2009	Accounts
4387	BAHAWALPUR	0987	UCH SHARIF	PB	3120158382353	ATTA HUSSAIN	ATTA HUSSAIN BASTI SUL	LCY	09870020846503	CURR						PKR					1,261.00	1,261.00	10/07/2009	Accounts
4388	BAHAWALPUR	0987	UCH SHARIF	PB	3120103000192	SHABANA RASHEED	SHABANA RASHEED SHAM	LCY	09870018685803	CURR						PKR					1,153.00	1,153.00	24/11/2009	Accounts
4389	BAHAWALPUR	0987	UCH SHARIF	PB	3120113326267	GULZAR HUSSAIN	GULZAR HUSSAIN BASTI S	LCY	09870017710003	CURR						PKR					941.00	941.00	26/08/2009	Accounts
4390	BAHAWALPUR	0987	UCH SHARIF	PB	3120159581609	MUHAMMAD AKMAL	MUHAMMAD AKMAL BASTI	LCY	09877100243503	PLS						PKR					875.00	875.00	17/11/2009	Accounts
4391	BAHAWALPUR	0987	UCH SHARIF	PB	3120193693751	M/S MALIK BUILDING MATERIAL STORE	M/S MALIK BUILDING MATE	LCY	09870020123203	CURR						PKR					698.00	698.00	03/03/2009	Accounts
4392	BAHAWALPUR	0987	UCH SHARIF	PB	3120103685115	MOHAMMAD ARSHAD	MOHAMMAD ARSHAD AKB	LCY	09870018708203	CURR						PKR					538.00	538.00	06/06/2009	Accounts
4393	BAHAWALPUR	0987	UCH SHARIF	PB	3120516570449	MOHAMMAD SHABBBIR	MOHAMMAD SHABBBIR CH	LCY	09870020897103	CURR						PKR					386.00	386.00	09/07/2009	Accounts
4394	BAHAWALPUR	0987	UCH SHARIF	PB	3130380106767	DUR MUHAMMAD SHAH	DUR MUHAMMAD SHAH M	LCY	09870019835003	CURR						PKR					359.00	359.00	17/10/2009	Accounts
4395	BAHAWALPUR	0987	UCH SHARIF	PB	3120137354887	MOHAMMAD IQBAL	MOHAMMAD IQBAL BAKHR	LCY	09870020082603	CURR						PKR					346.00	346.00	13/08/2009	Accounts
4396	BAHAWALPUR	0987	UCH SHARIF	PB	3120165794691	MALIK FAZAL	MALIK FAZAL KOTLA REH	LCY	09877100536403	PLS						PKR					275.00	275.00	23/12/2009	Accounts
4397	BAHAWALPUR	0987	UCH SHARIF	PB	3120101447308	AFSHAN RASHID	AFSHAN RASHID SHAMS C	LCY	09870014665403	CURR						PKR					274.50	274.50	21/12/2009	Accounts
4398	BAHAWALPUR	0987	UCH SHARIF	PB	3120103317529	HAJI AHMED	HAJI AHMED MOHALLAH G	LCY	09870021119303	CURR						PKR					269.00	269.00	22/08/2009	Accounts
4399	BAHAWALPUR	0987	UCH SHARIF	PB	3120103505985	MOHAMMAD LUQMAN	MOHAMMAD LUQMAN MOU	LCY	09870020745503	CURR						PKR					253.00	253.00	05/06/2009	Accounts
4400	BAHAWALPUR	0987	UCH SHARIF	PB	3120196689761	AMEER AHMED	AMEER AHMED BASTI SAN	LCY	09870021018303	CURR						PKR					211.00	211.00	07/08/2009	Accounts
4401	BAHAWALPUR	0987	UCH SHARIF	PB	3120111722725	SYED FAZAL JAHANIAN BOKHARI	SYED FAZAL JAHANIAN BO	LCY	09870020277503	CURR						PKR					188.00	188.00	08/04/2009	Accounts
4402	BAHAWALPUR	0987	UCH SHARIF	PB	3120181965993	KHURSHID AHMED	KHURSHID AHMED NEAR H	LCY	09870008957703	CURR						PKR					168.63	168.63	23/11/2009	Accounts
4403	BAHAWALPUR	0987	UCH SHARIF	PB	3120103302681	SADIQ HUSSAIN	SADIQ HUSSAIN UCH MUG	LCY	09870021332603	CURR						PKR					159.00	159.00	08/12/2009	Accounts
4404	BAHAWALPUR	0987	UCH SHARIF	PB	3310403859465	TARIQ MEHMOOD	TARIQ MEHMOOD CHAK N	LCY	09870020957703	CURR						PKR					136.00	136.00	03/11/2009	Accounts
4405	BAHAWALPUR	0987	UCH SHARIF	PB	3120141399787	ZAHOOR AHMED	ZAHOOR AHMED BASTI MA	LCY	09870020492603	CURR						PKR					73.00	73.00	08/09/2009	Accounts
4406	BAHAWALPUR	0987	UCH SHARIF	PB	3120152817468	MRS KAOUSAR SHAMIM	MRS KAOUSAR SHAMIM M	LCY	09870020032103	CURR						PKR					3.00	3.00	02/11/2009	Accounts
4407	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130361656721	RAJA MUHAMMAD AJMAL	RAJA MUHAMMAD AJMAL I	LCY	10390007988001	PLS						PKR					0.25	0.25	01/08/2009	Accounts
4408	BAHAWALPUR	1039	GHALLA MANDI BR	PB	5230139053433	MR.MUHAMMAD TUFAIL.	MR.MUHAMMAD TUFAIL. D	LCY	10390005623601	PLS						PKR					0.50	0.50	13/06/2009	Accounts
4409	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130381974249	ABDUL QAYYOM S/OMUHAMMAD HUSSA	ABDUL QAYYOM S/OMUHA	LCY	10390006045401	PLS						PKR					2.83	2.83	27/06/2009	Accounts
4410	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3230138576931	MR ABDUL SHAKOOR	MR ABDUL SHAKOOR S/O I	LCY	10390005791501	PLS						PKR					9.11	9.11	04/09/2009	Accounts
4411	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130364268303	AMANAT ALI	AMANAT ALI GALI NO#02 G	LCY	10390006369101	PLS						PKR					12.91	12.91	19/10/2009	Accounts
4412	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130324098927	BASHIR AHMED S/O SHAHBUD DIN	BASHIR AHMED S/O SHAH	LCY	10397900074101	PLS						PKR					83.50	83.50	10/10/2009	Accounts
4413	BAHAWALPUR	1039	GHALLA MANDI BR	PB	8110211409685	MUHAMMAD AFZAL	MR. MUHAMMAD AFZAL 13	LCY	10397900003401	PLS						PKR					49.42	49.42	02/07/2009	Accounts
4414	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130323601441	MR GHULAM MUSTAFA	MR GHULAM MUSTAFA S/O	LCY	10390035620001	PLS						PKR					52.83	52.83	30/06/2009	Accounts
4415	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130386283239	IRSHAD HAMID	IRSHAD HAMID HOUSE NO	LCY	10390005743401	PLS						PKR					89.36	89.36	26/11/2009	Accounts
4416	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130307836227	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL GALI N	LCY	10390006314101	PLS						PKR					118.17	118.17	26/06/2009	Accounts
4417	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130376341031	MUHAMMAD ASLAM S/O ASGHAR ALI	MUHAMMAD ASLAM S/O AS	LCY	10390005790701	PLS						PKR					140.36	140.36	04/09/2009	Accounts
4418	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130324309339	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD HOU	LCY	10397900055901	PLS						PKR					137.62	137.62	25/03/2009	Accounts
4419	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130385266267	RIAZ AHMED	RIAZ AHMED S/OGHULAM I	LCY	10390005995201	PLS						PKR					187.26	187.26	13/08/2009	Accounts
4420	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130314009095	SHER MOHAMMAD	SHER MOHAMMAD S/O MA	LCY	10390005825701	PLS						PKR					198.23	198.23	30/09/2009	Accounts
4421	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130346963237	MR MUHAMMAD RIAZ AHMED	MR MUHAMMAD RIAZ AHM	LCY	10390006264101	PLS						PKR					200.85	200.85	28/08/2009	Accounts
4422	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130324470597	MUHAMMAD AFZAL	MUHAMMAD AFZAL S/O AB	LCY	10390006117101	PLS						PKR					212.60	212.60	15/12/2009	Accounts
4423	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130345596943	MUHAMMAD RAFIQ S/O BARKAT ALI	MUHAMMAD RAFIQ S/O BA	LCY	10390005829701	PLS						PKR					255.44	255.44	26/11/2009	Accounts
4424	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130323458476	SHAKILA BIBI	SHAKILA BIBI H.NO.373 MO	LCY	10390005647301	PLS						PKR					262.02	262.02	14/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
4425	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130314863761	MUHAMMAD AKHTAR ALI	MUHAMMAD AKHTAR ALI S	LCY	1039000598570	PLS						PKR					263.64	263.64	17/08/2009	Accounts
4426	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130420893833	NOOR MUHAMMAD	MR. NOOR MUHAMMAD 13	LCY	10397900004301	PLS						PKR					273.02	273.02	19/09/2009	Accounts
4427	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130325493207	MR. ZULFIQAR ALI	MR. ZULFIQAR ALI S/O MU	LCY	10390005245401	PLS						PKR					280.83	280.83	24/01/2009	Accounts
4428	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130397596764	ABIDA	ABIDA W/O MUMTAZ KHAN	LCY	10397900064901	PLS						PKR					295.89	295.89	27/08/2009	Accounts
4429	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130421050215	GHULAM HUSSAIN	GHULAM HUSSAIN 132-KV	LCY	10397900003501	PLS						PKR					326.70	326.70	01/08/2009	Accounts
4430	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130486903065	MAZAFFAR MEHMOOD	MAZAFFAR MEHMOOD MO	LCY	10390006367301	PLS						PKR					362.07	362.07	20/06/2009	Accounts
4431	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130386946433	ZAHID ALI S/O MUHAMMAD SARWAR	ZAHID ALI S/O MUHAMMAD	LCY	10397900066501	PLS						PKR					586.89	586.89	11/04/2009	Accounts
4432	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130374921672	SHAHNAZ AKHTAR W/O MUHAMMAD SAD	SHAHNAZ AKHTAR W/O MU	LCY	10397900069801	PLS						PKR					593.11	593.11	07/05/2009	Accounts
4433	BAHAWALPUR	1039	GHALLA MANDI BR	PB	0000043293131	MST.AMNA BIBI	MST.AMNA BIBI H.NO-246 L	LCY	10390036970401	PLS						PKR					594.16	594.16	23/05/2009	Accounts
4434	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130312888177	TARIQ JAVAID S/O ALLAH DITTA	TARIQ JAVAID S/O ALLAH D	LCY	10397900074901	PLS						PKR					596.64	596.64	22/06/2009	Accounts
4435	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130349045792	ROBINA KOUSEAR	ROBINA KOUSEAR W/O IFT	LCY	10390006256201	PLS						PKR					635.39	635.39	09/09/2009	Accounts
4436	BAHAWALPUR	1039	GHALLA MANDI BR	PB	0000043293131	MR MUHAMMAD HANIF	MR MUHAMMAD HANIF HU	LCY	10390020105801	PLS						PKR					712.36	712.36	01/08/2009	Accounts
4437	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130323725113	ABBAS ALI	ABBAS ALI NAIE ABBADI JA	LCY	10390007023101	PLS						PKR					2,672.92	2,672.92	17/09/2009	Accounts
4438	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130384602855	MR MUHAMMAD AFZAL	MUHAMMAD AFZAL s/o MU	LCY	10390036035801	PLS						PKR					852.91	852.91	10/06/2009	Accounts
4439	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130390385309	ABDUL KARIM S/O MUHAMMAD USMAN	ABDUL KARIM S/O MUHAM	LCY	10397900069601	PLS						PKR					857.57	857.57	18/11/2009	Accounts
4440	BAHAWALPUR	1039	GHALLA MANDI BR	PB	35889383105	MR MUHAMMAD AKRAM	MR MUHAMMAD AKRAM S/	LCY	10390037103701	PLS						PKR					1,063.85	1,063.85	24/03/2009	Accounts
4441	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130387148033	MR MUHAMMAD FAROOQUE	MR MUHAMMAD FAROOQU	LCY	10390005852901	PLS						PKR					1,032.10	1,032.10	23/02/2009	Accounts
4442	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130384320525	MUHAMMAD NADEEM	MR MUHAMMAD NADEEM S	LCY	10397900031001	PLS						PKR					1,375.20	1,375.20	13/11/2009	Accounts
4443	BAHAWALPUR	1039	GHALLA MANDI BR	PB	0000043293131	MR GHULAM RASOOL	MR.GHULAM RASOOL S/O	LCY	10390037411801	PLS						PKR					1,946.62	1,946.62	08/12/2009	Accounts
4444	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130366665773	MR MUHAMMAD ASLAM	MR MUHAMMAD ASLAM AZ	LCY	10390000131601	PLS						PKR					2,302.23	2,302.23	19/08/2009	Accounts
4445	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130317455583	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS BAST	LCY	10390006153001	PLS						PKR					2,784.15	2,784.15	09/10/2009	Accounts
4446	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130359765235	MR. SAIF UR REHMAN	MR.SAIF UR REHMAN S/O S	LCY	10390005292701	PLS						PKR					60,106.56	60,106.56	19/11/2009	Accounts
4447	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130385364916	MST GULZARAN BIBI & TAHIRA BANO	MST GULZARAN BIBI HOUS	LCY	10390005466801	PLS						PKR					30,056.00	30,056.00	07/04/2009	Accounts
4448	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130388146185	MANSOOR AHMED WAQAS	MANSOOR AHMED WAQAS	LCY	10390006147801	PLS						PKR					10,602.54	10,602.54	02/06/2009	Accounts
4449	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130324523183	SHARAFAT ALI S/O.MUHAMMAD SHARIF	SHARAFAT ALI S/O.MUHAN	LCY	10390006311701	PLS						PKR					7,410.94	7,410.94	03/03/2009	Accounts
4450	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130336416339	MUREED HUSSAIN S/O GHULAM HUSSAIN	MUREED HUSSAIN S/O GH	LCY	10390006005201	PLS						PKR					7,276.33	7,276.33	07/02/2009	Accounts
4451	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130484205507	MUHAMMAD JAVID SHAMSH	MUHAMMAD JAVID SHAMS	LCY	10390006364901	PLS						PKR					4,455.48	4,455.48	19/09/2009	Accounts
4452	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130382019575	HAFIZ SHOUKAT ALI	HAFIZ SHOUKAT ALI S/O M	LCY	10390037423001	PLS						PKR					4,076.63	4,076.63	09/05/2009	Accounts
4453	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130324194541	RAHIMYARKHAN	RAHIM YAR KHAN S/O FAZ	LCY	10390037348401	PLS						PKR					4,014.34	4,014.34	27/06/2009	Accounts
4454	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130304371653	MR GHULAM AKBAR	MR GHULAM AKBAR CHAK	LCY	10390032920901	PLS						PKR					3,931.27	3,931.27	06/08/2009	Accounts
4455	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130356100513	MR MUKHTAR AHMED	MR.MUKHTAR AHMED S/O	LCY	10390037333801	PLS						PKR					3,299.76	3,299.76	24/12/2009	Accounts
4456	BAHAWALPUR	1039	GHALLA MANDI BR	PB		M/S SENIOR CIVIL JUDGE		LCY	30019902464586	CD-MISC	STALE	PO	1423232	08/05/2009		PKR					60,490.83	60,490.83	08/05/2009	STALE
4457	BAHAWALPUR	1039	GHALLA MANDI BR	PB		ASSIT COLLECTOR SALE TAXE		LCY	30019902464586	CD-MISC	STALE	PO	1423229	08/05/2009		PKR					59,562.00	59,562.00	08/05/2009	STALE
4458	BAHAWALPUR	1039	GHALLA MANDI BR	PB		ASSIST COLLECTOR SALE TAXE		LCY	30019902464586	CD-MISC	STALE	PO	1423230	08/05/2009		PKR					59,562.00	59,562.00	08/05/2009	STALE
4459	BAHAWALPUR	1039	GHALLA MANDI BR	PB		DEPUTY COLLECTOR SALE TAXE		LCY	30019902464586	CD-MISC	STALE	PO	1423231	08/05/2009		PKR					59,562.00	59,562.00	08/05/2009	STALE
4460	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130388170107	M/S WALEED&COMPANY	WALEED&COMPANY GHAL	LCY	10397900052103	CURR						PKR					46,659.00	46,659.00	09/09/2009	Accounts
4461	BAHAWALPUR	1039	GHALLA MANDI BR	PB		ACCQITS OFFICER PK RAILWY SUKKUR		LCY	30019902464586	CD-MISC	STALE	PO	1423108	11/03/2009		PKR					10,000.00	10,000.00	11/03/2009	STALE
4462	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130366858775	RIAZ AHMAD S/O BASHIR AHMAD	RIAZ AHMAD S/O BASHIR A	LCY	10397900048603	CURR						PKR					1,986.61	1,986.61	08/09/2009	Accounts
4463	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130380081257	M/S ARBAZ MOTORS	M/S ARBAZ MOTORS ADDA	LCY	10397900085103	CURR						PKR					1,336.00	1,336.00	08/08/2009	Accounts
4464	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130360050591	ABDUL RAHMAN S/O SHAMSUL HAQ	ABDUL RAHMAN S/O SHAM	LCY	10397900087703	CURR						PKR					1,219.00	1,219.00	30/09/2009	Accounts
4465	BAHAWALPUR	1039	GHALLA MANDI BR	PB		SECTERY PUNJAB PHARMECY COUNCIL	LHR	LCY	30019902464586	CD-MISC	STALE	PO	3003540	07/09/2009		PKR					1,000.00	1,000.00	07/09/2009	STALE
4466	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130303177729	M/S KHALID & COMPANY	M/S KHALID &COMPANY AZ	LCY	10397900054903	CURR						PKR					989.00	989.00	11/09/2009	Accounts
4467	BAHAWALPUR	1039	GHALLA MANDI BR	PB	4220132884407	JAVAID MUHAMMAD KHAN	MUHAMMAD JAVAID KHAN	LCY	10397900063403	CURR						PKR					846.00	846.00	20/03/2009	Accounts
4468	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130391104491	MANZOOR AHMED SHAH S/O MAIN BAHA	MANZOOR AHMED SHAH S	LCY	10397900089003	CURR						PKR					719.00	719.00	24/09/2009	Accounts
4469	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130350641791	M/S ALI HAJVARI TRADERS	M/S ALI HAJVARI TRADERS	LCY	10397900059603	CURR						PKR					616.00	616.00	30/03/2009	Accounts
4470	BAHAWALPUR	1039	GHALLA MANDI BR	PB		PAF PUBLIC SCHOOL LOWER TOPA		LCY	30019902464586	CD-MISC	STALE	PO	1423180	21/04/2009		PKR					600.00	600.00	21/04/2009	STALE
4471	BAHAWALPUR	1039	GHALLA MANDI BR	PB		UNIVERSITY OF VETRENARY ANMIAL SC	E	LCY	30019902464586	CD-MISC	STALE	PO	3003506	25/08/2009		PKR					600.00	600.00	25/08/2009	STALE
4472	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130375386299	NOOR U DIN & SHAKEEL AHMAD	NOOR UD DIN & SHAKEEL	LCY	10397100000203	CURR						PKR					555.00	555.00	22/01/2009	Accounts
4473	BAHAWALPUR	1039	GHALLA MANDI BR	PB		FEDRAL BOARD ISLAM ABAD		LCY	30019902464586	CD-MISC	STALE	PO	1423010	15/01/2009		PKR					500.00	500.00	15/01/2009	STALE
4474	BAHAWALPUR	1039	GHALLA MANDI BR	PB		TREASURE BAHUDDIN ZAKRIA UNIV MULTA		LCY	30019902464586	CD-MISC	STALE	PO	3003549	12/09/2009		PKR					500.00	500.00	12/09/2009	STALE
4475	BAHAWALPUR	1039	GHALLA MANDI BR	PB		TREASURER COMSATS INF LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3003651	13/11/2009		PKR					500.00	500.00	13/11/2009	STALE
4476	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130323695017	MUHAMMAD RAMZAN S/O JAM SAWAN	MUHAMMAD RAMZAN S/O J	LCY	10397900094703	CURR						PKR					418.00	418.00	19/11/2009	Accounts
4477	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130323590075	ABDUL KHALIQ S/O JAM SAWAN	ABDUL KHALIQ S/O JAM SA	LCY	10397900094803	CURR						PKR					418.00	418.00	19/11/2009	Accounts
4478	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130323590121	ABDUL MALAK S/O JAM SAWAN	ABDUL MALAK S/O JAM SA	LCY	10397900094903	CURR						PKR					418.00	418.00	19/11/2009	Accounts
4479	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130346011567	SOBAY KHAN S/O KARIM BUKHSH	SOBAY KHAN S/O KARIM B	LCY	10397900085903	CURR						PKR					394.00	394.00	03/08/2009	Accounts
4480	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130306348927	AHMED BUKHSH S/O JAM GELOO	AHMAD BUKHSH S/O. JAM	LCY	10397900079803	CURR						PKR					386.00	386.00	22/07/2009	Accounts
4481	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130316733359	RAEES GEELA	MR. RAEES GEELA CHAK #	LCY	10397900027903	CURR						PKR					322.00	322.00	06/01/2009	Accounts
4482	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3120202899159	MUHAMMAD ISHAQ	MR. MUHAMMAD ISHAQUE	LCY	10397900023503	CURR						PKR					300.00	300.00	06/04/2009	Accounts
4483	BAHAWALPUR	1039	GHALLA MANDI BR	PB		SECRETARY B S I E MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	1423277	22/05/2009		PKR					300.00	300.00	22/05/2009	STALE
4484	BAHAWALPUR	1039	GHALLA MANDI BR	PB		CHAIR MAN BISE BWP		LCY	30019902464586	CD-MISC	STALE	PO	1423370	27/06/2009		PKR					300.00	300.00	27/06/2009	STALE
4485	BAHAWALPUR	1039	GHALLA MANDI BR	PB		TREASURE B.Z.UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3003551	12/09/2009		PKR					300.00	300.00	12/09/2009	STALE
4486	BAHAWALPUR	1039	GHALLA MANDI BR	PB		M/S CONTROLLER EXAMINATION PUNJAB		LCY	30019902464586	CD-MISC	STALE	PO	3003660	21/11/2009		PKR					300.00	300.00	21/11/2009	STALE
4487	BAHAWALPUR	1039	GHALLA MANDI BR	PB		UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	STALE	PO	3003663	23/11/2009		PKR					300.00	300.00	23/11/2009	STALE
4488	BAHAWALPUR	1039	GHALLA MANDI BR	PB		CONTROLLAR EXAMINATION UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	3003668	24/11/2009		PKR					300.00	300.00	24/11/2009	STALE
4489	BAHAWALPUR	1039	GHALLA MANDI BR	PB		CONTROLLAR EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	3003669	24/11/2009		PKR					300.00	300.00	24/11/2009	STALE
4490	BAHAWALPUR	1039	GHALLA MANDI BR	PB		CONTROLLAR UNIVERITY OF EDUCATION		LCY	30019902464586	CD-MISC	STALE	PO	3003677	25/11/2009		PKR					300.00	300.00	25/11/2009	STALE
4491	BAHAWALPUR	1039	GHALLA MANDI BR	PB		CONTROLLER OF EXAMINATION BISE KAR		LCY	30019902464586	CD-MISC	STALE	PO	3003680	25/11/2009		PKR					300.00	300.00	25/11/2009	STALE
4492	BAHAWALPUR	1039	GHALLA MANDI BR	PB		CONTROLLER EXAMINATION U.E.LHR		LCY	30019902464586	CD-MISC	STALE	PO	3003686	25/11/2009		PKR					300.00	300.00	25/11/2009	STALE
4493	BAHAWALPUR	1039	GHALLA MANDI BR	PB		CONTROLLER OF EXAMINATION B.Z.U MUL		LCY	30019902464586	CD-MISC	STALE	PO	3003687	25/11/2009		PKR					300.00	300.00	25/11/2009	STALE
4494	BAHAWALPUR	1039	GHALLA MANDI BR	PB		CONTROLAR EXAMINATAION ZAKARYA		LCY	30019902464586	CD-MISC	STALE	PO	3003696	02/12/2009		PKR					300.00	300.00	02/12/2009	STALE
4495	BAHAWALPUR	1039	GHALLA MANDI BR	PB		CONTRALLER EXAMINITION PUNJAB		LCY	30019902464586	CD-MISC	STALE	PO	3003719	09/12/2009		PKR					300.00	300.00	09/12/2009	STALE
4496	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130372613691	PUNNU S/O ALLAH BUKHSH	PUNNU S/O ALLAH BUKHS	LCY	10397900091303	CURR						PKR					285.00	285.00	19/10/2009	Accounts
4497	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130342533849	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB S/O	LCY	10397900064803	CURR						PKR					246.00	246.00	31/03/2009	Accounts
4498	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130319136851	HIDAIYAT ULLAH S/O ABDUL KHALIQ	HIDAIYAT ULLAH S/O ABD	LCY	10397900095803	CURR						PKR					243.00	243.00	07/12/2009	Accounts
4499	BAHAWALPUR	1039	GHALLA MANDI BR	PB		TREASURE I.U.B		LCY	30019902464586	CD-MISC	STALE	PO	1423497	21/08/2009		PKR					200.00	200.00	21/08/2009	STALE
4500	BAHAWALPUR	1039	GHALLA MANDI BR	PB		TREASURE I.U.B		LCY	30019902464586	CD-MISC	STALE	PO	1423498	21/08/2009		PKR					200.00	200.00	21/08/2009	STALE
4501	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130306278929	DANISH NAZIR S/O NAZIR AHMED	DANISH NAZIR S/O NAZIR A	LCY	10397900075103	CURR						PKR					156.00	156.00	22/08/2009	Accounts
4502	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130324513285	SHAH NAWAZ	MR. SHAH NAWAZ STREET	LCY	10397900019503	CURR						PKR					82.50	82.50	21/07/2009	Accounts
4503	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130448274271	MUHAMMAD SHAKEEL NAWAZ S/O M.NAV	MUHAMMAD SHAKEEL NAV	LCY	10397100006303	CURR						PKR					71.00	71.00	07/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
4504	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130369371703	KARAM DIN S/O GUOS BUKHSH	KARAM DIN S/O GHOUS BU	LCY	10397100004001	PLS						PKR					0.41	0.41	14/07/2009	Accounts
4505	BAHAWALPUR	1039	GHALLA MANDI BR	PB	3130323599592	RABAB JAMSHAID	RABAB JAMSHAID 95-A CO	LCY	10397900050601	PLS						PKR					0.02	0.02	29/06/2009	Accounts
4506	BAHAWALPUR	1053	LIAQUATPUR	PB	3130274067443	C-O BASTI ALLAH BUKSH	C-O BASTI ALLAH BUKSH N	LCY	10537100119401	PLS						PKR					0.30	0.30	04/12/2009	Accounts
4507	BAHAWALPUR	1053	LIAQUATPUR	PB	3130296585307	CH SARDAR MUHAMMAD QADRI	CH SARDAR MUHAMMAD Q	LCY	10530000940101	PLS						PKR					0.02	0.02	25/06/2009	Accounts
4508	BAHAWALPUR	1053	LIAQUATPUR	PB	3130214917377	MR MUHAMMAD AKRAM JAVID	MR MUHAMMAD AKRAM JA	LCY	10530003289301	PLS						PKR					0.02	0.02	29/06/2009	Accounts
4509	BAHAWALPUR	1053	LIAQUATPUR	PB	3130273907565	MR ABDUL HAMID	MR ABDUL HAMID HOUSE I	LCY	10530006727001	PLS						PKR					0.02	0.02	12/01/2009	Accounts
4510	BAHAWALPUR	1053	LIAQUATPUR	PB	3130260874671	HAZOOR BUX	MR. HAZOOR BUX ADDA IM	LCY	10530007859501	PLS						PKR					0.44	0.44	24/12/2009	Accounts
4511	BAHAWALPUR	1053	LIAQUATPUR	PB	3130494710491	MUHAMMAD YAQUBS/O GHULAM MUHAN	MUHAMMAD YAQUBS/O GH	LCY	10530008634301	PLS						PKR					0.54	0.54	15/12/2009	Accounts
4512	BAHAWALPUR	1053	LIAQUATPUR	PB	3130218139101	NAZAR MUHAMMAD SO GHULAM MUHAM	NAZAR MUHAMMAD SO GH	LCY	10537100112901	PLS						PKR					45.02	45.02	19/10/2009	Accounts
4513	BAHAWALPUR	1053	LIAQUATPUR	PB	3130208612163	MUHAMMAD HUSSAIN S/O UMAR DIN	MUHAMMAD HUSSAIN S/O	LCY	10537100040701	PLS						PKR					111.54	111.54	01/04/2009	Accounts
4514	BAHAWALPUR	1053	LIAQUATPUR	PB	3130221257835	TARIQ MEHMOOD S/O RASHID AHMAD	TARIQ MEHMOOD S/O RAS	LCY	10537100116301	PLS						PKR					119.20	119.20	12/08/2009	Accounts
4515	BAHAWALPUR	1053	LIAQUATPUR	PB	3130251851148	SHAZIA IQBAL	SHAZIA IQBAL HOUSE NO	LCY	10530009691601	PLS						PKR					228.00	228.00	03/10/2009	Accounts
4516	BAHAWALPUR	1053	LIAQUATPUR	PB	3130220878974	SAJIDA IQBAL	SAJIDA IQBAL HOUSE NO	LCY	10530009692401	PLS						PKR					228.00	228.00	03/10/2009	Accounts
4517	BAHAWALPUR	1053	LIAQUATPUR	PB	3130223873465	GHULAM HASSAN S/O MUHAMMAD BAKS	GHULAM HASSAN S/O MUH	LCY	10530008860101	PLS						PKR					115.39	115.39	26/10/2009	Accounts
4518	BAHAWALPUR	1053	LIAQUATPUR	PB	3130206093129	MEHBOOB ARBI S/O MANZOOR AHMAD	MEHBOOB ARBI S/O MANZ	LCY	10537100104501	PLS						PKR					395.86	395.86	05/03/2009	Accounts
4519	BAHAWALPUR	1053	LIAQUATPUR	PB	3130203448289	NASEER AHMAD AMJID S/O ABDUL RAHN	NASEER AHMAD AMJID S/O	LCY	10537100108501	PLS						PKR					199.81	199.81	29/05/2009	Accounts
4520	BAHAWALPUR	1053	LIAQUATPUR	PB	3130245139377	MUHAMMAD SADIQ S/O QADIR BAKSH	MUHAMMAD SADIQ S/O QA	LCY	10530008867901	PLS						PKR					215.36	215.36	11/11/2009	Accounts
4521	BAHAWALPUR	1053	LIAQUATPUR	PB	3130255764867	MR NOOR MUHAMMAD	MR NOOR MUHAMMAD CH	LCY	10530006797901	PLS						PKR					229.50	229.50	26/02/2009	Accounts
4522	BAHAWALPUR	1053	LIAQUATPUR	PB	3630309863559	RIAZ HUSSAIN S /O HUSSAIN BUX	RIAZ HUSSAIN S /O HUSSA	LCY	10537100115001	PLS						PKR					275.46	275.46	12/05/2009	Accounts
4523	BAHAWALPUR	1053	LIAQUATPUR	PB	3130222823407	MUHAMMAD IQBAL S/O GHULAM MUHAM	MUHAMMAD IQBAL S/O GH	LCY	10537100033101	PLS						PKR					866.23	866.23	04/02/2009	Accounts
4524	BAHAWALPUR	1053	LIAQUATPUR	PB	3130266624881	SHAHID HUSSAIN	SHAHID HUSSAIN CHAK NO	LCY	10530008377801	PLS						PKR					271.65	271.65	25/07/2009	Accounts
4525	BAHAWALPUR	1053	LIAQUATPUR	PB	3130142816767	SEDDIQUE AHMAD	SEDDIQUE AHMAD BASTI H	LCY	10530009750301	PLS						PKR					1,091.29	1,091.29	02/11/2009	Accounts
4526	BAHAWALPUR	1053	LIAQUATPUR	PB	3130226688363	MUHAMMAD ASHRAFS/OGHULAM MUHAI	MUHAMMAD ASHRAFS/OG	LCY	10530008621301	PLS						PKR					325.78	325.78	30/03/2009	Accounts
4527	BAHAWALPUR	1053	LIAQUATPUR	PB	3130249960777	DEHI TANZEEM BAGA LAR MOUZA MEER	DEHI TANZEEM BAGA LAR	LCY	10537100012101	PLS						PKR					361.74	361.74	19/05/2009	Accounts
4528	BAHAWALPUR	1053	LIAQUATPUR	PB	3130296360221	MR. MUHAMMAD AYUB	MR. MUHAMMAD AYUB H N	LCY	10530007150001	PLS						PKR					337.98	337.98	04/08/2009	Accounts
4529	BAHAWALPUR	1053	LIAQUATPUR	PB	3130236452447	MUHAMMAD ARSHAD S/O MUHAMMAD A	MUHAMMAD ARSHAD S/O I	LCY	10537100121801	PLS						PKR					415.03	415.03	02/06/2009	Accounts
4530	BAHAWALPUR	1053	LIAQUATPUR	PB	3130252497125	JAM RIAZ AHMAD S/O ILAHEE BAKHSH	JAM RIAZ AHMAD S/O ILAH	LCY	10537100106601	PLS						PKR					516.62	516.62	10/06/2009	Accounts
4531	BAHAWALPUR	1053	LIAQUATPUR	PB	3130236272445	IRFAN ALI S/OKARAMAT ALI	IRFAN ALI S/OKARAMAT AL	LCY	10537100141301	PLS						PKR					547.12	547.12	05/10/2009	Accounts
4532	BAHAWALPUR	1053	LIAQUATPUR	PB	3130226452591	PHULOO S/OSARDAR MUSAY KHAN	PHULOO S/OSARDAR MUS	LCY	10537100114901	PLS						PKR					594.08	594.08	14/03/2009	Accounts
4533	BAHAWALPUR	1053	LIAQUATPUR	PB	3130232496069	DERA BASHIR AHMAD CHAK NO 31/A	DERA BASHIR AHMAD CHA	LCY	10537100119101	PLS						PKR					672.33	672.33	17/04/2009	Accounts
4534	BAHAWALPUR	1053	LIAQUATPUR	PB	3130262341935	MUHAMMAD YASEEN S/O MUHAMMAD A	MUHAMMAD YASEEN S/O I	LCY	10537100115201	PLS						PKR					681.77	681.77	12/03/2009	Accounts
4535	BAHAWALPUR	1053	LIAQUATPUR	PB	3130212475094	NOOR KHATOON W/O GHULAM QADIR	NOOR KHATOON W/O GHU	LCY	10530009625001	PLS						PKR					697.15	697.15	29/05/2009	Accounts
4536	BAHAWALPUR	1053	LIAQUATPUR	PB	3130284730779	D T B DERA GOHAR DIN CHAK 41 A	D T B DERA GOHAR DIN CH	LCY	10537100008501	PLS						PKR					810.65	810.65	20/01/2009	Accounts
4537	BAHAWALPUR	1053	LIAQUATPUR	PB	3130269487671	MUHAMMAD RAFIQ S/O ALI AHMAD	MUHAMMAD RAFIQ S/O AL	LCY	10537100101701	PLS						PKR					930.07	930.07	25/04/2009	Accounts
4538	BAHAWALPUR	1053	LIAQUATPUR	PB	3130244580293	DR.GULZAR AHMED AND IQBAL BEGUM	DR.GULZAR AHMED AND I	LCY	10530008130401	PLS						PKR					1,045.89	1,045.89	27/02/2009	Accounts
4539	BAHAWALPUR	1053	LIAQUATPUR	PB	3130254635800	SURRYA RIAZ W/O MUHAMMAD RIAZ	SURRYA RIAZ W/O MUHAM	LCY	10537100101001	PLS						PKR					3,551.51	3,551.51	26/02/2009	Accounts
4540	BAHAWALPUR	1053	LIAQUATPUR	PB	3130295836017	MR BASHIR AHMED S/O REHMAT ALI	MR BASHIR AHMED S/O RE	LCY	10530008501501	PLS						PKR					1,104.47	1,104.47	24/06/2009	Accounts
4541	BAHAWALPUR	1053	LIAQUATPUR	PB	3130290272337	MR MUHAMMAD SADIQ NADEEM	MR MUHAMMAD SADIQ NA	LCY	10530007129801	PLS						PKR					1,209.14	1,209.14	15/07/2009	Accounts
4542	BAHAWALPUR	1053	LIAQUATPUR	PB	3130220839468	SHAHNAZ AKHTAR	SHAHNAZ AKHTAR CHAK N	LCY	10530007712901	PLS						PKR					1,598.84	1,598.84	10/09/2009	Accounts
4543	BAHAWALPUR	1053	LIAQUATPUR	PB	3130221580485	ABDUL KARIM S/O PIRAN DITTA	ABDUL KARIM S/O PIRAN D	LCY	10537100117901	PLS						PKR					2,017.63	2,017.63	24/09/2009	Accounts
4544	BAHAWALPUR	1053	LIAQUATPUR	PB	3130252626397	SHAHBAZ QADIR S/O QADIR BAKSH	SHAHBAZ QADIR S/O QADI	LCY	10537100025001	PLS						PKR					8,656.79	8,656.79	14/07/2009	Accounts
4545	BAHAWALPUR	1053	LIAQUATPUR	PB	3130254400123	ATT MUHAMMAD S/O AZIM BAKHSH	ATT MUHAMMAD S/O AZIM	LCY	10537100109101	PLS						PKR					2,728.19	2,728.19	04/11/2009	Accounts
4546	BAHAWALPUR	1053	LIAQUATPUR	PB	3130209495412	MR SOHAIB IQBAL (M)	MR SOHAIB IQBAL (M) 186	LCY	10530008398701	PLS						PKR					230,912.62	230,912.62	30/03/2009	Accounts
4547	BAHAWALPUR	1053	LIAQUATPUR	PB	3130209495412	MRS SHAMIM AKHTAR	MRS SHAMIM AKHTAR C/O	LCY	10530005833601	PLS						PKR					58,733.40	58,733.40	29/05/2009	Accounts
4548	BAHAWALPUR	1053	LIAQUATPUR	PB	3130262992525	MR MUHAMMAD RASHID	MR MUHAMMAD RASHID C	LCY	10530003333001	PLS						PKR					51,996.59	51,996.59	18/02/2009	Accounts
4549	BAHAWALPUR	1053	LIAQUATPUR	PB	3130224896161	MR GHULAM YASEEN	MR GHULAM YASEEN BAS	LCY	10530002610201	PLS						PKR					36,558.67	36,558.67	12/12/2009	Accounts
4550	BAHAWALPUR	1053	LIAQUATPUR	PB	3130221271781	SADIQ MUHAMMAD S/O AHMED BUX	SADIQ MUHAMMAD S/O AH	LCY	10530009192801	PLS						PKR					29,185.42	29,185.42	16/04/2009	Accounts
4551	BAHAWALPUR	1053	LIAQUATPUR	PB	3130221232841	MR DR SHAKEEL AHMAD	MR DR SHAKEEL AHMAD C	LCY	10530005847401	PLS						PKR					15,031.21	15,031.21	27/04/2009	Accounts
4552	BAHAWALPUR	1053	LIAQUATPUR	PB	3130257726121	AMANAT ALI	AMANAT ALI MOUZA METL	LCY	10530001980801	PLS						PKR					11,957.32	11,957.32	27/07/2009	Accounts
4553	BAHAWALPUR	1053	LIAQUATPUR	PB	3130221530317	MUNIR AHMED S/O MUHAMMAD SHAFI	MUNIR AHMED S/O MUHAN	LCY	10530009099801	PLS						PKR					6,164.80	6,164.80	04/12/2009	Accounts
4554	BAHAWALPUR	1053	LIAQUATPUR	PB	3130219679041	RASOOL BAKSH S/O MANGLA	RASOOL BAKSH S/O MANG	LCY	10530009135301	PLS						PKR					5,765.54	5,765.54	21/02/2009	Accounts
4555	BAHAWALPUR	1053	LIAQUATPUR	PB	3130245411169	MUHAMMAD SAJID S/O ALLAH DITTA	MUHAMMAD SAJID S/O ALI	LCY	10537100133801	PLS						PKR					5,605.81	5,605.81	25/09/2009	Accounts
4556	BAHAWALPUR	1053	LIAQUATPUR	PB	3130294086305	AHMAD NAWAZ S/O GHULAM HUSSAIN	AHMAD NAWAZ S/O GHUL	LCY	10537100104101	PLS						PKR					11,082.65	11,082.65	01/12/2009	Accounts
4557	BAHAWALPUR	1053	LIAQUATPUR	PB	3130273294933	MUHAMMAD YASIN	MUHAMMAD YASIN CHAK N	LCY	10537100025303	CURR						PKR					52,877.00	52,877.00	20/05/2009	Accounts
4558	BAHAWALPUR	1053	LIAQUATPUR	PB				LCY	30019900983586	CD-MISC		RTC	4694201			PKR					10,000.00	10,000.00	11/06/2009	MRTC
4559	BAHAWALPUR	1053	LIAQUATPUR	PB	3130244090449	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD CHA	LCY	10530025907803	CURR						PKR					4,189.00	4,189.00	19/01/2009	Accounts
4560	BAHAWALPUR	1053	LIAQUATPUR	PB	3130213587177	ISHFAQ ALI S/O BASHIR AHMAD	ISHFAQ ALI S/O BASHIR AH	LCY	10537100101503	CURR						PKR					3,903.00	3,903.00	25/05/2009	Accounts
4561	BAHAWALPUR	1053	LIAQUATPUR	PB	3130230680386	ALIYA PARVEEN W/O ABDUL SATTAR	ALIYA PARVEEN W/O ABD	LCY	10530020826303	CURR						PKR					3,554.00	3,554.00	29/08/2009	Accounts
4562	BAHAWALPUR	1053	LIAQUATPUR	PB	3130247057117	MUHAMMAD ILYAS S/O ALLAH DITTA KHA	MUHAMMAD ILYAS S/O ALI	LCY	10537100134603	PLS						PKR					3,375.00	3,375.00	03/09/2009	Accounts
4563	BAHAWALPUR	1053	LIAQUATPUR	PB	4200008091851	KHALID HUSSAIN S/O AKHTAR ALI	KHALID HUSSAIN S/O AKH	LCY	10530018510603	CURR						PKR					2,556.00	2,556.00	29/05/2009	Accounts
4564	BAHAWALPUR	1053	LIAQUATPUR	PB	3130221489251	MUHAMMAD AKRAM S/O WALI MUHAMM	MUHAMMAD AKRAM S/O W	LCY	10537100123203	PLS						PKR					2,075.00	2,075.00	20/08/2009	Accounts
4565	BAHAWALPUR	1053	LIAQUATPUR	PB		SEC PUNJAB P C		LCY	30019902464586	CD-MISC	STALE	PO	1088746	05/05/2009		PKR					2,000.00	2,000.00	05/05/2009	STALE
4566	BAHAWALPUR	1053	LIAQUATPUR	PB	3130293701401	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE CHA	LCY	10537100154503	CURR						PKR					1,426.00	1,426.00	17/12/2009	Accounts
4567	BAHAWALPUR	1053	LIAQUATPUR	PB		D T B ABDUL AZIZ		LCY	30019902464586	CD-MISC	STALE	PO	1088562	31/03/2009		PKR					1,370.30	1,370.30	31/03/2009	STALE
4568	BAHAWALPUR	1053	LIAQUATPUR	PB	3130221243601	MUHAMMAD HASHI M	MUHAMMAD HASHI M BAS	LCY	10530018659203	CURR						PKR					1,360.84	1,360.84	12/08/2009	Accounts
4569	BAHAWALPUR	1053	LIAQUATPUR	PB	3130293235637	M/S ZAHID BROTHERS	M/S ZAHID BROTHERS LIA	LCY	10530019223403	CURR						PKR					1,108.19	1,108.19	09/04/2009	Accounts
4570	BAHAWALPUR	1053	LIAQUATPUR	PB	3130283898012	RUBINA KOUSAR	RUBINA KOUSAR CHAK NO	LCY	10537100155403	PLS						PKR					1,102.00	1,102.00	31/12/2009	Accounts
4571	BAHAWALPUR	1053	LIAQUATPUR	PB	3130245201479	IFTIKHAR AHMED	IFTIKHAR AHMED HOUSE N	LCY	10537100155103	PLS						PKR					1,000.00	1,000.00	22/12/2009	Accounts
4572	BAHAWALPUR	1053	LIAQUATPUR	PB		I U BWP		LCY	30019902464586	CD-MISC	STALE	PO	1088882	13/08/2009		PKR					1,000.00	1,000.00	13/08/2009	STALE
4573	BAHAWALPUR	1053	LIAQUATPUR	PB	3130272433889	MALIK MUHAMMAD ISHAQ S/O RASOOL B	MALIK MUHAMMAD ISHAQ	LCY	10537100081603	CURR						PKR					976.00	976.00	23/02/2009	Accounts
4574	BAHAWALPUR	1053	LIAQUATPUR	PB	3130253995123	BASHEER AHMAD	BASHEER AHMAD CHAK NO	LCY	10537100138503	PLS						PKR					875.00	875.00	18/08/2009	Accounts
4575	BAHAWALPUR	1053	LIAQUATPUR	PB	3130226815757	MUMTAZ AHMAD S/O AHMAD BUKSH	MUMTAZ AHMAD S/O AHM	LCY	10537100153103	PLS						PKR					875.00	875.00	12/12/2009	Accounts
4576	BAHAWALPUR	1053	LIAQUATPUR	PB	3130249106673	HABIB ALI S/O SIRAJ DIN	HABIB ALI S/O SIRAJ DIN C	LCY	10537100070903	CURR						PKR					801.00	801.00	16/03/2009	Accounts
4577	BAHAWALPUR	1053	LIAQUATPUR	PB	3130221248855	ATTA MUHAMMAD S/O AZIM BAKSH	ATTA MUHAMMAD S/O AZI	LCY	10537100032103	CURR						PKR					528.00	528.00	19/09/2009	Accounts
4578	BAHAWALPUR	1053	LIAQUATPUR	PB		AIOU		LCY	30019902464586	CD-MISC	STALE	PO	1088962	03/10/2009		PKR					500.00	500.00	03/10/2009	STALE
4579	BAHAWALPUR	1053	LIAQUATPUR	PB	3130218633917	MOHSIN RAZA S/O RASOOL BAKHISH	MOHSIN RAZA S/O RASOO	LCY	10537100008903	CURR						PKR					477.00	477.00	03/11/2009	Accounts
4580	BAHAWALPUR	1053	LIAQUATPUR	PB	3210253059621	BASHIR AHMED	BASHIR AHMED HOUSE NO	LCY	10537100145503	CURR						PKR					435.00	435.00	02/11/2009	Accounts
4581	BAHAWALPUR	1053	LIAQUATPUR	PB		JAM MUHAMMAD		LCY	30019902464586	CD-MISC	STALE	PO	1088829	15/06/2009		PKR					428.83	428.83	15/06/2009	STALE
4582	BAHAWALPUR	1053	LIAQUATPUR	PB	3130292817623	NOOR AHMAD	NOOR AHMAD BASTI KORA	LCY	10537100148503	CURR						PKR					418.00	418.00	05/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
4583	BAHAWALPUR	1053	LIAQUATPUR	PB	3130277562731	MUHAMMAD TARIQ S/O ALLAH WASAYA	MUHAMMAD TARIQ S/O AL	LCY	10537100105903	CURR						PKR					389.00	389.00	17/01/2009	Accounts
4584	BAHAWALPUR	1053	LIAQUATPUR	PB	3130281280783	ABDUL HAMEED S/O MUHAMMAD ISMAIL	ABDUL HAMEED S/O MUHA	LCY	10537100130303	CURR						PKR					378.00	378.00	24/06/2009	Accounts
4585	BAHAWALPUR	1053	LIAQUATPUR	PB		BISE BWP		LCY	30019902464586	CD-MISC	STALE	PO	1088747	05/05/2009		PKR					350.00	350.00	05/05/2009	STALE
4586	BAHAWALPUR	1053	LIAQUATPUR	PB		TREASURE BZU		LCY	30019902464586	CD-MISC	STALE	PO	1088855	16/07/2009		PKR					350.00	350.00	16/07/2009	STALE
4587	BAHAWALPUR	1053	LIAQUATPUR	PB		TREASURE B Z U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	1088856	17/07/2009		PKR					350.00	350.00	17/07/2009	STALE
4588	BAHAWALPUR	1053	LIAQUATPUR	PB		B I S E BWP		LCY	30019902464586	CD-MISC	STALE	PO	1088849	15/07/2009		PKR					300.00	300.00	15/07/2009	STALE
4589	BAHAWALPUR	1053	LIAQUATPUR	PB		MR		LCY	30019902464586	CD-MISC	STALE	PO	1088828	15/06/2009		PKR					292.27	292.27	15/06/2009	STALE
4590	BAHAWALPUR	1053	LIAQUATPUR	PB	3130212839841	MUHAMMAD HANIF	MUHAMMAD HANIF HOUSE	LCY	10537100145203	CURR						PKR					285.00	285.00	16/10/2009	Accounts
4591	BAHAWALPUR	1053	LIAQUATPUR	PB	3130289410295	RIAZCLOTH HOUSE	RIAZCLOTH HOUSE RIAZ C	LCY	10530016518003	CURR						PKR					276.31	276.31	23/07/2009	Accounts
4592	BAHAWALPUR	1053	LIAQUATPUR	PB	3130253521147	BASHIR AHMAD TAHIR S/O M MUSA	BASHIR AHMAD TAHIR S/O	LCY	10530018730203	CURR						PKR					268.89	268.89	05/08/2009	Accounts
4593	BAHAWALPUR	1053	LIAQUATPUR	PB		NADRA KIOSK		LCY	30019902464586	CD-MISC	STALE	PO	1088513	22/01/2009		PKR					250.00	250.00	22/01/2009	STALE
4594	BAHAWALPUR	1053	LIAQUATPUR	PB		NADRA		LCY	30019902464586	CD-MISC	STALE	PO	1055797	21/05/2009		PKR					250.00	250.00	21/05/2009	STALE
4595	BAHAWALPUR	1053	LIAQUATPUR	PB		NADRA		LCY	30019902464586	CD-MISC	STALE	PO	1088785	13/05/2009		PKR					250.00	250.00	13/05/2009	STALE
4596	BAHAWALPUR	1053	LIAQUATPUR	PB		NADRA		LCY	30019902464586	CD-MISC	STALE	PO	1088825	10/06/2009		PKR					250.00	250.00	10/06/2009	STALE
4597	BAHAWALPUR	1053	LIAQUATPUR	PB		MRS HAMIDA		LCY	30019902464586	CD-MISC	STALE	PO	1088827	15/06/2009		PKR					226.11	226.11	15/06/2009	STALE
4598	BAHAWALPUR	1053	LIAQUATPUR	PB	3130243176950	RAMZANA KOUSAR W/O ABDUL GHAFFA	RAMZANA KOUSAR W/O AE	LCY	10537100077503	CURR						PKR					205.50	205.50	06/04/2009	Accounts
4599	BAHAWALPUR	1053	LIAQUATPUR	PB	36203529721 71	MUHAMMAD SHAFI S/O MUHAMMAD BAK	MUHAMMAD SHAFI S/O MU	LCY	10537100030603	CURR						PKR					205.00	205.00	28/09/2009	Accounts
4600	BAHAWALPUR	1053	LIAQUATPUR	PB	3130256111757	D T BASTI JAM ALLAH DIWAYA	D T BASTI JAM ALLAH DIW	LCY	10530024820503	CURR						PKR					187.90	187.90	06/01/2009	Accounts
4601	BAHAWALPUR	1053	LIAQUATPUR	PB	3130181697443	SAGHIR AHMAD	SAGHIR AHMAD S/O IRSHA	LCY	10530018617803	CURR						PKR					185.54	185.54	26/08/2009	Accounts
4602	BAHAWALPUR	1053	LIAQUATPUR	PB	3130204424335	ABDULLAH & COMPANY	ABDULLAH & COMPANY MI	LCY	10537100084903	CURR						PKR					178.00	178.00	29/05/2009	Accounts
4603	BAHAWALPUR	1053	LIAQUATPUR	PB	3120111249563	KHIZAR AMEER NUTKANI	KHIZAR AMEER NUTKANI N	LCY	10537100137203	PLS						PKR					175.00	175.00	30/10/2009	Accounts
4604	BAHAWALPUR	1053	LIAQUATPUR	PB	3120263745349	JUNAID AHMAD S/O KHAN MUHAMMAD	JUNAID AHMAD S/O KHAN	LCY	10537100064803	CURR						PKR					146.00	146.00	02/11/2009	Accounts
4605	BAHAWALPUR	1053	LIAQUATPUR	PB	3130203265284	SHAZIA NOUREEN D/O KHUSHI MUHAMM	SHAZIA NOUREEN D/O KH	LCY	10537100087603	CURR						PKR					144.00	144.00	03/04/2009	Accounts
4606	BAHAWALPUR	1053	LIAQUATPUR	PB	3740103769689	SHOUKAT ALI S/O GHULAM MUHAMMAD	SHOUKAT ALI S/O GHULAM	LCY	10537100030403	CURR						PKR					123.00	123.00	06/08/2009	Accounts
4607	BAHAWALPUR	1053	LIAQUATPUR	PB	3130212866895	WAHEED RASHID S/O A RASHID	WAHEED RASHID S/O A RA	LCY	10530025787203	CURR						PKR					121.00	121.00	05/01/2009	Accounts
4608	BAHAWALPUR	1053	LIAQUATPUR	PB	3130261901185	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN BAS	LCY	10537100137803	PLS						PKR					115.00	115.00	19/08/2009	Accounts
4609	BAHAWALPUR	1053	LIAQUATPUR	PB	3130155341041	FAZAL KAREEM	FAZAL KAREEM NRSP OFF	LCY	10537100137303	PLS						PKR					105.00	105.00	14/09/2009	Accounts
4610	BAHAWALPUR	1053	LIAQUATPUR	PB	3630203475633	SHERAZ MEHMOOD S/O TAHIR MEHMOO	SHERAZ MEHMOOD S/O TA	LCY	10537100039203	CURR						PKR					104.90	104.90	04/09/2009	Accounts
4611	BAHAWALPUR	1053	LIAQUATPUR	PB	3130221588357	MANZOOR AHMAD ANJUM	MANZOOR AHMAD ANJUM	LCY	10530018926503	CURR						PKR					98.46	98.46	28/10/2009	Accounts
4612	BAHAWALPUR	1053	LIAQUATPUR	PB	3130221612389	D T B HAJI MUHAMMAD HUSSAIN	D T B HAJI MUHAMMAD HU	LCY	10530024715203	CURR						PKR					89.00	89.00	20/01/2009	Accounts
4613	BAHAWALPUR	1053	LIAQUATPUR	PB	3130239090405	MUHAMAMD KHAN S/O JAN MUHAMMAD	MUHAMAMD KHAN S/O JAN	LCY	10537100143203	PLS						PKR					75.00	75.00	21/10/2009	Accounts
4614	BAHAWALPUR	1053	LIAQUATPUR	PB	3130244932459	SYED MUHAMMAD FARAZ S/O SARFARA	SYED MUHAMMAD FARAZ	LCY	10537100121603	PLS						PKR					67.00	67.00	24/09/2009	Accounts
4615	BAHAWALPUR	1053	LIAQUATPUR	PB	3130260895815	ALLAH BUKSH S/O ABDUL QADIR	ALLAH BUKSH S/O ABDUL (	LCY	10530018667303	CURR						PKR					62.41	62.41	29/09/2009	Accounts
4616	BAHAWALPUR	1053	LIAQUATPUR	PB	3230109145635	GHULAM MUSTAFA S/O FAQIR MUHAMM	GHULAM MUSTAFA S/O FA	LCY	10537100032003	CURR						PKR					57.00	57.00	29/05/2009	Accounts
4617	BAHAWALPUR	1053	LIAQUATPUR	PB	3130221145151	NOOR AHMAD S/O JAM MIRAN	NOOR AHMAD S/O JAM MIF	LCY	10530018641103	CURR						PKR					50.56	50.56	30/05/2009	Accounts
4618	BAHAWALPUR	1053	LIAQUATPUR	PB	3130164379853	MASOOD AHMAD FARIDI	MASOOD AHMAD FARIDI F	LCY	10530019370103	CURR						PKR					42.69	42.69	16/10/2009	Accounts
4619	BAHAWALPUR	1053	LIAQUATPUR	PB	3130269992899	CH ABDUL NAWAZ S/O MUHAMMAD BOO	CH ABDUL NAWAZ S/O MU	LCY	10537100128003	CURR						PKR					33.00	33.00	05/08/2009	Accounts
4620	BAHAWALPUR	1053	LIAQUATPUR	PB	3110115856707	MUHAMMAD RIAZ TAHIR	MUHAMMAD RIAZ TAHIR 14	LCY	10530018552003	CURR						PKR					19.11	19.11	28/08/2009	Accounts
4621	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120293775403	TAUQEER AHMED	TAUQEER AHMED H NO 20	LCY	11720007968901	PLS						PKR					0.09	0.09	12/11/2009	Accounts
4622	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120202381023	BASHIR AHMED	BASHIR AHMED CHAK NO-	LCY	11720008397901	PLS						PKR					0.23	0.23	17/10/2009	Accounts
4623	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120286611662	ZARTASHA BATOOL	ZARTASHA BATOOL NEW S	LCY	11727100013501	PLS						PKR					0.02	0.02	13/05/2009	Accounts
4624	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120271148647	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN CHA	LCY	11727100024301	PLS						PKR					0.05	0.05	23/12/2009	Accounts
4625	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120202276612	PIR MUHAMMAD	PIR MUHAMMAD CHAK NO	LCY	11727100035401	PLS						PKR					0.05	0.05	11/03/2009	Accounts
4626	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	34456150785	MR HAMID ULLAH JAN	MR HAMID ULLAH JAN MOH	LCY	11720002206701	PLS						PKR					0.44	0.44	19/09/2009	Accounts
4627	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120230086497	MALIK MUHAMMAD BAQIR	MALIK MUHAMMAD BAQIR	LCY	11727100050201	PLS						PKR					0.56	0.56	25/11/2009	Accounts
4628	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3110266448751	MUHAMMAD NADEEM	MUHAMMAD NADEEM CHA	LCY	11727100036601	PLS						PKR					17.87	17.87	19/09/2009	Accounts
4629	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120277117383	SH MUHAMMAD SHARIF	SH MUHAMMAD SHARIF H	LCY	11720009379901	PLS						PKR					30.51	30.51	16/05/2009	Accounts
4630	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120401771320	BILQEES FATIMA	BILQEES FATIMA H.NO.172	LCY	11727100008201	PLS						PKR					38.81	38.81	02/03/2009	Accounts
4631	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120202593488	SHEHNAZ AKHTAR	SHEHNAZ AKHTAR HOUSE	LCY	11727100004001	PLS						PKR					159.25	159.25	15/07/2009	Accounts
4632	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120244780747	JAMIL AHMED	JAMIL AHMED HAK NO-10/E	LCY	11727100032201	PLS						PKR					54.13	54.13	28/03/2009	Accounts
4633	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120202281284	MST NASREEN NAZ	MST NASREEN NAZ HOUS	LCY	11720009888201	PLS						PKR					291.29	291.29	19/06/2009	Accounts
4634	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120533235087	M SUFIAN	M SUFIAN HOUSE NO 7 A 6	LCY	11720009417701	PLS						PKR					95.91	95.91	17/06/2009	Accounts
4635	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120286835357	MUHAMMAD TARIQ	MUHAMMAD TARIQ STREE	LCY	11720008038201	PLS						PKR					98.22	98.22	16/06/2009	Accounts
4636	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120202144261	MUHAMMAD SADIQ	MUHAMMAD SADIQ NALA.H	LCY	11727100035201	PLS						PKR					111.77	111.77	05/01/2009	Accounts
4637	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120459954541	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD CH	LCY	11727100021001	PLS						PKR					170.66	170.66	13/08/2009	Accounts
4638	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120248219400	MANZOORAN BIBI	MANZOORAN BIBI CHAK N	LCY	11727100090401	PLS						PKR					829.86	829.86	09/12/2009	Accounts
4639	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120256980804	RUBINA AKHTER	RUBINA AKHTER C HAK NO	LCY	11727100028401	PLS						PKR					250.46	250.46	08/08/2009	Accounts
4640	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3420208272005	MUHAMMAD SAEED	MUHAMMAD SAEED NEAR	LCY	11727100002201	PLS						PKR					253.47	253.47	06/07/2009	Accounts
4641	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120202989899	MUHAMMAD MUNIR	MUHAMMAD MUNIR CHAK	LCY	11720009889001	PLS						PKR					916.45	916.45	27/03/2009	Accounts
4642	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120239900250	MST HUMARA	MST HUMARA H NO 666/AV	LCY	11720009577701	PLS						PKR					299.12	299.12	07/09/2009	Accounts
4643	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120203053314	ASIA ZAKA	ASIA ZAKA SATELLITE TOV	LCY	11720009868101	PLS						PKR					276.19	276.19	17/01/2009	Accounts
4644	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120287122052	BUSHRA BASHARAT	BUSHRA BASHARAT HOUS	LCY	11727100018501	PLS						PKR					324.22	324.22	09/01/2009	Accounts
4645	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120560323669	GHULAM ALI	GHULAM ALI CHAK NO.138	LCY	11727100009001	PLS						PKR					408.87	408.87	21/03/2009	Accounts
4646	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120247918057	FALAK SHAR	FALAK SHAR CHAK NO 14.I	LCY	11720009892901	PLS						PKR					1,459.04	1,459.04	02/04/2009	Accounts
4647	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3310654215259	MUHAMMAD AKRAM	MUHAMMAD AKRAM OFFIC	LCY	11720009058801	PLS						PKR					438.55	438.55	05/08/2009	Accounts
4648	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3740402395734	NUSRAT BASHIR	NUSRAT BASHIR 162 E EX	LCY	11720009354701	PLS						PKR					623.00	623.00	20/05/2009	Accounts
4649	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120203065681	AHMED NADEEM BUKHARI	AHMED NADEEM BUKHARI	LCY	11727100054001	PLS						PKR					661.18	661.18	06/04/2009	Accounts
4650	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120227878810	MST KARAMAT BIBI	MST KARAMAT BIBI H NO 1	LCY	11720006037501	PLS						PKR					700.63	700.63	04/07/2009	Accounts
4651	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120296809282	SHAMAILA KHAN	SHAMAILA KHAN SATELLIT	LCY	11727100011601	PLS						PKR					702.85	702.85	30/09/2009	Accounts
4652	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120231047710	ROZINA ABBAS MALIK	ROZINA ABBAS MALIK HOU	LCY	11727100087401	PLS						PKR					711.07	711.07	29/09/2009	Accounts
4653	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120202488391	MUHAMMAD TALIB	MUHAMMAD TALIB BASTI H	LCY	11727100047001	PLS						PKR					714.29	714.29	30/12/2009	Accounts
4654	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120203284267	JAWAD ALI KHAN	JAWAD ALI KHAN 191-C SA	LCY	11720009841301	PLS						PKR					808.15	808.15	30/12/2009	Accounts
4655	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120247918057	FALAK SHER	FLAK SHER CHAK NO 14B	LCY	11720009834201	PLS						PKR					876.19	876.19	03/04/2009	Accounts
4656	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120237533227	LIAQAT ALI	LIAQAT ALI BASTI GOTH LL	LCY	11727100004901	PLS						PKR					957.93	957.93	06/06/2009	Accounts
4657	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120202151429	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ CHAK	LCY	11720009629301	PLS						PKR					1,362.14	1,362.14	26/11/2009	Accounts
4658	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120294754617	HAFIZ MUHAMMAD ABID ALI	HAFIZ MUHAMMAD ABID AL	LCY	11727100068401	PLS						PKR					1,425.29	1,425.29	22/06/2009	Accounts
4659	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120273278725	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE HOU	LCY	11720009349201	PLS						PKR					54,308.65	54,308.65	10/07/2009	Accounts
4660	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120275224983	LATIF	LATIF CHAK NO 10/BC DAK	LCY	11720009474501	PLS						PKR					35,886.78	35,886.78	27/01/2009	Accounts
4661	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120217221505	MUHAMMAD MOOSA	MUHAMMAD MOOSA HOUS	LCY	11727100042201	PLS						PKR					43,963.39	43,963.39	06/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
4662	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120202989899	MUHAMMAD MUNIR	MUHAMMAD MUNIR CHAK	LCY	11720009833401	PLS						PKR					13,054.29	13,054.29	02/04/2009	Accounts
4663	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120202401211	MUHAMMAD BOOTA	MUHAMMAD BOOTA CHAK	LCY	11727100015101	PLS						PKR					9,355.28	9,355.28	13/05/2009	Accounts
4664	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120266537544	KANEEZ FATIMA	KANEEZ FATIMA HOUSE N	LCY	11727100096601	PLS						PKR					7,884.90	7,884.90	23/11/2009	Accounts
4665	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120235001777	MR SADIQ ALI	MR SADIQ ALI GULFAM RO	LCY	11720003393301	PLS						PKR					6,542.01	6,542.01	16/12/2009	Accounts
4666	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	42201437787 39	MUHAMMAD ABDUL MATEEN NIZAI	MUHAMMAD ABDUL MATE	LCY	11720009665201	PLS						PKR					6,333.20	6,333.20	16/07/2009	Accounts
4667	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120202839267	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN HOUS	LCY	11727100046801	PLS						PKR					4,985.35	4,985.35	22/06/2009	Accounts
4668	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120279007133	GHULAM SHABBIR&GHULAM SUGHRA BI	GHULAM SHABBIR&GHULA	LCY	11727100004301	PLS						PKR					3,885.78	3,885.78	24/07/2009	Accounts
4669	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120203362627	AZIZ AHMAD	AZIZ AHMAD HOUSE NO 25	LCY	11720009178601	PLS						PKR					3,836.35	3,836.35	16/11/2009	Accounts
4670	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120202329808	MULAZIM HUSSAIN	MULAZIM HUSSAIN BASTI (	LCY	11727100076301	PLS						PKR					3,815.76	3,815.76	16/12/2009	Accounts
4671	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120219893051	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN H.N	LCY	11720009972501	PLS						PKR					3,632.98	3,632.98	31/03/2009	Accounts
4672	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB		EXECOTIVE ENGINEER PR		LCY	30019902464586	CD-MISC	STALE	PO	2079565	15/12/2009		PKR					10,000.00	10,000.00	15/12/2009	STALE
4673	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3740614034625	MAHAR JAVED SALEEM	MAHAR JAVED SALEEM HO	LCY	11727100038003	CURR						PKR					9,810.00	9,810.00	03/01/2009	Accounts
4674	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120235766003	MUHAMMAD SHARIF	MUHAMMAD SHARIF CHAK	LCY	11727100072203	PLS						PKR					7,350.00	7,350.00	17/09/2009	Accounts
4675	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB		DISTRICT OFFICER AGRI CULTCURE		LCY	30019902464586	CD-MISC	STALE	PO	1115434	26/10/2009		PKR					5,000.00	5,000.00	26/10/2009	STALE
4676	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120223621363	KHALID MEHMOOD	KHALID MEHMOOD HOUSE	LCY	11727100084703	PLS						PKR					4,875.00	4,875.00	14/09/2009	Accounts
4677	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120481530449	SHOUKAT HAYYAT	SHOUKAT HAYYAT CHOWH	LCY	11727100058203	CURR						PKR					4,243.00	4,243.00	23/04/2009	Accounts
4678	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120202278163	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD HOU	LCY	11727100041303	CURR						PKR					2,361.00	2,361.00	17/06/2009	Accounts
4679	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	9040601702407	MUHAMMAD SHARIF	MUHAMMAD SHARIF CHAK	LCY	11727100098603	CURR						PKR					2,243.00	2,243.00	01/12/2009	Accounts
4680	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3110329078931	MUHAMMAD ANWAR	MUHAMMAD ANWAR CHOL	LCY	11727100105203	PLS						PKR					1,375.00	1,375.00	23/12/2009	Accounts
4681	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120297149598	MAQSOOD MAI	MAQSOOD MAI CHAK NO 6	LCY	11727100053103	CURR						PKR					1,246.00	1,246.00	25/03/2009	Accounts
4682	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120230962667	SHAKEEL AHMED	SHAKEEL AHMED CHAK N	LCY	11727100058503	CURR						PKR					909.00	909.00	01/09/2009	Accounts
4683	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120203363307	ITTIHAD WELFARE ORGANISATIO (REGD	ITTIHAD WELFARE ORGAN	LCY	11727100041803	CURR						PKR					875.00	875.00	09/01/2009	Accounts
4684	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120203115183	ABD UL SHAKOOR	ABD UL SHAKOOR HOUSE	LCY	11727100071203	PLS						PKR					875.00	875.00	10/07/2009	Accounts
4685	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120258965587	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN CHAK	LCY	11727100074103	PLS						PKR					875.00	875.00	17/07/2009	Accounts
4686	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120202995953	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN H/NO	LCY	11727100093503	PLS						PKR					875.00	875.00	05/11/2009	Accounts
4687	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120265236163	MUHAMMAD QASIM	MUHAMMAD QASIM BADAR	LCY	11727100094103	PLS						PKR					875.00	875.00	10/11/2009	Accounts
4688	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120430303521	FAYYAZ AHMAD	FAYYAZ AHMAD BASTI MO	LCY	11727100104803	PLS						PKR					875.00	875.00	21/12/2009	Accounts
4689	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120250653736	MARYUM BIBI	MARYUM BIBI TIBBA BADA	LCY	11727100067803	CURR						PKR					857.00	857.00	19/10/2009	Accounts
4690	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	4520395367539	RAZA ALI HASSAN	RAZA ALI HASSAN HOUSE	LCY	11727100063603	CURR						PKR					820.00	820.00	28/05/2009	Accounts
4691	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB		PRINCIPLE CADET COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	1115218	24/06/2009		PKR					550.00	550.00	24/06/2009	STALE
4692	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3240316550107	SHABBIR AHMED	SHABBIR AHMED HOUSE N	LCY	11727100039903	CURR						PKR					528.00	528.00	17/10/2009	Accounts
4693	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB		FBISE		LCY	30019902464586	CD-MISC	STALE	PO	2079583	29/12/2009		PKR					500.00	500.00	29/12/2009	STALE
4694	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB		FBISE		LCY	30019902464586	CD-MISC	STALE	PO	2079584	29/12/2009		PKR					500.00	500.00	29/12/2009	STALE
4695	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120203156615	BILAL HUSSAIN	BILAL HUSSAIN MELAY WA	LCY	11720016879803	CURR						PKR					475.50	475.50	14/10/2009	Accounts
4696	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120292974865	HAMAD YOUNIS	HAMAD YOUNIS HOUSE N	LCY	11727100066103	CURR						PKR					456.00	456.00	16/12/2009	Accounts
4697	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120204320237	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN MAG	LCY	11727100058703	CURR						PKR					431.00	431.00	03/07/2009	Accounts
4698	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120242684247	IBRAR ARIF	IBRAR ARIF AZIZ ABAD CO	LCY	11727100090803	PLS						PKR					405.00	405.00	02/11/2009	Accounts
4699	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120202588491	MANZOOR AHMED	MANZOOR AHMED CHAK N	LCY	11727100065903	CURR						PKR					378.00	378.00	02/06/2009	Accounts
4700	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120202336525	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN CHA	LCY	11727100071003	PLS						PKR					375.00	375.00	09/07/2009	Accounts
4701	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120274620349	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL YASIR	LCY	11727100078903	PLS						PKR					375.00	375.00	17/08/2009	Accounts
4702	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120202893349	RASHID NAZIR	RASHID NAZIR HOUSE NO	LCY	11727100096203	CURR						PKR					351.00	351.00	26/11/2009	Accounts
4703	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120272259665	ALAM GUL KHAN	ALAM GUL KHAN GALI NO -	LCY	11727100070103	CURR						PKR					347.00	347.00	27/06/2009	Accounts
4704	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120213920903	M/S ASHRAF & COMPANY	M/S ASHRAF & COMPANY I	LCY	11727100069303	CURR						PKR					320.00	320.00	06/07/2009	Accounts
4705	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120282104293	ZULQARNAIN KHAN	ZULQARNAIN KHAN OFFIC	LCY	11727100013203	CURR						PKR					303.00	303.00	25/03/2009	Accounts
4706	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB		CHAIRMAN BISE D G KHAN		LCY	30019902464586	CD-MISC	STALE	PO	1115032	21/02/2009		PKR					300.00	300.00	21/02/2009	STALE
4707	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120251458417	MUHAMMAD ASIF ALI	MUHAMMAD ASIF ALI MOH	LCY	11727100015703	CURR						PKR					258.00	258.00	16/04/2009	Accounts
4708	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120209613603	UBAID UR REHMAN	UBAID UR REHMAN NEW M	LCY	11727100069103	CURR						PKR					253.00	253.00	25/06/2009	Accounts
4709	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB		NADRA KIOSK COLLECTION ACCOUNT		LCY	30019902464586	CD-MISC	STALE	PO	1115012	22/01/2009		PKR					250.00	250.00	22/01/2009	STALE
4710	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120250291231	MUHAMMAD YAR	MUHAMMAD YAR H/NO 233	LCY	11727100045903	CURR						PKR					249.00	249.00	10/02/2009	Accounts
4711	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	1420320526391	UMAR ALI KHAN	UMAR ALI KHAN HEAD QU	LCY	11720014649503	CURR						PKR					248.15	248.15	28/10/2009	Accounts
4712	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120290695173	NASEER AHMED	NASEER AHMED BASTI FA	LCY	11727100055203	CURR						PKR					243.00	243.00	13/04/2009	Accounts
4713	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120202333449	GULZAR AHMED	GULZAR AHMED MARAL P/	LCY	11727100057903	CURR						PKR					243.00	243.00	27/04/2009	Accounts
4714	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120281272431	MIAN REHMAT ULLAH	MIAN REHMAT ULLAH PAN	LCY	11727100075603	CURR						PKR					219.00	219.00	14/09/2009	Accounts
4715	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB		GENERAL MANAGER HR R		LCY	30019902464586	CD-MISC	STALE	PO	1115157	19/05/2009		PKR					200.00	200.00	19/05/2009	STALE
4716	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120299224497	ZAMIR HUSSAIN	ZAMIR HUSSAIN BASTI HA	LCY	11727100044203	CURR						PKR					194.00	194.00	29/01/2009	Accounts
4717	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120269733378	YASEEN BIBI	YASEEN BIBI TIBBA BADAR	LCY	11727100045003	CURR						PKR					194.00	194.00	25/02/2009	Accounts
4718	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120221581283	MUHAMMAD ARIF	MUHAMMAD ARIF H.NO.43/	LCY	11720017184803	CURR						PKR					185.97	185.97	21/02/2009	Accounts
4719	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120203237907	MANSOOR AHMED TANVEER	MANSOOR AHMED TANVE	LCY	11727100071403	PLS						PKR					163.00	163.00	24/12/2009	Accounts
4720	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120249031938	SAFIA PARVEEN	SAFIA PARVEEN H/NO 11 F	LCY	11727100089803	CURR						PKR					160.00	160.00	16/10/2009	Accounts
4721	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120213885297	CH.AHSAN BARI	CH.AHSAN BARI BAGHDAD	LCY	11727100009903	CURR						PKR					125.00	125.00	27/01/2009	Accounts
4722	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120202952769	WAHEED ZULFIQAR	WAHEED ZULFIQAR HOUS	LCY	11720014495603	CURR						PKR					94.06	94.06	06/10/2009	Accounts
4723	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120246930275	MUHMAMAMD SIDDIQUE	MUHMAMAMD SIDDIQUE N	LCY	11727100041403	CURR						PKR					81.00	81.00	05/03/2009	Accounts
4724	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3210285657313	ATHAR JAMIL	ATHAR JAMIL BABAR TOW	LCY	11727100072703	PLS						PKR					75.00	75.00	13/10/2009	Accounts
4725	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3110399154963	MUHAMMAD ILYAS	MUHAMMAD ILYAS CHAK N	LCY	11727100073003	PLS						PKR					75.00	75.00	27/07/2009	Accounts
4726	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120203285795	ABDUL WARIS	ABDUL WARIS CHAK NO 12	LCY	11727100076603	PLS						PKR					59.00	59.00	19/08/2009	Accounts
4727	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120202213881	MUHAMMAD AKHATAR	MUHAMMAD AKHATAR CH	LCY	11727100079403	CURR						PKR					44.00	44.00	09/10/2009	Accounts
4728	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120257479049	TAJ ALI	TAJ ALI H/NO 895/108 ST N	LCY	11727100068603	CURR						PKR					42.00	42.00	06/07/2009	Accounts
4729	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3320214371039	ALTAF HUSSAIN	ALTAF HUSSAIN NEAR MA	LCY	11720016968903	CURR						PKR					29.00	29.00	07/02/2009	Accounts
4730	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120221259894	ZARA ASLAM KHAN	ZARA ASLAM KHAN HOUSE	LCY	11727100079103	PLS						PKR					25.00	25.00	07/09/2009	Accounts
4731	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120502499485	KASHIF JAVID	KASHIF JAVID CHAK NO 85	LCY	11727100092103	PLS						PKR					25.00	25.00	14/11/2009	Accounts
4732	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120275668247	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE DR	LCY	11727100096003	PLS						PKR					25.00	25.00	05/12/2009	Accounts
4733	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120285236441	MUHAMMAD ANWAR	MUHAMMAD ANWAR HOUS	LCY	11727100068303	CURR						PKR					17.00	17.00	29/06/2009	Accounts
4734	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120269118627	MOHAMMAD HUSSAIN	MOHAMMAD HUSSAIN H N	LCY	11720015865403	CURR						PKR					12.25	12.25	20/05/2009	Accounts
4735	BAHAWALPUR	1172	BAHAWALPUR-SATELLITE	PB	3120203334957	SAEED AHMED	SAEED AHMED H.NO.3 OFF	LCY	11720017346803	CURR						PKR					7.00	7.00	19/02/2009	Accounts
4736	BAHAWALPUR	1188	MINCHINABAD	PB	35285219818	KH MUHAMMAD DIN	KH MUHAMMAD DIN KHAN	LCY	11880006783301	PLS						PKR					0.02	0.02	12/05/2009	Accounts
4737	BAHAWALPUR	1188	MINCHINABAD	PB	3110515154629	MUHAMMAD IQBAL	MUHAMMAD IQBAL W- NO	LCY	11880011937701	PLS						PKR					0.02	0.02	08/05/2009	Accounts
4738	BAHAWALPUR	1188	MINCHINABAD	PB	3720213494825	FIZA HUSSAIN S/O RAJ BUX	FIZA HUSSAIN S/O RAJ BU	LCY	11880011592701	PLS						PKR					1.85	1.85	06/06/2009	Accounts
4739	BAHAWALPUR	1188	MINCHINABAD	PB	3110589617934	ZAINAB BIBI	ZAINAB BIBI MOUZA SAID A	LCY	11880006493701	PLS						PKR					17.30	17.30	03/11/2009	Accounts
4740	BAHAWALPUR	1188	MINCHINABAD	PB	3110502948965	SYED MUHAMMAD ASLAM	SYED MUHAMMAD ASLAM	LCY	11880009225401	PLS						PKR					24.36	24.36	07/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
4741	BAHAWALPUR	1188	MINCHINABAD	PB	3110535653377	MR.MUHAMMAD ASHRAF	MR.MUHAMMAD ASHRAF S	LCY	11880009424001	PLS						PKR					30.52	30.52	28/08/2009	Accounts
4742	BAHAWALPUR	1188	MINCHINABAD	PB		MOORA SCHOLAR SHIP GOVT GIRLS CO	MOORA SCHOLAR SHIP GO	LCY	11880010698101	PLS						PKR					100.06	100.06	06/08/2009	Accounts
4743	BAHAWALPUR	1188	MINCHINABAD	PB	3110509919305	SHAKEEL AHMAD URAF SHAFIQS/O IMAM	SHAKEEL AHMAD URAF SH	LCY	11880010884801	PLS						PKR					193.17	193.17	26/03/2009	Accounts
4744	BAHAWALPUR	1188	MINCHINABAD	PB	3520140010715	ABDUL AZEEM	ABDUL AZEEM CH BUGHA	LCY	11880011943001	PLS						PKR					358.16	358.16	08/09/2009	Accounts
4745	BAHAWALPUR	1188	MINCHINABAD	PB	3110502587409	MOHAMMAD AHMED S/O KHAN MOHD	MOHAMMAD AHMED S/O K	LCY	11880011099001	PLS						PKR					420.35	420.35	10/02/2009	Accounts
4746	BAHAWALPUR	1188	MINCHINABAD	PB	3110519203935	GHULAM MURTAZA	GHULAM MURTAZA MOUZA	LCY	11880011931801	PLS						PKR					539.62	539.62	20/01/2009	Accounts
4747	BAHAWALPUR	1188	MINCHINABAD	PB		DEHI TANZEEM PASBAAN	DEHI TANZEEM PASBAAN I	LCY	11880011142301	PLS						PKR					595.32	595.32	05/01/2009	Accounts
4748	BAHAWALPUR	1188	MINCHINABAD	PB	3530156928273	MR MUHAMMAD AKBAR	MR MUHAMMAD AKBAR BA	LCY	11880010019201	PLS						PKR					596.87	596.87	20/08/2009	Accounts
4749	BAHAWALPUR	1188	MINCHINABAD	PB	3110502585941	TAJ BIBI	TAJ BIBI MOUZA NOSHEHR	LCY	11880002666101	PLS						PKR					540.93	540.93	17/10/2009	Accounts
4750	BAHAWALPUR	1188	MINCHINABAD	PB	3110589561523	MOHAMMAD ARSHAD	MOHAMMAD ARSHAD BAS	LCY	11880011843201	PLS						PKR					703.12	703.12	23/06/2009	Accounts
4751	BAHAWALPUR	1188	MINCHINABAD	PB	3110586731825	MOHAMMAD YOUNAS S/O RAMZAN	MOHAMMAD YOUNAS S/O	LCY	11880010826101	PLS						PKR					750.76	750.76	25/07/2009	Accounts
4752	BAHAWALPUR	1188	MINCHINABAD	PB	3110502904049	ABDUL RIAZ	ABDUL RIAZ MOUZA BEHK	LCY	11880011903801	PLS						PKR					792.36	792.36	21/07/2009	Accounts
4753	BAHAWALPUR	1188	MINCHINABAD	PB	3110502556433	MR MUHAMMAD SIDDIQUE	MR MUHAMMAD SIDDIQUE	LCY	11880008848901	PLS						PKR					799.69	799.69	18/09/2009	Accounts
4754	BAHAWALPUR	1188	MINCHINABAD	PB	3110566951762	FIRDOUS BISHARAT	FIRDOUS BISHARAT WARD	LCY	11880011868401	PLS						PKR					1,004.84	1,004.84	11/02/2009	Accounts
4755	BAHAWALPUR	1188	MINCHINABAD	PB	3110514685669	REHMAT ALI	REHMAT ALI TARIQ COLON	LCY	11880011899901	PLS						PKR					3,896.80	3,896.80	23/01/2009	Accounts
4756	BAHAWALPUR	1188	MINCHINABAD	PB	35242194145	MR MUHAMMAD HUSSAIN	MR MUHAMMAD HUSSAIN	LCY	11880010487301	PLS						PKR					1,438.19	1,438.19	30/03/2009	Accounts
4757	BAHAWALPUR	1188	MINCHINABAD	PB	3110579809801	KHAZER FARID	KHAZER FARID BACHIAN V	LCY	11880011936001	PLS						PKR					1,611.52	1,611.52	10/02/2009	Accounts
4758	BAHAWALPUR	1188	MINCHINABAD	PB	3110517131413	ABDUR RASHEED	ABDUR RASHEED KABUTR	LCY	11880011958601	PLS						PKR					1,828.40	1,828.40	14/10/2009	Accounts
4759	BAHAWALPUR	1188	MINCHINABAD	PB	3110552761567	MUHAMMAD KHALID	MR MUHAMMAD KHALID W	LCY	11880008826101	PLS						PKR					2,440.94	2,440.94	04/06/2009	Accounts
4760	BAHAWALPUR	1188	MINCHINABAD	PB	35236036856	MR.GHULAM FARID	MR.GHULAM FARID S/O MU	LCY	11880009322701	PLS						PKR					2,687.09	2,687.09	07/07/2009	Accounts
4761	BAHAWALPUR	1188	MINCHINABAD	PB	3110502529106	JANNAT	JANNAT BASTI JOYIA JAHA	LCY	11880011862501	PLS						PKR					2,861.40	2,861.40	08/04/2009	Accounts
4762	BAHAWALPUR	1188	MINCHINABAD	PB		D T NOOR PUR ARRAIN HARI PURA	D T NOOR PUR ARRAIN HA	LCY	11880011295201	PLS						PKR					3,016.79	3,016.79	19/01/2009	Accounts
4763	BAHAWALPUR	1188	MINCHINABAD	PB	9999999999999	MUZAFFAR HUSSAIN	MUZAFFAR HUSSAIN BAHA	LCY	11880001642301	PLS						PKR					57,115.73	57,115.73	16/02/2009	Accounts
4764	BAHAWALPUR	1188	MINCHINABAD	PB	35163279524	MOHAMMAD AKMAL S/O ZIAUDDIN	MOHAMMAD AKMAL S/O ZI	LCY	11880010851701	PLS						PKR					29,673.46	29,673.46	31/07/2009	Accounts
4765	BAHAWALPUR	1188	MINCHINABAD	PB	3110596803457	ABDUL SHAKOOR	ABDUL SHAKOOR MOUZA	LCY	11887100045201	PLS						PKR					28,079.26	28,079.26	26/11/2009	Accounts
4766	BAHAWALPUR	1188	MINCHINABAD	PB	3110502646851	FATEH MUHAMMAD	FATEH MUHAMMAD TEHRI	LCY	11880006339601	PLS						PKR					18,415.60	18,415.60	11/11/2009	Accounts
4767	BAHAWALPUR	1188	MINCHINABAD	PB	3110580570503	MR ABDUL REHMAN	MR ABDUL REHMAN S/O AI	LCY	11880009859701	PLS						PKR					8,075.11	8,075.11	14/12/2009	Accounts
4768	BAHAWALPUR	1188	MINCHINABAD	PB	3110592958170	NAZERAN BIBI	NAZERAN BIBI MULLAH SH	LCY	11880011956401	PLS						PKR					7,346.76	7,346.76	13/03/2009	Accounts
4769	BAHAWALPUR	1188	MINCHINABAD	PB	3110521241527	MR.MUHAMMAD SALEEM S/O.M.ILYAS	MR.MUHAMMAD SALEEM S	LCY	11880009096601	PLS						PKR					5,128.63	5,128.63	26/08/2009	Accounts
4770	BAHAWALPUR	1188	MINCHINABAD	PB	3110502592261	MUHAMMAD ABBAS	MUHAMMAD ABBAS MOUZ	LCY	11880007580901	PLS						PKR					4,898.14	4,898.14	07/02/2009	Accounts
4771	BAHAWALPUR	1188	MINCHINABAD	PB	35207129661	MR.MUHAMAMD MOHSIN	MR.MUHAMAMD MOHSIN S	LCY	11880009261301	PLS						PKR					4,033.21	4,033.21	09/03/2009	Accounts
4772	BAHAWALPUR	1188	MINCHINABAD	PB	3110504558226	GULRAIZ KOKAB	GULRAIZ KOKAB MOHALLA	LCY	11880011800601	PLS						PKR					3,621.83	3,621.83	09/04/2009	Accounts
4773	BAHAWALPUR	1188	MINCHINABAD	PB	35290115010	MR MUHAMMAD AKHTAR J/A	MR MUHAMMAD AKHTAR J	LCY	11880017553103	CURR						PKR					29,885.00	29,885.00	28/03/2009	Accounts
4774	BAHAWALPUR	1188	MINCHINABAD	PB	3740458831607	MR UMER FAROOQ J/A	MR UMER FAROOQ J/A MO	LCY	11880021269203	CURR						PKR					28,072.66	28,072.66	27/06/2009	Accounts
4775	BAHAWALPUR	1188	MINCHINABAD	PB	3110597285765	D T AL AQEEB BEHKAN WALA	D T AL AQEEB BEHKAN WA	LCY	11880043457903	CURR						PKR					10,562.00	10,562.00	31/07/2009	Accounts
4776	BAHAWALPUR	1188	MINCHINABAD	PB		DGM PASSCO		LCY	30019902464586	CD-MISC	STALE	PO	1118781	29/04/2009		PKR					9,000.00	9,000.00	29/04/2009	STALE
4777	BAHAWALPUR	1188	MINCHINABAD	PB		DGM		LCY	30019902464586	CD-MISC	STALE	PO	1118860	30/04/2009		PKR					9,000.00	9,000.00	30/04/2009	STALE
4778	BAHAWALPUR	1188	MINCHINABAD	PB	3110550342535	TAHIR MEHMOOD	TAHIR MEHMOOD TABKAR	LCY	11880043708003	CURR						PKR					6,511.00	6,511.00	14/03/2009	Accounts
4779	BAHAWALPUR	1188	MINCHINABAD	PB	3110579001489	JAVED AHMED	JAVED AHMED STREET NO	LCY	11880044562003	CURR						PKR					6,191.00	6,191.00	06/05/2009	Accounts
4780	BAHAWALPUR	1188	MINCHINABAD	PB	3110575068185	MR MUHAMMAD AKRAM	MR MUHAMMAD AKRAM W	LCY	11880017579303	CURR						PKR					5,452.00	5,452.00	08/09/2009	Accounts
4781	BAHAWALPUR	1188	MINCHINABAD	PB		NESTLE PAKISTAN LTD		LCY	30019902464586	CD-MISC	STALE	PO	2090636	07/09/2009		PKR					4,000.00	4,000.00	07/09/2009	STALE
4782	BAHAWALPUR	1188	MINCHINABAD	PB	3310082916893	MAIN AHMED S/O HAJI MAIN MOHD	MAIN AHMED S/O HAJI MAI	LCY	11880029411503	CURR						PKR					3,859.00	3,859.00	09/03/2009	Accounts
4783	BAHAWALPUR	1188	MINCHINABAD	PB	3110502887177	MOHD ASHRAF SAMROO	MOHD ASHRAF SAMROO V	LCY	11880044485103	CURR						PKR					2,716.00	2,716.00	10/11/2009	Accounts
4784	BAHAWALPUR	1188	MINCHINABAD	PB	3110107239837	SHAHID MEHMOOD	SHAHID MEHMOOD MOHAI	LCY	11887100016303	CURR						PKR					2,568.00	2,568.00	04/06/2009	Accounts
4785	BAHAWALPUR	1188	MINCHINABAD	PB	3110502845597	ABDUL SHAKUR	ABDUL SHAKUR BHENE NA	LCY	11880044229803	CURR						PKR					2,437.00	2,437.00	02/04/2009	Accounts
4786	BAHAWALPUR	1188	MINCHINABAD	PB		DT CHALADKA (SA)	DT CHALADKA (SA) BASTI A	LCY	11880037529603	CURR						PKR					2,417.00	2,417.00	24/06/2009	Accounts
4787	BAHAWALPUR	1188	MINCHINABAD	PB	3110502590089	M ABBAS	M ABBAS PEER GHAR CHIS	LCY	11880039246803	CURR						PKR					2,213.00	2,213.00	18/05/2009	Accounts
4788	BAHAWALPUR	1188	MINCHINABAD	PB	3110565481959	MOHD ASGHAR	MOHD ASGHAR ALLAH BA	LCY	11887100010903	CURR						PKR					2,026.00	2,026.00	22/07/2009	Accounts
4789	BAHAWALPUR	1188	MINCHINABAD	PB	3110575068185	MOHD AKRAM S/O MOHD ZAMAN	MOHD AKRAM S/O MOHD Z	LCY	11880032406703	CURR						PKR					1,965.50	1,965.50	03/08/2009	Accounts
4790	BAHAWALPUR	1188	MINCHINABAD	PB	3110539605765	M SARWAR	M SARWAR MUHALLA SUK	LCY	11887100023203	CURR						PKR					1,731.00	1,731.00	10/08/2009	Accounts
4791	BAHAWALPUR	1188	MINCHINABAD	PB	3110511519629	MOHD SHAFIQ	MOHD SHAFIQ KHALS KHU	LCY	11887100014403	CURR						PKR					1,383.00	1,383.00	10/06/2009	Accounts
4792	BAHAWALPUR	1188	MINCHINABAD	PB	3630225209469	M TALHA KHAN KHAKWANI	M TALHA KHAN KHAKWAN	LCY	11887100006603	CURR						PKR					1,308.00	1,308.00	02/06/2009	Accounts
4793	BAHAWALPUR	1188	MINCHINABAD	PB		D.T JAWAY WALA (SA)	D.T JAWAY WALA (SA) U.C	LCY	11880036434203	CURR						PKR					1,301.50	1,301.50	03/02/2009	Accounts
4794	BAHAWALPUR	1188	MINCHINABAD	PB	3110513713597	AMANAT ALI	AMANAT ALI DHAN SINGH	LCY	11887100026403	CURR						PKR					1,136.00	1,136.00	18/07/2009	Accounts
4795	BAHAWALPUR	1188	MINCHINABAD	PB	3110530931777	MOHD ABBAS	MOHD ABBAS SAYED WAL	LCY	11887100034503	CURR						PKR					1,136.00	1,136.00	30/07/2009	Accounts
4796	BAHAWALPUR	1188	MINCHINABAD	PB	3530118797411	MIAN MUNEER AHMAD WATTO	MIAN MUNEER AHMAD WA	LCY	11887100018003	CURR						PKR					1,128.00	1,128.00	05/06/2009	Accounts
4797	BAHAWALPUR	1188	MINCHINABAD	PB	3110502576621	M JAHANGIR	M JAHANGIR RASOOL PUR	LCY	11880044303103	CURR						PKR					1,125.00	1,125.00	08/07/2009	Accounts
4798	BAHAWALPUR	1188	MINCHINABAD	PB	3110116288555	M TAYYAB WATTO	M TAYYAB WATTO HOUSE	LCY	11887100016003	CURR						PKR					1,094.00	1,094.00	17/09/2009	Accounts
4799	BAHAWALPUR	1188	MINCHINABAD	PB	3110593272901	SIKANDAR	SIKANDAR BASTI JUNCHR	LCY	11887100006803	CURR						PKR					1,051.00	1,051.00	17/06/2009	Accounts
4800	BAHAWALPUR	1188	MINCHINABAD	PB	3530163567963	IJAZ AHMED	IJAZ AHMED NEAR PETRO	LCY	11887100046603	CURR						PKR					1,047.00	1,047.00	05/12/2009	Accounts
4801	BAHAWALPUR	1188	MINCHINABAD	PB	3110522665161	MUHAMMAD AMEER	MUHAMMAD AMEER MOUZ	LCY	11880039597903	CURR						PKR					1,012.00	1,012.00	26/02/2009	Accounts
4802	BAHAWALPUR	1188	MINCHINABAD	PB	3110588294242	GUL BAHAR BANO	GUL BAHAR BANO MOHAL	LCY	11880039173903	CURR						PKR					995.00	995.00	04/07/2009	Accounts
4803	BAHAWALPUR	1188	MINCHINABAD	PB	3110591367137	MAZHAR IQBAL	MAZHAR IQBAL BASTI MOT	LCY	11880039694103	CURR						PKR					960.00	960.00	28/09/2009	Accounts
4804	BAHAWALPUR	1188	MINCHINABAD	PB	3110189881257	MOHD RAMZAN	MOHD RAMZAN SH ST H N	LCY	11887100038003	CURR						PKR					944.00	944.00	03/12/2009	Accounts
4805	BAHAWALPUR	1188	MINCHINABAD	PB	3110116614293	M AKRAM	M AKRAM HOUSE NO 15-A	LCY	11887100005703	CURR						PKR					942.00	942.00	29/04/2009	Accounts
4806	BAHAWALPUR	1188	MINCHINABAD	PB	3110598544209	M SAQLAIN	M SAQLAIN HABIB KA PO M	LCY	11887100016503	CURR						PKR					924.00	924.00	07/11/2009	Accounts
4807	BAHAWALPUR	1188	MINCHINABAD	PB	3110597826389	MOHD MUSHTAQ	MOHD MUSHTAQ LABDRA	LCY	11880043504603	CURR						PKR					903.00	903.00	07/05/2009	Accounts
4808	BAHAWALPUR	1188	MINCHINABAD	PB	3110527701327	MAQBOOL AHMAD	MAQBOOL AHMAD SIREE R	LCY	11880041293303	CURR						PKR					893.00	893.00	17/12/2009	Accounts
4809	BAHAWALPUR	1188	MINCHINABAD	PB		D.T ZUBAIR JOYA (SA)	D.T ZUBAIR JOYA (SA) U.C	LCY	11880036832003	CURR						PKR					878.40	878.40	14/01/2009	Accounts
4810	BAHAWALPUR	1188	MINCHINABAD	PB	3110570275029	MOHD ASGHAR	MOHD ASGHAR GHADA SI	LCY	11887100034703	CURR						PKR					860.00	860.00	16/11/2009	Accounts
4811	BAHAWALPUR	1188	MINCHINABAD	PB	3110587253383	MOHD BILAL	MOHD BILAL BASTI SAIYAN	LCY	11880043799103	CURR						PKR					848.00	848.00	03/06/2009	Accounts
4812	BAHAWALPUR	1188	MINCHINABAD	PB	3110576655823	FAYYAZ AHMED	FAYYAZ AHMED BASTI KA	LCY	11887100057303	CURR						PKR					801.00	801.00	21/12/2009	Accounts
4813	BAHAWALPUR	1188	MINCHINABAD	PB	3110559398391	HAKAM ALI	HAKAM ALI WARD NO 14 M	LCY	11880044532703	CURR						PKR					791.26	791.26	18/06/2009	Accounts
4814	BAHAWALPUR	1188	MINCHINABAD	PB	3110546446015	MOHD FAROOQ	MOHD FAROOQ MULLAH S	LCY	11880043861103	CURR						PKR					785.00	785.00	12/12/2009	Accounts
4815	BAHAWALPUR	1188	MINCHINABAD	PB	3110502498635	MOHD YAR	MOHD YAR NASEERA AKO	LCY	11887100028603	CURR						PKR					750.00	750.00	13/07/2009	Accounts
4816	BAHAWALPUR	1188	MINCHINABAD	PB	3110563212493	3110563212493	3110563212493 MOUZA MU	LCY	11880025792703	CURR						PKR					712.50	712.50	31/03/2009	Accounts
4817	BAHAWALPUR	1188	MINCHINABAD	PB	3110558801341	MOHD ARSHAD AAMAR	MOHD ARSHAD AAMAR MU	LCY	11880040831603	CURR						PKR					661.00	661.00	15/06/2009	Accounts
4818	BAHAWALPUR	1188	MINCHINABAD	PB	3110550635581	SAYED BABAR ZAMAN	SAYED BABAR ZAMAN SAY	LCY	11880040815403	CURR						PKR					656.50	656.50	02/10/2009	Accounts
4819	BAHAWALPUR	1188	MINCHINABAD	PB	3110529439701	ABDUL SATTAR S/O IBRAHIM	ABDUL SATTAR S/O IBRAH	LCY	11880028350403	CURR						PKR					598.00	598.00	31/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
4820	BAHAWALPUR	1188	MINCHINABAD	PB	3110503000357	UBAID ULLAH	UBAID ULLAH WARD NO.11	LCY	11887100057403	CURR						PKR					576.00	576.00	12/12/2009	Accounts
4821	BAHAWALPUR	1188	MINCHINABAD	PB	3110562685805	NASIR JAMIL S/O MUHAMMAD JAMIL	NASIR JAMIL S/O MUHAMM	LCY	11880025807003	CURR						PKR					573.50	573.50	27/03/2009	Accounts
4822	BAHAWALPUR	1188	MINCHINABAD	PB	3110598650695	MOHD ASLAM	MOHD ASLAM GHADA SIN	LCY	11887100014003	CURR						PKR					572.00	572.00	26/08/2009	Accounts
4823	BAHAWALPUR	1188	MINCHINABAD	PB	3110559448107	MOHD RIAZ	MOHD RIAZ MOSAM WALA	LCY	11887100009903	CURR						PKR					544.00	544.00	13/08/2009	Accounts
4824	BAHAWALPUR	1188	MINCHINABAD	PB	3110538678455	SHAH MUHAMMAD	SHAH MUHAMMAD BASTI C	LCY	11887100019703	CURR						PKR					535.00	535.00	15/07/2009	Accounts
4825	BAHAWALPUR	1188	MINCHINABAD	PB	3110502655283	KHURSHED AHMAD	KHURSHED AHMAD BASTI	LCY	11880040611003	CURR						PKR					511.50	511.50	17/08/2009	Accounts
4826	BAHAWALPUR	1188	MINCHINABAD	PB		D.T.HAJI DHOLAR KHAN S.A.	D.T.HAJI DHOLAR KHAN S.	LCY	11880037472903	CURR						PKR					509.00	509.00	03/01/2009	Accounts
4827	BAHAWALPUR	1188	MINCHINABAD	PB		D T CHACK SAID ALI (SA)	D T CHACK SAID ALI (SA) U	LCY	11880037951703	CURR						PKR					508.00	508.00	05/12/2009	Accounts
4828	BAHAWALPUR	1188	MINCHINABAD	PB		D D		LCY	30019902464586	CD-MISC	STALE	PO	2090451	24/06/2009		PKR					500.00	500.00	24/06/2009	STALE
4829	BAHAWALPUR	1188	MINCHINABAD	PB	3110502707881	MAQSOOD AHMAD	MAQSOOD AHMAD CHAK B	LCY	11880042312003	CURR						PKR					499.00	499.00	11/02/2009	Accounts
4830	BAHAWALPUR	1188	MINCHINABAD	PB	3110522577871	NIAZ AHMAD	NIAZ AHMAD JODH KI HAS	LCY	11880044197903	CURR						PKR					481.00	481.00	07/11/2009	Accounts
4831	BAHAWALPUR	1188	MINCHINABAD	PB	3110522701333	MUHAMMAD SHARIF	MUHAMMAD SHARIF DADU	LCY	11887100051603	CURR						PKR					418.00	418.00	05/11/2009	Accounts
4832	BAHAWALPUR	1188	MINCHINABAD	PB	3110546822687	ABDUR RAZZAQ	ABDUR RAZZAQ BASTI PH	LCY	11887100054503	CURR						PKR					418.00	418.00	19/11/2009	Accounts
4833	BAHAWALPUR	1188	MINCHINABAD	PB	3110550420985	FAYYAZ AHMED	FAYYAZ AHMED MOUZA AL	LCY	11887100054703	CURR						PKR					418.00	418.00	24/11/2009	Accounts
4834	BAHAWALPUR	1188	MINCHINABAD	PB	3110502946857	NAZAR MOHD SHER MOHD ICE FACTORY	NAZAR MOHD SHER MOHD	LCY	11887100053103	CURR						PKR					418.00	418.00	14/11/2009	Accounts
4835	BAHAWALPUR	1188	MINCHINABAD	PB	3650287672675	UMAR HAYAT	UMAR HAYAT RAJAY WALA	LCY	11880041489603	CURR						PKR					411.00	411.00	24/03/2009	Accounts
4836	BAHAWALPUR	1188	MINCHINABAD	PB	3610344600919	MAQSOOD AHMED	MAQSOOD AHMED NEAR R	LCY	11887100046403	CURR						PKR					410.00	410.00	05/10/2009	Accounts
4837	BAHAWALPUR	1188	MINCHINABAD	PB	3110502573349	MUHAMMAD SAGHEER	MUHAMMAD SAGHEER BA	LCY	11887100048803	CURR						PKR					410.00	410.00	20/10/2009	Accounts
4838	BAHAWALPUR	1188	MINCHINABAD	PB	3110561024983	MOHD ARIF	MOHD ARIF CHAH DRIA DI	LCY	11880042443503	CURR						PKR					393.00	393.00	18/06/2009	Accounts
4839	BAHAWALPUR	1188	MINCHINABAD	PB	3110559505963	ABDUL SATTAR	ABDUL SATTAR JAI SINGH	LCY	11887100019303	CURR						PKR					378.00	378.00	05/06/2009	Accounts
4840	BAHAWALPUR	1188	MINCHINABAD	PB	3110579167595	MOHD IQBAL	MOHD IQBAL LUMBRA P O	LCY	11880043835003	CURR						PKR					374.00	374.00	17/02/2009	Accounts
4841	BAHAWALPUR	1188	MINCHINABAD	PB	3110596397281	SAJWAR ALI	SAJWAR ALI MOUZA LAMB	LCY	11880043918603	CURR						PKR					374.00	374.00	19/02/2009	Accounts
4842	BAHAWALPUR	1188	MINCHINABAD	PB	3110522627135	SAJID TABASSUM	SAJID TABASSUM HOUSE I	LCY	11880043677503	CURR						PKR					374.00	374.00	10/02/2009	Accounts
4843	BAHAWALPUR	1188	MINCHINABAD	PB	3110502837757	M ILYAS YASIR	M ILYAS YASIR BASTI JAN	LCY	11887100006703	CURR						PKR					373.00	373.00	04/05/2009	Accounts
4844	BAHAWALPUR	1188	MINCHINABAD	PB	3110523869541	RIAZ AHMAD	RIAZ AHMAD DHAB WAZIR	LCY	11887100009503	CURR						PKR					373.00	373.00	06/05/2009	Accounts
4845	BAHAWALPUR	1188	MINCHINABAD	PB	3110589359903	UMER HAYYAT	UMER HAYYAT TOBA BALO	LCY	11887100016703	CURR						PKR					373.00	373.00	29/05/2009	Accounts
4846	BAHAWALPUR	1188	MINCHINABAD	PB	3640207475405	ABDUL SHAKOOR	ABDUL SHAKOOR SALAMA	LCY	11880044425003	CURR						PKR					371.00	371.00	18/03/2009	Accounts
4847	BAHAWALPUR	1188	MINCHINABAD	PB	3110502886205	M MAZHAR	M MAZHAR GARDIAL PURA	LCY	11880044464303	CURR						PKR					371.00	371.00	18/03/2009	Accounts
4848	BAHAWALPUR	1188	MINCHINABAD	PB	3530115720525	M AKRAM	M AKRAM HOUSE NO 252 D	LCY	11880044504003	CURR						PKR					371.00	371.00	20/03/2009	Accounts
4849	BAHAWALPUR	1188	MINCHINABAD	PB	3110502899339	M AHMAD	M AHMAD FATOE MAHARA	LCY	11887100005903	CURR						PKR					368.00	368.00	30/04/2009	Accounts
4850	BAHAWALPUR	1188	MINCHINABAD	PB	3110502934267	MUHAMMAD AFZAL	MUHAMMAD AFZAL NEAR I	LCY	11887100053703	CURR						PKR					368.00	368.00	23/11/2009	Accounts
4851	BAHAWALPUR	1188	MINCHINABAD	PB	3110545384243	ALLAH RAKHA	ALLAH TAKHA SHARAF SH	LCY	11887100029503	CURR						PKR					336.00	336.00	20/07/2009	Accounts
4852	BAHAWALPUR	1188	MINCHINABAD	PB	3110541992213	M ARSHAD	M ARSHAD MOSAM WALA I	LCY	11880044134803	CURR						PKR					321.50	321.50	02/05/2009	Accounts
4853	BAHAWALPUR	1188	MINCHINABAD	PB	3110549837865	FAYYAZ AHMAD	FAYYAZ AHMAD CHA MOH	LCY	11880043114903	CURR						PKR					319.00	319.00	03/01/2009	Accounts
4854	BAHAWALPUR	1188	MINCHINABAD	PB	3110534051114	SHAHNAZ JAVED	SHAHNAZ JAVED MARYAM	LCY	11880043245403	CURR						PKR					319.00	319.00	14/01/2009	Accounts
4855	BAHAWALPUR	1188	MINCHINABAD	PB	3110540113355	MOHD AZAM	MOHD AZAM BENDI WALI F	LCY	11880043279703	CURR						PKR					319.00	319.00	19/01/2009	Accounts
4856	BAHAWALPUR	1188	MINCHINABAD	PB	3110570307919	ABDUL HAMEED	ABDUL HAMEED BELA SIN	LCY	11880043570303	CURR						PKR					319.00	319.00	31/01/2009	Accounts
4857	BAHAWALPUR	1188	MINCHINABAD	PB	3110502453367	MOHD AZAM	MOHD AZAM BER WALA MA	LCY	11887100004603	CURR						PKR					318.00	318.00	26/05/2009	Accounts
4858	BAHAWALPUR	1188	MINCHINABAD	PB	3110571562367	FAQIR MUHAMMAD	FAQIR MUHAMMAD MOHAL	LCY	11887100052803	CURR						PKR					301.00	301.00	23/12/2009	Accounts
4859	BAHAWALPUR	1188	MINCHINABAD	PB	3110549827017	MUHAMMAD AMEER	MUHAMMAD AMEER BASTI	LCY	11887100055403	CURR						PKR					301.00	301.00	15/12/2009	Accounts
4860	BAHAWALPUR	1188	MINCHINABAD	PB	3110588750121	MUHAMMAD ZAMAN	MUHAMMAD ZAMAN BASTI	LCY	11887100058803	CURR						PKR					301.00	301.00	18/12/2009	Accounts
4861	BAHAWALPUR	1188	MINCHINABAD	PB	3110555443593	MUHAMMAD AMIN	MUHAMMAD AMIN BASTI L	LCY	11887100059503	CURR						PKR					301.00	301.00	26/12/2009	Accounts
4862	BAHAWALPUR	1188	MINCHINABAD	PB	3110514147053	FAZAL FAREED	FAZAL FAREED BASTI KHA	LCY	11887100059703	CURR						PKR					301.00	301.00	26/12/2009	Accounts
4863	BAHAWALPUR	1188	MINCHINABAD	PB	3110580954917	ZULIFQAR ALI	ZULIFQAR ALI BASTI LALA	LCY	11887100060003	CURR						PKR					301.00	301.00	26/12/2009	Accounts
4864	BAHAWALPUR	1188	MINCHINABAD	PB	3110529141315	MUHAMMAD AKRAM	MUHAMMAD AKRAM BASTI	LCY	11887100050303	CURR						PKR					293.00	293.00	21/11/2009	Accounts
4865	BAHAWALPUR	1188	MINCHINABAD	PB	3110502551193	MUHAMMAD MANSHA	MUHAMMAD MANSHA BAS	LCY	11887100050703	CURR						PKR					293.00	293.00	10/11/2009	Accounts
4866	BAHAWALPUR	1188	MINCHINABAD	PB	3640298900805	MANZOOR AHMED	MANZOOR AHMED BASTI D	LCY	11887100050803	CURR						PKR					293.00	293.00	10/11/2009	Accounts
4867	BAHAWALPUR	1188	MINCHINABAD	PB	3110588369701	ABDUL SATTAR	ABDUL SATTAR LALA AME	LCY	11887100050903	CURR						PKR					293.00	293.00	10/11/2009	Accounts
4868	BAHAWALPUR	1188	MINCHINABAD	PB	3110506534489	WAHEED AHMED	WAHEED AHMED MOHALL	LCY	11887100052603	CURR						PKR					293.00	293.00	17/11/2009	Accounts
4869	BAHAWALPUR	1188	MINCHINABAD	PB	3110556485039	IMAM DIN	IMAM DIN BASTI LAMBRA K	LCY	11887100038803	CURR						PKR					269.00	269.00	28/08/2009	Accounts
4870	BAHAWALPUR	1188	MINCHINABAD	PB	3110502573505	NAZIR AHMAD	NAZIR AHMAD STREET BA	LCY	11887100011003	CURR						PKR					257.00	257.00	29/06/2009	Accounts
4871	BAHAWALPUR	1188	MINCHINABAD	PB	3110510900449	MOHD ASGHAR	MOHD ASGHAR CHAAT SIN	LCY	11880041057503	CURR						PKR					253.00	253.00	23/06/2009	Accounts
4872	BAHAWALPUR	1188	MINCHINABAD	PB	3110502554926	M ASIF WATTO(M)NOOR BEGUM(G)	M ASIF WATTO(M)NOOR BE	LCY	11880044595103	CURR						PKR					253.00	253.00	10/07/2009	Accounts
4873	BAHAWALPUR	1188	MINCHINABAD	PB		NADARA KIOSK		LCY	30019902464586	CD-MISC	STALE	PO	2090198	14/05/2009		PKR					250.00	250.00	14/05/2009	STALE
4874	BAHAWALPUR	1188	MINCHINABAD	PB	3110517959241	MUHAMMAD AMJAD SAEED	MUHAMMAD AMJAD SAEE	LCY	11887100054603	CURR						PKR					243.00	243.00	07/12/2009	Accounts
4875	BAHAWALPUR	1188	MINCHINABAD	PB	3110511160939	MUHAMMAD SADIQ	MUHAMMAD SADIQ BASTI	LCY	11887100055103	CURR						PKR					243.00	243.00	07/12/2009	Accounts
4876	BAHAWALPUR	1188	MINCHINABAD	PB	3110502617911	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD BAST	LCY	11887100049803	CURR						PKR					235.00	235.00	10/11/2009	Accounts
4877	BAHAWALPUR	1188	MINCHINABAD	PB	3110502702999	MR. BASHIR AHMED	MR. BASHIR AHMED MOUZ	LCY	11880019686203	CURR						PKR					231.00	231.00	02/10/2009	Accounts
4878	BAHAWALPUR	1188	MINCHINABAD	PB	3110542410809	KABEER ALI	KABEER ALI BASTI MOOSL	LCY	11887100048603	CURR						PKR					225.00	225.00	10/12/2009	Accounts
4879	BAHAWALPUR	1188	MINCHINABAD	PB	3110508298783	M AYUB ASSI	M AYUB ASSI BAN WALI P/	LCY	11887100042703	CURR						PKR					224.00	224.00	26/08/2009	Accounts
4880	BAHAWALPUR	1188	MINCHINABAD	PB	3110502935965	SHAH BEHRAM	SHAH BEHRAM CKAKO KA	LCY	11887100042403	CURR						PKR					219.00	219.00	08/09/2009	Accounts
4881	BAHAWALPUR	1188	MINCHINABAD	PB	3110502985207	LAL MOHD	LAL MOHD BASTI NIE ABA	LCY	11887100043603	CURR						PKR					219.00	219.00	02/09/2009	Accounts
4882	BAHAWALPUR	1188	MINCHINABAD	PB	3110502507107	NOOR DIN S/OMAIN BULINDA	NOOR DIN S/OMAIN BULIN	LCY	11880030878603	CURR						PKR					198.00	198.00	15/06/2009	Accounts
4883	BAHAWALPUR	1188	MINCHINABAD	PB	3110502672777	MUHAMAD AFTAB	MUHAMAD AFTAB BASTI M	LCY	11880043106803	CURR						PKR					194.00	194.00	02/02/2009	Accounts
4884	BAHAWALPUR	1188	MINCHINABAD	PB	3110502760131	MOHDASLAM	MOHDASLAM LANDI DHAB	LCY	11880043295903	CURR						PKR					194.00	194.00	03/02/2009	Accounts
4885	BAHAWALPUR	1188	MINCHINABAD	PB	3110502683223	MOHD FAROOQ	MOHD FAROOQ ADLANA D	LCY	11880043318303	CURR						PKR					194.00	194.00	04/02/2009	Accounts
4886	BAHAWALPUR	1188	MINCHINABAD	PB	3110579790505	MOHD AMIN	MOHD AMIN KHUSHAL SIN	LCY	11887100009103	CURR						PKR					189.00	189.00	25/05/2009	Accounts
4887	BAHAWALPUR	1188	MINCHINABAD	PB	3110502616927	DT SADIQUE ABAD	DT SADIQUE ABAD MINCHI	LCY	11887100024003	CURR						PKR					176.00	176.00	14/12/2009	Accounts
4888	BAHAWALPUR	1188	MINCHINABAD	PB	3110592432253	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF MOU	LCY	11880042126703	CURR						PKR					169.00	169.00	14/10/2009	Accounts
4889	BAHAWALPUR	1188	MINCHINABAD	PB	3110563804159	MOHD NAWAZ	MOHD NAWAZ CHAK GHAD	LCY	11887100013803	CURR						PKR					163.00	163.00	04/06/2009	Accounts
4890	BAHAWALPUR	1188	MINCHINABAD	PB	3110572125087	IRSHAD HASSAN ANJUM	IRSHAD HASSAN ANJUM W	LCY	11880042744103	CURR						PKR					158.00	158.00	25/08/2009	Accounts
4891	BAHAWALPUR	1188	MINCHINABAD	PB	3110548013933	RIAZ AHMAD	RIAZ AHMAD LALA AMAR S	LCY	11887100037103	CURR						PKR					144.00	144.00	07/08/2009	Accounts
4892	BAHAWALPUR	1188	MINCHINABAD	PB	3110525897365	MUHAMMAD SHABAN	MUHAMMAD SHABAN BAS	LCY	11887100037703	CURR						PKR					144.00	144.00	17/08/2009	Accounts
4893	BAHAWALPUR	1188	MINCHINABAD	PB	3110558990573	MOHD AMIN	MOHD AMIN DADO ABLOK/	LCY	11887100038503	CURR						PKR					144.00	144.00	12/08/2009	Accounts
4894	BAHAWALPUR	1188	MINCHINABAD	PB	3110527197897	ZAFAR IQBAL	ZAFAR IQBAL SHAMOOKA	LCY	11887100039203	CURR						PKR					144.00	144.00	22/08/2009	Accounts
4895	BAHAWALPUR	1188	MINCHINABAD	PB	3110502452423	MOHD ZUBAIR	MOHD ZUBAIR TOBA BALO	LCY	11887100039803	CURR						PKR					144.00	144.00	17/08/2009	Accounts
4896	BAHAWALPUR	1188	MINCHINABAD	PB	3110546774397	MOHD SHAHBAZ	MOHD SHAHBAZ KHAIR SH	LCY	11887100039903	CURR						PKR					144.00	144.00	15/08/2009	Accounts
4897	BAHAWALPUR	1188	MINCHINABAD	PB	3110528647555	MOHD SARWAR	MOHD SARWAR GHALO WA	LCY	11887100040903	CURR						PKR					144.00	144.00	20/08/2009	Accounts
4898	BAHAWALPUR	1188	MINCHINABAD	PB	3110524632387	M MANSHA	M MANSHA ASWARPURA F	LCY	11887100043003	CURR						PKR					144.00	144.00	27/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
4899	BAHAWALPUR	1188	MINCHINABAD	PB	3110502454995	MOHD MANZOOR	MOHD MANZOOR BASTI NA	LCY	11880043009603	CURR						PKR					139.00	139.00	16/01/2009	Accounts
4900	BAHAWALPUR	1188	MINCHINABAD	PB	3110552653171	NOOR SAMAD	NOOR SAMAD BEHRAM KA	LCY	11880043067203	CURR						PKR					139.00	139.00	09/02/2009	Accounts
4901	BAHAWALPUR	1188	MINCHINABAD	PB	3110502850871	M ISHAQ	M ISHAQ CHIBIANA PO BUS	LCY	11887100025903	CURR						PKR					136.00	136.00	09/07/2009	Accounts
4902	BAHAWALPUR	1188	MINCHINABAD	PB	3110595253769	M AFZAL DHUDI	M AFZAL DHUDI MOUZA GA	LCY	11887100026503	CURR						PKR					136.00	136.00	15/07/2009	Accounts
4903	BAHAWALPUR	1188	MINCHINABAD	PB	3110502574453	MOHD WARIS ALI	MOHD WARIS ALI AMRO KA	LCY	11887100027003	CURR						PKR					136.00	136.00	14/07/2009	Accounts
4904	BAHAWALPUR	1188	MINCHINABAD	PB	3110595992253	M AMIN	M AMIN MOUZA AKAL GHA	LCY	11887100028403	CURR						PKR					136.00	136.00	16/07/2009	Accounts
4905	BAHAWALPUR	1188	MINCHINABAD	PB	3110515744485	MOHD AHMAD	MOHD AHMAD HABIB KA P	LCY	11887100030903	CURR						PKR					136.00	136.00	20/07/2009	Accounts
4906	BAHAWALPUR	1188	MINCHINABAD	PB	3110572959291	LIAQUAT ALI	LIAQUAT ALI ORANGA P O	LCY	11887100031303	CURR						PKR					136.00	136.00	22/07/2009	Accounts
4907	BAHAWALPUR	1188	MINCHINABAD	PB	3110556860693	IMRAN BABAR	IMRAN BABAR LALA AMAR	LCY	11887100032303	CURR						PKR					136.00	136.00	28/07/2009	Accounts
4908	BAHAWALPUR	1188	MINCHINABAD	PB	3110502878787	JAVAID AKHTAR	JAVAID AKHTAR CHAK NEH	LCY	11887100033103	CURR						PKR					136.00	136.00	27/07/2009	Accounts
4909	BAHAWALPUR	1188	MINCHINABAD	PB	3110554433233	GHULAM MURTAZA	GHULAM MURTAZA AMRO	LCY	11887100033703	CURR						PKR					136.00	136.00	28/07/2009	Accounts
4910	BAHAWALPUR	1188	MINCHINABAD	PB	3110563346573	MOHD ASTAD	MOHD ASTAD RATIKA UTT	LCY	11887100033803	CURR						PKR					136.00	136.00	25/07/2009	Accounts
4911	BAHAWALPUR	1188	MINCHINABAD	PB	3110509664023	MOHD RAFIQUE	MOHD RAFIQUE BAHRAM K	LCY	11887100034303	CURR						PKR					136.00	136.00	28/07/2009	Accounts
4912	BAHAWALPUR	1188	MINCHINABAD	PB	3110515384039	M IQBAL	M IQBAL PHOOL MIRAJ PO	LCY	11880044490603	CURR						PKR					128.00	128.00	08/05/2009	Accounts
4913	BAHAWALPUR	1188	MINCHINABAD	PB	3110524425531	M ABBAS	M ABBAS DHAB VAZEER K	LCY	11887100018403	CURR						PKR					128.00	128.00	08/06/2009	Accounts
4914	BAHAWALPUR	1188	MINCHINABAD	PB	3110592439903	MOHD AKHTAR	MOHD AKHTAR MOUZA TO	LCY	11887100015903	CURR						PKR					127.00	127.00	27/07/2009	Accounts
4915	BAHAWALPUR	1188	MINCHINABAD	PB	3110102110511	MOHD MUNIR	MOHD MUNIR JALANDER N	LCY	11880043643203	CURR						PKR					124.00	124.00	17/02/2009	Accounts
4916	BAHAWALPUR	1188	MINCHINABAD	PB	3110509323353	HAQ NAWAZ	HAQ NAWAZ MUNSHI HAT	LCY	11887100007703	CURR						PKR					113.00	113.00	23/05/2009	Accounts
4917	BAHAWALPUR	1188	MINCHINABAD	PB	3110532080569	AZAM ALI	AZAM ALI DADU AHLU KA F	LCY	11887100026603	CURR						PKR					111.00	111.00	05/10/2009	Accounts
4918	BAHAWALPUR	1188	MINCHINABAD	PB	3110556891841	MOHD KHALID	MOHD KHALID GAJAN DHU	LCY	11887100012103	CURR						PKR					102.00	102.00	11/09/2009	Accounts
4919	BAHAWALPUR	1188	MINCHINABAD	PB	3640222228435	M YOUSAF	M YOUSAF PIR GHANI PO I	LCY	11880044247403	CURR						PKR					97.00	97.00	24/06/2009	Accounts
4920	BAHAWALPUR	1188	MINCHINABAD	PB	3110594635299	M RASHID	M RASHID KHUSHHAL SIN	LCY	11887100031503	CURR						PKR					86.00	86.00	15/08/2009	Accounts
4921	BAHAWALPUR	1188	MINCHINABAD	PB	3110574722203	GHULAM RASOOL	GHULAM RASOOL BASTI S	LCY	11880042613603	CURR						PKR					84.00	84.00	05/01/2009	Accounts
4922	BAHAWALPUR	1188	MINCHINABAD	PB	3110502325195	MOHD IQBAL	MOHD IQBAL NAYZA JODH	LCY	11887100021603	CURR						PKR					78.00	78.00	02/07/2009	Accounts
4923	BAHAWALPUR	1188	MINCHINABAD	PB	3110549645341	ABDUL AZIZ	ABDUL AZIZ MOUZA JADH	LCY	11887100021703	CURR						PKR					78.00	78.00	02/07/2009	Accounts
4924	BAHAWALPUR	1188	MINCHINABAD	PB	3110586257717	KHURSHED AHMAD	KHURSHED AHMAD BASTI	LCY	11887100021803	CURR						PKR					78.00	78.00	03/07/2009	Accounts
4925	BAHAWALPUR	1188	MINCHINABAD	PB	3110567853965	MOHD ASHRAF	MOHD ASHRAF BEHNIBAR	LCY	11887100022303	CURR						PKR					78.00	78.00	06/07/2009	Accounts
4926	BAHAWALPUR	1188	MINCHINABAD	PB	3110514226165	M ZAMZN	M ZAMZN TOBA BALOCHA	LCY	11887100022403	CURR						PKR					78.00	78.00	08/07/2009	Accounts
4927	BAHAWALPUR	1188	MINCHINABAD	PB	3110530703811	NAZEER AHMAD	NAZEER AHMAD RAAM SY	LCY	11887100023103	CURR						PKR					78.00	78.00	08/07/2009	Accounts
4928	BAHAWALPUR	1188	MINCHINABAD	PB	3640207728421	MOHD RAMZAN S/O KHURSHID AHMED	MOHD RAMZAN S/O KHURS	LCY	11880032935003	CURR						PKR					71.67	71.67	04/08/2009	Accounts
4929	BAHAWALPUR	1188	MINCHINABAD	PB	3110578003759	MOHD ZAFAR	MOHD ZAFAR KADAR PUR	LCY	11880043601803	CURR						PKR					66.00	66.00	14/03/2009	Accounts
4930	BAHAWALPUR	1188	MINCHINABAD	PB	3110503047027	MUHAMMAD YASIN	MUHAMMAD YASIN BASTI V	LCY	11887100001103	CURR						PKR					63.00	63.00	30/07/2009	Accounts
4931	BAHAWALPUR	1188	MINCHINABAD	PB	3110504929303	M RIAZ	M RIAZ DADU AHLU KA PO	LCY	11887100026703	CURR						PKR					61.00	61.00	13/11/2009	Accounts
4932	BAHAWALPUR	1188	MINCHINABAD	PB	3110584160531	MOHD IRSHAD	MOHD IRSHAD MOHD PUR	LCY	11887100022903	CURR						PKR					53.00	53.00	23/10/2009	Accounts
4933	BAHAWALPUR	1188	MINCHINABAD	PB	3110537238469	FALAK SHER	FALAK SHER DYAL SING M	LCY	11880042493003	CURR						PKR					38.00	38.00	16/12/2009	Accounts
4934	BAHAWALPUR	1188	MINCHINABAD	PB	3110120193007	JAWAD AHMAD	JAWAD AHMAD HOUSE NO	LCY	11887100010203	CURR						PKR					31.00	31.00	03/08/2009	Accounts
4935	BAHAWALPUR	1188	MINCHINABAD	PB	3110545376977	BASHIR	BASHIR BASTI JUIAN WALI	LCY	11880043368803	CURR						PKR					11.00	11.00	04/03/2009	Accounts
4936	BAHAWALPUR	1188	MINCHINABAD	PB	3110586807435	ABBU BAKER SIDDIQU	ABBU BAKER SIDDIQU KAS	LCY	11880040239403	CURR						PKR					4.50	4.50	30/03/2009	Accounts
4937	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120491544876	UZMA BATOOL	UZMA BATOOL CHOWK SA	LCY	13790009573301	PLS						PKR					0.02	0.02	02/03/2009	Accounts
4938	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120408381371	JAN MUHAMMAD	JAN MUHAMMAD CHAH BU	LCY	13790009807601	PLS						PKR					0.02	0.02	02/01/2009	Accounts
4939	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120454168397	KHUDA BAKHSH	KHUDA BAKHSH BASTI ZO	LCY	13790011181301	PLS						PKR					0.02	0.02	18/05/2009	Accounts
4940	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120427039779	RAB NAWAZ	RAB NAWAZ BASTI ZORE K	LCY	13790011182101	PLS						PKR					0.02	0.02	18/05/2009	Accounts
4941	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120409842605	ALLAH WASAYA	ALLAH WASAYA BASTI ZOR	LCY	13790011183901	PLS						PKR					0.02	0.02	18/05/2009	Accounts
4942	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120401821311	ALLAH BAKHSH	ALLAH BAKHSH BASTI ZOR	LCY	13790011184801	PLS						PKR					0.02	0.02	18/05/2009	Accounts
4943	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120418524397	AHMED HUSSAIN	AHMED HUSSAIN BASTI ZO	LCY	13790011185601	PLS						PKR					0.02	0.02	18/05/2009	Accounts
4944	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120416086495	MULAZIM HUSSAIN	MULAZIM HUSSAIN BASTI Z	LCY	13790011186401	PLS						PKR					0.02	0.02	18/05/2009	Accounts
4945	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120401820051	MUHAMMAD MERAJ	MUHAMMAD MERAJ BASTI	LCY	13790011187201	PLS						PKR					0.02	0.02	18/05/2009	Accounts
4946	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120453786297	ALLAH DITTA	ALLAH DITTA BASTI ZOOR	LCY	13790011195101	PLS						PKR					0.02	0.02	18/05/2009	Accounts
4947	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120452858204	AZEEM KHATOON	AZEEM KHATOON BASTI BA	LCY	13790011429301	PLS						PKR					0.31	0.31	05/10/2009	Accounts
4948	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120488981188	NASIRA BI BI	NASIRA BI BI NAWAZABAD	LCY	13790010068801	PLS						PKR					0.55	0.55	07/05/2009	Accounts
4949	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120404990941	MUHAMMAD BASIT	MUHAMMAD BASIT ARIAN J	LCY	13790011134001	PLS						PKR					1.48	1.48	07/05/2009	Accounts
4950	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3620209602373	HAFIZ KHADIM HUSSAIN	HAFIZ KHADIM HUSSAIN JH	LCY	13790009463001	PLS						PKR					32.03	32.03	02/03/2009	Accounts
4951	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120303482475	MUHAMMAD FAYYAZ	MUHAMMAD FAYYAZ NEAR	LCY	13790009843901	PLS						PKR					53.12	53.12	18/07/2009	Accounts
4952	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120459423413	MUHAMMAD BUX	MUHAMMAD BUX BASTI ISL	LCY	13790011342401	PLS						PKR					71.21	71.21	01/12/2009	Accounts
4953	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120401895727	ZAHID IQBAL S/O MOHD IQBAL	ZAHID IQBAL S/O MOHD IQ	LCY	13790011093170 1	PLS						PKR					248.77	248.77	17/09/2009	Accounts
4954	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120476064579	MUHAMMAD SHEZAD	MUHAMMAD SHEZAD NEAR	LCY	13790009789201	PLS						PKR					113.54	113.54	10/06/2009	Accounts
4955	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120401713613	MR.ALLAH WASAYA	MR.ALLAH WASAYA PATRA	LCY	13790009936501	PLS						PKR					720.84	720.84	11/09/2009	Accounts
4956	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120422585865	MUHAMMAD BILAL	MUHAMMAD BILAL NEAR M	LCY	13790009885701	PLS						PKR					246.14	246.14	30/06/2009	Accounts
4957	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120488660333	SALEEM AHMED	SALEEM AHMED MOHALLA	LCY	13790011276601	PLS						PKR					260.70	260.70	15/08/2009	Accounts
4958	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120578496679	AMJAD ALI SHAH S/O A SUBHAN SHAH	AMJAD ALI SHAH S/O A SU	LCY	13790008824101	PLS						PKR					270.75	270.75	10/12/2009	Accounts
4959	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120489861921	MUHAMMAD SARFRAZ	MUHAMMAD SARFRAZ UM	LCY	13790009642601	PLS						PKR					290.21	290.21	11/12/2009	Accounts
4960	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120415374334	MUMTAZ ELAHI	MUMTAZ ELAHI JETH DE M	LCY	13790011167101	PLS						PKR					330.45	330.45	14/07/2009	Accounts
4961	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120467422981	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN BAS	LCY	13790011384201	PLS						PKR					333.69	333.69	18/09/2009	Accounts
4962	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120343392617	ZAHOOR UL HASSAN	ZAHOOR UL HASSAN MOU	LCY	13790011248601	PLS						PKR					372.25	372.25	06/07/2009	Accounts
4963	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120401900317	GHULAM YASIN	GHULAM YASIN BASTI TIBE	LCY	13790011141101	PLS						PKR					398.94	398.94	22/07/2009	Accounts
4964	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120297759573	MUHAMMAD ZULIFQAR	MUHAMMAD ZULIFQAR MO	LCY	13790011388501	PLS						PKR					403.20	403.20	08/09/2009	Accounts
4965	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120401749653	MUHAMMAD SAEED	MUHAMMAD SAEED CHAK	LCY	13790011358901	PLS						PKR					433.56	433.56	14/09/2009	Accounts
4966	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120401770931	RAHIM BUKHSH	RAHIM BUKHSH BASTI GUI	LCY	13790011351101	PLS						PKR					456.70	456.70	10/10/2009	Accounts
4967	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120401671599	ABDUL GHAFFAR	ABDUL GHAFFAR BASTI LA	LCY	13790009937301	PLS						PKR					1,573.02	1,573.02	19/02/2009	Accounts
4968	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120401860035	AHMED BAKHSH	AHMED BAKHSH CHAH NA	LCY	13790011151701	PLS						PKR					498.13	498.13	15/05/2009	Accounts
4969	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120483415815	MUHAMMAD DIN	MUHAMMAD DIN BASTI AR	LCY	13790011152501	PLS						PKR					498.13	498.13	08/05/2009	Accounts
4970	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120401797061	SHAH MUHAMMAD	SHAH MUHAMMAD BASTI H	LCY	13790011264401	PLS						PKR					499.26	499.26	15/08/2009	Accounts
4971	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120517672129	MUHAMMAD AMIN	MUHAMMAD AMIN ADDA S	LCY	13790009877801	PLS						PKR					503.32	503.32	26/03/2009	Accounts
4972	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120454494549	HAQ NAWAZ	HAQ NAWAZ CHAH LAL SH	LCY	13790011285301	PLS						PKR					510.76	510.76	04/07/2009	Accounts
4973	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120401900415	ALLAH BACHAYA	ALLAH BACHAYA BASTI NA	LCY	13790011314401	PLS						PKR					530.61	530.61	12/08/2009	Accounts
4974	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120427088677	ALLAH WASAYA S/O MUHAMMAD BUKHS	ALLAH WASAYA S/O MUHA	LCY	13790009187201	PLS						PKR					532.97	532.97	26/01/2009	Accounts
4975	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3110206525997	MUHAMMAD IMRAN MUSTAFA	MUHAMMAD IMRAN MUSTA	LCY	13790011233601	PLS						PKR					545.20	545.20	26/05/2009	Accounts
4976	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120455080199	ZAFAR IQBAL	ZAFAR IQBAL BASTI ZAFAR	LCY	13790011517301	PLS						PKR					565.91	565.91	02/12/2009	Accounts
4977	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3110206145497	MUHAMMAD RIAZ	MUHAMMAD RIAZ HOUSE I	LCY	13790011149701	PLS						PKR					584.79	584.79	25/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
4978	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120469963269	ALLAH DITTA	ALLAH DITTA CHAH LASOO	LCY	13790011226901	PLS						PKR					589.44	589.44	20/05/2009	Accounts
4979	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120429758491	MUMTAZ HUSSAIN	MUMTAZ HUSSAIN BASTI I	LCY	13790011206801	PLS						PKR					590.81	590.81	22/05/2009	Accounts
4980	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120425285147	MUHAMMAD MAQSOOD	MUHAMMAD MAQSOOD BA	LCY	13790011188001	PLS						PKR					592.16	592.16	12/05/2009	Accounts
4981	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120461261691	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ CHAH	LCY	13790011176901	PLS						PKR					592.61	592.61	15/05/2009	Accounts
4982	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120439335883	NAZIR AHMED	NAZIR AHMED BASTI PURA	LCY	13790011279001	PLS						PKR					595.29	595.29	22/06/2009	Accounts
4983	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120460487929	MALIK MUHAMMAD SIDDIQUE	MALIK MUHAMMAD SIDDIQ	LCY	13790011282901	PLS						PKR					598.07	598.07	26/06/2009	Accounts
4984	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120401952889	SHAHID NAWAZ	SHAHID NAWAZ DARBAR S	LCY	13790011246001	PLS						PKR					598.94	598.94	06/06/2009	Accounts
4985	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120401704981	AZIZ AHMED	AZIZ AHMED BASTI BEHLI I	LCY	13790011352901	PLS						PKR					620.70	620.70	06/08/2009	Accounts
4986	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120401771235	KHALIQ NAWAZ S/O PEER BUX	KHALIQ NAWAZ S/O PEER	LCY	13790008552001	PLS						PKR					643.05	643.05	02/02/2009	Accounts
4987	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120492991187	C.O BASTI DAIM - A	C.O BASTI DAIM - A BASTI I	LCY	13790011166301	PLS						PKR					669.21	669.21	30/04/2009	Accounts
4988	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120439817053	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ BAS	LCY	13790011242701	PLS						PKR					670.49	670.49	21/10/2009	Accounts
4989	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120494720006	C.O IMAM ABAD MOUZA KARAM PUR	C.O IMAM ABAD MOUZA KA	LCY	13790011133201	PLS						PKR					673.77	673.77	11/04/2009	Accounts
4990	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120401793953	MUKHTAR AHMED	MUKHTAR AHMED BASTI G	LCY	13790011132401	PLS						PKR					674.51	674.51	08/04/2009	Accounts
4991	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120416479420	C.O BISMILLAH CHAK ISLAMABAD	C.O BISMILLAH CHAK ISLA	LCY	13790011126101	PLS						PKR					674.95	674.95	06/04/2009	Accounts
4992	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120358154599	MUHAMMAD SAJJAD	MUHAMMAD SAJJAD RIAS	LCY	13790011127701	PLS						PKR					674.95	674.95	06/04/2009	Accounts
4993	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120407169819	MANZOOR AHMED	MANZOOR AHMED CHAH S	LCY	13790011159201	PLS						PKR					675.75	675.75	16/05/2009	Accounts
4994	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	38405399056515	KHALID MEHMOOD	KHALID MEHMOOD MOHAL	LCY	13790009536301	PLS						PKR					676.53	676.53	18/07/2009	Accounts
4995	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120316912797	IMAM BAKHSH	IMAM BAKHSH BASTI BAGH	LCY	13790011120201	PLS						PKR					677.48	677.48	30/03/2009	Accounts
4996	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120488618967	MUHAMMAD HAJI BALOCH	MUHAMMAD HAJI BALOCH	LCY	13790011209201	PLS						PKR					678.20	678.20	15/05/2009	Accounts
4997	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120461535685	SYED SHAMSHER ALI ZAIDI	SYED SHAMSHER ALI ZAID	LCY	13790011191901	PLS						PKR					679.62	679.62	09/05/2009	Accounts
4998	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120212941603	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR BAST	LCY	13790011174201	PLS						PKR					680.80	680.80	04/05/2009	Accounts
4999	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120443041481	MUHAMMAD MUMTAZ KHAN	MUHAMMAD MUMTAZ KHA	LCY	13790009891901	PLS						PKR					683.90	683.90	03/03/2009	Accounts
5000	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120469954491	MUHAMMAD IQBAL	MUHAMMAD IQBAL CHAH I	LCY	13790011163901	PLS						PKR					690.43	690.43	28/05/2009	Accounts
5001	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120424788981	AZIZ AHMED	AZIZ AHMED CHAH KHAJI V	LCY	13790011323101	PLS						PKR					694.27	694.27	13/07/2009	Accounts
5002	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120415024255	MEHSAN UL HAQ/NAZIR AHMED&MEHMO	MEHSAN UL HAQ/NAZIR AH	LCY	13790011300601	PLS						PKR					696.59	696.59	03/07/2009	Accounts
5003	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120422002647	BASHIR AHMED	BASHIR AHMED BASTI KHA	LCY	13790011366801	PLS						PKR					704.84	704.84	12/08/2009	Accounts
5004	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120469782431	MUHAMMAD FARAZ HUSSAIN	MUHAMMAD FARAZ HUSS	LCY	13790011465101	PLS						PKR					726.56	726.56	07/10/2009	Accounts
5005	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3220320451969	ABDUL HASEEB KHAN	ABDUL HASEEB KHAN NEA	LCY	13790009679001	PLS						PKR					752.66	752.66	13/06/2009	Accounts
5006	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120401754807	FAYYAZ HUSSAIN	FAYYAZ HUSSAIN CHOWK	LCY	13790011494001	PLS						PKR					795.72	795.72	14/11/2009	Accounts
5007	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120434717890	FARZANA AJMAL	FARZANA AJMAL FAZLOO I	LCY	13790009739501	PLS						PKR					839.83	839.83	19/11/2009	Accounts
5008	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120401692979	MR ALLAH BUX	MR ALLAH BUX MOUZA ISR	LCY	13790001046901	PLS						PKR					1,021.50	1,021.50	10/09/2009	Accounts
5009	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120401474993	C.O ANAM MOUZA BEHLI	C.O ANAM MOUZA BEHLI M	LCY	13790011192701	PLS						PKR					1,030.44	1,030.44	09/05/2009	Accounts
5010	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120463451727	MUHAMMAD SHEHBAZ KHAN	MUHAMMAD SHEHBAZ KH	LCY	13790009927801	PLS						PKR					4,033.21	4,033.21	04/12/2009	Accounts
5011	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120401843159	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF BAST	LCY	13790011203301	PLS						PKR					1,243.37	1,243.37	19/05/2009	Accounts
5012	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120401882477	C.O SANIA BASTI EJAZ ABAD	C.O SANIA BASTI EJAZ ABA	LCY	13790011171801	PLS						PKR					1,365.95	1,365.95	02/05/2009	Accounts
5013	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120427678051	C.O RAHEEM KHAN BASTI KOT BADAL	C.O RAHEEM KHAN BASTI	LCY	13790011160401	PLS						PKR					1,723.52	1,723.52	28/04/2009	Accounts
5014	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120401783839	GHULAM MUHAMMAD	MR GHULAM MUHAMMAD I	LCY	13790010921401	PLS						PKR					7,049.71	7,049.71	23/02/2009	Accounts
5015	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120444790621	RAB NAWAZ	RAB NAWAZ BASTI MUGHA	LCY	13790011211201	PLS						PKR					2,156.68	2,156.68	06/07/2009	Accounts
5016	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120401746409	HAQ NAWAZ	HAQ NAWAZ BASTI GUJRA	LCY	13790011473101	PLS						PKR					2,227.48	2,227.48	21/10/2009	Accounts
5017	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120401863251	ABDUL HAFEEZ	ABDUL HAFEEZ BASTI UME	LCY	13790011327401	PLS						PKR					2,236.69	2,236.69	14/12/2009	Accounts
5018	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120401867807	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR MOU	LCY	13790011178501	PLS						PKR					2,434.37	2,434.37	07/05/2009	Accounts
5019	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120401810695	MUHAMMAD AKRAM	MUHAMMAD AKRAM CHAH	LCY	13790000541601	PLS						PKR					2,994.43	2,994.43	03/09/2009	Accounts
5020	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	9040301102375	MR JAMEEL AHMED	MR JAMEEL AHMED KOT A	LCY	13790005305901	PLS						PKR					44,717.44	44,717.44	08/08/2009	Accounts
5021	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120450321381	C O MUSHTAQ TUFIRA	C O MUSHTAQ TUFIRA MO	LCY	13790011417601	PLS						PKR					31,882.45	31,882.45	10/09/2009	Accounts
5022	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120401946913	C O MUKHTAR LANGHA	C O MUKHTAR LANGHA ISF	LCY	13790011379801	PLS						PKR					21,646.32	21,646.32	20/08/2009	Accounts
5023	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120498668921	C.O.BASTI KIKARWALA MOUZA MUCHRA	C.O.BASTI KIKARWALA MO	LCY	13790011268701	PLS						PKR					14,525.11	14,525.11	16/06/2009	Accounts
5024	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120464811097	MR KHADIM HUSSAIN	MR KHADIM HUSSAIN MOH	LCY	13790006114601	PLS						PKR					12,518.62	12,518.62	10/08/2009	Accounts
5025	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120401958353	M MURAD	M MURAD MOUZA JHOK HA	LCY	13790007062401	PLS						PKR					8,693.02	8,693.02	07/08/2009	Accounts
5026	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120482694505	ALLAH RAKHA	ALLAH RAKHA BASTI DUR	LCY	13790011164701	PLS						PKR					8,632.19	8,632.19	08/05/2009	Accounts
5027	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120401707798	HAJIN MEMONA RASHEED	HAJIN MEMONA RASHEED	LCY	13790009745801	PLS						PKR					8,199.08	8,199.08	29/05/2009	Accounts
5028	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120412158291	C.O YASIN BASTI EJAZ ABAD	C.O YASIN BASTI EJAZ ABA	LCY	13790011175001	PLS						PKR					4,226.10	4,226.10	10/06/2009	Accounts
5029	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120412796655	MUHAMMAD AKHTER	MUHAMMAD AKHTER MOU	LCY	13790006656001	PLS						PKR					3,512.09	3,512.09	26/03/2009	Accounts
5030	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3660296900937	MUHAMMAD SAJJAD	MUHAMMAD SAJJAD CHAH	LCY	13790011346701	PLS						PKR					3,451.60	3,451.60	27/07/2009	Accounts
5031	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120401649603	MUHAMMAD BUKHSH	MUHAMMAD BUKHSH MOU	LCY	13790006806801	PLS						PKR					3,326.85	3,326.85	19/03/2009	Accounts
5032	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB		FRONTIER ASSOCIATES		LCY	30019902464586	CD-MISC	STALE	PO	2214848	12/05/2009		PKR					500,000.00	500,000.00	12/05/2009	STALE
5033	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	9040301037982	RUQAYYA JAMEEL	RUQAYYA JAMEEL WARD I	LCY	13790024406403	CURR						PKR					24,425.00	24,425.00	10/08/2009	Accounts
5034	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120414580409	MUHAMMAD AMIR HASSNAIN	MUHAMMAD AMIR HASSNA	LCY	13790027268503	CURR						PKR					13,095.00	13,095.00	25/04/2009	Accounts
5035	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120418188550	PHUL MIJRAN BEGUM W/O M.JAFER	PHUL MIJRAN BEGUM W/O	LCY	13790021953003	CURR						PKR					9,925.00	9,925.00	20/08/2009	Accounts
5036	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	31105505749 63	NUSRAT NAZIR S/O NAZIR AHMED	NUSRAT NAZIR S/O NAZIR	LCY	13790023955603	CURR						PKR					9,485.00	9,485.00	07/05/2009	Accounts
5037	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120401956627	QAZI BROTHERS TRACTOR & AUTO PARTS	QAZI BROTHERS TRACTOR	LCY	13790028824603	CURR						PKR					4,374.00	4,374.00	16/02/2009	Accounts
5038	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120401949749	ALLAH WASAYA	ALLAH WASAYA NEAR SAB	LCY	13790025698003	CURR						PKR					3,483.00	3,483.00	08/09/2009	Accounts
5039	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120419313453	MUHAMMAD IQBAL	MUHAMMAD IQBAL KACHI	LCY	13790024781803	CURR						PKR					1,632.00	1,632.00	09/12/2009	Accounts
5040	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB		MAX MEDIA PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	2215400	16/11/2009		PKR					1,500.00	1,500.00	16/11/2009	STALE
5041	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120495435639	MUHAMMAD SADIQ	MUHAMMAD SADIQ MOHA	LCY	13790016217303	CURR						PKR					1,314.00	1,314.00	07/02/2009	Accounts
5042	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120451181553	MUHAMMAD RAB NAWAZ	MUHAMMAD RAB NAWAZ C	LCY	13790027488103	CURR						PKR					1,032.10	1,032.10	22/04/2009	Accounts
5043	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120414902109	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ BAST	LCY	13790031177503	PLS						PKR					875.00	875.00	05/12/2009	Accounts
5044	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120492451191	SHAHID NAWAZ KHAN	SHAHID NAWAZ KHAN KOT	LCY	13790024870903	CURR						PKR					786.00	786.00	02/03/2009	Accounts
5045	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120280127519	SAJJAD AHMED	SAJJAD AHMED CHAK NO.3	LCY	13790028484403	CURR						PKR					748.00	748.00	02/07/2009	Accounts
5046	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120408089245	MUHAMMAD ANWAR NADEEM	MUHAMMAD ANWAR NADE	LCY	13790025070603	CURR						PKR					665.00	665.00	06/04/2009	Accounts
5047	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120478801989	MUHAMMAD AKRAM S/O ALLAH BUX	MUHAMMAD AKRAM S/O A	LCY	13790018120803	CURR						PKR					618.60	618.60	23/06/2009	Accounts
5048	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120401925701	ABDUL GHAFOOR S/O KHADAM HUSSA	ABDUL GHAFOOR S/O KHA	LCY	13790024294903	CURR						PKR					559.50	559.50	25/04/2009	Accounts
5049	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB		GULZAR AHMED		LCY	30019902464586	CD-MISC	STALE	PO	2215556	31/12/2009		PKR					530.00	530.00	31/12/2009	STALE
5050	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120401888741	HAJI GHULAM YASIN JOYIA	HAJI GHULAM YASIN JOYIA	LCY	13790023743103	CURR						PKR					417.74	417.74	23/02/2009	Accounts
5051	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120401832493	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN MOH	LCY	13790028816503	CURR						PKR					374.00	374.00	13/02/2009	Accounts
5052	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120419662453	ALLAH RAKHA	ALLAH RAKHA BASTI KARA	LCY	13790028840803	CURR						PKR					374.00	374.00	20/02/2009	Accounts
5053	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120470496327	ABDUL AZIZ	ABDUL AZIZ SALEEM ABAD	LCY	13790029600303	CURR						PKR					371.00	371.00	26/03/2009	Accounts
5054	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120481005665	MUHAMMAD AKMAL	MUHAMMAD AKMAL HOUS	LCY	13790029888503	CURR						PKR					368.00	368.00	20/04/2009	Accounts
5055	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB		ZAFAR MEHMOOD		LCY	30019902464586	CD-MISC	STALE	PO	2215552	31/12/2009		PKR					330.00	330.00	31/12/2009	STALE
5056	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120401878441	ALLAH DITTA	ALLAH DITTA CHAH SHRIN	LCY	13790028701203	CURR						PKR					319.00	319.00	19/01/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
5057	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB		BISE BWP		LCY	30019902464586	CD-MISC	STALE	PO	1160112	11/02/2009		PKR					300.00	300.00	11/02/2009	STALE
5058	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120420960640	AL NISA DEHI TANZEEM	AL NISA DEHI TANZEEM BA	LCY	13790029919003	CURR						PKR					275.00	275.00	03/11/2009	Accounts
5059	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB		NADRA KIOSIK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	2215105	22/07/2009		PKR					250.00	250.00	22/07/2009	STALE
5060	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120401889039	MUHAMMAD AMEER	MUHAMMAD AMEER CHAK	LCY	13790025965303	CURR						PKR					225.56	225.56	24/12/2009	Accounts
5061	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120467381903	MUHAMMAD AJMAL	MUHAMMAD AJMAL NOOR	LCY	13790025779003	CURR						PKR					203.50	203.50	18/05/2009	Accounts
5062	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120431988075	HAFIZ MUHAMMAD IQBAL	HAFIZ MUHAMMAD IQBAL	LCY	13790030311103	CURR						PKR					196.00	196.00	01/10/2009	Accounts
5063	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120464982447	MUHAMMAD BAKHSH	MUHAMMAD BAKHSH MOH	LCY	13790028620203	CURR						PKR					194.00	194.00	19/01/2009	Accounts
5064	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120401667913	SAJJAD HUSSAIN	SAJJAD HUSSAIN CHAH SI	LCY	13790028905603	CURR						PKR					191.00	191.00	05/03/2009	Accounts
5065	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB		HANIFAN BIBI		LCY	30019902464586	CD-MISC	STALE	PO	2215554	31/12/2009		PKR					186.22	186.22	31/12/2009	STALE
5066	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB		BALQEES BIBI		LCY	30019902464586	CD-MISC	STALE	PO	2215555	31/12/2009		PKR					186.22	186.22	31/12/2009	STALE
5067	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120245657165	WALI MUHAMMAD S/O M.FAZAL	WALI MUHAMMAD S/O M.F	LCY	13790018138903	CURR						PKR					166.77	166.77	29/07/2009	Accounts
5068	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3130404510133	MANZOOR HUSSAIN	MANZOOR HUSSAIN HOUS	LCY	13790027501503	CURR						PKR					164.00	164.00	08/04/2009	Accounts
5069	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120462575561	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD KOO	LCY	13790027975003	CURR						PKR					152.00	152.00	07/04/2009	Accounts
5070	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120445453241	MUHAMMAD BILAL	MUHAMMAD BILAL ADDA A	LCY	13790030278703	CURR						PKR					128.00	128.00	08/09/2009	Accounts
5071	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120498162549	AFTAB BHATTI	AFTAB BHATTI MOHALLAH	LCY	13790029896603	PLS						PKR					119.00	119.00	29/04/2009	Accounts
5072	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120498196103	NAEEM AKHTAR	NAEEM AKHTAR NEAR MA	LCY	13790028044203	CURR						PKR					113.00	113.00	11/12/2009	Accounts
5073	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120487352861	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ MOHA	LCY	13790028303403	CURR						PKR					75.00	75.00	29/06/2009	Accounts
5074	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3660209395961	M SIDDIQUE S/O PHOOL MUHAMMAD	M SIDDIQUE S/O PHOOL M	LCY	13790022682003	CURR						PKR					57.50	57.50	11/06/2009	Accounts
5075	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120401813477	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN HOU	LCY	13790026050703	CURR						PKR					39.00	39.00	22/12/2009	Accounts
5076	BAHAWALPUR	1379	KHAIRPUR TAMEWALI	PB	3120439758728	MARIUM MAI	MARIUM MAI HOUSE NO.25	LCY	13790026898703	CURR						PKR					30.00	30.00	21/04/2009	Accounts
5077	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3610102451071	MR.JAN MUHAMMED S/O G.NABI	MR.JAN MUHAMMED S/O G	LCY	14080011790601	PLS						PKR					0.02	0.02	13/03/2009	Accounts
5078	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110205749617	MEHMOOD AHMED S/OM.BASHIR	MEHMOOD AHMED S/OM.B	LCY	14080012238701	PLS						PKR					0.02	0.02	06/05/2009	Accounts
5079	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110252640727	MUHAMMAD BOTTA S/O M SIDDIQUE	MUHAMMAD BOTTA S/O M	LCY	14080012244901	PLS						PKR					0.02	0.02	13/02/2009	Accounts
5080	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	4230198560045	MUHAMMAD SALEEM	MUHAMMAD SALEEM CHA	LCY	14080013161301	PLS						PKR					0.17	0.17	19/10/2009	Accounts
5081	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110269542231	LIAQAT ALI	LIAQAT ALI CHAK NO 46/FA	LCY	14080013236501	PLS						PKR					0.37	0.37	02/04/2009	Accounts
5082	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110250025168	NASREEN AKHTAR	NASREEN AKHTAR CHAK N	LCY	14080013813101	PLS						PKR					0.02	0.02	21/03/2009	Accounts
5083	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110292202685	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD YAT	LCY	14080013971201	PLS						PKR					0.37	0.37	18/12/2009	Accounts
5084	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110272158535	MUHAMMAD ABBAS	MUHAMMAD ABBAS CHAK	LCY	14087100006701	PLS						PKR					0.02	0.02	07/04/2009	Accounts
5085	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110205788693	AHMED YAR	AHMED YAR CHAK NO 131	LCY	14087100029301	PLS						PKR					0.02	0.02	30/06/2009	Accounts
5086	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110240551735	MUHAMMAD SHARIF	MUHAMMAD SHARIF CHAK	LCY	14080009480901	PLS						PKR					0.45	0.45	30/04/2009	Accounts
5087	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110262132558	MR ASIF MEHMOOD	MR ASIF MEHMOOD CHAK	LCY	14080008735601	PLS						PKR					1.23	1.23	19/05/2009	Accounts
5088	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110202933821	SHABBIR HUSSAIN	SHABBIR HUSSAIN CHAK N	LCY	14080014205601	PLS						PKR					1.57	1.57	08/06/2009	Accounts
5089	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110216641687	NAZAR HUSSAIN	NAZAR HUSSAIN CHAK NO	LCY	14087100023101	PLS						PKR					22.52	22.52	06/05/2009	Accounts
5090	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110489648086	KISHAWAR BIBI	KISHAWAR BIBI ITTIFUQ T	LCY	14087100053101	PLS						PKR					52.92	52.92	10/11/2009	Accounts
5091	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110245955832	SHAMIM AKHTAR	SHAMIM AKHTAR CHAK NO	LCY	14080014057101	PLS						PKR					188.86	188.86	08/05/2009	Accounts
5092	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110206564921	LIAQAT HUSSAIN	LIAQAT HUSSAIN CHAK 20	LCY	14080014197801	PLS						PKR					70.29	70.29	18/12/2009	Accounts
5093	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110212425469	RIAZ HAMED	RIAZ HAMED CHAK NO 176	LCY	14087100017001	PLS						PKR					423.89	423.89	05/10/2009	Accounts
5094	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110416902107	RUSTAM ALI	RUSTAM ALI CHAK NO 63/4	LCY	14087100022001	PLS						PKR					173.20	173.20	08/05/2009	Accounts
5095	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110258095411	MR MUHAMMAD HABIB ANWAR	MR MUHAMMAD HABIB AN	LCY	14080011387901	PLS						PKR					163.25	163.25	24/09/2009	Accounts
5096	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110206526273	MR SHEJOO	MR SHEJOO CHKA NO 169	LCY	14080006118001	PLS						PKR					221.51	221.51	08/08/2009	Accounts
5097	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110456167273	KHAN LIAQUAT ALI	KHAN LIAQUAT ALI CHAK N	LCY	14087100001501	PLS						PKR					233.70	233.70	25/05/2009	Accounts
5098	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110262413975	MUHAMMAD SANAULLAH	MUHAMMAD SANAULLAH B	LCY	14080014225601	PLS						PKR					262.03	262.03	29/12/2009	Accounts
5099	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3660314191513	MUHAMMAD MAZHAR MANZOOR	MUHAMMAD MAZHAR MAN	LCY	14087100023301	PLS						PKR					266.55	266.55	19/08/2009	Accounts
5100	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110205827729	MIAN MUHAMMAD ILYAS ANJUM	MIAN MUHAMMAD ILYAS A	LCY	14087100018801	PLS						PKR					280.83	280.83	20/05/2009	Accounts
5101	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110206136863	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ CHAK	LCY	14087100066401	PLS						PKR					317.14	317.14	21/12/2009	Accounts
5102	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110206291633	MUHAMMAD AZAM	MUHAMMAD AZAM CHAK N	LCY	14080013235701	PLS						PKR					328.94	328.94	17/10/2009	Accounts
5103	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110281174955	MAQBOOL AHMED	MAQBOOL AHMED CHAK N	LCY	14080012984201	PLS						PKR					344.43	344.43	06/06/2009	Accounts
5104	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110205859033	MUHD AJMAL S/O MUHD AKBAR	MUHD AJMAL S/O MUHD AI	LCY	14080012505801	PLS						PKR					322.29	322.29	28/04/2009	Accounts
5105	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110206144063	GHULAM MUSTAFA	GHULAM MUSTAFA DARS (	LCY	14080014179901	PLS						PKR					362.25	362.25	18/05/2009	Accounts
5106	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110280187655	NAVEED AKHTAR	NAVEED AKHTAR CHAK NO	LCY	14087100024001	PLS						PKR					365.98	365.98	11/05/2009	Accounts
5107	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110282421764	GHAFOORAN BIBI	GHAFOORAN BIBI CHAK N	LCY	14080013106101	PLS						PKR					1,302.84	1,302.84	12/01/2009	Accounts
5108	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110417075529	MUHAMMAD SAEED	MUHAMMAD SAEED CHAK	LCY	14087100046901	PLS						PKR					367.25	367.25	15/09/2009	Accounts
5109	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110289531135	ASGHAR ALI	ASGHAR ALI CHAK NO 93/F	LCY	14087100000101	PLS						PKR					416.82	416.82	03/01/2009	Accounts
5110	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110221192587	SANAULLAH	SANAULLAH CHAK NO 123	LCY	14087100005601	PLS						PKR					418.61	418.61	30/01/2009	Accounts
5111	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110235640793	BASHIR AHMAD S/O KARIM BUX	BASHIR AHMAD S/O KARIM	LCY	14080012063801	PLS						PKR					427.77	427.77	20/07/2009	Accounts
5112	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110206512447	SALAM DIN	SALAM DIN BASTI HAMIDA	LCY	14080013577701	PLS						PKR					439.65	439.65	15/01/2009	Accounts
5113	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110206551811	SAEED AKHTAR	SAEED AKHTAR CHAK NO	LCY	14087100036601	PLS						PKR					465.17	465.17	29/06/2009	Accounts
5114	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110218377867	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF CHA	LCY	14080013939001	PLS						PKR					486.35	486.35	01/08/2009	Accounts
5115	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110416663931	MUHAMMAD SHABBIR	MUHAMMAD SHABBIR CHA	LCY	14087100051201	PLS						PKR					487.32	487.32	25/08/2009	Accounts
5116	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110275738371	ASGHAR ALI	ASGHAR ALI CHAK NO 207	LCY	14087100007601	PLS						PKR					505.75	505.75	04/02/2009	Accounts
5117	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110229702999	LIAQUAT ALI	LIAQUAT ALI CHAK NO 121	LCY	14087100006901	PLS						PKR					506.23	506.23	02/02/2009	Accounts
5118	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110274315201	MUHAMMAD MUNSHA	MUHAMMAD MUNSHA CHA	LCY	14087100006401	PLS						PKR					506.65	506.65	30/01/2009	Accounts
5119	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110256750089	MUHAMMAD HAFEEZ DOGAR	MUHAMMAD HAFEEZ DOG	LCY	14087100006501	PLS						PKR					506.65	506.65	30/01/2009	Accounts
5120	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110206438233	MALIK SABIR HUSSAIN	MALIK SABIR HUSSAIN CH	LCY	14087100028301	PLS						PKR					507.06	507.06	01/06/2009	Accounts
5121	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110468893001	ABDUL KHALIQ	ABDUL KHALIQ CHAK NO 2	LCY	14087100005301	PLS						PKR					507.80	507.80	28/01/2009	Accounts
5122	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110219516189	ILYAS MEHMOOD KHALID	ILYAS MEHMOOD KHALID (	LCY	14087100004601	PLS						PKR					508.93	508.93	29/01/2009	Accounts
5123	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110251275789	MUHAMMAD IJAZ	MUHAMMAD IJAZ CHAK NO	LCY	14087100004301	PLS						PKR					509.19	509.19	22/01/2009	Accounts
5124	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110282591279	ALTAF HUSSAIN	ALTAF HUSSAIN CHAK NO	LCY	14087100041001	PLS						PKR					509.51	509.51	04/07/2009	Accounts
5125	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110280513437	GHULAM MUSTAFA	GHULAM MUSTAFA CHAK I	LCY	14087100003001	PLS						PKR					509.86	509.86	19/01/2009	Accounts
5126	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110274915173	MUZAFFAR HUSSAIN	MUZAFFAR HUSSAIN CHA	LCY	14087100003401	PLS						PKR					509.59	509.59	17/01/2009	Accounts
5127	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110306985071	YOUSAF ALI	YOUSAF ALI CHAK NO 122	LCY	14087100003901	PLS						PKR					509.39	509.39	19/01/2009	Accounts
5128	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110269989433	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE CH	LCY	14087100002901	PLS						PKR					510.31	510.31	19/01/2009	Accounts
5129	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110233815085	MUHAMMAD SALEEM	MUHAMMAD SALEEM CHA	LCY	14087100039701	PLS						PKR					510.76	510.76	02/07/2009	Accounts
5130	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110416919419	MUMTAZ HUSSAIN	MUMTAZ HUSSAIN CHAK N	LCY	14087100039801	PLS						PKR					510.76	510.76	02/07/2009	Accounts
5131	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110293752181	MUHAMMAD ISHAQUE	MUHAMMAD ISHAQUE CHA	LCY	14087100047801	PLS						PKR					521.05	521.05	04/08/2009	Accounts
5132	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110206414357	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF CHA	LCY	14087100045701	PLS						PKR					522.46	522.46	05/08/2009	Accounts
5133	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110281965993	MR ASGHAR ALI S/O MUHAMMAD NAZIR	MR ASGHAR ALI S/O MUHA	LCY	14080009767701	PLS						PKR					542.28	542.28	21/07/2009	Accounts
5134	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110206574639	MUHAMMAD AMIN	MUHAMMAD AMIN CHAK N	LCY	14087100059401	PLS						PKR					553.76	553.76	12/11/2009	Accounts
5135	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3120394836723	WALIAT KHAN	WALIAT KHAN CHAK NO 19	LCY	14087100058801	PLS						PKR					554.48	554.48	04/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
5136	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110216672125	MUKHTAR AHMED	MUKHTAR AHMED CHAK N	LCY	14087100056701	PLS						PKR					575.06	575.06	11/11/2009	Accounts
5137	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110205934921	NOOR AHMED	NOOR AHMED CHAK NO 12	LCY	14087100029901	PLS						PKR					589.44	589.44	30/05/2009	Accounts
5138	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110291504779	ABDUL GHAFFAR S/O M. SHARIF	ABDUL GHAFFAR S/O M. SI	LCY	14080012795101	PLS						PKR					590.46	590.46	28/02/2009	Accounts
5139	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110465758313	MUHAMMAD SHAHID	MUHAMMAD SHAHID CHAK	LCY	14087100007201	PLS						PKR					595.34	595.34	27/01/2009	Accounts
5140	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110453412047	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ CHAK	LCY	14087100005701	PLS						PKR					596.29	596.29	23/01/2009	Accounts
5141	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110416707285	MUSHTAQ HUSSAIN	MUSHTAQ HUSSAIN CHAK	LCY	14087100034501	PLS						PKR					597.32	597.32	11/06/2009	Accounts
5142	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110271791345	UMER FAROOQ	UMER FAROOQ CHAK NO	LCY	14087100032501	PLS						PKR					598.94	598.94	12/06/2009	Accounts
5143	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110236544013	TAWHEED AHMED	TAWHEED AHMED CHAK N	LCY	14087100032301	PLS						PKR					599.14	599.14	16/06/2009	Accounts
5144	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110210975697	MUHAMMAD ASHIQ	MUHAMMAD ASHIQ CHAK I	LCY	14087100001701	PLS						PKR					601.10	601.10	03/01/2009	Accounts
5145	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110287211645	MUHAMMAD MUSA	MUHAMMAD MUSA CHAK N	LCY	14087100009101	PLS						PKR					601.21	601.21	18/02/2009	Accounts
5146	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110279600207	MUHAMMAD KHAN	MUHAMMAD KHAN CHAK N	LCY	14087100009201	PLS						PKR					601.21	601.21	18/02/2009	Accounts
5147	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110210502791	NISAR AHMED	NISAR AHMED CHAK NO 12	LCY	14087100009401	PLS						PKR					601.21	601.21	14/02/2009	Accounts
5148	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110276438209	MUHAMMAD YAR	MUHAMMAD YAR CHAK NO	LCY	14087100009501	PLS						PKR					601.21	601.21	14/02/2009	Accounts
5149	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110269433512	MST AISHA BIBI W/O M SHARIF	MST AISHA BIBI W/O M SH	LCY	14080010490301	PLS						PKR					604.13	604.13	19/08/2009	Accounts
5150	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110240624375	TARIQ SALEEM	TARIQ SALEEM CHAK NO 1	LCY	14087100046201	PLS						PKR					605.35	605.35	29/07/2009	Accounts
5151	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110224176233	KHADIM HUSSAIN	KHADIM HUSSAIN CHAK N	LCY	14087100044601	PLS						PKR					606.67	606.67	23/07/2009	Accounts
5152	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110233260075	MUHAMMAD MUNIR	MUHAMMAD MUNIR CHAK	LCY	14087100043601	PLS						PKR					607.30	607.30	18/07/2009	Accounts
5153	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110213019861	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE CH	LCY	14080013942101	PLS						PKR					608.92	608.92	11/05/2009	Accounts
5154	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110264933249	MUHAMMAD KHAN	MUHAMMAD KHAN CHAK N	LCY	14087100041301	PLS						PKR					609.81	609.81	14/07/2009	Accounts
5155	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110206361915	ASIF IQBAL	ASIF IQBAL CHAK NO 112/N	LCY	14087100041701	PLS						PKR					609.81	609.81	27/07/2009	Accounts
5156	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110281422583	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ CHAK	LCY	14087100040301	PLS						PKR					610.82	610.82	09/07/2009	Accounts
5157	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110206379203	MUHAMMAD ILYAS	MUHAMMAD ILYAS CHAK N	LCY	14080014138201	PLS						PKR					2,141.42	2,141.42	06/04/2009	Accounts
5158	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110205990511	MUHAMMAD RAFI	MUHAMMAD RAFI CHAK NO	LCY	14080013340901	PLS						PKR					640.85	640.85	04/07/2009	Accounts
5159	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110472701549	SAEED AHMED	SAEED AHMED CHAK NO 4	LCY	14087100061901	PLS						PKR					649.50	649.50	19/11/2009	Accounts
5160	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110444971709	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR CHA	LCY	14087100061201	PLS						PKR					650.42	650.42	20/11/2009	Accounts
5161	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110486014601	LIAQUAT ALI S/O MUHAMMAD MANSHA	LIAQUAT ALI S/O MUHAMM	LCY	14087100068701	PLS						PKR					659.35	659.35	24/12/2009	Accounts
5162	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110272369701	NAJM-UL-HASSAN	NAJM-UL-HASSAN CHAK N	LCY	14087100030501	PLS						PKR					676.76	676.76	21/05/2009	Accounts
5163	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110416664387	SHAFQAT HUSSAIN	SHAFQAT HUSSAIN CHAK I	LCY	14087100040501	PLS						PKR					680.36	680.36	27/06/2009	Accounts
5164	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110255511259	MUHAMMAD ASLAM	MUHAMMAD ASLAM CHAK	LCY	14087100011501	PLS						PKR					687.83	687.83	18/02/2009	Accounts
5165	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110256719747	ISHAQUE	ISHAQUE CHAK NO 175/ML	LCY	14087100010501	PLS						PKR					688.77	688.77	14/02/2009	Accounts
5166	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110206563859	MUHAMMED RAZA S/O GHULAM SARWAR	MUHAMMED RAZA S/O GH	LCY	14080011881601	PLS						PKR					619.68	619.68	17/07/2009	Accounts
5167	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110286490131	MUHAMMAD ALAM	MUHAMMAD ALAM CHAK N	LCY	14087100002401	PLS						PKR					696.38	696.38	31/03/2009	Accounts
5168	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110495549270	NASREEN AKHTAR	NASREEN AKHTAR CHAK N	LCY	14080014142301	PLS						PKR					697.89	697.89	05/10/2009	Accounts
5169	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110206137679	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF CHA	LCY	14087100052801	PLS						PKR					716.19	716.19	07/09/2009	Accounts
5170	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110299409017	NAVEED IQBAL	NAVEED IQBAL CHAK NO 1	LCY	14087100060601	PLS						PKR					736.61	736.61	07/11/2009	Accounts
5171	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110412215989	MUHAMMAD ASHRAF S/O ASHIQ HUSSAI	MUHAMMAD ASHRAF S/O A	LCY	14087100068901	PLS						PKR					744.20	744.20	18/12/2009	Accounts
5172	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110476577039	MAJID HUSSAIN S/O MANZOOR HUSSAIN	MAJID HUSSAIN S/O MANZ	LCY	14087100068001	PLS						PKR					745.16	745.16	14/12/2009	Accounts
5173	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110261185499	ILYAS HUSSAIN	ILYAS HUSSAIN CHAK NO	LCY	14087100066701	PLS						PKR					745.83	745.83	11/12/2009	Accounts
5174	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110296320291	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS CHAK	LCY	14087100066901	PLS						PKR					745.83	745.83	11/12/2009	Accounts
5175	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110460355129	MUHAMMAD NADEEM	MUHAMMAD NADEEM CHA	LCY	14087100066101	PLS						PKR					746.73	746.73	07/12/2009	Accounts
5176	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110268350369	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD CHAK	LCY	14087100065401	PLS						PKR					747.45	747.45	04/12/2009	Accounts
5177	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3120330988077	LIAQUAT ALI	LIAQUAT ALI CHAK NO 165	LCY	14087100064201	PLS						PKR					748.16	748.16	22/12/2009	Accounts
5178	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110278523257	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF CHA	LCY	14087100048001	PLS						PKR					696.45	696.45	31/07/2009	Accounts
5179	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110205745379	MUHAMMAD IQBAL	MUHAMMAD IQBAL CHAK N	LCY	14087100044801	PLS						PKR					833.11	833.11	08/09/2009	Accounts
5180	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110201728828	SARDARAN BEGUM	SARDARAN BEGUM HOUSE	LCY	14087100031101	PLS						PKR					974.13	974.13	24/10/2009	Accounts
5181	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110297877683	ZULFIQAR ALI	ZULFIQAR ALI CHAK NO 21	LCY	14087100022701	PLS						PKR					1,032.12	1,032.12	28/09/2009	Accounts
5182	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110277670916	ZAINAB BIBI W/O A. KARIM	ZAINAB BIBI W/O A. KARIM	LCY	14080012407701	PLS						PKR					1,042.88	1,042.88	17/03/2009	Accounts
5183	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110243444667	WARIS ALI	WARIS ALI CHAK NO 204/M	LCY	14080013030101	PLS						PKR					1,076.52	1,076.52	02/07/2009	Accounts
5184	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110206222233	MR MUHAMMAD SADIQUE	MR MUHAMMAD SADIQUE	LCY	14080002298301	PLS						PKR					1,223.51	1,223.51	25/07/2009	Accounts
5185	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110285097673	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ CHA	LCY	14080013962101	PLS						PKR					1,289.57	1,289.57	28/02/2009	Accounts
5186	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	9999999999999	MR MUHAMMAD ASHRAF	MR MUHAMMAD ASHRAF C	LCY	14080002795501	PLS						PKR					1,470.05	1,470.05	21/08/2009	Accounts
5187	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110206557111	PIR MUHAMMAD WARIS	PIR MUHAMMAD WARIS CH	LCY	14080008309701	PLS						PKR					1,482.47	1,482.47	04/11/2009	Accounts
5188	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	27247127886	BASHIR AHMAD S/O BAHADAR ALI	BASHIR AHMAD S/O BAHA	LCY	14080011491201	PLS						PKR					1,553.08	1,553.08	27/06/2009	Accounts
5189	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110287349852	MST PERVEEN AKHTAR	MST PERVEEN AKHTAR D/	LCY	14080010917101	PLS						PKR					1,583.72	1,583.72	30/09/2009	Accounts
5190	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110206147491	MUHAMMAD ARIF	MUHAMMAD ARIF CHAK N	LCY	14080013206901	PLS						PKR					1,710.73	1,710.73	10/10/2009	Accounts
5191	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110291268053	ABDUL KHALIQ	ABDUL KHALIQ CHAK NO 1	LCY	14080013390601	PLS						PKR					1,718.77	1,718.77	18/06/2009	Accounts
5192	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110247045001	TAHIR MEHMOOD	TAHIR MEHMOOD CHAK N	LCY	14087100033501	PLS						PKR					1,747.13	1,747.13	05/06/2009	Accounts
5193	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110218570591	FAQIR MUHAMMAD	FAQIR MUHAMMAD CHAK I	LCY	14080014181701	PLS						PKR					1,857.41	1,857.41	26/11/2009	Accounts
5194	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110411541273	MR MUMTAZ AHMED S/O AHMED DIN	MR MUMTAZ AHMED S/O A	LCY	14080010217901	PLS						PKR					2,016.66	2,016.66	17/04/2009	Accounts
5195	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3630282249227	MUHAMMAD TARIQ	MUHAMMAD TARIQ CHAK I	LCY	14080009252401	PLS						PKR					2,039.03	2,039.03	30/05/2009	Accounts
5196	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110256588633	MANZOOR AHMED	MANZOOR AHMED CHAK N	LCY	14080013933101	PLS						PKR					2,210.27	2,210.27	20/07/2009	Accounts
5197	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110251249647	MUHAMMAD AWAIS KAMRAN	MUHAMMAD AWAIS KAMR	LCY	14087100001601	PLS						PKR					2,229.20	2,229.20	18/04/2009	Accounts
5198	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110241209359	MUHD RAMZAN S/O MUHD MALIK	MUHD RAMZAN S/O MUHD	LCY	14080012469601	PLS						PKR					2,289.75	2,289.75	20/05/2009	Accounts
5199	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110202453295	MUHAMMAD SARWAR	MUHAMMAD SARWAR CHA	LCY	14087100027401	PLS						PKR					2,454.08	2,454.08	17/08/2009	Accounts
5200	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110219761955	NAZIR AHMAD	NAZIR AHMAD A P/O KHAS	LCY	14080013879501	PLS						PKR					2,499.42	2,499.42	13/01/2009	Accounts
5201	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3730386712607	CHOUDHIR KHAN	CHOUDHIR KHAN KOHALI I	LCY	14087100007301	PLS						PKR					2,566.96	2,566.96	05/06/2009	Accounts
5202	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110416715751	MUHAMMAD SHAHID IQBAL BAJWA	MUHAMMAD SHAHID IQBA	LCY	14087100018701	PLS						PKR					2,686.64	2,686.64	22/05/2009	Accounts
5203	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110293834409	MUBEEN AKHTAR	MUBEEN AKHTAR CHAK N	LCY	14080013404701	PLS						PKR					2,830.30	2,830.30	26/01/2009	Accounts
5204	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110262538523	MUHAMMAD SARWAR	MUHAMMAD SARWAR CHA	LCY	14080013689601	PLS						PKR					2,846.54	2,846.54	02/07/2009	Accounts
5205	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	4220183615519	MR RASHID AHMED	MR RASHID AHMED CHAK	LCY	14080006005301	PLS						PKR					202,739.75	202,739.75	01/08/2009	Accounts
5206	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	35359106108	REHANA BEGUM W/O MUHAMMED AKHT	REHANA BEGUM W/O MUH	LCY	14080011621901	PLS						PKR					45,336.13	45,336.13	31/07/2009	Accounts
5207	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110446488687	MUHAMMAD SHAHID	MUHAMMAD SHAHID CHAK	LCY	14080013276701	PLS						PKR					35,572.78	35,572.78	27/04/2009	Accounts
5208	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	1111111111111	MR MUHAMMAD ALAM	MR MUHAMMAD ALAM CHA	LCY	14080006221601	PLS						PKR					23,950.74	23,950.74	09/04/2009	Accounts
5209	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	35489237422	FAQIR MUHD S/O KHAIR DIN	FAQIR MUHD S/O KHAIR DI	LCY	14080012129201	PLS						PKR					16,927.34	16,927.34	06/01/2009	Accounts
5210	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110205790357	ABDULLAH	ABDULLAH CHAK NO 177/M	LCY	14080012942401	PLS						PKR					15,098.94	15,098.94	05/03/2009	Accounts
5211	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110220240305	MR SHAHID ALI S/O ALI HYDER	MR SHAHID ALI S/O ALI HY	LCY	14080009624301	PLS						PKR					10,957.54	10,957.54	25/09/2009	Accounts
5212	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110499865227	MUHMMAD ABDULLAH S/O NAZIR AHMED	MUHMMAD ABDULLAH S/O	LCY	14080012833801	PLS						PKR					9,134.13	9,134.13	08/08/2009	Accounts
5213	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	2222222222222	MR FARZAND ALI	MR FARZAND ALI CHAK NO	LCY	14080002341601	PLS						PKR					6,842.82	6,842.82	07/11/2009	Accounts
5214	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	1111111111111	MR MUHAMMAD ASHRAF	MR MUHAMMAD ASHRAF C	LCY	14080001732301	PLS						PKR					6,179.80	6,179.80	22/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
5215	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3640119557486	FATIMA ZAFAR	FATIMA ZAFAR CHAK NO 6	LCY	14080013787801	PLS						PKR					4,689.99	4,689.99	11/08/2009	Accounts
5216	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110481332473	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF CHA	LCY	14080013848201	PLS						PKR					4,869.12	4,869.12	27/01/2009	Accounts
5217	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110228298197	MR GHULAM FARID S/O BASHIR AHMED	MR GHULAM FARID S/O BA	LCY	14080001627301	PLS						PKR					4,845.27	4,845.27	16/12/2009	Accounts
5218	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110252652777	NASEER AHMED	NASEER AHMED CHAK NO	LCY	14080013935101	PLS						PKR					4,397.19	4,397.19	17/10/2009	Accounts
5219	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110295983108	KAUSAR PARVEEN	KAUSAR PARVEEN AZAFI B	LCY	14080014102701	PLS						PKR					4,338.36	4,338.36	14/01/2009	Accounts
5220	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110283075185	MUHAMMAD HANIF	MUHAMMAD HANIF CHAK N	LCY	14087100034101	PLS						PKR					4,144.10	4,144.10	08/06/2009	Accounts
5221	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110206564373	MR ASGHAR ALI S/O FAIZ MUHAMMAD	MR ASGHAR ALI S/O FAIZ M	LCY	14080010476801	PLS						PKR					3,942.47	3,942.47	19/10/2009	Accounts
5222	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3120308207753	MR MUHAMMAD SARFRAZ	MR MUHAMMAD SARFRAZ	LCY	14080008675401	PLS						PKR					3,442.56	3,442.56	05/03/2009	Accounts
5223	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110256878489	MUHAMMAD AMIN	MUHAMMAD AMIN CHAK N	LCY	14087100033401	PLS						PKR					3,306.09	3,306.09	08/12/2009	Accounts
5224	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	2222222222222	MR MUHAMMAD SHAIFQ	MR MUHAMMAD SHAIFQ C	LCY	14080006872501	PLS						PKR					3,296.20	3,296.20	16/05/2009	Accounts
5225	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110288852874	SAMRA NOREEN	SAMRA NOREEN CHAK NO	LCY	14087100052503	CURR						PKR					10,075.00	10,075.00	25/11/2009	Accounts
5226	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110212554108	CO GHAZALA CHAK NO 204/MURAD	CO GHAZALA CHAK NO 204	LCY	14087100034203	CURR						PKR					5,425.00	5,425.00	24/10/2009	Accounts
5227	BAHAWALPUR	1408	BANGLA DHARANWALA	PB		ENGRO CHEMICALS PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	STALE	PO	1170344	24/04/2009		PKR					5,000.00	5,000.00	24/04/2009	STALE
5228	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110453070922	CO MASHALLAH 42/3-R	CO MASHALLAH 42/3-R CH	LCY	14087100059103	CURR						PKR					3,715.00	3,715.00	28/10/2009	Accounts
5229	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110464760999	ADNAN SHAH	ADNAN SHAH AZAFI BASTI	LCY	14087100047103	CURR						PKR					3,336.00	3,336.00	27/07/2009	Accounts
5230	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110202422784	CO ITEFAQ	CO ITEFAQ CHAK NO 178/N	LCY	14087100050203	CURR						PKR					3,275.00	3,275.00	20/10/2009	Accounts
5231	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110292249154	CO QUIRATILAIN 141/MURAD	CO QUIRATILAIN 141/MURA	LCY	14087100035203	CURR						PKR					2,910.00	2,910.00	02/09/2009	Accounts
5232	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110289476208	CO LAREB	CO LAREB CHAK NO 141/M	LCY	14087100033103	CURR						PKR					2,450.00	2,450.00	01/08/2009	Accounts
5233	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110244143546	CO RIZWA	CO RIZWA CHAK NO 100/F	LCY	14087100032803	CURR						PKR					1,575.00	1,575.00	16/07/2009	Accounts
5234	BAHAWALPUR	1408	BANGLA DHARANWALA	PB		NRSP IRM A/C NO 14131-6		LCY	30019902464586	CD-MISC	STALE	PO	1170194	25/02/2009		PKR					1,500.00	1,500.00	25/02/2009	STALE
5235	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110211980568	CO SAIRA	CO SAIRA CHAK NO 44/FAT	LCY	14087100050403	CURR						PKR					1,420.00	1,420.00	10/08/2009	Accounts
5236	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110223961036	CO BAJWA BROTHERS	CO BAJWA BROTHERS CH	LCY	14087100046503	CURR						PKR					1,400.00	1,400.00	23/07/2009	Accounts
5237	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110275702020	CO TAIBA CHAK NO 202/MURAD	CO TAIBA CHAK NO 202/MU	LCY	14087100034303	CURR						PKR					1,295.00	1,295.00	25/07/2009	Accounts
5238	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110226581264	NAZIA PARVEEN	NAZIA PARVEEN CHAK NO	LCY	14087100047403	CURR						PKR					1,211.00	1,211.00	05/08/2009	Accounts
5239	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110205952478	CO NIMRA	CO NIMRA CHAK NO 95/FA	LCY	14087100049303	CURR						PKR					1,100.00	1,100.00	06/08/2009	Accounts
5240	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110206563729	HAFEEZ AHMED TAHIR	HAFEEZ AHMED TAHIR CH	LCY	14080013894203	CURR						PKR					1,018.00	1,018.00	26/05/2009	Accounts
5241	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110214787732	CO ROMESA	CO ROMESA CHAK NO 134	LCY	14087100033003	CURR						PKR					1,000.00	1,000.00	03/06/2009	Accounts
5242	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110258984106	CO MAFIA 167/MURAD	CO MAFIA 167/MURAD CHA	LCY	14087100045903	CURR						PKR					1,000.00	1,000.00	22/07/2009	Accounts
5243	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110231274064	CO MUSSARAT	CO MUSSARAT CHAK NO 1	LCY	14087100048203	CURR						PKR					1,000.00	1,000.00	31/07/2009	Accounts
5244	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110279874196	CO IFFAT 128/MURAD	CO IFFAT 128/MURAD CHA	LCY	14087100048303	CURR						PKR					1,000.00	1,000.00	31/07/2009	Accounts
5245	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110219154054	CO SANOBER	CO SANOBER CHAK NO 17	LCY	14087100051503	CURR						PKR					1,000.00	1,000.00	20/08/2009	Accounts
5246	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110254798828	CO 178/M-A	CO 178/M-A CHAK NO 178/M	LCY	14087100057803	CURR						PKR					1,000.00	1,000.00	20/10/2009	Accounts
5247	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110208929041	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD CHAK	LCY	14087100052203	CURR						PKR					819.00	819.00	11/09/2009	Accounts
5248	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3740503425265	MUHAMMAD FAHIM LATIF	MUHAMMAD FAHIM LATIF (	LCY	14087100002703	CURR						PKR					609.00	609.00	11/09/2009	Accounts
5249	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110248724721	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD AZAF	LCY	14087100052903	CURR						PKR					402.00	402.00	09/09/2009	Accounts
5250	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110416838881	ALAM SHER	ALAM SHER CHAK NO 440/	LCY	14087100041503	CURR						PKR					386.00	386.00	14/07/2009	Accounts
5251	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110205818105	MUHAMMAD AKBAR	MUHAMMAD AKBAR CHAK	LCY	14087100045003	CURR						PKR					386.00	386.00	20/07/2009	Accounts
5252	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110255522531	MUHAMMAD SAEED AHMED	MUHAMMAD SAEED AHME	LCY	14087100035003	CURR						PKR					328.00	328.00	26/06/2009	Accounts
5253	BAHAWALPUR	1408	BANGLA DHARANWALA	PB		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	STALE	PO	1170334	22/04/2009		PKR					250.00	250.00	22/04/2009	STALE
5254	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110206387165	MUHAMMAD ILYAS	MUHAMMAD ILYAS AZAFI B	LCY	14087100022203	CURR						PKR					218.00	218.00	27/04/2009	Accounts
5255	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110206364465	MAQBOOL HUSSAIN	MAQBOOL HUSSAIN CHAK	LCY	14087100023803	CURR						PKR					200.00	200.00	02/07/2009	Accounts
5256	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110258311879	MANZOOR AHMED	MANZOOR AHMED CHAK N	LCY	14087100004203	CURR						PKR					194.00	194.00	22/01/2009	Accounts
5257	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110205929519	FATEH MUHAMMAD	FATEH MUHAMMAD CHAK	LCY	14080014151103	CURR						PKR					191.00	191.00	05/03/2009	Accounts
5258	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110449637375	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ MUHA	LCY	14087100030903	CURR						PKR					177.10	177.10	20/06/2009	Accounts
5259	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110205678317	CO MAKHDOOM 93/FATEH	CO MAKHDOOM 93/FATEH	LCY	14087100011203	CURR						PKR					172.00	172.00	04/08/2009	Accounts
5260	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110282162565	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE CHA	LCY	14087100008503	CURR						PKR					171.00	171.00	25/08/2009	Accounts
5261	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110230447253	CO ABBAS 118/MURAD	CO ABBAS 118/MURAD CH	LCY	14087100037803	CURR						PKR					125.00	125.00	15/07/2009	Accounts
5262	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110417029557	MUHAMMAD AKRAM	MUHAMMAD AKRAM CHAK	LCY	14087100032203	CURR						PKR					103.00	103.00	03/09/2009	Accounts
5263	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110460493243	CO PASBAN 27/3-R	CO PASBAN 27/3-R CHAK N	LCY	14087100042503	CURR						PKR					75.00	75.00	02/12/2009	Accounts
5264	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110229665309	YAQOOB MASHI	YAQOOB MASHI CHAK NO	LCY	14087100045603	CURR						PKR					75.00	75.00	02/12/2009	Accounts
5265	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110282276637	MUHAMMAD WAQAS	MUHAMMAD WAQAS CHAK	LCY	14087100024903	CURR						PKR					50.00	50.00	02/06/2009	Accounts
5266	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110259679205	MANZOOR AHMED	MANZOOR AHMED CHAK N	LCY	14080011363303	CURR						PKR					18.00	18.00	13/08/2009	Accounts
5267	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110299804409	MATLOOB AHMED	MATLOOB AHMED CHAK N	LCY	14087100017901	PLS						PKR					0.43	0.43	22/08/2009	Accounts
5268	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3110416223690	ROBINA	ROBINA CHAK NO 138 CHI	LCY	14080008657801	PLS						PKR					0.04	0.04	26/11/2009	Accounts
5269	BAHAWALPUR	1408	BANGLA DHARANWALA	PB	3520155693525	MUHAMMAD AJMAL S/O G. MUHAMMAD	MUHAMMAD AJMAL S/O G.	LCY	14080012797801	PLS						PKR					0.04	0.04	20/04/2009	Accounts
5270	BAHAWALPUR	1422	ADDA 13-SOLING BRANC	PB	3130256501840	MISS NIRGES REHANA	MISS NIRGES REHANA C/O	LCY	14220001955301	PLS						PKR					0.16	0.16	17/08/2009	Accounts
5271	BAHAWALPUR	1422	ADDA 13-SOLING BRANC	PB	3120543348923	MUHAMMAD BASHIR	MUHAMMAD BASHIR CHAK	LCY	14220002972401	PLS						PKR					0.02	0.02	15/04/2009	Accounts
5272	BAHAWALPUR	1422	ADDA 13-SOLING BRANC	PB	3120287786912	SARDARAN BIBI	SARDARAN BIBI CHAK NO	LCY	14220001944101	PLS						PKR					9.52	9.52	31/12/2009	Accounts
5273	BAHAWALPUR	1422	ADDA 13-SOLING BRANC	PB	3120202143539	MUHAMMAD YASIN	MUHAMMAD YASIN CHAK N	LCY	14220002957401	PLS						PKR					124.17	124.17	23/07/2009	Accounts
5274	BAHAWALPUR	1422	ADDA 13-SOLING BRANC	PB	3120230132285	MUZAFFAR AHMED	MUZAFFAR AHMED CHAK N	LCY	14220002938101	PLS						PKR					818.32	818.32	17/08/2009	Accounts
5275	BAHAWALPUR	1422	ADDA 13-SOLING BRANC	PB	3120723963855	MUHAMMAD LATIF S/O M.AKRAM	MUHAMMAD LATIF S/O M.A	LCY	14220002859301	PLS						PKR					332.30	332.30	18/06/2009	Accounts
5276	BAHAWALPUR	1422	ADDA 13-SOLING BRANC	PB	3120251111429	ZAKA ULLAH	ZAKA ULLAH CHAKNO 28/B	LCY	14227100001901	PLS						PKR					450.95	450.95	06/11/2009	Accounts
5277	BAHAWALPUR	1422	ADDA 13-SOLING BRANC	PB	3120203129351	SAEED AHMAD	SAEED AHMAD CHAK NO.1	LCY	14220002879401	PLS						PKR					761.77	761.77	22/10/2009	Accounts
5278	BAHAWALPUR	1422	ADDA 13-SOLING BRANC	PB	4410321305318	SHAZIA	SHAZIA HASHMI GARDEN 1	LCY	14220002964501	PLS						PKR					689.51	689.51	06/03/2009	Accounts
5279	BAHAWALPUR	1422	ADDA 13-SOLING BRANC	PB	3120212767953	MUHAMMAD SADDIQ	MUHAMMAD SADDIQ CHAK	LCY	14220002483101	PLS						PKR					818.40	818.40	23/01/2009	Accounts
5280	BAHAWALPUR	1422	ADDA 13-SOLING BRANC	PB	3120212767953	MUHAMMAD SIDDIQ	MUHAMMAD SIDDIQ CHAK	LCY	14220002462201	PLS						PKR					2,106.95	2,106.95	01/09/2009	Accounts
5281	BAHAWALPUR	1422	ADDA 13-SOLING BRANC	PB	3120243366471	MUHAMMAD KHALID NAWAZ	MUHAMMAD KHALID NAWA	LCY	14220002970801	PLS						PKR					6,811.76	6,811.76	03/07/2009	Accounts
5282	BAHAWALPUR	1422	ADDA 13-SOLING BRANC	PB	3120202225206	MUNAWWAR BEGUM	MUNAWWAR BEGUM CHAK	LCY	14220003154803	CURR						PKR					4,248.00	4,248.00	22/06/2009	Accounts
5283	BAHAWALPUR	1422	ADDA 13-SOLING BRANC	PB	3120248639231	MEHMOOD AHMAD	MEHMOOD AHMAD CHAK N	LCY	14220003293403	CURR						PKR					1,000.00	1,000.00	04/07/2009	Accounts
5284	BAHAWALPUR	1422	ADDA 13-SOLING BRANC	PB	3120202127207	MUHAMMAD ISHTIAQUE S/O M.RAFIQUE	MUHAMMAD ISHTIAQUE S/	LCY	14227100004303	CURR						PKR					426.00	426.00	19/12/2009	Accounts
5285	BAHAWALPUR	1422	ADDA 13-SOLING BRANC	PB	3120289083459	SARDAR MUHAMMAD	SARDAR MUHAMMAD CHA	LCY	14227100002803	CURR						PKR					418.00	418.00	20/11/2009	Accounts
5286	BAHAWALPUR	1422	ADDA 13-SOLING BRANC	PB	3120243900324	RUKHSANA PARVEENR	RUKHSANA PARVEENR CH	LCY	14220003497803	CURR						PKR					269.00	269.00	18/08/2009	Accounts
5287	BAHAWALPUR	1424	FORT ABBAS	PB	6110117619245	ABDUL SATTAR S/O MUHAMMAD SHAFI	ABDUL SATTAR S/O MUHA	LCY	14240003668801	PLS						PKR					0.26	0.26	21/10/2009	Accounts
5288	BAHAWALPUR	1424	FORT ABBAS	PB	3110329468419	MUHAMMAD HUSSAIN S/O JAN MUHAMM	MUHAMMAD HUSSAIN S/O	LCY	14240004601201	PLS						PKR					0.02	0.02	17/02/2009	Accounts
5289	BAHAWALPUR	1424	FORT ABBAS	PB	3110349449975	TAHIR NAVEED S/O M YOUSAF	TAHIR NAVEED S/O M YOU	LCY	14240008360301	PLS						PKR					0.65	0.65	12/11/2009	Accounts
5290	BAHAWALPUR	1424	FORT ABBAS	PB	3110311192643	MOHD SHAFIQUE S/O MUHAMMAD SHAF	MOHD SHAFIQUE S/O MUH	LCY	14247100103901	PLS						PKR					0.72	0.72	17/11/2009	Accounts
5291	BAHAWALPUR	1424	FORT ABBAS	PB	3110374285299	M WASEEM S/O MUHAMMAD TUFAIL	M WASEEM S/O MUHAMMA	LCY	14247100067101	PLS						PKR					1.84	1.84	17/06/2009	Accounts
5292	BAHAWALPUR	1424	FORT ABBAS	PB	3120344796275	MANZOOR AHMED S/O DIN MUHAMMAD	MANZOOR AHMED S/O DIN	LCY	14240004582701	PLS						PKR					17.99	17.99	13/07/2009	Accounts
5293	BAHAWALPUR	1424	FORT ABBAS	PB	3110311184895	IHSANULLAH S/O KHUSHI MUHAMMAD	IHSANULLAH S/O KHUSHI M	LCY	14247100039401	PLS						PKR					40.74	40.74	21/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
5294	BAHAWALPUR	1424	FORT ABBAS	PB	3110385524389	MUHAMMAD KASHIF S/O ZULIFQAR ALI	MUHAMMAD KASHIF S/O ZI	LCY	14247100049701	PLS						PKR					110.14	110.14	17/08/2009	Accounts
5295	BAHAWALPUR	1424	FORT ABBAS	PB	3110303778687	M NAEEM SABIR S/O GHULAM SABIR	M NAEEM SABIR S/O GHUL	LCY	14247100058601	PLS						PKR					116.17	116.17	30/06/2009	Accounts
5296	BAHAWALPUR	1424	FORT ABBAS	PB	3110311120677	TARIQ MEHMOOD S/O ABDUL REHMAN	TARIQ MEHMOOD S/O ABD	LCY	14247100034101	PLS						PKR					123.75	123.75	25/04/2009	Accounts
5297	BAHAWALPUR	1424	FORT ABBAS	PB	3110314822019	MOHAMMAD AMJAD	MOHAMMAD AMJAD CHAK	LCY	14247100011201	PLS						PKR					1,303.94	1,303.94	11/06/2009	Accounts
5298	BAHAWALPUR	1424	FORT ABBAS	PB	3110340146953	ABID HUSSAIN S/O ALI HUSSAIN	ABID HUSSAIN S/O ALI HUS	LCY	14247100065401	PLS						PKR					122.96	122.96	03/08/2009	Accounts
5299	BAHAWALPUR	1424	FORT ABBAS	PB	3110311139091	MUHAMMAD YASEEN S/O ABDULLAH	MUHAMMAD YASEEN S/O A	LCY	14247100039101	PLS						PKR					140.76	140.76	30/05/2009	Accounts
5300	BAHAWALPUR	1424	FORT ABBAS	PB	3110347567485	MUHAMMAD IRSHAD S/O RAFIQUE	MUHAMMAD IRSHAD S/O R	LCY	14240008435501	PLS						PKR					158.16	158.16	30/01/2009	Accounts
5301	BAHAWALPUR	1424	FORT ABBAS	PB	3110320416822	ZAHIDA PARVEEN	ZAHIDA PARVEEN WARID I	LCY	14247100030501	PLS						PKR					168.41	168.41	25/03/2009	Accounts
5302	BAHAWALPUR	1424	FORT ABBAS	PB	3110375551566	KANEEZ FATIM A W/OAHMED DIN	KANEEZ FATIM A W/OAHM	LCY	14247100041101	PLS						PKR					184.76	184.76	26/03/2009	Accounts
5303	BAHAWALPUR	1424	FORT ABBAS	PB	3110369204323	M SAJID IQBAL S/O ALLAH WASAIYA	M SAJID IQBAL S/O ALLAH	LCY	14247100041201	PLS						PKR					222.22	222.22	24/04/2009	Accounts
5304	BAHAWALPUR	1424	FORT ABBAS	PB	3110382008865	MUNAWAR HUSSAIN S/O MUHAMMAD QA	MUNAWAR HUSSAIN S/O M	LCY	14247100086301	PLS						PKR					236.53	236.53	06/07/2009	Accounts
5305	BAHAWALPUR	1424	FORT ABBAS	PB	3110362253363	M WASEEM ASKARI S/O.MOHAMMAD TUF	M WASEEM ASKARI S/O.M	LCY	14247100057001	PLS						PKR					246.99	246.99	03/08/2009	Accounts
5306	BAHAWALPUR	1424	FORT ABBAS	PB	3110380498871	MAQSOOD AHMED S/O MANZOOR AHME	MAQSOOD AHMED S/O MA	LCY	14247100066301	PLS						PKR					225.91	225.91	02/07/2009	Accounts
5307	BAHAWALPUR	1424	FORT ABBAS	PB	3110377139949	MUHAMMAD AKBAR S/O KHUDA BUKHUS	MUHAMMAD AKBAR S/O KI	LCY	14247100052901	PLS						PKR					255.85	255.85	04/07/2009	Accounts
5308	BAHAWALPUR	1424	FORT ABBAS	PB	3110311098710	ROBINA KOUSAR W/O M ISMAIL SHAHID	ROBINA KOUSAR W/O M IS	LCY	14247100055201	PLS						PKR					248.67	248.67	02/06/2009	Accounts
5309	BAHAWALPUR	1424	FORT ABBAS	PB	3110311213377	ASGHAR ALI S/O ABDUL RASHID	ASGHAR ALI S/O ABDUL RA	LCY	14247100040601	PLS						PKR					283.63	283.63	05/01/2009	Accounts
5310	BAHAWALPUR	1424	FORT ABBAS	PB	3730184316195	RAJA SARAD KHAN S/O RAJA M IQBAL	RAJA SARAD KHAN S/O RA	LCY	14240006417101	PLS						PKR					294.77	294.77	14/04/2009	Accounts
5311	BAHAWALPUR	1424	FORT ABBAS	PB	3110311447103	MR MUHAMMAD ASLAM SHEHZAD	MR MUHAMMAD ASLAM SH	LCY	14240006854801	PLS						PKR					349.31	349.31	02/03/2009	Accounts
5312	BAHAWALPUR	1424	FORT ABBAS	PB	3110311549827	M NAWAZ S/O BASHIR AHMED	M NAWAZ S/O BASHIR AHN	LCY	14247100087301	PLS						PKR					360.32	360.32	17/10/2009	Accounts
5313	BAHAWALPUR	1424	FORT ABBAS	PB	3110311244005	AZMAT IQBAL S/O MUHAMMAD IQBAL	AZMAT IQBAL S/O MUHAM	LCY	14247100051101	PLS						PKR					367.19	367.19	03/03/2009	Accounts
5314	BAHAWALPUR	1424	FORT ABBAS	PB	3740505661927	WASEEM AHMED KHAN	WASEEM AHMED KHAN S/O	LCY	14247100047001	PLS						PKR					373.89	373.89	24/02/2009	Accounts
5315	BAHAWALPUR	1424	FORT ABBAS	PB	3110342033147	MUHAMMAD RAFIQUE S/O MUHAMMAD I	MUHAMMAD RAFIQUE S/O	LCY	14247100037101	PLS						PKR					374.64	374.64	30/04/2009	Accounts
5316	BAHAWALPUR	1424	FORT ABBAS	PB	3110311218045	MUHAMMAD SHAKOOR S/O MUHAMMAD	MUHAMMAD SHAKOOR S/O	LCY	14247100046301	PLS						PKR					374.67	374.67	29/01/2009	Accounts
5317	BAHAWALPUR	1424	FORT ABBAS	PB	3110314917033	M TAHIR MEHMOOD S/O MAQBOOL AHM	M TAHIR MEHMOOD S/O M	LCY	14247100045701	PLS						PKR					375.35	375.35	22/01/2009	Accounts
5318	BAHAWALPUR	1424	FORT ABBAS	PB	3110318792207	NAZEER AHMED S/O ALLAH YAR	NAZEER AHMED S/O ALLA	LCY	14247100043401	PLS						PKR					377.48	377.48	17/01/2009	Accounts
5319	BAHAWALPUR	1424	FORT ABBAS	PB	3110311754493	MUHAMMAD NAWAB ALI S/O M AZEEM KI	MUHAMMAD NAWAB ALI S/	LCY	14247100004601	PLS						PKR					383.82	383.82	23/11/2009	Accounts
5320	BAHAWALPUR	1424	FORT ABBAS	PB	4240156716245	M AZAM S/O M LATIF	M AZAM S/O M LATIF CHAK	LCY	14247100061101	PLS						PKR					421.75	421.75	06/07/2009	Accounts
5321	BAHAWALPUR	1424	FORT ABBAS	PB	3110380914101	IMTIAZ AHMED	IMTIAZ AHMED S/O KHADA	LCY	14247100069101	PLS						PKR					426.19	426.19	28/08/2009	Accounts
5322	BAHAWALPUR	1424	FORT ABBAS	PB	3110311273903	NASEER AHMED S/O MUHAMMAD MUNE	NASEER AHMED S/O MUHA	LCY	14240008961501	PLS						PKR					429.89	429.89	18/02/2009	Accounts
5323	BAHAWALPUR	1424	FORT ABBAS	PB	3110378911407	MUHAMMAD NADEEM S/O MUHAMMAD A	MUHAMMAD NADEEM S/O	LCY	14247100106001	PLS						PKR					441.74	441.74	19/12/2009	Accounts
5324	BAHAWALPUR	1424	FORT ABBAS	PB	4220156126635	NAZAR HUSSAIN	NAZAR HUSSAIN CHAK NO	LCY	14240008990301	PLS						PKR					445.49	445.49	13/04/2009	Accounts
5325	BAHAWALPUR	1424	FORT ABBAS	PB	3110311542219	AMJAD ALI S/OMUHAMMAD SARWAR	AMJAD ALI S/OMUHAMMAD	LCY	14247100035001	PLS						PKR					451.58	451.58	14/10/2009	Accounts
5326	BAHAWALPUR	1424	FORT ABBAS	PB	3110382644241	ASHIQ ALI S/O MUHAMMAD AKRAM	ASHIQ ALI S/O MUHAMMAD	LCY	14247100049001	PLS						PKR					468.05	468.05	20/02/2009	Accounts
5327	BAHAWALPUR	1424	FORT ABBAS	PB	3110314975021	MUHAMMAD MUSHTAQ S/O MUHAMMAD	MUHAMMAD MUSHTAQ S/O	LCY	14247100048401	PLS						PKR					468.67	468.67	12/02/2009	Accounts
5328	BAHAWALPUR	1424	FORT ABBAS	PB	3110365779403	SAIFULLAH SHARIF	SAIFULLAH SHARIF HOUSE	LCY	14247100072801	PLS						PKR					485.16	485.16	20/08/2009	Accounts
5329	BAHAWALPUR	1424	FORT ABBAS	PB	3110310498109	MUHAMMAD AMJAD S/O LALUDDIN	MUHAMMAD AMJAD S/O LA	LCY	14247100063901	PLS						PKR					498.84	498.84	12/05/2009	Accounts
5330	BAHAWALPUR	1424	FORT ABBAS	PB	3110311212615	M AMIN S/O ABDUL SATTAR	M AMIN S/O ABDUL SATTA	LCY	14247100072601	PLS						PKR					505.13	505.13	03/06/2009	Accounts
5331	BAHAWALPUR	1424	FORT ABBAS	PB	3110391708997	M. ASLAM	M. ASLAM CHANK NO. 259/	LCY	14247100072501	PLS						PKR					505.45	505.45	08/06/2009	Accounts
5332	BAHAWALPUR	1424	FORT ABBAS	PB	3110371259305	MUHAMMAD ARSHID	MUHAMMAD ARSHID CHAK	LCY	14240008893001	PLS						PKR					1,697.50	1,697.50	26/03/2009	Accounts
5333	BAHAWALPUR	1424	FORT ABBAS	PB	3110333841631	GHULLAM YASIN S/O GHULLAM MOHAMA	GHULLAM YASIN S/O GHUL	LCY	14247100070901	PLS						PKR					506.86	506.86	01/06/2009	Accounts
5334	BAHAWALPUR	1424	FORT ABBAS	PB	3110365237688	ALLAH RAKHI	ALLAH RAKHI CHAK NO. 25	LCY	14247100014601	PLS						PKR					508.18	508.18	02/05/2009	Accounts
5335	BAHAWALPUR	1424	FORT ABBAS	PB	3110315699233	HASHMATULLAH S/O NOOR MUHAMMAD	HASHMATULLAH S/O NOOI	LCY	14247100084201	PLS						PKR					509.98	509.98	07/07/2009	Accounts
5336	BAHAWALPUR	1424	FORT ABBAS	PB	3110311581465	MUZAMMIL HUSSAIN S/O M SARWAR	MUZAMMIL HUSSAIN S/O M	LCY	14247100083101	PLS						PKR					510.50	510.50	07/07/2009	Accounts
5337	BAHAWALPUR	1424	FORT ABBAS	PB	3110375740449	MAQBOOL AHMED S/O AHMED YAR KHAI	MAQBOOL AHMED S/O AHI	LCY	14247100111601	PLS						PKR					531.69	531.69	23/12/2009	Accounts
5338	BAHAWALPUR	1424	FORT ABBAS	PB	3110305013331	MUHAMMAD SALEEM S/O M SADIQ	MUHAMMAD SALEEM S/O I	LCY	14247100098401	PLS						PKR					534.81	534.81	19/09/2009	Accounts
5339	BAHAWALPUR	1424	FORT ABBAS	PB	3110364603733	MUHAMMAD YASIR IQBAL	MUHAMMAD YASIR IQBAL	LCY	14247100010001	PLS						PKR					571.36	571.36	07/04/2009	Accounts
5340	BAHAWALPUR	1424	FORT ABBAS	PB	3110305324311	GUL RAHIM KHAN	GUL RAHIM KHAN CHAK N	LCY	14247100074401	PLS						PKR					513.13	513.13	29/07/2009	Accounts
5341	BAHAWALPUR	1424	FORT ABBAS	PB	3110363783219	MUKHTAR AHMED S/O FARZAND ALI	MUKHTAR AHMED S/O FAR	LCY	14247100058801	PLS						PKR					586.21	586.21	18/04/2009	Accounts
5342	BAHAWALPUR	1424	FORT ABBAS	PB	3110311634633	MUZAMMAL HUSSAIN S/O M RAFIQ	MUZAMMAL HUSSAIN S/O I	LCY	14247100071501	PLS						PKR					589.44	589.44	28/05/2009	Accounts
5343	BAHAWALPUR	1424	FORT ABBAS	PB	3110350029073	ANAIYATULLAH S/O HASSAN MUHAMMAD	ANAIYATULLAH S/O HASS	LCY	14247100046901	PLS						PKR					596.50	596.50	22/01/2009	Accounts
5344	BAHAWALPUR	1424	FORT ABBAS	PB	3110311460815	ABDUL RAZZAQ S/O ATTA MUHAMMAD	ABDUL RAZZAQ S/O ATTA	LCY	14247100078701	PLS						PKR					596.85	596.85	18/06/2009	Accounts
5345	BAHAWALPUR	1424	FORT ABBAS	PB	3110375217721	MUHAMMAD AZAM S/O MANZOOR AHME	MUHAMMAD AZAM S/O MA	LCY	14247100046201	PLS						PKR					597.25	597.25	19/01/2009	Accounts
5346	BAHAWALPUR	1424	FORT ABBAS	PB	3120552549615	RASHID PERVAIZ S/O MUHAMMAD ARSH	RASHID PERVAIZ S/O MUH	LCY	14247100078601	PLS						PKR					597.10	597.10	16/06/2009	Accounts
5347	BAHAWALPUR	1424	FORT ABBAS	PB	3110355409497	GHULAM ABBAS S/O ALLAH BUKHUSH	GHULAM ABBAS S/O ALLAI	LCY	14247100079201	PLS						PKR					596.64	596.64	17/06/2009	Accounts
5348	BAHAWALPUR	1424	FORT ABBAS	PB	3510374570525	M JAVID IQBAL S/O MUHAMMAD IQBAL	M JAVID IQBAL S/O MUHAN	LCY	14247100045301	PLS						PKR					598.21	598.21	15/01/2009	Accounts
5349	BAHAWALPUR	1424	FORT ABBAS	PB	3110336400339	TAJAMAL HUSSAIN S/O MOHAMMAD ABD	TAJAMAL HUSSAIN S/O MC	LCY	14247100043301	PLS						PKR					600.39	600.39	06/01/2009	Accounts
5350	BAHAWALPUR	1424	FORT ABBAS	PB	3110340822121	ASGHAR ALI	ASGHAR ALI CHAK NO 314	LCY	14247100042601	PLS						PKR					601.31	601.31	02/01/2009	Accounts
5351	BAHAWALPUR	1424	FORT ABBAS	PB	3110301206281	ANWAR ALI S/O YAR MUHAMMAD	ANWAR ALI S/O YAR MUHA	LCY	14247100089801	PLS						PKR					606.27	606.27	27/07/2009	Accounts
5352	BAHAWALPUR	1424	FORT ABBAS	PB	3110339427197	ASIF ALI S/O ALLAH RAKHA	ASIF ALI S/O ALLAH RAKH	LCY	14247100088501	PLS						PKR					607.12	607.12	21/07/2009	Accounts
5353	BAHAWALPUR	1424	FORT ABBAS	PB	3110328519139	MUHAMMAD ANWAR S/O GHULAM HUSS	MUHAMMAD ANWAR S/O G	LCY	14247100087901	PLS						PKR					607.30	607.30	27/07/2009	Accounts
5354	BAHAWALPUR	1424	FORT ABBAS	PB	3110311400077	ALLAH RAKHA S/O MUHAMMAD SADIQ	ALLAH RAKHA S/O MUHAM	LCY	14247100088201	PLS						PKR					607.30	607.30	21/07/2009	Accounts
5355	BAHAWALPUR	1424	FORT ABBAS	PB	3110315652709	M HANIF S/O NOOR MUHAMMAD	M HANIF S/O NOOR MUHAI	LCY	14247100094101	PLS						PKR					620.25	620.25	15/08/2009	Accounts
5356	BAHAWALPUR	1424	FORT ABBAS	PB	3110394386151	NASEER AHMED S/O NOOR MUHAMMAD	NASEER AHMED S/O NOOI	LCY	14247100065001	PLS						PKR					627.34	627.34	08/06/2009	Accounts
5357	BAHAWALPUR	1424	FORT ABBAS	PB	3110311335417	ZAFAR IQBAL	ZAFAR IQBAL CHAK NO 21	LCY	14240008813701	PLS						PKR					639.81	639.81	16/06/2009	Accounts
5358	BAHAWALPUR	1424	FORT ABBAS	PB	3110302297829	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN CHA	LCY	14247100024601	PLS						PKR					641.02	641.02	15/05/2009	Accounts
5359	BAHAWALPUR	1424	FORT ABBAS	PB	3110322378901	M MUSHTAQ AHMED S/O M SHARIF	M MUSHTAQ AHMED S/O M	LCY	14247100067801	PLS						PKR					641.94	641.94	14/05/2009	Accounts
5360	BAHAWALPUR	1424	FORT ABBAS	PB	3110307176421	GHULAM HASSAN S/OABDUL MAJEED	GHULAM HASSAN S/OABDI	LCY	14247100001701	PLS						PKR					576.33	576.33	29/05/2009	Accounts
5361	BAHAWALPUR	1424	FORT ABBAS	PB	3110348402825	ABDUL NASIR	ABDUL NASIR S/O MUNIR A	LCY	14247100080701	PLS						PKR					601.23	601.23	23/06/2009	Accounts
5362	BAHAWALPUR	1424	FORT ABBAS	PB	3110396534839	MUHAMMAD MUAAZ S/O ABDUL LATIF	MUHAMMAD MUAAZ S/O A	LCY	14247100070601	PLS						PKR					677.49	677.49	19/05/2009	Accounts
5363	BAHAWALPUR	1424	FORT ABBAS	PB	3110486288223	MUHAMMAD AYOUB	MUHAMMAD AYOUB CHAK	LCY	14247100056101	PLS						PKR					679.62	679.62	21/03/2009	Accounts
5364	BAHAWALPUR	1424	FORT ABBAS	PB	3110372906061	M ANWAR S/O KHUSHI MUHAMMAD	M ANWAR S/O KHUSHI MU	LCY	14247100084101	PLS						PKR					680.36	680.36	27/06/2009	Accounts
5365	BAHAWALPUR	1424	FORT ABBAS	PB	3110347262189	M ASLAM S/O PAHLWAN	M ASLAM S/O PAHLWAN C	LCY	14247100054301	PLS						PKR					681.77	681.77	12/03/2009	Accounts
5366	BAHAWALPUR	1424	FORT ABBAS	PB	3110327489241	M WASEEM S/O KHUSHI MUHAMMAD KH	M WASEEM S/O KHUSHI M	LCY	14247100080601	PLS						PKR					682.93	682.93	16/06/2009	Accounts
5367	BAHAWALPUR	1424	FORT ABBAS	PB	3110339973677	ABDUL MAJEED	ABDUL MAJEED CHAK NO 2	LCY	14247100079501	PLS						PKR					683.72	683.72	13/06/2009	Accounts
5368	BAHAWALPUR	1424	FORT ABBAS	PB	3110304812869	MUHAMMAD BOOTA S/O M IBRAHIM	MUHAMMAD BOOTA S/O M	LCY	14247100076801	PLS						PKR					685.88	685.88	04/06/2009	Accounts
5369	BAHAWALPUR	1424	FORT ABBAS	PB	3110365616445	M TANVEER S/O GHULAM MUHAMMAD	M TANVEER S/O GHULAM I	LCY	14247100075901	PLS						PKR					686.15	686.15	03/06/2009	Accounts
5370	BAHAWALPUR	1424	FORT ABBAS	PB	3110312639377	M TOQEER S/O GHULAM MUHAMMAD	M TOQEER S/O GHULAM M	LCY	14247100076001	PLS						PKR					686.15	686.15	03/06/2009	Accounts
5371	BAHAWALPUR	1424	FORT ABBAS	PB	3130351149655	SHOUKAT ALI S/O HASHMAT ALI	SHOUKAT ALI S/O HASHM	LCY	14247100076301	PLS						PKR					686.15	686.15	03/06/2009	Accounts
5372	BAHAWALPUR	1424	FORT ABBAS	PB	3110387429903	ABDUL KHALIQ S/O ALI MUHAMMAD	ABDUL KHALIQ S/O ALI MU	LCY	14247100049501	PLS						PKR					688.96	688.96	13/02/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
5373	BAHAWALPUR	1424	FORT ABBAS	PB	3110246790927	SHAH SAWAR S/O MUHAMMAD SIDDIQUE	SHAH SAWAR S/O MUHAM	LCY	14247100091201	PLS						PKR					692.20	692.20	22/07/2009	Accounts
5374	BAHAWALPUR	1424	FORT ABBAS	PB	4240181993905	MUHAMMAD JAVID S/O M YOUSAF	MUHAMMAD JAVID S/O M Y	LCY	14247100087401	PLS						PKR					695.21	695.21	09/07/2009	Accounts
5375	BAHAWALPUR	1424	FORT ABBAS	PB	31103355255835	NASIR AHMED S/O BASHIR AHMED	NASIR AHMED S/O BASHIR	LCY	14247100097801	PLS						PKR					703.39	703.39	18/08/2009	Accounts
5376	BAHAWALPUR	1424	FORT ABBAS	PB	3110311250791	AZHAR BASHIR S/O M BASHIR AHMEDAZ	AZHAR BASHIR S/O M BAS	LCY	14247100094401	PLS						PKR					706.86	706.86	03/08/2009	Accounts
5377	BAHAWALPUR	1424	FORT ABBAS	PB	31103043963191	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O	LCY	14240008880001	PLS						PKR					729.50	729.50	09/05/2009	Accounts
5378	BAHAWALPUR	1424	FORT ABBAS	PB	3110311099625	NASIR MEHMOOD S/O MOHD ASLAM	NASIR MEHMOOD S/O MOH	LCY	14247100111901	PLS						PKR					747.97	747.97	19/12/2009	Accounts
5379	BAHAWALPUR	1424	FORT ABBAS	PB	31103111269329	FAQEER MUHAMMAD S/O RAHEEM BUKH	FAQEER MUHAMMAD S/O I	LCY	14247100098901	PLS						PKR					1,001.33	1,001.33	05/11/2009	Accounts
5380	BAHAWALPUR	1424	FORT ABBAS	PB	3110311407299	MUHAMMAD NADEEM S/O MUHAMMAD S	MUHAMMAD NADEEM S/O	LCY	14247100040201	PLS						PKR					1,118.61	1,118.61	24/04/2009	Accounts
5381	BAHAWALPUR	1424	FORT ABBAS	PB	31103021402609	MUHAMMAD RAMZAN S/O LAL UD DIN	MUHAMMAD RAMZAN S/O	LCY	14240008339001	PLS						PKR					1,158.98	1,158.98	08/08/2009	Accounts
5382	BAHAWALPUR	1424	FORT ABBAS	PB	3110206348531	M SHAFEEQ S/O SADDIQUE	M SHAFEEQ S/O SADDIQUI	LCY	14240008537901	PLS						PKR					1,299.91	1,299.91	07/12/2009	Accounts
5383	BAHAWALPUR	1424	FORT ABBAS	PB	31103809455138	TALAT YASMEEN D/O M ABDULLAH	TALAT YASMEEN D/O M AB	LCY	14247100077001	PLS						PKR					1,397.76	1,397.76	11/12/2009	Accounts
5384	BAHAWALPUR	1424	FORT ABBAS	PB	3120317116671	MUHAMMAD RAMZAN S/O MEHAR DIN	MUHAMMAD RAMZAN S/O	LCY	14247100054001	PLS						PKR					1,546.44	1,546.44	12/03/2009	Accounts
5385	BAHAWALPUR	1424	FORT ABBAS	PB	UHAMMAD	MR ABDUL RASHID S/O JAN MUHAMMAD	MR ABDUL RASHID S/O JA	LCY	14240006527401	PLS						PKR					1,627.12	1,627.12	17/08/2009	Accounts
5386	BAHAWALPUR	1424	FORT ABBAS	PB	3110342447373	M SHABBIR S/O NAZIR AHMED	M SHABBIR S/O NAZIR AHM	LCY	14247100075801	PLS						PKR					1,691.61	1,691.61	28/07/2009	Accounts
5387	BAHAWALPUR	1424	FORT ABBAS	PB	31103592605 19	ABDUL REHMAN S/O NOOR MUHAMMAD	ABDUL REHMAN S/O NOOR	LCY	14247100066001	PLS						PKR					1,725.66	1,725.66	05/11/2009	Accounts
5388	BAHAWALPUR	1424	FORT ABBAS	PB	3110303834433	ABDUL SATTAR S/O KHAIR UL DIN	ABDUL SATTAR S/O KHAIR	LCY	14247100077901	PLS						PKR					1,745.94	1,745.94	11/06/2009	Accounts
5389	BAHAWALPUR	1424	FORT ABBAS	PB	31103116233 41	KHADAM HUSSAIN S/O ABDUL REHMAN	KHADAM HUSSAIN S/O AB	LCY	14247100063801	PLS						PKR					1,757.38	1,757.38	23/04/2009	Accounts
5390	BAHAWALPUR	1424	FORT ABBAS	PB	3110311284361	SHAHID PERVAIZ S/O MUHAMMAD SALE	SHAHID PERVAIZ S/O MUH	LCY	14247100110401	PLS						PKR					2,236.10	2,236.10	18/12/2009	Accounts
5391	BAHAWALPUR	1424	FORT ABBAS	PB	31103116844 01	MUKHTAR AHMED S/O KHURSHEED AHM	MUKHTAR AHMED S/O KHU	LCY	14247100032501	PLS						PKR					2,270.90	2,270.90	10/11/2009	Accounts
5392	BAHAWALPUR	1424	FORT ABBAS	PB	3110305771710	JATTI BIBI	JATTI BIBI CHAK NO 315/HI	LCY	14247100019001	PLS						PKR					2,432.17	2,432.17	16/02/2009	Accounts
5393	BAHAWALPUR	1424	FORT ABBAS	PB	31103921235 85	NAZAR HUSSAIN S/O RAJA	NAZAR HUSSAIN S/O RAJA	LCY	14247100032201	PLS						PKR					2,434.82	2,434.82	09/01/2009	Accounts
5394	BAHAWALPUR	1424	FORT ABBAS	PB	3110311284343	OHD IQBAL S/O MOHD SALEEM	OHD IQBAL S/O MOHD SAL	LCY	14247100110501	PLS						PKR					2,448.98	2,448.98	11/12/2009	Accounts
5395	BAHAWALPUR	1424	FORT ABBAS	PB	31103327550 57	MR IRSHAD ALI S/O WALI DAD KHAN	MR IRSHAD ALI S/O WALI D	LCY	14240006753201	PLS						PKR					2,456.70	2,456.70	26/02/2009	Accounts
5396	BAHAWALPUR	1424	FORT ABBAS	PB	3110311524433	SABIR ALI S/O IMAM DIN	SABIR ALI S/O IMAM DIN CH	LCY	14247100068001	PLS						PKR					2,533.62	2,533.62	20/10/2009	Accounts
5397	BAHAWALPUR	1424	FORT ABBAS	PB	31103662515 51	ADNAN SARWAR S/O MUHAMMAD SARW	ADNAN SARWAR S/O MUH	LCY	14247100064701	PLS						PKR					2,586.65	2,586.65	14/05/2009	Accounts
5398	BAHAWALPUR	1424	FORT ABBAS	PB	3110311411531	SARDAR MUHAMMAD	SARDAR MUHAMMAD CHA	LCY	14247100035301	PLS						PKR					2,587.21	2,587.21	06/01/2009	Accounts
5399	BAHAWALPUR	1424	FORT ABBAS	PB	31103645819 75	M MALIK S/O M SADIQ	M MALIK S/O M SADIQ AKB	LCY	14247100064301	PLS						PKR					2,937.33	2,937.33	06/05/2009	Accounts
5400	BAHAWALPUR	1424	FORT ABBAS	PB	3110311263733	M AMIN & RAZAQ AHMED	M AMIN & RAZAQ AHMED C	LCY	14240005843301	PLS						PKR					3,202.82	3,202.82	15/12/2009	Accounts
5401	BAHAWALPUR	1424	FORT ABBAS	PB	3110311617123	MUHAMMAD ARSHAD S/O M IQBAL	MUHAMMAD ARSHAD S/O I	LCY	14240006737401	PLS						PKR					77,148.42	77,148.42	30/10/2009	Accounts
5402	BAHAWALPUR	1424	FORT ABBAS	PB	3110311488233	KHALIL AHMED S/O WALI MUHAMMDSAB	KHALIL AHMED S/O WALI M	LCY	14240007170001	PLS						PKR					47,810.07	47,810.07	08/12/2009	Accounts
5403	BAHAWALPUR	1424	FORT ABBAS	PB	31103109888 18	HAMEEDAN BIBI W/O TALIB HUSSAIN	HAMEEDAN BIBI W/O TALIE	LCY	14240003672401	PLS						PKR					39,437.48	39,437.48	29/06/2009	Accounts
5404	BAHAWALPUR	1424	FORT ABBAS	PB	3110308233727	MUHAMMAD WASEEM S/O MUHAMMAD A	MUHAMMAD WASEEM S/O	LCY	14240008786201	PLS						PKR					19,221.23	19,221.23	26/05/2009	Accounts
5405	BAHAWALPUR	1424	FORT ABBAS	PB	31103848976 45	KHUSHI MUHAMMAD S/O M YOUSAF	KHUSHI MUHAMMAD S/O M	LCY	14240006948201	PLS						PKR					19,634.21	19,634.21	07/08/2009	Accounts
5406	BAHAWALPUR	1424	FORT ABBAS	PB	3110311299909	M NAVEED S/OREHMAT ALI	M NAVEED S/OREHMAT AL	LCY	14247100057801	PLS						PKR					16,211.48	16,211.48	06/04/2009	Accounts
5407	BAHAWALPUR	1424	FORT ABBAS	PB	31103647387 07	MUHAMMAD ASLAM S/O MUHAMMAD SH	MUHAMMAD ASLAM S/O M	LCY	14247100036901	PLS						PKR					7,201.94	7,201.94	09/03/2009	Accounts
5408	BAHAWALPUR	1424	FORT ABBAS	PB	3110354094843	MUHAMMAD ARSHID	MUHAMMAD ARSHID SABI	LCY	14247100072901	PLS						PKR					6,855.38	6,855.38	15/06/2009	Accounts
5409	BAHAWALPUR	1424	FORT ABBAS	PB	31103036768 69	MUHAMMAD YOUSAF S/O FAIZ AHMED	MUHAMMAD YOUSAF S/O F	LCY	14247100023801	PLS						PKR					6,755.75	6,755.75	09/03/2009	Accounts
5410	BAHAWALPUR	1424	FORT ABBAS	PB	3110311604937	MUKHTAR AHMAD	MUKHTAR AHMAD CHAK N	LCY	14240008910001	PLS						PKR					6,298.87	6,298.87	13/04/2009	Accounts
5411	BAHAWALPUR	1424	FORT ABBAS	PB	31103532368 97	TARIQ MEHMOOD S/O SADDIQUE MUHAM	TARIQ MEHMOOD S/O SAD	LCY	14247100080401	PLS						PKR					5,620.62	5,620.62	27/06/2009	Accounts
5412	BAHAWALPUR	1424	FORT ABBAS	PB	3110311220057	MUHAMMAD AMIN	MUHAMMAD AMIN CHAK N	LCY	14247100024901	PLS						PKR					5,128.45	5,128.45	24/06/2009	Accounts
5413	BAHAWALPUR	1424	FORT ABBAS	PB	3110311564755	MUNIR AHMED S/O NAZAR HUSSAIN	MUNIR AHMED S/O NAZAR	LCY	14240007328201	PLS						PKR					4,938.66	4,938.66	03/10/2009	Accounts
5414	BAHAWALPUR	1424	FORT ABBAS	PB	3110311519921	MAQBOOL AHMED S/O SULTAN	MAQBOOL AHMED S/O SUL	LCY	14240008792501	PLS						PKR					4,928.18	4,928.18	02/07/2009	Accounts
5415	BAHAWALPUR	1424	FORT ABBAS	PB	31103222295 87	MUHAMMAD ANWAR S/O MUHAMMAD SH	MUHAMMAD ANWAR S/O M	LCY	14247100038101	PLS						PKR					4,394.56	4,394.56	18/04/2009	Accounts
5416	BAHAWALPUR	1424	FORT ABBAS	PB	3110383034213	NOOR MUHAMMAD S/O JAN MUHAMMAD	NOOR MUHAMMAD S/O JA	LCY	14240007321501	PLS						PKR					4,870.39	4,870.39	20/02/2009	Accounts
5417	BAHAWALPUR	1424	FORT ABBAS	PB	3110311118218	SHAMIM MUSHTAQ W/O NASEER AHMED	SHAMIM MUSHTAQ W/O NA	LCY	14247100043001	PLS						PKR					4,702.66	4,702.66	16/11/2009	Accounts
5418	BAHAWALPUR	1424	FORT ABBAS	PB	3110334121963	NAEEM AHMAD	NAEEM AHMAD WARD NO	LCY	14240008862601	PLS						PKR					4,435.53	4,435.53	04/04/2009	Accounts
5419	BAHAWALPUR	1424	FORT ABBAS	PB	3110311147889	REHMATULLAH S/O LABHOO	REHMATULLAH S/O LABHO	LCY	14247100065101	PLS						PKR					4,000.94	4,000.94	12/10/2009	Accounts
5420	BAHAWALPUR	1424	FORT ABBAS	PB	3110392605333	MOHAMMAD ISMAIL S/O ABDUL GHANI	MOHAMMAD ISMAIL S/O AB	LCY	14247100043601	PLS						PKR					3,890.78	3,890.78	14/01/2009	Accounts
5421	BAHAWALPUR	1424	FORT ABBAS	PB	3110311200277	GHULAM MUHAMMAD S/OMOHD BOOTA	GHULAM MUHAMMAD S/ON	LCY	14240007553201	PLS						PKR					3,504.01	3,504.01	17/01/2009	Accounts
5422	BAHAWALPUR	1424	FORT ABBAS	PB	3110329478185	UMER HAYAT& BROTHERS	UMER HAYAT& BROTHERS	LCY	14240015212803	CURR						PKR					16,549.36	16,549.36	15/04/2009	Accounts
5423	BAHAWALPUR	1424	FORT ABBAS	PB		P/O		LCY	30019902464586	CD-MISC	STALE	PO	1175362	14/05/2009		PKR					12,000.00	12,000.00	14/05/2009	STALE
5424	BAHAWALPUR	1424	FORT ABBAS	PB	3110343415847	ALSHAMAS COMMUNICATION	ALSHAMAS COMMUNICATI	LCY	14240018032503	CURR						PKR					7,377.00	7,377.00	07/10/2009	Accounts
5425	BAHAWALPUR	1424	FORT ABBAS	PB		ABBAS		LCY	30019902464586	CD-MISC	STALE	PO	1175391	20/05/2009		PKR					4,477.00	4,477.00	20/05/2009	STALE
5426	BAHAWALPUR	1424	FORT ABBAS	PB	3110355766855	REHMAT KHAN S/O BAKHATAWAR	REHMAT KHAN S/O BAKHA	LCY	14247100107103	CURR						PKR					4,243.00	4,243.00	10/12/2009	Accounts
5427	BAHAWALPUR	1424	FORT ABBAS	PB	3110322352767	UMER HAYAT & CO	UMER HAYAT & CO GHALL	LCY	14240017735603	CURR						PKR					1,846.35	1,846.35	11/04/2009	Accounts
5428	BAHAWALPUR	1424	FORT ABBAS	PB	3110311499469	FRIENDS ZARI SPRAY SERVICES	FRIENDS ZARI SPRAY SER	LCY	14247100078003	CURR						PKR					964.00	964.00	16/10/2009	Accounts
5429	BAHAWALPUR	1424	FORT ABBAS	PB		GHULAM MURTAZA		LCY	30019902464586	CD-MISC	STALE	PO	1175061	09/02/2009		PKR					651.53	651.53	09/02/2009	STALE
5430	BAHAWALPUR	1424	FORT ABBAS	PB	3110335746799	ASHIQ HUSSAIN S/O M SHARIF	ASHIQ HUSSAIN S/O M SH	LCY	14240018286403	CURR						PKR					408.00	408.00	11/08/2009	Accounts
5431	BAHAWALPUR	1424	FORT ABBAS	PB	31102555200 99	MEHBOOB ALAM S/O TAJ MUHAMMAD	MEHBOOB ALAM S/O TAJ M	LCY	14247100049103	CURR						PKR					374.00	374.00	10/02/2009	Accounts
5432	BAHAWALPUR	1424	FORT ABBAS	PB	3660116040385	JAMAAT ALI S/O MUHAMMAD RAFIQUE	JAMAAT ALI S/O MUHAMM	LCY	14247100057403	CURR						PKR					371.00	371.00	28/03/2009	Accounts
5433	BAHAWALPUR	1424	FORT ABBAS	PB		BISE MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	2259765	22/12/2009		PKR					300.00	300.00	22/12/2009	STALE
5434	BAHAWALPUR	1424	FORT ABBAS	PB	3110317357233	S KHALID MEHMOOD S/O ANWAAR HUSS	S KHALID MEHMOOD S/O A	LCY	14247100104503	CURR						PKR					285.00	285.00	27/10/2009	Accounts
5435	BAHAWALPUR	1424	FORT ABBAS	PB		NADRA KIOSK		LCY	30019902464586	CD-MISC	STALE	PO	1175018	22/01/2009		PKR					250.00	250.00	22/01/2009	STALE
5436	BAHAWALPUR	1424	FORT ABBAS	PB		NADRA		LCY	30019902464586	CD-MISC	STALE	PO	1175034	28/01/2009		PKR					250.00	250.00	28/01/2009	STALE
5437	BAHAWALPUR	1424	FORT ABBAS	PB		NADRA KIOSK		LCY	30019902464586	CD-MISC	STALE	PO	1175348	12/05/2009		PKR					250.00	250.00	12/05/2009	STALE
5438	BAHAWALPUR	1424	FORT ABBAS	PB		NADRA KIOSK		LCY	30019902464586	CD-MISC	STALE	PO	1175370	18/07/2009		PKR					250.00	250.00	18/07/2009	STALE
5439	BAHAWALPUR	1424	FORT ABBAS	PB	3110386384783	MUHAMMAD IRSHAD S/O DIL MUHAMMAD	MUHAMMAD IRSHAD S/O D	LCY	14247100108603	CURR						PKR					243.00	243.00	05/12/2009	Accounts
5440	BAHAWALPUR	1424	FORT ABBAS	PB	3110311560589	EJAZ ALI	EJAZ ALI CHAK NO 303/HR	LCY	14240018383603	CURR						PKR					200.00	200.00	20/03/2009	Accounts
5441	BAHAWALPUR	1424	FORT ABBAS	PB		BISE		LCY	30019902464586	CD-MISC	STALE	PO	1175187	08/04/2009		PKR					200.00	200.00	08/04/2009	STALE
5442	BAHAWALPUR	1424	FORT ABBAS	PB	3110311224091	ZAMINDARA IRON STORE	ZAMINDARA IRON STORE	LCY	14240006784403	CURR						PKR					182.50	182.50	31/03/2009	Accounts
5443	BAHAWALPUR	1424	FORT ABBAS	PB		MUHAMMAD RAFIQUE S/O HAJI BARAKU	MUHAMMAD RAFIQUE S/O	LCY	14240002471503	CURR						PKR					166.00	166.00	31/08/2009	Accounts
5444	BAHAWALPUR	1424	FORT ABBAS	PB		BOARD OF INTERMEDIATE		LCY	30019902464586	CD-MISC	STALE	PO	2259508	27/06/2009		PKR					100.00	100.00	27/06/2009	STALE
5445	BAHAWALPUR-ISLAMIA U	1473	BAHAWALPUR-ISLAMIA U	PB	3120203273627	MR MUHAMMAD ANWAR SABIR	MR MUHAMMAD ANWAR S	LCY	14730000184701	PLS						PKR					0.33	0.33	07/04/2009	Accounts
5446	BAHAWALPUR-ISLAMIA U	1473	BAHAWALPUR-ISLAMIA U	PB	3120252669033	MR AMJAD MAJEED	MR AMJAD MAJEED 36-LIA	LCY	14730003561401	PLS						PKR					0.21	0.21	19/03/2009	Accounts
5447	BAHAWALPUR-ISLAMIA U	1473	BAHAWALPUR-ISLAMIA U	PB	3120202760161	MUHAMMAD ANWAR	MUHAMMAD ANWAR GOVT	LCY	14730006497601	PLS						PKR					0.33	0.33	11/04/2009	Accounts
5448	BAHAWALPUR-ISLAMIA U	1473	BAHAWALPUR-ISLAMIA U	PB	3120401888291	MR MUHAMMAD ZULFIQAR	MR MUHAMMAD ZULFIQAR	LCY	14730009177701	PLS						PKR					0.02	0.02	18/12/2009	Accounts
5449	BAHAWALPUR-ISLAMIA U	1473	BAHAWALPUR-ISLAMIA U	PB	3120203344155	KHALID MAHMOOD	MR.KHALID MAHMOOD KU	LCY	14730009485801	PLS						PKR					0.24	0.24	22/04/2009	Accounts
5450	BAHAWALPUR-ISLAMIA U	1473	BAHAWALPUR-ISLAMIA U	PB	3520124719101	MR. RAHEEL ABBAS	MR. RAHEEL ABBAS 74/A S	LCY	14730009538201	PLS						PKR					0.22	0.22	19/10/2009	Accounts
5451	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	8220377960968	ASIA REHMAN	MISS ASIA REHMAN C/O A	LCY	14737900049401	PLS						PKR					0.22	0.22	21/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
5452	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120267443434	HUSSAIN BIBI	MST. HUSSAIN BIBI CHAK N	LCY	14737900165501	PLS						PKR					0.63	0.63	05/10/2009	Accounts
5453	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	1710177532323	AKBAR ALI	AKBAR ALI VILLAGE BAHL	LCY	14737900037601	PLS						PKR					1.09	1.09	15/09/2009	Accounts
5454	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120203388965	MUHAMMAD HAMID	MUHAMMAD HAMID DISTR	LCY	14730007622601	PLS						PKR					1.31	1.31	18/12/2009	Accounts
5455	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120202880977	SYED ABID ALI SHAH JAFRI	SYED ABID ALI SHAH JAFR	LCY	14737900085101	PLS						PKR					13.24	13.24	19/09/2009	Accounts
5456	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120246093473	GHULAM HUSSAIN	GHULAM HUSSAIN D E O B	LCY	14730008335901	PLS						PKR					24.20	24.20	04/05/2009	Accounts
5457	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120205176759	KHALIQ UR REHMAN	MR KHALIQ UR REHMAN B	LCY	14737900013301	PLS						PKR					24.37	24.37	25/11/2009	Accounts
5458	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3110286747259	EJAZ MUSTAFA	EJAZ MUSTAFA PUNJAB PI	LCY	14730007285401	PLS						PKR					33.53	33.53	21/08/2009	Accounts
5459	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120203164249	MR MUHAMMAD ARSHAD MALIK	MR MUHAMMAD ARSHAD M	LCY	14730008946601	PLS						PKR					39.30	39.30	20/08/2009	Accounts
5460	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120274837637	MUHAMMAD IQBAL	MUHAMMAD IQBAL H NO.1	LCY	14730007873601	PLS						PKR					44.90	44.90	16/09/2009	Accounts
5461	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3530219024783	RIZWAN NASEER	RIZWAN NASEER HOUSE N	LCY	14737900111601	PLS						PKR					206.94	206.94	28/08/2009	Accounts
5462	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3660117553726	MISS FARYAL MASOOD	MISS FARYAL MASOOD HO	LCY	14730009079601	PLS						PKR					64.61	64.61	08/05/2009	Accounts
5463	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120203398139	SYED MUHAMMAD UMER	SYED MUHAMMAD UMER H	LCY	14730008038101	PLS						PKR					76.90	76.90	09/04/2009	Accounts
5464	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120202384753	S M IFTIKHAR	S M IFTIKHAR HOUSE NO 9	LCY	14730007667901	PLS						PKR					82.24	82.24	18/03/2009	Accounts
5465	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120203389189	HUSSAIN AMIN LODHI	HUSSAIN AMIN LODHI LOW	LCY	14730008410401	PLS						PKR					121.74	121.74	06/06/2009	Accounts
5466	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3130160922306	NAZIA KOMAL	MS NAZIA KOMAL HOUSE N	LCY	14737900050901	PLS						PKR					121.59	121.59	20/10/2009	Accounts
5467	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120202645727	HAFIZ SAAD MALIK	MR.HAFIZ SAAD MALIK H#	LCY	14730009562501	PLS						PKR					159.87	159.87	03/02/2009	Accounts
5468	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3320112195212	MRS.SHAHNAZ AKHTAR D/O RIAZ AHMED	MRS.SHAHNAZ AKHTAR D/	LCY	14730009357001	PLS						PKR					167.55	167.55	25/02/2009	Accounts
5469	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120258806450	MRS. SAMINA ARSHAD	MRS. SAMINA ARSHAD JA	LCY	14730009444801	PLS						PKR					218.47	218.47	19/05/2009	Accounts
5470	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3230452380744	FATIMA RASOOL	MS FATIMA RASOOL H.NO	LCY	14737900087601	PLS						PKR					220.23	220.23	21/10/2009	Accounts
5471	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3520015490095	MR.NADEEM ASHFAQ S/O ASHFAQ AHME	MR.NADEEM ASHFAQ S/O J	LCY	14730009264401	PLS						PKR					290.95	290.95	24/02/2009	Accounts
5472	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120203251309	MUHAMMAD ASLAM	MR. MUHAMMAD ASLAM BA	LCY	14737900200101	PLS						PKR					1,067.16	1,067.16	30/06/2009	Accounts
5473	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120203023255	MR ABDUL BARI	MR ABDUL BARI PO NOOR	LCY	14730002001001	PLS						PKR					414.69	414.69	03/11/2009	Accounts
5474	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	35345028679	MUNIR AHMED	MUNIR AHMED 40 A NOOR	LCY	14730006340401	PLS						PKR					426.15	426.15	23/07/2009	Accounts
5475	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120280238928	MST KHAIR UN NISA	MST KHAIR UN NISA 26-FA	LCY	14730004926701	PLS						PKR					514.06	514.06	23/10/2009	Accounts
5476	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120203060506	RM HAYYAZ NAHEED	FAYYAZ NAHEED GOVT SA	LCY	14730005673201	PLS						PKR					550.05	550.05	17/08/2009	Accounts
5477	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120203130473	MUHAMMAD FAIZ	MUHAMMAD FAIZ TAREEN	LCY	14730007716001	PLS						PKR					574.09	574.09	18/12/2009	Accounts
5478	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120222700602	WAJIHA MOEED	MS WAJIHA MOEED C/O SY	LCY	14730009592601	PLS						PKR					575.75	575.75	28/07/2009	Accounts
5479	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120283391541	GHULAM FARID	GHULAM FARID H NO.281 N	LCY	14730007133301	PLS						PKR					655.51	655.51	27/10/2009	Accounts
5480	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3210209657822	AMARA GUL	AMARA GUL ASSISTANT W	LCY	14730007246001	PLS						PKR					663.70	663.70	07/05/2009	Accounts
5481	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120202505229	RASOOL BUX	RASOOL BUX EDO EDUCA	LCY	14730007565501	PLS						PKR					675.07	675.07	28/10/2009	Accounts
5482	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120203371029	SOCIO ECNOMIC IMPROVEMENT OF CHO	SOCIO ECNOMIC IMPROVE	LCY	14730008672801	PLS						PKR					691.38	691.38	21/02/2006	Accounts
5483	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120235898637	M.KASHIF ALI SHAH	MR.M.KASHIF ALI SHAH H	LCY	14737900100301	PLS						PKR					724.15	724.15	09/12/2009	Accounts
5484	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3445845454545	MUHAMMAD AMJAD IQBAL	MUHAMMAD AMJAD IQBAL	LCY	14730003317101	PLS						PKR					792.23	792.23	28/04/2009	Accounts
5485	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120224571467	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD BAS	LCY	14730007225101	PLS						PKR					874.53	874.53	24/10/2009	Accounts
5486	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120292107226	QURRAT UL AIN	MISS QURAT UL AIN H# 65	LCY	14737900041501	PLS						PKR					786.65	786.65	07/04/2009	Accounts
5487	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3110328946547	MR MUHAMMAD AFZAL KHAN	MR MUHAMMAD AFZAL KH	LCY	14730006025201	PLS						PKR					952.08	952.08	18/12/2009	Accounts
5488	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120205989085	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE OL	LCY	14730004296401	PLS						PKR					1,078.47	1,078.47	29/05/2009	Accounts
5489	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120202141223	MR ASGHAR ALI	MR ASGHAR ALI I U B BAH	LCY	14730000751701	PLS						PKR					1,178.34	1,178.34	18/12/2009	Accounts
5490	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120202551471	MR ABDUL AHAD	MR ABDUL AHAD ASSTT PI	LCY	14730005888301	PLS						PKR					1,173.84	1,173.84	26/05/2009	Accounts
5491	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120293470341	DISIT AMATEUR HAND BALL ASSOCIATI	DISIT AMATEUR HAND BAL	LCY	14730009277401	PLS						PKR					1,462.25	1,462.25	06/10/2009	Accounts
5492	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3110206109783	MUSHTAQ AHMED	MUSHTAQ AHMED OLD CO	LCY	14730004409401	PLS						PKR					1,702.61	1,702.61	24/07/2009	Accounts
5493	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120202178442	AFZAL BIBI	AFZAL BIBI Karachi Karachi	LCY	14737900100101	PLS						PKR					1,842.35	1,842.35	11/08/2009	Accounts
5494	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120285985777	S ASIM ALI JAFFRI	S ASIM ALI JAFFRI H NO-1/	LCY	14730008723601	PLS						PKR					1,875.54	1,875.54	22/08/2009	Accounts
5495	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120220574337	ABID ALI	MR.ABID ALI CHAK 38 BC L	LCY	14730007959101	PLS						PKR					2,139.47	2,139.47	21/07/2009	Accounts
5496	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3630371527956	BAHISTAN MAEE ALIS PARVEEN	MST BAHISHTAN MAEE BA	LCY	14737900139601	PLS						PKR					2,182.10	2,182.10	28/02/2009	Accounts
5497	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120202967124	SABA ANSARI	MRS. SABA ANSARI HOUSE	LCY	14730008806701	PLS						PKR					2,637.18	2,637.18	13/04/2009	Accounts
5498	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120202276375	MR GHULAM HUSSAIN	MR GHULAM HUSSAIN ACC	LCY	14730000120101	PLS						PKR					112,929.34	112,929.34	04/03/2009	Accounts
5499	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120454502891	MR GHULAM MUJTABA	MR GHULAM MUJTABA RO	LCY	14730000258001	PLS						PKR					20,904.93	20,904.93	18/12/2009	Accounts
5500	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120202981228	MRS GHAZALA SAEED	MRS GHAZALA SAEED 36/A	LCY	14730008524301	PLS						PKR					12,459.17	12,459.17	17/08/2009	Accounts
5501	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120387071497	MR GHULAM MURTAZA	MR GHULAM MURTAZA BA	LCY	14737900177501	PLS						PKR					9,487.03	9,487.03	23/10/2009	Accounts
5502	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3110416869443	MUKHTAR AHMED	MUKHTAR AHMED EURO P	LCY	14730008218501	PLS						PKR					7,178.68	7,178.68	11/04/2009	Accounts
5503	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	34455005081	GULSHAN ARA	GULSHAN ARA RIAZ COLO	LCY	14730003505401	PLS						PKR					7,790.51	7,790.51	05/09/2009	Accounts
5504	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120242451925	M. KHALID YASIN	MR.KHALID YASIN H.NO.7 N	LCY	14730009665101	PLS						PKR					5,498.05	5,498.05	02/02/2009	Accounts
5505	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120292561165	MR MUHAMAD ANWAR	MR MUHAMAD ANWAR GO	LCY	14730002611101	PLS						PKR					4,503.97	4,503.97	25/03/2009	Accounts
5506	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	34485226477	SADIA ZAHOOR	SADIA ZAHOOR MILLAT CO	LCY	14730007696701	PLS						PKR					4,535.78	4,535.78	17/08/2009	Accounts
5507	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120203355469	HAFIZ ZAHID MEHMOOD	MR. HAFIZ ZAHID MEHMO	LCY	14737900066901	PLS						PKR					3,507.20	3,507.20	29/05/2009	Accounts
5508	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB		TREASURER IUB ON A/C OF MS UNITED T		LCY	30019902464586	CD-MISC	STALE	PO	0780120	05/06/2009		PKR					10,000.00	10,000.00	05/06/2009	STALE
5509	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120239143129	RASHID MAJEED	MR. RASHID MAJEED H.NO	LCY	14737900111203	CURR						PKR					4,543.00	4,543.00	30/04/2009	Accounts
5510	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB		TREASURAR IUB ON A/C OF WASEEM ENTE		LCY	30019902464586	CD-MISC	STALE	PO	0780061	21/05/2009		PKR					4,000.00	4,000.00	21/05/2009	STALE
5511	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3520278312499	ROOHA PRINTERS	ROOHA PRINTERS C/O ABI	LCY	14730009357103	CURR						PKR					3,593.52	3,593.52	18/05/2009	Accounts
5512	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120408089245	MOHAMMAD ANWAR NADEEM	MR. MOHAMMAD ANWAR N	LCY	14737900078403	PLS						PKR					2,019.00	2,019.00	24/10/2009	Accounts
5513	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120203291781	MUHAMMAD TARIQ MAHMOOD	MR. MUHAMMAD TARIQ MA	LCY	14737900196303	PLS						PKR					2,000.00	2,000.00	04/06/2009	Accounts
5514	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB		CONTENENTAL MEDICAL COLLEGE TOWNSHI		LCY	30019902464586	CD-MISC	STALE	PO	0162462	29/09/2009		PKR					1,500.00	1,500.00	29/09/2009	STALE
5515	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB		I.A.E.S.T.E PAKISTAN KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0781139	25/11/2009		PKR					1,500.00	1,500.00	25/11/2009	STALE
5516	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB		CONTINENTAL MEDICAL COLLEGE TOWNSHI		LCY	30019902464586	CD-MISC	STALE	PO	0162479	03/10/2009		PKR					1,200.00	1,200.00	03/10/2009	STALE
5517	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3110464609049	MUHAMMAD NAWAZ JAVED	MR. MUHAMMAD NAWAZ J	LCY	14737900103203	PLS						PKR					1,075.00	1,075.00	17/04/2009	Accounts
5518	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB		DIRECTOR ENGINEERING IUB ON A/C OF		LCY	30019902464586	CD-MISC	STALE	PO	0780082	27/05/2009		PKR					1,000.00	1,000.00	27/05/2009	STALE
5519	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB		I.A.E.S.T.E PAKISTAN KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0781138	25/11/2009		PKR					1,000.00	1,000.00	25/11/2009	STALE
5520	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB		TREASURER QAUID-I-AZAM UNIVERSITY I		LCY	30019902464586	CD-MISC	STALE	PO	0781165	05/12/2009		PKR					1,000.00	1,000.00	05/12/2009	STALE
5521	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3220314573419	IJAZ HUSSAIN	IJAZ HUSSAIN BAIT WASAY	LCY	14737900105003	PLS						PKR					915.00	915.00	18/08/2009	Accounts
5522	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3130477050791	MRMUHAMMAD ZOHAIB SALIK	MR MUHAMMAD ZOHAIB S	LCY	14737900181903	PLS						PKR					875.00	875.00	13/06/2009	Accounts
5523	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120203398545	MUHAMMAD ANIS AHMED	MR. MUHAMMAD ANIS AHM	LCY	14737900257703	PLS						PKR					875.00	875.00	26/11/2009	Accounts
5524	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120266598090	LALA RUKH	LALA RUKH H/100D ,BLOCK	LCY	14737900106503	PLS						PKR					764.00	764.00	24/04/2009	Accounts
5525	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB		TREASURAR IUB ON A/C OF WASEEM ENTE		LCY	30019902464586	CD-MISC	STALE	PO	0780062	21/05/2009		PKR					700.00	700.00	21/05/2009	STALE
5526	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB		THE TREASURER UET TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	0162319	31/08/2009		PKR					700.00	700.00	31/08/2009	STALE
5527	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB		U.E.T LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0781039	26/10/2009		PKR					600.00	600.00	26/10/2009	STALE
5528	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB		TREASURER UNIVERSITY OF ANIMAL & HE		LCY	30019902464586	CD-MISC	STALE	PO	0780155	18/06/2009		PKR					500.00	500.00	18/06/2009	STALE
5529	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB		TREASURER G.C UNIVERSITY FAISALABAD		LCY	30019902464586	CD-MISC	STALE	PO	0162340	02/09/2009		PKR					500.00	500.00	02/09/2009	STALE
5530	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB		FEDRAL URDU UNIVERSITY FOR SCIENCES		LCY	30019902464586	CD-MISC	STALE	PO	0162487	05/10/2009		PKR					500.00	500.00	05/10/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
5531	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB		TREASURAR UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0781114	20/11/2009		PKR					500.00	500.00	20/11/2009	STALE
5532	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB		TREASURAR UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0781116	20/11/2009		PKR					500.00	500.00	20/11/2009	STALE
5533	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	31202301541118	RASHIDA IQBAL	RASHIDA IQBAL PUNJAB P	LCY	14737900134403	PLS						PKR					468.00	468.00	27/06/2009	Accounts
5534	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120274481412	GUL E FATIMA	MISS GUL E FATIMA HOUS	LCY	14737900221003	PLS						PKR					404.80	404.80	25/11/2009	Accounts
5535	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120277673256	AYESHA SAIF	MS AYESHA SAIF ISLAMIA	LCY	14737900156703	PLS						PKR					375.00	375.00	29/05/2009	Accounts
5536	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3520131341037	HAFIZ YASIR ALI	MR. HAFIZ YASIR ALI C/O H	LCY	14737900205803	PLS						PKR					375.00	375.00	15/08/2009	Accounts
5537	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120282555134	FARHAT LATIF	MS FARHAT LATIF D/O MUI	LCY	14737900186903	CURR						PKR					373.00	373.00	21/05/2009	Accounts
5538	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120203197081	ABDUL REHMAN	MR. ABDUL REHMAN BAST	LCY	14737900207003	PLS						PKR					345.00	345.00	18/09/2009	Accounts
5539	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3130370926858	HUMERA KALSOOM	MS HUMERA KALSOOM H.I	LCY	14737900017103	CURR						PKR					300.00	300.00	25/05/2009	Accounts
5540	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0162145	07/03/2009		PKR					300.00	300.00	07/03/2009	STALE
5541	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB		INTERMEDIAT & SECONDARY EDUCATION B		LCY	30019902464586	CD-MISC	STALE	PO	0162451	25/09/2009		PKR					300.00	300.00	25/09/2009	STALE
5542	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB		HIGHER EDUCATION COMMISSION OF PAKI		LCY	30019902464586	CD-MISC	STALE	PO	0781107	19/11/2009		PKR					300.00	300.00	19/11/2009	STALE
5543	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB		HIGHER EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	STALE	PO	0781108	19/11/2009		PKR					300.00	300.00	19/11/2009	STALE
5544	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB		HIGHER EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	STALE	PO	0781109	19/11/2009		PKR					300.00	300.00	19/11/2009	STALE
5545	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB		HIGHER EDUCATION COMMISSION OF PAKI		LCY	30019902464586	CD-MISC	STALE	PO	0781121	23/11/2009		PKR					300.00	300.00	23/11/2009	STALE
5546	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB		HIGHER EDUCATION COMMISSION OF PAKI		LCY	30019902464586	CD-MISC	STALE	PO	0781123	23/11/2009		PKR					300.00	300.00	23/11/2009	STALE
5547	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB		HIGHER EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	STALE	PO	0781126	24/11/2009		PKR					300.00	300.00	24/11/2009	STALE
5548	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB		HIGHER EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	STALE	PO	0781127	24/11/2009		PKR					300.00	300.00	24/11/2009	STALE
5549	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB		HIGHER EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	STALE	PO	0781135	25/11/2009		PKR					300.00	300.00	25/11/2009	STALE
5550	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB		HIGHER EDUCATION COMMISSION OF PAKI		LCY	30019902464586	CD-MISC	STALE	PO	0781148	26/11/2009		PKR					300.00	300.00	26/11/2009	STALE
5551	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB		HIGHER EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	STALE	PO	0781149	26/11/2009		PKR					300.00	300.00	26/11/2009	STALE
5552	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB		HIGHER EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	STALE	PO	0781152	26/11/2009		PKR					300.00	300.00	26/11/2009	STALE
5553	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB		HIGHER EDUCATION COMMISSION H-9 ISL		LCY	30019902464586	CD-MISC	STALE	PO	0781153	26/11/2009		PKR					300.00	300.00	26/11/2009	STALE
5554	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB		HIGHER EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	STALE	PO	0781154	26/11/2009		PKR					300.00	300.00	26/11/2009	STALE
5555	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB		HIGHER EDUCATION		LCY	30019902464586	CD-MISC	STALE	PO	0781155	26/11/2009		PKR					300.00	300.00	26/11/2009	STALE
5556	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120202284389	RANA SHAHZAD NAEEM	MR. RANA SHAHZAD NAEE	LCY	14737900234403	CURR						PKR					277.00	277.00	12/09/2009	Accounts
5557	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120254023689	WAQAS AHMED AKRAM	MR. WAQAS AHMED AKRA	LCY	14737900239203	CURR						PKR					277.00	277.00	29/09/2009	Accounts
5558	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120206192518	TEHSEEN MAJEED	TEHSEEN MAJEED CHINA I	LCY	14737900164003	CURR						PKR					261.00	261.00	05/09/2009	Accounts
5559	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120247033381	ATTA MUHAMMAD S/O ABDUL REHMAN	MR. ATTA MUHAMMAD S/O	LCY	14737900217403	CURR						PKR					261.00	261.00	31/07/2009	Accounts
5560	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	P0618265	RAQUIB AHMAD	MR RAQUIB AHMAD 15/9/1-	LCY	14737900059003	CURR						PKR					229.34	229.34	27/05/2009	Accounts
5561	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3110350257585	MR MUHAMMAD SHAFIQ	HAFIZ MUHAMMAD SHAFIQ	LCY	14737900251503	PLS						PKR					225.00	225.00	10/11/2009	Accounts
5562	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3630252317457	TARIQ MAHMOOD KOREJA	MR.TARIQ MAHMOOD KOR	LCY	14730010934803	CURR						PKR					212.09	212.09	14/12/2009	Accounts
5563	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB		ALLAMA IQBAL OPER UNIVERSITY ISLAMA		LCY	30019902464586	CD-MISC	STALE	PO	0781187	12/12/2009		PKR					200.00	200.00	12/12/2009	STALE
5564	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB		CONTROLLER EXAMINATION ALLAMA IQBAL		LCY	30019902464586	CD-MISC	STALE	PO	0781258	29/12/2009		PKR					200.00	200.00	29/12/2009	STALE
5565	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120203259355	NAZIR HUSSAIN	MR. NAZIR HUSSAIN HOUS	LCY	14737900209503	PLS						PKR					175.00	175.00	25/07/2009	Accounts
5566	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120494812899	HAFIZ ALLAH YAR	HAFIZ ALLAH YAR ZAFAR A	LCY	14737900180103	PLS						PKR					150.00	150.00	06/11/2009	Accounts
5567	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB		MARKETING MANADER NATIONAL FERTILIZ		LCY	30019902464586	CD-MISC	STALE	PO	0780235	11/07/2009		PKR					150.00	150.00	11/07/2009	STALE
5568	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120203379513	MR HUSSAIN BUKHSH	MR HUSSAIN BUKHSH HOU	LCY	14737900179903	PLS						PKR					105.00	105.00	11/07/2009	Accounts
5569	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0162179	19/03/2009		PKR					100.00	100.00	19/03/2009	STALE
5570	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120238112521	MR KHURAM SHAHZAD	MR KHURAM SHAHZAD HO	LCY	14737900225703	PLS						PKR					94.00	94.00	09/10/2009	Accounts
5571	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3110211440924	ATIYA HUSSAIN	ATIYA HUSSAIN CHAK NO	LCY	14737900103103	PLS						PKR					82.60	82.60	05/05/2009	Accounts
5572	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3130173187582	TIBA TARIQ	MR.TIBA TARIQ H NO 893,N	LCY	14737900107603	PLS						PKR					79.00	79.00	25/04/2009	Accounts
5573	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3110288368182	MISS MAMOONA AMJAD	MS MAMOONA AMJAD C/O	LCY	14737900154803	PLS						PKR					75.00	75.00	11/03/2009	Accounts
5574	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120103037315	MUHAMMAD ZAHID KHAN	MR. MUHAMMAD ZAHID KH	LCY	14737900214203	PLS						PKR					75.00	75.00	14/09/2009	Accounts
5575	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	1310153678751	AURANG ZAIB	MR AURANG ZAIB UNIVERS	LCY	14737900058403	PLS						PKR					70.00	70.00	17/09/2009	Accounts
5576	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB		TREASURAR UNIVERSITY OF ENGINEERING		LCY	30019902464586	CD-MISC	STALE	PO	0781091	13/11/2009		PKR					60.00	60.00	13/11/2009	STALE
5577	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120203340663	ABDUL JABBAR S/O M.UBAIDULLAH	ABDUL JABBAR S/O M.UBA	LCY	14730010879003	CURR						PKR					59.00	59.00	17/06/2009	Accounts
5578	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3430164568568	RAMLA JAMIL	MS RAMLA JAMIL PIV KOT	LCY	14737900066103	CURR						PKR					58.25	58.25	16/09/2009	Accounts
5579	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120223122436	MISS KHALIDA NASREEN	MISS KHALIDA NASREEN H	LCY	14737900140303	PLS						PKR					55.00	55.00	18/12/2009	Accounts
5580	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB		UNIVERSITY OF ENGINEERING & TECHNOL		LCY	30019902464586	CD-MISC	STALE	PO	0162325	01/09/2009		PKR					50.00	50.00	01/09/2009	STALE
5581	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB		UNIVERSITY OF ENGINEERING & TECHNOL		LCY	30019902464586	CD-MISC	STALE	PO	0162334	02/09/2009		PKR					50.00	50.00	02/09/2009	STALE
5582	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB		MUST MIR PUR AZAD JAMMU & KASHMIR		LCY	30019902464586	CD-MISC	STALE	PO	0162424	12/09/2009		PKR					50.00	50.00	12/09/2009	STALE
5583	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120202227189	KAMRAN MUMTAZ	MR. KAMRAN MUMTAZ BHA	LCY	14737900194403	PLS						PKR					39.00	39.00	10/09/2009	Accounts
5584	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120254667273	TAYYAB ISHAQ	MR. TAYYAB ISHAQ HOUS	LCY	14737900077303	PLS						PKR					38.00	38.00	11/05/2009	Accounts
5585	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3110259086740	SHAGUFTA NAZ	SHAGUFTA NAZ HOUSE NO	LCY	14737900102203	PLS						PKR					38.00	38.00	04/04/2009	Accounts
5586	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3130432195155	MUHAMMAD ILYAS	MR.MUHAMMAD ILYAS MU	LCY	14737900104003	PLS						PKR					26.00	26.00	04/04/2009	Accounts
5587	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3220320709925	GHULAM MURTAZA	MR. GHULAM MURTAZA CH	LCY	14737900195203	PLS						PKR					26.00	26.00	06/11/2009	Accounts
5588	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB		MARKETING MANAGER N.F.C.L LODHRAN		LCY	30019902464586	CD-MISC	STALE	PO	0780241	14/07/2009		PKR					25.00	25.00	14/07/2009	STALE
5589	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120280400307	SYED AAMIR RAZA	SYED AAMIR RAZA BASTI C	LCY	14737900211403	PLS						PKR					15.00	15.00	02/11/2009	Accounts
5590	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	4230164866767	MUHAMMAD SALMAN MUGHAL S/O BASH	MR. MUHAMMAD SALMAN I	LCY	14737900174603	PLS						PKR					13.00	13.00	10/10/2009	Accounts
5591	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120202147568	AISHA BATOOL	MS AISHA BATOOL HOUSE	LCY	14737900202003	PLS						PKR					13.00	13.00	29/09/2009	Accounts
5592	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3520249392075	ALI DUSTGIR	MR. ALI DUSTGIR HOUSE N	LCY	14737900169503	PLS						PKR					11.00	11.00	23/11/2009	Accounts
5593	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3630326605029	MUHAMMAD FAISAL TASNEEM	MR. MUHAMMAD FAISAL T	LCY	14737900122403	PLS						PKR					8.50	8.50	28/09/2009	Accounts
5594	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120292233823	MUHAMMAD IJAZ	MR. MUHAMMAD IJAZ MOU	LCY	14737900210503	PLS						PKR					5.00	5.00	06/11/2009	Accounts
5595	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120264246823	HAFIZ MUSHTAQ AHMAD KHAWAJA	MR MUSHTAQ AHMAD HOU	LCY	14737900237903	PLS						PKR					5.00	5.00	07/10/2009	Accounts
5596	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3130419697748	NASREEN AKHTAR	NASREEN AKHTAR CHAK N	LCY	14737900161403	PLS						PKR					1.50	1.50	21/12/2009	Accounts
5597	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3660185516499	MUHAMMAD SAJID REHMAN	MR. MUHAMMAD SAJID RE	LCY	14737900106303	PLS						PKR					0.93	0.93	20/05/2009	Accounts
5598	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	5140132629819	IMTIAZ ALI	MR. IMTIAZ ALI LECTURER	LCY	14737900128303	CURR						PKR					0.21	0.21	04/08/2009	Accounts
5599	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3130107138456	IRAM AHMAD	MISS IRAM AHMAD BASTI N	LCY	14737900071103	CURR						PKR					0.20	0.20	15/08/2009	Accounts
5600	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3110103472528	RAFIA HABIB	MS RAFIA HABIB FAISAL C	LCY	14737900102103	PLS						PKR					0.20	0.20	07/12/2009	Accounts
5601	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3110445013844	SAMINA RIAZ	MS SAMINA RIAZ RABIA HA	LCY	14737900134303	PLS						PKR					0.20	0.20	02/12/2009	Accounts
5602	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3230331723648	SHUMAILA BANO	MISS SHUMAILA BANO PH	LCY	14737900248203	PLS						PKR					0.20	0.20	16/10/2009	Accounts
5603	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3110421820072	SALEHA MARYAM	MS SALEHA MARYAM H.NO	LCY	14737900130703	PLS						PKR					0.19	0.19	04/08/2009	Accounts
5604	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120284189976	AYESHA ANWER	MS.AYESHA ANWER D/O M	LCY	14737900202403	PLS						PKR					0.18	0.18	21/08/2009	Accounts
5605	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3120205098549	FURQAN SHABIR	MR. FURQAN SHABIR HOU	LCY	14737900213603	PLS						PKR					0.18	0.18	21/07/2009	Accounts
5606	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	5440083479167	SHAKEEL AHMED	MR. SHAKEEL AHMED H.N	LCY	14737900116103	PLS						PKR					0.16	0.16	28/10/2009	Accounts
5607	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3630283435421	MUHAMMAD FARHAJ SAJID KHAN	MR. MUHAMMAD FARHAJ S	LCY	14737900137703	PLS						PKR					0.13	0.13	15/06/2009	Accounts
5608	BAHAWALPUR	1473	BAHAWALPUR-ISLAMIA U	PB	3130453923663	MR MOHAMMAD AHMED SYED	HOUSE NO 26 STREET NO	LCY	14737900143603	PLS						PKR					0.10	0.10	15/12/2009	Accounts
5609	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130471735683	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD MUH	LCY	14900000630401	PLS						PKR					0.21	0.21	18/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
5610	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130420445783	SYED SALEEM	SYED SALEEM S/O SYED S	LCY	14900002231201	PLS						PKR					0.26	0.26	24/03/2009	Accounts
5611	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130237328605	ABDUL RAZZAK	ABDUL RAZZAK C O RAIS A	LCY	14900006394501	PLS						PKR					0.31	0.31	28/02/2009	Accounts
5612	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	4520308047507	SYED AZEEM ABBAS	SYED AZEEM ABBAS HOUS	LCY	14900006830601	PLS						PKR					0.17	0.17	15/07/2009	Accounts
5613	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3630275762311	MUHAMMAD JUNAID	MUHAMMAD JUNAID H.NO.	LCY	14900006899201	PLS						PKR					0.25	0.25	14/04/2009	Accounts
5614	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3740532020417	AHMAD RAZA	AHMAD RAZA TTC FFC GH	LCY	14900007105401	PLS						PKR					0.37	0.37	30/05/2009	Accounts
5615	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130420488753	MUHAMMAD ASIM SARWAR S O M.SARW	MUHAMMAD ASIM SARWA	LCY	14900007939101	PLS						PKR					0.31	0.31	30/09/2009	Accounts
5616	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130489056759	MUHAMMAD AMJAD SOHAIL	MUHAMMAD AMJAD SOHA	LCY	14900008393601	PLS						PKR					0.31	0.31	02/06/2009	Accounts
5617	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130434358049	ABDUL REHMAN	ABDUL REHMAN TTC FFC I	LCY	14900008404201	PLS						PKR					0.19	0.19	01/12/2009	Accounts
5618	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130420776680	FAIZA MASOOD	FAIZA MASOOD H NO 29-A	LCY	14900008485401	PLS						PKR					0.37	0.37	12/10/2009	Accounts
5619	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3610312343808	LUBNA ARSHAD	LUBNA ARSHAD FM-24 FFC	LCY	14907900028701	PLS						PKR					0.23	0.23	02/10/2009	Accounts
5620	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3840603548239	MUHAMMAD TAHIR RIAZ	MUHAMMAD TAHIR RIAZ S	LCY	14907900089101	PLS						PKR					0.19	0.19	07/04/2009	Accounts
5621	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130480842887	IFTIKHAR AHMED KHAN	IFTIKHAR AHMED KHAN S/	LCY	14907900090001	PLS						PKR					0.19	0.19	19/05/2009	Accounts
5622	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130368801817	IRFAN SHAH	IRFAN SHAH IRFAN SHAH I	LCY	14907900091501	PLS						PKR					0.37	0.37	29/08/2009	Accounts
5623	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130454840347	GHULAM MURTZA	GHULAM MURTZA S/O KHA	LCY	14907900091601	PLS						PKR					0.24	0.24	02/04/2009	Accounts
5624	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130406574957	BABAR MARAJ	BABAR MARAJ S/O MARAJ	LCY	14907900094201	PLS						PKR					0.37	0.37	11/04/2009	Accounts
5625	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3230486814035	MUHAMMAD FAHIM KHALIL	MUHAMMAD FAHIM KHALI	LCY	14907900094501	PLS						PKR					0.22	0.22	07/05/2009	Accounts
5626	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3630214722917	MUHAMMAD WAHEED	MUHAMMAD WAHEED S/O	LCY	14907900096101	PLS						PKR					0.38	0.38	17/06/2009	Accounts
5627	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	4510144746013	SHAHAB-UD-DIN	SHAHAB-UD-DIN S/O SHAM	LCY	14907900097501	PLS						PKR					0.17	0.17	31/03/2009	Accounts
5628	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	8230278047511	MUHAMMAD ABID KHAN	MUHAMMAD ABID KHAN B	LCY	14907900152001	PLS						PKR					0.38	0.38	30/12/2009	Accounts
5629	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130291066219	AMIR MIRAJ	AMIR MIRAJ TTC FFC LTD	LCY	14900006583601	PLS						PKR					0.59	0.59	29/12/2009	Accounts
5630	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3120103023017	ABDUL ALEEM	ABDUL ALEEM HOUSE NO.	LCY	14900006878301	PLS						PKR					0.54	0.54	13/04/2009	Accounts
5631	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130421148435	MUHAMMAD TAYYAB KHAN	MUHAMMAD TAYYAB KHAN	LCY	14900005734701	PLS						PKR					1.49	1.49	20/07/2009	Accounts
5632	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130420319141	ANSER NAVEED	ANSER NAVEED TTC FFC T	LCY	14900007882401	PLS						PKR					8.61	8.61	07/12/2009	Accounts
5633	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130438069947	KHAILZADA KHATAK & ALEEMUDIN ANSA	KHAILZADA KHATAK HOUS	LCY	14907900086701	PLS						PKR					8.14	8.14	24/06/2009	Accounts
5634	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3840503017159	MUHAMMAD MUNIR	MUHAMMAD MUNIR CHAK	LCY	14900007319701	PLS						PKR					9.83	9.83	29/12/2009	Accounts
5635	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130319453120	GHULAM NAZIK	GHULAM NAZIK S/O ALLAH	LCY	14900020019901	PLS						PKR					12.07	12.07	30/12/2009	Accounts
5636	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3540463069321	RASHAD MAHMOOD	RASHEED AHMED S/O ATT	LCY	14907900089801	PLS						PKR					12.37	12.37	29/05/2009	Accounts
5637	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130421057511	MUHAMMAD ABID WAHEED S O ABDUL W	MUHAMMAD ABID WAHEE	LCY	14900007936701	PLS						PKR					18.25	18.25	19/10/2009	Accounts
5638	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130402700939	ABDUL HYE TAHIR	ABDUL HYE TAHIR AHAD H	LCY	14900007553401	PLS						PKR					47.48	47.48	18/09/2009	Accounts
5639	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3410390513977	ABDAL INAAM UL HAQ	ABDAL INAAM UL HAQ CHA	LCY	14907900089901	PLS						PKR					61.59	61.59	30/05/2009	Accounts
5640	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130380156461	SAHLEH MUHAMMAD DURANI	SAHLEH MUHAMMAD DURA	LCY	14900007357201	PLS						PKR					64.93	64.93	24/10/2009	Accounts
5641	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130106594923	MUHAMMAD AKRAM	MUHAMMAD AKRAM MOO	LCY	14907900127501	PLS						PKR					94.18	94.18	22/04/2009	Accounts
5642	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3620310057713	ABID MAHMOOD	ABID MAHMOOD F-56 FFC	LCY	14900008100801	PLS						PKR					98.06	98.06	31/08/2009	Accounts
5643	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130419961980	TALAT NAUREEN	TALAT NAUREEN F- 114 B	LCY	14900007083401	PLS						PKR					107.02	107.02	12/03/2009	Accounts
5644	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130438152639	MUHSAMMAD ILYAS AKBER	MUHSAMMAD ILYAS AKBE	LCY	14900007472801	PLS						PKR					121.19	121.19	04/09/2009	Accounts
5645	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3610236875735	SAQIB HUSSAIN	SAQIB HUSSAIN BASTI UT	LCY	14900008245801	PLS						PKR					145.85	145.85	22/04/2009	Accounts
5646	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	4510127026799	SANALLUH	SANALLUH TTC FFC LTD G	LCY	14900008426701	PLS						PKR					153.70	153.70	24/06/2009	Accounts
5647	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130420679063	MUHAMMAD SHAFQAT	MUHAMMAD SHAFQAT F 1	LCY	14900007646001	PLS						PKR					139.98	139.98	30/06/2009	Accounts
5648	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130163194431	HABIB-UR-REHMAN	HABIB-UR-REHMAN TTC FF	LCY	14900009411801	PLS						PKR					205.95	205.95	21/12/2009	Accounts
5649	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3520228731299	WASIM YASIN	WASIM YASIN 16 H 1 M A J	LCY	14900007497101	PLS						PKR					190.38	190.38	21/03/2009	Accounts
5650	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	4510106261499	ABDUL HANAN S O JAFAR MUHAMMAD	ABDUL HANAN S O JAFAR	LCY	14900007220101	PLS						PKR					218.87	218.87	06/04/2009	Accounts
5651	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130442258869	MUHAMMAD JUNAID IQBAL	MUHAMMAD JUNAID IQBA	LCY	14900007996201	PLS						PKR					226.34	226.34	21/05/2009	Accounts
5652	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	4510452113457	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD SE	LCY	14907900040101	PLS						PKR					202.32	202.32	27/06/2009	Accounts
5653	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3740506605081	SAJJAD MUHAMMAD KHAN	SAJJAD MUHAMMAD KHAN	LCY	14900007367801	PLS						PKR					234.90	234.90	06/02/2009	Accounts
5654	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130455345719	MUHAMMAD NADEEM ASLAM	MUHAMMAD NADEEM ASL	LCY	14900004177501	PLS						PKR					240.35	240.35	28/09/2009	Accounts
5655	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3120202528039	SHAHID NADEEM	SHAHID NADEEM TTC FFC	LCY	14900006867901	PLS						PKR					217.39	217.39	18/02/2009	Accounts
5656	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130486187466	SAJIDA SHARIF	SAJIDA SHARIF W/O CH. M	LCY	14907900125601	PLS						PKR					222.18	222.18	19/08/2009	Accounts
5657	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3520225018733	MUBASHAR MAHMOOD BUTT	MUBASHAR MAHMOOD BU	LCY	14907900130501	PLS						PKR					754.83	754.83	02/05/2009	Accounts
5658	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130324150457	MUHAMMAD IMRAN YOUNIS	MUHAMMAD IMRAN YOUNI	LCY	14900006873201	PLS						PKR					234.41	234.41	26/02/2009	Accounts
5659	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130176188665	MEHTAB AHMED	MEHTAB AHMED S/O MIAN	LCY	14907900132101	PLS						PKR					293.76	293.76	18/09/2009	Accounts
5660	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3620338678343	SHAHZAD AHMAD SHAHEEN	SHAHZAD AHMED SHAHEE	LCY	14907900131701	PLS						PKR					286.32	286.32	16/11/2009	Accounts
5661	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130306335895	MUHAMMAD PERVAIZ	MUHAMMAD PERVAIZ TTC	LCY	14900006431501	PLS						PKR					325.53	325.53	25/06/2009	Accounts
5662	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130422687061	RAZA SALEEM	RAZA SALEEM TTC FFC G	LCY	14900006559901	PLS						PKR					329.85	329.85	20/01/2009	Accounts
5663	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130349429589	ANEES UR REHMAN	ANEES UR REHMAN TTC F	LCY	14900007024801	PLS						PKR					304.54	304.54	16/10/2009	Accounts
5664	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130401612527	ASIF RASHID	ASIF RASHID S/O RASHID A	LCY	14907900127801	PLS						PKR					367.44	367.44	25/05/2009	Accounts
5665	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3230429274539	TAHIR ABBASS	TAHIR ABBASS TTC FFC G	LCY	14900007388701	PLS						PKR					329.13	329.13	21/11/2009	Accounts
5666	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130420523947	ABDUL SATTAR	ABDUL SATTAR TTC FFC G	LCY	14900005046801	PLS						PKR					387.00	387.00	02/06/2009	Accounts
5667	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	4230109057307	MUHAMMAD ZEESHAN SHAFIQUE	MUHAMMAD ZEESHAN SH	LCY	14900008340401	PLS						PKR					409.44	409.44	20/04/2009	Accounts
5668	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130420324555	ABDUL SATTAR	ABDUL SATTAR S/O MEHB	LCY	14900002243401	PLS						PKR					492.10	492.10	21/07/2009	Accounts
5669	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3330314344021	ABRAR RASHEED	BABAR RASHEED APP-OP	LCY	14907900050801	PLS						PKR					505.92	505.92	31/12/2009	Accounts
5670	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	4200005106975	MUHAMMAD ARIF ALI KHAN	MUHAMMAD ARIF ALI KHA	LCY	14900007703101	PLS						PKR					542.01	542.01	11/05/2009	Accounts
5671	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130457671351	KASHIF ALI	KASHIF ALI Colony Allah Ba	LCY	14900008037401	PLS						PKR					519.05	519.05	16/12/2009	Accounts
5672	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3610351058051	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ TTC	LCY	14900006836501	PLS						PKR					558.26	558.26	11/03/2009	Accounts
5673	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	4550411450421	MUHAMMAD KAMIL KHAN	MUHAMMAD KAMIL KHAN I	LCY	14907900142901	PLS						PKR					679.38	679.38	25/05/2009	Accounts
5674	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130429958422	SAIMA IRAM MAZARI	SAIMA IRAM MAZARI W/O T	LCY	14900008351801	PLS						PKR					720.79	720.79	06/08/2009	Accounts
5675	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130496493957	MAHBOOB ALAM	MAHBOOB ALAM HOUSE N	LCY	14907900170801	PLS						PKR					741.12	741.12	31/12/2009	Accounts
5676	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3310043062065	NASEEM AKHTAR	NASEEM AKHTAR F 93 F F	LCY	14900000770301	PLS						PKR					781.11	781.11	14/01/2009	Accounts
5677	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130420591529	ABDUL RAUF	ABDUL RAUF E-19 FFC TO	LCY	14900004900801	PLS						PKR					755.64	755.64	17/04/2009	Accounts
5678	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3660312102099	MUHAMMAD KHALID	MUHAMMAD KHALID HOUS	LCY	14900006070901	PLS						PKR					798.52	798.52	07/04/2009	Accounts
5679	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3520282259900	SAADIA IQBAL	SAADIA IQBAL W/O M.ATIQ	LCY	14907900104701	PLS						PKR					914.29	914.29	21/10/2009	Accounts
5680	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130423967385	SAEED AKHTAR	SAEED AKHTAR NBOQ MA	LCY	14907900103101	PLS						PKR					1,272.66	1,272.66	29/06/2009	Accounts
5681	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	4550152267905	WAQAR HUSSAIN	WAQAR HUSSAIN S/O ABD	LCY	14907900133501	PLS						PKR					1,181.97	1,181.97	06/05/2009	Accounts
5682	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130461181592	TASLEEM RUBAB	TASLEEM RUBAB D 77 FFC	LCY	14900007291801	PLS						PKR					1,335.75	1,335.75	31/01/2009	Accounts
5683	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130474357471	MUHAMMAD QAISAR KHAN	MUHAMMAD QAISAR KHAN	LCY	14900002044801	PLS						PKR					1,639.30	1,639.30	15/10/2009	Accounts
5684	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130420303966	NASREEN AKHTAR	NASREEN AKHTAR FFC MC	LCY	14900002786701	PLS						PKR					1,505.12	1,505.12	31/03/2009	Accounts
5685	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130420830437	WAZIR AHMAD	WAZIR AHMAD S/O ALI SHE	LCY	14907900136001	PLS						PKR					1,754.05	1,754.05	07/05/2009	Accounts
5686	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130477048925	LIAQAT ALI	LIAQAT ALI BASTI KHAHI W	LCY	14900008187901	PLS						PKR					2,660.28	2,660.28	19/08/2009	Accounts
5687	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130421117567	FAROOQ AHMAD	FAROOQ AHMAD PO BOX N	LCY	14900007439501	PLS						PKR					2,898.32	2,898.32	15/04/2009	Accounts
5688	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130389458115	SHAHZAD AHMAD	SHAHZAD AHMAD MOZA JA	LCY	14900007630601	PLS						PKR					3,034.03	3,034.03	25/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
5689	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130419459350	TASNEEM MAQSOOD MQASOOD AHMA	TASNEEM MAQSOOD MQA	LCY	14900007835101	PLS						PKR					3,194.65	3,194.65	21/05/2009	Accounts
5690	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	4200054011089	MUDASSAR NAVEED	MUDASSAR NAVEED FATIN	LCY	14907900038901	PLS						PKR					199,161.43	199,161.43	23/11/2009	Accounts
5691	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3520005079219	M.LUQMAN NASEEM	M.LUQMAN NASEEM FFC T	LCY	14900008467101	PLS						PKR					28,931.15	28,931.15	19/03/2009	Accounts
5692	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130474261677	MUHAMMAD MASOOD	MUHAMMAD MASOOD H-66	LCY	14900006407801	PLS						PKR					15,798.69	15,798.69	09/03/2009	Accounts
5693	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	36102184284538	ROZINA BIBI	ROZINA BIBI E -69 -FFC TO	LCY	14900007469101	PLS						PKR					13,935.55	13,935.55	13/08/2009	Accounts
5694	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130452706674	SAJIDA RIAZ BUKHARI	SAJIDA RIAZ BUKHARI E-25	LCY	14900006692001	PLS						PKR					9,988.70	9,988.70	09/04/2009	Accounts
5695	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130475657628	FAIZA ASRAR	FAIZA ASRAR D/O ASRAR A	LCY	14907900130801	PLS						PKR					7,642.04	7,642.04	02/05/2009	Accounts
5696	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130420158976	SAMREEN	SAMREEN HOUSE NO R-20	LCY	14900007450201	PLS						PKR					6,958.43	6,958.43	31/03/2009	Accounts
5697	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130433853024	MUNIBA ASIF	MUNIBA ASIF ASIF UR REH	LCY	14907900066401	PLS						PKR					5,176.48	5,176.48	15/01/2009	Accounts
5698	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130431052178	SADIA KHATOON	SADIA KHATOON E 15 FFC	LCY	14900007514001	PLS						PKR					4,876.62	4,876.62	03/12/2009	Accounts
5699	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3520260660475	QASIM ALI	QASIM ALI S/O QAISER ABE	LCY	14907900107201	PLS						PKR					4,030.86	4,030.86	13/07/2009	Accounts
5700	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130143151049	SAJJAD HUSSAIN	SAJJAD HUSSAIN HOUSE #	LCY	14900008250201	PLS						PKR					3,927.24	3,927.24	23/05/2009	Accounts
5701	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	36602230785691	MUHAMMAD IQBAL	MUHAMMAD IQBAL TTC FF	LCY	14900008256101	PLS						PKR					3,856.51	3,856.51	27/06/2009	Accounts
5702	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130335983959	MUHAMMAD RAHAN TARIQ	MUHAMMAD RAHAN TARIQ	LCY	14900008076801	PLS						PKR					3,220.22	3,220.22	24/03/2009	Accounts
5703	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3240316359927	NAVEED SHAHZAD KHAN S OATTAULLAH	NAVEED SHAHZAD KHAN S	LCY	14900012994103	CURR						PKR					32,292.47	32,292.47	21/12/2009	Accounts
5704	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3240343457811	M.ASIF SAMI KHAN S O ABDUL SAMI KIH	M.ASIF SAMI KHAN S O ABI	LCY	14900013055203	CURR						PKR					25,250.03	25,250.03	30/12/2009	Accounts
5705	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB		DG HOUSING DIRECTORATE		LCY	30019902464586	CD-MISC	STALE	PO	3003109	01/08/2009		PKR					10,000.00	10,000.00	01/08/2009	STALE
5706	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3240316403241	ALLAH WASAYA S O GHULAM MUSTAFA	ALLAH WASAYA S O GHUL	LCY	14900013063303	CURR						PKR					3,591.52	3,591.52	18/12/2009	Accounts
5707	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	4510106016539	ABDUL RAUF FARIDI	ABDUL RAUF FARIDI S/O M	LCY	14907900158203	CURR						PKR					1,394.00	1,394.00	31/08/2009	Accounts
5708	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130415793681	SYED MASOOD AHMED	SYED MASOOD AHMED S/O	LCY	14907900122903	PLS						PKR					1,000.00	1,000.00	09/04/2009	Accounts
5709	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB		TREASURER UET TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	3003454	03/09/2009		PKR					700.00	700.00	03/09/2009	STALE
5710	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB		TREASURER BAHAUDDIN ZAKARIYA UNIVER		LCY	30019902464586	CD-MISC	STALE	PO	3131057	12/09/2009		PKR					550.00	550.00	12/09/2009	STALE
5711	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB		PAKISTAN INTERNATIONAL AIRLINE		LCY	30019902464586	CD-MISC	STALE	PO	3002213	09/04/2009		PKR					500.00	500.00	09/04/2009	STALE
5712	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB		FFC LTD		LCY	30019902464586	CD-MISC	STALE	PO	3131041	10/09/2009		PKR					496.00	496.00	10/09/2009	STALE
5713	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB		F F C LTD		LCY	30019902464586	CD-MISC	STALE	PO	3003429	02/09/2009		PKR					424.00	424.00	02/09/2009	STALE
5714	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130421098617	SULTAN AHMED	SULTAN AHMED S/O MUHA	LCY	14907900146003	PLS						PKR					375.00	375.00	30/09/2009	Accounts
5715	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3840232737173	AHMED BUKHSH	AHMED BUKHSH S/O ABAI	LCY	14907900135603	CURR						PKR					331.00	331.00	14/09/2009	Accounts
5716	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB		TREASURER ISLAMIA UNIVERSITY OF		LCY	30019902464586	CD-MISC	STALE	PO	3002081	26/03/2009		PKR					300.00	300.00	26/03/2009	STALE
5717	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB		THE SECRETARY PCSIR		LCY	30019902464586	CD-MISC	STALE	PO	3131738	14/12/2009		PKR					300.00	300.00	14/12/2009	STALE
5718	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB		THE SECURITY PCSIR		LCY	30019902464586	CD-MISC	STALE	PO	3131739	14/12/2009		PKR					300.00	300.00	14/12/2009	STALE
5719	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130420554165	MUHAMMAD ARSHAD MALIK	MUHAMMAD ARSHAD MAL	LCY	14900010358903	CURR						PKR					287.86	287.86	22/05/2009	Accounts
5720	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB		TREASURER ISLAMIA UNIVERISTY		LCY	30019902464586	CD-MISC	STALE	PO	3003377	28/08/2009		PKR					200.00	200.00	28/08/2009	STALE
5721	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB		ISLAMIA UNVERISTY B W P		LCY	30019902464586	CD-MISC	STALE	PO	3003391	29/08/2009		PKR					200.00	200.00	29/08/2009	STALE
5722	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	4130315432577	DALEEP KUMAR MANWARI S O GHANSHA	DALEEP KUMAR MANWARI	LCY	14900013021903	CURR						PKR					161.90	161.90	30/10/2009	Accounts
5723	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	4530219560349	MUHAMMAD AYOOB	MUHAMMAD AYOOB S/O G	LCY	14907900093403	CURR						PKR					160.50	160.50	16/04/2009	Accounts
5724	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3230456579795	HABIB UR REHMAN	HABIB UR REHMAN S/O RA	LCY	14907900140103	CURR						PKR					153.50	153.50	11/06/2009	Accounts
5725	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130314839095	KASHIF NASEER	KASHIF NASEER S / O NAS	LCY	14907900135503	CURR						PKR					147.00	147.00	18/09/2009	Accounts
5726	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130350036693	ABDUL WAHAB	ABDUL WAHAB S/O MUHAN	LCY	14907900135303	CURR						PKR					79.00	79.00	26/09/2009	Accounts
5727	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	4510402779089	SHIWAN LAL DOLTANI WALI RAM	SHIWAN LAL DOLTANI WAL	LCY	14900013039003	CURR						PKR					76.20	76.20	21/11/2009	Accounts
5728	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	1620210032059	ASHFAQ AHMED	ASHFAQ AHMED HOUSE N	LCY	14900011134603	CURR						PKR					36.12	36.12	19/09/2009	Accounts
5729	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130446163947	MUHAMMAD ISMAIL S O JAM KEHAR	MUHAMMAD ISMAIL S O JA	LCY	14900013097603	CURR						PKR					31.03	31.03	24/12/2009	Accounts
5730	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130323998263	MUHAMMAD IMRAN	MUHAMMAD IMRAN S/O NA	LCY	14907900134903	CURR						PKR					21.50	21.50	19/09/2009	Accounts
5731	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	8405865530502	MAREN LEGHARI	MAREN LEGHARI MOQ 7 FF	LCY	14900012156103	CURR						PKR					15.00	15.00	06/02/2009	Accounts
5732	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130421076047	MUHAMMAD ASHRAF TAHIR	M-ASHRAF TAHIR S/O MUH	LCY	14907900160503	PLS						PKR					13.00	13.00	23/10/2009	Accounts
5733	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130458021553	HASSAAN ZAHEER	HASSAAN ZAHEER B-07 FF	LCY	14907900063403	CURR						PKR					7.00	7.00	15/12/2009	Accounts
5734	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3620309424745	ALI AOSAR	ALI AOSAR S/O MUHAMMA	LCY	14907900138703	CURR						PKR					1.50	1.50	27/10/2009	Accounts
5735	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130421068933	MUHAMMAD SAIF ULLAH S O GHULAM N	MUHAMMAD SAIF ULLAH S	LCY	14900013160503	CURR						PKR					0.12	0.12	12/10/2009	Accounts
5736	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130498770213	MUHAMMAD MEHMOOD KHAN	MUHAMMAD MEHMOOD KH	LCY	14900007007301	PLS						PKR					0.08	0.08	27/05/2009	Accounts
5737	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3130495857567	KHALID HUSSAIN	KHALID HUSSAIN TTC FFC	LCY	14900008430601	PLS						PKR					0.06	0.06	29/12/2009	Accounts
5738	BAHAWALPUR	1490	MACHI GOTH-FAUJI FER	PB	3120262150492	QURAT-UL-AIN & SOHAIL AHMED	QURAT-TUL-AIN W/O SOHA	LCY	14907900165903	PLS						PKR					0.05	0.05	05/11/2009	Accounts
5739	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110372242640	ZAHIDA PERVEEN	ZAHIDA PERVEEN CHAK N	LCY	15740009319001	PLS						PKR					0.05	0.05	06/06/2009	Accounts
5740	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110475094176	MEHVESH JAHAN	MANZOOR HUSSAIN S/O N	LCY	15740009351701	PLS						PKR					0.02	0.02	26/03/2009	Accounts
5741	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110416514791	IQBAL JAVEED	IQBAL JAVEED CHAK NO 1	LCY	15740009247301	PLS						PKR					0.58	0.58	23/05/2009	Accounts
5742	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110439654971	FAZAL QADIR S/O JALAL DIN	FAZAL QADIR S/O JALAL DI	LCY	15747100001801	PLS						PKR					1.69	1.69	31/08/2009	Accounts
5743	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110319972585	GHULAM RASOOL	GHULAM RASOOL CHAK N	LCY	15740002055601	PLS						PKR					1.89	1.89	24/06/2009	Accounts
5744	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110368192396	RUKSANA PARVEEN	RUKSANA PARVEEN W/O N	LCY	15740008601701	PLS						PKR					2.69	2.69	03/07/2009	Accounts
5745	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110435394404	RASHIDA BIBI	RASHIDA BIBI CHAK NO 12	LCY	15740009204701	PLS						PKR					22.14	22.14	11/05/2009	Accounts
5746	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110487779085	KURBAN MUHAMMAD	KURBAN MUHAMMAD CHA	LCY	15747100007701	PLS						PKR					160.64	160.64	17/08/2009	Accounts
5747	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110432811357	BASHIR AHMED	BASHIR AHMED FARID CO	LCY	15740003798801	PLS						PKR					50.59	50.59	12/03/2009	Accounts
5748	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110436659071	MOHAMMAD ASHIQ S/O SAID MOHAMMA	MOHAMMAD ASHIQ S/O SA	LCY	15747100001701	PLS						PKR					184.00	184.00	22/10/2009	Accounts
5749	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110420694253	MOHAMMID SADIQ	MOHAMMID SADIQ CHAK N	LCY	15740009172101	PLS						PKR					85.30	85.30	09/06/2009	Accounts
5750	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110469214115	MUHAMMDA BOOTA	MUHAMMDA BOOTA CHAK	LCY	15747100001401	PLS						PKR					330.72	330.72	25/05/2009	Accounts
5751	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110417101913	ABDUL HAKIM S/O SHER MOHAMMID	ABDUL HAKIM S/O SHER M	LCY	15740008995001	PLS						PKR					115.04	115.04	29/08/2009	Accounts
5752	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110417072357	MOHD AMIN KHAN S/O MOHD AMIR KHAN	MOHD AMIN KHAN S/O MO	LCY	15740008891001	PLS						PKR					118.88	118.88	18/02/2009	Accounts
5753	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110414971969	MUHAMMAD AZEEM	MUHAMMAD AZEEM CHAK	LCY	15740005365701	PLS						PKR					133.21	133.21	20/06/2009	Accounts
5754	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110393982105	SULTAN AHMED	SULTAN AHMED CHAK NO	LCY	15740009424201	PLS						PKR					451.51	451.51	21/11/2009	Accounts
5755	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110416461110	MRS SHAHNAZ PARVEEN	MRS SHAHNAZ PARVEEN I	LCY	15740006831901	PLS						PKR					162.90	162.90	03/06/2009	Accounts
5756	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110416530391	MIAN JALAL DIN	MIAN JALAL DIN 134/6R P/	LCY	15740009297001	PLS						PKR					573.95	573.95	29/08/2009	Accounts
5757	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110431312743	MUHAMMAD NADEEM(M) KAZIM(G)	MUHAMMAD NADEEM(M) K	LCY	15747100007801	PLS						PKR					183.55	183.55	27/04/2009	Accounts
5758	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110422826098	NAJMA PARVEEN	NAJMA PARVEEN CHAK NO	LCY	15740009170501	PLS						PKR					233.53	233.53	21/08/2009	Accounts
5759	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110206079865	JAVEED AKHTAR S/O GHULLAM HUSSAIN	JAVEED AKHTAR S/O GHU	LCY	15747100001901	PLS						PKR					242.22	242.22	20/05/2009	Accounts
5760	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110449153767	MOHD IBRAHIM ZAHID	MOHD IBRAHIM ZAHID CHA	LCY	15740009362001	PLS						PKR					879.61	879.61	02/02/2009	Accounts
5761	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110380129905	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF CHA	LCY	15747100010101	PLS						PKR					311.41	311.41	12/03/2009	Accounts
5762	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110416435690	AMIN KAUSAR	AMIN KAUSAR CHAK NO 14	LCY	15747100003301	PLS						PKR					1,150.37	1,150.37	16/03/2009	Accounts
5763	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110460672301	IFTIKHAR AHMED	IFTIKHAR AHMED CHAK NO	LCY	15740009394301	PLS						PKR					343.97	343.97	12/08/2009	Accounts
5764	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110488958406	MST PERVEEN AKHTAR	MST PERVEEN AKHTAR W	LCY	15740006802001	PLS						PKR					433.96	433.96	25/08/2009	Accounts
5765	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110433924575	ZAFAR IQBAL	ZAFAR IQBAL WARD NO 4 I	LCY	15747100019501	PLS						PKR					460.53	460.53	09/10/2009	Accounts
5766	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110311155123	KHALID MARAJ	KHALID MARAJ CHAK NO 1	LCY	15747100018301	PLS						PKR					1,655.20	1,655.20	13/08/2009	Accounts
5767	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110416580299	PIR MUHAMMAD	PIR MUHAMMAD GHOUSIA	LCY	15747100002901	PLS						PKR					1,690.88	1,690.88	04/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
5768	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110337057983	FAIZ MUHAMMAD	FAIZ MUHAMMAD ARA MA	LCY	15740005911001	PLS						PKR					597.49	597.49	02/09/2009	Accounts
5769	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110416629773	MUZAMMAL MAJEED S/O A. MAJEED	MUZAMMAL MAJEED S/O A	LCY	15740008684501	PLS						PKR					536.04	536.04	03/11/2009	Accounts
5770	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110303545609	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN CHA	LCY	15747100007601	PLS						PKR					600.58	600.58	05/01/2009	Accounts
5771	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110422158655	MUHAMMAD RIAZ	MUHAMMAD RIAZ CHAK NO	LCY	15747100010301	PLS						PKR					688.24	688.24	16/02/2009	Accounts
5772	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110469194077	KHALID NAEEM	KHALID NAEEM CHAK NO 1	LCY	15747100010401	PLS						PKR					688.05	688.05	17/02/2009	Accounts
5773	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110434398857	MOHD SARWAR S/O JALAL DIN	MOHD SARWAR S/O JALAL	LCY	15740008717901	PLS						PKR					728.46	728.46	17/12/2009	Accounts
5774	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110416620671	FAIZ AHMED	FAIZ AHMED MOHALLA MO	LCY	15740009291101	PLS						PKR					740.92	740.92	19/10/2009	Accounts
5775	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110428326032	MST IQBAL BIBI	MST IQBAL BIBI CHAK NO	LCY	15740004847401	PLS						PKR					778.25	778.25	11/07/2009	Accounts
5776	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110470508789	GHULAM HUSSAIN S/O MOHD SHAFI	GHULAM HUSSAIN S/O MO	LCY	15740008971701	PLS						PKR					803.17	803.17	10/10/2009	Accounts
5777	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110488605255	IFTIKHAR AHMAD S/OGHULAM MUHAMM	IFTIKHAR AHMAD S/OGHU	LCY	15747100007101	PLS						PKR					857.67	857.67	12/01/2009	Accounts
5778	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110416530391	JALAL DIN	JALAL DIN CHAK NO 134/6R	LCY	15740000039901	PLS						PKR					857.94	857.94	29/08/2009	Accounts
5779	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110466195255	M.RASHID ASHRAF S/O MOHD ASHRAF	M.RASHID ASHRAF S/O MO	LCY	15740008898801	PLS						PKR					1,029.41	1,029.41	14/04/2009	Accounts
5780	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110417115305	WASEEM ANJUM	WASEEM ANJUM CHAK NO	LCY	15747100019201	PLS						PKR					1,047.91	1,047.91	20/08/2009	Accounts
5781	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110459005929	MUHAMMAD ZAHID	MUHAMMAD ZAHID MUHAN	LCY	15747100012301	PLS						PKR					1,052.90	1,052.90	20/06/2009	Accounts
5782	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110416577585	TANVEER MOHSAN	TANVEER MOHSAN MOHAI	LCY	15740000590401	PLS						PKR					1,053.23	1,053.23	25/06/2009	Accounts
5783	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	4510180814827	MUHAMMAD MUMTAZ AKHTAR	MUHAMMAD MUMTAZ AKH	LCY	15740005550501	PLS						PKR					996.24	996.24	31/10/2009	Accounts
5784	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110479028493	RIAZ AHMED S/O BASHIR AHMED	RIAZ AHMED S/O BASHIR A	LCY	15740004018801	PLS						PKR					1,117.62	1,117.62	10/04/2009	Accounts
5785	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110479758167	MOHD YAQOOB S/O MOHD TUFAIL	MOHD YAQOOB S/O MOHD	LCY	15740008825501	PLS						PKR					1,137.39	1,137.39	22/08/2009	Accounts
5786	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110454045433	LAL DIN	LAL DIN CHAK NO 135/6R F	LCY	15747100009801	PLS						PKR					1,585.23	1,585.23	15/04/2009	Accounts
5787	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110459716827	M.SIDDIQUE S/O MOHD YAQOOB	M.SIDDIQUE S/O MOHD YA	LCY	15740008689601	PLS						PKR					1,837.68	1,837.68	06/01/2009	Accounts
5788	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110407508979	ABID ALI	ABID ALI CHAK NO 101/6-R	LCY	15747100018401	PLS						PKR					6,830.18	6,830.18	24/09/2009	Accounts
5789	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110409601745	KASHIF YASEEN	KASHIF YASEEN CHAK NO	LCY	15747100007301	PLS						PKR					2,065.68	2,065.68	17/01/2009	Accounts
5790	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110436084349	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF CHA	LCY	15747100008101	PLS						PKR					2,378.79	2,378.79	16/01/2009	Accounts
5791	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3460351303670	MUBASHARRAH MEHMOOD AWAN	MUBASHARRAH MEHMOO	LCY	15740005325501	PLS						PKR					2,449.76	2,449.76	02/12/2009	Accounts
5792	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110311601981	MR LIAQAT ALI S/O MUHAMMAD DIN	MR LIAQAT ALI S/O MUHAN	LCY	15740007594901	PLS						PKR					2,390.81	2,390.81	15/09/2009	Accounts
5793	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110484903847	MOHAMMID YOUSIF S/O HUSSAIN BUX	MOHAMMID YOUSIF S/O HI	LCY	15740009037301	PLS						PKR					2,855.26	2,855.26	11/04/2009	Accounts
5794	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110397262259	NAZIR AHMED	NAZIR AHMED HIGH WAY F	LCY	15740001481401	PLS						PKR					22,433.88	22,433.88	27/04/2009	Accounts
5795	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	4200005341917	ASGHAR ALI S/O LAL DIN	ASGHAR ALI S/O LAL DIN C	LCY	15740006243701	PLS						PKR					20,232.02	20,232.02	18/07/2009	Accounts
5796	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110317996905	SHABBIR HUSSAIN	SHABBIR HUSSAIN CHAK N	LCY	15740009290301	PLS						PKR					62,180.75	62,180.75	27/03/2009	Accounts
5797	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110461266511	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF CHA	LCY	15740002317201	PLS						PKR					13,986.72	13,986.72	02/12/2009	Accounts
5798	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110474009537	MR MUHAMMAD ASHRAF	MR MUHAMMAD ASHRAF S	LCY	15740008300701	PLS						PKR					10,537.65	10,537.65	02/04/2009	Accounts
5799	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110455686691	MOHAMMID ASHIQ S/O GHULAM SARWA	MOHAMMID ASHIQ S/O GH	LCY	15740008930701	PLS						PKR					10,436.62	10,436.62	21/03/2009	Accounts
5800	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110461130471	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN HOU	LCY	15747100009401	PLS						PKR					10,363.69	10,363.69	16/04/2009	Accounts
5801	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110330272855	M.SHABBIR NASIR S/O ABDUL SATTAR	M.SHABBIR NASIR S/O ABD	LCY	15740008763301	PLS						PKR					7,564.95	7,564.95	30/05/2009	Accounts
5802	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110417052121	M.YASIR SAFIAN S/O ANWAR ALI	M.YASIR SAFIAN S/O ANW	LCY	15740008694001	PLS						PKR					6,635.45	6,635.45	17/08/2009	Accounts
5803	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110491418107	LIAQAT ALI	LIAQAT ALI H NO 100, ST N	LCY	15740003875901	PLS						PKR					4,957.39	4,957.39	10/09/2009	Accounts
5804	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110485868703	MOHD ADNAN RASHID S/OABDUL RASHI	MOHD ADNAN RASHID S/O	LCY	15740008941001	PLS						PKR					3,288.43	3,288.43	03/08/2009	Accounts
5805	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110453457632	RAKHSHANDA BEGUM D/O GHULAM NAB	RAKHSHANDA BEGUM D/O	LCY	15740008537501	PLS						PKR					3,251.65	3,251.65	08/05/2009	Accounts
5806	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110402210623	KHALIQ HUSSAIN S/O LAKHAN	KHALIQ HUSSAIN S/O LAK	LCY	15740013384403	CURR						PKR					8,932.83	8,932.83	30/07/2009	Accounts
5807	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB		KHALIQ		LCY	30019902464586	CD-MISC	STALE	PO	1213101	08/07/2009		PKR					2,232.18	2,232.18	08/07/2009	STALE
5808	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110311322911	CH NOOR AHMED BAJWA	CH NOOR AHMED BAJWA (	LCY	15740015108803	CURR						PKR					1,913.00	1,913.00	19/11/2009	Accounts
5809	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110430465081	AKRAM ALI	AKRAM ALI H NO 3 MOHAM	LCY	15740015027803	CURR						PKR					1,663.50	1,663.50	08/09/2009	Accounts
5810	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110344369803	MUHAMMAD SAJJAD	MUHAMMAD SAJJAD CHAK	LCY	15747100023003	CURR						PKR					1,402.00	1,402.00	28/09/2009	Accounts
5811	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110416612905	BASHIR AHMED SHABBIR	BASHIR AHMED SHABBIR (	LCY	15747100024403	CURR						PKR					1,260.00	1,260.00	02/12/2009	Accounts
5812	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3460209646303	AMANULLAH	AMANULLAH CHAK NO 112	LCY	15747100016203	CURR						PKR					945.00	945.00	18/05/2009	Accounts
5813	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110410849051	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB PUR	LCY	15747100022003	CURR						PKR					783.00	783.00	17/10/2009	Accounts
5814	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110444873467	HASSAN JAVED	HASSAN JAVED CHAK NO	LCY	15747100020703	CURR						PKR					394.00	394.00	07/08/2009	Accounts
5815	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110417094791	ANWAAR ABDULLAH AHSAN	ANWAAR ABDULLAH AHSA	LCY	15747100018803	CURR						PKR					378.00	378.00	13/06/2009	Accounts
5816	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110433067457	MUHAMMAD BILAL	MUHAMMAD BILAL CHAK N	LCY	15747100027303	CURR						PKR					368.00	368.00	18/11/2009	Accounts
5817	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110436155843	MUNIR GILL IRAN STORE	MUNIR GILL IRAN STORE H	LCY	15740014796603	CURR						PKR					206.64	206.64	29/08/2009	Accounts
5818	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110405359244	NADIA NOREER	NADIA NOREER NAVEED C	LCY	15747100022203	PLS						PKR					202.00	202.00	19/09/2009	Accounts
5819	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110472930109	TANVEER ASHRAF	TANVEER ASHRAF WARD I	LCY	15747100026603	PLS						PKR					187.00	187.00	07/12/2009	Accounts
5820	BAHAWALPUR	1574	GRAIN MARKET FAQIRWALA	PB	3110449261361	MOHAMMAD AZAM	MOHAMMAD AZAM CHAK N	LCY	15747100011503	CURR						PKR					113.00	113.00	02/07/2009	Accounts
5821	BAHAWALPUR	1588	BANGLA KUDWALA	PB	9140001076474	MST SADIA RAFIQUE	MST SADIA RAFIQUE CHA	LCY	15880003253401	PLS						PKR					0.05	0.05	16/06/2009	Accounts
5822	BAHAWALPUR	1588	BANGLA KUDWALA	PB	3120508329935	DILAWAR KAHN	DILAWAR KAHN CHAK NO.	LCY	15887100010501	PLS						PKR					148.01	148.01	22/04/2009	Accounts
5823	BAHAWALPUR	1588	BANGLA KUDWALA	PB	3120557438811	MUSHTAQ AHMAD	MUSHTAQ AHMAD CHAK N	LCY	15880004421001	PLS						PKR					232.76	232.76	05/09/2009	Accounts
5824	BAHAWALPUR	1588	BANGLA KUDWALA	PB	3120293125367	MUHAMMAD AFZAL	MUHAMMAD AFZAL CHAK I	LCY	15880004371001	PLS						PKR					252.85	252.85	28/07/2009	Accounts
5825	BAHAWALPUR	1588	BANGLA KUDWALA	PB	3120550084703	MUHAMMAD ASHRAF S/O M.IBRAHIM	MUHAMMAD ASHRAF S/O I	LCY	15887100014101	PLS						PKR					284.68	284.68	21/07/2009	Accounts
5826	BAHAWALPUR	1588	BANGLA KUDWALA	PB	3120594872701	FAROOQ AZAM GULFAM	FAROOQ AZAM GULFAM C	LCY	15887100011301	PLS						PKR					352.11	352.11	24/01/2009	Accounts
5827	BAHAWALPUR	1588	BANGLA KUDWALA	PB	3120202442709	MR ASHGAR ALI	MR ASHGAR ALI CHAK NO	LCY	15880002526101	PLS						PKR					406.94	406.94	30/05/2009	Accounts
5828	BAHAWALPUR	1588	BANGLA KUDWALA	PB	3120516543933	MUHAMMAD RAFIQ S/O IMAM BAKHSH	MUHAMMAD RAFIQ S/O IM	LCY	15887100012801	PLS						PKR					453.01	453.01	09/04/2009	Accounts
5829	BAHAWALPUR	1588	BANGLA KUDWALA	PB	3120213290389	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ S/O M	LCY	15887100001101	PLS						PKR					501.38	501.38	30/12/2009	Accounts
5830	BAHAWALPUR	1588	BANGLA KUDWALA	PB	4220104502777	MUHAMMAD ALAM S/O SHER MUHAMMA	MUHAMMAD ALAM S/O SHE	LCY	15880004075101	PLS						PKR					529.46	529.46	28/02/2009	Accounts
5831	BAHAWALPUR	1588	BANGLA KUDWALA	PB	3120522644430	AZRA PERVEEN	AZRA PERVEEN CHAK NO	LCY	15880004281901	PLS						PKR					609.99	609.99	01/04/2009	Accounts
5832	BAHAWALPUR	1588	BANGLA KUDWALA	PB	3120530776227	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB CHA	LCY	15887100001601	PLS						PKR					650.98	650.98	29/04/2009	Accounts
5833	BAHAWALPUR	1588	BANGLA KUDWALA	PB	3120516319845	MUHAMMAD RAHEEL AYAZ S/O M BOOTA	MUHAMMAD RAHEEL AYA	LCY	15887100007701	PLS						PKR					753.56	753.56	27/03/2009	Accounts
5834	BAHAWALPUR	1588	BANGLA KUDWALA	PB	3120582469153	SADIQ ALI S/O LAL DIN	SADIQ ALI S/O LAL DIN CH	LCY	15880004054201	PLS						PKR					821.69	821.69	21/10/2009	Accounts
5835	BAHAWALPUR	1588	BANGLA KUDWALA	PB	3120587428187	MUHAMMAD ASHIQ S/O M.BASHIR	MUHAMMAD ASHIQ S/O M.I	LCY	15887100014601	PLS						PKR					856.69	856.69	19/03/2009	Accounts
5836	BAHAWALPUR	1588	BANGLA KUDWALA	PB	3120584136415	ABDUL KARIM & TAHIR ABBAS	ABDUL KARIM & TAHIR ABB	LCY	15887100009601	PLS						PKR					969.19	969.19	04/06/2009	Accounts
5837	BAHAWALPUR	1588	BANGLA KUDWALA	PB	3120587987291	MUSHTAQ AHMED	MUSHTAQ AHMED S M TR	LCY	15887100012601	PLS						PKR					1,965.51	1,965.51	20/03/2009	Accounts
5838	BAHAWALPUR	1588	BANGLA KUDWALA	PB	3120581637925	FAIZ AHMED S/O ILAM DIM	FAIZ AHMED S/O ILAM DIM	LCY	15880001009201	PLS						PKR					2,101.89	2,101.89	08/10/2009	Accounts
5839	BAHAWALPUR	1588	BANGLA KUDWALA	PB	3120537253409	MR MUHAMMAD YOUSAF	MR MUHAMMAD YOUSAF C	LCY	15880000054401	PLS						PKR					29,125.79	29,125.79	08/05/2009	Accounts
5840	BAHAWALPUR	1588	BANGLA KUDWALA	PB	3120224749383	MR INAM MUSHTAQ	MR INAM MUSHTAQ CHAK	LCY	15880002032601	PLS						PKR					26,628.94	26,628.94	27/03/2009	Accounts
5841	BAHAWALPUR	1588	BANGLA KUDWALA	PB	3120529912305	MR ALLAH BUX	MR ALLAH BUX CHAK NO 6	LCY	15880000140301	PLS						PKR					23,018.21	23,018.21	27/03/2009	Accounts
5842	BAHAWALPUR	1588	BANGLA KUDWALA	PB	3120564562577	MR MANZOOR AHMED	MR MANZOOR AHMED CHA	LCY	15880001248001	PLS						PKR					4,558.63	4,558.63	03/12/2009	Accounts
5843	BAHAWALPUR	1588	BANGLA KUDWALA	PB	3120501993649	MR MUHAMMAD ASHRAF	MR MUHAMMAD ASHRAF C	LCY	15880001394201	PLS						PKR					3,829.79	3,829.79	29/09/2009	Accounts
5844	BAHAWALPUR	1588	BANGLA KUDWALA	PB	3120575331575	SAFDAR ALI S/O FATEH MUHAMMAD	SAFDAR ALI S/O FATEH MU	LCY	15887100021503	CURR						PKR					8,525.00	8,525.00	23/05/2009	Accounts
5845	BAHAWALPUR	1588	BANGLA KUDWALA	PB		M/S EGRO CHEMICAL PVT LTD MTN		LCY	30019902464586	CD-MISC	STALE	PO	1217330	17/11/2009		PKR					5,000.00	5,000.00	17/11/2009	STALE
5846	BAHAWALPUR	1588	BANGLA KUDWALA	PB	3120516578421	ABDUL RAHMAN S/O M BAKHSH	ABDUL RAHMAN S/O M BA	LCY	15887100022003	CURR						PKR					3,206.00	3,206.00	21/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
5847	BAHAWALPUR	1588	BANGLA KUDWALA	PB	3120516697127	PERVIAZ IQBAL	PERVIAZ IQBAL CHAK NO 6	LCY	15880007439503	CURR						PKR					1,996.50	1,996.50	11/02/2009	Accounts
5848	BAHAWALPUR	1588	BANGLA KUDWALA	PB	3740502236689	MAJ GEN (R) SARFRAZ IQBAL	MAJ GEN (R) SARFRAZ IQB	LCY	15880007324203	CURR						PKR					1,328.00	1,328.00	29/05/2009	Accounts
5849	BAHAWALPUR	1588	BANGLA KUDWALA	PB	3120516412211	ABDUL RASHEED S/O IMAM BAKHSH	ABDUL RASHEED S/O IMAN	LCY	15887100023203	CURR						PKR					968.00	968.00	21/08/2009	Accounts
5850	BAHAWALPUR	1588	BANGLA KUDWALA	PB	3120516594937	MUHAMMAD AKRAMS/O TAJ DIN	MUHAMMAD AKRAMS/O TA	LCY	15887100005203	CURR						PKR					574.75	574.75	02/05/2009	Accounts
5851	BAHAWALPUR	1588	BANGLA KUDWALA	PB	3120581221015	GHULAM YASIN S/O ABDUL RAHMAN	GHULAM YASIN S/O ABDUL	LCY	15887100021603	CURR						PKR					523.00	523.00	12/06/2009	Accounts
5852	BAHAWALPUR	1588	BANGLA KUDWALA	PB	3120548190921	BASHIR AHMED S/O GUL MUHAMMAD	BASHIR AHMED S/O GUL M	LCY	15887100022103	CURR						PKR					490.30	490.30	12/06/2009	Accounts
5853	BAHAWALPUR	1588	BANGLA KUDWALA	PB	3120566019185	BASHER AHAMED S/O NOOR MUHAMMAD	BASHER AHAMED S/O NO	LCY	15887100005403	CURR						PKR					467.50	467.50	27/05/2009	Accounts
5854	BAHAWALPUR	1588	BANGLA KUDWALA	PB	3120540494487	MUHAMMAD SARWAR S/OGHULAM HUSS	MUHAMMAD SARWAR S/O	LCY	15887100025403	CURR						PKR					410.00	410.00	15/12/2009	Accounts
5855	BAHAWALPUR	1588	BANGLA KUDWALA	PB	3120559621571	NASIR ALI	NASIR ALI CHAK NO 70/DB	LCY	15887100026203	CURR						PKR					410.00	410.00	17/10/2009	Accounts
5856	BAHAWALPUR	1588	BANGLA KUDWALA	PB	3120573144467	MUHAMMAD ASIF S/O WALI MUHAMMAD	MUHAMMAD ASIF S/O WAL	LCY	15887100024503	CURR						PKR					394.00	394.00	11/08/2009	Accounts
5857	BAHAWALPUR	1588	BANGLA KUDWALA	PB	3120517752163	AKBAR ALI	AKBAR ALI S/O GHULAM H	LCY	15887100015103	CURR						PKR					368.00	368.00	02/04/2009	Accounts
5858	BAHAWALPUR	1588	BANGLA KUDWALA	PB	3120216783883	MUHAMMAD ARSHAD S/O M IQBAL	MUHAMMAD ARSHAD S/O I	LCY	15887100019103	CURR						PKR					349.00	349.00	05/06/2009	Accounts
5859	BAHAWALPUR	1588	BANGLA KUDWALA	PB	3120559756265	AHMED SULTAN S/O WAHID BAKASH	AHMED SULTAN S/O WAHI	LCY	15887100024903	CURR						PKR					277.00	277.00	11/09/2009	Accounts
5860	BAHAWALPUR	1588	BANGLA KUDWALA	PB	3120516183911	NOOR HASSAN S/O HAJI MUGHLA	NOOR HASSAN S/O HAJI M	LCY	15887100015403	CURR						PKR					189.00	189.00	03/07/2009	Accounts
5861	BAHAWALPUR	1588	BANGLA KUDWALA	PB	3120505986793	LIAQAT ALI S/O ABDUL GHAFOOR	LIAQAT ALI S/O ABDUL GH	LCY	15887100016403	CURR						PKR					169.00	169.00	17/07/2009	Accounts
5862	BAHAWALPUR	1588	BANGLA KUDWALA	PB	3120516590043	SHAHID NADEEM S/O M.IBRAHIM	SHAHID NADEEM S/O M.IB	LCY	15887100017003	CURR						PKR					24.00	24.00	26/08/2009	Accounts
5863	BAHAWALPUR	1603	CHAK NO.103/1-L	PB	35938708330	MR CHUADARY SANA ULLAH	MR CHUADARY SANA ULLA	LCY	16030000308801	PLS						PKR					265.54	265.54	15/09/2009	Accounts
5864	BAHAWALPUR	1603	CHAK NO.103/1-L	PB	3130148613065	MUHAMMAD SADIQUE	MUHAMMAD SADIQUE CHA	LCY	16037100022101	PLS						PKR					1,336.25	1,336.25	26/03/2009	Accounts
5865	BAHAWALPUR	1603	CHAK NO.103/1-L	PB	3130118589919	MAQSOOD ALI	MAQSOOD ALI JINNAH COI	LCY	16037100002901	PLS						PKR					464.82	464.82	08/08/2009	Accounts
5866	BAHAWALPUR	1603	CHAK NO.103/1-L	PB	3130114751549	BHANWROO RAM	BHANWROO RAM BASTI JA	LCY	16037100023201	PLS						PKR					3,037.55	3,037.55	08/05/2009	Accounts
5867	BAHAWALPUR	1603	CHAK NO.103/1-L	PB	3130113443867	NIAZ AHMED S/O MUHAMMAD AKBAR	NIAZ AHMED S/O MUHAMM	LCY	16037100030401	PLS						PKR					3,396.04	3,396.04	28/10/2009	Accounts
5868	BAHAWALPUR	1603	CHAK NO.103/1-L	PB	3130114754151	MUHAMMAD IQBAL	MUHAMMAD IQBAL CHAK N	LCY	16037100020401	PLS						PKR					1,453.56	1,453.56	01/12/2009	Accounts
5869	BAHAWALPUR	1603	CHAK NO.103/1-L	PB	3130184777315	MR BARKAT ALI	MR BARKAT ALI CHAK NO	LCY	16030001335401	PLS						PKR					2,140.12	2,140.12	23/07/2009	Accounts
5870	BAHAWALPUR	1603	CHAK NO.103/1-L	PB	3130304591057	HAMEED KHAN	HAMEED KHAN GALI / STR	LCY	16037100031101	PLS						PKR					9,061.79	9,061.79	03/12/2009	Accounts
5871	BAHAWALPUR	1603	CHAK NO.103/1-L	PB	3130114754873	AMEER BUX	AMEER BUX CHAK NO 118/	LCY	16037100018403	CURR						PKR					2,644.00	2,644.00	24/09/2009	Accounts
5872	BAHAWALPUR	1603	CHAK NO.103/1-L	PB	3130174923469	INAM ULLAH	INAM ULLAH CHAK NO 124	LCY	16037100024003	CURR						PKR					1,371.00	1,371.00	13/03/2009	Accounts
5873	BAHAWALPUR	1603	CHAK NO.103/1-L	PB	3130149536261	QAMAR HUSSAIN	QAMAR HUSSAIN CHAK NO	LCY	16037100025403	CURR						PKR					1,240.00	1,240.00	11/05/2009	Accounts
5874	BAHAWALPUR	1603	CHAK NO.103/1-L	PB	3130191491571	MEHMOOD-UL- HAQ	MEHMOOD-UL- HAQ CHAK	LCY	16037100028103	CURR						PKR					1,103.00	1,103.00	19/09/2009	Accounts
5875	BAHAWALPUR	1603	CHAK NO.103/1-L	PB	3130114706823	MUHAMMAD SHAFI	MUHAMMAD SHAFI CHAK N	LCY	16030006718803	CURR						PKR					1,030.23	1,030.23	06/01/2009	Accounts
5876	BAHAWALPUR	1603	CHAK NO.103/1-L	PB	3130148990157	MUHAMMAD ATIF	MUHAMMAD ATIF CHAK NO	LCY	16037100031703	CURR						PKR					410.00	410.00	19/10/2009	Accounts
5877	BAHAWALPUR	1603	CHAK NO.103/1-L	PB	3130398370663	TARIQ JAVED	TARIQ JAVED CHAK NO 46	LCY	16037100032103	CURR						PKR					410.00	410.00	30/10/2009	Accounts
5878	BAHAWALPUR	1603	CHAK NO.103/1-L	PB	3130186757395	MUHAMMAD AKMAL	MUHAMMAD AKMAL BASTI	LCY	16037100016603	CURR						PKR					396.00	396.00	02/04/2009	Accounts
5879	BAHAWALPUR	1603	CHAK NO.103/1-L	PB	3130113882991	MAQSOOD AHMED	MAQSOOD AHMED CHAK N	LCY	16037100025503	CURR						PKR					373.00	373.00	04/05/2009	Accounts
5880	BAHAWALPUR	1603	CHAK NO.103/1-L	PB	3130175482815	PERVAIZ AKHTER S/O KHADIM HUSSAIN	PERVAIZ AKHTER S/O KHA	LCY	16037100030303	CURR						PKR					219.00	219.00	09/09/2009	Accounts
5881	BAHAWALPUR	1603	CHAK NO.103/1-L	PB	3130181764933	ZAHEER ABBAS	ZAHEER ABBAS CHAK NO	LCY	16037100021403	CURR						PKR					194.00	194.00	03/02/2009	Accounts
5882	BAHAWALPUR	1603	CHAK NO.103/1-L	PB	3130111887825	AMJAD HUSSAIN	AMJAD HUSSAIN CHAK NO	LCY	16037100021803	CURR						PKR					194.00	194.00	06/02/2009	Accounts
5883	BAHAWALPUR	1603	CHAK NO.103/1-L	PB	3130114412129	MUHAMMAD SUHAIL ASLAM	MUHAMMAD SUHAIL ASLA	LCY	16030007073303	CURR						PKR					83.25	83.25	26/12/2009	Accounts
5884	BAHAWALPUR	1603	CHAK NO.103/1-L	PB	3130114407147	MUHAMMAD ILYAS S/O ABDUL AZIZ	MUHAMMAD ILYAS S/O ABI	LCY	16030007552103	CURR						PKR					77.25	77.25	08/09/2009	Accounts
5885	BAHAWALPUR	1603	CHAK NO.103/1-L	PB	3130114750933	MUHAMMAD SHABEER & NAJMA KOUSAR	MUHAMMAD SHABEER & N	LCY	16037100024803	CURR						PKR					43.00	43.00	31/10/2009	Accounts
5886	BAHAWALPUR	1603	CHAK NO.103/1-L	PB	35985045054	MUHAMMAD SHAFIQ UR REHMAN	MUHAMMAD SHAFIQ UR RI	LCY	16030005940203	CURR						PKR					9.00	9.00	31/07/2009	Accounts
5887	BAHAWALPUR	1603	CHAK NO.103/1-L	PB	3130175604957	MUHAMMAD SALEEM S/O KHUSHI MUHA	MUHAMMAD SALEEM S/O K	LCY	16037100010501	PLS						PKR					0.43	0.43	09/09/2009	Accounts
5888	BAHAWALPUR	1603	CHAK NO.103/1-L	PB	3130114398749	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD CHA	LCY	16037100022201	PLS						PKR					0.02	0.02	02/07/2009	Accounts
5889	BAHAWALPUR	1626	DONGA BONGA	PB	3110160732833	MR MUHAMMAD YASEEN	MR MUHAMMAD YASEEN K	LCY	16260005853601	PLS						PKR					2.59	2.59	23/06/2009	Accounts
5890	BAHAWALPUR	1626	DONGA BONGA	PB	3110105803099	BAGH ALI	BAGH ALI KOREAN WALI P	LCY	16260007360201	PLS						PKR					104.04	104.04	04/12/2009	Accounts
5891	BAHAWALPUR	1626	DONGA BONGA	PB	3110416493021	ABDUL RASHID MALIK	ABDUL RASHID MALIK GUL	LCY	16260006843501	PLS						PKR					34.72	34.72	27/08/2009	Accounts
5892	BAHAWALPUR	1626	DONGA BONGA	PB	311016767790	MISS SAMINA NAZ SIDIQUI	MISS SAMINA NAZ SIDIQUI	LCY	16260004548501	PLS						PKR					103.03	103.03	21/08/2009	Accounts
5893	BAHAWALPUR	1626	DONGA BONGA	PB	3110192671583	MUHAMMAD AQEEL	MUHAMMAD AQEEL WARD	LCY	16267100014901	PLS						PKR					123.61	123.61	08/05/2009	Accounts
5894	BAHAWALPUR	1626	DONGA BONGA	PB	3110117010099	ABDUL HAQ TASIR S/O M.ISAMIL	ABDUL HAQ TASIR S/O M.I	LCY	16260006620501	PLS						PKR					143.37	143.37	01/04/2009	Accounts
5895	BAHAWALPUR	1626	DONGA BONGA	PB	3120249089594	MEHRUNNISA KARAMAT	MEHRUNNISA KARAMAT F	LCY	16260007391401	PLS						PKR					192.16	192.16	28/01/2009	Accounts
5896	BAHAWALPUR	1626	DONGA BONGA	PB	3110178799617	KHUSHI MUHAMAD S/O MEHAR DIN	KHUSHI MUHAMAD S/O ME	LCY	16260006796801	PLS						PKR					265.40	265.40	17/09/2009	Accounts
5897	BAHAWALPUR	1626	DONGA BONGA	PB	3110193411169	MUHAMMAD.BILAL.S/O.M.SHARIF	MUHAMMAD.BILAL.S/O.M.S	LCY	16260006705201	PLS						PKR					273.41	273.41	06/04/2009	Accounts
5898	BAHAWALPUR	1626	DONGA BONGA	PB	3110127210959	MOHAMMAD ANWAR	MOHAMMAD ANWAR CHAK	LCY	16260007309001	PLS						PKR					390.98	390.98	11/03/2009	Accounts
5899	BAHAWALPUR	1626	DONGA BONGA	PB	3110118332363	MUHAMMAD BUX S/O ALLAHA DITTA	MUHAMMAD BUX S/O ALLA	LCY	16260005316201	PLS						PKR					482.18	482.18	15/01/2009	Accounts
5900	BAHAWALPUR	1626	DONGA BONGA	PB	3110431408849	MR MUHAMMAD YAQOOB	MR MUHAMMAD YAQOOB (	LCY	16260006277001	PLS						PKR					571.75	571.75	16/03/2009	Accounts
5901	BAHAWALPUR	1626	DONGA BONGA	PB	3110542538833	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD CHA	LCY	16267100020301	PLS						PKR					589.02	589.02	28/05/2009	Accounts
5902	BAHAWALPUR	1626	DONGA BONGA	PB	3110118801723	MUHAMMAD YAR	MUHAMMAD YAR MOUZA R	LCY	16267100016001	PLS						PKR					596.29	596.29	23/01/2009	Accounts
5903	BAHAWALPUR	1626	DONGA BONGA	PB	3110165281895	FAROOQ .AHMAD.S/O.ANWAR .SAEED	FAROOQ .AHMAD.S/O.ANW	LCY	16260006615001	PLS						PKR					613.47	613.47	17/01/2009	Accounts
5904	BAHAWALPUR	1626	DONGA BONGA	PB	3110191005647	SHAH SAWAR	SHAH SAWAR BASTI SHER	LCY	16267100002701	PLS						PKR					657.80	657.80	03/08/2009	Accounts
5905	BAHAWALPUR	1626	DONGA BONGA	PB	3110186607123	HAFIZ NOOR SIKANDAR	HAFIZ NOOR SIKANDAR K	LCY	16260006559801	PLS						PKR					695.38	695.38	23/05/2009	Accounts
5906	BAHAWALPUR	1626	DONGA BONGA	PB	3110170986913	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR MOU	LCY	16267100046001	PLS						PKR					721.18	721.18	30/10/2009	Accounts
5907	BAHAWALPUR	1626	DONGA BONGA	PB	3110116600885	JAN MUHAMMAD URAF JANOO	JAN MUHAMMAD URAF JAI	LCY	16267100048501	PLS						PKR					732.18	732.18	26/11/2009	Accounts
5908	BAHAWALPUR	1626	DONGA BONGA	PB	3110123027185	DAWOOD FARMAN ALI	DAWOOD FARMAN ALI MO	LCY	16267100050101	PLS						PKR					746.51	746.51	08/12/2009	Accounts
5909	BAHAWALPUR	1626	DONGA BONGA	PB	3640107887862	SURRAYIA BEGAM	SURRAYIA BEGAM CHAK N	LCY	16267100015601	PLS						PKR					878.07	878.07	10/10/2009	Accounts
5910	BAHAWALPUR	1626	DONGA BONGA	PB	3110151208513	BINYAMIN S/O NOOR HASSAN	BINYAMIN S/O NOOR HAS	LCY	16260006625601	PLS						PKR					903.49	903.49	01/12/2009	Accounts
5911	BAHAWALPUR	1626	DONGA BONGA	PB	3110185499255	ZULFIQAR.ALI.S/O.MUHAMAD.YAQOOB	ZULFIQAR.ALI.S/O.MUHAM	LCY	16260006754101	PLS						PKR					1,709.81	1,709.81	19/06/2009	Accounts
5912	BAHAWALPUR	1626	DONGA BONGA	PB	3110116582163	ALLAH DITTA	ALLAH DITTA S/O KHURSH	LCY	16267100015301	PLS						PKR					1,780.75	1,780.75	15/01/2009	Accounts
5913	BAHAWALPUR	1626	DONGA BONGA	PB	9040191446729	MR MUHAMMAD RAFIQ	MR MUHAMMAD RAFIQ MU	LCY	16260006272301	PLS						PKR					1,920.49	1,920.49	17/04/2009	Accounts
5914	BAHAWALPUR	1626	DONGA BONGA	PB	3110144826861	MUHAMAD MANSHA S/O SIKANDAR	MUHAMAD MANSHA S/O SI	LCY	16260006846501	PLS						PKR					2,252.64	2,252.64	23/07/2009	Accounts
5915	BAHAWALPUR	1626	DONGA BONGA	PB	311016186045	BARKAT.ALI.S/O.KHALIL	BARKAT.ALI.S/O.KHALIL CH	LCY	16260006442801	PLS						PKR					2,372.06	2,372.06	21/01/2009	Accounts
5916	BAHAWALPUR	1626	DONGA BONGA	PB	3110116588421	MUHAMMAD DIN ZAFAR	MUHAMMAD DIN ZAFAR BA	LCY	16267100001801	PLS						PKR					2,778.20	2,778.20	11/05/2009	Accounts
5917	BAHAWALPUR	1626	DONGA BONGA	PB	3110104202083	LIAQAT ALI	LIAQAT ALI BASTI DINAN M	LCY	16267100015801	PLS						PKR					3,240.45	3,240.45	23/04/2009	Accounts
5918	BAHAWALPUR	1626	DONGA BONGA	PB	3110105735841	ABDUL MAJEED	ABDUL MAJEED KAT CHAU	LCY	16260007279101	PLS						PKR					35,994.93	35,994.93	11/02/2009	Accounts
5919	BAHAWALPUR	1626	DONGA BONGA	PB	3110144572013	RAO NEIMATULLAH.S/O MURTAB ALI	RAO NEIMATULLAH.S/O MU	LCY	16260006450701	PLS						PKR					26,201.83	26,201.83	30/05/2009	Accounts
5920	BAHAWALPUR	1626	DONGA BONGA	PB	35157171232OL	MRS HUSSAINA BAGUM	MRS HUSSAINA BAGUM F.I	LCY	16260005191001	PLS						PKR					7,122.52	7,122.52	15/06/2009	Accounts
5921	BAHAWALPUR	1626	DONGA BONGA	PB	3110116292711	MR WARIS ALI	MR WARIS ALI MUZA KORI	LCY	16260005162201	PLS						PKR					5,700.84	5,700.84	05/05/2009	Accounts
5922	BAHAWALPUR	1626	DONGA BONGA	PB	3110116266691	GHULAM RASOOL S/O AHMAD ALI	GHULAM RASOOL S/O AHM	LCY	16260006876601	PLS						PKR					4,999.65	4,999.65	25/04/2009	Accounts
5923	BAHAWALPUR	1626	DONGA BONGA	PB	3110118696181	ALLAH BUXUROF ALOO	ALLAH BUXUROF ALOO KA	LCY	16267100015201	PLS						PKR					4,821.00	4,821.00	19/10/2009	Accounts
5924	BAHAWALPUR	1626	DONGA BONGA	PB	3110116547493	MR.MEHMOOD AHMED	MR.MEHMOOD AHMED BA	LCY	16260004832201	PLS						PKR					3,831.97	3,831.97	13/04/2009	Accounts
5925	BAHAWALPUR	1626	DONGA BONGA	PB	3110131425686	MRS KHURSHIDA	MRS KHURSHIDA MOUZA B	LCY	16260004734101	PLS						PKR					3,516.03	3,516.03	23/02/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
5926	BAHAWALPUR	1626	DONGA BONGA	PB	3110116078289	WALI MUHAMMAD WALI MOHD	WALI MUHAMMAD WALI MO	LCY	16260016151103	CURR						PKR					19,194.00	19,194.00	07/03/2009	Accounts
5927	BAHAWALPUR	1626	DONGA BONGA	PB	3110116566265	M/S.KHALIQIQ RAZZAQIA ZARI COR	M/S.KHALIQIQ RAZZAQIA Z	LCY	16260013501503	CURR						PKR					9,260.00	9,260.00	27/06/2009	Accounts
5928	BAHAWALPUR	1626	DONGA BONGA	PB		DGM PASSCO		LCY	30019902464586	CD-MISC	STALE	PO	2423554	29/05/2009		PKR					9,000.00	9,000.00	29/05/2009	STALE
5929	BAHAWALPUR	1626	DONGA BONGA	PB		DGM PASSCO		LCY	30019902464586	CD-MISC	STALE	PO	2423640	01/06/2009		PKR					9,000.00	9,000.00	01/06/2009	STALE
5930	BAHAWALPUR	1626	DONGA BONGA	PB		DGM PASSCO		LCY	30019902464586	CD-MISC	STALE	PO	2423252	06/05/2009		PKR					4,500.00	4,500.00	06/05/2009	STALE
5931	BAHAWALPUR	1626	DONGA BONGA	PB		DGM PASSCO		LCY	30019902464586	CD-MISC	STALE	PO	2423388	08/05/2009		PKR					4,500.00	4,500.00	08/05/2009	STALE
5932	BAHAWALPUR	1626	DONGA BONGA	PB	3110109757925	NAVEED AHMAD	NAVEED AHMAD WARD NO	LCY	16267100021503	CURR						PKR					4,243.00	4,243.00	21/04/2009	Accounts
5933	BAHAWALPUR	1626	DONGA BONGA	PB	3110107057371	FARMAN ALI	FARMAN ALI MUHALA RAJ	LCY	16267100011203	CURR						PKR					4,029.00	4,029.00	19/02/2009	Accounts
5934	BAHAWALPUR	1626	DONGA BONGA	PB	3110117127509	ZAFAR ALI	ZAFAR ALI MOUZA SIRAJ G	LCY	16267100010103	CURR						PKR					3,786.75	3,786.75	21/05/2009	Accounts
5935	BAHAWALPUR	1626	DONGA BONGA	PB	3110115946209	ABDUL RAZZAQ	ABDUL RAZZAQ ADDA NEH	LCY	16267100035703	CURR						PKR					3,023.00	3,023.00	13/07/2009	Accounts
5936	BAHAWALPUR	1626	DONGA BONGA	PB	3650216801459	LIAQAT ALI	LIAQAT ALI CHAK NO.102/A	LCY	16267100020803	CURR						PKR					2,743.00	2,743.00	15/04/2009	Accounts
5937	BAHAWALPUR	1626	DONGA BONGA	PB	3110198733163	RAFAQAT HUSSAIN	RAFAQAT HUSSAIN MOHA	LCY	16267100031203	CURR						PKR					1,090.00	1,090.00	05/08/2009	Accounts
5938	BAHAWALPUR	1626	DONGA BONGA	PB	3110148959803	ADNAN ANWAR	ADNAN ANWAR MOHALAH	LCY	16267100026603	CURR						PKR					1,071.00	1,071.00	04/07/2009	Accounts
5939	BAHAWALPUR	1626	DONGA BONGA	PB	3110111579331	ASHIQ MASI	ASHIQ MASI WARD NO.10	LCY	16267100032603	PLS						PKR					1,000.00	1,000.00	19/05/2009	Accounts
5940	BAHAWALPUR	1626	DONGA BONGA	PB	3110107480081	DILSHAD ALI	DILSHAD ALI CHAK MOHAR	LCY	16267100031303	CURR						PKR					968.00	968.00	04/07/2009	Accounts
5941	BAHAWALPUR	1626	DONGA BONGA	PB	3310089984755	NOOR.AHMAD.BAIG.S/O KHURSHID.	NOOR.AHMAD.BAIG.S/O KH	LCY	16260012589003	CURR						PKR					946.50	946.50	29/05/2009	Accounts
5942	BAHAWALPUR	1626	DONGA BONGA	PB	3110116599253	ZAKIR	ZAKIR MOHALA RAJPOTAN	LCY	16260016119703	CURR						PKR					837.00	837.00	11/06/2009	Accounts
5943	BAHAWALPUR	1626	DONGA BONGA	PB	3110114297747	MAQBOOL AHMAD	MAQBOOL AHMAD MAUZA	LCY	16267100018103	PLS						PKR					830.00	830.00	28/08/2009	Accounts
5944	BAHAWALPUR	1626	DONGA BONGA	PB	3110119984129	AKHTAR PERVAIZ	AKHTAR PERVAIZ S/O SOB	LCY	16267100025903	CURR						PKR					771.00	771.00	11/05/2009	Accounts
5945	BAHAWALPUR	1626	DONGA BONGA	PB	3110503040193	SYED MAQBOOL HUSSAIN	SYED MAQBOOL HUSSAIN	LCY	16267100030303	CURR						PKR					768.00	768.00	08/12/2009	Accounts
5946	BAHAWALPUR	1626	DONGA BONGA	PB	3110116133497	NAZIR.AHMAD.S/O.FAIZ.AHMAD	NAZIR.AHMAD.S/O.FAIZ.AH	LCY	16260012539503	CURR						PKR					689.50	689.50	22/07/2009	Accounts
5947	BAHAWALPUR	1626	DONGA BONGA	PB	3110320635103	SHAHID IQBAL	SHAHID IQBAL MOHALLA S	LCY	16267100020403	PLS						PKR					506.00	506.00	25/07/2009	Accounts
5948	BAHAWALPUR	1626	DONGA BONGA	PB	3110116591135	ABDUL JABBAR S/O ABDUL SATTAR	ABDUL JABBAR S/O ABDUL	LCY	16267100011903	CURR						PKR					493.00	493.00	07/07/2009	Accounts
5949	BAHAWALPUR	1626	DONGA BONGA	PB	3110132334487	ABDUL SATTAR	ABDUL SATTAR BASTI ARI	LCY	16267100045403	CURR						PKR					493.00	493.00	15/12/2009	Accounts
5950	BAHAWALPUR	1626	DONGA BONGA	PB	3110116374531	MUHAMMAD IQBAL	MUHAMMAD IQBAL MOUZA	LCY	16267100051103	CURR						PKR					426.00	426.00	19/12/2009	Accounts
5951	BAHAWALPUR	1626	DONGA BONGA	PB	3110140728307	MUHAMMAD ALI	MUHAMMAD ALI MAIN ROA	LCY	16267100051803	CURR						PKR					426.00	426.00	17/12/2009	Accounts
5952	BAHAWALPUR	1626	DONGA BONGA	PB	3110125421927	NOOR AHMED	NOOR AHMED BASTI LAB S	LCY	16267100027103	CURR						PKR					418.00	418.00	30/06/2009	Accounts
5953	BAHAWALPUR	1626	DONGA BONGA	PB	3110184043115	ITFAQ AHMED	ITFAQ AHMED CHAK MOGA	LCY	16267100027903	CURR						PKR					398.00	398.00	07/05/2009	Accounts
5954	BAHAWALPUR	1626	DONGA BONGA	PB	3110175148129	MUNIR AHMED	MUNIR AHMED MOUZA BH	LCY	16267100039203	CURR						PKR					386.00	386.00	21/07/2009	Accounts
5955	BAHAWALPUR	1626	DONGA BONGA	PB	3110185989131	INTIZAR HUSSAIN	INTIZAR HUSSAIN CHAK BE	LCY	16267100039803	CURR						PKR					386.00	386.00	22/07/2009	Accounts
5956	BAHAWALPUR	1626	DONGA BONGA	PB	3110142331075	MUHAMMAD JAMEEL	MUHAMMAD JAMEEL CHAK	LCY	16267100040103	CURR						PKR					386.00	386.00	25/07/2009	Accounts
5957	BAHAWALPUR	1626	DONGA BONGA	PB	3110157776844	BAZGA BIBI	BAZGA BIBI BASTI NEELIAN	LCY	16267100037403	CURR						PKR					378.00	378.00	30/06/2009	Accounts
5958	BAHAWALPUR	1626	DONGA BONGA	PB	3110198884251	MUHAMMAD AFTAB	MUHAMMAD AFTAB BASTI	LCY	16267100018603	PLS						PKR					375.00	375.00	05/06/2009	Accounts
5959	BAHAWALPUR	1626	DONGA BONGA	PB	3110152352879	MUHAMMAD AMEER	MUHAMMAD AMEER KAT M	LCY	16267100030703	CURR						PKR					373.00	373.00	13/05/2009	Accounts
5960	BAHAWALPUR	1626	DONGA BONGA	PB	3110135106731	IJAZ ALI	IJAZ ALI BASTI JOHRAN W	LCY	16267100027203	CURR						PKR					368.00	368.00	29/04/2009	Accounts
5961	BAHAWALPUR	1626	DONGA BONGA	PB	3110146606893	MUHAMMAD AFZAL	MUHAMMAD AFZAL CHAK	LCY	16267100013403	CURR						PKR					364.00	364.00	16/01/2009	Accounts
5962	BAHAWALPUR	1626	DONGA BONGA	PB	3110120642661	AHMAD YAR	AHMAD YAR MOUZA TARA	LCY	16267100049003	CURR						PKR					301.00	301.00	08/12/2009	Accounts
5963	BAHAWALPUR	1626	DONGA BONGA	PB	3110166154859	MUHAMMAD ISHTIAQ	MUHAMMAD ISHTIAQ BAST	LCY	16267100034803	CURR						PKR					253.00	253.00	15/06/2009	Accounts
5964	BAHAWALPUR	1626	DONGA BONGA	PB	3110132986077	ABDUL SATTAR	ABDUL SATTAR BASTI SAK	LCY	16267100034903	CURR						PKR					253.00	253.00	27/06/2009	Accounts
5965	BAHAWALPUR	1626	DONGA BONGA	PB	3110116653391	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR PAN	LCY	16267100033603	CURR						PKR					251.78	251.78	30/05/2009	Accounts
5966	BAHAWALPUR	1626	DONGA BONGA	PB	3110125704571	MUHAMMAD YAMIN	MUHAMMAD YAMIN ADDA	LCY	16267100039903	CURR						PKR					241.00	241.00	10/08/2009	Accounts
5967	BAHAWALPUR	1626	DONGA BONGA	PB	3110134311787	MUHAMMAD AKRAM	MUHAMMAD AKRAM MUHA	LCY	16267100044703	CURR						PKR					235.00	235.00	04/11/2009	Accounts
5968	BAHAWALPUR	1626	DONGA BONGA	PB		RAJPOOT COMMESSION SHOP	RAJPOOT COMMESSION S	LCY	16260013690603	CURR						PKR					222.81	222.81	10/10/2009	Accounts
5969	BAHAWALPUR	1626	DONGA BONGA	PB	3110197600531	ABID HUSSAIN	ABID HUSSAIN BASTI ARR	LCY	16267100022203	CURR						PKR					220.00	220.00	31/10/2009	Accounts
5970	BAHAWALPUR	1626	DONGA BONGA	PB	3110118212149	AHMED YAR	AHMED YAR DARA SATIKA	LCY	16267100037503	CURR						PKR					211.00	211.00	07/08/2009	Accounts
5971	BAHAWALPUR	1626	DONGA BONGA	PB	3110115898403	RUSTAM ALI	RUSTAM ALI MOUZA LAB S	LCY	16267100039603	CURR						PKR					211.00	211.00	10/08/2009	Accounts
5972	BAHAWALPUR	1626	DONGA BONGA	PB	3110186425323	RASHEED AHMED	RASHEED AHMED AKKAN V	LCY	16267100028303	CURR						PKR					203.00	203.00	07/07/2009	Accounts
5973	BAHAWALPUR	1626	DONGA BONGA	PB	3110130201463	MUHAMMAD IQBAL	MUHAMMAD IQBAL MOHAL	LCY	16267100019503	PLS						PKR					200.00	200.00	05/09/2009	Accounts
5974	BAHAWALPUR	1626	DONGA BONGA	PB	3110162424959	GHULAM SABIR	GHULAM SABIR WARD NO.	LCY	16267100033703	CURR						PKR					198.00	198.00	01/06/2009	Accounts
5975	BAHAWALPUR	1626	DONGA BONGA	PB	3120269252312	NAUREEN FATIMA	NAUREEN FATIMA STREET	LCY	16267100018203	PLS						PKR					155.00	155.00	30/06/2009	Accounts
5976	BAHAWALPUR	1626	DONGA BONGA	PB	3110189114481	MUSHTAQE AHMED	MUSHTAQE AHMED KAAT T	LCY	16267100013503	CURR						PKR					139.00	139.00	06/01/2009	Accounts
5977	BAHAWALPUR	1626	DONGA BONGA	PB	3540291356841	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF 16A I	LCY	16267100014203	CURR						PKR					139.00	139.00	02/01/2009	Accounts
5978	BAHAWALPUR	1626	DONGA BONGA	PB	3110182947161	ABDUL QADIR	ABDUL QADIR CHAK SUND	LCY	16267100013603	CURR						PKR					136.00	136.00	11/03/2009	Accounts
5979	BAHAWALPUR	1626	DONGA BONGA	PB	3110146219167	HALEEM U DIN	HALEEM U DIN MOHALLA G	LCY	16267100020503	PLS						PKR					92.00	92.00	23/04/2009	Accounts
5980	BAHAWALPUR	1626	DONGA BONGA	PB	3110175756205	FALIK SHER	FALIK SHER DARA NASSTI	LCY	16267100026103	CURR						PKR					88.00	88.00	09/06/2009	Accounts
5981	BAHAWALPUR	1626	DONGA BONGA	PB	3110116297197	ABDUL SATAR	ABDUL SATAR KISHAN GA	LCY	16260015579803	CURR						PKR					81.00	81.00	26/06/2009	Accounts
5982	BAHAWALPUR	1626	DONGA BONGA	PB	3110111032803	MUHAMMAD FAHEEM	MUHAMMAD FAHEEM S/O I	LCY	16267100028803	CURR						PKR					54.50	54.50	20/06/2009	Accounts
5983	BAHAWALPUR	1626	DONGA BONGA	PB	3110150217001	MUHAMMAD ASLAM	MUHAMMAD ASLAM SYED	LCY	16267100031403	CURR						PKR					31.00	31.00	24/12/2009	Accounts
5984	BAHAWALPUR	1626	DONGA BONGA	PB	3110188598123	JAMSHEED ALI S/O NOOR SAMAND	JAMSHEED ALI S/O NOOR	LCY	16267100011403	CURR						PKR					28.00	28.00	28/04/2009	Accounts
5985	BAHAWALPUR	1626	DONGA BONGA	PB	3110433896129	TARIQ NIAZ	TARIQ NIAZ NEAR GULSHE	LCY	16267100034401	PLS						PKR					0.40	0.40	27/08/2009	Accounts
5986	BAHAWALPUR	1631	IQBAL ABAD	PB	3130342698834	SHAMSHAD BIBI D/O IMAM BAKSH	SHAMSHAD BIBI D/O IMAM	LCY	16317100087701	PLS						PKR					0.68	0.68	16/11/2009	Accounts
5987	BAHAWALPUR	1631	IQBAL ABAD	PB	3130323507795	SAFDAR HUSSAIN S/O GHUALAM ABBAS	SAFDAR HUSSAIN S/O GH	LCY	16317100077601	PLS						PKR					1.49	1.49	11/06/2009	Accounts
5988	BAHAWALPUR	1631	IQBAL ABAD	PB	3130384018727	MOHAMMAD FAHIM S/O GHULAM SARWE	MOHAMMAD FAHIM S/O GH	LCY	16317100072901	PLS						PKR					34.80	34.80	02/01/2009	Accounts
5989	BAHAWALPUR	1631	IQBAL ABAD	PB	3130399662657	MR. HAFIZ ULLAH	MR. HAFIZ ULLAH BASTI DI	LCY	16310003558901	PLS						PKR					215.50	215.50	18/08/2009	Accounts
5990	BAHAWALPUR	1631	IQBAL ABAD	PB	3130316884500	FOUZIA LIAQAT	FOUZIA LIAQAT FOUZIA LI	LCY	16317100038101	PLS						PKR					247.44	247.44	04/04/2009	Accounts
5991	BAHAWALPUR	1631	IQBAL ABAD	PB	3130307879981	ATTA MOHAMMAD S/O FATEH MOHAMM	ATTA MOHAMMAD S/O FAT	LCY	16317100068501	PLS						PKR					263.25	263.25	05/05/2009	Accounts
5992	BAHAWALPUR	1631	IQBAL ABAD	PB	3130383341943	JAN MUHAMMAD S/O SAWAN KHAN	JAN MUHAMMAD S/O SAW	LCY	16317100045101	PLS						PKR					907.19	907.19	17/10/2009	Accounts
5993	BAHAWALPUR	1631	IQBAL ABAD	PB	3130380823825	TARIQ NAZIR S/O NAZIR AHMAD	TARIQ NAZIR S/O NAZIR AH	LCY	16317100077201	PLS						PKR					279.12	279.12	20/08/2009	Accounts
5994	BAHAWALPUR	1631	IQBAL ABAD	PB	3130342617843	MOHAMMAD ARSHID	MOHAMMAD ARSHID S/O H	LCY	16317100084001	PLS						PKR					280.16	280.16	02/01/2009	Accounts
5995	BAHAWALPUR	1631	IQBAL ABAD	PB	3130350005455	TANVIR AHMAD S/O MOHAMMAD IBRAHI	TANVIR AHMAD S/O MOHA	LCY	16317100083301	PLS						PKR					290.91	290.91	22/10/2009	Accounts
5996	BAHAWALPUR	1631	IQBAL ABAD	PB	3130389250230	NASREEN BIBI W/O M.RAMZAN	NASREEN BIBI W/O M.RAM	LCY	16310003972201	PLS						PKR					294.31	294.31	09/03/2009	Accounts
5997	BAHAWALPUR	1631	IQBAL ABAD	PB	3130383269216	SAIMA AFZAL	SAIMA AFZAL SAIMA AFZA	LCY	16317100027601	PLS						PKR					328.92	328.92	06/06/2009	Accounts
5998	BAHAWALPUR	1631	IQBAL ABAD	PB	3130391866586	ROUQIA BIBI	ROUQIA BIBI RAUQYA BIBI	LCY	16310004093801	PLS						PKR					345.91	345.91	09/09/2009	Accounts
5999	BAHAWALPUR	1631	IQBAL ABAD	PB	3130309951159	AMIR SHAHZAD S/O BAQA MOHAMMAD	AMIR SHAHZAD S/O BAQA	LCY	16317100077501	PLS						PKR					345.56	345.56	09/06/2009	Accounts
6000	BAHAWALPUR	1631	IQBAL ABAD	PB	3130311103906	SHAMIM AKHTAR W/O MUHAMMAD AKHT	SHAMIM AKHTAR W/O MUH	LCY	16310004027201	PLS						PKR					348.64	348.64	25/08/2009	Accounts
6001	BAHAWALPUR	1631	IQBAL ABAD	PB	3130318761205	MOHAMMAD SIRAN S/O ALLAH DIN	MOHAMMAD SIRAN S/O AL	LCY	16317100077301	PLS						PKR					439.18	439.18	10/06/2009	Accounts
6002	BAHAWALPUR	1631	IQBAL ABAD	PB	3130382788701	EHSAN ULLAH S/O HAFIZ SUMMAR	EHSAN ULLAH S/O HAFIZ S	LCY	16317100077401	PLS						PKR					439.18	439.18	02/07/2009	Accounts
6003	BAHAWALPUR	1631	IQBAL ABAD	PB	3130301611830	ERUM HAFEEZ D/O MOHAMMAD HAFEEZ	ERUM HAFEEZ D/O MOHAN	LCY	16317100077001	PLS						PKR					443.54	443.54	22/06/2009	Accounts
6004	BAHAWALPUR	1631	IQBAL ABAD	PB	3130374538186	LUBNA IQBAL S/O MOHAMMAD IQBAL	LUBNA IQBAL S/O MOHAM	LCY	16317100079301	PLS						PKR					443.24	443.24	22/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
6005	BAHAWALPUR	1631	IQBAL ABAD	PB	3130386286296	SHAZIA IQBAL D/O MOHAMMAD IQBAL	SHAZIA IQBAL D/O MOHAM	LCY	16317100079401	PLS						PKR					443.24	443.24	22/06/2009	Accounts
6006	BAHAWALPUR	1631	IQBAL ABAD	PB	3130338599283	SAJJAD HAIDER S/O JAM NATHO	SAJJAD HAIDER S/O JAM N	LCY	16317100083001	PLS						PKR					443.59	443.59	02/07/2009	Accounts
6007	BAHAWALPUR	1631	IQBAL ABAD	PB	3130364932417	MOHAMMAD AHMAD S/O NABI BAKSH	MOHAMMAD AHMAD S/O N	LCY	16317100078901	PLS						PKR					450.50	450.50	05/09/2009	Accounts
6008	BAHAWALPUR	1631	IQBAL ABAD	PB	3130378066196	MEMONA PARVEEN D/O SHER MOHAMM	MEMONA PARVEEN D/O SH	LCY	16317100078701	PLS						PKR					451.98	451.98	07/08/2009	Accounts
6009	BAHAWALPUR	1631	IQBAL ABAD	PB	3130312515556	ZAITOON MAI D/O RAIS JAM	ZAITOON MAI D/O RAIS JA	LCY	16317100089001	PLS						PKR					453.65	453.65	30/07/2009	Accounts
6010	BAHAWALPUR	1631	IQBAL ABAD	PB	3130364898557	IFTIKHAR AHMAD S/O FAYYAZ AHMAD	IFTIKHAR AHMAD S/O FAY	LCY	16317100069401	PLS						PKR					455.41	455.41	21/05/2009	Accounts
6011	BAHAWALPUR	1631	IQBAL ABAD	PB	3130340286984	JAMEELA MAI	JAMEELA MAI JAMILA MAI	LCY	16317100027401	PLS						PKR					484.35	484.35	30/04/2009	Accounts
6012	BAHAWALPUR	1631	IQBAL ABAD	PB	3130344534543	MOHAMMAD YAQOOB S/O KHALIL AHMAI	MOHAMMAD YAQOOB S/O	LCY	16317100072801	PLS						PKR					535.96	535.96	06/02/2009	Accounts
6013	BAHAWALPUR	1631	IQBAL ABAD	PB	3130371761207	RABNAWAZ	RABNAWAZ BASTI MUREE	LCY	16317100006301	PLS						PKR					669.32	669.32	27/05/2009	Accounts
6014	BAHAWALPUR	1631	IQBAL ABAD	PB	3130396030659	MR. WAQAS AHMAD	MR. WAQAS AHMAD BASTI	LCY	16317100123201	PLS						PKR					735.92	735.92	10/11/2009	Accounts
6015	BAHAWALPUR	1631	IQBAL ABAD	PB	3130398727835	ABDUL RAHID & MAI AZIZ KHATOOR	ABDUL RAHID & MAI AZIZ K	LCY	16317100096101	PLS						PKR					2,488.32	2,488.32	02/07/2009	Accounts
6016	BAHAWALPUR	1631	IQBAL ABAD	PB	3130323532255	ABDUL HAMEED	MR. ABDUL HAMEED TIB C	LCY	16317100109401	PLS						PKR					2,774.93	2,774.93	07/09/2009	Accounts
6017	BAHAWALPUR	1631	IQBAL ABAD	PB	3130314270221	MOHAMMAD HUNZLA ALI S/O HAMEED A	MOHAMMAD HUNZLA ALI S	LCY	16317100079001	PLS						PKR					966.72	966.72	16/06/2009	Accounts
6018	BAHAWALPUR	1631	IQBAL ABAD	PB	3130314728012	MOBINA IMDAD	MOBINA IMDAD MOBINA IM	LCY	16310004085901	PLS						PKR					1,183.00	1,183.00	26/08/2009	Accounts
6019	BAHAWALPUR	1631	IQBAL ABAD	PB	3130349054600	PARVEEN BIBI	PARVEEN BIBI PARVEEN B	LCY	16310004091101	PLS						PKR					1,183.00	1,183.00	26/08/2009	Accounts
6020	BAHAWALPUR	1631	IQBAL ABAD	PB	3130359204805	MR GHULAM NABI	MR GHULAM NABI BASTI K	LCY	16310002298401	PLS						PKR					1,340.57	1,340.57	12/08/2009	Accounts
6021	BAHAWALPUR	1631	IQBAL ABAD	PB	3130323991055	MR. SHAHID IQBAL	MR. SHAHID IQBAL BHUTT	LCY	16310003546701	PLS						PKR					1,645.31	1,645.31	03/01/2009	Accounts
6022	BAHAWALPUR	1631	IQBAL ABAD	PB	3130308357000	MISS. AASMA LIAQUT D/O LIAQUT ALI	MISS. AASMA LIAQUT D/O	LCY	16317100074601	PLS						PKR					1,820.10	1,820.10	06/06/2009	Accounts
6023	BAHAWALPUR	1631	IQBAL ABAD	PB	3130326021385	MR MUHAMMAD AMIN	MR MUHAMMAD AMIN MU	LCY	16310002125401	PLS						PKR					2,111.38	2,111.38	26/10/2009	Accounts
6024	BAHAWALPUR	1631	IQBAL ABAD	PB	3130351054517	MOHAMMAD ASHRAF S/O GHULAM NABI	MOHAMMAD ASHRAF S/O (	LCY	16317100089601	PLS						PKR					1,989.05	1,989.05	05/01/2009	Accounts
6025	BAHAWALPUR	1631	IQBAL ABAD	PB	3130323999097	MR MUHAMMAD SIDDIQUE	MR MUHAMMAD SIDDIQUE	LCY	16310003463601	PLS						PKR					8,547.80	8,547.80	03/06/2009	Accounts
6026	BAHAWALPUR	1631	IQBAL ABAD	PB	3130354961203	MOHAMMAD ALAM S/O MUKHTAR AHMAI	MOHAMMAD ALAM S/O MU	LCY	16317100082301	PLS						PKR					7,896.17	7,896.17	16/09/2009	Accounts
6027	BAHAWALPUR	1631	IQBAL ABAD	PB	3130301675065	MR. RAHIM SHAH	MR. RAHIM SHAH DERA SH	LCY	16310003096801	PLS						PKR					7,431.29	7,431.29	11/08/2009	Accounts
6028	BAHAWALPUR	1631	IQBAL ABAD	PB	3130323984837	HAFIZ MUHAMMAD IJAZ S/O M.SADDIQU	HAFIZ MUHAMMAD IJAZ S/(	LCY	16310003744501	PLS						PKR					6,735.14	6,735.14	26/05/2009	Accounts
6029	BAHAWALPUR	1631	IQBAL ABAD	PB	3130324542761	TAJ MUHAMMAD	TAJ MUHAMMAD TAJ MUH	LCY	16317100082601	PLS						PKR					6,405.55	6,405.55	28/03/2009	Accounts
6030	BAHAWALPUR	1631	IQBAL ABAD	PB	3130323724489	MR MUHAMMAD SIDDIQUE	MR MUHAMMAD SIDDIQUE	LCY	16310002861401	PLS						PKR					5,072.50	5,072.50	26/08/2009	Accounts
6031	BAHAWALPUR	1631	IQBAL ABAD	PB	3130323549693	KHALIL AHMED	KHALIL AHMED TIB CHOUH	LCY	16310003265801	PLS						PKR					3,448.85	3,448.85	12/09/2009	Accounts
6032	BAHAWALPUR	1631	IQBAL ABAD	PB	3130341880251	MR ATTA ULLAH	MR ATTA ULLAH ATTA ULL	LCY	16310023626003	CURR						PKR					65,264.00	65,264.00	04/05/2009	Accounts
6033	BAHAWALPUR	1631	IQBAL ABAD	PB		PLADZCRAHIMYARKHAN		LCY	30019902464586	CD-MISC	STALE	PO	3034599	10/09/2009		PKR					44,000.00	44,000.00	10/09/2009	STALE
6034	BAHAWALPUR	1631	IQBAL ABAD	PB		THE FOOD INSPECTOR IQBALABAD		LCY	30019902464586	CD-MISC	STALE	PO	1231401	27/04/2009		PKR					12,900.00	12,900.00	27/04/2009	STALE
6035	BAHAWALPUR	1631	IQBAL ABAD	PB	3130324531409	MR MUHAMMAD ASLAM	MR MUHAMMAD ASLAM M	LCY	16310007573703	CURR						PKR					9,590.41	9,590.41	30/05/2009	Accounts
6036	BAHAWALPUR	1631	IQBAL ABAD	PB	3130354200405	MR. KHALID JAVID	MR. KHALID JAVID MOUZA	LCY	16317100122403	CURR						PKR					5,715.00	5,715.00	03/11/2009	Accounts
6037	BAHAWALPUR	1631	IQBAL ABAD	PB	3130320344377	MR. MOPHAMMAD SHAFIQ	MR. MOPHAMMAD SHAFIQ	LCY	16317100104603	CURR						PKR					5,025.00	5,025.00	24/04/2009	Accounts
6038	BAHAWALPUR	1631	IQBAL ABAD	PB	3130336466311	IMDADULLAH S/O MOLVI M AYOOB	IMDADULLAH S/O MOLVI M	LCY	16310024884303	CURR						PKR					5,008.50	5,008.50	18/12/2009	Accounts
6039	BAHAWALPUR	1631	IQBAL ABAD	PB	3130349375693	MR. MOHAMMAD ALAM	MR. MOHAMMAD ALAM BA	LCY	16317100113403	CURR						PKR					4,211.00	4,211.00	22/08/2009	Accounts
6040	BAHAWALPUR	1631	IQBAL ABAD	PB		FOOD INSPECTOR CENTER IQBALABAD		LCY	30019902464586	CD-MISC	STALE	PO	1231158	15/04/2009		PKR					2,600.00	2,600.00	15/04/2009	STALE
6041	BAHAWALPUR	1631	IQBAL ABAD	PB		THE FOOD INSPECTOR CENTER IQBALABAD		LCY	30019902464586	CD-MISC	STALE	PO	1231308	25/04/2009		PKR					2,150.00	2,150.00	25/04/2009	STALE
6042	BAHAWALPUR	1631	IQBAL ABAD	PB	3130396599245	AHMED HUSSAIN	AHMED HUSSAIN HOUSE N	LCY	16317100100603	CURR						PKR					2,000.00	2,000.00	15/04/2009	Accounts
6043	BAHAWALPUR	1631	IQBAL ABAD	PB	3130384715487	MR.MOHAMMAD BILAL AHMAD	MR.MOHAMMAD BILAL AH	LCY	16317100101403	CURR						PKR					2,000.00	2,000.00	16/04/2009	Accounts
6044	BAHAWALPUR	1631	IQBAL ABAD	PB	4220158683267	ABDUL RASHEED S/O GHULAM RASOOL	ABDUL RASHEED S/O GHU	LCY	16317100057103	CURR						PKR					1,936.50	1,936.50	16/02/2009	Accounts
6045	BAHAWALPUR	1631	IQBAL ABAD	PB	3240413942597	MR. MOHAMMAD ALAMGIR KHAN	MR. MOHAMMAD ALAMGIR	LCY	16317100102503	CURR						PKR					1,893.00	1,893.00	20/07/2009	Accounts
6046	BAHAWALPUR	1631	IQBAL ABAD	PB	3130326959007	MR. MAQBOOL AHMAD	MR. MAQBOOL AHMAD MO	LCY	16317100101303	CURR						PKR					1,736.50	1,736.50	22/04/2009	Accounts
6047	BAHAWALPUR	1631	IQBAL ABAD	PB		THE FOOD INSPECTOR CENTER IQBALABAD		LCY	30019902464586	CD-MISC	STALE	PO	1231295	24/04/2009		PKR					1,720.00	1,720.00	24/04/2009	STALE
6048	BAHAWALPUR	1631	IQBAL ABAD	PB		THE FOOD INSPECTOR CENTER IQBALABAD		LCY	30019902464586	CD-MISC	STALE	PO	1231296	24/04/2009		PKR					1,720.00	1,720.00	24/04/2009	STALE
6049	BAHAWALPUR	1631	IQBAL ABAD	PB		THE FOOD INSPECTOR CENTER IQBALABAD		LCY	30019902464586	CD-MISC	STALE	PO	1231307	25/04/2009		PKR					1,720.00	1,720.00	25/04/2009	STALE
6050	BAHAWALPUR	1631	IQBAL ABAD	PB		THE FOOD INSPECTOR CENTER IQBALABAD		LCY	30019902464586	CD-MISC	STALE	PO	1231309	25/04/2009		PKR					1,720.00	1,720.00	25/04/2009	STALE
6051	BAHAWALPUR	1631	IQBAL ABAD	PB		THE FOOD INSPECTOR CENTER IQBALABAD		LCY	30019902464586	CD-MISC	STALE	PO	1231310	25/04/2009		PKR					1,720.00	1,720.00	25/04/2009	STALE
6052	BAHAWALPUR	1631	IQBAL ABAD	PB	3130366388767	ALTAF HUSSAIN	ALTAF HUSSAIN ALTAF HU	LCY	16317100025303	CURR						PKR					1,579.00	1,579.00	08/06/2009	Accounts
6053	BAHAWALPUR	1631	IQBAL ABAD	PB	3130321298715	MR. SULTAN AHMAD	MR. SULTAN AHMAD HOUS	LCY	16317100102703	CURR						PKR					1,486.00	1,486.00	25/08/2009	Accounts
6054	BAHAWALPUR	1631	IQBAL ABAD	PB	3130301955265	NAZAR HUSSAIN S/O M.YAQOOB	NAZAR HUSSAIN S/O M.YA	LCY	16317100030203	CURR						PKR					1,441.50	1,441.50	03/10/2009	Accounts
6055	BAHAWALPUR	1631	IQBAL ABAD	PB	3130346831059	MUHAMMAD ASLAM	MUHAMMAD ASLAM MOHA	LCY	16310033079703	CURR						PKR					1,433.80	1,433.80	26/01/2009	Accounts
6056	BAHAWALPUR	1631	IQBAL ABAD	PB	3130338809801	MR. AHMAS BAKSH	MR. AHMAS BAKSH TIB CH	LCY	16317100112403	CURR						PKR					1,378.00	1,378.00	24/06/2009	Accounts
6057	BAHAWALPUR	1631	IQBAL ABAD	PB	3130331580407	MR. RASHID MEHMOOD	MR. RASHID MEHMOOD TIE	LCY	16317100108203	CURR						PKR					1,243.00	1,243.00	19/05/2009	Accounts
6058	BAHAWALPUR	1631	IQBAL ABAD	PB		NASIRA BIBI (M)		LCY	30019902464586	CD-MISC	STALE	PO	3034545	09/06/2009		PKR					1,195.09	1,195.09	09/06/2009	STALE
6059	BAHAWALPUR	1631	IQBAL ABAD	PB	3130323785657	RASOOL BUX S/O JAM KHUDA BUX	RASOOL BUX S/O JAM KHU	LCY	16317100071803	CURR						PKR					1,188.00	1,188.00	15/01/2009	Accounts
6060	BAHAWALPUR	1631	IQBAL ABAD	PB	3130376830085	MR. MUKHTAR AHMAD	MR. MUKHTAR AHMAD CH	LCY	16317100103803	CURR						PKR					1,056.00	1,056.00	21/04/2009	Accounts
6061	BAHAWALPUR	1631	IQBAL ABAD	PB	3130488172775	GHULAM HUSSAIN S/O NAZARMUHAMMA	GHULAM HUSSAIN S/O NAZ	LCY	16310034106503	CURR						PKR					1,012.00	1,012.00	02/05/2009	Accounts
6062	BAHAWALPUR	1631	IQBAL ABAD	PB	3130356070085	C.O KISSAN DOST BASTI IMAM DIN	C.O KISSAN DOST BASTI IN	LCY	16317100096203	CURR						PKR					1,000.00	1,000.00	09/03/2009	Accounts
6063	BAHAWALPUR	1631	IQBAL ABAD	PB	3130325076727	MR. ABDUL SABOOR	MR. ABDUL SABOOR HOUS	LCY	16317100102803	CURR						PKR					781.00	781.00	30/05/2009	Accounts
6064	BAHAWALPUR	1631	IQBAL ABAD	PB	3130337245649	KHALIL AHMED	KHALIL AHMED KHALIL AH	LCY	16317100000203	CURR						PKR					770.00	770.00	06/11/2009	Accounts
6065	BAHAWALPUR	1631	IQBAL ABAD	PB	3130389143625	MR. MOHAMMAD ASLAM	MR. MOHAMMAD ASLAM H	LCY	16317100106803	CURR						PKR					734.00	734.00	04/08/2009	Accounts
6066	BAHAWALPUR	1631	IQBAL ABAD	PB	3130323489551	MR. ABDUL GHAFOOR	MR. ABDUL GHAFOOR REH	LCY	16317100106703	CURR						PKR					681.00	681.00	29/08/2009	Accounts
6067	BAHAWALPUR	1631	IQBAL ABAD	PB		MEHNAZ AKHTER (M)		LCY	30019902464586	CD-MISC	STALE	PO	3034541	09/06/2009		PKR					675.02	675.02	09/06/2009	STALE
6068	BAHAWALPUR	1631	IQBAL ABAD	PB	3130434935375	MR. SHAHID IQBAL	MR. SHAHID IQBAL CHAK N	LCY	16317100099303	CURR						PKR					663.00	663.00	19/09/2009	Accounts
6069	BAHAWALPUR	1631	IQBAL ABAD	PB	3130376940159	MR. SAJJAD AHMED	MR. SAJJAD AHMED SAJJA	LCY	16310018752603	CURR						PKR					577.50	577.50	11/05/2009	Accounts
6070	BAHAWALPUR	1631	IQBAL ABAD	PB	3130323537209	MOHAMMAD JAMAL DIN	MOHAMMAD JAMAL DIN M	LCY	16317100050703	CURR						PKR					544.00	544.00	18/03/2009	Accounts
6071	BAHAWALPUR	1631	IQBAL ABAD	PB	3130364447039	MUHAMMAD JAMMI	MUHAMMAD JAMMI MOHA	LCY	16310013168003	CURR						PKR					449.50	449.50	02/11/2009	Accounts
6072	BAHAWALPUR	1631	IQBAL ABAD	PB	3130362160415	MR. BASHIR AHMAD	MR. BASHIR AHMAD THUL	LCY	16317100103603	CURR						PKR					430.00	430.00	21/08/2009	Accounts
6073	BAHAWALPUR	1631	IQBAL ABAD	PB	3130342863035	MR. GHULAM MURTAZA	MR. GHULAM MURTAZA BS	LCY	16317100106403	CURR						PKR					416.00	416.00	11/05/2009	Accounts
6074	BAHAWALPUR	1631	IQBAL ABAD	PB	3130314663012	SAJIDA IQBAL D/O MOHD. IQBAL	SAJIDA IQBAL D/O MOHD. I	LCY	16310032586503	CURR						PKR					412.00	412.00	04/08/2009	Accounts
6075	BAHAWALPUR	1631	IQBAL ABAD	PB	3130302386961	MR. MOHAMMAD FARAZ IQBAL	MR. MOHAMMAD FARAZ IQ	LCY	16317100126703	PLS						PKR					375.00	375.00	29/12/2009	Accounts
6076	BAHAWALPUR	1631	IQBAL ABAD	PB	3130320668909	MR.MUZHAIR SULTAN	MR.MUZHAIR SULTAN BAS	LCY	16317100094103	CURR						PKR					374.00	374.00	09/02/2009	Accounts
6077	BAHAWALPUR	1631	IQBAL ABAD	PB	3130323819391	MR. JAM MEHAIN	MR. JAM MEHAIN BASTI QA	LCY	16317100113203	CURR						PKR					304.00	304.00	03/08/2009	Accounts
6078	BAHAWALPUR	1631	IQBAL ABAD	PB	3130367678089	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR MOH	LCY	16310012780103	CURR						PKR					248.00	248.00	02/07/2009	Accounts
6079	BAHAWALPUR	1631	IQBAL ABAD	PB	3103057861047	RAJAB ALI S/O BASHIR AHMED	RAJAB ALI S/O BASHIR AH	LCY	16310032984303	CURR						PKR					248.00	248.00	25/02/2009	Accounts
6080	BAHAWALPUR	1631	IQBAL ABAD	PB	3130383387267	MR. NIAZ AHMAD	MR. NIAZ AHMAD CHAK VE	LCY	16317100099703	CURR						PKR					243.00	243.00	22/04/2009	Accounts
6081	BAHAWALPUR	1631	IQBAL ABAD	PB	3130324397837	MR. ABDUL SALAM	MR. ABDUL SALAM BASTI F	LCY	16317100125803	CURR						PKR					243.00	243.00	05/12/2009	Accounts
6082	BAHAWALPUR	1631	IQBAL ABAD	PB	3130380696725	SYED MUHAMMAD ASIM ALI	SYED MUHAMMAD ASIM AL	LCY	16317100017103	CURR						PKR					216.50	216.50	04/02/2009	Accounts
6083	BAHAWALPUR	1631	IQBAL ABAD	PB		MOHMAMMAD YOUNIS (M)		LCY	30019902464586	CD-MISC	STALE	PO	3034544	09/06/2009		PKR					212.37	212.37	09/06/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
6084	BAHAWALPUR	1631	IQBAL ABAD	PB	3130323208723	MR. MOHAMMAD TUFAIL	MR. MOHAMMAD TUFAIL B	LCY	16317100107303	CURR						PKR					211.00	211.00	12/08/2009	Accounts
6085	BAHAWALPUR	1631	IQBAL ABAD	PB	3130366159171	MR. ABDUL GHAFFAR	MR. ABDUL GHAFFAR BAS	LCY	16317100106303	CURR						PKR					210.00	210.00	11/05/2009	Accounts
6086	BAHAWALPUR	1631	IQBAL ABAD	PB	3130352749403	C.O.RAIS GHULAM RASOOL	C.O.RAIS GHULAM RASOO	LCY	16317100021203	CURR						PKR					200.00	200.00	08/09/2009	Accounts
6087	BAHAWALPUR	1631	IQBAL ABAD	PB	3130390295657	MR. KHAN MOHAMMAD	MR. KHAN MOHAMMAD BA	LCY	16317100103503	CURR						PKR					200.00	200.00	19/06/2009	Accounts
6088	BAHAWALPUR	1631	IQBAL ABAD	PB		THE TREASURE AIOU		LCY	30019902464586	CD-MISC	STALE	PO	3034643	03/12/2009		PKR					200.00	200.00	03/12/2009	STALE
6089	BAHAWALPUR	1631	IQBAL ABAD	PB		ROOBINA BIBI (M)		LCY	30019902464586	CD-MISC	STALE	PO	3034542	09/06/2009		PKR					199.65	199.65	09/06/2009	STALE
6090	BAHAWALPUR	1631	IQBAL ABAD	PB	3130310728333	MR. ZULFIQAR ALI	MR. ZULFIQAR ALI BASTI N	LCY	16317100109703	CURR						PKR					198.00	198.00	11/06/2009	Accounts
6091	BAHAWALPUR	1631	IQBAL ABAD	PB	3130324131643	MR.NOUMAN SHABBIR	MR.NOUMAN SHABBIR BAS	LCY	16317100099603	CURR						PKR					193.00	193.00	12/05/2009	Accounts
6092	BAHAWALPUR	1631	IQBAL ABAD	PB	3130302340653	SHAHID RAZZAQ	SHAHID RAZZAQ SHAHID R	LCY	16310034839203	CURR						PKR					176.00	176.00	04/02/2009	Accounts
6093	BAHAWALPUR	1631	IQBAL ABAD	PB	3130322330985	WALI MUHAMMAD KHAN	WALI MUHAMMAD KHAN W	LCY	16310022028503	CURR						PKR					167.59	167.59	14/09/2009	Accounts
6094	BAHAWALPUR	1631	IQBAL ABAD	PB	3130396828976	FOZIA NOOR D/O NOOR AHMAD	FOZIA NOOR D/O NOOR AH	LCY	16317100074203	CURR						PKR					165.00	165.00	22/06/2009	Accounts
6095	BAHAWALPUR	1631	IQBAL ABAD	PB	3130376496168	AAMIRA NOREEN	AAMIRA NOREEN CHAK NO	LCY	16317100074303	CURR						PKR					165.00	165.00	08/06/2009	Accounts
6096	BAHAWALPUR	1631	IQBAL ABAD	PB	3130329359183	C.O BISMELLAH	C.O BISMELLAH GHULAM H	LCY	16310027442003	CURR						PKR					154.00	154.00	26/02/2009	Accounts
6097	BAHAWALPUR	1631	IQBAL ABAD	PB		ZAFAR IQBAL (M)		LCY	30019902464586	CD-MISC	STALE	PO	3034543	09/06/2009		PKR					147.02	147.02	09/06/2009	STALE
6098	BAHAWALPUR	1631	IQBAL ABAD	PB	3130349564113	MR. MOHAMMAD SAJID	MR. MOHAMMAD SAJID BA	LCY	16317100100103	CURR						PKR					143.00	143.00	16/06/2009	Accounts
6099	BAHAWALPUR	1631	IQBAL ABAD	PB	3130368134065	SHABBIR AHMED S/O M.SHARIF	SHABBIR AHMED S/O M.SH	LCY	16317100031303	CURR						PKR					138.00	138.00	15/04/2009	Accounts
6100	BAHAWALPUR	1631	IQBAL ABAD	PB	3130379164365	MR. MOHAMMAD ASLAM	MR. MOHAMMAD ASLAM H	LCY	16317100103403	CURR						PKR					132.50	132.50	16/05/2009	Accounts
6101	BAHAWALPUR	1631	IQBAL ABAD	PB	3620394009511	ABID YOUSAF	ABID YOUSAF S/O MOHAM	LCY	16317100070003	CURR						PKR					125.00	125.00	25/02/2009	Accounts
6102	BAHAWALPUR	1631	IQBAL ABAD	PB	3130385259704	SHAHIDA RASHEED D/O RASHEED AH	SHAHIDA RASHEED D/O RA	LCY	16310032641303	CURR						PKR					121.00	121.00	27/04/2009	Accounts
6103	BAHAWALPUR	1631	IQBAL ABAD	PB	3130337405861	MUHAMMAD IKRAMULLAH S/O M.AYUB	MUHAMMAD IKRAMULLAH	LCY	16310032196803	CURR						PKR					111.00	111.00	09/07/2009	Accounts
6104	BAHAWALPUR	1631	IQBAL ABAD	PB	3130323263620	YASMIN AKHTAR D/O NAZIR AHMED	YASMIN AKHTAR D/O NAZI	LCY	16310032926703	CURR						PKR					100.40	100.40	25/02/2009	Accounts
6105	BAHAWALPUR	1631	IQBAL ABAD	PB	3650245901652	SYEDA SHAMIM KOUSAR	SYEDA SHAMIM KOUSAR S	LCY	16310032942903	CURR						PKR					100.00	100.00	25/02/2009	Accounts
6106	BAHAWALPUR	1631	IQBAL ABAD	PB	3130396660171	NOOR HUSSAN S.O AZIAM BUX	NOOR HUSSAN S.O AZIAM	LCY	16310030398603	CURR						PKR					90.00	90.00	29/06/2009	Accounts
6107	BAHAWALPUR	1631	IQBAL ABAD	PB	3130354796091	CO AHMED NAGAR	CO AHMED NAGAR N R S F	LCY	16317100001703	CURR						PKR					88.00	88.00	05/03/2009	Accounts
6108	BAHAWALPUR	1631	IQBAL ABAD	PB	3130395430817	HASHMAT ALI & RUSHMAT ALI	HASHMAT ALI & RUSHMAT	LCY	16310029101603	CURR						PKR					87.15	87.15	19/03/2009	Accounts
6109	BAHAWALPUR	1631	IQBAL ABAD	PB	3130345886682	BUSHRA NAZIR D/O NAZIR AHMED	BUSHRA NAZIR D/O NAZIR	LCY	16310032934803	CURR						PKR					86.00	86.00	06/02/2009	Accounts
6110	BAHAWALPUR	1631	IQBAL ABAD	PB	3130323834609	MR. ZEESHAN MAJEED	MR. ZEESHAN MAJEED HO	LCY	16317100100203	CURR						PKR					82.00	82.00	18/04/2009	Accounts
6111	BAHAWALPUR	1631	IQBAL ABAD	PB	3130317146933	MR. FAYYAZ AHAMD	MR. FAYYAZ AHAMD BAST	LCY	16317100099403	CURR						PKR					35.00	35.00	12/05/2009	Accounts
6112	BAHAWALPUR	1631	IQBAL ABAD	PB	3130308938653	MR. ABDUL SATTAR	MR. ABDUL SATTAR MOUZ	LCY	16317100106203	CURR						PKR					35.00	35.00	17/12/2009	Accounts
6113	BAHAWALPUR	1631	IQBAL ABAD	PB	3130324426469	MUHAMMAD ALI S/O ALI MUHAMMAD	MUHAMMAD ALI S/O ALI MU	LCY	16310033100203	CURR						PKR					11.00	11.00	01/08/2009	Accounts
6114	BAHAWALPUR	1631	IQBAL ABAD	PB	3130315578171	IRSHAD AHMAD S/O JAN MOHAMMAD	IRSHAD AHMAD S/O JAN M	LCY	16317100067503	CURR						PKR					3.00	3.00	28/07/2009	Accounts
6115	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120152130253	MUHAMMAD AHMAD S O MUHAMMAD RA	MUHAMMAD AHMAD S O M	LCY	16550005937401	PLS						PKR					0.25	0.25	13/02/2009	Accounts
6116	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3710320901833	FEROZ KHAN	FEROZ KHAN 30 C GHAZNA	LCY	16550006199001	PLS						PKR					0.26	0.26	26/01/2009	Accounts
6117	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120202390352	AFSHAN OBAID	AFSHAN OBAID H NO.B-11-	LCY	16550006600301	PLS						PKR					0.38	0.38	18/07/2009	Accounts
6118	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120254087045	SAEED AHMAD	SAEED AHMAD HNO.1 ASH	LCY	16550006783901	PLS						PKR					0.33	0.33	22/12/2009	Accounts
6119	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3130309620307	MUHAMMAD YAAR NADEEM	MUHAMMAD YAAR NADEE	LCY	16550006818901	PLS						PKR					0.22	0.22	13/07/2009	Accounts
6120	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3310021302287	MUHAMMAD JAMIL SALEEM FOZIA ANJU	MUHAMMAD JAMIL SALEE	LCY	16550006862701	PLS						PKR					0.05	0.05	22/12/2009	Accounts
6121	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120211274008	AYSHA BAIG	AYSHA BAIG HOUSE NO 16	LCY	16550006924901	PLS						PKR					0.37	0.37	22/12/2009	Accounts
6122	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120202758473	MUHAMMAD ABDUL MUJEEB SIDDIQUI	MUHAMMAD ABDUL MUJEE	LCY	16550007000401	PLS						PKR					0.33	0.33	06/04/2009	Accounts
6123	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120203061172	NADIA ISRAR	NADIA ISRAR 74-A ALI LOD	LCY	16550007265201	PLS						PKR					0.21	0.21	22/12/2009	Accounts
6124	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120414638951	MUHAMMAD JAVED	MUHAMMAD JAVED KOT AL	LCY	16550007587101	PLS						PKR					0.18	0.18	22/12/2009	Accounts
6125	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120285864203	ALI BIN UBAID	ALI BIN UBAID HOUSE NO.	LCY	16550007610301	PLS						PKR					0.38	0.38	24/03/2009	Accounts
6126	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120273671850	ZAHRA SARFRAZ	ZAHRA SARFRAZ H.#.1260/	LCY	16550007623301	PLS						PKR					0.02	0.02	08/12/2009	Accounts
6127	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120292871202	ERUM MEHWISH	ERUM MEHWISH HOUSE N	LCY	16550007633901	PLS						PKR					0.36	0.36	30/10/2009	Accounts
6128	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120236628250	MISS AYSHAH SIDDIQA	MISS AYSHAH SIDDIQA H.#	LCY	16550007687901	PLS						PKR					0.33	0.33	10/09/2009	Accounts
6129	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120202770456	HUMERA IQBAL	HUMERA IQBAL THE COUN	LCY	16557900008801	PLS						PKR					0.30	0.30	22/12/2009	Accounts
6130	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	6110162280128	MUMTAZ SHAER W/O MAJ SHER AFZAL	MRS. MUMTAZ SHER H.NO	LCY	16557900010501	PLS						PKR					0.17	0.17	07/10/2009	Accounts
6131	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120203355085	MALIK MUHAMMAD NASIR	MALIK MUHAMMAD NASIR	LCY	16557900073501	PLS						PKR					0.02	0.02	15/06/2009	Accounts
6132	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120234538657	GHULAM HUSSAIN	GHULAM HUSSAIN H #.55,	LCY	16550007518101	PLS						PKR					0.47	0.47	22/12/2009	Accounts
6133	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120201002685	MUHAMMAD ASSAD MEHMOOD	MUHAMMAD ASSAD MEHM	LCY	16557900014801	PLS						PKR					0.75	0.75	22/12/2009	Accounts
6134	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3630271249835	MUHAMMAD EJAZ UL HASSAN	MR. MUHAMMAD EJAZ UL H	LCY	16557900083201	PLS						PKR					0.42	0.42	22/12/2009	Accounts
6135	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120202137049	MUHAMMAD SHABBIR	MUHAMMAD SHABBIR BAS	LCY	16550004091801	PLS						PKR					0.81	0.81	22/12/2009	Accounts
6136	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3310694554297	SAJID ABBAS	MR.SAJID ABBAS CHAK NO	LCY	16557900015101	PLS						PKR					1.03	1.03	22/12/2009	Accounts
6137	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120295379784	NUSRAT PARVEEN.	NUSRAT PARVEEN. IQBAL	LCY	16550007251401	PLS						PKR					1.13	1.13	22/12/2009	Accounts
6138	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120262067505	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN HOUS	LCY	16550007401101	PLS						PKR					1.54	1.54	22/12/2009	Accounts
6139	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3310595595241	ALI AKBAR	ALI AKBAR HOUSE NO.P-91	LCY	16550007553201	PLS						PKR					1.55	1.55	22/12/2009	Accounts
6140	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120202553018	ASMA RANI	ASMA RANI H.#.57 A/63 VII	LCY	16550007656401	PLS						PKR					1.48	1.48	22/12/2009	Accounts
6141	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120202387630	QAISAR JAHAN	QAISER JAHAN H.#. 85/B N	LCY	16550007701301	PLS						PKR					1.49	1.49	22/12/2009	Accounts
6142	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120262541290	NADIA KHALID	NADIA KHALID 10-C NOOR-	LCY	16550007262801	PLS						PKR					1.92	1.92	22/12/2009	Accounts
6143	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120167868980	SOBIYA SHAHEEN	SOBIYA SHAHEEN 77-BLO	LCY	16550007273101	PLS						PKR					1.92	1.92	22/12/2009	Accounts
6144	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120260236660	AYESHA SAIF	AYESHA SAIF 1751 BIII MO	LCY	16550007277401	PLS						PKR					1.72	1.72	22/12/2009	Accounts
6145	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3660174504927	MR MUSHTAQ AHMAD MOHSIN	MR.MUSHTAQ AHMED MOH	LCY	16557900024101	PLS						PKR					2.15	2.15	22/12/2009	Accounts
6146	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120202928604	SADIA KHALID	SADIA KHALID 57-Z ONE UI	LCY	16550007255701	PLS						PKR					2.40	2.40	22/12/2009	Accounts
6147	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120256252646	SHAHINA BIBI W/O MUHAMMAD DIN	MRS.SHAHINA BIBI W/O MU	LCY	16557900014101	PLS						PKR					2.44	2.44	22/12/2009	Accounts
6148	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120203081230	ERUM NOOR	ERUM NOOR NOOR AHMA	LCY	16550007269501	PLS						PKR					2.30	2.30	22/12/2009	Accounts
6149	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120206921898	SUMREEN BUKHARI	SUMREEN BUKHARI HOUS	LCY	16550006997101	PLS						PKR					2.79	2.79	22/12/2009	Accounts
6150	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3820111496262	HOORIA RAFI	HOORIA RAFI RAFI ULLAH	LCY	16550007276601	PLS						PKR					2.85	2.85	22/12/2009	Accounts
6151	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120203364329	FAROOQ AHMED	FAROOQ AHMED HOUSE N	LCY	16550007421201	PLS						PKR					2.68	2.68	22/12/2009	Accounts
6152	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120316857975	MUHAMMAD JAWAD ZAFAR	MR. MUHAMMAD JAWAD Z	LCY	16557900014901	PLS						PKR					2.86	2.86	22/12/2009	Accounts
6153	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120298589367	MANZOOR AHMED	MANZOOR AHMED MOUZA	LCY	16550007171801	PLS						PKR					3.23	3.23	28/04/2009	Accounts
6154	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120202680915	KASHIF MEHMOOD S/O MUHAMMAD HAS	MR.KASHIF MEHMOOD S/O	LCY	16557900057301	PLS						PKR					3.30	3.30	22/12/2009	Accounts
6155	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120401781973	MAQBOOL HUSSAIN SHAH	MAQBOOL HUSSAIN SHAH	LCY	16550006694501	PLS						PKR					7.52	7.52	13/05/2009	Accounts
6156	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120263899124	TEHMINA IRSHAD D/O IRSHAD AHMED	MS.TEHMINA IRSHAD D/O I	LCY	16557900128101	PLS						PKR					9.79	9.79	11/08/2009	Accounts
6157	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120228349201	M/S SALEEM TRADERS	M/S SALEEM TRADERS 62-	LCY	16557900114101	PLS						PKR					174.96	174.96	25/02/2009	Accounts
6158	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120306133694	ARIBA FAROOQ D/O M.TUFAIL FAROOQ	MISS ARIBA FAROOQ D/O I	LCY	16557900113401	PLS						PKR					18.20	18.20	23/11/2009	Accounts
6159	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120298317739	WAQAR AZIZ S/O AZIZ AHMED ZAFAR	MR.WAQAR AZIZ S/O AZIZ	LCY	16557900142501	PLS						PKR					21.09	21.09	23/10/2009	Accounts
6160	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120256115043	KASHIF KHALIL S/O KHALIL AHMED	KASHIF KHALIL S/O KHALIL	LCY	16557900078601	PLS						PKR					21.37	21.37	06/07/2009	Accounts
6161	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3840408957389	MUHAMMAD HAYAT MIKAN	MUHAMMAD HAYAT MIKAN	LCY	16550007682801	PLS						PKR					23.56	23.56	13/11/2009	Accounts
6162	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3660295163871	KHADIM HUSSAIN	KHADIM HUSSAIN NEW MU	LCY	16550006692901	PLS						PKR					24.04	24.04	05/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
6163	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3130323684267	LIAQUT ALI	LIAQUT ALI CHAK NO 85 NI	LCY	16550007285301	PLS						PKR					29.19	29.19	13/11/2009	Accounts
6164	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120103749811	SYED SIBTH-E-HUSSAIN	SYED SIBTH-E-HUSSAIN S/	LCY	16550006555401	PLS						PKR					33.86	33.86	18/09/2009	Accounts
6165	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120280842381	HAFIZ GHULAM JALLANI	HAFIZ GHULAM JALLANI H(	LCY	16550007170001	PLS						PKR					41.58	41.58	06/01/2009	Accounts
6166	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120203196511	KHADIM HUSSAIN	KHADIM HUSSAIN H NO 15	LCY	16550005806201	PLS						PKR					46.43	46.43	22/08/2009	Accounts
6167	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120258796321	RAHIM KHATOON	RAHIM KHATOON REHMAT	LCY	16550005238101	PLS						PKR					49.04	49.04	08/12/2009	Accounts
6168	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120258946465	SALEHA TALLAT	SALEHA TALLAT H NO 12 B	LCY	16550002440201	PLS						PKR					60.70	60.70	02/05/2009	Accounts
6169	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	36203865513459	HASSAN SARDAR S/O MUHAMMAD SHAA	MR. HASSAN SARDAR SAD	LCY	16557900032201	PLS						PKR					62.51	62.51	02/09/2009	Accounts
6170	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120241380364	MRS.BUSHRA JAWAD	MRS.BUSHRA JAWAD LOD	LCY	16557900105601	PLS						PKR					216.16	216.16	06/04/2009	Accounts
6171	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3110205267405	WASEEM AKRAM	WASEEM AKRAM CHAK NO	LCY	16557000058601	PLS						PKR					77.88	77.88	09/02/2009	Accounts
6172	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	1620241962915	SAHIB ZAR KHAN	SAHIB ZAR KHAN TEHSIL D	LCY	16550006368001	PLS						PKR					81.03	81.03	08/10/2009	Accounts
6173	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	33203055933239	KASHIF NAEEM	KASHIF NAEEM BEREAU O	LCY	16557900015401	PLS						PKR					103.16	103.16	29/07/2009	Accounts
6174	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120258972336	SAIRA SHARIF D/O MEHR M.SHARIF	MISS SAIRA SHARIF D/O M	LCY	16557900120001	PLS						PKR					112.51	112.51	14/11/2009	Accounts
6175	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3610266805433	UMER HAYAT S/O MUHAMMAD HUSSAIN	MR.UMER HAYAT S/O M.HU	LCY	16557900088301	PLS						PKR					136.17	136.17	26/11/2009	Accounts
6176	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120259350013	MOHAMMAD ANWER	MOHAMMAD ANWER CHAK	LCY	16550005433501	PLS						PKR					136.49	136.49	19/11/2009	Accounts
6177	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120210566680	SAMINA AKHTER D/O AHMED ALI	MISS SAMINA AKHTER D/O	LCY	16557900120101	PLS						PKR					149.53	149.53	29/08/2009	Accounts
6178	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120277047149	NASEEM SHAFQAT NASEER AHMAD JO	NASEEM SHAFQAT NASEE	LCY	16550006829201	PLS						PKR					150.74	150.74	11/06/2009	Accounts
6179	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120292634016	KAUSER BIBI D/O MUHAMMAD NAWAZ	MIS.KAUSER BIBI D/O MUH	LCY	16557900122601	PLS						PKR					161.03	161.03	13/07/2009	Accounts
6180	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120245372156	MOHAMMAD IRSHAD	MOHAMMAD IRSHAD DTAT	LCY	16550005196001	PLS						PKR					162.08	162.08	20/04/2009	Accounts
6181	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3630202859021	MUHAMMAD IQBAL	MUHAMMAD IQBAL 180-B,C	LCY	16550007308101	PLS						PKR					163.64	163.64	23/02/2009	Accounts
6182	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	1620115639407	DOLAT KHAN	DOLAT KHAN MOHALLA RA	LCY	16550006872201	PLS						PKR					165.85	165.85	01/08/2009	Accounts
6183	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120202887088	AMNA NOSHEEN	AMNA NOSHEEN H.#.437/1	LCY	16550007671401	PLS						PKR					173.29	173.29	25/06/2009	Accounts
6184	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	4220181193443	MUHAMMAD MADNI S/O MUHAMMAD BU	MR.MUAMMAD MADNI S/O	LCY	16557900104601	PLS						PKR					190.91	190.91	06/02/2009	Accounts
6185	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	4530203396893	GHULAM RASOOL	GHULAM RASOOL 5 - DC, N	LCY	16550007461401	PLS						PKR					217.42	217.42	30/04/2009	Accounts
6186	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120258241962	SHAZIA IQBAL D/O MUHAMMAD IQBAL	MS.SHAZIA IQBAL D/O MUH	LCY	16557900127001	PLS						PKR					237.31	237.31	02/07/2009	Accounts
6187	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3520229598791	SALMAN SAEED QURESHI	SALMAN SAEED QURESHI	LCY	16550006261501	PLS						PKR					215.09	215.09	06/04/2009	Accounts
6188	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3620256174323	MUHAMMAD ISLAM SHAHEEN	MUHAMMAD ISLAM SHAHE	LCY	16550007329001	PLS						PKR					249.64	249.64	19/10/2009	Accounts
6189	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120293195437	MUHAMMAD RAMZAN	MR. MUHAMMAD RAMZAN	LCY	16557900015001	PLS						PKR					258.19	258.19	10/08/2009	Accounts
6190	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120292749137	QAISER ABBAS S/O ALLAH DEWAYA	MR.QAISER ABBAS S/O ALI	LCY	16557900117401	PLS						PKR					258.60	258.60	10/10/2009	Accounts
6191	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120246327646	AMEENA ISHRAT D/O MUHAMMAD ISHRA	MISS AMEENA ISHRAT D/O	LCY	16557900121001	PLS						PKR					271.99	271.99	13/08/2009	Accounts
6192	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120202744233	MR. SHAHZAD ZAHOOR KHAN	MR.SHAHZAD ZAHOOR KH	LCY	16557900023101	PLS						PKR					919.26	919.26	08/04/2009	Accounts
6193	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120286568519	MUHAMMAD ASIF & MUHAMMAD FARHAN	MR.MUHAMMAD ASIF & MU	LCY	16557900075501	PLS						PKR					284.06	284.06	25/09/2009	Accounts
6194	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120301158817	AHTSHAM UL HAQ	AHTSHAM UL HAQ S/O JOS	LCY	16557900172301	PLS						PKR					299.34	299.34	25/11/2009	Accounts
6195	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	4230180538285	M.SAEED BHATTI AND AHMED SAEED	MR.M.SAEED BHATTI & MR	LCY	16557900065001	PLS						PKR					299.80	299.80	02/12/2009	Accounts
6196	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120573885969	MUHAMMAD ASLAM	MUHAMMAD ASLAM 5-DCC	LCY	16550006543201	PLS						PKR					300.19	300.19	30/04/2009	Accounts
6197	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120202124757	SH.NISAR AHMED J A SHAFAQA NISAR	SH.NISAR AHMED J A SHA	LCY	16550006513601	PLS						PKR					300.47	300.47	20/11/2009	Accounts
6198	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120202533055	MUHAMMAD QASIM	MUHAMMAD QASIM 145 B-	LCY	16550006469501	PLS						PKR					305.10	305.10	19/09/2009	Accounts
6199	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3110533725459	RIAZ AHMED S/O SHER MUHAMMAD	MR.RIAZ AHMED S/O SHER	LCY	16557900113201	PLS						PKR					378.08	378.08	30/01/2009	Accounts
6200	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3110137287945	M ALI CH.	M ALI CH. 37-C GHAZNAVI I	LCY	16550007424701	PLS						PKR					364.98	364.98	22/05/2009	Accounts
6201	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120203054431	FAWAD ZUBAIR S/O MUHAMMAD ZUBAIR	MR.FAWAD ZUBAIR S/O MU	LCY	16557900115501	PLS						PKR					377.65	377.65	23/01/2009	Accounts
6202	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120233261686	SONYA SAHAR	SONYA SAHAR H NO 133 S	LCY	16550007191901	PLS						PKR					390.22	390.22	08/07/2009	Accounts
6203	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120287292141	MUHAMMAD SHAKEEL S/O TAJ MUHAMM	MR.MUHAMMAD SHAKEEL	LCY	16557900147601	PLS						PKR					464.72	464.72	23/06/2009	Accounts
6204	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3620227215709	NASIR ABBASS	NASIR ABBASS RANA WAH	LCY	16550007406201	PLS						PKR					475.05	475.05	21/08/2009	Accounts
6205	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120266087772	SUMAIRA KHAN	SUMAIRA KHAN D/O ABDUI	LCY	16557900127601	PLS						PKR					483.37	483.37	18/08/2009	Accounts
6206	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120215093033	MANZOOR AHMED	MANZOOR AHMED BASTI B	LCY	16550007284501	PLS						PKR					488.40	488.40	26/10/2009	Accounts
6207	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120148867245	MUHAMMAD NADEEM S/O SHABIR AHME	MR.MUHAMMAD NADEEM S	LCY	16557900081201	PLS						PKR					496.43	496.43	30/12/2009	Accounts
6208	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120274344450	JANNAT MAI W/O GHULAM HUSSAIN	MRS.JANNAT MAI W/O GHU	LCY	16557900164201	PLS						PKR					510.78	510.78	14/10/2009	Accounts
6209	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120285465411	ABDUL HAFEEZ S/O MEHR DIN	MR.ABDUL HAFEEZ S/O ME	LCY	16557900171601	PLS						PKR					520.67	520.67	25/11/2009	Accounts
6210	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3630229457152	SHAMSHAD AKHTER WD/O ALLAH DITTA	MRS. SHAMSHAD AKHTER	LCY	16557900093001	PLS						PKR					528.23	528.23	31/08/2009	Accounts
6211	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120267963834	MARTHA AMIN-UL-HAQ	MRS.MARTHA AMIN-UL-HA	LCY	16557900178001	PLS						PKR					532.10	532.10	19/12/2009	Accounts
6212	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120118689362	SHAHZADI ZUHRA ABBASI	SHAHZADI ZUHRA ABBASI	LCY	16550005876001	PLS						PKR					691.18	691.18	28/04/2009	Accounts
6213	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120117844810	MISS SUMERA BUKHARI	MISS SUMERA BUKHARI H(	LCY	16557900002601	PLS						PKR					703.36	703.36	08/09/2009	Accounts
6214	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3130459173497	MUHAMMAD SAJID S/O MUHAMMAD RAF	MR.MUHAMMAD SAJID S/O	LCY	16557900160001	PLS						PKR					714.99	714.99	12/09/2009	Accounts
6215	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3442410323421	FAZAL HAQUE	FAZAL HAQUE H NO 22 C B	LCY	16550003567201	PLS						PKR					720.04	720.04	07/03/2009	Accounts
6216	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120239990211	MUHAMMAD IMRAN S/O ABDUL KHAILQ	MR.MUHAMMAD IMRAN S/(	LCY	16557900168201	PLS						PKR					721.91	721.91	27/10/2009	Accounts
6217	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120202636100	MARAJ PERVEEN D/O MUHAMMAD ASHI	MS.MARAJ PERVEEN D/O H	LCY	16557900124401	PLS						PKR					881.51	881.51	09/09/2009	Accounts
6218	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120202469087	RAFIQUE MUHAMMAD S/O QAIM DIN	MR.RAFIQUE MUHAMMAD	LCY	16557900096201	PLS						PKR					986.42	986.42	08/05/2009	Accounts
6219	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120256185568	SIDRA QAYYUM D/O ABDUL QAYYUM	MISS SIDRA QAYYUM D/O A	LCY	16557900120401	PLS						PKR					990.62	990.62	07/09/2009	Accounts
6220	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120215709743	RESHAM KHAN	RESHAM KHAN H NO.74-C	LCY	16550004959701	PLS						PKR					1,028.72	1,028.72	18/06/2009	Accounts
6221	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	36203891263777	MAQBOOL AHMED	MAQBOOL AHMED BASTI D	LCY	16550006904801	PLS						PKR					1,062.61	1,062.61	28/07/2009	Accounts
6222	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120291627136	KIRAN MUSHTAQ D/O MUSHTAQ AHMED	MIS.KIRAN MUSHTAQ MUS	LCY	16557900122501	PLS						PKR					1,095.26	1,095.26	10/12/2009	Accounts
6223	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120215170979	TANVEER AHMED	TANVEER AHMED S/O MUH	LCY	16557900144501	PLS						PKR					1,135.07	1,135.07	02/07/2009	Accounts
6224	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120202635150	NUSRAT MUKHTAR D/O MUKHTAR AHME	NUSRAT MUKHTAR D/O MU	LCY	16557900123401	PLS						PKR					1,351.41	1,351.41	25/08/2009	Accounts
6225	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120203343781	SYEDA FAREEHA IRUM	SYEDA FAREEHA IRUM 203	LCY	16550005260201	PLS						PKR					1,496.57	1,496.57	21/08/2009	Accounts
6226	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120202876896	AASIA YASMEEN	AASIA YASMEEN H NO.BIII	LCY	16550004813901	PLS						PKR					1,819.42	1,819.42	25/08/2009	Accounts
6227	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3456356016813	RAO ABDUL REHMAN RUKHSANA YASM	RAO ABDUL REHMAN RUK	LCY	16550006433501	PLS						PKR					2,176.74	2,176.74	13/04/2009	Accounts
6228	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120212970016	HUMEERA MEHMOOD RANA	HUMEERA MEHMOOD RAN	LCY	16550005701401	PLS						PKR					2,304.31	2,304.31	10/01/2009	Accounts
6229	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3310008980125	ZAFAR IQBAL(FATHER)&FARUKH SABST	MR.ZAFAR IQBAL(FATHER	LCY	16557900026701	PLS						PKR					18,351.27	18,351.27	17/10/2009	Accounts
6230	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3520225632389	KARIM BAKHSH	KARIM BAKHSH GOVT INS	LCY	16550004258801	PLS						PKR					16,677.02	16,677.02	17/01/2009	Accounts
6231	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120202995746	NOREEN MUMTAZ D/O MUMTAZ BAIG	MISS NOREEN MUMTAZ D/(	LCY	16557900106101	PLS						PKR					9,087.67	9,087.67	08/10/2009	Accounts
6232	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120209245454	SADIA GHAZANFER W/O GHAZANFER AL	MRS.SADIA GHAZANFER W	LCY	16557900129001	PLS						PKR					6,888.05	6,888.05	10/04/2009	Accounts
6233	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3620105764477	MUHAMMAD ARIF	MUHAMMAD ARIF CHAK N(	LCY	16550006716501	PLS						PKR					4,791.54	4,791.54	09/06/2009	Accounts
6234	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120202223375	NOOR AHMED S/O ABDUL GHAFOOR	MR.NOOR AHMED S/O ABD	LCY	16557900096001	PLS						PKR					5,181.53	5,181.53	01/06/2009	Accounts
6235	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120250993430	SAMIA KARAMAT D/O KARAMAT ALI	MISS SAMIA KARAMAT D/(	LCY	16557900120601	PLS						PKR					5,046.93	5,046.93	18/11/2009	Accounts
6236	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120202176819	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE HOU	LCY	16550006467901	PLS						PKR					4,374.84	4,374.84	27/05/2009	Accounts
6237	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120297379794	NASREEN NOOR D/O NOOR MUHAMMAD	MRS.NASREEN NOOR D/O	LCY	16557900069201	PLS						PKR					3,465.70	3,465.70	02/09/2009	Accounts
6238	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120203033268	SUMBLLA ZAMEER KHAN D OZAMEER AH	SUMBLLA ZAMEER KHAN D	LCY	16550000966180	FIX						PKR					200,000.00	200,000.00	27/10/2006	Accounts
6239	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120103148482	FARZANA RIAZ	FARZANA RIAZ H .#.1-B,UM	LCY	16550012956003	CURR						PKR					23,318.25	23,318.25	26/09/2009	Accounts
6240	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB		PAKISTAN FLOUR MILLS ASSOCIATION		LCY	30019902464586	CD-MISC	STALE	PO	0157433	27/05/2009		PKR					12,000.00	12,000.00	27/05/2009	STALE
6241	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB		PAKISTAN FLOUR MILLS ASSOCIATION		LCY	30019902464586	CD-MISC	STALE	PO	0157442	30/05/2009		PKR					12,000.00	12,000.00	30/05/2009	STALE

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Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
6242	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB		NADRA KIOSAK COLLECTION A/C		LCY	30019902464586	CD-MISC	STALE	PO	0157172	03/03/2009		PKR					10,000.00	10,000.00	03/03/2009	STALE
6243	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120278350791	SHAH KHALID FAROOQ S/O MANZOOR A	MR.SHAH KHALID FAROOQ	LCY	16557900154203	CURR						PKR					6,979.00	6,979.00	14/10/2009	Accounts
6244	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3516318083859	MUHAMMAD AFZAL	MUHAMMAD AFZAL AGRIC	LCY	16550007668603	CURR						PKR					6,267.50	6,267.50	12/09/2009	Accounts
6245	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB		TREASURER A.I.O.U. ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0765418	04/09/2009		PKR					3,120.00	3,120.00	04/09/2009	STALE
6246	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120283290254	ZAHIDA JABEEN	ZAHIDA JABEEN 18-19 A HA	LCY	16550012150403	CURR						PKR					1,403.00	1,403.00	16/02/2009	Accounts
6247	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120267926387	MUHAMMAD SAJID S/O GHULAM FAREED	MR.MUHAMAD SAJID H.NO	LCY	16557900170003	CURR						PKR					1,293.00	1,293.00	12/11/2009	Accounts
6248	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB		ROCHE PAKISTAN LTD LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0157447	02/06/2009		PKR					1,200.00	1,200.00	02/06/2009	STALE
6249	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120202166019	MUHAMMAD ARIF KHAN	MUHAMMAD ARIF KHAN 22	LCY	16550012859803	CURR						PKR					1,107.00	1,107.00	07/12/2009	Accounts
6250	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB		MUGHAL ASSOCIATE MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	165501131278	10/01/2009		PKR					1,000.00	1,000.00	10/01/2009	STALE
6251	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120231269247	ANWER HASSAN CHUGHTAI	MR.ANWER HASSAN CHUG	LCY	16557900131703	CURR						PKR					531.00	531.00	24/09/2009	Accounts
6252	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB		dd		LCY	30019902464586	CD-MISC	STALE	PO	165501166329	27/04/2009		PKR					500.00	500.00	27/04/2009	STALE
6253	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB		TREASURER B.Z. UNIVERSITY MULTAN.		LCY	30019902464586	CD-MISC	STALE	PO	0765454	12/09/2009		PKR					500.00	500.00	12/09/2009	STALE
6254	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB		TREASURER THE ISLAMIA UNIVERSITY OF		LCY	30019902464586	CD-MISC	STALE	PO	0765805	29/12/2009		PKR					500.00	500.00	29/12/2009	STALE
6255	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	4220139897775	MUHAMMAD HAFEEZ AHMED	MR.MUHAMMAD HAFEEZ A	LCY	16557900173703	CURR						PKR					426.00	426.00	03/12/2009	Accounts
6256	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120221282066	SHUGUFTA JAVID W/O MUHAMMAD JAVI	MRS.SHUGUFTA JAVID W/(	LCY	16557900163003	CURR						PKR					410.00	410.00	05/10/2009	Accounts
6257	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120266994260	MRS MUMTAZ MAI	MRS MUMTAZ MAI HOUSE	LCY	16557900150503	CURR						PKR					377.00	377.00	21/07/2009	Accounts
6258	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120287621767	WASEEM AKHTER S/O ABDUL HAMEED	MR.WASEEM AKHTER S/O	LCY	16557900170703	PLS						PKR					375.00	375.00	07/12/2009	Accounts
6259	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120287519333	MUHAMMAD KHALID MEHMOOD BHATTI	MR,MUHAMMAD KHALID M	LCY	16557900148703	CURR						PKR					343.00	343.00	06/10/2009	Accounts
6260	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB		TREASURER A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0157376	05/05/2009		PKR					300.00	300.00	05/05/2009	STALE
6261	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120247913925	MUHAMMAD AKHTAR PARVEZ	MUHAMMAD AKHTAR PARV	LCY	16550013465403	CURR						PKR					296.14	296.14	11/07/2009	Accounts
6262	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120232225319	SHAHID HAMEED REHMANI& SADIA HAM	MR.MUHAMMAD SHAHID H	LCY	16557900147903	CURR						PKR					253.00	253.00	23/06/2009	Accounts
6263	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB		N A D R A KIOSK A/C 1086/50		LCY	30019902464586	CD-MISC	STALE	PO	165501166369	05/01/2009		PKR					250.00	250.00	05/01/2009	STALE
6264	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB		NADRA KIOSK A/C 1086/50 ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0157092	30/01/2009		PKR					250.00	250.00	30/01/2009	STALE
6265	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB		NADRA KIOSAK COLLECTION A/C		LCY	30019902464586	CD-MISC	STALE	PO	0157173	03/03/2009		PKR					250.00	250.00	03/03/2009	STALE
6266	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB		TREASURER A.I.O.U. ISLAM ABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0765677	04/11/2009		PKR					250.00	250.00	04/11/2009	STALE
6267	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3610299219443	MUHAMMAD ASIF RAZA	MR.MUHAMMAD ASIF RAZ	LCY	16550013326803	CURR						PKR					245.70	245.70	13/06/2009	Accounts
6268	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120283290254	UMMUL QURA PUBLIC SCHOOL	UMMUL QURA PUBLIC SCH	LCY	16550008892603	CURR						PKR					235.89	235.89	09/12/2009	Accounts
6269	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120273418637	GHULAM MURTAZA S/O MUHAMMAD SHA	MR.GHULAM MURTAZA S/(	LCY	16557900151803	CURR						PKR					211.00	211.00	25/07/2009	Accounts
6270	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120278227347	MUBEEN HAIDER S/O GHULAM JAHANIA	MR.MUBEEN HAIDER S/O G	LCY	16557900093403	CURR						PKR					209.00	209.00	08/06/2009	Accounts
6271	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB		TREASURER B.Z. UNIVERSITY MULTAN.		LCY	30019902464586	CD-MISC	STALE	PO	0765452	12/09/2009		PKR					200.00	200.00	12/09/2009	STALE
6272	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB				LCY	30019902464586	CD-MISC	STALE	PO	0765772	14/12/2009		PKR					200.00	200.00	14/12/2009	STALE
6273	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120289717895	SHAHID MEHMOOD	SHAHID MEHMOOD MOUZA	LCY	16550011544803	CURR						PKR					198.00	198.00	04/12/2009	Accounts
6274	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120208415979	MUHAMMAD ISHTIAQ	MR.MUHAMMAD ISHTIAQ S	LCY	16557900151303	CURR						PKR					161.00	161.00	16/09/2009	Accounts
6275	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120260618447	FIDA HUSSAIN S/O RAHIM BUKHSH	MR.FIDA HUSSAIN S/O RAH	LCY	16557900086703	CURR						PKR					153.00	153.00	24/06/2009	Accounts
6276	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB		FFC		LCY	30019902464586	CD-MISC	STALE	PO	0157398	13/05/2009		PKR					105.00	105.00	13/05/2009	STALE
6277	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0157223	24/03/2009		PKR					100.00	100.00	24/03/2009	STALE
6278	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB		DIRECTOR F G I E R PINDI		LCY	30019902464586	CD-MISC	STALE	PO	0157438	29/05/2009		PKR					100.00	100.00	29/05/2009	STALE
6279	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB		FOUNDATION FOR A DRUG FREE WORLD.		LCY	30019902464586	CD-MISC	STALE	PO	0765461	14/09/2009		PKR					100.00	100.00	14/09/2009	STALE
6280	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3130111608582	NAILA SHAHID	NAILA SHAHID HOUSE NO	LCY	16557900152503	PLS						PKR					75.00	75.00	21/12/2009	Accounts
6281	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120266899326	MISS SIDRA BHATTI	MISS SIDRA BHATTI HOUS	LCY	16557900171303	CURR						PKR					68.00	68.00	16/11/2009	Accounts
6282	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120203140115	GHULAM ARSHAD	GHULAM ARSHAD HOUSE	LCY	16550012702103	CURR						PKR					54.50	54.50	27/10/2009	Accounts
6283	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120249853841	GHULAM MURTAZA KHAN	MR. GHULAM MURTAZA KH	LCY	16557900009603	CURR						PKR					44.91	44.91	19/03/2009	Accounts
6284	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120204589293	EJAZ-UL-HASSAN HASHMI	MR.EJAZ-UL-HASSAN HASI	LCY	16557900064703	CURR						PKR					42.50	42.50	10/06/2009	Accounts
6285	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3610352990453	KHADIM HUSSAIN SHAH	MR. KHADIM HUSSAIN SHA	LCY	16557900047403	CURR						PKR					10.00	10.00	04/08/2009	Accounts
6286	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3120203301753	IFTIKHAR AHMED CH.	IFTIKHAR AHMED CH. HOU	LCY	16550007165501	PLS						PKR					0.11	0.11	22/12/2009	Accounts
6287	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3320282914069	SALEEM ANWAR	SALEEM ANWAR CHAK NO	LCY	16550006952901	PLS						PKR					0.07	0.07	22/12/2009	Accounts
6288	BAHAWALPUR	1655	BAHAWALPUR-MODEL TOW	PB	3520224861461	MUHAMMAD AFZAAL	MUHAMMAD AFZAAL 16-GH	LCY	16550007121001	PLS						PKR					0.06	0.06	21/02/2009	Accounts
6289	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130305764763	MR. RANA ABDUL KHALIQ	MR. RANA ABDUL KHALIQ (	LCY	16740000228101	PLS						PKR					0.02	0.02	08/04/2009	Accounts
6290	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130359786130	SABEEN ANWAAR	SABEEN ANWAAR 189/B SA	LCY	16740011305401	PLS						PKR					0.36	0.36	04/11/2009	Accounts
6291	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130395234309	MUHAMMAD MAQBOOL S/O M IQBAL	MUHAMMAD MAQBOOL S/(	LCY	16740011842801	PLS						PKR					0.36	0.36	06/06/2009	Accounts
6292	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130359128941	RAIS JAVAID AHMED	RAIS JAVAID AHMED BAST	LCY	16747100006401	PLS						PKR					0.02	0.02	23/01/2009	Accounts
6293	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130383571032	SHAZIA WARRAICH	SHAZIA WARRAICH HOUSE	LCY	16747100022801	PLS						PKR					16.59	16.59	24/12/2009	Accounts
6294	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130334851313	IJAZ AHMAD	IJAZ AHMAD HOUSE # 2458	LCY	16747100072901	PLS						PKR					110.61	110.61	26/02/2009	Accounts
6295	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130315098805	NAJEEB ULLAH	NAJEEB ULLAH BASTI KAC	LCY	16747100066601	PLS						PKR					119.71	119.71	06/11/2009	Accounts
6296	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130364184065	MUHAMMAD ISHFAQ	MUHAMMAD ISHFAQ CHAK	LCY	16747100064601	PLS						PKR					79.10	79.10	24/06/2009	Accounts
6297	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130351496087	AMJID ALI	AMJID ALI CHAK NO 101/P (	LCY	16747100023601	PLS						PKR					459.81	459.81	20/11/2009	Accounts
6298	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130339278438	HUMAIRA NAZIR	HUMAIRA NAZIR HUMAIRA	LCY	16747100101901	PLS						PKR					670.56	670.56	18/04/2009	Accounts
6299	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130376315248	SAIMA AROOJ	SAIMA AROOJD/OM.AFZAL	LCY	16740011508301	PLS						PKR					250.59	250.59	18/03/2009	Accounts
6300	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130377378184	MST ROBINA BIBI	MST ROBINA BIBI ST NO 2	LCY	16740010736301	PLS						PKR					252.76	252.76	20/06/2009	Accounts
6301	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130358152571	MR NAZIR AHMED	MR NAZIR AHMED C/O KAL	LCY	16740008993601	PLS						PKR					274.74	274.74	15/08/2009	Accounts
6302	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130307048573	MR MUHAMMAD JUNAID	MR MUHAMMAD JUNAID D/	LCY	16740005507701	PLS						PKR					318.80	318.80	06/07/2009	Accounts
6303	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130320390064	SAJIDA PARVEEN	SAJIDA PARVEEN STREET	LCY	16747100034501	PLS						PKR					1,172.39	1,172.39	19/05/2009	Accounts
6304	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130351067748	SUMAYIA	SUMAYIA HOUSE NO. 171/E	LCY	16740012140501	PLS						PKR					405.91	405.91	02/05/2009	Accounts
6305	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130323808859	AKHTAR ALI	AKHTAR ALI AKHTAR ALI S	LCY	16747100101601	PLS						PKR					446.67	446.67	27/03/2009	Accounts
6306	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130412361457	ALTAF HUSSAIN	ALTAF HUSSAIN HOUSE N(	LCY	16740011027001	PLS						PKR					465.40	465.40	24/07/2009	Accounts
6307	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130324089583	MR MUHAMMAD YOUSAF	MR MUHAMMAD YOUSAF (	LCY	16740003669401	PLS						PKR					611.82	611.82	16/05/2009	Accounts
6308	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130369592717	ABDUL MAJEED	ABDUL MAJEED CHAK NO	LCY	16740011139901	PLS						PKR					655.91	655.91	25/07/2009	Accounts
6309	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130324831310	AKHTAR BIBI	AKHTAR BIBI STREET NO .	LCY	16747100003101	PLS						PKR					791.32	791.32	24/12/2009	Accounts
6310	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130417110377	MUHAMMAD AYOUB	MUHAMMAD AYOUB HOUS	LCY	16747100066801	PLS						PKR					2,431.04	2,431.04	03/01/2009	Accounts
6311	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130390992291	M. ZAFRULLAH KHAN S/O ASADULLAHKH	M. ZAFRULLAH KHAN S/O A	LCY	16747100160001	PLS						PKR					741.25	741.25	16/11/2009	Accounts
6312	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130331894025	MR BASHIR AHMED	MR BASHIR AHMED STREE	LCY	16740009609901	PLS						PKR					852.18	852.18	31/10/2009	Accounts
6313	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130393925541	MR TEERAK RAM	MR TEERAK RAM CHAK NO	LCY	16740008056301	PLS						PKR					922.16	922.16	25/05/2009	Accounts
6314	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130325086708	SHAMIM AKHTAR	SHAMIM AKHTAR CHAK NO	LCY	16747100043101	PLS						PKR					942.34	942.34	11/11/2009	Accounts
6315	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130323621391	MR MOHAMMAD AMIN S/O MOHD HANIF	MR MOHAMMAD AMIN S/O	LCY	16740010441601	PLS						PKR					1,297.29	1,297.29	18/03/2009	Accounts
6316	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130324370571	MIRZA MUHAMMAD IMRAN BAIG	MIRZA MUHAMMAD IMRAN	LCY	16747100108301	PLS						PKR					1,372.67	1,372.67	24/06/2009	Accounts
6317	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3840374623499	MUHAMMAD SALEEM	MUHAMMAD SALEEM CHA(	LCY	16747100028401	PLS						PKR					1,383.49	1,383.49	17/02/2009	Accounts
6318	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130344168469	MR. NAZIR AHMED	MR. NAZIR AHMED CHAK N	LCY	16740002041501	PLS						PKR					1,433.23	1,433.23	17/04/2009	Accounts
6319	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130376216506	MST. PARVEEN BIBI	MST. PARVEEN BIBI KACH(	LCY	16740010029101	PLS						PKR					1,941.06	1,941.06	24/07/2009	Accounts
6320	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	4220103778463	MR ZAFFAR IQBAL	MR ZAFFAR IQBAL NIAZI C	LCY	16740010093001	PLS						PKR					1,825.16	1,825.16	30/01/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
6321	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130332683767	MUHAMMAD ABID S/O FAZAL MUHAMMA	MUHAMMAD ABID S/O FAZ	LCY	16740011599001	PLS						PKR					2,067.48	2,067.48	06/07/2009	Accounts
6322	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130362064271	MUNIRA FAQIR& MUHAMMAD IMRAN TAE	MUNIRA FAQIR& MUHAMM	LCY	16747100044001	PLS						PKR					7,201.15	7,201.15	26/01/2009	Accounts
6323	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130383421625	LIAQUAT ALI	LIAQUAT ALI LIAQUAT ALI S	LCY	16747100111501	PLS						PKR					2,432.35	2,432.35	15/04/2009	Accounts
6324	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130349283503	MR KHALID HAMEED	MR KHALID HAMEED BAST	LCY	16740008023201	PLS						PKR					2,786.95	2,786.95	21/07/2009	Accounts
6325	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130373435797	MR MUHAMMAD YOUSAF	MR MUHAMMAD YOUSAF C	LCY	16740009502401	PLS						PKR					10,845.68	10,845.68	09/03/2009	Accounts
6326	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130399174687	MUHAMMAD AKRAM & MUSHTAQ AHMED	MUHAMMAD AKRAM & MUS	LCY	16740010934101	PLS						PKR					9,468.72	9,468.72	09/12/2009	Accounts
6327	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130398057445	MR MUHAMMAD SAFDAR BOOTA	MR MUHAMMAD SAFDAR B	LCY	16740006279401	PLS						PKR					8,051.69	8,051.69	17/07/2009	Accounts
6328	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130337692171	ABDUL LATIF	ABDUL LATIF ABDUL LATIF	LCY	16747100108001	PLS						PKR					7,835.52	7,835.52	09/07/2009	Accounts
6329	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130323560362	SABA KIRN	SABA KIRN CHAK 114/P P/	LCY	16747100073401	PLS						PKR					23,753.43	23,753.43	14/03/2009	Accounts
6330	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130364907852	MST AMINA BIBI	MST AMINA BIBI STREET N	LCY	16740003829701	PLS						PKR					6,590.37	6,590.37	14/07/2009	Accounts
6331	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130371074697	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE ADD	LCY	16740009592301	PLS						PKR					5,061.16	5,061.16	07/03/2009	Accounts
6332	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130322026332	MRS SARDAR BIBI	MRS SARDAR BIBI CHAK N	LCY	16740007031701	PLS						PKR					4,690.60	4,690.60	04/06/2009	Accounts
6333	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130324433535	CHELA JEE	CHELA JEE BASTI RAIS GH	LCY	16747100052901	PLS						PKR					3,493.30	3,493.30	20/02/2009	Accounts
6334	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3630277560025	AYUB HUSSAIN SALEEMI&M.RIZWAN-UL-	AYUB HUSSAIN SALEEMI&	LCY	16747100058101	PLS						PKR					3,261.26	3,261.26	15/07/2009	Accounts
6335	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130345217355	MR. FAQIR HUSSAIN	MR. FAQIR HUSSAIN ZAFA	LCY	16740020036103	CURR						PKR					12,340.00	12,340.00	19/10/2009	Accounts
6336	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130361276275	FAROOQ AHMED S/O SHAM DIN	FAROOQ AHMED S/O SHAN	LCY	16747100128303	CURR						PKR					9,575.00	9,575.00	08/07/2009	Accounts
6337	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130364367857	CH MUHAMMAD HASSAN	CH MUHAMMAD HASSAN C	LCY	16740017407303	CURR						PKR					5,002.72	5,002.72	13/04/2009	Accounts
6338	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130371139497	MR. MUHAMMAD ASLAM	MR. MUHAMMAD ASLAM C	LCY	16740018631303	CURR						PKR					4,278.50	4,278.50	28/02/2009	Accounts
6339	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130314369065	ANWAR-UL HAQ	ANWAR-UL HAQ ANWAR-U	LCY	16747100126403	CURR						PKR					2,818.00	2,818.00	16/06/2009	Accounts
6340	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130347606937	GHULAM YASIN	GHULAM YASIN HOUSE NO	LCY	16747100123803	CURR						PKR					2,187.00	2,187.00	14/10/2009	Accounts
6341	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130324047231	MUHAMMAD IQBAL	MUHAMMAD IQBAL CHAK N	LCY	16747100142603	CURR						PKR					2,048.00	2,048.00	17/11/2009	Accounts
6342	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB		INCHARGE P.R CENTRE		LCY	30019902464586	CD-MISC	STALE	PO	1238119	11/04/2009		PKR					1,820.00	1,820.00	11/04/2009	STALE
6343	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB		INCHARGE P.R CENTRE		LCY	30019902464586	CD-MISC	STALE	PO	1238171	24/04/2009		PKR					1,300.00	1,300.00	24/04/2009	STALE
6344	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130388576245	MUHAMMAD SHAFIQUE S/O M/RAFIQ	MUHAMMAD SHAFIQUE S/O	LCY	16740025133803	CURR						PKR					1,274.50	1,274.50	03/10/2009	Accounts
6345	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130383410873	AMIR HAMEED S/O ABDUL HAMEED	AMIR HAMEED S/O ABDUL	LCY	16747100110603	CURR						PKR					1,254.00	1,254.00	27/05/2009	Accounts
6346	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130324370893	MIRZA ZAHEER AHMED BAIG	MIRZA ZAHEER AHMED BA	LCY	16747100109803	CURR						PKR					1,223.16	1,223.16	11/12/2009	Accounts
6347	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130356589063	YOUNIS ALI	YOUNIS ALI YOUNIS ALI S/	LCY	16747100093303	CURR						PKR					1,053.00	1,053.00	18/07/2009	Accounts
6348	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130332957199	GHULAM RABANI	GHULAM RABANI HOUSE N	LCY	16747100032103	CURR						PKR					988.50	988.50	25/03/2009	Accounts
6349	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130313170669	MUHAMMAD LATIF	MUHAMMAD LATIF HOUSE	LCY	16747100051403	CURR						PKR					825.00	825.00	16/04/2009	Accounts
6350	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130462232431	HAKEEM JEE	HAKEEM JEE HAKEEM JEE	LCY	16747100112403	CURR						PKR					694.00	694.00	05/05/2009	Accounts
6351	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130306361053	RAB NAWAZ KHAN	RAB NAWAZ KHAN BASTI K	LCY	16747100068403	CURR						PKR					595.00	595.00	26/11/2009	Accounts
6352	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB		M/S KHAN TYER HOUSE	M/S KHAN TYER HOUSE NE	LCY	16740022232103	CURR						PKR					568.91	568.91	31/01/2009	Accounts
6353	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	4510235885235	DHARMOO	DHARMOO DHARMOO S/O	LCY	16747100125503	CURR						PKR					543.00	543.00	18/06/2009	Accounts
6354	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	4230101692173	RASHID ALI	RASHID ALI SCHAK.NO.86/	LCY	16747100077803	CURR						PKR					533.00	533.00	12/05/2009	Accounts
6355	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130359415103	MUHAMMAD MUSLIM	MUHAMMAD MUSLIM MUH	LCY	16747100110703	CURR						PKR					518.00	518.00	26/06/2009	Accounts
6356	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130327527675	RASHID MUNWAR	RASHID MUNWAR RASHID	LCY	16747100109403	CURR						PKR					483.00	483.00	25/04/2009	Accounts
6357	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130360075145	SAEED AHMED	SAEED AHMED SAEED AH	LCY	16747100123403	CURR						PKR					453.00	453.00	11/06/2009	Accounts
6358	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130379587125	SAJID HUSSAIN ABBASI S/O G.NABI	SAJID HUSSAIN ABBASI S/	LCY	16747100163303	CURR						PKR					426.00	426.00	07/12/2009	Accounts
6359	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	5430207870433	HAFIZ ABDUL KABEER	HAFIZ ABDUL KABEER STR	LCY	16747100087903	CURR						PKR					418.00	418.00	24/03/2009	Accounts
6360	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130364544351	MUDASSAR HUSSAIN	MUDASSAR HUSSAIN MUD	LCY	16747100119503	CURR						PKR					415.01	415.01	08/09/2009	Accounts
6361	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130338166269	AL-MUSTAFA WELDING WORKS	AL-MUSTAFA WELDING W	LCY	16740025175203	CURR						PKR					411.00	411.00	21/03/2009	Accounts
6362	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130324356895	MIAN WATCH COMPAY	MIAN WATCH COMPAY MIA	LCY	16747100149803	CURR						PKR					402.00	402.00	19/09/2009	Accounts
6363	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130344473716	TASLEEM TASADAQ	TASLEEM TASADAQ TASLE	LCY	16747100110203	CURR						PKR					399.09	399.09	24/06/2009	Accounts
6364	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130301209809	MUHAMMAD JAVAID S/O MUHAMMAD RA	MUHAMMAD JAVAID S/O M	LCY	16747100145203	CURR						PKR					394.00	394.00	25/08/2009	Accounts
6365	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130324116097	ABDUL REHMAN	ABDUL REHMAN BASTI JAN	LCY	16740024894503	CURR						PKR					387.89	387.89	07/07/2009	Accounts
6366	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3120421881631	MUHAMMAD IQBAL S/O SAID KHAN	MUHAMMAD IQBAL S/O SA	LCY	16747100131403	CURR						PKR					386.00	386.00	13/07/2009	Accounts
6367	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130309707671	HUMERA JEE	HUMERA JEE HUMERA JEE	LCY	16747100105503	CURR						PKR					371.00	371.00	19/03/2009	Accounts
6368	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130325398427	IMDAD ALI	IMDAD ALI H NO 2 ST. NO 4	LCY	16747100072403	CURR						PKR					362.00	362.00	26/01/2009	Accounts
6369	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB		CONTROLLER OF BOARD OF INTER & SEC		LCY	30019902464586	CD-MISC	STALE	PO	1238088	02/04/2009		PKR					350.00	350.00	02/04/2009	STALE
6370	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB		B.I.M.S E BAHWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	1238150	17/04/2009		PKR					350.00	350.00	17/04/2009	STALE
6371	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB		SECUNDRY BOARD OF INTER		LCY	30019902464586	CD-MISC	STALE	PO	1238360	19/08/2009		PKR					350.00	350.00	19/08/2009	STALE
6372	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130360380177	ZAMINDARA TRADERS	ZAMINDARA TRADERS 152	LCY	16747100085203	CURR						PKR					345.28	345.28	28/04/2009	Accounts
6373	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130323588234	SHUMAILA QADIR	SHUMAILA QADIR HOUSE.	LCY	16747100041303	CURR						PKR					329.50	329.50	08/12/2009	Accounts
6374	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB		BOARD OF INTERMIDATE		LCY	30019902464586	CD-MISC	STALE	PO	1238326	23/07/2009		PKR					300.00	300.00	23/07/2009	STALE
6375	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB		TREAURAR U.E.T TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	1238392	09/09/2009		PKR					300.00	300.00	09/09/2009	STALE
6376	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130147115333	JAM MUSHTAQ AHMAD	JAM MUSHTAQ AHMAD DA	LCY	16747100152303	CURR						PKR					297.00	297.00	26/10/2009	Accounts
6377	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130323969195	MUHAMMAD FARMAN CHEEMA S/O SAR	MUHAMMAD FARMAN CHE	LCY	16747100143503	CURR						PKR					269.00	269.00	18/08/2009	Accounts
6378	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130388976927	MUHAMMAD HANIF S/O PUNAL	MUHAMMAD HANIF S/O PU	LCY	16747100130203	CURR						PKR					261.00	261.00	10/07/2009	Accounts
6379	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130326893967	IMTAIZ AHMED	IMTAIZ AHMED IMTAIZ AHM	LCY	16747100122803	CURR						PKR					253.00	253.00	09/06/2009	Accounts
6380	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB		NADRA KIASK A/C NO.1086-50		LCY	30019902464586	CD-MISC	STALE	PO	1238019	28/01/2009		PKR					250.00	250.00	28/01/2009	STALE
6381	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB		NADRA KIOSIK		LCY	30019902464586	CD-MISC	STALE	PO	1238227	15/05/2009		PKR					250.00	250.00	15/05/2009	STALE
6382	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130385029407	ALLAH RAKHA	ALLAH RAKHA CHAK NO.22	LCY	16747100106403	CURR						PKR					246.00	246.00	30/03/2009	Accounts
6383	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130311464823	MAQSOOD AHMED S/O NIAZ AHMED	MAQSOOD AHMED S/O NIA	LCY	16747100146503	CURR						PKR					219.00	219.00	14/09/2009	Accounts
6384	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130376632517	MUHAMMAD SADDIQUE	MUHAMMAD SADDIQUE MU	LCY	16747100117403	CURR						PKR					213.00	213.00	05/08/2009	Accounts
6385	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130327101093	JAVED IQBAL	JAVED IQBAL HOUSE NO 8	LCY	16747100104103	CURR						PKR					205.00	205.00	02/11/2009	Accounts
6386	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB		REGISTARAR DEPERTMENT EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1238292	17/06/2009		PKR					200.00	200.00	17/06/2009	STALE
6387	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130343354381	MUHAMMAD TANVIR	MUHAMMAD TANVIR MUHA	LCY	16747100113803	CURR						PKR					193.00	193.00	18/05/2009	Accounts
6388	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130304418795	SHAHID MEHMOOD S/O M.RAMZAN	SHAHID MEHMOOD S/O M.I	LCY	16740025565903	CURR						PKR					156.00	156.00	13/07/2009	Accounts
6389	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130324213253	MUHAMMAD SALEEM	MUHAMMAD SALEEM CHA	LCY	16747100083003	CURR						PKR					154.50	154.50	13/06/2009	Accounts
6390	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3320286022481	MUHAMMAD RAFI	MUHAMMAD RAFI MUHAM	LCY	16747100089503	CURR						PKR					139.00	139.00	09/01/2009	Accounts
6391	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3540327675375	ABDUL MAJEED S/O RASHID AHMED	ABDUL MAJEED S/O RASH	LCY	16747100150303	CURR						PKR					135.00	135.00	26/10/2009	Accounts
6392	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130390438861	ZAHID MEHMOOD	ZAHID MEHMOOD ZAHID M	LCY	16747100097803	CURR						PKR					132.00	132.00	27/02/2009	Accounts
6393	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB		SECTORYBOARD OFINTERMEDIT		LCY	30019902464586	CD-MISC	STALE	PO	1238237	23/05/2009		PKR					120.00	120.00	23/05/2009	STALE
6394	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130351626716	BILQEES BIBI	BILQEES BIBI BILQEES BIB	LCY	16747100122103	CURR						PKR					103.00	103.00	09/09/2009	Accounts
6395	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130356220597	RAIZ HUSSAINS/O BABOO KHAN	RAIZ HUSSAINS/O BABOO	LCY	16747100109703	CURR						PKR					93.00	93.00	03/07/2009	Accounts
6396	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	4210118217137	RASHID ALI	RASHID ALI RASHID ALI S/	LCY	16747100105903	CURR						PKR					88.00	88.00	22/06/2009	Accounts
6397	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130324760982	HASEENA MAI W/O SARDAR ALI	HASEENA MAI W/O SARDA	LCY	16747100149003	CURR						PKR					88.00	88.00	23/11/2009	Accounts
6398	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130365742145	ASGHAR ALI	ASGHAR ALI CHAK.NO.56/R	LCY	16747100084803	CURR						PKR					66.00	66.00	05/03/2009	Accounts
6399	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3130304531415	MIUHAMMAD AKMAL	MIUHAMMAD AKMAL HOUS	LCY	16747100124703	CURR						PKR					23.00	23.00	10/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
6400	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3120234383879	ABDUL JABBAR S/O ABDUL GHAFFAR	ABDUL JABBAR S/O ABDUL	LCY	16747100129603	CURR						PKR					0.20	0.20	09/10/2009	Accounts
6401	BAHAWALPUR	1674	RAHIM YAR KHAN-ADDA	PB	3320155026371	NOMAN JAVID S/O ABDUL SATTAR JAVID	NOMAN JAVID S/O ABDUL S	LCY	16747100165903	CURR						PKR					0.16	0.16	18/12/2009	Accounts
6402	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130191949275	COMNTY.ORG.JAM JAMAL DIN LARR	CO-JAM JAMAL DIN LAR NF	LCY	16877100010101	PLS						PKR					0.02	0.02	03/01/2009	Accounts
6403	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3230317489655	MUHAMMAD SHAFI	MUHAMMAD SHAFI CHAH F	LCY	16877900025001	PLS						PKR					0.38	0.38	30/05/2009	Accounts
6404	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130114277862	KHADIJA BIBI	KHADIJA BIBI W/O M.ABDU	LCY	16877900102101	PLS						PKR					0.05	0.05	10/02/2009	Accounts
6405	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	4230173139933	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL S/O RA	LCY	16877900112201	PLS						PKR					0.22	0.22	28/04/2009	Accounts
6406	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130128765779	COMNTY.ORG.AWASIA 28/P	CO-AWASIA-28/P CHAK NO	LCY	16877100015601	PLS						PKR					0.71	0.71	17/12/2009	Accounts
6407	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130137009285	COMNTY.ORG..JAN MUHAMMAD	HASSOWALA P.O.BAGHO B	LCY	16877900057601	PLS						PKR					0.53	0.53	09/12/2009	Accounts
6408	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130112117749	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD S/O F	LCY	16877900109801	PLS						PKR					0.72	0.72	01/06/2009	Accounts
6409	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130394353155	HAKIM ALI KHAN S/O KARAM DIN KHAN	BASTI AHMED DIN KHAN R	LCY	16877900120901	PLS						PKR					43.98	43.98	16/03/2009	Accounts
6410	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130126106985	LIAQUAT ALI	MOUZA AMMER PUR P.O JI	LCY	16877900053301	PLS						PKR					57.15	57.15	31/10/2009	Accounts
6411	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130162538165	MR. MUHAMMAD AKRAM HASHMI	MR. MUHAMMAD AKRAM H	LCY	16870004428601	PLS						PKR					168.41	168.41	15/01/2009	Accounts
6412	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130114372252	THARIA BIBI W/O BILAL	THARIA BIBI W/O BILAL MO	LCY	16870004301001	PLS						PKR					299.26	299.26	04/05/2009	Accounts
6413	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130122506660	ABIDA PARVEEN	ABIDA PAARVEEN D/O KHA	LCY	16877900107101	PLS						PKR					307.31	307.31	22/06/2009	Accounts
6414	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130114268901	NAZIM HUSSAIN & KH.MUZAMMIL HUSSAIN	NAZIM HUSSAIN & KH.MUZ	LCY	16877900107701	PLS						PKR					402.69	402.69	15/04/2009	Accounts
6415	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130145754727	COMNTY ORG.WADAYA ABAD	C O WADAYA ABAD BASTI	LCY	16870017318301	PLS						PKR					566.68	566.68	23/01/2009	Accounts
6416	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130357161859	SHAKOOR AHMED S/O NABI BAKHASH	SHAKOOR AHMED S/O NAE	LCY	16877900126701	PLS						PKR					683.90	683.90	03/03/2009	Accounts
6417	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130143746303	MUHAMMAD LUQMAN S/O MUHAMMAD IS	MUHAMMAD LUQMAN S/O	LCY	16877900122101	PLS						PKR					690.46	690.46	07/02/2009	Accounts
6418	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130163628921	COMNTY.ORG.PASHA GENERAL STORE	HOUSE 25C,MOHALLAH CH	LCY	16877900052201	PLS						PKR					698.06	698.06	30/04/2009	Accounts
6419	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130152951045	MR. SHERAZ MEHMOOD	MR. SHERAZ MEHMOOD O	LCY	16870005158501	PLS						PKR					723.66	723.66	01/04/2009	Accounts
6420	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	4240118071691	SULTAN MAHMOOD	SULTAN MAHMOOD S/O ZA	LCY	16877900047101	PLS						PKR					727.43	727.43	21/07/2009	Accounts
6421	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130110739585	MR MUHAMMAD SALEEM SAHIB	MR MUHAMMAD SALEEM S	LCY	16870003367801	PLS						PKR					776.91	776.91	26/06/2009	Accounts
6422	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130114958307	MR MOHAMMAD RAMZAN	MR MOHAMMAD RAMZAN I	LCY	16870004694601	PLS						PKR					848.09	848.09	02/07/2009	Accounts
6423	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130114710893	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL CHAK	LCY	16870004355001	PLS						PKR					938.74	938.74	18/06/2009	Accounts
6424	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3240366820753	MR ALI ASGHAR SHAH	MR ALI ASGHAR SHAH MO	LCY	16870003315401	PLS						PKR					977.94	977.94	26/11/2009	Accounts
6425	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130114291905	MR. MUHAMMAD ATHAR SHEHZAD	MR. MUHAMMAD ATHAR SI	LCY	16870004454001	PLS						PKR					935.80	935.80	31/03/2009	Accounts
6426	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130498033389	SIRAJ AHMAD	SIRAJ AHMAD S/O NAZIR A	LCY	16877900044901	PLS						PKR					3,672.27	3,672.27	27/03/2009	Accounts
6427	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130379790113	DR MOHAMMAD KHALID MUKHTAR	DR MOHAMMAD KHALID MI	LCY	16870004701901	PLS						PKR					1,083.15	1,083.15	22/07/2009	Accounts
6428	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130114835457	MR HAQ NAWAZ KHAN	MR HAQ NAWAZ KHAN BAS	LCY	16870003230701	PLS						PKR					2,174.21	2,174.21	28/08/2009	Accounts
6429	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130276250395	MUNIR AHMAD	MUNIR AHMAD S/O DIL MU	LCY	16877900114901	PLS						PKR					2,190.79	2,190.79	18/05/2009	Accounts
6430	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130114276102	SAFIA NAUREEN	SAFIA NAUREEN W/O MIAN	LCY	16877900099701	PLS						PKR					2,205.38	2,205.38	22/08/2009	Accounts
6431	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130114252021	MUHAMMAD AFZAL S/O MUHAMMAD ASG	MUHAMMAD AFZAL S/O MU	LCY	16870004994801	PLS						PKR					2,318.47	2,318.47	26/06/2009	Accounts
6432	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130117438421	MUHAMMAD IKRAM	CH.MUHAMMAD IKRAM S/O	LCY	16877900082501	PLS						PKR					8,108.75	8,108.75	24/02/2009	Accounts
6433	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	9140002013796	MRS RASHIDA BEGUM	MRS RASHIDA BEGUM 305	LCY	16870003206401	PLS						PKR					18,694.94	18,694.94	26/11/2009	Accounts
6434	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130147274321	C O DERA MUJAHID BASHIR JAT	C O DERA MUJAHID BASHI	LCY	16877900186201	PLS						PKR					14,328.06	14,328.06	12/11/2009	Accounts
6435	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130165207125	CO BASTI AJAY WALI	BASTI AJAY WALI MEHMO	LCY	16877900185101	PLS						PKR					14,119.29	14,119.29	17/11/2009	Accounts
6436	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130114540407	MR LIAQUAT ALI	MR LIAQUAT ALI CHAK NO	LCY	16870003236601	PLS						PKR					9,108.35	9,108.35	07/07/2009	Accounts
6437	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130162851298	AMNA SHAHID	AMNA AKHTAR W/O SHAHI	LCY	16877900105801	PLS						PKR					8,158.20	8,158.20	27/07/2009	Accounts
6438	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130163995009	MR GHUS BUX	MR GHUS BUX CHAK NO.9	LCY	16870004564201	PLS						PKR					4,274.53	4,274.53	20/05/2009	Accounts
6439	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130107188585	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O S	LCY	16877900066001	PLS						PKR					4,008.40	4,008.40	19/12/2009	Accounts
6440	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130114418879	MR MUHAMMAD SHAHID HAMEED	MR MUHAMMAD SHAHID H	LCY	16870004861601	PLS						PKR					3,979.66	3,979.66	16/05/2009	Accounts
6441	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130194374551	C O PATTRIAN	C O PATTRIAN BASTI PATT	LCY	16870017266701	PLS						PKR					3,325.26	3,325.26	24/12/2009	Accounts
6442	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130139308639	SHABBIR HUSSAIN	SHABBIR HUSSAIN S/O M.F	LCY	16877900105503	CURR						PKR					37,568.00	37,568.00	02/09/2009	Accounts
6443	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB		MUHAMMAD SALEEM A/C 16877900099501		LCY	30019902464586	CD-MISC	STALE	PO	1424286	10/04/2009		PKR					8,807.90	8,807.90	10/04/2009	STALE
6444	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130103885141	BADSHA	BADSHA NEAR NEW SADIQ	LCY	16877900138403	CURR						PKR					5,135.00	5,135.00	17/12/2009	Accounts
6445	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130126323505	M HABIB ULLAHA	M HABIB ULLAHA BASTI PA	LCY	16870033080403	CURR						PKR					2,383.00	2,383.00	02/07/2009	Accounts
6446	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB		WASEEM ZAFAR S/O ZAFARULLAH		LCY	30019902464586	CD-MISC	STALE	PO	1424485	06/10/2009		PKR					2,000.00	2,000.00	06/10/2009	STALE
6447	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130114446749	MUHAMMAD SARWAR SHAD	MUHAMMAD SARWAR SHA	LCY	16877900139703	CURR						PKR					1,959.00	1,959.00	04/06/2009	Accounts
6448	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130153899303	HASSAN MEHMOOD	HASSAN MEHMOOD CHAK	LCY	16877900186303	CURR						PKR					1,875.00	1,875.00	18/11/2009	Accounts
6449	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130119728425	BARKAT ALI S/O ABDUL JABBAR	BARKAT ALI S/O ABDUL JA	LCY	16877900113703	CURR						PKR					1,084.00	1,084.00	09/01/2009	Accounts
6450	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130109862691	KHUDA BAKHSH	KHUDA BAKHSH S/O NABI	LCY	16877900138203	CURR						PKR					1,000.00	1,000.00	17/04/2009	Accounts
6451	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130195825684	LAL KHATOON	LAL KHATOON S/O SALAM	LCY	16877900158103	CURR						PKR					1,000.00	1,000.00	14/07/2009	Accounts
6452	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB		MUHAMMAD ASLAM A/C 16877900178503		LCY	30019902464586	CD-MISC	STALE	PO	3006550	02/12/2009		PKR					1,000.00	1,000.00	02/12/2009	STALE
6453	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130181305493	ALLAH NAWAZ KHAN	ALLAH NAWAZ KHAN S/O K	LCY	16877900195703	CURR						PKR					884.00	884.00	29/12/2009	Accounts
6454	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB		TREASURE PUNJAB UNIVERSITY LHR		LCY	30019902464586	CD-MISC	STALE	PO	1424259	06/03/2009		PKR					800.00	800.00	06/03/2009	STALE
6455	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB		TREASURER BISE BAHAWAL PUR		LCY	30019902464586	CD-MISC	STALE	PO	3006559	08/12/2009		PKR					600.00	600.00	08/12/2009	STALE
6456	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	4510214279109	ARSHAD ALI	ARSHAD ALI S/O MUHAMM	LCY	16877900136803	CURR						PKR					582.00	582.00	13/04/2009	Accounts
6457	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB		PUJABMB MADUAL FMIDTZ		LCY	30019902464586	CD-MISC	STALE	PO	1424335	13/05/2009		PKR					500.00	500.00	13/05/2009	STALE
6458	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	4200016122465	FAROOQ AND BROTHERS	FAROOQ AND BROTHERS	LCY	16877900155203	CURR						PKR					386.00	386.00	04/07/2009	Accounts
6459	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130155097682	TAHIRA BIBI	TAHIRA BIBI D/O MUHAMM	LCY	16877900141003	CURR						PKR					373.00	373.00	02/05/2009	Accounts
6460	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130101047877	SAJID MASOOD	SAJID MASOOD S/O MANZ	LCY	16877900136503	CURR						PKR					366.00	366.00	10/06/2009	Accounts
6461	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB		SEC.PUNJAB PHARMICY		LCY	30019902464586	CD-MISC	STALE	PO	1424324	09/05/2009		PKR					350.00	350.00	09/05/2009	STALE
6462	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130167097401	M/S REHMAN OIL TRADERS	M/S REHMAN OIL TRADERS	LCY	16870018048703	CURR						PKR					327.50	327.50	12/02/2009	Accounts
6463	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130173580027	NOOR AHMAD	NOOR AHMAD S/O HUSSAI	LCY	16877900189703	CURR						PKR					301.00	301.00	08/12/2009	Accounts
6464	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB		CONTROLLER EXAMINATION BISE HAYDER		LCY	30019902464586	CD-MISC	STALE	PO	3006534	21/11/2009		PKR					300.00	300.00	21/11/2009	STALE
6465	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB		CONTROLLER EXAMINATION BISE SUKKUR		LCY	30019902464586	CD-MISC	STALE	PO	3006539	23/11/2009		PKR					300.00	300.00	23/11/2009	STALE
6466	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3120159242703	FARRUKH MEHMOOD	FARRUKH MEHMOOD REG	LCY	16877900151503	CURR						PKR					273.00	273.00	31/10/2009	Accounts
6467	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130139982645	GHULAM MUHAMMAD & ABDUL SAMI	GHULAM MUHD.& ABDUL S	LCY	16877900166803	CURR						PKR					269.00	269.00	17/08/2009	Accounts
6468	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	1424337	14/05/2009		PKR					250.00	250.00	14/05/2009	STALE
6469	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130114762371	CH MUHAMMAD AKARM	MUHAMMAD AKARM S/O R	LCY	16877900157203	CURR						PKR					211.00	211.00	12/08/2009	Accounts
6470	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130216106438	MUKHTIAR MAI	MUKHTIAR MAI W/O ALLAH	LCY	16877900161903	CURR						PKR					211.00	211.00	17/08/2009	Accounts
6471	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130160052667	MUHAMMAD MANSOOR	MUHAMMAD MANSOOR S/O	LCY	16877900148103	CURR						PKR					128.00	128.00	05/06/2009	Accounts
6472	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130182069787	ABDUL AHAD KHAN ABBASI	ABDUL AHAD KHAN CHAK	LCY	16877900142103	CURR						PKR					123.00	123.00	11/05/2009	Accounts
6473	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130196538845	HAFIZ MUMTAZ AHMAD	HAFIZ MUMTAZ AHMAD HC	LCY	16877900134003	CURR						PKR					113.00	113.00	16/06/2009	Accounts
6474	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB		MAQSOOD AHMAD A/C 16877900125703		LCY	30019902464586	CD-MISC	STALE	PO	1424377	10/06/2009		PKR					98.50	98.50	10/06/2009	STALE
6475	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130148671291	MUHAMMAD ILYAS	MUHAMMAD ILYAS S/O ABI	LCY	16877900141803	CURR						PKR					95.00	95.00	30/05/2009	Accounts
6476	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130112807777	MUDASSAR HUSSAIN	MUDASAR HUSSAIN S/O M	LCY	16877900144303	CURR						PKR					87.50	87.50	02/07/2009	Accounts
6477	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	4210199082741	MUHAMMAD AJMAL	MUHAMMAD AJMAL S/O SH	LCY	16877900174503	CURR						PKR					87.00	87.00	07/11/2009	Accounts
6478	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130171747695	MUZAMMIL HUSSAIN	MUZAMMIL HUSSAIN S/OA	LCY	16877900085203	PLS						PKR					75.00	75.00	17/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
6479	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130173747101	RIZWAN MURTAZA	RIZWAN MURTAZA HOUSE	LCY	16877900080803	PLS						PKR					70.00	70.00	21/12/2009	Accounts
6480	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130189348281	FIRDOUS ALI	FIRDOUS ALI S/O GHULAM	LCY	16877900150303	CURR						PKR					67.00	67.00	27/07/2009	Accounts
6481	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130114283637	abdullah	MR. ABDULLAH S/O ABDUL	LCY	16877900125603	CURR						PKR					66.00	66.00	07/03/2009	Accounts
6482	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130105478275	MALIK JAMIL AKHTAR	MALIK JAMIL AKHTAR MUH	LCY	16877900133103	CURR						PKR					63.00	63.00	24/04/2009	Accounts
6483	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130114319595	MUHAMMAD FAROOQ JAMAL	MUHAMMAD FAROOQ JAM	LCY	16877900140403	CURR						PKR					52.00	52.00	08/08/2009	Accounts
6484	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130114962597	MUHAMMAD ARIF	MUHAMMAD ARIF S/O MUH	LCY	16877900096803	CURR						PKR					50.50	50.50	28/07/2009	Accounts
6485	BAHAWALPUR	1687	KHANPUR-MODEL TOWN	PB	3130150110019	MUHAMMAD ZAFAR S/O MUHAMMAD HUS	MUHAMMAD ZAFAR S/O MU	LCY	16877900124503	PLS						PKR					50.00	50.00	01/06/2009	Accounts
6486	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120249328181	SYED SAQLAIN HAIDER	SYED SAQLAIN HAIDER H	LCY	16920010836501	PLS						PKR					0.02	0.02	10/07/2009	Accounts
6487	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	34501195606l5	IJAZ KHALID	IJAZ KHALID WARD NO9NA	LCY	16920011216501	PLS						PKR					0.22	0.22	18/11/2009	Accounts
6488	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3130390480266	MST MUMTAZ TUFAIL	MST MUMTAZ TUFAIL HOU	LCY	16920012150501	PLS						PKR					0.22	0.22	04/05/2009	Accounts
6489	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	61101185950l32	KOUSER PARVEEN	KOUSER PARVEEN CMH B	LCY	16920012159901	PLS						PKR					0.38	0.38	17/04/2009	Accounts
6490	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3740616298895	KHUDA BUX	KHUDA BUX SECURITY SU	LCY	16920012492501	PLS						PKR					0.26	0.26	27/07/2009	Accounts
6491	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3720257514197	M.MURTAZA AKBAR	M.MURTAZA AKBAR 317 MI	LCY	16920013092001	PLS						PKR					0.33	0.33	02/05/2009	Accounts
6492	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3130201270329	MUHAMMAD ARIF NAWAZ	MUHAMMAD ARIF NAWAZ H	LCY	16920013210501	PLS						PKR					0.38	0.38	06/11/2009	Accounts
6493	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	4130869706106	HINA GUL	HINA GUL AFNS OFFICER H	LCY	16927701062301	PLS						PKR					0.16	0.16	02/11/2009	Accounts
6494	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3630218040261	MUHAMMAD HASHIM	MUHAMMAD HASHIM QTR.	LCY	16927900006401	PLS						PKR					0.26	0.26	02/11/2009	Accounts
6495	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3310503150213	ZAHID HUSSAIN	ZAHID HUSSAIN HOUSE NO	LCY	16927900014801	PLS						PKR					0.15	0.15	25/04/2009	Accounts
6496	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3620153300585	MUHAMMAD SAEED AKHTAR	MUHAMMAD SAEED AKHTA	LCY	16927900024601	PLS						PKR					0.26	0.26	26/06/2009	Accounts
6497	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120201144418	ERUM SALEEM FAROOQI	ERUM SALEEM FAROOQI H	LCY	16927900110301	PLS						PKR					0.15	0.15	26/01/2009	Accounts
6498	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	4200008091851	KHALID HUSSAIN	KHALID HUSSAIN KHALID H	LCY	16927900153901	PLS						PKR					0.05	0.05	16/02/2009	Accounts
6499	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3230208068025	MUHAMMAD AKRAM	MUHAMMAD AKRAM H.Q. 5	LCY	16920011990001	PLS						PKR					0.52	0.52	13/07/2009	Accounts
6500	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	4320116647299	QAMAR ALI	QAMAR ALI ALAF SHAH SH	LCY	16920012297101	PLS						PKR					0.83	0.83	09/05/2009	Accounts
6501	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120167302497	BILAL AHMAD	BILAL AHMAD GOVT PRIM	LCY	16920011376501	PLS						PKR					0.67	0.67	30/12/2009	Accounts
6502	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120289672473	ATA UR REHMAN ZAHID	ATA UR REHMAN ZAHID 14	LCY	16920011101101	PLS						PKR					1.50	1.50	16/06/2009	Accounts
6503	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	1330204680941	NAEEM AKHTAR	NAEEM AKHTAR 63 MED. R	LCY	16920011716101	PLS						PKR					1.44	1.44	09/06/2009	Accounts
6504	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3420206527345	SAEED UR REHMAN	SAEED UR REHMAN 10 FF-	LCY	16920011257501	PLS						PKR					2.08	2.08	19/09/2009	Accounts
6505	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3610466656911	MUHMMOD ASLAM	MUHMMOD ASLAM CHAK N	LCY	16920012215101	PLS						PKR					3.02	3.02	04/02/2009	Accounts
6506	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	1430119408463	MUHAMMAD TANVEER	MUHMMOD TANVEER HQ 3	LCY	16920012217801	PLS						PKR					3.23	3.23	06/06/2009	Accounts
6507	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120238448037	KHAZIR HAYAT	KHAZIR HAYAT F.F.M.S.MU	LCY	16920011900101	PLS						PKR					3.33	3.33	09/07/2009	Accounts
6508	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	4550410917183	MAJ MUHAMMAD AHMAD BODLA	MAJ MUHAMMAD AHMAD B	LCY	16920011293401	PLS						PKR					5.40	5.40	30/10/2009	Accounts
6509	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3420206938097	N/SUB. MUHAMMAD SAEED	N/SUB. MUHAMMAD SAEE	LCY	16920011553401	PLS						PKR					6.16	6.16	12/01/2009	Accounts
6510	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3840411148613	ALD.MUHAMMAD ASHRAF	ALD.MUHAMMAD ASHRAF	LCY	16920011372201	PLS						PKR					8.51	8.51	11/12/2009	Accounts
6511	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3420206950061	SUB. MUHAMMAD YASEEN.	SUB. MUHAMMAD YASEEN	LCY	16920011552601	PLS						PKR					10.66	10.66	15/07/2009	Accounts
6512	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3710475380197	ABDUL ROUF	ABDUL ROUF VILLAGE KOT	LCY	16920011310301	PLS						PKR					10.94	10.94	26/09/2009	Accounts
6513	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120261649858	ASMA NOUREEN	ASMA NOUREEN H/NO-211	LCY	16927701059601	PLS						PKR					10.98	10.98	27/01/2009	Accounts
6514	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120254133171	SHERAZ DILSHAD	SHERAZ DILSHAD S/O. DIL	LCY	16920012550401	PLS						PKR					11.56	11.56	03/08/2009	Accounts
6515	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120186011792	NASIM AKHTAR	NASIM AKHTAR NEW SADI	LCY	16920010771901	PLS						PKR					10.92	10.92	29/09/2009	Accounts
6516	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120202364861	UMAR WADDA	UMAR WADDA INCOME TA	LCY	16920011123901	PLS						PKR					10.90	10.90	13/01/2009	Accounts
6517	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3730131245307	MUHAMMAD AYUB	MUHAMMAD AYUB 86 SIGN	LCY	16920011592801	PLS						PKR					14.08	14.08	19/03/2009	Accounts
6518	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3320214303095	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN MES	LCY	16920011306701	PLS						PKR					15.06	15.06	29/09/2009	Accounts
6519	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3320397174107	ZAHOOR AHMAD	ZAHOOR AHMAD CHAK NO	LCY	16920011313801	PLS						PKR					15.04	15.04	29/09/2009	Accounts
6520	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3450322634791	MUHAMMAD ISLAM	MUHAMMAD ISLAM 42/ LAN	LCY	16920012122501	PLS						PKR					14.97	14.97	17/12/2009	Accounts
6521	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3810106187493	PJO NSUB MUHMMOD SHAFIQ	PJO NSUB MUHMMOD SHA	LCY	16920012393601	PLS						PKR					16.45	16.45	28/03/2009	Accounts
6522	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	4420374321333	AMJAD	AMJAD C/O STA HQ BAHAW	LCY	16920012282501	PLS						PKR					17.37	17.37	06/08/2009	Accounts
6523	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	4250111636735	MAJ NAEEM ARSHAD	MAJ NAEEM ARSHAD HQ L	LCY	16920012098501	PLS						PKR					19.65	19.65	01/08/2009	Accounts
6524	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120509757123	FAZAL ELAHI	MR FAZAL ELAHI CHAK NO	LCY	16927900098601	PLS						PKR					20.08	20.08	10/04/2009	Accounts
6525	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3610462034481	ASGHAR ALI	ASGHAR ALI H.Q. 31 CORP	LCY	16920012089801	PLS						PKR					22.60	22.60	28/05/2009	Accounts
6526	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3460211081139	LNK. GHULAM HAIDER	LNK. GHULAM HAIDER 12 B	LCY	16920011857901	PLS						PKR					28.37	28.37	07/09/2009	Accounts
6527	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3420296572587	MUHMOD ANWAR	MUHMOD ANWAR VILLAGE	LCY	16920012402601	PLS						PKR					29.01	29.01	17/06/2009	Accounts
6528	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120399147445	FAQIR HUSSAIN	FAQIR HUSSAIN HQ 31 CO	LCY	16920011363501	PLS						PKR					31.81	31.81	19/11/2009	Accounts
6529	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120244365307	QARI MUHAMMAD NAWAZ	QARI MUHAMMAD NAWAZ	LCY	16920011307501	PLS						PKR					32.37	32.37	24/12/2009	Accounts
6530	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3540229587171	AZHAR RASOOL	AZHAR RASOOL 27-MP UN	LCY	16920012281701	PLS						PKR					44.91	44.91	03/01/2009	Accounts
6531	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3520227155613	MUHAMMAD ILYAS	MUHAMMAD ILYAS PATO G	LCY	16920011439501	PLS						PKR					47.11	47.11	05/10/2009	Accounts
6532	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3730121846067	MAJ AZHAR AMEEN SAHI	MAJ AZHAR AMEEN SAHI H	LCY	16927900080001	PLS						PKR					50.38	50.38	26/11/2009	Accounts
6533	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3410124685045	MEHMOOD SHAMS	MEHMOOD SHAMS HOUSE	LCY	16920012283301	PLS						PKR					57.11	57.11	25/04/2009	Accounts
6534	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3450119546803	NAZIR AHMAD	NAZIR AHMAD VILLAGE SA	LCY	16920011914401	PLS						PKR					59.47	59.47	20/08/2009	Accounts
6535	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120284167391	ABDUL LATIF	ABDUL LATIF PEON CONT	LCY	16920012670201	PLS						PKR					87.03	87.03	05/03/2009	Accounts
6536	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3310466307549	N/SUBEDAR WARIS ALI	N/SUBEDAR WARIS ALI C/O	LCY	16920010683301	PLS						PKR					102.01	102.01	09/07/2009	Accounts
6537	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3740536351420	SHAGUFTA RAUF	SHAGUFTA RAUF H NO.183	LCY	16920010699801	PLS						PKR					102.14	102.14	09/07/2009	Accounts
6538	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3810208922181	MUHAMAD HASHIM KHAN	MUHAMAD HASHIM KHAN 1	LCY	16920012864401	PLS						PKR					114.78	114.78	12/03/2009	Accounts
6539	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3660280766775	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF WAR	LCY	16920011379301	PLS						PKR					115.94	115.94	27/08/2009	Accounts
6540	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	4110226172277	MUHAMMAD HANIF	MUHAMMAD HANIF 79 ARM	LCY	16920010933801	PLS						PKR					124.66	124.66	03/09/2009	Accounts
6541	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3830398148797	MUHAMMAD ZIA ULLAH	M ZIA ULLAH 58 CAVELRY	LCY	16927900130201	PLS						PKR					132.57	132.57	12/06/2009	Accounts
6542	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3130221329553	MUHAMMAD JAVAID IQBAL	MUHAMMAD JAVAID IQBAL	LCY	16927701058101	PLS						PKR					135.04	135.04	29/06/2009	Accounts
6543	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120202338431	ALTAF HUSSAIN	ALTAF HUSSAIN FIXED SIG	LCY	16920011937501	PLS						PKR					181.53	181.53	05/05/2009	Accounts
6544	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3110205817461	MUHAMMAD RIAZ MEEM	MUHAMMAD RIAZ MEEM H	LCY	16920012698901	PLS						PKR					167.64	167.64	13/10/2009	Accounts
6545	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3830198072483	ABDUL MUSTAFA	ABDUL MUSTAFA HQ 14-IN	LCY	16920010740401	PLS						PKR					192.93	192.93	09/07/2009	Accounts
6546	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3830211709727	MAJ SAJID ULLAH KHAN	MAJ SAJID ULLAH KHAN 36	LCY	16920012685901	PLS						PKR					197.94	197.94	26/09/2009	Accounts
6547	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3610265072313	MUHMOD ATIQ -UR -REHMAN	ATIQ -UR -REHMAN UA 16 (	LCY	16920012589401	PLS						PKR					201.79	201.79	03/02/2009	Accounts
6548	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3110205633264	KHANASA RIAZ	KHANASA RIAZ GOVT DEG	LCY	16920012134701	PLS						PKR					182.46	182.46	13/10/2009	Accounts
6549	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3310438737305	KHATEEB AMAN UL HAQ	KHATEEB AMAN UL HAQ 19	LCY	16920012330901	PLS						PKR					231.57	231.57	03/08/2009	Accounts
6550	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3440106321029	NK/CLK MUKHTAR AHMAD	NK/Cerk MUKHTAR AHMAD	LCY	16920011321701	PLS						PKR					237.40	237.40	29/09/2009	Accounts
6551	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120181388121	MUHAMMAD NAEEM	MUHAMMAD NAEEM H NO.	LCY	16920008761301	PLS						PKR					221.54	221.54	25/09/2009	Accounts
6552	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	4120342425791	N/C ANDAL KHAN	N/C ANDAL KHAN ANDAL K	LCY	16920011544701	PLS						PKR					257.60	257.60	07/11/2009	Accounts
6553	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3330322110341	MUHMOD JAVEED AKHTER	MUHAMMAD JAVED AKHTE	LCY	16920012444401	PLS						PKR					263.08	263.08	25/11/2009	Accounts
6554	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3840285342680	ASMA NAWAZ	ASMA NAWAZ C/O MAJ FA	LCY	16920012728801	PLS						PKR					275.62	275.62	16/06/2009	Accounts
6555	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3540311488435	N/SUB DAR GHULAM GHOUS	N/SUB DAR GHULAM GHO	LCY	16920012660701	PLS						PKR					275.60	275.60	06/02/2009	Accounts
6556	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120255842168	SUMERA AKMAL	SUMERA AKMAL ST NO 15	LCY	16920010838101	PLS						PKR					288.65	288.65	10/11/2009	Accounts
6557	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	4320593121393	LAKHMIR ALI	LAKHMIR ALI 24.S&T BATA	LCY	16920011320901	PLS						PKR					289.49	289.49	29/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
6558	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3460322634863	SWR IRSHAD ALI	SWR IRSHAD ALI 42 LANCE	LCY	16920011260301	PLS						PKR					290.19	290.19	19/09/2009	Accounts
6559	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120203423343	MUHAMMAD AMIR ZUBERI	MUHAMMAD AMIR ZUBERI	LCY	16920011657401	PLS						PKR					291.32	291.32	20/06/2009	Accounts
6560	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120276810473	MUHAMMAD NOSHAD NAVEED	MUHAMMAD NOSHAD NAV	LCY	16920011543901	PLS						PKR					295.05	295.05	27/03/2009	Accounts
6561	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3840102425917	MUKHTIAR AHMED	MUKHTIAR AHMED 144.LT	LCY	16920011276801	PLS						PKR					303.75	303.75	06/04/2009	Accounts
6562	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120203053478	NUZHAT SIAL	NUZHAT SIAL WARD NO. 3	LCY	16920011250801	PLS						PKR					304.05	304.05	13/07/2009	Accounts
6563	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3410134921535	MAJ UMAR TOUSEEF CHATTHA & AMBRE	MAJ UMAR TOUSEEF V P C	LCY	16927900075701	PLS						PKR					343.80	343.80	21/12/2009	Accounts
6564	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120249919655	ABDUL RASOOL	ABDUL RASOOL D.H.O. OF	LCY	16920011475401	PLS						PKR					358.43	358.43	05/12/2009	Accounts
6565	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120226690267	MUHAMMAD AFZAL	MUHAMMAD AFZAL T-BAIL	LCY	16920010680901	PLS						PKR					366.42	366.42	26/08/2009	Accounts
6566	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3610231825909	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS BILA	LCY	16927900130001	PLS						PKR					412.96	412.96	18/03/2009	Accounts
6567	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3720137639109	MUHAMMAD HAFEEZ	MUHAMMAD HAFEEZ 10 IN	LCY	16920011431401	PLS						PKR					422.70	422.70	26/11/2009	Accounts
6568	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3240152017370	FARHAT NAHID SYED	FARHAT NAHID SYED 90 C	LCY	16920010014801	PLS						PKR					424.54	424.54	10/10/2009	Accounts
6569	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120245201437	SAJJAD HUSSAIN	SAJJAD HUSSAIN H NO 308	LCY	16920011108901	PLS						PKR					434.85	434.85	13/07/2009	Accounts
6570	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3330222707121	SEP.JAFFAR ALI	SEP.JAFFAR ALI 32-AK RE	LCY	16920011319701	PLS						PKR					391.07	391.07	22/10/2009	Accounts
6571	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3230376610031	SARFRAZ ALI S/O FARZAND ALI	SARFRAZ ALI 328-ARTY SI	LCY	16920011295001	PLS						PKR					419.18	419.18	19/09/2009	Accounts
6572	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120222394611	ZAHEER SHOWKAT	ZAHEER SHOUKAT H.NO.0	LCY	16920011222801	PLS						PKR					481.09	481.09	13/08/2009	Accounts
6573	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120251023276	GHAZALA ASHRAF	GHAZALA ASHRAF 137/B M	LCY	16920011076301	PLS						PKR					524.67	524.67	15/09/2009	Accounts
6574	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3130266606495	GHULAM QADIR KHAN	GHULAM QADIR 596 SECT	LCY	16927900123901	PLS						PKR					576.78	576.78	27/06/2009	Accounts
6575	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3460206899047	MR GHULAM MUSTAFA	MR GHULAM MUSTAFA C/O	LCY	16920035697701	PLS						PKR					590.80	590.80	12/10/2009	Accounts
6576	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3450170171011	SHABBIR HUSSAIN	SHABBIR HUSSAIN VILLAG	LCY	16920012614201	PLS						PKR					622.44	622.44	04/05/2009	Accounts
6577	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120234885329	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ HQ I	LCY	16920011051101	PLS						PKR					630.86	630.86	28/10/2009	Accounts
6578	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3740571870463	SAAD AMIN & FARZANA ANWAR	SAAD AMIN 92 EME BN BAI	LCY	16927900128501	PLS						PKR					574.09	574.09	29/08/2009	Accounts
6579	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120202973674	SHAGUFTA ILYAS	SHAGUFTA 15-A AMIR ISLA	LCY	16920011583001	PLS						PKR					681.02	681.02	15/12/2009	Accounts
6580	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	4510581558315	HUSSAIN AHMED	HUSSAIN AHMED VILL.RAJ	LCY	16927701060701	PLS						PKR					686.28	686.28	29/06/2009	Accounts
6581	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3820111064219	MUHAMMAD ISHFAQ	MUHAMMAD ISHFAQ DEF.2	LCY	16920011484101	PLS						PKR					725.90	725.90	26/12/2009	Accounts
6582	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3630290299239	ALI GOHAR	ALI GOHAR H.Q 31-CORPS	LCY	16920012595701	PLS						PKR					751.04	751.04	15/06/2009	Accounts
6583	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3720315020095	NOOR ZAMMAN	NOOR ZAMMAN 10 FF REG	LCY	16920012008601	PLS						PKR					814.62	814.62	05/01/2009	Accounts
6584	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	6110159232817	LT COL.NAEEM AZHAR	LT COL NAEEM AZHAR HQ	LCY	16927900009701	PLS						PKR					813.09	813.09	03/10/2009	Accounts
6585	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120101847457	MAJ HAQ NAWAZ	MAJ HAQ NAWAZ 31 CORP	LCY	16920009091301	PLS						PKR					942.25	942.25	06/04/2009	Accounts
6586	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3740306584543	DILSHAD HUSSAIN	DILSHAD HUSSAIN N SUBE	LCY	16927900181201	PLS						PKR					3,181.64	3,181.64	28/09/2009	Accounts
6587	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	9999999999999	MR MANZOOR AHMED	MR MANZOOR AHMED C M	LCY	16920032128701	PLS						PKR					1,010.36	1,010.36	15/09/2009	Accounts
6588	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	34438021545	CH KAMAL UD DIN	CH KAMAL UD DIN HOUSE	LCY	16920034886301	PLS						PKR					1,065.21	1,065.21	15/09/2009	Accounts
6589	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	9999999999999	MR MUHAMMAD ARSHAD BUKHARI	MR MUHAMMAD ARSHAD B	LCY	16920032793801	PLS						PKR					1,078.88	1,078.88	15/09/2009	Accounts
6590	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	4420431919323	GHULAM SARWAR	GHULAM SARWAR 129/FEI	LCY	16920012279701	PLS						PKR					1,107.81	1,107.81	16/05/2009	Accounts
6591	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	5440093412379	LT COL AHMAD SAEED	LT COL AHMAD SAEED HQ	LCY	16920012702801	PLS						PKR					1,020.17	1,020.17	09/04/2009	Accounts
6592	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120224880751	NAZIR AHMAD	NAZIR AHMAD BANGA BAS	LCY	16927900083301	PLS						PKR					3,461.44	3,461.44	26/02/2009	Accounts
6593	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3740561365653	SYED TAHIR HUSSAIN SHAH	S. TAHIR HUSSAIN SHAH S	LCY	16927900005201	PLS						PKR					1,064.67	1,064.67	02/09/2009	Accounts
6594	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3520116926691	AYUB AHMAD KHAN	AYUB AHMAD KHAN HOUS	LCY	16927900157001	PLS						PKR					1,078.50	1,078.50	24/11/2009	Accounts
6595	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3620105747361	MUHAMMAD SHAFI	MUHAMMAD SHAFI CHAK N	LCY	16920012910101	PLS						PKR					1,233.23	1,233.23	19/09/2009	Accounts
6596	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3110206177005	ABDUL RAHIM&NASREEN AKHTAR	MR RAHIM&NASREEN LOC	LCY	16927900125001	PLS						PKR					1,233.24	1,233.24	02/09/2009	Accounts
6597	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	1350422210475	MUHMOD SABIR	MUHMOD SABIR 12 ARMY A	LCY	16920012352601	PLS						PKR					1,267.15	1,267.15	04/06/2009	Accounts
6598	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	9999999999999	MR ASHIQ ALI	MR ASHIQ ALI 139-SP BAH	LCY	16920005946401	PLS						PKR					1,312.01	1,312.01	15/09/2009	Accounts
6599	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	27726120683	MRS SHAHZAD SHAFIQ	MRS SHAHZAD SHAFIQ C/O	LCY	16920010510301	PLS						PKR					1,458.06	1,458.06	08/07/2009	Accounts
6600	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	22846083529	MR MUHAMMAD SADIQ	MR MUHAMMAD SADIQ 323	LCY	16920006078601	PLS						PKR					1,470.09	1,470.09	15/09/2009	Accounts
6601	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	9999999999999	FARIAH	FARIAH MUSLIM COLONY I	LCY	16920008779401	PLS						PKR					1,488.68	1,488.68	26/01/2009	Accounts
6602	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3110206439003	MIAN RIAZ UL HAQ	MIAN RIAZUL HAQ MUSTAF	LCY	16927900154501	PLS						PKR					1,535.08	1,535.08	05/10/2009	Accounts
6603	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	6110135853597	MUHAMMAD JUNAID ASLAM METLA	MUHAMMAD JUNAID ASLA	LCY	16927900100901	PLS						PKR					1,698.46	1,698.46	17/01/2009	Accounts
6604	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3330193273967	RIZWAN AKHTER	RIZWAN AKHTER GE (ARM	LCY	16920012659501	PLS						PKR					1,760.30	1,760.30	25/11/2009	Accounts
6605	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	9999999999999	LT COL SHEIKH ARAZ MUHAMMAD	LT COL SHEIKH ARAZ MUH	LCY	16920004075201	PLS						PKR					1,895.33	1,895.33	15/09/2009	Accounts
6606	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3620317935871	MUKHTAR ALI	MUKHTAR ALI C.M.H BAHA	LCY	16920012287601	PLS						PKR					1,920.73	1,920.73	09/05/2009	Accounts
6607	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	1540227402083	IFTIKHAR AHMED	IFTIKHAR AHMED 12 CAV F	LCY	16920007579501	PLS						PKR					1,928.20	1,928.20	23/06/2009	Accounts
6608	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3720315253633	NOOR MUHAMMAD HAV.	NOOR MUHAMMAD HAV. 4	LCY	16920011516701	PLS						PKR					2,042.04	2,042.04	15/12/2009	Accounts
6609	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120565755023	MR ARSHAD ALI SO/ TAJ MUHAMMAD	MR ARSHAD ALI CO/ GHUL	LCY	16920036845201	PLS						PKR					1,871.16	1,871.16	05/08/2009	Accounts
6610	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	24461117443	MST NOZHAT BANO	MST NOZHAT BANO D/O AB	LCY	16920035216601	PLS						PKR					2,190.66	2,190.66	15/09/2009	Accounts
6611	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3520295747407	MUHAMMAD RAZA MUTTAQI	MUHAMMAD RAZA MUTTA	LCY	16920012790001	PLS						PKR					2,198.70	2,198.70	10/01/2009	Accounts
6612	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	45138192948	GHAZALA ARFEEN	GHAZALA ARIFEEN 17-C N	LCY	16920004863901	PLS						PKR					2,426.68	2,426.68	15/09/2009	Accounts
6613	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	9999999999999	MISS AZRA PARVEEN	MISS AZRA PARVEEN JAVI	LCY	16920033228901	PLS						PKR					2,479.70	2,479.70	15/09/2009	Accounts
6614	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3410273730155	AMAN ULLAH	AMAN ULLAH 129/FD RGT A	LCY	16920011911501	PLS						PKR					2,356.40	2,356.40	13/01/2009	Accounts
6615	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	6110106330163	LT/COL TAHIR MAJEED	LT/COL TAHIR MAJEED HQ	LCY	16920010896801	PLS						PKR					50,336.10	50,336.10	10/07/2009	Accounts
6616	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	9999999999999	MAJ TILLA MUHAMMAD	MAJ TILLA MUHAMMAD 87	LCY	16920007356501	PLS						PKR					22,016.84	22,016.84	27/03/2009	Accounts
6617	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120268567695	MR ABDUL REHMAN	MR ABDUL REHMAN BASTI	LCY	16920030243501	PLS						PKR					18,156.29	18,156.29	09/01/2009	Accounts
6618	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3520115752391	LT.COL AYYAZ MASOOD KHAN	AYYAZ HOUSE NO 102/C B	LCY	16927900010501	PLS						PKR					15,306.91	15,306.91	03/11/2009	Accounts
6619	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	9999999999999	MR NAZIR AHMED	MR NAZIR AHMED C M H B	LCY	16920032681901	PLS						PKR					14,770.14	14,770.14	15/09/2009	Accounts
6620	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	9999999999999	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE MO	LCY	16920035023201	PLS						PKR					14,686.72	14,686.72	15/09/2009	Accounts
6621	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	9999999999999	MR F M IQBAL	MR F M IQBAL BASTI GOTH	LCY	16920032948601	PLS						PKR					13,117.26	13,117.26	15/09/2009	Accounts
6622	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	9999999999999	MRS NOURINE AAMIR	MRS NOURINE AAMIR 25 B	LCY	16920000521301	PLS						PKR					10,376.15	10,376.15	15/09/2009	Accounts
6623	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	9999999999999	MST SAFIA BEGUM W/O MIAN SALEEM	SAFIA 12-CANNAL COLON	LCY	16920033325101	PLS						PKR					9,478.63	9,478.63	15/09/2009	Accounts
6624	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120211617803	BASHIR AHMED	BASHIR AHMED H NO.1022	LCY	16920036868801	PLS						PKR					9,054.06	9,054.06	25/03/2009	Accounts
6625	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	9999999999999	MISS SARA SHAFI	MISS SARA SHAFI C/O SUI	LCY	16920031194801	PLS						PKR					6,480.14	6,480.14	15/09/2009	Accounts
6626	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	34510160297	MR HAJI JINDWADA	MR HAJI JINDWADA BASTI	LCY	16920034088101	PLS						PKR					6,443.00	6,443.00	15/09/2009	Accounts
6627	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120212421523	M/S LIAQAT KHAN	LIAQAT KHAN SHOP NO 31	LCY	16920008421101	PLS						PKR					5,379.48	5,379.48	31/07/2009	Accounts
6628	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	9999999999999	MR MUHAMMAD SUHAIL LIAQAT	MR MUHAMMAD SUHAIL LI	LCY	16920006750001	PLS						PKR					3,404.08	3,404.08	15/09/2009	Accounts
6629	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB		INCOME TAX OFFICER BWP (CWD)		LCY	30019902464586	CD-MISC	STALE	PO	0757999	06/06/2009		PKR					20,126.00	20,126.00	06/06/2009	STALE
6630	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB		CSD HIRE PURCHASE		LCY	30019902464586	CD-MISC	STALE	PO	0154733	06/02/2009		PKR					8,000.00	8,000.00	06/02/2009	STALE
6631	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB		INCOME TAX OFFICER BWP (PROFIT)		LCY	30019902464586	CD-MISC	STALE	PO	0757998	06/06/2009		PKR					7,174.00	7,174.00	06/06/2009	STALE
6632	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	9999999999999	LT COL SAFDAR MEHMOOD	LT COL SAFDAR MEHMOO	LCY	16920013126903	CURR						PKR					6,584.88	6,584.88	15/09/2009	Accounts
6633	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	9999999999999	RANA LIAQAT ALI	RANA LIAQAT ALI 94.ANW	LCY	16920109618703	CURR						PKR					3,976.50	3,976.50	15/09/2009	Accounts
6634	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120209263541	M/S M DILSHAD	M DILSHAD BASTI RAHIM A	LCY	16927900099503	CURR						PKR					2,995.00	2,995.00	23/11/2009	Accounts
6635	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	9999999999999	CAPT ABDUL JABBAR	CAPT ABDUL JABBAR CIVI	LCY	16920002272903	CURR						PKR					2,696.38	2,696.38	15/09/2009	Accounts
6636	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB		TEHSIL NAZIM SADAR TMA BAHAWALPUR.		LCY	30019902464586	CD-MISC	STALE	PO	0757931	27/05/2009		PKR					2,000.00	2,000.00	27/05/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
6637	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB		TREASURER UNIVER. OF. BALOCHISTAN		LCY	30019902464586	CD-MISC	STALE	PO	0758675	03/12/2009		PKR					1,800.00	1,800.00	03/12/2009	STALE
6638	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB		QMG'S MISC FUND RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0757814	02/05/2009		PKR					1,500.00	1,500.00	02/05/2009	STALE
6639	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB		CPSP KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0758507	29/09/2009		PKR					1,500.00	1,500.00	29/09/2009	STALE
6640	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120213581101	M/S IRFAN SHAFI &CO	M/S IRFAN SHAFI M/S IRFA	LCY	16927900121503	CURR						PKR					1,293.20	1,293.20	18/06/2009	Accounts
6641	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3710117068107	LT COL ZAHEER UL ISLAM HASHMI	LT COL ZAHEER UL ISLAM	LCY	16920018621403	CURR						PKR					985.17	985.17	05/09/2009	Accounts
6642	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120103487053	MUHAMMAD ZAFAR IQBAL	M ZAFAR IQBAL G SVS ME	LCY	16927900171003	PLS						PKR					875.00	875.00	25/05/2009	Accounts
6643	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3320115850356	FARKHANDA TEHSEEN	FARKHANDA TEHSEEN 19	LCY	16927900207903	PLS						PKR					875.00	875.00	11/11/2009	Accounts
6644	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB		THE EDITOR NEWS LINE		LCY	30019902464586	CD-MISC	STALE	PO	0154605	23/01/2009		PKR					750.00	750.00	23/01/2009	STALE
6645	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB		COMDT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	0758276	04/08/2009		PKR					600.00	600.00	04/08/2009	STALE
6646	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB		COMDT MILITARY COLLEGE JEHLUM		LCY	30019902464586	CD-MISC	STALE	PO	0758815	12/08/2009		PKR					600.00	600.00	12/08/2009	STALE
6647	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3110442870991	MUHAMMAD IRSHAD QAMMAR	MUHAMMAD IRSHAD QAM	LCY	16920016912303	CURR						PKR					500.18	500.18	05/11/2009	Accounts
6648	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB		MES GE SERVICES BAHAWALPUR CANTT.		LCY	30019902464586	CD-MISC	STALE	PO	0757746	13/04/2009		PKR					500.00	500.00	13/04/2009	STALE
6649	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB		MES GE SERVICES BAHAWALPUR CANTT		LCY	30019902464586	CD-MISC	STALE	PO	0757747	13/04/2009		PKR					500.00	500.00	13/04/2009	STALE
6650	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB		MES GE SERVICES BAHAWALPUR CANTT.		LCY	30019902464586	CD-MISC	STALE	PO	0757748	13/04/2009		PKR					500.00	500.00	13/04/2009	STALE
6651	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB		GE ARMY SVS BWP		LCY	30019902464586	CD-MISC	STALE	PO	0758082	18/06/2009		PKR					500.00	500.00	18/06/2009	STALE
6652	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120516580713	ISHFAQ AHMED	NK ISHFAQ AHMED HQ LO	LCY	16927900094403	CURR						PKR					425.00	425.00	08/09/2009	Accounts
6653	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB		CSD HIRE PURCHASE		LCY	30019902464586	CD-MISC	STALE	PO	0154864	19/02/2009		PKR					400.00	400.00	19/02/2009	STALE
6654	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3740572308697	HAMZA MUMTAZ RAJA	HAMZA MUMTAZ RAJA H N	LCY	16927900120503	CURR						PKR					375.00	375.00	02/02/2009	Accounts
6655	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120295067514	WAJAHAT ALI M SAIMA JABBAR G	WAJAHAT ALI AL FURQAN	LCY	16927900188003	PLS						PKR					375.00	375.00	26/08/2009	Accounts
6656	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	8240102943161	MUHAMMAD BASHIR KHAN	MOHAMMAD BASHIR KHAN	LCY	16927900179303	PLS						PKR					287.00	287.00	29/06/2009	Accounts
6657	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3130215694727	MUSHTAQ AHMED	MUSHTAQ AHMED HOUSE	LCY	16927900166403	CURR						PKR					248.00	248.00	09/05/2009	Accounts
6658	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120209263541	MUHAMMAD DILSHAD	M DILSHAD BASTI RAHIM A	LCY	16927900180103	CURR						PKR					203.00	203.00	02/07/2009	Accounts
6659	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3110115995719	NASIR AHMAD SIDDIQUI	NASIR AHMAD SIDDIQUI NE	LCY	16927900171903	CURR						PKR					198.00	198.00	10/06/2009	Accounts
6660	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120282353417	SHEIKH HANIF NASIR	SHEIKH HANIF NASIR H NO	LCY	16927900172003	PLS						PKR					175.00	175.00	29/05/2009	Accounts
6661	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	1610279573717	SAWAB GUL	SAWAB GUL GHANU SHAH	LCY	16927701060203	CURR						PKR					113.74	113.74	26/05/2009	Accounts
6662	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB		GHQ AG'S BRANCH PP&A DTE RWP		LCY	30019902464586	CD-MISC	STALE	PO	0154794	11/02/2009		PKR					100.00	100.00	11/02/2009	STALE
6663	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB		DIRECTOR FGEI (C/G) DTE RWP.		LCY	30019902464586	CD-MISC	STALE	PO	0757920	23/05/2009		PKR					100.00	100.00	23/05/2009	STALE
6664	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB		DIRECTOR FGEI (C/G) DTE RWP.		LCY	30019902464586	CD-MISC	STALE	PO	0757921	23/05/2009		PKR					100.00	100.00	23/05/2009	STALE
6665	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120517741452	NASEEM BIBI	NASEEM BIBI BLOCK # 02 A	LCY	16927900010103	CURR						PKR					91.00	91.00	15/10/2009	Accounts
6666	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3630298574865	ALLAH DITTA	ALLAH DITTA MES G(ARMY	LCY	16927900180703	PLS						PKR					84.00	84.00	18/08/2009	Accounts
6667	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	4520632524939	SHAFIQUE UR REHMAN	MR SHAFIQUE UR REHMAN	LCY	16927900102803	CURR						PKR					76.58	76.58	18/09/2009	Accounts
6668	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120297835667	AZIZ AHMED	AZIZ AHMED SUPPLY DEP	LCY	16927900185603	PLS						PKR					75.00	75.00	25/09/2009	Accounts
6669	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	4200055019889	ABDUL RAUF KHAN	ABDUL RAUF KHAN 63 MEI	LCY	16927900123303	CURR						PKR					65.00	65.00	10/01/2009	Accounts
6670	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3820112562189	MUHAMMAD HAZIR	MUHAMMAD HAZIR H Q 31	LCY	16927900010603	CURR						PKR					63.00	63.00	06/03/2009	Accounts
6671	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120202884478	IRUM SHAHID	IRUM SHAHID HOUSE NO 1	LCY	16927900168703	PLS						PKR					58.50	58.50	04/07/2009	Accounts
6672	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120274151467	MUHAMMAD AHSAN SHARIF	MUHAMMAD AHSAN SHAR	LCY	16927900013903	CURR						PKR					55.50	55.50	04/08/2009	Accounts
6673	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3830270030137	KHUDA BUKHSH	KHUDA BUKHSH DHUR NA	LCY	16927900161103	PLS						PKR					45.00	45.00	31/10/2009	Accounts
6674	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	4220103726971	MUHAMMAD ASIM&SUNDAS ASIM	MUHAMMAD ASIM C-17 LAI	LCY	16927900090503	CURR						PKR					39.00	39.00	16/09/2009	Accounts
6675	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3220203773399	MUHAMMAD RAFIQE	MUHAMMAD RAFIQE POST	LCY	16927900051803	CURR						PKR					25.00	25.00	06/02/2009	Accounts
6676	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120236615344	PARVEEN AKHTER	PARVEEN AKHTER ISLAMI	LCY	16927900054503	CURR						PKR					25.00	25.00	08/09/2009	Accounts
6677	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3630269673551	SHAUKAT ALI	MR SHAUKAT ALI HOUSE N	LCY	16927900097903	CURR						PKR					20.00	20.00	01/08/2009	Accounts
6678	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3740591507231	LT COL TANVEER AHMED/NUDRAT MUM	LT COL TANVEER AHMED	LCY	16927900076603	CURR						PKR					18.50	18.50	06/02/2009	Accounts
6679	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3310097662603	IMTIAZ AHMED CHEEMA	MAJ IMTIAZ AHMED CHEEN	LCY	16927900159103	CURR						PKR					16.00	16.00	06/08/2009	Accounts
6680	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	6110186394040	SAMRA SALAM	MRS SAMRA SALEEM HOU	LCY	16927900094503	CURR						PKR					14.00	14.00	16/11/2009	Accounts
6681	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3650203286687	MUHAMMAD NADEEM	MUHAMMAD NADEEM 474	LCY	16927900160403	PLS						PKR					12.00	12.00	01/06/2009	Accounts
6682	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3740592941800	QURAT UL AIN HASSAN	QURAT UL AIN HASSAN HO	LCY	16927900045003	CURR						PKR					9.00	9.00	01/08/2009	Accounts
6683	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3620236735715	NOOR UL ISLAM&SHAMIM AROOJ	NOOR UL ISLAM ISI SUB SE	LCY	16927900193203	PLS						PKR					8.38	8.38	02/10/2009	Accounts
6684	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	6110122658713	RANA MUHAMMAD AAMIR ALI	RANA MUHAMMAD AAMIR	LCY	16927900109103	CURR						PKR					5.50	5.50	10/12/2009	Accounts
6685	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120293588277	KASHIF YAQOOB	MR KASHIF YAQOOB STRE	LCY	16927900053003	CURR						PKR					5.00	5.00	14/02/2009	Accounts
6686	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3310082072891	ATTIQ UR REHMAN	ATTIQ UR REHMAN 37 PUN	LCY	16927900186503	PLS						PKR					5.00	5.00	28/08/2009	Accounts
6687	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3740502384436	CAPT.FARZANA ANJUM	CAPT.FARZANA ANJUM C/O	LCY	16920018134503	CURR						PKR					3.00	3.00	07/07/2009	Accounts
6688	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3110205836467	ABDUL MAJEED	MR ABDUL MAJEED CHAK	LCY	16927900058301	PLS						PKR					0.42	0.42	31/07/2009	Accounts
6689	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3650212660721	MUHAMMAD ZAHID	MUHAMMAD ZAHID MILLIT	LCY	16927900069503	CURR						PKR					0.21	0.21	19/01/2009	Accounts
6690	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	4210116817326	ANJUM NAZ	ANLUM NAZ BILAL COLON	LCY	16927900060403	CURR						PKR					0.20	0.20	03/10/2009	Accounts
6691	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3410127181065	MUDASSAR YOUSAF BUTT	MUDASSAR YOUSAF 40 AK	LCY	16927900127203	CURR						PKR					0.20	0.20	05/10/2009	Accounts
6692	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3110158314367	ZULFIQAR ALI	ZULFIQAR ALI CHAK SARK	LCY	16927900020303	CURR						PKR					0.19	0.19	21/12/2009	Accounts
6693	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3230308035395	HAFIZ MUHAMMAD UMAR	HAFIZ MUHAMMAD UMER I	LCY	16927900023503	CURR						PKR					0.19	0.19	17/10/2009	Accounts
6694	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120176352133	MUHAMMAD IJAZ	MUHAMMAD IJAZ V/ MAN N	LCY	16927900037603	CURR						PKR					0.18	0.18	07/10/2009	Accounts
6695	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	4120187592377	JAVED ALI BURRIRO	JAVED ALI BURRIRO 136/3	LCY	16927900190703	PLS						PKR					0.18	0.18	30/09/2009	Accounts
6696	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3620245109315	KARAM ELAHI	KARAM ELAHI MES G 1 BA	LCY	16927900184203	PLS						PKR					0.15	0.15	14/11/2009	Accounts
6697	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3720310894689	MALIK MUHAMMAD UMAR IQBAL	MALIK MUHAMMAD UMAR	LCY	16927900008703	CURR						PKR					0.14	0.14	04/04/2009	Accounts
6698	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	1560205092297	FAZAL NADEEM	FAZAL NADEEM GE AIR PA	LCY	16927900022903	CURR						PKR					0.13	0.13	29/10/2009	Accounts
6699	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120212024509	MUHAMMAD SARWAR	MUHAMMAD SARWAR S/O	LCY	16927900013103	CURR						PKR					0.12	0.12	09/01/2009	Accounts
6700	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3320179262175	KHIZAR HAYAT	MR KHIZER HAYAT KALUW	LCY	16927900049703	CURR						PKR					0.12	0.12	15/09/2009	Accounts
6701	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	4200004906582	MOAZZAM ARSHAD & ASIMA SULTANA	MOAZZAM ARSHAD H.NO 1	LCY	16927900108303	CURR						PKR					0.12	0.12	22/06/2009	Accounts
6702	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	4210187738659	MAJ RIFFAT ULLAH KHAN	MAJ RIFFAT ULLAH KHAN S	LCY	16927900093603	CURR						PKR					0.11	0.11	03/03/2009	Accounts
6703	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	1330203735729	DILDAR HUSSAIN SHAH	DILDAR HUSSAIN SHAH S/O	LCY	16920012556301	PLS						PKR					0.10	0.10	24/11/2009	Accounts
6704	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120269343521	YASIR SARFRAZ	YASIR SARFRAZ WARD NO	LCY	16927900029803	CURR						PKR					0.10	0.10	28/09/2009	Accounts
6705	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3740615964249	ISRAR HUSSAIN SHAH	MR ISRAR HUSSAIN SHAH	LCY	16927900115901	PLS						PKR					0.10	0.10	22/12/2009	Accounts
6706	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	4210186891731	MAJ RIAZ UL EHSAN	MAJ RIAZ UL EHSAN HQ 31	LCY	16927900121203	CURR						PKR					0.10	0.10	01/04/2009	Accounts
6707	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3220278687247	ADEEL UMAR	MR ADEEL UMAR C/O SUB	LCY	16927900122303	CURR						PKR					0.10	0.10	09/01/2009	Accounts
6708	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120102894274	SHAISTA KALSOOM	SHAISTA KALSOOM C/O GI	LCY	16927900209203	PLS						PKR					0.09	0.09	21/12/2009	Accounts
6709	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	1620276639197	MAJ MUHAMMAD IQBAL KHAN	MAJ MUHAMMAD IQBAL KH	LCY	16920010769901	PLS						PKR					0.07	0.07	09/07/2009	Accounts
6710	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120202980714	ASMA RAZA	AASMA RAZA HOUSE NO 1	LCY	16927900024203	CURR						PKR					0.06	0.06	24/10/2009	Accounts
6711	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3110461019565	MUHAMMAD RIAZ SHAHID	MUHAMMAD RIAZ SHAHID	LCY	16927900014403	CURR						PKR					0.05	0.05	04/06/2009	Accounts
6712	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3310644453315	MUHAMMAD SALEEM	MUHAMMAD SALEEM CHO	LCY	16927900054703	CURR						PKR					0.04	0.04	24/11/2009	Accounts
6713	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3230312770077	MUHAMMAD AAMIR	MUHAMMAD AAMIR 16 SP I	LCY	16927900127603	CURR						PKR					0.02	0.02	04/08/2009	Accounts
6714	BAHAWALPUR	1692	BAHAWALPUR-CANTT.	PB	3120285107444	LUBNA ABID	LUBNA ABID HOUSE NO 2	LCY	16927900081901	PLS						PKR					0.02	0.02	13/04/2009	Accounts
6715	BAHAWALPUR	1752	Dubai chwok branch	PB	3630310020279	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD C/O	LCY	17520001833701	PLS						PKR					0.31	0.31	11/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
6716	BAHAWALPUR	1752	Dubai chwok branch	PB	3120203070206	SYEDA UME KALSOOM	SYEDA UME KALSOOM HO	LCY	17520001922001	PLS						PKR					0.37	0.37	18/12/2009	Accounts
6717	BAHAWALPUR	1752	Dubai chwok branch	PB	3120521038297	MR ABDUL RASHID	MR ABDUL RASHID S/O JA	LCY	17520000102701	PLS						PKR					0.66	0.66	18/12/2009	Accounts
6718	BAHAWALPUR	1752	Dubai chwok branch	PB	3120271820086	MST JINDIAN BIBI	MST JINDIAN BIBI OFFICE	LCY	17520001977901	PLS						PKR					0.71	0.71	18/12/2009	Accounts
6719	BAHAWALPUR	1752	Dubai chwok branch	PB	3230499697401	MOHAMMAD JAVED AKHTER	MOHAMMAD JAVED AKHTE	LCY	17520001836101	PLS						PKR					0.80	0.80	18/12/2009	Accounts
6720	BAHAWALPUR	1752	Dubai chwok branch	PB	3120238240683	MR MUHAMMAD ISMAIL	MR MUHAMMAD ISMAIL S	LCY	17520000186301	PLS						PKR					1.21	1.21	18/12/2009	Accounts
6721	BAHAWALPUR	1752	Dubai chwok branch	PB	3120202921341	IRFANUL HAQUE FANI	IRFANUL HAQUE FANI O-T	LCY	17520001240401	PLS						PKR					1.57	1.57	18/12/2009	Accounts
6722	BAHAWALPUR	1752	Dubai chwok branch	PB	3120260510857	IQBAL HUSSAIN	IQBAL HUSSAIN BASTI KO	LCY	17520001327801	PLS						PKR					2.42	2.42	18/12/2009	Accounts
6723	BAHAWALPUR	1752	Dubai chwok branch	PB	3120202323957	LAL MUHAMMAD	LAL MUHAMMAD CHAK NO	LCY	17520001388901	PLS						PKR					2.32	2.32	05/01/2009	Accounts
6724	BAHAWALPUR	1752	Dubai chwok branch	PB	3120271305543	MR MOHAMMAD SHAFIQ	MR MOHAMMAD SHAFIQ J	LCY	17520000262701	PLS						PKR					2.28	2.28	21/01/2009	Accounts
6725	BAHAWALPUR	1752	Dubai chwok branch	PB	3120220661075	MEHBOOB AHMAD BHUTTA	MEHBOOB AHMAD BHUTT	LCY	17520001411001	PLS						PKR					2.82	2.82	18/03/2009	Accounts
6726	BAHAWALPUR	1752	Dubai chwok branch	PB	3120202987425	MR MUHAMMAD LATIF	MR MUHAMMAD LATIF FA	LCY	17520000057801	PLS						PKR					3.04	3.04	18/12/2009	Accounts
6727	BAHAWALPUR	1752	Dubai chwok branch	PB	3120121388809	MUHAMMAD ABBAS KAUSAR	MUHAMMAD ABBAS KAUS	LCY	17520001440901	PLS						PKR					3.35	3.35	20/06/2009	Accounts
6728	BAHAWALPUR	1752	Dubai chwok branch	PB	3120203289683	MEHMOOD ARSHAD SHAHID	MEHMOOD ARSHAD SHAH	LCY	17520001292801	PLS						PKR					7.71	7.71	18/12/2009	Accounts
6729	BAHAWALPUR	1752	Dubai chwok branch	PB	3120402789237	KHALID MEHMOOD KHAN	KHALID MEHMOOD KHAN H	LCY	17520001743501	PLS						PKR					13.14	13.14	21/05/2009	Accounts
6730	BAHAWALPUR	1752	Dubai chwok branch	PB	3120230067987	MR MUHAMMAD SHAMSHIR	MR MUHAMMAD SHAMSHI	LCY	17520000199301	PLS						PKR					17.74	17.74	24/12/2009	Accounts
6731	BAHAWALPUR	1752	Dubai chwok branch	PB	3120203286813	SHAHZAD RAHIM BALOUCH	SHAHZAD RAHIM BALOUC	LCY	17520001986601	PLS						PKR					17.51	17.51	26/01/2009	Accounts
6732	BAHAWALPUR	1752	Dubai chwok branch	PB	3120248062073	MR YOUSIF MASIH	MR YOUSIF MASIH CHRIST	LCY	17520000322201	PLS						PKR					23.25	23.25	14/10/2009	Accounts
6733	BAHAWALPUR	1752	Dubai chwok branch	PB	3120265912482	MAMOONA BUKHARI	MAMOONA BUKHARI 79 X E	LCY	17520001856201	PLS						PKR					37.33	37.33	15/12/2009	Accounts
6734	BAHAWALPUR	1752	Dubai chwok branch	PB	3120203380223	MUHAMMAD ADIL ANWAR ABBASI	MUHAMMAD ADIL ANWAR J	LCY	17520000601501	PLS						PKR					84.45	84.45	27/03/2009	Accounts
6735	BAHAWALPUR	1752	Dubai chwok branch	PB	3120265941025	BASHIR AHMED	BASHIR AHMED GALI NO.5	LCY	17520000996701	PLS						PKR					86.03	86.03	05/08/2009	Accounts
6736	BAHAWALPUR	1752	Dubai chwok branch	PB	3120202937385	MR MUHAMMAD SADIQ KHAN	MR MUHAMMAD SADIQ KH	LCY	17520000184701	PLS						PKR					105.43	105.43	03/03/2009	Accounts
6737	BAHAWALPUR	1752	Dubai chwok branch	PB	3120248346191	RAO ABDUL SATTAR	RAO ABDUL SATTAR C/O M	LCY	17520000042101	PLS						PKR					109.01	109.01	23/05/2009	Accounts
6738	BAHAWALPUR	1752	Dubai chwok branch	PB	3120224604565	MUHAMMAD SALEEM	MUHAMMAD SALEEM SEN	LCY	17520001250601	PLS						PKR					170.40	170.40	22/08/2009	Accounts
6739	BAHAWALPUR	1752	Dubai chwok branch	PB	3120278380005	S MUHAMMAD MUNAWAR	S MUHAMMAD MUNAWAR	LCY	17520001375901	PLS						PKR					208.49	208.49	14/05/2009	Accounts
6740	BAHAWALPUR	1752	Dubai chwok branch	PB	3120203100068	NASREEN CHAUDHRY	MRS NASREEN CHAUDHRY	LCY	17520001300301	PLS						PKR					191.82	191.82	04/11/2009	Accounts
6741	BAHAWALPUR	1752	Dubai chwok branch	PB	3620280984861	MOHAMMAD ALI	MOHAMMAD ALI BASTI JA	LCY	17520001966501	PLS						PKR					232.41	232.41	14/09/2009	Accounts
6742	BAHAWALPUR	1752	Dubai chwok branch	PB	3130219222423	ALLAH DIWAYA	ALLAH DIWAYA CHOWKID	LCY	17520001666301	PLS						PKR					246.89	246.89	06/10/2009	Accounts
6743	BAHAWALPUR	1752	Dubai chwok branch	PB	3120202859407	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN ASS	LCY	17520001101301	PLS						PKR					249.79	249.79	30/12/2009	Accounts
6744	BAHAWALPUR	1752	Dubai chwok branch	PB	3120204324427	ATTA MUHAMMAD	ATTA MUHAMMAD CHOWK	LCY	17520001353101	PLS						PKR					266.34	266.34	07/02/2009	Accounts
6745	BAHAWALPUR	1752	Dubai chwok branch	PB	31122018	FAQIR MUHAMMAD GOHEER	FAQIR MUHAMMAD GOHEE	LCY	17520000858401	PLS						PKR					384.25	384.25	11/02/2009	Accounts
6746	BAHAWALPUR	1752	Dubai chwok branch	PB	3120202442127	MR MUHAMMAD AFZAL	MR MUHAMMAD AFZAL H N	LCY	17520000161101	PLS						PKR					384.93	384.93	18/06/2009	Accounts
6747	BAHAWALPUR	1752	Dubai chwok branch	PB	3630413642207	MUHAMMAD HANIF	MUHAMMAD HANIF HOUSE	LCY	17520001336501	PLS						PKR					439.33	439.33	18/08/2009	Accounts
6748	BAHAWALPUR	1752	Dubai chwok branch	PB	3120248341667	MR QASIM ALI	MR QASIM ALI BISE BAHAV	LCY	17520000225801	PLS						PKR					510.40	510.40	10/06/2009	Accounts
6749	BAHAWALPUR	1752	Dubai chwok branch	PB	3120202278311	KHALID BASHIR	KHALID BASHIR HOUSE NO	LCY	17520001280601	PLS						PKR					460.59	460.59	18/12/2009	Accounts
6750	BAHAWALPUR	1752	Dubai chwok branch	PB	3120249249322	MR SHABBIR AHMED LODHI	MR SHABBIR AHMED LODH	LCY	17520000034201	PLS						PKR					518.74	518.74	09/05/2009	Accounts
6751	BAHAWALPUR	1752	Dubai chwok branch	PB	3120233883797	MALIK MUHAMMAD ASHRAF	MALIK MUHAMMAD ASHRA	LCY	17520000160301	PLS						PKR					568.22	568.22	15/12/2009	Accounts
6752	BAHAWALPUR	1752	Dubai chwok branch	PB	3120149340190	PRO WAHEED AKHTER	PRO WAHEED AKHTER SE	LCY	17520000999101	PLS						PKR					780.47	780.47	18/12/2009	Accounts
6753	BAHAWALPUR	1752	Dubai chwok branch	PB	3120401650983	MIAN MUHAMMAD QASIM	MIAN MUHAMMAD QASIM E	LCY	17527100027101	PLS						PKR					858.19	858.19	31/12/2009	Accounts
6754	BAHAWALPUR	1752	Dubai chwok branch	PB	3120202975118	MUSARAT SHAHEEN	MUSARAT SHAHEEN MOH	LCY	17527100007301	PLS						PKR					1,851.06	1,851.06	03/07/2009	Accounts
6755	BAHAWALPUR	1752	Dubai chwok branch	PB	3120283377072	MR MANZOOR HUSSAIN	MR MANZOOR HUSSAIN DI	LCY	17520000180401	PLS						PKR					1,866.37	1,866.37	18/12/2009	Accounts
6756	BAHAWALPUR	1752	Dubai chwok branch	PB	3120248337041	MR MAHMOOD ALI	MR MAHMOOD ALI GALLI N	LCY	17520000079501	PLS						PKR					2,334.77	2,334.77	18/12/2009	Accounts
6757	BAHAWALPUR	1752	Dubai chwok branch	PB	3120289269417	IMRAN ALI KHAN	IMRAN ALI KHAN HOUSE N	LCY	17520001963001	PLS						PKR					23,791.70	23,791.70	18/08/2009	Accounts
6758	BAHAWALPUR	1752	Dubai chwok branch	PB	3120202334935	MR MUHAMMAD HUSSAIN	MR MUHAMMAD HUSSAIN	LCY	17520000052701	PLS						PKR					14,230.79	14,230.79	07/09/2009	Accounts
6759	BAHAWALPUR	1752	Dubai chwok branch	PB	3120202351359	MOHAMMAD ALI KHAN	MOHAMMAD ALI KHAN 12-E	LCY	17520001962201	PLS						PKR					11,243.36	11,243.36	03/09/2009	Accounts
6760	BAHAWALPUR	1752	Dubai chwok branch	PB	3120269134551	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE MO	LCY	17520001999601	PLS						PKR					11,373.22	11,373.22	18/12/2009	Accounts
6761	BAHAWALPUR	1752	Dubai chwok branch	PB	3120119178998	MRS SHAHEENA WAHEED	MRS SHAHEENA WAHEED	LCY	17520001315601	PLS						PKR					10,145.38	10,145.38	18/12/2009	Accounts
6762	BAHAWALPUR	1752	Dubai chwok branch	PB	3120202376436	NAHEED AKHTAR	NAHEED AKHTAR H.NO.3 N	LCY	17527100005401	PLS						PKR					9,875.42	9,875.42	14/12/2009	Accounts
6763	BAHAWALPUR	1752	Dubai chwok branch	PB	3120202725067	FAZAL AHMED	FAZAL AHMED HOUSE NO	LCY	17520001959401	PLS						PKR					7,248.87	7,248.87	17/04/2009	Accounts
6764	BAHAWALPUR	1752	Dubai chwok branch	PB	3520008915783	MUHAMMAD MUNIR MIR	MUHAMMAD MUNIR MIR SU	LCY	17520000792001	PLS						PKR					5,969.61	5,969.61	18/12/2009	Accounts
6765	BAHAWALPUR	1752	Dubai chwok branch	PB	3120224180289	NOOR MUHAMMAD	NOOR MUHAMMAD 32-C G	LCY	17520001065101	PLS						PKR					6,520.79	6,520.79	18/12/2009	Accounts
6766	BAHAWALPUR	1752	Dubai chwok branch	PB	3120291938933	MR ABDUL LATIF	MR ABDUL LATIF MOHALL	LCY	17520000085801	PLS						PKR					4,764.90	4,764.90	11/11/2009	Accounts
6767	BAHAWALPUR	1752	Dubai chwok branch	PB	3120202545315	AFTAB MUKHTAR	AFTAB MUKHTAR AL AFTA	LCY	17520002008801	PLS						PKR					5,288.36	5,288.36	17/04/2009	Accounts
6768	BAHAWALPUR	1752	Dubai chwok branch	PB	3120202850685	CH MUHAMMAD SARWAR JAVED	CH MUHAMMAD SARWAR J	LCY	17520000014101	PLS						PKR					5,125.37	5,125.37	18/12/2009	Accounts
6769	BAHAWALPUR	1752	Dubai chwok branch	PB	3120248346544	MR TARIQ UR REHMAN	MR TARIQ UR REHMAN BIS	LCY	17520000038501	PLS						PKR					4,998.67	4,998.67	05/06/2009	Accounts
6770	BAHAWALPUR	1752	Dubai chwok branch	PB	3120276730541	MR MUHAMMAD HAJI	MR MUHAMMAD HAJI BISE	LCY	17520000121201	PLS						PKR					4,651.21	4,651.21	08/10/2009	Accounts
6771	BAHAWALPUR	1752	Dubai chwok branch	PB	3120264976544	MUHAMMAD AQEEL MALIK	MUHAMMAD AQEEL MALIK	LCY	17520000123001	PLS						PKR					4,547.14	4,547.14	18/12/2009	Accounts
6772	BAHAWALPUR	1752	Dubai chwok branch	PB	3120202499193	SYED MUHAMMAD BAQAR ZAIDI	SYED MUHAMMAD BAQAR	LCY	17520001077301	PLS						PKR					4,512.84	4,512.84	18/12/2009	Accounts
6773	BAHAWALPUR	1752	Dubai chwok branch	PB	3120221389823	MR ASHFAQ AHMED ANJUM	MR ASHFAQ AHMED ANJU	LCY	17520000095301	PLS						PKR					4,392.72	4,392.72	23/05/2009	Accounts
6774	BAHAWALPUR	1752	Dubai chwok branch	PB	3120254448213	MR GHULAM MUSTAFA	MR GHULAM MUSTAFA GU	LCY	17520000327301	PLS						PKR					4,307.82	4,307.82	18/12/2009	Accounts
6775	BAHAWALPUR	1752	Dubai chwok branch	PB	3120203256069	SHEIKH MOHAMMAD AKHTER	SHEIKH MOHAMMAD AKHT	LCY	17520001866801	PLS						PKR					3,894.62	3,894.62	26/03/2009	Accounts
6776	BAHAWALPUR	1752	Dubai chwok branch	PB	3120294311654	MR MUHAMMAD ASHRAF	MR MUHAMMAD ASHRAF B	LCY	17520000293101	PLS						PKR					3,792.36	3,792.36	18/12/2009	Accounts
6777	BAHAWALPUR	1752	Dubai chwok branch	PB	3120202873193	GHULAM YASEEN	GHULAM YASEEN HOUSE I	LCY	17520001760101	PLS						PKR					3,670.52	3,670.52	18/12/2009	Accounts
6778	BAHAWALPUR	1752	Dubai chwok branch	PB	3120273817314	MRS SHAHIDA PERVEEN	MRS SHAHIDA PERVEEN P	LCY	17520001287301	PLS						PKR					3,129.77	3,129.77	19/02/2009	Accounts
6779	BAHAWALPUR	1752	Dubai chwok branch	PB	3620275690099	SHAMSHAD ALI	SHAMSHAD ALI C/O MOHA	LCY	17520001919201	PLS						PKR					11,332.55	11,332.55	18/12/2009	Accounts
6780	BAHAWALPUR	1752	Dubai chwok branch	PB	3120222085503	TARIQ MEDICINE COMPANY	TARIQ MEDICINE COMPAN	LCY	17527100025403	CURR						PKR					5,875.00	5,875.00	03/10/2009	Accounts
6781	BAHAWALPUR	1752	Dubai chwok branch	PB	3120222085503	NEW TARIQ HOMEO MEDICINE CO	NEW TARIQ HOMEO MEDI	LCY	17527100025603	CURR						PKR					5,875.00	5,875.00	03/10/2009	Accounts
6782	BAHAWALPUR	1752	Dubai chwok branch	PB	3120222085503	SWISS PK HOMOEO PHARMACY	SWISS PK HOMOEO PHAR	LCY	17527100025703	CURR						PKR					5,875.00	5,875.00	03/10/2009	Accounts
6783	BAHAWALPUR	1752	Dubai chwok branch	PB	3120241045488	SAIMA IMRAN	SAIMA IMRAN 1-C-1 MODE	LCY	17527100023103	PLS						PKR					2,448.25	2,448.25	18/11/2009	Accounts
6784	BAHAWALPUR	1752	Dubai chwok branch	PB	3120278202731	ACADEMY SARAIKI ADAB	ACADEMY SARAIKI ADAB C	LCY	17520001973503	CURR						PKR					2,162.00	2,162.00	20/06/2009	Accounts
6785	BAHAWALPUR	1752	Dubai chwok branch	PB	3120539220465	GHULAM ABBASS	GHULAM ABBASS KOH JAN	LCY	17527100010003	CURR						PKR					1,900.00	1,900.00	02/07/2009	Accounts
6786	BAHAWALPUR	1752	Dubai chwok branch	PB	3120202526913	RAJ POOT MOTOR WORK SHOP	RAJ POOT MOTOR WORK S	LCY	17520001818703	CURR						PKR					1,883.50	1,883.50	05/10/2009	Accounts
6787	BAHAWALPUR	1752	Dubai chwok branch	PB		EJAZ AHMED		LCY	30019902464586	CD-MISC	STALE	PO	1255693	23/11/2009		PKR					1,000.00	1,000.00	23/11/2009	STALE
6788	BAHAWALPUR	1752	Dubai chwok branch	PB	3620380334057	MUHAMMAD AZHAR	MUHAMMAD AZHAR CHAH	LCY	17527100011303	CURR						PKR					884.00	884.00	08/09/2009	Accounts
6789	BAHAWALPUR	1752	Dubai chwok branch	PB	3120247378301	MUHAMMAD ISHAQUE	MUHAMMAD ISHAQUE ST N	LCY	17527100008703	PLS						PKR					875.00	875.00	19/05/2009	Accounts
6790	BAHAWALPUR	1752	Dubai chwok branch	PB	3120599702093	MERAN	MERAN LATA AN SINGAR C	LCY	17527100015803	CURR						PKR					849.00	849.00	05/09/2009	Accounts
6791	BAHAWALPUR	1752	Dubai chwok branch	PB	3120261075277	MUHAMMAD ZAFAR	MUHAMMAD ZAFAR 374- X	LCY	17527100016703	PLS						PKR					595.00	595.00	24/12/2009	Accounts
6792	BAHAWALPUR	1752	Dubai chwok branch	PB	3120455626587	MUHAMMAD FAYYAZ	MUHAMMAD FAYYAZ TIBB	LCY	17527100032303	PLS						PKR					525.00	525.00	24/11/2009	Accounts
6793	BAHAWALPUR	1752	Dubai chwok branch	PB	3630261095557	NADEEM AHMED NOOR	NADEEM AHMED NOOR 40	LCY	17527100024503	CURR						PKR					517.00	517.00	16/09/2009	Accounts
6794	BAHAWALPUR	1752	Dubai chwok branch	PB	3620348344959	ABDUL JABBAR SUKHERA	ABDUL JABBAR SUKHERA	LCY	17527100010203	CURR						PKR					441.00	441.00	20/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
6795	BAHAWALPUR	1752	Dubai chwok branch	PB	3120214940002	RABIA FAROOQ	RABIA FAROOQ C/O MUHA	LCY	17527100014003	CURR						PKR					386.00	386.00	02/07/2009	Accounts
6796	BAHAWALPUR	1752	Dubai chwok branch	PB	3120226471769	MUHAMMAD AYUB S/O.KHALIL AHMED	MUHAMMAD AYUB S/O.KH	LCY	17527100015203	CURR						PKR					375.00	375.00	18/07/2009	Accounts
6797	BAHAWALPUR	1752	Dubai chwok branch	PB	3120225643473	WAJID RASHEED	WAJID RASHEED H NO 67 I	LCY	17527100036903	CURR						PKR					301.00	301.00	31/12/2009	Accounts
6798	BAHAWALPUR	1752	Dubai chwok branch	PB	3120208843153	MUHAMMOD AJMAL BHATTI & SONS	MUHAMMOD AJMAL BHAT	LCY	17527100034803	CURR						PKR					301.00	301.00	16/12/2009	Accounts
6799	BAHAWALPUR	1752	Dubai chwok branch	PB		PR SHARIF MED/DENT COLL LHR		LCY	30019902464586	CD-MISC	STALE	PO	1255673	13/10/2009		PKR					300.00	300.00	13/10/2009	STALE
6800	BAHAWALPUR	1752	Dubai chwok branch	PB	3120240951663	MUHAMMAD BILAL	MUHAMMAD BILAL ZESHA	LCY	17527100018603	CURR						PKR					277.00	277.00	09/09/2009	Accounts
6801	BAHAWALPUR	1752	Dubai chwok branch	PB		NADRA KIOSK		LCY	30019902464586	CD-MISC	STALE	PO	000000175235	05/01/2009		PKR					250.00	250.00	05/01/2009	STALE
6802	BAHAWALPUR	1752	Dubai chwok branch	PB	3120203343167	HAFIZ MUHAMMAD YOUSAF	HAFIZ MUHAMMAD YOUSA	LCY	17527100007803	CURR						PKR					235.85	235.85	03/12/2009	Accounts
6803	BAHAWALPUR	1752	Dubai chwok branch	PB	36304986808867	ALLAH DITTA	ALLAH DITTA MALIK NAZIR	LCY	17527100011703	CURR						PKR					204.00	204.00	23/06/2009	Accounts
6804	BAHAWALPUR	1752	Dubai chwok branch	PB	3120223282139	HAJI MUHAMMAD	HAJI MUHAMMAD ALLAH A	LCY	17527100000903	CURR						PKR					171.00	171.00	22/05/2009	Accounts
6805	BAHAWALPUR	1752	Dubai chwok branch	PB	3120260475228	ALLAH RAKHI	ALLAH RAKHI OPPOSITE C	LCY	17527100016003	PLS						PKR					157.00	157.00	24/11/2009	Accounts
6806	BAHAWALPUR	1752	Dubai chwok branch	PB	3120230695505	ZAHOOR AHMED	ZAHOOR AHMED H NO 53-(	LCY	17527100014103	CURR						PKR					136.00	136.00	17/07/2009	Accounts
6807	BAHAWALPUR	1752	Dubai chwok branch	PB	3120221770683	FAWAD ALI	FAWAD ALI H NO 307 COM	LCY	17527100015403	CURR						PKR					136.00	136.00	18/07/2009	Accounts
6808	BAHAWALPUR	1752	Dubai chwok branch	PB	3120280321391	ABDUL REHMAN	ABDUL REHMAN ARSHAD	LCY	17520001630503	CURR						PKR					110.00	110.00	18/12/2009	Accounts
6809	BAHAWALPUR	1752	Dubai chwok branch	PB	3120203078641	MUHAMMAD SHAKEEL	MUHAMMAD SHAKEEL H N	LCY	17527100009203	PLS						PKR					75.00	75.00	17/07/2009	Accounts
6810	BAHAWALPUR	1752	Dubai chwok branch	PB	3120293765790	QURAT UL AIN RIND	QURAT UL AIN RIND H NO	LCY	17527100019403	PLS						PKR					75.00	75.00	17/09/2009	Accounts
6811	BAHAWALPUR	1752	Dubai chwok branch	PB	3120202542002	SALMA BIBI	SALMA BIBI BHATTA NO 03	LCY	17527100027603	PLS						PKR					75.00	75.00	03/11/2009	Accounts
6812	BAHAWALPUR	1752	Dubai chwok branch	PB	3120229913880	SAKINA BIBI	SAKINA BIBI AL NOOR TOV	LCY	17527100027703	PLS						PKR					75.00	75.00	04/11/2009	Accounts
6813	BAHAWALPUR	1752	Dubai chwok branch	PB	3120202268272	NAJMA BIBI	NAJMA BIBI BASTI NOOR H	LCY	17527100027803	PLS						PKR					75.00	75.00	03/11/2009	Accounts
6814	BAHAWALPUR	1752	Dubai chwok branch	PB	3120289494636	BALQEES BIBI	BALQEES BIBI BASTI NOOI	LCY	17527100028003	PLS						PKR					75.00	75.00	07/11/2009	Accounts
6815	BAHAWALPUR	1752	Dubai chwok branch	PB	3120274369880	SHAZIA BIBI	SHAZIA BIBI DERA WAR W	LCY	17527100028203	PLS						PKR					75.00	75.00	03/11/2009	Accounts
6816	BAHAWALPUR	1752	Dubai chwok branch	PB	3620357118329	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD CHAI	LCY	17527100028803	PLS						PKR					75.00	75.00	05/11/2009	Accounts
6817	BAHAWALPUR	1752	Dubai chwok branch	PB	3120210399348	JAMILA	JAMILA JAMILA C/O NAZIR	LCY	17527100029103	PLS						PKR					75.00	75.00	03/11/2009	Accounts
6818	BAHAWALPUR	1752	Dubai chwok branch	PB	3120237070382	FATIMA BIBI	FATIMA BIBI H NO 163 ST N	LCY	17527100029203	PLS						PKR					75.00	75.00	03/11/2009	Accounts
6819	BAHAWALPUR	1752	Dubai chwok branch	PB	3620339595242	PARVEEN BIBI	PARVEEN BIBI BASTI GHAI	LCY	17527100029403	PLS						PKR					75.00	75.00	04/11/2009	Accounts
6820	BAHAWALPUR	1752	Dubai chwok branch	PB	3620345277136	RAMZANA BIBI	RAMZANA BIBI BASTI GHAI	LCY	17527100029703	PLS						PKR					75.00	75.00	04/11/2009	Accounts
6821	BAHAWALPUR	1752	Dubai chwok branch	PB	3120280282576	ZULEKHAN	ZULEKHAN BHATTA NO 3 H	LCY	17527100030103	PLS						PKR					75.00	75.00	06/11/2009	Accounts
6822	BAHAWALPUR	1752	Dubai chwok branch	PB	3120280786975	MUHAMMAD IQBAL	MUHAMMAD IQBAL NAWAZ	LCY	17527100030203	PLS						PKR					75.00	75.00	04/11/2009	Accounts
6823	BAHAWALPUR	1752	Dubai chwok branch	PB	36203603595546	JAMILA BIBI	JAMILA BIBI CHAK NO 97 M	LCY	17527100030303	PLS						PKR					75.00	75.00	04/11/2009	Accounts
6824	BAHAWALPUR	1752	Dubai chwok branch	PB	3120271100064	JAMILA BIBI	JAMILA BIBI NEAR AZIZ FL	LCY	17527100030403	PLS						PKR					75.00	75.00	07/11/2009	Accounts
6825	BAHAWALPUR	1752	Dubai chwok branch	PB	3120234697742	MAQBOLA MAI	MAQBOLA MAI H NO 72 ST	LCY	17527100030503	PLS						PKR					75.00	75.00	05/11/2009	Accounts
6826	BAHAWALPUR	1752	Dubai chwok branch	PB	3120269791866	NASREEN BIBI	NASREEN BIBI CHAK NO 1	LCY	17527100030703	PLS						PKR					75.00	75.00	05/11/2009	Accounts
6827	BAHAWALPUR	1752	Dubai chwok branch	PB	3120237294162	KHADIJA BIBI	KHADIJA BIBI CHAK NO 13	LCY	17527100030803	PLS						PKR					75.00	75.00	05/11/2009	Accounts
6828	BAHAWALPUR	1752	Dubai chwok branch	PB	3120260948384	PATHANI BIBI	PATHANI BIBI BASTI NOOR	LCY	17527100031003	PLS						PKR					50.00	50.00	10/11/2009	Accounts
6829	BAHAWALPUR	1752	Dubai chwok branch	PB	3120219482983	HAFIZ GHULAM MURTAZA	HAFIZ GHULAM MURTAZA	LCY	17520002149903	CURR						PKR					25.00	25.00	13/03/2009	Accounts
6830	BAHAWALPUR	1752	Dubai chwok branch	PB	3120202268120	FATIMA BIBI	FATIMA BIBI BASTI NOOR H	LCY	17527100016503	PLS						PKR					25.00	25.00	15/08/2009	Accounts
6831	BAHAWALPUR	1752	Dubai chwok branch	PB	3120278248500	GULZAR BIBI	GULZAR BIBI BASTI HOOR	LCY	17527100018903	PLS						PKR					25.00	25.00	16/09/2009	Accounts
6832	BAHAWALPUR	1752	Dubai chwok branch	PB	3120202924076	NOOR BANO	NOOR BANO H NO 196-NO	LCY	17527100027503	PLS						PKR					25.00	25.00	02/11/2009	Accounts
6833	BAHAWALPUR	1752	Dubai chwok branch	PB	3120294776858	SALMA BIBI	SALMA BIBI BASTI NOOR H	LCY	17527100028103	PLS						PKR					25.00	25.00	11/11/2009	Accounts
6834	BAHAWALPUR	1752	Dubai chwok branch	PB	3120205060710	ZAINAB BIBI	ZAINAB BIBI BASTI BAJWA	LCY	17527100028303	PLS						PKR					25.00	25.00	07/11/2009	Accounts
6835	BAHAWALPUR	1752	Dubai chwok branch	PB	3120250424912	ASMA BIBI	ASMA BIBI C/O MUHAMMAI	LCY	17527100028603	PLS						PKR					25.00	25.00	11/11/2009	Accounts
6836	BAHAWALPUR	1752	Dubai chwok branch	PB	3620374583353	SHAH MUHAMMAD	SHAH MUHAMMAD BASTI C	LCY	17527100028703	PLS						PKR					25.00	25.00	06/11/2009	Accounts
6837	BAHAWALPUR	1752	Dubai chwok branch	PB	3620350077566	SHARMA MAI	SHARMA MAI MOUZA MOC	LCY	17527100028903	PLS						PKR					25.00	25.00	11/11/2009	Accounts
6838	BAHAWALPUR	1752	Dubai chwok branch	PB	3120299023635	MUHAMMAD ARIF	MUHAMMAD ARIF BASTI H	LCY	17527100029003	PLS						PKR					25.00	25.00	11/11/2009	Accounts
6839	BAHAWALPUR	1752	Dubai chwok branch	PB	3120299599671	MUHAMMAD ARIF	MUHAMMAD ARIF NAWAZ (	LCY	17527100030003	PLS						PKR					25.00	25.00	11/11/2009	Accounts
6840	BAHAWALPUR	1752	Dubai chwok branch	PB	3120240114770	NAJMA BIBI	NAJMA BIBI ST NO 10 BHA	LCY	17527100030603	PLS						PKR					25.00	25.00	06/11/2009	Accounts
6841	BAHAWALPUR	1752	Dubai chwok branch	PB	3120202268098	ZULEKHA BIBI	ZULEKHA BIBI CHAK NO 13	LCY	17527100030903	PLS						PKR					25.00	25.00	11/11/2009	Accounts
6842	BAHAWALPUR	1752	Dubai chwok branch	PB	3620301207015	IMAM BUX	IMAM BUX CHAK NO 97-M (	LCY	17527100031403	PLS						PKR					25.00	25.00	10/11/2009	Accounts
6843	BAHAWALPUR	1752	Dubai chwok branch	PB	3120289960986	KANEZ BEGUM	KANEZ BEGUM JINNAH CO	LCY	17527100032803	PLS						PKR					25.00	25.00	25/11/2009	Accounts
6844	BAHAWALPUR	1752	Dubai chwok branch	PB	3120113129577	MUHAMMAD ARIF RAZA	MUHAMMAD ARIF RAZA M	LCY	17527100026803	PLS						PKR					13.00	13.00	11/11/2009	Accounts
6845	BAHAWALPUR	1752	Dubai chwok branch	PB	3230109098403	MUHAMMAD IMRAN KHAN	MUHAMMAD IMRAN KHAN	LCY	17520001787203	CURR						PKR					8.50	8.50	13/06/2009	Accounts
6846	BAHAWALPUR	1752	Dubai chwok branch	PB	3110158002373	MUHAMMAD IMRAN	MUHAMMAD IMRAN MERA	LCY	17527100018103	PLS						PKR					0.12	0.12	03/10/2009	Accounts
6847	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110202816333	LIQUAT ALI SO ABDUL REHMAN	LIQUAT ALI SO ABDUL REH	LCY	17640006831101	PLS						PKR					0.02	0.02	26/05/2009	Accounts
6848	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110206361445	TALIB HUSSAIN	TALIB HUSSAIN CHACK NO	LCY	17640007211101	PLS						PKR					0.16	0.16	08/08/2009	Accounts
6849	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110223570441	NOOR AHMAD	NOOR AHMAD CHAK NO. 1	LCY	17640007042101	PLS						PKR					52.20	52.20	10/09/2009	Accounts
6850	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110233202893	MUHAMMAD ASIF	MUHAMMAD ASIF CHACK N	LCY	17640007432501	PLS						PKR					327.25	327.25	02/11/2009	Accounts
6851	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110484588931	ABDUL JABBAR	ABDUL JABBAR CHACK NO	LCY	17640007327301	PLS						PKR					147.83	147.83	01/08/2009	Accounts
6852	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110299337409	ABDUL GHAFOOR	ABDUL GHAFOOR 119 MUR	LCY	17640007055101	PLS						PKR					239.92	239.92	22/07/2009	Accounts
6853	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110492521753	GHULAM NABI	GHULAM NABI CHACK NO 9	LCY	17640007449801	PLS						PKR					278.91	278.91	23/07/2009	Accounts
6854	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110219825153	MR MUHAMMAD TUFAIL	MR MUHAMMAD TUFAIL S/	LCY	17640006088801	PLS						PKR					280.73	280.73	20/01/2009	Accounts
6855	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110285811943	SHAHID HUSSAIN	SHAHID HUSSAIN CHACK N	LCY	17640007436801	PLS						PKR					362.17	362.17	02/03/2009	Accounts
6856	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110247981699	MUNEER AHMED	MUNEER AHMED CHACK N	LCY	17640007266001	PLS						PKR					386.85	386.85	19/02/2009	Accounts
6857	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110243695926	IMTIAZ KOUSAR	IMTIAZ KOUSAR CHAK NO	LCY	17640005845501	PLS						PKR					409.67	409.67	23/06/2009	Accounts
6858	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110226727499	MUHAMMAD SHARIF SO HAKIM ALI	MUHAMMAD SHARIF SO HA	LCY	17640006660501	PLS						PKR					414.86	414.86	19/01/2009	Accounts
6859	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110416977805	MR ABDUL REHMAN	MR ABDUL REHMAN CHAK	LCY	17640004939501	PLS						PKR					419.73	419.73	18/09/2009	Accounts
6860	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110206125195	HASHAM ALI	HASHAM ALI CHACK NO 11	LCY	17640007447101	PLS						PKR					420.26	420.26	16/02/2009	Accounts
6861	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110203541649	BASHIR AHMED	BASHIR AHMED CHACK NO	LCY	17640007496001	PLS						PKR					425.80	425.80	04/06/2009	Accounts
6862	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110206404467	ABDUL GHAFOOR	ABDUL GHAFOOR CHACK I	LCY	17640007394701	PLS						PKR					443.98	443.98	29/07/2009	Accounts
6863	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110230851579	ZAHOOR AHMED	ZAHOOR AHMED CHACK N	LCY	17640007305601	PLS						PKR					457.46	457.46	16/06/2009	Accounts
6864	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110409236409	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF CHA	LCY	17640007480601	PLS						PKR					497.67	497.67	01/06/2009	Accounts
6865	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110244675639	MUHAMMAD AMJID	MUHAMMAD AMJID CHACK	LCY	17640007524301	PLS						PKR					506.15	506.15	09/06/2009	Accounts
6866	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110128020244	AZIZAN BIBI	AZIZAN BIBI CHACK HAKIM	LCY	17640007542801	PLS						PKR					520.78	520.78	05/08/2009	Accounts
6867	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110458652317	MUHAMMAD ARIF	MUHAMMAD ARIF CHACK N	LCY	17640007274901	PLS						PKR					570.73	570.73	23/12/2009	Accounts
6868	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110295845117	ABDULREHMAN	ABDULREHMAN 115 /MURA	LCY	17640007102701	PLS						PKR					581.21	581.21	04/12/2009	Accounts
6869	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110222734217	MR ASHRAF ALI	MR ASHRAF ALI CHACK NO	LCY	17640007148801	PLS						PKR					583.35	583.35	13/03/2009	Accounts
6870	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110206268763	MUHAMMAD AFZAL	MUHAMMAD AFZAL CHACK	LCY	17640007301301	PLS						PKR					620.99	620.99	21/03/2009	Accounts
6871	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110418787427	MUHAMMAD ASLAM	MUHAMMAD ASLAM CHAC	LCY	17640007526101	PLS						PKR					676.26	676.26	23/05/2009	Accounts
6872	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110473717533	MUHAMMAD AKMAL	MUHAMMAD AKMAL HOUS	LCY	17640007482201	PLS						PKR					686.38	686.38	24/02/2009	Accounts
6873	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110264855091	MUHAMMAD NADEEM	MUHAMMAD NADEEM CHA	LCY	17640007479401	PLS						PKR					687.04	687.04	21/02/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
6874	BAHAWALPUR	1764	ADDA PULL MURAD	PB	35472750138	SANAULLAH	SANAULLAH CHAK NO 116	LCY	17640005191901	PLS						PKR					796.71	796.71	18/05/2009	Accounts
6875	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110258414903	ASGHER ALI	ASGHER ALI CHAK NO. 118	LCY	17640007082301	PLS						PKR					874.26	874.26	26/03/2009	Accounts
6876	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110239607107	MR MUHAMMAD ANWAR	MR MUHAMMAD ANWAR C	LCY	17640007419101	PLS						PKR					916.40	916.40	28/02/2009	Accounts
6877	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110450998047	HAQ NAWAZ S/O SHAH MUHAMMAD	HAQ NAWAZ S/O SHAH MU	LCY	17640005741501	PLS						PKR					945.41	945.41	12/02/2009	Accounts
6878	BAHAWALPUR	1764	ADDA PULL MURAD	PB	35365278963	MR MUHAMMAD YAQOOB	MR MUHAMMAD YAQOOB	LCY	17640003054501	PLS						PKR					964.50	964.50	04/08/2009	Accounts
6879	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110462020183	ABDUL RAUF	ABDUL RAUF HOUSE NO 2	LCY	17640007481401	PLS						PKR					1,288.73	1,288.73	03/03/2009	Accounts
6880	BAHAWALPUR	1764	ADDA PULL MURAD	PB	31104165553501	GHULAM QADIR	GHULAM QADIR CHACK NO	LCY	17640007414001	PLS						PKR					1,338.46	1,338.46	23/12/2009	Accounts
6881	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110240552519	BASHEER AHMED	BASHEER AHMED CHAK NO	LCY	17640006682201	PLS						PKR					1,425.58	1,425.58	26/02/2009	Accounts
6882	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110246540403	MR MUHAMMAD UMAR S/O ALLAH DIN	MR MUHAMMAD UMAR S/O	LCY	17640006264901	PLS						PKR					1,435.02	1,435.02	09/01/2009	Accounts
6883	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110287986903	MR MUHAMMAD JAMIL	MR MUHAMMAD JAMIL CHA	LCY	17640004521501	PLS						PKR					1,896.19	1,896.19	26/01/2009	Accounts
6884	BAHAWALPUR	1764	ADDA PULL MURAD	PB	38201553868826	REHMAT BIBI	REHMAT BIBI CHACK NO 1	LCY	17640007511301	PLS						PKR					6,418.65	6,418.65	06/06/2009	Accounts
6885	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110205689635	MR MUHAMMAD YAQOOB	MR MUHAMMAD YAQOOB I	LCY	17640006031301	PLS						PKR					2,161.75	2,161.75	11/12/2009	Accounts
6886	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110259805745	NAWAZ UL HAQ	NAWAZ UL HAQ CHACK NO	LCY	17640007387601	PLS						PKR					2,191.41	2,191.41	17/07/2009	Accounts
6887	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110280661192	DAULAT HATOON	DAULAT HATOON CHACK N	LCY	17640007512101	PLS						PKR					7,849.30	7,849.30	06/06/2009	Accounts
6888	BAHAWALPUR	1764	ADDA PULL MURAD	PB	31104165596987	MR ISRAR AHMED	MR ISRAR AHMED CHAK N	LCY	17640003232201	PLS						PKR					2,475.34	2,475.34	30/07/2009	Accounts
6889	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110255603463	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN CHA	LCY	17640007252101	PLS						PKR					3,061.30	3,061.30	18/02/2009	Accounts
6890	BAHAWALPUR	1764	ADDA PULL MURAD	PB	31102799405 99	MUHAMMAD LUQMAN	MUHAMMAD LUQMAN CHA	LCY	17640007469901	PLS						PKR					195,695.84	195,695.84	23/01/2009	Accounts
6891	BAHAWALPUR	1764	ADDA PULL MURAD	PB	9150601024411	SHABBIR AHMAD	SHABBIR AHMAD S/O NOO	LCY	17640005025601	PLS						PKR					35,932.52	35,932.52	26/01/2009	Accounts
6892	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110243113273	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD CHA	LCY	17640005197801	PLS						PKR					14,025.87	14,025.87	21/03/2009	Accounts
6893	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110238215860	SAJIDA PARVEEN&MUHAMMAD AKRAM	SAJIDA PARVEEN&MUHAM	LCY	17640006453001	PLS						PKR					9,545.47	9,545.47	30/04/2009	Accounts
6894	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3820141109456	MST KANEEZ FATIMA	MST KANEEZ FATIMA CHA	LCY	17640007510501	PLS						PKR					4,141.07	4,141.07	06/06/2009	Accounts
6895	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110454660513	KHALID HUSSAIN&ZUBAIDA ISHRAT	KHALID HUSSAIN&ZUBAID	LCY	17640006541501	PLS						PKR					3,825.42	3,825.42	08/07/2009	Accounts
6896	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110206022985	SAFFDAR ALI	SAFFDAR ALI CHACK NO 1	LCY	17640007483001	PLS						PKR					3,755.63	3,755.63	16/11/2009	Accounts
6897	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110251535177	MR JUNAID ASHRAF	MR JUNAID ASHRAF CHAC	LCY	17640007137401	PLS						PKR					3,747.08	3,747.08	29/10/2009	Accounts
6898	BAHAWALPUR	1764	ADDA PULL MURAD	PB		ENGRO CHEMICAL PAKISTAN L.T.D		LCY	30019902464586	CD-MISC	STALE	PO	1259145	24/04/2009		PKR					5,000.00	5,000.00	24/04/2009	STALE
6899	BAHAWALPUR	1764	ADDA PULL MURAD	PB		MUHAMMAD ASLAM & ZAHEER ABBAS	MUHAMMAD ASLAM CHAC	LCY	17640007760203	CURR						PKR					3,253.00	3,253.00	26/05/2009	Accounts
6900	BAHAWALPUR	1764	ADDA PULL MURAD	PB		CH CORPORATION	CH CORPORATION ADDA R	LCY	17640003546403	CURR						PKR					3,060.50	3,060.50	25/04/2009	Accounts
6901	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110277621601	MUHAMMAD AKRAM	MUHAMMAD AKRAM CHAC	LCY	17640007891703	CURR						PKR					1,852.00	1,852.00	12/05/2009	Accounts
6902	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110238128613	WATER USER ASSOCIATION	WATER USER ASSOCIATIO	LCY	17640006837803	CURR						PKR					933.00	933.00	25/07/2009	Accounts
6903	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110266467533	ABDUL WAHID	ABDUL WAHID CHACK NO	LCY	17640007176103	CURR						PKR					760.38	760.38	30/07/2009	Accounts
6904	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110206318505	ABDULL RAUF	ABDULL RAUF CHACK NO	LCY	17640007752103	CURR						PKR					732.00	732.00	07/05/2009	Accounts
6905	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110283691523	ABDUL GHAFOOR	ABDUL GHAFOOR CHACK I	LCY	17640007249003	CURR						PKR					543.00	543.00	04/11/2009	Accounts
6906	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110406062641	MUHAMMAD RIAZ	MUHAMMAD RIAZ CHACK I	LCY	17640007841203	CURR						PKR					461.09	461.09	27/05/2009	Accounts
6907	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110416823883	SAKHI MUHAMMAD S/O MUHAMMAD BAK	SAKHI MUHAMMAD S/O MU	LCY	17640008033803	CURR						PKR					386.00	386.00	04/08/2009	Accounts
6908	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110492868921	MUHAMMAD SALEEM	MUHAMMAD SALEEM CHA	LCY	17640008122903	CURR						PKR					323.00	323.00	20/05/2009	Accounts
6909	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110242152941	MUHAMMAD JAVID	MUHAMMAD JAVID CHACK	LCY	17640007524403	CURR						PKR					286.00	286.00	15/09/2009	Accounts
6910	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110236987125	MUHAMMAD AFZAL	MUHAMMAD AFZAL CHACK	LCY	17640008237203	CURR						PKR					253.00	253.00	08/06/2009	Accounts
6911	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110287251769	TALIB HUSSAIN	TALIB HUSSAIN CHACK NO	LCY	17640008261503	CURR						PKR					203.00	203.00	24/06/2009	Accounts
6912	BAHAWALPUR	1764	ADDA PULL MURAD	PB	31102765 33467	NAZIR AHMED SHAHID HUSSAIN	NAZIR AHMED SHAHID HUS	LCY	17640007427203	CURR						PKR					156.00	156.00	13/08/2009	Accounts
6913	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110475318053	MUHAMMAD JAVID IQBAL	MUHAMMAD JAVID IQBAL (	LCY	17640007312903	CURR						PKR					16.00	16.00	27/03/2009	Accounts
6914	BAHAWALPUR	1764	ADDA PULL MURAD	PB	3110416824027	IMTIAZ AHMED	IMTIAZ AHMED CHACK NO	LCY	17640006918803	CURR						PKR					3.20	3.20	03/04/2009	Accounts
6915	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3840302572139	MR NAZAR HUSSAIN	MR NAZAR HUSSAIN NAZA	LCY	19050000566101	PLS						PKR					56.23	56.23	05/12/2009	Accounts
6916	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3330179910809	RIZWANULHAQ	RIZWANULHAQ RIZWANUL	LCY	19050002019101	PLS						PKR					0.02	0.02	03/02/2009	Accounts
6917	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130332315611	AYYAZ AHMED & SIRAJ AHMED	AYYAZ AHMED & SIRAJ AH	LCY	19050003073001	PLS						PKR					98.20	98.20	18/04/2009	Accounts
6918	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130324083173	KHADIM HUSSAIN	KHADIM HUSSAIN KHADIM	LCY	19050002389101	PLS						PKR					117.41	117.41	24/11/2009	Accounts
6919	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130420451045	MUHAMMAD SAEED	MUHAMMAD SAEED MUHA	LCY	19050002625801	PLS						PKR					187.21	187.21	31/07/2009	Accounts
6920	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3630256967041	IRSHAD MEHMOOD	IRSHAD MEHMOOD 429/B F	LCY	19050002887101	PLS						PKR					257.60	257.60	31/08/2009	Accounts
6921	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130420517643	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE BAS	LCY	19050001182501	PLS						PKR					317.66	317.66	16/06/2009	Accounts
6922	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130306954211	MR MUSHTAQ AHMAD MAZARI	MR MUSHTAQ AHMAD MAZ	LCY	19050002697201	PLS						PKR					493.15	493.15	18/03/2009	Accounts
6923	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130467391885	GHULAM MUHAMMAD S/O ALLAH DEWAY	GHULAM MUHAMMAD S/O	LCY	19050003228801	PLS						PKR					721.57	721.57	27/02/2009	Accounts
6924	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130461684515	MUHAMMAD ALAM S/O QABOOL KHAN	MUHAMMAD ALAM S/O QAI	LCY	19050003072101	PLS						PKR					992.19	992.19	18/03/2009	Accounts
6925	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130420432633	ABDUL KHALIQ	ABDUL KHALIQ ABDUL KH	LCY	19050002462001	PLS						PKR					1,050.34	1,050.34	28/07/2009	Accounts
6926	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130421346753	NAWAZ	NAWAZ NAWAZ S/O RANG	LCY	19050002593201	PLS						PKR					37,104.75	37,104.75	04/11/2009	Accounts
6927	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130371593995	IKHLAQ HUSSAIN	IKHLAQ HUSSAIN BASTI M	LCY	19050002560101	PLS						PKR					7,696.89	7,696.89	29/04/2009	Accounts
6928	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130439186899	BAHADAR ALI KHAN	BAHADAR ALI KHAN BAHA	LCY	19050004875103	CURR						PKR					14,636.00	14,636.00	05/03/2009	Accounts
6929	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130453739015	WAJID ALI S/O KHURSHID MUHAMMAD	WAJID ALI S/O KHURSHID I	LCY	19050000067203	CURR						PKR					7,250.75	7,250.75	22/08/2009	Accounts
6930	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130324054373	KHUSHI MUHAMMAD S/O MALIK MAHIWA	KHUSHI MUHAMMAD S/O M	LCY	19057100045803	CURR						PKR					3,716.00	3,716.00	22/08/2009	Accounts
6931	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130377640397	MUSHEER AHMAD	MUSHEER AHMAD MALIK N	LCY	19050006071103	CURR						PKR					1,775.00	1,775.00	31/07/2009	Accounts
6932	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130379536527	HAQ NAWAZ S/O ABDUL GHAFOOR	HAQ NAWAZ S/O ABDUL GI	LCY	19050005415003	CURR						PKR					1,191.58	1,191.58	17/06/2009	Accounts
6933	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130476251475	LIAQAT ALI	LIAQAT ALI HOUSE NO. 07	LCY	19057100000603	PLS						PKR					1,140.00	1,140.00	01/06/2009	Accounts
6934	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130381109861	AMINULLAH S/O MUHAMMAD AZIM	AMINULLAH S/O MUHAMM	LCY	19057100033403	CURR						PKR					1,127.00	1,127.00	07/12/2009	Accounts
6935	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130310741149	SHAHZADRASOOL S/OGHULAM NABI	SHAHZADRASOOL S/OGH	LCY	19057100037903	PLS						PKR					1,094.50	1,094.50	11/02/2009	Accounts
6936	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130491946251	SHAIR MUHAMMAD S/O JAN MUHAMMAD	SHAIR MUHAMMAD S/O JA	LCY	19057100068703	CURR						PKR					1,000.00	1,000.00	16/07/2009	Accounts
6937	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130469929041	MOHSIN HASSAN S/O GHULAM HASSAN	MOHSIN HASSAN S/O GHU	LCY	19057100083103	PLS						PKR					1,000.00	1,000.00	13/11/2009	Accounts
6938	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB		SABIR HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	2601678	20/07/2009		PKR					1,000.00	1,000.00	20/07/2009	STALE
6939	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB		SHABIR AHMAD SHAMAS		LCY	30019902464586	CD-MISC	STALE	PO	2601691	28/07/2009		PKR					1,000.00	1,000.00	28/07/2009	STALE
6940	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB		RASHID MEHMOOD		LCY	30019902464586	CD-MISC	STALE	PO	2601812	20/11/2009		PKR					1,000.00	1,000.00	20/11/2009	STALE
6941	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3240499834955	IMAM BUX S/O SADIQ KHAN	IMAM BUX S/O SADIQ KHA	LCY	19057100071803	CURR						PKR					942.00	942.00	24/07/2009	Accounts
6942	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130446162515	MUHAMMAD AKRAM	MUHAMMAD AKRAM MUHA	LCY	19050006160203	PLS						PKR					925.00	925.00	19/11/2009	Accounts
6943	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130383691113	AHMED NAWAZ S/O RAHIM YAR KHAN	AHMED NAWAZ S/O RAHIM	LCY	19057100044803	CURR						PKR					925.00	925.00	17/09/2009	Accounts
6944	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130439452773	MUHAMMAD HANIF S/O KHAMISA KHAN	MUHAMMAD HANIF S/O KH	LCY	19057100061003	PLS						PKR					921.00	921.00	04/07/2009	Accounts
6945	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130454419065	RAIS MUHAMMAD ASHIQ S/O IMAM BUX	RAIS MUHAMMAD ASHIQ S	LCY	19057100033703	PLS						PKR					875.00	875.00	20/06/2009	Accounts
6946	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	4520239594431	MUHAMMAD AYOUB KHAN S/O NAZAR M	MUHAMMAD AYOUB KHAN	LCY	19057100043103	PLS						PKR					875.00	875.00	02/03/2009	Accounts
6947	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130488794947	MUHAMMAD RASHEED	MUHAMMAD RASHEED MU	LCY	19057100018003	PLS						PKR					725.00	725.00	15/01/2009	Accounts
6948	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130431035337	JALIL UR REHMAN S/O KHALIL UR RAHMA	JALIL UR REHMAN S/O KHA	LCY	19057100054603	PLS						PKR					675.00	675.00	02/09/2009	Accounts
6949	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130420562455	ADAM KHAN S/OHAJI ESSA KHAN	ADAM KHAN S/OHAJI ESSA	LCY	19057100048203	CURR						PKR					523.00	523.00	19/08/2009	Accounts
6950	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130363031281	IMTAIZ AHMED S/O AHMED BUX	IMTAIZ AHMED S/O AHMED	LCY	19057100044603	CURR						PKR					429.00	429.00	02/12/2009	Accounts
6951	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130378263443	ABDUL MOMIN S/O MIAN ABDUL QAYYUM	ABDUL MOMIN S/O MIAN A	LCY	19057100088603	CURR						PKR					426.00	426.00	18/12/2009	Accounts
6952	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	4540209693267	ABDUL HAMEED	ABDUL HAMEED NEAR FAT	LCY	19057100016403	CURR						PKR					425.00	425.00	31/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
6953	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130347353359	LAL BUX S/O PEER BUX	LAL BUX S/O PEER BUX LA	LCY	19050003861703	CURR						PKR					406.50	406.50	25/08/2009	Accounts
6954	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3650213423351	MUHAMMAD AKRAM	MUHAMMAD AKRAM MIRZA	LCY	19050004891303	CURR						PKR					395.00	395.00	15/08/2009	Accounts
6955	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130134178499	SAEED ANWAR S/O FAZAL MUHAMMAD	SAEED ANWAR S/O FAZAL	LCY	19057100076103	CURR						PKR					394.00	394.00	13/08/2009	Accounts
6956	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3240479931347	HAFEEZ UR REHAN S/O JIND WADA	HAFEEZ UR REHAN S/O JIN	LCY	19057100060603	PLS						PKR					392.00	392.00	17/08/2009	Accounts
6957	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130358719999	ABDUL SATTAR S/O MUHAMMAD MURAD	ABDUL SATTAR S/O MUHA	LCY	19057100073703	CURR						PKR					386.00	386.00	30/07/2009	Accounts
6958	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130330929005	ALLAH WARAYA	ALLAH WARAYA S/O JAMA	LCY	19057100026503	PLS						PKR					380.00	380.00	05/09/2009	Accounts
6959	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130420828249	MR. FIDA HUSSAIN S/O MUHAMMAD USM	MR. FIDA HUSSAIN S/O MU	LCY	19057100052303	PLS						PKR					375.00	375.00	11/05/2009	Accounts
6960	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130425862817	M UMER FAROOQ S/O RIAZ UL HUSSAN	M UMER FAROOQ S/O RIA	LCY	19057100052603	PLS						PKR					375.00	375.00	08/06/2009	Accounts
6961	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3520283801205	MUHAMMAD JAHANGIR S/O M.HANIF	MUHAMMAD JAHANGIR S/O	LCY	19057100054903	CURR						PKR					373.00	373.00	11/05/2009	Accounts
6962	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130467495387	MIR MUHAMMAD S/O ILLAHI BUX	MIR MUHAMMAD S/O ILLAH	LCY	19057100035703	PLS						PKR					370.00	370.00	23/01/2009	Accounts
6963	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130328562921	WAHID BUX S/O MALIK SODA	WAHID BUX S/O MALIK SO	LCY	19057100056203	CURR						PKR					361.00	361.00	02/06/2009	Accounts
6964	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130476625873	GHULAM FAREED	GHULAM FAREED GHULAM	LCY	19050006128803	PLS						PKR					348.00	348.00	02/05/2009	Accounts
6965	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130436738095	FAYYAZ AHMED S/O LAL BUX	FAYYAZ AHMED S/O LAL BU	LCY	19057100042403	CURR						PKR					326.00	326.00	26/05/2009	Accounts
6966	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130330610925	IMTIAZ RASOOL S/O GHULAM NABI	IMTIAZ RASOOL S/O GHUL	LCY	19057100023503	CURR						PKR					300.00	300.00	31/07/2009	Accounts
6967	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB		PAKISTAN SUGAR JOURNAL		LCY	30019902464586	CD-MISC	STALE	PO	1289237	18/03/2009		PKR					300.00	300.00	18/03/2009	STALE
6968	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130367888397	MUHAMMAD IQBAL S/O TALIB HUSSAIN	MUHAMMAD IQBAL S/O TA	LCY	19057100044103	CURR						PKR					271.50	271.50	31/07/2009	Accounts
6969	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130470923023	NAZIR AHMED AHMED S/O KARIM BUX	NAZIR AHMED AHMED S/O	LCY	19057100056003	CURR						PKR					248.00	248.00	31/07/2009	Accounts
6970	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130329629201	MUHAMMAD IRSHAD S/O JAM ALLAH DIT	MUHAMMAD IRSHAD S/O J	LCY	19057100076203	CURR						PKR					246.00	246.00	01/09/2009	Accounts
6971	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3330120114576	MUHAMMAD BOOTA	MUHAMMAD BOOTA MUHA	LCY	19057100021403	PLS						PKR					234.50	234.50	18/11/2009	Accounts
6972	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130465566225	MALOOK AHMED S/O MUHAMMAD RAMZ	MALOOK AHMED S/O MUH	LCY	19057100033903	CURR						PKR					218.00	218.00	31/07/2009	Accounts
6973	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130382384405	FAROOQ AHMED S/O AMIR BUX	FAROOQ AHMED S/O AMIR	LCY	19057100060103	CURR						PKR					203.00	203.00	03/07/2009	Accounts
6974	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3710410012847	ABDUL GHAFFAR S/O MUHAMMADI DAD	ABDUL GHAFFAR S/O MUH	LCY	19057100046803	PLS						PKR					202.00	202.00	05/09/2009	Accounts
6975	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3540423765589	SHABBIR JAMAL S/O MUHAMMADNASIR	SHABBIR JAMAL S/O MUHA	LCY	19057100038703	CURR						PKR					187.00	187.00	22/04/2009	Accounts
6976	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130380148713	FAKHAR IQBAL S/OWAHID BUX	FAKHAR IQBAL S/OWAHID	LCY	19057100026803	PLS						PKR					175.00	175.00	02/05/2009	Accounts
6977	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130484542649	ASHIQ HUSSAINS/O QADIR BUX	ASHIQ HUSSAINS/O QADIR	LCY	19057100059703	PLS						PKR					175.00	175.00	12/10/2009	Accounts
6978	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130419359775	RASHID ALI S/O GHULAM BHEEK	RASHID ALI S/O GHULAM B	LCY	19057100031603	PLS						PKR					166.00	166.00	02/01/2009	Accounts
6979	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130379264153	HASSAN MAHMOOD S/O MOLVI SHAH MU	HASSAN MAHMOOD S/O M	LCY	19057100040703	CURR						PKR					111.00	111.00	27/10/2009	Accounts
6980	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130364375831	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ MUHA	LCY	19057100056803	CURR						PKR					98.00	98.00	30/05/2009	Accounts
6981	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130471828235	MAZHAR SALEEM S/O MUHAMMAD AKRA	MAZHAR SALEEM S/O MUH	LCY	19057100078803	PLS						PKR					75.00	75.00	07/10/2009	Accounts
6982	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130108211353	ZAFFAR IQBAL S/O ALLAH WARAYA	ZAFFAR IQBAL S/O ALLAH	LCY	19057100075903	CURR						PKR					50.00	50.00	22/08/2009	Accounts
6983	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130163309343	ANEES AHMED S/O RASHEED AHMED	ANEES AHMED S/O RASHE	LCY	19057100076003	CURR						PKR					50.00	50.00	22/08/2009	Accounts
6984	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3240408439021	MUHAMMAD ISMAIL S/O DHOLA KHAN	MUHAMMAD ISMAIL S/O DH	LCY	19057100056603	CURR						PKR					48.00	48.00	01/06/2009	Accounts
6985	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130324049967	ABDUL QUDDOS S/O MUQARAB KHAN	ABDUL QUDDOS S/O MUQA	LCY	19057100042203	PLS						PKR					47.50	47.50	10/04/2009	Accounts
6986	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130415126119	RASHID AHMED S/O AHMED BUX	RASHID AHMED S/O AHME	LCY	19057100061703	CURR						PKR					32.15	32.15	19/11/2009	Accounts
6987	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3240413867811	JAM RAB NAWAZ S/O QALANDER BUX	JAM RAB NAWAZ S/O QALA	LCY	19057100061203	CURR						PKR					20.87	20.87	08/07/2009	Accounts
6988	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130303848041	MUHAMMAD RIAZ S/O BASHIR AHMED	MUHAMMAD RIAZ S/O BAS	LCY	19057100061903	PLS						PKR					14.50	14.50	18/11/2009	Accounts
6989	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3230436487721	MAJID ALI S/O MUHAMMAD WAKIL KHAN	MAJID ALI S/O MUHAMMAD	LCY	19057100081903	PLS						PKR					0.11	0.11	15/12/2009	Accounts
6990	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130412028749	NAQEEB AHMED S/O MUKHTAR AHMED	NAQEEB AHMED S/O MUKH	LCY	19057100082503	PLS						PKR					0.11	0.11	12/12/2009	Accounts
6991	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130379164365	MUHAMMAD ASLAM	MUHAMMAD ASLAM MUHA	LCY	19050002707001	PLS						PKR					0.04	0.04	07/02/2009	Accounts
6992	BAHAWALPUR	1905	JAMALDINWALI SUGAR M	PB	3130420236647	SAJID HUSSAIN S/O MUHAMMAD SULEM	SAJID HUSSAIN S/O MUHA	LCY	19050003196201	PLS						PKR					0.04	0.04	25/06/2009	Accounts
6993	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120510808391	TALAH IQBAL	TALAH IQBAL CHAK NO 11	LCY	19160006072901	PLS						PKR					0.26	0.26	16/09/2009	Accounts
6994	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120516490951	ZULLFAR ALI	ZULLFAR ALI CHACK 115/D	LCY	19160006082501	PLS						PKR					0.02	0.02	21/03/2009	Accounts
6995	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120516329677	ZAHID HUSSAIN	ZAHID HUSSAIN CHAK NO	LCY	19160006231401	PLS						PKR					0.02	0.02	12/05/2009	Accounts
6996	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120507819057	ALLAH RAKKHA S/O MUHAMMAD ALI	ALLAH RAKKHA S/O MUHA	LCY	19167100006701	PLS						PKR					0.02	0.02	16/01/2009	Accounts
6997	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120549541009	MUHAMMAD NAVEED	MUHAMMAD NAVEED CHA	LCY	19160006184901	PLS						PKR					1.35	1.35	05/05/2009	Accounts
6998	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120516489399	TANVEER ANWAR S/OIMANAT ALI	TANVEER ANWAR S/OIMAN	LCY	19160005637801	PLS						PKR					3.12	3.12	23/06/2009	Accounts
6999	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120515497206	HANIFAN BIBI	HANIFAN BIBI CHAK 116/DB	LCY	19160004265401	PLS						PKR					63.31	63.31	02/12/2009	Accounts
7000	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120515939960	SALMA BIBI	SALMA BIBI CHAK NO 116/I	LCY	19160006378001	PLS						PKR					66.63	66.63	30/05/2009	Accounts
7001	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120516577033	TASADDUQ NADEEM	TASADDUQ NADEEM CHAK	LCY	19160006334601	PLS						PKR					76.24	76.24	20/11/2009	Accounts
7002	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120520850475	MUHAMMAD SIDDIQUE S/O FAZAL MUHA	MUHAMMAD SIDDIQUE S/O	LCY	19167100001401	PLS						PKR					139.92	139.92	21/03/2009	Accounts
7003	BAHAWALPUR	1916	CHAK NO.117/DB	PB	34591056990	MUHAMMAD ASLAM	MUHAMMAD ASLAM CHAK	LCY	19160004995101	PLS						PKR					141.28	141.28	31/08/2009	Accounts
7004	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120516352223	BAGH ALI	BAGH ALI CHAK NO 66/DB	LCY	19160006330301	PLS						PKR					146.89	146.89	15/04/2009	Accounts
7005	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120516305381	SANAULLAH	SANAULLAH CHAK NO 63 D	LCY	19160005745401	PLS						PKR					160.07	160.07	28/10/2009	Accounts
7006	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120549186513	SHAH ZUBAIR S/O NOOR MUHAMMAD	SHAH ZUBAIR S/O NOOR M	LCY	19167100023201	PLS						PKR					223.78	223.78	23/05/2009	Accounts
7007	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120516136093	RASHID AHMED	RASHID AHMED CHAK 103/	LCY	19160004656601	PLS						PKR					370.70	370.70	16/12/2009	Accounts
7008	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120516339171	KHADIM HUSSAIN	KHADIM HUSSAIN CHAK N	LCY	19160006177801	PLS						PKR					377.98	377.98	13/06/2009	Accounts
7009	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120524413523	WAHID BUX	WAHID BUX CHAK 20DRB F	LCY	19160006037901	PLS						PKR					463.65	463.65	07/05/2009	Accounts
7010	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120516570723	GHULAM MUSTAFA S/O MUHAMMAD SHA	GHULAM MUSTAFA S/O MU	LCY	19167100047401	PLS						PKR					532.10	532.10	23/12/2009	Accounts
7011	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120565242827	ABDUL MAJEED S/O ALI AHMAD	ABDUL MAJEED S/O ALI AH	LCY	19167100009801	PLS						PKR					598.21	598.21	15/01/2009	Accounts
7012	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120516426383	MUHAMMAD IBRAHIM S/O HAKIM ALI	MUHAMMAD IBRAHIM S/O H	LCY	19167100009101	PLS						PKR					599.40	599.40	10/01/2009	Accounts
7013	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120538477621	MUHAMMAD AKHTAR S/O M SHABAAN	MUHAMMAD AKHTAR S/O M	LCY	19160006414201	PLS						PKR					640.14	640.14	03/01/2009	Accounts
7014	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120512865113	MUHAMMAD ARSHAD S/O BASHIR AHME	MUHAMMAD ARSHAD S/O I	LCY	19167100014601	PLS						PKR					680.55	680.55	17/03/2009	Accounts
7015	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120576836943	MR MUHAMMAD ILYAS	MR MUHAMMAD ILYAS CHA	LCY	19160002739801	PLS						PKR					849.83	849.83	09/02/2009	Accounts
7016	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120577945198	ISHRAT BIBI W /O MOHD ARSHAD	ISHRAT BIBI W /O MOHD AI	LCY	19160005516101	PLS						PKR					944.58	944.58	28/09/2009	Accounts
7017	BAHAWALPUR	1916	CHAK NO.117/DB	PB	9999999999999	HAFIZAN BIBI	HAFIZAN BIBI CHAK NO.11	LCY	19160002059801	PLS						PKR					1,014.36	1,014.36	20/06/2009	Accounts
7018	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120505386543	ZAHID.IQBAL.S/O.M.ISHAQ	ZAHID.IQBAL.S/O.M.ISHAQ	LCY	19160005436501	PLS						PKR					1,236.78	1,236.78	17/10/2009	Accounts
7019	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120515577456	MRS SUGHRAN BIBI	MRS SUGHRAN BIBI CHAK	LCY	19160001862201	PLS						PKR					2,453.38	2,453.38	19/12/2009	Accounts
7020	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120516330419	ALAM DIN	ALAM DIN CHAK NO 137/DB	LCY	19160006346801	PLS						PKR					2,723.00	2,723.00	03/01/2009	Accounts
7021	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120596023975	TARIQ MAHMAAD	TARIQ MAHMAAD CHAK103	LCY	19160006002101	PLS						PKR					18,300.62	18,300.62	24/04/2009	Accounts
7022	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3520224684101	SHUKAT RAFIQUE	SHUKAT RAFIQUE HOUSE	LCY	19160005135501	PLS						PKR					8,408.09	8,408.09	26/01/2009	Accounts
7023	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120593455425	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB CHA	LCY	19160006232201	PLS						PKR					6,640.38	6,640.38	04/04/2009	Accounts
7024	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120594242205	TUFAIL MUHAMMAD S/O GHULAM MUHAI	TUFAIL MUHAMMAD S/O G	LCY	19167100025701	PLS						PKR					6,090.40	6,090.40	18/12/2009	Accounts
7025	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120516515983	MUHAMMAD AKBAR	MUHAMMAD AKBAR CHAK	LCY	19160006288901	PLS						PKR					4,840.23	4,840.23	20/02/2009	Accounts
7026	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120545039781	NAZIR AHMED	NAZIR AHMED CHAK 109/D	LCY	19160004235801	PLS						PKR					4,524.74	4,524.74	03/02/2009	Accounts
7027	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120571166009	MUHAMMAD NAWAB KHAN S/O REHMAA	MUHAMMAD NAWAB KHAN	LCY	19167100015801	PLS						PKR					3,949.60	3,949.60	08/04/2009	Accounts
7028	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120532046506	MST. SHARIFAN BIBI	MST. SHARIFAN BIBI CHAK	LCY	19160005671001	PLS						PKR					3,736.29	3,736.29	18/02/2009	Accounts
7029	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120516551993	CH NISAR AHMED S /O PEER MOHD	CH NISAR AHMED S /O PEE	LCY	19160011932703	CURR						PKR					6,694.50	6,694.50	12/10/2009	Accounts
7030	BAHAWALPUR	1916	CHAK NO.117/DB	PB		ENGRO CHEMICAL PAKISTAN LTD		LCY	30019902464586	CD-MISC	STALE	PO	2607912	11/05/2009		PKR					5,000.00	5,000.00	11/05/2009	STALE
7031	BAHAWALPUR	1916	CHAK NO.117/DB	PB		DY DISTT OFFICER AGRI YAZMAN		LCY	30019902464586	CD-MISC	STALE	PO	2608201	10/10/2009		PKR					5,000.00	5,000.00	10/10/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
7032	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120516649059	ZAHID NAZIR S/O NAZIR AHMAD	ZAHID NAZIR S/O NAZIR AH	LCY	19167100005103	CURR						PKR					1,783.00	1,783.00	14/12/2009	Accounts
7033	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120573761775	MUHAMMAD JAVED S/O MUHAMMAD BO	MUHAMMAD JAVED S/O MU	LCY	19167100021703	CURR						PKR					1,678.00	1,678.00	19/05/2009	Accounts
7034	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120516317729	MUHAMMAD RAMZAN ALEEM S/O M ALI	MUHAMMAD RAMZAN ALEE	LCY	19167100012903	CURR						PKR					1,623.00	1,623.00	02/07/2009	Accounts
7035	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120565328671	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR CHA	LCY	19167100020803	CURR						PKR					800.00	800.00	11/05/2009	Accounts
7036	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120522542279	MUHAMMAD AFZAL S/O MUHAMMAD DIN	MUHAMMAD AFZAL S/O MU	LCY	19167100012503	CURR						PKR					787.00	787.00	20/03/2009	Accounts
7037	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120526965893	SHAH MUHAMMAD S/O FATEH MUHAMM	SHAH MUHAMMAD S/O FA	LCY	19160012718403	CURR						PKR					623.00	623.00	06/07/2009	Accounts
7038	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120552406923	MADINA PAINT & HARDWARE STORE	MADINA PAINT & HARDWA	LCY	19167100034803	CURR						PKR					402.00	402.00	24/09/2009	Accounts
7039	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120516269385	ITTEFAQ IRON STORE TAIL WALA	ITTEFAQ IRON STORE TAIL	LCY	19167100034903	CURR						PKR					402.00	402.00	24/09/2009	Accounts
7040	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120519124033	MUHAMMAD NAWAZ S/O ATTA MUHAMM	MUHAMMAD NAWAZ S/O A	LCY	19167100018503	CURR						PKR					368.00	368.00	17/04/2009	Accounts
7041	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120525906797	ABDUL JABBAR S/O MUHAMMAD ALI	ABDUL JABBAR S/O MUHA	LCY	19167100022403	CURR						PKR					368.00	368.00	18/05/2009	Accounts
7042	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120505813645	SHER MUHAMMAD HAJRA	SHER MUHAMMAD HAJRA	LCY	19167100030803	CURR						PKR					367.00	367.00	17/08/2009	Accounts
7043	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120552715217	AZHAR MEHMOOD S/O ASGHAR ALI	AZHAR MEHMOOD S/O AS	LCY	19167100019603	CURR						PKR					318.00	318.00	28/04/2009	Accounts
7044	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3320145361165	ALI MUHAMMAD S/O NAZIR AHMED	ALI MUHAMMAD S/O NAZIR	LCY	19167100037003	CURR						PKR					285.00	285.00	12/10/2009	Accounts
7045	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120559481651	MUHAMMAD YASIN S/O GHULAM HAIDER	MUHAMMAD YASIN S/O GH	LCY	19167100038203	CURR						PKR					285.00	285.00	26/10/2009	Accounts
7046	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120516327329	MUHAMMAD AKBAR S/O NAZAR MUHAMM	MUHAMMAD AKBAR S/O NA	LCY	19167100029003	CURR						PKR					261.00	261.00	20/07/2009	Accounts
7047	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120208091851	MUHAMMD QASIM S/O GHULAM HASSAN	MUHAMMD QASIM S/O GH	LCY	19167100016403	CURR						PKR					243.00	243.00	13/04/2009	Accounts
7048	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120516321787	MUHAMMAD BOOTA S/O LALA KHAN	MUHAMMAD BOOTA S/O LA	LCY	19167100016503	CURR						PKR					243.00	243.00	13/04/2009	Accounts
7049	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120516215393	KHAN MUHAMMAD	KHAN MUHAMMAD S/O GH	LCY	19167100035603	CURR						PKR					227.00	227.00	02/10/2009	Accounts
7050	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120555648015	FAIZ ALI S/O MUHAMMAD ANWAR	FAIZ ALI S/O MUHAMMAD A	LCY	19167100032603	CURR						PKR					219.00	219.00	24/09/2009	Accounts
7051	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3120516464807	AKHTAR ALIL S/O NOOR ELLAHI	AKHTAR ALIL S/O NOOR EL	LCY	19167100018403	CURR						PKR					40.00	40.00	13/06/2009	Accounts
7052	BAHAWALPUR	1916	CHAK NO.117/DB	PB	3130324399129	CH SANAULLAH S/O MUHAMMAD ISMAIL	CH SANAULLAH S/O MUHA	LCY	19167100018103	CURR						PKR					6.00	6.00	02/09/2009	Accounts
7053	BAHAWALPUR	1925	CHAK NO.125/P	PB	3130398815481	ABDUL GHAFOOR	ABDUL GHAFOOR DERA HA	LCY	19250000864901	PLS						PKR					0.18	0.18	29/06/2009	Accounts
7054	BAHAWALPUR	1925	CHAK NO.125/P	PB	3130324438941	MUJAHID FAROOQ	MUJAHID FAROOQ HOUSE	LCY	19250003396901	PLS						PKR					96.88	96.88	20/10/2009	Accounts
7055	BAHAWALPUR	1925	CHAK NO.125/P	PB	3130331784223	JAVAID IQBAL	JAVAID IQBAL CHAK NO.12	LCY	19257100014801	PLS						PKR					533.93	533.93	07/03/2009	Accounts
7056	BAHAWALPUR	1925	CHAK NO.125/P	PB	4550411207041	MOHAMMAD LATIF	MOHAMMAD LATIF HOUSE	LCY	19257100005101	PLS						PKR					1,847.74	1,847.74	06/03/2009	Accounts
7057	BAHAWALPUR	1925	CHAK NO.125/P	PB	3130395262493	MR. MATLOOB HUSSAIN	MR. MATLOOB HUSSAIN CH	LCY	19250002809601	PLS						PKR					620.69	620.69	13/10/2009	Accounts
7058	BAHAWALPUR	1925	CHAK NO.125/P	PB	3130319264965	ABDUL RASHID	ABDUL RASHID C/O REHMA	LCY	19250002482301	PLS						PKR					749.17	749.17	09/06/2009	Accounts
7059	BAHAWALPUR	1925	CHAK NO.125/P	PB	3130324942521	ABDUL HAMEED	ABDUL HAMEED CHAK NO.	LCY	19250003431201	PLS						PKR					811.98	811.98	04/08/2009	Accounts
7060	BAHAWALPUR	1925	CHAK NO.125/P	PB	3130334523061	MUHAMMAD SHAFIQ S/O JALIL DIN	MUHAMMAD SHAFIQ S/O JA	LCY	19250003617501	PLS						PKR					988.51	988.51	19/10/2009	Accounts
7061	BAHAWALPUR	1925	CHAK NO.125/P	PB	3130323971207	MUHAMMAD AMIN	MUHAMMAD AMIN CHAK N	LCY	19257100016501	PLS						PKR					1,466.65	1,466.65	15/06/2009	Accounts
7062	BAHAWALPUR	1925	CHAK NO.125/P	PB	3130324570461	MR SAJAD HUSSAIN	MR SAJAD HUSSAIN CHAK	LCY	19250003015501	PLS						PKR					1,935.93	1,935.93	22/08/2009	Accounts
7063	BAHAWALPUR	1925	CHAK NO.125/P	PB	3130338404141	MR MUHAMMAD ZAHEER	MR MUHAMMAD ZAHEER C	LCY	19250002342401	PLS						PKR					10,561.53	10,561.53	16/09/2009	Accounts
7064	BAHAWALPUR	1925	CHAK NO.125/P	PB	3130323911437	SADIQ ALI &SACHAL SARDAR & PEER BU	SADIQ ALI &SACHAL SARD	LCY	19257100012301	PLS						PKR					9,326.24	9,326.24	02/05/2009	Accounts
7065	BAHAWALPUR	1925	CHAK NO.125/P	PB	3130324137919	SHAHZAD IMRAN	SHAHZAD IMRAN CHAK NO	LCY	19257100015301	PLS						PKR					8,074.24	8,074.24	06/02/2009	Accounts
7066	BAHAWALPUR	1925	CHAK NO.125/P	PB	3130486129387	MUHAMMAD TAHIR	MUHAMMAD TAHIR CHAK N	LCY	19250003652601	PLS						PKR					5,304.37	5,304.37	23/02/2009	Accounts
7067	BAHAWALPUR	1925	CHAK NO.125/P	PB	3130211420613	AKBAR ALI	AKBAR ALI CHAK NO 140 P	LCY	19257100016401	PLS						PKR					12,898.23	12,898.23	31/07/2009	Accounts
7068	BAHAWALPUR	1925	CHAK NO.125/P	PB	3130323752425	ABDUL REHMAN KHAN	ABDUL REHMAN KHAN CH	LCY	19257100004603	CURR						PKR					6,426.00	6,426.00	02/04/2009	Accounts
7069	BAHAWALPUR	1925	CHAK NO.125/P	PB	3130386616313	GHULAM SARWAR	GHULAM SARWAR CHAK N	LCY	19250002796903	CURR						PKR					5,691.76	5,691.76	17/01/2009	Accounts
7070	BAHAWALPUR	1925	CHAK NO.125/P	PB	3130323679731	WASEEM SHAHZA	WASEEM SHAHZA HOUSE	LCY	19257100003703	CURR						PKR					2,513.00	2,513.00	28/03/2009	Accounts
7071	BAHAWALPUR	1925	CHAK NO.125/P	PB	3130329725231	MALIK BARKAT AHMED S/O M.AFZAL	MALIK BARKAT AHMED S/O	LCY	19250012563603	CURR						PKR					2,166.67	2,166.67	27/10/2009	Accounts
7072	BAHAWALPUR	1925	CHAK NO.125/P	PB	3130370947249	SHAFQAT AHMED S/O MUHMAD AFZAL	SHAFQAT AHMED S/O MUH	LCY	19250012555503	CURR						PKR					1,454.41	1,454.41	30/09/2009	Accounts
7073	BAHAWALPUR	1925	CHAK NO.125/P	PB	3130481001297	M.NOOR ALAM & MAQSOOD ALAM & ABD	M.NOOR ALAM & MAQSOO	LCY	19250010731103	CURR						PKR					885.13	885.13	25/05/2009	Accounts
7074	BAHAWALPUR	1925	CHAK NO.125/P	PB	3130323708935	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN TALI	LCY	19257100020803	CURR						PKR					858.11	858.11	01/06/2009	Accounts
7075	BAHAWALPUR	1925	CHAK NO.125/P	PB	3130344019611	PARVEEZ AKHTER D/O TALIB KHAN	PARVEEZ AKHTER D/O TAL	LCY	19250012822803	CURR						PKR					393.30	393.30	04/05/2009	Accounts
7076	BAHAWALPUR	1925	CHAK NO.125/P	PB	3130306664569	MUHAMMAD SALEEM	MUHAMMAD SALEEM CHAK	LCY	19257100021303	CURR						PKR					253.00	253.00	16/06/2009	Accounts
7077	BAHAWALPUR	1925	CHAK NO.125/P	PB	3130114830053	ATTA HUSSAIN	ATTA HUSSAIN CHAK NO.1	LCY	19250013080103	CURR						PKR					219.97	219.97	28/09/2009	Accounts
7078	BAHAWALPUR	1925	CHAK NO.125/P	PB		MAHER DAIRY FORM	MAHER DAIRY FORM CHAK	LCY	19250013153003	CURR						PKR					140.15	140.15	12/11/2009	Accounts
7079	BAHAWALPUR	1925	CHAK NO.125/P	PB	3130361524949	ABDUL SATTAR & ABDUL GHAFAR	ABDUL SATTAR & ABDUL G	LCY	19250012115303	CURR						PKR					36.52	36.52	04/05/2009	Accounts
7080	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3120237466461	MR.MUHAMMAD ABDULLAH S/O IBAD ALI	MR.MUHAMMAD ABDULLAH	LCY	19360001290801	PLS						PKR					11.46	11.46	09/07/2009	Accounts
7081	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3120265088879	RIAZ AHMED	RIAZ AHMED INSIDE AHME	LCY	19360000542401	PLS						PKR					24.82	24.82	26/09/2009	Accounts
7082	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3120213509699	MOHAMMAD AJMAL	MOHAMMAD AJMAL 130-A	LCY	19360001297501	PLS						PKR					109.58	109.58	25/08/2009	Accounts
7083	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3130142355954	MISS NAZISH LATIF S/O M.LATIF	MISS NAZISH LATIF S/O M.	LCY	19360001352801	PLS						PKR					176.20	176.20	07/08/2009	Accounts
7084	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3120332585746	MISS RIFFAT SADIQ D/O M. SADIQ	MISS RIFFAT SADIQ D/O M	LCY	19360001239901	PLS						PKR					172.47	172.47	21/01/2009	Accounts
7085	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3120255988469	DR MUNIR AKHTAR	DR MUNIR AKHTAR 18/B ST	LCY	19360001389301	PLS						PKR					235.52	235.52	10/04/2009	Accounts
7086	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3120201744789	H NOOR UL AMIN	HAFIZ NOOR-UL-AMIN BAS	LCY	19360000727901	PLS						PKR					785.04	785.04	12/06/2009	Accounts
7087	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3120243848947	PROF.MUHAMMAD MOAZZAM	PROF.MUHAMMAD MOAZZ	LCY	19360001184801	PLS						PKR					2,530.69	2,530.69	26/02/2009	Accounts
7088	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3120236823986	MEMOUNA TABASSUM	MEMOUNA TABASSUM HO	LCY	19360001287301	PLS						PKR					3,432.50	3,432.50	28/08/2009	Accounts
7089	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3120202383461	ABDUL RAUF	ABDUL RAUF BASTI CHANI	LCY	19360010689703	CURR						PKR					9,517.00	9,517.00	28/02/2009	Accounts
7090	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3120277847629	GULZAR MASHI	GULZAR MASHI S/O REHM	LCY	19360011627403	CURR						PKR					9,193.00	9,193.00	28/02/2009	Accounts
7091	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3120203403557	FAIZ AHMAD QURESHI	FAIZ AHMAD QURESHI BAH	LCY	19360000587603	CURR						PKR					5,192.67	5,192.67	27/04/2009	Accounts
7092	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3110585939315	KASHIF BASHIR	KASHIF BASHIR ADA CHAB	LCY	19360009329803	CURR						PKR					2,762.00	2,762.00	06/02/2009	Accounts
7093	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3620207953659	MALIK SHAHBAZ JUYIA	MALIK SHAHBAZ JUYIA EI	LCY	19360008056203	CURR						PKR					2,454.49	2,454.49	04/02/2009	Accounts
7094	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3330262806838	FAIQA MAHMOOD	FAIQA MAHMOOD H/NO 60	LCY	19360011635503	CURR						PKR					2,375.00	2,375.00	13/08/2009	Accounts
7095	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB		I A E S T E PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	1297103	20/11/2009		PKR					1,500.00	1,500.00	20/11/2009	STALE
7096	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3630223428723	JAMIL AHMED	JAMIL AHMED UCET BUGH	LCY	19367100004803	PLS						PKR					1,363.00	1,363.00	24/11/2009	Accounts
7097	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3830119053733	MUHAMMAD ISRAR SHAH	MUHAMMAD ISRAR SHAH Y	LCY	19367100002503	PLS						PKR					1,000.00	1,000.00	07/02/2009	Accounts
7098	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3110298790889	MUHAMMAD SAJID	MUHAMMAD SAJID DEPTT	LCY	19367100006503	PLS						PKR					1,000.00	1,000.00	12/05/2009	Accounts
7099	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3240234524261	YOUNIS MASOOD	YOUNIS MASOOD DEPTT C	LCY	19367100011203	PLS						PKR					1,000.00	1,000.00	07/07/2009	Accounts
7100	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB		I A E S T E PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	1297102	20/11/2009		PKR					1,000.00	1,000.00	20/11/2009	STALE
7101	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3120116126830	SAMRAH BHATTI	SAMRAH BHATTI DEPTT AF	LCY	19367100004403	PLS						PKR					950.00	950.00	09/04/2009	Accounts
7102	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3120260705125	SAJJAD AHMED PARACHA	SAJJAD AHMED PARACHA	LCY	19360007987003	CURR						PKR					647.00	647.00	25/11/2009	Accounts
7103	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3120269373145	MAQSOOD AHMED	MAQSOOD AHMED HOUSE	LCY	19360010524903	CURR						PKR					611.00	611.00	10/06/2009	Accounts
7104	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3630269408239	ABID HUSSAIN SHAHZAD	ABID HUSSAIN SHAHZAD H	LCY	19360007424403	CURR						PKR					554.00	554.00	02/06/2009	Accounts
7105	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3120501842948	MISBAH IFTIKHAR	MISBAH IFTIKHAR CHAK N	LCY	19367100008503	PLS						PKR					450.00	450.00	04/08/2009	Accounts
7106	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3210209930061	MUHAMMAD NAWEED ASLAM	MUHAMMAD NAWEED ASL	LCY	19360008098603	CURR						PKR					336.20	336.20	24/12/2009	Accounts
7107	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3110416953139	RAFAQAT ALI	RAFAQAT ALI 183 MUSTAF	LCY	19360010574403	CURR						PKR					324.00	324.00	04/11/2009	Accounts
7108	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3230369693813	MUHAMMAD ASLAM	MUHAMMAD ASLAM CHAH	LCY	19367100001903	PLS						PKR					248.00	248.00	16/02/2009	Accounts
7109	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3130201303065	SAFDAR HUSSAIN	SAFDAR HUSSAIN ABBAS I	LCY	19360007521603	CURR						PKR					242.00	242.00	02/02/2009	Accounts
7110	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3110427803149	MUHAMMAD WASIF ZAFAR	MUHAMMAD WASIF ZAFAR	LCY	19360005838703	CURR						PKR					234.00	234.00	04/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
7111	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3120264352169	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF NEA	LCY	19360006826903	CURR						PKR					229.00	229.00	03/09/2009	Accounts
7112	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3620225664875	DR.NAJEEB UD DIN S/O A.MAJEED	DR.NAJEEB UD DIN S/O A.M	LCY	19360003810903	CURR						PKR					217.00	217.00	13/04/2009	Accounts
7113	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3120202438069	ABID MASIH	ABID MASIH BLOCK NO.4 IS	LCY	19360010728303	CURR						PKR					211.00	211.00	03/10/2009	Accounts
7114	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3120204925043	MAZHAR HUSSAIN	MAZHAR HUSSAIN CHAIRM	LCY	19367100001603	PLS						PKR					209.00	209.00	26/11/2009	Accounts
7115	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3630204028383	HAFIZ MOHAMMAD FARHAN AYUB	HAFIZ MOHAMMAD FARHA	LCY	19360004581303	CURR						PKR					200.00	200.00	14/02/2009	Accounts
7116	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3120202432521	HAFIZ MUHAMMAD NAWAZ	HAFIZ MUHAMMAD NAWAZ	LCY	19360008438803	CURR						PKR					200.00	200.00	21/07/2009	Accounts
7117	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3120202635193	MUHAMMAD ZULFIQAR	MUHAMMAD ZULFIQAR HO	LCY	19360006868303	CURR						PKR					184.00	184.00	03/07/2009	Accounts
7118	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3130364349287	SHAHZAD ALI KHAN	SHAHZAD ALI KHAN P/O M	LCY	19360008593603	CURR						PKR					181.97	181.97	15/09/2009	Accounts
7119	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3120308074824	AMTUL GHAFER D/O ABDUL AZIZ	AMTUL GHAFER D/O ABDU	LCY	19360009646603	CURR						PKR					168.00	168.00	19/01/2009	Accounts
7120	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3230348580869	FASEEH UL HASNAIN	FASEEH UL HASNAIN BAST	LCY	19367100002003	PLS						PKR					153.00	153.00	31/07/2009	Accounts
7121	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3740511885462	UMAISA ANNUM D/O SHAUKAT RAJA	UMAISA ANNUM D/O SHAU	LCY	19360009426003	CURR						PKR					150.00	150.00	22/08/2009	Accounts
7122	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3120356913334	HUMAIRA HANIF	HUMAIRA HANIF WARD NO	LCY	19367100004003	PLS						PKR					150.00	150.00	15/12/2009	Accounts
7123	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3130377092866	RABIA EJAZ	RABIA EJAZ HOUSE NO 20	LCY	19367100004303	PLS						PKR					150.00	150.00	27/05/2009	Accounts
7124	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3120236591773	NAVEED KHALID	NAVEED KHALID SECURITY	LCY	19367100013003	PLS						PKR					150.00	150.00	19/11/2009	Accounts
7125	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3110208878659	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ BAST	LCY	19360007961803	CURR						PKR					140.00	140.00	30/12/2009	Accounts
7126	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3120103855282	ROMANA MUNAWER D/O MUNAWER HUS	ROMANA MUNAWER D/O M	LCY	19360009670903	CURR						PKR					140.00	140.00	11/02/2009	Accounts
7127	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3630251553319	MUHAMMAD ASIF	MUHAMMAD ASIF 26/3 ALT	LCY	19360004117803	CURR						PKR					137.40	137.40	26/02/2009	Accounts
7128	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3610316078921	MUHAMAD RAZA	MUHAMAD RAZA PURANA	LCY	19360007262403	CURR						PKR					134.00	134.00	24/07/2009	Accounts
7129	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3230384843073	IJAZ AHMED	IJAZ AHMED H # 330/65 MC	LCY	19360009141603	CURR						PKR					130.00	130.00	04/06/2009	Accounts
7130	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3120202873739	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ SHAD	LCY	19360007725003	CURR						PKR					126.50	126.50	03/09/2009	Accounts
7131	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3130307114078	MISBAH RASHEED	MISBAH RASHEED 1-A ZIM	LCY	19360008535003	CURR						PKR					125.00	125.00	12/05/2009	Accounts
7132	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3130332519934	AMNA D/O SYED RAHIM SHAH	AMNA D/O SYED RAHIM SH	LCY	19360009557503	CURR						PKR					125.00	125.00	12/11/2009	Accounts
7133	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3130458656134	SANIA KHALID D/O KHALID MEHMOOD	SANIA KHALID D/O KHALID	LCY	19360009612303	CURR						PKR					125.00	125.00	15/09/2009	Accounts
7134	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3130394721030	JAVARIA NASEEM D/O M NASEEM	JAVARIA NASEEM D/O M N	LCY	19360009638503	CURR						PKR					118.00	118.00	03/01/2009	Accounts
7135	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3630258889677	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR H # 6	LCY	19360008666503	CURR						PKR					111.00	111.00	05/08/2009	Accounts
7136	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3120208817781	PITRAS MASIH	PITRAS MASIH BLOCK NO.	LCY	19360011017103	CURR						PKR					111.00	111.00	11/07/2009	Accounts
7137	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3220351822101	AAMER AFTAB	AAMER AFTAB PO.JAMAN S	LCY	19360007686403	CURR						PKR					100.88	100.88	07/11/2009	Accounts
7138	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3120189314287	YASIR ALI	YASIR ALI MOHALLA UCH C	LCY	19360005993503	CURR						PKR					100.00	100.00	12/05/2009	Accounts
7139	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3230448278311	RASHID FARID S/O GHULAM FARID	RASHID FARID S/O GHULA	LCY	19360009688003	CURR						PKR					100.00	100.00	10/12/2009	Accounts
7140	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3110198397962	FARHAT SIDDQUE D/O MUHAMMAD SIDD	FARHAT SIDDQUE D/O MU	LCY	19360009701403	CURR						PKR					100.00	100.00	26/08/2009	Accounts
7141	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB		TREASURER PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	1297033	18/04/2009		PKR					100.00	100.00	18/04/2009	STALE
7142	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3610272968025	RANA MUHAMMAD BILAL	RANA MUHAMMAD BILAL U	LCY	19360004808103	CURR						PKR					93.00	93.00	15/07/2009	Accounts
7143	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3230461420197	MUHAMMAD AZAM	MUHAMMAD AZAM OFFICE	LCY	19367100016803	PLS						PKR					91.00	91.00	16/12/2009	Accounts
7144	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3120255907983	MUNIR AHMAD	MUNIR AHMAD PO SANGE	LCY	19360006656803	CURR						PKR					79.00	79.00	03/07/2009	Accounts
7145	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3630267435809	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR WRIT	LCY	19360008161503	CURR						PKR					75.00	75.00	18/02/2009	Accounts
7146	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3660314476643	TAUSEEF ASLAM	TAUSEEF ASLAM H#115 DE	LCY	19360007759303	CURR						PKR					73.00	73.00	12/10/2009	Accounts
7147	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3830359473254	HUMAIRA D/O DOST MOHAMMAD	HUMAIRA D/O DOST MOHA	LCY	19360009531303	CURR						PKR					72.00	72.00	20/08/2009	Accounts
7148	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3120104610181	SOHAIL AKHTAR	SOHAIL AKHTAR CHAK # 1	LCY	19360008080503	CURR						PKR					60.00	60.00	25/09/2009	Accounts
7149	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3130221469767	SARDAR SIKANDAR HAYAT	SARDAR SIKANDAR HAYA	LCY	19360004094403	CURR						PKR					55.00	55.00	27/04/2009	Accounts
7150	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3840356938216	AMNA KALSOOM	AMNA KALSOOM H # 60 ST	LCY	19360008488303	CURR						PKR					53.00	53.00	16/02/2009	Accounts
7151	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3120206955411	SHANSHAH IBRAR	SHANSHAH IBRAR HOUSE	LCY	19360005799103	CURR						PKR					52.37	52.37	19/05/2009	Accounts
7152	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	7110308562997	ASADULLAH	ASADULLAH ASADULLAH S	LCY	19367100001503	PLS						PKR					42.00	42.00	14/12/2009	Accounts
7153	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3820206817003	ZAFAR IQBAL KHAN	ZAFAR IQBAL KHAN HOUS	LCY	19360011504003	CURR						PKR					40.00	40.00	11/09/2009	Accounts
7154	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3220312821952	SADIA NOREEN	SADIA NOREEN MOUZA JA	LCY	19367100002803	PLS						PKR					38.00	38.00	20/11/2009	Accounts
7155	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3110502961395	ABDUL HAKEEM NAJEEB	ABDUL HAKEEM NAJEEB B	LCY	19360006096003	CURR						PKR					28.50	28.50	09/12/2009	Accounts
7156	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	7130169263207	MUHAMMAD SHARIF KHAN	MUHAMMAD SHARIF KHAN	LCY	19367100014703	PLS						PKR					26.00	26.00	31/12/2009	Accounts
7157	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3840313789442	SAIMA IRSHAD	SAIMA IRSHAD CHAK NO 8	LCY	19360007830303	CURR						PKR					25.00	25.00	18/02/2009	Accounts
7158	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3520220361291	FAROOQ AHMED	FAROOQ AHMED CHAK NO	LCY	19360008713203	CURR						PKR					25.00	25.00	31/01/2009	Accounts
7159	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3620354181783	ABDUL WAHAB KHAN	ABDUL WAHAB KHAN STA	LCY	19367100005603	PLS						PKR					12.50	12.50	26/05/2009	Accounts
7160	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3120277332289	ABDUL MUQSIT S/O MUHAMAD YOUSAF	ABDUL MUQSIT S/O MUHA	LCY	19360007652103	CURR						PKR					9.00	9.00	10/07/2009	Accounts
7161	BAHAWALPUR	1936	ISLAMIA UNIV BAGHDAD	PB	3120279297750	MRS.SURRYYA SALEEM W/O M.SALEE	MRS.SURRYYA SALEEM W	LCY	19360003763203	CURR						PKR					2.92	2.92	03/10/2009	Accounts
7162	BAHAWALPUR	1955	JAJJAH ABBASIAN	PB	3130175190211	SHAH NAWAZ SHAHEEN	SHAH NAWAZ SHAHEEN SI	LCY	19557100038501	PLS						PKR					69.08	69.08	25/07/2009	Accounts
7163	BAHAWALPUR	1955	JAJJAH ABBASIAN	PB	3130118069737	MUKHTIAR AHMED	MUKHTIAR AHMED MUKHT	LCY	19557100034601	PLS						PKR					1,156.40	1,156.40	20/05/2009	Accounts
7164	BAHAWALPUR	1955	JAJJAH ABBASIAN	PB	3130167953344	MRS SHAHIDA MUMTAZ W/O MUHAMTAZ	MRS SHAHIDA MUMTAZ W	LCY	19550001746401	PLS						PKR					347.91	347.91	17/11/2009	Accounts
7165	BAHAWALPUR	1955	JAJJAH ABBASIAN	PB	3130178494519	SHAMSURREHMAN	SHAMSURREHMAN SHAMS	LCY	19557100042601	PLS						PKR					599.13	599.13	27/02/2009	Accounts
7166	BAHAWALPUR	1955	JAJJAH ABBASIAN	PB	4220116044785	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ BAST	LCY	19557100024901	PLS						PKR					4,412.52	4,412.52	09/04/2009	Accounts
7167	BAHAWALPUR	1955	JAJJAH ABBASIAN	PB	3130107950445	MUHAMMAD SIDDIQUE S/O G.HUSSAIN	MUHAMMAD SIDDIQUE S/C	LCY	19550000511801	PLS						PKR					1,363.06	1,363.06	20/08/2009	Accounts
7168	BAHAWALPUR	1955	JAJJAH ABBASIAN	PB	3130115803547	NASIR HAFEEZ	NASIR HAFEEZ BASTI GHO	LCY	19550012302203	CURR						PKR					5,331.50	5,331.50	21/05/2009	Accounts
7169	BAHAWALPUR	1955	JAJJAH ABBASIAN	PB	3130114360733	ABDUL SATTAR	ABDUL SATTAR BASTI BAK	LCY	19557100001803	CURR						PKR					1,304.00	1,304.00	25/04/2009	Accounts
7170	BAHAWALPUR	1955	JAJJAH ABBASIAN	PB	3130154771733	MUHAMMAD KHALID	MUHAMMAD KHALID MUHA	LCY	19557100039403	CURR						PKR					523.10	523.10	27/07/2009	Accounts
7171	BAHAWALPUR	1955	JAJJAH ABBASIAN	PB	3130119934811	ASHIQ ALI S/O SHAH NAWAZ	ASHIQ ALI S/O SHAH NAW	LCY	19550009692403	CURR						PKR					522.00	522.00	04/03/2009	Accounts
7172	BAHAWALPUR	1955	JAJJAH ABBASIAN	PB		TR BISE BWP A/C MUHAMMAD REHAN		LCY	30019902464586	CD-MISC	STALE	PO	1301557	09/06/2009		PKR					500.00	500.00	09/06/2009	STALE
7173	BAHAWALPUR	1955	JAJJAH ABBASIAN	PB	3130145272875	MUHAMMAD AJMAL	MUHAMMAD AJMAL MUHA	LCY	19557100058303	CURR						PKR					426.00	426.00	02/12/2009	Accounts
7174	BAHAWALPUR	1955	JAJJAH ABBASIAN	PB	3130114395413	NIAMAT ALI&SHARIFAB BIBI	NIAMAT ALI&SHARIFAB BIE	LCY	19557100029303	CURR						PKR					422.00	422.00	16/07/2009	Accounts
7175	BAHAWALPUR	1955	JAJJAH ABBASIAN	PB	3130142246803	SABIR HUSSAIN	SABIR HUSSAIN SABIR HU	LCY	19557100059003	CURR						PKR					413.00	413.00	19/12/2009	Accounts
7176	BAHAWALPUR	1955	JAJJAH ABBASIAN	PB	3130118060995	MST NAZIR MAI P/A	MST NAZIR MAI P/A MOUZA	LCY	19550007284903	CURR						PKR					412.00	412.00	15/07/2009	Accounts
7177	BAHAWALPUR	1955	JAJJAH ABBASIAN	PB	3130185963030	SAIMA BIBI	SAIMA BIBI SAIMA BIBI W/C	LCY	19557100050703	CURR						PKR					378.00	378.00	19/06/2009	Accounts
7178	BAHAWALPUR	1955	JAJJAH ABBASIAN	PB	3130114545233	KARIM BAKHSH	KARIM BAKHSH KARIM BA	LCY	19557100041303	CURR						PKR					374.00	374.00	02/02/2009	Accounts
7179	BAHAWALPUR	1955	JAJJAH ABBASIAN	PB	3130166795181	JAM MUHAMMAD SHAHID	JAM MUHAMMAD SHAHID J	LCY	19557100045503	CURR						PKR					371.00	371.00	21/03/2009	Accounts
7180	BAHAWALPUR	1955	JAJJAH ABBASIAN	PB	3130179825999	ABDUL REHMAN	ABDUL REHMAN ABDUL RE	LCY	19557100050603	CURR						PKR					253.00	253.00	25/06/2009	Accounts
7181	BAHAWALPUR	1955	JAJJAH ABBASIAN	PB	3130122910931	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN MUH	LCY	19557100040803	CURR						PKR					194.00	194.00	31/01/2009	Accounts
7182	BAHAWALPUR	1955	JAJJAH ABBASIAN	PB	3130124511763	KHALIL AHMAD BASHIR AHMAD	KHALIL AHMAD BASHIR AH	LCY	19550009367503	CURR						PKR					148.00	148.00	11/05/2009	Accounts
7183	BAHAWALPUR	1955	JAJJAH ABBASIAN	PB	3130114953441	GHULAM FAREED AHMED	GHULAM FAREED AHMED	LCY	19557100039903	CURR						PKR					139.00	139.00	22/01/2009	Accounts
7184	BAHAWALPUR	1955	JAJJAH ABBASIAN	PB	3130157503664	NOSHIN BIBI	NOSHIN BIBI NOSHIN BIBI	LCY	19557100051703	CURR						PKR					18.00	18.00	21/07/2009	Accounts
7185	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120209946245	M SHAHZAD	M SHAHZAD RASHID MINH	LCY	22627100019101	PLS						PKR					0.78	0.78	25/06/2009	Accounts
7186	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120293077847	SAEED AHMED	SAEED AHMED BASTI BIN	LCY	22620000223001	PLS						PKR					64.67	64.67	12/12/2009	Accounts
7187	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120202311323	AHMED BUX	AHMED BUX BASTI ISLAM	LCY	22620000076801	PLS						PKR					93.39	93.39	16/07/2009	Accounts
7188	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120291610947	MUHAMMAD SHAHID	MUHAMMAD SHAHID HOUS	LCY	22627100044201	PLS						PKR					534.53	534.53	21/10/2009	Accounts
7189	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3620333267271	RASHEED AHMAD	RASHEED AHMAD MOUZA	LCY	22627100027401	PLS						PKR					554.32	554.32	30/03/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
7190	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120272716977	MUHAMMAD SULEMAN	MUHAMMAD SULEMAN MA	LCY	22627100024501	PLS						PKR					656.30	656.30	07/03/2009	Accounts
7191	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120298551233	HAJI MUHAMMAD RAMZAN	HAJI MUHAMMAD RAMZAN	LCY	22620000460201	PLS						PKR					767.78	767.78	07/02/2009	Accounts
7192	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120254363176	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD SA	LCY	22620000125001	PLS						PKR					252.49	252.49	18/04/2009	Accounts
7193	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120203097583	SYED EJAZ HUSSAIN SHAH	SYED EJAZ HUSSAIN SHAH	LCY	22620000067001	PLS						PKR					281.98	281.98	15/01/2009	Accounts
7194	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120284257245	MUHAMMAD ZAFAR IQBAL	MUHAMMAD ZAFAR IQBAL	LCY	22620000184401	PLS						PKR					1,420.20	1,420.20	19/05/2009	Accounts
7195	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3620169153739	NASEER AHMED	NASEER AHMED CHAK 43-	LCY	22627100010701	PLS						PKR					431.72	431.72	11/06/2009	Accounts
7196	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120240095868	ASMA GHAFOOR	ASMA GHAFOOR H.NO.57/	LCY	22620000343901	PLS						PKR					594.37	594.37	06/05/2009	Accounts
7197	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120206002087	KAMRAN BASHIR	KAMRAN BASHIR HOUSE N	LCY	22627100060701	PLS						PKR					636.17	636.17	29/10/2009	Accounts
7198	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120241590597	ABDUL RASHEED SABRI	ABDUL RASHEED SABRI H	LCY	22627100007301	PLS						PKR					828.79	828.79	17/03/2009	Accounts
7199	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120219004962	WO NOOR AHAMD	WO NOOR AHAMD NRSP F	LCY	22627100034301	PLS						PKR					845.05	845.05	29/04/2009	Accounts
7200	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120242726667	ALEEM AHMED KHAN	ALEEM AHMED KHAN H.NO	LCY	22627100010601	PLS						PKR					1,003.33	1,003.33	08/04/2009	Accounts
7201	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120217197739	MUHAMAMD AMEER AYYAZ	MUHAMAMD AMEER AYYA	LCY	22627100038701	PLS						PKR					1,242.47	1,242.47	03/08/2009	Accounts
7202	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120203023117	SYED ZIA HUSSAIN SHAH	SYED ZIA HUSSAIN SHAH I	LCY	22620000260301	PLS						PKR					1,329.70	1,329.70	25/04/2009	Accounts
7203	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120284257245	MUHAMMAD ZAFAR IQBAL	MUHAMMAD ZAFAR IQBAL	LCY	22620000235201	PLS						PKR					6,320.76	6,320.76	29/06/2009	Accounts
7204	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120261237705	MUHAMMAD ZUBAIR AHMED	MUHAMMAD ZUBAIR AHME	LCY	22620000333301	PLS						PKR					1,853.71	1,853.71	16/11/2009	Accounts
7205	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3630109383107	MUKHTAR AHMAD	CO BASTI NOOR MUHAMA	LCY	22627100033801	PLS						PKR					2,271.50	2,271.50	31/07/2009	Accounts
7206	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120230472069	NADEEM AKHTAR	NADEEM AKHTAR JAVAID (	LCY	22620000315901	PLS						PKR					2,453.45	2,453.45	31/12/2009	Accounts
7207	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120283027443	SULTAN MEHMOOD	SULTAN MEHMOOD H NO 3	LCY	22627100028901	PLS						PKR					7,089.27	7,089.27	18/07/2009	Accounts
7208	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120202915679	HAJI ALLAH BACHAYA	HAJI ALLAH BACHAYA H N	LCY	22620000262803	CURR						PKR					41,434.00	41,434.00	02/03/2009	Accounts
7209	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120205062739	MUHAMMAD ARIF BHATTI	MUHAMMAD ARIF BHATTI I	LCY	22627100025403	CURR						PKR					35,056.00	35,056.00	20/07/2009	Accounts
7210	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120203216665	M/S ALLAH WALA AUTOS	M/S ALLAH WALA AUTOS N	LCY	22627100033303	CURR						PKR					27,913.00	27,913.00	25/06/2009	Accounts
7211	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120202877673	HAFIZ MUHAMMAD AKMAL NADEEM	HAFIZ MUHAMMAD AKMAL	LCY	22620000636303	CURR						PKR					6,178.50	6,178.50	14/05/2009	Accounts
7212	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB		DISTT OFFICER REVENUE		LCY	30019902464586	CD-MISC	STALE	PO	1318113	24/02/2009		PKR					6,000.00	6,000.00	24/02/2009	STALE
7213	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120202352585	ISLAM UD DIN	ISLAM UD DIN ABBASIA TO	LCY	22620001608303	CURR						PKR					3,928.00	3,928.00	13/05/2009	Accounts
7214	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120211926700	IRSHAD BEGUM	IRSHAD BEGUM HAMDAM A	LCY	22627100038903	PLS						PKR					2,875.00	2,875.00	27/05/2009	Accounts
7215	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120219477923	ZULFIQAR	ZULFIQAR ALLAH ABAD CO	LCY	22627100036503	CURR						PKR					2,698.00	2,698.00	10/06/2009	Accounts
7216	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120235031182	SADIA MAJEED	SADIA MAJEED HOUSE NO	LCY	22627100038203	PLS						PKR					2,375.00	2,375.00	16/12/2009	Accounts
7217	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3620372635931	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ BAST	LCY	22627100045403	PLS						PKR					2,275.00	2,275.00	02/07/2009	Accounts
7218	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120222729771	SHAN ALAM KHAN	SHAN ALAM KHAN MIANWA	LCY	22627100016403	CURR						PKR					1,640.85	1,640.85	31/12/2009	Accounts
7219	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120248857657	ZAHID MAHMOOD	ZAHID MAHMOOD H.NO.B-V	LCY	22620002230103	CURR						PKR					1,381.00	1,381.00	21/04/2009	Accounts
7220	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120565756743	AITIZAZ HASSAN	AITIZAZ HASSAN HAK NO 4	LCY	22627100047103	PLS						PKR					1,000.00	1,000.00	09/07/2009	Accounts
7221	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB		SECRETARY PUNJAB PHARMACY COUNCILE		LCY	30019902464586	CD-MISC	STALE	PO	1318170	27/03/2009		PKR					1,000.00	1,000.00	27/03/2009	STALE
7222	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120527912883	MUHAMMAD HAYAT	MUHAMMAD HAYAT CHAK	LCY	22620000767803	CURR						PKR					957.50	957.50	01/06/2009	Accounts
7223	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3130221560147	MUHAMAMD HAYAT	MUHAMAMD HAYAT CHAK	LCY	22627100027303	CURR						PKR					945.00	945.00	20/03/2009	Accounts
7224	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3630309037623	MUHAMMOD SHAHID	MUHAMMOD SHAHID CHAH	LCY	22627100020703	CURR						PKR					890.00	890.00	28/01/2009	Accounts
7225	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120275758685	GUL MUHAMAMD	GUL MUHAMAMD CHAK NO	LCY	22627100043603	PLS						PKR					875.00	875.00	16/06/2009	Accounts
7226	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120269586823	MUHAMMAD ALTAF BASHIR	MUHAMMAD ALTAF BASHI	LCY	22627100050203	PLS						PKR					875.00	875.00	20/08/2009	Accounts
7227	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120231044387	MUHAMMAD ADIL ZAIGHAM	MUHAMMAD ADIL ZAIGHAN	LCY	22627100059303	PLS						PKR					875.00	875.00	24/10/2009	Accounts
7228	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120203154411	QAMAR SULTAN ALI KHAN	QAMAR SULTAN ALI KHAN	LCY	22620000597703	CURR						PKR					839.62	839.62	31/03/2009	Accounts
7229	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120255587705	DIN MUHAMMAD	DIN MUHAMMAD H NO 122	LCY	22627100034703	CURR						PKR					690.00	690.00	12/11/2009	Accounts
7230	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3620322662917	MUHAMMAD BILAL	MUHAMMAD BILAL CHAH P	LCY	22627100014403	PLS						PKR					675.00	675.00	03/11/2009	Accounts
7231	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3620348789763	RANA MUHAMMAD RAFIQ	RANA MUHAMMAD RAFIQ I	LCY	22627100022703	CURR						PKR					648.00	648.00	08/06/2009	Accounts
7232	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120237943151	BAQIR HUSSAIN SHAH	BAQIR HUSSAIN SHAH H.N	LCY	22627100009803	CURR						PKR					629.00	629.00	19/12/2009	Accounts
7233	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3840387214609	MUHAMAMD AZAM	MUHAMAMD AZAM 15-BC F	LCY	22627100029003	CURR						PKR					500.00	500.00	21/04/2009	Accounts
7234	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120251086317	ALAM DIN	ALAM DIN HOUSE NO C 11	LCY	22627100053003	PLS						PKR					438.00	438.00	25/09/2009	Accounts
7235	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120256930165	SYED WAJAHAT ALI SHAMSI	SYED WAJAHAT ALI SHAM	LCY	22627100020003	PLS						PKR					408.00	408.00	13/02/2009	Accounts
7236	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120202429225	MUHAMMOD IRSHAD	MUHAMMOD IRSHAD BAST	LCY	22627100019803	PLS						PKR					375.00	375.00	09/04/2009	Accounts
7237	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120202892339	FAYYAZ AHMED ABBASI	FAYYAZ AHMED ABBASI TI	LCY	22627100026603	PLS						PKR					375.00	375.00	29/04/2009	Accounts
7238	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120277917221	SHABIR HUSSAIN	SHABIR HUSSAIN CHAK NO	LCY	22627100045003	PLS						PKR					375.00	375.00	26/06/2009	Accounts
7239	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120249000939	GHULAM MUSTAFA	GHULAM MUSTAFA H NO B	LCY	22627100045203	PLS						PKR					375.00	375.00	19/11/2009	Accounts
7240	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120233436304	TAHIRA RAFIQ	TAHIRA RAFIQ HNO 26-4N	LCY	22627100058203	PLS						PKR					375.00	375.00	22/10/2009	Accounts
7241	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120271825861	MUHAMMAD SHAHID	MUHAMMAD SHAHID H NO	LCY	22627100028403	CURR						PKR					371.00	371.00	31/03/2009	Accounts
7242	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120290127749	MIAN NOOR MUHAMMOD QURESHI	MIAN NOOR MUHAMMOD Q	LCY	22627100015503	CURR						PKR					357.00	357.00	31/08/2009	Accounts
7243	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120291793501	JAMAL SARWAR	JAMAL SARWAR NEW TAM	LCY	22627100035103	CURR						PKR					301.00	301.00	22/08/2009	Accounts
7244	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3620389507017	MUHAMMOD AJMAL	MUHAMMOD AJMAL BASTI	LCY	22627100016803	PLS						PKR					275.00	275.00	10/02/2009	Accounts
7245	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120203409197	MUHAMMAD TARIQ ABBAS MALIK	MUHAMMAD TARIQ ABBAS	LCY	22627100026403	PLS						PKR					250.00	250.00	18/03/2009	Accounts
7246	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120226566247	MUHAMMAD AKRAM	MUHAMMAD AKRAM BAST	LCY	22620001404903	CURR						PKR					218.10	218.10	09/06/2009	Accounts
7247	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120277669189	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD MO	LCY	22627100046403	CURR						PKR					211.00	211.00	25/08/2009	Accounts
7248	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120220500097	ABDUL HAMEED	ABDUL HAMEED MOUZA JA	LCY	22627100026303	PLS						PKR					200.00	200.00	16/03/2009	Accounts
7249	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120251676990	SHAHNAZ AKHTAR	SHAHNAZ AKHTAR NAZIRA	LCY	22627100012303	PLS						PKR					175.00	175.00	03/04/2009	Accounts
7250	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120203341807	ALLH WASAYA JOYIA	ALLH WASAYA JOYIA H.NO	LCY	22627100018603	PLS						PKR					175.00	175.00	26/02/2009	Accounts
7251	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120202500060	MAQSOOD BIBI	MAQSOOD BIBI H.NO 25 ST	LCY	22627100038103	PLS						PKR					164.00	164.00	25/05/2009	Accounts
7252	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120267443885	MUHAMMAD ZAFAR	MUHAMMAD ZAFAR HOUS	LCY	22627100024903	CURR						PKR					160.90	160.90	11/12/2009	Accounts
7253	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3460108174269	TARIQ SAEED	TARIQ SAEED MOHALLAHS	LCY	22620001577803	CURR						PKR					144.00	144.00	17/01/2009	Accounts
7254	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3110221050937	M IMRAN ASHRAF	M IMRAN ASHRAF CHAK 10	LCY	22627100015903	CURR						PKR					139.00	139.00	23/01/2009	Accounts
7255	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120202503315	M SHARIF	M SHARIF CHAH JAGGAN V	LCY	22627100005703	CURR						PKR					133.00	133.00	28/05/2009	Accounts
7256	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120202831681	SAIF ULLAH KHAN	SAIF ULLAH KHAN DILAWA	LCY	22620000343803	CURR						PKR					118.25	118.25	04/11/2009	Accounts
7257	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120203924993	SYED RIZWAN HUSSAIN SHAH	SYED RIZWAN HUSSAIN SH	LCY	22627100019303	PLS						PKR					114.00	114.00	31/01/2009	Accounts
7258	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120273794501	MUHAMAMD SAISSIQUE	MUHAMAMD SAISSIQUE AI	LCY	22627100062303	PLS						PKR					113.00	113.00	16/11/2009	Accounts
7259	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120545756905	MUHAMMAD SALEEM	MUHAMMAD SALEEM CHA	LCY	22627100038003	PLS						PKR					75.00	75.00	14/07/2009	Accounts
7260	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120293683782	NAZIA ARSHAD	NAZIA ARSHAD BASTI WAS	LCY	22627100041603	PLS						PKR					75.00	75.00	26/06/2009	Accounts
7261	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120274493470	SHAHEED MAI	SHAHEED MAI MAJEED AB	LCY	22627100044903	PLS						PKR					75.00	75.00	08/07/2009	Accounts
7262	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120251129725	MUHAMMAD NASIR SHAFI	MUHAMMAD NASIR SHAFI	LCY	22627100056703	PLS						PKR					75.00	75.00	26/11/2009	Accounts
7263	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120290743547	MUHAMMAD UZAIR	MUHAMMAD UZAIR H NO 3	LCY	22627100061303	PLS						PKR					75.00	75.00	26/11/2009	Accounts
7264	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120240152849	BASHIR AHAMD	BASHIR AHAMD BASTI KIR	LCY	22627100065203	PLS						PKR					75.00	75.00	16/12/2009	Accounts
7265	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120218252889	MUHAMMAD SAJID MEHMOOD	MUHAMMAD SAJID MEHM	LCY	22627100053403	PLS						PKR					63.00	63.00	09/09/2009	Accounts
7266	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120299438133	MURTAZA FAIZ	MURTAZA FAIZ H NO 72 ST	LCY	22627100017103	PLS						PKR					39.00	39.00	11/09/2009	Accounts
7267	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120219637431	ABDUL MALIK	ABDUL MALIK BISMILLAH C	LCY	22627100030603	PLS						PKR					34.00	34.00	21/04/2009	Accounts
7268	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120202851371	AZIZ AHMED	AZIZ AHMED CHAK NO 33-E	LCY	22627100037303	PLS						PKR					25.00	25.00	20/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
7269	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120238816165	MUHAMAMD AYAZ JAN	MUHAMAMD AYAZ JAN KA	LCY	22627100040703	PLS						PKR					25.00	25.00	04/07/2009	Accounts
7270	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120224929281	NASIR ABBAS	NASIR ABBAS JAVED COL	LCY	22627100057703	PLS						PKR					25.00	25.00	12/10/2009	Accounts
7271	BAHAWALPUR	2262	BAHAWALPUR-MULTAN RO	PB	3120254413937	GHULAM MUSTAFA	GHULAM MUSTAFA MOUZA	LCY	22627100049603	PLS						PKR					5.00	5.00	24/09/2009	Accounts
7272	BAHAWALPUR	2420	Qazi Wala Road Br Chishtian	PB	3110206309303	SYED MAZHAR IQBAL	SYED MAZHAR IQBAL Q NO	LCY	24200028361801	PLS						PKR					0.02	0.02	12/06/2009	Accounts
7273	BAHAWALPUR	2420	Qazi Wala Road Br Chishtian	PB	3110287498483	MR MUHAMMAD IQBAL S/O MOHD SHARI	MR MUHAMMAD IQBAL S/O	LCY	24200030013501	PLS						PKR					0.05	0.05	11/03/2009	Accounts
7274	BAHAWALPUR	2420	Qazi Wala Road Br Chishtian	PB	1560107444413	UMER KHAN	UMER KHAN PATHAN CAN	LCY	24200030416901	PLS						PKR					0.02	0.02	21/03/2009	Accounts
7275	BAHAWALPUR	2420	Qazi Wala Road Br Chishtian	PB	3110282041173	SAFDAR ALI	SAFDAR ALI CHAK NO 125/	LCY	24200030454401	PLS						PKR					68.17	68.17	06/10/2009	Accounts
7276	BAHAWALPUR	2420	Qazi Wala Road Br Chishtian	PB	3110240775025	MR NOOR AHMAD	MR NOOR AHMAD H.NO.27	LCY	24200030043101	PLS						PKR					23.65	23.65	16/01/2009	Accounts
7277	BAHAWALPUR	2420	Qazi Wala Road Br Chishtian	PB	3110253558259	MUHAMMAD SALEEM	MUHAMMAD SALEEM CHA	LCY	24200030332101	PLS						PKR					32.96	32.96	07/05/2009	Accounts
7278	BAHAWALPUR	2420	Qazi Wala Road Br Chishtian	PB	3110205630388	SADIA HAMEED	SADIA HAMEED BASTI BAL	LCY	24200030326701	PLS						PKR					105.12	105.12	29/12/2009	Accounts
7279	BAHAWALPUR	2420	Qazi Wala Road Br Chishtian	PB	3110257484897	MUHAMMAD SADDIQUE	MUHAMMAD SADDIQUE CH	LCY	24200028306601	PLS						PKR					136.58	136.58	17/08/2009	Accounts
7280	BAHAWALPUR	2420	Qazi Wala Road Br Chishtian	PB	3110206461259	MR ABDUL RAUF S/O NAZIR AHMED	MR ABDUL RAUF S/O NAZI	LCY	24200029748801	PLS						PKR					246.93	246.93	06/03/2009	Accounts
7281	BAHAWALPUR	2420	Qazi Wala Road Br Chishtian	PB	3110204481953	MUHAMMAD RIAZ	MUHAMMAD RIAZ CHAK NO	LCY	24200030325901	PLS						PKR					1,188.45	1,188.45	01/10/2009	Accounts
7282	BAHAWALPUR	2420	Qazi Wala Road Br Chishtian	PB	3110273674751	AHSAN UR REHMAN	AHSAN UR REHMAN WARD	LCY	24200030391401	PLS						PKR					492.27	492.27	05/01/2009	Accounts
7283	BAHAWALPUR	2420	Qazi Wala Road Br Chishtian	PB	3110203161425	MR ASGHAR S OGHULAM RASOOL	MR ASGHAR S OGHULAM R	LCY	24200030042301	PLS						PKR					535.95	535.95	18/03/2009	Accounts
7284	BAHAWALPUR	2420	Qazi Wala Road Br Chishtian	PB	3110262440149	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE CHA	LCY	24200030414201	PLS						PKR					596.29	596.29	23/01/2009	Accounts
7285	BAHAWALPUR	2420	Qazi Wala Road Br Chishtian	PB	3110206459733	NOOR HASSAN	NOOR HASSAN BASTI NO	LCY	24200030413401	PLS						PKR					597.72	597.72	17/01/2009	Accounts
7286	BAHAWALPUR	2420	Qazi Wala Road Br Chishtian	PB	3110205543379	ZIA ASGHAR	ZIA ASGHAR CHAK NO 112	LCY	24200030422101	PLS						PKR					686.65	686.65	23/02/2009	Accounts
7287	BAHAWALPUR	2420	Qazi Wala Road Br Chishtian	PB	3110205908325	GHULAM MUSTAFA	GHULAM MUSTAFA LABOU	LCY	24200030118301	PLS						PKR					688.20	688.20	28/04/2009	Accounts
7288	BAHAWALPUR	2420	Qazi Wala Road Br Chishtian	PB	3110205682557	MR MUHAMMAD WARIS	MR MUHAMMAD WARIS MO	LCY	24200026424901	PLS						PKR					890.68	890.68	28/02/2009	Accounts
7289	BAHAWALPUR	2420	Qazi Wala Road Br Chishtian	PB	3110296890041	ABDUL MAJEED S/O ALI MUHAMMAD	ABDUL MAJEED S/O ALI M	LCY	24200029124001	PLS						PKR					1,163.47	1,163.47	03/10/2009	Accounts
7290	BAHAWALPUR	2420	Qazi Wala Road Br Chishtian	PB	3110234499007	FAYYAZ AHMED	FAYYAZ AHMED MOUZA QA	LCY	24200030426401	PLS						PKR					1,770.94	1,770.94	25/02/2009	Accounts
7291	BAHAWALPUR	2420	Qazi Wala Road Br Chishtian	PB	3110236511717	MR ABDUL GHAFFAR	MR ABDUL GHAFFAR MOU	LCY	24200021788301	PLS						PKR					13,176.23	13,176.23	07/11/2009	Accounts
7292	BAHAWALPUR	2420	Qazi Wala Road Br Chishtian	PB	3110205610811	MR MUHAMMAD ASHRAF	MR MUHAMMAD ASHRAF N	LCY	24200029808301	PLS						PKR					7,704.50	7,704.50	16/01/2009	Accounts
7293	BAHAWALPUR	2420	Qazi Wala Road Br Chishtian	PB	3640122894275	JAVED IQBAL SODAGAR	JAVED IQBAL SODAGAR O	LCY	24200003719203	CURR						PKR					15,898.00	15,898.00	10/01/2009	Accounts
7294	BAHAWALPUR	2420	Qazi Wala Road Br Chishtian	PB	3110206328973	AHMAD YAR	AHMAD YAR MAHTA JADO	LCY	24200002632903	CURR						PKR					2,406.00	2,406.00	03/03/2009	Accounts
7295	BAHAWALPUR	2420	Qazi Wala Road Br Chishtian	PB	3110219514761	MUHAMMAD AMIN	MUHAMMAD AMIN CHAK N	LCY	24200004040403	PLS						PKR					1,000.00	1,000.00	07/08/2009	Accounts
7296	BAHAWALPUR	2420	Qazi Wala Road Br Chishtian	PB	4230104689323	GHULAM HUSSAIN BADI	GHULAM HUSSAIN BADI AD	LCY	24200004016103	PLS						PKR					200.00	200.00	13/07/2009	Accounts
7297	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	PASSAB234800	FAZAL MUHAMMAD & NASIM CH.	FAZAL MUHAMMAD & NASI	LCY	01080025045201	PLS						PKR					1,388,581.85	1,388,581.85	25/04/2009	Accounts
7298	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330120622679	MUHAMMAD TANVEER S/O MUHAMMAD I	MUHAMMAD TANVEER S/O	UFZ	01087900223514	PLS						EUR					2.55	2.55	22/06/2009	Accounts
7299	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330157420072	ASIA PARVEEN D/O ALLAH DITTA	ASIA PARVEEN D/O ALLAH	UFZ	01087900232914	PLS						EUR					7.63	7.63	27/06/2009	Accounts
7300	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	P 003974701	RIASAT ALI S/O GHULAM RASOOL	RIASAT ALI S/O GHULAM R	UFZ	01087900346812	PLS						GBP					706.67	706.67	08/08/2009	Accounts
7301	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330121297267	MUHAMMAD ZAHID S O MUHAMMAD ANV	MUHAMMAD ZAHID S O MU	LCY	01080034425201	PLS						PKR					0.37	0.37	14/10/2009	Accounts
7302	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	1330204638825	FAIZ UL HASSAN S O SABIR ALI	FAIZ UL HASSAN S O SABI	LCY	01080034751801	PLS						PKR					0.38	0.38	06/06/2009	Accounts
7303	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	54203244680 20	MUSARRAT TAHIRA	MUSARRAT TAHIRA HOUS	LCY	01080035298601	PLS						PKR					0.20	0.20	09/04/2009	Accounts
7304	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330140201719	DILAWER HUSSAIN S/O ROSHAN DIN	DILAWER HUSSAIN S/O RO	LCY	01087900176201	PLS						PKR					0.02	0.02	23/06/2009	Accounts
7305	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	H330136420065	SOHAN S O FAZAL MOHD	SOHAN S O FAZAL MOHD 3	LCY	01080020327701	PLS						PKR					0.68	0.68	08/04/2009	Accounts
7306	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330120517048	SHARIFAN BIBI S O NAWAB ALI	SHARIFAN BIBI S O NAWAB	LCY	01080022782701	PLS						PKR					0.81	0.81	05/05/2009	Accounts
7307	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330146425321	MUHAMMAD ISMAIL SO MUHAMMAD ALI	MUHAMMAD ISMAIL SO MU	LCY	01080024363401	PLS						PKR					0.54	0.54	23/04/2009	Accounts
7308	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330120616169	BASHIR AHMED S O HASSAN MUHAMMA	BASHIR AHMED S O HASSA	LCY	01080034643101	PLS						PKR					0.85	0.85	27/01/2009	Accounts
7309	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3310503910587	MUHAMMAD YAQOOB S O ABDUL KARIM	MUHAMMAD YAQOOB S O	LCY	01080034767201	PLS						PKR					0.48	0.48	02/06/2009	Accounts
7310	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330121335823	NASEER AHMED S/O MUHAMMAD YOUSA	NASEER AHMED S/O MUHA	LCY	01087900166601	PLS						PKR					0.56	0.56	12/11/2009	Accounts
7311	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330164688727	MUSHTAQ AHMED S O KHARATI NEAR	MUSHTAQ AHMED S O KHA	LCY	01080014098301	PLS						PKR					1.34	1.34	19/05/2009	Accounts
7312	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330151299609	MUHAMMAD RAFIQ SO REHMAT ALI	MUHAMMAD RAFIQ SO REI	LCY	01080032491901	PLS						PKR					1.35	1.35	15/06/2009	Accounts
7313	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330129325519	GHULAM RASOOL S O MUHAMMAD DIN	GHULAM RASOOL S O MUH	LCY	01080033126401	PLS						PKR					1.40	1.40	30/06/2009	Accounts
7314	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330120776769	MOHAMMAD SIDDIQUE S O ABDULLAH	MOHAMMAD SIDDIQUE S O	LCY	01080002915501	PLS						PKR					1.57	1.57	21/04/2009	Accounts
7315	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330120527281	ABDUR REHMAN ARIF SO RAHIM BUX JA	ABDUR REHMAN ARIF SO I	LCY	01080028578301	PLS						PKR					1.83	1.83	16/03/2009	Accounts
7316	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB		SHOUKAT ALI S O BASHIR AHMAD	SHOUKAT ALI S O BASHIR	LCY	01080034061201	PLS						PKR					4.26	4.26	05/12/2009	Accounts
7317	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330183124353	ABDUL GHAFOOR S/O JALAL UD DIN	ABDUL GHAFOOR S/O JAL	LCY	01087900326101	PLS						PKR					44.03	44.03	22/08/2009	Accounts
7318	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3310093413351	DR MUHAMMAD MUNEER SUBHANI	DR MUHAMMAD MUNEER S	LCY	01080034703701	PLS						PKR					13.02	13.02	26/09/2009	Accounts
7319	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3310422194461	SKINDER HAYAT S O MUHAMMAD NAWA	SKINDER HAYAT S O MUH	LCY	01080034742001	PLS						PKR					26.05	26.05	14/01/2009	Accounts
7320	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330126934547	MUHAMMAD SIDDIQUE S/O NABI BAKSH	MUHAMMAD SIDDIQUE S/O	LCY	01087900074601	PLS						PKR					40.66	40.66	22/01/2009	Accounts
7321	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330164447008	SHAMIM AKHTAR	SHAMIM AKHTAR P-20 MOH	LCY	01080035350501	PLS						PKR					46.29	46.29	14/07/2009	Accounts
7322	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330170789542	SHAHNAZ BEGUM WO ASGHAR AKI	SHAHNAZ BEGUM WO ASG	LCY	01080028114901	PLS						PKR					51.17	51.17	24/04/2009	Accounts
7323	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3320265047717	MUHAMMAD IDREES	MUHAMMAD IDREES S/O M	LCY	01087900209801	PLS						PKR					198.09	198.09	07/04/2009	Accounts
7324	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330120622679	MUHAMMAD TANVIR S/O MUHAMMAD RA	MUHAMMAD TANVIR S/O M	LCY	01087900291201	PLS						PKR					76.02	76.02	15/08/2009	Accounts
7325	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330120327868	SUGRAN BIBI	SUGRAN BIBI CHAK NO 29	LCY	01080050030201	PLS						PKR					387.24	387.24	25/03/2009	Accounts
7326	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330120251980	NIAMAT BIBI W O M SIDDIQUE	NIAMAT BIBI W O M SIDDI	LCY	01080021618601	PLS						PKR					154.30	154.30	22/01/2009	Accounts
7327	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330113517551	ASIM MEHMOOD S/O GHULAM RASOOL	ASIM MEHMOOD S/O GHUL	LCY	01087900310201	PLS						PKR					161.59	161.59	12/10/2009	Accounts
7328	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330121319565	NASEER AHMED S/O FAQEER MUHAMMA	NASEER AHMED S/O FAQE	LCY	01087900213901	PLS						PKR					208.19	208.19	26/11/2009	Accounts
7329	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3310551294163	ASIF ALI S/O KHUSHI MUHAMMAD	ASIF ALI S/O KHUSHI MUH	LCY	01087900127601	PLS						PKR					211.10	211.10	07/05/2009	Accounts
7330	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	9140001550971	MUHAMMAD KHALIL	MUHAMMAD KHALIL 68 KIN	LCY	01080004789001	PLS						PKR					213.18	213.18	01/04/2009	Accounts
7331	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3310503667105	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ S/O G	LCY	01080033389601	PLS						PKR					259.56	259.56	23/11/2009	Accounts
7332	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330127123753	JAFFAR HUSSAIN S/O AMANAT ALI	JAFFAR HUSSAIN S/O AMA	LCY	01087900018101	PLS						PKR					880.71	880.71	20/06/2009	Accounts
7333	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3310544949721	MUHAMMAD JAVAID S/O ABDUL GHANI	MUHAMMAD JAVAID S/O A	LCY	01087900361201	PLS						PKR					967.76	967.76	02/11/2009	Accounts
7334	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330199602125	RASHID JAVAID	RASHID JAVAID P-153 GAL	LCY	01080050023101	PLS						PKR					970.43	970.43	27/06/2009	Accounts
7335	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3310502647277	ASGHAR ALI	ASGHAR ALI CHAK NO 49 G	LCY	01080033906101	PLS						PKR					302.00	302.00	13/08/2009	Accounts
7336	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330321046952	TANVEER AKHTER W/O MUHAMMAD ANV	TANVEER AKHTER W/O MU	LCY	01087900220801	PLS						PKR					346.67	346.67	20/06/2009	Accounts
7337	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330160307517	ABBAS ALI S/O SARDAR MUHAMMAD	ABBAS ALIS/O SARDAR MU	LCY	01087900208201	PLS						PKR					375.57	375.57	19/01/2009	Accounts
7338	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330187732653	MUHAMMAD IQBAL S O AHMED ALI	MUHAMMAD IQBAL S O AH	LCY	01080013739501	PLS						PKR					391.93	391.93	25/11/2009	Accounts
7339	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3310512285139	BASHARAT ALI	BASHARAT ALI CHAK NO 5	LCY	01080035009001	PLS						PKR					411.23	411.23	25/08/2009	Accounts
7340	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330121100255	MUHAMMAD YOUNIS S/O NAZIR AHMED	MUHAMMAD YOUNIS S/O N	LCY	01087900165501	PLS						PKR					420.70	420.70	24/01/2009	Accounts
7341	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330105426243	SHAHID MEHMOOD S/O MUHAMMAD BAS	SHAHID MEHMOOD S/O MU	LCY	01087900181201	PLS						PKR					423.38	423.38	19/01/2009	Accounts
7342	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330190543979	MUHAMMAD AFZAL S O MUHAMMAD IQB	MUHAMMAD AFZAL S O MU	LCY	01080034210101	PLS						PKR					429.60	429.60	23/11/2009	Accounts
7343	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330164569293	ASGHAR ALI S/O YOUSAF ALI	ASGHAR ALI S/O YOUSAF A	LCY	01087900178601	PLS						PKR					451.04	451.04	19/12/2009	Accounts
7344	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330120425136	MUHAMMAD SIDDIQUE&RAZIA SIDDIQUE	MUHAMMAD SIDDIQUE &R	LCY	01080032827901	PLS						PKR					458.13	458.13	11/06/2009	Accounts
7345	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330173912075	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD CHA	LCY	01080035321701	PLS						PKR					465.67	465.67	27/07/2009	Accounts
7346	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3320104786759	FARZAND ALI	FARZAND ALI GULSHEN-E-	LCY	01080050153501	PLS						PKR					1,615.77	1,615.77	02/03/2009	Accounts
7347	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330121195377	ISMAIL S O MUBARAK ALI	ISMAIL S O MUBARAK ALI G	LCY	01080019241601	PLS						PKR					487.90	487.90	26/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
7348	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330121366573	MUHAMMAD ASIF S/O MUHAMMAD AMIN	MUHAMMAD ASIF S/O MUH	LCY	01087900356501	PLS						PKR					500.51	500.51	09/09/2009	Accounts
7349	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330191912411	MUNIR AHMED	MUNIR AHMED CHAK NO 2	LCY	01080035519101	PLS						PKR					517.11	517.11	17/08/2009	Accounts
7350	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	33303209730 45	MUHAMMAD ASHRAF S O KHADIM	MUHAMMAD ASHRAF S/O K	LCY	01080026758801	PLS						PKR					537.37	537.37	21/03/2009	Accounts
7351	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3510377765329	GHULAM HAIDER S/O HAJI MUHAMMAD	GHULAM HAIDER S/O HAJI	LCY	01087900063301	PLS						PKR					505.99	505.99	09/02/2009	Accounts
7352	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330120223266	SAFIA BEGUM W O MUHAMMAD AKRAM	SAFIA BEGUM W O MUHAM	LCY	01080014644701	PLS						PKR					580.26	580.26	27/08/2009	Accounts
7353	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330121396923	GHULAM HUSSAIN S O FEROZE DIN	GHULAM HUSSAIN S O FER	LCY	01080033849001	PLS						PKR					587.39	587.39	17/02/2009	Accounts
7354	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330120889799	MOHSAN RAZA S O MUHAMMAD SHARIF	MOHSAN RAZA S O MUHAI	LCY	01080025443501	PLS						PKR					529.89	529.89	29/12/2009	Accounts
7355	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330125706047	IRFAN ALI S/O MUHAMMAD AFZAL	IRFAN ALI S/O MUHAMMAD	LCY	01087900202901	PLS						PKR					599.65	599.65	09/01/2009	Accounts
7356	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330184288399	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE GA	LCY	01080050027401	PLS						PKR					2,011.38	2,011.38	14/03/2009	Accounts
7357	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330150916179	MUHAMMAD MUSTAFA S/O REHMAT ALI	MUHAMMAD MUSTAFA S/O	LCY	01087900220301	PLS						PKR					640.47	640.47	07/05/2009	Accounts
7358	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330114567298	ANWARI W O M-SHARIF	ANWARI W O M-SHARIF CH	LCY	01080011143901	PLS						PKR					644.05	644.05	09/01/2009	Accounts
7359	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330148478997	MUHAMMAD ASHRAF S/O REHMAT ALI	MUHAMMAD ASHRAF S/O F	LCY	01087900159701	PLS						PKR					693.03	693.03	24/09/2009	Accounts
7360	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330102742589	IHSAN UL HAQ S O JAN MUHAMMAD	IHSAN UL HAQ S O JAN MU	LCY	01080019889701	PLS						PKR					723.92	723.92	11/08/2009	Accounts
7361	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330151230020	FAZILAT BIBI	FAZILAT BIBI HOUSE NO P	LCY	01087900237001	PLS						PKR					2,249.18	2,249.18	18/08/2009	Accounts
7362	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	25327056308	MUHAMMAD ASHRAF TAHIR SO HAKIMAL	MUHAMMAD ASHRAF TAHI	LCY	01080032797001	PLS						PKR					759.52	759.52	17/08/2009	Accounts
7363	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330120490344	SAMINA KAUSAR	SAMINA KAUSAR CHAK NO	LCY	01080034935401	PLS						PKR					812.14	812.14	06/04/2009	Accounts
7364	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330180715351	ABDUL SATTAR	ABDUL SATTAR CHAK NO	LCY	01080027936501	PLS						PKR					818.50	818.50	23/12/2009	Accounts
7365	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330114567298	ANWARI BIBI &MUHAMMAD SARFRAZ	ANWARI BIBI & MUHAMMA	LCY	01087900174901	PLS						PKR					857.67	857.67	30/07/2009	Accounts
7366	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3310030832057	MUHAMMAD RAFIQ S/O MUHAMMAD SHA	MUHAMMAD RAFIQ S/O MU	LCY	01087900244701	PLS						PKR					860.90	860.90	31/07/2009	Accounts
7367	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330141667907	MOHAMMAD NAWAZ BUTT	MOHAMMAD NAWAZ BUTT	LCY	01080019622201	PLS						PKR					943.58	943.58	02/03/2009	Accounts
7368	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330120657553	MUHAMMAD TARIQ	MUHAMMAD TARIQ CHAK I	LCY	01080035592801	PLS						PKR					976.19	976.19	25/11/2009	Accounts
7369	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330154956239	MOHAMMAD SIDDIQUE S O REHMAT ALI	MOHAMMAD SIDDIQUE S O	LCY	01080014799201	PLS						PKR					1,001.22	1,001.22	24/09/2009	Accounts
7370	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330120918987	GHULAM MURTAZA CHATTA S/O M.SHARIF	GHULAM MURTAZA S/O M.	LCY	01087900282101	PLS						PKR					1,024.47	1,024.47	27/08/2009	Accounts
7371	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330121406145	BARKET ALI S/O MUHAMMAD HUSSAIN	BARKET ALI S/O MUHAMM	LCY	01087900205601	PLS						PKR					1,151.77	1,151.77	02/03/2009	Accounts
7372	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330199060373	ABDUL GHAFFAR	ABDUL GHAFFAR GALI NO	LCY	01080050219901	PLS						PKR					4,083.40	4,083.40	30/12/2009	Accounts
7373	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330113155403	MUHAMMAD IRFAN S/O MAQBOOL AHME	MUHAMMAD IRFAN S/O MA	LCY	01087900394901	PLS						PKR					1,380.38	1,380.38	29/12/2009	Accounts
7374	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330177861351	ARSHAD ALI	ARSHAD ALI JAVEED PURA	LCY	01080034851501	PLS						PKR					1,415.76	1,415.76	02/01/2009	Accounts
7375	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330186074037	NAZAR HUSSAIN SO FAZAL DIN	NAZAR HUSSAIN SO FAZA	LCY	01080026009801	PLS						PKR					1,491.22	1,491.22	26/08/2009	Accounts
7376	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330330879485	NIAZ KHAN S O MEHNDI KHAN	NIAZ KHAN S O MEHNDI KH	LCY	01080018233201	PLS						PKR					1,662.80	1,662.80	26/02/2009	Accounts
7377	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330190808595	SOHAIL BABAR	SOHAIL BABAR HOUSE NO	LCY	01080035038801	PLS						PKR					1,696.39	1,696.39	18/02/2009	Accounts
7378	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	4250115445513	MOHAMMAD SAFDAR S O HAKIM BODI	MOHAMMAD SAFDAR S O H	LCY	01080025610901	PLS						PKR					1,786.99	1,786.99	25/06/2009	Accounts
7379	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330121016503	MUHAMMAD.AKBAR.S O.MUHAMMAD.AK	MUHAMMAD.AKBAR.S O.M	LCY	01080033288001	PLS						PKR					1,832.27	1,832.27	02/03/2009	Accounts
7380	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3310503435835	MUHAMMAD YASAIN S OABDUL RASHID	MUHAMMAD YASAIN S OAE	LCY	01080033537701	PLS						PKR					2,124.41	2,124.41	30/05/2009	Accounts
7381	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330192643506	PARVEEN	PARVEEN GALI NO 1 MOH	LCY	01080035534101	PLS						PKR					2,319.20	2,319.20	06/07/2009	Accounts
7382	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB		M YASIN AKHTAR &AZMAT BIBI	M YASIN AKHTAR & AZMAT	LCY	01080025468701	PLS						PKR					2,651.89	2,651.89	06/04/2009	Accounts
7383	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330102417354	PAIDAISH ALI MIRAJ BIBI	PAIDAISH ALI MIRAJ BIBI H	LCY	01080026396401	PLS						PKR					2,694.22	2,694.22	05/12/2009	Accounts
7384	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330186390140	MEHMOODA AKHTAR DO ASGHAR	MEHMOODA AKHTAR DO A	LCY	01080019280001	PLS						PKR					2,823.54	2,823.54	26/03/2009	Accounts
7385	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330121236081	USMAN AKBER & AZRA TASNEEM	USMAN AKBER & AZRA TA	LCY	01087900209501	PLS						PKR					2,524.01	2,524.01	16/06/2009	Accounts
7386	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3310503254917	EED MUHAMMAD S O FAZAL DIN	EED MUHAMMAD S O FAZA	LCY	01080023136301	PLS						PKR					2,887.97	2,887.97	16/06/2009	Accounts
7387	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330113248067	MOHAMMAD SADDIQUE S O IMAM DIN	MOHAMMAD SADDIQUE S	LCY	01080011611201	PLS						PKR					2,934.84	2,934.84	16/11/2009	Accounts
7388	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330104384854	SALEEM AKHTAR D O AMIR ALI	SALEEM AKHTAR W O AMI	LCY	01080017376101	PLS						PKR					2,987.49	2,987.49	29/06/2009	Accounts
7389	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330168148704	GHULAM FATIMA W O MOHD BOOTA	GHULAM FATIMA W O MOH	LCY	01080020285601	PLS						PKR					179,005.00	179,005.00	10/08/2009	Accounts
7390	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	9140001766221	NAZIR AHMAD & NASIM AKHTER	NAZIR AHMAD & NASIM AK	LCY	01080027652601	PLS						PKR					138,999.70	138,999.70	09/04/2009	Accounts
7391	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	9140003653307	MUHAMMAD.YOUNES.AND.GHALAM.FAT	MUHAMMAD YUNUS & GHU	LCY	01080033277701	PLS						PKR					68,356.19	68,356.19	04/11/2009	Accounts
7392	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB		AMJAD FAROOQ S O MUHAMMAD SHARI	AMJAD FAROOQ S O MUHA	LCY	01080033023201	PLS						PKR					49,109.30	49,109.30	25/03/2009	Accounts
7393	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB		MUNIRA SULTANA W O SHABBIR	MUNIRA SULTANA W O SH	LCY	01080021144301	PLS						PKR					43,359.00	43,359.00	09/04/2009	Accounts
7394	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330107145398	SHAHIDA.PERVEEN.W O.ABDUL.ROUF	SHAHIDA.PERVEEN.W O.A	LCY	01080033248901	PLS						PKR					35,661.37	35,661.37	02/09/2009	Accounts
7395	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330186728595	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE CH	LCY	01080035196101	PLS						PKR					21,656.12	21,656.12	19/08/2009	Accounts
7396	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330191826683	MUHAMMAD ASIM ANWAL MUBEEN &SHA	MUHAMMAD ASIM ANWAL	LCY	01080027899101	PLS						PKR					18,784.50	18,784.50	22/07/2009	Accounts
7397	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330320754220	SHAHNILA RUBY D O YOUSAF BABER	SHAHNILA RUBY D O YOUS	LCY	01080032722001	PLS						PKR					20,875.24	20,875.24	15/04/2009	Accounts
7398	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB		SHAHNAZ BANO D O MOHAMMAD DIN	SHAHNAZ BANO D O MOH	LCY	01080015719301	PLS						PKR					20,705.04	20,705.04	04/03/2009	Accounts
7399	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330121172605	MUHAMMAD RAMZAN & HAFEEZAN BIBI	MUHAMMAD RAMZAN & HA	LCY	01080034914501	PLS						PKR					19,285.64	19,285.64	29/08/2009	Accounts
7400	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330120082836	SABIRAN BIBI W O GHULAM MURTAZA	SABIRAN BIBI W O GHULAM	LCY	01080033494801	PLS						PKR					17,108.72	17,108.72	07/02/2009	Accounts
7401	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330155685711	KHADIM HUSSAIN	KHADIM HUSSAIN CHAK NO	LCY	01080034820001	PLS						PKR					10,376.84	10,376.84	07/07/2009	Accounts
7402	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3120176003507	ANWAR ALI ABID S O SARDAR MOHD	ANWAR ALI ABID S O SARD	LCY	01080012596401	PLS						PKR					8,521.35	8,521.35	09/02/2009	Accounts
7403	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330186853869	M JAVEED IQBAL S O WALI MUHAMMAD	M JAVEED IQBAL S O WALI	LCY	01080034287701	PLS						PKR					7,198.67	7,198.67	24/10/2009	Accounts
7404	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330101550459	ABDUL SATTAR S O WALAYAT KHAN	ABDUL SATTAR S O WALA	LCY	01080033670901	PLS						PKR					6,422.89	6,422.89	05/11/2009	Accounts
7405	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330159244875	SHAFIQUE AHMAD S/O MUSHTAQ AHMAD	SHAFIQUE AHMAD S/O MU	LCY	01087900137101	PLS						PKR					5,496.56	5,496.56	28/04/2009	Accounts
7406	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330126183999	BABAR HUSSAIN	BABAR HUSSAIN HOUSE N	LCY	01080035265401	PLS						PKR					5,191.07	5,191.07	18/12/2009	Accounts
7407	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	8265863341342	SURRYYA AHMED	SURRYYA AHMED 16 BEA	LCY	01080004866201	PLS						PKR					5,057.62	5,057.62	01/12/2009	Accounts
7408	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330112971117	MUHAMMAD YAQOOB S O NIAMAT ALI	MUHAMMAD YAQOOB S O	LCY	01080034587901	PLS						PKR					4,867.23	4,867.23	18/02/2009	Accounts
7409	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330121898491	MUHAMMAD ASHRAF S O NAIZ DIN	MUHAMMAD ASHRAF S O N	LCY	01080034111201	PLS						PKR					4,313.23	4,313.23	02/12/2009	Accounts
7410	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330143479099	ASGHAR ALI	ASGHAR ALI CHAK NO 278	LCY	01080035411901	PLS						PKR					3,754.48	3,754.48	17/02/2009	Accounts
7411	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330181016663	MUNAWWAR HUSSAIN S/O SARDAR	MUNAWWAR HUSSAIN S/O	LCY	01087900334001	PLS						PKR					11,088.68	11,088.68	12/12/2009	Accounts
7412	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330198455575	ABDUL HAMID S O FAQIR MUHAMMAD	ABDUL HAMID S O FAQIR M	LCY	01080034250301	PLS						PKR					3,302.55	3,302.55	11/05/2009	Accounts
7413	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330120807935	ABDUL AZIZ MUHAMMAD ASHRAF	ABDUL AZIZ MUHAMMAD A	LCY	01080032707001	PLS						PKR					3,260.08	3,260.08	01/12/2009	Accounts
7414	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	PASSAB234800	FAZAL MUHAMMAD & NASIM CH.	FAZAL MUHAMMAD & NASI	LCY	01080009615680	FIX						PKR					1,500,000.00	1,500,000.00	21/07/2006	Accounts
7415	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330121396717	ABDUL GHAFOOR S O AMIR DIN	ABDUL GHAFOOR S O AMI	LCY	01080007418103	CURR						PKR					175,153.95	175,153.95	11/06/2009	Accounts
7416	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB		MUHAMMAD ASLAM SO PIR MUHAMMAD	MUHAMMAD ASLAM SO PI	LCY	01080026878003	CURR						PKR					26,355.00	26,355.00	09/06/2009	Accounts
7417	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330161504049	SAJJAD AHMED S/O MUHAMMAD AKBER	SAJJAD AHMED S/O MUHA	LCY	01087900278903	CURR						PKR					24,436.00	24,436.00	22/10/2009	Accounts
7418	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330135097565	SAADAAT COLD STORAGE	SAADAAT COLD STORAGE	LCY	01087900224503	CURR						PKR					20,415.00	20,415.00	07/03/2009	Accounts
7419	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB		DGMF PASSCO		LCY	30019902464586	CD-MISC	STALE	PO	2950243	16/05/2009		PKR					18,000.00	18,000.00	16/05/2009	STALE
7420	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330146757207	MANZOOR AHMED S/O LAL DIN	MANZOOR AHMED S/O LAL	LCY	01087900270903	CURR						PKR					13,600.00	13,600.00	11/06/2009	Accounts
7421	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330176231641	AMJAD HUSSAIN S/O MUSHTAQ AHMED	AMJAD HUSSAIN S/O MUSI	LCY	01087900251003	CURR						PKR					12,122.00	12,122.00	02/07/2009	Accounts
7422	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330120804979	SHAMAS TABRAIZ & USMAN AKBAR	SHAMAS TABRAIZ & USMA	LCY	01087900360503	CURR						PKR					10,000.00	10,000.00	18/09/2009	Accounts
7423	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB		DGMF PASSCO		LCY	30019902464586	CD-MISC	STALE	PO	2950251	16/05/2009		PKR					9,000.00	9,000.00	16/05/2009	STALE
7424	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3310572867917	MUHAMMAD ARSHAD S/O MUHAMMAD S	MUHAMMAD ARSHAD S/O M	LCY	01087900266403	CURR						PKR					8,736.00	8,736.00	12/05/2009	Accounts
7425	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330121304613	ABDUL RAUF S/O MUHAMMAD ALI	ABDUL RAUF S/O MUHAMM	LCY	01087900023903	CURR						PKR					8,550.50	8,550.50	17/11/2009	Accounts
7426	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330165750239	MUHAMMAD LATIF S/O MUHAMMAD SHA	MUHAMMAD LATIF S/O MU	LCY	01087900319503	CURR						PKR					7,076.00	7,076.00	23/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
7427	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330180040303	USAMA AGENCIES	USAMA AGENCIES GHALLA	LCY	01080028197403	CURR						PKR					6,877.19	6,877.19	12/12/2009	Accounts
7428	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	90309010038937	GHULAM MURTZA S O MUHAMMAD SHAF	GHULAM MURTZA S O MUH	LCY	01080031205003	CURR						PKR					5,657.50	5,657.50	03/06/2009	Accounts
7429	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330102182177	HAJI M.ASLAM WARSI SO NABI BUX	HAJI M.ASLAM WARSI SO N	LCY	01080028155003	CURR						PKR					5,449.00	5,449.00	09/01/2009	Accounts
7430	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330152060443	DALMEER KHAN S/O MUHAMMAD RAFIQ	DALMEER KHAN S/O MUHA	LCY	01087900093903	CURR						PKR					5,027.63	5,027.63	23/12/2009	Accounts
7431	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB		AHMED ALI HAKIM		LCY	30019902464586	CD-MISC	STALE	PO	3123809	15/09/2009		PKR					5,000.00	5,000.00	15/09/2009	STALE
7432	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330160243339	MUHAMMAD SHAHID S/O SAMI ULLAH	MUHAMMAD SHAHIDS/O S/	LCY	01087900133103	PLS						PKR					3,965.00	3,965.00	05/05/2009	Accounts
7433	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	33301078997791	MUHAMMAD RAFIQUE &MUHAMMAD ASL	MUHAMMAD RAFIQUE & MI	LCY	01080033906003	CURR						PKR					3,747.00	3,747.00	28/10/2009	Accounts
7434	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330120872345	MUHAMMAD AFZAL & ABDUL BASIT	MUHAMMAD AFZAL & ABDI	LCY	01087900310003	PLS						PKR					3,495.00	3,495.00	15/06/2009	Accounts
7435	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	33301060951847	SULTAN MAHMOOD S/O MUHAMMAD RA	SULTAN MAHMOOD S/O MI	LCY	01087900203503	PLS						PKR					2,875.00	2,875.00	29/09/2009	Accounts
7436	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	9040101107523	MUHAMMAD AZAM S/O ABDUL GHAFOOR	MUHAMMAD AZAM S/O ABI	LCY	01087900222603	CURR						PKR					2,672.00	2,672.00	11/09/2009	Accounts
7437	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	33301667186645	MUHAMMAD HANIF S/O NIZAM DIN	MUHAMMAD HANIF S/O NIZ	LCY	01087900285103	CURR						PKR					2,369.00	2,369.00	31/08/2009	Accounts
7438	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330105427075	INSAF COTTON INDUSTRIES	INSAF COTTON INDUSTRIE	LCY	01080028749103	CURR						PKR					2,306.50	2,306.50	06/11/2009	Accounts
7439	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	9040301630337	MUHAMMAD LATIF S/O MUHAMMAD RAM	MUHAMMAD LATIF S/O MU	LCY	01087900121903	CURR						PKR					2,209.00	2,209.00	30/07/2009	Accounts
7440	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB		REGISTRAR P.P.C		LCY	30019902464586	CD-MISC	STALE	PO	3021293	18/02/2009		PKR					2,000.00	2,000.00	18/02/2009	STALE
7441	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB		SEC. PUNJAB PHARMACY		LCY	30019902464586	CD-MISC	STALE	PO	2950375	22/05/2009		PKR					2,000.00	2,000.00	22/05/2009	STALE
7442	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330129004227	KHALID MAHMOOD S/O MUHAMMAD YAQ	KHALID MAHMMOD S/O MU	LCY	01087900266103	CURR						PKR					1,880.00	1,880.00	24/11/2009	Accounts
7443	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	33301543100071	KHALID MAHMOOD S/O MUHAMMAD ALA	KHALID MAHMMOOD S/O M	LCY	01087900274903	PLS						PKR					1,875.00	1,875.00	25/05/2009	Accounts
7444	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3310503555489	MUHAMMAD AHMED SHAHID	MUHAMMAD AHMED SHAH	LCY	01087900100203	PLS						PKR					1,860.00	1,860.00	02/07/2009	Accounts
7445	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330120690025	MUHAMMAD JAVED S/O MUHAMMAD SAI	MUHAMMAD JAVED S/O MI	LCY	01087900062803	PLS						PKR					1,794.00	1,794.00	03/04/2009	Accounts
7446	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330138217898	UZMA FIRDOUS W/O SAMUAL KALEEM	UZMA FIRDOUS W/O SAMU	LCY	01087900202303	PLS						PKR					1,543.00	1,543.00	01/04/2009	Accounts
7447	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	33301534993385	MUHAMMAD RAMZAN S/O ABDUL RASHID	MUHAMMAD RAMZAN S/O	LCY	01087900255303	CURR						PKR					1,390.00	1,390.00	07/10/2009	Accounts
7448	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330325917193	MUHAMMAD HANIF S/O MUHAMMAD RAM	MUHAMMAD HANIF S/O MU	LCY	01087900201503	PLS						PKR					1,375.00	1,375.00	04/05/2009	Accounts
7449	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330121251291	NADEEM KHAN S/O MUHAMMAD RAMZAN	NADEEM KHAN S/O MUHAN	LCY	01087900354503	PLS						PKR					1,117.00	1,117.00	05/10/2009	Accounts
7450	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330120839377	ABDUL WAHAD S/O MUHAMMAD ISMAIL	ABDUL WAHAB S/O MUHAN	LCY	01087900290903	CURR						PKR					1,076.00	1,076.00	03/12/2009	Accounts
7451	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330310967325	KHURRAM SHAHZAD S/O MUHAMMAD NA	KHURRAM SHEHZAD S/O N	LCY	01087900288503	CURR						PKR					1,029.00	1,029.00	13/08/2009	Accounts
7452	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330108906063	GHULAM MUHAMMAD ALIAS GHULAM	GHULAM MUHAMMAD ALIA	LCY	01087900226503	PLS						PKR					1,000.00	1,000.00	09/03/2009	Accounts
7453	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330141487387	MUHAMMAD ASHRAF S/O MANZOOR HUS	MUHAMMAD ASHRAF S/O H	LCY	01087900231103	PLS						PKR					1,000.00	1,000.00	24/03/2009	Accounts
7454	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330147458499	MUHAMMAD RIAZ S/O ATTA MUHAMMAD	MUHAMMAD RIAZ S/O ATT	LCY	01087900235403	PLS						PKR					1,000.00	1,000.00	06/04/2009	Accounts
7455	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB		parveen akhter		LCY	30019902464586	CD-MISC	STALE	PO	3123656	21/08/2009		PKR					1,000.00	1,000.00	21/08/2009	STALE
7456	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330137240913	ABDUL SATTAR S/O FAZAL MUHAMMAD	ABDUL SATTAR S/O FAZAL	LCY	01087900267403	CURR						PKR					975.00	975.00	14/05/2009	Accounts
7457	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330192900379	MUHAMMAD ASLAM S/O ALLAH DITTA	MUHAMMAD ASLAM S/O AL	LCY	01087900295603	PLS						PKR					975.00	975.00	06/06/2009	Accounts
7458	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330124835765	MUHAMMAD BASHIR S/O MEER ALI	MUHAMMAD BASHIR S/O M	LCY	01087900120803	PLS						PKR					970.00	970.00	28/02/2009	Accounts
7459	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330156337397	NAZIR AHMED S/O REHMAT ALI	NAZIR AHMED S/O REHMA	LCY	01087900157303	CURR						PKR					954.00	954.00	26/03/2009	Accounts
7460	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330124434945	TAHIR MAHMOOD S/O ABDUL GHAFOOR	TAHIR MAHMOOD S/O ABD	LCY	01087900250303	CURR						PKR					947.00	947.00	12/08/2009	Accounts
7461	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330120901305	MUHAMMAD HANIF S/O M.SIDDIQUE	MUHAMMAD HANIF CHAK N	LCY	01087900155603	CURR						PKR					919.00	919.00	10/02/2009	Accounts
7462	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330148831497	CHINA TUBE WELL & BOARING SERVICE	CHINA TUBE WELL & BOAR	LCY	01087900340203	CURR						PKR					886.00	886.00	29/07/2009	Accounts
7463	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330191274753	MUHAMMAD MAQSOOD ALAM S/O M.ALA	MUHAMMAD MAQSOOD AL	LCY	01087900346403	PLS						PKR					876.00	876.00	18/08/2009	Accounts
7464	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330178045391	IQBAL HASSAN S/O MATLOOB HUSSAIN	IQBAL HASSAN S/O MATLO	LCY	01087900193903	PLS						PKR					875.00	875.00	02/04/2009	Accounts
7465	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330196874433	ABDUL RASHEED S/O ABDUL AZIZ	ABDUL RASHEED S/O ABD	LCY	01087900217203	PLS						PKR					875.00	875.00	12/02/2009	Accounts
7466	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330140666633	ARSHAD ALI S/O AMANATULLAH	ARSHAD ALI S/O AMANAT	LCY	01087900217603	PLS						PKR					875.00	875.00	12/02/2009	Accounts
7467	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330179910809	RIZWAN UL HAQ S/O IRSHADUL HAQ	RIZWAN UL HAQ S/O IRSH	LCY	01087900223703	PLS						PKR					875.00	875.00	03/03/2009	Accounts
7468	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330145447353	MUHAMMAD RASHID S/O MUHAMMAD AN	MUHAMMAD RASHID S/O M	LCY	01087900232103	PLS						PKR					875.00	875.00	31/03/2009	Accounts
7469	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330129046137	MUHAMMAD SAFDAR S/O MUHAMMAD B	MUHAMMAD SAFDAR S/O M	LCY	01087900236803	PLS						PKR					875.00	875.00	11/04/2009	Accounts
7470	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330105056679	SHAHID IQBAL S/O MERAJ DIN	SHAHID IQBAL S/O MERAJ	LCY	01087900279003	PLS						PKR					875.00	875.00	21/05/2009	Accounts
7471	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330107772639	MUHAMMAD IQBAL S/O MUHAMMAD HAN	MUHAMMAD IQBAL S/O MU	LCY	01087900290703	PLS						PKR					875.00	875.00	05/06/2009	Accounts
7472	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330154193079	MUHAMMAD AKRAM S/O ABDUL REHMAN	MUHAMMAD AKRAM S/O A	LCY	01087900349603	PLS						PKR					875.00	875.00	20/08/2009	Accounts
7473	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330120819499	ABDUL QAYYUM S/O MUHAMMAD SHARI	ABDUL QAYYUM S/O MUHA	LCY	01087900352103	PLS						PKR					875.00	875.00	26/08/2009	Accounts
7474	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330188551476	MUSARRAT IQBAL	MUSARRAT IQBAL W/O SH	LCY	01087900353603	PLS						PKR					875.00	875.00	31/08/2009	Accounts
7475	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330123888857	ALLAH RAKHA S/O DOST MUHAMMAD	ALLAH RAKHA S/O DOST M	LCY	01087900367403	PLS						PKR					875.00	875.00	09/10/2009	Accounts
7476	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330186370922	SHAMSHAD PARVEEN W/O M.SIDDIQUE	SHAMSHAD PARVEEN W/O	LCY	01087900368403	PLS						PKR					875.00	875.00	10/11/2009	Accounts
7477	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330178693942	ASMAT IQBAL W/O ARSHAD ALI	ASMAT IQBAL W/O ARSHA	LCY	01087900370703	PLS						PKR					875.00	875.00	20/10/2009	Accounts
7478	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330172806078	RIFFAT QAMAR W/O KHALIL QAMAR	RIFFAT QAMAR W/O KHALI	LCY	01087900372503	PLS						PKR					875.00	875.00	28/10/2009	Accounts
7479	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330184455991	MUHAMMAD NAWAZ S/O BAHADAR KHAN	MUHAMMAD NAWAZ S/O B	LCY	01087900376003	PLS						PKR					875.00	875.00	10/11/2009	Accounts
7480	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330117392974	NUSRAT BANO D/O MUHAMMAD YOUSAF	NUSRAT BANO D/O MUHAN	LCY	01087900383103	PLS						PKR					875.00	875.00	03/12/2009	Accounts
7481	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330198157105	MUHAMMAD NAWAZ S/O MUHAMMAD SA	MUHAMMAD NAWAZ S/O M	LCY	01087900384103	PLS						PKR					875.00	875.00	07/12/2009	Accounts
7482	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330321039523	HABIB S/O SALABAT	HABIB S/O SALAMAT CHAK	LCY	01087900389703	PLS						PKR					875.00	875.00	21/12/2009	Accounts
7483	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	33301776858883	ALI MUHAMMAD S/O ABDUL AZIZ	ALI MUHAMMAD S/O ABDU	LCY	01087900278003	CURR						PKR					862.00	862.00	25/05/2009	Accounts
7484	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330120870227	ZAHID MAHMOOD S/O MUHAMMAD MUKH	ZAHID MEHMOOD S/O M.M	LCY	01087900313603	PLS						PKR					845.00	845.00	28/08/2009	Accounts
7485	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	33301374317761	MUHAMMAD ARIF S/OGHULAM NABI	MUHAMAMD ARIF S/O GHU	LCY	01087900254003	CURR						PKR					823.00	823.00	15/05/2009	Accounts
7486	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330194261927	NASEER AHMED	NASEER AHMED P-189 GA	LCY	01080033079903	CURR						PKR					797.50	797.50	11/09/2009	Accounts
7487	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330121393149	ABDUL REHMAN	ABDUL REHMAN CHAK NO	LCY	01087900318003	PLS						PKR					743.00	743.00	24/06/2009	Accounts
7488	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330192886335	JAWAD AHMED S/O ABDUL GHAFOOR	JAWAD AHMED S/O ABDUL	LCY	01087900261703	CURR						PKR					741.00	741.00	30/06/2009	Accounts
7489	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330171576371	MUHAMMAD ARSHAD S/O MUHAMMAD S	MUHAMMAD ARSHAD S/O M	LCY	01087900262803	CURR						PKR					707.00	707.00	09/05/2009	Accounts
7490	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330146928909	MUHAMMAD JAVAID RAMAY S/O WALI	MUHAMMAD JAVAID RAMA	LCY	01087900060103	CURR						PKR					675.18	675.18	11/07/2009	Accounts
7491	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330139978179	ASHIQ HUSSAIN S/O BASHIR AHMED	ASHIQ HUSSAIN S/O BASH	LCY	01087900322503	PLS						PKR					667.90	667.90	26/06/2009	Accounts
7492	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330121743471	GHULAM RASOOL S/O MUHAMMAD RAM	GHULAM RASOOL S/O MUH	LCY	01087900275303	CURR						PKR					609.00	609.00	15/05/2009	Accounts
7493	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3310256955437	KHALIL AHMED S/O MUHAMMAD SHARIF	KHALIL AHMED S/O MUHAN	LCY	01087900210903	PLS						PKR					603.00	603.00	25/04/2009	Accounts
7494	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3310021531188	AZRA PARVEEN W/O MUHAMMAD ILYAS	AZRA PARVEEN W/O MUHA	LCY	01087900061703	PLS						PKR					563.00	563.00	08/12/2009	Accounts
7495	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3310503852741	MUHAMMAD YOUNUS S/O MUHAMMAD S	MUHAMMAD YOUNUS S/O	LCY	01087900244803	CURR						PKR					553.00	553.00	05/06/2009	Accounts
7496	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3310665810093	ASIM BASHIR S/O BASHIR AHMED	ASIM BASHIR S/OBASHIR A	LCY	01087900276303	CURR						PKR					544.00	544.00	25/05/2009	Accounts
7497	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	4200004987857	SHABBIR AKHTER S/O NASIR UDDIN	SHABBIR AKHTER S/O NAS	LCY	01087900179303	PLS						PKR					540.00	540.00	30/04/2009	Accounts
7498	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330120947231	SAJJAD HUSSAIN S/O MUHAMMAD ASHR	SAJJAD HUSSAIN S/O MUH	LCY	01087900196403	PLS						PKR					537.00	537.00	21/08/2009	Accounts
7499	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330104771767	HAIDER KARAR AHMED S/O M.NAWAZ	HAIDER KARAR AHMED S/O	LCY	01087900285303	CURR						PKR					518.00	518.00	22/06/2009	Accounts
7500	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330120641679	BARKAT ALI S/O GHULAM YOUSAF	BARKET ALI S/O GHULAM Y	LCY	01087900354903	PLS						PKR					507.00	507.00	07/09/2009	Accounts
7501	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330120952413	MUHAMMAD AKRAM S/O ALLAH DITTA	MUHAMMAD AKRAM S/O A	LCY	01087900322603	PLS						PKR					504.00	504.00	30/06/2009	Accounts
7502	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB		CONTROLLER EXAM. BISE FSD		LCY	30019902464586	CD-MISC	STALE	PO	3021295	18/02/2009		PKR					500.00	500.00	18/02/2009	STALE
7503	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB		CONTROLLER EXAM. BISE FSD		LCY	30019902464586	CD-MISC	STALE	PO	3021296	18/02/2009		PKR					500.00	500.00	18/02/2009	STALE
7504	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB		CONTROLLER EXAM. BISE FSD		LCY	30019902464586	CD-MISC	STALE	PO	3021297	18/02/2009		PKR					500.00	500.00	18/02/2009	STALE
7505	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB		CONTROLLER EXAM. BISE FSD		LCY	30019902464586	CD-MISC	STALE	PO	3021298	18/02/2009		PKR					500.00	500.00	18/02/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
7506	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	3021449	25/02/2009		PKR					500.00	500.00	25/02/2009	STALE
7507	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB		SEC. PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	2950376	22/05/2009		PKR					500.00	500.00	22/05/2009	STALE
7508	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB		BISE FSD		LCY	30019902464586	CD-MISC	STALE	PO	3123815	15/09/2009		PKR					500.00	500.00	15/09/2009	STALE
7509	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330156667371	IJAZ IMRAN S/O MUHAMMAD NAWAZ	IJAZ IMRAN S/O MUHAMMA	LCY	01087900073703	CURR						PKR					495.51	495.51	01/10/2009	Accounts
7510	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	33100888333374	SALMA PARVEEN W/O MUHAMMAD ILYAS	SALMA PARVEEN W/O MUH	LCY	01087900227803	PLS						PKR					487.50	487.50	05/12/2009	Accounts
7511	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330155401635	MUHAMMAD TAYYAB S/O NASEER UD DI	MUHAMMAD TAYYAB S/O N	LCY	01087900278703	CURR						PKR					481.00	481.00	29/05/2009	Accounts
7512	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	33301284757 15	KHALID MAHMOOD S/O SARDAR MUHAM	KHALID MAHMOOD S/O SA	LCY	01087900295903	CURR						PKR					457.00	457.00	12/09/2009	Accounts
7513	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330321960083	MUHAMMAD HASSAN S/O REHMAT ALI	MUHAMMAD HASSAN S/O I	LCY	01087900232603	CURR						PKR					451.10	451.10	27/07/2009	Accounts
7514	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	4230187875784	NIGHAT ADNAN W/O ADNAN	NIGHAT ADNAN W/O ADNA	LCY	01087900203403	PLS						PKR					442.00	442.00	06/02/2009	Accounts
7515	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330119739243	ABDUL NASIR S/O MUHAMMAD ALI	ABDUL NASIR S/O MUHAM	LCY	01087900271403	CURR						PKR					442.00	442.00	31/10/2009	Accounts
7516	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330133807581	ABDUL GHAFOOR S/O GHULAM RASOOL	ABDUL GHFOOR S/O GHUL	LCY	01087900331203	PLS						PKR					400.00	400.00	02/11/2009	Accounts
7517	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330121059181	MUSHTAQ AHMED S/O TALEY MUHAMMA	MUSHTAQ AHMED S/O TAL	LCY	01087900232803	PLS						PKR					395.00	395.00	30/03/2009	Accounts
7518	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330129032405	RAZZAQ AHMED S/O SATAR DIN	RAZZAQ AHMED S/O SATA	LCY	01087900312203	CURR						PKR					378.00	378.00	12/06/2009	Accounts
7519	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	9150601347635	JAVAID IQBAL S/O MUHAMMAD ABDULLH	JAVAID IQBAL S/O MUHAM	LCY	01087900393103	CURR						PKR					376.00	376.00	23/12/2009	Accounts
7520	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330141347545	SANAULLAH S/O RIASAT ALI	SANAULLAH S/O RIASAT A	LCY	01087900210803	PLS						PKR					375.00	375.00	28/02/2009	Accounts
7521	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3310558481417	MUHAMMAD DIN S/O JAN MUHAMMAD	MUHAMMAD DIN S/O JAN M	LCY	01087900228503	PLS						PKR					374.00	374.00	01/06/2009	Accounts
7522	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330360233427	MUHAMMAD ANWAR S/O GHULAM MUHA	MUHAMMAD ANWAR S/O G	LCY	01087900254603	CURR						PKR					373.00	373.00	02/05/2009	Accounts
7523	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330169803045	ADAL RAFIQ SAHI S/O RAFIQUE AHMED	ADAL RAFIQ SAHI S/O RAF	LCY	01087900263203	CURR						PKR					373.00	373.00	06/05/2009	Accounts
7524	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330145968991	MUBARIK ALI S/O ALLAH RAKHA	MUBARIK ALI S/O ALLAH R	LCY	01087900286203	CURR						PKR					373.00	373.00	22/05/2009	Accounts
7525	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330121052109	SAADULLAH S/O NIAMATULLAH	SAADULLAH S/O NIAMATU	LCY	01087900290603	CURR						PKR					373.00	373.00	26/05/2009	Accounts
7526	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB		SECRETARY BOARD OF INTERMEDIATE &		LCY	30019902464586	CD-MISC	STALE	PO	3138286	24/12/2009		PKR					370.00	370.00	24/12/2009	STALE
7527	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB		SECRETARY BOARD OF INTERMEDIATE &		LCY	30019902464586	CD-MISC	STALE	PO	3138287	24/12/2009		PKR					370.00	370.00	24/12/2009	STALE
7528	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB		SECRETARY BOARD OF INTERMEDIATE &		LCY	30019902464586	CD-MISC	STALE	PO	3138288	24/12/2009		PKR					370.00	370.00	24/12/2009	STALE
7529	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB		SECRETARY BOARD OF INTERMEDIATE &		LCY	30019902464586	CD-MISC	STALE	PO	3138289	24/12/2009		PKR					370.00	370.00	24/12/2009	STALE
7530	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB		SECRETARY BOARD OF INTERMEDIATE &		LCY	30019902464586	CD-MISC	STALE	PO	3138290	24/12/2009		PKR					370.00	370.00	24/12/2009	STALE
7531	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB		SECRETARY BOARD OF INTERMEDIATE &		LCY	30019902464586	CD-MISC	STALE	PO	3138291	24/12/2009		PKR					370.00	370.00	24/12/2009	STALE
7532	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB		SECRETARY BOARD OF INTERMEDIATE &		LCY	30019902464586	CD-MISC	STALE	PO	3138292	24/12/2009		PKR					370.00	370.00	24/12/2009	STALE
7533	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB		SECRETARY BOARD OF INTERMEDIATE &		LCY	30019902464586	CD-MISC	STALE	PO	3138293	24/12/2009		PKR					370.00	370.00	24/12/2009	STALE
7534	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330120179247	MUHAMMAD SIDDIQUE S/O SHER MUHAN	MUHAMMAD SIDDIQ S/O SI	LCY	01087900248903	CURR						PKR					368.00	368.00	29/04/2009	Accounts
7535	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330121043401	ARSHAD KHAN S/O MUHAMMAD ANWAR	ARSHAD KHAN S/O MUHAN	LCY	01087900250603	CURR						PKR					368.00	368.00	30/04/2009	Accounts
7536	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3320147314823	AKHTAR NAWAZ S/O MUHAMMAD NAWAZ	AKHTER NAWAZ S/O MUHA	LCY	01087900355103	PLS						PKR					368.00	368.00	03/11/2009	Accounts
7537	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330155993239	ADAL KHAN S/O ALLAH DITTA	ADAL KHAN S/O ALLAH DIT	LCY	01087900269603	CURR						PKR					365.50	365.50	16/05/2009	Accounts
7538	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB		TREAESURERY OF UNIVERSITY SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	3138007	26/10/2009		PKR					350.00	350.00	26/10/2009	STALE
7539	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330173509291	ALI ASGHAR S/O DALMIR AHMED	ALI ASGHAR S/O DALMIR A	LCY	01087900256203	CURR						PKR					348.00	348.00	11/05/2009	Accounts
7540	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330140581565	EJAZ AHMED S/O INYAT ALI	EJAZ AHMED S/O INYAT AL	LCY	01087900289403	CURR						PKR					348.00	348.00	28/05/2009	Accounts
7541	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330169824579	ABDUL JABBAR S/O SADDAR DIN	ABDUL JABBAR S/O SADDA	LCY	01087900256703	CURR						PKR					343.00	343.00	08/05/2009	Accounts
7542	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330121043293	ASIF KHAN S/O ALI AKBAR	ASIF KHAN S/O ALI AKBER	LCY	01087900277403	CURR						PKR					343.00	343.00	19/06/2009	Accounts
7543	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330148273547	MUHAMMAD AFZAL S/O LAL KHAN	MUHAMMAD AFZAL S/O LA	LCY	01087900321103	PLS						PKR					335.80	335.80	10/10/2009	Accounts
7544	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330192207289	HAROON RASHID M SHAHNAZ AKHTER G	HAROON RASHID M SARFR	LCY	01087900238403	PLS						PKR					335.00	335.00	14/05/2009	Accounts
7545	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330109085077	HASSAN AHMED S/O MUHAMMAD TUFAIL	HASSAN AHMEDS.O MUHA	LCY	01087900251403	CURR						PKR					320.20	320.20	06/06/2009	Accounts
7546	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330143791103	MUHAMMAD RIAZ S/O GHULAM MUSTAFA	MUHAMMAD RIAZ S/O GHU	LCY	01087900219003	PLS						PKR					319.50	319.50	18/09/2009	Accounts
7547	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3130420968859	AFZAAL ARSHAD S/O MUHAMMAD ARSHA	AFZAAL ARSHAD S/O CH.M	LCY	01087900391803	CURR						PKR					301.00	301.00	31/12/2009	Accounts
7548	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	3021379	23/02/2009		PKR					300.00	300.00	23/02/2009	STALE
7549	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	3021380	23/02/2009		PKR					300.00	300.00	23/02/2009	STALE
7550	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB		OEC		LCY	30019902464586	CD-MISC	STALE	PO	2949747	21/04/2009		PKR					300.00	300.00	21/04/2009	STALE
7551	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB		TREASURER OF GCUF		LCY	30019902464586	CD-MISC	STALE	PO	3138027	28/10/2009		PKR					300.00	300.00	28/10/2009	STALE
7552	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB		TREASURER GCUF		LCY	30019902464586	CD-MISC	STALE	PO	3138039	30/10/2009		PKR					300.00	300.00	30/10/2009	STALE
7553	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	PASSKG013426	ASGHAR ALI	ASGHAR ALI CHAK NO 433	LCY	01080033817903	CURR						PKR					288.00	288.00	19/12/2009	Accounts
7554	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330193184927	IFTIKHAR ALI	IFTIKHAR ALI S/O ZILFIQAR	LCY	01087900037503	CURR						PKR					288.00	288.00	21/05/2009	Accounts
7555	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330141881125	MUHAMMAD SHAFIQ S/O WALI MUHAMM	MUHAMMAD SHAFIQ S/O W	LCY	01087900305403	PLS						PKR					286.90	286.90	15/06/2009	Accounts
7556	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330120291754	AKBARI BEGUM W/O HABIB AHMED	AKBARI BEGUM W/O HABIB	LCY	01087900222203	PLS						PKR					275.00	275.00	30/04/2009	Accounts
7557	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330121260423	SHABBIR AHMED S/O BASHIR AHMED	SHABBIR AHMED S/O BASH	LCY	01087900330603	CURR						PKR					261.00	261.00	13/07/2009	Accounts
7558	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB		NADRA KIOSK		LCY	30019902464586	CD-MISC	STALE	PO	1405128	17/01/2009		PKR					250.00	250.00	17/01/2009	STALE
7559	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB		TRASRER BZU		LCY	30019902464586	CD-MISC	STALE	PO	3123681	26/08/2009		PKR					250.00	250.00	26/08/2009	STALE
7560	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB		TREASURER BZU		LCY	30019902464586	CD-MISC	STALE	PO	3123691	27/08/2009		PKR					250.00	250.00	27/08/2009	STALE
7561	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB		TRASURER BZU		LCY	30019902464586	CD-MISC	STALE	PO	3123695	27/08/2009		PKR					250.00	250.00	27/08/2009	STALE
7562	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330150109025	GHULAM SHABBAR S/O NAZIR KHAN	GHULAM SHABBAR S/O NA	LCY	01087900191003	PLS						PKR					237.25	237.25	23/11/2009	Accounts
7563	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330194555947	MUHAMMAD RAMZAN S/O PERVAIZ AKHT	MUHAMMAD RA,ZAN S/O P	LCY	01087900370403	CURR						PKR					235.00	235.00	29/10/2009	Accounts
7564	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330120764695	ZULFIQAR ALI S/O NOOR MUHAMMAD	ZULFIQAR ALI S/O NOOR M	LCY	01087900035503	CURR						PKR					227.50	227.50	21/11/2009	Accounts
7565	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330167176907	HAIDER FAROOQ S/O FAROOQ AHMED	HAIDER FAROOQ S/O FAR	LCY	01087900278603	CURR						PKR					226.00	226.00	26/08/2009	Accounts
7566	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330162777315	MUHAMMAD RAFIQUE S/O NABI BAKHSH	MUHAMMAD REFIQ S/O NA	LCY	01087900330803	PLS						PKR					225.00	225.00	07/10/2009	Accounts
7567	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330120574521	GHULAM ALI	GHULAM ALI HOSE NO 4 G	LCY	01080032722503	CURR						PKR					208.50	208.50	16/02/2009	Accounts
7568	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330161481849	M ASHRAF ZAHID S/O MUHAMMAD ARSH	M ASHRAF ZAHID S/O MUH	LCY	01087900318303	PLS						PKR					206.00	206.00	04/11/2009	Accounts
7569	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB		TREASURER ISLAMIA UNI.		LCY	30019902464586	CD-MISC	STALE	PO	3123687	27/08/2009		PKR					200.00	200.00	27/08/2009	STALE
7570	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB		TR.ISLAMIA UNI		LCY	30019902464586	CD-MISC	STALE	PO	3123713	31/08/2009		PKR					200.00	200.00	31/08/2009	STALE
7571	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB		TR. ISLAMIA UNI.		LCY	30019902464586	CD-MISC	STALE	PO	3123714	31/08/2009		PKR					200.00	200.00	31/08/2009	STALE
7572	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB		TR.ISLAMIA UNI.		LCY	30019902464586	CD-MISC	STALE	PO	3123721	02/09/2009		PKR					200.00	200.00	02/09/2009	STALE
7573	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330122310549	HAFEEZ AHMED S/O KHAN MUHAMMAD	HAFEEZ AHMED S/O KHAN	LCY	01087900322703	PLS						PKR					179.00	179.00	03/07/2009	Accounts
7574	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330121264265	ABDUL GHAFFAR S/O MUKHTAR ALI	ABDUL GHAFAFR S/O MUK	LCY	01087900228803	PLS						PKR					178.50	178.50	13/11/2009	Accounts
7575	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330116457489	MUHAMMAD SHABBIR S/O MUHAMMAD J	MUHAMMAD SHABBIR S/O	LCY	01087900212203	CURR						PKR					178.00	178.00	18/02/2009	Accounts
7576	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3220224800040	ABIDA WAHEED W/O MUHAMMAD ISHTIA	ABIDA WAHEED W/O MUHA	LCY	01087900074403	PLS						PKR					175.00	175.00	01/12/2009	Accounts
7577	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330117546573	MUHAMMAD ARIF	MUHAMMAD ARIF S/O GHU	LCY	01087900076903	PLS						PKR					175.00	175.00	20/08/2009	Accounts
7578	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3320248968653	MUHAMMAD HUSSAIN S/O M.BAKHASH	MUHAMMAD HUSSAIN S/O	LCY	01087900278503	PLS						PKR					175.00	175.00	23/11/2009	Accounts
7579	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330126745515	ISHTIAQ AHMED S/O DIN MUHAMMAD	ISHTIAQ AHMED S/O DIN M	LCY	01087900295703	PLS						PKR					175.00	175.00	13/08/2009	Accounts
7580	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330111892079	JAVED AHMAD S/O NOOR AHMAD	JAVED AHMAD S/O NOOR A	LCY	01087900072203	PLS						PKR					168.25	168.25	25/04/2009	Accounts
7581	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330120557673	GHULAM ABBAS S/O HAJI M.SIDDIQUE	GHULAM ABBAS S/O HAJI M	LCY	01087900284103	PLS						PKR					150.00	150.00	24/09/2009	Accounts
7582	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB		ASIF ALI		LCY	30019902464586	CD-MISC	STALE	PO	3123612	15/08/2009		PKR					139.84	139.84	15/08/2009	STALE
7583	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330153171523	ARSHAD ALI S/O GHULAM MUHAMMAD	ARSHAD ALI S/O GHULAM	LCY	01087900328103	PLS						PKR					138.00	138.00	01/08/2009	Accounts
7584	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	3021409	24/02/2009		PKR					130.00	130.00	24/02/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
7585	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330320543640	GULSHAN ZAREEN D/O MULAZAM HUSSA	GULASHAN ZAREEN D/O M	LCY	01087900213703	PLS						PKR					129.00	129.00	18/03/2009	Accounts
7586	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330109676685	MUHAMMAD FAROOQ S/O MUHAMMAD Y	MUHAMMAD FAROOQ S/O	LCY	01087900115903	PLS						PKR					102.00	102.00	16/06/2009	Accounts
7587	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330120883685	AMJAD ALI S/O ALLAH RAKHA	AMJAD ALI S/O ALLAH RAK	LCY	01087900045803	PLS						PKR					100.00	100.00	03/08/2009	Accounts
7588	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330321794349	TAHZEEB ZAHRA M MUHAMMAD AKHTER	TAHZEEB ZAHRA D/O AKH	LCY	01087900232703	PLS						PKR					100.00	100.00	02/04/2009	Accounts
7589	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330190721585	MUHAMMAD IDREES AFZAL S/O AFZAL	MUHAMMAD IDREES AFZA	LCY	01087900014103	CURR						PKR					93.00	93.00	11/07/2009	Accounts
7590	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330150694625	NAZIR MASIH S/O BOOTA MASIH	NAZIR MASIH S/O BOOTA M	LCY	01087900066303	PLS						PKR					90.00	90.00	26/11/2009	Accounts
7591	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330121219887	ABDUL MAJID	ABDUL MAJID CHAK NO 28	LCY	01087900296403	PLS						PKR					90.00	90.00	25/07/2009	Accounts
7592	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB		M.LATIF		LCY	30019902464586	CD-MISC	STALE	PO	2950944	10/07/2009		PKR					87.48	87.48	10/07/2009	STALE
7593	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330173080736	RESHAM BIBI W/O MEHAR MASIH	RESHAM BIBI W/O MEHAR	LCY	01087900335403	PLS						PKR					86.00	86.00	28/07/2009	Accounts
7594	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330127123753	JAFFAR HUSSAIN	JAFFAR HUSSAIN S/O AMA	LCY	01087900015103	PLS						PKR					75.00	75.00	04/05/2009	Accounts
7595	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330121088881	MUHAMMAD ANWAR S/O MEHNGA KHAN	MUHAMMAD ANWAR S/O M	LCY	01087900165203	PLS						PKR					75.00	75.00	09/04/2009	Accounts
7596	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330120970529	MUHAMMAD IRFAN S/O MUHAMMAD IQB	MUHAMMAD IRFAN S/O MU	LCY	01087900192203	PLS						PKR					75.00	75.00	26/02/2009	Accounts
7597	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330186951485	MUHAMMAD SARFRAZ KHAN S/O S.WAH	MUHAMMAD SARFRAZ S/O	LCY	01087900202203	PLS						PKR					75.00	75.00	20/04/2009	Accounts
7598	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330145976642	ZAIB UN NISA W/O MUSHTAQ ALI	ZAIB UN NISA W/O MUSHT	LCY	01087900202603	PLS						PKR					75.00	75.00	14/04/2009	Accounts
7599	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330147966993	SHAHID HUSSAIN S/O MUHAMMAD ASHR	SHAHID HUSSAIN S/O MUH	LCY	01087900276703	PLS						PKR					75.00	75.00	06/11/2009	Accounts
7600	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330133662474	SHAKOORAN BIBI W/O MUHAMMAD SIDD	SHAKOORAN BIBI W/O MUI	LCY	01087900287503	PLS						PKR					75.00	75.00	20/07/2009	Accounts
7601	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330165564853	GHULAM FAREED S/O MUHAMMAD ASLA	GHULAM FAREED S/O MUH	LCY	01087900313203	PLS						PKR					75.00	75.00	28/08/2009	Accounts
7602	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330121051474	MASOOMA MUBEEN D/O ABDUL QAYYUM	MASOOMA MOBEEN D/O A	LCY	01087900332203	PLS						PKR					75.00	75.00	02/11/2009	Accounts
7603	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330113934035	MUHAMMAD BOOTA S/O MUHAMMAD YA	MUHAMMAD BOOTA S/O M	LCY	01087900353003	PLS						PKR					75.00	75.00	26/09/2009	Accounts
7604	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330121253099	AMNUAL MASIH S/O GHULAM MASIH	AMANUAL MASIH S/O GHU	LCY	01087900354603	PLS						PKR					75.00	75.00	11/11/2009	Accounts
7605	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3630272337402	SHAKEELA IRFAN W/O IRFAN ARIF	SHAKEELA IRFAN W/O IRF	LCY	01087900227503	PLS						PKR					74.00	74.00	24/03/2009	Accounts
7606	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3310566717188	ANILA NOUREEN D/O MUHAMMAD HUSS	ANILA NOUREEN D/O MUH	LCY	01087900227703	PLS						PKR					74.00	74.00	24/03/2009	Accounts
7607	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330114361679	MUHAMMAD AKRAM S/O DIN MUHAMMAD	MUHAMMAD AKRAM S/O D	LCY	01087900272203	CURR						PKR					72.89	72.89	22/06/2009	Accounts
7608	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330120574617	SYED RAHIT HUSSAIN SHAH	SYED RAHIT HUSSAIN SHA	LCY	01087900109103	PLS						PKR					70.00	70.00	25/04/2009	Accounts
7609	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330120768507	BABOO MUHAMMAD BASHIR S/O FAQIR	BABOO MUHAMMAD BASH	LCY	01087900270403	CURR						PKR					69.00	69.00	01/09/2009	Accounts
7610	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3310007687161	MUHAMMAD IMRAN S/O GHULAM ABASS	MUHAMMAD IMRAN S/O GH	LCY	01087900016003	CURR						PKR					67.25	67.25	23/12/2009	Accounts
7611	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3310132228972	NIGHAT MAHMMODA D/O ZAFAR IQBAL	NIGHAT MAHMOODA D/O Z	LCY	01087900228303	PLS						PKR					65.00	65.00	24/03/2009	Accounts
7612	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330141697323	MUHAMMAD SALEEM S/O HAJI BABOO KI	MUHAMMAD SALEEM S/O H	LCY	01087900076103	PLS						PKR					60.00	60.00	11/02/2009	Accounts
7613	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3310373201382	ABIDA AKRAM W/O MUHAMMAD ASLAM	ABIDA AKRAM W/O MUHAM	LCY	01087900127503	PLS						PKR					60.00	60.00	30/07/2009	Accounts
7614	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330120684845	KASHIF IQBAL S/O NOOR MUHAMMAD	KASHIF IQBAL S/O NOOR M	LCY	01087900214403	CURR						PKR					57.50	57.50	22/04/2009	Accounts
7615	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330147221773	SYED FAROOQ AHMED S/O NAZIR AHME	SYED FAROOQ AHMED S/O	LCY	01087900131303	PLS						PKR					50.00	50.00	09/12/2009	Accounts
7616	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330121036975	SHANAWAR MASIH	SHANAWAR MASIH S/O SA	LCY	01087900132703	PLS						PKR					50.00	50.00	02/06/2009	Accounts
7617	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330198108944	ASIA BIBI	ASIA BIBI W/O MUHAMMAD	LCY	01087900136103	PLS						PKR					50.00	50.00	25/06/2009	Accounts
7618	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330165196585	MUHAMMAD NADEEM S/O ABDUL RASHI	MUHAMMAD NADEEM S/O	LCY	01087900367903	PLS						PKR					50.00	50.00	15/10/2009	Accounts
7619	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3540413290025	AZMATULLAH S/O JAVAID IQBAL	AZMATULLAH S/O JAVAID I	LCY	01087900368903	PLS						PKR					50.00	50.00	02/11/2009	Accounts
7620	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330116964133	RIZWAN MAHMOOD	RIZWAN MAHMOOD CHAK	LCY	01087900246903	CURR						PKR					47.00	47.00	13/06/2009	Accounts
7621	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330158846124	ZEENAT BIBI W/O MUHAMMAD AKRAM	ZEENAT BIBI W/O MUHAMM	LCY	01087900306203	PLS						PKR					45.00	45.00	29/06/2009	Accounts
7622	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330136467472	NUSRAT NIAZ WD/O MUHAMMAD ZAMAN	NUSRAT NIAZ W/O MUHAM	LCY	01087900306303	PLS						PKR					45.00	45.00	27/06/2009	Accounts
7623	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330164324448	SUGHRAN BEGUM W/O MUHAMMAD IQBA	SUGHRAN BEGUM W/O MU	LCY	01087900307503	PLS						PKR					45.00	45.00	22/06/2009	Accounts
7624	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330130931082	BILQEES AKHTER W/O LIAQAT ALI	BILQEES AKHTER W/O LIA	LCY	01087900308503	PLS						PKR					45.00	45.00	08/07/2009	Accounts
7625	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB		TOQEER NAWAZ		LCY	30019902464586	CD-MISC	STALE	PO	2950943	10/07/2009		PKR					45.00	45.00	10/07/2009	STALE
7626	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3540350024275	NISAR AHMED S/O MUHAMMAD SHARIF	NISAR AHMED S/O MUHAM	LCY	01087900183903	PLS						PKR					38.00	38.00	25/04/2009	Accounts
7627	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330320834406	FOUZIA IFTIKHAR D/O IFTIKHAR AHMED	FOUZIA IFTIKHAR D/O IFTI	LCY	01087900212603	PLS						PKR					33.00	33.00	09/03/2009	Accounts
7628	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330160780967	MUHAMMAD MUANAZZAM S/O HABIB RE	MUHAMMAD MUNAZZAM S	LCY	01087900116203	PLS						PKR					31.00	31.00	10/11/2009	Accounts
7629	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330321297839	M.LATIF,RAZIA BEGUM,&ABID SHAH	MUHAMMAD LATIF ,RAZIA	LCY	01087900310403	PLS						PKR					26.79	26.79	26/06/2009	Accounts
7630	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330171590463	MAQSOOD AHMED S/O MUHAMMAD HAN	MAQSOOD AHMED S/O MU	LCY	01087900331403	PLS						PKR					25.00	25.00	19/08/2009	Accounts
7631	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330116834217	SAJID ARSLAN S/O DOMNIC	SAJID ARSLAN S/O DOMNI	LCY	01087900391903	PLS						PKR					25.00	25.00	29/12/2009	Accounts
7632	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330120680887	MERAJ DIN S/O HUSSAIN BAKHSH	MERAJ DIN S/O HUSSAIN B	LCY	01087900263403	CURR						PKR					22.65	22.65	25/05/2009	Accounts
7633	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3730357280869	MUHAMMAD ISHAQ S/O MUHAMMAD HUS	MUHAMMAD ISHAQ S/O MU	LCY	01087900007803	PLS						PKR					19.50	19.50	01/04/2009	Accounts
7634	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330306017025	YOUNIS MASIH S/O PIARA	YOUNIS MASIH S/O PIARA	LCY	01087900211503	PLS						PKR					17.00	17.00	07/03/2009	Accounts
7635	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	6110117957082	JAMILAN BIBI W/O WALI MUHAMMAD	JAMILAN BIBI W/O WALI MU	LCY	01087900368003	PLS						PKR					17.00	17.00	19/10/2009	Accounts
7636	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	6110122347055	MUHAMMAD TARIQ KHAN S/O M.NAFEES	MUHAMMAD TARIQ KHAN S	LCY	01087900147803	PLS						PKR					9.00	9.00	21/07/2009	Accounts
7637	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3310421547771	RAFAQAT ALI S/O MUHAMMAD IBRAHIM	RAFAQAT ALI S/O MUHAMM	LCY	01087900291003	PLS						PKR					9.00	9.00	04/11/2009	Accounts
7638	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330120545168	SEHRISH RIAZ D/O RIAZ AHMAD	SEHRISH RIAZ D/O RIAZ AH	LCY	01087900375503	PLS						PKR					8.00	8.00	15/12/2009	Accounts
7639	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	4310405639173	MUHAMMAD NASIM AKHTAR S O MUHAM	MUHAMMAD NASIM AKHTA	LCY	01080250087903	CURR						PKR					5.00	5.00	05/01/2009	Accounts
7640	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3310009512991	ZULIFIQAR ALI S/O GHULAM MUSTAFA	ZULIFIQAR ALI S/O GHULA	LCY	01087900174703	PLS						PKR					5.00	5.00	07/05/2009	Accounts
7641	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330167671663	SAMUEL ZAFAR S/O ARJAN MASIH	SAMUEL ZAFAR S/O ARJAN	LCY	01087900371403	PLS						PKR					3.00	3.00	21/12/2009	Accounts
7642	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330370167621	MUHAMMAD ABBAS S/O INYATULLAH	MUHAMMAD ABBAS S/O IN	LCY	01087900237403	PLS						PKR					2.00	2.00	14/05/2009	Accounts
7643	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330120998331	MUHAMMAD YOUSAF &MUHAMMAD YAQ	MUHAMMAD YOUSAF S/O I	LCY	01087900136401	PLS						PKR					0.41	0.41	28/07/2009	Accounts
7644	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330177152235	MUHAMMAD SULEMAN S/O MUHAMMAD	MUHMMAD SULEMAN S/O I	LCY	01087900277003	CURR						PKR					0.20	0.20	19/05/2009	Accounts
7645	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330183031811	MUHAMMAD IMRAN KHALID S/O KHALID	MUHAMMAD IMRAN KHALI	LCY	01087900141803	PLS						PKR					0.19	0.19	28/09/2009	Accounts
7646	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3310482665563	EJAZ AHMED	EJAZ AHMED GAI NO 5 TUF	LCY	01080034619803	CURR						PKR					0.17	0.17	04/04/2009	Accounts
7647	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330147851023	YASIR HABIB S/O MUHAMMAD RAMZAN	YASIR HABIB S/O MUHAMM	LCY	01087900135003	PLS						PKR					0.15	0.15	02/09/2009	Accounts
7648	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330152722103	M.ARFAN BASHIR S/O M.BASHIR TAHIR	M.ARFAN BASHIR S/O M.B	LCY	01087900375903	PLS						PKR					0.14	0.14	10/11/2009	Accounts
7649	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330199439591	SYED AHSAN RAZA S/O S.ANWAR HUSS	S.AHSAN RAZA S/O S.ANW	LCY	01087900337103	PLS						PKR					0.13	0.13	16/11/2009	Accounts
7650	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330159605184	MS.SOBIA DILBAR	MS.SOBIA DILBAR D/O DILE	LCY	01087900352203	PLS						PKR					0.12	0.12	26/08/2009	Accounts
7651	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330183085806	BALQEES AKHTAR WO ISHAN UL HAQ	BALQEES AKHTAR WO ISH	LCY	01080028810701	PLS						PKR					0.09	0.09	22/06/2009	Accounts
7652	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330120346696	BUSHRA KHANUM D/O MUHAMMAD HUS	BUSHRA KHANUM D/O MUI	LCY	01087900356603	PLS						PKR					0.09	0.09	21/11/2009	Accounts
7653	FAISALABAD	0108	GOJRA-NEW RAILWAY RO	PB	3330120760375	NASIR MEHMOOD	NASIR MEHMOOD CHIMNI	LCY	01080050183101	PLS						PKR					0.02	0.02	08/09/2009	Accounts
7654	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330242907766	FATEH BIBI W/O LASHKAR ALI	FATEH BIBI W/O LASHKAR	LCY	01170012346901	PLS						PKR					0.02	0.02	14/01/2009	Accounts
7655	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330206133833	MUHAMMAD NAWAZ S/O PHELWAN	MUHAMMAD NAWAZ S/O P	LCY	01170019591201	PLS						PKR					0.05	0.05	17/02/2009	Accounts
7656	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330215172183	MUHAMMAD ISHAQ S/O ALLAH DITTA	MUHAMMAD ISHAQ S/O AL	LCY	01170020205401	PLS						PKR					0.36	0.36	30/06/2009	Accounts
7657	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330283989039	MUHAMMAD TARIQ S/O GHULAM HUSSA	MUHAMMAD TARIQ S/O GH	LCY	01170020208401	PLS						PKR					0.20	0.20	23/05/2009	Accounts
7658	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330318026267	MUHAMMAD IQBAL S/O REHMAT ALI	MUHAMMAD IQBAL S/O RE	LCY	01170020230501	PLS						PKR					0.37	0.37	22/05/2009	Accounts
7659	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330339142969	MUHAMMAD ASLAM S/O UMAR DIN	MUHAMMAD ASLAM S/O UI	LCY	01170020237201	PLS						PKR					0.33	0.33	22/06/2009	Accounts
7660	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330321729707	MUHAMMAD ASLAM S/O FAQIR MUHAMM	MUHAMMAD ASLAM S/O FA	LCY	01170020290801	PLS						PKR					0.18	0.18	05/06/2009	Accounts
7661	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330319196283	A . SATTAR TAHIR S/O REHMAT ULLAH	A . SATTAR TAHIR S/O REH	LCY	01170020341601	PLS						PKR					0.31	0.31	21/03/2009	Accounts
7662	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330222806687	AKBAR ALI S/O SARDAR MUHAMMAD	AKBAR ALI S/O SARDAR M	LCY	01170020344001	PLS						PKR					0.02	0.02	18/06/2009	Accounts
7663	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330322216807	MUHAMMAD MUKHTAR S/O MOHD KHAN	MUHAMMAD MUKHTAR S/O	LCY	01170020375501	PLS						PKR					0.24	0.24	14/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
7664	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330222860737	MOHD AMIN S/O GHULAM MOHD	MOHD AMIN S/O GHULAM I	LCY	01170020403801	PLS						PKR					0.24	0.24	26/06/2009	Accounts
7665	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330221908136	SAFIA YASMIN	SAFIA YASMIN W/O GHULA	LCY	01170020435001	PLS						PKR					0.20	0.20	11/08/2009	Accounts
7666	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330222695503	SARDAR ALI S/O MUKHTAR ALI	SARDAR ALI S/O MUKHTAR	LCY	01170021241301	PLS						PKR					0.02	0.02	09/04/2009	Accounts
7667	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330252914890	ASIA MEHMOOD	ASIA MEHMOOD W/O MEH	LCY	01177900098001	PLS						PKR					0.02	0.02	25/04/2009	Accounts
7668	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330209308655	TANVEER HUSSAIN	TANVEER HUSSAIN S/O FA	LCY	01177900100501	PLS						PKR					0.05	0.05	04/04/2009	Accounts
7669	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3320205667081	NOOR FATIMA D/O S.A.TAHIR	NOOR FATIMA D/O S.A.TAH	LCY	01170019100601	PLS						PKR					0.52	0.52	21/03/2009	Accounts
7670	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330321817141	ZAHOOR HUSSAIN S/O NOOR HUSSAIN	ZAHOOR HUSSAIN S/O NO	LCY	01170020234801	PLS						PKR					0.43	0.43	17/06/2009	Accounts
7671	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330375433493	AMAR MUMTAZ S/O MUMTAZ ALI	AMAR MUMTAZ S/O MUMT	LCY	01170020376301	PLS						PKR					0.73	0.73	20/06/2009	Accounts
7672	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330202907841	M. NAEEM AKHTAR S/O MOHD. SALEEM	M. NAEEM AKHTAR S/O MO	LCY	01170020189901	PLS						PKR					0.94	0.94	15/05/2009	Accounts
7673	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330222092307	GHULAM SARWAR S/O SHER MUHAMMAD	GHULAM SARWAR S/O SHE	LCY	01170020217101	PLS						PKR					0.75	0.75	13/04/2009	Accounts
7674	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330222046116	TAHYYEAR SULTANA	TAHYYEAR SULTANA D/O I	LCY	01170020310101	PLS						PKR					0.67	0.67	27/03/2009	Accounts
7675	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330374817923	M MUNIR NADEEM S/O MOHD HANIF	M MUNIR NADEEM S/O MO	LCY	01170020407001	PLS						PKR					1.03	1.03	09/04/2009	Accounts
7676	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330328000137	ZAFAR IQBAL S/O CHIRAG MUHAMMAD	ZAFAR IQBAL S/O CHIRAG	LCY	01170020393201	PLS						PKR					1.18	1.18	27/03/2009	Accounts
7677	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330399300623	MUHAMMAD MUNEER S/O SULTAN MOHD	MUHAMMAD MUNEER S/O	LCY	01170020264401	PLS						PKR					1.55	1.55	14/03/2009	Accounts
7678	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330325504819	GHULAM MURTAZA S/O NAZIR AHMAD	GHULAM MURTAZA S/O NA	LCY	01170020338801	PLS						PKR					1.67	1.67	14/05/2009	Accounts
7679	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330221932627	MUHAMMAD ASLAM S/O ABDULLAH	MUHAMMAD ASLAM S/O AB	LCY	01170019289001	PLS						PKR					1.73	1.73	21/05/2009	Accounts
7680	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330222488219	ABDUL JABBAR S/O ABDUL GHAFOOR	ABDUL JABBAR S/O ABDUL	LCY	01170020287301	PLS						PKR					1.92	1.92	11/06/2009	Accounts
7681	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330321189681	M. SAEED AKHTAR S/O NIZABAT ALI	M. SAEED AKHTAR S/O NIZ	LCY	01170020316001	PLS						PKR					1.82	1.82	26/12/2009	Accounts
7682	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330243074911	NAZIR AHMED	NAZIR AHMED S/O FAZAL M	LCY	01177900097501	PLS						PKR					1.96	1.96	14/11/2009	Accounts
7683	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330222887155	MOHD JAVAID IQBAL S/O AHMED DIN	MOHD JAVAID IQBAL S/O A	LCY	01170020369201	PLS						PKR					3.05	3.05	10/06/2009	Accounts
7684	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330252527619	HASSAN RAZA S/O NASEEM AHMED KHA	HASSAN RAZA S/O NASEE	LCY	01170020434201	PLS						PKR					3.07	3.07	21/02/2009	Accounts
7685	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330254736045	ABDUL HAMID S/O MUHAMMAD DIN	ABDUL HAMID S/O MUHAM	LCY	01170019179801	PLS						PKR					4.41	4.41	30/05/2009	Accounts
7686	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330321650897	IJAZ AHMED S/O SARANG KHAN	IJAZ AHMED S/O SARANG I	LCY	01170020178501	PLS						PKR					4.86	4.86	18/12/2009	Accounts
7687	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330294051396	REHANA PARVEEN D/O SAFDAR ALI	REHANA PARVEEN D/O SA	LCY	01170020309001	PLS						PKR					7.92	7.92	27/07/2009	Accounts
7688	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3520225293775	NOOR MOHAMMED KHAN	NOOR MOHAMMED KHAN S	LCY	01177900090101	PLS						PKR					8.07	8.07	04/07/2009	Accounts
7689	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330241307303	GHULAM SHABBIR S/O MUHAMMAD RAM	GHULAM SHABBIR S/O MU	LCY	01177002189301	PLS						PKR					8.14	8.14	10/08/2009	Accounts
7690	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	25476773036	ABDUL HAMEED S O GHULAM DIN	ABDUL HAMEED S O GHUL	LCY	01170017069601	PLS						PKR					46.79	46.79	23/12/2009	Accounts
7691	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330222674915	ISHFAQ MEHMOOD	ISHFAQ MEHMOOD NEAR A	LCY	01177900038801	PLS						PKR					150.79	150.79	10/12/2009	Accounts
7692	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330386393455	SAJJAD HUSSAIN S/O M. ANWAR ALI	SAJJAD HUSSAIN S/O M. A	LCY	01170020235601	PLS						PKR					65.27	65.27	30/07/2009	Accounts
7693	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330267038167	MOHAMMED BUKSH	MOHAMMED BUKSH S/O TI	LCY	01177900049001	PLS						PKR					300.90	300.90	10/06/2009	Accounts
7694	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330325872775	KHALID MEHMOOD S/O GHULAM MOHD	KHALID MEHMOOD S/O GH	LCY	01170020501901	PLS						PKR					84.50	84.50	22/12/2009	Accounts
7695	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330222001447	ATIF IMRAN S/O M. WARYAM	ATIF IMRAN S/O M. WARYA	LCY	01177900132501	PLS						PKR					107.79	107.79	17/11/2009	Accounts
7696	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330362363669	TASSADAQ HUSSAIN S/O JAMAL KHAN	TASSADAQ HUSSAIN S/O J	LCY	01170020300601	PLS						PKR					115.33	115.33	28/03/2009	Accounts
7697	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330285937359	MOHAMMAD NAWAZ	MOHAMMAD NAWAZ S/O M	LCY	01177900106701	PLS						PKR					143.34	143.34	19/05/2009	Accounts
7698	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330222172847	HAKIM FAQIR MUHAMMAD	HAKIM FAQIR MUHAMMAD	LCY	01170012900201	PLS						PKR					153.74	153.74	10/04/2009	Accounts
7699	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330222169927	SHAFKAT HUSSAIN QADRI	SHAFKAT HUSSAIN S/O GH	LCY	01177900063501	PLS						PKR					153.90	153.90	27/01/2009	Accounts
7700	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3310032986193	MOHAMMED SHAHBAZ	MOHAMMED SHAHBAZ S/O	LCY	01177900080001	PLS						PKR					191.55	191.55	15/01/2009	Accounts
7701	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330271209825	MOHAMMAD ARSHAD	MOHAMMAD ARSHAD S/OI	LCY	01177900025301	PLS						PKR					207.74	207.74	26/05/2009	Accounts
7702	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330249506503	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O GH	LCY	01177900016301	PLS						PKR					223.31	223.31	25/09/2009	Accounts
7703	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330222518343	NADEEM SARWAR S/O MUHAMMAD SARV	NADEEM SARWAR S/O MU	LCY	01170019528101	PLS						PKR					238.72	238.72	21/02/2009	Accounts
7704	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	25454073369	MR ABDUL MAJID S/O REHMAT ALI	MR ABDUL MAJID S/O REH	LCY	01170009602201	PLS						PKR					277.32	277.32	21/03/2009	Accounts
7705	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330212789319	MR ABDULLAH S/O NIAMAT KHAN	MR ABDULLAH S/O NIAMAT	LCY	01170010208801	PLS						PKR					286.28	286.28	15/04/2009	Accounts
7706	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330211474505	MOHAMMED AKRAM S/O IBRAHIM	MOHAMMED AKRAM S/O M	LCY	01177900121401	PLS						PKR					310.39	310.39	27/07/2009	Accounts
7707	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330320983299	SARDAR ALI	SARDAR ALI S/O WALI MOH	LCY	01177900078001	PLS						PKR					310.91	310.91	29/01/2009	Accounts
7708	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330222274569	ABDUL RAZAQ	ABDUL RAZAQ S/O GHULA	LCY	01177900008101	PLS						PKR					332.23	332.23	21/02/2009	Accounts
7709	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330244098513	ZAHOOR SHAHID S/O MEHNGA	ZAHOOR SHAHID S/O MEH	LCY	01177900129501	PLS						PKR					360.67	360.67	19/11/2009	Accounts
7710	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3230433698377	MUHAMMED AJMAL	MUHAMMED AJMAL S/O GH	LCY	01177900103701	PLS						PKR					372.55	372.55	12/05/2009	Accounts
7711	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330281016424	NABILA MANZOOR	NABILA MANZOOR W/O MU	LCY	01177900087401	PLS						PKR					376.20	376.20	24/01/2009	Accounts
7712	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330232536133	M.NAWAZ KHAN S/O GULL M. KHAN	M.NAWAZ KHAN S/O GULL	LCY	01177900123701	PLS						PKR					390.73	390.73	05/08/2009	Accounts
7713	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330270007333	SARWER S/O MANSHA	SARWER S/O MANSHA CH	LCY	01177900125201	PLS						PKR					490.25	490.25	06/08/2009	Accounts
7714	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330222102987	MUHAMMAD MUKHTAR AHMED	MUHAMMAD MUKHTAR AH	LCY	01170021262201	PLS						PKR					519.15	519.15	14/07/2009	Accounts
7715	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330222840329	NAEEM HAYDER S/O NADER SHAH	NAEEM HAYDER S/O NADE	LCY	01177900145701	PLS						PKR					520.67	520.67	23/11/2009	Accounts
7716	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330221790642	SHAHNAZ BIBI W/O FAIZ AHMED	SHAHNAZ BIBI W/O FAIZ AI	LCY	01170020299101	PLS						PKR					558.14	558.14	29/05/2009	Accounts
7717	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330228092379	HAQ NAWAZ	HAQ NAWAZ S/O ALLAH JI	LCY	01177900098501	PLS						PKR					573.84	573.84	13/05/2009	Accounts
7718	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330222091699	MOHAMMED HANIF	MOHAMMED HANIF S/O MO	LCY	01177900037301	PLS						PKR					598.19	598.19	31/03/2009	Accounts
7719	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330231580649	ZAHOOR HUSSAIN SHAH S/O M. SHAH	ZAHOOR HUSSAIN SHAH S	LCY	01177900122901	PLS						PKR					604.72	604.72	31/07/2009	Accounts
7720	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330220776357	HUSNAIN ABBAS S/O ZULFKAR ALI	HUSNAIN ABBAS S/O ZULF	LCY	01177900112001	PLS						PKR					676.26	676.26	23/05/2009	Accounts
7721	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330238761374	AKBARI BIBI W/O MOHAMMAD YOUNAS	AKBARI BIBI W/O MOHAMM	LCY	01177900116701	PLS						PKR					680.50	680.50	24/06/2009	Accounts
7722	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3650117420808	MUSARRAT FATIMA W/O TAHIR BASHIR	MUSARRAT FATIMA W/O TA	LCY	01177900120801	PLS						PKR					694.27	694.27	13/07/2009	Accounts
7723	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330222822261	MOHAMMAD IMRAN	MOHAMMAD IMRAN S/OM	LCY	01177900119401	PLS						PKR					695.87	695.87	06/07/2009	Accounts
7724	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330248367397	MOHAMMED AFZAL S/O GHULAM MOHAN	MOHAMMED AFZAL S/O GH	LCY	01177900128601	PLS						PKR					702.71	702.71	21/08/2009	Accounts
7725	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330257349660	UZMA KASHIF W/O KASHIF SAJJAD KHAN	UZMA KASHIF W/O KASHIF	LCY	01177900126901	PLS						PKR					704.59	704.59	13/08/2009	Accounts
7726	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330222836649	FAKEER MOHAMMAD S/O HAMID ALI	FAKEER MOHAMMAD S/O H	LCY	01177900131301	PLS						PKR					716.65	716.65	05/09/2009	Accounts
7727	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3630234337485	SYED SAQLAIN RAZA	SYED SAQLAIN RAZA S/O E	LCY	01177900139501	PLS						PKR					723.79	723.79	19/10/2009	Accounts
7728	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330273171831	GULL SHER S/O M. AMEER	GULL SHER S/O M. AMEER	LCY	01177900135201	PLS						PKR					726.79	726.79	06/10/2009	Accounts
7729	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330284780335	MOHAMMAD AZAM S/O M. TUFAIL	MOHAMMAD AZAM S/O M.	LCY	01177900143801	PLS						PKR					735.92	735.92	10/11/2009	Accounts
7730	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330265931147	MOHAMMAD SALEEM S/O MOHAMMAD S	MOHAMMAD SALEEM S/O I	LCY	01177900143501	PLS						PKR					736.61	736.61	07/11/2009	Accounts
7731	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330222784301	MOHAMMAD RAMZAN S/O NIAMAT ULLAH	MOHAMMAD RAMZAN S/O	LCY	01177900152901	PLS						PKR					742.82	742.82	24/12/2009	Accounts
7732	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330293614035	ABDUL MAJEED S/O ABDUL SATAR	ABDUL MAJEED S/O ABDU	LCY	01177900148501	PLS						PKR					747.20	747.20	05/12/2009	Accounts
7733	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330226020463	MR GHULAM MAQBOOL S/O ALI MOHD	MR GHULAM MAQBOOL S/O	LCY	01170010236801	PLS						PKR					747.90	747.90	10/09/2009	Accounts
7734	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330261677015	MOHAMMAD SAEED S/O HABIB ILLAHI	MOHAMMAD SAEED S/O H	LCY	01177900139901	PLS						PKR					729.95	729.95	21/10/2009	Accounts
7735	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330222276653	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD H. N	LCY	01177900153001	PLS						PKR					749.15	749.15	26/12/2009	Accounts
7736	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330230857215	MUHAMMED ANWER	MUHAMMED ANWER S/O M	LCY	01177900095201	PLS						PKR					857.43	857.43	06/11/2009	Accounts
7737	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330273412547	AYAZ SHOAB	AYAZ SHOAB S/O MOHAMN	LCY	01177900107801	PLS						PKR					861.23	861.23	07/05/2009	Accounts
7738	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330211108603	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ M/S M	LCY	01170021049401	PLS						PKR					797.53	797.53	15/06/2009	Accounts
7739	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330205426243	BARKAT ALI S/O MUHAMMAD NEWAZ	BARKAT ALI S/O MUHAMM	LCY	01170020793901	PLS						PKR					905.91	905.91	30/05/2009	Accounts
7740	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330236048598	FAREEDA	FAREEDA W/O MOHAMME	LCY	01177900085801	PLS						PKR					942.25	942.25	25/07/2009	Accounts
7741	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330221325110	MST HAMIDA PERVEEN W/O KHALID	MST HAMIDA PERVEEN W/	LCY	01170020004701	PLS						PKR					1,184.78	1,184.78	04/06/2009	Accounts
7742	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3410138289403	MOHAMMED RAFIQ	MOHAMMED RAFIQ S/O M.	LCY	01177900070801	PLS						PKR					1,208.79	1,208.79	07/02/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
7743	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330273702703	BASHIR AHMED S/O NIZAM DIN	BASHIR AHMED S/O NIZAM	LCY	01170021099101	PLS						PKR					1,232.06	1,232.06	18/09/2009	Accounts
7744	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330120873771	NAEEM	NAEEM S/O ALLAH RAKHA	LCY	01177900101501	PLS						PKR					1,271.35	1,271.35	03/04/2009	Accounts
7745	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330208298315	MUHAMMAD ANWAR	MUHAMMAD ANWAR S/O G	LCY	01177900124701	PLS						PKR					1,301.93	1,301.93	01/08/2009	Accounts
7746	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330256654587	KHUSHI MUHAMMED	KHUSHI MUHAMMED S/O M	LCY	01177900099001	PLS						PKR					1,372.96	1,372.96	21/03/2009	Accounts
7747	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330243773129	AQEEL RAZA	AQEEL RAZA S/O GHULAM	LCY	01177900020701	PLS						PKR					1,460.92	1,460.92	06/04/2009	Accounts
7748	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330273120437	MOHAMMAD ILYAS S/O MAQBOOL AHME	M. ILYAS S/O MAQBOOL AH	LCY	01177900117301	PLS						PKR					1,496.00	1,496.00	19/12/2009	Accounts
7749	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330272581205	ASGHAR ALI S/O TAJ DIN	ASGHAR ALI S/O TAJ DIN H	LCY	01170020635501	PLS						PKR					1,398.75	1,398.75	26/08/2009	Accounts
7750	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3660376068580	SHAHIDA BANO WO ABDUL SATTAR	SHAHIDA BANO WO ABDUL	LCY	01170018815901	PLS						PKR					1,705.66	1,705.66	18/05/2009	Accounts
7751	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330224768227	ALAMGIR S/O ABDUL JABABR	ALAMGIR S/O ABDUL JABA	LCY	01177100000601	PLS						PKR					6,033.19	6,033.19	15/12/2009	Accounts
7752	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330234861711	ABDULLAH S/O SHER MUHAMMAD	ABDULLAH S/O SHER MUH	LCY	01170020989701	PLS						PKR					1,861.90	1,861.90	10/10/2009	Accounts
7753	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330247138669	MUHAMMAD DIN SO NAZIR AHMAD	MUHAMMAD DIN SO NAZIR	LCY	01170018866401	PLS						PKR					1,996.75	1,996.75	04/06/2009	Accounts
7754	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330282161277	ALLAH DITTA	ALLAH DITTA S/O GHULAM	LCY	01177900018901	PLS						PKR					2,008.22	2,008.22	27/06/2009	Accounts
7755	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330222748183	ALLAH RAKHA S/O MUHAMMAD ASHRAF	ALLAH RAKHA S/O MUHAM	LCY	01170021306701	PLS						PKR					2,037.29	2,037.29	06/04/2009	Accounts
7756	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330227874079	ATIQULLAH KHAN S/O MOHD RAFIQ	ATIQULLAH KHAN S/O MOH	LCY	01170020484401	PLS						PKR					2,627.52	2,627.52	19/03/2009	Accounts
7757	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330268773239	MUHAMMAD SADIQ S/O MOHD. ANWAR	MUHAMMAD SADIQ S/O M	LCY	01170020821101	PLS						PKR					2,630.80	2,630.80	14/09/2009	Accounts
7758	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330345473857	SAJJAD HUSSAIN S/O MOHD YAR KHAN	SAJJAD HUSSAIN S/O MOH	LCY	01170020313601	PLS						PKR					2,433.66	2,433.66	30/06/2009	Accounts
7759	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	9140001675115	MAQSOOD AHMED S/O ABDUL RASHEED	MAQSOOD AHMED S/O ABI	LCY	01170012309201	PLS						PKR					2,804.02	2,804.02	10/02/2009	Accounts
7760	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330321167027	ZAFAR IQBAL S/O BAHADUR	ZAFAR IQBAL S/O BAHADU	LCY	01170020387701	PLS						PKR					2,627.79	2,627.79	15/08/2009	Accounts
7761	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330222250885	FAQIR MUHAMMAD SO AHMAD DIN	FAQIR MUHAMMAD SO AHI	LCY	01170019007601	PLS						PKR					3,167.59	3,167.59	27/03/2009	Accounts
7762	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330222873849	MUHAMMAD LATIF S/O M.ABDULLAH	MUHAMMAD LATIF S/O M.A	LCY	01170019288201	PLS						PKR					3,248.16	3,248.16	20/06/2009	Accounts
7763	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330222593527	MR NAWAZISH KHAN	MR NAWAZISH KHAN KOTH	LCY	01170014261101	PLS						PKR					207,016.72	207,016.72	21/08/2009	Accounts
7764	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330222526571	MR WALI MOHAMMAD	MR WALI MOHAMMAD CHA	LCY	01177003562001	PLS						PKR					125,957.46	125,957.46	13/03/2009	Accounts
7765	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	9140001009558	MST KARIM BIBI W/O M RAMZAN	MST KARIM BIBI W/O M RA	LCY	01177003725801	PLS						PKR					77,348.55	77,348.55	18/02/2009	Accounts
7766	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330222873951	GHULAM SHABBIR KHAN	GHULAM SHABBIR KHAN R	LCY	01177002127280	PLS						PKR					44,647.48	44,647.48	06/07/2009	Accounts
7767	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330222791297	MR MOHAMMAD MUSHTAQ S/O M ISHAQ	MR MOHAMMAD MUSHTAC	LCY	01170010713901	PLS						PKR					49,974.45	49,974.45	15/04/2009	Accounts
7768	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330286856853	MR BASARA S/O SHER MOHAMMAD	MR BASARA S/O SHER MO	LCY	01170016023001	PLS						PKR					35,534.92	35,534.92	06/06/2009	Accounts
7769	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330222251217	MOHD SIDDIQUE AND HANIFA SIDDIQUE	MOHD SIDDIQUE AND HAN	LCY	01170020561101	PLS						PKR					25,310.03	25,310.03	21/04/2009	Accounts
7770	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	25451007911	MR SHAMIM AKHTAR	MR SHAMIM AKHTAR H NO	LCY	01170014303201	PLS						PKR					22,295.73	22,295.73	26/02/2009	Accounts
7771	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330272690561	MR MOHAMMAD RIAZ S/O MOHD ISMAIL	MR MOHAMMAD RIAZ S/O I	LCY	01170015633501	PLS						PKR					21,738.90	21,738.90	03/10/2009	Accounts
7772	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	25356498722	NAZIR AHMED J	NAZIR AHMED J CHAK NO	LCY	01170009923301	PLS						PKR					20,856.15	20,856.15	26/02/2009	Accounts
7773	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB		JAMIA MASJID SADDIQUIA	JAMIA MASJID SADDIQUIA	LCY	01170017072401	PLS						PKR					15,458.21	15,458.21	21/03/2009	Accounts
7774	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330222352479	RASHID MEHMOOD S/O ABDUL MAJEED	RASHID MEHMOOD S/O AB	LCY	01170019582501	PLS						PKR					13,391.33	13,391.33	03/04/2009	Accounts
7775	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330212788379	MAZHAR ABBAS S/O NASIR AHMED	MAZHAR ABBAS S/O NASIR	LCY	01170017374201	PLS						PKR					11,395.89	11,395.89	26/08/2009	Accounts
7776	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330202774650	GHAZALA PARVEEN D/O MUNAWAR ULL	GHAZALA PARVEEN D/O M	LCY	01170021249901	PLS						PKR					12,186.47	12,186.47	08/04/2009	Accounts
7777	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330217938272	RAMZAN BIBI WO KHUHSI MUHAMMAD	RAMZAN BIBI WO KHUHSI I	LCY	01170018704801	PLS						PKR					7,057.65	7,057.65	16/02/2009	Accounts
7778	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330230513309	GHAZANFAR ALI S/O NIAZ AHMED	GHAZANFAR ALI S/O NIAZ	LCY	01170020200901	PLS						PKR					6,185.16	6,185.16	03/11/2009	Accounts
7779	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330241955491	MR MOHAMMAD SADDIQUE S/O NOOR M	MR MOHAMMAD SADDIQUI	LCY	01170016457901	PLS						PKR					3,861.86	3,861.86	11/11/2009	Accounts
7780	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	25411011211	MR MOHAMMAD SHARIF S/O NIAMAT ALI	MR MOHAMMAD SHARIF S	LCY	01170005672201	PLS						PKR					3,867.89	3,867.89	06/04/2009	Accounts
7781	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330222045379	MR MUHAMMAD SHARIF S/O M YAQOOB	MR MUHAMMAD SHARIF S	LCY	01170006648401	PLS						PKR					3,721.62	3,721.62	06/04/2009	Accounts
7782	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330221846158	RUKHSANA PARVEEN D/O FAZAL MUHAN	RUKHSANA PARVEEN D/O	LCY	01170021339001	PLS						PKR					3,399.37	3,399.37	17/08/2009	Accounts
7783	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330248648949	MOHAMMAD ADNAN S/O M. SALEEM	MOHAMMAD ADNAN S/O M	LCY	01177900135901	PLS						PKR					3,318.87	3,318.87	12/12/2009	Accounts
7784	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330279410192	MUMTAZ BIBI W/O NEWAZISH ALI	MUMTAZ BIBI W/O NEWAZI	LCY	01170021108101	PLS						PKR					3,272.43	3,272.43	19/05/2009	Accounts
7785	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330290413587	MUHAMMAD NASEER SO M.NAZIR	MUHAMMAD NASEER SO M	LCY	01170019044301	PLS						PKR					3,263.52	3,263.52	09/04/2009	Accounts
7786	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330255417187	SINDHO COTTON INDUS. PVT. LTD	SINDHO COTTON INDUS. P	LCY	01170024079903	CURR						PKR					39,315.69	39,315.69	21/05/2009	Accounts
7787	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330240987645	MUSHTAQ AHMAD S/O ALI AHMAD	MUSHTAQ AHMAD S/O ALI	LCY	01177900153403	CURR						PKR					5,000.00	5,000.00	26/12/2009	Accounts
7788	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	6110117620941	MASOOD AKHTER	MASOOD AKHTER S/O MOI	LCY	01177900035503	CURR						PKR					3,175.00	3,175.00	06/04/2009	Accounts
7789	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330221754138	SAFIA BIBI W/O CHARAG ALI	SAFIA BIBI W/O CHARAG A	LCY	01177900150603	PLS						PKR					1,000.00	1,000.00	18/12/2009	Accounts
7790	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB		chairman b.i.s.e fsd		LCY	30019902464586	CD-MISC	STALE	PO	1405907	12/05/2009		PKR					500.00	500.00	12/05/2009	STALE
7791	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB		chairman b.i.s.e fsd		LCY	30019902464586	CD-MISC	STALE	PO	1405909	12/05/2009		PKR					500.00	500.00	12/05/2009	STALE
7792	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB		chairman b.i.s.e fsd		LCY	30019902464586	CD-MISC	STALE	PO	1405911	12/05/2009		PKR					500.00	500.00	12/05/2009	STALE
7793	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB		CHAIRMAIN BISE SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	1405928	15/05/2009		PKR					500.00	500.00	15/05/2009	STALE
7794	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB		ACS		LCY	30019902464586	CD-MISC	STALE	PO	1405578	04/02/2009		PKR					476.00	476.00	04/02/2009	STALE
7795	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330269188807	SAEED AHMAD S/O MUKHTAR AHMAD	SAEED AHMAD S/O MUKHT	LCY	01177900147703	CURR						PKR					426.00	426.00	01/12/2009	Accounts
7796	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330222181155	TALIB HUSSAIN S/O M. MUKHTAR	TALIB HUSSAIN S/O M. MU	LCY	01177900117103	CURR						PKR					253.00	253.00	29/06/2009	Accounts
7797	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB		aiou islamabad		LCY	30019902464586	CD-MISC	STALE	PO	000000011799	03/01/2009		PKR					250.00	250.00	03/01/2009	STALE
7798	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB		nadra kiosak 10865003		LCY	30019902464586	CD-MISC	STALE	PO	1405522	21/01/2009		PKR					250.00	250.00	21/01/2009	STALE
7799	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB		nadra kiosak 10865003		LCY	30019902464586	CD-MISC	STALE	PO	1405523	21/01/2009		PKR					250.00	250.00	21/01/2009	STALE
7800	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330222376423	GILLANI AUTOS	GILLANI AUTOS RJANA RO	LCY	01170028316103	CURR						PKR					178.00	178.00	24/03/2009	Accounts
7801	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330281947221	RAI ATIQUE-UL-REHMAN S/O M. ARSHED	RAI ATIQUE-UL-REHMAN S	LCY	01177900120903	CURR						PKR					169.00	169.00	23/10/2009	Accounts
7802	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330221761210	HAYATAN BIBI W/O HAQ NAWAZ	HAYATAN BIBI W/O HAQ NA	LCY	01177900150703	PLS						PKR					150.00	150.00	23/12/2009	Accounts
7803	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB		DIRECTER F-G-E-I C/G DIRECTTOROTE		LCY	30019902464586	CD-MISC	STALE	PO	2951048	15/06/2009		PKR					100.00	100.00	15/06/2009	STALE
7804	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330273718701	MAZHAR IQBAL	MAZHAR IQBAL S/O MOHD	LCY	01170029053203	CURR						PKR					74.81	74.81	30/12/2009	Accounts
7805	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330222157947	RAZA TRADERS	RAZA TRADERS SHOP # 3	LCY	01177900058603	PLS						PKR					64.00	64.00	18/09/2009	Accounts
7806	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330221901819	AKHTAR ALI S/O MUHAMMAD SADIQ	AKHTAR ALI S/O MUHAMM	LCY	01170020210401	PLS						PKR					0.11	0.11	11/06/2009	Accounts
7807	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330222163287	MAKHTAR ALI S/O GULZAR ALI	MAKHTAR ALI S/O GULZAR	LCY	01170020319501	PLS						PKR					0.11	0.11	10/06/2009	Accounts
7808	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330222885883	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN HOU	LCY	01170020364101	PLS						PKR					0.09	0.09	08/06/2009	Accounts
7809	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330235763263	PARVEEZ AKHTAR	PARVEEZ AKHTAR S/O MO	LCY	01177900044001	PLS						PKR					0.09	0.09	30/05/2009	Accounts
7810	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330222717459	GULFAM ALI KHAIR DIN	GULFAM ALI KHAIR DIN HO	LCY	01170020576801	PLS						PKR					0.04	0.04	28/01/2009	Accounts
7811	FAISALABAD	0117	KAMALIA-CITY, RAILWA	PB	3330222956555	MOHAMMAD ILYAS S/O NIAMAT ALI	MOHAMMAD ILYAS S/O NIA	LCY	01177900145103	PLS						PKR					0.04	0.04	14/11/2009	Accounts
7812	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310061858721	WASEEM AFZAL	WASEEM AFZAL S/O MUHA	UFZ	01427900137811	PLS						USD					1.64	1.64	13/08/2009	Accounts
7813	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310217616969	MRS SHAHINA BEGUM	MRS SHAHINA BEGUM H.N	LCY	01420012456701	PLS						PKR					0.02	0.02	11/02/2009	Accounts
7814	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310082557257	MR MOHAMMAD NAWAZ	MR MOHAMMAD NAWAZ S	LCY	01420013711001	PLS						PKR					0.02	0.02	10/02/2009	Accounts
7815	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310031422684	MRS NAZIR BEGUM	MRS NAZIR BEGUM 246 B	LCY	01420014481101	PLS						PKR					0.03	0.03	31/08/2009	Accounts
7816	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3620209554071	GHULAM MOEEN UD DIN	GHULAM MOEEN UD DIN A	LCY	01420019045601	PLS						PKR					0.38	0.38	02/02/2009	Accounts
7817	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3520270488186	MADIHA GHAFFAR D/O ABDUL GHAFFAR	MADIHA GHAFFAR D/O ABI	LCY	01420020061401	PLS						PKR					0.38	0.38	21/02/2009	Accounts
7818	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310007369824	RUKHSANA TASNIM	RUKHSANA TASNIM 676 K	LCY	01420020080201	PLS						PKR					0.02	0.02	16/05/2009	Accounts
7819	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3440376436055	SYED AZHAR HUSSAIN	SYED AZHAR HUSSAIN VIL	LCY	01420020268101	PLS						PKR					0.15	0.15	18/11/2009	Accounts
7820	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3840343776182	ASIFA JAMIL	ASIFA JAMIL HOUSE NO 54	LCY	01420020358301	PLS						PKR					0.04	0.04	24/02/2009	Accounts
7821	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310217730103	AZHAR ALI SAJJAD	AZHAR ALI SAJJAD HOUSE	LCY	01420020536001	PLS						PKR					0.25	0.25	15/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
7822	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310066388772	SOBIA IQBAL	SOBIA IQBAL HOUSE NO 1	LCY	01420020969001	PLS						PKR					0.19	0.19	10/09/2009	Accounts
7823	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3220205184867	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN K & I	LCY	01427900009101	PLS						PKR					0.22	0.22	19/09/2009	Accounts
7824	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3330370798125	SAJJAD HUSSAIN	MR SAJJAD HUSSAIN CHA	LCY	01427900015301	PLS						PKR					0.26	0.26	25/08/2009	Accounts
7825	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310050676783	MUDASSIR MURAD	MR MUDASSIR MURAD CH	LCY	01427900022401	PLS						PKR					0.26	0.26	03/10/2009	Accounts
7826	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	4200005502857	RUBINA TARIQ & TARIQ MAHMOOD	RUBINA TARIQ & TARIQ MA	LCY	01427900111601	PLS						PKR					0.20	0.20	07/03/2009	Accounts
7827	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3130349593029	MUQARRAB ALI S/O IZHAR UL HAQ	MUQARRAB ALI S/O IZHAR	LCY	01420019288701	PLS						PKR					0.62	0.62	04/02/2009	Accounts
7828	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310007067577	ATTA ULLAH KHAN S/O NOOR MUHAMMA	ATTA ULLAH KHAN S/O NO	LCY	01420019718501	PLS						PKR					0.84	0.84	08/07/2009	Accounts
7829	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3120262070331	MUHAMMAD SALEEM AKHTAR	MUHAMMAD SALEEM AKH	LCY	01420020082901	PLS						PKR					0.64	0.64	12/01/2009	Accounts
7830	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310094067903	MUHAMMAD ARFAN	MUHAMMAD ARFAN TIPU H	LCY	01420020473001	PLS						PKR					0.41	0.41	31/03/2009	Accounts
7831	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310089188000	MISS SHAMIM SAEED D/O A.S.BHATTI	MISS SHAMIM SAEED S/O A	LCY	01420018711301	PLS						PKR					1.40	1.40	31/01/2009	Accounts
7832	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3130150412271	MUHAMMAD IRFAN ATHAR	MUHAMMAD IRFAN ATHAR	LCY	01420020099101	PLS						PKR					1.18	1.18	04/06/2009	Accounts
7833	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310007179787	MUHAMMAD TARIQ JAVED	MR TARIQ JAVED HOUSE N	LCY	01420012175801	PLS						PKR					1.44	1.44	07/02/2009	Accounts
7834	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3210336943769	HAFIZ ABDUL AHAD	HAFIZ ABDUL AHAD ROOM	LCY	01420019837501	PLS						PKR					1.87	1.87	23/12/2009	Accounts
7835	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3320313509407	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN CHA	LCY	01420020889401	PLS						PKR					2.54	2.54	02/04/2009	Accounts
7836	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB		MR ABDUL QAYUM	MR ABDUL QAYUM JUNIOR	LCY	01420009162301	PLS						PKR					3.43	3.43	27/07/2009	Accounts
7837	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	6110119580033	BABAR MANZOORBATTA	BABAR MANZOORBATTA H	LCY	01420019709801	PLS						PKR					2.82	2.82	18/07/2009	Accounts
7838	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310038441485	SHAFI MASIH	SHAFI MASIH HOUSE NO 4	LCY	01420020564001	PLS						PKR					3.28	3.28	30/05/2009	Accounts
7839	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310018919590	SAMINA ANJUM D/O ABDUL SHAKOOR	SAMINA ANJUM D/O ABDU	LCY	01420019701201	PLS						PKR					7.79	7.79	10/09/2009	Accounts
7840	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3650212502428	SHAISTA NEELUM	SHAISTA NEELUM H NO 42	LCY	01420019683501	PLS						PKR					9.10	9.10	11/04/2009	Accounts
7841	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	24087019990	TOUHEED ELLAHI LODHI D/O TANVEER	TOUHEED ELLAHI LODHI D	LCY	01420019347401	PLS						PKR					9.44	9.44	25/09/2009	Accounts
7842	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310030731825	ZAHID MAHMOOD	ZAHID MAHMOOD S/O MU	LCY	01420019783201	PLS						PKR					9.00	9.00	22/08/2009	Accounts
7843	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310023236179	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE P-1	LCY	01427900117701	PLS						PKR					14.98	14.98	30/04/2009	Accounts
7844	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310023319646	MISS NAGHIT BHATTI	MISS NAGHIT BHATTI ASS	LCY	01420014443601	PLS						PKR					15.77	15.77	06/10/2009	Accounts
7845	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310437050475	MUHAMMAD USMAN ASHRAF	MUHAMMAD USMAN ASHR	LCY	01420019861201	PLS						PKR					32.44	32.44	19/11/2009	Accounts
7846	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310428192529	SHER MUHAMMAD SHAHZAD	SHER MUHAMMAD SHAHZ	LCY	01420020281501	PLS						PKR					49.05	49.05	26/09/2009	Accounts
7847	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310053447659	SABEEH GHULAM	SABEEH GHULAM HOUSE I	LCY	01420020423301	PLS						PKR					87.64	87.64	16/11/2009	Accounts
7848	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB		MR MUHAMMAD RAFIQ	MR MUHAMMAD RAFIQ ST	LCY	01420002368501	PLS						PKR					91.24	91.24	03/11/2009	Accounts
7849	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3220320927447	IFTIKHAR AHMAD	IFTIKHAR AHMAD MOUZA S	LCY	01420020783801	PLS						PKR					106.00	106.00	30/01/2009	Accounts
7850	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310019921115	FARAZ BIN AHMAD	FARAZ BIN AHMAD HOUSE	LCY	01420020181801	PLS						PKR					129.85	129.85	19/08/2009	Accounts
7851	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310096144234	SUMERA SHAHEEN	SUMERA SHAHEEN HOUSE	LCY	01420020639201	PLS						PKR					148.11	148.11	21/12/2009	Accounts
7852	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	5440063666622	SAMIA SHAHEEN D O HAFEEZUR REHMA	SAMIA SHAHEEN D O HAFE	LCY	01420017901801	PLS						PKR					188.11	188.11	26/08/2009	Accounts
7853	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3410154078606	UMM-E-KALSOOM	UMM-E-KALSOOM HOUSE I	LCY	01420020676001	PLS						PKR					215.19	215.19	14/10/2009	Accounts
7854	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3210282535145	MUHAMMAD JAMIL	MUHAMMAD JAMIL ROOM I	LCY	01420020908101	PLS						PKR					192.95	192.95	03/08/2009	Accounts
7855	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3520228453917	MUZAFFAR AHMAD	MUZAFFAR AHMAD HOUSE	LCY	01420020239301	PLS						PKR					198.76	198.76	28/10/2009	Accounts
7856	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB		MR ABDUL RAZZAQ	MR ABDUL RAZZAQ 85 FAR	LCY	01420013456101	PLS						PKR					226.13	226.13	31/08/2009	Accounts
7857	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3540380403041	MUHAMMAD NADEEM	MUHAMMAD NADEEM S/O	LCY	01427900280301	PLS						PKR					203.38	203.38	29/09/2009	Accounts
7858	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3530243410251	WAQAS SHARAZAR	WAQAS SHARAZAR CHAK	LCY	01420020782001	PLS						PKR					218.30	218.30	02/06/2009	Accounts
7859	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310009857201	SHAHID NISAR S/O NISAR AHMAD	SHAHID NISAR S/O NISAR	LCY	01420018926401	PLS						PKR					229.59	229.59	03/02/2009	Accounts
7860	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310005793137	MR SHAMSHAD HUSSAIN SHAH & UZMA	MR SHAMSHAD HUSSAIN S	LCY	01420012552101	PLS						PKR					322.07	322.07	21/07/2009	Accounts
7861	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310494012083	ASGHAR ALI S/O BASHIR AHMED	ASGHAR ALI S/O BASHIR A	LCY	01420017464901	PLS						PKR					344.35	344.35	30/09/2009	Accounts
7862	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3660391962343	WASEEM AKRAM	WASEEM AKRAM MADINA I	LCY	01420020578901	PLS						PKR					368.19	368.19	21/12/2009	Accounts
7863	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3660183780789	AHSAN USMAN	AHSAN USMAN QUADRIA C	LCY	01420020870501	PLS						PKR					362.33	362.33	17/02/2009	Accounts
7864	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3130393787643	MUHAMMAD ZAMEER JAFAR	MUHAMMAD ZAMEER JAFA	LCY	01420020815301	PLS						PKR					368.89	368.89	28/08/2009	Accounts
7865	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310064366553	MR RASHID AHMAD	MR RASHID AHMAD CHAM	LCY	01420010238901	PLS						PKR					436.31	436.31	06/01/2009	Accounts
7866	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310008695643	JAVAID HUSSAIN S/O M.HUSSAIN	JAVAID HUSSAIN S/O M.HU	LCY	01420019925001	PLS						PKR					447.16	447.16	05/12/2009	Accounts
7867	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3730182891997	MR MOHAMMAD INYAT	MR MOHAMMAD INYAT VIT	LCY	01420004914801	PLS						PKR					481.17	481.17	18/08/2009	Accounts
7868	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3330320165146	ZAHRA NAUREEN D/O GULZAR AHMED	ZAHRA NAUREEN D/O GUL	LCY	01420019907601	PLS						PKR					447.41	447.41	25/07/2009	Accounts
7869	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310010342233	BASHIR HUSSAIN S/O ABDUL RASHID	BASHIR HUSSAIN S/O ABD	LCY	01420019936401	PLS						PKR					528.27	528.27	05/12/2009	Accounts
7870	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310010026719	MUHAMMAD SHARIF S O M ISMAIL	MUHAMMAD SHARIF S O M	LCY	01420017412501	PLS						PKR					531.82	531.82	19/12/2009	Accounts
7871	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3430126141723	MUHAMMAD ZULQARNAIN	MUHAMMAD ZULQARNAIN	LCY	01420020719901	PLS						PKR					541.80	541.80	19/12/2009	Accounts
7872	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310071584029	HAAMID SADIQ S/O SADIQ	HAAMID SADIQ S/O SADIQ	LCY	01420012897601	PLS						PKR					636.90	636.90	23/04/2009	Accounts
7873	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310081199420	AYESHA ZAHOOR	AYESHA ZAHOOR 53/B SHE	LCY	01420019707101	PLS						PKR					765.31	765.31	23/01/2009	Accounts
7874	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310006538577	IRFAN MAJEED	IRFAN MAJEED CHAK NO 2	LCY	01420020592001	PLS						PKR					781.04	781.04	02/04/2009	Accounts
7875	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310008715514	SADIA FAZAL D/O FAZAL AHMED	SADIA FAZAL D/O FAZAL A	LCY	01420019952201	PLS						PKR					800.59	800.59	15/04/2009	Accounts
7876	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310217849143	MR ABDUL SHAKOOR	MR ABDUL SHAKOOR H NO	LCY	01420011033801	PLS						PKR					777.87	777.87	02/09/2009	Accounts
7877	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3610218606586	MALIKA RANI	MALIKA RANI STREET NO 3	LCY	01420020950101	PLS						PKR					784.15	784.15	09/01/2009	Accounts
7878	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB		MR GHULAM ABBAS	MR GHULAM ABBAS CHAK	LCY	01420011084301	PLS						PKR					1,423.58	1,423.58	04/07/2009	Accounts
7879	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3110165238070	FOUZIA NAHEED	FOUZIA NAHEED KHADIJA	LCY	01420019934801	PLS						PKR					1,437.38	1,437.38	23/01/2009	Accounts
7880	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3510313140775	IMRAN SATTAR	IMRAN SATTAR 3-C TEEPU	LCY	01427900115901	PLS						PKR					1,613.81	1,613.81	29/06/2009	Accounts
7881	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3320213246491	AMIR ABBAS	AMIR ABBAS MOHALLAH Z	LCY	01420020595701	PLS						PKR					6,166.66	6,166.66	25/09/2009	Accounts
7882	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310011440117	MANZOOM AKHTER	MANZOOM AKHTER REGIS	LCY	01420019639701	PLS						PKR					1,909.43	1,909.43	23/01/2009	Accounts
7883	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310217039556	FATIMA JALAL D/O SHOUKAT JALAL	FATIMA JALAL D/O SHOUK	LCY	01420018374101	PLS						PKR					1,917.25	1,917.25	23/01/2009	Accounts
7884	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310036124430	MUMTAZ BEGUM	MUMTAZ BEGUM 108 MUS	LCY	01420015793001	PLS						PKR					2,924.01	2,924.01	20/05/2009	Accounts
7885	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310009844855	BASHARAT ALI S/O AMANAT ALI	BASHARAT ALI S/O AMANA	LCY	01420019622401	PLS						PKR					3,081.96	3,081.96	23/01/2009	Accounts
7886	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310009349405	MUHAMMAD SHARIF	MUHAMMAD SHARIF CHAK	LCY	01420020242101	PLS						PKR					38,239.89	38,239.89	14/01/2009	Accounts
7887	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310050029073	ABDUL HAMID KHAN	ABDUL HAMID KHAN HOUS	LCY	01420020599801	PLS						PKR					36,779.17	36,779.17	16/11/2009	Accounts
7888	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB		MRS MURYAM SARDAR MUHAMMAD	MRS MURYAM SARDAR MU	LCY	01420008803501	PLS						PKR					22,259.17	22,259.17	25/05/2009	Accounts
7889	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310037122329	MR MOHAMMAD UMAR AHMAD	MR MOHAMMAD UMAR AH	LCY	01420013247001	PLS						PKR					17,288.72	17,288.72	20/08/2009	Accounts
7890	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3410422802401	SHAHBAZ AHMAD S/O M SHAFIQUE	SHAHBAZ AHMAD S/O M SH	LCY	01420020046701	PLS						PKR					5,894.49	5,894.49	13/06/2009	Accounts
7891	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310011174827	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE CHA	LCY	01420019905701	PLS						PKR					6,473.11	6,473.11	02/01/2009	Accounts
7892	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310091351643	MR ISHAQ	MR ISHAQ CHAK NO 212 Y	LCY	01420012176601	PLS						PKR					6,045.03	6,045.03	11/05/2009	Accounts
7893	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310034769810	SADIA FATIMA	SADIA FATIMA HOUSE NO	LCY	01420020444201	PLS						PKR					4,444.40	4,444.40	23/01/2009	Accounts
7894	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3830210963968	SHAISTA NAUREEN	SHAISTA NAUREEN HOUS	LCY	01420020435501	PLS						PKR					3,319.16	3,319.16	08/10/2009	Accounts
7895	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB		FOUZIA ZAFAR		LCY	30019902464586	CD-MISC	STALE	PO	0348053	15/08/2009		PKR					87,000.00	87,000.00	15/08/2009	STALE
7896	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB		NATIONAL BOOK FOUNDATION ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0348425	17/10/2009		PKR					25,000.00	25,000.00	17/10/2009	STALE
7897	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3840321937815	MUHAMMAD ASIF	MUHAMMAD ASIF DEPART	LCY	01420015110503	CURR						PKR					7,829.00	7,829.00	20/10/2009	Accounts
7898	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310010021537	MADNI TRADERS	MADNI TRADERS JAUHAR	LCY	01420014863103	CURR						PKR					5,828.50	5,828.50	01/10/2009	Accounts
7899	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB		STORE OFFICER UAF.		LCY	30019902464586	CD-MISC	STALE	PO	0015936	29/06/2009		PKR					5,000.00	5,000.00	29/06/2009	STALE
7900	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB		THE HEADMASTER GOVT SPECIAL EDUCATI		LCY	30019902464586	CD-MISC	STALE	PO	0348523	16/12/2009		PKR					5,000.00	5,000.00	16/12/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
7901	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB		TR.ZOOLOGICAL SOCIETY OF PAKISTAN	L	LCY	30019902464586	CD-MISC	STALE	PO	0348006	28/07/2009		PKR					3,700.00	3,700.00	28/07/2009	STALE
7902	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310001654360	SAJIDA IRAM AND TANVEER AHMAD	SAJIDA IRAM AND TANVEE	LCY	01427900156203	PLS						PKR					3,245.00	3,245.00	14/12/2009	Accounts
7903	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310042014967	FATEH MUHAMMAD S/O CH FAZAL DIN	FATEH MUHAMMAD S/O CH	LCY	01427900263303	PLS						PKR					3,000.00	3,000.00	06/08/2009	Accounts
7904	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310099966897	MAKHDOOM ALI RAZA	MAKHDOOM ALI RAZA P 42	LCY	01420015681203	CURR						PKR					2,699.00	2,699.00	11/07/2009	Accounts
7905	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB		ABDUL AZIZ SABIR &SADIQAN BIBI		LCY	30019902464586	CD-MISC	STALE	PO	0015975	09/07/2009		PKR					2,000.00	2,000.00	09/07/2009	STALE
7906	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310085986797	DISTRICT FOOTBALL ASSOCIATION	DISTRICT FOOTBALL ASS	LCY	01420016328303	CURR						PKR					1,700.00	1,700.00	30/06/2009	Accounts
7907	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB		PIPPG.AGRICULTURE UNIVERSITY.FSD		LCY	30019902464586	CD-MISC	STALE	PO	0348457	06/11/2009		PKR					1,600.00	1,600.00	06/11/2009	STALE
7908	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310095205781	MUHAMMAD FAISAL	MUHAMMAD FAISAL S/O M	LCY	01427900046703	PLS						PKR					1,490.00	1,490.00	06/01/2009	Accounts
7909	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3610377757318	AFSHEEN NIAZI	AFSHEEN NIAZI KAMRAN S	LCY	01427900068603	PLS						PKR					1,425.00	1,425.00	16/07/2009	Accounts
7910	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310093766428	SAIRA MUSHTAQ	SAIRA MUSHTAQ H 528/0 N	LCY	01427900046403	PLS						PKR					1,415.00	1,415.00	10/02/2009	Accounts
7911	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310044187791	MUHAMMAD USMAN RAFIQUE	MUHAMMAD USMAN RAFIQ	LCY	01427900220603	PLS						PKR					1,375.00	1,375.00	27/04/2009	Accounts
7912	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310453433680	AISHA HABIB	AISHA HABIB 31 D HOUSIN	LCY	01427900045903	PLS						PKR					1,013.00	1,013.00	23/12/2009	Accounts
7913	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310046110939	ALHABIB GHAFFAR FOOTBALL CLUB	AL HABIB GHAFFAR FOOTE	LCY	01427900304503	CURR						PKR					1,000.00	1,000.00	02/12/2009	Accounts
7914	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310043305266	AMMARAH RASHID D/O RASHID JALIL	AMMARAH RASHID D/O RA	LCY	01427900261803	PLS						PKR					1,000.00	1,000.00	31/07/2009	Accounts
7915	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB		TREASURER SARGODHA UNIVERSITY.SARGO		LCY	30019902464586	CD-MISC	STALE	PO	0348008	29/07/2009		PKR					1,000.00	1,000.00	29/07/2009	STALE
7916	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB		TREASURER ISLAMIA UNIVERSITY.BAHAWA		LCY	30019902464586	CD-MISC	STALE	PO	0348026	05/08/2009		PKR					1,000.00	1,000.00	05/08/2009	STALE
7917	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB		PRINCIPAL CADET COLLEGE HASSAN ABDA		LCY	30019902464586	CD-MISC	STALE	PO	0348497	02/12/2009		PKR					1,000.00	1,000.00	02/12/2009	STALE
7918	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB		DEPUTY DIRECTOR (ADMISSION) IIU		LCY	30019902464586	CD-MISC	STALE	PO	0348516	16/12/2009		PKR					1,000.00	1,000.00	16/12/2009	STALE
7919	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	P531846	MAHMOUD MUHAMMAD AHMED ABDEL A	MAHMOUD MUHAMMAD AH	LCY	01427900183803	PLS						PKR					977.00	977.00	07/02/2009	Accounts
7920	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3330202509239	KASHIF SALEEM	KASHIF SALEEM MUHAMM	LCY	01427900199503	PLS						PKR					955.00	955.00	13/08/2009	Accounts
7921	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB		SHEHBAZ TALIB.		LCY	30019902464586	CD-MISC	STALE	PO	0015646	28/02/2009		PKR					879.00	879.00	28/02/2009	STALE
7922	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310075421682	SAADIA SAEED	SAADIA SAEED D/O MUHAI	LCY	01427900214903	PLS						PKR					875.00	875.00	04/08/2009	Accounts
7923	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3210365857379	UBAID ULLAH	UBAID ULLAH JHANGI GHA	LCY	01427900225403	PLS						PKR					863.00	863.00	29/08/2009	Accounts
7924	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3840322604543	ASGHAR NAZAZ	MR ASGHAR NAWAZ S/O M	LCY	01427900239803	PLS						PKR					755.00	755.00	26/08/2009	Accounts
7925	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	P7587028	ABU T M A CHOUDHURY	CHOUDHURY ABU TURAB	LCY	01427900154203	PLS						PKR					704.00	704.00	28/07/2009	Accounts
7926	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB		TREASURER UAF		LCY	30019902464586	CD-MISC	STALE	PO	0348259	27/08/2009		PKR					700.00	700.00	27/08/2009	STALE
7927	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310245762232	NAILA AKRAM D/O MUHAMMAD AKRAM	NAILA AKRAM D/O MUHAM	LCY	01427900268003	PLS						PKR					693.00	693.00	21/12/2009	Accounts
7928	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3320303932245	AAMIR SALEEM	AAMIR SALEEM MOHALLAH	LCY	01427900077003	PLS						PKR					689.00	689.00	02/09/2009	Accounts
7929	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310098438142	NAVIDA CHOUDHRY	NAVIDA CHOUDHRY D/O M	LCY	01427900300903	PLS						PKR					650.00	650.00	19/11/2009	Accounts
7930	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB		ATLAS INSURANCE CO LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0348028	05/08/2009		PKR					613.00	613.00	05/08/2009	STALE
7931	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3830179262881	IBRAHEEM KHAN	IBRAHIMHIM KHAN S/O WA	LCY	01427900185003	PLS						PKR					552.00	552.00	11/05/2009	Accounts
7932	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310080009841	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD HO	LCY	01427900223403	PLS						PKR					545.00	545.00	23/04/2009	Accounts
7933	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB		TREASURER GC UNIVERSITY.FSD		LCY	30019902464586	CD-MISC	STALE	PO	0015819	18/05/2009		PKR					500.00	500.00	18/05/2009	STALE
7934	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB		TREASURER BAHAUD DIN ZAKARYA UNIV.M		LCY	30019902464586	CD-MISC	STALE	PO	0348321	28/08/2009		PKR					500.00	500.00	28/08/2009	STALE
7935	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB		CIIT ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0348348	11/09/2009		PKR					500.00	500.00	11/09/2009	STALE
7936	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3410127270203	MUHAMMAD ASGHAR S/O QUTAB	MUHAMMAD ASGHAR S/O	LCY	01420015039503	CURR						PKR					486.00	486.00	13/08/2009	Accounts
7937	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310088524996	PHRA AKHTAR	PHARA AKHTAR D/O AKHT	LCY	01427900178903	PLS						PKR					463.00	463.00	19/11/2009	Accounts
7938	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3630298565445	ISHTIAQ AHMED S/O ABDUL QADIR	ISHTIAQ AHMED S/O ABDU	LCY	01420015178103	CURR						PKR					442.00	442.00	21/10/2009	Accounts
7939	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3840345729446	ZAINAB PERVEEN	ZAINAB PERVEEN HOUSE	LCY	01427900068703	PLS						PKR					425.00	425.00	17/09/2009	Accounts
7940	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310007732166	KHAJISTA SAMAN	KHAJISTAN SAMAN P 40 Z	LCY	01427900090303	PLS						PKR					425.00	425.00	04/04/2009	Accounts
7941	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310431275097	SHAHID IQBAL	MR SHAHID IQBAL CHAK N	LCY	01427900049203	PLS						PKR					417.00	417.00	03/04/2009	Accounts
7942	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3510377199967	SYYED RIZWAN PERVAIZ	RIZWAN PERVAIZ S/O PER	LCY	01427900249803	PLS						PKR					386.00	386.00	13/10/2009	Accounts
7943	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310028626575	AMAN ULLAH	AMAN ULLAH S/O LIAQUAT	LCY	01427900176303	PLS						PKR					375.00	375.00	25/03/2009	Accounts
7944	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3320191266899	MUHAMMAD ALAM SHER	MUHAMMAD ASLAM SHER	LCY	01427900177803	PLS						PKR					375.00	375.00	13/06/2009	Accounts
7945	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310081010534	HAFSA IJAZ	HAFSA IJAZ 164-A PEOPLE	LCY	01427900216303	PLS						PKR					375.00	375.00	29/06/2009	Accounts
7946	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3540341562717	MUHAMMAD IKHLAQ HAIDER S/O M SARI	MUHAMMAD IKHLAQ HADI	LCY	01427900256103	PLS						PKR					362.00	362.00	12/12/2009	Accounts
7947	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3230325277637	ABID HUSSAIN	ABID HUSSAIN S/O MUHAM	LCY	01427900210003	PLS						PKR					327.00	327.00	27/08/2009	Accounts
7948	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	5530121094523	MUHAMMAD ASIF	MUHAMMAD ASIF ROOM N	LCY	01427900034803	PLS						PKR					325.00	325.00	24/12/2009	Accounts
7949	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3840321095631	MUHAMMAD IMTIAZ MAHMOOD	MUHAMMAD IMTIAZ MAHM	LCY	01427900195703	PLS						PKR					320.00	320.00	09/02/2009	Accounts
7950	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB		THE DIRECTOR CEMD LHR		LCY	30019902464586	CD-MISC	STALE	PO	0015613	12/02/2009		PKR					300.00	300.00	12/02/2009	STALE
7951	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB		PCSIR.ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0015827	21/05/2009		PKR					300.00	300.00	21/05/2009	STALE
7952	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310007279862	FAIZA ASLAM	FAIZA ASLAM D/O MUHAM	LCY	01427900142603	PLS						PKR					296.00	296.00	25/07/2009	Accounts
7953	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3330359225568	TANZEELA REHMAN	TANZEELA REHMAN D/O M	LCY	01427900215203	PLS						PKR					275.00	275.00	07/07/2009	Accounts
7954	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3610270054573	WAKEEL AFZAL	WAKEEL AFZAL WARD NO	LCY	01427900065103	PLS						PKR					264.00	264.00	15/07/2009	Accounts
7955	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310270796088	HALEEMA BIBI AND MUHAMMAD AKBAR	HALEEMA BIBI AND MUHA	LCY	01427900242703	PLS						PKR					263.00	263.00	17/10/2009	Accounts
7956	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3120203254849	LAL HUSSAIN AKHTER	LAL HUSSAIN AKHTER H N	LCY	01427900080803	PLS						PKR					250.50	250.50	16/06/2009	Accounts
7957	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310078674960	NADIA MANZOOR	NADIA MANZOOR P 91 SAT	LCY	01427900057403	PLS						PKR					250.00	250.00	24/01/2009	Accounts
7958	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB		TREASURER A.I.O.U.ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0015788	04/05/2009		PKR					250.00	250.00	04/05/2009	STALE
7959	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB		TREASURER BAHAUD DIN ZAKARYA UNIV.M		LCY	30019902464586	CD-MISC	STALE	PO	0348317	28/08/2009		PKR					250.00	250.00	28/08/2009	STALE
7960	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB		TREASURER BAHAUD DIN ZAKARYA UNIV.M		LCY	30019902464586	CD-MISC	STALE	PO	0348318	28/08/2009		PKR					250.00	250.00	28/08/2009	STALE
7961	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB		TREASURER BAHAUD DIN ZAKARYA UNIV.M		LCY	30019902464586	CD-MISC	STALE	PO	0348319	28/08/2009		PKR					250.00	250.00	28/08/2009	STALE
7962	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3530207299649	USMAN HAMEED	USMAN AHMAD HOUSE NO	LCY	01427900089303	PLS						PKR					246.00	246.00	15/10/2009	Accounts
7963	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310085221001	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O	LCY	01427900195303	PLS						PKR					245.00	245.00	04/11/2009	Accounts
7964	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310037106514	FARINA SAHER	FARINA SAHER P-64 VALA	LCY	01427900083703	PLS						PKR					233.00	233.00	30/09/2009	Accounts
7965	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3120201274155	MUHAMMAD KASHIF HANIF	MUHAMMAD KASHIF HANI	LCY	01427900077503	PLS						PKR					227.00	227.00	19/08/2009	Accounts
7966	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3720330066647	ATIF SHEHZAD	ATIF SHEHZAD WARD NO 2	LCY	01427900093603	PLS						PKR					225.00	225.00	20/01/2009	Accounts
7967	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310056506533	IMRAN MASIH	IMRAN MASIH MAIN BAZAR	LCY	01427900170703	PLS						PKR					225.00	225.00	26/06/2009	Accounts
7968	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3220361858775	MUHAMMAD PERVAIZ	MUHAMMAD PERVEZ MOU	LCY	01427900155603	PLS						PKR					220.00	220.00	26/01/2009	Accounts
7969	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3410104643691	MUHAMMAD NOMAN	MUHAMMAD NOMAN HOUS	LCY	01427900119003	PLS						PKR					210.00	210.00	21/05/2009	Accounts
7970	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3230476694764	SYEDA GUL-E-ZAHRA	SYEDA GUL-E-ZAHRA 11 D	LCY	01427900091803	PLS						PKR					203.00	203.00	02/04/2009	Accounts
7971	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB		TREASURER ISLAMIC UNIVERISTY.BAHAWA		LCY	30019902464586	CD-MISC	STALE	PO	0348270	27/08/2009		PKR					200.00	200.00	27/08/2009	STALE
7972	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB		ISLAMIA UNIVERSITY BAHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	0348299	27/08/2009		PKR					200.00	200.00	27/08/2009	STALE
7973	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB		TREASURER ISLAMIA UNIVERSITY.BAHAWA		LCY	30019902464586	CD-MISC	STALE	PO	0348322	28/08/2009		PKR					200.00	200.00	28/08/2009	STALE
7974	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3410116396632	SEHAR SHAD	SEHAR SHAD BAZAR AARY	LCY	01427900059403	PLS						PKR					197.00	197.00	16/11/2009	Accounts
7975	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3330321689087	NAVEED IQBAL	MR NAVEED IQBAL CHAK N	LCY	01427900067503	PLS						PKR					196.00	196.00	22/12/2009	Accounts
7976	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3540486100878	SOFIA LIAQAT	SOFIA LIAQAT D/O LIAQAT	LCY	01427900212903	PLS						PKR					195.00	195.00	08/07/2009	Accounts
7977	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3620115330281	HAFIZ ABDUL HAMEED	ABDUL HAMEED S/O MUHA	LCY	01427900224803	PLS						PKR					195.00	195.00	26/11/2009	Accounts
7978	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310588623070	SAMIA ASLAM	SAIMA ASLAM HOUSE NO 4	LCY	01427900102303	PLS						PKR					194.00	194.00	05/03/2009	Accounts
7979	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3540287041386	SAHRISH JABEEN	SAHRISH JABEEN 281 Y H	LCY	01427900155203	PLS						PKR					188.50	188.50	17/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
7980	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3520226391159	SHAHID PERVAIZ	SHAHID PERVAIZ HOUSE N	LCY	01427900114303	PLS						PKR					184.25	184.25	09/01/2009	Accounts
7981	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310012758242	NADIA SADIQ	NADIA SADIQ D/O MUHAMM	LCY	01427900214203	PLS						PKR					175.00	175.00	14/07/2009	Accounts
7982	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	34102535440 35	FAZAL UR REHMAN	FAZAL UR REHMAN S/O W	LCY	01427900217203	PLS						PKR					170.00	170.00	17/11/2009	Accounts
7983	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3330361516183	MUHAMMAD TARIQ	MUHAMMAD TARIQ S/O MU	LCY	01427900217303	PLS						PKR					170.00	170.00	27/07/2009	Accounts
7984	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310091012168	NADIA GULZAR	NADIA GULZAR HOUSE # P	LCY	01427900124303	PLS						PKR					163.00	163.00	27/02/2009	Accounts
7985	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3410429776783	IRFAN SHAUKAT	IRFAN SHAUKAT MOHALLA	LCY	01427900093703	PLS						PKR					142.00	142.00	04/11/2009	Accounts
7986	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310042017688	FARHANA NAZ & SYED IMRAN HUSSAIN	HOUSE NO P-244 STREET	LCY	01427900064903	PLS						PKR					140.50	140.50	26/05/2009	Accounts
7987	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	P010678	MUHAMMAD DAUD	MUHAMMAD DAUD HOUSE	LCY	01427900106803	PLS						PKR					140.00	140.00	16/06/2009	Accounts
7988	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3650293021803	HAMMAD AZIZ KHAN	HAMMAD AZIZ KHAN ALI S	LCY	01427900087003	PLS						PKR					137.50	137.50	07/05/2009	Accounts
7989	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3610208272099	YASIR NAZIR	MR YASIR NAZIR POST OF	LCY	01427900068503	PLS						PKR					130.00	130.00	12/12/2009	Accounts
7990	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310340341187	ZUNAIR SALEEM	ZUNAIR SALEEM S/O MUH	LCY	01427900194903	PLS						PKR					130.00	130.00	19/02/2009	Accounts
7991	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3520287770526	RABIA BASHIR	RABIA BASHIR ALI STREET	LCY	01427900069403	PLS						PKR					127.00	127.00	23/02/2009	Accounts
7992	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3320214120389	FAZAL HAQ	FAZAL HAQ KABLI P/O RAJ	LCY	01427900094403	PLS						PKR					125.00	125.00	04/07/2009	Accounts
7993	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310340318387	UMER HAYAT	UMER HAYAT S/O MUHAMM	LCY	01427900219303	PLS						PKR					125.00	125.00	25/07/2009	Accounts
7994	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3230175562051	GUL AHMAD	GUL AHMAD ROOM NO D 2	LCY	01427900102103	PLS						PKR					114.75	114.75	24/03/2009	Accounts
7995	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310068680472	SHAHIDA PARVEEN	SHAHIDA PARVEEN D/O MI	LCY	01427900217703	PLS						PKR					112.50	112.50	11/11/2009	Accounts
7996	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3620340982717	MUHAMMAD ARBAB TAHIR	MUHAMMAD ARBAB TAHIR	LCY	01427900105303	PLS						PKR					110.75	110.75	16/10/2009	Accounts
7997	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310036986464	NAIMA BASHIR & ASIFA BASHIR	NAIMA BASHIR & ASIFA BA	LCY	01427900169703	PLS						PKR					110.00	110.00	05/01/2009	Accounts
7998	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB		TREASURER UET LHR		LCY	30019902464586	CD-MISC	STALE	PO	0015634	19/02/2009		PKR					110.00	110.00	19/02/2009	STALE
7999	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3610391290521	ZUBAIR BASHIR S/O BASHIR AHMAD	ZUBAIR BASHIR S/O BASHI	LCY	01427900287503	PLS						PKR					108.70	108.70	09/12/2009	Accounts
8000	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3330358002220	RAQUIA TABBASUM	RAQUIA TABBASUM CHAK	LCY	01427900085003	PLS						PKR					108.00	108.00	24/12/2009	Accounts
8001	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3460162614676	FARZANA RIAZ CHEEMA	FARZANA RIAZ CHEEMA H	LCY	01427900078103	PLS						PKR					104.00	104.00	11/03/2009	Accounts
8002	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3240303593927	MUHAMMAD TAYYAB AWAN	MUHAMMAD TAYYAB AWA	LCY	01427900199403	PLS						PKR					101.00	101.00	11/06/2009	Accounts
8003	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310236068282	NOSHEEN NAZ	NOSHEEN NAZ CHAK# 254	LCY	01427900130103	PLS						PKR					87.00	87.00	05/09/2009	Accounts
8004	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3650257017405	SULEMAN YOUSAF	SULEMAN YOUSAF HOUSE	LCY	01427900090503	PLS						PKR					84.00	84.00	26/01/2009	Accounts
8005	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3330322000481	SAJJAD AHMAD	SAJJAD AHMAD STREET N	LCY	01427900067703	PLS						PKR					79.00	79.00	07/08/2009	Accounts
8006	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3330364215809	MUHAMMAD WASEEM	MUHAMMAD WASEEM CHA	LCY	01427900233203	PLS						PKR					77.50	77.50	16/10/2009	Accounts
8007	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3720151649717	USMAN NASEER	MR USMAN NASEER HOUS	LCY	01427900030503	PLS						PKR					75.00	75.00	01/10/2009	Accounts
8008	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3530155846123	MUHAMMAD NAEEM	MUHAMMAD NAEEM MUHA	LCY	01427900062003	PLS						PKR					75.00	75.00	03/03/2009	Accounts
8009	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3540231262007	WAQAS MUNAWAR BHATTI	WAQAS MUNAWAR BHATT	LCY	01427900084803	PLS						PKR					75.00	75.00	15/10/2009	Accounts
8010	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3320314677455	QASIM NOOR	MR QASIM NOOR S/O NOO	LCY	01427900172803	PLS						PKR					75.00	75.00	23/05/2009	Accounts
8011	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310005943191	MUHAMMAD AHMAD	MUHAMMAD AHMAD S/O N	LCY	01427900196403	PLS						PKR					75.00	75.00	05/11/2009	Accounts
8012	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3410497604489	MUHAMMAD MOHSIN NAWAZ	MUHAMMAD MOHSIN S/O H	LCY	01427900210503	PLS						PKR					75.00	75.00	28/07/2009	Accounts
8013	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3130323468893	NAVEED ZAFAR	NAVEED ZAFAR S/O MUZA	LCY	01427900215303	PLS						PKR					75.00	75.00	08/08/2009	Accounts
8014	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310005379269	TANWEER AHMAD S/O BASHIR AHMAD	TANVEER AHMAD S/O BAS	LCY	01427900266803	PLS						PKR					75.00	75.00	16/11/2009	Accounts
8015	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3330307947536	ANEESA BATOOL	ANEESA BATOOL P I G STR	LCY	01427900075603	PLS						PKR					70.00	70.00	18/11/2009	Accounts
8016	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3650243038061	WASIM ABBAS	WASIM ABBAS HOUSE NO	LCY	01427900104703	PLS						PKR					65.50	65.50	14/09/2009	Accounts
8017	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB		TREASURER UET LHR		LCY	30019902464586	CD-MISC	STALE	PO	0015635	19/02/2009		PKR					60.00	60.00	19/02/2009	STALE
8018	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310452351486	ATIYA LATIF	ATTIYA LATIF D/O MUHAM	LCY	01427900142403	PLS						PKR					51.00	51.00	06/10/2009	Accounts
8019	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310032047526	MARIA SALEEM	MARIA SALEEM HOUSE NO	LCY	01427900047503	PLS						PKR					50.00	50.00	11/12/2009	Accounts
8020	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310008494087	ABDUL WAHEED	ABDUL WAHEED S/O ABDU	LCY	01427900191703	PLS						PKR					50.00	50.00	24/06/2009	Accounts
8021	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310098962845	MUHAMMAD ABAID UR REHMAN S/OM IS	ABAID UR REHMAN S/O MU	LCY	01427900266303	PLS						PKR					50.00	50.00	07/12/2009	Accounts
8022	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310007362832	AMNA NAVEED	AMNA NAVEED P86 B MUS	LCY	01427900067903	PLS						PKR					49.00	49.00	11/08/2009	Accounts
8023	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310038316619	MUHAMMAD NAEEM	MUHAMMAD NAEEM S/O M	LCY	01427900215803	PLS						PKR					48.00	48.00	13/06/2009	Accounts
8024	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310009472060	SHUMAILA SARWAR	SHUMAILA SARWAR D/O G	LCY	01427900211703	PLS						PKR					45.00	45.00	03/07/2009	Accounts
8025	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310058333778	AFSHAN JUBEEN	AFSHAN JUBEEN D/O ANW	LCY	01427900212803	PLS						PKR					45.00	45.00	29/06/2009	Accounts
8026	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3330247415506	ANISA SHAMIM	ANISA SHAMIN D/O MUHAN	LCY	01427900216903	PLS						PKR					45.00	45.00	09/07/2009	Accounts
8027	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3330369710298	MUBBARRAH MUBEEN	MUBBARRAH MUBEEN ALI	LCY	01427900108303	PLS						PKR					43.00	43.00	29/06/2009	Accounts
8028	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3520234204849	MUHAMMAD SHEHBAZ	MUHAMMAD SHAHBAZ RA	LCY	01427900106703	PLS						PKR					25.50	25.50	26/11/2009	Accounts
8029	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3630288410002	SIDRA KIRAN	SIDRA KIRAN BEROON KH	LCY	01427900067203	PLS						PKR					25.00	25.00	17/07/2009	Accounts
8030	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310078551145	NAUMAN AHMAD	NUMAN AHMAD P 127 KHY	LCY	01427900083103	PLS						PKR					25.00	25.00	20/03/2009	Accounts
8031	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3320267036559	MUHAMMAD SHAFIQ TAHIR	MUHAMMAD SHAFIQ TAHIR	LCY	01427900164503	PLS						PKR					25.00	25.00	15/12/2009	Accounts
8032	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310054596231	MUHAMMAD IFTIKHAR	MUHAMMAD IFTIKHAR CHA	LCY	01427900173203	PLS						PKR					25.00	25.00	11/02/2009	Accounts
8033	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310009834427	FARYAD ALI	FARYAD ALI S/O MUHAMM	LCY	01427900174703	PLS						PKR					25.00	25.00	29/04/2009	Accounts
8034	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310063570689	AYAZ NABEEL	AYAZ NABEEL S/O AQBAL I	LCY	01427900189103	PLS						PKR					25.00	25.00	11/09/2009	Accounts
8035	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310039903901	YAWAR HUSSAIN	YAWAR HUSSAIN S/O NAZI	LCY	01427900198903	PLS						PKR					25.00	25.00	30/05/2009	Accounts
8036	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3550102278937	TARIQ SALEEM	TARIQ SALEEM S/O ABDUL	LCY	01427900202103	PLS						PKR					25.00	25.00	14/05/2009	Accounts
8037	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310077171685	GHAFOOR AHMAD	GHAFOOR AHMAD S/O MU	LCY	01427900236403	PLS						PKR					25.00	25.00	15/09/2009	Accounts
8038	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310364820206	SADIA SATTAR	SADIA SATTAR S/O ABDUL	LCY	01427900271203	PLS						PKR					25.00	25.00	17/09/2009	Accounts
8039	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310354977739	MUHAMMAD ABU SUFYIAN	ABU SUFYIAN S/O ABDUL S	LCY	01427900271303	PLS						PKR					25.00	25.00	17/09/2009	Accounts
8040	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310076750095	NFMRI ZSNVW HSZSRW	MUNIR AHMED SHAHID P 2	LCY	01427900231403	PLS						PKR					15.09	15.09	02/06/2009	Accounts
8041	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3320241535152	SUMIA	SUMIA HOUSE NO 282 CHE	LCY	01427900036403	PLS						PKR					14.00	14.00	24/11/2009	Accounts
8042	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3330155996796	ASIMA GHAFOOR	ASIM GHAFOOR D/O ABDU	LCY	01427900151703	PLS						PKR					12.00	12.00	31/08/2009	Accounts
8043	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3330387079754	FOZIA SIDD1QUE	FOZIA SIDDIQUE D/O MUH	LCY	01427900194203	PLS						PKR					12.00	12.00	16/09/2009	Accounts
8044	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310080565305	DILSHAD AHMED	DILSHAD AHMAD S/O DILD	LCY	01427900198503	PLS						PKR					5.97	5.97	25/11/2009	Accounts
8045	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3720345292100	NASIM AKHTAR	NASIM AKHTAR S/O MALIK	LCY	01427900211803	PLS						PKR					5.00	5.00	29/10/2009	Accounts
8046	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3650144742724	NAILA RASOOL	NAILA RASOOL HOUSING (	LCY	01427900073603	PLS						PKR					2.50	2.50	29/09/2009	Accounts
8047	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3330321329877	SADAQAT ALI	SADAQAT ALI CHAK NO 30	LCY	01427900126503	PLS						PKR					2.00	2.00	27/06/2009	Accounts
8048	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3650231683149	KHURRAM SHEHZAD	KHURRAM SHAHZAD VILLA	LCY	01427900098603	PLS						PKR					1.00	1.00	19/08/2009	Accounts
8049	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310073513522	M IBRAHIM & SUGHRA KHANAM	M IBRAHIM & SUGHRA KHA	LCY	01420010534003	CURR						PKR					0.80	0.80	11/04/2009	Accounts
8050	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310095444069	UMAR KHALIL	UMAR KHALIL P-115 ST-2 S	LCY	01427900133203	PLS						PKR					0.21	0.21	30/09/2009	Accounts
8051	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3320296785509	MUHAMMAD IRFAN SALEEM	MUHAMMAD IRFAN SALEE	LCY	01427900155803	PLS						PKR					0.21	0.21	24/11/2009	Accounts
8052	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3120546185687	MUHAMMAD SAQLAIN EJAZ	SAQLAIN EJAZ S/O EJAZ H	LCY	01427900252203	PLS						PKR					0.21	0.21	31/08/2009	Accounts
8053	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3220388568873	MUHAMMAD NADEEM S/O SAFDAR ALI	MUHAMMAD NADEEM S/O	LCY	01427900283603	PLS						PKR					0.21	0.21	21/10/2009	Accounts
8054	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310010339137	MUHAMMAD AMIR SARDAR	MUHAMMAD AMIR SARDAR	LCY	01427900175003	PLS						PKR					0.20	0.20	12/10/2009	Accounts
8055	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3410128273307	WAQAS ZAFAR	WAQAS ZAFAR S/O ZAFAR	LCY	01427900183603	PLS						PKR					0.20	0.20	25/08/2009	Accounts
8056	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310009707015	MUHAMMAD YOUSAF ZAHID	YOUSAF ZAHID S/O MUHAM	LCY	01427900251803	PLS						PKR					0.20	0.20	28/09/2009	Accounts
8057	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3630172986399	BASHARAT ALI S/O INAYAT ULLAH	BASHARAT ALI S/O INAYAT	LCY	01427900258403	PLS						PKR					0.20	0.20	10/08/2009	Accounts
8058	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310079132159	AROOJ ISLAM S/O ISLAM UD DIN	AROOJ ISLAM S/O ISLAM U	LCY	01427900258603	PLS						PKR					0.20	0.20	15/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
8059	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3230340239393	FAROOQ AKHTAR	FAROOQ AKHTAR HOUSE	LCY	01427900179703	PLS						PKR					0.20	0.20	21/08/2009	Accounts
8060	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3220327814905	KASHIF JILANI	KASHIF JILANI SHEIKH STR	LCY	01427900138903	PLS						PKR					0.19	0.19	26/10/2009	Accounts
8061	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3650159805673	KASHIF ALI KHAN	KASHIF ALI KHAN CHAK NO	LCY	01427900139103	PLS						PKR					0.19	0.19	11/11/2009	Accounts
8062	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310029308541	TARIQ MAHMOOD	TARIQ MEHMOOD CHAK NO	LCY	01427900162503	PLS						PKR					0.19	0.19	12/03/2009	Accounts
8063	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310053414199	MUHAMMAD EJAZ	MUHAMMAD EJAZ HOUSE	LCY	01427900176503	PLS						PKR					0.19	0.19	18/02/2009	Accounts
8064	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310514568901	AAMIR INAYAT S/O IZZAT ALI	AAMIR INYAT S/O RANA IZZ	LCY	01427900291103	PLS						PKR					0.19	0.19	21/12/2009	Accounts
8065	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	36401556636668	FARHAT NIAZ D/O AHMAD NIAZ	FARHAT NIAZ D/O AHMAD	LCY	01427900301303	PLS						PKR					0.19	0.19	19/12/2009	Accounts
8066	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3550403415169	ASAD ULLAH	ASAD ULLAH NASIR ABAD	LCY	01427900123503	PLS						PKR					0.18	0.18	10/08/2009	Accounts
8067	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3330110384338	HINA RIAZ	HINA RIAZ SHAH ABAD CO	LCY	01427900138403	PLS						PKR					0.18	0.18	01/09/2009	Accounts
8068	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3530152801704	HINAN ASGHAR D/O MUHAMMAD ASGHA	HINAN ASGHAR D/O MUHA	LCY	01427900266903	PLS						PKR					0.18	0.18	14/11/2009	Accounts
8069	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310084119007	MUHAMMAD IMRAN	MUHAMMAD IMRAN C/O RA	LCY	01427900057103	PLS						PKR					0.17	0.17	11/06/2009	Accounts
8070	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3440179105360	FARZANA TALIB	FARZANA TALIB H NO 69/7	LCY	01427900151303	PLS						PKR					0.17	0.17	29/08/2009	Accounts
8071	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	38403605146555	MUHAMMAD FAISAL KHAN	MUHAMMAD FAISAL KHAN	LCY	01427900154503	PLS						PKR					0.17	0.17	14/07/2009	Accounts
8072	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3320264220248	MUQADUS TUQEER	MUQADUS TUQEER D/O TA	LCY	01427900298203	CURR						PKR					0.17	0.17	13/11/2009	Accounts
8073	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3510145218782	AISHA SHOAIB	AISHA SHOAIB RASSA TIBE	LCY	01427900036903	PLS						PKR					0.16	0.16	14/12/2009	Accounts
8074	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3410125387559	MUHAMMAD MOHSIN	MUHAMMAD MOHSIN HOU	LCY	01427900136003	PLS						PKR					0.16	0.16	19/05/2009	Accounts
8075	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3130176188665	MEHTAB AHMAD	MEHTAB AHMAD BASTI HA	LCY	01427900153103	PLS						PKR					0.16	0.16	27/03/2009	Accounts
8076	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3320403568451	GUL HASSAN SHAH	GUL HASSAN SHAH P/O BC	LCY	01427900165803	PLS						PKR					0.16	0.16	11/02/2009	Accounts
8077	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3330162423379	MUHAMMAD NOAMAN KHALIL UR REHMA	MUHAMMAD NOAMAN KHA	LCY	01427900248003	PLS						PKR					0.16	0.16	27/07/2009	Accounts
8078	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310050585221	JUNAID ASHRAF	JUNAID ASHRAF S/O MUHA	LCY	01427900261903	PLS						PKR					0.16	0.16	12/08/2009	Accounts
8079	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3540423585467	NAEEM IQBAL S/O MUHAMMAD SADDIQU	NAEEM IQBAL S/O MUHAM	LCY	01427900309203	PLS						PKR					0.16	0.16	21/12/2009	Accounts
8080	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310035463215	MUHAMMAD NAEEM AHMED	MUHAMMAD NAEEM AHMA	LCY	01427900054203	PLS						PKR					0.15	0.15	27/03/2009	Accounts
8081	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310010294959	FAROOQ HUSSAIN	FAROOQ HUSSAIN WARD I	LCY	01427900160003	PLS						PKR					0.15	0.15	15/04/2009	Accounts
8082	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310029985745	MUHAMMAD LATIF	MUHAMMAD LATIF STREET	LCY	01427900163103	PLS						PKR					0.15	0.15	23/10/2009	Accounts
8083	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3410452181717	MUBASHAR IMRAN	MUBASHAR IMRAN 31 C TA	LCY	01427900177403	PLS						PKR					0.15	0.15	18/03/2009	Accounts
8084	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310056240515	MUHAMMAD ASHIQ	MUHAMMAD ASHIQ S/O MU	LCY	01427900174003	PLS						PKR					0.14	0.14	14/04/2009	Accounts
8085	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3120134562653	MALIK MUHAMMAD HAMID	MALIK MUHAMMAD HAMID	LCY	01427900156503	PLS						PKR					0.13	0.13	26/01/2009	Accounts
8086	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310091988357	HAFIZ SOHAIL IQBAL S/O M IQBAL	HAFIZ SOHAIL IQBAL S/O M	LCY	01427900256503	PLS						PKR					0.13	0.13	07/11/2009	Accounts
8087	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3240344844855	MUHAMMAD KASHIF SHABIR	MUHAMMAD KASHIF SHAB	LCY	01427900037103	PLS						PKR					0.12	0.12	11/08/2009	Accounts
8088	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3330370459633	MUHAMMAD TAYYIB LIAQAT	MUHAMMAD TAYYIB LIAQ	LCY	01427900038203	PLS						PKR					0.12	0.12	17/07/2009	Accounts
8089	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310057802207	MUHAMMAD ALI	MUHAMMAD ALI HOUSE NO	LCY	01427900154003	PLS						PKR					0.12	0.12	14/07/2009	Accounts
8090	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3540416970209	HAMZA BASHARAT S/O BASHARAT ALI	HAMZA BASHARAT S/O BA	LCY	01427900271703	PLS						PKR					0.12	0.12	18/09/2009	Accounts
8091	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	PASA01222039	ABIDI FATAH ABDULLAH NUR	ABIDI FATAH ABDULLAH N	LCY	01420019939901	PLS						PKR					0.11	0.11	04/09/2009	Accounts
8092	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3120203317105	DR MUHAMMAD NASIM	DR MUHAMMAD NASIM CH	LCY	01420020939401	PLS						PKR					0.11	0.11	18/11/2009	Accounts
8093	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3410487390735	MUHAMMAD USMAN	MUHAMMAD USMAN V P O	LCY	01427900151403	PLS						PKR					0.11	0.11	12/10/2009	Accounts
8094	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	1550320187489	MOHAMMAD ARIF	MOHAMMAD ARIF MOHALL	LCY	01427900164003	PLS						PKR					0.11	0.11	14/12/2009	Accounts
8095	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3330219696877	HAFIZ MUHAMMAD SHAHBAZ	HAFIZ MUHAMMAD SHAHB	LCY	01427900035603	PLS						PKR					0.10	0.10	05/10/2009	Accounts
8096	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310217483871	ABDULLAH AKHTAR	ABDULLAH AKHTAR ST 14	LCY	01420014910803	CURR						PKR					0.08	0.08	30/06/2009	Accounts
8097	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3220241543795	MUHAMMAD NAVEED SADIQ	MUHAMMAD NAVEED SAD	LCY	01420019940001	PLS						PKR					0.08	0.08	30/12/2009	Accounts
8098	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3330302402288	SANIA ARSHAD	SANIA ARSHAD CHAK NO 3	LCY	01427900039803	PLS						PKR					0.07	0.07	14/07/2009	Accounts
8099	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3840108155927	MAJID ALI	MAJID ALI HOUSE NO 349,	LCY	01427900132703	PLS						PKR					0.07	0.07	04/11/2009	Accounts
8100	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3230277506797	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR Guar A	LCY	01427900005801	PLS						PKR					0.06	0.06	29/06/2009	Accounts
8101	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3730282343762	SOBIA GULL D/O RANA M PERVAIZ ULLAH	SOBIA GULL D/O RAJA M P	LCY	01427900269003	PLS						PKR					0.05	0.05	21/08/2009	Accounts
8102	FAISALABAD	0142	AGRI. UNIV. FAISALABAD	PB	3310045118669	ABRAR HUSSAIN	ABRAR HUSSAIN S/O ABDU	LCY	01427900173403	PLS						PKR					0.02	0.02	13/04/2009	Accounts
8103	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB		MUHAMMAD ASHRAF	MUHAMMAD ASHRAF H NO	FZ	01430031269211	PLS						USD	MTM		160.3100	19/05/2020	0.01	1.60	10/02/2009	Accounts
8104	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3540355938033	MUHAMMAD NADEEM BHATTI	MUHAMMAD NADEEM BHA	UFZ	01437900339411	PLS						USD					0.01	0.01	30/12/2009	Accounts
8105	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB		IMRAN SHARIF	IMRAN SHARIF 39 CHAPEL	FZ	01430010544812	PLS						GBP	MTM		193.9400	19/05/2020	0.01	1.94	14/02/2009	Accounts
8106	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310064848387	MUHAMMAD ASIF	MUHAMMAD ASIF S/O MUH	FZ	01430010949812	PLS						GBP	MTM		193.9400	19/05/2020	0.02	3.88	25/07/2009	Accounts
8107	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	91506011646607	KHALID JAVAID MRS PARVEEN	KHALID JAVAID MRS PARV	FZ	01430034633711	PLS						USD	MTM		160.3100	19/05/2020	0.04	6.41	26/08/2009	Accounts
8108	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310032242835	MOHAMMAD HUSSAIN CHAUDARY	MOHAMMAD HUSSAIN CHA	FZ	01430000213211	PLS						USD	MTM		160.3100	19/05/2020	0.08	12.82	16/11/2009	Accounts
8109	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310031741981	MUHAMMAD AHSIN	MUHAMMAD AHSIN 330 JIN	FZ	01430034188111	PLS						USD	MTM		160.3100	19/05/2020	0.08	12.82	28/08/2009	Accounts
8110	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310032419382	AZRA SHARIF	AZRA SHARIF 39-CHAPEL (	FZ	01430011127712	PLS						GBP	MTM		193.9400	19/05/2020	0.10	19.39	14/02/2009	Accounts
8111	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310582390005	MEHMOOD ALI	MEHMOOD ALI S/O ABDUL	UFZ	01437900291314	PLS						EUR					0.17	0.17	22/12/2009	Accounts
8112	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB		RAFIQ AHMED	RAFIQ AHMED 107 SYDNEY	FZ	01430000929811	PLS						USD	MTM		160.3100	19/05/2020	0.66	105.80	11/02/2009	Accounts
8113	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310021121173	NAEEM JANASAAR S/O JAFFAR HUSSAIN	NAEEM JANASAAR S/O JAF	UFZ	01437900140711	PLS						USD					0.92	0.92	21/12/2009	Accounts
8114	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310052909150	ZARINA IMTIAZ W/O GHULAM SARWAR	ZARINA IMTIAZ W/O GHUL	UFZ	01437900176014	PLS						EUR					2.00	2.00	10/09/2009	Accounts
8115	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	9040301095519	DR NOOR ELLAHI J A	DR NOOR ELLAHI J A 418 A	UFZ	01430031802615	PLS						USD					3.23	3.23	20/10/2009	Accounts
8116	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	91506011461561	UNAWAR BEGUM	MUNAWAR BEGUM 33 LEC	UFZ	01430036046511	PLS						USD					5.37	5.37	20/10/2009	Accounts
8117	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310006660229	UHAMMAD ANWER AMJAD JAVAID	MUHAMMAD ANWER AMJA	UFZ	01430035675211	PLS						USD					7.50	7.50	14/07/2009	Accounts
8118	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3520212449269	HAFIZ MUHAMMAD ALI RAZA SAEED	HAFIZ MUHAMMAD ALI RAZ	UFZ	01437900316111	PLS						USD					7.88	7.88	03/09/2009	Accounts
8119	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310040552195	KASHIF ZIA	KASHIF ZIA ST NO 2 KHALI	UFZ	01430012314612	PLS						GBP					9.86	9.86	03/02/2009	Accounts
8120	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	24423147460	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL HOUS	UFZ	01430012148012	PLS						GBP					14.40	14.40	29/12/2009	Accounts
8121	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310006210945	MUHAMMAD ANJUM	MUHAMMAD ANJUM house	UFZ	01437900253811	PLS						USD					14.73	14.73	26/06/2009	Accounts
8122	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB		SHAKEEL AHMAD	SHAKEEL AHMAD HOUSE I	UFZ	01430010417114	PLS						EUR					15.05	15.05	28/07/2009	Accounts
8123	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310009829013	MUHAMMAD IQBAL FARHAT IQBAL	MUHAMMAD IQBAL FARHA	UFZ	01430020036611	PLS						USD					18.17	18.17	28/08/2009	Accounts
8124	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB		SUFI MUHAMMAD TUFAIL	SUFI MUHAMMAD TUFAIL S	UFZ	01430034036015	PLS						USD					20.11	20.11	21/12/2009	Accounts
8125	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310006724227	NISAR ALI	NISAR ALI HOUSE NO. 189	UFZ	01437900282114	PLS						EUR					35.34	35.34	22/07/2009	Accounts
8126	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3460156736264	HABIB BASHIRAN BEGUM	HABIB BASHIRAN BEGUM V	UFZ	01437900353211	PLS						USD					67.52	67.52	25/11/2009	Accounts
8127	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310003138683	MUHAMMAD AWAIS	MUHAMMAD AWAIS POST (	UFZ	01437900231511	PLS						USD					84.44	84.44	13/02/2009	Accounts
8128	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310081104917	MIRZA IFTIKHAR BAIG	MIRZA IFTIKHAR BAIG P-97	UFZ	01437900185211	PLS						USD					96.44	96.44	14/11/2009	Accounts
8129	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3330140011429	MUHAMMAD AZAM ALI & ROMANA NAZIR	MUHAMMAD AZAM ALI & R	UFZ	01430020099311	PLS						USD					98.47	98.47	16/01/2009	Accounts
8130	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310018967595	MUHAMMAD MUNEER	MUHAMMAD MUNEER S/O	UFZ	01430010396514	PLS						EUR					106.19	106.19	24/04/2009	Accounts
8131	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3320160212095	DR. JAHANGIR AHMED	DR. JAHANGIR AHMED PO	UFZ	01430020020111	PLS						USD					230.72	230.72	30/03/2009	Accounts
8132	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310022906293	MAQBOOL AHMAD	MAQBOOL AHMAD HOSUE	UFZ	01430034183015	PLS						USD					274.00	274.00	07/05/2009	Accounts
8133	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310067054791	ZAHID PERVAIZ S/O MUHAMMAD MAJEE	ZAHID PERVAIZ S/O MUHA	UFZ	01437900094112	PLS						GBP					350.71	350.71	03/09/2009	Accounts
8134	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310095046488	KANWAL SHEHZAD	KANWAL SHEHZAD HOUSE	UFZ	01430036012611	PLS						USD					395.62	395.62	16/02/2009	Accounts
8135	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310503206403	MUHAMMAD AFZAL	MUHAMMAD AFZAL CHAK (	UFZ	01430035543211	PLS						USD					763.26	763.26	19/12/2009	Accounts
8136	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB		RUQQIA BI BI	RUQQIA BI BI ST#8 HNO. P	UFZ	01430010386414	PLS						EUR					974.76	974.76	05/05/2009	Accounts
8137	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310095899381	MANZOOR AHMED	MANZOOR AHMED HOUSE	UFZ	01430000353115	PLS						USD					1,066.99	1,066.99	16/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
8138	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310042441395	DR. NASEER MUHAMMAD GHULAM AMN	DR. NASEER MUHAMMAD (	UFZ	01430035096811	PLS						USD					1,195.86	1,195.86	10/04/2009	Accounts
8139	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310006240424	HAMEEDA SHARIF	HAMEEDA SHARIF W/O MU	UFZ	01430012218112	PLS						GBP					1,593.46	1,593.46	19/11/2009	Accounts
8140	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	9140001091525	ALEEM DIN	ALEEM DIN 81 EXETER STI	UFZ	01430017083712	PLS						GBP					1,812.62	1,812.62	06/03/2009	Accounts
8141	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310081673953	ABDUL AZIZ & MRS.KALSOOM AKHTAR	ABDUL AZIZ & MRS.KALSO	LCY	01430027992501	PLS						PKR					0.02	0.02	07/03/2009	Accounts
8142	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310007973621	NAVEED INAM CHEEMA	NAVEED INAM CHEEMA 63	LCY	01430046620701	PLS						PKR					0.02	0.02	19/01/2009	Accounts
8143	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310053428085	MOHAMMAD RIFAQAT	MOHAMMAD RIFAQAT P 22	LCY	01430050087201	PLS						PKR					0.38	0.38	03/08/2009	Accounts
8144	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310083244999	MUHAMMAD NASEEM S O FATEH MUHAN	MUHAMMAD NASEEM S O	LCY	01430059463901	PLS						PKR					0.02	0.02	11/05/2009	Accounts
8145	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310030413903	MUBARK ALI S O KARAMAT ALI	MUBARK ALI S O KARAMAT	LCY	01430066370501	PLS						PKR					0.02	0.02	14/02/2009	Accounts
8146	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310006559449	ABDUL GHAFFAR HAMAIRA AKHTAR	ABDUL GHAFFAR HAMAIRA	LCY	01430066441401	PLS						PKR					0.05	0.05	26/05/2009	Accounts
8147	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310045896077	MUHAMMAD KHALIQ UR REHMN	MUHAMMAD KHALIQ UR RE	LCY	01437000250001	PLS						PKR					0.38	0.38	09/10/2009	Accounts
8148	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310076427803	SIKANDAR ALI S/O MUHAMMAD AKRAM	SIKANDAR ALI S/O MUHAM	LCY	01437900040301	PLS						PKR					0.38	0.38	14/12/2009	Accounts
8149	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310006613496	MAHBOOB UN NISA MAJID	MAHBOOB UN NISA MAJID	LCY	01437900144401	PLS						PKR					0.31	0.31	23/05/2009	Accounts
8150	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310092289363	SYED IMRAN ABBAS	SYED IMRAN ABBAS S/O S	LCY	01437900302901	PLS						PKR					0.26	0.26	20/08/2009	Accounts
8151	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	NOTAVAILABLE	ABDUL WAHEED S O ATTA MOHD	ABDUL WAHEED S O ATTA	LCY	01430042180501	PLS						PKR					0.41	0.41	19/10/2009	Accounts
8152	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310010035375	MOHAMMAD KHALID	MOHAMMAD KHALID H NO	LCY	01430049652301	PLS						PKR					0.41	0.41	17/11/2009	Accounts
8153	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310001291315	GHULAM RASOOL	GHULAM RASOOL 89 ZUBA	LCY	01430050646601	PLS						PKR					0.56	0.56	16/11/2009	Accounts
8154	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310029004323	SADIQ HUSSAIN S/O MIAN GHULAM NIAZ	SADIQ HUSSAIN S/O MIAN	LCY	01437900183801	PLS						PKR					1.35	1.35	19/09/2009	Accounts
8155	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	9140401004939	CHRISTOPHER HIDAYAT	CHRISTOPHER HIDAYAT H	LCY	01430066584801	PLS						PKR					1.73	1.73	16/12/2009	Accounts
8156	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3530273919454	RAFIQA EHSAN	RAFIQA EHSAN C/O MIAN A	LCY	01430056805801	PLS						PKR					3.12	3.12	05/11/2009	Accounts
8157	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310208365573	MUHAMMAD AKRAM CH.	MUHAMMAD AKRAM CH P	LCY	01430046717601	PLS						PKR					6.37	6.37	25/11/2009	Accounts
8158	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310040150019	IMRAN MEHMOOD	IMRAN MEHMOOD P-1656 (	LCY	01430059742101	PLS						PKR					6.37	6.37	06/08/2009	Accounts
8159	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3330147064215	AURANG ZEB	AURANG ZEB S/O RANA MI	LCY	01430066690801	PLS						PKR					6.37	6.37	14/10/2009	Accounts
8160	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310217929103	MIRZA MUHAMMAD SHARIF	MIRZA MUHAMMAD SHARI	LCY	01430066838501	PLS						PKR					6.37	6.37	11/12/2009	Accounts
8161	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310052645740	FARZANA TABASSUM	FARZANA TABASSUM REH	LCY	01430066849901	PLS						PKR					7.35	7.35	10/06/2009	Accounts
8162	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310008114643	SYED DASTGIR ALI	SYED DASTGIR ALI H NO P	LCY	01430059713301	PLS						PKR					8.07	8.07	24/09/2009	Accounts
8163	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310194931757	ZAHID HUSSAIN S/O MUHAMMAD ISHAQ	ZAHID HUSSAIN S/O MUHA	LCY	01430066517401	PLS						PKR					11.16	11.16	29/09/2009	Accounts
8164	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3430116640185	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD VILL	LCY	01437900250301	PLS						PKR					11.16	11.16	04/08/2009	Accounts
8165	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310009782379	ABDUL RAHMAN	ABDUL RAHMAN HOUSE N	LCY	01430059732601	PLS						PKR					13.02	13.02	02/10/2009	Accounts
8166	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310086558695	MUZAFFAR IQBAL ZAFAR	MUZAFFAR IQBAL ZAFAR 6	LCY	01430051253201	PLS						PKR					19.28	19.28	12/10/2009	Accounts
8167	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310035504640	HAFEEZ BANO	HAFEEZ BANO D/O HUSSA	LCY	01430059856701	PLS						PKR					32.12	32.12	26/10/2009	Accounts
8168	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310016656920	HINA ALI	HINA ALI D/O HAMID ALI SH	LCY	01437900355001	PLS						PKR					39.51	39.51	03/12/2009	Accounts
8169	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310010167237	MUHAMMAD IQBAL & SHAHINA AHMAD	MUHAMMAD IQBAL S/O GH	LCY	01437900271301	PLS						PKR					45.43	45.43	19/11/2009	Accounts
8170	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	NOTAVAILABLE	MAJ NAZAR MOHAMMAD S O NOOR MOH	MAJ NAZAR MOHAMMAD S	LCY	01430019000701	PLS						PKR					56.01	56.01	09/02/2009	Accounts
8171	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	9140001436311	RAFIQ AHMED CHAUDRI	RAFIQ AHMED S/O JEWEN	LCY	01430095508101	PLS						PKR					70.26	70.26	24/02/2009	Accounts
8172	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	NOTAVAILABLE	KHUSHI MOHAMMAD	KHUSHI MOHAMMAD S O N	LCY	01430034139401	PLS						PKR					132.04	132.04	10/10/2009	Accounts
8173	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310022387801	ZULFIQAR	ZULFIQAR S/O MUHAMMAD	LCY	01430056474901	PLS						PKR					146.04	146.04	21/05/2009	Accounts
8174	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3320252284275	FARRUKH ALI	FARRUKH ALI S/O LIAQAT /	LCY	01437000203201	PLS						PKR					149.65	149.65	10/04/2009	Accounts
8175	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB		NARGIS PARVEEN	NARGIS PARVEEN CHAK N	LCY	01430057544401	PLS						PKR					169.26	169.26	27/07/2009	Accounts
8176	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310083315885	MUHAMMAD AASIM BHATTI S O M.YASIN	MUHAMMAD AASIM BHATT	LCY	01430059672001	PLS						PKR					250.48	250.48	04/05/2009	Accounts
8177	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310009901437	MUHAMMAD ANWER SHAHZAD	MUHAMMAD ANWER SHAH	LCY	01430057875001	PLS						PKR					296.14	296.14	20/01/2009	Accounts
8178	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310014789933	REHMAT ULLAH S O REYIM BAKSH	REHMAT ULLAH S O REYIM	LCY	01430060681301	PLS						PKR					378.88	378.88	12/02/2009	Accounts
8179	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310050384253	MUHAMMAD SALEEM	MUHAMMAD SALEEM H.NO	LCY	01430066810901	PLS						PKR					358.12	358.12	06/02/2009	Accounts
8180	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310088972200	HAMEEDA BIBI	HAMEEDA BIBI W/O ABDUL	LCY	01430056093201	PLS						PKR					460.83	460.83	26/05/2009	Accounts
8181	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310088958281	SHAKEEL AHMED BUTT	SHAKEEL AHMED BUTT HO	LCY	01430066766801	PLS						PKR					462.30	462.30	17/02/2009	Accounts
8182	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3510288534645	MUHAMMAD MUNAWAR S/O AHMAD DIN	MUHAMMAD MUNAWAR S/O	LCY	01437000230201	PLS						PKR					487.44	487.44	23/11/2009	Accounts
8183	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	1730115268819	DIN MUHAMMAD	DIN MUHAMMAD S/O FAZA	LCY	01437900330201	PLS						PKR					498.22	498.22	30/09/2009	Accounts
8184	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310074422298	SANEEA ISHTIAQ	SANEEA ISHTIAQ D/O ISHT	LCY	01437900278001	PLS						PKR					516.30	516.30	29/06/2009	Accounts
8185	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310008108952	SHAKEELA TASNEEM	SHAKEELA TASNEEM W/O	LCY	01437900363001	PLS						PKR					532.74	532.74	16/12/2009	Accounts
8186	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310053534267	MUHAMMAD MAIRAJ	MUHAMMAD MAIRAJ S/O IN	LCY	01437900338101	PLS						PKR					726.06	726.06	09/10/2009	Accounts
8187	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310073938435	ABDUL WAHEED S/O H.MUHAMMAD YAQ	ABDUL WAHEED S/O HAFI	LCY	01437000216701	PLS						PKR					787.15	787.15	31/12/2009	Accounts
8188	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310013050449	DR.ABRAR AHMAD	DR.ABRAR AHMAD HOUSE	LCY	01430059504101	PLS						PKR					813.70	813.70	25/08/2009	Accounts
8189	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310009855679	GHULAM MUSTAFA	GHULAM MUSTAFA S/O SU	LCY	01430000100701	PLS						PKR					897.13	897.13	13/10/2009	Accounts
8190	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310001291315	GHULAM RASOOL SHARIFAN BIBI	GHULAM RASOOL SHARIF/	LCY	01430060962201	PLS						PKR					912.51	912.51	23/12/2009	Accounts
8191	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	9140003604792	RAZIA BEGUM	RAZIA BEGUM C/O MUHAM	LCY	01430026881801	PLS						PKR					921.64	921.64	13/02/2009	Accounts
8192	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310053454757	MUHAMMAD AFZAL	MUHAMMAD AFZAL HOUSE	LCY	01430057489301	PLS						PKR					940.35	940.35	21/12/2009	Accounts
8193	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310027480009	SYED AKHTAR ABBAS SHAH	SYED AKHTAR ABBAS S/O	LCY	01437900167501	PLS						PKR					945.94	945.94	20/08/2009	Accounts
8194	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310034659103	BAHADAR ALI	BAHADAR ALI S/O MUHAMI	LCY	01430031234701	PLS						PKR					1,056.78	1,056.78	15/05/2009	Accounts
8195	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310075029741	FALAK SHER	FALAK SHER S/O JAN MUH	LCY	01437900129801	PLS						PKR					1,222.25	1,222.25	27/06/2009	Accounts
8196	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	6110175774443	MUHAMMAD TARIQ	MUHAMMAD TARIQ S/O MU	LCY	01430059752701	PLS						PKR					1,264.90	1,264.90	23/04/2009	Accounts
8197	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310079311155	ABDUL SATTAR KHAN	ABDUL SATTAR KHAN STR	LCY	01430066228601	PLS						PKR					1,465.89	1,465.89	26/03/2009	Accounts
8198	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310005743351	GHULAM JAFFAR S O GHULAM AMBIA	GHULAM JAFFAR S O GHU	LCY	01430060482701	PLS						PKR					1,699.84	1,699.84	16/05/2009	Accounts
8199	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310009302101	MUHAMMAD ARSHAD	MOHAMMAD ARSHAD S/O /	LCY	01430043363801	PLS						PKR					1,953.14	1,953.14	20/05/2009	Accounts
8200	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	NOTAVAILABLE	MR NAZIR BEGUM AMIN S O MUHAMMAD	MR NAZIR BEGUM AMIN S	LCY	01430058832901	PLS						PKR					1,986.33	1,986.33	09/01/2009	Accounts
8201	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310064879400	SAKINA BIBI	SAKINA BIBI CHAK NO 198	LCY	01430054520701	PLS						PKR					2,264.16	2,264.16	20/08/2009	Accounts
8202	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310588685855	RANA MUHAMMAD ASLAM	RANA MUHAMMAD ASLAM	LCY	01437900216701	PLS						PKR					352,873.29	352,873.29	27/01/2009	Accounts
8203	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	NOTAVAILABLE	RAZIA BEGUM AISHA RAZZAQ NAJMA B	RAZIA BEGUM AISHA RAZ	LCY	01430056910801	PLS						PKR					99,867.82	99,867.82	10/07/2009	Accounts
8204	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310044544579	MOHAMMAD SHARIF S O ALI	MOHAMMAD SHARIF S O A	LCY	01430035534701	PLS						PKR					97,972.74	97,972.74	14/11/2009	Accounts
8205	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310567577721	MUHAMMAD HAFEEZ S/O ABDULLAH	MUHAMMAD HAFEEZ S/O A	LCY	01437900094001	PLS						PKR					82,338.60	82,338.60	06/08/2009	Accounts
8206	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310006748385	MUHAMMAD HANIF	MUHAMMAD HANIF S/O QU	LCY	01437900320401	PLS						PKR					78,661.11	78,661.11	04/09/2009	Accounts
8207	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3520225261380	NUSRAT FARZANA	NUSRAT FARZANA W/O MY	LCY	01437900240901	PLS						PKR					47,780.15	47,780.15	28/02/2009	Accounts
8208	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310048843927	SHABIR HUSSAIN S O MUHAMMAD YOUS	SHABIR HUSSAIN S O MUH	LCY	01430058992901	PLS						PKR					44,837.33	44,837.33	27/08/2009	Accounts
8209	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB		ZULFIQAR ALI WARAICH	ZULFIQAR ALI WARAICH 30	LCY	01430048481201	PLS						PKR					44,029.20	44,029.20	02/01/2009	Accounts
8210	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	NOTAVAILABLE	MAQSOOD HUSSAIN	MAQSOOD HUSSAIN S O M	LCY	01430041601101	PLS						PKR					41,766.52	41,766.52	17/09/2009	Accounts
8211	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310066142735	MUHAMMAD SIDDIQ & MUNAWAR SULTA	MUHAMMAD SIDDIQUE & M	LCY	01430052436501	PLS						PKR					38,193.54	38,193.54	27/04/2009	Accounts
8212	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310080574563	MUHAMMAD USMAN ANSARI	MUHAMMAD USMAN ANSA	LCY	01437900222101	PLS						PKR					35,945.36	35,945.36	17/01/2009	Accounts
8213	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	9140003775795	ABDUL REHMAN ANSARI	ABDUL REHMAN ANSARI S	LCY	01437900222201	PLS						PKR					35,945.36	35,945.36	17/01/2009	Accounts
8214	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	1730184898005	CH. NAUMAN RAZZAQ MISS. RAZIA BEG	CH. NAUMAN RAZZAQ MIS	LCY	01430056909801	PLS						PKR					30,679.61	30,679.61	06/06/2009	Accounts
8215	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB		SARDAR MUHAMMAD DHILON	SARDAR MUHAMMAD DHIL	LCY	01430057802801	PLS						PKR					25,093.66	25,093.66	25/07/2009	Accounts
8216	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310072160361	ABDUL REHMAN	ABDUL REHMAN S/O MUHA	LCY	01430056008401	PLS						PKR					23,240.26	23,240.26	27/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
8217	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	2765861000221	ASADULLAH KHAN	ASAD ULLAH KHAN S/O AB	LCY	01430045365301	PLS						PKR					18,106.08	18,106.08	23/06/2009	Accounts
8218	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310552737614	MUNIR AKHTER W O MOHAMMAD SIDDIC	MUNIR AKHTER W O MOHA	LCY	01430057997501	PLS						PKR					15,528.35	15,528.35	18/04/2009	Accounts
8219	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3320170030356	SALVA MASOOD W/O MASOOD UR REHM	SALVA MASOOD W/O MAS	LCY	01437900083201	PLS						PKR					15,115.68	15,115.68	10/12/2009	Accounts
8220	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	9040101034769	MUHAMMAD SHAHZAD ANWAR	MUHAMMAD SHAHZAD AN	LCY	01430059906701	PLS						PKR					10,509.39	10,509.39	11/11/2009	Accounts
8221	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3530392312073	RAO MUHAMMAD TAUHEED KHAN	RAO MUHAMMAD TAUHEE	LCY	01430055887301	PLS						PKR					9,195.25	9,195.25	14/05/2009	Accounts
8222	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310503240001	ABDUL RASHEED	ABDUL RASHID S/O CH.NIA	LCY	01430058509801	PLS						PKR					9,825.09	9,825.09	21/07/2009	Accounts
8223	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310006046699	RIAZ AHMED. S O MUHAMMAD BOOTA.	RIAZ AHMED. S O MUHAMN	LCY	01430056096701	PLS						PKR					9,204.65	9,204.65	01/08/2009	Accounts
8224	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310009217617	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O	LCY	01437900241201	PLS						PKR					7,989.39	7,989.39	02/06/2009	Accounts
8225	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310091866684	SURRIYA BANO	SURRIYA BANOO W/O MUH	LCY	01430059547801	PLS						PKR					7,405.93	7,405.93	12/12/2009	Accounts
8226	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310001376537	MALIK ABDUL REHMAN.	MALIK ABDUL REHMAN. H.	LCY	01430056470601	PLS						PKR					6,344.83	6,344.83	09/12/2009	Accounts
8227	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310050173486	SHAUKAT PARVEEN. MR.ABDUL SALAM.	SHAUKAT PARVEEN. MR.A	LCY	01430057788301	PLS						PKR					6,281.04	6,281.04	10/06/2009	Accounts
8228	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310022676008	FOUZIA IMTIAZ KHANUM	FOUZIA IMTIAZ KHANUM W	LCY	01437900006801	PLS						PKR					6,237.44	6,237.44	16/04/2009	Accounts
8229	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	9140002186247	MEHDI HASSAN & MUHAMMAD HASSAN	MEHDI HASSAN & MUHAMI	LCY	01430053238101	PLS						PKR					5,547.71	5,547.71	30/12/2009	Accounts
8230	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310065633530	RAMZAN BIBI W O M.IDRESS	RAMZAN BIBI W O M.IDRES	LCY	01430059978101	PLS						PKR					5,108.45	5,108.45	12/03/2009	Accounts
8231	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310076922721	MUHAMMAD TAHIR FAROOQ & FARHAT A	MUHAMMAD TAHIR FARO	LCY	01430053064001	PLS						PKR					4,424.69	4,424.69	19/11/2009	Accounts
8232	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310008761053	MUHAMMAD BASHIR MALIK.	MUHAMMAD BASHIR MALI	LCY	01430054205501	PLS						PKR					3,734.34	3,734.34	13/02/2009	Accounts
8233	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	5785864807431	ASLAM GOGI S O M SHARIF	ASLAM GOGI S O M SHARI	LCY	01430029072801	PLS						PKR					4,174.72	4,174.72	07/05/2009	Accounts
8234	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310038086133	THE EVANGELICAL FELLOWSHIOP OP PA	THE EVANGELICAL FELLO	LCY	01430046131401	PLS						PKR					4,039.90	4,039.90	29/04/2009	Accounts
8235	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310006760113	MUHAMMAD ASHRAF S/O ABDUL HAMEE	MUHAMMAD ASHRAF S/O A	LCY	01437900099101	PLS						PKR					3,756.58	3,756.58	19/10/2009	Accounts
8236	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310070141765	MUHAMMAD SHABBIR.	MUHAMMAD SHABBIR. 677	LCY	01430046419001	PLS						PKR					3,513.37	3,513.37	20/04/2009	Accounts
8237	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB		TREASURER OF UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0257367	30/06/2009		PKR					40,000.00	40,000.00	30/06/2009	STALE
8238	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB		TAHAFFUZ CORPORATION (REGD).		LCY	30019902464586	CD-MISC	STALE	PO	0257932	28/08/2009		PKR					28,000.00	28,000.00	28/08/2009	STALE
8239	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB		M S RABIA TEXTILES MILLS PVT LTD.	M S RABIA TEXTILES MILL	LCY	01430184488903	CURR						PKR					23,708.69	23,708.69	06/04/2009	Accounts
8240	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB		FAYSAL BANK LIMUITED.		LCY	30019902464586	CD-MISC	STALE	PO	0256521	20/03/2009		PKR					23,249.00	23,249.00	20/03/2009	STALE
8241	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310038947833	AHMED SIZING INDUSTRIES	AHMED SIZING INDUSTRIE	LCY	01430222765803	CURR						PKR					16,588.75	16,588.75	06/08/2009	Accounts
8242	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310038947833	TARIQ SIZING INDUSTRIES	TARIQ SIZING INDUSTRIES	LCY	01430222773903	CURR						PKR					14,018.47	14,018.47	06/08/2009	Accounts
8243	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB		TAHAFFUZ CORPORATION (RESD).		LCY	30019902464586	CD-MISC	STALE	PO	0258415	30/10/2009		PKR					14,000.00	14,000.00	30/10/2009	STALE
8244	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310083778581	MUHAMMAD YOUSAF RAHEEL	MUHAMMAD YOUSAF RAH	LCY	01437900258803	CURR						PKR					12,810.80	12,810.80	19/12/2009	Accounts
8245	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310007697059	IJAZ AHMED	IJAZ AHMED HOUSE NO P-	LCY	01432179578503	CURR						PKR					12,122.00	12,122.00	20/07/2009	Accounts
8246	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310083715489	SYMREX PAINTS & ALLIED INDSTRIES	SYMREX PAINTS & ALLIED	LCY	01432204373303	CURR						PKR					10,678.66	10,678.66	17/12/2009	Accounts
8247	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB		CH FAZAL KARIM	CH FAZAL KARIM CHAK NO	LCY	01432035546903	CURR						PKR					9,934.55	9,934.55	06/04/2009	Accounts
8248	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310098018215	MUHAMMAD IBRAR HUSSAIN	MUHAMMAD IBRAR HUSSA	LCY	01437900318003	CURR						PKR					9,875.00	9,875.00	30/12/2009	Accounts
8249	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310060863055	FAIZ CORPORATION	FAIZ CORPORATION P-367	LCY	01437900327203	CURR						PKR					9,875.00	9,875.00	18/09/2009	Accounts
8250	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310019238067	DOCTOR EMBROIDERY	DOCTOR EMBROIDERY 7T	LCY	01430223321903	CURR						PKR					9,840.00	9,840.00	12/01/2009	Accounts
8251	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310041100315	M/S FAROOQ FAYYAZ FABRICS	M/S FAROOQ FAYYAZ FAB	LCY	01437900039303	CURR						PKR					7,295.00	7,295.00	04/08/2009	Accounts
8252	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310081897987	ABDUL RAUF S/O ABDUL HAFEEZ	ABDUL RAUF S/O ABDUL H	LCY	01437900148703	CURR						PKR					6,776.00	6,776.00	28/05/2009	Accounts
8253	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB		C.A.A.F.AHQ.PESHAWER.		LCY	30019902464586	CD-MISC	STALE	PO	0257668	06/08/2009		PKR					6,000.00	6,000.00	06/08/2009	STALE
8254	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310015991495	MUHAMMAD JAFFAR	MUHAMMAD JAFFAR S O M	LCY	01437900303303	CURR						PKR					5,875.00	5,875.00	14/11/2009	Accounts
8255	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310096317312	NIGHAT TABASSUM	NIGHAT TABASSUM D/O AZ	LCY	01437900345803	CURR						PKR					5,752.00	5,752.00	14/11/2009	Accounts
8256	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310040948649	WASEEM BHATTI	WASEEM BHATTI S/O MUH	LCY	01437900321303	CURR						PKR					5,525.00	5,525.00	02/09/2009	Accounts
8257	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310040948649	WASEEM BHATTI & MARYAM WASEEM	WASEEM BHATTI & MARYA	LCY	01437900334103	CURR						PKR					5,375.00	5,375.00	05/10/2009	Accounts
8258	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310010086569	KHURRAM QADEER PRINTERS	KHURRAM QADEER PRINT	LCY	01432195728003	CURR						PKR					5,329.00	5,329.00	29/07/2009	Accounts
8259	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB		C I I T.ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0006636	27/01/2009		PKR					5,000.00	5,000.00	27/01/2009	STALE
8260	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB		DIRECTOR GENERAL MINES AND MINERALS		LCY	30019902464586	CD-MISC	STALE	PO	0006997	17/03/2009		PKR					5,000.00	5,000.00	17/03/2009	STALE
8261	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB		NAWAZISH ALI.A/C.HBL		LCY	30019902464586	CD-MISC	STALE	PO	0256837	06/05/2009		PKR					5,000.00	5,000.00	06/05/2009	STALE
8262	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB		HBL.A/C.M.AKHTER.		LCY	30019902464586	CD-MISC	STALE	PO	0257577	28/07/2009		PKR					5,000.00	5,000.00	28/07/2009	STALE
8263	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB		MUI-EU-DIN ISLAMIC UNIVERSITY.		LCY	30019902464586	CD-MISC	STALE	PO	0257817	19/08/2009		PKR					5,000.00	5,000.00	19/08/2009	STALE
8264	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB		ARSHAD AMJED & ABID PVT LTD.		LCY	30019902464586	CD-MISC	STALE	PO	0258610	04/12/2009		PKR					4,500.00	4,500.00	04/12/2009	STALE
8265	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310031843553	CHAUDHARY MUHAMMAD TAHIR	CHAUDHARY MUHAMMAD	LCY	01437900327903	CURR						PKR					4,277.00	4,277.00	19/09/2009	Accounts
8266	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310462551749	M M TEX	M M TEX GHOUSIA COLON	LCY	01437900316903	CURR						PKR					4,269.00	4,269.00	20/08/2009	Accounts
8267	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310069603217	AL REHMAT WEAVING PVT LTD	AL REHMAT WEAVING PVT	LCY	01430200496103	CURR						PKR					3,821.56	3,821.56	16/05/2009	Accounts
8268	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310441719393	RANA AHAD KHAN S/O ABDUL LATIF	RANA AHAD KHAN S/O ABD	LCY	01437900017903	CURR						PKR					3,637.25	3,637.25	02/03/2009	Accounts
8269	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310007089963	TAJ MAHAL PETROLEUM	TAJ MAHAL PETROLEUM N	LCY	01437900296803	CURR						PKR					3,417.06	3,417.06	28/10/2009	Accounts
8270	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310082356287	GHULAM MUSTAFA	GHULAM MUSTAFA CHAK I	LCY	01437900260303	CURR						PKR					3,143.00	3,143.00	20/06/2009	Accounts
8271	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	4220172793301	SAPNA INTERNATIONAL	SAPNA INTERNATIONAL P-	LCY	01430220543603	CURR						PKR					2,947.33	2,947.33	14/01/2009	Accounts
8272	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310008788793	ADEEL PACKAGE	ADEEL PACKAGE 448-A SA	LCY	01430220462603	CURR						PKR					2,505.00	2,505.00	02/02/2009	Accounts
8273	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB		COMMISSIONER INCOME TAX.FAISALABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0258193	29/09/2009		PKR					2,500.00	2,500.00	29/09/2009	STALE
8274	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310010361749	MUHAMMAD ALEEM	MUHAMMAD ALEEM S/O MI	LCY	01437900357003	CURR						PKR					2,243.00	2,243.00	15/12/2009	Accounts
8275	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310079985707	SHARIF SONS	SHARIF SONS P-238 TIKKA	LCY	01432204006003	CURR						PKR					1,476.32	1,476.32	18/08/2009	Accounts
8276	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB		E.F.U.KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0006578	20/01/2009		PKR					1,390.00	1,390.00	20/01/2009	STALE
8277	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB		SEC.PUNJAB PHARMACY COUNCIL.		LCY	30019902464586	CD-MISC	STALE	PO	0256620	03/04/2009		PKR					1,000.00	1,000.00	03/04/2009	STALE
8278	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB		SEC.PUNJAB PHARMACY COUNCIL.		LCY	30019902464586	CD-MISC	STALE	PO	0256624	04/04/2009		PKR					1,000.00	1,000.00	04/04/2009	STALE
8279	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB		PUNJAB MEDICAL FACULTY.LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0256833	06/05/2009		PKR					1,000.00	1,000.00	06/05/2009	STALE
8280	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB		SEC.PUNJAB FARMACY COUNCIL.		LCY	30019902464586	CD-MISC	STALE	PO	0257174	10/06/2009		PKR					1,000.00	1,000.00	10/06/2009	STALE
8281	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310009076439	HABIB TRADERS	HABIB TRADERS 26-1 NEW	LCY	01437000247003	CURR						PKR					944.00	944.00	17/09/2009	Accounts
8282	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310009400239	MUHAMMAD NISAR	MUHAMMAD NISAR S/O MU	LCY	01437900275903	CURR						PKR					863.00	863.00	16/05/2009	Accounts
8283	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB		NEW HORIZON.		LCY	30019902464586	CD-MISC	STALE	PO	0257632	04/08/2009		PKR					800.00	800.00	04/08/2009	STALE
8284	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB		MANSOOR AHMED.		LCY	30019902464586	CD-MISC	STALE	PO	0256599	02/04/2009		PKR					787.90	787.90	02/04/2009	STALE
8285	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB		IRFAN COMPUTERS.		LCY	30019902464586	CD-MISC	STALE	PO	0257942	29/08/2009		PKR					650.00	650.00	29/08/2009	STALE
8286	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3410178751509	MUHAMMAD SHAFIQUE S/O QUTAB DIN	MUHAMMAD SHAFIQUE S/O	LCY	01437000228103	CURR						PKR					609.50	609.50	18/03/2009	Accounts
8287	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB		LAWRENCE COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	0258527	20/11/2009		PKR					550.00	550.00	20/11/2009	STALE
8288	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310038947833	UMER SPINNING	UMER SPINNING MANZOOI	LCY	01430223745903	CURR						PKR					514.17	514.17	12/03/2009	Accounts
8289	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB		SEC.THE PUNJAB MEDICAL FACULTY.		LCY	30019902464586	CD-MISC	STALE	PO	0256943	19/05/2009		PKR					500.00	500.00	19/05/2009	STALE
8290	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB		MODEL COLLCTORATE OF CUSTOMS.		LCY	30019902464586	CD-MISC	STALE	PO	0258356	21/10/2009		PKR					500.00	500.00	21/10/2009	STALE
8291	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB		SEC.PUNJAB PHARMACY COUNCIL.		LCY	30019902464586	CD-MISC	STALE	PO	0258557	24/11/2009		PKR					500.00	500.00	24/11/2009	STALE
8292	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310009759591	FAVOURITE TRADERS	FAVOURITE TRADERS 31/B	LCY	01437900203203	CURR						PKR					458.00	458.00	08/09/2009	Accounts
8293	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	9110901031851	MUHAMMAD FAYYAZ ANWAR	MUHAMMAD FAYYAZ ANW	LCY	01437900242903	CURR						PKR					374.00	374.00	10/02/2009	Accounts
8294	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB		TRE.BZU.MULTAN.		LCY	30019902464586	CD-MISC	STALE	PO	0258615	05/12/2009		PKR					350.00	350.00	05/12/2009	STALE
8295	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB		UET.TAXILA.		LCY	30019902464586	CD-MISC	STALE	PO	0258091	15/09/2009		PKR					300.00	300.00	15/09/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
8296	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3840394548817	SHAHID GHAFOOR	SHAHID GHAFOOR S/O ABI	LCY	01437900313403	CURR						PKR					269.00	269.00	07/08/2009	Accounts
8297	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310067312653	M S KHURRAM PIPE STORE	M S KHURRAM PIPE STORI	LCY	01430198869103	CURR						PKR					256.39	256.39	09/03/2009	Accounts
8298	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310031681490	GHUFRANA SAMIN D/O MUHAMMAD AKR	GHUFRANA SAMIN D/O MU	LCY	01437900267303	CURR						PKR					243.00	243.00	14/04/2009	Accounts
8299	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	NOTAVAILABLE	BILAL ENTERPRISES	BILAL ENTERPRISES OFFI	LCY	01430219526703	CURR						PKR					221.50	221.50	01/08/2009	Accounts
8300	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3330329714418	NASEEM AKHTAR	NASEEM AKHTAR W/O MUI	LCY	01437900310403	CURR						PKR					215.00	215.00	21/10/2009	Accounts
8301	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3430272507643	TAHIR KLHAN S/O FAREED AHMAD	TAHIR KHAN S/O FAREED A	LCY	01437900231603	CURR						PKR					194.00	194.00	14/01/2009	Accounts
8302	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3330106819841	SARDAR WEAVING FACTORY	SARDAR WEAVING FACTO	LCY	01437900054403	CURR						PKR					183.00	183.00	15/04/2009	Accounts
8303	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310456566819	SITARA ENERGY LIMITED	SITARA ENERGY LIMITED 4	LCY	01432183705803	CURR						PKR					116.00	116.00	31/12/2009	Accounts
8304	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310031594832	KHALIDA LIAQAT	KHALIDA LIAQAT H.NO.422	LCY	01430066821201	PLS						PKR					0.43	0.43	08/12/2009	Accounts
8305	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310002643823	ABDUL LATIF QAISAR S O SARDAR MUHA	ABDUL LATIF QAISAR S O S	LCY	01430066397301	PLS						PKR					0.07	0.07	16/09/2009	Accounts
8306	FAISALABAD	0143	FAISALABAD-CIRCULAR	PB	3310079557317	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF CHA	LCY	01430066648601	PLS						PKR					0.04	0.04	21/03/2009	Accounts
8307	FAISALABAD	0144	FAISALABAD-CLOCK TOWER	PB		PRINCIPAL G.C.T SAMANABAD FSD		LCY	30019902464586	CD-MISC	STALE	PO	1322654	12/03/2009		PKR					1,865.00	1,865.00	12/03/2009	STALE
8308	FAISALABAD	0144	FAISALABAD-CLOCK TOWER	PB		SECRETARY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	1322805	29/04/2009		PKR					1,000.00	1,000.00	29/04/2009	STALE
8309	FAISALABAD	0144	FAISALABAD-CLOCK TOWER	PB		ATLAS INSURANCE LIMITED LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	2702343	30/12/2009		PKR					671.00	671.00	30/12/2009	STALE
8310	FAISALABAD	0144	FAISALABAD-CLOCK TOWER	PB		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	2702284	18/11/2009		PKR					300.00	300.00	18/11/2009	STALE
8311	FAISALABAD	0144	FAISALABAD-CLOCK TOWER	PB		AZAM BOOKS LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	1322593	17/02/2009		PKR					200.00	200.00	17/02/2009	STALE
8312	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	25148015279	ZAKIA NASIM SHARIF	ZAKIA NASIM SHARIF D/O I	FZ	01610010085612	PLS						GBP	MTM		193.9400	19/05/2020	0.01	1.94	21/08/2009	Accounts
8313	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310503385690	SADIA MUSHTAQ & ASAM KHAN	SADIA MUSHTAQ D/O MUS	UFZ	01617900040812	PLS						GBP					627.27	627.27	25/04/2009	Accounts
8314	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310503288851	MR MOHD AKRAM S/O M AYUB	MR MOHD AKRAM S/O M A	LCY	01610006061201	PLS						PKR					0.02	0.02	25/04/2009	Accounts
8315	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310536003142	SHAHNAZ BIBI W/O SOHAIL AHMED	SHAHNAZ BIBI W/O SOHAI	LCY	01610029433801	PLS						PKR					0.02	0.02	30/04/2009	Accounts
8316	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3540219429066	NARGIS BIBI W/O MEHMOOD AHMED	NARGIS BIBI W/O MEHMO	LCY	01610029760101	PLS						PKR					0.28	0.28	09/06/2009	Accounts
8317	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310503036141	ALI AHMED S/O ABDUL KARIM	ALI AHMED S/O ABDUL KA	LCY	01610030370301	PLS						PKR					0.02	0.02	15/06/2009	Accounts
8318	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310603650089	M. IDREES KHAN S/O M.HAFEEZ KHAN	M. IDREES KHAN S/O M.HA	LCY	01610030392001	PLS						PKR					0.02	0.02	06/06/2009	Accounts
8319	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310502931476	NASREEN AKHTAR S/O MOHD.SHARIF	NASREEN AKHTAR S/O MO	LCY	01610031166701	PLS						PKR					0.21	0.21	25/11/2009	Accounts
8320	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310511382614	GHAFOORAN BIBI W/O FAQIR MUHAMMA	GHAFOORAN BIBI W/O FAQ	LCY	01610029230901	PLS						PKR					0.54	0.54	14/05/2009	Accounts
8321	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	5440065025951	ASIF MAHMOOD S/O IRSHAD KHAN	ASIF MAHMOOD S/O IRSHA	LCY	01610030153201	PLS						PKR					0.66	0.66	09/12/2009	Accounts
8322	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310513586063	INKSAR ALI S/O NAWAB KHAN	INKSAR ALI S/O NAWAB KH	LCY	01610030275701	PLS						PKR					0.68	0.68	28/02/2009	Accounts
8323	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310550009415	KISHWAR HUSSAIN SHSH S/O AKHTER H	KISHWAR HUSSAIN SHSH S	LCY	01610030375401	PLS						PKR					0.61	0.61	18/05/2009	Accounts
8324	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310539898165	MASHOOQ AHMAD S/O NIAZ AHMAD	MASHOOQ AHMAD S/O NIA	LCY	01610030565301	PLS						PKR					2.73	2.73	18/03/2009	Accounts
8325	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	1210186360986	SHAMSAD AKHTAR S/O M YOUNIS	SHAMSAD AKHTAR S/O M Y	LCY	01610027442601	PLS						PKR					8.07	8.07	20/05/2009	Accounts
8326	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310503488675	MUHAMMAD RAFI S/O RAFIQUE IZHAR	MUHAMMAD RAFI S/O RAF	LCY	01610020015301	PLS						PKR					8.14	8.14	01/08/2009	Accounts
8327	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310503559509	MUKHTAR AHMED	MUKHTAR AHMED GOSIA (	LCY	01610017475001	PLS						PKR					12.91	12.91	17/10/2009	Accounts
8328	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310525341225	SAJID ABBAS	SAJID ABBAD S/O MUHAMM	LCY	01617900079301	PLS						PKR					78.07	78.07	09/05/2009	Accounts
8329	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310513762428	SHANAZ AKHTER	SHANAZ AKHTER GALI NO	LCY	01617100009801	PLS						PKR					120.37	120.37	02/05/2009	Accounts
8330	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310576376268	RUQQIA.BEGUM.W/O.NASEER.AHMAD	RUQQIA.BEGUM.W/O.NASE	LCY	01610030449801	PLS						PKR					54.59	54.59	18/07/2009	Accounts
8331	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310513827695	ALI AKBAR	ALI AKBAR S/O MUHAMMA	LCY	01617900211701	PLS						PKR					184.92	184.92	05/12/2009	Accounts
8332	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310525631297	M ISMAIL S O KALO	M ISMAIL S/O KALO CHAK I	LCY	01610008633501	PLS						PKR					63.76	63.76	16/06/2009	Accounts
8333	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310502931864	BASHIRAN BIBI W O MUHAMMAD JAMIL	BASHIRAN BIBI W/O MUHA	LCY	01610024017801	PLS						PKR					69.59	69.59	14/11/2009	Accounts
8334	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310531557023	RIASAT ALI S/O ABDUL GHANI	RIASAT ALI S/O ABDUL GH	LCY	01610031113501	PLS						PKR					75.50	75.50	10/09/2009	Accounts
8335	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310603286428	MST. FAZEELAT BIBI W/O MOHD SHARI	MST. FAZEELAT BIBI W/O M	LCY	01610030325701	PLS						PKR					84.87	84.87	12/08/2009	Accounts
8336	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3540312068498	MANZOORAN BIBI W/O M ASHIQ	MANZOORAN BIBI W/O M A	LCY	01610020925401	PLS						PKR					94.18	94.18	08/06/2009	Accounts
8337	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310587109771	MUHAMMAD AKRAM S/O REHMAT ULLAH	MUHAMMAD AKRAM S/O R	LCY	01610030360801	PLS						PKR					105.57	105.57	14/01/2009	Accounts
8338	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310581043115	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O (	LCY	01617900057001	PLS						PKR					407.36	407.36	14/10/2009	Accounts
8339	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310503637091	GHULAM SARWAR	GHULAM SARWAR CHAK N	LCY	01610031214001	PLS						PKR					493.39	493.39	09/04/2009	Accounts
8340	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310583100127	NISAR AHMED & SEDRAH SADAF	HABIB BANK LIMITED GRAI	LCY	01617900093301	PLS						PKR					594.17	594.17	14/05/2009	Accounts
8341	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310595631040	FARHAT.NASIM.BEGUM.D/O.M.IRSHAD	FARHAT.NASIM D/O.M.IRSH	LCY	01610030844601	PLS						PKR					196.10	196.10	04/08/2009	Accounts
8342	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310599684623	AMANULLAH S/O BARKAT ALI	AMANULLAH S/O BARKAT A	LCY	01610030504201	PLS						PKR					197.72	197.72	19/01/2009	Accounts
8343	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310524336751	ASGHAR ALI S/O ALI BUX	ASGHAR ALI S/O ALI BUX (	LCY	01610019086401	PLS						PKR					211.27	211.27	03/01/2009	Accounts
8344	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310503618969	ALI AHMED	ALI AHMED CHAK NO 465/(	LCY	01617100018601	PLS						PKR					724.37	724.37	23/06/2009	Accounts
8345	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310570459087	MR KHALIL UR REHMAN S/O A KARIM	MR KHALIL UR REHMAN S/	LCY	01610009626901	PLS						PKR					224.32	224.32	16/06/2009	Accounts
8346	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310517134631	FAZAL MUHAMMAD S/O GUL MUHAMMAD	FAZAL MUHAMMAD S/O GU	LCY	01610030592501	PLS						PKR					232.69	232.69	14/01/2009	Accounts
8347	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310585169007	RIASAT ALI S/O SHARAF DIN	RIASAT ALI S/O SHARAF DI	LCY	01610030478601	PLS						PKR					241.74	241.74	25/05/2009	Accounts
8348	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310567975940	MUSARAT BANO W/O IRSHAD AHMED	MUSARAT BANO W/O IRSH	LCY	01610024556801	PLS						PKR					244.57	244.57	08/05/2009	Accounts
8349	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310503421151	MUHAMMAD AKRAM S/O KAMAL DIN	MUHAMMAD AKRAM S/O K	LCY	01610030664201	PLS						PKR					272.45	272.45	14/01/2009	Accounts
8350	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3460197717978	FARAH AAMIR	FARAH AAMIR W/O AAMIR	LCY	01617900147301	PLS						PKR					283.87	283.87	07/02/2009	Accounts
8351	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3740581865407	SAEED AHMED KHAN S/O AMIR ALI	SAEED AHMED KHAN S/O A	LCY	01610027864201	PLS						PKR					301.10	301.10	15/05/2009	Accounts
8352	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310516443607	MUHAMMAD ISHAQUE S/O FAZAL DIN	MUHAMMAD ISHAQUE S/O	LCY	01610030555801	PLS						PKR					377.28	377.28	14/01/2009	Accounts
8353	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310537301231	MUHAMMAD AKBAR S/O MOHD DIN	MUHAMMAD AKBAR S/O M	LCY	01610030247701	PLS						PKR					378.76	378.76	22/04/2009	Accounts
8354	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310503729471	MUHAMMAD SALEEM	MUHAMMAD SALEEM S/O I	LCY	01617900203401	PLS						PKR					378.90	378.90	06/07/2009	Accounts
8355	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310502998015	ZULAFQAR ALI S O SARDAR MUHAMMAD	ZULAFQAR ALI S O SARDA	LCY	01610018319801	PLS						PKR					411.60	411.60	08/09/2009	Accounts
8356	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310507009296	BALQEES MANZOOR	BALQEES MANZOOR HOUS	LCY	01617100031601	PLS						PKR					418.02	418.02	06/05/2009	Accounts
8357	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310596539319	MUHAMMAD HANIF S/O ABDUL KAREEM	MUHAMMAD HANIF S/O AB	LCY	01610030853301	PLS						PKR					458.38	458.38	14/01/2009	Accounts
8358	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310568883938	NASREEN AKHTAR W/O M SHAHID	NASREEN AKHTAR W/O M	LCY	01610027444201	PLS						PKR					489.50	489.50	19/08/2009	Accounts
8359	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310009089531	M ZULQARNAIN S.O MUBARIK A	M ZULQARNAIN S.O MUBA	LCY	01610029116401	PLS						PKR					508.46	508.46	04/12/2009	Accounts
8360	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310545919123	RIAZ HUSSAIN S/O ABDUL GHANI	RIAZ HUSSAIN S/O ABDUL	LCY	01610031173801	PLS						PKR					530.72	530.72	11/09/2009	Accounts
8361	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310588863398	SHAHDA PERVEEN	SHAHDA PERVEEN W/O FA	LCY	01617900095701	PLS						PKR					582.62	582.62	02/07/2009	Accounts
8362	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310525786169	MUHAMMAD AFZAL S/O MUHAMMAD KHA	MUHAMMAD AFZAL S/O MU	LCY	01610030958101	PLS						PKR					598.18	598.18	21/08/2009	Accounts
8363	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310503522869	MUHAMMAD ANWAR S O FAZAL DIN	MUHAMMAD ANWAR S O F	LCY	01610023234401	PLS						PKR					604.49	604.49	16/02/2009	Accounts
8364	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310502983449	RIASAT ALI S/O TEERSAB ALI	RIASAT ALI S/O TEERSAB A	LCY	01610023849401	PLS						PKR					620.92	620.92	14/09/2009	Accounts
8365	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310502926468	RASHIDAN BIBI	RASHIDAN BIBI CHAK NO 4	LCY	01610031128101	PLS						PKR					689.41	689.41	14/01/2009	Accounts
8366	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310503178761	UMER HAYAT	UMER HAYAT S/O SARDAR	LCY	01610030076001	PLS						PKR					849.78	849.78	02/11/2009	Accounts
8367	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310534401928	SHAMIM AKHTAR W/O ARSHAD ALI	SHAMIM AKHTAR W/O ARS	LCY	01610030578301	PLS						PKR					866.73	866.73	16/02/2009	Accounts
8368	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310503742523	RANA NISAR AHMED KHAN	R.NISAR AHED KHAN S/O A	LCY	01617900158001	PLS						PKR					955.45	955.45	22/10/2009	Accounts
8369	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3330114621454	KISHWER SULTANA W/O IRSHAD AHMAD	KISHWER SULTANA W/O IR	LCY	01617900043901	PLS						PKR					3,222.06	3,222.06	28/04/2009	Accounts
8370	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	6110104142245	MUHAMMAD SHARIF S O NIZAM DIN	MUHAMMAD SHARIF S O N	LCY	01610023825001	PLS						PKR					972.16	972.16	13/07/2009	Accounts
8371	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310036996831	IRFAN KHALIL	IRFAN KHALIL 582-A PEOP	LCY	01617100012401	PLS						PKR					1,106.96	1,106.96	12/01/2009	Accounts
8372	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310503848987	SHABBIR HUSSAIN	SHABBIR HUSSAIN CHAK N	LCY	01617900102201	PLS						PKR					1,316.45	1,316.45	17/12/2009	Accounts
8373	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310536458119	IRSHAD ALI S/O ALI GOHAR	IRSHAD ALI S/O ALI GOHAI	LCY	01610030353701	PLS						PKR					1,379.82	1,379.82	14/01/2009	Accounts
8374	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310502673643	MR MOHD ASHRAF S/O MEHER DIN	MR MOHD ASHRAF S/O ME	LCY	01610015987401	PLS						PKR					1,400.21	1,400.21	20/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
8375	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310603347306	NAZIRAN BIBI W/O IMAM BUKSH	NAZIRAN BIBI W/O IMAM BU	LCY	0161002680530	PLS						PKR					1,402.33	1,402.33	12/03/2009	Accounts
8376	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310503485077	ZAHIR AHMED	ZAHIR AHMED S/O A. GHAF	LCY	0161002754660	PLS						PKR					1,522.50	1,522.50	09/09/2009	Accounts
8377	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	25285262585	MANZOOR AHMED RANDHAWA S/O G HU	MANZOOR AHMED RANDH	LCY	0161002742920	PLS						PKR					1,525.57	1,525.57	22/08/2009	Accounts
8378	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310552684508	HAMIDA AKHTAR	HAMIDA AKHTAR W/O AKH	LCY	0161790010950	PLS						PKR					1,534.19	1,534.19	24/09/2009	Accounts
8379	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310582247185	ABDUL MAJID S/O ABDUL AZIZ	ABDUL MAJID S/O ABDUL A	LCY	0161001747080	PLS						PKR					1,548.39	1,548.39	17/08/2009	Accounts
8380	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310567544159	SARDAR MASIH S/O ABDULLAH	SARDAR MASIH S/O ABDU	LCY	0161003363230	PLS						PKR					1,550.34	1,550.34	24/09/2009	Accounts
8381	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	42301592739995	ATIF GHAFFAR RANA & MUHAMMAD FAIS	ATIF GHAFFAR RANA S/O F	LCY	0161790004380	PLS						PKR					1,386.04	1,386.04	26/06/2009	Accounts
8382	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310503675301	MUHAMMAD SHARIF S/O MOHD BUX	MUHAMMAD SHARIF S/O M	LCY	0161003060900	PLS						PKR					1,781.94	1,781.94	24/01/2009	Accounts
8383	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310606653137	ABDUL HAMID S/O SAKANDER ALI	ABDUL HAMID S/O SAKAN	LCY	0161003038090	PLS						PKR					1,880.36	1,880.36	06/07/2009	Accounts
8384	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310518523213	ASHIQ ALI S.O NAZAKAT ALI	ASHIQ ALI S.O NAZAKAT A	LCY	0161002927780	PLS						PKR					1,931.45	1,931.45	30/07/2009	Accounts
8385	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310503724439	MUHAMMAD ILYAS S/O M. SAIN	MUHAMMAD ILYAS S/O M.	LCY	0161002957370	PLS						PKR					2,091.62	2,091.62	29/10/2009	Accounts
8386	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310503480579	MUHAMMAD FAROOQ & FOZIA TABASAM	MUHAMMAD FAROOQ S/O	LCY	0161790017660	PLS						PKR					1,926.74	1,926.74	04/12/2009	Accounts
8387	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310503843221	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE PO	LCY	0161790001530	PLS						PKR					7,541.03	7,541.03	14/10/2009	Accounts
8388	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310591043003	MUHAMMAD IFTIKHAR S/O ZULFQAR ALI	MUHAMMAD IFTIKHAR S/O	LCY	0161003105050	PLS						PKR					2,357.71	2,357.71	14/01/2009	Accounts
8389	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310503086297	MALIK MOHAMMAD SADDIQUE	MALIK MOHAMMAD SADDI	LCY	0161000116330	PLS						PKR					2,584.83	2,584.83	14/11/2009	Accounts
8390	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310509417597	ABDUL HAQ S/O MEHAR DIN	ABDUL HAQ S/O MEHAR DI	LCY	0161000189730	PLS						PKR					2,850.53	2,850.53	02/05/2009	Accounts
8391	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310019294469	KHALID JAVID	KHALID JAVID S/O MUKHT	LCY	0161001064810	PLS						PKR					50,852.33	50,852.33	23/04/2009	Accounts
8392	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	PASSVE761828	GHULAM DASTGIR	GHULAM DASTGIR S/O NA	LCY	0161001020210	PLS						PKR					45,040.04	45,040.04	05/01/2009	Accounts
8393	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310527562769	MUHAMMAD YOUNAS S/O SULTAN ALI	MUHAMMAD YOUNAS S/O	LCY	0161003065200	PLS						PKR					44,962.66	44,962.66	06/10/2009	Accounts
8394	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	25152251066	MAZHAR IQBAL S/O M. TUFAIL	MAZHAR IQBAL S/O M. TUF	LCY	0161002510660	PLS						PKR					25,239.14	25,239.14	06/04/2009	Accounts
8395	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310503453748	MAQSOOD BIBI W/O ABDUL HAMID	MAQSOOD BIBI W/O ABDU	LCY	0161001425430	PLS						PKR					14,809.65	14,809.65	14/10/2009	Accounts
8396	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	9040301579449	RASHID AHMED S/O MUHAMMAD SARWA	RASHID AHMED S/O MUHA	LCY	0161002085960	PLS						PKR					13,802.91	13,802.91	12/11/2009	Accounts
8397	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310512452209	MUHAMMAD ANWAR S/O TAJ DIN	MUHAMMAD ANWAR S/O T	LCY	0161003032490	PLS						PKR					13,060.48	13,060.48	14/01/2009	Accounts
8398	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	25521151427	MUHAMMAD SHAFI S O ALI MUHAMMAD	MUHAMMAD SHAFI S O ALI	LCY	0161002542180	PLS						PKR					12,636.70	12,636.70	14/01/2009	Accounts
8399	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310595565852	PEER MOHAMMAD S/O UMER DIN	PEER MOHAMMAD S/O UM	LCY	0161002111390	PLS						PKR					11,474.92	11,474.92	21/12/2009	Accounts
8400	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310551792157	TALIB HUSSAIN	TALIB HUSSAIN CHAK NO 4	LCY	0161710002220	PLS						PKR					7,979.05	7,979.05	04/04/2009	Accounts
8401	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310595565852	ALAM BIBI	ALAM BIBI W/O PEER MUH	LCY	0161000552701	PLS						PKR					6,035.94	6,035.94	21/12/2009	Accounts
8402	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310503709481	UMAR HAYAT FAROOQ S/O BARKAT ALI	UMAR HAYAT FAROOQ S/O	LCY	0161003020670	PLS						PKR					5,236.53	5,236.53	10/02/2009	Accounts
8403	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310582063969	GHULAM RASOOL S/O ALI MUHAMMAD	GHULAM RASOOL S/O ALI	LCY	0161003082450	PLS						PKR					5,278.48	5,278.48	20/01/2009	Accounts
8404	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310503530331	MUHAMMAD IBRAHIM JAVAID	IBRAHIM JAVAID S/O JAVE	LCY	0161002944410	PLS						PKR					4,680.97	4,680.97	24/07/2009	Accounts
8405	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310502965313	ABDUL GHANI	ABDUL GHANI CHAK NO 44	LCY	0161002062100	PLS						PKR					5,139.14	5,139.14	19/03/2009	Accounts
8406	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310535437598	SHAHNAZ PRVEEN D O MUKHTAR AHME	SHAHNAZ PRVEEN D O MU	LCY	0161001750920	PLS						PKR					4,199.77	4,199.77	05/03/2009	Accounts
8407	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310578919053	PERVAIZ S/O YAQOOB	PERVAIZ S/O YAQOOB CH	LCY	0161003080010	PLS						PKR					4,161.94	4,161.94	14/01/2009	Accounts
8408	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3330134681543	ADNAN ALI	ADNAN ALI S/O QURBAN A	LCY	0161790021730	PLS						PKR					4,136.53	4,136.53	15/08/2009	Accounts
8409	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310574006387	NAZIR HUSSAIN S.O ABDUL AZIZ	NAZIR HUSSAIN S.O ABDU	LCY	0161002925420	PLS						PKR					3,886.37	3,886.37	17/07/2009	Accounts
8410	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310596350419	MUHAMMAD SALEEM S/O IBRAHIM	MUHAMMAD SALEEM S/O I	LCY	0161002934950	PLS						PKR					3,811.77	3,811.77	15/05/2009	Accounts
8411	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3530243703763	MUHAMMAD SALIM RAZA	MUHAMMAD SALIM RAZA H	LCY	0161770900290	PLS						PKR					12,501.98	12,501.98	14/10/2009	Accounts
8412	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	4230108234521	MUBARAK ALI	MUBARAK ALI PLOT NO L-	LCY	0161770171858	FIX						PKR					300,000.00	300,000.00	21/12/2005	Accounts
8413	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB		PORTUGAL EMBASSRY		LCY	30019902464586	CD-MISC	STALE	PO	0368074	28/10/2009		PKR					12,000.00	12,000.00	28/10/2009	STALE
8414	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310593431941	MUHAMMAD BASEEM	MUHAMMAD BASEEM S/O I	LCY	0161790017060	CURR						PKR					11,894.00	11,894.00	08/10/2009	Accounts
8415	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB		LATIF BROTHERS FILLING STATION	LATIF BROTHERS FILLING	LCY	0161002303860	CURR						PKR					9,871.06	9,871.06	16/10/2009	Accounts
8416	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310510977229	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O FA	LCY	0161790009460	CURR						PKR					6,965.00	6,965.00	11/07/2009	Accounts
8417	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310584721892	ZOHRAN BIBI W/O MUHAMMAD YASIN	ZOHRAN BIBI W/O MUHAM	LCY	0161003051300	CURR						PKR					5,057.00	5,057.00	14/01/2009	Accounts
8418	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB		BALAL TRATRES AGENCY	BALAL TRATRES AGENCY	LCY	0161002840260	CURR						PKR					3,895.39	3,895.39	04/04/2009	Accounts
8419	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB		NOOR OIL MILLS	NOOR OIL MILLS ADDA CH	LCY	0161003256600	CURR						PKR					3,749.00	3,749.00	14/01/2009	Accounts
8420	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	4130488255185	ALI WAQAR	ALI WAQAR S/O CH M.NAW	LCY	0161790000350	CURR						PKR					2,271.00	2,271.00	22/12/2009	Accounts
8421	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310503819519	NEWAFAQ HIGHER SECONDRY SCHOOL	NEWAFAQ HIGHER SECON	LCY	0161003571880	CURR						PKR					2,244.00	2,244.00	14/01/2009	Accounts
8422	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310599643391	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O I	LCY	0161790010830	CURR						PKR					2,144.00	2,144.00	19/02/2009	Accounts
8423	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	9040301080585	MUKHTAR AHMED	MUKHTAR AHMED S/O MU	LCY	0161790015920	PLS						PKR					2,069.00	2,069.00	07/05/2009	Accounts
8424	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB		NEW STAR GAS	NEW STAR GAS RAJANA R	LCY	0161002754590	CURR						PKR					1,930.37	1,930.37	04/04/2009	Accounts
8425	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	9140001630419	GHULAM BARI	GHULAM BARI CHAK NO 48	LCY	0161790017270	PLS						PKR					1,930.00	1,930.00	07/05/2009	Accounts
8426	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310584350045	RANA TANZEEL UR REHMAN	R.TANZEEL UR REHMAN S	LCY	0161790018300	PLS						PKR					1,875.00	1,875.00	30/05/2009	Accounts
8427	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310536491317	WARIS ALI	WARIS ALI S/O GHULAM R	LCY	0161790018990	PLS						PKR					1,875.00	1,875.00	21/05/2009	Accounts
8428	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310503172633	ABDUL NOMAN	ABDUL NOMAN S/O TAJ MU	LCY	0161790016080	CURR						PKR					1,736.00	1,736.00	04/09/2009	Accounts
8429	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3520179634359	GHULAM DESTIGEER S/O ABDU HAQ	GHULAM DESTIGEER S/O A	LCY	0161003356230	CURR						PKR					1,369.00	1,369.00	14/01/2009	Accounts
8430	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310503729913	SAKANDER HAYAT & HAFAZAN BIBI	SAKANDER HAYAT & HAFA	LCY	0161003071830	CURR						PKR					1,354.00	1,354.00	15/08/2009	Accounts
8431	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB		SHAH MUHAMMAD		LCY	30019902464586	CD-MISC	STALE	PO	0367789	01/08/2009		PKR					1,257.59	1,257.59	01/08/2009	STALE
8432	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310503036577	ASGHAR ALI & ARSHAD ALI	ASGHAR ALI & ARSHAD AL	LCY	0161003420940	CURR						PKR					1,208.30	1,208.30	14/01/2009	Accounts
8433	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310598692361	NAZIR AHMED S/O ABDULLAH	NAZIR AHMED S/O ABDULL	LCY	0161003412840	CURR						PKR					1,070.69	1,070.69	19/03/2009	Accounts
8434	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310586632657	TARIQ BASHIR	TARIQ BASHIR S/O BASHIR	LCY	0161790018890	CURR						PKR					1,018.00	1,018.00	01/06/2009	Accounts
8435	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310503844511	MUHAMMAD SARFRAZ	MUHAMMAD SARFRAZ S/O	LCY	0161790019320	PLS						PKR					1,000.00	1,000.00	02/06/2009	Accounts
8436	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310502892339	MUHAMMAD IMTIAZ S/O AKBAR ALI	MUHAMMAD IMTIAZ S/O AK	LCY	0161003463150	CURR						PKR					986.90	986.90	05/08/2009	Accounts
8437	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310560303681	REHMAT ALI S/O NIAMAT ALI	REHMAT ALI S/O NIAMAT A	LCY	0161003363520	CURR						PKR					956.21	956.21	14/01/2009	Accounts
8438	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310590255017	MUHAMMAD SHAHID	MUHAMMAD SHAHID S/O A	LCY	0161790020320	PLS						PKR					926.00	926.00	08/08/2009	Accounts
8439	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB		FANSI CLOTH HOUSE	FANSI CLOTH HOUSE MUH	LCY	0161003250840	CURR						PKR					906.04	906.04	05/08/2009	Accounts
8440	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310539973704	ZAHIDA PERVEEN	ZAHIDA PERVEEN W/O MU	LCY	0161790014500	PLS						PKR					875.00	875.00	09/01/2009	Accounts
8441	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310624134346	FARZANA KAUSAR	FARZANA KAUSAR W/O SA	LCY	0161790015890	PLS						PKR					875.00	875.00	23/01/2009	Accounts
8442	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310097259187	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ S/O MU	LCY	0161790018590	PLS						PKR					875.00	875.00	12/05/2009	Accounts
8443	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310533705510	SAJIDA AZAM	SAJIDA AZAM W/O MUHAM	LCY	0161790018690	PLS						PKR					875.00	875.00	03/11/2009	Accounts
8444	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310503462515	ATIF RIAZ	ATIF RIAZ CHAK NO.475 GB	LCY	0161790019550	PLS						PKR					875.00	875.00	18/06/2009	Accounts
8445	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310503421659	ATIQ AHMED KHAN	ATIQ AHMED KHAN S/O KH	LCY	0161790019660	PLS						PKR					875.00	875.00	12/06/2009	Accounts
8446	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310542853702	NUSRAT PERVEEN	NUSRAT PERVEEN W/O NA	LCY	0161790021230	PLS						PKR					875.00	875.00	06/08/2009	Accounts
8447	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310554675963	JAVED IQBAL	JAVED IQBAL S/O KHADIM	LCY	0161790021860	PLS						PKR					875.00	875.00	19/08/2009	Accounts
8448	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310521045492	SAMINA HASAN	SAMINA HASAN W/O DR.IM	LCY	0161790022310	PLS						PKR					875.00	875.00	07/09/2009	Accounts
8449	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310596927903	NAVEED ANJUM	NAVEED ANJUM S/O ABDU	LCY	0161790022590	PLS						PKR					875.00	875.00	15/09/2009	Accounts
8450	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310596645888	ZAHIDA PERVEEN ASLAM	ZAHIDA PERVEEN W/O M.A	LCY	0161790023140	PLS						PKR					875.00	875.00	14/12/2009	Accounts
8451	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310539721064	KARIMA BIBI	KARIMA BIBI W/O ABDUL G	LCY	0161790024610	PLS						PKR					875.00	875.00	17/11/2009	Accounts
8452	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310562107924	SHAMIM	SHAMIM W/O GEORGE GIL	LCY	0161790024690	PLS						PKR					875.00	875.00	19/11/2009	Accounts
8453	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310571522155	MUHAMMAD AFZAL	MUHAMMAD AFZAL S/O MU	LCY	0161790024740	PLS						PKR					875.00	875.00	20/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
8454	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310586420290	MEHWISH LIAQUAT	MEHWISH LIAQUAT D/O RA	LCY	01617900176303	PLS						PKR					838.00	838.00	18/11/2009	Accounts
8455	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310523366663	MUHAMMAD NAWAZ GHAISTA	MUHAMMAD NAWAZ S/O G	LCY	01610029068703	CURR						PKR					823.00	823.00	20/07/2009	Accounts
8456	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310598926923	GHULAM MUSTAFA KHAN	GHLAM MUSTAFA KHAN S/	LCY	01617900172303	PLS						PKR					750.00	750.00	01/04/2009	Accounts
8457	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310553020945	MUHAMMAD ADIL ZAHID	M.ADIL ZAHID S/O MUHAMI	LCY	01617900245203	PLS						PKR					650.00	650.00	01/12/2009	Accounts
8458	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB		HAMEED BAIG		LCY	30019902464586	CD-MISC	STALE	PO	0367790	01/08/2009		PKR					589.00	589.00	01/08/2009	STALE
8459	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310568311073	CH.ABDUL GHAFFAR SINDHO	ABDUL GHAFFAR S/O MUH	LCY	01617900149003	CURR						PKR					462.00	462.00	06/06/2009	Accounts
8460	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310552391827	MUHAMMAD AYUB SAGIR	MUHAMMAD AYUB SAGIR S	LCY	01617900122003	CURR						PKR					439.50	439.50	20/05/2009	Accounts
8461	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310540815930	SUNDES NADEEM	SUNDAS NADEM D/O HAMI	LCY	01617900223703	PLS						PKR					417.00	417.00	11/11/2009	Accounts
8462	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310586011683	DILDAR AHMED S/O MEHNDI KHAN	DILDAR AHMED S/O MEHN	LCY	01610034982603	CURR						PKR					405.00	405.00	22/04/2009	Accounts
8463	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310503707569	FAZAL AHMED	FAZAL AHMED HOUSE NO	LCY	01617100036703	CURR						PKR					405.00	405.00	15/01/2009	Accounts
8464	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310521754233	MUHAMMAD AMIR ASHFAQ	M.AMIR ASHFAQ S/O RANA	LCY	01617900186103	CURR						PKR					388.00	388.00	23/07/2009	Accounts
8465	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310664744294	PERVEEN AKHTAR	PERVEEN AKHTAR W/O MU	LCY	01617900162803	CURR						PKR					385.85	385.85	29/12/2009	Accounts
8466	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310570735461	MUHAMMAD IDEES S/O REHMAT KHAN	MUHAMMAD IDEES S/O RE	LCY	01610030849803	CURR						PKR					381.00	381.00	14/01/2009	Accounts
8467	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310591745485	GHULAM MIRAN S/O MUHAMMAD HUSSA	GHULAM MIRAN S/O MUHA	LCY	01617900150603	CURR						PKR					352.00	352.00	13/08/2009	Accounts
8468	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310572269267	MUHAMMAD JABBAR	MUHAMMAD JABBAR S/O F	LCY	01617900185403	PLS						PKR					331.00	331.00	05/06/2009	Accounts
8469	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310503836065	MUHAMMAD SARWAR	MUHAMMAD SAWAR S/O M	LCY	01617900029303	CURR						PKR					319.00	319.00	25/02/2009	Accounts
8470	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310571960365	MUNIR AHMED	MUNIR AHMED S/O SIRAJ D	LCY	01617900157703	CURR						PKR					319.00	319.00	19/01/2009	Accounts
8471	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310525626105	MUHAMMAD IRFAN MAJEED	M.IRFAN MAJEED S/O ABD	LCY	01617900250903	CURR						PKR					301.00	301.00	05/12/2009	Accounts
8472	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3740535020523	ABID ALI	ABID ALI S/O MUBRIK ALI C	LCY	01617900262603	CURR						PKR					301.00	301.00	31/12/2009	Accounts
8473	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310586767650	SHAMAILA PERNEEN	SHAMAILA PERVEEN D/O S	LCY	01617900198203	PLS						PKR					300.00	300.00	16/06/2009	Accounts
8474	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB		TREASURER PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0022359	24/02/2009		PKR					300.00	300.00	24/02/2009	STALE
8475	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB		UET LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0367974	12/09/2009		PKR					300.00	300.00	12/09/2009	STALE
8476	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB		TREASURER GC UNI FAISALABAD		LCY	30019902464586	CD-MISC	STALE	PO	0368092	03/11/2009		PKR					300.00	300.00	03/11/2009	STALE
8477	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310534176675	LIAQUAT ALI	LIAQUAT ALI S/O WALI MU	LCY	01617900243703	CURR						PKR					293.00	293.00	11/11/2009	Accounts
8478	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310580568807	MAHMOOD SUBHANI	MAHMOOD SUBHANI S/O G	LCY	01617900126403	PLS						PKR					286.00	286.00	15/12/2009	Accounts
8479	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310503121388	ASIA KHANUM	ASIA KHANUM W/O M.NAZA	LCY	01617900217103	CURR						PKR					269.00	269.00	12/08/2009	Accounts
8480	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310647831895	MUHAMMAD AYUB ASI	Muhammad AYUB ASI CHAI	LCY	01617900044303	PLS						PKR					268.00	268.00	19/01/2009	Accounts
8481	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310015456479	MUHAMMAD ZAFAR	MUHMMAD ZAFAR S/O FAZ	LCY	01617900107003	CURR						PKR					267.00	267.00	15/06/2009	Accounts
8482	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0367522	21/04/2009		PKR					250.00	250.00	21/04/2009	STALE
8483	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310544097864	RAZIA BEGUM URF RAFIN	RAZIA BEGUM URF RAJIN V	LCY	01617900166303	PLS						PKR					248.00	248.00	02/07/2009	Accounts
8484	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310518854251	NASIR BILAL	NASIR BILAL S/O MUHAMM	LCY	01617900188703	CURR						PKR					248.00	248.00	22/05/2009	Accounts
8485	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310503245267	MUHAMMAD NADEEM SHOUKAT	M.NADEEM SHOUKAT S/O I	LCY	01617900190803	CURR						PKR					248.00	248.00	25/05/2009	Accounts
8486	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310503336323	MUHAMMAD AFZAL	MUHAMMAD AFZAL S/O MU	LCY	01617900215303	CURR						PKR					235.00	235.00	20/11/2009	Accounts
8487	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3420282533572	SHAMA PERVAIZ	SHAMA PERVAIZ W/O AKH	LCY	01617900220703	CURR						PKR					227.00	227.00	01/10/2009	Accounts
8488	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310527378089	MUHAMMAD ALEEM	MUHAMMAD ALEEM S/O KI	LCY	01617900223203	PLS						PKR					225.00	225.00	21/11/2009	Accounts
8489	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310564996723	ATEEQ UR REHMAN	ATEEQ UR REHMAN S/O AI	LCY	01617900200403	CURR						PKR					211.00	211.00	04/08/2009	Accounts
8490	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB		REGISTRAR ISLAMIA UNI BEHAWLPUR		LCY	30019902464586	CD-MISC	STALE	PO	0367901	27/08/2009		PKR					200.00	200.00	27/08/2009	STALE
8491	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB		D R ISLAMIA UNI BHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	0367902	27/08/2009		PKR					200.00	200.00	27/08/2009	STALE
8492	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB		REGISTRAR IU BHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	0367916	01/09/2009		PKR					200.00	200.00	01/09/2009	STALE
8493	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB		AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0368292	24/12/2009		PKR					200.00	200.00	24/12/2009	STALE
8494	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB		SUNNY KARAKARI STORE	SUNNY KARAKARI STORE	LCY	01610028981403	CURR						PKR					194.50	194.50	24/10/2009	Accounts
8495	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310538180855	WASIM SANA	WASIM SANA S/O SANA UL	LCY	01617900158303	CURR						PKR					194.00	194.00	04/02/2009	Accounts
8496	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310603006853	RAHAT HIJAZI	RAHAT HIJAZI S/O RASHEE	LCY	01617900181003	PLS						PKR					192.00	192.00	02/10/2009	Accounts
8497	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310580690035	MALIK AZAN YOUSAF & CO	MALIK AZAN YOUSAL & CO	LCY	01617900167003	CURR						PKR					191.00	191.00	26/03/2009	Accounts
8498	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310577378020	SAMRAH AKRAM	SAMRAH AKRAM W/O MUH	LCY	01617900167403	PLS						PKR					186.00	186.00	28/03/2009	Accounts
8499	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3520282346093	MUSHTAQ AHMED S/O MUHAMMAD BUX	MUSHTAQ AHMED S/O MUI	LCY	01610034021203	CURR						PKR					180.36	180.36	16/04/2009	Accounts
8500	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310599217779	NAIK MUHAMMAD	NAIK MUHAMMAD S/O SIRA	LCY	01617900160703	PLS						PKR					175.00	175.00	19/10/2009	Accounts
8501	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310587630773	MUHAMMAD TAHIR ALI	M.TAHIR ALI S/O M.ASLAM	LCY	01617900199603	PLS						PKR					175.00	175.00	10/08/2009	Accounts
8502	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310503389425	SHAFIQ UR REHMAN	SHAFIQ UR REHMAN S/O T	LCY	01617900168803	CURR						PKR					162.00	162.00	31/03/2009	Accounts
8503	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310581176591	PRIME FOOD INDUSTRY	PRIME FOOD INDUSTRY O	LCY	01617900238003	CURR						PKR					158.00	158.00	19/12/2009	Accounts
8504	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310555806394	FOUZIA ANDLEEB	FOUZIA ANDLEEB W/O IFTI	LCY	01617900042103	PLS						PKR					128.00	128.00	30/07/2009	Accounts
8505	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310508841861	M. SHABBIR S/O M. JAMIL	M. SHABBIR S/O M. JAMIL (	LCY	01610033986303	CURR						PKR					113.00	113.00	07/02/2009	Accounts
8506	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB		DIRECTOR GENERAL (PA), GHQ R/PINDI		LCY	30019902464586	CD-MISC	STALE	PO	0367617	21/05/2009		PKR					100.00	100.00	21/05/2009	STALE
8507	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB		A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0022390	07/03/2009		PKR					90.00	90.00	07/03/2009	STALE
8508	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310552945662	SHAMIM AKHTAR	SHAMIM AKHTAR W/O RAN	LCY	01617900169703	PLS						PKR					75.00	75.00	23/10/2009	Accounts
8509	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310634950577	GHULAM FARID	GHULAM FARID S/O SHAHI	LCY	01617900218003	PLS						PKR					75.00	75.00	12/12/2009	Accounts
8510	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310594437123	ABID HUSSAIN	ABID HUSSAIN S/O MUHAM	LCY	01617900241503	PLS						PKR					75.00	75.00	26/11/2009	Accounts
8511	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310519361779	ANWAR HUSSAIN	ANWAR HUSSAIN S/O MUH	LCY	01617900243103	PLS						PKR					75.00	75.00	14/12/2009	Accounts
8512	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310503266701	SAIF ULLAH KHAN	SAIF ULLAH KHAN S/O SAE	LCY	01617900130203	PLS						PKR					68.00	68.00	12/01/2009	Accounts
8513	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310535373882	NASIM AKHTAR	NASIM AKHTAR S/O MUNA	LCY	01617900145303	PLS						PKR					55.40	55.40	23/07/2009	Accounts
8514	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310560954323	FAISAL YAQOOB	FAISAL YAQOOB S/O YAQ	LCY	01617900202803	CURR						PKR					54.00	54.00	03/12/2009	Accounts
8515	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3520251280630	NOOR BIBI	NOOR BIBI S/O MUHAMMA	LCY	01617900210003	PLS						PKR					52.00	52.00	21/11/2009	Accounts
8516	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310036609335	MUHAMMAD FAYYAZ UL HUSSAIN	M FAYYAZ UL HUSSAIN S/O	LCY	01617100017803	CURR						PKR					45.00	45.00	02/05/2009	Accounts
8517	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3330176006654	FARZANA KAUSAR	FARZANA KAUSAR D/O MU	LCY	01617900147803	PLS						PKR					45.00	45.00	05/08/2009	Accounts
8518	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310503876401	WAJID MEHMOOD S/O MUBARIK ALI	WAJID MEHMOOD S/O MUE	LCY	01610028850903	CURR						PKR					38.00	38.00	04/05/2009	Accounts
8519	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310577708345	M.AMIR KHAN	MUHAMMAD AMIR KHAN S/	LCY	01617900059103	CURR						PKR					37.85	37.85	04/12/2009	Accounts
8520	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310572490275	REHMAN SHOUKAT	REHMAN SHOUKAT S/O SH	LCY	01617900217903	PLS						PKR					31.00	31.00	07/09/2009	Accounts
8521	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB		CH.ATTA MUHAMMAD AND SON		LCY	30019902464586	CD-MISC	STALE	PO	0367728	02/07/2009		PKR					30.92	30.92	02/07/2009	STALE
8522	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3330120528215	ABDUL.SATTAR.S/O.MEHAR.UD.DIN	ABDUL.SATTAR.S/O.MEHA	LCY	01610029937203	CURR						PKR					28.36	28.36	06/11/2009	Accounts
8523	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310561152592	NASIRA BEGUM	NASIRA BEGUM W/O HAZO	LCY	01617900165903	PLS						PKR					27.00	27.00	29/10/2009	Accounts
8524	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310555013475	ABDUL FAROOQ & SHEHNAZ AKHTAR	ABDUL FAROOQ S/O ABDU	LCY	01617900066903	PLS						PKR					25.00	25.00	17/08/2009	Accounts
8525	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310588459461	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O M	LCY	01617900068403	PLS						PKR					25.00	25.00	11/07/2009	Accounts
8526	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310526974636	SHARIFAN BIBI	SHARIFAN BIBI W/O S.HAI	LCY	01617900077603	PLS						PKR					15.00	15.00	21/05/2009	Accounts
8527	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310580636917	SARFARAZ AHMAD S/O G.RASOOOL	SARFARAZ AHMAD S/O G.F	LCY	01610030904603	CURR						PKR					11.00	11.00	27/08/2009	Accounts
8528	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310565906766	KHATOON W/O MUHAMMAD HUSSAIN	KHATOON W/O MUHAMMA	LCY	01610029335003	CURR						PKR					10.00	10.00	13/02/2009	Accounts
8529	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310556523245	GHULAM NABI	GHULAM NABI S/O BASHIR	LCY	01617900175603	PLS						PKR					10.00	10.00	15/05/2009	Accounts
8530	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3530320275494	KISHWAR BIBI	KISHWAR BIBI W/O MUHAN	LCY	01617900110303	PLS						PKR					6.00	6.00	14/01/2009	Accounts
8531	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310509380211	MUHAMMAD JAVED	MUHAMMAD JAVED S/O GH	LCY	01617900111003	PLS						PKR					5.00	5.00	12/10/2009	Accounts
8532	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310513144646	BALQEES BIBI	BALQEES BIBI W/O MUHAN	LCY	01617900129003	PLS						PKR					5.00	5.00	22/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
8533	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310541333337	MUHAMMAD ANWAR	MUHAMMAD ANWAR S/O S	LCY	01617900214503	PLS						PKR					5.00	5.00	31/08/2009	Accounts
8534	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310070837148	MUHAMMAD JAN	MUHAMMAD JAN W/O MUH	LCY	01617900219203	PLS						PKR					5.00	5.00	03/11/2009	Accounts
8535	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310599393891	MUHAMMAD SHEHBAZ	MUHAMMAD SHEHBAZ S/O	LCY	01617900148803	PLS						PKR					4.00	4.00	05/01/2009	Accounts
8536	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310656399671	MUHAMMAD YASIN ABID	M.YASIN ABID S/O AHMED	LCY	01617900113603	PLS						PKR					0.20	0.20	02/05/2009	Accounts
8537	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310574603661	WASIF ALI	WASIF ALI S/O FAQIR HUS	LCY	01617900144703	PLS						PKR					0.18	0.18	31/01/2009	Accounts
8538	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310512029751	RIAZ HUSSAIN S/O NAWAB DIN	RIAZ HUSSAIN S/O NAWAB	LCY	01610030552301	PLS						PKR					0.09	0.09	04/05/2009	Accounts
8539	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310586628113	GHULAM RASOOL	GHULAM RASOOL S/O CH.	LCY	01617900105101	PLS						PKR					0.09	0.09	09/04/2009	Accounts
8540	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310561384106	RIZWANA SHAHEEN	RIZWANA SHAHEEN CHAK	LCY	01617900121403	PLS						PKR					0.08	0.08	31/08/2009	Accounts
8541	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310503347550	SALAMAT BIBI W/O M. SIDDIQUE	SALAMAT BIBI W/O M. SID	LCY	01610027858201	PLS						PKR					0.04	0.04	04/06/2009	Accounts
8542	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310610946204	HANIFAN BIBI W/O ABDUL MAJID	HANIFAN BIBI W/O ABDUL	LCY	01610030069101	PLS						PKR					0.04	0.04	10/06/2009	Accounts
8543	FAISALABAD	0161	GRAIN MARKET, SAMUNDRI	PB	3310517901889	MUHAMMAD HANIF	MUHAMMAD HANIF S/O M.	LCY	01610033211203	CURR						PKR					0.04	0.04	08/07/2009	Accounts
8544	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	8405867034781	AZAM FAROOQ SO WALI MUHAMMAD	AZAM FAROOQ SO WALI M	FZ	01690030050811	PLS						USD	MTM		160.3100	19/05/2020	0.05	8.02	24/10/2009	Accounts
8545	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	9140001675236	M SHAFIQUE SO M. ISMAIL	M SHAFIQUE SO M. ISMAIL	UFZ	01690060039912	PLS						GBP					1.55	1.55	21/04/2009	Accounts
8546	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321050031	CH.MUHAMMAD ASLAM S/O CH.M.YAQOO	CH.MUHAMMAD ASLAM S/O	UFZ	01697900278112	PLS						GBP					6.44	6.44	21/07/2009	Accounts
8547	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	9140001057741	WAHEED SADIQ & RIZWANA WAHEED SA	WAHEED SADIQ S/O MUHA	UFZ	01697900222612	PLS						GBP					40.26	40.26	21/03/2009	Accounts
8548	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330302371303	MOHAMMAD MAQBOOL	MOHAMMAD MAQBOOL S/O	UFZ	01690060216911	PLS						USD					211.61	211.61	26/03/2009	Accounts
8549	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321107713	ZAHEER UD DIN AHMAD SO M.AMIN	ZAHEER UD DIN AHMAD S	UFZ	01690050004611	PLS						USD					681.15	681.15	21/04/2009	Accounts
8550	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330314469314	ANEES UR REHMAN & NASIM AKHTAR	ANEES UR REHMAN AL MA	UFZ	01690060020614	PLS						EUR					1,075.21	1,075.21	24/04/2009	Accounts
8551	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	KB640585	ALI MOHAMMAD	ALI MOHAMMAD S/O KHUS	UFZ	01690050016012	PLS						GBP					3,591.44	3,591.44	17/04/2009	Accounts
8552	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330340680272	NASREEN LATIF	NASREEN LATIF HOUSE N	UFZ	01690060232711	PLS						USD					4,021.39	4,021.39	03/11/2009	Accounts
8553	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	9140001590021	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN CHA	UFZ	01690060167312	PLS						GBP					4,373.87	4,373.87	01/12/2009	Accounts
8554	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321582793	MUHAMMAD AKRAM SO RAHMAT ULLAH	MUHAMMAD AKRAM SO RA	LCY	01690031036201	PLS						PKR					0.24	0.24	10/06/2009	Accounts
8555	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330320875323	QASIR MEHMOOD AMAR SO M SADDIQUI	QASIR MEHMOOD AMAR S	LCY	01690031071301	PLS						PKR					0.37	0.37	02/01/2009	Accounts
8556	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB		M.AZEEM SO MUHAMMAD AKRAM	M.AZEEM SO MUHAMMAD	LCY	01690032524101	PLS						PKR					0.24	0.24	18/03/2009	Accounts
8557	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB		SHARIFAN BIBI WO ABDUL GHANI	SHARIFAN BIBI WO ABDUL	LCY	01690035260201	PLS						PKR					0.02	0.02	12/02/2009	Accounts
8558	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3840318606579	GULL ASGHAR KHAN S O SHAH MUHAM	GULL ASGHAR KHAN S O S	LCY	01690037297501	PLS						PKR					0.26	0.26	18/09/2009	Accounts
8559	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330364609465	KAOUSAR PERVEEN	KAOUSAR PERVEEN CHAK	LCY	01690037587101	PLS						PKR					0.02	0.02	03/06/2009	Accounts
8560	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330369454823	MOHAMMAD SHAHID FAROOQ S O M. MA	MOHAMMAD SHAHID FAR	LCY	01690037667801	PLS						PKR					0.21	0.21	06/06/2009	Accounts
8561	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330360541669	BABAR BASHIR S O BASHIR AHMAD	BABAR BASHIR S O BASHI	LCY	01690037767501	PLS						PKR					0.33	0.33	23/12/2009	Accounts
8562	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321215842	ULFAT RANI	ULFAT RANI CHAK NO.331	LCY	01690038764501	PLS						PKR					0.28	0.28	08/06/2009	Accounts
8563	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330358711225	ADNAN IRSHAD	ADNAN IRSHAD CHAK NO	LCY	01690039116501	PLS						PKR					0.38	0.38	08/06/2009	Accounts
8564	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321771329	TARIQ LATIF	TARIQ LATIF HOUSE NO 32	LCY	01690039251301	PLS						PKR					0.15	0.15	19/12/2009	Accounts
8565	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330351814585	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ HOUS	LCY	01697100047201	PLS						PKR					0.37	0.37	21/03/2009	Accounts
8566	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330334440219	AHMAD SAEED	AHMAD SAEED HOUSE NO	LCY	01697900033401	PLS						PKR					0.38	0.38	12/11/2009	Accounts
8567	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330314221178	TANZEELA KAUSAR (M) RUQIA BIBI (G)	TANZEELA KAUSAR D/O M	LCY	01697900047601	PLS						PKR					0.02	0.02	12/06/2009	Accounts
8568	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330124203653	MAQSOOD ALAM	MAQSOOD ALAM S/O BOH	LCY	01697900167501	PLS						PKR					0.31	0.31	14/01/2009	Accounts
8569	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321712271	ABID RAFIQUE S/O MUHAMMAD RAFIQUE	ABID RAFIQUE S/O MUHAM	LCY	01697900207001	PLS						PKR					0.02	0.02	08/06/2009	Accounts
8570	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330320370756	NASEEM BIBI	NASEEM BIBI W/O PERVAI	LCY	01697900211301	PLS						PKR					0.05	0.05	29/04/2009	Accounts
8571	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	9090302301931	MAQBOOL AHMAD S/O MUHAMMAD SIDD	MAQBOOL AHMAD S/O MU	LCY	01697900242801	PLS						PKR					0.16	0.16	01/06/2009	Accounts
8572	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321475057	MUHAMMAD RASHEED	MUHAMMAD RASHEED GA	LCY	01690060501601	PLS						PKR					1.06	1.06	24/06/2009	Accounts
8573	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330370452455	SHAFQAT HUSSAIN S/O MUHAMMAD LAT	SHAFQAT HUSSAIN S/O MU	LCY	01697900136901	PLS						PKR					0.64	0.64	13/02/2009	Accounts
8574	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330379242939	MUHAMMAD YOUSAF S/O MUHAMMAD S	MUHAMMAD YOUSAF S/O M	LCY	01697900263101	PLS						PKR					0.48	0.48	17/09/2009	Accounts
8575	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB		FARHAT NAZIR DO NAZEER AHMAD	FARHAT NAZIR DO NAZEE	LCY	01690034387301	PLS						PKR					0.61	0.61	10/02/2009	Accounts
8576	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB		M.KHALIL AHMAD SO NAZIR AHMAD	M.KHALIL AHMAD SO NAZI	LCY	01690034833601	PLS						PKR					0.41	0.41	09/06/2009	Accounts
8577	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3320213439449	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ RANA	LCY	01690035235701	PLS						PKR					0.49	0.49	13/01/2009	Accounts
8578	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321336785	ZAFAR IQBAL S O SHAH MUHAMMAD	ZAFAR IQBAL S O SHAH M	LCY	01690037107901	PLS						PKR					0.57	0.57	24/03/2009	Accounts
8579	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3320238166353	MUZAFFAR ALI	MUZAFFAR ALI S/O. NAWA	LCY	01690037905001	PLS						PKR					0.41	0.41	30/04/2009	Accounts
8580	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3320313330776	SOBIA NOREEN D/O MUHAMMAD JAMIL	MISS.SOBIA NOREEN D/O	LCY	01697900110401	PLS						PKR					0.78	0.78	13/03/2009	Accounts
8581	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330373369789	YAQOOB AHMAD SO BADAR DIN	YAQOOB AHMAD SO BADA	LCY	01690032785701	PLS						PKR					0.82	0.82	26/01/2009	Accounts
8582	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3310603361147	MUHAMMAD IBRAHIM S O SHER MUHAM	MUHAMMAD IBRAHIM S O	LCY	01690038679401	PLS						PKR					1.15	1.15	14/05/2009	Accounts
8583	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321138713	MUBARAK ALI MUHAMMAD RAMZAN E.C	MUBARAK ALI MUHAMMAD	LCY	01690022412601	PLS						PKR					1.30	1.30	18/05/2009	Accounts
8584	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321585491	ABDUL GHAFOOR S O G MUHAMMA1500	ABDUL GHAFOOR S O G M	LCY	01690029268001	PLS						PKR					1.34	1.34	26/02/2009	Accounts
8585	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321235373	ROUNAQ ALI	ROUNAQ ALI HOUSE NO. 8	LCY	01690039591701	PLS						PKR					1.30	1.30	06/06/2009	Accounts
8586	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330352780839	ZAFAR IQBAL & SHAZIA ZAFAR	MR.ZAFAR IQBAL & SHAZI	LCY	01697900060201	PLS						PKR					1.69	1.69	06/10/2009	Accounts
8587	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330375180645	MUHAMMAD RAFIQUE S O MOULA BUX	MUHAMMAD RAFIQUE S O	LCY	01690027561501	PLS						PKR					2.00	2.00	11/07/2009	Accounts
8588	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330399512511	GHULAM BARI S O M YOUSAF	GHULAM BARI S O M YOUS	LCY	01690037166301	PLS						PKR					1.79	1.79	05/03/2009	Accounts
8589	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330358147033	MUHAMMAD TUFAIL S/O MUSHTAQ AHM	MUHAMMAD TUFAIL S/O M	LCY	01697900121901	PLS						PKR					1.85	1.85	17/06/2009	Accounts
8590	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3520226089971	IQTADAR MAHMOOD & AZRA MAHMOOD	IQTADAR MAHMOOD & AZR	LCY	01690060586001	PLS						PKR					8.20	8.20	07/10/2009	Accounts
8591	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330390503573	MUHAMMAD DIN SO ISMAIL	MUHAMMAD DIN SO ISMAI	LCY	01690032461101	PLS						PKR					2.50	2.50	23/04/2009	Accounts
8592	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321639519	LIAQAT ALI SO HUSSAIN BAKHSH	LIAQAT ALI SO HUSSAIN B	LCY	01690034250201	PLS						PKR					3.66	3.66	29/04/2009	Accounts
8593	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330320914540	RASHIDA KOUSAR D O MUHAMMAD SHA	RASHIDA KOUSAR D O MU	LCY	01690038704201	PLS						PKR					3.82	3.82	29/06/2009	Accounts
8594	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330375341175	FAISAL SIDDIQUE S O MUHAMMAD SIDDI	FAISAL SIDDIQUE S O MUH	LCY	01690037486601	PLS						PKR					5.00	5.00	14/11/2009	Accounts
8595	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321101574	ASIA BIBI W O FARZAND ALI	ASIA BIBI W O FARZAND AL	LCY	01690027256901	PLS						PKR					5.10	5.10	25/06/2009	Accounts
8596	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330355453163	ABDUL GHAFOOR	ABDUL GHAFOOR CHAK N	LCY	01690037490201	PLS						PKR					5.16	5.16	05/11/2009	Accounts
8597	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330222467107	TAHIR IQBAL S O M DIN	TAHIR IQBAL S O M DIN GA	LCY	01690037425501	PLS						PKR					7.20	7.20	23/10/2009	Accounts
8598	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321940625	MUHAMMAD YOUNAS S O GHULAM MOH	MUHAMMAD YOUNAS S O	LCY	01690037526001	PLS						PKR					11.45	11.45	23/12/2009	Accounts
8599	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	9140002291867	MUBARIK ALI S O GHULAM HAIDER	MUBARIK ALI S O GHULAM	LCY	01690022743201	PLS						PKR					12.91	12.91	10/11/2009	Accounts
8600	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	4250168048895	MUHAMMAD YOUSAF S/O MUHAMMAD A	MUHAMMAD YOUSAF S/O M	LCY	01697900105001	PLS						PKR					15.60	15.60	04/12/2009	Accounts
8601	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321721965	KASHIF BAJWA SO M RAFIQUE	KASHIF BAJWA SO M RAFI	LCY	01690032388201	PLS						PKR					17.21	17.21	30/06/2009	Accounts
8602	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330325201057	ISRAR MEHMOOD SO M. ASHRAF	ISRAR MEHMOOD SO M. A	LCY	01690032731701	PLS						PKR					19.38	19.38	03/12/2009	Accounts
8603	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330317246531	MUHAMMAD ASIF	MR.MUHAMMAD ASIF HOU	LCY	01697900077901	PLS						PKR					20.39	20.39	28/10/2009	Accounts
8604	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321044745	HAJI MUNEER AHMAD	HAJI MUNEER AHMAD CHA	LCY	01697900049201	PLS						PKR					76.09	76.09	28/05/2009	Accounts
8605	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330344699717	SYED TAHIR HUSSAIN SHAH	SYED TAHIR HUSSAIN SHA	LCY	01697100010701	PLS						PKR					81.92	81.92	03/04/2009	Accounts
8606	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330343717089	ABDUL RASHEED	ABDUL RASHEED ABDUL R	LCY	01697100046501	PLS						PKR					89.25	89.25	30/12/2009	Accounts
8607	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330320951227	MASOOD AHMED S O MASHOOQ ALI	MASOOD AHMED S O MAS	LCY	01690038030501	PLS						PKR					25.35	25.35	15/06/2009	Accounts
8608	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330341839301	SHABBIR AHMAD & MANZOORAN BIBI	MR.SHABBIR AHMAD & MA	LCY	01697900079301	PLS						PKR					108.62	108.62	23/06/2009	Accounts
8609	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330362447446	IMRANA KOUSAR D/O GHULAM MUSTAF	MISS.IMRANA KOUSAR D/C	LCY	01697900214101	PLS						PKR					37.76	37.76	31/10/2009	Accounts
8610	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330320631425	MUHAMMAD SHARIF S/O HAJI AKBAR AL	MUHAMMAD SHARIF S O H	LCY	01690038733001	PLS						PKR					41.31	41.31	16/03/2009	Accounts
8611	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330373629179	ABDUL MAIEED S/O ABDUL GHAFOOR	ABDUL MAIEED S/O ABDUL	LCY	01697100009401	PLS						PKR					42.83	42.83	10/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
8612	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330349534172	RASHIDAN BIBI W O M DIN	RASHIDAN BIBI W O M DIN	LCY	01690028308701	PLS						PKR					49.30	49.30	04/12/2009	Accounts
8613	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330316010021	MUHAMMAD KHURRAM SHAHZAD	MR.MUHAMMAD KHURAM S	LCY	01697900069901	PLS						PKR					62.45	62.45	14/12/2009	Accounts
8614	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321354655	MUHAMMAD SAJID AMIN S/O M.AMIN	MUHAMMAD SAJID AMIN S	LCY	01697900288001	PLS						PKR					65.78	65.78	15/12/2009	Accounts
8615	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB		MUHAMMAD ADEEL SO ANWAR	MUHAMMAD ADEEL SO AN	LCY	01690030563601	PLS						PKR					85.47	85.47	10/06/2009	Accounts
8616	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330322080805	HAFEEZ UR REHMAN	HAFEEZ UR REHMAN HOU	LCY	01690039211101	PLS						PKR					99.71	99.71	15/12/2009	Accounts
8617	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330374752257	AADIL GHAFOOR S/O ABDUL GHAFOOR	AADIL GHAFOOR S/O ABD	LCY	01697900221301	PLS						PKR					104.56	104.56	14/02/2009	Accounts
8618	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330305219624	REHANA BIBI W O SAID MUHAMMAD	REHANA BIBI W O SAID MU	LCY	01690029258401	PLS						PKR					105.16	105.16	28/04/2009	Accounts
8619	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3740530043038	NARGIS RUKHSANA	NARGIS RUKHSANA HOUS	LCY	01697900079101	PLS						PKR					93.79	93.79	10/10/2009	Accounts
8620	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321749593	SHAHID IQBAL	SHAHID IQBAL S/O ABDUL	LCY	01697900199201	PLS						PKR					93.73	93.73	27/05/2009	Accounts
8621	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3310116562658	MUNEERAN AKHTAR W/O MUHAMMAD SI	MUNEERAN AKHTAR W/O I	LCY	01697900290901	PLS						PKR					109.50	109.50	14/11/2009	Accounts
8622	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330320705667	MUHAMMAD SALEEM & SHAMA PARVEEN	MUHAMMAD SALEEM SO M	LCY	01690034995601	PLS						PKR					112.21	112.21	14/03/2009	Accounts
8623	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330363290695	MUHAMMAD ILYAS	MUHAMMAD ILYAS CHAK N	LCY	01690060518901	PLS						PKR					373.30	373.30	18/08/2009	Accounts
8624	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330350625491	MOHAMMAD AKHTAR ALI	MOHAMMAD AKHTAR ALI C	LCY	01690000321401	PLS						PKR					126.24	126.24	29/06/2009	Accounts
8625	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330397375982	ZAHIDA RIAZ W O MUHAMMAD RIAZ	ZAHIDA RIAZ W O MUHAM	LCY	01690036817001	PLS						PKR					134.22	134.22	10/09/2009	Accounts
8626	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321160255	M.SIDDIQUE SO MUHAMMAD ISMAIL	M.SIDDIQUE SO MUHAMMA	LCY	01690026844601	PLS						PKR					147.17	147.17	21/03/2009	Accounts
8627	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330353630371	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF S/O S	LCY	01697900202101	PLS						PKR					165.20	165.20	30/06/2009	Accounts
8628	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330338669076	QAISAR WASEEM S O LIAQAT ALI	QAISAR WASEEM S O LIAQ	LCY	01690037282901	PLS						PKR					182.60	182.60	13/11/2009	Accounts
8629	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330331743555	MUHAMMAD PERVAIZ S/O MUHAMMAD S	MUHAMMAD PERVAIZ S/O	LCY	01697900218701	PLS						PKR					185.10	185.10	25/11/2009	Accounts
8630	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330361487519	IRSHAD HUSSAIN	IRSHAD HUSSAIN HOUSE N	LCY	01690039191801	PLS						PKR					210.89	210.89	14/12/2009	Accounts
8631	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330386064753	MOHD IQBAL	MOHD IQBAL CHAK NO 350	LCY	01690038969001	PLS						PKR					228.77	228.77	21/12/2009	Accounts
8632	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321624099	MUHAMMAD SHARIF & ANWAR BIBI	MUHAMMAD SHARIF & ANV	LCY	01690039684301	PLS						PKR					237.80	237.80	16/02/2009	Accounts
8633	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330320750783	SYED ZAHID HUSSAIN	SYED ZAHID HUSSAIN CHA	LCY	01697100004301	PLS						PKR					216.80	216.80	09/01/2009	Accounts
8634	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330380856605	MOHAMMAD HAIF S O M ASLAM	MOHAMMAD HAIF S O M AS	LCY	01690019149301	PLS						PKR					244.42	244.42	20/04/2009	Accounts
8635	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330392926896	FATIMA BEGUM W O YOUSAF ALI	FATIMA BEGUM W O YOUS	LCY	01690036502201	PLS						PKR					269.72	269.72	19/10/2009	Accounts
8636	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330395555391	BASHIR AHMAD S O GHULAM MUHAMMA	BASHIR AHMAD S O GHUL	LCY	01690037491001	PLS						PKR					270.09	270.09	07/12/2009	Accounts
8637	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330322087331	ABDUL HAMEED S O GHULAM MUHAMMA	ABDUL HAMEED S O GHUL	LCY	01690035836901	PLS						PKR					277.48	277.48	20/04/2009	Accounts
8638	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330398065853	MUSHTAQ AHMED	MUSHTAQ AHMED CHAK 3	LCY	01690008693701	PLS						PKR					290.44	290.44	17/02/2009	Accounts
8639	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321633563	SHABBIR HUSSAIN SO KHUSHIMUHAMMA	SHABBIR HUSSAIN SO KHU	LCY	01690030904001	PLS						PKR					322.18	322.18	28/07/2009	Accounts
8640	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330371658028	SAKINA BIBI & MUHAMMAD YAQOOB	SAKINA BIBI W/O MUHAMM	LCY	01697900308601	PLS						PKR					1,086.25	1,086.25	05/11/2009	Accounts
8641	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330375037733	ASAD NADEEM S/O MUHAMMAD JHANGIR	ASAD NADEEM S/O MUHAN	LCY	01697900235101	PLS						PKR					329.62	329.62	12/10/2009	Accounts
8642	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330370343988	SADIA NASEEM D/O ABDUL GHANI	SADIA NASEEM D/O ABDU	LCY	01697900223101	PLS						PKR					345.85	345.85	19/02/2009	Accounts
8643	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330392213835	MOEEN BASHIR S/O MUHAMMAD BASHIR	MOEEN BASHIR S/O MUHA	LCY	01697100069201	PLS						PKR					1,261.73	1,261.73	15/08/2009	Accounts
8644	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	4240153567588	JAMILA AKHTER W O M SADDIQ	JAMILA AKHTER W O M SA	LCY	01690037346701	PLS						PKR					385.67	385.67	23/02/2009	Accounts
8645	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330322106517	ABDUL SATTAR S O SHAHAB DIN	ABDUL SATTAR S O SHAH	LCY	01690026916301	PLS						PKR					413.81	413.81	30/03/2009	Accounts
8646	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330317851941	MUHAMMAD ASHRAF S/O GHULAM MUHA	MUHAMMAD ASHRAF S/O (	LCY	01697900207501	PLS						PKR					438.51	438.51	02/03/2009	Accounts
8647	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3120271716356	MST.AZRA PARVEEN	MST.AZRA PARVEEN HOUS	LCY	01697900017001	PLS						PKR					393.99	393.99	27/07/2009	Accounts
8648	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330320256332	SHAHIDA PERVEEN DO ABDUL HAQ	SHAHIDA PERVEEN DO AB	LCY	01690032253801	PLS						PKR					466.18	466.18	10/12/2009	Accounts
8649	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330306785809	TAHIR MEHMOOD SO MUHAMMAD SHAR	TAHIR MEHMOOD SO MUH	LCY	01690032236101	PLS						PKR					484.66	484.66	11/02/2009	Accounts
8650	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330390550867	FALAK SHER S/O NOOR MUHAMMAD	FALAK SHER S/O NOOR MU	LCY	01697900210701	PLS						PKR					507.80	507.80	24/01/2009	Accounts
8651	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330320973747	MUHAMMAD IJAZ S/O MUHAMMAD SARD	MUHAMMAD IJAZ S/O MUH	LCY	01697900209201	PLS						PKR					508.70	508.70	04/02/2009	Accounts
8652	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB		AAMIR RASOOL S O GHULAM RASOOL	AAMIR RASOOL S O GHUL	LCY	01690036585001	PLS						PKR					512.00	512.00	17/02/2009	Accounts
8653	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330328666601	MUHAMMAD IQBAL	MR.MUHAMMAD IQBAL HO	LCY	01697900063401	PLS						PKR					496.11	496.11	16/12/2009	Accounts
8654	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330322033864	MOHAMMAD AFZAL S O MOHD RIAZ	MOHAMMAD AFZAL S O M	LCY	01690038489501	PLS						PKR					561.00	561.00	17/03/2009	Accounts
8655	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330365658807	NUSRAT ALI S/O ABDUL MAJEED	NUSRAT ALI S/O ABDUL M	LCY	01697900277201	PLS						PKR					596.64	596.64	16/06/2009	Accounts
8656	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330362300623	MUMTAZ AHMAD S/O MAQBOOL AHMAD	MUMTAZ AHMAD S/O MAQ	LCY	01697900272701	PLS						PKR					598.94	598.94	04/06/2009	Accounts
8657	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330354689841	ABDUL GHAFFAR	MR.ABDUL GHAFFAR CHAK	LCY	01697900063701	PLS						PKR					603.32	603.32	29/09/2009	Accounts
8658	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3310603296151	MUHAMMAD SIDDIQUE SO BASHIR AHMA	MUHAMMAD SIDDIQUE SO	LCY	01690034993301	PLS						PKR					609.24	609.24	28/07/2009	Accounts
8659	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330330641448	NADIA IMRAN	NADIA IMRAN CHAK NO.39	LCY	01690060587901	PLS						PKR					2,059.90	2,059.90	11/02/2009	Accounts
8660	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321161529	MUHAMMAD AFZAL SHAHID S/O M.ANWA	MUHAMMAD AFZAL SHAHI	LCY	01697900338801	PLS						PKR					649.02	649.02	19/11/2009	Accounts
8661	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330129007393	MUNAWAR ABBAS S/O GHULAM MUHAMM	MUNAWAR ABBAS S/O GH	LCY	01697900259301	PLS						PKR					679.88	679.88	08/05/2009	Accounts
8662	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321139235	WAHEED HUSSAIN S/O ZAHOOR ALI	WAHEED HUSSAIN SO ZAH	LCY	01697900232401	PLS						PKR					682.49	682.49	09/03/2009	Accounts
8663	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330363290695	MUHAMMAD ILYAS S O BHALA	MUHAMMAD ILYAS S O BH	LCY	01690024138301	PLS						PKR					610.17	610.17	18/08/2009	Accounts
8664	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330301839291	MAIN MUHAMMAD ASHRAF	MIAN MUHAMMAD ASHRAF	LCY	01697900229101	PLS						PKR					685.69	685.69	27/02/2009	Accounts
8665	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	9140001057741	WAHEED SADIQ & RIZWANA WAHEED SA	WAHEED SADIQ S/O MUHA	LCY	01697900227301	PLS						PKR					686.38	686.38	24/02/2009	Accounts
8666	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330324203227	MUHAMMAD RAMZAN S/O MUHAMMAD K	MUHAMMAD RAMZAN S/O (	LCY	01697900217901	PLS						PKR					690.69	690.69	06/02/2009	Accounts
8667	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330374565881	MUHAMMAD ISLAM	MUHAMMAD ISLAM S/O BA	LCY	01697900216001	PLS						PKR					691.64	691.64	02/02/2009	Accounts
8668	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330361391919	HAJI ABDUL GHAFOOR & ABDUL JABBAR	HAJI ABDUL GHAFOOR & A	LCY	01697900065201	PLS						PKR					697.23	697.23	29/04/2009	Accounts
8669	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321357885	MUHAMMAD HANIF S PMUHAMMAD ALI	MUHAMMAD HANIF S PMU	LCY	01690036253601	PLS						PKR					710.30	710.30	01/12/2009	Accounts
8670	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330339343763	MUHAMMAD QAISAR IJAZ	MUHAMMAD QAISAR IJAZ S	LCY	01697900114901	PLS						PKR					720.22	720.22	14/07/2009	Accounts
8671	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330314259567	AZHAR IQBAL	AZHAR IQBAL S/O NOOR M	LCY	01697900102401	PLS						PKR					726.42	726.42	04/05/2009	Accounts
8672	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330320904631	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS S/O I	LCY	01697900202001	PLS						PKR					742.43	742.43	12/08/2009	Accounts
8673	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	9110901105487	NASIR ALI	NASIR ALI S/O ABDUL GHA	LCY	01697900208801	PLS						PKR					808.42	808.42	25/05/2009	Accounts
8674	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321248028	NASREEN NAZ	MRS.NASREEN NAZ CHAK	LCY	01697900080001	PLS						PKR					872.46	872.46	15/08/2009	Accounts
8675	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330320877125	SHOUKAT MEHMOOD SO ABDUL AZIZ	SHOUKAT MEHMOOD SO A	LCY	01690034689101	PLS						PKR					875.57	875.57	27/05/2009	Accounts
8676	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330380631829	MUHAMMAD IDREES S/O ALI HASSAN	MUHAMMAD IDREES S/O A	LCY	01697900240801	PLS						PKR					875.88	875.88	12/08/2009	Accounts
8677	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	2538745224333	MOHAMMAD RAFIQUE S O ABDUL SATTA	MOHAMMAD RAFIQUE S O	LCY	01690037866401	PLS						PKR					916.81	916.81	03/06/2009	Accounts
8678	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321253063	MUHAMMAD JABBAR	ABDUL JABBAR S/O GHUL	LCY	01697900162501	PLS						PKR					954.68	954.68	19/06/2009	Accounts
8679	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330358770524	SHAISTA KOUSAR D/O M.NAZIR	SHAISTA KOUSAR D/O MU	LCY	01690028801901	PLS						PKR					971.19	971.19	14/12/2009	Accounts
8680	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330395858809	GOHAR GHAFOOR	GOHAR GHAFOOR CHAK N	LCY	01697100081701	PLS						PKR					983.01	983.01	11/09/2009	Accounts
8681	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	333036321577	ALI AHMAD KHAN SO ATTA MUHAMMAD	ALI AHMAD KHAN SO ATTA	LCY	01690032290501	PLS						PKR					990.56	990.56	14/03/2009	Accounts
8682	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330310313049	HABIB UR REHMAN	HABIB UR REHMAN CHAK I	LCY	01690039202401	PLS						PKR					1,040.11	1,040.11	13/01/2009	Accounts
8683	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330320966227	MUHAMMAD BABAR HUSSAIN	MUHAMMAD BABAR HUSS	LCY	01697100044201	PLS						PKR					1,055.41	1,055.41	12/08/2009	Accounts
8684	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3740594109787	SHAHID PERVAIZ S/O MUHAMMAD LATE	SHAHID PEVAIZ S/O MUHA	LCY	01697900244801	PLS						PKR					1,077.07	1,077.07	14/12/2009	Accounts
8685	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321708663	MUHAMMAD ABBAS S O AKBAR ALI	MUHAMMAD ABBAS S O AK	LCY	01690036724401	PLS						PKR					1,045.29	1,045.29	30/06/2009	Accounts
8686	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330320921254	MRS NAVEED SULTANA W O M.AKBAR	MRS NAVEED SULTANA W	LCY	01690036683101	PLS						PKR					1,169.98	1,169.98	10/12/2009	Accounts
8687	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330273576528	ZAHIDA PERVEEN W O MOHAMMAD NAD	ZAHIDA PERVEEN W O MO	LCY	01690037599301	PLS						PKR					1,360.66	1,360.66	06/01/2009	Accounts
8688	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330393197650	ABIDA PARVEEN W/O M.NAZIR DOSTI	ABIDA PARVEEN W/O M. N	LCY	01697900134601	PLS						PKR					1,371.84	1,371.84	18/11/2009	Accounts
8689	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330320982670	MUSSARAT BIBI WD/O MUHAMMAD AFZA	MUSSARAT BIBI W/O MUH	LCY	01697900139501	PLS						PKR					1,394.08	1,394.08	23/11/2009	Accounts
8690	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3320336652657	MUHAMMAD MANZOOR	MUHAMMAD MANZOOR CH	LCY	01690039791101	PLS						PKR					1,402.36	1,402.36	10/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
8691	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330322113519	SAGHIR HUSSAIN	SAGHIR HUSSAIN SAGHIR	LCY	01697100035801	PLS						PKR					1,576.20	1,576.20	06/01/2009	Accounts
8692	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330322117457	SHER MUHAMMAD SO NATHOO KHAN	SHER MUHAMMAD SO NAT	LCY	01690027572901	PLS						PKR					1,596.56	1,596.56	06/10/2009	Accounts
8693	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330356861877	MUHAMMAD SIDDIQUE S/O SHAH MUHAN	MUHAMMAD SIDDIQUE S/C	LCY	01697900251701	PLS						PKR					1,620.59	1,620.59	03/08/2009	Accounts
8694	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330170649249	MUHAMMAD SHAKOOR	MUHAMMAD SHAKOOR P/O	LCY	01697900325201	PLS						PKR					1,716.54	1,716.54	14/10/2009	Accounts
8695	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330396265221	MUHAMMAD ASIF	MUHAMMAD ASIF S/O MUH	LCY	01697100032001	PLS						PKR					1,744.61	1,744.61	06/04/2009	Accounts
8696	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321321903	MUHAMMAD KHALIL S/O WALI MUHAMMA	MUHAMMAD KHALIL S/O W	LCY	01697900204001	PLS						PKR					1,774.78	1,774.78	20/03/2009	Accounts
8697	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330376806429	MOHAMMAD GULZAR AKHTAR	MOHAMMAD GULZAR AKH	LCY	01690018310301	PLS						PKR					1,776.46	1,776.46	30/10/2009	Accounts
8698	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330342140497	NASEER AHMAD	MR.NASEER AHMAD CHAK	LCY	01697900068401	PLS						PKR					1,819.17	1,819.17	22/12/2009	Accounts
8699	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321186156	BASHARAT NASIM W O MUHAMMAD SAF	BASHARAT NASIM W O MU	LCY	01690036631801	PLS						PKR					1,864.21	1,864.21	05/06/2009	Accounts
8700	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330373421928	ZAHIDA PARVEEN W/O ASIF JAVID	ZAHIDA PARVEEN W/O ASI	LCY	01697900285201	PLS						PKR					1,876.76	1,876.76	24/10/2009	Accounts
8701	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	1730112856412	KALSOOM AKHTAR D O A RASHID	KALSOOM AKHTAR D O A R	LCY	01690020881601	PLS						PKR					1,879.07	1,879.07	26/09/2009	Accounts
8702	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321158776	AFSHAN RONE WO M JAVED	AFSHAN RONE WO M JAVE	LCY	01690029877001	PLS						PKR					1,902.62	1,902.62	30/03/2009	Accounts
8703	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330346667349	MUHAMMAD INAYTULLAH	MUHAMMAD INAYTULLAH (	LCY	01690060516201	PLS						PKR					6,444.79	6,444.79	31/03/2009	Accounts
8704	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330322345909	MOHSIN ABBAS S/O KHADIM HUSSAIN	MOHSIN ABBAS S/O KHADI	LCY	01697900097001	PLS						PKR					1,974.06	1,974.06	26/03/2009	Accounts
8705	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330344154478	NAHEED IQBAL WO KHALID HUSSAIN	NAHEED IQBAL WO KHALI	LCY	01690038435501	PLS						PKR					2,017.11	2,017.11	14/12/2009	Accounts
8706	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330336696056	MUHAMMAD ASLAM JAMEELA BIBI	MUHAMMAD ASLAM JAME	LCY	01690029942001	PLS						PKR					2,017.31	2,017.31	19/11/2009	Accounts
8707	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330322124471	ABDUL SATTAR	ABDUL SATTAR S O FAZAL	LCY	01690026160301	PLS						PKR					2,052.25	2,052.25	21/08/2009	Accounts
8708	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330389278527	MUHAMMAD MUNIR SAJID SO AKBAR ALI	MUHAMMAD MUNIR SAJID	LCY	01690011879401	PLS						PKR					1,963.94	1,963.94	23/11/2009	Accounts
8709	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330385190118	PARVEEN KAUSAR & MUNAWAR BEGUM	PARVEEN KAUSAR W/O SH	LCY	01697900197701	PLS						PKR					2,244.95	2,244.95	09/03/2009	Accounts
8710	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330320085542	MISSTABASSAMFATIMA O M KHALIQ KHA	MISSTABASSAMFATIMA O	LCY	01690037177701	PLS						PKR					2,281.12	2,281.12	11/12/2009	Accounts
8711	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330309087423	SYED IQBAL HUSSAIN	SYED IQBAL HUSSAIN S/O	LCY	01697900146101	PLS						PKR					2,348.26	2,348.26	19/05/2009	Accounts
8712	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330322078059	MUZAFFAR	MUZAFFAR S/O GHULAM N	LCY	01697900207301	PLS						PKR					2,380.26	2,380.26	13/01/2009	Accounts
8713	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321739417	BASHIR AHMED S O NAZAM DIN	BASHIR AHMED S O NAZA	LCY	01690027844001	PLS						PKR					2,500.77	2,500.77	17/06/2009	Accounts
8714	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330320692508	SUGHRAN BIBI W O SADIQ ALI	SUGHRAN BIBI W O SADIQ	LCY	01690024853401	PLS						PKR					2,627.04	2,627.04	13/08/2009	Accounts
8715	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321511917	GHULAM HASSAN S O KHAN SULLAHAN	GHULAM HASSAN S O KHA	LCY	01690035741601	PLS						PKR					3,076.42	3,076.42	12/08/2009	Accounts
8716	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330320949465	MUHAMMAD AKRAM	MUHAMMAD AKRAM MUHA	LCY	01697100004001	PLS						PKR					3,114.56	3,114.56	18/03/2009	Accounts
8717	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3310071588326	KHALIDA ARSHAD WO M.ARSHAD	KHALIDA ARSHAD WO M.A	LCY	01690034685901	PLS						PKR					3,171.45	3,171.45	23/11/2009	Accounts
8718	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330392782087	ABDUL HAMEED & MUHAMMAD YAQOOB	MR.MUHAMMAD YAQOOB &	LCY	01697900063301	PLS						PKR					68,147.95	68,147.95	25/04/2009	Accounts
8719	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3520216531637	IMTIAZ ALI AND SAFIA BIBI	IMTIAZ ALI S/O LIAQAT ALI	LCY	01697900247101	PLS						PKR					45,199.47	45,199.47	16/04/2009	Accounts
8720	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330339725341	ABADAN	ABADAN CHAK NO 319 GB	LCY	01697900065801	PLS						PKR					38,235.54	38,235.54	16/10/2009	Accounts
8721	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330328403727	MURAD ALI S O ALI SHER	MURAD ALI S O ALI SHER (	LCY	01690018117601	PLS						PKR					36,521.68	36,521.68	10/01/2009	Accounts
8722	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	H161308	MUHAMMAD NAWAZ BISMAL & KHALIDA	MUHAMMAD NAWAZ BISM	LCY	01690038863401	PLS						PKR					36,443.38	36,443.38	10/02/2009	Accounts
8723	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330378904693	MOHAMMAD ARSHAD	MOHAMMAD ARSHAD GOV	LCY	01690011290801	PLS						PKR					35,480.21	35,480.21	23/05/2009	Accounts
8724	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3310503119457	MUHAMMAD AHSAN	MUHAMMAD AHSAN CHAK	LCY	01697100039601	PLS						PKR					29,394.32	29,394.32	14/07/2009	Accounts
8725	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330320538426	NASEEM AKHTAR W/O MUHAMMAD HUS	NASEEM AKHTAR W/O MU	LCY	01697900257301	PLS						PKR					32,538.61	32,538.61	09/09/2009	Accounts
8726	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330367763953	MUHAMMAD FAYYAZ AND FARZANA KOS	MUHAMMAD FAYYAZ S/O R	LCY	01697900247201	PLS						PKR					29,637.46	29,637.46	27/04/2009	Accounts
8727	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330267987890	SHAIDA KOUSAR WO ARSHAD HUSSAIN	SHAIDA KOUSAR WO ARSH	LCY	01690035040701	PLS						PKR					28,099.37	28,099.37	22/08/2009	Accounts
8728	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330363728483	MUHAMMAD ALI & NASREEN BIBI	MUHAMMAD ALI & NASRE	LCY	01690038850401	PLS						PKR					25,217.52	25,217.52	11/08/2009	Accounts
8729	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB		SAMI ULLAH SO FAQIR MUHAMMAD	SAMI ULLAH SO FAQIR MU	LCY	01690030971401	PLS						PKR					23,119.84	23,119.84	25/08/2009	Accounts
8730	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB		SURRYA BEGUM WO ABDUL GHAFFAR	SURRYA BEGUM WO ABDU	LCY	01690031312001	PLS						PKR					20,295.69	20,295.69	10/10/2009	Accounts
8731	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3320313575417	MOHAMMAD TAHIR S O ALI MOHAMMAD	MOHAMMAD TAHIR S O AL	LCY	01690037556701	PLS						PKR					16,829.66	16,829.66	20/08/2009	Accounts
8732	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330322109781	ABDUL AZIZ SHARQI SO ABDUL HAMID	ABDUL AZIZ SHARQI SO AB	LCY	01690035054501	PLS						PKR					15,192.62	15,192.62	03/03/2009	Accounts
8733	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321401593	MUHAMMAD ASHRAF/ IRSHAD BEGUM	MUHAMMAD ASHRAF/ IRSH	LCY	01697100050101	PLS						PKR					14,214.68	14,214.68	25/04/2009	Accounts
8734	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330353542857	MUHAMMAD ASHRAF S/O MUHAMMAD R	MUHAMMAD ASHRAF S/O M	LCY	01697900219501	PLS						PKR					13,055.02	13,055.02	16/06/2009	Accounts
8735	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3320314027165	MUHAMMAD IDREES ARIF S/O M.ARIF	MUHAMMAD IDREES ARIF	LCY	01697900191801	PLS						PKR					12,075.07	12,075.07	30/06/2009	Accounts
8736	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3110425219820	ROBINA KOUSAR W/O ZAHOOR HAQ AHN	ROBINA KOUSAR W/I ZAH	LCY	01697900280401	PLS						PKR					38,152.22	38,152.22	19/06/2009	Accounts
8737	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330393195215	SABIR ALI	SABIR ALI CHAK NO. 293 G	LCY	01690039651201	PLS						PKR					10,635.76	10,635.76	07/08/2009	Accounts
8738	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330320651060	RAVIA BEGUM W O IMAM DIN	RAVIA BEGUM W O IMAM D	LCY	01690029225301	PLS						PKR					10,176.52	10,176.52	15/04/2009	Accounts
8739	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330320742396	RAZIA BEGUM WO GULZAR AHMAD	RAZIA BEGUM WO GULZAR	LCY	01690034946701	PLS						PKR					8,035.36	8,035.36	02/03/2009	Accounts
8740	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330304524527	FAQIR HUSSAIN	FAQIR HUSSAIN STREET N	LCY	01690039551501	PLS						PKR					7,725.82	7,725.82	12/02/2009	Accounts
8741	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330304088319	MOHAMMAD ZAFAR MEHMOOD S/O BASH	MUHAMMAD ZAFAR MEHM	LCY	01697900350001	PLS						PKR					7,519.38	7,519.38	10/12/2009	Accounts
8742	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321286783	MUHAMMAD AHSAN & KIRAN MOBEEN	MOHAMMAD AHSAN S/O M	LCY	01697900253501	PLS						PKR					7,490.52	7,490.52	11/05/2009	Accounts
8743	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330354596	NASREEN AKHTER WO MUHAMMAD AKH	NASREEN AKHTER WO MU	LCY	01690032202201	PLS						PKR					6,407.07	6,407.07	24/06/2009	Accounts
8744	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330320282666	AMEENA BEGUM WO SHER ALI	AMEENA BEGUM WO SHER	LCY	01690029876201	PLS						PKR					6,190.27	6,190.27	06/07/2009	Accounts
8745	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321154346	RUKHSANA ANWAR D O M ANWAR	RAKSHINA ANWAR D O M A	LCY	01690037353801	PLS						PKR					5,583.58	5,583.58	08/08/2009	Accounts
8746	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321658059	MOHAMMAD SHAFI	MOHAMMAD SHAFI CHAK N	LCY	01690034202101	PLS						PKR					5,574.14	5,574.14	27/04/2009	Accounts
8747	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330363614669	MUHAMMAD SHABBIR	MUHAMMAD SHABBIR WAR	LCY	01690039898601	PLS						PKR					4,755.61	4,755.61	07/09/2009	Accounts
8748	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330345436113	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O S	LCY	01697900024401	PLS						PKR					14,646.66	14,646.66	14/12/2009	Accounts
8749	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321891131	MUHAMMAD AFZAL	MUHAMMAD AFZAL CHAK I	LCY	01690039434101	PLS						PKR					4,360.21	4,360.21	15/01/2009	Accounts
8750	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330331967371	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS CHA	LCY	01690039811501	PLS						PKR					4,083.61	4,083.61	26/11/2009	Accounts
8751	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	9140002038372	MUNAZZA ZIA DO M.AKRAM ZIA	MUNAZZA ZIA DO M.AKRA	LCY	01690032913701	PLS						PKR					4,070.63	4,070.63	03/11/2009	Accounts
8752	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330347671956	NASREEN AKHTER W O KARAM LAL	NASREEN AKHTER W O KA	LCY	01690037440501	PLS						PKR					4,030.68	4,030.68	01/08/2009	Accounts
8753	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330391074933	MOHAMMAD YOUNUS S O MOHD SALEEM	MOHAMMAD YOUNUS S O	LCY	01690037779701	PLS						PKR					3,804.60	3,804.60	30/09/2009	Accounts
8754	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330309354983	PARVAIZ AKHTAR S/O SARDAR LAL KHAN	PARVAIZ AKHTAR S/O SAR	LCY	01697900110001	PLS						PKR					3,552.70	3,552.70	20/04/2009	Accounts
8755	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB		PTCL C AC		LCY	30019902464586	CD-MISC	STALE	PO	2953431	25/08/2009		PKR					284,190.00	284,190.00	25/08/2009	STALE
8756	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330322114017	SULTAN FOUNDATION CCB FURNITURE A	SULTAN FOUNDATION CCE	LCY	01697100052403	CURR						PKR					72,927.00	72,927.00	23/11/2009	Accounts
8757	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB		MUHAMMAD ASLAM MUHAMMAD AKHTAI	MUHAMMAD ASLAM MUHA	LCY	01690051108903	CURR						PKR					15,840.00	15,840.00	02/01/2009	Accounts
8758	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3740502429428	MUSARRAT TARA W/O M.ILYAS QAISAR	MUSARRAT TARA W/O MU	LCY	01697900290803	CURR						PKR					13,537.00	13,537.00	23/12/2009	Accounts
8759	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321033669	JUMAH KHAN S O SARDAR MOHD KHAN	JUMAH KHAN S O SARDAR	LCY	01690048943603	CURR						PKR					9,360.00	9,360.00	18/04/2009	Accounts
8760	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3310098047585	MUHAMMAD ANWAR FAROOQ ANWAR M	CH.MUHAMAD ANWAR,FAR	LCY	01697900074803	CURR						PKR					8,258.00	8,258.00	31/03/2009	Accounts
8761	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330358982855	AL RAHEEM COTTON MILLS	AL RAHEEM COTTON MILL	LCY	01690058786003	CURR						PKR					5,759.66	5,759.66	10/11/2009	Accounts
8762	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321633229	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN CHA	LCY	01690056425203	CURR						PKR					3,318.00	3,318.00	15/04/2009	Accounts
8763	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB		ABDUL HAMID S O ATTA MOHAMMAD	ABDUL HAMID S O ATTA M	LCY	01690018998903	CURR						PKR					3,095.52	3,095.52	24/09/2009	Accounts
8764	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330308216919	HAMZA CLOTH HOUSE	ASFAND YAR S/OSH.ABDU	LCY	01697900130803	CURR						PKR					2,948.00	2,948.00	02/12/2009	Accounts
8765	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330363637815	ABDUL GHAFOOR S/O ALI MUHAMMAD	ABDUL GHAFOOR S/O ALI	LCY	01697900198203	PLS						PKR					2,932.00	2,932.00	28/07/2009	Accounts
8766	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330392229795	M. ZUBAIR INWAR S O INWAR UL MANSH	M. ZUBAIR INWAR S O INW	LCY	01690047002103	CURR						PKR					2,804.00	2,804.00	28/01/2009	Accounts
8767	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB		ASLAM KARYANA STORE	ASLAM KARYANA STORE A	LCY	01690050380803	CURR						PKR					2,449.75	2,449.75	18/09/2009	Accounts
8768	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330322069609	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL MUHA	LCY	01697100055303	PLS						PKR					1,871.00	1,871.00	18/12/2009	Accounts
8769	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330396582725	MUHAMMAD ASHFAQ S/O MUHAMMAD R	MUHAMMAD ASHFAQ S/O I	LCY	01697900247303	CURR						PKR					1,743.00	1,743.00	14/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
8770	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3320373729873	QAISER IQBAL S/O MEHRAM KHAN	QAISER IQBAL S/O MEHRA	LCY	01697100069603	CURR						PKR					1,682.00	1,682.00	19/05/2009	Accounts
8771	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330316659262	MUBASHIRA BIBI W/O MUHAMMAD ZAHO	MUBASHIRA BIBI W/O MUH	LCY	01697900265203	CURR						PKR					1,514.00	1,514.00	14/12/2009	Accounts
8772	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330121142887	MUHAMMAD NASIM S/O MUHAMMAD ALI	MUHAMMAD NASIM S/O MU	LCY	01697900173003	PLS						PKR					1,425.67	1,425.67	08/06/2009	Accounts
8773	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330349904295	MUHAMMAD ASIF S/O BARKAT ALI	MUHAMMAD ASIF S/O BAR	LCY	01697900284803	CURR						PKR					1,331.00	1,331.00	08/08/2009	Accounts
8774	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330357801403	MIAN ELECTRONICS	IJAZ AHMAD S/O KHUSHI M	LCY	01697900195103	CURR						PKR					1,312.00	1,312.00	28/04/2009	Accounts
8775	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB		MUU AK		LCY	30019902464586	CD-MISC	STALE	PO	000000169027	10/01/2009		PKR					1,200.00	1,200.00	10/01/2009	STALE
8776	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330376650021	MUHAMMAD ASLAM S/O MUHAMMAD IBR	MUHAMMAD ASLAM S/O MU	LCY	01697100050503	CURR						PKR					1,091.00	1,091.00	07/03/2009	Accounts
8777	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321562905	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ MU	LCY	01697100062803	PLS						PKR					1,000.00	1,000.00	30/01/2009	Accounts
8778	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330349530161	MUHAMMAD AFZAL	MUHAMMAD AFZAL MUHA	LCY	01697100063603	PLS						PKR					1,000.00	1,000.00	02/02/2009	Accounts
8779	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330347582171	MUHAMMAD SHAFI	MUHAMMAD SHAFI MUHAN	LCY	01697100064703	PLS						PKR					1,000.00	1,000.00	17/02/2009	Accounts
8780	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330398786679	MUHAMMAD SARFARAZ	MUHAMMAD SARFARAZ CH	LCY	01697100065003	PLS						PKR					1,000.00	1,000.00	21/02/2009	Accounts
8781	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330320957151	SHABAB HUSSAIN	SHABAB HUSSAIN SHABAB	LCY	01697100070603	PLS						PKR					1,000.00	1,000.00	22/12/2009	Accounts
8782	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321474755	ABDUL WAHEED S/O M.BASHIR	ABDUL WAHEED S/O M.BA	LCY	01697100073403	PLS						PKR					1,000.00	1,000.00	04/07/2009	Accounts
8783	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330320581121	MUHAMMAD SAEED	MUHAMMAD SAEED MUHA	LCY	01697100073503	PLS						PKR					1,000.00	1,000.00	04/07/2009	Accounts
8784	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB		NRSP IRM 14131 6		LCY	30019902464586	CD-MISC	STALE	PO	1406308	25/02/2009		PKR					1,000.00	1,000.00	25/02/2009	STALE
8785	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330370462249	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN MUH	LCY	01697100071003	PLS						PKR					950.00	950.00	07/09/2009	Accounts
8786	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321794167	QAMAR ALI ALVI	QAMAR ALI ALVI QAMAR AL	LCY	01697100074603	PLS						PKR					950.00	950.00	18/07/2009	Accounts
8787	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330347356525	M/S YASIR ASHIR TENT SERVICE	AMIR NADEEM & TAHIR WA	LCY	01697900123503	CURR						PKR					938.00	938.00	25/08/2009	Accounts
8788	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321655683	BASHIR AHMAD S/O DIN MUHAMMAD	BASHIR AHMAD S/O DIN MU	LCY	01697900353303	PLS						PKR					875.00	875.00	22/12/2009	Accounts
8789	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB		TIIU		LCY	30019902464586	CD-MISC	STALE	PO	2953200	13/07/2009		PKR					650.00	650.00	13/07/2009	STALE
8790	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	4230109964523	ABDUL QADEER	ABDUL QADEER S/O SHER	LCY	01690059083903	CURR						PKR					648.00	648.00	17/03/2009	Accounts
8791	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330355297217	M/S DOGAR AUTOES	M/S DOGAR AUTOES NEAR	LCY	01697900151403	CURR						PKR					646.00	646.00	26/12/2009	Accounts
8792	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321097753	JAVID MASIH S/O PITRAS MASIH	JAVID MASIH S/O PITRAS M	LCY	01697900202303	CURR						PKR					581.00	581.00	09/03/2009	Accounts
8793	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321953715	RABNAWAZ KHAN S/O MUHAMMAD KHAN	RABNAWAZ KHAN S/O MUH	LCY	01697900345203	PLS						PKR					525.00	525.00	05/12/2009	Accounts
8794	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB		ALTAF JEWELER		LCY	30019902464586	CD-MISC	STALE	PO	1406413	11/03/2009		PKR					500.02	500.02	11/03/2009	STALE
8795	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321582101	IFTIKHARHUSSAIN	IFTIKHARHUSSAIN CHAK N	LCY	01697100058703	PLS						PKR					500.00	500.00	13/01/2009	Accounts
8796	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330338176089	ALTAF U REHMAN	ALTAF U REHMAN ALTAF U	LCY	01697100060303	PLS						PKR					500.00	500.00	21/01/2009	Accounts
8797	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321628609	ABDUL HAFEEZ	ABDUL HAFEEZ ABDUL HA	LCY	01697100060703	PLS						PKR					500.00	500.00	22/01/2009	Accounts
8798	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330355285289	QASIM ALI	QASIM ALI QASIM ALI S/O M	LCY	01697100061403	PLS						PKR					500.00	500.00	22/01/2009	Accounts
8799	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330320227813	SAMMUEL S/O PARNAM	SAMMUEL S/O PARNAM M	LCY	01697900344903	PLS						PKR					475.00	475.00	17/12/2009	Accounts
8800	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330361297153	MUNEEB CONSTRUCTION CO	MUNEEB CONSTRUCTION	LCY	01697100034803	CURR						PKR					432.00	432.00	02/10/2009	Accounts
8801	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3320348486509	TALIB HUSSAIN S/O MUHAMMAD NAWAZ	TALIB HUSSAIN S/O MUHA	LCY	01697900311903	CURR						PKR					427.00	427.00	16/09/2009	Accounts
8802	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330383506939	IZHAR UL HASAN S/O MUHAMMAD HASAN	IZHAR UL HASSAN S/O MU	LCY	01697900339703	CURR						PKR					418.00	418.00	17/11/2009	Accounts
8803	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330308431087	AWAIS WEAVING FACTORY	AWAIS WEAVING FACTORY	LCY	01697900323103	CURR						PKR					410.00	410.00	08/10/2009	Accounts
8804	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330311554471	MAH NOOR RICE MILLS	AAMIR YASIN S/O MUHAMM	LCY	01697900306603	CURR						PKR					394.00	394.00	19/08/2009	Accounts
8805	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321576375	MUHAMMAD YOUSIF S/O QADIR BAKHSH	MUHAMMAD YOUSIF S/O Q	LCY	01697900293603	CURR						PKR					386.00	386.00	20/07/2009	Accounts
8806	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3310056973870	RUKHSANA KAUSAR W/O ASGHAR ALI	RUKHSANA KAUSAR W/O A	LCY	01697900275403	CURR						PKR					378.00	378.00	08/06/2009	Accounts
8807	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3520154947189	MUHAMMAD NADEEM S/O MUHAMMAD S	MUHAMMAD NAEEM S/O M	LCY	01697900341203	PLS						PKR					375.00	375.00	31/12/2009	Accounts
8808	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330398136183	FAISAL ARIF S/O ABDUL KHALIQ ARIF	FAISAL ARIF S/O ABDUL KH	LCY	01697900266903	CURR						PKR					373.00	373.00	20/05/2009	Accounts
8809	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330303045178	SAIMA JAMIL D/O MUHAMMAD JAMIL	SAIMA JAMIL D/O MUHAMA	LCY	01697900230703	CURR						PKR					371.00	371.00	04/03/2009	Accounts
8810	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB		T U SGA		LCY	30019902464586	CD-MISC	STALE	PO	1406206	12/02/2009		PKR					300.00	300.00	12/02/2009	STALE
8811	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB		NTS		LCY	30019902464586	CD-MISC	STALE	PO	2952921	25/05/2009		PKR					300.00	300.00	25/05/2009	STALE
8812	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB		NTS		LCY	30019902464586	CD-MISC	STALE	PO	2952922	25/05/2009		PKR					300.00	300.00	25/05/2009	STALE
8813	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB		TGCUFSD		LCY	30019902464586	CD-MISC	STALE	PO	2953570	16/09/2009		PKR					300.00	300.00	16/09/2009	STALE
8814	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB		TGCUFSD		LCY	30019902464586	CD-MISC	STALE	PO	2953571	16/09/2009		PKR					300.00	300.00	16/09/2009	STALE
8815	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB		TGCUFSD		LCY	30019902464586	CD-MISC	STALE	PO	2953837	04/11/2009		PKR					300.00	300.00	04/11/2009	STALE
8816	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB		HEC IBD		LCY	30019902464586	CD-MISC	STALE	PO	2953897	21/11/2009		PKR					300.00	300.00	21/11/2009	STALE
8817	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330335593155	KHALID MUNIR	KHALID MUNIR KHALID MU	LCY	01697100068103	PLS						PKR					294.00	294.00	02/11/2009	Accounts
8818	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330366834227	SYED MUHAMMAD QASIM	SYED MUHAMMAD QASIM S	LCY	01697900200203	CURR						PKR					285.00	285.00	28/08/2009	Accounts
8819	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	4130714039755	IBRAR AHMAD ARIAN S/O MUHAMMAD ALI	IBRAR AHMAD ARIAN S/O M	LCY	01697900302303	CURR						PKR					269.00	269.00	13/08/2009	Accounts
8820	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330304486963	HASNAIN AHMAD S/O MUNAWAR HUSSA	HASNAIN AHMAD S/O MUN	LCY	01697900305403	CURR						PKR					269.00	269.00	19/08/2009	Accounts
8821	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330301959053	ARFAN BHATTI S/O WILLISION BHATTI	ARFAN BHATTI S/O WILLIS	LCY	01697900308003	CURR						PKR					269.00	269.00	27/08/2009	Accounts
8822	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330303187081	NAJMI KARYANA STORE	NAJMI KARYANA STORE N	LCY	01697100055003	CURR						PKR					264.00	264.00	17/01/2009	Accounts
8823	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330361886391	MUHAMMAD MASOOD	MUHAMMAD MASOOD MUH	LCY	01697100076703	CURR						PKR					261.00	261.00	20/07/2009	Accounts
8824	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321482499	MUHAMMAD RAFIQUE S/O FAZAL MUHAN	MUHAMMAD RAFIQUE S/O	LCY	01697900288903	CURR						PKR					261.00	261.00	11/07/2009	Accounts
8825	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330377349080	SHAHNAZ AKHTAR D/O BASHIR AHMAD	SHAHNAZ AKHTAR D/O BA	LCY	01697900295103	CURR						PKR					261.00	261.00	28/07/2009	Accounts
8826	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330320850523	MUHAMMAD ASLAM S/O GHULAM NABI	MUHAMMAD ASLAM S/O GH	LCY	01697900271803	CURR						PKR					253.00	253.00	08/06/2009	Accounts
8827	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB		KIOSK		LCY	30019902464586	CD-MISC	STALE	PO	1406022	14/01/2009		PKR					250.00	250.00	14/01/2009	STALE
8828	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB		TAIOUIBD		LCY	30019902464586	CD-MISC	STALE	PO	2953769	27/10/2009		PKR					250.00	250.00	27/10/2009	STALE
8829	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330320408914	NAZIA PERVEEN	NAZIA PERVEEN NAZIA PE	LCY	01697100055803	PLS						PKR					249.76	249.76	30/06/2009	Accounts
8830	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330358330365	IRSHAD AHMAD S/O ABDUL AZIZ	IRSHAD AHMAD S/O ABDUL	LCY	01697900267703	CURR						PKR					248.00	248.00	26/05/2009	Accounts
8831	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3310088807551	SULEMAN KHALID	SULEMAN KHALID HOUSE	LCY	01690055445103	CURR						PKR					244.00	244.00	15/05/2009	Accounts
8832	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330303189213	MAQBOOL AHMAD S/O MUHAMMAD ISMA	MAQBOOL AHMAD S/O MU	LCY	01697900244703	CURR						PKR					243.00	243.00	13/04/2009	Accounts
8833	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330367707937	SODAGAR MUHAMMAD S/O ABDUL KHAL	SODAGAR MUHAMMAD S/O	LCY	01697900253003	CURR						PKR					243.00	243.00	24/04/2009	Accounts
8834	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330362888516	RABIA IJAZ	RABIA IJAZ CHAK NO.288/G	LCY	01690057170403	CURR						PKR					241.00	241.00	09/12/2009	Accounts
8835	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321774027	YASIN ZARAI POULTRY DAIRY FARMS	YASIN ZARAI POULTRY DA	LCY	01690046810503	CURR						PKR					237.78	237.78	23/02/2009	Accounts
8836	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330304790613	MUHAMMAD TANVEER ANJUM S/O SGHIF	MUHAMMAD TANVEER AN	LCY	01697900320503	CURR						PKR					235.00	235.00	02/11/2009	Accounts
8837	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321272141	NISAR AHMAD S/O GULZAR MUHAMMAD	NISAR AHMAD S/O GULZAR	LCY	01697900288803	CURR						PKR					211.00	211.00	03/08/2009	Accounts
8838	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330320975189	SHABBIR AHMAD S/O MUHAMMAD BUKSH	SHABBIR AHMAD S/O MUH	LCY	01697900283503	CURR						PKR					203.00	203.00	11/07/2009	Accounts
8839	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330362032785	AKHTAR ALI S/O KHAN MUHAMMAD	AKHTAR ALI S/O KHAN MU	LCY	01697100053003	PLS						PKR					200.00	200.00	27/01/2009	Accounts
8840	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321039511	GHULAM MURTAZA	GHULAM MURTAZA GHULA	LCY	01697100063703	PLS						PKR					200.00	200.00	04/02/2009	Accounts
8841	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330337229629	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF MUH	LCY	01697100063903	PLS						PKR					200.00	200.00	06/02/2009	Accounts
8842	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330312834333	MUHAMMAD ASIF SO ALLAH RAKHA	MUHAMMAD ASIF SO ALLA	LCY	01697100067203	PLS						PKR					200.00	200.00	12/10/2009	Accounts
8843	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB		TIUBWR		LCY	30019902464586	CD-MISC	STALE	PO	2953434	27/08/2009		PKR					200.00	200.00	27/08/2009	STALE
8844	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321893859	GHULAM MUSTAFA ANJAM S/O BARKAT A	GHULAM MUSTAFA ANJAM	LCY	01697900231003	CURR						PKR					191.00	191.00	14/03/2009	Accounts
8845	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB		TAIOU		LCY	30019902464586	CD-MISC	STALE	PO	2953103	24/06/2009		PKR					170.00	170.00	24/06/2009	STALE
8846	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330320735133	MUHAMMAD RIAZ & M.AFZAL JAVID	MUHAMMAD RIAZ S/O NAZ	LCY	01697900289803	CURR						PKR					159.00	159.00	11/07/2009	Accounts
8847	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330357141255	MUHAMMAD ZESHAN HABIB	MUHAMMAD ZESHAN HABI	LCY	01697900280303	PLS						PKR					150.00	150.00	25/06/2009	Accounts
8848	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB		T A I O U IBD		LCY	30019902464586	CD-MISC	STALE	PO	1406236	17/02/2009		PKR					150.00	150.00	17/02/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
8849	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB		TAIOU		LCY	30019902464586	CD-MISC	STALE	PO	1406237	17/02/2009		PKR					150.00	150.00	17/02/2009	STALE
8850	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330393957603	GHULAM JAFFAR	GHULAM JAFFAR GALI NO.	LCY	01690056750103	CURR						PKR					144.50	144.50	09/02/2009	Accounts
8851	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	33303743190061	MUHAMMAD SHAHZAD S/O MUHAMMAD J	MUHAMMAD SHAHZAD S/O	LCY	01697900250803	CURR						PKR					143.00	143.00	23/06/2009	Accounts
8852	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330320798960	HEERA KIRAN	HEERA KIRAN HEERA KIRA	LCY	01697100064003	PLS						PKR					141.00	141.00	15/07/2009	Accounts
8853	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330396791946	AFZAL BIBI W/O MUHAMMAD AZAM	AFZAL BIBI W/O MUHAMMA	LCY	01697900182703	CURR						PKR					139.00	139.00	06/01/2009	Accounts
8854	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330320628641	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB CHA	LCY	01690051938803	CURR						PKR					128.49	128.49	09/03/2009	Accounts
8855	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	31103368324390	QAISER KHAN	QAISER KHAN QAISAR KHA	LCY	01697100067803	PLS						PKR					126.00	126.00	01/10/2009	Accounts
8856	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330169465988	RASHID MEHMOOD S/O YOUSAF ALI	RASHID MEHMOOD S/O YO	LCY	01697900321703	CURR						PKR					118.00	118.00	12/12/2009	Accounts
8857	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330320668781	MOHD SAJJAD IQBAL S O SH MOHD IQBA	MOHD SAJJAD IQBAL S O S	LCY	01690049591603	CURR						PKR					106.73	106.73	10/11/2009	Accounts
8858	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321109455	MUHAMMAD ARIF S/O ABDUL KHALIQ	MUHAMMAD ARIF S/O ABD	LCY	01697100053103	PLS						PKR					100.00	100.00	04/08/2009	Accounts
8859	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321426483	MUHAMMAD ABID	MUHAMMAD ABID MUHAMM	LCY	01697100070803	PLS						PKR					100.00	100.00	17/08/2009	Accounts
8860	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330162648990	ZARQA IZHAR W O R IZHAR UL HAQ	ZARQA IZHAR W O R IZHAR	LCY	01690047337003	CURR						PKR					79.50	79.50	27/06/2009	Accounts
8861	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330381421868	SADIA PERVEEN	SADIA PERVEEN HOUSE N	LCY	01690051954003	CURR						PKR					79.00	79.00	10/01/2009	Accounts
8862	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321739387	RIASAT ALI S/O WALI MUHAMMAD	MR.RIASAT ALI CHAK NO-2	LCY	01697900093103	CURR						PKR					75.50	75.50	03/06/2009	Accounts
8863	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330344038516	SHABILA RAFIQUE D/OMUHAMMAD RAFI	SHABILA RAFIQUE D/OMU	LCY	01697900227603	PLS						PKR					75.00	75.00	27/02/2009	Accounts
8864	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3320253901021	ALAM SHER S/O KHUDA BAKHSH	ALAM SHER S/O KHUDA BA	LCY	01697900337103	PLS						PKR					70.00	70.00	08/12/2009	Accounts
8865	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330336909523	MUREED SULTAN	MUREED SULTAN MUREE	LCY	01697100059503	PLS						PKR					60.00	60.00	21/01/2009	Accounts
8866	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3120243091124	SHAZIA KOSAR AND NAZIA BUTT	SHAZIA KAUSR D/O FAIZ M	LCY	01697900291803	PLS						PKR					47.00	47.00	03/10/2009	Accounts
8867	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3320371121999	NASIR ABBAS	NASIR ABBAS MOUZA MIR	LCY	01690056085003	CURR						PKR					36.56	36.56	03/11/2009	Accounts
8868	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330221565073	ALI RAZA S/O SYED IRSHAD HUSSAIN SH	ALI RAZA S/O SYED IRSHA	LCY	01697100068603	PLS						PKR					30.00	30.00	05/09/2009	Accounts
8869	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3120243091124	SHAZIA KOSAR AND SAQIB MASOOD	SHAZIA KAUSAR D/O FAIZ	LCY	01697900291703	PLS						PKR					25.00	25.00	03/10/2009	Accounts
8870	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321580101	MUHAMMAD SARWAR S/O ALLAH DIA	MUHAMMAD SARWAR S/O	LCY	01697900207903	PLS						PKR					21.00	21.00	02/06/2009	Accounts
8871	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330389153595	MUHAMMAD ZUBAIR	MR.MUHAMMAD ZUBAIR BI	LCY	01697900009303	PLS						PKR					14.75	14.75	02/02/2009	Accounts
8872	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330331557064	KIRAN NAZIR D/O NAZIR AHMAD	KIRAN NAZIR D/O NAZIR AH	LCY	01697900236103	PLS						PKR					12.00	12.00	10/06/2009	Accounts
8873	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330372981420	SADIA SALEEM D/O MUHAMMAD SALEEM	SADIA SALEEM D/O MUHA	LCY	01697900294603	PLS						PKR					12.00	12.00	28/07/2009	Accounts
8874	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321872267	M.ISLAM S O M.ABDULLAH	M.ISLAM S O M.ABDULLAH	LCY	01690048105603	CURR						PKR					3.81	3.81	30/12/2009	Accounts
8875	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3520114398829	TAJAMMAL HUSSAIN RIAZ S/O	TAJAMAL HUSSAIN RIAZ S	LCY	01697900274603	PLS						PKR					3.10	3.10	25/11/2009	Accounts
8876	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330348046337	SHOAIB AHMAD S/O IFTIKHAR HUSSAIN	SHOAIB AHMAD S/O IFTIKH	LCY	01697900278803	PLS						PKR					2.00	2.00	26/09/2009	Accounts
8877	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321014335	MUHAMMAD ISLAM S/O GHULAM NABI	MUHAMMAD ISLAM S/O GH	LCY	01697900265301	PLS						PKR					0.40	0.40	01/10/2009	Accounts
8878	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330339381439	MUHAMMAD SHAHID	MUHAMMAD SHAHID S/O M	LCY	01697900129601	PLS						PKR					0.38	0.38	18/08/2009	Accounts
8879	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330365643739	MUHAMMAD KASHIF FAIZ S/O QARI FAIZ	MUHAMMAD KASHIF FAIZ S	LCY	01697900332203	PLS						PKR					0.20	0.20	21/12/2009	Accounts
8880	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330191059829	GOODWILL AGENCIES	M/S GOODWILL AGENCIES	LCY	01697900319703	CURR						PKR					0.14	0.14	03/12/2009	Accounts
8881	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330212414403	M FAROOQ SARFRAZ S O M SARFRAZ	M FAROOQ SARFRAZ S O M	LCY	01690037014201	PLS						PKR					0.11	0.11	27/05/2009	Accounts
8882	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3320314644425	MUHAMMAD AMJAD	MUHAMMAD AMJAD S/O M	LCY	01697900344103	PLS						PKR					0.11	0.11	05/12/2009	Accounts
8883	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330309110921	ABDUL REHMAN S O FATEH MOHD	ABDUL REHMAN S O FATE	LCY	01690013481401	PLS						PKR					0.09	0.09	20/03/2009	Accounts
8884	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330321221349	IKRAM UL HAQ S O M MUSHTAQ SAGAR	IKRAM UL HAQ S O M MUS	LCY	01690037408901	PLS						PKR					0.09	0.09	14/01/2009	Accounts
8885	FAISALABAD	0169	TOBA TEK SINGH-MAIN BAZAR	PB	3330322926293	IRUM SATTAR DO ABDUL SATTAR	IRUM SATTAR DO ABDUL S	LCY	01690035384301	PLS						PKR					0.07	0.07	02/02/2009	Accounts
8886	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320116416473	UMER KHAN	UMER KHAN S D O HIGHW	LCY	01730003005701	PLS						PKR					0.02	0.02	30/05/2009	Accounts
8887	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320176993954	SHAISTA BAQAR ZAIDI W O BAQAR M	SHAISTA BAQAR ZAIDI W O	LCY	01730015995701	PLS						PKR					0.37	0.37	25/11/2009	Accounts
8888	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320116837269	MUHAMMAD ABDULLAH S/O AKBAR ALI	MUHAMMAD ABDULLAH S/O	LCY	01730028450801	PLS						PKR					0.05	0.05	08/06/2009	Accounts
8889	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320183976077	ALLAH DITTA SO NAZIR AHMED	ALLAH DITTA SO NAZIR AH	LCY	01730015866101	PLS						PKR					0.65	0.65	22/04/2009	Accounts
8890	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3650199285773	MUHAMMAD RIAZ UL HAQ S/O M SHAFI	MUHAMMAD RIAZ UL HAQ	LCY	01730028058401	PLS						PKR					0.60	0.60	22/01/2009	Accounts
8891	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320147677304	NUSRAT BIBI	BABU RAI P/O CHINIOT TE	LCY	01737900004301	PLS						PKR					0.84	0.84	22/01/2009	Accounts
8892	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320116944273	MR MEHMOOD IQBAL MIAN	MR MEHMOOD IQBAL MIAN	LCY	01730013112101	PLS						PKR					0.84	0.84	18/06/2009	Accounts
8893	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320116578839	SHEIKH AHMED S/O ALLAH DITTA	SHEIKH AHMED S/O ALLAH	LCY	01730028633601	PLS						PKR					1.10	1.10	22/01/2009	Accounts
8894	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320127486891	MUHAMMAD ILYAS S/O SULTAM MUHAMM	MUHAMMAD ILYAS S/O SU	LCY	01730028871601	PLS						PKR					1.10	1.10	22/01/2009	Accounts
8895	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320116906433	TAUSEEF HAIDER M GHULAM HAIDER G	TAUSEEF HAIDER (M)GHU	LCY	01730029754701	PLS						PKR					1.09	1.09	22/01/2009	Accounts
8896	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320119116572	NOORAN BIBI W/O AMEER	NOORAN BIBI W/O AMEER	LCY	01730030128501	PLS						PKR					1.10	1.10	22/01/2009	Accounts
8897	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320110262049	BASHEER AHMED S/O NOOR MUHAMMAD	BASHEER AHMED S/O NO	LCY	01730030160101	PLS						PKR					1.10	1.10	22/01/2009	Accounts
8898	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320163217590	NASREEN	NASREEN D/O NAZIR AHM	LCY	01730030273901	PLS						PKR					1.10	1.10	22/01/2009	Accounts
8899	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320116269217	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O A	LCY	01730028955501	PLS						PKR					1.38	1.38	17/06/2009	Accounts
8900	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320149803097	MOHAMAD RAMZAN S/OGHULAM MOHAN	MOHAMAD RAMZAN S/OGH	LCY	01730030247501	PLS						PKR					1.53	1.53	22/01/2009	Accounts
8901	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3810408424741	MUHAMMAD AHMED	MUHAMMAD AHMED CHAK	LCY	01730029895401	PLS						PKR					1.83	1.83	22/01/2009	Accounts
8902	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	4220107518791	RIAZ AHMAD S/O MOHAMMAD HUSSAIN	RIAZ AHMAD S/O MOHAMM	LCY	01730030089901	PLS						PKR					2.00	2.00	22/01/2009	Accounts
8903	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320116413075	BILAL AHMAD S/O MOHAMMAD YAQUAB	BILAL AHMAD S/O MOHAM	LCY	01730030209701	PLS						PKR					1.75	1.75	22/01/2009	Accounts
8904	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB		ASLAM SALEEM AHMED S/O SAGHIR	ASLAM SALEEM AHMED S/	LCY	01730028181001	PLS						PKR					2.44	2.44	22/01/2009	Accounts
8905	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320213996897	WASIM ABBAS S/O ZULIFQAR ALI	WASIM ABBAS S/O ZULIFQ	LCY	01730030033201	PLS						PKR					2.28	2.28	22/01/2009	Accounts
8906	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320102565097	MOHAMAD IRFAN S/O MANSABDAR	MOHAMAD IRFAN S/O MAN	LCY	01730030226601	PLS						PKR					2.29	2.29	22/01/2009	Accounts
8907	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320218146289	AKHTAR HUSSAIN S.O IFTIKHAR	AKHTAR HUSSAIN S.O IFTI	LCY	01730028248301	PLS						PKR					2.73	2.73	22/01/2009	Accounts
8908	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320116354089	M ASHRAF S/O MANZOOR HUSSAIN	M ASHRAF S/O MANZOOR	LCY	01730016173601	PLS						PKR					2.81	2.81	22/01/2009	Accounts
8909	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320116578839	SHAHAMAND D/O MUHAMMAD	SHAHAMAND D/O MUHAMM	LCY	01730028439001	PLS						PKR					3.06	3.06	22/01/2009	Accounts
8910	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320158821337	MEHRA S/O LAL	MEHRA S/O LAL MOUZA BA	LCY	01730029938301	PLS						PKR					3.28	3.28	22/01/2009	Accounts
8911	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320191448754	REHANA BIBI W/O SAFDAR ALI	REHANA BIBI W/O SAFDAR	LCY	01730030164401	PLS						PKR					3.12	3.12	22/01/2009	Accounts
8912	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320173563403	YARA S/O SOHNA	YARA S/O SOHNA CHAK N	LCY	01730029912301	PLS						PKR					4.08	4.08	22/01/2009	Accounts
8913	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320148395438	SAEEDA BIBI W/O GHULAM MUSTUFA	SAEEDA BIBI W/O GHULAM	LCY	01730030181001	PLS						PKR					4.08	4.08	22/01/2009	Accounts
8914	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320159122942	ABIDA BANO W/O AMJAD ALI	ABIDA BANO W/O AMJAD A	LCY	01730030242401	PLS						PKR					4.08	4.08	22/01/2009	Accounts
8915	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320167750608	MANZOORAN	MANZOORAN W/O NAZIR K	LCY	01730030328001	PLS						PKR					4.08	4.08	22/01/2009	Accounts
8916	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320127851960	MEHRAN BIBI	MEHRAN BIBI KOT MUHAM	LCY	01737100002701	PLS						PKR					4.08	4.08	22/01/2009	Accounts
8917	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320146458392	BAKSHA BIBI	BAKSHA BIBI KUMBHAR BA	LCY	01737100006901	PLS						PKR					4.08	4.08	22/01/2009	Accounts
8918	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320275446525	MUHMMAD NAWAZ	MUHMMAD NAWAZ MOUZ	LCY	01737100008901	PLS						PKR					4.08	4.08	22/01/2009	Accounts
8919	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320122361990	SAMINA BIBI	SAMINA BIBI KOT MUHMM	LCY	01737100009301	PLS						PKR					4.08	4.08	22/01/2009	Accounts
8920	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	2616900576495	SATTAN BIBI W/O SHER ALI	SATTAN BIBI W/O SHER AL	LCY	01730027851001	PLS						PKR					4.99	4.99	22/01/2009	Accounts
8921	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320115180737	SEYED MUHAMMAD ABID HUSSAIN S/O G	SEYED MUHAMMAD ABID H	LCY	01730029793001	PLS						PKR					4.93	4.93	22/01/2009	Accounts
8922	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	24879004385 60	MANZOOR HUSSAIN S/O SHER MUHAMM	MANZOOR HUSSAIN S/O S	LCY	01730028327101	PLS						PKR					5.15	5.15	22/01/2009	Accounts
8923	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320190296581	ALLAH YAR S/O MOHABAT	ALLAH YAR S/O MOHABAT	LCY	01730030163601	PLS						PKR					5.22	5.22	22/01/2009	Accounts
8924	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320158825158	BALQEES BIBI W/O MUHAMMAD SHARIF	BALQEES BIBI W/O MUHAN	LCY	01730030183701	PLS						PKR					5.22	5.22	22/01/2009	Accounts
8925	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320116590335	MUHAMMAD SHARIF S/O BAHADAR ALI	MUHAMMAD SHARIF S/O B	LCY	01730030197501	PLS						PKR					5.22	5.22	22/01/2009	Accounts
8926	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320192932904	FATIMA W/O MUHAMMAD YAR	FATIMA W/O MUHAMMAD Y	LCY	01730027841501	PLS						PKR					5.38	5.38	22/01/2009	Accounts
8927	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320101065029	RIAZ HUSSAIN S/O MUHABBAT KHAN	RIAZ HUSSAIN S/O MUHAB	LCY	01730029556901	PLS						PKR					6.25	6.25	22/01/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
8928	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320161686095	LIAQAT ALI S/O MUHAMMAD BUKHSH	LIAQAT ALI S/O MUHAMMA	LCY	01730030235301	PLS						PKR					6.45	6.45	22/01/2009	Accounts
8929	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3830202269841	SHER AFZAL KHAN	SHER AFZAL KHAN S/O SH	LCY	01730029747601	PLS						PKR					6.02	6.02	22/01/2009	Accounts
8930	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320195256339	KHIZER HAYAT S/O AHMED ALI	KHIZER HAYAT S/O AHMED	LCY	01730030156501	PLS						PKR					6.65	6.65	22/01/2009	Accounts
8931	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320115299200	ASMA BATOOL D/O JARAR HUSSAIN	ASMA BATOOL & azhar azid	LCY	01730027995201	PLS						PKR					6.43	6.43	22/01/2009	Accounts
8932	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3310545499295	MUHAMMAD NAEEM NAZIM S/O SARDAR	MUHAMMAD NAEEM NAZIN	LCY	01730029006501	PLS						PKR					7.08	7.08	22/01/2009	Accounts
8933	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320185102593	MUHAMMAD ASHRAF S/O SARDAR BUKS	MUHAMMAD ASHRAF S/O S	LCY	01730030189601	PLS						PKR					7.38	7.38	22/01/2009	Accounts
8934	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320195984783	MOHAMAD ISMAIL S/O SALEON MOHAMA	MOHAMAD ISMAIL S/O SAL	LCY	01730030212801	PLS						PKR					7.12	7.12	22/01/2009	Accounts
8935	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320106020199	MANZOOR HUSSAN S/O MIAN RAHMAT AL	MANZOOR HUSSAN S/O MI	LCY	01730030236101	PLS						PKR					7.04	7.04	22/01/2009	Accounts
8936	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320193071980	SHAHIDA PERVEEN W O MOHD SHARIF	SHAHIDA PERVEEN W O M	LCY	01730016109701	PLS						PKR					7.59	7.59	22/01/2009	Accounts
8937	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	4230162641514	BABAR HUSSAIN	BABAR HUSSAIN H NO 222	LCY	01730015984301	PLS						PKR					7.69	7.69	22/01/2009	Accounts
8938	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320115158867	MALIK NASEER AHMED	MALIK NASEER AHMED MO	LCY	01730028611901	PLS						PKR					7.14	7.14	22/01/2009	Accounts
8939	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320144598557	MAZHAR IQBAL S/O M.ANWAR	MAZHAR IQBAL S/O M.ANW	LCY	01730029129801	PLS						PKR					8.30	8.30	22/01/2009	Accounts
8940	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320115777543	GHULAM MUHAMMAD S O JEWNA	GHULAM MUHAMMAD S O	LCY	01730015935401	PLS						PKR					14.32	14.32	22/01/2009	Accounts
8941	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320115551101	MUHAMMAD NAWAZ S/O AHAMED BAKSH	MUHAMMAD NAWAZ S/O A	LCY	01737900149701	PLS						PKR					48.86	48.86	02/11/2009	Accounts
8942	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320115366310	BILQEES AKHTAR	BILQEES AKHTAR MOH PU	LCY	01730007600801	PLS						PKR					16.77	16.77	22/01/2009	Accounts
8943	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320158658581	IRSHAD HUSSAIN S/O NOOR MUHAMMAD	IRSHAD HUSSAIN S/O NOO	LCY	01730029154301	PLS						PKR					24.67	24.67	26/11/2009	Accounts
8944	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320121909577	MUHAMMAD ASLAM	MUHAMMAD ASLAM MOZA	LCY	01730027425801	PLS						PKR					31.93	31.93	22/01/2009	Accounts
8945	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320102087991	NADEEM ABBAS S/O MUHAMMAD YAR	NADEEM ABBAS S/O MUHA	LCY	01737900137201	PLS						PKR					119.55	119.55	28/08/2009	Accounts
8946	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3530341990339	NASIR SIDDIQUE S/O MUHAD SADDIQUE	NASIR SIDDIQUE S/O MUH	LCY	01730029773501	PLS						PKR					37.61	37.61	22/01/2009	Accounts
8947	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320121115894	NAYYAR NAZ	NAYYAR NAZ W/O SAEED A	LCY	01730028990601	PLS						PKR					39.26	39.26	03/07/2009	Accounts
8948	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320195443104	MEHRAN BIBI W/O MUHAMMAD ALI	MEHRAN BIBI W/O MUHAM	LCY	01730027551901	PLS						PKR					41.04	41.04	22/01/2009	Accounts
8949	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320115279139	TALIB HUSSAIN	TALIB HUSSAIN BURJ BAB	LCY	01730029245301	PLS						PKR					45.87	45.87	17/10/2009	Accounts
8950	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3840582636849	NAHEED AKHTAR S/O BASHIR AHMAD	NAHEED AKHTAR S/O BAS	LCY	01730030221501	PLS						PKR					42.50	42.50	22/01/2009	Accounts
8951	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3330320979855	MUHAMMAD ASLAM S/O GHULAM NABI	MUHAMMAD ASLAM S/O GH	LCY	01730029488401	PLS						PKR					47.57	47.57	22/01/2009	Accounts
8952	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320130772268	SAFIA AHMED W/O GHULAM MUHAMMAD	SAFIA AHMED W/O GHULA	LCY	01730029510801	PLS						PKR					54.02	54.02	12/03/2009	Accounts
8953	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	1610274572299	MUMTAZ KHAN S/O TAJ MUHAMMAD	MUMTAZ KHAN S/O TAJ MU	LCY	01730028288501	PLS						PKR					54.85	54.85	22/01/2009	Accounts
8954	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320163847477	NADAR KHAN	NADAR KHAN S/O MUKHTA	LCY	01737900053601	PLS						PKR					269.38	269.38	11/09/2009	Accounts
8955	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320115303665	SAMMAR ABBAS KAZMI S/O MUJTABA	SAMMAR ABBAS KAZMI RA	LCY	01730028667501	PLS						PKR					72.53	72.53	10/01/2009	Accounts
8956	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320167272707	GHULAM MURSALEEN S/O ALLAH YAR	GHULAM MURSALEEN S/O	LCY	01730028588701	PLS						PKR					76.66	76.66	07/02/2009	Accounts
8957	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	26089576219	MUHAMMAD NAWAZ S/O SHER MUHAMM	MUHAMMAD NAWAZ S/O S	LCY	01730029179501	PLS						PKR					91.01	91.01	03/11/2009	Accounts
8958	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320116908437	AFTAB RASOOL S/O GHULLAM RASOOL	AFTAB RASOOL S/O GHUL	LCY	01737900116501	PLS						PKR					99.47	99.47	16/04/2009	Accounts
8959	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3840393893269	MUHAMMAD ASHRAF S/O MUHAMMAD BI	MUHAMMAD ASHRAF S/O H	LCY	01730029290501	PLS						PKR					115.66	115.66	03/11/2009	Accounts
8960	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320120034799	MUHAMMAD RAMZAN S/O ATTA MUHAMM	MUHAMMAD RAMZAN S/O	LCY	01730029258301	PLS						PKR					120.20	120.20	24/01/2009	Accounts
8961	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320119807230	FAKHRA BIBI W/O QASIM ALI SHAH	FAKHRA BIBI W/O QASIM A	LCY	01737900099001	PLS						PKR					448.52	448.52	17/10/2009	Accounts
8962	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320115120753	MR SHER MUHAMMAD	MR SHER MUHAMMAD HAF	LCY	01730019548301	PLS						PKR					148.68	148.68	22/01/2009	Accounts
8963	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320106853722	MUBASHRA SULTAN	MUBASHRA SULTAN H NO	LCY	01737100004001	PLS						PKR					556.59	556.59	12/03/2009	Accounts
8964	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3830118555135	NAZIR GULL	NAZIR GULL BOHAR GHAH	LCY	01730028492601	PLS						PKR					167.99	167.99	22/01/2009	Accounts
8965	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320169545265	AHMED ALI S/O FATEH MUHAMMAD	AHMED ALI S/O FATEH MU	LCY	01730029119201	PLS						PKR					169.87	169.87	31/07/2009	Accounts
8966	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3310421113491	CH.ABDUL GHAFOO S/O FAZ UL DIN.	CH.ABDUL GHAFOO S/O FA	LCY	01730029672401	PLS						PKR					154.33	154.33	22/01/2009	Accounts
8967	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320114830174	MEHRAN BIBI D/O MAMOORA	MEHRAN BIBI D/O MAMOO	LCY	01730020200701	PLS						PKR					178.92	178.92	07/02/2009	Accounts
8968	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320116832033	MUHAMMAD IQBAL S/O NIJABAT KHAN	MUHAMMAD IQBAL S/O NIJ	LCY	01730029158601	PLS						PKR					190.82	190.82	30/09/2009	Accounts
8969	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320182528963	ALTAF HUSSAIN	ALTAF HUSSAIN MOHALLA	LCY	01737900016201	PLS						PKR					650.36	650.36	08/04/2009	Accounts
8970	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3310070083021	MUHAMMAD NAZIR	MUHAMMAD NAZIR S/O SU	LCY	01730029731101	PLS						PKR					210.74	210.74	22/01/2009	Accounts
8971	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320116837593	MUHAMMAD AAMIR YASIN	MUHAMMAD AAMIR YASIN	LCY	01737900040501	PLS						PKR					211.35	211.35	09/12/2009	Accounts
8972	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320116327429	MUHAMMAD ISHAQ S/O SHAMEER KHAN	MUHAMMAD ISHAQ S/O SH	LCY	01730016486801	PLS						PKR					221.49	221.49	22/01/2009	Accounts
8973	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320116272263	MALIK JAFFAR ALI	MALIK JAFFAR ALI H NO 39	LCY	01730027424601	PLS						PKR					201.83	201.83	22/01/2009	Accounts
8974	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320175416371	AHMAD ALI S/O MALLAH KHAN	AHMAD ALI S/O MALLAH KH	LCY	01730028752601	PLS						PKR					233.28	233.28	20/10/2009	Accounts
8975	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3440216615861	MUHAMMAD ASLAM S/O ALLAHDITTA	MUHAMMAD ASLAM S/O AL	LCY	01730028709601	PLS						PKR					239.46	239.46	22/01/2009	Accounts
8976	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320116944273	MEHMOOD IQBAL	MEHMOOD IQBAL HOUSE I	LCY	01730027077201	PLS						PKR					223.40	223.40	18/06/2009	Accounts
8977	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320117028735	UMER HAYAT S/O MUHAMMAD HUSSAIN	UMER HAYAT S/O MUHAM	LCY	01730029021501	PLS						PKR					223.77	223.77	07/04/2009	Accounts
8978	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320174643103	ABDUL SAMI S/O A RAHMAN	ABDUL SAMI S/O A RAHMA	LCY	01730028774301	PLS						PKR					284.23	284.23	05/01/2009	Accounts
8979	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3430212639977	KHAWAR ABBAS S/O MUMTAZ HUSSAIN	KHAWAR ABBAS S/O MUM	LCY	01730029187401	PLS						PKR					321.93	321.93	03/11/2009	Accounts
8980	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320162652186	QANTA NAZIR DO NAZIR AHMED	QANTA NAZIR DO NAZIR AI	LCY	01730026858301	PLS						PKR					331.21	331.21	09/09/2009	Accounts
8981	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3310117166319	GHULAM SHABBIR S/O MANZOOR AHEM	GHULAM SHABBIR S/O MA	LCY	01730028849501	PLS						PKR					297.28	297.28	30/03/2009	Accounts
8982	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3310006121620	MUHAMMAD ZAKRIA	MUHAMMAD ZAKRIA MOHA	LCY	01730027085101	PLS						PKR					389.99	389.99	22/01/2009	Accounts
8983	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	2612300570883	ROSHI W/O MEHRA	ROSHI W/O MEHRA MOUZA	LCY	01730027879701	PLS						PKR					393.43	393.43	22/01/2009	Accounts
8984	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3310117166319	MUHAMMAD ISHAQ SAQI	MUHAMMAD ISHAQ SAQI M	LCY	01730028851501	PLS						PKR					358.41	358.41	22/01/2009	Accounts
8985	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	5440005499533	WIRASAT ALI KHAN S/O A. WARIS	WIRASAT ALI KHAN S/O A.	LCY	01730028215201	PLS						PKR					365.72	365.72	22/01/2009	Accounts
8986	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320115780701	MR SHER MUHAMMAD	MR SHER MUHAMMAD MO	LCY	01730013111301	PLS						PKR					428.37	428.37	24/06/2009	Accounts
8987	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320115353258	FARHAT YASMEEN D/O MOHAMMAD YOU	FARHAT YASMEEN D/O MO	LCY	01730030124201	PLS						PKR					505.16	505.16	22/01/2009	Accounts
8988	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320115148495	MOHAMMAD ALI S/O ABDUL AZIZ	MOHAMMAD ALI S/O ABDU	LCY	01730030120901	PLS						PKR					456.31	456.31	14/01/2009	Accounts
8989	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320172020696	MUMTAZ BIYI	MUMTAZ BIYI W/O ABID HU	LCY	01730024612901	PLS						PKR					552.27	552.27	07/11/2009	Accounts
8990	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320115378184	AKBARI W/O alam din	AKBARI W/O ALAM Din MOH	LCY	01730030217901	PLS						PKR					599.59	599.59	20/05/2009	Accounts
8991	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320163892475	SYED FAKHAR ABBAS S/O MIAN HASSAN	SYED FAKHAR ABBAS S/O	LCY	01730028989401	PLS						PKR					614.29	614.29	05/05/2009	Accounts
8992	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320106853722	S MUBASHRA SULTANA W/O GHAZANFER	S MUBASHRA SULTANA W	LCY	01730028717501	PLS						PKR					633.67	633.67	12/03/2009	Accounts
8993	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320116292621	MUHAMMAD DILSHAD S/O MUHABBAT AL	MUHAMMAD DILSHAD S/O	LCY	01730016766901	PLS						PKR					597.59	597.59	11/05/2009	Accounts
8994	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3430298280603	WASI HAIEDER JAFFARY S/O JAFFAER A	WASI HAIEDER JAFFRY S/O	LCY	01737900148701	PLS						PKR					2,491.03	2,491.03	28/09/2009	Accounts
8995	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3460191306543	NIAZ ALI BARYAR S/O MUHAMMAD SADI	NIAZ ALI BARYAR S/O MUH	LCY	01730029032901	PLS						PKR					785.32	785.32	14/05/2009	Accounts
8996	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320105334797	SYED ABID ALI NASIR	SYED ABID ALI NASIR MOH	LCY	01730029757101	PLS						PKR					788.51	788.51	17/03/2009	Accounts
8997	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320181279387	MUHAD IMRAN MUNIR S/O MUNIR AHMED	MUHAD IMRAN MUNIR S/O	LCY	01730030195901	PLS						PKR					821.06	821.06	22/01/2009	Accounts
8998	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	2618917811910	MUHAMMAD MOHSIN S/O MUHAMMAD YA	MUHAMMAD MOHSIN S/O M	LCY	01730029170101	PLS						PKR					986.25	986.25	22/01/2009	Accounts
8999	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320115584187	LAL MUHAMMAD S/O MALIK AHMED	LAL MUHAMMAD S/O MALI	LCY	01730029951701	PLS						PKR					932.73	932.73	27/08/2009	Accounts
9000	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320102114409	RAS MAHMOOD S/O M.MURSLEEN	RAS MAHMOOD S/O M.MUR	LCY	01730029721601	PLS						PKR					1,072.81	1,072.81	22/01/2009	Accounts
9001	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320115987641	ZAHID MAJEED AMJID	ZAHID MAJEED AMJID GAL	LCY	01737100009101	PLS						PKR					1,095.66	1,095.66	22/01/2009	Accounts
9002	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320304982537	ZAHID SHAKEEL S/O SHAKEEL AHMAD	ZAHID SHAKEEL S/O SHAK	LCY	01730030231001	PLS						PKR					1,231.63	1,231.63	22/01/2009	Accounts
9003	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320122033791	AHMED ALI S/O MASSAN ALI	AHMED ALI S/O MASSAN A	LCY	01730029372201	PLS						PKR					1,283.33	1,283.33	17/12/2009	Accounts
9004	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB		MR ALLAH DITTA S/O BAHLAK	MR ALLAH DITTA S/O BAHL	LCY	01730025696801	PLS						PKR					1,356.66	1,356.66	22/01/2009	Accounts
9005	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320116654099	KHEZAR HAYAT S/O MOHAMMAD YOUSA	KHEZAR HAYAT S/O MOHA	LCY	01730028819901	PLS						PKR					1,434.49	1,434.49	22/01/2009	Accounts
9006	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB		IJAZ HUSSAIN	IJAZ HUSSAIN MUMTAZ GO	LCY	01730021992001	PLS						PKR					1,517.00	1,517.00	05/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
9007	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320115395181	GHULAM ALI	GHULAM ALI MOUZA TALIB	LCY	01737900040001	PLS						PKR					1,536.65	1,536.65	09/06/2009	Accounts
9008	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320128362325	ABDULLAH SO MAHBAT	ABDULLAH SO MAHBAT MO	LCY	01730016076301	PLS						PKR					1,570.61	1,570.61	28/10/2009	Accounts
9009	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320137331065	MOHAMMAD SHER SO MALA KHAN	MOHAMMAD SHER SO MAL	LCY	01737900117601	PLS						PKR					1,809.87	1,809.87	13/04/2009	Accounts
9010	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320117028221	GHULAM SARWAR S/O MUKHTAR	GHULAM SARWAR S/O MU	LCY	01730028670301	PLS						PKR					2,590.71	2,590.71	17/08/2009	Accounts
9011	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320176911109	MALIK SABAHAT	MALIK SABHAT S/O MALIK	LCY	01737900048401	PLS						PKR					2,663.33	2,663.33	11/08/2009	Accounts
9012	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320176137779	SAFDER ALI S/O MUHAMMAD ALI	SAFDAR ALI S/O MUHAMM	LCY	01737900131701	PLS						PKR					9,077.19	9,077.19	08/08/2009	Accounts
9013	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320191497003	ABDUL HAQ	ABDUL HAQUE MOHALLAH	LCY	01737900012101	PLS						PKR					9,983.35	9,983.35	10/10/2009	Accounts
9014	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320230581335	SHAHBZEDA MEHMOOD UL HASSAN(G)	SAHABZADA MEHMOOD UL	LCY	01737900114901	PLS						PKR					141,446.09	141,446.09	28/09/2009	Accounts
9015	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320115248673	MR RIAZ AHMED S/O ANWAR BAIG	MR RIAZ AHMED S/O ANW	LCY	01730014690001	PLS						PKR					41,688.00	41,688.00	22/01/2009	Accounts
9016	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320117096273	NISAR AHMED /SO RASHID AHMED	NISAR AHMED /SO RASHID	LCY	01730027406501	PLS						PKR					24,740.21	24,740.21	22/01/2009	Accounts
9017	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320115505346	NOORAN	NOORAN D/O MUZAFAR KH	LCY	01730001377401	PLS						PKR					23,227.39	23,227.39	22/01/2009	Accounts
9018	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	30048229247	MUHAMMAD ASLAM S/O JAN MUHAMMAD	MUHAMMAD ASLAM S/O JA	LCY	01730028219501	PLS						PKR					20,703.53	20,703.53	22/01/2009	Accounts
9019	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320149107408	RAZAIA BIBI D/O GHULAMMUHAMMAD	RAZAIA BIBI D/O GHULAMM	LCY	01730029583001	PLS						PKR					14,965.53	14,965.53	24/04/2009	Accounts
9020	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB		MR ALTAF HUSSAIN	MR ALTAF HUSSAIN CHAK	LCY	01730011532201	PLS						PKR					15,538.96	15,538.96	19/01/2009	Accounts
9021	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320115190905	EJAZ AHMED/SARDAR MUHAMMAD	EJAZ AHMED/SARDAR MUH	LCY	01730029606901	PLS						PKR					14,104.80	14,104.80	18/11/2009	Accounts
9022	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3310049684999	RAJA AFTAB AHMAD	RAJA AFTAB AHMAD S/O R	LCY	01730030317601	PLS						PKR					10,928.64	10,928.64	29/04/2009	Accounts
9023	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320187835215	GHULAM BARI/ WALI MUHMMAD	GHULAB BARI MOUZA LAS	LCY	01737100003701	PLS						PKR					10,207.96	10,207.96	28/02/2009	Accounts
9024	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	26157232874	ZAREENA BEGUM WO IJAZ AHMED	ZAREENA BEGUM WO IJAZ	LCY	01730015836501	PLS						PKR					6,465.21	6,465.21	22/01/2009	Accounts
9025	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	2617300238226	SHAZIA D/O KARAM ELLAHI	SHAZIA D/O KARAM ELLAH	LCY	01730027916701	PLS						PKR					4,854.77	4,854.77	05/12/2009	Accounts
9026	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	26131525902	BURKHURDAR	BURKHURDAR MOUZA SAL	LCY	01730026752701	PLS						PKR					4,227.07	4,227.07	20/10/2009	Accounts
9027	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320164727119	AZHAR ALI S/O MAZHAR HUSSAIN	AZHAR ALI S/O MAZHAR HI	LCY	01730016144801	PLS						PKR					4,193.30	4,193.30	31/03/2009	Accounts
9028	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB		MUREED HUSSAIN	MUREED HUSSAIN MUHAL	LCY	01730024317801	PLS						PKR					4,154.16	4,154.16	19/09/2009	Accounts
9029	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	26159241687	MALIK ALLAH DITTA	MALIK ALLAH DITTA MOH T	LCY	01730024880501	PLS						PKR					3,832.89	3,832.89	22/01/2009	Accounts
9030	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320120708805	KHEEZAR HAYAT S/O M ALI	KHEEZAR HAYAT S/O M AL	LCY	01730028765601	PLS						PKR					3,735.41	3,735.41	22/01/2009	Accounts
9031	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3310117129667	MR FAIZ MUHAMMAD SO SHAMIR	MR FAIZ MUHAMMAD SO S	LCY	01730020095501	PLS						PKR					3,668.29	3,668.29	18/03/2009	Accounts
9032	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320115480701	MOULVI SARDAR BUKSH S/O M HAYAT	MOULVI SARDAR BUKSH S	LCY	01730014942001	PLS						PKR					3,428.06	3,428.06	22/01/2009	Accounts
9033	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320195129952	AMBREEN AKHTAR D/O SHAMSUL HUSS	AMBREEN AKHTAR D/O SH	LCY	01730029239001	PLS						PKR					3,425.75	3,425.75	22/01/2009	Accounts
9034	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320120321243	ATTA UL MOHSIN ABBAS	ATTA UL MOHSIN ABBAS H	LCY	01737900010001	PLS						PKR					3,375.16	3,375.16	09/02/2009	Accounts
9035	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320115786821	M/S ZAHID INDUSTRIAL CORPORATI	M/S ZAHID INDUSTRIAL CC	LCY	01730037543703	CURR						PKR					33,789.51	33,789.51	30/09/2009	Accounts
9036	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320140711588	ROSHANI WO GHULAM HUSSAIN	ROSHANI WO GHULAM HU	LCY	01737900162503	PLS						PKR					19,405.00	19,405.00	23/11/2009	Accounts
9037	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320110154442	SANA MEHMOOD MIAN	SANA MEHMOOD MIAN HO	LCY	01737900032303	PLS						PKR					10,880.75	10,880.75	06/10/2009	Accounts
9038	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	4220161508853	M KHALIL AHMED NASIR S/O M MUGHAL	MALIK KHALIL AHMED NAS	LCY	01737900094403	CURR						PKR					7,201.50	7,201.50	31/07/2009	Accounts
9039	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320106230963	ZULAFQAR ALI S/O SARDARAH	ZULAFQAR ALI S/O SARDA	LCY	01730034406203	CURR						PKR					5,781.00	5,781.00	21/10/2009	Accounts
9040	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320141489367	NAJAF PAINT HOUSE	NAJAF PAINT HOUSE JHAN	LCY	01737900158803	CURR						PKR					5,000.00	5,000.00	01/08/2009	Accounts
9041	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB		DILBAAZ KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0373539	19/10/2009		PKR					4,800.00	4,800.00	19/10/2009	STALE
9042	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	4230145550871	ANNAS ISHAQ	ANNAS ISHAQ S/O MOHAM	LCY	01737900165903	CURR						PKR					4,065.00	4,065.00	14/11/2009	Accounts
9043	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320108506701	SARFRAZ AHMAD	SARFRAZ AHMAD S/O RIAZ	LCY	01737900070903	CURR						PKR					3,656.50	3,656.50	08/06/2009	Accounts
9044	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3310460170641	MASOOD AHMAD KHAN S/O MOHD AKBA	MASOOD AHMAD KHAN S/O	LCY	01737900113603	PLS						PKR					3,522.00	3,522.00	19/09/2009	Accounts
9045	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320197007609	NASEER AHMED & JAVED AKHTAR	NASEER AHMED & JAVED A	LCY	01730061885103	CURR						PKR					3,117.00	3,117.00	22/01/2009	Accounts
9046	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320191047473	MUHAMMAD HUSSAIN S/O G MUHAMMA	MUHAMMAD HUSSAIN S/O	LCY	01730028023403	CURR						PKR					2,636.00	2,636.00	23/11/2009	Accounts
9047	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3310186153205	SAIF ULLAH SO MOHAMMAD MUREED	SAIF ULLAH SO MOHAMMA	LCY	01737900133903	PLS						PKR					2,138.00	2,138.00	06/07/2009	Accounts
9048	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320187017171	MOHAMMAD EJAZ	MOHAMMAD EJAZ S/O MOI	LCY	01737900128403	CURR						PKR					2,100.00	2,100.00	21/11/2009	Accounts
9049	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320152166811	RIZWAN ALI S/O SARFRAZ AHAMED	CHATHI STREET HOUSE N	LCY	01737900140903	PLS						PKR					1,875.00	1,875.00	23/05/2009	Accounts
9050	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320122470893	GHULAM RASOOL S/O MUHAMMAD LTIEF	GULAM RASOOL S/O MUAN	LCY	01737900152803	PLS						PKR					1,875.00	1,875.00	15/09/2009	Accounts
9051	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3310508214899	MOHAMMAD BOOTA	MOHAMMAD BOOTA S/O M	LCY	01737900155203	PLS						PKR					1,593.00	1,593.00	22/12/2009	Accounts
9052	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320122455859	MUHAMMAD IRSHAD SO MUHAMMAD SU	MUHAMMAD IRSHAD SO M	LCY	01737900117003	PLS						PKR					1,587.00	1,587.00	05/09/2009	Accounts
9053	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320145022083	NOOR AHMAD S/O SULTAN AHMAD	NOOR AHMAD S/O SULTAN	LCY	01737900106703	CURR						PKR					1,330.00	1,330.00	05/03/2009	Accounts
9054	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB		SARFRAZ RICE DEALER		LCY	30019902464586	CD-MISC	STALE	PO	0024474	12/09/2009		PKR					1,308.00	1,308.00	12/09/2009	STALE
9055	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320115121515	TARIQ TRUNK MAKER	TARIQ TRUNK MAKER MIN	LCY	01737900146403	PLS						PKR					1,265.00	1,265.00	24/12/2009	Accounts
9056	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3650228583143	PAN ISLAMIC INDS(PVT)LTD	PAN ISLAMIC INDUSTRIES	LCY	01737900165303	CURR						PKR					1,220.50	1,220.50	19/09/2009	Accounts
9057	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320116658697	MALIK GHULAM RASOOL	MALIK GHULAM RASOOL S	LCY	01737900133803	PLS						PKR					1,052.47	1,052.47	01/10/2009	Accounts
9058	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320151069579	TARIQ HUSSAIN S/O ABDUL GHAFOOR	TARIQ HUSSAIN S/O ABDU	LCY	01737900113503	PLS						PKR					1,000.00	1,000.00	16/02/2009	Accounts
9059	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320117024893	GHULAM HUR S/O SULTAN MEHMOOD	GHULAM HUR S/O SULTAN	LCY	01737900115803	PLS						PKR					1,000.00	1,000.00	25/02/2009	Accounts
9060	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320119932659	MOHAMMAD AFZAL SO ABDUL GHAFOOR	MOHAMMAD AFZAL SO AB	LCY	01737900134003	PLS						PKR					1,000.00	1,000.00	25/04/2009	Accounts
9061	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320116917769	MUMTAZ AHAMED S/O MUHAMMAD ISMA	MUMTAZ AHAMED S/O MU	LCY	01737900157003	PLS						PKR					1,000.00	1,000.00	25/07/2009	Accounts
9062	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320115462709	KHADIM HUSSAIN S/O FAREED	KHADIM HUSSAIN S/O FAR	LCY	01737900157703	PLS						PKR					1,000.00	1,000.00	29/07/2009	Accounts
9063	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	34302125045 31	MOHAMMAD ASGHAR SO MOHAMMAD B	MOHAMMAD ASGHAR SO M	LCY	01737900168003	PLS						PKR					1,000.00	1,000.00	12/09/2009	Accounts
9064	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320121784337	AHMED SHAH POLTRY SERVICES	AHMED SHAH POLTARY SE	LCY	01737900122103	CURR						PKR					1,000.00	1,000.00	25/03/2009	Accounts
9065	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB		secretory punjab pharmacy council		LCY	30019902464586	CD-MISC	STALE	PO	0024238	01/06/2009		PKR					1,000.00	1,000.00	01/06/2009	STALE
9066	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB		secretory punjab pharmacy council		LCY	30019902464586	CD-MISC	STALE	PO	0024239	01/06/2009		PKR					1,000.00	1,000.00	01/06/2009	STALE
9067	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB		AHMED ALI		LCY	30019902464586	CD-MISC	STALE	PO	0024244	04/06/2009		PKR					1,000.00	1,000.00	04/06/2009	STALE
9068	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB		SECRTARY PUNJAB PHARMACY LHR		LCY	30019902464586	CD-MISC	STALE	PO	0024278	26/06/2009		PKR					1,000.00	1,000.00	26/06/2009	STALE
9069	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320129333707	GHULAM FAREED S/O GHULAM SHABIR	GHULAM FAREED S/O GHU	LCY	01737900095103	PLS						PKR					875.00	875.00	03/09/2009	Accounts
9070	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3310024500375	JAMSHAD NAWAZ SO GHULAM MOHAMM	JAMSHAD NAWAZ SO GHU	LCY	01737900134103	PLS						PKR					875.00	875.00	06/05/2009	Accounts
9071	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320114697314	SARDARI BIBI WO KHUSHI MOHAMMAD	SARDARI BIBI WO KHUSHI	LCY	01737900137703	PLS						PKR					875.00	875.00	08/07/2009	Accounts
9072	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320185794103	MASOOD AHMAD SO ATTA MOHAMMAD	MASOOD AHMAD SO ATTA	LCY	01737900148403	PLS						PKR					875.00	875.00	29/06/2009	Accounts
9073	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320115824394	SUGHRA KANWAL DO MOHAMMAD YAR	SUGHARA KANWAL DO MO	LCY	01737900183403	PLS						PKR					875.00	875.00	26/11/2009	Accounts
9074	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320148446064	RIBQA BASIT D/O MUHAMMAD ASLAM	RIBQA BASIT D/O MUHAMM	LCY	01737900109303	PLS						PKR					865.00	865.00	04/02/2009	Accounts
9075	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320120531993	DOST MOHAMMAD S/O HAYAT	DOST MOHAMMAD s/o HAY	LCY	01737900060103	PLS						PKR					826.00	826.00	22/05/2009	Accounts
9076	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320111791826	RASHIDA SULTAN W/O AMJAD TAQI	RASHIDA SULTAN W/O AM	LCY	01730062564603	CURR						PKR					818.00	818.00	22/01/2009	Accounts
9077	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB		AYESHA RICE		LCY	30019902464586	CD-MISC	STALE	PO	0373598	21/11/2009		PKR					727.43	727.43	21/11/2009	STALE
9078	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320114278566	FATIMA BIBI WO SARDAR BUX	FATIMA BIBI WO SARDAR B	LCY	01737900126903	PLS						PKR					725.00	725.00	14/10/2009	Accounts
9079	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320190376925	ZULFIQAR ALI AORA S/O HAJI AHMED K	ZULFIQAR ALI AORA S/O H	LCY	01737900094503	PLS						PKR					693.00	693.00	26/06/2009	Accounts
9080	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320190263353	KHALID HUSSAIN S/O KHADIM HUSSAIN	KHALID HUSSAIN S/O KHA	LCY	01737900150503	PLS						PKR					675.00	675.00	27/07/2009	Accounts
9081	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	24861134258	M/S HAMZA ENTER PRIZES	M/S HAMZA ENTER PRIZES	LCY	01730028544603	CURR						PKR					570.00	570.00	22/01/2009	Accounts
9082	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320178194913	MOHAMMAD ARSHID SO MOHAMMAD HU	MOHAMMAD ARSHID SO M	LCY	01737900155603	PLS						PKR					551.00	551.00	12/09/2009	Accounts
9083	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320141444811	UMER HAYAT S/O SUFI MUHAMMAD ISHA	UMER HAYAT S/O SUFI MU	LCY	01737900147503	PLS						PKR					545.00	545.00	09/07/2009	Accounts
9084	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3340305688514	FATIMA BIBI	FATIMA BIBI D/O ALLAH DI	LCY	01737900155303	PLS						PKR					525.00	525.00	25/07/2009	Accounts
9085	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0024253	09/06/2009		PKR					500.00	500.00	09/06/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
9086	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0024271	20/06/2009		PKR					500.00	500.00	20/06/2009	STALE
9087	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320184950289	JEHAN ZAIB MANZOOR S/O MANZOOR	JEHAN ZAIB MANZOOR S/O	LCY	01737900176703	PLS						PKR					475.00	475.00	10/11/2009	Accounts
9088	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB		A C S PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	0024303	09/07/2009		PKR					431.00	431.00	09/07/2009	STALE
9089	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3450215470755	SOHAIL KHAN SO MOHAMMAD RAFIQ KH	SOHAIL KHAN SO MOHAMM	LCY	01737900127603	CURR						PKR					430.00	430.00	23/05/2009	Accounts
9090	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320133108339	MUHAMMAD SALEEM S/O MUHAMMAD R	MUHAMMAD SALEEM S/O M	LCY	01737900182103	CURR						PKR					418.00	418.00	12/11/2009	Accounts
9091	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320165053531	MALANG S/O MUHAMMAD SULEMAN	MALANG S/O MUHAMMAD	LCY	01737900175203	CURR						PKR					410.00	410.00	17/10/2009	Accounts
9092	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320112727613	MUHAMMAD AMAN ULLAH S/O M AMEER	MUHAMMAD AMAN ULLAH	LCY	01737900177503	CURR						PKR					410.00	410.00	29/10/2009	Accounts
9093	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320124701453	BASHIR AHMAD S/O GHULAM MUHAMMA	BASHIR AHMAD S/O GHUL	LCY	01737900162203	CURR						PKR					394.00	394.00	17/08/2009	Accounts
9094	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3520228948319	KHAWAJA HASSAN REZA	0HAWAJA HASSAN REZA S	LCY	01737900144203	CURR						PKR					378.00	378.00	01/06/2009	Accounts
9095	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320110373547	IRFAN S/O MUHAMMAD ASHRAF	IRFAN S/O MUHAMMAD AS	LCY	01737900056203	PLS						PKR					375.00	375.00	06/05/2009	Accounts
9096	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320141063553	JAVED IQBAL SO AHMAD YAR	JAVED IQBAL S/O AHMAD Y	LCY	01737900117203	PLS						PKR					375.00	375.00	08/07/2009	Accounts
9097	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320116378787	MUHAMMAD NADEEM S/O NAZIR ALI	MUHAMMAD NADEEM S/O	LCY	01737900172703	PLS						PKR					375.00	375.00	19/12/2009	Accounts
9098	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320117032247	GHULAM SHABIR ASI SO MOHD SIDDIQUE	GHULAM SHABIR ASI SO M	LCY	01737900120203	CURR						PKR					371.00	371.00	17/03/2009	Accounts
9099	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320153903547	SAFDAR ALI SO MOHAMMAD YOUSAF	SAFDAR ALI SO MOHAMMA	LCY	01737900133003	CURR						PKR					368.00	368.00	22/04/2009	Accounts
9100	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3820110668991	AZIZ UR REHMAN S/O MUHAMMAD AYUB	AZIZ UR REHMAN S/O MUH	LCY	01737900100003	PLS						PKR					337.00	337.00	24/11/2009	Accounts
9101	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB		SMS COURIER CHINIOT		LCY	30019902464586	CD-MISC	STALE	PO	0024440	26/08/2009		PKR					333.50	333.50	26/08/2009	STALE
9102	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3540503917525	JAWAD ALI SO HAMAD ALI	JAWAD ALI SO HAMAD ALI	LCY	01737900132403	PLS						PKR					320.00	320.00	18/04/2009	Accounts
9103	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320117060907	SHABIR AHMAD SO SOBAY KHAN	SHABIR AHMED S/O SOBA	LCY	01737900132803	PLS						PKR					320.00	320.00	21/04/2009	Accounts
9104	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320177420913	RANA BURAQ AHMAD KHAN SO MUSHTA	RANA BURAQ AHMAD KHA	LCY	01737900141503	PLS						PKR					320.00	320.00	19/05/2009	Accounts
9105	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320116308457	SHEHZAD AZHAR S/O RIAZ AHMED KHAN	SHEHZAD AZHAR S/O RIAZ	LCY	01737900108603	PLS						PKR					318.00	318.00	19/02/2009	Accounts
9106	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3430225295587	AMJAD HUSSAIN SO ALLAHA YAR KHAN	AMJAD HUSSAIN SO ALLAH	LCY	01737900130003	CURR						PKR					318.00	318.00	06/05/2009	Accounts
9107	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320116954681	NAZIR AHMAD S/O FAZIL	NAZIR AHMAD S/O FAZIL R	LCY	01737900187103	CURR						PKR					301.00	301.00	11/12/2009	Accounts
9108	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB		CHAIRMAN INT ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0373600	21/11/2009		PKR					300.00	300.00	21/11/2009	STALE
9109	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB		PUNJAB PUBLIC SERVICE COMMISION		LCY	30019902464586	CD-MISC	STALE	PO	0373605	23/11/2009		PKR					300.00	300.00	23/11/2009	STALE
9110	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320165220437	KHALID HUSSAIN S/O MALIK NAZIR	KHALID HUSSAIN S/O MALI	LCY	01737900178703	CURR						PKR					293.00	293.00	12/11/2009	Accounts
9111	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320186058511	BILAL HASSAN S/O SULTAN AHMAD	BILAL HASSAM S/O SULTA	LCY	01737900112903	PLS						PKR					279.00	279.00	12/10/2009	Accounts
9112	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320119946441	HAIDER HUSNAIN SO JAVAID IQBAL	HAIDER HUSSNAIN SO JAV	LCY	01737900154403	PLS						PKR					275.00	275.00	23/07/2009	Accounts
9113	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB		NADRA KIOSIK COLLECTION A/C		LCY	30019902464586	CD-MISC	STALE	PO	0024295	02/07/2009		PKR					250.00	250.00	02/07/2009	STALE
9114	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320198260389	MUHAMMAD NAEEM S/O MUHAMMAD SH	MUHAMMAD NAEEM S/O M	LCY	01737900169003	CURR						PKR					243.00	243.00	01/12/2009	Accounts
9115	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320135753433	KHURSHEED AHMAD S/O REHMAT ALI	KHURSHEED AHMAD S/O R	LCY	01737900104203	PLS						PKR					215.00	215.00	19/03/2009	Accounts
9116	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320117143091	AHMAD ALI FURNITURE WORKSHOP	AHMAD ALI FURNITURE W	LCY	01737900183303	PLS						PKR					196.00	196.00	12/12/2009	Accounts
9117	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320115482297	GHULAM MUHAMMAD KAUSAR	GHULAM MUHAMMAD KAU	LCY	01737900119603	PLS						PKR					175.00	175.00	29/05/2009	Accounts
9118	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320194921843	MUHAMMAD ASLAM S/O MUHAMMAD AN	MUHAMMAD ASLAM S/O M	LCY	01737900160603	PLS						PKR					175.00	175.00	13/10/2009	Accounts
9119	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320115025127	MUHAMMAD NASIR	MUHAMMAD NASIR S/O MU	LCY	01737900164003	PLS						PKR					169.00	169.00	17/12/2009	Accounts
9120	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB		M SHAFIQ,SHAGUFTA,SHAMIM		LCY	30019902464586	CD-MISC	STALE	PO	0373507	03/10/2009		PKR					156.00	156.00	03/10/2009	STALE
9121	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320195504101	IMRAN AHMAD SO MOHAMMAD ASLAM	IMRAN MEHMOOD SO MOH	LCY	01737900133103	PLS						PKR					152.00	152.00	24/07/2009	Accounts
9122	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320178828841	MOHAMMAD SHAFIQ S/O MOHAMMAD SI	MUHAMMAD SHFIQUE NEA	LCY	01737900084303	CURR						PKR					149.00	149.00	07/02/2009	Accounts
9123	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320142255155	NAZIR SONS	NAZIR SONS IMRAN AHME	LCY	01737900140103	CURR						PKR					148.00	148.00	09/07/2009	Accounts
9124	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320126407273	NAVEED AKHTAR	NAVEED AKHTAR S/O NAZ	LCY	01737900028003	CURR						PKR					130.75	130.75	25/02/2009	Accounts
9125	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320116615907	EID MUHAMMAD S/O DERGUL KHAN	EID MOHAMMAD S/O DIRG	LCY	01737900081703	CURR						PKR					107.00	107.00	17/02/2009	Accounts
9126	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320167826853	UMERDRAZ S/O MUHAMMAD DIN	UMER DRAZ S/O MUHAMM	LCY	01737900113903	PLS						PKR					100.00	100.00	04/05/2009	Accounts
9127	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320183727143	AJMAL ALI	AJMAL ALI JAMIA MASJID B	LCY	01737900120003	PLS						PKR					100.00	100.00	25/03/2009	Accounts
9128	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	4230181836515	NASIR KHAN	NASIR KHAN S/O ABDUL Q	LCY	01737900122803	PLS						PKR					100.00	100.00	18/08/2009	Accounts
9129	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320173590175	MUHMMAD SHAFI S/O GHULAMMUHMMA	MUHMMAD SHAFI HOUSE I	LCY	01737900113103	PLS						PKR					95.00	95.00	11/07/2009	Accounts
9130	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320164745429	EJAZ HUSSAIN SO DOST MOHAMMAD	EJAZ HUSSAIN S/O MIAN D	LCY	01737900128203	PLS						PKR					90.00	90.00	17/04/2009	Accounts
9131	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320188643847	NADEEM AKHTAR & MUHAMMAD AMEER	NADEEM AKHTAR & MUHA	LCY	01737900105703	CURR						PKR					81.00	81.00	19/03/2009	Accounts
9132	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320160625853	ALI JAWAD S/O MUHAMMAD NAWAZ	ALI JAWAD S/O MUHAMMA	LCY	01737900096403	PLS						PKR					75.00	75.00	15/01/2009	Accounts
9133	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320179987045	ZAFAR IQBAL	ZAFAR IQBAL S/O UMER H	LCY	01737900132903	PLS						PKR					75.00	75.00	16/05/2009	Accounts
9134	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320115121515	RAJA INAMUR REHMAN & TARIQ MEHMO	RAJA INAMUR REHMAN & T	LCY	01737900142503	PLS						PKR					75.00	75.00	08/06/2009	Accounts
9135	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3840564489981	shoukatalis/oahmadsher	SHOUKAT ALIS/OAHMADSH	LCY	01737900156703	PLS						PKR					75.00	75.00	05/10/2009	Accounts
9136	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320176270997	ASAD JILANI	ASAD JILANI S/O GHULAM	LCY	01737900160103	PLS						PKR					75.00	75.00	22/10/2009	Accounts
9137	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3340103389445	MUHAMMAD NAEEM S/O MUHAMMAD SA	MUHAMMAD NAEEM S/O M	LCY	01737900163003	PLS						PKR					75.00	75.00	28/09/2009	Accounts
9138	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320118521497	RIAZ AHMED	RIAZ AHMED S/O GULZAR I	LCY	01737900046103	PLS						PKR					71.00	71.00	28/09/2009	Accounts
9139	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320146956681	GHULAM DASTIGIR S/O GHULAM SHABIR	GHULAM DASTIGIR S/O GH	LCY	01737900082003	PLS						PKR					69.00	69.00	24/02/2009	Accounts
9140	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3650228583143	GRACE LINKS	RIAZ ALI S/O ALI AHMAD G	LCY	01737900073303	CURR						PKR					68.00	68.00	02/12/2009	Accounts
9141	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3310008241918	ASIFA AKHTAR W/O NASIR ALI SHA	ASIFA AKHTAR W/O NASIR	LCY	01730062865203	CURR						PKR					60.00	60.00	28/04/2009	Accounts
9142	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320182730539	GOHAR AFTAB	GOHAR AFTAB RASTA CH	LCY	01737900109503	CURR						PKR					55.00	55.00	21/11/2009	Accounts
9143	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320121926887	MOHAMMAD IDREES SO MOHAMMAD IBR	MOHAMMAD IDREES SO M	LCY	01737900142203	PLS						PKR					54.00	54.00	27/05/2009	Accounts
9144	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320187864300	SIDRA MUSHTAQ SO ASAM ZUBAIR	SIDRA ZUBAIR W/O ASIM Z	LCY	01737900132203	PLS						PKR					45.00	45.00	25/09/2009	Accounts
9145	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320116579073	MOHAMMAD ARIF SO ISLAM KHAN	MOHAMMAD ARIF SO ISLA	LCY	01737900126803	PLS						PKR					40.00	40.00	08/09/2009	Accounts
9146	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3310086594079	SYED MUHMMAD ABBAS ZAIDI	SYED MUHMMAD ABBAS Z	LCY	01730063691403	PLS						PKR					39.00	39.00	26/03/2009	Accounts
9147	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320213315123	TANVEER JAVAID	TANVEER JAVAID S/O MUH	LCY	01737900051703	PLS						PKR					38.00	38.00	29/01/2009	Accounts
9148	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320115857921	MUHAMMAD YASEEN S/O MUHAMMAD IB	MUHAMMAD YASEEN S/O I	LCY	01737900135203	CURR						PKR					38.00	38.00	29/04/2009	Accounts
9149	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3440381090509	AMJAD ALI	HOUSE NO 14 STREET NO	LCY	01737900045703	PLS						PKR					25.00	25.00	20/01/2009	Accounts
9150	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320116528929	AKHTAR ALI S/O MUHAMMAD BAKHSH	AKHTAR ALI S/O MUHAMM	LCY	01737900066703	PLS						PKR					25.00	25.00	07/03/2009	Accounts
9151	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320113745821	MOHAMMAD RAMZAN SO MOHAMMAD S	MOHAMMAD RAMAZAN SO	LCY	01737900136403	PLS						PKR					25.00	25.00	12/05/2009	Accounts
9152	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320135032285	ASIF ALI S/O MAQBOOL AHMAD	ASIF ALI S/O MAQBOOL AH	LCY	01737900089903	CURR						PKR					17.00	17.00	23/12/2009	Accounts
9153	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320120838425	MIRZA KASHIF AHMAD SO SHABIR AHMA	MIRZA KASHIF AHMAD SO	LCY	01737900132303	PLS						PKR					13.58	13.58	07/09/2009	Accounts
9154	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320161137822	FARZANA D/O MUHAMMAD AKBAR	FARZANA HOUSE NO 668/4	LCY	01737900053203	PLS						PKR					0.75	0.75	18/02/2009	Accounts
9155	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	4200058480267	ALTAF HUSSAIN S/O MIRZA KHAN	ALTAF HUSSAIN S/O MIRZA	LCY	01737900101101	PLS						PKR					0.42	0.42	13/07/2009	Accounts
9156	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320176904223	ABU BAKAR SO MOHAMMAD IQBAL	ABU BAKAR SO MOHAMMA	LCY	01737900144903	PLS						PKR					0.16	0.16	19/10/2009	Accounts
9157	FAISALABAD	0173	CHINIOT-MAIN BAZAR	PB	3320199917457	MUHAMMAD MOBASHAR S/O MODH ASH	MUHAMMAD MUBASHAR S	LCY	01737900114401	PLS						PKR					0.02	0.02	16/07/2009	Accounts
9158	FAISALABAD	0174	PIR MAHAL	PB		SHARIFAN BIBI DILSHAD LATIF	SHARIFAN BIBI DILSHAD LA	LCY	01741023709281	FIX						PKR					968,650.81	968,650.81	29/12/2005	Accounts
9159	FAISALABAD	0174	PIR MAHAL	PB	9140001070411	RASHID AHMAD BRORA S/O AZIZ DIN	RASHIDA AHMAD BRORA S	UFZ	01747900176512	PLS						GBP					93.54	93.54	25/04/2009	Accounts
9160	FAISALABAD	0174	PIR MAHAL	PB	9140003042345	SAGHIR AHMED S/O BARKAT ALI	SAGHIR AHMED S/O BARK	UFZ	01747900186712	PLS						GBP					908.94	908.94	25/05/2009	Accounts
9161	FAISALABAD	0174	PIR MAHAL	PB	9140002777239	KHUSI MUHAMMAD S/O NABI BUX	KHUSHI MUHAMMAD S/O N	UFZ	01747900167412	PLS						GBP					3,126.46	3,126.46	24/03/2009	Accounts
9162	FAISALABAD	0174	PIR MAHAL	PB	3330315638501	MUHAMMAD MUSHTAQ S O MUHAMMAD	MUHAMMAD MUSHTAQ S O	LCY	01740002457201	PLS						PKR					0.02	0.02	30/04/2009	Accounts
9163	FAISALABAD	0174	PIR MAHAL	PB	3330320841519	LIAQAT ALI SO ABDUL SATTAR	LIAQAT ALI SO ABDUL SAT	LCY	01740022647001	PLS						PKR					0.02	0.02	18/06/2009	Accounts
9164	FAISALABAD	0174	PIR MAHAL	PB	3330268599177	MUHAMMAD YAMEEN ASIF AKRAM E.O.S	MUHAMMAD YAMEEN ASIF	LCY	01740025821901	PLS						PKR					0.38	0.38	10/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
9165	FAISALABAD	0174	PIR MAHAL	PB	3330321299141	MUHAMMAD SARWAR	MUHAMMAD SARWAR CHA	LCY	01740026833501	PLS						PKR					0.05	0.05	30/03/2009	Accounts
9166	FAISALABAD	0174	PIR MAHAL	PB	3330282289377	MUHAMMAD MANZOOR S/O RAHEEM BA	MUHAMMAD MANZOOR S/	LCY	01747900015601	PLS						PKR					0.02	0.02	17/01/2009	Accounts
9167	FAISALABAD	0174	PIR MAHAL	PB	3330390632701	SAQIB ARSHAD S/O MUHAMMAD ARSHA	SAQID ARSHAD S/O MUHA	LCY	01747900147601	PLS						PKR					0.05	0.05	12/03/2009	Accounts
9168	FAISALABAD	0174	PIR MAHAL	PB	3330243881189	WASEEM MASOOD S/O MUHAMMAD KHA	WASEEM MASOOD S/O MU	LCY	01747900150101	PLS						PKR					0.02	0.02	24/03/2009	Accounts
9169	FAISALABAD	0174	PIR MAHAL	PB	3320214102881	SAJID ALI KHAN	SAJID ALI KHAN S/O M.NAV	LCY	01747900183001	PLS						PKR					0.02	0.02	23/05/2009	Accounts
9170	FAISALABAD	0174	PIR MAHAL	PB	3330218822205	JAN MUHAMMAD & HUSSAIN BIBI	JAN MUHAMMAD S/O HAJI	LCY	01747900187401	PLS						PKR					0.38	0.38	06/11/2009	Accounts
9171	FAISALABAD	0174	PIR MAHAL	PB	3330251894987	RAMZAN ALI & IMRAN ALI	RAMZAN ALI S/O ALI SHER	LCY	01747900188301	PLS						PKR					0.28	0.28	02/06/2009	Accounts
9172	FAISALABAD	0174	PIR MAHAL	PB	3330226428157	SHAHZAD ARSHED S/O MUHMMAD ARSH	SHAHZAD ARSHED S/O MU	LCY	01740003833601	PLS						PKR					0.69	0.69	14/10/2009	Accounts
9173	FAISALABAD	0174	PIR MAHAL	PB	3330222333397	ABDUL SHAKOOR	ABDUL SHAKOOR S/O FAZ	LCY	01747900004301	PLS						PKR					0.51	0.51	01/06/2009	Accounts
9174	FAISALABAD	0174	PIR MAHAL	PB	3330358459118	MRS NAZIA AZHAR	MRS NAZIA AZHAR CHAK N	LCY	01740003994801	PLS						PKR					5.38	5.38	10/01/2009	Accounts
9175	FAISALABAD	0174	PIR MAHAL	PB	3330299246979	MOHD JEHAGIR S O MOHD MALI	MOHD JEHAGIR S O MOHD	LCY	01740026224401	PLS						PKR					2.58	2.58	27/02/2009	Accounts
9176	FAISALABAD	0174	PIR MAHAL	PB	3330120645345	MUHAMMAD WARIS ABID S O AHMED GU	MUHAMMAD WARIS ABID S	LCY	01740026266201	PLS						PKR					7.11	7.11	17/02/2009	Accounts
9177	FAISALABAD	0174	PIR MAHAL	PB	3330246227647	KHUDA BAKSH S O IMAM DIN	KHUDA BAKSH S O IMAM D	LCY	01740025833001	PLS						PKR					8.71	8.71	02/06/2009	Accounts
9178	FAISALABAD	0174	PIR MAHAL	PB	3330221289771	MUHAMMAD RAFIQ SO GHULAM MUHAM	MUHAMMAD RAFIQ SO GH	LCY	01740021148801	PLS						PKR					12.91	12.91	20/08/2009	Accounts
9179	FAISALABAD	0174	PIR MAHAL	PB	3330229797603	ABDUL SHAKOOR	ABDUL SHAKOOR 5-DUNS	LCY	01740022838801	PLS						PKR					12.91	12.91	28/07/2009	Accounts
9180	FAISALABAD	0174	PIR MAHAL	PB	3330229956769	ABDUL WAHAB S/O GHULAM MUHAMMAD	ABDUL WAHAB S/O GHULA	LCY	01740003231301	PLS						PKR					26.73	26.73	04/02/2009	Accounts
9181	FAISALABAD	0174	PIR MAHAL	PB	3330217820653	MANZOOR AHMD S/O AMEER DIN	MANZOOR AHMAD S/OAME	LCY	01747900137501	PLS						PKR					128.42	128.42	18/08/2009	Accounts
9182	FAISALABAD	0174	PIR MAHAL	PB	3330251173467	MUHAMMAD ASIF & IRSHAD	MUHAMMAD ASIF & IRSHA	LCY	01740004438601	PLS						PKR					137.34	137.34	14/02/2009	Accounts
9183	FAISALABAD	0174	PIR MAHAL	PB	3330222329923	MUHAMMAD RASHID S/O MUHAMMAD NA	MUHAMMAD RASHID S/O M	LCY	01747900185801	PLS						PKR					53.61	53.61	21/12/2009	Accounts
9184	FAISALABAD	0174	PIR MAHAL	PB	3330323186403	CH MOHD ASHRAF JORA	CH MOHD ASHRAF JORA C	LCY	01740026570001	PLS						PKR					64.18	64.18	01/10/2009	Accounts
9185	FAISALABAD	0174	PIR MAHAL	PB	3330280104373	TALIB HUSSAN	TALIB HUSSAN CHAK NO 6	LCY	01740004330301	PLS						PKR					215.26	215.26	05/05/2009	Accounts
9186	FAISALABAD	0174	PIR MAHAL	PB	3330222320863	MUHAMMAD ILYAS S O MUHAMMAD ISM	MUHAMMAD ILYAS S O MU	LCY	01747900022101	PLS						PKR					211.44	211.44	19/03/2009	Accounts
9187	FAISALABAD	0174	PIR MAHAL	PB	3330222116023	SUOUKAT ALI	SUOUKAT ALI CHAK NO 68	LCY	01740004548901	PLS						PKR					72.96	72.96	06/04/2009	Accounts
9188	FAISALABAD	0174	PIR MAHAL	PB	3330268063622	SAIRAN BIBI W O INAYAT ALI	SAIRAN BIBI W O INAYAT A	LCY	01740018290201	PLS						PKR					80.48	80.48	16/01/2009	Accounts
9189	FAISALABAD	0174	PIR MAHAL	PB	3330299116566	IMTIAZ BIBI W/O MAQSOOD AHMAD	IMTIAZ BIBI W/O MAQSOO	LCY	01747900147301	PLS						PKR					84.11	84.11	05/03/2009	Accounts
9190	FAISALABAD	0174	PIR MAHAL	PB	3330320835477	MEHAR LAL KHAN SO HAYDAT KHAN	MEHAR LAL KHAN SO HAY	LCY	01740023050501	PLS						PKR					92.57	92.57	17/08/2009	Accounts
9191	FAISALABAD	0174	PIR MAHAL	PB	3330222212429	MUHAMMAD ASLAM S/O MUHAMMAD HA	MUHAMMAD ASLAM S/O M	LCY	01747900190001	PLS						PKR					122.22	122.22	18/08/2009	Accounts
9192	FAISALABAD	0174	PIR MAHAL	PB	3330257102259	MUHAMMAD SALEEM SO ABDUL GHANI	MUHAMMAD SALEEM SO A	LCY	01740003433001	PLS						PKR					142.21	142.21	22/12/2009	Accounts
9193	FAISALABAD	0174	PIR MAHAL	PB	3330266789157	NEK MOHAMMAD S/O SULTAN	NEK MOHAMMAD S/O SUL	LCY	01740001732501	PLS						PKR					154.83	154.83	22/08/2009	Accounts
9194	FAISALABAD	0174	PIR MAHAL	PB	3330279955120	AMINA BIBI W/O MUHAMMAD YASIN	AMINA BIBI W/O MUHAMM	LCY	01740026951701	PLS						PKR					522.18	522.18	02/11/2009	Accounts
9195	FAISALABAD	0174	PIR MAHAL	PB	3330210990729	MUHAMMAD SHAFI S/O NASR DIN	MUHAMMAD SHAFI S/O NA	LCY	01740004476101	PLS						PKR					528.49	528.49	26/03/2009	Accounts
9196	FAISALABAD	0174	PIR MAHAL	PB	3330222026299	IRSHAD ALI S O REHMAT ALI	IRSHAD ALI S O REHMAT A	LCY	01740025608001	PLS						PKR					159.48	159.48	02/11/2009	Accounts
9197	FAISALABAD	0174	PIR MAHAL	PB	3330222320863	MUHAMMAD ILYAS S O MUHAMMAD ISM	MUHAMMAD ILYAS S O MU	LCY	01740025880301	PLS						PKR					144.70	144.70	13/01/2009	Accounts
9198	FAISALABAD	0174	PIR MAHAL	PB	3330321690287	MATLOOB KHAN	MATLOOB KHAN CHAK NO	LCY	01740027276201	PLS						PKR					602.59	602.59	04/05/2009	Accounts
9199	FAISALABAD	0174	PIR MAHAL	PB	3330222282125	TALIB HUSSAIN S O MUHAMMAD YOUSA	TALIB HUSSAIN S O MUHA	LCY	01740024323401	PLS						PKR					200.10	200.10	15/08/2009	Accounts
9200	FAISALABAD	0174	PIR MAHAL	PB		MUHAMMADI MASJID	MUHAMMADI MASJID 680/2	LCY	01740001367301	PLS						PKR					206.71	206.71	15/04/2009	Accounts
9201	FAISALABAD	0174	PIR MAHAL	PB	3330227138705	ISRAR HUSSAIN SO SARDAR ALI	ISRAR HUSSAIN SO SARDA	LCY	01740003360501	PLS						PKR					215.08	215.08	31/03/2009	Accounts
9202	FAISALABAD	0174	PIR MAHAL	PB	3330383511519	ABDUL KHALIQ	ABDUL KHALIQ CHAK NO.3	LCY	01747900053801	PLS						PKR					235.43	235.43	09/02/2009	Accounts
9203	FAISALABAD	0174	PIR MAHAL	PB	3330305977048	SHANAZ NARGIS W/O HAMID PERVAIZ AH	SHANAZ NARGIS W/O HAM	LCY	01747900163701	PLS						PKR					280.09	280.09	02/05/2009	Accounts
9204	FAISALABAD	0174	PIR MAHAL	PB	3330222664741	ABDUL HAMEED S/O ALI BUKSH	ABDUL HAMEED S/O ALI BU	LCY	01740004355501	PLS						PKR					959.62	959.62	08/09/2009	Accounts
9205	FAISALABAD	0174	PIR MAHAL	PB	3330321157514	SUGHRAN BIBI W O ALLAH DITTA	SUGHRAN BIBI W O ALLAH	LCY	01740025190801	PLS						PKR					291.43	291.43	17/03/2009	Accounts
9206	FAISALABAD	0174	PIR MAHAL	PB	3330379774403	MUHAMMAD RAFIQ S/O ALLAH DITTA	MUHAMMAD RAFIQ S/O AL	LCY	01747900125901	PLS						PKR					296.93	296.93	28/05/2009	Accounts
9207	FAISALABAD	0174	PIR MAHAL	PB	3330242466057	ABDUL UR REHIM	ABDUL UR REHIM CHAK N	LCY	01740004521001	PLS						PKR					323.96	323.96	14/01/2009	Accounts
9208	FAISALABAD	0174	PIR MAHAL	PB	3330380517261	ABID HUSSAIN AND SAADIA SATTAR	ABID HUSSAIN &SADDIA SA	LCY	01747900143501	PLS						PKR					330.70	330.70	13/04/2009	Accounts
9209	FAISALABAD	0174	PIR MAHAL	PB	3330266196583	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE CH	LCY	01740004559201	PLS						PKR					341.82	341.82	24/11/2009	Accounts
9210	FAISALABAD	0174	PIR MAHAL	PB	3330315796913	MARBAT HUSSAIN	MARBAT HUSSAIN CHAK N	LCY	01740027213501	PLS						PKR					348.59	348.59	17/06/2009	Accounts
9211	FAISALABAD	0174	PIR MAHAL	PB		GHULAM GHOUS SO ABDULLAH	GHULAM GHOUS SO ABDU	LCY	01740002735401	PLS						PKR					357.82	357.82	03/09/2009	Accounts
9212	FAISALABAD	0174	PIR MAHAL	PB	3330342482487	GUL SHER S/O SHAMEER	GUL SHER S/O SHAMEER (	LCY	01747900143301	PLS						PKR					373.25	373.25	31/01/2009	Accounts
9213	FAISALABAD	0174	PIR MAHAL	PB	3330218292808	BIBI RANI W O MURAD ALI	BIBI RANI W O MURAD ALI	LCY	01740024052001	PLS						PKR					373.66	373.66	12/03/2009	Accounts
9214	FAISALABAD	0174	PIR MAHAL	PB	3330252755369	NOBAHAR SHAH	NOBAHAR SHAH ANB CHIR	LCY	01740027078401	PLS						PKR					1,251.76	1,251.76	11/02/2009	Accounts
9215	FAISALABAD	0174	PIR MAHAL	PB	3330222273838	BAHAB ALI S/O SUBHAN ALI	BAHAB ALI S/O SUBHN ALI	LCY	01747900138601	PLS						PKR					376.20	376.20	17/01/2009	Accounts
9216	FAISALABAD	0174	PIR MAHAL	PB	3320318489253	MUHAMMAD BAKHSH S/O KAMBIR	MUHAMMAD BAKHSH S/O K	LCY	01747900207301	PLS						PKR					391.19	391.19	13/08/2009	Accounts
9217	FAISALABAD	0174	PIR MAHAL	PB	3330395472795	AHMAD KHAN	AHMAD KHAN CHAK NO 68	LCY	01740004176001	PLS						PKR					1,359.81	1,359.81	08/12/2009	Accounts
9218	FAISALABAD	0174	PIR MAHAL	PB	3330222827409	MOHD ARIF S O SHAH MOHD	MOHD ARIF S O SHAH MOH	LCY	01740026275501	PLS						PKR					406.44	406.44	06/04/2009	Accounts
9219	FAISALABAD	0174	PIR MAHAL	PB	3330222569553	MUJAHAD ASLAM SO NAZIR AHMAD	MUJAHAD ASLAM SO NAZI	LCY	01740003645701	PLS						PKR					414.79	414.79	27/06/2009	Accounts
9220	FAISALABAD	0174	PIR MAHAL	PB	3330264221144	SHAMSHAD AKHTAR RAANAIE	SHAMSHAD AKHTAR RAAN	LCY	01740026728301	PLS						PKR					439.87	439.87	18/05/2009	Accounts
9221	FAISALABAD	0174	PIR MAHAL	PB	3330320408184	HAMIDAN BIBI W/O HASAN MUHAMMAD	HAMIDAN BIBI W/O HASAN	LCY	01747900171901	PLS						PKR					454.56	454.56	21/04/2009	Accounts
9222	FAISALABAD	0174	PIR MAHAL	PB	3330292304113	MUHMMAD REMZAN	MUHMMAD REMZAN S/O F	LCY	01740003794301	PLS						PKR					463.33	463.33	04/02/2009	Accounts
9223	FAISALABAD	0174	PIR MAHAL	PB	3330201117251	PEHLWAN KHAN S/O MUHAMMAD RAMZA	PEHLWAM KHAN S/OMUHA	LCY	01747900194301	PLS						PKR					464.89	464.89	18/06/2009	Accounts
9224	FAISALABAD	0174	PIR MAHAL	PB	3330222130201	AMJID HUSSAIN S O ALI MUHAMMAD	AMJID HUSSAIN S O ALI MU	LCY	01740025477601	PLS						PKR					429.01	429.01	05/01/2009	Accounts
9225	FAISALABAD	0174	PIR MAHAL	PB	3330321208273	NOOR AHMED S O BARKAT ALI	NOOR AHMED S O BARKAT	LCY	01740025788101	PLS						PKR					487.18	487.18	23/01/2009	Accounts
9226	FAISALABAD	0174	PIR MAHAL	PB	9140002251055	MUHAMMAD HANIF S O	MUHAMMAD HANIF S O CH	LCY	01740025158101	PLS						PKR					488.15	488.15	07/05/2009	Accounts
9227	FAISALABAD	0174	PIR MAHAL	PB	3330270217543	MUHAMMAD NAWAZ S/O KAMBEER	MUHAMMAD NAWAZ S/O K	LCY	01747900211501	PLS						PKR					488.37	488.37	15/08/2009	Accounts
9228	FAISALABAD	0174	PIR MAHAL	PB	25390483142	ABDUL HAMID	ABDUL HAMID CHAK NO 32	LCY	01740018556101	PLS						PKR					547.28	547.28	27/05/2009	Accounts
9229	FAISALABAD	0174	PIR MAHAL	PB	3520223008761	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE CHA	LCY	01740026756301	PLS						PKR					555.53	555.53	03/04/2009	Accounts
9230	FAISALABAD	0174	PIR MAHAL	PB	3330221728960	KANEEZ HUSNAIN D O NAZAR HUSSAIN	KANEEZ HUSNAIN D O NAZ	LCY	01740019168901	PLS						PKR					515.52	515.52	27/10/2009	Accounts
9231	FAISALABAD	0174	PIR MAHAL	PB	3330221462330	MASOOMA BIBI W/O MUHAMMAD SHAFIQ	MASOOMA BIBI W/O MUHA	LCY	01747900142701	PLS						PKR					596.02	596.02	24/01/2009	Accounts
9232	FAISALABAD	0174	PIR MAHAL	PB	3330266030131	QASIM S/O ALLAH BAKHSH	QASIM S/O ALLAH BAKHSH	LCY	01747900142801	PLS						PKR					596.02	596.02	24/01/2009	Accounts
9233	FAISALABAD	0174	PIR MAHAL	PB	3330222067516	ABDUR REHMAN	ABDUR REHMAN GALI NO 4	LCY	01740027318301	PLS						PKR					1,997.56	1,997.56	29/01/2009	Accounts
9234	FAISALABAD	0174	PIR MAHAL	PB	3330294792903	NOOR ZAMAN S/O MUHAMMAD RAMZAN	NOOR ZAMAN S/O MUHAM	LCY	01740004579301	PLS						PKR					599.14	599.14	05/06/2009	Accounts
9235	FAISALABAD	0174	PIR MAHAL	PB	3330256250577	MR NOOR MUHAMMAD S/O G MUHAMMA	MR NOOR MUHAMMAD S/C	LCY	01740002586501	PLS						PKR					600.62	600.62	28/10/2009	Accounts
9236	FAISALABAD	0174	PIR MAHAL	PB	3330274316438	FATEH MUHAMMAD & NASREEN AKHTER	NASREEN AKHTAR WO M A	LCY	01740020961501	PLS						PKR					608.47	608.47	20/07/2009	Accounts
9237	FAISALABAD	0174	PIR MAHAL	PB	3330222435667	MUHAMMAD JEHANGIR S O MUHAMMAD	MUHAMMAD JEHANGIR S (	LCY	01740025127701	PLS						PKR					627.40	627.40	21/07/2009	Accounts
9238	FAISALABAD	0174	PIR MAHAL	PB	3330320914081	MUHAMMAD NADEEM S/O MUHAMMAD H	MUHAMMAD NADEEM S/O	LCY	01747900194201	PLS						PKR					666.43	666.43	18/06/2009	Accounts
9239	FAISALABAD	0174	PIR MAHAL	PB	3330276222257	MUHAMMAD MUMTAZ TAHIR S/O M.NAW	MUHAMMAD MUMTAZ TAH	LCY	01747900176601	PLS						PKR					669.91	669.91	27/04/2009	Accounts
9240	FAISALABAD	0174	PIR MAHAL	PB	3330237760439	MUHAMMAD AKMAL S/O MANZOOR AHM	MUHAMMAD AKMAL S/O M	LCY	01740004571801	PLS						PKR					670.91	670.91	23/04/2009	Accounts
9241	FAISALABAD	0174	PIR MAHAL	PB	3330208079827	ABDUL RAZZAQ S/O HAQ NAWAZ	ABDUL RAZZAQ S/O HAQ N	LCY	01747900169901	PLS						PKR					675.88	675.88	02/04/2009	Accounts
9242	FAISALABAD	0174	PIR MAHAL	PB	3330222991015	MUHAMMAD ASLAM S/O MANZOOR	MUHAMMAD ASLAM S/O M	LCY	01747900197301	PLS						PKR					680.80	680.80	25/06/2009	Accounts
9243	FAISALABAD	0174	PIR MAHAL	PB	3330230586927	HASSAN RAZA	HASSAN RAZA S/O S.AMIR	LCY	01747900161501	PLS						PKR					682.05	682.05	11/03/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
9244	FAISALABAD	0174	PIR MAHAL	PB	3330220585425	MUHAMMAD TARIQ	MUHAMMAD TARIQ MASJI	LCY	01740026462401	PLS						PKR					609.59	609.59	29/01/2009	Accounts
9245	FAISALABAD	0174	PIR MAHAL	PB	3330259320819	MUHAMMAD AKRAM S/O MANSAB ALI	MUHAMMAD AKRAM S/O M	LCY	01747900191501	PLS						PKR					684.66	684.66	09/06/2009	Accounts
9246	FAISALABAD	0174	PIR MAHAL	PB	3330375363769	muhammad shahid ismail s/o m.ismail	MUHAMMAD SHAHID ISMA	LCY	01747900151601	PLS						PKR					687.83	687.83	18/02/2009	Accounts
9247	FAISALABAD	0174	PIR MAHAL	PB	3330273463353	MUHAMMAD KHALID & SHAMIM AKHTER	MUHAMMAD KHALID & SHA	LCY	01747900205601	PLS						PKR					692.20	692.20	22/07/2009	Accounts
9248	FAISALABAD	0174	PIR MAHAL	PB	3330222623677	MUHAMMAD TAHIR S/O SULTAN AHMED	MUHAMMAD TAHIR S/O SU	LCY	01747900201001	PLS						PKR					695.43	695.43	08/07/2009	Accounts
9249	FAISALABAD	0174	PIR MAHAL	PB	3330321203503	MUNAWAR HUSSAIN TABASSUM S O MO	MUNAWAR HUSSAIN TABA	LCY	01740026313801	PLS						PKR					699.29	699.29	01/04/2009	Accounts
9250	FAISALABAD	0174	PIR MAHAL	PB	3330283750217	MUHAMMAD ASHRAF S/O MUHAMMAD A	MUHAMMAD ASHRAF S/O M	LCY	01740004596901	PLS						PKR					706.66	706.66	04/08/2009	Accounts
9251	FAISALABAD	0174	PIR MAHAL	PB	3330222482145	NOOR ZAMAN	NOOR ZAMAN CHAK NO. 7	LCY	01740004606801	PLS						PKR					714.28	714.28	15/09/2009	Accounts
9252	FAISALABAD	0174	PIR MAHAL	PB	3330354755991	MUHAMMAD HUSSAIN S O JAMAL DIN	MUHAMMAD HUSSAIN S O	LCY	01740002509601	PLS						PKR					732.59	732.59	26/09/2009	Accounts
9253	FAISALABAD	0174	PIR MAHAL	PB	3330240887520	SEEMA	SEEMA MOHALLAH GHOSI	LCY	01740026648701	PLS						PKR					734.21	734.21	11/12/2009	Accounts
9254	FAISALABAD	0174	PIR MAHAL	PB	3330359391673	MUHAMMAD SHAHID S/O MUHAMMAD RA	MUHAMMAD SHAHID S/O M	LCY	01747900242301	PLS						PKR					744.69	744.69	16/12/2009	Accounts
9255	FAISALABAD	0174	PIR MAHAL	PB	3330315121813	MUHAMMAD RAFIQUE S/O ALI MUHAMMA	MUHAMMAD RAFIQUE S/O	LCY	01747900169701	PLS						PKR					678.75	678.75	01/04/2009	Accounts
9256	FAISALABAD	0174	PIR MAHAL	PB	54400022365 39	MUHAMMAD SHARIFKHAN/SALEEM AKHT	MUHAMMAD SHARIF KHAN	LCY	01747900091801	PLS						PKR					801.41	801.41	27/02/2009	Accounts
9257	FAISALABAD	0174	PIR MAHAL	PB	25454138125	MUHMMAD ALI S/O KHIZER HAYAT	MUHMMAD ALI S/O KHIZER	LCY	01740003427801	PLS						PKR					819.74	819.74	14/01/2009	Accounts
9258	FAISALABAD	0174	PIR MAHAL	PB	3330274532607	WAQAR AHMED	WAQAR AHMED S/O MUHA	LCY	01747900087301	PLS						PKR					852.67	852.67	17/01/2009	Accounts
9259	FAISALABAD	0174	PIR MAHAL	PB	3330307023266	PARVEEN AKHTAR W/O ABDUL SATTAR	PERVEEN AKHTAR W/O AB	LCY	01747900194601	PLS						PKR					884.56	884.56	16/06/2009	Accounts
9260	FAISALABAD	0174	PIR MAHAL	PB	3330321685401	SHAHZAD SHAFI	SHAHZAD SHAFI CHAK NO	LCY	01740004026501	PLS						PKR					2,668.90	2,668.90	11/07/2009	Accounts
9261	FAISALABAD	0174	PIR MAHAL	PB	3330221936820	ISHRAT ZULFIQAR W O ZULFIQAR ALI	ISHRAT ZULFIQAR W O ZU	LCY	01740026218101	PLS						PKR					850.33	850.33	10/02/2009	Accounts
9262	FAISALABAD	0174	PIR MAHAL	PB	3330222513007	ABDUL MAJEED	ABDUL MAJEED CHAK NO.	LCY	01740027371901	PLS						PKR					998.84	998.84	22/10/2009	Accounts
9263	FAISALABAD	0174	PIR MAHAL	PB	3330364052722	JAMILA BIIB WO MUHAMMAD SARWAR	JAMILA BIIB WO MUHAMM	LCY	01740020471401	PLS						PKR					1,017.93	1,017.93	22/08/2009	Accounts
9264	FAISALABAD	0174	PIR MAHAL	PB	3330222228845	MUHAMMAD IBERHIM S/O FATEH MOHAD	MUHAMMAD IBERHIM S/O F	LCY	01740003238701	PLS						PKR					1,055.90	1,055.90	04/02/2009	Accounts
9265	FAISALABAD	0174	PIR MAHAL	PB	3330399074457	SAJJAD SHARIF & ROBINA KAUSAR	SAJJAD SHARIF & ROBINA	LCY	01747900081401	PLS						PKR					1,060.96	1,060.96	23/04/2009	Accounts
9266	FAISALABAD	0174	PIR MAHAL	PB	3330214056003	MUHAMMAD LATIF S/O GHULAM DIN	MUHAMMAD LATIF S/O GH	LCY	01740004480801	PLS						PKR					1,183.45	1,183.45	06/08/2009	Accounts
9267	FAISALABAD	0174	PIR MAHAL	PB	3330322024719	MUHAMMAD YAQOOB S O ALI MOHD	MUHAMMAD YAQOOB S O	LCY	01740024694201	PLS						PKR					1,242.47	1,242.47	10/08/2009	Accounts
9268	FAISALABAD	0174	PIR MAHAL	PB	3330245889377	MR MUHAMMAD TARIQ S/O M ISMAIL	MR MUHAMMAD TARIQ S/C	LCY	01740000956901	PLS						PKR					1,251.91	1,251.91	18/07/2009	Accounts
9269	FAISALABAD	0174	PIR MAHAL	PB	3330297781183	ZAHID PERVEZ S/O REHMAT ALI	ZAHID PERVEZ S/O REHMA	LCY	01747900127701	PLS						PKR					1,296.96	1,296.96	03/10/2009	Accounts
9270	FAISALABAD	0174	PIR MAHAL	PB	3330289915391	MUMTAZ AHMAD	MUMTAZ AHMAD CHAK NO	LCY	01740004543801	PLS						PKR					1,392.16	1,392.16	12/02/2009	Accounts
9271	FAISALABAD	0174	PIR MAHAL	PB	3330375911952	RAZIA BIBI	RAZIA BIBI SARDAR HOUS	LCY	01747900195001	PLS						PKR					1,478.55	1,478.55	18/06/2009	Accounts
9272	FAISALABAD	0174	PIR MAHAL	PB	3330229564789	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE CHA	LCY	01740004618501	PLS						PKR					1,554.37	1,554.37	14/12/2009	Accounts
9273	FAISALABAD	0174	PIR MAHAL	PB	3330293924315	MUMTAZ HUSSAIN	MUMTAZ HUSSAIN CHAK N	LCY	01747900073401	PLS						PKR					1,636.87	1,636.87	19/10/2009	Accounts
9274	FAISALABAD	0174	PIR MAHAL	PB	3330222854333	FAQIR MOHAMMAD S O KHAIR DIN	FAQIR MOHAMMAD S O KH	LCY	01740002336201	PLS						PKR					1,790.88	1,790.88	25/05/2009	Accounts
9275	FAISALABAD	0174	PIR MAHAL	PB	3330312509111	MUHAMMAD ASLAM S O SHAH MUHAMM	MUHAMMAD ASLAM S O SH	LCY	01740022224601	PLS						PKR					1,864.06	1,864.06	09/06/2009	Accounts
9276	FAISALABAD	0174	PIR MAHAL	PB	3330222859713	MOHAMMAD BOOTA S O BANDU	MOHAMMAD BOOTA S O B	LCY	01740002045801	PLS						PKR					1,870.37	1,870.37	23/04/2009	Accounts
9277	FAISALABAD	0174	PIR MAHAL	PB	3330340292672	BASHIRAN BIBI WO YOUSAF ALI	BASHIRAN BIBI WO YOUSA	LCY	01740021940001	PLS						PKR					2,013.09	2,013.09	12/01/2009	Accounts
9278	FAISALABAD	0174	PIR MAHAL	PB	3330321827357	MUHAMMAD AZHAR S O M.MUSHTAQ TA	MUHAMMAD AZHAR S O M	LCY	01740025589501	PLS						PKR					2,134.60	2,134.60	27/06/2009	Accounts
9279	FAISALABAD	0174	PIR MAHAL	PB	3330321102983	MUHAMMAD SAEED S OFALAK SHER	MUHAMMAD SAEED S OFA	LCY	01740025233701	PLS						PKR					1,919.21	1,919.21	10/01/2009	Accounts
9280	FAISALABAD	0174	PIR MAHAL	PB	3330222918913	MUHAMMAD ANWAR S/O MUHAMMAD IS	MUHAMMAD ANWAR S/O M	LCY	01740004598601	PLS						PKR					2,260.31	2,260.31	11/11/2009	Accounts
9281	FAISALABAD	0174	PIR MAHAL	PB	3330320628791	MUHAMMAD JABBAR	MUHAMMAD JABBAR CHAK	LCY	01740004339901	PLS						PKR					2,286.01	2,286.01	08/06/2009	Accounts
9282	FAISALABAD	0174	PIR MAHAL	PB	3330224758480	MS ROBINA RAMZAN D/O M.RAMZAN	MS ROBINA RAMZAN D/O M	LCY	01740004473701	PLS						PKR					8,190.00	8,190.00	13/01/2009	Accounts
9283	FAISALABAD	0174	PIR MAHAL	PB	3330239981577	MR MOHAMMAD IRSHAD S/O ABDUL AZIZ	MR MOHAMMAD IRSHAD S	LCY	01740000430201	PLS						PKR					2,465.03	2,465.03	16/01/2009	Accounts
9284	FAISALABAD	0174	PIR MAHAL	PB	3330222226131	UMER HAYAT ISHRAT ARA HUSSAIN E.	UMER HAYAT ISHRAT ARA	LCY	01740026004901	PLS						PKR					2,475.43	2,475.43	30/05/2009	Accounts
9285	FAISALABAD	0174	PIR MAHAL	PB	3330222858681	MUBARAK ALI S O MUNASAB ALI	MUBARAK ALI S O MUNAS	LCY	01740024050401	PLS						PKR					2,553.12	2,553.12	03/01/2009	Accounts
9286	FAISALABAD	0174	PIR MAHAL	PB	3330291186706	AMNA BIBI W O MUSHTAQ AHMAD	AMNA BIBI W O MUSHTAQ	LCY	01740015952401	PLS						PKR					2,763.33	2,763.33	10/08/2009	Accounts
9287	FAISALABAD	0174	PIR MAHAL	PB	3330222489865	FARZAND ALI S/O FATEH MUHMMAD	FARZAND ALI S/O FATEH M	LCY	01740003826901	PLS						PKR					2,807.46	2,807.46	27/04/2009	Accounts
9288	FAISALABAD	0174	PIR MAHAL	PB	3330222426735	MUHAMMAD SAFDAR S/O MUHAMMAD IS	MUHAMMAD SAFDAR S/O M	LCY	01740004263701	PLS						PKR					2,881.75	2,881.75	08/05/2009	Accounts
9289	FAISALABAD	0174	PIR MAHAL	PB	3310077215293	MUHAMMAD ASHRAF S O SHER MUHAMM	MUHAMMAD ASHRAF S O S	LCY	01740025959801	PLS						PKR					2,955.22	2,955.22	21/11/2009	Accounts
9290	FAISALABAD	0174	PIR MAHAL	PB	3330252191005	SARFARAZ KHAN	SARFARAZ KHAN CHAK NO	LCY	01740004152601	PLS						PKR					10,310.27	10,310.27	13/10/2009	Accounts
9291	FAISALABAD	0174	PIR MAHAL	PB	3330310310583	UMER HAYAT	UMER HAYAT S/O ABDUL H	LCY	01747900068801	PLS						PKR					10,723.57	10,723.57	13/07/2009	Accounts
9292	FAISALABAD	0174	PIR MAHAL	PB	3330261109603	ABDUL SHAKOOR S O KHUDA BAKHSH	ABDUL SHAKOOR S O KHU	LCY	01740019834001	PLS						PKR					200,838.39	200,838.39	22/01/2009	Accounts
9293	FAISALABAD	0174	PIR MAHAL	PB	9140001385279	RASHEED. .FAROOQ. .TARIQ.E.O.S	RASHEED. .FAROOQ. .TAR	LCY	01740024576001	PLS						PKR					88,174.59	88,174.59	05/05/2009	Accounts
9294	FAISALABAD	0174	PIR MAHAL	PB	3330209372321	GHULAM SARWAR	GHULAM SARWAR S/O UM	LCY	01740024493901	PLS						PKR					42,449.72	42,449.72	02/04/2009	Accounts
9295	FAISALABAD	0174	PIR MAHAL	PB	3520273717429	MOHD NAZEER NAZEERAN BIBI E.O.S	MOHD NAZEER NAZEERAN	LCY	01740026277601	PLS						PKR					37,150.47	37,150.47	25/06/2009	Accounts
9296	FAISALABAD	0174	PIR MAHAL	PB	3330222657615	ASGHAR ALI S O ATTA MOHAMMAD	ASGHAR ALI S O ATTA MO	LCY	01740010638801	PLS						PKR					35,541.10	35,541.10	19/05/2009	Accounts
9297	FAISALABAD	0174	PIR MAHAL	PB	3330221516222	FAKHIRA HAIDER DO GHULAM HAIDER	FAKHIRA HAIDER DO GHU	LCY	01740023365801	PLS						PKR					29,680.66	29,680.66	27/04/2009	Accounts
9298	FAISALABAD	0174	PIR MAHAL	PB	3330321756401	MUHAMMAD SAFDAR S O MUHAMMAD IS	MUHAMMAD SAFDAR S O M	LCY	01740025868801	PLS						PKR					22,808.77	22,808.77	11/07/2009	Accounts
9299	FAISALABAD	0174	PIR MAHAL	PB	3330251080543	ARSHID ALI S O MUHAMMAD SHAFIQUE	ARSHID ALI S O MUHAMM	LCY	01740025261701	PLS						PKR					19,044.80	19,044.80	14/10/2009	Accounts
9300	FAISALABAD	0174	PIR MAHAL	PB	3330282331041	MUHAMMAD ILYAS	MUHAMMAD ILYAS CHAK N	LCY	01740004093901	PLS						PKR					17,947.13	17,947.13	02/03/2009	Accounts
9301	FAISALABAD	0174	PIR MAHAL	PB	3330321186915	ABDUL WAHID/ SADIQ ALI/ M.ASLAM	ABDUL WAHID / SADIQ ALI	LCY	01747900066301	PLS						PKR					15,426.37	15,426.37	26/03/2009	Accounts
9302	FAISALABAD	0174	PIR MAHAL	PB	3330322024675	FARKHANDA RASHID M NAVEED ASLAM	FARKHANDA RASHID M NA	LCY	01740024884101	PLS						PKR					14,529.52	14,529.52	31/01/2009	Accounts
9303	FAISALABAD	0174	PIR MAHAL	PB	3330229021728	BALQIS BEGUM W O M RAFI	BALQIS BEGUM W O M RA	LCY	01740015284601	PLS						PKR					12,137.85	12,137.85	10/08/2009	Accounts
9304	FAISALABAD	0174	PIR MAHAL	PB	3330346733847	MUHAMMAD HANIF S O G MUHAMMAD	MUHAMMAD HANIF S O G M	LCY	01740005641201	PLS						PKR					12,085.04	12,085.04	06/04/2009	Accounts
9305	FAISALABAD	0174	PIR MAHAL	PB	6110193666042	SHAMIM AKHTAR D O DIN M	SHAMIM AKHTAR D O DIN	LCY	01740010533301	PLS						PKR					10,522.76	10,522.76	16/06/2009	Accounts
9306	FAISALABAD	0174	PIR MAHAL	PB	3330243130551	REHMAT ALI S O PEER BUKSH	REHMAT ALI S O PEER BUI	LCY	01740009419501	PLS						PKR					11,724.34	11,724.34	25/04/2009	Accounts
9307	FAISALABAD	0174	PIR MAHAL	PB	3330320382508	NAZIRAN BIBI	NAZIRAN BIBI W/O KHURSI	LCY	01747900066001	PLS						PKR					11,328.15	11,328.15	06/03/2009	Accounts
9308	FAISALABAD	0174	PIR MAHAL	PB	3330375790863	MUHAMMAD IMRAN S O M.BASHIR	MUHAMMAD IMRAN S O M.	LCY	01740024494801	PLS						PKR					9,451.66	9,451.66	08/07/2009	Accounts
9309	FAISALABAD	0174	PIR MAHAL	PB	3330399901499	SHAH MUHAMMADS O G MUHAMMAD	SHAH MUHAMMADS O G M	LCY	01740001628101	PLS						PKR					10,132.47	10,132.47	07/07/2009	Accounts
9310	FAISALABAD	0174	PIR MAHAL	PB	3330293547897	ABDUL MAJEED SO ALI MUHAMMAD	ABDUL MAJEED SO ALI MU	LCY	01740023717601	PLS						PKR					9,921.87	9,921.87	15/08/2009	Accounts
9311	FAISALABAD	0174	PIR MAHAL	PB	3330310775523	LIAQAT ALI S O MUHAMMAD SHARIF	LIAQAT ALI S O MUHAMMA	LCY	01740025000101	PLS						PKR					9,820.10	9,820.10	23/11/2009	Accounts
9312	FAISALABAD	0174	PIR MAHAL	PB	3330320101864	MAJEEDA BEGUM W O MUHAMMAD HAFI	MAJEEDA BEGUM W O MU	LCY	01740025601301	PLS						PKR					8,906.22	8,906.22	10/11/2009	Accounts
9313	FAISALABAD	0174	PIR MAHAL	PB	3330365503265	HAMID SATTAR SO ABDUL SATTAR	HAMID SATTAR SO ABDUL	LCY	01740023274801	PLS						PKR					7,772.40	7,772.40	31/08/2009	Accounts
9314	FAISALABAD	0174	PIR MAHAL	PB	3330305526563	ABDUL GHAFOOR S O MUHAMMAD BOO	ABDUL GHAFOOR S O MUH	LCY	01740025254601	PLS						PKR					7,425.64	7,425.64	21/02/2009	Accounts
9315	FAISALABAD	0174	PIR MAHAL	PB	3330322430257	FATEH MOHAMMAD	FATEH MOHAMMAD H NO 2	LCY	01740026595201	PLS						PKR					7,363.42	7,363.42	06/04/2009	Accounts
9316	FAISALABAD	0174	PIR MAHAL	PB	3330254279243	FAISAL IQBAL	FAISAL IQBAL CHAK NO 67	LCY	01740026438701	PLS						PKR					6,309.58	6,309.58	26/09/2009	Accounts
9317	FAISALABAD	0174	PIR MAHAL	PB	3330229456393	MUHAMMAD AYUB S O GHULAM RASUL	MUHAMMAD AYUB S O GH	LCY	01740019299001	PLS						PKR					6,826.77	6,826.77	27/01/2009	Accounts
9318	FAISALABAD	0174	PIR MAHAL	PB	3330321397139	MUHAMMAD ARSHAD S O WALI M	MUHAMMAD ARSHAD S O W	LCY	01740017003901	PLS						PKR					6,524.19	6,524.19	02/03/2009	Accounts
9319	FAISALABAD	0174	PIR MAHAL	PB	3330222920455	MANZOOR ALI S O RAJ ALI	MANZOOR ALI S O RAJ ALI	LCY	01740023188901	PLS						PKR					5,428.53	5,428.53	14/11/2009	Accounts
9320	FAISALABAD	0174	PIR MAHAL	PB	3330274917901	MOHAMMAD LATIF S O GH RASOOL	MOHAMMAD LATIF S O GH	LCY	01740013183101	PLS						PKR					5,188.22	5,188.22	20/06/2009	Accounts
9321	FAISALABAD	0174	PIR MAHAL	PB	3330320828817	MUHAMMAD KHALID	MUHAMMAD KHALID CHAK	LCY	01740027311601	PLS						PKR					5,183.25	5,183.25	05/09/2009	Accounts
9322	FAISALABAD	0174	PIR MAHAL	PB	3330307742953	MUHAMMAD ANWAR	MUHAMMAD ANWAR CHAK	LCY	01740026750401	PLS						PKR					4,933.59	4,933.59	20/03/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
9323	FAISALABAD	0174	PIR MAHAL	PB	3330371429081	MOHD RAFIQUE S O GHULAM RASOOL	MOHD RAFIQUE S O GHUL	LCY	01740000821301	PLS						PKR					4,866.60	4,866.60	11/06/2009	Accounts
9324	FAISALABAD	0174	PIR MAHAL	PB	3330354866623	MUHAMMAD HUSSAIN SO NOOR MUHAM	MUHAMMAD HUSSAIN SO I	LCY	01740001577201	PLS						PKR					4,837.31	4,837.31	27/02/2009	Accounts
9325	FAISALABAD	0174	PIR MAHAL	PB	3330321701073	MUHAMMAD MAQSOOD ANWAR	MUHAMMAD MAQSOOD AN	LCY	01740027111101	PLS						PKR					4,638.61	4,638.61	17/03/2009	Accounts
9326	FAISALABAD	0174	PIR MAHAL	PB	3330213677303	MOHAMMAD SADIQ S/O JAN MOHD	MOHAMMAD SADIQ S/O JA	LCY	01740000441601	PLS						PKR					4,174.28	4,174.28	24/02/2009	Accounts
9327	FAISALABAD	0174	PIR MAHAL	PB	3330221954119	SALIM UD DIN	SALIM UD DIN HOUSE NO	LCY	01740001913601	PLS						PKR					3,910.75	3,910.75	06/05/2009	Accounts
9328	FAISALABAD	0174	PIR MAHAL	PB	3330267408757	GHULAM FAREED	GHULAM FAREED CHAK N	LCY	01740004056101	PLS						PKR					3,862.26	3,862.26	10/10/2009	Accounts
9329	FAISALABAD	0174	PIR MAHAL	PB	3330321573395	ALI AHMED KHAN S O ALLAH DAD KHAN	ALI AHMED KHAN S O ALL	LCY	01740016846901	PLS						PKR					3,786.54	3,786.54	31/08/2009	Accounts
9330	FAISALABAD	0174	PIR MAHAL	PB	3330222905589	ABDUL KHALIQ RAZIA BIBI E.O.S	ABDUL KHALIQ RAZIA BIBI	LCY	01740022644601	PLS						PKR					3,612.13	3,612.13	13/08/2009	Accounts
9331	FAISALABAD	0174	PIR MAHAL	PB		SHARIFAN BIBI DILSHAD LATIF	SHARIFAN BIBI DILSHAD L	LCY	01741023709280	FIX						PKR					1,150,000.00	1,150,000.00	29/12/2005	Accounts
9332	FAISALABAD	0174	PIR MAHAL	PB	9140001063133	WAHEED HASAN S/OGHULAM HASAN	WAHEED HASSAN S/O GH	LCY	01747900151903	CURR						PKR					13,820.00	13,820.00	25/02/2009	Accounts
9333	FAISALABAD	0174	PIR MAHAL	PB	3310066971875	MUHAMMAD ZULFIQAR	MUHAMMAD ZULFIQAR CH	LCY	01747900047503	CURR						PKR					10,220.00	10,220.00	23/04/2009	Accounts
9334	FAISALABAD	0174	PIR MAHAL	PB	3310046007925	TARIQ HEATHER AZIZ	TARIQ HEATHER AZIZ CHA	LCY	01747900075303	CURR						PKR					8,120.00	8,120.00	13/08/2009	Accounts
9335	FAISALABAD	0174	PIR MAHAL	PB	3330307260127	SHAHID HUSSAIN & NADIA HUSSAIN	SHAHID HUSSAIN & NADIA	LCY	01747900112803	CURR						PKR					4,203.00	4,203.00	20/07/2009	Accounts
9336	FAISALABAD	0174	PIR MAHAL	PB	3330320761101	AHMAD ALI S/O MUHAMMAD RAMZAN	AHMAD ALI S/O MUHAMMA	LCY	01747900224903	CURR						PKR					3,700.00	3,700.00	28/10/2009	Accounts
9337	FAISALABAD	0174	PIR MAHAL	PB	3330311554471	AAMIR YASIN	AAMIR YASIN S/O MUHAMN	LCY	01747900127303	CURR						PKR					3,643.70	3,643.70	01/04/2009	Accounts
9338	FAISALABAD	0174	PIR MAHAL	PB	3330378106697	IMRAN COTTON GINNERS	IMRAN COTTON GINNERS	LCY	01747900117803	CURR						PKR					3,629.79	3,629.79	10/02/2009	Accounts
9339	FAISALABAD	0174	PIR MAHAL	PB	3610219496435	HAJI GHULAM M. BATI&SONS COTTON G	HAJI GHULAM MUHAMMAD	LCY	01747900117703	CURR						PKR					2,334.08	2,334.08	23/02/2009	Accounts
9340	FAISALABAD	0174	PIR MAHAL	PB	3330222448299	MUHAMMAD ASIF HABIB	MUHAMMAD ASIF HABIB H	LCY	01740023500803	CURR						PKR					1,825.83	1,825.83	16/09/2009	Accounts
9341	FAISALABAD	0174	PIR MAHAL	PB	3330376325911	NAVEED NAJMI & FAKHRA HAIDER	NAVEED NAJMI & FAKHRA	LCY	01747900078703	CURR						PKR					1,515.00	1,515.00	03/08/2009	Accounts
9342	FAISALABAD	0174	PIR MAHAL	PB	3330273554877	ALI SHER S/O JAFFAR	ALI SHER S/O JAFFAR CHA	LCY	01747900120403	CURR						PKR					1,183.00	1,183.00	09/06/2009	Accounts
9343	FAISALABAD	0174	PIR MAHAL	PB	3320314422779	MUHAMMAD ZAHID S/O MUHAMMAD IBR	MUHAMMAD ZAHID S/O MU	LCY	01747900232603	PLS						PKR					925.00	925.00	14/12/2009	Accounts
9344	FAISALABAD	0174	PIR MAHAL	PB	3330287402681	MUHAMMAD IRSHAD/SHAKEEL AHMED	MUHAMMAD IRSHAD/SHAK	LCY	01740023940003	CURR						PKR					790.00	790.00	28/02/2009	Accounts
9345	FAISALABAD	0174	PIR MAHAL	PB	3330255726991	IFTHKAR AHMAD S/O MUHAMMAD SHARI	IFTHKAR AHMAD S/O MUH	LCY	01740002108903	CURR						PKR					533.00	533.00	08/10/2009	Accounts
9346	FAISALABAD	0174	PIR MAHAL	PB	3330228508384	MUKHTARAN BIBI W/O MUHAMMAD ASHF	MUKHTARAN BIBI W/O MUI	LCY	01747900239803	CURR						PKR					426.00	426.00	08/12/2009	Accounts
9347	FAISALABAD	0174	PIR MAHAL	PB	3330311617741	KHURAM SHEHZAD S/O MUHAMMAD ISR	KHURAM SHEHZAD S/O MU	LCY	01747900244503	CURR						PKR					426.00	426.00	23/12/2009	Accounts
9348	FAISALABAD	0174	PIR MAHAL	PB	3330243463015	SOHAIL AHMAD KHAN	SOHAIL AHMAD KHAN CHA	LCY	01740002302303	CURR						PKR					418.00	418.00	11/11/2009	Accounts
9349	FAISALABAD	0174	PIR MAHAL	PB	3330349384531	MAQBOOL AHMAD S/O MUHAMMAD RAM	MAQBOOL AHMAD S/O MU	LCY	01747900232703	CURR						PKR					418.00	418.00	14/11/2009	Accounts
9350	FAISALABAD	0174	PIR MAHAL	PB	3330207170989	ABDUL RAZZAQ S O ABDUL HAQ	ABDUL RAZZAQ S O ABDU	LCY	01740016456603	CURR						PKR					413.00	413.00	22/12/2009	Accounts
9351	FAISALABAD	0174	PIR MAHAL	PB	3330341521149	ABDUL RAZZAQ S/O MUHAMMAD SULEM	ABDUL RAZZAQ S/O MUHA	LCY	01747900228603	CURR						PKR					410.00	410.00	27/10/2009	Accounts
9352	FAISALABAD	0174	PIR MAHAL	PB	3330310413777	MUHAMMAD NADEEM S/O ABDUL RAZZA	MUHAMMAD NADEEM S/O	LCY	01747900213803	CURR						PKR					394.00	394.00	22/08/2009	Accounts
9353	FAISALABAD	0174	PIR MAHAL	PB	3330221800391	BASHIR AHMAD S/O BADAR DIN	BASHIR AHMAD S/O BADAR	LCY	01740002239403	CURR						PKR					378.00	378.00	09/06/2009	Accounts
9354	FAISALABAD	0174	PIR MAHAL	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	2954418	27/08/2009		PKR					350.00	350.00	27/08/2009	STALE
9355	FAISALABAD	0174	PIR MAHAL	PB	3330208079943	ALI DAIRY FARM CHAK NO.673/14 G B	ALI DAIRY FARM CHAK NO	LCY	01747900140103	CURR						PKR					319.00	319.00	15/01/2009	Accounts
9356	FAISALABAD	0174	PIR MAHAL	PB		DIRECTOR FINANCE G C UNIVERSITY FSD		LCY	30019902464586	CD-MISC	STALE	PO	2954412	26/08/2009		PKR					300.00	300.00	26/08/2009	STALE
9357	FAISALABAD	0174	PIR MAHAL	PB	3330214049249	KHALID MAHMOOD S/O NORANG KHAN	KHALID MAHMOOD S/O NO	LCY	01747900224603	CURR						PKR					285.00	285.00	12/10/2009	Accounts
9358	FAISALABAD	0174	PIR MAHAL	PB	3330221946839	GHULAM MUHAMMAD S/O ABDUL GHANI	GHULAM MUHAMMAD S/O	LCY	01747900211203	CURR						PKR					269.00	269.00	17/08/2009	Accounts
9359	FAISALABAD	0174	PIR MAHAL	PB	3330271927159	JAMSHED IQBAL	JAMSHED IQBAL POST OFI	LCY	01747900198703	CURR						PKR					261.00	261.00	13/07/2009	Accounts
9360	FAISALABAD	0174	PIR MAHAL	PB	3330222863775	MANZAR ABBAS	MANZAR ABBAS S/O KABIR	LCY	01747900198803	CURR						PKR					261.00	261.00	13/07/2009	Accounts
9361	FAISALABAD	0174	PIR MAHAL	PB	3330218834791	GHULAM SHABBIR S/O SALABAT	GHULAM SHABBIR S/O SAL	LCY	01747900202803	CURR						PKR					261.00	261.00	20/07/2009	Accounts
9362	FAISALABAD	0174	PIR MAHAL	PB		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	STALE	PO	2954624	16/12/2009		PKR					250.00	250.00	16/12/2009	STALE
9363	FAISALABAD	0174	PIR MAHAL	PB	3330345223899	JAMIA MASJID HANFIA RIZWIA	JAMIA MASJID HANFIA RIZ	LCY	01740021427203	CURR						PKR					238.00	238.00	05/09/2009	Accounts
9364	FAISALABAD	0174	PIR MAHAL	PB	3330166492187	RIASAT ALI S/O MUHAMMAD IBRAHIM	RIASAT ALI S/O MUHAMMA	LCY	01747900227003	CURR						PKR					235.00	235.00	04/11/2009	Accounts
9365	FAISALABAD	0174	PIR MAHAL	PB	3330222455473	MUKHTAR AHMED S/O FAZAL KARIM	MUKHTAR AHMED S/O FAZ	LCY	01747900217603	CURR						PKR					227.00	227.00	09/10/2009	Accounts
9366	FAISALABAD	0174	PIR MAHAL	PB	3330221989637	WASEEM UR REHMAN & MUHAMMAD AK	WASEEM UR REHMAN S/O	LCY	01747900206903	CURR						PKR					219.00	219.00	10/09/2009	Accounts
9367	FAISALABAD	0174	PIR MAHAL	PB	3330344053956	FARHEEN RAZZAQ D/O ABDULRAZZAQ	FARHEEN RAZZAQ W/O AB	LCY	01747900212103	CURR						PKR					219.00	219.00	05/09/2009	Accounts
9368	FAISALABAD	0174	PIR MAHAL	PB	3310693086076	AYESHA NASIM W/O M.ZAFAR IQBAL	AYESHA NASIM W/O M.ZAF	LCY	01747900213303	CURR						PKR					169.00	169.00	10/10/2009	Accounts
9369	FAISALABAD	0174	PIR MAHAL	PB	3330321957763	IMRAN TRACTOR AUTOS	IMRAN TRACTOR AUTOS B	LCY	01740001966803	CURR						PKR					84.50	84.50	04/07/2009	Accounts
9370	FAISALABAD	0174	PIR MAHAL	PB	3330222656637	ZEESHAN TENT SERVICE	ZEESHAN TENT SERVICE I	LCY	01740021126603	CURR						PKR					56.95	56.95	03/07/2009	Accounts
9371	FAISALABAD	0174	PIR MAHAL	PB	3330241094347	GHULAM MUHAMMAD BUILDING MATERI	GHULAM MUHAMMAD BUI	LCY	01740022376803	CURR						PKR					4.11	4.11	27/08/2009	Accounts
9372	FAISALABAD	0174	PIR MAHAL	PB	3330222123264	SHAMIM AKHTER	SHAMIM AKHTER W/O KHU	LCY	01747900059101	PLS						PKR					0.38	0.38	01/08/2009	Accounts
9373	FAISALABAD	0174	PIR MAHAL	PB	3330321915447	MUHAMMAD ARIF SO MUHAMMAD RAFIQ	MUHAMMAD ARIF SO MUH	LCY	01740023418201	PLS						PKR					0.07	0.07	04/06/2009	Accounts
9374	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310028097448	BASHIRAN BIBI W/O M IBRAHIM	BASHIRAN BIBI W/O M IBR	LCY	01750006177501	PLS						PKR					0.02	0.02	21/03/2009	Accounts
9375	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310060008550	RIFAT SULTANA	RIFAT SULTANA CHAK NO	LCY	01750016516401	PLS						PKR					0.02	0.02	08/06/2009	Accounts
9376	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310010555730	KAUSAR PARVEEN W.O SHAHZAD AHME	KAUSAR PARVEEN W.O SH	LCY	01750019412801	PLS						PKR					0.05	0.05	23/12/2009	Accounts
9377	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB		MUHAMMAD HANIF	MUHAMMAD HANIF P-141 S	LCY	01750007484701	PLS						PKR					0.02	0.02	15/01/2009	Accounts
9378	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310025289865	ARSHAD.BAIG	ARSHAD.BAIG H/ NO.474/D	LCY	01750020310401	PLS						PKR					1.31	1.31	05/05/2009	Accounts
9379	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310007847749	ABDUL JABBAR S/O CHIRAG DIN	ABDUL JABBAR S/O CHIRA	LCY	01750020191701	PLS						PKR					5.24	5.24	22/10/2009	Accounts
9380	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310035178687	GHULAM GHOUS S/O G HUSSAIN	GHULAM GHOUS S/O G HU	LCY	01750017974401	PLS						PKR					9.38	9.38	16/09/2009	Accounts
9381	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310010020735	ZAHID ZAIB	ZAHID ZAIB S/O SHOUKAT	LCY	01750020091701	PLS						PKR					12.91	12.91	22/08/2009	Accounts
9382	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310038924200	MAHWISH QAYYUM DO ABDUL QAYYUM	MAHWISH QAYYUM DO AB	LCY	01757900039301	PLS						PKR					12.91	12.91	11/07/2009	Accounts
9383	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310076156965	SARDAR MASIH	SARDAR MASIH SHER SIN	LCY	01750006090601	PLS						PKR					34.42	34.42	30/09/2009	Accounts
9384	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310024451329	LIAQUAT ALI	LIAQUAT ALI WASEEM FAB	LCY	01757100003701	PLS						PKR					112.15	112.15	06/02/2009	Accounts
9385	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	9040301651877	KHALID MAHMOOD	KHALID MAHMOOD 251-A S	LCY	01750007505901	PLS						PKR					456.96	456.96	01/04/2009	Accounts
9386	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310054010015	MUHAMMAD ZUBAIR S O GHULAM MOHD	MUHAMMAD ZUBAIR S O G	LCY	01750017530001	PLS						PKR					137.40	137.40	02/10/2009	Accounts
9387	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310022628539	GHULAM RASOOL	GHULAM RASOOL H.NO 50	LCY	01757100004501	PLS						PKR					731.58	731.58	14/03/2009	Accounts
9388	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310010224793	MUKHTAR AHMAD S/O BASHIR AHMAD	MUKHTAR AHMAD S/O BAS	LCY	01750019827301	PLS						PKR					322.66	322.66	29/08/2009	Accounts
9389	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310094206725	BADSHAH BAHLOL	BADSHAH BAHLOL 98/A NA	LCY	01750006585801	PLS						PKR					342.98	342.98	31/08/2009	Accounts
9390	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310010165469	MUHAMMAD FAROOQ S/OMUHAMMAD AI	MUHAMMAD FAROOQ /M/ A	LCY	01750019718901	PLS						PKR					347.90	347.90	14/09/2009	Accounts
9391	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310070788060	MRS ANWAR BEGUM	MRS ANWAR BEGUM P 66 (	LCY	01757100011501	PLS						PKR					1,288.07	1,288.07	14/09/2009	Accounts
9392	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310001403760	MRS RAZIA BAGUM	MRS RAZIA BAGUM P 415 (	LCY	01750007617801	PLS						PKR					416.19	416.19	14/05/2009	Accounts
9393	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310089984853	MUHAMMAD SAQIB	MUHAMMAD SAQIB H/NO 4	LCY	01750007650201	PLS						PKR					1,317.27	1,317.27	06/06/2009	Accounts
9394	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310017543664	SHAKEELA BIBI D/O EID MUHAMMAD	SHAKEELA BIBI D/O EID MU	LCY	01750019586601	PLS						PKR					471.35	471.35	29/07/2009	Accounts
9395	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310030047838	PARVEEN AKHTAR	PARVEEN AKHTAR WO SY	LCY	01757900064701	PLS						PKR					519.28	519.28	26/11/2009	Accounts
9396	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310007750361	SAJID MAHMOOD SO MUHAMMAD RAFIQ	SAJID MAHMOOD SO MUH	LCY	01757900066201	PLS						PKR					534.16	534.16	16/12/2009	Accounts
9397	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310284173895	ASLAM MASIH SO MOHAN MASIH	ASLAM MASIH SO MAHAN I	LCY	01757900065801	PLS						PKR					534.40	534.40	14/12/2009	Accounts
9398	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310006642415	MUHAMMAD SADIQ S O MUHAMMAD ALI	MUHAMMAD SADIQ S O MU	LCY	01757900034901	PLS						PKR					2,316.36	2,316.36	26/03/2009	Accounts
9399	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310001713607	ALEEM FATER ANEES	ALEEM FATER ANEES H N	LCY	01757100009101	PLS						PKR					696.11	696.11	26/08/2009	Accounts
9400	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310218097587	SHOUKAT ALI&AISHA BEGUM	SHOUKAT ALI&AISHA BEG	LCY	01750020337801	PLS						PKR					662.79	662.79	19/09/2009	Accounts
9401	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310005719064	ZAKIA MUNIR	ZAKIA MUNIR HOUSE NO 4	LCY	01750003574001	PLS						PKR					780.65	780.65	17/03/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
9402	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310047240073	ABDUL SHAFIQUE S/O M SHAFI	ABDUL SHAFIQUE S/O M S	LCY	01750006327701	PLS						PKR					879.59	879.59	13/08/2009	Accounts
9403	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310010214697	ABDUL RASHID S/O DIN MUHAMMAD	ABDUL RASHID S/O DIN MU	LCY	01750019892001	PLS						PKR					1,081.43	1,081.43	18/03/2009	Accounts
9404	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310018060857	MANZOOR ALI SO NAZIR HMAD	MANZOOR ALI SO NAZIR A	LCY	01757900040901	PLS						PKR					1,164.14	1,164.14	09/03/2009	Accounts
9405	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310008972891	MUHAMMAD IRSHAD S/O SALEH MUHAM	MUHAMMAD IRSHAD S/O S	LCY	01757900005101	PLS						PKR					1,293.48	1,293.48	09/10/2009	Accounts
9406	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310006461317	MR MUHAMAMD SHARIF	MR MUHAMAMD SHARIF 12	LCY	01750000177201	PLS						PKR					1,524.58	1,524.58	28/07/2009	Accounts
9407	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3320355218729	MUHAMMAD FAHEEM SO MUHAMMAD SH	MUHAMMAD FAHIM SO MU	LCY	01757900045601	PLS						PKR					1,535.82	1,535.82	05/05/2009	Accounts
9408	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310025086054	MISS RABIA D/O ABDUL QADIR	MISS RABIA D/O ABDUL QA	LCY	01750020147901	PLS						PKR					1,660.76	1,660.76	13/01/2009	Accounts
9409	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310018244931	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ HOUSE	LCY	01757100013101	PLS						PKR					1,872.39	1,872.39	03/08/2009	Accounts
9410	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310035451455	FAZAL DIN	FAZAL DIN P 458 459 NAZIN	LCY	01750006394001	PLS						PKR					1,685.07	1,685.07	19/02/2009	Accounts
9411	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310008690230	SHARIFAN BIBI W O JAN MUHAMMAD	SHARIFAN BIBI W O JAN M	LCY	01750005589601	PLS						PKR					1,984.74	1,984.74	10/09/2009	Accounts
9412	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310003584504	ANILA SHAHZADI	ANILA SHAHZADI P 272 GA	LCY	01757100006701	PLS						PKR					2,215.51	2,215.51	10/04/2009	Accounts
9413	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310078014839	AMANAT ALI .SUGHRA	AMANAT ALI .SUGHRA HO	LCY	01757100003601	PLS						PKR					2,239.87	2,239.87	28/02/2009	Accounts
9414	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310084645653	MUHAMMAD USMAN SO MUHAMMAD BU	MUHAMMAD USMAN SO MI	LCY	01757900053401	PLS						PKR					2,284.62	2,284.62	18/08/2009	Accounts
9415	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310017907159	MUHAMMAD ARSHAD /KISHWAR SULTNA	MUHAMMAD ARSHAD /KISH	LCY	01750019787901	PLS						PKR					2,423.93	2,423.93	03/02/2009	Accounts
9416	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	PKF735238	MST KHURSHID KHANAM	MST KHURSHID KHANAM 8	LCY	01750004085201	PLS						PKR					2,567.33	2,567.33	29/07/2009	Accounts
9417	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310079471726	KALSOOM AKHTAR	KALSOOM AKHTAR H NO 2	LCY	01750003402901	PLS						PKR					2,661.44	2,661.44	26/12/2009	Accounts
9418	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310093196591	MOHAMMAD SAGHIR	MOHAMMAD SAGHIR 97 A	LCY	01750007440201	PLS						PKR					2,699.28	2,699.28	23/05/2009	Accounts
9419	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310091536556	NUSRAT BIBI W/O MUHAMMAD HUSSAIN	NUSRAT BIBI W/O MUHAM	LCY	01750018839001	PLS						PKR					3,120.97	3,120.97	24/03/2009	Accounts
9420	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310027760358	ZUBAIDA BEGUM	ZUBAIDA BEGUM HOUSE N	LCY	01750007294801	PLS						PKR					261,397.86	261,397.86	30/05/2009	Accounts
9421	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310008248242	SHABANA KAUSAR W/O M ASHRAF	SHABANA KAUSAR W/O M	LCY	01750018507601	PLS						PKR					174,381.57	174,381.57	27/10/2009	Accounts
9422	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB		MR MUSHTAQ AHMAD	MR MUSHTAQ AHMAD 56-A	LCY	01750003972301	PLS						PKR					51,028.97	51,028.97	26/01/2009	Accounts
9423	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310050080825	MUHAMMAD AFZAL & UZMA AFZAL	MUHAMMAD AFZAL S/O NA	LCY	01750018723901	PLS						PKR					37,649.25	37,649.25	14/09/2009	Accounts
9424	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB		MST GULL NAIZ	MST GULL NAIZ P 171 ST N	LCY	01750010584901	PLS						PKR					20,007.29	20,007.29	27/10/2009	Accounts
9425	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310066525695	DR/KHURAM SHAHZAD S/O ZULIFQAR AL	DR/KHURAM SHAHZAD S/C	LCY	01750020098701	PLS						PKR					17,488.94	17,488.94	29/05/2009	Accounts
9426	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310023427131	SHAHID JAMIL S O MOHAMMAD JAMIL	SHAHID JAMIL S O MOHAM	LCY	01750017764401	PLS						PKR					16,885.12	16,885.12	16/04/2009	Accounts
9427	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310421377373	MUSHTAQ AHMAD S/O FAQEER MUHAMM	MUSHTAQ AHMAD S/O FAQ	LCY	01750005372901	PLS						PKR					14,155.75	14,155.75	28/04/2009	Accounts
9428	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310086027276	GULSHAN ARA	GULSHAN ARA H NO P 427	LCY	01750007453201	PLS						PKR					10,429.59	10,429.59	29/09/2009	Accounts
9429	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	24692284413	ALI QAISER AND ROOHI QAISER	ALI QAISER AND ROOHI QA	LCY	01750019141401	PLS						PKR					10,777.94	10,777.94	14/01/2009	Accounts
9430	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310087977333	HABIB KHAN	HABIB KHAN H NO 78 GALI	LCY	01757100012801	PLS						PKR					7,710.05	7,710.05	17/10/2009	Accounts
9431	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310005834534	SAEEDA BEGUM W/O ABDUL BARI	SAEEDA BEGUM W/O ABD	LCY	01750019523901	PLS						PKR					7,634.26	7,634.26	05/11/2009	Accounts
9432	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310007669517	MR MOHAMMAD AKRAM	MR MOHAMMAD AKRAM CI	LCY	01750012923601	PLS						PKR					6,097.45	6,097.45	28/09/2009	Accounts
9433	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310046248701	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN H NO	LCY	01750006860801	PLS						PKR					4,926.21	4,926.21	07/11/2009	Accounts
9434	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310217580107	ALLAH DITTA S/O SHOUKAT ALI	ALLAH DITTA S/O SHOUKA	LCY	01750007187601	PLS						PKR					3,030.85	3,030.85	25/02/2009	Accounts
9435	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310010188723	S MUKHTAR AHMED S O S M YAQOOB	S MUKHTAR AHMED S O S	LCY	01750035783103	CURR						PKR					18,471.00	18,471.00	12/08/2009	Accounts
9436	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310094586469	M/S ,DAR UL, EHSAN. KINTTING	M/S ,DAR UL, EHSAN. KINT	LCY	01750037890003	CURR						PKR					13,270.00	13,270.00	21/10/2009	Accounts
9437	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310039218747	MUHAMMAD MANZOOR	MUHAMMAD MANZOOR H/I	LCY	01750017569803	CURR						PKR					6,926.00	6,926.00	13/02/2009	Accounts
9438	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310067081218	FAUZIA	FAUZIA H/NO 119 GALI NO	LCY	01750018188603	CURR						PKR					5,276.00	5,276.00	24/09/2009	Accounts
9439	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310217086150	SAKINA BIBI	SAKINA BIBI P 45 GALI NO	LCY	01757100018503	CURR						PKR					3,493.12	3,493.12	07/12/2009	Accounts
9440	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310006166363	FAISAL SAEED	FAISAL SAEED HOUSE.NO	LCY	01750016830803	CURR						PKR					2,645.00	2,645.00	20/05/2009	Accounts
9441	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310038421493	MUHAMMAD AKRAM SO CH SHAH MUHAI	MUHAMMAD AKRAM SO CH	LCY	01757900056003	CURR						PKR					1,393.00	1,393.00	05/09/2009	Accounts
9442	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB		atlas insurance co		LCY	30019902464586	CD-MISC	STALE	PO	1324364	02/09/2009		PKR					1,366.00	1,366.00	02/09/2009	STALE
9443	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310099080121	MAHMOOD AHMAD S/O ABDUL HAMID	MAHMOOD AHMAD S/O AB	LCY	01757900030503	CURR						PKR					1,299.00	1,299.00	18/02/2009	Accounts
9444	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310048216005	ANWAR AHMAD S/O REHMAT ULLAH	ANWAR AHMAD S/O REHM	LCY	01750036860403	CURR						PKR					1,250.00	1,250.00	02/03/2009	Accounts
9445	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310096955187	MUHAMMAD IQBAL	MUHAMMAD IQBAL 254 A N	LCY	01750016741703	CURR						PKR					1,227.00	1,227.00	08/09/2009	Accounts
9446	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310007271037	ZAFARULLAH & THAIR	ZAFARULLAH & THAIR P 66	LCY	01757100012403	CURR						PKR					1,136.00	1,136.00	30/07/2009	Accounts
9447	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310055317985	NASIR HUSSAIN	NASIR HUSSAIN H. NO 186	LCY	01757100006803	CURR						PKR					1,118.00	1,118.00	24/04/2009	Accounts
9448	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310299246968	MRS FARZANA KAUSAR	MRS FARZANA KAUSAR H	LCY	01757100014203	PLS						PKR					1,000.00	1,000.00	28/08/2009	Accounts
9449	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB		chirog ud din		LCY	30019902464586	CD-MISC	STALE	PO	1324258	08/07/2009		PKR					1,000.00	1,000.00	08/07/2009	STALE
9450	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310043137055	HAFIZ AHMAD SO NAZIR AHMAD	MR HAFEEZ AHMNAD SO N	LCY	01757900067203	PLS						PKR					875.00	875.00	19/12/2009	Accounts
9451	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310066360441	MUHAMMAD SALEEM	MUHAMMAD SALEEM P 382	LCY	01757100010703	CURR						PKR					828.00	828.00	05/10/2009	Accounts
9452	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310006667161	KASHIF ASHIQ ALI	KASHIF ASHIQ ALI P/ 72 GA	LCY	01750017674103	CURR						PKR					777.00	777.00	09/01/2009	Accounts
9453	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310099111539	RASHEED BILQEES MUNUZA	RASHEED BILQEES MUNUZ	LCY	01750015842603	PLS						PKR					680.00	680.00	11/05/2009	Accounts
9454	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310080067417	ANISUR-REHMAN KHALIDANAVEEDMUSS	ANISUR-REHMAN KHALIDA	LCY	01750016513003	CURR						PKR					642.00	642.00	14/04/2009	Accounts
9455	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310063716654	RAMZAN BIBI	RAMZAN BIBI HOUSE NO 2	LCY	01750017755103	PLS						PKR					600.00	600.00	26/09/2009	Accounts
9456	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	1560207535687	ZIAULLAH KHAN	ZIAULLAH KHAN SHOP NO	LCY	01757100005503	CURR						PKR					518.00	518.00	03/04/2009	Accounts
9457	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB		bord of intermidiaat sergodha		LCY	30019902464586	CD-MISC	STALE	PO	1324227	15/06/2009		PKR					500.00	500.00	15/06/2009	STALE
9458	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB		board of education multan		LCY	30019902464586	CD-MISC	STALE	PO	1324245	27/06/2009		PKR					500.00	500.00	27/06/2009	STALE
9459	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB		I I U ISLAM ABAD		LCY	30019902464586	CD-MISC	STALE	PO	1324266	14/07/2009		PKR					500.00	500.00	14/07/2009	STALE
9460	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB		treasurer g c univerity		LCY	30019902464586	CD-MISC	STALE	PO	1324391	28/09/2009		PKR					500.00	500.00	28/09/2009	STALE
9461	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310014841916	M/S JACQUARD CLUB FSD	M/S JACQUARD CLUB FSD	LCY	01750037688503	CURR						PKR					340.00	340.00	17/02/2009	Accounts
9462	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310041320473	KOHI NOOR LIME COMPANY	KOHI NOOR LIME COMPAN	LCY	01750015070303	CURR						PKR					302.65	302.65	17/09/2009	Accounts
9463	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB		U E T		LCY	30019902464586	CD-MISC	STALE	PO	1324373	08/09/2009		PKR					300.00	300.00	08/09/2009	STALE
9464	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	33100982558885	EHSAN UL HAQ .ARSHAD BIBI	EHSAN UL HAQ .ARSHAD B	LCY	01757100016803	CURR						PKR					285.00	285.00	21/10/2009	Accounts
9465	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310048494449	MUHAMMAD ARSHAD SO MUHAMMAD AF	MUHAMMAD ARSHAD SO N	LCY	01757900054103	CURR						PKR					269.00	269.00	18/08/2009	Accounts
9466	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310053450335	AL MADINA FABRICS	AL MADINA FABRICS P-136	LCY	01750015151303	CURR						PKR					229.37	229.37	10/10/2009	Accounts
9467	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310099128401	MUHAMMAD LATIF SO MUHAMMAD RAFI	MUHAMMAD LATIF SO MUH	LCY	01757900037703	CURR						PKR					194.00	194.00	15/01/2009	Accounts
9468	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310030293181	SHAHZAD ALI SO MUHAMMAD ISLAM	SHAHZAD ALI SO MUHAMM	LCY	01757900045103	CURR						PKR					193.00	193.00	05/05/2009	Accounts
9469	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310077182741	HAMAYUN ALI	HAMAYUN ALI H .NO 31 GA	LCY	01757100008103	CURR						PKR					181.00	181.00	05/09/2009	Accounts
9470	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3320116795227	MUHAMMAD ALTAF	MUHAMMAD ALTAF STREE	LCY	01757100012303	PLS						PKR					176.00	176.00	20/07/2009	Accounts
9471	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	1324226	15/06/2009		PKR					175.00	175.00	15/06/2009	STALE
9472	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310055083897	SIBTAIN ANWAR	SIBTAIN ANWAR P 31 GALI	LCY	01757100014603	CURR						PKR					152.00	152.00	08/09/2009	Accounts
9473	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310051474492	NASIM SHAFIQ	NASIM SHAFIQ P 93 GALI N	LCY	01757100014803	CURR						PKR					152.00	152.00	05/09/2009	Accounts
9474	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310239622191	MUHAMMAD ASAD	MUHAMMAD ASAD H NO 87	LCY	01757100015103	CURR						PKR					152.00	152.00	11/09/2009	Accounts
9475	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310248313277	HAMZA ILYAS SO MUHAMMAD ILYAS	HAMZA ILYAS SO MUHAMM	LCY	01757900038803	CURR						PKR					133.00	133.00	02/04/2009	Accounts
9476	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310090085900	AMNA HANIF	AMNA HANIF H NO 445 JUH	LCY	01757100009603	CURR						PKR					123.00	123.00	27/05/2009	Accounts
9477	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310241068479	MUHAMMAD AFZAL	MUHAMMAD AFZAL GALI N	LCY	01757100017003	CURR						PKR					110.00	110.00	02/11/2009	Accounts
9478	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310006033389	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN P 257	LCY	01757100015003	CURR						PKR					102.00	102.00	27/10/2009	Accounts
9479	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310049986449	USMAN YOUSAF SO MUHAMMAD YOUSA	USMAN YOUSAF SO MUHA	LCY	01757900037403	CURR						PKR					69.00	69.00	29/01/2009	Accounts
9480	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310016904516	RAZIA BANO WIDO LIAQUAT ALI	RAZIA BANO WIDO LIAQUA	LCY	01757900045903	CURR						PKR					65.50	65.50	12/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
9481	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310010170507	SAFDAR LATIF	SAFDAR LATIF P 464 ALI H	LCY	01750016416803	CURR						PKR					63.24	63.24	01/12/2009	Accounts
9482	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310005838622	MISBAH NOREEN DO MAQSOOD AHMAD	MISBAH NOREEN DO MAQ	LCY	01757900053303	PLS						PKR					15.00	15.00	17/08/2009	Accounts
9483	FAISALABAD	0175	JHANG BAZAR, FAISALABAD	PB	3310020442297	ZULQARNAIN . FARZANA	ZULQARNAIN . FARZANA H	LCY	01757100016701	PLS						PKR					0.04	0.04	15/10/2009	Accounts
9484	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310063327763	MUHAMMAD JAMIL SHAHID	MUHAMMAD JAMIL SHAHI	UFZ	01760078007514	PLS						EUR					11.68	11.68	29/04/2009	Accounts
9485	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3740556705261	FAYSAL AYOUB	FAYSAL AYOUB HOUSE NO	UFZ	01767900228712	PLS						GBP					96.07	96.07	27/07/2009	Accounts
9486	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310006810395	WAQAR AHMED S O KARIM AHMED	WAQAR AHMED S O KARIM	LCY	01760025053001	PLS						PKR					0.30	0.30	27/07/2009	Accounts
9487	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310009959493	NAZIR AHMAD	NAZIR AHMAD P 208 ST NO	LCY	01760025280701	PLS						PKR					0.26	0.26	27/01/2009	Accounts
9488	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310064891985	SYED ABDUL REHAMN ARIF	SYED ABDUL REHAMN ARI	LCY	01767900112501	PLS						PKR					0.38	0.38	03/06/2009	Accounts
9489	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3320319461323	MUHAMMAD ALI	MUHAMMAD ALI S/O ABDU	LCY	01767900212801	PLS						PKR					0.02	0.02	18/06/2009	Accounts
9490	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310016048713	SULTAN MEHMMOD S O LIAQAT ALI	SULTAN MEHMMOD S O LI	LCY	01760024414101	PLS						PKR					4.00	4.00	30/01/2009	Accounts
9491	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310058212823	IRSHAD KARIM	MR.IRSHAD KARIM S/O MI	LCY	01767900081701	PLS						PKR					21.68	21.68	12/10/2009	Accounts
9492	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310602999459	IRSHAD AHMED AQEEL	MR.IRSHAD AHMED AQEE	LCY	01767900089501	PLS						PKR					26.27	26.27	31/03/2009	Accounts
9493	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310009902729	NAZIR AHMED S O ABDUL REHMAN	NAZIR AHMED S O ABDUL	LCY	01760023879401	PLS						PKR					24.25	24.25	10/02/2009	Accounts
9494	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310007642527	MUHAMMAD KHABAR ALI KHAN	MUHAMMAD KHABAR ALI K	LCY	01760024580401	PLS						PKR					36.82	36.82	06/06/2009	Accounts
9495	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310052054389	SHAHBAZ ALI + IRSHAD ALI HASSAN	MR.SHAHBAZ ALI + IRSHA	LCY	01767900110601	PLS						PKR					276.07	276.07	28/07/2009	Accounts
9496	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310085672260	YASMIN KOUSAR & MUHAMMAD JAMIL	MRS YASMEEN KOUSAR (J	LCY	01767900074101	PLS						PKR					89.33	89.33	10/11/2009	Accounts
9497	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310608627243	JAFFAR ALI MUMTAZ	JAFFAR ALI MUMTAZ CHAH	LCY	01760024995401	PLS						PKR					90.70	90.70	06/02/2009	Accounts
9498	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310018431020	SHAZIA TABASSUM	SHAZIA TABASSUM CHAK#	LCY	01767900103101	PLS						PKR					99.79	99.79	22/01/2009	Accounts
9499	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3540444988321	TAHIR JAVED	TAHIR JAVAID S/O M IBRAH	LCY	01767900175801	PLS						PKR					104.14	104.14	26/02/2009	Accounts
9500	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310042233258	FEROZE LATEEF D O LATEEF	FEROZE LATEEF D O LATE	LCY	01760013709801	PLS						PKR					128.18	128.18	27/02/2009	Accounts
9501	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310046944875	MUHAMMAD IKRAM S O AHMAD KHAN	MUHAMMAD IKRAM S O AH	LCY	01760023752401	PLS						PKR					123.36	123.36	26/01/2009	Accounts
9502	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310025678203	SUBEDAR FRANCES	SUBEDAR FRANCES H NO	LCY	01760014600101	PLS						PKR					163.15	163.15	27/02/2009	Accounts
9503	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310280665162	ROBINA	RUBINA W/O NAZEER MAS	LCY	01767900245101	PLS						PKR					736.34	736.34	24/12/2009	Accounts
9504	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB		MUHAMMAD SAEED	MUHAMMAD SAEED P 116	LCY	01760024780901	PLS						PKR					238.17	238.17	25/04/2009	Accounts
9505	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310009139759	MUHAMMAD YASIN	HOUSE NO 791 STREET NO	LCY	01767000126101	PLS						PKR					816.19	816.19	25/11/2009	Accounts
9506	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310477152619	ABDUL KHALIQ S O AMIR ALI	ABDUL KHALIQ S O AMIR A	LCY	01760025168401	PLS						PKR					284.56	284.56	11/03/2009	Accounts
9507	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310071295623	MUHAMMAD SULEMAN	MUHAMMAD SULEMAN S/O	LCY	01767900162601	PLS						PKR					375.97	375.97	16/01/2009	Accounts
9508	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310082091423	MUHAMMAD PERVAIZ	MUHAMMAD PERVAIZ S/O	LCY	01767900163601	PLS						PKR					375.35	375.35	20/01/2009	Accounts
9509	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310016426601	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O	LCY	01767900202101	PLS						PKR					417.25	417.25	04/06/2009	Accounts
9510	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310068430013	MUHAMMAD ASHFAQ	MR MUHAMMAD ASHFAQ 4	LCY	01767900056801	PLS						PKR					420.16	420.16	18/03/2009	Accounts
9511	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310016426601	MUHAMMAD RAMZAN S O MUHAMMAD S	MUHAMMAD RAMZAN S O	LCY	01767900092901	PLS						PKR					619.12	619.12	04/06/2009	Accounts
9512	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB		MUHAMMAD HUSSAIN S O WALI MUHD	MUHAMMAD HUSSAIN S O	LCY	01760023464401	PLS						PKR					1,569.18	1,569.18	06/01/2009	Accounts
9513	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310009219832	KURSHEED BEGUM W O ZAFAR IQBAL	KURSHEED BEGUM W O ZA	LCY	01760014819501	PLS						PKR					1,693.47	1,693.47	06/06/2009	Accounts
9514	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310006112363	SUBA KHAN SO IMMAM DIN	SUBA KHAN SO IMMAM DIN	LCY	01760006812001	PLS						PKR					2,047.67	2,047.67	09/12/2009	Accounts
9515	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310007233595	MUHAMMAD TARIQ	MUHAMMAD TARIQ S/O MU	LCY	01767900231801	PLS						PKR					2,194.47	2,194.47	02/11/2009	Accounts
9516	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310448513851	ZULFIQAR AHMED S O SADIQ ALI	ZULFIQAR AHMED S/O SAD	LCY	01760020216501	PLS						PKR					2,559.90	2,559.90	17/08/2009	Accounts
9517	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310005836918	FARZANA KOUSAR D O M IQBAL	FARZANA KOUSAR D O M I	LCY	01760020840601	PLS						PKR					2,867.38	2,867.38	14/02/2009	Accounts
9518	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310006290122	AMANETE BIBI W O MUHAMMAD INAYAT	AMANETE BIBI W O MUHAN	LCY	01760020694101	PLS						PKR					2,878.68	2,878.68	05/12/2009	Accounts
9519	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3520249631067	MUHAMMAD ANWAR UL HAQ	MUHAMMAD ANWAR UL HA	LCY	01767900155901	PLS						PKR					3,021.44	3,021.44	14/11/2009	Accounts
9520	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	9040601526621	ABDUL JABBAR S O FARZAND ALI	ABDUL JABBAR S O FARZA	LCY	01760020984801	PLS						PKR					48,758.44	48,758.44	21/03/2009	Accounts
9521	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310004537907	IMTIAZ HUSSAIN	MR.IMTIAZ HUSSAIN CHAK	LCY	01767900110501	PLS						PKR					72,893.12	72,893.12	11/02/2009	Accounts
9522	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3740546571602	SHUKRYA BANO S.O M ISHAQ	SHUKRYA BANO W/O ABD	LCY	01760023956101	PLS						PKR					19,841.47	19,841.47	29/07/2009	Accounts
9523	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	463163798	HAMIDA AYUB W O MUHAMMAD AYUB	HAMIDA AYUB W/O MUHAN	LCY	01760018719601	PLS						PKR					18,750.55	18,750.55	29/07/2009	Accounts
9524	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3810172312855	MOHAMMAD ANWAR S O M ALI	MOHAMMAD ANWAR S O M	LCY	01760017841201	PLS						PKR					15,733.86	15,733.86	06/03/2009	Accounts
9525	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310064514819	BOOTA MASIH S O SHERA MASIH	BOOTA MASIH S O SHERA	LCY	01760003329301	PLS						PKR					15,058.77	15,058.77	14/11/2009	Accounts
9526	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310045240117	ABDUL HAMID S O JAMAL DIN	ABDUL HAMID S O JAMAL D	LCY	01760009948701	PLS						PKR					11,493.25	11,493.25	01/10/2009	Accounts
9527	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3450215221171	MOHAMMD NAWAZ SO SHER MOHAMMA	MOHAMMD NAWAZ SO SHE	LCY	01760015868901	PLS						PKR					6,879.97	6,879.97	17/11/2009	Accounts
9528	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3130125756740	MUSSARAT BANO	MUSSARAT BANO W/O MU	LCY	01767900239401	PLS						PKR					18,737.42	18,737.42	04/09/2009	Accounts
9529	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310009372332	MUHD YAQOOB S O ABDUL REHMAN	MUHD YAQOOB S O ABDU	LCY	01760000740601	PLS						PKR					4,832.27	4,832.27	15/06/2009	Accounts
9530	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310001758671	MUHAMMAD MUNAWAR	MUHAMMAD MUNAWAR CH	LCY	01760024403801	PLS						PKR					4,379.06	4,379.06	18/08/2009	Accounts
9531	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310005736153	GHULAM ABBAS S O MOHD HUSSAIN	GHULAM ABBAS S O MOH	LCY	01760013495201	PLS						PKR					3,760.28	3,760.28	15/01/2009	Accounts
9532	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310055239550	SAIMA FEROZ + NASEEM AKHTAR	SAIMA FEROZE & NASEEM	LCY	01767900113601	PLS						PKR					4,212.95	4,212.95	11/05/2009	Accounts
9533	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310009105381	A.W.WEAVING	A.W.WEAVING AWAMI STR	LCY	01760062843303	CURR						PKR					24,225.00	24,225.00	14/02/2009	Accounts
9534	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310074218313	RAINBOW TEX SPRL	RAINBOW TEX SPRL P-110	LCY	01760064285103	CURR						PKR					17,066.70	17,066.70	07/04/2009	Accounts
9535	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	0483315744201	MAHMOOD AYAZ ALLA DAD	MAHMOOD AYAZ ALLA DA	LCY	01760040590803	CURR						PKR					15,569.00	15,569.00	14/04/2009	Accounts
9536	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310031447525	M S SAMAR SEED DYES CHEMICALS	M S SAMAR SEED DYES CH	LCY	01760039913103	CURR						PKR					12,233.75	12,233.75	12/08/2009	Accounts
9537	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310088992649	AHMAD AMIN	AHMAD AMIN S/O M AMIN H	LCY	01767900139903	CURR						PKR					10,710.00	10,710.00	19/01/2009	Accounts
9538	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB		DIRECTOR RCCSC JHANG		LCY	30019902464586	CD-MISC	STALE	PO	0369364	03/11/2009		PKR					10,000.00	10,000.00	03/11/2009	STALE
9539	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310051844335	BASHARAT AZIZ JASPAL	BASHARAT AZIZ JASPAL P	LCY	01767900159203	CURR						PKR					8,314.18	8,314.18	12/10/2009	Accounts
9540	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310050844317	SYED ATIQ-UL-HASSAN	SYED ATTIQUE UL HASSAN	LCY	01767900159303	CURR						PKR					5,997.50	5,997.50	25/02/2009	Accounts
9541	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB		SHARAFAT ALI S O MUHD SULEMAN	SHARAFAT ALI S O MUHD S	LCY	01760031410703	CURR						PKR					5,482.73	5,482.73	30/07/2009	Accounts
9542	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310006227253	MUHAMMAD NADEEM	MUHAMMAD NADEEM S/O	LCY	01767900218503	CURR						PKR					4,203.00	4,203.00	06/07/2009	Accounts
9543	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB		NASIR QAMAR ASSOCIATES		LCY	30019902464586	CD-MISC	STALE	PO	0369225	16/09/2009		PKR					4,000.00	4,000.00	16/09/2009	STALE
9544	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310070497162	TAHIRA ASHRAF	TAHIRA ASHRAF W/O MUH	LCY	01767900215903	CURR						PKR					3,857.00	3,857.00	20/06/2009	Accounts
9545	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310007712115	MUHAMMAD JAVED	MUHAMMAD JAVED HOUS	LCY	01767900202803	CURR						PKR					3,828.00	3,828.00	31/07/2009	Accounts
9546	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310051798145	M S NEW ZESHAN TEXTILE INDUSTRIES	M S NEW ZESHAN TEXTILE	LCY	01760037775703	CURR						PKR					3,667.41	3,667.41	14/02/2009	Accounts
9547	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310062353652	SABRAN BIBI	SABRAN BIBI CHAK NO 198	LCY	01760065833103	CURR						PKR					3,404.00	3,404.00	02/10/2009	Accounts
9548	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB		NASIR QAMAR ASSOCIATES		LCY	30019902464586	CD-MISC	STALE	PO	0369224	16/09/2009		PKR					3,000.00	3,000.00	16/09/2009	STALE
9549	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310032101917	MUHAMMAD NAEEM	MR.MUHAMMAD NADEM S/	LCY	01767900006503	CURR						PKR					2,794.00	2,794.00	02/04/2009	Accounts
9550	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310096459739	M S CSP INTERNATIONAL	M S CSP INTERNATIONAL I	LCY	01760038412803	CURR						PKR					2,418.00	2,418.00	28/03/2009	Accounts
9551	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310423054047	ASGHAR ALI	ASGHAR ALI S/O KHUSHI M	LCY	01760064853003	CURR						PKR					1,844.00	1,844.00	27/07/2009	Accounts
9552	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310095857965	MUHAMMAD ALI	MUHAMMAD ALI P-152, GR	LCY	01760301653803	CURR						PKR					1,759.36	1,759.36	22/10/2009	Accounts
9553	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310086955319	M S MUJAHID CHEMICALS	M S MUJAHID CHEMICALS	LCY	01760039793503	CURR						PKR					1,703.61	1,703.61	24/04/2009	Accounts
9554	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310068354013	ZIA-UD-DIN S O MIRZA M. HUSSAIN	ZIA-UD-DIN S O MIRZA M. H	LCY	01760301899603	CURR						PKR					1,650.37	1,650.37	07/04/2009	Accounts
9555	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310006810491	SYED ZAHID HUSSAIN MUHAMMAD IMR	SYED ZAHID HUSSAIN MUH	LCY	01760061431103	CURR						PKR					1,625.60	1,625.60	24/09/2009	Accounts
9556	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB		PAKISTAN NURSING COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0369402	16/11/2009		PKR					1,500.00	1,500.00	16/11/2009	STALE
9557	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310067739157	ABRAR HUSSAIN	ABRAR HUSSAIN HOUSE N	LCY	01767900121503	CURR						PKR					1,419.00	1,419.00	28/01/2009	Accounts
9558	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB		HADAYAT FOOD STUFFS IND.(PVT)LTD		LCY	30019902464586	CD-MISC	STALE	PO	0022599	18/02/2009		PKR					1,350.00	1,350.00	18/02/2009	STALE
9559	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310077923064	AMMARA IKRAM	MISS AMMARA IKRAM HOU	LCY	01767900088103	PLS						PKR					1,349.00	1,349.00	19/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
9560	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310036114921	M S GREEN TEX	M S GREEN TEX P 197 2ND	LCY	01760038608103	CURR						PKR					1,221.27	1,221.27	05/05/2009	Accounts
9561	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310047622829	SHEIKH MAQBOOL AHMED	SHEIKH MAQBOOL AHMAD	LCY	01767900161803	CURR						PKR					1,194.00	1,194.00	06/02/2009	Accounts
9562	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB		SUFI DRINKING WATER		LCY	30019902464586	CD-MISC	STALE	PO	0022536	24/01/2009		PKR					1,050.00	1,050.00	24/01/2009	STALE
9563	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310074644449	ABDUL MAJEED & ABDUL WAHEED	ABDUL MAJEED ABDUL WA	LCY	01767900176903	PLS						PKR					1,000.00	1,000.00	02/03/2009	Accounts
9564	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310506988709	MUHAMMAD TARIQ	MUHAMMAD TARIQ S/O BA	LCY	01767900212603	CURR						PKR					1,000.00	1,000.00	10/06/2009	Accounts
9565	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB		HADAYAT FOOD STUFFS INDUSTRIES(PVT)		LCY	30019902464586	CD-MISC	STALE	PO	0022693	25/03/2009		PKR					975.00	975.00	25/03/2009	STALE
9566	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB		REHMAT ALI	REHMAT ALI	LCY	01760301043503	CURR						PKR					958.10	958.10	05/12/2009	Accounts
9567	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3520202265756	NAJMA BEGUM	NAJMA BEGUM P-154 ST O	LCY	01760068352203	CURR						PKR					883.00	883.00	08/12/2009	Accounts
9568	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB		M S KHAN BROTHERS	M S KHAN BROTHERS STR	LCY	01760056761103	CURR						PKR					815.83	815.83	12/02/2009	Accounts
9569	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310OO22818333	MUHAMMAD AZAM	MUHAMMAD AZAM H NO 75	LCY	01760067893303	CURR						PKR					806.50	806.50	19/03/2009	Accounts
9570	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB		M S RAFIQ INTERNATIONAL	M S RAFIQ INTERNATIONA	LCY	01760039468603	CURR						PKR					788.50	788.50	12/01/2009	Accounts
9571	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB		M S PALACE LIGHT HOUSE	M S PALACE LIGHT HOUSE	LCY	01760301271203	CURR						PKR					717.89	717.89	24/11/2009	Accounts
9572	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB		MUHAMMAD IMRAN		LCY	30019902464586	CD-MISC	STALE	PO	0369061	07/08/2009		PKR					694.00	694.00	07/08/2009	STALE
9573	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310090638003	MUHAMMAD ADEEM	MUHAMMAD ADEEM S/O M	LCY	01767900176003	CURR						PKR					664.60	664.60	17/12/2009	Accounts
9574	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	24450015816	M S KHAN GENERAL STORE	M S KHAN GENERAL STOR	LCY	01760037246403	CURR						PKR					600.43	600.43	24/09/2009	Accounts
9575	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310607915502	YASMEEN AKHTAR	YASMEEN AKHTER W/O FA	LCY	01767900182203	CURR						PKR					568.00	568.00	28/05/2009	Accounts
9576	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310422400181	MUHAMMAD FAROOQ SARWAR	MUHAMMAD FAROOQ SAR	LCY	01767900251203	CURR						PKR					567.00	567.00	23/11/2009	Accounts
9577	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310082895806	ARSHAD PARVEEN	ARSHAD PERVEEN W/O MU	LCY	01767900205203	CURR						PKR					561.00	561.00	16/11/2009	Accounts
9578	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310349789693	WAJID MASIH	WAJID MASIH S/O GHAFOO	LCY	01767900163703	PLS						PKR					549.00	549.00	19/08/2009	Accounts
9579	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB		COLLECTOR MODEL CUSTOMS COLLECTORAT		LCY	30019902464586	CD-MISC	STALE	PO	0022705	28/03/2009		PKR					500.00	500.00	28/03/2009	STALE
9580	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB		SECRETARY BISE FAISALABAD		LCY	30019902464586	CD-MISC	STALE	PO	0022955	30/06/2009		PKR					500.00	500.00	30/06/2009	STALE
9581	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB		SECRETARY BISE FAISALABAD		LCY	30019902464586	CD-MISC	STALE	PO	0022956	30/06/2009		PKR					500.00	500.00	30/06/2009	STALE
9582	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB		SECRATARY BISE FAISALABAD		LCY	30019902464586	CD-MISC	STALE	PO	0022957	30/06/2009		PKR					500.00	500.00	30/06/2009	STALE
9583	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB		KARAKORAM INTERNATIONAL UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0369186	05/09/2009		PKR					500.00	500.00	05/09/2009	STALE
9584	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB		DIRECTOR (ADMIN) NARC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0369359	03/11/2009		PKR					500.00	500.00	03/11/2009	STALE
9585	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310557439583	MUHAMMAD AZEEM	MUHAMMAD AZEEM S/O M	LCY	01767900218703	PLS						PKR					485.00	485.00	15/07/2009	Accounts
9586	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310098013775	MUHAMMAD ASIF	MR.MUHAMMAD ASIF MAS	LCY	01767900069503	CURR						PKR					481.00	481.00	12/08/2009	Accounts
9587	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310220397173	NAVEED	NAVEED S/O ABDULMAJEE	LCY	01767900223203	CURR						PKR					429.00	429.00	05/12/2009	Accounts
9588	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3540206245031	MUHAMMAD RIAZ	MUHAMMAD RIAZ S/O BAS	LCY	01767900262603	CURR						PKR					426.00	426.00	01/12/2009	Accounts
9589	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310002002025	MEHBOOB HUSSIAN EHSAN	MEHBOOB HUSSAIN EHSA	LCY	01767900180303	CURR						PKR					378.00	378.00	24/04/2009	Accounts
9590	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310050875467	ASAD ABBAS	ASAD ABBAS S/O GHULAM	LCY	01767900210603	PLS						PKR					369.00	369.00	18/07/2009	Accounts
9591	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310006096484	AMTUL RAOOF W O MIRZA GHULAM HUS	AMTUL RAOOF W O MIRZA	LCY	01760040320703	CURR						PKR					356.00	356.00	27/03/2009	Accounts
9592	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310421391763	MUHAMMAD TAUSEEF	MUHAMMAD TOUSEEF S/O	LCY	01767900146803	PLS						PKR					342.00	342.00	12/11/2009	Accounts
9593	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310044390151	RAO MUHAMMAD IKRAM	RAO MUHAMMAD IKRAM S	LCY	01767900215403	PLS						PKR					313.06	313.06	26/11/2009	Accounts
9594	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310051608699	MUHAMMAD FAHEEM	MUHAMMAD FAHEEM CHA	LCY	01767900108103	PLS						PKR					307.00	307.00	24/02/2009	Accounts
9595	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310019588385	MALIK ABDUL RAUF S O A RAUF	MALIK ABDUL RAUF S O A	LCY	01760034450003	CURR						PKR					272.50	272.50	20/01/2009	Accounts
9596	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310006153527	M S RAUF GLOVES	M S RAUF GLOVES 547.BL	LCY	01760039044603	CURR						PKR					265.97	265.97	06/02/2009	Accounts
9597	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310056987359	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR S/O A	LCY	01767900216603	CURR						PKR					253.00	253.00	30/06/2009	Accounts
9598	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310602885667	SHEHZAD AHMED AQEEL	SHAHZAD AHMAD AQEEL S	LCY	01767900051303	PLS						PKR					247.50	247.50	07/09/2009	Accounts
9599	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3510313513585	KASHIF MEHBOOB MALIK	KASHIF MEHBOOB MALIK H	LCY	01767900184603	CURR						PKR					246.00	246.00	26/03/2009	Accounts
9600	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310006412661	MUHAMMAD BASHIR	MUHAMMAD BASHIR S/O M	LCY	01767900267203	PLS						PKR					223.50	223.50	17/12/2009	Accounts
9601	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB		KINPOE KNPC KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0369485	22/12/2009		PKR					200.00	200.00	22/12/2009	STALE
9602	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310039842761	SUNNY CHARPAI HOUSE	SUNNY CHARPAI HOUSE N	LCY	01767900201003	CURR						PKR					196.00	196.00	08/07/2009	Accounts
9603	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310084830620	SANA MALIK	SANA MALIK D/O GHULAM	LCY	01767900217703	PLS						PKR					195.00	195.00	06/08/2009	Accounts
9604	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310030749639	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQUE S/O	LCY	01767900169003	CURR						PKR					191.00	191.00	06/03/2009	Accounts
9605	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310006200199	NAZIR AHMED	NAZEER AHMAD H/S NO P-	LCY	01767900156403	PLS						PKR					175.00	175.00	06/01/2009	Accounts
9606	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310052360601	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE S/O	LCY	01760063807203	CURR						PKR					161.00	161.00	26/08/2009	Accounts
9607	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310066945179	AFSAR ALI	AFSAR ALI S/O KARAMAT A	LCY	01767900161203	PLS						PKR					150.00	150.00	06/01/2009	Accounts
9608	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310031016526	HUMERA	HUMERA W/O ZULFIQAR AL	LCY	01767900244303	PLS						PKR					150.00	150.00	29/09/2009	Accounts
9609	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310080663043	IMRAN MASIH	IMRAN MASIH HOUSE NO 2	LCY	01767900106903	PLS						PKR					146.00	146.00	16/07/2009	Accounts
9610	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310007639093	FAROOQ AHMED	FAROOQ AHMAD H/S#P-10	LCY	01767900107903	CURR						PKR					141.00	141.00	06/05/2009	Accounts
9611	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	6110119742811	AAMIR MUKHTAR	AAMIR MUKHTAR H/S NO 6	LCY	01767900156203	CURR						PKR					139.00	139.00	06/01/2009	Accounts
9612	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310034081571	FARHAT ALI	FARHAT ALI WO MUHAMM	LCY	01767900159803	CURR						PKR					139.00	139.00	25/02/2009	Accounts
9613	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310694758445	ALTAF HUSSAIN	ALTAF HUSSAIN S/O MUHA	LCY	01767900169103	CURR						PKR					133.00	133.00	13/04/2009	Accounts
9614	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310056882829	MIAN GHULAM DASTAGIR	MIAN GHULAM DASTAGIR I	LCY	01760065516303	CURR						PKR					128.56	128.56	10/01/2009	Accounts
9615	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB		M S KAMRAN WEAVING	M S KAMRAN WEAVING P 8	LCY	01760056698203	CURR						PKR					127.76	127.76	12/02/2009	Accounts
9616	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310045516174	SAIQA RASOOL	SAIQA RASOOL 26 ATTA TI	LCY	01767900137903	PLS						PKR					121.00	121.00	28/07/2009	Accounts
9617	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310084781779	BILAL SALEEM	BILAL SALEEM HOUSE NO	LCY	01767900231603	CURR						PKR					119.00	119.00	06/11/2009	Accounts
9618	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310003047385	SAFYANUL HAQ	MR. MUHAMMAD BOOTA S	LCY	01767900005203	PLS						PKR					113.25	113.25	03/01/2009	Accounts
9619	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310009668477	ALI ABBAS	ALI ABBAS S/O SYED JAFF	LCY	01767900206003	CURR						PKR					101.00	101.00	27/05/2009	Accounts
9620	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310008656949	MUHAMMAD WAQAS ALTAF	MR MUHAMMAD WAQAS AL	LCY	01767900075903	PLS						PKR					100.75	100.75	18/05/2009	Accounts
9621	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB		SHAH JEHAN	SHAH JEHAN P-8, AWAN BI	LCY	01760300893303	CURR						PKR					96.78	96.78	18/11/2009	Accounts
9622	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310065991166	RASHIDAN BI BI	RASHEEDAN BIBI W/O IRSH	LCY	01767900124903	PLS						PKR					75.00	75.00	20/10/2009	Accounts
9623	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310002254189	SYED QASIM ALI SHAH	SYED QASIM ALI SHAH S/O	LCY	01767900232803	PLS						PKR					75.00	75.00	29/08/2009	Accounts
9624	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310090676132	NADIA TARIQ	NIDA TARIQ W/O TARIQ SO	LCY	01767900120903	PLS						PKR					67.00	67.00	26/11/2009	Accounts
9625	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310O21684197	M/S ZOHRA TEXTILE MILLS (PVT) LTD.	M/S ZOHRA TEXTILE MILLS	LCY	01760066897003	CURR						PKR					62.28	62.28	13/05/2009	Accounts
9626	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB		TREASURER U.E.T LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0022590	13/02/2009		PKR					60.00	60.00	13/02/2009	STALE
9627	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310027621597	M/S M.S. TRADERS	MS TRADERS STREET NO	LCY	01767900071103	CURR						PKR					55.94	55.94	15/09/2009	Accounts
9628	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310010389406	TAHIRA ANWAR	TAHIRA AWAN W/O M ANW	LCY	01767900255803	PLS						PKR					54.20	54.20	23/11/2009	Accounts
9629	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3330305656738	AZRA	MISS.AZRA D/OMUHAMMA	LCY	01767900004503	PLS						PKR					53.25	53.25	27/05/2009	Accounts
9630	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310022309791	GHULAM BARI	GHULAM BARI H/S NO P-12	LCY	01767900182103	PLS						PKR					45.00	45.00	06/04/2009	Accounts
9631	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310064836663	NAINI WATER SUPPLIER SERVICES	MAINI WATER SUPPLIER S	LCY	01767900194503	CURR						PKR					40.00	40.00	16/06/2009	Accounts
9632	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3540308651501	RAFAQAT ALI	RAFAQAT ALI S/O LIAQAT A	LCY	01767900149403	PLS						PKR					39.00	39.00	30/03/2009	Accounts
9633	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3320273295107	MUHAMMA AMMAR SOHAIB	MUHAMMAD AMMAR SOHA	LCY	01767900024303	PLS						PKR					38.00	38.00	17/09/2009	Accounts
9634	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310453532031	MAZHAR IQBAL	MAZHAR IQBAL CHAK # 28	LCY	01767900139503	PLS						PKR					33.00	33.00	03/04/2009	Accounts
9635	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB		MUHAMMAD YASIN	MUHAMMAD YASIN HOUSE	LCY	01760301069703	CURR						PKR					32.73	32.73	07/12/2009	Accounts
9636	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310065399901	MUHAMMAD SHOUKAT	M SHOUKAT S/O KHUDA BI	LCY	01767900163803	CURR						PKR					31.00	31.00	25/05/2009	Accounts
9637	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310038696169	WASIF AHSAN	MR. WASIF AHSAN P-637 M	LCY	01767900014003	PLS						PKR					28.00	28.00	23/10/2009	Accounts
9638	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310251422773	ABUZAR	ABUZAR S/O MUHAMMAD S	LCY	01767900225103	PLS						PKR					28.00	28.00	24/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
9639	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310094049902	BIBI GUL NISA	BIBI GUL NISA W/O MUHAM	LCY	01767900225003	PLS						PKR					26.00	26.00	22/07/2009	Accounts
9640	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310267504568	ZARQA	MISS ZARQA D/O MUHAMM	LCY	01767900225303	PLS						PKR					26.00	26.00	25/07/2009	Accounts
9641	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB		M S ABDUL AHAD FRUIT COMPANY	M S ABDUL AHAD FRUIT C	LCY	01760301247903	CURR						PKR					19.37	19.37	14/12/2009	Accounts
9642	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB		M S AL-REHMAT TEXTILE PVT LIMITED	M S AL-REHMAT TEXTILE F	LCY	01760301093003	CURR						PKR					18.23	18.23	24/03/2009	Accounts
9643	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310031024939	ANWAR UL HAQ	MR ANWAR UL HAQ 166 B	LCY	01767900078703	PLS						PKR					16.75	16.75	09/04/2009	Accounts
9644	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB		ABDUL RAZZAK	ABDUL RAZZAK	LCY	01760300851903	CURR						PKR					12.33	12.33	29/10/2009	Accounts
9645	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310094901549	MUHAMMAD ASLAM & SANA SEHAR	MR. MUHAMMAD ASLAM S/	LCY	01767900005903	CURR						PKR					9.75	9.75	02/03/2009	Accounts
9646	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB		HASSAN MASOOD	HASSAN MASOOD	LCY	01760300209203	CURR						PKR					8.04	8.04	29/08/2009	Accounts
9647	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310422427303	MUHAMMAD KALEEM KHAN	MUHAMMAD KALEEM KHA	LCY	01760300788003	CURR						PKR					6.47	6.47	18/11/2009	Accounts
9648	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310220334470	ANUM MUNIR	ANUM MUNIR S/O MUNIR A	LCY	01767900203103	PLS						PKR					5.00	5.00	04/07/2009	Accounts
9649	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310099495983	MUBASHER USMAN	MR MUBASHAR USMAN P 7	LCY	01767900071403	PLS						PKR					4.00	4.00	14/09/2009	Accounts
9650	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3810346777311	MUHAMMAD LATIF	MR MUHAMMAD LATIF MO	LCY	01767900066303	PLS						PKR					3.50	3.50	17/07/2009	Accounts
9651	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3650101562687	MUHAMMAD ZAHID SALEEM	MR. MUHAMMAD ZAHID SA	LCY	01767000119799	PLS						PKR					3.00	3.00	03/06/2009	Accounts
9652	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310008311551	FAISAL MAQSOOD	MR FAISAL MAQSOOD P 14	LCY	01767900078803	PLS						PKR					1.25	1.25	11/05/2009	Accounts
9653	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310222814773	MUHAMMAD MUSA	MUHAMMAD MUSA S/O FA	LCY	01767900230501	PLS						PKR					0.42	0.42	27/10/2009	Accounts
9654	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3320213022219	MUSSARAT HUSSAIN	MUSSRAT HUSSAIN S/O KA	LCY	01767900030401	PLS						PKR					0.41	0.41	06/02/2009	Accounts
9655	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310066737677	NAEEM KHALIQ S O ABDUL KHALIQ	NAEEM KHALIQ S O ABDUL	LCY	01760061504003	CURR						PKR					0.22	0.22	04/02/2009	Accounts
9656	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310035170945	AMJAD ALI	AMJAD ALI P-2062.ST#5.HA	LCY	01767900106003	PLS						PKR					0.21	0.21	27/08/2009	Accounts
9657	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB		GHULAM ABBAS	GHULAM ABBAS	LCY	01760300372103	CURR						PKR					0.20	0.20	14/09/2009	Accounts
9658	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310013069303	ABDUL NASIR MIRZA	ABDUL NASIR MIRZA H.NO	LCY	01760066318203	CURR						PKR					0.18	0.18	13/05/2009	Accounts
9659	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310005987746	AQSA ASHRAF D O MUHAMMAD ASHRAF	AQSA ASHRAF D O MUHAN	LCY	01760062306903	CURR						PKR					0.17	0.17	07/11/2009	Accounts
9660	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310009503107	MUZAMMIL SHOUKAT S O SHOUKAT PER	MUZAMMIL SHOUKAT S O S	LCY	01760063556103	CURR						PKR					0.17	0.17	29/01/2009	Accounts
9661	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310085027537	SAQIB HUSSAIN SHAH	SAQIB HUSSAIN SHAH H/S	LCY	01767900118103	PLS						PKR					0.17	0.17	15/08/2009	Accounts
9662	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310006704424	YASMIN	MST YASMIN W/O SHAHZA	LCY	01767000076703	CURR						PKR					0.16	0.16	25/02/2009	Accounts
9663	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310217861835	ARSHAD IQBAL	MR. ARSHAD IQBAL P-84 S	LCY	01767900010303	CURR						PKR					0.16	0.16	11/07/2009	Accounts
9664	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3650135431241	MUHAMMAD NAEEM RAFIQ	MUHAMMAD NAEEM RAFIQ	LCY	01767900112203	PLS						PKR					0.16	0.16	13/01/2009	Accounts
9665	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310042085969	ISRAR UL HAQ	ISARAR UL HAQ S/O ZIA UL	LCY	01767900123503	PLS						PKR					0.16	0.16	24/01/2009	Accounts
9666	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310005739350	MS.JAVERIA SAJID CH.	JAVARIA SAJID CH D/O CH	LCY	01767900119203	PLS						PKR					0.15	0.15	11/07/2009	Accounts
9667	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310055778009	ASIF RAZA	ASIF RAZA H/S#4446, ST#8	LCY	01767900145403	PLS						PKR					0.15	0.15	02/03/2009	Accounts
9668	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310062971784	AZRA YASMEEN	AZRA YASMIN W/O MUHAM	LCY	01767900233003	PLS						PKR					0.15	0.15	21/08/2009	Accounts
9669	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310006163092	RAHEELA KAUSAR	RAHEELA KAUSAR W/O GH	LCY	01767900253203	PLS						PKR					0.15	0.15	23/10/2009	Accounts
9670	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3660394666772	ANEELA QADEER	ANEELA QADEER D/O RAO	LCY	01767900048703	PLS						PKR					0.13	0.13	08/09/2009	Accounts
9671	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310074814585	AMJAD HUSSAIN	AMJAD HUSSAIN H/S#P-24	LCY	01767900146203	PLS						PKR					0.13	0.13	25/06/2009	Accounts
9672	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310542997905	KAMRAN SHAHID	KAMRAN SHAHID S/O AKBA	LCY	01767900246003	PLS						PKR					0.13	0.13	20/10/2009	Accounts
9673	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310004020731	SH.MUHAMMAD HASSAN	sheikh muhammad hassam 8	LCY	01767900124203	PLS						PKR					0.12	0.12	09/05/2009	Accounts
9674	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310055277885	GHULAM ABBAS	GHULAM ABBAS P-188. ST#	LCY	01767900152803	PLS						PKR					0.12	0.12	09/02/2009	Accounts
9675	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310006065357	NASEEM NAYYAR	NASEEM NAYYAR S/O GEC	LCY	01767900226403	PLS						PKR					0.12	0.12	31/07/2009	Accounts
9676	FAISALABAD	0176	SATYANA RD, FAISALABAD	PB	3310090724173	KHALID MEHMOOD	KHALID MEHMOOD MUHAN	LCY	01767900104203	CURR						PKR					0.10	0.10	09/02/2009	Accounts
9677	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3820212730907	ZAFAR IQBAL	ZAFAR IQBAL CHAK NO 78	LCY	02097900010701	PLS						PKR					0.38	0.38	17/02/2009	Accounts
9678	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3320276135209	MUHAMMAD TAHIR S.O KHUSHI M	MUHAMMAD TAHIR S.O KH	LCY	02090011045301	PLS						PKR					0.70	0.70	09/04/2009	Accounts
9679	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310095757215	ABDUL RAHMAN	ABDUL RAHMAN H NO 322	LCY	02097900030901	PLS						PKR					1.91	1.91	19/06/2009	Accounts
9680	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310003813959	AFAQ AHMED	AFAQ AHMED P-127 STREE	LCY	02097100001801	PLS						PKR					2.26	2.26	02/12/2009	Accounts
9681	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310007267947	MUHAMMAD HASSAN	MR MUHAMMAD HASSAN S	LCY	02097900040801	PLS						PKR					8.07	8.07	02/07/2009	Accounts
9682	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310070530691	MUHAMMAD ASLAM	MUHAMMAD ASLAM HOUS	LCY	02097900027401	PLS						PKR					37.66	37.66	02/04/2009	Accounts
9683	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310008020799	SHAMAIL SHARIF S/O M.SHARIF	SHAMAIL SHARIF S/O M.SH	LCY	02090011031501	PLS						PKR					13.02	13.02	26/08/2009	Accounts
9684	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3330171385603	DILSHAD QAMAR	DILSHAD QAMAR S/O ALI M	LCY	02090015558101	PLS						PKR					13.91	13.91	04/02/2009	Accounts
9685	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310006920687	MUHAMMAD RIAZ	MUHAMMAD RIAZ MOHALL	LCY	02090015577401	PLS						PKR					20.60	20.60	04/02/2009	Accounts
9686	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310492932485	ABDUL MAJEED	CHAK NO 229 RB MUKOOA	LCY	02097900011301	PLS						PKR					161.53	161.53	04/05/2009	Accounts
9687	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310007332007	MUHAMMAD ISMAIL	MR MUHAMMAD ISMAIL P-	LCY	02097900052201	PLS						PKR					349.98	349.98	05/10/2009	Accounts
9688	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310089558501	RIAZ AHMAD S/O NAWAB DIN	RIAZ AHMAD S/O NAWAB D	LCY	02097900057301	PLS						PKR					461.04	461.04	13/03/2009	Accounts
9689	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310093165945	SHAHZAD S/O MUHAMMAD MERAJ	SHAHZAD S/O MUHAMMAD	LCY	02097900083801	PLS						PKR					511.14	511.14	14/10/2009	Accounts
9690	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310071903064	SARWAT MANZOOR	SARWAT MANZOOR P-205	LCY	02097100005501	PLS						PKR					642.02	642.02	22/08/2009	Accounts
9691	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310005278103	NIAMAT MASIH	NIAMAT MASIH P-230 STRE	LCY	02097100006801	PLS						PKR					818.65	818.65	21/02/2009	Accounts
9692	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	9999999999999	MR QARI MOHAMMAD NOOR	MR QARI MOHAMMAD NO	LCY	02090002554901	PLS						PKR					1,057.17	1,057.17	03/01/2009	Accounts
9693	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310009918431	MR MOHAMMAD SALEEM SHAH	MR MOHAMMAD SALEEM S	LCY	02090019788701	PLS						PKR					1,078.38	1,078.38	30/09/2009	Accounts
9694	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310325205209	ASGHAR ALI	ASGHAR ALI CHAK NO 251	LCY	02090005114801	PLS						PKR					1,098.76	1,098.76	11/03/2009	Accounts
9695	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3330398043179	MAQBOOL AHMED S/O ISHAQUE	MAQBOOL AHMED S/O ISH	LCY	02090010891101	PLS						PKR					1,199.32	1,199.32	10/09/2009	Accounts
9696	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310493988437	NASEER AHMAD	MR NASEER AHMAD S/O M	LCY	02097900055801	PLS						PKR					1,850.08	1,850.08	25/05/2009	Accounts
9697	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310051928251	KHALID JAVED S/O TALIB HUSSAIN	KHALID JAVED S/O TALIB H	LCY	02090011477501	PLS						PKR					2,695.06	2,695.06	22/04/2009	Accounts
9698	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310006582677	MR ALI AKBAR	MR ALI AKBAR LUCKY MEI	LCY	02090007701001	PLS						PKR					3,164.89	3,164.89	10/09/2009	Accounts
9699	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	99999999999	MR LIAQAT ALI	MR LIAQAT ALI CHAK PO 7	LCY	02090008355601	PLS						PKR					1,814,784.24	1,814,784.24	20/05/2009	Accounts
9700	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	99999999999	MR BASHIR AHMED	MR BASHIR AHMED 261 JIN	LCY	02090012001301	PLS						PKR					112,184.92	112,184.92	21/05/2009	Accounts
9701	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	9140002200609	SARDAR ALI MALIK	SARDAR ALI MALIK S/O RU	LCY	02090003753901	PLS						PKR					70,438.03	70,438.03	18/03/2009	Accounts
9702	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	9999999999999	MOHAMMAD YASIN	MOHAMMAD YASIN 10 AVE	LCY	02090003651601	PLS						PKR					57,602.74	57,602.74	30/06/2009	Accounts
9703	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	99999999999	MR MOHAMMAD ASLAM	MR MOHAMMAD ASLAM CH	LCY	02090019702401	PLS						PKR					47,148.10	47,148.10	21/05/2009	Accounts
9704	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	9999999999999	MOHAMMAD NOOR E ALAH	MOHAMMAD NOOR ULLAH	LCY	02090060057601	PLS						PKR					34,798.25	34,798.25	17/08/2009	Accounts
9705	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310056725867	ZIA UR REHMAN & ANEES UR REHMAN	ZIA UR REHMAN & ANEES	LCY	02090011400001	PLS						PKR					17,632.03	17,632.03	23/04/2009	Accounts
9706	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	99999999999	MUHAMMAD ALEEM	MUHAMMAD ALEEM CHAK	LCY	02090010934001	PLS						PKR					17,412.28	17,412.28	21/05/2009	Accounts
9707	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310073469191	JAN MOHAMMAD S/O KHUDA BUX	JAN MOHAMMAD S/O KHU	LCY	02090008211801	PLS						PKR					15,759.77	15,759.77	10/06/2009	Accounts
9708	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310094609365	CH ALI AHMAD S/O CH GHULAM MOHAM	CH ALI AHMAD S/O CH GH	LCY	02090061153501	PLS						PKR					12,158.26	12,158.26	30/04/2009	Accounts
9709	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310028938291	MR ROSHAN DIN	MR ROSHAN DIN P 369 ST	LCY	02090032721101	PLS						PKR					8,369.30	8,369.30	18/04/2009	Accounts
9710	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310008131125	TARIQ ALI	MR TARIQ ALI S/O KARAM	LCY	02097900046501	PLS						PKR					20,887.76	20,887.76	20/04/2009	Accounts
9711	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310030538762	ZAHIDA HABIB W/O CH.HABIB	ZAHIDA HABIB W/O CH.HA	LCY	02097900053601	PLS						PKR					3,664.71	3,664.71	03/02/2009	Accounts
9712	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310006641247	M/S MUHAMMAD RAFIQ S/O M BOOTA	M/S MUHAMMAD RAFIQ S/O	LCY	02090074883903	CURR						PKR					227,036.00	227,036.00	07/05/2009	Accounts
9713	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3330144913573	JIMSHED BAQAR KHALID	JIMSHED BAQAR KHALID C	LCY	02090153493603	CURR						PKR					142,505.50	142,505.50	15/08/2009	Accounts
9714	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB		SAEED BUKHARI & CO	SAEED BUKHARI & CO KAR	LCY	02090010871203	CURR						PKR					65,025.53	65,025.53	20/05/2009	Accounts
9715	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310070240527	IMRAN HAIDER	IMRAN HAIDER S/O MUHAN	LCY	02097900042203	CURR						PKR					26,710.00	26,710.00	22/01/2009	Accounts
9716	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310040459327	MUHAMMAD ASLAM S/O A. RAHEEM	MUHAMMAD ASLAM S/O A.	LCY	02090117845503	CURR						PKR					20,320.00	20,320.00	09/02/2009	Accounts
9717	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310006046399	M.A.TEXTILES (PVT)LTD	M.A.TEXTILES (PVT)LTD 10	LCY	02090081602203	CURR						PKR					14,002.00	14,002.00	02/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
9718	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310010250605	MUHAMMAD SHAKEEL SHAHZAD	MUHAMMAD SHAKEEL SHA	LCY	02097900065503	CURR						PKR					9,875.00	9,875.00	05/09/2009	Accounts
9719	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310093754893	M/S ABBAS TRADERS	M/S ABBAS TRADERS ABB	LCY	02097900064903	CURR						PKR					7,258.46	7,258.46	16/05/2009	Accounts
9720	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310045651893	MUHAMMAD RAFIQUE	CHAK NO241 RB CHANCHA	LCY	02097900014003	CURR						PKR					5,774.00	5,774.00	03/02/2009	Accounts
9721	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB		M/S A H BROTHER PVT LTD	M/S A H BROTHER PVT LT	LCY	02090146800003	CURR						PKR					5,077.00	5,077.00	23/05/2009	Accounts
9722	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	55103186709 59	NABI BUKSH	NABI BUKSH S/O HAMAL K	LCY	02097900062103	CURR						PKR					4,246.00	4,246.00	21/03/2009	Accounts
9723	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310116897185	MUHAMMAD RAMZAN WEAVING	M RAMZAN WEAVING CHA	LCY	02090120000803	CURR						PKR					4,041.24	4,041.24	10/11/2009	Accounts
9724	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310025927073	MUHAMMAD SAKHI	MUHAMMAD SAKHI HAYA F	LCY	02097900033603	CURR						PKR					4,032.00	4,032.00	11/09/2009	Accounts
9725	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310061675889	ZAHAOOR EMBROIDERY PVT LTD	ZAHAOOR EMBROIDERY P	LCY	02090080355803	CURR						PKR					3,607.00	3,607.00	26/05/2009	Accounts
9726	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310097243611	ADNAN MAHFOOZ	ADNAN MAHFOOZ HOUSE	LCY	02090115144503	CURR						PKR					1,679.00	1,679.00	29/01/2009	Accounts
9727	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310010046095	MUHAMMAD RASHEED RAZA	MUHAMMAD RASHEED RA	LCY	02097900065703	CURR						PKR					1,373.00	1,373.00	23/05/2009	Accounts
9728	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	82203376709 31	MOHAMMAD YAQOOB AWAN	MOHAMMAD YAQOOB AWA	LCY	02090152528803	CURR						PKR					1,143.50	1,143.50	17/08/2009	Accounts
9729	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310072653767	ZAFAR IQBAL	ZAFAR IQBAL S/O MUHAM	LCY	02098900066703	PLS						PKR					1,000.00	1,000.00	23/05/2009	Accounts
9730	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB		THE SECRETERY PUNJAB PHARMACY COUNC		LCY	30019902464586	CD-MISC	STALE	PO	0354480	09/06/2009		PKR					1,000.00	1,000.00	09/06/2009	STALE
9731	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310088623773	ABDUL RAUF	MR ABDUL RAUF S/O HAJI	LCY	02097900067303	PLS						PKR					999.99	999.99	23/05/2009	Accounts
9732	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310043552483	FARHAN SAJID	FARHAN SAJID S/O GHULA	LCY	02097900080403	PLS						PKR					950.00	950.00	16/09/2009	Accounts
9733	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310069201929	MUHAMMAD ALI S/O MUHAMMAD ASGHA	MUHAMMAD ALI S/O MUAM	LCY	02097900080903	PLS						PKR					950.00	950.00	05/10/2009	Accounts
9734	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310017521079	IMRAN MUSTAFA S/O GHULAM MUSTAFA	IMRAN MUSTAFA S/O GHU	LCY	02097900081903	CURR						PKR					907.00	907.00	02/10/2009	Accounts
9735	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310009479293	MUHAMMAD KHAN & ROBINA SHAHEEN	MUHAMMAD KHAN ROBINA	LCY	02098900064103	PLS						PKR					875.00	875.00	20/04/2009	Accounts
9736	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310006378883	CH.IHSAN AND COMPANY	CH.IHSAN AND COMPANY	LCY	02090081131503	CURR						PKR					869.50	869.50	07/02/2009	Accounts
9737	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB		PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	020901571621	05/01/2009		PKR					800.00	800.00	05/01/2009	STALE
9738	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	33203142751 35	Q.S. TRADERS	Q.S. TRADERS P-103 MAIN	LCY	02097900065203	CURR						PKR					747.00	747.00	26/05/2009	Accounts
9739	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310006643485	M/S MALIK TARIQ TRADERS	M/S MALIK TARIQ TRADER	LCY	02090120369003	CURR						PKR					716.30	716.30	24/11/2009	Accounts
9740	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310076218465	M/S ASHRAF TRADERS	M/S ASHRAF TRADERS P-1	LCY	02090153956203	CURR						PKR					714.54	714.54	23/02/2009	Accounts
9741	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310024542431	M/S AL MADINA IMPORTERS & EXPORTE	M/S AL MADINA IMPORTER	LCY	02090150071703	CURR						PKR					703.27	703.27	20/06/2009	Accounts
9742	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB		ABDUL SATTAR		LCY	30019902464586	CD-MISC	STALE	PO	0354578	24/06/2009		PKR					620.00	620.00	24/06/2009	STALE
9743	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310046612137	SAIF - UR-REHMAN	SAIF - UR-REHMAN CHAK N	LCY	02097100012903	CURR						PKR					611.00	611.00	03/04/2009	Accounts
9744	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB		BOARD OF INTERMEDIAT & SECONDARY ED		LCY	30019902464586	CD-MISC	STALE	PO	0354632	30/06/2009		PKR					500.00	500.00	30/06/2009	STALE
9745	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310170562717	M/S ALTAF WEAVING FACTORY	M/S ALTAF WEAVING 189 R	LCY	02090116158903	CURR						PKR					419.50	419.50	19/08/2009	Accounts
9746	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310008884210	RAZIA BIBI	RAZIA BIBI HOUSE NO. 83 S	LCY	02090152837503	CURR						PKR					381.00	381.00	24/02/2009	Accounts
9747	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310055963101	RAZZAQ	MR RAZZAQ S/O YOUNIS M	LCY	02097900060203	PLS						PKR					375.00	375.00	26/02/2009	Accounts
9748	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310070759389	ASHFAQ MASIH	ASHFAQ MASIH CHAK NO 1	LCY	02097900060503	PLS						PKR					375.00	375.00	12/03/2009	Accounts
9749	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310231114069	MUHAMMAD USMAN ALTAF	MUHAMMAD USMAN ALTA	LCY	02097900063203	PLS						PKR					375.00	375.00	01/06/2009	Accounts
9750	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310193413101	TALIB ASHRAF WEAVING	TALIB ASHRAF WEAVING 1	LCY	02090115974403	CURR						PKR					326.40	326.40	05/11/2009	Accounts
9751	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3840320338665	TARIQ FAROOQ RAFI ULLAH KHAN	TARIQ FAROOQ RAFI ULLA	LCY	02097900004203	PLS						PKR					302.50	302.50	08/07/2009	Accounts
9752	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB		TREASURER G.C UNIVERSITY FSD.		LCY	30019902464586	CD-MISC	STALE	PO	0355450	05/11/2009		PKR					300.00	300.00	05/11/2009	STALE
9753	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310410812247	AZAM S/O KHIZER HAYAT	AZAM S/O KHIZER HAYAT H	LCY	02097900088303	CURR						PKR					293.00	293.00	19/11/2009	Accounts
9754	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310087674311	MUSHTAQ TRADERS	MUSHTAQ TRADERS SHOP	LCY	02090076843103	CURR						PKR					286.95	286.95	27/07/2009	Accounts
9755	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310095502191	RANA WALI MOHAMMAD	RANA WALI MOHAMMAD 52	LCY	02090140149203	CURR						PKR					285.40	285.40	12/09/2009	Accounts
9756	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310016240897	MUHAMMAD IMRAN & SAJID J/A	MUHAMMAD IMRAN & SAJI	LCY	02090152895103	CURR						PKR					278.00	278.00	16/05/2009	Accounts
9757	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310151009359	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ S/O N	LCY	02098900069403	CURR						PKR					253.00	253.00	24/06/2009	Accounts
9758	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3330325825251	MUHAMMAD BOOTA	MUHAMMAD BOOTA CK 66	LCY	02097900047703	CURR						PKR					251.00	251.00	06/08/2009	Accounts
9759	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310006377891	FSD STAR NEW CENTURY LIONSCLUB	FSD STAR NEW CENTURY	LCY	02090081181003	CURR						PKR					246.00	246.00	30/09/2009	Accounts
9760	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310050282421	KASHAN SAEED	KASHAN SAEED HOUSE N	LCY	02097900055503	CURR						PKR					243.00	243.00	03/06/2009	Accounts
9761	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3320116835609	NOOR SULTAN S/O SULTAN AHMAD	NOOR SULTAN S/O SULTA	LCY	02097900060803	CURR						PKR					243.00	243.00	20/04/2009	Accounts
9762	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310339195477	EJAZ HUSSAIN S/O ASGHAR ALI	EJAZ HUSSAIN S/O ASGHA	LCY	02097900090703	CURR						PKR					243.00	243.00	03/12/2009	Accounts
9763	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310090751075	MUHAMMAD SALEEM	MR MUHAMMAD SALEEM H	LCY	02098900055103	PLS						PKR					175.00	175.00	12/02/2009	Accounts
9764	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310039871905	GREASE HOUSE	GREASE HOUSE P-78 MEH	LCY	02098900076103	CURR						PKR					172.00	172.00	31/10/2009	Accounts
9765	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310052269377	MUHAMMAD IBRAR	MR MUHAMMAD IBRAR S/O	LCY	02098900066003	PLS						PKR					162.00	162.00	22/07/2009	Accounts
9766	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310056843331	GHULAM MURTAZA	GHULAM MURTAZA HOUSE	LCY	02097900046103	PLS						PKR					150.00	150.00	24/04/2009	Accounts
9767	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310025831765	NASIR SIDDIQUE	NASIR SIDDIQUE H-334-D-F	LCY	02090150013103	CURR						PKR					137.76	137.76	05/11/2009	Accounts
9768	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3440395213281	MALIK SULTAN AHMAD	MALIK SULTAN AHMAD HO	LCY	02097900055403	CURR						PKR					118.00	118.00	22/08/2009	Accounts
9769	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310007292303	MUHAMMAD IFTIKHAR UL HASSAN	M IFTIKHAR UL HASSAN CH	LCY	02097900025303	CURR						PKR					115.00	115.00	04/04/2009	Accounts
9770	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310115356617	RIAZ AHMED WEAVING FACTORY	RIAZ AHMED WEAVING FA	LCY	02090120107003	CURR						PKR					106.79	106.79	09/05/2009	Accounts
9771	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3330142389432	ASMA SARWAR	ASMA SARWAR W/O MUHA	LCY	02097900066803	PLS						PKR					75.00	75.00	26/08/2009	Accounts
9772	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310217625869	M/S ABDUL RAZZAQ OIL MERCHANT	M/S ABDUL RAZZAQ OIL M	LCY	02090078992403	CURR						PKR					59.46	59.46	24/06/2009	Accounts
9773	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310001679885	NADEEM PAUL S/O YOUHANNA	NADEEM PAUL S/O YOUHA	LCY	02097900077003	PLS						PKR					50.00	50.00	22/08/2009	Accounts
9774	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310072148975	TAMOUR TARIQ S/O LATIF TARIQ	TAMOUR TARIQ S/O LATIF	LCY	02097900077203	PLS						PKR					50.00	50.00	16/09/2009	Accounts
9775	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310306336919	M/S.MAJOR ELECTRONICS	M/S.MAJOR ELECTRONICS	LCY	02090081149603	CURR						PKR					39.78	39.78	24/12/2009	Accounts
9776	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310099448789	ZOHAIB GULZAR S/O MEHTAB AHMAD	ZOHAIB GULZAR S/O MEH	LCY	02097900069403	PLS						PKR					32.00	32.00	24/12/2009	Accounts
9777	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310032679659	AKRAM	AKRAM FSD FSD	LCY	02090300498703	CURR						PKR					26.24	26.24	24/11/2009	Accounts
9778	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310006605223	ASIF ALI JUTT S/O TALIB HUSSAIN	ASIF ALI JUTT S/O TALIB H	LCY	02097900083403	PLS						PKR					25.00	25.00	20/10/2009	Accounts
9779	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310009580335	SHAMSHAD ALI	SHAMSHAD ALI S/O MUHA	LCY	02097900056403	PLS						PKR					18.50	18.50	13/06/2009	Accounts
9780	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310010216271	MOHAMMAD ASGHAR	MR MUHAMMAD ASGHAR (	LCY	02090300448203	CURR						PKR					14.58	14.58	20/02/2009	Accounts
9781	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3320161309879	YOUSAF ALI	MR YOUSAF ALI S/O SHAH	LCY	02098900043503	PLS						PKR					14.00	14.00	11/09/2009	Accounts
9782	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310005958107	MUHAMMAD IQBAL & ASIF IQBAL	MUHAMMAD IQBAL & ASIF	LCY	02090150974503	CURR						PKR					6.19	6.19	06/05/2009	Accounts
9783	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310007274595	ZEESHAN ZAHOOR S/O ZAHOOR UL HAQ	ZEESHAN ZAHOOR S/O ZA	LCY	02097900082503	PLS						PKR					5.00	5.00	04/11/2009	Accounts
9784	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3330166755671	WAQAS SARWAR S/O MUHAMMAD SARW	WAQAS SARWAR S/O MUH	LCY	02097900060703	PLS						PKR					3.00	3.00	20/08/2009	Accounts
9785	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310093754893	M/S ABBAS TRADERS	M/S ABBAS TRADERS H-P-	LCY	02090151027503	CURR						PKR					1.34	1.34	28/07/2009	Accounts
9786	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310046242839	GLOBAL ENTERPRISES	GLOBAL ENTERPRISES SH	LCY	02090078188703	CURR						PKR					0.96	0.96	10/04/2009	Accounts
9787	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310060915727	M/S BISMILLAH ARIFA EMBROIDERY	M/S BISMILLAH ARIFA EMB	LCY	02090078764703	CURR						PKR					0.67	0.67	18/06/2009	Accounts
9788	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310019913163	AFZAL WEAVING FACTORY	AFZAL WEAVING FACTORY	LCY	02090079207403	CURR						PKR					0.33	0.33	04/12/2009	Accounts
9789	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310008182805	TAHIR MEHMOOD	TAHIR MEHMOOD HOUSET	LCY	02097900084803	PLS						PKR					0.20	0.20	20/11/2009	Accounts
9790	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3310009214859	ATTA MUHAMMAD S/O SADIQ ALI	ATTA MUHAMMAD S/O SAD	LCY	02090011169401	PLS						PKR					0.09	0.09	18/05/2009	Accounts
9791	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	6110185834763	MUHAMMAD KASHIF HANIF	MUHAMMAD KASHIF HANI	LCY	02097900063303	PLS						PKR					0.07	0.07	14/11/2009	Accounts
9792	FAISALABAD	0209	GOLE CLOTH MARKET, FAISALA	PB	3840320872577	MEHMOOD AHMAD	MEHMOOD AHMAD S/O MA	LCY	02097900068903	CURR						PKR					0.04	0.04	19/10/2009	Accounts
9793	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310432755827	MUHAMMAD MUSHTAQ S/O MOUJ DIN	MUHAMMAD MUSHTAQ S/O	UFZ	02100060018511	PLS						USD					723.67	723.67	07/10/2009	Accounts
9794	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310449847223	MUHAMMAD YOUSAF S/O M IBRAHIM	MUHAMMAD YOUSAF S/O I	LCY	02100012387601	PLS						PKR					0.24	0.24	12/06/2009	Accounts
9795	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	24936357161	RASHID AHMED S/O HAMAN KHAN	RASHID AHMED S/O HAMA	LCY	02100018800901	PLS						PKR					0.33	0.33	02/09/2009	Accounts
9796	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310414636317	ABDULRAHIM TARIQ S/O HAMEED	ABDULRAHIM TARIQ S/O H	LCY	02100026669801	PLS						PKR					0.02	0.02	29/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
9797	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310437893887	GHULAM MURTZA	GHULAM MURTAZA S/O MU	LCY	02107900151801	PLS						PKR					0.05	0.05	06/01/2009	Accounts
9798	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310422467297	MUHAMMAD ABBAS	MUHAMMAD ABBAS S/O MI	LCY	02107900189501	PLS						PKR					0.02	0.02	21/05/2009	Accounts
9799	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3520274253336	GHAFOORAN BIBI W/O NOOR MOHD	GHAFOORAN BIBI W/O NO	LCY	02100016011501	PLS						PKR					0.52	0.52	28/05/2009	Accounts
9800	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310420200622	SHARIFAN BEGUM W/O M TUFAIL	SHARIFAN BEGUM W/O M T	LCY	02100022711401	PLS						PKR					0.55	0.55	07/10/2009	Accounts
9801	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3520182530976	ASIFA AMAN	ASIFA AMAN STREET NO 0	LCY	02107900049201	PLS						PKR					0.78	0.78	16/06/2009	Accounts
9802	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310421114041	GHAZI S.O ABDULL	GHAZI S.O ABDULL MOH H	LCY	02100024329501	PLS						PKR					1.46	1.46	16/06/2009	Accounts
9803	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310470535203	MANZOOR HUSSAIN S O SHADI KHAN	MANZOOR HUSSAIN S O SI	LCY	02100027115601	PLS						PKR					1.85	1.85	08/05/2009	Accounts
9804	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310421490937	MR ANAYAT MOHAMMAD S/O ALLAH DIN	MR ANAYAT MOHAMMAD S	LCY	02100019557601	PLS						PKR					2.41	2.41	27/06/2009	Accounts
9805	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310480215259	MEHMOOD MASIH S/O MANGAT MASIH	MEHMOOD MASIH S/O MAI	LCY	02100025934801	PLS						PKR					3.90	3.90	21/05/2009	Accounts
9806	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310467334303	MUHAMMAD IQBAL	MUHAMMAD IQBAL CHAK N	LCY	02107900077201	PLS						PKR					3.90	3.90	16/04/2009	Accounts
9807	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310422211165	INTIZAR HUSSAIN ZAHID	INTIZAR HUSAIN ZAHID S/O	LCY	02107900218501	PLS						PKR					26.55	26.55	10/11/2009	Accounts
9808	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310426231909	MUHAMMAD ASHRAF S/O KHUDA BUX	MUHAMMAD SHARIF S/O K	LCY	02100025661801	PLS						PKR					8.07	8.07	03/08/2009	Accounts
9809	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3540242810627	ASGHAR ALI	ASGHAR ALI STREET NO.8	LCY	02107900059101	PLS						PKR					8.07	8.07	13/08/2009	Accounts
9810	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310457552014	KHURSWHID BIBI W/O M,SHARIF	KHURSWHID BIBI W/O M,SI	LCY	02100026854601	PLS						PKR					11.64	11.64	07/10/2009	Accounts
9811	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310503351721	NAZEER HUSSAIN	MR. NAZIRT HUSSAION S/O	LCY	02107900057101	PLS						PKR					12.91	12.91	30/10/2009	Accounts
9812	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310420810573	IFTIKHAR AHMAD & MUHAMMAD MANSHA	IFTIKHAR AHMAD S/O MUH	LCY	02107900166101	PLS						PKR					40.96	40.96	06/06/2009	Accounts
9813	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310458063955	MUHAMMAD RASHEED S/O A. GHANI	MUHAMMAD RASHEED S/O	LCY	02100023706401	PLS						PKR					43.38	43.38	31/03/2009	Accounts
9814	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310445918243	MUHAMMAD ANWAR	MUHAMMAD ANWAR CHAK	LCY	02107900127301	PLS						PKR					56.00	56.00	02/04/2009	Accounts
9815	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310473322650	SARWAR BEGUM	SARWAR BEGUM W/O JAM	LCY	02107900174801	PLS						PKR					64.07	64.07	24/10/2009	Accounts
9816	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310485480867	MUHAMMAD RAFFIQ	MUHAMMAD RAFIQ S/O NA	LCY	02107900231401	PLS						PKR					65.42	65.42	14/09/2009	Accounts
9817	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3740616499725	ALTAF AHMAD S/O KHUDA BUKHUSH	ALTAF AHMAD S/O KHUDA	LCY	02100026133601	PLS						PKR					87.64	87.64	20/03/2009	Accounts
9818	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310483794197	ABDUL KHALIQ	ABDUL KHALIQ CHAK NO. 6	LCY	02107100001601	PLS						PKR					132.75	132.75	13/06/2009	Accounts
9819	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310479825469	MOHAMMAD RAMZAN S/O SHARIF	MOHAMMAD RAMZAN S/O	LCY	02100014721201	PLS						PKR					136.53	136.53	13/03/2009	Accounts
9820	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	4510402460355	ASAD KHAN S/O RAHIM DAD	ASAD KHAN S/O RAHIM DA	LCY	02100026082801	PLS						PKR					153.22	153.22	12/03/2009	Accounts
9821	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310405520828	BASHIRAN BIBI	MST.BASHIRAN BIBI W/O S	LCY	02107900122801	PLS						PKR					178.75	178.75	22/12/2009	Accounts
9822	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310488194437	ALI AKBAR	ALI AKBAR S/O ALLAH DITT	LCY	02107900142001	PLS						PKR					191.55	191.55	30/01/2009	Accounts
9823	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310421463105	M SADIQ S O M ABDULLAH	M SADIQ S/ MUHAMMAD AI	LCY	02100016228201	PLS						PKR					204.36	204.36	01/06/2009	Accounts
9824	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310457785461	ASGHAR ALI	ASGHAR ALI S/O MUHAMM	LCY	02107900209601	PLS						PKR					207.09	207.09	21/07/2009	Accounts
9825	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310499675680	RAHILA KAUSAR W/O MUHAMMAD JAVED	RAHILA KAUSAR W/O MUH	LCY	02100021426401	PLS						PKR					231.42	231.42	04/05/2009	Accounts
9826	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310497934825	ZULFIQAR ALI	ZULFIQAR ALI CHAK NO.65	LCY	02107900157101	PLS						PKR					825.48	825.48	11/06/2009	Accounts
9827	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310486038137	ABDUL RAZZAQ	ABDUL RAZZAQ S/O MUHA	LCY	02107900175101	PLS						PKR					281.05	281.05	14/05/2009	Accounts
9828	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310408673949	M SARWAR S/O TUFAIL	M SARWAR S/O TUFAIL H.	LCY	02100025424601	PLS						PKR					302.26	302.26	30/03/2009	Accounts
9829	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	5440005469157	M.ASHFAQ SAQI & SHAHNAZ ASHFAQ	MUHAMMAD ASHFAQ SAQI	LCY	02107900144901	PLS						PKR					292.20	292.20	18/07/2009	Accounts
9830	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310411675781	NAZIR AHMED S/O MUHAMMAD ALI	NAZIR AHMED S/O MUHAM	LCY	02100024913401	PLS						PKR					342.98	342.98	17/08/2009	Accounts
9831	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310421833621	M ARFAN HANIF S/O M HANIF	M ARFAN HANIF S/O M HA	LCY	02100025449801	PLS						PKR					357.14	357.14	12/10/2009	Accounts
9832	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3440216740949	MUHAMMAD ASHRAF S/O MAIN GHULAM	MUHAMMAD ASHRAF S/O M	LCY	02100024739601	PLS						PKR					394.92	394.92	13/03/2009	Accounts
9833	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310490782915	M NADIM IQBAL S/O ALLAH DITTA	M NADIM IQBAL S/O ALLAH	LCY	02100024520601	PLS						PKR					473.30	473.30	18/06/2009	Accounts
9834	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310453704037	AFZAAL MEHDI	AFZAAL MEHDI 221 BLOCK	LCY	02107900217501	PLS						PKR					478.40	478.40	11/07/2009	Accounts
9835	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	9999999999999	MUNIR AHMAD S/O ABDUL HAQ	MUNIR AHMAD S/O ABDUL	LCY	02100013421601	PLS						PKR					488.93	488.93	06/02/2009	Accounts
9836	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310468266267	MUHAMMAD ALI JAVAID	MUHAMMAD ALI JAVAID S/	LCY	02107900224901	PLS						PKR					492.25	492.25	04/08/2009	Accounts
9837	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310490922675	NAZIR AHMAD	NAZIR AHMAD S/O NAWAB	LCY	02107900243201	PLS						PKR					500.86	500.86	06/10/2009	Accounts
9838	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310459415272	ZAIB UN NISA	ZAIB UN NISA W/O GHULAN	LCY	02107900251801	PLS						PKR					509.74	509.74	27/10/2009	Accounts
9839	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310409156887	AMEER ALAM KHAN	MR.AMEER ALAM CHAK NO	LCY	02107900099901	PLS						PKR					1,735.15	1,735.15	19/03/2009	Accounts
9840	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3540219285022	BAKHAN BIBI	BAKHAN BIBI W/O KHAN M	LCY	02100016345601	PLS						PKR					526.08	526.08	30/03/2009	Accounts
9841	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310423307887	UMAR SHAHZAD	UMAR SHAHZAD S/O MUHA	LCY	02107900265801	PLS						PKR					581.47	581.47	10/12/2009	Accounts
9842	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310401718759	MUHAMMAD SALEEM	MUHAMMAD SALEEM S/O M	LCY	02107900158001	PLS						PKR					597.72	597.72	17/01/2009	Accounts
9843	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3110212251587	MUHAMMAD ABDULLAH	MR.MUHAMMAD ABDULLAI	LCY	02107900080001	PLS						PKR					2,041.63	2,041.63	12/09/2009	Accounts
9844	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310446702829	LIAQAT ALI KHAN	LIAQAT ALI KHAN S/O AKB	LCY	02107900212201	PLS						PKR					642.00	642.00	08/10/2009	Accounts
9845	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310493485888	MAQSOODAN BIBI W/O JAHANGIR	MAQSOODAN BIBI W/O JAH	LCY	02100021751101	PLS						PKR					644.44	644.44	15/10/2009	Accounts
9846	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310422286671	FARYAD ALI	FARYAD ALI S/O REHMAT A	LCY	02107900175301	PLS						PKR					683.22	683.22	06/03/2009	Accounts
9847	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310451701185	ALLAH DITTA	ALLAH DITTA S/O SADIQ M	LCY	02107900173901	PLS						PKR					683.66	683.66	04/03/2009	Accounts
9848	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310475570491	FAQEER HUSSAIN	FAQEER HUSSAIN S/O BEE	LCY	02107900201701	PLS						PKR					686.56	686.56	01/06/2009	Accounts
9849	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310426592592	PARVEEN BIBI	PARVEEN BIBI W/O MUHAN	LCY	02107900165701	PLS						PKR					689.74	689.74	10/02/2009	Accounts
9850	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310471496693	TARIQ PERVAIZ	TARIQ PERVAIZ S/ GHULAN	LCY	02107900246301	PLS						PKR					710.83	710.83	30/09/2009	Accounts
9851	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3520283880527	MUHAMMAD ASIF	MUHAMMAD ASIF S/O NAZ	LCY	02107900240301	PLS						PKR					715.48	715.48	10/09/2009	Accounts
9852	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310407248987	INAM ULLAH GOGI	INAM ULLAH GOGI S/O MU	LCY	02107900261101	PLS						PKR					734.95	734.95	14/11/2009	Accounts
9853	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310495563197	GHULAM RASOOL	GHULAM RASOOL S/O SAE	LCY	02107900256901	PLS						PKR					737.08	737.08	05/11/2009	Accounts
9854	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310465506425	MUHAMMAD BOOTA S/O ABDUL AZIZ	MUHAMMAD BOOTA S/O AI	LCY	02100024768801	PLS						PKR					800.86	800.86	23/01/2009	Accounts
9855	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310499488775	ALLAH RAKHA S/O M .ISMAIL	ALLAH RAKHA S/O M .ISMA	LCY	02100026552801	PLS						PKR					916.72	916.72	13/06/2009	Accounts
9856	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310443423189	SHAFIQ-UR-REHMAN & AMAN ULLAH KHA	SHAFIQ-UR-REHMAN & AM	LCY	02107100017801	PLS						PKR					922.73	922.73	04/04/2009	Accounts
9857	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310421274599	HABIB ULLAH	HABIB ULLAH CHAK NO 56	LCY	02107100014701	PLS						PKR					1,052.77	1,052.77	15/04/2009	Accounts
9858	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310444160125	MUHAMMAD YOUNIS KHAN	MUHAMMAD YOUNIS KHAN	LCY	02107900190401	PLS						PKR					1,090.24	1,090.24	24/10/2009	Accounts
9859	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310420827044	MST JAMEELA BIBI W/O SHER M	MST JAMEELA BIBI W/O SH	LCY	02100014463901	PLS						PKR					1,181.19	1,181.19	12/11/2009	Accounts
9860	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3630267322747	SULTAN MEHMOOD S/O FEROZ AHMAD	SULTAN MEHMOOD S/O FE	LCY	02100026689901	PLS						PKR					1,244.76	1,244.76	16/04/2009	Accounts
9861	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB		ABDUL KAREEM S/O M YAR	ABDUL KAREEM S/O M YAI	LCY	02100015233201	PLS						PKR					1,446.91	1,446.91	04/04/2009	Accounts
9862	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310420933381	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF CHA	LCY	02100027231101	PLS						PKR					1,498.67	1,498.67	09/06/2009	Accounts
9863	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310478035724	MUHAMMAD ILYAS & RASHIDAN BIBI	MUHAMMAD ILYAS S/O HA	LCY	02107900107101	PLS						PKR					1,342.62	1,342.62	04/04/2009	Accounts
9864	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310468488153	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O I	LCY	02107900151601	PLS						PKR					1,508.84	1,508.84	17/06/2009	Accounts
9865	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310489994273	AMIR HUSSAIN	AMIR HUSSAIN ST NO.5 SU	LCY	02107100019101	PLS						PKR					1,592.06	1,592.06	31/08/2009	Accounts
9866	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310449378102	ZOHRA BIBI W/O M. AKBAR	ZOHRA BIBI W/O M. AKBAR	LCY	02100024919301	PLS						PKR					1,677.63	1,677.63	10/07/2009	Accounts
9867	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310491397933	MUHAMMAD HUSSAIN S/O ALI MUHAMM	MUHAMMAD HUSSAIN S/O	LCY	02100023453501	PLS						PKR					1,986.91	1,986.91	06/10/2009	Accounts
9868	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310457800419	MUHAMMAD SHABBIR	MUHAMMAD SHABBIR S/O	LCY	02107900172501	PLS						PKR					2,061.72	2,061.72	20/04/2009	Accounts
9869	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3520265480803	ZAFAR SATTAR S/O ABDUL MAJEED	ZAFAR SATTAR S/O ABDUL	LCY	02100023116601	PLS						PKR					2,256.88	2,256.88	10/08/2009	Accounts
9870	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3230374623243	MUHAMMAD BOOTA	MUHAMMAD BOOTA S/O M	LCY	02107900091401	PLS						PKR					2,687.33	2,687.33	26/11/2009	Accounts
9871	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310009178480	KANZA MUSHTAQ	KANZA MUSHTAQ D/O MUS	LCY	02107900125401	PLS						PKR					9,733.81	9,733.81	09/06/2009	Accounts
9872	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310433658121	MOHAMMED AMIN & RASHIDA BIBI	MOHMAMMED AMIN S/O AI	LCY	02107900180101	PLS						PKR					612,754.65	612,754.65	11/04/2009	Accounts
9873	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3540222149191	MEHMOOD RAZA S/O M. IQBAL	MEHMOOD RAZA S/O M. IQ	LCY	02100025268601	PLS						PKR					85,166.00	85,166.00	18/05/2009	Accounts
9874	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310421383336	ADIBA AKHTAR D/O AKHTAR HUSSAIN	ADIBA AKHTAR D/O AKHTA	LCY	02100014035801	PLS						PKR					78,359.88	78,359.88	21/01/2009	Accounts
9875	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310060195377	MR SAFDAR HUSSAIN S/O KHAWAR ALI	MR SAFDAR HUSSAIN S/O	LCY	02100013511801	PLS						PKR					39,337.24	39,337.24	23/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
9876	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310460407103	MUHAMMAD SHAFIQ S/O YASIN	MUHAMMAD SHAFIQ S/O Y	LCY	02100026260501	PLS						PKR					34,249.14	34,249.14	05/09/2009	Accounts
9877	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3520124037897	MEHMOOD ANJUM	MAHMOOD ANJUM MOHAL	LCY	02107900029801	PLS						PKR					24,042.91	24,042.91	17/01/2009	Accounts
9878	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310421486815	ABDUL JABBAR S/O M SADDIQ	ABDUL JABBAR S/O MUHA	LCY	02100017343401	PLS						PKR					18,647.70	18,647.70	14/12/2009	Accounts
9879	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310421328249	MOHAMMAD ABBAS S/O SOHNAY KHAN	MOHAMMAD ABBAS S/O S	LCY	02100015324201	PLS						PKR					14,038.79	14,038.79	04/07/2009	Accounts
9880	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310427764836	NAYYAR SULTANA	NAYYAR SULTANA W/O RA	LCY	02107900167701	PLS						PKR					11,929.39	11,929.39	08/04/2009	Accounts
9881	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310440995650	MUNAWAR ALI S/O DIN MUHAMMAD	MUNAWAR ALI S/O DIN MU	LCY	02100024887801	PLS						PKR					13,091.31	13,091.31	01/09/2009	Accounts
9882	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310487712289	MUHAMMAD BILAL BAJWA	MUHAMAD BILAL BAJWA S	LCY	02107900149501	PLS						PKR					12,835.73	12,835.73	09/01/2009	Accounts
9883	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310441344952	SAKINA BIBI	SAKINA BIBI W/O SARDAR	LCY	02107900136501	PLS						PKR					11,315.85	11,315.85	05/12/2009	Accounts
9884	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310480005403	ZULFIQAR ALI S/O JAN MUHAMMAD	ZULFIQAR ALI S/O JAN MU	LCY	02100023630401	PLS						PKR					10,624.24	10,624.24	17/08/2009	Accounts
9885	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310421106967	ZAZIR AHMED S/O BADAR DIN	ZAZIR AHMED S/O BADAR	LCY	02100022103101	PLS						PKR					8,817.87	8,817.87	27/01/2009	Accounts
9886	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310422627151	MUHAMMAD ILYAS S/O M. ASLAM	MUHAMMAD ILYAS S/O M.	LCY	02100024538701	PLS						PKR					8,691.90	8,691.90	16/01/2009	Accounts
9887	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310420750447	GHULAM HUSSIAN S/O M ISMAIL	GHULAM HUSSIAN S/O M IS	LCY	02100001109301	PLS						PKR					8,223.35	8,223.35	20/08/2009	Accounts
9888	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310423166783	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF CHA	LCY	02107900065401	PLS						PKR					7,805.06	7,805.06	05/03/2009	Accounts
9889	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310461439929	JAN MUHAMMAD S/O JAUNA	JAN MUHAMMAD S/O JAUN	LCY	02100023323101	PLS						PKR					6,627.32	6,627.32	03/02/2009	Accounts
9890	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310447764441	MUHAMMAD HASSAM TAYAB (M)	MUHAMMAD HASSAM TAY	LCY	02107900119001	PLS						PKR					4,746.01	4,746.01	05/10/2009	Accounts
9891	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310421931139	MR MOHAMMAD RAFIQUE	MR MOHAMMAD RAFIQUE	LCY	02100012988801	PLS						PKR					4,525.07	4,525.07	03/11/2009	Accounts
9892	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	9999999999999	HAJI ALLAH YAR S/O NOOR MUHAMMAD	HAJI ALLAH YAR S/O NOOR	LCY	02100005888801	PLS						PKR					4,475.12	4,475.12	06/07/2009	Accounts
9893	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310422417863	M YAQOOB S O NAZA KHAN	M YAQOOB S O NAZA KHA	LCY	02100016221501	PLS						PKR					4,170.15	4,170.15	14/05/2009	Accounts
9894	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310412804864	AYESHA SHAUKAT	AYESHA SHAUKAT H. NO.4	LCY	02107100007801	PLS						PKR					11,976.45	11,976.45	24/10/2009	Accounts
9895	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310452576675	BASHIR AHMAD	BASHIR AHMAD CHAK NO6	LCY	02100027381601	PLS						PKR					3,567.69	3,567.69	04/02/2009	Accounts
9896	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	0355794	25/02/2009		PKR					23,450.00	23,450.00	25/02/2009	STALE
9897	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB		SAJIDA		LCY	30019902464586	CD-MISC	STALE	PO	514420201	02/06/2009		PKR					10,000.00	10,000.00	02/06/2009	STALE
9898	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB		SAJIDA		LCY	30019902464586	CD-MISC	STALE	PO	514435129	14/05/2009		PKR					10,000.00	10,000.00	14/05/2009	STALE
9899	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB		THE DIRECTOR INSURANCE WAPDA HALEEM		LCY	30019902464586	CD-MISC	STALE	PO	0356401	30/09/2009		PKR					9,725.00	9,725.00	30/09/2009	STALE
9900	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB		SALEEM		LCY	30019902464586	CD-MISC	STALE	PO	514420250	14/05/2009		PKR					5,000.00	5,000.00	14/05/2009	STALE
9901	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310421363973	GHULAM SARWAR	GHULAM SARWAR S/O TAL	LCY	02107900156103	CURR						PKR					3,427.00	3,427.00	06/10/2009	Accounts
9902	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310498223867	ABBAS ALI	ABBAS ALI S/O SARDAR MI	LCY	02107900249303	PLS						PKR					3,035.00	3,035.00	20/10/2009	Accounts
9903	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310421508019	M.ARSHAD NAWAZ & MUHAMMAD MANSI	MUHAMMAD ARSHAD NAW	LCY	02107900133403	CURR						PKR					1,616.08	1,616.08	09/05/2009	Accounts
9904	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310471466566	SALEEMAN BIBI	SALEEMAN BIBI W/O MUHA	LCY	02107900167503	PLS						PKR					1,075.00	1,075.00	23/12/2009	Accounts
9905	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310433138590	SHAMim AKHTAR	SHAMIM AKHTAR W/O ALL	LCY	02107900160103	PLS						PKR					1,000.00	1,000.00	22/01/2009	Accounts
9906	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310421087238	HAJRAN BIBI	HAJRAN BIBI W/O MUHAMN	LCY	02107900160303	PLS						PKR					1,000.00	1,000.00	22/01/2009	Accounts
9907	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310497528649	MUHAMMAD ABDULLAH	MUHAMMAD ABDULLAH S/	LCY	02107900226003	PLS						PKR					1,000.00	1,000.00	27/07/2009	Accounts
9908	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310497804500	ZAINAB SARWAR	ZAINAB SARWAR S/O M NA	LCY	02107900261503	PLS						PKR					1,000.00	1,000.00	16/11/2009	Accounts
9909	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB		MUHAMMAD AMIR NAZIR		LCY	30019902464586	CD-MISC	STALE	PO	0356195	11/07/2009		PKR					890.00	890.00	11/07/2009	STALE
9910	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310479233839	FAZAL KHAN	MR.FAZAL KHAN S/O MUHA	LCY	02107900144603	PLS						PKR					875.00	875.00	20/06/2009	Accounts
9911	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310434650762	RAZIA SULTANA	RAZIA SULTANA W/O GHUL	LCY	02107900165903	PLS						PKR					875.00	875.00	10/10/2009	Accounts
9912	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310450837766	ABIDA BIBI	ABIDA BIBI W/O ABDUL KH	LCY	02107900167103	PLS						PKR					875.00	875.00	18/02/2009	Accounts
9913	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310463726810	HAMEEDAN BIBI	HAMEEDAN BIBI W/O RIAZ	LCY	02107900167803	PLS						PKR					875.00	875.00	18/02/2009	Accounts
9914	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310468852038	NASREEN AKHTAR	NASREEN AKHTAR W/O MU	LCY	02107900167903	PLS						PKR					875.00	875.00	19/02/2009	Accounts
9915	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3520013622432	FARHANA NAEEM	FARHANA NAEEM W/O M N	LCY	02107900207003	PLS						PKR					875.00	875.00	24/06/2009	Accounts
9916	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310433669153	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD S/O	LCY	02107900215703	PLS						PKR					875.00	875.00	09/07/2009	Accounts
9917	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310463046386	ARSHAD BIBI	ARSHAD BIBI W/O MUHAM	LCY	02107900219503	PLS						PKR					875.00	875.00	04/08/2009	Accounts
9918	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310470149179	MUHAMMAD ASGHAR ALI	MUHAMMAD ASGHAR ALI S	LCY	02107900230603	PLS						PKR					875.00	875.00	29/08/2009	Accounts
9919	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3840310370035	TARIQ MEHMOOD S/O M.RAMZAN	TARIQ MEHMOOD S/O MUH	LCY	02100032103803	CURR						PKR					765.00	765.00	18/11/2009	Accounts
9920	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310453018529	SHAHID HUSSAIN	SHAHID HUSSAIN STREET	LCY	02107900254803	PLS						PKR					710.00	710.00	10/11/2009	Accounts
9921	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310099106393	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE S/O	LCY	02107900257503	PLS						PKR					703.00	703.00	23/12/2009	Accounts
9922	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310456570691	MUKHTAR AHMED S/O M.RAFIQUE	MUKHTAR AHMED S/O M S	LCY	02100015868903	CURR						PKR					657.50	657.50	15/08/2009	Accounts
9923	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB		A . C . S COURIER FSD		LCY	30019902464586	CD-MISC	STALE	PO	0356250	27/07/2009		PKR					652.00	652.00	27/07/2009	STALE
9924	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB		COMSAT INSTITUET OF INFORMATION TEC		LCY	30019902464586	CD-MISC	STALE	PO	0356205	14/07/2009		PKR					500.00	500.00	14/07/2009	STALE
9925	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	STALE	PO	0356552	04/12/2009		PKR					500.00	500.00	04/12/2009	STALE
9926	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310422375855	FARRUKH BASHIR & HUMERA FARRUKH	FARUKH BASHIR S/O BASH	LCY	02107900212603	PLS						PKR					385.28	385.28	22/08/2009	Accounts
9927	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310448036097	SHAHID ALI	SHAHID ALI S/O MUHAMMA	LCY	02107900186203	PLS						PKR					320.00	320.00	10/12/2009	Accounts
9928	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310409534943	MUHAMMAD BOOTA	MUHAMMAD BOOTA S/O M	LCY	02107900270003	CURR						PKR					301.00	301.00	23/12/2009	Accounts
9929	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB		U - E - T - LAHORE.		LCY	30019902464586	CD-MISC	STALE	PO	0356367	08/09/2009		PKR					300.00	300.00	08/09/2009	STALE
9930	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3550101016971	MUHAMMAD MANSHA & MUHAMMAD MA	MR.MUHAMMAD MANSHA S	LCY	02107900080803	CURR						PKR					290.45	290.45	16/09/2009	Accounts
9931	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310453776566	PARVEEN KHALID	PARVEEN KHALID W/O M K	LCY	02107900160203	PLS						PKR					275.00	275.00	19/02/2009	Accounts
9932	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB		NADRA KIASAK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0018425	27/01/2009		PKR					250.00	250.00	27/01/2009	STALE
9933	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB		NADRA KIOSK A/C1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0356045	26/05/2009		PKR					250.00	250.00	26/05/2009	STALE
9934	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310421953693	ASGHAR ALI	ASGHAR ALI S/O MUHAMM	LCY	02107900163203	CURR						PKR					249.00	249.00	09/02/2009	Accounts
9935	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310278076427	MAQSOOD AHMAD	MAQSOOD AHMAD S/O MA	LCY	02107900147203	PLS						PKR					231.00	231.00	24/06/2009	Accounts
9936	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310430819599	MUHAMMAD YASIN TAHIR	MUHAMMAD YASEEN TAHI	LCY	02107900023103	CURR						PKR					219.00	219.00	25/03/2009	Accounts
9937	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310421735491	FAISAL NAWAZ	FAISAL NAWAZ S/O MUHAN	LCY	02107900154303	CURR						PKR					194.00	194.00	21/01/2009	Accounts
9938	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310435189573	M.DAWOOD ALI	M.DAWOOD ALI S/O MUHA	LCY	02107900147903	PLS						PKR					175.00	175.00	15/12/2009	Accounts
9939	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3740580922687	MUHAMMAD ARSHAD MEHMOOD	MUHAMMAD ARSHAD MEH	LCY	02107900206603	PLS						PKR					175.00	175.00	30/06/2009	Accounts
9940	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310485171054	NADIA HAFEEZ	NADIA HAFEEZ D/O HAFEE	LCY	02107900207103	PLS						PKR					175.00	175.00	11/12/2009	Accounts
9941	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310454846526	KHURSHEED BIBI	KHURSHEED BIBI W/OMUK	LCY	02107900215603	PLS						PKR					175.00	175.00	05/08/2009	Accounts
9942	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310479052836	SAIRA KHAN	SAIRA KHAN D/O AURANG	LCY	02107900205303	PLS						PKR					150.00	150.00	12/12/2009	Accounts
9943	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310410845708	SAFIA BIBI	SAFIA BIBI W/O JAVIED AH	LCY	02107900144403	PLS						PKR					140.00	140.00	02/03/2009	Accounts
9944	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310431370937	MUHAMMAD ILYAS	MUHAMMAD ILIYAS S/O MU	LCY	02107900225603	PLS						PKR					135.00	135.00	06/08/2009	Accounts
9945	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310410255104	IRSHAD BEGUM	IRSHAAD BEGUM S/O MUH	LCY	02107900161303	PLS						PKR					125.00	125.00	28/02/2009	Accounts
9946	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310424394278	SUMAIRA HAKIM ALI	SUMAIRA HAKIM ALI D/O H	LCY	02107900210103	PLS						PKR					125.00	125.00	08/08/2009	Accounts
9947	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310495619778	UZMA YOUSAF	UZMA YOUSAF W/O MUHA	LCY	02107900210203	PLS						PKR					125.00	125.00	11/08/2009	Accounts
9948	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310430168968	ERUM SHAFIQUE	ERUM SHAFIQUE D/O SHA	LCY	02107900210303	PLS						PKR					125.00	125.00	11/08/2009	Accounts
9949	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310421122667	RIAZ AHMAD	RIAZ AHMAD S/O NAWAB D	LCY	02107900211703	PLS						PKR					117.00	117.00	16/12/2009	Accounts
9950	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310403456130	FARKHANDA YASMEEN	FARKHANDA YASMIN D/O M	LCY	02107900203403	PLS						PKR					106.40	106.40	19/09/2009	Accounts
9951	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310409327224	AMTAL BIBI	AMTAL BIBI D/O GHULAM M	LCY	02107900204303	PLS						PKR					100.00	100.00	11/12/2009	Accounts
9952	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3550154791388	SUMERA PARVIN	SUMERA PARVIN D/O SHA	LCY	02107900204203	PLS						PKR					80.00	80.00	21/10/2009	Accounts
9953	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310428344388	SURRAYA BIBI	SURAYAI BIBI W/O JALAL D	LCY	02107900160703	PLS						PKR					75.00	75.00	03/03/2009	Accounts
9954	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310480906810	NASEEM AKHTAR	NASEEM AKHTAR W/O MU	LCY	02107900161203	PLS						PKR					75.00	75.00	07/03/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
9955	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310460268000	RAMZAN BIBI	RAMZAN BIBI W/O MUHAMI	LCY	02107900161403	PLS						PKR					75.00	75.00	18/03/2009	Accounts
9956	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310470578054	SHAMIM AKHTAR	HAMIM AKHTAR W/O NISA	LCY	02107900161503	PLS						PKR					75.00	75.00	03/03/2009	Accounts
9957	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310489826970	MUSARAT BIBI	MUSSARAT BIBI W/O SHAH	LCY	02107900165403	PLS						PKR					75.00	75.00	03/03/2009	Accounts
9958	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310487267099	MUHAMMAD IQBAL	MUHAMMAD IQBAL S/O NA	LCY	02107900177403	PLS						PKR					75.00	75.00	30/12/2009	Accounts
9959	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	38403426755 76	FARRAH ASHRAF	FARRAH ASHRAF D/O MUH	LCY	02107900204003	PLS						PKR					75.00	75.00	11/11/2009	Accounts
9960	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310432543188	SAFIA RAFIQUE	SAFIA RAFIQUE D/O MUHA	LCY	02107900205603	PLS						PKR					75.00	75.00	16/12/2009	Accounts
9961	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310476234532	FAIZA LIAQAT	FAIZA LIAQAT D/O LIAQAT	LCY	02107900206803	PLS						PKR					75.00	75.00	13/07/2009	Accounts
9962	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310462082124	NAZIA GHAFOOR	NAZIA GHAFOOR D/O ABDI	LCY	02107900208603	PLS						PKR					75.00	75.00	15/12/2009	Accounts
9963	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310407560064	ROBINA KAUSAR	ROBINA KAUSAR W/O MUH	LCY	02107900220103	PLS						PKR					75.00	75.00	15/08/2009	Accounts
9964	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB		TRESURERY UNIVERSITY & TECHNOLOG	Y	LCY	30019902464586	CD-MISC	STALE	PO	0355749	14/02/2009		PKR					60.00	60.00	14/02/2009	STALE
9965	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310463380746	RAZIA YASMIN	RAZIA YASMEEN W/O MUH	LCY	02107900178603	PLS						PKR					53.00	53.00	03/08/2009	Accounts
9966	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310478088347	MUHAMMAD HANIF	MUHAMMAD HANIF S/O M.	LCY	02107900111703	PLS						PKR					3.00	3.00	02/01/2009	Accounts
9967	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310455152912	ASMA SHAHZADI	ASMA SHEHZADI W/O MUH	LCY	02107900152403	PLS						PKR					0.19	0.19	22/07/2009	Accounts
9968	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310421621681	ICON COLLEGE OF COMMERCE	ICON COLLEGE OF COMME	LCY	02107100020403	CURR						PKR					0.18	0.18	11/06/2009	Accounts
9969	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310464760897	IBRAR AHMAD BHATTI	IBRAR AHMAD S/O ZULFIQ	LCY	02107900215003	PLS						PKR					0.15	0.15	07/12/2009	Accounts
9970	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310421061574	AMNA BEGUM W O REHMAT ULLAH	AMNA BEGUM W O REHMA	LCY	02100006017801	PLS						PKR					0.11	0.11	21/11/2009	Accounts
9971	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310461169119	MUHAMMAD YOUSAF S/O M ALI	MUHAMMAD YOUSAF S/O I	LCY	02100025902501	PLS						PKR					0.11	0.11	05/05/2009	Accounts
9972	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310453369363	MUHAMMAD NAEEM S/O AKHTAR	MUHAMMAD NAEEM S/O A	LCY	02100026148201	PLS						PKR					0.11	0.11	24/02/2009	Accounts
9973	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310430735923	AFZAL MEDICAL STOR	AFZAL MEDICAL STOR AFZ	LCY	02100033010003	CURR						PKR					0.08	0.08	17/01/2009	Accounts
9974	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310435158322	SHAHIDA PERVEEN	SHAHIDA PARVEEN D O LA	LCY	02107900233803	PLS						PKR					0.05	0.05	20/08/2009	Accounts
9975	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310421442467	BABAR KHAN S O ALI MUHAMMAD	BABAR KHAN S/O ALI MUH	LCY	02100015596101	PLS						PKR					0.04	0.04	09/05/2009	Accounts
9976	FAISALABAD	0210	MAIN BRANCH, JARANWALA	PB	3310411155603	NAEEM HUSSAIN S/O G. HUSSAIN	NAEEM HUSSAIN S/O G. HI	LCY	02100025157501	PLS						PKR					0.04	0.04	14/05/2009	Accounts
9977	FAISALABAD	0261	TANDLIANWALA	PB	3310615748517	MUHAMMAD SIDDIQUE S/O BARKAT ALI	MUHAMMAD SIDDIQUE S/O	LCY	02610011183201	PLS						PKR					6.89	6.89	10/10/2009	Accounts
9978	FAISALABAD	0261	TANDLIANWALA	PB	3310603153374	AFZAL BIBI D/O RAI HAYAT MUHAMMAD H	AFZAL BIBI D/O RAI HAYAT	LCY	02610014281701	PLS						PKR					22.07	22.07	28/09/2009	Accounts
9979	FAISALABAD	0261	TANDLIANWALA	PB	3810106361050	MUHAMMAD IQBAL S/O GHULAM MUHAM	MUHAMMAD IQBAL S/O GH	LCY	02610016090901	PLS						PKR					23.94	23.94	16/03/2009	Accounts
9980	FAISALABAD	0261	TANDLIANWALA	PB	3310603481471	UMER DARAZ S/O MANZOOR HUSSAIN	UMER DARAZ S/O MANZO	LCY	02617100045101	PLS						PKR					33.48	33.48	06/04/2009	Accounts
9981	FAISALABAD	0261	TANDLIANWALA	PB	3310617614773	ABDUL SATTAR S/O ABBAS ALI	ABDUL SATTAR S/O ABBAS	LCY	02617100064601	PLS						PKR					171.71	171.71	12/03/2009	Accounts
9982	FAISALABAD	0261	TANDLIANWALA	PB	3310087733159	EHSAN ALI S/OABDUL JABBARKHAN	EHSAN ALI S/O ABDUL JAB	LCY	02610017581201	PLS						PKR					100.43	100.43	05/03/2009	Accounts
9983	FAISALABAD	0261	TANDLIANWALA	PB	3310603565257	SAFFA LLAH	SAFFA LLAH CHAK NO 419	LCY	02610012527601	PLS						PKR					136.95	136.95	30/06/2009	Accounts
9984	FAISALABAD	0261	TANDLIANWALA	PB	3310674235061	MUHAMMAD IDREES S/O NOOR SAMAND	MUHAMMAD IDREES S/O N	LCY	02610016461501	PLS						PKR					148.61	148.61	09/03/2009	Accounts
9985	FAISALABAD	0261	TANDLIANWALA	PB	3310603449979	ALI AHMED JAVED S O MUHAMMAD ALI	ALI AHMED JAVED S O MU	LCY	02610018556101	PLS						PKR					170.11	170.11	25/02/2009	Accounts
9986	FAISALABAD	0261	TANDLIANWALA	PB	3310648591739	IRFAN MEHMOOD	IRFAN MEHMOOD S/O PEL	LCY	02610017487401	PLS						PKR					185.40	185.40	11/09/2009	Accounts
9987	FAISALABAD	0261	TANDLIANWALA	PB	3310685938990	NUSRAT RIAZ	NUSRAT RIAZ MOHALLAH A	LCY	02617100020401	PLS						PKR					677.21	677.21	22/06/2009	Accounts
9988	FAISALABAD	0261	TANDLIANWALA	PB	3460207580581	NAASIR AHMED S/O MOHKIM DIN	NAASIR AHMED S/O MOHK	LCY	02610015644301	PLS						PKR					208.10	208.10	11/02/2009	Accounts
9989	FAISALABAD	0261	TANDLIANWALA	PB	3310564200555	IBRAR AHMED S/O MUHAMMAD RAMZAN	IBRAR AHMED S/O MUHAM	LCY	02610016719301	PLS						PKR					208.23	208.23	28/02/2009	Accounts
9990	FAISALABAD	0261	TANDLIANWALA	PB	3630204496945	ABID HUSSAIN S/O MUHAMMAD ALI	ABID HUSSAIN S/O MUHAM	LCY	02610016840001	PLS						PKR					230.83	230.83	15/08/2009	Accounts
9991	FAISALABAD	0261	TANDLIANWALA	PB	3540276477635	ASIF ALI S/O SIKANDAR HAYAT	ASIF ALI S/O SIKANDAR HA	LCY	02610016199001	PLS						PKR					236.41	236.41	29/01/2009	Accounts
9992	FAISALABAD	0261	TANDLIANWALA	PB	3310615847900	SAHIBZADI W/O KAMIR	SAHIBZADI W/O KAMIR CH	LCY	02617100051201	PLS						PKR					899.11	899.11	04/02/2009	Accounts
9993	FAISALABAD	0261	TANDLIANWALA	PB	3310603622097	ABDUL GHAFFAR	ABDUL GHAFFAR CHAK 54	LCY	02617100044401	PLS						PKR					279.23	279.23	14/12/2009	Accounts
9994	FAISALABAD	0261	TANDLIANWALA	PB	3310013722303	RIASAT ALI S/O KHAN MUHAMMAD	RIASAT ALI S/O KHAN MUH	LCY	02610016495901	PLS						PKR					292.55	292.55	18/02/2009	Accounts
9995	FAISALABAD	0261	TANDLIANWALA	PB	3310603343265	RIAZ HUSSAIN	RIAZ HUSSAIN F.C H.Q MU	LCY	02610017794701	PLS						PKR					1,036.94	1,036.94	14/12/2009	Accounts
9996	FAISALABAD	0261	TANDLIANWALA	PB	3650212927027	ABDUL REHMAN S/OSULTAN ALI	ABDUL REHMAN S/OSULTA	LCY	02610017433401	PLS						PKR					320.35	320.35	07/02/2009	Accounts
9997	FAISALABAD	0261	TANDLIANWALA	PB	3610466865029	SAEED AHMED S O NAZIR AHMED	SAEED AHMED S O NAZIR	LCY	02610018733001	PLS						PKR					334.70	334.70	23/02/2009	Accounts
9998	FAISALABAD	0261	TANDLIANWALA	PB	3310574628515	MUHAMMAD BILAL	MUHAMMAD BILAL CHAK 1	LCY	02617100009901	PLS						PKR					389.57	389.57	12/02/2009	Accounts
9999	FAISALABAD	0261	TANDLIANWALA	PB	3310603234431	ISHFAQ AHMED S/O ABDUL GHAFFAR	ISHFAQ AHMED S/O ABDU	LCY	02610013295001	PLS						PKR					359.80	359.80	02/03/2009	Accounts
10000	FAISALABAD	0261	TANDLIANWALA	PB	3220104870233	MUHAMMAD LATIF S/O ALI MUHAMMAD	MUHAMMAD LATIF S/O ALI	LCY	02610016761101	PLS						PKR					384.38	384.38	26/11/2009	Accounts
10001	FAISALABAD	0261	TANDLIANWALA	PB	3310052838965	FAIZ MUHAMMAD S/OABAD KHAN	FAIZ MUHAMMAD S/OABAD	LCY	02610016999801	PLS						PKR					431.64	431.64	14/12/2009	Accounts
10002	FAISALABAD	0261	TANDLIANWALA	PB	3310603483939	MUHAMMAD ASLAM S/O MUHD MOJAN	MUHAMMAD ASLAM S/O M	LCY	02610012334201	PLS						PKR					474.06	474.06	14/12/2009	Accounts
10003	FAISALABAD	0261	TANDLIANWALA	PB	3310008751475	ISHAQUE TOOR	ISHAQUE TOOR CHAK 427	LCY	02617100037101	PLS						PKR					1,740.03	1,740.03	01/08/2009	Accounts
10004	FAISALABAD	0261	TANDLIANWALA	PB	3310623199645	ALI MUHAMMAD S/O SANATTA KHAN	ALI MUHAMMAD S/O SANA	LCY	02617100051701	PLS						PKR					1,811.28	1,811.28	29/10/2009	Accounts
10005	FAISALABAD	0261	TANDLIANWALA	PB	3310668718145	GHULAM SARWAR S/O PAHLWAN	GHULAM SARWAR S/O PAH	LCY	02610016959601	PLS						PKR					679.49	679.49	14/12/2009	Accounts
10006	FAISALABAD	0261	TANDLIANWALA	PB	3330167171311	MUHAMMAD IBRAR S/O MUKHTAR AHME	MUHAMMAD IBRAR S/O MU	LCY	02610018861801	PLS						PKR					610.95	610.95	10/02/2009	Accounts
10007	FAISALABAD	0261	TANDLIANWALA	PB	3310679524998	ZAHIDA PERVEEN WD/O MUHAMMAD AS	ZAHIDA PERVEEN WD/O M	LCY	02617100063001	PLS						PKR					766.58	766.58	07/02/2009	Accounts
10008	FAISALABAD	0261	TANDLIANWALA	PB	8110213515183	M NUSRAT ALI S O FAZAL HUSSAIN	M NUSRAT ALI S O FAZAL H	LCY	02610018636801	PLS						PKR					776.01	776.01	07/02/2009	Accounts
10009	FAISALABAD	0261	TANDLIANWALA	PB	3310603667291	ABDUL HAQ S/O HASSAN	ABDUL HAQ S/O HASSAN C	LCY	02610016973801	PLS						PKR					786.44	786.44	14/12/2009	Accounts
10010	FAISALABAD	0261	TANDLIANWALA	PB	3310603662997	MUHAMMAD USMAN KHALIL S/O GHAUS	MUHAMMAD USMAN KHAL	LCY	02617100062201	PLS						PKR					2,765.25	2,765.25	13/06/2009	Accounts
10011	FAISALABAD	0261	TANDLIANWALA	PB	3310539377507	MR ASGHAR ALI JAVED S/O CH DIN M	MR ASGHAR ALI JAVED S/O	LCY	02610018233401	PLS						PKR					785.00	785.00	14/12/2009	Accounts
10012	FAISALABAD	0261	TANDLIANWALA	PB	3310502990909	MUHAMMAD AFZAAL S/O MUSHTAQ AHM	MUHAMMAD AFZAAL S/O M	LCY	02610017676501	PLS						PKR					926.70	926.70	07/02/2009	Accounts
10013	FAISALABAD	0261	TANDLIANWALA	PB	3310603163432	KANIZAN BIBI W/O MANZOOR AHMED	KANIZAN BIBI W/O MANZO	LCY	02610014289201	PLS						PKR					966.23	966.23	27/01/2009	Accounts
10014	FAISALABAD	0261	TANDLIANWALA	PB	3310670376467	ALLAH BUKHSH S/O SARDAR MUHAMMA	ALLAH BUKHSH S/O SARD	LCY	02610016135401	PLS						PKR					1,078.79	1,078.79	19/09/2009	Accounts
10015	FAISALABAD	0261	TANDLIANWALA	PB	3310603671275	SALEEM TARIQ TOOR	SALEEM TARIQ TOOR CHA	LCY	02617100003601	PLS						PKR					1,166.73	1,166.73	01/04/2009	Accounts
10016	FAISALABAD	0261	TANDLIANWALA	PB	3310672969307	ZAFAR IQBAL ANJUM S/O MUHAMMAD AI	ZAFAR IQBAL ANJUM S/O N	LCY	02617100067401	PLS						PKR					1,477.61	1,477.61	20/02/2009	Accounts
10017	FAISALABAD	0261	TANDLIANWALA	PB	3310503927785	DUR MUHAMMAD S/O ALLAH DITTA	DUR MUHAMMAD S/O ALLA	LCY	02610013332001	PLS						PKR					1,677.44	1,677.44	18/02/2009	Accounts
10018	FAISALABAD	0261	TANDLIANWALA	PB	3310603558885	QURBAN ALI S/O REHMAT ALI	QURBAN ALI S/O REHMAT	LCY	02617100058901	PLS						PKR					7,270.02	7,270.02	18/06/2009	Accounts
10019	FAISALABAD	0261	TANDLIANWALA	PB	3310603471247	SAQIB IQBAL	SAQIB IQBAL HOUSE NO 1	LCY	02617100044001	PLS						PKR					2,203.05	2,203.05	11/07/2009	Accounts
10020	FAISALABAD	0261	TANDLIANWALA	PB	3310644913233	ZAHOOR AHMED	ZAHOOR AHMED ISLAM PU	LCY	02617100016501	PLS						PKR					2,323.36	2,323.36	14/12/2009	Accounts
10021	FAISALABAD	0261	TANDLIANWALA	PB	3310698030315	MUHAMMAD HUSSAIN S/O MIR DAD KHA	MUHAMMAD HUSSAIN S/O	LCY	02610016525801	PLS						PKR					2,345.49	2,345.49	05/09/2009	Accounts
10022	FAISALABAD	0261	TANDLIANWALA	PB	3310464787839	SHAMSHER ALI S/O GHULAM SARWAR	SHAMSHER ALI S/O GHULA	LCY	02610016660601	PLS						PKR					2,470.56	2,470.56	26/11/2009	Accounts
10023	FAISALABAD	0261	TANDLIANWALA	PB	3310603022281	MR MUHAMMAD BASHIR AHMED	MR MUHAMMAD BASHIR A	LCY	02610007987401	PLS						PKR					2,682.99	2,682.99	22/10/2009	Accounts
10024	FAISALABAD	0261	TANDLIANWALA	PB	3310694216499	GHAZANFAR ALI	GHAZANFAR ALI HOUSE N	LCY	02610003085401	PLS						PKR					2,970.92	2,970.92	27/06/2009	Accounts
10025	FAISALABAD	0261	TANDLIANWALA	PB	3310617951998	FATEH BIBI D/O ALAWAL	FATEH BIBI D/O ALAWAL F	LCY	02617100066901	PLS						PKR					148,518.95	148,518.95	19/02/2009	Accounts
10026	FAISALABAD	0261	TANDLIANWALA	PB	3310635068861	MUHAMMAD ALI ANJUM S/O BATAY KHAN	MUHAMMAD ALI ANJUM S/	LCY	02610013213001	PLS						PKR					45,436.24	45,436.24	10/11/2009	Accounts
10027	FAISALABAD	0261	TANDLIANWALA	PB	3310635250248	ABIDA RUSTAM W/O RUSTAM ALI	ABIDA RUSTAM W/O RUST	LCY	02610016984101	PLS						PKR					34,922.17	34,922.17	23/04/2009	Accounts
10028	FAISALABAD	0261	TANDLIANWALA	PB	3310446633926	NISHAN BIBI W/O MUHAMMAD NAWAZ	NISHAN BIBI W/O MUHAMM	LCY	02617100079501	PLS						PKR					15,901.75	15,901.75	07/07/2009	Accounts
10029	FAISALABAD	0261	TANDLIANWALA	PB	25261048141	MAZHAR MUSTAFA S/O RAI JEHANGEER	MAZHAR MUSTAFA S/O RA	LCY	02610015415001	PLS						PKR					15,490.10	15,490.10	02/01/2009	Accounts
10030	FAISALABAD	0261	TANDLIANWALA	PB	3310603363307	MUHAMMAD IMRAN S/O AFZAL KHAN	MUHAMMAD IMRAN S/O AF	LCY	02610017406201	PLS						PKR					14,534.04	14,534.04	14/12/2009	Accounts
10031	FAISALABAD	0261	TANDLIANWALA	PB	3310618904169	PIR BUKHSH S/O RATULLOW	PIR BUKHSH S/O RATULLO	LCY	02610016957901	PLS						PKR					7,229.81	7,229.81	14/12/2009	Accounts
10032	FAISALABAD	0261	TANDLIANWALA	PB	3310634565129	MUHAMMAD ASLAM KHAN S/O NADIR KH	MUHAMMAD ASLAM KHAN	LCY	02610015144701	PLS						PKR					7,105.13	7,105.13	14/12/2009	Accounts
10033	FAISALABAD	0261	TANDLIANWALA	PB	3310428474608	SAHIBAN BIBI	SAHIBAN BIBI CHAK 365 GI	LCY	02617100041401	PLS						PKR					19,576.14	19,576.14	26/01/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
10034	FAISALABAD	0261	TANDLIANWALA	PB	3310678656455	ABDUL MAJEED S/O NOOR AHMED	ABDUL MAJEED S/O NOOR	LCY	02610017337601	PLS						PKR					5,254.05	5,254.05	13/02/2009	Accounts
10035	FAISALABAD	0261	TANDLIANWALA	PB		MR FAROOQ AHMED	MR FAROOQ AHMED C/O B	LCY	02610003667301	PLS						PKR					3,448.53	3,448.53	10/07/2009	Accounts
10036	FAISALABAD	0261	TANDLIANWALA	PB	3310630052183	MUHAMMAD AKRAM	MUHAMMAD AKRAM CHAK	LCY	02617100040403	CURR						PKR					17,365.00	17,365.00	04/04/2009	Accounts
10037	FAISALABAD	0261	TANDLIANWALA	PB	3310627916059	FETAH SHAH& BASHIR SHAH	FETAH SHAH& BASHIR SH	LCY	02610006561303	CURR						PKR					5,693.00	5,693.00	02/01/2009	Accounts
10038	FAISALABAD	0261	TANDLIANWALA	PB	3310628122975	M/S ABDULLAH COMMTION SHOP	M/S ABDULLAH COMMTION	LCY	02610007046403	CURR						PKR					3,050.50	3,050.50	23/01/2009	Accounts
10039	FAISALABAD	0261	TANDLIANWALA	PB	3310206548055	GULSHIR AHMED S/O BALAK ALI	GULSHIR AHMED S/O BAL	LCY	02610007672903	CURR						PKR					2,886.00	2,886.00	14/12/2009	Accounts
10040	FAISALABAD	0261	TANDLIANWALA	PB	3310625484431	GHULAM MURTAZA S/O NOOR MUHAMM	GHULAM MURTAZA S/O NO	LCY	02617100067603	CURR						PKR					2,431.00	2,431.00	06/04/2009	Accounts
10041	FAISALABAD	0261	TANDLIANWALA	PB	3310683984151	HABIB UR RASOOL S/O ABDULLAH	HABIB UR RASOOL S/O AB	LCY	02617100076603	CURR						PKR					1,136.00	1,136.00	05/09/2009	Accounts
10042	FAISALABAD	0261	TANDLIANWALA	PB	3310603929331	SHAFIQ UR REHMAN S/O MUHAMMAD DIN	SHAFIQ UR REHMAN S/O M	LCY	02617100072903	CURR						PKR					1,119.00	1,119.00	17/07/2009	Accounts
10043	FAISALABAD	0261	TANDLIANWALA	PB	3740554585402	ABIDA ALI W/O MUHAMMAD ALI BLOWTC	ABIDA ALI W/O MUHAMMA	LCY	02617100080803	PLS						PKR					1,000.00	1,000.00	10/07/2009	Accounts
10044	FAISALABAD	0261	TANDLIANWALA	PB	3310624552364	SAKINA BIBI W/O ALLAH YAR	SAKINA BIBI W/O ALLAH YA	LCY	02617100081303	PLS						PKR					1,000.00	1,000.00	15/07/2009	Accounts
10045	FAISALABAD	0261	TANDLIANWALA	PB		SEC. PUNJAB PHARMACY COUNCIL LHR		LCY	30019902464586	CD-MISC	STALE	PO	0919593	30/03/2009		PKR					1,000.00	1,000.00	30/03/2009	STALE
10046	FAISALABAD	0261	TANDLIANWALA	PB		SEC PUNJAB PHARMACY COUNCIL LHR		LCY	30019902464586	CD-MISC	STALE	PO	0919745	05/06/2009		PKR					1,000.00	1,000.00	05/06/2009	STALE
10047	FAISALABAD	0261	TANDLIANWALA	PB	3310603117511	MAZHAR IQBAL S/O GULAM FARID	MAZHAR IQBAL S/O GULAN	LCY	02617100086603	CURR						PKR					998.50	998.50	16/12/2009	Accounts
10048	FAISALABAD	0261	TANDLIANWALA	PB	3310649535143	ZAHOOR AHMED S/O HABIB ULLAH	ZAHOOR AHMED S/O HABI	LCY	02617100082803	PLS						PKR					875.00	875.00	03/08/2009	Accounts
10049	FAISALABAD	0261	TANDLIANWALA	PB	3310603523431	IKRAM UL HAQ S/O HAQ NAWAZ	IKRAM UL HAQ S/O HAQ NA	LCY	02617100083903	PLS						PKR					875.00	875.00	20/08/2009	Accounts
10050	FAISALABAD	0261	TANDLIANWALA	PB	3310603617477	JAFER ALI S/O KHAN MUHAMMAD	JAFER ALI S/O KHAN MUH	LCY	02610006210203	CURR						PKR					755.90	755.90	23/01/2009	Accounts
10051	FAISALABAD	0261	TANDLIANWALA	PB		IRSHAD		LCY	30019902464586	CD-MISC	STALE	PO	0919518	31/01/2009		PKR					720.45	720.45	31/01/2009	STALE
10052	FAISALABAD	0261	TANDLIANWALA	PB	3310697895859	SHAHZAD HANIF & KASHIF HANIF	SHAHZAD HANIF & KASHIF	LCY	02617100048803	CURR						PKR					652.00	652.00	14/12/2009	Accounts
10053	FAISALABAD	0261	TANDLIANWALA	PB	3310580918762	TASBIA BASHARAT D/O BASHRAT ALI	TASBIA BASHARAT D/O BA	LCY	02617100081503	PLS						PKR					500.00	500.00	18/07/2009	Accounts
10054	FAISALABAD	0261	TANDLIANWALA	PB	3310656311896	ARSHIA AROOJ D/O MUHAMMAD HAROO	ARSHIA AROOJ D/O MUHA	LCY	02617100084003	PLS						PKR					471.00	471.00	07/09/2009	Accounts
10055	FAISALABAD	0261	TANDLIANWALA	PB	3310619583095	GHULAM ALI S/O MUHAMMAD ISHAQ	GHULAM ALI S/O MUHAMM	LCY	02610007258903	CURR						PKR					436.00	436.00	14/12/2009	Accounts
10056	FAISALABAD	0261	TANDLIANWALA	PB	3310603476877	ARSHAD MEHMOOD S/O MUHAMMAD SA	ARSHAD MEHMOOD S/O M	LCY	02617100053303	CURR						PKR					425.00	425.00	13/10/2009	Accounts
10057	FAISALABAD	0261	TANDLIANWALA	PB	3310608498961	MUHAMMAD YAQOOB S/O AHMED ALI	MUHAMMAD YAQOOB S/O	LCY	02617100076303	CURR						PKR					373.00	373.00	20/05/2009	Accounts
10058	FAISALABAD	0261	TANDLIANWALA	PB	3310603561991	MEHER M ASHARF CLOTH HOUSE	MEHER M ASHARF CLOTH	LCY	02610006618003	CURR						PKR					333.56	333.56	31/01/2009	Accounts
10059	FAISALABAD	0261	TANDLIANWALA	PB	3310416419478	SARDARAN BIBI	SARDARAN BIBI CHAK 364	LCY	02617100036203	CURR						PKR					276.75	276.75	07/10/2009	Accounts
10060	FAISALABAD	0261	TANDLIANWALA	PB	3310624660063	NAZIR AHMED S/O WARYAM	NAZIR AHMED S/O WARYA	LCY	02617100074703	CURR						PKR					248.00	248.00	11/05/2009	Accounts
10061	FAISALABAD	0261	TANDLIANWALA	PB	3310605006869	HAJI MANZOOR AND CO	HAJI MANZOOR AND CO G	LCY	02610006252603	CURR						PKR					247.85	247.85	07/04/2009	Accounts
10062	FAISALABAD	0261	TANDLIANWALA	PB	3740552909931	SAJID SAEED & ANEELA AKHTAR	SAJID SAEED & ANEELA AK	LCY	02617100069803	CURR						PKR					246.00	246.00	26/03/2009	Accounts
10063	FAISALABAD	0261	TANDLIANWALA	PB		KHAZAN ALLAMA IQBAL OPEN UNIVERSTY		LCY	30019902464586	CD-MISC	STALE	PO	0919995	10/12/2009		PKR					200.00	200.00	10/12/2009	STALE
10064	FAISALABAD	0261	TANDLIANWALA	PB	3310602859247	BASHIR AHMED & AMEER ALI	BASHIR AHMED & AMEER A	LCY	02617100074003	CURR						PKR					137.00	137.00	11/05/2009	Accounts
10065	FAISALABAD	0261	TANDLIANWALA	PB	3310697520461	AKHTER MEHMOOD S/O MUHAMMAD HA	AKHTER MEHMOOD S/O M	LCY	02610007680003	CURR						PKR					94.00	94.00	14/12/2009	Accounts
10066	FAISALABAD	0261	TANDLIANWALA	PB	3310503328171	RANA MUHAMMAD AHMED S/O M SHARIF	RANA MUHAMMAD AHMED	LCY	02617100080603	PLS						PKR					82.00	82.00	26/11/2009	Accounts
10067	FAISALABAD	0261	TANDLIANWALA	PB	3310611354243	IMTIAZ AHMED S/O SHOUKAT ALI	IMTIAZ AHMED S/O SHOUK	LCY	02610004925103	CURR						PKR					78.12	78.12	27/06/2009	Accounts
10068	FAISALABAD	0261	TANDLIANWALA	PB	3310658576285	MUHAMMAD AMEER S/O JAN MUHAMMAD	MUHAMMAD AMEER S/O JA	LCY	02617100055203	CURR						PKR					59.00	59.00	14/09/2009	Accounts
10069	FAISALABAD	0261	TANDLIANWALA	PB	3310610401706	SAHIB BIBI WD/O LIAQAT ALI	SAHIB BIBI WD/O LIAQAT A	LCY	02617100078803	PLS						PKR					42.00	42.00	30/06/2009	Accounts
10070	FAISALABAD	0261	TANDLIANWALA	PB	3310205800223	MUHAMMAD SAGHEER	MUHAMMAD SAGHEER CH	LCY	02617100003101	PLS						PKR					0.11	0.11	22/05/2009	Accounts
10071	FAISALABAD	0261	TANDLIANWALA	PB	3310603664969	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF CHA	LCY	02610015214801	PLS						PKR					0.04	0.04	14/12/2009	Accounts
10072	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310090963477	BASHIR AHMAD	BASHIR AHMAD CHAK NO -	LCY	02950002610101	PLS						PKR					0.02	0.02	15/01/2009	Accounts
10073	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310003826543	NISAR AHMAD	NISAR AHMAD CHAK NO -1	LCY	02950008864301	PLS						PKR					0.02	0.02	12/05/2009	Accounts
10074	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310039620496	NAZIRAN BIBI	NAZIRAN BIBI HOUSE NO-4	LCY	02950005197301	PLS						PKR					0.52	0.52	06/04/2009	Accounts
10075	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3520002924980	BUSHRA BEGUM	BUSHRA BEGUM HOUSE N	LCY	02950009263601	PLS						PKR					0.46	0.46	01/04/2009	Accounts
10076	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310586540005	FARZAND ALI S/O MUHAMMAD SHARIF	FARZAND ALI S/O MUHAMN	LCY	02957100011101	PLS						PKR					0.59	0.59	05/06/2009	Accounts
10077	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3720379454659	AMEER HUSSAIN S/O AGAR KHAN	AMEER HUSSAIN S/O AGAI	LCY	02950000466401	PLS						PKR					1.88	1.88	02/06/2009	Accounts
10078	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310008619463	MISTARI REHMAT ALI S/O ILAM DIN	MISTARI REHMAT ALI S/O I	LCY	02950003785201	PLS						PKR					110.11	110.11	16/12/2009	Accounts
10079	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310030914515	MUSTAFA S/O FATEH MUHAMMAD	MUSTAFA S/O FATEH MUH	LCY	02950010648001	PLS						PKR					127.91	127.91	02/10/2009	Accounts
10080	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	24452398267	IRSHAD BIBI	IRSHAD BIBI CHAK NO 121	LCY	02950008818901	PLS						PKR					133.94	133.94	16/02/2009	Accounts
10081	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310064411962	SAIRAN BIBI	SAIRAN BIBI MAHALLAH HA	LCY	02950002092801	PLS						PKR					150.88	150.88	22/06/2009	Accounts
10082	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310217882943	MUSHTAQ MASIH	MUSHTAQ MASIH STREET	LCY	02950004891701	PLS						PKR					161.56	161.56	28/03/2009	Accounts
10083	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310037404156	KANIZAN BIBI	KANIZAN BIBI CHAK NO -12	LCY	02950009261701	PLS						PKR					171.76	171.76	27/05/2009	Accounts
10084	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310003272371	SALAMAT ALI	SALAMAT ALI MAHALLAH D	LCY	02950005093801	PLS						PKR					181.33	181.33	22/10/2009	Accounts
10085	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310006088369	SHAH MUHAMMAD S/O GHULAM MUHAM	SHAH MUHAMMAD S/O GH	LCY	02950010465201	PLS						PKR					663.80	663.80	25/08/2009	Accounts
10086	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310004048051	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB HOU	LCY	02950005603401	PLS						PKR					229.61	229.61	02/05/2009	Accounts
10087	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310062189194	PARVEEN AKHTAR W/O SULTAN AHMAD	PARVEEN AKHTAR W/O SU	LCY	02950010001801	PLS						PKR					462.42	462.42	11/09/2009	Accounts
10088	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310039604025	MUSHTAQ AHMAD S/O GHULAM QADIR	MUSHTAQ AHMAD S/O GH	LCY	02950009924301	PLS						PKR					616.30	616.30	15/01/2009	Accounts
10089	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310007399107	MUHAMMAD SIDDIQUE S/O RAHIM BUKS	MUHAMMAD SIDDIQUE S/O	LCY	02957100028201	PLS						PKR					745.83	745.83	11/12/2009	Accounts
10090	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310009058765	MUHAMMAD NASEER-UD-DIN S/OFAZAL	MUHAMMAD NASEER-UD-D	LCY	02950010498301	PLS						PKR					774.54	774.54	27/04/2009	Accounts
10091	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310073191291	MUHAMMAD HANIF &MARYAM NAVEED	MUHAMMAD HANIF &MARY	LCY	02950009864801	PLS						PKR					853.53	853.53	07/12/2009	Accounts
10092	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310008466743	MUSHTAQ AHMAD & MUHAMMAD SADIQ	MUSHTAQ AHMAD & MUHA	LCY	02950005400501	PLS						PKR					951.26	951.26	01/10/2009	Accounts
10093	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310024381141	WAJID ALI	WAJID ALI CHAK NO-121 JE	LCY	02950008886001	PLS						PKR					1,012.04	1,012.04	07/07/2009	Accounts
10094	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3330324586125	MUHAMMAD IMRAN S/O MUHAMMAD SHA	MUHAMMAD IMRAN S/O MU	LCY	02950010371801	PLS						PKR					1,607.46	1,607.46	10/10/2009	Accounts
10095	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310034827762	SHABANA PARVEEN W/O NAVEED AKBAR	SHABANA PARVEEN W/O N	LCY	02957100004701	PLS						PKR					1,678.54	1,678.54	28/09/2009	Accounts
10096	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310076065361	WAHEED AHMAD&HAJRAN BEGUM	WAHEED AHMAD&HAJRAN	LCY	02950010341101	PLS						PKR					1,794.59	1,794.59	05/05/2009	Accounts
10097	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310009022035	ABDUL FAROOQ	ABDUL FAROOQ CHAK NO	LCY	02950008185101	PLS						PKR					1,796.36	1,796.36	09/01/2009	Accounts
10098	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3650118844541	ABDUL HAMEED	ABDUL HAMEED S/O YAQO	LCY	02950005429401	PLS						PKR					1,966.09	1,966.09	10/06/2009	Accounts
10099	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310010997227	MUHAMMAD RIAZ S/O BHOLLA	MUHAMMAD RIAZ S/O BHO	LCY	02950010581801	PLS						PKR					2,130.54	2,130.54	25/05/2009	Accounts
10100	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3740442613683	AMIR ALI SHAH	AMIR ALI SHAH ENGINEER	LCY	02950005762601	PLS						PKR					2,218.11	2,218.11	23/05/2009	Accounts
10101	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310005745275	MANZOOR AHMED S/O MUHAMMAD RAM	MANZOOR AHMED S/O MU	LCY	02950009823801	PLS						PKR					2,097.30	2,097.30	17/01/2009	Accounts
10102	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310005988991	TAHIR ALI	TAHIR ALI HOUSE NO-8 LA	LCY	02950007212101	PLS						PKR					2,415.00	2,415.00	12/03/2009	Accounts
10103	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310005060171	ABDUL MAJEED S/O MEHAR DIN	ABDUL MAJEED S/O MEHA	LCY	02950010611701	PLS						PKR					2,565.13	2,565.13	10/04/2009	Accounts
10104	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310065948105	MUHAMMAD ASHRAF S/O MUHAMMAD S	MUHAMMAD ASHRAF S/O M	LCY	02950003569001	PLS						PKR					2,597.77	2,597.77	21/02/2009	Accounts
10105	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310086563911	MUHAMMAD ANSAR ALI	MUHAMMAD ANSAR ALI HO	LCY	02950007947301	PLS						PKR					701,385.19	701,385.19	27/10/2009	Accounts
10106	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310052097251	ABDUL HAQ &RASHEEDAN BIBI	ABDUL HAQ &RASHEEDAN	LCY	02950004368101	PLS						PKR					18,439.60	18,439.60	19/03/2009	Accounts
10107	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310075060730	KAUSAR PARVEEN W/O ABDUL AZIZ	KAUSAR PARVEEN W/O AB	LCY	02950010452201	PLS						PKR					16,178.21	16,178.21	18/07/2009	Accounts
10108	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310054571011	ABDUL MAJEED S/O ALI MUHAMMAD	ABDUL MAJEED S/O ALI MU	LCY	02950010622001	PLS						PKR					10,273.66	10,273.66	19/11/2009	Accounts
10109	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310197222421	MUHAMMAD BASHIR	MUHAMMAD BASHIR CHAK	LCY	02950002502501	PLS						PKR					8,105.63	8,105.63	11/06/2009	Accounts
10110	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310016801378	MUHAMMAD BIBI&MUSHTAQ AHMAD	MUHAMMAD BIBI&MUSHTA	LCY	02950005051101	PLS						PKR					7,453.25	7,453.25	06/04/2009	Accounts
10111	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310062189194	PARVEEN AKHTAR	PARVEEN AKHTAR HOUSE	LCY	02950005611301	PLS						PKR					3,558.57	3,558.57	15/05/2009	Accounts
10112	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310010140613	MASOOD ANWAR	MASOOD ANWAR H NO 192	LCY	02950009350703	CURR						PKR					7,500.00	7,500.00	21/02/2009	Accounts

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Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
10113	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB		PRINCIPLE SIMS.LHR		LCY	30019902464586	CD-MISC	STALE	PO	0930744	26/10/2009		PKR					5,000.00	5,000.00	26/10/2009	STALE
10114	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310015489453	ZAHID SARFARAZ KHAN S/O ASGHER AL	ZAHID SARFARAZ KHAN S/	LCY	02957100022803	CURR						PKR					3,943.00	3,943.00	03/12/2009	Accounts
10115	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310009162147	ABDUL RASHEED S/O MUHAMMAD ABDU	ABDUL RASHEED S/O MUH	LCY	02950006988303	CURR						PKR					1,734.00	1,734.00	24/11/2009	Accounts
10116	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310026726581	MUHAMMAD TARIQ & MUHAMMAD KHALI	MUHAMMAD TARIQ & MUH	LCY	02950006069303	CURR						PKR					1,440.28	1,440.28	27/03/2009	Accounts
10117	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310008945721	NASIR FAIR PRICE SHOP	NASIR FAIR PRICE SHOP N	LCY	02950007617303	CURR						PKR					1,401.50	1,401.50	20/02/2009	Accounts
10118	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310006965355	QARI ABDUL QAYYUMS/OMUHAMMAD TU	QARI ABDUL QAYYUMS/ON	LCY	02950005966803	CURR						PKR					1,345.00	1,345.00	17/11/2009	Accounts
10119	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310062744189	MUHAMMAD ANWAR S/O ABDUL AZIZ	MUHAMMAD ANWAR S/O A	LCY	02957100025003	CURR						PKR					1,293.00	1,293.00	17/11/2009	Accounts
10120	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310056281309	MUHAMMAD AMIN	MUHAMMAD AMIN H-NO 10	LCY	02957100015303	PLS						PKR					1,000.00	1,000.00	20/07/2009	Accounts
10121	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310288447800	NAZIA W/O MUHAMMAD AMIN	NAZIA W/O MUHAMMAD AN	LCY	02957100015403	PLS						PKR					1,000.00	1,000.00	20/07/2009	Accounts
10122	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310059756465	TOUQEER AHMAD WEAVING FACTORY	TOUQEER AHMAD WEAVIN	LCY	02957100008803	CURR						PKR					998.00	998.00	18/05/2009	Accounts
10123	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310037358003	MUHAMMAD SHAHBAZ S/O TAJ DIN	MUHAMMAD SHAHBAZ S/O	LCY	02957100005203	CURR						PKR					990.00	990.00	12/08/2009	Accounts
10124	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310026639997	SALEEM-UD-DIN JAHANGIR S/O SIRAJ-UD	SALEEM-UD-DIN JAHANGIR	LCY	02950007471503	CURR						PKR					901.00	901.00	23/02/2009	Accounts
10125	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310273087383	ISHTIAQ YOUSAF S/O MUHAMMAD YOUS	ISHTIAQ YOUSAF S/O MUH	LCY	02957100003303	CURR						PKR					719.00	719.00	09/09/2009	Accounts
10126	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310011430389	MUHAMMAD AMIN WEAVING FACTORY	MUHAMMAD AMIN WEAVIN	LCY	02957100001403	CURR						PKR					664.00	664.00	27/02/2009	Accounts
10127	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310540576519	MUHAMMAD NAVEED S/O MUHAMMAD A	MUHAMMAD NAVEED S/O I	LCY	02957100000803	CURR						PKR					613.00	613.00	27/03/2009	Accounts
10128	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3330287781715	TAJ MUHAMMAD KHAN S/OMADAD ALI KA	TAJ MUHAMMAD KHAN S/O	LCY	02957100016703	CURR						PKR					585.00	585.00	15/09/2009	Accounts
10129	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB		TREASURER ALLAMA IQBAL OPEN		LCY	30019902464586	CD-MISC	STALE	PO	0930719	30/09/2009		PKR					500.00	500.00	30/09/2009	STALE
10130	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310075682071	NASIM IQBAL	NASIM IQBAL ISLAMABAD (	LCY	02950009198703	CURR						PKR					467.00	467.00	28/03/2009	Accounts
10131	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310081598986	UMBREEN TASNEEM	UMBREEN TASNEEM HOUS	LCY	02950008998003	CURR						PKR					379.00	379.00	06/02/2009	Accounts
10132	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3130107690967	MUHAMMAD SULAMAN S/O ALTAF HUSS	MUHAMMAD SULAMAN S/O	LCY	02957100017103	PLS						PKR					375.00	375.00	04/11/2009	Accounts
10133	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310079857457	MUHAMMAD NADEEM S/O MUHAMMAD S	MUHAMMAD NADEEM S/O	LCY	02957100009203	CURR						PKR					373.00	373.00	12/05/2009	Accounts
10134	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310142203035	AMIR ALI S/O NOOR-M & ARSHAD ALI	AMIR ALI S/O NOOR-M & AI	LCY	02957100009803	CURR						PKR					373.00	373.00	20/05/2009	Accounts
10135	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310306325451	SAEED AHMAD TIPU	SAEED AHMAD TIPU CHAK	LCY	02950009473103	CURR						PKR					319.00	319.00	27/01/2009	Accounts
10136	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310068757146	FIAZA TAHSEEN D/O JAVID IQBALKAMBOH	FIAZA TAHSEEN D/O JAVID	LCY	02957100015503	PLS						PKR					210.00	210.00	31/07/2009	Accounts
10137	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB		ZULFIQAR ALI PROFIT ON DECESED A/C		LCY	30019902464586	CD-MISC	STALE	PO	0930705	04/09/2009		PKR					194.05	194.05	04/09/2009	STALE
10138	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310096902980	JAMILA BIBI	JAMILA BIBI STREET NO-8	LCY	02950009407403	CURR						PKR					194.00	194.00	02/02/2009	Accounts
10139	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310013299449	SARDAR MUHAMMAD NISAR	SARDAR MUHAMMAD NISA	LCY	02950052345503	CURR						PKR					135.83	135.83	18/06/2009	Accounts
10140	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310005745203	AHSAN UL HAQ S/O MUHAMMAD MAQBO	AHSAN UL HAQ S/O MUHA	LCY	02957100000203	CURR						PKR					96.00	96.00	02/03/2009	Accounts
10141	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310272103889	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF STR	LCY	02950009392103	CURR						PKR					78.00	78.00	29/04/2009	Accounts
10142	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310024809236	AISHA TABBASAM D/O MUHAMMAD HANI	AISHA TABBASAM D/O MU	LCY	02957100016803	PLS						PKR					58.00	58.00	08/10/2009	Accounts
10143	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310007569451	TAJ AHMED S/O NOOR MUHAMMAD	TAJ AHMED S/O NOOR MU	LCY	02957100021103	PLS						PKR					50.00	50.00	09/10/2009	Accounts
10144	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310009495433	MUHAMMAD TARIQ S/O MUHAMMAD SAR	MUHAMMAD TARIQ S/O MU	LCY	02957100004003	CURR						PKR					31.00	31.00	11/07/2009	Accounts
10145	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310084451425	M.TARIQ JAVID S/O ATA MUHAMMAD	M.TARIQ JAVID S/O ATA MU	LCY	02950006653403	CURR						PKR					3.00	3.00	09/03/2009	Accounts
10146	FAISALABAD	0295	FAISALABAD-NOORPUR (	PB	3310217787207	JAMAS MESIH S/O BARKAT MESIH	JAMAS MESIH S/O BARKAT	LCY	02950009412501	PLS						PKR					0.07	0.07	18/04/2009	Accounts
10147	FAISALABAD	0393	MANAWALA	PB	3540416434469	MUHAMMAD RIAZ	MUHAMMAD RIAZ S/O MUR	LCY	03930009905501	PLS						PKR					0.02	0.02	20/05/2009	Accounts
10148	FAISALABAD	0393	MANAWALA	PB	3550201251229	RANA QASIR NAEEM	RANA QASIR NAEEM KARI	LCY	03937100002101	PLS						PKR					0.81	0.81	15/06/2009	Accounts
10149	FAISALABAD	0393	MANAWALA	PB	3530287112919	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ CHAK (	LCY	03937100024901	PLS						PKR					0.52	0.52	27/06/2009	Accounts
10150	FAISALABAD	0393	MANAWALA	PB	3540416216843	MOHD.SALIM.S/O.SARDAR.MOHD	MOHD.SALIM.S/O.SARDAR	LCY	03930010196701	PLS						PKR					11.20	11.20	16/09/2009	Accounts
10151	FAISALABAD	0393	MANAWALA	PB	3540415446879	MOHD SAJJAD S/O MOHD ASHIQ	MOHD SAJJAD S/O MOHD A	LCY	03930010611101	PLS						PKR					37.55	37.55	12/06/2009	Accounts
10152	FAISALABAD	0393	MANAWALA	PB	3550201435487	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF LEA	LCY	03937100018101	PLS						PKR					104.24	104.24	10/09/2009	Accounts
10153	FAISALABAD	0393	MANAWALA	PB	3540407337763	MUHAMMAD FAZAL	MUHAMMAD FAZAL PURAN	LCY	03937100025301	PLS						PKR					182.78	182.78	03/10/2009	Accounts
10154	FAISALABAD	0393	MANAWALA	PB	3540224076921	MUHAMMAD JAVEED	MUHAMMAD JAVEED WAL	LCY	03937100023001	PLS						PKR					191.49	191.49	18/05/2009	Accounts
10155	FAISALABAD	0393	MANAWALA	PB	3540492532559	MUHAMMAD AFZAL S/O MUHD ALI	MUHAMMAD AFZAL S/O MU	LCY	03930008923501	PLS						PKR					221.05	221.05	20/11/2009	Accounts
10156	FAISALABAD	0393	MANAWALA	PB	29422314656	MUHAMMAD ILYAS	MUHAMMAD ILYAS CHAK N	LCY	03930006800301	PLS						PKR					245.71	245.71	20/04/2009	Accounts
10157	FAISALABAD	0393	MANAWALA	PB	3540464598857	ABDUL AZIZ	ABDUL AZIZ DERA ZIA AHM	LCY	03937100016401	PLS						PKR					322.51	322.51	29/10/2009	Accounts
10158	FAISALABAD	0393	MANAWALA	PB	3540474562329	M YOUSAF S O KHAIR DIN	M YOUSAF S O KHAIR DIN (	LCY	03930004526201	PLS						PKR					340.87	340.87	05/09/2009	Accounts
10159	FAISALABAD	0393	MANAWALA	PB	3540441808191	INTIZAR MEERAN	INTIZAR MEERAN HAJI TUF	LCY	03937100016701	PLS						PKR					447.19	447.19	05/01/2009	Accounts
10160	FAISALABAD	0393	MANAWALA	PB	3540440862851	IMTIAZ ALI JAFFRI	IMTIAZ ALI JAFFRI JAFRI BI	LCY	03930009991101	PLS						PKR					555.77	555.77	24/04/2009	Accounts
10161	FAISALABAD	0393	MANAWALA	PB	3540391592131	MUHAMMAD SHAHID S/O AKBAR ALI	MUHAMMAD SHAHID S/O A	LCY	03937100022001	PLS						PKR					597.14	597.14	09/06/2009	Accounts
10162	FAISALABAD	0393	MANAWALA	PB	3550201278911	MUHAMMAD IMRAN	MUHAMMAD IMRAN QILLA	LCY	03937100020801	PLS						PKR					609.81	609.81	19/05/2009	Accounts
10163	FAISALABAD	0393	MANAWALA	PB	3540470854287	NAEEM JILLANI	NAEEM JILLANI GALI NO 1	LCY	03937100024101	PLS						PKR					674.87	674.87	29/05/2009	Accounts
10164	FAISALABAD	0393	MANAWALA	PB	3550201225566	IRSHAD BEGUM	IRSHAD BEGUM DHOOR K	LCY	03937100022701	PLS						PKR					705.11	705.11	11/06/2009	Accounts
10165	FAISALABAD	0393	MANAWALA	PB	3540311480381	JAMSHAID ANWAR	JAMSHAID ANWAR DH LIM	LCY	03930009334101	PLS						PKR					705.40	705.40	27/10/2009	Accounts
10166	FAISALABAD	0393	MANAWALA	PB	3540495282079	MOHD YOUSAF	MOHD YOUSAF CHARI DAL	LCY	03930016008701	PLS						PKR					2,483.86	2,483.86	06/02/2009	Accounts
10167	FAISALABAD	0393	MANAWALA	PB	3540224969055	MUHAMMAD SADDIQUE	MUHAMMAD SADDIQUE W	LCY	03937100022901	PLS						PKR					778.31	778.31	18/05/2009	Accounts
10168	FAISALABAD	0393	MANAWALA	PB	3540414928756	RAMZAN BIBI W O MAQBOOL AHMED	RAMZAN BIBI W O MAQBO	LCY	03930006681001	PLS						PKR					851.66	851.66	12/09/2009	Accounts
10169	FAISALABAD	0393	MANAWALA	PB	3540415894259	MR ABDUL GHAFOOR S/O M YOUSAF	MR ABDUL GHAFOOR S/O (	LCY	03930007043601	PLS						PKR					933.09	933.09	03/10/2009	Accounts
10170	FAISALABAD	0393	MANAWALA	PB	3540487167261	MUHAMMAD ASHRAF KHAN S/O M. YASIN	MUHAMMAD ASHRAF KHA	LCY	03930010262801	PLS						PKR					891.37	891.37	04/11/2009	Accounts
10171	FAISALABAD	0393	MANAWALA	PB	3540441351067	ZULFIQAR ALI	ZULFIQAR ALI NEAR DERA	LCY	03937100023401	PLS						PKR					1,221.17	1,221.17	31/07/2009	Accounts
10172	FAISALABAD	0393	MANAWALA	PB	3540332133869	SADIQ MASIH	SADIQ MASIH GIWALA CHA	LCY	03937100025201	PLS						PKR					1,290.59	1,290.59	07/07/2009	Accounts
10173	FAISALABAD	0393	MANAWALA	PB	3540278200481	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF CHA	LCY	03930016004401	PLS						PKR					4,784.69	4,784.69	27/01/2009	Accounts
10174	FAISALABAD	0393	MANAWALA	PB	3540498653855	GHULAM JILLANI	GHULAM JILLANI S/O RUK	LCY	03930009256301	PLS						PKR					1,708.77	1,708.77	04/11/2009	Accounts
10175	FAISALABAD	0393	MANAWALA	PB	3540476719599	TAHIR IQBAL S/O MAHDI KHAN	TAHIR IQBAL S/O MAHDI KI	LCY	03930009146701	PLS						PKR					2,712.92	2,712.92	12/03/2009	Accounts
10176	FAISALABAD	0393	MANAWALA	PB	3540462227810	ZOHRA.BIBI.W/O.MOHD.ARIF	ZOHRA.BIBI.W/O.MOHD.AR	LCY	03930010348301	PLS						PKR					58,659.44	58,659.44	28/08/2009	Accounts
10177	FAISALABAD	0393	MANAWALA	PB	3540490558795	MOHD SALIM RAFIQUE S/O M RAFIQUE	MOHD SALIM RAFIQUE S/O	LCY	03930010392101	PLS						PKR					10,113.90	10,113.90	15/05/2009	Accounts
10178	FAISALABAD	0393	MANAWALA	PB	3540416178455	IFTIKHER AHMAD & KARAMAT ALI	IFTIKHER AHMAD & KARA	LCY	03937100017201	PLS						PKR					8,189.93	8,189.93	06/10/2009	Accounts
10179	FAISALABAD	0393	MANAWALA	PB	3540415635053	MUHAMMAD ANWAR S/O M YOUSAF	MUHAMMAD ANWAR S/O M	LCY	03930001204701	PLS						PKR					7,550.89	7,550.89	05/09/2009	Accounts
10180	FAISALABAD	0393	MANAWALA	PB	3540408951077	GHULAM NABI S/O UMER DIN	GHULAM NABI S/O UMER D	LCY	03930004741701	PLS						PKR					6,797.22	6,797.22	23/06/2009	Accounts
10181	FAISALABAD	0393	MANAWALA	PB	3540422830293	SHER MUHAMMAD S/O FATEH MUHAMM	SHER MUHAMMAD S/O FA	LCY	03930009037201	PLS						PKR					5,815.04	5,815.04	02/04/2009	Accounts
10182	FAISALABAD	0393	MANAWALA	PB	3540422795218	KOUSAR SHAZADI W/O TARIQMEHMOOD	KOUSAR SHAZADI W/O TA	LCY	03930010394801	PLS						PKR					5,186.62	5,186.62	02/07/2009	Accounts
10183	FAISALABAD	0393	MANAWALA	PB	3540234860589	MUHAMMAD JAMIL	MUHAMMAD JAMIL KOT BI	LCY	03937100015301	PLS						PKR					5,077.75	5,077.75	15/10/2009	Accounts
10184	FAISALABAD	0393	MANAWALA	PB	3540463010705	BASHIR AHMED S O ALLAH RAKHA	BASHIR AHMED S O ALLAH	LCY	03930003933801	PLS						PKR					3,957.96	3,957.96	05/09/2009	Accounts
10185	FAISALABAD	0393	MANAWALA	PB	3540415458317	IMTIAZ HUSSAIN S/O MOHD SADDIQUE	IMTIAZ HUSSAIN S/O MOH	LCY	03930010574101	PLS						PKR					3,515.81	3,515.81	06/07/2009	Accounts
10186	FAISALABAD	0393	MANAWALA	PB	3550201186033	MUHAMMAD AFZAL	MUHAMMAD AFZAL CALI T	LCY	03937100002501	PLS						PKR					3,512.75	3,512.75	04/08/2009	Accounts
10187	FAISALABAD	0393	MANAWALA	PB	3540416480557	MUHAMMAD MASKEEN ALI	MUHAMMAD MASKEEN ALI	LCY	03930009865001	PLS						PKR					3,432.33	3,432.33	11/04/2009	Accounts
10188	FAISALABAD	0393	MANAWALA	PB		THE EDUCATORS HEAD OFFICE		LCY	30019902464586	CD-MISC	STALE	PO	0965512	03/03/2009		PKR					5,525.00	5,525.00	03/03/2009	STALE
10189	FAISALABAD	0393	MANAWALA	PB	3550403473021	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF GALI	LCY	03937100020303	PLS						PKR					1,000.00	1,000.00	09/03/2009	Accounts
10190	FAISALABAD	0393	MANAWALA	PB	3540416433173	MUHAMMAD RASHID	MUHAMMAD RASHID CHOI	LCY	03937100020403	PLS						PKR					1,000.00	1,000.00	12/03/2009	Accounts
10191	FAISALABAD	0393	MANAWALA	PB		B I S E LHR		LCY	30019902464586	CD-MISC	STALE	PO	0965517	30/03/2009		PKR					350.00	350.00	30/03/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
10192	FAISALABAD	0393	MANAWALA	PB	3550201365709	MUHAMMAD GHOUS	MUHAMMAD GHOUS CHAK	LCY	03937100020103	PLS						PKR					70.00	70.00	06/07/2009	Accounts
10193	FAISALABAD	0393	MANAWALA	PB	3540329306181	SHAFQAT ALI S/O ABDUL HAMID	SHAFQAT ALI S/O ABDUL H	LCY	03930007836301	PLS						PKR					0.12	0.12	12/11/2009	Accounts
10194	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	33102181825557	ZULFIQAR AHMED S/O M.AKBAR	ZULFIQAR AHMED S/O M.A	LCY	04140021702001	PLS						PKR					0.33	0.33	17/03/2009	Accounts
10195	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310064132826	AZRA SULTANA	AZRA SULTANA CHAK # 60	LCY	04140022823101	PLS						PKR					0.02	0.02	02/03/2009	Accounts
10196	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310027904157	SARDAR BAIG	SARDAR BAIG CHAK NO 21	LCY	04147100010301	PLS						PKR					0.16	0.16	04/02/2009	Accounts
10197	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310090153569	KHUSHI MASIH	KHUSHI MASIH CHAK # 123	LCY	04147100012401	PLS						PKR					0.02	0.02	11/04/2009	Accounts
10198	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310023781677	MUHAMMAD JAVEED	MUHAMMAD JAVEED HOU	LCY	04147100027401	PLS						PKR					0.02	0.02	13/03/2009	Accounts
10199	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310051278549	MUHAMMAD IJAZ	MUHAMMAD IJAZ S/O KHU	LCY	04140021398701	PLS						PKR					0.41	0.41	22/01/2009	Accounts
10200	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310007065205	REHMAT ALI	REHMAT ALI CHAK NO.123	LCY	04147100003701	PLS						PKR					0.59	0.59	01/04/2009	Accounts
10201	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310011621997	IJAZ AHMED S/O MUZAFFAR ALI	IJAZ AHMED S/O MUZAFFA	LCY	04140021682701	PLS						PKR					0.96	0.96	11/05/2009	Accounts
10202	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310036068013	MUSHTAQ MUHAMMAD	MUSHTAQ MUHAMMAD CH	LCY	04140022996101	PLS						PKR					1.10	1.10	15/06/2009	Accounts
10203	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310036760465	MR MOHAMMAD BASHIR	MR MOHAMMAD BASHIR C	LCY	04140011829901	PLS						PKR					1.23	1.23	15/06/2009	Accounts
10204	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310035913611	AOURANG ZAIB S/O MAQBOOL AHMED	AOURANG ZAIB S/O MAQB	LCY	04140021312701	PLS						PKR					1.28	1.28	14/01/2009	Accounts
10205	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310217909579	MUHAMMAD MUNIR S/O M.SADDIQUE	MUHAMMAD MUNIR S/O M.	LCY	04140021780801	PLS						PKR					1.31	1.31	21/05/2009	Accounts
10206	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310004823285	TARIQ MEHMOOD	TARIQ MEHMOOD H/436/D	LCY	04140022617401	PLS						PKR					2.91	2.91	14/01/2009	Accounts
10207	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310035913611	FAROOQ ALI	FAROOQ ALI HOUSE # 686	LCY	04140022609501	PLS						PKR					3.40	3.40	28/01/2009	Accounts
10208	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310019677181	ZAHID MEHMOOD	ZAHID MEHMOOD 150/D GI	LCY	04147100074701	PLS						PKR					13.42	13.42	21/10/2009	Accounts
10209	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310019362994	ANWAR SHAD	ANWAR SHAD P 240 STRE	LCY	04147100145201	PLS						PKR					58.51	58.51	08/10/2009	Accounts
10210	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	35202263122219	IBRAHIM ZAFAR	IBRAHIM ZAFAR HOUSE N	LCY	04140009694201	PLS						PKR					150.39	150.39	30/06/2009	Accounts
10211	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310005947141	MR ABDUL NASIR	MR ABDUL NASIR CHAK N	LCY	04140010566001	PLS						PKR					177.41	177.41	09/09/2009	Accounts
10212	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	35202398804449	IRSHAD AHMED	IRSHAD AHMED 401/B SAD	LCY	04140022749401	PLS						PKR					214.55	214.55	27/03/2009	Accounts
10213	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310037024391	SAMI ULLAH	SAMI ULLAH H NO STREET	LCY	04147100086001	PLS						PKR					731.66	731.66	13/04/2009	Accounts
10214	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310095341613	MUHAMMAD UMAR	MUHAMMAD UMAR HOUSE	LCY	04147100115901	PLS						PKR					376.84	376.84	12/01/2009	Accounts
10215	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310013174640	SAMINA ISHAQ	SAMINA ISHAQ 438/B G M A	LCY	04140022438901	PLS						PKR					353.56	353.56	04/11/2009	Accounts
10216	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310002320497	MUHAMMAD YASEEN	MUHAMMAD YASEEN S/O A	LCY	04147900021101	PLS						PKR					415.87	415.87	14/10/2009	Accounts
10217	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310043216714	M.RIAZ	M.RIAZ HOUSE NO 18/4 BL	LCY	04140022811201	PLS						PKR					428.60	428.60	11/04/2009	Accounts
10218	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310293906699	ATIF SHAHZAD	ATIF SHAHZAD SO MUHAM	LCY	04147900048101	PLS						PKR					474.24	474.24	03/12/2009	Accounts
10219	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310057770851	RASHEED ALI	RASHEED ALI CHAK NO 12	LCY	04147100151201	PLS						PKR					478.24	478.24	10/07/2009	Accounts
10220	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310008718965	TANVEER AHMED	TANVEER AHMED HOUSE #	LCY	04140022540601	PLS						PKR					461.44	461.44	17/04/2009	Accounts
10221	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310015463065	ABDUL RASHEED	ABDUL RASHEED S/O CHA	LCY	04147900060101	PLS						PKR					530.52	530.52	31/12/2009	Accounts
10222	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310076693427	FAZAL MUHAMMAD S O NATHU	FAZAL MUHAMMAD S O NA	LCY	04140016035701	PLS						PKR					542.98	542.98	10/02/2009	Accounts
10223	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310001128705	MUHAMMAD IMRAN	MUHAMMAD IMRAN M -IM	LCY	04147100134801	PLS						PKR					639.12	639.12	30/10/2009	Accounts
10224	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310009274166	NAJEEB ULLAH KHAN S/O A. GHANI	NAJEEB ULLAH KHAN S/O A	LCY	04140021479401	PLS						PKR					650.36	650.36	08/08/2009	Accounts
10225	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310274926212	YASMEEN	MRS YASMEEN W/O SHAB	LCY	04147900013701	PLS						PKR					701.75	701.75	25/08/2009	Accounts
10226	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310008937462	MASOODA AKHTAR	MASOODA AKHTAR HOUS	LCY	04140014818701	PLS						PKR					734.56	734.56	08/05/2009	Accounts
10227	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310088459391	MEHMOOD AHMED	MEHMOOD AHMED HOUSE	LCY	04140022636701	PLS						PKR					795.84	795.84	04/02/2009	Accounts
10228	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310009868553	KHURSHID ALAM	MR KHURSHID ALAM H # 6	LCY	04140012541801	PLS						PKR					811.55	811.55	17/01/2009	Accounts
10229	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	6110117466205	KHIZAR HAYAT	KHIZAR HAYAT P-97 SYED	LCY	04147900009801	PLS						PKR					2,999.34	2,999.34	22/12/2009	Accounts
10230	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310009791960	BASHIRAN BIBI	BASHIRAN BIBI H/NO 80 /D	LCY	04140022544901	PLS						PKR					868.73	868.73	11/02/2009	Accounts
10231	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310054928120	GHAFOORAN BEGUM W/O FATEH MOHD	GHAFOORAN BEGUM W/O	LCY	04140015227801	PLS						PKR					1,093.71	1,093.71	30/01/2009	Accounts
10232	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310047125785	MUHAMMAD SALEEM	MUHAMMAD SALEEM HOU	LCY	04140022616601	PLS						PKR					1,099.69	1,099.69	14/01/2009	Accounts
10233	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310066892405	LIAQUAT ALI	LIAQUAT ALI HOUSE NO 91	LCY	04140022651701	PLS						PKR					1,251.25	1,251.25	18/05/2009	Accounts
10234	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310009027951	MUHAMMAD IMRAN KHAN	MUHAMMAD IMRAN KHAN	LCY	04147100023501	PLS						PKR					1,267.03	1,267.03	04/03/2009	Accounts
10235	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310005994345	IFTIKHAR HUSSAIN S/O M.HUSSAIN	IFTIKHAR HUSSAIN S/O M.I	LCY	04140022118601	PLS						PKR					1,288.48	1,288.48	20/08/2009	Accounts
10236	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310010352897	SAEED IQBAL S O MUHAMMAD IQBAL	SAEED IQBAL S O MUHAM	LCY	04140019235501	PLS						PKR					1,712.03	1,712.03	24/12/2009	Accounts
10237	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310016277637	AFZAL ALI	AFZAL ALI 1290/B G M ABA	LCY	04140022799101	PLS						PKR					1,960.19	1,960.19	29/12/2009	Accounts
10238	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310035109569	ZULFIQAR ALI	ZULFIQAR ALI HOUSE # 48	LCY	04140022464201	PLS						PKR					2,230.28	2,230.28	25/11/2009	Accounts
10239	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310008905013	AKBAR ALI	AKBAR ALI SO DILBAR HUS	LCY	04147900058401	PLS						PKR					2,233.05	2,233.05	21/12/2009	Accounts
10240	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310056813625	SHAHZAD HUSSAIN S/O KHADIM HOSAIN	SHAHZAD HUSSAIN S/O KH	LCY	04140021529401	PLS						PKR					2,273.41	2,273.41	26/03/2009	Accounts
10241	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310005879011	MR MUHAMMAD NAZIR MR IJAZ UL HAQ	MR MUHAMMAD NAZIR MR	LCY	04140013402101	PLS						PKR					2,719.34	2,719.34	03/07/2009	Accounts
10242	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310007450973	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF HOU	LCY	04140022638301	PLS						PKR					2,840.43	2,840.43	29/10/2009	Accounts
10243	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310052211972	SADIA HAMEED	SADIA HAMEED 816/NARW	LCY	04140022897201	PLS						PKR					2,906.80	2,906.80	16/11/2009	Accounts
10244	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310054545732	SABA SAFDAR	MISS SABA SARDAR DO M	LCY	04147900009101	PLS						PKR					56,578.06	56,578.06	23/11/2009	Accounts
10245	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310018284516	SALMA BIBI	SALMA BIBI 1614 D SULTAN	LCY	04140023036801	PLS						PKR					41,551.82	41,551.82	13/04/2009	Accounts
10246	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310068690691	MUHAMMAD JAVED	MUHAMMAD JAVED HOUS	LCY	04140023035301	PLS						PKR					36,131.80	36,131.80	28/04/2009	Accounts
10247	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310012153717	HAJI.SIRAJ.DIN	HAJI.SIRAJ.DIN 1275/D G M	LCY	04140022971001	PLS						PKR					36,216.27	36,216.27	29/07/2009	Accounts
10248	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310008070964	SAGHRAN BIBI	SAGHRAN BIBI 623/D G M A	LCY	04140022628801	PLS						PKR					35,508.54	35,508.54	20/05/2009	Accounts
10249	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310009869267	KASHIF MEHMOOD	KASHIF MEHMOOD HOUSE	LCY	04140022785301	PLS						PKR					27,570.92	27,570.92	18/05/2009	Accounts
10250	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310064266069	WALI MUHAMMAD	WALI MUHAMMAD HOUSE	LCY	04140022968101	PLS						PKR					28,521.04	28,521.04	04/02/2009	Accounts
10251	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310009869271	HASSAN MUHAMMAD	HASSAN MUHAMMAD P-54	LCY	04140022784501	PLS						PKR					23,608.91	23,608.91	02/02/2009	Accounts
10252	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	35202552283038	SAFINA BEGUM	SAFINA BEGUM HOUSE NO	LCY	04140015479601	PLS						PKR					18,770.64	18,770.64	06/03/2009	Accounts
10253	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310217817529	SATTAR AHMED S/O NAZAM U DIN	SATTAR AHMED S/O NAZA	LCY	04140021869801	PLS						PKR					14,084.79	14,084.79	21/03/2009	Accounts
10254	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3331063809114	MUHAMMAD ABID & SHAHNAZ PARVEEN	MUHAMMAD ABID & SHAHI	LCY	04147100005101	PLS						PKR					11,035.09	11,035.09	22/08/2009	Accounts
10255	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310008217138	NASIRA BIBI W/O M SAEED	NASIRA BIBI W/O M SAEED	LCY	04140019619601	PLS						PKR					9,836.18	9,836.18	15/07/2009	Accounts
10256	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310217793343	MUHAMMAD YOUSAF S/O M.IBRAHIM	MUHAMMAD YOUSAF S/O I	LCY	04140022237601	PLS						PKR					9,235.93	9,235.93	02/04/2009	Accounts
10257	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310010337121	MUHAMMAD ISMAIL M.ABDULLAH	MUHAMMAD ISMAIL M.ABD	LCY	04140022185001	PLS						PKR					8,905.00	8,905.00	16/04/2009	Accounts
10258	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310010274167	MANSAB KHAN	MANSAB KHAN HOUSE NO	LCY	04147100119601	PLS						PKR					7,408.63	7,408.63	04/02/2009	Accounts
10259	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310045985437	MUHAMMAD FAHAD ALI S/O HASHMAT	MUHAMMAD FAHAD ALI S/	LCY	04140021123601	PLS						PKR					6,732.17	6,732.17	19/11/2009	Accounts
10260	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310001847781	ABDUL SATAR	ABDUL SATAR H NO 468 S	LCY	04140022722601	PLS						PKR					6,635.45	6,635.45	12/08/2009	Accounts
10261	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310008851270	SAEEDA BEGUM	SAEEDA BEGUM 227/D LIA	LCY	04140018125801	PLS						PKR					5,641.89	5,641.89	03/08/2009	Accounts
10262	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310007756051	SOHAIL AHMED	SOHAIL AHMED HOUSE NO	LCY	04147100146001	PLS						PKR					15,057.43	15,057.43	27/10/2009	Accounts
10263	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310059991297	MR SARDAR MOHAMMAD F	MR SARDAR MOHAMMAD I	LCY	04140001050801	PLS						PKR					3,311.72	3,311.72	12/03/2009	Accounts
10264	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310217740997	ABDUL HAQ	ABDUL HAQ 315 P NEAR R	LCY	04140001483801	PLS						PKR					3,276.18	3,276.18	08/06/2009	Accounts
10265	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB		EDO AGRICULTURE JHANG		LCY	30019902464586	CD-MISC	STALE	PO	0970538	26/02/2009		PKR					50,000.00	50,000.00	26/02/2009	STALE
10266	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310202251038	NAZIRAN BIBI	NAZIRAN BIBI 1961 D MOH	LCY	04147100059403	PLS						PKR					35,590.00	35,590.00	08/05/2009	Accounts
10267	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310006482690	RAMZAN BIBI	RAMZAN BIBI HOUSE # 681	LCY	04147100051503	PLS						PKR					29,100.00	29,100.00	02/09/2009	Accounts
10268	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310059257482	RASOOLAN BIBI	RASOOLAN BIBI CHAK NO	LCY	04147100051603	PLS						PKR					29,100.00	29,100.00	02/09/2009	Accounts
10269	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310008183857	JAMIA QASMIA	JAMIA QASMIA GOLE CHO	LCY	04147900052403	CURR						PKR					26,000.00	26,000.00	05/12/2009	Accounts
10270	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310017513854	RAZWANA AKBAR	RAZWANA AKBAR H NO 43	LCY	04147100144703	PLS						PKR					15,313.00	15,313.00	17/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
10271	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310078695699	MALIK SHOUKAT ALI AJIZ	MALIK SHOKAT ALI AJIZ HO	LCY	0414790007603	PLS						PKR					13,763.57	13,763.57	05/08/2009	Accounts
10272	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310540599177	ABDUL GHAFFAR	ABDUL GHAFFAR STREET	LCY	0414710010303	PLS						PKR					13,036.43	13,036.43	09/05/2009	Accounts
10273	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310010048291	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL CHAK	LCY	0414710019203	PLS						PKR					9,447.00	9,447.00	26/03/2009	Accounts
10274	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310008076361	GHULAM SABIR NAJAMA BEGUM	GHULAM SABIR NAJAMA B	LCY	0414790015803	PLS						PKR					6,359.00	6,359.00	10/09/2009	Accounts
10275	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310217587403	SARFRAZ HUSSAIN	SARFRAZ HUSSAIN CHAK I	LCY	0414710015403	CURR						PKR					4,177.00	4,177.00	04/11/2009	Accounts
10276	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310074247561	GHULAM RASOOL	GHULAM RASOOL HOUSE	LCY	0414710120803	PLS						PKR					4,018.00	4,018.00	24/03/2009	Accounts
10277	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310008757638	SHAZIA TABASSUM	SHAZIA TABASSUM H NO 1	LCY	0414710091103	PLS						PKR					3,230.00	3,230.00	16/05/2009	Accounts
10278	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310008875427	GHULAM NABI	GHULAM NABI ST NO.8.SU	LCY	0414035422503	CURR						PKR					3,028.00	3,028.00	02/09/2009	Accounts
10279	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310009003707	MUHAMMAD.IFTKHAR	MUHAMMAD.IFTKHAR 1614	LCY	0414035529703	CURR						PKR					2,422.00	2,422.00	28/04/2009	Accounts
10280	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB		DEPUTY DIRECTOR PHATA		LCY	30019902464586	CD-MISC	STALE	PO	0970580	08/04/2009		PKR					2,400.00	2,400.00	08/04/2009	STALE
10281	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310048433739	ASGHAR ALI	ASGHAR ALI CHAK NO 8 J	LCY	0414710154403	PLS						PKR					1,875.00	1,875.00	21/07/2009	Accounts
10282	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310013635523	MUHAMMAD SAEED MEHMOOD	MUHAMMAD SAEED MEHM	LCY	0414710156803	PLS						PKR					1,875.00	1,875.00	18/08/2009	Accounts
10283	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310094344295	MIAN BABAR QAYYUM	MIAN BABAR QAYYUM H-2	LCY	0414035325303	CURR						PKR					1,780.00	1,780.00	08/07/2009	Accounts
10284	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310035005345	JAFFAR HUSSAIN	JAFFAR HUSSAIN HOUSE -	LCY	0414710126703	PLS						PKR					1,707.00	1,707.00	14/11/2009	Accounts
10285	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB		ALLADIN MEGA EVENTS		LCY	30019902464586	CD-MISC	STALE	PO	0970796	09/09/2009		PKR					1,540.00	1,540.00	09/09/2009	STALE
10286	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310206433846	RUKHSANA BANO	RUKHSANA BANO BISMILL	LCY	0414710138203	PLS						PKR					1,527.97	1,527.97	06/08/2009	Accounts
10287	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310083654985	MUHAMMAD ILYAS	MUHAMMAD ILYAS MUHAN	LCY	0414003476923	CURR						PKR					1,452.50	1,452.50	03/01/2009	Accounts
10288	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310094396561	MANZOOR HUSSAIN S/O M. ALI	MANZOOR HUSSAIN S/O M	LCY	0414002768170	CURR						PKR					1,300.50	1,300.50	19/06/2009	Accounts
10289	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310074362497	IRFAN AHMED	IRFAN AHMED P / 163 B 11	LCY	0414710117603	PLS						PKR					1,275.00	1,275.00	23/01/2009	Accounts
10290	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310048694733	NASEER AHMAD	NASEER AHMAD SO GHUL	LCY	0414790004720	PLS						PKR					1,215.00	1,215.00	26/12/2009	Accounts
10291	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310066912837	MUHAMMAD ARIF	MUHAMMAD ARIF SO GHU	LCY	0414790009703	PLS						PKR					1,175.00	1,175.00	22/08/2009	Accounts
10292	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310080392618	BINNAT RASOOL	BINNAT RASOOL HOUSE #	LCY	0414710120903	PLS						PKR					1,140.00	1,140.00	20/04/2009	Accounts
10293	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310016674568	RIFFAT KHUSHNOD	RIFFAT KHUSHNOD H NO 1	LCY	0414710092303	PLS						PKR					1,116.00	1,116.00	02/04/2009	Accounts
10294	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310028650565	MUSHARAF HAMEED	MUSHARAF HAMEED 279 R	LCY	0414710085503	PLS						PKR					1,002.00	1,002.00	16/07/2009	Accounts
10295	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310238140964	AISHA PARVEEN	AISHA PARVEEN HOUSE N	LCY	0414710133003	PLS						PKR					1,000.00	1,000.00	22/04/2009	Accounts
10296	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB		LEADS INTERNATIONAL COURIRER		LCY	30019902464586	CD-MISC	STALE	PO	0970848	04/11/2009		PKR					951.00	951.00	04/11/2009	STALE
10297	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310009215159	MUHAMMAD HABIB & BASHIRAN BIBI	MUHAMMAD HABIB & BASH	LCY	0414710110003	PLS						PKR					926.53	926.53	28/02/2009	Accounts
10298	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310008149399	ABDUR REHMAN	ABDUR REHMAN HOUSE #	LCY	0414710090203	PLS						PKR					885.00	885.00	06/02/2009	Accounts
10299	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310052223566	NADIA	NADIA H NO 10936 BLOCK	LCY	0414710010803	PLS						PKR					875.00	875.00	29/01/2009	Accounts
10300	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310093664461	MUHAMMAD JAWAD	MUHAMMAD JAWAD HOUS	LCY	0414710142903	PLS						PKR					875.00	875.00	04/06/2009	Accounts
10301	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310076477624	NOSHEEN HAMEED	NOSHEEN HAMEED CHAK	LCY	0414710144903	PLS						PKR					875.00	875.00	16/07/2009	Accounts
10302	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310009256992	KARIM BIBI	KARIM BIBI P/ 87 STR NO 0	LCY	0414710145003	PLS						PKR					875.00	875.00	20/06/2009	Accounts
10303	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310073537362	RAMZAN BIBI	RAMZAN BIBI AL MUSTAFA	LCY	0414710146403	PLS						PKR					875.00	875.00	19/06/2009	Accounts
10304	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310054574671	SHIEKH MUHAMMAD AMEEN	SHIEKH MUHAMMAD AMEE	LCY	0414710146903	PLS						PKR					875.00	875.00	24/06/2009	Accounts
10305	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310028775193	MUHAMMAD YAMEEN	MUHAMMAD YAMEEN HOU	LCY	0414710148203	PLS						PKR					875.00	875.00	03/07/2009	Accounts
10306	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310084620693	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O TA	LCY	0414790002670	PLS						PKR					875.00	875.00	07/10/2009	Accounts
10307	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310038377959	FAZAL UD DIN	FAZAL UD DIN S O NOOR U	LCY	0414790003170	PLS						PKR					875.00	875.00	19/10/2009	Accounts
10308	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310255342295	MUHAMMAD SHABBIR	MUHAMMAD SHABBIR S/O	LCY	0414790003830	PLS						PKR					875.00	875.00	10/11/2009	Accounts
10309	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310086612555	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD SO M	LCY	0414790004740	PLS						PKR					875.00	875.00	23/11/2009	Accounts
10310	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310527777599	YOUSAF MASIH	YOUSAF MASIH S/O UMER	LCY	0414790005020	PLS						PKR					875.00	875.00	03/12/2009	Accounts
10311	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310065434615	MEHMOOD PERVAIZ	MEHMOOD PERVAIZ SO MI	LCY	0414790005410	PLS						PKR					875.00	875.00	12/12/2009	Accounts
10312	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310065184697	NAHEED JAVEED	NAHEED JAVEED HOUSE N	LCY	0414710008220	PLS						PKR					862.52	862.52	26/10/2009	Accounts
10313	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310040476932	AIYSHA BIBI	AIYSHA BIBI HOUSE NO - 6	LCY	0414710012620	PLS						PKR					850.00	850.00	30/03/2009	Accounts
10314	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310082562882	KHALIDA QADRI	KHALIDA QADRI WO AURA	LCY	0414790002760	PLS						PKR					817.00	817.00	08/10/2009	Accounts
10315	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310021213741	MUNAWAR MURAD	MUNAWAR MURAD D/O MU	LCY	0414790003990	PLS						PKR					817.00	817.00	23/11/2009	Accounts
10316	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310031405199	MUHAMMAD NAEEM	MUHAMMAD NAEEM HOUS	LCY	0414710012190	PLS						PKR					812.80	812.80	13/04/2009	Accounts
10317	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310045935179	SHEERAZ ALI	SHEERAZ ALI S/O MUSADD	LCY	0414790002910	PLS						PKR					775.00	775.00	12/10/2009	Accounts
10318	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310028953371	MUHAMMAD BOOTA	MUHAMMAD BOOTA CHAK	LCY	0414710007720	PLS						PKR					750.00	750.00	28/03/2009	Accounts
10319	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3520247678016	NAZIA BASHIR	NAZIA BASHIR P/777/242 S	LCY	0414710011830	PLS						PKR					750.00	750.00	26/01/2009	Accounts
10320	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310003425171	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ HOUS	LCY	0414710012100	PLS						PKR					750.00	750.00	14/02/2009	Accounts
10321	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310074578639	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB H NO	LCY	0414710015330	PLS						PKR					750.00	750.00	17/07/2009	Accounts
10322	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310013777173	RIZWANA	RIZWANA P NO 163 B STRE	LCY	0414710011550	PLS						PKR					749.00	749.00	28/01/2009	Accounts
10323	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310093701970	SHAMIM AKHTAR	SHAMIM AKHTAR 533 B HA	LCY	0414710011750	PLS						PKR					730.00	730.00	26/01/2009	Accounts
10324	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310053133705	MUHAMMAD ZAFAR IQBAL	MUHAMMAD ZAFAR IQBAL	LCY	0414710014670	PLS						PKR					675.00	675.00	17/07/2009	Accounts
10325	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310009391601	GHULAM RASOOL	GHULAM RASOOL CHAK NI	LCY	0414710015580	PLS						PKR					675.00	675.00	20/08/2009	Accounts
10326	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310010214809	AKHTAR ALI	AKHTAR ALI S/O MUHAMM	LCY	0414790001460	PLS						PKR					675.00	675.00	26/09/2009	Accounts
10327	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310035767419	IRSHAD MUHAMMAD	IRSHAD MUHAMMAD S/O S	LCY	0414790000820	CURR						PKR					642.42	642.42	15/09/2009	Accounts
10328	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310095607934	BILQEESAN BIBI	BILQEESAN BIBI JADHA SU	LCY	0414710008770	PLS						PKR					625.00	625.00	09/03/2009	Accounts
10329	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	37104804869 89	AHSAN AHMED KHAN	AHSAN AHMED KHAN JAMI	LCY	0414710010690	PLS						PKR					605.00	605.00	04/08/2009	Accounts
10330	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310052294285	ZULFIQAR AHMED	ZULFIQAR AHMED P/221 K	LCY	0414710012820	PLS						PKR					600.00	600.00	04/04/2009	Accounts
10331	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3820113790449	ABDUL RAZZAQ	ABDUL RAZZAQ S O MUHA	LCY	0414790003680	PLS						PKR					575.00	575.00	23/11/2009	Accounts
10332	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310263124379	KARIM MUHAMMAD	KARIM MUHAMMAD S/O MA	LCY	0414790005950	PLS						PKR					567.00	567.00	31/12/2009	Accounts
10333	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310006920749	EJAZ HUSSAN	EJAZ HUSSAN CHAK NO 12	LCY	0414710007780	PLS						PKR					553.00	553.00	01/04/2009	Accounts
10334	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310071307733	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ 234/2	LCY	0414710005210	PLS						PKR					550.00	550.00	02/03/2009	Accounts
10335	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310072270302	ZAHRA ANJUM	ZAHRA ANJUM HOUSE NO	LCY	0414710014610	PLS						PKR					550.00	550.00	20/06/2009	Accounts
10336	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310006987586	FAIZ SULTANA	FAIZA SULTANA DO ABDUL	LCY	0414790004000	CURR						PKR					549.00	549.00	16/11/2009	Accounts
10337	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310048232913	MUHAMMAD SALEEM	MUHAMMAD SALEEM SO M	LCY	0414710015210	PLS						PKR					538.00	538.00	14/09/2009	Accounts
10338	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310006863608	ALLAH RAKHI	ALLAH RAKHI WIDOW ALI N	LCY	0414790002930	PLS						PKR					525.00	525.00	17/10/2009	Accounts
10339	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310006966388	SABRI BEGUM	SABIR BEGUM W/O BASHIR	LCY	0414790003450	PLS						PKR					525.00	525.00	04/11/2009	Accounts
10340	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310005907896	FAZLAN BIBI	FAZLAN BIBI WO ABDUL RA	LCY	0414790004680	CURR						PKR					518.00	518.00	19/11/2009	Accounts
10341	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB		SUNDER SHARIF CORPORATION		LCY	30019902464586	CD-MISC	STALE	PO	0970899	29/12/2009		PKR					517.22	517.22	29/12/2009	STALE
10342	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310009005284	ALIA IQBAL RANA	ALIA IQBAL RANA HOUSE N	LCY	0414710009100	PLS						PKR					503.00	503.00	17/07/2009	Accounts
10343	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310008053881	AIJAZ HUSSAIN	AIJAZ HUSSAIN P/ 93 NASE	LCY	0414710011190	PLS						PKR					492.00	492.00	19/11/2009	Accounts
10344	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310062699413	MUJAHID BUTT	MUJAHID BUTT HOUSE 215	LCY	0414710011700	PLS						PKR					456.00	456.00	02/05/2009	Accounts
10345	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310092704787	ZAFAR IQBA&MUHAMMAD IMRAN	ZAFAR IQBA&MUHAMMAD	LCY	0414710011610	PLS						PKR					450.00	450.00	17/01/2009	Accounts
10346	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310008660575	SHABBIR AHMAD	SHABBIR AHMAD H NO 163	LCY	0414710010900	PLS						PKR					433.00	433.00	17/12/2009	Accounts
10347	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310068753487	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF 2015	LCY	0414710010580	PLS						PKR					375.00	375.00	21/02/2009	Accounts
10348	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310010228419	GHULAMMUSTAFA&ZUBAIDAAKHTAR	GHULAMMUSTAFA&ZUBAII	LCY	0414710014410	PLS						PKR					375.00	375.00	23/12/2009	Accounts
10349	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310265980093	AZAM HUSSAIN	AZAM HUSSAIN HOUSE # 4	LCY	0414710015190	PLS						PKR					375.00	375.00	15/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
10350	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310027094931	MUHAMMAD BOOTA	MUHAMMAD BOOTA HOUS	LCY	04147100155403	PLS						PKR					375.00	375.00	30/07/2009	Accounts
10351	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310293912873	MUHAMMAD SHAHID ALI	MUHAMMAD SHAHID ALI S	LCY	04147900050803	CURR						PKR					301.00	301.00	07/12/2009	Accounts
10352	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	33104027308 47	MUHAMMAD LUQMAN BUTT	M LUQMAN BUTT S/O HAID	LCY	04147900050903	CURR						PKR					301.00	301.00	10/12/2009	Accounts
10353	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310297617759	ARSHAD ALI	ARSHAD ALI SO MUHAMM	LCY	04147900057003	CURR						PKR					301.00	301.00	18/12/2009	Accounts
10354	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310040808417	ABDUL QAYYUM	ABDUL QAYYUM SO MUHA	LCY	04147900057903	CURR						PKR					301.00	301.00	21/12/2009	Accounts
10355	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310261558623	MUHAMMAD AMIN	MUHAMMAD AMIN SO FAZ	LCY	04147900058003	CURR						PKR					301.00	301.00	21/12/2009	Accounts
10356	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310229029151	SALMOON MASIH	SALMOON MASIH ST# 4 EI	LCY	04147100112303	PLS						PKR					300.00	300.00	07/04/2009	Accounts
10357	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310099850243	TALHA ZAHEER AND WAJEEHA	TALHA ZAHEER AND WAJE	LCY	04147100121403	PLS						PKR					300.00	300.00	11/04/2009	Accounts
10358	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB		THE TRESSURER G C UNIVERSITY FSD		LCY	30019902464586	CD-MISC	STALE	PO	0970847	04/11/2009		PKR					300.00	300.00	04/11/2009	STALE
10359	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB		THE TREASURER G.C UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0970850	05/11/2009		PKR					300.00	300.00	05/11/2009	STALE
10360	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310009362167	KHADIM HUSSAIN	KHADIM HUSSAIN S/O ABD	LCY	04147900039603	CURR						PKR					293.00	293.00	07/11/2009	Accounts
10361	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3640208055191	TARIQ MEHMOOD	TARIQ MEHMOOD SO MUH	LCY	04147900043503	CURR						PKR					293.00	293.00	14/11/2009	Accounts
10362	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310023816647	TALIB HUSSAIN	TALIB HUSSAIN SO WALI M	LCY	04147900047303	CURR						PKR					293.00	293.00	23/11/2009	Accounts
10363	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310086094523	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ HOUS	LCY	04147100152503	PLS						PKR					290.00	290.00	07/09/2009	Accounts
10364	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310017351321	GHULAM MURTAZA GLOVES STICHING	GHULAM MURTAZA GLOVE	LCY	04140032466003	CURR						PKR					288.63	288.63	02/03/2009	Accounts
10365	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310094713567	GHULAM NABI	GHULAM NABI S/O ALEEM	LCY	04147900034803	CURR						PKR					285.00	285.00	28/10/2009	Accounts
10366	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	33104211422 21	ABDUL REHMAN	ABDUL REHMAN S/O MUHA	LCY	04147900018303	CURR						PKR					277.00	277.00	14/09/2009	Accounts
10367	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310088768017	MUHAMMAD JAVEED	MUHAMMAD JAVEED HOU	LCY	04147100118003	PLS						PKR					275.00	275.00	17/07/2009	Accounts
10368	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310021269755	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O I	LCY	04147900031603	PLS						PKR					275.00	275.00	24/10/2009	Accounts
10369	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310023671983	MUHAMMAD ASLAM	MUHAMMAD ASLAM M ASL	LCY	04147100128803	PLS						PKR					270.00	270.00	13/07/2009	Accounts
10370	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310306327371	AKHTAR SHAHWAIZ	AKHTAR SHAHWAIZ CHAK	LCY	04147100070203	PLS						PKR					255.00	255.00	11/09/2009	Accounts
10371	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310225206633	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE GAL	LCY	04147100147303	CURR						PKR					253.00	253.00	24/06/2009	Accounts
10372	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310001480663	MUHAMMAD NISAR	MUHAMMAD NISAR 350 D H	LCY	04147100081203	PLS						PKR					252.00	252.00	09/03/2009	Accounts
10373	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310008269996	TAHIRA KANWAL	TAHIRA KANWAL HOUSE N	LCY	04147100119403	PLS						PKR					250.00	250.00	02/06/2009	Accounts
10374	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310036814711	MUHAMMAD TAHIR	MUHAMMAD TAHIR HOUSE	LCY	04147100126603	PLS						PKR					250.00	250.00	09/04/2009	Accounts
10375	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310085522033	HAFIZ RAHEEL RAUF	HAFIZ RAHEEL RAUF HOU	LCY	04147100143603	PLS						PKR					250.00	250.00	12/06/2009	Accounts
10376	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310010889037	RAZA ALI	RAZA ALI SO HASHMAT AL	LCY	04147900035403	PLS						PKR					250.00	250.00	10/12/2009	Accounts
10377	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	STALE	PO	0970638	14/05/2009		PKR					250.00	250.00	14/05/2009	STALE
10378	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310217541329	NAZEER AHMAD	NAZEER AHMAD P-167 REH	LCY	04147100101203	PLS						PKR					249.00	249.00	23/06/2009	Accounts
10379	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310085577631	MUHAMMAD ALI	MUHAMMAD ALI SO MUHA	LCY	04147900048703	CURR						PKR					243.00	243.00	08/12/2009	Accounts
10380	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310070541181	ARSHAD MASIH	ARSHAD MASIH S/O SARD	LCY	04147900020503	CURR						PKR					227.00	227.00	18/09/2009	Accounts
10381	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310173837425	RIZWAN GILL MASIH	RIZWAN GILL MASIH S/O S	LCY	04147900025503	CURR						PKR					227.00	227.00	02/10/2009	Accounts
10382	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310003571615	YOUNAS MASIH	YOUNAS MASIH KACHI AB	LCY	04147100062803	PLS						PKR					220.00	220.00	15/05/2009	Accounts
10383	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310070471626	ASIA ZAHID	ASIA ZAHID H NO 358 GALI	LCY	04147100156103	PLS						PKR					216.00	216.00	29/08/2009	Accounts
10384	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310032524565	MUHAMMAD ARSLAN IDREES	MUHAMMAD ARSLAN IDRE	LCY	04147100092603	PLS						PKR					214.00	214.00	27/07/2009	Accounts
10385	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310073662363	DOMANAK SALEEM MASIH	DOMANAK SALEEM MASIH	LCY	04147900024003	PLS						PKR					213.00	213.00	22/12/2009	Accounts
10386	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310007726047	MUHAMMAD ANWAR	MUHAMMAD ANWAR CHAK	LCY	04147100111003	CURR						PKR					200.00	200.00	18/05/2009	Accounts
10387	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310006008812	SAKINA HAFEEZ & MUHAMMAD ABDUR R	SAKINA HAFEEZ & MUHAM	LCY	04147100132203	CURR						PKR					199.00	199.00	04/06/2009	Accounts
10388	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310093079857	MUNIR AHMAD	MUNIR AHMAD HOUSE NO	LCY	04147100117303	PLS						PKR					190.20	190.20	21/01/2009	Accounts
10389	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB		MUHAMMAD ASHRAF		LCY	30019902464586	CD-MISC	STALE	PO	0970892	24/12/2009		PKR					177.34	177.34	24/12/2009	STALE
10390	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310085884611	TARIQ BOOTA MASIH	TARIQ BOOTA MASIH S/O I	LCY	04147900023503	CURR						PKR					177.00	177.00	02/10/2009	Accounts
10391	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310042975383	SUNIL KHOKHAR MASIH	SUNIL KHOKHAR MASIH S/	LCY	04147900024903	CURR						PKR					177.00	177.00	02/10/2009	Accounts
10392	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310003907817	ARIF MEHMOOD	ARIF MEHMOOD HOUSE# 1	LCY	04147100145803	PLS						PKR					175.00	175.00	08/07/2009	Accounts
10393	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310064873461	MUHAMMAD ISHAQUE WEAVING FACTOR	MUHAMMAD ISHAQUE WEA	LCY	04147900032903	CURR						PKR					160.00	160.00	24/10/2009	Accounts
10394	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310066114433	MUHAMMAD JAVEED ABID	MUHAMMAD JAVEED ABID	LCY	04147100056003	PLS						PKR					156.00	156.00	16/05/2009	Accounts
10395	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310009016091	PITRAS MASIH	PITRAS MASIH S / 53 A CRI	LCY	04147100052203	PLS						PKR					155.00	155.00	07/08/2009	Accounts
10396	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	34302351379 09	MUHAMMAD SOHAIB	MUHAMMAD SOHAIB ALKH	LCY	04147100114003	PLS						PKR					145.00	145.00	14/01/2009	Accounts
10397	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310092197723	JABBAR ALI	JABBAR ALI HAMZA CHOW	LCY	04147900011503	CURR						PKR					144.00	144.00	17/08/2009	Accounts
10398	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310063229347	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ H NO 2	LCY	04147100094003	PLS						PKR					138.00	138.00	15/09/2009	Accounts
10399	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310024733679	GULFAAM MASIH	GULFAAM MASIH S/O MAN	LCY	04147900029803	PLS						PKR					135.00	135.00	20/10/2009	Accounts
10400	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310023125143	FAISAL RAZZAQ	FAISAL RAZZAQ P/47 STR I	LCY	04147100145103	CURR						PKR					128.00	128.00	15/06/2009	Accounts
10401	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310086149133	SHAHBAZ HAIDER	SHAHBAZ HAIDER P/ 124 H	LCY	04147100131703	CURR						PKR					118.00	118.00	21/04/2009	Accounts
10402	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310006609737	SHABBIR AHMAD	SHABBIR AHMAD H NO 275	LCY	04147100098503	CURR						PKR					113.00	113.00	04/06/2009	Accounts
10403	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310270654975	GHULAM MUSTAFA	GHULAM MUSTAFA SO NAJ	LCY	04147900035703	CURR						PKR					110.00	110.00	10/11/2009	Accounts
10404	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310064964926	BILQEES BIBI	BALQEES BIBI S/O WALI MI	LCY	04147900025703	CURR						PKR					105.00	105.00	06/10/2009	Accounts
10405	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310040458119	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD HOU	LCY	04147100089603	PLS						PKR					100.00	100.00	22/12/2009	Accounts
10406	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310064296643	MUHAMMAD SAFDAR	MUHAMMAD SAFDAR 435 E	LCY	04147100097303	PLS						PKR					100.00	100.00	05/03/2009	Accounts
10407	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310053026961	KHURRAM SHEHZAD & RAZIA	KHURRAM SHEHZAD & RAZ	LCY	04147100106003	PLS						PKR					96.30	96.30	14/02/2009	Accounts
10408	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310005908040	SUGHRAN BIBI	SUGHRAN BIBI P-180 KALE	LCY	04147100109803	PLS						PKR					92.36	92.36	13/04/2009	Accounts
10409	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310021317525	ABDUL MANAN	ABDUL MANAN P 560 STR I	LCY	04147100140903	CURR						PKR					86.00	86.00	03/08/2009	Accounts
10410	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310012749867	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM HOU	LCY	04147100104203	PLS						PKR					85.00	85.00	28/08/2009	Accounts
10411	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310078067561	RAFAQAT ALI	RAFAQAT ALI 1445 D BLOC	LCY	04147100115303	PLS						PKR					75.00	75.00	26/01/2009	Accounts
10412	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310045946761	NOOR AHMAD	NOOR AHMAD STR NO 3 SI	LCY	04147100140703	PLS						PKR					75.00	75.00	03/07/2009	Accounts
10413	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310050901179	TARIQ MEHMOOD	TARIQ MEHMOOD HOUSE I	LCY	04147100144803	PLS						PKR					75.00	75.00	17/06/2009	Accounts
10414	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310063574293	MEHBOOB AHMAD	MEHBOOB AHMAD HOUSE	LCY	04147100145603	PLS						PKR					75.00	75.00	14/07/2009	Accounts
10415	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310076744251	ASIF ALI	ASIF ALI S/O MUNIR AHME	LCY	04147900053003	PLS						PKR					75.00	75.00	17/12/2009	Accounts
10416	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3330252238995	GULAM MUSTAFA	GULAM MUSTAFA C/O ABD	LCY	04147100144003	PLS						PKR					72.00	72.00	02/07/2009	Accounts
10417	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310027765811	SOBA MASIH	SOBA MASIH HOUSE # 76/S	LCY	04147100049403	PLS						PKR					68.00	68.00	20/08/2009	Accounts
10418	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310088310567	ZAHOOR AHMAD	ZAHOOR AHMAD HOUSE #	LCY	04147100127203	CURR						PKR					63.00	63.00	16/04/2009	Accounts
10419	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310080184367	SHEHZAD SHAFIQUE	SHEHZAD SHAFIQUE CHAK	LCY	04147100127903	CURR						PKR					63.00	63.00	06/04/2009	Accounts
10420	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310060547681	UMAR SHEHZAD	UMAR SHEHZAD HOUSE 7	LCY	04147100085803	PLS						PKR					61.40	61.40	14/02/2009	Accounts
10421	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310010440510	NASEEM AKHTAR	NASEEM AKHTAR STREET	LCY	04147100152903	PLS						PKR					55.00	55.00	14/12/2009	Accounts
10422	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310018985303	MUHAMMAD AKRAM	MUHAMMAD AKRAM 1961/I	LCY	04140035032803	CURR						PKR					53.00	53.00	12/06/2009	Accounts
10423	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310062528801	MUHAMMAD SHEHZAD	MUHAMMAD SHEHZAD 113	LCY	04147100082003	PLS						PKR					50.00	50.00	27/02/2009	Accounts
10424	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310005876580	KALSOOM AKHTAR	KALSOOM AKHTAR STREE	LCY	04147100118503	PLS						PKR					50.00	50.00	28/03/2009	Accounts
10425	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3550201028686	RAZIA BIBI W/O MUHAMMAD ARSHAD	RAZIA BIBI W/O MUHAMMA	LCY	04147100123203	PLS						PKR					50.00	50.00	07/11/2009	Accounts
10426	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310008732330	HABBAN BIBI	HABBAN BIBI HOUSE NO 1	LCY	04147100125203	PLS						PKR					50.00	50.00	04/04/2009	Accounts
10427	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310272399837	IMRAN RAMZAN	IMRAN RAMZAN HOUSE #	LCY	04147100080803	PLS						PKR					46.00	46.00	20/11/2009	Accounts
10428	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3330159666357	ASGHAR ALI	ASGHAR ALI CHAK NO 95 J	LCY	04147100121103	PLS						PKR					44.00	44.00	07/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
10429	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310072363131	AAMIR JAMIL	AAMIR JAMIL H NO 1493 ST	LCY	04147100100703	PLS						PKR					42.04	42.04	18/06/2009	Accounts
10430	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310070701875	MALIK IRSHAD AHMAD	MALIK IRSHAD AHMAD HO	LCY	04147100087303	PLS						PKR					40.00	40.00	03/04/2009	Accounts
10431	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310083289824	MISS UZMA SHAHZADI	MISS UZMA SHAHZADI HO	LCY	04147100148803	PLS						PKR					39.00	39.00	12/12/2009	Accounts
10432	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310031373291	ANWAR UL HASSAN	ANWAR UL HASSAN 450 A	LCY	04147100065803	PLS						PKR					35.00	35.00	31/08/2009	Accounts
10433	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3520225742171	MUHAMMAD TAQI	MUHAMMAD TAQI CHAK N	LCY	04147100086903	PLS						PKR					29.00	29.00	18/07/2009	Accounts
10434	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310008008229	NAVEED AHMAD	NAVEED AHMAD P 320-321	LCY	04147100075703	PLS						PKR					28.00	28.00	03/08/2009	Accounts
10435	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310242587886	MASOOMA BATOOL	MASOOMA BATOOL HOUS	LCY	04147100112403	PLS						PKR					25.00	25.00	11/03/2009	Accounts
10436	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310008931804	SALMA BIBI W/O M ASHRAF	SALMA BIBI W/O M ASHRA	LCY	04147100124803	PLS						PKR					24.30	24.30	21/03/2009	Accounts
10437	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310090097663	RAZA SALEEM	RAZA SALEEM SO SALEEM	LCY	04147900013803	PLS						PKR					9.00	9.00	18/09/2009	Accounts
10438	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310251319106	SHAMEEM	SHAMEEM HOUSE # 21 SE	LCY	04147100155603	PLS						PKR					0.12	0.12	01/08/2009	Accounts
10439	FAISALABAD	0414	GHULAM MUHAMMADABAD,	PB	3310099517873	ZAHEER AHMED	ZAHEER AHMED H NO 36 B	LCY	04147100150703	PLS						PKR					0.02	0.02	01/09/2009	Accounts
10440	FAISALABAD	0439	MAMOON KANJAN	PB	3310675395035	ALLAH YAR	ALLAH YAR CHAK NO 501 (	LCY	04397100002501	PLS						PKR					0.16	0.16	09/12/2009	Accounts
10441	FAISALABAD	0439	MAMOON KANJAN	PB	3310625969521	MUHAMMAD ARSHAD S/O AHMAD	MUHAMMAD ARSHAD S/O A	LCY	04397100106501	PLS						PKR					0.80	0.80	25/05/2009	Accounts
10442	FAISALABAD	0439	MAMOON KANJAN	PB	3310602842882	MERAJ KHALIDA W/O GHULAM NABI	MERAJ KHALIDA W/O GHU	LCY	04390015352001	PLS						PKR					0.71	0.71	15/10/2009	Accounts
10443	FAISALABAD	0439	MAMOON KANJAN	PB	3310601635231	BAHADAR KHAN S/O ATTA MUHAMMAD	BAHADAR KHAN S/O ATTA	LCY	04390015669501	PLS						PKR					0.59	0.59	31/01/2009	Accounts
10444	FAISALABAD	0439	MAMOON KANJAN	PB	3310622154618	SUFIA SULTANA S/O SULTAN AHMED	SUFIA SULTANA S/O SULT	LCY	04397100013901	PLS						PKR					22.84	22.84	04/02/2009	Accounts
10445	FAISALABAD	0439	MAMOON KANJAN	PB	3310664618566	BUSHRA SHARIF	BUSHRA SHARIF GALI JAT	LCY	04397100013001	PLS						PKR					24.20	24.20	15/09/2009	Accounts
10446	FAISALABAD	0439	MAMOON KANJAN	PB	3310613200504	SUMAIRA KOUSAR	SUMAIRA KOUSAR GHOUS	LCY	04397100029301	PLS						PKR					25.43	25.43	19/10/2009	Accounts
10447	FAISALABAD	0439	MAMOON KANJAN	PB	3310602887368	PARIS BIBI D/O MANZOOR HUSSAIN	PARIS BIBI D/O MANZOOR	LCY	04390015406301	PLS						PKR					54.51	54.51	19/12/2009	Accounts
10448	FAISALABAD	0439	MAMOON KANJAN	PB	3310503489247	ABDUL RASHID S/O SAHIB DIN	ABDUL RASHID S/O SAHIB	LCY	04390016218501	PLS						PKR					54.69	54.69	12/01/2009	Accounts
10449	FAISALABAD	0439	MAMOON KANJAN	PB	3830231845163	SHOAIB ALAHI	SHOAIB ALAHI NEAR DARA	LCY	04397100027901	PLS						PKR					85.85	85.85	23/11/2009	Accounts
10450	FAISALABAD	0439	MAMOON KANJAN	PB	3310602924495	MASHALLAH SAFDAR S/O ALLAH DITTA	MASHALLAH SAFDAR S/O A	LCY	04390015717901	PLS						PKR					125.83	125.83	23/01/2009	Accounts
10451	FAISALABAD	0439	MAMOON KANJAN	PB	3310679065936	RASHIDA PERVEEN	RASHIDA PERVEEN CHAK	LCY	04390016683101	PLS						PKR					126.69	126.69	19/10/2009	Accounts
10452	FAISALABAD	0439	MAMOON KANJAN	PB	3310603265494	SAIMA TAJ D/O TAJ DIN	SAIMA TAJ D/O TAJ DIN HO	LCY	04397100004301	PLS						PKR					128.25	128.25	22/01/2009	Accounts
10453	FAISALABAD	0439	MAMOON KANJAN	PB	3310685604304	AMNA BIBI	AMNA BIBI NEAR WAPDA C	LCY	04397100008201	PLS						PKR					128.25	128.25	02/07/2009	Accounts
10454	FAISALABAD	0439	MAMOON KANJAN	PB	3310619126698	NAHEED SAHIR	NAHEED SAHIR BASTI HAN	LCY	04397100010301	PLS						PKR					128.25	128.25	19/01/2009	Accounts
10455	FAISALABAD	0439	MAMOON KANJAN	PB	3310537692923	MUHAMMAD SHAHBAZAKHTAR	MUHAMMAD SHAHBAZAKH	LCY	04397100011701	PLS						PKR					128.25	128.25	02/07/2009	Accounts
10456	FAISALABAD	0439	MAMOON KANJAN	PB	3310625865830	FARAH NAZEER	FARAH NAZEER GALI BABA	LCY	04397100021401	PLS						PKR					128.23	128.23	06/07/2009	Accounts
10457	FAISALABAD	0439	MAMOON KANJAN	PB	3310619019007	MUHAMMAD YAR	MUHAMMAD YAR CHAK NO	LCY	04397100034401	PLS						PKR					128.21	128.21	07/02/2009	Accounts
10458	FAISALABAD	0439	MAMOON KANJAN	PB	3310634831969	AMIR ABBAS	AMIR ABBAS CHAK NO 501	LCY	04397100025701	PLS						PKR					128.91	128.91	06/07/2009	Accounts
10459	FAISALABAD	0439	MAMOON KANJAN	PB	3520013804558	RAHILA KOUKAB	RAHILA KOUKAB CHAK NO	LCY	04397100009001	PLS						PKR					129.39	129.39	03/01/2009	Accounts
10460	FAISALABAD	0439	MAMOON KANJAN	PB	3310696543858	ASMIA ASID	ASMIA ASID CHAK NO 498 (	LCY	04390016477401	PLS						PKR					157.05	157.05	10/01/2009	Accounts
10461	FAISALABAD	0439	MAMOON KANJAN	PB	3310601635231	BAHUDAR KHAN	BAHUDAR KHAN CHAK NO	LCY	04397100032601	PLS						PKR					159.00	159.00	21/03/2009	Accounts
10462	FAISALABAD	0439	MAMOON KANJAN	PB	3310695914149	MR MOHAMMAD SARWAR S/O KARAM DI	MR MOHAMMAD SARWAR	LCY	04390010115601	PLS						PKR					160.29	160.29	04/04/2009	Accounts
10463	FAISALABAD	0439	MAMOON KANJAN	PB	3310638504790	SHAMSHAD BIBI	SHAMSHAD BIBI CHAK NO	LCY	04397100054101	PLS						PKR					166.09	166.09	04/12/2009	Accounts
10464	FAISALABAD	0439	MAMOON KANJAN	PB	3310632494157	MUHAMMAD IRFAN BABER	MUHAMMAD IRFAN BABER	LCY	04390016659401	PLS						PKR					173.71	173.71	07/03/2009	Accounts
10465	FAISALABAD	0439	MAMOON KANJAN	PB	3310671745379	SHAHZAD ASIF RANA	SHAHZAD ASIF RANA STR	LCY	04397100000101	PLS						PKR					183.24	183.24	03/10/2009	Accounts
10466	FAISALABAD	0439	MAMOON KANJAN	PB	3310576813133	MASOOD FARID S/O MOHD RAMZAN	MASOOD FARID S/O MOHD	LCY	04390016243001	PLS						PKR					193.44	193.44	17/12/2009	Accounts
10467	FAISALABAD	0439	MAMOON KANJAN	PB	3310632888343	NUHAMMAD ARSHAD MUSTAFA	NUHAMMAD ARSHAD MUS	LCY	04397100027601	PLS						PKR					195.41	195.41	03/07/2009	Accounts
10468	FAISALABAD	0439	MAMOON KANJAN	PB	3310645489786	AMNA RASHEED S/O M. RASHID	AMNA RASHEED S/O M. RA	LCY	04397100014001	PLS						PKR					204.67	204.67	06/07/2009	Accounts
10469	FAISALABAD	0439	MAMOON KANJAN	PB	3310611597063	NAVEED TAHIR	NAVEED TAHIR CHAK NO 4	LCY	04397100019101	PLS						PKR					204.67	204.67	30/06/2009	Accounts
10470	FAISALABAD	0439	MAMOON KANJAN	PB	3310586461089	MUHAMMAD NADEEM	MUHAMMAD NADEEM CHA	LCY	04397100032901	PLS						PKR					210.99	210.99	15/08/2009	Accounts
10471	FAISALABAD	0439	MAMOON KANJAN	PB	3310575830455	ABDUL JABBAR S/O WALI MUHAMMAD	ABDUL JABBAR S/O WALI M	LCY	04390014263201	PLS						PKR					220.25	220.25	08/12/2009	Accounts
10472	FAISALABAD	0439	MAMOON KANJAN	PB	3310603919695	NOOR AHMED	NOOR AHMED CHAK NO 49	LCY	04397100024701	PLS						PKR					250.93	250.93	07/11/2009	Accounts
10473	FAISALABAD	0439	MAMOON KANJAN	PB	3310640490672	RIZWANA KHALID	RIZWANA KHALID CHAK NO	LCY	04397100031801	PLS						PKR					290.84	290.84	29/07/2009	Accounts
10474	FAISALABAD	0439	MAMOON KANJAN	PB	3310604534290	MARYAM	MARYAM CHAK NO 555 G/B	LCY	04397100041301	PLS						PKR					299.91	299.91	04/07/2009	Accounts
10475	FAISALABAD	0439	MAMOON KANJAN	PB	3630232922001	USMAN ALI	USMAN ALI JALALABAD NO	LCY	04397100041601	PLS						PKR					299.91	299.91	18/09/2009	Accounts
10476	FAISALABAD	0439	MAMOON KANJAN	PB	3310693089436	NOUREEN IQBAL	NOUREEN IQBAL CHAK NO	LCY	04397100019401	PLS						PKR					309.35	309.35	02/07/2009	Accounts
10477	FAISALABAD	0439	MAMOON KANJAN	PB	3310679291748	NASIM BIBI	NASIM BIBI MAMUKANJAN	LCY	04397100024601	PLS						PKR					309.34	309.34	29/06/2009	Accounts
10478	FAISALABAD	0439	MAMOON KANJAN	PB	3310688440810	HINA FAROOQ	HINA FAROOQ GALI TAMBI	LCY	04397100026401	PLS						PKR					309.34	309.34	02/07/2009	Accounts
10479	FAISALABAD	0439	MAMOON KANJAN	PB	3310603025236	KISHWAR BIBI	KISHWAR BIBI CHAK NO 51	LCY	04397100026501	PLS						PKR					309.34	309.34	29/06/2009	Accounts
10480	FAISALABAD	0439	MAMOON KANJAN	PB	3310691136067	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ MUZA	LCY	04397100017501	PLS						PKR					310.03	310.03	04/07/2009	Accounts
10481	FAISALABAD	0439	MAMOON KANJAN	PB	3310683530173	ARSHAD MEHMOOD	ARSHAD MEHMOOD CHAK	LCY	04397100038701	PLS						PKR					309.97	309.97	04/07/2009	Accounts
10482	FAISALABAD	0439	MAMOON KANJAN	PB	3310644736455	UMER FAROOQ	UMER FAROOQ NEAR MAS	LCY	04397100040301	PLS						PKR					309.97	309.97	30/06/2009	Accounts
10483	FAISALABAD	0439	MAMOON KANJAN	PB	3330317951107	MUHAMMAD TANVEER EJAZ	MUHAMMAD TANVEER EJA	LCY	04397100040501	PLS						PKR					309.97	309.97	04/07/2009	Accounts
10484	FAISALABAD	0439	MAMOON KANJAN	PB	3310667098652	SIDRA AFZAL	SIDRA AFZAL MALKAN WA	LCY	04397100008101	PLS						PKR					310.08	310.08	03/07/2009	Accounts
10485	FAISALABAD	0439	MAMOON KANJAN	PB	3310678683549	FAQUR ABBAS	FAQUR ABBAS CHAK NO 4	LCY	04397100019901	PLS						PKR					313.33	313.33	06/07/2009	Accounts
10486	FAISALABAD	0439	MAMOON KANJAN	PB	3310690533469	MUHAMMAD UMER DARAZ	MUHAMMAD UMER DARAZ	LCY	04397100020001	PLS						PKR					313.33	313.33	13/07/2009	Accounts
10487	FAISALABAD	0439	MAMOON KANJAN	PB	3310683173487	QUTAB ALI	QUTAB ALI MOZA ALAM SH	LCY	04397100040601	PLS						PKR					313.24	313.24	16/07/2009	Accounts
10488	FAISALABAD	0439	MAMOON KANJAN	PB	3310663670674	SADIA MUSHTAQ	SADIA MUSHTAQ CHAK NO	LCY	04397100010401	PLS						PKR					313.36	313.36	06/07/2009	Accounts
10489	FAISALABAD	0439	MAMOON KANJAN	PB	3310676874415	GHULAM ABBAS	GHULAM ABBAS CHAK NO	LCY	04397100038801	PLS						PKR					313.68	313.68	21/10/2009	Accounts
10490	FAISALABAD	0439	MAMOON KANJAN	PB	3310687654604	MALIHA GOHER	MALIHA GOHER CHAK NO (	LCY	04397100008301	PLS						PKR					320.07	320.07	11/07/2009	Accounts
10491	FAISALABAD	0439	MAMOON KANJAN	PB	3330244358543	IMDAD HUSSAIN	IMDAD HUSSAIN MOZA KA	LCY	04397100039401	PLS						PKR					319.96	319.96	04/07/2009	Accounts
10492	FAISALABAD	0439	MAMOON KANJAN	PB	3310507989295	MUHAMMAD IBRAR S/O HAKIM ALI	MUHAMMAD IBRAR S/O HA	LCY	04390016080301	PLS						PKR					323.03	323.03	18/09/2009	Accounts
10493	FAISALABAD	0439	MAMOON KANJAN	PB	3640108219323	KHADAM HUSSAIN S/O MOHD AMIN	KHADAM HUSSAIN S/O MO	LCY	04390015294101	PLS						PKR					329.86	329.86	18/07/2009	Accounts
10494	FAISALABAD	0439	MAMOON KANJAN	PB	3310695459727	SYED MUNAWAR HUSSAIN	SYED MUNAWAR HUSSAIN	LCY	04390013840601	PLS						PKR					330.60	330.60	11/08/2009	Accounts
10495	FAISALABAD	0439	MAMOON KANJAN	PB	3310696905476	AZIA GOHAR	AZIA GOHAR CHAK NO 492	LCY	04397100008601	PLS						PKR					330.54	330.54	20/07/2009	Accounts
10496	FAISALABAD	0439	MAMOON KANJAN	PB	3310655542354	RAZIA PERVEEN	RAZIA PERVEEN CHAK NO	LCY	04397100008701	PLS						PKR					330.54	330.54	20/07/2009	Accounts
10497	FAISALABAD	0439	MAMOON KANJAN	PB	3310676312269	MUHAMMAD NADEEM	MUHAMMAD NADEEM CHA	LCY	04397100016101	PLS						PKR					330.53	330.53	10/07/2009	Accounts
10498	FAISALABAD	0439	MAMOON KANJAN	PB	3310603391041	MR GHULAM MOHAMMAD S/O HABIBULL	MR GHULAM MOHAMMAD	LCY	04390002318801	PLS						PKR					330.77	330.77	22/04/2009	Accounts
10499	FAISALABAD	0439	MAMOON KANJAN	PB	3310656624594	FAIZA ARAM	FAIZA ARAM CHAK NO 509	LCY	04397100012901	PLS						PKR					335.27	335.27	13/07/2009	Accounts
10500	FAISALABAD	0439	MAMOON KANJAN	PB	3310677944366	KASHWAR BIBI	KASHWAR BIBI CHAK NO 5	LCY	04397100004001	PLS						PKR					1,150.06	1,150.06	07/03/2009	Accounts
10501	FAISALABAD	0439	MAMOON KANJAN	PB	3310603697389	USMAN(M) JAMIL (G)	USMAN(M) JAMIL (G) CHAK	LCY	04397100042101	PLS						PKR					345.00	345.00	02/07/2009	Accounts
10502	FAISALABAD	0439	MAMOON KANJAN	PB	3310642568948	AFSHAN NOREEN	AFSHAN NOREEN 5 MURLA	LCY	04397100041401	PLS						PKR					345.61	345.61	07/10/2009	Accounts
10503	FAISALABAD	0439	MAMOON KANJAN	PB	3310653980599	MUHAMMAD RAHEEL	MUHAMMAD RAHEEL GHO	LCY	04390016708601	PLS						PKR					353.58	353.58	19/03/2009	Accounts
10504	FAISALABAD	0439	MAMOON KANJAN	PB	3310664132059	ASGHAR ALI S/O ABDUL GHAFOOR	ASGHAR ALI S/O ABDUL GI	LCY	04390016653501	PLS						PKR					354.60	354.60	01/04/2009	Accounts
10505	FAISALABAD	0439	MAMOON KANJAN	PB	3310603141002	RUKHSANA YASMIN	RUKHSANA YASMIN CHAK	LCY	04390016651901	PLS						PKR					320.08	320.08	03/10/2009	Accounts
10506	FAISALABAD	0439	MAMOON KANJAN	PB	3310673552141	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN CHA	LCY	04397100040101	PLS						PKR					359.24	359.24	05/11/2009	Accounts
10507	FAISALABAD	0439	MAMOON KANJAN	PB	3310504794529	M. NAVEED IQBAL S/O M. RAFIQUE	M. NAVEED IQBAL S/O M. R	LCY	04390016165001	PLS						PKR					359.55	359.55	26/02/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
10508	FAISALABAD	0439	MAMOON KANJAN	PB	3310660115213	MUHAMMAD ASIF ALI	MUHAMMAD ASIF ALI GHO	LCY	04397100033401	PLS						PKR					364.97	364.97	06/07/2009	Accounts
10509	FAISALABAD	0439	MAMOON KANJAN	PB	3310079420549	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ CHAK	LCY	04397100023001	PLS						PKR					379.45	379.45	11/07/2009	Accounts
10510	FAISALABAD	0439	MAMOON KANJAN	PB	3310624509621	SAMI ULLAH	SAMI ULLAH STREET BAGH	LCY	04397100007101	PLS						PKR					409.98	409.98	10/07/2009	Accounts
10511	FAISALABAD	0439	MAMOON KANJAN	PB	3310603126399	NOUSHER S/O DIL MUHAMMAD	NOUSHER S/O DIL MUHAM	LCY	04390015497001	PLS						PKR					415.95	415.95	27/04/2009	Accounts
10512	FAISALABAD	0439	MAMOON KANJAN	PB	3310510163139	MR MOHAMMAD ASHRAF S/O M IBRAHIM	MR MOHAMMAD ASHRAF S	LCY	04390005050601	PLS						PKR					418.84	418.84	03/10/2009	Accounts
10513	FAISALABAD	0439	MAMOON KANJAN	PB	3310639055499	SIKANDAR ALI S/O SADULLAH	SIKANDAR ALI S/O SADULL	LCY	04390015236501	PLS						PKR					432.91	432.91	05/06/2009	Accounts
10514	FAISALABAD	0439	MAMOON KANJAN	PB	3310603490609	ABDUL RAUF	ABDUL RAUF CHAK NO.488	LCY	04390016613301	PLS						PKR					442.48	442.48	26/02/2009	Accounts
10515	FAISALABAD	0439	MAMOON KANJAN	PB	3310603297927	GHULAM S/O SHAMIR	GHULAM S/O SHAMIR CHA	LCY	04397100089901	PLS						PKR					1,525.90	1,525.90	15/09/2009	Accounts
10516	FAISALABAD	0439	MAMOON KANJAN	PB	3310670121743	MUHAMMAD YOUSAF S/O MANIK	MUHAMMAD YOUSAF S/O I	LCY	04390016099201	PLS						PKR					469.25	469.25	04/02/2009	Accounts
10517	FAISALABAD	0439	MAMOON KANJAN	PB	4200042999849	MOULANA ZIA UDDIN S/O HASAM UDDIN	MOULANA ZIA UDDIN S/O H	LCY	04390016094101	PLS						PKR					481.72	481.72	09/07/2009	Accounts
10518	FAISALABAD	0439	MAMOON KANJAN	PB	3310662770922	BUSHRA REHMAN	BUSHRA REHMAN CHAK N	LCY	04397100019501	PLS						PKR					490.48	490.48	29/06/2009	Accounts
10519	FAISALABAD	0439	MAMOON KANJAN	PB	3310652243480	FOUZIA PERVEEN	FOUZIA PERVEEN CHAK N	LCY	04397100021001	PLS						PKR					490.48	490.48	29/06/2009	Accounts
10520	FAISALABAD	0439	MAMOON KANJAN	PB	3310601485496	MUSSRAT BAHADER	MUSSRAT BAHADER CHAK	LCY	04397100021101	PLS						PKR					490.48	490.48	29/06/2009	Accounts
10521	FAISALABAD	0439	MAMOON KANJAN	PB	3310632604456	NAHID AKHTAR	NAHID AKHTAR CHAK NO 5	LCY	04397100021301	PLS						PKR					490.48	490.48	29/06/2009	Accounts
10522	FAISALABAD	0439	MAMOON KANJAN	PB	3310640969128	RAHILA KOUSAR	RAHILA KOUSAR CHAK NO	LCY	04390016699601	PLS						PKR					506.32	506.32	19/01/2009	Accounts
10523	FAISALABAD	0439	MAMOON KANJAN	PB	3310666243335	MUSHTAQ AHMED	MUSHTAQ AHMED CHAK N	LCY	04390016702701	PLS						PKR					506.52	506.52	18/02/2009	Accounts
10524	FAISALABAD	0439	MAMOON KANJAN	PB	3310669695108	HAJRAN BIBI D/O MUKHTAR AHMAD	HAJRAN BIBI D/O MUKHTA	LCY	04390015533201	PLS						PKR					548.60	548.60	07/11/2009	Accounts
10525	FAISALABAD	0439	MAMOON KANJAN	PB	3310617803775	MUHAMMAD ABDULLAH	MUHAMMAD ABDULLAH CH	LCY	04397100019801	PLS						PKR					565.80	565.80	05/11/2009	Accounts
10526	FAISALABAD	0439	MAMOON KANJAN	PB	3310691411387	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD CHA	LCY	04397100017201	PLS						PKR					585.27	585.27	06/01/2009	Accounts
10527	FAISALABAD	0439	MAMOON KANJAN	PB	3310616542211	MAQBOOL AHMAD	MAQBOOL AHMAD NEAR D	LCY	04397100090101	PLS						PKR					595.12	595.12	28/01/2009	Accounts
10528	FAISALABAD	0439	MAMOON KANJAN	PB	3310603291467	SHAHADAT ALI S/O BAHAWAL KHAN	SHAHADAT ALI S/O BAHAW	LCY	04390016160301	PLS						PKR					605.10	605.10	18/03/2009	Accounts
10529	FAISALABAD	0439	MAMOON KANJAN	PB	3310603442607	MUHAMMAD JAHANGIR S/O SULTAN AHM	MUHAMMAD JAHANGIR S/O	LCY	04397100094701	PLS						PKR					683.90	683.90	03/03/2009	Accounts
10530	FAISALABAD	0439	MAMOON KANJAN	PB	25285279367	MR MOHAMMAD YASIN S/O KHUSHI M	MR MOHAMMAD YASIN S/O	LCY	04390008205801	PLS						PKR					733.44	733.44	30/04/2009	Accounts
10531	FAISALABAD	0439	MAMOON KANJAN	PB	3310642334982	MUNIRAN BIBI W/O ANWAR UL HAQ	MUNIRAN BIBI W/O ANWAR	LCY	04390014572101	PLS						PKR					768.31	768.31	24/04/2009	Accounts
10532	FAISALABAD	0439	MAMOON KANJAN	PB	3510125017163	ABDUL RAHIM S/O WALI MUHAMMAD	ABDUL RAHIM S/O WALI MU	LCY	04390014742401	PLS						PKR					894.62	894.62	30/04/2009	Accounts
10533	FAISALABAD	0439	MAMOON KANJAN	PB	3310677554203	GHULAM MUHAMMAD/SHABBIRAN BIBI	GHULAM MUHAMMAD/SHA	LCY	04397100035701	PLS						PKR					922.78	922.78	28/10/2009	Accounts
10534	FAISALABAD	0439	MAMOON KANJAN	PB	3310661453139	QAISER SAFDER	QAISER SAFDER CHAK NO	LCY	04390016649901	PLS						PKR					1,071.48	1,071.48	24/03/2009	Accounts
10535	FAISALABAD	0439	MAMOON KANJAN	PB	3310630417047	IMRAN KHAN	IMRAN KHAN CHAK NO 51	LCY	04397100020501	PLS						PKR					1,215.46	1,215.46	02/07/2009	Accounts
10536	FAISALABAD	0439	MAMOON KANJAN	PB	3310564454589	MUHAMMAD ZAHID	MUHAMMAD ZAHID CHAK I	LCY	04397100028601	PLS						PKR					1,273.33	1,273.33	19/09/2009	Accounts
10537	FAISALABAD	0439	MAMOON KANJAN	PB	3310628350701	MUHAMMAD YOUSAF S/O G. MOHD.	MUHAMMAD YOUSAF S/O (	LCY	04390015810901	PLS						PKR					1,291.66	1,291.66	02/07/2009	Accounts
10538	FAISALABAD	0439	MAMOON KANJAN	PB	3310636873521	MUHAMMAD JUNAID	MUHAMMAD JUNAID MOHA	LCY	04397100027101	PLS						PKR					1,314.82	1,314.82	12/11/2009	Accounts
10539	FAISALABAD	0439	MAMOON KANJAN	PB	3310601086541	MR RUSTAMM ALI	MR RUSTAMM ALI CHAK N	LCY	04390012835701	PLS						PKR					1,392.90	1,392.90	19/06/2009	Accounts
10540	FAISALABAD	0439	MAMOON KANJAN	PB	3310610283642	MST ZOHRA FARHAT D O A GHAFFAR	MST ZOHRA FARHAT D O A	LCY	04390010447001	PLS						PKR					1,473.54	1,473.54	08/05/2009	Accounts
10541	FAISALABAD	0439	MAMOON KANJAN	PB	3310603020557	MUSHTAQ AHMED S/O G MUHAMMAD	MUSHTAQ AHMED S/O G M	LCY	04390014147701	PLS						PKR					1,876.87	1,876.87	12/10/2009	Accounts
10542	FAISALABAD	0439	MAMOON KANJAN	PB	9140001795395	WALI MUHAMMAD & JAVED AKHTAR	WALI MUHAMMAD & JAVE	LCY	04390012963401	PLS						PKR					2,056.40	2,056.40	16/02/2009	Accounts
10543	FAISALABAD	0439	MAMOON KANJAN	PB	3310552066749	RAO AMANAT ALI	RAO AMANAT ALI CHAK NO	LCY	04397100053601	PLS						PKR					2,215.04	2,215.04	02/11/2009	Accounts
10544	FAISALABAD	0439	MAMOON KANJAN	PB	3310603453111	NOOR ZAMAN S/O MANZOOR AHMAD	NOOR ZAMAN S/O MANZO	LCY	04397100099901	PLS						PKR					2,438.11	2,438.11	03/04/2009	Accounts
10545	FAISALABAD	0439	MAMOON KANJAN	PB	3310664324857	MUHAMMAD KHALIL S/O REHMAT ALI	MUHAMMAD KHALIL S/O R	LCY	04390015823901	PLS						PKR					2,709.04	2,709.04	11/06/2009	Accounts
10546	FAISALABAD	0439	MAMOON KANJAN	PB	3310657353863	MUHAMMAD HUSSAIN S/O BAHADAR ALI	MUHAMMAD HUSSAIN S/O	LCY	04390012860201	PLS						PKR					2,843.94	2,843.94	16/12/2009	Accounts
10547	FAISALABAD	0439	MAMOON KANJAN	PB	3310621518621	NASEER AHMAD S/O WARYAM	NASEER AHMAD S/O WAR	LCY	04390015463101	PLS						PKR					2,873.04	2,873.04	16/04/2009	Accounts
10548	FAISALABAD	0439	MAMOON KANJAN	PB	3310603687271	ZAFAR IQBAL	ZAFAR IQBAL CHAK NO 54	LCY	04390016534501	PLS						PKR					3,018.95	3,018.95	05/01/2009	Accounts
10549	FAISALABAD	0439	MAMOON KANJAN	PB	3310659867984	TASNEEM AKHTAR AND HUSNANI ARSHA	TASNEEM AKHTAR AND HU	LCY	04397100094101	PLS						PKR					9,403.81	9,403.81	29/07/2009	Accounts
10550	FAISALABAD	0439	MAMOON KANJAN	PB	3310603009325	SHAHID FAROOQ	SHAHID FAROOQ CHAK NO	LCY	04390016388001	PLS						PKR					272,316.42	272,316.42	22/07/2009	Accounts
10551	FAISALABAD	0439	MAMOON KANJAN	PB	2518232325142	MOHD ARIF S/O AZIZURREHMAN	MOHD ARIF S/O AZIZURRE	LCY	04390015279101	PLS						PKR					43,597.09	43,597.09	16/02/2009	Accounts
10552	FAISALABAD	0439	MAMOON KANJAN	PB	3310602839728	MRS. YASMEEN W/O M. IBRAHIM	MRS. YASMEEN W/O M. IBI	LCY	04390016125901	PLS						PKR					29,536.67	29,536.67	22/01/2009	Accounts
10553	FAISALABAD	0439	MAMOON KANJAN	PB	3310531696753	IQBAL HUSSAIN	IQBAL HUSSAIN CHAK NO	LCY	04390016689201	PLS						PKR					26,412.55	26,412.55	11/07/2009	Accounts
10554	FAISALABAD	0439	MAMOON KANJAN	PB	33106554877	MUSARAT SHAHEEN W/O SAJAWAL KHA	MUSARAT SHAHEEN W/O S	LCY	04390015492301	PLS						PKR					19,095.83	19,095.83	05/08/2009	Accounts
10555	FAISALABAD	0439	MAMOON KANJAN	PB		MR MUHAMMAD SHAFI S/O FATEH MOHD	MR MUHAMMAD SHAFI S/O	LCY	04390000020701	PLS						PKR					13,385.82	13,385.82	02/04/2009	Accounts
10556	FAISALABAD	0439	MAMOON KANJAN	PB	3310615488990	AIMAN SHAHID & AYSHA SHAHID NOOR	AIMAN SHAHID & AYSHA S	LCY	04390016075901	PLS						PKR					11,268.12	11,268.12	10/01/2009	Accounts
10557	FAISALABAD	0439	MAMOON KANJAN	PB	3310603035525	PEER RIAZ AHMED S O ALLAHA BUX	PEER RIAZ AHMED S O ALI	LCY	04390011668901	PLS						PKR					9,138.57	9,138.57	21/02/2009	Accounts
10558	FAISALABAD	0439	MAMOON KANJAN	PB	3310603289651	MOUHABBAT S/O MUHAMMAD	MOUHABBAT S/O MUHAMM	LCY	04390016058201	PLS						PKR					6,358.59	6,358.59	28/03/2009	Accounts
10559	FAISALABAD	0439	MAMOON KANJAN	PB	3310658838887	ARIF MEHMOOD	ARIF MEHMOOD CHAK NO	LCY	04390016416301	PLS						PKR					5,663.03	5,663.03	16/06/2009	Accounts
10560	FAISALABAD	0439	MAMOON KANJAN	PB	3310617821852	BARKAT BIBI	BARKAT BIBI CHAK NO 53/	LCY	04397100080101	PLS						PKR					15,107.06	15,107.06	09/07/2009	Accounts
10561	FAISALABAD	0439	MAMOON KANJAN	PB	3310667696445	MUHAMMAD AFZAL	MUHAMMAD AFZAL CHAK I	LCY	04390016557001	PLS						PKR					3,705.35	3,705.35	20/01/2009	Accounts
10562	FAISALABAD	0439	MAMOON KANJAN	PB	3310603271259	ATTEEQ AHMED S/O SAEED AHMED	ATTEEQ AHMED S/O SAEE	LCY	04390016312301	PLS						PKR					3,333.39	3,333.39	16/02/2009	Accounts
10563	FAISALABAD	0439	MAMOON KANJAN	PB	3320346802779	M. WAQAS HANIF S/O MUHAMMAD HANIF	M. WAQAS HANIF S/O MUH	LCY	04397100106903	CURR						PKR					161,715.00	161,715.00	25/08/2009	Accounts
10564	FAISALABAD	0439	MAMOON KANJAN	PB	3310602839923	ZULFIQAR ALI S/O NAZEERHUSSAIN	ZULFIQAR ALI S/O NAZEER	LCY	04390023194503	CURR						PKR					49,861.00	49,861.00	07/10/2009	Accounts
10565	FAISALABAD	0439	MAMOON KANJAN	PB	3310602887879	MUKHTAR MUHAMMAD S/O JAN MOHD.	MUKHTAR MUHAMMAD S/O	LCY	04390023411303	CURR						PKR					10,590.00	10,590.00	20/05/2009	Accounts
10566	FAISALABAD	0439	MAMOON KANJAN	PB	3310682067307	TARIQ AZIZ	TARIQ AZIZ CHAK NO 498 (	LCY	04397100062803	PLS						PKR					2,175.00	2,175.00	08/07/2009	Accounts
10567	FAISALABAD	0439	MAMOON KANJAN	PB	3310631714556	SAMEERA TABBSAM	SAMEERA TABBSAM CHAK	LCY	04397100068403	PLS						PKR					2,175.00	2,175.00	08/07/2009	Accounts
10568	FAISALABAD	0439	MAMOON KANJAN	PB	3310657185696	FATIMA HUSSAIN	FATIMA HUSSAIN TAMBAC	LCY	04397100068703	PLS						PKR					2,175.00	2,175.00	08/07/2009	Accounts
10569	FAISALABAD	0439	MAMOON KANJAN	PB	3310634551498	NAZIA PARVEEN	NAZIA PARVEEN TAMBAC	LCY	04397100068803	PLS						PKR					2,175.00	2,175.00	08/07/2009	Accounts
10570	FAISALABAD	0439	MAMOON KANJAN	PB	3310679466450	ASMA BIBI	ASMA BIBI CHAK NO 494 G	LCY	04397100069103	PLS						PKR					2,175.00	2,175.00	08/07/2009	Accounts
10571	FAISALABAD	0439	MAMOON KANJAN	PB	3310645119597	SHAHBAZ AHMAD	SHAHBAZ AHMAD BASTI SI	LCY	04397100075803	PLS						PKR					2,175.00	2,175.00	08/07/2009	Accounts
10572	FAISALABAD	0439	MAMOON KANJAN	PB	3310650821940	ASMA MAHMOOD D/O MAHMOOD AHMAD	ASMA MAHMOOD D/O MAH	LCY	04397100102903	PLS						PKR					1,375.00	1,375.00	12/09/2009	Accounts
10573	FAISALABAD	0439	MAMOON KANJAN	PB	3310655492934	SIDRA PARVEEN D/O MUHAMMAD ARSHA	SIDRA PARVEEN D/O MUH	LCY	04397100103103	PLS						PKR					1,375.00	1,375.00	12/08/2009	Accounts
10574	FAISALABAD	0439	MAMOON KANJAN	PB	3330322134225	MAQSOOD AND CO	MAQSOOD AND CO BANK I	LCY	04390017648803	CURR						PKR					1,066.00	1,066.00	05/01/2009	Accounts
10575	FAISALABAD	0439	MAMOON KANJAN	PB	3310657334419	ZAHOOR AHMAD S/O KARMAL KHAN	ZAHOOR AHMAD S/O KARM	LCY	04397100099403	PLS						PKR					1,000.00	1,000.00	30/03/2009	Accounts
10576	FAISALABAD	0439	MAMOON KANJAN	PB	3310657828017	MUHAMMADWAQASS/O ZAHOOR	MUHAMMADWAQASS/O ZA	LCY	04397100128303	PLS						PKR					875.00	875.00	17/10/2009	Accounts
10577	FAISALABAD	0439	MAMOON KANJAN	PB	3310647864752	ISHRAT YASMIN	ISHRAT YASMIN CHAK NO	LCY	04397100049003	PLS						PKR					725.00	725.00	18/06/2009	Accounts
10578	FAISALABAD	0439	MAMOON KANJAN	PB	3310477016658	NASEEM AKHTAR	NASEEM AKHTAR CHAK N	LCY	04397100057803	PLS						PKR					725.00	725.00	18/06/2009	Accounts
10579	FAISALABAD	0439	MAMOON KANJAN	PB	3310671053165	SADAQAT ALI S/O GULZAR MUHAMMAD	SADAQAT ALI S/O GULZAR	LCY	04397100124003	CURR						PKR					692.00	692.00	02/09/2009	Accounts
10580	FAISALABAD	0439	MAMOON KANJAN	PB	3310660523077	SADAF KARMAT /M	SADAF KARMAT /M 5 MURI	LCY	04397100058803	PLS						PKR					663.00	663.00	22/08/2009	Accounts
10581	FAISALABAD	0439	MAMOON KANJAN	PB	3310602983249	ABDUL MAJEED AND SONS	ABDUL MAJEED AND SONS	LCY	04397100072403	CURR						PKR					500.00	500.00	17/06/2009	Accounts
10582	FAISALABAD	0439	MAMOON KANJAN	PB	3310629408929	MUHAMMAD SAFDAR S/O MOHD ASHRAF	MUHAMMAD SAFDAR S/O I	LCY	04397100115003	CURR						PKR					453.00	453.00	27/06/2009	Accounts
10583	FAISALABAD	0439	MAMOON KANJAN	PB	3310646617451	MUHAMMAD YOUNAS S/O GHULAM RASC	MUHAMMAD YOUNAS S/O (	LCY	04397100145703	CURR						PKR					426.00	426.00	24/12/2009	Accounts
10584	FAISALABAD	0439	MAMOON KANJAN	PB	3310687405889	SHAHID MEHMOOD S/O BASHIR AHMED	SHAHID MEHMOOD S/O BA	LCY	04397100139103	CURR						PKR					418.00	418.00	10/11/2009	Accounts
10585	FAISALABAD	0439	MAMOON KANJAN	PB	3310643998561	NAZIR AHMED S/O FEROZE	NAZIR AHMED S/O FEROZE	LCY	04397100134303	CURR						PKR					410.00	410.00	07/10/2009	Accounts
10586	FAISALABAD	0439	MAMOON KANJAN	PB	3310656260401	ABAID-UR-REHMAN S/O MUHAMMAD RAI	ABAID-UR-REHMAN S/O MU	LCY	04397100124403	CURR						PKR					402.00	402.00	08/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
10587	FAISALABAD	0439	MAMOON KANJAN	PB	3310670781347	MOHSAN HASSAN S/O GHULAM RASOOL	MOHSAN HASSAN S/O GHU	LCY	04397100131303	CURR						PKR					402.00	402.00	30/09/2009	Accounts
10588	FAISALABAD	0439	MAMOON KANJAN	PB	3310691070845	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD CHAK	LCY	04397100087703	CURR						PKR					378.00	378.00	06/08/2009	Accounts
10589	FAISALABAD	0439	MAMOON KANJAN	PB	3310603315495	TANVEER AKHTAR M NIAZ AHMAD G	TANVEER AKHTAR M NIAZ	LCY	04397100070103	PLS						PKR					375.00	375.00	17/07/2009	Accounts
10590	FAISALABAD	0439	MAMOON KANJAN	PB	3310620631771	RAFEEQ AHMAD S/O HABIB AHMAD	RAFEEQ AHMAD S/O HABI	LCY	04397100101203	PLS						PKR					375.00	375.00	08/10/2009	Accounts
10591	FAISALABAD	0439	MAMOON KANJAN	PB	3310657465790	SUMEERA HAMID D/O ABDUL HAMID	SUMEERA HAMID D/O ABD	LCY	04397100102603	PLS						PKR					375.00	375.00	08/10/2009	Accounts
10592	FAISALABAD	0439	MAMOON KANJAN	PB	3650133796940	ZUBAIDA KHANUM D/O MUHAMMAD ILTA	ZUBAIDA KHANUM D/O MU	LCY	04397100102703	PLS						PKR					375.00	375.00	02/11/2009	Accounts
10593	FAISALABAD	0439	MAMOON KANJAN	PB	3310602924354	KHALIDA PARVEEN D/O DOUST MUHMMA	KHALIDA PARVEEN D/O DO	LCY	04397100103003	PLS						PKR					375.00	375.00	29/09/2009	Accounts
10594	FAISALABAD	0439	MAMOON KANJAN	PB	3310626929981	MUHAMMAD YOUNAS S/O SIRAJ (G)	MUHAMMAD YOUNAS S/O	LCY	04397100106103	PLS						PKR					375.00	375.00	06/10/2009	Accounts
10595	FAISALABAD	0439	MAMOON KANJAN	PB	3310604460011	MOHSIN ALI S/O NOUTA	MOHSIN ALI S/O NOUTA CH	LCY	04397100107803	PLS						PKR					375.00	375.00	21/10/2009	Accounts
10596	FAISALABAD	0439	MAMOON KANJAN	PB	3310665146253	MUHAMMAD TAHIR	MUHAMMAD TAHIR CHAK N	LCY	04397100086103	PLS						PKR					353.00	353.00	13/01/2009	Accounts
10597	FAISALABAD	0439	MAMOON KANJAN	PB	3310652726861	AHMAD YAR	AHMAD YAR CHAK NO 514	LCY	04397100088903	CURR						PKR					319.00	319.00	14/01/2009	Accounts
10598	FAISALABAD	0439	MAMOON KANJAN	PB	3310602985715	MUHAMMAD SHAFIQUE S/O ATTA MUHAM	MUHAMMAD SHAFIQUE S/O	LCY	04397100144903	CURR						PKR					301.00	301.00	24/12/2009	Accounts
10599	FAISALABAD	0439	MAMOON KANJAN	PB	3310638474714	AZRA PERVEEN	AZRA PERVEEN CHAK NO	LCY	04397100048303	PLS						PKR					300.00	300.00	29/06/2009	Accounts
10600	FAISALABAD	0439	MAMOON KANJAN	PB	3310603352056	BUSHRA FATIMA (M)NASRIN FATIMA(G)	BUSHRA FATIMA (M)NASRI	LCY	04397100053003	PLS						PKR					300.00	300.00	13/07/2009	Accounts
10601	FAISALABAD	0439	MAMOON KANJAN	PB	3310614235788	ASMA BIBI	ASMA BIBI BASTI NO 3 RAF	LCY	04397100059903	PLS						PKR					300.00	300.00	01/08/2009	Accounts
10602	FAISALABAD	0439	MAMOON KANJAN	PB	3530210899203	M. UMAR DRAZ S/O SHAMAND KHAN	M. UMAR DRAZ S/O SHAMA	LCY	04397100111003	CURR						PKR					276.00	276.00	31/12/2009	Accounts
10603	FAISALABAD	0439	MAMOON KANJAN	PB	3310592702293	ANWARUL HAQ S/O BASHIR AHMAD	ANWARUL HAQ S/O BASHI	LCY	04397100098603	PLS						PKR					275.00	275.00	17/10/2009	Accounts
10604	FAISALABAD	0439	MAMOON KANJAN	PB	3330269834389	M. IRFAN SARWAR S/O MUHAMMAD SAR	M. IRFAN SARWAR S/O MU	LCY	04397100101103	PLS						PKR					275.00	275.00	03/10/2009	Accounts
10605	FAISALABAD	0439	MAMOON KANJAN	PB	3310647817733	RASHID MINHAS	RASHID MINHAS S/O MAQB	LCY	04397100101403	PLS						PKR					275.00	275.00	19/10/2009	Accounts
10606	FAISALABAD	0439	MAMOON KANJAN	PB	3310685633404	SHAMIM AKHTAR W/O NAZIR AHMED	SHAMIM AKHTAR W/O NAZ	LCY	04397100140703	PLS						PKR					275.00	275.00	08/12/2009	Accounts
10607	FAISALABAD	0439	MAMOON KANJAN	PB	3310642967274	SHEHNAZ BIBI G RABIA BATOOL M	SHEHNAZ BIBI G RABIA BA	LCY	04397100057703	PLS						PKR					250.00	250.00	24/03/2009	Accounts
10608	FAISALABAD	0439	MAMOON KANJAN	PB	3310649625738	AESHA HABIB	AESHA HABIB CHAK NO 50	LCY	04397100058303	PLS						PKR					245.00	245.00	27/06/2009	Accounts
10609	FAISALABAD	0439	MAMOON KANJAN	PB	3310667286150	ALLAH RAKHI	ALLAH RAKHI CHAK NO 50	LCY	04397100058403	PLS						PKR					245.00	245.00	12/08/2009	Accounts
10610	FAISALABAD	0439	MAMOON KANJAN	PB	3310667632148	MUQADDAS TAJ	MUQADDAS TAJ STREET N	LCY	04397100058703	PLS						PKR					245.00	245.00	04/07/2009	Accounts
10611	FAISALABAD	0439	MAMOON KANJAN	PB	3310626154676	MEHWISH IRSHAD	MEHWISH IRSHAD GALI BA	LCY	04397100048003	PLS						PKR					225.00	225.00	18/07/2009	Accounts
10612	FAISALABAD	0439	MAMOON KANJAN	PB	3310627104676	AMIRA MUSHTAQ	AMIRA MUSHTAQ PURANI	LCY	04397100048103	PLS						PKR					225.00	225.00	04/07/2009	Accounts
10613	FAISALABAD	0439	MAMOON KANJAN	PB	3310683647426	SHAKEELA RANI	SHAKEELA RANI CHAK NO	LCY	04397100048403	PLS						PKR					225.00	225.00	27/06/2009	Accounts
10614	FAISALABAD	0439	MAMOON KANJAN	PB	3310669640290	ZAKIA YASMIN	ZAKIA YASMIN CHONGI NO	LCY	04397100048803	PLS						PKR					225.00	225.00	04/07/2009	Accounts
10615	FAISALABAD	0439	MAMOON KANJAN	PB	3310679354106	NASEEM AKHTAR	NASEEM AKHTAR CHAK N	LCY	04397100048903	PLS						PKR					225.00	225.00	26/03/2009	Accounts
10616	FAISALABAD	0439	MAMOON KANJAN	PB	3310646998930	SUMERA NOREEN	SUMERA NOREEN CHAK N	LCY	04397100049503	PLS						PKR					225.00	225.00	10/08/2009	Accounts
10617	FAISALABAD	0439	MAMOON KANJAN	PB	3310694507700	ZAHIDA SHABBIR	ZAHIDA SHABBIR CHAK NO	LCY	04397100049603	PLS						PKR					225.00	225.00	09/07/2009	Accounts
10618	FAISALABAD	0439	MAMOON KANJAN	PB	3310603830707	GHULAM MURTAZA	GHULAM MURTAZA QAZAF	LCY	04397100050903	PLS						PKR					225.00	225.00	30/06/2009	Accounts
10619	FAISALABAD	0439	MAMOON KANJAN	PB	3330206607391	ASMIA KANIZ M LIAQUAT G	ASMIA KANIZ M LIAQUAT G	LCY	04397100051803	PLS						PKR					225.00	225.00	18/07/2009	Accounts
10620	FAISALABAD	0439	MAMOON KANJAN	PB	3310609165084	FARZANA RANI	FARZANA RANI CHAK NO 5	LCY	04397100054803	PLS						PKR					225.00	225.00	30/06/2009	Accounts
10621	FAISALABAD	0439	MAMOON KANJAN	PB	3310656083190	SHAHZADI BASHIR AHMAD M KHATOON G	SHAHZADI BASHIR AHMAD	LCY	04397100055103	PLS						PKR					225.00	225.00	28/03/2009	Accounts
10622	FAISALABAD	0439	MAMOON KANJAN	PB	3310649959529	ABU BAKKAR AMIN	ABU BAKKAR AMIN NIAMA	LCY	04397100055303	PLS						PKR					225.00	225.00	29/06/2009	Accounts
10623	FAISALABAD	0439	MAMOON KANJAN	PB	3310694110687	IJAZ HUSSAIN	IJAZ HUSSAIN CHAK NO 50	LCY	04397100056203	PLS						PKR					225.00	225.00	29/06/2009	Accounts
10624	FAISALABAD	0439	MAMOON KANJAN	PB	3310669389747	YASIR MAQSOODS/OJAN MUHAMMAD	YASIR MAQSOODS/OJAN N	LCY	04397100123503	CURR						PKR					219.00	219.00	15/09/2009	Accounts
10625	FAISALABAD	0439	MAMOON KANJAN	PB	3310603002047	SIDRA KAUSAR MUHAMMAD MANSHA G	SIDRA KAUSAR MUHAMMA	LCY	04397100057403	PLS						PKR					200.00	200.00	23/07/2009	Accounts
10626	FAISALABAD	0439	MAMOON KANJAN	PB	3310636474747	NAZIR HUSSAIN S/O ABADAN	NAZIR HUSSAIN S/O ABAD	LCY	04397100103403	CURR						PKR					193.00	193.00	08/05/2009	Accounts
10627	FAISALABAD	0439	MAMOON KANJAN	PB	3310699404154	PATHANI BIBI W/O IRSHAD ALI	PATHANI BIBI W/O IRSHAD	LCY	04397100110603	CURR						PKR					188.00	188.00	03/12/2009	Accounts
10628	FAISALABAD	0439	MAMOON KANJAN	PB	3310666967437	ASGHAR ALIS/O MURAD	ASGHAR ALIS/O MURAD CH	LCY	04397100125803	CURR						PKR					177.00	177.00	25/11/2009	Accounts
10629	FAISALABAD	0439	MAMOON KANJAN	PB	3130455344061	UMERA ISHAQ/M	UMERA ISHAQ/M C/O MUH	LCY	04397100059003	PLS						PKR					175.00	175.00	12/03/2009	Accounts
10630	FAISALABAD	0439	MAMOON KANJAN	PB	3310614330786	SUMERA PERVEEN	SUMERA PERVEEN BASTI	LCY	04397100059803	PLS						PKR					175.00	175.00	01/08/2009	Accounts
10631	FAISALABAD	0439	MAMOON KANJAN	PB	3310670770900	SUMBLE	SUMBLE HOUSE NO 25 MO	LCY	04397100061503	PLS						PKR					175.00	175.00	04/07/2009	Accounts
10632	FAISALABAD	0439	MAMOON KANJAN	PB	3310615580621	UMAR DRAZ	UMAR DRAZ CHAK NO 555	LCY	04397100062603	PLS						PKR					175.00	175.00	20/07/2009	Accounts
10633	FAISALABAD	0439	MAMOON KANJAN	PB	3310628363371	SAJID HUSSAIN	SAJID HUSSAIN CHAK NO 4	LCY	04397100062703	PLS						PKR					175.00	175.00	16/07/2009	Accounts
10634	FAISALABAD	0439	MAMOON KANJAN	PB	3310678101613	MUBASHAR BASHIR SHAKIR	MUBASHAR BASHIR SHAKI	LCY	04397100062903	PLS						PKR					175.00	175.00	16/07/2009	Accounts
10635	FAISALABAD	0439	MAMOON KANJAN	PB	3310653079139	ALI RAZA	ALI RAZA GALI MALKAN WA	LCY	04397100063103	PLS						PKR					175.00	175.00	10/10/2009	Accounts
10636	FAISALABAD	0439	MAMOON KANJAN	PB	3310651056533	MUHAMMAD UZAIR	MUHAMMAD UZAIR CHAK N	LCY	04397100064003	PLS						PKR					175.00	175.00	23/11/2009	Accounts
10637	FAISALABAD	0439	MAMOON KANJAN	PB	3330376157213	MUHAMMAD IMRAN YASIR	MUHAMMAD IMRAN YASIR	LCY	04397100064103	PLS						PKR					175.00	175.00	27/10/2009	Accounts
10638	FAISALABAD	0439	MAMOON KANJAN	PB	3310682701871	MUHAMMAD NADEEM	MUHAMMAD NADEEM CHA	LCY	04397100064203	PLS						PKR					175.00	175.00	30/09/2009	Accounts
10639	FAISALABAD	0439	MAMOON KANJAN	PB	3310690621077	MUHAMMAD AMIR HANIF	MUHAMMAD AMIR HANIF C	LCY	04397100064903	PLS						PKR					175.00	175.00	28/09/2009	Accounts
10640	FAISALABAD	0439	MAMOON KANJAN	PB	3310626393487	ZAKI HAYAT	ZAKI HAYAT CHAK NO 494	LCY	04397100065503	PLS						PKR					175.00	175.00	28/09/2009	Accounts
10641	FAISALABAD	0439	MAMOON KANJAN	PB	3310676615789	GHULAM ALI	GHULAM ALI CHAK NO 497	LCY	04397100065603	PLS						PKR					175.00	175.00	28/09/2009	Accounts
10642	FAISALABAD	0439	MAMOON KANJAN	PB	3310564770919	AZHAR NAVEED	AZHAR NAVEED CHAK NO	LCY	04397100066103	PLS						PKR					175.00	175.00	07/09/2009	Accounts
10643	FAISALABAD	0439	MAMOON KANJAN	PB	3310687410442	SAFIA ANWAR	SAFIA ANWAR GALI BAGH	LCY	04397100068203	PLS						PKR					175.00	175.00	04/07/2009	Accounts
10644	FAISALABAD	0439	MAMOON KANJAN	PB	3310604003236	SAIRA MAJEED	SAIRA MAJEED GALI NO 2	LCY	04397100068503	PLS						PKR					175.00	175.00	18/07/2009	Accounts
10645	FAISALABAD	0439	MAMOON KANJAN	PB	3310673196636	SUMEERA KANWAL	SUMEERA KANWAL CHAK	LCY	04397100069203	PLS						PKR					175.00	175.00	17/07/2009	Accounts
10646	FAISALABAD	0439	MAMOON KANJAN	PB	3310697999502	SOBIA HAMEED	SOBIA HAMEED GHOUSIA	LCY	04397100069303	PLS						PKR					175.00	175.00	18/07/2009	Accounts
10647	FAISALABAD	0439	MAMOON KANJAN	PB	3310614975220	FATIMA NISAR	FATIMA NISAR GALI NO 1 B	LCY	04397100069403	PLS						PKR					175.00	175.00	25/08/2009	Accounts
10648	FAISALABAD	0439	MAMOON KANJAN	PB	3310698657082	MEHNAZ FATIMA	MEHNAZ FATIMA CHAK NO	LCY	04397100069903	PLS						PKR					175.00	175.00	02/11/2009	Accounts
10649	FAISALABAD	0439	MAMOON KANJAN	PB	3310559744580	AQSA RAFEEQ	AQSA RAFEEQ NEAR EID G	LCY	04397100070003	PLS						PKR					175.00	175.00	02/11/2009	Accounts
10650	FAISALABAD	0439	MAMOON KANJAN	PB	3310617813652	SAIRA BANO	SAIRA BANO NEAR GOVT H	LCY	04397100070803	PLS						PKR					175.00	175.00	10/11/2009	Accounts
10651	FAISALABAD	0439	MAMOON KANJAN	PB	3330391862486	SHAZIA PERVEEN	SHAZIA PERVEEN C/O MAN	LCY	04397100070903	PLS						PKR					175.00	175.00	19/12/2009	Accounts
10652	FAISALABAD	0439	MAMOON KANJAN	PB	3310595717642	ADEEBA ANAM	ADEEBA ANAM CHAK NO 1	LCY	04397100071003	PLS						PKR					175.00	175.00	05/12/2009	Accounts
10653	FAISALABAD	0439	MAMOON KANJAN	PB	3310628877266	SAIRA HAMEED KHAN	SAIRA HAMEED KHAN BILA	LCY	04397100071103	PLS						PKR					175.00	175.00	05/11/2009	Accounts
10654	FAISALABAD	0439	MAMOON KANJAN	PB	3310617209603	MUHAMMAD NADEEM IQBAL	MUHAMMAD NADEEM IQBA	LCY	04397100072703	PLS						PKR					175.00	175.00	02/10/2009	Accounts
10655	FAISALABAD	0439	MAMOON KANJAN	PB	3310699864273	MUHAMMAD USMAN	MUHAMMAD USMAN ST NO	LCY	04397100072803	PLS						PKR					175.00	175.00	11/11/2009	Accounts
10656	FAISALABAD	0439	MAMOON KANJAN	PB	3310683192281	MUHAMMAD ASIF	MUHAMMAD ASIF CHAK NO	LCY	04397100072903	PLS						PKR					175.00	175.00	28/09/2009	Accounts
10657	FAISALABAD	0439	MAMOON KANJAN	PB	3330339822137	MUHAMMAD MOUEEN	MUHAMMAD MOUEEN CHA	LCY	04397100073003	PLS						PKR					175.00	175.00	29/09/2009	Accounts
10658	FAISALABAD	0439	MAMOON KANJAN	PB	3310699360405	KASHIF NAEEM	KASHIF NAEEM CHAK NO 5	LCY	04397100073503	PLS						PKR					175.00	175.00	05/11/2009	Accounts
10659	FAISALABAD	0439	MAMOON KANJAN	PB	3310684823937	MUHAMMAD AKMAL	MUHAMMAD AKMAL CHAK	LCY	04397100073603	PLS						PKR					175.00	175.00	19/10/2009	Accounts
10660	FAISALABAD	0439	MAMOON KANJAN	PB	3310641330033	IMRAN AKBAR	IMRAN AKBAR CHAK NO 55	LCY	04397100073803	PLS						PKR					175.00	175.00	05/11/2009	Accounts
10661	FAISALABAD	0439	MAMOON KANJAN	PB	3310609495943	ARIF MAHMOOD	ARIF MAHMOOD CHOUNGI	LCY	04397100074003	PLS						PKR					175.00	175.00	30/09/2009	Accounts
10662	FAISALABAD	0439	MAMOON KANJAN	PB	3310609578805	MUDASSAR YOUSAF	MUDASSAR YOUSAF NEAR	LCY	04397100074203	PLS						PKR					175.00	175.00	30/09/2009	Accounts
10663	FAISALABAD	0439	MAMOON KANJAN	PB	3310697329915	MUHAMMAD AMIR	MUHAMMAD AMIR CHAK N	LCY	04397100074303	PLS						PKR					175.00	175.00	30/09/2009	Accounts
10664	FAISALABAD	0439	MAMOON KANJAN	PB	3310629915965	SHAHBAZ AKRAM	SHAHBAZ AKRAM MOHALL	LCY	04397100074403	PLS						PKR					175.00	175.00	30/09/2009	Accounts
10665	FAISALABAD	0439	MAMOON KANJAN	PB	3310671872075	ABAIDUR REHMAN	ABAIDUR REHMAN CHAK N	LCY	04397100075503	PLS						PKR					175.00	175.00	27/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
10666	FAISALABAD	0439	MAMOON KANJAN	PB	3310697516595	UMAR WAHEEM	UMAR WAHEEM CHAK NO	LCY	04397100075603	PLS						PKR					175.00	175.00	02/01/2009	Accounts
10667	FAISALABAD	0439	MAMOON KANJAN	PB	3310693496895	MUHAMMAD ASIM RAFIQUE	MUHAMMAD ASIM RAFIQU	LCY	04397100078703	PLS						PKR					175.00	175.00	29/09/2009	Accounts
10668	FAISALABAD	0439	MAMOON KANJAN	PB	3310545940148	M. IMRAN M ZAINAB BIBI G	M. IMRAN M ZAINAB BIBI G	LCY	04397100079103	PLS						PKR					175.00	175.00	13/11/2009	Accounts
10669	FAISALABAD	0439	MAMOON KANJAN	PB	3310603101211	ABU SUFIAN (M) M. MUSHTAQ (G)	ABU SUFIAN (M) M. MUSHT	LCY	04397100079603	CURR						PKR					175.00	175.00	30/09/2009	Accounts
10670	FAISALABAD	0439	MAMOON KANJAN	PB	3310609481535	RASHID MAHMOOD(M) UMER HAYAT (G)	RASHID MAHMOOD(M) UM	LCY	04397100080803	PLS						PKR					175.00	175.00	19/11/2009	Accounts
10671	FAISALABAD	0439	MAMOON KANJAN	PB	3310682380641	ADNAN AKRAM	ADNAN AKRAM GALI BABU	LCY	04397100080903	PLS						PKR					175.00	175.00	20/10/2009	Accounts
10672	FAISALABAD	0439	MAMOON KANJAN	PB	3310602125291	MUNEER NAZEER	MUNEER NAZEER GALI NO	LCY	04397100081003	PLS						PKR					175.00	175.00	25/09/2009	Accounts
10673	FAISALABAD	0439	MAMOON KANJAN	PB	3310660586459	MUHAMMAD AKMAL	MUHAMMAD AKMAL CHAK	LCY	04397100083303	PLS						PKR					175.00	175.00	31/07/2009	Accounts
10674	FAISALABAD	0439	MAMOON KANJAN	PB	3310689423170	TAHIRA BIBI	TAHIRA BIBI CHAK NO 494	LCY	04397100083803	PLS						PKR					175.00	175.00	25/03/2009	Accounts
10675	FAISALABAD	0439	MAMOON KANJAN	PB	3310603175095	ANS ABDULLAH	ANS ABDULLAH CHAK NO.	LCY	04397100084503	PLS						PKR					175.00	175.00	31/10/2009	Accounts
10676	FAISALABAD	0439	MAMOON KANJAN	PB	3310620341681	SHAHID MAHMOOD S/O FAREED	SHAHID MAHMOOD S/O FA	LCY	04397100108903	PLS						PKR					175.00	175.00	15/05/2009	Accounts
10677	FAISALABAD	0439	MAMOON KANJAN	PB	3310671576298	SAJIDA NAWAZ	SAJIDA NAWAZ CHAK NO 5	LCY	04397100080503	PLS						PKR					164.00	164.00	09/07/2009	Accounts
10678	FAISALABAD	0439	MAMOON KANJAN	PB	4130372137342	DRAMINA E/S	DRAMINA E/S OLD MANDI I	LCY	04397100018703	CURR						PKR					150.00	150.00	26/08/2009	Accounts
10679	FAISALABAD	0439	MAMOON KANJAN	PB	3740692932321	MUHAMMAD ABBAS S/O ASGHAR ALI	MUHAMMAD ABBAS S/O AS	LCY	04397100105803	CURR						PKR					143.00	143.00	26/06/2009	Accounts
10680	FAISALABAD	0439	MAMOON KANJAN	PB	3310679910813	ABDUL RASHID	ABDUL RASHID CHAK NO 4	LCY	04397100060403	PLS						PKR					130.49	130.49	13/06/2009	Accounts
10681	FAISALABAD	0439	MAMOON KANJAN	PB	3310670744599	MUHAMMAD ADEEEL YAQUB	MUHAMMAD ADEEEL YAQ	LCY	04397100050503	PLS						PKR					125.00	125.00	20/07/2009	Accounts
10682	FAISALABAD	0439	MAMOON KANJAN	PB	3310614003154	MUMTAZ BEGUM	MUMTAZ BEGUM CHAK NO	LCY	04397100046003	PLS						PKR					100.00	100.00	23/06/2009	Accounts
10683	FAISALABAD	0439	MAMOON KANJAN	PB	3310065235220	IRUM SHEHZADI(M) SALIM UREF SAMON	IRUM SHEHZADI(M) SALIM	LCY	04397100056103	PLS						PKR					100.00	100.00	01/04/2009	Accounts
10684	FAISALABAD	0439	MAMOON KANJAN	PB	3310505987483	BASHIR AHMAD (G) NISRA BIBI (M)	BASHIR AHMAD (G) NISRA	LCY	04397100058203	PLS						PKR					100.00	100.00	23/06/2009	Accounts
10685	FAISALABAD	0439	MAMOON KANJAN	PB	5440003766405	MANZOOR AHMAD S/O ALI AHMAD	MANZOOR AHMAD S/O ALI	LCY	04397100111603	PLS						PKR					75.00	75.00	06/07/2009	Accounts
10686	FAISALABAD	0439	MAMOON KANJAN	PB	3310544981901	HAFIZ MOHDRIAZ S/O BASHIR AHMED	HAFIZ MOHDRIAZ S/O BAS	LCY	04397100140003	PLS						PKR					75.00	75.00	03/12/2009	Accounts
10687	FAISALABAD	0439	MAMOON KANJAN	PB	3310603266437	MUHAMMAD ARSHAD S/O ABDUL SATTA	MUHAMMAD ARSHAD S/O A	LCY	04397100116503	CURR						PKR					71.00	71.00	15/07/2009	Accounts
10688	FAISALABAD	0439	MAMOON KANJAN	PB	3310603266729	MUHAMMAD BILAL ANJUM	MUHAMMAD BILAL ANJUM	LCY	04397100000603	CURR						PKR					67.50	67.50	18/11/2009	Accounts
10689	FAISALABAD	0439	MAMOON KANJAN	PB	4530261021437	INAM ULLAH	INAM ULLAH KOKAUR UJJA	LCY	04397100078903	PLS						PKR					65.00	65.00	06/10/2009	Accounts
10690	FAISALABAD	0439	MAMOON KANJAN	PB	3310640034768	ZETOON KOUSAR W/O MUHAMMAD SHA	ZETOON KOUSAR W/O MU	LCY	04397100099103	PLS						PKR					35.00	35.00	18/05/2009	Accounts
10691	FAISALABAD	0439	MAMOON KANJAN	PB	3310661661929	MUHAMMAD RIAZ	MUHAMMAD RIAZ CHAK NO	LCY	04397100089603	CURR						PKR					28.00	28.00	07/05/2009	Accounts
10692	FAISALABAD	0449	Sitara Tower Branch	PB		IFTIKHAR NAVEED AND SAJIDA SALEEM	IFTIKHAR NAVEED AND SA	UFZ	04490050030311	PLS						USD					1,113.25	1,113.25	05/05/2009	Accounts
10693	FAISALABAD	0449	Sitara Tower Branch	PB	3520116364345	MAJ (R) AZAM SULEMAN KHAN	MAJ (R) AZAM SULEMAN K	LCY	04490015777201	PLS						PKR					0.37	0.37	29/07/2009	Accounts
10694	FAISALABAD	0449	Sitara Tower Branch	PB	5440005586553	MUHAMMAD ADIL S O MUHAMMAD NAEE	MUHAMMAD ADIL S O MUH	LCY	04490014703701	PLS						PKR					0.45	0.45	14/10/2009	Accounts
10695	FAISALABAD	0449	Sitara Tower Branch	PB	3310049203345	WAZIR AHMAD BHATTI	WAZIR AHMED BHATTI 190	LCY	04497900088801	PLS						PKR					0.72	0.72	22/05/2009	Accounts
10696	FAISALABAD	0449	Sitara Tower Branch	PB	3310031694787	MUHAMMAD NISAR IQBAL S O MUHAMM	MUHAMMAD NISAR IQBAL	LCY	04490014690401	PLS						PKR					1.79	1.79	01/04/2009	Accounts
10697	FAISALABAD	0449	Sitara Tower Branch	PB	3310011558125	IRFAN AHMAD	IRFAN AHMAD P-154/2 OLD	LCY	04497900206001	PLS						PKR					8.27	8.27	12/11/2009	Accounts
10698	FAISALABAD	0449	Sitara Tower Branch	PB	3310037328605	MUHAMAMD ARSHAD	MUHAMAMD ARSHAD CHA	LCY	04490015738901	PLS						PKR					7.90	7.90	12/03/2009	Accounts
10699	FAISALABAD	0449	Sitara Tower Branch	PB	3310056203283	KASHIF MUHSTAQ	KASHIF MUHSTAQ BABY L	LCY	04490015859501	PLS						PKR					8.14	8.14	05/05/2009	Accounts
10700	FAISALABAD	0449	Sitara Tower Branch	PB	3840393814223	DR MANSOOR NASIR	DR.MANSOOR NASIR BAJV	LCY	04497900158201	PLS						PKR					16.14	16.14	08/08/2009	Accounts
10701	FAISALABAD	0449	Sitara Tower Branch	PB		SYED SHUHAAT ALI S OS HASHMAT ALI	SYED SHUHAAT ALI S OS H	LCY	04490014561101	PLS						PKR					51.51	51.51	16/05/2009	Accounts
10702	FAISALABAD	0449	Sitara Tower Branch	PB	3310038355106	MARRYAM YASIN	MARRYAM YASIN H.NO.G-1	LCY	04497900133601	PLS						PKR					151.16	151.16	19/10/2009	Accounts
10703	FAISALABAD	0449	Sitara Tower Branch	PB	3310038507355	MUHAMMAD MAQBOOL	MUHAMMAD MAQBOOL S/O	LCY	04497900111801	PLS						PKR					138.30	138.30	27/02/2009	Accounts
10704	FAISALABAD	0449	Sitara Tower Branch	PB		MUMTAZ KHAN S O MEHMOOD KHAN	MUMTAZ KHAN S O MEHM	LCY	04490011203701	PLS						PKR					201.81	201.81	18/08/2009	Accounts
10705	FAISALABAD	0449	Sitara Tower Branch	PB	3310008019461	GHULAM RASOOL	GHULAM RASOOL P 43 ST	LCY	04490008130701	PLS						PKR					317.97	317.97	20/08/2009	Accounts
10706	FAISALABAD	0449	Sitara Tower Branch	PB	3310541042694	MEHMOODA BIBI D O LAL DIN	MEHMOODA BIBI D O LAL D	LCY	04490011580801	PLS						PKR					394.07	394.07	17/09/2009	Accounts
10707	FAISALABAD	0449	Sitara Tower Branch	PB	3310421249864	SYEDA AZRA BIBI	SYEDA AZRA BIBI CHAK NO	LCY	04490015924501	PLS						PKR					524.00	524.00	02/12/2009	Accounts
10708	FAISALABAD	0449	Sitara Tower Branch	PB	3310010157469	ABDUL MAJEED	ABDUL MAJEED ADMINIST	LCY	04497900031701	PLS						PKR					1,689.81	1,689.81	12/05/2009	Accounts
10709	FAISALABAD	0449	Sitara Tower Branch	PB	3310030906651	MUHAMMED ARSHAD S O BAGOO	MUHAMMED ARSHAD S O I	LCY	04490015089301	PLS						PKR					660.73	660.73	14/10/2009	Accounts
10710	FAISALABAD	0449	Sitara Tower Branch	PB	3320337290883	MAQBOOL AHMAD	MAQBOOL AHMAD SO GHU	LCY	04497900225401	PLS						PKR					677.49	677.49	18/05/2009	Accounts
10711	FAISALABAD	0449	Sitara Tower Branch	PB	3310422403151	SHAHID KHAN	SHAHID KHAN S/O MUHAM	LCY	04497900086901	PLS						PKR					772.99	772.99	09/10/2009	Accounts
10712	FAISALABAD	0449	Sitara Tower Branch	PB	3310033987651	MUNIR HUSSAIN S O REHMAT ALI	MUNIR HUSSAIN S O REH	LCY	04490011901101	PLS						PKR					1,043.15	1,043.15	01/09/2009	Accounts
10713	FAISALABAD	0449	Sitara Tower Branch	PB	3310031191600	MRS YASMIN KHALID	MRS YASMIN KHALID P-80/	LCY	04497900101101	PLS						PKR					1,096.21	1,096.21	19/06/2009	Accounts
10714	FAISALABAD	0449	Sitara Tower Branch	PB	3310026265191	MUHAMMAD ASIF	MUHAMMAD ASIF S/O MEH	LCY	04497000104901	PLS						PKR					1,130.55	1,130.55	14/04/2009	Accounts
10715	FAISALABAD	0449	Sitara Tower Branch	PB	3310031610059	MUNIR HUSSAIN S O NOOR MUHAMMAD	MUNIR HUSSAIN S O NOOF	LCY	04490014545001	PLS						PKR					1,503.88	1,503.88	19/09/2009	Accounts
10716	FAISALABAD	0449	Sitara Tower Branch	PB	3310069177933	KHALID ANWAR SAMINA KHALID. E.S	KHALID ANWAR SAMINA KH	LCY	04490015456101	PLS						PKR					1,464.80	1,464.80	14/12/2009	Accounts
10717	FAISALABAD	0449	Sitara Tower Branch	PB		S MAJID ABBASS S O S MUNIR AKHTAR	S MAJID ABBASS S O S MU	LCY	04490014376001	PLS						PKR					1,648.72	1,648.72	26/10/2009	Accounts
10718	FAISALABAD	0449	Sitara Tower Branch	PB	3310502977547	SHARJEEL HASHAM S O DR.FAZAL ELAH	SHARJEEL HASHAM S O DI	LCY	04490014546901	PLS						PKR					1,714.26	1,714.26	06/05/2009	Accounts
10719	FAISALABAD	0449	Sitara Tower Branch	PB		SHAHZAD BAKHTAWAR ALI S O BAKHTAR	SHAHZAD BAKHTAWAR AL	LCY	04490014104101	PLS						PKR					2,670.02	2,670.02	09/10/2009	Accounts
10720	FAISALABAD	0449	Sitara Tower Branch	PB	3310098617513	SHAHID AKBAR	SHAHID AKBAR 55-B MAIN	LCY	04490015874501	PLS						PKR					2,772.64	2,772.64	05/09/2009	Accounts
10721	FAISALABAD	0449	Sitara Tower Branch	PB	2488548197	MUHAMMAD HASSAN	MUHAMMAD HASSAN CHA	LCY	04490011660401	PLS						PKR					80,554.85	80,554.85	28/02/2009	Accounts
10722	FAISALABAD	0449	Sitara Tower Branch	PB	3310007379249	MUHAMMED ASLAM S O MUHAMMED LAT	MUHAMMED ASLAM S O MI	LCY	04490015508801	PLS						PKR					70,725.84	70,725.84	16/03/2009	Accounts
10723	FAISALABAD	0449	Sitara Tower Branch	PB		TAUSEEF UR REHMAN	TAUSEEF UR REHMAN 681	LCY	04490010979001	PLS						PKR					55,255.83	55,255.83	07/04/2009	Accounts
10724	FAISALABAD	0449	Sitara Tower Branch	PB	3840216730799	WASEEM ABBAS ZAIGHAM ABBAS	WASEEM ABBAS ZAIGHAM	LCY	04490014926701	PLS						PKR					36,527.72	36,527.72	09/03/2009	Accounts
10725	FAISALABAD	0449	Sitara Tower Branch	PB	3310087763417	FAROOQ AHMED S O M AKHTAR	FAROOQ AHMED S O M AK	LCY	04490010260001	PLS						PKR					20,956.32	20,956.32	11/03/2009	Accounts
10726	FAISALABAD	0449	Sitara Tower Branch	PB	3310020706855	FAQEER HUSSAIN S O CHIRAGH MUHAM	FAQEER HUSSAIN S O CHI	LCY	04490015594401	PLS						PKR					23,281.13	23,281.13	04/04/2009	Accounts
10727	FAISALABAD	0449	Sitara Tower Branch	PB		MOHAMMAD AFZAL BAJWA	MOHAMMAD AFZAL BAJWA	LCY	04490009546501	PLS						PKR					11,050.57	11,050.57	18/04/2009	Accounts
10728	FAISALABAD	0449	Sitara Tower Branch	PB	3310007167886	MUHAMMAD MUNEEB BIN TARIQ M	MUHAMMAD MUNEEB BIN	LCY	04490010883301	PLS						PKR					9,597.27	9,597.27	22/08/2009	Accounts
10729	FAISALABAD	0449	Sitara Tower Branch	PB	3460107767506	SYEDA SAFOORA BATOOL	SYEDA SAFOORA BATOOL	LCY	04490015953301	PLS						PKR					9,022.24	9,022.24	13/08/2009	Accounts
10730	FAISALABAD	0449	Sitara Tower Branch	PB	3310038864402	JAMILA AZEEM BAJWA	JAMILA AZEEM BAJWA WO	LCY	04497900241901	PLS						PKR					8,134.50	8,134.50	11/08/2009	Accounts
10731	FAISALABAD	0449	Sitara Tower Branch	PB	3310068081805	MUHAMMAD AMIN SHAKIR S O MUHAMM	MUHAMMAD AMIN SHAKIR	LCY	04490013647001	PLS						PKR					5,637.77	5,637.77	14/05/2009	Accounts
10732	FAISALABAD	0449	Sitara Tower Branch	PB	3310078349673	JAVAD IQBAL	JAVAD IQBAL CHAK NO 11	LCY	04490015915801	PLS						PKR					3,753.67	3,753.67	09/10/2009	Accounts
10733	FAISALABAD	0449	Sitara Tower Branch	PB	3310062627528	SADAF AHMED	SADAF AHMED P-247-B MU	LCY	04490013247001	PLS						PKR					3,837.99	3,837.99	18/06/2009	Accounts
10734	FAISALABAD	0449	Sitara Tower Branch	PB	3310007029873	M IDREES S O NOOR UDDIN	M IDREES S O NOOR UDDI	LCY	04490009578801	PLS						PKR					3,791.79	3,791.79	06/08/2009	Accounts
10735	FAISALABAD	0449	Sitara Tower Branch	PB	3310012471001	SHAKEEL AHMAD S O ABDUL RASHID	SHAKEEL AHMAD S O ABD	LCY	04490014779401	PLS						PKR					3,378.74	3,378.74	13/01/2009	Accounts
10736	FAISALABAD	0449	Sitara Tower Branch	PB	3310010137975	LIFEMEMEBRSHIPDISTRICTBARASSOCA	LIFEMEMEBRSHIPDISTRIC	LCY	04490001769380	FIX						PKR					700,000.00	700,000.00	12/10/2006	Accounts
10737	FAISALABAD	0449	Sitara Tower Branch	PB		1264300-PRINTING & STATIONRY CHRGES		LCY	30019902464586	CD-MISC	STALE	PO	0352260	13/10/2009		PKR					66,082.00	66,082.00	13/10/2009	STALE
10738	FAISALABAD	0449	Sitara Tower Branch	PB	3310039567873	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ CHEN	LCY	04497900129803	CURR						PKR					42,725.00	42,725.00	08/05/2009	Accounts
10739	FAISALABAD	0449	Sitara Tower Branch	PB	3310114206955	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF CHA	LCY	04490081717903	CURR						PKR					36,470.00	36,470.00	02/12/2009	Accounts
10740	FAISALABAD	0449	Sitara Tower Branch	PB	3310408629216	NAILA YASMEN	1- 142/D POEPLES COLON	LCY	04497000117099	PLS						PKR					31,170.00	31,170.00	02/12/2009	Accounts
10741	FAISALABAD	0449	Sitara Tower Branch	PB	3310006736009	AJMAL KHAN	AJMAL KHAN 222 NAWABA	LCY	04490080761103	PLS						PKR					28,170.00	28,170.00	02/12/2009	Accounts
10742	FAISALABAD	0449	Sitara Tower Branch	PB	3650293950283	IMRAN RAJAB	IMRAN RAJAB S/O SH.RAJA	LCY	04497900075103	PLS						PKR					27,500.00	27,500.00	13/01/2009	Accounts
10743	FAISALABAD	0449	Sitara Tower Branch	PB	3310097338339	FAISALABAD UNION OF JOURNALISTS	FAISALABAD UNION OF JO	LCY	04497900218103	CURR						PKR					20,900.00	20,900.00	12/08/2009	Accounts
10744	FAISALABAD	0449	Sitara Tower Branch	PB	3310237465207	ZIA ASLAM	ZIA ASLAM S/O MUHAMMA	LCY	04497900232803	PLS						PKR					17,480.00	17,480.00	13/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
10745	FAISALABAD	0449	Sitara Tower Branch	PB	3310544492650	SAFIA MUSTOOR	CHAK NO 448 G B THSIL SU	LCY	04497000085699	PLS						PKR					17,470.00	17,470.00	02/12/2009	Accounts
10746	FAISALABAD	0449	Sitara Tower Branch	PB	3310013783131	MUHAMMAD AFZAL	MUHAMMAD AFZAL S/O AB	LCY	04497900180003	CURR						PKR					16,560.00	16,560.00	02/12/2009	Accounts
10747	FAISALABAD	0449	Sitara Tower Branch	PB		LASANI TRADERS	LASANI TRADERS STREET	LCY	04490033502003	CURR						PKR					16,468.55	16,468.55	21/08/2009	Accounts
10748	FAISALABAD	0449	Sitara Tower Branch	PB	3310087622021	M S IQBAL GHAFOOR WEAVING FACTOR	M S IQBAL GHAFOOR WEA	LCY	04490039231503	CURR						PKR					10,986.33	10,986.33	14/10/2009	Accounts
10749	FAISALABAD	0449	Sitara Tower Branch	PB	3310006761139	GHULAM MURTAZA	GHULAM MURTAZA S/O MU	LCY	04497900108203	PLS						PKR					10,850.00	10,850.00	09/10/2009	Accounts
10750	FAISALABAD	0449	Sitara Tower Branch	PB	3620125446532	NAZIA YAQOOB	NAZIA YAQOOB CHAK NO 1	LCY	04497900051003	PLS						PKR					10,752.50	10,752.50	17/04/2009	Accounts
10751	FAISALABAD	0449	Sitara Tower Branch	PB		THE NATION LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0351148	09/06/2009		PKR					10,000.00	10,000.00	09/06/2009	STALE
10752	FAISALABAD	0449	Sitara Tower Branch	PB	9140002368673	M/S DIJKOT CNG STATION	M/S DIJKOT CNG STATION	LCY	04497900209503	CURR						PKR					9,767.00	9,767.00	23/07/2009	Accounts
10753	FAISALABAD	0449	Sitara Tower Branch	PB	3310010094663	M/S AAS SOCIETY	M/S ASS SOCIETY 07 ALLA	LCY	04497900046703	CURR						PKR					9,575.00	9,575.00	31/10/2009	Accounts
10754	FAISALABAD	0449	Sitara Tower Branch	PB	3310027164771	ABDUL AHID	ABDUL AHID S/O RAJA BAR	LCY	04497900136903	CURR						PKR					9,260.00	9,260.00	05/11/2009	Accounts
10755	FAISALABAD	0449	Sitara Tower Branch	PB	3310037041415	ZAHEER-UD-DIN BABAR	ZAHEER UD DIN BABAR S/	LCY	04497900080003	PLS						PKR					8,780.00	8,780.00	11/07/2009	Accounts
10756	FAISALABAD	0449	Sitara Tower Branch	PB	3520230719697	SYED NASIR ALI SHAH	SYED NASIR ALI SHAH S/O	LCY	04497900199603	PLS						PKR					7,881.00	7,881.00	10/10/2009	Accounts
10757	FAISALABAD	0449	Sitara Tower Branch	PB	3310027541451	NASEEM IQBAL	NASEEM IQBAL S/O HAJI IN	LCY	04497900124203	CURR						PKR					7,614.00	7,614.00	07/07/2009	Accounts
10758	FAISALABAD	0449	Sitara Tower Branch	PB	3310052712725	RAO MUHAMMAD ZAHEER IQBAL	RAO MUHAMMAD ZAHEER	LCY	04497900136003	PLS						PKR					7,565.00	7,565.00	09/10/2009	Accounts
10759	FAISALABAD	0449	Sitara Tower Branch	PB	3310441558241	MALIK ZAFAR IQBAL	CHAK NO 238 G B PATANW	LCY	04497000088999	PLS						PKR					7,300.00	7,300.00	09/10/2009	Accounts
10760	FAISALABAD	0449	Sitara Tower Branch	PB		FAROOQ AHMAD CHATHA CO	FAROOQ AHMAD CHATHA	LCY	04490013659903	CURR						PKR					6,610.50	6,610.50	15/05/2009	Accounts
10761	FAISALABAD	0449	Sitara Tower Branch	PB	3310086743756	BALQEES BIBI	BALQEES BIBI CHAK NO 42	LCY	04490081327203	PLS						PKR					6,555.00	6,555.00	02/12/2009	Accounts
10762	FAISALABAD	0449	Sitara Tower Branch	PB	3310091193423	MIAN TAHIR SAID	MIAN TAHIR SAID S/O MIAN	LCY	04497900138203	CURR						PKR					6,080.00	6,080.00	09/10/2009	Accounts
10763	FAISALABAD	0449	Sitara Tower Branch	PB	3310673583008	SADAF SHAH	SADAF SHAH SARWAR CO	LCY	04490080428103	PLS						PKR					6,056.00	6,056.00	02/12/2009	Accounts
10764	FAISALABAD	0449	Sitara Tower Branch	PB	3310030471467	MUHAMMAD SALEEM	MUHAMMAD SALEEM H NO	LCY	04490081709803	PLS						PKR					5,525.00	5,525.00	09/10/2009	Accounts
10765	FAISALABAD	0449	Sitara Tower Branch	PB	3310045276043	UMAR YAYAT	UMAR HAYAT NAZIM CHAK	LCY	04497900015603	PLS						PKR					5,325.00	5,325.00	09/10/2009	Accounts
10766	FAISALABAD	0449	Sitara Tower Branch	PB	3310005859943	MUHAMMAD SIDDIQUE BUTT	MUHAMMAD SIDDIQUE BU	LCY	04497900026203	PLS						PKR					5,175.00	5,175.00	02/12/2009	Accounts
10767	FAISALABAD	0449	Sitara Tower Branch	PB	3310062449253	MUHAMMAD NAWAZ	NAWAZ P 7/D QADRIABAD	LCY	04497000113799	PLS						PKR					5,125.00	5,125.00	04/06/2009	Accounts
10768	FAISALABAD	0449	Sitara Tower Branch	PB	3310031459071	DAWOOD AHMAD	DAWOOD AHMAD SO FAZA	LCY	04497900235003	PLS						PKR					5,075.00	5,075.00	09/10/2009	Accounts
10769	FAISALABAD	0449	Sitara Tower Branch	PB	3310508282225	CH. MUHAMMAD MUDASSAR IQBAL	CH. M MUDASSAR IQBAL H	LCY	04497900022803	PLS						PKR					5,050.00	5,050.00	28/08/2009	Accounts
10770	FAISALABAD	0449	Sitara Tower Branch	PB	3310086048222	SOBIA AKRAM D O MUHAMMAD AKRAM	SOBIA AKRAM D O MUHAN	LCY	04490037988803	CURR						PKR					5,032.00	5,032.00	15/01/2009	Accounts
10771	FAISALABAD	0449	Sitara Tower Branch	PB	3310031419757	ABDUL SATTAR ANSARI	ABDUL SATTAR INSARI H.N	LCY	04497900040003	PLS						PKR					4,865.00	4,865.00	09/10/2009	Accounts
10772	FAISALABAD	0449	Sitara Tower Branch	PB	3310034771373	NADEEM AHMAD	NADEEM AHMAD CHAK NO	LCY	04490081157103	PLS						PKR					4,821.25	4,821.25	09/10/2009	Accounts
10773	FAISALABAD	0449	Sitara Tower Branch	PB	3310092829639	AKIF IHSAN	AKIF IHSAN SO IHSAN UL H	LCY	04497900232003	PLS						PKR					4,775.00	4,775.00	09/10/2009	Accounts
10774	FAISALABAD	0449	Sitara Tower Branch	PB	3310012964033	SARFRAZ ALI KHAN	SARFRAZ ALI KHAN CHAK	LCY	04490081165203	PLS						PKR					4,521.25	4,521.25	09/10/2009	Accounts
10775	FAISALABAD	0449	Sitara Tower Branch	PB	3310010340493	MUHAMMAD ILYAS	MUHAMMAD ILYASN S/O N	LCY	04497900081203	PLS						PKR					4,330.00	4,330.00	09/10/2009	Accounts
10776	FAISALABAD	0449	Sitara Tower Branch	PB	3310096579017	RAO ASIF IQBAL	RAO ASIF IQBAL S/O RAO I	LCY	04497900136103	PLS						PKR					4,295.00	4,295.00	09/10/2009	Accounts
10777	FAISALABAD	0449	Sitara Tower Branch	PB	3310049029169	ZAFAR IQBAL	ZAFAR IQBAL CHAK NO.21	LCY	04497900045703	PLS						PKR					4,205.00	4,205.00	09/10/2009	Accounts
10778	FAISALABAD	0449	Sitara Tower Branch	PB	3310217665771	ZULFIQAR ALI	ZULFIQAR ALI HOUSE NO.	LCY	04497000116899	PLS						PKR					4,171.25	4,171.25	11/07/2009	Accounts
10779	FAISALABAD	0449	Sitara Tower Branch	PB	3310019763735	ZAHEER BABAR	ZAHEER BABAR S/O YOUS	LCY	04490081092303	CURR						PKR					4,091.00	4,091.00	02/12/2009	Accounts
10780	FAISALABAD	0449	Sitara Tower Branch	PB	3310055159355	RANA TAHIR ALI KHAN	RANA TAHIR ALI KHAN CHA	LCY	04490080567703	PLS						PKR					3,975.00	3,975.00	09/10/2009	Accounts
10781	FAISALABAD	0449	Sitara Tower Branch	PB	3310550722839	ABDUL QAYYUM	ABDUL QAYYUM CH CHAK	LCY	04497900024503	PLS						PKR					3,775.00	3,775.00	09/10/2009	Accounts
10782	FAISALABAD	0449	Sitara Tower Branch	PB	3310493562203	RANA MUHAMMAD AKRAM	RANA MUHAMMAD AKRAM	LCY	04497900061803	PLS						PKR					3,555.00	3,555.00	09/10/2009	Accounts
10783	FAISALABAD	0449	Sitara Tower Branch	PB	3310429852597	MUHAMMAD ASHRAF AMIN	CHAK NO. 266/RB KHURRIA	LCY	04497900038403	PLS						PKR					3,400.00	3,400.00	09/10/2009	Accounts
10784	FAISALABAD	0449	Sitara Tower Branch	PB	3310007555705	MUHAMMAD ABDULLAH	MUHAMMAD ABDULLAH KH	LCY	04497900044803	PLS						PKR					3,375.00	3,375.00	09/10/2009	Accounts
10785	FAISALABAD	0449	Sitara Tower Branch	PB	3310681622659	NAJEEBULLAH KHAN	NAJEEBULLAH KHAN CHAK	LCY	04490080703503	PLS						PKR					3,175.00	3,175.00	09/10/2009	Accounts
10786	FAISALABAD	0449	Sitara Tower Branch	PB	3310007313805	ATTIQUR-UR-REHMAN	ATTIQ-UR-REHMAN S/O CH	LCY	04497900110803	PLS						PKR					2,775.00	2,775.00	05/08/2009	Accounts
10787	FAISALABAD	0449	Sitara Tower Branch	PB	3310067597724	FARZANA KOUSAR	FARZANA KOUSAR CHAK N	LCY	04497900029203	PLS						PKR					2,725.00	2,725.00	02/12/2009	Accounts
10788	FAISALABAD	0449	Sitara Tower Branch	PB	3310147988465	MUHAMMAD AJMAL	MUHAMMAD AJMAL CHAK	LCY	04497900015803	PLS						PKR					2,525.00	2,525.00	31/10/2009	Accounts
10789	FAISALABAD	0449	Sitara Tower Branch	PB	3310073890829	AFTAB AHMAD	AFTAB AHMAD CHAK NO 2	LCY	04490080533403	PLS						PKR					2,521.25	2,521.25	12/01/2009	Accounts
10790	FAISALABAD	0449	Sitara Tower Branch	PB		IBP LOCAL CENTRE FAISALABAD		LCY	30019902464586	CD-MISC	STALE	PO	0351036	18/05/2009		PKR					2,500.00	2,500.00	18/05/2009	STALE
10791	FAISALABAD	0449	Sitara Tower Branch	PB	3310080594909	MUHAMMAD ASLAM	MUHAMMAD ASLAM H N P1	LCY	04490080876403	PLS						PKR					2,475.00	2,475.00	09/10/2009	Accounts
10792	FAISALABAD	0449	Sitara Tower Branch	PB	3520228075042	SHAHZADI NAJAF	SHAHZADI NAJAF H NO 30	LCY	04490080096003	PLS						PKR					2,402.25	2,402.25	06/06/2009	Accounts
10793	FAISALABAD	0449	Sitara Tower Branch	PB		M S A.Z.ENTERPRISES	M S A.Z.ENTERPRISES 2ND	LCY	04490037920203	CURR						PKR					2,359.68	2,359.68	18/11/2009	Accounts
10794	FAISALABAD	0449	Sitara Tower Branch	PB	3310028570861	SHABBIR HUSSAIN KHAN	SHABBIR HUSSAIN KHAN C	LCY	04490080559603	PLS						PKR					2,220.00	2,220.00	02/12/2009	Accounts
10795	FAISALABAD	0449	Sitara Tower Branch	PB	3310421579799	MUHAMMAD SALEEM	MUHAMMAD SALEEM CHA	LCY	04497900133103	CURR						PKR					2,198.00	2,198.00	09/10/2009	Accounts
10796	FAISALABAD	0449	Sitara Tower Branch	PB	3310009620797	MUHAMMAD USMAN	MUHAMMAD USMAN S/O M	LCY	04497900142303	CURR						PKR					2,178.20	2,178.20	09/10/2009	Accounts
10797	FAISALABAD	0449	Sitara Tower Branch	PB	3310503162643	MUHAMMAD NASEER	MUHAMMAD NASEER S/O A	LCY	04497900129603	CURR						PKR					2,089.00	2,089.00	09/10/2009	Accounts
10798	FAISALABAD	0449	Sitara Tower Branch	PB	3310005619825	FAROOQ FEROZ	FAROOQ FEROZ SATYANA	LCY	04490041636303	CURR						PKR					2,044.00	2,044.00	09/09/2009	Accounts
10799	FAISALABAD	0449	Sitara Tower Branch	PB	3110118613917	MUHAMMAD HUSSAIN	CHAK NO. 217 RB. P/O GH	LCY	04497000116599	PLS						PKR					1,975.00	1,975.00	09/10/2009	Accounts
10800	FAISALABAD	0449	Sitara Tower Branch	PB	3310010155883	KHALIL AHMED	KHALIL AHMAD CHAK NO.2	LCY	04497900039203	PLS						PKR					1,875.00	1,875.00	12/01/2009	Accounts
10801	FAISALABAD	0449	Sitara Tower Branch	PB	3310006515427	IMTIAZ IRSHAD	IMTIAZ IRSHAD SO ABDUL	LCY	04497900239803	PLS						PKR					1,875.00	1,875.00	09/10/2009	Accounts
10802	FAISALABAD	0449	Sitara Tower Branch	PB	3310603322689	TANVEER AHMED	TANVEER AHMED CHAK N	LCY	04497900026803	PLS						PKR					1,775.00	1,775.00	09/10/2009	Accounts
10803	FAISALABAD	0449	Sitara Tower Branch	PB	3310057974089	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE S/O	LCY	04497900147103	CURR						PKR					1,758.00	1,758.00	09/10/2009	Accounts
10804	FAISALABAD	0449	Sitara Tower Branch	PB	3310256732009	ADEEL HAFEEZ	ADEEL HAFEEZ S/O ABDUL	LCY	04497900227503	CURR						PKR					1,648.00	1,648.00	31/07/2009	Accounts
10805	FAISALABAD	0449	Sitara Tower Branch	PB	3310602862362	FAUZIA GHAFFAR	FAUZIA GHAFFAR CHAK N	LCY	04490081301003	PLS						PKR					1,620.00	1,620.00	23/12/2009	Accounts
10806	FAISALABAD	0449	Sitara Tower Branch	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0016880	21/04/2009		PKR					1,500.00	1,500.00	21/04/2009	STALE
10807	FAISALABAD	0449	Sitara Tower Branch	PB	3310014548999	CH. MUHAMMAD ASLAM JAVED	CH. MUHAMMAD ASLAM H	LCY	04497900023803	PLS						PKR					1,375.00	1,375.00	09/10/2009	Accounts
10808	FAISALABAD	0449	Sitara Tower Branch	PB	3310420912647	MUHAMMAD ANWER	MUHAMMAD ANWAR CHAK	LCY	04497900027303	PLS						PKR					1,375.00	1,375.00	12/01/2009	Accounts
10809	FAISALABAD	0449	Sitara Tower Branch	PB	3310048309423	MUHAMMAD ASLAM	MUHAMMAD ASLAM SO AN	LCY	04497900232703	PLS						PKR					1,375.00	1,375.00	09/10/2009	Accounts
10810	FAISALABAD	0449	Sitara Tower Branch	PB	3310007270385	BADAR MUNIR RAZA	BADAR MUNIR RAZA MOH	LCY	04497900016603	PLS						PKR					1,371.25	1,371.25	09/10/2009	Accounts
10811	FAISALABAD	0449	Sitara Tower Branch	PB	3310639344699	ABBAS ALI	ABBAS ALI NEAR UNION C	LCY	04497000086499	PLS						PKR					1,275.00	1,275.00	09/10/2009	Accounts
10812	FAISALABAD	0449	Sitara Tower Branch	PB	3310603590275	LIAQUAT ALI ANJUM	CHAK NO. 53/2. MAMONN K	LCY	04497000116299	PLS						PKR					1,275.00	1,275.00	02/05/2009	Accounts
10813	FAISALABAD	0449	Sitara Tower Branch	PB	3310087044991	MUHAMMAD ASHRAF	M ASHRAF CHAK NO . 24 J	LCY	04497900021303	PLS						PKR					1,275.00	1,275.00	09/10/2009	Accounts
10814	FAISALABAD	0449	Sitara Tower Branch	PB	3310006782445	RANA TARIQ MEHMOOD	H NO 707 CHAKN O. 707 M	LCY	04497900027203	PLS						PKR					1,275.00	1,275.00	09/10/2009	Accounts
10815	FAISALABAD	0449	Sitara Tower Branch	PB	3310073736895	RANA ANWAR UL HAQ	RANA ANWAR UL HAQ CHA	LCY	04497900039803	PLS						PKR					1,255.00	1,255.00	09/10/2009	Accounts
10816	FAISALABAD	0449	Sitara Tower Branch	PB	3310038300489	MUHAMMAD MUMTAZ & MUHAMMAD RIA	MUHAMMAD MUMTAZ & MU	LCY	04497900198703	CURR						PKR					1,246.00	1,246.00	21/03/2009	Accounts
10817	FAISALABAD	0449	Sitara Tower Branch	PB	3310492118765	ABDUL MAJEED	ABDUL MAJEED CHACK NO	LCY	04497900132603	CURR						PKR					1,164.00	1,164.00	12/01/2009	Accounts
10818	FAISALABAD	0449	Sitara Tower Branch	PB	3310420867343	NAEEM UR REHMAN	NAEEM UR REHMAN SO AB	LCY	04497900235103	PLS						PKR					1,150.00	1,150.00	23/11/2009	Accounts
10819	FAISALABAD	0449	Sitara Tower Branch	PB	3310052330303	AHMAD SHAMIM	AHMAD SHAMIM H NO 340	LCY	04490081246203	PLS						PKR					1,113.50	1,113.50	19/02/2009	Accounts
10820	FAISALABAD	0449	Sitara Tower Branch	PB	3310439381439	MUHAMMAD ARSHAD JAVAID	MUHAMMAD ARSHAD JAVA	LCY	04497900200903	CURR						PKR					1,038.00	1,038.00	09/10/2009	Accounts
10821	FAISALABAD	0449	Sitara Tower Branch	PB		EXECUTIVE ENGINEER PUBLIC HEALTH		LCY	30019902464586	CD-MISC	STALE	PO	0016603	03/02/2009		PKR					1,000.00	1,000.00	03/02/2009	STALE
10822	FAISALABAD	0449	Sitara Tower Branch	PB		EXECUTIVE ENGINEER PUBLIC HEALTH		LCY	30019902464586	CD-MISC	STALE	PO	0016604	03/02/2009		PKR					1,000.00	1,000.00	03/02/2009	STALE
10823	FAISALABAD	0449	Sitara Tower Branch	PB		SECRETORY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0016905	22/04/2009		PKR					1,000.00	1,000.00	22/04/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
10824	FAISALABAD	0449	Sitara Tower Branch	PB		LIAQAT MASIH		LCY	30019902464586	CD-MISC	STALE	PO	0352105	25/08/2009		PKR					1,000.00	1,000.00	25/08/2009	STALE
10825	FAISALABAD	0449	Sitara Tower Branch	PB	3310010103657	muhammad junaid	MUHAMMD JUNAID H NO 1	LCY	04497000098099	PLS						PKR					990.50	990.50	25/05/2009	Accounts
10826	FAISALABAD	0449	Sitara Tower Branch	PB	33106034403777	MUHAMMAD SARFRAZ NOOR	MUHAMMAD SARAFRAZ NO	LCY	04497900020003	PLS						PKR					975.00	975.00	12/01/2009	Accounts
10827	FAISALABAD	0449	Sitara Tower Branch	PB	3310007713467	ABDUL WAHID	STREET NO. 8 AMIN PARK,	LCY	04497900037503	PLS						PKR					975.00	975.00	09/10/2009	Accounts
10828	FAISALABAD	0449	Sitara Tower Branch	PB	35201411723690	TARIQ HAFEEZ RATHORE	DR.TARIQ HAFEEZ RATHO	LCY	04497900020403	PLS						PKR					963.00	963.00	30/06/2009	Accounts
10829	FAISALABAD	0449	Sitara Tower Branch	PB	3310008138397	ARSHAD ALI	ARSHAD ALI SO MUHAMMA	LCY	04497900242103	PLS						PKR					925.00	925.00	09/10/2009	Accounts
10830	FAISALABAD	0449	Sitara Tower Branch	PB	33106033948591	JAVED IQBAL	JAVED IQBAL CHAK NO 42	LCY	04497900233703	PLS						PKR					875.00	875.00	24/06/2009	Accounts
10831	FAISALABAD	0449	Sitara Tower Branch	PB	3310662596765	AMJAD ALI	AMJAD ALI SO AMEER ALI J	LCY	04497900234203	PLS						PKR					875.00	875.00	25/06/2009	Accounts
10832	FAISALABAD	0449	Sitara Tower Branch	PB	3310009645555	MUHAMMAD NAVEED	MUHAMMAD NAVEED SO N	LCY	04497900247403	PLS						PKR					875.00	875.00	10/09/2009	Accounts
10833	FAISALABAD	0449	Sitara Tower Branch	PB	3310578202731	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE CH	LCY	04497000110699	PLS						PKR					871.25	871.25	09/10/2009	Accounts
10834	FAISALABAD	0449	Sitara Tower Branch	PB	3310075034829	MUHAMMAD ASLAM	MUHAMMAD ASLAM H NO I	LCY	04497900067403	PLS						PKR					850.00	850.00	09/10/2009	Accounts
10835	FAISALABAD	0449	Sitara Tower Branch	PB		CHAUDHRY MILL STORE	CHAUDHRY MILL STORE 41	LCY	04490035677503	CURR						PKR					840.25	840.25	30/12/2009	Accounts
10836	FAISALABAD	0449	Sitara Tower Branch	PB	3310457735359	MUHAMMAD AFZAL KHAN	MUHAMMAD AFZAL KHAN S	LCY	04497000093899	PLS						PKR					825.00	825.00	09/10/2009	Accounts
10837	FAISALABAD	0449	Sitara Tower Branch	PB	3310057787031	ABDUL GHAFFAR	ABDUL GHAFFAR SO ABDU	LCY	04497900239703	PLS						PKR					775.00	775.00	24/10/2009	Accounts
10838	FAISALABAD	0449	Sitara Tower Branch	PB	1610122782518	ZAHIDA AKHTAR	ZAHUDA AKHTAR WO BHA	LCY	04497900231303	PLS						PKR					750.00	750.00	29/06/2009	Accounts
10839	FAISALABAD	0449	Sitara Tower Branch	PB	3330121148009	AZHAR IQBAL	AZHAR IQBAL SO MUHAMN	LCY	04497900248903	PLS						PKR					750.00	750.00	30/09/2009	Accounts
10840	FAISALABAD	0449	Sitara Tower Branch	PB	3310421233311	MUHAMMAD NAWAZ HAYAT	MUHAMMAD NAWAZ HAYA	LCY	04497900024403	PLS						PKR					725.00	725.00	04/06/2009	Accounts
10841	FAISALABAD	0449	Sitara Tower Branch	PB	3430171839341	JUNAID ZAFAR	JUNAID ZAFAR S/O MUHAN	LCY	04497900208003	PLS						PKR					710.00	710.00	03/08/2009	Accounts
10842	FAISALABAD	0449	Sitara Tower Branch	PB		ANMOL WATER INDUSTRIES		LCY	30019902464586	CD-MISC	STALE	PO	0351155	12/06/2009		PKR					690.00	690.00	12/06/2009	STALE
10843	FAISALABAD	0449	Sitara Tower Branch	PB	3310480173641	MUHAMMAD HANIF	MUHAMMAD HANIF S/O DO	LCY	04497900151903	CURR						PKR					633.00	633.00	09/10/2009	Accounts
10844	FAISALABAD	0449	Sitara Tower Branch	PB	3310026469171	BASHARAT ALI	BASHART ALI S/O DOULAT	LCY	04497900176603	CURR						PKR					623.00	623.00	09/10/2009	Accounts
10845	FAISALABAD	0449	Sitara Tower Branch	PB	3310421099066	SAFIA BANO	SAFIA BANO CHAK NO 105	LCY	04490081050903	PLS						PKR					620.00	620.00	12/12/2009	Accounts
10846	FAISALABAD	0449	Sitara Tower Branch	PB		I.I.U.ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0351674	19/12/2009		PKR					620.00	620.00	19/12/2009	STALE
10847	FAISALABAD	0449	Sitara Tower Branch	PB	3840381463137	MUHAMMAD NASRULLAH KHAN	MUHAMMAD NASRULLAH H	LCY	04497900128603	PLS						PKR					600.40	600.40	30/03/2009	Accounts
10848	FAISALABAD	0449	Sitara Tower Branch	PB		KASHMIR STEEL AGE GUJRANWALA		LCY	30019902464586	CD-MISC	STALE	PO	0352201	12/09/2009		PKR					600.00	600.00	12/09/2009	STALE
10849	FAISALABAD	0449	Sitara Tower Branch	PB		COMMANDANT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	0352229	29/09/2009		PKR					600.00	600.00	29/09/2009	STALE
10850	FAISALABAD	0449	Sitara Tower Branch	PB	35202685102221	CAPT (R) ZAHID SAEED	CAPT (R) ZAHID SAEED 6-	LCY	04497900186203	PLS						PKR					574.00	574.00	08/04/2009	Accounts
10851	FAISALABAD	0449	Sitara Tower Branch	PB	3310603071455	MUHAMMAD AJAZ	MUHAMMAD AJAZ S/O KHA	LCY	04497900158703	CURR						PKR					563.00	563.00	09/10/2009	Accounts
10852	FAISALABAD	0449	Sitara Tower Branch	PB	1560202811963	FAZAL SUBHAN	FAZAL HUSSAIN S/O SHBA	LCY	04497900193003	PLS						PKR					533.00	533.00	10/10/2009	Accounts
10853	FAISALABAD	0449	Sitara Tower Branch	PB	3310030463889	MUHAMMAD ARSHAD BHATTI	MUHAMMAD ARSHAD BHA	LCY	04497900211403	CURR						PKR					518.00	518.00	24/04/2009	Accounts
10854	FAISALABAD	0449	Sitara Tower Branch	PB	3310421628111	MUHAMAMD ALEEM	CHAK NO. 102/RB TEHSIL J	LCY	04497900039603	PLS						PKR					505.00	505.00	12/01/2009	Accounts
10855	FAISALABAD	0449	Sitara Tower Branch	PB		REGISTRAR PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0016524	14/01/2009		PKR					500.00	500.00	14/01/2009	STALE
10856	FAISALABAD	0449	Sitara Tower Branch	PB		REGISTRAR PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0016525	14/01/2009		PKR					500.00	500.00	14/01/2009	STALE
10857	FAISALABAD	0449	Sitara Tower Branch	PB		CHIEF CONTROLLER RIPHAH INTERNATION		LCY	30019902464586	CD-MISC	STALE	PO	0352340	16/10/2009		PKR					500.00	500.00	16/10/2009	STALE
10858	FAISALABAD	0449	Sitara Tower Branch	PB		REGISTRAR P.M. & D.C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0352453	02/11/2009		PKR					500.00	500.00	02/11/2009	STALE
10859	FAISALABAD	0449	Sitara Tower Branch	PB		BOARD OF INTERMIDIATE & SECONDRY		LCY	30019902464586	CD-MISC	STALE	PO	0351520	17/11/2009		PKR					500.00	500.00	17/11/2009	STALE
10860	FAISALABAD	0449	Sitara Tower Branch	PB	3310025821663	IQBAL HUSSAIN	IQBAL HUSSAIN H NO 11 A	LCY	04490043484003	CURR						PKR					463.00	463.00	09/10/2009	Accounts
10861	FAISALABAD	0449	Sitara Tower Branch	PB	3310007260348	NUSRAT TAJ	NUSRAT TAJ H NO 8 ST NC	LCY	04490080606303	PLS						PKR					445.00	445.00	10/12/2009	Accounts
10862	FAISALABAD	0449	Sitara Tower Branch	PB	3310092911747	SHOUKAT ALI	SHOUKAT ALI H NO 34 C M	LCY	04497900025503	PLS						PKR					425.00	425.00	13/10/2009	Accounts
10863	FAISALABAD	0449	Sitara Tower Branch	PB	3310528930531	JAWED AKHTER	JAVAID AKHTAR S/O JAMA	LCY	04497900137003	PLS						PKR					415.00	415.00	15/10/2009	Accounts
10864	FAISALABAD	0449	Sitara Tower Branch	PB	3310422163169	BOOTA BAIG	BOOTA BAIG CHAK NO 33 (	LCY	04490043793703	CURR						PKR					400.50	400.50	16/01/2009	Accounts
10865	FAISALABAD	0449	Sitara Tower Branch	PB	3310420931223	TARIQ JAVED S/O NAZAR HUSSAIN	TARIQ JAVED S/O NAZAR H	LCY	04497900136403	CURR						PKR					398.00	398.00	04/06/2009	Accounts
10866	FAISALABAD	0449	Sitara Tower Branch	PB	3310045612408	SHAMIM	MST SHAMIM W/O RAZAQ I	LCY	04497900086603	PLS						PKR					389.00	389.00	29/01/2009	Accounts
10867	FAISALABAD	0449	Sitara Tower Branch	PB	3310038341004	FIRDOUS ANJUM	FIRDOUS ANJUM DO KHUS	LCY	04497900237803	PLS						PKR					375.00	375.00	14/07/2009	Accounts
10868	FAISALABAD	0449	Sitara Tower Branch	PB	3310420969761	MUHAMMAD ZAFAR IQBAL	MUHAMMAD ZAFAR IQBAL	LCY	04497900246703	PLS						PKR					375.00	375.00	26/08/2009	Accounts
10869	FAISALABAD	0449	Sitara Tower Branch	PB	3320229375503	MUHAMMAD ZAHEER ALI	MUHAMMAD ZAHEER ALI S	LCY	04497900261903	PLS						PKR					375.00	375.00	07/11/2009	Accounts
10870	FAISALABAD	0449	Sitara Tower Branch	PB	3310092479833	M S CANAL VIEW FILLING STATION	M S CANAL VIEW FILLING S	LCY	04490037514303	CURR						PKR					335.26	335.26	12/08/2009	Accounts
10871	FAISALABAD	0449	Sitara Tower Branch	PB	3310038132293	ABDUL MANAN	ABDUL MANAN HOUSE NO	LCY	04490081822203	PLS						PKR					333.35	333.35	21/11/2009	Accounts
10872	FAISALABAD	0449	Sitara Tower Branch	PB	3310003448938	BUSHRA BIBI	BUSHRA BIBI HOUSE NO 8	LCY	04497900086203	PLS						PKR					333.00	333.00	09/03/2009	Accounts
10873	FAISALABAD	0449	Sitara Tower Branch	PB	3310063906637	TUQEER AHMAD	TUQEER AHMAD CHAK NO	LCY	04490081351503	PLS						PKR					331.00	331.00	17/11/2009	Accounts
10874	FAISALABAD	0449	Sitara Tower Branch	PB	3310072279813	MUHAMMAD ASLAM	MUHAMMAD ASLAM HOUS	LCY	04497900040903	PLS						PKR					325.00	325.00	04/06/2009	Accounts
10875	FAISALABAD	0449	Sitara Tower Branch	PB	3820287883709	MAHAR TAHIR NAWAZ KHAN	MAHAR MUHAMMAD TAHIR	LCY	04497900123903	PLS						PKR					307.90	307.90	28/07/2009	Accounts
10876	FAISALABAD	0449	Sitara Tower Branch	PB	3310633797609	MAZHAR ABBAS	MAZHAR ABBAS S/O ALLAH	LCY	04497900158603	CURR						PKR					303.24	303.24	09/10/2009	Accounts
10877	FAISALABAD	0449	Sitara Tower Branch	PB	3120289923233	ABDUL NAVEED KHAN	ABDUL NAVEED KHAN S/O	LCY	04497900194403	PLS						PKR					295.50	295.50	12/08/2009	Accounts
10878	FAISALABAD	0449	Sitara Tower Branch	PB	3310002754403	BABU WILLIAM ROSE	BABU WILLIAM ROSE F 112	LCY	04490080842103	PLS						PKR					295.00	295.00	19/12/2009	Accounts
10879	FAISALABAD	0449	Sitara Tower Branch	PB	3310001110039	LUBNA TABASSUM	CHAK NO 482 G B TH SUM	LCY	04497000085999	PLS						PKR					291.25	291.25	23/12/2009	Accounts
10880	FAISALABAD	0449	Sitara Tower Branch	PB	3310013918041	MUHAMMAD NADEEM	MUHAMMAD NADEEM S/O	LCY	04497900096903	PLS						PKR					283.79	283.79	17/03/2009	Accounts
10881	FAISALABAD	0449	Sitara Tower Branch	PB	3520257189485	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN SIKA	LCY	04497900148803	PLS						PKR					282.50	282.50	16/06/2009	Accounts
10882	FAISALABAD	0449	Sitara Tower Branch	PB	3310507534017	SHABBIR AHMED	SHABBIR AHMED S/O ABDU	LCY	04497900189003	PLS						PKR					282.00	282.00	07/03/2009	Accounts
10883	FAISALABAD	0449	Sitara Tower Branch	PB	3310087735183	MALIK NAVEED ASGHAR	MALIK NAVEED ASGHAR W	LCY	04497900024303	PLS						PKR					275.00	275.00	09/10/2009	Accounts
10884	FAISALABAD	0449	Sitara Tower Branch	PB	3310001263155	MUHAMMAD IQBAL CH	MUHAMMAD IQBAL CH SO	LCY	04497900229403	CURR						PKR					253.00	253.00	08/06/2009	Accounts
10885	FAISALABAD	0449	Sitara Tower Branch	PB	3520112429447	SHUJA-UD-DIN	OFFICER'S MESS 124-Y MA	LCY	04497900036903	PLS						PKR					252.89	252.89	12/02/2009	Accounts
10886	FAISALABAD	0449	Sitara Tower Branch	PB	3310078177708	ASIA PARVEEN	ASIA PARVEEN S/O ALLAH	LCY	04497900190503	CURR						PKR					249.00	249.00	06/02/2009	Accounts
10887	FAISALABAD	0449	Sitara Tower Branch	PB	3310503888793	MUHAMMAD WAQAS ASLAM	CHAK NO. 142/GB TEHSIL S	LCY	04497900014403	PLS						PKR					246.50	246.50	09/10/2009	Accounts
10888	FAISALABAD	0449	Sitara Tower Branch	PB	3310052534625	SAMUEL MASIH	SAMUEL MASIH S/O JAN M	LCY	04497900144603	CURR						PKR					237.95	237.95	10/12/2009	Accounts
10889	FAISALABAD	0449	Sitara Tower Branch	PB	3310058788735	ALI ZEESHAN	ALI ZEESHAN S/O MUHAMN	LCY	04497900209403	PLS						PKR					234.50	234.50	24/09/2009	Accounts
10890	FAISALABAD	0449	Sitara Tower Branch	PB		TUG OF WAR ASSOCIATION		LCY	30019902464586	CD-MISC	STALE	PO	0351465	04/08/2009		PKR					225.00	225.00	04/08/2009	STALE
10891	FAISALABAD	0449	Sitara Tower Branch	PB	4550197737563	MUHAMMAD KAMRAN SAJID	MUHAMMAD KAMRAN SAJI	LCY	04497900095003	PLS						PKR					202.75	202.75	06/02/2009	Accounts
10892	FAISALABAD	0449	Sitara Tower Branch	PB	3310503137736	IMTIAZ BASHIR	IMTIAZ BASHIR 66 C PMC S	LCY	04490080648703	PLS						PKR					195.00	195.00	08/12/2009	Accounts
10893	FAISALABAD	0449	Sitara Tower Branch	PB	3310096841346	NASIM AKHTAR	NASIM AKHTAR W/O SHAH	LCY	04497900183503	CURR						PKR					194.00	194.00	16/01/2009	Accounts
10894	FAISALABAD	0449	Sitara Tower Branch	PB	3310021982715	MUHAMMAD ANEES	MUHAMMAD ANEES S/O M	LCY	04497900226403	PLS						PKR					183.00	183.00	20/08/2009	Accounts
10895	FAISALABAD	0449	Sitara Tower Branch	PB	1510120354237	BEHROZ KHAN	BEHROZ KHAN S/O DILAW	LCY	04497900194903	PLS						PKR					176.00	176.00	16/09/2009	Accounts
10896	FAISALABAD	0449	Sitara Tower Branch	PB	3310009016091	PATRAS MASIH	PATRAS MASIH SO SADIQ	LCY	04497900239303	PLS						PKR					175.00	175.00	27/07/2009	Accounts
10897	FAISALABAD	0449	Sitara Tower Branch	PB	3310066151415	FARYAD MASIH	FARYAD MASIH S/O IQBAL	LCY	04497900087503	PLS						PKR					172.00	172.00	02/02/2009	Accounts
10898	FAISALABAD	0449	Sitara Tower Branch	PB	3310421374143	WALAYAT ALI	WALAYAT ALI CHAK NO 27	LCY	04497000115399	PLS						PKR					171.25	171.25	09/10/2009	Accounts
10899	FAISALABAD	0449	Sitara Tower Branch	PB	3450232128533	MUHAMMAD AWAIS ASHRAF	MUHAMMAD AWAIS ASHRA	LCY	04497900241703	PLS						PKR					165.00	165.00	20/10/2009	Accounts
10900	FAISALABAD	0449	Sitara Tower Branch	PB	3310009004765	MUHAMMAD RAFI	MUHAMMAD RAFI H N0 143	LCY	04490029391903	CURR						PKR					160.00	160.00	02/04/2009	Accounts
10901	FAISALABAD	0449	Sitara Tower Branch	PB	3310088080037	ASIM YOUSAF	ASIM YOUSAF JAIL ROAD,H	LCY	04490041296103	PLS						PKR					159.00	159.00	17/06/2009	Accounts
10902	FAISALABAD	0449	Sitara Tower Branch	PB		MUHAMMAD IMRAN KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0016823	04/04/2009		PKR					159.00	159.00	04/04/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
10903	FAISALABAD	0449	Sitara Tower Branch	PB	3310442752739	TARIQ RASHID	TARIQ RASHID S/O.RASHID	LCY	04497900060303	PLS						PKR					155.00	155.00	14/02/2009	Accounts
10904	FAISALABAD	0449	Sitara Tower Branch	PB	3330293060843	UMAR ELAHI	UMAR ILAHI S/O MUHAMMA	LCY	04497900139703	PLS						PKR					150.70	150.70	10/09/2009	Accounts
10905	FAISALABAD	0449	Sitara Tower Branch	PB	4250188902437	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ P-1832	LCY	04490041953103	PLS						PKR					145.50	145.50	30/09/2009	Accounts
10906	FAISALABAD	0449	Sitara Tower Branch	PB	3310082783426	SHABANA SAIF	SHABANA SAIF HOUSE NO	LCY	04497900006703	PLS						PKR					143.75	143.75	30/01/2009	Accounts
10907	FAISALABAD	0449	Sitara Tower Branch	PB	3310084049837	ATTA MUHAMMAD	ATTA MUHAMMAD SO MAN	LCY	04497900222303	PLS						PKR					141.00	141.00	18/05/2009	Accounts
10908	FAISALABAD	0449	Sitara Tower Branch	PB	3620340746881	SAJJAD HUSSAIN	SAJJAD HUSSAIN P-143 AK	LCY	04497900094303	PLS						PKR					139.25	139.25	31/10/2009	Accounts
10909	FAISALABAD	0449	Sitara Tower Branch	PB	1310106211873	ASHFAQ AHMED	STREET NO. 5 SIR SYED T	LCY	04490041856903	PLS						PKR					132.66	132.66	16/04/2009	Accounts
10910	FAISALABAD	0449	Sitara Tower Branch	PB	3310254691697	WAHAJ SHAFQAT	WAHAJ SHAFQAT SO SHAF	LCY	04497900240503	CURR						PKR					132.50	132.50	29/09/2009	Accounts
10911	FAISALABAD	0449	Sitara Tower Branch	PB	35202336076O3	NAWAZISH ALI	NAWAZISH ALI S/O MUBAR	LCY	04497900147903	PLS						PKR					130.60	130.60	19/09/2009	Accounts
10912	FAISALABAD	0449	Sitara Tower Branch	PB	3830390013205	MUHAMMAD ZIAULLAH KHAN	MUHAMMAD ZIAULLAH KH	LCY	04490040818203	PLS						PKR					126.50	126.50	04/04/2009	Accounts
10913	FAISALABAD	0449	Sitara Tower Branch	PB	3610289011533	MUHAMMAD IQBAL	MUHAMMAD IQBAL CHAK N	LCY	04490081783603	PLS						PKR					125.00	125.00	23/04/2009	Accounts
10914	FAISALABAD	0449	Sitara Tower Branch	PB	3310422043945	MUHAMMAD IHSAN UL HAQ	MUHAMMAD IHSAN UL HAQ	LCY	04497900172403	CURR						PKR					123.00	123.00	09/10/2009	Accounts
10915	FAISALABAD	0449	Sitara Tower Branch	PB	3310002927341	FARRUKH NAZIR	FARRUKH NAZIR S/O NAZI	LCY	04497900176703	CURR						PKR					123.00	123.00	09/10/2009	Accounts
10916	FAISALABAD	0449	Sitara Tower Branch	PB	3310043617566	MST MAWRA GALANI	MST MAWRA GALANI H NO	LCY	04490081173303	PLS						PKR					120.00	120.00	19/12/2009	Accounts
10917	FAISALABAD	0449	Sitara Tower Branch	PB	3310006224034	TASNEEMA PERVEEN	TASNEEMA PERVEEN H NO	LCY	04490081767403	PLS						PKR					120.00	120.00	03/12/2009	Accounts
10918	FAISALABAD	0449	Sitara Tower Branch	PB	3310005810066	SHAHIDA PARVEEN	H NO 180 A ST 5 GARDEN T	LCY	04497000099599	PLS						PKR					120.00	120.00	12/12/2009	Accounts
10919	FAISALABAD	0449	Sitara Tower Branch	PB	3310426244065	ASHIR WASEEM BABAR	ASHIR WASEEM BABAR CH	LCY	04497900090603	PLS						PKR					120.00	120.00	11/07/2009	Accounts
10920	FAISALABAD	0449	Sitara Tower Branch	PB	1560203362655	JALAT MIAN	JALAT MIAN S/O ARSALA IS	LCY	04497900190203	PLS						PKR					119.00	119.00	17/09/2009	Accounts
10921	FAISALABAD	0449	Sitara Tower Branch	PB	3320213198858	NADIA ASHRAF	NADIA ASHRAF D/O MUHAI	LCY	04497900072603	PLS						PKR					110.00	110.00	26/09/2009	Accounts
10922	FAISALABAD	0449	Sitara Tower Branch	PB	3510206521541	MUHAMMAD SHARIF	MUHAMMAD SHARIF S/O W	LCY	04497900195203	PLS						PKR					109.00	109.00	07/12/2009	Accounts
10923	FAISALABAD	0449	Sitara Tower Branch	PB	3310652474945	WALYAT ALI	WALYAT ALI CHAK#455 G.B	LCY	04490043094303	PLS						PKR					100.00	100.00	25/08/2009	Accounts
10924	FAISALABAD	0449	Sitara Tower Branch	PB	3310116907269	SAAID AHMED	CHAK NO. 134/RB CHAK JH	LCY	04497000116499	PLS						PKR					100.00	100.00	24/11/2009	Accounts
10925	FAISALABAD	0449	Sitara Tower Branch	PB		TREASURER PUNJAB UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0351628	05/12/2009		PKR					100.00	100.00	05/12/2009	STALE
10926	FAISALABAD	0449	Sitara Tower Branch	PB	3310217018242	FOUZI SOHAIL	FOUZI SOHAIL 6 X 24 MADI	LCY	04490080868303	PLS						PKR					95.00	95.00	16/12/2009	Accounts
10927	FAISALABAD	0449	Sitara Tower Branch	PB	3310094033018	MUKHTARAN BIBI	CHAK NO. 36/JB BARI. P.O.	LCY	04497000115499	PLS						PKR					94.10	94.10	16/12/2009	Accounts
10928	FAISALABAD	0449	Sitara Tower Branch	PB	3310008968286	SHAMSHAD BIBI	SHAMSHAD BIBI W/O PALC	LCY	04497900203503	PLS						PKR					94.00	94.00	23/12/2009	Accounts
10929	FAISALABAD	0449	Sitara Tower Branch	PB	3310083461953	AMIR NADEEM	AMIR NADEEM GHULAM MI	LCY	04490041034103	PLS						PKR					92.50	92.50	06/05/2009	Accounts
10930	FAISALABAD	0449	Sitara Tower Branch	PB	3630260167745	ABDUL SATTAR	H # D 6 WAHDAT COLONY	LCY	04497000100199	PLS						PKR					88.75	88.75	28/09/2009	Accounts
10931	FAISALABAD	0449	Sitara Tower Branch	PB	3520220736317	NASIR HAMEED	NASIR HAMEED SO AFZAL	LCY	04497900247103	PLS						PKR					86.10	86.10	03/09/2009	Accounts
10932	FAISALABAD	0449	Sitara Tower Branch	PB		REHAN		LCY	30019902464586	CD-MISC	STALE	PO	0351463	04/08/2009		PKR					85.00	85.00	04/08/2009	STALE
10933	FAISALABAD	0449	Sitara Tower Branch	PB	3330154039429	SHOUKAT ALI	SHOUKAT ALI S/O SALAMA	LCY	04497900187803	PLS						PKR					80.00	80.00	09/09/2009	Accounts
10934	FAISALABAD	0449	Sitara Tower Branch	PB	3310080878549	JAMIL ANJUM	JAMIL ANJUM S/O SADIQ M	LCY	04497900088503	PLS						PKR					78.00	78.00	08/06/2009	Accounts
10935	FAISALABAD	0449	Sitara Tower Branch	PB	3530255019239	SHAFQAT ALI KHAN	SHAFAQAT ALI KHAN CHAK	LCY	04497900022103	PLS						PKR					75.00	75.00	17/12/2009	Accounts
10936	FAISALABAD	0449	Sitara Tower Branch	PB	1560254745083	JEHAN ULLAH KHAN	JEHAN ULLAH KHAN S/O IN	LCY	04497900199503	PLS						PKR					75.00	75.00	24/03/2009	Accounts
10937	FAISALABAD	0449	Sitara Tower Branch	PB	3310009527801	JAVAID IQBAL	JAVAID IQBAL CHAK NO 21	LCY	04497900203003	PLS						PKR					75.00	75.00	08/09/2009	Accounts
10938	FAISALABAD	0449	Sitara Tower Branch	PB	3310025193479	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF CHAK	LCY	04497900243203	PLS						PKR					75.00	75.00	17/08/2009	Accounts
10939	FAISALABAD	0449	Sitara Tower Branch	PB	3310008917545	KHURRAM AYAZ KHAN	KHURRAM AYAZ KHAN S/O	LCY	04497900184803	PLS						PKR					74.90	74.90	28/01/2009	Accounts
10940	FAISALABAD	0449	Sitara Tower Branch	PB	3520112590433	SHAUKAT ALI	SHAUKAT ALI H NO 3 ST NO	LCY	04490080313803	PLS						PKR					71.00	71.00	15/08/2009	Accounts
10941	FAISALABAD	0449	Sitara Tower Branch	PB	3310039598307	FAQEER MUHAMMAD	FAQEER MUHAMMAD SO	LCY	04497900242003	PLS						PKR					70.00	70.00	10/10/2009	Accounts
10942	FAISALABAD	0449	Sitara Tower Branch	PB	3310074361007	MUHAMMAD AYUB	MUHAMMAD AYUB OPP ISL	LCY	04497000121599	PLS						PKR					63.25	63.25	14/10/2009	Accounts
10943	FAISALABAD	0449	Sitara Tower Branch	PB	1560205167435	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR S/O K	LCY	04497900190303	PLS						PKR					59.00	59.00	17/09/2009	Accounts
10944	FAISALABAD	0449	Sitara Tower Branch	PB	3220224599128	EQEELA NAZ	UQEELA NAZ WO MUHAMN	LCY	04497900218603	PLS						PKR					54.50	54.50	13/06/2009	Accounts
10945	FAISALABAD	0449	Sitara Tower Branch	PB	1310191689397	ALEEM AKHTAR	ALEEM AKHTAR S/O MANZ	LCY	04497900088903	PLS						PKR					53.25	53.25	05/11/2009	Accounts
10946	FAISALABAD	0449	Sitara Tower Branch	PB	3320213049056	SUGHRA BIBI	SUGHRAN BIBI D/O AMEER	LCY	04497900134003	PLS						PKR					53.00	53.00	16/11/2009	Accounts
10947	FAISALABAD	0449	Sitara Tower Branch	PB	1560202557823	BAGH ALI	BAGH ALAM S/O BAKHAT K	LCY	04497900193603	PLS						PKR					53.00	53.00	17/09/2009	Accounts
10948	FAISALABAD	0449	Sitara Tower Branch	PB	3310090990879	MALIK MANSHA KHAN	MALIK MANSHA KHAN H #	LCY	04497000105999	PLS						PKR					51.45	51.45	31/12/2009	Accounts
10949	FAISALABAD	0449	Sitara Tower Branch	PB	3520295058253	FAROOQ AHMAD	FAROQ AHMAD S/O SHAH I	LCY	04497900072303	PLS						PKR					51.00	51.00	29/12/2009	Accounts
10950	FAISALABAD	0449	Sitara Tower Branch	PB	3310436069690	SBAINA NADIR	SBAINA NADIR IQBAL PUBI	LCY	04490042080903	PLS						PKR					50.00	50.00	04/08/2009	Accounts
10951	FAISALABAD	0449	Sitara Tower Branch	PB	3310027989983	CH. QAMAR ABBAS	CHAK NO. 80/GB P.O. KHAS	LCY	04497900013503	PLS						PKR					50.00	50.00	23/11/2009	Accounts
10952	FAISALABAD	0449	Sitara Tower Branch	PB	3310068097607	MUHAMMAD NAZIR AHMAD	MUHAMMAD NAZIR AHMAD	LCY	04490081000403	PLS						PKR					48.56	48.56	14/05/2009	Accounts
10953	FAISALABAD	0449	Sitara Tower Branch	PB	3110476848463	MUHAMMAD ABID	MUHAMMAD ABID S/O M SI	LCY	04497900194603	PLS						PKR					46.00	46.00	13/04/2009	Accounts
10954	FAISALABAD	0449	Sitara Tower Branch	PB	3310066061800	MUNIRA BEGUM	MUNIRA BEGUM H NO 466	LCY	04490080614403	PLS						PKR					45.00	45.00	22/12/2009	Accounts
10955	FAISALABAD	0449	Sitara Tower Branch	PB	1560287337023	GHUS ALI	GHUS ALI S/O HAZRAT BIL	LCY	04497900191303	PLS						PKR					44.00	44.00	17/09/2009	Accounts
10956	FAISALABAD	0449	Sitara Tower Branch	PB	3310066915431	RAUF ANWAR S/O MUHAMMAD ANWAR K	RAUF ANWAR S/O MUHAM	LCY	04497900126503	CURR						PKR					43.00	43.00	09/10/2009	Accounts
10957	FAISALABAD	0449	Sitara Tower Branch	PB	4220113853072	SHAZIA FAQEER	SHAZIA FAQEER W O MUH	LCY	04497900212503	PLS						PKR					40.00	40.00	14/07/2009	Accounts
10958	FAISALABAD	0449	Sitara Tower Branch	PB	3520279595815	SAJID KHAN	SAJID KHAN NEAR POLICE	LCY	04497900144403	PLS						PKR					39.00	39.00	03/07/2009	Accounts
10959	FAISALABAD	0449	Sitara Tower Branch	PB	3520158066000	TAHIRA BANO	TAHIRA BANO MAIN STREE	LCY	04490081759303	PLS						PKR					36.32	36.32	28/09/2009	Accounts
10960	FAISALABAD	0449	Sitara Tower Branch	PB	1560214515157	SHAFI MUHAMMAD	SHAFI MUHAMMAD S/O BA	LCY	04497900194303	PLS						PKR					35.00	35.00	19/09/2009	Accounts
10961	FAISALABAD	0449	Sitara Tower Branch	PB	1560235028005	SULTAN JAN	SULTAN JAN S/O MUHAMM	LCY	04497900192903	PLS						PKR					33.50	33.50	16/09/2009	Accounts
10962	FAISALABAD	0449	Sitara Tower Branch	PB	3310062345597	MUHAMMAD ASLAM	MUHAMMAD ASLAM SO NA	LCY	04497900231503	CURR						PKR					33.00	33.00	15/06/2009	Accounts
10963	FAISALABAD	0449	Sitara Tower Branch	PB	3540307990965	SHABIR HUSSAIN	SHABBIR HUSSAIN S/O MU	LCY	04497900180303	PLS						PKR					31.70	31.70	22/01/2009	Accounts
10964	FAISALABAD	0449	Sitara Tower Branch	PB	1560205337697	GHULAM HABIB	GHULAM HABIB S/O KHYBE	LCY	04497900195003	PLS						PKR					29.00	29.00	17/09/2009	Accounts
10965	FAISALABAD	0449	Sitara Tower Branch	PB	3310039431647	AWAIS RAFIQ	AWAIS RAFIQ S/O MUHAMI	LCY	04497900191003	PLS						PKR					28.50	28.50	16/06/2009	Accounts
10966	FAISALABAD	0449	Sitara Tower Branch	PB	1560103961335	ITBAR KHAN	ITBAR KHAN S/O RAHIM DA	LCY	04497900193703	PLS						PKR					25.30	25.30	17/09/2009	Accounts
10967	FAISALABAD	0449	Sitara Tower Branch	PB	1560204015141	USMAN ALI	USMAN ALI S/O FAZAL HAI	LCY	04497900192503	PLS						PKR					24.00	24.00	16/09/2009	Accounts
10968	FAISALABAD	0449	Sitara Tower Branch	PB	1560291882459	MUHAMMAD AYAZ	MUHAMMAD AYAZ S/O MU	LCY	04497900194803	PLS						PKR					24.00	24.00	28/09/2009	Accounts
10969	FAISALABAD	0449	Sitara Tower Branch	PB	3310003365704	MUMTAZ KASUR	MUMTAZ KASUR CHAK NO	LCY	04490081319103	PLS						PKR					21.50	21.50	08/10/2009	Accounts
10970	FAISALABAD	0449	Sitara Tower Branch	PB	3310005992308	AZRA NASEEM	AZRA NASEEM CHAK NO 2	LCY	04490080884503	PLS						PKR					20.00	20.00	07/12/2009	Accounts
10971	FAISALABAD	0449	Sitara Tower Branch	PB	3310018339252	SUMAIRA ASHRAF	SUMAIRA ASHRAF D/O.NAS	LCY	04497900071003	PLS						PKR					20.00	20.00	13/11/2009	Accounts
10972	FAISALABAD	0449	Sitara Tower Branch	PB	1560247834835	SYED AMEER BADSHAH	SYED AMEER BADSHAH S/	LCY	04497900191503	PLS						PKR					17.00	17.00	18/09/2009	Accounts
10973	FAISALABAD	0449	Sitara Tower Branch	PB	3310217828339	MUHAMMAD RAFIQ	MUAHMMAD RAFIQ S/O BA	LCY	04497900120503	PLS						PKR					16.00	16.00	30/01/2009	Accounts
10974	FAISALABAD	0449	Sitara Tower Branch	PB	1560205326529	NOOR MUHAMMAD	NOOR MUHAMMAD S/O KH	LCY	04497900192403	PLS						PKR					16.00	16.00	17/09/2009	Accounts
10975	FAISALABAD	0449	Sitara Tower Branch	PB	3310005863427	BADI-UZ-ZAMAN	BADI-UZ-ZAMAN S/O MIAN	LCY	04497900116603	PLS						PKR					14.00	14.00	25/05/2009	Accounts
10976	FAISALABAD	0449	Sitara Tower Branch	PB	3810106780303	muhammad yousaf	MUHAMMAD YOUSAF SES	LCY	04497000097099	PLS						PKR					13.07	13.07	05/03/2009	Accounts
10977	FAISALABAD	0449	Sitara Tower Branch	PB	3310470176938	ZARINA BIBI	ZARINA BIBI W O PERVAIZ	LCY	04497900067903	PLS						PKR					10.00	10.00	15/08/2009	Accounts
10978	FAISALABAD	0449	Sitara Tower Branch	PB	3310045374457	MUHAMAMD IMRAN ASLAM	MUHAMAMD IMRAN ASLAM	LCY	04490040907303	PLS						PKR					9.00	9.00	25/09/2009	Accounts
10979	FAISALABAD	0449	Sitara Tower Branch	PB	1560287924905	ABDUL GHAFFAR	ABDUL GHAFFAR S/O GUL	LCY	04497900193203	PLS						PKR					6.00	6.00	16/09/2009	Accounts
10980	FAISALABAD	0449	Sitara Tower Branch	PB	3310008612379	MUHAMMAD NADEEM	MUHAMMAD NADEEM H NO	LCY	04497000110799	PLS						PKR					3.50	3.50	19/10/2009	Accounts
10981	FAISALABAD	0449	Sitara Tower Branch	PB	3660313873718	AMMARA SIDDIQUE	AMMARA SIDDIQUE D/O MI	LCY	04497900075503	PLS						PKR					3.25	3.25	09/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
10982	FAISALABAD	0449	Sitara Tower Branch	PB	3310465286355	MUHAMMAD TANVEER	MUHAMMAD TANVEER SO	LCY	04497900239003	PLS						PKR					1.00	1.00	13/10/2009	Accounts
10983	FAISALABAD	0449	Sitara Tower Branch	PB	3330175392969	AMIR MAQSOOD	AAMIR MAQSOOD S/O MAQ	LCY	04497900113503	PLS						PKR					0.50	0.50	19/03/2009	Accounts
10984	FAISALABAD	0449	Sitara Tower Branch	PB	3540216038499	NAJEEB AKRAM MAAN	NAJEEB AKRAM MAAN BAH	LCY	04490042941303	PLS						PKR					0.22	0.22	04/03/2009	Accounts
10985	FAISALABAD	0449	Sitara Tower Branch	PB	3550201089699	MUBASHAR ALI	MUBASHAR ALI S/O GHAN	LCY	04497900099103	PLS						PKR					0.22	0.22	08/06/2009	Accounts
10986	FAISALABAD	0449	Sitara Tower Branch	PB	3330120864541	ABDUL QAIYUM	ABDUL QAYYUM S/O. BARK	LCY	04497900061303	PLS						PKR					0.20	0.20	16/05/2009	Accounts
10987	FAISALABAD	0449	Sitara Tower Branch	PB	3310063548770	MEMOONA IRAM	MEMOONA IRAM DO MUHA	LCY	04497900253903	PLS						PKR					0.20	0.20	02/10/2009	Accounts
10988	FAISALABAD	0449	Sitara Tower Branch	PB	3530219143477	MUHAMMAD IMRAN ASLAM	MUHAMMAD IMRAN ASLAM	LCY	04497900151103	PLS						PKR					0.19	0.19	27/02/2009	Accounts
10989	FAISALABAD	0449	Sitara Tower Branch	PB	3330321289771	KHALID NAWAZ	KHALID NAWAZ PO KHAAS	LCY	04497900023903	PLS						PKR					0.18	0.18	20/05/2009	Accounts
10990	FAISALABAD	0449	Sitara Tower Branch	PB	3630282992109	MUHAMMAD KHALID	MUHAMMAD KHALID S/O A	LCY	04497900148003	PLS						PKR					0.18	0.18	10/11/2009	Accounts
10991	FAISALABAD	0449	Sitara Tower Branch	PB	3410124760881	SHAHAID AHMED KAHN	SHAHAID AHMED KAHN H#	LCY	04490042349103	PLS						PKR					0.17	0.17	25/07/2009	Accounts
10992	FAISALABAD	0449	Sitara Tower Branch	PB	3310096006461	MUHAMMAD IMRAN	MUHAMMAD IMRAN S/O M	LCY	04497900140203	PLS						PKR					0.17	0.17	08/04/2009	Accounts
10993	FAISALABAD	0449	Sitara Tower Branch	PB	3540457550663	IMRAN TANVEER	IMRAN TANVEER S/O MUH	LCY	04497900144703	PLS						PKR					0.17	0.17	14/12/2009	Accounts
10994	FAISALABAD	0449	Sitara Tower Branch	PB	3310069936650	AAL E SYEDA	AAL E SYEDA GULZAR CO	LCY	04490042218603	PLS						PKR					0.16	0.16	22/05/2009	Accounts
10995	FAISALABAD	0449	Sitara Tower Branch	PB	1730114881165	ZAHEER UDDIN BABAR	ZAHEER UDDIN BABER H.N	LCY	04497000125099	PLS						PKR					0.16	0.16	11/06/2009	Accounts
10996	FAISALABAD	0449	Sitara Tower Branch	PB	3330165581628	ASMA BAIG	AASMA BAIG S/O SHABBIR	LCY	04497900052303	PLS						PKR					0.15	0.15	14/07/2009	Accounts
10997	FAISALABAD	0449	Sitara Tower Branch	PB	3310152691937	NABEEL AHMED ALI	NABEEL AHMAD ALLI S/O N	LCY	04497900125903	PLS						PKR					0.15	0.15	10/06/2009	Accounts
10998	FAISALABAD	0449	Sitara Tower Branch	PB	3330190233307	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF SO N	LCY	04497900239203	PLS						PKR					0.15	0.15	02/09/2009	Accounts
10999	FAISALABAD	0449	Sitara Tower Branch	PB	3310064710853	IFTIKHAR AHMAD	IFTIKHAR AHMAD S/O NAZ	LCY	04497900081503	PLS						PKR					0.14	0.14	03/03/2009	Accounts
11000	FAISALABAD	0449	Sitara Tower Branch	PB	1720173131263	AMJAD ALI SHAH	AMJAD ALI SHAH HUSE#11	LCY	04490042399603	PLS						PKR					0.13	0.13	16/04/2009	Accounts
11001	FAISALABAD	0449	Sitara Tower Branch	PB	3830233151629	HAFEEZ UR REHMAN	THATHI P.O. KHAS TESHIL	LCY	04497000127203	PLS						PKR					0.13	0.13	03/07/2009	Accounts
11002	FAISALABAD	0449	Sitara Tower Branch	PB	3310028743497	MIAN MUHAMMAD RAQAFILUZ	MIAN MUHAMMAD RAQAFI	LCY	04497900112303	CURR						PKR					0.13	0.13	09/10/2009	Accounts
11003	FAISALABAD	0449	Sitara Tower Branch	PB	3310686736066	ZUBAIDA KHANUM	ZUBAIDA KHANUM W/O GH	LCY	04497900164703	PLS						PKR					0.13	0.13	14/12/2009	Accounts
11004	FAISALABAD	0449	Sitara Tower Branch	PB	3320259093145	MOHSIN IQBAL	MOHSIN IQBAL HOUSE NO	LCY	04497900012703	PLS						PKR					0.10	0.10	29/09/2009	Accounts
11005	FAISALABAD	0449	Sitara Tower Branch	PB	3320115323921	HAFIZ MUHAMMAD TUFAIL	HAFIZ MUHAMMAD TUFAIL	LCY	04497900041703	PLS						PKR					0.10	0.10	12/06/2009	Accounts
11006	FAISALABAD	0449	Sitara Tower Branch	PB	1560203217331	HIDAYAT ULLAH	HIDAYAT ULLAH S/O INYAT	LCY	04497900195103	PLS						PKR					0.10	0.10	28/09/2009	Accounts
11007	FAISALABAD	0449	Sitara Tower Branch	PB	3310009907819	ATIF HUSSAIN AWAN	ATIF HUSSAIN AWAN S/O N	LCY	04497900135403	PLS						PKR					0.09	0.09	26/03/2009	Accounts
11008	FAISALABAD	0449	Sitara Tower Branch	PB	3320252646465	PERVEZ AKHTAR	PERVEZ AKHTAR S/O ZAH	LCY	04497900173303	PLS						PKR					0.06	0.06	22/06/2009	Accounts
11009	FAISALABAD	0449	Sitara Tower Branch	PB	3310090912727	TAYYAB ZAHOOR	TAYYAB ZAHOOR H NO 36	LCY	04490081204803	PLS						PKR					0.05	0.05	12/01/2009	Accounts
11010	FAISALABAD	0449	Sitara Tower Branch	PB	3310004559827	MUHAMMAD ASIM	MUHAMMAD ASIM CHAK#1	LCY	04490041814503	PLS						PKR					0.03	0.03	11/04/2009	Accounts
11011	FAISALABAD	0449	Sitara Tower Branch	PB	3310059088467	RAFAE AHMED	RAFAE AHMAD S/O AHMAD	LCY	04497900146603	PLS						PKR					0.03	0.03	23/07/2009	Accounts
11012	FAISALABAD	0449	Sitara Tower Branch	PB	3320116969397	SYED SHAHID HUSSAIN SHAH	CHAK NO. 184/JB GHARBI E	LCY	04497900048803	PLS						PKR					0.02	0.02	10/09/2009	Accounts
11013	FAISALABAD	0450	BHAWANA BAZAR, FAISALABAD	PB	3310043354606	FARKHANDA GULL	FARKHANDA GULL P 33 ST	LCY	04500009577801	PLS						PKR					0.15	0.15	08/04/2009	Accounts
11014	FAISALABAD	0450	BHAWANA BAZAR, FAISALABAD	PB	6110180717726	SHAHIDA JABEEN & AKBAR ALI	SHAHIDA JABEEN & AKBAR	LCY	04500010994901	PLS						PKR					1.31	1.31	05/06/2009	Accounts
11015	FAISALABAD	0450	BHAWANA BAZAR, FAISALABAD	PB	3310072784201	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O H	LCY	04507900026201	PLS						PKR					65.14	65.14	12/10/2009	Accounts
11016	FAISALABAD	0450	BHAWANA BAZAR, FAISALABAD	PB	3310006225182	MST NASEEM FATIMA	MST NASEEM FATIMA P 37	LCY	04500008328901	PLS						PKR					382.17	382.17	02/04/2009	Accounts
11017	FAISALABAD	0450	BHAWANA BAZAR, FAISALABAD	PB	3310005945860	ERUM IMTIAZ D/O M.IMTIAZ UR REHMAN	ERUM IMTIAZ D/O SYED MI	LCY	04507900031001	PLS						PKR					456.26	456.26	01/04/2009	Accounts
11018	FAISALABAD	0450	BHAWANA BAZAR, FAISALABAD	PB	3310074190448	HAMAIRA D/O ALI MUHAMMAD	HAMAIRA D/O ALI MUHAMM	LCY	04507900028101	PLS						PKR					597.96	597.96	16/01/2009	Accounts
11019	FAISALABAD	0450	BHAWANA BAZAR, FAISALABAD	PB	3310032496864	PARVEEN AKHTAR W/O MAQSOOD AHME	PARVEEN AKHTAR W/O MA	LCY	04500010882001	PLS						PKR					2,058.75	2,058.75	03/02/2009	Accounts
11020	FAISALABAD	0450	BHAWANA BAZAR, FAISALABAD	PB	1730171601275	HAJI JAMIL AHMED SO M DIN	HAJI JAMIL AHMED SO M D	LCY	04500010314101	PLS						PKR					1,154,805.84	1,154,805.84	01/12/2009	Accounts
11021	FAISALABAD	0450	BHAWANA BAZAR, FAISALABAD	PB	3310009751219	MR ZEESHAN	MR ZEESHAN ILYAS S/O M	LCY	04504065808481	FIX						PKR					18,502.90	18,502.90	01/11/2005	Accounts
11022	FAISALABAD	0450	BHAWANA BAZAR, FAISALABAD	PB	3310008098332	MISS FOZIA FAROOQ D/O M FAROOQ	MISS FOZIA FAROOQ D/O M	LCY	04500011067601	PLS						PKR					18,544.52	18,544.52	11/06/2009	Accounts
11023	FAISALABAD	0450	BHAWANA BAZAR, FAISALABAD	PB	24466679118	MR MUHAMMAD IQBAL	MR MUHAMMAD IQBAL P-1	LCY	04500008671101	PLS						PKR					13,940.06	13,940.06	28/03/2009	Accounts
11024	FAISALABAD	0450	BHAWANA BAZAR, FAISALABAD	PB	3310077207054	AFIA ZAFAR S/O MALIK ZAFAR IQBAL	AFIA ZAFAR S/O MALIK ZAF	LCY	04500011020701	PLS						PKR					6,618.78	6,618.78	02/01/2009	Accounts
11025	FAISALABAD	0450	BHAWANA BAZAR, FAISALABAD	PB	3310001306568	TAHIRA FARDOOS D/O SHOUKAT ALI	TAHIRA FARDOOS D/O SH	LCY	04500011080301	PLS						PKR					6,829.41	6,829.41	29/10/2009	Accounts
11026	FAISALABAD	0450	BHAWANA BAZAR, FAISALABAD	PB	3310080692849	MR ZAHID JAMIL S/O JAMIL AHMED	MR ZAHID JAMIL S/O HAJI	LCY	04507900044101	PLS						PKR					17,187.66	17,187.66	01/12/2009	Accounts
11027	FAISALABAD	0450	BHAWANA BAZAR, FAISALABAD	PB	3310006541519	MR FATEH MUHAMMAD	MR FATEH MUHAMMAD MU	LCY	04500004909201	PLS						PKR					3,261.97	3,261.97	16/02/2009	Accounts
11028	FAISALABAD	0450	BHAWANA BAZAR, FAISALABAD	PB	3310009751219	MR ZEESHAN	MR ZEESHAN ILYAS S/O M	LCY	04504065808480	FIX						PKR					25,000.00	25,000.00	01/11/2005	Accounts
11029	FAISALABAD	0450	BHAWANA BAZAR, FAISALABAD	PB	24590039833	RAZZAQ YOUSAF S.O M YOUSAF	RAZZAQ YOUSAF S.O M YO	LCY	04500032399503	CURR						PKR					20,094.00	20,094.00	15/08/2009	Accounts
11030	FAISALABAD	0450	BHAWANA BAZAR, FAISALABAD	PB		QUALITY SWITCH GEARS		LCY	30019902464586	CD-MISC	STALE	PO	1322028	16/02/2009		PKR					16,212.00	16,212.00	16/02/2009	STALE
11031	FAISALABAD	0450	BHAWANA BAZAR, FAISALABAD	PB	3310052099247	SYED AMIR HUSSAIN	SYED AMIR HUSSAIN SHAH	LCY	04500044061603	CURR						PKR					7,388.50	7,388.50	10/06/2009	Accounts
11032	FAISALABAD	0450	BHAWANA BAZAR, FAISALABAD	PB		SOFT ASSOCIATES		LCY	30019902464586	CD-MISC	STALE	PO	1322027	16/02/2009		PKR					6,580.00	6,580.00	16/02/2009	STALE
11033	FAISALABAD	0450	BHAWANA BAZAR, FAISALABAD	PB	3310086807979	MUHAMMAD IJAZ S/O M ASLAM	MUHAMMAD IJAZ S/O M AS	LCY	04500042629803	CURR						PKR					6,158.50	6,158.50	17/11/2009	Accounts
11034	FAISALABAD	0450	BHAWANA BAZAR, FAISALABAD	PB	3310090984845	MUHAMMAD ASHRAF S/O MUHAMMAD H	MUHAMMAD ASHRAF S/O H	LCY	04507900036103	CURR						PKR					2,659.00	2,659.00	13/06/2009	Accounts
11035	FAISALABAD	0450	BHAWANA BAZAR, FAISALABAD	PB	24685049250	MUHAMMAD NAEEM S/O M.TUFAIL	MUHAMMAD NAEEM S/O M	LCY	04500035313603	CURR						PKR					2,303.24	2,303.24	08/12/2009	Accounts
11036	FAISALABAD	0450	BHAWANA BAZAR, FAISALABAD	PB		CONTOLLE EXAMINATION NCH ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1322008	28/01/2009		PKR					2,200.00	2,200.00	28/01/2009	STALE
11037	FAISALABAD	0450	BHAWANA BAZAR, FAISALABAD	PB	3310008834263	M/S IQRA TRADERS	M/S IQRA TRADERS ST NO	LCY	04500040156503	CURR						PKR					1,936.50	1,936.50	13/10/2009	Accounts
11038	FAISALABAD	0450	BHAWANA BAZAR, FAISALABAD	PB	3310022570299	M/S BASHIR BROTHERS	M/S BASHIR BROTHERS 17	LCY	04500045009303	CURR						PKR					1,536.00	1,536.00	24/02/2009	Accounts
11039	FAISALABAD	0450	BHAWANA BAZAR, FAISALABAD	PB	3310044710125	MOHSAN ALI SHAH & SYED AMER	MOHSAN ALI SHAH & SYED	LCY	04500038793103	CURR						PKR					1,395.00	1,395.00	20/07/2009	Accounts
11040	FAISALABAD	0450	BHAWANA BAZAR, FAISALABAD	PB	3310009841473	SHER AFZAL S/O AHMED ALI	SHER AFZAL S/O AHMED A	LCY	04500044192103	CURR						PKR					1,304.80	1,304.80	27/10/2009	Accounts
11041	FAISALABAD	0450	BHAWANA BAZAR, FAISALABAD	PB	3310021000975	M/S HAFIZ CLOTH HOUSE	M/S HAFIZ CLOTH HOUSE	LCY	04500043099603	CURR						PKR					864.90	864.90	23/06/2009	Accounts
11042	FAISALABAD	0450	BHAWANA BAZAR, FAISALABAD	PB		SIDDIQUE FLOUR & GENERAL MILLS	SIDDIQUE FLOUR & GENER	LCY	04500038141403	CURR						PKR					511.00	511.00	18/02/2009	Accounts
11043	FAISALABAD	0450	BHAWANA BAZAR, FAISALABAD	PB	3310217733293	MUHAMMAD SADIQ	MUHAMMAD SADIQ P 168 S	LCY	04500044079703	CURR						PKR					387.00	387.00	11/05/2009	Accounts
11044	FAISALABAD	0450	BHAWANA BAZAR, FAISALABAD	PB		THE TREASURE ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	1322022	12/02/2009		PKR					350.00	350.00	12/02/2009	STALE
11045	FAISALABAD	0450	BHAWANA BAZAR, FAISALABAD	PB	3310032143291	MUHAMMAD SHER ZAMAN	MUHAMMAD SHER ZAMAN	LCY	04507900018203	CURR						PKR					301.00	301.00	03/06/2009	Accounts
11046	FAISALABAD	0450	BHAWANA BAZAR, FAISALABAD	PB	3310098016645	MR MUHAMMAD AYAZ S/O M ISHAQUE	MUHAMMAD AYAZ S/O M IS	LCY	04507900044203	CURR						PKR					301.00	301.00	19/12/2009	Accounts
11047	FAISALABAD	0450	BHAWANA BAZAR, FAISALABAD	PB	3310081022957	IKRAM UL HAQ S/O ABDUL HAQ	IKRAM UL HAQ S/O ABDUL	LCY	04507900036403	CURR						PKR					253.00	253.00	26/06/2009	Accounts
11048	FAISALABAD	0450	BHAWANA BAZAR, FAISALABAD	PB	3310071134773	MADINA ALUMINUM & SHESHAH CENTRE	MADINA ALUMINUM & SHE	LCY	04507900040903	CURR						PKR					235.00	235.00	24/11/2009	Accounts
11049	FAISALABAD	0450	BHAWANA BAZAR, FAISALABAD	PB	3310544090479	ZRAR ASHIQ S/O ASHIQ HUSSAIN	ZRAR ASHIQ S/O ASHIQ HU	LCY	04500039715603	CURR						PKR					196.00	196.00	30/07/2009	Accounts
11050	FAISALABAD	0450	BHAWANA BAZAR, FAISALABAD	PB	3310008236529	M/S TAHIR PHONE CENTRE	M/S TAHIR PHONE CENTRE	LCY	04500035282103	CURR						PKR					153.50	153.50	08/10/2009	Accounts
11051	FAISALABAD	0450	BHAWANA BAZAR, FAISALABAD	PB		THE TREASURE ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	1322021	12/02/2009		PKR					150.00	150.00	12/02/2009	STALE
11052	FAISALABAD	0450	BHAWANA BAZAR, FAISALABAD	PB	3310086602987	GHULAM AHMED S/O ILAM DIN	GHULAM AHMED S/O ILAM	LCY	04507900037103	CURR						PKR					140.00	140.00	25/08/2009	Accounts
11053	FAISALABAD	0450	BHAWANA BAZAR, FAISALABAD	PB	3310008617434	PARVEEN AKHTER	PARVEEN AKHTER W/O ZIA	LCY	04507900029503	CURR						PKR					133.00	133.00	15/04/2009	Accounts
11054	FAISALABAD	0450	BHAWANA BAZAR, FAISALABAD	PB	3310005980119	MUHAMMAD YOUSAF S/O NAZIR AHMAD	MUHAMMAD YOUSAF S/O N	LCY	04507900031703	CURR						PKR					93.00	93.00	20/07/2009	Accounts
11055	FAISALABAD	0456	FAISALABAD-KARKHANA	PB		PAKISTAN CIVILAVIATION AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0976608	18/05/2009		PKR					200.00	200.00	18/05/2009	STALE
11056	FAISALABAD	0461	SANGLA HILL	PB	3450118702414	PERVEEN D/O BARKAT MASIH	PERVEEN D/O BARKAT MA	LCY	04610008898901	PLS						PKR					0.02	0.02	02/01/2009	Accounts
11057	FAISALABAD	0461	SANGLA HILL	PB	24949017091	AHMED ALI S/O GHULAM FARID	AHMED ALI S/O GHULAM F	LCY	04610013387201	PLS						PKR					0.15	0.15	19/08/2009	Accounts
11058	FAISALABAD	0461	SANGLA HILL	PB	29760020915	TAJ BIBI W.O SHARIF	TAJ BIBI W.O SHARIF CHAK	LCY	04610017494901	PLS						PKR					0.15	0.15	20/06/2009	Accounts
11059	FAISALABAD	0461	SANGLA HILL	PB	3540310972252	SAMINA KAUSAR M	SAMINA KAUSAR M CHAK I	LCY	04610017873901	PLS						PKR					0.05	0.05	26/03/2009	Accounts
11060	FAISALABAD	0461	SANGLA HILL	PB	3540368680081	IFTIKHAR AHMED S/O MUKHTAR ALI	IFTIKHAR AHMED S/O MUK	LCY	04610018023801	PLS						PKR					0.02	0.02	20/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
11061	FAISALABAD	0461	SANGLA HILL	PB	3550301162975	GHULAM MUSTAFA S/O SARDAR MUHD	GHULAM MUSTAFA S/O SA	LCY	04610018507601	PLS						PKR					0.02	0.02	20/06/2009	Accounts
11062	FAISALABAD	0461	SANGLA HILL	PB	3540362721913	SHAHBAZ AHMAD	SHAHBAZ AHMAD CHAK N	LCY	04610019461701	PLS						PKR					0.19	0.19	20/06/2009	Accounts
11063	FAISALABAD	0461	SANGLA HILL	PB	33101036765537	SHAFAQAT ALI S/O MUHAMMAD ASLAM	SHAFAQAT ALI S/O MUHAN	LCY	04617100074801	PLS						PKR					0.56	0.56	06/05/2009	Accounts
11064	FAISALABAD	0461	SANGLA HILL	PB	3550301142826	TALAT JABEEN D/O GHULAM RASOOL	TALAT JABEEN D/O GHULA	LCY	04610018223201	PLS						PKR					1.22	1.22	30/06/2009	Accounts
11065	FAISALABAD	0461	SANGLA HILL	PB	33104238324 83	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ CHA	LCY	04617100062101	PLS						PKR					137.75	137.75	15/09/2009	Accounts
11066	FAISALABAD	0461	SANGLA HILL	PB	3540337256257	MALIK	MALIK 168 RB KARKAN SAI	LCY	04610018436701	PLS						PKR					42.64	42.64	07/02/2009	Accounts
11067	FAISALABAD	0461	SANGLA HILL	PB	3540311191873	KHUSHI MUHAMMAD S/O GHULAM NABI	KHUSHI MUHAMMAD S/O G	LCY	04617100073301	PLS						PKR					112.06	112.06	03/07/2009	Accounts
11068	FAISALABAD	0461	SANGLA HILL	PB	3540353103966	KHALIDA NAEEM W O NAEEM AHMAD	KHALIDA NAEEM W O NAE	LCY	04610016461301	PLS						PKR					172.48	172.48	08/06/2009	Accounts
11069	FAISALABAD	0461	SANGLA HILL	PB	3540352125831	IQBAL HUSSAIN S/O NAZAR HUSSAIN	IQBAL HUSSAIN S/O NAZAI	LCY	04610018852401	PLS						PKR					172.86	172.86	09/02/2009	Accounts
11070	FAISALABAD	0461	SANGLA HILL	PB	3550301198393	MOHSIN ALI	MOHSIN ALI CHAK NO 45 R	LCY	04617100012901	PLS						PKR					796.51	796.51	12/02/2009	Accounts
11071	FAISALABAD	0461	SANGLA HILL	PB	3550301086066	ARIFA BIBI	ARIFA BIBI CHAK NO 117 R	LCY	04617100010201	PLS						PKR					832.29	832.29	12/12/2009	Accounts
11072	FAISALABAD	0461	SANGLA HILL	PB	3540311184397	FARYAD ALI	FARYAD ALI CHAK NO 42 R	LCY	04617100063201	PLS						PKR					863.97	863.97	11/03/2009	Accounts
11073	FAISALABAD	0461	SANGLA HILL	PB	3540310966156	SARDAR BIBI	SARDAR BIBI CHAK NO 121	LCY	04617100011501	PLS						PKR					349.95	349.95	15/01/2009	Accounts
11074	FAISALABAD	0461	SANGLA HILL	PB	3550301260301	MUHAMMAD NOMAN S/O ASIF JAVAID	MUHAMMAD NOMAN S/O A	LCY	04617100079201	PLS						PKR					374.47	374.47	16/10/2009	Accounts
11075	FAISALABAD	0461	SANGLA HILL	PB	3540351382411	MIRZA SAGEIR BAIG	MIRZA SAGEIR BAIG CHAK	LCY	04617100062601	PLS						PKR					440.37	440.37	18/04/2009	Accounts
11076	FAISALABAD	0461	SANGLA HILL	PB	3550301386825	AHMED DIN S/O IKHALAS MUHAMMAD	AHMED DIN S/O IKHALAS M	LCY	04610005348101	PLS						PKR					497.92	497.92	30/05/2009	Accounts
11077	FAISALABAD	0461	SANGLA HILL	PB	3550301032551	MUHAMMAD IJAZ	MUHAMMAD IJAZ NEAR MA	LCY	04610019441601	PLS						PKR					1,880.42	1,880.42	14/03/2009	Accounts
11078	FAISALABAD	0461	SANGLA HILL	PB	3540311532019	MUHAMMAD AHSAN	MUHAMMAD AHSAN GALI N	LCY	04617100067701	PLS						PKR					594.42	594.42	31/01/2009	Accounts
11079	FAISALABAD	0461	SANGLA HILL	PB	3540311304221	NAEEM AKHTER S/O M SADIQ	NAEEM AKHTER S/O M SAI	LCY	04610014114201	PLS						PKR					534.17	534.17	25/02/2009	Accounts
11080	FAISALABAD	0461	SANGLA HILL	PB	3540307115275	TAHIR ALI S/O MUHD AZHAR	TAHIR ALI S/O MUHD AZHA	LCY	04610018961901	PLS						PKR					607.32	607.32	25/02/2009	Accounts
11081	FAISALABAD	0461	SANGLA HILL	PB	3540313859363	IRFAN SULEMAN S/O MOHAMMAD SULEI	IRFAN SULEMAN S/O MOH	LCY	04617100073701	PLS						PKR					2,034.58	2,034.58	04/05/2009	Accounts
11082	FAISALABAD	0461	SANGLA HILL	PB	3540332305901	MUSHTAQ ALI S/O NAZIR AHMAD	MUSHTAQ ALI S/O NAZIR A	LCY	04617100076301	PLS						PKR					670.42	670.42	25/04/2009	Accounts
11083	FAISALABAD	0461	SANGLA HILL	PB	3540376521468	SUMERA TASNEEM D/O SALAMAT ALI	SUMERA TASNEEM D/O SA	LCY	04617100075001	PLS						PKR					673.30	673.30	13/04/2009	Accounts
11084	FAISALABAD	0461	SANGLA HILL	PB	3310431049456	SABIHA YSMEEN	SABIHA YSMEEN W/O ASH	LCY	04617100080101	PLS						PKR					676.50	676.50	22/05/2009	Accounts
11085	FAISALABAD	0461	SANGLA HILL	PB	3540391145835	MUHAMMAD KHALIL S/O ABDUL GHANI	MUHAMMAD KHALIL S/O AI	LCY	04617100071001	PLS						PKR					683.66	683.66	04/03/2009	Accounts
11086	FAISALABAD	0461	SANGLA HILL	PB	3540320164483	ZAHID MAHMOOD S/O ANSAR MAHMOOD	ZAHID MAHMOOD S/O ANS	LCY	04617100081501	PLS						PKR					684.17	684.17	11/06/2009	Accounts
11087	FAISALABAD	0461	SANGLA HILL	PB	3310417795727	ALLAH DITTA S/O SARDAR MUHAMMAD	ALLAH DITTA S/O SARDAR	LCY	04617100084601	PLS						PKR					694.27	694.27	13/07/2009	Accounts
11088	FAISALABAD	0461	SANGLA HILL	PB	3550405694028	SHAMAILA NAZ D/O MUHAMMAD RAMZAN	SHAMAILA NAZ D/O MUHAI	LCY	04617100084201	PLS						PKR					694.76	694.76	11/07/2009	Accounts
11089	FAISALABAD	0461	SANGLA HILL	PB	3550301077934	PARVEEN AKHTER W/O HABIB-UR-REHM	PARVEEN AKHTER W/O HA	LCY	04617100088201	PLS						PKR					701.02	701.02	28/08/2009	Accounts
11090	FAISALABAD	0461	SANGLA HILL	PB	3540324514649	MUHAMMAD RASHEED S/O KHAIR-UD-DI	MUHAMMAD RASHEED S/O	LCY	04617100087301	PLS						PKR					703.69	703.69	17/08/2009	Accounts
11091	FAISALABAD	0461	SANGLA HILL	PB	3310403419873	MUHAMMAD NAWAZ S/O MUKHTAR AHM	MUHAMMAD NAWAZ S/O M	LCY	04617100077001	PLS						PKR					716.14	716.14	03/10/2009	Accounts
11092	FAISALABAD	0461	SANGLA HILL	PB	3310161566753	ABDUL GHANI	ABDUL GHANI CHAK NO 13	LCY	04610019454601	PLS						PKR					729.14	729.14	23/06/2009	Accounts
11093	FAISALABAD	0461	SANGLA HILL	PB	3310471427995	ABDUL GHAFOOR S/O MUKHTAR AHMAD	ABDUL GHAFOOR S/O MUH	LCY	04617100099601	PLS						PKR					741.12	741.12	31/12/2009	Accounts
11094	FAISALABAD	0461	SANGLA HILL	PB	3310481793240	ANJUM SHAHZADI W/O ASIF ALI	ANJUM SHAHZADI W/O ASI	LCY	04617100098801	PLS						PKR					743.25	743.25	22/12/2009	Accounts
11095	FAISALABAD	0461	SANGLA HILL	PB	3540324122021	BASHARAT HUSSAIN	BASHARAT HUSSAIN KABI	LCY	04617100028501	PLS						PKR					2,763.33	2,763.33	12/03/2009	Accounts
11096	FAISALABAD	0461	SANGLA HILL	PB	3540373679261	MUHD ABDULLAH S/O DAIM	MUHD ABDULLAH S/O DAIN	LCY	04610018963501	PLS						PKR					939.72	939.72	11/06/2009	Accounts
11097	FAISALABAD	0461	SANGLA HILL	PB	3540322876671	MUHAMMAD ANWAR ARRIAN	MUHAMMAD ANWAR ARRI	LCY	04617100043801	PLS						PKR					3,296.61	3,296.61	17/10/2009	Accounts
11098	FAISALABAD	0461	SANGLA HILL	PB	3540352303747	MUHAMMAD ZEESHAN	MUHAMMAD ZEESHAN WA	LCY	04617100060901	PLS						PKR					2,994.67	2,994.67	26/05/2009	Accounts
11099	FAISALABAD	0461	SANGLA HILL	PB	3540311125760	SHAHNAWAZ AKHTAR S/O MEHAR DIN	SHAHNAWAZ AKHTAR S/O	LCY	04610004439701	PLS						PKR					1,060.45	1,060.45	07/02/2009	Accounts
11100	FAISALABAD	0461	SANGLA HILL	PB	3410125526272	SADIA MAJID D/O ABDUL MAJID BHATTI	SADIA MAJID D/O ABDUL M	LCY	04617100088501	PLS						PKR					1,144.98	1,144.98	24/12/2009	Accounts
11101	FAISALABAD	0461	SANGLA HILL	PB	3540311562559	QASIM ALI	QASIM ALI CHAK NO 45 RB	LCY	04610019455401	PLS						PKR					4,278.06	4,278.06	09/06/2009	Accounts
11102	FAISALABAD	0461	SANGLA HILL	PB	3540382088381	AHMED DIN S/O FAZAL DIN	AHMED DIN S/O FAZAL DIN	LCY	04610017424001	PLS						PKR					1,427.64	1,427.64	19/01/2009	Accounts
11103	FAISALABAD	0461	SANGLA HILL	PB	3550301098665	SHABIR AHMED S/O REHIM BUKSH	SHABIR AHMED S/O REHIM	LCY	04610015744401	PLS						PKR					1,473.95	1,473.95	21/07/2009	Accounts
11104	FAISALABAD	0461	SANGLA HILL	PB	29442648540	SALIMA BIBI W/O SIRAJ DIN	SALIMA BIBI W/O SIRAJ DIN	LCY	04610015370901	PLS						PKR					1,689.57	1,689.57	11/03/2009	Accounts
11105	FAISALABAD	0461	SANGLA HILL	PB	3540334373376	IRSHAD BEGUM W/O MUKHTAR AHMED	IRSHAD BEGUM W/O MUKH	LCY	04610013296201	PLS						PKR					1,837.58	1,837.58	12/02/2009	Accounts
11106	FAISALABAD	0461	SANGLA HILL	PB	3540387341649	ABID HUSSAIN S/O ALLAH DITTA	ABID HUSSAIN S/O ALLAH I	LCY	04617100090301	PLS						PKR					2,106.77	2,106.77	20/11/2009	Accounts
11107	FAISALABAD	0461	SANGLA HILL	PB	3540311129532	MISBAH BEGUM W/O NISAR AHMED	MISBAH BEGUM W/O NISA	LCY	04610017372401	PLS						PKR					2,124.30	2,124.30	21/12/2009	Accounts
11108	FAISALABAD	0461	SANGLA HILL	PB	3430212536829	MUHAMMAD ZAMAN	MUHAMMAD ZAMAN NEW I	LCY	04610000356801	PLS						PKR					2,903.15	2,903.15	28/02/2009	Accounts
11109	FAISALABAD	0461	SANGLA HILL	PB	3540311667311	ALLAH RAHKA AND NAJMIA PARVEEN	ALLAH RAHKA AND NAJMI	LCY	04610016579101	PLS						PKR					2,940.59	2,940.59	03/12/2009	Accounts
11110	FAISALABAD	0461	SANGLA HILL	PB	3540328263093	MUHAD ARSHED AND MUHAD ISMAIL	MUHAD ARSHED AND MUH	LCY	04610017782901	PLS						PKR					3,146.00	3,146.00	07/05/2009	Accounts
11111	FAISALABAD	0461	SANGLA HILL	PB	3540311190449	ARSHAD MEHMOOD	ARSHAD MEHMOOD WARI	LCY	04610017217501	PLS						PKR					3,151.57	3,151.57	05/01/2009	Accounts
11112	FAISALABAD	0461	SANGLA HILL	PB		ZAHEER ULLAH S/O FAQIR MUHAMMAD	ZAHEER ULLAH S/O FAQIR	LCY	04610002174701	PLS						PKR					48,780.86	48,780.86	20/05/2009	Accounts
11113	FAISALABAD	0461	SANGLA HILL	PB	3540306110404	SAHIRA KHATOON D/O MEHR DIN	SAHIRA KHATOON D/O ME	LCY	04610001979101	PLS						PKR					33,946.27	33,946.27	23/07/2009	Accounts
11114	FAISALABAD	0461	SANGLA HILL	PB	P456389792	SAEED MOHAMMAD & AZIZ BEGUM	SAEED MOHAMMAD & AZI	LCY	04617100093101	PLS						PKR					16,001.99	16,001.99	03/11/2009	Accounts
11115	FAISALABAD	0461	SANGLA HILL	PB	3540369632465	AMJAD ALI S/O ABDUL MAJEED	AMJAD ALI S/O ABDUL MA	LCY	04610019188301	PLS						PKR					6,357.86	6,357.86	22/05/2009	Accounts
11116	FAISALABAD	0461	SANGLA HILL	PB		MANZOOR HUSSAIN S/O LAL DIN	MANZOOR HUSSAIN S/O LA	LCY	04610002032101	PLS						PKR					3,886.99	3,886.99	21/04/2009	Accounts
11117	FAISALABAD	0461	SANGLA HILL	PB	4220103925343	NASRULLAH KHAN S/O SOHNA KHAN	NASRULLAH KHAN S/O SOI	LCY	04617100067401	PLS						PKR					3,700.44	3,700.44	05/05/2009	Accounts
11118	FAISALABAD	0461	SANGLA HILL	PB	3540340735053	MUHAMMAD NAZAR RASOOL S/O M. ASH	MUHAMMAD NAZAR RASO	LCY	04617100069901	PLS						PKR					3,382.29	3,382.29	21/04/2009	Accounts
11119	FAISALABAD	0461	SANGLA HILL	PB	3540311757921	QAMAR UZ ZAMAN	QAMAR UZ ZAMAN CHAK N	LCY	04617100025003	CURR						PKR					14,315.00	14,315.00	10/09/2009	Accounts
11120	FAISALABAD	0461	SANGLA HILL	PB		D.D PUNJAB HUSING TOWN SKP		LCY	30019902464586	CD-MISC	STALE	PO	0978129	16/04/2009		PKR					3,850.00	3,850.00	16/04/2009	STALE
11121	FAISALABAD	0461	SANGLA HILL	PB	3550301252367	MEHMOOD AHMAD	MEHMOOD AHMAD CHAK N	LCY	04617100033403	PLS						PKR					2,924.00	2,924.00	04/09/2009	Accounts
11122	FAISALABAD	0461	SANGLA HILL	PB		D.D PUNJABHOUSING TOWN SKP		LCY	30019902464586	CD-MISC	STALE	PO	0978130	16/04/2009		PKR					2,480.00	2,480.00	16/04/2009	STALE
11123	FAISALABAD	0461	SANGLA HILL	PB		D.D PUNJAB HOUSING TOWN SKP		LCY	30019902464586	CD-MISC	STALE	PO	0978131	16/04/2009		PKR					2,480.00	2,480.00	16/04/2009	STALE
11124	FAISALABAD	0461	SANGLA HILL	PB		D.D.PUNJAB HOUSING TOWN SKP		LCY	30019902464586	CD-MISC	STALE	PO	0978133	16/04/2009		PKR					2,480.00	2,480.00	16/04/2009	STALE
11125	FAISALABAD	0461	SANGLA HILL	PB		D.D.PUNJAB HOUSING TOWN SKP		LCY	30019902464586	CD-MISC	STALE	PO	0978134	16/04/2009		PKR					2,480.00	2,480.00	16/04/2009	STALE
11126	FAISALABAD	0461	SANGLA HILL	PB		D.D.PUNJAB HOUSING TOWN SKP		LCY	30019902464586	CD-MISC	STALE	PO	0978135	16/04/2009		PKR					2,480.00	2,480.00	16/04/2009	STALE
11127	FAISALABAD	0461	SANGLA HILL	PB	3540310806848	MUSARRAT NASEEM W/O ABDUL SHAKO	MUSARRAT NASEEM W/O A	LCY	04617100086103	PLS						PKR					1,940.00	1,940.00	05/08/2009	Accounts
11128	FAISALABAD	0461	SANGLA HILL	PB	3540307833639	ASIF ALI S/O MUHAMMAD ISHAQUE	ASIF ALI S/O MUHAMMAD I	LCY	04617100096903	PLS						PKR					1,000.00	1,000.00	09/12/2009	Accounts
11129	FAISALABAD	0461	SANGLA HILL	PB		NOOR AHMAD		LCY	30019902464586	CD-MISC	STALE	PO	0978023	27/01/2009		PKR					949.07	949.07	27/01/2009	STALE
11130	FAISALABAD	0461	SANGLA HILL	PB	3540311105052	RUQIA BEGUM	RUQIA BEGUM CHAK NO 3	LCY	04617100032203	PLS						PKR					805.00	805.00	09/03/2009	Accounts
11131	FAISALABAD	0461	SANGLA HILL	PB	3540311111753	SHAHBAZ ALI	SHAHBAZ ALI HEAD OFFIC	LCY	04617100095403	CURR						PKR					631.00	631.00	15/12/2009	Accounts
11132	FAISALABAD	0461	SANGLA HILL	PB	3540389359415	ARIF HUSSAIN	ARIF HUSSAIN CHAK NO 3	LCY	04617100025903	PLS						PKR					500.00	500.00	02/10/2009	Accounts
11133	FAISALABAD	0461	SANGLA HILL	PB		SECUTERY BUARD LHR		LCY	30019902464586	CD-MISC	STALE	PO	0978049	07/02/2009		PKR					500.00	500.00	07/02/2009	STALE
11134	FAISALABAD	0461	SANGLA HILL	PB	3430266639529	AFTAB AHMAD	AFTAB AHMAD CHAK NO 4	LCY	04610019037903	CURR						PKR					478.00	478.00	04/03/2009	Accounts
11135	FAISALABAD	0461	SANGLA HILL	PB	3550301373803	IMRAN LATEEF S/O MUHAMMAD LATEEF	IMRAN LATEEF S/O MUHAN	LCY	04617100097503	CURR						PKR					426.00	426.00	15/12/2009	Accounts
11136	FAISALABAD	0461	SANGLA HILL	PB	3540390759324	SAMARA SHAHZADI D/O MUHAMMAD SAI	SAMARA SHAHZADI D/O MI	LCY	04617100091703	CURR						PKR					410.00	410.00	13/10/2009	Accounts
11137	FAISALABAD	0461	SANGLA HILL	PB	3310457747579	MUHAMMAD RIAZ SHAH	MUHAMMAD RIAZ SHAH CI	LCY	04617100047703	CURR						PKR					407.00	407.00	24/01/2009	Accounts
11138	FAISALABAD	0461	SANGLA HILL	PB	3540393918193	MUHAMMAD AZAM S/O MUSHTAQ AHMAI	MUHAMMAD AZAM S/O MU	LCY	04617100089503	CURR						PKR					402.00	402.00	14/09/2009	Accounts
11139	FAISALABAD	0461	SANGLA HILL	PB	3550301145673	MUHAMMAD ANWAR	MUHAMMAD ANWAR CHAK	LCY	04617100046803	CURR						PKR					373.00	373.00	22/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
11140	FAISALABAD	0461	SANGLA HILL	PB	3310117066413	MUHAMMAD JAFFAR	MUHAMMAD JAFFAR CHAK	LCY	04617100064703	CURR						PKR					319.00	319.00	13/01/2009	Accounts
11141	FAISALABAD	0461	SANGLA HILL	PB	3310122545196	NAZIA	NAZIA CHAK NO 128 WAHL	LCY	04617100065403	CURR						PKR					319.00	319.00	16/01/2009	Accounts
11142	FAISALABAD	0461	SANGLA HILL	PB	35403497888572	FEROZAN BIBI W/O INAYAT MASIH	FEROZAN BIBI W/O INAYAT	LCY	04617100093903	PLS						PKR					227.00	227.00	24/12/2009	Accounts
11143	FAISALABAD	0461	SANGLA HILL	PB	3540404518771	AHMAD KHAN S/O ALLAH DITTA	AHMAD KHAN S/O ALLAH D	LCY	04617100095203	PLS						PKR					225.00	225.00	26/12/2009	Accounts
11144	FAISALABAD	0461	SANGLA HILL	PB	3310116857453	S-QAMAR RAZA AHSAN S/O JAVID	S-QAMAR RAZA AHSAN S/O	LCY	04610019184603	CURR						PKR					192.50	192.50	25/02/2009	Accounts
11145	FAISALABAD	0461	SANGLA HILL	PB	3540313305223	ABDUL REHMAN S/O REHMAT ALI	ABDUL REHMAN S/O REH	LCY	04617100071303	PLS						PKR					150.00	150.00	29/07/2009	Accounts
11146	FAISALABAD	0461	SANGLA HILL	PB	35403200667 48	SAFIA NOREEN	SAFIA NOREEN ST NO 1 M	LCY	04617100008803	CURR						PKR					143.00	143.00	25/11/2009	Accounts
11147	FAISALABAD	0461	SANGLA HILL	PB	3540305221964	SAFIA BIBI	SAFIA BIBI CHAK NO 23 RB	LCY	04617100030103	PLS						PKR					100.00	100.00	13/08/2009	Accounts
11148	FAISALABAD	0461	SANGLA HILL	PB	3310082948325	ALLAH RAKHA	ALLAH RAKHA CHAK NO 13	LCY	04617100000603	CURR						PKR					84.00	84.00	13/08/2009	Accounts
11149	FAISALABAD	0461	SANGLA HILL	PB	331049050322	SA FIA BIBI W O WARIS ALI	SA FIA BIBI W O WARIS ALI	LCY	04610017182003	CURR						PKR					75.00	75.00	21/11/2009	Accounts
11150	FAISALABAD	0461	SANGLA HILL	PB	35403116736 97	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ CHA	LCY	04617100033903	PLS						PKR					72.00	72.00	18/04/2009	Accounts
11151	FAISALABAD	0461	SANGLA HILL	PB	3540336323263	MUHAMMAD IDREES	MUHAMMAD IDREES HAJI I	LCY	04617100021103	CURR						PKR					12.50	12.50	22/01/2009	Accounts
11152	FAISALABAD	0461	SANGLA HILL	PB	29535820640	MUHAMMAD SHAFI S/O JAMAL DIN	MUHAMMAD SHAFI S/O JA	LCY	04610017641101	PLS						PKR					0.12	0.12	20/06/2009	Accounts
11153	FAISALABAD	0461	SANGLA HILL	PB	29437601171	HAMIDA BEGUM W.O GHULAM HAYDER	HAMIDA BEGUM W.O GHU	LCY	04610017673401	PLS						PKR					0.12	0.12	20/06/2009	Accounts
11154	FAISALABAD	0461	SANGLA HILL	PB	29453308862	MUHAMMAD BOOTA S/O MUHAMMAD ALI	MUHAMMAD BOOTA S/O M	LCY	04610017803001	PLS						PKR					0.12	0.12	20/06/2009	Accounts
11155	FAISALABAD	0461	SANGLA HILL	PB	3550301117559	FEROZE DIN	FEROZE DIN OLD CHAHOC	LCY	04610003096101	PLS						PKR					0.11	0.11	29/06/2009	Accounts
11156	FAISALABAD	0461	SANGLA HILL	PB	29424804193	MUKHTAR ALI S/O BAHOO	MUKHTAR ALI S/O BAHOO	LCY	04610017614101	PLS						PKR					0.10	0.10	20/06/2009	Accounts
11157	FAISALABAD	0461	SANGLA HILL	PB	29444799332	MANSHI KHAN S/O PEER BUKSH	MANSHI KHAN S/O PEER B	LCY	04610017720001	PLS						PKR					0.10	0.10	20/06/2009	Accounts
11158	FAISALABAD	0461	SANGLA HILL	PB	3540378613578	SAMINA LATIF	SAMINA LATIF CHOK NO 2	LCY	04610018744801	PLS						PKR					0.09	0.09	20/06/2009	Accounts
11159	FAISALABAD	0461	SANGLA HILL	PB	28538440721	M.SIDDIQUE S/O	M.SIDDIQUE S/O CHAK NO	LCY	04610017259301	PLS						PKR					0.05	0.05	20/06/2009	Accounts
11160	FAISALABAD	0461	SANGLA HILL	PB	29426768304	ALLAH JAWAI W/O REAMAN	ALLAH JAWAI W/O REAMA	LCY	04610017587501	PLS						PKR					0.05	0.05	20/06/2009	Accounts
11161	FAISALABAD	0461	SANGLA HILL	PB	29487853933	MUHAMMAD RAFIQ S.O NAZAM DIN	MUHAMMAD RAFIQ S.O NA	LCY	04610017608701	PLS						PKR					0.05	0.05	20/06/2009	Accounts
11162	FAISALABAD	0461	SANGLA HILL	PB	3540310474271	SHABBIR HUSSAIN S/O VARIAM	SHABBIR HUSSAIN S/O VA	LCY	04610018703801	PLS						PKR					0.05	0.05	20/06/2009	Accounts
11163	FAISALABAD	0461	SANGLA HILL	PB	3540361900891	SAQIB ALI S/O JAVED IQBAL	SAQIB ALI S/O JAVED IQBA	LCY	04610019316301	PLS						PKR					0.05	0.05	20/06/2009	Accounts
11164	FAISALABAD	0461	SANGLA HILL	PB		BASHIER AHMAD	BASHIER AHMAD HOUSE N	LCY	04610016418301	PLS						PKR					0.02	0.02	20/06/2009	Accounts
11165	FAISALABAD	0461	SANGLA HILL	PB	29447233080	M.SIDDIQUE S/O BAGH ALI	M.SIDDIQUE S/O BAGH ALI	LCY	04610017426701	PLS						PKR					0.02	0.02	20/06/2009	Accounts
11166	FAISALABAD	0461	SANGLA HILL	PB	29434032220	MUHAMMAD SADDIQUE S/O M BOOTA	MUHAMMAD SADDIQUE S/O	LCY	04610017567401	PLS						PKR					0.02	0.02	20/06/2009	Accounts
11167	FAISALABAD	0461	SANGLA HILL	PB	29458311098	NOOR MUHAMMAD S/O FATEH MUHAMM	NOOR MUHAMMAD S/O FA	LCY	04610017571001	PLS						PKR					0.02	0.02	20/06/2009	Accounts
11168	FAISALABAD	0461	SANGLA HILL	PB	29460313754	RAZIA BEGUM WO SHAUKAT ALI	RAZIA BEGUM WO SHAUKA	LCY	04610017728501	PLS						PKR					0.02	0.02	20/06/2009	Accounts
11169	FAISALABAD	0461	SANGLA HILL	PB	29443976925	MUHAMMAD IQBAL S/O JAMAL KHAN	MUHAMMAD IQBAL S/O JAI	LCY	04610017796701	PLS						PKR					0.02	0.02	20/06/2009	Accounts
11170	FAISALABAD	0461	SANGLA HILL	PB	29457760192	ANWAR BIBI W/O RASHID AHMED	ANWAR BIBI W/O RASHID A	LCY	04610017835301	PLS						PKR					0.02	0.02	20/06/2009	Accounts
11171	FAISALABAD	0461	SANGLA HILL	PB	29485680517	MUHAMMAD AKBAR S/O MUHAMMAD DIN	MUHAMMAD AKBAR S/O M	LCY	04610017907001	PLS						PKR					0.02	0.02	20/06/2009	Accounts
11172	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310079825085	RAEES AHMED S/O ZAHEER AHMED	RAEES AHMED S/O ZAHEE	LCY	04730010150901	PLS						PKR					52.91	52.91	06/11/2009	Accounts
11173	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310099474306	MR FAIZ MOHAMMAD	MR FAIZ MOHAMMAD CHA	LCY	04730005571301	PLS						PKR					0.05	0.05	04/05/2009	Accounts
11174	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310098085947	TAHIR MAHMOOD	TAHIR MAHMOOD WAPDA	LCY	04730011832201	PLS						PKR					0.02	0.02	08/04/2009	Accounts
11175	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3330119909860	MRS.TAHIRA SHAHEEN W/O	MRS.TAHIRA SHAHEEN W/	LCY	04730012174101	PLS						PKR					0.05	0.05	10/04/2009	Accounts
11176	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310011223355	ASIF MUHMOOD	ASIF MUHMOOD HOUSE #	LCY	04730012703901	PLS						PKR					0.15	0.15	03/04/2009	Accounts
11177	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310063086391	SULTAN MASIH	SULTAN MASIH P-657/AST	LCY	04730012858401	PLS						PKR					0.02	0.02	12/02/2009	Accounts
11178	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310097691763	MUHAMMAD IQBAL	MUHAMMAD IQBAL 196 RB	LCY	04730010369201	PLS						PKR					0.52	0.52	15/01/2009	Accounts
11179	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3320211235669	MUHAMMAD YOUSAF KHAN	MUHAMMAD YOUSAF KHA	LCY	04730012743001	PLS						PKR					1.24	1.24	12/05/2009	Accounts
11180	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310007399811	MUHAMMAD ASIF	MUHAMMAD ASIF 203 RB N	LCY	04737900020901	PLS						PKR					8.20	8.20	28/03/2009	Accounts
11181	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310146353767	IRSHAD HUSSAIN SHAH S/O ALTAF H	IRSHAD HUSSAIN SHAH S/	LCY	04730011654201	PLS						PKR					2.54	2.54	04/04/2009	Accounts
11182	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3840320893173	BASHIR AHMAD S/ O RASHID AHMAD	BASHIR AHMAD S/ O RASH	LCY	04730011947301	PLS						PKR					3.04	3.04	06/03/2009	Accounts
11183	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3820129617733	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ S/O A	LCY	04730012460501	PLS						PKR					3.30	3.30	08/06/2009	Accounts
11184	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310024491327	MANZOOR AHMED	MANZOOR AHMED NEW HA	LCY	04730012797001	PLS						PKR					5.15	5.15	18/02/2009	Accounts
11185	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310014004761	NISAR AHMED S/O NIAMAT ALI	NISAR AHMED S/O NIAMAT	LCY	04730012490101	PLS						PKR					6.44	6.44	16/06/2009	Accounts
11186	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310436788079	PERVAIZ IQBAL S/O BASHIR AHMAD	PERVAIZ IQBAL S/O BASHI	LCY	04730011941401	PLS						PKR					7.08	7.08	31/10/2009	Accounts
11187	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310010108213	ZAKIR HUSSAIN	ZAKIR HUSSAIN SS & T DIV	LCY	04730011117901	PLS						PKR					16.34	16.34	06/07/2009	Accounts
11188	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3540311510099	MUHAMMAD WASEEM SARWAR	MUHAMMAD WASEEM SAR	LCY	04737900070101	PLS						PKR					59.21	59.21	05/09/2009	Accounts
11189	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310052689793	MUHAMMAD NOU-BAHAR	MUHAMMAD NOU-BAHAR H	LCY	04730012689401	PLS						PKR					83.59	83.59	20/03/2009	Accounts
11190	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3130351490845	MUHAMMAD SHAHZAD HUSSAIN	MUHAMMAD SHAHZAD HU	LCY	04737900020601	PLS						PKR					92.22	92.22	05/05/2009	Accounts
11191	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310041995509	ORANG ZAIB KHAN	ORANG ZAIB KHAN S/O GU	LCY	04737900046701	PLS						PKR					142.77	142.77	10/10/2009	Accounts
11192	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310086149109	UMER EHSAN	UMER EHSAN 18/C GTL WA	LCY	04730012653901	PLS						PKR					71.47	71.47	16/06/2009	Accounts
11193	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3840103827547	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF ROO	LCY	04730012545201	PLS						PKR					114.27	114.27	13/10/2009	Accounts
11194	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3830119198623	SHER KHAN	SHER KHAN VILLAGE BHU	LCY	04730012693001	PLS						PKR					121.91	121.91	31/10/2009	Accounts
11195	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310066404628	REHANA KAUSR	REHANA KAUSAR W/O AM	LCY	04737900082201	PLS						PKR					458.19	458.19	13/05/2009	Accounts
11196	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310035619077	MUHAMMAD SALEEM	MUHAMMAD SALEEM CHA	LCY	04730012610201	PLS						PKR					156.20	156.20	16/05/2009	Accounts
11197	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310008807279	AAMIR MUSHTAQ	AAMIR MUSHTAQ S/O MUH	LCY	04730012378901	PLS						PKR					141.12	141.12	18/09/2009	Accounts
11198	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310083053323	MUHAMMAD TARIQ	MUHAMMAD TARIQ S/O MU	LCY	04730011936801	PLS						PKR					163.51	163.51	08/09/2009	Accounts
11199	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310094887083	NAZIR AHMAD	NAZIR AHMAD S/O ABDUL I	LCY	04737900075601	PLS						PKR					807.96	807.96	11/03/2009	Accounts
11200	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310018367825	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF P/20	LCY	04730012787501	PLS						PKR					1,742.35	1,742.35	16/12/2009	Accounts
11201	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310217914851	ABID BASHIR &MOHAMMAD BASHIR	ABID BASHIR & MOHAMMA	LCY	04737900019101	PLS						PKR					1,758.45	1,758.45	26/11/2009	Accounts
11202	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310008615625	M RAFIQUE	M RAFIQUE D P WAPDA CO	LCY	04730011349601	PLS						PKR					565.94	565.94	24/06/2009	Accounts
11203	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310258258927	QAMAR MEHMOOD	QAMAR MAHMOOD S/O SH	LCY	04737900011801	PLS						PKR					2,008.51	2,008.51	18/05/2009	Accounts
11204	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310005793237	SHAMSHAD AHMAD S/O MUHAMMAD IRS	SHAMSHAD AHMAD S/O MI	LCY	04730012041301	PLS						PKR					557.51	557.51	24/02/2009	Accounts
11205	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310051679387	MUHAMMAD NASIR	MUHAMMAD NASIR HOUSE	LCY	04730012715001	PLS						PKR					745.76	745.76	27/04/2009	Accounts
11206	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310015451582	AZURA BANO	AZURA BANO AZURA BAN	LCY	04730012680001	PLS						PKR					2,899.53	2,899.53	04/08/2009	Accounts
11207	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310014519337	USMAN ZAHID	USMAN ZAHID HOUSE -NO	LCY	04730011822401	PLS						PKR					1,217.20	1,217.20	25/08/2009	Accounts
11208	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310083944388	RUQIA AKHTER	RUQIA AKHTER W/O MUHA	LCY	04737900125001	PLS						PKR					1,372.85	1,372.85	02/10/2009	Accounts
11209	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB		MRS NIAZ BIBI	MRS NIAZ BIBI GOVT PRIM	LCY	04730001868901	PLS						PKR					1,380.76	1,380.76	06/08/2009	Accounts
11210	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	35402834338 39	ABDUL KHALIQ S/O MOHD SHARIF	ABDUL KHALIQ S/O MOHD	LCY	04730012199301	PLS						PKR					1,396.65	1,396.65	07/05/2009	Accounts
11211	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3840103631791	GHULAM QADIR S/O GHULAM MUHAMMA	GHULAM QADIR S/O GHUL	LCY	04730012452601	PLS						PKR					1,580.31	1,580.31	31/10/2009	Accounts
11212	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310058723561	SHAFI SARWAR	SHAFI SARWAR B/1 GTPS \	LCY	04730012758701	PLS						PKR					1,605.96	1,605.96	23/12/2009	Accounts
11213	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310005723904	SCHOOL MANAGEMENT COMMITTEE	SCHOOL MANAGEMENT C	LCY	04730010028001	PLS						PKR					1,607.30	1,607.30	12/12/2009	Accounts
11214	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310026867754	KURSHID BIBI	KURSHID BIBI CHAK NO 19	LCY	04737900076101	PLS						PKR					1,713.68	1,713.68	10/01/2009	Accounts
11215	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310083597801	MUHAMMAD AMIR	MOHAMMAD AMIR S/O CH.	LCY	04737900026601	PLS						PKR					6,045.57	6,045.57	27/08/2009	Accounts
11216	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310011266649	ZULFIQAR ALI &KAUSAR PARVEEN	ZULFIQAR ALI &KAUSAR P	LCY	04730012189801	PLS						PKR					2,030.48	2,030.48	07/08/2009	Accounts
11217	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310092434097	MUHAMMAD TUFAIL S/O BABU KHAN	MUHAMMAD TUFAIL S/O BA	LCY	04730010635501	PLS						PKR					2,117.92	2,117.92	23/04/2009	Accounts
11218	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	9150601056565	MR SYED AFTAB HAIDER RIZVI	MR SYED AFTAB HAIDER R	LCY	04730009029301	PLS						PKR					2,529.12	2,529.12	06/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
11219	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310079160099	NAVEED ASIF	NAVEED ASIF S/O MOHAMI	LCY	04737900017901	PLS						PKR					8,955.21	8,955.21	18/11/2009	Accounts
11220	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3630245825289	MUHAMMAD AYUB	MUHAMMAD AYUB 132 K V	LCY	04730008340801	PLS						PKR					2,677.25	2,677.25	28/04/2009	Accounts
11221	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310047464283	MOHAMMAD IDREES	MOHAMMAD IDREES S/O S	LCY	04737900015701	PLS						PKR					9,806.08	9,806.08	04/12/2009	Accounts
11222	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3740522588186	MST GHAFOORAN BIBI	MST GHAFOORAN BIBI HO	LCY	04730006305801	PLS						PKR					93,748.22	93,748.22	13/11/2009	Accounts
11223	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	31102189111621	ABDUL NABI S/O MUHAMMAD ALI	ABDUL NABI S/O MUHAMM	LCY	04730011487901	PLS						PKR					75,091.97	75,091.97	11/09/2009	Accounts
11224	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310038709573	MUHAMMAD ASHRAF &KISHWAR PARVE	MUHAMMAD ASHRAF S/O A	LCY	04730012612901	PLS						PKR					188,470.60	188,470.60	10/11/2009	Accounts
11225	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3430235861318	NASREEN NIGHAT D/O GHULAM HAIDER	NASREEN NIGHAT D/O GH	LCY	04730011982401	PLS						PKR					49,521.89	49,521.89	19/10/2009	Accounts
11226	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	24485531284	MUHAMMAD SALEEM S/O DOSONDI	MUHAMMAD SALEEM S/O D	LCY	04730010274701	PLS						PKR					40,477.16	40,477.16	09/09/2009	Accounts
11227	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310050820687	MR MUHAMMAD SHARIF	MR MUHAMMAD SHARIF C	LCY	04730001547801	PLS						PKR					5,333.86	5,333.86	07/05/2009	Accounts
11228	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310071942791	CH.ALI HASSAN & M.IQBAL HASSAN	ALI HASSAN & M.IQBAL HU	LCY	04737900024501	PLS						PKR					12,956.05	12,956.05	04/11/2009	Accounts
11229	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310045046837	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O M	LCY	04737900049003	PLS						PKR					30,092.00	30,092.00	19/08/2009	Accounts
11230	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB		M C		LCY	30019902464586	CD-MISC	STALE	PO	1326781	03/07/2009		PKR					22,181.00	22,181.00	03/07/2009	STALE
11231	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB		M C		LCY	30019902464586	CD-MISC	STALE	PO	1326859	12/08/2009		PKR					20,541.00	20,541.00	12/08/2009	STALE
11232	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310029998455	MUHAMMAD AFZAL	48-A GHULAM MUHAMMAD	LCY	04737900002303	CURR						PKR					9,597.14	9,597.14	11/09/2009	Accounts
11233	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB		D I		LCY	30019902464586	CD-MISC	STALE	PO	1326860	12/08/2009		PKR					7,797.00	7,797.00	12/08/2009	STALE
11234	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310073444887	AHSAN IDRESS	AHSAN IDRESS S/O MUHA	LCY	04737900076303	CURR						PKR					6,310.00	6,310.00	25/11/2009	Accounts
11235	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3840523009793	AK CHEMICALS	MUHAMMAD ARIF S/O MUH	LCY	04737900067903	CURR						PKR					4,256.00	4,256.00	04/05/2009	Accounts
11236	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310472414811	SHAHZAD AHMAD	SHAHZAD AHMAD S/O NOO	LCY	04737900012903	CURR						PKR					2,666.00	2,666.00	21/12/2009	Accounts
11237	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB		R E GTPS FSD		LCY	30019902464586	CD-MISC	STALE	PO	2714006	28/10/2009		PKR					2,500.00	2,500.00	28/10/2009	STALE
11238	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310053244940	SUMARA BANO	SUMARA BANO D/O ALLAH	LCY	04737900102303	CURR						PKR					2,285.00	2,285.00	04/06/2009	Accounts
11239	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310046346396	RAMZANA IQBAL	RAMZANA IQBAL W/O MUH	LCY	04737900088103	CURR						PKR					1,640.00	1,640.00	24/09/2009	Accounts
11240	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310082574866	RAKAIYA BIBI	RAKAIYA BIBI W/O BASHIR	LCY	04737900024903	PLS						PKR					1,025.00	1,025.00	07/11/2009	Accounts
11241	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310051706813	MUHAMMAD LATIF	MUHAMMAD LATIF NEAR H	LCY	04737900132703	PLS						PKR					875.00	875.00	26/11/2009	Accounts
11242	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310010226879	MUHAMMAD AZHAR S/O M. BSAHIR	MUHAMMAD AZHAR S/O M	LCY	04730010638803	CURR						PKR					650.00	650.00	14/09/2009	Accounts
11243	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3530219957117	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE S/O	LCY	04737900090103	CURR						PKR					648.00	648.00	24/06/2009	Accounts
11244	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310073129065	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O	LCY	04737900125303	PLS						PKR					575.00	575.00	26/11/2009	Accounts
11245	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3630265110613	MUHAMMAD AMIN	MUHAMMAD AMIN S/O UME	LCY	04737900132003	PLS						PKR					525.00	525.00	20/11/2009	Accounts
11246	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB		SEC B I S E FSD		LCY	30019902464586	CD-MISC	STALE	PO	1326609	30/03/2009		PKR					500.00	500.00	30/03/2009	STALE
11247	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310046513403	ABDUL QAYUM	ABDUL QAYUM S/O M IBRA	LCY	04737900089403	CURR						PKR					430.00	430.00	22/04/2009	Accounts
11248	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310029903843	RASHEED LATIF	RASHEED LATIF S/O MUHA	LCY	04737900029103	PLS						PKR					425.00	425.00	21/05/2009	Accounts
11249	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	1320227568203	MUHAMMAD KARIM	MUHAMMAD KARIM S/O MU	LCY	04737900093503	CURR						PKR					425.00	425.00	04/05/2009	Accounts
11250	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	1210314905671	HAMID ULLAH KHAN	HAMID ULLAH KHAN H.NO	LCY	04737900085303	CURR						PKR					413.00	413.00	13/05/2009	Accounts
11251	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310095026817	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ S/O	LCY	04737900046003	PLS						PKR					375.00	375.00	03/01/2009	Accounts
11252	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	81103325292 13	KHALID MEHMOOD	KHALID MEHMOOD S/O MU	LCY	04737900113803	PLS						PKR					375.00	375.00	12/08/2009	Accounts
11253	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3740560281075	HANAN KHALID & ASIF HABIB	HANAN KHALID & ASIF HAE	LCY	04737900083403	CURR						PKR					314.00	314.00	13/05/2009	Accounts
11254	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310008581479	MUHAMMAD SAEED	MUHAMMAD SAEED S/O M	LCY	04737900113603	PLS						PKR					266.00	266.00	29/09/2009	Accounts
11255	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310059663669	MUHAMMAD IDREES	MUHAMMAD IDREES S/O M	LCY	04737900112603	CURR						PKR					261.00	261.00	23/07/2009	Accounts
11256	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3650212416900	NASIM AKHTAR	NASIM AKHTAR W/O MUHA	LCY	04737900103003	CURR						PKR					253.00	253.00	10/06/2009	Accounts
11257	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	4130459162543	ZAHEER UL ISLAM	ZAHEER UL ISLAM S/O SHA	LCY	04737900018103	PLS						PKR					233.25	233.25	15/10/2009	Accounts
11258	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310008695755	MOHAMMAD SHAFIQ & MUNEER BIBI	MOHAMMAD SHAFIQ & MU	LCY	04737900026303	PLS						PKR					199.00	199.00	16/02/2009	Accounts
11259	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310002732347	UMAR HAYAT	UMAR HAYAT S/O ARIF ALI	LCY	04737900017403	PLS						PKR					157.00	157.00	25/05/2009	Accounts
11260	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310052410243	MUHAMMAD ASIF	MUHAMMAD ASIF S/O WAL	LCY	04737900051703	PLS						PKR					157.00	157.00	02/12/2009	Accounts
11261	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB		TREASURER A IQBAL UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	1326509	22/01/2009		PKR					150.00	150.00	22/01/2009	STALE
11262	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310018268933	JAMIL IQBAL	JAMIL IQBAL S/O MUHAMM	LCY	04737900042403	PLS						PKR					126.00	126.00	04/12/2009	Accounts
11263	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310007058521	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE S/C	LCY	04737900102403	CURR						PKR					102.50	102.50	22/07/2009	Accounts
11264	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310032812093	MOHAMMAD SALEEM	MOHAMMAD SALEEM S/O (	LCY	04737900033603	PLS						PKR					100.00	100.00	20/02/2009	Accounts
11265	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310006388465	MUHAMMAD RIAZ	MUHAMMAD RIAZ P-2 CAN	LCY	04737900075003	CURR						PKR					98.00	98.00	15/12/2009	Accounts
11266	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310054441961	MOHAMMAD AMIN	MOHAMMAD AMIN S/O MIR	LCY	04737900023403	PLS						PKR					96.70	96.70	20/07/2009	Accounts
11267	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3640297826652	KHURSHID BIBI & AMEER HAMZA	KHURSHID BIBI & AMEER H	LCY	04737900025803	PLS						PKR					95.00	95.00	24/07/2009	Accounts
11268	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310028324085	MUHAMMAD RIZWAN RASHEED	MUHAMMAD RIZWN RASHE	LCY	04737900116803	PLS						PKR					91.00	91.00	19/11/2009	Accounts
11269	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3550101295355	TANVEER HUSSAIN	TANVEER HUSSAIN C/O AL	LCY	04737900121003	PLS						PKR					75.00	75.00	17/09/2009	Accounts
11270	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310006189435	NAZIR AHMED	NAZIR AHMED S/O SARDIR	LCY	04737900129903	PLS						PKR					75.00	75.00	31/12/2009	Accounts
11271	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3330121032321	MUHAMMAD SAEED	MUHAMMAD SAEED S/O MI	LCY	04737900089703	CURR						PKR					69.00	69.00	13/10/2009	Accounts
11272	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310069530318	SARA MOBI	SARA MOBI D/O KHADIM H	LCY	04737900122103	PLS						PKR					68.00	68.00	28/09/2009	Accounts
11273	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310084414801	MUHAMMAD TAQI KHOKHAR	MUHAMMAD TAQI KHOKHA	LCY	04737900094803	CURR						PKR					56.50	56.50	08/08/2009	Accounts
11274	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3330191942457	OMER SADDIQUE NASIR	OMER SADDIQUE NASIR S	LCY	04737900027103	PLS						PKR					44.00	44.00	04/09/2009	Accounts
11275	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310010304449	M TAJMAL HUSSAIN & M MUDSAR HUSS	MUHAMMAD TAJMAL HUS	LCY	04737900053803	PLS						PKR					38.00	38.00	17/12/2009	Accounts
11276	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310087198501	NOOR MOHAMMAD	NOOR MOHAMMAD S/O KA	LCY	04737900018603	PLS						PKR					32.00	32.00	03/08/2009	Accounts
11277	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310018656844	ASIA KHANUM	ASIA KHANUM D/O GHULA	LCY	04737900137003	PLS						PKR					26.00	26.00	30/12/2009	Accounts
11278	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310027377275	M.HUSSAIN	M.HUSSAIN HOUSE NO P 0	LCY	04737900122803	PLS						PKR					25.00	25.00	28/10/2009	Accounts
11279	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310006310181	MAJID ALI	MAJID ALI S/O MUHAMMAD	LCY	04737900033403	PLS						PKR					15.00	15.00	31/12/2009	Accounts
11280	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310006545323	MUHAMMAD SHAHID	MUHMMAD SHAHID S/O MU	LCY	04737900118203	PLS						PKR					3.88	3.88	14/09/2009	Accounts
11281	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310046967581	TARIQ MEHMOOD	TARIQ MEHMOOD CHAK N	LCY	04737900024303	PLS						PKR					3.00	3.00	11/02/2009	Accounts
11282	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310002763473	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O (	LCY	04737900057103	PLS						PKR					0.32	0.32	25/02/2009	Accounts
11283	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310008168699	RIZWAN MUNIR	RIZWAN MUNIR S/O MUNIR	LCY	04737900042203	PLS						PKR					0.16	0.16	18/08/2009	Accounts
11284	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310071942779	MUHAMMAD SHAHID	MUHAMMAD SHAHID S/O M	LCY	04737900046203	PLS						PKR					0.16	0.16	26/03/2009	Accounts
11285	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3461085455277	ABDUL LATIF	ABDAUL LATIF S/O ABDUL	LCY	04737900048703	PLS						PKR					0.16	0.16	22/07/2009	Accounts
11286	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310006673487	MOHAMMAD JAVAID IQBAL	MOHAMMAD JAVAID IQBAL	LCY	04737900043303	PLS						PKR					0.06	0.06	15/05/2009	Accounts
11287	FAISALABAD	0473	WAPDA STEAM P-ST, CHK MWA	PB	3310032589783	NIAMAT MASIH	NIAMAT MASIH P-115 ST N	LCY	04730012813101	PLS						PKR					0.04	0.04	11/02/2009	Accounts
11288	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310005589122	BARKAT BIBI W/O ABDUR GHAFOOR	BARKAT BIBI W/O ABDUR G	LCY	04780004480801	PLS						PKR					32.03	32.03	21/01/2009	Accounts
11289	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310008877088	PARVEEN AKHTAR	PARVEEN AKHTAR NEAR S	LCY	04780005915001	PLS						PKR					110.28	110.28	30/09/2009	Accounts
11290	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB		MUHAMMAD AFZAL	MUHAMMAD AFZAL CHAK I	LCY	04780005952801	PLS						PKR					137.71	137.71	13/03/2009	Accounts
11291	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310063810453	MUHAMMAD NAZIR TAHIR	MUHAMMAD NAZIR TAHIR	LCY	04780004539101	PLS						PKR					603.71	603.71	26/09/2009	Accounts
11292	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310217049864	MST RAZIA AKHTAR	MST RAZIA AKHTAR MOH A	LCY	04780000257601	PLS						PKR					531.39	531.39	20/08/2009	Accounts
11293	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310009811509	ABDUL NAEEM	ABDUL NAEEM P-276/A-1 S	LCY	04780004556801	PLS						PKR					2,023.83	2,023.83	14/02/2009	Accounts
11294	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310097235487	AMMAR ALI SAEED	AMMAR ALI SAEED S/O MU	LCY	04787900036601	PLS						PKR					691.14	691.14	04/02/2009	Accounts
11295	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310057046977	ABDUL GHAFAR	ABDUL GHAFAR P-51 STRE	LCY	04787100003901	PLS						PKR					1,112.66	1,112.66	01/04/2009	Accounts
11296	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3330370774651	NITHANI L GILL S/O CHANNI MASIH	NITHANI L GILL S/O CHANN	LCY	04780004184901	PLS						PKR					2,614.65	2,614.65	12/06/2009	Accounts
11297	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310098365857	MR JAN MOHAMMAD	MR JAN MOHAMMAD P-164	LCY	04780003593001	PLS						PKR					277,031.41	277,031.41	25/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
11298	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310098849924	AASMA FAISAL W O FAISAL SHARIF	AASMA FAISAL W O FAISA	LCY	04780006044801	PLS						PKR					36,460.74	36,460.74	25/08/2009	Accounts
11299	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310088816978	TAYYABA UMER W O MUHAMMAD SHARI	TAYYABA UMER W O MUH	LCY	04780006045601	PLS						PKR					31,447.63	31,447.63	25/08/2009	Accounts
11300	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310007108375	IFTIKHAR AHMAD KHAN	IFTIKHAR AHMAD S/O GHU	LCY	04787900031101	PLS						PKR					17,396.92	17,396.92	13/08/2009	Accounts
11301	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3520226334459	ABDUL RAOOF ABBASI	ABDUL RAOOF ABBASI RO	LCY	04780005944901	PLS						PKR					15,535.53	15,535.53	25/09/2009	Accounts
11302	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310067232624	MRS HUSNA SIDDIQUE	MRS HUSNA SIDDIQUE RA	LCY	04780003298701	PLS						PKR					7,334.83	7,334.83	02/12/2009	Accounts
11303	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310009829039	MR ABDUL RASHID	MR ABDUL RASHID ST NO	LCY	04780006599301	PLS						PKR					5,625.84	5,625.84	06/05/2009	Accounts
11304	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310005903786	MST SHAHMIM AKHTAR	MST SHAHMIM AKHTAR CH	LCY	04780001008701	PLS						PKR					4,809.21	4,809.21	17/09/2009	Accounts
11305	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3320250444537	MUHAMMAD NADEEM S O MUHAMMAD T	MUHAMMAD NADEEM S O	LCY	04780006015301	PLS						PKR					3,503.77	3,503.77	17/11/2009	Accounts
11306	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310012357217	MIAN FARHAT IQBAL& SULEMAN IQBAL	MIAN FARHAT IQBAL & SU	LCY	04787900033003	CURR						PKR					31,830.00	31,830.00	13/05/2009	Accounts
11307	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB		MESSRS PETROMARK PVT LTD	MESSRS PETROMARK PVT	LCY	04780038301003	CURR						PKR					24,651.00	24,651.00	01/09/2009	Accounts
11308	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	0001005580	ALI FAROOQ	ALI FAROOQ S/O CHAUDHI	LCY	04780041980303	CURR						PKR					23,043.21	23,043.21	09/02/2009	Accounts
11309	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310218104459	ZAHID BASHIR AHMED	ZAHID BASHIR AHMED FAT	LCY	04780052818703	CURR						PKR					18,750.00	18,750.00	02/10/2009	Accounts
11310	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB		P.E.S.S.INSTITUTION		LCY	30019902464586	CD-MISC	STALE	PO	0373076	19/11/2009		PKR					17,329.00	17,329.00	19/11/2009	STALE
11311	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	4512527660	GALAXY TEXTILE MILLS LTD	GALAXY TEXTILE MILLS LT	LCY	04780040918303	CURR						PKR					16,855.00	16,855.00	05/08/2009	Accounts
11312	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310306341697	RANA MUNIR HUSSAIN	RANA MUNIR HUSSAIN MU	LCY	04780046516303	CURR						PKR					15,606.00	15,606.00	22/04/2009	Accounts
11313	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310006710150	NOSHIN ABID	NOSHIN ABID 639 D PEOPL	LCY	04780048160203	CURR						PKR					15,258.33	15,258.33	20/03/2009	Accounts
11314	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310005971755	MUHAMMAD YOUSAF S O KARAM BUKSH	MUHAMMAD YOUSAF S O K	LCY	04780051511803	CURR						PKR					15,056.50	15,056.50	21/11/2009	Accounts
11315	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310007483651	M/S SUFYAN WEAVING	M/S SUFYAN WEAVING CH	LCY	04780046655903	CURR						PKR					14,825.12	14,825.12	30/12/2009	Accounts
11316	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310054403155	SHOAB USMAN TEX. INDS. (PVT)LTD.	SHOAIB USMAN TEX. INDS	LCY	04780057169303	CURR						PKR					14,406.00	14,406.00	31/01/2009	Accounts
11317	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3230340617455	MUHAMMAD ANWAR	MUHAMMAD ANWAR S/O N	LCY	04787900056203	CURR						PKR					11,747.00	11,747.00	07/10/2009	Accounts
11318	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3520220133197	ASHER IMRAN SPINNING MILLS PVT LT	ASHER IMRAN SPINNING N	LCY	04787900034503	CURR						PKR					11,082.13	11,082.13	12/11/2009	Accounts
11319	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310078933239	M S CHAWLA YARN TRADERS	M S CHAWLA YARN TRADE	LCY	04780056715703	CURR						PKR					11,029.00	11,029.00	10/01/2009	Accounts
11320	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310026172110	MEHBOOB NUSRAT CORPORATION	MEHBOOB NUSRAT CORP	LCY	04787900051103	CURR						PKR					9,500.00	9,500.00	11/07/2009	Accounts
11321	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310026172110	NUSRAT CORPORATION	NUSRAT CORPORATION S	LCY	04787900051303	CURR						PKR					9,500.00	9,500.00	15/07/2009	Accounts
11322	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB		DEWAN TEXTILE MILL LIMITED	DEWAN TEXTILE MILL LIMI	LCY	04780107087203	CURR						PKR					9,305.00	9,305.00	27/07/2009	Accounts
11323	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310009277178	SHAHINA TAHIR	SHAHINA TAHIR HOUSE N	LCY	04787900007303	CURR						PKR					8,670.00	8,670.00	28/04/2009	Accounts
11324	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310009877771	IMTIAZ WEAVING FACTORY	IMTIAZ WEAVING FACTOR	LCY	04780048746603	CURR						PKR					8,570.50	8,570.50	11/05/2009	Accounts
11325	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3540467755561	KHALIL UR REHMAN S O MUHAMMAD YA	KHALIL UR REHMAN S O M	LCY	04780056650903	CURR						PKR					6,872.00	6,872.00	26/01/2009	Accounts
11326	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	27287072247	EMPIRE TEXTILE MILLS PVT LTD	EMPIRE TEXTILE MILLS PV	LCY	04780043607503	CURR						PKR					5,510.10	5,510.10	16/07/2009	Accounts
11327	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310109558465	M/S BISMILLAH OIL TRADERS	M/S BISMILLAH OIL TRADE	LCY	04780043526503	CURR						PKR					5,468.16	5,468.16	16/05/2009	Accounts
11328	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310109558465	ANWAR	ANWAR ST NO 6 PURANI L	LCY	04780037486703	CURR						PKR					3,678.00	3,678.00	10/01/2009	Accounts
11329	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310021970789	M S C TEXTILE PVT LTD	M,S,C TEXTILE P V T LTD P	LCY	04780043021503	CURR						PKR					3,334.28	3,334.28	19/10/2009	Accounts
11330	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310061115613	HAFIZ RIZWAN ABID	HAFIZ RIZWAN ABID H NO	LCY	04780051406503	CURR						PKR					2,943.29	2,943.29	20/03/2009	Accounts
11331	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310080024177	MUHAMMAD SAJID S O MUHAMMAD ADIL	MUHAMMAD SAJID S O MU	LCY	04780056260203	CURR						PKR					2,202.50	2,202.50	26/10/2009	Accounts
11332	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310058706255	ZAHEER AHMED	ZAHEER AHMED HOUSE N	LCY	04787900022803	CURR						PKR					1,984.00	1,984.00	11/09/2009	Accounts
11333	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310096533675	M/S JAMAL TRADERS	M/S JAMAL TRADERS P 234	LCY	04780042091903	CURR						PKR					1,334.20	1,334.20	05/10/2009	Accounts
11334	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310063034037	M S ASIF WEAVING	M S ASIF WEAVING 16 A- B	LCY	04780055167703	CURR						PKR					1,272.59	1,272.59	12/10/2009	Accounts
11335	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310098205869	SAEED UZ ZAMAN S/O MUNAWAR	SAEED UZ ZAMAN S/O MUN	LCY	04780047897003	CURR						PKR					1,269.38	1,269.38	22/01/2009	Accounts
11336	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310059894657	TEXTILE TRADING COMPANY	TEXTILE TRADING COMPA	LCY	04787900027303	CURR						PKR					1,072.00	1,072.00	07/11/2009	Accounts
11337	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB		ADAM JEE INSURANCE		LCY	30019902464586	CD-MISC	STALE	PO	0372342	06/07/2009		PKR					1,035.00	1,035.00	06/07/2009	STALE
11338	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310046212327	MUHAMMAD SAEED	MUHAMMAD SAEED M/S SA	LCY	04787100003403	CURR						PKR					890.00	890.00	28/01/2009	Accounts
11339	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310024358453	SHOAIB TRADER	SHOAIB TRADER SHOP NO	LCY	04780053068903	CURR						PKR					866.09	866.09	22/12/2009	Accounts
11340	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310024882685	IZHAR UL HAQ	IZHAR UL HAQ 122/P ST NO	LCY	04780042009003	CURR						PKR					836.41	836.41	05/11/2009	Accounts
11341	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310099199748	MISS AISHA ANWAR D/O M.ANWAR	MISS AISHA ANWAR D/O M	LCY	04780045104103	CURR						PKR					789.00	789.00	12/11/2009	Accounts
11342	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310053338841	MUHAMMAD HAROON	MUHAMMAD HAROON 10/B	LCY	04780042465403	CURR						PKR					754.00	754.00	19/01/2009	Accounts
11343	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB		COLLECTOR MADEL CUSTOMER COLLEC	TRAT	LCY	30019902464586	CD-MISC	STALE	PO	0372047	02/05/2009		PKR					500.00	500.00	02/05/2009	STALE
11344	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310034892947	MUHAMMAD YASIN	MUHAMMAD YASIN CHAK N	LCY	04787100004603	CURR						PKR					371.00	371.00	17/03/2009	Accounts
11345	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB		U.E.T LAHORE.		LCY	30019902464586	CD-MISC	STALE	PO	0372496	11/08/2009		PKR					300.00	300.00	11/08/2009	STALE
11346	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB		TREASURER G.C.U.FA/C ATIF SIDDQUE		LCY	30019902464586	CD-MISC	STALE	PO	0372988	05/11/2009		PKR					300.00	300.00	05/11/2009	STALE
11347	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB		TREASURER G.C.UNIVERSITY FSD		LCY	30019902464586	CD-MISC	STALE	PO	0372991	05/11/2009		PKR					300.00	300.00	05/11/2009	STALE
11348	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310043324663	MUHAMMAD AKRAM	MUHAMMAD AKRAM	LCY	04783000218503	CURR						PKR					268.51	268.51	26/11/2009	Accounts
11349	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	6110109186537	MR. ABDUL SATTAR	MR. ABDUL SATTAR HOUS	LCY	04780057680503	CURR						PKR					268.00	268.00	04/04/2009	Accounts
11350	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310063552814	MST.FARZANA IJAZ	FARZANA IJAZ D/O IJAZ AH	LCY	04780049205503	PLS						PKR					243.00	243.00	17/11/2009	Accounts
11351	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310076348273	MUHAMMAD ALI & MUHAMMAD SARWAR	MUHAMMAD ALI & MUHAM	LCY	04780049221703	CURR						PKR					215.50	215.50	22/10/2009	Accounts
11352	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB		TREASURER A.I.O.U ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0372984	04/11/2009		PKR					200.00	200.00	04/11/2009	STALE
11353	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310056644203	FAHAD JAVED	FAHAD JAVED HOUSE NO	LCY	04787900059703	PLS						PKR					175.00	175.00	06/11/2009	Accounts
11354	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310010111063	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN HOUS	LCY	04787900047403	CURR						PKR					148.00	148.00	11/07/2009	Accounts
11355	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310014375483	AKHTAR RASOOL	AKHTAR RASOOL HOUSE N	LCY	04787100004903	CURR						PKR					121.00	121.00	30/03/2009	Accounts
11356	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310009765287	TASTEINN MEGAMART AND BAKERS	TASTE INN MAGA MART &	LCY	04787900041203	CURR						PKR					113.00	113.00	14/04/2009	Accounts
11357	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310038389034	MST NASIM KAUSAR	MST NASIM KAUSAR HOUS	LCY	04780048518903	PLS						PKR					100.00	100.00	09/03/2009	Accounts
11358	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310045464315	USMAN AZMAT	USMAN AZMAT HOUSE NO	LCY	04787900057403	PLS						PKR					75.00	75.00	10/10/2009	Accounts
11359	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310025018665	ARSLAN MOHYUDDIN	ARSLAN MOHYUDDIN HOU	LCY	04787900057503	PLS						PKR					35.75	35.75	02/10/2009	Accounts
11360	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3330320802149	ZULFIQAR ALI	ZULFIQAR ALI C/O MUHAM	LCY	04783000145603	CURR						PKR					17.65	17.65	25/09/2009	Accounts
11361	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB	3310028593837	MUHAMMAD ALI TARIQ ALAM	MUHAMMAD ALI TARIQ ALA	LCY	04787900062603	PLS						PKR					0.04	0.04	05/12/2009	Accounts
11362	FAISALABAD	0478	YARN MARKET, FAISALABAD	PB		SAEED IQBAL SHAMI	SAEED IQBAL SHAMI SPEC	LCY	04780004097001	PLS						PKR					0.01	0.01	17/08/2009	Accounts
11363	FAISALABAD	0499	ADDA MURIDWALA	PB	3310603216169	ABAID ULLAH S/O ABDUL KARIM	ABAID ULLAH S/O ABDUL K	LCY	04990011927601	PLS						PKR					0.80	0.80	06/05/2009	Accounts
11364	FAISALABAD	0499	ADDA MURIDWALA	PB	3310554279405	IRSHAD S/O MUHAMMAD YOUSAF	IRSHAD S/O MUHAMMAD Y	LCY	04990012168201	PLS						PKR					1.10	1.10	04/05/2009	Accounts
11365	FAISALABAD	0499	ADDA MURIDWALA	PB	3310513968099	ABDUL RAZIQ S/O M. IBRAHIM	ABDUL RAZIQ S/O M. IBRA	LCY	04990008833701	PLS						PKR					1.86	1.86	05/11/2009	Accounts
11366	FAISALABAD	0499	ADDA MURIDWALA	PB	3310549364819	ALI HAIDER S/O DIN MOHD	ALI HAIDER S/O DIN MOHD	LCY	04990009741301	PLS						PKR					14.42	14.42	10/04/2009	Accounts
11367	FAISALABAD	0499	ADDA MURIDWALA	PB	3310044490599	MUHAMMAD SALAH UD DIN S/O MOHD M	MUHAMMAD SALAH UD DIN	LCY	04990012375801	PLS						PKR					22.58	22.58	12/11/2009	Accounts
11368	FAISALABAD	0499	ADDA MURIDWALA	PB	3330321795811	MUHAMMAD ASLAM S/O FALIK SHER	MUHAMMAD ASLAM S/O FA	LCY	04990012417901	PLS						PKR					26.42	26.42	07/09/2009	Accounts
11369	FAISALABAD	0499	ADDA MURIDWALA	PB	3310698087121	NAZIR AHMAD S/O LAL MUHAMMAD	NAZIR AHMAD S/O LAL MU	LCY	04997100003001	PLS						PKR					34.18	34.18	03/12/2009	Accounts
11370	FAISALABAD	0499	ADDA MURIDWALA	PB	3330322007195	ABDUL GHAFOOR S/O GHULAM NABI	ABDUL GHAFOOR S/O GHU	LCY	04990011499401	PLS						PKR					38.68	38.68	07/11/2009	Accounts
11371	FAISALABAD	0499	ADDA MURIDWALA	PB	3310552443788	ABIDA PERVEEN	ABIDA PERVEEN CHAK NO	LCY	04990012282101	PLS						PKR					54.37	54.37	14/03/2009	Accounts
11372	FAISALABAD	0499	ADDA MURIDWALA	PB	3310568649549	MUHAMMAD ASLAM	MUHAMMAD ASLAM MOHA	LCY	04990012237501	PLS						PKR					186.18	186.18	02/03/2009	Accounts
11373	FAISALABAD	0499	ADDA MURIDWALA	PB	3310536167732	MAQSOODA BEGUM W/O MUHAMMAD MA	MAQSOODA BEGUM W/O M	LCY	04990012128001	PLS						PKR					207.82	207.82	22/05/2009	Accounts
11374	FAISALABAD	0499	ADDA MURIDWALA	PB	3310502981229	LAIQUAT ALI S/O MOHD ASHRIF	LAIQUAT ALI S/O MOHD AS	LCY	04990011681801	PLS						PKR					74.02	74.02	02/09/2009	Accounts
11375	FAISALABAD	0499	ADDA MURIDWALA	PB	3310567121843	MR ABDUL HAMEDD S/O ABDUL GHAFOO	MR ABDUL HAMEDD S/O A	LCY	04990000917401	PLS						PKR					92.25	92.25	08/06/2009	Accounts
11376	FAISALABAD	0499	ADDA MURIDWALA	PB	3310548197228	MUMTAZ BEGUM WO MUHAMMAD ASHR	MUMTAZ BEGUM WO MUH	LCY	04990009717601	PLS						PKR					117.49	117.49	18/03/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
11377	FAISALABAD	0499	ADDA MURIDWALA	PB	3310578793661	TAHAWAR NAFEES S/O ABDUL RAZZAQ	TAHAWAR NAFEES S/O AB	LCY	04990012066901	PLS						PKR					122.33	122.33	13/07/2009	Accounts
11378	FAISALABAD	0499	ADDA MURIDWALA	PB	3310503650759	MUHAMMAD FIAZ SO MUHAMMAD NAWA	MUHAMMAD FIAZ SO MUH	LCY	04990009704601	PLS						PKR					121.58	121.58	12/11/2009	Accounts
11379	FAISALABAD	0499	ADDA MURIDWALA	PB	25155963852	AHME SHER S/O MOHD FAZAL	AHME SHER S/O MOHD FA	LCY	04990000283401	PLS						PKR					140.57	140.57	25/09/2009	Accounts
11380	FAISALABAD	0499	ADDA MURIDWALA	PB	3310580545911	MUHAMMAD ASIF	MUHAMMAD ASIF CHAK NO	LCY	04990012325001	PLS						PKR					165.62	165.62	05/01/2009	Accounts
11381	FAISALABAD	0499	ADDA MURIDWALA	PB	33105537145 89	MR TAHIR S/O CH GHULAM RASOOL	MR TAHIR S/O CH GHULAM	LCY	04990011202301	PLS						PKR					187.22	187.22	21/03/2009	Accounts
11382	FAISALABAD	0499	ADDA MURIDWALA	PB	3310561878263	MOHD.HAQ.NAWAZ.S/O.MOHD.ALI	MOHD.HAQ.NAWAZ.S/O.MO	LCY	04990011260101	PLS						PKR					227.50	227.50	03/11/2009	Accounts
11383	FAISALABAD	0499	ADDA MURIDWALA	PB	33105191529 86	SUGHRAN BIBI W/O GHULAM RASOOL	SUGHRAN BIBI W/O GHULA	LCY	04990011764901	PLS						PKR					242.52	242.52	10/06/2009	Accounts
11384	FAISALABAD	0499	ADDA MURIDWALA	PB	25156456987	CHUR BIBI W/O M HUSSAIN	CHUR BIBI W/O M HUSSAIN	LCY	04990006052201	PLS						PKR					252.46	252.46	25/09/2009	Accounts
11385	FAISALABAD	0499	ADDA MURIDWALA	PB	3310659124559	ALI MUHAMMAD S/O GHULAM MUHAMMA	ALI MUHAMMAD S/O GHUL	LCY	04990010705001	PLS						PKR					309.13	309.13	15/09/2009	Accounts
11386	FAISALABAD	0499	ADDA MURIDWALA	PB	25687963214	MR ARSHAD ALI S/O GHULAM HAIDER	MR ARSHAD ALI S/O GHUL	LCY	04990006770801	PLS						PKR					323.50	323.50	25/09/2009	Accounts
11387	FAISALABAD	0499	ADDA MURIDWALA	PB	3310529612261	KHUSHI MUHAMMAD S/O M. TAFAIL	KHUSHI MUHAMMAD S/O M	LCY	04990012396701	PLS						PKR					395.40	395.40	07/12/2009	Accounts
11388	FAISALABAD	0499	ADDA MURIDWALA	PB	3310503566557	NADEEM IRSHAD S/O MOHD IRSHAD	NADEEM IRSHAD S/O MOH	LCY	04990011079401	PLS						PKR					402.68	402.68	12/11/2009	Accounts
11389	FAISALABAD	0499	ADDA MURIDWALA	PB	3310568742729	ZAFAR IQBAL	ZAFAR IQBAL CHAK NO 19	LCY	04990012105501	PLS						PKR					371.65	371.65	10/08/2009	Accounts
11390	FAISALABAD	0499	ADDA MURIDWALA	PB	3310503714311	MARAJ DIN S/O ILAM DIN	MARAJ DIN S/O ILAM DIN C	LCY	04990009043901	PLS						PKR					519.65	519.65	11/02/2009	Accounts
11391	FAISALABAD	0499	ADDA MURIDWALA	PB	3310595822313	FAISAL KHALIL SO/ KHALIL AHMED	FAISAL KHALIL SO/ KHALIL	LCY	04990011765701	PLS						PKR					1,915.97	1,915.97	19/01/2009	Accounts
11392	FAISALABAD	0499	ADDA MURIDWALA	PB	3310503405525	ASHIQ ALI S/O TALIB HUSSAIN	ASHIQ ALI S/O TALIB HUS	LCY	04990012372301	PLS						PKR					582.71	582.71	12/12/2009	Accounts
11393	FAISALABAD	0499	ADDA MURIDWALA	PB	3310525616718	MEHNAZ KHADIM D/O KHADIM HUSSAIN	MEHNAZ KHADIM D/O KHA	LCY	04990011933901	PLS						PKR					583.90	583.90	05/03/2009	Accounts
11394	FAISALABAD	0499	ADDA MURIDWALA	PB	3310539145141	HABIB AHMED S/O FATEH JANGH	HABIB AHMED S/O FATEH J	LCY	04990012340001	PLS						PKR					599.40	599.40	10/01/2009	Accounts
11395	FAISALABAD	0499	ADDA MURIDWALA	PB	3330321508219	AKRAM UL HAQ S/O M. SADDIQUE	AKRAM UL HAQ S/O M. SA	LCY	04997100009001	PLS						PKR					636.82	636.82	28/10/2009	Accounts
11396	FAISALABAD	0499	ADDA MURIDWALA	PB	3310503124019	NAWAB ALI S/O NABI BUX	NAWAB ALI S/O NABI BUX (	LCY	04990012389601	PLS						PKR					673.30	673.30	13/04/2009	Accounts
11397	FAISALABAD	0499	ADDA MURIDWALA	PB	3310503361337	MUHAMMAD NADEEM S/O MOHAMMAD R	MUHAMMAD NADEEM S/O	LCY	04990012383701	PLS						PKR					677.96	677.96	28/03/2009	Accounts
11398	FAISALABAD	0499	ADDA MURIDWALA	PB	3310580472459	MUHAMMAD RIZWAN S/O MUHAMMAD SA	MUHAMMAD RIZWAN S/O M	LCY	04990012144901	PLS						PKR					682.69	682.69	23/12/2009	Accounts
11399	FAISALABAD	0499	ADDA MURIDWALA	PB	3310502909612	ZAHIDA HAMEEDD/O ABDULHAMEED	ZAHIDA HAMEEDD/O ABDU	LCY	04997100000401	PLS						PKR					686.15	686.15	03/06/2009	Accounts
11400	FAISALABAD	0499	ADDA MURIDWALA	PB	3310503467109	ASIF NADEEM	ASIF NADEEM S/O GHULAM	LCY	04990012363601	PLS						PKR					687.83	687.83	18/02/2009	Accounts
11401	FAISALABAD	0499	ADDA MURIDWALA	PB	3310572107784	SHAMSUL ZOHRA D/O AKHTER HUSSAIN	SHAMSUL ZOHRA D/O AKH	LCY	04990012352201	PLS						PKR					689.97	689.97	09/02/2009	Accounts
11402	FAISALABAD	0499	ADDA MURIDWALA	PB	3330120568510	RAZIA AKHTAR W/O MUHAMMAD YOUNA	RAZIA AKHTAR W/O MUHA	LCY	04997100002601	PLS						PKR					694.76	694.76	11/07/2009	Accounts
11403	FAISALABAD	0499	ADDA MURIDWALA	PB	3330120496294	NAZIRAN AKRAM	NAZIRAN AKRAM CHAK NO	LCY	04990011856701	PLS						PKR					871.80	871.80	31/07/2009	Accounts
11404	FAISALABAD	0499	ADDA MURIDWALA	PB	3310587353840	SHAMIM AKHTERW/O MOHD ASLAM	SHAMIM AKHTERW/O MOH	LCY	04990012367901	PLS						PKR					947.15	947.15	01/09/2009	Accounts
11405	FAISALABAD	0499	ADDA MURIDWALA	PB	3310554906041	SARDAR S/O SAHAB DIN	SARDAR S/O SAHAB DIN C	LCY	04990011642401	PLS						PKR					959.75	959.75	02/01/2009	Accounts
11406	FAISALABAD	0499	ADDA MURIDWALA	PB	3310503630741	MUHAMMAD NADEEM S/O MUHAMMAD S	MUHAMMAD NADEEM S/O	LCY	04990012190301	PLS						PKR					3,429.94	3,429.94	14/03/2009	Accounts
11407	FAISALABAD	0499	ADDA MURIDWALA	PB	3310520861835	BASHIR AHMED S/O HIRA	BASHIR AHMED S/O HIRA (	LCY	04990011495101	PLS						PKR					1,085.16	1,085.16	21/04/2009	Accounts
11408	FAISALABAD	0499	ADDA MURIDWALA	PB	3310564875599	ABDUL GHANI S/O FATEH MUHAMMAD	ABDUL GHANI S/O FATEH M	LCY	04990012381001	PLS						PKR					1,378.65	1,378.65	17/06/2009	Accounts
11409	FAISALABAD	0499	ADDA MURIDWALA	PB	3310592080635	MAZHAR NASIR S/O MOHD SADIQ	MAZHAR NASIR S/O MOHD	LCY	04990011111301	PLS						PKR					1,490.47	1,490.47	10/01/2009	Accounts
11410	FAISALABAD	0499	ADDA MURIDWALA	PB	3330320867656	SHAISTA PERVEEN WO M.SAFDAR	SHAISTA PERVEEN WO M.S	LCY	04990009864601	PLS						PKR					1,583.88	1,583.88	11/11/2009	Accounts
11411	FAISALABAD	0499	ADDA MURIDWALA	PB	3310506337631	MUHAMMAD IMRAN S/O ABDUL MUNAF C	MUHAMMAD IMRAN S/O AB	LCY	04997100013601	PLS						PKR					1,593.94	1,593.94	21/12/2009	Accounts
11412	FAISALABAD	0499	ADDA MURIDWALA	PB	3330370977214	NADIA ISHFAQ	NADIA ISHFAQ CHAK NO 19	LCY	04990012255501	PLS						PKR					2,031.56	2,031.56	05/08/2009	Accounts
11413	FAISALABAD	0499	ADDA MURIDWALA	PB	3110206159593	MOHD MAQSOOD ALAM S/O FATHI MOH	MOHD MAQSOOD ALAM S/	LCY	04990011331901	PLS						PKR					2,062.61	2,062.61	17/01/2009	Accounts
11414	FAISALABAD	0499	ADDA MURIDWALA	PB	3310504829125	MUHAMMAD RASHID	MUHAMMAD RASHID CHAK	LCY	04990009941801	PLS						PKR					2,252.57	2,252.57	03/03/2009	Accounts
11415	FAISALABAD	0499	ADDA MURIDWALA	PB	3310591793501	NOWSHER AHMED S/O AHMED SHER	NOWSHER AHMED S/O AH	LCY	04990012161501	PLS						PKR					2,414.48	2,414.48	01/09/2009	Accounts
11416	FAISALABAD	0499	ADDA MURIDWALA	PB	3330321503523	MUHAMMAD SAEED S/O NAZIR AHMAD	MUHAMMAD SAEED S/O NA	LCY	04997100003701	PLS						PKR					2,554.83	2,554.83	01/10/2009	Accounts
11417	FAISALABAD	0499	ADDA MURIDWALA	PB	3310693600296	NUZHAT YASMIN W/O MOHD RAZZAQ	NUZHAT YASMIN W/O MOH	LCY	04990011650301	PLS						PKR					2,659.87	2,659.87	02/05/2009	Accounts
11418	FAISALABAD	0499	ADDA MURIDWALA	PB	3310574707425	MUHAMMAD SAMEE S/O MUHAMMAD SH	MUHAMMAD SAMEE S/O M	LCY	04990011674701	PLS						PKR					2,874.50	2,874.50	23/11/2009	Accounts
11419	FAISALABAD	0499	ADDA MURIDWALA	PB	3310502915500	LIAQUAT ALI SO BASHIR AHMED	LIAQUAT ALI SO BASHIR A	LCY	04990008537801	PLS						PKR					2,949.81	2,949.81	31/08/2009	Accounts
11420	FAISALABAD	0499	ADDA MURIDWALA	PB	3330336883185	SHAHID & NASIM AKHTER	SHAHID & NASIM AKHTER (	LCY	04990011907501	PLS						PKR					429,835.19	429,835.19	27/07/2009	Accounts
11421	FAISALABAD	0499	ADDA MURIDWALA	PB	3310546294333	MUHAMMAD MOHSIN	MUHAMMAD MOHSIN CHAK	LCY	04990010500401	PLS						PKR					43,915.09	43,915.09	17/12/2009	Accounts
11422	FAISALABAD	0499	ADDA MURIDWALA	PB	3330369310505	MUHAMMAD IMRAN M	MUHAMMAD IMRAN M CHA	LCY	04990007490101	PLS						PKR					39,378.87	39,378.87	09/02/2009	Accounts
11423	FAISALABAD	0499	ADDA MURIDWALA	PB	3310500319275	MOHD AFZAL S/O NAZIR AHMED	MOHD AFZAL S/O NAZIR AH	LCY	04990011320501	PLS						PKR					32,659.01	32,659.01	27/10/2009	Accounts
11424	FAISALABAD	0499	ADDA MURIDWALA	PB	9030376793099	MUHAMMAD ASLAM S O GHULAM RASOO	MUHAMMAD ASLAM S O GH	LCY	04990008134401	PLS						PKR					28,375.08	28,375.08	05/03/2009	Accounts
11425	FAISALABAD	0499	ADDA MURIDWALA	PB	3310503539167	MUSHTAQ ALI S/O MULABUX	MUSHTAQ ALI S/O MULABU	LCY	04990011301201	PLS						PKR					20,281.68	20,281.68	31/01/2009	Accounts
11426	FAISALABAD	0499	ADDA MURIDWALA	PB	3310502896066	SHAMIM AKHTER W/O MAQBOOL AHMED	SHAMIM AKHTER W/O MAQ	LCY	04990007638901	PLS						PKR					14,769.36	14,769.36	04/02/2009	Accounts
11427	FAISALABAD	0499	ADDA MURIDWALA	PB	3330146355525	MUHAMMAD ZAHID	MUHAMMAD ZAHID ZIA SO	LCY	04990012291901	PLS						PKR					13,107.85	13,107.85	23/02/2009	Accounts
11428	FAISALABAD	0499	ADDA MURIDWALA	PB	3310603539799	MUHAMMAD ZAHID	MUHAMMAD ZAHID CHAK N	LCY	04990012227401	PLS						PKR					11,745.80	11,745.80	26/05/2009	Accounts
11429	FAISALABAD	0499	ADDA MURIDWALA	PB	3310503489613	ALI SHER S/O MUHAMMAD SHARIF	ALI SHER S/O MUHAMMAD	LCY	04990012368701	PLS						PKR					11,373.95	11,373.95	05/12/2009	Accounts
11430	FAISALABAD	0499	ADDA MURIDWALA	PB	3310596286455	MOHD.TAHIR.S/O.MUKHTAR.AHMED	MOHD.TAHIR.S/O.MUKHTA	LCY	04990011275601	PLS						PKR					10,407.38	10,407.38	12/01/2009	Accounts
11431	FAISALABAD	0499	ADDA MURIDWALA	PB	25465412332	MOHD JAVED IQBAL S/O ABDUL MAJEED	MOHD JAVED IQBAL S/O A	LCY	04990007676401	PLS						PKR					9,322.11	9,322.11	17/09/2009	Accounts
11432	FAISALABAD	0499	ADDA MURIDWALA	PB	3310581306578	SHAMIM AKHTER W/O MOHD ZAFAR ISLA	SHAMIM AKHTER W/O MOH	LCY	04990012341901	PLS						PKR					8,327.58	8,327.58	15/09/2009	Accounts
11433	FAISALABAD	0499	ADDA MURIDWALA	PB	3620136091604	MAJIDAN BIBI W/O MUHAMMAD YAQOOB	MAJIDAN BIBI W/O MUHAM	LCY	04990008838801	PLS						PKR					7,264.29	7,264.29	25/09/2009	Accounts
11434	FAISALABAD	0499	ADDA MURIDWALA	PB	3310503353247	RASHID MAQBOOL	RASHID MAQBOOL CHAK N	LCY	04990012248901	PLS						PKR					6,463.22	6,463.22	16/02/2009	Accounts
11435	FAISALABAD	0499	ADDA MURIDWALA	PB	3330321275508	NAJMA BIBI W/O MEHMOOD YASIN	NAJMA BIBI W/O MEHMOO	LCY	04990009920901	PLS						PKR					3,790.61	3,790.61	02/02/2009	Accounts
11436	FAISALABAD	0499	ADDA MURIDWALA	PB	3310503869711	MR SIRAJ MASIH S/O BUDHA	MR SIRAJ MASIH S/O BUDH	LCY	04990001079801	PLS						PKR					3,772.61	3,772.61	14/11/2009	Accounts
11437	FAISALABAD	0499	ADDA MURIDWALA	PB	3310061185270	SUGRAN BIBI W/O MOHD YOUNIS	SUGRAN BIBI W/O MOHD Y	LCY	04990011345701	PLS						PKR					3,520.32	3,520.32	24/03/2009	Accounts
11438	FAISALABAD	0499	ADDA MURIDWALA	PB	3530120126429	AMJID HUSSAIN S/O BARKAT ALI	AMJID HUSSAIN S/O BARK	LCY	04990012337201	PLS						PKR					3,456.86	3,456.86	11/03/2009	Accounts
11439	FAISALABAD	0499	ADDA MURIDWALA	PB	3310599665484	NOREEN AKHTER	NOREEN AKHTER CHAK NO	LCY	04990012302501	PLS						PKR					3,266.43	3,266.43	13/10/2009	Accounts
11440	FAISALABAD	0499	ADDA MURIDWALA	PB	9140002422169	ANWAR HUSSAIN &SURYYA	ANWAR HUSSAIN &SURYY	LCY	04997701795380	FIX						PKR					1,000,000.00	1,000,000.00	08/03/2006	Accounts
11441	FAISALABAD	0499	ADDA MURIDWALA	PB	9140002422169	ANWAR HUSSAIN &SURYA	ANWAR HUSSAIN &SURYA	LCY	04997701795280	FIX						PKR					1,000,000.00	1,000,000.00	08/03/2006	Accounts
11442	FAISALABAD	0499	ADDA MURIDWALA	PB	9140002422169	ANWAR HUSSAIN&SURRA	ANWAR HUSSAIN&SURRA	LCY	04997701795180	FIX						PKR					1,000,000.00	1,000,000.00	08/03/2006	Accounts
11443	FAISALABAD	0499	ADDA MURIDWALA	PB	9140002422169	ANWAR HUSSAIN	ANWAR HUSSAIN CHAK NO	LCY	04997701795780	FIX						PKR					150,000.00	150,000.00	08/03/2006	Accounts
11444	FAISALABAD	0499	ADDA MURIDWALA	PB	3330358888805	ABDUL HAFEEZ S/O ABDUR RAHIM	ABDUL HAFEEZ S/O ABDU	LCY	04990009752503	CURR						PKR					16,281.00	16,281.00	28/08/2009	Accounts
11445	FAISALABAD	0499	ADDA MURIDWALA	PB	3310503122531	NAZEER AHMED S/OMUHAMMAD YOUSA	NAZEER AHMED S/OMUHA	LCY	04990009493303	CURR						PKR					8,493.00	8,493.00	21/08/2009	Accounts
11446	FAISALABAD	0499	ADDA MURIDWALA	PB	3310503713571	SAEED AKHTER	SAEED AKHTER CHAK NO	LCY	04990009281803	CURR						PKR					6,062.87	6,062.87	21/11/2009	Accounts
11447	FAISALABAD	0499	ADDA MURIDWALA	PB	3310517041415	AKBAR ALI S/O ABDUL AZIZ	AKBAR ALI S/O ABDUL AZI	LCY	04990009265603	CURR						PKR					5,717.41	5,717.41	31/08/2009	Accounts
11448	FAISALABAD	0499	ADDA MURIDWALA	PB	3310503280935	DARUL ALOOM GOHSIA SULTANIA	DARUL ALOOM GOHSIA SU	LCY	04990001649803	CURR						PKR					5,324.80	5,324.80	17/09/2009	Accounts
11449	FAISALABAD	0499	ADDA MURIDWALA	PB	3310503184189	BISMILLAH KARYANA STORE	BISMILLAH KARYANA STOR	LCY	04990008154003	CURR						PKR					2,017.19	2,017.19	20/10/2009	Accounts
11450	FAISALABAD	0499	ADDA MURIDWALA	PB		PAKISTAN NURSING COUNCIL ISD		LCY	30019902464586	CD-MISC	STALE	PO	0984813	13/10/2009		PKR					1,500.00	1,500.00	13/10/2009	STALE
11451	FAISALABAD	0499	ADDA MURIDWALA	PB	3310589402725	ABDUL REHMAN S/O GHULAM HADI	ABDUL REHMAN S/O GHUL	LCY	04997100007303	PLS						PKR					1,000.00	1,000.00	03/10/2009	Accounts
11452	FAISALABAD	0499	ADDA MURIDWALA	PB	3310592795721	MUHAMMAD SAEED S/O BASHIR AHMAD	MUHAMMAD SAEED S/O BA	LCY	04997100008403	CURR						PKR					410.00	410.00	20/10/2009	Accounts
11453	FAISALABAD	0499	ADDA MURIDWALA	PB	3310503329471	SADDIQUE MEDICAL STORE	SADDIQUE MEDICAL STOR	LCY	04997100005303	CURR						PKR					394.00	394.00	31/08/2009	Accounts
11454	FAISALABAD	0499	ADDA MURIDWALA	PB	3310573722415	MUHAMMAD SALEEM TAHIR S/O ANWAR	MUHAMMAD SALEEM TAHI	LCY	04997100002303	CURR						PKR					386.00	386.00	09/07/2009	Accounts
11455	FAISALABAD	0499	ADDA MURIDWALA	PB	3630280807699	MAQSOOD AHMAD	MAQSOOD AHMAD S/O M.	LCY	04997100007803	CURR						PKR					301.00	301.00	30/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
11456	FAISALABAD	0499	ADDA MURIDWALA	PB		DOE AIOU		LCY	30019902464586	CD-MISC	STALE	PO	0984819	19/10/2009		PKR					250.00	250.00	19/10/2009	STALE
11457	FAISALABAD	0499	ADDA MURIDWALA	PB	3330331482195	MUHAMMAD IQBAL S/O MUKHTAR HUSSA	MUHAMMAD IQBAL S/O MU	LCY	04990009702003	CURR						PKR					191.00	191.00	11/03/2009	Accounts
11458	FAISALABAD	0499	ADDA MURIDWALA	PB		MIS J.J.ELECTRONIC	MIS J.J.ELECTRONIC CHAI	LCY	04990008015403	CURR						PKR					154.26	154.26	16/05/2009	Accounts
11459	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310066782989	MUHAMMAD KHALIQ S/O ILAM DIN	MUHAMMAD KHALIQ S/O IL	LCY	05060009155001	PLS						PKR					0.26	0.26	03/06/2009	Accounts
11460	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310031830414	BASHIRAN BIBI	BASHIRAN BIBI H NO 264 G	LCY	05060009288901	PLS						PKR					0.18	0.18	15/04/2009	Accounts
11461	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310062091160	AFIA BIBI	AFIA BIBI STREET NO1 MO	LCY	05060009327501	PLS						PKR					0.33	0.33	11/02/2009	Accounts
11462	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310033854433	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ HOUSE	LCY	05060007697601	PLS						PKR					0.58	0.58	15/12/2009	Accounts
11463	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3740504229943	MUHAMMAD SARFRAZ S/O SHER	MUHAMMAD SARFRAZ S/O	LCY	05060008822601	PLS						PKR					0.41	0.41	06/04/2009	Accounts
11464	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310508745095	MUHAMMAD HABIB S/O	MUHAMMAD HABIB S/O MU	LCY	05060008824201	PLS						PKR					0.51	0.51	04/06/2009	Accounts
11465	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310005945096	HAMEEDA BIBI	HAMEEDA BIBI P 207 MOH	LCY	05060009373601	PLS						PKR					0.68	0.68	16/03/2009	Accounts
11466	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310069834157	SHAHZAD RAFIQ SAQIB	SHAHZAD RAFIQ SAQIB CH	LCY	05060009397301	PLS						PKR					0.45	0.45	30/06/2009	Accounts
11467	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310075635316	NAZIRAN BIBI	NAZIRAN BIBI KHALID COL	LCY	05060009469001	PLS						PKR					0.54	0.54	14/05/2009	Accounts
11468	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310007574780	ASMA HAMID	ASMA HAMID 117 B SHEIKH	LCY	05060005872401	PLS						PKR					0.94	0.94	28/02/2009	Accounts
11469	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310015370580	ZARINA BIBI	ZARINA BIBI SHADAB COL	LCY	05060009406301	PLS						PKR					1.03	1.03	12/02/2009	Accounts
11470	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310052695689	BABAR HUSSAIN S/O MUHAMMAD BOOT	BABAR HUSSAIN S/O MUH	LCY	05060008866001	PLS						PKR					1.18	1.18	14/02/2009	Accounts
11471	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310033440392	SURRIYA BEGUM W/O YOUSAF MASIH	SURRIYA BEGUM W/O YOU	LCY	05060008082001	PLS						PKR					2.08	2.08	01/04/2009	Accounts
11472	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3630284325149	MUHAMMAD ALTAF S/O RANA LIAQAT	MUHAMMAD ALTAF S/O RA	LCY	05060008776901	PLS						PKR					12.95	12.95	10/09/2009	Accounts
11473	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	6110118624009	MUNIR ASHRAF S.O KHARE DIN	MUNIR ASHRAF S.O KHAR	LCY	05060008158001	PLS						PKR					19.64	19.64	26/11/2009	Accounts
11474	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310083082499	LATIF MASIH S/O KHERA MASIH	LATIF MASIH S/O KHERA M	LCY	05060007967101	PLS						PKR					60.22	60.22	03/09/2009	Accounts
11475	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310060180747	WASIF NAVEED	WASIF NAVEED CHAK NO.1	LCY	05067900135801	PLS						PKR					141.17	141.17	02/12/2009	Accounts
11476	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310006180228	TAHIRA TARIQ	TAHIRA TARIQ W/O MUHAN	LCY	05067900138601	PLS						PKR					331.70	331.70	21/08/2009	Accounts
11477	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB		ARSHAD ALI	ARSHAD ALI H NO 273 ST N	LCY	05060006867801	PLS						PKR					359.88	359.88	19/01/2009	Accounts
11478	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310002396959	MR GHULAM NABI	MR GHULAM NABI S/O MUH	LCY	05060003635901	PLS						PKR					407.76	407.76	03/10/2009	Accounts
11479	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310084671748	SADAF IFTIKHAR	SADAF IFTIKHAR W/O IFTI	LCY	05067900133901	PLS						PKR					457.45	457.45	25/05/2009	Accounts
11480	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310027488806	ZAHIDA PERVEEN	ZAHIDA PERVEEN W/O SAI	LCY	05060009217201	PLS						PKR					490.92	490.92	29/06/2009	Accounts
11481	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310022926814	MR KHALID HUSSAIN	MR KHALID HUSSAIN KHAL	LCY	05060005931701	PLS						PKR					599.49	599.49	02/07/2009	Accounts
11482	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310050393865	MUHAMMAD MUDASSAR ALI	MUHAMMAD MUDASSAR A	LCY	05067900030601	PLS						PKR					549.26	549.26	25/08/2009	Accounts
11483	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	6110163917605	MUHAMMAD SADDIQUE	MUHAMMAD SADDIQUE CH	LCY	05060009410001	PLS						PKR					810.03	810.03	04/02/2009	Accounts
11484	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310041733999	RIZWAN RAFIQUE	RIZWA RAFIQUE P 1088 ST	LCY	05067900000901	PLS						PKR					1,046.07	1,046.07	09/04/2009	Accounts
11485	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310038290347	MUHAMMAD ASHRAF SO MERAN BUKSH	MUHAMMAD ASHRAF SO M	LCY	05060007283901	PLS						PKR					1,123.41	1,123.41	24/06/2009	Accounts
11486	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3450216513853	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF C/O I	LCY	05060006960301	PLS						PKR					1,203.80	1,203.80	17/11/2009	Accounts
11487	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310306457073	MUHAMMAD IQBAL S/O M BOOTA	MUHAMMAD IQBAL S/O M E	LCY	05060008533801	PLS						PKR					1,243.57	1,243.57	22/08/2009	Accounts
11488	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310009635509	MUHAMMAD IDREES S/O M SHARIF	MUHAMMAD IDREES S/O M	LCY	05060009182201	PLS						PKR					1,117.41	1,117.41	06/07/2009	Accounts
11489	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310217845313	MUHAMMAD SIDDIQ	MUHAMMAD SIDDIQ S/O M	LCY	05060008785601	PLS						PKR					1,306.85	1,306.85	17/01/2009	Accounts
11490	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310076067972	RAZIA AKBAR	RAZIA AKBAR W/O AKBAR	LCY	05067900123801	PLS						PKR					1,455.04	1,455.04	07/10/2009	Accounts
11491	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310069042400	JAN BIBI	JAN BIBI W/O MUHAMMAD	LCY	05067900147701	PLS						PKR					1,481.84	1,481.84	03/09/2009	Accounts
11492	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310010069241	SAIF UR REHMAN S/O ABDUL HAMEED	SAIF UR REHMAN S/O ABD	LCY	05060008904901	PLS						PKR					1,348.19	1,348.19	31/01/2009	Accounts
11493	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310009486812	HURMAT BIBI W/O FATEH MUHAMMAD	HURMAT BIBI W/O FATEH M	LCY	05060008271101	PLS						PKR					1,635.14	1,635.14	04/05/2009	Accounts
11494	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310009746429	QADAR MASIH S/O LAL MASIH	QADAR MASIH S/O LAL MA	LCY	05060008014901	PLS						PKR					2,048.31	2,048.31	26/09/2009	Accounts
11495	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310090567899	MUHAMMAD SHAHID	MUHAMMAD SHAHID S/O M	LCY	05067900152301	PLS						PKR					2,049.60	2,049.60	07/09/2009	Accounts
11496	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310007853941	MUHAMMAD RAZZAQ S/O NOOR	MUHAMMAD RAZZAQ S/O N	LCY	05060009040701	PLS						PKR					1,882.98	1,882.98	24/06/2009	Accounts
11497	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310093364221	SAJAD AHMAD	SAJAD AHMAD S/O SHER M	LCY	05067900061901	PLS						PKR					2,433.21	2,433.21	01/04/2009	Accounts
11498	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310077383495	SARFRAZ AHMED SO MUHAMMAD SALE	SARFRAZ AHMED SO MUH	LCY	05060007746801	PLS						PKR					2,815.42	2,815.42	06/07/2009	Accounts
11499	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310038560676	REHANA KAUSAR	REHANA KAUSAR ST NO 3	LCY	05060009379901	PLS						PKR					2,842.15	2,842.15	14/07/2009	Accounts
11500	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310007933090	SAILIAH SAEED	SAILIAH SAEED D/O MUHA	LCY	05060008539701	PLS						PKR					3,239.85	3,239.85	16/07/2009	Accounts
11501	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310055023569	WAZIR ALI	WAZIR ALI P 160 ST NO 2 M	LCY	05060007153501	PLS						PKR					8,468.45	8,468.45	08/06/2009	Accounts
11502	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310052258333	HASSAN RAZA	HASSAN RAZA CHAK-199 R	LCY	05067900095501	PLS						PKR					8,255.08	8,255.08	14/04/2009	Accounts
11503	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310026118149	ALTAF HUSSAIN S/O GHULAM HUSSAIN	ALTAF HUSSAIN S/O GHUL	LCY	05060008761201	PLS						PKR					7,504.65	7,504.65	27/01/2009	Accounts
11504	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310006885461	MUHAMMAD AYUB S/O ZAHOOR AHMAD	MUHAMMAD AYUB S/O ZAH	LCY	05060008847801	PLS						PKR					6,138.70	6,138.70	30/04/2009	Accounts
11505	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310017536880	ZARINA BEGUM W/O GHULAM MOHYUDI	ZARINA BEGUM W/O GHUL	LCY	05060009172701	PLS						PKR					3,381.49	3,381.49	16/01/2009	Accounts
11506	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310595844003	MUHAMMAD IQBAL	MUHAMMAD IQBAL S/O WA	LCY	05067900098803	CURR						PKR					83,411.00	83,411.00	24/02/2009	Accounts
11507	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	904060117183	IFTIKHAR AHMED RANA & SHAMIM	IFTIKHAR AHMED RANA & S	LCY	05060028747103	CURR						PKR					49,765.00	49,765.00	23/12/2009	Accounts
11508	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB		CH. IDREES WEAVING FACTORY	CH. IDREES WEAVING FAC	LCY	05060025919303	CURR						PKR					35,986.50	35,986.50	05/11/2009	Accounts
11509	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310092337955	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ 66 JB D	LCY	05067900100603	CURR						PKR					15,265.00	15,265.00	13/02/2009	Accounts
11510	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310068256354	SHAMIM AKHTAR	SHAMAM AKHTAR W/O BAS	LCY	05067900106503	CURR						PKR					15,070.00	15,070.00	21/02/2009	Accounts
11511	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310006627131	ALLAH DAD S/O MUHAMMAD SHAFI	ALLAH DAD S/O MUHAMMA	LCY	05060029036903	CURR						PKR					11,744.00	11,744.00	24/03/2009	Accounts
11512	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310072430129	MUHAMMAD SAJJAD	MUHAMMAD SAJJAD CHAK	LCY	05060035508803	CURR						PKR					6,207.00	6,207.00	14/11/2009	Accounts
11513	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310019350800	BASHIRAN BIBI	BASHIRAN BIBI W/O REHM	LCY	05067900179303	CURR						PKR					5,490.40	5,490.40	03/11/2009	Accounts
11514	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310097117471	AFTAB HAMEED	AFTAB HAMEED S/O ABDU	LCY	05067900160603	CURR						PKR					5,225.00	5,225.00	21/11/2009	Accounts
11515	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310005724082	SHAHIDA SAEED	SHAHIDA SAEED HOUSE N	LCY	05067900017203	CURR						PKR					3,533.50	3,533.50	06/01/2009	Accounts
11516	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310027392191	MUHAMMADI FOOTBALL CLUB REGD FSI	MUHAMMADI FOOTBALL CI	LCY	05067900182503	CURR						PKR					2,875.00	2,875.00	11/11/2009	Accounts
11517	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310037756701	MUHAMMAD ANWAR S/O ALLAH DIN	MUHAMMAD ANWAR S/O AL	LCY	05060033823003	CURR						PKR					2,239.00	2,239.00	06/04/2009	Accounts
11518	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310044895199	RANA DAAIM WEAVING FACTORY	RANA DAAIM WEAVING FA	LCY	05060033289403	CURR						PKR					1,886.33	1,886.33	14/05/2009	Accounts
11519	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310025146421	ITTEFAQ FOOTBALL CLUB REGD.	ITTEFAQ FOOTBALL CLUB	LCY	05067900182703	CURR						PKR					1,875.00	1,875.00	10/11/2009	Accounts
11520	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310009147169	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN P-22	LCY	05067900102603	CURR						PKR					1,766.00	1,766.00	18/09/2009	Accounts
11521	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310007808571	MUHAMMAD ASIF	MUHAMMAD ASIF S/O MUH	LCY	05067900168603	PLS						PKR					1,525.00	1,525.00	19/10/2009	Accounts
11522	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310074836601	JAVED IQBAL S/O GHULAM ALI	JAVED IQBAL S/O GHULAM	LCY	05060029010703	CURR						PKR					1,451.33	1,451.33	26/08/2009	Accounts
11523	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310077410855	SHABBIR HUSSAIN	SHABBIR HUSSAIN MAIN B	LCY	05067900097003	CURR						PKR					1,194.00	1,194.00	14/01/2009	Accounts
11524	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310252210597	KHALIQ MAHMOOD & ANNAYAT BIBI	KHALIQ MAHMOOD & ANN	LCY	05067900122403	CURR						PKR					1,193.00	1,193.00	14/05/2009	Accounts
11525	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310009873307	ABDUL QAYYUM	ABDUL QAYYUM P-336 ALI	LCY	05067900105803	CURR						PKR					1,133.00	1,133.00	01/04/2009	Accounts
11526	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310006937447	AMIN ULLAH KHAN	AMIN ULLAH KHAN S/O AM	LCY	05060034560103	CURR						PKR					1,110.81	1,110.81	20/10/2009	Accounts
11527	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310008120279	MUHAMMAD UMAR	MUHAMMAD UMAR CHAK #	LCY	05067900105403	CURR						PKR					1,068.00	1,068.00	11/05/2009	Accounts
11528	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310007510915	MUHAMMAD MUJAHID	MUHHAMAD MUJAHID P 52	LCY	05067900077103	CURR						PKR					1,068.00	1,068.00	21/04/2009	Accounts
11529	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310013970613	MUHAMMAD AKBAR	MUHAMMAD AKBAR S/O MU	LCY	05067900132803	PLS						PKR					1,000.00	1,000.00	23/05/2009	Accounts
11530	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310052857103	SOHAIL ABDULLAH	SOHAIL ABDULLAH S/O MU	LCY	05067900133803	PLS						PKR					1,000.00	1,000.00	23/05/2009	Accounts
11531	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310217512503	MUHAMMAD KHAN AKMAL	MUHAMMAD AKMAL KHAN	LCY	05067900179503	CURR						PKR					951.00	951.00	16/12/2009	Accounts
11532	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310028393432	GULNAZ RASHEED	GULNAZ RASHEED W/O AB	LCY	05067900172603	PLS						PKR					925.00	925.00	19/10/2009	Accounts
11533	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310455665970	ANWARI BIBI	ANWARI BIBI W/O MUHAM	LCY	05067900129703	PLS						PKR					875.00	875.00	19/05/2009	Accounts
11534	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310055378209	ABDUL JABBAR	ABDUL JABBAR S/O TALIB	LCY	05067900131103	PLS						PKR					875.00	875.00	01/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
11535	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310058440325	MUSARRAT HUSSAIN	MUSARRAT HUSSAIN S/O A	LCY	05067900132903	PLS						PKR					875.00	875.00	21/07/2009	Accounts
11536	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310008484675	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM S/O I	LCY	05067900134103	PLS						PKR					875.00	875.00	27/05/2009	Accounts
11537	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310021357719	MUHAMMAD RAFIQUE SHAKAR	MUHAMMAD RAFIQUE SHA	LCY	05067900148103	PLS						PKR					875.00	875.00	10/07/2009	Accounts
11538	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310045388798	ASIA NAZ	ASIA NAZ D/O SAFDAR ALI	LCY	05067900163603	PLS						PKR					875.00	875.00	15/09/2009	Accounts
11539	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310057818893	TARIQ MANZOOR	TARIQ MANZOOR S/O MAN	LCY	05067900169303	PLS						PKR					875.00	875.00	17/09/2009	Accounts
11540	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310005722133	ABDUL WAHEED	ABDUL WAHEED S/O KHAD	LCY	05067900191903	PLS						PKR					875.00	875.00	10/12/2009	Accounts
11541	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310072774971	YAQOOB MASIH	YAQOOB MASIH S/O BASH	LCY	05067900195903	PLS						PKR					875.00	875.00	30/12/2009	Accounts
11542	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	1310125739899	YOUNAS MASIH	YOUNAS MASIH P-4 ST # 0	LCY	05067900087303	CURR						PKR					818.00	818.00	28/07/2009	Accounts
11543	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB		DIRECTOR FINANCE GOMAL UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	1326147	11/04/2009		PKR					750.00	750.00	11/04/2009	STALE
11544	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310079598305	WAJAHAT FIAZ	WAJAHAT FIAZ H.NO.19 ST	LCY	05067900074003	CURR						PKR					710.00	710.00	02/10/2009	Accounts
11545	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310006437969	TAHIR BASHIR S/O MUHAMMAD	TAHIR BASHIR S/O MUHAM	LCY	05060031203003	CURR						PKR					680.00	680.00	17/08/2009	Accounts
11546	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	2713359	16/07/2009		PKR					650.00	650.00	16/07/2009	STALE
11547	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310090835789	MAQBOOL HUSSAIN S/O IBRAHIM	MAQBOOL HUSSAIN S/O IB	LCY	05060030532603	CURR						PKR					569.74	569.74	07/12/2009	Accounts
11548	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310095912261	MUHAMMAD MAJID	MUHAMMAD MAJID HOUSE	LCY	05067900135203	CURR						PKR					540.00	540.00	30/12/2009	Accounts
11549	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310006811591	MUHAMMAD ASHIQ	MUHAMMAD ASHIQ H NO F	LCY	05067900083703	PLS						PKR					530.57	530.57	02/11/2009	Accounts
11550	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB		B I S E FSD		LCY	30019902464586	CD-MISC	STALE	PO	1326287	11/06/2009		PKR					500.00	500.00	11/06/2009	STALE
11551	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB		HIGHER SECONDRY EDUCATION BOARD		LCY	30019902464586	CD-MISC	STALE	PO	2713335	30/06/2009		PKR					500.00	500.00	30/06/2009	STALE
11552	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB		F U U T ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1326404	16/09/2009		PKR					500.00	500.00	16/09/2009	STALE
11553	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310009272529	SAFDAR ALI	SAFDAR ALI 24-25 B GULFI	LCY	05067900109403	CURR						PKR					465.00	465.00	14/03/2009	Accounts
11554	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310090637403	SHAHBAZ HUSSAIN	SHAHBAZ HUSSAIN H. 322	LCY	05067900108003	PLS						PKR					436.60	436.60	03/03/2009	Accounts
11555	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310004142245	MUHAMMAD NADEEM TAHIR	MUHAMMAD NADEEM TAH	LCY	05067900026203	PLS						PKR					435.00	435.00	12/01/2009	Accounts
11556	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310015203911	TARIQ BAKERS	TARIQ BAKERS TARIQ BAS	LCY	05067900199403	CURR						PKR					426.00	426.00	31/12/2009	Accounts
11557	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310058063829	GHULAM RASOOL S/O BABU	GHULAM RASOOL S/O BAB	LCY	05060033085003	CURR						PKR					384.00	384.00	24/03/2009	Accounts
11558	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310073601490	RAZIA W/O ABDUL SAMAD	RAZIA W/O ABDUL SAMAD	LCY	05060033174103	CURR						PKR					335.00	335.00	08/08/2009	Accounts
11559	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310069827833	ABDUL RAUF S/O MUHAMMAD MUSA	ABDUL RAUF S/O MUHAMM	LCY	05060029230303	CURR						PKR					312.50	312.50	03/11/2009	Accounts
11560	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310010107084	MST.SALIM AKHTAR	MST.SALIM AKHTAR P.396	LCY	05067900055903	CURR						PKR					306.00	306.00	20/03/2009	Accounts
11561	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310030701058	AZRA KHANAM	AZRA PARVEEN W/O TALA	LCY	05067900185303	CURR						PKR					293.00	293.00	17/11/2009	Accounts
11562	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310082266183	AZIZ UR REHMAN S/O MEHR	AZIZ UR REHMAN S/O MEH	LCY	05060031392103	CURR						PKR					286.00	286.00	26/03/2009	Accounts
11563	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310033208000	MINHAJ UL QURAN GIRLS MODEL SCHO	MINHAJ UL QURAN GIRLS I	LCY	05067900159703	CURR						PKR					275.00	275.00	03/10/2009	Accounts
11564	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310036107647	RIAZ SHAHID & MUHAMMAD SARWAR	RIAZ SHAHID S/O MUHAMN	LCY	05067900154203	CURR						PKR					275.00	275.00	01/08/2009	Accounts
11565	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310059221292	SAMINA SAEED	SAMINA SAEED W/O SAEE	LCY	05067900161803	CURR						PKR					269.00	269.00	26/08/2009	Accounts
11566	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310004324165	AMIR REHMAN	AMIR REHMAN S/O ABDUL	LCY	05067900163903	CURR						PKR					269.00	269.00	26/09/2009	Accounts
11567	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310006512133	MUHAMMAD FAROOQ JAVED	MUHAMMAD FAROOQ JAV	LCY	05067900149303	CURR						PKR					261.00	261.00	14/07/2009	Accounts
11568	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3330379958035	MUHAMMAD SOHAB	MUHAMMAD SOHAB HOUS	LCY	05067900140503	CURR						PKR					253.00	253.00	13/06/2009	Accounts
11569	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310088141511	AMIR RIAZ	AMIR RIAZ HOUSE NO 165	LCY	05067900165903	CURR						PKR					251.00	251.00	23/12/2009	Accounts
11570	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB		NADRA KOISK COLLECTION A/C		LCY	30019902464586	CD-MISC	STALE	PO	1326205	12/05/2009		PKR					250.00	250.00	12/05/2009	STALE
11571	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310007610871	MUHAMMAD ASIF	MUHAMMAD ASIF S/O ABD	LCY	05067900129203	CURR						PKR					248.00	248.00	26/05/2009	Accounts
11572	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310096247693	MUHAMMAD YAQOOB & MUHAMMAD KA	MUHAMMAD YAQOOB & MU	LCY	05067900114403	CURR						PKR					246.00	246.00	26/03/2009	Accounts
11573	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310217995665	PRPFESSOR AZHAR SALIM	PROFESSOR AZHAR SALIN	LCY	05067900115303	CURR						PKR					246.00	246.00	27/03/2009	Accounts
11574	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310005789838	REHMAT BIBI	REHMAT BIBI W/O WAZIR A	LCY	05067900167303	PLS						PKR					244.67	244.67	29/09/2009	Accounts
11575	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310025822603	YAWAR IKRAM	YAWAR IKRAM S/O KHAWA	LCY	05067900180403	CURR						PKR					235.00	235.00	02/11/2009	Accounts
11576	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310043135903	MUHAMMAD SHABBIR AMJAD	MUHAMMAD SHABBIR AMJ	LCY	05067900172903	CURR						PKR					227.00	227.00	01/10/2009	Accounts
11577	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310075437115	ZULFIQAR ALI	ZULFIQAR ALI CHAK NO 66	LCY	05067900072103	CURR						PKR					211.00	211.00	09/03/2009	Accounts
11578	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310007399034	SAHIB ZADI	SAHIB ZADI W/O MUHAMM	LCY	05067900143703	CURR						PKR					211.00	211.00	04/08/2009	Accounts
11579	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310007013073	MUHAMMAD FAISAL	MUHAMMAD FAISAL P-258	LCY	05060036716603	CURR						PKR					196.00	196.00	24/01/2009	Accounts
11580	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310079963450	SOFIA NOREEN	SOFIA NOREEN CHAK NO.(	LCY	05067900102203	CURR						PKR					194.00	194.00	29/01/2009	Accounts
11581	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3330398302415	MUHAMMAD MASOOD RAFIQUE	MUHAMMAD MASOOD RAF	LCY	05067900133603	PLS						PKR					175.00	175.00	27/05/2009	Accounts
11582	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310004417087	MUZUMAL JAVED	MUZUMAL JAVED S/O JAVE	LCY	05067900113903	PLS						PKR					170.00	170.00	19/03/2009	Accounts
11583	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310088844939	SAJJAD AHMAD	SAJJAD AHMAD H NO 646 I	LCY	05067900114003	PLS						PKR					170.00	170.00	13/07/2009	Accounts
11584	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310040579719	SAFDAR ALI	SAFDAR ALI ST.NO,9 RASH	LCY	05067900112203	CURR						PKR					156.00	156.00	24/03/2009	Accounts
11585	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310014969512	MUMTAZ BIBI	MUMTAZ BIBI H.NO.757 MU	LCY	05067900096903	CURR						PKR					129.00	129.00	28/09/2009	Accounts
11586	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310070094413	MUHAMMAD RIAZ	MUHAMMAD RIAZ S/O MUH	LCY	05060035273903	CURR						PKR					128.00	128.00	13/08/2009	Accounts
11587	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB		BILAL GARMENTS	BILAL GARMENTS REHMAN	LCY	05060022898003	CURR						PKR					119.00	119.00	24/12/2009	Accounts
11588	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	34502431698999	SYED RASHAD ALI	SYED RASHAD ALI DEPAR	LCY	05067900058503	PLS						PKR					107.00	107.00	14/04/2009	Accounts
11589	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310067933147	GHULAM ABBAS	GHULAM ABBAS S/O GHUL	LCY	05067900132003	PLS						PKR					100.00	100.00	23/05/2009	Accounts
11590	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310277406462	RIFFAT BIBI	RIFFAT BIBI W/O RAZZAQ A	LCY	05067900101703	CURR						PKR					91.00	91.00	24/03/2009	Accounts
11591	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	42101732400993	ABDE ALI BOHRA	ABDE ALI BOHRA S/O ABB	LCY	05067900173303	CURR						PKR					89.00	89.00	29/10/2009	Accounts
11592	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310079252875	SAMOIL MASIH	SAMOIL MASIH ST NO 9 M	LCY	05067900020503	PLS						PKR					86.00	86.00	08/12/2009	Accounts
11593	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310054793351	MUHAMMAD GHAFFAR AHMAD	MUHAMMAD GHAFFAR AH	LCY	05067900059203	PLS						PKR					85.00	85.00	16/02/2009	Accounts
11594	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310317605201	NADEEM SHEHZAD	NADEEM SHEHZAD CHAK 1	LCY	05067900092303	CURR						PKR					81.00	81.00	26/03/2009	Accounts
11595	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310043221121	NOMAN ALI	NOMAN ALI 42 RAJA TOWN	LCY	05067900132203	PLS						PKR					75.00	75.00	29/09/2009	Accounts
11596	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310007590447	IFTIKHAR AHMED	IFTIKHAR AHMED S/O FAR	LCY	05067900132703	PLS						PKR					75.00	75.00	09/10/2009	Accounts
11597	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3330221567406	ABIDA SIDDIQUE	ABIDA SIDDIQUE D/O MUH	LCY	05067900146903	PLS						PKR					75.00	75.00	24/11/2009	Accounts
11598	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310243659270	TASLEEM WASEEM	TASLEEM WASEEM W/O W	LCY	05067900179803	PLS						PKR					75.00	75.00	03/11/2009	Accounts
11599	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3540499783973	SHEHZAD	SHEHZAD S/O MUHAMMAD	LCY	05067900125003	PLS						PKR					58.00	58.00	20/06/2009	Accounts
11600	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310007450714	HINA ASHRAF M BHOLAN G	HINA ASHRAF D/O MUHAM	LCY	05067900159103	PLS						PKR					50.00	50.00	17/10/2009	Accounts
11601	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310038783629	LUCKY GLOVES	LUCKY GLOVES P.O.BOX N	LCY	05067900089503	CURR						PKR					47.00	47.00	29/12/2009	Accounts
11602	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310017934623	MUHAMMAD KASHIF	MUHAMMAD KASHIF S/O M	LCY	05067900152803	CURR						PKR					34.00	34.00	07/11/2009	Accounts
11603	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310089186217	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O (	LCY	05067900170503	CURR						PKR					17.00	17.00	06/11/2009	Accounts
11604	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3840603433849	TASAWAR SHEHZAD	TASAWAR SHEHZAD STRE	LCY	05067900151903	PLS						PKR					14.00	14.00	03/08/2009	Accounts
11605	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310099728485	USAMA RAZA UL HAFEEZ	USAMA RAZA UL HAFEEZ 1	LCY	05067900081103	CURR						PKR					5.00	5.00	03/04/2009	Accounts
11606	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310016933405	MUHAMMAD SHOAIB RAZZAQ	MUHAMMAD SHOAIB RAZZ	LCY	05067900146003	PLS						PKR					0.18	0.18	28/07/2009	Accounts
11607	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310061630527	ABDUL MATEEN	ABDUL MATEEN S/O ABDU	LCY	05067900157803	PLS						PKR					0.18	0.18	16/11/2009	Accounts
11608	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3330318061713	MUHAMMAD SAUD RAFIQ	MUHAMMAD SAUD RAFIQ	LCY	05067900146303	PLS						PKR					0.12	0.12	04/07/2009	Accounts
11609	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310054594022	RAZIA BIBI	RAZIA BIBI P 55 MOH RAFI	LCY	05060009326701	PLS						PKR					0.09	0.09	11/02/2009	Accounts
11610	FAISALABAD	0506	GULFISHAN COL. (RISALEWALA	PB	3310042767915	GHULAM FAREED	GHULAM FAREED QUARTE	LCY	05067900143103	CURR						PKR					0.02	0.02	05/11/2009	Accounts
11611	FAISALABAD	0508	DIJKOT	PB	34452034436	MR NAZIR AHMED	MR NAZIR AHMED CHAK N	LCY	05080007137401	PLS						PKR					0.26	0.26	05/05/2009	Accounts
11612	FAISALABAD	0508	DIJKOT	PB	3310051775444	SHAGUFTA PARVEEN	SHAGUFTA PARVEEN CHA	LCY	05087100007701	PLS						PKR					48.87	48.87	03/12/2009	Accounts
11613	FAISALABAD	0508	DIJKOT	PB	3310007222185	GHULAM.RASOOL.S/OALI MUHAMMAD	GHULAM.RASOOL.S/OALI M	LCY	05080011693001	PLS						PKR					56.77	56.77	21/03/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
11614	FAISALABAD	0508	DIJKOT	PB	3310545232261	MOHAMMAD AMJAD S/O MOHAMMAD ALI	MOHAMMAD AMJAD S/O M	LCY	05080011911101	PLS						PKR					74.98	74.98	06/04/2009	Accounts
11615	FAISALABAD	0508	DIJKOT	PB	3310072969740	ISHRAT KHURSHID	ISHRAT KHURSHID CHAK N	LCY	05087100035701	PLS						PKR					99.32	99.32	26/05/2009	Accounts
11616	FAISALABAD	0508	DIJKOT	PB	3310009119654	RAZIA BAGEM	RAZIA BAGEM CHAK NO. 2	LCY	05080011838201	PLS						PKR					121.54	121.54	02/10/2009	Accounts
11617	FAISALABAD	0508	DIJKOT	PB	3310006358784	KHALIDA PERVEEN	KHALIDA PERVEEN CHAK 1	LCY	05087100026201	PLS						PKR					418.16	418.16	18/08/2009	Accounts
11618	FAISALABAD	0508	DIJKOT	PB	3310009592839	MR ZAFAR IQBAL S/O MOHAMMAD SHAF	MR ZAFAR IQBAL S/O MOH	LCY	05080008619001	PLS						PKR					193.49	193.49	12/12/2009	Accounts
11619	FAISALABAD	0508	DIJKOT	PB	24835104912	MUHAMMAD KHAN S O NANAK KHAN	MUHAMMAD KHAN S O NA	LCY	05080008188401	PLS						PKR					218.62	218.62	06/05/2009	Accounts
11620	FAISALABAD	0508	DIJKOT	PB	3740589609070	MUSARRAT PARVEEN W/O M.YOUSAF	MUSARRAT PARVEEN W/O	LCY	05080011823101	PLS						PKR					274.34	274.34	24/12/2009	Accounts
11621	FAISALABAD	0508	DIJKOT	PB	24860064318	MR ABDUL KHALID	MR ABDUL KHALID WARD I	LCY	05080006206201	PLS						PKR					321.63	321.63	19/09/2009	Accounts
11622	FAISALABAD	0508	DIJKOT	PB	3310073409649	BASHIRAHMAD	BASHIRAHMAD CHAKNO92	LCY	05080011998201	PLS						PKR					1,185.69	1,185.69	02/11/2009	Accounts
11623	FAISALABAD	0508	DIJKOT	PB	3310015945689	MUHAMMAD NAWAZ S/O FAZAL DIN	MUHAMMAD NAWAZ S/O F	LCY	05080011512001	PLS						PKR					414.82	414.82	29/01/2009	Accounts
11624	FAISALABAD	0508	DIJKOT	PB	3310015288013	SAJID WASIM S/O MUHD RIAZ	SAJID WASIM S/O MUHD R	LCY	05087100037201	PLS						PKR					465.80	465.80	23/02/2009	Accounts
11625	FAISALABAD	0508	DIJKOT	PB	3310058215977	MR NAZIR AHMED	MR NAZIR AHMED CHAK 92	LCY	05080003297601	PLS						PKR					567.99	567.99	02/02/2009	Accounts
11626	FAISALABAD	0508	DIJKOT	PB	3310361477776	ROFI BANO D/O MUHAMMAD LATIF	ROFI BANO D/O MUHAMMA	LCY	05087100043101	PLS						PKR					568.37	568.37	15/07/2009	Accounts
11627	FAISALABAD	0508	DIJKOT	PB	3310032908719	TASADDAQ HUSSAIN S/O MUHAMMAD AI	TASADDAQ HUSSAIN S/O N	LCY	05087100043301	PLS						PKR					589.66	589.66	23/07/2009	Accounts
11628	FAISALABAD	0508	DIJKOT	PB	3310046455767	ABDUL REHMAN	ABDUL REHMAN CHAK NO	LCY	05087100021001	PLS						PKR					2,094.12	2,094.12	17/07/2009	Accounts
11629	FAISALABAD	0508	DIJKOT	PB	3310021322156	NASIM AKHTAR W/O KHUSHI MUHAMMAD	NASIM AKHTAR W/O KHUS	LCY	05087100042201	PLS						PKR					682.08	682.08	20/06/2009	Accounts
11630	FAISALABAD	0508	DIJKOT	PB	3310337277106	FARHANA AKHTAR W/O MUHAMMAD RAC	FARHANA AKHTAR W/O MU	LCY	05087100042601	PLS						PKR					899.47	899.47	21/07/2009	Accounts
11631	FAISALABAD	0508	DIJKOT	PB		MR MUHAMMAD ARSHAD	MR MUHAMMAD ARSHAD (	LCY	05080003111601	PLS						PKR					953.51	953.51	19/09/2009	Accounts
11632	FAISALABAD	0508	DIJKOT	PB	33103064306551	MUHAMMAD AKRAM S/O M RAFIQ	MUHAMMAD AKRAM S/O M	LCY	05080009681801	PLS						PKR					874.45	874.45	13/02/2009	Accounts
11633	FAISALABAD	0508	DIJKOT	PB	3310065116267	MUHAMMAD IKRAM ALI	MUHAMMAD IKRAM ALI CH	LCY	05087100026001	PLS						PKR					3,704.54	3,704.54	04/05/2009	Accounts
11634	FAISALABAD	0508	DIJKOT	PB	3310008110549	MR MUHAMMAD HUSSAIN	MR MUHAMMAD HUSSAIN	LCY	05080007508501	PLS						PKR					1,151.28	1,151.28	18/05/2009	Accounts
11635	FAISALABAD	0508	DIJKOT	PB		MR MANZOOR AHMAD	MR MANZOOR AHMAD CHA	LCY	05080002197401	PLS						PKR					1,264.80	1,264.80	20/06/2009	Accounts
11636	FAISALABAD	0508	DIJKOT	PB	33100081692 93	TARIQ MAHMOOD	TARIQ MAHMOOD CHAK N	LCY	05087100006801	PLS						PKR					1,636.57	1,636.57	06/06/2009	Accounts
11637	FAISALABAD	0508	DIJKOT	PB	3310080299356	ZAHIDA PARVEEN W/O PERVAIZ AKHTAR	ZAHIDA PARVEEN W/O PEI	LCY	05080010534301	PLS						PKR					45,692.09	45,692.09	13/10/2009	Accounts
11638	FAISALABAD	0508	DIJKOT	PB	9140002592334	MUHAMMAD ISHFAQ	MUHAMMAD ISHFAQ CHAK	LCY	05080011338601	PLS						PKR					38,151.01	38,151.01	21/10/2009	Accounts
11639	FAISALABAD	0508	DIJKOT	PB	24839129545	TALIBAN BIBI W O AMIR ALI	TALIBAN BIBI W O AMIR AL	LCY	05080009536401	PLS						PKR					13,284.00	13,284.00	19/09/2009	Accounts
11640	FAISALABAD	0508	DIJKOT	PB	3330120505596	SAJIDA JABEEN	SAJIDA JABEEN CHAK NO	LCY	05087100001401	PLS						PKR					39,594.90	39,594.90	05/03/2009	Accounts
11641	FAISALABAD	0508	DIJKOT	PB		MST SHARIFA BEGUM	MST SHARIFA BEGUM CHA	LCY	05080002836401	PLS						PKR					11,236.09	11,236.09	02/11/2009	Accounts
11642	FAISALABAD	0508	DIJKOT	PB		MR MOHAMMAD KHALID	MR MOHAMMAD KHALID C	LCY	05080004906401	PLS						PKR					10,703.48	10,703.48	19/09/2009	Accounts
11643	FAISALABAD	0508	DIJKOT	PB		MR JULAL	MR JULAL CHAK NO 269/R	LCY	05080001322501	PLS						PKR					6,600.58	6,600.58	19/09/2009	Accounts
11644	FAISALABAD	0508	DIJKOT	PB	3310042571774	MAQSOODAN BIBI	MAQSOODAN BIBI 273/RB I	LCY	05080007782401	PLS						PKR					6,540.46	6,540.46	21/10/2009	Accounts
11645	FAISALABAD	0508	DIJKOT	PB	3310061560919	MUHAMMAD SOHAIB ASLAM S/O M. ASL	MUHAMMAD SOHAIB ASLA	LCY	05087100044401	PLS						PKR					5,628.89	5,628.89	11/08/2009	Accounts
11646	FAISALABAD	0508	DIJKOT	PB	3310008598409	GHULAM CHIST S/O ADALAT KHAN	GHULAM CHIST S/O ADALA	LCY	05080011641601	PLS						PKR					5,566.72	5,566.72	25/09/2009	Accounts
11647	FAISALABAD	0508	DIJKOT	PB	3310015814088	KISHWAR SULTANA W/O MAHMOOD CH.	KISHWAR SULTANA W/O M	LCY	05080011461201	PLS						PKR					4,457.86	4,457.86	03/12/2009	Accounts
11648	FAISALABAD	0508	DIJKOT	PB	3310033031207	AKHTAR ABBAS S/O MASOORA	AKHTAR ABBAS S/O MASO	LCY	05087100037001	PLS						PKR					3,959.79	3,959.79	03/07/2009	Accounts
11649	FAISALABAD	0508	DIJKOT	PB	3330121247547	BASHIR-U-DIN S/O UMAR DIN	BASHIR-U-DIN S/O UMAR D	LCY	05087100018801	PLS						PKR					12,841.44	12,841.44	12/06/2009	Accounts
11650	FAISALABAD	0508	DIJKOT	PB	3310009128231	MUMTAZ HUSSAIN	MUMTAZ HUSSAIN CHAK N	LCY	05087100021801	PLS						PKR					3,661.84	3,661.84	18/09/2009	Accounts
11651	FAISALABAD	0508	DIJKOT	PB	3310007969323	MUHAMMAD.ISHAQ S/O ALLAH DITTA	MUHAMMAD.ISHAQ S/O AL	LCY	05080011655401	PLS						PKR					3,262.55	3,262.55	01/04/2009	Accounts
11652	FAISALABAD	0508	DIJKOT	PB	3310324785431	MALIK MUHAMMAD YOUSAF	MALIK MUHAMMAD YOUSA	LCY	05080007593303	CURR						PKR					6,422.50	6,422.50	13/04/2009	Accounts
11653	FAISALABAD	0508	DIJKOT	PB	3310053150851	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ CHAK	LCY	05087100043503	CURR						PKR					377.00	377.00	18/07/2009	Accounts
11654	FAISALABAD	0508	DIJKOT	PB		TAIOU		LCY	30019902464586	CD-MISC	STALE	PO	0986036	05/03/2009		PKR					300.00	300.00	05/03/2009	STALE
11655	FAISALABAD	0508	DIJKOT	PB	3310039693685	AMJAD ALI	AMJAD ALI CHAK.132-GB F	LCY	05080010606001	PLS						PKR					0.11	0.11	18/11/2009	Accounts
11656	FAISALABAD	0508	DIJKOT	PB	3310039726006	ROBINA SIDDIQUE	ROBINA SIDDIQUE CHAK N	LCY	05087100005201	PLS						PKR					0.04	0.04	08/06/2009	Accounts
11657	FAISALABAD	0524	JANIWALA	PB	3330321717259	FARYYAD HUSSAIN	MR FARYYAD HUSSAIN S/O	LCY	05240004039701	PLS						PKR					0.02	0.02	26/09/2009	Accounts
11658	FAISALABAD	0524	JANIWALA	PB	3330303479343	ZIA UR REHMAN SO M. ASHRAF	ZIA UR REHMAN SO M. ASH	LCY	05240007440101	PLS						PKR					0.02	0.02	20/04/2009	Accounts
11659	FAISALABAD	0524	JANIWALA	PB	3330128527580	REHANA KAUSAR	REHANA KAUSAR CHAK N	LCY	05240009200401	PLS						PKR					0.02	0.02	06/03/2009	Accounts
11660	FAISALABAD	0524	JANIWALA	PB	3330104959455	MUHAMMED IRFAN	MUHAMMED IRFAN CHAK I	LCY	05247110003301	PLS						PKR					0.02	0.02	20/06/2009	Accounts
11661	FAISALABAD	0524	JANIWALA	PB	3330389866893	MUHAMMAD ALEEM KHAN	MUHAMMAD ALEEM KHAN	LCY	05247110005401	PLS						PKR					0.18	0.18	18/06/2009	Accounts
11662	FAISALABAD	0524	JANIWALA	PB	3330301688749	NAZEER AHMED	NAZEER AHMED CHAK NO	LCY	05240009201201	PLS						PKR					4.95	4.95	19/08/2009	Accounts
11663	FAISALABAD	0524	JANIWALA	PB	3330121373593	MUHAMMAD AFZAL SO GHULAM QADIR	MUHAMMAD AFZAL SO GH	LCY	05240007614201	PLS						PKR					68.96	68.96	14/07/2009	Accounts
11664	FAISALABAD	0524	JANIWALA	PB	3330388440283	MUHAMMAD SHAHID SO FAQIR MUHAMM	MUHAMMAD SHAHID SO FA	LCY	05240008446501	PLS						PKR					107.63	107.63	01/09/2009	Accounts
11665	FAISALABAD	0524	JANIWALA	PB	3330360300754	SHARIFAN BIBI W/O MAQBOOL AHMAD	SHARIFAN BIBI W/O MAQB	LCY	05240008773901	PLS						PKR					125.25	125.25	27/08/2009	Accounts
11666	FAISALABAD	0524	JANIWALA	PB	3330321963965	DAWOOD AHMED S/O MAQSOOD AHMED	DAWOOD AHMED S/O MAQ	LCY	05240006217301	PLS						PKR					113.30	113.30	06/02/2009	Accounts
11667	FAISALABAD	0524	JANIWALA	PB	3330321174575	ABDUL JABBAR SO ABDUL KARIM	ABDUL JABBAR SO ABDUL	LCY	05240007324601	PLS						PKR					145.46	145.46	30/12/2009	Accounts
11668	FAISALABAD	0524	JANIWALA	PB	3330320153098	PERVEEN AKHTAR WO DILAWAR HUSSA	PERVEEN AKHTAR WO DIL	LCY	05240006949701	PLS						PKR					178.74	178.74	31/01/2009	Accounts
11669	FAISALABAD	0524	JANIWALA	PB	3330320694185	MOHAMMED AMJAD	MOHAMMED AMJAD CHAK	LCY	05240009304401	PLS						PKR					239.52	239.52	10/09/2009	Accounts
11670	FAISALABAD	0524	JANIWALA	PB	3330356457511	MOHD.RASHID MEHMOOD S/O NIAZ AHM	MOHD.RASHID MEHMOOD	LCY	05240008814101	PLS						PKR					273.69	273.69	26/03/2009	Accounts
11671	FAISALABAD	0524	JANIWALA	PB	3330327893417	MUHAMMED SADIQ	MUHAMMED SADIQ CHAK I	LCY	05240009342301	PLS						PKR					281.25	281.25	20/06/2009	Accounts
11672	FAISALABAD	0524	JANIWALA	PB	3330312416438	BUSHRA BEGUM	BUSHRA BEGUM CHAK NO	LCY	05247110004701	PLS						PKR					290.39	290.39	24/11/2009	Accounts
11673	FAISALABAD	0524	JANIWALA	PB	3330303820841	FAZAL ELLAHI	FAZAL ELLAHI CHAK NO 28	LCY	05240009075901	PLS						PKR					297.54	297.54	22/06/2009	Accounts
11674	FAISALABAD	0524	JANIWALA	PB	3330320937054	MANZOORAN BEGUM	MANZOORAN BEGUM MAN	LCY	05247110009601	PLS						PKR					303.48	303.48	09/07/2009	Accounts
11675	FAISALABAD	0524	JANIWALA	PB	3330321380203	MUHAMMAD YOUNIS S/O ABDUL SATTER	MUHAMMAD YOUNIS S/O A	LCY	05247110008201	PLS						PKR					359.84	359.84	13/04/2009	Accounts
11676	FAISALABAD	0524	JANIWALA	PB	3330321963177	MUHAMMAD ISHAQ SO ABDUL AZIZ	MUHAMMAD ISHAQ SO ABI	LCY	05240008497001	PLS						PKR					393.12	393.12	29/12/2009	Accounts
11677	FAISALABAD	0524	JANIWALA	PB	3330362132300	MUHAMMAD ASLAM S/O KAREEM DAD	MUHAMMAD ASLAM S/O KA	LCY	05240008957501	PLS						PKR					416.60	416.60	30/03/2009	Accounts
11678	FAISALABAD	0524	JANIWALA	PB	3330120792099	MUHAMMAD NASEEM SO GHULAM QADI	MUHAMMAD NASEEM SO G	LCY	05240006628601	PLS						PKR					448.27	448.27	03/11/2009	Accounts
11679	FAISALABAD	0524	JANIWALA	PB	3330320521170	BASREE BIBI WO ABDUL AZIZ	BASREE BIBI WO ABDUL A	LCY	05240008064001	PLS						PKR					469.35	469.35	05/01/2009	Accounts
11680	FAISALABAD	0524	JANIWALA	PB	3330333689609	MUHAMMAD ANWAR	MUHAMMAD ANWAR CHAK	LCY	05240009146801	PLS						PKR					470.27	470.27	01/09/2009	Accounts
11681	FAISALABAD	0524	JANIWALA	PB	3330320182992	MUNAWAR BIBI	MUNAWAR BIBI CHAK NO.5	LCY	05247110001301	PLS						PKR					472.02	472.02	15/10/2009	Accounts
11682	FAISALABAD	0524	JANIWALA	PB	3330304092499	MIRAJ ALI	MIRAJ ALI MIRAJ ALI S / O I	LCY	05247110011601	PLS						PKR					483.99	483.99	02/11/2009	Accounts
11683	FAISALABAD	0524	JANIWALA	PB	3330327529547	MANZOOR HUSSAIN	MANZOOR HUSSAIN CHAK	LCY	05240009119601	PLS						PKR					507.12	507.12	05/09/2009	Accounts
11684	FAISALABAD	0524	JANIWALA	PB	3330388957388	SAMAIRA NAZIR DO NAZIR AHMED	SAMAIRA NAZIR DO NAZIR	LCY	05240008243601	PLS						PKR					561.43	561.43	02/04/2009	Accounts
11685	FAISALABAD	0524	JANIWALA	PB	3330316197335	MUHAMMAD TARIQ S/O SHAH	MUHAMMAD TARIQ S/O SH	LCY	05247110009101	PLS						PKR					565.00	565.00	03/11/2009	Accounts
11686	FAISALABAD	0524	JANIWALA	PB	3330114802733	ASGHAR ALI	ASGHAR ALI CHAK NO 315	LCY	05240009708601	PLS						PKR					1,935.23	1,935.23	25/05/2009	Accounts
11687	FAISALABAD	0524	JANIWALA	PB	3330362132196	FARMAN ALI S/O KHAN MUHAMMAD	FARMAN ALI S/O KHAN MU	LCY	05240008853501	PLS						PKR					578.30	578.30	12/06/2009	Accounts
11688	FAISALABAD	0524	JANIWALA	PB	3710342284363	ABDUL SATTAR S/O MUHAMMAD SULEM	ABDUL SATTAR S/O MUHA	LCY	05240008710101	PLS						PKR					626.15	626.15	10/10/2009	Accounts
11689	FAISALABAD	0524	JANIWALA	PB	3330338847629	MUHAMMED AMIN	MUHAMMED AMIN MUHAM	LCY	05247110010801	PLS						PKR					696.86	696.86	02/07/2009	Accounts
11690	FAISALABAD	0524	JANIWALA	PB	3330360835843	EHSAN ULHUQ	EHSAN ULHUQ S/O SARDA	LCY	05247110008901	PLS						PKR					676.59	676.59	25/04/2009	Accounts
11691	FAISALABAD	0524	JANIWALA	PB	3330386212459	MR MUHAMMAD DIN S/O KHUSHI M	MR MUHAMMAD DIN S/O K	LCY	05240001786701	PLS						PKR					765.79	765.79	16/12/2009	Accounts
11692	FAISALABAD	0524	JANIWALA	PB	3330362132234	MUHAMMAD ASHRAF S/O DOGGAR ALI	MUHAMMAD ASHRAF S/O I	LCY	05240008891001	PLS						PKR					790.70	790.70	30/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
11693	FAISALABAD	0524	JANIWALA	PB	3330320765063	FAZAL MOHAMMAD S/O KARIM BUX	FAZAL MOHAMMAD S/O KA	LCY	05240002403101	PLS						PKR					821.59	821.59	13/06/2009	Accounts
11694	FAISALABAD	0524	JANIWALA	PB	3330320783207	ABDUL MAJEED	ABDUL MAJEED CHAK NO 1	LCY	05240009280801	PLS						PKR					822.47	822.47	15/06/2009	Accounts
11695	FAISALABAD	0524	JANIWALA	PB	3330182934947	ZAHID IQBALL	ZAHID IQBALL CHAK NO 31	LCY	05240009067401	PLS						PKR					833.47	833.47	22/06/2009	Accounts
11696	FAISALABAD	0524	JANIWALA	PB	3330322011951	MANZOOR AHMAD KHAN SO MEHMOOD	MANZOOR AHMAD KHAN S	LCY	05240007147701	PLS						PKR					912.26	912.26	28/05/2009	Accounts
11697	FAISALABAD	0524	JANIWALA	PB	3330362132215	NARGIS BIBI W/O MUHAMMAD SARWAR	NARGIS BIBI W/O MUHAMM	LCY	05240008872801	PLS						PKR					964.60	964.60	19/01/2009	Accounts
11698	FAISALABAD	0524	JANIWALA	PB	3330351228397	AZHAR NAZIR S/O NAZIR AHMED	AZHAR NAZIR S/O NAZIR A	LCY	05240008397301	PLS						PKR					976.91	976.91	02/04/2009	Accounts
11699	FAISALABAD	0524	JANIWALA	PB	3330314783088	MAJEEDA BIBI	MAJEEDA BIBI CHAK NO 28	LCY	05240009009301	PLS						PKR					1,012.89	1,012.89	26/11/2009	Accounts
11700	FAISALABAD	0524	JANIWALA	PB	3330321794413	MUHAMMED HUSSAIN	MUHAMMED HUSSAIN CHA	LCY	05247110002201	PLS						PKR					1,016.45	1,016.45	18/07/2009	Accounts
11701	FAISALABAD	0524	JANIWALA	PB	3330114151865	MR BASHIR MASIH S/O REHMAT MASIH	MR BASHIR MASIH S/O RE	LCY	05240003755101	PLS						PKR					1,165.99	1,165.99	12/03/2009	Accounts
11702	FAISALABAD	0524	JANIWALA	PB	3330321093175	ABDUL MAJEED SO M. SULEMAN	ABDUL MAJEED SO M. SUL	LCY	05240007231001	PLS						PKR					1,187.50	1,187.50	14/10/2009	Accounts
11703	FAISALABAD	0524	JANIWALA	PB	3330349833275	ABDUR RASHID S/O GHULAM MOHAMMA	ABDUR RASHID S/O GHUL	LCY	05240001727201	PLS						PKR					1,410.64	1,410.64	07/12/2009	Accounts
11704	FAISALABAD	0524	JANIWALA	PB	25525093188	CH KAMAL DIN SO MUHAMMAD IBRAHIM	CH KAMAL DIN SO MUHAM	LCY	05240007401801	PLS						PKR					1,429.71	1,429.71	30/01/2009	Accounts
11705	FAISALABAD	0524	JANIWALA	PB	3330344767047	M .ASHRAF SO CH GHULAM RASOOL	M .ASHRAF SO CH GHULA	LCY	05240007258801	PLS						PKR					1,463.92	1,463.92	22/06/2009	Accounts
11706	FAISALABAD	0524	JANIWALA	PB	3330397933863	ZUBAIR AHMED KHAN	ZUBAIR AHMED KHAN CHA	LCY	05247110007101	PLS						PKR					1,560.41	1,560.41	30/04/2009	Accounts
11707	FAISALABAD	0524	JANIWALA	PB	3330191506709	MUHAMMED TUFAIL KHADIM	MUHAMMED TUFAIL KHAD	LCY	05247110004501	PLS						PKR					1,615.24	1,615.24	09/01/2009	Accounts
11708	FAISALABAD	0524	JANIWALA	PB	3330362132226	MUNEER AHMAD S/O RASHEED AHMAD	MUNEER AHMAD S/O RASH	LCY	05240008883101	PLS						PKR					2,017.51	2,017.51	24/11/2009	Accounts
11709	FAISALABAD	0524	JANIWALA	PB	3330369426201	ABDUL SATTAR	ABDUL SATTAR CHAK NO 1	LCY	05240009971101	PLS						PKR					7,342.06	7,342.06	20/06/2009	Accounts
11710	FAISALABAD	0524	JANIWALA	PB	3330321176071	MOHAMMAD ASLAM S/O DIN MOHAMMAD	MOHAMMAD ASLAM S/O DI	LCY	05240004488501	PLS						PKR					2,276.36	2,276.36	26/11/2009	Accounts
11711	FAISALABAD	0524	JANIWALA	PB	3330121201883	MUHAMMAD TUFAIL S/O MUHAMMAD DIN	MUHAMMAD TUFAIL S/O M	LCY	05240008671501	PLS						PKR					2,328.78	2,328.78	30/01/2009	Accounts
11712	FAISALABAD	0524	JANIWALA	PB	3330117480127	ASMAT ULLAH	ASMAT ULLAH CHAK NO 31	LCY	05247110005601	PLS						PKR					2,513.48	2,513.48	18/05/2009	Accounts
11713	FAISALABAD	0524	JANIWALA	PB	3330321493473	MR MUHAMMAD RAFIQUE S/O ALLAH BU	MR MUHAMMAD RAFIQUE	LCY	05240001923401	PLS						PKR					2,802.95	2,802.95	17/04/2009	Accounts
11714	FAISALABAD	0524	JANIWALA	PB	3330121113569	BABAR NAWAZ SO MUHAMMAD NAWAZ	BABAR NAWAZ SO MUHAM	LCY	05240006871001	PLS						PKR					2,880.58	2,880.58	02/06/2009	Accounts
11715	FAISALABAD	0524	JANIWALA	PB	3330399007521	MUHAMMAD ASLAM SO MUHAMMAD SHA	MUHAMMAD ASLAM SO MU	LCY	05240008268801	PLS						PKR					3,240.49	3,240.49	17/11/2009	Accounts
11716	FAISALABAD	0524	JANIWALA	PB	9140002137291	SAFDAR / RUKHSANA J/A	SAFDAR / RUKHSANA J/A C	LCY	05240009967501	PLS						PKR					380,901.95	380,901.95	18/11/2009	Accounts
11717	FAISALABAD	0524	JANIWALA	PB	3330339042905	ABDUL GHAFFAR S/O CH SHA MUHAMMA	ABDUL GHAFFAR S/O CH S	LCY	05240008545401	PLS						PKR					85,026.96	85,026.96	02/06/2009	Accounts
11718	FAISALABAD	0524	JANIWALA	PB	3330355646875	MOHAMMAD TUFAIL S/O FAZAL DIN	MOHAMMAD TUFAIL S/O FA	LCY	05240004823001	PLS						PKR					44,756.72	44,756.72	21/10/2009	Accounts
11719	FAISALABAD	0524	JANIWALA	PB	3330321433781	KASHIF SATTAR S/O ABDUL SATTAR	KASHIF SATTAR S/O ABDU	LCY	05240008595101	PLS						PKR					29,689.92	29,689.92	03/02/2009	Accounts
11720	FAISALABAD	0524	JANIWALA	PB	3330374694887	SARDAR MUHAMMAD S O HUSSAIN BUX	SARDAR MUHAMMAD S O H	LCY	05240005591501	PLS						PKR					18,749.03	18,749.03	02/11/2009	Accounts
11721	FAISALABAD	0524	JANIWALA	PB	3330321397329	MR M SIDDIQUE S/O M IBRAHIM	MR M SIDDIQUE S/O M IBR	LCY	05240001746501	PLS						PKR					17,182.37	17,182.37	06/11/2009	Accounts
11722	FAISALABAD	0524	JANIWALA	PB	25386646817	TAHIRA BASHIR W/O BASHIR	TAHIRA BASHIR W/O BASH	LCY	05240005023701	PLS						PKR					14,372.92	14,372.92	17/09/2009	Accounts
11723	FAISALABAD	0524	JANIWALA	PB	3330380777843	MR MOHAMMAD SIDDIQUE	MR MOHAMMAD SIDDIQUE	LCY	05240005232901	PLS						PKR					14,104.96	14,104.96	17/09/2009	Accounts
11724	FAISALABAD	0524	JANIWALA	PB	3330395487524	MR M AKRAM S/O M ALI	MR M AKRAM S/O M ALI 31	LCY	05240003746401	PLS						PKR					13,184.00	13,184.00	17/09/2009	Accounts
11725	FAISALABAD	0524	JANIWALA	PB	3330356195024	MR MOHAMMAD ANWAR S/O NOOR MOH	MR MOHAMMAD ANWAR S	LCY	05240002110001	PLS						PKR					9,220.41	9,220.41	22/06/2009	Accounts
11726	FAISALABAD	0524	JANIWALA	PB	3330394979975	ASGHAR ALI	ASGHAR ALI CHAK NO.519	LCY	05240009209801	PLS						PKR					8,522.83	8,522.83	07/07/2009	Accounts
11727	FAISALABAD	0524	JANIWALA	PB	25389465910	SHAHNAZ AKHETR W/O MUHAMMAD AFZ	SHAHNAZ AKHETR W/O MU	LCY	05240006028201	PLS						PKR					8,427.53	8,427.53	17/09/2009	Accounts
11728	FAISALABAD	0524	JANIWALA	PB	3330392491719	ABDUL WAHID SO M MUNSHI	ABDUL WAHID SO M MUNS	LCY	05240005900701	PLS						PKR					8,094.24	8,094.24	29/04/2009	Accounts
11729	FAISALABAD	0524	JANIWALA	PB		MOHAMMAD ISHFAQ S/O M LATIF	MOHAMMAD ISHFAQ S/O M	LCY	05240004824901	PLS						PKR					7,448.43	7,448.43	17/09/2009	Accounts
11730	FAISALABAD	0524	JANIWALA	PB	3330380217002	ZAHID IQBAL S/O MAQBOOL AHMAD	ZAHID IQBAL S/O MAQBOO	LCY	05240008780201	PLS						PKR					6,952.26	6,952.26	29/04/2009	Accounts
11731	FAISALABAD	0524	JANIWALA	PB	3330362132224	MUHAMMAD REHMAN UL HAQ	MUHAMMAD REHMAN UL H	LCY	05240008881501	PLS						PKR					6,540.65	6,540.65	22/06/2009	Accounts
11732	FAISALABAD	0524	JANIWALA	PB	3330124567313	MUHAMMAD AFZAL S O EIDO	MUHAMMAD AFZAL S O EI	LCY	05240005655301	PLS						PKR					5,345.39	5,345.39	19/11/2009	Accounts
11733	FAISALABAD	0524	JANIWALA	PB	3330399101571	MUHAMMED AKRAM	MUHAMMED AKRAM CHAK	LCY	05240009974601	PLS						PKR					19,361.76	19,361.76	03/11/2009	Accounts
11734	FAISALABAD	0524	JANIWALA	PB	3450199506172	ATTIA SOHAIL	ATTIA SOHAIL CHAK NO.28	LCY	05240009127501	PLS						PKR					5,636.94	5,636.94	05/06/2009	Accounts
11735	FAISALABAD	0524	JANIWALA	PB	3330138486581	MUHAMMAD AMIN	MUHAMMAD AMIN CHAK N	LCY	05240008674301	PLS						PKR					5,376.48	5,376.48	22/06/2009	Accounts
11736	FAISALABAD	0524	JANIWALA	PB	3330381968053	MUHAMMAD SIDDIQQUE AFZAL S/O AFZA	MUHAMMAD SIDDIQQUE A	LCY	05240008679001	PLS						PKR					5,219.28	5,219.28	30/01/2009	Accounts
11737	FAISALABAD	0524	JANIWALA	PB	3330316972712	TALAT GHAFFAR	TALAT GHAFFAR CHAK NO	LCY	05240009966701	PLS						PKR					11,608.90	11,608.90	23/04/2009	Accounts
11738	FAISALABAD	0524	JANIWALA	PB	25124455208	ASGHAR ALI S/O GHULAM MUHAMMAD	ASGHAR ALI S/O GHULAM	LCY	05240000630901	PLS						PKR					3,408.33	3,408.33	30/01/2009	Accounts
11739	FAISALABAD	0524	JANIWALA	PB		M/S KHALID & CO	M/S KHALID & CO CHAK NO	LCY	05240005682803	CURR						PKR					54,135.03	54,135.03	15/06/2009	Accounts
11740	FAISALABAD	0524	JANIWALA	PB	3330397531785	ZULFIQAR KHAN	ZULFIQAR KHAN S/O MUH	LCY	05240009157703	CURR						PKR					34,937.50	34,937.50	19/01/2009	Accounts
11741	FAISALABAD	0524	JANIWALA	PB	3330052489845	MUHMMAD NAEEM AKHTAR	MUHMMAD NAEEM AKHTA	LCY	05240008575403	CURR						PKR					6,481.00	6,481.00	25/07/2009	Accounts
11742	FAISALABAD	0524	JANIWALA	PB	3330318897319	MUNIR AHMAD S/O ABDUR REHMAN	MUNIR AHMAD S/O ABDUR	LCY	05247120005603	PLS						PKR					2,060.00	2,060.00	20/05/2009	Accounts
11743	FAISALABAD	0524	JANIWALA	PB	3330111832213	MUHAMMED RAFIQUE	MUHAMMED RAFIQUE RAF	LCY	05247120001903	PLS						PKR					1,511.80	1,511.80	21/05/2009	Accounts
11744	FAISALABAD	0524	JANIWALA	PB	3330308492799	TANVEER HUSSAIN	TANVEER HUSSAIN CHAK	LCY	05240009246803	CURR						PKR					1,241.00	1,241.00	20/03/2009	Accounts
11745	FAISALABAD	0524	JANIWALA	PB	3330320924271	MUHAMMED SAEED AKHTER	MUHAMMED SAEED AKHTE	LCY	05247120010503	PLS						PKR					1,165.00	1,165.00	13/06/2009	Accounts
11746	FAISALABAD	0524	JANIWALA	PB	3330121331723	MUHAMMED IRSHAD	MUHAMMED IRSHAD IRSH	LCY	05247120004803	PLS						PKR					1,112.00	1,112.00	27/06/2009	Accounts
11747	FAISALABAD	0524	JANIWALA	PB	3330131461213	MUHAMMED NAEEM	MUHAMMED NAEEM CHAK	LCY	05247120004003	PLS						PKR					1,083.00	1,083.00	21/07/2009	Accounts
11748	FAISALABAD	0524	JANIWALA	PB	3330395941199	LIAQAT MEHMOOD HUSSAIN	LIAQAT MEHMOOD HUSSA	LCY	05247120001203	PLS						PKR					1,000.00	1,000.00	16/04/2009	Accounts
11749	FAISALABAD	0524	JANIWALA	PB	3330120639373	SHAHID IKRAM	SHAHID IKRAM SHAHID S /	LCY	05247120003403	PLS						PKR					1,000.00	1,000.00	07/05/2009	Accounts
11750	FAISALABAD	0524	JANIWALA	PB	3330120908583	MEHMOOD AHMED BAJWA	MEHMOOD AHMED BAJWA	LCY	05247120008203	PLS						PKR					1,000.00	1,000.00	22/05/2009	Accounts
11751	FAISALABAD	0524	JANIWALA	PB	3310012439267	MUHAMMED SADDIQUE	MUHAMMED SADDIQUE SA	LCY	05247120015403	PLS						PKR					1,000.00	1,000.00	19/10/2009	Accounts
11752	FAISALABAD	0524	JANIWALA	PB	3330309697899	MUHAMMED YOUSAF	MUHAMMED YOUSAF CHA	LCY	05240009814703	CURR						PKR					998.00	998.00	05/05/2009	Accounts
11753	FAISALABAD	0524	JANIWALA	PB	3330120884153	ABID ALI	ABID ALI ABID ALI S / O MU	LCY	05247120014903	PLS						PKR					950.00	950.00	09/10/2009	Accounts
11754	FAISALABAD	0524	JANIWALA	PB	3130485894509	MUHAMMED ARSHAD	MUHAMMED ARSHAD ARS	LCY	05247120012003	PLS						PKR					875.00	875.00	17/12/2009	Accounts
11755	FAISALABAD	0524	JANIWALA	PB	3330106495735	RASHID HUSSAIN S/O RIAZ HUSSAIN	RASHID HUSSAIN S/O RIAZ	LCY	05247100010903	CURR						PKR					771.00	771.00	12/03/2009	Accounts
11756	FAISALABAD	0524	JANIWALA	PB	9030366991245	MUHAMMED SHABBIR USMANI	MUHAMMED SHABBIR USM	LCY	05247120001003	PLS						PKR					762.00	762.00	11/08/2009	Accounts
11757	FAISALABAD	0524	JANIWALA	PB	3330389753229	JAVAD AKHTAR	JAVAD AKHTAR CHAK NO 1	LCY	05247100008203	CURR						PKR					758.50	758.50	23/02/2009	Accounts
11758	FAISALABAD	0524	JANIWALA	PB	3330183276963	SHEHZAD SATTAR	SHEHZAD SATTAR SHEHZ	LCY	05247120017003	PLS						PKR					750.00	750.00	09/12/2009	Accounts
11759	FAISALABAD	0524	JANIWALA	PB	3330120784579	IRSHAD AHMED	IRSHAD AHMED IRSHAD S	LCY	05247120002203	PLS						PKR					703.00	703.00	21/05/2009	Accounts
11760	FAISALABAD	0524	JANIWALA	PB	3330322109067	MUHAMMED SAFDAR	MUHAMMED SAFDAR SAFI	LCY	05247120007403	PLS						PKR					686.00	686.00	18/06/2009	Accounts
11761	FAISALABAD	0524	JANIWALA	PB	3330136411607	MUHAMMED ZAID	MUHAMMED ZAID ZAID S /	LCY	05247120007603	PLS						PKR					628.00	628.00	15/07/2009	Accounts
11762	FAISALABAD	0524	JANIWALA	PB	3330323120281	MUHAMMAD RAZZAQ	MUHAMMAD RAZZAQ CHA	LCY	05247100008903	CURR						PKR					578.00	578.00	03/11/2009	Accounts
11763	FAISALABAD	0524	JANIWALA	PB	3320212641569	MUHAMMAD ALTAF	MUHAMMAD ALTAF CHAH	LCY	05247100008703	CURR						PKR					525.00	525.00	10/06/2009	Accounts
11764	FAISALABAD	0524	JANIWALA	PB	3330176774097	MUHAMMED RAMZAN	MUHAMMED RAMZAN RAM	LCY	05247120007903	PLS						PKR					487.00	487.00	29/05/2009	Accounts
11765	FAISALABAD	0524	JANIWALA	PB	3310581662673	MUHAMMED ARIF	MUHAMMED ARIF ARIF S /	LCY	05247120008903	PLS						PKR					425.00	425.00	18/06/2009	Accounts
11766	FAISALABAD	0524	JANIWALA	PB	3330321485257	MUHAMMED RAFIQUE	MUHAMMED RAFIQUE RAF	LCY	05247120007103	PLS						PKR					411.10	411.10	28/05/2009	Accounts
11767	FAISALABAD	0524	JANIWALA	PB	3330372482605	RAZA ULLAH S/O MUHAMMAD HUSSAIN	RAZA ULLAH S/O MUHAMM	LCY	05247100010603	CURR						PKR					371.00	371.00	04/03/2009	Accounts
11768	FAISALABAD	0524	JANIWALA	PB	3330340476363	MUHAMMAD IMRAN	MUHAMMAD IMRAN S/O RA	LCY	05247100010803	CURR						PKR					371.00	371.00	07/03/2009	Accounts
11769	FAISALABAD	0524	JANIWALA	PB	3330373479261	GULZAR AHMED	GULZAR AHMED GULZAR S	LCY	05247120010703	PLS						PKR					365.00	365.00	01/08/2009	Accounts
11770	FAISALABAD	0524	JANIWALA	PB	3330380214021	MUHAMMED YOUNAS	MUHAMMED YOUNAS YOU	LCY	05247120002403	PLS						PKR					342.00	342.00	14/07/2009	Accounts
11771	FAISALABAD	0524	JANIWALA	PB	3330382284713	AMANIT ALI	AMANIT ALI CHAK NO 377/	LCY	05247120008103	PLS						PKR					325.00	325.00	16/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
11772	FAISALABAD	0524	JANIWALA	PB	3330330864055	ABDUL SALAM	ABDUL SALAM CHAK NO 2	LCY	05247100009303	CURR						PKR					319.00	319.00	24/01/2009	Accounts
11773	FAISALABAD	0524	JANIWALA	PB	3330121386099	MUHAMMED IQBAL	MUHAMMED IQBAL IQBAL	LCY	05247120008303	PLS						PKR					272.60	272.60	27/05/2009	Accounts
11774	FAISALABAD	0524	JANIWALA	PB	3330321093599	MUHAMMED GHOUS	MUHAMMED GHOUS GHOU	LCY	05247120004303	PLS						PKR					253.70	253.70	28/05/2009	Accounts
11775	FAISALABAD	0524	JANIWALA	PB	3330120622133	EHSAN UL HAQ	EHSAN UL HAQ EHSAN S /	LCY	05247120006503	PLS						PKR					243.60	243.60	19/06/2009	Accounts
11776	FAISALABAD	0524	JANIWALA	PB	3330341805473	MUHAMMED YOUSAF	MUHAMMED YOUSAF YOU	LCY	05247120003003	PLS						PKR					227.00	227.00	25/06/2009	Accounts
11777	FAISALABAD	0524	JANIWALA	PB	3330120952153	MUHAMMED AFZAL	MUHAMMED AFZAL AFZAL	LCY	05247120004503	PLS						PKR					187.00	187.00	27/06/2009	Accounts
11778	FAISALABAD	0524	JANIWALA	PB	3330377092919	ABDUL RASHEED	ABDUL RASHEED RASHEE	LCY	05247120005503	PLS						PKR					176.90	176.90	26/05/2009	Accounts
11779	FAISALABAD	0524	JANIWALA	PB	3330154276091	JAMIL AHMED	JAMIL AHMED JAMIL S / O	LCY	05247120004703	PLS						PKR					164.50	164.50	02/07/2009	Accounts
11780	FAISALABAD	0524	JANIWALA	PB	3330320731165	MUHAMMED SHAHID	MUHAMMED SHAHID SHAH	LCY	05247120007703	PLS						PKR					157.00	157.00	17/09/2009	Accounts
11781	FAISALABAD	0524	JANIWALA	PB	3330321628765	ZAHID IQBAL	ZAHID IQBAL ZAHID S / O	LCY	05247120006703	PLS						PKR					155.00	155.00	04/06/2009	Accounts
11782	FAISALABAD	0524	JANIWALA	PB	3330321244631	ABDUL MAJEED	ABDUL MAJEED MAJEED S	LCY	05247120003603	PLS						PKR					154.30	154.30	03/06/2009	Accounts
11783	FAISALABAD	0524	JANIWALA	PB	3330193668573	MUNEER AHMED	MUNEER AHMED MUNEER	LCY	05247120005703	PLS						PKR					154.30	154.30	20/05/2009	Accounts
11784	FAISALABAD	0524	JANIWALA	PB	3330320953641	ABDUL MAJEED	ABDUL MAJEED MAJEED S	LCY	05247120005903	PLS						PKR					142.00	142.00	06/08/2009	Accounts
11785	FAISALABAD	0524	JANIWALA	PB	3330121373815	MUHAMMED MUNEER	MUHAMMED MUNEER CHA	LCY	05247120008803	PLS						PKR					120.10	120.10	01/06/2009	Accounts
11786	FAISALABAD	0524	JANIWALA	PB	3330121259189	SAEED AHMED	SAEED AHMED SAEED S /	LCY	05247120007503	PLS						PKR					118.60	118.60	27/05/2009	Accounts
11787	FAISALABAD	0524	JANIWALA	PB	3330321867875	ASGHAR ALI	ASGHAR ALI CHAK NO 294	LCY	05247120005003	PLS						PKR					104.50	104.50	21/05/2009	Accounts
11788	FAISALABAD	0524	JANIWALA	PB	3310005468751	SHAH MUHAMMED	SHAH MUHAMMED SHAH M	LCY	05247120009103	PLS						PKR					100.00	100.00	30/05/2009	Accounts
11789	FAISALABAD	0524	JANIWALA	PB	3330337121927	MUHAMMED IMRAN	MUHAMMED IMRAN IMRAN	LCY	05247120016103	PLS						PKR					100.00	100.00	19/11/2009	Accounts
11790	FAISALABAD	0524	JANIWALA	PB	3330142869473	SAKHAWAT ALI	SAKHAWAT ALI SAKHAWA	LCY	05247120010403	PLS						PKR					90.00	90.00	14/09/2009	Accounts
11791	FAISALABAD	0524	JANIWALA	PB	3330321379015	RASHEED AHMED	RASHEED AHMED RASHEE	LCY	05247120001303	PLS						PKR					85.00	85.00	02/09/2009	Accounts
11792	FAISALABAD	0524	JANIWALA	PB	3330321314233	MUSHTAQ AHMED	MUSHTAQ AHMED MUSHT	LCY	05247120008403	PLS						PKR					75.00	75.00	24/06/2009	Accounts
11793	FAISALABAD	0524	JANIWALA	PB	3330321225457	MUHAMMAD SARFRAZ S /OMUHAMMAD I	MUHAMMAD SARFRAZ S /	LCY	05247120001603	PLS						PKR					62.00	62.00	05/09/2009	Accounts
11794	FAISALABAD	0524	JANIWALA	PB	3330322099461	ABDUL HAMEED	ABDUL HAMEED CHAK NO	LCY	05247120008603	PLS						PKR					57.00	57.00	26/05/2009	Accounts
11795	FAISALABAD	0524	JANIWALA	PB	3330366653475	SHAH MUHAMMED	SHAH MUHAMMED SHAH M	LCY	05247120002803	PLS						PKR					54.00	54.00	21/05/2009	Accounts
11796	FAISALABAD	0524	JANIWALA	PB	3330187472451	MUHAMMED SARWAR	MUHAMMED SARWAR SAR	LCY	05247120006103	PLS						PKR					54.00	54.00	21/05/2009	Accounts
11797	FAISALABAD	0524	JANIWALA	PB	3330199406449	REHMAT ALI	REHMAT ALI REHMAT S / O	LCY	05247120006203	PLS						PKR					54.00	54.00	22/05/2009	Accounts
11798	FAISALABAD	0524	JANIWALA	PB	3330120608619	ABDUL LATIF	ABDUL LATIF LATIF S / O	LCY	05247120006303	PLS						PKR					54.00	54.00	22/05/2009	Accounts
11799	FAISALABAD	0524	JANIWALA	PB	3330120524639	HAJI MUNNAWAR SADIT	HAJI MUNNAWAR SADIT M	LCY	05247120006003	PLS						PKR					50.00	50.00	23/05/2009	Accounts
11800	FAISALABAD	0524	JANIWALA	PB	3330120832279	ZAFAR IQBAL	ZAFAR IQBAL ZAFAR S / O	LCY	05247120006403	PLS						PKR					50.00	50.00	21/05/2009	Accounts
11801	FAISALABAD	0524	JANIWALA	PB	3330394970311	AQEEL MUSTAFA	AQEEL MUSTAFA AQEEL S	LCY	05247120011403	PLS						PKR					50.00	50.00	18/07/2009	Accounts
11802	FAISALABAD	0524	JANIWALA	PB	3330321686749	MUHAMMED MUSHTAQ	MUHAMMED MUSHTAQ M	LCY	05247120009703	PLS						PKR					32.00	32.00	02/07/2009	Accounts
11803	FAISALABAD	0546	MORE KHUNDA	PB	3540255843847	MUHMMAD RAFIQUE S/O SAEED	MUHMMAD RAFIQUE S/O S	LCY	05460001806201	PLS						PKR					0.02	0.02	27/05/2009	Accounts
11804	FAISALABAD	0546	MORE KHUNDA	PB	3540260925809	MASHOOQ ALI	MASHOOQ ALI NAI ABADI M	LCY	05460007055801	PLS						PKR					0.02	0.02	23/06/2009	Accounts
11805	FAISALABAD	0546	MORE KHUNDA	PB	3540286697823	GHAFOOR AHMAD S/O ALLAH DITTA	GHAFOOR AHMAD S/O ALL	LCY	05460011944901	PLS						PKR					0.28	0.28	01/06/2009	Accounts
11806	FAISALABAD	0546	MORE KHUNDA	PB	3540219797269	ABDUL RAUF	ABDUL RAUF AQAB GHALL	LCY	05460012400201	PLS						PKR					0.05	0.05	15/06/2009	Accounts
11807	FAISALABAD	0546	MORE KHUNDA	PB	29637427011	AHMAD ALI S/O SHER MUHAMMAD	AHMAD ALI S/O SHER MUH	LCY	05460011838901	PLS						PKR					94.12	94.12	16/06/2009	Accounts
11808	FAISALABAD	0546	MORE KHUNDA	PB	3550101264537	MUSHTAQ HUSSAIN S/OUMER DIN	MUSHTAQ HUSSAIN S/OUN	LCY	05460012348201	PLS						PKR					256.96	256.96	17/02/2009	Accounts
11809	FAISALABAD	0546	MORE KHUNDA	PB	29694577267	KHADIM HUSSAIN S/O SHAHMER	KHADIM HUSSAIN S/O SHA	LCY	05460010733601	PLS						PKR					373.74	373.74	11/03/2009	Accounts
11810	FAISALABAD	0546	MORE KHUNDA	PB	3540219893695	BASHIR AHMED S O MER DIN	BASHIR AHMED S O MER D	LCY	05460006531601	PLS						PKR					397.08	397.08	20/02/2009	Accounts
11811	FAISALABAD	0546	MORE KHUNDA	PB	3540215199477	IHSAN ALI	IHSAN ALI MUHALLAH NAZ	LCY	05467100001301	PLS						PKR					1,375.73	1,375.73	20/02/2009	Accounts
11812	FAISALABAD	0546	MORE KHUNDA	PB	3550101637867	MUHAMMAD IMRAN S/O SHAUKAT ALI	MUHAMMAD IMRAN S/O SH	LCY	05467100008901	PLS						PKR					412.70	412.70	20/02/2009	Accounts
11813	FAISALABAD	0546	MORE KHUNDA	PB	3540270103775	FARZAND ALI S/O HATAM	FARZAND ALI S/O HATAM M	LCY	05460011248001	PLS						PKR					434.12	434.12	05/01/2009	Accounts
11814	FAISALABAD	0546	MORE KHUNDA	PB	3540219631775	MUHAMMAD GHOUS S/O HAYAT SHAH	MUHAMMAD GHOUS S/O H	LCY	05460003807701	PLS						PKR					452.70	452.70	02/02/2009	Accounts
11815	FAISALABAD	0546	MORE KHUNDA	PB	3540219625187	JAFER HUSSAIN	JAFER HUSSAIN MADHOKI	LCY	05460011673501	PLS						PKR					453.76	453.76	05/01/2009	Accounts
11816	FAISALABAD	0546	MORE KHUNDA	PB	3550101814491	TARIQ MEHMOOD	TARIQ MEHMOOD MUHALL	LCY	05467100007601	PLS						PKR					531.47	531.47	14/09/2009	Accounts
11817	FAISALABAD	0546	MORE KHUNDA	PB	3540299411321	MEHMOOD UL HASSAN S/O ZAFAR ALI	MEHMOOD UL HASSAN S/O	LCY	05460012013301	PLS						PKR					585.50	585.50	05/10/2009	Accounts
11818	FAISALABAD	0546	MORE KHUNDA	PB	3550101462743	RAJADA S/O BAGH	RAJADA S/O BAGH MORE H	LCY	05460001298101	PLS						PKR					655.46	655.46	01/09/2009	Accounts
11819	FAISALABAD	0546	MORE KHUNDA	PB	3550102727647	MEHBOOB UL HASAN S/O MUHAMMAD B	MEHBOOB UL HASAN S/O H	LCY	05467100017801	PLS						PKR					726.28	726.28	16/10/2009	Accounts
11820	FAISALABAD	0546	MORE KHUNDA	PB	3540246811763	ASIF NOSHER	ASIF NOSHER NARWALA P	LCY	05467100001001	PLS						PKR					732.54	732.54	11/02/2009	Accounts
11821	FAISALABAD	0546	MORE KHUNDA	PB	3540219591695	ABDUL RAUF	ABDUL RAUF MUHALLAH C	LCY	05467100020501	PLS						PKR					732.87	732.87	23/11/2009	Accounts
11822	FAISALABAD	0546	MORE KHUNDA	PB	3540255964549	MUHAMMAD KHAN	MUHAMMAD KHAN JATARY	LCY	05460012470001	PLS						PKR					752.44	752.44	03/01/2009	Accounts
11823	FAISALABAD	0546	MORE KHUNDA	PB	3540222372862	REZWAN ALI S/O ABDUL RAZZAQ	REZWAN ALI S/O ABDUL R	LCY	05460012099601	PLS						PKR					764.11	764.11	03/01/2009	Accounts
11824	FAISALABAD	0546	MORE KHUNDA	PB	3550101111361	SARWAR S/O GHULAM MUHAMMAD	SARWAR S/O GHULAM MU	LCY	05460015001501	PLS						PKR					943.69	943.69	08/08/2009	Accounts
11825	FAISALABAD	0546	MORE KHUNDA	PB	3540280690631	RIAZ AHMAD S/O MUHAMMAD WARYAM	RIAZ AHMAD S/O MUHAMM	LCY	05467100014201	PLS						PKR					1,038.21	1,038.21	26/12/2009	Accounts
11826	FAISALABAD	0546	MORE KHUNDA	PB	3540219602431	MUHAMMAD SULEMAN	MUHAMMAD SULEMAN HO	LCY	05460011537901	PLS						PKR					1,080.32	1,080.32	11/07/2009	Accounts
11827	FAISALABAD	0546	MORE KHUNDA	PB	3540219982401	SARFRAZ HUSSAIN	SARFRAZ HUSSAINS/OBAS	LCY	05460012168901	PLS						PKR					1,282.81	1,282.81	18/02/2009	Accounts
11828	FAISALABAD	0546	MORE KHUNDA	PB	3540255791225	NISAR AHMED S/O M RAMZAN	NISAR AHMED S/O M RAM	LCY	05460007633401	PLS						PKR					1,614.47	1,614.47	17/02/2009	Accounts
11829	FAISALABAD	0546	MORE KHUNDA	PB	3540219349663	NOOR AHMED S/O M YOUSAF	NOOR AHMED S/O M YOUS	LCY	05460012199301	PLS						PKR					1,618.38	1,618.38	14/01/2009	Accounts
11830	FAISALABAD	0546	MORE KHUNDA	PB	3540272906371	SOHAIL AHMED KHAN	MR SOHAIL AHMED KHAN	LCY	05460007208301	PLS						PKR					1,662.65	1,662.65	18/07/2009	Accounts
11831	FAISALABAD	0546	MORE KHUNDA	PB	29628502333	ANWAR & SHIOKIT & ABDUL MALIK	ANWAR & SHIOKIT & ABDU	LCY	05460011596301	PLS						PKR					1,909.39	1,909.39	05/01/2009	Accounts
11832	FAISALABAD	0546	MORE KHUNDA	PB	3540186642369	JAVID IQBAL S/O MUHAMMAD SHARIF	JAVID IQBAL S/O MUHAMM	LCY	05460011920501	PLS						PKR					1,961.83	1,961.83	13/03/2009	Accounts
11833	FAISALABAD	0546	MORE KHUNDA	PB	3540275368583	ABDUL RAZAQ S/OABDUL MAJID	ABDUL RAZAQ S/OABDUL M	LCY	05460012308001	PLS						PKR					2,636.10	2,636.10	05/01/2009	Accounts
11834	FAISALABAD	0546	MORE KHUNDA	PB	3540297833961	RAI MUHAMMAD RAFI S/O KHAN M.	RAI MUHAMMAD RAFI S/O	LCY	05460011932701	PLS						PKR					3,099.40	3,099.40	05/01/2009	Accounts
11835	FAISALABAD	0546	MORE KHUNDA	PB	3520224528469	NAJEEB ULLAH AND FAZAL NASIM KHAN	NAJEEB ULLAH AND FAZA	LCY	05460011179801	PLS						PKR					31,672.00	31,672.00	12/01/2009	Accounts
11836	FAISALABAD	0546	MORE KHUNDA	PB	3540236637443	BAJA MASIH S/OMALLA MASIH	BAJA MASIH S/OMALLA MA	LCY	05460012241801	PLS						PKR					7,414.15	7,414.15	29/12/2009	Accounts
11837	FAISALABAD	0546	MORE KHUNDA	PB	3540253194565	MANSAB ALI S/O ESSA	MANSAB ALI S/O ESSA JAL	LCY	05460012325701	PLS						PKR					6,714.09	6,714.09	05/01/2009	Accounts
11838	FAISALABAD	0546	MORE KHUNDA	PB	3540247993983	MUHAMMAD SHAFIQ S/O ABDUL GHAFFA	MUHAMMAD SHAFIQ S/O A	LCY	05460011452101	PLS						PKR					5,543.46	5,543.46	02/04/2009	Accounts
11839	FAISALABAD	0546	MORE KHUNDA	PB		ZAKIA BIBI W/O WALAYAT SHAH	ZAKIA BIBI W/O WALAYAT S	LCY	05460006297601	PLS						PKR					6,194.90	6,194.90	01/10/2009	Accounts
11840	FAISALABAD	0546	MORE KHUNDA	PB	3520205662533	FAQIR HUSSAIN S/O NAIK MUHAMMAD	FAQIR HUSSAIN S/O NAIK	LCY	05467100006301	PLS						PKR					5,509.84	5,509.84	07/12/2009	Accounts
11841	FAISALABAD	0546	MORE KHUNDA	PB	4220155076699	ANWAR AHMED S/O AYZAD DOUD KHAN	ANWAR AHMED S/O AYZAD	LCY	05460008240001	PLS						PKR					5,713.26	5,713.26	15/01/2009	Accounts
11842	FAISALABAD	0546	MORE KHUNDA	PB	3540220045373	M ASLAM JAVID S/O M SHARIF	M ASLAM JAVID S/O M SHA	LCY	05460012372801	PLS						PKR					5,289.95	5,289.95	15/09/2009	Accounts
11843	FAISALABAD	0546	MORE KHUNDA	PB	0002965330973	MUHAMMAD MUNIR S/O MUHD.ASHIQ	MUHAMMAD MUNIR S/O MI	LCY	05460011730601	PLS						PKR					4,699.91	4,699.91	03/12/2009	Accounts
11844	FAISALABAD	0546	MORE KHUNDA	PB	29662702872	INYAT ALI S/O MALLA	INYAT ALI S/O MALLA VILL	LCY	05460011639201	PLS						PKR					4,504.53	4,504.53	05/01/2009	Accounts
11845	FAISALABAD	0546	MORE KHUNDA	PB	3540250479681	BASHIR AHMED	BASHIR AHMED PACCA QI	LCY	05467100004101	PLS						PKR					4,405.90	4,405.90	20/05/2009	Accounts
11846	FAISALABAD	0546	MORE KHUNDA	PB	3540285316905	RAI ATTA ULLAH S/O RAI M.SARWAR	RAI ATTA ULLAH S/O RAI M	LCY	05460011954401	PLS						PKR					3,494.95	3,494.95	08/06/2009	Accounts
11847	FAISALABAD	0546	MORE KHUNDA	PB	3550101035162	RUKHSANA KOUSARW/O SAJID ALI	RUKHSANA KOUSARW/O S	LCY	05460012305601	PLS						PKR					3,895.95	3,895.95	16/11/2009	Accounts
11848	FAISALABAD	0546	MORE KHUNDA	PB	3540205453327	RANG ALI S/O IBRAHIM	RANG ALI S/O IBRAHIM MU	LCY	05467100015803	CURR						PKR					10,000.00	10,000.00	27/07/2009	Accounts
11849	FAISALABAD	0546	MORE KHUNDA	PB	3540277586655	M/S HAJI MUHAMMAD SHAFI COMMISSIO	M/S HAJI MUHAMMAD SHA	LCY	05460015784003	CURR						PKR					2,996.50	2,996.50	10/09/2009	Accounts
11850	FAISALABAD	0546	MORE KHUNDA	PB	3540219629571	RIAZ AHMAD S/O REHMAT ALI	RIAZ AHMAD S/O REHMAT	LCY	05467100012303	CURR						PKR					1,248.00	1,248.00	12/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
11851	FAISALABAD	0546	MORE KHUNDA	PB	3540216785861	RAI SALAH-UD-DIN	RAI SALAH-UD-DIN ASAL P	LCY	05460015637303	CURR						PKR					861.00	861.00	02/12/2009	Accounts
11852	FAISALABAD	0546	MORE KHUNDA	PB	3550102291731	KARAMAT ALI	KARAMAT ALI NEAR GHALI	LCY	05467100007403	CURR						PKR					652.00	652.00	27/10/2009	Accounts
11853	FAISALABAD	0546	MORE KHUNDA	PB	3540276887921	SARDAR AUTO STORE	SARDAR AUTO STORE NE	LCY	05460014097403	CURR						PKR					605.50	605.50	14/03/2009	Accounts
11854	FAISALABAD	0546	MORE KHUNDA	PB	3540219773725	ABID HUSSAIN	ABID HUSSAIN SOHRAB KA	LCY	05460015116103	CURR						PKR					437.50	437.50	07/07/2009	Accounts
11855	FAISALABAD	0546	MORE KHUNDA	PB	3540208446579	SINDHO FILLING STATION	SINDHO FILLING STATION	LCY	05460014770603	CURR						PKR					393.40	393.40	20/11/2009	Accounts
11856	FAISALABAD	0546	MORE KHUNDA	PB	3540219602533	PRESS CLUB (REGISTERED) MORE KHUI	PRESS CLUB (REGISTERE	LCY	05467100006703	CURR						PKR					350.00	350.00	16/04/2009	Accounts
11857	FAISALABAD	0546	MORE KHUNDA	PB	3540219842395	RIASAT ALI S/O ALLAH DITTA	RIASAT ALI S/O ALLAH DIT	LCY	05460015001803	CURR						PKR					284.00	284.00	17/02/2009	Accounts
11858	FAISALABAD	0546	MORE KHUNDA	PB	3540278962849	BARKAT ALI	BARKAT ALI HAFAT MADAR	LCY	05467100005203	CURR						PKR					235.00	235.00	02/11/2009	Accounts
11859	FAISALABAD	0546	MORE KHUNDA	PB	3540227064501	RANG ELAHI S/OM WARIS	RANG ELAHI S/OM WARIS	LCY	05460015297103	CURR						PKR					119.50	119.50	18/02/2009	Accounts
11860	FAISALABAD	0546	MORE KHUNDA	PB	3520279748005	NAZIR AHMAD S/O AHMAD DIN	NAZIR AHMAD S/O AHMAD	LCY	05467100007801	PLS						PKR					0.04	0.04	04/12/2009	Accounts
11861	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310010993289	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE M C	LCY	06110000823001	PLS						PKR					0.02	0.02	22/05/2009	Accounts
11862	FAISALABAD	0611	LAYALLPUR REGENCY	PB		ZAFAR IQBAL	ZAFAR IQBAL H NO 954 GA	LCY	06110004195201	PLS						PKR					0.33	0.33	03/12/2009	Accounts
11863	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310006495748	BUSHRA IJAZ W O FEROZ DIN	BUSHRA IJAZ W O FEROZ	LCY	06110006342401	PLS						PKR					0.38	0.38	03/09/2009	Accounts
11864	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310009189703	MUHAMMAD ANWAR S O NOOR MUHAMN	MUHAMMAD ANWAR S O N	LCY	06110006759601	PLS						PKR					0.25	0.25	02/03/2009	Accounts
11865	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310083055401	WASEEM AHMAD	WASEEM AHMAD P.136.GA	LCY	06110007807401	PLS						PKR					0.38	0.38	12/05/2009	Accounts
11866	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310022833725	MUHAMMAD ASLAM S O HABIB ULLAH	MUHAMMAD ASLAM S O HA	LCY	06110008042101	PLS						PKR					0.30	0.30	24/04/2009	Accounts
11867	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310116859169	MUHAMMAD AHSAN BAJWA	MUHAMMAD AHSAN BAJW	LCY	06110008215401	PLS						PKR					0.05	0.05	14/05/2009	Accounts
11868	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310001741031	SHAHID JAVED S O JAVED MOHEYY-UD-I	SHAHID JAVED S/O MOHEY	LCY	06110008568801	PLS						PKR					0.21	0.21	03/01/2009	Accounts
11869	FAISALABAD	0611	LAYALLPUR REGENCY	PB		HAMZA ALI S O SARDAR MUHAMMAD	HAMZA ALI S O SARDAR M	LCY	06110008673401	PLS						PKR					0.19	0.19	09/03/2009	Accounts
11870	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310024127417	NASIR MEHMOOD BAIG S O GHULM RSO	NASIR MEHMOOD BAIG S/O	LCY	06110008734301	PLS						PKR					0.30	0.30	09/07/2009	Accounts
11871	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310063234915	AMMANUAL MASIH S O NAZIR SHAHID	AMMANUAL MASIH S O NA	LCY	06110009047701	PLS						PKR					0.17	0.17	13/02/2009	Accounts
11872	FAISALABAD	0611	LAYALLPUR REGENCY	PB	24686151188	MR YAQOOB MASIH	MR YAQOOB MASIH HOUS	LCY	06110009300101	PLS						PKR					0.16	0.16	06/08/2009	Accounts
11873	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310007731387	MUHAMMAD KHALEEL S O NOOR MUHAN	MUHAMMAD KHALEEL S O	LCY	06110009301801	PLS						PKR					0.24	0.24	12/06/2009	Accounts
11874	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310008876881	MUHAMMAD ASHRAF S O ABDUL SALAM	MUHAMMAD ASHRAF S O A	LCY	06110009391701	PLS						PKR					0.26	0.26	26/09/2009	Accounts
11875	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310045328619	ANWAR MASEH S O MURED MASEH	ANWAR MASEH S O MURE	LCY	06110009562301	PLS						PKR					0.25	0.25	06/02/2009	Accounts
11876	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310055410991	GHULAM SARWAR S O ABDUL HAMEED	GHULAM SARWAR S O ABI	LCY	06110009713901	PLS						PKR					0.24	0.24	28/04/2009	Accounts
11877	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310090196447	MOHMMAD YOUSAF	MUHAMMAD YOUSAF H NO	LCY	06110009800601	PLS						PKR					0.36	0.36	20/02/2009	Accounts
11878	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310411553267	ABDUL SATTAR	ABDUL SATTAR W-60 G-BL	LCY	06110009821501	PLS						PKR					0.22	0.22	19/02/2009	Accounts
11879	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310033313751	SARFRAZ HUSSAIN	SARFRAZ HUSSAIN H NO 1	LCY	06110009919201	PLS						PKR					0.02	0.02	05/03/2009	Accounts
11880	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310076716331	ABDUL KHALIQ	ABDUL KHALIQ HOUSE NO	LCY	06110010362401	PLS						PKR					0.25	0.25	05/03/2009	Accounts
11881	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310024545333	MUHAMMAD BILAL	MUHAMMAD BILAL H NO P	LCY	06117000181901	PLS						PKR					0.24	0.24	16/04/2009	Accounts
11882	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310468200797	ALYAS ALI S/O SARDAR ALI	ALYAS ALI S/O SARDAR AL	LCY	06117900029701	PLS						PKR					0.24	0.24	01/04/2009	Accounts
11883	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310078653398	SADIA TARANUM D/O GHULAM AHMED	SADIA TARANUM D/O MIAN	LCY	06117900056101	PLS						PKR					0.38	0.38	23/04/2009	Accounts
11884	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310003549071	MR GHULAM NABI	MR GHULAM NABI CHAK N	LCY	06110006152701	PLS						PKR					0.68	0.68	31/01/2009	Accounts
11885	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310034554333	MUHAMMAD LATIF S O GHULAM MOHD.	MUHAMMAD LATIF S O GH	LCY	06110006635501	PLS						PKR					0.56	0.56	12/01/2009	Accounts
11886	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310039278931	ABDUL GHAFFAR S O ABDUL HAMEED	ABDUL GHAFFAR S O ABD	LCY	06110006840401	PLS						PKR					0.66	0.66	11/05/2009	Accounts
11887	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310045040987	KHALID MEHMOOD S O MUHAMMAD AHM	KHALID MEHMOOD S O MU	LCY	06110008607401	PLS						PKR					0.51	0.51	30/06/2009	Accounts
11888	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310020444977	ASGHER ALI S O MUHAMMAD ASHRAF	ASGHER ALI S O MUHAMM	LCY	06110009754901	PLS						PKR					0.41	0.41	28/04/2009	Accounts
11889	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310006059713	IRSHAD AHMAD S O FAZAL MUHAMMAD	IRSHAD AHMAD S O FAZAL	LCY	06118007910101	PLS						PKR					0.59	0.59	08/06/2009	Accounts
11890	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310007241413	MUHAMMAD ASHARF	MUHAMMAD ASHARF DOU	LCY	06110007828301	PLS						PKR					2.14	2.14	11/07/2009	Accounts
11891	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3320203806714	NADIA BATOOL W/O S.IBRAR RAZA	NADIA BATOOL W/O S.IBR	LCY	06110015461801	PLS						PKR					1.84	1.84	15/01/2009	Accounts
11892	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310018017795	SHAHZAD MASIH S O SARDAR MASIH	SHAHZAD MASIH S/O SAR	LCY	06110008516401	PLS						PKR					2.50	2.50	09/06/2009	Accounts
11893	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310011396007	MUHAMMAD AKHLAS S O ABDUL KHALIQ	MUHAMMAD AKHLAS S O A	LCY	06110008619601	PLS						PKR					2.81	2.81	12/06/2009	Accounts
11894	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310067652389	MUHAMMAD ASLAM	MUHAMMAD ASLAM CIVIL I	LCY	06110006298301	PLS						PKR					3.63	3.63	25/03/2009	Accounts
11895	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310085851779	ARIF S/O BASHIR MASIH	ARIF S/O BASHIR MASIH C	LCY	06117900088401	PLS						PKR					4.80	4.80	30/09/2009	Accounts
11896	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310096665649	MUHAMMAM YOUSAF BUTT S O JALAL-U	MUHAMMAM YOUSAF BUT	LCY	06110009453901	PLS						PKR					5.40	5.40	12/02/2009	Accounts
11897	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310010166399	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O M	LCY	06110012557501	PLS						PKR					8.07	8.07	01/06/2009	Accounts
11898	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310099826121	GHAZANFAR ALI	GHAZANFAR ALI ST# 11 RA	LCY	06110016247601	PLS						PKR					8.07	8.07	13/08/2009	Accounts
11899	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310099009681	FALAK SHER	FALAK SHER CHAK NO.131	LCY	06110010355301	PLS						PKR					8.45	8.45	09/03/2009	Accounts
11900	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310006617036	HANYA SHAHID	HANYA SHAHID W/O MUHA	LCY	06117900132401	PLS						PKR					9.22	9.22	22/12/2009	Accounts
11901	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3120298788712	MUHAMMAD TARIQ YOUSAF S O M.YOUS	MUHAMMAD TARIQ YOUSA	LCY	06110008183901	PLS						PKR					12.91	12.91	23/12/2009	Accounts
11902	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3520284104189	UBAID UR REHMAN S/O MASOOD JAVED	UBAID UR REHMAN S/O MA	LCY	06117900033801	PLS						PKR					15.06	15.06	08/04/2009	Accounts
11903	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3330161140967	NAVEED ZAHID S/O ZAHID SHAREEF	NAVEED ZAHID S/O ZAHID	LCY	06117900033601	PLS						PKR					16.25	16.25	06/05/2009	Accounts
11904	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310009852571	MUHAMMAD IQBAL TABUSUM	MUHAMMAD IQBAL TABUS	LCY	06110026495801	PLS						PKR					18.14	18.14	31/03/2009	Accounts
11905	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310006737038	ZABAN NISA ARSHAD W O MUHAMMAD A	ZABAN NISA ARSHAD W O	LCY	06110007230001	PLS						PKR					21.64	21.64	19/02/2009	Accounts
11906	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3540386663631	MUHAMMAD RAMZAN S/O NOOR MUHAM	MUHAMMAD RAMZAN S/O	LCY	06110015846701	PLS						PKR					22.65	22.65	07/02/2009	Accounts
11907	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310007918377	SALEEM MASIH S O RAHMET MASIH	SALEEM MASIH S/O RAHM	LCY	06110008044801	PLS						PKR					27.63	27.63	07/07/2009	Accounts
11908	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3540383301653	HAFIZ NADIR TARIQ S/O TARIQ MUSTAFA	HAFIZ NADIR TARIQ S/O TA	LCY	06117900033501	PLS						PKR					42.30	42.30	03/09/2009	Accounts
11909	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310007210067	RAHAT MASIH	RAHAT MASIH CANALCOL	LCY	06110010090201	PLS						PKR					43.25	43.25	16/02/2009	Accounts
11910	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310051694981	SAJID ALI	SAJID ALI CHAK NO.29 J.B	LCY	06110010314301	PLS						PKR					48.08	48.08	14/01/2009	Accounts
11911	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310103687913	M.AKRAM S/O M.SHARIF	MUHAMMAD AKRAM S/O M	LCY	06110014623201	PLS						PKR					64.85	64.85	02/05/2009	Accounts
11912	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310005876539	AMIR AHMED SHAD	AMIR AHMED SHAD CHAK	LCY	06110026238501	PLS						PKR					71.08	71.08	21/02/2009	Accounts
11913	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310306430741	MUSHTAQ AHMED	MUSHTAQ AHMED WARD N	LCY	06110009377501	PLS						PKR					74.02	74.02	16/03/2009	Accounts
11914	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310061314989	NAJEEB ULLAH S/O RAHIM BUKSH	NAJEEB ULLAH S/O RAHIM	LCY	06110014893501	PLS						PKR					76.27	76.27	16/03/2009	Accounts
11915	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310001927125	SABIR HUSSAIN S O MUHAMMAD ABDUL	SABIR HUSSAIN S O MUHA	LCY	06110008127901	PLS						PKR					84.31	84.31	01/08/2009	Accounts
11916	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3330222435781	JAMSHAID ALI	JAMSHAID ALI S/O ABDUL	LCY	06110012543701	PLS						PKR					87.34	87.34	10/08/2009	Accounts
11917	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310072689721	MR YOUNAS MASIH	MR YOUNAS MASIH YOUSA	LCY	06110005775101	PLS						PKR					88.64	88.64	09/01/2009	Accounts
11918	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310038433351	MUSHTAQ ALI	MUSHTAQ ALI ST 4 SANAT	LCY	06110016234601	PLS						PKR					89.51	89.51	02/07/2009	Accounts
11919	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3320405696696	MRS NASIM AKTHAR W/O FIDA HUSSAIN	MRS NASIM AKTHAR W/O F	LCY	06110013233401	PLS						PKR					91.00	91.00	10/04/2009	Accounts
11920	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310007750403	YOUSAF MASIH S O NAWAB MASIH	YOUSAF MASIH S O NAWA	LCY	06110005218501	PLS						PKR					92.83	92.83	23/12/2009	Accounts
11921	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310075335561	HABIB UR REHMAN S/O SAIF UR REHMAN	HABIB UR REHMAN S/O SA	LCY	06117900105001	PLS						PKR					98.92	98.92	22/12/2009	Accounts
11922	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310009084409	RAFIQ AHMAD S/O NAZIR AHMAD	RAFIQ AHMAD S/O NAZIR A	LCY	06110015087901	PLS						PKR					124.20	124.20	05/06/2009	Accounts
11923	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3120202564659	SH MUHAMMAD ABID S/O M.BUKHASH	SH MUHAMMAD ABID S/O M	LCY	06110015219101	PLS						PKR					133.18	133.18	12/02/2009	Accounts
11924	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310001175965	ABID MASIH S/O REHMAT MASIH	MR ABID MASIH S/O REHM	LCY	06117900031901	PLS						PKR					146.20	146.20	06/07/2009	Accounts
11925	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3740693023613	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF ST N	LCY	06110010247701	PLS						PKR					150.07	150.07	07/02/2009	Accounts
11926	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310057056725	RAJA ZAFAR ALI	RAJA ZAFAR ALI MUNICIPA	LCY	06110007937801	PLS						PKR					151.76	151.76	20/02/2009	Accounts
11927	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310076514723	S FAROOQ ISHAQUE SHAH	S FAROOQ ISHAQUE SHAH	LCY	06110009861701	PLS						PKR					139.35	139.35	19/02/2009	Accounts
11928	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310008089226	SAMIA ALEEM D O AZHAR ALEEM	SAMIA ALEEM D O AZHAR	LCY	06110006341601	PLS						PKR					156.95	156.95	13/01/2009	Accounts
11929	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310086890299	LIAQAT ALI	LIAQAT ALI CHAK NO.100 J	LCY	06110010331501	PLS						PKR					185.35	185.35	12/03/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
11930	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310037603087	BABO	BABO CHAK NO 224 ANWA	LCY	06110010543601	PLS						PKR					202.80	202.80	28/01/2009	Accounts
11931	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310049017055	RAHMAT ALI S/O MUHAMMAD ALAM	RAHMAT ALI S/O MUHAMM	LCY	06117900032601	PLS						PKR					215.70	215.70	05/03/2009	Accounts
11932	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3320115168313	MUHAMMAD RASHID S/O G.MUHAMMAD	MUHAMMAD RASHID S/O G	LCY	06110015445201	PLS						PKR					217.55	217.55	02/07/2009	Accounts
11933	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310003448963	MUHAMMAD ZAHID QAISER	MUHAMMAD ZAHID QAISER	LCY	06110013392601	PLS						PKR					199.61	199.61	03/02/2009	Accounts
11934	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310089764281	WALLIAM MASIH	WALLIAM MASIH GALI NO 4	LCY	06110006671401	PLS						PKR					226.64	226.64	18/09/2009	Accounts
11935	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310068087339	MUHAMMAD RAFIQE S O TUFIAL MUHAM	MUHAMMAD RAFIQE S O T	LCY	06110008450601	PLS						PKR					246.30	246.30	18/03/2009	Accounts
11936	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310117126997	ABDUL HANNAN	ABDUL HANNAN CHAK NO.	LCY	06110010231201	PLS						PKR					228.74	228.74	20/07/2009	Accounts
11937	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310066110583	ASLAM MASIH BHATTI S/O FARID MASI	ASLAM MASIH BHATTI S/O	LCY	06110015917601	PLS						PKR					271.95	271.95	09/09/2009	Accounts
11938	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310503185764	MST KALSOOM BARKAT	KALSOOM BARKAT. DHQ N	LCY	06110012031901	PLS						PKR					277.99	277.99	18/07/2009	Accounts
11939	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310217490165	MOHAMMAD ZAHID BUTT	MOHAMMAD ZAHID BUTT H	LCY	06110002449001	PLS						PKR					284.36	284.36	19/10/2009	Accounts
11940	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310087260074	NARGIS RAJA	NARGIS RAJA P-274 ST NO	LCY	06117900039001	PLS						PKR					1,025.06	1,025.06	11/08/2009	Accounts
11941	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310030399654	ATTIA BANO	ATTIA BANO STREET NO 1	LCY	06110007875601	PLS						PKR					318.99	318.99	29/04/2009	Accounts
11942	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310111629008	FARZANA FAYYAZ S O FAYYAZ AAMAR	FARZANA FAYYAZ S O FAY	LCY	06118900060701	PLS						PKR					1,085.11	1,085.11	22/06/2009	Accounts
11943	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310005789434	NASEEM AKHTAR	NASEEM AKHTAR HOUSE I	LCY	06110010371101	PLS						PKR					332.42	332.42	18/04/2009	Accounts
11944	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310462949085	IMRAN MASIH	IMRAN MASIH CHAK# 65/RI	LCY	06110016405201	PLS						PKR					334.71	334.71	07/03/2009	Accounts
11945	FAISALABAD	0611	LAYALLPUR REGENCY	PB	6110104679607	JAVAID MASIH S/O MUSHTAQ MASIH	JAVAID MASIH S/O MUSHT	LCY	06110026386301	PLS						PKR					335.14	335.14	10/02/2009	Accounts
11946	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310021837161	GHULAM FARID S/O MUHAMMAD DIN	GHULAM FARID S/O MUHA	LCY	06110015991001	PLS						PKR					339.67	339.67	10/02/2009	Accounts
11947	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310053801961	AMIR UD DIN	AMIR UD DIN HOUSE NO 5	LCY	06110003510401	PLS						PKR					342.08	342.08	15/09/2009	Accounts
11948	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310081692875	MUHAMMAD NAEEM S O QAMER DIN	MUHAMMAD NAEEM SO QA	LCY	06110009533501	PLS						PKR					343.46	343.46	09/07/2009	Accounts
11949	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310016185115	MUHAMMAD SAEED S O AHMAD	MUHAMMAD SAEED S O AH	LCY	06118900060201	PLS						PKR					351.02	351.02	18/05/2009	Accounts
11950	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310010311413	MUHAMMAD TAHIR S O MUHAMMAD RAS	MUHAMMAD TAHIR S O MU	LCY	06110008203201	PLS						PKR					364.99	364.99	15/01/2009	Accounts
11951	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310546239087	ALLAH DITTA S O ABDULLAH	ALLAH DITTA S O ABDULLA	LCY	06110012751001	PLS						PKR					368.68	368.68	06/05/2009	Accounts
11952	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3330177098657	ABDUL RAUF S/O ABDUL GHAFOOR	ABDUL RAUF S/O ABDUL G	LCY	06117900032501	PLS						PKR					379.92	379.92	17/02/2009	Accounts
11953	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3320166904539	IJAZ HUSSAIN S O AKBAR ALI	IJAZ HUSSAIN S/O AKBAR A	LCY	06110008272201	PLS						PKR					356.80	356.80	18/08/2009	Accounts
11954	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310420713485	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O M	LCY	06117900092601	PLS						PKR					400.92	400.92	25/11/2009	Accounts
11955	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310006233315	ALI MUHAMMAD S O ATTA MUHAMMAD	ALI MUHAMMAD S O ATTA	LCY	06110006276601	PLS						PKR					401.78	401.78	14/04/2009	Accounts
11956	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3330390390131	ZULIFQAR ALI S/O MUHAMMAD BASHIR	ZULIFQAR ALI S/O MUHAM	LCY	06110015937701	PLS						PKR					447.33	447.33	30/03/2009	Accounts
11957	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310042703266	AZIZ FATIMA W/O ZAHID MEHMOOD	AZIZ FATIMA W/O ZAHID M	LCY	06110015781001	PLS						PKR					459.31	459.31	26/09/2009	Accounts
11958	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3840386373109	RASHEED AHMED S/O MAKHAN	RASHEED AHMED S/O MAK	LCY	06117900032101	PLS						PKR					499.75	499.75	28/07/2009	Accounts
11959	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3230307329557	MUHAMMAD ASHRAF S/O QADIR BUX	MUHAMMAD ASHRAF S/O (	LCY	06110013426801	PLS						PKR					536.63	536.63	11/05/2009	Accounts
11960	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310468478110	FAUZIA ABIDA D/O ABDUL SATTAR	FAUZIA ABIDA D/O ABDUL	LCY	06117900101201	PLS						PKR					554.28	554.28	18/05/2009	Accounts
11961	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310040795937	MUHAMMAD HAFEEZ S O BASHIR AHMAD	MUHAMMAD HAFEEZ S O B	LCY	06110009056401	PLS						PKR					500.34	500.34	16/02/2009	Accounts
11962	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310470408949	MUHAMMAD AWAIS ALI S/O M. HANEEF	MUHAMMAD AWAIS ALI S/O	LCY	06117900084401	PLS						PKR					606.96	606.96	25/11/2009	Accounts
11963	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310082810173	IRFAN ALI S/O RIASAT ALI	IRFAN ALI S/O RIASAT ALI (	LCY	06117900085601	PLS						PKR					609.33	609.33	25/11/2009	Accounts
11964	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3330180856605	SULMAN MASIH S/O YOUSIF MASIH	SULMAN MASIH S/O YOUSI	LCY	06117900093201	PLS						PKR					620.10	620.10	25/11/2009	Accounts
11965	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310422578951	NASIR MEHMOOD S O ATTA ULLAH	NASIR MEHMOOD S/O ATT	LCY	06110008175701	PLS						PKR					624.63	624.63	28/09/2009	Accounts
11966	FAISALABAD	0611	LAYALLPUR REGENCY	PB	32388057467	MUHAMMAD SHAFIQ S/O ABDUL KARIM	MUHAMMAD SHAFIQ S/O A	LCY	06110015116501	PLS						PKR					624.62	624.62	27/08/2009	Accounts
11967	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3730211820457	MR NAZIR MOHAMMAD	MR NAZIR MOHAMMAD JEI	LCY	06110003554901	PLS						PKR					653.09	653.09	06/10/2009	Accounts
11968	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310007002379	MUHAMMAD ISMAIL S O FATEH MOHD.	MUHAMMAD ISMAIL S O FA	LCY	06110006692301	PLS						PKR					661.31	661.31	03/03/2009	Accounts
11969	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310158789184	SHOKIA SHAFIQUE W/O M. SHAFIQUE	SHOKIA SHAFIQUE W/O M.	LCY	06117900095401	PLS						PKR					687.81	687.81	19/08/2009	Accounts
11970	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310018109975	MUSHTAQ AHMAD S/O BARKAT ALI	MUSHTAQ AHMAD S/O BAR	LCY	06117900089101	PLS						PKR					691.33	691.33	25/11/2009	Accounts
11971	FAISALABAD	0611	LAYALLPUR REGENCY	PB		MR MEHMOOD AHMED	MR MEHMOOD AHMED GE	LCY	06110019080401	PLS						PKR					763.48	763.48	02/03/2009	Accounts
11972	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310036744701	MUHAMMAD AMER S O MUKHTAR AHMEI	MUHAMMAD AMER S O MU	LCY	06110006818301	PLS						PKR					787.93	787.93	10/11/2009	Accounts
11973	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310094092337	MUHAMMAD ASLAM CH. TAHMINA ASLAN	MUHAMMAD ASLAM CH. TA	LCY	06110007893001	PLS						PKR					808.93	808.93	17/08/2009	Accounts
11974	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310061071982	NAJMA NISAR W O NISAR AHMED SHAD	NAJMA NISAR W O NISAR A	LCY	06110008590901	PLS						PKR					826.70	826.70	02/05/2009	Accounts
11975	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310059806505	QASIM ALI S/O GHULAM ALI	QASIM ALI S/O MUHAMMAI	LCY	06117900086301	PLS						PKR					861.86	861.86	25/11/2009	Accounts
11976	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310054996269	MIRZA MUHAMMAD MUSHTAQ	MIRZA MUHAMMAD MUSHT	LCY	06110006980301	PLS						PKR					879.59	879.59	30/03/2009	Accounts
11977	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310008310551	SHAMSHAD AKHTAR W O NAYYAR WAHE	SHAMSHAD AKHTAR W O N	LCY	06110008754401	PLS						PKR					891.08	891.08	25/08/2009	Accounts
11978	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310099184621	HASSAN ALI S O LIAQAT ALI	HASSAN ALI S O LIAQAT AI	LCY	06110009587501	PLS						PKR					966.39	966.39	14/05/2009	Accounts
11979	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310090213599	SAFDER HUSSAIN	SAFDER HUSSAIN CHAK# 2	LCY	06110016114801	PLS						PKR					3,257.33	3,257.33	02/02/2009	Accounts
11980	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310053101425	MUHAMMAD ANWAR HUSSAIN	MUHAMMAD ANWAR HUSS	LCY	06110010026301	PLS						PKR					987.49	987.49	17/08/2009	Accounts
11981	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310075165576	AMTUL SHEKUR	AMTUL SHEKUR HOUSE N	LCY	06110001981901	PLS						PKR					1,023.71	1,023.71	28/08/2009	Accounts
11982	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310010066717	MUHAMMAD LATIF	MUHAMMAD LATIF INSIDE	LCY	06110006405401	PLS						PKR					1,028.63	1,028.63	14/03/2009	Accounts
11983	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310045928511	MUHAMMAD TAHIR TAWEER S.O A.HAMI	MUHAMMAD TAHIR TAWEE	LCY	06110015478001	PLS						PKR					1,097.09	1,097.09	07/04/2009	Accounts
11984	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310427508165	NAVEED HUSSAIN S/O ALI HUSSAIN	NAVEED HUSSAIN S/O ALI	LCY	06117900085501	PLS						PKR					1,104.02	1,104.02	25/11/2009	Accounts
11985	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310413349443	NIAZ AHMED	NIAZ AHMED FDA CIVIL LIN	LCY	06110013061301	PLS						PKR					1,122.88	1,122.88	24/11/2009	Accounts
11986	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310043597701	MUNIR AHMED S/O BASHIR AHMED	MUNIR AHMED S/O BASHIR	LCY	06110014421101	PLS						PKR					1,020.85	1,020.85	07/05/2009	Accounts
11987	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310049079121	RANA ZAHID JAVED KHAN S/O BARKAT	RANA ZAHID JAVED KHAN	LCY	06110015537801	PLS						PKR					1,459.93	1,459.93	23/02/2009	Accounts
11988	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310038670679	IMRAN BUTT S O MUKHTAR AHMAD BUTT	IMRAN BUTT S O MUKHTAI	LCY	06110008282801	PLS						PKR					1,464.05	1,464.05	17/01/2009	Accounts
11989	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310024869240	NAZIA HASSAN D/O MASHKOOR HUSSAIN	NAZIA HASSAN D/O MASH	LCY	06117900020401	PLS						PKR					1,485.87	1,485.87	18/04/2009	Accounts
11990	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310010352849	MUHAMMAD ANWER S O FAQIR MUHAMM	MUHAMMAD ANWER S O F	LCY	06110008539401	PLS						PKR					1,488.87	1,488.87	24/09/2009	Accounts
11991	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310217688071	TANVEER AHMED S/O NAZIR AHMED	TANVEER AHMED S/O NAZ	LCY	06110015943001	PLS						PKR					1,332.77	1,332.77	19/06/2009	Accounts
11992	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310089097359	TAHIR HALEEM S/O ABDUL HAKIM	TAHIR HALEEM S/O ABDUL	LCY	06117900021101	PLS						PKR					1,512.68	1,512.68	02/09/2009	Accounts
11993	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310062489281	ZULFIQUAR ALI S O MUHAMMAD SADIQ	ZULFIQUAR ALI S O MUHA	LCY	06110006265201	PLS						PKR					1,518.08	1,518.08	28/05/2009	Accounts
11994	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310010015503	FAISAL SARWER	FAISAL SARWER 43-Y-9 M	LCY	06118900016501	PLS						PKR					5,529.19	5,529.19	06/04/2009	Accounts
11995	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310056280029	SHEIKH MOHAMMAD IQBAL	SHEIKH MOHAMMAD IQBA	LCY	06110001466201	PLS						PKR					1,661.54	1,661.54	28/03/2009	Accounts
11996	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3320297132219	MUSSAWAR ABBAS S/O GHULAM JAFFAR	MUSSAWAR ABBAS S/O GH	LCY	06117900089001	PLS						PKR					1,740.13	1,740.13	18/09/2009	Accounts
11997	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310008844250	SHAZIA JAVID W/O JAVID ASLAM	SHAZIA JAVID W/O JAVID A	LCY	06110014812301	PLS						PKR					1,822.74	1,822.74	07/03/2009	Accounts
11998	FAISALABAD	0611	LAYALLPUR REGENCY	PB	24662189311	MANZOOR ALAM SO SULTAN MUHAMMA	MANZOOR ALAM SO SULT	LCY	06110012380001	PLS						PKR					1,830.93	1,830.93	04/03/2009	Accounts
11999	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3520223990402	BUSHRA JAMIL D/O JAMIL AHMAD KHAN	BUSHRA JAMIL D/O JAMIL A	LCY	06117900030301	PLS						PKR					1,646.58	1,646.58	28/10/2009	Accounts
12000	FAISALABAD	0611	LAYALLPUR REGENCY	PB	8110353458385	MR MOHAMMAD SHARIF	MR MOHAMMAD SHARIF T	LCY	06110007742301	PLS						PKR					1,994.04	1,994.04	12/10/2009	Accounts
12001	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310055005694	SAJDHA W O DANIEL MASIH	SAJDHA W O DANIEL MASI	LCY	06110006150901	PLS						PKR					2,132.39	2,132.39	06/08/2009	Accounts
12002	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310098796292	MRS SHARIFAN BIBI	MRS SHARIFAN BIBI H NO	LCY	06110011250101	PLS						PKR					2,232.18	2,232.18	16/09/2009	Accounts
12003	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310079015934	AISHA BIBI W/O HADAYAT MASIH	AISHA BIBI W/O HADAYAT	LCY	06110013863401	PLS						PKR					2,562.54	2,562.54	05/05/2009	Accounts
12004	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3840320047634	MRS NEELAM ZAHEER	MRS NEELAM ZAHEER SH	LCY	06110024389901	PLS						PKR					2,330.99	2,330.99	23/11/2009	Accounts
12005	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310007646949	MR MANGTA	MR MANGTA ST # 3 MAI DI	LCY	06110000211701	PLS						PKR					2,660.65	2,660.65	01/04/2009	Accounts
12006	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310474281797	S.RAFIQ HUSSAIN RIZVI S/O SHARIF	S.RAFIQ HUSSAIN RIZVI S/	LCY	06110014765801	PLS						PKR					2,741.14	2,741.14	15/05/2009	Accounts
12007	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310006610337	WARIS ALI S O ALI SHER	WARIS ALI S O ALI SHER H	LCY	06110008782401	PLS						PKR					2,883.42	2,883.42	03/07/2009	Accounts
12008	FAISALABAD	0611	LAYALLPUR REGENCY	PB		GHULAM ALI S O MUHAMMAD MAHLAH	GHULAM ALI S O MUHAMM	LCY	06110008310001	PLS						PKR					86,430.91	86,430.91	12/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
12009	FAISALABAD	0611	LAYALLPUR REGENCY	PB		MR MOHAMMAD SHAFI KHAN	MR MOHAMMAD SHAFI KH	LCY	06110004447501	PLS						PKR					71,483.94	71,483.94	16/04/2009	Accounts
12010	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3520226097381	SAFDAR HASSAN S/O ABDULGHAFOOR	SAFDAR HASSAN S/O ABD	LCY	06110014616101	PLS						PKR					62,264.45	62,264.45	04/08/2009	Accounts
12011	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310095466995	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ HOUS	LCY	06110010073601	PLS						PKR					43,820.33	43,820.33	14/05/2009	Accounts
12012	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310009273991	MAQSOOD AHMED S O MUHAMMAD SALI	MAQSOOD AHMED S O MU	LCY	06110008979001	PLS						PKR					37,869.24	37,869.24	21/08/2009	Accounts
12013	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310040330047	MUHAMMAD AAMIR S O BIRJEES AHMED	MUHAMMAD AAMIR S O BI	LCY	06110012333701	PLS						PKR					31,389.69	31,389.69	18/12/2009	Accounts
12014	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310099906019	AQEEL AHMAD	AQEEL AHMAD CHAK NO 2	LCY	06110010408801	PLS						PKR					31,301.40	31,301.40	05/09/2009	Accounts
12015	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310066416633	MR MOHAMMAD HANEEF	MR MOHAMMAD HANEEF C	LCY	06110002620201	PLS						PKR					32,342.01	32,342.01	03/01/2009	Accounts
12016	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310029520174	TAHIRA AZIZ D/O ABDUL AZIZ	TAHIRA AZIZ D/O ABUDL AZ	LCY	06117900107001	PLS						PKR					27,530.02	27,530.02	25/06/2009	Accounts
12017	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310539013801	AZHAR AYUB KHAN	AZHAR AYUB KHAN HOUSE	LCY	06110010056601	PLS						PKR					26,712.12	26,712.12	08/10/2009	Accounts
12018	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310093320801	MUHAMMAD RAMZAN S O M. SIRAJ	MUHAMMAD RAMZAN S O	LCY	06110005994701	PLS						PKR					14,404.56	14,404.56	11/07/2009	Accounts
12019	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310423820457	KHALID MAHMOOD S O ATTA MUHAMMA	KHALID MAHMOOD S O AT	LCY	06110009698601	PLS						PKR					14,332.73	14,332.73	20/04/2009	Accounts
12020	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310003452419	MR IJAZ AHMED BUTT	MR IJAZ AHMED BUTT QTR	LCY	06110007868701	PLS						PKR					11,392.22	11,392.22	12/01/2009	Accounts
12021	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310001652979	MMUHAMMAD RIAZ HUSSAIN	MUHAMMAD RIAZ HUSSAIN	LCY	06117900067401	PLS						PKR					10,681.50	10,681.50	05/05/2009	Accounts
12022	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310005414363	MR ABDUL REHMAN	MR ABDUL REHMAN FSD F	LCY	06110007242301	PLS						PKR					9,669.30	9,669.30	02/02/2009	Accounts
12023	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310590883097	MOHAMMAD ALI KHAN BALOCH S/O RAJA	MOHAMMAD ALI KHAN BAL	LCY	06117900071301	PLS						PKR					7,795.05	7,795.05	12/12/2009	Accounts
12024	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310006888771	M.TUFIL S/O SARDAR ALI	MUHAMMAD TUFIL S/O SA	LCY	06110014437601	PLS						PKR					8,496.07	8,496.07	18/04/2009	Accounts
12025	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310217278066	SHOMAILA NOREEN W/O IMTIAZ AHMED	SHOMAILA NOREEN W/O IN	LCY	06110015510701	PLS						PKR					6,699.87	6,699.87	02/09/2009	Accounts
12026	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310028897503	MUHAMMAD ASHRAF S/O MEHAR DIN	MUHAMMAD ASHRAF S/O M	LCY	06110013569101	PLS						PKR					7,294.28	7,294.28	02/09/2009	Accounts
12027	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3320213901005	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN Q# E	LCY	06110016265001	PLS						PKR					7,281.58	7,281.58	03/04/2009	Accounts
12028	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310007022723	MALIK MOHAMMAD ASLAM	MALIK MOHAMMAD ASLAM	LCY	06110010825501	PLS						PKR					6,892.01	6,892.01	20/02/2009	Accounts
12029	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310033571268	MST ZANABI BIBI	MST ZANABI BIBI W/O SUN	LCY	06110011544001	PLS						PKR					6,581.37	6,581.37	05/10/2009	Accounts
12030	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310023868429	SADIQ MASIH	SADIQ MASIH 374 A MAIN B	LCY	06110007417001	PLS						PKR					6,472.28	6,472.28	23/01/2009	Accounts
12031	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310421442371	MUHAMMAD ASIF ZIA S O MUHAMMAD A	MUHAMMAD ASIF ZIA S O I	LCY	06110008869801	PLS						PKR					6,131.18	6,131.18	10/06/2009	Accounts
12032	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310061315249	MUHAMMAD MUNIR	MUHAMMAD MUNIR P-724 I	LCY	06117900041801	PLS						PKR					17,182.31	17,182.31	03/01/2009	Accounts
12033	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310034444807	MURRAD MASIH	MURRAD MASIH S/O NANA	LCY	06110014018401	PLS						PKR					5,301.27	5,301.27	05/10/2009	Accounts
12034	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310058302973	FARZAND ALI	FARZAND ALI P.158 BLOCK	LCY	06110016143601	PLS						PKR					5,279.55	5,279.55	03/04/2009	Accounts
12035	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310005813399	YOUSAF MASIH S/O SADHO MASIH	YOUSAF MASIH S/O SADH	LCY	06110016040401	PLS						PKR					4,961.49	4,961.49	12/06/2009	Accounts
12036	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310009839317	IHSAN-UL-HAQ	IHSAN-UL-HAQ HOUSE NO	LCY	06118010360801	PLS						PKR					4,611.87	4,611.87	02/04/2009	Accounts
12037	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3840322164091	AZHAR SIDDIQUE S O MUHAMMAD SIDDI	AZHAR SIDDIQUE S O MUH	LCY	06110008870501	PLS						PKR					4,010.43	4,010.43	10/06/2009	Accounts
12038	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310006688585	MUHAMMAD ZAHOOR UL HAQ	MUHAMMAD ZAHOOR UL H	LCY	06110007515301	PLS						PKR					4,150.24	4,150.24	02/03/2009	Accounts
12039	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310078745943	MUHAMMAD SHAHID S/O MUHAMMAD SH	MUHAMMAD SHAHID S/O M	LCY	06117900102701	PLS						PKR					3,924.97	3,924.97	29/05/2009	Accounts
12040	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310094092337	MUHAMMAD ASLAM CH.	MUHAMMAD ASLAM CH. CH	LCY	06110007892201	PLS						PKR					3,326.89	3,326.89	16/10/2009	Accounts
12041	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310038307771	MUHAMMAD QASIM S O SHABBIR HUSSA	MUHAMMAD QASIM S O SH	LCY	06110032121103	CURR						PKR					30,222.83	30,222.83	30/05/2009	Accounts
12042	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310030389713	NAJEEB AHMAD S O MEHMOOD AHMAD	NAJEEB AHMAD S O MEHM	LCY	06110034288503	CURR						PKR					14,429.31	14,429.31	22/05/2009	Accounts
12043	FAISALABAD	0611	LAYALLPUR REGENCY	PB		aari fsd.		LCY	30019902464586	CD-MISC	STALE	PO	2703626	25/08/2009		PKR					10,000.00	10,000.00	25/08/2009	STALE
12044	FAISALABAD	0611	LAYALLPUR REGENCY	PB		alfareed medical store.		LCY	30019902464586	CD-MISC	STALE	PO	2703821	24/10/2009		PKR					10,000.00	10,000.00	24/10/2009	STALE
12045	FAISALABAD	0611	LAYALLPUR REGENCY	PB		mr.anwar ul haq.		LCY	30019902464586	CD-MISC	STALE	PO	2703536	12/08/2009		PKR					8,369.00	8,369.00	12/08/2009	STALE
12046	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310058706255	ZAHEER AHMED S/ONAZIR AHMED	ZAHEER AHMED S/ONAZIR	LCY	06110301106103	CURR						PKR					7,436.50	7,436.50	10/02/2009	Accounts
12047	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310007797949	AHMAD FILING STATION	AHMAD FILING STATION C	LCY	06110032553203	CURR						PKR					4,272.58	4,272.58	05/10/2009	Accounts
12048	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310005763927	MUHAMMAD YAQOOB S O BASHIR AHMA	MUHAMMAD YAQOOB S O	LCY	06118900063603	CURR						PKR					4,128.00	4,128.00	05/06/2009	Accounts
12049	FAISALABAD	0611	LAYALLPUR REGENCY	PB		JUBILEE PRINTING PRESS	JUBILEE PRINTING PRESS	LCY	06110031947603	CURR						PKR					3,413.30	3,413.30	09/02/2009	Accounts
12050	FAISALABAD	0611	LAYALLPUR REGENCY	PB		d.o.f.fsd.		LCY	30019902464586	CD-MISC	STALE	PO	2703687	15/09/2009		PKR					3,000.00	3,000.00	15/09/2009	STALE
12051	FAISALABAD	0611	LAYALLPUR REGENCY	PB		USAMA UMER & CO	USAMA UMER & CO 237-D	LCY	06110043465003	CURR						PKR					2,278.30	2,278.30	08/10/2009	Accounts
12052	FAISALABAD	0611	LAYALLPUR REGENCY	PB		SAFFRON PHARMACEUTICAL PVT LTD	SAFFRON PHARMACEUTIC	LCY	06110302322803	CURR						PKR					2,129.68	2,129.68	12/12/2009	Accounts
12053	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310022251307	SALAMAN BIN ARIF S/O M ARIF	SALAMAN BIN ARIF S/O M A	LCY	06110300304203	CURR						PKR					1,966.50	1,966.50	03/08/2009	Accounts
12054	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310218011943	MUHAMMAD ANWAR BUTT	MUHAMMAD ANWAR BUTT	LCY	06110018371003	CURR						PKR					1,919.00	1,919.00	11/02/2009	Accounts
12055	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310091087741	M/S ATTA AND COMPANY	M/S ATTA AND COMPANY F	LCY	06117900015903	CURR						PKR					1,822.50	1,822.50	18/09/2009	Accounts
12056	FAISALABAD	0611	LAYALLPUR REGENCY	PB		M S ALI AND CO	M S ALI AND CO QUQRTER	LCY	06110030399603	CURR						PKR					1,733.20	1,733.20	13/04/2009	Accounts
12057	FAISALABAD	0611	LAYALLPUR REGENCY	PB		pakistan nursing council isd.		LCY	30019902464586	CD-MISC	STALE	PO	2703793	15/10/2009		PKR					1,500.00	1,500.00	15/10/2009	STALE
12058	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310007382365	REHIM BUKISH TAJ	REHIM BUKISH TAJ H NO P	LCY	06117000172803	CURR						PKR					1,210.00	1,210.00	30/03/2009	Accounts
12059	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310073120233	ABDUL REHMAN	ABDUL REHMAN 7-12 W MA	LCY	06110034995003	CURR						PKR					1,099.00	1,099.00	29/10/2009	Accounts
12060	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3330120937489	IJAZ AHMAD S/O MUHAMMAD ALI	IJAZ AHMAD S/O MUHAMM	LCY	06117900082503	CURR						PKR					1,084.00	1,084.00	19/05/2009	Accounts
12061	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310050593091	IJAZ AHMED ANJUM S/O ZAFAR IQB	IJAZ AHMED ANJUM S/O ZA	LCY	06110300744403	CURR						PKR					1,070.76	1,070.76	05/10/2009	Accounts
12062	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310007614775	QAISAR AHMAD S O MUHAMMAD AKRAM	QAISAR AHMAD S O MUHA	LCY	06110300728003	CURR						PKR					1,061.89	1,061.89	11/09/2009	Accounts
12063	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310025230919	RAJA ZARRAR SAJJAD S O RAJA SAJJAD	RAJA ZARRAR SAJJAD S O	LCY	06110303108503	CURR						PKR					1,014.70	1,014.70	06/03/2009	Accounts
12064	FAISALABAD	0611	LAYALLPUR REGENCY	PB		D.D.WASA		LCY	30019902464586	CD-MISC	STALE	PO	1323389	04/06/2009		PKR					1,000.00	1,000.00	04/06/2009	STALE
12065	FAISALABAD	0611	LAYALLPUR REGENCY	PB				LCY	30019902464586	CD-MISC	STALE	PO	2703867	11/11/2009		PKR					1,000.00	1,000.00	11/11/2009	STALE
12066	FAISALABAD	0611	LAYALLPUR REGENCY	PB				LCY	30019902464586	CD-MISC	STALE	PO	2703917	19/11/2009		PKR					1,000.00	1,000.00	19/11/2009	STALE
12067	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3320254721017	M/S ALI MUHAMMAD & BROTHERS	ALI MUHAMMAD S/O MUHA	LCY	06117900048703	CURR						PKR					860.00	860.00	28/05/2009	Accounts
12068	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310065583131	SAJID IQBAL	SAJID IQBA S/O ABDUL RA	LCY	06117900033003	CURR						PKR					845.00	845.00	10/01/2009	Accounts
12069	FAISALABAD	0611	LAYALLPUR REGENCY	PB		AWAIS TRADERS	AWAIS TRADERS ST NO 8	LCY	06110030797603	CURR						PKR					754.00	754.00	28/02/2009	Accounts
12070	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310029222799	M/S G.A CHAUDHRY COSTRUCTIONCO	M/S G.A CHAUDHRY COST	LCY	06110031400403	CURR						PKR					730.80	730.80	16/09/2009	Accounts
12071	FAISALABAD	0611	LAYALLPUR REGENCY	PB		b.i.s.lhr.		LCY	30019902464586	CD-MISC	STALE	PO	2703635	26/08/2009		PKR					700.00	700.00	26/08/2009	STALE
12072	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310008620143	AMIR MAQSOOD	AMIR MAQSOOD AASTANA	LCY	06117900017803	PLS						PKR					674.00	674.00	10/09/2009	Accounts
12073	FAISALABAD	0611	LAYALLPUR REGENCY	PB		i/islamic university isd.		LCY	30019902464586	CD-MISC	STALE	PO	2703955	07/12/2009		PKR					650.00	650.00	07/12/2009	STALE
12074	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310081362783	M/S GOGA READYEATER WORKS	M/S GOGA READYEATER W	LCY	06117900038403	CURR						PKR					549.00	549.00	19/02/2009	Accounts
12075	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310051683549	SHAHID NABEEL S O MUHAMMAD SHAFI	SHAHID NABEEL S O MUH	LCY	06117900060103	CURR						PKR					503.00	503.00	03/06/2009	Accounts
12076	FAISALABAD	0611	LAYALLPUR REGENCY	PB		CON BOARD OF INTER & SECENDRY FSD		LCY	30019902464586	CD-MISC	STALE	PO	1323457	23/06/2009		PKR					500.00	500.00	23/06/2009	STALE
12077	FAISALABAD	0611	LAYALLPUR REGENCY	PB		CON BOARD OF INTER & SECENDRY SGD		LCY	30019902464586	CD-MISC	STALE	PO	1323458	23/06/2009		PKR					500.00	500.00	23/06/2009	STALE
12078	FAISALABAD	0611	LAYALLPUR REGENCY	PB		CON BOARD OF INTER & SECENDRY SGD		LCY	30019902464586	CD-MISC	STALE	PO	1323462	23/06/2009		PKR					500.00	500.00	23/06/2009	STALE
12079	FAISALABAD	0611	LAYALLPUR REGENCY	PB		SEC PUNJAB MEDICAL FECUILTY LHR		LCY	30019902464586	CD-MISC	STALE	PO	1323464	23/06/2009		PKR					500.00	500.00	23/06/2009	STALE
12080	FAISALABAD	0611	LAYALLPUR REGENCY	PB		SEC PUNJAB MEDICAL FACUILTY LHR		LCY	30019902464586	CD-MISC	STALE	PO	1323465	23/06/2009		PKR					500.00	500.00	23/06/2009	STALE
12081	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310217578677	AKHTAR MEHMOOD	AKHTAR MEHMOOD 220 BH	LCY	06110020001703	CURR						PKR					450.00	450.00	17/06/2009	Accounts
12082	FAISALABAD	0611	LAYALLPUR REGENCY	PB		AFTAB ALI OIL MILLS	AFTAB ALI OIL MILLS P 132	LCY	06110034018403	CURR						PKR					420.15	420.15	09/04/2009	Accounts
12083	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310543791377	ZAHID PARVEEZ S O MUHAMMAD RAZAQ	ZAHID PARVEEZ S O MUH	LCY	06117900057903	CURR						PKR					368.00	368.00	01/04/2009	Accounts
12084	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310483651977	GHULAAM MUSTAFA	GHULAAM MUSTAFA CHAK	LCY	06110301782903	CURR						PKR					364.25	364.25	14/07/2009	Accounts
12085	FAISALABAD	0611	LAYALLPUR REGENCY	PB		CONT. EXAMS B.I.S.E LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	1323006	14/01/2009		PKR					350.00	350.00	14/01/2009	STALE
12086	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310071962897	MUHAMMAD MUDASSIR S O MUKHTAR	MUHAMMAD MUDASSIR S	LCY	06110300833303	CURR						PKR					334.52	334.52	27/01/2009	Accounts
12087	FAISALABAD	0611	LAYALLPUR REGENCY	PB				LCY	30019902464586	CD-MISC	STALE	PO	2703520	01/08/2009		PKR					300.00	300.00	01/08/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
12088	FAISALABAD	0611	LAYALLPUR REGENCY	PB		g.c.university fsd.		LCY	30019902464586	CD-MISC	STALE	PO	2703828	29/10/2009		PKR					300.00	300.00	29/10/2009	STALE
12089	FAISALABAD	0611	LAYALLPUR REGENCY	PB		g.c.u.fsd.		LCY	30019902464586	CD-MISC	STALE	PO	2703848	05/11/2009		PKR					300.00	300.00	05/11/2009	STALE
12090	FAISALABAD	0611	LAYALLPUR REGENCY	PB		g.c.u.fsd.		LCY	30019902464586	CD-MISC	STALE	PO	2703850	05/11/2009		PKR					300.00	300.00	05/11/2009	STALE
12091	FAISALABAD	0611	LAYALLPUR REGENCY	PB		PAK NURSING COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	1323323	30/04/2009		PKR					250.00	250.00	30/04/2009	STALE
12092	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3330165873791	MUHAMMAD AHMAD	MUHAMMAD AHMAD AHMA	LCY	06117900127503	CURR						PKR					243.00	243.00	05/12/2009	Accounts
12093	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310011144305	USMAN SARWAR MUHAMMAD SARWAR	USMAN SARWAR MUHAMM	LCY	06110302607203	CURR						PKR					208.57	208.57	14/01/2009	Accounts
12094	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310007089283	MUHAMMAD ASHRAF S/O ABDUL LATEEF	MUHAMMAD ASHRAF S/O A	LCY	06117900114303	CURR						PKR					205.00	205.00	19/08/2009	Accounts
12095	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310422546471	GHULAM ALI	GHULAM ALI CHAK NO 35 (	LCY	06110035030903	CURR						PKR					188.10	188.10	21/04/2009	Accounts
12096	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310043715215	ALI ENTERPRISES	SH MUHAMMAD IQBAL S O	LCY	06110003608303	CURR						PKR					170.00	170.00	28/09/2009	Accounts
12097	FAISALABAD	0611	LAYALLPUR REGENCY	PB		WALEED AHMAD CONSTRACTION COMP	WALEED AHMAD CONSTRA	LCY	06110033949203	CURR						PKR					162.50	162.50	23/05/2009	Accounts
12098	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310269355725	WASEEM ABBASS	WASEEM ABBASS H NO P-1	LCY	06117900040203	PLS						PKR					150.00	150.00	21/02/2009	Accounts
12099	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310008776920	M S NAVEED ENTERPRISES	M S NAVEED ENTERPRISE	LCY	06110032731403	CURR						PKR					136.28	136.28	29/07/2009	Accounts
12100	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310026394199	ASGHAR EYE AND GENERAL HOSPITAL	ASGHAR EYE AND GERNA	LCY	06117900108503	CURR						PKR					136.00	136.00	09/07/2009	Accounts
12101	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310415051003	AMIN IQBAL S O MUHAMMAD IQBAL	AMIN IQBAL S O MUHAMM	LCY	06110029144003	CURR						PKR					129.50	129.50	03/08/2009	Accounts
12102	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310006990013	IMRAN ANWAR SINDHU S O M.ANWAR	IMRAN ANWAR SINDHU S (	LCY	06118900063303	CURR						PKR					123.00	123.00	30/05/2009	Accounts
12103	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310421592357	MUHAMMAD NAWAZ S/O GHULAM MUHD	MUHAMMAD NAWAZ S/O G	LCY	06110300809203	CURR						PKR					117.40	117.40	12/08/2009	Accounts
12104	FAISALABAD	0611	LAYALLPUR REGENCY	PB				LCY	30019902464586	CD-MISC	STALE	PO	2703894	16/11/2009		PKR					110.00	110.00	16/11/2009	STALE
12105	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310015476949	MUHAMMAD SAJJAD BHATTI	MUHAMMAD SAJJAD BHAT	LCY	06117900021603	PLS						PKR					101.00	101.00	05/03/2009	Accounts
12106	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310059808719	SYED MUHAMMAD SHAFIQUE	SYED MUHAMMAD SHAFIQ	LCY	06117900023603	CURR						PKR					95.20	95.20	21/11/2009	Accounts
12107	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3540344295393	M/S ZAHID HUSSAIN & CO	ZAHID HUSSAIN MUGHAL H	LCY	06117900031703	CURR						PKR					95.00	95.00	24/03/2009	Accounts
12108	FAISALABAD	0611	LAYALLPUR REGENCY	PB		ABDUL RASHID	ABDUL RASHID	LCY	06110301392203	CURR						PKR					51.51	51.51	17/11/2009	Accounts
12109	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310010257675	DR. ZAHID NADEEM	DR. ZAHID NADEEM RANA	LCY	06110301994403	CURR						PKR					44.04	44.04	19/11/2009	Accounts
12110	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310009208450	N.M.TRADERS	N.M.TRADERS 131-C PEOP	LCY	06110031777703	CURR						PKR					43.40	43.40	20/05/2009	Accounts
12111	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310085174095	GULZAR MASIH	GULZAR MASIH H NO P-6 S	LCY	06117900023903	PLS						PKR					43.00	43.00	11/05/2009	Accounts
12112	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310243648743	SHARIF MASIH	SHARIF MASIH H NO 86 ST	LCY	06117900036803	PLS						PKR					38.00	38.00	17/07/2009	Accounts
12113	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310061269835	AKHTER ALI S O CH. NOOR MUHAMMAD	AKHTER ALI S O CH. NOOR	LCY	06110302136503	CURR						PKR					36.27	36.27	19/11/2009	Accounts
12114	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310092029041	MUHAMMAD SIDDIQUE S O MASOORA	MUHAMMAD SIDDIQUE S O	LCY	06110303522503	CURR						PKR					33.25	33.25	13/01/2009	Accounts
12115	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310448335711	NOOR AHMED S/O KAMAL DIN	NOOR AHMED S/O KAMAL	LCY	06110300362803	CURR						PKR					31.89	31.89	13/01/2009	Accounts
12116	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310008642133	IMRAN RASHID S/O A RASHID	IMRAN RASHID S/O A RASH	LCY	06110300574303	CURR						PKR					28.64	28.64	26/05/2009	Accounts
12117	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310096900303	M/S ANJUM IQBAL CONTRACTOR	M/S ANJUM IQBAL CONTRA	LCY	06110034602503	CURR						PKR					26.42	26.42	10/08/2009	Accounts
12118	FAISALABAD	0611	LAYALLPUR REGENCY	PB		QAISAR ALI KHAN	QAISAR ALI KHAN P-27 SUI	LCY	06110301075403	CURR						PKR					24.87	24.87	02/05/2009	Accounts
12119	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310006720934	TANZEELA SADAF	TANZEELA SADAF CHACK	LCY	06117900008403	PLS						PKR					22.00	22.00	17/08/2009	Accounts
12120	FAISALABAD	0611	LAYALLPUR REGENCY	PB		MUHAMMAD REHAN MALIK	MUHAMMAD REHAN MALIK	LCY	06110300338303	CURR						PKR					20.20	20.20	04/02/2009	Accounts
12121	FAISALABAD	0611	LAYALLPUR REGENCY	PB		astt eng local govt fsd.		LCY	30019902464586	CD-MISC	STALE	PO	2703712	26/09/2009		PKR					20.00	20.00	26/09/2009	STALE
12122	FAISALABAD	0611	LAYALLPUR REGENCY	PB		a.e.l.g.fsd.		LCY	30019902464586	CD-MISC	STALE	PO	2703713	26/09/2009		PKR					20.00	20.00	26/09/2009	STALE
12123	FAISALABAD	0611	LAYALLPUR REGENCY	PB		a.e.l.g.fsd.		LCY	30019902464586	CD-MISC	STALE	PO	2703714	26/09/2009		PKR					20.00	20.00	26/09/2009	STALE
12124	FAISALABAD	0611	LAYALLPUR REGENCY	PB		a.e.l.g.fsd.		LCY	30019902464586	CD-MISC	STALE	PO	2703715	26/09/2009		PKR					20.00	20.00	26/09/2009	STALE
12125	FAISALABAD	0611	LAYALLPUR REGENCY	PB		a.e.l.g.fsd.		LCY	30019902464586	CD-MISC	STALE	PO	2703716	26/09/2009		PKR					20.00	20.00	26/09/2009	STALE
12126	FAISALABAD	0611	LAYALLPUR REGENCY	PB		a.e.l.g.fsd.		LCY	30019902464586	CD-MISC	STALE	PO	2703717	26/09/2009		PKR					20.00	20.00	26/09/2009	STALE
12127	FAISALABAD	0611	LAYALLPUR REGENCY	PB		a.e.l.g.fsd.		LCY	30019902464586	CD-MISC	STALE	PO	2703718	26/09/2009		PKR					20.00	20.00	26/09/2009	STALE
12128	FAISALABAD	0611	LAYALLPUR REGENCY	PB		a.e.l.g.fsd.		LCY	30019902464586	CD-MISC	STALE	PO	2703719	26/09/2009		PKR					20.00	20.00	26/09/2009	STALE
12129	FAISALABAD	0611	LAYALLPUR REGENCY	PB		a.e.l.g.fsd.		LCY	30019902464586	CD-MISC	STALE	PO	2703720	26/09/2009		PKR					20.00	20.00	26/09/2009	STALE
12130	FAISALABAD	0611	LAYALLPUR REGENCY	PB		a.e.l.g.fsd.		LCY	30019902464586	CD-MISC	STALE	PO	2703721	26/09/2009		PKR					20.00	20.00	26/09/2009	STALE
12131	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310038998797	TANVEER AHMED S/O NAZIR AHMED	TANVEER AHMED S/O NAZ	LCY	06110301091803	CURR						PKR					19.48	19.48	06/07/2009	Accounts
12132	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310077870931	KHALID MEHMOOD S/O SIRAJ DIN	KHALID MEHMOOD S/O SIR	LCY	06110300621003	CURR						PKR					19.46	19.46	09/12/2009	Accounts
12133	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3540367644935	GULAZAR MUHAMMAD S/O KHADIM	GULAZAR MUHAMMAD S/O	LCY	06110301198003	CURR						PKR					10.96	10.96	29/01/2009	Accounts
12134	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310008131625	WASEEM ELAHI S O HASHMAT ALI	WASEEM ELAHI S O HASHI	LCY	06110302089803	CURR						PKR					9.51	9.51	07/10/2009	Accounts
12135	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310003498253	SIDDIQ MASIH	SIDDIQ MASHI CHACK NO 1	LCY	06117900011903	PLS						PKR					8.00	8.00	19/02/2009	Accounts
12136	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310004846991	SHAHBAZ KHAN	SHAHBAZ KHAN CHJAK NO	LCY	06110301017803	CURR						PKR					7.49	7.49	13/02/2009	Accounts
12137	FAISALABAD	0611	LAYALLPUR REGENCY	PB		AHMAD AND CO	AHMAD AND CO CHAK NO	LCY	06110301805303	CURR						PKR					7.17	7.17	09/06/2009	Accounts
12138	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310007813958	KARIM BIBI	KARIM BIBI P-764 ST NO 3	LCY	06118900016003	PLS						PKR					2.00	2.00	06/04/2009	Accounts
12139	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310019123479	SHAHID MUMTAZ S/O ABDUL LATIF	SHAHID MUMTAZ S/O ABD	LCY	06110300841603	CURR						PKR					1.17	1.17	27/08/2009	Accounts
12140	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310404045835	KHALID SHAHZAD	KHALID SHAHZAD CHAK NI	LCY	06110301790003	CURR						PKR					1.00	1.00	25/03/2009	Accounts
12141	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310028478365	SHABBIR AHMAD	SHABBIR AHMAD HOUSE N	LCY	06110301936803	CURR						PKR					0.70	0.70	02/12/2009	Accounts
12142	FAISALABAD	0611	LAYALLPUR REGENCY	PB		MUHAMMAD BASHIR	MUHAMMAD BASHIR	LCY	06110300388803	CURR						PKR					0.63	0.63	09/04/2009	Accounts
12143	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310017672939	ILYAS AHMED S O MUHAMMAD BOOTA	ILYAS AHMED S O MUHAM	LCY	06110302885403	CURR						PKR					0.51	0.51	31/03/2009	Accounts
12144	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310009751219	ZEESHAN ILYAS S/O M ILYAS	ZEESHAN ILYAS S/O M ILY	LCY	06110300320403	CURR						PKR					0.50	0.50	08/05/2009	Accounts
12145	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310029724795	NOOR MUHAMMAD S O CH.MEHNAGA	NOOR MUHAMMAD S O CH	LCY	06110032634203	CURR						PKR					0.15	0.15	30/01/2009	Accounts
12146	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310061441407	KHADIM ALI	KHADIM ALI HOUSE NO.54	LCY	06110034830203	CURR						PKR					0.12	0.12	05/12/2009	Accounts
12147	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310029039241	MUHAMMAD IQBAL S/O KHUSHI MUHAMM	MUHAMMAD IQBAL S/O KH	LCY	06117900114703	CURR						PKR					0.05	0.05	16/09/2009	Accounts
12148	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310015428413	ZEESHAN ALI	ZEESHAN ALI P-479 ST NO	LCY	06117900007103	PLS						PKR					0.03	0.03	02/11/2009	Accounts
12149	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310496352538	SHAZIA KAUSAR	SHAZIA KAUSAR CHACK NI	LCY	06117900015103	PLS						PKR					0.02	0.02	11/05/2009	Accounts
12150	FAISALABAD	0611	LAYALLPUR REGENCY	PB	3310217516311	ZAHEER-UD-DIN BABAR	ZAHEER-UD-DIN BABAR 14	LCY	06110034042703	CURR						PKR					0.01	0.01	11/08/2009	Accounts
12151	FAISALABAD	0611	LAYALLPUR REGENCY	PB		NASIR KHAN S O MUHAMMAD SHARIF	NASIR KHAN S O MUHAMM	LCY	06110301821503	CURR						PKR					0.01	0.01	19/08/2009	Accounts
12152	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3301503158761	MR ALLAH DITTA S O MOHD ISMAIL	MR ALLAH DITTA S O MOH	LCY	06660000499301	PLS						PKR					0.02	0.02	29/06/2009	Accounts
12153	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310563366573	MUHAMMAD ILYAS S/O MUHAMMAD NIAZ	MUHAMMAD ILYAS S/O MU	LCY	06660009717601	PLS						PKR					0.02	0.02	12/05/2009	Accounts
12154	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3530220132227	ABDUL GHFOOR S/O ABDUL AZIZ	ABDUL GHFOOR S/O ABDU	LCY	06660001422901	PLS						PKR					0.05	0.05	18/03/2009	Accounts
12155	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310588147327	SHAMSHAD AHMED S/O SHABBIR AHMED	SHAMSHAD AHMED S/O SH	LCY	06660009248401	PLS						PKR					0.49	0.49	27/04/2009	Accounts
12156	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310566504109	MUHAMMAD AMJAD S/O MUHAMMAD AS	MUHAMMAD AMJAD S/O MI	LCY	06660001043801	PLS						PKR					0.81	0.81	15/06/2009	Accounts
12157	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310511555157	MUHAMMAD AKRAM S/O MAIN BARKAT A	MUHAMMAD AKRAM S/O M	LCY	06660001051630	PLS						PKR					0.55	0.55	14/12/2009	Accounts
12158	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310587075709	EJAZ AHMED S/O TUFAIL MUHAMMAD	EJAZ AHMED S/O TUFAIL M	LCY	06660001030980	PLS						PKR					4.32	4.32	25/11/2009	Accounts
12159	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310503613523	MUNIR AHMED S/O MUHAMMAD JAMIL KI	MUNIR AHMED S/O MUHAN	LCY	06660009684201	PLS						PKR					15.01	15.01	13/11/2009	Accounts
12160	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310556362311	MUHAMMADASHRAF	MUHAMMADASHRAF CHAK	LCY	06660001038801	PLS						PKR					27.92	27.92	19/06/2009	Accounts
12161	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310575757683	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O (	LCY	06660009789001	PLS						PKR					150.97	150.97	02/11/2009	Accounts
12162	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310506000555	MUZAFFAR IQBAL S/O MUHAMMAD ISMA	MUZAFFAR IQBAL S/O MUH	LCY	06660001051470	PLS						PKR					87.31	87.31	24/11/2009	Accounts
12163	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB		MOHAMMAD ALI S/O FATEH MOHAMMAD	MOHAMMAD ALI S/O FATE	LCY	06660000516201	PLS						PKR					124.18	124.18	20/08/2009	Accounts
12164	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310503127034	WILAYAT BIBI W/O INAYAT KHAN	WILAYAT BIBI W/O INAYAT	LCY	06660000596730	PLS						PKR					159.27	159.27	04/04/2009	Accounts
12165	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3301503712903	MAQBAL AHMED	MAQBAL AHMED CHAK NO	LCY	06660009762201	PLS						PKR					161.08	161.08	28/08/2009	Accounts
12166	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310503155159	FAQIR HUSSAIN S/O NIAZ AHMED KHAN	FAQIR HUSSAIN S/O NIAZ A	LCY	06660010312601	PLS						PKR					197.34	197.34	30/01/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
12167	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310536242569	SHAHNAWAZ	SHAHNAWAZ CHAKNO228(	LCY	06660010414501	PLS						PKR					213.06	213.06	15/05/2009	Accounts
12168	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310503800369	ABDUL RASHID S/O MUHAMMAD ALI	ABDUL RASHID S/O MUHAI	LCY	06660009721201	PLS						PKR					217.70	217.70	02/02/2009	Accounts
12169	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310573801703	JANJHAIR	JANJHAIR CHAKNO226GBF	LCY	06660010410701	PLS						PKR					226.12	226.12	07/10/2009	Accounts
12170	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310553030451	ABDUL REHMAN S/O KARAM DIN	ABDUL REHMAN S/O KARA	LCY	06660008610701	PLS						PKR					230.10	230.10	29/08/2009	Accounts
12171	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310584447061	MUHAMMAD BOOTA S O M ISMAIL	MUHAMMAD BOOTA S O M	LCY	06660000744701	PLS						PKR					240.88	240.88	24/12/2009	Accounts
12172	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310540245543	NAZIR AHMED S O MUHAMMAD IBRAHIM	NAZIR AHMED S O MUHAM	LCY	06660008742101	PLS						PKR					241.04	241.04	22/12/2009	Accounts
12173	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310503073113	MUHAMMAD NASEEM	MUHAMMAD NASEEM S/O	LCY	06660009602201	PLS						PKR					261.62	261.62	23/11/2009	Accounts
12174	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310503421165	MUHAMMAD HUSSAIN S/O NAWAB DIN	MUHAMMAD HUSSAIN S/O	LCY	06660010475001	PLS						PKR					271.36	271.36	16/10/2009	Accounts
12175	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310506219351	MOHAMMAD YASIN S/O NOOR MOHAMM	MOHAMMAD YASIN S/O NO	LCY	06660003130901	PLS						PKR					281.64	281.64	07/02/2009	Accounts
12176	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310536873651	BABAR ALI	BABAR ALI S/O SAFDAR AL	LCY	06660008843301	PLS						PKR					299.20	299.20	09/02/2009	Accounts
12177	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310591426446	SUGHRAN BIBI W/O MUHAMMAD MUSHTA	SUGHRAN BIBI W/O MUHA	LCY	06660009044701	PLS						PKR					333.16	333.16	21/02/2009	Accounts
12178	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310567366787	ASIF ALI S/O MUHAMMAD YAQOOB	ASIF ALI S/O MUHAMMAD Y	LCY	06660010465601	PLS						PKR					338.35	338.35	07/09/2009	Accounts
12179	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310534978385	MUHAMMAD MUSHTAQ AHMED S/O MUH	MUHAMMAD MUSHTAQ AH	LCY	06660009706201	PLS						PKR					1,166.90	1,166.90	07/02/2009	Accounts
12180	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3520124634429	MUHAMMAD IRSHID S/O QADIR ULLAH	MUHAMMAD IRSHID S/O QA	LCY	06660007534901	PLS						PKR					379.01	379.01	20/02/2009	Accounts
12181	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310568044849	MUHAMMAD BOOTA	MUHAMMAD BOOTA S/O M	LCY	06660009237001	PLS						PKR					429.60	429.60	11/02/2009	Accounts
12182	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310553432154	ZARINA BEGUM W/O NIAMAT ALI	ZARINA BEGUM W/O NIAM	LCY	06660009795301	PLS						PKR					441.90	441.90	07/11/2009	Accounts
12183	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310582942521	NAZEER AHMED S/O REHMAT KHAN	NAZEER AHMED S/O REHM	LCY	06660009077801	PLS						PKR					458.36	458.36	14/07/2009	Accounts
12184	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3520191464839	TARIQ VARICH S/O ANWAR AHMAD	TARIQ VARICH S/O ANWAR	LCY	06660010420201	PLS						PKR					465.15	465.15	18/03/2009	Accounts
12185	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310306424579	TALIB HUSSAIN S/O NOOR MUHAMMAD	TALIB HUSSAIN S/O NOOR	LCY	06660009594501	PLS						PKR					474.96	474.96	30/01/2009	Accounts
12186	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310584678783	MUHAMMAD AKRAM KAN S/O NOOR MUH	MUHAMMAD AKRAM KAN S	LCY	06660010456801	PLS						PKR					474.82	474.82	12/06/2009	Accounts
12187	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310076866757	ARSHID ALI S/O MUHAMMAD HUSSAIN.	ARSHID ALI S/O MUHAMMA	LCY	06660009686901	PLS						PKR					1,615.61	1,615.61	01/08/2009	Accounts
12188	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310549749817	SAFDAR HUSSAIN S/O M RAMZAN	SAFDAR HUSSAIN S/O M R	LCY	06660008343001	PLS						PKR					498.37	498.37	10/10/2009	Accounts
12189	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3130323891787	M.WASIM ARSHID S/O TALIB HUSSAIN	M.WASIM ARSHID S/O TALI	LCY	06660010268501	PLS						PKR					506.04	506.04	30/01/2009	Accounts
12190	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	25956421772	MUHAMMAD HUSSAIN S/O JAMAL DIN	MUHAMMAD HUSSAIN S/O	LCY	06660009528001	PLS						PKR					587.83	587.83	17/02/2009	Accounts
12191	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	25179035458	GHULAM MUSTAFA S/O ALLAH BUX	GHULAM MUSTAFA S/O AL	LCY	06660003278801	PLS						PKR					606.31	606.31	14/10/2009	Accounts
12192	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3540220060027	SADIQ HUSSAIN S/O NAZIR HUSSAIN	SADIQ HUSSAIN S/O NAZIR	LCY	06660009783101	PLS						PKR					608.25	608.25	18/07/2009	Accounts
12193	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310507802181	MUHAMMAD JAFAR S/O SARDAR ALI	MUHAMMAD JAFAR S/O SA	LCY	06660010430801	PLS						PKR					636.49	636.49	17/07/2009	Accounts
12194	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310509153555	RANA AFTAB AHMAD KHAN S.O SOOFI S/	RANA AFTAB AHMAD KHAN	LCY	06660010472601	PLS						PKR					647.77	647.77	31/07/2009	Accounts
12195	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	4230126070901	INAM-UL-HAQ S/O NOOR DIN	INAM-UL-HAQ S/O NOOR D	LCY	06660009832301	PLS						PKR					657.79	657.79	24/12/2009	Accounts
12196	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	9110301100955	ZAFAR IQBAL S/O KARAMAT HUSSAIN	ZAFAR IQBAL S/O KARAMA	LCY	06660010446201	PLS						PKR					673.03	673.03	14/04/2009	Accounts
12197	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310562202443	ABDUL QYOOM S/O ABDUL GHAFFAR	ABDUL QYOOM S/O ABDUL	LCY	06660010474201	PLS						PKR					680.58	680.58	26/06/2009	Accounts
12198	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3330132306325	ATTA MUHAMMAD S/O FATEH MUHAMMA	ATTA MUHAMMAD S/O FAT	LCY	06660009778701	PLS						PKR					686.56	686.56	01/06/2009	Accounts
12199	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310503305263	MUHAMMAD HANIF S/O FALIK SHER	MUHAMMAD HANIF S/O FA	LCY	06660009740501	PLS						PKR					687.83	687.83	18/02/2009	Accounts
12200	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310569239337	MUHAMMAD ASHRAF S/O PANNU	MUHAMMAD ASHRAF S/O P	LCY	06660010459201	PLS						PKR					688.51	688.51	08/06/2009	Accounts
12201	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310574776081	MUHAMMAD IQBAL S/O ABDUL SATTAR	MUHAMMAD IQBAL S/O AB	LCY	06660010509201	PLS						PKR					715.72	715.72	09/09/2009	Accounts
12202	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310553848989	MUHAMMAD LATIF S/OMUHAMMAD ANW	MUHAMMAD LATIF S/OMUH	LCY	06660010505701	PLS						PKR					718.56	718.56	08/10/2009	Accounts
12203	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310504173157	AYUB KHAN S/O ABDUL MAJEED	AYUB KHAN S/O ABDUL MA	LCY	06660010519801	PLS						PKR					725.87	725.87	10/10/2009	Accounts
12204	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310592047175	MUHAMMAD RASHAD S/O MUHAMMAD IS	MUHAMMAD RASHAD S/O F	LCY	06660009581001	PLS						PKR					748.78	748.78	13/05/2009	Accounts
12205	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310503330805	FAQIR MUHAMMAD S O SHAHB DIN	FAQIR MUHAMMAD S O SH	LCY	06660002203101	PLS						PKR					751.45	751.45	28/05/2009	Accounts
12206	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310503268707	ABDUL QUYYAM S/O AMAM DIN	ABDUL QUYYAM S/O AMAN	LCY	06660010482101	PLS						PKR					751.74	751.74	17/08/2009	Accounts
12207	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310580493452	HAJRAN BIBI W/O MUHAMMAD RAMZAN	HAJRAN BIBI W/O MUHAMN	LCY	06660004883601	PLS						PKR					792.92	792.92	02/06/2009	Accounts
12208	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310503651237	ISHFAQ AHMED S O MUKHTAR	ISHFAQ AHMED S O MUKH	LCY	06660006040001	PLS						PKR					800.48	800.48	04/11/2009	Accounts
12209	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310503488815	MR ASHIQ HUSSAIN S/O HASSAN DIN	MR ASHIQ HUSSAIN S/O HA	LCY	06660007774401	PLS						PKR					865.25	865.25	29/05/2009	Accounts
12210	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310575559961	ASGHAR ALI S/O SARDAR KHAN	ASGHAR ALI S/O SARDAR I	LCY	06660009908801	PLS						PKR					875.77	875.77	07/04/2009	Accounts
12211	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310565569711	MR RAHMAT ALI S/O HAKIM JAMAL DIN	MR RAHMAT ALI S/O HAKIN	LCY	06660004765401	PLS						PKR					1,000.62	1,000.62	10/06/2009	Accounts
12212	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310594715573	SHOUKET ALI	SHOUKET ALI CHAKNO52(	LCY	06660010413101	PLS						PKR					1,147.33	1,147.33	07/03/2009	Accounts
12213	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310546288345	KARAMAT HUSSAIN S/O NAZIR AHMED	KARAMAT HUSSAIN S/O NA	LCY	06660009732601	PLS						PKR					4,058.60	4,058.60	13/03/2009	Accounts
12214	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310536532083	SHOUKAT ALI S/O GHULAM RASOOL	SHOUKAT ALI S/O GHULAN	LCY	06660010448901	PLS						PKR					1,257.83	1,257.83	11/08/2009	Accounts
12215	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310583495849	ABDUL HAQ S/O ALI AHMAD	ABDUL HAQ S/O ALI AHMA	LCY	06660010484001	PLS						PKR					1,433.75	1,433.75	28/09/2009	Accounts
12216	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310503541739	SHOUKAT ALI S O SARDAR MOHD	SHOUKAT ALI S O SARDAR	LCY	06660008394601	PLS						PKR					1,578.29	1,578.29	01/10/2009	Accounts
12217	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310502895167	MUHAMMAD IBRAR S/O M IQBAL	MUHAMMAD IBRAR S/O M I	LCY	06660007600701	PLS						PKR					1,885.96	1,885.96	29/04/2009	Accounts
12218	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3740541650729	MR AKBAR ALI S/O ALLAH DITTA	MR AKBAR ALI S/O ALLAH I	LCY	06660005414101	PLS						PKR					1,969.59	1,969.59	31/12/2009	Accounts
12219	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310502982797	ABDUL WAHID S/O AHMED ALI	ABDUL WAHID S/O AHMED	LCY	06660009171601	PLS						PKR					1,895.17	1,895.17	06/06/2009	Accounts
12220	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310520430503	BASHIR AHMED S/O KHUDA BUX	BASHIR AHMED S/O KHUD	LCY	06660009101201	PLS						PKR					2,183.81	2,183.81	28/07/2009	Accounts
12221	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310537989505	ABDUL REHMAN S/O ABDUL HAQ	ABDUL REHMAN S/O ABDU	LCY	06660006287401	PLS						PKR					2,267.05	2,267.05	02/11/2009	Accounts
12222	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310519213769	ELVION JAVED	ELVION JAVED CHAK NO 5	LCY	06660010355201	PLS						PKR					2,277.14	2,277.14	28/08/2009	Accounts
12223	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	25159061642	MUHAMMAD YOOQOOB S O/ KHUSHI MO	MUHAMMAD YOOQOOB S (	LCY	06660008501701	PLS						PKR					2,382.99	2,382.99	21/10/2009	Accounts
12224	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310503815015	SARDAR ALI S/O JALAL DIN	SARDAR ALI S/O JALAL DIN	LCY	06660007432301	PLS						PKR					2,411.77	2,411.77	17/04/2009	Accounts
12225	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310544204081	MUHAMMAD HUSSAIN S/O WAZIR KHAN	MUHAMMAD HUSSAIN S/O	LCY	06660005019301	PLS						PKR					2,739.90	2,739.90	23/01/2009	Accounts
12226	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310503463569	MUKHTAR AHMAD	MUKHTAR AHMAD CHAKN(	LCY	06660010409501	PLS						PKR					2,805.11	2,805.11	10/09/2009	Accounts
12227	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310503068554	ISMA IQBAL AND WAJID	ISMA IQBAL AND WAJID CH	LCY	06660010447001	PLS						PKR					45,428.88	45,428.88	21/12/2009	Accounts
12228	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310508722643	MAJEED S O IMAM DIN	MAJEED S O IMAM DIN TEH	LCY	06660002734501	PLS						PKR					16,972.96	16,972.96	06/02/2009	Accounts
12229	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310506817105	MUHAMMAD NAWAIZ S/O NAMAT ALI	MUHAMMAD NAWAIZ S/O N	LCY	06660010105001	PLS						PKR					16,919.13	16,919.13	18/02/2009	Accounts
12230	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310520917423	ABDUL JABBAR S/O M IBRAHIM	ABDUL JABBAR S/O M IBR	LCY	06660007756001	PLS						PKR					14,419.43	14,419.43	27/01/2009	Accounts
12231	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB		HAKOMAT BEGUM W/O SUJAWAL KHAN	HAKOMAT BEGUM W/O SU	LCY	06660004685801	PLS						PKR					10,718.22	10,718.22	29/09/2009	Accounts
12232	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB		MOHAMMAD MAQBOOL S/O NIAZ ALI	MOHAMMAD MAQBOOL S/(	LCY	06660002038201	PLS						PKR					7,958.74	7,958.74	29/09/2009	Accounts
12233	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310559903417	RAMZAN ALI S/O UMER DIN	RAMZAN ALI S/O UMER DIN	LCY	06660003566301	PLS						PKR					7,908.45	7,908.45	04/04/2009	Accounts
12234	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310503017755	MUHAMMAD KHALID	MUHAMMAD KHALID CHAK	LCY	06660010324801	PLS						PKR					6,665.86	6,665.86	30/01/2009	Accounts
12235	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	32190163256	SHAGUFTA RIAZ W O RANA ZAFAR ALI	SHAGUFTA RIAZ W O RAN	LCY	06660005597701	PLS						PKR					6,577.38	6,577.38	29/09/2009	Accounts
12236	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB		INYAT ALI S O MUBARIK ALI	INYAT ALI S O MUBARIK AL	LCY	06660005277401	PLS						PKR					6,577.03	6,577.03	29/09/2009	Accounts
12237	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310559912515	MUHAMMAD LATIF S/O WALI MUHAMMAD	MUHAMMAD LATIF S/O WA	LCY	06660009405701	PLS						PKR					5,971.53	5,971.53	08/06/2009	Accounts
12238	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310502468307	ALLAHDITTA S/OKALAKHAN	ALLAHDITTA S/OKALAKHA	LCY	06660009024601	PLS						PKR					5,322.05	5,322.05	10/11/2009	Accounts
12239	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310596303319	RED CROSS FUND	RED CROSS FUND GOVT F	LCY	06660002136301	PLS						PKR					4,636.04	4,636.04	23/01/2009	Accounts
12240	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310563404467	GHULAM SARWAR S/O M. MUSHTAQ	GHULAM SARWAR S/O M. I	LCY	06660007146101	PLS						PKR					3,967.53	3,967.53	23/01/2009	Accounts
12241	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310503303943	ABDUL LATIF S/O MUBARIK	ABDUL LATIF S/O MUBARI	LCY	06660010264201	PLS						PKR					4,210.37	4,210.37	06/05/2009	Accounts
12242	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310503184786	HANIFAN BIBI WD/O MURAD ALI	HANIFAN BIBI WD/O MURA	LCY	06660009765701	PLS						PKR					3,691.72	3,691.72	02/05/2009	Accounts
12243	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310580611467	MUHAMMAD SALEEM S/OMUHAMMAD S	MUHAMMAD SALEEM S/ON	LCY	06660010498601	PLS						PKR					3,272.43	3,272.43	17/10/2009	Accounts
12244	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310503815791	RIAZ AHMED S/TALIB HUSAIN J/A	RIAZ AHMED S/TALIB HUSA	LCY	06660004026003	CURR						PKR					5,779.00	5,779.00	16/11/2009	Accounts
12245	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310503473307	RANA QUMAR IHSAN S/O G HYDER	RANA QUMAR IHSAN S/O G	LCY	06660006109703	CURR						PKR					1,696.00	1,696.00	11/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
12246	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310533174843	MUHAMMAD IRFAN S/OMUHAMMAD YOU	MUHAMMAD IRFAN S/OMU	LCY	06660004157503	CURR						PKR					905.00	905.00	16/03/2009	Accounts
12247	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310524223211	ABDUL HAQ & ABDUL GHAFOOR	ABDUL HAQ & ABDUL GHA	LCY	06660004327603	CURR						PKR					800.00	800.00	15/10/2009	Accounts
12248	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310503254563	ASHIQ ALI S/O SHOUKAT ALI	ASHIQ ALI S/O SHOUKAT A	LCY	06660004563403	CURR						PKR					743.00	743.00	11/09/2009	Accounts
12249	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310503486390	JAMILA BIBI W/O ABDUL MAJEED	JAMILA BIBI W/O ABDUL M	LCY	06660004694903	CURR						PKR					631.00	631.00	06/11/2009	Accounts
12250	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB		LEADS INTERNATIONAL COURIERS		LCY	30019902464586	CD-MISC	STALE	PO	1015656	07/09/2009		PKR					478.00	478.00	07/09/2009	STALE
12251	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310503860573	MUHAMMAD ASLAM S/O FAZAL MUHAMM	MUHAMMAD ASLAM S/O FA	LCY	06660004652503	CURR						PKR					402.00	402.00	17/09/2009	Accounts
12252	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310588992913	KAMAL DIN S/O ALI MUHAMMAD	KAMAL DIN S/O ALI MUHAN	LCY	06660004385203	CURR						PKR					378.00	378.00	11/06/2009	Accounts
12253	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310513428725	ABDUL GHAFFAR S/O MUHAMMAD ALI	ABDUL GHAFFAR S/O MUH	LCY	06660004238503	CURR						PKR					373.00	373.00	12/05/2009	Accounts
12254	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB		UOS SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	1015650	19/08/2009		PKR					350.00	350.00	19/08/2009	STALE
12255	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB		UOS SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	1015651	19/08/2009		PKR					350.00	350.00	19/08/2009	STALE
12256	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB		LEADS COURRIERS PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	1015695	03/12/2009		PKR					313.00	313.00	03/12/2009	STALE
12257	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB		LEADS INTERNATIONAL COURIERS		LCY	30019902464586	CD-MISC	STALE	PO	1015714	04/12/2009		PKR					244.00	244.00	04/12/2009	STALE
12258	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB		NFML LHR		LCY	30019902464586	CD-MISC	STALE	PO	1015596	02/07/2009		PKR					175.00	175.00	02/07/2009	STALE
12259	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310552428815	MAQBOOL MASIEH S/O SARDAR MASIEH	MAQBOOL MASIEH S/O SA	LCY	06660004725403	CURR						PKR					91.00	91.00	28/10/2009	Accounts
12260	FAISALABAD	0666	CHAK NO.45/GB, TARAN	PB	3310502969481	MUHAMMAD ASHRAF &MUHAMMAD BOO	MUHAMMAD ASHRAF &MU	LCY	06660004424803	CURR						PKR					41.00	41.00	14/09/2009	Accounts
12261	FAISALABAD	0668	PHALORE	PB	25586195659	ALLAH DAD S/O WALI MUHAMMAD	ALLAH DAD S/O WALI MUH	LCY	06680008802601	PLS						PKR					0.21	0.21	12/03/2009	Accounts
12262	FAISALABAD	0668	PHALORE	PB	3330364976221	MUHAMMAD MUKHTAR	MUHAMMAD MUKHTAR CH	LCY	06680009993901	PLS						PKR					0.05	0.05	10/06/2009	Accounts
12263	FAISALABAD	0668	PHALORE	PB	9140003280250	MST KOUSAR SHAZI D/O MOHD HANIF	MST KOUSAR SHAZI D/O M	LCY	06680003172401	PLS						PKR					0.45	0.45	07/11/2009	Accounts
12264	FAISALABAD	0668	PHALORE	PB	3330321408621	MUHAMMAD HANIF	MUHAMMAD HANIF CAHK I	LCY	06687100001601	PLS						PKR					0.65	0.65	26/05/2009	Accounts
12265	FAISALABAD	0668	PHALORE	PB	3330328288803	ABID MASIH S/O.YOUSAF MASIH	ABID MASIH S/O.YOUSAF M	LCY	06687100001901	PLS						PKR					0.71	0.71	04/06/2009	Accounts
12266	FAISALABAD	0668	PHALORE	PB	3330330071691	MOHD BILAL KHAN S/O.MOHD RAZA KHAN	MOHD BILAL KHAN S/O.MO	LCY	06687100011401	PLS						PKR					0.41	0.41	03/12/2009	Accounts
12267	FAISALABAD	0668	PHALORE	PB	11111111111	MRS SHAMIM AKHTAR D/O LAL DIN	MRS SHAMIM AKHTAR D/O	LCY	06680005945401	PLS						PKR					0.94	0.94	22/01/2009	Accounts
12268	FAISALABAD	0668	PHALORE	PB	3330350393242	SHAZIA FARID WO SHAHZAD AHMAD	SHAZIA FARID WO SHAHZA	LCY	06680008015101	PLS						PKR					1.85	1.85	24/06/2009	Accounts
12269	FAISALABAD	0668	PHALORE	PB	3330313945436	NASEEM AKHTAR W/O.MUHAMMAD LATI	NASEEM AKHTAR W/O.MUI	LCY	06680009746101	PLS						PKR					4.07	4.07	07/09/2009	Accounts
12270	FAISALABAD	0668	PHALORE	PB	3330321539151	ABDULLAH HAMAD SO MUHAMMAD RAM	ABDULLAH HAMAD SO MU	LCY	06680008790501	PLS						PKR					23.75	23.75	09/12/2009	Accounts
12271	FAISALABAD	0668	PHALORE	PB	3330321069245	AZIZ AHMAD S/O.NOOR AHMAD	AZIZ AHMAD S/O.NOOR AH	LCY	06680009964001	PLS						PKR					35.23	35.23	21/08/2009	Accounts
12272	FAISALABAD	0668	PHALORE	PB	3330321074585	KHAN AFSAR SO GHULAM JILANI	KHAN AFSAR SO GHULAM	LCY	06680008810901	PLS						PKR					67.11	67.11	21/11/2009	Accounts
12273	FAISALABAD	0668	PHALORE	PB	3330320854282	YASMIN AKHTAR W/O.MUHAMMAD TARIQ	YASMIN AKHTAR W/O.MUH	LCY	06680009980901	PLS						PKR					67.93	67.93	30/03/2009	Accounts
12274	FAISALABAD	0668	PHALORE	PB	3330366334157	ABDUL HAMEED SO FATEH MUHAMMAD	ABDUL HAMEED SO FATEH	LCY	06680008736101	PLS						PKR					99.70	99.70	29/04/2009	Accounts
12275	FAISALABAD	0668	PHALORE	PB	3220319748941	MUHAMMAD IRSHAD S/O.MOHD SHARIF	MUHAMMAD IRSHAD S/O.M	LCY	06680009820901	PLS						PKR					419.97	419.97	07/02/2009	Accounts
12276	FAISALABAD	0668	PHALORE	PB	3330383622555	ABDUL MANAN S/O.MOHD ASLAM JAVID	ABDUL MANAN S/O.MOHD	LCY	06687100012101	PLS						PKR					228.06	228.06	17/10/2009	Accounts
12277	FAISALABAD	0668	PHALORE	PB	3120202691359	MUHAMMAD ARSHAD S/O.NOOR MUHAM	MUHAMMAD ARSHAD S/O.I	LCY	06680009994701	PLS						PKR					238.97	238.97	16/06/2009	Accounts
12278	FAISALABAD	0668	PHALORE	PB	3330388605495	MOHD ANWAR SHAD S/O.ALI MOHD	MOHD ANWAR SHAD S/O.A	LCY	06680009778401	PLS						PKR					240.91	240.91	06/06/2009	Accounts
12279	FAISALABAD	0668	PHALORE	PB	3330383937893	QUTAB ALI S/O NOOR MUHAMMAD	QUTAB ALI S/O NOOR MUH	LCY	06680009419801	PLS						PKR					249.46	249.46	06/02/2009	Accounts
12280	FAISALABAD	0668	PHALORE	PB	3330399062935	ISHTIAQ AHMAD SO MUHAMMAD ASHRA	ISHTIAQ AHMAD SO MUHA	LCY	06680008800301	PLS						PKR					269.65	269.65	07/09/2009	Accounts
12281	FAISALABAD	0668	PHALORE	PB	3310217636753	NAZIR AHMAD S/O NOOR MUHAMMAD	NAZIR AHMAD S/O NOOR M	LCY	06680008513101	PLS						PKR					246.20	246.20	27/03/2009	Accounts
12282	FAISALABAD	0668	PHALORE	PB	3330340343672	TASADDAF NASEEM	TASADDAF NASEEM PUNJ	LCY	06680009799301	PLS						PKR					1,160.23	1,160.23	02/07/2009	Accounts
12283	FAISALABAD	0668	PHALORE	PB	3330397263097	MUHAMMAD ASHRAF SO M RAFIQUE	MUHAMMAD ASHRAF SO M	LCY	06680007644901	PLS						PKR					355.58	355.58	12/03/2009	Accounts
12284	FAISALABAD	0668	PHALORE	PB	3330349571405	CH.NOOR AHMED S/O FAQIR MOHD	CH.NOOR AHMED S/O FAQ	LCY	06680009489601	PLS						PKR					365.61	365.61	22/04/2009	Accounts
12285	FAISALABAD	0668	PHALORE	PB	1111111111111	MAQSOOD AHMAD S/O.MOHD MANZOOR	MAQSOOD AHMAD S/O.MO	LCY	06680009024301	PLS						PKR					438.87	438.87	04/03/2009	Accounts
12286	FAISALABAD	0668	PHALORE	PB	1111111111111	ARSHAD ALI	ARSHAD ALI CHAK NO 255	LCY	06680007101601	PLS						PKR					469.26	469.26	07/02/2009	Accounts
12287	FAISALABAD	0668	PHALORE	PB	3330321230460	SHAGUFTA ANWAR WO ABID NAJEEB	SHAGUFTA ANWAR WO AB	LCY	06680008781801	PLS						PKR					428.58	428.58	18/09/2009	Accounts
12288	FAISALABAD	0668	PHALORE	PB	3330321968035	FAROOQ IQBAL SO NAWAB DIN	FAROOQ IQBAL SO NAWAE	LCY	06680008862201	PLS						PKR					514.16	514.16	27/06/2009	Accounts
12289	FAISALABAD	0668	PHALORE	PB	3330389904649	AOURANGZAIB KHAN S/O.FAZAL URREH	AOURANGZAIB KHAN S/O.I	LCY	06687100007901	PLS						PKR					546.28	546.28	03/08/2009	Accounts
12290	FAISALABAD	0668	PHALORE	PB	11111111111	MOHAMMAD SHAFI S/O KARIM BUX	MOHAMMAD SHAFI S/O KA	LCY	06680002676901	PLS						PKR					638.56	638.56	09/02/2009	Accounts
12291	FAISALABAD	0668	PHALORE	PB	1330113468889	JAMIL AHMAD S/O.SHER AHMAD	JAMIL AHMAD S/O.SHER A	LCY	06687100009401	PLS						PKR					691.01	691.01	27/07/2009	Accounts
12292	FAISALABAD	0668	PHALORE	PB	3330331022321	JAMSHAID BABAR S/O.BAHAWAL SHER	JAMSHAID BABAR S/O.BAH	LCY	06687100010701	PLS						PKR					700.35	700.35	31/08/2009	Accounts
12293	FAISALABAD	0668	PHALORE	PB	3330353856753	AZMAT ALI	AZMAT ALI CHAK NO 257 G	LCY	06687100011601	PLS						PKR					711.07	711.07	29/09/2009	Accounts
12294	FAISALABAD	0668	PHALORE	PB	3330321757881	MR ABDUL JABBAR S/O ABDUL REHMAN	MR ABDUL JABBAR S/O AB	LCY	06680004483401	PLS						PKR					750.38	750.38	21/03/2009	Accounts
12295	FAISALABAD	0668	PHALORE	PB	3330321037589	MUHAMMAD IQBAL S/O ABDUL LATIF	MUHAMMAD IQBAL S/O AB	LCY	06680009250101	PLS						PKR					786.86	786.86	16/01/2009	Accounts
12296	FAISALABAD	0668	PHALORE	PB	4240115758967	MUHAMMAD ASLAM S/O ABDUL SATTAR	MUHAMMAD ASLAM S/O AE	LCY	06680009267401	PLS						PKR					814.47	814.47	31/07/2009	Accounts
12297	FAISALABAD	0668	PHALORE	PB	3330321465023	TARIQ JAVID S/O ABDUL HAQ	TARIQ JAVID S/O ABDUL H	LCY	06680007064601	PLS						PKR					910.00	910.00	19/02/2009	Accounts
12298	FAISALABAD	0668	PHALORE	PB	3330383667607	ABDUL SATTAR S/O.MUHAMMAD ISMAIL	ABDUL SATTAR S/O.MUHA	LCY	06680009957701	PLS						PKR					910.22	910.22	04/07/2009	Accounts
12299	FAISALABAD	0668	PHALORE	PB	11111111111	MR MUHAMMAD AFZAL S/O FAZAL M	MR MUHAMMAD AFZAL S/O	LCY	06680000848401	PLS						PKR					1,143.53	1,143.53	09/03/2009	Accounts
12300	FAISALABAD	0668	PHALORE	PB	4220115408633	MUHAMMAD SHAFIQUE PHALOORI	MUHAMMAD SHAFIQUE PH	LCY	06680007196601	PLS						PKR					1,166.62	1,166.62	25/09/2009	Accounts
12301	FAISALABAD	0668	PHALORE	PB	3650117247490	PERVEEN AKHTAR/SHARIFAN BIBI	PERVEEN AKHTAR/SHARIF	LCY	06687100002201	PLS						PKR					1,205.26	1,205.26	30/12/2009	Accounts
12302	FAISALABAD	0668	PHALORE	PB	3310217658829	MR MUHAMAMD ASLAM S/O ILIM DIN	MR MUHAMAMD ASLAM S/	LCY	06680004924601	PLS						PKR					1,357.59	1,357.59	17/03/2009	Accounts
12303	FAISALABAD	0668	PHALORE	PB	3330320836593	AHSAN ZAHEER/RIFFIT MUSHTAQ	AHSAN ZAHEER/RIFFIT MU	LCY	06687100009701	PLS						PKR					1,542.38	1,542.38	01/10/2009	Accounts
12304	FAISALABAD	0668	PHALORE	PB	3330386892967	MUHAMMAD YASIN S/O.ABDUL AZIZ	MUHAMMAD YASIN S/O.AB	LCY	06680008887401	PLS						PKR					1,562.01	1,562.01	10/09/2009	Accounts
12305	FAISALABAD	0668	PHALORE	PB	3310593941546	NYLA KOUSAR W/O.PERVEZ RASOOL	NYLA KOUSAR W/O.PERVE	LCY	06687100008901	PLS						PKR					1,734.76	1,734.76	26/09/2009	Accounts
12306	FAISALABAD	0668	PHALORE	PB	3330355355705	MOHD ISHTIAQ/ANWAR BIBI	MOHD ISHTIAQ/ANWAR BIE	LCY	06687100015301	PLS						PKR					2,445.29	2,445.29	19/12/2009	Accounts
12307	FAISALABAD	0668	PHALORE	PB	3330330917337	FAISAL ISHTIAQ/ANWAR BIBI	FAISAL ISHTIAQ/ANWAR BI	LCY	06687100015401	PLS						PKR					2,445.29	2,445.29	19/12/2009	Accounts
12308	FAISALABAD	0668	PHALORE	PB	3310061719447	SYED ABDUL RAZZAQ/AZRA PERVEEN	SYED ABDUL RAZZAQ/AZR	LCY	06680008153401	PLS						PKR					2,446.28	2,446.28	09/10/2009	Accounts
12309	FAISALABAD	0668	PHALORE	PB	3330348080630	TANZEELA RAFIQUE D/O.MUHAMMAD RA	TANZEELA RAFIQUE D/O.M	LCY	06680009784701	PLS						PKR					8,446.82	8,446.82	12/03/2009	Accounts
12310	FAISALABAD	0668	PHALORE	PB	3330381899236	FAYYAZ PERVEEN W/O MUHAMMAD AFZ	FAYYAZ PERVEEN W/O MU	LCY	06680009946601	PLS						PKR					2,963.82	2,963.82	13/04/2009	Accounts
12311	FAISALABAD	0668	PHALORE	PB	9140001759241	MOHD NAIM AKHTAR S/O.HASHMAT ALI	MOHD NAIM AKHTAR S/O.H	LCY	06680009757501	PLS						PKR					220,829.32	220,829.32	17/09/2009	Accounts
12312	FAISALABAD	0668	PHALORE	PB	11111111111	MR MUHAMMAD HANIF	MR MUHAMMAD HANIF CH	LCY	06680000774001	PLS						PKR					116,475.59	116,475.59	23/02/2009	Accounts
12313	FAISALABAD	0668	PHALORE	PB	3330387737763	MR GHULAM MOHAMMAD S/O WARYAM	MR GHULAM MOHAMMAD S	LCY	06680004573601	PLS						PKR					56,731.89	56,731.89	26/12/2009	Accounts
12314	FAISALABAD	0668	PHALORE	PB	3330386712635	MUHAMMAD ASLAM S/O MUHAMMAD BO	MUHAMMAD ASLAM S/O M	LCY	06680007481101	PLS						PKR					46,526.66	46,526.66	17/06/2009	Accounts
12315	FAISALABAD	0668	PHALORE	PB	3330358907340	MST SAKINA BIBI W/O MOHD ANWAR	MST SAKINA BIBI W/O MOH	LCY	06680003185401	PLS						PKR					43,121.76	43,121.76	22/10/2009	Accounts
12316	FAISALABAD	0668	PHALORE	PB	3330321378033	BASHIR AHMAD SO ALLAH RAKHA	BASHIR AHMAD SO ALLAH	LCY	06680007936101	PLS						PKR					34,839.89	34,839.89	20/08/2009	Accounts
12317	FAISALABAD	0668	PHALORE	PB	3330311532868	NASEEM SHKOOR ANWAR	NASEEM SHKOOR ANWAR	LCY	06680007723701	PLS						PKR					25,759.21	25,759.21	03/01/2009	Accounts
12318	FAISALABAD	0668	PHALORE	PB	3330333456465	MOHD SIDDIQUE/MOHD ISHAQ	MOHD SIDDIQUE/MOHD IS	LCY	06680007529101	PLS						PKR					21,813.46	21,813.46	21/03/2009	Accounts
12319	FAISALABAD	0668	PHALORE	PB	3330395157843	FAQIR MUHAMAMD SO REHMAT	FAQIR MUHAMAMD SO RE	LCY	06680008239401	PLS						PKR					19,305.70	19,305.70	22/04/2009	Accounts
12320	FAISALABAD	0668	PHALORE	PB	3330390817821	MUHAMMAD NADEEM S/O HABIB AHMED	MUHAMMAD NADEEM S/O	LCY	06680007337601	PLS						PKR					9,543.80	9,543.80	28/09/2009	Accounts
12321	FAISALABAD	0668	PHALORE	PB	3330303975751	AKRAM HUSSAIN SO ALI MUHAMMAD	AKRAM HUSSAIN SO ALI M	LCY	06680008524501	PLS						PKR					9,157.97	9,157.97	12/03/2009	Accounts
12322	FAISALABAD	0668	PHALORE	PB	3330391129477	MUHAMMAD TAHIR JAVED	MUHAMMAD TAHIR JAVED	LCY	06680009846901	PLS						PKR					8,044.18	8,044.18	12/03/2009	Accounts
12323	FAISALABAD	0668	PHALORE	PB	3330320883069	ABDUL KHALIQ SALIM/MUHAMMAD ASLA	ABDUL KHALIQ SALIM/MUH	LCY	06680004306801	PLS						PKR					8,015.56	8,015.56	23/06/2009	Accounts
12324	FAISALABAD	0668	PHALORE	PB	3330336452925	MUHAMMAD IRSHAD S/O.MOHD SHAFI	MUHAMMAD IRSHAD S/O.M	LCY	06687100004401	PLS						PKR					7,289.44	7,289.44	11/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
12325	FAISALABAD	0668	PHALORE	PB	3330377633892	HUMAIRA YASMEEN WO AYYAZ MEHMO	HUMAIRA YASMEEN WO A	LCY	06680008565501	PLS						PKR					7,209.95	7,209.95	21/11/2009	Accounts
12326	FAISALABAD	0668	PHALORE	PB	3330350574423	MOHD MAJID HUSSAIN S/O.SHAHADAT K	MOHD MAJID HUSSAIN S/O	LCY	06680009781201	PLS						PKR					6,530.74	6,530.74	16/03/2009	Accounts
12327	FAISALABAD	0668	PHALORE	PB	3330303975751	M.AKRAM HUSSAIN AND SHUMAILA AKRA	M.AKRAMHUSSAIN ZAHID/S	LCY	06680009847701	PLS						PKR					20,316.19	20,316.19	10/11/2009	Accounts
12328	FAISALABAD	0668	PHALORE	PB	3330321440539	MUHAMMAD WASEEM S/O A. RAHEEM	MUHAMMAD WASEEM S/O	LCY	06680009412001	PLS						PKR					5,682.28	5,682.28	15/09/2009	Accounts
12329	FAISALABAD	0668	PHALORE	PB	3330371917597	MUHAMMAD ISMAIL SO MUHAMMAD NAS	MUHAMMAD ISMAIL SO MU	LCY	06680007655201	PLS						PKR					4,496.72	4,496.72	17/12/2009	Accounts
12330	FAISALABAD	0668	PHALORE	PB	3330352644981	MR HAFIZ MUHAMMAD HUSSAIN	MR HAFIZ MUHAMMAD HU	LCY	06680003952101	PLS						PKR					4,543.66	4,543.66	06/08/2009	Accounts
12331	FAISALABAD	0668	PHALORE	PB	3330346841855	MR MOHAMMAD BASHIR	MR MOHAMMAD BASHIR 2	LCY	06680000450501	PLS						PKR					3,656.49	3,656.49	06/07/2009	Accounts
12332	FAISALABAD	0668	PHALORE	PB	3330321539729	MOHD RASHID IMRAN S/O.ABDUL SATTAR	MOHD RASHID IMRAN S/O.	LCY	06680009965901	PLS						PKR					3,402.96	3,402.96	01/04/2009	Accounts
12333	FAISALABAD	0668	PHALORE	PB	3330321758627	MUHAMMAD HANIF SO KAREEM BUX	MUHAMMAD HANIF SO KA	LCY	06680008084101	PLS						PKR					3,395.00	3,395.00	12/05/2009	Accounts
12334	FAISALABAD	0668	PHALORE	PB	3330320943718	MRS SALMA BIBI J/A	MRS SALMA BIBI J/A CHAK	LCY	06680005920801	PLS						PKR					3,286.51	3,286.51	25/05/2009	Accounts
12335	FAISALABAD	0668	PHALORE	PB		DGM PASSCO		LCY	30019902464586	CD-MISC	STALE	PO	1016675	10/06/2009		PKR					36,000.00	36,000.00	10/06/2009	STALE
12336	FAISALABAD	0668	PHALORE	PB	3330371917597	MUHAMMAD ISMAIL SO M.NASIR	MUHAMMAD ISMAIL SO M.I	LCY	06680006919503	CURR						PKR					13,936.00	13,936.00	01/12/2009	Accounts
12337	FAISALABAD	0668	PHALORE	PB	3330321661855	SHAHID MEHMOOD & ABDUL SATTAR	SHAHID MEHMOOD & ABD	LCY	06680003157403	CURR						PKR					5,047.85	5,047.85	09/06/2009	Accounts
12338	FAISALABAD	0668	PHALORE	PB		DISTT OFFICER AGRICULTRE T T SINGH		LCY	30019902464586	CD-MISC	STALE	PO	1016749	07/10/2009		PKR					5,000.00	5,000.00	07/10/2009	STALE
12339	FAISALABAD	0668	PHALORE	PB	3330375872807	MUHAMMAD SALEEM S/O.BERKAT ALI	MUHAMMAD SALEEM S/O.E	LCY	06687120001603	PLS						PKR					1,000.00	1,000.00	23/10/2009	Accounts
12340	FAISALABAD	0668	PHALORE	PB	3330369367891	MUHAMMAD SALEEM	MUHAMMAD SALEEM S/O.A	LCY	06687120004803	PLS						PKR					1,000.00	1,000.00	31/12/2009	Accounts
12341	FAISALABAD	0668	PHALORE	PB	3330362243801	MOHAMMAD RIAZ S/O WALI MOHAMMAD	MOHAMMAD RIAZ S/O WA	LCY	06680008092103	CURR						PKR					969.00	969.00	07/05/2009	Accounts
12342	FAISALABAD	0668	PHALORE	PB	3330321406877	ABDUL WAHEED	ABDUL WAHEED CHAK 304	LCY	06680009551003	CURR						PKR					386.00	386.00	29/07/2009	Accounts
12343	FAISALABAD	0668	PHALORE	PB	3310553172131	MUHAMMAD IMRAN S/O.MUNAWAR HUS	MUHAMMAD IMRAN S/O.MU	LCY	06680009527703	CURR						PKR					378.00	378.00	25/06/2009	Accounts
12344	FAISALABAD	0668	PHALORE	PB	3330321037419	M/S RAMZAN SALAI KARAHI CENTRE	M/S RAMZAN SALAI KARAH	LCY	06687120003603	CURR						PKR					299.00	299.00	10/12/2009	Accounts
12345	FAISALABAD	0668	PHALORE	PB	3330375488383	MUHAMMAD SIDDIQUE SO REHMATALI	MUHAMMAD SIDDIQUE SO	LCY	06680004519103	CURR						PKR					96.50	96.50	29/09/2009	Accounts
12346	FAISALABAD	0668	PHALORE	PB	3330120886759	KHAWAJA IRSHAD HUSSAIN JAVID	KHAWAJA IRSHAD HUSSAI	LCY	06687120002103	PLS						PKR					75.00	75.00	16/11/2009	Accounts
12347	FAISALABAD	0668	PHALORE	PB	3330306818825	GUL SHER KHAN S/O.ASHIQ KHAN	GUL SHER KHAN S/O.ASHI	LCY	06687120002303	PLS						PKR					75.00	75.00	18/11/2009	Accounts
12348	FAISALABAD	0668	PHALORE	PB	3330321263802	SHEHNAZ GHAFFAR W/O.SARFARAZ AHI	SHEHNAZ GHAFFAR W/O.S	LCY	06680008335103	CURR						PKR					62.00	62.00	16/04/2009	Accounts
12349	FAISALABAD	0668	PHALORE	PB	3330351837677	BEER BAL S/O.MUHAMMAD SHAFI	BEER BAL S/O.MUHAMMAD	LCY	06680009349503	PLS						PKR					51.00	51.00	13/04/2009	Accounts
12350	FAISALABAD	0668	PHALORE	PB	3330390974955	JAVID IQBAL S/O.MUHAMMAD SALEEM	JAVID IQBAL S/O.MUHAMM	LCY	06680008173103	CURR						PKR					26.00	26.00	05/03/2009	Accounts
12351	FAISALABAD	0668	PHALORE	PB	3330320763653	NAJAM SAEED S/O MUHAMMAD SAEED	NAJAM SAEED S/O MUHAM	LCY	06680007444103	CURR						PKR					0.17	0.17	13/03/2009	Accounts
12352	FAISALABAD	0668	PHALORE	PB	3330367876157	MOAAZ IBN SUFAN SO SUFYAN ULLAH	MOAAZ IBN SUFAN SO SUF	LCY	06680008131701	PLS						PKR					0.09	0.09	18/05/2009	Accounts
12353	FAISALABAD	0668	PHALORE	PB	3330320812463	MOHD ASLAM S/O.SULTAN MOHD	MOHD ASLAM S/O.SULTAN	LCY	06680009997101	PLS						PKR					0.07	0.07	08/04/2009	Accounts
12354	FAISALABAD	0668	PHALORE	PB	3330322140649	MUHAMMAD YOUNAS SO GHULAMMUHA	MUHAMMAD YOUNAS SO G	LCY	06680008804601	PLS						PKR					0.04	0.04	11/11/2009	Accounts
12355	FAISALABAD	0668	PHALORE	PB	3330321192761	GHULAM GHOUS S/O.UMER DIN	GHULAM GHOUS S/O.UME	LCY	06680009101501	PLS						PKR					0.04	0.04	22/01/2009	Accounts
12356	FAISALABAD	0672	CHAK JHUMRA	PB	3310159570183	GULZAR AHMED	GULZAR AHMED 109 JB NA	LCY	06720014672001	PLS						PKR					0.31	0.31	04/05/2009	Accounts
12357	FAISALABAD	0672	CHAK JHUMRA	PB	24749293299	MOHAD ASHRAF S/O MOHAMMAD AMIR	MOHAD ASHRAF S/O MOH	LCY	06720015271801	PLS						PKR					0.25	0.25	22/10/2009	Accounts
12358	FAISALABAD	0672	CHAK JHUMRA	PB	3310163397510	BIBI	BIBI CHAK NO 161 R B NEP	LCY	06727100005001	PLS						PKR					0.02	0.02	03/04/2009	Accounts
12359	FAISALABAD	0672	CHAK JHUMRA	PB	3310125876491	MR ALLAH RAKHA	MR ALLAH RAKHA CHAK N	LCY	06720000803001	PLS						PKR					0.71	0.71	10/12/2009	Accounts
12360	FAISALABAD	0672	CHAK JHUMRA	PB	3310022595181	HAYAT KHAN	HAYAT KHAN S/O ELAHI BU	LCY	06720014216101	PLS						PKR					0.48	0.48	20/10/2009	Accounts
12361	FAISALABAD	0672	CHAK JHUMRA	PB	3310042414955	SAFDAR ALI KHAN	SAFDAR ALI KHAN CHAK N	LCY	06720015588201	PLS						PKR					66.69	66.69	03/11/2009	Accounts
12362	FAISALABAD	0672	CHAK JHUMRA	PB	3310022085117	ALTAF HUSSAIN S/OSARANG ALI	ALTAF HUSSAIN S/OSARAN	LCY	06720015567301	PLS						PKR					72.51	72.51	29/07/2009	Accounts
12363	FAISALABAD	0672	CHAK JHUMRA	PB	3520018133725	GHULAM ALI	GHULAM ALI CHAK NO 144	LCY	06727100034701	PLS						PKR					246.33	246.33	13/02/2009	Accounts
12364	FAISALABAD	0672	CHAK JHUMRA	PB	3310106609364	SUGRAN BIBI	SUGRAN BIBI CHAK N0.161	LCY	06727100010001	PLS						PKR					102.69	102.69	25/06/2009	Accounts
12365	FAISALABAD	0672	CHAK JHUMRA	PB	3310421303146	KHURSHID BIBI W/O GHULAM RASOOL	KHURSHID BIBI W/O GHUL	LCY	06720014851601	PLS						PKR					123.32	123.32	28/03/2009	Accounts
12366	FAISALABAD	0672	CHAK JHUMRA	PB	3230109014317	WASEEM ABBAS	WASEEM ABBAS CHAK NO	LCY	06727100056701	PLS						PKR					540.61	540.61	05/08/2009	Accounts
12367	FAISALABAD	0672	CHAK JHUMRA	PB	3310119779329	MUHAMMAD ASLAM	MUHAMMAD ASLAM CHAK	LCY	06727100064801	PLS						PKR					158.90	158.90	03/08/2009	Accounts
12368	FAISALABAD	0672	CHAK JHUMRA	PB	3310129241644	NAZIRAN BIBI	NAZIRAN BIBI MOHALLAH I	LCY	06727100076701	PLS						PKR					366.52	366.52	05/05/2009	Accounts
12369	FAISALABAD	0672	CHAK JHUMRA	PB	3310116274079	SULTAN AHMAD S/O M. MALIK	SULTAN AHMAD S/O M. MA	LCY	06720015449101	PLS						PKR					380.54	380.54	15/05/2009	Accounts
12370	FAISALABAD	0672	CHAK JHUMRA	PB	3310180703375	MUHAMMAD IQBAL	MUHAMMAD IQBAL P-315 S	LCY	06727100034901	PLS						PKR					381.81	381.81	17/01/2009	Accounts
12371	FAISALABAD	0672	CHAK JHUMRA	PB	24865874542	MUNIRA KOUSAR W/O GHULAM MUSTAF	MUNIRA KOUSAR W/O GHU	LCY	06720010317901	PLS						PKR					387.55	387.55	12/09/2009	Accounts
12372	FAISALABAD	0672	CHAK JHUMRA	PB	3310187538135	MUHAMMAD RIAZ S/O MOHD SHARIF	MUHAMMAD RIAZ S/O MOH	LCY	06720015889201	PLS						PKR					392.02	392.02	17/07/2009	Accounts
12373	FAISALABAD	0672	CHAK JHUMRA	PB	3310144336324	BASHIRAN BIBI W/O SARDAR ALI	BASHIRAN BIBI W/O SARD	LCY	06720015903701	PLS						PKR					415.38	415.38	08/04/2009	Accounts
12374	FAISALABAD	0672	CHAK JHUMRA	PB	3310154521935	LAL DIN	LAL DIN CHAK NO 21 J /B R	LCY	06727100072201	PLS						PKR					460.79	460.79	18/03/2009	Accounts
12375	FAISALABAD	0672	CHAK JHUMRA	PB	2479102929281	JAVID AHMED S/O KARAM DAD	JAVID AHMED S/O KARAM	LCY	06720014707001	PLS						PKR					461.34	461.34	18/05/2009	Accounts
12376	FAISALABAD	0672	CHAK JHUMRA	PB	3310128685134	RIFFAT KANEEZ ASLAM	RIFFAT KANEEZ ASLAM CH	LCY	06727100061701	PLS						PKR					489.25	489.25	12/03/2009	Accounts
12377	FAISALABAD	0672	CHAK JHUMRA	PB	3310077251691	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD P-3	LCY	06727100026401	PLS						PKR					499.59	499.59	21/11/2009	Accounts
12378	FAISALABAD	0672	CHAK JHUMRA	PB	3310138683923	ARSHAD ALI S/O MUHAMMAD SIDDIQUE	ARSHAD ALI S/O MUHAMM	LCY	06720012528601	PLS						PKR					503.78	503.78	06/04/2009	Accounts
12379	FAISALABAD	0672	CHAK JHUMRA	PB	3310178684594	AMISA BASHIER S/O BASHIER AHMEH	AMISA BASHIER S/O BASH	LCY	06720015640201	PLS						PKR					621.57	621.57	15/07/2009	Accounts
12380	FAISALABAD	0672	CHAK JHUMRA	PB	3310085735724	KHALIDA PARVEEN	KHALIDA PARVEEN CHAK I	LCY	06727100048601	PLS						PKR					659.82	659.82	01/08/2009	Accounts
12381	FAISALABAD	0672	CHAK JHUMRA	PB	3310193104573	ASGHAR KHAN	ASGHAR KHAN MOGHAL P	LCY	06720016148601	PLS						PKR					690.96	690.96	23/04/2009	Accounts
12382	FAISALABAD	0672	CHAK JHUMRA	PB	3310146866169	BAKHTIAR AHMAD	BAKHTIAR AHMAD CHAK N	LCY	06727100065701	PLS						PKR					2,628.61	2,628.61	23/05/2009	Accounts
12383	FAISALABAD	0672	CHAK JHUMRA	PB	3310186836536	SHAHNAZ BIBI W/O PITRAS MASIM	SHAHNAZ BIBI W/O PITRAS	LCY	06720015573601	PLS						PKR					844.58	844.58	31/10/2009	Accounts
12384	FAISALABAD	0672	CHAK JHUMRA	PB	3310116490500	HUSSAIN BIBI	HUSSAIN BIBI CHAK NO 18	LCY	06727100072401	PLS						PKR					845.88	845.88	22/12/2009	Accounts
12385	FAISALABAD	0672	CHAK JHUMRA	PB	3310177393343	MOHAMMAD WARIS	MOHAMMAD WARIS CHAK	LCY	06727100071201	PLS						PKR					855.88	855.88	06/06/2009	Accounts
12386	FAISALABAD	0672	CHAK JHUMRA	PB	3310138508673	MUHAMMAD KHUSHI	MUHAMMAD KHUSHI CHAK	LCY	06727100068001	PLS						PKR					1,026.92	1,026.92	24/09/2009	Accounts
12387	FAISALABAD	0672	CHAK JHUMRA	PB	3310182086889	MR MASSAN	MR MASSAN CHAK NO 187	LCY	06720009443401	PLS						PKR					1,052.78	1,052.78	13/06/2009	Accounts
12388	FAISALABAD	0672	CHAK JHUMRA	PB	3310177545339	MUHAMMAD NAWAZ S/O BASHIR AHMAD	MUHAMMAD NAWAZ S/O B	LCY	06720016033201	PLS						PKR					1,138.05	1,138.05	21/03/2009	Accounts
12389	FAISALABAD	0672	CHAK JHUMRA	PB	3310130910527	MUHAMMAD SAEED S/O ABDUL HAMEED	MUHAMMAD SAEED S/O AE	LCY	06720015846601	PLS						PKR					1,229.34	1,229.34	10/06/2009	Accounts
12390	FAISALABAD	0672	CHAK JHUMRA	PB	24791253614	MR MOHAMMAD INAYAT	MR MOHAMMAD INAYAT C	LCY	06720004150001	PLS						PKR					1,305.41	1,305.41	26/06/2009	Accounts
12391	FAISALABAD	0672	CHAK JHUMRA	PB	3310078244627	MUHAMMAD SANAULLAH S/O INAYAT	MUHAMMAD SANAULLAH S	LCY	06720015511701	PLS						PKR					1,346.50	1,346.50	16/02/2009	Accounts
12392	FAISALABAD	0672	CHAK JHUMRA	PB	3310186257473	MUHD UMAR BOOTA	MUHD UMAR BOOTA S/O M	LCY	06727100069901	PLS						PKR					1,210.72	1,210.72	17/12/2009	Accounts
12393	FAISALABAD	0672	CHAK JHUMRA	PB	3310116461566	RIZWANA KAUSAR	RIZWANA KAUSAR TANVIR	LCY	06727100018301	PLS						PKR					5,810.03	5,810.03	08/09/2009	Accounts
12394	FAISALABAD	0672	CHAK JHUMRA	PB	3310014362175	MUHAMMAD BOOTA S/O PIRAN DITTA	MUHAMMAD BOOTA S/O PI	LCY	06720014787401	PLS						PKR					1,846.10	1,846.10	03/06/2009	Accounts
12395	FAISALABAD	0672	CHAK JHUMRA	PB	3310116932953	RM SHAHZAD AHMED	RM SHAHZAD AHMED CHA	LCY	06720003218701	PLS						PKR					1,971.41	1,971.41	24/12/2009	Accounts
12396	FAISALABAD	0672	CHAK JHUMRA	PB	3310150884457	MOHAMMAD RIAZ	MOHAMMAD RIAZ H NO 40	LCY	06727100073601	PLS						PKR					2,016.30	2,016.30	12/12/2009	Accounts
12397	FAISALABAD	0672	CHAK JHUMRA	PB	3310153559981	SHAH NAWAZ S/O GHULAM MURTAZA	SHAH NAWAZ S/O GHULAN	LCY	06720015998701	PLS						PKR					2,166.95	2,166.95	11/06/2009	Accounts
12398	FAISALABAD	0672	CHAK JHUMRA	PB	3310113247066	ANWARI BEGUM W/O MUKHTAR AHMAD	ANWARI BEGUM W/O MUK	LCY	06720015247001	PLS						PKR					2,183.20	2,183.20	21/12/2009	Accounts
12399	FAISALABAD	0672	CHAK JHUMRA	PB	3310176773653	ABDUL REHMAN FARAZ S/O GUL MUHAM	ABDUL REHMAN FARAZ S/	LCY	06720015548001	PLS						PKR					2,276.19	2,276.19	04/03/2009	Accounts
12400	FAISALABAD	0672	CHAK JHUMRA	PB	3310117084729	MUHAMMAD AYUB S/O M. ASLAM	MUHAMMAD AYUB S/O M. A	LCY	06720015638201	PLS						PKR					2,390.85	2,390.85	21/07/2009	Accounts
12401	FAISALABAD	0672	CHAK JHUMRA	PB	3310117161839	HABIB AKBAR SHAFI	HABIB AKBAR SHAFI CHAK	LCY	06727100068301	PLS						PKR					36,069.34	36,069.34	23/01/2009	Accounts
12402	FAISALABAD	0672	CHAK JHUMRA	PB	9040301716841	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD CHAK	LCY	06720012629101	PLS						PKR					31,633.39	31,633.39	02/02/2009	Accounts
12403	FAISALABAD	0672	CHAK JHUMRA	PB	26733188744	ALLAH DITTA S/O QASIM ALI	ALLAH DITTA S/O QASIM A	LCY	06720015456201	PLS						PKR					16,620.73	16,620.73	14/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
12404	FAISALABAD	0672	CHAK JHUMRA	PB	3310132466042	HAMEEDA BIBI	HAMEEDA BIBI CHAK N0.15	LCY	06727100018501	PLS						PKR					11,513.84	11,513.84	10/04/2009	Accounts
12405	FAISALABAD	0672	CHAK JHUMRA	PB	3310197533941	GHULAM MURTAZA S/O M.SHAFI	GHULAM MURTAZA S/O M.S	LCY	06720015988101	PLS						PKR					7,037.51	7,037.51	19/09/2009	Accounts
12406	FAISALABAD	0672	CHAK JHUMRA	PB	3310190691486	TAYYABA SULTANA	TAYYABA SULTANA NEW C	LCY	06727100036201	PLS						PKR					6,120.40	6,120.40	18/02/2009	Accounts
12407	FAISALABAD	0672	CHAK JHUMRA	PB	3310127138385	MUHAMMAD ASHRAF S/O AHMED KHAN	MUHAMMAD ASHRAF S/O A	LCY	06720015225301	PLS						PKR					3,852.08	3,852.08	05/06/2009	Accounts
12408	FAISALABAD	0672	CHAK JHUMRA	PB	3310058411191	SIKADER HAYAT	SIKADER HAYAT CHAK NO	LCY	06727100097103	CURR						PKR					50,000.00	50,000.00	17/12/2009	Accounts
12409	FAISALABAD	0672	CHAK JHUMRA	PB	3520094817131	AJMAL HUSSAIN S/O MUHAMMAD ISHAQ	AJMAL HUSSAIN S/O MUH	LCY	06727100068403	CURR						PKR					9,765.00	9,765.00	27/01/2009	Accounts
12410	FAISALABAD	0672	CHAK JHUMRA	PB	3310142733609	MUHAMMAD BOOTA KHALID	MUHAMMAD BOOTA KHALI	LCY	06727100052203	CURR						PKR					7,632.00	7,632.00	30/03/2009	Accounts
12411	FAISALABAD	0672	CHAK JHUMRA	PB	3310145689749	MUSHTAQ AHMED S/O M SHAFI	MUSHTAQ AHMED S/O M S	LCY	06720015878603	CURR						PKR					6,969.70	6,969.70	14/09/2009	Accounts
12412	FAISALABAD	0672	CHAK JHUMRA	PB	3310096777547	MUHAMMAD AFZAAL S/O M. SHARIF	MUHAMMAD AFZAAL S/O M	LCY	06720011696203	CURR						PKR					6,637.37	6,637.37	17/07/2009	Accounts
12413	FAISALABAD	0672	CHAK JHUMRA	PB	3310084406519	NAZAR HUSSAIN S/O NAWAB ALI	NAZAR HUSSAIN S/O NAW	LCY	06720013452003	CURR						PKR					2,927.57	2,927.57	05/08/2009	Accounts
12414	FAISALABAD	0672	CHAK JHUMRA	PB	3310116972223	MUHAMMAD ASHRAF S/O JALALUDIN	MUHAMMAD ASHRAF S/O J	LCY	06720014830903	CURR						PKR					2,231.00	2,231.00	06/07/2009	Accounts
12415	FAISALABAD	0672	CHAK JHUMRA	PB	3310158351871	MUHAMMAD ASIF	MUHAMMAD ASIF CHAK NO	LCY	06720015242103	CURR						PKR					2,125.55	2,125.55	21/04/2009	Accounts
12416	FAISALABAD	0672	CHAK JHUMRA	PB	3310116870659	MOHAMMAD SHAFI S/O NOOR MOHAMM	MOHAMMAD SHAFI S/O NO	LCY	06720012731103	CURR						PKR					1,764.08	1,764.08	16/01/2009	Accounts
12417	FAISALABAD	0672	CHAK JHUMRA	PB	3310183979961	GHULAM MURTAZA	GHULAM MURTAZA H NO F	LCY	06727100082403	CURR						PKR					1,726.00	1,726.00	15/06/2009	Accounts
12418	FAISALABAD	0672	CHAK JHUMRA	PB	3310133575507	MUHAMMAD IMRAN	MUHAMMAD IMRAN HOUS	LCY	06727100047903	CURR						PKR					1,369.00	1,369.00	27/10/2009	Accounts
12419	FAISALABAD	0672	CHAK JHUMRA	PB	3310116483188	INYIAT BEGUM W/O AMANAT ALI	INYIAT BEGUM W/O AMAN	LCY	06720016125003	CURR						PKR					1,358.00	1,358.00	03/08/2009	Accounts
12420	FAISALABAD	0672	CHAK JHUMRA	PB	3310175682161	IFTIKHAR AHMAD	IFTIKHAR AHMAD CHAK NO	LCY	06727100005803	CURR						PKR					1,234.00	1,234.00	26/01/2009	Accounts
12421	FAISALABAD	0672	CHAK JHUMRA	PB	3310152679229	KHALID JAVID S/O NAZAR	KHALID JAVID S/O NAZAR	LCY	06720011735803	CURR						PKR					1,069.00	1,069.00	11/08/2009	Accounts
12422	FAISALABAD	0672	CHAK JHUMRA	PB	3310172310019	AMAR ISHAQ	AMAR ISHAQ CHAK NO 154	LCY	06727100022003	CURR						PKR					1,028.00	1,028.00	15/10/2009	Accounts
12423	FAISALABAD	0672	CHAK JHUMRA	PB	3330315552525	SHAFAQAT ALI	SHAFAQAT ALI STREET NO	LCY	06727100093403	PLS						PKR					1,000.00	1,000.00	31/10/2009	Accounts
12424	FAISALABAD	0672	CHAK JHUMRA	PB	3310116902611	MUHAMMAD AKRAM S/O M. HUSSAIN	MUHAMMAD AKRAM S/O M	LCY	06720013135203	CURR						PKR					926.43	926.43	03/09/2009	Accounts
12425	FAISALABAD	0672	CHAK JHUMRA	PB	3310167149179	NASEEM AKHTAR S/O MOHD ASHRAF	NASEEM AKHTAR S/O MOH	LCY	06720015894803	CURR						PKR					899.00	899.00	10/06/2009	Accounts
12426	FAISALABAD	0672	CHAK JHUMRA	PB	3310009773949	MUHAMMAD ALI	MUHAMMAD ALI 132 KV GR	LCY	06727100013903	CURR						PKR					897.50	897.50	15/05/2009	Accounts
12427	FAISALABAD	0672	CHAK JHUMRA	PB	3310103083066	NAJMA PERVEEN	NAJMA PERVEEN CHAK NO	LCY	06727100089803	CURR						PKR					817.00	817.00	25/09/2009	Accounts
12428	FAISALABAD	0672	CHAK JHUMRA	PB		THE UNIVERSITY OF PUNJAB LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	1018511	29/01/2009		PKR					800.00	800.00	29/01/2009	STALE
12429	FAISALABAD	0672	CHAK JHUMRA	PB	3310175499863	NASIR MEHMOOD	NASIR MEHMOOD CHAK N	LCY	06727100003703	CURR						PKR					508.33	508.33	30/06/2009	Accounts
12430	FAISALABAD	0672	CHAK JHUMRA	PB	3310177343245	ULFAT RASOOL	ULFAT RASOOL CHAK NO	LCY	06727100080403	CURR						PKR					493.00	493.00	17/07/2009	Accounts
12431	FAISALABAD	0672	CHAK JHUMRA	PB	3310168617685	MUHAMMAD ASHFAQ S/O ALI MAHAMM	MUHAMMAD ASHFAQ S/O A	LCY	06720005069503	CURR						PKR					472.00	472.00	24/10/2009	Accounts
12432	FAISALABAD	0672	CHAK JHUMRA	PB	3310174891495	GHULAM MUSTAFA	GHULAM MUSTAFA CHAK N	LCY	06727100058703	CURR						PKR					470.00	470.00	15/07/2009	Accounts
12433	FAISALABAD	0672	CHAK JHUMRA	PB	3310117137307	DOULAT ALI	DOULAT ALI CHAK NO.187/	LCY	06720013664503	CURR						PKR					435.44	435.44	30/07/2009	Accounts
12434	FAISALABAD	0672	CHAK JHUMRA	PB	3220194064321	NAUM UL KHAN	NAUM UL KHAN CHA ADIL	LCY	06727100094003	PLS						PKR					375.00	375.00	16/11/2009	Accounts
12435	FAISALABAD	0672	CHAK JHUMRA	PB	3520152421263	ALI USMAN MAJEED	ALI USMAN MAJEED H NO	LCY	06727100073703	CURR						PKR					368.00	368.00	01/04/2009	Accounts
12436	FAISALABAD	0672	CHAK JHUMRA	PB	61101164365 27	MUHAMMAD ASHRAF S/O MUHAMMAD KI	MUHAMMAH ASHRAF CHA	LCY	06720014589803	CURR						PKR					335.59	335.59	13/06/2009	Accounts
12437	FAISALABAD	0672	CHAK JHUMRA	PB		BORD OF INTERMIDIATE FSD		LCY	30019902464586	CD-MISC	STALE	PO	1018509	29/01/2009		PKR					300.00	300.00	29/01/2009	STALE
12438	FAISALABAD	0672	CHAK JHUMRA	PB		BORD OF INTERMIDIATE		LCY	30019902464586	CD-MISC	STALE	PO	1018510	29/01/2009		PKR					300.00	300.00	29/01/2009	STALE
12439	FAISALABAD	0672	CHAK JHUMRA	PB	3310151843259	MOHSIN SALEEM &WASIF JAVED	MOHSIN SALEEM &WASIF J	LCY	06720015886703	CURR						PKR					265.50	265.50	22/10/2009	Accounts
12440	FAISALABAD	0672	CHAK JHUMRA	PB	3310165593278	SAMEENA KAUSAR	SAMEENA KAUSAR CHAK N	LCY	06727100069103	CURR						PKR					249.00	249.00	10/02/2009	Accounts
12441	FAISALABAD	0672	CHAK JHUMRA	PB	3310103255277	MOHAMMAD AYUB	MOHAMMAD AYUB CHAK N	LCY	06727100074503	CURR						PKR					243.00	243.00	30/04/2009	Accounts
12442	FAISALABAD	0672	CHAK JHUMRA	PB		ALLAMA IQBALOPEN UNIVERSITY ISLAMAB		LCY	30019902464586	CD-MISC	STALE	PO	1018512	29/01/2009		PKR					200.00	200.00	29/01/2009	STALE
12443	FAISALABAD	0672	CHAK JHUMRA	PB	3310117102537	MOHAMMAD MAQSOOD	MOHAMMAD MAQSOOD H	LCY	06727100078703	CURR						PKR					198.00	198.00	09/06/2009	Accounts
12444	FAISALABAD	0672	CHAK JHUMRA	PB	3310160094619	IMRAN KHAN	IMRAN KHAN CHAK N0.152	LCY	06727100066403	CURR						PKR					194.00	194.00	09/01/2009	Accounts
12445	FAISALABAD	0672	CHAK JHUMRA	PB	3310103120661	ABDUL REHMAN S/O LAL DIN	ABDUL REHMAN S/O LAL D	LCY	06720015161103	CURR						PKR					191.00	191.00	02/03/2009	Accounts
12446	FAISALABAD	0672	CHAK JHUMRA	PB	3310140410683	HAZOOR AHMAD	HAZOOR AHMAD CHAK NO	LCY	06727100038003	CURR						PKR					122.92	122.92	13/03/2009	Accounts
12447	FAISALABAD	0672	CHAK JHUMRA	PB	3710185778591	ABDUL LATIF	ABDUL LATIF CHAK NO 136	LCY	06727100049803	CURR						PKR					104.05	104.05	21/12/2009	Accounts
12448	FAISALABAD	0672	CHAK JHUMRA	PB	3310088252131	ABRAR HANIF	ABRAR HANIF 123/RANA H	LCY	06720014204403	CURR						PKR					98.61	98.61	03/06/2009	Accounts
12449	FAISALABAD	0672	CHAK JHUMRA	PB	3310116922879	ABBAS & SAIF & SHAFQAT	ABBAS & SAIF & SHAFQAT	LCY	06720013923703	CURR						PKR					84.14	84.14	06/05/2009	Accounts
12450	FAISALABAD	0672	CHAK JHUMRA	PB	3310464072609	ZAFAR IQBAL S/O SHAHDAT ALI	ZAFAR IQBAL S/O SHAHDA	LCY	06720013020903	CURR						PKR					80.88	80.88	04/07/2009	Accounts
12451	FAISALABAD	0672	CHAK JHUMRA	PB	3310117114981	NAZIR AHMAD S/O SHAMSHER	NAZIR AHMAD S/O SHAMS	LCY	06720014686003	CURR						PKR					31.25	31.25	24/04/2009	Accounts
12452	FAISALABAD	0672	CHAK JHUMRA	PB	3310188321807	MUHAMMAD SHABBIER	MUHAMMAD SHABBIER CH	LCY	06727100058803	CURR						PKR					18.10	18.10	26/09/2009	Accounts
12453	FAISALABAD	0672	CHAK JHUMRA	PB	3320213315123	TANVIR JAVED	TANVIR JAVED SHAKEEL T	LCY	06720014181003	CURR						PKR					6.29	6.29	07/05/2009	Accounts
12454	FAISALABAD	0672	CHAK JHUMRA	PB	3310117024339	MAZHAR IQBAL S/O MAQSOOD AHMED	MAZHAR IQBAL S/O MAQS	LCY	06720014636503	CURR						PKR					5.80	5.80	01/06/2009	Accounts
12455	FAISALABAD	0673	RAJOA	PB	3320141821419	RIAZ HUSSAIN S O MALI KHAN	RIAZ HUSSAIN S O MALI KH	LCY	06730006721901	PLS						PKR					15.81	15.81	07/10/2009	Accounts
12456	FAISALABAD	0673	RAJOA	PB	3320155105015	AHMED ALI	AHMED ALI S/O MEER MUH	LCY	06730008361001	PLS						PKR					179.98	179.98	14/10/2009	Accounts
12457	FAISALABAD	0673	RAJOA	PB	3320161128300	JANTAN BIB W/O GHULAM MUHAMMAD	JANTAN BIB W/O GHULAM	LCY	06730007753601	PLS						PKR					73.61	73.61	10/06/2009	Accounts
12458	FAISALABAD	0673	RAJOA	PB	3320115160159	MUHAMMAD ZULQARNAIN SKINDER	MUHAMMAD ZULQARNAIN	LCY	06730007580301	PLS						PKR					113.64	113.64	03/08/2009	Accounts
12459	FAISALABAD	0673	RAJOA	PB	3320169253920	MST KISHWAR SULTANA	MST KISHWAR SULTANA V	LCY	06730005881401	PLS						PKR					102.05	102.05	24/09/2009	Accounts
12460	FAISALABAD	0673	RAJOA	PB	26156349968	MR ZAHOOR AHMED S/O MOHD SATTAR	MR ZAHOOR AHMED S/O M	LCY	06730005287301	PLS						PKR					152.25	152.25	29/06/2009	Accounts
12461	FAISALABAD	0673	RAJOA	PB	61101862573 11	SYED.ALI.ABBAS.SHAH.S/O.IMAM.ALI.SH	SYED.ALI.ABBAS.SHAH.S/O	LCY	06730008276101	PLS						PKR					232.04	232.04	05/03/2009	Accounts
12462	FAISALABAD	0673	RAJOA	PB	3320188379769	ATIF..NAZIR.S/O.NAZIR.AHMAD	ATIF..NAZIR.S/O.NAZIR.AHI	LCY	06730007839101	PLS						PKR					234.39	234.39	25/09/2009	Accounts
12463	FAISALABAD	0673	RAJOA	PB	3320116073751	MUHAMMAD MANSHA	MUHAMMAD MANSHA POS	LCY	06730008261301	PLS						PKR					821.86	821.86	11/03/2009	Accounts
12464	FAISALABAD	0673	RAJOA	PB	3320137533809	MR.AHMAD.ALI.S/O.WARYAM	MR.AHMAD.ALI.S/O.WARYA	LCY	06730008232501	PLS						PKR					269.25	269.25	03/08/2009	Accounts
12465	FAISALABAD	0673	RAJOA	PB	3320141411853	MR SARWAR S/O SAID	MR SARWAR S/O SAID CHA	LCY	06730005683601	PLS						PKR					293.47	293.47	02/07/2009	Accounts
12466	FAISALABAD	0673	RAJOA	PB		AMINA BIBI	AMINA BIBI V.P.ORAJOA SA	LCY	06730008089501	PLS						PKR					329.12	329.12	07/10/2009	Accounts
12467	FAISALABAD	0673	RAJOA	PB	3320115973708	SHAMIM FATIMA	SHAMIM FATIMA RAJOA TE	LCY	06730008335701	PLS						PKR					330.23	330.23	06/06/2009	Accounts
12468	FAISALABAD	0673	RAJOA	PB	3320114730228	NONEEN FATIMA	NONEEN FATIMA V.P.O RA	LCY	06730008060001	PLS						PKR					1,218.91	1,218.91	14/04/2009	Accounts
12469	FAISALABAD	0673	RAJOA	PB	3320117844385	MUHAMMAD.HASNAIN.S/O.SIRAJ.DIN	MUHAMMAD.HASNAIN.S/O	LCY	06730008301801	PLS						PKR					379.24	379.24	05/03/2009	Accounts
12470	FAISALABAD	0673	RAJOA	PB	35444142517	SHER MUHAMMAD S/O AHMED KHAN	SHER MUHAMMAD S/O AH	LCY	06730006836201	PLS						PKR					419.54	419.54	15/09/2009	Accounts
12471	FAISALABAD	0673	RAJOA	PB	3320114841498	MST FATEH BIBI	MST FATEH BIBI V PO RAJ	LCY	06730005644201	PLS						PKR					434.02	434.02	24/06/2009	Accounts
12472	FAISALABAD	0673	RAJOA	PB	3320116744787	ASGHAR.ALI.S/O.MUTAALAM.KHAN	ASGHAR.ALI.S/O.MUTAALA	LCY	06730007986101	PLS						PKR					436.08	436.08	07/10/2009	Accounts
12473	FAISALABAD	0673	RAJOA	PB	3320116105127	GHULAM RAZA S/O MUNIR AHMED	GHULAM RAZA S/O MUNIR	LCY	06730008332201	PLS						PKR					457.98	457.98	01/09/2009	Accounts
12474	FAISALABAD	0673	RAJOA	PB	3320115201199	MUHAMMAD.NAZEER	MUHAMMAD.NAZEER CHA	LCY	06730008142301	PLS						PKR					595.50	595.50	05/03/2009	Accounts
12475	FAISALABAD	0673	RAJOA	PB	3320155614885	MOHAMMAD RAMZAN	MOHAMMAD RAMZAN CHA	LCY	06730008320001	PLS						PKR					596.02	596.02	24/01/2009	Accounts
12476	FAISALABAD	0673	RAJOA	PB	6110164886655	MOHAMMAD HAYAT ANSARI	MOHAMMAD HAYAT ANSA	LCY	06730008316401	PLS						PKR					599.65	599.65	09/01/2009	Accounts
12477	FAISALABAD	0673	RAJOA	PB	3320177053519	SANATA S/O JAMAL	SANATA S/O JAMAL MOUZ	LCY	06730007931301	PLS						PKR					621.33	621.33	24/01/2009	Accounts
12478	FAISALABAD	0673	RAJOA	PB	3320160449607	WASEEM ABBAS S/O MUHAMMAD KHAN	WASEEM ABBAS S/O MUH	LCY	06730008377501	PLS						PKR					735.19	735.19	13/11/2009	Accounts
12479	FAISALABAD	0673	RAJOA	PB	3320193007667	MULAZIM.HUSSAIN.BHUTTA.S/OAHMAD.A	MULAZIM.HUSSAIN.BHUTT	LCY	06730008310501	PLS						PKR					749.30	749.30	01/04/2009	Accounts
12480	FAISALABAD	0673	RAJOA	PB	3320151887539	MR.ASIF.ALI.S/O..GAMMA	MR.ASIF.ALI.S/O..GAMMA R	LCY	06730007901701	PLS						PKR					1,001.52	1,001.52	03/02/2009	Accounts
12481	FAISALABAD	0673	RAJOA	PB	3320116404743	MANZOOR.HUSSAIN	MANZOOR.HUSSAIN RAJO	LCY	06730008115101	PLS						PKR					1,167.77	1,167.77	14/10/2009	Accounts
12482	FAISALABAD	0673	RAJOA	PB	3320115786124	SUMERA ABBAS	SUMERA ABBAS RAJOA SA	LCY	06730008364501	PLS						PKR					1,244.46	1,244.46	27/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
12483	FAISALABAD	0673	RAJOA	PB	3320197680287	MUHAMMAD ASLAM S/O AHMED	MUHAMMAD ASLAM S/O AH	LCY	06730008359001	PLS						PKR					1,281.50	1,281.50	19/11/2009	Accounts
12484	FAISALABAD	0673	RAJOA	PB	26169784156	ZAHORA BIBI W/O MANZOOR HUSSAIN	ZAHORA BIBI W/O MANZO	LCY	06730005050101	PLS						PKR					1,466.15	1,466.15	20/02/2009	Accounts
12485	FAISALABAD	0673	RAJOA	PB	3520225595470	ASHRAF SULTANA W/O BASHIR AHMED	ASHRAF SULTANA W/O BA	LCY	06730007942701	PLS						PKR					1,688.19	1,688.19	22/10/2009	Accounts
12486	FAISALABAD	0673	RAJOA	PB	3320161233687	AHMAD ALI S/O MUHAMMAD SARDAR	AHMAD ALI S/O MUHAMMA	LCY	06730008342801	PLS						PKR					1,767.64	1,767.64	11/03/2009	Accounts
12487	FAISALABAD	0673	RAJOA	PB	3320115933855	WILAYAT HUSSAIN S/O SALHOON	WILAYAT HUSSAIN S/O SA	LCY	06730006184201	PLS						PKR					2,321.36	2,321.36	07/10/2009	Accounts
12488	FAISALABAD	0673	RAJOA	PB	3320164861681	MR.MUHAMMAD.ASLAM.S/O.KHAN.MUHA	MR.MUHAMMAD.ASLAM.S/	LCY	06730008294401	PLS						PKR					2,387.89	2,387.89	28/04/2009	Accounts
12489	FAISALABAD	0673	RAJOA	PB	3320140569743	ANWAR.ALI.S/O.GHULAM.MUHAMMAD	ANWAR.ALI.S/O.GHULAM.M	LCY	06730008309301	PLS						PKR					2,417.47	2,417.47	24/03/2009	Accounts
12490	FAISALABAD	0673	RAJOA	PB	3520170465754	FATIMA ABBAS D/O S. QALAB	FATIMA ABBAS D/O S. QAL	LCY	06730007772901	PLS						PKR					24,998.15	24,998.15	11/06/2009	Accounts
12491	FAISALABAD	0673	RAJOA	PB	26132884996	HASSAN.SHAH.S/O.QALANDER.SHAH	HASSAN.SHAH.S/O.QALAN	LCY	06730007062201	PLS						PKR					10,906.42	10,906.42	18/05/2009	Accounts
12492	FAISALABAD	0673	RAJOA	PB	3320116122189	MR.RAIZ.HUSSAIN.S/O.ALLAH.YAR	MR.RAIZ.HUSSAIN.S/O.ALL	LCY	06730008238401	PLS						PKR					5,118.00	5,118.00	05/03/2009	Accounts
12493	FAISALABAD	0673	RAJOA	PB	3320116104683	MULAZIM.HUSSAIN.S/O.SHAH.MUHAMMA	MULAZIM.HUSSAIN.S/O.SH	LCY	06730007078701	PLS						PKR					4,631.43	4,631.43	02/03/2009	Accounts
12494	FAISALABAD	0673	RAJOA	PB	3320122968977	AHMAD.S/O.SARDARA	AHMAD.S/O.SARDARA MO	LCY	06730006648801	PLS						PKR					4,481.67	4,481.67	02/12/2009	Accounts
12495	FAISALABAD	0673	RAJOA	PB		DISTT. OFFICER AGRICULTURE (EXT).		LCY	30019902464586	CD-MISC	STALE	PO	1019057	09/10/2009		PKR					10,000.00	10,000.00	09/10/2009	STALE
12496	FAISALABAD	0673	RAJOA	PB	3310002538037	RIZWAN SARWAR BUTT S/OM SARWAR B	RIZWAN SARWAR BUTT S/	LCY	06730003065003	CURR						PKR					1,000.00	1,000.00	18/05/2009	Accounts
12497	FAISALABAD	0673	RAJOA	PB	3320194721636	ANSER W/O ZULFIQAR ALI	ANSER W/O ZULFIQAR ALI	LCY	06730003227003	PLS						PKR					1,000.00	1,000.00	02/07/2009	Accounts
12498	FAISALABAD	0673	RAJOA	PB	3320134476673	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF RAJ	LCY	06730003243203	PLS						PKR					606.00	606.00	20/10/2009	Accounts
12499	FAISALABAD	0673	RAJOA	PB	3320126711037	MAQBOOL HUSSAIN S/O MOHAMMAD AL	MAQBOOL HUSSAIN S/O M	LCY	06730002954403	CURR						PKR					211.00	211.00	20/08/2009	Accounts
12500	FAISALABAD	0673	RAJOA	PB	3320116948567	FAKHAR IQBAL S/O IQBAL HUSSAIN	FAKHAR IQBAL S/O IQBAL	LCY	06730003007403	CURR						PKR					194.00	194.00	23/12/2009	Accounts
12501	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310009796247	ABBAS ALI AND KANEEZ AKHTAR	ABBAS ALI & KANEEZ AKH	LCY	06757900154001	PLS						PKR					53.88	53.88	18/11/2009	Accounts
12502	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310025994647	RIAZ AHMED	RIAZ AHMED P 1612 BLOCK	LCY	06750021726701	PLS						PKR					0.38	0.38	30/10/2009	Accounts
12503	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310007204711	ABDUL MAJEED S/O MUNSHI KHAN	ABDUL MAJEED S/O MUNS	LCY	06750022058301	PLS						PKR					0.22	0.22	25/05/2009	Accounts
12504	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310007013373	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN HOUS	LCY	06757900048001	PLS						PKR					0.05	0.05	17/06/2009	Accounts
12505	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310064616833	SHAHID	SHAHID HOUSE NO 170 ST	LCY	06757900168301	PLS						PKR					0.02	0.02	23/04/2009	Accounts
12506	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310263654586	ZAITOON BIBI	ZAITOON BIBI W/O SHAHZA	LCY	06757900173601	PLS						PKR					0.05	0.05	28/03/2009	Accounts
12507	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3460124778849	ARSLAN SALEEM	ARSLAN SALEEM PRINCIP	LCY	06757900174201	PLS						PKR					0.02	0.02	08/05/2009	Accounts
12508	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310085790995	MUHAMMAD MUSTAFA S/O M. RAIZ	MUHAMMAD MUSTAFA S/O	LCY	06750022702801	PLS						PKR					0.56	0.56	25/04/2009	Accounts
12509	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310095741938	SHAMIM AKHTAR W/O MUHAMMAD.RAFI	SHAMIM AKHTAR W/O MUH	LCY	06750023164801	PLS						PKR					0.41	0.41	13/05/2009	Accounts
12510	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310008332888	JAMEELA BIGUM W/O ABDUL GHAFOOR	JAMEELA BIGUM W/O ABD	LCY	06750023493801	PLS						PKR					0.51	0.51	25/11/2009	Accounts
12511	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310054568273	ALI HASSAN	ALI HASSAN S/O ABDULRA	LCY	06757900140401	PLS						PKR					0.59	0.59	14/12/2009	Accounts
12512	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310090189122	SURAYA JABEEN	SURAYA JABEEN W/O MAR	LCY	06757900171001	PLS						PKR					0.59	0.59	20/06/2009	Accounts
12513	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310040563596	SHUMAILA ZIA	SHUMAILA ZIA W/O MUHAN	LCY	06757900161601	PLS						PKR					2.62	2.62	02/03/2009	Accounts
12514	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3740536598121	DR.MUHAMMAD JAMIL AKHTER	MUHAMMAD JAMIL AKHTE	LCY	06750022615001	PLS						PKR					3.02	3.02	19/11/2009	Accounts
12515	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310096801052	SURAYA BIBI	SURYA BIBI W/OMUHAMMA	LCY	06757900081401	PLS						PKR					13.42	13.42	22/08/2009	Accounts
12516	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3520250460266	BEGAM IFFAT IQBAL	BEGUM IFFAT IQBAI W/O S	LCY	06757900112601	PLS						PKR					13.42	13.42	01/12/2009	Accounts
12517	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310071690627	IMRAN NAVEED	IMRAN NAVEED P-101 ST-2	LCY	06757900174701	PLS						PKR					8.07	8.07	25/08/2009	Accounts
12518	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310053817432	NAZIR BEGUM W/O GHULAM MUHAMMAD	NAZIR BEGUM W/O GHULA	LCY	06750018017401	PLS						PKR					11.71	11.71	11/11/2009	Accounts
12519	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310068114520	NAGINA ASGHAR	NAGINA ASGHAR D/O M AS	LCY	06757900134301	PLS						PKR					12.91	12.91	09/10/2009	Accounts
12520	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310553439412	SONIA TABASSUM	SONIA TABASSUM CHAK N	LCY	06757900116801	PLS						PKR					21.55	21.55	08/08/2009	Accounts
12521	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310042530825	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE ST	LCY	06750023946101	PLS						PKR					332.52	332.52	27/04/2009	Accounts
12522	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310038401741	MOHAMMAD SHABIR S/O M. IBRAHIM	MOHAMMAD SHABIR S/O M	LCY	06750022900601	PLS						PKR					34.50	34.50	06/05/2009	Accounts
12523	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310039954382	RUKHSANA PARVEEN	RUKHSANA PARVEEN P/ 4	LCY	06750023775501	PLS						PKR					36.34	36.34	25/09/2009	Accounts
12524	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310007619127	MUHAMMAD AMIN BHATTI	MUHAMMAD AMIN BHATTI	LCY	06750021711001	PLS						PKR					49.00	49.00	11/05/2009	Accounts
12525	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310053897264	RAFIQA BEGUM WD.O MUHAMAMD SHAF	RAFIQA BEGUM WD.O MUH	LCY	06750021794901	PLS						PKR					59.61	59.61	09/02/2009	Accounts
12526	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310217737967	MANZOOR HUSSAIN	MANZOOR HUSSAIN MUHA	LCY	06750023918101	PLS						PKR					66.82	66.82	04/02/2009	Accounts
12527	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310006880611	ABDUL HAMEED	ABDUL HAMEED C/O SIDIQ	LCY	06757900173701	PLS						PKR					224.32	224.32	10/06/2009	Accounts
12528	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310030657353	AMIN MASIH	AMIN MASIH CHAK NO. 224	LCY	06750024046001	PLS						PKR					71.24	71.24	08/08/2009	Accounts
12529	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310065603758	SADIA FARYAL	SADIA FARYAL AMIN TOWN	LCY	06757900161301	PLS						PKR					73.17	73.17	09/04/2009	Accounts
12530	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310088857781	MUHAMMAD ASLAM	MUHAMMAD ASLAM H. NO.	LCY	06757900112501	PLS						PKR					251.26	251.26	12/08/2009	Accounts
12531	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310007595352	ZEENAT BILQEES	ZEENAT BILQEES D/O MIR	LCY	06757900161401	PLS						PKR					94.02	94.02	30/03/2009	Accounts
12532	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310067978039	AFTAB AHMED	AFTAB AHMED H.NO. P.262	LCY	06750012579201	PLS						PKR					180.73	180.73	24/11/2009	Accounts
12533	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310009243632	AQSA FIDA	AQSA FIDA P/32 JOHAR ST	LCY	06750023791301	PLS						PKR					206.72	206.72	19/05/2009	Accounts
12534	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310037614313	KASHIF HUSSAIN	KASHIF HUSSAIN S/O LIAQ	LCY	06757900118901	PLS						PKR					739.63	739.63	28/10/2009	Accounts
12535	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310029392958	SURAYA BEGUM	SURAYA BEGUM H NO.P.10	LCY	06750022647301	PLS						PKR					244.19	244.19	30/07/2009	Accounts
12536	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310035573679	ANYAT MASIH S/O SODAGAR MASIH	ANYAT MASIH S/O SODAG	LCY	06750020886201	PLS						PKR					251.12	251.12	16/02/2009	Accounts
12537	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310027222289	MIRZA IFTIKHAR HUSSAIN	ANWAR IQBAL MIAN BUR J	LCY	06757900027101	PLS						PKR					266.81	266.81	06/03/2009	Accounts
12538	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310065322947	MR KHUSHI MUHAMMAD	MR KHUSHI MUHAMMAD H	LCY	06750009671901	PLS						PKR					299.50	299.50	18/12/2009	Accounts
12539	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310026959238	MUKHTARAN BIBI	MUKHTARAN BIB W/O MUH	LCY	06757900139801	PLS						PKR					1,015.24	1,015.24	05/03/2009	Accounts
12540	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310083051509	MUHAMMAD RAEES S/O M BASHIR	MUHAMMAD RAEES S/O M	LCY	06750022055901	PLS						PKR					330.49	330.49	21/05/2009	Accounts
12541	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310008525945	MUHAMMAD AHMAD S/O REHMAT ALI	MUHAMMAD AHMAD S/O R	LCY	06750022738301	PLS						PKR					335.30	335.30	21/01/2009	Accounts
12542	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310088481879	BABAR ALI	BABAR ALI HOUSE NO P-70	LCY	06750023786901	PLS						PKR					340.21	340.21	06/11/2009	Accounts
12543	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310097589896	MISS ANWARI BEGUM	MISS ANWARI BEGUM H N	LCY	06750002959401	PLS						PKR					343.17	343.17	02/07/2009	Accounts
12544	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310067730432	SARDARAN BIBI W/O SARAJ DIN	SARDARAN BIBI W/O SARA	LCY	06750017075601	PLS						PKR					363.25	363.25	20/08/2009	Accounts
12545	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	24541158824	FAQIR MUHAMMAD	FAQIR MUHAMMAD P 1520	LCY	06750019854401	PLS						PKR					393.65	393.65	20/05/2009	Accounts
12546	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310037965713	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN HOU	LCY	06757900161001	PLS						PKR					427.60	427.60	09/04/2009	Accounts
12547	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310007953393	SHOUKAT ALI	SHOUKAT ALI 233 RB HARI	LCY	06750024003401	PLS						PKR					1,510.09	1,510.09	04/09/2009	Accounts
12548	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310062456795	ALI MUHAMMAD S.O MUBARAK ALI	ALI MUHAMMAD S.O MUBA	LCY	06750020778601	PLS						PKR					451.66	451.66	13/03/2009	Accounts
12549	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3540406693937	RASHID AHMED	RASHID AHMED S/O SHER	LCY	06757900167901	PLS						PKR					462.08	462.08	06/03/2009	Accounts
12550	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310045125889	FARZAND ALI	FARZAND ALI S/O NAWAB	LCY	06757900185901	PLS						PKR					523.79	523.79	05/10/2009	Accounts
12551	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310217736179	GHULAM JILANI SHAKIR S/O SHER	GHULAM JILANI SHAKIR S/	LCY	06750022870701	PLS						PKR					533.26	533.26	26/05/2009	Accounts
12552	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310055824425	NOOR AHMAD S/O M RAMZAN	NOOR AHMAD S/O M RAMZ	LCY	06750018034001	PLS						PKR					538.22	538.22	13/05/2009	Accounts
12553	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3120203238921	HAQ NAWAZ	HAQ NAWAZ S/O ALI MUHA	LCY	06757900170501	PLS						PKR					592.49	592.49	30/03/2009	Accounts
12554	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310348385095	LIAQAT ALI	LIAQAT ALI S/O MARATAB	LCY	06757900168401	PLS						PKR					594.55	594.55	07/03/2009	Accounts
12555	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	9040101206883	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ HOUS	LCY	06757900154801	PLS						PKR					598.43	598.43	14/01/2009	Accounts
12556	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310009109135	MUHAMMAD ASLAM	MUHAMMAD ASLAM HOUS	LCY	06757900156201	PLS						PKR					626.99	626.99	03/08/2009	Accounts
12557	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310003564947	MEHIR DIN S O FATEH MUHAMMAD	MEHIR DIN S O FATEH MU	LCY	06750015315601	PLS						PKR					651.53	651.53	25/04/2009	Accounts
12558	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310046914073	MUHAMMAD SHABBIR S/O MUHAMMADTI	MUHAMMAD SHABBIR S/O	LCY	06757900076501	PLS						PKR					677.51	677.51	31/01/2009	Accounts
12559	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310218025917	SARDAR MUHAMMAD SHAKIR S/O ALI .M	SARDAR MUHAMMAD SHA	LCY	06750023671501	PLS						PKR					708.10	708.10	19/08/2009	Accounts
12560	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310093463828	NAHEED BEGUM W/O MUHAMMAD TUFAI	NAHEED BEGUM W/O MUH	LCY	06750023572601	PLS						PKR					725.61	725.61	15/09/2009	Accounts
12561	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3230454514293	TANWEER AHMAD S O MUHAMMAD ASLA	TANVEER AHMAD S O MUH	LCY	06757900246601	PLS						PKR					755.06	755.06	01/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
12562	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310008850387	MR NAZIR AHMED	MR NAZIR AHMED CHAK N	LCY	06750006774801	PLS						PKR					853.12	853.12	25/11/2009	Accounts
12563	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB		MRS NAZIA GUL TABASSUM	MRS NAZIA GUL TABASSUI	LCY	06750015163201	PLS						PKR					934.55	934.55	26/08/2009	Accounts
12564	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310093547152	KALSOOM BIBI	KALSOOM BIBI W/O KHALI	LCY	06757900160301	PLS						PKR					1,012.09	1,012.09	20/11/2009	Accounts
12565	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310010350633	MR MUHAMMAD HUSSAIN	MR MUHAMMAD HUSSAIN	LCY	06750012266001	PLS						PKR					1,022.00	1,022.00	11/11/2009	Accounts
12566	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310008753167	FAYYAZ GULZAR S/O GULZAR AHMAD	FAYYAZ GULZAR S/O GULZ	LCY	06750023719501	PLS						PKR					1,079.79	1,079.79	11/08/2009	Accounts
12567	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310013140603	ABDUL MANAF S/O MOHAMMAD TUFAIL	ABDUL MANAF S/O MOHAN	LCY	06750016570701	PLS						PKR					1,177.39	1,177.39	16/10/2009	Accounts
12568	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310093660957	MUHAMMAD SAEED	MUHAMMAD SAEED ST NO	LCY	06750023832601	PLS						PKR					1,248.07	1,248.07	30/09/2009	Accounts
12569	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310005906211	NOOR MUHAMMAD S/O QADIR DIN	NOOR MUHAMMAD S/O QA	LCY	06750023433501	PLS						PKR					1,262.48	1,262.48	02/03/2009	Accounts
12570	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310008291548	SUGHRAN BIBI W/O GHULAM RASOOL	SUGHRAN BIBI W/O GHUL	LCY	06750023148701	PLS						PKR					1,270.24	1,270.24	15/08/2009	Accounts
12571	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310088741855	TALIB HUSSAIN S/O MAHANGA	TALIB HUSSAIN S/O MAHA	LCY	06750023532401	PLS						PKR					1,334.67	1,334.67	24/03/2009	Accounts
12572	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310551267628	MUSARAT BIGUM	MUSARRAT BEGUM W/O N	LCY	06757900098201	PLS						PKR					1,415.62	1,415.62	16/06/2009	Accounts
12573	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	9040301104023	MUHAMMAD MUNIR	MUHAMMAD MUNIR P 2459	LCY	06750021375701	PLS						PKR					1,498.65	1,498.65	05/01/2009	Accounts
12574	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310068566171	JAGGAH MASIH	JAGGAH MASIH CHAK NO 1	LCY	06750016251201	PLS						PKR					1,500.42	1,500.42	18/04/2009	Accounts
12575	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310008694373	MAQSOOD AHMAD	MAQSOOD AHMAD H. NO. I	LCY	06757900111701	PLS						PKR					1,571.02	1,571.02	24/11/2009	Accounts
12576	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3410124202060	AFZAL AKHTAR W/O M.AFZAL	AFZAL AKHTAR W/O M.AFZ	LCY	06750022788001	PLS						PKR					1,575.22	1,575.22	26/06/2009	Accounts
12577	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310003001441	MUHAMMAD ZULIFQAR	MUHAMMAD ZULIFQAR P/2	LCY	06750023799701	PLS						PKR					5,513.71	5,513.71	20/07/2009	Accounts
12578	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310029185979	MR SARDAR MOHAMMAD	MR SARDAR MOHAMMAD I	LCY	06750015014601	PLS						PKR					1,911.68	1,911.68	20/08/2009	Accounts
12579	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3540418966098	MUMTAZ BIBI	MUMTAZ BIBI MUHAMMAD	LCY	06757900148901	PLS						PKR					1,971.99	1,971.99	07/12/2009	Accounts
12580	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310078088637	FAISAL SHAFIQUE	FAISAL SHAFIQUE CHAK N	LCY	06750023819201	PLS						PKR					2,013.71	2,013.71	09/04/2009	Accounts
12581	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310051839679	MUHAMMAD SALEEM	MUHAMMAD SALEEM S/O A	LCY	06757900154501	PLS						PKR					2,061.62	2,061.62	11/02/2009	Accounts
12582	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310092134317	MIAN ABDUL SATTAR	MIAN ABDUL SATTAR HOS	LCY	06750014935601	PLS						PKR					2,248.25	2,248.25	21/11/2009	Accounts
12583	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310006196671	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF H/NO	LCY	06750023851201	PLS						PKR					2,323.94	2,323.94	21/05/2009	Accounts
12584	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310006315856	AALIA MUSHTAQ W/O MUSHTAQ	AALIA MUSHTAQ W/O MUS	LCY	06750022502301	PLS						PKR					2,660.10	2,660.10	05/08/2009	Accounts
12585	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310042481352	SAFIA BIBI W/O MUHAMMAD TUFAIL	SAFIA BIBI W/O MUHAMMA	LCY	06750018553901	PLS						PKR					2,692.37	2,692.37	26/11/2009	Accounts
12586	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	4410397062418	MISS MUSSARAT IKRAM	MISS MUSSARAT IKRAM H	LCY	06750011819701	PLS						PKR					2,737.56	2,737.56	25/07/2009	Accounts
12587	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310081100301	MUHAMMAD ASHRAF S/O MOHD.DIN	MUHAMMAD ASHRAF S/O I	LCY	06750023501401	PLS						PKR					2,484.47	2,484.47	20/08/2009	Accounts
12588	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310007224782	TAJ BIBI W/O ABDUL RASHID	TAJ BIBI W/O ABDUL RASH	LCY	06750020820001	PLS						PKR					370,906.43	370,906.43	12/02/2009	Accounts
12589	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3520114811104	SHAKEELA AKHTAR D/O BABOO KHAN	SHAKEELA AKHTAR D/O BA	LCY	06750018928301	PLS						PKR					245,338.62	245,338.62	13/03/2009	Accounts
12590	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310066823090	BASHIRAN BIBI	BASHIRAN BIBI 134/A SITA	LCY	06750016892601	PLS						PKR					165,522.90	165,522.90	13/02/2009	Accounts
12591	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310025610187	ABDUL NASIR	ABDUL NASIR P/203 GALI N	LCY	06750023875201	PLS						PKR					30,624.03	30,624.03	24/03/2009	Accounts
12592	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310006588556	RIFFAT PARVEEN	RIFFAT PARVEEN W/O MUI	LCY	06757900000801	PLS						PKR					18,293.50	18,293.50	14/04/2009	Accounts
12593	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310021135114	NASIR UD DIN	NASIR UD DIN HOSE.NO.52	LCY	06750005500801	PLS						PKR					16,440.39	16,440.39	30/12/2009	Accounts
12594	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310082803811	MUHAMMAD SARWAR S/O INAYAT KHAN	MUHAMMAD SARWAR S/O	LCY	06750022509001	PLS						PKR					13,085.84	13,085.84	07/02/2009	Accounts
12595	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310071741558	GUL NAZ RAZA	GUL NAZ RAZA BLOCK NO	LCY	06750021562101	PLS						PKR					10,720.58	10,720.58	10/07/2009	Accounts
12596	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310049439309	MUHAMMAD YOUNIS S/O MOHD.YOUSAF	MUHAMMAD YOUNIS S/O N	LCY	06750023390601	PLS						PKR					9,949.32	9,949.32	04/08/2009	Accounts
12597	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310330780073	MUHAMMAD ASLAM S/O MEHAR ALI	MUHAMMAD ASLAM S/O M	LCY	06750023255801	PLS						PKR					11,120.32	11,120.32	10/02/2009	Accounts
12598	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310057128354	SADIA TABUSSAM	SADIA TABUSSAM D/O QAI	LCY	06757900070901	PLS						PKR					11,044.78	11,044.78	07/03/2009	Accounts
12599	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310020064898	SURRIYA BEGUM W/O LIAQAT ALI	SURRIYA BEGUM W/O LIAQ	LCY	06750022143401	PLS						PKR					9,605.30	9,605.30	25/06/2009	Accounts
12600	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310053721094	PARVEEN AKHTAR W/O MUHAMMAD EJA	PARVEEN AKHTAER HOUS	LCY	06757900159001	PLS						PKR					8,192.69	8,192.69	04/02/2009	Accounts
12601	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310082433042	ZUNERA SAHAR	ZUNERA SAHAR D/O ABDU	LCY	06757900129301	PLS						PKR					7,884.04	7,884.04	20/04/2009	Accounts
12602	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310097301317	ALI NAQI GILANI.S/O MOHYODDIN	ALI NAQI GILANI.S/O MOH	LCY	06750023651401	PLS						PKR					7,660.21	7,660.21	23/07/2009	Accounts
12603	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310060816039	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB H.N	LCY	06750023089201	PLS						PKR					7,631.34	7,631.34	02/01/2009	Accounts
12604	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310217765951	TARIQ MEHMOOD S/O MOHD TUFAIL	TARIQ MEHMOOD S/O MOH	LCY	06750020427901	PLS						PKR					7,593.42	7,593.42	14/11/2009	Accounts
12605	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310365883023	RIZA MUHAMMAD	RIAZ MUHAMMAD CHAK 24	LCY	06757900126201	PLS						PKR					5,686.96	5,686.96	25/06/2009	Accounts
12606	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310008896223	MR MUHAMMAD AKRAM S/O A AZIZ	MR MUHAMMAD AKRAM S/	LCY	06750017121301	PLS						PKR					5,014.55	5,014.55	30/12/2009	Accounts
12607	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310068577826	TAYYABA LATIF W/O M SOHAIL	TAYYABA LATIF W/O M SO	LCY	06750020687601	PLS						PKR					4,299.00	4,299.00	16/11/2009	Accounts
12608	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310007443082	MST NASREEN AKHTAR	MST NASREEN AKHTAR W	LCY	06750012879401	PLS						PKR					3,694.35	3,694.35	15/12/2009	Accounts
12609	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3320370325243	ZAFAR IQBAL	ZAFAR IQBAL HOUSE NO 2	LCY	06757900132601	PLS						PKR					3,261.66	3,261.66	11/05/2009	Accounts
12610	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310002265845	ALI MUHAMMAD & MUNIR AHMED	ALI MUHAMMAD & MUNIR A	LCY	06750022324903	CURR						PKR					16,140.00	16,140.00	08/12/2009	Accounts
12611	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310027708317	MUHAMMAD DIN	MUHAMMAD DIN P/953/954	LCY	06750032329303	CURR						PKR					10,046.81	10,046.81	28/03/2009	Accounts
12612	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310041857234	BATOOL W/O HAKIM ALI	BATOOL W/O HAKIM ALI CH	LCY	06757900078903	CURR						PKR					9,143.00	9,143.00	01/04/2009	Accounts
12613	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310599152761	MOHAMMAD ATHAR	MOHAMMAD ATHAR CHAK	LCY	06757900224903	CURR						PKR					7,532.00	7,532.00	07/12/2009	Accounts
12614	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310008770697	QAMAR ABBAS S/O IJAZ HUSSAIN	QAMAR ABBAS S/O IJAZ HI	LCY	06750025005003	CURR						PKR					5,764.25	5,764.25	12/02/2009	Accounts
12615	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310026742302	MST SURRYIA BEGUM	MST SURRYIA BEGUM H.N	LCY	06750027714103	CURR						PKR					5,471.00	5,471.00	27/06/2009	Accounts
12616	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310092918589	SARDAR ALI	MR. NASAR ALI BHATTA N	LCY	06757900045503	CURR						PKR					5,297.00	5,297.00	15/06/2009	Accounts
12617	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310007128845	PARADISE ICE CREAM	PARADISE ICE CREAM P-9	LCY	06757900231603	CURR						PKR					5,000.00	5,000.00	14/10/2009	Accounts
12618	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310008770681	IJAZ HUSSAIN AND TAHIR RAZA	IJAZ HUSSAIN AND TAHIR I	LCY	06750030628303	CURR						PKR					4,336.00	4,336.00	12/02/2009	Accounts
12619	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310050277027	AHMED TRADER	AHMED TRADER P 3 AMIN	LCY	06750029384603	CURR						PKR					4,298.00	4,298.00	15/12/2009	Accounts
12620	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310018835155	MUHAMMAD NAEEM	MUHAMMAD NAEEM S/O M	LCY	06757900157203	CURR						PKR					4,083.00	4,083.00	27/05/2009	Accounts
12621	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310042877249	MUHAMMAD ILYAS S/O M.SIDDIQ	MUHAMMAD ILYAS S/O M.S	LCY	06750021718303	CURR						PKR					3,495.50	3,495.50	29/08/2009	Accounts
12622	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310006574779	MUHAMMAD WARIS AZIZ	MUHAMMAD WARIS AZIZ S	LCY	06757900125203	CURR						PKR					3,283.00	3,283.00	26/08/2009	Accounts
12623	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310089716323	MUHAMMAD ZAHID ZAFAR	MUHAMMAD ZAHID ZAFAR	LCY	06757900096603	CURR						PKR					3,033.00	3,033.00	13/06/2009	Accounts
12624	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310006348971	MOHAMMAD ISMAEEL	MOHAMMAD ISMAEEL S/O	LCY	06757900214703	CURR						PKR					2,727.00	2,727.00	17/09/2009	Accounts
12625	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310041587161	MUHAMMAD IRFAN S O GULZAR AHMAD	MOHAMMAD IRFAN S/O GU	LCY	06757900233903	PLS						PKR					2,206.00	2,206.00	16/11/2009	Accounts
12626	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310501774813	FARZAND ALI	FARZAND ALI HOUSE NO F	LCY	06757900062603	CURR						PKR					2,189.00	2,189.00	22/01/2009	Accounts
12627	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310058410333	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL P/385/	LCY	06750032654203	CURR						PKR					1,888.00	1,888.00	16/12/2009	Accounts
12628	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310603614109	M ZAIN NASIR PAPAR FACTORY	M ZAIN NASIR PAPAR FAC	LCY	06757900161103	CURR						PKR					1,662.00	1,662.00	16/09/2009	Accounts
12629	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	6110147588111	MOHAMMAD MUBASHIR NAQI	MOHAMMAD MUBASHIR NA	LCY	06757900222703	CURR						PKR					1,550.00	1,550.00	03/11/2009	Accounts
12630	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310045667602	RASHIDA HUSSAIN	RASHIDA HUSSAIN P-83 A	LCY	06757900201903	PLS						PKR					1,525.00	1,525.00	13/08/2009	Accounts
12631	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310042877249	MOHAMMAD ILYAS PIPE STORE	MOHAMMAD ILYAS PIPE S	LCY	06750025819703	CURR						PKR					1,404.00	1,404.00	27/10/2009	Accounts
12632	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310051491183	GHULAM NABI S/O HASSAN DIN	GHULAM NABI S/O HASSAN	LCY	06750024156403	CURR						PKR					1,323.00	1,323.00	02/04/2009	Accounts
12633	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310007390709	AMANAT ALI CHOUDHRY	AMANAT ALI CHOUDHRY P	LCY	06750028299203	CURR						PKR					1,278.00	1,278.00	12/01/2009	Accounts
12634	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310006654197	MUHAMMAD JAVED S O MUHAMMAD ASL	MUHAMMAD JAVED S O MI	LCY	06757900253503	CURR						PKR					1,201.00	1,201.00	26/12/2009	Accounts
12635	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310239599059	MUHAMMAD SALEEM S/O MAHAR MUHAI	MUHAMMAD SALEEM S/O I	LCY	06757900115703	CURR						PKR					1,153.00	1,153.00	30/10/2009	Accounts
12636	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB		EFU GENRAL INSURANCE CO		LCY	30019902464586	CD-MISC	STALE	PO	0021912	29/08/2009		PKR					1,125.00	1,125.00	29/08/2009	STALE
12637	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310068694304	NAHEED AKHTAR D O FOJDAR AHMED	NAHEED AKHTAR D O FOJ	LCY	06757900254603	PLS						PKR					1,000.00	1,000.00	23/12/2009	Accounts
12638	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310003143573	ARSHAD AHMAD	ARSHAD AHMAD H-NO 169	LCY	06757900201503	PLS						PKR					875.00	875.00	05/09/2009	Accounts
12639	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310276584811	SHAHBAZ MASIH S O NIAMAT MASIH	SHAHBAZ MASIH S O NIAM	LCY	06757900232003	PLS						PKR					875.00	875.00	24/11/2009	Accounts
12640	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310010100949	TARIQ ISHAQ S O MUHAMMAD ISHAQ	TARIQ ISHAQ S O MUHAM	LCY	06757900234603	PLS						PKR					875.00	875.00	16/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
12641	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310216590510	RABIA AYAZ D O MUHAMMAD AYAZ	RABIA AYAZ S O MUHAMM	LCY	06757900239103	PLS						PKR					875.00	875.00	21/11/2009	Accounts
12642	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310030458725	MUHAMMAD LATIF	MUHAMMAD LATIF S/O KH	LCY	06757900065203	CURR						PKR					779.00	779.00	23/01/2009	Accounts
12643	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310006768947	MALIK ENTERPRISES	MALIK ENTERPRISES BILA	LCY	06757900170603	CURR						PKR					763.00	763.00	09/10/2009	Accounts
12644	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310002848059	RAMZAN KHAN	RAMZAN KHAN S/O MIAN K	LCY	06757900200203	PLS						PKR					750.00	750.00	10/11/2009	Accounts
12645	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310068701441	KASHIF ISHFAQ	KASHIF ISHFAQ S/O JSHFA	LCY	06757900180503	CURR						PKR					743.00	743.00	03/12/2009	Accounts
12646	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310008005281	HASHMAT ALI	HASHMAT ALI S/O MUHAM	LCY	06757900128403	CURR						PKR					653.00	653.00	16/06/2009	Accounts
12647	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB		INTERNATIONAL ISLAMIC UNIVERSITY IS		LCY	30019902464586	CD-MISC	STALE	PO	0021742	11/07/2009		PKR					650.00	650.00	11/07/2009	STALE
12648	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310091107583	MUNEER AHMAD &TANVEER	MUNEER AHMAD &TANVEE	LCY	06750032387903	CURR						PKR					584.93	584.93	09/05/2009	Accounts
12649	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB		COMSATS IIT ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0021935	12/09/2009		PKR					500.00	500.00	12/09/2009	STALE
12650	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310009786339	SULTAN CONE WINDING	SULTAN CONE WINDING P	LCY	06757900193403	CURR						PKR					493.00	493.00	25/06/2009	Accounts
12651	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310046743896	ALLAH RAKHI	ALLAK RAKHI W/O SIRAJ D	LCY	06757900083903	CURR						PKR					467.50	467.50	30/06/2009	Accounts
12652	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310051205185	NARGAS UMER W O UMER HAYYAT	NARGAS UMER S/O UMER	LCY	06757900238403	CURR						PKR					418.00	418.00	02/11/2009	Accounts
12653	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310070752675	MOHAMMAD YOUNUS	MOHAMMAD YOUNUS P-44	LCY	06757900196903	CURR						PKR					378.00	378.00	29/06/2009	Accounts
12654	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310023707261	MUHAMMAD NAVEED	MUHAMMAD NAVEED S/O I	LCY	06757900162803	CURR						PKR					339.40	339.40	26/03/2009	Accounts
12655	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310047175810	KUBRA BIBI	KUBRA BIBI W/O MUHAMM	LCY	06757900072303	CURR						PKR					304.00	304.00	09/03/2009	Accounts
12656	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB		MOBILINK		LCY	30019902464586	CD-MISC	STALE	PO	0021949	28/09/2009		PKR					300.00	300.00	28/09/2009	STALE
12657	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB		O.E.C NEAR NESPAK LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0021970	13/10/2009		PKR					300.00	300.00	13/10/2009	STALE
12658	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310009008173	MUHAMMAD ASIF IQBAL S O MUHD BOO	MUHAMMAD ASIF IQBAL S	LCY	06757900242303	CURR						PKR					293.00	293.00	20/11/2009	Accounts
12659	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310081013275	M/S AFZAL WEAVING FACTORY	M/S AFZAL WEAVING FACT	LCY	06750019533103	CURR						PKR					261.69	261.69	02/01/2009	Accounts
12660	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310044368745	ABDUL GHAFFAR S O ABDUL HAFEEZ	ABDUL GHAFFAR S O ABD	LCY	06757900243803	CURR						PKR					258.00	258.00	21/11/2009	Accounts
12661	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310003904713	KHALID MAHMOOD	KHALID MAHMOOD S/O MU	LCY	06757900213703	CURR						PKR					235.00	235.00	26/11/2009	Accounts
12662	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310079663582	SIDRAH SAJJAD	SIDRA SAJJAD S/O SAJJAD	LCY	06757900160803	CURR						PKR					204.00	204.00	03/02/2009	Accounts
12663	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310062232115	NEW MANZOOR HOSIERY	NEW MANZOOR HOSIERY	LCY	06750026831203	CURR						PKR					196.65	196.65	25/06/2009	Accounts
12664	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB		N F M L LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0021704	02/07/2009		PKR					175.00	175.00	02/07/2009	STALE
12665	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	9030917145564	LUBNA NASEER	LUBNA NASEER D/O M NA	LCY	06757900241003	CURR						PKR					143.00	143.00	23/11/2009	Accounts
12666	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310027141453	MUHAMMAD TAQI @ MUHAMMAD MUBAS	MUHAMMAD TAQI @MUHA	LCY	06757900172303	CURR						PKR					121.00	121.00	30/03/2009	Accounts
12667	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310009304395	M-SHABIR ASHRAF	HOUSE NO.P-4318, STREE	LCY	06757900205003	CURR						PKR					103.00	103.00	05/09/2009	Accounts
12668	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310092472051	MUHAMMAD ASHRIF HABIB	MUHAMMAD ASHRIF HABI	LCY	06750032507503	CURR						PKR					86.75	86.75	30/09/2009	Accounts
12669	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310058690275	RAZA MUSTAFA	RAZA MUSTAFA HOUSE#11	LCY	06757900180303	PLS						PKR					75.00	75.00	02/07/2009	Accounts
12670	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310055304821	ABDUL MAJEED	ABDUL MAJEED P-331 ST #	LCY	06757900203803	PLS						PKR					75.00	75.00	18/07/2009	Accounts
12671	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310047339777	MUHAMMAD SIDDIQUE S O EID MUHAMM	MUHAMMAD SIDDIQUE S O	LCY	06757900230403	PLS						PKR					75.00	75.00	27/10/2009	Accounts
12672	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310087712403	MUHAMMAD RAFIQ S O MARAJ DIN	MUHAMMAD RAFIQUE S O	LCY	06757900244003	PLS						PKR					75.00	75.00	23/11/2009	Accounts
12673	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310012923526	FAIZA NAWAZ	FAIZA NAWAZ HOUSE NO F	LCY	06757900119403	CURR						PKR					73.00	73.00	24/01/2009	Accounts
12674	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310006333101	ALLAH DITTA	ALLAH DITTA S/O SHAM SU	LCY	06757900220203	PLS						PKR					67.96	67.96	12/10/2009	Accounts
12675	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310077593333	ZUBAIR AHMAD S/O NUR AHMAD	ZUBAIR AHMAD S/O NUR A	LCY	06750027845603	CURR						PKR					64.38	64.38	12/01/2009	Accounts
12676	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310053272921	FAIZ WOOD WORKS	FAIZ WOOD WORKS (MUH	LCY	06757900169403	CURR						PKR					58.00	58.00	05/12/2009	Accounts
12677	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310010355969	SAEED ALAM	SAEED ALAM S/O RASHID J	LCY	06757900192103	PLS						PKR					33.00	33.00	10/10/2009	Accounts
12678	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310602115098	SOBIA NOREEN	SOBIA NOUREEN D/O ABD	LCY	06757900200403	PLS						PKR					25.00	25.00	15/07/2009	Accounts
12679	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3330344249316	ATIQA NISAR	ATIQA NISAR D/O NISAR AH	LCY	06757900200503	PLS						PKR					25.00	25.00	12/09/2009	Accounts
12680	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310071735898	SOBIA SIDDIQUE	SOBIA SIDDIQUE D/O M-SI	LCY	06757900205803	PLS						PKR					25.00	25.00	30/07/2009	Accounts
12681	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	24865321456	SAHIL MEHMOOD	SAHIL MEHMOOD ST#02 SA	LCY	06750300073903	CURR						PKR					23.32	23.32	19/08/2009	Accounts
12682	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310009296117	MUHAMMAD BOOTA	MUHAMMAD BOOTA P 551	LCY	06750030547303	CURR						PKR					14.24	14.24	02/09/2009	Accounts
12683	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310025132353	WESTRIDGE INTERNATIONAL	WESTRIDGE INTERNATION	LCY	06750026352403	CURR						PKR					10.76	10.76	24/10/2009	Accounts
12684	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3330153288232	SAIRA SHAHID	SAIRA SHAHID D/O SHAHI	LCY	06757900195103	PLS						PKR					5.00	5.00	30/06/2009	Accounts
12685	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310420037739	BASHARAT ALI SAJED	BASHARAT ALI SAJID HOU	LCY	06757900018603	CURR						PKR					3.05	3.05	02/05/2009	Accounts
12686	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310016820193	M/S M S PAPAR DECORATION	M/S M S PAPAR DECORATI	LCY	06750027219103	CURR						PKR					1.68	1.68	26/02/2009	Accounts
12687	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310008955095	NAHEED AHMAD	NAHEED AHMAD S/O FURZ	LCY	06757900129103	CURR						PKR					0.11	0.11	08/12/2009	Accounts
12688	FAISALABAD	0675	SAMANABAD, FAISALABAD	PB	3310075605414	AFSHAN KANWAL	AFSHAN KANWAL HOUSE #	LCY	06750022646501	PLS						PKR					0.04	0.04	12/06/2009	Accounts
12689	FAISALABAD	0680	BARNALA	PB	3310092665625	MR SHAMIM KHAN SO SULTAN ALI	MR SHAMIM KHAN SO SUL	LCY	06800004370901	PLS						PKR					0.54	0.54	26/11/2009	Accounts
12690	FAISALABAD	0680	BARNALA	PB	3310118135993	GULFAM HUSSAIN	GULFAM HUSSAIN CHAK N	LCY	06807100031201	PLS						PKR					58.30	58.30	08/12/2009	Accounts
12691	FAISALABAD	0680	BARNALA	PB	3310076233231	MUHAMMAS ABBAS S/O SEYD FAIZ ABBA	MUHAMMAS ABBAS S/O SE	LCY	06807100005001	PLS						PKR					364.68	364.68	07/04/2009	Accounts
12692	FAISALABAD	0680	BARNALA	PB	3320168408667	MUHAMMAD NAWAZ S/O BAHAWAL SHER	MUHAMMAD NAWAZ S/O B	LCY	06800008261301	PLS						PKR					118.66	118.66	26/03/2009	Accounts
12693	FAISALABAD	0680	BARNALA	PB	3310151060857	KHURSHID AHMAD S/O MOHD HUSSAIN	KHURSHID AHMAD S/O MO	LCY	06800008413701	PLS						PKR					197.34	197.34	17/01/2009	Accounts
12694	FAISALABAD	0680	BARNALA	PB	3320109664559	AKBER ALI S/O MUHAMMAD ALI	AKBER ALI S/O MUHAMMA	LCY	06800008612301	PLS						PKR					237.91	237.91	11/08/2009	Accounts
12695	FAISALABAD	0680	BARNALA	PB	3310106335163	MUNIR AHMED S/O SHARAF DIN	MUNIR AHMED S/O SHARA	LCY	06800007350201	PLS						PKR					269.84	269.84	09/04/2009	Accounts
12696	FAISALABAD	0680	BARNALA	PB	3310066163260	GHULAM FATIMA D/O ALLAH YAR	GHULAM FATIMA D/O ALLA	LCY	06800008515001	PLS						PKR					277.61	277.61	23/04/2009	Accounts
12697	FAISALABAD	0680	BARNALA	PB	3320179427508	ZAHRA BIBI	ZAHRA BIBI CHAK NO 126 J	LCY	06807100012601	PLS						PKR					1,036.57	1,036.57	31/01/2009	Accounts
12698	FAISALABAD	0680	BARNALA	PB	3310115386509	GHULAM MUSTAFA S/O M. TUFAIL	GHULAM MUSTAFA S/O M.	LCY	06800008272701	PLS						PKR					373.09	373.09	17/01/2009	Accounts
12699	FAISALABAD	0680	BARNALA	PB	3310116919631	JAVAID IQBAL S/O MUHAMMAD SADIQ	JAVAID IQBAL S/O MUHAM	LCY	06800008334901	PLS						PKR					357.87	357.87	18/02/2009	Accounts
12700	FAISALABAD	0680	BARNALA	PB	3310015931149	LIAQAT ALI & TARIQ BASHIR	LIAQAT ALI & TARIQ BASHI	LCY	06807100022101	PLS						PKR					1,963.06	1,963.06	17/04/2009	Accounts
12701	FAISALABAD	0680	BARNALA	PB	3310060990403	REHMAT ALI S/O NOOR MUHAMMAD	REHMAT ALI S/O NOOR MU	LCY	06800002159901	PLS						PKR					593.46	593.46	30/07/2009	Accounts
12702	FAISALABAD	0680	BARNALA	PB	3310044308767	EJAZ AHMED	EJAZ AHMED S/O BARKAT	LCY	06800007946201	PLS						PKR					717.55	717.55	01/08/2009	Accounts
12703	FAISALABAD	0680	BARNALA	PB	3310069849773	SHAHZAD HUSSAIN S/O SARDAR ALI	SHAHZAD HUSSAIN S/O SA	LCY	06807100048401	PLS						PKR					735.92	735.92	10/11/2009	Accounts
12704	FAISALABAD	0680	BARNALA	PB	3310029565133	MUHAMMAD BOOTA S/O FATEH MUHAMM	MUHAMMAD BOOTA S/O FA	LCY	06807100046201	PLS						PKR					742.05	742.05	15/10/2009	Accounts
12705	FAISALABAD	0680	BARNALA	PB	3310007800255	MUHAMMAD SHAHZAD S/O MUHAMMAD A	MUHAMMAD SHAHZAD S/O	LCY	06800008360201	PLS						PKR					796.71	796.71	14/07/2009	Accounts
12706	FAISALABAD	0680	BARNALA	PB	3310116410126	UZMA NAWAZ	UZMA NAWAZ CHAK NO 20	LCY	06807100029301	PLS						PKR					820.37	820.37	27/04/2009	Accounts
12707	FAISALABAD	0680	BARNALA	PB	3310169100511	MUHAMMAD AKHTAR S/O ALLAH DITTA	MUHAMMAD AKHTAR S/O A	LCY	06800007472701	PLS						PKR					825.02	825.02	27/06/2009	Accounts
12708	FAISALABAD	0680	BARNALA	PB	3310055529894	ZAREENA BIBI	ZAREENA BIBI CHAK NO 11	LCY	06807100016801	PLS						PKR					856.29	856.29	22/08/2009	Accounts
12709	FAISALABAD	0680	BARNALA	PB	3310069932683	SHAH DIN S/O FAZAL DIN	SHAH DIN S/O FAZAL DIN C	LCY	06800007742201	PLS						PKR					858.05	858.05	17/01/2009	Accounts
12710	FAISALABAD	0680	BARNALA	PB	3310010181369	MUSHTAQ AHMED S/O M BUKSH	MUSHTAQ AHMED S/O M B	LCY	06800007515601	PLS						PKR					1,059.35	1,059.35	21/10/2009	Accounts
12711	FAISALABAD	0680	BARNALA	PB	3310162007575	MOHAMMAD EJAZ S/O MOHAMMAD NAW	MOHAMMAD EJAZ S/O MOH	LCY	06800008222401	PLS						PKR					1,132.77	1,132.77	17/01/2009	Accounts
12712	FAISALABAD	0680	BARNALA	PB	3310059528463	RAZA HUSSAIN	RAZA HUSSAIN CHAK NO 1	LCY	06807100011801	PLS						PKR					1,203.72	1,203.72	28/07/2009	Accounts
12713	FAISALABAD	0680	BARNALA	PB	3310151973074	FATIMA BIBI W/O KHAN MUHAMMAD	FATIMA BIBI W/O KHAN MU	LCY	06800006860701	PLS						PKR					1,223.67	1,223.67	17/01/2009	Accounts
12714	FAISALABAD	0680	BARNALA	PB	3310116968029	ZULFIQAR ALI S/O GHULAM SARWAR	BABAR MASOOD S/O GHUL	LCY	06800008174601	PLS						PKR					1,235.21	1,235.21	17/01/2009	Accounts
12715	FAISALABAD	0680	BARNALA	PB	3320111736745	NAWAB KHAN	NAWAB KHAN CHAK NO 12	LCY	06800008304201	PLS						PKR					1,247.04	1,247.04	17/01/2009	Accounts
12716	FAISALABAD	0680	BARNALA	PB	3310039476235	MUHAMMAD AFZAL	MUHAMMAD AFZAL S/O NE	LCY	06800001397401	PLS						PKR					1,253.10	1,253.10	18/07/2009	Accounts
12717	FAISALABAD	0680	BARNALA	PB	3320187498335	MUHAMMAD ASHRAF S/O NOOR MUHAM	MUHAMMAD ASHRAF S/O N	LCY	06807100038401	PLS						PKR					1,296.86	1,296.86	19/08/2009	Accounts
12718	FAISALABAD	0680	BARNALA	PB	3310118654871	TARIQ MEHMOOD S/O MUHAMMAD ABDL	TARIQ MEHMOOD S/O MUH	LCY	06807100003801	PLS						PKR					4,617.09	4,617.09	13/04/2009	Accounts
12719	FAISALABAD	0680	BARNALA	PB	3320141196108	SALMA SHEHZADA	SALMA SHEHZADA CHAK N	LCY	06800008617401	PLS						PKR					1,572.69	1,572.69	10/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
12720	FAISALABAD	0680	BARNALA	PB	3310116934673	M. TUFAIL BHATTI S/O M IBBAHIM	M. TUFAIL BHATTI S/O M IB	LCY	06800008343601	PLS						PKR					1,576.16	1,576.16	17/01/2009	Accounts
12721	FAISALABAD	0680	BARNALA	PB	3310116941105	FAZAL MOHAMMAD	FAZAL MOHAMMAD CHAK I	LCY	06800005527901	PLS						PKR					1,837.80	1,837.80	20/01/2009	Accounts
12722	FAISALABAD	0680	BARNALA	PB	3310117695854	MR GHULAM JILLANI	MR GHULAM JILLANI CHAK	LCY	06800005752901	PLS						PKR					1,849.38	1,849.38	17/01/2009	Accounts
12723	FAISALABAD	0680	BARNALA	PB	3310068953101	ZULFIQAR ALI S/O NOOR MUHAMMAD	ZULFIQAR ALI S/O NOOR M	LCY	06807100048501	PLS						PKR					2,532.43	2,532.43	21/12/2009	Accounts
12724	FAISALABAD	0680	BARNALA	PB	3310167330495	SARDAR KHAN S/O MOHAMMAD PANAH	SARDAR KHAN S/O MOHAN	LCY	06800008134401	PLS						PKR					2,594.07	2,594.07	17/01/2009	Accounts
12725	FAISALABAD	0680	BARNALA	PB	3310117104453	NAZIR HUSSAIN S/O GHULAMALI	NAZIR HUSSAIN S/O GHUL	LCY	06800000761301	PLS						PKR					2,768.70	2,768.70	17/01/2009	Accounts
12726	FAISALABAD	0680	BARNALA	PB	3310117098945	ABDUL RAZZAQ S/O BARKAT	ABDUL RAZZAQ S/O BARK	LCY	06800008584001	PLS						PKR					2,854.41	2,854.41	10/11/2009	Accounts
12727	FAISALABAD	0680	BARNALA	PB	3310158489121	MUHAMMAD ZULIFQAR	MUHAMMAD ZULIFQAR CH	LCY	06807100033001	PLS						PKR					2,987.35	2,987.35	29/01/2009	Accounts
12728	FAISALABAD	0680	BARNALA	PB	3310006758565	ARSHAD ALI S/O GHULAM NABI	ARSHAD ALI S/O GHULAM I	LCY	06800008087901	PLS						PKR					3,142.30	3,142.30	17/01/2009	Accounts
12729	FAISALABAD	0680	BARNALA	PB	302096749	MUSARAT BEGUM & ANWAR UL HAQ	MUSARAT BEGUM & ANWA	LCY	06800007296601	PLS						PKR					412,893.61	412,893.61	03/08/2009	Accounts
12730	FAISALABAD	0680	BARNALA	PB	3310030410033	BASHARAT ALI S/O LABHU	BASHARAT ALI S/O LABHU	LCY	06800006307801	PLS						PKR					22,819.29	22,819.29	02/09/2009	Accounts
12731	FAISALABAD	0680	BARNALA	PB	3330349540903	ABDUL RASHID S/O WALI MUHAMMAD	ABDUL RASHID S/O WALI M	LCY	06800008393301	PLS						PKR					22,751.70	22,751.70	17/01/2009	Accounts
12732	FAISALABAD	0680	BARNALA	PB	3310027715611	MR MUSHTAQ AHMAD S/O BARKAT ALI	MR MUSHTAQ AHMAD S/O	LCY	06800002375101	PLS						PKR					13,778.42	13,778.42	07/04/2009	Accounts
12733	FAISALABAD	0680	BARNALA	PB		WALI MUHAMMAD & MAQSOODA BIBI	WALI MUHAMMAD & MAQS	LCY	06800001457501	PLS						PKR					11,592.19	11,592.19	17/01/2009	Accounts
12734	FAISALABAD	0680	BARNALA	PB	3310042805119	RASHID AHMED	RASHID AHMED CHAK NO	LCY	06807100014701	PLS						PKR					31,442.05	31,442.05	04/09/2009	Accounts
12735	FAISALABAD	0680	BARNALA	PB	3310116949701	ZAFAR ABBAS S/O MUHAMMAD HUSSAIN	ZAFAR ABBAS S/O MUHAM	LCY	06800008344401	PLS						PKR					8,010.88	8,010.88	17/01/2009	Accounts
12736	FAISALABAD	0680	BARNALA	PB	3310180188433	MR AHMED YAR SO KARAM ELAHI	MR AHMED YAR SO KARAN	LCY	06800006496601	PLS						PKR					7,820.58	7,820.58	13/05/2009	Accounts
12737	FAISALABAD	0680	BARNALA	PB	3310124228944	ROBINA PARVEEN W/O BASHIR MASIH	ROBINA PARVEEN W/O BA	LCY	06800008029201	PLS						PKR					5,903.88	5,903.88	08/07/2009	Accounts
12738	FAISALABAD	0680	BARNALA	PB	3310136219637	TAHIR TARIQ S/O FALAK SHER	TAHIR TARIQ S/O FALAK S	LCY	06800001054601	PLS						PKR					4,964.60	4,964.60	24/04/2009	Accounts
12739	FAISALABAD	0680	BARNALA	PB	3310015923170	RAQIA BEGUM	RAQIA BEGUM CHAK N O 1	LCY	06807100030801	PLS						PKR					3,483.84	3,483.84	25/08/2009	Accounts
12740	FAISALABAD	0680	BARNALA	PB		FOOD INSPACTOR DAR UL IHSAN		LCY	30019902464586	CD-MISC	STALE	PO	1020595	16/04/2009		PKR					8,600.00	8,600.00	16/04/2009	STALE
12741	FAISALABAD	0680	BARNALA	PB	3310240870220	ASMA W/O GHULAM MURTAZA	ASMA W/O GHULAM MURT	LCY	06807100039603	PLS						PKR					1,000.00	1,000.00	07/05/2009	Accounts
12742	FAISALABAD	0680	BARNALA	PB	3310117095423	ATTA MUHAMMAD S/O SHAH MUHAMMAD	ATTA MUHAMMAD S/O SHA	LCY	06807100040503	PLS						PKR					1,000.00	1,000.00	22/05/2009	Accounts
12743	FAISALABAD	0680	BARNALA	PB	3310106705859	MUHAMMAD AZAM HUSSAIN	MUHAMMAD AZAM HUSSA	LCY	06807100018203	CURR						PKR					789.00	789.00	21/01/2009	Accounts
12744	FAISALABAD	0680	BARNALA	PB	3310162015030	PARVEEN AKHTAR W/O AHMED HAYAT	PARVEEN AKHTAR W/O AH	LCY	06807100038903	PLS						PKR					670.00	670.00	05/05/2009	Accounts
12745	FAISALABAD	0680	BARNALA	PB	3310116874905	LIAQUAT ALI S/O GHULAM SARWAR	LIAQUAT ALI S/O GHULAM	LCY	06807100036203	PLS						PKR					525.00	525.00	19/05/2009	Accounts
12746	FAISALABAD	0680	BARNALA	PB	3310116994679	M/S M BASHIR & SONS	M/S M BASHIR & SONS CH	LCY	06807100039403	CURR						PKR					450.24	450.24	07/05/2009	Accounts
12747	FAISALABAD	0680	BARNALA	PB	3310148719019	AKBAR ALI S/O FALAK SHER	AKBAR ALI S/O FALAK SHE	LCY	06807100040903	CURR						PKR					373.00	373.00	23/05/2009	Accounts
12748	FAISALABAD	0680	BARNALA	PB	3310119521907	MUHAMMAD IDREES S/O MUHAMMAD YA	MUHAMMAD IDREES S/O M	LCY	06807100043903	CURR						PKR					344.00	344.00	07/09/2009	Accounts
12749	FAISALABAD	0680	BARNALA	PB	3310108200583	FAQIR MUHAMMAD S/O MUHAMMAD HUS	FAQIR MUHAMMAD S/O MU	LCY	06807100047803	PLS						PKR					200.00	200.00	17/11/2009	Accounts
12750	FAISALABAD	0680	BARNALA	PB	3310162244815	ZAFAR WARYAM	ZAFAR WARYAM S/O MALI	LCY	06807100041103	PLS						PKR					170.00	170.00	29/06/2009	Accounts
12751	FAISALABAD	0680	BARNALA	PB	3310163315933	ALLAH DITTA S/O FEROZ DIN	ALLAH DITTA S/O FEROZ D	LCY	06807100036703	PLS						PKR					100.00	100.00	16/03/2009	Accounts
12752	FAISALABAD	0680	BARNALA	PB	3310149546751	MUHAMMAD AZAM S/O HAYAT	MUHAMMAD AZAM S/O HA	LCY	06807100041203	PLS						PKR					93.00	93.00	10/07/2009	Accounts
12753	FAISALABAD	0680	BARNALA	PB	3310152646937	YOUSAF ALI	YOUSAF ALI CHAK NO 24 /	LCY	06800008530001	PLS						PKR					0.04	0.04	16/02/2009	Accounts
12754	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310503617931	ALI SABBIR	MOHAMMAD ALAM CHAK N	LCY	06880004785401	PLS						PKR					0.02	0.02	28/01/2009	Accounts
12755	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310503826559	MUHAMMAD NASRULLAH AMIN	MUHAMMAD NASRULLAH A	LCY	06880003676501	PLS						PKR					0.65	0.65	12/05/2009	Accounts
12756	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310602945803	MUHAMMADAYOUB	MUHAMMADAYOUB CHAK.	LCY	06888100016501	PLS						PKR					0.59	0.59	15/06/2009	Accounts
12757	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310529140939	MUHAMMAD SHAFI S/OABDULLAH	MUHAMMAD SHAFI S/OABD	LCY	06880004417001	PLS						PKR					4.16	4.16	26/01/2009	Accounts
12758	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310507878056	SAJIDA IQBAL DO IQBAL MUHAMMAD	SAJIDA IQBAL DO IQBAL M	LCY	06880003771101	PLS						PKR					6.09	6.09	26/01/2009	Accounts
12759	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310570687027	MUHAMMAD YOUSAF S/O TUFAIL M	MUHAMMAD YOUSAF S/O T	LCY	06880004438201	PLS						PKR					6.65	6.65	26/01/2009	Accounts
12760	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310563985153	MOHAMMAD SALEEM	MOHAMMAD SALEEM S/O I	LCY	06880001141201	PLS						PKR					65.27	65.27	27/10/2009	Accounts
12761	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310562168443	ZULIFQAR ALI S/O ABDUL GHAFOOR	ZULIFQAR ALI S/O ABDUL G	LCY	06880003153801	PLS						PKR					156.73	156.73	10/02/2009	Accounts
12762	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310551168329	MUHAMMAD IRFAN S/O BAGH ALI	MUHAMMAD IRFAN S/O BA	LCY	06880003334401	PLS						PKR					193.21	193.21	31/01/2009	Accounts
12763	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310503520747	SARDAR MOHDS/O NIAZ MOHD	SARDAR MOHDS/O NIAZ M	LCY	06880004728601	PLS						PKR					223.31	223.31	22/06/2009	Accounts
12764	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310568518117	MUHAMMAD ILYAS S/O ABDUL HAMID	MUHAMMAD ILYAS S/O ABI	LCY	06887100011301	PLS						PKR					228.60	228.60	13/03/2009	Accounts
12765	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310591158471	ATTAULLAH S/O FATEH MUHAMMAD	ATTAULLAH S/O FATEH MU	LCY	06880004481001	PLS						PKR					237.32	237.32	22/05/2009	Accounts
12766	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310517815937	FAQEER HUSSAIN SO NAWAB ALI	FAQEER HUSSAIN SO NAW	LCY	06880003062801	PLS						PKR					278.44	278.44	12/02/2009	Accounts
12767	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310567193343	MUHAMMAD ISMAIL S O JAMAL DIN	MUHAMMAD ISMAIL S O JA	LCY	06880004372501	PLS						PKR					381.12	381.12	21/11/2009	Accounts
12768	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310502164861	KAMAL DIN S/O ALI MUHAMMAD	KAMAL DIN S/O ALI MUHAN	LCY	06880004473001	PLS						PKR					397.41	397.41	26/01/2009	Accounts
12769	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310572888414	GHULAM FATIMA W/O MOHD YAQOOB	GHULAM FATIMA W/O MOH	LCY	06880003100601	PLS						PKR					521.46	521.46	26/01/2009	Accounts
12770	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310503878771	FATEH MOHD S/O NABI BUX	FATEH MOHD S/O NABI BU	LCY	06880004569101	PLS						PKR					521.40	521.40	01/09/2009	Accounts
12771	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310503778489	ABDUL HAMID	ABDUL HAMID CHAK NO 19	LCY	06880004813701	PLS						PKR					546.74	546.74	12/10/2009	Accounts
12772	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310578976399	AMANOUAL MASIH &ALLAH RAKHI J/A	AMANOUAL MASIH &ALLAH	LCY	06887100013401	PLS						PKR					594.64	594.64	30/01/2009	Accounts
12773	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310503617113	MUHAMMAD MUSHTAQ AHMAD S/O MUH	MUHAMMAD MUSHTAQ AH	LCY	06887100013601	PLS						PKR					601.21	601.21	09/02/2009	Accounts
12774	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310633375305	ALTAF HUSSAIN	ALTAF HUSSAIN CHAK.NO.	LCY	06888100015601	PLS						PKR					676.96	676.96	20/05/2009	Accounts
12775	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310530795725	MUHAMMAD ALI S/O HAKIM ALI	MUHAMMAD ALI S/O HAKIN	LCY	06880004547401	PLS						PKR					678.02	678.02	26/01/2009	Accounts
12776	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3520116921959	SAJJAD HAIDER S/O HAIDER ALI CH.	SAJJAD HAIDER S/O HAIDE	LCY	06888100018001	PLS						PKR					705.04	705.04	27/08/2009	Accounts
12777	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310608516853	MUHAMMAD SARFRAZ S/O LALKHAN	MUHAMMAD SARFRAZ S/O	LCY	06887100021001	PLS						PKR					746.27	746.27	09/12/2009	Accounts
12778	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310516040329	SHAHID S/O M ASLAM J/A	SHAHID S/O M ASLAM J/A C	LCY	06880004385501	PLS						PKR					755.31	755.31	28/02/2009	Accounts
12779	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310545511663	MUHAMMAD SARFRAZ	MUHAMMAD SARFRAZ S/O	LCY	06880004258601	PLS						PKR					797.78	797.78	26/01/2009	Accounts
12780	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310554585915	RANA MUHAMMAD HAYAT KHAN	RANA MUHAMMAD HAYAT	LCY	06887100018801	PLS						PKR					721.57	721.57	12/09/2009	Accounts
12781	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310527278735	WAHEED AKRAM S/OM SHAFI	WAHEED AKRAM S/OM SH	LCY	06880004441801	PLS						PKR					835.62	835.62	26/01/2009	Accounts
12782	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310544293613	ATTA MUHAMMAD S/O BARKAT ALI	ATTA MUHAMMAD S/O BAR	LCY	06880004110101	PLS						PKR					842.70	842.70	26/01/2009	Accounts
12783	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310577560601	AKHTAR ALI S/O ABDUL REHMAN	AKHTAR ALI S/O ABDUL RE	LCY	06880002654301	PLS						PKR					902.98	902.98	06/07/2009	Accounts
12784	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310560793659	MOBUSHIR MUSTAFA S/O MOHD MUSTAI	MOBUSHIR MUSTAFA S/O I	LCY	06880004725101	PLS						PKR					908.38	908.38	26/01/2009	Accounts
12785	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310526562243	TARIQ ALI S/OALAM ND DIN	TARIQ ALI S/OALAM ND DI	LCY	06880004546601	PLS						PKR					930.44	930.44	26/01/2009	Accounts
12786	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310503850947	MOHD.SARWAR S/O GHULAM.ALI.E.O.S	MOHD.SARWAR S/O GHUL	LCY	06880003295301	PLS						PKR					1,292.79	1,292.79	31/03/2009	Accounts
12787	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310509741932	SHAGUFTA NARGIS	SHAGUFTA NARGIS W/O LI	LCY	06880002977501	PLS						PKR					1,335.76	1,335.76	11/09/2009	Accounts
12788	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310566919839	MOHAMMAD ZULFIQAR	MOHAMMAD ZULFIQAR CH	LCY	06880004894901	PLS						PKR					1,353.54	1,353.54	05/01/2009	Accounts
12789	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310521030235	MOHD MUSHTAQ S/O GHULAM MOHD	MOHD MUSHTAQ S/O GHU	LCY	06880003139601	PLS						PKR					1,388.84	1,388.84	31/03/2009	Accounts
12790	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310503456882	SAEEDA PARVEEN	SAEEDA PARVEEN CHAK N	LCY	06887100002001	PLS						PKR					1,414.60	1,414.60	09/12/2009	Accounts
12791	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	25140622901	MUHAMMAD SADIQ S/O REHMATULLAH	MUHAMMAD SADIQ S/O RE	LCY	06880003843901	PLS						PKR					1,662.70	1,662.70	10/02/2009	Accounts
12792	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310548081813	TAHIR PERVAIZ S/O MUHAMMAD SHAFI	TAHIR PERVAIZ S/O MUHA	LCY	06880003920001	PLS						PKR					1,765.26	1,765.26	15/01/2009	Accounts
12793	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310544729241	ZAHID AHMAD KHAN	ZAHID AHMAD KHAN S/O A	LCY	06880004412501	PLS						PKR					1,633.35	1,633.35	26/01/2009	Accounts
12794	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310501150335	EHSAN ULLAH S/O FAIZ ULLAH	EHSAN ULLAH S/O FAIZ UL	LCY	06880004545801	PLS						PKR					1,941.19	1,941.19	26/01/2009	Accounts
12795	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB		MUHAMMAD BASHIR S/O M.BUKHSH	MUHAMMAD BASHIR S/O M	LCY	06880002635501	PLS						PKR					1,964.60	1,964.60	12/03/2009	Accounts
12796	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310530417879	FAQIR HUSSAIN S/OABDUL GHANI	FAQIR HUSSAIN S/OABDUL	LCY	06880004447701	PLS						PKR					2,009.46	2,009.46	22/05/2009	Accounts
12797	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310570159441	MUHAMMAD SIDDIQUE S/O M ABDULLAH	MUHAMMAD SIDDIQUE S/O	LCY	06880004066001	PLS						PKR					2,088.20	2,088.20	26/01/2009	Accounts
12798	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310515526441	HAMAD SHAKOORCHOHAN	HAMAD SHAKOORCHOHAN	LCY	06880004749501	PLS						PKR					2,134.27	2,134.27	03/03/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
12799	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310571154913	MUHAMMAD JAMIL S/O NASIR UD DIN	MUHAMMAD JAMIL S/O NA	LCY	06880004456401	PLS						PKR					2,244.13	2,244.13	11/04/2009	Accounts
12800	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310534566325	MOHAMMAD SAKHI	MOHAMMAD SAKHI CHAK I	LCY	06880004919301	PLS						PKR					2,522.99	2,522.99	13/06/2009	Accounts
12801	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310523914915	FAQIR MUHAMMAD S/OGHULAM MUHAM	FAQIR MUHAMMAD S/OGH	LCY	06888100003801	PLS						PKR					2,560.19	2,560.19	16/07/2009	Accounts
12802	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310503713571	SAEED AKHTER	SAEED AKHTER CHAK NO	LCY	06880004888601	PLS						PKR					2,629.06	2,629.06	13/08/2009	Accounts
12803	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310542999771	MOHAMMAD IQBAL	MOHAMMAD IQBAL CHAK I	LCY	06880004804301	PLS						PKR					2,717.35	2,717.35	13/06/2009	Accounts
12804	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310587338907	JAMSHAD IQBAL	JAMSHAD IQBAL CHAK NO	LCY	06880004741201	PLS						PKR					2,921.76	2,921.76	02/03/2009	Accounts
12805	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	9140001682742	FAQIR MUHAMMAD	FAQIR MUHAMMAD CHAK I	LCY	06880001950201	PLS						PKR					1,293,829.45	1,293,829.45	22/08/2009	Accounts
12806	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB		ASGHAR ALI S/O MOHD BUKSIH	ASGHAR ALI S/O MOHD BU	LCY	06880000346301	PLS						PKR					178,553.42	178,553.42	06/10/2009	Accounts
12807	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310578786557	HASHMAT ALI S/O KARIM BUX	HASHMAT ALI S/O KARIM B	LCY	06880004485201	PLS						PKR					47,781.44	47,781.44	25/09/2009	Accounts
12808	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	9140002846143	AMIR ALI SO MUHAMMAD IBRAHIM	AMIR ALI SO MUHAMMAD I	LCY	06880002823801	PLS						PKR					45,311.10	45,311.10	22/08/2009	Accounts
12809	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB		NOWSHABA SALIM D/O M SALIM	NOWSHABA SALIM D/O M S	LCY	06880001755901	PLS						PKR					34,686.03	34,686.03	12/05/2009	Accounts
12810	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310537350003	MANZOOR AHMED S/O FAQIR M	MANZOOR AHMED S/O FA	LCY	06880000195201	PLS						PKR					27,064.48	27,064.48	26/01/2009	Accounts
12811	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310568103325	M FAYYAZ S/O M LATIF	M FAYYAZ S/O M LATIF CH	LCY	06880004345301	PLS						PKR					15,973.31	15,973.31	06/03/2009	Accounts
12812	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310577853123	MUHAMMAD ARSHAD S/O SARDAR MOHI	MUHAMMAD ARSHAD S/O S	LCY	06880003503501	PLS						PKR					13,120.36	13,120.36	13/04/2009	Accounts
12813	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB		KALSOOM AKHTAR	KALSOOM AKHTAR 242/GB	LCY	06880000899601	PLS						PKR					11,238.34	11,238.34	16/09/2009	Accounts
12814	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310563868123	BASHIR.AHMAD.S/O.M.IBRAHIM	BASHIR.AHMAD.S/O.M.IBR	LCY	06880004582501	PLS						PKR					9,182.43	9,182.43	20/05/2009	Accounts
12815	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310599782243	ZEESHAN .AMER S/O MANZOOR AHMED	ZEESHAN .AMER S/O MAN	LCY	06880003234201	PLS						PKR					8,939.28	8,939.28	17/01/2009	Accounts
12816	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	25259346434	VILLAGE DEVELOPMENT SOCIETY	VILLAGE DEVELOPMENT S	LCY	06880002352401	PLS						PKR					8,918.43	8,918.43	26/01/2009	Accounts
12817	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310531330463	ALLAH DITTA SAJID	ALLAH DITTA SAJID CHAK I	LCY	06887100014401	PLS						PKR					7,685.84	7,685.84	05/03/2009	Accounts
12818	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310567397285	NAJEEB ULLAH S/O MUHAMMAD ALI	NAJEEB ULLAH S/O MUHA	LCY	06880004500501	PLS						PKR					7,033.81	7,033.81	26/01/2009	Accounts
12819	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310553412913	MR MOHAMMAD MUSHTAQ S/O M SHARI	MR MOHAMMAD MUSHTAQ	LCY	06880001914901	PLS						PKR					6,650.63	6,650.63	25/07/2009	Accounts
12820	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310515332981	MOHAMMAD ALI	MOHAMMAD ALI CHAK N 4	LCY	06880004914201	PLS						PKR					5,908.65	5,908.65	07/12/2009	Accounts
12821	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310598680253	ABDUL AHAD KHAN S/O A SABOOR KHAN	ABDUL AHAD KHAN S/O A S	LCY	06880004486001	PLS						PKR					4,603.41	4,603.41	26/01/2009	Accounts
12822	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310584747201	HAMID	HAMID CHAK NO 482 GB JA	LCY	06880000590001	PLS						PKR					4,046.41	4,046.41	26/02/2009	Accounts
12823	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310500352047	ZULFIQAR AHMED S/O SHER DIN	ZULFIQAR AHMED S/O SHE	LCY	06880004115201	PLS						PKR					4,037.83	4,037.83	26/01/2009	Accounts
12824	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310503571535	NISAR AHMED S/O GHULAM MUHAMMAD	NISAR AHMED S/O GHULA	LCY	06880002823301	PLS						PKR					3,585.29	3,585.29	11/05/2009	Accounts
12825	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	9140003719603	IMRAN PERVEEZIRSHAD	IMRAN PERVEEZIRSHAD C	LCY	06887100014803	CURR						PKR					326,590.10	326,590.10	17/06/2009	Accounts
12826	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310568064621	ASGHAR.ALI	ASGHAR.ALI CHAK NO .213	LCY	06887701895280	FIX						PKR					150,000.00	150,000.00	03/04/2006	Accounts
12827	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310568064621	ASGHAR.ALI	ASGHAR.ALI CHAK NO 213	LCY	06887701895180	FIX						PKR					100,000.00	100,000.00	03/04/2006	Accounts
12828	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310520564479	MUHAMMAD SHAFIQUE S/O NOOR MUHA	MUHAMMAD SHAFIQUE S/O	LCY	06887100013803	PLS						PKR					1,000.00	1,000.00	18/02/2009	Accounts
12829	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310576774459	MUHAMMAD AZHAR YOUSAF	MUHAMMAD AZHAR YOUS	LCY	06887100004603	PLS						PKR					583.00	583.00	18/03/2009	Accounts
12830	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310503501961	ABDUL JABBAR	ABDUL JABBAR CHAK NO 4	LCY	06887100010303	CURR						PKR					402.00	402.00	03/09/2009	Accounts
12831	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310589582048	SAKEENA BIBI	SAKEENA BIBI CHAK NO 47	LCY	06887100009603	CURR						PKR					394.00	394.00	08/08/2009	Accounts
12832	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310589442405	QASIM ALI RAQI	QASIM ALI RAQI CHAK NO	LCY	06887100008203	CURR						PKR					378.00	378.00	17/06/2009	Accounts
12833	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310596544503	RANA ABDUL LATIF	RANA ABDUL LATIF CHAK I	LCY	06887100007003	CURR						PKR					373.00	373.00	23/05/2009	Accounts
12834	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310503045579	GHULAM RASOOL	GHULAM RASOOL CHAK N	LCY	06887100007103	CURR						PKR					373.00	373.00	23/05/2009	Accounts
12835	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310567842775	MOHY-UL-DIN	MOHY-UL-DIN CHAK NO 47	LCY	06887100007903	CURR						PKR					211.00	211.00	18/08/2009	Accounts
12836	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB		TUFAIL MUHAMMAD		LCY	30019902464586	CD-MISC	STALE	PO	1022029	22/06/2009		PKR					127.00	127.00	22/06/2009	STALE
12837	FAISALABAD	0688	CHAK NO.476/GB, KOTA	PB	3310542131247	MUHAMMAD KALEEM	MUHAMMAD KALEEM CHA	LCY	06887100005103	PLS						PKR					105.00	105.00	11/06/2009	Accounts
12838	FAISALABAD	0690	SETHWALA	PB	3330339043439	MOHD QASIM S/O.ABDUL MAJID	MOHD QASIM S/O.ABDUL M	LCY	06900014424401	PLS						PKR					2.09	2.09	27/02/2009	Accounts
12839	FAISALABAD	0690	SETHWALA	PB	3330331041304	RASHIDA BEGUM W/O.ABDUL REHMAN	RASHIDA BEGUM W/O.ABD	LCY	06900014431001	PLS						PKR					2.42	2.42	14/03/2009	Accounts
12840	FAISALABAD	0690	SETHWALA	PB	3330320764353	TAHIR MEHMOOD S/O MANZOOR HUSSA	TAHIR MEHMOOD S/O MAN	LCY	06907100004201	PLS						PKR					11.71	11.71	10/11/2009	Accounts
12841	FAISALABAD	0690	SETHWALA	PB	3330373630981	BASHIR MUHAMMAD S/O FATEH MUHAM	BASHIR MUHAMMAD S/O F	LCY	06900015314101	PLS						PKR					197.26	197.26	06/03/2009	Accounts
12842	FAISALABAD	0690	SETHWALA	PB	3330385348191	MR FALAK SHER S/O SULTAN	MR FALAK SHER S/O SULT	LCY	06900010075801	PLS						PKR					95.16	95.16	11/08/2009	Accounts
12843	FAISALABAD	0690	SETHWALA	PB	3330320686923	CH ABDUL RASHID AND GUFRAN RASHID	CH ABDUL RASHID AND GU	LCY	06900014677601	PLS						PKR					95.40	95.40	06/08/2009	Accounts
12844	FAISALABAD	0690	SETHWALA	PB	3330320686923	CH ABDUL RASHID AND AMBREEN RASH	CH ABDUL RASHID AND AN	LCY	06900015041101	PLS						PKR					110.48	110.48	15/09/2009	Accounts
12845	FAISALABAD	0690	SETHWALA	PB	3330321960143	MUHAMMAD AKRAM S/O MUHAMMAD AS	MUHAMMAD AKRAM S/O M	LCY	06900015741201	PLS						PKR					112.28	112.28	27/06/2009	Accounts
12846	FAISALABAD	0690	SETHWALA	PB	3330321950159	MUHAMMAD HAFEEZ S/O GHULAM NABI	MUHAMMAD HAFEEZ S/O G	LCY	06900014939201	PLS						PKR					121.48	121.48	06/01/2009	Accounts
12847	FAISALABAD	0690	SETHWALA	PB	3330365267277	MUHAMMAD LATIF	MUHAMMAD LATIF CHAK N	LCY	06900015197501	PLS						PKR					121.92	121.92	01/06/2009	Accounts
12848	FAISALABAD	0690	SETHWALA	PB	.	MUSHTAQ AHMAD S/O ATTA MUHAMMAD	MUSHTAQ AHMAD S/O ATT	LCY	06900013644001	PLS						PKR					130.55	130.55	30/05/2009	Accounts
12849	FAISALABAD	0690	SETHWALA	PB	3840321180536	AFZAL BIBI WO MUHAMMAD KHAN	AFZAL BIBI WO MUHAMMA	LCY	06900013510401	PLS						PKR					171.10	171.10	10/01/2009	Accounts
12850	FAISALABAD	0690	SETHWALA	PB	3330368560313	JAVAID AKHTAR S/O ALLAH DITTA	JAVAID AKHTAR S/O ALLAH	LCY	06907100004501	PLS						PKR					184.32	184.32	05/10/2009	Accounts
12851	FAISALABAD	0690	SETHWALA	PB	3310018445519	MOHD SHARIF S/OFAZAL MOHD	MOHD SHARIF S/OFAZAL M	LCY	06900014600001	PLS						PKR					185.40	185.40	17/11/2009	Accounts
12852	FAISALABAD	0690	SETHWALA	PB	3330366292121	JAVAID AKHTAR S/O NAZIR AHMAD	JAVAID AKHTAR S/O NAZIR	LCY	06900014855301	PLS						PKR					191.55	191.55	15/04/2009	Accounts
12853	FAISALABAD	0690	SETHWALA	PB	3330320989748	MR AMIR BEGUM W/O MANZOOR HUSSA	MR AMIR BEGUM W/O MAN	LCY	06900009015501	PLS						PKR					238.45	238.45	05/12/2009	Accounts
12854	FAISALABAD	0690	SETHWALA	PB	3330321200070	SHARIFAN PERVEEN WO M.ASHRAFNAD	SHARIFAN PERVEEN WO M	LCY	06900013734201	PLS						PKR					268.45	268.45	04/12/2009	Accounts
12855	FAISALABAD	0690	SETHWALA	PB	3330321521617	GHULAM QADAR S/O NAWAB DIN	GHULAM QADAR S/O NAW	LCY	06900015534701	PLS						PKR					341.34	341.34	01/04/2009	Accounts
12856	FAISALABAD	0690	SETHWALA	PB	3330333042673	NASIR MEHMOOD S/O BASHIR AHMAD	NASIR MEHMOOD S/O BAS	LCY	06900015778601	PLS						PKR					348.32	348.32	08/09/2009	Accounts
12857	FAISALABAD	0690	SETHWALA	PB	3330322642475	MUHAMMAD MUNIR KHAN S/O MOHD SA	MUHAMMAD MUNIR KHAN	LCY	06900014892001	PLS						PKR					383.96	383.96	12/08/2009	Accounts
12858	FAISALABAD	0690	SETHWALA	PB	3330352964469	MUHAMMAD MUNAWAR S/O M.ANWAR	MUHAMMAD MUNAWAR S/	LCY	06900014852901	PLS						PKR					401.94	401.94	05/03/2009	Accounts
12859	FAISALABAD	0690	SETHWALA	PB	3540415118259	MUHAMMAD AFZAL S/OBASHIR AHMAD	MUHAMMAD AFZAL S/OBA	LCY	06900014968001	PLS						PKR					415.60	415.60	04/03/2009	Accounts
12860	FAISALABAD	0690	SETHWALA	PB	3330222078855	ZUMURAD HUSSAIN SHAH	ZUMURAD HUSSAIN SHAH	LCY	06900015130501	PLS						PKR					392.45	392.45	08/05/2009	Accounts
12861	FAISALABAD	0690	SETHWALA	PB	3330366156093	JAVED IQBAL	JAVED IQBAL PO SAME, CH	LCY	06900015668301	PLS						PKR					393.27	393.27	20/03/2009	Accounts
12862	FAISALABAD	0690	SETHWALA	PB	3310581672251	MUHAMMAD SHABBIR S/O AABADAN	MUHAMMAD SHABBIR S/O	LCY	06900015674601	PLS						PKR					464.12	464.12	28/02/2009	Accounts
12863	FAISALABAD	0690	SETHWALA	PB	3330345157281	BISMILLAH S/O MUHAMMAD RAMZAN	BISMILLAH S/O MUHAMMA	LCY	06900015783001	PLS						PKR					479.00	479.00	03/07/2009	Accounts
12864	FAISALABAD	0690	SETHWALA	PB	3330321846315	MUHAMMAD RAMZAN SO KARAM ELAHI	MUHAMMAD RAMZAN SO K	LCY	06900013223201	PLS						PKR					571.13	571.13	11/06/2009	Accounts
12865	FAISALABAD	0690	SETHWALA	PB	3330304879775	MOHAMMAD MUSHTAQ S/O BARKAT ALI	MOHAMMAD MUSHTAQ S/O	LCY	06900007954401	PLS						PKR					582.16	582.16	10/10/2009	Accounts
12866	FAISALABAD	0690	SETHWALA	PB	3330320674505	MUHAMMAD SARDAR	MUHAMMAD SARDAR NEA	LCY	06900015187701	PLS						PKR					637.93	637.93	07/04/2009	Accounts
12867	FAISALABAD	0690	SETHWALA	PB	3330383789615	MUHAMMAD SALEEM	MUHAMMAD SALEEM MUH	LCY	06907100007801	PLS						PKR					651.92	651.92	19/11/2009	Accounts
12868	FAISALABAD	0690	SETHWALA	PB	3330321117436	SAFIA	SAFIA CHAK NO 286/GB VI	LCY	06900015006001	PLS						PKR					2,195.08	2,195.08	18/08/2009	Accounts
12869	FAISALABAD	0690	SETHWALA	PB	3330321929311	MUHAMMAD SHAFQAT S/O RAJAB ALI	MUHAMMAD SHAFQAT S/O	LCY	06907100012101	PLS						PKR					659.50	659.50	17/12/2009	Accounts
12870	FAISALABAD	0690	SETHWALA	PB	3330360049144	SAWAIRA MEHWISH D/O MUHAMMAD AR	SAWAIRA MEHWISH D/O M	LCY	06900015754201	PLS						PKR					675.07	675.07	28/05/2009	Accounts
12871	FAISALABAD	0690	SETHWALA	PB	3330342285539	MUHAMMAD SALEEM S/O SHER MUHAMM	MUHAMMAD SALEEM S/O S	LCY	06900015722801	PLS						PKR					680.57	680.57	05/05/2009	Accounts
12872	FAISALABAD	0690	SETHWALA	PB	3330323484291	SHAHID MEHMOOD S/O MUHAMMAD SHA	SHAHID MEHMOOD S/O MU	LCY	06900015353501	PLS						PKR					695.04	695.04	12/09/2009	Accounts
12873	FAISALABAD	0690	SETHWALA	PB	3330318177665	SARDOOL KHAN	SARDOOL KHAN SARDOOL	LCY	06907100008801	PLS						PKR					734.49	734.49	16/11/2009	Accounts
12874	FAISALABAD	0690	SETHWALA	PB	3650251456273	SHAH NAWAZ NASIR	SHAH NAWAZ NASIR SHAH	LCY	06907100011701	PLS						PKR					744.69	744.69	16/12/2009	Accounts
12875	FAISALABAD	0690	SETHWALA	PB	3330310264810	SAFIA BANNO D/O MUHAMMAD AKRAM	SAFIA BANNO D/O MUHAM	LCY	06900010395001	PLS						PKR					778.56	778.56	27/05/2009	Accounts
12876	FAISALABAD	0690	SETHWALA	PB	3330321152429	NAVEED SARDAR	NAVEED SARDAR CHAK N	LCY	06900015049701	PLS						PKR					711.73	711.73	05/08/2009	Accounts
12877	FAISALABAD	0690	SETHWALA	PB	3330321788185	KHALID PARVAIZ AND MUHAMMAD BASH	KHALID PARVAIZ AND MUH	LCY	06907100000401	PLS						PKR					753.30	753.30	19/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
12878	FAISALABAD	0690	SETHWALA	PB	9140003917967	QASIM AZIZ IMRAN S/O TARIQ AZIZ	QASIM AZIZ IMRAN S/O TA	LCY	06900015777801	PLS						PKR					863.14	863.14	23/06/2009	Accounts
12879	FAISALABAD	0690	SETHWALA	PB	3330336696343	SHAHID RAMZAN S/O ALAM SHER	SHAHID RAMZAN S/O ALA	LCY	06900015784901	PLS						PKR					878.85	878.85	03/07/2009	Accounts
12880	FAISALABAD	0690	SETHWALA	PB	3330321620929	ABDUL GHAFFAR S/O MUHAMMAD IQBAL	ABDUL GHAFFAR S/O MUH	LCY	06900014791501	PLS						PKR					898.25	898.25	14/12/2009	Accounts
12881	FAISALABAD	0690	SETHWALA	PB	3330321192322	KISHWAR NAHEED W/O MOHD AMJID SA	KISHWAR NAHEED W/O MO	LCY	06900015297201	PLS						PKR					914.79	914.79	21/05/2009	Accounts
12882	FAISALABAD	0690	SETHWALA	PB	3220105028679	GHULAM ABBAS KHAN S/O SULTAN KHAN	GHULAM ABBAS KHAN S/O	LCY	06900015320401	PLS						PKR					981.86	981.86	04/07/2009	Accounts
12883	FAISALABAD	0690	SETHWALA	PB	3330320307482	ZAINAB BIBI W/O MUHAMMAD NAZIR	ZAINAB BIBI W/O MUHAMM	LCY	06900014921101	PLS						PKR					1,006.41	1,006.41	09/03/2009	Accounts
12884	FAISALABAD	0690	SETHWALA	PB	3330396079899	ZAHOOR AHMAD S/O MUHAMMAD BUKSH	ZAHOOR AHMAD S/O MUH	LCY	06900015485501	PLS						PKR					1,028.56	1,028.56	25/03/2009	Accounts
12885	FAISALABAD	0690	SETHWALA	PB	3330359735697	MIAN NOMAN RAZZAQ S/O ABDUL RAZZAQ	MIAN NOMAN RAZZAQ S/O	LCY	06900014796601	PLS						PKR					3,736.46	3,736.46	03/07/2009	Accounts
12886	FAISALABAD	0690	SETHWALA	PB	3330320942403	MUHAMMAD ANWAR S/O SARDAR MUHA	MUHAMMAD ANWAR S/O S	LCY	06900015697101	PLS						PKR					1,178.33	1,178.33	27/05/2009	Accounts
12887	FAISALABAD	0690	SETHWALA	PB	3330373063134	SHAMSHAD AKHTAR D/O SARDAR MUHA	SHAMSHAD AKHTAR D/O S	LCY	06900014806401	PLS						PKR					1,232.70	1,232.70	16/04/2009	Accounts
12888	FAISALABAD	0690	SETHWALA	PB	3330356641953	NOOR AKBAR SO GUL MUHAMMAD	NOOR AKBAR SO GUL MUH	LCY	06900013541901	PLS						PKR					1,316.03	1,316.03	03/07/2009	Accounts
12889	FAISALABAD	0690	SETHWALA	PB	3330321768551	MOHAMMAD ZAFAR IQBAL S/OMOHDMUH	MOHAMMAD ZAFAR IQBAL	LCY	06900015617801	PLS						PKR					1,363.05	1,363.05	05/01/2009	Accounts
12890	FAISALABAD	0690	SETHWALA	PB	5440080189665	SHAHID PARVAIZ S/O MUHAMMAD PARV	SHAHID PARVAIZ S/O MUH	LCY	06900015703701	PLS						PKR					1,367.41	1,367.41	10/04/2009	Accounts
12891	FAISALABAD	0690	SETHWALA	PB	3330321971741	MUBARIK ALI S/O MUHAMMAD TUFAIL	MUBARIK ALI S/O MUHAMM	LCY	06900014839501	PLS						PKR					1,437.11	1,437.11	22/12/2009	Accounts
12892	FAISALABAD	0690	SETHWALA	PB	9140001392581	MUHAMMAD AHSAN BASHIR	MUHAMMAD AHSAN BASHI	LCY	06900014435301	PLS						PKR					1,508.53	1,508.53	11/05/2009	Accounts
12893	FAISALABAD	0690	SETHWALA	PB	3330120773653	MUHAMMAD ASLAM S/O UMER DIN	MUHAMMAD ASLAM S/O UI	LCY	06900015749801	PLS						PKR					1,669.03	1,669.03	28/10/2009	Accounts
12894	FAISALABAD	0690	SETHWALA	PB	3330315812580	RAZIA BIBI W/O MUHAMMAD ASHRAF	RAZIA BIBI W/O MUHAMMA	LCY	06900015641501	PLS						PKR					1,731.55	1,731.55	12/06/2009	Accounts
12895	FAISALABAD	0690	SETHWALA	PB	3330355917583	MUHAMMAD RIAZ	MUHAMMAD RIAZ MUHAMI	LCY	06907100005101	PLS						PKR					1,749.25	1,749.25	29/10/2009	Accounts
12896	FAISALABAD	0690	SETHWALA	PB	3330350889621	MUHAMMAD BOOTA S/OKHUSHI MUHAM	MUHAMMAD BOOTA S/OKH	LCY	06900014039701	PLS						PKR					1,750.24	1,750.24	19/08/2009	Accounts
12897	FAISALABAD	0690	SETHWALA	PB	3330320974801	MUHAMMAD IBRAHIM S/O NIZAM DIN	MUHAMMAD IBRAHIM S/O I	LCY	06900014827301	PLS						PKR					1,825.96	1,825.96	29/01/2009	Accounts
12898	FAISALABAD	0690	SETHWALA	PB	3330321579309	KHALID MEHMOOD S/O.NASEER AHMAD	KHALID MEHMOOD S/O.NA	LCY	06900014538501	PLS						PKR					1,828.04	1,828.04	11/03/2009	Accounts
12899	FAISALABAD	0690	SETHWALA	PB	3330282209026	RABIA MUSSARAT	RABIA MUSSARAT RABIA N	LCY	06907100008901	PLS						PKR					2,099.16	2,099.16	17/12/2009	Accounts
12900	FAISALABAD	0690	SETHWALA	PB	3330322154707	CH ABDUL KHALIL	CH ABDUL KHALIL CHAK N	LCY	06900015081301	PLS						PKR					7,296.55	7,296.55	31/12/2009	Accounts
12901	FAISALABAD	0690	SETHWALA	PB	3330272119396	MAQSOOD AKHTAR W/O ABDUL GHAFOO	MAQSOOD AKHTAR W/O A	LCY	06900015287701	PLS						PKR					2,209.60	2,209.60	26/09/2009	Accounts
12902	FAISALABAD	0690	SETHWALA	PB	3330347266603	TARIQ MAHMOOD ALI	TARIQ MAHMOOD ALI S/O	LCY	06900015765601	PLS						PKR					2,246.82	2,246.82	19/12/2009	Accounts
12903	FAISALABAD	0690	SETHWALA	PB	3330365231639	JAMSHED KHAN SO ALI ZAMAN	JAMSHED KHAN SO ALI ZA	LCY	06900012390901	PLS						PKR					2,317.06	2,317.06	27/03/2009	Accounts
12904	FAISALABAD	0690	SETHWALA	PB	3330344242817	ABID RASHID	ABID RASHID CHAK NO.285	LCY	06900014993601	PLS						PKR					2,346.11	2,346.11	27/04/2009	Accounts
12905	FAISALABAD	0690	SETHWALA	PB	3330354296142	SHAZIA KOUSAR D/O MUHAMMAD ZAMAN	SHAZIA KOUSAR D/O MUH	LCY	06907100002301	PLS						PKR					2,433.92	2,433.92	17/08/2009	Accounts
12906	FAISALABAD	0690	SETHWALA	PB	3330310833419	RIAZ AHMED S/OF MUHAMMAD SHARIF	RIAZ AHMED S/OF MUHAM	LCY	06900013784501	PLS						PKR					2,740.78	2,740.78	24/03/2009	Accounts
12907	FAISALABAD	0690	SETHWALA	PB	3330308687171	ZULFIQAR ALI S/O JUMMA KHAN	ZULFIQAR ALI S/O JUMMA	LCY	06900015236101	PLS						PKR					2,775.08	2,775.08	05/06/2009	Accounts
12908	FAISALABAD	0690	SETHWALA	PB	3330327430849	NUSRAT ABBAS	NUSRAT ABBAS CHAK NO	LCY	06900015189601	PLS						PKR					2,766.15	2,766.15	19/01/2009	Accounts
12909	FAISALABAD	0690	SETHWALA	PB	3330320937053	MR FATEH HAIDER S/O ALI BAHADAR	MR FATEH HAIDER S/O ALI	LCY	06900001802101	PLS						PKR					93,687.64	93,687.64	26/09/2009	Accounts
12910	FAISALABAD	0690	SETHWALA	PB	3330321294559	MANZOOR AHMAD SO NOOR MUHAMMAD	MANZOOR AHMAD SO NOO	LCY	06900012886901	PLS						PKR					66,716.63	66,716.63	24/03/2009	Accounts
12911	FAISALABAD	0690	SETHWALA	PB	3320333765165	LAL KHAN S/O SULTAN MEHMOOD	LAL KHAN S/O SULTAN ME	LCY	06900010020301	PLS						PKR					12,639.84	12,639.84	13/08/2009	Accounts
12912	FAISALABAD	0690	SETHWALA	PB	3330310056253	SHAHID SIDDIQUE S/O HAFIZ MUHAMMAD	SHAHID SIDDIQUE S/O HAF	LCY	06900015596601	PLS						PKR					9,687.92	9,687.92	08/05/2009	Accounts
12913	FAISALABAD	0690	SETHWALA	PB	9140003917071	ATHAR ALMAS	ATHAR ALMAS CHAK NO 5	LCY	06900015143501	PLS						PKR					27,482.34	27,482.34	22/12/2009	Accounts
12914	FAISALABAD	0690	SETHWALA	PB	3330309187281	MUHAMMAD ASHRAF SO FAQIR MUHAMM	MUHAMMAD ASHRAF SO F	LCY	06900012325101	PLS						PKR					7,859.48	7,859.48	12/02/2009	Accounts
12915	FAISALABAD	0690	SETHWALA	PB	3330321572823	MR ALLAH DAD S/O AMIR BUX	MR ALLAH DAD S/O AMIR B	LCY	06900000324801	PLS						PKR					6,185.68	6,185.68	05/03/2009	Accounts
12916	FAISALABAD	0690	SETHWALA	PB	3330306548788	SAALAN	SAALAN CHAK NO 291/GB	LCY	06900015127701	PLS						PKR					6,151.73	6,151.73	19/10/2009	Accounts
12917	FAISALABAD	0690	SETHWALA	PB	3330351006043	BAKHTAWAR S O NOOR MUHAMMAD	BAKHTAWAR S O NOOR MI	LCY	06900000623001	PLS						PKR					5,874.96	5,874.96	19/10/2009	Accounts
12918	FAISALABAD	0690	SETHWALA	PB	3330348701482	MUHAMMAD IQBAL REHMAT BIBI	MUHAMMAD IQBAL REHMA	LCY	06900012199801	PLS						PKR					5,720.94	5,720.94	15/05/2009	Accounts
12919	FAISALABAD	0690	SETHWALA	PB	3330321872033	MR ZAHOOR AHMED S/O MUHAMMAD BU	MR ZAHOOR AHMED S/O M	LCY	06900001086201	PLS						PKR					5,336.07	5,336.07	06/06/2009	Accounts
12920	FAISALABAD	0690	SETHWALA	PB	3330322044881	ABDUL GHAFOOR S/O.ABDUL AZIZ	ABDUL GHAFOOR S/O.ABD	LCY	06900014430201	PLS						PKR					5,071.15	5,071.15	22/12/2009	Accounts
12921	FAISALABAD	0690	SETHWALA	PB	3330320942503	MUHAMMAD SAEED SO MUHAMMAD SHA	MUHAMMAD SAEED SO MU	LCY	06900014200101	PLS						PKR					4,519.97	4,519.97	28/01/2009	Accounts
12922	FAISALABAD	0690	SETHWALA	PB	3330320773107	MOHAMMAD AFZAL S O BIR DIN	MOHAMMAD AFZAL S O BI	LCY	06900009486501	PLS						PKR					3,924.04	3,924.04	21/02/2009	Accounts
12923	FAISALABAD	0690	SETHWALA	PB	3310548299683	UMAR HAYAT AND MUHAMMAD JAVAID	UMAR HAYAT AND MUHAM	LCY	06900008065603	CURR						PKR					7,655.00	7,655.00	23/06/2009	Accounts
12924	FAISALABAD	0690	SETHWALA	PB		AL BARKET AND CO	AL BARKET AND CO SHOP	LCY	06900006039703	CURR						PKR					5,375.00	5,375.00	17/02/2009	Accounts
12925	FAISALABAD	0690	SETHWALA	PB	3330324111055	SAFDAR ZAMAN KHAN S/O	SAFDAR ZAMAN KHAN S/O	LCY	06900005902903	CURR						PKR					4,073.48	4,073.48	28/01/2009	Accounts
12926	FAISALABAD	0690	SETHWALA	PB	3310008770027	LIAQUAT ALI S/O.MUHAMMAD ALTAF	LIAQUAT ALI S/O.MUHAMM	LCY	06900007077403	CURR						PKR					2,476.00	2,476.00	17/08/2009	Accounts
12927	FAISALABAD	0690	SETHWALA	PB	3330368712713	V I P MOTOR WORKSHOP	V I P MOTOR WORKSHOP I	LCY	06900007483303	CURR						PKR					1,423.25	1,423.25	26/12/2009	Accounts
12928	FAISALABAD	0690	SETHWALA	PB	3330320810377	M/S.M.LATIF ENGINEERING WORKS	M/S.M.LATIF ENGINEERIN	LCY	06900004524003	CURR						PKR					1,369.13	1,369.13	23/11/2009	Accounts
12929	FAISALABAD	0690	SETHWALA	PB	3330322044357	MUHAMMAD SALEEM RAZA	MUHAMMAD SALEEM RAZA	LCY	06900004558303	CURR						PKR					443.00	443.00	14/09/2009	Accounts
12930	FAISALABAD	0690	SETHWALA	PB		A I O U		LCY	30019902464586	CD-MISC	STALE	PO	1023092	05/03/2009		PKR					300.00	300.00	05/03/2009	STALE
12931	FAISALABAD	0690	SETHWALA	PB		A I O U		LCY	30019902464586	CD-MISC	STALE	PO	1023154	28/04/2009		PKR					300.00	300.00	28/04/2009	STALE
12932	FAISALABAD	0693	SINDHILIANWALI	PB	3330211515345	MUHAMMAD ARIF S/O ZULFIQAR ALI	MUHAMMAD ARIF S/O ZUL	LCY	06930012253501	PLS						PKR					0.02	0.02	29/01/2009	Accounts
12933	FAISALABAD	0693	SINDHILIANWALI	PB	3330264451233	GHULAM ABBAS	GHULAM ABBAS MOUZA LA	LCY	06930012721901	PLS						PKR					0.15	0.15	27/04/2009	Accounts
12934	FAISALABAD	0693	SINDHILIANWALI	PB	3330204855833	IDDREES S/O MUNSHI KHAN	IDDREES S/O MUNSHI KHA	LCY	06937100001501	PLS						PKR					0.02	0.02	25/05/2009	Accounts
12935	FAISALABAD	0693	SINDHILIANWALI	PB	3330232522727	TAJ MUHAMMAD S/O SHAHAB DI N	TAJ MUHAMMAD S/O SHAH	LCY	06930011339601	PLS						PKR					0.41	0.41	13/06/2009	Accounts
12936	FAISALABAD	0693	SINDHILIANWALI	PB	31104169899009	GHULAM HUSSAIN S/O KHAN MUHAMMA	GHULAM HUSSAIN S/O KH	LCY	06930012005801	PLS						PKR					0.78	0.78	16/06/2009	Accounts
12937	FAISALABAD	0693	SINDHILIANWALI	PB	3330295049067	NOOR MUHAMMAD SO PAHILWAN	NOOR MUHAMMAD SO PAI	LCY	06930010467901	PLS						PKR					1.20	1.20	26/03/2009	Accounts
12938	FAISALABAD	0693	SINDHILIANWALI	PB	0025457143305	MUHAMMAD IQBAL SO AHMAD BUX	MUHAMMAD IQBAL SO AHI	LCY	06930010975401	PLS						PKR					1.19	1.19	20/03/2009	Accounts
12939	FAISALABAD	0693	SINDHILIANWALI	PB	3330222610109	ABDUL SATTAR S/O	ABDUL SATTAR S/O JAWA	LCY	06930012068701	PLS						PKR					3.92	3.92	19/03/2009	Accounts
12940	FAISALABAD	0693	SINDHILIANWALI	PB	3610404248871	GHULAM MUHAMMAD S/O ALLAH YAR	GHULAM MUHAMMAD S/O	LCY	06930011337801	PLS						PKR					17.55	17.55	14/03/2009	Accounts
12941	FAISALABAD	0693	SINDHILIANWALI	PB	3330248229945	BASHIR AHMAD SO SULTAN	BASHIR AHMAD SO SULTA	LCY	06930009534701	PLS						PKR					37.63	37.63	05/09/2009	Accounts
12942	FAISALABAD	0693	SINDHILIANWALI	PB	3330258684791	MAZHAR IQBAL S/O HAJI AHMAD	MAZHAR IQBAL S/O HAJI A	LCY	06930012434701	PLS						PKR					126.91	126.91	25/06/2009	Accounts
12943	FAISALABAD	0693	SINDHILIANWALI	PB	3330222466069	GHULAM MUHAMMAD	GHULAM MUHAMMAD CHA	LCY	06937100001801	PLS						PKR					131.58	131.58	06/10/2009	Accounts
12944	FAISALABAD	0693	SINDHILIANWALI	PB	3330237122935	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ CH	LCY	06930007669501	PLS						PKR					59.99	59.99	09/07/2009	Accounts
12945	FAISALABAD	0693	SINDHILIANWALI	PB	3330262373973	FALAK SHER SO KHAN MUHAMMAD	FALAK SHER SO KHAN MU	LCY	06930009822001	PLS						PKR					77.51	77.51	25/06/2009	Accounts
12946	FAISALABAD	0693	SINDHILIANWALI	PB	3330222726477	MUHAMMAD DIN & ADNAN &SAJJADA	MUHAMMAD DIN & ADNAN	LCY	06937100012601	PLS						PKR					306.73	306.73	26/02/2009	Accounts
12947	FAISALABAD	0693	SINDHILIANWALI	PB	3330222465061	NOOR	NOOR CHAK NO 749 GB P/	LCY	06930012793301	PLS						PKR					97.07	97.07	01/04/2009	Accounts
12948	FAISALABAD	0693	SINDHILIANWALI	PB	3330288990779	MUHAMMAD SALEEM	MUHAMMAD SALEEM CHA	LCY	06930011300601	PLS						PKR					165.04	165.04	25/03/2009	Accounts
12949	FAISALABAD	0693	SINDHILIANWALI	PB	3330222575577	GHULAM SHABBIR SHAH	GHULAM SHABBIR SHAH C	LCY	06930009090301	PLS						PKR					179.54	179.54	06/03/2009	Accounts
12950	FAISALABAD	0693	SINDHILIANWALI	PB	6110119157083	MUHAMMAD ARIF	MUHAMMAD ARIF MOUZA I	LCY	06937100018901	PLS						PKR					689.17	689.17	20/05/2009	Accounts
12951	FAISALABAD	0693	SINDHILIANWALI	PB	3330222439479	MUHAMMAD AFZAL SAGHIR S/O	MUHAMMAD AFZAL SAGHI	LCY	06930012388301	PLS						PKR					217.07	217.07	26/06/2009	Accounts
12952	FAISALABAD	0693	SINDHILIANWALI	PB	3330245528415	MUHAMMAD RIAZ SO MUHAMAMD ADIL	MUHAMMAD RIAZ SO MUH	LCY	06930010336701	PLS						PKR					269.52	269.52	06/01/2009	Accounts
12953	FAISALABAD	0693	SINDHILIANWALI	PB	3330291896353	RAFIQUN NABI S/O MUHAMMAD SIDDIQ	RAFIQUN NABI S/O MUHAN	LCY	06930012305101	PLS						PKR					282.62	282.62	09/01/2009	Accounts
12954	FAISALABAD	0693	SINDHILIANWALI	PB	3330274404361	ABDUL REHMAN	ABDUL REHMAN P/O NAWA	LCY	06930012837201	PLS						PKR					334.25	334.25	22/08/2009	Accounts
12955	FAISALABAD	0693	SINDHILIANWALI	PB	3330231293707	MUHAMMAD IQBAL	MUHAMMAD IQBAL S/O AD	LCY	06930011591801	PLS						PKR					342.35	342.35	10/08/2009	Accounts
12956	FAISALABAD	0693	SINDHILIANWALI	PB	3330203550355	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ S/O MA	LCY	06930009111501	PLS						PKR					348.65	348.65	14/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
12957	FAISALABAD	0693	SINDHILIANWALI	PB	3330221024765	AKRAM	AKRAM CHAK NO 747 GB P	LCY	06930012563201	PLS						PKR					378.05	378.05	27/06/2009	Accounts
12958	FAISALABAD	0693	SINDHILIANWALI	PB	3330241175883	JAHANGIR	JAHANGIR MOUZA NAWAB	LCY	06930012822401	PLS						PKR					386.30	386.30	26/02/2009	Accounts
12959	FAISALABAD	0693	SINDHILIANWALI	PB	3330201425431	KHUDA BUKHSH S/OABDUL RAZZAQ	KHUDA BUKHSH S/OABDUL	LCY	06930011598501	PLS						PKR					402.27	402.27	05/09/2009	Accounts
12960	FAISALABAD	0693	SINDHILIANWALI	PB	3330221885427	MUNIR AHMAD S/O MANZOOR AHMAD	MUNIR AHMAD S/O MANZO	LCY	06930012365401	PLS						PKR					497.06	497.06	08/05/2009	Accounts
12961	FAISALABAD	0693	SINDHILIANWALI	PB	3330206124599	RIAZ S/O SARANG ALI	RIAZ S/O SARANG ALI CHA	LCY	06930012398501	PLS						PKR					517.88	517.88	08/07/2009	Accounts
12962	FAISALABAD	0693	SINDHILIANWALI	PB	3330215834113	KHURSHID AHMAD S/O NOOR AHMAD	KHURSHID AHMAD S/O NO	LCY	06930012277901	PLS						PKR					548.23	548.23	27/04/2009	Accounts
12963	FAISALABAD	0693	SINDHILIANWALI	PB	3330221722050	KUSER PERVIN W/O MUHAMMAD RAMZA	KUSER PERVIN W/O MUHA	LCY	06930011342401	PLS						PKR					572.03	572.03	11/04/2009	Accounts
12964	FAISALABAD	0693	SINDHILIANWALI	PB	3330258305023	MOHAMMAD ISHAQ S/O JEWAN	MOHAMMAD ISHAQ S/O JE	LCY	06930006316701	PLS						PKR					575.50	575.50	03/09/2009	Accounts
12965	FAISALABAD	0693	SINDHILIANWALI	PB	3330252174106	SAIRA BIBI W/O ABDUL JABBAR	SAIRA BIBI W/O ABDUL JAB	LCY	06930012301901	PLS						PKR					578.30	578.30	19/11/2009	Accounts
12966	FAISALABAD	0693	SINDHILIANWALI	PB	3330222693375	RIAZ HUSSAIN SO ZAHOOR HUSSAIN	RIAZ HUSSAIN SO ZAHOOR	LCY	06930009669401	PLS						PKR					601.45	601.45	06/05/2009	Accounts
12967	FAISALABAD	0693	SINDHILIANWALI	PB	3330222930329	SAJID PERVEZ S/OM AZEEM KHAN	SAJID PERVEZ S/OM AZEE	LCY	06930011881401	PLS						PKR					608.46	608.46	30/07/2009	Accounts
12968	FAISALABAD	0693	SINDHILIANWALI	PB	3330222138277	MUHAMMAD SIDDIQUE SO HAMID	MUHAMMAD SIDDIQUE SO	LCY	06930009812401	PLS						PKR					610.24	610.24	26/09/2009	Accounts
12969	FAISALABAD	0693	SINDHILIANWALI	PB	3330260138503	MUHAMMAD WARAS SO FALAK SHER	MUHAMMAD WARAS SO FA	LCY	06930008556201	PLS						PKR					636.47	636.47	11/07/2009	Accounts
12970	FAISALABAD	0693	SINDHILIANWALI	PB	3330222691299	MUHAMMAD YAQOOB S/O M BUX.	MUHAMMAD YAQOOB S/O	LCY	06930011207601	PLS						PKR					617.45	617.45	11/06/2009	Accounts
12971	FAISALABAD	0693	SINDHILIANWALI	PB	3330283567011	NOOR AHMAD S/O MUHABAT KHAN	NOOR AHMAD S/O MUHAB	LCY	06930012346101	PLS						PKR					697.25	697.25	13/06/2009	Accounts
12972	FAISALABAD	0693	SINDHILIANWALI	PB	3330283732969	MR GHULAM SARWAR S O M SADIQUE	MR GHULAM SARWAR S O	LCY	06930006184401	PLS						PKR					740.81	740.81	25/03/2009	Accounts
12973	FAISALABAD	0693	SINDHILIANWALI	PB	3330222203215	ALLAH DITTA	ALLAH DITTA MOUZA NANK	LCY	06937100000301	PLS						PKR					745.17	745.17	17/03/2009	Accounts
12974	FAISALABAD	0693	SINDHILIANWALI	PB	3330214520787	MUREED ABBAS SO CHIRAGH DIN	MUREED ABBAS SO CHIRA	LCY	06930011038601	PLS						PKR					745.80	745.80	10/06/2009	Accounts
12975	FAISALABAD	0693	SINDHILIANWALI	PB	3330266340479	ABDUL SHAKOOR	ABDUL SHAKOOR CHAK N	LCY	06937100018101	PLS						PKR					748.39	748.39	14/03/2009	Accounts
12976	FAISALABAD	0693	SINDHILIANWALI	PB	3330291029849	BASHIR AHMAD	BASHIR AHMAD CHAK NO 1	LCY	06937100020901	PLS						PKR					757.78	757.78	07/09/2009	Accounts
12977	FAISALABAD	0693	SINDHILIANWALI	PB	3330249441629	MAHRAM KHAN	MAHRAM KHAN CHAK NO 1	LCY	06937100005501	PLS						PKR					846.01	846.01	06/11/2009	Accounts
12978	FAISALABAD	0693	SINDHILIANWALI	PB	3330222337505	UMER HAYAT	UMER HAYAT CHAK NO 77	LCY	06937100012301	PLS						PKR					866.01	866.01	22/10/2009	Accounts
12979	FAISALABAD	0693	SINDHILIANWALI	PB	3330213505467	MUHAMMAD IQBAL	MUHAMMAD IQBAL CHAK N	LCY	06930012716401	PLS						PKR					876.48	876.48	14/09/2009	Accounts
12980	FAISALABAD	0693	SINDHILIANWALI	PB	3310028497471	M LATIF S O NOOR MUHAMMAD	M LATIF S O NOOR MUHAN	LCY	06930005478901	PLS						PKR					960.85	960.85	26/09/2009	Accounts
12981	FAISALABAD	0693	SINDHILIANWALI	PB	3330292719347	ABDUL REHMAN S/O NOOR MUHAMMAD	ABDUL REHMAN S/O NOOR	LCY	06930011301401	PLS						PKR					1,129.13	1,129.13	09/09/2009	Accounts
12982	FAISALABAD	0693	SINDHILIANWALI	PB	3330269195267	MANZOOR HUSSAIN SO WALI MUHAMMA	MANZOOR HUSSAIN SO W	LCY	06930009619701	PLS						PKR					1,184.09	1,184.09	28/07/2009	Accounts
12983	FAISALABAD	0693	SINDHILIANWALI	PB	3330230696017	MUHAMMAD RIAZ SO WALI MUHAMAD	MUHAMMAD RIAZ SO WALI	LCY	06930009723001	PLS						PKR					1,310.92	1,310.92	21/01/2009	Accounts
12984	FAISALABAD	0693	SINDHILIANWALI	PB	4220110421535	BASHIR AHMAD S/O SALABAT	BASHIR AHMAD S/O SALAB	LCY	06930012022601	PLS						PKR					1,479.02	1,479.02	14/09/2009	Accounts
12985	FAISALABAD	0693	SINDHILIANWALI	PB	3330279550147	ALI MUHAMMAD SO NAZIR AHMAD	ALI MUHAMMAD SO NAZIR	LCY	06930008385601	PLS						PKR					1,483.15	1,483.15	29/05/2009	Accounts
12986	FAISALABAD	0693	SINDHILIANWALI	PB	3330219353382	PERVEEN AKHTAR WO ABDUL RASHEED	PERVEEN AKHTAR WO ABI	LCY	06930008502201	PLS						PKR					1,666.19	1,666.19	26/11/2009	Accounts
12987	FAISALABAD	0693	SINDHILIANWALI	PB	3330286056049	ABDUL GHANI SO MUHAMMAD ALAM	ABDUL GHANI SO MUHAMM	LCY	06930009531501	PLS						PKR					1,728.48	1,728.48	29/09/2009	Accounts
12988	FAISALABAD	0693	SINDHILIANWALI	PB	3330222709567	KHALID MEHMOOD AND NASEEM BEGUM	KHALID MEHMOOD AND NA	LCY	06937100018201	PLS						PKR					1,735.03	1,735.03	21/02/2009	Accounts
12989	FAISALABAD	0693	SINDHILIANWALI	PB	3330297499569	IFTIKHAR AHMAD	IFTIKHAR AHMAD CHAK NO	LCY	06930012152101	PLS						PKR					1,793.78	1,793.78	23/12/2009	Accounts
12990	FAISALABAD	0693	SINDHILIANWALI	PB	3330222491567	MUHAMMAD SAJJAD	MUHAMMAD SAJJAD CHAK	LCY	06937100010901	PLS						PKR					1,897.81	1,897.81	27/06/2009	Accounts
12991	FAISALABAD	0693	SINDHILIANWALI	PB	3330222707071	TARIQ MEHMOOD	TARIQ MEHMOOD CHAK N	LCY	06937100008901	PLS						PKR					1,972.67	1,972.67	06/05/2009	Accounts
12992	FAISALABAD	0693	SINDHILIANWALI	PB	3330222514685	LIAQAT ALI S/O ALLAH DITTA	LIAQAT ALI S/O ALLAH DIT	LCY	06930001194701	PLS						PKR					2,002.15	2,002.15	06/08/2009	Accounts
12993	FAISALABAD	0693	SINDHILIANWALI	PB	3330293133891	ZULFIQAR ALI	ZULFIQAR ALI CHAK NO 76	LCY	06937100009801	PLS						PKR					2,161.87	2,161.87	04/08/2009	Accounts
12994	FAISALABAD	0693	SINDHILIANWALI	PB	3330222278107	SULTAN AHMED S/O GHULAM	SULTAN AHMED S/O GHUL	LCY	06930011597701	PLS						PKR					2,222.64	2,222.64	23/10/2009	Accounts
12995	FAISALABAD	0693	SINDHILIANWALI	PB	3330222924547	MUHAMMAD SARWAR SO ABDUL SATTAR	MUHAMMAD SARWAR SO A	LCY	06930009097001	PLS						PKR					2,224.79	2,224.79	27/07/2009	Accounts
12996	FAISALABAD	0693	SINDHILIANWALI	PB	3330222022495	MUHAMMAD IQBAL	MUHAMMAD IQBAL CHAK N	LCY	06930012672701	PLS						PKR					2,531.21	2,531.21	13/03/2009	Accounts
12997	FAISALABAD	0693	SINDHILIANWALI	PB	3330275133108	GHULAM FATIMA	GHULAM FATIMA MOUZA S	LCY	06937100019801	PLS						PKR					2,623.89	2,623.89	19/03/2009	Accounts
12998	FAISALABAD	0693	SINDHILIANWALI	PB	25456199747	MUHAMMAD ALI SO MUHAMMAD SHAMIR	MUHAMMAD ALI SO MUHA	LCY	06930009674901	PLS						PKR					3,107.86	3,107.86	06/08/2009	Accounts
12999	FAISALABAD	0693	SINDHILIANWALI	PB	3330205958645	SARWAR HUSSAIN S/OMUHAMMAD HANI	SARWAR HUSSAIN S/OMUI	LCY	06930011846301	PLS						PKR					3,224.00	3,224.00	15/01/2009	Accounts
13000	FAISALABAD	0693	SINDHILIANWALI	PB	3330222169429	SHAHID GHAFOOR	SHAHID GHAFOOR ZESHA	LCY	06930008744501	PLS						PKR					385,538.69	385,538.69	01/10/2009	Accounts
13001	FAISALABAD	0693	SINDHILIANWALI	PB	3330206910393	HAMID S/O RAJA	HAMID S/O RAJA CHAK NO	LCY	06930008455701	PLS						PKR					45,072.00	45,072.00	31/08/2009	Accounts
13002	FAISALABAD	0693	SINDHILIANWALI	PB	0025488172862	BASHIR AHMAD SO MUKHA MUHAMMAD	BASHIR AHMAD SO MUKHA	LCY	06930010847701	PLS						PKR					27,058.17	27,058.17	18/12/2009	Accounts
13003	FAISALABAD	0693	SINDHILIANWALI	PB	3330365297325	KHUSHI MUHAMMAD S/O ABDUL GHANI	KHUSHI MUHAMMAD S/O A	LCY	06937100017001	PLS						PKR					81,562.39	81,562.39	11/11/2009	Accounts
13004	FAISALABAD	0693	SINDHILIANWALI	PB	3330365297325	KHUSHI MUHAMMAD S/O ABDUL GHANI	KHUSHI MUHAMMAD S/O A	LCY	06930005118401	PLS						PKR					16,829.81	16,829.81	09/10/2009	Accounts
13005	FAISALABAD	0693	SINDHILIANWALI	PB	3330221905431	MUHAMMAD AFZAL KHAN SO AHMAD KH	MUHAMMAD AFZAL KHAN S	LCY	06930008528201	PLS						PKR					11,293.79	11,293.79	12/03/2009	Accounts
13006	FAISALABAD	0693	SINDHILIANWALI	PB	3330222221329	MUHAMMAD SIDDIQUE S/O NAWAB ALI	MUHAMMAD SIDDIQUE S/C	LCY	06930009492901	PLS						PKR					10,796.54	10,796.54	31/01/2009	Accounts
13007	FAISALABAD	0693	SINDHILIANWALI	PB	3330222624901	MR SHAKOOR S/O DARA	MR SHAKOOR S/O DARA C	LCY	06930007186501	PLS						PKR					8,222.59	8,222.59	17/10/2009	Accounts
13008	FAISALABAD	0693	SINDHILIANWALI	PB	3330228058515	MUHAMMAD AMJAD	MUHAMMAD AMJAD MOUZ	LCY	06930012554501	PLS						PKR					8,206.02	8,206.02	17/07/2009	Accounts
13009	FAISALABAD	0693	SINDHILIANWALI	PB	3330222601191	MANZAR ABAD S/O GHULAM MUHAMMAD	MANZAR ABAD S/O GHULA	LCY	06930009102801	PLS						PKR					5,891.27	5,891.27	24/12/2009	Accounts
13010	FAISALABAD	0693	SINDHILIANWALI	PB	3330212982107	NOOR AHMED S/OSALABAT ALI	NOOR AHMED S/OSALABA	LCY	06930011200901	PLS						PKR					5,167.60	5,167.60	16/07/2009	Accounts
13011	FAISALABAD	0693	SINDHILIANWALI	PB	3330208739513	MUHAMMAD ASLAM S/O ALLAH DITTA	MUHAMMAD ASLAM S/O AL	LCY	06930007683701	PLS						PKR					4,951.27	4,951.27	21/12/2009	Accounts
13012	FAISALABAD	0693	SINDHILIANWALI	PB	3330222116055	NASIR JAVID S/O MUHAMMAD HANIF	NASIR JAVID S/O MUHAMM	LCY	06930011550801	PLS						PKR					4,139.40	4,139.40	27/05/2009	Accounts
13013	FAISALABAD	0693	SINDHILIANWALI	PB	3330222452435	ZULFQAR S/O MUHAMMAD FAZIAL	ZULFQAR S/O MUHAMMAD	LCY	06930012211701	PLS						PKR					3,776.19	3,776.19	30/04/2009	Accounts
13014	FAISALABAD	0693	SINDHILIANWALI	PB	3330252485479	MUHAMMAD IQBAL MUNSHA	MUHAMMAD IQBAL MUNSH	LCY	06937100019501	PLS						PKR					3,626.63	3,626.63	21/12/2009	Accounts
13015	FAISALABAD	0693	SINDHILIANWALI	PB	3330230795937	CHAO KHAN	CHAO KHAN CHAK NO. 755	LCY	06930012446901	PLS						PKR					3,531.20	3,531.20	26/12/2009	Accounts
13016	FAISALABAD	0693	SINDHILIANWALI	PB	3330268199085	ABDUL REHMAN	ABDUL REHMAN CHAK NO	LCY	06937200021103	CURR						PKR					19,685.00	19,685.00	27/08/2009	Accounts
13017	FAISALABAD	0693	SINDHILIANWALI	PB	3330229464407	MUHAMMAD YASIN	MUHAMMAD YASIN CHAK N	LCY	06937200042603	CURR						PKR					8,705.00	8,705.00	15/07/2009	Accounts
13018	FAISALABAD	0693	SINDHILIANWALI	PB	3330228084885	MUHAMMAD TANVEER	MUHAMMAD TANVEER CH	LCY	06930013991903	CURR						PKR					3,299.50	3,299.50	07/07/2009	Accounts
13019	FAISALABAD	0693	SINDHILIANWALI	PB	3330213412226	NAJMA DIN MUHAMMAD	NAJMA DIN MUHAMMAD CH	LCY	06937200067803	CURR						PKR					2,890.25	2,890.25	06/07/2009	Accounts
13020	FAISALABAD	0693	SINDHILIANWALI	PB	3330287142399	NAK MUHAMMAD	NAK MUHAMMAD CHAK NO	LCY	06937200049603	CURR						PKR					2,688.00	2,688.00	17/10/2009	Accounts
13021	FAISALABAD	0693	SINDHILIANWALI	PB	3330239535643	MUHAMMAD SHAHID	MUHAMMAD SHAHID CHAK	LCY	06937200075603	CURR						PKR					2,107.00	2,107.00	16/11/2009	Accounts
13022	FAISALABAD	0693	SINDHILIANWALI	PB	3330273975955	GHULAM SERWAR	GHULAM SERWAR CHAK N	LCY	06937200089903	CURR						PKR					1,578.00	1,578.00	29/09/2009	Accounts
13023	FAISALABAD	0693	SINDHILIANWALI	PB	3330281335441	ZAHOOR HUSSAIN S/O	ZAHOOR HUSSAIN S/O GH	LCY	06930012636403	CURR						PKR					1,472.00	1,472.00	10/08/2009	Accounts
13024	FAISALABAD	0693	SINDHILIANWALI	PB	3330285618577	MUHAMMAD ZAHOOR	MUHAMMAD ZAHOOR CHU	LCY	06937200061703	CURR						PKR					1,408.00	1,408.00	08/08/2009	Accounts
13025	FAISALABAD	0693	SINDHILIANWALI	PB	3310503802661	ABDUL GHAFFAR	ABDUL GHAFFAR CHAK NO	LCY	06937200076803	CURR						PKR					1,362.00	1,362.00	27/08/2009	Accounts
13026	FAISALABAD	0693	SINDHILIANWALI	PB	3330226421643	M/S SONY BOOT HOUSE	M/S SONY BOOT HOUSE N	LCY	06930012547303	CURR						PKR					1,311.40	1,311.40	29/01/2009	Accounts
13027	FAISALABAD	0693	SINDHILIANWALI	PB	3330295981637	MUHAMMAD JAMIL	MUHAMMAD JAMIL CHAK N	LCY	06937200084103	CURR						PKR					1,280.00	1,280.00	19/11/2009	Accounts
13028	FAISALABAD	0693	SINDHILIANWALI	PB	3610393291395	SHAHID IQBAL	SHAHID IQBAL CHAK NO 75	LCY	06937200090703	CURR						PKR					1,219.00	1,219.00	03/09/2009	Accounts
13029	FAISALABAD	0693	SINDHILIANWALI	PB	3330222925555	ABDUL SATTAR JAVID	ABDUL SATTAR JAVID JAN	LCY	06937200036603	CURR						PKR					1,194.29	1,194.29	23/06/2009	Accounts
13030	FAISALABAD	0693	SINDHILIANWALI	PB	3330222439905	SHER MUHAMMAD	SHER MUHAMMAD CHAK N	LCY	06937200079003	CURR						PKR					1,169.00	1,169.00	20/10/2009	Accounts
13031	FAISALABAD	0693	SINDHILIANWALI	PB	3330215811253	ABDUL GHAFOOR S/O KHAN MUHAMMAD	ABDUL GHAFOOR S/O KHA	LCY	06937200028203	CURR						PKR					1,159.00	1,159.00	17/04/2009	Accounts
13032	FAISALABAD	0693	SINDHILIANWALI	PB	3330222052611	IFRIKHAR AHMAD	IFRIKHAR AHMAD LALA ME	LCY	06937200059703	CURR						PKR					1,159.00	1,159.00	16/04/2009	Accounts
13033	FAISALABAD	0693	SINDHILIANWALI	PB	3330284457339	MUHAMMAD ASIF FARHAN	MUHAMMAD ASIF FARHAN	LCY	06937200068203	CURR						PKR					1,093.00	1,093.00	15/07/2009	Accounts
13034	FAISALABAD	0693	SINDHILIANWALI	PB	3330210061763	ALI SHER	ALI SHER CHAK NO 753 GB	LCY	06937200060403	CURR						PKR					1,051.50	1,051.50	21/01/2009	Accounts
13035	FAISALABAD	0693	SINDHILIANWALI	PB	3330254605683	BASHIR AHMAD	BASHIR AHMAD CHAK NO	LCY	06937200007303	CURR						PKR					1,041.00	1,041.00	26/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
13036	FAISALABAD	0693	SINDHILIANWALI	PB	3330283736731	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL DUR G	LCY	06937200074303	CURR						PKR					984.00	984.00	16/05/2009	Accounts
13037	FAISALABAD	0693	SINDHILIANWALI	PB	3330225080247	NUSRUT	NUSRUT MOUZA SHAH PU	LCY	06937200083403	CURR						PKR					971.00	971.00	05/11/2009	Accounts
13038	FAISALABAD	0693	SINDHILIANWALI	PB	3330238562493	MUHAMMAD SHARIF	MUHAMMAD SHARIF CHAK	LCY	06937200064703	CURR						PKR					947.00	947.00	14/09/2009	Accounts
13039	FAISALABAD	0693	SINDHILIANWALI	PB	3330260094965	MUHAMMAD MANZOOR	MUHAMMAD MANZOOR CH	LCY	06937200078503	CURR						PKR					946.00	946.00	07/09/2009	Accounts
13040	FAISALABAD	0693	SINDHILIANWALI	PB		MUHAMMADF YOUNAS		LCY	30019902464586	CD-MISC	STALE	PO	1024208	09/06/2009		PKR					945.00	945.00	09/06/2009	STALE
13041	FAISALABAD	0693	SINDHILIANWALI	PB	3330203927240	RUKHSANA KUSAR	RUKHSANA KUSAR NAWAB	LCY	06937200067003	CURR						PKR					943.25	943.25	25/07/2009	Accounts
13042	FAISALABAD	0693	SINDHILIANWALI	PB	3330210593961	ABDUL REHMAN	ABDUL REHMAN CHAK NO	LCY	06937200082403	CURR						PKR					924.00	924.00	15/10/2009	Accounts
13043	FAISALABAD	0693	SINDHILIANWALI	PB	3330222170101	MUHAMMAD SDABIR	MUHAMMAD SDABIR CHAK	LCY	06937200071303	CURR						PKR					888.00	888.00	19/10/2009	Accounts
13044	FAISALABAD	0693	SINDHILIANWALI	PB	3330244866955	GHULAM QADIR	GHULAM QADIR CHAK NO	LCY	06937200077103	CURR						PKR					823.00	823.00	11/11/2009	Accounts
13045	FAISALABAD	0693	SINDHILIANWALI	PB	3330232713805	TAJ MUHAMMAD	TAJ MUHAMMAD DARGAHI	LCY	06937200040603	CURR						PKR					766.00	766.00	12/12/2009	Accounts
13046	FAISALABAD	0693	SINDHILIANWALI	PB	3330213844127	MUNIR KHAN	MUNIR KHAN CHAK NO687	LCY	06937200068703	CURR						PKR					711.20	711.20	30/04/2009	Accounts
13047	FAISALABAD	0693	SINDHILIANWALI	PB	3330222933869	MUHAMMAD HASSAN	MUHAMMAD HASSAN MOU	LCY	06930014971003	CURR						PKR					655.00	655.00	06/07/2009	Accounts
13048	FAISALABAD	0693	SINDHILIANWALI	PB	3330244452597	GHULAM MURTAZA	GHULAM MURTAZA CHAK	LCY	06937200073003	CURR						PKR					653.00	653.00	29/07/2009	Accounts
13049	FAISALABAD	0693	SINDHILIANWALI	PB	3330235805751	MUHAMMAD ILYAS S/O ALLAH BAKHSH	MUHAMMAD ILYAS S/O ALL	LCY	06937200084903	CURR						PKR					610.00	610.00	29/06/2009	Accounts
13050	FAISALABAD	0693	SINDHILIANWALI	PB	3330219576175	MUSHTAQ AHMAD	MUSHTAQ AHMAD CHAK N	LCY	06937200000803	CURR						PKR					609.50	609.50	23/02/2009	Accounts
13051	FAISALABAD	0693	SINDHILIANWALI	PB	3330242723555	KHALID MEHMOOD	KHALID MEHMOOD CHAK N	LCY	06937200005403	CURR						PKR					537.50	537.50	01/09/2009	Accounts
13052	FAISALABAD	0693	SINDHILIANWALI	PB	3330222640015	MUHAMMAD JAMIL	MUHAMMAD JAMIL CHAK N	LCY	06930014727103	CURR						PKR					518.50	518.50	28/04/2009	Accounts
13053	FAISALABAD	0693	SINDHILIANWALI	PB	3330295244912	SAFIYA BIBI	SAFIYA BIBI CHAK NO 757	LCY	06937200071103	CURR						PKR					479.00	479.00	24/09/2009	Accounts
13054	FAISALABAD	0693	SINDHILIANWALI	PB	3330252762855	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN DAR	LCY	06937200061403	CURR						PKR					472.60	472.60	29/10/2009	Accounts
13055	FAISALABAD	0693	SINDHILIANWALI	PB	3330219848137	SAMIULLAH	SAMIULLAH CHAK NO 756	LCY	06937200102003	CURR						PKR					426.00	426.00	26/12/2009	Accounts
13056	FAISALABAD	0693	SINDHILIANWALI	PB	3330204489553	NOOR AHMAD	NOOR AHMAD CHAK NO 76	LCY	06937200064403	CURR						PKR					418.00	418.00	05/12/2009	Accounts
13057	FAISALABAD	0693	SINDHILIANWALI	PB	3330230962865	MUHAMMAD BAKSH	MUHAMMAD BAKSH BUSTI	LCY	06937200096503	CURR						PKR					418.00	418.00	12/11/2009	Accounts
13058	FAISALABAD	0693	SINDHILIANWALI	PB	3330297865805	AMJAD ALI	AMJAD ALI CHAK NO 760G	LCY	06937200097903	CURR						PKR					418.00	418.00	17/11/2009	Accounts
13059	FAISALABAD	0693	SINDHILIANWALI	PB	3330222913451	JAVID AKHTAR	JAVID AKHTAR RAMPUR P	LCY	06937200095303	CURR						PKR					410.00	410.00	23/10/2009	Accounts
13060	FAISALABAD	0693	SINDHILIANWALI	PB	3330278638247	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE MO	LCY	06937200095403	CURR						PKR					410.00	410.00	23/10/2009	Accounts
13061	FAISALABAD	0693	SINDHILIANWALI	PB	3330221460282	RASHEEDA AKHTER	RASHEEDA AKHTER CHAK	LCY	06937200072703	CURR						PKR					399.00	399.00	16/10/2009	Accounts
13062	FAISALABAD	0693	SINDHILIANWALI	PB	3330238552432	FAZEELAT BIBI	FAZEELAT BIBI BHUTTI P/O	LCY	06937200071903	CURR						PKR					394.00	394.00	15/07/2009	Accounts
13063	FAISALABAD	0693	SINDHILIANWALI	PB	3330227993987	KABIR AHMAD	KABIR AHMAD CHAK NO 74	LCY	06937200073403	CURR						PKR					391.00	391.00	09/09/2009	Accounts
13064	FAISALABAD	0693	SINDHILIANWALI	PB	3330275869943	HAMAND	HAMAND CHAK NO. 749 GB	LCY	06937200085903	CURR						PKR					386.00	386.00	04/07/2009	Accounts
13065	FAISALABAD	0693	SINDHILIANWALI	PB	3330222638843	NOOR MUHAMMAD	NOOR MUHAMMAD CHAK N	LCY	06937200065903	CURR						PKR					380.00	380.00	21/02/2009	Accounts
13066	FAISALABAD	0693	SINDHILIANWALI	PB	3330279513113	MUHAMMAD SERWAR	MUHAMMAD SERWAR CHA	LCY	06937200080703	CURR						PKR					378.00	378.00	02/06/2009	Accounts
13067	FAISALABAD	0693	SINDHILIANWALI	PB	3330249071441	MUKHTAR AHMAD	MUKHTAR AHMAD CHAK N	LCY	06937200081403	CURR						PKR					378.00	378.00	04/06/2009	Accounts
13068	FAISALABAD	0693	SINDHILIANWALI	PB	3330222766625	MUKHTAR HUSSAIN	MUKHTAR HUSSAIN PINDI	LCY	06937200066803	CURR						PKR					374.00	374.00	13/02/2009	Accounts
13069	FAISALABAD	0693	SINDHILIANWALI	PB	4230144368745	MUHAMMAD ASLAM	MUHAMMAD ASLAM CHAK	LCY	06937200070703	CURR						PKR					371.00	371.00	06/03/2009	Accounts
13070	FAISALABAD	0693	SINDHILIANWALI	PB	3650186717547	KAFAYAT HUSSAIN SHAH	KAFAYAT HUSSAIN SHAH I	LCY	06937200075903	CURR						PKR					371.00	371.00	02/06/2009	Accounts
13071	FAISALABAD	0693	SINDHILIANWALI	PB	3330281406599	MUHAMMAD MUNEER	MUHAMMAD MUNEER SHA	LCY	06937200073803	CURR						PKR					368.00	368.00	01/04/2009	Accounts
13072	FAISALABAD	0693	SINDHILIANWALI	PB	3330203922859	MANZOOR	MANZOOR CHAK NO 745 G	LCY	06937200019903	CURR						PKR					361.00	361.00	24/02/2009	Accounts
13073	FAISALABAD	0693	SINDHILIANWALI	PB	3330221689356	ZOHRAN BIBI	ZOHRAN BIBI CHUTTRA SA	LCY	06937200080503	CURR						PKR					354.00	354.00	29/06/2009	Accounts
13074	FAISALABAD	0693	SINDHILIANWALI	PB	3330208952843	MUHAMMAD SHARIF	MUHAMMAD SHARIF CHAK	LCY	06937200084003	CURR						PKR					353.00	353.00	04/07/2009	Accounts
13075	FAISALABAD	0693	SINDHILIANWALI	PB	3330261981333	MUHAMMAD IJAZ	MUHAMMAD IJAZ CHAK NO	LCY	06937200049403	CURR						PKR					351.00	351.00	09/09/2009	Accounts
13076	FAISALABAD	0693	SINDHILIANWALI	PB	3330214713671	BASHRAT ALI	BASHRAT ALI CHAK NO 72	LCY	06937200044903	CURR						PKR					348.30	348.30	19/05/2009	Accounts
13077	FAISALABAD	0693	SINDHILIANWALI	PB	3330264743242	SHAHIDA HAYAT	SHAHIDA HAYAT MOUZA N	LCY	06937200064803	CURR						PKR					344.00	344.00	19/10/2009	Accounts
13078	FAISALABAD	0693	SINDHILIANWALI	PB	3330299620368	KHADIJA HAMEED	KHADIJA HAMEED HOUSE	LCY	06937200062503	CURR						PKR					319.00	319.00	17/01/2009	Accounts
13079	FAISALABAD	0693	SINDHILIANWALI	PB	3330258036601	GEHNA	GEHNA CHAK NO 778 GB P	LCY	06937200084303	CURR						PKR					313.00	313.00	04/07/2009	Accounts
13080	FAISALABAD	0693	SINDHILIANWALI	PB	3330227751527	MUHAMMAD JAMIL	MUHAMMAD JAMIL CHAK N	LCY	06937200068003	CURR						PKR					311.00	311.00	05/10/2009	Accounts
13081	FAISALABAD	0693	SINDHILIANWALI	PB	3330265950079	MUHAMMAD AKBAR	MUHAMMAD AKBAR NANK	LCY	06930014743303	CURR						PKR					306.00	306.00	05/01/2009	Accounts
13082	FAISALABAD	0693	SINDHILIANWALI	PB	3330222381379	MUHAMMAD SAQLAIN	MUHAMMAD SAQLAIN CHA	LCY	06937200100503	CURR						PKR					301.00	301.00	16/12/2009	Accounts
13083	FAISALABAD	0693	SINDHILIANWALI	PB	3330291541841	MUHAMMAD FAZIL	MUHAMMAD FAZIL CHAK N	LCY	06937200029303	CURR						PKR					298.00	298.00	12/08/2009	Accounts
13084	FAISALABAD	0693	SINDHILIANWALI	PB	3330222852861	WAHID IQBAL	WAHID IQBAL CHAK NO 76	LCY	06937200062903	CURR						PKR					294.00	294.00	09/02/2009	Accounts
13085	FAISALABAD	0693	SINDHILIANWALI	PB	3330225637287	SAHAR TAQEER	SAHAR TAQEER CHAK 757	LCY	06937200096903	CURR						PKR					293.00	293.00	17/11/2009	Accounts
13086	FAISALABAD	0693	SINDHILIANWALI	PB	3330222753709	NAZAM DIN	NAZAM DIN CHAK NO 757G	LCY	06937200097003	CURR						PKR					293.00	293.00	17/11/2009	Accounts
13087	FAISALABAD	0693	SINDHILIANWALI	PB	3220320566883	SYED AKHTAR ABBAS NAQVI	SYED AKHTAR ABBAS NAQ	LCY	06937200085603	CURR						PKR					261.00	261.00	11/07/2009	Accounts
13088	FAISALABAD	0693	SINDHILIANWALI	PB	3330226292777	BASHIR AHMAD	BASHIR AHMAD CHAK NO.	LCY	06937200076603	CURR						PKR					243.00	243.00	30/04/2009	Accounts
13089	FAISALABAD	0693	SINDHILIANWALI	PB	3330214338083	MUNEER AHMAD	MUNEER AHMAD MOUZA J	LCY	06937200094703	CURR						PKR					235.00	235.00	18/11/2009	Accounts
13090	FAISALABAD	0693	SINDHILIANWALI	PB	3330252631403	TAHIR RAZA	TAHIR RAZA MOUZA SHAH	LCY	06937200050703	CURR						PKR					211.00	211.00	29/08/2009	Accounts
13091	FAISALABAD	0693	SINDHILIANWALI	PB	3330201072207	SHER MUHAMMAD	SHER MUHAMMAD SHAH P	LCY	06937200081503	CURR						PKR					211.00	211.00	05/08/2009	Accounts
13092	FAISALABAD	0693	SINDHILIANWALI	PB	3330222724059	AMJID RIAZ	AMJID RIAZ CHAK NO 764 G	LCY	06937200089003	CURR						PKR					211.00	211.00	01/08/2009	Accounts
13093	FAISALABAD	0693	SINDHILIANWALI	PB	3330259676175	MANZOOR HUSSAIN	MANZOOR HUSSAIN MOUZ	LCY	06937200083903	CURR						PKR					203.00	203.00	21/07/2009	Accounts
13094	FAISALABAD	0693	SINDHILIANWALI	PB	3330289981383	MUHAMMAD HASSAN	MUHAMMAD HASSAN CHA	LCY	06937200085403	CURR						PKR					203.00	203.00	07/07/2009	Accounts
13095	FAISALABAD	0693	SINDHILIANWALI	PB	3330292958353	RUSTAM	RUSTAM CHAK NO 763 GB	LCY	06937200062603	CURR						PKR					194.00	194.00	31/01/2009	Accounts
13096	FAISALABAD	0693	SINDHILIANWALI	PB	3330277980219	SHAHZADA MUMTAZ RASOOL	SHAHZADA MUMTAZ RASC	LCY	06937200070103	CURR						PKR					188.00	188.00	11/04/2009	Accounts
13097	FAISALABAD	0693	SINDHILIANWALI	PB	3330221979203	ANWAAR HUSSAIN	ANWAAR HUSSAIN HOUSE	LCY	06937200043803	CURR						PKR					178.50	178.50	06/04/2009	Accounts
13098	FAISALABAD	0693	SINDHILIANWALI	PB	3330222860315	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF CHA	LCY	06937200013003	CURR						PKR					171.50	171.50	03/09/2009	Accounts
13099	FAISALABAD	0693	SINDHILIANWALI	PB	3330222638253	MUHAMMAD SHAHID &SHAZIA SAQAB	MUHAMMAD SHAHID &SHA	LCY	06937200046003	CURR						PKR					165.68	165.68	12/09/2009	Accounts
13100	FAISALABAD	0693	SINDHILIANWALI	PB	3330230414633	TARIQ ALI	TARIQ ALI CHAK 771 GB TE	LCY	06937200031503	CURR						PKR					147.37	147.37	26/06/2009	Accounts
13101	FAISALABAD	0693	SINDHILIANWALI	PB	3330256313731	ALLAH BAKHSH	ALLAH BAKHSH PURANA B	LCY	06937200078203	CURR						PKR					123.00	123.00	20/05/2009	Accounts
13102	FAISALABAD	0693	SINDHILIANWALI	PB	3330262338673	AHSAN ALI	AHSAN ALI MOUZA NANKA	LCY	06937200079603	CURR						PKR					123.00	123.00	29/05/2009	Accounts
13103	FAISALABAD	0693	SINDHILIANWALI	PB	3330216400982	IQBAL BIBI	IQBAL BIBI CHAK NO 762 G	LCY	06937200088903	CURR						PKR					122.00	122.00	14/11/2009	Accounts
13104	FAISALABAD	0693	SINDHILIANWALI	PB	3330222351705	ABDUL SATTAR	ABDUL SATTAR CHUTTRA	LCY	06937200090803	CURR						PKR					119.00	119.00	21/11/2009	Accounts
13105	FAISALABAD	0693	SINDHILIANWALI	PB	3330219545412	SADIA PERVEEN	SADIA PERVEEN CHAK NO	LCY	06937200059903	CURR						PKR					107.00	107.00	07/02/2009	Accounts
13106	FAISALABAD	0693	SINDHILIANWALI	PB	3330234124441	SULAMAN	SULAMAN CHAK NO 745 GI	LCY	06937200083503	CURR						PKR					103.00	103.00	17/09/2009	Accounts
13107	FAISALABAD	0693	SINDHILIANWALI	PB	3330288763415	ALLAH DITTA	ALLAH DITTA CHUTTRA SA	LCY	06937200010403	CURR						PKR					96.00	96.00	17/03/2009	Accounts
13108	FAISALABAD	0693	SINDHILIANWALI	PB	3330240980595	MUHAMMAD SULAMAN	MUHAMMAD SULAMAN CH	LCY	06937200075503	CURR						PKR					93.00	93.00	15/07/2009	Accounts
13109	FAISALABAD	0693	SINDHILIANWALI	PB	3330258339541	LIAQAT	LIAQAT CHAK NO 763 GB T	LCY	06937200081303	CURR						PKR					86.00	86.00	05/08/2009	Accounts
13110	FAISALABAD	0693	SINDHILIANWALI	PB	3330222443059	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN CHA	LCY	06937200052203	CURR						PKR					82.00	82.00	24/03/2009	Accounts
13111	FAISALABAD	0693	SINDHILIANWALI	PB	3330247043209	NADEEM IYYAZ	NADEEM IYYAZ MIRJAY SH	LCY	06937200087503	CURR						PKR					82.00	82.00	25/08/2009	Accounts
13112	FAISALABAD	0693	SINDHILIANWALI	PB	3330231358741	MUHAMMAD SIDDQUE	MUHAMMAD SIDDQUE CHA	LCY	06937200036703	CURR						PKR					69.00	69.00	26/09/2009	Accounts
13113	FAISALABAD	0693	SINDHILIANWALI	PB	3330221720782	MEHRAM NISA	MEHRAM NISA CHAK NO 7	LCY	06937200033003	CURR						PKR					42.00	42.00	08/12/2009	Accounts
13114	FAISALABAD	0693	SINDHILIANWALI	PB	3330219550869	JUMA KHAN	JUMA KHAN CHAK NO 761	LCY	06937200080203	CURR						PKR					23.00	23.00	23/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
13115	FAISALABAD	0693	SINDHILIANWALI	PB	3330221979625	MUHAMMAD JAMIL TAHIR	MUHAMMAD JAMIL TAHIR I	LCY	06930013000301	PLS						PKR					0.07	0.07	06/01/2009	Accounts
13116	FAISALABAD	0693	SINDHILIANWALI	PB	3330241085932	ERUM JABEEN	ERUM JABEEN HOUSE NO	LCY	06937100016501	PLS						PKR					0.07	0.07	06/01/2009	Accounts
13117	FAISALABAD	0693	SINDHILIANWALI	PB	3330241110435	ABDUL RAZZAQ	ABDUL RAZZAQ CHAK NO	LCY	06937100017601	PLS						PKR					0.05	0.05	28/04/2009	Accounts
13118	FAISALABAD	0693	SINDHILIANWALI	PB	3330215337725	MOHAMMAD MUSHTAQ S/O SAKIDAR	MOHAMMAD MUSHTAQ S/O	LCY	06930008018001	PLS						PKR					0.04	0.04	11/02/2009	Accounts
13119	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3810150105451	TARIQ MEHMOOD	MR.TARIQ MEHMOOD S/O.	LCY	06947900014101	PLS						PKR					0.16	0.16	29/04/2009	Accounts
13120	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3320133804499	ALLAH DITTA	MR.ALLAH DITTA S/O.M. HA	LCY	06947900021001	PLS						PKR					0.15	0.15	28/01/2009	Accounts
13121	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310044939339	ABDUL JABBAR	MR ABDUL JABBAR S/O NA	LCY	06947900119601	PLS						PKR					0.26	0.26	15/04/2009	Accounts
13122	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310289764897	MUHAMMAD USMAN	MUHAMMAD USMAN S/O N	LCY	06947900028501	PLS						PKR					8.27	8.27	08/12/2009	Accounts
13123	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310059510357	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O M	LCY	06940010221701	PLS						PKR					8.07	8.07	04/04/2009	Accounts
13124	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310098558493	MUKHTAR AHMAD S/O MUHAMMAD SHAF	MUKHTAR AHMAD S/O MUI	LCY	06940010183901	PLS						PKR					8.95	8.95	10/08/2009	Accounts
13125	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310006934853	MUHAMMAD USMAN S/O ASHFAQ AHMED	MUHAMMAD USMAN S/O A	LCY	06940008541201	PLS						PKR					19.97	19.97	05/10/2009	Accounts
13126	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	1410108014557	WAZIR MUHAMMAD	MR. WAZIR MUHAMMAD C/	LCY	06947900150201	PLS						PKR					50.60	50.60	08/10/2009	Accounts
13127	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3320115483597	AZMAT ALI S/O ASHFAQ HUSSAIN	AZMAT ALI S/O ASHFAQ HU	LCY	06940008540101	PLS						PKR					56.85	56.85	19/08/2009	Accounts
13128	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310089539322	FAZILAT ANJUM	MISS FAZILAT ANJUM. D/O	LCY	06947900101501	PLS						PKR					114.00	114.00	22/10/2009	Accounts
13129	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310086308979	MUHAMMAD ASLAM	MUHAMMAD ASLAM CHAK	LCY	06940010049901	PLS						PKR					119.26	119.26	17/12/2009	Accounts
13130	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310006137241	MR MOHAMMAD YAQOOB	MR MOHAMMAD YAQOOB (	LCY	06940005055801	PLS						PKR					169.28	169.28	05/10/2009	Accounts
13131	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310003293896	ASTAR BIBI	MRS ASTAR BIBI W/O YOU	LCY	06947900151401	PLS						PKR					284.72	284.72	07/12/2009	Accounts
13132	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310094283101	MUHAMMAD SHABBIR	MR MUHAMMAD SHABBIR (	LCY	06947900119201	PLS						PKR					389.61	389.61	13/08/2009	Accounts
13133	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3440106510343	MUHAMMAD ZAFAR	MR. MUHAMMAD ZAFAR S/	LCY	06947900143301	PLS						PKR					440.73	440.73	15/12/2009	Accounts
13134	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310003682307	ZAHID HUSSAIN	ZAHID HUSSAIN P-48 UMA	LCY	06940007956001	PLS						PKR					453.61	453.61	17/08/2009	Accounts
13135	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310477919655	MUHAMMAD ASLAM	MR. MUHAMMAD ASLAM S/	LCY	06947900162601	PLS						PKR					522.63	522.63	04/12/2009	Accounts
13136	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310020579297	MEHMOOD AHMED S/O SHAH MUHAMMA	MEHMOOD AHMED S/O SH	LCY	06940010220901	PLS						PKR					542.64	542.64	19/05/2009	Accounts
13137	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3320345256871	MUBARAK ALI S/O MUAHMMAD SHAH	MUBARAK ALI S/O MUAHM	LCY	06940008197701	PLS						PKR					610.40	610.40	29/12/2009	Accounts
13138	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310293923072	SAGHIRAN BIBI	MRS. SAGHIRAN BIBI W/O.	LCY	06947900170201	PLS						PKR					693.13	693.13	18/07/2009	Accounts
13139	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310084576433	IFTIKHAR AHMED S/O M NAZIR	IFTIKHAR AHMED S/O M NA	LCY	06940008842901	PLS						PKR					778.66	778.66	14/03/2009	Accounts
13140	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310272157103	MUHAMMAD ALI	MR. MUHAMMAD ALI S/O S	LCY	06947900152701	PLS						PKR					2,651.05	2,651.05	26/10/2009	Accounts
13141	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	34601561460 17	MUBARIK ALI	MUBARIK ALI SIDDIQUE TC	LCY	06940009955101	PLS						PKR					801.74	801.74	18/04/2009	Accounts
13142	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310009872333	JAVED IQBAL S/O SHAMSHER ALI	JAVED IQBAL S/O SHAMSH	LCY	06940008015401	PLS						PKR					826.47	826.47	07/02/2009	Accounts
13143	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310007623355	MUHAMMAD ASLAM	MR. MUHAMMAD ASLAM S/	LCY	06947900134301	PLS						PKR					835.41	835.41	02/09/2009	Accounts
13144	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310009818071	MUHAMMAD AKRAM	MUHAMMAD AKRAM NUME	LCY	06947900001701	PLS						PKR					973.97	973.97	09/12/2009	Accounts
13145	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310009799793	SAJID ALI AKBAR S./O AKBAR ALI	SAJID ALI AKBAR S./O AKB	LCY	06940009794001	PLS						PKR					899.07	899.07	05/10/2009	Accounts
13146	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310019700167	MUHAMMAD ASLAM	MUHAMMAD ASLAM ALI TC	LCY	06947900028101	PLS						PKR					1,311.42	1,311.42	09/04/2009	Accounts
13147	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310034446585	TANVEER KHAN	TANVEER KHAN ST NO-3 N	LCY	06940010046401	PLS						PKR					1,315.61	1,315.61	05/08/2009	Accounts
13148	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310048906811	MUHAMMAD AKRAM	MR MUHAMMAD AKRAM S/	LCY	06947900094101	PLS						PKR					4,771.13	4,771.13	23/06/2009	Accounts
13149	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310015470057	REHMAT ALI S/O MUHAMMAD SHARIF	REHMAT ALI S/O MUHAMM	LCY	06940007679401	PLS						PKR					1,447.92	1,447.92	01/06/2009	Accounts
13150	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310008995583	MALIK ITBAR KHAN	MALIK ITBAR KHAN HOUSE	LCY	06940009707601	PLS						PKR					1,473.26	1,473.26	18/06/2009	Accounts
13151	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310078273699	SHOAIB HAFEEZ	MR SHOAIB HAFEEZ S/O R	LCY	06947900196101	PLS						PKR					1,621.31	1,621.31	06/10/2009	Accounts
13152	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310030948766	BALQEES AKHTAR	BALQEES AKHTAR W/O MU	LCY	06947900170501	PLS						PKR					1,653.08	1,653.08	05/12/2009	Accounts
13153	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310001229747	SHAHID MAHMOOD	MR SHAHID MAHMOOD . H	LCY	06947900099801	PLS						PKR					1,787.60	1,787.60	06/01/2009	Accounts
13154	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310083618349	MUHAMMAD HUSSAIN	MR MUHAMMAD HUSSAIN	LCY	06947900104901	PLS						PKR					1,942.59	1,942.59	17/08/2009	Accounts
13155	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310455006991	NAFIS AHMED	MR NAFIS AHMED S/O SAE	LCY	06947900114201	PLS						PKR					2,250.78	2,250.78	21/10/2009	Accounts
13156	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310007702951	AKBAR KHAN S/O M. HANIF KHAN	AKBAR KHAN S/O M. HANIF	LCY	06940008558201	PLS						PKR					2,766.08	2,766.08	05/10/2009	Accounts
13157	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310010220363	SAJJAD HUSSAIN S/O MUMTAZ HUSSAIN	SAJJAD HUSSAIN S/O MUM	LCY	06940009400701	PLS						PKR					2,815.67	2,815.67	05/10/2009	Accounts
13158	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310036403459	NAZIR GHOUS	MR.NAZIR GHOUS S/O.ABD	LCY	06947900013501	PLS						PKR					3,247.10	3,247.10	30/09/2009	Accounts
13159	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310008406268	ABDUL HAMID SO MIRAN BUKSH	ABDUL HAMID SO MIRAN B	LCY	06940007328701	PLS						PKR					36,682.43	36,682.43	06/05/2009	Accounts
13160	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310039765756	MISS YASMIN	MISS YASMIN CHAK NO 12	LCY	06940002917401	PLS						PKR					11,779.29	11,779.29	05/03/2009	Accounts
13161	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310385838625	MUHAMMAD YASIN	MR MUHAMMAD YASIN S/O	LCY	06947900110001	PLS						PKR					11,460.95	11,460.95	17/08/2009	Accounts
13162	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310006971461	MR KHALID HUSSAIN	MR KHALID HUSSAIN CHAK	LCY	06940003055901	PLS						PKR					6,511.69	6,511.69	09/04/2009	Accounts
13163	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310031378819	MR MOHAMMAD ALI KHAN	MR MOHAMMAD ALI KHAN	LCY	06940002219101	PLS						PKR					3,437.83	3,437.83	17/08/2009	Accounts
13164	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310006207915	JAVID IQBAL & HABIB & YOUNAS	JAVID IQBAL & HABIB & YO	LCY	06940008669203	CURR						PKR					103,315.58	103,315.58	18/04/2009	Accounts
13165	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310098078493	SAEED AHMED	MR SAEED AHMED S/O MU	LCY	06947900178203	CURR						PKR					49,875.00	49,875.00	08/09/2009	Accounts
13166	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310063344607	JAN MUHAMMAD S/O MUNSHI	JAN MUHAMMAD S/O MUN	LCY	06940017252403	CURR						PKR					25,888.00	25,888.00	04/05/2009	Accounts
13167	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310021187017	GHULAM MURTAZA S/O M IBRAHIM	GHULAM MURTAZA S/O M	LCY	06940016989803	CURR						PKR					18,635.00	18,635.00	02/04/2009	Accounts
13168	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310005901027	ABDUL SABOOR S/O ABDUL REHMAN	ABDUL SABOOR S/O ABDU	LCY	06940016866403	CURR						PKR					15,916.50	15,916.50	11/04/2009	Accounts
13169	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB		excies & taxation officer sea port		LCY	30019902464586	CD-MISC	STALE	PO	1321919	12/12/2009		PKR					13,796.00	13,796.00	12/12/2009	STALE
13170	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310092585547	ALI TABASSAM S/O TABASAM HANIF	ALI TABASSAM S/O TABAS	LCY	06940020742603	CURR						PKR					8,091.38	8,091.38	14/03/2009	Accounts
13171	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310005756374	FOUZIA ADNAN	MRS FOUZIA ADNAN W/O D	LCY	06947900182103	CURR						PKR					6,750.00	6,750.00	19/08/2009	Accounts
13172	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB		AL MUSLIM WELFARE SOCIETY	AL MUSLIM WELFARE SOC	LCY	06940005483103	CURR						PKR					5,535.00	5,535.00	20/03/2009	Accounts
13173	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB		E F U GENRAL INSURANCE LTD KARACH		LCY	30019902464586	CD-MISC	STALE	PO	1321744	02/09/2009		PKR					3,745.00	3,745.00	02/09/2009	STALE
13174	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310306419277	UMER HAYAT S/O ALI MUHAMMAD	UMER HAYAT S/O ALI MUH	LCY	06940029893003	CURR						PKR					3,736.00	3,736.00	06/06/2009	Accounts
13175	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310060788673	ABID RANAA	MR. ABID RANA S/O. TAJ D	LCY	06947900146803	CURR						PKR					3,659.00	3,659.00	09/12/2009	Accounts
13176	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3740576605915	M/S.SAJAWEL BUILDERS	PLOT NO.69/A, FANCY TEX	LCY	06947900007703	CURR						PKR					2,939.50	2,939.50	08/08/2009	Accounts
13177	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	9999999999999	BILAL AHMED	BILAL AHMED 169 SAEED C	LCY	06940005378803	CURR						PKR					2,704.00	2,704.00	14/03/2009	Accounts
13178	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310009572541	ASHIQ ALI	ASHIQ ALI STREET NO.3, D	LCY	06947900030103	CURR						PKR					1,664.00	1,664.00	14/01/2009	Accounts
13179	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310096614771	MUHAMMAD ARIF	MR MUHAMMAD ARIF S/O S	LCY	06947900106103	CURR						PKR					1,626.00	1,626.00	30/03/2009	Accounts
13180	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310006940099	ZAHID BASHIR S/O M. BASHIR	ZAHID BASHIR S/O M. BAS	LCY	06940014929603	CURR						PKR					1,363.21	1,363.21	04/07/2009	Accounts
13181	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310047411975	SHAHZAD BADAR S/O M - AKRAM	SHAHZAD BADAR S/O M - A	LCY	06940022710903	CURR						PKR					1,233.00	1,233.00	06/06/2009	Accounts
13182	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB		kashmir water		LCY	30019902464586	CD-MISC	STALE	PO	2699074	02/06/2009		PKR					1,040.00	1,040.00	02/06/2009	STALE
13183	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310056209077	MUHAMMAD QURBAN	MR. MUHAMMAD QURBAN	LCY	06947900192103	PLS						PKR					1,000.00	1,000.00	17/09/2009	Accounts
13184	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	1350311881459	SHAFEE UR REHMAN	MR SHAFEE UR REHMAN C	LCY	06947900067103	PLS						PKR					997.50	997.50	02/07/2009	Accounts
13185	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310046369307	LAZIR MASIH	MR. LAZIR MASIH S/O KHU	LCY	06947900169503	PLS						PKR					875.00	875.00	31/07/2009	Accounts
13186	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310074143261	AZEEM AKHTER	MR AZEEM AKHTER CHAK	LCY	06947900065403	PLS						PKR					825.00	825.00	28/05/2009	Accounts
13187	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3710526061969	MUHAMMAD RAFIQUE	MR MUHAMMAD RAFIQUE	LCY	06947900064503	PLS						PKR					797.50	797.50	21/03/2009	Accounts
13188	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310007133783	SABIR ALI S/O LIAQUAT ALI	SABIR ALI S/O LIAQUAT AL	LCY	06940010624803	CURR						PKR					756.50	756.50	03/04/2009	Accounts
13189	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310503787745	TARIQ MEHMOOD	TARIQ MEHMOOD CHAK N	LCY	06940028928203	CURR						PKR					754.50	754.50	16/06/2009	Accounts
13190	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310090030459	MUHAMMAD AFZAL	MR MUHAMMAD AFZAL HO	LCY	06947900064803	PLS						PKR					747.50	747.50	24/03/2009	Accounts
13191	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310009256975	REHMAT ALI	MR REHMAT ALI S/O MUHA	LCY	06947900096103	CURR						PKR					729.00	729.00	14/02/2009	Accounts
13192	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310034298303	MUHAMMAD AKRAM S/O SADDAR DIN	MUHAMMAD AKRAM S/O S	LCY	06940029796803	CURR						PKR					606.50	606.50	16/04/2009	Accounts
13193	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3840318279839	MUHAMMAD RAMZAN	MR MUHAMMAD RAMZAN I	LCY	06947900064903	PLS						PKR					592.50	592.50	16/02/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
13194	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310239924119	KHIZAR HAYAT	MR. KHIZAR HAYAT S/O. M	LCY	06947900146003	CURR						PKR					548.00	548.00	11/09/2009	Accounts
13195	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3320214106657	AAMIR SHAHZAD	AAMIR SHAHZAD ST NO-5	LCY	06940028164003	CURR						PKR					536.00	536.00	02/03/2009	Accounts
13196	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB		AGA KHAN UNIVERSTY		LCY	30019902464586	CD-MISC	STALE	PO	1321593	16/03/2009		PKR					500.00	500.00	16/03/2009	STALE
13197	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB		registarar national council fartib		LCY	30019902464586	CD-MISC	STALE	PO	2699012	30/04/2009		PKR					500.00	500.00	30/04/2009	STALE
13198	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB		registarar national council far tib		LCY	30019902464586	CD-MISC	STALE	PO	2699013	30/04/2009		PKR					500.00	500.00	30/04/2009	STALE
13199	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB		HANNAN SHOUKAT ENGINEERING WOR	HANNAN SHOUKAT ENGIN	LCY	06940025530603	CURR						PKR					424.76	424.76	13/03/2009	Accounts
13200	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310218014235	ZULFIQAR ALI S/O NIMAT ALI	ZULFIQAR ALI S/O NIMAT A	LCY	06940017202903	CURR						PKR					423.00	423.00	31/12/2009	Accounts
13201	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310010059277	RASHID AHMED	MR RASHEED AHMED S/O	LCY	06947900205703	CURR						PKR					418.00	418.00	07/11/2009	Accounts
13202	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	33102195662738	IRAM BANO	MRS IRAM BANO W/O JAVE	LCY	06947900208303	CURR						PKR					418.00	418.00	17/11/2009	Accounts
13203	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3540416289761	ABDUL REHMAN ASIF	MR. ABDUL REHMAN ASIF	LCY	06947900192203	CURR						PKR					402.00	402.00	18/09/2009	Accounts
13204	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310247714059	ASIF SHEHZAD	MR. ASIF SHEHZAD S/O. FA	LCY	06947900170403	CURR						PKR					386.00	386.00	18/07/2009	Accounts
13205	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310023068863	TARIQ	MR. TARIQ (MASIH) S/O. SC	LCY	06947900128403	CURR						PKR					371.00	371.00	02/03/2009	Accounts
13206	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310052162497	MUHAMMAD DIN S/O PIR MUHAMMAD	MUHAMMAD DIN S/O PIR M	LCY	06940022778503	CURR						PKR					301.00	301.00	30/12/2009	Accounts
13207	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310059208400	ZAREENA BIBI W/O MUHAMAD HANIF	ZAREENA BIBI W/O MUHAN	LCY	06940025815003	CURR						PKR					297.00	297.00	13/01/2009	Accounts
13208	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	33100737960084	ASIA SADEEQA	ASIA SADQIA W/O. WARIS I	LCY	06947900124803	CURR						PKR					250.00	250.00	06/05/2009	Accounts
13209	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310063970461	HAJI MUHAMMAD TUFAIL	HAJI MUHAMMAD TUFAIL C	LCY	06947900155303	CURR						PKR					235.00	235.00	14/11/2009	Accounts
13210	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310025415273	MUHAMMAD UMAIR MUNIR	MR. MUHAMMAD UMAIR MI	LCY	06947900131603	PLS						PKR					192.00	192.00	16/06/2009	Accounts
13211	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310020824881	MUHAMMAD IMRAM	MR. MUHAMMAD IMRAN S/	LCY	06947900132903	PLS						PKR					175.00	175.00	14/04/2009	Accounts
13212	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310098088350	KIRAN SHAHZADI	KARIN SHAHZADI 388 A GU	LCY	06947900122703	PLS						PKR					149.00	149.00	09/05/2009	Accounts
13213	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310074132341	MUHAMMAD AHMAD S/O ALI MUHAMAD	MUHAMMAD AHMAD S/O A	LCY	06940019068703	CURR						PKR					131.06	131.06	11/11/2009	Accounts
13214	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310088387233	SAJID ALI	MR SAJID ALI S/O MUHAMN	LCY	06947900065903	PLS						PKR					120.00	120.00	21/04/2009	Accounts
13215	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310006364541	SARDAR AHMED	SARDAR AHMED S/O BARK	LCY	06940010501403	CURR						PKR					113.00	113.00	11/11/2009	Accounts
13216	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310003386079	NAZAR HUSSAIN	MR NAZAR HUSSAIN HOUS	LCY	06947900043403	PLS						PKR					110.00	110.00	15/12/2009	Accounts
13217	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310201887300	AQSA BASHIR & ASMA BASHIR AHMED	MISS AQSA BASHIR & ASM	LCY	06947900101603	PLS						PKR					75.00	75.00	14/03/2009	Accounts
13218	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310009194213	PERVAIZ AKHTAR S/O KHUSHI MASI	PERVAIZ AKHTAR S/O KHU	LCY	06940014880003	CURR						PKR					65.32	65.32	22/12/2009	Accounts
13219	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3330228370669	MUHAMMAD SALEEM	MUHAMMAD SALEEM MUH	LCY	06947900157703	PLS						PKR					65.00	65.00	26/11/2009	Accounts
13220	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310097724014	SUMAIRA BANO	SUMARA BANO CHAK NO 2	LCY	06947900093303	PLS						PKR					53.80	53.80	22/06/2009	Accounts
13221	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310075427366	KANIZ FATIMA	MISS KANIZ FATIMA, D/O M	LCY	06947900123403	PLS						PKR					53.00	53.00	30/05/2009	Accounts
13222	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310095604725	SHABBIR HASSAN	MR SHABBIR HASSAN HOU	LCY	06947900065803	PLS						PKR					45.00	45.00	15/09/2009	Accounts
13223	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310010185033	SAJID ALI	MR SAJID ALI GALI NO 6 , Y	LCY	06947900065303	PLS						PKR					10.00	10.00	19/09/2009	Accounts
13224	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310006778303	MUHAMMAD SHAHBAZ AKHTER	MR MUHAMMAD SHABAZ A	LCY	06947900064703	PLS						PKR					0.21	0.21	17/09/2009	Accounts
13225	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310006641204	GHULAM MURTAZA	MR GHULAM MURTAZA HO	LCY	06947900065103	PLS						PKR					0.21	0.21	13/10/2009	Accounts
13226	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310405002987	MUHAMMAD ILTAF	MR MUHAMMAD ILTAF S/O	LCY	06947900065203	PLS						PKR					0.21	0.21	06/08/2009	Accounts
13227	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310080305301	RIZWAN ARSHAD	MR RIZWAN ARSHAD S/O N	LCY	06947900066403	PLS						PKR					0.21	0.21	06/08/2009	Accounts
13228	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310041988039	SHABBIR AHMED	SHABBIR AHMED HOUSE N	LCY	06947900066503	PLS						PKR					0.21	0.21	19/09/2009	Accounts
13229	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310006816923	JAFFAR HUSSAIN	MR JAFFAR HUSSAIN HOU	LCY	06947900067403	PLS						PKR					0.21	0.21	19/09/2009	Accounts
13230	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3840358370299	MUHAMMAD IMRAN	MUHAMMAD IMRAN MODE	LCY	06947900071103	PLS						PKR					0.21	0.21	17/06/2009	Accounts
13231	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3840302852393	JAVED IQBAL	JAVED IQBAL CHAK NO 11	LCY	06947900071303	PLS						PKR					0.21	0.21	17/06/2009	Accounts
13232	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310083549839	MUHAMMAD AWAIS SIDDIQUE	MR MUHAMMAD AWAIS SI	LCY	06947900110203	PLS						PKR					0.18	0.18	07/10/2009	Accounts
13233	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3460108563951	MUHAMMAD NAWAZ	MR MUHAMMAD NAWAZ S/	LCY	06947900067003	PLS						PKR					0.17	0.17	22/04/2009	Accounts
13234	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	32303833033915	ATA UR REHMAN	MR ATA UR REHMAN JAMI	LCY	06947900110103	PLS						PKR					0.17	0.17	05/03/2009	Accounts
13235	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310039432963	SABIR ALI	MR SABIR ALI S/O MUHAM	LCY	06947900066803	PLS						PKR					0.16	0.16	22/04/2009	Accounts
13236	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310004557741	LIAQAT ALI	MR LIAQAT ALI HOUSE NO	LCY	06947900067503	PLS						PKR					0.16	0.16	22/04/2009	Accounts
13237	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3220343491973	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD CHA	LCY	06947900067703	PLS						PKR					0.16	0.16	23/04/2009	Accounts
13238	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310038589311	SIKANDAR ALI	MR SIKANDAR ALI S/O MUS	LCY	06947900065703	PLS						PKR					0.15	0.15	30/01/2009	Accounts
13239	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310018854675	GHULAM MURTAZA	MR GHULAM MURTAZA S/O	LCY	06947900066103	PLS						PKR					0.15	0.15	06/08/2009	Accounts
13240	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310003726883	NADEEM AKHTER	MR NADEEM AKHTER S/O I	LCY	06947900066203	PLS						PKR					0.15	0.15	06/08/2009	Accounts
13241	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3460159056739	LIAQAT ALI	MR LIAQAT ALI . QUARTER	LCY	06947900067203	PLS						PKR					0.13	0.13	16/02/2009	Accounts
13242	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310043808115	NISAR AHMAD	MR NISAR AHMAD GISIA T	LCY	06947900068203	PLS						PKR					0.12	0.12	30/01/2009	Accounts
13243	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310278159666	ALIYA RAFIQ	ALIYA RAFIQ D/O MUHAMM	LCY	06947900190803	PLS						PKR					0.12	0.12	02/10/2009	Accounts
13244	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3310031686307	UMER HAYAT KHAN	MR UMER HAYAT KHAN. S/	LCY	06947900066903	PLS						PKR					0.11	0.11	16/02/2009	Accounts
13245	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3720176679951	MUHAMMAD IQBAL	MR MUHAMMAD IQBAL QU	LCY	06947900067603	PLS						PKR					0.10	0.10	20/04/2009	Accounts
13246	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3320168451775	MUHAMMAD QASIM	MR MUHAMMAD QASIM S/O	LCY	06947900200803	PLS						PKR					0.05	0.05	21/10/2009	Accounts
13247	FAISALABAD	0694	ALI TOWN, FAISALABAD	PB	3110110643163	MUHAAMD AZAM	MUHAMMAD AZAM S/O MU	LCY	06947900206203	CURR						PKR					0.05	0.05	10/11/2009	Accounts
13248	FAISALABAD	0805	PAKKA ANNA, T.T. SIN	PB	3330124334960	SALMA BIBI WO MUHAMMAD ANWAR	SALMA BIBI WO MUHAMMA	LCY	08050006455001	PLS						PKR					0.02	0.02	07/05/2009	Accounts
13249	FAISALABAD	0805	PAKKA ANNA, T.T. SIN	PB	3330120209424	SHAMIM AKHTAR W/O AMDAD ALI	SHAMIM AKHTAR W/O AMI	LCY	08050007443301	PLS						PKR					0.41	0.41	15/05/2009	Accounts
13250	FAISALABAD	0805	PAKKA ANNA, T.T. SIN	PB	3330377617117	ABDUL MAJEED	ABDUL MAJEED CHAK NO	LCY	08057100014901	PLS						PKR					40.10	40.10	04/05/2009	Accounts
13251	FAISALABAD	0805	PAKKA ANNA, T.T. SIN	PB	3330198508745	ABDUL HAMEED	ABDUL HAMEED CHAK NO	LCY	08057100008001	PLS						PKR					344.12	344.12	16/09/2009	Accounts
13252	FAISALABAD	0805	PAKKA ANNA, T.T. SIN	PB	3330157502561	ABDUL HAMEED S O MULANG	ABDUL HAMEED S O MULA	LCY	08050003410401	PLS						PKR					108.55	108.55	20/06/2009	Accounts
13253	FAISALABAD	0805	PAKKA ANNA, T.T. SIN	PB	3330168186851	ALI MUHAMMAD & IBRAR HUSSAIN RAZA	ALI MUHAMMAD & IBRAR H	LCY	08057100014501	PLS						PKR					411.38	411.38	09/12/2009	Accounts
13254	FAISALABAD	0805	PAKKA ANNA, T.T. SIN	PB	3330120539145	MAZHAR IQBAL	MAZHAR IQBAL CHAK NO 9	LCY	08057100016301	PLS						PKR					162.18	162.18	03/08/2009	Accounts
13255	FAISALABAD	0805	PAKKA ANNA, T.T. SIN	PB	3330122194526	SAMINA TABASSAM D/OMURAD ALI	SAMINA TABASSAM D/OM	LCY	08057100006801	PLS						PKR					742.76	742.76	05/08/2009	Accounts
13256	FAISALABAD	0805	PAKKA ANNA, T.T. SIN	PB	3330133687841	NOOR AHMED S O FAQIR MUHAMMAD	NOOR AHMED S O FAQIR M	LCY	08050007534301	PLS						PKR					268.21	268.21	19/01/2009	Accounts
13257	FAISALABAD	0805	PAKKA ANNA, T.T. SIN	PB	3310006763617	MUHAMMAD SALEEM SO M.YOUSAF	MUHAMMAD SALEEM SO M	LCY	08050006624001	PLS						PKR					289.95	289.95	13/04/2009	Accounts
13258	FAISALABAD	0805	PAKKA ANNA, T.T. SIN	PB	25552365214	MST SUGHRA BEGUM W/O MOHD HUSSA	MST SUGHRA BEGUM W/O	LCY	08050001069701	PLS						PKR					548.32	548.32	30/09/2009	Accounts
13259	FAISALABAD	0805	PAKKA ANNA, T.T. SIN	PB	3310006248066	YASMIN W/O MUHAMMAD ASLAM	YASMIN W/O MUHAMMAD A	LCY	08050007018901	PLS						PKR					595.64	595.64	17/07/2009	Accounts
13260	FAISALABAD	0805	PAKKA ANNA, T.T. SIN	PB	25571236589	MR ABDUL LATIF S/O ALI MOHD	MR ABDUL LATIF S/O ALI M	LCY	08050002548901	PLS						PKR					626.93	626.93	03/10/2009	Accounts
13261	FAISALABAD	0805	PAKKA ANNA, T.T. SIN	PB	3330121306649	MUHAMMAD AKRAM	MUHAMMAD AKRAM CHAK	LCY	08057100005801	PLS						PKR					671.48	671.48	13/08/2009	Accounts
13262	FAISALABAD	0805	PAKKA ANNA, T.T. SIN	PB	3310052190029	UMRAN BUKHARI	UMRAN BUKHARI CHAK NO	LCY	08057100021201	PLS						PKR					705.01	705.01	11/08/2009	Accounts
13263	FAISALABAD	0805	PAKKA ANNA, T.T. SIN	PB	3330121312593	ABDUL SATTAR	ABDUL SATTAR CHAK NO 2	LCY	08057100021801	PLS						PKR					715.72	715.72	09/09/2009	Accounts
13264	FAISALABAD	0805	PAKKA ANNA, T.T. SIN	PB	3330101420681	SARFARAZ IQBAL S/O ABAD ALI	SARFARAZ IQBAL S/O ABA	LCY	08057100024401	PLS						PKR					733.36	733.36	21/11/2009	Accounts
13265	FAISALABAD	0805	PAKKA ANNA, T.T. SIN	PB	25558963214	MR GHULAM MUHAMMAD S/O NOOR MO	MR GHULAM MUHAMMAD S	LCY	08050001776901	PLS						PKR					771.64	771.64	08/10/2009	Accounts
13266	FAISALABAD	0805	PAKKA ANNA, T.T. SIN	PB	3330131962819	MOHAMMAD ASLAM S/O WALI MOHAMMA	MOHAMMAD ASLAM S/O W	LCY	08050002820401	PLS						PKR					844.62	844.62	09/05/2009	Accounts
13267	FAISALABAD	0805	PAKKA ANNA, T.T. SIN	PB	24456214365	MOHAMMAD YOUSAF S/O REHMAT ALI	MOHAMMAD YOUSAF S/O I	LCY	08050004430601	PLS						PKR					957.50	957.50	30/09/2009	Accounts
13268	FAISALABAD	0805	PAKKA ANNA, T.T. SIN	PB	3330150274709	ABDUL HAQ	ABDUL HAQ CHAK NO 91 J	LCY	08057100008201	PLS						PKR					3,332.96	3,332.96	19/03/2009	Accounts
13269	FAISALABAD	0805	PAKKA ANNA, T.T. SIN	PB	3330186999755	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL CHAK	LCY	08050007761501	PLS						PKR					1,106.56	1,106.56	15/01/2009	Accounts
13270	FAISALABAD	0805	PAKKA ANNA, T.T. SIN	PB	9140001399217	MOHAMMAD HUSSAIN S/O FAIZ	MOHAMMAD HUSSAIN S/O	LCY	08050006191801	PLS						PKR					1,429.81	1,429.81	02/07/2009	Accounts
13271	FAISALABAD	0805	PAKKA ANNA, T.T. SIN	PB	3330121290795	RAJA AAMIR ALI S/O RAJA IMDAD ALI	RAJA AAMIR ALI S/O RAJA	LCY	08050007411001	PLS						PKR					1,464.56	1,464.56	22/01/2009	Accounts
13272	FAISALABAD	0805	PAKKA ANNA, T.T. SIN	PB	3330121189715	MUAMMAD AMAUR RAHIM M MANZOOR	MUAMMAD AMAUR RAHIM	LCY	08050007051301	PLS						PKR					1,736.21	1,736.21	14/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
13273	FAISALABAD	0805	PAKKA ANNA, T.T. SIN	PB	3330193493433	NISAR AHMAD S/O ALLAH RAKHA	NISAR AHMAD S/O ALLAH I	LCY	08050007406601	PLS						PKR					1,785.71	1,785.71	06/03/2009	Accounts
13274	FAISALABAD	0805	PAKKA ANNA, T.T. SIN	PB	3330194701143	ASGHAR ALI S/O MUHAMMAD SULEMAN	ASGHAR ALI S/O MUHAMM	LCY	08050007560701	PLS						PKR					2,163.47	2,163.47	11/06/2009	Accounts
13275	FAISALABAD	0805	PAKKA ANNA, T.T. SIN	PB	35403110126885	MOHAAMAD HUSSAIN S/O ABDUL REHMA	MOHAAMAD HUSSAIN S/O	LCY	08050006184701	PLS						PKR					2,224.27	2,224.27	26/11/2009	Accounts
13276	FAISALABAD	0805	PAKKA ANNA, T.T. SIN	PB	3330121140505	MUHAMMAD BASHIR S/O SHAH MUHAMM	MUHAMMAD BASHIR S/O S	LCY	08050007021701	PLS						PKR					2,276.30	2,276.30	22/01/2009	Accounts
13277	FAISALABAD	0805	PAKKA ANNA, T.T. SIN	PB	25542341354	MUHAMMAD ANWAR S/O M. ABDULLAH	MUHAMMAD ANWAR S/O M	LCY	08050006295801	PLS						PKR					8,772.37	8,772.37	01/10/2009	Accounts
13278	FAISALABAD	0805	PAKKA ANNA, T.T. SIN	PB	4250137120338	SHAHIDA NASIM	SHAHIDA NASIM SHAHIDA	LCY	08050006539601	PLS						PKR					8,550.50	8,550.50	12/08/2009	Accounts
13279	FAISALABAD	0805	PAKKA ANNA, T.T. SIN	PB	24836264892	SIKANDAR KHAN S/O RAJEY KHAN	SIKANDAR KHAN S/O RAJE	LCY	08050006966001	PLS						PKR					7,644.64	7,644.64	04/05/2009	Accounts
13280	FAISALABAD	0805	PAKKA ANNA, T.T. SIN	PB	24869852369	ABDUL HAMEED S O ABDUL HAQ	ABDUL HAMEED S O ABDU	LCY	08050002445701	PLS						PKR					7,331.02	7,331.02	07/10/2009	Accounts
13281	FAISALABAD	0805	PAKKA ANNA, T.T. SIN	PB	3310027161251	BIRBAL	BIRBAL CHAK NO 280 RB P	LCY	08057100007101	PLS						PKR					4,197.65	4,197.65	05/03/2009	Accounts
13282	FAISALABAD	0805	PAKKA ANNA, T.T. SIN	PB	24847921876	NOOR MUHAMMAD AND FAQIR MOHD	NOOR MUHAMMAD AND FA	LCY	08050002775603	CURR						PKR					3,897.00	3,897.00	30/09/2009	Accounts
13283	FAISALABAD	0805	PAKKA ANNA, T.T. SIN	PB	33301324298555	MUHAMMAD AKRAM	MUHAMMAD AKRAM CHAK	LCY	08057100021003	CURR						PKR					1,227.00	1,227.00	29/10/2009	Accounts
13284	FAISALABAD	0805	PAKKA ANNA, T.T. SIN	PB	3330124330285	ZAFAR HUSSAIN S/O NAZAR HUSSAIN	ZAFAR HUSSAIN S/O NAZA	LCY	08057100024003	PLS						PKR					200.00	200.00	16/12/2009	Accounts
13285	FAISALABAD	0819	RURALA ROAD	PB	3310422351883	AYUB S O SARDUL	AYUB S O SARDUL CHAK N	LCY	08190011829501	PLS						PKR					0.02	0.02	08/06/2009	Accounts
13286	FAISALABAD	0819	RURALA ROAD	PB	3310169242311	BHAI KHAN	BHAI KHAN CHAK NO 273G	LCY	08197100029601	PLS						PKR					0.02	0.02	16/03/2009	Accounts
13287	FAISALABAD	0819	RURALA ROAD	PB	33104224111889	MUKHTAR AHMED	MUKHTAR AHMED CHAK N	LCY	08197100024901	PLS						PKR					1.09	1.09	09/06/2009	Accounts
13288	FAISALABAD	0819	RURALA ROAD	PB	3310653239468	ZUBIDA BIBI W.O MUKHTAR AHMED	ZUBIDA BIBI W.O MUKHTAI	LCY	08190010126501	PLS						PKR					4.10	4.10	20/01/2009	Accounts
13289	FAISALABAD	0819	RURALA ROAD	PB	25049238466	NASRULLAH S/O BAKHA	NASRULLAH S/O BAKHA CI	LCY	08190010554401	PLS						PKR					4.08	4.08	20/01/2009	Accounts
13290	FAISALABAD	0819	RURALA ROAD	PB	3310456811847	ARIF HUSSAIN S O AMIR ALI	ARIF HUSSAIN S O AMIR AI	LCY	08190011899301	PLS						PKR					4.08	4.08	20/01/2009	Accounts
13291	FAISALABAD	0819	RURALA ROAD	PB	3520220405221	MUBIN RANA	MUBIN RANA MANDI RURA	LCY	08190008639101	PLS						PKR					6.33	6.33	17/12/2009	Accounts
13292	FAISALABAD	0819	RURALA ROAD	PB	3310413459787	MUHAMMAD MANSHA S/O MIAA KHAN	MUHAMMAD MANSHA S/O	LCY	08190010651701	PLS						PKR					8.30	8.30	13/03/2009	Accounts
13293	FAISALABAD	0819	RURALA ROAD	PB	3310471003729	GHULAM MURTAZA	GHULAM MURTAZA CHAK I	LCY	08197100008101	PLS						PKR					35.43	35.43	27/05/2009	Accounts
13294	FAISALABAD	0819	RURALA ROAD	PB	3310420564456	KHATOON BIBI	KHATOON BIBI CHAK NO 2	LCY	08190012211501	PLS						PKR					134.79	134.79	13/07/2009	Accounts
13295	FAISALABAD	0819	RURALA ROAD	PB	3310421173123	MUNIR HUSSAIN	MUNIR HUSSAIN CHAK NO	LCY	08197100034801	PLS						PKR					136.33	136.33	09/04/2009	Accounts
13296	FAISALABAD	0819	RURALA ROAD	PB	3310479667535	MUREED KAZIM HUSSAIN	MUREED KAZIM HUSSAIN 1	LCY	08190010945601	PLS						PKR					144.89	144.89	20/01/2009	Accounts
13297	FAISALABAD	0819	RURALA ROAD	PB	3310434025759	SARFRAZ KHAN NOOR MUHAMMAD	SARFRAZ KHAN NOOR MU	LCY	08190011059301	PLS						PKR					195.68	195.68	23/07/2009	Accounts
13298	FAISALABAD	0819	RURALA ROAD	PB	3310421871473	MR ZULFIQUAR ALI S/O SOLAH	MR ZULFIQUAR ALI S/O SO	LCY	08190012043301	PLS						PKR					729.22	729.22	03/01/2009	Accounts
13299	FAISALABAD	0819	RURALA ROAD	PB	3310455986175	ABDUL RAZZAQ	ABDUL RAZZAQ CHAK NO	LCY	08197100027801	PLS						PKR					234.57	234.57	13/01/2009	Accounts
13300	FAISALABAD	0819	RURALA ROAD	PB	3310411701837	ATTA MUHAMMAD	ATTA MUHAMMAD CHAK N	LCY	08197100025801	PLS						PKR					259.78	259.78	17/02/2009	Accounts
13301	FAISALABAD	0819	RURALA ROAD	PB	3310407512317	SADIQ S/O MUHAMMAD BOOTA	SADIQ S/O MUHAMMAD BC	LCY	08190006240501	PLS						PKR					288.57	288.57	09/02/2009	Accounts
13302	FAISALABAD	0819	RURALA ROAD	PB	3310417290685	CH JHANGIR	CH JHANGIR CHAK NO 276	LCY	08197100012101	PLS						PKR					1,028.40	1,028.40	17/06/2009	Accounts
13303	FAISALABAD	0819	RURALA ROAD	PB	3310413896509	BAKRKAT ALI	BARKAT ALI S/O MOLA BUX	LCY	08190009016701	PLS						PKR					321.10	321.10	11/04/2009	Accounts
13304	FAISALABAD	0819	RURALA ROAD	PB		BATA	BATA CHAK NO 279 GB P C	LCY	08197100008401	PLS						PKR					1,178.93	1,178.93	09/02/2009	Accounts
13305	FAISALABAD	0819	RURALA ROAD	PB	3310489024571	NASIR AHMED	NASIR AHMED CHAK NO 27	LCY	08197100039501	PLS						PKR					366.52	366.52	20/05/2009	Accounts
13306	FAISALABAD	0819	RURALA ROAD	PB	3310421384034	ZAHIDA PERVEN	ZAHIDA PERVEN CHAK NO	LCY	08197100032701	PLS						PKR					439.05	439.05	18/04/2009	Accounts
13307	FAISALABAD	0819	RURALA ROAD	PB	3310421855003	MANSAB ALI	MANSAB ALI CHAK NO 273	LCY	08197100028901	PLS						PKR					464.23	464.23	20/04/2009	Accounts
13308	FAISALABAD	0819	RURALA ROAD	PB	3310418446657	AMIR ALI S O SALABAT	AMIR ALI S O SALABAT CH	LCY	08190011845301	PLS						PKR					512.65	512.65	11/06/2009	Accounts
13309	FAISALABAD	0819	RURALA ROAD	PB	3310431636285	MUHAMMAD KHAN	MUHAMMAD KHAN CHAK N	LCY	08197100029301	PLS						PKR					551.14	551.14	19/11/2009	Accounts
13310	FAISALABAD	0819	RURALA ROAD	PB	3310422145582	TAJ DIN SO KARMAL	TAJ DIN SO KARMAL CHAK	LCY	08190007511301	PLS						PKR					590.29	590.29	27/06/2009	Accounts
13311	FAISALABAD	0819	RURALA ROAD	PB	25061177410	MR KALAY KHAN S/O AMIR	MR KALAY KHAN S/O AMIR	LCY	08190005479501	PLS						PKR					610.25	610.25	10/07/2009	Accounts
13312	FAISALABAD	0819	RURALA ROAD	PB	3310421746703	MUHAMMAD NADEEM BUTT	MUHAMMAD NADEEM BUT	LCY	08197100043001	PLS						PKR					675.76	675.76	25/05/2009	Accounts
13313	FAISALABAD	0819	RURALA ROAD	PB	3310405273219	USMAN KHAN	USMAN KHAN CHAK NO 28	LCY	08197100046601	PLS						PKR					694.27	694.27	13/07/2009	Accounts
13314	FAISALABAD	0819	RURALA ROAD	PB	3310481244957	TAHIR IQBAL	TAHIR IQBAL CHAK NO 283	LCY	08197100046801	PLS						PKR					750.84	750.84	23/07/2009	Accounts
13315	FAISALABAD	0819	RURALA ROAD	PB	3310421236898	SARDARAN BIBI WO -MINA KHAN	SARDARAN BIBI WO -MINA	LCY	08190011994801	PLS						PKR					2,721.79	2,721.79	26/09/2009	Accounts
13316	FAISALABAD	0819	RURALA ROAD	PB	3310422351883	AYUB S O SARDUL	AYUB S O SARDUL CHAK N	LCY	08190012034601	PLS						PKR					2,923.33	2,923.33	08/06/2009	Accounts
13317	FAISALABAD	0819	RURALA ROAD	PB	3310488192987	ABDUL QADEER	ABDUL QADEER CHAK NO	LCY	08197100018701	PLS						PKR					978.28	978.28	22/05/2009	Accounts
13318	FAISALABAD	0819	RURALA ROAD	PB	3310429074437	WASEEM ULLAH	WASEEM ULLAH CHAK NO	LCY	08197100034001	PLS						PKR					1,074.39	1,074.39	18/12/2009	Accounts
13319	FAISALABAD	0819	RURALA ROAD	PB	3310426287683	RAFI MUHAMMAD S/O MEHANDI KHAN	RAFI MUHAMMAD S/O MEH	LCY	08190011066401	PLS						PKR					1,108.84	1,108.84	07/12/2009	Accounts
13320	FAISALABAD	0819	RURALA ROAD	PB		MR GHULAM ALI S/O FEROZE KHAN	MR GHULAM ALI S/O FERO	LCY	08190001400501	PLS						PKR					1,277.45	1,277.45	20/01/2009	Accounts
13321	FAISALABAD	0819	RURALA ROAD	PB	3310412621229	ASIM ZUBAIR	ASIM ZUBAIR CHAK NO 283	LCY	08197100047301	PLS						PKR					1,398.40	1,398.40	28/08/2009	Accounts
13322	FAISALABAD	0819	RURALA ROAD	PB	3310421191281	AMIR ALI	AMIR ALI CHAK NO 274 G B	LCY	08197100034301	PLS						PKR					1,408.81	1,408.81	22/05/2009	Accounts
13323	FAISALABAD	0819	RURALA ROAD	PB	3310432904189	MUHAMMAD AKBAR S O AHMED	MUHAMMAD AKBAR S O AH	LCY	08190007590901	PLS						PKR					1,553.49	1,553.49	18/02/2009	Accounts
13324	FAISALABAD	0819	RURALA ROAD	PB		MR MUHAMMAD HUSSAIN S/O NOOR M	MR MUHAMMAD HUSSAIN	LCY	08190002660701	PLS						PKR					1,632.16	1,632.16	17/09/2009	Accounts
13325	FAISALABAD	0819	RURALA ROAD	PB	3310454198257	ZULFIQAR ALI S.O ABDUL GHFOOR	ZULFIQAR ALI S.O ABDUL G	LCY	08190009693001	PLS						PKR					1,656.13	1,656.13	20/01/2009	Accounts
13326	FAISALABAD	0819	RURALA ROAD	PB	3310493947653	ANWAR ALI	ANWAR ALI CHAK#275 G.B	LCY	08197100042501	PLS						PKR					1,670.19	1,670.19	21/12/2009	Accounts
13327	FAISALABAD	0819	RURALA ROAD	PB	3310421630819	RAJA	RAJA CHAK NO 360GB TEH	LCY	08190012096501	PLS						PKR					5,870.66	5,870.66	28/05/2009	Accounts
13328	FAISALABAD	0819	RURALA ROAD	PB	3310421494413	MUHAMMAD TUFIAL	MUHAMMAD TUFIAL H # 49	LCY	08197100035001	PLS						PKR					1,987.18	1,987.18	15/06/2009	Accounts
13329	FAISALABAD	0819	RURALA ROAD	PB	3310487704483	SHERA S/O RAI JUGDEY	SHERA S/O RAI JUGDEY CI	LCY	08190010500401	PLS						PKR					1,997.51	1,997.51	20/01/2009	Accounts
13330	FAISALABAD	0819	RURALA ROAD	PB	3310470744579	MUHAMMAD ALI	MUHAMMAD ALI CHAK NO	LCY	08197100048701	PLS						PKR					2,436.72	2,436.72	11/08/2009	Accounts
13331	FAISALABAD	0819	RURALA ROAD	PB	25043093463	WALAYAT KHAN S.O RAJA KHAN	WALAYAT KHAN S.O RAJA	LCY	08190009923301	PLS						PKR					2,907.80	2,907.80	03/09/2009	Accounts
13332	FAISALABAD	0819	RURALA ROAD	PB	3310417215999	MUNIR AHMED	MUNIR AHMED CHAK NO 3	LCY	08197100029901	PLS						PKR					2,961.52	2,961.52	18/02/2009	Accounts
13333	FAISALABAD	0819	RURALA ROAD	PB	3310421472327	ANJMAN MOHIBANE RASOOL RGO	ANJMAN MOHIBANE RASO	LCY	08190004565701	PLS						PKR					54,957.92	54,957.92	17/03/2009	Accounts
13334	FAISALABAD	0819	RURALA ROAD	PB	25056112195	KALSOOM BIBI W/O ABDUL LATIF	KALSOOM BIBI W/O ABDUL	LCY	08190007476701	PLS						PKR					48,027.82	48,027.82	25/06/2009	Accounts
13335	FAISALABAD	0819	RURALA ROAD	PB	3310420838487	KHALID MEHMOOD	KHALID MEHMOOD CHAK 2	LCY	08190008995301	PLS						PKR					36,890.24	36,890.24	18/07/2009	Accounts
13336	FAISALABAD	0819	RURALA ROAD	PB	3310603498975	AHMED ALI S/O KALA	AHMED ALI S/O KALA MOU	LCY	08190011140101	PLS						PKR					31,738.44	31,738.44	10/12/2009	Accounts
13337	FAISALABAD	0819	RURALA ROAD	PB	3310415934123	RAI MUHAMAD HAYAT S/O SANATY KHAN	RAI MUHAMAD HAYAT S/O	LCY	08190010000801	PLS						PKR					27,896.15	27,896.15	02/10/2009	Accounts
13338	FAISALABAD	0819	RURALA ROAD	PB	3310476967960	RIZWANA FARDAUS	RIZWANA FARDAUS CHAK	LCY	08190012051201	PLS						PKR					22,552.18	22,552.18	20/01/2009	Accounts
13339	FAISALABAD	0819	RURALA ROAD	PB		ALLAH DITTA S O RAI KAMIR	ALLAH DITTA S O RAI KAM	LCY	08190002415601	PLS						PKR					21,663.43	21,663.43	03/01/2009	Accounts
13340	FAISALABAD	0819	RURALA ROAD	PB		AMIR ALI S/O NAWAB	AMIR ALI S/O NAWAB CHA	LCY	08190003102901	PLS						PKR					19,573.63	19,573.63	01/04/2009	Accounts
13341	FAISALABAD	0819	RURALA ROAD	PB	25069300425	SAKINA BIBI D O MUHAMMAD RAMZAN	SAKINA BIBI D O MUHAMM	LCY	08190007867101	PLS						PKR					16,981.13	16,981.13	15/04/2009	Accounts
13342	FAISALABAD	0819	RURALA ROAD	PB	25065243177	M ARSHAD S/O HASSAN MUHAMMAD	M ARSHAD S/O HASSAN M	LCY	08190004949001	PLS						PKR					13,140.74	13,140.74	25/06/2009	Accounts
13343	FAISALABAD	0819	RURALA ROAD	PB		MOHAMMAD SIDDIQUE S/O MOHD BAQA	MOHAMMAD SIDDIQUE S/C	LCY	08190000196701	PLS						PKR					10,482.81	10,482.81	13/10/2009	Accounts
13344	FAISALABAD	0819	RURALA ROAD	PB	3310471851879	MUHAMMAD ALI	MUHAMMAD ALI S/O JAGDI	LCY	08190005100101	PLS						PKR					10,105.60	10,105.60	20/01/2009	Accounts
13345	FAISALABAD	0819	RURALA ROAD	PB	3310489910333	ANSAR ALI	ANSAR ALI CHAK NO 278 G	LCY	08197100033401	PLS						PKR					7,981.40	7,981.40	21/04/2009	Accounts
13346	FAISALABAD	0819	RURALA ROAD	PB	3310008186254	NASREEN YOUSAF	NASREEN YOUSAF CHAK N	LCY	08197100049801	PLS						PKR					6,634.31	6,634.31	10/09/2009	Accounts
13347	FAISALABAD	0819	RURALA ROAD	PB	3310421811213	JALAL UDDIN SO ABDUL WAHAB	JALAL UDDIN SO ABDUL W	LCY	08190004502201	PLS						PKR					6,488.25	6,488.25	23/12/2009	Accounts
13348	FAISALABAD	0819	RURALA ROAD	PB	3310456952671	IMRAN SHARIF	IMRAN SHARIF CHAK NO 2	LCY	08197100030901	PLS						PKR					6,029.04	6,029.04	07/02/2009	Accounts
13349	FAISALABAD	0819	RURALA ROAD	PB	3310467296297	MUHAMMAD SHAFI S O ABDUL AZIZ	MUHAMMAD SHAFI S O AB	LCY	08190011757801	PLS						PKR					5,882.08	5,882.08	12/11/2009	Accounts
13350	FAISALABAD	0819	RURALA ROAD	PB	3310422381905	MAQBOOL S O IBRAHIM	MAQBOOL S O IBRAHIM CH	LCY	08190009442001	PLS						PKR					5,100.00	5,100.00	20/01/2009	Accounts
13351	FAISALABAD	0819	RURALA ROAD	PB	3310603254045	MUHAMMAD NAWAZ S O ALLAHYAR	MUHAMMAD NAWAZ S O A	LCY	08190010549303	CURR						PKR					34,109.54	34,109.54	09/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
13352	FAISALABAD	0819	RURALA ROAD	PB	3310480589151	JEHAN KHAN S/O LAL	JEHAN KHAN S/O LAL CHA	LCY	08190009645803	CURR						PKR					15,106.47	15,106.47	28/02/2009	Accounts
13353	FAISALABAD	0819	RURALA ROAD	PB	3310490375631	M FAROOQ S O NOOR MUHAMMAD	M FAROOQ S O NOOR MUH	LCY	08190010078603	CURR						PKR					14,552.51	14,552.51	20/01/2009	Accounts
13354	FAISALABAD	0819	RURALA ROAD	PB	3310401365431	MUHAMMAD SULEMAN	MUHAMMAD SULEMAN CH	LCY	08197100002503	CURR						PKR					9,315.00	9,315.00	06/02/2009	Accounts
13355	FAISALABAD	0819	RURALA ROAD	PB	3310404889385	ABDUL RASHID S O BALANDA	ABDUL RASHID S O BALAN	LCY	08190010426903	CURR						PKR					6,200.00	6,200.00	29/05/2009	Accounts
13356	FAISALABAD	0819	RURALA ROAD	PB	3310492963097	NAZIR HUSSAIN S.O MOHD HUSSAIN	NAZIR HUSSAIN S.O MOHD	LCY	08190005227603	CURR						PKR					5,536.00	5,536.00	19/09/2009	Accounts
13357	FAISALABAD	0819	RURALA ROAD	PB	3310454773645	JAFFAR ALI S/O WALGON	JAFFAR ALI S/O WALGON 2	LCY	08190007300203	CURR						PKR					5,285.00	5,285.00	19/09/2009	Accounts
13358	FAISALABAD	0819	RURALA ROAD	PB	3310419623821	MUHAMMAD IQBAL	MUHAMMAD IQBAL CHAK N	LCY	08197100039303	CURR						PKR					5,000.00	5,000.00	25/04/2009	Accounts
13359	FAISALABAD	0819	RURALA ROAD	PB	3310442209145	MUHAMMAD HUSSAIN MUKHTAR	MUHAMMAD HUSSAIN MUK	LCY	08190007855703	CURR						PKR					3,554.00	3,554.00	20/01/2009	Accounts
13360	FAISALABAD	0819	RURALA ROAD	PB	deceasedac	RAI AHMED ALI S.O FAZAL KHAN	RAI AHMED ALI S.O FAZAL	LCY	08190003542803	CURR						PKR					3,074.00	3,074.00	19/09/2009	Accounts
13361	FAISALABAD	0819	RURALA ROAD	PB	3310420733343	MADRESSA ANWAR UL QURAN	MADRESSA ANWAR UL QU	LCY	08190008796203	CURR						PKR					2,049.00	2,049.00	20/06/2009	Accounts
13362	FAISALABAD	0819	RURALA ROAD	PB	3310494698521	MUHAMMAD ALI	MUHAMMAD ALI MANDI RU	LCY	08190011260203	CURR						PKR					1,260.00	1,260.00	10/06/2009	Accounts
13363	FAISALABAD	0819	RURALA ROAD	PB		MAKI MASJID	MAKI MASJID MAKKI MASJI	LCY	08190008788103	CURR						PKR					525.00	525.00	10/06/2009	Accounts
13364	FAISALABAD	0819	RURALA ROAD	PB	3310496353429	MUHAMMAD HUSSAIN S O ALLAH DIT	MUHAMMAD HUSSAIN S O	LCY	08190004085503	CURR						PKR					259.50	259.50	18/11/2009	Accounts
13365	FAISALABAD	0819	RURALA ROAD	PB	3310007398153	MUHAMMAD SALIM	MUHAMMAD SALIM CHAK N	LCY	08197100000103	CURR						PKR					213.50	213.50	18/03/2009	Accounts
13366	FAISALABAD	0819	RURALA ROAD	PB		MASJID	MASJID THATA WAYANCE	LCY	08190007180603	CURR						PKR					203.50	203.50	03/01/2009	Accounts
13367	FAISALABAD	0819	RURALA ROAD	PB		MASJID FUND 29 GB	MASJID FUND 29 GB CHAK	LCY	08190005277103	CURR						PKR					58.00	58.00	02/09/2009	Accounts
13368	FAISALABAD	0819	RURALA ROAD	PB	3310421554025	FAZAL ALAHI	FAZAL ALAHI CHAK NO 272	LCY	08197100015901	PLS						PKR					0.40	0.40	31/08/2009	Accounts
13369	FAISALABAD	0819	RURALA ROAD	PB	3310431036317	QASID ALI	QASID ALI CHAK NO 282 G	LCY	08197100019101	PLS						PKR					0.40	0.40	25/08/2009	Accounts
13370	FAISALABAD	0819	RURALA ROAD	PB	252665106570	MAQBOOL AHMED S/O MUHAMMAD SHAI	MAQBOOL AHMED S/O MU	LCY	08190010152901	PLS						PKR					0.12	0.12	20/01/2009	Accounts
13371	FAISALABAD	0822	MARH BALOCHAN-MAIN B	PB	3540311717809	MANZOOR AHMAD SHAKIR	MANZOOR AHMAD SHAKIR	LCY	08227100009501	PLS						PKR					98.11	98.11	17/10/2009	Accounts
13372	FAISALABAD	0822	MARH BALOCHAN-MAIN B	PB	3310422229077	NAZIR MASIH S/O MANGAL MASIH	NAZIR MASIH S/O MANGAL	LCY	08227100030701	PLS						PKR					42.08	42.08	12/11/2009	Accounts
13373	FAISALABAD	0822	MARH BALOCHAN-MAIN B	PB	3540323850387	SHER MUHAMMAD S/O ALI MUHAMMAD	SHER MUHAMMAD S/O ALI	LCY	08227100018201	PLS						PKR					201.94	201.94	08/10/2009	Accounts
13374	FAISALABAD	0822	MARH BALOCHAN-MAIN B	PB	3540306078075	ASGHAR ALI S/O NOOR MUHAMMAD	ASGHAR ALI S/O NOOR MU	LCY	08227100017101	PLS						PKR					213.29	213.29	03/03/2009	Accounts
13375	FAISALABAD	0822	MARH BALOCHAN-MAIN B	PB	3540311583151	NADEEM MAHMOOD S/O CHANNAN KHAN	NADEEM MAHMOOD S/O C	LCY	08227100020501	PLS						PKR					252.01	252.01	19/12/2009	Accounts
13376	FAISALABAD	0822	MARH BALOCHAN-MAIN B	PB	3430212365723	ABBAS ALI KHARAL S/O WALAYAT KHAN	ABBAS ALI KHARAL S/O WA	LCY	08227100032601	PLS						PKR					154.19	154.19	24/11/2009	Accounts
13377	FAISALABAD	0822	MARH BALOCHAN-MAIN B	PB	3540380848245	ISMATULLAH S/O MHAMMAD AMIN	ISMATULLAH S/O MHAMMA	LCY	08220007394201	PLS						PKR					164.73	164.73	21/05/2009	Accounts
13378	FAISALABAD	0822	MARH BALOCHAN-MAIN B	PB	3540389496933	FAQIR MUHAMMAD S/O ABDUL AZIZ	FAQIR MUHAMMAD S/O AB	LCY	08227100022401	PLS						PKR					208.94	208.94	16/10/2009	Accounts
13379	FAISALABAD	0822	MARH BALOCHAN-MAIN B	PB	3430201371463	ARSHAD HUSSAIN S/O ASHIQ HUSSAIN	ARSHAD HUSSAIN S/O ASH	LCY	08220007018801	PLS						PKR					230.94	230.94	09/01/2009	Accounts
13380	FAISALABAD	0822	MARH BALOCHAN-MAIN B	PB	3540313370549	GHULAM SARWER S/O BAHAWAL BUX	GHULAM SARWER S/O BAH	LCY	08227100024301	PLS						PKR					232.60	232.60	06/03/2009	Accounts
13381	FAISALABAD	0822	MARH BALOCHAN-MAIN B	PB	3540379191923	UMAR DRAZ TABASSAM	UMAR DRAZ TABASSAM CH	LCY	08220007365401	PLS						PKR					825.70	825.70	06/04/2009	Accounts
13382	FAISALABAD	0822	MARH BALOCHAN-MAIN B	PB		SAJJAD AHMAD S/O FAIZ MUHAMMAD	SAJJAD AHMAD S/O FAIZ M	LCY	08220005914301	PLS						PKR					332.99	332.99	19/08/2009	Accounts
13383	FAISALABAD	0822	MARH BALOCHAN-MAIN B	PB	3540331346675	ZULIFQAR ALI	ZULIFQAR ALI S/O MUHAM	LCY	08227100022001	PLS						PKR					1,237.24	1,237.24	20/06/2009	Accounts
13384	FAISALABAD	0822	MARH BALOCHAN-MAIN B	PB	3550301323137	LIAQUAT ALI S/O MANZOOR	LIAQUAT ALI S/O MANZOO	LCY	08227100016001	PLS						PKR					1,889.77	1,889.77	04/03/2009	Accounts
13385	FAISALABAD	0822	MARH BALOCHAN-MAIN B	PB	3540364602515	M.NOOR AHMED S/O M.SHARIF LATE	M.NOOR AHMED S/O M.SH	LCY	08220006804501	PLS						PKR					628.15	628.15	03/09/2009	Accounts
13386	FAISALABAD	0822	MARH BALOCHAN-MAIN B	PB	3550403392231	SAIF ULLAH S/O INAYAT ALI	SAIF ULLAH S/O INAYAT AL	LCY	08227100031801	PLS						PKR					679.89	679.89	29/06/2009	Accounts
13387	FAISALABAD	0822	MARH BALOCHAN-MAIN B	PB	3550403490795	ZULIFQAR ALI S/O MUHAMMAD LATIF	ZULIFQAR ALI S/O MUHAM	LCY	08227100020801	PLS						PKR					694.94	694.94	12/05/2009	Accounts
13388	FAISALABAD	0822	MARH BALOCHAN-MAIN B	PB	3540368145329	MUHAMMAD RAFIQ S/O BAGH ALI	MUHAMMAD RAFIQ S/O BA	LCY	08227100020301	PLS						PKR					747.77	747.77	15/07/2009	Accounts
13389	FAISALABAD	0822	MARH BALOCHAN-MAIN B	PB	3540311568565	DILSHAD ALI S/O ABDUL REHMAN	DILSHAD ALI S/O ABDUL R	LCY	08220006768301	PLS						PKR					883.01	883.01	16/09/2009	Accounts
13390	FAISALABAD	0822	MARH BALOCHAN-MAIN B	PB	29460811576	GHULAM RASUL S/O NOOR MUHAMMAD	GHULAM RASUL S/O NOOR	LCY	08220003467901	PLS						PKR					1,026.49	1,026.49	04/04/2009	Accounts
13391	FAISALABAD	0822	MARH BALOCHAN-MAIN B	PB	3540387753671	REHMAT ALI	REHMAT ALI CHAK NO.286	LCY	08220007372501	PLS						PKR					3,476.53	3,476.53	18/02/2009	Accounts
13392	FAISALABAD	0822	MARH BALOCHAN-MAIN B	PB	3540345559574	SHAHNAZ AKHTER	SHAHNAZ AKHTER CHAK N	LCY	08227100002501	PLS						PKR					3,618.50	3,618.50	25/06/2009	Accounts
13393	FAISALABAD	0822	MARH BALOCHAN-MAIN B	PB	3540311451089	IFTIKHAR AHMAD	IFTIKHAR AHMAD CHAK NO	LCY	08227100007301	PLS						PKR					1,516.01	1,516.01	23/06/2009	Accounts
13394	FAISALABAD	0822	MARH BALOCHAN-MAIN B	PB	3540342443979	NIAMAT ALI S/O MUHAMMAD SHAFI	NIAMAT ALI S/O MUHAMMA	LCY	08220007217601	PLS						PKR					1,736.19	1,736.19	12/12/2009	Accounts
13395	FAISALABAD	0822	MARH BALOCHAN-MAIN B	PB	3430183187307	ZAKAULLAH S/O AHMAD DIN	ZAKAULLAH S/O AHMAD DI	LCY	08227100017701	PLS						PKR					1,900.28	1,900.28	27/10/2009	Accounts
13396	FAISALABAD	0822	MARH BALOCHAN-MAIN B	PB	3550301170551	TARIQ MAHMOOD S/O MUHAMMAD NAWA	TARIQ MAHMOOD S/O MUH	LCY	08227100012901	PLS						PKR					6,881.59	6,881.59	17/10/2009	Accounts
13397	FAISALABAD	0822	MARH BALOCHAN-MAIN B	PB	3550403753171	AKBAR ALI COMBO S/O M-YASEEN	AKBAR ALI COMBO S/O M-Y	LCY	08227100034601	PLS						PKR					2,438.31	2,438.31	14/09/2009	Accounts
13398	FAISALABAD	0822	MARH BALOCHAN-MAIN B	PB	3550301137525	AHMAD ALI BALOCH S/O GHULAM BALOC	AHMAD ALI BALOCH S/O G	LCY	08227100029101	PLS						PKR					2,543.61	2,543.61	09/05/2009	Accounts
13399	FAISALABAD	0822	MARH BALOCHAN-MAIN B	PB	3550403410875	MUHAMMAD ASHRAF S/O SULTAN ALI	MUHAMMAD ASHRAF S/O S	LCY	08220007285801	PLS						PKR					39,357.92	39,357.92	05/01/2009	Accounts
13400	FAISALABAD	0822	MARH BALOCHAN-MAIN B	PB	3540315367533	GHULAM MUSTFA BALOCH	GHULAM MUSTFA BALOCH	LCY	08227100033101	PLS						PKR					9,627.61	9,627.61	09/10/2009	Accounts
13401	FAISALABAD	0822	MARH BALOCHAN-MAIN B	PB	3430130581015	MUSHTAQ AHMED DHODHAL S/O-M-SHA	MUSHTAQ AHMED DHODH	LCY	08227100029503	CURR						PKR					5,875.00	5,875.00	07/07/2009	Accounts
13402	FAISALABAD	0822	MARH BALOCHAN-MAIN B	PB	3550301375775	HUSNAIN IQBAL S/O M-IQBAL SOROYA	HUSNAIN IQBAL S/O M-IQB	LCY	08227100027903	CURR						PKR					2,443.00	2,443.00	27/04/2009	Accounts
13403	FAISALABAD	0822	MARH BALOCHAN-MAIN B	PB	3540378047487	SAHADAT ALI BLOCH S/O HAYAT MOHD	SAHADAT ALI BLOCH S/O H	LCY	08227100027103	CURR						PKR					2,271.00	2,271.00	30/04/2009	Accounts
13404	FAISALABAD	0822	MARH BALOCHAN-MAIN B	PB	3540495182411	KAZAM CHATHA S/O M-FEROZE KHAN	KAZAM CHATHA S/O M-FER	LCY	08227100028203	CURR						PKR					1,873.00	1,873.00	15/05/2009	Accounts
13405	FAISALABAD	0822	MARH BALOCHAN-MAIN B	PB	3540311024879	AMAR RIAZ CHEMA	AMAR RIAZ CHEMA S/O RI	LCY	08227100027503	CURR						PKR					1,516.00	1,516.00	29/04/2009	Accounts
13406	FAISALABAD	0822	MARH BALOCHAN-MAIN B	PB	3540311191015	RANA MUHAMMAD SHAHID	RANA MUHAMMAD SHAHI	LCY	08227100029403	CURR						PKR					903.00	903.00	14/05/2009	Accounts
13407	FAISALABAD	0822	MARH BALOCHAN-MAIN B	PB	3540329698179	FALAK SHER BLOCH S/O DIN MUHAMMAD	FALAK SHER BLOCH S/O D	LCY	08227100037803	CURR						PKR					901.00	901.00	14/12/2009	Accounts
13408	FAISALABAD	0822	MARH BALOCHAN-MAIN B	PB	3520283225711	SHAHID-H-ASKARI S/O MUNIR-A-WARAICH	SHAHID-H-ASKARI S/O MU	LCY	08227100027703	CURR						PKR					886.00	886.00	19/09/2009	Accounts
13409	FAISALABAD	0822	MARH BALOCHAN-MAIN B	PB	3550301341091	ZUBAIR AHMED BUTT S/O M-IQBAL	ZUBAIR AHMED BUTT S/O I	LCY	08227100028403	CURR						PKR					418.00	418.00	08/05/2009	Accounts
13410	FAISALABAD	0822	MARH BALOCHAN-MAIN B	PB	3550301214035	BARKET ALI ANSARI S/O TAJ MUHAMMAD	BARKET ALI ANSARI S/O T	LCY	08227100036803	CURR						PKR					418.00	418.00	25/11/2009	Accounts
13411	FAISALABAD	0822	MARH BALOCHAN-MAIN B	PB	3540311756303	MUHAMMAD NAWAZ & MALIK M. TUFAIL	MUHAMMAD NAWAZ & MA	LCY	08220003535203	CURR						PKR					378.50	378.50	12/12/2009	Accounts
13412	FAISALABAD	0822	MARH BALOCHAN-MAIN B	PB	3430114976841	MUHAMMAD ARSHAD S/O MUHAMMAD H	MUHAMMAD ARSHAD S/O I	LCY	08227100029903	CURR						PKR					373.00	373.00	12/05/2009	Accounts
13413	FAISALABAD	0822	MARH BALOCHAN-MAIN B	PB	3550301236224	IRSHAD BAGUM W/O M/TUFAIL COMBO	IRSHAD BAGUM W/O M/TU	LCY	08227100025503	CURR						PKR					368.00	368.00	10/04/2009	Accounts
13414	FAISALABAD	0822	MARH BALOCHAN-MAIN B	PB	3540355750369	MUHAMMAD IQBAL S/O MOHD RIAZ	MUHAMMAD IQBAL S/O MO	LCY	08220007076803	CURR						PKR					265.50	265.50	11/05/2009	Accounts
13415	FAISALABAD	0822	MARH BALOCHAN-MAIN B	PB	3540308379191	MUHAMMAD RASHID S/O MUHAMMAD NA	MUHAMMAD RASHID S/O M	LCY	08227100024103	CURR						PKR					238.00	238.00	11/07/2009	Accounts
13416	FAISALABAD	0822	MARH BALOCHAN-MAIN B	PB	3410123937977	REHAN AHMAD KHAN S/O FAHIM AHMAD	REHAN AHMAD KHAN S/O I	LCY	08220006779903	CURR						PKR					230.00	230.00	02/10/2009	Accounts
13417	FAISALABAD	0822	MARH BALOCHAN-MAIN B	PB	3540414824688	HANIFAN BIBI	HANIFAN BIBI WARD NO.3	LCY	08227100024803	CURR						PKR					174.00	174.00	29/05/2009	Accounts
13418	FAISALABAD	0822	MARH BALOCHAN-MAIN B	PB	3550362668963	MUHAMMAD KHAN GORAYA S/O KAMIR K	MUHAMMAD KHAN GORAY	LCY	08227100029803	CURR						PKR					159.00	159.00	25/05/2009	Accounts
13419	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310471304469	FARMAN ALI S/O ASGHAR ALI	FARMAN ALI S/O ASGHAR A	LCY	08320026022501	PLS						PKR					0.15	0.15	23/11/2009	Accounts
13420	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310037344604	FARKHANDA BANO W/O GHULAM	FARKHANDA BANO W/O GH	LCY	08320026100501	PLS						PKR					0.02	0.02	30/03/2009	Accounts
13421	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310007894951	ABDUL QADIR	ABDUL QADAR S/O MUHAN	LCY	08327900049101	PLS						PKR					1.21	1.21	13/06/2009	Accounts
13422	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3630218177973	TARIQ BASHIR	TARIQ BASHIR S/O CH MUI	LCY	08320026352301	PLS						PKR					8.27	8.27	16/06/2009	Accounts
13423	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB		MR ABDUL HAQ	MR ABDUL HAQ PEOPLES	LCY	08320012817401	PLS						PKR					9.99	9.99	04/02/2009	Accounts
13424	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310008567611	ZULFIQAR ALI S/O RIASAT ALI KHAN	ZULFIQAR ALI S/O RIASAT	LCY	08320004568001	PLS						PKR					12.91	12.91	20/08/2009	Accounts
13425	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310049281373	RIAZ ANJUM	RIAZ ANJUM S/OABDUL RA	LCY	08320026211601	PLS						PKR					54.62	54.62	31/12/2009	Accounts
13426	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310094828588	KIRAN BATOOL	KIRAN BATOOLD/O NAZIR A	LCY	08327900004701	PLS						PKR					247.51	247.51	11/08/2009	Accounts
13427	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310027547540	NASIRA D/O ABDUL SATTAR	NASIRA D/O ABDUL SATTA	LCY	08320008939001	PLS						PKR					100.12	100.12	07/12/2009	Accounts
13428	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	24450239023	MUHAMMAD AKRAM	MUHAMMAD AKRAM CHAK	LCY	08320023704801	PLS						PKR					158.03	158.03	24/07/2009	Accounts
13429	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310006709377	ABDUL SAMAD & NASIM AKHTAR DIHLLO	ABDUL SAMAD DIHLLON &	LCY	08320021262901	PLS						PKR					395.19	395.19	16/04/2009	Accounts
13430	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310155466235	IMTIAZ AHMAD	IMTIAZ AHMAD CHAK NO 1	LCY	08320026487801	PLS						PKR					435.99	435.99	02/02/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
13431	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310008542311	LIAQAT ALI	LIAQAT ALI ST#9 HAJWAIR	LCY	08327100011001	PLS						PKR					460.79	460.79	11/05/2009	Accounts
13432	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3440276367802	TASAWAR KHANUM	TASAWAR KHANUM CHAK	LCY	08320026514201	PLS						PKR					475.43	475.43	06/05/2009	Accounts
13433	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	4420666864226	BUSHRA AKHTAR	BUSHRA AKHTAR WD/O EJ	LCY	08327900088001	PLS						PKR					2,174.40	2,174.40	18/12/2009	Accounts
13434	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310031393108	SURRIYA BEGUM W/O M ANWAR UL HAQ	SURRIYA BEGUM W/O M A	LCY	08320006065901	PLS						PKR					1,136.77	1,136.77	17/06/2009	Accounts
13435	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310091458787	MUHAMMAD AMIN S/OM.LASHKER	MUHAMMAD AMIN S/OM.LA	LCY	08320026343601	PLS						PKR					2,348.02	2,348.02	14/03/2009	Accounts
13436	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310042719476	KHURSHID JEHAN W/O RASHID AHMED	KHURSHID JEHAN W/O RA	LCY	08320005922301	PLS						PKR					2,643.22	2,643.22	08/10/2009	Accounts
13437	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3520287062916	YASMIN IMTIAZ	DR.YASMIN IMTIAZ W/O IM	LCY	08327900095001	PLS						PKR					8,131.41	8,131.41	12/10/2009	Accounts
13438	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310411179327	MUHAMMAD SHARIF	MUHAMMAD SHARIF S/O F	LCY	08327100019901	PLS						PKR					146,223.61	146,223.61	03/11/2009	Accounts
13439	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310097566709	AHMAD ALI	AHMAD ALI S/O ASGHAR A	LCY	08320007455701	PLS						PKR					85,015.46	85,015.46	05/10/2009	Accounts
13440	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310006019796	TASNEEM ASLAM	TASNEEM ASLAM W/O MUI	LCY	08327900075201	PLS						PKR					145,936.99	145,936.99	26/01/2009	Accounts
13441	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310084301164	RAZIA BEGUM W/O HADAYAT ULLAH	RAZIA BEGUM W/O HADAY	LCY	08320008410901	PLS						PKR					31,794.67	31,794.67	17/07/2009	Accounts
13442	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310014638761	MR MUHAMMAD IQBAL	MUHAMMAD IQBAL S/O NI	LCY	08320023386901	PLS						PKR					17,492.62	17,492.62	18/04/2009	Accounts
13443	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310072901735	SHOUKAT ALI	SHOUKAT ALI S/O MUHAMI	LCY	08320026042601	PLS						PKR					13,767.48	13,767.48	29/01/2009	Accounts
13444	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310049576438	SHABANA KAUSAR W/O HIDAYAT	SHABANA KAUSAR W/O HI	LCY	08320025431701	PLS						PKR					7,196.21	7,196.21	08/06/2009	Accounts
13445	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	9150601506294	KHALIDA PARWEEN	KHALIDA PARWEEN W/O B	LCY	08320022306001	PLS						PKR					3,555.62	3,555.62	04/03/2009	Accounts
13446	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310089808339	TARIQ MAHMOOD	TARIQ MAHMOOD S/O MUH	LCY	08320009114203	CURR						PKR					8,360.70	8,360.70	10/04/2009	Accounts
13447	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310008805354	MRS NUSRAT SALEEM	MRS NUSRAT SALEEM W/O	LCY	08320030262403	CURR						PKR					7,503.00	7,503.00	24/10/2009	Accounts
13448	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310503296091	A H CEILING	A H CEILING SARWAR SAH	LCY	08327100008403	CURR						PKR					6,425.00	6,425.00	30/04/2009	Accounts
13449	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310669877487	WAJID ALI	WAJID ALI S/O SHAHADAT	LCY	08327900093903	PLS						PKR					3,500.00	3,500.00	18/05/2009	Accounts
13450	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310010266347	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O I	LCY	08327900108803	CURR						PKR					3,362.00	3,362.00	12/12/2009	Accounts
13451	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310421868439	M/S AWAIS TRADER	M/S AWAIS TRADER CHAK	LCY	08320030408203	CURR						PKR					2,197.33	2,197.33	11/08/2009	Accounts
13452	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB		Sec.B.I & S. E. Kohat.		LCY	30019902464586	CD-MISC	STALE	PO	0020782	20/06/2009		PKR					1,600.00	1,600.00	20/06/2009	STALE
13453	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3540206245031	MUHAMMAD RIAZ	MUHAMMAD RIAZ S/O BAS	LCY	08327900099803	CURR						PKR					1,253.00	1,253.00	18/06/2009	Accounts
13454	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310292553268	NAJMA PARWEEN	NAJMA PARWEEN W/O MU	LCY	08327900089103	PLS						PKR					1,099.00	1,099.00	15/08/2009	Accounts
13455	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310079007789	M BILAL BIN NAZIR & IFFAT NAZIR	MUHAMAD BILAL BIN NAZI	LCY	08327900126403	PLS						PKR					1,000.00	1,000.00	24/10/2009	Accounts
13456	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310061010161	MUHAMMAD AZAM	MUHAMMAD AZAM S/O UM	LCY	08327900128603	PLS						PKR					1,000.00	1,000.00	04/11/2009	Accounts
13457	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310089425671	ZAFAR IQBAL	ZAFAR IQBAL S/O KARMAL	LCY	08327900124803	PLS						PKR					875.00	875.00	26/10/2009	Accounts
13458	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310154487667	SULTAN MEHMOOD S/O MOULVI M.SHAR	SULTAN MEHMOOD S/O M	LCY	08327900129303	PLS						PKR					875.00	875.00	06/11/2009	Accounts
13459	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310085901083	FAZAL HUSSAIN	FAZAL HUSSAIN S/O MANZ	LCY	08327900132903	PLS						PKR					875.00	875.00	25/11/2009	Accounts
13460	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310232477571	QASIM ALI	QASIM ALI S/O GHULAM MI	LCY	08327900136703	PLS						PKR					875.00	875.00	23/12/2009	Accounts
13461	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310004142172	ROBINA NAZ	ROBINA NAZ W/O TARIQ SI	LCY	08327900119503	PLS						PKR					750.00	750.00	01/10/2009	Accounts
13462	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310005656500	MUMTAZ PARVEEN	MUMTAZ PARWEEN W/O F	LCY	08327900035503	PLS						PKR					652.00	652.00	18/12/2009	Accounts
13463	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310046252461	SAJJAD HAIDER	SAJJAD HAIDER S/O GHUL	LCY	08327900073503	CURR						PKR					649.00	649.00	20/01/2009	Accounts
13464	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310049073690	SARDARAN BIBI	SARDARAN BIBI W/O BASH	LCY	08327900072703	CURR						PKR					578.00	578.00	01/04/2009	Accounts
13465	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310056008559	SYED SHSHID MUSTAFA S/O RIAZ	SYED SHSHID MUSTAFA S	LCY	08320032183003	CURR						PKR					538.00	538.00	04/04/2009	Accounts
13466	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3550101382475	MUHAMMAD IJAZ SHAH	MUHAMMAD IJAZ S/O MAN	LCY	08327100023503	PLS						PKR					513.00	513.00	27/10/2009	Accounts
13467	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB		REG PUNJAB PHARMACY COUNCIAL LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0020512	27/01/2009		PKR					500.00	500.00	27/01/2009	STALE
13468	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB		Secretary B.I.S.E. Karachi		LCY	30019902464586	CD-MISC	STALE	PO	0363107	18/11/2009		PKR					500.00	500.00	18/11/2009	STALE
13469	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB		NFC IEFR F.abad.		LCY	30019902464586	CD-MISC	STALE	PO	0363146	14/12/2009		PKR					500.00	500.00	14/12/2009	STALE
13470	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310422313839	MUHAMMAD TARIQ S/O MUHMMAD LATIF	MUHAMMAD TARIQ S/O MU	LCY	08327900135303	PLS						PKR					475.00	475.00	19/12/2009	Accounts
13471	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310007428989	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF S/O I	LCY	08327900132503	PLS						PKR					376.50	376.50	14/12/2009	Accounts
13472	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3510303359563	HAIDER ALI	HAIDER ALI S/O MUHAMMA	LCY	08327100025103	PLS						PKR					375.00	375.00	03/11/2009	Accounts
13473	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3330321475595	GHULAM SHABBIR	GHULAM SHABBIR S/O MU	LCY	08327900084603	PLS						PKR					375.00	375.00	07/11/2009	Accounts
13474	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310016019799	TALIB HUSSAIN S/O HUSSAIN	TALIB HUSSAIN S/O HUSS	LCY	08320031967103	CURR						PKR					327.00	327.00	20/02/2009	Accounts
13475	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	4410728480405	MUHAMMAD ABDULLAH	MUHAMMAD ABDULLAH S/O	LCY	08327900083203	PLS						PKR					326.60	326.60	14/12/2009	Accounts
13476	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3320107370461	IFTIKHAR AHMAD	IFTIKHAR AHMAD S/O MUH	LCY	08327100014403	PLS						PKR					325.00	325.00	30/12/2009	Accounts
13477	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3650215168503	SALMAN BIN SHAHID	SALMAN BIN SHAHID S/O S	LCY	08327900040503	PLS						PKR					324.00	324.00	12/01/2009	Accounts
13478	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB		University of Engg.& Tech.Lhr.		LCY	30019902464586	CD-MISC	STALE	PO	0020963	09/09/2009		PKR					300.00	300.00	09/09/2009	STALE
13479	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB		GC UF		LCY	30019902464586	CD-MISC	STALE	PO	0363088	05/11/2009		PKR					300.00	300.00	05/11/2009	STALE
13480	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310419928387	FAYAZ MASIH S/O SADAQ MASIH	FAYAZ MASIH S/O SADAQ I	LCY	08327900135203	PLS						PKR					275.00	275.00	14/12/2009	Accounts
13481	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310087607999	MUHAMMAD IQBAL	MUHAMMAD IQBAL S/O MU	LCY	08327900106103	PLS						PKR					254.00	254.00	29/12/2009	Accounts
13482	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310085136419	NAEEM SHAHZAD	NAEEM SHAHZAD S/O MUH	LCY	08327900105203	PLS						PKR					250.00	250.00	07/12/2009	Accounts
13483	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB		PAK INSTIUTE & CHEMICAL ENGG LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0020533	17/02/2009		PKR					250.00	250.00	17/02/2009	STALE
13484	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310058130145	MUHAMMAD TARIQ HUSSAIN	M TARIQ HUSSAIN S/O MU	LCY	08327900087903	CURR						PKR					243.00	243.00	30/04/2009	Accounts
13485	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB		Sec.B. I. & S. E. Mirpur(A.J)		LCY	30019902464586	CD-MISC	STALE	PO	0020791	20/06/2009		PKR					220.00	220.00	20/06/2009	STALE
13486	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310068532827	ABU SAEED	ABU SAEED S/O MUHAMM	LCY	08327900113203	CURR						PKR					219.00	219.00	05/09/2009	Accounts
13487	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	4200029766575	M. BASHIR S/O WALI MUHAMMAD	MUHAMMAD BASHIR S/O W	LCY	08327900123603	PLS						PKR					200.00	200.00	16/10/2009	Accounts
13488	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310306305001	AL MUGNNE TRADERS	AL MUGNNE TRADERS SH	LCY	08327100000803	CURR						PKR					194.00	194.00	03/02/2009	Accounts
13489	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310669148283	TAHOOR AHMED	TAHOOR AHMED S/O NAZI	LCY	08327900057303	PLS						PKR					187.20	187.20	24/02/2009	Accounts
13490	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310050114651	GHULAM RASOOL	GHULAM RASOOL S/O MUH	LCY	08327900075603	PLS						PKR					175.00	175.00	17/04/2009	Accounts
13491	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310010497700	FAIZA TAKREEM	FAIZA TAKREEM HOUSE N	LCY	08327900134403	PLS						PKR					175.00	175.00	03/12/2009	Accounts
13492	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3820106737011	MUHAMAD SALEEM	MUHAMMAD SALEEM S/O I	LCY	08327900032903	CURR						PKR					152.50	152.50	18/02/2009	Accounts
13493	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310046278629	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O MI	LCY	08327900088803	CURR						PKR					143.00	143.00	09/06/2009	Accounts
13494	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310028631201	ABDUL REHMAN	ABDUL REHMAN S/O MUHA	LCY	08327900088903	CURR						PKR					143.00	143.00	10/06/2009	Accounts
13495	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310045167698	ROSHAAN BIBI	ROSHAAN BIBI W/O AKBAR	LCY	08327900068303	PLS						PKR					137.00	137.00	04/07/2009	Accounts
13496	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310069656113	IBRAR YOUNAS	IBRAR YOUNAS S/O YOUN	LCY	08327900062103	PLS						PKR					136.00	136.00	07/12/2009	Accounts
13497	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310087300347	ATTIQUR REHMAN	ATTIQUR REHMAN S/O HA	LCY	08327900068903	PLS						PKR					125.00	125.00	22/01/2009	Accounts
13498	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310002084343	DILSHAD MASIH	DILSHAD MASIH S/O MANZ	LCY	08327900081503	PLS						PKR					125.00	125.00	08/10/2009	Accounts
13499	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3420201288609	KHALIL UR REHMAN	KHALIL UR REHMAN S/O A	LCY	08327900036903	PLS						PKR					102.00	102.00	25/11/2009	Accounts
13500	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310052935125	AZHAR HUSSAIN	AZHAR HUSSAIN S/O NAZA	LCY	08327900083003	CURR						PKR					101.00	101.00	25/03/2009	Accounts
13501	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3650286433171	S.AWAIS AHMED	SAYYED AWAIS AHMAD S/	LCY	08327900028703	PLS						PKR					82.00	82.00	18/12/2009	Accounts
13502	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310008962861	UMAR DRAZ ALI	UMAR DRAZ ALI S/O ABDU	LCY	08327100022003	PLS						PKR					75.00	75.00	01/10/2009	Accounts
13503	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310046673512	SANA SIDDIQUE	SANA SIDDIQUE D/O MUHA	LCY	08327100025203	PLS						PKR					75.00	75.00	18/11/2009	Accounts
13504	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310099264845	SOHAIL SAJID	SOHAIL SAJID HOSE NO 79	LCY	08328100005303	PLS						PKR					75.00	75.00	08/09/2009	Accounts
13505	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3640264909299	MUHAMMAD WAQAR	MUHAMMAD WAQAR S/O A	LCY	08327900031103	PLS						PKR					67.00	67.00	31/01/2009	Accounts
13506	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310257220009	MAQSOOD AHMED	MAQSOOD AHMED S/O MU	LCY	08327900107303	PLS						PKR					63.00	63.00	05/12/2009	Accounts
13507	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310286741775	SUFYAN DILBER	SUFYAN DILBER S/O DILBE	LCY	08327900093203	PLS						PKR					56.00	56.00	31/07/2009	Accounts
13508	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3550101495666	SYEDA NAILA ASGHIR	SYEDA NAILA ASGHIR CAN	LCY	08327900080103	PLS						PKR					55.00	55.00	09/03/2009	Accounts
13509	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3550101495656	SYEDA MAMOONA ASGHIR	SYEDA MAMOONA ASGHIR	LCY	08327900080203	PLS						PKR					55.00	55.00	09/03/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
13510	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310038385626	SAMIA ARIF	SAMIA ARIF D/O M ARIF SA	LCY	08327100022303	PLS						PKR					51.00	51.00	21/12/2009	Accounts
13511	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310099412681	SOHAIL ANWAR	SOHAIL ANWAR S/O MUHA	LCY	08327900086303	CURR						PKR					48.00	48.00	05/09/2009	Accounts
13512	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	9040301332396	ZUBAIDA RASHID	ZUBAIDA RASHID W/O MUH	LCY	08327900093503	PLS						PKR					43.60	43.60	17/10/2009	Accounts
13513	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	5440178200959	SHEHZAD KHAN	SHEHZAD KHAN S/O MUHA	LCY	08327900111903	PLS						PKR					37.00	37.00	01/10/2009	Accounts
13514	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310070542450	MRS SADIA FAISAL	SADIA FAISAL W/O MUHAM	LCY	08327100019503	PLS						PKR					27.50	27.50	10/11/2009	Accounts
13515	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310265369716	SHUMAIL SHAHZAD	SHUMAIL SHAHZAD D/O SH	LCY	08327900096303	PLS						PKR					25.00	25.00	24/09/2009	Accounts
13516	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310030843135	MUHAMMAD BILAL	MUHAMMAD BILAL HOUSE	LCY	08328100002603	PLS						PKR					25.00	25.00	13/02/2009	Accounts
13517	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310010212949	SHAKEEL AHMED	MUHAMMAD SHAKEEL S/O	LCY	08327900081403	CURR						PKR					19.53	19.53	30/03/2009	Accounts
13518	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	8230392954383	FAISAL SHAHEEN	FAISAL SHAHEEN S/O MUH	LCY	08327100014503	PLS						PKR					13.00	13.00	29/06/2009	Accounts
13519	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310007344365	ABDUL KHALIQ SHAKIR	ABDUL KHALIQ SHAKAR S/	LCY	08327900044803	PLS						PKR					10.00	10.00	17/07/2009	Accounts
13520	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310026335025	MUHAMMAD USMAN	MUHAMMAD USMAN S/O D	LCY	08327900096003	PLS						PKR					7.00	7.00	19/08/2009	Accounts
13521	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310010182363	COTTON ART PRINTERS	COTTON ART PRINTERS S	LCY	08327100006303	CURR						PKR					6.00	6.00	09/04/2009	Accounts
13522	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310414839269	FIDA MUHAMMAD	FIDA MUHAMMAD S/O RAS	LCY	08327900064003	PLS						PKR					5.00	5.00	05/01/2009	Accounts
13523	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310076053730	NASREEN BIBI	NASREEN BIBI W/O ZULFIQ	LCY	08327900095403	PLS						PKR					5.00	5.00	02/07/2009	Accounts
13524	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310088552163	MUHAMMAD AYOUB	MUHAMMAD AYUB S/O SHE	LCY	08327900131203	PLS						PKR					5.00	5.00	01/12/2009	Accounts
13525	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310074805501	ADNAN AHSAN	ADNAN AHSAN S/O MUHAN	LCY	08327100017003	PLS						PKR					0.18	0.18	14/07/2009	Accounts
13526	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310043898195	MUSHTAQ ALI	MUSHTAQ ALI S/O SABAR A	LCY	08327900119403	PLS						PKR					0.18	0.18	10/10/2009	Accounts
13527	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310093522149	BABAR MAJEED	BABAR MAJEED HOUSE NO	LCY	08327100015703	PLS						PKR					0.16	0.16	28/09/2009	Accounts
13528	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	6110110005595	JAHAN ZEB KHAN MONDO KHAIL	JAHAN ZEB KHAN S/O HAJI	LCY	08327100021003	PLS						PKR					0.12	0.12	03/09/2009	Accounts
13529	FAISALABAD	0832	OPP. NATIONAL SILK MILL, FAIS	PB	3310407136915	AZMAT ABBAS	AZMAT ABBAS SPEC ENER	LCY	08327100016903	PLS						PKR					0.07	0.07	18/09/2009	Accounts
13530	FAISALABAD	0834	JHOKE DITTA	PB	3310421357441	MOHAMMAD ABBAS S/O NOORA	MOHAMMAD ABBAS S/O N	LCY	08340003284101	PLS						PKR					0.02	0.02	13/05/2009	Accounts
13531	FAISALABAD	0834	JHOKE DITTA	PB	3310484681407	MUHAMMAD ASLAM KHAN S/O SHAH MO	MUHAMMAD ASLAM KHAN	LCY	08340007257601	PLS						PKR					0.02	0.02	27/01/2009	Accounts
13532	FAISALABAD	0834	JHOKE DITTA	PB	3310459660051	MUNIR HUSSAIN	MUNIR HUSSAIN CHAK 585	LCY	08347100019901	PLS						PKR					0.71	0.71	27/04/2009	Accounts
13533	FAISALABAD	0834	JHOKE DITTA	PB	3310608879309	ZAFAR IQBAL	ZAFAR IQBAL CHAK NO. 59	LCY	08347100036201	PLS						PKR					2.41	2.41	18/06/2009	Accounts
13534	FAISALABAD	0834	JHOKE DITTA	PB	3310603311543	MUHAMMAD FAZIL KHAN	MUHAMMAD FAZIL KHAN N	LCY	08347100038101	PLS						PKR					34.64	34.64	25/05/2009	Accounts
13535	FAISALABAD	0834	JHOKE DITTA	PB	3310665910531	IRFAN MUNAWWAR WATTOO	IRFAN MUNAWWAR WATT	LCY	08347100036701	PLS						PKR					116.98	116.98	02/06/2009	Accounts
13536	FAISALABAD	0834	JHOKE DITTA	PB	3310415029419	MUHAMMAD SHARIF	MUHAMMAD SHARIF CHAK	LCY	08347100002001	PLS						PKR					133.50	133.50	07/12/2009	Accounts
13537	FAISALABAD	0834	JHOKE DITTA	PB	3310073163377	MUHAMMAD NADEEM S/O NAZIR AHMAD	MUHAMMAD NADEEM S/O	LCY	08347100033901	PLS						PKR					155.58	155.58	08/05/2009	Accounts
13538	FAISALABAD	0834	JHOKE DITTA	PB	3310426317414	NASREEN BIBI	NASREEN BIBI CHAK NO 43	LCY	08347100029501	PLS						PKR					530.46	530.46	09/01/2009	Accounts
13539	FAISALABAD	0834	JHOKE DITTA	PB	3310481815575	MANZOOR HUSSAIN	MANZOOR HUSSAIN CHAK	LCY	08347100016401	PLS						PKR					193.73	193.73	27/10/2009	Accounts
13540	FAISALABAD	0834	JHOKE DITTA	PB	3310580819993	MUHAMMAD ABID HUSSAIN SO RAJA	MUHAMMAD ABID HUSSAIN	LCY	08340006227501	PLS						PKR					226.49	226.49	18/02/2009	Accounts
13541	FAISALABAD	0834	JHOKE DITTA	PB	3310444567801	AMJAD ALI S/O RIAZ HUSSAIN	AMJAD ALI S/O RIAZ HUSS	LCY	08340005481901	PLS						PKR					229.35	229.35	27/01/2009	Accounts
13542	FAISALABAD	0834	JHOKE DITTA	PB	3310480602623	RAFAQAT ALI	RAFAQAT ALI CHAK NO 55	LCY	08347100018201	PLS						PKR					838.68	838.68	18/08/2009	Accounts
13543	FAISALABAD	0834	JHOKE DITTA	PB	3310449442652	SHEHNAZ BIBI	SHEHNAZ BIBI CHAK NO 43	LCY	08347100012901	PLS						PKR					271.11	271.11	04/04/2009	Accounts
13544	FAISALABAD	0834	JHOKE DITTA	PB	3310603407423	ABID HUSSAIN	ABID HUSSAIN MOZIA HEB	LCY	08347100014601	PLS						PKR					1,065.25	1,065.25	17/08/2009	Accounts
13545	FAISALABAD	0834	JHOKE DITTA	PB	3310421348845	MUHAMMAD IQBAL S/O NAZAR KHAN	MUHAMMAD IQBAL S/O NA	LCY	08340007530901	PLS						PKR					362.48	362.48	30/07/2009	Accounts
13546	FAISALABAD	0834	JHOKE DITTA	PB	3310603399765	MUKHTAR AHMAD	MUKHTAR AHMAD CHAK N	LCY	08340007537701	PLS						PKR					398.83	398.83	16/03/2009	Accounts
13547	FAISALABAD	0834	JHOKE DITTA	PB	3310612634317	ALLAH YAR S/O ALLAH DITTA	ALLAH YAR S/O ALLAH DIT	LCY	08340007202801	PLS						PKR					418.83	418.83	24/02/2009	Accounts
13548	FAISALABAD	0834	JHOKE DITTA	PB		MASJID FUND	MASJID FUND CHAK NO 43	LCY	08340005289601	PLS						PKR					420.89	420.89	26/11/2009	Accounts
13549	FAISALABAD	0834	JHOKE DITTA	PB	3310525337417	RAJA HASSAN AKHTAR	RAJA HASSAN AKHTAR CH	LCY	08347100003201	PLS						PKR					440.47	440.47	12/05/2009	Accounts
13550	FAISALABAD	0834	JHOKE DITTA	PB	25069341250	LIAQAT ALI S/O SHAHAB UD DIN	LIAQAT ALI S/O SHAHAB UI	LCY	08340005965701	PLS						PKR					456.77	456.77	09/06/2009	Accounts
13551	FAISALABAD	0834	JHOKE DITTA	PB	3310503069442	GHULAM GHAUS BIBI	GHULAM GHAUS BIBI CHAI	LCY	08347100014801	PLS						PKR					490.54	490.54	17/08/2009	Accounts
13552	FAISALABAD	0834	JHOKE DITTA	PB	3530239604349	MUHAMMAD IQBAL	MUHAMMAD IQBAL CHAK N	LCY	08347100037001	PLS						PKR					532.07	532.07	13/05/2009	Accounts
13553	FAISALABAD	0834	JHOKE DITTA	PB	4230191206721	MUHAMMAD ASLAM KHOJI S/O LAL	MUHAMMAD ASLAM KHOJI	LCY	08340007255001	PLS						PKR					551.60	551.60	03/11/2009	Accounts
13554	FAISALABAD	0834	JHOKE DITTA	PB	3310494095963	ALAM ALI	ALAM ALI CHAK NO 433 G/B	LCY	08347100037601	PLS						PKR					554.25	554.25	18/05/2009	Accounts
13555	FAISALABAD	0834	JHOKE DITTA	PB	3310603600693	GHULAM ABBASS S/O MUHABBAT KHAN	GHULAM ABBASS S/O MUH	LCY	08340007450301	PLS						PKR					583.15	583.15	20/04/2009	Accounts
13556	FAISALABAD	0834	JHOKE DITTA	PB	3310657973358	MST RANI BIBI	MST RANI BIBI CHAK NO 59	LCY	08347100031401	PLS						PKR					585.65	585.65	28/04/2009	Accounts
13557	FAISALABAD	0834	JHOKE DITTA	PB	3310402801665	MUHAMMAD ASHRIF SO NOOR MUHAMM	MUHAMMAD ASHRIF SO N	LCY	08340006942601	PLS						PKR					588.19	588.19	23/11/2009	Accounts
13558	FAISALABAD	0834	JHOKE DITTA	PB	6110157903471	CH KHALID MAHMOOD SO MAHMOOD AH	CH KHALID MAHMOOD SO	LCY	08340007462501	PLS						PKR					609.15	609.15	05/06/2009	Accounts
13559	FAISALABAD	0834	JHOKE DITTA	PB	3310421801629	MUHAMMAD SALEEM ABID S/O M ASHRA	MUHAMMAD SALEEM ABID	LCY	08340004102701	PLS						PKR					621.77	621.77	31/12/2009	Accounts
13560	FAISALABAD	0834	JHOKE DITTA	PB	3310413631336	NASREEN BEGUM	NASREEN BEGUM CHAK N	LCY	08347100034401	PLS						PKR					671.29	671.29	21/04/2009	Accounts
13561	FAISALABAD	0834	JHOKE DITTA	PB	3310470917032	HAMIDAH BIBI	HAMIDAH BIBI CHAKNO 43	LCY	08347100032501	PLS						PKR					676.16	676.16	01/04/2009	Accounts
13562	FAISALABAD	0834	JHOKE DITTA	PB	3540216423501	SAKHI MUHAMMAD S/O MEER MUHAMM	SAKHI MUHAMMAD S/O ME	LCY	08347100031801	PLS						PKR					681.54	681.54	13/03/2009	Accounts
13563	FAISALABAD	0834	JHOKE DITTA	PB	3310493235713	JAVED IQBAL	JAVED IQBAL CHAK NO 362	LCY	08347100041101	PLS						PKR					707.37	707.37	01/08/2009	Accounts
13564	FAISALABAD	0834	JHOKE DITTA	PB	3310451054883	MAQSOOD AHMAD	MAQSOOD AHMAD CHAK N	LCY	08347100042501	PLS						PKR					715.48	715.48	10/09/2009	Accounts
13565	FAISALABAD	0834	JHOKE DITTA	PB	3310445639691	MUHAMMAD RIAZ	MUHAMMAD RIAZ CHAK N	LCY	08347100042201	PLS						PKR					752.19	752.19	11/11/2009	Accounts
13566	FAISALABAD	0834	JHOKE DITTA	PB	3310122373245	BASHIR AHMAD SAJID	BASHIR AHMAD SAJID CHA	LCY	08347100005101	PLS						PKR					761.40	761.40	26/05/2009	Accounts
13567	FAISALABAD	0834	JHOKE DITTA	PB	3310615461807	RAI UMER HAYAT	RAI UMER HAYAT KOT ALL	LCY	08347100037401	PLS						PKR					810.74	810.74	16/05/2009	Accounts
13568	FAISALABAD	0834	JHOKE DITTA	PB	3310649456555	RAJA KHAN	RAJA KHAN CHAK NO 596 (	LCY	08347100037101	PLS						PKR					810.98	810.98	16/05/2009	Accounts
13569	FAISALABAD	0834	JHOKE DITTA	PB	3310653546409	ZAKA ULLAH ABID	ZAKA ULLAH ABID CHAK N	LCY	08340006247601	PLS						PKR					744.02	744.02	05/01/2009	Accounts
13570	FAISALABAD	0834	JHOKE DITTA	PB	3540220081825	SHAHID IQBAL	SHAHID IQBAL MAHALLAH	LCY	08347100033801	PLS						PKR					764.77	764.77	16/07/2009	Accounts
13571	FAISALABAD	0834	JHOKE DITTA	PB	25031548712	NASIR AHMED	NASIR AHMED CHAK NO 43	LCY	08340002370401	PLS						PKR					908.67	908.67	07/07/2009	Accounts
13572	FAISALABAD	0834	JHOKE DITTA	PB	3310595739769	CH RAFIQ S/O SHUKAR DIN	CH RAFIQ S/O SHUKAR DIN	LCY	08340000720701	PLS						PKR					1,024.12	1,024.12	18/11/2009	Accounts
13573	FAISALABAD	0834	JHOKE DITTA	PB	3310467613271	AZAM SHER	AZAM SHER CHAK NO 433	LCY	08347100026901	PLS						PKR					1,165.37	1,165.37	03/11/2009	Accounts
13574	FAISALABAD	0834	JHOKE DITTA	PB	3310421738925	MEHMOOD AHMAD	MEHMOOD AHMAD CHAK N	LCY	08347100041401	PLS						PKR					1,168.19	1,168.19	05/12/2009	Accounts
13575	FAISALABAD	0834	JHOKE DITTA	PB	3310657598027	MUHAMMAD KHAN	MUHAMMAD KHAN CHAK T	LCY	08347100034601	PLS						PKR					1,263.36	1,263.36	13/05/2009	Accounts
13576	FAISALABAD	0834	JHOKE DITTA	PB	3530279590575	WASEEM SAFDAR KHOKHAR	WASEEM SAFDAR KHOKHA	LCY	08347100020101	PLS						PKR					1,331.22	1,331.22	03/06/2009	Accounts
13577	FAISALABAD	0834	JHOKE DITTA	PB	3310448830021	MUHAMMAD MANSHA	MUHAMMAD MANSHA CHA	LCY	08347100035901	PLS						PKR					1,537.28	1,537.28	14/09/2009	Accounts
13578	FAISALABAD	0834	JHOKE DITTA	PB	3310450302657	MUHAMMAD ASHRAF ANJUM	MUHAMMAD ASHRAF ANJU	LCY	08347100042801	PLS						PKR					1,659.85	1,659.85	17/10/2009	Accounts
13579	FAISALABAD	0834	JHOKE DITTA	PB	28500101010	WILAYATHUSSAIN S/O NOOR MOHD	WILAYATHUSSAIN S/O NO	LCY	08340002484501	PLS						PKR					1,803.28	1,803.28	28/01/2009	Accounts
13580	FAISALABAD	0834	JHOKE DITTA	PB	25014825412	MUHAMMAD FAZIL S/O MIR KHAN	MUHAMMAD FAZIL S/O MIR	LCY	08340003150301	PLS						PKR					1,846.53	1,846.53	19/03/2009	Accounts
13581	FAISALABAD	0834	JHOKE DITTA	PB	3520226869367	NAZEER AHMAD RAI	NAZEER AHMAD RAI CHAH	LCY	08347100001201	PLS						PKR					1,934.47	1,934.47	21/02/2009	Accounts
13582	FAISALABAD	0834	JHOKE DITTA	PB	3310449709821	AHMAD YAR	AHMAD YAR CHAK NO 433	LCY	08347100039801	PLS						PKR					7,228.82	7,228.82	01/10/2009	Accounts
13583	FAISALABAD	0834	JHOKE DITTA	PB	3310408000903	QAMAR UL FALAK IJAZ SO FALAK SHIR	QAMAR UL FALAK IJAZ SO	LCY	08340006974901	PLS						PKR					2,257.32	2,257.32	25/11/2009	Accounts
13584	FAISALABAD	0834	JHOKE DITTA	PB	3310603008005	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF CHA	LCY	08347100006601	PLS						PKR					2,482.42	2,482.42	03/06/2009	Accounts
13585	FAISALABAD	0834	JHOKE DITTA	PB	3310418243055	QAISER ABBASS S/O GHULAM ABBAS	QAISER ABBASS S/O GHUL	LCY	08340005612301	PLS						PKR					2,873.94	2,873.94	22/04/2009	Accounts
13586	FAISALABAD	0834	JHOKE DITTA	PB	3310510607803	KHADIM HUSSAIN S O G MOHD	KHADIM HUSSAIN S O G M	LCY	08340002627601	PLS						PKR					3,151.79	3,151.79	12/10/2009	Accounts
13587	FAISALABAD	0834	JHOKE DITTA	PB	25077297593	IMRAN KHALID S/O AHMAD ALI	IMRAN KHALID S/O AHMAD	LCY	08340006240901	PLS						PKR					44,082.11	44,082.11	29/06/2009	Accounts
13588	FAISALABAD	0834	JHOKE DITTA	PB	3310609190973	ALI SHER S/O PAHIWAN	ALI SHER S/O PAHIWAN TH	LCY	08340007184001	PLS						PKR					20,974.61	20,974.61	16/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
13589	FAISALABAD	0834	JHOKE DITTA	PB	9040301848939	MUHAMMAD ASLAM	MUHAMMAD ASLAM CHAK	LCY	08347100020701	PLS						PKR					17,452.53	17,452.53	14/01/2009	Accounts
13590	FAISALABAD	0834	JHOKE DITTA	PB	3310503407067	LIAQAT ALI	LIAQAT ALI MOUZA THATH	LCY	08347100002901	PLS						PKR					15,166.86	15,166.86	09/06/2009	Accounts
13591	FAISALABAD	0834	JHOKE DITTA	PB	25034152565	KARIM KHAN S O M LATIF	KARIM KHAN S O M LATIF (	LCY	08340002329001	PLS						PKR					7,878.10	7,878.10	03/10/2009	Accounts
13592	FAISALABAD	0834	JHOKE DITTA	PB	3310640449257	MUHAMMAD IMRAN	MUHAMMAD IMRAN CHAK	LCY	08347100035701	PLS						PKR					4,924.56	4,924.56	04/09/2009	Accounts
13593	FAISALABAD	0834	JHOKE DITTA	PB		FGI		LCY	30019902464586	CD-MISC	STALE	PO	1033770	25/04/2009		PKR					17,200.00	17,200.00	25/04/2009	STALE
13594	FAISALABAD	0834	JHOKE DITTA	PB	3310071286827	JAVED IQBAL KHAN	JAVED IQBAL KHAN CHAK	LCY	08347100035203	CURR						PKR					10,000.00	10,000.00	25/04/2009	Accounts
13595	FAISALABAD	0834	JHOKE DITTA	PB	3310519121421	MUHAMMAD YAQOOB S.O DAULAT ALI	MUHAMMAD YAQOOB S.O	LCY	08340003295603	CURR						PKR					537.60	537.60	08/06/2009	Accounts
13596	FAISALABAD	0834	JHOKE DITTA	PB	3310494455093	ABBAS ALI & NASIR AHMED	ABBAS ALI & NASIR AHMED	LCY	08340005069503	CURR						PKR					113.75	113.75	20/03/2009	Accounts
13597	FAISALABAD	0841	CHAK NO.331/GB, SALI	PB	33303965106521	MOHAMMAD SHARIF S/O NOKA SHAH	MOHAMMAD SHARIF S/O N	LCY	08410000689601	PLS						PKR					0.19	0.19	01/10/2009	Accounts
13598	FAISALABAD	0841	CHAK NO.331/GB, SALI	PB	3330265997793	MUHAMMAD HANIF	MUHAMMAD HANIF CHAK I	LCY	08410002443101	PLS						PKR					2.32	2.32	02/06/2009	Accounts
13599	FAISALABAD	0841	CHAK NO.331/GB, SALI	PB	3330347977903	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ CHAK I	LCY	08410002330301	PLS						PKR					463.50	463.50	30/01/2009	Accounts
13600	FAISALABAD	0841	CHAK NO.331/GB, SALI	PB	3330323303259	NADEEM AKHTAR S/O MUHAMMAD ASLA	NADEEM AKHTAR S/O MUH	LCY	08417100002301	PLS						PKR					244.12	244.12	29/09/2009	Accounts
13601	FAISALABAD	0841	CHAK NO.331/GB, SALI	PB	3330320651901	MUJAHID ALI BABARS/O MUZFFAR ALI	MUJAHID ALI BABARS/O M	LCY	08410002374701	PLS						PKR					1,886.13	1,886.13	04/03/2009	Accounts
13602	FAISALABAD	0841	CHAK NO.331/GB, SALI	PB	3330321269221	MUHAMMAD LATIF S/O FARZAND ALI	MUHAMMAD LATIF S/O FAR	LCY	08410000103701	PLS						PKR					572.99	572.99	04/09/2009	Accounts
13603	FAISALABAD	0841	CHAK NO.331/GB, SALI	PB	3330384950515	MUHAMMAD HANIF	MUHAMMAD HANIF CHAK I	LCY	08410002341601	PLS						PKR					2,152.21	2,152.21	21/01/2009	Accounts
13604	FAISALABAD	0841	CHAK NO.331/GB, SALI	PB	3330321530465	MEHBOOB AHMED	MEHBOOB AHMED CHAK N	LCY	08417100000301	PLS						PKR					679.86	679.86	20/03/2009	Accounts
13605	FAISALABAD	0841	CHAK NO.331/GB, SALI	PB	3330377930707	CH.ABDUL KHALIQ	CH.ABDUL KHALIQ CHAK N	LCY	08410002421201	PLS						PKR					2,452.00	2,452.00	15/08/2009	Accounts
13606	FAISALABAD	0841	CHAK NO.331/GB, SALI	PB	3330319081183	FAHID KALEEM S/O MUHAMMAD KALEEM	FAHID KALEEM S/O MUHAN	LCY	08417100003201	PLS						PKR					735.92	735.92	10/11/2009	Accounts
13607	FAISALABAD	0841	CHAK NO.331/GB, SALI	PB	3330321187639	MUKHTAR AHMADS/OGHULAM HASSAN	MUKHTAR AHMADS/OGHU	LCY	08410002309101	PLS						PKR					2,921.07	2,921.07	08/06/2009	Accounts
13608	FAISALABAD	0841	CHAK NO.331/GB, SALI	PB	3330334016781	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN CHA	LCY	08410002446401	PLS						PKR					4,358.58	4,358.58	02/06/2009	Accounts
13609	FAISALABAD	0841	CHAK NO.331/GB, SALI	PB	33303209188895	MUHAMMAD SHARIF S/O ABDUL GHANI	MUHAMMAD SHARIF S/O A	LCY	08410002248601	PLS						PKR					1,367.79	1,367.79	23/10/2009	Accounts
13610	FAISALABAD	0841	CHAK NO.331/GB, SALI	PB	3330389721199	KHUSHI MUHAMMAD	KHUSHI MUHAMMAD CHAK	LCY	08410002318701	PLS						PKR					5,497.74	5,497.74	19/05/2009	Accounts
13611	FAISALABAD	0841	CHAK NO.331/GB, SALI	PB	3330397114415	KHALID SAEED S/O ABDUL RASHID	KHALID SAEED S/O ABDUL	LCY	08410002199401	PLS						PKR					2,889.88	2,889.88	19/11/2009	Accounts
13612	FAISALABAD	0841	CHAK NO.331/GB, SALI	PB	32255295068	GHULAM JANNAT DO MUHAMMAD SHAFI	GHULAM JANNAT DO MUH	LCY	08410001910001	PLS						PKR					35,340.59	35,340.59	17/08/2009	Accounts
13613	FAISALABAD	0841	CHAK NO.331/GB, SALI	PB	25347654582	MST HALEEMA BIBI W/O REHMAT ALI	MST HALEEMA BIBI W/O RE	LCY	08410000064001	PLS						PKR					18,199.06	18,199.06	07/02/2009	Accounts
13614	FAISALABAD	0841	CHAK NO.331/GB, SALI	PB	3330376783929	FAZAL MUHAMMAD SO SHER MUHAMMA	FAZAL MUHAMMAD SO SH	LCY	08410000468201	PLS						PKR					6,913.70	6,913.70	07/02/2009	Accounts
13615	FAISALABAD	0841	CHAK NO.331/GB, SALI	PB	25330067789	SAYYARAN BIBI WO HASHMAT ALI	SAYYARAN BIBI WO HASH	LCY	08410001853001	PLS						PKR					6,715.64	6,715.64	07/02/2009	Accounts
13616	FAISALABAD	0841	CHAK NO.331/GB, SALI	PB	3330321938065	MUHAMMAD RAMZAN S/OFATEH MUHAM	MUHAMMAD RAMZAN S/OF	LCY	08410002221801	PLS						PKR					4,988.94	4,988.94	28/04/2009	Accounts
13617	FAISALABAD	0841	CHAK NO.331/GB, SALI	PB	3330320989651	CH. FARZAND ALI S/O MUHAMMADI	CH. FARZAND ALI S/O MU	LCY	08410001149203	CURR						PKR					10,237.50	10,237.50	07/02/2009	Accounts
13618	FAISALABAD	0841	CHAK NO.331/GB, SALI	PB	3330321442291	KHALID JAMIL	KHALID JAMIL CHAK NO 33	LCY	08410001628003	CURR						PKR					651.00	651.00	20/03/2009	Accounts
13619	FAISALABAD	0841	CHAK NO.331/GB, SALI	PB		SMS COURIER PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	1036024	29/12/2009		PKR					567.00	567.00	29/12/2009	STALE
13620	FAISALABAD	0863	GRAIN MARKET	PB	3320315976764	MUHAMMADD IQBAL SO NAWAB DIN	MUHAMMADD IQBAL S/O N	LCY	08630011665201	PLS						PKR					0.02	0.02	06/01/2009	Accounts
13621	FAISALABAD	0863	GRAIN MARKET	PB	3520228450429	MUHAMMAD JAVED AKHTAR	MUHAMMAD JAVED AKHTA	LCY	08630013400301	PLS						PKR					0.02	0.02	16/11/2009	Accounts
13622	FAISALABAD	0863	GRAIN MARKET	PB	3330386474223	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF CHA	LCY	08630014856301	PLS						PKR					0.30	0.30	15/08/2009	Accounts
13623	FAISALABAD	0863	GRAIN MARKET	PB	3330325425427	AWAIS IFTIKHAR	AWAIS IFTIKHAR CHAK NO	LCY	08630014911801	PLS						PKR					0.21	0.21	17/12/2009	Accounts
13624	FAISALABAD	0863	GRAIN MARKET	PB	3330332741295	SHAHZAD GULZAR	SHAHZAD GULZAR CHAK N	LCY	08630014661301	PLS						PKR					0.77	0.77	18/06/2009	Accounts
13625	FAISALABAD	0863	GRAIN MARKET	PB	3330322157989	MR MOHAMMAD ILYAS S/O M RAMZAN	MR MOHAMMAD ILYAS S/O	LCY	08630008490901	PLS						PKR					0.72	0.72	22/12/2009	Accounts
13626	FAISALABAD	0863	GRAIN MARKET	PB	3330348252067	M.JAVID IQBAL S/O M. TUFAIL	M.JAVID IQBAL S/O M. TUF	LCY	08630015141001	PLS						PKR					1.31	1.31	23/06/2009	Accounts
13627	FAISALABAD	0863	GRAIN MARKET	PB	3330338941485	MUHAMMAD KHALIQ SO GHULAMMUHAM	MUHAMMAD KHALIQ SO GH	LCY	08630011014301	PLS						PKR					22.18	22.18	08/09/2009	Accounts
13628	FAISALABAD	0863	GRAIN MARKET	PB	3330321487867	WALI MUHAMMAD S/O NOOR MUHAMMA	WALI MUHAMMAD S/O NO	LCY	08630015247701	PLS						PKR					78.36	78.36	16/11/2009	Accounts
13629	FAISALABAD	0863	GRAIN MARKET	PB	3330321343105	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF CHA	LCY	08630014954401	PLS						PKR					47.08	47.08	13/05/2009	Accounts
13630	FAISALABAD	0863	GRAIN MARKET	PB	3330391965743	RIAZ AHMAD SO MUHAMMAD HUSSAIN	RIAZ AHMAD SO MUHAMM	LCY	08630013023401	PLS						PKR					57.99	57.99	07/05/2009	Accounts
13631	FAISALABAD	0863	GRAIN MARKET	PB	3330321330385	SALAMAT ALI	SALAMAT ALI CHAK NO. 29	LCY	08630015063001	PLS						PKR					69.26	69.26	19/10/2009	Accounts
13632	FAISALABAD	0863	GRAIN MARKET	PB	3330333467589	AMAAN ULLAH	AMAAN ULLAH CHAK NO. 3	LCY	08630014980801	PLS						PKR					80.56	80.56	29/05/2009	Accounts
13633	FAISALABAD	0863	GRAIN MARKET	PB	3330396940750	MADIHA LATIF	MADIHA LATIF CHAK NO 34	LCY	08630014820801	PLS						PKR					100.30	100.30	10/01/2009	Accounts
13634	FAISALABAD	0863	GRAIN MARKET	PB	3330382137009	ABDUL HAMEED S/O ABDUL GHAFOOR	ABDUL HAMEED S/O ABDU	LCY	08630014008401	PLS						PKR					103.35	103.35	24/07/2009	Accounts
13635	FAISALABAD	0863	GRAIN MARKET	PB	3330321458903	MUHAMMAD MANZOOR	MUHAMMAD MANZOOR S/O	LCY	08630013635501	PLS						PKR					115.70	115.70	17/02/2009	Accounts
13636	FAISALABAD	0863	GRAIN MARKET	PB	3330352765105	MUHAMMAD AKRAM SO PEER MUHAMMA	MUHAMMAD AKRAM SO PE	LCY	08630011515801	PLS						PKR					119.00	119.00	22/08/2009	Accounts
13637	FAISALABAD	0863	GRAIN MARKET	PB	3330320688691	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN CHA	LCY	08630014466801	PLS						PKR					417.79	417.79	02/06/2009	Accounts
13638	FAISALABAD	0863	GRAIN MARKET	PB	3330321022799	BASHEER AHMAD	BASHEER AHMAD CHAK N	LCY	08630013863201	PLS						PKR					125.52	125.52	18/09/2009	Accounts
13639	FAISALABAD	0863	GRAIN MARKET	PB	3330321800523	SOHAIL AHMAD SO GHULAM AHMAD	SOHAIL AHMAD SO GHULA	LCY	08630011097101	PLS						PKR					128.30	128.30	19/03/2009	Accounts
13640	FAISALABAD	0863	GRAIN MARKET	PB	3320313313985	MUHAMMAD HUSSAIN & HAFIZA AKHTAR	MUHAMMAD HUSSAIN & HA	LCY	08630015022001	PLS						PKR					121.66	121.66	06/02/2009	Accounts
13641	FAISALABAD	0863	GRAIN MARKET	PB	3330389337505	ANWAR UL HAQ	ANWAR UL HAQ CHAK NO	LCY	08630014342901	PLS						PKR					141.34	141.34	26/08/2009	Accounts
13642	FAISALABAD	0863	GRAIN MARKET	PB	3330376636405	INAM UL HAQ S/O MUHAMMAD BOOTA	INAM UL HAQ S/O MUHAMM	LCY	08630015284401	PLS						PKR					143.38	143.38	17/12/2009	Accounts
13643	FAISALABAD	0863	GRAIN MARKET	PB	3330311020139	MUHAMMAD SHAFIQUE SO M.SADDIQUE	MUHAMMAD SHAFIQUE SO	LCY	08630012127501	PLS						PKR					153.92	153.92	14/12/2009	Accounts
13644	FAISALABAD	0863	GRAIN MARKET	PB	3330321009301	GHULAM MUSTAFA S/O M SHARIF	GHULAM MUSTAFA S/O MU	LCY	08630010055901	PLS						PKR					170.71	170.71	02/01/2009	Accounts
13645	FAISALABAD	0863	GRAIN MARKET	PB	3330320889317	MR GHULAM MUSTAFA	MR GHULAM MUSTAFA 298	LCY	08630003714701	PLS						PKR					175.25	175.25	22/06/2009	Accounts
13646	FAISALABAD	0863	GRAIN MARKET	PB	3320248770785	SYED KHIZAR IJAZ IMAM	SYED KHIZAR IJAZ IMAM H	LCY	08630014713601	PLS						PKR					176.31	176.31	13/07/2009	Accounts
13647	FAISALABAD	0863	GRAIN MARKET	PB	3330320350358	MST SHARIFAN BIBI	MST SHARIFAN BIBI CHAK	LCY	08630001228001	PLS						PKR					193.45	193.45	18/04/2009	Accounts
13648	FAISALABAD	0863	GRAIN MARKET	PB	3330320902569	SARFIRAZ CHISTI	SARFIRAZ CHISTI HOUSE I	LCY	08630014381201	PLS						PKR					195.11	195.11	17/10/2009	Accounts
13649	FAISALABAD	0863	GRAIN MARKET	PB	3330381306452	NASEEM AKHTAR W/O NAZIR AHMAD	NASEEM AKHTAR W/O NAZ	LCY	08630014658501	PLS						PKR					667.83	667.83	12/02/2009	Accounts
13650	FAISALABAD	0863	GRAIN MARKET	PB	3330308984240	SUGHRA BIBI WO MUHAMMAD IRSHAD	SUGHRA BIBI WO MUHAMM	LCY	08630012675201	PLS						PKR					203.17	203.17	25/04/2009	Accounts
13651	FAISALABAD	0863	GRAIN MARKET	PB	3330389411034	MST ANWAR BIBI WO NAZIR AHMADKHAN	MST ANWAR BIBI WO NAZI	LCY	08630012398601	PLS						PKR					210.31	210.31	02/09/2009	Accounts
13652	FAISALABAD	0863	GRAIN MARKET	PB	3120210831049	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ CHA	LCY	08630014326001	PLS						PKR					742.77	742.77	18/05/2009	Accounts
13653	FAISALABAD	0863	GRAIN MARKET	PB	3610429011359	RANA GHULAM MUSTAFA	RANA GHULAM MUSTAFA 3	LCY	08630014741701	PLS						PKR					198.69	198.69	03/04/2009	Accounts
13654	FAISALABAD	0863	GRAIN MARKET	PB	3330321503851	MUHAMMAD IFTIKHAR AHMAD	MUHAMMAD IFTIKHAR AHM	LCY	08630014891401	PLS						PKR					243.63	243.63	12/11/2009	Accounts
13655	FAISALABAD	0863	GRAIN MARKET	PB	25392640206	MISS NAILA SHAD D/O SHAFI ULLAH	MISS NAILA SHAD D/O SHA	LCY	08630000543301	PLS						PKR					246.36	246.36	17/09/2009	Accounts
13656	FAISALABAD	0863	GRAIN MARKET	PB	3330362311857	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB CHA	LCY	08630014843301	PLS						PKR					259.10	259.10	25/11/2009	Accounts
13657	FAISALABAD	0863	GRAIN MARKET	PB	3330304399087	MUHAMMAD YOUSAF S/O KARAM ELAHI	MUHAMMAD YOUSAF S/O I	LCY	08630013452701	PLS						PKR					321.76	321.76	14/11/2009	Accounts
13658	FAISALABAD	0863	GRAIN MARKET	PB	3650274905502	GHAZALA QAMAR	GHAZALA QAMAR HOUSE I	LCY	08630014637601	PLS						PKR					1,149.50	1,149.50	23/11/2009	Accounts
13659	FAISALABAD	0863	GRAIN MARKET	PB	3330379242939	MUHAMMAD YOUSAF S/O M.SADIQ	MUHAMMAD YOUSAF S/O I	LCY	08630015261901	PLS						PKR					366.25	366.25	30/12/2009	Accounts
13660	FAISALABAD	0863	GRAIN MARKET	PB	3330309815170	PARVEEN AKHTAR W/O M.YOUNAS	PARVEEN AKHTAR W/O M.	LCY	08630015158301	PLS						PKR					372.73	372.73	17/10/2009	Accounts
13661	FAISALABAD	0863	GRAIN MARKET	PB	3330328834173	NAEEM ASHRAF S/O M. ASHRAF	NAEEM ASHRAF S/O M. AS	LCY	08630015207501	PLS						PKR					409.04	409.04	27/08/2009	Accounts
13662	FAISALABAD	0863	GRAIN MARKET	PB	3330321759841	GHULAM AHMAD S/O HASSAN MUHAMMA	GHULAM AHMAD S/O HASS	LCY	08630013862101	PLS						PKR					422.85	422.85	02/04/2009	Accounts
13663	FAISALABAD	0863	GRAIN MARKET	PB	3320312964434	MISS SHEHNAZ DO FARZAND ALI	MISS SHEHNAZ DO FARZA	LCY	08630011547001	PLS						PKR					424.56	424.56	28/03/2009	Accounts
13664	FAISALABAD	0863	GRAIN MARKET	PB	3330321440147	ANWAR UL HAQ S./O ABDUL HAQ	ANWAR UL HAQ S./O ABDU	LCY	08630014621101	PLS						PKR					1,429.36	1,429.36	22/07/2009	Accounts
13665	FAISALABAD	0863	GRAIN MARKET	PB	3330338119473	MUHAMMAD ASLAM SO NAWAB DIN	MUHAMMAD ASLAM SO NA	LCY	08630012296201	PLS						PKR					432.24	432.24	06/01/2009	Accounts
13666	FAISALABAD	0863	GRAIN MARKET	PB	3330321074599	FAQIR MUHAMMAD S/O ABDUL AZIZ	FAQIR MUHAMMAD S/O AB	LCY	08630010503101	PLS						PKR					464.76	464.76	17/03/2009	Accounts
13667	FAISALABAD	0863	GRAIN MARKET	PB	3330321872407	MUHAMMAD JAMIL	MUHAMMAD JAMIL CHAK N	LCY	08630014962301	PLS						PKR					476.60	476.60	25/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
13668	FAISALABAD	0863	GRAIN MARKET	PB	3330320766997	TABASUM IQBAL SO GHULAM RASOOL	TABASUM IQBAL SO GHUL	LCY	08630013041401	PLS						PKR					491.58	491.58	09/07/2009	Accounts
13669	FAISALABAD	0863	GRAIN MARKET	PB	3330321736527	ZAHEER HUSSAIN BABAR S/O M. ASHRAF	ZAHEER HUSSAIN BABAR I	LCY	08630015091001	PLS						PKR					501.74	501.74	01/04/2009	Accounts
13670	FAISALABAD	0863	GRAIN MARKET	PB	3330321748785	NIAZ AHMAD	NIAZ AHMAD CHAK NO 335	LCY	08630014480101	PLS						PKR					1,700.87	1,700.87	15/07/2009	Accounts
13671	FAISALABAD	0863	GRAIN MARKET	PB	3330155803544	MUHAMMAD RAFIQUE SO MUKHTAR	MUHAMMAD RAFIQUE SO I	LCY	08630012712201	PLS						PKR					465.21	465.21	29/09/2009	Accounts
13672	FAISALABAD	0863	GRAIN MARKET	PB	3610164677720	RAZIA SULTANA	RAZIA SULTANA CHAK NO	LCY	08630014258601	PLS						PKR					530.38	530.38	27/01/2009	Accounts
13673	FAISALABAD	0863	GRAIN MARKET	PB	3330322969347	MUHAMMAD ALI S/O KHUSHI MUHAMMAD	MUHAMMAD ALI S/O KHUS	LCY	08630015077901	PLS						PKR					1,856.78	1,856.78	21/12/2009	Accounts
13674	FAISALABAD	0863	GRAIN MARKET	PB	3330321549429	MUHAMMAD SARWAR	MUHAMMAD SARWAR CHA	LCY	08630014805801	PLS						PKR					1,898.71	1,898.71	02/05/2009	Accounts
13675	FAISALABAD	0863	GRAIN MARKET	PB	3330365220553	ATHAR REHMAN	ATHAR REHMAN CHAK NO	LCY	08630015034201	PLS						PKR					598.21	598.21	15/01/2009	Accounts
13676	FAISALABAD	0863	GRAIN MARKET	PB	3330351137827	ALI RAZA	ALI RAZA CHAK NO. 260/GB	LCY	08630015021201	PLS						PKR					620.00	620.00	10/02/2009	Accounts
13677	FAISALABAD	0863	GRAIN MARKET	PB	3320314644299	TAHIR MEHMOOD S/O HASHIM DIN	TAHIR MEHMOOD S/O HAS	LCY	08630013331001	PLS						PKR					623.05	623.05	26/03/2009	Accounts
13678	FAISALABAD	0863	GRAIN MARKET	PB	3330321086669	TAJ DIN	TAJ DIN HOUSE NO 278 P	LCY	08630014256301	PLS						PKR					2,166.32	2,166.32	22/08/2009	Accounts
13679	FAISALABAD	0863	GRAIN MARKET	PB	3330320985460	RASHIDA KHUNAM W/O AMIR ALI	RASHIDA KHUNAM W/O AM	LCY	08630015109401	PLS						PKR					673.03	673.03	14/04/2009	Accounts
13680	FAISALABAD	0863	GRAIN MARKET	PB	3330361290021	MUHAMMAD FIAZ S/O MUHAMMAD ALI	MUHAMMAD FIAZ S/O MUH	LCY	08630015105101	PLS						PKR					674.25	674.25	09/04/2009	Accounts
13681	FAISALABAD	0863	GRAIN MARKET	PB	3330312915032	SHAZIA RIFFET D/O ABDUL GHAFOOR	SHAZIA RIFFET D/O ABDUL	LCY	08630015162901	PLS						PKR					684.17	684.17	11/06/2009	Accounts
13682	FAISALABAD	0863	GRAIN MARKET	PB	3330365667868	RIAZ FATIMA	RIAZ FATIMA HONDA ENGI	LCY	08630015149601	PLS						PKR					686.15	686.15	03/06/2009	Accounts
13683	FAISALABAD	0863	GRAIN MARKET	PB	3330321990561	LIAQAT ALI S/O M.SARDAR	LIAQAT ALI S/O M.SARDAR	LCY	08630015150801	PLS						PKR					686.15	686.15	03/06/2009	Accounts
13684	FAISALABAD	0863	GRAIN MARKET	PB	3330319051513	ABDUL KHALIQ S/O NAWAB DIN	ABDUL KHALIQ S/O NAWAE	LCY	08630015152401	PLS						PKR					686.15	686.15	03/06/2009	Accounts
13685	FAISALABAD	0863	GRAIN MARKET	PB	3330392760325	NOOR AKBAR S/O M.ISMAIL	NOOR AKBAR S/O M.ISMAI	LCY	08630015180401	PLS						PKR					696.86	696.86	02/07/2009	Accounts
13686	FAISALABAD	0863	GRAIN MARKET	PB	3330349186293	M.TALHA SARWAR S/O M.SARWAR	M.TALHA SARWAR S/O M.S	LCY	08630015236301	PLS						PKR					703.69	703.69	17/08/2009	Accounts
13687	FAISALABAD	0863	GRAIN MARKET	PB	3330330640528	MRS SIDDIQAN BIBI WO ABDUL GHAFFR	MRS SIDDIQAN BIBI WO AB	LCY	08630012513601	PLS						PKR					709.01	709.01	21/05/2009	Accounts
13688	FAISALABAD	0863	GRAIN MARKET	PB	3330380995793	MUHAMMAD IRSHAD S/O M.SHAFI	MUHAMMAD IRSHAD S/O M	LCY	08630015270601	PLS						PKR					710.83	710.83	30/09/2009	Accounts
13689	FAISALABAD	0863	GRAIN MARKET	PB	3310423255024	NAZIRAN BIBI W/O MOHAMMAD SHARIF	NAZIRAN BIBI W/O MOHAM	LCY	08630010414801	PLS						PKR					711.75	711.75	11/03/2009	Accounts
13690	FAISALABAD	0863	GRAIN MARKET	PB	3330338868170	RUBINA KAUSAR W/O AHSAN UL HAQ	RUBINA KAUSAR W/O AHS	LCY	08630015287901	PLS						PKR					723.79	723.79	19/10/2009	Accounts
13691	FAISALABAD	0863	GRAIN MARKET	PB	3330396608517	GHULAM YASRAB S/O MUHAMMAD SAEE	GHULAM YASRAB S/O MUH	LCY	08630015282801	PLS						PKR					725.16	725.16	13/10/2009	Accounts
13692	FAISALABAD	0863	GRAIN MARKET	PB	3330373975955	TANVEER HUSSAIN	TANVEER HUSSAIN CHAK I	LCY	08630014380401	PLS						PKR					2,441.40	2,441.40	15/08/2009	Accounts
13693	FAISALABAD	0863	GRAIN MARKET	PB	3330379820999	MUHAMMAD JAWAD	MUHAMMAD JAWAD CHAK	LCY	08637942795801	PLS						PKR					736.61	736.61	07/11/2009	Accounts
13694	FAISALABAD	0863	GRAIN MARKET	PB	3330339029884	SIDRA REHMAN	SIDRA REHMAN HOUSE NO	LCY	08630014867701	PLS						PKR					745.80	745.80	19/01/2009	Accounts
13695	FAISALABAD	0863	GRAIN MARKET	PB	3330104216612	NASEEM AKHTAR	NASEEM AKHTAR CHAK NO	LCY	08630014880001	PLS						PKR					788.72	788.72	03/12/2009	Accounts
13696	FAISALABAD	0863	GRAIN MARKET	PB	3330320788005	AHMAD BUKSH	AHMAD BUKSH S/OMIAN R	LCY	08630013516501	PLS						PKR					849.17	849.17	03/01/2009	Accounts
13697	FAISALABAD	0863	GRAIN MARKET	PB	3330328656399	MUHAMMAD MANZOOR	MUHAMMAD MANZOOR MO	LCY	08630014575401	PLS						PKR					2,875.69	2,875.69	13/06/2009	Accounts
13698	FAISALABAD	0863	GRAIN MARKET	PB	3330353534661	MUHAMMAD SHAFI SO RASHEED AHMAD	MUHAMMAD SHAFI SO RAS	LCY	08630011637201	PLS						PKR					884.36	884.36	06/01/2009	Accounts
13699	FAISALABAD	0863	GRAIN MARKET	PB	3330339032821	NAVEED AHMED S/O ABDUL GHANI	NAVEED AHMED S/O ABDU	LCY	08630013985401	PLS						PKR					897.46	897.46	06/08/2009	Accounts
13700	FAISALABAD	0863	GRAIN MARKET	PB	3330332924985	MUHAMMAD JAMIL S O GH MUHAMMAD	MUHAMMAD JAMIL S O GH	LCY	08630010745401	PLS						PKR					910.59	910.59	11/11/2009	Accounts
13701	FAISALABAD	0863	GRAIN MARKET	PB	3330303356823	MUHAMMAD USMAN SAANI	MUHAMMAD USMAN SAAN	LCY	08630014696001	PLS						PKR					940.80	940.80	05/10/2009	Accounts
13702	FAISALABAD	0863	GRAIN MARKET	PB	3330320813377	MUHAMMAD LATIF S/O JALAL DIN	MUHAMMAD LATIF S/O JAL	LCY	08630013643401	PLS						PKR					956.35	956.35	01/12/2009	Accounts
13703	FAISALABAD	0863	GRAIN MARKET	PB	3330362049695	ALI MUHAMMAD S/O KAREEM BUKSH	ALI MUHAMMAD S/O KARE	LCY	08630015103501	PLS						PKR					1,042.85	1,042.85	27/08/2009	Accounts
13704	FAISALABAD	0863	GRAIN MARKET	PB	3330321100269	MANZOOR AHMAD	MANZOOR AHMAD CHAK N	LCY	08630014546601	PLS						PKR					3,527.35	3,527.35	22/07/2009	Accounts
13705	FAISALABAD	0863	GRAIN MARKET	PB	3330390283133	MUHAMMAD YASIN	MUHAMMAD YASIN CHAK I	LCY	08630014935101	PLS						PKR					1,064.30	1,064.30	06/11/2009	Accounts
13706	FAISALABAD	0863	GRAIN MARKET	PB	3330325763779	RANA MOHAMMAD ANWAR	RANA MOHAMMAD ANWAR	LCY	08630003127301	PLS						PKR					1,259.05	1,259.05	29/08/2009	Accounts
13707	FAISALABAD	0863	GRAIN MARKET	PB	3330319974113	MUHAMMAD IQBAL S/O SHAH MUHAMMA	MUHAMMAD IQBAL S/O SH	LCY	08630013466501	PLS						PKR					1,263.63	1,263.63	16/06/2009	Accounts
13708	FAISALABAD	0863	GRAIN MARKET	PB	3330321544257	ZAFAR SALEEM S/O MUHAMMAD SALEEN	ZAFAR SALEEM S/O MUHA	LCY	08630011843001	PLS						PKR					1,132.70	1,132.70	12/06/2009	Accounts
13709	FAISALABAD	0863	GRAIN MARKET	PB	3330321258051	MUHAMMAD HANIF SO MUHAMMAD BAK	MUHAMMAD HANIF SO MU	LCY	08630010945901	PLS						PKR					1,313.45	1,313.45	17/06/2009	Accounts
13710	FAISALABAD	0863	GRAIN MARKET	PB	3330303198214	SARWARI BIBI WO M RAMZAN	SARWARI BIBI WO M RAMZ	LCY	08630010957001	PLS						PKR					1,422.34	1,422.34	10/02/2009	Accounts
13711	FAISALABAD	0863	GRAIN MARKET	PB	3330391542023	GHULAM ABBAS	GHULAM ABBAS CHAK NO	LCY	08630014997001	PLS						PKR					1,618.17	1,618.17	05/05/2009	Accounts
13712	FAISALABAD	0863	GRAIN MARKET	PB	3330321774957	MUHAMMAD TARIQ SO MUKHTAR AHMAD	MUHAMMAD TARIQ SO MU	LCY	08630013149701	PLS						PKR					1,898.61	1,898.61	29/01/2009	Accounts
13713	FAISALABAD	0863	GRAIN MARKET	PB	3330320788319	talib HUSSAIN	TALIB HUSSAIN CHAK NO 3	LCY	08630013526001	PLS						PKR					1,922.18	1,922.18	30/05/2009	Accounts
13714	FAISALABAD	0863	GRAIN MARKET	PB	3330369761541	MUHAMMAD & MUHAMMAD ARIF	MUHAMMAD & MUHAMMAD	LCY	08630015098801	PLS						PKR					1,930.43	1,930.43	21/10/2009	Accounts
13715	FAISALABAD	0863	GRAIN MARKET	PB	3330342505167	MR MOHAMMAD YOUSAF	MR MOHAMMAD YOUSAF C	LCY	08630000204101	PLS						PKR					2,046.82	2,046.82	09/10/2009	Accounts
13716	FAISALABAD	0863	GRAIN MARKET	PB	3330333177623	ZULFIQAR ALI S/O M.RAFIQUE	ZULFIQAR ALI S/O M.RAFI	LCY	08630015140201	PLS						PKR					2,088.21	2,088.21	02/07/2009	Accounts
13717	FAISALABAD	0863	GRAIN MARKET	PB	3330313712835	MUHAMMAD LUQMAN S/O MUHAMMAD	MUHAMMAD LUQMAN S/O	LCY	08630014067901	PLS						PKR					2,099.35	2,099.35	22/07/2009	Accounts
13718	FAISALABAD	0863	GRAIN MARKET	PB	3330321487729	NASIR MEHMOOD S/O MUHAMMAD RAMZ	NASIR MEHMOOD S/O MUH	LCY	08630015093701	PLS						PKR					2,150.86	2,150.86	27/10/2009	Accounts
13719	FAISALABAD	0863	GRAIN MARKET	PB	3330321010395	MR TAJ MOHAMMAD	MR TAJ MOHAMMAD 350/G	LCY	08630000694701	PLS						PKR					2,186.69	2,186.69	10/09/2009	Accounts
13720	FAISALABAD	0863	GRAIN MARKET	PB	5440004843033	MAQSAD HUSSAIN	MAQSAD HUSSAIN HOUSE	LCY	08630014873301	PLS						PKR					2,230.27	2,230.27	22/04/2009	Accounts
13721	FAISALABAD	0863	GRAIN MARKET	PB	3330354815151	MUHAMMAD IQBAL	MUHAMMAD IQBAL CHAK N	LCY	08630014394201	PLS						PKR					2,233.31	2,233.31	24/10/2009	Accounts
13722	FAISALABAD	0863	GRAIN MARKET	PB	3330321488889	MUHAMMAD AKRAM & MUHAMMAD TARI	MUHAMMAD AKRAM & MU	LCY	08630015065701	PLS						PKR					2,374.89	2,374.89	16/02/2009	Accounts
13723	FAISALABAD	0863	GRAIN MARKET	PB	3330321911095	AHMAD ALI	AHMAD ALI CHAK NO. 324J	LCY	08630014948101	PLS						PKR					2,840.02	2,840.02	17/02/2009	Accounts
13724	FAISALABAD	0863	GRAIN MARKET	PB	3330321672589	MUHAMMAD TARIQ S/O	MUHAMMAD TARIQ S/O MU	LCY	08630013922701	PLS						PKR					2,541.11	2,541.11	13/05/2009	Accounts
13725	FAISALABAD	0863	GRAIN MARKET	PB	3330321860051	MUHAMMAD ILYAS S/O	MUHAMMAD ILYAS S/O SA	LCY	08630009120301	PLS						PKR					2,627.23	2,627.23	21/08/2009	Accounts
13726	FAISALABAD	0863	GRAIN MARKET	PB	3330371333001	GHULAM MUSTAFA S/O FAZAL KAREEM	GHULAM MUSTAFA S/O FA	LCY	08630015205901	PLS						PKR					2,959.59	2,959.59	05/10/2009	Accounts
13727	FAISALABAD	0863	GRAIN MARKET	PB	3330322080793	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE CH	LCY	08630015040501	PLS						PKR					3,043.11	3,043.11	05/03/2009	Accounts
13728	FAISALABAD	0863	GRAIN MARKET	PB	9140001062811	AMJAD JAVAID S/O KHUSHI MOHAMMAD	AMJAD JAVAID S/O KHUSH	LCY	08630009582101	PLS						PKR					166,985.87	166,985.87	27/06/2009	Accounts
13729	FAISALABAD	0863	GRAIN MARKET	PB	25366003516	MST GULSHAD BEGUM	MST GULSHAD BEGUM CH	LCY	08630003441701	PLS						PKR					89,860.17	89,860.17	29/06/2009	Accounts
13730	FAISALABAD	0863	GRAIN MARKET	PB	3330335003103	MUNAIR AKHTAR S/O MUHAMMAD ALI	MUNAIR AKHTAR S/O MUH	LCY	08630015220901	PLS						PKR					235,975.74	235,975.74	17/08/2009	Accounts
13731	FAISALABAD	0863	GRAIN MARKET	PB	25325212065	KALA KHAN S/O MUHAMMAD HASSAN	KALA KHAN S/O MUHAMMA	LCY	08630009632101	PLS						PKR					47,366.07	47,366.07	27/06/2009	Accounts
13732	FAISALABAD	0863	GRAIN MARKET	PB	25386110249	MR IFTIKHAR MUSTAFA KHADIM	MR IFTIKHAR MUSTAFA KH	LCY	08630002390401	PLS						PKR					37,461.37	37,461.37	29/06/2009	Accounts
13733	FAISALABAD	0863	GRAIN MARKET	PB	3330121342375	HUMAN DEVELOPMENT CENTRE	HUMAN DEVELOPMENT CE	LCY	08630013354601	PLS						PKR					35,887.81	35,887.81	06/03/2009	Accounts
13734	FAISALABAD	0863	GRAIN MARKET	PB	3440182937332	REHANA KOUSAOR W/O SAJAID NAWAZ	REHANA KOUSAOR W/O SA	LCY	08630010761201	PLS						PKR					27,803.80	27,803.80	21/07/2009	Accounts
13735	FAISALABAD	0863	GRAIN MARKET	PB	3330388211952	SHIREEN FURQAN GILL W/O FURQAN I.G	SHIREEN FURQAN GILL W/	LCY	08630015153201	PLS						PKR					25,537.56	25,537.56	23/11/2009	Accounts
13736	FAISALABAD	0863	GRAIN MARKET	PB	3310057174557	MUHAMMAD YAQOOB SO JAN MUHAMMA	MUHAMMAD YAQOOB SO J	LCY	08630012990401	PLS						PKR					22,820.63	22,820.63	26/06/2009	Accounts
13737	FAISALABAD	0863	GRAIN MARKET	PB	3330320818671	MUHAMMAD AMIN	MUHAMMAD AMIN CHAK N	LCY	08630014784601	PLS						PKR					17,403.95	17,403.95	04/08/2009	Accounts
13738	FAISALABAD	0863	GRAIN MARKET	PB	3330321172503	UMAR FAROOQ S/O M. MUSHTAQ	UMAR FAROOQ S/O M. MU	LCY	08630015263501	PLS						PKR					16,095.66	16,095.66	24/09/2009	Accounts
13739	FAISALABAD	0863	GRAIN MARKET	PB	5440004002935	ATIF MEHMOOD	ATIF MEHMOOD ISMAFIA N	LCY	08630014979601	PLS						PKR					11,249.70	11,249.70	05/01/2009	Accounts
13740	FAISALABAD	0863	GRAIN MARKET	PB	3330321695767	MAHZAR UL ISLAM SO FAIZ MUHAMMAD	MAHZAR UL ISLAM SO FAI	LCY	08630008451501	PLS						PKR					9,005.05	9,005.05	28/05/2009	Accounts
13741	FAISALABAD	0863	GRAIN MARKET	PB	3330315549299	ABDUL GHANI	ABDUL GHANI CHAK NO 32	LCY	08630014540701	PLS						PKR					8,190.85	8,190.85	10/02/2009	Accounts
13742	FAISALABAD	0863	GRAIN MARKET	PB	3330321243050	SHABBER BI BI W/O ABDUL SHAKOOR	SHABBER BI BI W/O ABDU	LCY	08630014102201	PLS						PKR					7,606.62	7,606.62	24/03/2009	Accounts
13743	FAISALABAD	0863	GRAIN MARKET	PB	3330301560595	NISAR AHMAD S/O MUHAMMAD SHAFI	NISAR AHMAD S/O MUHAM	LCY	08630013517301	PLS						PKR					6,511.07	6,511.07	20/05/2009	Accounts
13744	FAISALABAD	0863	GRAIN MARKET	PB	3330321400337	ABDUL HAMEED	ABDUL HAMEED CHAK NO	LCY	08630014709301	PLS						PKR					5,261.37	5,261.37	04/08/2009	Accounts
13745	FAISALABAD	0863	GRAIN MARKET	PB	3520026620252	FARZANA SADIQ W/O MUHAMMAD SADIQ	FARZANA SADIQ W/O MUH	LCY	08630013355401	PLS						PKR					4,938.85	4,938.85	03/11/2009	Accounts
13746	FAISALABAD	0863	GRAIN MARKET	PB	3330333140125	MUHAMMAD ANWAR	MUHAMMAD ANWAR CHAK	LCY	08630014923001	PLS						PKR					4,345.66	4,345.66	04/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
13747	FAISALABAD	0863	GRAIN MARKET	PB	3330322081181	SHOUKAT ALI S/O MUHAMMAD SALEEM	SHOUKAT ALI S/O MUHAMI	LCY	08630013878601	PLS						PKR					3,839.87	3,839.87	06/07/2009	Accounts
13748	FAISALABAD	0863	GRAIN MARKET	PB	3330393399251	MUHAMMAD ASLAM S/O MUHAMMAD ALI	MUHAMMAD ASLAM S/O M	LCY	08630009713601	PLS						PKR					4,026.46	4,026.46	11/04/2009	Accounts
13749	FAISALABAD	0863	GRAIN MARKET	PB	3330320404232	NUSRAT ASGHAR W/O ASGHAR ALI	NUSRAT ASGHAR W/O ASG	LCY	08630013759601	PLS						PKR					3,943.39	3,943.39	30/03/2009	Accounts
13750	FAISALABAD	0863	GRAIN MARKET	PB	3330395828159	JAFFER ALI SHAD	JAFFER ALI SHAD CHAK N	LCY	08630014627001	PLS						PKR					3,894.05	3,894.05	23/07/2009	Accounts
13751	FAISALABAD	0863	GRAIN MARKET	PB	3330312826905	MUHAMMAD NAVEED	MUHAMMAD NAVEED CHA	LCY	08630014872101	PLS						PKR					3,538.16	3,538.16	22/10/2009	Accounts
13752	FAISALABAD	0863	GRAIN MARKET	PB	3520224776305	MASOOD ALI S/O NAZIR ALI	MASOOD ALI S/O NAZIR AL	LCY	08630009787701	PLS						PKR					2,966.00	2,966.00	20/08/2009	Accounts
13753	FAISALABAD	0863	GRAIN MARKET	PB	3330323222556	MAJIDA NASEEMAND MUHAMMAD HUSS	MAJIDA NASEEMAND MUH	LCY	08630003700901	PLS						PKR					3,269.63	3,269.63	22/06/2009	Accounts
13754	FAISALABAD	0863	GRAIN MARKET	PB	3330305968993	ABDUL AHMAD SO SHAH MUHAMMAD	ABDUL AHMAD SO SHAH M	LCY	08630019786203	CURR						PKR					37,131.00	37,131.00	27/06/2009	Accounts
13755	FAISALABAD	0863	GRAIN MARKET	PB	3330358877059	ZAFAR IQBAL	ZAFAR IQBAL SO MUHAMM	LCY	08637942796903	PLS						PKR					5,000.00	5,000.00	11/11/2009	Accounts
13756	FAISALABAD	0863	GRAIN MARKET	PB	25393443786	MUKHTAR AHMAD/SALIMA BEGUM J/A	MUKHTAR AHMAD/SALIMA	LCY	08630016372403	CURR						PKR					3,383.50	3,383.50	19/09/2009	Accounts
13757	FAISALABAD	0863	GRAIN MARKET	PB	3330378184916	ATTA MUHAMMAD /SHAFQAT PARVEEN	ATTA MUHAMMAD /SHAFQ	LCY	08630018837603	CURR						PKR					2,992.00	2,992.00	05/12/2009	Accounts
13758	FAISALABAD	0863	GRAIN MARKET	PB	3330321755283	BASHIR MASHI S/O NIKA MASHI	BASHIR MASHI S/O NIKA M	LCY	08630023052103	PLS						PKR					2,500.00	2,500.00	07/07/2009	Accounts
13759	FAISALABAD	0863	GRAIN MARKET	PB	3330355186043	SHKWAT ALI S/O BASHRAT ALI	SHKWAT ALI S/O BASHRAT	LCY	08630022789503	PLS						PKR					1,500.00	1,500.00	04/05/2009	Accounts
13760	FAISALABAD	0863	GRAIN MARKET	PB	3330332203117	FRIEND SHIP FILLING STATION	FRIEND SHIP FILLING STA	LCY	08630021296303	CURR						PKR					1,296.58	1,296.58	19/09/2009	Accounts
13761	FAISALABAD	0863	GRAIN MARKET	PB	3330315779729	NEZAM DIN	NEZAM DIN S/O MUHAMMA	LCY	08637942798703	CURR						PKR					1,293.00	1,293.00	26/11/2009	Accounts
13762	FAISALABAD	0863	GRAIN MARKET	PB	3320313471023	M/S JILANY SPRAY CENTER	M/S JILANY SPRAY CENTE	LCY	08630021513103	CURR						PKR					1,100.98	1,100.98	13/07/2009	Accounts
13763	FAISALABAD	0863	GRAIN MARKET	PB	3330307862133	MUHAMMAD TARIQ	MUHAMMAD TARIQ CHAK I	LCY	08630021987603	CURR						PKR					1,028.28	1,028.28	09/02/2009	Accounts
13764	FAISALABAD	0863	GRAIN MARKET	PB	3330350596679	FAROOQ ANWAR S/O MUHAMMAD ANWA	FAROOQ ANWAR S/O MUH	LCY	08630022543703	PLS						PKR					1,000.00	1,000.00	02/03/2009	Accounts
13765	FAISALABAD	0863	GRAIN MARKET	PB	3330383055774	BASHIRAN BIBI W/O SABIR ALI	BASHIRAN BIBI W/O SABIR	LCY	08630022747103	PLS						PKR					1,000.00	1,000.00	22/04/2009	Accounts
13766	FAISALABAD	0863	GRAIN MARKET	PB	3330321010049	ABDUL ROUF	ABDUL ROUF S/O MUHAMN	LCY	08637942803103	PLS						PKR					1,000.00	1,000.00	21/12/2009	Accounts
13767	FAISALABAD	0863	GRAIN MARKET	PB	3330340222271	ISLAM KHAN	ASLAMM KHAN S/O SHER I	LCY	08637942803203	PLS						PKR					1,000.00	1,000.00	21/12/2009	Accounts
13768	FAISALABAD	0863	GRAIN MARKET	PB	3330312787185	FARID HUSSAIN	FARID HUSSAIN CHAK NO	LCY	08630021597903	PLS						PKR					975.00	975.00	01/12/2009	Accounts
13769	FAISALABAD	0863	GRAIN MARKET	PB	3330294951765	GHULAM MOHYYUDIN S/O M.HUSSAIN SI	GHULAM MOHYYUDIN S/O	LCY	08630022632803	PLS						PKR					770.00	770.00	04/06/2009	Accounts
13770	FAISALABAD	0863	GRAIN MARKET	PB	3330371561779	IMDAD ALI S/O RANA MUHAMMAD SHARI	IMDAD ALI S/O RANA MUH	LCY	08630022860503	PLS						PKR					669.00	669.00	05/08/2009	Accounts
13771	FAISALABAD	0863	GRAIN MARKET	PB	3330320313132	SABRAN W/O MUHAMMAD SIDDIQUE	SABRAN W/O MUHAMMAD	LCY	08630020850803	CURR						PKR					600.00	600.00	20/11/2009	Accounts
13772	FAISALABAD	0863	GRAIN MARKET	PB	3330330615261	ASGHAR ALI	ASGHAR ALI MUHALLAH AI	LCY	08630022200703	CURR						PKR					589.00	589.00	19/02/2009	Accounts
13773	FAISALABAD	0863	GRAIN MARKET	PB	3330361696225	ZEESHAN ASLAM	ZEESHAN ASLAM FLAT NO	LCY	08630022802903	PLS						PKR					490.00	490.00	19/06/2009	Accounts
13774	FAISALABAD	0863	GRAIN MARKET	PB	3330383684185	KHUSHI MUHAMMAD & CO EOS	KHUSHI MUHAMMAD & CO	LCY	08630011275703	CURR						PKR					377.50	377.50	22/10/2009	Accounts
13775	FAISALABAD	0863	GRAIN MARKET	PB	3610404655957	MUHAMMAD AKRAM S/O MUHAMMAD AS	MUHAMMAD AKRAM S/O M	LCY	08630022763303	PLS						PKR					354.00	354.00	09/10/2009	Accounts
13776	FAISALABAD	0863	GRAIN MARKET	PB	3330320821273	SAFDAR ALI S/O QASIM ALI	SAFDAR ALI S/O QASIM AL	LCY	08630022983903	PLS						PKR					285.00	285.00	18/11/2009	Accounts
13777	FAISALABAD	0863	GRAIN MARKET	PB	3320284404629	MUHAMMAD ARSHID	MUHAMMAD ARSHID SARV	LCY	08630021806603	CURR						PKR					213.00	213.00	26/12/2009	Accounts
13778	FAISALABAD	0863	GRAIN MARKET	PB	3330174336586	FARZANA KOUSAR W/O RASHID MAHMO	FARZANA KOUSAR W/O RA	LCY	08630022690403	PLS						PKR					175.00	175.00	30/07/2009	Accounts
13779	FAISALABAD	0863	GRAIN MARKET	PB	3330335241875	MUHAMMAD UMAIR ALVI	MUHAMMAD UMAIR ALVI M	LCY	08630022315003	CURR						PKR					84.00	84.00	04/02/2009	Accounts
13780	FAISALABAD	0863	GRAIN MARKET	PB	3330321800523	SOHAIL AHMAD JAVID S/O GHULAM AHM	SOHAIL AHMAD JAVID S/O	LCY	08630022640903	PLS						PKR					0.14	0.14	30/10/2009	Accounts
13781	FAISALABAD	0863	GRAIN MARKET	PB	3330368982507	ABDUL AZIZ S/O KHEWAN	ABDUL AZIZ S/O KHEWAN I	LCY	08630015289501	PLS						PKR					0.11	0.11	23/10/2009	Accounts
13782	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310008902989	MR MANZOOR AHMAD	MR MANZOOR AHMAD CHA	LCY	08650001238201	PLS						PKR					0.02	0.02	01/04/2009	Accounts
13783	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310092886278	NIAZ BIBI W/O ILAM DIN	NIAZ BIBI W/O ILAM DIN CH	LCY	08650004334001	PLS						PKR					0.31	0.31	10/12/2009	Accounts
13784	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310068860172	ANWAR BIBI W/O MOHD SIDDIQUE	ANWAR BIBI W/O MOHD SI	LCY	08650005373901	PLS						PKR					0.02	0.02	10/01/2009	Accounts
13785	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310066520979	TARIQ JAVAID	TARIQ JAVAID NEAR TELE	LCY	08650006795801	PLS						PKR					0.02	0.02	06/06/2009	Accounts
13786	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310007496979	PIR MUHAMMAD	PIR MUHAMMAD CHAK NO	LCY	08650006820801	PLS						PKR					0.02	0.02	06/04/2009	Accounts
13787	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310071234747	MUHAMMAD AMJAD	MUHAMMAD AMJAD CHAK	LCY	08650006790901	PLS						PKR					0.49	0.49	03/01/2009	Accounts
13788	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310008087567	TARIQ JAVED	TARIQ JAVED CHAK NO 67	LCY	08650006791701	PLS						PKR					0.84	0.84	03/04/2009	Accounts
13789	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310033934773	MUHAMMAD BOOTA	MUHAMMAD BOOTA CHAK	LCY	08650006792501	PLS						PKR					0.44	0.44	02/01/2009	Accounts
13790	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310064894399	ALI MOZZAM	ALI MOZZAM CHAK NO 73 J	LCY	08650006777501	PLS						PKR					0.94	0.94	07/02/2009	Accounts
13791	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310035917167	FAQIR ALI S/O MUHAMMAD BOOTA	FAQIR ALI S/O MUHAMMAD	LCY	08650004985001	PLS						PKR					1.75	1.75	11/06/2009	Accounts
13792	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310045275415	IBRAR HUSSAIN.	IBRAR HUSSAIN. CHAK NO	LCY	08650006995401	PLS						PKR					76.25	76.25	16/03/2009	Accounts
13793	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310085900760	MST MUMTAZ BIBI	MST MUMTAZ BIBI CHAK N	LCY	08650003487501	PLS						PKR					139.35	139.35	28/03/2009	Accounts
13794	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310007963091	MUHAMMAD KHALID	MUHAMMAD KHALID 77 JB	LCY	08650005964501	PLS						PKR					372.32	372.32	12/02/2009	Accounts
13795	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310007328632	HAJRA BIBI	HAJRA BIBI CHAK NO 67/JB	LCY	08650006727801	PLS						PKR					374.88	374.88	09/12/2009	Accounts
13796	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310008903191	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ CHA	LCY	08650005010301	PLS						PKR					473.83	473.83	27/05/2009	Accounts
13797	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310060819869	ABDUL HAMEED S/O GHULAM QADIR	ABDUL HAMEED S/O GHUL	LCY	08650005051801	PLS						PKR					551.68	551.68	05/03/2009	Accounts
13798	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310008662253	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN CHA	LCY	08650004274501	PLS						PKR					604.69	604.69	02/12/2009	Accounts
13799	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310079904053	MR GHULAM MOHAMMAD	MR GHULAM MOHAMMAD (	LCY	08650003629301	PLS						PKR					737.54	737.54	30/05/2009	Accounts
13800	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310005041519	ABDUL RASHEED S/O HAJI GHULAM MUH	ABDUL RASHEED S/O HAJI	LCY	08657100028501	PLS						PKR					746.51	746.51	08/12/2009	Accounts
13801	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310009319961	JAMIL AKHTAR S/O MUHAMMAD HUSSAIN	JAMIL AKHTAR S/O MUHAN	LCY	08650004559701	PLS						PKR					761.79	761.79	21/11/2009	Accounts
13802	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310050963743	M. ALEEM KHAN S/O REHMAT KHAN	M. ALEEM KHAN S/O REHM	LCY	08650006289001	PLS						PKR					782.82	782.82	04/06/2009	Accounts
13803	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310074811829	MUHAMMAD NADEEM JAFFAR	MUHAMMAD NADEEM JAFF	LCY	08650006529101	PLS						PKR					824.50	824.50	15/09/2009	Accounts
13804	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3810395347061	NAZIR AHMAD S/O UMAR DIN	NAZIR AHMAD S/O UMAR D	LCY	08650006114401	PLS						PKR					943.39	943.39	06/10/2009	Accounts
13805	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310496745210	NAJMA BIBI W/O MUBASHIR MEHMOOD	NAJMA BIBI W/O MUBASHI	LCY	08657100009001	PLS						PKR					948.35	948.35	10/12/2009	Accounts
13806	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310024975877	MUHAMMAD SHABBIR	MUHAMMAD SHABBIR CHA	LCY	08657100006001	PLS						PKR					1,055.92	1,055.92	15/09/2009	Accounts
13807	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310049730251	MUHAMMAD HAFEEZ S/OGHULAM SHABI	MUHAMMAD HAFEEZ S/OG	LCY	08650006239301	PLS						PKR					1,115.94	1,115.94	16/05/2009	Accounts
13808	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310006403687	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF CHA	LCY	08650007001101	PLS						PKR					1,260.29	1,260.29	31/01/2009	Accounts
13809	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3810374931488	ANWAR BIBI W/O BASHARAT ALI	ANWAR BIBI W/O BASHAR	LCY	08657100016801	PLS						PKR					1,270.27	1,270.27	20/08/2009	Accounts
13810	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310047365633	MUHAMMAD HASSAN	MUHAMMAD HASSAN CHA	LCY	08650006840901	PLS						PKR					1,504.12	1,504.12	22/10/2009	Accounts
13811	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310079662855	MUSHTAQ AHMAD S/O KHAIR DIN	MUSHTAQ AHMAD S/O KH	LCY	08650006244801	PLS						PKR					2,008.40	2,008.40	04/02/2009	Accounts
13812	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310087419869	MUHAMMAD ARSHAD S/O SHAUKAT ALI	MUHAMMAD ARSHAD S/O S	LCY	08650005940101	PLS						PKR					2,241.01	2,241.01	16/09/2009	Accounts
13813	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310306448271	PARVAIZ S/O MUSTTAY KHAN	PARVAIZ S/O MUSTTAY KH	LCY	08657100014801	PLS						PKR					2,876.49	2,876.49	08/09/2009	Accounts
13814	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310029209655	MUHAMMAD IQBAL ANWAR	MUHAMMAD IQBAL ANWAR	LCY	08650006833801	PLS						PKR					3,075.74	3,075.74	27/07/2009	Accounts
13815	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310068641075	MR MOHAMMAD ISMAIL	MR MOHAMMAD ISMAIL CH	LCY	08650000951201	PLS						PKR					393,795.73	393,795.73	13/10/2009	Accounts
13816	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB		MST HAFEEZ BAGUM	MST HAFEEZ BAGUM CHA	LCY	08650002785601	PLS						PKR					105,461.20	105,461.20	26/06/2009	Accounts
13817	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310009491221	NASEEBULLAH S/O RAJ KHAN	NASEEBULLAH S/O RAJ KH	LCY	08650005894401	PLS						PKR					41,256.99	41,256.99	09/01/2009	Accounts
13818	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310008751119	MR GHULAM RASOOL	MR GHULAM RASOOL CHA	LCY	08650003884801	PLS						PKR					28,363.45	28,363.45	10/04/2009	Accounts
13819	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310008163057	MUSHTAQ AHMAD S/O MUHAMMAD ALI	MUSHTAQ AHMAD S/O MU	LCY	08650006232601	PLS						PKR					26,579.51	26,579.51	11/04/2009	Accounts
13820	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310059251591	MUHAMMAD RASHID S/O KHAN MUHAMM	MUHAMMAD RASHID S/O K	LCY	08650002129201	PLS						PKR					20,448.04	20,448.04	08/06/2009	Accounts
13821	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310019607351	MUHAMMAD MUSHTAQ S/O M MOHSAN	MUHAMMAD MUSHTAQ S/O	LCY	08650005197801	PLS						PKR					21,131.99	21,131.99	29/01/2009	Accounts
13822	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310021410253	YOUSAF ALI S.O MUHAMMAD ALI	YOUSAF ALI S.O MUHAMM	LCY	08650005398001	PLS						PKR					12,890.15	12,890.15	10/09/2009	Accounts
13823	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310025592059	ZAHID MEHMOOD S O NOOR AHMED	ZAHID MEHMOOD S O NO	LCY	08650004209801	PLS						PKR					8,766.89	8,766.89	03/07/2009	Accounts
13824	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310008911271	MR ABDUL RAZAQ	MR ABDUL RAZAQ CHAK 2	LCY	08650002297101	PLS						PKR					7,461.76	7,461.76	02/07/2009	Accounts
13825	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310008892919	MUHAMMAD SHAHBAZ S/O M. YOUSAF	MUHAMMAD SHAHBAZ S/O	LCY	08650006066001	PLS						PKR					7,319.98	7,319.98	26/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
13826	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310033156335	MUHAMMAD AHMED S/O KARAM BUX	MUHAMMAD AHMED S/O K	LCY	08657100012701	PLS						PKR					6,952.97	6,952.97	04/08/2009	Accounts
13827	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310008508033	DILBAR HUSSAIN S/O REHMATULLAH	DILBAR HUSSAIN S/O REH	LCY	08650006414601	PLS						PKR					6,041.81	6,041.81	12/02/2009	Accounts
13828	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310063178894	GHAFOORAN BIBI	GHAFOORAN BIBI CHAK N	LCY	08650007013301	PLS						PKR					14,183.98	14,183.98	25/08/2009	Accounts
13829	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310049443065	GHULAM ALI S/O ABDUL SATTAR	GHULAM ALI S/O ABDUL S	LCY	08650006421701	PLS						PKR					3,726.85	3,726.85	28/01/2009	Accounts
13830	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310009515697	MIAN IRSHAD UL HAQ	MIAN IRSHAD UL HAQ CHA	LCY	08650005979103	CURR						PKR					104,805.25	104,805.25	16/02/2009	Accounts
13831	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310022044913	M/S ORIENT COATINGE FINISHING	M/S ORIENT COATINGE FIN	LCY	08650003969403	CURR						PKR					35,935.00	35,935.00	10/10/2009	Accounts
13832	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310069087019	CH. IRSHAD AHMED S/O M. ASGHAR	CH. IRSHAD AHMED S/O M	LCY	08650004907103	CURR						PKR					11,390.86	11,390.86	15/06/2009	Accounts
13833	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310053940569	MUHAMMAD BABAR TAIMOOR & M NADE	MUHAMMAD BABAR TAIMO	LCY	08650006250803	CURR						PKR					6,195.00	6,195.00	26/06/2009	Accounts
13834	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3410124714369	MUHAMMAD JAVAID S/O FAZAL MUHAMM	MUHAMMAD JAVAID S/O F	LCY	08650005864803	CURR						PKR					3,735.00	3,735.00	23/04/2009	Accounts
13835	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310089295977	MUHAMMAD KHALID S/O SHAHAB DIN	MUHAMMAD KHALID S/O S	LCY	08650006218403	CURR						PKR					1,896.00	1,896.00	04/04/2009	Accounts
13836	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310087263357	MAHBOOBUL HASSAN S/O HABIBUR REH	MAHBOOBUL HASSAN S/O	LCY	08657100015603	PLS						PKR					1,000.00	1,000.00	03/06/2009	Accounts
13837	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310029633420	NAZIA PARVEEN W/O MUHAMMAD KHALI	NAZIA PARVEEN W/O MUH	LCY	08657100018303	PLS						PKR					1,000.00	1,000.00	08/07/2009	Accounts
13838	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310397898771	MUHAMMAD SALEEM S/O SARDAR ALI	MUHAMMAD SALEEM S/O S	LCY	08657100021603	PLS						PKR					1,000.00	1,000.00	02/09/2009	Accounts
13839	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB		SECRETARY PUNJAB		LCY	30019902464586	CD-MISC	STALE	PO	1044054	10/04/2009		PKR					1,000.00	1,000.00	10/04/2009	STALE
13840	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310062037955	KHALID MEHMOOD KHAN S/O RASHED	KHALID MEHMOOD KHAN S	LCY	08650004884703	CURR						PKR					899.00	899.00	25/08/2009	Accounts
13841	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310070126197	ANWAR UL HASSAN S/O FAZAL DIN	ANWAR UL HASSAN S/O FA	LCY	08657100027403	CURR						PKR					743.00	743.00	04/12/2009	Accounts
13842	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310095273914	NASREEN AKHTAR W/O MUHAMMAD SAL	NASREEN AKHTAR W/O MU	LCY	08657100017703	CURR						PKR					734.00	734.00	06/07/2009	Accounts
13843	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310087259065	MUHAMMAD SAJJAD S/O M BASHIR	MUHAMMAD SAJJAD S/O M	LCY	08650004321103	CURR						PKR					711.50	711.50	06/01/2009	Accounts
13844	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310007672041	SABIR ALI	SABIR ALI CHAK NO 67 JB	LCY	08650005848603	CURR						PKR					605.00	605.00	24/11/2009	Accounts
13845	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310007751283	MUHAMMAD ZAHID S/O MUHAMMAD TUF	MUHAMMAD ZAHID S/O MU	LCY	08657100017103	CURR						PKR					428.00	428.00	25/06/2009	Accounts
13846	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310001578987	MOHAMMED IRFAN	MOHAMMED IRFAN NEAR I	LCY	08657100026903	CURR						PKR					418.00	418.00	18/11/2009	Accounts
13847	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB		YOUTH WELFARE ASSOCITION	YOUTH WELFARE ASSOCI	LCY	08650004143903	CURR						PKR					411.00	411.00	17/08/2009	Accounts
13848	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310034488379	UMAR DARAZ S/O ABDUL RAZZAQ	UMAR DARAZ S/O ABDUL R	LCY	08657100016603	CURR						PKR					378.00	378.00	16/06/2009	Accounts
13849	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310009530543	TARIQ MAHMOOD S/O GHULAM HUSSAIN	TARIQ MAHMOOD S/O GHU	LCY	08657100015003	CURR						PKR					373.00	373.00	28/05/2009	Accounts
13850	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310010352411	SAJID ALI S/O MUSHTAQ AHMED	SAJID ALI S/O MUSHTAQ A	LCY	08657100010903	CURR						PKR					371.00	371.00	24/03/2009	Accounts
13851	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310306338545	MUHAMMAD YOUSAF S/O RAHIM BUX	MUHAMMAD YOUSAF S/O R	LCY	08657100012503	CURR						PKR					368.00	368.00	13/04/2009	Accounts
13852	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	36302685026887	AKBAR ALI & ASGHAR ALI	AKBAR ALI & ASGHAR ALI	LCY	08650004517403	CURR						PKR					308.11	308.11	12/01/2009	Accounts
13853	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310018478245	NAVEED HUSSAIN KHAN S/O BASHIR AH	NAVEED HUSSAIN KHAN S	LCY	08657100012803	CURR						PKR					304.00	304.00	22/08/2009	Accounts
13854	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310013070211	ASIF BASHIR S/O BASHIR MASIH	ASIF BASHIR S/O BASHIR M	LCY	08657100016503	CURR						PKR					103.00	103.00	14/09/2009	Accounts
13855	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3330109770857	SAJJAD AHMAD	SAJJAD AHMAD S/O MUHA	LCY	08657100020703	PLS						PKR					25.00	25.00	24/10/2009	Accounts
13856	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310044928771	BASHARAT ALI S/O FAZAL AHMED KHAN	BASHARAT ALI S/O FAZAL	LCY	08657100021903	PLS						PKR					17.38	17.38	12/10/2009	Accounts
13857	FAISALABAD	0865	CHAK NO.67/JB, SADHA	PB	3310388041937	RAB NAWAZ	RAB NAWAZ CHAK NO 245	LCY	08650006998901	PLS						PKR					0.02	0.02	16/06/2009	Accounts
13858	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB	3310056400647	SIRAJ DIN	SIRAJ DIN CHAK NO 202 R/	LCY	08690005593901	PLS						PKR					0.02	0.02	10/06/2009	Accounts
13859	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB	3310281456160	GULSHAN PARVEEN W/O MOHD LATIF	GULSHAN PARVEEN W/O M	LCY	08697100020801	PLS						PKR					294.72	294.72	20/08/2009	Accounts
13860	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB	3310059804363	MUHAMMAD SIDDIQUE	MR MUHAMMAD SIDDIQUE	LCY	08690006670501	PLS						PKR					380.59	380.59	03/08/2009	Accounts
13861	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB	3310006512597	MR BASHIR AHMED	MR BASHIR AHMED CHAK	LCY	08690001119701	PLS						PKR					283.93	283.93	08/04/2009	Accounts
13862	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB	3310009229437	MUHAMMAD ASIF RAZAQ	MUHAMMAD ASIF RAZAQ C	LCY	08690006650401	PLS						PKR					1,192.91	1,192.91	23/02/2009	Accounts
13863	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB	3310092553801	IMTIAZ AHMED W/O REHMAT ALI	IMTIAZ AHMED W/O REHM	LCY	08690006448001	PLS						PKR					380.72	380.72	31/10/2009	Accounts
13864	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB	3310009060698	KOUSAR PARVEEN	KOUSAR PARVEEN CHAK N	LCY	08690006612901	PLS						PKR					588.10	588.10	20/05/2009	Accounts
13865	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB	3310002912563	MUHAMMAD JAVED AKHTAR	MUHAMMAD JAVED AKHTA	LCY	08697100018701	PLS						PKR					688.96	688.96	13/02/2009	Accounts
13866	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB	3310006016035	ASGHAR ALI SO ABDUL HAMAAD	ASGHAR ALI SO ABDUL HA	LCY	08697100027801	PLS						PKR					711.30	711.30	28/09/2009	Accounts
13867	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB	3310008185063	MR ATTA MOHAMMAD	MR ATTA MOHAMMAD CHA	LCY	08690000674001	PLS						PKR					758.15	758.15	11/11/2009	Accounts
13868	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB	3310006870247	NASIR KHAN S/O NAZIR AHMED	NASIR KHAN S/O NAZIR AH	LCY	08690006488101	PLS						PKR					816.09	816.09	10/02/2009	Accounts
13869	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB	3310005976266	AKHTARI BEGUM D/O M. ASHRAF	AKHTARI BEGUM D/O M. AS	LCY	08690005641201	PLS						PKR					826.54	826.54	14/05/2009	Accounts
13870	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB	3320288369242	IMTAIZ BIBI W/O IFTIKHAR AHMED	IMTAIZ BIBI W/O IFTIKHAR	LCY	08697100020601	PLS						PKR					868.14	868.14	12/11/2009	Accounts
13871	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB	3310011357927	MOHAMMAD BASHIR	MR MOHAMMAD BASHIR C	LCY	08690000640101	PLS						PKR					878.20	878.20	11/04/2009	Accounts
13872	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB	3310006521021	ABDUL HAMEED S/O ALI AHMED	ABDUL HAMEED S/O ALI AH	LCY	08690005358301	PLS						PKR					1,615.63	1,615.63	02/11/2009	Accounts
13873	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB	3310008138195	MUHAMMAD SHAFI	MR MUHAMMAD SHAFI CH	LCY	08690002134101	PLS						PKR					1,657.63	1,657.63	02/04/2009	Accounts
13874	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB	3310068740703	MUHAMMAD RAMZAN S/O ALI MUHAMMA	MUHAMMAD RAMZAN S/O	LCY	08690006379701	PLS						PKR					1,662.57	1,662.57	28/03/2009	Accounts
13875	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB	3310006193633	MR KHURSHID MASIH	MR KHURSHID MASIH CHA	LCY	08690003510101	PLS						PKR					1,677.92	1,677.92	13/03/2009	Accounts
13876	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB	3310006867311	TARIQ MEHMOOD S/O RIYASAT ALI	TARIQ MEHMOOD S/O RIY	LCY	08690005785401	PLS						PKR					1,951.27	1,951.27	24/07/2009	Accounts
13877	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB	3310008915877	MUHAMMAD BOOTA S/OHADYAT ALI	MUHAMMAD BOOTA S/OHA	LCY	08690006196901	PLS						PKR					2,317.53	2,317.53	19/08/2009	Accounts
13878	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB	3310091458581	ABDUL KHALIQ NASEEM	ABDUL KHALIQ NASEEM S	LCY	08690006543601	PLS						PKR					2,705.55	2,705.55	07/03/2009	Accounts
13879	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB	3310043617938	KANEEZ BATOOL W/O MUHD AKRAM	KANEEZ BATOOL W/O MUH	LCY	08690005316501	PLS						PKR					2,963.08	2,963.08	03/07/2009	Accounts
13880	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB	3310009255921	KHUSHI MUHAMMAD S/O M ASLAM	KHUSHI MUHAMMAD S/O M	LCY	08690006175401	PLS						PKR					24,987.74	24,987.74	31/08/2009	Accounts
13881	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB	3310025024053	MUHAMMAD LATIF S/O ABDUL AZIZ	MUHAMMAD LATIF S/O ABI	LCY	08697100020301	PLS						PKR					16,042.69	16,042.69	26/03/2009	Accounts
13882	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB	3310008129763	MR MOHAMMAD ANWAAR	MR MOHAMMAD ANWAAR	LCY	08690004149701	PLS						PKR					15,990.35	15,990.35	02/02/2009	Accounts
13883	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB	3310068755171	MUHAMMAD ARIF	MUHAMMAD ARIF CHAK N	LCY	08690006674801	PLS						PKR					50,554.26	50,554.26	06/02/2009	Accounts
13884	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB	3310045450537	JAVEED IQBAL S/O HUSSAIN MUHAD	JAVEED IQBAL S/O HUSSA	LCY	08690006369101	PLS						PKR					10,252.87	10,252.87	14/10/2009	Accounts
13885	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB	3310006372359	ABDUL NAVEED SO ABDUL HAFEEZ	ABDUL NAVEED SO ABDUL	LCY	08690005168401	PLS						PKR					9,448.03	9,448.03	06/01/2009	Accounts
13886	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB	3310007571544	RAFIQA BEGUM	RAFIQA BEGUM CHAK NO 1	LCY	08690006595301	PLS						PKR					26,059.15	26,059.15	21/07/2009	Accounts
13887	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB	3310022026591	MUHAMAMD AKRAM S.O M IBRAHIM	MUHAMAMD AKRAM S.O M	LCY	08690005875601	PLS						PKR					5,555.75	5,555.75	07/07/2009	Accounts
13888	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB	3310009229379	MR ABDUL GHAFOOR	MR ABDUL GHAFOOR CHA	LCY	08690003779201	PLS						PKR					4,803.81	4,803.81	02/03/2009	Accounts
13889	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB	3310006163641	RIZWAN ALI	RIZWAN ALI CHAK NO 7 J B	LCY	08697100023701	PLS						PKR					13,445.04	13,445.04	28/08/2009	Accounts
13890	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB	3310420300192	SHAMSHAD BIBI W/O M. AFZAL	SHAMSHAD BIBI W/O M. AF	LCY	08690000567901	PLS						PKR					3,983.84	3,983.84	02/12/2009	Accounts
13891	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB	3310006832967	M ASLAM SADDIQUE S/O FATEH MUHD	M ASLAM SADDIQUE S/O F	LCY	08690006305601	PLS						PKR					3,901.07	3,901.07	18/02/2009	Accounts
13892	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB	3310042543707	MUHAMAD IQBAL	MUHAMAD IQBAL CHAK NO	LCY	08690004836603	CURR						PKR					5,729.50	5,729.50	29/12/2009	Accounts
13893	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB	3310033762473	KHAL COMMITTE WATER COURSE233351	KHAL COMMITTE WATER C	LCY	08697100011203	CURR						PKR					2,374.00	2,374.00	19/10/2009	Accounts
13894	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB	3310007179335	GHULAM HUSSAIN S/O MUHAMMAD	GHULAM HUSSAIN S/O MU	LCY	08690003814103	PLS						PKR					2,095.00	2,095.00	28/04/2009	Accounts
13895	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB	3310007345207	MUHAMMAD BOOTA S/O CH UMER DIN	MUHAMMAD BOOTA S/O C	LCY	08697100018803	CURR						PKR					1,088.00	1,088.00	03/04/2009	Accounts
13896	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB	8110182248037	POOLA KHAN	POOLA KHAN P61 STNO 10	LCY	08697100023503	PLS						PKR					1,000.00	1,000.00	04/06/2009	Accounts
13897	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB	3310026081813	MUHAMMAD IDREES	MUHAMMAD IDREES ST NO	LCY	08697100034403	PLS						PKR					1,000.00	1,000.00	24/12/2009	Accounts
13898	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB		IJAZ		LCY	30019902464586	CD-MISC	STALE	PO	1045536	07/05/2009		PKR					1,000.00	1,000.00	07/05/2009	STALE
13899	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB	3310008110481	IRSHAD AHMED	IRSHAD AHMED STREET D	LCY	08697100010403	PLS						PKR					976.00	976.00	02/09/2009	Accounts
13900	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB	3310217654007	MUHAMMAD AKRAM	MUHAMMAD AKRAM NEAR	LCY	08697100010803	PLS						PKR					545.00	545.00	03/03/2009	Accounts
13901	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB	3310095236601	ZAHID IQBAL	ZAHID IQBAL ASAD AND C	LCY	08697100005903	CURR						PKR					478.00	478.00	17/04/2009	Accounts
13902	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB	3310095529881	MUHAMMAD ABAD ALI	MUHAMMAD ABAD ALI CHA	LCY	08697100004503	CURR						PKR					265.50	265.50	14/10/2009	Accounts
13903	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB	3430117222181	NABI AHMAD S/O GHULAM RASOOL	NABI AHMAD S/O GHULAM	LCY	08690003929403	PLS						PKR					184.00	184.00	20/01/2009	Accounts
13904	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB	3310064644759	MAQBOOL AHMAD S/O MUHAMMAD	MAQBOOL AHMAD S/O MU	LCY	08690003783603	PLS						PKR					175.00	175.00	08/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
13905	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB	3310014045145	ASGHAR ALI	ASGHAR ALI H 26 ST 2 ZUB	LCY	08697100022603	PLS						PKR					75.00	75.00	09/09/2009	Accounts
13906	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB	3310010297163	KHALID MEHMOOD	KHALID MEHMOOD 5-W-3 N	LCY	08697100004703	CURR						PKR					63.50	63.50	08/10/2009	Accounts
13907	FAISALABAD	0869	CHAK NO.202/RB, GATT	PB	35201127720 15	MUHAMMAD TARIQ CHAUDHRY	MUHAMMAD TARIQ CHAUI	LCY	08690004569303	CURR						PKR					57.00	57.00	05/10/2009	Accounts
13908	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3310421352785	MUHAMMAD HANIF	MUHAMMAD HANIF CHAK 2	UFZ	08970060020014	PLS						EUR					175.46	175.46	03/06/2009	Accounts
13909	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540245339733	MR ABDUL MAJID S/O GHULAM MOHD	MR ABDUL MAJID S/O GHU	LCY	08970004539601	PLS						PKR					0.02	0.02	10/06/2009	Accounts
13910	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540335408675	MUHAMMAD SIDDIQUE S/O JAMAL DIN	MUHAMMAD SIDDIQUE S/O	LCY	08970020127901	PLS						PKR					0.16	0.16	20/05/2009	Accounts
13911	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3310475696354	REHMAT BEGUM W/O SARDAR MUHAMM	REHMAT BEGUM W/O SAR	LCY	08970021627001	PLS						PKR					0.18	0.18	24/06/2009	Accounts
13912	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3510154584769	JAVAID YASIN S/O MUHAMMAD YASIN	JAVAID YASIN S/O MUHAM	LCY	08970029138401	PLS						PKR					0.05	0.05	19/05/2009	Accounts
13913	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540311021950	ROBIKA W/O ARIF MASIH	ROBIKA W/O ARIF MASIH C	LCY	08970020631201	PLS						PKR					0.46	0.46	07/12/2009	Accounts
13914	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3310098748638	SAIMA YASIR W/O MUHAMMAD YASIR	SAIMA YASIR W/O MUHAM	LCY	08977900081101	PLS						PKR					0.43	0.43	05/12/2009	Accounts
13915	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540351343117	IMTIAZ AHMED S/O KHADIM HUSSAIN	IMTIAZ AHMED S/O KHADIN	LCY	08970029307401	PLS						PKR					2.09	2.09	01/12/2009	Accounts
13916	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540329650833	MR MUHAMMAD RAMZAN S/O HAKEEM D	MR MUHAMMAD RAMZAN S	LCY	08970001934001	PLS						PKR					2.34	2.34	08/12/2009	Accounts
13917	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540290443595	MUHAMMAD AKRAM S O MOHD SHAFI	MUHAMMAD AKRAM S O M	LCY	08970019821601	PLS						PKR					2.35	2.35	14/12/2009	Accounts
13918	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540353580520	NUSRAT NAHEED W/O SHOKAT ALI	NUSRAT NAHEED W/O SH	LCY	08970028212701	PLS						PKR					4.10	4.10	20/11/2009	Accounts
13919	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540352740109	AHMAD SAEED	AHMAD SAEED S/O ABDUL	LCY	08977900043901	PLS						PKR					8.07	8.07	09/06/2009	Accounts
13920	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3310446108962	HAJRAN BAGUM S/O MUHAMMAD DIN	HAJRAN BAGUM S/O MUHA	LCY	08970029228601	PLS						PKR					10.63	10.63	27/01/2009	Accounts
13921	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3310020737392	ZARINA KAUSAR W/O ZAHID HUSSAIN	ZARINA KAUSAR W/O ZAHI	LCY	08970021769601	PLS						PKR					17.61	17.61	22/10/2009	Accounts
13922	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540311327651	ASIFA TAUHEED D/O MUHAMMAD TUFAIL	ASIFA TAUHEED D/O MUHA	LCY	08970021705001	PLS						PKR					25.84	25.84	05/12/2009	Accounts
13923	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540310396476	ZARINA AKHTAR D/O KHUSHHAL MASIH	ZARINA AKHTAR D/O KHUS	LCY	08970028327001	PLS						PKR					27.95	27.95	28/09/2009	Accounts
13924	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540331115161	FAYYAZ HUSSAIN S/O M NAWAZ	FAYYAZ HUSSAIN S/O M N	LCY	08970027525401	PLS						PKR					30.88	30.88	14/09/2009	Accounts
13925	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3550101050256	WAHEEDA ASHRAF W/O ALEEM U REHM	WAHEEDA ASHRAF W/O AL	LCY	08970028231601	PLS						PKR					34.48	34.48	03/12/2009	Accounts
13926	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540354176115	NASEER AHMAD	NASEER AHMAD S/O RANA	LCY	08970027993501	PLS						PKR					37.73	37.73	04/12/2009	Accounts
13927	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3310420942721	GHULAM RASOOL S/O G MOHAMMAD	GHULAM RASOOL S/O G M	LCY	08970025238301	PLS						PKR					43.59	43.59	07/10/2009	Accounts
13928	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3550201130243	NAZIR MASIH S/O TEHLA MASIH	NAZIR MASIH S/O TEHLA M	LCY	08970017467901	PLS						PKR					51.76	51.76	04/06/2009	Accounts
13929	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540382108107	RASHEED AHMED S/O NAWAB DIN	RASHEED AHMED S/O NAV	LCY	08970019885101	PLS						PKR					54.67	54.67	02/12/2009	Accounts
13930	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3310421354955	NASAR AHMED S/O SULTAN AHMED	NASAR AHMED S/O SULTA	LCY	08970021655001	PLS						PKR					58.55	58.55	24/12/2009	Accounts
13931	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540390851151	LIAQUAT ALI S O TAJ DIN	LIAQUAT ALI S O TAJ DIN C	LCY	08970019044301	PLS						PKR					66.93	66.93	31/12/2009	Accounts
13932	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540324257526	FARHAT ALIA	FARHAT ALIA D/O MUHAMN	LCY	08977900069501	PLS						PKR					212.11	212.11	26/03/2009	Accounts
13933	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540479843731	M.ANWAR.UL.HAQ S/O G.SARWAR	M.ANWAR.UL.HAQ S/O G.S	LCY	08970028660701	PLS						PKR					72.84	72.84	02/09/2009	Accounts
13934	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540359347140	GHAZALA NASREEN	GHAZALA NASREEN W/O G	LCY	08977900078901	PLS						PKR					77.12	77.12	19/09/2009	Accounts
13935	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540375355345	MUHAMMAD RIAZ	MUHAMMAD RIAZ CHAK N	LCY	08977100020401	PLS						PKR					267.44	267.44	16/12/2009	Accounts
13936	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540454948935	MUHAMMAD YASIN S/O EID MUHAMMAD	MUHAMMAD YASIN S/O EI	LCY	08970029148101	PLS						PKR					82.33	82.33	25/04/2009	Accounts
13937	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540302555419	MUHAMMAD IQBAL S/O ATTA MUHAMMA	MUHAMMAD IQBAL S/O AT	LCY	08970028107501	PLS						PKR					104.02	104.02	03/07/2009	Accounts
13938	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540311176453	MUHAMMAD KHALIL S/O ASGHAR ALI	MUHAMMAD KHALIL S/O AS	LCY	08970028078401	PLS						PKR					108.13	108.13	26/11/2009	Accounts
13939	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540310787358	BUSHRA RAMZAN W/O M SHAFIQ SHAHID	BUSHRA RAMZAN W/O M S	LCY	08970028272001	PLS						PKR					102.14	102.14	05/08/2009	Accounts
13940	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540319364327	ABDUL WAHEED S/O BASHIR AHMED	ABDUL WAHEED S/O BASH	LCY	08970028307001	PLS						PKR					114.93	114.93	28/09/2009	Accounts
13941	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540311344053	IJAZ AHMED S/O ABDULMAJID	IJAZ AHMED S/O ABDULMA	LCY	08970028308801	PLS						PKR					125.81	125.81	05/09/2009	Accounts
13942	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540320212225	MUHAMMAD SARWER NADEEM	MUHAMMAD SARWAR NAD	LCY	08977900061801	PLS						PKR					160.50	160.50	25/03/2009	Accounts
13943	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540219973573	MUHAMMAD NASIM S/O MUHAMMAD DIN	MUHAMMAD NASIM S/O MU	LCY	08970028302901	PLS						PKR					171.50	171.50	05/09/2009	Accounts
13944	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3550110705089	MUHAMMAD RIAZ S/O ALLAH DITTA	MUHAMMAD RIAZ S/O ALL	LCY	08970021645501	PLS						PKR					182.66	182.66	25/05/2009	Accounts
13945	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540325325420	FAZEELAT BIBI W/O MUHAMMAD AKHTAR	FAZEELAT BIBI W/O MUHA	LCY	08970028124101	PLS						PKR					183.84	183.84	05/06/2009	Accounts
13946	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540408861929	MANZOOR AHMED S/O M.YAQOOB	MANZOOR AHMED S/O M.Y	LCY	08970020969601	PLS						PKR					224.46	224.46	21/02/2009	Accounts
13947	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540311476145	RIFAT ALI	MR.RIFAT ALI S/O RIAZ AH	LCY	08977900019901	PLS						PKR					810.31	810.31	02/06/2009	Accounts
13948	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540366470067	ABDUL HAMEED S/O MEHER DIN	ABDUL HAMEED S/O MEHE	LCY	08970020740701	PLS						PKR					278.89	278.89	10/04/2009	Accounts
13949	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	29488537233	MUHAMMAD RAMZAN S/O M. BUX	MUHAMMAD RAMZAN S/O (	LCY	08970021740101	PLS						PKR					291.87	291.87	29/05/2009	Accounts
13950	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3410125690891	KHALID JAVID S.O NIAZ ALI	KHALID JAVID S.O NIAZ AL	LCY	08970021319301	PLS						PKR					320.35	320.35	30/03/2009	Accounts
13951	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540202596751	MR GHULAM GAUS S/O MEERAN	MR GHULAM GAUS S/O ME	LCY	08970002846901	PLS						PKR					334.60	334.60	12/11/2009	Accounts
13952	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3310420369728	SAMINA KOUSAR W/O ABDUL GHAFOOR	SAMINA KOUSAR W/O ABD	LCY	08977900073301	PLS						PKR					367.19	367.19	05/03/2009	Accounts
13953	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540256320203	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE CH	LCY	08970020809601	PLS						PKR					390.95	390.95	11/04/2009	Accounts
13954	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3120516630283	MUHAMMAD KHALID	MUHAMMAD KHALID 44 RB	LCY	08970018958201	PLS						PKR					394.62	394.62	13/03/2009	Accounts
13955	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3120515995939	SABIR HUSSAIN	SABIR HUSSAIN S/O ABDU	LCY	08977900046001	PLS						PKR					422.91	422.91	16/11/2009	Accounts
13956	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540374406893	M AKMAL YASIN S/O ALI AKBAR YASIN	M AKMAL YASIN S/O ALI AH	LCY	08970028362101	PLS						PKR					437.97	437.97	03/11/2009	Accounts
13957	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540219246944	SURYA ALAMGIR W/O MUHAMMAD ASHR	SURYA ALAMGIR W/O MUH	LCY	08970029047401	PLS						PKR					446.69	446.69	17/09/2009	Accounts
13958	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540362692277	MR MOHAMMAD ILYAS S/O LAL DIN	MR MOHAMMAD ILYAS S/O	LCY	08970023170301	PLS						PKR					477.00	477.00	23/04/2009	Accounts
13959	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540311354425	MUHAMMAD AKRAM ZAHID	MUHAMMAD AKRAM ZAHI	LCY	08970029489101	PLS						PKR					516.21	516.21	09/03/2009	Accounts
13960	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540429747275	ABDULHAQ	ABDUL HAQ S/O CH SHAH	LCY	08970027444301	PLS						PKR					530.77	530.77	30/12/2009	Accounts
13961	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3720117511581	GHULAM HUSSAIN S/O FIDA HUSSAIN	GHULAM HUSSAIN S/O FID	LCY	08970029166401	PLS						PKR					593.50	593.50	23/02/2009	Accounts
13962	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540311003705	MUNIR AHMED S/O MOHD ISMAIL	MUNIR AHMED S/O MOHD	LCY	08970029302301	PLS						PKR					603.66	603.66	30/01/2009	Accounts
13963	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3310481663015	ABDUL RAZZAQ SO ABDUL AZIZ	ABDUL RAZZAQ SO ABDUL	LCY	08970019330701	PLS						PKR					607.07	607.07	19/09/2009	Accounts
13964	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3310460581811	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE S/O	LCY	08977900041701	PLS						PKR					608.92	608.92	18/05/2009	Accounts
13965	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	9040101078785	MUHAMMAD ANWAR S/O TALIB HUSSAIN	MUHAMMAD ANWAR S/O T	LCY	08970021471401	PLS						PKR					778.08	778.08	08/05/2009	Accounts
13966	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3550201305223	SANAWAR S/O UMER DIN	SANAWAR S/O UMER DIN C	LCY	08970019130201	PLS						PKR					839.43	839.43	26/10/2009	Accounts
13967	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3310071187383	MUHAMMAD YAQOOB S/O FAZAL DIN	MUHAMMAD YAQOOB S/O	LCY	08970017160401	PLS						PKR					853.89	853.89	18/08/2009	Accounts
13968	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3310484964691	MUHAMMAD MAQSOOD S/O M SHARIF	MUHAMMAD MAQSOOD S/(	LCY	08970029189601	PLS						PKR					810.37	810.37	09/12/2009	Accounts
13969	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB		RASHID AHMAD S/O NOOR MOHAMMAD	RASHID AHMAD S/O NOOR	LCY	08970007368301	PLS						PKR					1,016.64	1,016.64	30/06/2009	Accounts
13970	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540310992577	SALAMAT MASIH S/O FOJA MASIH	SALAMAT MASIH S/O FOJA	LCY	08970028654401	PLS						PKR					1,021.93	1,021.93	08/06/2009	Accounts
13971	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3550201237585	MIRZA ABDUL WAHEED	MR.MIRZA ABDUL WAHEE	LCY	08977900004601	PLS						PKR					1,029.16	1,029.16	09/01/2009	Accounts
13972	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3550201184303	YASIR ZAHOOR S/O ZAHOOR AHMAD	YASIR ZAHOOR S/O ZAHO	LCY	08977900076501	PLS						PKR					1,105.66	1,105.66	09/06/2009	Accounts
13973	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3310025358586	TASNEEM AKHTAR	TASNEEM AKHTAR HOUSE	LCY	08977900055301	PLS						PKR					1,238.99	1,238.99	03/11/2009	Accounts
13974	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3310412352215	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O M	LCY	08977900050301	PLS						PKR					1,258.52	1,258.52	09/02/2009	Accounts
13975	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540386536296	ZUBAIDA BIBI W/O ALLAH DIN	ZUBAIDA BIBI W/O ALLAH D	LCY	08970017343801	PLS						PKR					1,481.00	1,481.00	20/05/2009	Accounts
13976	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540311511415	IMTIAZ HUSSAIN S/O ABDUL HAMID	IMTIAZ HUSSAIN S/O ABD	LCY	08970025225301	PLS						PKR					1,498.10	1,498.10	12/10/2009	Accounts
13977	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540311751107	MUHAMMAD ALI S/O ALTAF HUSSAIN	MUHAMMAD ALI S/O ALTAF	LCY	08970021533601	PLS						PKR					1,584.46	1,584.46	31/01/2009	Accounts
13978	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3310421810493	M ASHRAF & M AFZAL	M ASHRAF & M AFZAL CHA	LCY	08970029324001	PLS						PKR					1,693.13	1,693.13	10/11/2009	Accounts
13979	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540311009179	M MAQSOOD UL HASSAN AND M HANEEF	M MAQSOOD UL HASSAN S	LCY	08977900078701	PLS						PKR					1,574.85	1,574.85	05/09/2009	Accounts
13980	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3330143543022	NAJMA PERVEEN W O MUHAMMAD ASHR	NAJMA PERVEEN W/O MUH	LCY	08970026818001	PLS						PKR					2,217.10	2,217.10	25/08/2009	Accounts
13981	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3550101089299	MUHAMMAD AMIN S/O ABDUL RASHEED	MUHAMMAD AMIN S/O ABD	LCY	08970029317101	PLS						PKR					2,440.85	2,440.85	17/09/2009	Accounts
13982	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3310491696877	RIAZ AHMAD	RIAZ AHMAD S/O MUDARI I	LCY	08977900065501	PLS						PKR					2,571.56	2,571.56	01/08/2009	Accounts
13983	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3310487213793	MUHAMMAD ANWAR S/O MUHD SIDDIQU	MUHAMMAD ANWAR S/O M	LCY	08970028066201	PLS						PKR					2,696.74	2,696.74	29/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
13984	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	33104212316 31	FAQIR AHMAD S/O JAN MUHAMMAD	FAQIR AHMAD S/O JAN MU	LCY	08970025666201	PLS						PKR					2,805.98	2,805.98	09/04/2009	Accounts
13985	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	33104207347 17	HAJI MUHAMMAD ASLAM S/O M BOOTA	HAJI MUHAMMAD ASLAM S	LCY	08970026773501	PLS						PKR					3,104.81	3,104.81	21/04/2009	Accounts
13986	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	33100798914 61	MUHAMMAD NAWAZ S/O RANJHAN KHAN	MUHAMMAD NAWAZ S/O R	LCY	08970020392101	PLS						PKR					3,126.55	3,126.55	10/02/2009	Accounts
13987	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	35403730246 73	MR MOHAMMAD AKHTAR B A	MR MOHAMMAD AKHTAR B	LCY	08970000777801	PLS						PKR					657,430.61	657,430.61	13/05/2009	Accounts
13988	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	90401011044 33	MUHAMMAD SARWAR S/O SARDAR	MUHAMMAD SARWAR S/O	LCY	08977100015901	PLS						PKR					107,271.52	107,271.52	26/12/2009	Accounts
13989	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB		AQIA RAFIQUE W/O M RAFIQUE	AQIA RAFIQUE W/O M RAF	LCY	08970015518801	PLS						PKR					65,054.12	65,054.12	10/11/2009	Accounts
13990	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	35502011724 85	NAZIR AHMED	NAZIR AHMED WARD NO 4	LCY	08970010013801	PLS						PKR					62,806.87	62,806.87	21/03/2009	Accounts
13991	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB		BASHIRAN BIBI W/O M SADIQ	BASHIRAN BIBI W/O M SAD	LCY	08970014684601	PLS						PKR					38,416.42	38,416.42	01/08/2009	Accounts
13992	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	35402406626 91	IRSHAD BIBI W/O ALI MUHAMMAD	IRSHAD BIBI W/O ALI MUH	LCY	08970028072501	PLS						PKR					33,619.98	33,619.98	17/04/2009	Accounts
13993	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	35402930511 11	ABDUL HAMEED S/O IMAM DIN	ABDUL HAMEED S/O IMAM	LCY	08970016345001	PLS						PKR					26,741.25	26,741.25	07/11/2009	Accounts
13994	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	91400013896 04	MST REHANA KAUSAR D/O SARDAR M	REHANA KAUSAR D/O SAR	LCY	08970002579901	PLS						PKR					18,497.22	18,497.22	09/12/2009	Accounts
13995	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	35403066233 04	JAMILA BEGUM S/O ABDUL SATTAR	JAMILA BEGUM S/O ABDU	LCY	08970000186101	PLS						PKR					17,888.22	17,888.22	03/12/2009	Accounts
13996	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	33100353862 95	BASHIR ASIM S O NAWAB DIN	BASHIR ASIM S O NAWAB	LCY	08970019178201	PLS						PKR					14,723.21	14,723.21	12/01/2009	Accounts
13997	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	35402191622 98	NASEEM AKHTAR	NASEEM AKHTAR W/O MUI	LCY	08977900030001	PLS						PKR					15,470.47	15,470.47	10/10/2009	Accounts
13998	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	91104734566 93	MUHAMMAD ARIF S/O MUHAMMAD SADIQ	MUHAMMAD ARIF S/O MUH	LCY	08977900093801	PLS						PKR					47,908.42	47,908.42	23/05/2009	Accounts
13999	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB		MUHAMMAD ARSHAD S/O ILAM DIN	MUHAMMAD ARSHAD S/O I	LCY	08970013352701	PLS						PKR					12,449.50	12,449.50	05/08/2009	Accounts
14000	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	33100066863 05	SAIMA SARWAR	SAIMA SARWAR CHAK NO	LCY	08970015714401	PLS						PKR					11,600.12	11,600.12	24/06/2009	Accounts
14001	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	35502011219 27	MUHAMMAD YOUSAF S/O ILAM DIN	MUHAMMAD YOUSAF S/O I	LCY	08970028214301	PLS						PKR					10,556.05	10,556.05	10/11/2009	Accounts
14002	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	35403553168 77	MOHAMMAD AKRAM KHAN S/O BHAI KHA	MOHAMMAD AKRAM KHAN	LCY	08970024165301	PLS						PKR					10,507.19	10,507.19	05/01/2009	Accounts
14003	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	35403481602 04	SAMRA SAEED & IMTIAZ BEGUM	SAMRA SAEED & IMTIAZ BI	LCY	08977900062001	PLS						PKR					33,032.63	33,032.63	03/12/2009	Accounts
14004	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB		NAYYAR SULTANA WO AMAN ULLAH KHA	NAYYAR SULTANA WO AM	LCY	08970015399501	PLS						PKR					9,905.23	9,905.23	25/08/2009	Accounts
14005	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	35402201246 89	KHURSHID ALAM S/O SADIQ ALI	KHURSHID ALAM S/O SADI	LCY	08970019234201	PLS						PKR					7,616.51	7,616.51	06/11/2009	Accounts
14006	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	33104941535 79	AKBAR ALI	AKBAR ALI CHAK # 91/RB D	LCY	08970029354701	PLS						PKR					25,041.90	25,041.90	15/04/2009	Accounts
14007	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	35403113601 73	MUSHTAQ AHMAD S/O KHUDA BUX	MUSHTAQ AHMAD S/O KH	LCY	08970020861301	PLS						PKR					7,495.73	7,495.73	25/11/2009	Accounts
14008	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	33104224582 19	MR MOHAMMAD SADIQ S/O SIRAJ DIN	MR MOHAMMAD SADIQ S/O	LCY	08970014996701	PLS						PKR					7,483.82	7,483.82	31/03/2009	Accounts
14009	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	33104206704 79	MR ABDUL MAJEED S/O KHUSHI MOHD	MR ABDUL MAJEED S/O KH	LCY	08970000320401	PLS						PKR					7,393.33	7,393.33	22/08/2009	Accounts
14010	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	35402885396 40	SARDARAN BIBI W/O M SHAFI	SARDARAN BIBI W/O M SH	LCY	08970006058101	PLS						PKR					7,336.42	7,336.42	29/10/2009	Accounts
14011	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	35403859809 79	MR HAKAM ALI S/O INAYAT ALI	MR HAKAM ALI S/O INAYAT	LCY	08970017858001	PLS						PKR					7,296.37	7,296.37	23/04/2009	Accounts
14012	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	35403858294 51	ARIF HUSSAIN	ARIF HUSSAIN PLOT # F-13	LCY	08977900059501	PLS						PKR					5,740.13	5,740.13	25/04/2009	Accounts
14013	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	35502010919 99	GHULAM ALI S/O BEER DIN	GHULAM ALI S/O BEER DIN	LCY	08970019676001	PLS						PKR					5,527.26	5,527.26	25/11/2009	Accounts
14014	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	35402197188 19	MUHANMMAD MUKHTAR S/O FATEH MOH	MUHANMMAD MUKHTAR S	LCY	08970028832101	PLS						PKR					5,483.16	5,483.16	05/09/2009	Accounts
14015	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	33104780220 58	KALSOOM BIBI W/O MUHAMMAD AKRAM	KALSOOM BIBI W/O MUHA	LCY	08970018320701	PLS						PKR					5,328.98	5,328.98	12/05/2009	Accounts
14016	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	33104511409 95	ALI MUHAMMAD S/O CHARAGH DIN	ALI MUHAMMAD S/O CHAR	LCY	08970008910901	PLS						PKR					5,254.32	5,254.32	17/09/2009	Accounts
14017	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	35403584435 29	MUHAMMAD IQBAL	MUHAMMAD IQBAL S/O ILA	LCY	08977900060001	PLS						PKR					4,512.33	4,512.33	24/09/2009	Accounts
14018	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	33104981156 85	ABASS ALI S/O REHMAT ALI	ABASS ALI S/O REHMAT AL	LCY	08970027922901	PLS						PKR					4,509.81	4,509.81	09/07/2009	Accounts
14019	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	35501010511 36	TAHIRA PARVEEN	TAHIRA PARVEEN CHAK N	LCY	08970021332301	PLS						PKR					4,356.40	4,356.40	21/05/2009	Accounts
14020	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	33104308897 73	MR MUNIR AHMED S/O DIN MUHAMMAD	MR MUNIR AHMED S/O DIN	LCY	08970001935901	PLS						PKR					4,145.15	4,145.15	02/03/2009	Accounts
14021	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	33104431703 72	SAJIDA PARVEEN D/O MAQBOOL	SAJIDA PARVEEN D/O MAQ	LCY	08970021742801	PLS						PKR					4,106.64	4,106.64	06/10/2009	Accounts
14022	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	33104186918 27	MR MUHAMMAD AKRAM S/O M NIAZ	MR MUHAMMAD AKRAM S/	LCY	08970014553401	PLS						PKR					3,565.04	3,565.04	27/05/2009	Accounts
14023	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	33104923101 45	MASKEEN AHMED S/O TAJ MUHAMMAD	MASKEEN AHMED S/O TAJ	LCY	08970021751501	PLS						PKR					3,503.23	3,503.23	21/05/2009	Accounts
14024	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	37405085572 98	MST NARGAS PARVEEN W/O SARNAWAZ	MST NARGAS PARVEEN W	LCY	08970002477501	PLS						PKR					3,269.49	3,269.49	18/02/2009	Accounts
14025	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	35403109773 37	MUHAMMAD HUSSAIN & NADEEM IQBAL	NADEEM IQBQL S/O M HUS	LCY	08970010476803	CURR						PKR					100,237.50	100,237.50	02/02/2009	Accounts
14026	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	35502874235 13	MUHAMMAD SHAFIQ & MUHAMMAD ALI	MUHAMMAD SHAFIQ & MU	LCY	08977900016403	CURR						PKR					10,794.00	10,794.00	07/05/2009	Accounts
14027	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	35502010592 74	SANA ARSHAD	SANA ARSHAD CHAK NO 8	LCY	08977100013803	CURR						PKR					8,373.00	8,373.00	24/02/2009	Accounts
14028	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	33100434082 07	YASIR IQBAL S/O M. IQBAL	YASIR IQBAL S/O M. IQBAL	LCY	08977100019803	CURR						PKR					6,498.50	6,498.50	18/09/2009	Accounts
14029	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	35403116861 23	MOHAMMAD DIN S/O ALI MOHAMMAD	MOHAMMAD DIN S/O ALI M	LCY	08977900107203	PLS						PKR					5,075.00	5,075.00	13/07/2009	Accounts
14030	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	35403114876 97	ANWAR UL HAQ S/O M NAZIR	ANWAR UL HAQ S/O M NAZ	LCY	08970011113903	CURR						PKR					3,914.00	3,914.00	08/09/2009	Accounts
14031	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	35404702855 45	MUHAMMAD IFTIKHAR AHMED	MUHAMMAD IFTIKHAR AHM	LCY	08977100009703	CURR						PKR					3,543.00	3,543.00	02/09/2009	Accounts
14032	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	35502012570 42	SUMAIRA SHEHZADI D/O ABDUL MAJEED	SUMAIRA SHEHZADI D/O A	LCY	08977900113803	PLS						PKR					1,875.00	1,875.00	12/11/2009	Accounts
14033	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	33100671911 21	MOHD RAFIQUE S/O GHULAM NABI	MOHD RAFIQUE S/O GHUL	LCY	08970011757503	CURR						PKR					1,760.50	1,760.50	02/06/2009	Accounts
14034	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	35403979134 95	FAYYAZ AHMED S/O MEHAR ALI	FAYYAZ AHMED S/O MEHA	LCY	08970011391103	CURR						PKR					1,750.00	1,750.00	03/07/2009	Accounts
14035	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	35501015964 96	NARGIS ARIF	NARGIS ARIF W/O ARIF RA	LCY	08977900082703	PLS						PKR					1,425.00	1,425.00	10/04/2009	Accounts
14036	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	35403259925 13	CHAUDHRY AND COMPANY	CH AND CO CHAK NO 84 A	LCY	08970009475103	CURR						PKR					1,284.10	1,284.10	11/09/2009	Accounts
14037	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	35402959833 75	MUHAMMAD ASHRIF S/O MAHER DIN.	MUHAMMAD ASHRIF S/O M	LCY	08970011074303	CURR						PKR					1,042.59	1,042.59	16/01/2009	Accounts
14038	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	33104206838 67	M FIAZ UL HAQ S/O NIAZ MUHAMMD	M FIAZ UL HAQ S/O NIAZ M	LCY	08970010248103	CURR						PKR					1,018.00	1,018.00	06/06/2009	Accounts
14039	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	35404045402 77	MUHAMMAD WASEEM ARSHAD S/O M AR	MUHAMMAD WASEEM ARS	LCY	08977900078103	PLS						PKR					1,018.00	1,018.00	06/07/2009	Accounts
14040	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	35403097816 41	MUHAMMAD MAHMOOD RIAZ	MUHAMMAD MAHMOOD RI	LCY	08977900079403	PLS						PKR					1,000.00	1,000.00	24/03/2009	Accounts
14041	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	35501012061 39	MAZHAR ABBAS S/O GHULAM ABBAS	MAZHAR ABBAS S/O GHUL	LCY	08977900088203	PLS						PKR					1,000.00	1,000.00	25/04/2009	Accounts
14042	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	35404753112 27	MOHAMMAD MUKHTAR AHMAD S/O NOO	MOHAMMAD MUKHTAR AH	LCY	08977900106803	PLS						PKR					1,000.00	1,000.00	16/09/2009	Accounts
14043	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	31205567644 81	ABDUL RAZZAQ S/O M MUKHTAR AHMED	ABDUL RAZAQ S/O M MUK	LCY	08977900137503	PLS						PKR					997.00	997.00	30/12/2009	Accounts
14044	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	35403842356 95	MUHAMMAD SIDDIQ S/O MUHAMMAD AK	MUHAMMAD SIDDIQ S/O M	LCY	08977900088603	PLS						PKR					875.00	875.00	29/04/2009	Accounts
14045	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	33104830002 61	MUHAMMAD ZAHID S/O MUHAMMAD SHA	MUHAMMAD ZAHID S/O MU	LCY	08977900094703	PLS						PKR					875.00	875.00	01/06/2009	Accounts
14046	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	35402947989 15	SAGHIR AHMAD S/O ABDUL AZIZ	SAGHIR AHMAD S/O ABDU	LCY	08977900109403	PLS						PKR					875.00	875.00	26/10/2009	Accounts
14047	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	90401728901 71	ABDUL SABOOR	ABDUL SABOOR CHAK # 89	LCY	08977100003203	CURR						PKR					866.50	866.50	02/07/2009	Accounts
14048	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	35502013730 77	ASIM S/O BASHIR AHMAD	ASIM S/O BASHIR AHMAD (	LCY	08977900105003	CURR						PKR					830.00	830.00	09/07/2009	Accounts
14049	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	35403355283 63	ALI RAZA S/O MOHAMMAD SARWAR	ALI RAZA S/O MOHAMMAD	LCY	08977900103903	CURR						PKR					776.00	776.00	29/06/2009	Accounts
14050	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	35502013510 38	NEELAM HASSAN W/O MUJAHID ALI	NEELAM HASSAN W/O MU	LCY	08977900083303	PLS						PKR					770.00	770.00	08/12/2009	Accounts
14051	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	35403111027 40	NASIM RASHEED WD/O A JABBAR GHAZI	NASIM RASHEED WD/O A J	LCY	08977900083203	PLS						PKR					750.00	750.00	03/06/2009	Accounts
14052	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	35403242524 91	SH. LIAQAT SHAHZAD	SH LIAQAT SHEHZAD S/O N	LCY	08977900084003	PLS						PKR					660.00	660.00	11/04/2009	Accounts
14053	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	32201381504 57	ABDUL KHALIQ S/O MUKHTIAR NAWAZ	ABDUL KHALIQ S/O MUKHT	LCY	08977900136903	CURR						PKR					608.00	608.00	29/12/2009	Accounts
14054	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	35303280206 29	NADEEM AHMAD S/O AKBAR ALI	NADEEM AHMAD S/O AKBA	LCY	08977900117103	CURR						PKR					462.00	462.00	10/11/2009	Accounts
14055	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	35402191794 05	ABDUL GHAFAR S/O MUHAMMAD MUKHT	ABDUL GHAFAR S/O MUHA	LCY	08977900075903	PLS						PKR					461.00	461.00	09/03/2009	Accounts
14056	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB		U E T TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	1327351	05/09/2009		PKR					400.00	400.00	05/09/2009	STALE
14057	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	35502013886 89	LIAQAT ALI S/O MIAN MUTAL	LIAQAT ALI S/O MIAN MUT	LCY	08977900124903	PLS						PKR					375.00	375.00	05/11/2009	Accounts
14058	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	35502011610 18	RANI W/O IJAZ HUSSAIN	RANI W/O IJAZ HUSSAIN W	LCY	08977900120203	PLS						PKR					363.00	363.00	19/11/2009	Accounts
14059	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	33100754360 61	ABDUL RAZZAQ S/O GHULAM NABI	ABDUL RAZZAQ S/O GHUL	LCY	08977900095203	PLS						PKR					360.00	360.00	11/06/2009	Accounts
14060	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB		BZU UNIVERSTY COLLEGE OF ENGG		LCY	30019902464586	CD-MISC	STALE	PO	1327863	14/09/2009		PKR					350.00	350.00	14/09/2009	STALE
14061	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	35502695965 61	MUHAMMAD SALEEM S/O BASHIR AHMAD	MUHAMMAD SALEEM S/O B	LCY	08977900079603	PLS						PKR					344.00	344.00	06/05/2009	Accounts
14062	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	35502012528 11	QASIM ALI S/O MUHAMMAD ALI	QASIM ALI S/O MUHAMMA	LCY	08977900075503	PLS						PKR					319.00	319.00	16/03/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
14063	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3550101010165	RASHAD ALI S/O SULTAN AHMAD	RASHAD ALI S/O SULTAN A	LCY	08977900116003	CURR						PKR					277.00	277.00	04/09/2009	Accounts
14064	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB		NADRIA KIOSK		LCY	30019902464586	CD-MISC	STALE	PO	1327789	13/07/2009		PKR					250.00	250.00	13/07/2009	STALE
14065	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3550201129765	MUHAMMAD HAYAT S/O MUHAMMAD RA	MUHAMMAD HAYAT S/O MI	LCY	08977900096703	CURR						PKR					238.00	238.00	28/08/2009	Accounts
14066	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540304152455	ABDUL SATTAR ELECTRONICS	ABDUL SATTAR ELECTRON	LCY	08977900119403	CURR						PKR					227.00	227.00	06/10/2009	Accounts
14067	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3550101327011	MUHAMMAD AISH ABID S/O ABDUL GHAN	MUHAMMAD AISH ABID S/O	LCY	08977900128303	PLS						PKR					204.00	204.00	18/11/2009	Accounts
14068	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540341205663	MUHAMMAD SIDDIQ S/O MANZOOR AHM	MUHAMMAD SIDDIQ S/O M	LCY	08977900090503	PLS						PKR					192.00	192.00	13/05/2009	Accounts
14069	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540311220729	MUHAMMAD SHAHZAD TARIQ	MUHAMMAD SHAHZAD TA	LCY	08977900087903	PLS						PKR					176.00	176.00	23/04/2009	Accounts
14070	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3660116265727	MUHAMMAD RIZWAN S/O MUHAMMAD AS	MUHAMMAD RIZWAN S/O M	LCY	08977900086703	PLS						PKR					175.00	175.00	02/12/2009	Accounts
14071	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540405061216	SIDRA SARWAR D/O M SARWAR GIALANI	SIDRA SARWAR D/O M SAR	LCY	08977900122103	PLS						PKR					125.00	125.00	20/11/2009	Accounts
14072	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3630203754085	MUHAMMAD NADEEM BHUTTA	MUHAMMAD NADEEM BHU	LCY	08977900081303	PLS						PKR					122.00	122.00	11/05/2009	Accounts
14073	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3830324352579	GHULAM SARWAR S/O AHMAD YAR	GHULAM SARWAR S/O AHI	LCY	08977900081903	PLS						PKR					97.00	97.00	14/11/2009	Accounts
14074	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540311619559	M/S INSAF PAPER CHEESE	M/S INSAF PAPER CHEESE	LCY	08970010256203	CURR						PKR					91.00	91.00	17/10/2009	Accounts
14075	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540311000749	MOHAMMAD JAMIL S/O MOHAMMAD AKR	MOHAMMAD JAMIL S/O MO	LCY	08977900102803	PLS						PKR					81.00	81.00	13/07/2009	Accounts
14076	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3460107724273	MUHAMMAD ASHRAF S/O ABDUL SALAM	MUHAMMAD ASHRAF S/O A	LCY	08977900086003	PLS						PKR					75.00	75.00	29/08/2009	Accounts
14077	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3550201079529	CHAND MASOOD AHMAD KHAN	CHAND MASOOD AHMAD K	LCY	08977900106403	PLS						PKR					75.00	75.00	08/12/2009	Accounts
14078	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3310416196701	MUHAMMAD SAGHEER S/O BASHIR AHM	MUHAMMAD SAGHEER S/O	LCY	08977900107503	PLS						PKR					73.00	73.00	06/08/2009	Accounts
14079	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3330278300693	S IBRAR HUSSAIN SHAH	SYED IBRAR HUSSAIN SHA	LCY	08977900075803	PLS						PKR					69.00	69.00	09/03/2009	Accounts
14080	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540350155081	SARFARAZ AHMED S/O MUHAMMAD SAR	SARFARAZ AHMED S/O MU	LCY	08977100010903	CURR						PKR					29.52	29.52	04/05/2009	Accounts
14081	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3310403584345	MUHAMMAD MAQSOD S/O MANZOOR HU	MUHAMMAD MAQSOD S/O	LCY	08977900092003	PLS						PKR					27.00	27.00	21/05/2009	Accounts
14082	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540311735571	MUHAMMAD SAJID S/O ABDUL GHANI	MUHAMMAD SAJID S/O ABI	LCY	08977900089603	PLS						PKR					2.00	2.00	05/06/2009	Accounts
14083	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540303553045	BUTT BRICKS &COMPANY V I P	BUTT BRICKS &COMPANY	LCY	08970011921303	CURR						PKR					0.46	0.46	21/12/2009	Accounts
14084	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540332372429	M/S MUNAWER MEDICAL STORE	M/S MUNAWER MEDICAL S	LCY	08970011723203	CURR						PKR					0.42	0.42	06/01/2009	Accounts
14085	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540332924199	HABIB U LLAH	HABIB U LLAH CHAK # 81/R	LCY	08970029654901	PLS						PKR					0.40	0.40	07/08/2009	Accounts
14086	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3550201172825	MUHAMMAD ANWAR	MUHAMMAD ANWAR CHAK	LCY	08977100018501	PLS						PKR					0.40	0.40	05/09/2009	Accounts
14087	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3550301069635	ASIF ALI	ASIF ALI S/O AMANAT ALI (	LCY	08977900016301	PLS						PKR					0.40	0.40	10/07/2009	Accounts
14088	FAISALABAD	0897	JARANWALA BZ SHAHKOT	PB	3540462407425	ABDUL RASHEED	ABDUL RASHEED MOHALL	LCY	08970029385101	PLS						PKR					0.02	0.02	09/04/2009	Accounts
14089	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310010556949	MUHAMMAD ISHAQUE S O MEHMOOD AL	MUHAMMAD ISHAQUE S O	LCY	09030005497901	PLS						PKR					0.02	0.02	19/05/2009	Accounts
14090	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310061633863	MUHAMMAD NAEEM AKBER	MUHAMMAD NAEEM AKBE	LCY	09037900068601	PLS						PKR					0.54	0.54	22/05/2009	Accounts
14091	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310503696185	NOOR HUSSAIN S/O MUHAMMAD DIN	NOOR HUSSAIN S/O MUHA	LCY	09030007597501	PLS						PKR					8.53	8.53	31/12/2009	Accounts
14092	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310010146387	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF CHA	LCY	09030005975801	PLS						PKR					12.91	12.91	17/10/2009	Accounts
14093	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3740585857771	GULSHAD MUHAMMAD S/O IMAM DIN	GULSHAD MUHAMMAD S/O	LCY	09030008558601	PLS						PKR					16.20	16.20	18/05/2009	Accounts
14094	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310029175305	RASIAT ALI	RASIAT ALI ALLAH DAD CH	LCY	09030008441601	PLS						PKR					18.49	18.49	21/02/2009	Accounts
14095	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310009445629	ZAFAR ULLAH KHAN S/O CH. M. KHAN	ZAFAR ULLAH KHAN S/O C	LCY	09030007683401	PLS						PKR					45.32	45.32	19/09/2009	Accounts
14096	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310069375545	FAHD AKRAM S/O MUHAMMAD AKRAM	FAHD AKRAM S/O MUHAM	LCY	09030008238301	PLS						PKR					87.13	87.13	13/06/2009	Accounts
14097	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310006245296	RAMZAN BIBI W/O KHUSHI MUHAMMAD	RAMZAN BIBI W/O KHUSHI	LCY	09030007659701	PLS						PKR					142.15	142.15	05/06/2009	Accounts
14098	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310044779381	MUHAMMAD SAADAT HAYAT S/O A. AZIZ	MUHAMMAD SAADAT HAY	LCY	09030007828701	PLS						PKR					172.68	172.68	29/05/2009	Accounts
14099	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310005743729	MUHAMMAD YOUSAF ANSARI	MUHAMMAD YOUSAF ANS	LCY	09030008287201	PLS						PKR					269.31	269.31	05/01/2009	Accounts
14100	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310043111470	NAZRIAN MASIH	NAZRIAN MASIH W/O JAMA	LCY	09030008834401	PLS						PKR					336.80	336.80	13/03/2009	Accounts
14101	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310073185413	YOUSAF	YOUSAF P-350 ST NO-5 MA	LCY	09030008889201	PLS						PKR					359.37	359.37	10/02/2009	Accounts
14102	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310048873365	MUHAMMAD SHAFIQUE &MUNAZZA SHAI	MUHAMMAD SHAFIQUE & M	LCY	09037900058601	PLS						PKR					374.10	374.10	23/01/2009	Accounts
14103	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310093754786	HUSEENA SHEHNAZ W/O MUHABAT ALI	HUSEENA SHEHNAZ W/O M	LCY	09030007759401	PLS						PKR					394.93	394.93	07/11/2009	Accounts
14104	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310071293933	SOHAIL GILL	SOHAIL GILL S/O DAN EL M	LCY	09037900038001	PLS						PKR					1,674.64	1,674.64	19/05/2009	Accounts
14105	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310080641635	MUHAMMAD RAMZAN S/O REHMAT ULLA	MUHAMMAD RAMZAN S/O (	LCY	09030007435901	PLS						PKR					603.83	603.83	26/11/2009	Accounts
14106	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310006457005	MUHAMMAD AKRAM ABID S/O HAKIM ALI	MUHAMMAD AKRAM ABID S	LCY	09030008141401	PLS						PKR					633.25	633.25	06/02/2009	Accounts
14107	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310053950847	MUHAMMAD JAMIL S/O NAZIR AHMED	MUHAMMAD JAMIL S/O NA	LCY	09030008625201	PLS						PKR					751.45	751.45	15/01/2009	Accounts
14108	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310006951818	AZIZIAN BIBI	AZIZIAN BIBI W/O NATHOO	LCY	09030008792301	PLS						PKR					773.50	773.50	15/06/2009	Accounts
14109	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310444061305	LIAQUAT ALI S/O MURAD ALI	LIAQUAT ALI S/O MURAD A	LCY	09030006169101	PLS						PKR					844.60	844.60	10/11/2009	Accounts
14110	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310095012332	SHARIFAN BIBI	SHARIFAN BIBI W/O ALLAH	LCY	09030008820601	PLS						PKR					1,471.60	1,471.60	24/12/2009	Accounts
14111	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310025562104	MUHAMMAD AZAM & KALSOOM AKTHER	MUHAMMAD AZAM & KALS	LCY	09030008631501	PLS						PKR					1,498.01	1,498.01	29/09/2009	Accounts
14112	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310006718565	MUHAMMAD SIDDIQUE S/O FAZAL DIN	MUHAMMAD SIDDIQUE S/O	LCY	09030007577401	PLS						PKR					1,541.06	1,541.06	10/01/2009	Accounts
14113	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310047209531	DILDAR AHMED KHAN S/O G HUSSAIN	DILDAR AHMED KHAN S/O	LCY	09030007186201	PLS						PKR					1,738.74	1,738.74	19/12/2009	Accounts
14114	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310079982925	YOUSAF GILL MASIH S/O MUNGALMASIH	YOUSAF GILL MASIH S/O M	LCY	09030008424101	PLS						PKR					1,805.01	1,805.01	03/04/2009	Accounts
14115	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	5440023431499	IMTIAZ HUSSAIN	IMTIAZ HUSSAIN S/O ABDU	LCY	09030008783601	PLS						PKR					11,281.89	11,281.89	24/12/2009	Accounts
14116	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310087486185	LAL DIN S/O ALI MUHAMMAD	LAL DIN S/O ALI MUHAMM	LCY	09030006663901	PLS						PKR					11,247.16	11,247.16	24/12/2009	Accounts
14117	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310517151863	SAEED AKHTER S/O MUHAMMAD BASHIR	SAEED AKHTER S/O MUHA	LCY	09030008421501	PLS						PKR					10,048.02	10,048.02	24/12/2009	Accounts
14118	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310065329625	MST ZARINA JILLANI	MST ZARINA JILLANI H NO	LCY	09030004860901	PLS						PKR					6,225.12	6,225.12	04/09/2009	Accounts
14119	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB		SECRETARY WAPDA TOWN ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1324582	13/02/2009		PKR					10,000.00	10,000.00	13/02/2009	STALE
14120	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB		PRINCIPAL GOVT ISLAMIA DEGREE COLLE		LCY	30019902464586	CD-MISC	STALE	PO	1324933	13/06/2009		PKR					10,000.00	10,000.00	13/06/2009	STALE
14121	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB		GOVT.COLLEGE ELEMENTRY OF TEACHER		LCY	30019902464586	CD-MISC	STALE	PO	1324605	26/02/2009		PKR					2,000.00	2,000.00	26/02/2009	STALE
14122	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB		PRINCIPAL INVESTIGATOR DEPTT.OF		LCY	30019902464586	CD-MISC	STALE	PO	2708299	08/10/2009		PKR					2,000.00	2,000.00	08/10/2009	STALE
14123	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310051363825	M/S CITY HEAT COMPUTER COLLEGE	MUHAMMAD IJAZ S/O CH.M	LCY	09030024434103	CURR						PKR					1,733.00	1,733.00	19/10/2009	Accounts
14124	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3710434712213	MAZHAR ABBAS & ARIF PASHA	MAZHAR ABBAS SO GHUL	LCY	09037900078503	CURR						PKR					1,094.00	1,094.00	08/09/2009	Accounts
14125	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310042651005	TALATJAHANGIR S/O FAZAL-UR-REH	TALATJAHANGIR S/O FAZA	LCY	09030025511403	CURR						PKR					883.00	883.00	02/05/2009	Accounts
14126	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310005952331	MAHMOOD ZIA	MAHMOOD ZIA S/O TUFAIL	LCY	09030025862503	CURR						PKR					657.00	657.00	16/05/2009	Accounts
14127	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310086029659	MAZHAR HUSSAIN	MUZAHAR HUSSAIN S/O SI	LCY	09037900052203	CURR						PKR					428.27	428.27	25/04/2009	Accounts
14128	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310502346788	ZAIB UN NISA	ZAIB UN NISA D/O MUHAM	LCY	09037900061703	CURR						PKR					375.00	375.00	09/02/2009	Accounts
14129	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310013964803	LIAQUAT ALI	LIAQUAT MASIH SO JUGA I	LCY	09037900092703	PLS						PKR					375.00	375.00	25/11/2009	Accounts
14130	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310075120371	M/S MUNAWAR SWEET FACTORY	MUHAMMAD IRSHAD S/O S	LCY	09030024507003	CURR						PKR					374.00	374.00	17/04/2009	Accounts
14131	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310060037161	SHAHID NAEEM S/O MUHAMMADNAEEM	SHAHID NAEEM S/O MUHA	LCY	09030025294603	CURR						PKR					351.50	351.50	07/11/2009	Accounts
14132	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310045658391	NIXON GEORGE	NIXON GEORGE SO GEOR	LCY	09037900092903	CURR						PKR					293.00	293.00	17/11/2009	Accounts
14133	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310009998565	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL SO MU	LCY	09037900084103	CURR						PKR					285.00	285.00	15/10/2009	Accounts
14134	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310009001957	SHAH ALI	SHAH ALI SO QASIM ALI CH	LCY	09037900084303	CURR						PKR					285.00	285.00	15/10/2009	Accounts
14135	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310063542965	KHAYAM ZAMAN BHATTI	KHAYAM ZAMAN BHATTI S	LCY	09037900085903	CURR						PKR					285.00	285.00	22/10/2009	Accounts
14136	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310087301197	SAJID KHALIL	SAJID KHALIL SO MUHAMM	LCY	09037900074803	CURR						PKR					261.00	261.00	14/07/2009	Accounts
14137	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310088778875	IQBAL MASIH	IQBAL MASIH S/O ALLAH R	LCY	09037900034103	PLS						PKR					180.00	180.00	27/01/2009	Accounts
14138	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310038830895	MUHAMMAD LATIF	MUHAMMAD LATIF S/O MU	LCY	09037900064103	CURR						PKR					175.00	175.00	02/05/2009	Accounts
14139	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310082237841	MUZAMMAL RAHIM	MUZAMMAL RAHIM S/O MA	LCY	09037900028303	CURR						PKR					168.50	168.50	01/10/2009	Accounts
14140	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310017074787	MUJAHID ASLAM	MUJAHID ASLAM S/O MUH	LCY	09037900032903	PLS						PKR					125.00	125.00	16/03/2009	Accounts
14141	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB		NATIONAL COUNCIL FOR HOMEPATHY ISLM		LCY	30019902464586	CD-MISC	STALE	PO	1324742	11/04/2009		PKR					100.00	100.00	11/04/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
14142	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB		NATIONAL COUNCIL FOR HOMEPATHY ISLM		LCY	30019902464586	CD-MISC	STALE	PO	1324743	11/04/2009		PKR					100.00	100.00	11/04/2009	STALE
14143	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310081411759	ABDUL RASHEED	ABDUL RASHEED S0 ABDU	LCY	09037900059003	CURR						PKR					62.00	62.00	23/02/2009	Accounts
14144	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310009218389	SHEIKH MUHAMMAD ANWAR	SHEIKH MUHAMMAD ANW	LCY	09037900030803	PLS						PKR					28.00	28.00	29/04/2009	Accounts
14145	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310075550878	RIFFAT TAHIRA	RIFFAT TAHIRA D/O IMDAD	LCY	09037900034403	PLS						PKR					28.00	28.00	16/02/2009	Accounts
14146	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310066121447	MUHAMMAD ZIA QAMMAR	MUHAMMAD ZIA QAMMAR	LCY	09037900071403	PLS						PKR					25.00	25.00	15/06/2009	Accounts
14147	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310074905113	MUHMMAD HAFEEZ	MUHAMMAD HAFEEZ S/O B	LCY	09037900059603	CURR						PKR					10.00	10.00	07/03/2009	Accounts
14148	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310077181265	ZEESHAN MASIH	ZEESHAN MASIH SO ALLA	LCY	09037900078303	CURR						PKR					9.00	9.00	03/09/2009	Accounts
14149	FAISALABAD	0903	NARWALA ROAD, FAISALABAD	PB	3310028210615	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR SO A	LCY	09037900076803	CURR						PKR					0.13	0.13	15/08/2009	Accounts
14150	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	26130231551	MR MANZOOR AHMAD	MR MANZOOR AHMAD CHA	LCY	09070004866301	PLS						PKR					0.02	0.02	11/03/2009	Accounts
14151	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	26186370839	MR ALLAH DITTA	MR ALLAH DITTA CHAK 23	LCY	09070005527201	PLS						PKR					0.05	0.05	20/08/2009	Accounts
14152	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3310078983778	JAMILA BEGUM W/O MUHAMMAD ARIF	JAMILA BEGUM W/O MUHA	LCY	09070010940901	PLS						PKR					0.02	0.02	19/06/2009	Accounts
14153	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320169545265	AHMAD ALI	AHMAD ALI CHAK NO 237 J	LCY	09077100014801	PLS						PKR					0.61	0.61	23/04/2009	Accounts
14154	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320115960905	HAMID ALI	HAMID ALI CHAK NO 237 JB	LCY	09070007725701	PLS						PKR					4.58	4.58	16/02/2009	Accounts
14155	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3310090142367	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ CHAK I	LCY	09077100076001	PLS						PKR					16.20	16.20	17/04/2009	Accounts
14156	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320199373165	HAQ NAWAZ	HAQ NAWAZ CHAK NO 234	LCY	09077100052101	PLS						PKR					29.81	29.81	20/05/2009	Accounts
14157	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3310010323455	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR CHA	LCY	09077100088301	PLS						PKR					31.81	31.81	21/04/2009	Accounts
14158	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320115770142	MUGHLANI BEGAM	MUGHLANI BEGAM CHAK N	LCY	09077100024301	PLS						PKR					124.33	124.33	05/11/2009	Accounts
14159	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3310006310911	IKRAMULLAH	IKRAMULLAH CHAK NO 27	LCY	09077100026701	PLS						PKR					132.01	132.01	29/12/2009	Accounts
14160	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320115600281	SAFDAR ALI	SAFDAR ALI CHAK NO 184	LCY	09077100099601	PLS						PKR					85.35	85.35	12/10/2009	Accounts
14161	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320124878379	MUMTAZ HUSSAIN	MUMTAZ HUSSAIN CHAK N	LCY	09077100102801	PLS						PKR					321.59	321.59	03/10/2009	Accounts
14162	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320112929241	MUHAMMAD HANIF ALI SHAH	MUHAMMAD HANIF ALI SH	LCY	09077100029201	PLS						PKR					109.96	109.96	21/01/2009	Accounts
14163	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3310306336361	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE CH	LCY	09077100094001	PLS						PKR					399.28	399.28	16/12/2009	Accounts
14164	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320116125723	MUHAMMAD JUGDHAY S/O SHAHMAND	MUHAMMAD JUGDHAY S/O	LCY	09070001891101	PLS						PKR					197.34	197.34	17/01/2009	Accounts
14165	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320118871815	IQRAR ULLAH	IQRAR ULLAH CHAK NO 19	LCY	09070012159901	PLS						PKR					197.34	197.34	17/01/2009	Accounts
14166	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320161976655	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ CHAK	LCY	09077100084601	PLS						PKR					267.67	267.67	13/03/2009	Accounts
14167	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3730311645917	RAJA ARSHAD MAHMOOD	RAJA ARSHAD MAHMOOD	LCY	09077100093201	PLS						PKR					1,114.14	1,114.14	23/10/2009	Accounts
14168	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320116106353	ABDUL RAZZAQ	ABDUL RAZZAQ MOHLA GU	LCY	09077100094301	PLS						PKR					1,172.25	1,172.25	10/11/2009	Accounts
14169	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320154527790	PATHANI	PATHANI CHAK NO 184 JB	LCY	09077100037001	PLS						PKR					1,178.70	1,178.70	19/03/2009	Accounts
14170	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3310029862099	MUHAMMAD NASEEM	MUHAMMAD NASEEM CHA	LCY	09077100080301	PLS						PKR					1,347.23	1,347.23	11/03/2009	Accounts
14171	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320164370827	NAZRA	NAZRA YAKY KA P/O DAAW	LCY	09077100088901	PLS						PKR					453.26	453.26	18/04/2009	Accounts
14172	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	28188220287	FAZAL MUHAMMAD S/O NOOR AHMED	FAZAL MUHAMMAD S/O NO	LCY	09070008997301	PLS						PKR					462.53	462.53	29/08/2009	Accounts
14173	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320143308211	MR ALAM SHER	MR ALAM SHER CHAK NO 1	LCY	09070004636201	PLS						PKR					482.98	482.98	31/08/2009	Accounts
14174	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320115146443	AZHAR ABBAS S.O MUHAMMAD ALI	AZHAR ABBAS S.O MUHAM	LCY	09070010212801	PLS						PKR					483.66	483.66	15/06/2009	Accounts
14175	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3310007047477	NAZAR HUSSAIN	NAZAR HUSSAIN CHAK NI 1	LCY	09077100041101	PLS						PKR					1,797.20	1,797.20	07/11/2009	Accounts
14176	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3310086572339	MUKHTAR	MUKHTAR CHAK NO#31JB	LCY	09077100084201	PLS						PKR					562.91	562.91	30/03/2009	Accounts
14177	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320116073535	M.HUSSAIN	M.HUSSAIN GOVT PRIMAR	LCY	09070008776201	PLS						PKR					565.45	565.45	04/09/2009	Accounts
14178	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3310007839642	ZOHRA BIBI	ZOHRA BIBI CHAK NO 31JB	LCY	09070012376701	PLS						PKR					581.60	581.60	04/02/2009	Accounts
14179	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320115509149	MAQSOOD AHMAD	MAQSOOD AHMAD CHAK N	LCY	09077100070901	PLS						PKR					2,131.48	2,131.48	30/03/2009	Accounts
14180	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320115350713	KHALIQ DAD SHAHZAD	KHALIQ DAD SHAHZAD NO	LCY	09077100079501	PLS						PKR					650.44	650.44	30/01/2009	Accounts
14181	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3710232623877	MAZHAR IQBAL	MAZHAR IQBAL CHAK NO 2	LCY	09077100089201	PLS						PKR					673.30	673.30	13/04/2009	Accounts
14182	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320115921715	MUSHTAQ AHMAD	MUSHTAQ AHMAD NOOR P	LCY	09077100086801	PLS						PKR					674.43	674.43	25/04/2009	Accounts
14183	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320177639259	KHADIM HUSSAIN	KHADIM HUSSAIN CHAK N	LCY	09077100087501	PLS						PKR					682.11	682.11	12/06/2009	Accounts
14184	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320120331461	RIAZ AHMAD	RIAZ AHMAD CHAK O 235 J	LCY	09077100082701	PLS						PKR					689.24	689.24	12/02/2009	Accounts
14185	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3310028529472	KIRAN ANWAR	KIRAN ANWAR CHAK NO 3	LCY	09077100081201	PLS						PKR					690.69	690.69	06/02/2009	Accounts
14186	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320189072337	FATAH MOHAMMAD	FATAH MOHAMMAD CHAK	LCY	09077100100201	PLS						PKR					695.43	695.43	08/07/2009	Accounts
14187	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3310088286367	HAFIZ MUHAMMAD SARFARAZ	HAFIZ MUHAMMAD SARFA	LCY	09077100070801	PLS						PKR					2,418.04	2,418.04	22/08/2009	Accounts
14188	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320115578988	JINTIAN BIBI	JINTIAN BIBI CHAK NO 239	LCY	09077100116101	PLS						PKR					745.83	745.83	11/12/2009	Accounts
14189	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320114983171	MUHAMMAD SADIQ S/O LAL KHAN	MUHAMMAD SADIQ S/O LA	LCY	09070011330401	PLS						PKR					748.79	748.79	15/04/2009	Accounts
14190	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320115209377	MR HUMAYUN	MR HUMAYUN CHAK NO 23	LCY	09070000228601	PLS						PKR					786.30	786.30	13/05/2009	Accounts
14191	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3310009445521	MUHAMMAD JAMIL	MUHAMMAD JAMIL CKAK N	LCY	09070012390101	PLS						PKR					2,977.53	2,977.53	07/05/2009	Accounts
14192	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320140959761	NOOR AHMAD	NOOR AHMAD GULZRA MA	LCY	09077100086601	PLS						PKR					1,014.96	1,014.96	27/08/2009	Accounts
14193	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320104906793	MUHAMMAD MANZOOR ANWAR	MUHAMMAD MANZOOR AN	LCY	09070012085501	PLS						PKR					1,029.96	1,029.96	17/01/2009	Accounts
14194	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320116863129	IHASAN ULLAH	IHASAN ULLAH S/O MUHAN	LCY	09070011768501	PLS						PKR					1,065.87	1,065.87	28/01/2009	Accounts
14195	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320140176239	SYED ALI HUSAIN SHAH	SYED ALI HUSAIN SHAH CH	LCY	09077100023101	PLS						PKR					1,070.74	1,070.74	24/09/2009	Accounts
14196	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3310071429611	SULTAN AHMAD S/ODIN MUHAMMAD	SULTAN AHMAD S/ODIN MI	LCY	09070011789401	PLS						PKR					1,272.15	1,272.15	11/02/2009	Accounts
14197	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3310306366637	MUHAMMAD ZIA UL HAQ	MUHAMMAD ZIA UL HAQ C	LCY	09077100006301	PLS						PKR					4,361.66	4,361.66	30/09/2009	Accounts
14198	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320196894103	ATTA MUHAMMAD	ATTA MUHAMMAD CHAK N	LCY	09077100108801	PLS						PKR					1,306.55	1,306.55	15/09/2009	Accounts
14199	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3810408094957	MEHR DIN	MEHR DIN CHAK NO 215 T	LCY	09077100092201	PLS						PKR					1,313.51	1,313.51	27/05/2009	Accounts
14200	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	24884603096	RUBINA KAUSAR W/OGHULAM ABBAS	RUBINA KAUSAR W/OGHUI	LCY	09070011399001	PLS						PKR					1,368.59	1,368.59	21/02/2009	Accounts
14201	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320155293495	MR FALAK SHER	MR FALAK SHER CHAK NO	LCY	09070003759001	PLS						PKR					1,408.58	1,408.58	11/06/2009	Accounts
14202	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	26143413478	MUHAMMAD ANWAR	MUHAMMAD ANWAR CHAK	LCY	09070007177201	PLS						PKR					1,539.27	1,539.27	17/01/2009	Accounts
14203	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3310048741278	NAJAF AKHTAR	NAJAF AKHTAR CHAK NO 3	LCY	09077100080801	PLS						PKR					5,490.18	5,490.18	01/06/2009	Accounts
14204	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320108128371	MR SANATA	MR SANATA CHAK NO 148	LCY	09070001305201	PLS						PKR					1,736.20	1,736.20	09/03/2009	Accounts
14205	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320176187473	UMER DARAZ S/O FALAK SHER	UMER DARAZ S/O FALAK S	LCY	09070011561301	PLS						PKR					1,816.80	1,816.80	12/02/2009	Accounts
14206	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3310008571709	MOHSIN ALI	MOHSIN ALI CHAK NO 31 J	LCY	09077100062801	PLS						PKR					1,930.16	1,930.16	19/12/2009	Accounts
14207	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320133218456	NOOR BARI W/O YOUSAF	NOOR BARI W/O YOUSAF C	LCY	09070007882501	PLS						PKR					2,087.01	2,087.01	17/01/2009	Accounts
14208	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	26137298367	SABBAN W/O ISMAIL	SABBAN W/O ISMAIL CHAK	LCY	09070010960101	PLS						PKR					2,161.89	2,161.89	17/01/2009	Accounts
14209	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320124313479	MR SHER MOHAMMAD	MR SHER MOHAMMAD CH	LCY	09070004997501	PLS						PKR					2,229.98	2,229.98	17/01/2009	Accounts
14210	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB		MR FAISAL HAYAT	MR FAISAL HAYAT CHAK N	LCY	09070003119501	PLS						PKR					2,395.92	2,395.92	16/06/2009	Accounts
14211	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320108296261	SANATA KHAN	SANATA KHAN CHAK NO 1	LCY	09077100083101	PLS						PKR					8,691.82	8,691.82	01/10/2009	Accounts
14212	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320115515999	YOUSAF S/O SARDARA	YOUSAF S/O SARDARA CH	LCY	09070009508801	PLS						PKR					3,034.83	3,034.83	17/01/2009	Accounts
14213	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3310386113449	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE CH	LCY	09077100077501	PLS						PKR					3,175.63	3,175.63	02/01/2009	Accounts
14214	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320133346554	MST JANTAN	MST JANTAN CHAK NO 237	LCY	09070008271201	PLS						PKR					149,470.55	149,470.55	20/06/2009	Accounts
14215	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320116739043	ZAFAR ABASS	ZAFAR ABASS ZAFAR ABB	LCY	09077100054901	PLS						PKR					47,059.83	47,059.83	08/12/2009	Accounts
14216	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3310008149595	ABDUL SALAM	ABDUL SALAM CHAK NO 2	LCY	09077100009601	PLS						PKR					30,698.68	30,698.68	12/10/2009	Accounts
14217	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320193336751	ABDUL AZIZ S/O MUHAMMAD YAR	ABDUL AZIZ S/O MUHAMM	LCY	09070006454101	PLS						PKR					15,296.89	15,296.89	03/07/2009	Accounts
14218	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320116072475	SANATA	SANATA CHAK NO 150 JB T	LCY	09077100095201	PLS						PKR					44,391.57	44,391.57	28/05/2009	Accounts
14219	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3310071969533	HASSAN DIN	HASSAN DIN CHAK NO 30J	LCY	09077100082801	PLS						PKR					9,822.05	9,822.05	21/04/2009	Accounts
14220	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3310006559395	ABDUL GHAFFAR	ABDUL GHAFFAR CHAK NO	LCY	09077100097001	PLS						PKR					8,550.23	8,550.23	04/08/2009	Accounts

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Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
14221	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3310006642177	MUHAMMAD AZEEMULLAH	MUHAMMAD AZEEMULLAH	LCY	09077100071201	PLS						PKR					7,162.39	7,162.39	07/09/2009	Accounts
14222	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3310007721085	IHSAN UL HAQ	IHSAN UL HAQ CHAK NO 2	LCY	09077100034201	PLS						PKR					23,528.48	23,528.48	18/12/2009	Accounts
14223	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3310007785725	ABDUL RASHID	ABDUL RASHID 24/40 TAG	LCY	09077100073601	PLS						PKR					6,428.39	6,428.39	31/03/2009	Accounts
14224	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3310009669453	MUHAMMAD AKBAR S/O M HAYAT	MUHAMMAD AKBAR S/O M	LCY	09070011344201	PLS						PKR					5,472.08	5,472.08	17/11/2009	Accounts
14225	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320192125163	MUHAMMAD ISMAIL S O AHMED ALI	MUHAMMAD ISMAIL S O AH	LCY	09070006590801	PLS						PKR					5,286.50	5,286.50	27/04/2009	Accounts
14226	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320193367423	MUHAMMAD ISHAQ S O SULTAN	MUHAMMAD ISHAQ S O SU	LCY	09070009005701	PLS						PKR					4,783.44	4,783.44	17/01/2009	Accounts
14227	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320120013125	MUHAMMAD ASLAM S.O MAHANI	MUHAMMAD ASLAM S.O M	LCY	09070010408601	PLS						PKR					4,742.82	4,742.82	24/02/2009	Accounts
14228	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3310074918817	RANA MUHAMMAD ASHRAF	RANA MUHAMMAD ASHRA	LCY	09077100106201	PLS						PKR					3,919.28	3,919.28	29/08/2009	Accounts
14229	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3310009404505	SHAJAR HUSSAIN	SHAJAR HUSSAIN CHAK N	LCY	09070005704101	PLS						PKR					3,878.16	3,878.16	23/04/2009	Accounts
14230	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320107723777	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF CHA	LCY	09077100077601	PLS						PKR					3,433.64	3,433.64	17/12/2009	Accounts
14231	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320150740219	SHABIR HUSSAIN	SHABIR HUSSAIN CHAK NO	LCY	09077100082601	PLS						PKR					10,882.87	10,882.87	09/09/2009	Accounts
14232	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3310006635041	KARIM ULLAH KHAN	KARIM ULLAH KHAN CHAK	LCY	09077100066901	PLS						PKR					10,782.00	10,782.00	13/05/2009	Accounts
14233	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320194687706	MRS NARGAS SULTANA	MRS NARGAS SULTANA CH	LCY	09070012248201	PLS						PKR					3,258.47	3,258.47	02/07/2009	Accounts
14234	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3310022004845	ALLAH DITTA	ALLAH DITTA CHAK NO 31	LCY	09070007971003	CURR						PKR					5,390.00	5,390.00	05/01/2009	Accounts
14235	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3310004080077	GHOSIA ICE FACTORY	GHOSIA ICE FACTORY AMI	LCY	09077100113603	CURR						PKR					5,000.00	5,000.00	06/11/2009	Accounts
14236	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320115991491	SIPRA FRINDS PETROLIM SERVICE	SIPRA FRINDS PETROLIM S	LCY	09077100083003	CURR						PKR					3,745.72	3,745.72	28/05/2009	Accounts
14237	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320160307977	ARIF ALI SHAH S/ONOOR SHAH	ARIF ALI SHAH S/ONOOR S	LCY	09070008969203	CURR						PKR					2,085.00	2,085.00	22/08/2009	Accounts
14238	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB		EXCTIVE ENGNIER		LCY	30019902464586	CD-MISC	STALE	PO	1053648	02/03/2009		PKR					1,600.00	1,600.00	02/03/2009	STALE
14239	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB		EXCTIVE ENGINER		LCY	30019902464586	CD-MISC	STALE	PO	1053649	02/03/2009		PKR					1,600.00	1,600.00	02/03/2009	STALE
14240	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3310061885067	QAMAR UZ ZAMAN S/O JAMAL NASIR	QAMAR UZ ZAMAN S/O JAN	LCY	09070008294103	CURR						PKR					1,026.00	1,026.00	03/06/2009	Accounts
14241	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320115985997	HAQ NAWAZ S/O MUHAMMAD HASSAN	HAQ NAWAZ S/O MUHAMM	LCY	09070008008803	CURR						PKR					960.00	960.00	04/11/2009	Accounts
14242	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320115991491	SIPRA TRADERS/ ABDUL REHMAN	SIPRA TRADERS/ ABDUL R	LCY	09077100088603	CURR						PKR					554.72	554.72	29/09/2009	Accounts
14243	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3310028857489	MUHAMMAD QASIM S/O TUFIAL MUHA	MUHAMMAD QASIM S/O TU	LCY	09070007125903	CURR						PKR					381.00	381.00	13/07/2009	Accounts
14244	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3310006101220	BASHIRAN BIBI	BASHIRAN BIBI CHAK NO 2	LCY	09077100085203	PLS						PKR					375.00	375.00	17/08/2009	Accounts
14245	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3310007193849	MUHAMMAD ASIF	MUHAMMAD ASIF CHAK NO	LCY	09077100083503	CURR						PKR					193.00	193.00	03/03/2009	Accounts
14246	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	1053974	15/06/2009		PKR					175.00	175.00	15/06/2009	STALE
14247	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320561571785	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ CHAK	LCY	09077100025901	PLS						PKR					0.41	0.41	14/09/2009	Accounts
14248	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3310022495849	SHEHZAD JAVAID	SHEHZAD JAVAID SUPER A	LCY	09070012303701	PLS						PKR					0.40	0.40	29/09/2009	Accounts
14249	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	24579375127	JABAR ALI S.O SHER MUHAMMAD	JABAR ALI S.O SHER MUH	LCY	09070009653101	PLS						PKR					0.05	0.05	12/06/2009	Accounts
14250	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	3320115083445	HALEEMA BIBI D/O KHAN AHMAD	HALEEMA BIBI D/O KHAN A	LCY	09070010644801	PLS						PKR					0.04	0.04	11/06/2009	Accounts
14251	FAISALABAD	0907	AMINPUR BANGLA, FAIS	PB	26189690978	MOONDAN D/O SHEERA	MOONDAN D/O SHEERA 15	LCY	09070010996501	PLS						PKR					0.02	0.02	12/06/2009	Accounts
14252	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3320158330777	MUHAMMAD ALI S/O MALLA	MUHAMMAD ALI S/O MALL	LCY	09150003572301	PLS						PKR					2.17	2.17	13/01/2009	Accounts
14253	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	2614900395584	NOORAN W/O MIRZA	NOORAN W/O MIRZA PIR D	LCY	09150004160701	PLS						PKR					2.63	2.63	13/01/2009	Accounts
14254	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3320113970566	SHAMIM W/O JAHANGIR KHAN	SHAMIM W/O JAHANGIR KH	LCY	09150004604301	PLS						PKR					2.85	2.85	13/01/2009	Accounts
14255	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3320161405530	DOULLAN W/O ALI MUHAMMAD	DOULLAN W/O ALI MUHAM	LCY	09150002878401	PLS						PKR					3.30	3.30	13/01/2009	Accounts
14256	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3320116606893	PRESIDENT HEADMASTAR ASSOCIATION	PRESIDENT HEADMASTAR	LCY	09150004677601	PLS						PKR					3.96	3.96	13/01/2009	Accounts
14257	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3320115378095	MANZOOR S/O MOHAMMAD YAR	MANZOOR S/O MOHAMMA	LCY	09150004601901	PLS						PKR					4.08	4.08	13/01/2009	Accounts
14258	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3320148954767	MUHAMMAD ARIF S/O AMIR ALI	MUHAMMAD ARIF S/O AMIR	LCY	09150004692601	PLS						PKR					4.16	4.16	13/01/2009	Accounts
14259	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3320116509465	AKBAR S/O AMIR	AKBAR S/O AMIR MOUZA J	LCY	09150004833601	PLS						PKR					4.16	4.16	13/01/2009	Accounts
14260	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3320188345402	PHAPAN W O MAMMAN	PHAPAN W O MAMMAN CH	LCY	09150003337801	PLS						PKR					4.86	4.86	13/01/2009	Accounts
14261	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3310046657849	MOHAMMAD GHOUS	MOHAMMAD GHOUS CHAK	LCY	09150004572801	PLS						PKR					8.33	8.33	13/01/2009	Accounts
14262	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	26156269971	ABID HUSSAIN S.O NOOR HUSSAIN	ABID HUSSAIN S.O NOOR H	LCY	09150003668401	PLS						PKR					16.40	16.40	16/06/2009	Accounts
14263	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3320166010617	SARDAR ALI S/O SAID ALI	SARDAR ALI S/O SAID ALI M	LCY	09150004658301	PLS						PKR					96.34	96.34	16/06/2009	Accounts
14264	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3320132598257	SARDAR ALI	SARDAR ALI CHAK NO 13 J	LCY	09157100008001	PLS						PKR					110.32	110.32	03/02/2009	Accounts
14265	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3320115730971	MOHD RIAZ HUSAN S/O AHMAD BUX	MOHD RIAZ HUSAN S/O AH	LCY	09150004721701	PLS						PKR					176.27	176.27	03/08/2009	Accounts
14266	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3320144625737	MUHAMMAD SABIR	MUHAMMAD SABIR KAPO	LCY	09157100005701	PLS						PKR					234.01	234.01	07/02/2009	Accounts
14267	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3320109131691	KHAN MUHAMMAD S/O SOHNA KHAN	KHAN MUHAMMAD S/O SO	LCY	09150004473901	PLS						PKR					287.06	287.06	16/06/2009	Accounts
14268	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3310112040155	REHMAT ALI S/O SHAHABAL	REHMAT ALI S/O SHAHABA	LCY	09150004681201	PLS						PKR					287.05	287.05	13/01/2009	Accounts
14269	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3320115376053	FAROOQ HUSSAIN S/O JAKHTIAR H	FAROOQ HUSSAIN S/O JAH	LCY	09150004309201	PLS						PKR					366.85	366.85	16/06/2009	Accounts
14270	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3320116298777	MIRZA KHAN S/O DOST MOHD	MIRZA KHAN S/O DOST MO	LCY	09150003490001	PLS						PKR					411.77	411.77	16/06/2009	Accounts
14271	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3320151443687	NAZIR AHMED S/O SULTAN AHMED	NAZIR AHMED S/O SULTAN	LCY	09150002251801	PLS						PKR					467.74	467.74	13/11/2009	Accounts
14272	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3320163825235	NASIR ABBAS	NASIR ABBAS CHAK NO11	LCY	09150004414401	PLS						PKR					565.22	565.22	16/06/2009	Accounts
14273	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3320115324269	AKHLAQ AHMAD S/O AKBAR ALI	AKHLAQ AHMAD S/O AKBA	LCY	09150004528401	PLS						PKR					570.07	570.07	16/06/2009	Accounts
14274	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3120379110122	SHAMSA KANWAL	SHAMSA KANWAL CHAK N	LCY	09157100017901	PLS						PKR					574.32	574.32	12/09/2009	Accounts
14275	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3320116816537	SARJA KHAN S/O ALLAH BUX	SARJA KHAN S/O ALLAH BI	LCY	09150004606201	PLS						PKR					583.22	583.22	13/01/2009	Accounts
14276	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3320113826838	ALLAH JAWAI	ALLAH JAWAI CHAK NO 14	LCY	09150004978601	PLS						PKR					692.93	692.93	03/06/2009	Accounts
14277	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3320159360251	REHMAT ALI	REHMAT ALI CHAK NO 14 J	LCY	09157100010101	PLS						PKR					818.28	818.28	30/06/2009	Accounts
14278	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3320191695813	MR ATTA MOHAMMAD S/O M ANWAR	MR ATTA MOHAMMAD S/O	LCY	09150000345301	PLS						PKR					1,315.73	1,315.73	14/05/2009	Accounts
14279	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3320160174405	MUHAMMAD NAWAZ S O NAZAR MOHD	MUHAMMAD NAWAZ S O N	LCY	09150004408101	PLS						PKR					1,695.37	1,695.37	18/08/2009	Accounts
14280	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3320186033618	MST BAKHAN	MST BAKHAN CHAK NO 14	LCY	09157100005001	PLS						PKR					1,710.08	1,710.08	12/03/2009	Accounts
14281	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3320173879441	ANWAR KHAN S/O KARAM	ANWAR KHAN S/O KARAM	LCY	09150004336401	PLS						PKR					1,718.08	1,718.08	23/10/2009	Accounts
14282	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3320146142261	IMTIAZ HUSSAIN S/O SHEIKH KAMEER	IMTIAZ HUSSAIN S/O SHEI	LCY	09150004788701	PLS						PKR					1,839.77	1,839.77	16/06/2009	Accounts
14283	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3310117029259	MR MUHAMMAD SHAHBAZ	MR MUHAMMAD SHAHBAZ	LCY	09150002373201	PLS						PKR					1,920.24	1,920.24	17/01/2009	Accounts
14284	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3320184764658	ALLAH JAWAI W/O YARA	ALLAH JAWAI W/O YARA C	LCY	09150004613001	PLS						PKR					2,030.88	2,030.88	13/01/2009	Accounts
14285	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3320134635389	MASSAN S/O YARA	MASSAN S/O YARA CHAK N	LCY	09150003710901	PLS						PKR					2,090.44	2,090.44	13/01/2009	Accounts
14286	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3310116957893	MUHAMMAD BOOTA S/O REHMAT ALI	MUHAMMAD BOOTA S/O R	LCY	09150004018801	PLS						PKR					3,078.94	3,078.94	13/01/2009	Accounts
14287	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3540334256517	MR SOOBA S/O KHAN MOHAMMAD	MR SOOBA S/O KHAN MOH	LCY	09150002311301	PLS						PKR					9,062.11	9,062.11	20/03/2009	Accounts
14288	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3320115271103	MR UMER HAYAT S/O HASSAN	MR UMER HAYAT S/O HAS	LCY	09150000252701	PLS						PKR					4,135.51	4,135.51	05/01/2009	Accounts
14289	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3310017852613	ALLAH YAR	ALLAH YAR CHAK NO19 JB	LCY	09157100009001	PLS						PKR					4,056.84	4,056.84	29/04/2009	Accounts
14290	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3320112631257	MUHAMMAD PANNAH	MUHAMMAD PANNAH CHA	LCY	09157100004901	PLS						PKR					3,353.99	3,353.99	29/06/2009	Accounts
14291	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB		MUHAMMAD ASHRAF		LCY	30019902464586	CD-MISC	STALE	PO	1055019	03/04/2009		PKR					2,260.75	2,260.75	03/04/2009	STALE
14292	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB		MUHAMMAD ALI S/O LAL		LCY	30019902464586	CD-MISC	STALE	PO	1055007	24/02/2009		PKR					1,813.22	1,813.22	24/02/2009	STALE
14293	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3310090272683	MUHAMMAD ALI	MUHAMMAD ALI CHAK NO	LCY	09157100015003	PLS						PKR					1,000.00	1,000.00	02/06/2009	Accounts
14294	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3320116871937	ZAFAR ABBAS	ZAFAR ABBAS CHAK NO 10	LCY	09157100022003	PLS						PKR					1,000.00	1,000.00	19/10/2009	Accounts
14295	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3320186089366	FARZANA KOUSAR	FARZANA KOUSAR CHAK N	LCY	09157100022803	PLS						PKR					1,000.00	1,000.00	12/11/2009	Accounts
14296	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3340103469233	MUHAMMAD NAWAZ & BASHRI BIBI	MUHAMMAD NAWAZ & BAS	LCY	09157100021203	PLS						PKR					950.00	950.00	19/09/2009	Accounts
14297	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3320116562937	MUHAMMAD YOUNUS	MUHAMMAD YOUNUS CHA	LCY	09157100016103	PLS						PKR					875.00	875.00	30/06/2009	Accounts
14298	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3310128367203	ANAYAT	ANAYAT CHAK NO 16 JB P	LCY	09157100017803	PLS						PKR					875.00	875.00	24/07/2009	Accounts
14299	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB		ASGHAR ALI		LCY	30019902464586	CD-MISC	STALE	PO	1055020	03/04/2009		PKR					731.56	731.56	03/04/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
14300	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3320179345971	TARIQ NAWAB	TARIQ NAWAB CHAK NO 1	LCY	09157100012603	PLS						PKR					500.00	500.00	22/04/2009	Accounts
14301	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3320125380839	ASIF ALI	ASIF ALI MOUZA AHMADAB	LCY	09157100012703	PLS						PKR					500.00	500.00	22/04/2009	Accounts
14302	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3320155147993	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR CHAK	LCY	09157100015503	PLS						PKR					500.00	500.00	10/06/2009	Accounts
14303	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3320125348917	MANZOOR	MANZOOR CHAK NO 13 JB	LCY	09157100016803	PLS						PKR					500.00	500.00	09/07/2009	Accounts
14304	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3320146656651	NASIR ALI	NASIR ALI THATTA GLOTR	LCY	09157100013303	PLS						PKR					100.00	100.00	28/04/2009	Accounts
14305	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB		S M C GOVT P/ S		LCY	30019902464586	CD-MISC	STALE	PO	1055091	12/08/2009		PKR					100.00	100.00	12/08/2009	STALE
14306	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3320125422183	MUHAMMAD IQBAL	MUHAMMAD IQBAL CHAK N	LCY	09157100020903	PLS						PKR					59.00	59.00	13/10/2009	Accounts
14307	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3320193919659	JAFAR ALI	JAFAR ALI AHMADABAD P/	LCY	09157100010403	PLS						PKR					25.00	25.00	25/08/2009	Accounts
14308	FAISALABAD	0915	CHAK NO.14/JB, MURADWALA	PB	3320115616967	MUHAMMAD IQBAL	MUHAMMAD IQBAL CHAK N	LCY	09157100011101	PLS						PKR					0.11	0.11	27/05/2009	Accounts
14309	FAISALABAD	0921	GARH	PB	3310685868845	MUHAMMAD ARIF	MUHAMMAD ARIF CHAK.NO	LCY	09210008541801	PLS						PKR					0.02	0.02	15/05/2009	Accounts
14310	FAISALABAD	0921	GARH	PB	3310603225885	NASEER AHMAD	NASEER AHMAD KILLIANW	LCY	09210008553601	PLS						PKR					0.05	0.05	06/05/2009	Accounts
14311	FAISALABAD	0921	GARH	PB	3310605410942	ZEEB ELLAHI	ZEEB ELLAHI MOUZA GARI	LCY	09217100005901	PLS						PKR					0.26	0.26	10/11/2009	Accounts
14312	FAISALABAD	0921	GARH	PB	3650257832991	SHAH NAWAZ SHAH S/O NOOR SHAH	SHAH NAWAZ SHAH S/O N	LCY	09217100020901	PLS						PKR					0.02	0.02	18/06/2009	Accounts
14313	FAISALABAD	0921	GARH	PB	3310649985001	SAEE S/O SARDARA	SAEE S/O SARDARA CHAK	LCY	09210007698501	PLS						PKR					7.35	7.35	30/10/2009	Accounts
14314	FAISALABAD	0921	GARH	PB	3310678909525	LIAQAT ALI	LIAQAT ALI CHAK NO 615 G	LCY	09210008455901	PLS						PKR					23.40	23.40	10/08/2009	Accounts
14315	FAISALABAD	0921	GARH	PB	3310636423067	MR.SAKHI MUHAMMAD S/OGHULAM.	MR.SAKHI MUHAMMAD S/O	LCY	09210007740601	PLS						PKR					27.01	27.01	12/12/2009	Accounts
14316	FAISALABAD	0921	GARH	PB	3310695536699	HABIB ALI	HABIB ALI NAWAN KHUH D	LCY	09210008558001	PLS						PKR					44.69	44.69	21/07/2009	Accounts
14317	FAISALABAD	0921	GARH	PB	3310603447781	MUHAMMAD ARIF	MUHAMMAD ARIF THATTA	LCY	09210008726201	PLS						PKR					173.70	173.70	15/05/2009	Accounts
14318	FAISALABAD	0921	GARH	PB	3310623655747	MR. RAMZAN	MR. RAMZAN CHAK NO 615	LCY	09210008545001	PLS						PKR					122.57	122.57	15/07/2009	Accounts
14319	FAISALABAD	0921	GARH	PB	25236058310	SAKNANDAR ALI S/O ZAID	SAKNANDAR ALI S/O ZAID	LCY	09210005831001	PLS						PKR					125.29	125.29	24/07/2009	Accounts
14320	FAISALABAD	0921	GARH	PB	3310602646016	KHURSHID BIBI	KHURSHID BIBI CHAK.NO.6	LCY	09217100009101	PLS						PKR					147.06	147.06	08/06/2009	Accounts
14321	FAISALABAD	0921	GARH	PB	3310695323983	LIAQAT ALI	LIAQAT ALI CHAK NO 457 G	LCY	09210008652901	PLS						PKR					165.94	165.94	07/02/2009	Accounts
14322	FAISALABAD	0921	GARH	PB	3310678124421	IMTIAZ HUSSAIN	IMTIAZ HUSSAIN CHAK.NO	LCY	09217100009201	PLS						PKR					244.50	244.50	06/05/2009	Accounts
14323	FAISALABAD	0921	GARH	PB	3310602914439	PERZADAMUHAMMAD ISHAQUE AHMAD	PERZADAMUHAMMAD ISH	LCY	09210007720901	PLS						PKR					257.85	257.85	20/10/2009	Accounts
14324	FAISALABAD	0921	GARH	PB	3310603278739	MUHAMMAD JUNAID	MUHAMMAD JUNAID MUZA	LCY	09210008502401	PLS						PKR					865.81	865.81	20/10/2009	Accounts
14325	FAISALABAD	0921	GARH	PB	3310618127156	MST BEEVEE SEEN	MST BEEVEE SEEN PINDI S	LCY	09217100002901	PLS						PKR					348.39	348.39	11/03/2009	Accounts
14326	FAISALABAD	0921	GARH	PB	3310603381517	MR. SADAN ALI	MR. SADAN ALI CHAK NO 6	LCY	09210008511101	PLS						PKR					356.80	356.80	03/02/2009	Accounts
14327	FAISALABAD	0921	GARH	PB	3310670875147	MUKHTAR AHMED	MUKHTAR AHMED MOUZA	LCY	09217100011701	PLS						PKR					405.17	405.17	08/04/2009	Accounts
14328	FAISALABAD	0921	GARH	PB	3310682352480	MRS MOTIA BIBI	MRS MOTIA BIBI KOT FAZA	LCY	09217100010301	PLS						PKR					417.66	417.66	19/08/2009	Accounts
14329	FAISALABAD	0921	GARH	PB	3310609217361	MUKHTAR HUSSAIN	MUKHTAR HUSSAIN CHAK	LCY	09210008690401	PLS						PKR					442.36	442.36	09/09/2009	Accounts
14330	FAISALABAD	0921	GARH	PB	3310627480643	ZAHOOR AHMED	ZAHOOR AHMED MOUZA J	LCY	09217100004101	PLS						PKR					482.63	482.63	26/10/2009	Accounts
14331	FAISALABAD	0921	GARH	PB	3310625648974	SHER S/O AHMED	SHER S/O AHMED WAN-W	LCY	09210004018401	PLS						PKR					502.01	502.01	10/08/2009	Accounts
14332	FAISALABAD	0921	GARH	PB	3310666071683	MUHAMMAD AMIN S/O FAZAL	MUHAMMAD AMIN S/O FAZ	LCY	09217100020301	PLS						PKR					503.99	503.99	04/06/2009	Accounts
14333	FAISALABAD	0921	GARH	PB	3310601085503	NOOR MUHAMMAD S/O DOST MUHAMMA	NOOR MUHAMMAD S/O DO	LCY	09217100021901	PLS						PKR					509.28	509.28	21/07/2009	Accounts
14334	FAISALABAD	0921	GARH	PB	3310644590791	NOOR AHMAD S/O AMIR ALI	NOOR AHMAD S/O AMIR AL	LCY	09217100027901	PLS						PKR					546.87	546.87	21/10/2009	Accounts
14335	FAISALABAD	0921	GARH	PB	3310603387095	ALTAF HUSSAIN S/O FALIK SHER	ALTAF HUSSAIN S/O FALIK	LCY	09217100032001	PLS						PKR					570.58	570.58	14/12/2009	Accounts
14336	FAISALABAD	0921	GARH	PB	3310677420493	RAJAB ALI	RAJAB ALI MOUZA SHADI P	LCY	09210008370101	PLS						PKR					1,926.27	1,926.27	15/07/2009	Accounts
14337	FAISALABAD	0921	GARH	PB	3310624800675	BAHAWAL SHER S/O AHMAD YAR	BAHAWAL SHER S/O AHMA	LCY	09217100028101	PLS						PKR					629.47	629.47	15/09/2009	Accounts
14338	FAISALABAD	0921	GARH	PB	3310695858985	BASHIR AHMAD S/O NOURA	BASHIR AHMAD S/O NOUR	LCY	09217100029601	PLS						PKR					641.93	641.93	29/10/2009	Accounts
14339	FAISALABAD	0921	GARH	PB	3310656074733	SADAM HUSSAIN S/O AMEER	SADAM HUSSAIN S/O AME	LCY	09217100028001	PLS						PKR					662.82	662.82	10/10/2009	Accounts
14340	FAISALABAD	0921	GARH	PB	3310696541613	MUHAMMAD AMIN S/O HABIB	MUHAMMAD AMIN S/O HAB	LCY	09217100018201	PLS						PKR					679.19	679.19	11/05/2009	Accounts
14341	FAISALABAD	0921	GARH	PB	3530219624631	ZAHEER RAZA AND SHAKEELA J /A	ZAHEER RAZA AND SHAKE	LCY	09217100021301	PLS						PKR					683.23	683.23	15/06/2009	Accounts
14342	FAISALABAD	0921	GARH	PB	3310610132069	SAIF-UR-REHMAN	SAIF-UR-REHMAN MOUZA	LCY	09217100013301	PLS						PKR					686.38	686.38	24/02/2009	Accounts
14343	FAISALABAD	0921	GARH	PB	3310698903219	ATTA MUHAMMAD SAJID	ATTA MUHAMMAD SAJID C	LCY	09217100012901	PLS						PKR					687.04	687.04	21/02/2009	Accounts
14344	FAISALABAD	0921	GARH	PB	3310654230235	NAZIR AHMAD S/O MUHAMMAD ALI	NAZIR AHMAD S/O MUHAM	LCY	09217100025501	PLS						PKR					690.09	690.09	31/07/2009	Accounts
14345	FAISALABAD	0921	GARH	PB	3310666463949	ZAMAN AMIN	ZAMAN AMIN S/O FALK SH	LCY	09217100023901	PLS						PKR					693.60	693.60	16/07/2009	Accounts
14346	FAISALABAD	0921	GARH	PB	3310681521785	ALAM SHER S/OKAMBER ALI	ALAM SHER S/OKAMBER A	LCY	09217100023801	PLS						PKR					693.83	693.83	15/07/2009	Accounts
14347	FAISALABAD	0921	GARH	PB	3310010268835	GHULAM MUSTAFA S/O SHER MUHAMM	GHULAM MUSTAFA S/O SH	LCY	09210007959301	PLS						PKR					709.08	709.08	05/09/2009	Accounts
14348	FAISALABAD	0921	GARH	PB	3310684269811	GHULAM ABBAS S/O AMEER ALI	GHULAM ABBAS S/O AMEE	LCY	09217100031701	PLS						PKR					721.91	721.91	27/10/2009	Accounts
14349	FAISALABAD	0921	GARH	PB	3310683598917	SHARFA S/O SHADAT	SHARFA S/O SHADAT CHA	LCY	09217100030001	PLS						PKR					727.02	727.02	05/10/2009	Accounts
14350	FAISALABAD	0921	GARH	PB	3310657915667	ZAHEER ABBAS S/O JAGDUE KHAN	ZAHEER ABBAS S/O JAGD	LCY	09217100032901	PLS						PKR					733.78	733.78	19/11/2009	Accounts
14351	FAISALABAD	0921	GARH	PB	3310661622539	RIAZ	RIAZ CHAK.NO.619.G.B. P.	LCY	09210008604801	PLS						PKR					778.74	778.74	10/10/2009	Accounts
14352	FAISALABAD	0921	GARH	PB	3310603039125	AAMAR SALEEM	AAMAR SALEEM GARH P/C	LCY	09210008320401	PLS						PKR					2,367.20	2,367.20	08/04/2009	Accounts
14353	FAISALABAD	0921	GARH	PB	3310626825330	RAJAN BIBI	RAJAN BIBI CHAK.NO.620.G	LCY	09210008639501	PLS						PKR					859.26	859.26	06/08/2009	Accounts
14354	FAISALABAD	0921	GARH	PB	3310674299551	MAZHAR HUSSAIN S/O MUHAMMAD AMIN	MAZHAR HUSSAIN S/O MU	LCY	09210007756401	PLS						PKR					861.61	861.61	30/07/2009	Accounts
14355	FAISALABAD	0921	GARH	PB	3310603372467	SAEED S.O WALI MUHAMMAD	SAEED S.O WALI MUHAMM	LCY	09210006738501	PLS						PKR					1,026.15	1,026.15	06/02/2009	Accounts
14356	FAISALABAD	0921	GARH	PB	3310577264087	MAQBOOL AHMAD	MAQBOOL AHMAD CHAK N	LCY	09217100021101	PLS						PKR					1,231.63	1,231.63	12/11/2009	Accounts
14357	FAISALABAD	0921	GARH	PB	3111050302343	ASJAD IQBAL S/O M. BASHIR	ASJAD IQBAL S/O M. BASH	LCY	09210007093001	PLS						PKR					1,330.89	1,330.89	24/09/2009	Accounts
14358	FAISALABAD	0921	GARH	PB	3310603156552	NOOR	NOOR CHAK.NO.622GB. P.	LCY	09217100011301	PLS						PKR					1,356.67	1,356.67	25/05/2009	Accounts
14359	FAISALABAD	0921	GARH	PB	3310692346123	FASAL S/O AFTAB AHMAD	FASAL S/O AFTAB AHMAD	LCY	09217100029201	PLS						PKR					1,517.27	1,517.27	19/11/2009	Accounts
14360	FAISALABAD	0921	GARH	PB	3310665217385	MR SALEEM KHAN S/O ABDUL MALIK	MR SALEEM KHAN S/O ABI	LCY	09210000352001	PLS						PKR					2,019.64	2,019.64	09/01/2009	Accounts
14361	FAISALABAD	0921	GARH	PB	3120239886155	ASIM MASOOD	ASIM MASOOD THATA TAR	LCY	09210008589501	PLS						PKR					7,185.37	7,185.37	06/04/2009	Accounts
14362	FAISALABAD	0921	GARH	PB	3301645483401	SADAQAT ALI ZIA S/O MUNSAB ALI	SADAQAT ALI ZIA S/O MUN	LCY	09217100026801	PLS						PKR					2,211.96	2,211.96	04/12/2009	Accounts
14363	FAISALABAD	0921	GARH	PB	3310603037867	HAFIZ MUHAMMAD SADIQ	HAFIZ MUHAMMAD SADIQ	LCY	09210006474201	PLS						PKR					2,231.94	2,231.94	20/08/2009	Accounts
14364	FAISALABAD	0921	GARH	PB	3310665975305	MUHAMMAD ASLAM S/O MAHMOOD	MUHAMMAD ASLAM S/O M	LCY	09210006303901	PLS						PKR					2,493.96	2,493.96	03/04/2009	Accounts
14365	FAISALABAD	0921	GARH	PB	3310603279885	MR. JAFAR ALI	MR. JAFAR ALI MURAD KO	LCY	09210008433101	PLS						PKR					9,249.35	9,249.35	02/07/2009	Accounts
14366	FAISALABAD	0921	GARH	PB	3310698679665	MUHAMMAD YAR S/O ALI SHER	MUHAMMAD YAR S/O ALI S	LCY	09210005678501	PLS						PKR					2,838.09	2,838.09	12/08/2009	Accounts
14367	FAISALABAD	0921	GARH	PB	3310602896089	LIAQAT ALI S/O MANZOOR HUSSAIN	LIAQAT ALI S/O MANZOOR	LCY	09210003823201	PLS						PKR					45,378.17	45,378.17	30/10/2009	Accounts
14368	FAISALABAD	0921	GARH	PB	3310654464239	LIAQUAT ALI S/O MUHAMMAD YOUSAF	LIAQUAT ALI S/O MUHAMM	LCY	09210007712501	PLS						PKR					44,191.48	44,191.48	16/09/2009	Accounts
14369	FAISALABAD	0921	GARH	PB	3310421459419	ABDUL SATTAR S/O CHORH	ABDUL SATTAR S/O CHOR	LCY	09210006384001	PLS						PKR					39,464.41	39,464.41	31/01/2009	Accounts
14370	FAISALABAD	0921	GARH	PB	3310613397431	AZIZ	AZIZ NEAR GOVT GIRLS HI	LCY	09217100002501	PLS						PKR					18,122.06	18,122.06	08/06/2009	Accounts
14371	FAISALABAD	0921	GARH	PB	3310603572619	AHMED	AHMED CHAK.NO.623.G.B.	LCY	09210008751801	PLS						PKR					12,191.68	12,191.68	05/10/2009	Accounts
14372	FAISALABAD	0921	GARH	PB	3310603461393	HAMEED AHMED	HAMEED AHMED THATTA E	LCY	09210007891201	PLS						PKR					7,871.12	7,871.12	08/09/2009	Accounts
14373	FAISALABAD	0921	GARH	PB	3310616371433	MUHAMMAD IQBAL S/O KAMEER	MUHAMMAD IQBAL S/O KA	LCY	09210008119801	PLS						PKR					5,865.01	5,865.01	06/02/2009	Accounts
14374	FAISALABAD	0921	GARH	PB	3310603478605	ZAHID SHAH S/O FAZIL SHAH	ZAHID SHAH S/O FAZIL SH	LCY	09210006397001	PLS						PKR					4,776.45	4,776.45	18/04/2009	Accounts
14375	FAISALABAD	0921	GARH	PB	3310023066524	SERVET AMIN WIDDOW/O MOHD AMIN	SERVET AMIN WIDDOW/O	LCY	09210008216001	PLS						PKR					4,413.85	4,413.85	20/10/2009	Accounts
14376	FAISALABAD	0921	GARH	PB	3310681022621	ISRARAHMAD SO MEHAR BAKARALI	MR.ISRARAHMAD SO MEH	LCY	09210007728401	PLS						PKR					4,122.02	4,122.02	30/10/2009	Accounts
14377	FAISALABAD	0921	GARH	PB	3310688090345	AKBAR ALI	AKBAR ALI CHAK NO 619 G	LCY	09210008337701	PLS						PKR					3,562.16	3,562.16	11/12/2009	Accounts
14378	FAISALABAD	0921	GARH	PB	3310603279087	ZAFAR IQBAL S/O MEHMOOD	ZAFAR IQBAL S/O MEHMO	LCY	09210005451201	PLS						PKR					3,471.19	3,471.19	01/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
14379	FAISALABAD	0921	GARH	PB	3310671832561	MUHAMMAD AYUB S/O MAHABAT	MUHAMMAD AYUB S/O MA	LCY	09210007045801	PLS						PKR					3,298.77	3,298.77	20/01/2009	Accounts
14380	FAISALABAD	0921	GARH	PB	3310593206509	MUHAMMAD SOHAIB	MUHAMMAD SOHAIB WARI	LCY	09210004979903	CURR						PKR					2,743.00	2,743.00	09/05/2009	Accounts
14381	FAISALABAD	0921	GARH	PB	3310663476167	SHAHID IQBAL	SHAHID IQBAL MOUZA GA	LCY	09210004806003	CURR						PKR					2,293.50	2,293.50	22/06/2009	Accounts
14382	FAISALABAD	0921	GARH	PB	3310603659929	MUHAMMAD FARID	MUHAMMAD FARID CHAH I	LCY	09217100015903	PLS						PKR					1,545.00	1,545.00	07/10/2009	Accounts
14383	FAISALABAD	0921	GARH	PB	3310690576923	MUHAMMAD IQBAL S/O SADAD ALI	MUHAMMAD IQBAL S/O SA	LCY	09217100019103	CURR						PKR					1,235.00	1,235.00	06/11/2009	Accounts
14384	FAISALABAD	0921	GARH	PB	3310628789147	JAFAR ALI S/O PIR ALI	JAFAR ALI S/O PIR ALI CHA	LCY	09217100017703	CURR						PKR					1,048.00	1,048.00	16/09/2009	Accounts
14385	FAISALABAD	0921	GARH	PB	3310010219267	SHAMUND S/O PAHLWAN	SHAMUND S/O PAHLWAN C	LCY	09217100014703	PLS						PKR					1,000.00	1,000.00	30/03/2009	Accounts
14386	FAISALABAD	0921	GARH	PB	3310695293554	KISHAWAR W/O NOOR MUHAMMAD	KISHAWAR W/O NOOR MUI	LCY	09217100014903	PLS						PKR					1,000.00	1,000.00	30/03/2009	Accounts
14387	FAISALABAD	0921	GARH	PB	3310663173067	MUHAMMAD SARWAR S/O HATIM ALI	MUHAMMAD SARWAR S/O	LCY	09217100013703	PLS						PKR					875.00	875.00	03/09/2009	Accounts
14388	FAISALABAD	0921	GARH	PB		ATLAS INSURANCE		LCY	30019902464586	CD-MISC	STALE	PO	1057107	28/07/2009		PKR					550.00	550.00	28/07/2009	STALE
14389	FAISALABAD	0921	GARH	PB	3310670051155	GHULAM MURTAZA S/O SHAHZAD KHAN	GHULAM MURTAZA S/O SH	LCY	09217100028403	CURR						PKR					515.00	515.00	04/11/2009	Accounts
14390	FAISALABAD	0921	GARH	PB	3310607323779	BARKAT ALI S/O SARWAR SHAH	BARKAT ALI S/O SARWAR I	LCY	09217100014103	PLS						PKR					500.00	500.00	26/08/2009	Accounts
14391	FAISALABAD	0921	GARH	PB	3310660334623	MUHAMMAD MANSHA	MUHAMMAD MANSHA CHA	LCY	09217100012403	CURR						PKR					374.00	374.00	19/02/2009	Accounts
14392	FAISALABAD	0921	GARH	PB	3310626090248	ZAHRAN BIBI W/O SHER	ZAHRAN BIBI W/O SHER CH	LCY	09217100015203	PLS						PKR					321.00	321.00	04/07/2009	Accounts
14393	FAISALABAD	0921	GARH	PB	3310666238775	IBRAR HUSSAN S/O HAMEED KHAN	IBRAR HUSSAN S/O HAME	LCY	09217100021203	CURR						PKR					253.00	253.00	17/06/2009	Accounts
14394	FAISALABAD	0921	GARH	PB	3310624234527	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF KOT	LCY	09217100007103	CURR						PKR					243.00	243.00	12/12/2009	Accounts
14395	FAISALABAD	0921	GARH	PB	3310634917223	MUHAMMAD YOUSAF S/OMUGHALA	MUHAMMAD YOUSAF S/ON	LCY	09217100024603	CURR						PKR					211.00	211.00	11/08/2009	Accounts
14396	FAISALABAD	0921	GARH	PB	3310602930997	MUHAMMAD ANWAR S/O CH MAJEED AH	MUHAMMAD ANWAR S/O C	LCY	09217100018003	CURR						PKR					198.00	198.00	29/06/2009	Accounts
14397	FAISALABAD	0921	GARH	PB	3310675189891	UMER HAYAT	UMER HAYAT CHAK.NO.62	LCY	09217100012303	CURR						PKR					191.00	191.00	07/03/2009	Accounts
14398	FAISALABAD	0921	GARH	PB	3310601062222	PANIN BIBI W/O ZAHOOR AHMAD	PANIN BIBI W/O ZAHOOR A	LCY	09217100015603	PLS						PKR					190.00	190.00	24/04/2009	Accounts
14399	FAISALABAD	0921	GARH	PB	3310640755795	NOOR HUSSAINS/O JAGDEVE	NOOR HUSSAINS/O JAGDE	LCY	09217100013803	PLS						PKR					150.00	150.00	08/10/2009	Accounts
14400	FAISALABAD	0921	GARH	PB	3310608761021	WARYAM ALI S/O MUHAMMAD	WARYAM ALI S/O MUHAMM	LCY	09217100014303	PLS						PKR					85.27	85.27	06/06/2009	Accounts
14401	FAISALABAD	0921	GARH	PB	3310603047321	MUHAMMAD ABDULLAH	MUHAMMAD ABDULLAH M	LCY	09210008390201	PLS						PKR					0.02	0.02	25/05/2009	Accounts
14402	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310037249769	GHULAM HUSSAIN S.O MEHTAB DIN	GHULAM HUSSAIN S.O ME	LCY	09410006026401	PLS						PKR					0.02	0.02	06/03/2009	Accounts
14403	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	4130414617551	MUHAMMAD AZFRULLAH SHERWANI	MUHAMMAD AZFRULLAH S	LCY	09410009253401	PLS						PKR					0.02	0.02	14/02/2009	Accounts
14404	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3320116645799	MUHAMMAD LAEEQ	MUHAMMAD LAEEQ S/O MI	LCY	09410009284901	PLS						PKR					0.24	0.24	04/06/2009	Accounts
14405	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310218209749	MUHAMMAD ARSHAD IRFAN	MUHAMMAD ARSHAD IRFA	LCY	09410009335701	PLS						PKR					0.37	0.37	20/04/2009	Accounts
14406	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310012820709	IRFAN BASHIR	IRFAN BASHIR FLAT NO 10	LCY	09410009522101	PLS						PKR					0.38	0.38	13/04/2009	Accounts
14407	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310007831789	FARYAD MASEH	FARYAD MASEH ST .NO3 G	LCY	09410009542201	PLS						PKR					0.20	0.20	18/02/2009	Accounts
14408	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310063178623	SHAMIM AKHTER	SHAMIM AKHTER P258 BL	LCY	09410009641101	PLS						PKR					0.23	0.23	12/03/2009	Accounts
14409	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310008459021	MUHAMMAD RIZWAN SALEEM	MUHAMMAD RIZWAN SALE	LCY	09417900073001	PLS						PKR					0.16	0.16	26/01/2009	Accounts
14410	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310074074056	IQBAL BIBI	IQBAL BIBI W/O ABDUL HA	LCY	09417900089601	PLS						PKR					0.05	0.05	17/01/2009	Accounts
14411	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310052735929	MAJID MUSHTAQ	MAJID MUSHTAQ S/O MUS	LCY	09417900127601	PLS						PKR					0.19	0.19	07/12/2009	Accounts
14412	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310073044700	SURRIYA BIBI W/O MUHD SHARIF	SURRIYA BIBI W/O MUHD S	LCY	09410007474901	PLS						PKR					0.72	0.72	05/06/2009	Accounts
14413	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310075906306	KAUSAR PERVEEN	KAUSAR PERVEEN 248/B A	LCY	09410009437001	PLS						PKR					0.78	0.78	15/05/2009	Accounts
14414	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310028496907	BASHIR MASEH	BASHIR MASEH CHAK NO2	LCY	09410009487801	PLS						PKR					0.66	0.66	20/02/2009	Accounts
14415	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310028046951	SHAHADAT ALI	SHAHADAT ALI P/626 MOH	LCY	09410009639101	PLS						PKR					0.79	0.79	31/01/2009	Accounts
14416	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310039912718	KANEEZ FATIMA	KANEEZ FATIMA W/O MUH	LCY	09417900139601	PLS						PKR					0.53	0.53	28/05/2009	Accounts
14417	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310065633293	MUHAMMAD SFDAR	MUHAMMAD SFDAR S/O MI	LCY	09410009337301	PLS						PKR					1.10	1.10	24/03/2009	Accounts
14418	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310049056031	SYED BASHIR AHMED SHAH	SYED BASHIR AHMED SHA	LCY	09410006397201	PLS						PKR					1.18	1.18	02/03/2009	Accounts
14419	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310096728429	KHUSHI MASEH	KHUSHI MASEH CHAK NO2	LCY	09410009527201	PLS						PKR					1.33	1.33	14/04/2009	Accounts
14420	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3550101023056	SHABANA AKHTAR	SHABANA AKHTAR D/O MU	LCY	09417900045601	PLS						PKR					1.90	1.90	02/04/2009	Accounts
14421	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310072163737	MUHAMMAD ASIM	MUHAMMAD ASIM S/O MUH	LCY	09417900004201	PLS						PKR					3.01	3.01	20/01/2009	Accounts
14422	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310086537213	MUHAMMAD AYAZ KHALID S/O KHALID	MUHAMMAD AYAZ KHALID	LCY	09410005642101	PLS						PKR					3.05	3.05	27/03/2009	Accounts
14423	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3630203067943	MUHAMMAD JAVED IQBAL	MUHAMMAD JAVED IQBAL	LCY	09410009412901	PLS						PKR					3.12	3.12	19/01/2009	Accounts
14424	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310010950247	MUHAMMAD RIAZ	MUHAMMAD RIAZ S/O MUH	LCY	09410008583801	PLS						PKR					52.32	52.32	23/11/2009	Accounts
14425	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310063619713	MUHAMMAD FAISAL BIN MASOOD	MUHAMMAD FAISAL BIN M	LCY	09417900118101	PLS						PKR					13.02	13.02	14/10/2009	Accounts
14426	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310006536333	MUHAMMAD SAED S/O DILDAR KHAN	MUHAMMAD SEED S/O DIL	LCY	09410008555801	PLS						PKR					42.83	42.83	19/11/2009	Accounts
14427	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310032633569	ALLAH DIDDTA KHALID	ALLAH DIDDTA KHALID S/C	LCY	09417100004401	PLS						PKR					68.98	68.98	15/09/2009	Accounts
14428	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310051167170	RAZIA BIBI	RAZIA BIBI D/O ABDUL RAS	LCY	09417900128801	PLS						PKR					76.01	76.01	23/10/2009	Accounts
14429	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310099535641	ABDUL AZIZ	ABDUL AZIZ 29/C ALLAMA I	LCY	09410009516901	PLS						PKR					83.01	83.01	18/04/2009	Accounts
14430	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310045876421	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE S/O	LCY	09417900081601	PLS						PKR					177.31	177.31	17/07/2009	Accounts
14431	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310007594919	MUMTAZ AHMED	MUMTAZ AHMED S/O ABD	LCY	09417900051301	PLS						PKR					178.09	178.09	11/08/2009	Accounts
14432	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310005632988	AMRANA SHAHEEN W/O GHULAM MOHD	AMRANA SHAHEEN W/O GI	LCY	09410008597601	PLS						PKR					215.73	215.73	20/02/2009	Accounts
14433	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3520228496374	FARZANA FAROOQ	FARZANA FAROOQ S/O FA	LCY	09417900082801	PLS						PKR					274.74	274.74	23/06/2009	Accounts
14434	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310033964814	TAHIRA PARVEEN	TAHIRA PARVEEN W/O MU	LCY	09417900165701	PLS						PKR					335.30	335.30	09/10/2009	Accounts
14435	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310008618903	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ S/O M	LCY	09417900165101	PLS						PKR					353.03	353.03	11/11/2009	Accounts
14436	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310015324848	PARVEEN AKHTER	PARVEEN AKHTER 223 R/B	LCY	09410009642101	PLS						PKR					402.52	402.52	07/03/2009	Accounts
14437	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310037026983	ASHIQ MASIH	ASHIQ MASIH CHAK 224 RE	LCY	09410004290901	PLS						PKR					415.15	415.15	12/08/2009	Accounts
14438	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310079147943	WAQAS ASGHAR	WAQAS ASGHAR S/O ASGI	LCY	09417900182701	PLS						PKR					425.78	425.78	07/11/2009	Accounts
14439	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310007405545	SAFDAR ALI	SAFDAR ALI S/O MUKHTAR	LCY	09417900099801	PLS						PKR					443.48	443.48	19/08/2009	Accounts
14440	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310007050331	TAJ MUHAMMAD	TAJ MUHAMMAD CHAK NO	LCY	09410005647201	PLS						PKR					536.20	536.20	30/12/2009	Accounts
14441	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310080793601	USMAN AYUB	MUHAMMAD USMAN AYUB	LCY	09417900029501	PLS						PKR					544.21	544.21	01/12/2009	Accounts
14442	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310050632467	MUHAMMAD ALI	MUHAMMAD ALI S/O MUHA	LCY	09417900124601	PLS						PKR					582.81	582.81	26/09/2009	Accounts
14443	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310032127878	RAZIA BEGUM W/O MUZAFAR HUSSAIN	RAZIA BEGUM W/O MUZAF	LCY	09410007291001	PLS						PKR					658.48	658.48	09/04/2009	Accounts
14444	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3330136696897	DIN MUHAMMAD	DIN MUHAMMAD S/O MUH	LCY	09417900168101	PLS						PKR					2,507.70	2,507.70	26/11/2009	Accounts
14445	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310217117022	AMINA BIBI	AMINA BIBI CHAK NO 223 R	LCY	09410002149901	PLS						PKR					862.49	862.49	04/11/2009	Accounts
14446	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310016151685	ABDUL RASHEED	ABDUL RASHEED S/O MUH	LCY	09417900035801	PLS						PKR					1,032.73	1,032.73	12/12/2009	Accounts
14447	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310078634585	MR BADAR U DIN	MR BADAR U DIN 233 RB K	LCY	09410002423001	PLS						PKR					1,103.71	1,103.71	08/10/2009	Accounts
14448	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310006176871	SHABBIR SUBHANI	SHABBIR SUBHANI CHAK N	LCY	09410009597001	PLS						PKR					1,115.61	1,115.61	17/09/2009	Accounts
14449	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310010264317	REHMAT & AISHA	REHMAT ULLAH S/O BAKA	LCY	09410006633901	PLS						PKR					1,376.08	1,376.08	10/11/2009	Accounts
14450	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310029297449	ABDUL RAZAQ	ABDUL RAZAQ MUHALLAH	LCY	09410004044201	PLS						PKR					1,570.37	1,570.37	16/03/2009	Accounts
14451	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310217499961	NAZIR AHMAD S/O FARID BUX	NAZIR AHMAD S/O FARID B	LCY	09410008064901	PLS						PKR					1,621.86	1,621.86	25/05/2009	Accounts
14452	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310084456969	NAZAR HUSSAIN	NAZAR HUSSAIN S/O KHA	LCY	09417900034301	PLS						PKR					1,768.20	1,768.20	05/03/2009	Accounts
14453	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310007396975	SADAF WASEEM	SADAF WASEEM S/O ATTA	LCY	09417900124401	PLS						PKR					1,847.94	1,847.94	07/12/2009	Accounts
14454	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310007301937	MUHAMMAD YASIN AFAQ	MUHAMMAD YASIN AFAQ S	LCY	09410008531401	PLS						PKR					2,001.70	2,001.70	12/12/2009	Accounts
14455	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310006926470	MST RUKHSANA	MST RUKHSANA D/O MUH	LCY	09410007757401	PLS						PKR					3,112.54	3,112.54	26/08/2009	Accounts
14456	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310026033995	MUHAMMAD ANWAR EJAZ	MUHAMMAD ANWAR EJAZ	LCY	09410009404601	PLS						PKR					45,134.39	45,134.39	10/08/2009	Accounts
14457	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310009629231	AMJAD ALI SHAH	AMJAD ALI SHAH 234 RB H	LCY	09410005896601	PLS						PKR					31,047.19	31,047.19	17/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
14458	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310006059001	MUHAMMAD SIDDIQ S/O ABDUL HAMID	MUHAMMAD SIDDIQ S/O AI	LCY	09410009227001	PLS						PKR					29,733.79	29,733.79	11/04/2009	Accounts
14459	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310006758151	MR MANZOOR HUSSAIN	MANZOOR HUSSAIN S/O N	LCY	09410002904401	PLS						PKR					13,805.94	13,805.94	27/10/2009	Accounts
14460	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3110189220211	NAEEM RAZWAN S/O MUSHTAQ AHMED	NAEEM RAZWAN S/O MUSI	LCY	09410009186801	PLS						PKR					9,903.31	9,903.31	03/04/2009	Accounts
14461	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310051959081	SHAKEEL AHMED	RANA SHAKEEL AHMED S/	LCY	09417900050601	PLS						PKR					9,012.92	9,012.92	06/01/2009	Accounts
14462	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310010280929	MUHAMMAD ZAHID	MUHAMMAD ZAHID CHAK I	LCY	09417900132901	PLS						PKR					7,430.56	7,430.56	22/04/2009	Accounts
14463	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3550403494675	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ S/O M	LCY	09417900113101	PLS						PKR					6,893.11	6,893.11	05/08/2009	Accounts
14464	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310006481043	GHULAM NABI	GHULAM NABI S/O SARDAI	LCY	09417900081901	PLS						PKR					6,143.75	6,143.75	22/06/2009	Accounts
14465	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310066489227	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/ON	LCY	09410008853301	PLS						PKR					5,209.45	5,209.45	24/10/2009	Accounts
14466	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310008559438	HUMAIRA NAZIR	HUMAIRA NAZIR D/O NAZI	LCY	09417900192701	PLS						PKR					19,126.58	19,126.58	07/12/2009	Accounts
14467	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310084170791	MUHAMMAD SARFRAZ S/O SAYI AHMED	MUHAMMAD SARFRAZ S/O	LCY	09410009137901	PLS						PKR					5,525.12	5,525.12	21/05/2009	Accounts
14468	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310005681839	MR KHUSHI MUHAMMAD	KHUSHI MUHAMMAD S/O S	LCY	09410001214401	PLS						PKR					4,677.39	4,677.39	23/04/2009	Accounts
14469	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310007140921	ZULFIQUAR ALI	ZULFIQUAR ALI S/O REHM	LCY	09417900120801	PLS						PKR					4,227.12	4,227.12	22/08/2009	Accounts
14470	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310008644729	MR MUHAMMAD SHAFIQUE	MR MUHAMMAD SHAFIQUE	LCY	09410001235301	PLS						PKR					3,380.04	3,380.04	06/08/2009	Accounts
14471	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB		O G R A		LCY	30019902464586	CD-MISC	STALE	PO	1325379	12/08/2009		PKR					20,000.00	20,000.00	12/08/2009	STALE
14472	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310069087019	CHAUDARY IRSHAD AHMED	CHAUDARY IRSHAD AHME	LCY	09417900170603	CURR						PKR					10,875.00	10,875.00	25/09/2009	Accounts
14473	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	914000268434	MUHAMMAD SALEEM S/O NAZIR AHMD	MUHAMMAD SALEEM S/O I	LCY	09410010615303	CURR						PKR					7,300.00	7,300.00	04/12/2009	Accounts
14474	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB		AL REHMAN DIESAL LABORTARY	AL REHMAN DIESAL LABOI	LCY	09410009876603	CURR						PKR					3,419.00	3,419.00	11/05/2009	Accounts
14475	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310073251795	IRSHAD & ROBINA	MUHAMMAD IRSHAD S/O R	LCY	09417900162503	CURR						PKR					3,331.00	3,331.00	01/09/2009	Accounts
14476	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310038488097	MUHAMMAD JAVED IQBAL	MUHAMMAD JAVED IQBAL	LCY	09410012219103	CURR						PKR					2,945.00	2,945.00	03/09/2009	Accounts
14477	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310047875682	GHULAM ZOHRA	GHULAM ZOHRA P-110 SH/	LCY	09410015136003	CURR						PKR					1,318.00	1,318.00	24/12/2009	Accounts
14478	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310001089241	MUHAMMAD ASIM	MUHAMMAD ASIM S/O HAI	LCY	09417900114403	CURR						PKR					1,249.00	1,249.00	10/02/2009	Accounts
14479	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310003735723	MUHAMMAD TAHIR	HAJI MUHAMMAD TAHIR S/	LCY	09417900110403	CURR						PKR					1,083.00	1,083.00	21/05/2009	Accounts
14480	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB		PUNJAB FARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	1325282	11/06/2009		PKR					1,000.00	1,000.00	11/06/2009	STALE
14481	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310093235297	M.MATLOOB ANJUM/PERVEEN AKHTER	M.MATLOOB ANJUM/PERV	LCY	09410020068003	CURR						PKR					933.00	933.00	02/11/2009	Accounts
14482	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310007750287	M/S MOBIN TRADERS	M/S MOBIN TRADERS PUR	LCY	09410012853703	CURR						PKR					765.78	765.78	11/04/2009	Accounts
14483	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB		MUHAMMAD KHUBAIBWEAVINGFACTORY	MUHAMMAD KHUBAIBWEA	LCY	09410013613203	CURR						PKR					744.13	744.13	25/05/2009	Accounts
14484	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB				LCY	30019902464586	CD-MISC	STALE	PO	2709503	30/10/2009		PKR					600.00	600.00	30/10/2009	STALE
14485	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310571221435	ASIFNAEEM SABIR S/O M. SABIR	ASIFNAEEM SABIR S/O M. S	LCY	09410017358203	CURR						PKR					577.29	577.29	02/02/2009	Accounts
14486	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB		THE PRINCIPAL PAKISTAN INSTITUTE		LCY	30019902464586	CD-MISC	STALE	PO	1325366	01/08/2009		PKR					500.00	500.00	01/08/2009	STALE
14487	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB		THE FINANCE DIRECTOR BAHUAD DIN		LCY	30019902464586	CD-MISC	STALE	PO	1325438	10/09/2009		PKR					500.00	500.00	10/09/2009	STALE
14488	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310060358727	SAJID JAVED,LIAQAT ALI,KHALID MEHMO	SAJID JAVED S/O REHMAT	LCY	09417900121603	CURR						PKR					472.00	472.00	03/07/2009	Accounts
14489	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310027878733	ABDUL WAHAD	ABDUL WAHAD S/O MIRAJ	LCY	09417900118003	CURR						PKR					374.00	374.00	16/02/2009	Accounts
14490	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB		THE FINANCE DIRECTOR BAHAUD DIN		LCY	30019902464586	CD-MISC	STALE	PO	1325437	10/09/2009		PKR					350.00	350.00	10/09/2009	STALE
14491	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3330291727339	MUHAMMAD SIDDIQ JAVED	MUHAMMAD SIDDIQ JAVE	LCY	09410013558403	CURR						PKR					339.00	339.00	01/09/2009	Accounts
14492	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310005743713	SALMAN TAHIR	SALMAN TAHIR S/O SAIF U	LCY	09417900117403	PLS						PKR					306.00	306.00	02/03/2009	Accounts
14493	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310061396824	AZRA PERVEEN	AZRA PARVEEN W/O MUH	LCY	09417900166103	CURR						PKR					301.00	301.00	21/12/2009	Accounts
14494	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3330212293671	GHULAM SARWAR	GHULAM SARWAR S/O WA	LCY	09410015869703	CURR						PKR					206.00	206.00	21/12/2009	Accounts
14495	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310039019997	SHAFAQAT ALI	SHAFAQAT ALI S/O MUHAN	LCY	09417900138103	CURR						PKR					203.00	203.00	10/07/2009	Accounts
14496	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB		TREASURE PUNJAB UNIVERSTY LHR		LCY	30019902464586	CD-MISC	STALE	PO	1325158	08/04/2009		PKR					200.00	200.00	08/04/2009	STALE
14497	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB		MUHAMMAD SHOAIB WEAVINGFACTORY	MUHAMMAD SHOAIB WEA	LCY	09410013605103	CURR						PKR					162.47	162.47	12/03/2009	Accounts
14498	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310009787471	ABDUL AZEEM S/O ABDUL RAHIM	ABDUL AZEEM S/O ABDUL	LCY	09410014041603	CURR						PKR					151.00	151.00	16/09/2009	Accounts
14499	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310276647310	SAIMA PARVEEN	SAIMA PARVEEN W/O MUH	LCY	09417900143203	CURR						PKR					148.00	148.00	21/07/2009	Accounts
14500	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	24555212481	KHALID MAHMOOD	KHALID MAHMOOD P.884/2	LCY	09410012332503	CURR						PKR					46.00	46.00	06/10/2009	Accounts
14501	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310034150687	M/S ABU BAKAR MEDECARE	M/S ABU BAKAR MEDECAR	LCY	09410020571103	CURR						PKR					20.51	20.51	13/10/2009	Accounts
14502	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310061672522	GHAZALA AMJAD	GHAZALA AMJAD W/O MUH	LCY	09417900126903	PLS						PKR					5.00	5.00	01/04/2009	Accounts
14503	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3330395179144	BUSHRA KALIM	BUSHRA KALIM W/O M.JAV	LCY	09417900127103	PLS						PKR					5.00	5.00	01/04/2009	Accounts
14504	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310006283727	HAMID SOHAIL WEAVING FACTORY	HAMID SOHAIL WEAVING F	LCY	09410014384603	CURR						PKR					0.78	0.78	16/09/2009	Accounts
14505	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310097000045	SHOAIB AHMAD	SHOAIB AHMAD S/O MUHA	LCY	09417900159803	PLS						PKR					0.21	0.21	10/08/2009	Accounts
14506	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3840397910469	GHULAM MUSTAFA	GHULAM MUSTAFA S/O AB	LCY	09417900186403	PLS						PKR					0.11	0.11	20/11/2009	Accounts
14507	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310048120709	EJAZ AHMED	EJAZ AHMED S/O BASHIR A	LCY	09417900067303	CURR						PKR					0.08	0.08	24/09/2009	Accounts
14508	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310067676113	SHARJEEL YOUNIS	SHARJEEL YOUNIS S/O MU	LCY	09417900171203	PLS						PKR					0.08	0.08	07/11/2009	Accounts
14509	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310030320643	YAQOOB MASEH	YAQOOB MASEH H/NO262	LCY	09410009543001	PLS						PKR					0.07	0.07	04/05/2009	Accounts
14510	FAISALABAD	0941	NEW ABADI SINDHUAN, FAISAL	PB	3310049024039	AMANOAL MASEH	AMANOAL MASEH 224 R/B	LCY	09410009577701	PLS						PKR					0.07	0.07	23/02/2009	Accounts
14511	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310027160243	MR MUHAMMAD BASHIR	MR MUHAMMAD BASHIR C	LCY	09500000634701	PLS						PKR					0.02	0.02	19/05/2009	Accounts
14512	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310052216345	MR KHAN MOHAMMAD	KHAN MOHAMMAD CHAK 2	LCY	09500003646201	PLS						PKR					0.02	0.02	21/01/2009	Accounts
14513	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310050714697	ASIF ALI S/O MUHAMMAD YOUSAF	ASIF ALI S/O MUHAMMAD Y	LCY	09500011248701	PLS						PKR					0.02	0.02	19/02/2009	Accounts
14514	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310036114121	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE S/O	LCY	09507900017201	PLS						PKR					0.02	0.02	11/06/2009	Accounts
14515	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310046953671	ABDUL RASHID S/O ABDUL AZIZ	ABDUL RASHID S/O ABDUL	LCY	09500011014301	PLS						PKR					0.75	0.75	13/01/2009	Accounts
14516	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310049562447	M-SARFRAZ AHMAD S/O ULFA ALI	M-SARFRAZ AHMAD S/O UI	LCY	09500011221901	PLS						PKR					0.41	0.41	14/02/2009	Accounts
14517	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310094468206	SHAFQUAT BIBI	MRS.SHAFQAT BIBI W/O AI	LCY	09507900101101	PLS						PKR					0.63	0.63	07/12/2009	Accounts
14518	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310603019423	MUHAMMADIQBAL SO RAMZAN	MUHAMMADIQBAL SO RAM	LCY	09500010809201	PLS						PKR					1.19	1.19	02/01/2009	Accounts
14519	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310076788110	NAZIRAN BIBI	NAZIRAN BIBI CHAK NO 22	LCY	09507100020901	PLS						PKR					2.08	2.08	03/01/2009	Accounts
14520	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310217195646	SAFEEN AKHTAR W/O ASHIQ HUSSAIN	SAFEEN AKHTAR W/O ASH	LCY	09500009721501	PLS						PKR					8.07	8.07	30/05/2009	Accounts
14521	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310007653789	ABDUL GHAFFAR S/O GHULAM RASOOL	ABDUL GHAFFAR S/O GHU	LCY	09500009247901	PLS						PKR					40.55	40.55	13/04/2009	Accounts
14522	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310008752556	SHAHIDA PARVEEN SO GHULAM NABI	SHAHIDA PARVEEN W/O G	LCY	09500006944101	PLS						PKR					42.01	42.01	20/08/2009	Accounts
14523	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310005909752	NASREEN ASLAM W/O ASLAM HUSSAIN	NASREEN ASLAM W/O ASL	LCY	09500011319601	PLS						PKR					173.79	173.79	11/04/2009	Accounts
14524	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310457610869	SANA ULLAH KHAN S /O ANAYAT ULLAH	SANA ULLAH KHAN S /O AN	LCY	09500010987701	PLS						PKR					274.45	274.45	17/08/2009	Accounts
14525	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310103675935	KHADIM HUSSAIN	KHADIM HUSSAIN S/O MUH	LCY	09507900012401	PLS						PKR					352.84	352.84	04/05/2009	Accounts
14526	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310035931496	BASHIRAN BEGUM	BASHIRAN BEGUM H NO 18	LCY	09500006143501	PLS						PKR					478.27	478.27	02/03/2009	Accounts
14527	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310007693483	MUHAMMAD ANWAR & RASHEED BIBI	MUHAMMAD ANWAR & RAS	LCY	09507100028401	PLS						PKR					488.67	488.67	07/03/2009	Accounts
14528	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310020634480	MISBAH JABEEN D/O M RAFIQUE	MISBAH JABEEN D/O M RA	LCY	09500011094701	PLS						PKR					499.75	499.75	14/02/2009	Accounts
14529	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310512641949	MR BASHIR AHMED	MR BASHIR AHMED CHAK	LCY	09500003632401	PLS						PKR					561.35	561.35	12/08/2009	Accounts
14530	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3320138841962	NUSRAT PARVEEN AND SAFIA SALEEM	NUSRAT PARVEEN AND SA	LCY	09500010193101	PLS						PKR					577.05	577.05	03/10/2009	Accounts
14531	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3540416392563	MUHAMMAD ASHRAF S/O GHULAM HAID	MUHAMMAD ASHRAF S/O G	LCY	09500010760401	PLS						PKR					524.31	524.31	06/10/2009	Accounts
14532	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3840302048572	REHANA YASMIN W/O MEHMOOD	REHANA YASMIN W/O MEH	LCY	09500001981801	PLS						PKR					844.91	844.91	26/03/2009	Accounts
14533	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310053658241	MUHAMMAD ASGHIR S/O RAHIM KHAN	MUHAMMAD ASGHIR S/O R	LCY	09500010686701	PLS						PKR					823.05	823.05	07/07/2009	Accounts
14534	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310422300249	ABDUL GHAFFAR SHAHID& MUHAMMAD	ABDUL GHAFFAR SHAHID&	LCY	09507900027201	PLS						PKR					1,149.37	1,149.37	17/11/2009	Accounts
14535	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310299905433	ZAHOOR AHMED S/O JALLA	ZAHOOR AHMED S/O JALL	LCY	09500010111101	PLS						PKR					1,250.39	1,250.39	30/10/2009	Accounts
14536	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310062705487	NADEEM UR REHMAN S/O A. REHMAN	NADEEM UR REHMAN S/O	LCY	09500009280301	PLS						PKR					1,246.85	1,246.85	13/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
14537	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3330372888289	RIASAT ALI KHAN S/O DILDAR KHAN	RIASAT ALI KHAN S/O DILD	LCY	09500009669501	PLS						PKR					1,622.90	1,622.90	11/07/2009	Accounts
14538	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310025670284	SAMINA TABBSAM W/O ZULFAQIRALI	SAMINA TABBSAM W/O ZU	LCY	09500011403901	PLS						PKR					1,979.54	1,979.54	21/01/2009	Accounts
14539	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310084896807	MUHAMMAD ARIF	MUHAMMAD ARIF S/O Muh	LCY	09500008016501	PLS						PKR					2,240.86	2,240.86	25/07/2009	Accounts
14540	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310088343081	JAVAID IQBAL	JAVAID IQBAL 226- RB MU	LCY	09500007892501	PLS						PKR					2,422.15	2,422.15	19/03/2009	Accounts
14541	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310008061575	MUHAMMAD TUFAIL S/O M MUNSHI	MUHAMMAD TUFAIL S/O M	LCY	09500011057301	PLS						PKR					2,570.00	2,570.00	03/02/2009	Accounts
14542	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310005912086	AZRA QAIS S/O PARWAZ AKHTAR	AZRA QAIS S/O PARWAZ A	LCY	09500008542501	PLS						PKR					2,582.40	2,582.40	07/07/2009	Accounts
14543	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310091670948	SABA NOREEN & RABIA NOREEN	SABA & RABIA D/O MUHAM	LCY	09507900021301	PLS						PKR					2,689.80	2,689.80	24/07/2009	Accounts
14544	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310049480021	ARSHAD MEHMOOD S/O GHULAM NABI	ARSHAD MEHMOOD S/O G	LCY	09500009083301	PLS						PKR					2,767.58	2,767.58	22/05/2009	Accounts
14545	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310010304880	MR MAQBOOL HUSSAIN	MR MAQBOOL HUSSAIN CH	LCY	09500001235001	PLS						PKR					2,929.51	2,929.51	08/06/2009	Accounts
14546	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310449702471	MR SULTAN BAIG	MR SULTAN BAIG CHAK NO	LCY	09500003396801	PLS						PKR					648,693.63	648,693.63	01/10/2009	Accounts
14547	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3320253563677	REDA NWEEM	REDA NWEEM H NO 97 A B	LCY	09500007275501	PLS						PKR					35,852.95	35,852.95	17/08/2009	Accounts
14548	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310503450543	MR NAZIR AHMED	MR NAZIR AHMED CHAK N	LCY	09500002306401	PLS						PKR					18,777.35	18,777.35	15/08/2009	Accounts
14549	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310095175339	MR MUSHTAQ AHMED	MR MUSHTAQ AHMED P-52	LCY	09500006803401	PLS						PKR					13,199.77	13,199.77	02/05/2009	Accounts
14550	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310068810231	AMANAT ALI	MR.AMANAT ALI P-1176 ST	LCY	09507900087701	PLS						PKR					10,333.24	10,333.24	24/09/2009	Accounts
14551	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	25051213830	SADIQ ALI SO MUKHTAR AHMED	SADIQ ALI SO MUKHTAR A	LCY	09500006836501	PLS						PKR					10,301.96	10,301.96	16/09/2009	Accounts
14552	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310046348421	ANAYAT MASIH S/O GURIA MASIH	ANAYAT MASIH S/O GURIA	LCY	09500011303101	PLS						PKR					7,453.12	7,453.12	26/09/2009	Accounts
14553	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310007170565	GHULAM RASOOL S O NAZIR AHMED	GHULAM RASOOL S O NAZ	LCY	09500008313201	PLS						PKR					5,896.07	5,896.07	29/08/2009	Accounts
14554	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3320115592469	MAQSOOD AHMAD SHAHEEN	Maqsood Ahmed S/o Muham	LCY	09507900034401	PLS						PKR					5,795.81	5,795.81	27/05/2009	Accounts
14555	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	6110111652013	SH.MUHAMMAD ARSHAD	SH.MUHAMMAD ARSHAD C	LCY	09507900058401	PLS						PKR					17,533.63	17,533.63	15/07/2009	Accounts
14556	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310029742299	HABIB UR REHMAN QURESHI	Habib Ur Rehman s/o Iftikhar	LCY	09507900015001	PLS						PKR					4,678.42	4,678.42	02/01/2009	Accounts
14557	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310014424041	MUHAMMAD IQBAL SHAH	MUHAMMAD IQBAL SHAH H	LCY	09500011423401	PLS						PKR					10,893.84	10,893.84	06/07/2009	Accounts
14558	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310010145187	SYED ARIF HUSSAIN SHAH	SYED ARIF HUSSAIN SHAH	LCY	09500019626203	CURR						PKR					146,006.20	146,006.20	22/08/2009	Accounts
14559	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3520224018189	NOOR ELLAHI	MR.NOOR ELLAHI DEPUTY	LCY	09507900090403	CURR						PKR					91,481.95	91,481.95	10/12/2009	Accounts
14560	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310007239599	MUHAMMAD TUFAIL S/O M-RAMZA	MUHAMMAD TUFAIL S/O M	LCY	09500022580903	CURR						PKR					59,575.00	59,575.00	24/06/2009	Accounts
14561	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310006333103	JHELUM FABRICS	M/S JHELUM FABRICS, PR	LCY	09507900130203	CURR						PKR					9,875.00	9,875.00	02/11/2009	Accounts
14562	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310068850523	ZAHID IQBAL SO MUHAMMAD YAR	ZAHID IQBAL SO MUHAMM	LCY	09500019058303	CURR						PKR					9,403.62	9,403.62	22/04/2009	Accounts
14563	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310057653537	SHAHBAZ AHMAD	MR.SHAHBAZ AHMAD P-13	LCY	09507900116903	CURR						PKR					8,471.00	8,471.00	05/10/2009	Accounts
14564	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310217956855	MUHAMMAD IQBQL	MUHAMMAD IQBQL P/433 C	LCY	09500019799103	CURR						PKR					5,300.00	5,300.00	15/04/2009	Accounts
14565	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310009225981	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ S/O	LCY	09507100004603	CURR						PKR					5,284.80	5,284.80	17/12/2009	Accounts
14566	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310011944921	M/S MUSHTAQ DAIRY FORM	M/S MUSHTAQ DAIRY FOR	LCY	09500022328903	CURR						PKR					3,640.93	3,640.93	04/08/2009	Accounts
14567	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310049295426	SHAZIA YASIN	MRS. SHAZIA YASIM P-436	LCY	09507900085103	CURR						PKR					2,008.00	2,008.00	10/02/2009	Accounts
14568	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310078530281	M/S SHAKIR &BRATHERE	M/S SHAKIR &BRATHERE F	LCY	09500018832403	CURR						PKR					1,987.00	1,987.00	07/09/2009	Accounts
14569	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB		IBRAHIM STEEL		LCY	30019902464586	CD-MISC	STALE	PO	0019279	15/08/2009		PKR					1,822.00	1,822.00	15/08/2009	STALE
14570	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310013999033	SYED FAISAL SHAHZAD	SYED FAISAL SHAHZAD S/	LCY	09507900090203	CURR						PKR					1,663.00	1,663.00	08/05/2009	Accounts
14571	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310081090578	SYEDA KANEEZ FATIMA	SYEDA KANEEZ FATIMA W	LCY	09507900012303	PLS						PKR					1,500.00	1,500.00	24/11/2009	Accounts
14572	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310007473120	ABIDA BIBI	MRS.ABIDA BIBI W/O SHAU	LCY	09507900124403	CURR						PKR					1,022.00	1,022.00	19/09/2009	Accounts
14573	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310096495187	SARDAR MUHAMMAD S/O G MUHAMMAD	SARDAR MUHAMMAD S/O G	LCY	09500016173803	CURR						PKR					901.00	901.00	17/02/2009	Accounts
14574	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310061304239	SHAFIQUE AHMAD	MR.SHAFIQUE AHMAD CH	LCY	09507900060703	CURR						PKR					879.00	879.00	31/01/2009	Accounts
14575	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310087084347	AKBAR ALI	MR.AKBAR ALI STREETNO	LCY	09507900086003	CURR						PKR					874.00	874.00	02/02/2009	Accounts
14576	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310093885110	NUSRAT IQBAL	MRS.NUSRAT IQBAL W/o R	LCY	09507900050403	CURR						PKR					707.00	707.00	25/11/2009	Accounts
14577	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB		PARVEEN AKHTAR		LCY	30019902464586	CD-MISC	STALE	PO	0019447	24/12/2009		PKR					534.37	534.37	24/12/2009	STALE
14578	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB		ADNAN AHMED		LCY	30019902464586	CD-MISC	STALE	PO	0019200	19/06/2009		PKR					473.50	473.50	19/06/2009	STALE
14579	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310089394143	MUHAMMAD ALI GHULAM MOHD	MUHAMMAD ALI GHULAM M	LCY	09500015355703	CURR						PKR					430.00	430.00	23/01/2009	Accounts
14580	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310603169743	MUHAMMAD NADEEM	MR.MUHAMMAD NADEEM (	LCY	09507900139803	CURR						PKR					426.00	426.00	21/12/2009	Accounts
14581	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310092288219	M.YAR,NAZAR HUSSAIN,& SHAH MUHAM	MR.MUHAMMAD YAR CHAK	LCY	09507900133703	CURR						PKR					418.00	418.00	11/11/2009	Accounts
14582	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310043080341	MUHAMMAD IMRAN	MR.MUHAMMAD IMRAN S/O	LCY	09507900126703	CURR						PKR					410.00	410.00	05/10/2009	Accounts
14583	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310091700941	MUHAMMAD ARSLAN ASHRAF	MR.MUHAMMAD ARSLAN A	LCY	09507900130503	CURR						PKR					410.00	410.00	24/10/2009	Accounts
14584	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310032031493	MUHAMMAD ASLAM & SAHIB BIBI	MR.MUHAMMAD ASLAM & I	LCY	09507900124303	CURR						PKR					402.00	402.00	14/09/2009	Accounts
14585	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310006596639	ILYAS AHMAD	MR.ILYAZ AHMAD STREET	LCY	09507900113603	CURR						PKR					386.00	386.00	18/07/2009	Accounts
14586	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310069837437	ABDUL NAVEED	MR.ABDUL NAVEED S/O AB	LCY	09507900106803	CURR						PKR					378.00	378.00	03/06/2009	Accounts
14587	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310008150948	TASLEEM KOUSAR	MRS.TASLEEM KOUSAR P-	LCY	09507900084003	CURR						PKR					319.00	319.00	23/01/2009	Accounts
14588	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310027998849	BASHIR AHMAD	MR.BASHIR AHMAD S/O PE	LCY	09507900116203	CURR						PKR					315.00	315.00	20/08/2009	Accounts
14589	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310026784103	HAFEEZ ULLAH	MR.HAFEEZ ULLAH S/O -M	LCY	09507900115803	CURR						PKR					269.00	269.00	04/08/2009	Accounts
14590	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310229646802	KHURSHEED BIBI	KHURSHEED BIBI SADIQUE	LCY	09507900120303	CURR						PKR					269.00	269.00	28/08/2009	Accounts
14591	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310078264051	MUHAMMAD SARFRAZ	MUHAMMAD SARFRAZ P-2	LCY	09507900139703	CURR						PKR					266.00	266.00	26/12/2009	Accounts
14592	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310078050755	SARFARAZ AHMAD	MR.SARFARAZ AHMAD S/O	LCY	09507900116303	CURR						PKR					261.00	261.00	31/07/2009	Accounts
14593	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310466154291	ASMAT ULLAH	MR.ASMAT ULLAH CHAK N	LCY	09507900111203	CURR						PKR					253.00	253.00	30/06/2009	Accounts
14594	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310472052185	ASHIQ HUSSAIN	MR.ASHIQ HUSSAIN CHAK	LCY	09507900111303	CURR						PKR					253.00	253.00	30/06/2009	Accounts
14595	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310085946978	RASHDA	MRS.RASHDA S/O MUHAMI	LCY	09507900099003	CURR						PKR					243.00	243.00	30/04/2009	Accounts
14596	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310006368797	MUHAMMAD ASHRAF	MR.MUHAMMAD ASHRAF F	LCY	09507900131203	CURR						PKR					235.00	235.00	02/11/2009	Accounts
14597	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310025729173	MUHAMMAD SIDDIQUE	MR,MUHAMMAD SIDDIQUE	LCY	09507900087503	PLS						PKR					200.00	200.00	09/02/2009	Accounts
14598	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310006519821	AMIR MASOOD	MR.AMIR MASOOD 4-C TE	LCY	09507900082303	CURR						PKR					194.00	194.00	15/01/2009	Accounts
14599	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB		SHAHZAD AC7100022503 CLOSED		LCY	30019902464586	CD-MISC	STALE	PO	0019362	03/10/2009		PKR					181.00	181.00	03/10/2009	STALE
14600	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310044656549	ABDUL KHALIQUE KAREEM	MR.ABDUL KHALIQUE KAR	LCY	09507900083103	CURR						PKR					149.00	149.00	31/01/2009	Accounts
14601	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310087249721	MUHAMMAD IDREES	MUHAMMAD IDREES S/O A	LCY	09507900028003	CURR						PKR					124.00	124.00	26/09/2009	Accounts
14602	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310097493241	ALLAH DITTA	MR.ALLAH DITTA S/O WAR	LCY	09507900090103	PLS						PKR					62.00	62.00	08/09/2009	Accounts
14603	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310006352042	ISHRAT WO SAEED IQBAL ANJUM	ISHRAT WO SAEED IQBAL	LCY	09500019082603	CURR						PKR					60.55	60.55	31/12/2009	Accounts
14604	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310099816737	M/S NADEEM TRADERS	M/S NADEEM TRADERS 27	LCY	09500013052503	CURR						PKR					46.39	46.39	17/07/2009	Accounts
14605	FAISALABAD	0950	MUHAMMADABAD, FAISALABAD	PB	3310009599501	ABDUL QADIR	ABDUL QADIR S/O INYAT A	LCY	09507900108403	CURR						PKR					27.85	27.85	14/11/2009	Accounts
14606	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330120545901	ZIA UL HAQ S O WALI MUHAMMAD	ZIA UL HAQ S O WALI MUH	LCY	09620005215601	PLS						PKR					0.37	0.37	16/11/2009	Accounts
14607	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB		UMTUL RASHID BEGUM S/O KHAIR DIN	UMTUL RASHID BEGUM S/	LCY	09620006737401	PLS						PKR					0.15	0.15	22/08/2009	Accounts
14608	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330120611410	KALSOOM BIBI WO MUHAMMAD SIDDIQU	KALSOOM BIBI WO MUHAN	LCY	09620008760201	PLS						PKR					0.02	0.02	05/01/2009	Accounts
14609	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330120065998	RUKHSANA KOUSAR DO M. HANIF	RUKHSANA KOUSAR DO M	LCY	09620008959501	PLS						PKR					0.24	0.24	30/09/2009	Accounts
14610	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3310584783649	NASIR KHAN SO SOHNAY KHAN	NASIR KHAN SO SOHNAY H	LCY	09620008928001	PLS						PKR					2.62	2.62	31/12/2009	Accounts
14611	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330176319462	KALSOOM FATIMA	KALSOOM FATIMA HOUSE	LCY	09620010157001	PLS						PKR					216.64	216.64	19/02/2009	Accounts
14612	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3740329105777	M.WARASAT S/O CHAMAN KHAN	M.WARASAT S/O CHAMAN	LCY	09620010052201	PLS						PKR					64.98	64.98	31/12/2009	Accounts
14613	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330185998739	MUSHTAQ AHMED	MUSHTAQ AHMED HOUSE	LCY	09620009898601	PLS						PKR					73.44	73.44	27/04/2009	Accounts
14614	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330184689727	MUHAMMAD SHAFIQUE SO M. MUNIR	MUHAMMAD SHAFIQUE SO	LCY	09620009364001	PLS						PKR					69.35	69.35	26/11/2009	Accounts
14615	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3310576969108	BASHIRAN BIBI	BASHIRAN BIBI CHAK NO.4	LCY	09620010155401	PLS						PKR					281.29	281.29	24/03/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
14616	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330120604879	MUHAMMAD ASIF	MUHAMMAD ASIF HOUSE N	LCY	09620010385501	PLS						PKR					302.65	302.65	28/03/2009	Accounts
14617	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3310068486370	SHAHIDA PERVIN	SHAHIDA PERVIN CHAK NO	LCY	09620010391801	PLS						PKR					362.88	362.88	09/02/2009	Accounts
14618	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330121349483	GHULAM RASOOL	GHULAM RASOOL RAJPAL	LCY	09620010350801	PLS						PKR					477.48	477.48	14/02/2009	Accounts
14619	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330170585696	SAKINA BIBI W/O A GHAFOOR	SAKINA BIBI W/O A GHAFO	LCY	09620002550501	PLS						PKR					168.61	168.61	19/02/2009	Accounts
14620	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330101520373	ABDUL RAZZAK S O MUHAMMAD SHARIF	ABDUL RAZZAK S O MUHA	LCY	09620009508501	PLS						PKR					170.94	170.94	05/11/2009	Accounts
14621	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330186601857	MANZOOR AHMAD S/O KHAIR DIN	MANZOOR AHMAD S/O KHA	LCY	09620010531201	PLS						PKR					769.20	769.20	13/11/2009	Accounts
14622	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330151155595	FAQIR MUHAMMAD S/O WALI MUHAMMA	FAQIR MUHAMMAD S/O WA	LCY	09620010492301	PLS						PKR					1,003.26	1,003.26	17/06/2009	Accounts
14623	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330183568974	FIYAZ KOUSAR	FIYAZ KOUSAR CHAK NO 4	LCY	09620010351601	PLS						PKR					1,408.61	1,408.61	30/12/2009	Accounts
14624	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330107112549	MUHAMMAD IQBAL S O	MUHAMMAD IQBAL S O MU	LCY	09620009555801	PLS						PKR					439.45	439.45	12/03/2009	Accounts
14625	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330173836803	SHAFAQUAT ALI	SHAFAQUAT ALI HOUSE N	LCY	09620010147501	PLS						PKR					1,484.50	1,484.50	02/07/2009	Accounts
14626	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330175393933	MUHAMMAD DIN	MUHAMMAD DIN CHAK NO	LCY	09620010278701	PLS						PKR					1,553.50	1,553.50	02/03/2009	Accounts
14627	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	25344963241	MRS UZMA NAFEESA	MRS UZMA NAFEESA CHA	LCY	09620005176101	PLS						PKR					467.55	467.55	29/09/2009	Accounts
14628	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330120667877	MUHAMMAD WALAYAT GORAYA	MUHAMMAD WALAYAT GO	LCY	09620010539501	PLS						PKR					508.47	508.47	27/10/2009	Accounts
14629	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330120985141	ABDUL GHAFOOR SO BARKAT ULLAH	ABDUL GHAFOOR SO BAR	LCY	09620009033401	PLS						PKR					778.32	778.32	26/02/2009	Accounts
14630	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3540354679890	SHAMIM AKHTAR W/O MUHD ASIF RAZA	SHAMIM AKHTAR W/O MUH	LCY	09620010467801	PLS						PKR					2,851.04	2,851.04	21/03/2009	Accounts
14631	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	9040301247810	RUKHSANA TABBASAM W/O BASHIR A	RUKHSANA TABBASAM W/	LCY	09620006958801	PLS						PKR					1,080.52	1,080.52	23/04/2009	Accounts
14632	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330110658123	ABDUL GHAFOOR	ABDUL GHAFOOR CHAK N	LCY	09620010453401	PLS						PKR					6,934.95	6,934.95	11/07/2009	Accounts
14633	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330141756485	MUHAMMAD ISLAM SO MUHAMMAD ASH	MUHAMMAD ISLAM SO MU	LCY	09620009211101	PLS						PKR					1,881.32	1,881.32	09/12/2009	Accounts
14634	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330121261629	MUHAMMAD SALAH S/O KHAIR DIN	MUHAMMAD SALAH S/O KH	LCY	09620010482801	PLS						PKR					2,513.12	2,513.12	19/12/2009	Accounts
14635	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330121111773	RM ABDUL RASHID S/O BASHIR AHMED	RM ABDUL RASHID S/O BA	LCY	09620000041201	PLS						PKR					2,715.28	2,715.28	20/03/2009	Accounts
14636	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB		MUHAMMAD ISMAIL S/O ALI MUHAMMAD	MUHAMMAD ISMAIL S/O AL	LCY	09620007541001	PLS						PKR					2,782.71	2,782.71	05/03/2009	Accounts
14637	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	25355626535	SAIMA SAIQA	1 ADDRESS MISSING	LCY	09621015902181	FIX						PKR					28,505.75	28,505.75	01/11/2005	Accounts
14638	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330120940227	MUHAMMAD AKRAM SO BARKAT ALI	MUHAMMAD AKRAM SO BA	LCY	09620007785201	PLS						PKR					226,777.48	226,777.48	06/10/2009	Accounts
14639	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330197213869	MAKHDOOOM ANWAR CH	MAKHDOOOM ANWAR CH	LCY	09620010422501	PLS						PKR					29,416.95	29,416.95	06/04/2009	Accounts
14640	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	25543379200	MR GHULAM RASOOL S/O AMIR BAKHSH	MR GHULAM RASOOL S/O	LCY	09620004225701	PLS						PKR					12,784.32	12,784.32	29/09/2009	Accounts
14641	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330120718073	MUHAMMAD IRSHAD S/O UMAR DIN	MUHAMMAD IRSHAD S/O U	LCY	09620010068701	PLS						PKR					12,569.75	12,569.75	09/03/2009	Accounts
14642	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3310030063809	MR NAZIR AHMAD SO SOHAB DIN	MR NAZIR AHMAD SO SOH	LCY	09620007779701	PLS						PKR					10,286.69	10,286.69	29/09/2009	Accounts
14643	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	25589015308	ASIF ALI S/O MOHAMMAD DIN	ASIF ALI S/O MOHAMMAD I	LCY	09620007568901	PLS						PKR					10,034.19	10,034.19	29/09/2009	Accounts
14644	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	27751295021	GHULAM HAYDER S/O QAISAR ALI	GHULAM HAYDER S/O QAI	LCY	09620005940201	PLS						PKR					8,011.38	8,011.38	29/09/2009	Accounts
14645	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	25540150847	MUHAMMAD SARWER	MUHAMMAD SARWER CHA	LCY	09620007609101	PLS						PKR					7,526.10	7,526.10	29/09/2009	Accounts
14646	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB		MR GULZAR AHMED	MR GULZAR AHMED MEHD	LCY	09620003352101	PLS						PKR					7,465.91	7,465.91	29/09/2009	Accounts
14647	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB		MOHAMMAD ZULFIQAR S/O HAMID	MOHAMMAD ZULFIQAR S/O	LCY	09620002311701	PLS						PKR					7,093.57	7,093.57	29/09/2009	Accounts
14648	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330179087321	MUHAMMAD RASHID S/O REHMAT ALI	MUHAMMAD RASHID S/O R	LCY	09620007707201	PLS						PKR					4,314.41	4,314.41	10/06/2009	Accounts
14649	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	25339036763	MR MUHAMMAD ASLAM /MUHAMMAD ALI	MR MUHAMMAD ASLAM /M	LCY	09620014301701	PLS						PKR					3,762.81	3,762.81	14/05/2009	Accounts
14650	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	9040301627497	MR BASHIR AHMED S/O REHMAT ALI	MR BASHIR AHMED S/O RE	LCY	09620003436001	PLS						PKR					3,277.72	3,277.72	23/04/2009	Accounts
14651	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB		SALEEM IQBAL	SALEEM IQBAL H NO P/17 (	LCY	09620005727203	CURR						PKR					6,120.00	6,120.00	29/09/2009	Accounts
14652	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330120772539	ABDUL WADOOD	ABDUL WADOOD CHAK NO	LCY	09620353780703	PLS						PKR					6,083.00	6,083.00	27/08/2009	Accounts
14653	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330348315048	FAIZ BIBI	FAIZ BIBI GALLI NO.2 MOH	LCY	09620352124603	PLS						PKR					4,000.00	4,000.00	25/08/2009	Accounts
14654	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330168528459	GHULAM ABBAS	GHULAM ABBAS CHAK NO	LCY	09620352580003	PLS						PKR					3,425.00	3,425.00	29/12/2009	Accounts
14655	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330119966246	SHAHNAZ AKHTAR	SHAHNAZ AKHTAR CHAK N	LCY	09620350601803	PLS						PKR					3,069.00	3,069.00	26/10/2009	Accounts
14656	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB		NATIONAL UNIVERSITY OF SCIENCES &		LCY	30019902464586	CD-MISC	STALE	PO	1066961	09/05/2009		PKR					2,500.00	2,500.00	09/05/2009	STALE
14657	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330167783539	MUHAMMAD RAZZAQ S/O HABIB AHMAD	MUHAMMAD RAZZAQ S/O H	LCY	09620357310403	PLS						PKR					1,640.00	1,640.00	05/11/2009	Accounts
14658	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330121017445	ALTAF HUSSAIN S/O GHULAM HUSSAIN	ALTAF HUSSAIN S/O GHUL	LCY	09620358219503	PLS						PKR					1,329.00	1,329.00	04/08/2009	Accounts
14659	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330121254289	BARKAT MASIH S/O BOOTA MASIH	BARKAT MASIH S/O BOOTA	LCY	09627100002503	PLS						PKR					1,205.00	1,205.00	14/11/2009	Accounts
14660	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330121338023	MUHAMMAD ABBAS S/O MUHAMMAD ALI	MUHAMMAD ABBAS S/O MU	LCY	09620357328503	PLS						PKR					1,000.00	1,000.00	20/05/2009	Accounts
14661	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330195083697	ADIL S/O WILLAM PERVEZ MASIH	ADIL S/O WILLAM PERVEZ	LCY	09620357881103	PLS						PKR					1,000.00	1,000.00	20/06/2009	Accounts
14662	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330143567155	SAJID MEHMOOD KHAN S/O M SERWER	SAJID MEHMOOD KHAN S/	LCY	09620358316703	PLS						PKR					1,000.00	1,000.00	11/07/2009	Accounts
14663	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330172396645	LIAQAT ALI S/O NIYAMAT ALI	LIAQAT ALI S/O NIYAMAT A	LCY	09620358324803	PLS						PKR					1,000.00	1,000.00	11/07/2009	Accounts
14664	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330171940755	MUHAMMAD YOUSAF S/O GHULAM NABI	MUHAMMAD YOUSAF S/O (	LCY	09620358471503	PLS						PKR					1,000.00	1,000.00	22/07/2009	Accounts
14665	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB		TREASURER ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	1934160	18/08/2009		PKR					1,000.00	1,000.00	18/08/2009	STALE
14666	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330183688919	AMJAD ALI S/O MUHAMMAD ASLAM	AMJAD ALI S/O MUHAMMA	LCY	09620355821903	PLS						PKR					986.06	986.06	22/10/2009	Accounts
14667	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330135097565	SAYAD SHAFAQAT HUSSAIN	SAYAD SHAFAQAT HUSSA	LCY	09620017601803	PLS						PKR					875.00	875.00	18/06/2009	Accounts
14668	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	4250118703390	SUMERA MAQSOOD	SUMERA MAQSOOD HOUS	LCY	09620354508803	PLS						PKR					875.00	875.00	10/02/2009	Accounts
14669	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330129887981	NATHU MASIH	NATHU MASIH CHAK NO 95	LCY	09620355326903	PLS						PKR					875.00	875.00	14/02/2009	Accounts
14670	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330130652891	AKHTAR HUSSAIN S/O ABDUL AZIZ	AKHTAR HUSSAIN S/O ABD	LCY	09620355627503	PLS						PKR					875.00	875.00	10/01/2009	Accounts
14671	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330121385915	ASGHAR ALI	ASGHAR ALI CHAK NO 181	LCY	09620356005403	PLS						PKR					875.00	875.00	06/02/2009	Accounts
14672	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330167154892	ZAHIDA PERVEEN W/O MUHAMMAD RIAZ	ZAHIDA PERVEEN W/O MU	LCY	09620356306003	PLS						PKR					875.00	875.00	04/03/2009	Accounts
14673	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330136846929	HAROON YOUNAS S/O YOUNAS MASIH	HAROON YOUNAS S/O YOU	LCY	09620356330303	PLS						PKR					875.00	875.00	21/03/2009	Accounts
14674	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330143192221	MUHAMMAD ANWAR SHAH	MUHAMMAD ANWAR SHAH	LCY	09620356437503	PLS						PKR					875.00	875.00	13/03/2009	Accounts
14675	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330165999638	REHANA GHAFOOR W/O ABDUL GHAFOO	REHANA GHAFOOR W/O A	LCY	09620356518503	PLS						PKR					875.00	875.00	18/03/2009	Accounts
14676	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330121051659	HABIB AHMAD S/O MUHAR DIN & NASIM A	HABIB AHMAD S/O MUHAR	LCY	09620356526603	PLS						PKR					875.00	875.00	20/03/2009	Accounts
14677	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330117740733	MUHAMMAD IRFAN S/O RIAZ AHMAD	MUHAMMAD IRFAN S/O RI	LCY	09620357093603	PLS						PKR					875.00	875.00	20/08/2009	Accounts
14678	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330120619479	SHAHBAZ AHMAD S/O RASHEED AHMAD	SHAHBAZ AHMAD S/O RAS	LCY	09620357352803	PLS						PKR					875.00	875.00	23/05/2009	Accounts
14679	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330162806725	ANWAR HUSSAIN S/O MUKHTAR AHMAD	ANWAR HUSSAIN S/O MUK	LCY	09620357522903	PLS						PKR					875.00	875.00	02/06/2009	Accounts
14680	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330128782089	MUHAMMAD AZAM S/O NAZIR ALI	MUHAMMAD AZAM S/O NA	LCY	09620357611003	PLS						PKR					875.00	875.00	10/06/2009	Accounts
14681	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330102381921	KHALIL AHMAD S/O MUHAMMAD LATIF	KHALIL AHMAD S/O MUHAN	LCY	09620357734403	PLS						PKR					875.00	875.00	11/06/2009	Accounts
14682	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330167513787	ZULFIKAR ALI S/O CHIRAG DIN	ZULFIKAR ALI S/O CHIRAG	LCY	09620357962103	PLS						PKR					875.00	875.00	26/06/2009	Accounts
14683	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330119100957	MUHAMMAD SHAFIQ S/O MANIK	MUHAMMAD SHAFIQ S/O M	LCY	09620358162803	PLS						PKR					875.00	875.00	17/07/2009	Accounts
14684	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330101046407	M NAZIM ALI S/O M SARDAR NASIR	M NAZIM ALI S/O M SARDA	LCY	09620358586803	PLS						PKR					875.00	875.00	31/07/2009	Accounts
14685	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330120774445	ABDUL GHAFOOR S/O ALI MUHAMMAD	ABDUL GHAFOOR S/O ALI	LCY	09620358617303	PLS						PKR					875.00	875.00	31/07/2009	Accounts
14686	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330154256318	QURATUL AIN D/O IJAZ AHMAD	QURATUL AIN D/O IJAZ AH	LCY	09620358714503	PLS						PKR					875.00	875.00	05/10/2009	Accounts
14687	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330116123855	ALI AKBAR S/O MUHAMMAD ASLAM	ALI AKBAR S/O MUHAMMA	LCY	09620358730703	PLS						PKR					875.00	875.00	07/08/2009	Accounts
14688	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	38102107555655	SAMAR ABBAS S/O ZAHOOR AHMAD	SAMAR ABBAS S/O ZAHOO	LCY	09620358900803	PLS						PKR					875.00	875.00	19/08/2009	Accounts
14689	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330186859881	MUHAMMAD IDREES S/O GHULAM MUST	MUHAMMAD IDREES S/O G	LCY	09620358926003	PLS						PKR					875.00	875.00	19/08/2009	Accounts
14690	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330111936495	ALLAH RAKHA S/O NOOR MUHAMMAD	ALLAH RAKHA S/O NOOR M	LCY	09620359003303	PLS						PKR					875.00	875.00	22/08/2009	Accounts
14691	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330301656472	SURIYA BIBI S/O WALTER	SURIYA BIBI S/O WALTER (	LCY	09620359312003	PLS						PKR					875.00	875.00	26/09/2009	Accounts
14692	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330149330961	MUHAMMAD ASHRAF S/O ABDUL AZIZ	MUHAMMAD ASHRAF S/O A	LCY	09620359435403	PLS						PKR					875.00	875.00	05/10/2009	Accounts
14693	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330169366197	MUHAMMAD AFZAL S/O ARSHAD ALI	MUHAMMAD AFZAL S/O AR	LCY	09620359760303	PLS						PKR					875.00	875.00	24/10/2009	Accounts
14694	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330122748343	MUHAMMAD ARSHAD S/O KHUSHI MUHA	MUHAMMAD ARSHAD S/O (	LCY	09620359825103	PLS						PKR					875.00	875.00	17/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
14695	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330132605011	MUNEER AHMAD S/O BASHIR AHMAD	MUNEER AHMAD S/O BASH	LCY	09620359867503	PLS						PKR					875.00	875.00	17/10/2009	Accounts
14696	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330120887573	MUHAMMAD ANWAR S/O ASHIQ ALI	MUHAMMAD ANWAR S/O A	LCY	09627100001903	PLS						PKR					875.00	875.00	04/11/2009	Accounts
14697	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3840379344523	MUHAMMAD NIAZ S/O MIAN HIRA	MUHAMMAD NIAZ S/O MIAI	LCY	09627100006703	PLS						PKR					875.00	875.00	17/11/2009	Accounts
14698	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330149436217	FARYAD MASIH S/O BASHIR MASIH	FARYAD MASIH S/O BASHI	LCY	09627100009903	PLS						PKR					875.00	875.00	09/12/2009	Accounts
14699	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330120697861	MUHAMMAD SIDDIQUE S/O M .SATTAR	MUHAMMAD SIDDIQUE S/O	LCY	09620359118603	PLS						PKR					837.00	837.00	28/10/2009	Accounts
14700	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330138298239	MUHAMMAD SALEEM S/O EIDAY KHAN	MUHAMMAD SALEEM S/O E	LCY	09620357425703	PLS						PKR					791.00	791.00	15/09/2009	Accounts
14701	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330120266460	SHAFQAT SULTANA KAZMI	SHAFQAT SULTANA KAZMI	LCY	09620356770503	PLS						PKR					725.00	725.00	30/04/2009	Accounts
14702	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330140587069	RIAZ MASIH S/O HIDAYAT MASIH	RIAZ MASIH S/O HIDAYAT I	LCY	09620358879303	PLS						PKR					705.00	705.00	17/11/2009	Accounts
14703	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB		ISLAMIC UNIVERSITY BAHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	1934176	27/08/2009		PKR					700.00	700.00	27/08/2009	STALE
14704	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330151417091	MUHAMMAD AZAM S/O FAZAL ELAHI	MUHAMMAD AZAM S/O FA	LCY	09620357182703	PLS						PKR					592.00	592.00	11/12/2009	Accounts
14705	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	9030301115169	TARIQ MEHMOOD KHAN	TARIQ MEHMOOD KHAN CI	LCY	09620355376403	PLS						PKR					578.00	578.00	11/02/2009	Accounts
14706	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3310537598733	MUHAMMAD YAQOOB S/O GHULAM RAS	MUHAMMAD YAQOOB S/O	LCY	09620355601303	PLS						PKR					540.00	540.00	10/02/2009	Accounts
14707	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330146473826	MUKHTAR AMEEM S/O GHULAM MASIH	MUKHTAR AMEEM S/O GHI	LCY	09620359354403	PLS						PKR					525.00	525.00	01/10/2009	Accounts
14708	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB		SECONDARY BOARD OF INTERMEDIATE AND		LCY	30019902464586	CD-MISC	STALE	PO	1934016	28/05/2009		PKR					500.00	500.00	28/05/2009	STALE
14709	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330120465747	MUHAMMAD ASLAM S/O ABDUL REHMAN	MUHAMMAD ASLAM S/O AE	LCY	09620357645303	PLS						PKR					465.00	465.00	03/07/2009	Accounts
14710	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330120737135	MUHAMMAD ILYAS S/O MUHAMMAD ISM	MUHAMMAD ILYAS S/O MU	LCY	09620356039703	PLS						PKR					464.00	464.00	25/04/2009	Accounts
14711	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330136094047	MUHAMMAD TARIQ S/O MUHD BANYAMIN	MUHAMMAD TARIQ S/O MU	LCY	09620357899203	PLS						PKR					440.00	440.00	29/07/2009	Accounts
14712	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3310010200915	MUHAMMAD NAZIR AHMED	MUHAMMAD NAZIR AHMEI	LCY	09620351160703	PLS						PKR					425.00	425.00	27/05/2009	Accounts
14713	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330138903739	MUHAMMAD NAZIR	MUHAMMAD NAZIR CHAK I	LCY	09620352459503	PLS						PKR					405.01	405.01	03/04/2009	Accounts
14714	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330187842861	AMEER HUSSAIN S/O MUKHTAR AHMAD	AMEER HUSSAIN S/O MUK	LCY	09620357700103	PLS						PKR					397.00	397.00	22/10/2009	Accounts
14715	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330399051782	KALSOOM AKHTAR W/O ZULFIAR ALI	KALSOOM AKHTAR W/O ZU	LCY	09620355774203	PLS						PKR					375.00	375.00	29/12/2009	Accounts
14716	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330139532123	MUHAMMAD JAVED S/O MUHD ABDULLA	MUHAMMAD JAVED S/O MI	LCY	09620356487003	PLS						PKR					375.00	375.00	20/03/2009	Accounts
14717	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330120349118	SAMRA INAM W/O SHAHID SALEEM	SAMRA INAM W/O SHAHID	LCY	09620356827203	PLS						PKR					375.00	375.00	03/08/2009	Accounts
14718	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330193994791	MUHAMMAD SHAFIQ S/O FAQIR MUHAMM	MUHAMMAD SHAFIQ S/O F	LCY	09620359168103	PLS						PKR					375.00	375.00	21/11/2009	Accounts
14719	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330173956523	IRFAN AHMAD S/O MUNEER AHMAD	IRFAN AHMAD S/O MUNEE	LCY	09620359590203	PLS						PKR					375.00	375.00	17/11/2009	Accounts
14720	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330149774373	MUZAMAL NAZIR S/O NAZIR AHMAD	MUZAMAL NAZIR S/O NAZI	LCY	09620357271803	PLS						PKR					361.00	361.00	10/06/2009	Accounts
14721	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330106655965	NAZIR AHMAD S/O MUHAMMAD IBRAHIM	NAZIR AHMAD S/O MUHAM	LCY	09620357289903	PLS						PKR					361.00	361.00	28/05/2009	Accounts
14722	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3110249575220	ZAHIDA PERVEEN S/O MUHAMMAD BOO	ZAHIDA PERVEEN S/O MUH	LCY	09620357603903	PLS						PKR					354.00	354.00	02/07/2009	Accounts
14723	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3310586998223	ALI AHAMD S/O SHAHAB DIN	ALI AHAMD S/O SHAHAB D	LCY	09620355732803	PLS						PKR					341.50	341.50	29/06/2009	Accounts
14724	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330188408414	ZARINA BEGUM	ZARINA BEGUM H NO P/82	LCY	09620351615203	PLS						PKR					338.00	338.00	07/10/2009	Accounts
14725	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330173875282	BASHIRAN BIBI	BASHIRAN BIBI HOUSE NO	LCY	09620351762903	PLS						PKR					290.00	290.00	10/06/2009	Accounts
14726	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3520268243591	AROOJ AFTAB NADEEM S/O NAEK MUHD	AROOJ AFTAB NADEEM S/	LCY	09620018461303	CURR						PKR					285.00	285.00	21/10/2009	Accounts
14727	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB		NADRA KIOSK COLLECTION AC		LCY	30019902464586	CD-MISC	STALE	PO	1066539	21/01/2009		PKR					250.00	250.00	21/01/2009	STALE
14728	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330349795497	AZAM MASIH S/O DANEEL MASIH	AZAM MASIH S/O DANEEL	LCY	09620358861203	PLS						PKR					235.00	235.00	05/11/2009	Accounts
14729	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330185231665	IMDAD HUSSAIN SHA S/O ALTAF HUSSAIN	MDAD HUSSAIN SHA S/O A	LCY	09620359914203	PLS						PKR					225.00	225.00	12/11/2009	Accounts
14730	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330169175687	WARYAM MASIH S/O BARKAT MASIH	WARYAM MASIH S/O BARK	LCY	09627100002003	PLS						PKR					205.00	205.00	17/12/2009	Accounts
14731	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330172137722	FARHAT FIAZ W/O MUHAMMAD SHAFIQU	FARHAT FIAZ W/O MUHAM	LCY	09620356128803	PLS						PKR					175.00	175.00	02/06/2009	Accounts
14732	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB		NFML LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	1934048	16/06/2009		PKR					175.00	175.00	16/06/2009	STALE
14733	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330120516332	SHARIFAN BIBI	SHARIFAN BIBI HOUSE NO	LCY	09620356021603	PLS						PKR					164.00	164.00	19/12/2009	Accounts
14734	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3310306385251	MUHAMMAD ASLAM	MUHAMMAD ASLAM CHEC	LCY	09620354930903	PLS						PKR					155.00	155.00	07/03/2009	Accounts
14735	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3310006848955	FAIZ UL HASSAN SHAH	FAIZ UL HASSAN SHAH MI	LCY	09620351518003	PLS						PKR					152.10	152.10	21/01/2009	Accounts
14736	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB		AIOU		LCY	30019902464586	CD-MISC	STALE	PO	1066553	24/01/2009		PKR					150.00	150.00	24/01/2009	STALE
14737	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330181582266	KALSOOM BIBI W/O MUHAMMAD SADIQU	KALSOOM BIBI W/O MUHAI	LCY	09620356152103	PLS						PKR					145.00	145.00	02/03/2009	Accounts
14738	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330171826121	MUHAMMADAHMAD(M)KHURRM	MUHAMMADAHMAD(M)KHU	LCY	09620352336103	PLS						PKR					144.00	144.00	10/06/2009	Accounts
14739	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330119279753	BASHIR MASIH S/O JAMAL MASIH	BASHIR MASIH S/O JAMAL	LCY	09620358887403	PLS						PKR					144.00	144.00	05/12/2009	Accounts
14740	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3310503472429	MAQSOOD AHMED	MAQSOOD AHMED H NO P	LCY	09620350164403	PLS						PKR					126.00	126.00	21/11/2009	Accounts
14741	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330165771525	MUHAMMAD TARIQ	MUHAMMAD TARIQ CHAK I	LCY	09620351267903	PLS						PKR					125.00	125.00	09/02/2009	Accounts
14742	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3310580627421	MUHAMMAD SHAIRF S/O QADAR BAKASH	MUHAMMAD SHAIRF S/O Q	LCY	09620359833203	PLS						PKR					125.00	125.00	29/12/2009	Accounts
14743	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330149436621	SALEEM MASIH S/O DANIAL MASIH	SALEEM MASIH S/O DANIA	LCY	09627100002903	PLS						PKR					105.00	105.00	24/12/2009	Accounts
14744	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330197551411	MUHAMMAD SAJJAD AZAM	MUHAMMAD SAJJAD AZAM	LCY	09620356429403	PLS						PKR					96.00	96.00	04/07/2009	Accounts
14745	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3120174583397	MUHAMMAD USMAN	MUHAMMAD USMAN CHEC	LCY	09620354891303	PLS						PKR					94.50	94.50	06/04/2009	Accounts
14746	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330152287763	MUHAMMAD LATIF	MUHAMMAD LATIF CHECK	LCY	09620354524003	PLS						PKR					84.00	84.00	28/04/2009	Accounts
14747	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330332469947	MUHAMMAD ASIF	MUHAMMAD ASIF CHAK NO	LCY	09620355499803	PLS						PKR					75.00	75.00	25/11/2009	Accounts
14748	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3310056249925	SAMUEL MASIH S/O MUKHTAR MASIH	SAMUEL MASIH S/O MUKH	LCY	09620355520303	PLS						PKR					75.00	75.00	05/01/2009	Accounts
14749	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330147349532	MUHAMMAD ARIF S/O MUHAMMAD NAZIF	MUHAMMAD ARIF S/O MUH	LCY	09620355669903	PLS						PKR					75.00	75.00	03/12/2009	Accounts
14750	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330126624829	ABID AHSAN S/O AHSAN UL HAQ	ABID AHSAN S/O AHSAN UI	LCY	09620355805703	PLS						PKR					75.00	75.00	09/03/2009	Accounts
14751	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330120657901	ABDUL HAMEED S/O GHULAM MUHAMMA	ABDUL HAMEED S/O GHUL	LCY	09620356047803	PLS						PKR					75.00	75.00	15/09/2009	Accounts
14752	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330120904381	MUHAMMAD ASHFAQ S/O ARSHAD UL HA	MUHAMMAD ASHFAQ S/O A	LCY	09620356097303	PLS						PKR					75.00	75.00	03/10/2009	Accounts
14753	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3310592431357	MUHAMMMAD ASIF S/O MUHAMMAD ARS	MUHAMMMAD ASIF S/O MU	LCY	09620356209803	PLS						PKR					75.00	75.00	03/03/2009	Accounts
14754	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330137740245	MUZAMAL HUSSAIN S/O MUHAMMAD SAI	MUZAMAL HUSSAIN S/O MI	LCY	09620356259303	PLS						PKR					75.00	75.00	16/05/2009	Accounts
14755	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330134767979	ZAHID ISLAM S/O ABDUL SALAM	ZAHID ISLAM S/O ABDUL S	LCY	09620356584203	PLS						PKR					75.00	75.00	14/04/2009	Accounts
14756	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330185484127	MUHAMMAD RIAZ / SAFOORA BIBI	MUHAMMAD RIAZ / SAFOO	LCY	09620356924403	PLS						PKR					75.00	75.00	14/11/2009	Accounts
14757	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330124943241	KHALID MEHMOOD S/O MUHAMMAD SAQ	KHALID MEHMOOD S/O MU	LCY	09620357548103	PLS						PKR					75.00	75.00	15/08/2009	Accounts
14758	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330120644119	MUHAMMAD YASIN S/O MUHAMMAD SHA	MUHAMMAD YASIN S/O MU	LCY	09620357831603	PLS						PKR					75.00	75.00	29/09/2009	Accounts
14759	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330137557189	MUHAMMAD AKRAM S/O SHAHABAL KHA	MUHAMMAD AKRAM S/O SI	LCY	09620358015103	PLS						PKR					75.00	75.00	26/10/2009	Accounts
14760	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330161886291	MUHAMMAD SALEEM S/O GHULAM MUHA	MUHAMMAD SALEEM S/O G	LCY	09620358099903	PLS						PKR					75.00	75.00	03/12/2009	Accounts
14761	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330197139745	SALAMAT ALI S/O SARDAR MUHAMMAD	SALAMAT ALI S/O SARDAR	LCY	09620358227603	PLS						PKR					75.00	75.00	29/12/2009	Accounts
14762	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330127309895	KASHIF HUSSAIN S/O MUHAMMAD HUSS	KASHIF HUSSAIN S/O MUH	LCY	09620358269003	PLS						PKR					75.00	75.00	03/08/2009	Accounts
14763	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330156113053	ABDUL RAZZAQ S/O MUHAMMAD DIN	ABDUL RAZZAQ S/O MUHA	LCY	09620358421003	PLS						PKR					75.00	75.00	29/07/2009	Accounts
14764	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330185618107	SHAHID IQBAL S/O MUHAMMAD AKRAM	SHAHID IQBAL S/O MUHAM	LCY	09620358552503	PLS						PKR					75.00	75.00	19/08/2009	Accounts
14765	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3310503859691	GHULAM MUSTAFA S/O MUHAMMAD SUL	GHULAM MUSTAFA S/O MU	LCY	09620359087103	PLS						PKR					75.00	75.00	14/10/2009	Accounts
14766	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330180247919	MUHAMMAD ILYAS S/O MUHD SHAFIQUE	MUHAMMAD ILYAS S/O MU	LCY	09620359736003	PLS						PKR					75.00	75.00	30/10/2009	Accounts
14767	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3460156736264	HABIB BASHIRAN BEGM W/O HABIB AHM	HABIB BASHIRAN BEGM W	LCY	09627100000603	CURR						PKR					75.00	75.00	10/11/2009	Accounts
14768	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330169001271	MUHAMMAD ANAS S/O MUKHTAR AHMAD	MUHAMMAD ANAS S/O MU	LCY	09627100001103	PLS						PKR					75.00	75.00	07/11/2009	Accounts
14769	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330183308093	MUHAMMAD JAVED S/O ABDUL SATTAR	MUHAMMAD JAVED S/O AB	LCY	09627100001803	PLS						PKR					75.00	75.00	26/11/2009	Accounts
14770	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330138719870	SHAHIDA KOUSAR W/O SHAHBAZ SERWI	SHAHIDA KOUSAR W/O SH	LCY	09627100006403	PLS						PKR					75.00	75.00	26/11/2009	Accounts
14771	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3310355753218	SHAFQAT BIBI W/O MUHAMMAD IRSHAD	SHAFQAT BIBI W/O MUHAN	LCY	09627100006503	PLS						PKR					75.00	75.00	26/11/2009	Accounts
14772	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3310080212445	TARIQ MEHMOOD S/O YAQOOB KHAN	TARIQ MEHMOOD S/O YAQ	LCY	09627100007503	PLS						PKR					75.00	75.00	26/11/2009	Accounts
14773	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330110119045	MUHAMMAD WAQAS S/O BARKAT ALI	MUHAMMAD WAQAS S/O B	LCY	09627100008403	PLS						PKR					75.00	75.00	07/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
14774	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330120947427	MUHAMMAD RIAZ	MUHAMMAD RIAZ S/O BAG	LCY	09627100008703	PLS						PKR					75.00	75.00	19/12/2009	Accounts
14775	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330153214979	MUHAMMAD ASHRAF S/O MUHAMMAD AI	MUHAMMAD ASHRAF S/O I	LCY	09620356348403	PLS						PKR					75.00	75.00	04/04/2009	Accounts
14776	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB		KANEEZAN BIBI	KANEEZAN BIBI MOHALLAI	LCY	09620351576603	PLS						PKR					75.00	75.00	28/01/2009	Accounts
14777	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330154147914	FOUZIA AKHTAR	FOUZIA AKHTAR CHAK NO	LCY	09620352108403	PLS						PKR					73.00	73.00	15/12/2009	Accounts
14778	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330139165192	SADAF NOREEN AKHTAR D/O AKHTAR AL	SADAF NOREEN AKHTAR D	LCY	09620018128303	CURR						PKR					64.00	64.00	04/08/2009	Accounts
14779	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330182962655	AHSAN NADEEM S/O MUNEER AHMAD	AHSAN NADEEM S/O MUNE	LCY	09620355986703	PLS						PKR					64.00	64.00	11/07/2009	Accounts
14780	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330110499699	ASIF MASIH S/O BASHIR MASIH	ASIF MASIH S/O BASHIR M	LCY	09627100002203	PLS						PKR					55.00	55.00	05/12/2009	Accounts
14781	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330120318236	MEHNAZ AKHTAR	MEHNAZ AKHTAR CHAK NO	LCY	09620350075303	CURR						PKR					54.50	54.50	24/09/2009	Accounts
14782	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330187560511	SHAMAS ABBAS	SHAMAS ABBAS CHAK NO	LCY	09620352695303	PLS						PKR					49.00	49.00	07/05/2009	Accounts
14783	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330120298706	ANWAR FIRDOUS W/O MUHAMMAD IQBA	ANWAR FIRDOUS W/O MUI	LCY	09620356217903	PLS						PKR					45.00	45.00	23/12/2009	Accounts
14784	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330196310009	TAHIR HAMEED	TAHIR HAMEED HOUSE NO	LCY	09620350619903	PLS						PKR					35.00	35.00	15/06/2009	Accounts
14785	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330163377235	SARFRAZ ALI S/O ABDUL GHAFOOR	SARFRAZ ALI S/O ABDUL G	LCY	09620356500403	PLS						PKR					34.00	34.00	30/12/2009	Accounts
14786	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330135905741	UMAR HAYAT S/O MUHAMMAD NAZIR	UMAR HAYAT S/O MUHAMI	LCY	09620355635603	PLS						PKR					25.00	25.00	23/02/2009	Accounts
14787	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330138721070	ZAHIDA PERVEEN	ZAHIDA PERVEEN W/O GH	LCY	09620355693203	PLS						PKR					25.00	25.00	22/07/2009	Accounts
14788	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330136109359	ADNAN JOHN S/O JOHN SAMUEL	ADNAN JOHN S/O JOHN SA	LCY	09620356102603	PLS						PKR					25.00	25.00	14/05/2009	Accounts
14789	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330139060784	PERVEEN BIBI W/O MANSHA MASIH	PERVEEN BIBI W/O MANSH	LCY	09620358837903	PLS						PKR					25.00	25.00	12/09/2009	Accounts
14790	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330171629125	JAVAID ASIM S/O MUHAMMAD SADIQ ASI	JAVAID ASIM S/O MUHAMM	LCY	09620355643703	PLS						PKR					23.00	23.00	14/03/2009	Accounts
14791	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330120108114	BUSHRA PERVEEN W/O GHULAM RASOO	BUSHRA PERVEEN W/O GH	LCY	09620355871403	PLS						PKR					20.00	20.00	09/03/2009	Accounts
14792	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3310089524396	MARYUM	MARYUM MUHALLAH SULT	LCY	09620355229703	PLS						PKR					18.40	18.40	16/07/2009	Accounts
14793	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3650218539287	GUL SHAHAB S/O NAZIR AHMAD	GUL SHAHAB S/O NAZIR AI	LCY	09620357297003	PLS						PKR					16.00	16.00	23/11/2009	Accounts
14794	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330110900490	SHAMSHAD RIZVI	SHAMSHAD RIZVI HOUSE N	LCY	09620353578203	PLS						PKR					12.00	12.00	11/04/2009	Accounts
14795	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330120866309	ABDUL HAMEED S/O FAZAL DIN	ABDUL HAMEED S/O FAZA	LCY	09620358374303	PLS						PKR					11.00	11.00	31/10/2009	Accounts
14796	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330135696194	FAUZIA PERVIN D/O ABDUL SATTAR	FAUZIA PERVIN D/O ABDU	LCY	09620359126703	PLS						PKR					8.00	8.00	15/09/2009	Accounts
14797	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330120589672	NAEEMA SHAKEEL	NAEEMA SHAKEEL HOUSE	LCY	09620350669403	PLS						PKR					5.00	5.00	21/12/2009	Accounts
14798	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330192732611	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ CHEC	LCY	09620354760803	PLS						PKR					5.00	5.00	14/09/2009	Accounts
14799	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330146763099	ANWAR MASIH S/O MUKHTAR MASIH	ANWAR MASIH S/O MUKHT	LCY	09620357629103	PLS						PKR					5.00	5.00	16/07/2009	Accounts
14800	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330173455298	NAZIA AZIZ D/O ABDUL AZIZ	NAZIA AZIZ D/O ABDUL AZI	LCY	09620358659703	PLS						PKR					5.00	5.00	05/11/2009	Accounts
14801	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330170602485	ATHAR HUSSAIN	ATHAR HUSSAIN BASWALA	LCY	09620353942703	PLS						PKR					0.16	0.16	09/03/2009	Accounts
14802	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330129700181	ATHAR MUNAWAR KAHILU	ATHAR MUNAWAR KAHILU	LCY	09620355059603	PLS						PKR					0.16	0.16	28/07/2009	Accounts
14803	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330138521532	NORIN SALEEM	NORIN SALEEM HOUSE NO	LCY	09620354346803	PLS						PKR					0.13	0.13	27/04/2009	Accounts
14804	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	3330139114315	AHMAD AKBAR	AHMAD AKBAR CHAK NO.3	LCY	09620351330803	PLS						PKR					0.08	0.08	21/10/2009	Accounts
14805	FAISALABAD	0962	GOJRA-QUAID-E-AZAM R	PB	9040301184843	MUHAMMAD HUSSAIN HABIB ULLAH	MUHAMMAD HUSSAIN HAB	LCY	09620008340201	PLS						PKR					0.07	0.07	08/12/2009	Accounts
14806	FAISALABAD	0996	CHAK NO.79/JB	PB	3310489444914	TUFAIL BIBI	TUFAIL BIBI CHAKNO 73 RE	LCY	09960005000201	PLS						PKR					0.24	0.24	02/11/2009	Accounts
14807	FAISALABAD	0996	CHAK NO.79/JB	PB	3310043039731	NADIR MEHMOOD	NADIR MEHMOOD S/O MUN	LCY	09967100030401	PLS						PKR					0.41	0.41	26/06/2009	Accounts
14808	FAISALABAD	0996	CHAK NO.79/JB	PB	3310065442807	SULTAN ALI S/O REHMAT ALI	SULTAN ALI S/O REHMAT A	LCY	09967100027501	PLS						PKR					7.11	7.11	13/11/2009	Accounts
14809	FAISALABAD	0996	CHAK NO.79/JB	PB	3310032369307	MUNIR AHMAD S/O AHMAD DIN	MUNIR AHMAD S/O AHMAD	LCY	09967100031001	PLS						PKR					90.71	90.71	28/09/2009	Accounts
14810	FAISALABAD	0996	CHAK NO.79/JB	PB	3310008159711	MASJID	MASJID CHAK 79 JB FAISA	LCY	09960002793301	PLS						PKR					171.47	171.47	26/01/2009	Accounts
14811	FAISALABAD	0996	CHAK NO.79/JB	PB	3310025904526	BALQUIS BIBI D/O KARIM BUKHSH1510	BALQUIS BIBI D/O KARIM B	LCY	09960004218301	PLS						PKR					233.89	233.89	05/01/2009	Accounts
14812	FAISALABAD	0996	CHAK NO.79/JB	PB	3310006510211	GAHI	GAHI CHAK NO.85/JB LILAN	LCY	09960006693401	PLS						PKR					1,576.90	1,576.90	05/01/2009	Accounts
14813	FAISALABAD	0996	CHAK NO.79/JB	PB	3310020349583	MANZOOR AHMAD S/O RAHIM BUKSH	MANZOOR AHMAD S/O RAI	LCY	09960006656701	PLS						PKR					572.28	572.28	23/01/2009	Accounts
14814	FAISALABAD	0996	CHAK NO.79/JB	PB	3310027258307	NISAR AHMAD DOGAR	NISAR AHMAD DOGAR CHA	LCY	09967100026301	PLS						PKR					2,149.93	2,149.93	04/06/2009	Accounts
14815	FAISALABAD	0996	CHAK NO.79/JB	PB	3310041875734	SOBIA ASLAM	SOBIA ASLAM D/O MOHD A	LCY	09967100024501	PLS						PKR					689.97	689.97	09/02/2009	Accounts
14816	FAISALABAD	0996	CHAK NO.79/JB	PB	3310006359201	MUBARAK ALI S/O BARKAT ALI	MUBARAK ALI S/O BARKAT	LCY	09960006561401	PLS						PKR					805.22	805.22	23/01/2009	Accounts
14817	FAISALABAD	0996	CHAK NO.79/JB	PB	3310009324105	MUHD BASHARAT	MUHD BASHARAT S/O MUR	LCY	09960006609401	PLS						PKR					929.88	929.88	23/01/2009	Accounts
14818	FAISALABAD	0996	CHAK NO.79/JB	PB	3310008690737	KHALID MEHMOOD S/O ABDUL GHAFAR	KHALID MEHMOOD S/O AB	LCY	09960006667001	PLS						PKR					977.35	977.35	06/04/2009	Accounts
14819	FAISALABAD	0996	CHAK NO.79/JB	PB	3310041894315	MUHAMMAD SARWAR S/O GHULAM HAID	MUHAMMAD SARWAR S/O	LCY	09960006406501	PLS						PKR					1,261.92	1,261.92	23/01/2009	Accounts
14820	FAISALABAD	0996	CHAK NO.79/JB	PB	3310007103948	MST HUSSAIN BIBI	MST HUSSAIN BIBI CHAK N	LCY	09960003925001	PLS						PKR					1,568.04	1,568.04	26/05/2009	Accounts
14821	FAISALABAD	0996	CHAK NO.79/JB	PB	3310073766069	MUHAMMAD RAMZAN S/ONOOR MUHAMI	MUHAMMAD RAMZAN S/ON	LCY	09967100035901	PLS						PKR					2,144.46	2,144.46	07/12/2009	Accounts
14822	FAISALABAD	0996	CHAK NO.79/JB	PB	3310041471525	MR MOHAMMAD ASLAM	MR MOHAMMAD ASLAM CH	LCY	09960002240501	PLS						PKR					3,157.24	3,157.24	18/07/2009	Accounts
14823	FAISALABAD	0996	CHAK NO.79/JB	PB	3310006408587	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN CHA	LCY	09960005916201	PLS						PKR					45,035.26	45,035.26	20/01/2009	Accounts
14824	FAISALABAD	0996	CHAK NO.79/JB	PB	3310009752389	HAKIM ALI	HAKIM ALI CHAK NO 85 JB	LCY	09960001805301	PLS						PKR					26,249.03	26,249.03	16/06/2009	Accounts
14825	FAISALABAD	0996	CHAK NO.79/JB	PB	6110119311740	IQBAL MUHD TARIQ S/O CH G MUHD	IQBAL MUHD TARIQ S/O CH	LCY	09960006650801	PLS						PKR					10,508.39	10,508.39	02/12/2009	Accounts
14826	FAISALABAD	0996	CHAK NO.79/JB	PB	3310063557477	MUHAMMAD IQBAL & SHAHID IQBAL	MUHAMMAD IQBAL & SHAH	LCY	09967100032601	PLS						PKR					9,223.51	9,223.51	21/10/2009	Accounts
14827	FAISALABAD	0996	CHAK NO.79/JB	PB	3310006363311	MUHAMMAD SADIQ S/O JAMALUDDIN	MUHAMMAD SADIQ S/O JA	LCY	09960006490501	PLS						PKR					8,591.95	8,591.95	18/11/2009	Accounts
14828	FAISALABAD	0996	CHAK NO.79/JB	PB	3310018343310	NADAR ALI M	NADAR ALI M CHAK NO 79	LCY	09960005789001	PLS						PKR					7,823.44	7,823.44	23/01/2009	Accounts
14829	FAISALABAD	0996	CHAK NO.79/JB	PB	3310099217759	MOHD NASIR MEHMOOD	MOHD NASIR MEHMOOD S	LCY	09967100027401	PLS						PKR					7,646.45	7,646.45	18/04/2009	Accounts
14830	FAISALABAD	0996	CHAK NO.79/JB	PB	3310025302993	MUHAMMAD ARSHAD S/O M SIDDIQUE	MUHAMMAD ARSHAD S/O I	LCY	09960004705201	PLS						PKR					6,829.33	6,829.33	03/02/2009	Accounts
14831	FAISALABAD	0996	CHAK NO.79/JB	PB	3310008452147	RANA AFTAB AHMAD KHAN	RANA AFTAB AHMAD KHAN	LCY	09960006690401	PLS						PKR					16,956.61	16,956.61	08/09/2009	Accounts
14832	FAISALABAD	0996	CHAK NO.79/JB	PB	3310060884755	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ CHAK	LCY	09960006498001	PLS						PKR					4,184.44	4,184.44	18/08/2009	Accounts
14833	FAISALABAD	0996	CHAK NO.79/JB	PB	3310039863695	MOHD ASLAM S/O MEHAR DIN	MOHD ASLAM S/O MEHAR	LCY	09960006522103	CURR						PKR					13,937.00	13,937.00	16/03/2009	Accounts
14834	FAISALABAD	0996	CHAK NO.79/JB	PB	3310047860089	AZAM ALI S/O MUHAMMAD HUSSAIN	AZAM ALI S/O MUHAMMAD	LCY	09960005437703	CURR						PKR					1,753.50	1,753.50	07/08/2009	Accounts
14835	FAISALABAD	0996	CHAK NO.79/JB	PB	3310009250697	ILYAS ALI S/O DIN MUHAMMAD	ILYAS ALI S/O DIN MUHAMI	LCY	09960004059803	CURR						PKR					1,269.45	1,269.45	23/01/2009	Accounts
14836	FAISALABAD	0996	CHAK NO.79/JB	PB	3310085474627	ABDUL SALAM S/O QUTUBUDDIN	ABDUL SALAM S/O QUTUB	LCY	09960003922003	CURR						PKR					599.00	599.00	23/01/2009	Accounts
14837	FAISALABAD	0996	CHAK NO.79/JB	PB		SECRETORY PUNJAB		LCY	30019902464586	CD-MISC	STALE	PO	1074593	04/09/2009		PKR					500.00	500.00	04/09/2009	STALE
14838	FAISALABAD	0996	CHAK NO.79/JB	PB	3310048424836	SURRYA BEGUM D/O MUHAMMAD ALI	SURRYA BEGUM D/O MUH	LCY	09967100034403	CURR						PKR					309.00	309.00	11/11/2009	Accounts
14839	FAISALABAD	0996	CHAK NO.79/JB	PB	3310083201533	MUHAMMAD TUFAIL S/OKHUSHI MUHD	MUHAMMAD TUFAIL S/OKH	LCY	09960004203703	CURR						PKR					217.29	217.29	23/01/2009	Accounts
14840	FAISALABAD	1003	FAISALABAD-SABZI MAN	PB		BOARD OF INTERMEDATE		LCY	30019902464586	CD-MISC	STALE	PO	1076141	25/06/2009		PKR					500.00	500.00	25/06/2009	STALE
14841	FAISALABAD	1003	FAISALABAD-SABZI MAN	PB		THE TREASURER G C UNIVERSTY FSD		LCY	30019902464586	CD-MISC	STALE	PO	1076253	26/09/2009		PKR					500.00	500.00	26/09/2009	STALE
14842	FAISALABAD	1004	CHAUDHRY SUGAR MILL	PB	3330159768367	FAZAL HAQ S/O LAL MUHAMMAD	FAZAL HAQ S/O LAL MUHA	LCY	10040007569801	PLS						PKR					0.64	0.64	22/06/2009	Accounts
14843	FAISALABAD	1004	CHAUDHRY SUGAR MILL	PB	3320143328127	JAN MUHAMMAD S/O NOOR MUHAMMAD	JAN MUHAMMAD S/O NOO	LCY	10040007591901	PLS						PKR					69.48	69.48	13/04/2009	Accounts
14844	FAISALABAD	1004	CHAUDHRY SUGAR MILL	PB	3330377116183	GHULAM MUSTAFA	GHULAM MUSTAFA CHAK N	LCY	10047100012001	PLS						PKR					324.91	324.91	12/01/2009	Accounts
14845	FAISALABAD	1004	CHAUDHRY SUGAR MILL	PB	3310432030293	SHAHBAZ AHMAD	SHAHBAZ AHMAD S/O NIAZ	LCY	10047100002301	PLS						PKR					515.53	515.53	26/02/2009	Accounts
14846	FAISALABAD	1004	CHAUDHRY SUGAR MILL	PB	3330124616849	GHULAM RASOOL S/O GHOUS BUX	GHULAM RASOOL S/O GH	LCY	10040006662301	PLS						PKR					1,140.56	1,140.56	08/10/2009	Accounts
14847	FAISALABAD	1004	CHAUDHRY SUGAR MILL	PB	3330101486499	NISAR AHMED S/O ABDUL GHANI	NISAR AHMED S/O ABDUL	LCY	10040007160501	PLS						PKR					32,962.73	32,962.73	01/04/2009	Accounts
14848	FAISALABAD	1004	CHAUDHRY SUGAR MILL	PB	3330172299267	KHALID MAJEED	KHALID MAJEED CHAK NO	LCY	10040004584401	PLS						PKR					30,567.55	30,567.55	26/01/2009	Accounts
14849	FAISALABAD	1004	CHAUDHRY SUGAR MILL	PB	3330170541519	MUHAMMAD ABBAS HUSSAIN SHAMAS S	MUHAMMAD ABBAS HUSS	LCY	10040003538501	PLS						PKR					30,235.13	30,235.13	29/04/2009	Accounts
14850	FAISALABAD	1004	CHAUDHRY SUGAR MILL	PB	3330125331231	ABDUL GHAFFAR	ABDUL GHAFFAR CHAK NO	LCY	10040004728901	PLS						PKR					8,657.70	8,657.70	03/03/2009	Accounts
14851	FAISALABAD	1004	CHAUDHRY SUGAR MILL	PB	3330155519133	FARZAND ALI	FARZAND ALI FARZAND AL	LCY	10040007489101	PLS						PKR					7,234.55	7,234.55	21/05/2009	Accounts
14852	FAISALABAD	1004	CHAUDHRY SUGAR MILL	PB	3330105192192	KHALIDA PARVEEN WD/O SARDAR ALI	KHALIDA PARVEEN WD/O S	LCY	10040007621801	PLS						PKR					6,635.70	6,635.70	28/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
14853	FAISALABAD	1004	CHAUDHRY SUGAR MILL	PB	3310555160979	MUHAMMAD ASHRAF S/O HASSAN MUHA	MUHAMMAD ASHRAF S/O H	LCY	10040007209301	PLS						PKR					5,189.52	5,189.52	23/11/2009	Accounts
14854	FAISALABAD	1004	CHAUDHRY SUGAR MILL	PB	3330193102681	MUHAMMAD HUSSAIN S/O FATEH MUHAI	MUHAMMAD HUSSAIN S/O	LCY	10040002075101	PLS						PKR					4,829.85	4,829.85	30/05/2009	Accounts
14855	FAISALABAD	1004	CHAUDHRY SUGAR MILL	PB	3330147203025	MUHAMMAD HANIF S/O ALI MUHAMMAD	MUHAMMAD HANIF S/O AL	LCY	10047100001801	PLS						PKR					4,323.93	4,323.93	13/11/2009	Accounts
14856	FAISALABAD	1004	CHAUDHRY SUGAR MILL	PB	3330179590163	TARIQ MEHMOOD S/O ALLAH RAKHA	TARIQ MEHMOOD S/O ALL	LCY	10040007742401	PLS						PKR					4,266.73	4,266.73	03/07/2009	Accounts
14857	FAISALABAD	1004	CHAUDHRY SUGAR MILL	PB	1710103069589	MUHAMMAD BASHIR	MUHAMMAD BASHIR MOHA	LCY	10040003851803	CURR						PKR					16,080.75	16,080.75	06/04/2009	Accounts
14858	FAISALABAD	1004	CHAUDHRY SUGAR MILL	PB	3330221767339	MANZOOR AHMED	MANZOOR AHMED MANZO	LCY	10047100016603	CURR						PKR					13,683.00	13,683.00	03/08/2009	Accounts
14859	FAISALABAD	1004	CHAUDHRY SUGAR MILL	PB	3330194548427	MUBARIK ALI S/O MEHAR DIN	MUBARIK ALI S/O MEHAR D	LCY	10047100025403	PLS						PKR					4,064.00	4,064.00	25/07/2009	Accounts
14860	FAISALABAD	1004	CHAUDHRY SUGAR MILL	PB	3330156449389	MUHAMMAD IRFAN S/O MUHAMMAD AKR	MUHAMMAD IRFAN S/O MU	LCY	10047100029503	PLS						PKR					2,673.00	2,673.00	14/11/2009	Accounts
14861	FAISALABAD	1004	CHAUDHRY SUGAR MILL	PB	3330121338333	AQEEL AHMED S/O KHALEEL AHMED	AQEEL AHMED S/O KHALE	LCY	10047100021003	PLS						PKR					875.00	875.00	26/03/2009	Accounts
14862	FAISALABAD	1004	CHAUDHRY SUGAR MILL	PB	3310577370065	MUHAMMAD SIDDIQUE S/O GHULAM HUS	MUHAMMAD SIDDIQUE S/O	LCY	10047100021203	PLS						PKR					875.00	875.00	06/04/2009	Accounts
14863	FAISALABAD	1004	CHAUDHRY SUGAR MILL	PB	3330189773877	ALI AHMED S/O BADAR DIN	ALI AHMED S/O BADAR DIN	LCY	10047100021303	PLS						PKR					875.00	875.00	06/04/2009	Accounts
14864	FAISALABAD	1004	CHAUDHRY SUGAR MILL	PB	3330180084517	MUHAMMAD ALI S/O MEAR	MUHAMMAD ALI S/O MEAR	LCY	10047100021503	PLS						PKR					875.00	875.00	28/03/2009	Accounts
14865	FAISALABAD	1004	CHAUDHRY SUGAR MILL	PB	3330115181015	ASGHAR ALI S/O SHAMA	ASGHAR ALI S/O SHAMA C	LCY	10047100021703	PLS						PKR					875.00	875.00	06/04/2009	Accounts
14866	FAISALABAD	1004	CHAUDHRY SUGAR MILL	PB	3320212379643	HAFEEZ ULLAH S/O SHAH BAIG	HAFEEZ ULLAH S/O SHAH I	LCY	10047100022703	PLS						PKR					875.00	875.00	14/04/2009	Accounts
14867	FAISALABAD	1004	CHAUDHRY SUGAR MILL	PB	3320211450831	SHER ALI S/O MUHAMMAD	SHER ALI S/O MUHAMMAD	LCY	10047100022803	PLS						PKR					875.00	875.00	14/04/2009	Accounts
14868	FAISALABAD	1004	CHAUDHRY SUGAR MILL	PB	3330121163297	ADIL HUSSAIN S/O MUHAMMAD ISHAQ	ADIL HUSSAIN S/O MUHAM	LCY	10047100028103	PLS						PKR					875.00	875.00	19/10/2009	Accounts
14869	FAISALABAD	1004	CHAUDHRY SUGAR MILL	PB	3330113453221	MUHAMMAD SARWAR S/O MUHAMMAD A	MUHAMMAD SARWAR S/O	LCY	10047100028303	PLS						PKR					875.00	875.00	30/10/2009	Accounts
14870	FAISALABAD	1004	CHAUDHRY SUGAR MILL	PB	3330121289045	AFTAB ZIA S/O ZIA ULLHA KHAN	AFTAB ZIA S/O ZIA ULLHA I	LCY	10047100029703	PLS						PKR					875.00	875.00	26/09/2009	Accounts
14871	FAISALABAD	1004	CHAUDHRY SUGAR MILL	PB	3330161449155	MUNIR AHMED S/O MUHAMMAD HUSSAIN	MUNIR AHMED S/O MUHAN	LCY	10047100029803	PLS						PKR					875.00	875.00	12/09/2009	Accounts
14872	FAISALABAD	1004	CHAUDHRY SUGAR MILL	PB	3330164592113	MUHAMMAD BOOTA S/O ABDUL HAFEEZ	MUHAMMAD BOOTA S/O AI	LCY	10047100030203	PLS						PKR					875.00	875.00	03/10/2009	Accounts
14873	FAISALABAD	1004	CHAUDHRY SUGAR MILL	PB	3330110491333	SHAH MUHAMMAD S/O SHER DIN	SHAH MUHAMMAD S/O SHI	LCY	10047100030303	PLS						PKR					875.00	875.00	07/10/2009	Accounts
14874	FAISALABAD	1004	CHAUDHRY SUGAR MILL	PB	3330140361285	IRSHAD AHMED S/O REHMAT ALI	IRSHAD AHMED S/O REHM	LCY	10047100029603	PLS						PKR					674.00	674.00	30/12/2009	Accounts
14875	FAISALABAD	1004	CHAUDHRY SUGAR MILL	PB	3330164165721	MUHAMMAD YOUSAF S/O MUZAMAL HUS	MUHAMMAD YOUSAF S/O I	LCY	10047100019603	PLS						PKR					504.00	504.00	25/02/2009	Accounts
14876	FAISALABAD	1004	CHAUDHRY SUGAR MILL	PB	3330133964049	SARFRAZ AHMED S/O MUHAMMAD HANI	SARFRAZ AHMED S/O MUH	LCY	10047100022503	PLS						PKR					500.00	500.00	27/04/2009	Accounts
14877	FAISALABAD	1004	CHAUDHRY SUGAR MILL	PB	3330179740471	GHULAM RASOOL S/O YOUSAF ALI	GHULAM RASOOL S/O YOU	LCY	10047100023703	PLS						PKR					485.00	485.00	05/05/2009	Accounts
14878	FAISALABAD	1004	CHAUDHRY SUGAR MILL	PB	3330188587799	MUHAMAMD AJMAL	MUHAMAMD AJMAL CHAK	LCY	10047100009703	CURR						PKR					449.00	449.00	01/09/2009	Accounts
14879	FAISALABAD	1004	CHAUDHRY SUGAR MILL	PB	3330120762097	MUHAMMAD QASIM S/O GHULAM MUHAN	MUHAMMAD QASIM S/O GH	LCY	10047100027203	PLS						PKR					398.00	398.00	10/07/2009	Accounts
14880	FAISALABAD	1004	CHAUDHRY SUGAR MILL	PB	3330329515521	SARDAR ALI S/O FARZAND ALI	SARDAR ALI S/O FARZAND	LCY	10047100024903	PLS						PKR					396.00	396.00	30/07/2009	Accounts
14881	FAISALABAD	1004	CHAUDHRY SUGAR MILL	PB	1560151171881	SHERAY	SHERAY SHERAY S/O HAM	LCY	10047100021403	PLS						PKR					337.00	337.00	11/08/2009	Accounts
14882	FAISALABAD	1004	CHAUDHRY SUGAR MILL	PB	3330169398921	MUHAMMAD AKRAM S/O MUHAMMAD TU	MUHAMMAD AKRAM S/O M	LCY	10047100027903	PLS						PKR					158.00	158.00	25/08/2009	Accounts
14883	FAISALABAD	1004	CHAUDHRY SUGAR MILL	PB	3330199501525	IMRAN ALI S/O NAZIR AHMED	IMRAN ALI S/O NAZIR AHM	LCY	10047100020303	PLS						PKR					111.00	111.00	13/05/2009	Accounts
14884	FAISALABAD	1004	CHAUDHRY SUGAR MILL	PB	3330222297775	MUHAMMAD YAMIN S/O ABDUL GHAFOO	MUHAMMAD YAMIN S/O AB	LCY	10047100020203	PLS						PKR					75.00	75.00	14/03/2009	Accounts
14885	FAISALABAD	1004	CHAUDHRY SUGAR MILL	PB	3520263757659	HARIS BUTT S/O KH MANZOOR HUSSAIN	HARIS BUTT S/O KH MANZ	LCY	10040006184603	CURR						PKR					68.50	68.50	27/03/2009	Accounts
14886	FAISALABAD	1004	CHAUDHRY SUGAR MILL	PB	3330102915817	MUHAMMAD AFZAL S/O MUHAMMAD ISM	MUHAMMAD AFZAL S/O MU	LCY	10047100026103	PLS						PKR					55.00	55.00	16/06/2009	Accounts
14887	FAISALABAD	1004	CHAUDHRY SUGAR MILL	PB	36102185551055	ALI AFZAL S/O AHMED DIN	ALI AFZAL S/O AHMED DIN	LCY	10040007505201	PLS						PKR					0.09	0.09	08/05/2009	Accounts
14888	FAISALABAD	1021	GULBERG COLONY BR	PB	3310012017307	M SHARIF S/O UMER DIN	M SHARIF S/O UMER DIN P	LCY	10210013072901	PLS						PKR					0.02	0.02	21/02/2009	Accounts
14889	FAISALABAD	1021	GULBERG COLONY BR	PB	3310009075729	WAQAR SAFDAR	WAQAR SAFDAR HOUSE N	LCY	10210014317301	PLS						PKR					0.02	0.02	09/06/2009	Accounts
14890	FAISALABAD	1021	GULBERG COLONY BR	PB	3310081918193	MUHAMMAD AZAM	MUHAMMAD AZAM QUART	LCY	10217900031801	PLS						PKR					0.22	0.22	11/12/2009	Accounts
14891	FAISALABAD	1021	GULBERG COLONY BR	PB	3310037565152	HAMEEDA	HAMEEDA HOUSE NO 871	LCY	10217900054001	PLS						PKR					0.02	0.02	20/03/2009	Accounts
14892	FAISALABAD	1021	GULBERG COLONY BR	PB	3310024105976	SAIMA.YOUNIS	SAIMA.YOUNIS P398 STNO	LCY	10210013444801	PLS						PKR					0.41	0.41	09/09/2009	Accounts
14893	FAISALABAD	1021	GULBERG COLONY BR	PB	3310026896523	SHAH NOOR ALAM	SHAH NOOR ALAM HOUSE	LCY	10217900054501	PLS						PKR					0.61	0.61	08/06/2009	Accounts
14894	FAISALABAD	1021	GULBERG COLONY BR	PB	3310009166290	NAZIRAN BIBI W/O BEER DIN	NAZIRAN BIBI W/O BEER D	LCY	10210011509501	PLS						PKR					1.56	1.56	10/12/2009	Accounts
14895	FAISALABAD	1021	GULBERG COLONY BR	PB	3310086163809	RIAZ AHMED	RIAZ AHMED P-216 STREE	LCY	10217900041201	PLS						PKR					1.45	1.45	30/05/2009	Accounts
14896	FAISALABAD	1021	GULBERG COLONY BR	PB	3310014857607	MUHAMMAD AZHAR IQBAL	MUHAMMAD AZHAR IQBAL	LCY	10217900052601	PLS						PKR					159.21	159.21	07/11/2009	Accounts
14897	FAISALABAD	1021	GULBERG COLONY BR	PB	35103862786 25	MUHAMMAD ASIF KHAN	MUHAMMAD ASIF KHAN H	LCY	10217900025801	PLS						PKR					252.36	252.36	03/06/2009	Accounts
14898	FAISALABAD	1021	GULBERG COLONY BR	PB	3310069011220	FAUZIA NOOR	FAUZIA NOOR HOUSE NO	LCY	10210014281501	PLS						PKR					760.21	760.21	22/07/2009	Accounts
14899	FAISALABAD	1021	GULBERG COLONY BR	PB	3310016763372	NAJMA PERVEEN	NAJMA PERVEEN H.NO.428	LCY	10217900017001	PLS						PKR					283.11	283.11	31/08/2009	Accounts
14900	FAISALABAD	1021	GULBERG COLONY BR	PB	3310005879409	M.SULEMAN HAIDER	M.SULEMAN HAIDER P-50 S	LCY	10210014146701	PLS						PKR					1,005.45	1,005.45	13/05/2009	Accounts
14901	FAISALABAD	1021	GULBERG COLONY BR	PB	3310057516809	JAVAID IQBAL & MUHAMMAD KHURRAM	JAVAID IQBAL & MUHAMM	LCY	10217900045501	PLS						PKR					370.36	370.36	03/01/2009	Accounts
14902	FAISALABAD	1021	GULBERG COLONY BR	PB	3310244661862	SABA JAVAID	SABA JAVAID W/O MUHAM	LCY	10210011630501	PLS						PKR					456.89	456.89	25/11/2009	Accounts
14903	FAISALABAD	1021	GULBERG COLONY BR	PB	3310087962621	ASLAM MASIH	ASLAM MASIH CHAK NO 22	LCY	10210013872701	PLS						PKR					528.32	528.32	01/12/2009	Accounts
14904	FAISALABAD	1021	GULBERG COLONY BR	PB	3310007410661	MURTAZA KAMAL	MURTAZA KAMAL HOUSE N	LCY	10217900021001	PLS						PKR					579.05	579.05	27/02/2009	Accounts
14905	FAISALABAD	1021	GULBERG COLONY BR	PB	3310006238579	MUHAMMAD IQBAL	MUHAMMAD IQBAL HOUSE	LCY	10217900021801	PLS						PKR					2,236.92	2,236.92	24/02/2009	Accounts
14906	FAISALABAD	1021	GULBERG COLONY BR	PB	3310029450419	MUHAMMAD SHARIF S/O ALLAH DITTA	MUHAMMAD SHARIF S/O A	LCY	10210010791901	PLS						PKR					735.51	735.51	03/12/2009	Accounts
14907	FAISALABAD	1021	GULBERG COLONY BR	PB	3310041110599	USMAN KHALID S/O KHALID JAVED	USMAN KHALID S/O KHALI	LCY	10210014143201	PLS						PKR					760.07	760.07	11/11/2009	Accounts
14908	FAISALABAD	1021	GULBERG COLONY BR	PB	3310036468582	RAHEELA	RAHEELA P.455 LIAQUAT A	LCY	10217900009301	PLS						PKR					847.74	847.74	22/05/2009	Accounts
14909	FAISALABAD	1021	GULBERG COLONY BR	PB	3310085400807	ALLAH RAKHA SAJID S/O YAQOOB	ALLAH RAKHA SAJID S/O Y	LCY	10210012201201	PLS						PKR					820.28	820.28	13/02/2009	Accounts
14910	FAISALABAD	1021	GULBERG COLONY BR	PB		MUZZAMAL HUSSAIN S/O M SHAFI	MUZZAMAL HUSSAIN S/O M	LCY	10210002211101	PLS						PKR					1,027.26	1,027.26	02/01/2009	Accounts
14911	FAISALABAD	1021	GULBERG COLONY BR	PB	3310072407866	MISS.NAGINA.D/O.ABDUL.QADIR	MISS.NAGINA.D/O.ABDUL.Q	LCY	10210012920601	PLS						PKR					1,136.52	1,136.52	25/07/2009	Accounts
14912	FAISALABAD	1021	GULBERG COLONY BR	PB	3310059959382	ROBINA QAYYUM MIR	ROBINA QAYYUM MIR 186-	LCY	10210014374101	PLS						PKR					1,608.01	1,608.01	16/07/2009	Accounts
14913	FAISALABAD	1021	GULBERG COLONY BR	PB	3310005921806	MUKHTARAN BIBI W/O M RAFIQUE	MUKHTARAN BIBI W/O M R	LCY	10210010977101	PLS						PKR					1,667.79	1,667.79	06/08/2009	Accounts
14914	FAISALABAD	1021	GULBERG COLONY BR	PB	3310006785106	TAHIRA PARVEEN W/O KHUSHI MUHD	TAHIRA PARVEEN W/O KH	LCY	10210011261001	PLS						PKR					1,796.66	1,796.66	16/06/2009	Accounts
14915	FAISALABAD	1021	GULBERG COLONY BR	PB	3310006535467	MR SALAH UD DIN	MR SALAH UD DIN P 180 S	LCY	10210009759701	PLS						PKR					3,155.07	3,155.07	01/04/2009	Accounts
14916	FAISALABAD	1021	GULBERG COLONY BR	PB	3310055403953	MR GHULAM SABIR	MR GHULAM SABIR GALI N	LCY	10210007787801	PLS						PKR					394,014.74	394,014.74	12/11/2009	Accounts
14917	FAISALABAD	1021	GULBERG COLONY BR	PB	1730171601275	JAMIL AHMED	JAMIL AHMED HOUSE NO 1	LCY	10210014274401	PLS						PKR					347,691.64	347,691.64	29/04/2009	Accounts
14918	FAISALABAD	1021	GULBERG COLONY BR	PB	3310070587857	MR ABDUL WAHEED	MR ABDUL WAHEED 262 G	LCY	10210003380301	PLS						PKR					40,751.97	40,751.97	15/06/2009	Accounts
14919	FAISALABAD	1021	GULBERG COLONY BR	PB	3310018888173	MUHAMMAD HAFEEZ	MUHAMMAD HAFEEZ H NO	LCY	10210007333901	PLS						PKR					30,918.90	30,918.90	17/09/2009	Accounts
14920	FAISALABAD	1021	GULBERG COLONY BR	PB	3310087696783	NAZIR AHMED	NAZIR AHMED HOUSE NO	LCY	10210014262201	PLS						PKR					10,217.98	10,217.98	02/04/2009	Accounts
14921	FAISALABAD	1021	GULBERG COLONY BR	PB	3310089152644	HAMEEDA BEGUM	HAMEEDA BEGUM HOUSE	LCY	10210014265701	PLS						PKR					8,814.93	8,814.93	09/12/2009	Accounts
14922	FAISALABAD	1021	GULBERG COLONY BR	PB	3310056934818	KISHWAR BEGUM W/O M HAFEEZ	KISHWAR BEGUM W/O M H	LCY	10210011620601	PLS						PKR					8,035.15	8,035.15	11/02/2009	Accounts
14923	FAISALABAD	1021	GULBERG COLONY BR	PB	3310007354073	M RAZZAQ	M RAZZAQ P-370 ST.6. 279	LCY	10210013645001	PLS						PKR					7,045.29	7,045.29	07/02/2009	Accounts
14924	FAISALABAD	1021	GULBERG COLONY BR	PB	3310051823953	KHALID JAVED	KHALID JAVED 11/Y/13 MA	LCY	10210013281001	PLS						PKR					5,329.53	5,329.53	31/12/2009	Accounts
14925	FAISALABAD	1021	GULBERG COLONY BR	PB	3650232741920	SHAGUFTA PERVEEN	SHAGUFTA PERVEEN HOU	LCY	10210014320101	PLS						PKR					5,284.32	5,284.32	09/12/2009	Accounts
14926	FAISALABAD	1021	GULBERG COLONY BR	PB	3310041182728	PARVEEN AKHTAR W/O M SARWAR	PARVEEN AKHTAR W/O M	LCY	10210010789901	PLS						PKR					4,115.75	4,115.75	12/01/2009	Accounts
14927	FAISALABAD	1021	GULBERG COLONY BR	PB	3310064271444	FAHIMA ABDUL HAQ	FAHIMA ABDUL HAQ P 232	LCY	10210011864901	PLS						PKR					4,063.84	4,063.84	07/09/2009	Accounts
14928	FAISALABAD	1021	GULBERG COLONY BR	PB	3310008542534	RAZIA BIBI	RAZIA BIBI H.NO.179 GALI I	LCY	10217900046701	PLS						PKR					3,813.78	3,813.78	16/03/2009	Accounts
14929	FAISALABAD	1021	GULBERG COLONY BR	PB	3310070082995	FAIZA SHEHZADI M GHULAM MUSTAFA	FAIZA SHEHZADI M GHULA	LCY	10210006227401	PLS						PKR					3,535.66	3,535.66	08/06/2009	Accounts
14930	FAISALABAD	1021	GULBERG COLONY BR	PB		E.D.O GUJRANWALA		LCY	30019902464586	CD-MISC	STALE	PO	1323598	14/03/2009		PKR					18,000.00	18,000.00	14/03/2009	STALE
14931	FAISALABAD	1021	GULBERG COLONY BR	PB		EDO HEALTH		LCY	30019902464586	CD-MISC	STALE	PO	2705210	29/12/2009		PKR					15,000.00	15,000.00	29/12/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
14932	FAISALABAD	1021	GULBERG COLONY BR	PB	3310099757195	DILSHAD ALI	DILSHAD ALI CHAK NO 123	LCY	10217900017603	CURR						PKR					4,058.00	4,058.00	14/02/2009	Accounts
14933	FAISALABAD	1021	GULBERG COLONY BR	PB				LCY	30019902464586	CD-MISC	STALE	PO	1323720	09/05/2009		PKR					4,000.00	4,000.00	09/05/2009	STALE
14934	FAISALABAD	1021	GULBERG COLONY BR	PB	3310276959899	AFZAAL AHMED	AFZAAL AHMED P 777 STR	LCY	10217900055103	CURR						PKR					3,093.00	3,093.00	30/09/2009	Accounts
14935	FAISALABAD	1021	GULBERG COLONY BR	PB	3310083163031	BASHARAT HASSAN	BASHARAT HUSSAIN S/O N	LCY	10210024506903	CURR						PKR					2,920.09	2,920.09	23/02/2009	Accounts
14936	FAISALABAD	1021	GULBERG COLONY BR	PB	3310022911499	MUHAMMAD AKRAM	MUHAMMAD AKRAM HOUS	LCY	10217900048303	CURR						PKR					1,194.00	1,194.00	18/02/2009	Accounts
14937	FAISALABAD	1021	GULBERG COLONY BR	PB	3310076942626	IFFAT IKRAM	IFFAT IKRAM HOUSE NO 0	LCY	10217900073903	PLS						PKR					1,000.00	1,000.00	07/10/2009	Accounts
14938	FAISALABAD	1021	GULBERG COLONY BR	PB	3310277521548	SHAHBANA REHMAT	SHAHBANA REHMAT CHAK	LCY	10217900080803	PLS						PKR					1,000.00	1,000.00	23/11/2009	Accounts
14939	FAISALABAD	1021	GULBERG COLONY BR	PB				LCY	30019902464586	CD-MISC	STALE	PO	1323837	29/06/2009		PKR					1,000.00	1,000.00	29/06/2009	STALE
14940	FAISALABAD	1021	GULBERG COLONY BR	PB	3310033750593	SHAUKAT ALI	SHAUKAT ALI BARA SHERS	LCY	10217900069803	PLS						PKR					546.03	546.03	05/09/2009	Accounts
14941	FAISALABAD	1021	GULBERG COLONY BR	PB	3310003351379	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O	LCY	10217900054403	CURR						PKR					503.00	503.00	14/04/2009	Accounts
14942	FAISALABAD	1021	GULBERG COLONY BR	PB	3310030233330	RAHEELA ASHRAF	RAHEELA ASHRAF HOUSE	LCY	10217900027603	CURR						PKR					432.00	432.00	16/11/2009	Accounts
14943	FAISALABAD	1021	GULBERG COLONY BR	PB	3310241422759	ADEEL HUSSAIN	ADEEL HUSSAIN S/O MUH	LCY	10217900079903	CURR						PKR					293.00	293.00	14/11/2009	Accounts
14944	FAISALABAD	1021	GULBERG COLONY BR	PB	3310039492027	IMRAN JAMIL	IMRAN JAMIL S/O MUHAMN	LCY	10217900078303	CURR						PKR					235.00	235.00	07/11/2009	Accounts
14945	FAISALABAD	1021	GULBERG COLONY BR	PB		IUB		LCY	30019902464586	CD-MISC	STALE	PO	2705025	27/08/2009		PKR					200.00	200.00	27/08/2009	STALE
14946	FAISALABAD	1021	GULBERG COLONY BR	PB	3310293153826	MST NAZIRAN BEGUM	MST NAZIRAN BEGUM HOU	LCY	10217900057203	CURR						PKR					183.00	183.00	02/07/2009	Accounts
14947	FAISALABAD	1021	GULBERG COLONY BR	PB	3310060521190	NASIRA QAYYUM	NASIRA QAYYUM P 243 ST	LCY	10217900046803	PLS						PKR					151.00	151.00	15/09/2009	Accounts
14948	FAISALABAD	1021	GULBERG COLONY BR	PB				LCY	30019902464586	CD-MISC	STALE	PO	1323738	20/05/2009		PKR					150.00	150.00	20/05/2009	STALE
14949	FAISALABAD	1021	GULBERG COLONY BR	PB	3310092674253	MUHAMMAD MAZHAR	MUHAMMAD MAZHAR HOU	LCY	10217900058203	CURR						PKR					114.00	114.00	24/10/2009	Accounts
14950	FAISALABAD	1021	GULBERG COLONY BR	PB	3310089184347	GULZAR MUHAMMAD	GULZAR MUHAMMAD HOU	LCY	10217900041603	PLS						PKR					75.00	75.00	30/06/2009	Accounts
14951	FAISALABAD	1021	GULBERG COLONY BR	PB	3310039361413	IMRAN SAFDAR	IMRAN SAFDAR STREET N	LCY	10217900064003	PLS						PKR					75.00	75.00	11/07/2009	Accounts
14952	FAISALABAD	1021	GULBERG COLONY BR	PB	3310082025986	SHAZIA AQIL	SHAZIA AQIL 625 A BLOCK	LCY	10217900049703	PLS						PKR					40.00	40.00	19/03/2009	Accounts
14953	FAISALABAD	1021	GULBERG COLONY BR	PB	3310223745328	ASIA NAZ	ASIA NAZ P 355 STREET N	LCY	10217900051003	CURR						PKR					34.00	34.00	02/11/2009	Accounts
14954	FAISALABAD	1021	GULBERG COLONY BR	PB	3310008630774	SHABANA	SHABANA D/O ZAHOOR AH	LCY	10217900075403	PLS						PKR					0.21	0.21	03/12/2009	Accounts
14955	FAISALABAD	1021	GULBERG COLONY BR	PB	4130510242161	ROSHAN ALI	ROSHAN ALI RTI MINISTRY	LCY	10217900065603	PLS						PKR					0.20	0.20	12/09/2009	Accounts
14956	FAISALABAD	1021	GULBERG COLONY BR	PB	3310043748076	FAKHIRA NAUREEN	FAKHIRA NAUREEN CHAK	LCY	10217900074503	PLS						PKR					0.13	0.13	05/11/2009	Accounts
14957	FAISALABAD	1021	GULBERG COLONY BR	PB	3310014929551	NAZIR MUHAMMAD S/O FAQIR MUHAMM	NAZIR MUHAMMAD S/O FA	LCY	10210012464401	PLS						PKR					0.11	0.11	06/10/2009	Accounts
14958	FAISALABAD	1021	GULBERG COLONY BR	PB	3310036262548	SADIA HAMEED	SADIA HAMEED W/O MUHA	LCY	10217900075303	PLS						PKR					0.11	0.11	10/12/2009	Accounts
14959	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310059483837	ABDUL GHANI	ABDUL GHANI S/O BEER D	LCY	10720007452701	PLS						PKR					1.46	1.46	06/04/2009	Accounts
14960	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	28856157964	NASREEN MASIH	NASREEN MASIH CHAK NO	LCY	10720015960601	PLS						PKR					1.81	1.81	02/05/2009	Accounts
14961	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310067898841	SULTAN DAWOOD S/O MEHBOOB AHM	SULTAN DAWOOD S/O MEH	LCY	10727900016301	PLS						PKR					6.35	6.35	15/04/2009	Accounts
14962	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310049197501	SAIF UR REHMAN S/O A REHMAN	SAIF UR REHMAN S/O A RE	LCY	10720006988401	PLS						PKR					8.14	8.14	16/06/2009	Accounts
14963	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310421958979	TALIB HUSSAIN	TALIB HUSSAIN CHAK NO 1	LCY	10720007598501	PLS						PKR					26.51	26.51	08/08/2009	Accounts
14964	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310007688325	SHEHBAZ AKRAM	SHEHBAZ AKRAM H-NO 28	LCY	10727100005901	PLS						PKR					283.13	283.13	20/01/2009	Accounts
14965	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB		MR LIAQUAT ALI	MR LIAQUAT ALI C/O H M T	LCY	10720003166501	PLS						PKR					114.56	114.56	08/04/2009	Accounts
14966	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310016794735	LAL DIN	LAL DIN 515/A SIR SYED T	LCY	10720014651601	PLS						PKR					201.16	201.16	30/03/2009	Accounts
14967	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310010021507	PERVAIZ S/O SIDDIQ MASIH	PERVAIZ S/O SIDDIQ MASI	LCY	10720017507401	PLS						PKR					208.37	208.37	25/06/2009	Accounts
14968	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310010155509	MUHAMMAD BOOTA SHAHID	MUHAMMAD BOOTA SHAH	LCY	10727900004701	PLS						PKR					296.11	296.11	07/02/2009	Accounts
14969	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310006926470	MST RUKHSANA	MST RUKHSANA H NO 246	LCY	10720016143201	PLS						PKR					308.95	308.95	02/09/2009	Accounts
14970	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310421157795	FAQIR MUHAMMAD S/O	FAQIR MUHAMMAD S/O M.	LCY	10720003515901	PLS						PKR					318.44	318.44	20/05/2009	Accounts
14971	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310058770981	NAZIR AHMED	NAZIR AHMED S/O MUHAM	LCY	10727900012501	PLS						PKR					340.76	340.76	05/01/2009	Accounts
14972	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310049932583	SAMI ULLAH	SAMI ULLAH H NO 139/E GI	LCY	10720007629201	PLS						PKR					383.90	383.90	26/11/2009	Accounts
14973	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310009074362	MST KHURSHID BEGUM	MST KHURSHID BEGUM H	LCY	10720004635101	PLS						PKR					640.28	640.28	19/08/2009	Accounts
14974	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310006065243	GHULAM MOHI UD DIN S/O A HAMID	GHULAM MOHI UD DIN S/O	LCY	10720016043201	PLS						PKR					678.17	678.17	08/07/2009	Accounts
14975	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310007208674	NASREEN AKHTAR W/O M ASHRAF	NASREEN AKHTAR W/O M	LCY	10720005671501	PLS						PKR					695.77	695.77	26/08/2009	Accounts
14976	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310070068888	HALEEMA W/O AHMED ALI	HALEEMA W/O AHMED ALI	LCY	10720006807501	PLS						PKR					705.54	705.54	02/10/2009	Accounts
14977	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310094346641	MUSHTAQ AHMED S/O DAHROU	MUSHTAQ AHMED S/O DAH	LCY	10720017697001	PLS						PKR					707.64	707.64	10/01/2009	Accounts
14978	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310009090282	SAKINA BIBI D/O M. QAISAR	SAKINA BIBI D/O M. QAISAI	LCY	10720016964701	PLS						PKR					736.38	736.38	27/07/2009	Accounts
14979	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310008191741	MUHAMMAD SARWAR	MUHAMMAD SARWAR S/O	LCY	10727900039801	PLS						PKR					3,450.37	3,450.37	23/04/2009	Accounts
14980	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310070467825	M ZAHID JALLAL S/O ALLAH DIN	M ZAHID JALLAL S/O ALLAI	LCY	10720017062101	PLS						PKR					1,098.21	1,098.21	03/06/2009	Accounts
14981	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310033410199	RIASAT ALI S/O SHAH MUHAMMAD	RIASAT ALI S/O SHAH MUH	LCY	10720017388101	PLS						PKR					1,355.03	1,355.03	06/11/2009	Accounts
14982	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310072384664	SEEMAN W/O JAVED KHAN	SEEMAN W/O JAVED KHAN	LCY	10720007327401	PLS						PKR					1,404.77	1,404.77	27/04/2009	Accounts
14983	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310006200085	MIRZA SHAUKAT BAIG S/O QASIM BAIG	MIRZA SHAUKAT BAIG S/O	LCY	10720007572501	PLS						PKR					1,533.84	1,533.84	09/07/2009	Accounts
14984	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	34332285534	SHAHNAZ AKRAM W/O MUHD AKRAM	SHAHNAZ AKRAM W/O MUI	LCY	10720007115801	PLS						PKR					384,253.10	384,253.10	14/04/2009	Accounts
14985	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310047939754	SAMINA SAEED W/O M. SAEED	SAMINA SAEED W/O M. SA	LCY	10720017073301	PLS						PKR					38,193.60	38,193.60	16/09/2009	Accounts
14986	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310008128331	MR ABDUL AZIZ	MR ABDUL AZIZ S/O UMAR	LCY	10720003088501	PLS						PKR					38,130.22	38,130.22	20/02/2009	Accounts
14987	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310097121615	MR ABDUL HAMID	MR ABDUL HAMID HOUSE I	LCY	10720008966601	PLS						PKR					26,118.40	26,118.40	13/10/2009	Accounts
14988	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310047141641	GHULAM DASTIGAR S/O ALI MUHAMMAD	GHULAM DASTIGAR S/O AL	LCY	10720007368401	PLS						PKR					15,654.24	15,654.24	26/11/2009	Accounts
14989	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310021605819	AHMED ALI S/O KHUDA BUX	AHMED ALI S/O KHUDA BU	LCY	10720017233601	PLS						PKR					14,939.43	14,939.43	18/03/2009	Accounts
14990	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310054495117	MR ABDUL RAZZAQ	MR ABDUL RAZZAQ STREE	LCY	10720000164501	PLS						PKR					13,830.17	13,830.17	20/04/2009	Accounts
14991	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3520231377920	GHAZALA SHAHEEN	GHAZALA SHAHEEN W/O A	LCY	10720015057601	PLS						PKR					9,881.49	9,881.49	01/04/2009	Accounts
14992	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310008826405	M ARSHAD ALI S/O ANAYT ALI	M ARSHAD ALI S/O ANAYT	LCY	10727900084301	PLS						PKR					7,332.48	7,332.48	26/10/2009	Accounts
14993	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB		MUHAMMAD SIDDIQUE		LCY	30019902464586	CD-MISC	STALE	PO	0016113	06/06/2009		PKR					155,252.91	155,252.91	06/06/2009	STALE
14994	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310007021584	MAQBOOL BIBI	MAQBOOL BIBI W/O ABDUL	LCY	10727900074403	CURR						PKR					45,612.00	45,612.00	17/09/2009	Accounts
14995	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310058779243	MUHAMMAD BILAL	MUHAMMAD BILAL S O MU	LCY	10727900071903	CURR						PKR					12,675.00	12,675.00	28/07/2009	Accounts
14996	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310076531919	MUHAMMAD KHALID ORFI	MUHAMMAD KHALID ORFI	LCY	10720019588903	CURR						PKR					12,308.35	12,308.35	13/01/2009	Accounts
14997	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310049284856	KOKI CO FILLING STATION	KOKI CO FILLING STATION	LCY	10720041496603	CURR						PKR					10,350.50	10,350.50	06/07/2009	Accounts
14998	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB		M/O RELIGIOUS AFFAIRS		LCY	30019902464586	CD-MISC	STALE	PO	0016029	10/02/2009		PKR					10,200.00	10,200.00	10/02/2009	STALE
14999	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310008752941	MUHAMMAD SHAHZAD MAJEED	MUHAMMAD SHAHZAD MA	LCY	10727900031903	CURR						PKR					8,931.00	8,931.00	19/08/2009	Accounts
15000	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB		J K PRINTERS	J K PRINTERS DAGRANWA	LCY	10720041632403	CURR						PKR					6,455.50	6,455.50	28/02/2009	Accounts
15001	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310005897359	RIZWAN FAROOQ GORAY	RIZWAN FAROOQ GORAY A	LCY	10727900058903	CURR						PKR					6,080.00	6,080.00	30/09/2009	Accounts
15002	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310009391629	ABDUL RAZZAQ	ABDUL RAZZAQ S/O GHUL	LCY	10727900020103	PLS						PKR					3,035.00	3,035.00	27/08/2009	Accounts
15003	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB		ATLAS INSURANCE CO		LCY	30019902464586	CD-MISC	STALE	PO	0016223	11/09/2009		PKR					2,592.00	2,592.00	11/09/2009	STALE
15004	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310008018919	ABDUL WAHEED	ABDUL WAHEED P-469 GA	LCY	10720045369303	CURR						PKR					802.00	802.00	09/02/2009	Accounts
15005	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310008187707	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF HOU	LCY	10727900037103	CURR						PKR					753.00	753.00	06/05/2009	Accounts
15006	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310066645792	FAREEHA NAZ W/O MUHAMMAD RASHID	FAREEHA NAZ W/O MUHAN	LCY	10727900089703	PLS						PKR					750.00	750.00	03/12/2009	Accounts
15007	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310040217311	NAVEED AKHTAR	NAVEED AKHTAR HOUSE N	LCY	10727900044903	CURR						PKR					471.10	471.10	22/10/2009	Accounts
15008	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310019997539	SHEHBAZ	SHEHBAZ S/O KHURSHID M	LCY	10727900040503	CURR						PKR					395.00	395.00	26/10/2009	Accounts
15009	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310051054744	FIRDOS AKHTAR ZESHAN M WAQAR	FIRDOS AKHTAR W/O MUH	LCY	10727900074103	CURR						PKR					386.00	386.00	20/07/2009	Accounts
15010	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3550101596039	GHULAM MUHYUDDIN	GHULAM MUHYUDDIN S/O	LCY	10727900065103	CURR						PKR					367.00	367.00	05/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
15011	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310081584517	ADNAN GULZAR S/O GULZAR HUSSAIN	ADNAN GULZAR S-O GULZ	LCY	10727900091403	CURR						PKR					301.00	301.00	12/12/2009	Accounts
15012	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB		UNIVERTSITY OF EDUCATION		LCY	30019902464586	CD-MISC	STALE	PO	0016052	25/03/2009		PKR					300.00	300.00	25/03/2009	STALE
15013	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB		TREASURER U.E.T LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0016208	28/08/2009		PKR					300.00	300.00	28/08/2009	STALE
15014	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310048624259	GHULAM MUSTAFA	GHULAM MUSTAFA PREMI	LCY	10720046860603	CURR						PKR					270.85	270.85	05/06/2009	Accounts
15015	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310035540871	MUHAMMAD ARIF S/O M. IQBAL	MUHAMMAD ARIF S/O M. I	LCY	10720021797403	CURR						PKR					245.00	245.00	15/07/2009	Accounts
15016	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310091460116	SADIA ASLAM D/O MOHD ASLAM	SADIA ASLAM D/O MOHD A	LCY	10720045505103	CURR						PKR					183.00	183.00	25/06/2009	Accounts
15017	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310007885059	GHULAM MURTAZA	GHULAM MURTAZA S/O M.	LCY	10727900040903	CURR						PKR					181.00	181.00	10/10/2009	Accounts
15018	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310273903093	HAIDER ALI JAVED S/O MUHAMMAD JAVE	HAIDER ALI S/O MUHAMMA	LCY	10727900090703	PLS						PKR					145.00	145.00	05/12/2009	Accounts
15019	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310061667447	SOHAIL NAVEED	SOHAIL NAVEED S/O GHUL	LCY	10727900052303	CURR						PKR					141.00	141.00	27/03/2009	Accounts
15020	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310015586031	RANA ABDUL RAZAQ S/0 NAZIR AHMED	RANA ABDUL RAZAQ S/O N	LCY	10727900089403	CURR						PKR					118.00	118.00	05/12/2009	Accounts
15021	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310087699126	ZUBAIDAN BEGUM S/O M ARSHAD ASHR	ZUBAIDAN BEGUM W/O M A	LCY	10727900085903	PLS						PKR					100.00	100.00	18/11/2009	Accounts
15022	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310076257460	MUKHTRAN BIBI D/O NEK MUHAMMAD	MUKHTRAN BIBI D/O NEK M	LCY	10727900086003	PLS						PKR					100.00	100.00	14/11/2009	Accounts
15023	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310056217521	CH MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O I	LCY	10727900049803	CURR						PKR					84.00	84.00	25/02/2009	Accounts
15024	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310009032907	AZHAR HUSSAIN	AZHAR HUSSAIN S/O MAN	LCY	10727900008403	PLS						PKR					25.00	25.00	19/02/2009	Accounts
15025	FAISALABAD	1072	DIJKOT ROAD, FAISALABAD	PB	3310008521229	AZHAR SIDDIQUE S/O MUHAMMAD SIDDI	AZHAR SIDDIQUE S/O MUH	LCY	10727900086103	PLS						PKR					25.00	25.00	17/12/2009	Accounts
15026	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3310028820399	MUHAMMAD IQBAL KHAN	MUHAMMAD IQBAL KHAN C	LCY	10790008452701	PLS						PKR					0.02	0.02	10/01/2009	Accounts
15027	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3310007078582	ASMA MEHMOOD&MEHMOODA BEGUM	ASMA MEHMOOD&MEHMO	LCY	10790007118801	PLS						PKR					284.69	284.69	13/07/2009	Accounts
15028	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3310394599409	BASHIR AHMED S/O HUSSAIN BUX	BASHIR AHMED S/O HUSS	LCY	10790007910001	PLS						PKR					298.92	298.92	26/09/2009	Accounts
15029	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3310098281687	MUHAMMAD ANWAR S/O MUHAMMAD AR	MUHAMMAD ANWAR S/O M	LCY	10797100004201	PLS						PKR					452.84	452.84	16/04/2009	Accounts
15030	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3310008528361	SHAHADAT ALI SHAH	SHAHADAT ALI SHAH CHA	LCY	10797100003201	PLS						PKR					461.04	461.04	17/03/2009	Accounts
15031	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3310354027127	FARZAND ALI S/O CH NAWAB DIN	FARZAND ALI S/O CH NAW	LCY	10797100007601	PLS						PKR					466.41	466.41	10/06/2009	Accounts
15032	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3310020917704	NASREEN AKHTAR W/O MUHAMMMAD SI	NASREEN AKHTAR W/O MU	LCY	10797100010201	PLS						PKR					474.10	474.10	28/07/2009	Accounts
15033	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3310012939461	MUHAMMAD HUSSAIN S/O RAHMAT ALI	MUHAMMAD HUSSAIN S/O	LCY	10797100008901	PLS						PKR					479.25	479.25	03/07/2009	Accounts
15034	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3330306415891	SHAHID MAHMOOD S/O FAZAL MUHAMM	SHAHID MAHMOOD S/O FA	LCY	10797100012101	PLS						PKR					485.32	485.32	28/08/2009	Accounts
15035	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3310050673671	ANWAR JAVED	ANWAR JAVED CHAK NO 7	LCY	10790011909801	PLS						PKR					2,009.98	2,009.98	29/01/2009	Accounts
15036	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3310007867733	MUHAMMAD IQBAL S/O WILLAYAT ALI	MUHAMMAD IQBAL S/O WI	LCY	10790010815901	PLS						PKR					637.20	637.20	14/02/2009	Accounts
15037	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3310307593315	MANZOOR HUSSAIN S/O ABDUL GHAFOO	MANZOOR HUSSAIN S/O A	LCY	10797100003801	PLS						PKR					676.16	676.16	01/04/2009	Accounts
15038	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	2484500033886	MUHAMMAD INYAT S/O M. MURAD	MUHAMMAD INYAT S/O M.	LCY	10790008084001	PLS						PKR					737.42	737.42	10/01/2009	Accounts
15039	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3310071708213	MUHAMMAD AKRAM	MUHAMMAD AKRAM CHAK	LCY	10790008916401	PLS						PKR					885.85	885.85	09/02/2009	Accounts
15040	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3310035079971	MUHAMMAD AZHAR S/O M SHAFI	MUHAMMAD AZHAR S/O M	LCY	10790011614001	PLS						PKR					956.50	956.50	03/11/2009	Accounts
15041	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3310038257925	MUHAMMAD AKBAR SAJID S/O INYAT	MUHAMMAD AKBAR SAJID	LCY	10797100006601	PLS						PKR					978.94	978.94	02/07/2009	Accounts
15042	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3310009249729	JARG MASIH S/O JAGOO MASIH	JARG MASIH S/O JAGOO M	LCY	10790007971101	PLS						PKR					1,177.51	1,177.51	01/06/2009	Accounts
15043	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3310044937017	SULTAN ALI S/O KARAM DIN	SULTAN ALI S/O KARAM DI	LCY	10790011700801	PLS						PKR					1,242.84	1,242.84	10/01/2009	Accounts
15044	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3310092089143	MUBARAK ALI S/O KARAM DIN	MUBARAK ALI S/O KARAM	LCY	10790011701801	PLS						PKR					1,471.76	1,471.76	10/01/2009	Accounts
15045	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3310086832469	SHAUKAT ALI S/O MUHAMMAD YASIN	SHAUKAT ALI S/O MUHAMM	LCY	10790011515101	PLS						PKR					1,861.81	1,861.81	11/09/2009	Accounts
15046	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3310026588097	MUHAMMAD RAFIQ S/O ABDUL MAJEED	MUHAMMAD RAFIQ S/O AB	LCY	10790011675101	PLS						PKR					2,587.13	2,587.13	16/03/2009	Accounts
15047	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3310037012102	MST IRSHAD BEGUM W/O G FARID	MST IRSHAD BEGUM W/O G	LCY	10790005253701	PLS						PKR					2,638.63	2,638.63	20/10/2009	Accounts
15048	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3310334766583	MR MOHAMMAD BOOTA	MR MOHAMMAD BOOTA CH	LCY	10790009208901	PLS						PKR					2,798.86	2,798.86	05/05/2009	Accounts
15049	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	455502819	TEHMINA KAUSAR BARI	TEHMINA KAUSAR BARI CH	LCY	10790007892301	PLS						PKR					286,418.62	286,418.62	18/04/2009	Accounts
15050	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3520025702101	KHALID SAEED	KHALID SAEED CHAK NO 7	LCY	10797100001601	PLS						PKR					44,246.37	44,246.37	14/01/2009	Accounts
15051	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3310088770173	KISHWAR SULTANA W O MOHD SADIQ	KISHWAR SULTANA W O M	LCY	10790007128301	PLS						PKR					24,201.39	24,201.39	10/01/2009	Accounts
15052	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	24865657588	SAFIA KHATOON W/O MOHD AYUB	SAFIA KHATOON W/O MOH	LCY	10790005981801	PLS						PKR					22,074.01	22,074.01	10/01/2009	Accounts
15053	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3310009689919	DILDAR ALI	DILDAR ALI CHAK NO 70JB	LCY	10790011189301	PLS						PKR					20,272.41	20,272.41	10/01/2009	Accounts
15054	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3310071983689	ALI AKBAR S/O RUSTAM KHAN	ALI AKBAR S/O RUSTAM KH	LCY	10790011685701	PLS						PKR					7,644.92	7,644.92	20/06/2009	Accounts
15055	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3310063171499	GHULAM JEELANI S/O QATAB UD DIN	GHULAM JEELANI S/O QAT	LCY	10790011204601	PLS						PKR					6,768.45	6,768.45	10/01/2009	Accounts
15056	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3310054176115	TALIB HUSSAIN S/O ALI MUHAMMAD	TALIB HUSSAIN S/O ALI MU	LCY	10790011806601	PLS						PKR					7,532.73	7,532.73	19/10/2009	Accounts
15057	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3310057750454	MRS KHURSHID AKHTAR	MRS KHURSHID AKHTAR C	LCY	10790008342401	PLS						PKR					4,347.21	4,347.21	14/04/2009	Accounts
15058	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3310059811118	BUSHRA BIBI	BUSHRA BIBI CHAK NO 77	LCY	10790011989101	PLS						PKR					4,801.29	4,801.29	10/06/2009	Accounts
15059	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3310110491809	MUHAMMAD RASHID	MUHAMMAD RASHID C/O H	LCY	10790011912601	PLS						PKR					4,349.64	4,349.64	02/12/2009	Accounts
15060	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3310008432243	ABDUL HAMID AND MUHAMMAD ZAHID H	ABDUL HAMID AND MUHAN	LCY	10790011158901	PLS						PKR					4,188.65	4,188.65	02/02/2009	Accounts
15061	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	24866793334	MR SHAH MOHAMMAD S/O MEHANGA KH	MR SHAH MOHAMMAD S/O	LCY	10790006047401	PLS						PKR					3,971.32	3,971.32	06/05/2009	Accounts
15062	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3310024386995	MUHAMMAD SALEEM S/O BASHIR KHAN	MUHAMMAD SALEEM S/O B	LCY	10790011556101	PLS						PKR					2,940.11	2,940.11	10/01/2009	Accounts
15063	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3310008672617	ZAHID IQBAL	ZAHID IQBAL S/OMUHAMM	LCY	10797100007003	CURR						PKR					5,732.53	5,732.53	10/08/2009	Accounts
15064	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3310021140459	MUHAMMAD ASIF S/O ASGHAR ALI	MUHAMMAD ASIF S/O ASG	LCY	10797100013303	CURR						PKR					3,622.00	3,622.00	11/11/2009	Accounts
15065	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3310090139467	MUHAMMAD SHAHID S O UMAR HAYAT	MUHAMMAD SHAHID S O U	LCY	10797100008303	CURR						PKR					1,427.00	1,427.00	20/06/2009	Accounts
15066	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3310041151500	NAJMA SITARA D/O FAQIR HUSSAIN	NAJMA SITARA D/O FAQIR	LCY	10797100012703	PLS						PKR					875.00	875.00	15/09/2009	Accounts
15067	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3310023257592	ZUBERIA SITARA D/O FAQIR HUSSAIN	ZUBERIA SITARA D/O FAQI	LCY	10797100012803	PLS						PKR					875.00	875.00	15/09/2009	Accounts
15068	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3310336692099	MUHAMMAD ZIA UR REHMAN	MUHAMMAD ZIA UR REHM	LCY	10797100013003	PLS						PKR					875.00	875.00	18/09/2009	Accounts
15069	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3310084455242	ZAINAB BIBI W/O NOOR MUHAMMAD	ZAINAB BIBI W/O NOOR MU	LCY	10797100016303	PLS						PKR					875.00	875.00	03/11/2009	Accounts
15070	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB		CONROLLER EXM PUNJAB UNIVESTY LH	R	LCY	30019902464586	CD-MISC	STALE	PO	1093640	03/11/2009		PKR					700.00	700.00	03/11/2009	STALE
15071	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3310361737188	RAZIA BIBI W/ O MUHAMMAD MUKHTAR	RAZIA BIBI W/ O MUHAMM	LCY	10797100016403	PLS						PKR					525.00	525.00	23/11/2009	Accounts
15072	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3310318690670	ZARINABIBI W/O RIAZ HUSSAIN	ZARINABIBI W/O RIAZ HUS	LCY	10797100016503	PLS						PKR					525.00	525.00	23/11/2009	Accounts
15073	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	6110136856452	BUSHRA BIBI W/O SANA ULLAH ANJUM	BUSHRA BIBI W/O SANA UL	LCY	10797100016603	PLS						PKR					525.00	525.00	21/11/2009	Accounts
15074	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3310364506268	SHAHNAZ BIBI W/O MUHAMMAD ISHAQU	SHAHNAZ BIBI W/O MUHAN	LCY	10797100016703	PLS						PKR					525.00	525.00	23/11/2009	Accounts
15075	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3310336287988	NOORAN BIBIW/O MUMTAZ HUSSAIN	NOORAN BIBIW/O MUMTAZ	LCY	10797100016803	PLS						PKR					525.00	525.00	23/11/2009	Accounts
15076	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3310072579875	IMRAN ALI S/O NAZIR AHMAD	IMRAN ALI S/O NAZIR AHM	LCY	10797100016203	PLS						PKR					375.00	375.00	21/11/2009	Accounts
15077	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3310008138005	ASIF NAWAZ S/O MUHAMMAD NAWAZ	ASIF NAWAZ S/O MUHAMM	LCY	10797100018703	CURR						PKR					301.00	301.00	05/12/2009	Accounts
15078	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3310007799362	MUSARAT BIBI W/O MUHAMMAD RAMZAN	MUSARAT BIBI W/O MUHAN	LCY	10797100014403	CURR						PKR					285.00	285.00	22/10/2009	Accounts
15079	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB		NADRA KIOSK		LCY	30019902464586	CD-MISC	STALE	PO	1093603	28/07/2009		PKR					250.00	250.00	28/07/2009	STALE
15080	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3310036553369	MUHAMMAD TAYYAB AND M IDREES TAH	MUHAMMAD TAYYAB AND	LCY	10797100013603	CURR						PKR					177.00	177.00	02/11/2009	Accounts
15081	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3310021595327	MUHAMMAD ASHRAF S/O RAFIQ UL HAS	MUHAMMAD ASHRAF S/O R	LCY	10797100004603	CURR						PKR					102.00	102.00	05/11/2009	Accounts
15082	FAISALABAD	1079	THIKRIWALA CHAK NO.7	PB	3310516959711	SHAHID ABBAS HASHMI S/O AHMAD DIN	SHAHID ABBAS HASHMI S/	LCY	10797100015303	PLS						PKR					75.00	75.00	21/11/2009	Accounts
15083	FAISALABAD	1152	CORPORATE CENTRE, FA	PB	3310009602449	IMRAN AHMAD	IMRAN AHMAD IMRAN CEN	UFZ	11520000020111	PLS						USD					22.30	22.30	11/06/2009	Accounts
15084	FAISALABAD	1152	CORPORATE CENTRE, FA	PB	3630233754591	KHAWAJA BILAL HUSSAIN& GHULAM AYS	KH BILAL HUSSAIN & MS G	UFZ	11527900158512	PLS						GBP					90.60	90.60	04/08/2009	Accounts
15085	FAISALABAD	1152	CORPORATE CENTRE, FA	PB	3310021136947	ABDULLAH FIBRES PVT LTD	ABDULLAH FIBRES PVT LT	LCY	11520050021301	PLS						PKR					1,937.29	1,937.29	03/12/2009	Accounts
15086	FAISALABAD	1152	CORPORATE CENTRE, FA	PB	3310401328951	ABDUL RAUF	ABDUL RAUF CRESCENT C	LCY	11520010376801	PLS						PKR					425.21	425.21	19/03/2009	Accounts
15087	FAISALABAD	1152	CORPORATE CENTRE, FA	PB	3310006998545	ASIM MAQSOOD	ASIM MAQSOOD 117-A PE	LCY	11520050018501	PLS						PKR					13,272.76	13,272.76	03/12/2009	Accounts
15088	FAISALABAD	1152	CORPORATE CENTRE, FA	PB	3310056131419	FAISAL MOZAFFAR	FAISAL MOZAFFAR 8-TAHI	LCY	11520010271701	PLS						PKR					54,050.59	54,050.59	22/10/2009	Accounts
15089	FAISALABAD	1152	CORPORATE CENTRE, FA	PB	3310009271207	MUHAMMAD ATIF SOHAIL	MUHAMMAD ATIF SOHAIL I	LCY	11520010208901	PLS						PKR					13,360.08	13,360.08	28/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
15090	FAISALABAD	1152	CORPORATE CENTRE, FA	PB	9040601165183	ZAHIR ASLAM	ZAHIR ASLAM S/O MUHAMI	LCY	11520010401601	PLS						PKR					12,889.88	12,889.88	12/12/2009	Accounts
15091	FAISALABAD	1152	CORPORATE CENTRE, FA	PB		COLLECTOR OF CUSTOM MODEL COLLE	CTRA	LCY	30019902464586	CD-MISC	STALE	PO	0209551	05/11/2009		PKR					163,424.00	163,424.00	05/11/2009	STALE
15092	FAISALABAD	1152	CORPORATE CENTRE, FA	PB	3310008447579	Escrow A/C MUHAMMAD YOUSAF	MR MUHAMMAD YOUSAF H	LCY	11527900091103	CURR						PKR					84,520.00	84,520.00	23/04/2009	Accounts
15093	FAISALABAD	1152	CORPORATE CENTRE, FA	PB		LAHORE UNIVERSITY OF MANAGEMENT	SCI	LCY	30019902464586	CD-MISC	STALE	PO	0206401	13/05/2009		PKR					40,000.00	40,000.00	13/05/2009	STALE
15094	FAISALABAD	1152	CORPORATE CENTRE, FA	PB	3310087713605	MUHAMMAD ANWAR	MUHAMMAD ANWAR 9-KH/	LCY	11520252366703	CURR						PKR					30,575.00	30,575.00	07/10/2009	Accounts
15095	FAISALABAD	1152	CORPORATE CENTRE, FA	PB	3310006137457	KASHIR TEXTILE MILLS LTD	KASHIR TEXTILE MILLS LT	LCY	11520253003803	CURR						PKR					21,450.24	21,450.24	19/10/2009	Accounts
15096	FAISALABAD	1152	CORPORATE CENTRE, FA	PB	3310008900683	AHMAD DIN TEXTILE MILLS PVT LTD	AHMAD DIN TEXTILE MILLS	LCY	11520252031803	CURR						PKR					14,453.00	14,453.00	03/04/2009	Accounts
15097	FAISALABAD	1152	CORPORATE CENTRE, FA	PB	3310006687211	NIMRA TEXTILE PVT LTD.	NIMRA TEXTILE PVT LTD. 1	LCY	11520252489103	CURR						PKR					4,570.50	4,570.50	16/07/2009	Accounts
15098	FAISALABAD	1152	CORPORATE CENTRE, FA	PB	3310010308791	HAROON ALI BUILD WELL	HAROON ALI BUILD WELL I	LCY	11520252861703	CURR						PKR					3,493.80	3,493.80	24/03/2009	Accounts
15099	FAISALABAD	1152	CORPORATE CENTRE, FA	PB		BARCLAYS BANK PLC		LCY	30019902464586	CD-MISC	STALE	PO	3565131	19/12/2009		PKR					2,476.00	2,476.00	19/12/2009	STALE
15100	FAISALABAD	1152	CORPORATE CENTRE, FA	PB		BARCLAYS BANK PLC A/C SADAQAT LTD		LCY	30019902464586	CD-MISC	STALE	PO	3565133	19/12/2009		PKR					2,476.00	2,476.00	19/12/2009	STALE
15101	FAISALABAD	1152	CORPORATE CENTRE, FA	PB		ROYAL BANK OF SCOTLAND A/C SADAQ	AT	LCY	30019902464586	CD-MISC	STALE	PO	0207859	25/08/2009		PKR					1,856.00	1,856.00	25/08/2009	STALE
15102	FAISALABAD	1152	CORPORATE CENTRE, FA	PB		ROYAL BANK OF SCOTLAND A/C SADAQ	AT	LCY	30019902464586	CD-MISC	STALE	PO	0207860	25/08/2009		PKR					1,856.00	1,856.00	25/08/2009	STALE
15103	FAISALABAD	1152	CORPORATE CENTRE, FA	PB		ROYAL BANK OF SCOTLAND A/C SADAQ	AT	LCY	30019902464586	CD-MISC	STALE	PO	0207861	25/08/2009		PKR					1,856.00	1,856.00	25/08/2009	STALE
15104	FAISALABAD	1152	CORPORATE CENTRE, FA	PB		HABIB METRO POLITAN BANK LTD AC SA	D	LCY	30019902464586	CD-MISC	STALE	PO	0206305	07/05/2009		PKR					1,760.00	1,760.00	07/05/2009	STALE
15105	FAISALABAD	1152	CORPORATE CENTRE, FA	PB	3310061868635	SUNNY WEAVING FACTORY	M S SUNNY WEAVING FAC	LCY	11520251718703	CURR						PKR					1,642.86	1,642.86	26/01/2009	Accounts
15106	FAISALABAD	1152	CORPORATE CENTRE, FA	PB		GERRY DNATA A/C BISMILLAH TEXTILES		LCY	30019902464586	CD-MISC	STALE	PO	0206880	22/06/2009		PKR					1,447.00	1,447.00	22/06/2009	STALE
15107	FAISALABAD	1152	CORPORATE CENTRE, FA	PB		BANK AL FALAH LTD.A/C ARIF TEXTILES		LCY	30019902464586	CD-MISC	STALE	PO	0206385	12/05/2009		PKR					1,265.00	1,265.00	12/05/2009	STALE
15108	FAISALABAD	1152	CORPORATE CENTRE, FA	PB		GOVT.COLLEGE UNIVERSITY FAISALABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0207303	24/07/2009		PKR					1,000.00	1,000.00	24/07/2009	STALE
15109	FAISALABAD	1152	CORPORATE CENTRE, FA	PB	3310085501089	SITARA TEXTILE INDUSTRIES LTD	SITARA TEXTILE INDUSTRI	LCY	11522163022803	CURR						PKR					699.59	699.59	12/11/2009	Accounts
15110	FAISALABAD	1152	CORPORATE CENTRE, FA	PB	3310099305225	FARAN ENGINEERING COMPANY	M S FARAN ENGINEERING	LCY	11520252845503	CURR						PKR					227.57	227.57	11/11/2009	Accounts
15111	FAISALABAD	1152	CORPORATE CENTRE, FA	PB		AIR GATE INTERNATIONAL A/C BISMILLA		LCY	30019902464586	CD-MISC	STALE	PO	0206879	22/06/2009		PKR					200.00	200.00	22/06/2009	STALE
15112	FAISALABAD	1152	CORPORATE CENTRE, FA	PB	3330364191081	SITARA WEAVING INDUSTRIES	SITARA WEAVING INDUSTI	LCY	11520250796203	CURR						PKR					7.10	7.10	14/09/2009	Accounts
15113	FAISALABAD	1158	WATER WORKS ROAD BR	PB		MR WARIS ALI S/O MOHD ISMAIL	MR WARIS ALI S/O MOHD I	LCY	11580001916901	PLS						PKR					0.23	0.23	15/09/2009	Accounts
15114	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310489776949	MAQBOOL AHMED S/O NAZIR AHMED	MAQBOOL AHMED S/O NA	LCY	11580008004301	PLS						PKR					0.02	0.02	28/02/2009	Accounts
15115	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310452245250	SHAMIM AKHTAR W/O M. SHARIF	SHAMIM AKHTAR W/O M. S	LCY	11580021311701	PLS						PKR					0.02	0.02	24/06/2009	Accounts
15116	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310452136295	MANZOOR AHMAD S/O ANWAR.	MANZOOR AHMAD S/O AN	LCY	11580022819301	PLS						PKR					0.05	0.05	09/03/2009	Accounts
15117	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310520252575	AZEEM AKHTER	AZEEM AKHTER CHAK NO	LCY	11587100042501	PLS						PKR					0.02	0.02	29/04/2009	Accounts
15118	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310420692157	IMRAN ZAHEER	IMRAN ZAHEER HOUSE NO	LCY	11587100087901	PLS						PKR					0.59	0.59	14/07/2009	Accounts
15119	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310484916587	AWAIS BAHAWAL KHAN	AWAIS BAHAWAL KHAN KA	LCY	11587100066101	PLS						PKR					10.07	10.07	31/07/2009	Accounts
15120	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3540321513364	SHAMIM KAUSAR	SHAMIM KAUSAR HOUSE N	LCY	11587100056101	PLS						PKR					59.69	59.69	11/05/2009	Accounts
15121	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310480311386	KALSOOM BIBI	KALSOOM BIBI CHAKNO 23	LCY	11587100085301	PLS						PKR					22.36	22.36	21/11/2009	Accounts
15122	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310420838035	ABDUL GHAFOOR	ABDUL GHAFOOR CHAK N	LCY	11580022965501	PLS						PKR					130.46	130.46	26/12/2009	Accounts
15123	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310421990443	SYED JAVID SALEEM S/O M ASLAM BUH	SYED JAVID SALEEM S/O N	LCY	11580008278901	PLS						PKR					59.42	59.42	28/08/2009	Accounts
15124	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310437943623	MUHAMMAD AYUB KHAN NIAZI	MUHAMMAD AYUB KHAN N	LCY	11587100067801	PLS						PKR					104.08	104.08	09/05/2009	Accounts
15125	FAISALABAD	1158	WATER WORKS ROAD BR	PB	25076084272	KHADIM HUSSAIN S/O SARDAR ALI	KHADIM HUSSAIN S/O SAR	LCY	11580007668801	PLS						PKR					117.99	117.99	13/03/2009	Accounts
15126	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3440388641567	BASHIER AHMAD S/O ALI MUHAMMAD.	BASHIER AHMAD S/O ALI M	LCY	11580022391501	PLS						PKR					146.26	146.26	09/03/2009	Accounts
15127	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310431615219	MUNIR AHMED	MUNIR AHMED CHAK NO 2	LCY	11587100039601	PLS						PKR					516.33	516.33	21/12/2009	Accounts
15128	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310484041483	TARIQ HUSSAIN	TARIQ HUSSAIN CHAK NO	LCY	11587100087601	PLS						PKR					526.10	526.10	13/07/2009	Accounts
15129	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310408573980	NUSRAT OQBAL W/O M. IQBAJ.	NUSRAT OQBAL W/O M. IQ	LCY	11580022528901	PLS						PKR					167.67	167.67	18/03/2009	Accounts
15130	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310421186459	ASIF JAVED	ASIF JAVED CHAK NO 652/	LCY	11587100041601	PLS						PKR					187.63	187.63	04/07/2009	Accounts
15131	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310412337213	GULZAR AHMAD	GULZAR AHMAD CHAK NO	LCY	11587100073801	PLS						PKR					191.19	191.19	23/10/2009	Accounts
15132	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310420827287	MUHAMMAD ASLAM S/O GHULAM M.	MUHAMMAD ASLAM S/O GI	LCY	11580022373001	PLS						PKR					227.61	227.61	14/05/2009	Accounts
15133	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310447490893	MUHAMMAD NAVEED S/O M SIDDIQUE	MUHAMMAD NAVEED S/O I	LCY	11580022801201	PLS						PKR					232.69	232.69	17/01/2009	Accounts
15134	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310448144311	MUHAMMAD SAEED S/O MUHAMMAD AS	MUHAMMAD SAEED S/O MI	LCY	11587100069801	PLS						PKR					243.43	243.43	11/04/2009	Accounts
15135	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310496979345	TAHIR QAYYOUM S/O NISAR AHMAD	TAHIR QAYYOUM S/O NISA	LCY	11587100068201	PLS						PKR					256.44	256.44	17/02/2009	Accounts
15136	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310430041337	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ CHA	LCY	11587100073901	PLS						PKR					913.26	913.26	14/04/2009	Accounts
15137	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310425333097	MUHAMMAD JAVED IQBAL	MUHAMMAD JAVED IQBAL	LCY	11587100067701	PLS						PKR					281.05	281.05	19/01/2009	Accounts
15138	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310440541925	ABDUL RASHID	ABDUL RASHID CERAUL R	LCY	11587100072001	PLS						PKR					297.86	297.86	21/08/2009	Accounts
15139	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310490266363	AYAZ WAQAR	AYAZ WAQAR S/O MUHAM	LCY	11580021438201	PLS						PKR					302.32	302.32	21/11/2009	Accounts
15140	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310469665073	SHAH MUHAMMAD S/O SULEMAN	SHAH MUHAMMAD S/O SU	LCY	11580007442301	PLS						PKR					322.96	322.96	22/04/2009	Accounts
15141	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310465160752	NABEELA PARVEEN	NABEELA PARVEEN CHAK	LCY	11587100069701	PLS						PKR					335.73	335.73	15/10/2009	Accounts
15142	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310474511936	MUKHTARAN BIBI	MUKHTARAN BIBI CHAK N	LCY	11587100023801	PLS						PKR					344.78	344.78	20/06/2009	Accounts
15143	FAISALABAD	1158	WATER WORKS ROAD BR	PB	4220203587647	MUHAMMAD SHAFIQUE / SAFIA RAFIQUE	MUHAMMAD SHAFIQUE / S	LCY	11580007839401	PLS						PKR					369.59	369.59	09/05/2009	Accounts
15144	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310466972125	MUHAMMAD AFZAL	MUHAMMAD AFZAL STREE	LCY	11587100068301	PLS						PKR					376.84	376.84	16/01/2009	Accounts
15145	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3120283908367	SHAFQAT ALI	SHAFQAT ALI P 182 STEET	LCY	11587100067501	PLS						PKR					380.04	380.04	30/10/2009	Accounts
15146	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310460980931	MUHAMMAD SALEEM	MUHAMMAD SALEEMS/O Z	LCY	11580021909001	PLS						PKR					418.21	418.21	31/10/2009	Accounts
15147	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310462857217	MUHAMMAD SHAHBAZ S/O MUHAMMAD A	MUHAMMAD SHAHBAZ S/O	LCY	11587100093701	PLS						PKR					419.31	419.31	15/10/2009	Accounts
15148	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310431009155	MUHAMMAD IDREES S/O KHURESHID AH	MUHAMMAD IDREES S/O K	LCY	11587100099401	PLS						PKR					430.21	430.21	11/11/2009	Accounts
15149	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310417420461	MUHAMMAD ANWAR	MUHAMMAD ANWAR CHAK	LCY	11587100083901	PLS						PKR					438.07	438.07	04/07/2009	Accounts
15150	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310015282527	KALEEM ULLAH S/O HAMAYUN KHAN	KALEEM ULLAH S/O HAMA	LCY	11580007486801	PLS						PKR					467.90	467.90	22/04/2009	Accounts
15151	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310415676643	MUHAMMAD SAFDAR	MUHAMMAD SAFDAR STRE	LCY	11587100039101	PLS						PKR					1,571.29	1,571.29	29/10/2009	Accounts
15152	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310487169877	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD CHA	LCY	11587100092401	PLS						PKR					486.89	486.89	29/08/2009	Accounts
15153	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310402201856	MUHAMMAD IBRAHIM S/O M. ISMAIL	MUHAMMAD IBRAHIM S/O I	LCY	11580021607201	PLS						PKR					489.31	489.31	27/07/2009	Accounts
15154	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310421450925	FIDA AHMAD KHAN	FIDA AHMAD KHAN CHAK I	LCY	11587100077301	PLS						PKR					490.96	490.96	20/05/2009	Accounts
15155	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310414112603	RANA IRFAN ALI S/O RANA MAQSOOD AL	RANA IRFAN ALI S/O RANA	LCY	11587100098901	PLS						PKR					509.28	509.28	23/10/2009	Accounts
15156	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310009179274	MUHAMMAD AZAM S/O M SIDDIQUE	MUHAMMAD AZAM S/O M S	LCY	11580007673201	PLS						PKR					540.18	540.18	26/10/2009	Accounts
15157	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310479983651	AMJAD MASIH S/O REHMAT MASIH	AMJAD MASIH S/O REHMA	LCY	11587100098101	PLS						PKR					642.85	642.85	06/11/2009	Accounts
15158	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310418561633	MAQBOOL HUSSIAN S/O CH.M.ALI	MAQBOOL HUSSIAN S/O C	LCY	11580007900101	PLS						PKR					681.50	681.50	28/03/2009	Accounts
15159	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310481439231	AHMAD PERVAIZ	AHMAD PERVAIZ MAIN BA	LCY	11587100084701	PLS						PKR					682.74	682.74	17/06/2009	Accounts
15160	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310448680452	GULZAR BIBI	GULZAR BIBI H NO 39 ST N	LCY	11587100071801	PLS						PKR					689.74	689.74	10/02/2009	Accounts
15161	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310437060844	RAZIA BAGUM	RAZIA BAGUM CHAK NO 23	LCY	11587100071901	PLS						PKR					689.74	689.74	10/02/2009	Accounts
15162	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310456999529	MUHAMMAD SHABBIR & SHAZIA SHABBIR	MUHAMMAD SHABBIR & SH	LCY	11587100092701	PLS						PKR					702.93	702.93	20/08/2009	Accounts
15163	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310447261250	KIRN SHAHZADI D/O SHABBIR HUSSAIN	KIRN SHAHZADI D/O SHAB	LCY	11587100094501	PLS						PKR					714.99	714.99	12/09/2009	Accounts
15164	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310498354391	SALMAN SHARIF S/O MUHAMMAD SHARI	SALMAN SHARIF S/O MUH	LCY	11587100101201	PLS						PKR					734.26	734.26	17/11/2009	Accounts
15165	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310435876047	IMTIAZ AHMAD S/O SALEH MUHAMMAD	IMTIAZ AHMAD S/O SALEH	LCY	11580007629401	PLS						PKR					780.28	780.28	19/09/2009	Accounts
15166	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310421732955	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF CHA	LCY	11587100026601	PLS						PKR					698.09	698.09	19/09/2009	Accounts
15167	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310218024741	MUHAMMAD ASHRAF CHAUDHRY S/O CH	MUHAMMAD ASHRAF CHA	LCY	11587100091601	PLS						PKR					711.34	711.34	12/08/2009	Accounts
15168	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310442644339	ZAHEER AHMAD S/O KHURSHID	ZAHEER AHMAD S/O KHUR	LCY	11587100101001	PLS						PKR					737.78	737.78	14/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
15169	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3540259400887	NASIR ABBAS	NASIR ABBAS CHAH HAKIN	LCY	11587100072101	PLS						PKR					835.33	835.33	07/05/2009	Accounts
15170	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310461867521	M AMIR ASHRAF S/O MUHAMMAD ASHRA	M AMIR ASHRAF S/O MUHA	LCY	11580022156301	PLS						PKR					878.57	878.57	10/01/2009	Accounts
15171	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310420966645	SARDAR MUHAMMAD S/O KHUSHI M.	SARDAR MUHAMMAD S/O	LCY	11580022485001	PLS						PKR					889.64	889.64	11/02/2009	Accounts
15172	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310430505299	MUHAMMAD NASEEM S/O MRAFIQUE	MUHAMMAD NASEEM S/O	LCY	11580022148001	PLS						PKR					819.40	819.40	03/09/2009	Accounts
15173	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310458662663	NOOR MUHAMMAD	NOOR MUHAMMAD CHAK N	LCY	11587100065301	PLS						PKR					3,088.18	3,088.18	18/03/2009	Accounts
15174	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310475304981	MUHAMMAD AKHTER	MUHAMMAD AKHTER CHA	LCY	11587100075201	PLS						PKR					944.65	944.65	15/05/2009	Accounts
15175	FAISALABAD	1158	WATER WORKS ROAD BR	PB	24947321402	AQEEL AHMED	AQEEL AHMED CHAK NO 2	LCY	11580020670901	PLS						PKR					954.73	954.73	16/09/2009	Accounts
15176	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3230162286575	SHAH JAHAN KHAN	SHAH JAHAN KHAN MUHAI	LCY	11587100087401	PLS						PKR					1,040.10	1,040.10	17/11/2009	Accounts
15177	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310472668021	MAZHAR HUSSAIN	MAZHAR HUSSAIN P-6 MU	LCY	11587100056301	PLS						PKR					1,240.76	1,240.76	14/01/2009	Accounts
15178	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3320213513965	M SHARIF	M SHARIF S/O FATEH MUH	LCY	11580007332001	PLS						PKR					1,306.50	1,306.50	24/11/2009	Accounts
15179	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310453755231	MUHAMMAD ASLAM S/O M. SABIR.	MUHAMMAD ASLAM S/O M	LCY	11580022534101	PLS						PKR					1,306.72	1,306.72	04/04/2009	Accounts
15180	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310423457997	ASHIQUE ALI	ASHIQUE ALI CHAK NO 237	LCY	11587100036901	PLS						PKR					4,563.73	4,563.73	18/06/2009	Accounts
15181	FAISALABAD	1158	WATER WORKS ROAD BR	PB		SHAHID NASEEM S/O ABDUL KHALIQ	SHAHID NASEEM S/O ABD	LCY	11580003857001	PLS						PKR					1,407.94	1,407.94	16/09/2009	Accounts
15182	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3660166748768	SHAHEEN KAUSAR W/O FAQIR MUHAMM	SHAHEEN KAUSAR W/O FA	LCY	11587100071201	PLS						PKR					1,481.43	1,481.43	04/02/2009	Accounts
15183	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310494279871	GULZAR AHMAD S/O WALI MUHAMMAD	GULZAR AHMAD S/O WALI	LCY	11587100070101	PLS						PKR					1,783.10	1,783.10	11/05/2009	Accounts
15184	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310477791230	RAHEELA RIAZ	RAHEELA RIAZ CHAK NO 8	LCY	11587100060301	PLS						PKR					1,831.97	1,831.97	11/05/2009	Accounts
15185	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310403614269	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ STR	LCY	11587100037401	PLS						PKR					1,840.49	1,840.49	10/12/2009	Accounts
15186	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310421998923	AFTAB AHMAD S/O M. TUFAIL .	AFTAB AHMAD S/O M. TUF	LCY	11580022626001	PLS						PKR					2,097.35	2,097.35	17/03/2009	Accounts
15187	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310493000893	NAZIR MASIH S/O ROSHAN	NAZIR MASIH S/O ROSHAN	LCY	11587100099601	PLS						PKR					2,125.33	2,125.33	13/11/2009	Accounts
15188	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310418805311	MR NAZIR MASIH	MR NAZIR MASIH PRIMARY	LCY	11580000071001	PLS						PKR					2,612.14	2,612.14	12/10/2009	Accounts
15189	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310471779465	MUNEER AHMED S/O NASEER AHMED	MUNEER AHMED S/O NASE	LCY	11580007716101	PLS						PKR					2,381.61	2,381.61	07/12/2009	Accounts
15190	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310489083269	JAFAR HUSSAIN S/O LUKMAN.	JAFAR HUSSAIN S/O LUKM	LCY	11580008227301	PLS						PKR					2,769.67	2,769.67	17/03/2009	Accounts
15191	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310475374369	MUHAMMAD SALEEM S/O GHULAM M.	MUHAMMAD SALEEM S/O (	LCY	11580022828001	PLS						PKR					2,833.45	2,833.45	29/05/2009	Accounts
15192	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310421902399	BASHIER AHMAD S/O SARWAR KHAN	BASHIER AHMAD S/O SARV	LCY	11580022817701	PLS						PKR					2,971.79	2,971.79	03/09/2009	Accounts
15193	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310306381152	TASLEEM FIDA	TASLEEM FIDA P 377 MUN	LCY	11587100043101	PLS						PKR					3,245.36	3,245.36	27/01/2009	Accounts
15194	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310453575673	MUNIR AHMAD	MUNIR AHMAD CHAK -NO-	LCY	11587100043401	PLS						PKR					225,092.57	225,092.57	29/10/2009	Accounts
15195	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3660135202510	PARVEEN AKHTAR	PARVEEN AKHTAR PO CHA	LCY	11580007637301	PLS						PKR					100,369.50	100,369.50	08/08/2009	Accounts
15196	FAISALABAD	1158	WATER WORKS ROAD BR	PB	36086414019	MUHAMMAD TARIQ	MUHAMMAD TARIQ C/O PA	LCY	11580005749301	PLS						PKR					48,113.94	48,113.94	02/01/2009	Accounts
15197	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310422055325	MOHAMMAD SAEED	MOHAMMAD SAEED CHAK	LCY	11580022989901	PLS						PKR					35,261.66	35,261.66	02/02/2009	Accounts
15198	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310485380283	GHULAM MUSTAFA	GHULAM MUSTAFA CHAK -	LCY	11587100044101	PLS						PKR					29,449.58	29,449.58	04/02/2009	Accounts
15199	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310421880121	TANVEER AHMAD S/O NAZIR AHMAD	TANVEER AHMAD S/O NAZ	LCY	11587100093601	PLS						PKR					27,039.14	27,039.14	23/12/2009	Accounts
15200	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310440724265	GULZAMAN KHAN	GULZAMAN KHAN CHAK -N	LCY	11587100048001	PLS						PKR					25,331.76	25,331.76	06/02/2009	Accounts
15201	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310403413589	MUHAMMAD TAHIR	MUHAMMAD TAHIR HOUSE	LCY	11587100066901	PLS						PKR					16,665.97	16,665.97	14/02/2009	Accounts
15202	FAISALABAD	1158	WATER WORKS ROAD BR	PB	24950292618	FAQEER MUHAMMAD S/O NIAZ MUHAMM	FAQEER MUHAMMAD S/O I	LCY	11580007371401	PLS						PKR					16,623.24	16,623.24	18/08/2009	Accounts
15203	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310421659251	MR QASIM NADEEM	MR QASIM NADEEM H NO 1	LCY	11580005487701	PLS						PKR					14,783.39	14,783.39	23/05/2009	Accounts
15204	FAISALABAD	1158	WATER WORKS ROAD BR	PB	24925574625	MAQBOOL AHMED S/O IBRAHIM	MAQBOOL AHMED S/O IBR	LCY	11580006154901	PLS						PKR					13,776.09	13,776.09	16/09/2009	Accounts
15205	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310463094127	MOHAMMAD YOUSAF	MOHAMMAD YOUSAF YOU	LCY	11580023000001	PLS						PKR					13,452.86	13,452.86	07/02/2009	Accounts
15206	FAISALABAD	1158	WATER WORKS ROAD BR	PB	33104854214	JUMA GUL S O ZARDOOL	JUMA GUL S O ZARDOOL H	LCY	11580018281301	PLS						PKR					8,631.09	8,631.09	16/09/2009	Accounts
15207	FAISALABAD	1158	WATER WORKS ROAD BR	PB	9030399000297	M. AZAM KHAN S/O SARDAR ALAM	M. AZAM KHAN S/O SARDA	LCY	11580022763401	PLS						PKR					8,309.10	8,309.10	07/11/2009	Accounts
15208	FAISALABAD	1158	WATER WORKS ROAD BR	PB	33104854125	AGHAR SARWAR RAZA S/O AGHA HUSAI	AGHAR SARWAR RAZA S/O	LCY	11580020571801	PLS						PKR					8,110.37	8,110.37	16/09/2009	Accounts
15209	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310467747671	DIRAJ DIN	DIRAJ DIN CHAK NO 57/GB	LCY	11587100068701	PLS						PKR					7,479.55	7,479.55	20/05/2009	Accounts
15210	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310003951488	ZAHIDA TANVEER D/O GH MUHAMMAD	ZAHIDA TANVEER D/O GH	LCY	11580007633001	PLS						PKR					6,955.48	6,955.48	26/05/2009	Accounts
15211	FAISALABAD	1158	WATER WORKS ROAD BR	PB	24929059678	MUHAMMAD TUFAIL S/O KARIM BUX	MUHAMMAD TUFAIL S/O KA	LCY	11580020924601	PLS						PKR					6,429.66	6,429.66	16/09/2009	Accounts
15212	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310433567217	MALIK MUHAMMAD ASHRAF S/O MERAJ I	MALIK MUHAMMAD ASHRA	LCY	11587100095101	PLS						PKR					4,632.79	4,632.79	24/10/2009	Accounts
15213	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310463101858	SHAHIDA PARVEEN	SHAHIDA PARVEEN P-1069	LCY	11587100062801	PLS						PKR					4,392.56	4,392.56	18/04/2009	Accounts
15214	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310494320755	ABID SHAKEEL S/O GHULAM RASOOL	ABID SHAKEEL S/O GHULA	LCY	11580003231701	PLS						PKR					3,725.04	3,725.04	14/11/2009	Accounts
15215	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310476295173	MUHAMMAD AKRAM S/O KARAM DIN	MUHAMMAD AKRAM S/O K	LCY	11580021173101	PLS						PKR					4,073.54	4,073.54	07/04/2009	Accounts
15216	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310421185573	MUHAMMAD ASLAM /PARVEEN BIBI	MUHAMMAD ASLAM /PARV	LCY	11587100052301	PLS						PKR					3,725.37	3,725.37	12/01/2009	Accounts
15217	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310013914362	KALSOOM BIBI	KALSOOM BIBI CHAK-NO-7	LCY	11587100038201	PLS						PKR					3,392.52	3,392.52	18/05/2009	Accounts
15218	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310420857229	S. GHAZANFAR HUSSAIN S/O FAQIR	S. GHAZANFAR HUSSAIN S	LCY	11580021362201	PLS						PKR					3,275.37	3,275.37	01/10/2009	Accounts
15219	FAISALABAD	1158	WATER WORKS ROAD BR	PB	24964513547	ANWAR KHAN S/O JAFFAR HUSSAIN	ANWAR KHAN S/O JAFFAR	LCY	11580007719103	CURR						PKR					19,473.00	19,473.00	15/09/2009	Accounts
15220	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310442150913	RAJA SHOES S/O RAHIM BUX	RAJA SHOES S/O RAHIM B	LCY	11580008870203	CURR						PKR					12,988.00	12,988.00	23/01/2009	Accounts
15221	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310421099567	HAKEEM MNIR AHMED M	HAKEEM MNIR AHMED M 1	LCY	11580008684903	CURR						PKR					11,000.00	11,000.00	31/03/2009	Accounts
15222	FAISALABAD	1158	WATER WORKS ROAD BR	PB		FOOD INSPECTER GRAIN BUCHIANA		LCY	30019902464586	CD-MISC	STALE	PO	2069033	20/04/2009		PKR					5,200.00	5,200.00	20/04/2009	STALE
15223	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310452852243	HAJI ABDUL HAQUE AND SONS	HAJI ABDUL HAQUE AND S	LCY	11587100094603	CURR						PKR					5,000.00	5,000.00	15/09/2009	Accounts
15224	FAISALABAD	1158	WATER WORKS ROAD BR	PB	24989438295	MUHAMMAD AKRAM	MUHAMMAD AKRAM CHAK	LCY	11580015819103	CURR						PKR					4,136.00	4,136.00	16/09/2009	Accounts
15225	FAISALABAD	1158	WATER WORKS ROAD BR	PB		ALI AHMAD KHAN	ALI AHMAD KHAN 628 GB T	LCY	11580013451103	CURR						PKR					3,280.54	3,280.54	16/09/2009	Accounts
15226	FAISALABAD	1158	WATER WORKS ROAD BR	PB	25067264967	BASHIR AHMED	BASHIR AHMED CHAK NO	LCY	11580006569903	CURR						PKR					1,535.26	1,535.26	10/01/2009	Accounts
15227	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3540219329892	FAREEDA YASMEEN	FAREEDA YASMEEN NEAR	LCY	11587100019403	CURR						PKR					734.00	734.00	27/02/2009	Accounts
15228	FAISALABAD	1158	WATER WORKS ROAD BR	PB	3310461412103	HAJI MUHAMMAD IMRAN S/O M. ASLAM.	HAJI MUHAMMAD IMRAN S	LCY	11580022268901	PLS						PKR					0.11	0.11	18/05/2009	Accounts
15229	FAISALABAD	1158	WATER WORKS ROAD BR	PB	33104188381	MUHAMMAD NAEEM	MUHAMMAD NAEEM P 100	LCY	11587100039301	PLS						PKR					0.07	0.07	05/11/2009	Accounts
15230	FAISALABAD	1197	BUCHEKI	PB	3540219406223	MUZAMAL HUSSAIN	MUZAMAL HUSSAIN MUHA	LCY	11970006337701	PLS						PKR					55.70	55.70	11/12/2009	Accounts
15231	FAISALABAD	1197	BUCHEKI	PB	2503111154004	ARSHID BIBI	ARSHID BIBI CHAK NO.644	LCY	11970006547701	PLS						PKR					21.44	21.44	22/05/2009	Accounts
15232	FAISALABAD	1197	BUCHEKI	PB	3540223951815	GHULAM MURTAZA S/O BASHIR AHMAD	GHULAM MURTAZA S/O BA	LCY	11977100007901	PLS						PKR					112.82	112.82	11/11/2009	Accounts
15233	FAISALABAD	1197	BUCHEKI	PB	3550101347157	MUHAMMAD AKRAM S/O FATEH MUHAMM	MUHAMMAD AKRAM S/O FA	LCY	11970009053701	PLS						PKR					170.11	170.11	18/05/2009	Accounts
15234	FAISALABAD	1197	BUCHEKI	PB	3540264875309	MUHAMMAD SARWAR	MUHAMMAD SARWAR S/O	LCY	11970006796001	PLS						PKR					98.89	98.89	07/10/2009	Accounts
15235	FAISALABAD	1197	BUCHEKI	PB	3540249477349	MUHAMMAD AMIN S/O MUHAMMAD HASS	MUHAMMAD AMIN S/O MUH	LCY	11977100007701	PLS						PKR					740.98	740.98	21/05/2009	Accounts
15236	FAISALABAD	1197	BUCHEKI	PB	3310428867343	MAQSOOD AHMAD S/O MUHAMMAD AMI	MAQSOOD AHMAD S/O MU	LCY	11977100007201	PLS						PKR					946.08	946.08	16/07/2009	Accounts
15237	FAISALABAD	1197	BUCHEKI	PB	3310420906108	AMJAD ALI S/O MUHAMMAD SHAFI	AMJAD ALI S/O MUHAMMA	LCY	11970007180701	PLS						PKR					311.93	311.93	12/01/2009	Accounts
15238	FAISALABAD	1197	BUCHEKI	PB	3310421014856	AMNA BEGUM W/O ABDUL RAZAQ	AMNA BEGUM W/O ABDUL	LCY	11970005108001	PLS						PKR					440.22	440.22	17/03/2009	Accounts
15239	FAISALABAD	1197	BUCHEKI	PB	3310453223927	MUHAMMAD YAQOOB & SAKINA BIBI	MUHAMMAD YAQOOB & SA	LCY	11970009024901	PLS						PKR					1,502.48	1,502.48	30/03/2009	Accounts
15240	FAISALABAD	1197	BUCHEKI	PB	3540219788737	MUHAMMAD AKRAM S/O NAWAB DIN	MUHAMMAD AKRAM S/O N	LCY	11970006873201	PLS						PKR					630.52	630.52	14/01/2009	Accounts
15241	FAISALABAD	1197	BUCHEKI	PB		MUHAMMAD BOOTA	MUHAMMAD BOOTA AHAT	LCY	11970000985401	PLS						PKR					747.33	747.33	17/09/2009	Accounts
15242	FAISALABAD	1197	BUCHEKI	PB	3540220040037	SHOUKAT ALI	SHOUKAT ALI S/O JAND KH	LCY	11970009112401	PLS						PKR					2,692.80	2,692.80	26/02/2009	Accounts
15243	FAISALABAD	1197	BUCHEKI	PB	3540219209718	MUSHARRAF BEGUM W/O HAMID HASSA	MUSHARRAF BEGUM W/O	LCY	11970009071101	PLS						PKR					3,325.90	3,325.90	08/04/2009	Accounts
15244	FAISALABAD	1197	BUCHEKI	PB	3540250131981	NIAZ MUHAMMAD S/O KHAN MUHAMMAD	NIAZ MUHAMMAD S/O KHA	LCY	11970009127001	PLS						PKR					3,699.00	3,699.00	27/01/2009	Accounts
15245	FAISALABAD	1197	BUCHEKI	PB	3310420920161	MUHAMMAD SARWAR S/O NOOR MUHAM	MUHAMMAD SARWAR S/O	LCY	11970007182301	PLS						PKR					1,319.16	1,319.16	18/12/2009	Accounts
15246	FAISALABAD	1197	BUCHEKI	PB	3540219665569	DOGAR S/O NABI BAKHSH	DOGAR S/O NABI BAKHSH	LCY	11970006200601	PLS						PKR					1,579.50	1,579.50	04/09/2009	Accounts
15247	FAISALABAD	1197	BUCHEKI	PB		MR MOHAMMAD BASHIR	MR MOHAMMAD BASHIR A	LCY	11970000117401	PLS						PKR					1,870.43	1,870.43	09/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
15248	FAISALABAD	1197	BUCHEKI	PB	3310421423217	ABDUL QAYOOM SO MUHAMMAD LATIF	ABDUL QAYOOM SO MUHA	LCY	11970005040901	PLS						PKR					2,130.73	2,130.73	19/10/2009	Accounts
15249	FAISALABAD	1197	BUCHEKI	PB	3310473290189	BASHIR AHMAD S/O MOWAZ KHAN	BASHIR AHMAD S/O MOWA	LCY	11970007176001	PLS						PKR					2,186.98	2,186.98	20/06/2009	Accounts
15250	FAISALABAD	1197	BUCHEKI	PB	3540249014455	MUHAMMAD ABU BAKAR DARKHASHANI	MUHAMMAD ABU BAKAR D	LCY	11970007183101	PLS						PKR					42,721.61	42,721.61	24/09/2009	Accounts
15251	FAISALABAD	1197	BUCHEKI	PB	3310421598429	MR ABDUL GHANI	MR ABDUL GHANI NOSHAH	LCY	11970003599701	PLS						PKR					32,161.89	32,161.89	11/09/2009	Accounts
15252	FAISALABAD	1197	BUCHEKI	PB	3310422446743	SULTAN MEHMOOD & MUHAMM SIDDIQ	SULTAN MEHMOOD & MUH	LCY	11970020018103	PLS						PKR					41,000.00	41,000.00	18/07/2009	Accounts
15253	FAISALABAD	1197	BUCHEKI	PB	3540220038335	MUHAMMAD YASIN S/O NIAZ MUHAMMAD	MUHAMMAD YASIN S/O NIA	LCY	11977100001803	CURR						PKR					1,213.00	1,213.00	01/06/2009	Accounts
15254	FAISALABAD	1197	BUCHEKI	PB	3540219972231	WAKEEL AHMAD S/O FAZAL DIN	WAKEEL AHMAD S/O FAZA	LCY	11977100004503	PLS						PKR					1,000.00	1,000.00	08/04/2009	Accounts
15255	FAISALABAD	1197	BUCHEKI	PB	3310421083857	MUHAMMAD MAQBOOL S/O M SADIQUE	MUHAMMAD MAQBOOL S/O	LCY	11970006488603	CURR						PKR					658.50	658.50	22/08/2009	Accounts
15256	FAISALABAD	1197	BUCHEKI	PB	3550102455553	MUHAMMAD AMIN S/O MUHAMMAD SHAR	MUHAMMAD AMIN S/O MUI	LCY	11977100003303	CURR						PKR					594.00	594.00	15/06/2009	Accounts
15257	FAISALABAD	1197	BUCHEKI	PB	3540204504935	JAMSHAID IQBAL	JAMSHAID IQBAL CHAK NO	LCY	11977100014703	CURR						PKR					418.00	418.00	06/11/2009	Accounts
15258	FAISALABAD	1197	BUCHEKI	PB	3550101127915	MUGHLA COMMISSION SHOP	MUGHLA COMMISSION SH	LCY	11977100013703	CURR						PKR					410.00	410.00	13/10/2009	Accounts
15259	FAISALABAD	1197	BUCHEKI	PB	3310465249869	MUHAMMAD YASIN S/O GHULAM MUHAM	MUHAMMAD YASIN S/O GH	LCY	11977100010803	CURR						PKR					386.00	386.00	28/07/2009	Accounts
15260	FAISALABAD	1197	BUCHEKI	PB	3550101841003	IFTIKHAR ALI	IFTIKHAR ALI PO BOX NO 2	LCY	11977100008303	CURR						PKR					378.00	378.00	01/06/2009	Accounts
15261	FAISALABAD	1197	BUCHEKI	PB	3540253719369	ZAFAR IQBAL S/O MUHAMMAD HANIF	ZAFAR IQBAL S/O MUHAM	LCY	11970006420003	CURR						PKR					260.19	260.19	10/08/2009	Accounts
15262	FAISALABAD	1197	BUCHEKI	PB	3310038012884	SAJIDA PARVEEN P/A	SAJIDA PARVEEN P/A GAL	LCY	11970020343003	PLS						PKR					76.25	76.25	30/10/2009	Accounts
15263	FAISALABAD	1197	BUCHEKI	PB	3550101718781	NAZIM ALI S/O MUHAMMAD ALI	NAZIM ALI S/O MUHAMMAD	LCY	11977100007003	CURR						PKR					46.73	46.73	12/06/2009	Accounts
15264	FAISALABAD	1233	NANKANA SAHIB	PB	3310442337227	MUHAMMAD IRSHAD S/O INYET ULLAH	MUHAMMAD IRSHAD S/O IN	LCY	12330014845101	PLS						PKR					0.05	0.05	04/05/2009	Accounts
15265	FAISALABAD	1233	NANKANA SAHIB	PB	3310421475135	NAZIR AHMED S/O GHULAM MUHAMMAD	NAZIR AHMED S/O GHULA	LCY	12330015406301	PLS						PKR					0.02	0.02	15/05/2009	Accounts
15266	FAISALABAD	1233	NANKANA SAHIB	PB	3540220302793	WAJAHAT NAZIR S/O AZIR AHMED	WAJAHAT NAZIR S/O AZIR	LCY	12330016042801	PLS						PKR					0.37	0.37	03/01/2009	Accounts
15267	FAISALABAD	1233	NANKANA SAHIB	PB	3540219720925	ABDUL RASHID+IMRANA	ABDUL RASHID+IMRANA N	LCY	12330016178001	PLS						PKR					0.24	0.24	12/11/2009	Accounts
15268	FAISALABAD	1233	NANKANA SAHIB	PB	3740547349291	MUHAMMAD JAHANGIR MIR	MUHAMMAD JAHANGIR MI	LCY	12337100019401	PLS						PKR					0.31	0.31	28/03/2009	Accounts
15269	FAISALABAD	1233	NANKANA SAHIB	PB	3310496840439	NASEER AHMED S/O DEWAN ALI	NASEER AHMED S/O DEW	LCY	12337100021601	PLS						PKR					0.02	0.02	08/07/2009	Accounts
15270	FAISALABAD	1233	NANKANA SAHIB	PB	3540219590031	SYED IFTIKHAR AHMAD	SYED IFTIKHAR AHMAD GA	LCY	12337100075301	PLS						PKR					0.36	0.36	19/06/2009	Accounts
15271	FAISALABAD	1233	NANKANA SAHIB	PB	3540201682077	AFZAL MASIH S/O REHMAT MASIH	AFZAL MASIH S/O REHMAT	LCY	12330013864901	PLS						PKR					0.71	0.71	28/03/2009	Accounts
15272	FAISALABAD	1233	NANKANA SAHIB	PB	3540236668606	RIFAT SULTANA S/O NAZIR ISMAIL	RIFAT SULTANA S/O NAZIR	LCY	12337100037901	PLS						PKR					0.65	0.65	27/06/2009	Accounts
15273	FAISALABAD	1233	NANKANA SAHIB	PB	3540259059137	ASIF IMRAN S/O QATUB DIN	ASIF IMRAN S/O QATUB DI	LCY	12337100056001	PLS						PKR					2.59	2.59	18/06/2009	Accounts
15274	FAISALABAD	1233	NANKANA SAHIB	PB	3540289929667	SAID MUHAMMAD S/O BAHAWAL	SAID MUHAMMAD S/O BAH	LCY	12330015642701	PLS						PKR					0.96	0.96	28/03/2009	Accounts
15275	FAISALABAD	1233	NANKANA SAHIB	PB	3540219774643	MR NIAZ ALI SHAH S/O SABIR ALI SH	MR NIAZ ALI SHAH S/O SA	LCY	12330009489301	PLS						PKR					1.35	1.35	09/04/2009	Accounts
15276	FAISALABAD	1233	NANKANA SAHIB	PB	3540219533367	MAKHAN ALI S/O LAL MUHAMMAD	MAKHAN ALI S/O LAL MUH	LCY	12330015913001	PLS						PKR					1.53	1.53	28/03/2009	Accounts
15277	FAISALABAD	1233	NANKANA SAHIB	PB	3540292481613	ALLAH DITTA S/O MUHD ISMAIL	ALLAH DITTA S/O MUHD IS	LCY	12330015816801	PLS						PKR					2.08	2.08	03/01/2009	Accounts
15278	FAISALABAD	1233	NANKANA SAHIB	PB	3540201161825	AHMAD ALI S/O PEHLWAN	AHMAD ALI S/O PEHLWAN	LCY	12330014584301	PLS						PKR					2.77	2.77	03/01/2009	Accounts
15279	FAISALABAD	1233	NANKANA SAHIB	PB	3540415769607	SAKHAWAT ALI	SAKHAWAT ALI KORWAR,F	LCY	12330016265801	PLS						PKR					4.51	4.51	04/09/2009	Accounts
15280	FAISALABAD	1233	NANKANA SAHIB	PB	3550101347235	ASIF KHAN S/O M TUFAIL	ASIF KHAN S/O M TUFAIL B	LCY	12337100016701	PLS						PKR					20.36	20.36	08/04/2009	Accounts
15281	FAISALABAD	1233	NANKANA SAHIB	PB	3540219637201	GULZAR AND IFTIKHAR	GULZAR AND IFTIKHAR VIL	LCY	12330015647801	PLS						PKR					11.26	11.26	03/01/2009	Accounts
15282	FAISALABAD	1233	NANKANA SAHIB	PB	3540219367837	SHAHDAT ALI S/O MUHAMMAD SATTAR	SHAHDAT ALI S/O MUHAM	LCY	12330015919001	PLS						PKR					22.44	22.44	14/01/2009	Accounts
15283	FAISALABAD	1233	NANKANA SAHIB	PB	3550101065561	MUHAMMAD ASIF S/O MUHAMMAD ASHIQ	MUHAMMAD ASIF S/O MUH	LCY	12337100050701	PLS						PKR					116.65	116.65	07/04/2009	Accounts
15284	FAISALABAD	1233	NANKANA SAHIB	PB	3540219531191	MUHAMMAD YOUSAF SO LANGER	MUHAMMAD YOUSAF SO L	LCY	12330012543401	PLS						PKR					38.63	38.63	04/03/2009	Accounts
15285	FAISALABAD	1233	NANKANA SAHIB	PB	3520294316244	ISHRATPARVEEN D/OFAQIR MUHAMMAD	ISHRATPARVEEN D/O FAQ	LCY	12330016196501	PLS						PKR					52.86	52.86	05/08/2009	Accounts
15286	FAISALABAD	1233	NANKANA SAHIB	PB	3540219862887	MUDDASSAR HUSSAINS/O BAGH ALI	MUDDASSAR HUSSAINS/O	LCY	12330016268201	PLS						PKR					48.40	48.40	10/08/2009	Accounts
15287	FAISALABAD	1233	NANKANA SAHIB	PB	3540287067489	MUHAMMAD JAVAID S/O NIAMAT ALI	MUHAMMAD JAVAID S/O N	LCY	12337100006201	PLS						PKR					191.48	191.48	29/07/2009	Accounts
15288	FAISALABAD	1233	NANKANA SAHIB	PB	3310422963597	ALI MUHAMMAD S/O GHULAM MUHAMMA	ALI MUHAMMAD S/O GHUL	LCY	12330016160201	PLS						PKR					134.24	134.24	28/09/2009	Accounts
15289	FAISALABAD	1233	NANKANA SAHIB	PB	3540260928293	ZIA ULLAH SHAH S/O FEROZE ALI	ZIA ULLAH SHAH S/O FER	LCY	12337100072101	PLS						PKR					154.55	154.55	15/06/2009	Accounts
15290	FAISALABAD	1233	NANKANA SAHIB	PB	3520253547258	GHULAM FATIMA W/O MUHAMMAD SARF	GHULAM FATIMA W/O MUH	LCY	12337100035801	PLS						PKR					547.35	547.35	14/02/2009	Accounts
15291	FAISALABAD	1233	NANKANA SAHIB	PB	3540219141138	KALSOOM AKHTER S/O MUHAMMAD AZA	KALSOOM AKHTER S/O MU	LCY	12330015874401	PLS						PKR					175.29	175.29	27/01/2009	Accounts
15292	FAISALABAD	1233	NANKANA SAHIB	PB	3540220506655	MUBARK ALI S/O NOOR HUSSAIN	MUBARK ALI S/O NOOR HU	LCY	12330015848001	PLS						PKR					198.24	198.24	31/03/2009	Accounts
15293	FAISALABAD	1233	NANKANA SAHIB	PB	3310428024881	BABAR ALI S/O MUHAMMAD KHAN	BABAR ALI S/O MUHAMMA	LCY	12337100030301	PLS						PKR					219.65	219.65	06/05/2009	Accounts
15294	FAISALABAD	1233	NANKANA SAHIB	PB	3520225607111	SADIQ ALI S/O FATEH DIN	SADIQ ALI S/O FATEH DIN (	LCY	12337900025301	PLS						PKR					827.93	827.93	11/12/2009	Accounts
15295	FAISALABAD	1233	NANKANA SAHIB	PB	3550102186711	ABDUL SATTAR	ABDUL SATTAR VILLAGED	LCY	12337100014401	PLS						PKR					1,116.59	1,116.59	03/11/2009	Accounts
15296	FAISALABAD	1233	NANKANA SAHIB	PB	3540226753957	MUHAMMAD AKBAR S/O DOST MUHAMM	MUHAMMAD AKBAR S/O D	LCY	12337100045001	PLS						PKR					335.63	335.63	24/01/2009	Accounts
15297	FAISALABAD	1233	NANKANA SAHIB	PB	3430211772096	PARVEEN AKHTAR D/O ABDUL AZIZ	PARVEEN AKHTAR D/O AB	LCY	12330012052501	PLS						PKR					376.56	376.56	02/07/2009	Accounts
15298	FAISALABAD	1233	NANKANA SAHIB	PB	3540219367831	M. ZIA UR REHMAN	M. ZIA UR REHMAN MOHA	LCY	12330016112901	PLS						PKR					349.72	349.72	28/03/2009	Accounts
15299	FAISALABAD	1233	NANKANA SAHIB	PB	3540276394243	ZAHOOR HUSSAIN S/O AHMED KHAN	ZAHOOR HUSSAIN S/O AH	LCY	12330015605001	PLS						PKR					423.98	423.98	16/12/2009	Accounts
15300	FAISALABAD	1233	NANKANA SAHIB	PB	3540368755171	JAFFAR ALI S/O M. SHAFIQUE	JAFFAR ALI S/O M. SHAFIQ	LCY	12330015611201	PLS						PKR					432.14	432.14	04/09/2009	Accounts
15301	FAISALABAD	1233	NANKANA SAHIB	PB	3540265018905	MUHAMMAD ASLAM S/O SHEER MUHAMM	MUHAMMAD ASLAM S/O SI	LCY	12330016199301	PLS						PKR					432.31	432.31	01/06/2009	Accounts
15302	FAISALABAD	1233	NANKANA SAHIB	PB	3540219423835	MUHAMMAD AFTAB ALI S/O M. SARWAR	MUHAMMAD AFTAB ALI S/O	LCY	12337100074601	PLS						PKR					1,558.59	1,558.59	09/09/2009	Accounts
15303	FAISALABAD	1233	NANKANA SAHIB	PB	3540246044972	NOREEN AKHTER D/O WALI MUHAMMAD	NOREEN AKHTER D/O WAL	LCY	12330015911401	PLS						PKR					473.51	473.51	04/11/2009	Accounts
15304	FAISALABAD	1233	NANKANA SAHIB	PB	3310044210039	WARIS S/O MUHAMMAD AKRAM	WARIS S/O MUHAMMAD AH	LCY	12337100077401	PLS						PKR					477.59	477.59	25/07/2009	Accounts
15305	FAISALABAD	1233	NANKANA SAHIB	PB	3410123237790	KHALIDA WAHID W/O WAHID	KHALIDA WAHID W/O WAH	LCY	12337100059501	PLS						PKR					1,610.20	1,610.20	13/10/2009	Accounts
15306	FAISALABAD	1233	NANKANA SAHIB	PB	3550101100456	NASREEN KAUSER	NASREEN KAUSER ST.NO.	LCY	12330014811201	PLS						PKR					488.88	488.88	25/08/2009	Accounts
15307	FAISALABAD	1233	NANKANA SAHIB	PB	3540219852795	AZHAR IQBAL S/OCH. ABDUL GHAFOOR	AZHAR IQBAL S/OCH. ABD	LCY	12337100071101	PLS						PKR					457.74	457.74	09/07/2009	Accounts
15308	FAISALABAD	1233	NANKANA SAHIB	PB	3540277103260	FEHMIDA MANZOOR W/O MANZOOR AHM	FEHMIDA MANZOOR W/O M	LCY	12330005842501	PLS						PKR					568.38	568.38	11/08/2009	Accounts
15309	FAISALABAD	1233	NANKANA SAHIB	PB	3540444527482	SUGRAN BIBI W/O KHYZAR HAYAT	SUGRAN BIBI W/O KHYZAR	LCY	12337100050101	PLS						PKR					595.56	595.56	26/01/2009	Accounts
15310	FAISALABAD	1233	NANKANA SAHIB	PB	3540311019753	ZAHID MAHMOOD S/O ANWAR ALI	ZAHID MAHMOOD S/O ANW	LCY	12337100063801	PLS						PKR					621.85	621.85	08/07/2009	Accounts
15311	FAISALABAD	1233	NANKANA SAHIB	PB	3540220201461	JAMEEL AHMED S/O MUHAMMAD IBRAHI	JAMEEL AHMED S/O MUHA	LCY	12330016204701	PLS						PKR					563.81	563.81	08/09/2009	Accounts
15312	FAISALABAD	1233	NANKANA SAHIB	PB	3540219376378	NAHEED MUNIR D/O MUNIR AHMED	NAHEED MUNIR D/O MUNI	LCY	12330012456701	PLS						PKR					637.39	637.39	29/01/2009	Accounts
15313	FAISALABAD	1233	NANKANA SAHIB	PB	3550101034901	MR ALTAF HUSSAIN S/O ABDUL KARIM	MR ALTAF HUSSAIN S/O AB	LCY	12330005012001	PLS						PKR					666.59	666.59	30/07/2009	Accounts
15314	FAISALABAD	1233	NANKANA SAHIB	PB	3310433707713	ZAFAR IQBAL S/O SHAHADAT ALI	ZAFAR IQBAL S/O SHAHAD	LCY	12337100050801	PLS						PKR					691.38	691.38	03/02/2009	Accounts
15315	FAISALABAD	1233	NANKANA SAHIB	PB	3540219158526	ABIDA PARVEEN W/O ASHFAQ AHMED	ABIDA PARVEEN W/O ASH	LCY	12330005991101	PLS						PKR					667.36	667.36	28/08/2009	Accounts
15316	FAISALABAD	1233	NANKANA SAHIB	PB	3550101289761	MUHAMMAD ABBAS	MUHAMMAD ABBAS S/O N	LCY	12337100015601	PLS						PKR					2,581.92	2,581.92	11/08/2009	Accounts
15317	FAISALABAD	1233	NANKANA SAHIB	PB	3310453356393	ABDUL MALIK S/O MUHAMMAD SARDAR	ABDUL MALIK S/O MUHAM	LCY	12337100037701	PLS						PKR					777.71	777.71	16/04/2009	Accounts
15318	FAISALABAD	1233	NANKANA SAHIB	PB	3540231767403	MUHAMMAD ASIF S/O MUHAMMAD SIDDI	MUHAMMAD ASIF S/O MUH	LCY	12337100071301	PLS						PKR					798.63	798.63	17/08/2009	Accounts
15319	FAISALABAD	1233	NANKANA SAHIB	PB	3540286578399	ZAFAR IQBAL BUTT	ZAFAR IQBAL BUTT WARD	LCY	12330015325901	PLS						PKR					753.93	753.93	29/06/2009	Accounts
15320	FAISALABAD	1233	NANKANA SAHIB	PB	3540219565857	FATEH MUHAMMAD S/O MEHR DIN	FATEH MUHAMMAD S/O MI	LCY	12330015337001	PLS						PKR					928.50	928.50	21/02/2009	Accounts
15321	FAISALABAD	1233	NANKANA SAHIB	PB	3540212795649	NAFAR ALI TABUSUM S/O JEHANA	NAFAR ALI TABUSUM S/O J	LCY	12337100043801	PLS						PKR					948.80	948.80	06/02/2009	Accounts
15322	FAISALABAD	1233	NANKANA SAHIB	PB	3540219977243	MUHAMMAD ZUBAIR S/O KARAMAT ALI	MUHAMMAD ZUBAIR S/O K	LCY	12337100037601	PLS						PKR					1,267.68	1,267.68	04/06/2009	Accounts
15323	FAISALABAD	1233	NANKANA SAHIB	PB	3540233310849	MUHAMMAD ARIF	MUHAMMAD ARIF CHORA	LCY	12337100078001	PLS						PKR					4,970.91	4,970.91	18/07/2009	Accounts
15324	FAISALABAD	1233	NANKANA SAHIB	PB	3540219337377	ZAKIR HUSSAIN S/O KHAN DORAN	ZAKIR HUSSAIN S/O KHAN	LCY	12337100068401	PLS						PKR					1,559.77	1,559.77	01/06/2009	Accounts
15325	FAISALABAD	1233	NANKANA SAHIB	PB	3540228898271	GHULAM FARID S/O MUHABBAT ALI	GHULAM FARID S/O MUHA	LCY	12330014068901	PLS						PKR					1,578.96	1,578.96	28/03/2009	Accounts
15326	FAISALABAD	1233	NANKANA SAHIB	PB	3550101328239	BASARA	BASARA PARAY WALI TEH	LCY	12330016362001	PLS						PKR					1,682.84	1,682.84	09/01/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
15327	FAISALABAD	1233	NANKANA SAHIB	PB	3540278966905	SARDAR SANT SINGH ADIL	SARDAR SANT SINGH ADIL	LCY	12337100077101	PLS						PKR					1,921.32	1,921.32	03/08/2009	Accounts
15328	FAISALABAD	1233	NANKANA SAHIB	PB	3540220112839	MUHAMMAD NAEEM S O KHUSHI MOHD	MUHAMMAD NAEEM S O KI	LCY	12330011169001	PLS						PKR					1,922.07	1,922.07	04/09/2009	Accounts
15329	FAISALABAD	1233	NANKANA SAHIB	PB	3540251250843	MUHAMMAD AZAM S/O MALIK KHAN	MUHAMMAD AZAM S/O MA	LCY	12330016144101	PLS						PKR					2,376.03	2,376.03	02/04/2009	Accounts
15330	FAISALABAD	1233	NANKANA SAHIB	PB	3540216166741	CH FAQIR MUHAMMAD S/O CH NABI BAK	CH FAQIR MUHAMMAD S/C	LCY	12337100023401	PLS						PKR					2,431.10	2,431.10	26/05/2009	Accounts
15331	FAISALABAD	1233	NANKANA SAHIB	PB	3310462550403	MUHAMMAD SALEEM S/O M HUSSAIN	MUHAMMAD SALEEM S/O I	LCY	12330015536701	PLS						PKR					3,066.04	3,066.04	25/11/2009	Accounts
15332	FAISALABAD	1233	NANKANA SAHIB	PB	3540219912023	ZIA UL HAQ S/O MUHAMMAD YOUSAF	ZIA UL HAQ S/O MUHAMMA	LCY	12330014526701	PLS						PKR					150,311.23	150,311.23	12/03/2009	Accounts
15333	FAISALABAD	1233	NANKANA SAHIB	PB	3540219509819	NOOR HASSAN S O ALI MUHAMMAD	NOOR HASSAN S O ALI MU	LCY	12330012883801	PLS						PKR					73,606.88	73,606.88	12/10/2009	Accounts
15334	FAISALABAD	1233	NANKANA SAHIB	PB	3540415321107	MANZOOR AHMED S/O FAQIR MUHAMMA	MANZOOR AHMED S/O FA	LCY	12330016118801	PLS						PKR					47,434.39	47,434.39	18/12/2009	Accounts
15335	FAISALABAD	1233	NANKANA SAHIB	PB	3540298187969	MR ABDUL AZIZ S/O UMER DIN	MR ABDUL AZIZ S/O UMER	LCY	12330001992101	PLS						PKR					44,854.72	44,854.72	17/09/2009	Accounts
15336	FAISALABAD	1233	NANKANA SAHIB	PB	3540215539425	MUHAMMAD RIAZ &MUHAMMAD RAFIQUI	MUHAMMAD RIAZ &MUHAN	LCY	12337100068001	PLS						PKR					21,150.52	21,150.52	12/09/2009	Accounts
15337	FAISALABAD	1233	NANKANA SAHIB	PB	3540232716575	HAJI MUHAMMAD S/O RANA JOUIA	HAJI MUHAMMAD S/O RAN	LCY	12330015601701	PLS						PKR					18,217.93	18,217.93	25/11/2009	Accounts
15338	FAISALABAD	1233	NANKANA SAHIB	PB	3540219739323	MR. BAGH ALI S/O FATEH MOHMMAD	MR. BAGH ALI S/O FATEH M	LCY	12330015818401	PLS						PKR					14,092.83	14,092.83	10/09/2009	Accounts
15339	FAISALABAD	1233	NANKANA SAHIB	PB	3540220062765	NAEEM AHMADS/O DILDAR AHMED KHA	NAEEM AHMADS/O DILDAR	LCY	12330016251401	PLS						PKR					10,142.04	10,142.04	07/11/2009	Accounts
15340	FAISALABAD	1233	NANKANA SAHIB	PB	3310406563517	ARSHAD ALI S/O ALLAH DIN	ARSHAD ALI S/O ALLAH DI	LCY	12337100015901	PLS						PKR					19,505.14	19,505.14	19/11/2009	Accounts
15341	FAISALABAD	1233	NANKANA SAHIB	PB	3540220181357	M. NAWAZ S/O BASHIR AHMED	M. NAWAZ S/O BASHIR AH	LCY	12330015703001	PLS						PKR					5,341.02	5,341.02	31/03/2009	Accounts
15342	FAISALABAD	1233	NANKANA SAHIB	PB	3310414245567	SAKINDER HAYAT S/O MUHAMMAD YOUS	SAKINDER HAYAT S/O MUI	LCY	12337100043401	PLS						PKR					4,675.31	4,675.31	25/06/2009	Accounts
15343	FAISALABAD	1233	NANKANA SAHIB	PB		EDU		LCY	30019902464586	CD-MISC	STALE	PO	1129748	05/09/2009		PKR					20,000.00	20,000.00	05/09/2009	STALE
15344	FAISALABAD	1233	NANKANA SAHIB	PB	3540236936881	MUHAMMAD SAEED S/O NIZAM DIN	MUHAMMAD SAEED S/O NI	LCY	12330014823303	CURR						PKR					14,785.00	14,785.00	12/10/2009	Accounts
15345	FAISALABAD	1233	NANKANA SAHIB	PB	3540220063765	M/S.PIR HAKEEM SHAH & CO.	M/S.PIR HAKEEM SHAH & C	LCY	12330016540503	CURR						PKR					9,603.19	9,603.19	13/08/2009	Accounts
15346	FAISALABAD	1233	NANKANA SAHIB	PB	3540233139781	MUHAMMAD KHALID	MUHAMMAD KHALID C/O S	LCY	12330017203803	CURR						PKR					6,165.00	6,165.00	11/03/2009	Accounts
15347	FAISALABAD	1233	NANKANA SAHIB	PB		A F C		LCY	30019902464586	CD-MISC	STALE	PO	1129595	27/04/2009		PKR					5,200.00	5,200.00	27/04/2009	STALE
15348	FAISALABAD	1233	NANKANA SAHIB	PB	9040301465275	SHAUKAT ALI S/O BARKAT ALI	SHAUKAT ALI S/O BARKAT	LCY	12337900020703	CURR						PKR					5,000.00	5,000.00	01/12/2009	Accounts
15349	FAISALABAD	1233	NANKANA SAHIB	PB	3520225607111	SADIQ ALI MUHAMMAD ARSHID IMDAD AL	SADIQ ALI MUHAMMAD AR	LCY	12337900017103	PLS						PKR					3,000.00	3,000.00	14/11/2009	Accounts
15350	FAISALABAD	1233	NANKANA SAHIB	PB		ASSTT FOOD CONTROLLAR		LCY	30019902464586	CD-MISC	STALE	PO	1129584	25/04/2009		PKR					2,600.00	2,600.00	25/04/2009	STALE
15351	FAISALABAD	1233	NANKANA SAHIB	PB		BILAL JEWLLERS	BILAL JEWLLERS GURU BA	LCY	12330017512503	CURR						PKR					2,563.23	2,563.23	30/10/2009	Accounts
15352	FAISALABAD	1233	NANKANA SAHIB	PB	3540273608937	MUHAMMAD RASHEED	MUHAMMAD RASHEED S/C	LCY	12337100034803	CURR						PKR					2,086.50	2,086.50	08/09/2009	Accounts
15353	FAISALABAD	1233	NANKANA SAHIB	PB		secertary finance punjab lhr		LCY	30019902464586	CD-MISC	STALE	PO	1129799	16/12/2009		PKR					1,940.00	1,940.00	16/12/2009	STALE
15354	FAISALABAD	1233	NANKANA SAHIB	PB	3540230738283	RIAZ AHMED NAZIR AHMAD MASOOD	RIAZ AHMED NAZIR AHMA	LCY	12330016647703	CURR						PKR					1,103.00	1,103.00	12/03/2009	Accounts
15355	FAISALABAD	1233	NANKANA SAHIB	PB	3540220097051	RAZAQ ULLAH S/O MOHABAT ALI	RAZAQ ULLAH S/O MOHAB	LCY	12337100061103	PLS						PKR					1,000.00	1,000.00	01/04/2009	Accounts
15356	FAISALABAD	1233	NANKANA SAHIB	PB	3540472993781	ZAHEER AHMAD S/O GHULAM AHMAD	ZAHEER AHMAD S/O GHUL	LCY	12337900018703	PLS						PKR					1,000.00	1,000.00	23/11/2009	Accounts
15357	FAISALABAD	1233	NANKANA SAHIB	PB	3540459781039	MUHAMMAD JAWAD KISANA S/O M ASHR	MUHAMMAD JAWAD S/O M	LCY	12337900018803	PLS						PKR					1,000.00	1,000.00	23/11/2009	Accounts
15358	FAISALABAD	1233	NANKANA SAHIB	PB		CITY BROAST AND RESTURANT	CITY BROAST AND RESTU	LCY	12330018398203	CURR						PKR					945.50	945.50	10/10/2009	Accounts
15359	FAISALABAD	1233	NANKANA SAHIB	PB	3540284903025	FARZAND MASIH AND QAISAR KHURSHE	FARZAND MASIH AND QAIS	LCY	12337100072403	CURR						PKR					898.00	898.00	29/06/2009	Accounts
15360	FAISALABAD	1233	NANKANA SAHIB	PB	3540220106687	NAGINA STEEL & CROKERY STORE	NAGINA STEEL & CROKER	LCY	12330017253303	CURR						PKR					883.87	883.87	17/07/2009	Accounts
15361	FAISALABAD	1233	NANKANA SAHIB	PB	3520228296863	RANA MUHAMMAD AKRAM	RANA MUHAMMAD AKRAM	LCY	12337100018003	CURR						PKR					619.60	619.60	12/03/2009	Accounts
15362	FAISALABAD	1233	NANKANA SAHIB	PB	3540214419423	GULZAR AHMED S/O REHMAT ALI	GULZAR AHMED S/O REH	LCY	12337100067103	CURR						PKR					614.00	614.00	24/09/2009	Accounts
15363	FAISALABAD	1233	NANKANA SAHIB	PB	3310451581791	MUHAMMAD ASGHAR S/O GHULAM HUS	MUHAMMAD ASGIR S/O GH	LCY	12337100053803	CURR						PKR					536.00	536.00	09/04/2009	Accounts
15364	FAISALABAD	1233	NANKANA SAHIB	PB		SEC B I S E LHR		LCY	30019902464586	CD-MISC	STALE	PO	1129668	18/06/2009		PKR					500.00	500.00	18/06/2009	STALE
15365	FAISALABAD	1233	NANKANA SAHIB	PB		INTERNATIONAL ISLAMIC UNIVERSTY		LCY	30019902464586	CD-MISC	STALE	PO	1129701	18/07/2009		PKR					500.00	500.00	18/07/2009	STALE
15366	FAISALABAD	1233	NANKANA SAHIB	PB	3540219630295	MUHAMMAD AYOUB S/O IMAM DIN	MUHAMMAD AYOUB S/O IM	LCY	12337100068803	CURR						PKR					416.00	416.00	14/07/2009	Accounts
15367	FAISALABAD	1233	NANKANA SAHIB	PB	3540265377893	ASIF MEHMOOD S/O ABDUL STTAR	ASIF MEHMOOD S/O ABDU	LCY	12337100068903	CURR						PKR					373.00	373.00	14/05/2009	Accounts
15368	FAISALABAD	1233	NANKANA SAHIB	PB	3540221963591	SAJID RASOOL S/O GHULAM RASOOL	SAJID RASOOL S/O GHULA	LCY	12337100066203	CURR						PKR					368.00	368.00	25/04/2009	Accounts
15369	FAISALABAD	1233	NANKANA SAHIB	PB	3550101531788	MARIYAM IDREES D/O MUHAMMAD IDRE	MARIYAM IDREES D/O MUI	LCY	12337100075703	PLS						PKR					365.00	365.00	07/07/2009	Accounts
15370	FAISALABAD	1233	NANKANA SAHIB	PB	3540219922745	MUHAMMAD ISMAIL S/O CH ALI MUHAMM	MUHAMMAD ISMAIL S/O CH	LCY	12337100048003	CURR						PKR					319.00	319.00	05/01/2009	Accounts
15371	FAISALABAD	1233	NANKANA SAHIB	PB	3540219782859	MUHAMMAD LATIF S/O MUHAMMAD DIN	MUHAMMAD LATIF S/O MU	LCY	12337100070303	PLS						PKR					250.00	250.00	22/06/2009	Accounts
15372	FAISALABAD	1233	NANKANA SAHIB	PB	3540264833165	MUHAMMAD ANEES S/O ABDUL RASHID	MUHAMMAD ANEES S/O AE	LCY	12337100081703	PLS						PKR					205.00	205.00	26/08/2009	Accounts
15373	FAISALABAD	1233	NANKANA SAHIB	PB		TREASURER A I U		LCY	30019902464586	CD-MISC	STALE	PO	1129620	08/05/2009		PKR					150.00	150.00	08/05/2009	STALE
15374	FAISALABAD	1233	NANKANA SAHIB	PB		TREASURER A I O U		LCY	30019902464586	CD-MISC	STALE	PO	1129621	08/05/2009		PKR					150.00	150.00	08/05/2009	STALE
15375	FAISALABAD	1233	NANKANA SAHIB	PB	3540219499399	MUHAMMAD IRSHAD S/O FAIZ MUHAMM	MUHAMMAD IRSHAD S/O F	LCY	12337100072803	CURR						PKR					128.00	128.00	06/06/2009	Accounts
15376	FAISALABAD	1233	NANKANA SAHIB	PB	3550201372889	MUHAMMAD ARSHAD S/O ABDUL HAMEE	MUHAMMAD ARSHAD S/O A	LCY	12337100082203	PLS						PKR					85.00	85.00	12/09/2009	Accounts
15377	FAISALABAD	1233	NANKANA SAHIB	PB	3540298910445	QASIM ALISALMA PERVEENSHABANAM E	QASIM ALISALMA PERVEE	LCY	12337100057503	PLS						PKR					75.00	75.00	30/07/2009	Accounts
15378	FAISALABAD	1233	NANKANA SAHIB	PB		TRUST UET LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	1129767	19/11/2009		PKR					60.00	60.00	19/11/2009	STALE
15379	FAISALABAD	1233	NANKANA SAHIB	PB	3540413577009	ABID HUSSAIN S/O MUHAMMAD YOUNIS	ABID HUSSAIN S/O MUHAM	LCY	12337100060903	CURR						PKR					41.00	41.00	28/03/2009	Accounts
15380	FAISALABAD	1233	NANKANA SAHIB	PB	3540277492421	AMJAD MEHMOOD KOKUB	AMJAD MEHMOOD KOKUB	LCY	12337100052903	CURR						PKR					13.00	13.00	16/05/2009	Accounts
15381	FAISALABAD	1233	NANKANA SAHIB	PB	3550101162906	ISHRAT NAZIR W/O MUHAMMAD ARIF	ISHRAT NAZIR W/O MUHAN	LCY	12337100003401	PLS						PKR					0.41	0.41	21/08/2009	Accounts
15382	FAISALABAD	1233	NANKANA SAHIB	PB	3540414694024	SAFIA MERAJ DIN W/O KARAMAT ALI	SAFIA MERAJ DIN W/O KAR	LCY	12337100023201	PLS						PKR					0.40	0.40	16/09/2009	Accounts
15383	FAISALABAD	1332	NAWAN LAHORE, CHAK N	PB		NBP LHR OBC 2899		LCY	30019902464586	CD-MISC	STALE	PO	1151223	15/07/2009		PKR					298,750.00	298,750.00	15/07/2009	STALE
15384	FAISALABAD	1332	NAWAN LAHORE, CHAK N	PB		MUHAMMAD SHABBIR		LCY	30019902464586	CD-MISC	STALE	PO	1151280	14/11/2009		PKR					400.00	400.00	14/11/2009	STALE
15385	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310008070193	MANZOOR HUSSAIN S O MIRAN BUX	MANZOOR HUSSAIN S O M	LCY	13360007419901	PLS						PKR					0.02	0.02	13/05/2009	Accounts
15386	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310092003424	RASHIDAN BIBI	RASHIDAN BIBI HOUSE NO	LCY	13360007668201	PLS						PKR					0.20	0.20	05/06/2009	Accounts
15387	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310218067687	QARI ABDUL RASHEED S O NOOR MUHA	QARI ABDUL RASHEED S C	LCY	13360010552501	PLS						PKR					0.02	0.02	02/05/2009	Accounts
15388	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB		MASOOD ANWAR S O M SADIQ	MASOOD ANWAR S O M SA	LCY	13360011877301	PLS						PKR					0.02	0.02	23/01/2009	Accounts
15389	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310006583991	BASHIRIAN BIBI LIAQAT ALI	BASHIRIAN BIBI LIAQAT AL	LCY	13360012465701	PLS						PKR					0.02	0.02	09/01/2009	Accounts
15390	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB		NAGINA PARVEEN MAJEED D O A.MAJEE	NAGINA PARVEEN MAJEE	LCY	13360012982001	PLS						PKR					0.02	0.02	22/06/2009	Accounts
15391	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3320207483905	GHULAM SHABBIR S O JEWAN BUKXH	GHULAM SHABBIR S O JEV	LCY	13360013204601	PLS						PKR					0.24	0.24	03/09/2009	Accounts
15392	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB		MUHAMMAD AHSAN ZAHEER S O KHAN M	MUHAMMAD AHSAN ZAHE	LCY	13360013266501	PLS						PKR					0.26	0.26	05/08/2009	Accounts
15393	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310087736501	MUHAMMAD NAWAZ KHAN S O M. HASSA	MUHAMMAD NAWAZ KHAN	LCY	13360013277901	PLS						PKR					0.31	0.31	02/06/2009	Accounts
15394	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310014645353	MUHAMMAD BOOTA S O BARKAT ALI	MUHAMMAD BOOTA S O BA	LCY	13360013278701	PLS						PKR					0.02	0.02	02/06/2009	Accounts
15395	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310081041809	MUHAMMAD SHAKEEL ABDUL MAJEED	MUHAMMAD SHAKEEL ABD	LCY	13360013366201	PLS						PKR					0.05	0.05	30/06/2009	Accounts
15396	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3650213523163	MUHAMMAD TAHIR S O BASHIR AHMED	MUHAMMAD TAHIR S O BA	LCY	13360013457201	PLS						PKR					0.36	0.36	25/05/2009	Accounts
15397	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310066943732	RAZIA BANO M. QAMAR ASHFAQ	RAZIA BANO M. QAMAR AS	LCY	13360013885101	PLS						PKR					0.28	0.28	06/06/2009	Accounts
15398	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310005907472	ZUBAIDA BEGUM	ZUBAIDA BEGUM GALI NO	LCY	13360014019201	PLS						PKR					0.02	0.02	03/06/2009	Accounts
15399	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310006930310	RASHIDA BEGUM	RASHIDA BEGUM H NO 354	LCY	13360000890601	PLS						PKR					0.82	0.82	06/02/2009	Accounts
15400	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3320294663217	LAL KHAN S O MUHAMMAD BUX	LAL KHAN S O MUHAMMAD	LCY	13360009481001	PLS						PKR					0.50	0.50	29/04/2009	Accounts
15401	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310025489776	RUKHSANA KAUSAR W O M.ASLAM	RUKHSANA KAUSAR W O M	LCY	13360012593401	PLS						PKR					0.49	0.49	17/11/2009	Accounts
15402	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310007243653	MUHAMMAD IQBAL ZAHID S O M RAFIQU	MUHAMMAD IQBAL ZAHID	LCY	13360013291001	PLS						PKR					0.45	0.45	20/06/2009	Accounts
15403	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310082082337	ROBIN KHURSHID S O KHURSHID MASIH	ROBIN KHURSHID S O KHU	LCY	13360013353201	PLS						PKR					0.41	0.41	30/06/2009	Accounts
15404	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310058945019	GHULAM SAJJAD HAIDER	GHULAM SAJJAD HAIDER (	LCY	13360013916901	PLS						PKR					0.85	0.85	19/06/2009	Accounts
15405	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310117144505	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ W/I	LCY	13367900007401	PLS						PKR					0.83	0.83	07/02/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
15406	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310008005599	FAQIR MUHAMMAD S/O BAGH ALI	FAQIR MUHAMMAD S/O BA	LCY	13367900088601	PLS						PKR					0.53	0.53	12/05/2009	Accounts
15407	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310432163891	SAEED PERVIZ	SAEED PERVIZ CHAK NO 1	LCY	13360013532801	PLS						PKR					1.24	1.24	06/06/2009	Accounts
15408	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310006116325	MUHAMMAD SHAFIQUE S O MUHAMMAD	MUHAMMAD SHAFIQUE S O	LCY	13360013247201	PLS						PKR					1.85	1.85	22/01/2009	Accounts
15409	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310031105035	SADIQ ALI S O BARKET ALI	SADIQ ALI S O BARKET ALI	LCY	13360013173901	PLS						PKR					3.12	3.12	20/02/2009	Accounts
15410	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310030363448	NAZ RIZWA & SAKINA JABEEN	NAZ RIZWAN W/O RIZWAN	LCY	13367900056301	PLS						PKR					3.21	3.21	05/01/2009	Accounts
15411	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3530285960025	MASOOD AHMAD S O MALIK MUSHTAQ A	MASOOD AHMAD S O MALI	LCY	13360013338201	PLS						PKR					3.61	3.61	01/08/2009	Accounts
15412	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310015593306	BUSHRA BUTT W O M ISIDDIQUE	BUSHRA BUTT W O M ISID	LCY	13360009486101	PLS						PKR					4.07	4.07	11/03/2009	Accounts
15413	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310031728265	TAHIR ZAMAN	TAHIR ZAMAN S/O AMIR ZA	LCY	13367900008301	PLS						PKR					16.65	16.65	14/12/2009	Accounts
15414	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310038312905	BAHADAR KHAN	BAHADAR KHAN S/O AMEE	LCY	13367900046201	PLS						PKR					21.48	21.48	11/11/2009	Accounts
15415	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310217683221	ABDUL SALAM	ABDUL SALAM 353 A SMAL	LCY	13360013690101	PLS						PKR					8.14	8.14	21/07/2009	Accounts
15416	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310008075740	FROUGH E TALEEM	FROUGH E TALEEM M.C.G	LCY	13360013508001	PLS						PKR					8.54	8.54	20/04/2009	Accounts
15417	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310016867719	AFTAB NAEEM S/O MUHAMMAD ASHRAF	AFTAB NAEEM S/O MUHAM	LCY	13367900107101	PLS						PKR					136.19	136.19	28/09/2009	Accounts
15418	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310215313382	SEEMA W/O YAQOOB MASIH	SEEMA W/O YAQOOB MAS	LCY	13367900105201	PLS						PKR					223.03	223.03	18/11/2009	Accounts
15419	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310006333909	MUHAMMAD SHAFI S O ABDUL AZIZ	MUHAMMAD SHAFI S O AB	LCY	13360012963701	PLS						PKR					174.91	174.91	31/03/2009	Accounts
15420	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB		MUHAMMAD GULZAR	MUHAMMAD GULZAR D-33	LCY	13360013550201	PLS						PKR					303.63	303.63	15/08/2009	Accounts
15421	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310061249825	ABDUL REHMAN	ABDUL REHMAN GHOUMA	LCY	13367900036701	PLS						PKR					1,102.87	1,102.87	16/10/2009	Accounts
15422	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310007288848	SABIRA BIBI W/O ARSHAD ALI	SABIRA BIBI W/O ARSHAD	LCY	13367900094201	PLS						PKR					1,244.34	1,244.34	20/11/2009	Accounts
15423	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310007441799	SHABBIR HUSSAIN	SHABBIR HUSSAIN HOUSE	LCY	13360013046301	PLS						PKR					405.67	405.67	03/12/2009	Accounts
15424	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310054933027	ASGHAR HUSSAIN	ASGHAR HUSSAIN SAEED	LCY	13360013800701	PLS						PKR					376.10	376.10	26/03/2009	Accounts
15425	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310006130383	FAIZ RASOOL S O M ABDULLAH	FAIZ RASOOL S O M ABDU	LCY	13360012296701	PLS						PKR					442.76	442.76	17/10/2009	Accounts
15426	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310056543111	SHAHID SHAH S/O NAZIR HUSSAIN SHAH	SHAHID SHAH S/O NAZIR H	LCY	13367900124201	PLS						PKR					530.69	530.69	23/12/2009	Accounts
15427	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310010260550	HABIB FATIMA	HABIB FATIMA HOUSE NO	LCY	13360001865501	PLS						PKR					626.44	626.44	04/04/2009	Accounts
15428	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310068330685	MUHAMMAD MUNIR ANJUM	MUHAMMAD MUNIR ANJUM	LCY	13360010230601	PLS						PKR					631.92	631.92	14/11/2009	Accounts
15429	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB		MUNAWAR BIBI ALIAS-BAVI W O YOUNUS	MUNAWAR BIBI ALIAS-BAV	LCY	13360012697401	PLS						PKR					697.35	697.35	05/05/2009	Accounts
15430	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3540222831721	BASHIR AHMAD	BASHIR AHMAD S/O MUHA	LCY	13367900065801	PLS						PKR					2,779.34	2,779.34	21/03/2009	Accounts
15431	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310005439289	ZAGHAM SAMI S O M SHARIF	ZAGHAM SAMI S O M SHAR	LCY	13360009096801	PLS						PKR					928.49	928.49	11/02/2009	Accounts
15432	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310076471003	ZUBAIR AHMED	ZUBAIR AHMED 27-X-3 MA	LCY	13360013531701	PLS						PKR					948.94	948.94	30/12/2009	Accounts
15433	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310038064735	SHER MUHAMMAD S O IMAM DIN	SHER MUHAMMAD S O IMA	LCY	13360013397701	PLS						PKR					953.54	953.54	25/04/2009	Accounts
15434	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310009326321	TAL-I-MAND AKHTAR	TAL-I-MAND AKHTAR CHAK	LCY	13360013151101	PLS						PKR					895.17	895.17	10/06/2009	Accounts
15435	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310421710897	ABDUL LATIF S O KARAM RASOOL	ABDUL LATIF S O KARAM R	LCY	13360009641301	PLS						PKR					1,144.63	1,144.63	06/01/2009	Accounts
15436	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	6110149890157	IBRAR AHMED	IBRAR AHMED H.NO.439-A	LCY	13360014282801	PLS						PKR					1,164.11	1,164.11	10/10/2009	Accounts
15437	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310069390709	SYED NASIR ALI	SYED NASIR ALI H.NO.567	LCY	13360014311901	PLS						PKR					4,455.47	4,455.47	18/02/2009	Accounts
15438	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310422095067	SABIR ALI	SABIR ALI CHAK.NO.200 R.	LCY	13360014384101	PLS						PKR					4,678.56	4,678.56	04/09/2009	Accounts
15439	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3540416193917	G SARWAR SHAH S.O ABDUL SATTAR	G SARWAR SHAD S.O ABD	LCY	13360012186401	PLS						PKR					1,647.67	1,647.67	13/06/2009	Accounts
15440	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310017613877	RAQEEB MUHAMMAD S O MAHANGA	RAQEEB MUHAMMAD S O I	LCY	13360013257801	PLS						PKR					1,874.38	1,874.38	11/04/2009	Accounts
15441	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310071321931	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF H NO	LCY	13360013890601	PLS						PKR					1,886.10	1,886.10	07/03/2009	Accounts
15442	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310021474724	NAGMA BEGUM NASIRA DAWOOD	NAGMA BEGUM NASIRA DA	LCY	13360013828301	PLS						PKR					1,888.65	1,888.65	21/12/2009	Accounts
15443	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310008075794	RAHAT BEGUM	RAHAT BEGUM HOUSE NO	LCY	13360006346901	PLS						PKR					2,055.86	2,055.86	07/05/2009	Accounts
15444	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310422095067	SABIR ALI	SABIR ALI CHAK NO 200 R.	LCY	13360014357001	PLS						PKR					2,575.14	2,575.14	08/08/2009	Accounts
15445	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310067242824	LATIFAN BIBI W.O RASHID AHMED	LATIFAN BIBI W.O RASHID	LCY	13360012166301	PLS						PKR					16,855.88	16,855.88	16/05/2009	Accounts
15446	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310081541700	REHANA	REHANA H.NO.P-809 ST.NO	LCY	13360014314301	PLS						PKR					53,062.90	53,062.90	14/10/2009	Accounts
15447	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310058546614	NIAMAT BIBI	NIAMAT BIBI MOH BILAL GI	LCY	13360009164201	PLS						PKR					12,021.92	12,021.92	06/08/2009	Accounts
15448	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310005800803	IFTIKHAR ANJUM	IFTIKHAR ANJUM P-31 ST N	LCY	13360014081501	PLS						PKR					8,760.18	8,760.18	19/02/2009	Accounts
15449	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310008305622	SURRAYA BEGUM	SURRAYA BEGUM GALI NO	LCY	13360013754501	PLS						PKR					9,129.93	9,129.93	03/04/2009	Accounts
15450	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310055255237	IFTIKHAR AHMED S/O MUKHTAR AHMED	IFTTKHAR AHMED S/O MUI	LCY	13367900085001	PLS						PKR					8,313.93	8,313.93	09/05/2009	Accounts
15451	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310059215586	ZAHIDA PARVEEN D O ABDUL HAMEED	ZAHIDA PARVEEN D O ABD	LCY	13360012641801	PLS						PKR					7,399.54	7,399.54	01/10/2009	Accounts
15452	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310007766749	MUHAMMAD NADEEM	MUHAMMAD NADEEM S/O	LCY	13367900059501	PLS						PKR					6,605.98	6,605.98	15/09/2009	Accounts
15453	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310086953660	FATIMA AZIZ D.O ABDUL AZIZ	FATIMA AZIZ D.O ABDUL AZ	LCY	13360009492401	PLS						PKR					4,587.84	4,587.84	09/03/2009	Accounts
15454	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB		M S LASANI TRADERS	M S LASANI TRADERS MA	LCY	13360012677403	CURR						PKR					35,407.88	35,407.88	16/01/2009	Accounts
15455	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310217691701	MUHAMMAD LATIF & NASIM AKHTAR	MUHAMMAD LATIF & NASIN	LCY	13367900015603	CURR						PKR					19,847.50	19,847.50	04/02/2009	Accounts
15456	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310029072160	FOUZIA MUMTAZ W/O MUHAMMAD AMJI	FOUZIA MUMTAZ W/O MUH	LCY	13367900076903	PLS						PKR					15,559.00	15,559.00	24/02/2009	Accounts
15457	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB		LFT COMM		LCY	30019902464586	CD-MISC	STALE	PO	0644634	10/04/2009		PKR					10,629.00	10,629.00	10/04/2009	STALE
15458	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	4310313956947	ABDUL JABBAR	ABDUL JABBAR S/O ABDUL	LCY	13367900039803	CURR						PKR					4,660.00	4,660.00	24/03/2009	Accounts
15459	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310217921232	HANIFAN BIBI	HANIFAN BIBI W/O CH GHU	LCY	13367900055103	PLS						PKR					3,981.61	3,981.61	05/09/2009	Accounts
15460	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310093344278	FAIZA JABEEN	FAIZA JABEEN H NO P-538	LCY	13360013526003	CURR						PKR					3,888.00	3,888.00	26/05/2009	Accounts
15461	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310217496151	GHAZI CNG FILLING STATION	GHAZI CNG FILLING STATI	LCY	13360013550303	CURR						PKR					3,376.00	3,376.00	09/09/2009	Accounts
15462	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310044963281	MUHAMMAD ISHTAQ	MUHAMMAD ISHTAQ S/O M	LCY	13367900062403	PLS						PKR					1,750.00	1,750.00	07/02/2009	Accounts
15463	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310041029337	ASGHAR ALI	ASGHAR ALI S/O MUHAMM	LCY	13367900113003	PLS						PKR					1,000.00	1,000.00	14/10/2009	Accounts
15464	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3330124040759	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN CHA	LCY	13360017643603	CURR						PKR					906.00	906.00	07/02/2009	Accounts
15465	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB		AUTO MOBILE ASSOCIATION OF PAK LHR		LCY	30019902464586	CD-MISC	STALE	PO	0015062	04/03/2009		PKR					900.00	900.00	04/03/2009	STALE
15466	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310050670505	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD S/O	LCY	13367900065003	PLS						PKR					875.00	875.00	09/01/2009	Accounts
15467	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310008217824	MUSSRAT BEGUM W/O GHULAM SARWA	MUSSARAT BEGUM W/O G	LCY	13367900080503	PLS						PKR					875.00	875.00	25/03/2009	Accounts
15468	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3610238651083	MUNAWAR HUSSAIN S/O MUHAMMAD ES	MUNAWAR HUSSAIN S/O M	LCY	13367900102203	PLS						PKR					875.00	875.00	07/08/2009	Accounts
15469	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310011574345	INNOVATIVE WORLD B P O	INN0VATIVE WORLD BUSIN	LCY	13367900110203	CURR						PKR					875.00	875.00	03/10/2009	Accounts
15470	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310076971523	MUHAMMAD ILYAS S/O MUHAMMAD AMI	MUHAMMAD ILYAS S/O MU	LCY	13367900099103	PLS						PKR					850.50	850.50	04/09/2009	Accounts
15471	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310006452913	MUHAMMAD KHALID MEHMOOD	MUHAMMAD KHALID MEHN	LCY	13367900081303	PLS						PKR					817.00	817.00	14/04/2009	Accounts
15472	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310013706311	GHULAM HUSSAIN GHAURI	GHULAM HUSSAIN GHAUR	LCY	13367900076703	PLS						PKR					750.00	750.00	17/02/2009	Accounts
15473	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310039783427	NABI AHMED & TASNEEM KOUSER	NABI AHMED S/O MUHAMM	LCY	13367900073003	PLS						PKR					673.00	673.00	18/08/2009	Accounts
15474	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310008792455	MUHAMMAD RASHEED	MUHAMMAD RASHEED S/O	LCY	13367900020203	PLS						PKR					564.00	564.00	20/06/2009	Accounts
15475	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310077550570	BASHIRAN BIBI W/O MUHAMMAD SARWA	BASHIRAN BIBI W/O MUHA	LCY	13367900108803	PLS						PKR					525.00	525.00	16/10/2009	Accounts
15476	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310009611994	NASEEM BIBI W/O QASIM ALI	NASEEM BIBI W/O QASIM A	LCY	13367900110103	PLS						PKR					525.00	525.00	11/12/2009	Accounts
15477	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310047576114	ASIA W/O MUHAMMAD SHABAN NADEEM	ASIA W/O MUHAMMAD SHA	LCY	13367900095703	PLS						PKR					500.00	500.00	04/07/2009	Accounts
15478	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310007951632	PARVEEN AKHTAR W/O TALIB HUSSAIN	PARVEEN AKHTAR W/O TA	LCY	13367900120503	PLS						PKR					500.00	500.00	25/11/2009	Accounts
15479	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB		SECTRY PUNJAB MEDICAL FACULTY LHR		LCY	30019902464586	CD-MISC	STALE	PO	0015118	20/04/2009		PKR					500.00	500.00	20/04/2009	STALE
15480	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310070595776	MAQSOODA BIBI	MAQSOODA BIBI W/O MUH	LCY	13367900064703	PLS						PKR					375.00	375.00	29/10/2009	Accounts
15481	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310096936933	SHAHZAD ANWAR	SHAHZAD ANWAR S/O ANV	LCY	13367900073103	PLS						PKR					375.00	375.00	12/03/2009	Accounts
15482	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310080184576	ZEEBA ANWAR W/O MUHAMMAD ANWAR	ZEEBA ANWAR W/O MUHA	LCY	13367900077803	PLS						PKR					375.00	375.00	06/03/2009	Accounts
15483	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310256821416	ALIA BIBI W/O FIAZ MEHMOOD	ALIA BIBI W/O FIAZ MEHM	LCY	13367900079603	PLS						PKR					375.00	375.00	24/12/2009	Accounts
15484	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310258339887	SAQIB JAN S/O SHAHBAZ JAN	SAQIB JAN S/O SHAHBAZ J	LCY	13367900088003	PLS						PKR					375.00	375.00	17/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
15485	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310006212639	IMTIAZ AHMED KHAN S/O BASHIR AHMED	IMTIAZ AHMED KHAN S/O B	LCY	13367900092803	PLS						PKR					375.00	375.00	23/06/2009	Accounts
15486	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310009137149	MUHAMMAD SHAHID S/O ZAHOOR AHME	MUHAMMAD SHAHID S/O Z	LCY	13367900119703	PLS						PKR					375.00	375.00	24/11/2009	Accounts
15487	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	34104135858411	MUHAMMAD IDREES	MUHAMMAD IDREES S/O M	LCY	13367900074503	PLS						PKR					353.00	353.00	18/08/2009	Accounts
15488	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310043461041	ADNAN RAFIQUE	ADNAN RAFIQUE NEAR MA	LCY	13367900092903	PLS						PKR					275.00	275.00	25/06/2009	Accounts
15489	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	33100384423 64	SADIA SHAFIQUE S/O MUHAMMAD SHAF	SADIA SHAFIQUE D/O MUH	LCY	13367900094303	PLS						PKR					271.00	271.00	19/09/2009	Accounts
15490	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310008763710	M KASHIF WASEEM KHAN & NIGHAT WAS	MUHAMMAD KASHIF WASE	LCY	13367900086203	PLS						PKR					250.00	250.00	27/04/2009	Accounts
15491	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310064036727	FARHAN AHMED KHAN	FARHAN AHMED KHAN HO	LCY	13367900052103	PLS						PKR					240.00	240.00	26/12/2009	Accounts
15492	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3630214892312	HALEEMA SADIA D/O FATEH MUHAMMAD	HALEEMA SADIA D/O FATE	LCY	13367900089303	PLS						PKR					238.50	238.50	29/06/2009	Accounts
15493	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310007904483	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS S/O M	LCY	13367900059703	PLS						PKR					228.00	228.00	11/05/2009	Accounts
15494	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310064152191	KHALID MEHMOOD S/O BAZ KHAN	KHALID MEHMOOD S/O BA	LCY	13367900101803	PLS						PKR					175.00	175.00	08/09/2009	Accounts
15495	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3660313763511	ABDUL FAROOQ S/O ABDUL SHAKOOR	ABDUL FAROOQ S/O ABDU	LCY	13367900092203	PLS						PKR					150.00	150.00	03/06/2009	Accounts
15496	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310269599793	AMIR MAQBOOL S/O MAQBOOL AHMED	AMTR MAQBOOL S/O MAQ	LCY	13367900075103	PLS						PKR					141.00	141.00	21/10/2009	Accounts
15497	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310068001718	MADIHA PERVEEZ	MADIHA PERVEEZ D/O MU	LCY	13367900033003	PLS						PKR					130.00	130.00	26/09/2009	Accounts
15498	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310015376759	MUHAMMAD JAVAID S/O MUHAMMAD YO	MUHAMMAD JAVAID S/O M	LCY	13367900078403	PLS						PKR					124.00	124.00	26/03/2009	Accounts
15499	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310086134641	MUHAMMAD SADDIQUE	MUHAMMAD SADDIQUE S/O	LCY	13367900117503	PLS						PKR					100.00	100.00	21/11/2009	Accounts
15500	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310008538032	SAKINA BIBI	SAKINA BIBI W/O MERAJ D	LCY	13367900061203	PLS						PKR					75.00	75.00	09/04/2009	Accounts
15501	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310070339748	SHAHIDA PARVEEN W/O KHADIM HUSSA	SHAHIDA PARVEEN W/O KH	LCY	13367900075003	PLS						PKR					75.00	75.00	06/05/2009	Accounts
15502	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310029801369	NAZIR AHMED S/O ABDUL AZIZ	NAZIR AHMED S/O ABDUL A	LCY	13367900076103	PLS						PKR					75.00	75.00	10/08/2009	Accounts
15503	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310007154761	SHAMA ENGINEERING WORKS	SHAMA ENGINEERING WO	LCY	13360004412603	CURR						PKR					69.95	69.95	14/12/2009	Accounts
15504	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310068815991	QAISER FAROOQ S/O KHUSHI MUHAMMA	QAISER FAROOQ S/O KHU	LCY	13367900079003	PLS						PKR					63.00	63.00	07/12/2009	Accounts
15505	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	4220194536401	MUHAMMAD SHAFI SHEIKH	MUHAMMAD SHAFI SHEIKH	LCY	13367900078703	PLS						PKR					30.00	30.00	15/08/2009	Accounts
15506	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310024994807	QAISAR HUSSAIN S/O KOUSAR HUSSAIN G	QAISAR HUSSAIN S/O SYE	LCY	13367900098703	PLS						PKR					25.00	25.00	25/09/2009	Accounts
15507	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3320183031634	MONDA W/O MANZOOR AHMAD	MONDA W/O MANZOOR AH	LCY	13367900118603	PLS						PKR					25.00	25.00	02/12/2009	Accounts
15508	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310290932927	MUHAMMAD ASGHAR ALI & AKBAR ALI	MUHAMMAD ASGHAR ALI S	LCY	13367900119803	PLS						PKR					25.00	25.00	18/12/2009	Accounts
15509	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310101860592	MEHNAZ AKHTAR	MEHNAZ AKHTAR W/O SAN	LCY	13367900055003	PLS						PKR					21.00	21.00	21/08/2009	Accounts
15510	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3630264306327	GHULAM HUSSAIN	GHULAM HUSSAIN S/O ALI	LCY	13367900041803	PLS						PKR					4.88	4.88	21/05/2009	Accounts
15511	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310008554774	SADIF SAIF ULLAH & NASEEM AKHTAR	SADAF SAIF ULLAH D/O MU	LCY	13367900051503	PLS						PKR					0.70	0.70	08/10/2009	Accounts
15512	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310077959115	SYED AAMIR MEHMOOD S/O MEHMOOD	SYED AAMIR MEHMOOD S/	LCY	13367900104203	PLS						PKR					0.18	0.18	03/10/2009	Accounts
15513	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3540340599783	SARFRAZ IQBAL S/O MUHAMMAD IQBAL	SARFRAZ IQBAL S/O MUHA	LCY	13367900098803	PLS						PKR					0.12	0.12	05/10/2009	Accounts
15514	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310046682751	MUHAMMAD ARIF KHAN	MUHAMMAD ARIF KHAN S/	LCY	13367900111903	PLS						PKR					0.11	0.11	11/12/2009	Accounts
15515	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310015316261	KHADIM HUSSAIN	KHADIM HUSSAIN 84-A NE	LCY	13360013124101	PLS						PKR					0.09	0.09	25/02/2009	Accounts
15516	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310216998238	KANEEZ FATIMA W O NASRULLAH KHAN	KANEEZ FATIMA W O NASR	LCY	13360011997101	PLS						PKR					0.07	0.07	02/02/2009	Accounts
15517	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310088329831	ANWAAR AHMED S O SH MANZOOR AHM	ANWAAR AHMED S O SH M	LCY	13360013250001	PLS						PKR					0.07	0.07	07/05/2009	Accounts
15518	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310058007427	IFTIKHAR AHMED SIAL S O MUBARIK ALI	IFTIKHAR AHMED SIAL S O	LCY	13360013304301	PLS						PKR					0.07	0.07	05/06/2009	Accounts
15519	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310048397594	NAZIRAN BIBI	NAZIRAN BIBI HAJWARI PA	LCY	13360007736701	PLS						PKR					0.04	0.04	01/06/2009	Accounts
15520	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310093585023	MUHAMMAD ASLAM S.O KHUSHI MOHD	MUHAMMAD ASLAM S.O KH	LCY	13360011833901	PLS						PKR					0.04	0.04	22/01/2009	Accounts
15521	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310041844135	MUHAMMAD AKBAR S O M SARWAR	MUHAMMAD AKBAR S O M	LCY	13360013230001	PLS						PKR					0.04	0.04	10/06/2009	Accounts
15522	FAISALABAD	1336	ABDULLAH PUR, FAISALABAD	PB	3310480520515	MUHAMMAD SALEEM S O MUHAMMAD Y	MUHAMMAD SALEEM S O M	LCY	13360013255101	PLS						PKR					0.04	0.04	30/06/2009	Accounts
15523	FAISALABAD	1369	Panwan Branch, Tehsi	PB	3550201128236	HAFEEZ BIBI	HAFEEZ BIBI CHAK # 176/R	LCY	13697100004401	PLS						PKR					134.02	134.02	02/12/2009	Accounts
15524	FAISALABAD	1369	Panwan Branch, Tehsi	PB	3230414216129	GHULAMMURTAZA	GHULAMMURTAZA VILLAG	LCY	13697100012701	PLS						PKR					108.00	108.00	15/08/2009	Accounts
15525	FAISALABAD	1369	Panwan Branch, Tehsi	PB	3550101081804	NAZIRAN BIBI D/O KHAIR DIN	NAZIRAN BIBI D/O KHAIR D	LCY	13690002475001	PLS						PKR					152.36	152.36	01/06/2009	Accounts
15526	FAISALABAD	1369	Panwan Branch, Tehsi	PB	3540322292037	ASHIQ HUSSAIN	ASHIQ HUSSAIN CHAK NO.	LCY	13690007709901	PLS						PKR					158.69	158.69	24/06/2009	Accounts
15527	FAISALABAD	1369	Panwan Branch, Tehsi	PB	3540395467053	ZULFIQAR ALI	ZULFIQAR ALI CHAK # 175/	LCY	13697100011201	PLS						PKR					192.27	192.27	24/03/2009	Accounts
15528	FAISALABAD	1369	Panwan Branch, Tehsi	PB	3550201412430	NAJMA BIBI	NAJMA BIBI CHAK NO 175R	LCY	13697100017701	PLS						PKR					268.27	268.27	02/12/2009	Accounts
15529	FAISALABAD	1369	Panwan Branch, Tehsi	PB	3540311565809	MOHD TARIQ NAMEEM S/O RAFIQUE AHM	MOHD TARIQ NAMEEM S/C	LCY	13690008579701	PLS						PKR					271.86	271.86	22/06/2009	Accounts
15530	FAISALABAD	1369	Panwan Branch, Tehsi	PB	3540358932318	ANJUM PARVEEN	ANJUM PARVEEN CHAK # 1	LCY	13697100003501	PLS						PKR					347.71	347.71	02/07/2009	Accounts
15531	FAISALABAD	1369	Panwan Branch, Tehsi	PB	3540414609136	SAJIDA PARVEEN W/O KHAWAR MUSHTA	SAJIDA PARVEEN W/O KHA	LCY	13690008553701	PLS						PKR					327.84	327.84	09/12/2009	Accounts
15532	FAISALABAD	1369	Panwan Branch, Tehsi	PB	3310217038546	SAMINA BASHIR	SAMINA BASHIR CHAK NO	LCY	13690008663101	PLS						PKR					543.64	543.64	12/12/2009	Accounts
15533	FAISALABAD	1369	Panwan Branch, Tehsi	PB	3550201121451	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF CHAK	LCY	13690008732201	PLS						PKR					570.18	570.18	18/11/2009	Accounts
15534	FAISALABAD	1369	Panwan Branch, Tehsi	PB	3540345175535	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL CHAK	LCY	13690007919901	PLS						PKR					592.06	592.06	22/08/2009	Accounts
15535	FAISALABAD	1369	Panwan Branch, Tehsi	PB	3540375768197	IHSAN UL HAQ S/O MUHD SIDDIQUE	IHSAN UL HAQ S/O MUHD S	LCY	13690006022701	PLS						PKR					714.92	714.92	28/08/2009	Accounts
15536	FAISALABAD	1369	Panwan Branch, Tehsi	PB	3540437910121	EHSAN-UL-HAQ S/O MUHAMMED LATIF	EHSAN-UL-HAQ S/O MUHA	LCY	13697100022001	PLS						PKR					734.02	734.02	18/11/2009	Accounts
15537	FAISALABAD	1369	Panwan Branch, Tehsi	PB	3540313490119	FAISAL QURBAN ALI S O QURBAN ALI	FAISAL QURBAN ALI S O Q	LCY	13690006576301	PLS						PKR					735.84	735.84	16/03/2009	Accounts
15538	FAISALABAD	1369	Panwan Branch, Tehsi	PB	3550201091931	MUHAMMAD FAISAL NADEEM S/O M.SAB	MUHAMMAD FAISAL NADE	LCY	13697100024901	PLS						PKR					742.82	742.82	24/12/2009	Accounts
15539	FAISALABAD	1369	Panwan Branch, Tehsi	PB	3540311299643	NAZIR AHMED ANDTANVEER AHMED	NAZIR AHMED ANDTANVEE	LCY	13697100007501	PLS						PKR					827.32	827.32	21/12/2009	Accounts
15540	FAISALABAD	1369	Panwan Branch, Tehsi	PB	3540333894610	SHAMIM AKHTAR D/O MOHAMMAD SAEE	SHAMIM AKHTAR D/O MOH	LCY	13690003817701	PLS						PKR					1,400.49	1,400.49	20/02/2009	Accounts
15541	FAISALABAD	1369	Panwan Branch, Tehsi	PB	3540325229194	ISHRAT RASHID D/O MOHD RASHID	ISHRAT RASHID D/O MOHD	LCY	13690008281501	PLS						PKR					1,771.59	1,771.59	18/03/2009	Accounts
15542	FAISALABAD	1369	Panwan Branch, Tehsi	PB	3540343791827	TALIB HUSSAIN	TALIB HUSSAIN CHAK NO 1	LCY	13690008706901	PLS						PKR					1,806.01	1,806.01	05/08/2009	Accounts
15543	FAISALABAD	1369	Panwan Branch, Tehsi	PB	61101329071 16	NAHEED ANWAR W/O MUHD.ANWAR	NAHEED ANWAR W/O MUH	LCY	13690007035101	PLS						PKR					1,676.24	1,676.24	01/12/2009	Accounts
15544	FAISALABAD	1369	Panwan Branch, Tehsi	PB	3540375146979	KHALID HUSSAIN	KHALID HUSSAIN CHAK # 1	LCY	13697100011601	PLS						PKR					1,973.06	1,973.06	26/09/2009	Accounts
15545	FAISALABAD	1369	Panwan Branch, Tehsi	PB	3540310969158	HUMARA MUSHTAQ	HUMARA MUSHTAQ CHAK	LCY	13690008666401	PLS						PKR					2,092.94	2,092.94	17/01/2009	Accounts
15546	FAISALABAD	1369	Panwan Branch, Tehsi	PB	3540359184245	MUHAMMAD ADREES	MUHAMMAD ADREES WAL	LCY	13697100016001	PLS						PKR					2,979.25	2,979.25	23/11/2009	Accounts
15547	FAISALABAD	1369	Panwan Branch, Tehsi	PB	3540353752669	MOHD RAMZAN S/O BROOA	MOHD RAMZAN S/O BROO	LCY	13690008151101	PLS						PKR					25,193.34	25,193.34	31/08/2009	Accounts
15548	FAISALABAD	1369	Panwan Branch, Tehsi	PB	3540392761213	BASHIR AHMAD S/O MOHD ISMIL	BASHIR AHMAD S/O MOHD	LCY	13690008311401	PLS						PKR					14,504.83	14,504.83	10/02/2009	Accounts
15549	FAISALABAD	1369	Panwan Branch, Tehsi	PB	4250187950339	ALI ASGHAR S/O MOHD TUFAIL	ALI ASGHAR S/O MOHD TU	LCY	13690008610801	PLS						PKR					10,131.02	10,131.02	22/08/2009	Accounts
15550	FAISALABAD	1369	Panwan Branch, Tehsi	PB	3550253561875	MUHAMMAD SIDDIQUE&SAKINA BIBI	MUHAMMAD SIDDIQUE&SA	LCY	13690008680601	PLS						PKR					7,239.17	7,239.17	22/06/2009	Accounts
15551	FAISALABAD	1369	Panwan Branch, Tehsi	PB	3540375447935	MUHAMMAD HUSSAIN S O SOBA KHAN	MUHAMMAD HUSSAIN S O	LCY	13690006562501	PLS						PKR					6,148.47	6,148.47	29/08/2009	Accounts
15552	FAISALABAD	1369	Panwan Branch, Tehsi	PB	3540317889537	MUHAMMAD SALEEM	MUHAMMAD SALEEM CHA	LCY	13690006087001	PLS						PKR					4,205.36	4,205.36	20/07/2009	Accounts
15553	FAISALABAD	1369	Panwan Branch, Tehsi	PB	3540364439621	MUHAMMAD MAZHAR S O FAZAL KARIM	MUHAMMAD MAZHAR S O	LCY	13690005375601	PLS						PKR					2,964.43	2,964.43	19/10/2009	Accounts
15554	FAISALABAD	1369	Panwan Branch, Tehsi	PB		SECETARY D/HOUSING COMM SKP		LCY	30019902464586	CD-MISC	STALE	PO	1158036	13/04/2009		PKR					3,900.00	3,900.00	13/04/2009	STALE
15555	FAISALABAD	1369	Panwan Branch, Tehsi	PB		SECETARYD/HOUSING COMM SKP		LCY	30019902464586	CD-MISC	STALE	PO	1158037	13/04/2009		PKR					3,900.00	3,900.00	13/04/2009	STALE
15556	FAISALABAD	1369	Panwan Branch, Tehsi	PB		SECETATRY D/HOUSING COMM SKP		LCY	30019902464586	CD-MISC	STALE	PO	1158038	13/04/2009		PKR					3,900.00	3,900.00	13/04/2009	STALE
15557	FAISALABAD	1369	Panwan Branch, Tehsi	PB		SECETARY D/HOUSING COMM SKP		LCY	30019902464586	CD-MISC	STALE	PO	1158039	13/04/2009		PKR					3,900.00	3,900.00	13/04/2009	STALE
15558	FAISALABAD	1369	Panwan Branch, Tehsi	PB		SECTARY D/HOUSINGH COMM SKP		LCY	30019902464586	CD-MISC	STALE	PO	1158042	13/04/2009		PKR					3,900.00	3,900.00	13/04/2009	STALE
15559	FAISALABAD	1369	Panwan Branch, Tehsi	PB		SECTARY D/HOUSINGH COMM SKP		LCY	30019902464586	CD-MISC	STALE	PO	1158044	13/04/2009		PKR					3,900.00	3,900.00	13/04/2009	STALE
15560	FAISALABAD	1369	Panwan Branch, Tehsi	PB		SECETARY D/HOUSING COMM SKP		LCY	30019902464586	CD-MISC	STALE	PO	1158045	13/04/2009		PKR					3,900.00	3,900.00	13/04/2009	STALE
15561	FAISALABAD	1369	Panwan Branch, Tehsi	PB		SECETARY D/HOUSINGH COMM SKP		LCY	30019902464586	CD-MISC	STALE	PO	1158043	13/04/2009		PKR					2,350.00	2,350.00	13/04/2009	STALE
15562	FAISALABAD	1369	Panwan Branch, Tehsi	PB	3540446220023	RIZWAN SHAHZAD S/O NAZIR AHMED	RIZWAN SHAHZAD S/O NAZ	LCY	13697100014203	CURR						PKR					1,536.00	1,536.00	23/04/2009	Accounts
15563	FAISALABAD	1369	Panwan Branch, Tehsi	PB	3540383557333	SHABBIR HUSSAIN S/O ASGHAR ALI	SHABBIR HUSSAIN S/O AS	LCY	13697100024203	PLS						PKR					1,000.00	1,000.00	17/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
15564	FAISALABAD	1369	Panwan Branch, Tehsi	PB	3550201504293	EJAZ AHMED S/O INYAT ULLAH	EJAZ AHMED S/O INYAT UL	LCY	13697100023903	PLS						PKR					929.00	929.00	21/12/2009	Accounts
15565	FAISALABAD	1369	Panwan Branch, Tehsi	PB	3540369652771	STAR CITIZEN COMMUNITY BOARD SOLI	STAR CITIZEN COMMUNITY	LCY	13690004475103	CURR						PKR					505.23	505.23	02/09/2009	Accounts
15566	FAISALABAD	1369	Panwan Branch, Tehsi	PB	3550201448883	NASEER AHMED S/ORASHEED AHMED	NASEER AHMED S/ORASH	LCY	13697100020603	PLS						PKR					498.00	498.00	22/10/2009	Accounts
15567	FAISALABAD	1369	Panwan Branch, Tehsi	PB	3540355501238	PARVEEN SHAFI W/O MOHDYOUSAF	PARVEEN SHAFI W/O MOH	LCY	13697100023103	PLS						PKR					200.00	200.00	22/12/2009	Accounts
15568	FAISALABAD	1369	Panwan Branch, Tehsi	PB	3550235417263	MUHAMMAD SAFRAN S/O MOHD. SHAFI	MUHAMMAD SAFRAN S/O I	LCY	13697100017003	CURR						PKR					12.00	12.00	07/11/2009	Accounts
15569	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310063684785	ABDUL HANAN S.O M YOQOOB	ABDUL HANAN S.O M YOQ	LCY	13920005281901	PLS						PKR					0.05	0.05	09/12/2009	Accounts
15570	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310009766259	TALIB HUSSAIN S/O WALI MUHAMMAD	TALIB HUSSAIN S/O WALI M	LCY	13920005393801	PLS						PKR					0.02	0.02	14/01/2009	Accounts
15571	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310007450767	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF CHA	LCY	13920005902401	PLS						PKR					0.02	0.02	14/01/2009	Accounts
15572	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3540310932732	SAMINA KOUSAR	SAMINA KOUSAR 747 D MI	LCY	13927100023801	PLS						PKR					0.05	0.05	09/12/2009	Accounts
15573	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310335557858	MISS ASIFA SAMREEN D/O M.ASLAM UMA	MISS ASIFA SAMREEN D/O	LCY	13927100047201	PLS						PKR					0.02	0.02	09/02/2009	Accounts
15574	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310190968633	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE CHA	LCY	13920005871701	PLS						PKR					2.57	2.57	04/12/2009	Accounts
15575	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310033074380	M. HASSAAN ABID M GHAZALA SIDDIQU G	M. HASSAAN ABID M GHAZ	LCY	13927100041801	PLS						PKR					210.14	210.14	13/02/2009	Accounts
15576	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310034891657	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS CHAH	LCY	13927100013001	PLS						PKR					304.22	304.22	27/01/2009	Accounts
15577	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310054896239	KHURSHID AHMED	KHURSHID AHMED CHAK 1	LCY	13927100037301	PLS						PKR					375.47	375.47	09/01/2009	Accounts
15578	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310019910859	MUHAMMAD ASIF SO FAZAL KARIM	MUHAMMAD ASIF SO FAZA	LCY	13927100049601	PLS						PKR					399.80	399.80	18/09/2009	Accounts
15579	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3540406812421	MUHAMMAD HUSSAIN S/O JAN MUHAMM	MUHAMMAD HUSSAIN S/O	LCY	13927100017201	PLS						PKR					129.82	129.82	31/01/2009	Accounts
15580	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310057064729	ZAFAR ALI	ZAFAR ALI CHAK NO 195RE	LCY	13927100003401	PLS						PKR					302.87	302.87	30/06/2009	Accounts
15581	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310016633259	MUHAMMAD SHAHID MEHBOOB	MUHAMMAD SHAHID MEH	LCY	13927100053901	PLS						PKR					373.59	373.59	16/06/2009	Accounts
15582	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310005227394	MISS SAMIA NOREEN	MISS SAMIA NOREEN MISS	LCY	13920006074801	PLS						PKR					447.66	447.66	31/10/2009	Accounts
15583	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310001567543	M. TAHIR MAQSOOD S/O NOOR MUHAMM	M. TAHIR MAQSOOD S/O N	LCY	13927100046701	PLS						PKR					621.94	621.94	16/06/2009	Accounts
15584	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310037443491	MUHAMMAD SARWAR	MUHAMMAD SARWAR CHA	LCY	13920006249701	PLS						PKR					2,292.58	2,292.58	16/05/2009	Accounts
15585	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310319748503	MUZAMMAL HUSSAIN HAIDAR S O ABDU	MUZAMMAL HUSSAIN HAI	LCY	13927100049501	PLS						PKR					685.11	685.11	05/08/2009	Accounts
15586	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310002740109	MUHAMMAD ANWAR S/O KHUSHI MUHAN	MUHAMMAD ANWAR S/O K	LCY	13927100047301	PLS						PKR					689.74	689.74	10/02/2009	Accounts
15587	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310043190754	HANIFAN BIBI W/O M. RAMZAN	HANIFAN BIBI W/O M. RAM	LCY	13920005551401	PLS						PKR					1,019.87	1,019.87	22/10/2009	Accounts
15588	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310291740414	SARDAR BEGUM	SARDAR BEGUM CHAK NO	LCY	13920004091501	PLS						PKR					1,033.10	1,033.10	13/07/2009	Accounts
15589	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310008244320	SUGHRAN W/O MUHAMMAD SALEEM	SUGHRAN W/O MUHAMMA	LCY	13920005820101	PLS						PKR					1,280.08	1,280.08	22/05/2009	Accounts
15590	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3330395824471	ABDUL ARSHAD S/O REHMATULLAH	ABDUL ARSHAD S/O REHM	LCY	13927100045101	PLS						PKR					1,588.96	1,588.96	23/02/2009	Accounts
15591	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310007769647	ZULIFQAR AHMED & FATIMA BIBI	ZULIFQAR AHMED & FATIM	LCY	13920006038901	PLS						PKR					1,790.28	1,790.28	15/09/2009	Accounts
15592	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310011554650	NAJMA BIBI W/O MUHAMMAD ASLAM	NAJMA BIBI W/O MUHAMM	LCY	13920005439101	PLS						PKR					1,919.43	1,919.43	30/05/2009	Accounts
15593	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310053631497	PIR MUHAMMAD S/O KARIM BUX	PIR MUHAMMAD S/O KARI	LCY	13927100046901	PLS						PKR					1,956.23	1,956.23	03/04/2009	Accounts
15594	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3220226539393	ADIL JAVED	ADIL JAVED CHAK NO.251	LCY	13927100035801	PLS						PKR					6,762.34	6,762.34	30/04/2009	Accounts
15595	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310049886404	PARVEEN AKHTER W/O SHAUKAT ALI	PARVEEN AKHTER W/O SH	LCY	13920005566001	PLS						PKR					2,217.96	2,217.96	14/01/2009	Accounts
15596	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310008900873	MANZOOR HUSSAIN S/O BARKAT ALI	MANZOOR HUSSAIN S/O B	LCY	13920003924201	PLS						PKR					2,310.44	2,310.44	03/03/2009	Accounts
15597	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3220141644161	JAVED IQBAL S/O MUHAMMAD LATIF	JAVED IQBAL S/O MUHAM	LCY	13927100052601	PLS						PKR					2,320.29	2,320.29	03/11/2009	Accounts
15598	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310075958083	MUHAMMAD SADIQ S/O UMAR DIN	MUHAMMAD SADIQ S/O UM	LCY	13920004968101	PLS						PKR					2,455.11	2,455.11	30/09/2009	Accounts
15599	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310006260341	MUHAMMAD SADIQ & MST. ANWARI	MUHAMMAD SADIQ & MST	LCY	13927100047801	PLS						PKR					8,304.35	8,304.35	22/08/2009	Accounts
15600	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310093489359	HAFIZ MUHAMMAD SULTAN MEHMOOD	HAFIZ MUHAMMAD SULTA	LCY	13927100016901	PLS						PKR					8,941.27	8,941.27	03/02/2009	Accounts
15601	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3130420716831	MEHMOOD AHMED ROHAILA	MEHMOOD AHMED ROHAIL	LCY	13920005540001	PLS						PKR					2,751.76	2,751.76	02/03/2009	Accounts
15602	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310006573635	MR WALI MOHAMMAD TABBASAM	MR WALI MOHAMMAD TAB	LCY	13920001484801	PLS						PKR					46,595.24	46,595.24	28/04/2009	Accounts
15603	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310069576161	GHULAM RASOOL	GHULAM RASOOL CHAK NO	LCY	13920005712501	PLS						PKR					43,331.67	43,331.67	01/04/2009	Accounts
15604	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3220225354155	QASIM ALI S/O UMER DIN	QASIM ALI S/O UMER DIN C	LCY	13920006262001	PLS						PKR					34,790.02	34,790.02	19/05/2009	Accounts
15605	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310101718006	MRS. RIAZ BEGUM	MRS. RIAZ BEGUM CHAK N	LCY	13927100000501	PLS						PKR					16,013.94	16,013.94	07/05/2009	Accounts
15606	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	24748147654	ATTA E MUSTAFA WELFER SOCIETY	ATTA E MUSTAFA WELFER	LCY	13920004510001	PLS						PKR					9,691.28	9,691.28	14/01/2009	Accounts
15607	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310006633207	ANWAR ALI S/O AZIZ DIN	ANWAR ALI S/O AZIZ DIN 1	LCY	13920003590901	PLS						PKR					8,707.58	8,707.58	14/01/2009	Accounts
15608	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310079199627	ABDUL GHAFOOR	ABDUL GHAFOOR CHAK N	LCY	13920005997401	PLS						PKR					7,664.93	7,664.93	31/08/2009	Accounts
15609	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310069201590	WASIM AVKHTAR	WASIM AVKHTAR P 228 GA	LCY	13927100032701	PLS						PKR					16,978.11	16,978.11	22/01/2009	Accounts
15610	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310071888055	AKHTAR ALI	AKHTAR ALI CHAK NO195R	LCY	13927100007501	PLS						PKR					5,096.31	5,096.31	15/09/2009	Accounts
15611	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310503183931	MANZOOR AHMED S.O DIN MUHAMMAD	MANZOOR AHMED S.O DIN	LCY	13920005266901	PLS						PKR					4,170.14	4,170.14	22/04/2009	Accounts
15612	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310007140874	MST. ZAINAB BIBI	MST. ZAINAB BIBI CHAK N	LCY	13920005990701	PLS						PKR					4,042.09	4,042.09	02/12/2009	Accounts
15613	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310007237779	HAJI BASHIR AND BROS	HAJI BASHIR AND BROS CI	LCY	13920000997003	CURR						PKR					26,599.50	26,599.50	13/10/2009	Accounts
15614	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310050993823	MUHAMMAD PERVEZ S/O FATEH MUHAM	MUHAMMAD PERVEZ S/O F	LCY	13927100059303	PLS						PKR					16,221.00	16,221.00	11/08/2009	Accounts
15615	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310076457926	ADARA SMAJI BEHBOOD	ADARA SMAJI BEHBOOD C	LCY	13920002460303	CURR						PKR					969.00	969.00	14/01/2009	Accounts
15616	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310069806759	MUHAMMAD ASHKAN IRSHAD S/O M IRSI	MUHAMMAD ASHKAN IRSH	LCY	13927100055403	PLS						PKR					875.00	875.00	24/10/2009	Accounts
15617	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310117082539	MUNIR AHMED	MUNIR AHMED CHAK NO 2	LCY	13927100058603	PLS						PKR					875.00	875.00	06/08/2009	Accounts
15618	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310357810130	MEHMOODHA BOKHARI D/O BASHIR HUS	MEHMOODHA BOKHARI D/	LCY	13927100059603	PLS						PKR					875.00	875.00	21/08/2009	Accounts
15619	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310358099556	MONEEM BOKHARI D/O BASHIR HUSSAIN	MONEEM BOKHARI D/O BA	LCY	13927100059703	PLS						PKR					875.00	875.00	21/08/2009	Accounts
15620	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3550201199516	HAMEEDHA BIBI FATIR	HAMEEDHA BIBI FATIR CH	LCY	13927100060403	PLS						PKR					875.00	875.00	09/09/2009	Accounts
15621	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310075172511	MUHAMMAD TARIQ S/O M SIDDIQUE	MUHAMMAD TARIQ S/O M S	LCY	13927100060703	PLS						PKR					875.00	875.00	05/11/2009	Accounts
15622	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310055018711	IRFAN S/O MUHAMMAD YOUNIS	IRFAN S/O MUHAMMAD YO	LCY	13927100062803	PLS						PKR					875.00	875.00	26/10/2009	Accounts
15623	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310092026791	ABDUL MAJEED S/O MUHAMMAD SHAFI	ABDUL MAJEED S/O MUHA	LCY	13927100064003	PLS						PKR					875.00	875.00	05/11/2009	Accounts
15624	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310380727869	TAHIR JAVED S/O HEHDI HASSAN	TAHIR JAVED S/O HEHDI H	LCY	13927100061003	PLS						PKR					375.00	375.00	05/10/2009	Accounts
15625	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310055210687	ZAHID RAZA S/O RAZZAQ MUHAMMAD	ZAHID RAZA S/O RAZZAQ M	LCY	13927100062303	PLS						PKR					375.00	375.00	19/10/2009	Accounts
15626	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310006163641	RIZWAN ALI	RIZWAN ALI CHAK NO.7 / J	LCY	13927100036303	CURR						PKR					284.32	284.32	22/07/2009	Accounts
15627	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310075411395	RIAZUL HAQ S/O NAWAB ALI	RIAZUL HAQ S/O NAWAB A	LCY	13927100059403	PLS						PKR					272.00	272.00	10/10/2009	Accounts
15628	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310075250141	MUHAMMAD MEHMOOD S/O M MUSHTAQ	MUHAMMAD MEHMOOD S/	LCY	13927100061303	PLS						PKR					50.00	50.00	31/10/2009	Accounts
15629	FAISALABAD	1392	DHANOLA, CHAK NO.117	PB	3310007202089	MUHAMMAD LATIF	MUHAMMAD LATIF CHAK N	LCY	13927100003801	PLS						PKR					0.07	0.07	09/12/2009	Accounts
15630	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310082436485	BASHIR AHMAD	BASHIR AHMAD PMC HOUS	UFZ	14660065001614	PLS						EUR					114.52	114.52	19/03/2009	Accounts
15631	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		ANEES MALIK	ANEES MALIK 81-A SAMAN	UFZ	14660050032611	PLS						USD					180.30	180.30	28/04/2009	Accounts
15632	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3840376808292	AYESHA MANSOOR D O MANSOOR AHM	AYESHA MANSOOR D O M	LCY	14660018273301	PLS						PKR					55.91	55.91	03/12/2009	Accounts
15633	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310018191330	DR NAVEEDA KHAWAR	DR NAVEEDA KHAWAR H N	LCY	14660008550301	PLS						PKR					0.37	0.37	25/05/2009	Accounts
15634	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		MUHAMMAD KALEEM KHAN	MUHAMMAD KALEEM KHA	LCY	14660001343801	PLS						PKR					0.02	0.02	28/05/2009	Accounts
15635	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310086175559	FARYAD AHMED S O MUKHTAR AHMED	FARYAD AHMED S O MUKH	LCY	14660011146201	PLS						PKR					0.16	0.16	09/01/2009	Accounts
15636	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310092537435	MUSHTAQ AHMED S O MUHAMMAD IDRE	MUSHTAQ AHMED S O MU	LCY	14660014080101	PLS						PKR					0.26	0.26	04/02/2009	Accounts
15637	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3320183186037	ZAFAR IQBAL S O MR ALLAH YAR	ZAFAR IQBAL S O MR ALLA	LCY	14660014772301	PLS						PKR					0.15	0.15	13/05/2009	Accounts
15638	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310484041785	MUHAMMAD RIAZ S O MUHAMMAD MUNI	MUHAMMAD RIAZ S O MUH	LCY	14660014935001	PLS						PKR					0.38	0.38	23/06/2009	Accounts
15639	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310609354525	AKRAM ALI S O HADAYAT ALI	AKRAM ALI S O HADAYAT A	LCY	14660015344901	PLS						PKR					0.02	0.02	30/06/2009	Accounts
15640	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310422212947	TARIQ MAHMOOD	TARIQ MAHMOOD CHAK N	LCY	14660016139401	PLS						PKR					0.38	0.38	24/01/2009	Accounts
15641	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3330322032843	AMIR NADEEM S O MUFTI SALAH-UD-DIN	AMIR NADEEM S O MUFTI S	LCY	14660016539301	PLS						PKR					0.16	0.16	04/03/2009	Accounts
15642	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3420104784921	SAJJID MEHMOOD S O KHADUM HUSSAI	SAJJID MEHMOOD S O KH	LCY	14660016782801	PLS						PKR					0.20	0.20	25/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
15643	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310009972525	SOHAIL MAJEED	SOHAIL MAJEED H NO 42 U	LCY	14660017108401	PLS						PKR					0.38	0.38	21/10/2009	Accounts
15644	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310091541841	S M MUZAHIR ABBAS NAQVI S O MUKHTA	S M MUZAHIR ABBAS NAQ	LCY	14660017214401	PLS						PKR					0.38	0.38	04/02/2009	Accounts
15645	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310006552294	HINA SALIM D O SALIM UR REHMAN	HINA SALIM D O SALIM UR	LCY	14660017284201	PLS						PKR					0.15	0.15	01/12/2009	Accounts
15646	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3520250122784	DR ZOBIAH FAISAL W O FAISAL RASHID	DR ZOBIAH FAISAL W O FA	LCY	14660018194501	PLS						PKR					0.31	0.31	06/02/2009	Accounts
15647	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310010704766	SURIYA PARVEEN	SURIYA PARVEEN HOUSE	LCY	14660018370601	PLS						PKR					0.05	0.05	08/06/2009	Accounts
15648	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3520108973464	QURAT UL AIN	QURAT UL AIN GOSHA-E-R	LCY	14660018389501	PLS						PKR					0.02	0.02	30/05/2009	Accounts
15649	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310091614759	KHALID BASHIR	KHALID BASHIR CHAK NO.	LCY	14660018574301	PLS						PKR					0.02	0.02	09/06/2009	Accounts
15650	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310006235708	MAHWISH RIAZ	MAHWISH RIAZ MAIN OFFI	LCY	14660018637301	PLS						PKR					0.36	0.36	19/09/2009	Accounts
15651	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	35202688883789	MUHAMMAD AAMIR MUNIR	MUHAMMAD AAMIR MUNIR	LCY	14660018761801	PLS						PKR					0.15	0.15	26/12/2009	Accounts
15652	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3520294964957	MUNIR AHMAD	MUNIR AHMAD U.H.S-REGI	LCY	14660018779901	PLS						PKR					0.38	0.38	18/12/2009	Accounts
15653	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310067913415	DR MUHAMMAD EJAZ UL HASSAN	DR MUHAMMAD EJAZ UL H	LCY	14660018837801	PLS						PKR					0.33	0.33	07/08/2009	Accounts
15654	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3650287242879	RANA RAMEEZ AHMAD KHAN	RANA RAMEEZ AHMAD KH	LCY	14667900004101	PLS						PKR					0.19	0.19	09/06/2009	Accounts
15655	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3730286068405	NABIL ASHRAF CHEEMA S O M.ASHRAF	NABIL ASHRAF CHEEMA S	LCY	14660016349401	PLS						PKR					0.48	0.48	05/03/2009	Accounts
15656	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3840342202856	QURAT UL AIN ABBAS D O SALIM ABBAS	QURAT-UL-AIN ABBAS D O	LCY	14660016547201	PLS						PKR					0.73	0.73	02/01/2009	Accounts
15657	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310041495399	BASHIR AHMAD	BASHIR AHMAD P-372 ST N	LCY	14660016688501	PLS						PKR					0.54	0.54	24/04/2009	Accounts
15658	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3410126228521	MUHAMMAD SHEHBAZ S O REHMAT ULL	MUHAMMAD SHEHBAZ S O	LCY	14660016897101	PLS						PKR					0.45	0.45	07/04/2009	Accounts
15659	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	4220198249847	FIDA HUSSAIN S O MUHAMMAD RAFIQUE	FIDA HUSSAIN S O MUHAM	LCY	14660018158601	PLS						PKR					0.41	0.41	28/04/2009	Accounts
15660	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310098539008	IRAM HAFEEZ	IRAM HAFEEZ WASA FDA J	LCY	14660018527001	PLS						PKR					0.50	0.50	22/04/2009	Accounts
15661	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310008897004	DR AYESHA ANWAR	DR AYESHA ANWAR MU.11	LCY	14660018744101	PLS						PKR					0.41	0.41	27/01/2009	Accounts
15662	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3330365886490	MUNAWAR KANWAL	MUNAWAR KANWAL SCHO	LCY	14660018803901	PLS						PKR					0.41	0.41	16/03/2009	Accounts
15663	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	34602384866635	MUHAMMAD USMAN SIDDIQUE	MUHAMMAD USMAN SIDDI	LCY	14660018863101	PLS						PKR					0.45	0.45	05/06/2009	Accounts
15664	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3520293398459	FARUKH TEMSEEN	FARUKH TESEEN S/O MUH	LCY	14667900005301	PLS						PKR					0.41	0.41	14/09/2009	Accounts
15665	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3650213697133	CHAUDHARY ABDUL LATIF	CHAUDHARY ABDUL LATIF	LCY	14667900026101	PLS						PKR					0.41	0.41	29/06/2009	Accounts
15666	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3410203909462	MISBAH ILYAS BHATTI	MISBAH ILYAS D/O MUHAM	LCY	14667900098601	PLS						PKR					0.50	0.50	24/06/2009	Accounts
15667	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310060493515	MUHAMMAD FAHID SHAKEEL	MUHAMMAD FAHID SHAKE	LCY	14667900107001	PLS						PKR					0.50	0.50	15/01/2009	Accounts
15668	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310010036881	LIAUQAT MASIH	LIAQAT MASIH S/O NAZIR N	LCY	14667900155601	PLS						PKR					0.55	0.55	02/02/2009	Accounts
15669	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3630298274028	IRM RAFIQUE D O RAFIQUE AHMED	IRM RAFIQUE D O RAFIQU	LCY	14660016210701	PLS						PKR					1.03	1.03	16/02/2009	Accounts
15670	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310002723353	SYED SIBET HASSAN S O G.ZAIN.UL ABI	SYED SIBET HASSAN S O G	LCY	14660017518901	PLS						PKR					1.04	1.04	25/05/2009	Accounts
15671	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3120121107781	ABDUL SATTAR	ABDUL SATTAR 15-D.IQBA	LCY	14660018699201	PLS						PKR					1.18	1.18	02/04/2009	Accounts
15672	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3520229901755	MUHAMMAD SHAHID ZAHEER	MUHAMMAD SHAHID ZAHE	LCY	14660018747601	PLS						PKR					1.16	1.16	20/05/2009	Accounts
15673	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3650243951345	JAVAID AHMAD	JAVAID AHMAD S/O CH.MU	LCY	14667000134601	PLS						PKR					1.20	1.20	29/06/2009	Accounts
15674	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310116995657	IJAZ HUSSAIN S O GHULAM RASOOL	IJAZ HUSSAIN S O GHULAN	LCY	14660014395801	PLS						PKR					1.55	1.55	04/02/2009	Accounts
15675	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310001965149	PERVAIZ MASIH S O MUKHTAR MASIH	PERVAIZ MASIH S O MUKH	LCY	14660017905801	PLS						PKR					1.72	1.72	06/02/2009	Accounts
15676	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310072281137	MUHAMMAD ASLAM S O RAJ DIN	MUHAMMAD ASLAM S O RA	LCY	14660014799101	PLS						PKR					2.29	2.29	28/01/2009	Accounts
15677	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3450208906548	SHAGUFTA SHAHZADI	SHAGUFTA SHAHZADI D/O	LCY	14667900082001	PLS						PKR					3.30	3.30	09/01/2009	Accounts
15678	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310096636295	SARDAR MASIH	SARDAR MASIH S/O KARU	LCY	14667000157501	PLS						PKR					3.87	3.87	14/03/2009	Accounts
15679	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310033797021	MUHAMMAD ASHRAF S O SHER MUHAMM	MUHAMMAD ASHRAF S O S	LCY	14660013974601	PLS						PKR					3.79	3.79	21/01/2009	Accounts
15680	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310005743255	MUHAMMAD SALEEM S O MUHAMMAD IS	MUHAMMAD SALEEM S O M	LCY	14660016195401	PLS						PKR					10.67	10.67	31/01/2009	Accounts
15681	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3650233676757	KHALID MEHMOOD	KHALID MEHMOOD M.S.AL	LCY	14660018515901	PLS						PKR					12.91	12.91	01/10/2009	Accounts
15682	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310580699807	GHAZANFAR TANWIR	GHAZANFAR TANWIR S/O H	LCY	14667900187901	PLS						PKR					43.76	43.76	02/11/2009	Accounts
15683	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310009587123	DR TUFAIL MUHAMMAD	DR TUFAIL MUHAMMAD US	LCY	14660005157801	PLS						PKR					13.02	13.02	26/12/2009	Accounts
15684	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310306291103	MUHAMMAD JAVAID AFZAL S O MOHD AF	MUHAMMAD JAVAID AFZA	LCY	14660016100401	PLS						PKR					15.16	15.16	08/10/2009	Accounts
15685	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310005748939	MUHAMMAD IMRAN JAMIL S O M.JAMIL TA	MUHAMMAD IMRAN JAMIL	LCY	14660016356501	PLS						PKR					17.51	17.51	03/01/2009	Accounts
15686	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3740506009659	SYED HASNAT JAVED	SYED HASNAT JAVED LAB	LCY	14660018580601	PLS						PKR					23.72	23.72	08/09/2009	Accounts
15687	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	32203585398449	MUHAMMAD ISHAQUE MALIK S O RAFI M	MUHAMMAD ISHAQUE MAL	LCY	14660016304101	PLS						PKR					41.31	41.31	17/11/2009	Accounts
15688	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3840319791622	AMBER NAZAR	AMBER NAZAR D/O MAJ NA	LCY	14667900099501	PLS						PKR					55.44	55.44	05/05/2009	Accounts
15689	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310155338365	ASGHAR ALI S O KARAM DIN	ASGHAR ALI S O KARAM D	LCY	14660017069801	PLS						PKR					54.32	54.32	16/11/2009	Accounts
15690	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310065192555	TARIQ MEHMOOD SO MEHMOOD AHMED	TARIQ MEHMOOD SO MEH	LCY	14660012762901	PLS						PKR					66.44	66.44	06/08/2009	Accounts
15691	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310091798369	SHAHZAD GUL S O RASHID GULVEYS	SHAHZAD GUL S O RASHID	LCY	14660017302701	PLS						PKR					79.02	79.02	07/03/2009	Accounts
15692	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310076037796	QUDDSIA TANVEER D O AMIR TANVEER	QUDDSIA TANVEER D O AN	LCY	14660017888901	PLS						PKR					98.22	98.22	18/05/2009	Accounts
15693	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310006272530	SIDRA JAVED	DR SIDRA JAVED W/O MAI	LCY	14667900078201	PLS						PKR					112.31	112.31	17/03/2009	Accounts
15694	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3320243602915	DR RAJA MUHAMMAD SAEED MALIK	DR RAJA MUHAMMAD SAE	LCY	14660018403001	PLS						PKR					137.08	137.08	21/12/2009	Accounts
15695	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3520271345726	AYESHA GULZAR D O MUHAMMAD GULZ	AYESHA GULZAR D O MUH	LCY	14660016460901	PLS						PKR					157.46	157.46	26/01/2009	Accounts
15696	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310007246137	ZULIFQAR ALI S O SAIF-UD-DIN	ZULIFQAR ALI S O SAIF-UD	LCY	14660016690901	PLS						PKR					178.88	178.88	04/05/2009	Accounts
15697	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310009032439	GHULAM MURTAZA	GHULAM MURTAZA S/O FA	LCY	14667900092501	PLS						PKR					657.49	657.49	22/10/2009	Accounts
15698	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		RAMLA MAZHAR BAIG	RAMLA MAZHAR BAIG P-9	LCY	14660015045501	PLS						PKR					203.23	203.23	11/02/2009	Accounts
15699	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310008853572	AFSHAN KHADIJA D O GHULAM MUSTAF	AFSHAN KHADIJA D O GHU	LCY	14660012792501	PLS						PKR					205.28	205.28	15/06/2009	Accounts
15700	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310006883339	KHALID MEHMOOD S O M.ISHAQ	KHALID MEHMOOD S O M.I	LCY	14660014014601	PLS						PKR					228.56	228.56	28/04/2009	Accounts
15701	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		SOHAIL AHMED S O ABDUL AZIZ	SOHAIL AHMED S O ABDUL	LCY	14660016276901	PLS						PKR					259.94	259.94	18/05/2009	Accounts
15702	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310028328560	MARIA FAROOQ D O TARIQ FAROOQ	MARIA FAROOQ D O TARIQ	LCY	14660016231601	PLS						PKR					264.36	264.36	30/06/2009	Accounts
15703	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3740577872990	SHUGUFTA PARVEEN	SHUGUFTA PARVEEN W/O	LCY	14667900182901	PLS						PKR					264.63	264.63	21/01/2009	Accounts
15704	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310064358699	WAFA-UL-ISLAM S O ABDUL SALAM	WAFA-UL-ISLAM S O ABDU	LCY	14660017016601	PLS						PKR					238.39	238.39	06/10/2009	Accounts
15705	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310056519996	FARKHANDA ROHAL	FARKHANDA ROHAL HOUS	LCY	14660018643601	PLS						PKR					288.04	288.04	29/06/2009	Accounts
15706	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3720394796589	SHOUKAT IQBAL	SHOUKAT IQBAL PINUM H	LCY	14660018906001	PLS						PKR					366.03	366.03	22/06/2009	Accounts
15707	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3540311005595	DR TAHIR MEHMOOD S O LIAQUAT ALI	DR TAHIR MEHMOOD S O L	LCY	14660017803401	PLS						PKR					326.95	326.95	14/04/2009	Accounts
15708	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3630203100797	ZAFAR ULLAH NASIR	ZAFAR ULLAH NASIR PINU	LCY	14660018884001	PLS						PKR					403.69	403.69	12/12/2009	Accounts
15709	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310009654697	MUHAMMAD AKRAM	MUHAMMAD AKRAM H NO	LCY	14667900127401	PLS						PKR					1,370.61	1,370.61	26/11/2009	Accounts
15710	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310016211075	ANWAAR UL HAQ S O ATTA ULLAH	ANWAAR UL HAQ S O ATTA	LCY	14660015571501	PLS						PKR					454.31	454.31	09/05/2009	Accounts
15711	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3330120759751	MUHAMMAD ASIF ZIA	MUHAMMAD ASIF ZIA S/O	LCY	14667000153301	PLS						PKR					438.72	438.72	15/12/2009	Accounts
15712	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310021722175	NASRULLAH CHEEMA S O MUHAMMAD F	NASRULLAH CHEEMA S O	LCY	14660014877101	PLS						PKR					524.74	524.74	25/11/2009	Accounts
15713	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	6110107594280	BALQEES FATIMA	BALQEES FATIMA D/O M.A	LCY	14667000151601	PLS						PKR					524.91	524.91	07/05/2009	Accounts
15714	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3710116907828	SUMIYYA SHAHNAZ	SUMIYYA SHAHNAZ D/O LI	LCY	14667900200201	PLS						PKR					548.51	548.51	10/12/2009	Accounts
15715	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310006100155	AMMAN-ULLAH S O GHULAM MUHAMMAD	AMMAN-ULLAH S O GHULA	LCY	14660012310601	PLS						PKR					624.71	624.71	05/05/2009	Accounts
15716	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	5150118379384	SHAZIA ZAINAB SHEIKH	SHAZIA ZAINAB D/O ABDU	LCY	14667900083701	PLS						PKR					639.45	639.45	23/04/2009	Accounts
15717	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310004372465	M.FAROOQ AFSAR S O GHULAM RASOOL	M.FAROOQ AFSAR S O GH	LCY	14660016772201	PLS						PKR					579.01	579.01	28/05/2009	Accounts
15718	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310048700171	LATIF MASIH	LATIF MASIH MOHALLAH E	LCY	14667900022901	PLS						PKR					653.56	653.56	02/01/2009	Accounts
15719	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310008085913	SHAHID MEHMOOD	SHAHID MEHMOOD S/O M.	LCY	14667000158101	PLS						PKR					618.58	618.58	01/06/2009	Accounts
15720	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310491608317	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE CH	LCY	14660003088601	PLS						PKR					741.05	741.05	18/06/2009	Accounts
15721	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310006362155	MUHAMMAD TARIQ S O MUHAMMAD AMI	MUHAMMAD TARIQ S O MU	LCY	14660013409601	PLS						PKR					673.73	673.73	09/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
15722	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3320222343201	ARSHAD HUSSAIN S O HASSAN MEHMOO	ARSHAD HUSSAIN S O HAS	LCY	14660017506701	PLS						PKR					744.65	744.65	16/11/2009	Accounts
15723	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310006238700	SIR SYED WALFARE ASSOCIATION	SIR SYED WALFARE ASSO	LCY	14660012914201	PLS						PKR					862.66	862.66	25/04/2009	Accounts
15724	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310077461452	SAMINA KAUSAR D O NAWAB UD DIN	SAMINA KAUSAR D O NAW	LCY	14660016266301	PLS						PKR					884.65	884.65	25/08/2009	Accounts
15725	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310045613185	MAZHAR UD DIN	MAZHAR UD DIN P D WASA	LCY	14660007464401	PLS						PKR					1,127.66	1,127.66	02/11/2009	Accounts
15726	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310484093697	ASGHAR ALI S O NAWAB DIN	ASGHAR ALI S O NAWAB D	LCY	14660011189901	PLS						PKR					1,732.30	1,732.30	02/12/2009	Accounts
15727	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310028855987	GULZAR AHMED S O FATEH MUHAMMAD	GULZAR AHMED S O FATE	LCY	14660017438201	PLS						PKR					2,079.97	2,079.97	01/08/2009	Accounts
15728	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3540307868902	NAILA D O FAQIR MUHAMMAD	NAILA D O FAQIR MUHAMM	LCY	14660017281801	PLS						PKR					2,373.03	2,373.03	10/01/2009	Accounts
15729	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310008780309	KHALID MEHMOOD S O MUHAMMAD SAD	KHALID MEHMOOD S O MU	LCY	14660016991501	PLS						PKR					2,932.32	2,932.32	31/12/2009	Accounts
15730	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3810408373729	SAEED AHMAD ASAD	SAEED AHMAD ASAD ST N	LCY	14660016184001	PLS						PKR					2,825.16	2,825.16	03/02/2009	Accounts
15731	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3130336278270	SYEDA TAHIRA PERVEEN	SYEDA TAHIRA PERVEEN S	LCY	14660071013201	PLS						PKR					43,544.49	43,544.49	04/07/2009	Accounts
15732	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	9150601016122	QAISRA BATOOL	QAISRA BATOOL 574-A.GH	LCY	14660071012401	PLS						PKR					43,559.35	43,559.35	19/08/2009	Accounts
15733	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3130321552867	SYED AHSAN ALI	SYED AHSAN ALI 574-A.GH	LCY	14660071011601	PLS						PKR					43,870.08	43,870.08	19/08/2009	Accounts
15734	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	36603524492 24	SHABANA GULNAZ ALI	SHABANA GULNAZ ALI W/O	LCY	14667900107801	PLS						PKR					7,720.80	7,720.80	18/03/2009	Accounts
15735	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		JHEANZAIB REHMAN	JHEANZAIB REHMAN 6-A P	LCY	14660006521601	PLS						PKR					43,709.11	43,709.11	04/03/2009	Accounts
15736	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310077193936	SAIMA HANIF	SAIMA HANIF HOUSE NO 4	LCY	14660008913501	PLS						PKR					41,993.09	41,993.09	10/06/2009	Accounts
15737	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310022731446	SAMREEN KHAN	SAMREEN KHAN PLOT NO	LCY	14660012121501	PLS						PKR					29,707.44	29,707.44	07/02/2009	Accounts
15738	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	9040301031376	SEEMAB HUSSAIN D O RAJA GHULAM HU	SEEMAB HUSSAIN D O RA	LCY	14660017173101	PLS						PKR					23,475.29	23,475.29	21/12/2009	Accounts
15739	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	4210131585933	SIRAJ AKBAR	SIRAJ AKBAR C/O ABS & C	LCY	14667000117601	PLS						PKR					18,018.30	18,018.30	15/08/2009	Accounts
15740	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310005756014	SHAHIDA PARVEEN	SHAHIDA PARVEEN CHAK	LCY	14660018605001	PLS						PKR					15,369.79	15,369.79	22/05/2009	Accounts
15741	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310094048417	MUHAMMAD AKRAM	MUHAMMAD AKRAM P-103	LCY	14660016888401	PLS						PKR					14,279.78	14,279.78	04/08/2009	Accounts
15742	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310025930786	SAKEENA BIBI	SAKEENA BIBI HOUSE NO.	LCY	14660018442301	PLS						PKR					13,878.03	13,878.03	13/01/2009	Accounts
15743	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310082276161	MUHAMMAD AMER ASLAM	MUHAMMAD AMER ASLAM	LCY	14660017961801	PLS						PKR					10,528.37	10,528.37	29/04/2009	Accounts
15744	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		QAISER IKRAM S O IKRAM UL HAQ	QAISER IKRAM S O IKRAM	LCY	14660015984401	PLS						PKR					6,623.62	6,623.62	30/06/2009	Accounts
15745	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310072168860	AMEER BIBI D O MUHAMMAD BUX	AMEER BIBI D O MUHAMM	LCY	14660015959901	PLS						PKR					6,092.48	6,092.48	19/12/2009	Accounts
15746	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310052162964	HANIFA BIBI	HANIFA BIBI H 12177 GALI I	LCY	14660000910401	PLS						PKR					5,988.02	5,988.02	19/12/2009	Accounts
15747	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310217499733	MUHAMMAD IQBAL S O NAZIR AHMED	MUHAMMAD IQBAL S O NA	LCY	14660016890401	PLS						PKR					3,794.54	3,794.54	03/06/2009	Accounts
15748	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		RIAZ UL MUHAMMAD	RIAZ UL MUHAMMAD 25 D	LCY	14660005660201	PLS						PKR					3,648.72	3,648.72	08/07/2009	Accounts
15749	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310005973866	FAHMIDHA ZAHID W O CH.ZAHID IQBAL	FAHMIDHA ZAHID W O CH.	LCY	14660019537803	CURR						PKR					11,516.95	11,516.95	19/12/2009	Accounts
15750	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3420206892706	TEHSEEN ANWAR	TEHSEEN ANWAR W/O DR	LCY	14667900257203	PLS						PKR					9,850.00	9,850.00	12/06/2009	Accounts
15751	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310008487457	SUI-GAS FUND	SUI-GAS FUND PMC FAISA	LCY	14660005009903	CURR						PKR					7,116.34	7,116.34	20/11/2008	Accounts
15752	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		U.H.S LAHORE.		LCY	30019902464586	CD-MISC	STALE	PO	3225112	11/12/2009		PKR					4,000.00	4,000.00	11/12/2009	STALE
15753	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		PNC ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	3224823	12/11/2009		PKR					3,600.00	3,600.00	12/11/2009	STALE
15754	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3330121102983	JAHANGIR ALI RANDHAWA	JAHANGIR ALI S/O SAFDAR	LCY	14667900101303	CURR						PKR					3,197.00	3,197.00	09/02/2009	Accounts
15755	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310016386494	FARKHANDA JABEEN W O CH.GHULAM R	FARKHANDA JABEEN W O	LCY	14660019210003	CURR						PKR					3,083.00	3,083.00	06/02/2009	Accounts
15756	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310048412021	ABU BAKER	ABU BAKER H NO B.3 P 99	LCY	14660016830503	CURR						PKR					2,972.41	2,972.41	05/09/2009	Accounts
15757	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3110276774275	MUHAMMAD AZAM	MUHAMMAD AZAM S O NO	LCY	14667900321003	PLS						PKR					2,432.00	2,432.00	05/12/2009	Accounts
15758	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310009886979	TARIQ RASHID	TARIQ RASHID S/O RASHID	LCY	14667900266403	PLS						PKR					2,059.00	2,059.00	19/08/2009	Accounts
15759	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		P.N.C. ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3225819	12/11/2009		PKR					2,000.00	2,000.00	12/11/2009	STALE
15760	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		U.H.S LAHORE.		LCY	30019902464586	CD-MISC	STALE	PO	3225129	16/12/2009		PKR					2,000.00	2,000.00	16/12/2009	STALE
15761	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		PROF HEAD OF ANOTOMY	PROF HEAD OF ANOTOM	LCY	14660010101003	CURR						PKR					1,749.00	1,749.00	22/08/2008	Accounts
15762	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		PSN KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0364633	12/03/2009		PKR					1,500.00	1,500.00	12/03/2009	STALE
15763	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		NUST ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0365090	08/05/2009		PKR					1,500.00	1,500.00	08/05/2009	STALE
15764	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		NUST ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0365162	16/05/2009		PKR					1,500.00	1,500.00	16/05/2009	STALE
15765	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		PAKISTAN NURSING COUNCIL ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0365195	22/05/2009		PKR					1,500.00	1,500.00	22/05/2009	STALE
15766	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		PNC ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0365200	25/05/2009		PKR					1,500.00	1,500.00	25/05/2009	STALE
15767	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		PNC ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0365201	25/05/2009		PKR					1,500.00	1,500.00	25/05/2009	STALE
15768	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		LAHORE SCHOOL OF ECONOMICS LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0365238	29/05/2009		PKR					1,500.00	1,500.00	29/05/2009	STALE
15769	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		PAKISTAN NURSING COUNCIL ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0365243	30/05/2009		PKR					1,500.00	1,500.00	30/05/2009	STALE
15770	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		PAKISTAN NURSING COUNCIL ISAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0365616	25/06/2009		PKR					1,500.00	1,500.00	25/06/2009	STALE
15771	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		PNC ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	3224464	29/09/2009		PKR					1,500.00	1,500.00	29/09/2009	STALE
15772	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		P.N.C. ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3224567	22/10/2009		PKR					1,500.00	1,500.00	22/10/2009	STALE
15773	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		P.N.C. ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3224568	22/10/2009		PKR					1,500.00	1,500.00	22/10/2009	STALE
15774	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		PAKISTAN NURSING COUNCIL ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	3224854	13/11/2009		PKR					1,500.00	1,500.00	13/11/2009	STALE
15775	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		P.N.C. ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3224865	13/11/2009		PKR					1,500.00	1,500.00	13/11/2009	STALE
15776	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		P.N.C. ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3224866	13/11/2009		PKR					1,500.00	1,500.00	13/11/2009	STALE
15777	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		PAKISTAN NURSING COUNCIL ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	3224874	13/11/2009		PKR					1,500.00	1,500.00	13/11/2009	STALE
15778	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		P.N.C. ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3224883	14/11/2009		PKR					1,500.00	1,500.00	14/11/2009	STALE
15779	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		P.N.C ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	3224897	14/11/2009		PKR					1,500.00	1,500.00	14/11/2009	STALE
15780	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		P.N.C ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	3224912	16/11/2009		PKR					1,500.00	1,500.00	16/11/2009	STALE
15781	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		P.N.C ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	3224932	18/11/2009		PKR					1,500.00	1,500.00	18/11/2009	STALE
15782	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		P.N.C ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	3224942	19/11/2009		PKR					1,500.00	1,500.00	19/11/2009	STALE
15783	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		SOCITY OF SURGEONS	SOCITY OF SURGEONS AL	LCY	14660016440803	CURR						PKR					1,330.50	1,330.50	07/11/2007	Accounts
15784	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		EFU KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0364677	17/03/2009		PKR					1,010.00	1,010.00	17/03/2009	STALE
15785	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		PRINCIPAL PMC FAISALABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0364723	25/03/2009		PKR					1,000.00	1,000.00	25/03/2009	STALE
15786	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		D.D WASA FSD/MS ELLAHI SONS.		LCY	30019902464586	CD-MISC	STALE	PO	0365466	12/06/2009		PKR					1,000.00	1,000.00	12/06/2009	STALE
15787	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		P.N.C. ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3224872	13/11/2009		PKR					1,000.00	1,000.00	13/11/2009	STALE
15788	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310006138573	ANWAR UL HAQ AHMED S O TUFAIL AHM	ANWAR UL HAQ AHMED S	LCY	14660017365103	CURR						PKR					963.54	963.54	20/04/2009	Accounts
15789	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		CONTROLLER EXAMINATION P.U.LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3224858	13/11/2009		PKR					900.00	900.00	13/11/2009	STALE
15790	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		CONTROLLER EXAMINATION P.U.LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3224859	13/11/2009		PKR					900.00	900.00	13/11/2009	STALE
15791	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		CONTROLLER U.H.S LAHORE.		LCY	30019902464586	CD-MISC	STALE	PO	3224956	21/11/2009		PKR					900.00	900.00	21/11/2009	STALE
15792	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		PUNJAB UNIVERSITY LAHORE.		LCY	30019902464586	CD-MISC	STALE	PO	0021095	27/01/2009		PKR					800.00	800.00	27/01/2009	STALE
15793	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		PUNJAB UNIVERSITY LAHORE.		LCY	30019902464586	CD-MISC	STALE	PO	0021096	27/01/2009		PKR					800.00	800.00	27/01/2009	STALE
15794	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	25987033008	M S S T KHALID CO	M S S T KHALID CO 365 A S	LCY	14660017331803	CURR						PKR					792.00	792.00	25/11/2009	Accounts
15795	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		NUST HEADQUARTER ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0021237	11/02/2009		PKR					750.00	750.00	11/02/2009	STALE
15796	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		PM & DC ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0021399	02/03/2009		PKR					750.00	750.00	02/03/2009	STALE
15797	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		PM & DC ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0365922	27/07/2009		PKR					750.00	750.00	27/07/2009	STALE
15798	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		CONTROLLER OF EXAMINT BOARD LAHORE.		LCY	30019902464586	CD-MISC	STALE	PO	0021412	03/03/2009		PKR					700.00	700.00	03/03/2009	STALE
15799	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310296279938	SUMAYYA LIAQAT	SUMAYYA LIAQAT D/O DR	LCY	14667900298303	PLS						PKR					525.00	525.00	04/09/2009	Accounts
15800	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		PM & DC ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0364903	08/04/2009		PKR					500.00	500.00	08/04/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
15801	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		P.N.C. ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0364938	11/04/2009		PKR					500.00	500.00	11/04/2009	STALE
15802	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		CPSP KARACHI.		LCY	30019902464586	CD-MISC	STALE	PO	0365019	02/05/2009		PKR					500.00	500.00	02/05/2009	STALE
15803	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		PMDC ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0365220	26/05/2009		PKR					500.00	500.00	26/05/2009	STALE
15804	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		CONTROLLER BOARD EDUCATION FSD.		LCY	30019902464586	CD-MISC	STALE	PO	0365570	18/06/2009		PKR					500.00	500.00	18/06/2009	STALE
15805	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		CONTRLLER BOARD EDUCATION FSD.		LCY	30019902464586	CD-MISC	STALE	PO	0365630	27/06/2009		PKR					500.00	500.00	27/06/2009	STALE
15806	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		COMSATS INSTITUTE OF I.T. ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0365864	17/07/2009		PKR					500.00	500.00	17/07/2009	STALE
15807	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		P.N.C ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	3224150	20/08/2009		PKR					500.00	500.00	20/08/2009	STALE
15808	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		KINGEDWARD MEDICAL UNIVERSITY LHR		LCY	30019902464586	CD-MISC	STALE	PO	3224613	31/10/2009		PKR					500.00	500.00	31/10/2009	STALE
15809	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		SHARIF MED. & DENTAL COLLEGE LHR		LCY	30019902464586	CD-MISC	STALE	PO	3224627	02/11/2009		PKR					500.00	500.00	02/11/2009	STALE
15810	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310108124929	MUHAMMAD YASIN	MUHAMMAD YASMIN S/O M	LCY	14667000178799	PLS						PKR					365.00	365.00	12/10/2009	Accounts
15811	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310009835931	DR MUHAMMAD AKRAM	DR MUHAMMAD AKRAM 48	LCY	14660300255803	CURR						PKR					361.71	361.71	11/11/2009	Accounts
15812	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		BOARD OF INT.MED & SEC.EDU.FSD		LCY	30019902464586	CD-MISC	STALE	PO	0364980	22/04/2009		PKR					350.00	350.00	22/04/2009	STALE
15813	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		BOARD OF SEC.EDUCATION KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3224646	05/11/2009		PKR					350.00	350.00	05/11/2009	STALE
15814	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3320376289342	IMRANA PARVEEN	IMRANA PARVEEN D/O JAV	LCY	14667900232303	PLS						PKR					346.50	346.50	19/09/2009	Accounts
15815	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310043202264	SABA KHALID	SABA KHALID H/NO BLOCK	LCY	14667900249503	PLS						PKR					346.50	346.50	09/10/2009	Accounts
15816	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3410314667937	SHABIH UL HASSAN	SHABIH UL HASSAN S/O AI	LCY	14667900254203	PLS						PKR					325.00	325.00	15/06/2009	Accounts
15817	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3450212089801	SAEED AKHATER	SAEED AKHTAR S/O GHUL	LCY	14667900210703	PLS						PKR					320.00	320.00	27/02/2009	Accounts
15818	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3470530235215	TAHIR NAWAZ ABBASI	TAHIR NAWAZ ABBASI S/O	LCY	14667900230703	PLS						PKR					320.00	320.00	16/04/2009	Accounts
15819	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310065926842	DR AZKA ZAFAR	DR AZKA ZAFAR D/O DR ZA	LCY	14667900098503	CURR						PKR					316.00	316.00	09/12/2009	Accounts
15820	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3330110053249	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF CHA	LCY	14660350755803	PLS						PKR					300.25	300.25	12/01/2009	Accounts
15821	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		PAKISTAN NURSING COUNCIL ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0365230	28/05/2009		PKR					300.00	300.00	28/05/2009	STALE
15822	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		REGISTRAR G.C UNIVERSITY FSD.		LCY	30019902464586	CD-MISC	STALE	PO	3224640	05/11/2009		PKR					300.00	300.00	05/11/2009	STALE
15823	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		PNC NATIONAL INST.OF HEALTH ISD.		LCY	30019902464586	CD-MISC	STALE	PO	3224841	13/11/2009		PKR					300.00	300.00	13/11/2009	STALE
15824	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3320405746510	SHABANA BIBI	SHABNUM BIBI D/O MUHAN	LCY	14667900196203	PLS						PKR					289.50	289.50	28/05/2009	Accounts
15825	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3410229299016	NABEELA ZIA D/O ZIA-ULLAH SOHAL	NABEELA ZIA D/O ZIA-ULLA	LCY	14667900137003	PLS						PKR					283.00	283.00	23/04/2009	Accounts
15826	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3330243512777	MUHAMMAD USMAN	MUHAMMAD USMAN HOUS	LCY	14667000152799	PLS						PKR					258.00	258.00	02/07/2009	Accounts
15827	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310605706804	RAZIA BEGUM	RAZIA BEGUM W/O FARZA	LCY	14667900203103	CURR						PKR					249.00	249.00	24/02/2009	Accounts
15828	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3520205544364	DR AMBEEN SHAHZADI	DR AMBREEN SHAHZADI 2	LCY	14667900200803	PLS						PKR					243.00	243.00	08/07/2009	Accounts
15829	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310422132039	MUHAMMAD AHMAD	MUHAMMAD AHMAD S/O M	LCY	14667000124599	PLS						PKR					224.50	224.50	11/02/2009	Accounts
15830	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3320405689860	SHAZIA IQBAL	SHAZIA HUSSAIN D/O IQBA	LCY	14667900234803	PLS						PKR					223.00	223.00	09/07/2009	Accounts
15831	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3460352813039	HAMMAD HASSAN	HAMMAD HASSAN S/O SHA	LCY	14667900201403	PLS						PKR					214.00	214.00	04/09/2009	Accounts
15832	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3520254760544	HUMA MUNIR	HUMA MUNIR D/O MUNIR A	LCY	14667900108903	PLS						PKR					210.50	210.50	19/02/2009	Accounts
15833	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3830246702231	UMAR FAROOQ KHAN	UMAR FAROOQ KHAN MOH	LCY	14667900117903	PLS						PKR					207.00	207.00	14/01/2009	Accounts
15834	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		TREASURER A.I.O.U. ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0021197	07/02/2009		PKR					200.00	200.00	07/02/2009	STALE
15835	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		PAKISTAN NURSING COUNCIL ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0365231	28/05/2009		PKR					200.00	200.00	28/05/2009	STALE
15836	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		ISLAMIC UNIVERSITY BAHAWALPUR.		LCY	30019902464586	CD-MISC	STALE	PO	3224172	25/08/2009		PKR					200.00	200.00	25/08/2009	STALE
15837	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310006602716	ASIFA AKRAM D/O MUHAMMAD AKRAM	ASIFA AKRAM D/O MUHAM	LCY	14667900149703	PLS						PKR					195.00	195.00	14/01/2009	Accounts
15838	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3330139325199	ASHFAQ MASIH	ASHFAQ MASIH S O GHUL	LCY	14667900266903	PLS						PKR					172.00	172.00	03/10/2009	Accounts
15839	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310088861213	TARIQ ISMAIL S O M ISMAIL RABBANI	TARIQ ISMAIL S O M ISMAI	LCY	14660017917803	CURR						PKR					167.00	167.00	01/06/2009	Accounts
15840	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310116430056	SADAF YASMEEN	SADAF YASMEEN D/O SAF	LCY	14667900163303	PLS						PKR					155.00	155.00	04/07/2009	Accounts
15841	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310007070149	MUHAMMAD ANWAR	MUHAMMAD ANWAR S/O U	LCY	14667900114003	PLS						PKR					146.00	146.00	02/03/2009	Accounts
15842	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310065694499	SYED MUHAMMAD ALI IQBAL	SYED MUHAMMAD ALI IQB	LCY	14660009532403	CURR						PKR					130.30	130.30	07/10/2009	Accounts
15843	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3520283289731	ASIM IQBAL	ASIM IQBAL S/O MUHAMM	LCY	14667900260403	PLS						PKR					121.00	121.00	15/08/2009	Accounts
15844	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3320115581079	MUHAMMAD NAWAZ TABASSUM	MUHAMMAD NAWAZ TABA	LCY	14667900221703	PLS						PKR					112.00	112.00	22/06/2009	Accounts
15845	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3840372983143	WASEEM ANWAR WAQAR	WASEEM ANWAR WAQAR (	LCY	14660350030203	PLS						PKR					111.00	111.00	05/03/2009	Accounts
15846	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3320308698228	NIGHAT PARVEEN D/O MEHRAM KHAN	NIGHAT PARVEEN D/O PEH	LCY	14667900139503	PLS						PKR					105.00	105.00	10/07/2009	Accounts
15847	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3540396715543	KHALID MEHMOOD	KHALID MEHMOOD S/O KH	LCY	14667900202503	PLS						PKR					100.00	100.00	09/02/2009	Accounts
15848	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		NURSING EXAM.BOARD PUNJAB LAHORE.		LCY	30019902464586	CD-MISC	STALE	PO	3224951	21/11/2009		PKR					100.00	100.00	21/11/2009	STALE
15849	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		NURSING EXAM.BOARD PUNJAB LAHORE.		LCY	30019902464586	CD-MISC	STALE	PO	3224952	21/11/2009		PKR					100.00	100.00	21/11/2009	STALE
15850	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		SECRETARY PUNJAB PUB. SERVICE COMIS		LCY	30019902464586	CD-MISC	STALE	PO	3225168	23/12/2009		PKR					100.00	100.00	23/12/2009	STALE
15851	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	35200302777726	SURAIYA JABBAR	SURAIYA JABBAR D/O ABD	LCY	14667900240803	PLS						PKR					93.00	93.00	15/07/2009	Accounts
15852	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3120317327601	AJIZ ALI	AJIZ ALI KALSH PVT LTD C	LCY	14660350860103	PLS						PKR					87.00	87.00	08/08/2009	Accounts
15853	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	P9190911	BENISH ROHAIL	BENISH ROHAIL D/O QADIR	LCY	14667900266603	PLS						PKR					85.00	85.00	25/08/2009	Accounts
15854	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310005962899	MUHAMMAD KAMRAN	MUHAMMAD KAMRAN KLA	LCY	14660350844903	PLS						PKR					83.00	83.00	09/01/2009	Accounts
15855	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3320115943087	MUNAWAR HUSSAIN	MUHAMMAD HUSSAIN S/O	LCY	14667900273703	PLS						PKR					69.00	69.00	08/07/2009	Accounts
15856	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3840381259182	SHMAILA MAJEED RAJA	SHUMAILA MAJEED RAJA H	LCY	14667900140403	PLS						PKR					63.00	63.00	22/10/2009	Accounts
15857	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3420151672547	SHADAB MASOOD	SHADAB MASOOD S/O KHA	LCY	14667900203603	PLS						PKR					63.00	63.00	31/08/2009	Accounts
15858	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3330204669544	ZAHIDA TABBASUM	ZAHIDA TABBASUM MOHA	LCY	14667900191703	PLS						PKR					54.00	54.00	20/07/2009	Accounts
15859	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310004746022	NAILA SAQLAIN	NAILA SAQLAIN D/O MUHA	LCY	14667900223303	PLS						PKR					45.00	45.00	31/08/2009	Accounts
15860	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3710192457914	IZZA UMBRIN	IZZA IMBRIN D/O NAZEER A	LCY	14667900246603	PLS						PKR					45.00	45.00	05/06/2009	Accounts
15861	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3330252789166	AZRA NOREEN	AZRA NOREEN D/O MUHAN	LCY	14667900231303	PLS						PKR					43.00	43.00	30/06/2009	Accounts
15862	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310090173247	MUHAMMAD ANWAR	MUHAMMAD ANWAR S/O IS	LCY	14667900059503	CURR						PKR					42.00	42.00	02/06/2009	Accounts
15863	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3320212001042	ASIA SULTAN	ASIA SULTAN W/O ZAHOOI	LCY	14667900193803	PLS						PKR					41.00	41.00	30/03/2009	Accounts
15864	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3740568612119	AMIR SIKANDAR ALI KHAN	AMIR SIKANDAR ALI KHAN	LCY	14667900151403	PLS						PKR					38.00	38.00	20/04/2009	Accounts
15865	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		ABDUL HAYEE	ABDUL HAYEE 14-X -18 MA	LCY	14660300190003	CURR						PKR					37.49	37.49	29/06/2009	Accounts
15866	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310477614603	DR ALMITRA FARNAZ	DR ALMITRA FARNAZ D/O 2	LCY	14667900112103	CURR						PKR					35.05	35.05	24/12/2009	Accounts
15867	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310048853975	MUHAMMAD AZAM	MUHAMMAD AZAM KLASH	LCY	14660350739603	PLS						PKR					33.25	33.25	02/03/2009	Accounts
15868	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310084769735	HAFIZ MUHAMMAD KAMRAN	HAFIZ MUHAMMAD KAMRA	LCY	14667900258803	PLS						PKR					33.00	33.00	16/10/2009	Accounts
15869	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310042619393	MUHAMMAD AKRAM	MR MUHAMMAD AKRAM S/	LCY	14667000120199	PLS						PKR					31.25	31.25	26/03/2009	Accounts
15870	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310009835083	NASIR ALI	NASIR ALI S/O KHUSHI MU	LCY	14667900210803	PLS						PKR					27.00	27.00	20/05/2009	Accounts
15871	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3840322183571	DR NADEEM YAQOOB	DR NADEEM YAQOOB S/O	LCY	14667900076903	CURR						PKR					20.75	20.75	03/12/2009	Accounts
15872	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310005745379	DR NAEEM MURTAZA	DR NAEEM MURTAZA 237 2	LCY	14660300247703	CURR						PKR					19.29	19.29	28/10/2009	Accounts
15873	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	1210135870421	ZAEEM NAWAS SADDOZAI	ZAEEM NAWAZ S/O TABBA	LCY	14667900254303	PLS						PKR					18.00	18.00	26/11/2009	Accounts
15874	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3320116858943	M/S YOUSAF & CO	M/S YOUSAF & CO.CHAK N	LCY	14667900060203	CURR						PKR					12.50	12.50	27/08/2009	Accounts
15875	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310324419115	ZAHID SARFRAZ	ZAHID SARFRAZ S/O MUNS	LCY	14667900210203	PLS						PKR					10.50	10.50	26/10/2009	Accounts
15876	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3330290627438	RABIA ALI	RABIA ALI FAZAL PAK COL	LCY	14667900192003	PLS						PKR					9.00	9.00	04/04/2009	Accounts
15877	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	8130284998749	SOHAIB KHALID	SOHAIB KHALID HNO 419 S	LCY	14667900134803	PLS						PKR					6.00	6.00	02/05/2009	Accounts
15878	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310048939885	SYED MUBASHAR AHMAD	SYED MUBASHAR AHMAD	LCY	14660300182903	CURR						PKR					5.36	5.36	30/04/2009	Accounts
15879	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3520212886256	NEELAM MAZHAR	NEELAM MAZHAR 57-2-D/2	LCY	14660020562803	CURR						PKR					5.00	5.00	03/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
15880	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3320227770989	MUHAMMAD WAQAS	MUHAMMAD WAQAS GOJR	LCY	14667900166203	CURR						PKR					4.50	4.50	15/08/2009	Accounts
15881	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	41103024319 47	MUHAMMAD ZUBAIR	MUHAMMD ZUBAIR S/O MU	LCY	14667900204403	PLS						PKR					4.50	4.50	18/07/2009	Accounts
15882	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3330222486359	MUHAMMAD BABAR M.SABIR	MUHAMMAD BABAR IMRAN	LCY	14667900076203	CURR						PKR					3.00	3.00	04/02/2009	Accounts
15883	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310036417343	SHAHID MASIH	SHAHID MASIH S/O IQBAL	LCY	14667900247903	PLS						PKR					2.00	2.00	26/11/2009	Accounts
15884	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310019255403	SHAHZAD RASOOL	SHAHZAD RASOOL P-50 AL	LCY	14660300140503	CURR						PKR					1.96	1.96	19/11/2009	Accounts
15885	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310012493250	SHAHIDA MAHTAS	SHAHIDA MAHTAS D/O MA	LCY	14667900240203	PLS						PKR					1.50	1.50	22/06/2009	Accounts
15886	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310503545033	CHRISTOPHER PETER	CHRISTOPHER PETER HO	LCY	14660300213403	CURR						PKR					0.28	0.28	18/04/2009	Accounts
15887	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310003841901	MUHAMMAD NADEEM KHAN	MUHAMMAD NADEEM KHA	LCY	14660351183203	PLS						PKR					0.21	0.21	12/06/2009	Accounts
15888	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3320284122119	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ MO	LCY	14660351426203	PLS						PKR					0.21	0.21	21/11/2009	Accounts
15889	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310069946525	ZULIFQAR AHMAD	ZULIFQAR AHMAD S/O FAZ	LCY	14667900016903	PLS						PKR					0.21	0.21	19/01/2009	Accounts
15890	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3840102985478	FARDHA MUSTOOR	FARDHA MUSTOOR D/O SH	LCY	14667900129503	PLS						PKR					0.21	0.21	19/08/2009	Accounts
15891	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3230427821827	IMRAN SAEED	IMRAN SAEED MUHALLAH	LCY	14667900133303	PLS						PKR					0.21	0.21	30/07/2009	Accounts
15892	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3220224538184	ASIYA PERVEEN D/0 SAJJAD HUSSAIN	ASIYA PERVEEN D/O SAJJ	LCY	14667900136903	PLS						PKR					0.21	0.21	21/12/2009	Accounts
15893	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3330350824893	AHMED HABIB	AHMED HABIB HOUSE # 10	LCY	14667900277203	PLS						PKR					0.21	0.21	02/10/2009	Accounts
15894	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310022601297	NAVEED MASIH	NAVEED MASIH CHAK NO 1	LCY	14667900307103	PLS						PKR					0.21	0.21	05/11/2009	Accounts
15895	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310022121173	RASHID MEHMOOD	RASHID MEHMOOD S/O RA	LCY	14667900287803	PLS						PKR					0.20	0.20	22/08/2009	Accounts
15896	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310078404957	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O I	LCY	14667900024703	PLS						PKR					0.19	0.19	27/07/2009	Accounts
15897	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3520227117633	AMJAD HUSSAIN BHATTI	AMJAD HUSSAIN BHATTI C	LCY	14660351963603	PLS						PKR					0.18	0.18	17/09/2009	Accounts
15898	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3330276217413	MUHAMMAD MUMTAZ ANJUM	MUHAMMAD MUMTAZ ANJ	LCY	14667900020303	PLS						PKR					0.18	0.18	10/01/2009	Accounts
15899	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3210325910275	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O HA	LCY	14667900051303	PLS						PKR					0.18	0.18	07/07/2009	Accounts
15900	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3840358837892	FAIQA MUBEEN	FAIQA MUBEEN D/O MUHA	LCY	14667900131103	PLS						PKR					0.18	0.18	10/08/2009	Accounts
15901	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310006332234	RABIA BENAZIR	RABIA BENAZIR CHAK NO 1	LCY	14667900133203	PLS						PKR					0.18	0.18	15/08/2009	Accounts
15902	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310009059054	TAHIRA YASMIN D/O MEHNGA KHAN	TAHIRA YASMIN D/O MEH	LCY	14667900137703	PLS						PKR					0.18	0.18	13/07/2009	Accounts
15903	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3110134689806	SABA NOSHEEN	SABA NOSHEEN D/O MUH	LCY	14667900287503	PLS						PKR					0.18	0.18	14/09/2009	Accounts
15904	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3330163944099	WASEEM HAYAT	WASEEM HAYAT S/O KHA	LCY	14667900285003	PLS						PKR					0.17	0.17	12/11/2009	Accounts
15905	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310022658897	AAMIR HANAS	AAMIR HANAS S/O MUNAW	LCY	14667900302903	PLS						PKR					0.17	0.17	10/09/2009	Accounts
15906	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310006337893	MUHAMMAD KASHIF HANIF	MUHAMMAD KASHIF HANIF	LCY	14660021429503	CURR						PKR					0.16	0.16	31/10/2009	Accounts
15907	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310421105637	MUHAMMAD FARHAN SOHAIL	MUHAMMAD FARHAN SOH	LCY	14667900017203	PLS						PKR					0.16	0.16	27/02/2009	Accounts
15908	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3330279991690	FOZIA SHAKOOR	FOZIA SHAKOOR D/O ABD	LCY	14667900133903	PLS						PKR					0.16	0.16	18/11/2009	Accounts
15909	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310009930265	MUHAMMAD SALEEM S/O NAZIR AHMAD	MUHAMMAD SALEEM S/O N	LCY	14667900153003	PLS						PKR					0.16	0.16	27/01/2009	Accounts
15910	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3530324182827	SHABIR HUSSAIN	SHABIR HUSSAIN S/O NAZ	LCY	14667900009803	PLS						PKR					0.15	0.15	23/04/2009	Accounts
15911	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3130114373999	MAZHAR RAHIM	MAZHAR RAHIM S/O ABDU	LCY	14667900013203	PLS						PKR					0.15	0.15	28/03/2009	Accounts
15912	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310009227967	MUHAMMAD RASHID & NABILA NOUREEN	MUHAMMAD RASHID& NAB	LCY	14667900152703	PLS						PKR					0.14	0.14	06/01/2009	Accounts
15913	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3520209248425	ARSALAN AHMED	ARSALAN AHMED H NO 36	LCY	14667900135803	PLS						PKR					0.13	0.13	10/08/2009	Accounts
15914	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	4540209560605	AURANGZEB	AURANG ZEB ALVI H NO 2/	LCY	14667900141603	PLS						PKR					0.13	0.13	19/05/2009	Accounts
15915	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310006609333	AKHTAR ALI	AKHTAR ALI S/O ABDUL SA	LCY	14667900164403	PLS						PKR					0.13	0.13	19/09/2009	Accounts
15916	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310096024930	SAIRA	SAIRA DO NAWAZISH ALI H	LCY	14667900312603	PLS						PKR					0.13	0.13	14/12/2009	Accounts
15917	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310071606731	MUSHTAQ AHMAD	MUSHTAQ AHMAD KLASH I	LCY	14660351248003	PLS						PKR					0.12	0.12	29/08/2009	Accounts
15918	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310330917643	ANAYAT ALI	ANAYAT ALI S O NAZAR AL	LCY	14667900324603	PLS						PKR					0.12	0.12	28/10/2009	Accounts
15919	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3330356062787	NAUMAN KHALID	NAUMAN KHALID SURGKA	LCY	14660018815001	PLS						PKR					0.11	0.11	02/05/2009	Accounts
15920	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	PASS 02020021	FAHMI SADEQ NAJI	FAHMI SADEQ NAJI S/O SA	LCY	14667900130503	PLS						PKR					0.11	0.11	23/05/2009	Accounts
15921	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310072341998	HIRA AKMAL	HIRA AKMAL D/O MUHAMM	LCY	14667900329303	PLS						PKR					0.11	0.11	12/11/2009	Accounts
15922	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310075720263	BILAL TUFAIL	BILAL TUFAIL S/O MUHAMN	LCY	14667900153403	PLS						PKR					0.10	0.10	09/03/2009	Accounts
15923	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB		MUHAMMAD ABU BAKAR	MUHAMMAD ABU BAKAR S	LCY	14660015715801	PLS						PKR					0.09	0.09	29/06/2009	Accounts
15924	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310066038643	MUHAMMAD SHAHBAZ BABAR	MUHAMMAD SHAHBAZ BA	LCY	14660351298503	PLS						PKR					0.09	0.09	06/02/2009	Accounts
15925	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	7140211398219	RAHMAN SHAH S O SHER NABI KHAN	RAHMAN SHAH S O SHER I	LCY	14660011942801	PLS						PKR					0.08	0.08	07/08/2009	Accounts
15926	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3330195374797	MUHAMMAD ANWAR	MUHAMMAD ANWAR HOUS	LCY	14667900027003	PLS						PKR					0.08	0.08	15/08/2009	Accounts
15927	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310009136244	ASMA MEHREEN	ASMA MEHREEN HOSPITA	LCY	14667900046201	PLS						PKR					0.08	0.08	26/03/2009	Accounts
15928	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310092259187	MUHAMMAD ISHAQ S O MUHAMMAD BO	MUHAMMAD ISHAQ S O MU	LCY	14660014079401	PLS						PKR					0.07	0.07	06/02/2009	Accounts
15929	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	P02946952	SALAH ALI SALEH S/O SUWILEH	SALAH ALI SALEH S/O SUW	LCY	14667900137503	PLS						PKR					0.07	0.07	26/01/2009	Accounts
15930	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310010036833	HAFIZ MUKHTAR AHMAD	HAFIZ MUKHTAR AHMAD S	LCY	14667900267603	PLS						PKR					0.05	0.05	17/06/2009	Accounts
15931	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310008901455	AAMIR MAHMOOD	AAMIR MAHMOOD MIAN BR	LCY	14667900280203	PLS						PKR					0.05	0.05	10/11/2009	Accounts
15932	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3310158592333	IJAZ ANWER	IJAZ ANWAR S/O MUHAMM	LCY	14667900271903	PLS						PKR					0.02	0.02	07/09/2009	Accounts
15933	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3320212727503	SHER MUHAMMAD SAIL	SHER MUHAMMAD SIAL PR	LCY	14667900166401	PLS						PKR					0.01	0.01	20/08/2009	Accounts
15934	FAISALABAD	1466	PUNJAB MEDICAL COLLEGE, FA	PB	3740503900089	WASEEM	WASEEM S/O PARVAIZ HO	LCY	14667900182701	PLS						PKR					0.01	0.01	20/05/2009	Accounts
15935	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB		JAMIA MASJID GHOUSIA FUND A/C	JAMIA MASJID GHOUSIA FI	LCY	15080007372501	PLS						PKR					0.02	0.02	13/01/2009	Accounts
15936	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	24886280692	REHANA YASMIN D/O M. HANIF	REHANA YASMIN D/O M. H	LCY	15080008382501	PLS						PKR					0.02	0.02	13/01/2009	Accounts
15937	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310096402163	AHMED S/O HASTA	AHMED S/O HASTA CHAK N	LCY	15080008477801	PLS						PKR					0.02	0.02	14/01/2009	Accounts
15938	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310007982172	ABEDA PERVEEN	ABEDA PERVEEN 252 RB K	LCY	15087100005801	PLS						PKR					0.02	0.02	19/03/2009	Accounts
15939	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310006240097	ABDUL AZIZ	ABDUL AZIZ CHAK NO 247	LCY	15087100010301	PLS						PKR					0.02	0.02	13/01/2009	Accounts
15940	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310096527766	PARVEEN	PARVEEN 247 RB MIANI FA	LCY	15087100010701	PLS						PKR					0.02	0.02	13/01/2009	Accounts
15941	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310069848005	MUHAMMAD MUMTAZ	MUHAMMAD MUMTAZ 246	LCY	15087100012101	PLS						PKR					0.02	0.02	23/02/2009	Accounts
15942	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310053113641	NOOR MUHAMMAD S/O NAURANG ALI	NOOR MUHAMMAD S/O NA	LCY	15087100047801	PLS						PKR					0.02	0.02	19/06/2009	Accounts
15943	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310072663962	KALSOOM BEGUM	KALSOOM BEGUM CHAK N	LCY	15087100065201	PLS						PKR					1.12	1.12	01/12/2009	Accounts
15944	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310060061908	RASHIDA BIBI W O KHADIM HUSSAIN	RASHIDA BIBI W O KHADIM	LCY	15080007393401	PLS						PKR					1.90	1.90	19/05/2009	Accounts
15945	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310044674731	ABDUL GHAFOOR S/O ABDUL KARIM	ABDUL GHAFOOR S/O ABD	LCY	15087100075201	PLS						PKR					1.89	1.89	05/12/2009	Accounts
15946	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310007178019	GHULAM DASTGEER	GHULAM DASTGEER 247 R	LCY	15087100007101	PLS						PKR					5.82	5.82	14/11/2009	Accounts
15947	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310071960602	NASREEN AKHTAR	NASREEN AKHTAR CHAK N	LCY	15087100038601	PLS						PKR					18.29	18.29	14/10/2009	Accounts
15948	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310009581423	ABDUL SATTAR S/O MUHAMMAD RASHE	ABDUL SATTAR S/O MUHA	LCY	15080000416001	PLS						PKR					37.88	37.88	17/06/2009	Accounts
15949	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310094809611	MOHAMMAD FAREED	MOHAMMAD FAREED CHA	LCY	15080009167501	PLS						PKR					37.74	37.74	19/03/2009	Accounts
15950	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310014427817	MUHAMMAD SAFDAR S/O FAIZ AHMAD	MUHAMMAD SAFDAR 5/O F	LCY	15080000869801	PLS						PKR					42.52	42.52	09/07/2009	Accounts
15951	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310064797497	BASHIR AHMED S/O DOGAR ALI	BASHIR AHMED S/O DOGA	LCY	15080000885801	PLS						PKR					100.19	100.19	30/06/2009	Accounts
15952	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310041033953	SAMEEULLAH	SAMEEULLAH HOUSE NO 2	LCY	15087100009401	PLS						PKR					362.20	362.20	24/02/2009	Accounts
15953	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310022707350	ABIDA PERVEEN	ABIDA PERVEEN 252 RB KI	LCY	15087100011201	PLS						PKR					507.75	507.75	11/09/2009	Accounts
15954	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310019700747	RAHIM YAR KHAN	RAHIM YAR KHAN CHAK N	LCY	15080009359001	PLS						PKR					153.21	153.21	13/01/2009	Accounts
15955	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310020305401	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE S/O	LCY	15080008693001	PLS						PKR					203.22	203.22	17/01/2009	Accounts
15956	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310032687007	IMTIAZ AHMED S/O A. MAJEED	IMTIAZ AHMED S/O A. MAJ	LCY	15080008528601	PLS						PKR					325.55	325.55	21/12/2009	Accounts
15957	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310079905053	AZIZ AHMED	AZIZ AHMED AZIZ AHMED	LCY	15087100038401	PLS						PKR					354.07	354.07	25/02/2009	Accounts
15958	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310077436939	MOHAMMAD BILAL	MOHAMMAD BILAL CHAK N	LCY	15080009222001	PLS						PKR					378.52	378.52	14/01/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
15959	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310072086586	SHAGUFTA PERVEEN W/O MUSHTAQ	SHAGUFTA PERVEEN W/O	LCY	15080008623201	PLS						PKR					390.81	390.81	13/08/2009	Accounts
15960	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310069362678	JANNAT BIBI	JANNAT BIBI 247 RB MIANI	LCY	15080009417801	PLS						PKR					412.05	412.05	13/01/2009	Accounts
15961	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310007084161	PIR MUHAMMAD S/O RAHMAT ALI	PIR MUHAMMAD S/O RAHM	LCY	15087100052601	PLS						PKR					433.88	433.88	07/11/2009	Accounts
15962	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310081893457	GULAM MUSTAFA	GULAM MUSTAFA MOH BA	LCY	15080009377501	PLS						PKR					448.18	448.18	17/02/2009	Accounts
15963	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310007673077	PERVAIZ AKHTAR S/O GHULAM MOHD	PERVAIZ AKHTAR S/O GHU	LCY	15080008678001	PLS						PKR					519.05	519.05	14/01/2009	Accounts
15964	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310073123057	MR MOHD BASHIR	MR MOHD BASHIR CHAK N	LCY	15080005421801	PLS						PKR					553.00	553.00	28/03/2009	Accounts
15965	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	24828450160	MUHAMMAD BIBI W/O M TUFAIL	MUHAMMAD BIBI W/O M TU	LCY	15080008416701	PLS						PKR					674.96	674.96	17/03/2009	Accounts
15966	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310028148867	KHALED MAHMOOD	KHALED MAHMOOD CHAK	LCY	15080009372401	PLS						PKR					776.07	776.07	04/11/2009	Accounts
15967	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310027386657	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ CHAK I	LCY	15087100046701	PLS						PKR					1,084.79	1,084.79	30/06/2009	Accounts
15968	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310003419887	ABDUL ALI	ABDUL ALI CHAK NO 247 R	LCY	15080009140701	PLS						PKR					1,157.04	1,157.04	17/03/2009	Accounts
15969	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310035270279	IRFAN ALI S/ JAN MOHAMMAD	IRFAN ALI S/ JAN MOHAMM	LCY	15080009207301	PLS						PKR					1,170.55	1,170.55	14/01/2009	Accounts
15970	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310027386657	MUHAMMAD RAFIQUE S/O M. ISMAIL	MUHAMMAD RAFIQUE S/O	LCY	15080008412401	PLS						PKR					1,210.65	1,210.65	14/01/2009	Accounts
15971	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3130424630939	MUHAMMAD SALEEM AKHTAR S/O ABDU	MUHAMMAD SALEEM AKH	LCY	15087100040101	PLS						PKR					1,253.30	1,253.30	21/08/2009	Accounts
15972	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3610152524711	GHULAM MUSTFA S/O ABDUL AZIZ	GHULAM MUSTFA S/O ABD	LCY	15087100038701	PLS						PKR					1,466.92	1,466.92	23/11/2009	Accounts
15973	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310006497497	ABDUL SHAKOOR	ABDUL SHAKOOR CHAK N	LCY	15080009280601	PLS						PKR					1,831.51	1,831.51	14/09/2009	Accounts
15974	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310093565293	KHALID MEHMOOD	KHALID MEHMOOD CHAK I	LCY	15080009179701	PLS						PKR					2,006.94	2,006.94	14/01/2009	Accounts
15975	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310007687169	MUHAMMAD ASHFAQ S/O ALI MUHAMMA	MUHAMMAD ASHFAQ S/O A	LCY	15087100047001	PLS						PKR					2,016.39	2,016.39	04/06/2009	Accounts
15976	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	9040101118423	ABDUL GHAFFAR S/O ABDUL HAMID	ABDUL GHAFFAR S/O ABD	LCY	15080007173901	PLS						PKR					2,683.74	2,683.74	14/01/2009	Accounts
15977	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310054349653	LIAQAT ALI	LIAQAT ALI CHAK NO 233 R	LCY	15087100030201	PLS						PKR					2,805.48	2,805.48	27/05/2009	Accounts
15978	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310061551462	MST HAJRA BIBI	MST HAJRA BIBI CHAK NO	LCY	15080006474401	PLS						PKR					3,235.68	3,235.68	25/09/2009	Accounts
15979	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	24859307585	NAVEED AKHTAR SO FATEH MUHAMMAD	NAVEED AKHTAR SO FATE	LCY	15080007676601	PLS						PKR					751,253.20	751,253.20	12/01/2009	Accounts
15980	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB		MR ABDUL MAJEED S/O IMAM DIN	MR ABDUL MAJEED S/O IM	LCY	15080007099101	PLS						PKR					315,438.92	315,438.92	28/09/2009	Accounts
15981	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	33100503139806	ZARQA NAZIR D/O NAZIR AHMAD	ZARQA NAZIR D/O NAZIR A	LCY	15080008133101	PLS						PKR					263,010.97	263,010.97	29/10/2009	Accounts
15982	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310006192065	MUHAMMAD MUBASHIR FAROOQ S/O	MUHAMMAD MUBASHIR FA	LCY	15080008937201	PLS						PKR					45,709.99	45,709.99	16/02/2009	Accounts
15983	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	33301857006558	TAHIRA PERVEEN D/O ABDUL HAFEEZ	TAHIRA PERVEEN D/O ABD	LCY	15080007558801	PLS						PKR					44,609.82	44,609.82	08/10/2009	Accounts
15984	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310077742103	ZIA MOHY UDIN	ZIA MOHY UDIN CHAK NO 1	LCY	15080009219101	PLS						PKR					43,698.85	43,698.85	28/07/2009	Accounts
15985	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310006590556	ZAHIDA BEGUM	ZAHIDA BEGUM CHAK NO 1	LCY	15080007594701	PLS						PKR					9,180.38	9,180.38	20/07/2009	Accounts
15986	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310052127793	MUHAMMAD AKRAM S/O SHER MUHAMM	MUHAMMAD AKRAM S/O S	LCY	15080009096601	PLS						PKR					6,813.97	6,813.97	14/01/2009	Accounts
15987	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3330334054403	ASGHAIR ALI S/O SHADIQ ALI	ASGHAIR ALI S/O SHADIQ A	LCY	15087100062401	PLS						PKR					6,725.41	6,725.41	05/11/2009	Accounts
15988	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310306405483	LIAQAT ALI S/O YOUSAF ALI	LIAQAT ALI S/O YOUSAF AL	LCY	15080008522701	PLS						PKR					4,299.24	4,299.24	14/01/2009	Accounts
15989	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310030739489	MUHAMMAD AMIN S/O ALI MUHAMMAD	MUHAMMAD AMIN S/O ALI	LCY	15087100051201	PLS						PKR					4,136.72	4,136.72	25/08/2009	Accounts
15990	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310006203022	NUSRAT BEGUM W/O MUHAMMAD HUSS	NUSRAT BEGUM W/O MUH	LCY	15080008143701	PLS						PKR					3,938.31	3,938.31	02/03/2009	Accounts
15991	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310096936809	MUHAMMAD SHARIF S/O ABDUL REHMAN	MUHAMMAD SHARIF S/O A	LCY	15080008809501	PLS						PKR					3,567.25	3,567.25	24/03/2009	Accounts
15992	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310053987163	ABDUL HAMEED S/O MUTAB DIN	ABDUL HAMEED S/O MUTA	LCY	15087100049503	CURR						PKR					14,435.00	14,435.00	07/11/2009	Accounts
15993	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310047848617	SARDAR MUHAMMAD	SARDAR MUHAMMAD CHA	LCY	15087100030003	CURR						PKR					1,623.00	1,623.00	25/05/2009	Accounts
15994	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310082174289	QADEER MAZHIR	QADEER MAZHIR S/O MUH	LCY	15087100047903	PLS						PKR					1,490.00	1,490.00	10/07/2009	Accounts
15995	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310066636769	MUHAMMAD IQBAL	MUHAMMAD IQBAL CHAK N	LCY	15087100045603	CURR						PKR					1,473.00	1,473.00	01/12/2009	Accounts
15996	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310077830675	MUHAMMAD AFZAL	MUHAMMAD AFZAL CHAK I	LCY	15087100029303	CURR						PKR					844.00	844.00	02/01/2009	Accounts
15997	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310081049337	MUHAMMAD IDREES S/O ABDUL RASHE	MUHAMMAD IDREES S/O A	LCY	15087100053103	PLS						PKR					75.00	75.00	10/12/2009	Accounts
15998	FAISALABAD	1508	CHAK NO.247/RB, MIAN	PB	3310008969989	MR MUKHTAR AHMED	MR MUKHTAR AHMED CHA	LCY	15080006913301	PLS						PKR					0.09	0.09	25/05/2009	Accounts
15999	FAISALABAD	1521	CHAK NO.188/RB, NALE	PB	3540225756486	MAQSOODAN AKHTER	MAQSOODAN AKHTER CHA	LCY	15217100005901	PLS						PKR					314.89	314.89	07/05/2009	Accounts
16000	FAISALABAD	1521	CHAK NO.188/RB, NALE	PB	3310116400688	SHAMIM AKHTAR	SHAMIM AKHTAR W/O GHU	LCY	15210003171001	PLS						PKR					149.34	149.34	26/05/2009	Accounts
16001	FAISALABAD	1521	CHAK NO.188/RB, NALE	PB	3310178404482	JAMEELA BIBI	JAMEELA BIBI JAMEELA BI	LCY	15217100025101	PLS						PKR					169.01	169.01	05/10/2009	Accounts
16002	FAISALABAD	1521	CHAK NO.188/RB, NALE	PB	3310137248879	MOHAMMAD RAZAULLAH	MOHAMMAD RAZAULLAH C	LCY	15217100003101	PLS						PKR					822.41	822.41	05/08/2009	Accounts
16003	FAISALABAD	1521	CHAK NO.188/RB, NALE	PB	3310116840189	MOHAMMAD ZULFAQAR S/O ALI MOHAM	MOHAMMAD ZULFAQAR S/	LCY	15217100020501	PLS						PKR					311.71	311.71	17/06/2009	Accounts
16004	FAISALABAD	1521	CHAK NO.188/RB, NALE	PB	24755294619	MUHAMMAD ASHRAF S/O REHMAT ALI	MUHAMMAD ASHRAF S/O R	LCY	15210003342701	PLS						PKR					369.27	369.27	06/01/2009	Accounts
16005	FAISALABAD	1521	CHAK NO.188/RB, NALE	PB	3310116892787	ABDUL RASHID	ABDUL RASHID CHAK NO 1	LCY	15217100012301	PLS						PKR					1,360.58	1,360.58	17/01/2009	Accounts
16006	FAISALABAD	1521	CHAK NO.188/RB, NALE	PB	3310109040844	SUGHRAN BIBI	SUGHRAN BIBI CHAK NO 1	LCY	15217100019101	PLS						PKR					442.88	442.88	08/10/2009	Accounts
16007	FAISALABAD	1521	CHAK NO.188/RB, NALE	PB	3310409172345	MUHAMMAD ANWAR	MUHAMMAD ANWAR CHAK	LCY	15217100021301	PLS						PKR					461.43	461.43	16/03/2009	Accounts
16008	FAISALABAD	1521	CHAK NO.188/RB, NALE	PB	3310011118971	MUHAMMAD KASHIF	MUHAMMAD KASHIF CHAK	LCY	15217100030701	PLS						PKR					521.68	521.68	17/11/2009	Accounts
16009	FAISALABAD	1521	CHAK NO.188/RB, NALE	PB	3310009970329	MUHAMMAD ASLAM	MUHAMMAD ASLAM CHAK	LCY	15217100031201	PLS						PKR					744.92	744.92	15/12/2009	Accounts
16010	FAISALABAD	1521	CHAK NO.188/RB, NALE	PB	3310057988077	MOHAMMAD MAQBOOL	MOHAMMAD MAQBOOL MU	LCY	15217100015901	PLS						PKR					3,422.36	3,422.36	02/04/2009	Accounts
16011	FAISALABAD	1521	CHAK NO.188/RB, NALE	PB	24748269795	ABDUL MAJEED S/O REHMAT ALI	ABDUL MAJEED S/O REHM	LCY	15210001322701	PLS						PKR					1,714.58	1,714.58	06/03/2009	Accounts
16012	FAISALABAD	1521	CHAK NO.188/RB, NALE	PB	3310189976897	SHAKOOR AHMAD KHAN S/O KHAIR DIN	SHAKOOR AHMAD KHAN S	LCY	15210003637401	PLS						PKR					2,299.57	2,299.57	20/04/2009	Accounts
16013	FAISALABAD	1521	CHAK NO.188/RB, NALE	PB	3310187822925	QAISER WASEEM S/O MOHD SARWAR	QAISER WASEEM S/O MOH	LCY	15210003390801	PLS						PKR					2,942.91	2,942.91	23/02/2009	Accounts
16014	FAISALABAD	1521	CHAK NO.188/RB, NALE	PB	3310116885463	ABDUL REHMAN	ABDUL REHMAN CHAK NO	LCY	15217100016901	PLS						PKR					10,488.00	10,488.00	18/11/2009	Accounts
16015	FAISALABAD	1521	CHAK NO.188/RB, NALE	PB	3310167727187	MUHAMMAD SALEEM S/O BARKAT ALI	MUHAMMAD SALEEM S/O B	LCY	15210003376601	PLS						PKR					20,459.97	20,459.97	06/01/2009	Accounts
16016	FAISALABAD	1521	CHAK NO.188/RB, NALE	PB	3310193573347	SHAMAS UD DIN S/O GHULAM MUHAMMA	SHAMAS UD DIN S/O GHUL	LCY	15210003365201	PLS						PKR					5,945.06	5,945.06	06/01/2009	Accounts
16017	FAISALABAD	1521	CHAK NO.188/RB, NALE	PB	3310160852373	MR MUHAMMAD SIDDIQUE	MR MUHAMMAD SIDDIQUE	LCY	15210000991601	PLS						PKR					5,659.12	5,659.12	16/05/2009	Accounts
16018	FAISALABAD	1521	CHAK NO.188/RB, NALE	PB	3310108113499	SHAHBAZ ALI S/O FARZAND ALI	SHAHBAZ ALI S/O FARZAN	LCY	15210003378201	PLS						PKR					4,567.23	4,567.23	06/01/2009	Accounts
16019	FAISALABAD	1521	CHAK NO.188/RB, NALE	PB	3310137332211	ABDUL JABBAR S/O GULZAR AHMED	ABDUL JABBAR S/O GULZA	LCY	15210003654001	PLS						PKR					3,010.31	3,010.31	11/08/2009	Accounts
16020	FAISALABAD	1521	CHAK NO.188/RB, NALE	PB	3310019299587	MUHAMMAD ASLAM AND MUHAMMAD NA	MUHAMMAD ASLAM AND M	LCY	15217100024003	CURR						PKR					721.00	721.00	08/05/2009	Accounts
16021	FAISALABAD	1521	CHAK NO.188/RB, NALE	PB	3310136758319	ASGHAR ALI	ASGHAR ALI ASGHAR ALI S	LCY	15217100026603	CURR						PKR					386.00	386.00	04/07/2009	Accounts
16022	FAISALABAD	1521	CHAK NO.188/RB, NALE	PB	3310168842427	SHAMIM AKHTER	SHAMIM AKHTER SHAMIM	LCY	15210003699403	CURR						PKR					228.00	228.00	21/12/2009	Accounts
16023	FAISALABAD	1545	CHAK NO.157/GB, ADDA	PB	3330121245499	MUHAMMAD UMAR SO M.SIDDIQUE	MUHAMMAD UMAR SO M.S	LCY	15450005144401	PLS						PKR					0.02	0.02	29/12/2009	Accounts
16024	FAISALABAD	1545	CHAK NO.157/GB, ADDA	PB	3330105017839	MOHAMMED RAFIQUE	MOHAMMED RAFIQUE S/O	LCY	15450006092201	PLS						PKR					0.41	0.41	02/03/2009	Accounts
16025	FAISALABAD	1545	CHAK NO.157/GB, ADDA	PB	3330120954025	MUHAMMAD SARWAR S O BADAR DIN	MUHAMMAD SARWAR S O	LCY	15450004433801	PLS						PKR					17.67	17.67	12/05/2009	Accounts
16026	FAISALABAD	1545	CHAK NO.157/GB, ADDA	PB	3330120533200	KHURSHID BIBI W/O MOHD RASHEED	KHURSHID BIBI W/O MOHD	LCY	15450005959901	PLS						PKR					50.60	50.60	22/04/2009	Accounts
16027	FAISALABAD	1545	CHAK NO.157/GB, ADDA	PB	3330121293503	NAWAB DIN	NAWAB DIN CHAK NO 157 (	LCY	15450006516801	PLS						PKR					200.52	200.52	20/08/2009	Accounts
16028	FAISALABAD	1545	CHAK NO.157/GB, ADDA	PB	3330109162225	MR ABDUL KARIM S/O BAGH ALI	MR ABDUL KARIM S/O BAG	LCY	15450004206101	PLS						PKR					60.69	60.69	11/05/2009	Accounts
16029	FAISALABAD	1545	CHAK NO.157/GB, ADDA	PB	3330127367902	ABDUL HAMEED SO NOOR MUHAMMAD	ABDUL HAMEED SO NOOR	LCY	15450005695601	PLS						PKR					126.52	126.52	26/02/2009	Accounts
16030	FAISALABAD	1545	CHAK NO.157/GB, ADDA	PB	3330121339725	MUHAMMAD ALI S/O JAN MUHAMMAD	MUHAMMAD ALI S/O JAN M	LCY	15450006867501	PLS						PKR					723.18	723.18	16/06/2009	Accounts
16031	FAISALABAD	1545	CHAK NO.157/GB, ADDA	PB	3330172080001	MR ABDUL KHALIQ S/O SHAH DIN	MR ABDUL KHALIQ S/O SH	LCY	15450000681501	PLS						PKR					253.93	253.93	06/08/2009	Accounts
16032	FAISALABAD	1545	CHAK NO.157/GB, ADDA	PB	3330142537997	ABDUL QADEER SO HUSSAN ALI	ABDUL QADEER SO HUSS	LCY	15450002002501	PLS						PKR					296.02	296.02	26/06/2009	Accounts
16033	FAISALABAD	1545	CHAK NO.157/GB, ADDA	PB	3330172721263	ABDUL HAQ SO MUHAMMAD RAFIQUEA	ABDUL HAQ SO MUHAMMA	LCY	15450005305501	PLS						PKR					416.64	416.64	02/07/2009	Accounts
16034	FAISALABAD	1545	CHAK NO.157/GB, ADDA	PB	3330119961282	HAMIDA BEGUM	HAMIDA BEGUM CHAK NO	LCY	15450006592901	PLS						PKR					2,137.48	2,137.48	15/06/2009	Accounts
16035	FAISALABAD	1545	CHAK NO.157/GB, ADDA	PB	3330138899713	BASHIR AHMED S/OJHANDU	BASHIR AHMED S/OJHAND	LCY	15457100005501	PLS						PKR					701.29	701.29	27/08/2009	Accounts
16036	FAISALABAD	1545	CHAK NO.157/GB, ADDA	PB	3330157798605	IMRAN BARI	IMRAN BARI CHAK NO 157/	LCY	15450006043301	PLS						PKR					823.56	823.56	12/09/2009	Accounts
16037	FAISALABAD	1545	CHAK NO.157/GB, ADDA	PB	3330114084723	MR AKBAR ALI S/O JAMAL UD DIN	MR AKBAR ALI S/O JAMAL	LCY	15450000492401	PLS						PKR					1,041.20	1,041.20	25/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
16038	FAISALABAD	1545	CHAK NO.157/GB, ADDA	PB	3330120643371	SARDARMUHAMMAD	SARDARMUHAMMAD CHAK	LCY	15450005795301	PLS						PKR					1,422.04	1,422.04	07/11/2009	Accounts
16039	FAISALABAD	1545	CHAK NO.157/GB, ADDA	PB	3330126224003	MUHAMMAD AKHTER	MUHAMMAD AKHTER CHA	LCY	15450006050401	PLS						PKR					1,456.84	1,456.84	29/12/2009	Accounts
16040	FAISALABAD	1545	CHAK NO.157/GB, ADDA	PB	3330162633221	MUHAMMAD ISMIAL S/O MUHAMMAD MA	MUHAMMAD ISMIAL S/O MI	LCY	15457100003301	PLS						PKR					1,778.27	1,778.27	19/06/2009	Accounts
16041	FAISALABAD	1545	CHAK NO.157/GB, ADDA	PB	3330116822241	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ S/O RA	LCY	15457100003401	PLS						PKR					1,778.27	1,778.27	19/06/2009	Accounts
16042	FAISALABAD	1545	CHAK NO.157/GB, ADDA	PB	3330142069483	MUHAMMAD AKRAM SO MUHAMMAD SHA	MUHAMMAD AKRAM SO MI	LCY	15450004965701	PLS						PKR					2,096.92	2,096.92	03/07/2009	Accounts
16043	FAISALABAD	1545	CHAK NO.157/GB, ADDA	PB	90403011405 99	SAJJADHUSSAIN S/O ABDUL GHAFOOR	SAJJADHUSSAIN S/O ABDU	LCY	15457100001701	PLS						PKR					2,125.94	2,125.94	05/06/2009	Accounts
16044	FAISALABAD	1545	CHAK NO.157/GB, ADDA	PB	3330181148937	MUHAMMAD YASIN	MUHAMMAD YASIN CHAK N	LCY	15450005839001	PLS						PKR					2,620.30	2,620.30	30/05/2009	Accounts
16045	FAISALABAD	1545	CHAK NO.157/GB, ADDA	PB	3330124327919	FAQIR HUSSAIN S/O CHIRAGH	FAQIR HUSSAIN S/O CHIRA	LCY	15450005998201	PLS						PKR					2,714.68	2,714.68	10/07/2009	Accounts
16046	FAISALABAD	1545	CHAK NO.157/GB, ADDA	PB	3330101595450	BASHIRAN BIBI W/O MUHAMMAD ALI	BASHIRAN BIBI W/O MUHA	LCY	15450005686901	PLS						PKR					240,930.83	240,930.83	13/03/2009	Accounts
16047	FAISALABAD	1545	CHAK NO.157/GB, ADDA	PB	9140001706097	MR MUHAMMAD IQBAL S/O G MOHD	MR MUHAMMAD IQBAL S/O	LCY	15450002917701	PLS						PKR					65,068.88	65,068.88	14/10/2009	Accounts
16048	FAISALABAD	1545	CHAK NO.157/GB, ADDA	PB	3330167790435	ASGHAR ALI	ASGHAR ALI CHAK NO 157	LCY	15450005030901	PLS						PKR					18,363.93	18,363.93	10/12/2009	Accounts
16049	FAISALABAD	1545	CHAK NO.157/GB, ADDA	PB	3330199289953	MAQSOOD AHMAD SO ALI MUHAMMAD	MAQSOOD AHMAD SO ALI	LCY	15450005446201	PLS						PKR					10,829.32	10,829.32	05/03/2009	Accounts
16050	FAISALABAD	1545	CHAK NO.157/GB, ADDA	PB	3330120868863	MUHAMMAD RAFIQ S/OWALI MUHAMMAD	MUHAMMAD RAFIQ S/OWA	LCY	15450001098901	PLS						PKR					7,912.41	7,912.41	11/06/2009	Accounts
16051	FAISALABAD	1545	CHAK NO.157/GB, ADDA	PB	3330121004267	CHAK NO 155/GB	CHAK NO 155/GB DISTT. T.	LCY	15450005016701	PLS						PKR					4,692.29	4,692.29	29/12/2009	Accounts
16052	FAISALABAD	1545	CHAK NO.157/GB, ADDA	PB	3330121228969	MUHAMMAD RAFIQ SO NOOR DIN	MUHAMMAD RAFIQ SO NO	LCY	15450005084901	PLS						PKR					4,201.44	4,201.44	23/07/2009	Accounts
16053	FAISALABAD	1545	CHAK NO.157/GB, ADDA	PB		MUHAMMAD NASIR JAMIL		LCY	30019902464586	CD-MISC	STALE	PO	1207003	14/01/2009		PKR					60,000.00	60,000.00	14/01/2009	STALE
16054	FAISALABAD	1545	CHAK NO.157/GB, ADDA	PB	3330120579551	ABDUL RASHID	ABDUL RASHID CHAK NO 2	LCY	15450004683403	CURR						PKR					5,677.00	5,677.00	17/11/2009	Accounts
16055	FAISALABAD	1545	CHAK NO.157/GB, ADDA	PB	3330153775707	MOHD NASIR UL ISLAM	MOHD NASIR UL ISLAM CH	LCY	15450004065003	CURR						PKR					2,648.50	2,648.50	22/01/2009	Accounts
16056	FAISALABAD	1545	CHAK NO.157/GB, ADDA	PB	3330124119969	JAFAR ALI	JAFAR ALI CHAK NO 156/G	LCY	15450004641003	CURR						PKR					590.00	590.00	07/02/2009	Accounts
16057	FAISALABAD	1545	CHAK NO.157/GB, ADDA	PB	3330162619171	ZULFIQAR ALI S/O GHULAM HAIDER	ZULFIQAR ALI S/O GHULAN	LCY	15450004968803	CURR						PKR					548.00	548.00	16/02/2009	Accounts
16058	FAISALABAD	1545	CHAK NO.157/GB, ADDA	PB	3330121217165	ABDUL MAJEED	ABDUL MAJEED S/O M.NAZ	LCY	15457100000303	CURR						PKR					498.00	498.00	29/05/2009	Accounts
16059	FAISALABAD	1545	CHAK NO.157/GB, ADDA	PB		ASHIA BIBI		LCY	30019902464586	CD-MISC	STALE	PO	1207184	29/12/2009		PKR					373.03	373.03	29/12/2009	STALE
16060	FAISALABAD	1545	CHAK NO.157/GB, ADDA	PB	3330179371867	ABDUL SATTAR SHAH	ABDUL SATTAR SHAH CHA	LCY	15450004552903	CURR						PKR					294.66	294.66	30/06/2009	Accounts
16061	FAISALABAD	1545	CHAK NO.157/GB, ADDA	PB	3330163295164	NASEEM AKHTER	NASEEM AKHTER CHAK N	LCY	15450004609603	CURR						PKR					248.00	248.00	18/04/2009	Accounts
16062	FAISALABAD	1545	CHAK NO.157/GB, ADDA	PB	3330121149951	MUHAMMAD AFZAL	MUHAMMAD AFZAL CHAK I	LCY	15450004536703	CURR						PKR					245.00	245.00	20/11/2009	Accounts
16063	FAISALABAD	1545	CHAK NO.157/GB, ADDA	PB	3330114842139	NISAR AHMAD S/O AHMAD DIN	NISAR AHMAD S/O AHMAD	LCY	15457100001203	CURR						PKR					202.00	202.00	18/06/2009	Accounts
16064	FAISALABAD	1545	CHAK NO.157/GB, ADDA	PB	3330191431117	KHALIL AHMAD	KHALIL AHMAD CHAK NO 1	LCY	15450004528603	CURR						PKR					143.00	143.00	28/05/2009	Accounts
16065	FAISALABAD	1545	CHAK NO.157/GB, ADDA	PB	3330106905373	MUHAMMAD SALEEM	MUHAMMAD SALEEM CHA	LCY	15450004950703	CURR						PKR					123.00	123.00	16/06/2009	Accounts
16066	FAISALABAD	1545	CHAK NO.157/GB, ADDA	PB	3330178702905	MUKHTAR AHMAD SO ABDUL AZIZ	MUKHTAR AHMAD SO ABD	LCY	15450002576503	CURR						PKR					96.17	96.17	30/05/2009	Accounts
16067	FAISALABAD	1550	CHAK NO.321/JB, SEOW	PB	3330321275127	GULFAM ASGHAR KHAN SO ASGHAR KH	GULFAM ASGHAR KHAN S	LCY	15507100001801	PLS						PKR					0.50	0.50	13/10/2009	Accounts
16068	FAISALABAD	1550	CHAK NO.321/JB, SEOW	PB	3330370230145	BABAR MASIH	BABAR MASIH CHAK NO 32	LCY	15507100018101	PLS						PKR					112.29	112.29	10/08/2009	Accounts
16069	FAISALABAD	1550	CHAK NO.321/JB, SEOW	PB	3330356561827	ARSHAD	ARSHAD CHAK NO 321/JB	LCY	15507100007901	PLS						PKR					126.98	126.98	28/09/2009	Accounts
16070	FAISALABAD	1550	CHAK NO.321/JB, SEOW	PB	3330332500879	MUHAMMAD ARSHAD S/O M ANWAR	MUHAMMAD ARSHAD S/O	LCY	15507100017201	PLS						PKR					135.59	135.59	20/11/2009	Accounts
16071	FAISALABAD	1550	CHAK NO.321/JB, SEOW	PB	3330371211907	MUNAWAR HUSSAIN S/OM.SHAFI	MUNAWAR HUSSAIN S/OM	LCY	15500003357201	PLS						PKR					162.28	162.28	19/09/2009	Accounts
16072	FAISALABAD	1550	CHAK NO.321/JB, SEOW	PB	3330345715371	RANA MUHAMMAD ZOHAIB KHAN	RANA MUHAMMAD ZOHAIB	LCY	15507100019101	PLS						PKR					791.41	791.41	08/10/2009	Accounts
16073	FAISALABAD	1550	CHAK NO.321/JB, SEOW	PB	3330120602023	IMRAN AKHTAR SO MUHAMMAD AKHTAR	IMRAN AKHTAR SO MUHAN	LCY	15500003456101	PLS						PKR					315.48	315.48	03/07/2009	Accounts
16074	FAISALABAD	1550	CHAK NO.321/JB, SEOW	PB	3330392496551	MR WARIS ALI S/O ALLAH DIN	MR WARIS ALI S/O ALLAH I	LCY	15500001537701	PLS						PKR					393.61	393.61	31/08/2009	Accounts
16075	FAISALABAD	1550	CHAK NO.321/JB, SEOW	PB	3330314808411	GHULAM MASIH S/OGRABU MASIH	GHULAM MASIH S/OGRABU	LCY	15507100018201	PLS						PKR					1,380.72	1,380.72	08/10/2009	Accounts
16076	FAISALABAD	1550	CHAK NO.321/JB, SEOW	PB	3330349462931	MUHAMMAD ARIF	MUHAMMAD ARIF CHAK N	LCY	15507100013101	PLS						PKR					594.42	594.42	31/01/2009	Accounts
16077	FAISALABAD	1550	CHAK NO.321/JB, SEOW	PB	3330351765088	SHABANA PARVEEN	SHABANA PARVEEN CHAK	LCY	15507100016801	PLS						PKR					595.29	595.29	22/06/2009	Accounts
16078	FAISALABAD	1550	CHAK NO.321/JB, SEOW	PB	3330322135765	MALIK GHULAM MURTAZA	MALIK GHULAM MURTAZA	LCY	15507100015001	PLS						PKR					670.67	670.67	24/04/2009	Accounts
16079	FAISALABAD	1550	CHAK NO.321/JB, SEOW	PB	4240159977669	MUHAMMAD YASIN SO WALI MUHAMMAD	MUHAMMAD YASIN SO WA	LCY	15500002931101	PLS						PKR					848.23	848.23	25/02/2009	Accounts
16080	FAISALABAD	1550	CHAK NO.321/JB, SEOW	PB	3330335147621	MUHAMMAD AZAM	MUHAMMAD AZAM CHAK N	LCY	15507100014001	PLS						PKR					1,120.80	1,120.80	24/10/2009	Accounts
16081	FAISALABAD	1550	CHAK NO.321/JB, SEOW	PB	3330345008552	NASIM AKHTAR	NASIM AKHTAR CHAK NO 3	LCY	15507100015801	PLS						PKR					1,292.30	1,292.30	14/09/2009	Accounts
16082	FAISALABAD	1550	CHAK NO.321/JB, SEOW	PB	3330321490043	MUHAMMAD ARIF	MUHAMMAD ARIF MUHAMM	LCY	15507100012801	PLS						PKR					1,383.87	1,383.87	02/04/2009	Accounts
16083	FAISALABAD	1550	CHAK NO.321/JB, SEOW	PB	3330120636229	ALLAH RAKHA SO MUHAMMAD BUX	ALLAH RAKHA SO MUHAM	LCY	15500004105901	PLS						PKR					4,776.70	4,776.70	12/03/2009	Accounts
16084	FAISALABAD	1550	CHAK NO.321/JB, SEOW	PB	3330341929027	RAJA SADDAR DIN S/O ALLAH RAKHA	RAJA SADDAR DIN S/O ALL	LCY	15500000143601	PLS						PKR					1,943.68	1,943.68	09/06/2009	Accounts
16085	FAISALABAD	1550	CHAK NO.321/JB, SEOW	PB	3330342362965	ABDUL KAREEM SO QUTAB DIN	ABDUL KAREEM SO QUTAB	LCY	15500003548901	PLS						PKR					3,162.38	3,162.38	10/06/2009	Accounts
16086	FAISALABAD	1550	CHAK NO.321/JB, SEOW	PB	3330338717329	ABDUL GHAFFAR	ABDUL GHAFFAR CHAK NO	LCY	15507100012101	PLS						PKR					9,770.78	9,770.78	21/12/2009	Accounts
16087	FAISALABAD	1550	CHAK NO.321/JB, SEOW	PB	3330321717587	GHULAM HAIDER SO CH ALLAH DITTA	GHULAM HAIDER SO CH AL	LCY	15500002920801	PLS						PKR					4,975.74	4,975.74	13/07/2009	Accounts
16088	FAISALABAD	1550	CHAK NO.321/JB, SEOW	PB	3330321356827	MUHAMMAD ARSHAD S/O GH.QADIR	MUHAMMAD ARSHAD S/O G	LCY	15500003294103	CURR						PKR					6,167.00	6,167.00	29/01/2009	Accounts
16089	FAISALABAD	1550	CHAK NO.321/JB, SEOW	PB	3310053486063	CH.M.ANWAR & BROTHERS	CH.M.ANWAR & BROTHERS	LCY	15500003252703	CURR						PKR					2,567.40	2,567.40	19/09/2009	Accounts
16090	FAISALABAD	1550	CHAK NO.321/JB, SEOW	PB	3330351151541	MOHAMMAD IKRAM S/O M ABDULLA	MOHAMMAD IKRAM S/O M	LCY	15500003391303	CURR						PKR					1,226.11	1,226.11	28/02/2009	Accounts
16091	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310512180477	MUHAMMAD ASHRAF S/O ABDUL SHAKO	MUHAMMAD ASHRAF S/O A	LCY	15657100029501	PLS						PKR					0.05	0.05	09/05/2009	Accounts
16092	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310597650629	M. KHALID ZIA S/O NAWAB DIN	M. KHALID ZIA S/O NAWAB	LCY	15657100038601	PLS						PKR					0.05	0.05	12/05/2009	Accounts
16093	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310526176023	TANVIR HUSSAIN S/O JAMNDAR KHAN	TANVIR HUSSAIN S/O JAM	LCY	15657100007101	PLS						PKR					0.47	0.47	12/10/2009	Accounts
16094	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310503540217	MOHAMMAD AKRAM S/O ABDUL MAJID	MOHAMMAD AKRAM S/O A	LCY	15650003879501	PLS						PKR					1.46	1.46	20/06/2009	Accounts
16095	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310514660518	SALAMAT BIBI W/O R DILBAR KHAN	SALAMAT BIBI W/O R DILB	LCY	15650006536001	PLS						PKR					1.46	1.46	05/05/2009	Accounts
16096	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3520225509293	ZAHOOR ALI SHAH S/O MANZOOR ALI	ZAHOOR ALI SHAH S/O MA	LCY	15650008032001	PLS						PKR					38.25	38.25	15/09/2009	Accounts
16097	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310530231171	CH. SANAULLAH S/O HAJI MUHAMMAD	CH. SANAULLAH S/O HAJI I	LCY	15650007010901	PLS						PKR					46.52	46.52	13/04/2009	Accounts
16098	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310659828615	UMAR FAROOQ S/O MUHAMMAD SADIQ	UMAR FAROOQ S/O MUHA	LCY	15657100046201	PLS						PKR					498.16	498.16	11/03/2009	Accounts
16099	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310679949411	MIANRAKHA	MIANRAKHA MIAN RAKHA	LCY	15657100017201	PLS						PKR					216.50	216.50	20/11/2009	Accounts
16100	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310514462341	M.SHAMSHAD AKHTAR S/O SHER MUHAM	M.SHAMSHAD AKHTAR S/O	LCY	15657100039101	PLS						PKR					729.21	729.21	16/05/2009	Accounts
16101	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310435988794	MUHAMMAD BASHIR	MUHAMMAD BASHIR CHAK	LCY	15650006731401	PLS						PKR					294.56	294.56	13/05/2009	Accounts
16102	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310580085444	SHEHNAZ NAEEM W/O M NAEEM	SHEHNAZ NAEEM W/O M N	LCY	15650007810701	PLS						PKR					295.46	295.46	19/06/2009	Accounts
16103	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3520223788698	SABINA ROBI	SABINA ROBI HOUSE NO 1	LCY	15650005930601	PLS						PKR					322.74	322.74	27/06/2009	Accounts
16104	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310556836895	NASIR HUSSAIN S/O LAL DIN	NASIR HUSSAIN S/O LAL D	LCY	15650007494401	PLS						PKR					336.05	336.05	18/09/2009	Accounts
16105	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310542088548	KAKI D/O M. BASHIR	KAKI D/O M. BASHIR P/56 G	LCY	15650007392001	PLS						PKR					394.06	394.06	18/05/2009	Accounts
16106	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310509656727	ABDUL MAJIDS/O CHIRAGH MUHAMMAD	ABDUL MAJIDS/O CHIRAGH	LCY	15650007648401	PLS						PKR					430.20	430.20	22/12/2009	Accounts
16107	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310555431520	ZARINA BIBI D/O SHER MUHAMMAD	ZARINA BIBI D/O SHER MU	LCY	15657100051401	PLS						PKR					437.84	437.84	17/09/2009	Accounts
16108	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310062270137	ABDUL MAJID	ABDUL MAJID CHAK NO 20	LCY	15657100026301	PLS						PKR					482.68	482.68	29/01/2009	Accounts
16109	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310087380621	MEHMOOD UL HASSAN S/O GH FARID	MEHMOOD UL HASSAN S/O	LCY	15650007703901	PLS						PKR					493.24	493.24	15/04/2009	Accounts
16110	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3540219429066	NARGIS BIBI W/O MAHMOOD AHMED	NARGIS BIBI W/O MAHMO	LCY	15650007561001	PLS						PKR					523.10	523.10	10/07/2009	Accounts
16111	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310503410179	ABDUL RASHID S/O MUHAMMAD DIN	ABDUL RASHID S/O MUHA	LCY	15650000966901	PLS						PKR					539.70	539.70	05/10/2009	Accounts
16112	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3130307949367	GHULAM MUSTAFA S/O M. HANIF	GHULAM MUSTAFA S/O M.	LCY	15657100047001	PLS						PKR					585.22	585.22	20/01/2009	Accounts
16113	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310501420599	MR MUHAMMAD AFZAL S/O SHOUKAT AL	MR MUHAMMAD AFZAL S/O	LCY	15650003340901	PLS						PKR					546.79	546.79	28/05/2009	Accounts
16114	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310502894632	MARIA JABEEN	MARIA JABEEN MARIA JAB	LCY	15657100021601	PLS						PKR					2,086.27	2,086.27	26/02/2009	Accounts
16115	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310574379615	MUHAMMAD ALI S/O SHEER MUHAMMAD	MUHAMMAD ALI S/O SHEE	LCY	15650006581701	PLS						PKR					623.61	623.61	28/10/2009	Accounts
16116	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310534335717	MOHAMMAD NAZIR	MOHAMMAD NAZIR CHAK I	LCY	15657100016401	PLS						PKR					645.77	645.77	12/03/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
16117	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310503718113	M. ASHRAF & M. NAEEM ASHRAF	M. ASHRAF & M. NAEEM AS	LCY	15657100002801	PLS						PKR					791.97	791.97	03/12/2009	Accounts
16118	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310503346771	IMRAN SHAHZAD S/O IQBAL BUTT	IMRAN SHAHZAD S/O IQBA	LCY	15657100004501	PLS						PKR					795.93	795.93	18/06/2009	Accounts
16119	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310534523202	ALAM BIBI W/O MUSHTAQ MUHAMMAD	ALAM BIBI W/O MUSHTAQ	LCY	15650004136201	PLS						PKR					860.66	860.66	02/05/2009	Accounts
16120	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310503357295	GHULAM NABI S/O PIRAN DITTA	GHULAM NABI S/O PIRAN D	LCY	15650007659801	PLS						PKR					886.32	886.32	15/08/2009	Accounts
16121	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310507264771	MUHAMMAD RIAZ	MUHAMMAD RIAZ MUHAMM	LCY	15657100021701	PLS						PKR					3,917.27	3,917.27	13/01/2009	Accounts
16122	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310668833240	RASHIDA BEGUM W/O GHULAM AHMED	RASHIDA BEGUM W/O GHU	LCY	15657100000601	PLS						PKR					12,846.18	12,846.18	02/06/2009	Accounts
16123	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310513039214	MST RASHIDA BIBI W/O M RAMZAN	MST RASHIDA BIBI W/O M I	LCY	15650004533701	PLS						PKR					1,303.57	1,303.57	02/05/2009	Accounts
16124	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310553154543	MUHAMMAD AMIN S/O GHULAM AHMED	MUHAMMAD AMIN S/O GH	LCY	15657100008001	PLS						PKR					4,463.40	4,463.40	19/09/2009	Accounts
16125	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310503346893	MUHAMMAD IQBAL BUTT S/O HABIB	MUHAMMAD IQBAL BUTT S	LCY	15650007103501	PLS						PKR					1,357.04	1,357.04	19/11/2009	Accounts
16126	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310503538037	HAKIM ALI S/O DIN MUHAMMAD	HAKIM ALI S/O DIN MUHAM	LCY	15650007642501	PLS						PKR					1,677.49	1,677.49	10/11/2009	Accounts
16127	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310506220141	QASIR IQBAL S/O M. YOUSAF	QASIR IQBAL S/O M. YOUS	LCY	15650007901701	PLS						PKR					1,822.89	1,822.89	28/02/2009	Accounts
16128	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310503570803	M. AFZAL & MARIAM AFZAL	M. AFZAL & MARIAM AFZAL	LCY	15657100005001	PLS						PKR					1,983.13	1,983.13	02/09/2009	Accounts
16129	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310537121477	RAHEEL RAUF S/O ABDUL RAUF	RAHEEL RAUF S/O ABDUL	LCY	15657100060601	PLS						PKR					2,124.51	2,124.51	01/08/2009	Accounts
16130	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310502895300	ZABIDA BEGUM W/O IZAZ AHMED	ZABIDA BEGUM W/O IZAZ A	LCY	15650007988801	PLS						PKR					2,268.09	2,268.09	19/11/2009	Accounts
16131	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310588426227	MUHAMMAD IDREES S/O M MUSA	MUHAMMAD IDREES S/O M	LCY	15657100046501	PLS						PKR					2,497.58	2,497.58	05/03/2009	Accounts
16132	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310503429263	MUHAMMAD YOUSUF S/O BASHIR AHMED	MUHAMMAD YOUSUF S/O I	LCY	15650007783201	PLS						PKR					2,843.98	2,843.98	02/05/2009	Accounts
16133	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310603283661	SHARAF DIN S/O CHAKAR	SHARAF DIN S/O CHAKAR	LCY	15650006803101	PLS						PKR					2,902.39	2,902.39	14/01/2009	Accounts
16134	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	25265456987	ASHIQ HUSSAIN S O GHULAM	ASHIQ HUSSAIN S O GHUL	LCY	15650002705201	PLS						PKR					257,617.35	257,617.35	17/09/2009	Accounts
16135	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310029565549	M.TARIQ MAQSOOD S/O GHULAM QADAR	M.TARIQ MAQSOOD S/O GI	LCY	15650007987801	PLS						PKR					49,607.01	49,607.01	17/12/2009	Accounts
16136	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310550700611	ABDUL HAMID S/O GHULAM MUHAMMAD	ABDUL HAMID S/O GHULAI	LCY	15650007516401	PLS						PKR					16,177.31	16,177.31	03/04/2009	Accounts
16137	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310503803947	MUHAMMAD ASLAM S/O M YOUSAF	MUHAMMAD ASLAM S/O M	LCY	15650007464801	PLS						PKR					10,633.88	10,633.88	13/07/2009	Accounts
16138	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310539582914	RUKHSANA BEGUM	RUKHSANA BEGUM RUKHS	LCY	15650008005901	PLS						PKR					10,347.64	10,347.64	09/05/2009	Accounts
16139	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310503339221	MUHD SALEEM JAVED S/O M SIDDIQUE	MUHD SALEEM JAVED S/O	LCY	15650007609001	PLS						PKR					7,500.82	7,500.82	31/10/2009	Accounts
16140	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310503327771	WAQAS HUSSAIN SHAH S/O RIAZ H SH	WAQAS HUSSAIN SHAH S/I	LCY	15650007658001	PLS						PKR					5,296.97	5,296.97	09/02/2009	Accounts
16141	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310519966365	MUHAMMAD NAEEM S/O M YAQOOB	MUHAMMAD NAEEM S/O M	LCY	15650007660401	PLS						PKR					3,547.72	3,547.72	05/08/2009	Accounts
16142	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310506066919	MUHD BOOTA S/O GHULAM MUHAMMAD	MUHD BOOTA S/O GHULAN	LCY	15650011244103	CURR						PKR					144,776.00	144,776.00	30/06/2009	Accounts
16143	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310503312283	MAAN CORPORATION	MAAN CORPORATION 17 W	LCY	15650011210803	CURR						PKR					21,334.36	21,334.36	28/08/2009	Accounts
16144	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310534117589	HAMZA JEWLLERS	HAMZA JEWLLERS KUTCH	LCY	15650011341303	CURR						PKR					11,722.00	11,722.00	02/06/2009	Accounts
16145	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310503492108	NAJM UL SEHAR DO A SHAKOOR	NAJM UL SEHAR DO A SHA	LCY	15650010450303	CURR						PKR					10,505.00	10,505.00	12/12/2009	Accounts
16146	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310503707531	HKUSHI MUHD S/O CHIRAGH DIN	HKUSHI MUHD S/O CHIRAG	LCY	15650011074003	CURR						PKR					6,930.00	6,930.00	01/04/2009	Accounts
16147	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310503125609	MUHAMMAD MALIK & NAVEED	MUHAMMAD MALIK & NAVE	LCY	15650009629703	CURR						PKR					5,160.00	5,160.00	06/06/2009	Accounts
16148	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310540998413	MUHAMMAD RASHEED S/O NAZAR DIN	MUHAMMAD RASHEED S/O	LCY	15650012745403	CURR						PKR					1,936.00	1,936.00	14/01/2009	Accounts
16149	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310503706303	HASAM ALI S/O YOUSAF ALI	HASAM ALI S/O YOUSAF AI	LCY	15657100041603	CURR						PKR					1,829.00	1,829.00	03/01/2009	Accounts
16150	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3840379615043	KHALID PERVAZ S/O M. YASIN	KHALID PERVAZ S/O M. YA	LCY	15657100058503	CURR						PKR					1,203.00	1,203.00	15/07/2009	Accounts
16151	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310503703243	UMAR FAROOQ S/O ABDUL LATIF	UMAR FAROOQ S/O ABDUI	LCY	15657100062803	CURR						PKR					1,035.00	1,035.00	26/11/2009	Accounts
16152	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310503335407	ALI AKBAR S/O MUHAMMAD HANIF	ALI AKBAR S/O MUHAMMA	LCY	15650300643703	CURR						PKR					963.52	963.52	10/10/2009	Accounts
16153	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310512535641	ABDUL HAFEEZ S/O ABDUL SALAM	ABDUL HAFEEZ S/O ABDUI	LCY	15657100067103	CURR						PKR					741.00	741.00	24/12/2009	Accounts
16154	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310565608685	SINDHU CYCLE STORE	SINDHU CYCLE STORE GO	LCY	15650013076603	CURR						PKR					710.87	710.87	16/11/2009	Accounts
16155	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310563350059	KAMRAN HAFEEZ S/O ABDUL HAFEEZ	KAMRAN HAFEEZ S/O ABD	LCY	15650012347603	CURR						PKR					692.00	692.00	01/09/2009	Accounts
16156	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310549889045	ABDUL GHAFOOR S/O M RAMZAN	ABDUL GHAFOOR S/O M R	LCY	15657100063003	CURR						PKR					643.00	643.00	29/10/2009	Accounts
16157	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310503438293	MUHAMMAD IDREES S/O M.AKRAM	MUHAMMAD IDREES S/O M	LCY	15657100013003	CURR						PKR					478.00	478.00	29/05/2009	Accounts
16158	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310577759265	M.AMIR LATIF S/O ABDUL LATIF	M.AMIR LATIF S/O ABDUL L	LCY	15657100002103	CURR						PKR					437.50	437.50	03/08/2009	Accounts
16159	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310599189249	MUHD SALEEM S/O ABDUL KARIM	MUHD SALEEM S/O ABDUL	LCY	15650011058803	CURR						PKR					377.00	377.00	28/05/2009	Accounts
16160	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310565121605	MUHAMMAD ISMAIL S/OSULIMAN	MUHAMMAD ISMAIL S/OSU	LCY	15657100065303	CURR						PKR					285.00	285.00	31/10/2009	Accounts
16161	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	4220118073263	SHER MUHAMMAD	SHER MUHAMMAD CAHK N	LCY	15657100062903	CURR						PKR					277.00	277.00	10/09/2009	Accounts
16162	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310552579808	SAIMA SHAHID W/O SHAHID SIDDIQ	SAIMA SHAHID W/O SHAHI	LCY	15650012753503	CURR						PKR					233.50	233.50	30/03/2009	Accounts
16163	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3110252653727	MUHAMMAD AFZAL S/O M. SIDDIQUE	MUHAMMAD AFZAL S/O M.	LCY	15657100063603	CURR						PKR					227.00	227.00	10/10/2009	Accounts
16164	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310593516951	MUHAMMAD ALTAF HUSSAIN	MUHAMMAD ALTAF HUSSA	LCY	15657100054603	CURR						PKR					193.00	193.00	02/05/2009	Accounts
16165	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB		NFML LHR		LCY	30019902464586	CD-MISC	STALE	PO	2369110	18/08/2009		PKR					175.00	175.00	18/08/2009	STALE
16166	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310503706959	JAMIL DAWAKHANA	JAMIL DAWAKHANA KUTCH	LCY	15650011553803	CURR						PKR					137.00	137.00	03/07/2009	Accounts
16167	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310578432775	MUHAMMAD AFZAL S/O DIL M	MUHAMMAD AFZAL S/O DI	LCY	15650012428603	CURR						PKR					100.00	100.00	07/02/2009	Accounts
16168	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	2763311002771	IJAZ AHMED & ASAFA KHANUM BUTT	IJAZ AHMED & ASAFA KHA	LCY	15657100006503	CURR						PKR					60.00	60.00	05/01/2009	Accounts
16169	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310519652933	IRFAN KHALIL S/O ABDUL KHALIL	IRFAN KHALIL S/O ABDUL I	LCY	15657100058103	CURR						PKR					53.00	53.00	30/10/2009	Accounts
16170	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310503643875	MUHAMMAD FAROOQ S/O M AYYUB	MUHAMMAD FAROOQ S/O	LCY	15650300075803	CURR						PKR					15.81	15.81	15/07/2009	Accounts
16171	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310503350423	AKHTAR HUSSAIN S/O AH HUSSAIN	AKHTAR HUSSAIN S/O AH I	LCY	15650300083903	CURR						PKR					5.37	5.37	15/07/2009	Accounts
16172	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310539370127	MEHMOOD AHMAD BUTT S/O FAZAL KAR	MEHMOOD AHMAD BUTT S	LCY	15657100040801	PLS						PKR					0.41	0.41	01/09/2009	Accounts
16173	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310570146877	INAYAT ULLAH S/O M ISMAIL	INAYAT ULLAH S/O M ISMA	LCY	15650004755901	PLS						PKR					0.04	0.04	12/12/2009	Accounts
16174	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310566260291	REHMAT ALI S O KHAWAJA	REHMAT ALI S O KHAWAJA	LCY	15650006166801	PLS						PKR					0.04	0.04	13/06/2009	Accounts
16175	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310538053132	SURRIYA BEGUM W/O MUSHTAQ	SURRIYA BEGUM W/O MUS	LCY	15650006856301	PLS						PKR					0.04	0.04	12/12/2009	Accounts
16176	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310503552819	MUHAMMAD UMER S/O NOOR MUHAMMA	MUHAMMAD UMER S/O NO	LCY	15650007542801	PLS						PKR					0.04	0.04	12/12/2009	Accounts
16177	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310513239889	MUHAMMAD SARWAR S/O AMANAT ALI	MUHAMMAD SARWAR S/O	LCY	15650007809501	PLS						PKR					0.04	0.04	12/12/2009	Accounts
16178	FAISALABAD	1565	SAMUNDRI-ANARKALI BA	PB	3310575679685	MUHAMMAD RAFI S/O ABDUL GHAFOOR	MUHAMMAD RAFI S/O ABD	LCY	15650008021701	PLS						PKR					0.02	0.02	10/06/2009	Accounts
16179	FAISALABAD	1577	CHAK NO.378/GB, JARA	PB	3310437598621	MUHAMMAD NASIR	MUHAMMAD NASIR CHAK I	LCY	15777100022001	PLS						PKR					0.02	0.02	02/03/2009	Accounts
16180	FAISALABAD	1577	CHAK NO.378/GB, JARA	PB	3310404043839	AMANAT ALI	AMANAT ALI SAME AS ABO	LCY	15770003579101	PLS						PKR					1.93	1.93	12/06/2009	Accounts
16181	FAISALABAD	1577	CHAK NO.378/GB, JARA	PB	3310448931143	MUHAMMAD ARSHAD S/O RIAZ	MUHAMMAD ARSHAD S/O I	LCY	15770004576101	PLS						PKR					7.08	7.08	22/01/2009	Accounts
16182	FAISALABAD	1577	CHAK NO.378/GB, JARA	PB	3310418052401	M .DOST MUHAMMAD S/O AHMAD KHAN	M .DOST MUHAMMAD S/O A	LCY	15770003046401	PLS						PKR					10.01	10.01	20/07/2009	Accounts
16183	FAISALABAD	1577	CHAK NO.378/GB, JARA	PB	3310495710782	THARI BIBI	THARI BIBI CHAK NO 147 G	LCY	15777100018501	PLS						PKR					10.68	10.68	13/03/2009	Accounts
16184	FAISALABAD	1577	CHAK NO.378/GB, JARA	PB	3310421198415	SHAHADAT KHAN	SHAHADAT KHAN S/O SAI	LCY	15770003636201	PLS						PKR					114.40	114.40	12/06/2009	Accounts
16185	FAISALABAD	1577	CHAK NO.378/GB, JARA	PB	24979546923	ALI SHER S/O AHMAD ALI	ALI SHER S/O AHMAD ALI 3	LCY	15770003584601	PLS						PKR					122.75	122.75	12/06/2009	Accounts
16186	FAISALABAD	1577	CHAK NO.378/GB, JARA	PB	3310420753149	MUHAMMAD RAMZAN SO NATHU KHAN	MUHAMMAD RAMZAN SO N	LCY	15777100026101	PLS						PKR					145.98	145.98	20/08/2009	Accounts
16187	FAISALABAD	1577	CHAK NO.378/GB, JARA	PB	3310422184817	ALLAH DITTA S/O KAMEER KHAN	ALLAH DITTA S/O KAMEER	LCY	15770004362901	PLS						PKR					190.88	190.88	12/06/2009	Accounts
16188	FAISALABAD	1577	CHAK NO.378/GB, JARA	PB	24975167576	IFTIKHAR HUSSAIN S/O NOSHER KHAN	IFTIKHAR HUSSAIN S/O NO	LCY	15770003710901	PLS						PKR					227.61	227.61	12/06/2009	Accounts
16189	FAISALABAD	1577	CHAK NO.378/GB, JARA	PB	24490147611	MUHAMMAD SADIQ S/O KARIM	MUHAMMAD SADIQ S/O KA	LCY	15770003637001	PLS						PKR					294.50	294.50	12/06/2009	Accounts
16190	FAISALABAD	1577	CHAK NO.378/GB, JARA	PB	25060067352	LIAQAT ALI S/O GHUMAN	LIAQAT ALI S/O GHUMAN 6	LCY	15770003455001	PLS						PKR					324.95	324.95	12/06/2009	Accounts
16191	FAISALABAD	1577	CHAK NO.378/GB, JARA	PB	25027221739	AHMAD S/O MASSAN	AHMAD S/O MASSAN 384 G	LCY	15770004029201	PLS						PKR					370.12	370.12	12/06/2009	Accounts
16192	FAISALABAD	1577	CHAK NO.378/GB, JARA	PB	3310430058119	ASGHAR ALI S/O MALLA	ASGHAR ALI S/O MALLA 37	LCY	15770003463001	PLS						PKR					371.94	371.94	12/06/2009	Accounts
16193	FAISALABAD	1577	CHAK NO.378/GB, JARA	PB	3310414245567	SIKANDAR HAYAT S/O MOHD YOUSAF	SIKANDAR HAYAT S/O MOH	LCY	15770004603601	PLS						PKR					415.24	415.24	16/06/2009	Accounts
16194	FAISALABAD	1577	CHAK NO.378/GB, JARA	PB	3310475327383	MIAN KHAN S.O KAMIR KHAN	MIAN KHAN S.O KAMIR KH	LCY	15770003716901	PLS						PKR					483.22	483.22	12/06/2009	Accounts
16195	FAISALABAD	1577	CHAK NO.378/GB, JARA	PB	3310471578135	LIAQUAT ALI S/O MURAD	LIAQUAT ALI S/O MURAD C	LCY	15777100027301	PLS						PKR					529.47	529.47	12/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
16196	FAISALABAD	1577	CHAK NO.378/GB, JARA	PB	3310422057937	WALAYAT KHAN S/O NOSHER KHAN	WALAYAT KHAN S/O NOSH	LCY	15770003932101	PLS						PKR					540.11	540.11	12/06/2009	Accounts
16197	FAISALABAD	1577	CHAK NO.378/GB, JARA	PB	3310421397435	AMANAT ALI S/O MUHAMMAD YAQOOB	AMANAT ALI S/O MUHAMM	LCY	15777100028001	PLS						PKR					545.47	545.47	12/11/2009	Accounts
16198	FAISALABAD	1577	CHAK NO.378/GB, JARA	PB	3310427932918	NOORAN BIBI	NOORAN BIBI CHAK NO 37	LCY	15777100016101	PLS						PKR					615.26	615.26	15/06/2009	Accounts
16199	FAISALABAD	1577	CHAK NO.378/GB, JARA	PB	3310422305905	ABID SHAH S/O SAID ALI SHAH	ABID SHAH S/O SAID ALI SI	LCY	15777100027601	PLS						PKR					690.33	690.33	30/07/2009	Accounts
16200	FAISALABAD	1577	CHAK NO.378/GB, JARA	PB	3310485542554	IMRAI BIBI D/O HEDYTE KHAN	IMRAI BIBI D/O HEDYTE KH	LCY	15777100028501	PLS						PKR					715.90	715.90	08/09/2009	Accounts
16201	FAISALABAD	1577	CHAK NO.378/GB, JARA	PB	3310431965983	MUHAMMAD NASEER S/O MUGHLA	MUHAMMAD NASEER S/O M	LCY	15777100029801	PLS						PKR					735.40	735.40	12/11/2009	Accounts
16202	FAISALABAD	1577	CHAK NO.378/GB, JARA	PB	3310459021677	RIASAT ALI S/O YOUSAF ALI	RIASAT ALI S/O YOUSAF AI	LCY	15777100030001	PLS						PKR					735.40	735.40	12/11/2009	Accounts
16203	FAISALABAD	1577	CHAK NO.378/GB, JARA	PB	3310421991403	BASHIR AHMAD S/O KAMIR KHAN	BASHIR AHMAD S/O KAMIR	LCY	15777100029301	PLS						PKR					737.79	737.79	02/11/2009	Accounts
16204	FAISALABAD	1577	CHAK NO.378/GB, JARA	PB	3310426809177	AHMAD YAR S/O JEWAYA	AHMAD YAR S/O JEWAYA (	LCY	15777100024301	PLS						PKR					673.24	673.24	24/04/2009	Accounts
16205	FAISALABAD	1577	CHAK NO.378/GB, JARA	PB	3310493117391	CHOGHATTA S/O SOHINA	CHOGHATTA S/O SOHINA (	LCY	15777100027201	PLS						PKR					762.38	762.38	03/08/2009	Accounts
16206	FAISALABAD	1577	CHAK NO.378/GB, JARA	PB	3310411174019	MUHAMMAD NADEEM S/O SHAMIR ALI	MUHAMMAD NADEEM S/O	LCY	15770003544401	PLS						PKR					851.44	851.44	23/04/2009	Accounts
16207	FAISALABAD	1577	CHAK NO.378/GB, JARA	PB	3310421090669	MANZOOR HUSSAIN SO MUHAMMAD MA	MANZOOR HUSSAIN SO MI	LCY	15777100023101	PLS						PKR					987.40	987.40	03/04/2009	Accounts
16208	FAISALABAD	1577	CHAK NO.378/GB, JARA	PB	3310487999483	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ CHAK	LCY	15777100020201	PLS						PKR					1,102.55	1,102.55	26/09/2009	Accounts
16209	FAISALABAD	1577	CHAK NO.378/GB, JARA	PB	3310443457297	TARIQ MAHMOOD	TARIQ MAHMOOD S/O LIAQ	LCY	15777100019901	PLS						PKR					1,159.31	1,159.31	06/02/2009	Accounts
16210	FAISALABAD	1577	CHAK NO.378/GB, JARA	PB	3310478796725	ABDUL GHAFOOR S O ALLAH DAD	ABDUL GHAFOOR S O ALL	LCY	15770002226301	PLS						PKR					1,269.16	1,269.16	22/01/2009	Accounts
16211	FAISALABAD	1577	CHAK NO.378/GB, JARA	PB	3310456757667	MUHAMMAD SOWIN S/O MALIK JAISEL	MUHAMMAD SOWIN S/O M	LCY	15770003395501	PLS						PKR					1,346.68	1,346.68	11/12/2009	Accounts
16212	FAISALABAD	1577	CHAK NO.378/GB, JARA	PB	3310421234051	RIAZ HUSSAIN	RIAZ HUSSAIN S/O MUHAM	LCY	15777100023501	PLS						PKR					1,572.34	1,572.34	12/03/2009	Accounts
16213	FAISALABAD	1577	CHAK NO.378/GB, JARA	PB	3310456922889	AMIR S/O LAL	AMIR S/O LAL CHAK NO 65	LCY	15770004339101	PLS						PKR					167,820.56	167,820.56	04/02/2009	Accounts
16214	FAISALABAD	1577	CHAK NO.378/GB, JARA	PB	3310465799953	MALIK FAROOQ RAZA	MALIK FAROOQ RAZA CHA	LCY	15777100021001	PLS						PKR					9,374.31	9,374.31	13/04/2009	Accounts
16215	FAISALABAD	1577	CHAK NO.378/GB, JARA	PB	3310421264451	SHAHADAT KHAN S/O RAI SHAHMAND	SHAHADAT KHAN S/O RAI S	LCY	15770002974501	PLS						PKR					7,920.62	7,920.62	20/04/2009	Accounts
16216	FAISALABAD	1577	CHAK NO.378/GB, JARA	PB	3310448397836	NASREEN WD/O KAMIR	NASREEN WD/O KAMIR CH	LCY	15777100027101	PLS						PKR					7,032.79	7,032.79	02/11/2009	Accounts
16217	FAISALABAD	1577	CHAK NO.378/GB, JARA	PB	3310460369035	GHULAM ABBASS	GHULAM ABBASS MAZO H	LCY	15777100019701	PLS						PKR					4,004.94	4,004.94	05/01/2009	Accounts
16218	FAISALABAD	1577	CHAK NO.378/GB, JARA	PB	3310469022687	MR ASGHAR ALI S/O INAYAT KHAN	MR ASGHAR ALI S/O INAYA	LCY	15770000055801	PLS						PKR					3,469.96	3,469.96	14/07/2009	Accounts
16219	FAISALABAD	1577	CHAK NO.378/GB, JARA	PB	9999999999999	RURAL WORKS WATER SUPPLY	RURAL WORKS WATER SU	LCY	15770001608503	CURR						PKR					5,631.00	5,631.00	22/01/2009	Accounts
16220	FAISALABAD	1577	CHAK NO.378/GB, JARA	PB	3310490375631	HAJI BRICKS WORKS	HAJI BRICKS WORKS CHA	LCY	15770003430003	CURR						PKR					2,934.50	2,934.50	16/06/2009	Accounts
16221	FAISALABAD	1577	CHAK NO.378/GB, JARA	PB	3310494284853	GHULAM MUSTAFA S/O SARFRAZ KHA	GHULAM MUSTAFA S/O SA	LCY	15770003634403	CURR						PKR					1,430.00	1,430.00	22/12/2009	Accounts
16222	FAISALABAD	1577	CHAK NO.378/GB, JARA	PB	3310421921381	ABDUL REHMAN S/O HAJI DAIM	ABDUL REHMAN S/O HAJI I	LCY	15770000717503	CURR						PKR					1,417.87	1,417.87	22/01/2009	Accounts
16223	FAISALABAD	1577	CHAK NO.378/GB, JARA	PB	3310494284853	KHAAL COMMITTE CHAK NO 378 GB	KHAAL COMMITTE CHAK N	LCY	15770003561503	CURR						PKR					325.00	325.00	12/06/2009	Accounts
16224	FAISALABAD	1577	CHAK NO.378/GB, JARA	PB	3310493721021	KHAAL COMMITTEE CHAK NO 459 GB	KHAAL COMMITTEE CHAK	LCY	15770003537203	CURR						PKR					258.00	258.00	12/06/2009	Accounts
16225	FAISALABAD	1577	CHAK NO.378/GB, JARA	PB	3310462795023	ZIA SHAHID S/O MALIK NAWAB	ZIA SHAHID S/O MALIK NA	LCY	15770003457701	PLS						PKR					0.04	0.04	12/06/2009	Accounts
16226	FAISALABAD	1577	CHAK NO.378/GB, JARA	PB	3310479219945	ZAHID AMIN S/O JAGDAY AHMAD	ZAHID AMIN S/O JAGDAY A	LCY	15770004760101	PLS						PKR					0.04	0.04	02/05/2009	Accounts
16227	FAISALABAD	1608	CHAK NO.241/JB, MANG	PB	3320115770581	AHMAD S/O MANAK	AHMAD S/O MANAK CHAK	LCY	16087100008001	PLS						PKR					0.02	0.02	28/05/2009	Accounts
16228	FAISALABAD	1608	CHAK NO.241/JB, MANG	PB	3320114972560	ALLAHJAWIW/OJAMAL	ALLAHJAWIW/OJAMAL CHA	LCY	16080005073401	PLS						PKR					4.08	4.08	12/01/2009	Accounts
16229	FAISALABAD	1608	CHAK NO.241/JB, MANG	PB	3320116890093	GHULAM SHABBIR	GHULAM SHABBIR CHAK N	LCY	16080005669101	PLS						PKR					252.72	252.72	29/04/2009	Accounts
16230	FAISALABAD	1608	CHAK NO.241/JB, MANG	PB	26171552960	AHMAD NAWAZ S/O MUHAMMAD	AHMAD NAWAZ S/O MUHA	LCY	16080004328501	PLS						PKR					105.77	105.77	12/01/2009	Accounts
16231	FAISALABAD	1608	CHAK NO.241/JB, MANG	PB	3320115501007	REHMAT ULLAH S/O MUHAMMAD KHAN	REHMAT ULLAH S/O MUHA	LCY	16080003364501	PLS						PKR					143.13	143.13	01/04/2009	Accounts
16232	FAISALABAD	1608	CHAK NO.241/JB, MANG	PB	3320130019431	ARFANALLAHI S/O MUHAMMAD AFZAL	ARFANALLAHI S/O MUHAM	LCY	16080005031601	PLS						PKR					237.80	237.80	19/01/2009	Accounts
16233	FAISALABAD	1608	CHAK NO.241/JB, MANG	PB	3320117080461	GHULAM ABBAS	GHULAM ABBAS CHAK NO	LCY	16080005909001	PLS						PKR					1,595.92	1,595.92	07/12/2009	Accounts
16234	FAISALABAD	1608	CHAK NO.241/JB, MANG	PB	3320116649903	ZAFAR ABBAS S/O MANSABDAR	ZAFAR ABBAS S/O MANSA	LCY	16087100010801	PLS						PKR					544.56	544.56	06/10/2009	Accounts
16235	FAISALABAD	1608	CHAK NO.241/JB, MANG	PB	3320115831023	MUHAMMAD ASHRAF S/O AHMED YAR	MUHAMMAD ASHRAF S/O A	LCY	16080004629501	PLS						PKR					558.37	558.37	09/04/2009	Accounts
16236	FAISALABAD	1608	CHAK NO.241/JB, MANG	PB	3320231033047	MUHAMMAD NAWAZ S/O ALLAH YAR	MUHAMMAD NAWAZ S/O A	LCY	16080004320801	PLS						PKR					588.43	588.43	29/09/2009	Accounts
16237	FAISALABAD	1608	CHAK NO.241/JB, MANG	PB	3320109445879	MOHAMMED PANAH	MOHAMMED PANAH CHAK	LCY	16087100007101	PLS						PKR					592.49	592.49	20/03/2009	Accounts
16238	FAISALABAD	1608	CHAK NO.241/JB, MANG	PB	3320104324459	MAULA BAKHSH S/O BALA	MAULA BAKHSH S/O BALA	LCY	16087100008301	PLS						PKR					592.83	592.83	20/05/2009	Accounts
16239	FAISALABAD	1608	CHAK NO.241/JB, MANG	PB	3320116864715	MOHAMMED NAWAZ	MOHAMMED NAWAZ CHAK	LCY	16087100005301	PLS						PKR					594.64	594.64	30/01/2009	Accounts
16240	FAISALABAD	1608	CHAK NO.241/JB, MANG	PB	3320115918371	SAEED AKBAR S/O NOOR AKBAR	SAEED AKBAR S/O NOOR A	LCY	16080004572801	PLS						PKR					652.32	652.32	27/08/2009	Accounts
16241	FAISALABAD	1608	CHAK NO.241/JB, MANG	PB	3320186870381	FALAK SHER S/O ALI MUHAMMAD	FALAK SHER S/O ALI MUH	LCY	16087100007801	PLS						PKR					672.33	672.33	17/04/2009	Accounts
16242	FAISALABAD	1608	CHAK NO.241/JB, MANG	PB	3320180034133	M NASRULLAH KHAN S/O SAADULLAH KH	M NASRULLAH KHAN S/O S	LCY	16087100009001	PLS						PKR					676.26	676.26	23/05/2009	Accounts
16243	FAISALABAD	1608	CHAK NO.241/JB, MANG	PB	3320181517465	MOHAMMAD AFZAL S/O GHULAM MOHAN	MOHAMMAD AFZAL S/O GH	LCY	16087100009501	PLS						PKR					681.54	681.54	22/06/2009	Accounts
16244	FAISALABAD	1608	CHAK NO.241/JB, MANG	PB	3320116057525	GHULAM HUSSANS/ONOOR MUHAMMAD	GHULAM HUSSANS/ONOO	LCY	16080005029601	PLS						PKR					942.20	942.20	12/03/2009	Accounts
16245	FAISALABAD	1608	CHAK NO.241/JB, MANG	PB	3320116865839	KARIM BUKSH S/O MEHMOOD KHAN	KARIM BUKSH S/O MEHMO	LCY	16080002011101	PLS						PKR					1,069.69	1,069.69	12/01/2009	Accounts
16246	FAISALABAD	1608	CHAK NO.241/JB, MANG	PB	3320116559337	BASHIR AHMAD S/OMUHAMMAD IBRHIM	BASHIR AHMAD S/OMUHAN	LCY	16080004982201	PLS						PKR					1,005.29	1,005.29	20/03/2009	Accounts
16247	FAISALABAD	1608	CHAK NO.241/JB, MANG	PB	3320122104505	MUHAMMAD SAEED S/O SADIQUE MOHD	MUHAMMAD SAEED S/O SA	LCY	16080002412901	PLS						PKR					1,154.16	1,154.16	24/06/2009	Accounts
16248	FAISALABAD	1608	CHAK NO.241/JB, MANG	PB	3320115325448	MST HAJARAN W/O MUHAMMAD YOUSAF	MST HAJARAN W/O MUHAN	LCY	16080005309701	PLS						PKR					1,579.38	1,579.38	14/12/2009	Accounts
16249	FAISALABAD	1608	CHAK NO.241/JB, MANG	PB	3320132877703	GULZAR AHMED SO MUHAMMAD KHAN	GULZAR AHMED SO MUHA	LCY	16080000872101	PLS						PKR					1,642.64	1,642.64	13/02/2009	Accounts
16250	FAISALABAD	1608	CHAK NO.241/JB, MANG	PB	3320131780437	MUHAMMAD YAR S/O SULTAN AHMED	MUHAMMAD YAR S/O SULT	LCY	16080005246701	PLS						PKR					1,847.49	1,847.49	30/04/2009	Accounts
16251	FAISALABAD	1608	CHAK NO.241/JB, MANG	PB	3320115636919	MUHAMMAD SIRFRAZ KHAN	MUHAMMAD SIRFRAZ KHA	LCY	16080005775101	PLS						PKR					2,367.48	2,367.48	08/12/2009	Accounts
16252	FAISALABAD	1608	CHAK NO.241/JB, MANG	PB	3320116735905	SANAULLAH S/O ASGHER ALI	SANAULLAH S/O ASGHER A	LCY	16080005278801	PLS						PKR					2,470.52	2,470.52	04/05/2009	Accounts
16253	FAISALABAD	1608	CHAK NO.241/JB, MANG	PB	3320185614149	MUHAMMAD RAFIQUE SO MUHAMMADYA	MUHAMMAD RAFIQUE SO M	LCY	16080003888001	PLS						PKR					14,031.12	14,031.12	01/09/2009	Accounts
16254	FAISALABAD	1608	CHAK NO.241/JB, MANG	PB	3320102233011	MUHAMMAD HANIF S/O M AMIR	MUHAMMAD HANIF S/O M A	LCY	16080004348601	PLS						PKR					12,638.42	12,638.42	04/12/2009	Accounts
16255	FAISALABAD	1608	CHAK NO.241/JB, MANG	PB	3320185974799	SARFRAZ S/O LAL KHAN	SARFRAZ S/O LAL KHAN C	LCY	16080005538001	PLS						PKR					7,619.79	7,619.79	14/03/2009	Accounts
16256	FAISALABAD	1608	CHAK NO.241/JB, MANG	PB	26189675947	SABI D/O PATHANA	SABI D/O PATHANA CHAK	LCY	16080002923901	PLS						PKR					5,033.16	5,033.16	12/01/2009	Accounts
16257	FAISALABAD	1608	CHAK NO.241/JB, MANG	PB	3320115239021	GHULAM HAIDER S/O SHAHDUT KHAN	GHULAM HAIDER S/O SHA	LCY	16080002430301	PLS						PKR					3,654.29	3,654.29	15/08/2009	Accounts
16258	FAISALABAD	1608	CHAK NO.241/JB, MANG	PB	3320173303099	MUHAMMAD YOUNIS S/O SHOUKAT ALI	MUHAMMAD YOUNIS S/O S	LCY	16080000367001	PLS						PKR					3,846.01	3,846.01	21/02/2009	Accounts
16259	FAISALABAD	1608	CHAK NO.241/JB, MANG	PB		DOA CHINIOT		LCY	30019902464586	CD-MISC	STALE	PO	1224591	22/10/2009		PKR					5,000.00	5,000.00	22/10/2009	STALE
16260	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3420206527853	MUHAMMAD ALI WAHLA S/ODIN MUHAMM	MUHAMMAD ALI WAHLA S/	LCY	16130008966501	PLS						PKR					2.84	2.84	01/12/2009	Accounts
16261	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310008550685	MUHAMMAD ASLAM	MUHAMMAD ASLAM HOUS	LCY	16130008699401	PLS						PKR					13.22	13.22	12/06/2009	Accounts
16262	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3330149242849	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD MUH	LCY	16130008738001	PLS						PKR					30.65	30.65	14/09/2009	Accounts
16263	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310006946833	ARSHID ALI	ARSHID ALI CHAK NO 202 I	LCY	16130008780201	PLS						PKR					32.71	32.71	30/09/2009	Accounts
16264	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310020665863	FAZAL-UR-REHMAN AWAN	FAZAL-UR-REHMAN AWAN	LCY	16130009282701	PLS						PKR					162.86	162.86	03/04/2009	Accounts
16265	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310084714705	ABDUL JABBAR KHAN	ABDUL JABBAR KHAN H N	LCY	16137100017201	PLS						PKR					61.13	61.13	05/03/2009	Accounts
16266	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3120285489193	CH SHAFQAT HUSSAIN TAHIR	CH SHAFQAT HUSSAIN TA	LCY	16130008867601	PLS						PKR					67.67	67.67	23/04/2009	Accounts
16267	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310073865926	SHAKEELA PARVEEN	SHAKEELA PARVEEN SHA	LCY	16137100003501	PLS						PKR					103.08	103.08	02/05/2009	Accounts
16268	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310001276339	ABDUL GHAFOOR	ABDUL GHAFOOR HOUSE (	LCY	16130008722601	PLS						PKR					117.07	117.07	02/07/2009	Accounts
16269	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310068037175	MUHAMMAD ANWAR	MUHAMMAD ANWAR MUH	LCY	16130009039201	PLS						PKR					189.55	189.55	28/07/2009	Accounts
16270	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310095286343	NADIR ALI AND SAQIB ALI	NADIR ALI AND SAQIB ALI I	LCY	16137100026301	PLS						PKR					692.02	692.02	16/09/2009	Accounts
16271	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310014033667	SHEIKH MUHAMMAD SAJID	SHEIKH MUHAMMAD SAJID	LCY	16137100023101	PLS						PKR					234.57	234.57	14/04/2009	Accounts
16272	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310006436343	MUHAMMAD SARWAR SAEED	MUHAMMAD SARWAR SAE	LCY	16137100003201	PLS						PKR					788.57	788.57	29/05/2009	Accounts
16273	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310097786663	INAYAT ULLAH S/O NAWAB DIN	INAYAT ULLAH S/O NAWAB	LCY	16130007807901	PLS						PKR					266.19	266.19	16/06/2009	Accounts
16274	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310083564507	M-ASHRAF ALI SHAH	M-ASHRAF ALI SHAH H-NO	LCY	16130009192501	PLS						PKR					274.95	274.95	01/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
16275	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310055771929	MUHAMMAD ANWAR S/O FATEH MUHAMI	MUHAMMAD ANWAR S/O F	LCY	16130008786101	PLS						PKR					280.81	280.81	31/10/2009	Accounts
16276	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310058391018	RAZIA BEGUM W/O ALI MUHAMMAD	RAZIA BEGUM W/O ALI MU	LCY	16130006412701	PLS						PKR					281.68	281.68	17/02/2009	Accounts
16277	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310056523805	MUHAMMAD ASLAM	MUHAMMAD ASLAM H NO	LCY	16137100026401	PLS						PKR					291.73	291.73	11/09/2009	Accounts
16278	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310094502533	MUHAMMAD SHABBIR	MUHAMMAD SHABBIR H N	LCY	16137100017701	PLS						PKR					424.44	424.44	12/06/2009	Accounts
16279	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310024759035	ABDUL RAZZAK&AYSHA RAZZAK	ABDUL RAZZAK&AYSHA R	LCY	16130009268501	PLS						PKR					1,463.21	1,463.21	04/04/2009	Accounts
16280	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310072775212	MUBEENA SARWER	MUBEENA SARWER H NO	LCY	16137100019801	PLS						PKR					476.39	476.39	25/07/2009	Accounts
16281	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310047509230	MST RAZIA BIBI	MST RAZIA BIBI P-137 ST N	LCY	16130005190001	PLS						PKR					562.57	562.57	22/12/2009	Accounts
16282	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310005704545	QULZAR AHMED S/O FAZAL AHMED	QULZAR AHMED S/O FAZA	LCY	16130007841101	PLS						PKR					600.45	600.45	16/04/2009	Accounts
16283	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310050733623	TAHIR MASOOD RIAZ	TAHIR MASOOD RIAZ H NO	LCY	16130008588301	PLS						PKR					763.15	763.15	13/05/2009	Accounts
16284	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310022408157	TARI MASIH S/O SOHAN MASIH	TARI MASIH S/O SOHAN M	LCY	16130007680001	PLS						PKR					1,047.63	1,047.63	30/12/2009	Accounts
16285	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310068354214	SAKINA BIBI W O MUHAMMAD YAQOOB	SAKINA BIBI W O MUHAMM	LCY	16130007393901	PLS						PKR					1,208.81	1,208.81	17/12/2009	Accounts
16286	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3460287200641	MUZAMIL BAIG	MUZAMIL BAIG H NO 260 S	LCY	16137100029301	PLS						PKR					1,306.73	1,306.73	16/11/2009	Accounts
16287	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310458893403	MUHAMMAD ASIM	MUHAMMAD ASIM MALIK-P	LCY	16137100028001	PLS						PKR					1,388.32	1,388.32	10/11/2009	Accounts
16288	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310006388515	AZIZ UR REHMAN	AZIZ UR REHMAN 132/A MU	LCY	16130008623701	PLS						PKR					1,335.62	1,335.62	25/08/2009	Accounts
16289	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310088200413	MUHAMMAD ARIF S/O GHULAM NABI	MUHAMMAD ARIF S/O GHU	LCY	16137100036101	PLS						PKR					5,645.89	5,645.89	15/12/2009	Accounts
16290	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310007541957	QASIM JAMI	QASIM JAMI H NO 236-H G	LCY	16137100019101	PLS						PKR					2,022.53	2,022.53	20/02/2009	Accounts
16291	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310086763359	MUHAMMAD BASHIR	MUHAMMAD BASHIR MUH	LCY	16137100003801	PLS						PKR					2,138.38	2,138.38	09/07/2009	Accounts
16292	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3540415063153	AMJAD HUSSAIN&ASMA FARDOUS	AMJAD HUSSAIN&ASMA FA	LCY	16130009315001	PLS						PKR					2,596.37	2,596.37	28/03/2009	Accounts
16293	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	33101781766927	MUHAMMAD ALI	MUHAMMAD ALI MUHAMM	LCY	16137100011701	PLS						PKR					3,120.20	3,120.20	12/08/2009	Accounts
16294	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3330381841670	SALMA BEGUM D/O MUHAMMAD SHAFI	SALMA BEGUM D/O MUHAI	LCY	16130007659801	PLS						PKR					3,242.45	3,242.45	02/09/2009	Accounts
16295	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3540220004971	NADEEM AHMAD	NADEEM AHMAD NADEEM	LCY	16137100014301	PLS						PKR					160,343.80	160,343.80	22/01/2009	Accounts
16296	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	91506013347 75	SHAIKH ZAHID HUSSAIN	SHAIKH ZAHID HUSSAIN P	LCY	16130009116401	PLS						PKR					50,765.85	50,765.85	26/03/2009	Accounts
16297	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310071232487	MR MISTRY MOHAMMAD BOOTA	MR MISTRY MOHAMMAD B	LCY	16130004349701	PLS						PKR					37,654.62	37,654.62	09/03/2009	Accounts
16298	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310014137293	RANA FURQAN JAVAID S/O IMDAD ALI	RANA FURQAN JAVAID S/O	LCY	16130005911301	PLS						PKR					26,935.93	26,935.93	04/03/2009	Accounts
16299	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310014296026	MUSSARAT PERVEEN	MUSSARAT PERVEEN MUS	LCY	16130009172401	PLS						PKR					8,536.06	8,536.06	13/08/2009	Accounts
16300	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310094726181	KHALEEL AHMED	KHALEEL AHMED KHALEE	LCY	16130008942101	PLS						PKR					8,212.00	8,212.00	14/02/2009	Accounts
16301	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310007448911	MUHAMMAD JAVAID S/O M TUFAIL	MUHAMMAD JAVAID S/O M	LCY	16130005278201	PLS						PKR					7,770.73	7,770.73	30/04/2009	Accounts
16302	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310050870795	GHULAM HASSAN	GHULAM HASSAN GHULAN	LCY	16137100010901	PLS						PKR					6,047.46	6,047.46	06/04/2009	Accounts
16303	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310090858570	NAJMA ASIF	NAJMA ASIF P-1411-ST-NO	LCY	16130009208201	PLS						PKR					5,320.81	5,320.81	28/09/2009	Accounts
16304	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310046410410	BUSHRA IBRAR	BUSHRA IBRAR BUSHRA IB	LCY	16130008875501	PLS						PKR					5,147.90	5,147.90	14/04/2009	Accounts
16305	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310012858859	MUHAMMAD ASLAM	MUHAMMAD ASLAM P/105	LCY	16130008582401	PLS						PKR					4,700.06	4,700.06	22/06/2009	Accounts
16306	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310027826396	BUSHRA SALEEM	BUSHRA SALEEM BUSHRA	LCY	16130009903701	PLS						PKR					4,417.40	4,417.40	05/05/2009	Accounts
16307	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310010127827	IFTIKHAR AHMED S/O MUSHI	IFTIKHAR AHMED S/O MUS	LCY	16130007958101	PLS						PKR					3,753.38	3,753.38	11/02/2009	Accounts
16308	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310027483764	MST YASMIN	MST YASMIN H NO 578-579	LCY	16130008597001	PLS						PKR					3,600.15	3,600.15	08/05/2009	Accounts
16309	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310013422137	ABDUL SATTAR	ABDUL SATTAR MAIN BAZA	LCY	16130009161203	CURR						PKR					98,305.00	98,305.00	05/03/2009	Accounts
16310	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310097852979	MUHAMMAD NASIM AKHTER	MUHAMMAD NASIM AKHTE	LCY	16130021529003	CURR						PKR					6,629.00	6,629.00	17/04/2009	Accounts
16311	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310007792125	CH.MUHAMMAD AYUB	CH.MUHAMMAD AYUB H N	LCY	16137100018203	CURR						PKR					4,069.00	4,069.00	04/02/2009	Accounts
16312	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310038718027	RANA SAFDAR ALI	RANA SAFDAR ALI ST NO 3	LCY	16130014344303	CURR						PKR					3,499.25	3,499.25	19/03/2009	Accounts
16313	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310007210318	KHALIDA NASREEN	KHALIDA NASREEN KHALI	LCY	16130020492203	CURR						PKR					3,248.00	3,248.00	04/09/2009	Accounts
16314	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310001419353	MUHAMMAD DIN S/O KHAIR DIN	MUHAMMAD DIN S/O KHAIF	LCY	16130018364703	CURR						PKR					2,557.78	2,557.78	11/07/2009	Accounts
16315	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310078896339	M/S KASHIF TRADERS	M/S KASHIF TRADERS NEA	LCY	16130018453803	CURR						PKR					1,180.50	1,180.50	25/06/2009	Accounts
16316	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB		MR EJAZ HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	1225099	30/05/2009		PKR					1,026.00	1,026.00	30/05/2009	STALE
16317	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB		SECRETARY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	1225052	28/03/2009		PKR					1,000.00	1,000.00	28/03/2009	STALE
16318	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB		PUNJAB SECRETARY PHARMECY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	1225068	15/04/2009		PKR					1,000.00	1,000.00	15/04/2009	STALE
16319	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310012778351	ASHFAQ AHMAD	ASHFAQ AHMAD P-751 ST	LCY	16130021626203	CURR						PKR					985.50	985.50	16/06/2009	Accounts
16320	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB		NIBGE A/C NO -1060-1		LCY	30019902464586	CD-MISC	STALE	PO	1225296	03/11/2009		PKR					700.00	700.00	03/11/2009	STALE
16321	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310002751429	RIASAT ALI S/O MUSHTAQ AHMAD	RIASAT ALI S/O MUSHTAQ	LCY	16137100023603	CURR						PKR					634.00	634.00	25/04/2009	Accounts
16322	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310007338825	FAHEEM IQBAL	FAHEEM IQBAL P-18 ST NO	LCY	16137100027603	PLS						PKR					100.50	100.50	05/06/2009	Accounts
16323	FAISALABAD	1613	FAISALABAD-HAJIABAD	PB	3310008491641	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ MUHAN	LCY	16130021642403	CURR						PKR					100.00	100.00	02/07/2009	Accounts
16324	FAISALABAD	1614	CHAK NO.275/RB, KART	PB	3310035513969	NAEEM HAJAZI S/O M.SULEMAN	NAEEM HAJAZI S/O M.SULE	LCY	16140004279201	PLS						PKR					0.05	0.05	25/05/2009	Accounts
16325	FAISALABAD	1614	CHAK NO.275/RB, KART	PB	3310007688759	MUHAMMAD ASHRAF S/O FARZAND ALI	MUHAMMAD ASHRAF S/O F	LCY	16140004879301	PLS						PKR					168.85	168.85	13/06/2009	Accounts
16326	FAISALABAD	1614	CHAK NO.275/RB, KART	PB	3310050759263	ALLAH RAKHA S/O KARAM ELAHI	ALLAH RAKHA S/O KARAM	LCY	16140004890001	PLS						PKR					175.22	175.22	13/06/2009	Accounts
16327	FAISALABAD	1614	CHAK NO.275/RB, KART	PB	3310010291317	LIAQAT ALI S/O MUHAMMAD HANIF	LIAQAT ALI S/O MUHAMMA	LCY	16140004901701	PLS						PKR					197.34	197.34	21/01/2009	Accounts
16328	FAISALABAD	1614	CHAK NO.275/RB, KART	PB	3310087869207	NAVEED IQBAL S/O SADIQ ALI	NAVEED IQBAL S/O SADIQ	LCY	16140004905501	PLS						PKR					197.34	197.34	21/01/2009	Accounts
16329	FAISALABAD	1614	CHAK NO.275/RB, KART	PB	3310080038913	MUHAMMAD SIDDIQUE S/O MUHAMMAD	MUHAMMAD SIDDIQUE S/C	LCY	16140003907101	PLS						PKR					259.26	259.26	12/02/2009	Accounts
16330	FAISALABAD	1614	CHAK NO.275/RB, KART	PB	3310018045289	ABDULL JABBAR S/O M.ISHAQUE	ABDULL JABBAR S/O M.ISH	LCY	16140004983701	PLS						PKR					306.68	306.68	21/01/2009	Accounts
16331	FAISALABAD	1614	CHAK NO.275/RB, KART	PB	3310008527573	SHAKEEL AHMED	SHAKEEL AHMED S/O M. R	LCY	16140004668501	PLS						PKR					309.34	309.34	10/07/2009	Accounts
16332	FAISALABAD	1614	CHAK NO.275/RB, KART	PB	3310085386356	MST SHUGAFTA PARVEEN W/O LIAQAT A	MST SHUGAFTA PARVEEN	LCY	16140003612401	PLS						PKR					347.42	347.42	11/11/2009	Accounts
16333	FAISALABAD	1614	CHAK NO.275/RB, KART	PB	3310009498481	HAKIM ALI S/O BARKAT ALI	HAKIM ALI S/O BARKAT ALI	LCY	16140002693101	PLS						PKR					430.46	430.46	30/10/2009	Accounts
16334	FAISALABAD	1614	CHAK NO.275/RB, KART	PB	3310002032177	MUHAMMAD ASHRAF S/O FAZAL KHAN	MUHAMMAD ASHRAF S/O F	LCY	16140004527801	PLS						PKR					451.78	451.78	21/01/2009	Accounts
16335	FAISALABAD	1614	CHAK NO.275/RB, KART	PB	3310056982471	MUHAMMAD RAFIQ S/O YOUNAS ALI	MUHAMMAD RAFIQ S/O YO	LCY	16140005164501	PLS						PKR					492.80	492.80	21/10/2009	Accounts
16336	FAISALABAD	1614	CHAK NO.275/RB, KART	PB	3310005552891	GHULAM MURTAZA S/O HASAN MUHAMM	GHULAM MURTAZA S/O HA	LCY	16140004814301	PLS						PKR					559.92	559.92	14/07/2009	Accounts
16337	FAISALABAD	1614	CHAK NO.275/RB, KART	PB	3310594411005	MUHAMMAD YAQOOB S/O NAWAB DIN	MUHAMMAD YAQOOB S/O	LCY	16140005186401	PLS						PKR					2,063.06	2,063.06	02/02/2009	Accounts
16338	FAISALABAD	1614	CHAK NO.275/RB, KART	PB	3310014907897	MUHAMMAD NAZIR S/O MUHAMMAD SHA	MUHAMMAD NAZIR S/O MU	LCY	16140004267801	PLS						PKR					629.36	629.36	10/04/2009	Accounts
16339	FAISALABAD	1614	CHAK NO.275/RB, KART	PB	3310041521830	MAQBOOLAN BIBI W/O ASGHAR ALI	MAQBOOLAN BIBI W/O ASG	LCY	16140004885601	PLS						PKR					713.30	713.30	24/10/2009	Accounts
16340	FAISALABAD	1614	CHAK NO.275/RB, KART	PB	24874456350	MUHAMMAD AFZAL S/O MUHAMMAD IQB	MUHAMMAD AFZAL S/O MU	LCY	16140002344001	PLS						PKR					773.32	773.32	28/09/2009	Accounts
16341	FAISALABAD	1614	CHAK NO.275/RB, KART	PB	3310051652917	MUHAMMADYOUSAF S/OKHUSHIMUHAM	MUHAMMADYOUSAF S/OK	LCY	16140004827701	PLS						PKR					851.31	851.31	29/06/2009	Accounts
16342	FAISALABAD	1614	CHAK NO.275/RB, KART	PB	3310008746479	MR SHER MUHAMMAD	MR SHER MUHAMMAD 274	LCY	16140000128901	PLS						PKR					914.46	914.46	24/11/2009	Accounts
16343	FAISALABAD	1614	CHAK NO.275/RB, KART	PB	24736911741	KHADIM HUSSAIN S/O FAZAL MUHAMMA	KHADIM HUSSAIN S/O FAZ	LCY	16140001610901	PLS						PKR					972.93	972.93	28/09/2009	Accounts
16344	FAISALABAD	1614	CHAK NO.275/RB, KART	PB	3310006903523	WALIAT MUHAMMAD S/O ABDULLAH	WALIAT MUHAMMAD S/O A	LCY	16140001081101	PLS						PKR					1,223.77	1,223.77	21/01/2009	Accounts
16345	FAISALABAD	1614	CHAK NO.275/RB, KART	PB	3310006878847	CHANAN S/O SULTAN ALI	CHANAN S/O SULTAN ALI C	LCY	16140002982001	PLS						PKR					1,336.15	1,336.15	09/04/2009	Accounts
16346	FAISALABAD	1614	CHAK NO.275/RB, KART	PB	3310010200757	RAB NAWAZ S/O MUHAMMAD DIN	RAB NAWAZ S/O MUHAMM	LCY	16140004116501	PLS						PKR					1,343.33	1,343.33	21/01/2009	Accounts
16347	FAISALABAD	1614	CHAK NO.275/RB, KART	PB	3310010191233	FAKHAR HUSSAIN S/O GHULAM MUHAMM	FAKHAR HUSSAIN S/O GH	LCY	16140004897801	PLS						PKR					1,718.01	1,718.01	12/10/2009	Accounts
16348	FAISALABAD	1614	CHAK NO.275/RB, KART	PB	24831166826	MUHAMMADI BEGUM W O BADAR DIN	MUHAMMADI BEGUM W O	LCY	16140003395001	PLS						PKR					2,151.86	2,151.86	28/09/2009	Accounts
16349	FAISALABAD	1614	CHAK NO.275/RB, KART	PB	3310095786545	ALI IMRAN ASLAM	ALI IMRAN ASLAM ALI IMR	LCY	16140005153401	PLS						PKR					7,861.19	7,861.19	25/06/2009	Accounts
16350	FAISALABAD	1614	CHAK NO.275/RB, KART	PB	3310375290209	NUHAMMAS SHABIR S/O MUHAMMAD LA	NUHAMMAS SHABIR S/O M	LCY	16140005195301	PLS						PKR					468,586.81	468,586.81	16/12/2009	Accounts
16351	FAISALABAD	1614	CHAK NO.275/RB, KART	PB	3310063819766	MST.MAQSOODAN BIBI	MST.MAQSOODAN BIBI CH	LCY	16140005144401	PLS						PKR					96,346.30	96,346.30	21/10/2009	Accounts
16352	FAISALABAD	1614	CHAK NO.275/RB, KART	PB	3310589819425	SHER MUHAMMAD S/O POPA	SHER MUHAMMAD S/O PO	LCY	16140000984701	PLS						PKR					17,059.08	17,059.08	19/08/2009	Accounts
16353	FAISALABAD	1614	CHAK NO.275/RB, KART	PB	3310017191239	MOHAMMAD NAZIR	MOHAMMAD NAZIR CHAK I	LCY	16140001999801	PLS						PKR					8,013.30	8,013.30	02/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
16354	FAISALABAD	1614	CHAK NO.275/RB, KART	PB	3310041499043	MR MUHAMMAD SADIQ S/O NATHOO	MR MUHAMMAD SADIQ S/O	LCY	16140001007701	PLS						PKR					6,271.89	6,271.89	28/09/2009	Accounts
16355	FAISALABAD	1614	CHAK NO.275/RB, KART	PB	3310010189501	ABDUL SHAKOOR S/O KARIM BUX	ABDUL SHAKOOR S/O KAR	LCY	16140000450101	PLS						PKR					5,236.93	5,236.93	22/01/2009	Accounts
16356	FAISALABAD	1614	CHAK NO.275/RB, KART	PB	3310063440271	ASGHAR ALI S/O MUHAMMAD ABDULLAH	ASGHAR ALI S/O MUHAMM	LCY	16140000302101	PLS						PKR					3,753.35	3,753.35	15/09/2009	Accounts
16357	FAISALABAD	1614	CHAK NO.275/RB, KART	PB	3310075804319	FAQIR MUHAMMAD S/O MUHAMMAD IBR	FAQIR MUHAMMAD S/O MU	LCY	16140003295301	PLS						PKR					3,460.75	3,460.75	07/12/2009	Accounts
16358	FAISALABAD	1614	CHAK NO.275/RB, KART	PB	3310007526267	IFTIKHAR AHMED S/O MUHAMMAD HUSS	IFTIKHAR AHMED S/O MUH	LCY	16140002803701	PLS						PKR					3,411.40	3,411.40	16/04/2009	Accounts
16359	FAISALABAD	1614	CHAK NO.275/RB, KART	PB	3310006413309	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF CHA	LCY	16140001925103	CURR						PKR					2,268.50	2,268.50	21/10/2009	Accounts
16360	FAISALABAD	1614	CHAK NO.275/RB, KART	PB	3310095797965	QASIM ALI	QASIM ALI CHAK NO270 R.	LCY	16147100002303	CURR						PKR					426.00	426.00	22/12/2009	Accounts
16361	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	24839275105	REH CORSS FUND	REH CORSS FUND CHAK N	LCY	16560002775501	PLS						PKR					0.02	0.02	22/01/2009	Accounts
16362	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	33201063335547	MUHAMMAD ASLAM S/O AMIR HUSSAIN	MUHAMMAD ASLAM S/O AM	LCY	16560003567601	PLS						PKR					0.02	0.02	22/01/2009	Accounts
16363	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	3310010695621	MUHAMMAD ISHAQ S/O SAFDER ALI	MUHAMMAD ISHAQ S/O SA	LCY	16560005023401	PLS						PKR					0.05	0.05	22/01/2009	Accounts
16364	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	33100360131911	MUHAMMAD ILYAS	MUHAMMAD ILYAS CHAK N	LCY	16560005336601	PLS						PKR					0.72	0.72	26/05/2009	Accounts
16365	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	3310031370383	MUHAMMAD PERVAIZ S/O AKRAM	MUHAMMAD PERVAIZ S/O	LCY	16560003761101	PLS						PKR					6.97	6.97	13/06/2009	Accounts
16366	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	3310040345661	NAFASAL UR REHMAN	NAFASAL UR REHMAN CHA	LCY	16560005335801	PLS						PKR					35.88	35.88	17/10/2009	Accounts
16367	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	3310050057131	M AKBER & IFTIKHAR AHMED	M AKBER & IFTIKHAR AHM	LCY	16560005178501	PLS						PKR					174.04	174.04	23/07/2009	Accounts
16368	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	33103063337333	MUNAWAR HUSSAIN S/O NOOR HUSSAIN	MUNAWAR HUSSAIN S/O N	LCY	16560002639901	PLS						PKR					96.85	96.85	07/09/2009	Accounts
16369	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	3320115974015	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ MOZA	LCY	16560004216301	PLS						PKR					141.37	141.37	02/02/2009	Accounts
16370	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	3310033299723	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB CHA	LCY	16560004214701	PLS						PKR					146.70	146.70	13/04/2009	Accounts
16371	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	3310022929073	ALI AHMED S/O NAZAR HUSSAIN	ALI AHMED S/O NAZAR HU	LCY	16560004536601	PLS						PKR					146.72	146.72	19/10/2009	Accounts
16372	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	3310042054099	RASHID AHMAD S O SADIQ ALI	RASHID AHMAD S O SADIQ	LCY	16560003763801	PLS						PKR					191.28	191.28	10/06/2009	Accounts
16373	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	3310009682503	MUHAMMAD AFZAL S/O ABDUL SATTAR	MUHAMMAD AFZAL S/O AB	LCY	16560005081001	PLS						PKR					228.96	228.96	22/12/2009	Accounts
16374	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	33103064197333	ALI SHER S/O MAHTAB DIN	ALI SHER S/O MAHTAB DIN	LCY	16560004612301	PLS						PKR					239.87	239.87	09/03/2009	Accounts
16375	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	3540399040074	MST SALEEM BEGAM W/O M ASLAM	MST SALEEM BEGAM W/O	LCY	16560004799801	PLS						PKR					289.15	289.15	22/01/2009	Accounts
16376	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	42501035052969	MOHAMMAD SARWAR	MOHAMMAD SARWAR CHA	LCY	16560005133701	PLS						PKR					1,096.59	1,096.59	03/06/2009	Accounts
16377	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	3310094108519	KHUSHI MOHAMMAD S/O JALAL DIN	KHUSHI MOHAMMAD S/O J	LCY	16567100006801	PLS						PKR					376.73	376.73	21/11/2009	Accounts
16378	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	3310041958897	IJAZ HUSSAIN&SHAHNAZ QAMAR	IJAZ HUSSAIN&SHAHNAZ Q	LCY	16560005277901	PLS						PKR					1,446.29	1,446.29	02/07/2009	Accounts
16379	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	3320142479387	AMEER ALI	AMEER ALI CHAK 135 JB D	LCY	16560005331501	PLS						PKR					600.39	600.39	06/01/2009	Accounts
16380	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	3310008602865	MR ALI AHMED S/O SARDAR MOHAMMAD	MR ALI AHMED S/O SARDA	LCY	16560000899701	PLS						PKR					646.41	646.41	28/04/2009	Accounts
16381	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	3310376753678	FEHMIDA YASMIN	FEHMIDA YASMIN CHAK N	LCY	16560005360301	PLS						PKR					669.21	669.21	30/04/2009	Accounts
16382	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	3310095590411	NOOR AHMED AND FATIMA BIBI	NOOR AHMED AND FATIMA	LCY	16567100002401	PLS						PKR					680.36	680.36	27/06/2009	Accounts
16383	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	3310063638842	NAZIRAN BIBI W/O NAZIR AHMED	NAZIRAN BIBI W/O NAZIR A	LCY	16560004166301	PLS						PKR					692.82	692.82	22/01/2009	Accounts
16384	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	3310365953035	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF CHA	LCY	16560005333101	PLS						PKR					704.89	704.89	26/01/2009	Accounts
16385	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	3310093208588	KISHWAR BEGUM	KISHWAR BEGUM CHAK N	LCY	16560005297801	PLS						PKR					715.17	715.17	14/02/2009	Accounts
16386	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	3320186119217	MOHAMMAD YOUNIS S/O AHMED	MOHAMMAD YOUNIS S/O A	LCY	16567100002801	PLS						PKR					737.88	737.88	26/10/2009	Accounts
16387	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	3310009917565	ABDUL KHALIQ S/O NAWAB DIN	ABDUL KHALIQ S/O NAWA	LCY	16560004886501	PLS						PKR					914.10	914.10	14/05/2009	Accounts
16388	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	3120524135427	MUHAMMAD LUQMAN S/O SARDAR M	MUHAMMAD LUQMAN S/O	LCY	16560003576301	PLS						PKR					946.69	946.69	25/08/2009	Accounts
16389	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	3320115196783	SULTAN MAHMOOD S/O MATTAL KHAN	SULTAN MAHMOOD S/O MA	LCY	16560004546101	PLS						PKR					1,006.01	1,006.01	18/02/2009	Accounts
16390	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	3310079972405	ABDUL HAQ S/O TALIB ALI	ABDUL HAQ S/O TALIB ALI	LCY	16560004715101	PLS						PKR					1,065.13	1,065.13	22/01/2009	Accounts
16391	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	3310091590795	KHADIM HUSSAIN S O SHER MUHAMMAD	KHADIM HUSSAIN S O SHE	LCY	16560000108901	PLS						PKR					1,073.93	1,073.93	21/04/2009	Accounts
16392	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	24853163236	MUHAMMAD YOUNIS S/O SARDAR ALI	MUHAMMAD YOUNIS S/O S	LCY	16560004066601	PLS						PKR					1,165.84	1,165.84	22/01/2009	Accounts
16393	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	3310024938277	ABDUL SATTAR S/O NAWAB DIN	ABDUL SATTAR S/O NAWA	LCY	16560002862201	PLS						PKR					1,251.52	1,251.52	27/07/2009	Accounts
16394	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	3310049662807	IFTIKHAR HUSSAIN	IFTIKHAR HUSSAIN CHAK	LCY	16560005329501	PLS						PKR					1,265.02	1,265.02	25/08/2009	Accounts
16395	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	3310306348441	MUHAMMAD ASHRAF S/O FAQIR HUSSIO	MUHAMMAD ASHRAF S/O F	LCY	16560004851801	PLS						PKR					1,562.99	1,562.99	15/04/2009	Accounts
16396	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	3310072923726	SALEEM AKHTER	SALEEM AKHTER CHAK NO	LCY	16560005139601	PLS						PKR					1,677.88	1,677.88	25/07/2009	Accounts
16397	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	3310074773793	HASAN MUHAMMAD S/O LAL DIN	HASAN MUHAMMAD S/O LA	LCY	16560004769101	PLS						PKR					1,691.72	1,691.72	22/01/2009	Accounts
16398	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	3310009774122	MST. SHARIFAN BEGUM W/O HAMEEED	MST. SHARIFAN BEGUM W	LCY	16560004917201	PLS						PKR					1,911.71	1,911.71	07/12/2009	Accounts
16399	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	3320115697312	TAJ BIBI&JAFFAR ALI	TAJ BIBI&JAFFAR ALI CHA	LCY	16560005285801	PLS						PKR					1,995.89	1,995.89	16/07/2009	Accounts
16400	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	3310010060759	ANWAR	ANWAR CHAK NO 26 JB FA	LCY	16560003266601	PLS						PKR					2,004.02	2,004.02	20/08/2009	Accounts
16401	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	3530250936954	SAMINA NASEER	SAMINA NASEER KOTLA M	LCY	16560005288201	PLS						PKR					2,040.28	2,040.28	24/10/2009	Accounts
16402	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	3310076297759	NAZIR AHMED	NAZIR AHMED CHAK NO 49	LCY	16560005121501	PLS						PKR					2,263.26	2,263.26	22/04/2009	Accounts
16403	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	24835137000	RASHIDAN BIBI	RASHIDAN BIBI CHAK NO 2	LCY	16560004297501	PLS						PKR					2,627.59	2,627.59	22/01/2009	Accounts
16404	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	3320114659004	SARDARAN BIBI W/O AHMED KHAN	SARDARAN BIBI W/O AHME	LCY	16560003485301	PLS						PKR					2,675.79	2,675.79	22/01/2009	Accounts
16405	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	3310056425953	MUHAMMAD LATIF S/O ABDUL HAQ	MUHAMMAD LATIF S/O ABI	LCY	16560003517901	PLS						PKR					2,684.16	2,684.16	13/10/2009	Accounts
16406	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	3310091759579	MR ABDUL MAJID S/O G MOHD	MR ABDUL MAJID S/O G M	LCY	16560002524501	PLS						PKR					3,010.68	3,010.68	24/10/2009	Accounts
16407	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	3320115049460	KHURSHID BIBI W/O FALAK SHER	KHURSHID BIBI W/O FALAK	LCY	16560004639801	PLS						PKR					16,342.15	16,342.15	27/07/2009	Accounts
16408	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	3320116999163	ZULFIQAR	ZULFIQAR PUBBAR WALA	LCY	16567100003801	PLS						PKR					4,599.79	4,599.79	17/10/2009	Accounts
16409	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	3320116332907	QAISAR SHAKEEL	QAISAR SHAKEEL CHAK N	LCY	16560003230403	CURR						PKR					1,189.00	1,189.00	20/01/2009	Accounts
16410	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB		TREAUSER B Z UNIVISTERY MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	1235088	11/09/2009		PKR					500.00	500.00	11/09/2009	STALE
16411	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	3310049769527	AMANAT ALI S/O ABDUL KARIM	AMANAT ALI S/O ABDUL KA	LCY	16567100007403	CURR						PKR					426.00	426.00	21/12/2009	Accounts
16412	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	33103063960039	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ CHA	LCY	16560003167503	CURR						PKR					402.00	402.00	09/06/2009	Accounts
16413	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	3310225467040	AMARA ASHRAF	AMARA ASHRAF CHAK NO	LCY	16560003387103	CURR						PKR					374.00	374.00	09/02/2009	Accounts
16414	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	3310010054521	SAEED AHMED	SAEED AHMED CHAK NO 5	LCY	16567100002103	CURR						PKR					278.00	278.00	19/09/2009	Accounts
16415	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	3310009096535	MUHAMMAD YOUSAF S O NOOR DIN	MUHAMMAD YOUSAF S O N	LCY	16560003585001	PLS						PKR					0.04	0.04	22/01/2009	Accounts
16416	FAISALABAD	1656	CHAK NO.49/JB, PIND	PB	24842346414	SHOUKAT ALI S/O BARKAT ALI	SHOUKAT ALI S/O BARKAT	LCY	16560004633901	PLS						PKR					0.04	0.04	22/01/2009	Accounts
16417	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310049515047	MUHAMMAD AFZAL	MUHAMMAD AFZAL S/O CH	LCY	16577900055601	PLS						PKR					0.69	0.69	05/11/2009	Accounts
16418	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310094939253	HSZSRW NLSBFWWRM	HSZSRW NLSBFWWRM K=1	LCY	16570011984201	PLS						PKR					13.38	13.38	14/01/2009	Accounts
16419	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310095959217	MUZAFFAR ALI	MUZAFFAR ALI CHAK NO 2	LCY	16570012169901	PLS						PKR					59.25	59.25	19/05/2009	Accounts
16420	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3540419308645	MUBARIK ALI S/O WARIS ALI	MUBARIK ALI S/O WARIS A	LCY	16577900087401	PLS						PKR					304.58	304.58	09/06/2009	Accounts
16421	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310076275128	NAJMA KOUSAR	NAJMA KOUSAR P- 36 ST N	LCY	16577100007601	PLS						PKR					548.78	548.78	15/07/2009	Accounts
16422	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310036650943	SHOUKAT ALI S O LAL DIN	SHOUKAT ALI S/O LAL DIN	LCY	16577900031501	PLS						PKR					678.18	678.18	27/10/2009	Accounts
16423	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310007212870	REHANA KAUSER W/O MUNIR HUSSAIN	REHANA KAUSER WD/O MU	LCY	16577900092001	PLS						PKR					746.91	746.91	16/06/2009	Accounts
16424	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310060960677	MUHAMMAD YOUSAF S/O NOOR ELAHI	MUHAMMAD YOUSAF S/O N	LCY	16570010966301	PLS						PKR					229.81	229.81	04/05/2009	Accounts
16425	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310006344790	NAZIRAN BIBI	NAZIRAN BIBI D/O PIRAN D	LCY	16577900007001	PLS						PKR					234.62	234.62	25/02/2009	Accounts
16426	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310009283264	IFFAT PERWEEN	IFFAT PERWEEN W/O MUH	LCY	16577900034301	PLS						PKR					851.92	851.92	20/10/2009	Accounts
16427	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310085687568	SADAQUAT ZAHRA	SADAQAT ZAHRA P 374 AK	LCY	16577900001601	PLS						PKR					281.82	281.82	11/02/2009	Accounts
16428	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310006390647	MUHAMMAD SABIR S/O DIL MUHAMMAD	MUHAMMAD SABIR S/O DIL	LCY	16570006158701	PLS						PKR					301.77	301.77	08/06/2009	Accounts
16429	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310016734728	NADIA	NADIA H.493 ST.14 BAZAR,	LCY	16577100015401	PLS						PKR					333.90	333.90	27/06/2009	Accounts
16430	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310059859776	MUHAMMAD NAWAZ S/O SABIR GHANI	MUHAMMAD NAWAZ S/O S	LCY	16570006601901	PLS						PKR					336.12	336.12	16/11/2009	Accounts
16431	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310079085089	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O A	LCY	16577900043701	PLS						PKR					1,220.18	1,220.18	04/04/2009	Accounts
16432	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB		MR HASSAN	MR HASSAN CHAK 217 RB	LCY	16570008017901	PLS						PKR					535.55	535.55	29/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
16433	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310051494117	MUHAMMAD IRFAN	MUHAMMAD IRFAN P.117 S	LCY	16570012184901	PLS						PKR					561.89	561.89	14/03/2009	Accounts
16434	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3320251083491	ABDUL SATTAR	ABDUL SATTAR H.777/238 I	LCY	16570012344101	PLS						PKR					628.59	628.59	10/11/2009	Accounts
16435	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	33103063407 51	MUHAMMAD IBRAHIM S/O M RAMZAN	MUHAMMAD IBRAHIM S/O I	LCY	16570007000101	PLS						PKR					789.89	789.89	03/12/2009	Accounts
16436	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310007032909	MUHAMMAD ZULAFQAR	MUHAMMAD ZULAFQAR S/	LCY	16577900010001	PLS						PKR					821.73	821.73	21/05/2009	Accounts
16437	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310068033592	TANVEER ALAM D/O MUHAMMAD ALAM	TANVEER ALAM D/O MUHA	LCY	16570006850201	PLS						PKR					1,191.85	1,191.85	09/09/2009	Accounts
16438	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310024649129	ABDUL MAJEED S/O SHOUKET ALI	ABDUL MAJEED S/O SHOU	LCY	16570011801701	PLS						PKR					1,257.55	1,257.55	09/03/2009	Accounts
16439	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310080954989	MUHAMMAD YAQOOB S/O M.IBRAHEEM	MUHAMMAD YAQOOB S/O	LCY	16570011666601	PLS						PKR					1,276.67	1,276.67	14/09/2009	Accounts
16440	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310095588728	YASMEEN GUL	YASMEEN GUL P.49 ST.1 M	LCY	16570012130901	PLS						PKR					1,352.37	1,352.37	11/02/2009	Accounts
16441	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310081191034	IRSHAD BANO	IRSHAD BANO H NO 632-63	LCY	16570006454601	PLS						PKR					1,435.18	1,435.18	15/10/2009	Accounts
16442	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310009442717	MR MOHAMMAD SHAFI S/O ABDULLAH	MR MOHAMMAD SHAFI S/O	LCY	16570003963601	PLS						PKR					1,506.94	1,506.94	25/04/2009	Accounts
16443	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB		SHAISTA MAJEED D/O A MAJEED	SHAISTA MAJEED D/O A M	LCY	16570006633101	PLS						PKR					1,556.85	1,556.85	15/07/2009	Accounts
16444	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310081127778	RAZIA BEGUM W/O GHULAM SARWAR	RAZIA BEGUM W/O GHULA	LCY	16570006834401	PLS						PKR					2,821.07	2,821.07	07/07/2009	Accounts
16445	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310069700824	SHAMA PARVEEN	SHAMA PARVEEN H.3 ST.2	LCY	16577100005701	PLS						PKR					3,014.48	3,014.48	07/03/2009	Accounts
16446	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310031709970	SHAMIM AKHTAR W/O M SHABAN	SHAMIM AKHTAR W/O M SI	LCY	16570011452301	PLS						PKR					2,774.84	2,774.84	07/11/2009	Accounts
16447	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310010355299	ZAHOOR AHMAD	ZAHOOR AHMAD ST.4 NAW	LCY	16570012195201	PLS						PKR					27,862.13	27,862.13	03/09/2009	Accounts
16448	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310005536771	ZAHID GHANI	ZAHID GHANI H NO 197-A G	LCY	16570005779501	PLS						PKR					26,895.73	26,895.73	21/05/2009	Accounts
16449	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310070524187	SALEEM MASIH S/O AKBAR MASIH	SALEEM MASIH S/O AKBAR	LCY	16570005007301	PLS						PKR					26,700.91	26,700.91	22/12/2009	Accounts
16450	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310006289543	MAQBOOL AHMAD	MAQBOOL AHMAD H.64 ST	LCY	16570012122401	PLS						PKR					18,910.44	18,910.44	17/08/2009	Accounts
16451	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310045369126	MST GHULAM FATIMA	MST GHULAM FATIMA MAR	LCY	16570007672601	PLS						PKR					11,018.84	11,018.84	07/02/2009	Accounts
16452	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	24639493968	MUHAMMAD RASHID KHAN S/O TALIB	MUHAMMAD RASHID KHAN	LCY	16570011569301	PLS						PKR					9,023.05	9,023.05	14/11/2009	Accounts
16453	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310007352439	MR MUHAMMAD BOOTA	MR MUHAMMAD BOOTA 21	LCY	16570007619401	PLS						PKR					8,505.94	8,505.94	21/12/2009	Accounts
16454	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310009404619	MUSHTAQ ALI	MUSHTAQ ALI CHAK NO 27	LCY	16570006085101	PLS						PKR					4,777.24	4,777.24	09/03/2009	Accounts
16455	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	24601432914	RANA MUHAMMAD YOUSAF S/O SHAUKA	RANA MUHAMMAD YOUSA	LCY	16570011393601	PLS						PKR					4,646.20	4,646.20	11/05/2009	Accounts
16456	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310062930438	IRFANA IBRAR W/O MOHAMMAD IBRAR	IRFANA IBRAR W/O MOHAN	LCY	16570004109901	PLS						PKR					3,836.05	3,836.05	21/12/2009	Accounts
16457	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310572708200	QASIRA SULTANA BIBI W/O M. SHARIF	QASIRA SULTANA BIBI W/C	LCY	16570011603901	PLS						PKR					3,788.61	3,788.61	14/03/2009	Accounts
16458	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB		M S DHQ FAISALABAD		LCY	30019902464586	CD-MISC	STALE	PO	1325674	14/04/2009		PKR					20,000.00	20,000.00	14/04/2009	STALE
16459	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310061547481	SARDAR MUHAMMAD S/O FAQIR	SARDAR MUHAMMAD S/O I	LCY	16570011752503	CURR						PKR					15,268.30	15,268.30	08/08/2009	Accounts
16460	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310046981713	NAZIR AHMED S/O HADAYAT ALI	NAZIR AHMED S/O HADAY/	LCY	16577900078203	PLS						PKR					14,645.00	14,645.00	21/10/2009	Accounts
16461	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310040502641	MUHAMMAD RIAZ	MUHAMMAD RIAZ S/O NIAZ	LCY	16577900020103	PLS						PKR					10,712.00	10,712.00	26/05/2009	Accounts
16462	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310045165261	KHALIQ UR REHMAN S/O MUJAHID KHAN	KHALIQ UR REHMAN S/O M	LCY	16577900088903	CURR						PKR					8,365.00	8,365.00	12/09/2009	Accounts
16463	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310072298835	SHAUKAT ALI	SHAUKA ALI S/O MUHAMM	LCY	16577900049603	CURR						PKR					2,617.00	2,617.00	27/06/2009	Accounts
16464	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310001360785	MUHAMMAD JAVED	MUHAMMAD JAVED HOUSE	LCY	16577100016003	CURR						PKR					2,243.25	2,243.25	28/03/2009	Accounts
16465	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310008688127	MUHAMMAD AKHTER S/O KHADIM HUSSA	MUHAMMAD AKHTER S/O H	LCY	16577900126003	PLS						PKR					2,000.00	2,000.00	18/12/2009	Accounts
16466	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310007772717	MUHAMMAD ANWER S/O DIN MUHAMMA	MUHAMMAD ANWER S/O D	LCY	16577900075503	PLS						PKR					1,830.00	1,830.00	24/03/2009	Accounts
16467	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310002101647	MUDASSER ALI	MUDASSER ALI S/O MUHAI	LCY	16577900043503	CURR						PKR					1,784.00	1,784.00	28/10/2009	Accounts
16468	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310093810877	ZULIFQAR ALI S/O MUHAMMAD ISMAIL	ZULIFQAR ALI S/O MUHAM	LCY	16577900083203	PLS						PKR					1,574.40	1,574.40	13/10/2009	Accounts
16469	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	35404405737 77	MUHAMMAD NISAR S/O ABDUL REHMAN	MUHAMMAD NISAR S/O AB	LCY	16577900032503	CURR						PKR					1,527.00	1,527.00	17/06/2009	Accounts
16470	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310080547459	GHULAM MUSTAFA S/O BAASHIR AHMED	GHULAM MUSTAFA S/O BA	LCY	16577900101103	CURR						PKR					1,386.00	1,386.00	24/07/2009	Accounts
16471	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310049323187	MUHAMMAD AMIN	MUHAMMAD AMIN S/O SAR	LCY	16577900086703	PLS						PKR					1,221.00	1,221.00	29/05/2009	Accounts
16472	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310085473919	ABDUL SATTAR S/O M.YAQOOB	ABDUL SATTAR S/O M.YAQ	LCY	16570010984903	CURR						PKR					1,076.00	1,076.00	11/03/2009	Accounts
16473	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310006772592	RAZIA PERWEEN	RAZIA PERWEEN W/O ABD	LCY	16577900067203	PLS						PKR					1,000.00	1,000.00	10/01/2009	Accounts
16474	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310039613535	BASHIR AHMED	BASHIR AHMED S/O FEROZ	LCY	16577900070203	PLS						PKR					1,000.00	1,000.00	26/01/2009	Accounts
16475	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310369807843	USMAN HUSSAIN S/O ASHIQ HUSSAIN	USMAN HUSSAIN S/O ASHI	LCY	16577900115003	CURR						PKR					1,000.00	1,000.00	12/10/2009	Accounts
16476	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310096144354	SHAGUFTA BEGUM W/O MUHAMMAD IQB	SHAGUFTA BEGUM W/O MI	LCY	16577900118103	PLS						PKR					1,000.00	1,000.00	24/10/2009	Accounts
16477	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB		WAJAHAT UL HASSAN		LCY	30019902464586	CD-MISC	STALE	PO	2711073	17/10/2009		PKR					1,000.00	1,000.00	17/10/2009	STALE
16478	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310008972746	SHAGHUFTA NAZ	SHAGHUFTA NAZ H.663 ST	LCY	16577100013003	CURR						PKR					894.25	894.25	11/12/2009	Accounts
16479	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310053217648	MINA BIBI W/O RASHEED AHMED	MINA BIBI W/O RASHEED A	LCY	16577900071803	PLS						PKR					875.00	875.00	12/02/2009	Accounts
16480	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310275667602	IRAM SHEREEN D/O MIAN SADIQ ALI	IRAM SHEREEN D/O MIAN S	LCY	16577900075403	PLS						PKR					875.00	875.00	25/08/2009	Accounts
16481	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310207751344	ZAHIDA PERWEEN W/I HAMANYUN	ZAHIDA PERWEEN W/O HA	LCY	16577900091303	PLS						PKR					875.00	875.00	05/08/2009	Accounts
16482	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310069660824	UMBREEN W/O ASGHER ALI	UMBREEN W/O ASGHER AL	LCY	16577900098903	PLS						PKR					875.00	875.00	15/07/2009	Accounts
16483	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	33104529746 51	MUHAMMAD SADIQ S/O RANJHEY KHAN	MUHAMMAD SADIQ S/O RA	LCY	16577900091603	PLS						PKR					780.00	780.00	05/10/2009	Accounts
16484	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310050675225	IFTIKHAR ALI S/O GHULAM SARWER	IFTIKHAR ALI S/O GHULAM	LCY	16577900073603	PLS						PKR					753.00	753.00	16/06/2009	Accounts
16485	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310006173627	ALI ZULQARNAIN S/O MIAN ANWER ALI	ALI ZULQARNAIN S/O MIAN	LCY	16577900105703	PLS						PKR					750.00	750.00	22/08/2009	Accounts
16486	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310021552832	NOOR BIBI W/O MULAK MUHAMMAD	NOOR BIBI W/O MULAK MU	LCY	16570012342903	CURR						PKR					660.50	660.50	16/04/2009	Accounts
16487	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310016904541	SHAMIR	SHAMIR S/O KHAN. CHAK N	LCY	16577900018803	CURR						PKR					589.39	589.39	17/02/2009	Accounts
16488	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310072269448	FAIZA BUTT D/O ALLAH DITTA	FAIZA BUTT D/O ALLAH DI	LCY	16577900093803	PLS						PKR					545.00	545.00	11/08/2009	Accounts
16489	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310086828247	INAYAT ALI	INAYAT ALI H.38 GALI.2 BA	LCY	16570016443303	CURR						PKR					529.50	529.50	22/01/2009	Accounts
16490	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310246902760	SAJIDA PERWEEN W/O NASEER UL HAQ	SAJIDA PERWEEN W/O NA	LCY	16577900129403	PLS						PKR					525.00	525.00	26/12/2009	Accounts
16491	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310075237324	SARDARAN BIBI W/O MUHAMMAD BASHI	SARDARAN BIBI W/O MUH	LCY	16577900109003	PLS						PKR					500.00	500.00	23/11/2009	Accounts
16492	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310219715296	ZAKIA BANO W/O GULZAR HUSSAIN	ZAKIA BANO W/O GULZAR	LCY	16577900125303	PLS						PKR					500.00	500.00	01/12/2009	Accounts
16493	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB		SECREATRY FAISALA ABAD BOARD		LCY	30019902464586	CD-MISC	STALE	PO	1325948	27/08/2009		PKR					500.00	500.00	27/08/2009	STALE
16494	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310007613521	ADNAN SHAHID RAHEEM	ADNAN SHAHID S/O ABDUL	LCY	16577900023903	CURR						PKR					414.50	414.50	15/07/2009	Accounts
16495	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310006325709	MUHAMMAD SARWAR	MUHAMMAD SARWAR P.66	LCY	16570016825903	CURR						PKR					413.00	413.00	03/01/2009	Accounts
16496	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310059694617	MUHAMMAD WAQAS S/O MUHAMMAD ILY	MUHAMMAD WAQAS S/O M	LCY	16577900105203	CURR						PKR					394.00	394.00	13/08/2009	Accounts
16497	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310025270186	PERWEEN AKHTER	PERWEEN AKHTER W/O S'Y	LCY	16577900062003	PLS						PKR					390.00	390.00	15/04/2009	Accounts
16498	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310055076919	MUHAMMAD NAWAZ S/O NAWAB DIN	MUHAMMAD NAWAZ S/O N	LCY	16577900097403	CURR						PKR					386.00	386.00	07/07/2009	Accounts
16499	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310316133726	ANWER BIBI W/O FAQIR HUSSAIN	ANWER BIBI W/O FAQIR HU	LCY	16577900075603	CURR						PKR					374.00	374.00	28/02/2009	Accounts
16500	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310052463160	MEHWISH SOHAIL D/O MUHAMMAD AMIR	P 150 ST NO 5 AMIN PARK	LCY	16577900070103	CURR						PKR					319.00	319.00	26/01/2009	Accounts
16501	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310363048201	EHSAN-UL-HAQ	EHSAN-UL-HAQ CHAK NO (	LCY	16577100014703	CURR						PKR					306.00	306.00	16/03/2009	Accounts
16502	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310217639035	MUHAMMAD ARSHAD S/O MUHAMMAD A	MUHAMMAD ARSHAD S/O I	LCY	16577900106503	PLS						PKR					297.00	297.00	02/09/2009	Accounts
16503	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310063593237	MUREED HUSSAIN S/O GUL MUHAMMAD	MUREED HUSSAIN S/O GU	LCY	16577900118703	CURR						PKR					273.00	273.00	19/12/2009	Accounts
16504	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310050224913	MUHAMMAD SARWER S/O REHMAT ULLA	MUHAMMAD SARWER S/O	LCY	16577900088103	PLS						PKR					269.00	269.00	13/07/2009	Accounts
16505	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310067281963	AKBER ALI S/O FAQIR MUHAMMAD	AKBER ALI S/O FAQIR MUH	LCY	16577900109803	CURR						PKR					235.00	235.00	20/11/2009	Accounts
16506	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310043059295	KHALID PERVEZ S/O MUHAMMASD SARW	KHALID PERVEZ S/O MUHA	LCY	16577900110203	CURR						PKR					227.00	227.00	29/10/2009	Accounts
16507	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310002556792	ZULIFQAR ALI	ZULIFQAR ALI P.181 ST.6 B	LCY	16570015112103	CURR						PKR					225.00	225.00	08/09/2009	Accounts
16508	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310046511781	MUNIR AHMED S/O MUHAMMAD SHARIF	MUNIR AHMED S/O MUHAN	LCY	16577900078803	PLS						PKR					225.00	225.00	04/07/2009	Accounts
16509	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310014694041	JABBAR AHMED S/O MUHAMMAD RAFIQ	JABBAR AHMED S/O MUHA	LCY	16577900097303	CURR						PKR					211.00	211.00	01/08/2009	Accounts
16510	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310274403003	JILAL DIN	JILAL DIN HOUSE NO 48, S	LCY	16577900101003	CURR						PKR					211.00	211.00	03/08/2009	Accounts
16511	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310009010681	MIRZA MUHAMMAD SHEHZAD	MIRZA MUHAMMAD SHEHZ	LCY	16577900066003	CURR						PKR					194.00	194.00	13/01/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
16512	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310026896164	NASEEM AKHTAR D/O GHULAM RASOOL	NASEEM AKHTAR D/O GHU	LCY	16577900115803	PLS						PKR					187.00	187.00	24/10/2009	Accounts
16513	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310006200461	AKBER ALI	AKBER ALI S/O MUHAMMA	LCY	16577900095703	PLS						PKR					151.50	151.50	27/10/2009	Accounts
16514	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	33102182230 53	GHULAM MUSTAFA	GHULAM MUSTAFA S/O MU	LCY	16577900064503	PLS						PKR					147.00	147.00	30/03/2009	Accounts
16515	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310017569381	ISLAM MUHAMMAD S/O SHADI KHAN	ISLAM MUHAMMAD S/O SH	LCY	16577900109403	PLS						PKR					139.00	139.00	26/11/2009	Accounts
16516	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310217279540	RASHIDA BEGUM W/O ABDUL RAFIQUE	RASHIDA BEGUM W/O ABD	LCY	16577900090803	PLS						PKR					104.92	104.92	15/12/2009	Accounts
16517	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3330120945441	MUHAMMAD AKRAM S/O ALI AHMED KHA	MUHAMMAD AKRAM S/O A	LCY	16577900106203	PLS						PKR					100.00	100.00	21/08/2009	Accounts
16518	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310291598656	SAFIA BIBI W/O MUHAMMAD ANWER	SAFIA BIBI W/O MUHAMMA	LCY	16577900108603	PLS						PKR					75.00	75.00	12/12/2009	Accounts
16519	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310059020114	KALSOOM AKHTER	KALSOOM AKHTER W/O IR	LCY	16577900110003	PLS						PKR					75.00	75.00	21/12/2009	Accounts
16520	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310071856800	AKBERI BEGUM W/O SHER MUHAMMAD	AKBERI BEGUM W/O SHER	LCY	16577900091903	PLS						PKR					50.45	50.45	29/07/2009	Accounts
16521	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310203180619	ABDUL FAROOQ	ABDUL FAROOQ P-5, ST NO	LCY	16577900059103	PLS						PKR					43.00	43.00	24/10/2009	Accounts
16522	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310083980915	LAEEQ AHMAD S/O AZIZ AHMAD	LAEEQ AHMAD S/O AZIZ AH	LCY	16577900099703	PLS						PKR					16.00	16.00	10/08/2009	Accounts
16523	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310066638643	MUKHTAR AHMED	MUKHTAR AHMED CHAK N	LCY	16577900065103	CURR						PKR					11.00	11.00	07/12/2009	Accounts
16524	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310095533001	IMRAN SHAH S/O MIAN DEWAN SHAH	IMRAN SHAH S/O MIAN DE	LCY	16577900099303	CURR						PKR					9.90	9.90	19/11/2009	Accounts
16525	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310067435061	ABDUL SATTAR ANJUM	ABDUL SATTAR ANJUM H-2	LCY	16577900029801	PLS						PKR					0.40	0.40	22/08/2009	Accounts
16526	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	3310061072241	ABDULLAH S/O GHULAM MUSTAFA	ABDULLAH S/O GHULAM M	LCY	16577900122803	PLS						PKR					0.12	0.12	16/11/2009	Accounts
16527	FAISALABAD	1657	RAZA ABAD, FAISALABAD	PB	24386158902	KHATJA BEUGM D/O GHULAM MUSTAFA	KHATJA BEUGM D/O GHUL	LCY	16570006646101	PLS						PKR					0.09	0.09	02/04/2009	Accounts
16528	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310065101610	NUZHAT NASREEN	NUZHAT NASREEN D/O NO	LCY	16730012583701	PLS						PKR					0.26	0.26	21/03/2009	Accounts
16529	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310045621062	JAMILA AKHTAR W.O M MAQSOOD	JAMILA AKHTAR W.O M MA	LCY	16730015504501	PLS						PKR					0.36	0.36	21/05/2009	Accounts
16530	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	33100759 5684	MUNIRA BIBI ABDUL LATEEF ES	MUNIRA BIBI & ABDUL LAT	LCY	16730017025701	PLS						PKR					0.05	0.05	29/06/2009	Accounts
16531	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310218040789	AHMED ZULQURNAIN S.O.ALTAFAHMED	AHMED ZULQURNAIN S.O.A	LCY	16730017238101	PLS						PKR					0.38	0.38	02/05/2009	Accounts
16532	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310062915699	DILSHAD MUHAMMAD S/O HAMEED	DILSHAD MUHAMMAD S/O	LCY	16730017719501	PLS						PKR					0.02	0.02	19/05/2009	Accounts
16533	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310055463359	MUHAMMAD MATLOOB SHAHZAD	MUHAMMAD MATLOOB SH	LCY	16730018279601	PLS						PKR					0.02	0.02	03/04/2009	Accounts
16534	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310061617610	AQSA SALAH UD DIN	MISS. AQSA SALAH UD DIN	LCY	16737900013101	PLS						PKR					0.38	0.38	02/05/2009	Accounts
16535	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310097412334	SHAZIA AZEEM	MRS. SHAZIA AZEEM HOU	LCY	16737900036801	PLS						PKR					0.45	0.45	24/03/2009	Accounts
16536	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310008823265	MR MOHAMMAD SADIQ	MR MOHAMMAD SADIQ DA	LCY	16730002322501	PLS						PKR					0.53	0.53	25/02/2009	Accounts
16537	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310072498693	BARKAT ALI	BARKAT ALI H NO P 7 UME	LCY	16730014462001	PLS						PKR					0.47	0.47	11/02/2009	Accounts
16538	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310072348999	GHULAM MURTAZA	GHULAM MURTAZA P/11/4	LCY	16730018158901	PLS						PKR					0.43	0.43	23/02/2009	Accounts
16539	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310014519521	MUHAMMAD JAMIL	MUHAMMAD JAMIL P/106 M	LCY	16730018194901	PLS						PKR					1.53	1.53	29/04/2009	Accounts
16540	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310085720237	BASHIR AHMED S O CH ILAM DIN	BASHIR AHMED S O CH ILA	LCY	16730013407301	PLS						PKR					2.03	2.03	28/03/2009	Accounts
16541	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310080937211	RIAZ HUSSAIN SAGHER	MR.RIAZ HUSSAIN SAGHER	LCY	16737900030801	PLS						PKR					8.20	8.20	18/08/2009	Accounts
16542	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310008578105	MAHMOOD ALI	MR MAHMOOD ALI. HOUSE	LCY	16737900075701	PLS						PKR					6.65	6.65	23/11/2009	Accounts
16543	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310012545776	ISHRAT PERVEEN	HOUSE NO. 95 STREET NO	LCY	16737900085201	PLS						PKR					8.07	8.07	29/12/2009	Accounts
16544	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310513791517	MUHAMMAD TARIQ MAHMOOD	MUHAMMAD TARIQ MAHM	LCY	16730009231701	PLS						PKR					13.02	13.02	09/09/2009	Accounts
16545	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310083473345	MUHAMMAD SHAHID IQBAL SIDDIQI	MUHAMMAD SHAHID IQBA	LCY	16737900069401	PLS						PKR					141.98	141.98	31/07/2009	Accounts
16546	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310080943126	AQLEEM ZANAB	HOUSE-1021 C-BLOCK PE	LCY	16737900110101	PLS						PKR					196.32	196.32	30/03/2009	Accounts
16547	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310007224031	BASHIR AHMAD	HOUSE-NO.1152-1 MUHALL	LCY	16737900111801	PLS						PKR					236.54	236.54	03/11/2009	Accounts
16548	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310092961387	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE P/81	LCY	16730018186001	PLS						PKR					77.77	77.77	19/09/2009	Accounts
16549	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	24489014427	IFTIKHAR ANWAR	IFTIKHAR ANWAR 502-503	LCY	16730014856601	PLS						PKR					88.29	88.29	08/06/2009	Accounts
16550	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310080670767	MR ABDUL GHAFOOR	MR ABDUL GHAFOOR S/O	LCY	16730006809601	PLS						PKR					85.62	85.62	29/09/2009	Accounts
16551	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310050578498	SHEHNAZ AKHTER	SHEHNAZ AKHTER W/O IJA	LCY	16737900128401	PLS						PKR					388.06	388.06	14/02/2009	Accounts
16552	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310079214767	MR KHUSHI MUHAMMAD SAQIB	MR KHUSHI MUHAMMAD S	LCY	16730008907601	PLS						PKR					109.24	109.24	09/10/2009	Accounts
16553	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310097448748	SHAGUFTA ABID	SHAGUFTA ABID W/O ABID	LCY	16737900162801	PLS						PKR					434.04	434.04	13/10/2009	Accounts
16554	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310009779415	TALIB HUSSAIN	TALIB HUSSAIN S/O TAJ DI	LCY	16737900182801	PLS						PKR					460.23	460.23	15/08/2009	Accounts
16555	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310009611451	RANA MOHAMMAD KHALIL	RANA MOHAMMAD KHALIL	LCY	16730009608701	PLS						PKR					138.37	138.37	23/07/2009	Accounts
16556	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3650213310545	SARDAR	SARDAR HOUSE NO 485 G	LCY	16730016626401	PLS						PKR					160.93	160.93	26/02/2009	Accounts
16557	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310034061131	JAFFAR HUSSAIN	JAFFAR HUSSAIN S/O MUH	LCY	16737900163101	PLS						PKR					215.26	215.26	29/01/2009	Accounts
16558	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310047723245	SABIR MASIH S/O SARDAR MASIH	SABIR MASIH S/O SARDAR	LCY	16730014717501	PLS						PKR					219.07	219.07	21/12/2009	Accounts
16559	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310085457149	MUHAMMAD ANWAR ALI J/A	MUHAMMAD ANWAR ALI J/	LCY	16730014638701	PLS						PKR					257.65	257.65	28/02/2009	Accounts
16560	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310021802790	AMEENA BIBI	AMEENA BIBI W/O ABDUL S	LCY	16737900171201	PLS						PKR					933.30	933.30	13/08/2009	Accounts
16561	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310068404974	KOUSAR PARVEEN W/O ZAFAR AHMED	KOUSAR PARVEEN W/O ZA	LCY	16730014006001	PLS						PKR					309.36	309.36	21/04/2009	Accounts
16562	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310016759413	AMANAT ALI	AMANAT ALI S/O GHULAM	LCY	16737900184201	PLS						PKR					346.66	346.66	19/06/2009	Accounts
16563	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310084441271	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O A	LCY	16737900168501	PLS						PKR					353.71	353.71	11/03/2009	Accounts
16564	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310046768963	ABDUL GHAFAAR	HOUSE NO.1550-C PEOPLE	LCY	16737900110401	PLS						PKR					383.05	383.05	06/05/2009	Accounts
16565	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310098734834	MRS GHAFOORAN BIBI	MRS GHAFOORAN BIBI HO	LCY	16730003350301	PLS						PKR					427.51	427.51	17/11/2009	Accounts
16566	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310007918122	RAFIA IJAZ W/O M. IJAZ	RAFIA IJAZ W/O M. IJAZ 65	LCY	16730015499801	PLS						PKR					395.55	395.55	22/08/2009	Accounts
16567	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310008447021	MR KHALID MEHMOOD AKTHAR	MR KHALID MEHMOOD AK	LCY	16730010010901	PLS						PKR					450.64	450.64	15/04/2009	Accounts
16568	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310532845559	M.SIDDIQUE	M.SIDDIQUE HOUSE NO 28	LCY	16730014766401	PLS						PKR					463.14	463.14	07/05/2009	Accounts
16569	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310082875530	MUHAMMAD HAMZA TAHIR M SIDRA G	M HAMZA M SIDRA G HOU	LCY	16737900047001	PLS						PKR					1,591.19	1,591.19	27/03/2009	Accounts
16570	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310008261568	ZAKIA BEGUM	ZAKIA BEGUM D/O HABIB U	LCY	16737900179801	PLS						PKR					548.81	548.81	23/05/2009	Accounts
16571	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310005669638	SHAHNAZ ASGHAR	HOUSE NO. 207 STREET N	LCY	16737900094501	PLS						PKR					1,860.41	1,860.41	03/08/2009	Accounts
16572	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310092829300	SHAHIDA PERVEEN	SHAHIDA PERVEEN D/O MI	LCY	16737900223901	PLS						PKR					589.72	589.72	13/08/2009	Accounts
16573	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310099338655	IRFAN MEHMOOD	IRFAN MEHMOOD S/O HAS	LCY	16737900149301	PLS						PKR					1,999.93	1,999.93	19/08/2009	Accounts
16574	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310039487365	MUHAMMAD ALI CHISHTI	MUHAMMAD ALI CHISHTI C	LCY	16730014501601	PLS						PKR					620.35	620.35	20/08/2009	Accounts
16575	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310059101888	MISS SAMINA NAZ D/O M.ILYAS	MISS SAMINA NAZ D/O M.IL	LCY	16730014840101	PLS						PKR					644.53	644.53	03/06/2009	Accounts
16576	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310061294306	KHALIDA SALEEM	KHALIDA SALEEM W/O MU	LCY	16730017169901	PLS						PKR					686.33	686.33	17/03/2009	Accounts
16577	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310039220294	MISS UZMA AHMAD	MRS UZMA NADEEM W/O N	LCY	16730006493701	PLS						PKR					829.31	829.31	16/09/2009	Accounts
16578	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310212057338	PERVEEN JABBAR	PERVEEN JABBAR W/O AB	LCY	16737900145401	PLS						PKR					2,965.76	2,965.76	10/12/2009	Accounts
16579	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310008614481	MOHD AFZAL S/O EMDAD ALI	MOHD AFZAL S/O EMDAD A	LCY	16730017712801	PLS						PKR					904.84	904.84	16/09/2009	Accounts
16580	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	44103221665 55	MUHAMMAD IRFAN S/O MUNIR	MUHAMMAD IRFAN S/O MU	LCY	16730017739601	PLS						PKR					1,052.96	1,052.96	18/04/2009	Accounts
16581	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310010112267	NAZIR AHMED	NAZIR AHMED S/O ABDUL	LCY	16737900162101	PLS						PKR					1,064.86	1,064.86	26/09/2009	Accounts
16582	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310212276571	FAROOQ _	FAROOQ _ CHAK NO 225, S	LCY	16737900245601	PLS						PKR					1,139.01	1,139.01	16/10/2009	Accounts
16583	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310019834962	SAKINA BIBI	SAKINA BIBI W/O ABDULLA	LCY	16737900124801	PLS						PKR					1,139.45	1,139.45	09/05/2009	Accounts
16584	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310034324059	MUHAMMAD AKRAM KHADIJA ES	MUHAMMAD AKRAM KHAD	LCY	16730016953801	PLS						PKR					1,459.39	1,459.39	14/07/2009	Accounts
16585	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310055789001	MR ASHRAF ALI	MR ASHRAF ALI CHAK NO	LCY	16730017152601	PLS						PKR					1,475.59	1,475.59	05/10/2009	Accounts
16586	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310059983331	JAN MUHAMMAD	JAN MUHAMMAD ABADI AN	LCY	16730017421301	PLS						PKR					2,031.47	2,031.47	15/04/2009	Accounts
16587	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310008822753	MR MUSHTAQ HUSSAIN	MR MUSHTAQ HUSSAIN S/O	LCY	16730005602601	PLS						PKR					2,035.11	2,035.11	07/08/2009	Accounts
16588	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310030495147	MR NOOR MOHAMMAD	MR NOOR MOHAMMAD ST	LCY	16730010046401	PLS						PKR					2,415.84	2,415.84	08/09/2009	Accounts
16589	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310007396862	JAMILA SHAHEEN	JAMILA SHAHEEN H NO 11	LCY	16730016391001	PLS						PKR					2,488.18	2,488.18	10/06/2009	Accounts
16590	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310019314213	MUHAMMAD ADNAN SHOUKAT	MUHAMMAD ADNAN SHOU	LCY	16737900001101	PLS						PKR					2,688.78	2,688.78	02/09/2009	Accounts

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

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Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
16591	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	24452528970	MR HAROON KASHIF ALI	MR HAROON KASHIF ALI 1	LCY	16730009045001	PLS						PKR					84,304.82	84,304.82	13/06/2009	Accounts
16592	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310007843274	MAQSOODA ASHRAF	MAQSOODA ASHRAF P/141	LCY	16730015744101	PLS						PKR					51,918.94	51,918.94	13/06/2009	Accounts
16593	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310051851222	AKRAM BEGUM	AKRAM BEGUM H NO 1052	LCY	16730015922901	PLS						PKR					22,251.29	22,251.29	29/08/2009	Accounts
16594	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310023527319	SAGHIR AHMED S O LAL DIN	SAGHIR AHMED S/O LAL DI	LCY	16730011692701	PLS						PKR					21,063.16	21,063.16	22/10/2009	Accounts
16595	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310008855303	MUHAMMAD HANIF	MUHAMMAD HANIF ST NO	LCY	16730016951101	PLS						PKR					20,555.63	20,555.63	06/06/2009	Accounts
16596	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310217841587	GULZAR MASIH	GULZAR MASIH ST NO 9 B	LCY	16730015264601	PLS						PKR					16,504.52	16,504.52	22/12/2009	Accounts
16597	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310019880848	MRS HAMIDA BAGUM	MRS HAMIDA BAGUM 32 A	LCY	16730001675401	PLS						PKR					16,463.04	16,463.04	29/08/2009	Accounts
16598	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310067795605	CHAUDHRY REHAN ADEEL	CHAUDHRY REHAN ADEEL	LCY	16737900212201	PLS						PKR					11,793.31	11,793.31	18/08/2009	Accounts
16599	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310008452029	IQBAL JHONSON BHATTI	IQBAL JHONSON BHATTI S	LCY	16730016133901	PLS						PKR					9,715.52	9,715.52	12/01/2009	Accounts
16600	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310003608605	SARWAR MASIH	SARWAR MASIH S/O FERO	LCY	16730011312101	PLS						PKR					8,838.30	8,838.30	17/10/2009	Accounts
16601	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310055918946	SHABANA W/O MUHAMMAD ARIF	SHABANA W/O MUHAMMA	LCY	16730017928701	PLS						PKR					7,819.96	7,819.96	07/02/2009	Accounts
16602	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310055462073	IFTIKHAR ALI	M IFTIKHAR ALI S/O ASGHI	LCY	16730016619301	PLS						PKR					6,838.65	6,838.65	17/12/2009	Accounts
16603	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310079211313	TARIQ AZIZ	TARIQ AZIZ S/O ABDUL AZI	LCY	16730015363501	PLS						PKR					6,075.66	6,075.66	11/07/2009	Accounts
16604	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310005804269	ABDUL HAMEED & ABDUL HAFEEZ	ABDUL HAFEEZ S/O ABDUI	LCY	16730015342601	PLS						PKR					4,836.26	4,836.26	18/08/2009	Accounts
16605	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310007071506	FARHAT KAUSAR W/O MUSARAT RUBAN	FARHAT KAUSAR W/O MUS	LCY	16730012025401	PLS						PKR					4,754.22	4,754.22	16/03/2009	Accounts
16606	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310206199172	MST SHABINA MUMTAZ FAROOQI	MST SHABINA MUMTAZ FA	LCY	16730009407401	PLS						PKR					4,572.17	4,572.17	24/01/2009	Accounts
16607	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310001652979	MR MOHAMMAD RAIZ HUSSAIN	MR MOHAMMAD RAIZ HUS	LCY	16730005947401	PLS						PKR					4,541.10	4,541.10	04/04/2009	Accounts
16608	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310064316947	SHAHZAD HUSSAIN	SHAHZAD HUSSIAN S/O MA	LCY	16737900180501	PLS						PKR					4,508.31	4,508.31	13/07/2009	Accounts
16609	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310048979408	MRS JAMSHAID JEHAN ARA	MRS JAMSHAID JEHAN AR	LCY	16730011186801	PLS						PKR					3,987.59	3,987.59	17/01/2009	Accounts
16610	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310069430115	MR BASHIR AHMED	MR BASHIR AHMED 936 B I	LCY	16730000525501	PLS						PKR					3,790.67	3,790.67	22/04/2009	Accounts
16611	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3420105073951	INAYAT ULLAH	INAYAT ULLAH KHOKHAR (	LCY	16737900076703	CURR						PKR					12,619.84	12,619.84	17/02/2009	Accounts
16612	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310241704333	SYED IRFAN ALI SHAH	SYED IRFAN ALI SHAH S/O	LCY	16737900180203	CURR						PKR					11,509.00	11,509.00	08/09/2009	Accounts
16613	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310008854789	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE S/O	LCY	16737900237803	CURR						PKR					9,875.00	9,875.00	19/09/2009	Accounts
16614	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310038923373	ABDUR REHMAN TRADERS	ABDUR REHMAN TRADERS	LCY	16737900222303	CURR						PKR					5,525.00	5,525.00	13/08/2009	Accounts
16615	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310008899161	KHADIM HUSSAIN SHAHID	MR.KHADIM HUSSAIN SHA	LCY	16737900003103	PLS						PKR					4,421.25	4,421.25	06/03/2009	Accounts
16616	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310003215149	ABDUL RAOF S/OMUHAMMAD HUSSAIN	ABDUL RAUF S/O MUHAMM	LCY	16737900050203	CURR						PKR					3,480.50	3,480.50	27/04/2009	Accounts
16617	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310009052809	BISHOP DR. JOHN JOSEPH TURST	BISHOP DR. JOHN JOSEPH	LCY	16730013683203	CURR						PKR					1,780.00	1,780.00	29/12/2009	Accounts
16618	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB		TREASURER UOG GUJRAT		LCY	30019902464586	CD-MISC	STALE	PO	0017141	30/03/2009		PKR					1,500.00	1,500.00	30/03/2009	STALE
16619	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB		MOHUDDIN ISLAMIC UNIVERSITY AZAD KA		LCY	30019902464586	CD-MISC	STALE	PO	167301287927	03/01/2009		PKR					1,200.00	1,200.00	03/01/2009	STALE
16620	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310484845929	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ S/O I	LCY	16737900215303	CURR						PKR					1,170.00	1,170.00	17/07/2009	Accounts
16621	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310215557300	SHAKEELA BIBI	MRS SHAKEELA BIBI W/O E	LCY	16737900172003	CURR						PKR					1,164.00	1,164.00	09/09/2009	Accounts
16622	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3640108746773	M. SARFRAZ SO BOOTEY KHAN	M. SARFRAZ SO BOOTEY H	LCY	16730018502703	CURR						PKR					1,105.50	1,105.50	16/09/2009	Accounts
16623	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310067795605	STRONG MAN ENGINEERING SERVICE	STRONG MAN ENGINEERIN	LCY	16730013049603	CURR						PKR					1,020.50	1,020.50	19/01/2009	Accounts
16624	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310496294341	RASHED MEHMOOD	RASHED MEHMOOD KASH	LCY	16730022080103	PLS						PKR					1,005.00	1,005.00	19/08/2009	Accounts
16625	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310085468477	PERVIAZ BAREE	PERVAIZ BAREE S/O SIDDI	LCY	16737900198703	PLS						PKR					1,000.00	1,000.00	23/05/2009	Accounts
16626	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3520264550258	NAUREEN KHALID	NAUREEN KHALID W/O NO	LCY	16737900237603	PLS						PKR					1,000.00	1,000.00	15/09/2009	Accounts
16627	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	6110158535965	HALEEM MASIH	HALEEM MASIH S/O BARKA	LCY	16737900222103	CURR						PKR					919.00	919.00	04/09/2009	Accounts
16628	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310207022341	MUHAMMAD SALEEM	MUHAMMAD SALEEM S/O I	LCY	16737900260503	PLS						PKR					840.00	840.00	25/11/2009	Accounts
16629	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310001589743	YAQOOB NAEEM FAKHAR NAEEM BILAW	YAQOOB NAEEM&FAKHAR	LCY	16737900193203	PLS						PKR					625.00	625.00	14/05/2009	Accounts
16630	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310057706581	MEHTAB ASGHER ZAIN	MEHTAB ASGHER ZAIN S/O	LCY	16737900205803	CURR						PKR					615.00	615.00	01/08/2009	Accounts
16631	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310009452153	LAYING OF SEWER LINE ST 1 KARIM TOW	MR.MUHAMMAD ILYAS/MU	LCY	16737900011803	CURR						PKR					608.25	608.25	07/12/2009	Accounts
16632	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB		U E T LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0352630	24/10/2009		PKR					600.00	600.00	24/10/2009	STALE
16633	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB		U E T LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0352639	30/10/2009		PKR					600.00	600.00	30/10/2009	STALE
16634	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310005974581	MUHAMMAD NAEEM	MUHAMMAD NAEEM HOUS	LCY	16730020127103	CURR						PKR					549.00	549.00	22/01/2009	Accounts
16635	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310056535295	MUHAMMAD RIAZ S/O MUHAMMAD SHAF	MUHAMMAD RIAZ S/O MUH	LCY	16737900230503	CURR						PKR					533.00	533.00	22/12/2009	Accounts
16636	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310057290999	SARFRAZ SHEHZAD	SARFRAZ SHAHZAD S/O R	LCY	16737900125903	CURR						PKR					529.00	529.00	12/03/2009	Accounts
16637	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310075952249	AHTSHAM SABOOR	AHTSHAM SABOOR S/O ME	LCY	16737900199703	PLS						PKR					500.00	500.00	23/05/2009	Accounts
16638	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB		PUNJAB MEDICAL FACILTY		LCY	30019902464586	CD-MISC	STALE	PO	167301287929	03/01/2009		PKR					500.00	500.00	03/01/2009	STALE
16639	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB		T M A IQBAL TOWN FAISALABAD		LCY	30019902464586	CD-MISC	STALE	PO	0017117	18/03/2009		PKR					500.00	500.00	18/03/2009	STALE
16640	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB		T M A IQBAL TOWN FAISALABAD		LCY	30019902464586	CD-MISC	STALE	PO	0017118	18/03/2009		PKR					500.00	500.00	18/03/2009	STALE
16641	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB		T O I & S IQBAL TOWN FAISALABAD		LCY	30019902464586	CD-MISC	STALE	PO	0017298	19/06/2009		PKR					500.00	500.00	19/06/2009	STALE
16642	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310063334301	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O MI	LCY	16737900216003	CURR						PKR					493.00	493.00	22/07/2009	Accounts
16643	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB		PRINCIPAL CADID COLLEGE FATEHJANG		LCY	30019902464586	CD-MISC	STALE	PO	0017114	17/03/2009		PKR					450.00	450.00	17/03/2009	STALE
16644	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310078707033	ASIF ALI	ASIF ALI S/O GHULAM QAD	LCY	16737900200103	CURR						PKR					411.50	411.50	13/06/2009	Accounts
16645	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310006848031	MUHAMMAD ASIF QAYYUM	MUHAMMAD ASIF QAYYUM	LCY	16737900224103	PLS						PKR					395.00	395.00	11/12/2009	Accounts
16646	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310006001749	NADEEM AHMED	NADEEM AHMED S/O MUH	LCY	16737900229903	CURR						PKR					394.00	394.00	28/08/2009	Accounts
16647	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310509685154	HINA SEHRISH	HINA SEHRISH D/O ALEXIS	LCY	16737900231003	CURR						PKR					394.00	394.00	31/08/2009	Accounts
16648	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310520998245	GHULAM MUSTAFA	GHULAM MUSTAFA S/O MU	LCY	16737900173303	PLS						PKR					375.00	375.00	14/03/2009	Accounts
16649	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310047777881	MUHAMMAD ANWER	MUHAMMAD ANWER S/O N	LCY	16737900175303	PLS						PKR					375.00	375.00	02/03/2009	Accounts
16650	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310098540107	PERVAIZ S/O AKRAM MASIH	PERVAIZ S/O AKRAM MASI	LCY	16737900249103	PLS						PKR					375.00	375.00	02/12/2009	Accounts
16651	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310074346787	ZULFIQAR ALI	ZULFIQAR ALI S/O GULZAR	LCY	16737900183103	CURR						PKR					349.00	349.00	01/09/2009	Accounts
16652	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310273031601	YAQOOB	MR YAQOOB S/O BERKAT I	LCY	16737900266203	CURR						PKR					301.00	301.00	12/12/2009	Accounts
16653	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310299693605	AFZAL MASIH	AFZAL MASIH S/O RAFIQUE	LCY	16737900266503	CURR						PKR					301.00	301.00	14/12/2009	Accounts
16654	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310042603237	RASHID HABIB	RASHID HABIB S/O SHAUK	LCY	16737900267103	CURR						PKR					301.00	301.00	17/12/2009	Accounts
16655	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB		TREASURER G C UNIVERSITY FSD		LCY	30019902464586	CD-MISC	STALE	PO	0352651	05/11/2009		PKR					300.00	300.00	05/11/2009	STALE
16656	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310228776665	MUHAMMAD TAHIR	MUHAMMAD TAHIR S/O MU	LCY	16737900255803	CURR						PKR					293.00	293.00	14/11/2009	Accounts
16657	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310036748985	ZAFAR IQBAL	ZAFAR IQBAL S/O FATEH S	LCY	16737900260003	CURR						PKR					293.00	293.00	25/11/2009	Accounts
16658	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310217859223	SYED SAEED UL HASSAN	SYED SAEED UL HASSAN I	LCY	16737900245303	CURR						PKR					285.00	285.00	13/10/2009	Accounts
16659	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3620110867681	MUHAMMAD AFZAL	MUHAMMAD AFZAL S/O AL	LCY	16737900232803	CURR						PKR					277.00	277.00	07/09/2009	Accounts
16660	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310092346527	MAZHAR MANZOOR	MAZHAR MANZOOR S/O MA	LCY	16737900236703	CURR						PKR					277.00	277.00	17/09/2009	Accounts
16661	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310050264333	MUHAMMAD LUQMAN	MUHAMMD LUQMAN S/O S	LCY	16737900209903	CURR						PKR					253.00	253.00	25/06/2009	Accounts
16662	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310099558457	ASAD RAUF	ASAD RAUF S/O ABDUL RA	LCY	16737900184903	CURR						PKR					243.00	243.00	06/04/2009	Accounts
16663	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310091891736	SARA KHALID KHAN	SARA KHALID KHAN HOUS	LCY	16737900185703	CURR						PKR					243.00	243.00	17/04/2009	Accounts
16664	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310009445319	WAQAR AHMED	WAQAR AHMED S/O ABDU	LCY	16737900237303	CURR						PKR					227.00	227.00	14/10/2009	Accounts
16665	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0352547	09/09/2009		PKR					200.00	200.00	09/09/2009	STALE
16666	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3520257581211	GHULAM ABBAS	GHULAM ABBAS S/O BARK	LCY	16737900159203	CURR						PKR					194.00	194.00	24/01/2009	Accounts
16667	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310007197423	JAWAID MASIH	JAWAID MASIH S/O REHMA	LCY	16737900164703	PLS						PKR					175.00	175.00	25/04/2009	Accounts
16668	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310004798728	JAMILA	MRS.JAMILA. ABADI SIDDI	LCY	16737900041303	PLS						PKR					150.00	150.00	27/03/2009	Accounts
16669	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310054365297	ASIF SATTAR	ASIF SATTAR ZAREPHATH	LCY	16737900165103	PLS						PKR					145.00	145.00	29/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
16670	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310041610241	KHURRAM SHEHZAD	KHURRAM SHEHZAD S/O N	LCY	16737900201003	PLS						PKR					145.00	145.00	16/06/2009	Accounts
16671	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3820130602171	ABDUL REHMAN	ABDUL REHMAN S/O MUHA	LCY	16737900154003	PLS						PKR					125.00	125.00	10/12/2009	Accounts
16672	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310294976793	MAZHAR IQBAL	MAZHAR IQBAL SCHAK NO	LCY	16737900254803	PLS						PKR					125.00	125.00	13/11/2009	Accounts
16673	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310011290071	SHAHID NADEEM	SHAHID NADEEM S/O SHA	LCY	16737900180903	CURR						PKR					121.00	121.00	20/03/2009	Accounts
16674	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310093335625	SHAHID MEHMOOD	SHAHID MEHMOOD S/O JA	LCY	16737900196203	CURR						PKR					120.00	120.00	15/07/2009	Accounts
16675	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310022975247	IMAM DIN	IMAM DIN P/280 ST. NO 2 Y	LCY	16730022226903	PLS						PKR					109.25	109.25	15/07/2009	Accounts
16676	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB		DIRECTOR OF RECRUITMENT N H Q ISLM	IB	LCY	30019902464586	CD-MISC	STALE	PO	0352692	24/11/2009		PKR					100.00	100.00	24/11/2009	STALE
16677	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310042105213	BINIA MEEN MASIH	BINIA MEEN MASIH ST. NO	LCY	16730021246803	PLS						PKR					90.00	90.00	15/05/2009	Accounts
16678	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310010087319	GHULAM MUHAMMAD	GHULAM MUHAMMAD 642/	LCY	16730022020703	PLS						PKR					76.25	76.25	26/03/2009	Accounts
16679	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310063433537	USMAN HAIDER S/O JAVED AFZAL	USMAN HAIDER S/O JAVED	LCY	16730019980603	PLS						PKR					75.00	75.00	09/02/2009	Accounts
16680	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310089976451	JAVED MASIH	HOUSE NO.P-377 STREET	LCY	16737900098403	PLS						PKR					75.00	75.00	05/11/2009	Accounts
16681	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310024880077	ANIL	ANIL S/O MUSHTAQ MASIH	LCY	16737900158103	PLS						PKR					75.00	75.00	21/12/2009	Accounts
16682	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310026642255	IQBAL MASIH	IQBAL MASIH S/O REHMAT	LCY	16737900167103	PLS						PKR					75.00	75.00	09/10/2009	Accounts
16683	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310032664019	MUHAMMAD SAEED	MUHAMMAD SAEED S/O SA	LCY	16737900199403	PLS						PKR					75.00	75.00	10/10/2009	Accounts
16684	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310240825827	NADEEM PERVAIZ	NADEEM PERVAIZ S/O PER	LCY	16737900239703	PLS						PKR					75.00	75.00	07/11/2009	Accounts
16685	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310535682038	SADAF MUNIR	MISS. SADAF MUNIR. CHAI	LCY	16737900009803	PLS						PKR					53.25	53.25	14/01/2009	Accounts
16686	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310038717695	MUHAMMAD YASIN S/O BASHIR	MUHAMMAD YASIN S/O BA	LCY	16730019778103	PLS						PKR					52.00	52.00	12/08/2009	Accounts
16687	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310010811925	MUHAMMAD AKRAM	STREET NO.5 ZULFIQAR C	LCY	16737900108303	PLS						PKR					45.00	45.00	20/02/2009	Accounts
16688	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	6110107085736	SAMINA	SAMINA W/O ASIF MUHAMI	LCY	16737900231403	PLS						PKR					44.00	44.00	11/09/2009	Accounts
16689	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310269912995	SYED MUHAMMAD HAMZA	SYED MUHAMMAD HAMZA	LCY	16737900228803	PLS						PKR					40.00	40.00	16/10/2009	Accounts
16690	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	34101904496695	MUHAMMAD SULEMAN	MR. MUHAMMAD SULEMAN	LCY	16737900046103	PLS						PKR					30.00	30.00	13/10/2009	Accounts
16691	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3720324753171	MUHAMMAD KHAN	MUHAMMAD KHAN VILL PO	LCY	16737900104103	PLS						PKR					29.50	29.50	29/04/2009	Accounts
16692	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310001986659	EJAZ GILL	EJAZ GILL S/O BAHADUR M	LCY	16737900242603	PLS						PKR					25.00	25.00	13/10/2009	Accounts
16693	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310003349407	INAYAT MASIH	INAYAT MASIH P/2 ST. NO	LCY	16730022420303	PLS						PKR					21.25	21.25	23/01/2009	Accounts
16694	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310012201610	PERVEEN BEGUM	PERVEEN BEGUM CH 225/I	LCY	16730022399803	PLS						PKR					7.25	7.25	18/06/2009	Accounts
16695	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310094973957	MUHAMMAD ARFAN	MUHAMMAD ARFAN S/O M	LCY	16737900156403	PLS						PKR					6.00	6.00	24/02/2009	Accounts
16696	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310039218426	BASHIRAN BIBI	BASHIRAN BIBI P/2 ST. NO	LCY	16730022438403	PLS						PKR					5.25	5.25	23/01/2009	Accounts
16697	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310028265864	BALQEES BIBI	BALQEES BIBI P/709 ST. NO	LCY	16730022129703	PLS						PKR					1.00	1.00	10/04/2009	Accounts
16698	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310020614013	SHAHID HUSSAIN	SHAHID HUSSAIN S/O MUH	LCY	16737900191503	PLS						PKR					0.20	0.20	07/11/2009	Accounts
16699	FAISALABAD	1673	FAWARA CHOWK, FAISALABAD	PB	3310063436577	JAMAL AKRAM	JAMAL AKRAM S/O MUHAM	LCY	16737900213603	CURR						PKR					0.19	0.19	06/07/2009	Accounts
16700	FAISALABAD	1680	PULL 93/GB	PB	3310420749133	MUHAMMAD LATIF S/O KHUSHI MOHD	MUHAMMAD LATIF S/O KH	LCY	16800003391901	PLS						PKR					0.02	0.02	22/01/2009	Accounts
16701	FAISALABAD	1680	PULL 93/GB	PB	3310412389943	MUHAMMAD ILYAS	MUHAMMAD ILYAS CHAK N	LCY	16807100009401	PLS						PKR					16.20	16.20	09/10/2009	Accounts
16702	FAISALABAD	1680	PULL 93/GB	PB	3310489982951	MR REHMAT ULLAH S/O A GHAFOOR	MR REHMAT ULLAH S/O A	LCY	16800000784401	PLS						PKR					41.31	41.31	27/10/2009	Accounts
16703	FAISALABAD	1680	PULL 93/GB	PB	3310421949117	NIAMAT ALI	NIAMAT ALI CHAK NO.93/G	LCY	16807100013901	PLS						PKR					83.26	83.26	10/08/2009	Accounts
16704	FAISALABAD	1680	PULL 93/GB	PB	3310421644811	M IDREES AHMAD	M IDREES AHMAD CHAK N	LCY	16807100023101	PLS						PKR					106.34	106.34	03/04/2009	Accounts
16705	FAISALABAD	1680	PULL 93/GB	PB	4220163514113	NOOR AHMED	NOOR AHMED HOUSE NO.	LCY	16807100023401	PLS						PKR					394.63	394.63	06/10/2009	Accounts
16706	FAISALABAD	1680	PULL 93/GB	PB	3310422427589	MUHAMMAD RAIQUE	MUHAMMAD RAIQUE S/O G	LCY	16800002598701	PLS						PKR					225.85	225.85	21/10/2009	Accounts
16707	FAISALABAD	1680	PULL 93/GB	PB	3310429541659	AKHTAR ALI S/O MUHAMMAD IQBAL	AKHTAR ALI S/O MUHAMM	LCY	16800003324601	PLS						PKR					236.94	236.94	15/01/2009	Accounts
16708	FAISALABAD	1680	PULL 93/GB	PB	3310476695238	SAFIA BI BI	SAFIA BI BI CHAK NO 93 G	LCY	16807100017201	PLS						PKR					314.99	314.99	27/02/2009	Accounts
16709	FAISALABAD	1680	PULL 93/GB	PB	3310466040639	MUHAMMAD RIAZ	MUHAMMAD RIAZ CHAK N	LCY	16807100012501	PLS						PKR					1,245.10	1,245.10	13/03/2009	Accounts
16710	FAISALABAD	1680	PULL 93/GB	PB	3310471023239	FARZAND ALI	FARZAND ALI CHAK NO 93	LCY	16807100025401	PLS						PKR					374.93	374.93	02/11/2009	Accounts
16711	FAISALABAD	1680	PULL 93/GB	PB	3310444900451	MUHAMMAD MANGHA S/O BASHIR	MUHAMMAD MANGHA S/O	LCY	16807100027001	PLS						PKR					415.14	415.14	16/09/2009	Accounts
16712	FAISALABAD	1680	PULL 93/GB	PB	3310420750999	ABDUL KHALIQ S/O GHULAM MUHAMMAD	ABDUL KHALIQ S/O GHULA	LCY	16800004094701	PLS						PKR					533.67	533.67	22/01/2009	Accounts
16713	FAISALABAD	1680	PULL 93/GB	PB	3310430027501	GHULAM FARID	GHULAM FARID CHAK NO 9	LCY	16807100026101	PLS						PKR					680.80	680.80	16/03/2009	Accounts
16714	FAISALABAD	1680	PULL 93/GB	PB	3310458601538	SARDARAN BIBI	SARDARAN BIBI CHAK NO	LCY	16807100026201	PLS						PKR					680.80	680.80	16/03/2009	Accounts
16715	FAISALABAD	1680	PULL 93/GB	PB	3310475180149	SHER MOHAMMAD S/O MANGU	SHER MOHAMMAD S/O MA	LCY	16800000480901	PLS						PKR					927.91	927.91	31/08/2009	Accounts
16716	FAISALABAD	1680	PULL 93/GB	PB	3550101388950	ALAM BIBI W/O SHAH MUHAMMAD	ALAM BIBI W/O SHAH MUH	LCY	16800003852201	PLS						PKR					968.00	968.00	22/07/2009	Accounts
16717	FAISALABAD	1680	PULL 93/GB	PB	3310467755427	ABDULLAH S/O ALLAH DITTA	ABDULLAH S/O ALLAH DIT	LCY	16800001442901	PLS						PKR					1,032.03	1,032.03	10/12/2009	Accounts
16718	FAISALABAD	1680	PULL 93/GB	PB	3310475118959	MUHAMMAD AFZAL S/O FAZAL M	MUHAMMAD AFZAL S/O FA	LCY	16800004163401	PLS						PKR					1,033.29	1,033.29	22/01/2009	Accounts
16719	FAISALABAD	1680	PULL 93/GB	PB	3310462268899	IRSHAD HUSSAIN S/O ALI AHMED	IRSHAD HUSSAIN S/O ALI A	LCY	16800003144201	PLS						PKR					1,193.09	1,193.09	02/05/2009	Accounts
16720	FAISALABAD	1680	PULL 93/GB	PB	3310421646749	GHULAM QADIR	GHULAM QADIR CHAK NO.	LCY	16807100014201	PLS						PKR					1,342.02	1,342.02	10/12/2009	Accounts
16721	FAISALABAD	1680	PULL 93/GB	PB	3310422212623	MUHAMMAD MUNIR S/O ISMAIL	MUHAMMAD MUNIR S/O IS	LCY	16800003683201	PLS						PKR					1,403.21	1,403.21	22/01/2009	Accounts
16722	FAISALABAD	1680	PULL 93/GB	PB	3310421412299	MUHAMMAD AKRAM	MUHAMMAD AKRAM CHAK	LCY	16807100025601	PLS						PKR					1,567.39	1,567.39	21/07/2009	Accounts
16723	FAISALABAD	1680	PULL 93/GB	PB	3310420748663	NIAZ MUHAMMAD	NIAZ MUHAMMAD CHAK N	LCY	16807100025701	PLS						PKR					1,824.62	1,824.62	16/04/2009	Accounts
16724	FAISALABAD	1680	PULL 93/GB	PB	3310466700564	REHMTEY BIBI WIDOW FAIZ	REHMTEY BIBI WIDOW FAI	LCY	16800004013501	PLS						PKR					1,891.62	1,891.62	17/11/2009	Accounts
16725	FAISALABAD	1680	PULL 93/GB	PB	3310407274961	MUHAMMAD AKRAM S/O M SARWAR	MUHAMMAD AKRAM S/O M	LCY	16800004145501	PLS						PKR					2,112.60	2,112.60	06/05/2009	Accounts
16726	FAISALABAD	1680	PULL 93/GB	PB	3310406293983	MUHAMMAD BOOTA	MUHAMMAD BOOTA CHAK	LCY	16807100021701	PLS						PKR					2,333.10	2,333.10	27/07/2009	Accounts
16727	FAISALABAD	1680	PULL 93/GB	PB	3310459654517	MUSHTAQ AHMED	MUSHTAQ AHMED CHAK N	LCY	16800003674501	PLS						PKR					2,538.48	2,538.48	02/01/2009	Accounts
16728	FAISALABAD	1680	PULL 93/GB	PB	3310495719753	MUHAMMAD IBRAHIM S/O HABIB KHAN	MUHAMMAD IBRAHIM S/O H	LCY	16800002816901	PLS						PKR					2,595.53	2,595.53	14/07/2009	Accounts
16729	FAISALABAD	1680	PULL 93/GB	PB	3310492031487	MOHAMMAD ASLAM S/O TAJ KHAN	MOHAMMAD ASLAM S/O TA	LCY	16800000228801	PLS						PKR					37,859.10	37,859.10	05/11/2009	Accounts
16730	FAISALABAD	1680	PULL 93/GB	PB	3310412068300	BASHIRAN BIBI	BASHIRAN BIBI 95 GB TEH	LCY	16800003438101	PLS						PKR					6,603.84	6,603.84	05/01/2009	Accounts
16731	FAISALABAD	1680	PULL 93/GB	PB	3310420691221	KAMAL DIN S/O G MOHAMMAD	KAMAL DIN S/O G MOHAM	LCY	16800000052001	PLS						PKR					5,562.95	5,562.95	22/06/2009	Accounts
16732	FAISALABAD	1680	PULL 93/GB	PB	3310235342819	MUHAMMAD USMAN S/O M.SULEMAN	MUHAMMAD USMAN S/O M	LCY	16807100029801	PLS						PKR					3,679.57	3,679.57	07/09/2009	Accounts
16733	FAISALABAD	1680	PULL 93/GB	PB	3310490300200	ASIA PERVEEN W/O M.LATIF	ASIA PERVEEN W/O M.LAT	LCY	16807100027903	PLS						PKR					1,000.00	1,000.00	16/05/2009	Accounts
16734	FAISALABAD	1680	PULL 93/GB	PB	3310422209387	ASIF ALI S/O M.NAWAZ KHAN	ASIF ALI S/O M.NAWAZ KH	LCY	16807100031303	PLS						PKR					906.00	906.00	13/10/2009	Accounts
16735	FAISALABAD	1680	PULL 93/GB	PB	3310439931355	AZAM ALI S/O SABAR ALI	AZAM ALI S/O SABAR ALI C	LCY	16807100027503	PLS						PKR					565.00	565.00	03/06/2009	Accounts
16736	FAISALABAD	1680	PULL 93/GB	PB	3310496601601	MUHAMMAD UMER DRAZ KHAN	MUHAMMAD UMER DRAZ H	LCY	16807100027803	CURR						PKR					373.00	373.00	11/05/2009	Accounts
16737	FAISALABAD	1680	PULL 93/GB	PB	3540331047575	ZAKAR HUSSAIN S/O BAHAWAL	ZAKAR HUSSAIN S/O BAHA	LCY	16807100032203	CURR						PKR					368.00	368.00	08/12/2009	Accounts
16738	FAISALABAD	1680	PULL 93/GB	PB	3310489857593	JAWAD AMIN S/O MUHAMMAD AMIN	JAWAD AMIN S/O MUHAMM	LCY	16807100031503	PLS						PKR					222.00	222.00	17/10/2009	Accounts
16739	FAISALABAD	1681	KHURRIANWALA	PB	24941455663	MR KAUSAR PARVEEN	MR KAUSAR PARVEEN C/O	LCY	16810005563701	PLS						PKR					0.02	0.02	16/05/2009	Accounts
16740	FAISALABAD	1681	KHURRIANWALA	PB	3310465819811	ABDUL MAJEED	ABDUL MAJEED S/O MUHD	LCY	16810005903301	PLS						PKR					0.02	0.02	11/03/2009	Accounts
16741	FAISALABAD	1681	KHURRIANWALA	PB	3310453268974	ALAM BIBI W/O ABDUL AZIZ	ALAM BIBI W/O ABDUL AZI	LCY	16810006621001	PLS						PKR					0.02	0.02	14/04/2009	Accounts
16742	FAISALABAD	1681	KHURRIANWALA	PB	3310422005443	AMJAD ALI S/O MUNIR AHMED	AMJAD ALI S/O MUNIR AHM	LCY	16810007804301	PLS						PKR					0.02	0.02	14/02/2009	Accounts
16743	FAISALABAD	1681	KHURRIANWALA	PB	3310056820903	MUNIR AHMED S.O HASHIM ALI	MUNIR AHMED S.O HASHIM	LCY	16810008606801	PLS						PKR					0.05	0.05	04/02/2009	Accounts
16744	FAISALABAD	1681	KHURRIANWALA	PB	3550335466869	MUHAMMAD AKBAR S/O M IBRAHIM	MUHAMMAD AKBAR S/O M	LCY	16810008721701	PLS						PKR					0.02	0.02	14/04/2009	Accounts
16745	FAISALABAD	1681	KHURRIANWALA	PB	3330154196843	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ CHAK I	LCY	16817100001801	PLS						PKR					0.37	0.37	11/12/2009	Accounts
16746	FAISALABAD	1681	KHURRIANWALA	PB	3310199900421	ZAHID MEHMOOD	ZAHID MEHMOOD CHAK N	LCY	16817100079101	PLS						PKR					0.02	0.02	07/02/2009	Accounts
16747	FAISALABAD	1681	KHURRIANWALA	PB	3310413705374	RAZIA BIBI W/O ASHIQ HUSSAIN	RAZIA BIBI W/O ASHIQ HUS	LCY	16817100085201	PLS						PKR					0.50	0.50	10/06/2009	Accounts
16748	FAISALABAD	1681	KHURRIANWALA	PB	3310498917305	MUHAMMAD SARWAR S/ONAZIR AHMAD	MUHAMMAD SARWAR S/O	LCY	16817100083001	PLS						PKR					8.38	8.38	28/03/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
16749	FAISALABAD	1681	KHURRIANWALA	PB	3310006474393	MR. HAROON AKHTAR	MR. HAROON AKHTAR 19-V	LCY	16810010449101	PLS						PKR					9.76	9.76	13/08/2009	Accounts
16750	FAISALABAD	1681	KHURRIANWALA	PB	3310493618371	MR. MUHAMMAD JAVAID	MR. MUHAMMAD JAVAID C	LCY	16817100017701	PLS						PKR					129.84	129.84	14/07/2009	Accounts
16751	FAISALABAD	1681	KHURRIANWALA	PB	33101118210775	SAEED AHMAD S/O ABDUL GHANI	SAEED AHMAD S/O ABDUL	LCY	16817100093601	PLS						PKR					40.94	40.94	07/10/2009	Accounts
16752	FAISALABAD	1681	KHURRIANWALA	PB	24963202435	ARSHAD ALI SO LAL DIN	ARSHAD ALI SO LAL DIN C	LCY	16810003438501	PLS						PKR					63.77	63.77	31/03/2009	Accounts
16753	FAISALABAD	1681	KHURRIANWALA	PB	3310487537805	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF CHA	LCY	16817100012701	PLS						PKR					65.55	65.55	02/09/2009	Accounts
16754	FAISALABAD	1681	KHURRIANWALA	PB	3310463961839	MR MUHAMMAD TAKHLIQUE	MR MUHAMMAD TAKHLIQ	LCY	16817100035501	PLS						PKR					66.35	66.35	13/03/2009	Accounts
16755	FAISALABAD	1681	KHURRIANWALA	PB	3310434422521	MR G SARWAR S/O FAZAL KHAN	MR G SARWAR S/O FAZAL	LCY	16810004597101	PLS						PKR					76.24	76.24	05/08/2009	Accounts
16756	FAISALABAD	1681	KHURRIANWALA	PB	3310499736296	SAFIA BEGUM W/O GHULAM MUHAMMAD	SAFIA BEGUM W/O GHULA	LCY	16817100076501	PLS						PKR					398.49	398.49	09/03/2009	Accounts
16757	FAISALABAD	1681	KHURRIANWALA	PB	3310407692118	AZRA SHAFIQUE W/O M SHAFIQUE	AZRA SHAFIQUE W/O M SH	LCY	16810010000701	PLS						PKR					151.80	151.80	03/10/2009	Accounts
16758	FAISALABAD	1681	KHURRIANWALA	PB	3310434904885	SALAMAT ALI	SALAMAT ALI CHAK NO 73	LCY	16817100077101	PLS						PKR					162.96	162.96	03/06/2009	Accounts
16759	FAISALABAD	1681	KHURRIANWALA	PB	33104131088831	PARVAIZ AKHTAR S/O SIRAJ DIN	PARVAIZ AKHTAR S/O SIR	LCY	16810007860301	PLS						PKR					168.56	168.56	23/11/2009	Accounts
16760	FAISALABAD	1681	KHURRIANWALA	PB	3330239829662	FARKHANDA YASMIN W/O SHOUKAT ALI	FARKHANDA YASMIN W/O	LCY	16817100091301	PLS						PKR					239.59	239.59	09/10/2009	Accounts
16761	FAISALABAD	1681	KHURRIANWALA	PB	3310080456599	AZAM HUSSAIN	AZAM HUSSAIN GHOUSIA (	LCY	16817100071001	PLS						PKR					243.93	243.93	06/06/2009	Accounts
16762	FAISALABAD	1681	KHURRIANWALA	PB	3310428030823	AAMIR MEHMOOD	AAMIR MEHMOOD CHAK N	LCY	16810010382901	PLS						PKR					892.48	892.48	14/03/2009	Accounts
16763	FAISALABAD	1681	KHURRIANWALA	PB	3310008989334	RASHEEDA BIBI	RASHEEDA BIBI CHAK NO	LCY	16817100070101	PLS						PKR					272.68	272.68	19/08/2009	Accounts
16764	FAISALABAD	1681	KHURRIANWALA	PB	24957406970	MUHAMMAD YOUNIS S/O SHAH MUHAMM	MUHAMMAD YOUNIS S/O S	LCY	16810005912001	PLS						PKR					300.38	300.38	03/01/2009	Accounts
16765	FAISALABAD	1681	KHURRIANWALA	PB	33104888078636	RASHEEDAN BIBI W/O M. SADIQ	RASHEEDAN BIBI W/O M. S	LCY	16817100089301	PLS						PKR					376.33	376.33	09/06/2009	Accounts
16766	FAISALABAD	1681	KHURRIANWALA	PB	3310006031021	MUHAMMAD MOHSIN ALI S/O MOHD ALI	MUHAMMAD MOHSIN ALI S	LCY	16817100091501	PLS						PKR					459.81	459.81	25/05/2009	Accounts
16767	FAISALABAD	1681	KHURRIANWALA	PB	3540235013190	HAFEEZAN BIBI W/O MUSHTAQ AHMAD	HAFEEZAN BIBI W/O MUSH	LCY	16817100084901	PLS						PKR					464.56	464.56	30/03/2009	Accounts
16768	FAISALABAD	1681	KHURRIANWALA	PB	3310421275288	TAYYABA TABASAM	TAYYABA TABASAM CHAK	LCY	16817100071401	PLS						PKR					503.40	503.40	11/02/2009	Accounts
16769	FAISALABAD	1681	KHURRIANWALA	PB	33104069220005	IMRAN ALI S/O MURTAZA HASSAN	IMRAN ALI S/O MURTAZA H	LCY	16817100085901	PLS						PKR					520.46	520.46	17/04/2009	Accounts
16770	FAISALABAD	1681	KHURRIANWALA	PB	3310433861581	ASHIQ ALI	ASHIQ ALI CHAK NO 73 R.B	LCY	16817100072201	PLS						PKR					529.18	529.18	25/05/2009	Accounts
16771	FAISALABAD	1681	KHURRIANWALA	PB	3310421625243	ABDUL GHAFOOR SHAD S O UMER DIN	ABDUL GHAFOOR SHAD S	LCY	16810006326401	PLS						PKR					538.77	538.77	02/07/2009	Accounts
16772	FAISALABAD	1681	KHURRIANWALA	PB	3310460928549	MUHAMMAD BOOTA	MUHAMMAD BOOTA CHAK	LCY	16817100024201	PLS						PKR					1,848.74	1,848.74	17/09/2009	Accounts
16773	FAISALABAD	1681	KHURRIANWALA	PB	3310417132315	MUHAMMAD JAMIL S O NAWAB DIN	MUHAMMAD JAMIL S O NA	LCY	16810006978701	PLS						PKR					577.59	577.59	24/02/2009	Accounts
16774	FAISALABAD	1681	KHURRIANWALA	PB	3310474954749	MOHD AKBAR S/O HASSAN MOHD	MOHD AKBAR S/O HASSAN	LCY	16817100092901	PLS						PKR					579.38	579.38	24/11/2009	Accounts
16775	FAISALABAD	1681	KHURRIANWALA	PB	3330349216347	M HANIF S/O ABDULLAH	M HANIF S/O ABDULLAH N	LCY	16810009907401	PLS						PKR					589.26	589.26	20/08/2009	Accounts
16776	FAISALABAD	1681	KHURRIANWALA	PB	3310484514052	KHURSHID BIBI W/O ZAFAR IQBAL	KHURSHID BIBI W/O ZAFAR	LCY	16810008809901	PLS						PKR					601.86	601.86	03/10/2009	Accounts
16777	FAISALABAD	1681	KHURRIANWALA	PB	3310402696325	M LATIF S O G MUHAMMAD	M LATIF S/O GHULAM MUH	LCY	16810000007801	PLS						PKR					640.85	640.85	26/08/2009	Accounts
16778	FAISALABAD	1681	KHURRIANWALA	PB	3310422838557	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE CH	LCY	16810010375801	PLS						PKR					663.75	663.75	19/05/2009	Accounts
16779	FAISALABAD	1681	KHURRIANWALA	PB	3310461513977	GHULAM SARWAR S/O FAZAL DIN	GHULAM SARWAR S/O FAZ	LCY	16810008462501	PLS						PKR					671.03	671.03	03/01/2009	Accounts
16780	FAISALABAD	1681	KHURRIANWALA	PB	3310479217885	SHAHID ALI	MR . SHAHID ALI CHAK NO	LCY	16817100031401	PLS						PKR					2,269.46	2,269.46	20/02/2009	Accounts
16781	FAISALABAD	1681	KHURRIANWALA	PB	3310421125363	SULTAN AHMAD S/O M AFZAL	SULTAN AHMAD S/O M AFZ	LCY	16810009935401	PLS						PKR					766.10	766.10	06/05/2009	Accounts
16782	FAISALABAD	1681	KHURRIANWALA	PB	3310421806021	MUHAMMAD TANVIR HUSSAIN	MUHAMMAD TANVIR HUSS	LCY	16817100082401	PLS						PKR					695.12	695.12	14/02/2009	Accounts
16783	FAISALABAD	1681	KHURRIANWALA	PB	3310444830089	MUHAMMAD IDEEL AHMED ISHAQUE	MUHAMMAD IDEEL AHMED	LCY	16817100082101	PLS						PKR					696.32	696.32	09/02/2009	Accounts
16784	FAISALABAD	1681	KHURRIANWALA	PB	3310422175211	MUHAMMAD IQBAL S/O MUKHTAR AHMA	MUHAMMAD IQBAL S/O MU	LCY	16810010163101	PLS						PKR					785.50	785.50	19/10/2009	Accounts
16785	FAISALABAD	1681	KHURRIANWALA	PB	3540415981023	SHAUKAT ALI KHAN S/O ABDUL STTAR	SHAUKAT ALI KHAN S/O AB	LCY	16810009932201	PLS						PKR					814.62	814.62	24/10/2009	Accounts
16786	FAISALABAD	1681	KHURRIANWALA	PB	3310434670520	ZUBAIDA KANWAL	ZUBAIDA KANWAL CHAK N	LCY	16817100077701	PLS						PKR					2,761.70	2,761.70	29/09/2009	Accounts
16787	FAISALABAD	1681	KHURRIANWALA	PB	3310442698411	MUHAMMAD ASIF	MUHAMMAD ASIF CHAK NO	LCY	16810010459701	PLS						PKR					972.50	972.50	21/07/2009	Accounts
16788	FAISALABAD	1681	KHURRIANWALA	PB	3310442864667	MUHAMMAD RAFIQUE KHAN	MUHAMMAD RAFIQUE KHA	LCY	16817100015601	PLS						PKR					3,481.04	3,481.04	24/03/2009	Accounts
16789	FAISALABAD	1681	KHURRIANWALA	PB	3310459276031	GHULAM MUHAMMAD S/O M ANWAR	GHULAM MUHAMMAD S/O	LCY	16810009802601	PLS						PKR					1,168.48	1,168.48	17/02/2009	Accounts
16790	FAISALABAD	1681	KHURRIANWALA	PB	3310422565821	ABDUL HAMID	ABDUL HAMID STREET NO	LCY	16817100020901	PLS						PKR					1,174.43	1,174.43	06/06/2009	Accounts
16791	FAISALABAD	1681	KHURRIANWALA	PB	3310458558259	ABDUL GHAFOOR & RASHIDA BEGUM	MR ABDUL GHAFOOR S/0 8	LCY	16810004711301	PLS						PKR					1,089.82	1,089.82	24/11/2009	Accounts
16792	FAISALABAD	1681	KHURRIANWALA	PB	3310433390049	MR NAZIR AHMAD	MR NAZIR AHMAD AZEEM (	LCY	16817100012101	PLS						PKR					4,094.29	4,094.29	17/11/2009	Accounts
16793	FAISALABAD	1681	KHURRIANWALA	PB	3310467685933	M IQBAL S/O ALI MUHAMMAD	M IQBAL S/O ALI MUHAMM	LCY	16810010135101	PLS						PKR					1,480.20	1,480.20	05/09/2009	Accounts
16794	FAISALABAD	1681	KHURRIANWALA	PB	3310401956981	MUHAMMAD AKRAM S/O M SHAFI KHAN	MUHAMMAD AKRAM S/O M	LCY	16810010202801	PLS						PKR					1,533.26	1,533.26	03/12/2009	Accounts
16795	FAISALABAD	1681	KHURRIANWALA	PB	3310473152769	MUHAMMAD AJMAL S/O MOHD YOUNAS	MUHAMMAD AJMAL S/O M	LCY	16817100090401	PLS						PKR					1,672.16	1,672.16	21/07/2009	Accounts
16796	FAISALABAD	1681	KHURRIANWALA	PB	3310005169791	MUHAMMAD RAMZAN S/O SAKINDAR ALI	MUHAMMAD RAMZAN S/O S	LCY	16810008163101	PLS						PKR					1,650.83	1,650.83	10/12/2009	Accounts
16797	FAISALABAD	1681	KHURRIANWALA	PB	3310480997213	SHOUKAT ALI S/O BASHIR AHMAD	SHOUKAT ALI S/O BASHIR	LCY	16810010110601	PLS						PKR					1,988.97	1,988.97	09/06/2009	Accounts
16798	FAISALABAD	1681	KHURRIANWALA	PB	3310446188391	MUHAMMAD ISHAQ S/O M. SHAFI	MUHAMMAD ISHAQ S/O M.	LCY	16810008107101	PLS						PKR					2,173.21	2,173.21	10/01/2009	Accounts
16799	FAISALABAD	1681	KHURRIANWALA	PB	3310411242094	BASHIRAN BIBI W/O M. RAFIQUE	BASHIRAN BIBI W/O M. RA	LCY	16810009283401	PLS						PKR					2,458.21	2,458.21	16/11/2009	Accounts
16800	FAISALABAD	1681	KHURRIANWALA	PB	3310438104430	HANIF BIBI W/O NAZIR AHMED	HANIF BIBI W/O NAZIR AHM	LCY	16810008304101	PLS						PKR					2,497.74	2,497.74	16/03/2009	Accounts
16801	FAISALABAD	1681	KHURRIANWALA	PB	3310415009189	GHULAM SARWAR IQBAL	GHULAM SARWAR IQBAL C	LCY	16810008600001	PLS						PKR					2,516.86	2,516.86	13/02/2009	Accounts
16802	FAISALABAD	1681	KHURRIANWALA	PB	3310433381664	MAQSOODAN BIBI	MAQSOODAN BIBI CHAK N	LCY	16817100024101	PLS						PKR					8,889.21	8,889.21	10/06/2009	Accounts
16803	FAISALABAD	1681	KHURRIANWALA	PB	3310450837859	MR MOHAMMAD SADIQ S/O JEENA	MR MOHAMMAD SADIQ S/O	LCY	16810005572401	PLS						PKR					2,735.79	2,735.79	31/08/2009	Accounts
16804	FAISALABAD	1681	KHURRIANWALA	PB	3310406074013	MUHAMMAD ARSHAD S/O MUNIR AHMAD	MUHAMMAD ARSHAD S/O I	LCY	16810008840701	PLS						PKR					2,927.93	2,927.93	03/03/2009	Accounts
16805	FAISALABAD	1681	KHURRIANWALA	PB	3310422477371	IKRAMULLAH S/O ALI AHMAD	IKRAMULLAH S/O ALI AHM	LCY	16810009836501	PLS						PKR					3,245.26	3,245.26	31/07/2009	Accounts
16806	FAISALABAD	1681	KHURRIANWALA	PB	9040601545301	M SALEEM S/O GHULAM FARID	M SALEEM S/O GHULAM FA	LCY	16810010097301	PLS						PKR					194,638.16	194,638.16	17/08/2009	Accounts
16807	FAISALABAD	1681	KHURRIANWALA	PB	3540485210421	ABDUL GHANI KHAN S/O NAZIR KHAN	ABDUL GHANI KHAN S/O N	LCY	16810008906101	PLS						PKR					48,266.77	48,266.77	07/05/2009	Accounts
16808	FAISALABAD	1681	KHURRIANWALA	PB	3310456493049	MR NAZIR AHMED S/O G MOHD	MR NAZIR AHMED SO GHU	LCY	16810000457401	PLS						PKR					37,916.90	37,916.90	25/11/2009	Accounts
16809	FAISALABAD	1681	KHURRIANWALA	PB	3310432525683	MR MUNEER AHMED S/O M DIN	MR MUNEER AHMED S/O M	LCY	16810003354601	PLS						PKR					35,971.95	35,971.95	02/04/2009	Accounts
16810	FAISALABAD	1681	KHURRIANWALA	PB	3310422472665	MR FAQIR MUHAMMAD S/O SALAMAT AL	MR FAQIR MUHAMMAD S/O	LCY	16810006244701	PLS						PKR					28,239.22	28,239.22	25/03/2009	Accounts
16811	FAISALABAD	1681	KHURRIANWALA	PB	3310419934903	SYED M YASIN S O SYED SADIQ ALI	SYED M YASIN S O SYED S	LCY	16810007516301	PLS						PKR					15,038.93	15,038.93	31/10/2009	Accounts
16812	FAISALABAD	1681	KHURRIANWALA	PB	3310494156757	MUHAMMAD ALAM SO MUSHTAQ ALI	MUHAMMAD ALAM SO MUS	LCY	16810009606401	PLS						PKR					13,735.44	13,735.44	21/01/2009	Accounts
16813	FAISALABAD	1681	KHURRIANWALA	PB	3310421701493	SHIFA ULLAH S/O SAIF ALI	SHIFA ULLAH S/O SAIF ALI	LCY	16810006405801	PLS						PKR					10,763.12	10,763.12	15/09/2009	Accounts
16814	FAISALABAD	1681	KHURRIANWALA	PB	3310011055964	SHAHIDA PARVEEN W/O MUHAMMAD AN	SHAHIDA PARVEEN W/O M	LCY	16810010282101	PLS						PKR					9,665.78	9,665.78	08/10/2009	Accounts
16815	FAISALABAD	1681	KHURRIANWALA	PB	3310408373801	MR M AZEEM S/O ATTA MUHAMMAD	MR M AZEEM S/O ATTA MU	LCY	16810002246501	PLS						PKR					9,464.09	9,464.09	03/01/2009	Accounts
16816	FAISALABAD	1681	KHURRIANWALA	PB	3310481450155	ABDUL RASHID S/O BEER DIN	ABDUL RASHID S/O BEER I	LCY	16810009300301	PLS						PKR					6,812.58	6,812.58	08/06/2009	Accounts
16817	FAISALABAD	1681	KHURRIANWALA	PB	3310421702489	M ASHRAF S/O RAHMAT ALI	M ASHRAF S/O RAHMAT AL	LCY	16810009862901	PLS						PKR					5,986.40	5,986.40	09/04/2009	Accounts
16818	FAISALABAD	1681	KHURRIANWALA	PB	3310483413869	MUHAMMAD NAWAZ S/O ABDUL MAJID	MUHAMMAD NAWAZ S/O A	LCY	16810009160101	PLS						PKR					5,788.25	5,788.25	04/05/2009	Accounts
16819	FAISALABAD	1681	KHURRIANWALA	PB	3310007442157	MR KHALID MAQSOOD	MR KHALID MAQSOOD CH	LCY	16810001553501	PLS						PKR					3,839.84	3,839.84	08/07/2009	Accounts
16820	FAISALABAD	1681	KHURRIANWALA	PB	3310422485687	MUHAMMAD LATIF	MUHAMMAD LATIF S/O ALI	LCY	16810010388801	PLS						PKR					3,733.14	3,733.14	08/12/2009	Accounts
16821	FAISALABAD	1681	KHURRIANWALA	PB	4240189485013	MUHAMMAD ASGHAR S/O MUHD ISHAQ	MUHAMMAD ASGHAR S/O I	LCY	16810007396201	PLS						PKR					3,543.77	3,543.77	22/06/2009	Accounts
16822	FAISALABAD	1681	KHURRIANWALA	PB		ABUDAWOOD TRADING COMPANY PAK	LTD	LCY	30019902464586	CD-MISC	STALE	PO	1239021	09/03/2009		PKR					25,866.00	25,866.00	09/03/2009	STALE
16823	FAISALABAD	1681	KHURRIANWALA	PB	3310433207063	ARIF ALI	ARIF ALI CHAK NO 75 R.B N	LCY	16817100067903	PLS						PKR					11,238.50	11,238.50	28/04/2009	Accounts
16824	FAISALABAD	1681	KHURRIANWALA	PB		JAMID MASJAD GHOUSIA	JAMID MASJAD GHOUSIA 1	LCY	16810005186403	CURR						PKR					9,105.00	9,105.00	05/01/2009	Accounts
16825	FAISALABAD	1681	KHURRIANWALA	PB		UMAIR AUTOS	UMAIR AUTOS CHAK NO 26	LCY	16810006491403	CURR						PKR					4,985.39	4,985.39	10/04/2009	Accounts
16826	FAISALABAD	1681	KHURRIANWALA	PB	3310460890339	MUHAMMAD AMIN	MUHAMMAD AMIN CHAK N	LCY	16817100072603	PLS						PKR					2,872.00	2,872.00	10/01/2009	Accounts
16827	FAISALABAD	1681	KHURRIANWALA	PB	3310485258884	RASOOLAN BIBI W/O MUNIR AHMAD	RASOOLAN BIBI W/O MUNI	LCY	16817100098103	PLS						PKR					2,079.00	2,079.00	30/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
16828	FAISALABAD	1681	KHURRIANWALA	PB	3310172729889	GHULAM HUSSAIN	GHULAM HUSSAIN CHAK N	LCY	16817100051903	PLS						PKR					1,970.50	1,970.50	09/05/2009	Accounts
16829	FAISALABAD	1681	KHURRIANWALA	PB	3310460822949	MUHAMMAD JAMIL	MUHAMMAD JAMIL S/O MU	LCY	16817100102803	CURR						PKR					1,169.00	1,169.00	05/10/2009	Accounts
16830	FAISALABAD	1681	KHURRIANWALA	PB		LEADS INTERATIONAL		LCY	30019902464586	CD-MISC	STALE	PO	1239106	08/09/2009		PKR					1,079.00	1,079.00	08/09/2009	STALE
16831	FAISALABAD	1681	KHURRIANWALA	PB	3540382649557	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD CHA	LCY	16817100058703	PLS						PKR					1,051.00	1,051.00	11/02/2009	Accounts
16832	FAISALABAD	1681	KHURRIANWALA	PB		FARIDI KAIRANA STOOR	FARIDI KAIRANA STOOR G	LCY	16810005704803	CURR						PKR					1,050.71	1,050.71	15/07/2009	Accounts
16833	FAISALABAD	1681	KHURRIANWALA	PB	3310421580149	RIZWAN AHMAD S/O IQBAL HUSSAIN	RIZWAN AHMAD S/O IQBAL	LCY	16817100101203	PLS						PKR					1,000.00	1,000.00	11/08/2009	Accounts
16834	FAISALABAD	1681	KHURRIANWALA	PB	3310494457320	KHURSHID BIBI	MRS KHURSHID BIBI W/O R	LCY	16817900010503	PLS						PKR					1,000.00	1,000.00	05/10/2009	Accounts
16835	FAISALABAD	1681	KHURRIANWALA	PB	3310010849725	SAEED AHMAD S/O MUHAMMAD MUSTAF	MR SAEED AHMAD S/O MU	LCY	16817900022503	PLS						PKR					1,000.00	1,000.00	08/12/2009	Accounts
16836	FAISALABAD	1681	KHURRIANWALA	PB	3310461181267	MUHAMMAD ASGHAR S/O MUHAMMAD A	MUHAMMAD ASGHAR S/O	LCY	16817100103403	PLS						PKR					875.00	875.00	05/09/2009	Accounts
16837	FAISALABAD	1681	KHURRIANWALA	PB	3310534183557	AMJID ALI S/O GHULAM MUSTAFA	AMJID ALI S/O GHULAM MU	LCY	16817100103503	PLS						PKR					875.00	875.00	05/10/2009	Accounts
16838	FAISALABAD	1681	KHURRIANWALA	PB	3310438406139	M/S K.H. TRADERS	M/S K.H. TRADERS SPU #7	LCY	16817100090703	CURR						PKR					868.00	868.00	03/09/2009	Accounts
16839	FAISALABAD	1681	KHURRIANWALA	PB		TREASURER AIOU		LCY	30019902464586	CD-MISC	STALE	PO	1239052	15/05/2009		PKR					810.00	810.00	15/05/2009	STALE
16840	FAISALABAD	1681	KHURRIANWALA	PB	3310421806081	MR ASGHAR ALI & NASIM AKHTAR	MR ASGHAR ALI & NASIM A	LCY	16817100001203	CURR						PKR					803.09	803.09	24/02/2009	Accounts
16841	FAISALABAD	1681	KHURRIANWALA	PB	3310004109031	ABDUL GHAFFAR	ABDUL GHAFFAR H # 366 -	LCY	16817100064803	PLS						PKR					789.50	789.50	11/06/2009	Accounts
16842	FAISALABAD	1681	KHURRIANWALA	PB	3310477947574	BUSHRA W/O RANA MUBARAK ALI	BUSHRA W/O RANA MUBA	LCY	16817100099503	PLS						PKR					764.00	764.00	16/09/2009	Accounts
16843	FAISALABAD	1681	KHURRIANWALA	PB	3310487037151	ZAHOOR AHMAD S/O MUHAMMAD SHARI	ZAHOOR AHMAD S/O MUH	LCY	16817100097303	PLS						PKR					675.00	675.00	16/09/2009	Accounts
16844	FAISALABAD	1681	KHURRIANWALA	PB	3310408147543	AMJAD NADEEM	AMJAD NADEEM CHAK NO	LCY	16817100047103	PLS						PKR					668.02	668.02	10/01/2009	Accounts
16845	FAISALABAD	1681	KHURRIANWALA	PB		M.AZEEM		LCY	30019902464586	CD-MISC	STALE	PO	1239142	04/12/2009		PKR					631.22	631.22	04/12/2009	STALE
16846	FAISALABAD	1681	KHURRIANWALA	PB	1330254190975	HAKIM KHAN	HAKIM KHAN GAGRAH PO	LCY	16817100072803	PLS						PKR					457.00	457.00	10/02/2009	Accounts
16847	FAISALABAD	1681	KHURRIANWALA	PB	3310456787763	NAVEED AKHTAR	NAVEED AKHTAR CHAK NO	LCY	16817100075503	PLS						PKR					427.00	427.00	29/04/2009	Accounts
16848	FAISALABAD	1681	KHURRIANWALA	PB	3310423767183	MUHAMMAD FAROOQ ALI	MUHAMMAD FAROOQ ALI (	LCY	16817100053003	PLS						PKR					409.50	409.50	08/06/2009	Accounts
16849	FAISALABAD	1681	KHURRIANWALA	PB		SHAHID & BROTHERS	SHAHID & BROTHERS CHA	LCY	16810005500403	CURR						PKR					404.21	404.21	12/11/2009	Accounts
16850	FAISALABAD	1681	KHURRIANWALA	PB	4240160329747	ABDUL RAZZAQ	ABDUL RAZZAQ CHAK NO	LCY	16817100073403	PLS						PKR					389.00	389.00	11/02/2009	Accounts
16851	FAISALABAD	1681	KHURRIANWALA	PB	3540350331539	MUHAMMAD IQBAL	MUHAMMAD IQBAL CHAK N	LCY	16817100076003	PLS						PKR					375.00	375.00	09/02/2009	Accounts
16852	FAISALABAD	1681	KHURRIANWALA	PB	3310454076427	MUHMAAD NAVEED ARSHAD SO ARSHAI	MUHMAAD NAVEED ARSHA	LCY	16817100105103	PLS						PKR					375.00	375.00	17/09/2009	Accounts
16853	FAISALABAD	1681	KHURRIANWALA	PB	3310002434063	ABDUL QAYYUM	ABDUL QAYYUM CHAK NO	LCY	16817100059003	PLS						PKR					371.00	371.00	11/02/2009	Accounts
16854	FAISALABAD	1681	KHURRIANWALA	PB	34201297676 35	ABDUL QAYYUM S/O ALI MUHAMMAD	ABDUL QAYYUM S/O ALI M	LCY	16817100091803	PLS						PKR					371.00	371.00	10/08/2009	Accounts
16855	FAISALABAD	1681	KHURRIANWALA	PB	4240120365961	MUHAMMAD ARIF	MUHAMMAD ARIF CHAK N	LCY	16817100064503	PLS						PKR					369.00	369.00	10/02/2009	Accounts
16856	FAISALABAD	1681	KHURRIANWALA	PB	3310058665299	MUHAMMAD RASHID ANWAR	MUHAMMAD RASHID ANW	LCY	16817100060903	PLS						PKR					347.00	347.00	25/02/2009	Accounts
16857	FAISALABAD	1681	KHURRIANWALA	PB	3460285489601	MUHAMMAD IMRAN	MUHAMMAD IMRAN SAUKA	LCY	16817100066803	PLS						PKR					342.00	342.00	10/02/2009	Accounts
16858	FAISALABAD	1681	KHURRIANWALA	PB	3330376518533	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE CH	LCY	16817100072903	PLS						PKR					333.00	333.00	19/02/2009	Accounts
16859	FAISALABAD	1681	KHURRIANWALA	PB	3540311699271	KALEEM AKHTAR	KALEEM AKHTAR CHAK NO	LCY	16817100058603	PLS						PKR					331.00	331.00	12/02/2009	Accounts
16860	FAISALABAD	1681	KHURRIANWALA	PB	3310452661047	MUHAMMAD SOHAIL IBRAR	MUHAMMAD SOHAIL IBRAR	LCY	16817100068003	PLS						PKR					330.00	330.00	11/02/2009	Accounts
16861	FAISALABAD	1681	KHURRIANWALA	PB	3510286635581	MUHAMMAD SADDIQUE	MUHAMMAD SADDIQUE KH	LCY	16817100061203	PLS						PKR					323.00	323.00	09/04/2009	Accounts
16862	FAISALABAD	1681	KHURRIANWALA	PB	3630336427985	WALI DIN	WALI DIN BASTI JALIL P/O	LCY	16817100071803	PLS						PKR					323.00	323.00	11/02/2009	Accounts
16863	FAISALABAD	1681	KHURRIANWALA	PB	3310485080149	SAJID ALI	SAJID ALI OLD PIND CHAK	LCY	16817100072003	PLS						PKR					323.00	323.00	11/02/2009	Accounts
16864	FAISALABAD	1681	KHURRIANWALA	PB	3310497837263	SHAMI PHOTO STUDIO	SHAMI PHOTO STUDIO MA	LCY	16810005819103	CURR						PKR					306.87	306.87	05/10/2009	Accounts
16865	FAISALABAD	1681	KHURRIANWALA	PB	3540416115445	ABDUL QADIR	ABDUL QADIR CHAK NO 60	LCY	16817100068303	PLS						PKR					300.00	300.00	11/02/2009	Accounts
16866	FAISALABAD	1681	KHURRIANWALA	PB	3310055507147	ADALAT ALI S/O ILAM DIN	ADALAT ALI S/O ILAM DIN H	LCY	16817100080003	PLS						PKR					300.00	300.00	11/02/2009	Accounts
16867	FAISALABAD	1681	KHURRIANWALA	PB		DATA CYCLE WORKS	DATA CYCLE WORKS 266-	LCY	16810004025303	CURR						PKR					293.90	293.90	06/04/2009	Accounts
16868	FAISALABAD	1681	KHURRIANWALA	PB	3540374661227	RAFAQAT ALI	RAFAQAT ALI ZIA PARK CH	LCY	16817100066203	PLS						PKR					280.00	280.00	09/04/2009	Accounts
16869	FAISALABAD	1681	KHURRIANWALA	PB	3310099638337	MUHAMMAD ANEES	MUHAMMAD ANEES H #10	LCY	16817100064103	PLS						PKR					278.00	278.00	06/01/2009	Accounts
16870	FAISALABAD	1681	KHURRIANWALA	PB	3620513219955	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR CHA	LCY	16817100043903	PLS						PKR					275.00	275.00	21/02/2009	Accounts
16871	FAISALABAD	1681	KHURRIANWALA	PB	3310044354484	KEHKSHAN FAISAL W/O FAISAL RAZA	KEHKSHAN FAISAL W/O FA	LCY	16817100104603	PLS						PKR					275.00	275.00	07/10/2009	Accounts
16872	FAISALABAD	1681	KHURRIANWALA	PB	3540418234965	NUHAMMAD ANWAR	NUHAMMAD ANWAR DHER	LCY	16817100058403	PLS						PKR					247.00	247.00	06/01/2009	Accounts
16873	FAISALABAD	1681	KHURRIANWALA	PB	3310483354507	MUHAMMAD AZAM BAJWA S/O GHULAM	MR MUHAMMAD AZAM BA	LCY	16817900018803	CURR						PKR					243.00	243.00	11/12/2009	Accounts
16874	FAISALABAD	1681	KHURRIANWALA	PB	3310168405147	ABDUL RAUF	MR ABDUL RAUF S/O NOO	LCY	16817900012303	PLS						PKR					229.00	229.00	16/12/2009	Accounts
16875	FAISALABAD	1681	KHURRIANWALA	PB	3310466653475	MUHAMMAD AKRAM	MUHAMMAD AKRAM CHAK	LCY	16817100061303	PLS						PKR					207.00	207.00	08/04/2009	Accounts
16876	FAISALABAD	1681	KHURRIANWALA	PB	3330222572887	ABDUL RASHID	ABDUL RASHID H NO 71 C	LCY	16817100072403	PLS						PKR					203.00	203.00	12/02/2009	Accounts
16877	FAISALABAD	1681	KHURRIANWALA	PB	3310481531581	MUHAMMAD TARIQ S/O MUHAMMAD BUK	MUHAMMAD TARIQ S/O MU	LCY	16817100096303	CURR						PKR					203.00	203.00	03/07/2009	Accounts
16878	FAISALABAD	1681	KHURRIANWALA	PB	3310422166025	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD CH	LCY	16817100067703	PLS						PKR					165.00	165.00	26/12/2009	Accounts
16879	FAISALABAD	1681	KHURRIANWALA	PB	3310486937769	SHAHBAZ ALI	SHAHBAZ ALI CHAK NO 75	LCY	16817100049203	PLS						PKR					136.51	136.51	04/07/2009	Accounts
16880	FAISALABAD	1681	KHURRIANWALA	PB	3310479718965	KHALID HUSSAIN KHALID	KHALID HUSSAIN KHALID (	LCY	16817100046903	PLS						PKR					124.60	124.60	26/12/2009	Accounts
16881	FAISALABAD	1681	KHURRIANWALA	PB	3310491631578	MST HAMMEEDAN BIBI W/O LALDIN	MST HAMMEEDAN BIBI W/O	LCY	16817100104303	PLS						PKR					104.40	104.40	31/10/2009	Accounts
16882	FAISALABAD	1681	KHURRIANWALA	PB	1330204412591	ABDUL QAYYUM	ABDUL QAYYUM MOUGA A	LCY	16817100058003	PLS						PKR					101.00	101.00	05/03/2009	Accounts
16883	FAISALABAD	1681	KHURRIANWALA	PB	3310427375361	NAZAM HUSSAIN	NAZAM HUSSAIN CHAK NO	LCY	16817100062103	PLS						PKR					88.55	88.55	28/05/2009	Accounts
16884	FAISALABAD	1681	KHURRIANWALA	PB	3310146609707	HANEEF FABRICS	HANEEF FABRICS ST # 04 I	LCY	16817100100603	CURR						PKR					83.00	83.00	24/09/2009	Accounts
16885	FAISALABAD	1681	KHURRIANWALA	PB		AHMAD AND CO	AHMAD AND CO MAIN BAZ	LCY	16810005372703	CURR						PKR					81.89	81.89	14/04/2009	Accounts
16886	FAISALABAD	1681	KHURRIANWALA	PB		RAMAY BUILDING MATERIAL STORE	RAMAY BUILDING MATERI	LCY	16810006572403	CURR						PKR					55.26	55.26	07/03/2009	Accounts
16887	FAISALABAD	1681	KHURRIANWALA	PB	3310404148214	SHAMIM TALLAT D/O MUHAMMAD HUSSA	SHAMIM TALLAT D/O MUH	LCY	16817100104703	PLS						PKR					43.00	43.00	28/10/2009	Accounts
16888	FAISALABAD	1681	KHURRIANWALA	PB	3310407421133	MUHAMMAD HUSSAIN S/O NOOR MOD	MUHAMMAD HUSSAIN S/O	LCY	16810005869603	CURR						PKR					40.86	40.86	19/10/2009	Accounts
16889	FAISALABAD	1681	KHURRIANWALA	PB	3540311741921	MUHAMMAD KHAN	MUHAMMAD KHAN CHAK N	LCY	16817100047003	PLS						PKR					18.50	18.50	16/07/2009	Accounts
16890	FAISALABAD	1681	KHURRIANWALA	PB	3310421834795	AHMED ALI	AHMED ALI CHAK NO 205 R	LCY	16817100072303	PLS						PKR					7.00	7.00	22/10/2009	Accounts
16891	FAISALABAD	1681	KHURRIANWALA	PB	3310469924629	ROSHAN DIN S/O CH LAL DIN	ROSHAN DIN S/O CH LAL D	LCY	16817100105803	PLS						PKR					5.00	5.00	07/10/2009	Accounts
16892	FAISALABAD	1681	KHURRIANWALA	PB	3310475336833	MUHAMMAD RAMZAN S/O ABDUL RASHI	MUHAMMAD RAMZAN S/O	LCY	16817100106903	PLS						PKR					5.00	5.00	26/12/2009	Accounts
16893	FAISALABAD	1681	KHURRIANWALA	PB	3310569004887	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ CHAK	LCY	16817100070303	PLS						PKR					4.50	4.50	22/12/2009	Accounts
16894	FAISALABAD	1681	KHURRIANWALA	PB	3220164895763	MUHAMMAD SHAHZAD S/O MUHAMMAD	MUHAMMAD SHAHZAD S/O	LCY	16817100098903	PLS						PKR					2.00	2.00	30/09/2009	Accounts
16895	FAISALABAD	1681	KHURRIANWALA	PB	3310411218265	CH M NAVEED ASIF	CH M NAVEED ASIF CHAK (	LCY	16817100030501	PLS						PKR					0.37	0.37	02/07/2009	Accounts
16896	FAISALABAD	1681	KHURRIANWALA	PB	3310098030527	MOHSIN ALI	MOHSIN ALI HOUSE NO P 4	LCY	16817100049103	PLS						PKR					0.21	0.21	01/12/2009	Accounts
16897	FAISALABAD	1681	KHURRIANWALA	PB	3310484166171	SHOAIB JAVED S/O ALLAH RAKHA JAVED	SHOAIB JAVED S/O ALLAH	LCY	16817100095703	PLS						PKR					0.17	0.17	07/11/2009	Accounts
16898	FAISALABAD	1681	KHURRIANWALA	PB	3310009986949	MANSOOR AHMED S/O ABDUL GAFOOR	MANSOOR AHMED S/O AB	LCY	16817100101703	PLS						PKR					0.17	0.17	05/12/2009	Accounts
16899	FAISALABAD	1681	KHURRIANWALA	PB	3310033150201	ALI ASGHAR	ALI ASGHAR H # 309 E BLO	LCY	16817100048503	PLS						PKR					0.14	0.14	30/05/2009	Accounts
16900	FAISALABAD	1681	KHURRIANWALA	PB	3820111343827	BARI SULTAN	BARI SULTAN RANGPUR K	LCY	16817100055403	PLS						PKR					0.14	0.14	04/02/2009	Accounts
16901	FAISALABAD	1681	KHURRIANWALA	PB	3330222906341	KHALID MEHMOOD	KHALID MEHMOOD MOZA (	LCY	16817100057203	PLS						PKR					0.13	0.13	04/09/2009	Accounts
16902	FAISALABAD	1681	KHURRIANWALA	PB	3410209332633	KHURRAM SOHAIL	KHURRAM SOHAIL MARI TI	LCY	16817100040603	PLS						PKR					0.03	0.03	06/01/2009	Accounts
16903	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310502127896	HAMEEDA	HAMEEDA 604-A PEOPLES	FZ	16830030091211	PLS						USD	MTM		160.3100	19/05/2020	0.19	30.46	20/03/2009	Accounts
16904	FAISALABAD	1683	D'GROUND, FAISALABAD	PB		M ASHRAF	M ASHRAF S/O GHULAM Q	UFZ	16830030770415	PLS						USD					5.05	5.05	07/07/2009	Accounts
16905	FAISALABAD	1683	D'GROUND, FAISALABAD	PB		NADEEM HAYAT MALIK	NADEEM HAYAT MALIK 23-	UFZ	16830060066611	PLS						USD					6.59	6.59	07/07/2009	Accounts
16906	FAISALABAD	1683	D'GROUND, FAISALABAD	PB		AYAZ MEHMOOD	AYAZ MEHMOOD S/O SULT	UFZ	16830031001815	PLS						USD					21.79	21.79	07/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
16907	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3725860020551	MIAN ZAHID BARI	MIAN ZAHID BARI 170- A PE	UFZ	16830060003414	PLS						EUR					22.98	22.98	07/07/2009	Accounts
16908	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310080685174	NADIA SHAIR MUHAMMAD	NADIA SHAIR MUHAMMAD	UFZ	16830060184811	PLS						USD					31.30	31.30	07/07/2009	Accounts
16909	FAISALABAD	1683	D'GROUND, FAISALABAD	PB		M.A WAHID	M.A WAHID P 26 6 ST NO 1	FZ	16830030991811	PLS						USD	MTM		160.3100	19/05/2020	36.39	5,833.68	14/10/2009	Accounts
16910	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310217592177	ASADULLAH	ASADULLAH S/O ABDUL LA	UFZ	16830031025115	PLS						USD					45.74	45.74	07/07/2009	Accounts
16911	FAISALABAD	1683	D'GROUND, FAISALABAD	PB		MUHAMMAD SAEED	MUHAMMAD SAEED S/OKH	UFZ	16830030834215	PLS						USD					81.04	81.04	07/07/2009	Accounts
16912	FAISALABAD	1683	D'GROUND, FAISALABAD	PB		M.TARIQ CH	M.TARIQ CH 17-X-1 MADIN	UFZ	16830030388615	PLS						USD					83.69	83.69	07/07/2009	Accounts
16913	FAISALABAD	1683	D'GROUND, FAISALABAD	PB		MAQSOOD A.KHAN MANZOOR AHMAD M	MAQSOOD A.KHAN MANZO	UFZ	16830060094611	PLS						USD					89.65	89.65	07/07/2009	Accounts
16914	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310089820817	TAHAWAR HUSSAIN	TAHAWAR HUSSAIN S/O M	UFZ	16830030853515	PLS						USD					198.62	198.62	13/10/2009	Accounts
16915	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310097449898	JAVERIA MAZHAR IQBAL	JAVERIA MAZHAR IQBAL JA	UFZ	16830060180511	PLS						USD					1,579.46	1,579.46	09/02/2009	Accounts
16916	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	NA	DANISH UMER SAIGHAL	DANISH UMER SAIGHAL P	LCY	16830009385501	PLS						PKR					0.02	0.02	30/03/2009	Accounts
16917	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310010194739	MEHBOOB ALAM	MEHBOOB ALAM S O M.AL	LCY	16830008469701	PLS						PKR					0.41	0.41	04/06/2009	Accounts
16918	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310015508014	SHAHNAZ SULTANA SHAFI	SHAHNAZ SULTANA SHAFI	LCY	16837900131101	PLS						PKR					0.82	0.82	06/05/2009	Accounts
16919	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310076476029	NASIR HUSSAIN	NASIR HUSSAIN S O WARIS	LCY	16830009029301	PLS						PKR					58.08	58.08	07/09/2009	Accounts
16920	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	6110196207415	ZEESHAN SHAH	ZEESHAN SHAH OFFICE N	LCY	16837900153501	PLS						PKR					74.95	74.95	01/09/2009	Accounts
16921	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310008903254	NUZHAT KHALID	NUZHAT KHALID 289-D PE	LCY	16830005530301	PLS						PKR					84.40	84.40	08/10/2009	Accounts
16922	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310021987210	MUKHTAR BEGUM	MST.MUKHTAR BEGUM WI	LCY	16837000213201	PLS						PKR					110.85	110.85	08/10/2009	Accounts
16923	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310037228876	SYEDA RIFFAT TANVEER	RIFFAT TANVEER 148-P/1 F	LCY	16837900069601	PLS						PKR					613.94	613.94	14/05/2009	Accounts
16924	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	PASS085099837	GULZAR AHMED	GULZAR AHMED 311 SARF	LCY	16830006365001	PLS						PKR					238.76	238.76	27/03/2009	Accounts
16925	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310037034365	MUHAMMAD SHIRAZ SHARIF	MUHAMMAD SHIRAZ SHAR	LCY	16830008462201	PLS						PKR					302.52	302.52	03/12/2009	Accounts
16926	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310029522371	MUHAMMAD AKRAM & SAEED AKRAM	MUHAMMAD AKRAM & SAE	LCY	16837900160901	PLS						PKR					378.43	378.43	14/07/2009	Accounts
16927	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310005980177	MUHAMMAD BOOTA	MUHAMMAD BOOTA STRE	LCY	16837900190601	PLS						PKR					461.83	461.83	04/05/2009	Accounts
16928	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310007897531	ADIL AZIZ	ADIL AZIZ H NO 430 ST NO	LCY	16837900078401	PLS						PKR					490.07	490.07	16/06/2009	Accounts
16929	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310005836362	HAMEEDA MAJEED	FAHMEEDA MAJEED HOUS	LCY	16830010365301	PLS						PKR					799.13	799.13	03/06/2009	Accounts
16930	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310009124544	MARRYAM WAHEED	MARRYAM WAHEED P 35 H	LCY	16830009194801	PLS						PKR					1,001.92	1,001.92	09/01/2009	Accounts
16931	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310006701649	SYED HASSAN ALI SHAH	SYED HASSAN ALI SHAH H	LCY	16830007185101	PLS						PKR					1,371.29	1,371.29	14/11/2009	Accounts
16932	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310096354996	ROBINA	ROBINA H.NO.361.C PEOP	LCY	16830009546601	PLS						PKR					1,703.11	1,703.11	04/02/2009	Accounts
16933	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310058334825	RIAZ HUSSAIN SHAH.	RIAZ HUSSAIN SHAH. HOU	LCY	16830009347101	PLS						PKR					2,073.18	2,073.18	27/01/2009	Accounts
16934	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	9140002368673	MOHAMMAD ANWAR JILLANI	MOHAMMAD ANWAR JILLA	LCY	16830004826401	PLS						PKR					2,427.78	2,427.78	17/06/2009	Accounts
16935	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310086339480	SHAGUFTA KHANUM	SHAGUFTA KHANUM W O A	LCY	16830009145901	PLS						PKR					2,872.94	2,872.94	21/08/2009	Accounts
16936	FAISALABAD	1683	D'GROUND, FAISALABAD	PB		NASIM AKHTAR	NASIM AKHTAR 1382-B PE	LCY	16830005680801	PLS						PKR					3,013.91	3,013.91	06/06/2009	Accounts
16937	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310087721240	SHAZIA KOUSAR SOBIA NAZIK	SHAZIA KOUSAR SOBIA NA	LCY	16830010109501	PLS						PKR					3,223.17	3,223.17	29/08/2009	Accounts
16938	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310009854089	KHAWAJA LAEEQ AHMED	KHAWAJA.LAEEQ AHMED H	LCY	16837900034601	PLS						PKR					14,894.78	14,894.78	11/07/2009	Accounts
16939	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	4410369926923	MUHAMMAD RIZWAN RANA	MR.MUHAMMAD RIZWAN R	LCY	16837900034301	PLS						PKR					29,998.55	29,998.55	16/03/2009	Accounts
16940	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	PASSKA965891	MS HUMAIRA NADEEM	MS HUMAIRA NADEEM P 19	LCY	16830009328701	PLS						PKR					39,460.69	39,460.69	02/04/2009	Accounts
16941	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3330222560735	SAFDAR JAVED	SAFDAR JAVED JAMIA ABU	LCY	16830010218001	PLS						PKR					19,816.60	19,816.60	09/06/2009	Accounts
16942	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310066812526	SABIHA BEGUM	SABIHA BEGUM HOUSE NO	LCY	16837900256301	PLS						PKR					7,395.46	7,395.46	24/10/2009	Accounts
16943	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310139384267	MUHAMMAD SALEEM	MUHAMMAD SALEEM CHA	LCY	16837900177201	PLS						PKR					7,343.54	7,343.54	13/04/2009	Accounts
16944	FAISALABAD	1683	D'GROUND, FAISALABAD	PB		MUHAMMAD RAMZAN S O MIAN BARKAT	MUHAMMAD RAMZAN S O	LCY	16830007402501	PLS						PKR					6,204.23	6,204.23	13/10/2009	Accounts
16945	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310185341327	MUHAMMAD YASIN	MUHAMMAD YASIN CHAK N	LCY	16837900057101	PLS						PKR					12,685.89	12,685.89	16/03/2009	Accounts
16946	FAISALABAD	1683	D'GROUND, FAISALABAD	PB		MR EJAZ IQBAL	MR EJAZ IQBAL	LCY	16830089899180	FIX						PKR					198,662.99	198,662.99	02/01/2006	Accounts
16947	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310006687211	ARIF MEHMOOD QURESHI	ARIF MEHMOOD QURESHI	LCY	16830022817203	CURR						PKR					35,783.08	35,783.08	05/11/2009	Accounts
16948	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	6110196207415	THE ROOKIES	THE ROOKIES OFFICE NO	LCY	16837900166003	CURR						PKR					25,245.00	25,245.00	13/04/2009	Accounts
16949	FAISALABAD	1683	D'GROUND, FAISALABAD	PB		EXECUTIVE DIRECTOR CPEIC MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0294952	11/07/2009		PKR					20,000.00	20,000.00	11/07/2009	STALE
16950	FAISALABAD	1683	D'GROUND, FAISALABAD	PB		PEMRA COLLECTION LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0295061	28/07/2009		PKR					20,000.00	20,000.00	28/07/2009	STALE
16951	FAISALABAD	1683	D'GROUND, FAISALABAD	PB		CONSULATE OF IRELAND KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0294491	18/05/2009		PKR					11,700.00	11,700.00	18/05/2009	STALE
16952	FAISALABAD	1683	D'GROUND, FAISALABAD	PB		GARDEN WISE	M S GARDEN WISE 326-JIN	LCY	16830019539503	CURR						PKR					11,243.46	11,243.46	14/09/2009	Accounts
16953	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3840583745281	MUHAMMAD HANIF HANDI CRAFT	MUHAMMAD HANIF HANDI	LCY	16837900176903	CURR						PKR					9,875.00	9,875.00	07/04/2009	Accounts
16954	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310051597093	KASHIF TRADERS	KASHIF TRADERS.GOREN	LCY	16837000222603	CURR						PKR					9,001.65	9,001.65	27/05/2009	Accounts
16955	FAISALABAD	1683	D'GROUND, FAISALABAD	PB		COLLEGE OF PHYSICIAN&SURGENS		LCY	30019902464586	CD-MISC	STALE	PO	0011186	04/02/2009		PKR					8,500.00	8,500.00	04/02/2009	STALE
16956	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3520203313031	KOHINOOR POWER COMPANY LIMITED	KOHINOOR POWER COMP	LCY	16837900261903	CURR						PKR					8,424.00	8,424.00	16/12/2009	Accounts
16957	FAISALABAD	1683	D'GROUND, FAISALABAD	PB		PHMA (NORTH ZONE)		LCY	30019902464586	CD-MISC	STALE	PO	0297164	12/10/2009		PKR					7,500.00	7,500.00	12/10/2009	STALE
16958	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310070053737	H.M.S. TEXTILES (PVT) LTD.	M/S.H.M.S TEXTILES (PVT)	LCY	16837900021003	CURR						PKR					7,468.12	7,468.12	29/12/2009	Accounts
16959	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310003635797	BASHIR AHMAD	BASHIR AHMED HOUSE NO	LCY	16837900168503	CURR						PKR					5,547.00	5,547.00	07/08/2009	Accounts
16960	FAISALABAD	1683	D'GROUND, FAISALABAD	PB		C.M.PAKISTAN LTD		LCY	30019902464586	CD-MISC	STALE	PO	0297009	19/09/2009		PKR					5,000.00	5,000.00	19/09/2009	STALE
16961	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310054854891	KHURRAM BIN RASHEED	KHURRAM BIN RASHEED H	LCY	16837900198203	CURR						PKR					4,248.00	4,248.00	25/05/2009	Accounts
16962	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	6110108210054	SAMINA SHAH NAWAZ	SAMINA SHAH NAWAZ H N	LCY	16837900153703	CURR						PKR					4,194.00	4,194.00	19/02/2009	Accounts
16963	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310503939833	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ WIN T	LCY	16837900197503	CURR						PKR					3,857.00	3,857.00	30/10/2009	Accounts
16964	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310063105957	ASIF JAVAID AND CO	ASAF JAVAID AND CO 13/2	LCY	16837900147703	CURR						PKR					3,310.00	3,310.00	16/10/2009	Accounts
16965	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310063105957	JAVAID AHMED	JAVAID AHMED 13/2 EX PU	LCY	16837900147603	CURR						PKR					3,041.00	3,041.00	19/03/2009	Accounts
16966	FAISALABAD	1683	D'GROUND, FAISALABAD	PB		ATLAS INSURANCE LTD		LCY	30019902464586	CD-MISC	STALE	PO	0296726	21/12/2009		PKR					2,903.00	2,903.00	21/12/2009	STALE
16967	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310010311669	PAK TRADING COMPANY	PAK TRADING COMPANY F	LCY	16837900202403	CURR						PKR					2,649.00	2,649.00	22/07/2009	Accounts
16968	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310021684197	ZOHRA TEXTILE MILLS PVT LTD	ZOHRA TEXTILE MILLS PVT	LCY	16830025726003	CURR						PKR					2,620.91	2,620.91	17/06/2009	Accounts
16969	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	331004248326	NOOR CHICKS	M S NOOR CHICKS P 42 OF	LCY	16830028287503	CURR						PKR					2,464.16	2,464.16	30/09/2009	Accounts
16970	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310018155107	MUHAMMAD SALEEM	MUHAMMAD SALEEM CHO	LCY	16837900198803	PLS						PKR					2,000.00	2,000.00	23/05/2009	Accounts
16971	FAISALABAD	1683	D'GROUND, FAISALABAD	PB		MIAN NASIR MAHMOOD		LCY	30019902464586	CD-MISC	STALE	PO	0295476	15/09/2009		PKR					2,000.00	2,000.00	15/09/2009	STALE
16972	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310009208455	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR P.98	LCY	16837900198103	PLS						PKR					1,875.00	1,875.00	25/05/2009	Accounts
16973	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3550301088901	MUHAMMAD TAHIR IQBAL	MUHAMMAD TAHIR IQBAL	LCY	16837900198303	PLS						PKR					1,875.00	1,875.00	25/05/2009	Accounts
16974	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310054622791	SHAUKAT ALI	SHAUKAT ALI CHOUDERY	LCY	16837900198403	PLS						PKR					1,875.00	1,875.00	28/05/2009	Accounts
16975	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310468979663	AMANET ALI	AMANAT ALI CH HOSIERY	LCY	16837900198603	PLS						PKR					1,875.00	1,875.00	28/05/2009	Accounts
16976	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310072667133	MIAN SAJED GOHEER	MIAN SAJED GOHEER CHU	LCY	16837900198703	PLS						PKR					1,875.00	1,875.00	28/05/2009	Accounts
16977	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310061931759	MUHAMMAD REHMAN JAWAID	MOHD REHMAN JAVID CH	LCY	16837900198903	PLS						PKR					1,875.00	1,875.00	28/05/2009	Accounts
16978	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310037166747	RASHEED AHMED	RASHEED AHMED CHOUDI	LCY	16837900199003	PLS						PKR					1,875.00	1,875.00	28/05/2009	Accounts
16979	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310306336361	MUHAMMAD SHAFIQ	MOHD SHAFIQ CHOUDERY	LCY	16837900199203	PLS						PKR					1,875.00	1,875.00	28/05/2009	Accounts
16980	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310088800253	SHAHBAZ MEHMOOD	SHAHBAZ MEHMOOD CHU	LCY	16837900199103	PLS						PKR					1,817.00	1,817.00	28/05/2009	Accounts
16981	FAISALABAD	1683	D'GROUND, FAISALABAD	PB		EFU INSURANCE CO		LCY	30019902464586	CD-MISC	STALE	PO	0294845	27/06/2009		PKR					1,503.00	1,503.00	27/06/2009	STALE
16982	FAISALABAD	1683	D'GROUND, FAISALABAD	PB		LAHORE SCHOOL OF ECONOMICS LHR		LCY	30019902464586	CD-MISC	STALE	PO	0294810	23/06/2009		PKR					1,500.00	1,500.00	23/06/2009	STALE
16983	FAISALABAD	1683	D'GROUND, FAISALABAD	PB		AL NOOR PETROLUEM SERVICE	AL NOOR PET ROLUEM SE	LCY	16830018347903	CURR						PKR					1,453.14	1,453.14	10/08/2009	Accounts
16984	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310037034365	TARIQ SANITARY	TARIQ SANITARY P 143-RA	LCY	16837900262403	CURR						PKR					1,368.00	1,368.00	01/12/2009	Accounts
16985	FAISALABAD	1683	D'GROUND, FAISALABAD	PB		CRITIVE GROUP		LCY	30019902464586	CD-MISC	STALE	PO	0294002	13/03/2009		PKR					1,000.00	1,000.00	13/03/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
16986	FAISALABAD	1683	D'GROUND, FAISALABAD	PB		EFU GENRAL INSURANCE LTD		LCY	30019902464586	CD-MISC	STALE	PO	0294878	02/07/2009		PKR					998.00	998.00	02/07/2009	STALE
16987	FAISALABAD	1683	D'GROUND, FAISALABAD	PB		SHAHID PERVAIZ		LCY	16830089898981	FIX						PKR					943.84	943.84	15/07/2006	Accounts
16988	FAISALABAD	1683	D'GROUND, FAISALABAD	PB		KHAN TRADERS	KHAN TRADERS SARGODH	LCY	16830022906303	CURR						PKR					939.50	939.50	20/06/2009	Accounts
16989	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	1210167308175	NOMAN ARSHAD	NOMAN ARSHAD P-50,STR	LCY	16837900239903	PLS						PKR					875.00	875.00	17/09/2009	Accounts
16990	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3840338322785	NASIR ABBAS	NASIR ABBAS C/O NIMRA T	LCY	16837900268203	PLS						PKR					875.00	875.00	03/12/2009	Accounts
16991	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3520192427337	MRS KHAWAJA M.AYUB	MRS KHAWAJA M.AYUB 30	LCY	16830022370803	CURR						PKR					786.00	786.00	17/03/2009	Accounts
16992	FAISALABAD	1683	D'GROUND, FAISALABAD	PB		IIU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0294978	17/07/2009		PKR					650.00	650.00	17/07/2009	STALE
16993	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310086561121	IMRAN SANI	IMRAN SANI NANDOS PRIV	LCY	16837900039403	PLS						PKR					626.00	626.00	07/08/2009	Accounts
16994	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310053323365	MUHAMMAD DAWOOD	MUHAMMAD DAWOOD NIMR	LCY	16837900141503	PLS						PKR					567.50	567.50	09/05/2009	Accounts
16995	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310029225577	MUHAMMAD SHABBIR	MUHAMMAD SHABBIR HOU	LCY	16830028601503	CURR						PKR					531.40	531.40	05/05/2009	Accounts
16996	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3530372777225	MUHAMMAD SHAMIM UL HAQ	MUHAMMAD SHAMIM UL H	LCY	16837900203503	PLS						PKR					525.00	525.00	05/06/2009	Accounts
16997	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310058182929	AFZAL SHAHZAD	AFZAL SHAHZAD STREET I	LCY	16837900234103	CURR						PKR					443.00	443.00	19/12/2009	Accounts
16998	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310009104987	KASHIF JAMIL	KASHIF JAMIL S/O MUHAM	LCY	16837900106703	PLS						PKR					375.50	375.50	11/05/2009	Accounts
16999	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310006381655	SHAHID BUKHARI	SHAHID BUKHARI HOUSE I	LCY	16837900201203	PLS						PKR					375.00	375.00	08/06/2009	Accounts
17000	FAISALABAD	1683	D'GROUND, FAISALABAD	PB		ROOMI TRADERS	M S ROOMI TRADERS TAN	LCY	16830025360603	CURR						PKR					352.50	352.50	03/04/2009	Accounts
17001	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3330121057445	MUHAMMAD SHAHID SIDDIQ	MUHAMMAD SHAHID SIDD	LCY	16837900213603	PLS						PKR					345.00	345.00	18/07/2009	Accounts
17002	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310038988245	SHAKOOR HUSSAIN	SHAKOOR HUSSAIN CHAK	LCY	16837900240203	PLS						PKR					345.00	345.00	18/09/2009	Accounts
17003	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3460209973079	M/S ZAFAR IQBAL & BROTHERS	M/S ZAFAR IQBAL & BROTH	LCY	16837900123203	CURR						PKR					305.00	305.00	08/06/2009	Accounts
17004	FAISALABAD	1683	D'GROUND, FAISALABAD	PB		TREASURER B.Z.U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0295361	05/09/2009		PKR					300.00	300.00	05/09/2009	STALE
17005	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310009779617	MUHAMMAD SHAFIQ	MR.MUHAMMAD SHAFIQ S	LCY	16837900055603	PLS						PKR					279.00	279.00	25/05/2009	Accounts
17006	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310019479447	HAFIZ MEHMOOD AKTHER KHUKAR	HAFIZ MEHMOOD AKTHER	LCY	16837900224903	CURR						PKR					261.00	261.00	29/07/2009	Accounts
17007	FAISALABAD	1683	D'GROUND, FAISALABAD	PB		B.Z.U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0294118	28/03/2009		PKR					250.00	250.00	28/03/2009	STALE
17008	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310496144901	KHALID MEHMOOD	KHALID MEHMOOD NIMRA	LCY	16837900172603	PLS						PKR					227.00	227.00	10/06/2009	Accounts
17009	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310420759573	MUHAMMAD IBRAR	MUHAMMAD IBRAR GOVT.	LCY	16837900201003	PLS						PKR					207.00	207.00	10/08/2009	Accounts
17010	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310074877453	EHSAN UL HAQ	EHSAN UL HAQ HOUSE NO	LCY	16837000250099	PLS						PKR					201.00	201.00	24/01/2009	Accounts
17011	FAISALABAD	1683	D'GROUND, FAISALABAD	PB		TASLEEM AKHTER		LCY	30019902464586	CD-MISC	STALE	PO	0011191	04/02/2009		PKR					167.92	167.92	04/02/2009	STALE
17012	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310013439093	MONTHLY KHALQAT MAGAZINE	KHALQAT MAGAZINE 2ND	LCY	16837900112203	CURR						PKR					164.00	164.00	31/01/2009	Accounts
17013	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310057343059	SAFDAR EMBROIDERY	M S SAFDAR EMBROIDERY	LCY	16830021269203	CURR						PKR					156.51	156.51	30/12/2009	Accounts
17014	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3840341126363	MUHAMMAD YOUSAF	MUHAMMAD Y0OSAF A T C	LCY	16837900148103	PLS						PKR					149.50	149.50	05/10/2009	Accounts
17015	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3330120737429	TAHIR MEHMOOD TAHIR	THAIR MEHMOOD TAHIR N	LCY	16837900141803	PLS						PKR					126.00	126.00	29/08/2009	Accounts
17016	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310014566661	FAYYAZ AHMAD	FAYYAZ AHMED ATCO WA	LCY	16837900103203	PLS						PKR					125.00	125.00	19/03/2009	Accounts
17017	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310032209637	AL NAAFAY TEXTILES	AL NAAFAY TEXTILES P 2 S	LCY	16830028596203	CURR						PKR					122.50	122.50	07/02/2009	Accounts
17018	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3460337589756	SHAKRA ZANIB	MISS SHAKRA ZANIB 188 G	LCY	16837900130703	PLS						PKR					121.95	121.95	12/10/2009	Accounts
17019	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310094677859	BEHROZ HAFEEZ KHAN	BEHROZ HAFEEZ KHAN S/O	LCY	16837900207603	PLS						PKR					121.00	121.00	01/12/2009	Accounts
17020	FAISALABAD	1683	D'GROUND, FAISALABAD	PB		HIGHER EDUCATION COMM ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0294009	13/03/2009		PKR					100.00	100.00	13/03/2009	STALE
17021	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310009613997	MUHAMMAD AFZAL	MOHD AFZAL NIMRA TEXT	LCY	16837900141003	PLS						PKR					95.00	95.00	11/04/2009	Accounts
17022	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310059383093	ZULFIQAR AHMED	ZULFIQAR AHMED NIMRA T	LCY	16837900167103	PLS						PKR					86.50	86.50	15/06/2009	Accounts
17023	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310012763217	ASIF JAVED	ASIF JAVED C/O IMAGE GA	LCY	16837900215203	PLS						PKR					82.50	82.50	27/10/2009	Accounts
17024	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3710143402369	SYED NAJAMUDDDIN	SYED NAJMUDDIN H NO 13	LCY	16837900148603	CURR						PKR					76.00	76.00	31/08/2009	Accounts
17025	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3630299375773	IQBAL HUSSAIN	IQBAL HUSSAIN S/O MIRA	LCY	16837900203603	PLS						PKR					71.00	71.00	21/10/2009	Accounts
17026	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3330356062737	ABID ALI	ABID ALI HOUSE NO.1119 S	LCY	16837900214403	PLS						PKR					58.00	58.00	14/09/2009	Accounts
17027	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3660103704651	SHABBIR HUSSAIN	SHABBIR HUSSAIN C/O IMA	LCY	16837900214303	PLS						PKR					49.00	49.00	28/10/2009	Accounts
17028	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3840335188209	MEHFOOZ HUSSAIN	MEHFOOZ HUSSAIN NIMRA	LCY	16837900172103	PLS						PKR					47.50	47.50	15/04/2009	Accounts
17029	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3410124641009	MUHAMMAD IMTIAZ	MUHAMMAD IMTIAZ S/O M	LCY	16837900191003	PLS						PKR					45.00	45.00	05/05/2009	Accounts
17030	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310073366507	MIAN SARFRAZ ALI	MIAN SARFRAZ ALI S/O KH	LCY	16837900191103	PLS						PKR					45.00	45.00	05/05/2009	Accounts
17031	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310031097109	JAFAR HUSSAIN	JAFAR HUSSAIN NIMRA TE	LCY	16837900152503	PLS						PKR					29.00	29.00	21/10/2009	Accounts
17032	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310074054257	RIAZ MUHAMMAD KHAN	RIAZ MUHAMMAD KHAN AT	LCY	16837900105303	PLS						PKR					27.00	27.00	14/05/2009	Accounts
17033	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3540311578757	SARFARAZ HUSSAIN	SARFARAZ HUSSAIN CHIE	LCY	16837900118103	PLS						PKR					25.00	25.00	14/05/2009	Accounts
17034	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310097507299	IHTESHAM RAUF & FAHIM RIZWAN	IHTESHAM RAUF & FAHIM	LCY	16837900135803	PLS						PKR					23.00	23.00	04/07/2009	Accounts
17035	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310008982911	UMAR BROTHERS DISTRIBUTERS	UMAR BROTHERS DISTRIB	LCY	16830028782503	CURR						PKR					2.73	2.73	15/07/2009	Accounts
17036	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310008072737	MUHAMMAD ZAHID SIDDIQUE	MR.MUHAMMAD ZAHID SID	LCY	16837900029003	PLS						PKR					2.00	2.00	25/02/2009	Accounts
17037	FAISALABAD	1683	D'GROUND, FAISALABAD	PB		CONTINENTAL SHOES	CONTINENTAL SHOES 137	LCY	16830015917903	CURR						PKR					0.82	0.82	19/06/2009	Accounts
17038	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310050770521	ASIM ALI	ASIM ALI ASHAR INTERNA	LCY	16837900170103	PLS						PKR					0.50	0.50	11/05/2009	Accounts
17039	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310093133799	TANVEER QASIM AND ASIYA SANA	TANVEER QASIM S/O MOH	LCY	16837000255701	PLS						PKR					0.41	0.41	21/12/2009	Accounts
17040	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3330313133903	IRFAN ALI	IRFAN ALI 301 D PEOPLES	LCY	16837900001703	PLS						PKR					0.21	0.21	21/11/2009	Accounts
17041	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310006401741	USMAN AQIF	USMAN AQIF P-207, STREE	LCY	16837900119603	PLS						PKR					0.21	0.21	17/11/2009	Accounts
17042	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	34302509365 14	HINA NOOR	HINA NOOR STREET # 7 M	LCY	16837900016603	PLS						PKR					0.16	0.16	14/11/2009	Accounts
17043	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310093222721	MUHAMMAD SHAHZAD	MUUHAMMAD SHAHZAD IM	LCY	16837900118903	PLS						PKR					0.10	0.10	22/04/2009	Accounts
17044	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310047264265	SAJJAD GUL ZARRIN HAIDERI	SAJJAD GULL ZARRIN IMA	LCY	16837900122503	PLS						PKR					0.07	0.07	09/02/2009	Accounts
17045	FAISALABAD	1683	D'GROUND, FAISALABAD	PB	3310009982361	UMAIR RIAZ FAHAD RIAZ	UMAIR RIAZ FAHAD RIAZ P	LCY	16830009901201	PLS						PKR					0.04	0.04	19/06/2009	Accounts
17046	FAISALABAD	1736	CHAK NO.226/GB, KHAN	PB		COURIER		LCY	30019902464586	CD-MISC	STALE	PO	1251745	03/12/2009		PKR					244.00	244.00	03/12/2009	STALE
17047	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310085386881	MAQBOOL AHMED	MAQBOOL AHMED CHAK #	UFZ	17487900187912	PLS						GBP					0.38	0.38	10/11/2009	Accounts
17048	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	84033338858 01	RASHID KAMRAN ALI	RASHID KAMRAN ALI P-609	UFZ	17487900171011	PLS						USD					1.38	1.38	16/02/2009	Accounts
17049	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310388479443	CH RIAZ AHMED	CH RIAZ AHMED S O CH. N	UFZ	17480031086911	PLS						USD					2.44	2.44	29/10/2009	Accounts
17050	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310001172477	AMJAD NAWAZ	AMJAD NAWAZ 74-X-SSR N	UFZ	17487900185911	PLS						USD					32.50	32.50	13/03/2009	Accounts
17051	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310008637925	AHMED FRAZ MAMOON	AHMED FRAZ MAMOON 30	UFZ	17487000152511	PLS						USD					86.57	86.57	17/02/2009	Accounts
17052	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	9140003406081	MOHAMMED AFZAL HUMARIA MUBRIK AF	MOHAMMED AFZAL HUMA	UFZ	17487900175912	PLS						GBP					554.40	554.40	05/01/2009	Accounts
17053	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310009693587	MUHAMMAD ASIF NAVEED	MUHAMMAD ASIF NAVEED	UFZ	17480031099911	PLS						USD					646.77	646.77	04/03/2009	Accounts
17054	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310035162373	BASIM MUNIR (M) MIAN ADEEL AHMED(G	BASIM MUNIR(M) MIAN ADE	UFZ	17487900199111	PLS						USD					1,014.88	1,014.88	18/03/2009	Accounts
17055	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310005849022	AMINA BEGUM	AMINA BEGUM HOUSE NO-	LCY	17480001653001	PLS						PKR					0.17	0.17	24/11/2009	Accounts
17056	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310067514048	MST AZIZ BIBI	MST AZIZ BIBI P 3124 ST N	LCY	17480006736801	PLS						PKR					0.15	0.15	11/02/2009	Accounts
17057	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310007653977	MUHAMMAD ILYAS	MUHAMMAD ILYAS 126 KH	LCY	17480007637301	PLS						PKR					0.26	0.26	12/01/2009	Accounts
17058	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB		CH ALLA.UD.DIN TUNG	CH ALLA.UD.DIN TUNG 674	LCY	17480009474501	PLS						PKR					0.16	0.16	29/04/2009	Accounts
17059	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310006674241	MUHAMMAD ASIM MAJID	MUHAMMAD ASIM MAJID 6	LCY	17480010024401	PLS						PKR					0.24	0.24	21/02/2009	Accounts
17060	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310048231492	RANA WARIS ALI S O MUHAMMAD ISMAIL	RANA WARIS ALI S O MUH	LCY	17480010617701	PLS						PKR					0.38	0.38	10/09/2009	Accounts
17061	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3740599902543	MUHAMMAD ASHRAF S O JALAL-UD-DIN	MUHAMMAD ASHRAF S O J	LCY	17480010987701	PLS						PKR					0.36	0.36	16/11/2009	Accounts
17062	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310096159846	NEELAM BIBI	NEELAM BIBI W O ZULIFQA	LCY	17487900213601	PLS						PKR					0.02	0.02	16/05/2009	Accounts
17063	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310001885507	SATTAR	SATTAR 37 X A MADINA TC	LCY	17480001185701	PLS						PKR					0.73	0.73	05/10/2009	Accounts
17064	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310054443307	QAMAR ABBAS GILL	QAMAR ABBAS GILL HOUS	LCY	17480011926001	PLS						PKR					1.15	1.15	09/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT							TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
17065	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3210282599843	MUHAMMAD SAMEEULLAJ	MUHAMMAD SALEEM ULLA	LCY	17487000127501	PLS						PKR					1.35	1.35	06/01/2009	Accounts
17066	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310025365531	HAMEEDAN BEGUM	HAMEEDAN BEGAM VILLA	LCY	17487000133401	PLS						PKR					1.40	1.40	13/03/2009	Accounts
17067	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310039968503	MR. PARVAIZ MASIH	MR. PARVAIZ MASIH GALI I	LCY	17480011887401	PLS						PKR					1.44	1.44	14/05/2009	Accounts
17068	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310007132770	BADAR UN NISA AGHA	BADAR UN NISA AGHA HO	LCY	17487900141801	PLS						PKR					8.20	8.20	10/10/2009	Accounts
17069	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310052239961	MUHAMMAD HUSSAIN ANSARI	MUHAMMAD HUSSAIN ANS	LCY	17480001862601	PLS						PKR					2.79	2.79	10/06/2009	Accounts
17070	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3710143402369	SYED NAJUM-UD DIN S O SYED INNAYAT	SYED NAJUM-UD DIN S O S	LCY	17480010782101	PLS						PKR					4.89	4.89	19/01/2009	Accounts
17071	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310032940302	MISBAH REHAN	MISBAH REHAN HOUSE NO	LCY	17480004194101	PLS						PKR					8.14	8.14	28/04/2009	Accounts
17072	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB		S SAKINA BIBI	S SAKINA BIBI CHAK NO 21	LCY	17480000850801	PLS						PKR					9.95	9.95	30/06/2009	Accounts
17073	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310027388321	MUHAMMAD YAQUB	MUHAMMAD YAQUB MADI	LCY	17480005212301	PLS						PKR					10.63	10.63	02/04/2009	Accounts
17074	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310008103345	SHAHID NADEEM	SHAHID NADEEM HOUSE#	LCY	17480011723101	PLS						PKR					12.96	12.96	26/09/2009	Accounts
17075	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB		MOHAMMAD ASHRAF S O FATEH-M	MOHAMMAD ASHRAF S O F	LCY	17480004253901	PLS						PKR					30.31	30.31	08/08/2009	Accounts
17076	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310082915369	MOHSIN ALI	MOHSIN ALI SO HAJI ABDU	LCY	17487900231801	PLS						PKR					130.56	130.56	30/10/2009	Accounts
17077	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310006270160	NIGHAT ARA	MRS NIGHAT ARA H NO 36	LCY	17487900013101	PLS						PKR					529.29	529.29	18/06/2009	Accounts
17078	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310065937524	AZRA PARVEEN	AZRA PARVEEN KHYYUM S	LCY	17480010653601	PLS						PKR					161.58	161.58	16/12/2009	Accounts
17079	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310057073425	MUHAMMAD BASHIR	MUHAMMAD BASHIR CHAK	LCY	17487900177501	PLS						PKR					170.02	170.02	20/04/2009	Accounts
17080	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310013867999	ABID ALI	ABID ALI SO GHULAM MUH	LCY	17487900196801	PLS						PKR					232.44	232.44	21/11/2009	Accounts
17081	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310219818038	SYEDA RIFFAT AISHA	SYEDA RIFFAT AISHA 78-Y	LCY	17487900167001	PLS						PKR					266.05	266.05	29/09/2009	Accounts
17082	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310063682251	MUHAMMAD AKRAM	MUHAMAMD AKRAM 213/R	LCY	17487900157901	PLS						PKR					401.90	401.90	24/03/2009	Accounts
17083	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310016401296	FARHANA EJAZ W O MUHAMMAD EJAZ	FARHANA EJAZ W O MUHA	LCY	17480011462301	PLS						PKR					475.44	475.44	18/07/2009	Accounts
17084	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB		GHULAM SHABBIR KHAN	GHULAM SHABBIR KHAN 5	LCY	17480009439401	PLS						PKR					479.37	479.37	20/04/2009	Accounts
17085	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310030174910	AAMNA ASHRAF	MISS AAMNA ASHRAF D/O	LCY	17487900224501	PLS						PKR					461.02	461.02	29/05/2009	Accounts
17086	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310075165131	ABID HUSSAIN	ABID HUSSAIN S/O MUHAM	LCY	17487900146001	PLS						PKR					599.65	599.65	22/04/2009	Accounts
17087	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB		ZAFAR ULLAH KHAN	ZAFAR ULLAH KHAN CHAH	LCY	17480001970201	PLS						PKR					609.19	609.19	12/08/2009	Accounts
17088	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310093238257	BASHIR ISHAQ & ROSE BASHIR	BASHIR ISHAQ & ROSE BA	LCY	17487900114301	PLS						PKR					2,202.64	2,202.64	20/07/2009	Accounts
17089	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310006922790	AZHAR ALI SIDDIQUI AROOSA ZARTAJ J	AZHAR ALI SIDDIQUI ARO	LCY	17480010913601	PLS						PKR					691.26	691.26	14/05/2009	Accounts
17090	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310044685650	SHAMA BANO	SHAMA BANO WO MUHAM	LCY	17480006578101	PLS						PKR					720.11	720.11	05/10/2009	Accounts
17091	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310009707186	SEEMA FAROOQI	SEEMA FAROOQI 38-A OFF	LCY	17480008529101	PLS						PKR					734.26	734.26	22/05/2009	Accounts
17092	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310033544451	M. BABAR SOHAIL RAFIQ	M.BABAR SOHAIL RAFIQ S	LCY	17487900211801	PLS						PKR					765.96	765.96	04/05/2009	Accounts
17093	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310042751365	ABDUL QAYYUM	ABDUL QAYYUM S/O MUHA	LCY	17487900145901	PLS						PKR					785.07	785.07	29/04/2009	Accounts
17094	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310076083794	MRS. NASIRAN ASGHAR	MRS. NASIRAN ASGHAR S	LCY	17480011877901	PLS						PKR					1,139.76	1,139.76	08/05/2009	Accounts
17095	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310080724217	ASIF ALI	ASIF ALI SO DILBAR HUSS	LCY	17487900182101	PLS						PKR					1,163.56	1,163.56	31/01/2009	Accounts
17096	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310070988244	RAZIA BIBI	RAZIA BIBI W O SALEEM M	LCY	17487900176001	PLS						PKR					1,167.74	1,167.74	21/01/2009	Accounts
17097	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310038032674	AMBREEN MAHMOOD	AMBREEN MAHMOOD P-22	LCY	17480009868101	PLS						PKR					1,198.88	1,198.88	14/12/2009	Accounts
17098	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310288259366	NASEEM BIBI	NASEEM BIBI ST # 19 GUL	LCY	17487900185401	PLS						PKR					1,455.57	1,455.57	14/02/2009	Accounts
17099	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310034764930	SHUMAILA YOUSAF	SHUMAILA YOUSAF WO M	LCY	17487900188801	PLS						PKR					1,464.96	1,464.96	28/02/2009	Accounts
17100	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310008871100	JEHANZAB GHAZALA RIASAT E S	JEHANZAB GHAZALA RIAS	LCY	17480010990501	PLS						PKR					1,947.97	1,947.97	15/01/2009	Accounts
17101	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310074930518	ZAREEN AZIZ	ZAREEN AZIZ WO AZIZ UR	LCY	17487900188701	PLS						PKR					8,177.80	8,177.80	24/02/2009	Accounts
17102	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB		S HUMERA ILYAS	S HUMERA ILYAS P-1-X-8 N	LCY	17480001776701	PLS						PKR					2,654.21	2,654.21	22/08/2009	Accounts
17103	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB		NASEEM AKHTAR	NASEEM AKHTAR HOUSE N	LCY	17480000872301	PLS						PKR					2,664.74	2,664.74	02/05/2009	Accounts
17104	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310420344626	SARDAR BEGUM & SHAFQAT BEGUM	SARDAR BEGUM & SAHFQ	LCY	17487900007401	PLS						PKR					2,795.01	2,795.01	30/12/2009	Accounts
17105	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3520299543871	ZULFIQAR AHMED	ZULFIQAR AHMED 74 X 26	LCY	17480000774201	PLS						PKR					27,691.30	27,691.30	03/10/2009	Accounts
17106	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310217619615	BASHIR HAYDER	BASHIR HAYDER 7 Z SAFI	LCY	17480007137701	PLS						PKR					27,413.37	27,413.37	12/12/2009	Accounts
17107	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB		TALHA TARIQ	TALHA TARIQ H NO 10 AL F	LCY	17480010052401	PLS						PKR					22,592.45	22,592.45	17/03/2009	Accounts
17108	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310009125744	DR ANEELA UMBER	DR ANEELA UMBER HOUS	LCY	17487900019401	PLS						PKR					14,173.66	14,173.66	20/06/2009	Accounts
17109	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB		GHULAM MUHAMMAD	GHULAM MUHAMMAD 595	LCY	17480005772201	PLS						PKR					14,082.00	14,082.00	31/08/2009	Accounts
17110	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310097767953	AZHAR AKRAM IQTAIDAR AHMED SAMIN	AZHAR AKRAM IQTAIDAR A	LCY	17480008476701	PLS						PKR					12,436.62	12,436.62	30/01/2009	Accounts
17111	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310046551470	HUMAIRA SAJJAD W O MUHAMMAD SAJJ	HUMAIRA SAJJAD W O MU	LCY	17480011371301	PLS						PKR					12,121.85	12,121.85	07/08/2009	Accounts
17112	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310006709140	AYESHA AFTAB	AYESHA AFTAB HOUSE NO	LCY	17480010313201	PLS						PKR					11,118.81	11,118.81	03/10/2009	Accounts
17113	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310007253468	HAMEEDAN BEGUM	HAMEEDAN BEGUM CHAK	LCY	17480008194201	PLS						PKR					7,368.63	7,368.63	14/01/2009	Accounts
17114	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB		TALAT RIAZ	TALAT RIAZ SHOP NO-5 BL	LCY	17480008974701	PLS						PKR					6,189.35	6,189.35	22/06/2009	Accounts
17115	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310006072766	NASEEM ALAM W O ZAFAR ALLAM	NASEEM AKHTAR W O ZAF	LCY	17487900172001	PLS						PKR					5,979.23	5,979.23	21/03/2009	Accounts
17116	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310004100261	ABDUL GHAFFAR	ABDUL GHAFFAR HOUSE N	LCY	17480008746201	PLS						PKR					5,446.73	5,446.73	29/12/2009	Accounts
17117	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310058813583	KHALID FAROOQ S O TUFAIL FAROOQ	KHALID FAROOQ S O TUFA	LCY	17480010541701	PLS						PKR					3,782.63	3,782.63	11/11/2009	Accounts
17118	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB		IQBAL BEGUM	IQBAL BEGUM HOUSE NO	LCY	17480006573001	PLS						PKR					3,922.71	3,922.71	07/03/2009	Accounts
17119	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	6110177360793	SAQIB HUSSAIN S O BAHSIR ALAM	SAQIB HUSSAIN S O BAHS	LCY	17480001825880	FIX						PKR					600,000.00	600,000.00	18/02/2006	Accounts
17120	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310663366823	M S COURE CENTRE	M S COURE CENTRE ABDU	LCY	17480024354203	CURR						PKR					322,214.00	322,214.00	25/02/2009	Accounts
17121	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB		E D O SIALKOT		LCY	30019902464586	CD-MISC	STALE	PO	0357558	17/10/2009		PKR					14,000.00	14,000.00	17/10/2009	STALE
17122	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB		E D O C D PAKPATAN		LCY	30019902464586	CD-MISC	STALE	PO	0357147	13/06/2009		PKR					10,000.00	10,000.00	13/06/2009	STALE
17123	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB		DIRECTORATE RAPID SOIL FERTILITY		LCY	30019902464586	CD-MISC	STALE	PO	0357172	25/06/2009		PKR					10,000.00	10,000.00	25/06/2009	STALE
17124	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB		DIRECTORATE RAPID SOIL FESTILITY		LCY	30019902464586	CD-MISC	STALE	PO	0357173	25/06/2009		PKR					10,000.00	10,000.00	25/06/2009	STALE
17125	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB		DIRECTORATE RAPID SOIL FERTILITY		LCY	30019902464586	CD-MISC	STALE	PO	0357174	25/06/2009		PKR					10,000.00	10,000.00	25/06/2009	STALE
17126	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310081996325	MUHAMMAD SIDDIQUE	MR MUHAMMAD SIDDIQUE	LCY	17487900061503	CURR						PKR					9,925.00	9,925.00	06/08/2009	Accounts
17127	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB		GHULAM MUHAMMAD REFUND INS AUTO		LCY	30019902464586	CD-MISC	STALE	PO	0357274	25/07/2009		PKR					8,054.00	8,054.00	25/07/2009	STALE
17128	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB		E D O SIALKOT		LCY	30019902464586	CD-MISC	STALE	PO	0357559	17/10/2009		PKR					8,000.00	8,000.00	17/10/2009	STALE
17129	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310015401003	SARE-RAH F/S (SELF PICK UP)	SARE-RAH F/S (SELF PICK	LCY	17487900249403	CURR						PKR					7,506.00	7,506.00	27/08/2009	Accounts
17130	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310059845618	HINA ADNAN	HINA ADNAN 37-Z-A MADIN	LCY	17487900027803	CURR						PKR					5,735.00	5,735.00	09/06/2009	Accounts
17131	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB		HAMAD RAZA	HAMAD RAZA HOUSE.NO.3	LCY	17480014024903	CURR						PKR					5,663.75	5,663.75	25/11/2009	Accounts
17132	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB		SHELL PAK LTD		LCY	30019902464586	CD-MISC	STALE	PO	0357191	02/07/2009		PKR					5,000.00	5,000.00	02/07/2009	STALE
17133	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310026599140	SHUMAILA RASHID	SHUMAILA RASHID W/O RA	LCY	17487900139003	CURR						PKR					4,241.00	4,241.00	05/09/2009	Accounts
17134	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB		EUROPAK TRADERS A/C CLOSED		LCY	30019902464586	CD-MISC	STALE	PO	0018566	23/01/2009		PKR					4,102.37	4,102.37	23/01/2009	STALE
17135	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB		HI-TEX INTERNATIONAL	HI-TEX INTERNATIONAL 34	LCY	17480020520103	CURR						PKR					4,024.60	4,024.60	02/04/2009	Accounts
17136	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310025924693	MUHAMMAD WAKEEL	MUHAMMAD WAKEEL SO N	LCY	17487900221403	CURR						PKR					3,698.00	3,698.00	04/06/2009	Accounts
17137	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310078384027	KHALID MEHMOOD S O M.ABDULLAH	KHALID MEHMOOD S O M.A	LCY	17480020075603	CURR						PKR					3,485.00	3,485.00	30/12/2009	Accounts
17138	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310217998685	ABDUL HAMID FURNITURE MAKERS	ABDUL HAMID FURNITURE	LCY	17487900258603	CURR						PKR					3,277.00	3,277.00	11/09/2009	Accounts
17139	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3630204080574	NADIA QAYYUM	NADIA QAYYUM 9=Y-105 M	LCY	17487900020403	PLS						PKR					3,000.25	3,000.25	29/06/2009	Accounts
17140	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310054821157	SHEIKH MAHMOOD AHMED	SHEIKH MAHMOOD AHMED	LCY	17480015973503	CURR						PKR					2,820.14	2,820.14	12/01/2009	Accounts
17141	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310083509325	M.SHAHID BILAL AHMED ANJUM SAEED	M.SHAHID BILAL AHMED A	LCY	17480018256803	CURR						PKR					2,573.00	2,573.00	28/04/2009	Accounts
17142	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310044116327	MUHAMMAD ARSHAD	MR MUHAMMAD ARSHAD H	LCY	17487900031103	CURR						PKR					1,729.00	1,729.00	07/10/2009	Accounts
17143	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3540354274161	MAHBOOB CONSTRUCTION COMPANY	MAHBOOB CONSTRUCTIO	LCY	17487900180903	CURR						PKR					1,226.00	1,226.00	15/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
17144	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB		MOHUDDIN ISLAMIC UNI ISLMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0018699	18/02/2009		PKR					1,200.00	1,200.00	18/02/2009	STALE
17145	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310059286773	SHAHBAZ MASIH	SHAHBAZ MASIH 208-RB P	LCY	17480028528503	PLS						PKR					1,194.00	1,194.00	13/08/2009	Accounts
17146	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310015588877	M.BASHIR CHUKHTAI	M.BASHIR CHUKHTAI S/O N	LCY	17487900180703	PLS						PKR					1,116.00	1,116.00	29/01/2009	Accounts
17147	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310088913239	MUHAMMAD AKRAM	M.AKRAM S/O ABDUL HAQ	LCY	17487900181103	PLS						PKR					1,082.00	1,082.00	20/03/2009	Accounts
17148	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310094132423	MUHAMMAD FARHAN KARIM	M FARHAN KARIM SO ABD	LCY	17487900241203	PLS						PKR					1,053.00	1,053.00	15/07/2009	Accounts
17149	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB		FAISAL GHANI	FAISAL GHANI	LCY	17483304575103	CURR						PKR					1,049.50	1,049.50	07/12/2009	Accounts
17150	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB		SECRETRATE PUNJAB PHARMACEY		LCY	30019902464586	CD-MISC	STALE	PO	0018957	17/04/2009		PKR					1,000.00	1,000.00	17/04/2009	STALE
17151	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB		SR ACCOUNT OFFICER CHASNUPP ISL		LCY	30019902464586	CD-MISC	STALE	PO	0357297	30/07/2009		PKR					1,000.00	1,000.00	30/07/2009	STALE
17152	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3110389849025	ASGHER ALI SHAHZAD	ASGHER ALI SHAHZAD SO	LCY	17487900245403	PLS						PKR					875.00	875.00	31/07/2009	Accounts
17153	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310050402081	MUHAMMAD RAFI KHAN	MUHAMMAD RAFI KHAN S	LCY	17487900246003	PLS						PKR					875.00	875.00	04/08/2009	Accounts
17154	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310097188743	MUHAMMAD IQBAL	MUHAMMAD IQBAL HOUSE	LCY	17487900165303	CURR						PKR					776.00	776.00	04/04/2009	Accounts
17155	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310010177077	AMAN ULLAH	MR AMANULLAH STREET N	LCY	17487900073203	PLS						PKR					775.00	775.00	11/12/2009	Accounts
17156	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310531361561	SHAFQAT ALI IQBAL	SHAFQAT ALI IQBAL CHAK	LCY	17483303715603	CURR						PKR					678.65	678.65	04/07/2009	Accounts
17157	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310006475743	QAMMAR ABBAS	QAMMAR ABBAS SO SHAH	LCY	17487900241803	CURR						PKR					659.00	659.00	16/07/2009	Accounts
17158	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310007231117	M S ASIF NETWEAR	M S ASIF NETWEAR KHYBA	LCY	17480023748603	CURR						PKR					643.25	643.25	07/05/2009	Accounts
17159	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310279989260	TUBA KHAN	MISS TUBA KHAN HOUSE N	LCY	17487900117103	PLS						PKR					625.00	625.00	11/02/2009	Accounts
17160	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310008725451	NAZIR AHMED	NAZIR AHMED HOUSE # 36	LCY	17487900178903	PLS						PKR					509.00	509.00	21/11/2009	Accounts
17161	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB		AL SHIFA WELFARE TRUST LHR		LCY	30019902464586	CD-MISC	STALE	PO	0018612	31/01/2009		PKR					500.00	500.00	31/01/2009	STALE
17162	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB		COLLECTOR MODEL CUSTOMS COLLECTORAT		LCY	30019902464586	CD-MISC	STALE	PO	0018732	26/02/2009		PKR					500.00	500.00	26/02/2009	STALE
17163	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB		H Q CAA KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0357139	13/06/2009		PKR					500.00	500.00	13/06/2009	STALE
17164	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB		RESIDENT ENGNEER M T P S		LCY	30019902464586	CD-MISC	STALE	PO	0357670	09/12/2009		PKR					500.00	500.00	09/12/2009	STALE
17165	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310058762240	FAKHAR ANJUM	FAKHAR ANJUM WO AZEE	LCY	17487900196403	CURR						PKR					459.00	459.00	18/03/2009	Accounts
17166	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310656529309	AAMIR RAZA BALOCH S O KHIZER HAYA	AAMIR RAZA BALOCH S O	LCY	17480021924203	CURR						PKR					415.00	415.00	11/05/2009	Accounts
17167	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB		HEAVY MECHANICAL COMPLEX		LCY	30019902464586	CD-MISC	STALE	PO	0018946	14/04/2009		PKR					400.00	400.00	14/04/2009	STALE
17168	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB		HONDA ATLAS INSURANCE LHR		LCY	30019902464586	CD-MISC	STALE	PO	0018678	13/02/2009		PKR					376.00	376.00	13/02/2009	STALE
17169	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310088419990	ZAHIDA PARVEEN	ZAHIDA PARVEEN WO ABI	LCY	17487900251303	PLS						PKR					375.00	375.00	26/08/2009	Accounts
17170	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310085178087	BABAR MASIH	BABAR MASIH SO YAQOOB	LCY	17487900275003	PLS						PKR					375.00	375.00	11/11/2009	Accounts
17171	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310022036987	MUHAMMAD ABBAS	MR MUHAMMAD ABBAS H	LCY	17487900077703	PLS						PKR					328.25	328.25	04/05/2009	Accounts
17172	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3330121131417	ATHER MEHMOOD	ATHER MEHMOOD SO FAZ	LCY	17487900199503	PLS						PKR					324.50	324.50	01/12/2009	Accounts
17173	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310653370297	DR. REHMAT ULLAH	DR. REHMAT ULLAH CHAK	LCY	17487900116703	PLS						PKR					324.00	324.00	01/12/2009	Accounts
17174	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310045603930	NOMI	NOMI WO JAMES MASIH H	LCY	17487900277603	CURR						PKR					293.00	293.00	16/11/2009	Accounts
17175	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310006115527	MUHAMMAD NADEEM YOUSAF	M NADEEM YOUSAF SO M	LCY	17487900253203	CURR						PKR					269.00	269.00	26/08/2009	Accounts
17176	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310058080976	BUSHRA NAWAZ	MRS BUSHRA NAWAZ SAIF	LCY	17487900148403	CURR						PKR					264.00	264.00	02/01/2009	Accounts
17177	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3330185050337	HABIB UR REHMAN	HABIB UR REHMAN SO MU	LCY	17487900229203	CURR						PKR					253.00	253.00	11/06/2009	Accounts
17178	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310004418205	AZAM	AZAM S O MUHAMMAD YA	LCY	17487900219203	CURR						PKR					248.00	248.00	19/05/2009	Accounts
17179	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3320378639241	SAFDAR ALI NASIR	SAFDAR ALI NASIR	LCY	17483301404303	CURR						PKR					236.26	236.26	15/12/2009	Accounts
17180	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310009259525	JAHANGIR KHAN	JAHANGIR KHAN ST NO 13	LCY	17487900111803	PLS						PKR					233.75	233.75	05/10/2009	Accounts
17181	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3520211279559	MUHAMMAD ARIF	MUHAMMAD ARIF SO MUH	LCY	17487900200003	PLS						PKR					231.50	231.50	14/12/2009	Accounts
17182	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3520207911163	M/S SPORTS POINT	SPORTS POINT 12-Z FARO	LCY	17487900037103	CURR						PKR					221.35	221.35	23/05/2009	Accounts
17183	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	1731016785251	ARSHAD ZIA	ARSHAD ZIA H # 5453 MOH	LCY	17487900068603	PLS						PKR					204.00	204.00	10/09/2009	Accounts
17184	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB		CONTROLLER EXAMINATION ALLAMA		LCY	30019902464586	CD-MISC	STALE	PO	0018545	19/01/2009		PKR					200.00	200.00	19/01/2009	STALE
17185	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310063397601	TARIQ MUKHTAR	TARIQ MUKHTAR HOUSE N	LCY	17480022996203	CURR						PKR					195.25	195.25	30/04/2009	Accounts
17186	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310069813953	ISHTIAQ AHMED	ISHTIAQ AHMED SO MAIRA	LCY	17487900222503	PLS						PKR					175.00	175.00	29/06/2009	Accounts
17187	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB		NEELAM SHAHEEN		LCY	30019902464586	CD-MISC	STALE	PO	0018574	24/01/2009		PKR					173.37	173.37	24/01/2009	STALE
17188	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310060834037	HAFIZ WAQAS	HAFIZ WAQAS SO M AURA	LCY	17487900285503	CURR						PKR					170.00	170.00	16/12/2009	Accounts
17189	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310047578891	MUHAMAMD AKBAR ALI	MUHAMMAD AKBAR ALI SO	LCY	17487900184903	CURR						PKR					140.00	140.00	11/02/2009	Accounts
17190	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3320213896521	AKHTER ABBAS SAADI	AKHTER ABBAS SAADI SO	LCY	17487900205903	PLS						PKR					138.00	138.00	26/12/2009	Accounts
17191	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310034386820	LEVIA ORIA TECHNOLGIES	LEVIA ORIA TECHNOLOGIE	LCY	17487900162303	CURR						PKR					136.77	136.77	16/09/2009	Accounts
17192	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3630429971527	MUHAMMAD AJMAL	MUHAMMAD AJMAL S O GH	LCY	17487900214803	PLS						PKR					127.00	127.00	24/12/2009	Accounts
17193	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310008890857	MUHAMMAD EJAZ KHAN	MUHAMMAD EJAZ KHAN S	LCY	17487900221203	PLS						PKR					125.00	125.00	24/10/2009	Accounts
17194	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	5440023932324	NASRA SALIM	NASRA SALIM DO CH SALE	LCY	17487900265203	PLS						PKR					125.00	125.00	09/10/2009	Accounts
17195	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310217138552	ZAHIDA PARVEEN	ZAHIDA PARVEEN HOUSE	LCY	17487900163803	PLS						PKR					122.33	122.33	24/12/2009	Accounts
17196	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB		TASNEEM AKHTAR BEING BAL REPAYMEN		LCY	30019902464586	CD-MISC	STALE	PO	0018962	20/04/2009		PKR					119.91	119.91	20/04/2009	STALE
17197	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310010311455	MOHSIN ALI	MOHSIN ALI HOUSE # 420	LCY	17487900106403	PLS						PKR					102.50	102.50	23/04/2009	Accounts
17198	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310280936203	NASEER AHMED	NASEER AHMED SO BASH	LCY	17487900262703	PLS						PKR					97.00	97.00	10/10/2009	Accounts
17199	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3540118452753	MUHAMMAD ASHRAF SHAHID	MUHAMMAD ASHRAF SHA	LCY	17487900118003	PLS						PKR					96.00	96.00	13/10/2009	Accounts
17200	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310069747943	IFTIKKAR AHMED	IFTIKHAR AHMED 10-Y-3 M	LCY	17487900101503	PLS						PKR					81.00	81.00	16/01/2009	Accounts
17201	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310001678721	ZAHID BAIG	ZAHID BAIG SO MIRZA AW	LCY	17487900267603	CURR						PKR					79.00	79.00	24/11/2009	Accounts
17202	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310042164363	MUHAMMAD ZUBAIR ATHER	M ZUBAIR ATHER SO ABD	LCY	17487900235603	PLS						PKR					75.00	75.00	03/12/2009	Accounts
17203	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310008963702	REHANA PARVEEN	REHANA PARVEEN WO SH	LCY	17487900202803	PLS						PKR					71.50	71.50	13/07/2009	Accounts
17204	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310031826592	NAZISH KANWAL	NAZISH KANWAL DO MUH	LCY	17487900245703	PLS						PKR					71.00	71.00	13/08/2009	Accounts
17205	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310280604942	NASIM AKHTER ZAHIDA NAZIR	NASIM AKHTER ZAHIDA NA	LCY	17487900198003	CURR						PKR					65.30	65.30	17/06/2009	Accounts
17206	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310045587009	MUHAMMAD IQBAL	MUHAMMAD IQBAL ST 3 7	LCY	17487900120503	PLS						PKR					64.00	64.00	07/04/2009	Accounts
17207	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310075302367	ALI RAZA TRADERS	ALI RAZA TRADERS 23 X 18	LCY	17480002447003	CURR						PKR					59.75	59.75	07/12/2009	Accounts
17208	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310097391127	ASHAM ABID	ASHAM ABID CHAK # 248/R	LCY	17487900156703	PLS						PKR					57.00	57.00	10/10/2009	Accounts
17209	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310007541358	BASHIRAN BIBI	BASHRIAN BIB CAHK # 214	LCY	17487900009203	PLS						PKR					51.00	51.00	09/06/2009	Accounts
17210	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310091035382	M/S MEHRAN FERTILIZERS	M/S MEHRAN FERTILIZERS	LCY	17487900045803	CURR						PKR					50.97	50.97	31/12/2009	Accounts
17211	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310008429583	MOHSIN RASHEED	MOHSIN RASHEED SO M A	LCY	17487900238203	PLS						PKR					50.00	50.00	20/07/2009	Accounts
17212	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB		SHELL PAK LTD		LCY	30019902464586	CD-MISC	STALE	PO	0357193	02/07/2009		PKR					50.00	50.00	02/07/2009	STALE
17213	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310070541055	SOHAIB RAZZAQ	SOHAIB RAZZAQ SO ABDU	LCY	17487900202303	PLS						PKR					47.00	47.00	03/12/2009	Accounts
17214	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310078050347	MUHAMMAD NADEEM MAHMOOD	M NADEEM MAHMOOD SO	LCY	17487900250303	PLS						PKR					45.00	45.00	26/11/2009	Accounts
17215	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310021856115	M IMRAN	MR MUHAMMAD IMRAN H	LCY	17487900089303	PLS						PKR					41.25	41.25	08/08/2009	Accounts
17216	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3840319943022	TALAT SAEED	MRS TALAT SAEED HOUSE	LCY	17487900077303	CURR						PKR					40.00	40.00	27/04/2009	Accounts
17217	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310276052497	SHEIKH MUHAMMAD YAQOOB	SH M YAQOOB SO SH M Y	LCY	17487900232203	CURR						PKR					33.00	33.00	23/06/2009	Accounts
17218	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310006912041	J-TEX2	J-TEX2 JAWAD SPORTS &	LCY	17487900228903	CURR						PKR					28.00	28.00	16/06/2009	Accounts
17219	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310095045842	NAILA SAJID	NAILA SAJID H NO 6 ST NO	LCY	17487900077003	PLS						PKR					25.00	25.00	03/03/2009	Accounts
17220	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3520160052979	KHALID MAHMOOD	KHALID MAHMOOD S O M.	LCY	17487900198903	PLS						PKR					12.00	12.00	01/12/2009	Accounts
17221	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3240192134883	ARSHAD AKHTAR	MR ARSHAD AKHTAR PO &	LCY	17487900093303	PLS						PKR					11.00	11.00	02/05/2009	Accounts
17222	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310063528876	IQBAL BIBI	IQBAL BIBI JARANWALA R	LCY	17487900021403	PLS						PKR					10.25	10.25	29/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
17223	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310004511055	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE	LCY	17483303197203	CURR						PKR					5.07	5.07	24/12/2009	Accounts
17224	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310075473202	INTIZAR AHMAD	INTIZAR AHMAD	LCY	17483303498803	CURR						PKR					2.99	2.99	09/09/2009	Accounts
17225	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310009550166	NASEEM BIBI	MRS NASEEM BIBI CHAK N	LCY	17487900079101	PLS						PKR					0.38	0.38	09/03/2009	Accounts
17226	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310056289085	AKHTAR RASOOL	AKHTAR RASOOL chak NO	LCY	17487900139703	PLS						PKR					0.21	0.21	15/09/2009	Accounts
17227	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310044021852	ZAIYA	ZAIYA WO RAFIQUE MASIH	LCY	17487900265603	CURR						PKR					0.17	0.17	05/10/2009	Accounts
17228	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310009827565	MUHAMMAD UMER IQBAL	MUHAMMAD UMER IQBAL I	LCY	17487900278003	PLS						PKR					0.17	0.17	26/11/2009	Accounts
17229	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310009381493	MUHAMMAD ADREES	MUHAMMAD ADREES P/50	LCY	17480028471803	PLS						PKR					0.16	0.16	21/01/2009	Accounts
17230	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310099348551	MUHAMMAD AKHTAR	MR MUHAMMAD AKHTAR H	LCY	17487900023603	PLS						PKR					0.16	0.16	10/11/2009	Accounts
17231	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310035250970	AQSA ASFAR	AQSA ASFAR WO ASFAR M	LCY	17487900244703	PLS						PKR					0.15	0.15	11/12/2009	Accounts
17232	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310094035217	HAMAD RIAZ	HAMAD RIAZ HOUSE P 180	LCY	17480027815703	PLS						PKR					0.14	0.14	18/09/2009	Accounts
17233	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	6110148412179	MAQSOOD IQBAL	MAQSOOD IQBAL P-379 ST	LCY	17487900012203	PLS						PKR					0.12	0.12	21/11/2009	Accounts
17234	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310088586033	RAMEEZ HUSSAIN	MR. RAMEEZ HUSSAIN HO	LCY	17487900143403	PLS						PKR					0.12	0.12	28/02/2009	Accounts
17235	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310065053803	FAISAL AMIN	FAISAL AMIN SO MUHAMM	LCY	17487900245903	PLS						PKR					0.12	0.12	04/08/2009	Accounts
17236	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	6110180037673	MUHAMMAD IMRAN	MUHAMMAD IMRAN S/O AB	LCY	17487900247603	PLS						PKR					0.12	0.12	11/08/2009	Accounts
17237	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310025472429	SHAHID MAKHDOOM KHAN	SHAHID MAKHDOOM KHAN	LCY	17487900264903	PLS						PKR					0.12	0.12	02/10/2009	Accounts
17238	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	6110139677881	SYED SAJID ALI SHAH	SYED SAJID ALI SHAH HO	LCY	17487900166303	PLS						PKR					0.09	0.09	30/06/2009	Accounts
17239	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3320109738834	SARA HAROON	SARA HAROON 30-X-5 MA	LCY	17487900166503	PLS						PKR					0.07	0.07	24/09/2009	Accounts
17240	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310054774773	AHSAN MAHMOOD	AHSAN MAHMOOD SO KHA	LCY	17487900254403	PLS						PKR					0.07	0.07	10/10/2009	Accounts
17241	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310503176499	MANSAB ALI	MANSAB ALI WARD # 6, H #	LCY	17483303642703	CURR						PKR					0.01	0.01	17/12/2009	Accounts
17242	FAISALABAD	1748	MADINA TOWN, FAISALABAD	PB	3310078275487	SHAUKAT ALI REHMAN S O ASHIQ HUSSA	SHAUKAT ALI REHMAN S O	LCY	17483306412903	CURR						PKR					0.01	0.01	18/03/2009	Accounts
17243	FAISALABAD	1771	CHAK NO.439/GB, MAHL	PB	3310503507180	NASREEN KOUSAR W/O M AKRAM	NASREEN KOUSAR W/O M	LCY	17710001697601	PLS						PKR					0.02	0.02	02/03/2009	Accounts
17244	FAISALABAD	1771	CHAK NO.439/GB, MAHL	PB	3310420603156	NARGAS IMTIAZ	NARGAS IMTIAZ CHAK NO.	LCY	17710002815501	PLS						PKR					0.02	0.02	19/06/2009	Accounts
17245	FAISALABAD	1771	CHAK NO.439/GB, MAHL	PB	3310503646385	ABDUL HAMEED S/O.TALIB HUSSAIN	ABDUL HAMEED S/O.TALIB	LCY	17710002688301	PLS						PKR					42.91	42.91	31/10/2009	Accounts
17246	FAISALABAD	1771	CHAK NO.439/GB, MAHL	PB	3310549405469	MUHAMMAD ARSHAD S/O.M.LATIF	MUHAMMAD ARSHAD S/O.L	LCY	17710002707901	PLS						PKR					100.13	100.13	27/10/2009	Accounts
17247	FAISALABAD	1771	CHAK NO.439/GB, MAHL	PB	3310554265272	ZARINA BIBI D/O MOHAMMAD	ZARINA BIBI D/O MOHAMM	LCY	17710001350501	PLS						PKR					111.08	111.08	08/08/2009	Accounts
17248	FAISALABAD	1771	CHAK NO.439/GB, MAHL	PB	3310590375268	HASAN BIBI W/O.M.RAMZAN	HASAN BIBI W/O.M.RAMZA	LCY	17710002704401	PLS						PKR					120.02	120.02	17/03/2009	Accounts
17249	FAISALABAD	1771	CHAK NO.439/GB, MAHL	PB	3310516044972	ABIDA KULSOOM	ABIDA KULSOOM CHAK # 4	LCY	17717100014601	PLS						PKR					444.13	444.13	17/04/2009	Accounts
17250	FAISALABAD	1771	CHAK NO.439/GB, MAHL	PB	3310503790891	TARIQ SHAKOOR S/O.ABDUL SHAKOOR	TARIQ SHAKOOR S/O.ABD	LCY	17710002690301	PLS						PKR					297.29	297.29	25/06/2009	Accounts
17251	FAISALABAD	1771	CHAK NO.439/GB, MAHL	PB	3310530478359	MUHAMMAD MUKHTAR S/O SADDAR DIN	MUHAMMAD MUKHTAR S/O	LCY	17710002343901	PLS						PKR					566.47	566.47	26/02/2009	Accounts
17252	FAISALABAD	1771	CHAK NO.439/GB, MAHL	PB	3310589418681	MUHAMMAD KHALIL S/O.MEHR DIN	MUHAMMAD KHALIL S/O.M	LCY	17710002662301	PLS						PKR					592.61	592.61	31/10/2009	Accounts
17253	FAISALABAD	1771	CHAK NO.439/GB, MAHL	PB	3310573848743	HARIS JAVED M.ZAKRAI	HARIS JAVED M.ZAKRAI CH	LCY	17710002612601	PLS						PKR					726.19	726.19	27/03/2009	Accounts
17254	FAISALABAD	1771	CHAK NO.439/GB, MAHL	PB	3310562910621	LIAQAT ALI S/O BARKAT ALI	LIAQAT ALI S/O BARKAT AL	LCY	17710002410501	PLS						PKR					871.29	871.29	09/03/2009	Accounts
17255	FAISALABAD	1771	CHAK NO.439/GB, MAHL	PB	3310538738444	SAKINA BIBI W/O FAQIR HUSSAIN	SAKINA BIBI W/O FAQIR HU	LCY	17710002814701	PLS						PKR					4,778.62	4,778.62	19/11/2009	Accounts
17256	FAISALABAD	1771	CHAK NO.439/GB, MAHL	PB	3310651340285	JAVED AKBAR S/O M.AKBAR	JAVED AKBAR S/O M.AKBA	LCY	17710002585101	PLS						PKR					1,555.62	1,555.62	28/08/2009	Accounts
17257	FAISALABAD	1771	CHAK NO.439/GB, MAHL	PB	3310503782253	MUHAMMAD RAFIQUE S/O SARDAR	MUHAMMAD RAFIQUE S/O	LCY	17710002596501	PLS						PKR					1,809.20	1,809.20	15/01/2009	Accounts
17258	FAISALABAD	1771	CHAK NO.439/GB, MAHL	PB	3310516714061	JAMAS MASIH S/O.JILAL MASIH	JAMAS MASIH S/O.JILAL M	LCY	17710001613001	PLS						PKR					2,581.60	2,581.60	31/10/2009	Accounts
17259	FAISALABAD	1771	CHAK NO.439/GB, MAHL	PB	3310502986019	HAFIZ MUHAMMAD ASLAM S/O BARKAT	HAFIZ MUHAMMAD ASLAM	LCY	17710002332501	PLS						PKR					2,941.24	2,941.24	15/01/2009	Accounts
17260	FAISALABAD	1771	CHAK NO.439/GB, MAHL	PB	3310543200 8	AURANGZEB MIRZA S/O.ANWAR BAIG	AURANGZEB MIRZA S/O.AN	LCY	17710002636501	PLS						PKR					3,002.40	3,002.40	27/01/2009	Accounts
17261	FAISALABAD	1771	CHAK NO.439/GB, MAHL	PB	3310542277355	CH MUSHTAQ AHMED S/O ALI MUHAMMA	CH MUSHTAQ AHMED S/O	LCY	17710002283301	PLS						PKR					7,813.33	7,813.33	15/01/2009	Accounts
17262	FAISALABAD	1771	CHAK NO.439/GB, MAHL	PB	3610117662237	NADEEM MASIH S/O TALIB MASIH	NADEEM MASIH S/O TALIB	LCY	17717100016701	PLS						PKR					14,104.99	14,104.99	12/02/2009	Accounts
17263	FAISALABAD	1771	CHAK NO.439/GB, MAHL	PB	25192329731	MUHAMMAD SADIQ S/O MUHAMMAD SID	MUHAMMAD SADIQ S/O MU	LCY	17710001979301	PLS						PKR					3,396.80	3,396.80	06/01/2009	Accounts
17264	FAISALABAD	1801	FAISALABAD-MUNICIPAL	PB		D C WH TAX FSD		LCY	30019902464586	CD-MISC	STALE	PO	0360290	21/08/2009		PKR					21,145.00	21,145.00	21/08/2009	STALE
17265	FAISALABAD	1801	FAISALABAD-MUNICIPAL	PB		T M A IQBAL TOWN FSD		LCY	30019902464586	CD-MISC	STALE	PO	0019916	28/05/2009		PKR					20,000.00	20,000.00	28/05/2009	STALE
17266	FAISALABAD	1801	FAISALABAD-MUNICIPAL	PB		CMOD NLC ENGG		LCY	30019902464586	CD-MISC	STALE	PO	0019664	17/03/2009		PKR					1,000.00	1,000.00	17/03/2009	STALE
17267	FAISALABAD	1801	FAISALABAD-MUNICIPAL	PB		SECRATARY PUNJAB MEDICAL FAUCLTY		LCY	30019902464586	CD-MISC	STALE	PO	0019856	08/05/2009		PKR					500.00	500.00	08/05/2009	STALE
17268	FAISALABAD	1801	FAISALABAD-MUNICIPAL	PB		T M A MADINA TOWN FSD		LCY	30019902464586	CD-MISC	STALE	PO	0360147	07/07/2009		PKR					500.00	500.00	07/07/2009	STALE
17269	FAISALABAD	1801	FAISALABAD-MUNICIPAL	PB		T M A IQBAL TOWN FSD		LCY	30019902464586	CD-MISC	STALE	PO	0360153	07/07/2009		PKR					500.00	500.00	07/07/2009	STALE
17270	FAISALABAD	1801	FAISALABAD-MUNICIPAL	PB		T M A IQBAL TOWN FSD		LCY	30019902464586	CD-MISC	STALE	PO	0360154	07/07/2009		PKR					500.00	500.00	07/07/2009	STALE
17271	FAISALABAD	1801	FAISALABAD-MUNICIPAL	PB		RAFIA NAHID		LCY	30019902464586	CD-MISC	STALE	PO	0019637	06/03/2009		PKR					203.00	203.00	06/03/2009	STALE
17272	FAISALABAD	1801	FAISALABAD-MUNICIPAL	PB		DIRECTOR GENERAL NURSING CONTRO	LHR	LCY	30019902464586	CD-MISC	STALE	PO	0019759	02/04/2009		PKR					50.00	50.00	02/04/2009	STALE
17273	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310067495249	AWAIS TAHIR	AWAIS TAHIR S/O TAHIR M	UFZ	18527900113212	PLS						GBP					7.33	7.33	03/11/2009	Accounts
17274	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310008553473	ASHAQ HUSSAIN AND JUHURAN BIBBI	ASHAQ HUSSAIN AND JUH	UFZ	18520060121811	PLS						USD					18.40	18.40	13/06/2009	Accounts
17275	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310047144935	GHULAM DISTGIR	GHULAM DISTGIR S/O MUH	UFZ	18527900053812	PLS						GBP					43.37	43.37	01/10/2009	Accounts
17276	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3330163310135	CHAUDHRY MUHAMMAD ASLAM NADEEN	CHAUDHRY MUHAMMAD A	UFZ	18520060157311	PLS						USD					83.79	83.79	29/10/2009	Accounts
17277	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3330163310135	CHAUDHRY MUHAMMAD ASLAM NADEEN	CHAUDHRY MUHAMMAD A	UFZ	18527900090910	CURR						EUR					271.20	271.20	29/10/2009	Accounts
17278	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3330152761776	ASLAM SOFTEC	ASLAM SOFTEC P.1066 ST	UFZ	18520060007414	PLS						EUR					695.92	695.92	01/10/2009	Accounts
17279	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	4200003812250	SHAD AKHTAR	SHAD AKHTAR S/O SUFI JA	LCY	18520005199801	PLS						PKR					56.29	56.29	02/12/2009	Accounts
17280	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310080473573	ALI MUHAMMAD S O SARDAR ALI	ALI MUHAMMAD S O SARD	LCY	18520003415401	PLS						PKR					0.38	0.38	05/08/2009	Accounts
17281	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310076450899	ABDUL MAJEED S O ABDUL AZIZ	ABDUL MAJEED S O ABDU	LCY	18520003598001	PLS						PKR					0.25	0.25	13/03/2009	Accounts
17282	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310174220013	IJAZ RASOOL JAMIL	IJAZ RASOOL JAMIL S/O M	LCY	18520006652201	PLS						PKR					0.25	0.25	18/03/2009	Accounts
17283	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310007973921	MUZAMAL HUSSAIN	MUZAMAL HUSSAIN S/O M	LCY	18520006686901	PLS						PKR					0.21	0.21	27/01/2009	Accounts
17284	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310054363237	ASHFAQ HUSSAIN & KHALIDA PARVEEN	ASHFAQ HUSSAIN KHALID	LCY	18527900142401	PLS						PKR					0.22	0.22	16/12/2009	Accounts
17285	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310060007645	MUHAMMAD BASIT S O M SHAFIQUE	MUHAMMAD BASIT S O M S	LCY	18520004683501	PLS						PKR					0.44	0.44	17/09/2009	Accounts
17286	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310006191052	SHEHBAZ AMINA	SHEHBAZ AMINA W/O GHU	LCY	18520006643201	PLS						PKR					51.57	51.57	04/11/2009	Accounts
17287	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310009844567	SAMI RANA KHALID	SAMI RANA KHALID S/O RA	LCY	18527900034901	PLS						PKR					86.31	86.31	26/01/2009	Accounts
17288	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310091498817	ALLAH DITTA S.O IBRAHIM	ALLAH DITTA S.O IBRAHIM	LCY	18520004863901	PLS						PKR					28.57	28.57	03/02/2009	Accounts
17289	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310011345884	MRS.FARHA DEEBA W/O MAQSOOD AHM	MRS.FARHA DEEBA W/O M	LCY	18527900110501	PLS						PKR					46.76	46.76	11/09/2009	Accounts
17290	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310292440273	ZAHID HUSSAIN	ZAHID HUSSAIN S/O ALLAH	LCY	18527900046901	PLS						PKR					98.75	98.75	19/09/2009	Accounts
17291	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3530149411373	MUHAMMAD SHAHID RAFIQUE	MUHAMMAD SHAHID RAFI	LCY	18520006938101	PLS						PKR					99.77	99.77	07/02/2009	Accounts
17292	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310453071977	MAQSOOD AHMED	MAQSOOD AHMED S/O ALI	LCY	18527900043901	PLS						PKR					103.11	103.11	04/06/2009	Accounts
17293	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310084309170	RIAZ AKHTAR	RIAZ AKHTAR W/O MIAN AB	LCY	18520005340101	PLS						PKR					200.97	200.97	31/10/2009	Accounts
17294	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310271037785	MUHAMMAD BOOTA JAVAID TARIQ ABID	MUHAMMAD BOOTA JAVAI	LCY	18527900058701	PLS						PKR					306.95	306.95	09/01/2009	Accounts
17295	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	25161007394	S.AMJAD HUSSAIN SHAH MUHAMMAD A	S.AMJAD HUSSAIN SHAH &	LCY	18520005778201	PLS						PKR					318.02	318.02	07/05/2009	Accounts
17296	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310035174508	RASHIDA MUNIR	RASHIDA MUNIR W/O MUH	LCY	18520006717601	PLS						PKR					318.41	318.41	26/11/2009	Accounts
17297	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310042899259	ABID ALI	ABID ALI S/O MUHAMMAD I	LCY	18520006366601	PLS						PKR					330.80	330.80	30/12/2009	Accounts
17298	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310007253743	ABDUL AZIZ	ABDUL AZIZ S/O MUHAMM	LCY	18520006792901	PLS						PKR					356.46	356.46	05/10/2009	Accounts
17299	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310013778024	NASREEN AKHTAR WAHEED	NASREEN AKHTAR W/O MU	LCY	18520006854001	PLS						PKR					334.29	334.29	30/04/2009	Accounts
17300	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3320270790569	MUHAMMAD RIAZ	MUHAMMAD RIAZ HOUSE N	LCY	18527900011101	PLS						PKR					1,294.71	1,294.71	11/05/2009	Accounts
17301	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3520159557687	MUHAMMAD ASIF HASAN	MUHAMMAD ASIF HASAN S	LCY	18520006977301	PLS						PKR					355.29	355.29	06/02/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
17302	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3810322051959	ZAHID HUSSAIN	ZAHID HUSSAIN HOUSE NO	LCY	18520007064201	PLS						PKR					1,377.76	1,377.76	08/05/2009	Accounts
17303	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310059725123	MIRZA AZMAT BAIG	MIRZA AZMAT BAIG CHAK I	LCY	18527000132301	PLS						PKR					390.05	390.05	23/02/2009	Accounts
17304	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310096891277	RIAZ AHMED	RIAZ AHMED HOUSE NO.13	LCY	18527900092901	PLS						PKR					413.81	413.81	24/04/2009	Accounts
17305	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	9140009035013	ZAFAR MAHMOOD	ZAFAR MAHMOOD S/O NIZ	LCY	18527900040801	PLS						PKR					606.18	606.18	24/03/2009	Accounts
17306	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310560809787	MUHAMMAD AWAIS	MUHAMMAD AWAIS S/O MU	LCY	18527900128101	PLS						PKR					656.80	656.80	26/11/2009	Accounts
17307	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3630266088853	RABNAWAZ SHIKRANI	RABNAWAZ SHIKRANI HOU	LCY	18527900104101	PLS						PKR					820.63	820.63	05/10/2009	Accounts
17308	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	4330405965761	SYED GHULAM ALI	SYED GHULAM ALI S/O SYI	LCY	18520006412301	PLS						PKR					940.78	940.78	21/08/2009	Accounts
17309	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3320258891535	ABDUL REHMAN SHAH	ABDUL REHMAN SHAH SYI	LCY	18520005412901	PLS						PKR					1,046.83	1,046.83	26/05/2009	Accounts
17310	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310011248301	GHULAM SARWAR S O GHULAM MUHAMI	GHULAM SARWAR S/O GH	LCY	18520006227501	PLS						PKR					1,523.72	1,523.72	21/01/2009	Accounts
17311	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310021561607	ABDUL GHANI S O ALLAH DITTA	ABDUL GHANI S/O ALLAH D	LCY	18520004854101	PLS						PKR					2,228.54	2,228.54	13/07/2009	Accounts
17312	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3330282490492	SUMERA SATTAR	SUMERA SATTAR D/O ABD	LCY	18520006775201	PLS						PKR					2,974.10	2,974.10	17/01/2009	Accounts
17313	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310072031021	ALLAH RAKHA MASIH S O SIRAJ MASIH	ALLAH RAKHA MASIH S O S	LCY	18520003962301	PLS						PKR					10,930.23	10,930.23	05/08/2009	Accounts
17314	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	6110137939607	MUHAMMAD ANWAR	M ANWAR S/O CH BARKAT	LCY	18520006770101	PLS						PKR					5,014.65	5,014.65	31/03/2009	Accounts
17315	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310059660061	MUHAMMAD ZAHID	MUHAMMAD ZAHID S/O HA	LCY	18520006580201	PLS						PKR					3,963.82	3,963.82	14/04/2009	Accounts
17316	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310015947533	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ 16-CL	LCY	18520004511303	CURR						PKR					80,472.50	80,472.50	27/05/2009	Accounts
17317	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310005839048	FOUZIA SHAHZAD	FOUZIA SHAHZAD 5-Z-13 IF	LCY	18520019299403	CURR						PKR					60,896.50	60,896.50	04/09/2009	Accounts
17318	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB		SHELL PAKISTAN LTD.		LCY	30019902464586	CD-MISC	STALE	PO	0361841	19/11/2009		PKR					25,000.00	25,000.00	19/11/2009	STALE
17319	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB		NADRA KIOSK		LCY	30019902464586	CD-MISC	STALE	PO	0020298	22/04/2009		PKR					20,000.00	20,000.00	22/04/2009	STALE
17320	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB		EXECUTIVE DISTRICT OFFICER (HELTH)B		LCY	30019902464586	CD-MISC	STALE	PO	0361724	19/09/2009		PKR					20,000.00	20,000.00	19/09/2009	STALE
17321	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB		ZAHEER BABAR (LRL-5063)		LCY	30019902464586	CD-MISC	STALE	PO	0020099	13/02/2009		PKR					17,400.00	17,400.00	13/02/2009	STALE
17322	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310079640577	MUHAMMAD ANWAR& ABDUL AZIZ	MUHAMMAD ANWAR& ABD	LCY	18520002240603	CURR						PKR					4,375.00	4,375.00	21/03/2009	Accounts
17323	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310095387127	MUHAMMAD BASHARAT	MUHAMMAD BASHARAT H	LCY	18520100286703	PLS						PKR					2,891.00	2,891.00	21/08/2009	Accounts
17324	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310008063351	M.R TEXTILES	M.R TEXTILES 243-KHARAL	LCY	18520020169603	CURR						PKR					1,797.40	1,797.40	10/08/2009	Accounts
17325	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB		TREASURER ALLAMA IQBAL OPEN UNIVERS		LCY	30019902464586	CD-MISC	STALE	PO	0361690	05/09/2009		PKR					1,570.00	1,570.00	05/09/2009	STALE
17326	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB		CITI BANK		LCY	30019902464586	CD-MISC	STALE	PO	0020213	25/03/2009		PKR					1,500.00	1,500.00	25/03/2009	STALE
17327	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310422269179	HASEEB SARWAR KHAN	HASEEB SARWAR KHAN S/	LCY	18527900117803	PLS						PKR					1,000.00	1,000.00	07/11/2009	Accounts
17328	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB		TARIQ HUSSAIN SHAHID	TARIQ HUSSAIN SHAHID C	LCY	18523000778703	CURR						PKR					964.99	964.99	07/04/2009	Accounts
17329	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310010132881	M/S A.A BROTHERS	M/S A.A BROTHERS P/15 2	LCY	18520019689103	CURR						PKR					926.57	926.57	20/02/2009	Accounts
17330	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB		THE TREASURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0361653	26/08/2009		PKR					900.00	900.00	26/08/2009	STALE
17331	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310089628111	SHAFEEQ AHMED S/O MUHAMMAD HUSS	SHAFEEQ AHMED S/O MUH	LCY	18527900105803	PLS						PKR					875.00	875.00	05/05/2009	Accounts
17332	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310209269290	REEMA ANJUM	REEMA ANJUM D/O ANJUM	LCY	18527900141303	PLS						PKR					875.00	875.00	18/11/2009	Accounts
17333	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310003016851	A.TEX	SAQUIB AZIZ QURESHI-AL-	LCY	18527000137603	CURR						PKR					826.10	826.10	03/07/2009	Accounts
17334	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310062153405	I.S.S.F.INTERNATIONAL	I.S.S.F.INTERNATIONAL(IM	LCY	18520017255403	CURR						PKR					781.28	781.28	23/04/2009	Accounts
17335	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310217757823	M/S MOHSIN PRINTING SERVICE	M/S MOHSIN PRINTIG SER	LCY	18527900032903	CURR						PKR					709.60	709.60	13/06/2009	Accounts
17336	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310009599849	SAAD ULLAH	SAAD ULLAH SAAD ULLAH	LCY	18523000922603	CURR						PKR					704.36	704.36	26/10/2009	Accounts
17337	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	4210107923027	ZAMAN GARMENT INDUSTRY	ZAMAN GARMENT INDUST	LCY	18527900069303	CURR						PKR					693.00	693.00	13/04/2009	Accounts
17338	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0361540	18/07/2009		PKR					650.00	650.00	18/07/2009	STALE
17339	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310016859501	GHULAM JILANI	GHULAM JILANI NAWAZ PA	LCY	18527900101803	CURR						PKR					632.50	632.50	26/08/2009	Accounts
17340	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3320117070347	OMAR FAROOQ	OMAR FAROOQ CHAK NO.1	LCY	18520100341503	PLS						PKR					631.50	631.50	02/02/2009	Accounts
17341	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310421108191	MUHAMMAD ASLAM JAVED	MUHAMMAD ASLAM JAVED	LCY	18523002186203	CURR						PKR					557.77	557.77	16/06/2009	Accounts
17342	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB		TREASURER BAHUDDIN ZAKARIYA UNIVERS		LCY	30019902464586	CD-MISC	STALE	PO	0361700	07/09/2009		PKR					550.00	550.00	07/09/2009	STALE
17343	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310080225677	AAMIR SHEHZAD	AAMIR SHEHZAD HOUSE N	LCY	18520100448703	PLS						PKR					544.81	544.81	20/01/2009	Accounts
17344	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310007343313	ABDUL RAUF	ABDUL RAUF HOUSE NO.9	LCY	18527900071203	CURR						PKR					537.00	537.00	24/11/2009	Accounts
17345	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310040350536	MRS.NASIM AKHTAR	MRS.NASIM AKHTAR S/O A	LCY	18527000141299	PLS						PKR					501.00	501.00	09/10/2009	Accounts
17346	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB		COLLECTOR MODEL CUSTOMS COLLECTRATE		LCY	30019902464586	CD-MISC	STALE	PO	0020229	28/03/2009		PKR					500.00	500.00	28/03/2009	STALE
17347	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB		COLLECTOR MODEL CUSTOM COLLTECTORAT		LCY	30019902464586	CD-MISC	STALE	PO	0020252	06/04/2009		PKR					500.00	500.00	06/04/2009	STALE
17348	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB		COLLECTOR OF CUSTOM MODEL		LCY	30019902464586	CD-MISC	STALE	PO	0020261	08/04/2009		PKR					500.00	500.00	08/04/2009	STALE
17349	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB		UET TEXLA		LCY	30019902464586	CD-MISC	STALE	PO	0361691	05/09/2009		PKR					500.00	500.00	05/09/2009	STALE
17350	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310041035977	KHAWAJA MUHAMAD AHMED	KHAWAJA MUHAMAD AHM	LCY	18523000388003	CURR						PKR					490.52	490.52	04/06/2009	Accounts
17351	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310006621003	TAJVER WEAVING PVT LTD	TAJVER WEAVING PVT LTD	LCY	18520019150803	CURR						PKR					471.34	471.34	16/07/2009	Accounts
17352	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310037877274	RABIA	RABIA D/O DAULAT MASEE	LCY	18527900134503	CURR						PKR					410.00	410.00	07/10/2009	Accounts
17353	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3840380301760	SARA BANO & SHAISTA HAMEED	SARA BANO & SHAISTA HA	LCY	18527900019703	CURR						PKR					325.00	325.00	04/06/2009	Accounts
17354	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310008043543	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF S/O A	LCY	18527900043803	PLS						PKR					312.00	312.00	25/08/2009	Accounts
17355	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB		G.C UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0361685	03/09/2009		PKR					300.00	300.00	03/09/2009	STALE
17356	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB		TREASURER B.Z UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0361706	09/09/2009		PKR					300.00	300.00	09/09/2009	STALE
17357	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310053569971	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O (	LCY	18527900102303	PLS						PKR					233.00	233.00	05/05/2009	Accounts
17358	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310052863328	SHAMAILA MEHBOOB ALI FAROOQI	SHAMAILA MEHBOOB ALI F	LCY	18527900005103	PLS						PKR					211.00	211.00	17/03/2009	Accounts
17359	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3220145645747	WAHID ALI	WAHID ALI HOUSE NO.B-1,	LCY	18527900087603	PLS						PKR					195.00	195.00	14/02/2009	Accounts
17360	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310002962859	MAHMOOD ALI	MAHMOOD ALI HOUSE NO.	LCY	18527900087703	PLS						PKR					195.00	195.00	14/02/2009	Accounts
17361	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB		JAVAID IQBAL	JAVAID IQBAL MR. JAVAID	LCY	18523000841603	CURR						PKR					185.96	185.96	03/06/2009	Accounts
17362	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB		DR. MUHAMMAD SALIM	DR. MUHAMMAD SALIM HO	LCY	18523000786803	CURR						PKR					176.86	176.86	04/05/2009	Accounts
17363	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310024929411	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O I	LCY	18527900040103	PLS						PKR					175.75	175.75	01/06/2009	Accounts
17364	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310217839651	ABDUL SATTAR	ABDUL SATTAR ABDUL SA	LCY	18523000875903	CURR						PKR					175.28	175.28	01/08/2009	Accounts
17365	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310008757081	RANA SARWAR ALAM KHAN	RANA SARWAR ALAM KHA	LCY	18527900057003	PLS						PKR					165.20	165.20	10/07/2009	Accounts
17366	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310026969363	ALLAH RAKHA	ALLAH RAKHA S/O ABDUL	LCY	18527900038503	PLS						PKR					163.00	163.00	28/08/2009	Accounts
17367	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB		MUHAMMAD ALAM	MUHAMMAD ALAM MUHAM	LCY	18523000760603	CURR						PKR					154.14	154.14	28/01/2009	Accounts
17368	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3320149309575	BILAL IFTKHAR S/O IFTKHAR AHMED	BILAL IFTKHAR S/O IFTKHA	LCY	18520100163303	PLS						PKR					141.00	141.00	19/01/2009	Accounts
17369	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3650232104867	FAHAD TARIQ	FAHAD TARIQ HOUSE NO.I	LCY	18527900094003	PLS						PKR					137.00	137.00	07/09/2009	Accounts
17370	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310069576761	CHAUDHRY JAHANGIR	CHAUDHRY JAHANGIR S/O	LCY	18527900037203	PLS						PKR					132.00	132.00	10/01/2009	Accounts
17371	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310033324103	RANA ASHFAQ AHMED	RANA ASHFAQ AHMED CH	LCY	18523001075603	CURR						PKR					125.02	125.02	14/11/2009	Accounts
17372	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3630257780185	RANA RASHID LATEEF	RANA RASHID LATEEF HO	LCY	18527900071603	PLS						PKR					106.00	106.00	21/12/2009	Accounts
17373	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310117159245	TARIQ ALI	TARIQ ALI CHAK NO.161-R	LCY	18527900071103	PLS						PKR					93.00	93.00	19/09/2009	Accounts
17374	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310019921257	AFZAL PANSOOTA ENGINEERING WORK	AFZAL PANSOOTA ENGINE	LCY	18527900080203	CURR						PKR					91.00	91.00	05/03/2009	Accounts
17375	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3520118327487	MUHAMMAD SALEEM	MUHAMMAD SALEEM HOU	LCY	18527900010503	PLS						PKR					80.75	80.75	22/07/2009	Accounts
17376	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310006662213	MUHAMMAD IRFAN JAMIL	MUHAMMAD IRFAN JAMIL I	LCY	18527000130299	PLS						PKR					80.00	80.00	05/03/2009	Accounts
17377	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB		MUHAMMAD ABID	MUHAMMAD ABID P-228 ST	LCY	18523001774003	CURR						PKR					76.29	76.29	06/04/2009	Accounts
17378	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310223272846	TAHIRA	TAHIRA W/O SHEHZAD AH	LCY	18527900116903	PLS						PKR					75.00	75.00	11/07/2009	Accounts
17379	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310015213939	MUHAMMAD UMAIR ANWAR	MUHAMMAD UMAIR ANWA	LCY	18527900118503	PLS						PKR					75.00	75.00	05/10/2009	Accounts
17380	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310028433043	ABDUL RASHEED	ABDUL RASHEED S/O CHA	LCY	18527900141103	PLS						PKR					75.00	75.00	29/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
17381	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3320313985501	ABDUL HAMEED	ABDUL HAMEED CHAK NO	LCY	18527900005003	PLS						PKR					66.25	66.25	27/06/2009	Accounts
17382	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB		GHULAM QADIR JILLANI	GHULAM QADIR JILLANI H	LCY	18523001790203	CURR						PKR					62.94	62.94	29/05/2009	Accounts
17383	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3510336495545	TARIQ MEHMOOD S/O RASHEED AHMED	TARIQ MEHMOOD HOUSE	LCY	18527900057603	PLS						PKR					50.00	50.00	26/02/2009	Accounts
17384	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB		MUHAMMAD AMIN	MUHAMMAD AMIN MUHAM	LCY	18523000833503	CURR						PKR					49.18	49.18	30/06/2009	Accounts
17385	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310057440552	MRS. RAZIA KAUSAR	MRS.RAZIA KAUSAR S/O S	LCY	18527000142599	PLS						PKR					25.00	25.00	07/04/2009	Accounts
17386	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310097204769	MUHAMMAD SAJID JABBAR	MUHAMMAD SAJID JABBAR	LCY	18527900139003	PLS						PKR					25.00	25.00	12/11/2009	Accounts
17387	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB		DR. TAHIRA ALTAF	DR. TAHIRA ALTAF DR. TAI	LCY	18523000956903	CURR						PKR					24.75	24.75	09/06/2009	Accounts
17388	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310055725197	ABD UR REHMAN	ABD UR REHMAN S/O MIR2	LCY	18527900089103	PLS						PKR					15.00	15.00	28/08/2009	Accounts
17389	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3520273204133	HASEEB KHAN	HASEEB KHAN S/O MUHAM	LCY	18527900035103	PLS						PKR					14.56	14.56	25/09/2009	Accounts
17390	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310054459375	ABID CORPORATION	ABID CORPORATION 94 B.	LCY	18520018366003	CURR						PKR					6.03	6.03	16/05/2009	Accounts
17391	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3840303250331	SHAHID IMRAN	SHAHID IMRAN SYEDAN C	LCY	18527900074203	PLS						PKR					2.00	2.00	01/08/2009	Accounts
17392	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3650151696415	MUHAMMAD WASEEM RAFI	MUHAMMAD WASEEM RAF	LCY	18527000145499	PLS						PKR					0.16	0.16	12/10/2009	Accounts
17393	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3330125418607	TANVEER HUSSAIN	TANVEER HUSSAIN S/O AB	LCY	18527900124803	PLS						PKR					0.16	0.16	19/11/2009	Accounts
17394	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3310018895934	SUMYZA NOURAIN	SUMYZA NOURAIN D/O ZA	LCY	18527900126303	PLS						PKR					0.12	0.12	20/08/2009	Accounts
17395	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3840365359397	MUHAMMAD DAWOOD KHAN	MUHAMMAD DAWOOD KHA	LCY	18527900021703	PLS						PKR					0.09	0.09	03/02/2009	Accounts
17396	FAISALABAD	1852	PTCL BUILDING BRANCH FAISA	PB	3320251494771	MUHAMMAD ADEEL HASSAN	MUHAMMAD ADEEL HASS/	LCY	18527900071303	PLS						PKR					0.03	0.03	23/04/2009	Accounts
17397	FAISALABAD	1998	CHAK NO.306/GB	PB	3330325709961	MUHAMMAD JAVAID	MUHAMMAD JAVAID CHAK	LCY	19987100019901	PLS						PKR					0.38	0.38	24/12/2009	Accounts
17398	FAISALABAD	1998	CHAK NO.306/GB	PB	3320314482157	MAQBOOL AHMED S/O KHADAM HUSSAI	MAQBOOL AHMED S/O KH/	LCY	19987100026001	PLS						PKR					0.02	0.02	22/05/2009	Accounts
17399	FAISALABAD	1998	CHAK NO.306/GB	PB	3330387773881	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF CHA	LCY	19980000477701	PLS						PKR					0.61	0.61	30/04/2009	Accounts
17400	FAISALABAD	1998	CHAK NO.306/GB	PB	3330349952375	MUHAMMAD WAQAS AKHTAR	MUHAMMAD WAQAS AKHT	LCY	19987100021001	PLS						PKR					0.41	0.41	01/10/2009	Accounts
17401	FAISALABAD	1998	CHAK NO.306/GB	PB	3330364027710	MEENA BIBI	MEENA BIBI CHAK NO 306	LCY	19987100009401	PLS						PKR					1.15	1.15	11/02/2009	Accounts
17402	FAISALABAD	1998	CHAK NO.306/GB	PB	3330387422101	NMUHAMMAD ILYAS	NMUHAMMAD ILYAS CHAK	LCY	19980001085101	PLS						PKR					1.04	1.04	22/01/2009	Accounts
17403	FAISALABAD	1998	CHAK NO.306/GB	PB	3330321623373	MUKHTAR ALI ASI S/O ALI BAKSH	MUKHTAR ALI ASI S/O ALI I	LCY	19980000687701	PLS						PKR					2.24	2.24	15/12/2009	Accounts
17404	FAISALABAD	1998	CHAK NO.306/GB	PB	3330354089043	GHULAM FARID & GHULAM DISTAGIR	GHULAM FARID & GHULAM	LCY	19987100016001	PLS						PKR					189.89	189.89	25/09/2009	Accounts
17405	FAISALABAD	1998	CHAK NO.306/GB	PB	3330380579133	NAZIR AHMAD S/O KARAM DIN	NAZIR AHMAD S/O KARAM	LCY	19980001644501	PLS						PKR					58.20	58.20	14/12/2009	Accounts
17406	FAISALABAD	1998	CHAK NO.306/GB	PB	3330310317671	SOHAIL PARVAIZ S/O SHABBIR HUSSAIN	SOHAIL PARVAIZ S/O SHA	LCY	19987100015701	PLS						PKR					431.93	431.93	02/03/2009	Accounts
17407	FAISALABAD	1998	CHAK NO.306/GB	PB	3330321775163	MUHAMMAD ARIF S/O ABDUL HAMEED	MUHAMMAD ARIF S/O ABD	LCY	19987100026601	PLS						PKR					991.90	991.90	26/10/2009	Accounts
17408	FAISALABAD	1998	CHAK NO.306/GB	PB	3330392889213	MUHAMMAD RAFIQ S/O M. ISMAIL	MUHAMMAD RAFIQ S/O M.	LCY	19987100031801	PLS						PKR					348.25	348.25	30/12/2009	Accounts
17409	FAISALABAD	1998	CHAK NO.306/GB	PB	3330392395781	SAIF ULLAH S/O NOOR ULLAH	SAIF ULLAH S/O NOOR ULL	LCY	19987100025201	PLS						PKR					460.60	460.60	13/03/2009	Accounts
17410	FAISALABAD	1998	CHAK NO.306/GB	PB	3330321778661	MUKHTAR AHMAD S/O ABDUL AZIZ	MUKHTAR AHMAD S/O ABD	LCY	19987100028401	PLS						PKR					476.55	476.55	18/07/2009	Accounts
17411	FAISALABAD	1998	CHAK NO.306/GB	PB	3330356485200	MUHAMMAD BOOTA	MUHAMMAD BOOTA CHAK	LCY	19980000878401	PLS						PKR					620.21	620.21	03/03/2009	Accounts
17412	FAISALABAD	1998	CHAK NO.306/GB	PB	3330316174093	KHALID MEHMOOD S/O NAZAR HUSSAIN	KHALID MEHMOOD S/O NA	LCY	19987100025901	PLS						PKR					673.30	673.30	13/04/2009	Accounts
17413	FAISALABAD	1998	CHAK NO.306/GB	PB	3330310659032	KANEEZ BIBI W/DO MANZOOR AHMED	KANEEZ BIBI W/DO MANZO	LCY	19987100024401	PLS						PKR					686.38	686.38	24/02/2009	Accounts
17414	FAISALABAD	1998	CHAK NO.306/GB	PB	3320314472815	MUMTAZ HUSSAN S/O RAJA M.SHARIF	MUMTAZ HUSSAN S/O RAJ	LCY	19987100031701	PLS						PKR					725.16	725.16	13/10/2009	Accounts
17415	FAISALABAD	1998	CHAK NO.306/GB	PB	3320314010585	MUHAMMAD RIAZ NADEEM	MUHAMMAD RIAZ NADEEM	LCY	19987100031901	PLS						PKR					724.87	724.87	14/10/2009	Accounts
17416	FAISALABAD	1998	CHAK NO.306/GB	PB	3330358876512	MST SHAHMIM AKHTAR W/O SALEEM	MST SHAHMIM AKHTAR W/	LCY	19987100032601	PLS						PKR					732.64	732.64	24/11/2009	Accounts
17417	FAISALABAD	1998	CHAK NO.306/GB	PB	3330321137937	IFTHKHAR AHMAD S/O NAZR HUSSAN	IFTHKHAR AHMAD S/O NA	LCY	19987100033501	PLS						PKR					744.41	744.41	17/12/2009	Accounts
17418	FAISALABAD	1998	CHAK NO.306/GB	PB	3330322635239	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF CHA	LCY	19980000552201	PLS						PKR					1,304.96	1,304.96	21/03/2009	Accounts
17419	FAISALABAD	1998	CHAK NO.306/GB	PB	3310597387639	AKHTAR ALI S/O KHURSHED ALI	AKHTAR ALI S/O KHURSHE	LCY	19987100031001	PLS						PKR					1,471.37	1,471.37	01/10/2009	Accounts
17420	FAISALABAD	1998	CHAK NO.306/GB	PB	3330320750409	MUHAMMAD SHARIF	MUHAMMAD SHARIF CHAK	LCY	19987100012701	PLS						PKR					1,727.86	1,727.86	26/10/2009	Accounts
17421	FAISALABAD	1998	CHAK NO.306/GB	PB	3330336620037	AAMIR JAMIL	AAMIR JAMIL CHAK NO 409	LCY	19987100029501	PLS						PKR					1,758.31	1,758.31	23/11/2009	Accounts
17422	FAISALABAD	1998	CHAK NO.306/GB	PB	3330398133637	BASHIR AHMED	BASHIR AHMED CHAK NO 1	LCY	19987100016401	PLS						PKR					7,810.83	7,810.83	14/09/2009	Accounts
17423	FAISALABAD	1998	CHAK NO.306/GB	PB	3330314648039	MUHAMMAD SHAFI S/O REHMAT ALI	MUHAMMAD SHAFI S/O RE	LCY	19980001321801	PLS						PKR					2,726.82	2,726.82	13/02/2009	Accounts
17424	FAISALABAD	1998	CHAK NO.306/GB	PB	3330315971169	SHAHAMID S/O ALLAH BAKSH	SHAHAMID S/O ALLAH BAK	LCY	19980001355701	PLS						PKR					3,087.22	3,087.22	17/03/2009	Accounts
17425	FAISALABAD	1998	CHAK NO.306/GB	PB	3330353670929	MUHAMMAD ALI S/O ISMAT ULLAH	MUHAMMAD ALI S/O ISMAT	LCY	19987100028001	PLS						PKR					3,207.41	3,207.41	20/11/2009	Accounts
17426	FAISALABAD	1998	CHAK NO.306/GB	PB	3320342307177	SARDAR MOHD IQBAL	SARDAR MOHD IQBAL CHA	LCY	19980000661701	PLS						PKR					3,975.82	3,975.82	17/02/2009	Accounts
17427	FAISALABAD	1998	CHAK NO.306/GB	PB	3330329599657	MUHAMMAD ASGHIR NADEEM	MUHAMMAD ASGHIR NADE	LCY	19980001010103	CURR						PKR					936.00	936.00	14/04/2009	Accounts
17428	FAISALABAD	1998	CHAK NO.306/GB	PB	3330321309385	MUHAMMAD ASLAM S/O ANYAT ULLAH	MUHAMMAD ASLAM S/O AN	LCY	19987100027503	PLS						PKR					275.00	275.00	06/07/2009	Accounts
17429	FAISALABAD	1998	CHAK NO.306/GB	PB	3330322108561	AMANAT ALI S/O SHAFI MOHAMMAD	AMANAT ALI S/O SHAFI MC	LCY	19980001002003	CURR						PKR					149.50	149.50	10/10/2009	Accounts
17430	FAISALABAD	2207	CHAK NO.478/JB	PB	3320330423331	ZUBEDA KHATOON W/O M ARSHAD	ZUBEDA KHATOON W/O M	LCY	22070000383301	PLS						PKR					0.02	0.02	21/02/2009	Accounts
17431	FAISALABAD	2207	CHAK NO.478/JB	PB	3320313954327	KHALIL UR REHMAN SO AHMAD BUX	KHALIL UR REHMAN SO AH	LCY	22070001198901	PLS						PKR					0.21	0.21	06/10/2009	Accounts
17432	FAISALABAD	2207	CHAK NO.478/JB	PB	3330371360273	GHULAM MOHAMMAD	GHULAM MOHAMMAD CHA	LCY	22070001698601	PLS						PKR					0.02	0.02	25/11/2009	Accounts
17433	FAISALABAD	2207	CHAK NO.478/JB	PB	3330374602577	JAVED HUSSAIN SHAH	JAVED HUSSAIN SHAH HO	LCY	22070001700901	PLS						PKR					66.09	66.09	05/10/2009	Accounts
17434	FAISALABAD	2207	CHAK NO.478/JB	PB	3320307928527	ALLAH DITTA	ALLAH DITTA CHAK NO 478	LCY	22070001739901	PLS						PKR					653.90	653.90	10/09/2009	Accounts
17435	FAISALABAD	2207	CHAK NO.478/JB	PB	3320314028691	KHADIM HUSSAIN	KHADIM HUSSAIN CHAK N	LCY	22070001732101	PLS						PKR					732.89	732.89	05/03/2009	Accounts
17436	FAISALABAD	2207	CHAK NO.478/JB	PB	3740631417107	JAHANGER AHMED	JAHANGER AHMED CHAK I	LCY	22070001665501	PLS						PKR					807.55	807.55	13/01/2009	Accounts
17437	FAISALABAD	2207	CHAK NO.478/JB	PB	61101113372865	GHULAM MUSTFA/ZAHIDA	GHULAM MUSTFA/ZAHIDA	LCY	22070001645401	PLS						PKR					1,158.78	1,158.78	31/03/2009	Accounts
17438	FAISALABAD	2207	CHAK NO.478/JB	PB	3320318411595	MOHAMMAD NAWAZ	MOHAMMAD NAWAZ CHAK	LCY	22070001746301	PLS						PKR					357.55	357.55	04/12/2009	Accounts
17439	FAISALABAD	2207	CHAK NO.478/JB	PB	3330321940361	MOHAMMAD KASHIF	MOHAMMAD KASHIF CHAK	LCY	22070001689901	PLS						PKR					2,071.20	2,071.20	24/02/2009	Accounts
17440	FAISALABAD	2207	CHAK NO.478/JB	PB	3320313582443	ABDUL RAHIM S/O MUHAMMAD MUNSHI	ABDUL RAHIM S/O MUHAM	LCY	22070000262701	PLS						PKR					663.52	663.52	29/01/2009	Accounts
17441	FAISALABAD	2207	CHAK NO.478/JB	PB	3320348696630	MUHAMMAD JAHANGIR SO MALIK MANG	MUHAMMAD JAHANGIR SC	LCY	22070000716901	PLS						PKR					953.01	953.01	06/04/2009	Accounts
17442	FAISALABAD	2207	CHAK NO.478/JB	PB	3320312964174	GHULAM JANAT & NOOR AHMAD KHAN	GHULAM JANAT & NOOR A	LCY	22070001137901	PLS						PKR					1,236.84	1,236.84	06/08/2009	Accounts
17443	FAISALABAD	2207	CHAK NO.478/JB	PB	3320326137381	SHABBIR HUSSAIN	SHABBIR HUSSAIN CHAK N	LCY	22070001781001	PLS						PKR					1,222.65	1,222.65	11/04/2009	Accounts
17444	FAISALABAD	2207	CHAK NO.478/JB	PB	3320352926257	ABUL REHMAN	ABUL REHMAN CHAM NO 4	LCY	22070001794001	PLS						PKR					1,381.98	1,381.98	06/08/2009	Accounts
17445	FAISALABAD	2207	CHAK NO.478/JB	PB	5410289790717	KHADIM HUSSAIN ASSI	KHADIM HUSSAIN ASSI CH	LCY	22070001797501	PLS						PKR					1,815.51	1,815.51	01/12/2009	Accounts
17446	FAISALABAD	2207	CHAK NO.478/JB	PB	3320384522807	ABDUL QAYUM	ABDUL QAYUM CHAK NO 4	LCY	22070001796701	PLS						PKR					2,341.08	2,341.08	29/05/2009	Accounts
17447	FAISALABAD	2207	CHAK NO.478/JB	PB	3320314644836	GHZNFAR IQBAL MUJAHID S/O BASHIR	GHZNFAR IQBAL MUJAHID	LCY	22070001352301	PLS						PKR					2,645.34	2,645.34	20/10/2009	Accounts
17448	FAISALABAD	2207	CHAK NO.478/JB	PB	3320314030655	ASGHARALI	ASGHARALI CHAK NO 479/	LCY	22070001752201	PLS						PKR					37,773.12	37,773.12	02/05/2009	Accounts
17449	FAISALABAD	2207	CHAK NO.478/JB	PB	3320312825016	MR GHULAM YASIN SO NAZIR AHMAD	MR GHULAM YASIN SO NA	LCY	22070000512101	PLS						PKR					14,076.49	14,076.49	05/03/2009	Accounts
17450	FAISALABAD	2207	CHAK NO.478/JB	PB	3320314050479	MOHAMMAD FAROOQ	MOHAMMAD FAROOQ CHA	LCY	22070001778201	PLS						PKR					13,105.45	13,105.45	09/06/2009	Accounts
17451	FAISALABAD	2207	CHAK NO.478/JB	PB	6110179998469	HAJI MUHAMMAD S/O NOOR AHMED	HAJI MUHAMMAD S/O NOO	LCY	22070000421101	PLS						PKR					8,194.26	8,194.26	29/01/2009	Accounts
17452	FAISALABAD	2207	CHAK NO.478/JB	PB	3330311332789	KHAN MOHAMMAD	KHAN MOHAMMAD CHAK N	LCY	22070001703301	PLS						PKR					3,456.77	3,456.77	01/09/2009	Accounts
17453	FAISALABAD	2207	CHAK NO.478/JB	PB	3320250505015	MOHAMMAD IQBAL	MOHAMMAD IQBAL CHAK I	LCY	22070000943303	CURR						PKR					1,019.00	1,019.00	03/02/2009	Accounts
17454	FAISALABAD	2207	CHAK NO.478/JB	PB	3320304369519	SAEDAR HUSSAIN	SAEDAR HUSSAIN CHAK N	LCY	22070001038703	CURR						PKR					373.00	373.00	13/05/2009	Accounts
17455	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310015158068	SHUMAILA NASIR	SHUMAILA NASIR HOUSE N	LCY	22207100084301	PLS						PKR					0.05	0.05	08/06/2009	Accounts
17456	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310075148698	ZAINAB BI BI	ZAINAB BI BI ZANIB BIBI W/	LCY	22207100105601	PLS						PKR					0.05	0.05	18/04/2009	Accounts
17457	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310054228048	HUMAIRA MAZHAR	HUMAIRA MAZHAR HOUSE	LCY	22207100053101	PLS						PKR					1.07	1.07	02/05/2009	Accounts
17458	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310048884887	MUHAMMAD ASLAM	MUHAMMAD ASLAM HOUS	LCY	22207100082701	PLS						PKR					0.58	0.58	23/04/2009	Accounts
17459	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310026769527	ABDUL HADI	ABDUL HADI 167-G GULIST	LCY	22200000567601	PLS						PKR					1.21	1.21	13/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
17460	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310033193147	BEENISH JAVAID D/O JAVID ASHIQ	BEENISH JAVAID D/O JAVI	LCY	22200000679501	PLS						PKR					3.07	3.07	15/09/2009	Accounts
17461	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310007487260	RASHEEDA BEGUM	RASHEEDA BEGUM HOUS	LCY	22207100019401	PLS						PKR					154.11	154.11	28/04/2009	Accounts
17462	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310068002425	SHAUKAT ALI	SHAUKAT ALI MAIN BAZAR	LCY	22207100089101	PLS						PKR					105.11	105.11	15/08/2009	Accounts
17463	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	6110121540313	MUNIR AHMAD S/O GHULAM MUHAMMAD	MUNIR AHMAD S/O GHULA	LCY	22200002261401	PLS						PKR					141.51	141.51	19/03/2009	Accounts
17464	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310084589950	PARVEEN KOUSAR	PARVEEN KOUSAR HOUSE	LCY	22207100077001	PLS						PKR					173.36	173.36	14/12/2009	Accounts
17465	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310013654737	MUNIR AHMED	MUNIR AHMED HOUSE NO	LCY	22207100083501	PLS						PKR					190.26	190.26	11/09/2009	Accounts
17466	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310088094386	MAJEEDAN BIBI W/O MUHAMMAD SIDDIQ	MAJEEDAN BIBI W/O MUHA	LCY	22207100035801	PLS						PKR					740.43	740.43	03/09/2009	Accounts
17467	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310008419378	RASHIDA NAWAZ	RASHIDA NAWAZ P 348 C A	LCY	22200000334001	PLS						PKR					254.30	254.30	29/10/2009	Accounts
17468	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310028281402	MISS SHAMIM AKHTAR	MISS SHAMIM AKHTAR HIU	LCY	22200002994601	PLS						PKR					1,011.55	1,011.55	16/04/2009	Accounts
17469	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310052066906	SUGHRAN BIBI W/O ABID HUSSAIN	SUGHRAN BIBI W/O ABID H	LCY	22200002611601	PLS						PKR					378.81	378.81	18/06/2009	Accounts
17470	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	9040109035013	NADEEM SAEED	NADEEM SAEED HOUSE N	LCY	22207100125501	PLS						PKR					381.55	381.55	10/07/2009	Accounts
17471	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310011694949	MUHAMMAD AMJAD	MUHAMMAD AMJAD HOUS	LCY	22207100126001	PLS						PKR					463.66	463.66	26/06/2009	Accounts
17472	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310006402404	SHAHLA GULL	SHAHLA GULL H NO P 1296	LCY	22200002966601	PLS						PKR					1,602.46	1,602.46	25/03/2009	Accounts
17473	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310015119655	ZULIFQAR ALI	ZULIFQAR ALI HOUSE NO I	LCY	22207100146301	PLS						PKR					520.67	520.67	23/11/2009	Accounts
17474	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3330384312817	SHABIR AHMED S/O NOOR MUHAMMAD	SHABIR AHMED S/O NOOR	LCY	22200002211701	PLS						PKR					657.17	657.17	12/08/2009	Accounts
17475	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310094139087	SADIQ MASIH & ZARINA SADIQ MASIH	SADIQ MASIH & ZARINA SA	LCY	22207100034701	PLS						PKR					2,205.04	2,205.04	01/12/2009	Accounts
17476	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	4230173677125	ROMAIL CHEEDA & BASHARAT CHEEDA	ROMAIL CHEEDA & BASHA	LCY	22207100148901	PLS						PKR					745.57	745.57	12/12/2009	Accounts
17477	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310238700866	NOSHEEN.LATIF	NOSHEEN.LATIF HOUSE.N	LCY	22207100089901	PLS						PKR					770.45	770.45	05/11/2009	Accounts
17478	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	24490048701	SHAHZADA SAFDAR D/O SAFDAR HUSAIN	SHAHZADA SAFDAR D/O S	LCY	22200001198601	PLS						PKR					880.36	880.36	06/03/2009	Accounts
17479	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310006514352	FEROZA KHATOON W.O ABDUL HAI	FEROZA KHATOON W.O AB	LCY	22200002123101	PLS						PKR					921.14	921.14	06/06/2009	Accounts
17480	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310009774403	MUHAMMAD ASLAM S O MOHD TUFAIL	MUHAMMAD ASLAM S O M	LCY	22200000903501	PLS						PKR					1,050.81	1,050.81	11/03/2009	Accounts
17481	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3830353797816	ASLAM.BIBI	ASLAM.BIBI P/519.G.BLOCK	LCY	22207100091401	PLS						PKR					1,113.39	1,113.39	26/01/2009	Accounts
17482	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3320114322807	IMTAIZ ALI	IMTAIZ ALI RAJOA SADDAT	LCY	22207100103501	PLS						PKR					1,454.13	1,454.13	23/02/2009	Accounts
17483	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310004365857	WAHEED SHEHZAD	WAHEED SHEHZAD WAHE	LCY	22207100114001	PLS						PKR					1,494.58	1,494.58	19/05/2009	Accounts
17484	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310008333682	SHABANA RANI	SHABANA RANI HOUSE NO	LCY	22207100107101	PLS						PKR					1,667.42	1,667.42	13/03/2009	Accounts
17485	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310115345552	PARVEEN AKHTAR	PARVEEN AKHTAR CHAK N	LCY	22207100095801	PLS						PKR					1,710.91	1,710.91	04/11/2009	Accounts
17486	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310032922707	MUHAMMAD SHAFI	MUHAMMAD SHAFI HOUSE	LCY	22207100109901	PLS						PKR					1,856.42	1,856.42	15/12/2009	Accounts
17487	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310035973818	ROBEENA FARHAT W/O WALI MUHAMMA	ROBEENA FARHAT W/O WA	LCY	22200002813701	PLS						PKR					1,910.83	1,910.83	21/08/2009	Accounts
17488	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310006064481	QAISER BASHIR CH S/O BASHIR AFZAL	QAISER BASHIR CH S/O BA	LCY	22200000492401	PLS						PKR					1,770.10	1,770.10	15/09/2009	Accounts
17489	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310217989963	NAZIR HUSSAIN	NAZIR HUSSAIN 60-K GULI	LCY	22200000008501	PLS						PKR					2,246.62	2,246.62	03/11/2009	Accounts
17490	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310083594371	M AURANGZEB	M AURANGZEB S/O YOUSA	LCY	22200002335801	PLS						PKR					2,725.40	2,725.40	05/12/2009	Accounts
17491	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310096550281	MUHAMMAD IBRAHIM S/O DIN MUHD	MUHAMMAD IBRAHIM S/O I	LCY	22200000770901	PLS						PKR					3,092.62	3,092.62	28/05/2009	Accounts
17492	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310008897982	SAMINA RASHEED W/O ABDULLAH KHAN	SAMINA RASHEED W/O AB	LCY	22200002184201	PLS						PKR					39,843.30	39,843.30	25/08/2009	Accounts
17493	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	PASS740097117	SADDIA MUZZEYAN W.O M ANWAR	SADDIA MUZZEYAN W.O M	LCY	22200002014701	PLS						PKR					22,459.03	22,459.03	01/06/2009	Accounts
17494	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310658087377	MUHAMMAD JAMSHED S/O MUHAMMAD	MUHAMMAD JAMSHED S/O	LCY	22200002706901	PLS						PKR					11,512.22	11,512.22	17/02/2009	Accounts
17495	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310007715913	BABAR NAWAZ	BABAR NAWAZ HOUSE NO	LCY	22207100105001	PLS						PKR					6,798.22	6,798.22	21/12/2009	Accounts
17496	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310078793228	QUDSIA SHAHZAD	QUDSIA SHAHZAD HOUSE	LCY	22207100141201	PLS						PKR					19,513.65	19,513.65	13/10/2009	Accounts
17497	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310012979559	MUHAMMAD YASIR	MUHAMMAD YASIR HOUSE	LCY	22207100146601	PLS						PKR					18,381.34	18,381.34	11/12/2009	Accounts
17498	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310072077624	PARVEEN AKHTAR	PARVEEN AKHTAR HOUSE	LCY	22207100082901	PLS						PKR					5,353.09	5,353.09	31/01/2009	Accounts
17499	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310011891473	ABDUL GHANI	ABDUL GHANI HOUSE NO.4	LCY	22207100052001	PLS						PKR					4,206.58	4,206.58	13/07/2009	Accounts
17500	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310002696325	GHULAM.MOHYUDDIN	GHULAM.MOHYUDDIN HOU	LCY	22207100094301	PLS						PKR					3,660.46	3,660.46	18/03/2009	Accounts
17501	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3540497604680	NASREEN KAUSAR	NASREEN KAUSAR STREE	LCY	22207100068601	PLS						PKR					11,151.33	11,151.33	28/09/2009	Accounts
17502	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310045480446	RABIA LIAQAT	RABIA LIAQAT HOUSE NO	LCY	22207100019703	CURR						PKR					11,533.50	11,533.50	26/12/2009	Accounts
17503	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3420104335652	UMAIRAH IQBAL	UMAIRAH IQBAL STREET N	LCY	22207100031603	CURR						PKR					10,013.00	10,013.00	23/05/2009	Accounts
17504	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3520268889509	MUDDASSAR QUBRAN ALI	MUDDASSAR QUBRAN ALI	LCY	22207100120903	CURR						PKR					9,500.00	9,500.00	30/05/2009	Accounts
17505	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310055328125	FAQIR.MUHAMMAD	FAQIR.MUHAMMAD MOHD	LCY	22200012299103	CURR						PKR					9,370.00	9,370.00	03/02/2009	Accounts
17506	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310008739995	SALAH-UD-DIN	SALAH-UD-DIN HOUSE NO	LCY	22207100025303	CURR						PKR					6,945.00	6,945.00	12/11/2009	Accounts
17507	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	24985047946	MALIK MUHAMMAD SIDDIQUE AWAN	MALIK MUHAMMAD SIDDIQ	LCY	22200001311803	CURR						PKR					6,517.50	6,517.50	18/09/2009	Accounts
17508	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310057951864	RAZIA SULTANA &SHABBIR KAUSAR	RAZIA SULTANA &SHABBIR	LCY	22200006298903	CURR						PKR					3,993.50	3,993.50	18/06/2009	Accounts
17509	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310058126213	MUHAMMAD ASIF	MUHAMMAD ASIF HOUSE N	LCY	22207100110103	CURR						PKR					2,188.00	2,188.00	10/04/2009	Accounts
17510	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310078236897	ADNAN SHAHID	ADNAN SHAHID HOUSE NO	LCY	22207100131103	PLS						PKR					1,535.00	1,535.00	18/09/2009	Accounts
17511	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310011127492	SADIA JAMSHAID	SADIA JAMSHAID FLAT NO	LCY	22207100134603	PLS						PKR					1,000.00	1,000.00	20/08/2009	Accounts
17512	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310008838165	ABDUL AZIZ KHAN	ABDUL AZIZ KHAN MURAB	LCY	22207100098903	CURR						PKR					890.00	890.00	02/01/2009	Accounts
17513	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310051880371	JUNAID SIDDIQUE	JUNAID SIDDIQUE HOUSE	LCY	22207100132303	PLS						PKR					875.00	875.00	29/09/2009	Accounts
17514	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310048495795	MUHAMMAD SHAKEEL	MUHAMMAD SHAKEEL STR	LCY	22207100135403	PLS						PKR					875.00	875.00	01/09/2009	Accounts
17515	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310090132852	NAHEED AKHTAR	NAHEED AKHTAR HOUSE N	LCY	22207100136703	PLS						PKR					875.00	875.00	09/09/2009	Accounts
17516	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310059214190	ABDUL SAMAD &SHAHIDA PARVEEN	ABDUL SAMAD &SHAHIDA	LCY	22200013897603	CURR						PKR					853.00	853.00	11/03/2009	Accounts
17517	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310050161699	MUHAMMAD IRFAN SALEEM	MUHAMMAD IRFAN SALEE	LCY	22207100057803	CURR						PKR					818.00	818.00	08/04/2009	Accounts
17518	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310067810121	SYED.ABDUL.MAJEED.SHAH	SYED.ABDUL.MAJEED.SHA	LCY	22207100092903	CURR						PKR					716.00	716.00	23/10/2009	Accounts
17519	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310008212460	ABIDA PERVEEN	ABIDA PERVEEN HOUSE N	LCY	22207100135103	CURR						PKR					709.00	709.00	04/09/2009	Accounts
17520	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310012998189	ABID ALI	ABID ALI HOUSE NO P-557	LCY	22207100056803	CURR						PKR					657.00	657.00	04/08/2009	Accounts
17521	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB		SPLIT CENTRE	SPLIT CENTRE 99 SHADMA	LCY	22200003745503	CURR						PKR					595.00	595.00	08/04/2009	Accounts
17522	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB		THE TREUSER B Z UNI		LCY	30019902464586	CD-MISC	STALE	PO	1311236	25/08/2009		PKR					500.00	500.00	25/08/2009	STALE
17523	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310081655082	YASMIN	YASMIN HOUSE NO 664 G	LCY	22207100049503	CURR						PKR					463.00	463.00	20/05/2009	Accounts
17524	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310007196255	HAROON AHMAD	HAROON AHMAD HOUSE N	LCY	22207100055803	CURR						PKR					424.00	424.00	27/04/2009	Accounts
17525	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310020461587	HUMAYUM TANVEER	HUMAYUM TANVEER HOU	LCY	22207100124903	PLS						PKR					375.00	375.00	19/06/2009	Accounts
17526	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3330175871309	ABDUL RASHEED	ABDUL RASHEED HOUSE N	LCY	22207100135703	PLS						PKR					375.00	375.00	16/09/2009	Accounts
17527	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310072185749	MUHAMMAD KHALID	MUHAMMAD KHALID HOUS	LCY	22207100130103	CURR						PKR					372.00	372.00	23/10/2009	Accounts
17528	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310078177283	RAZA UL HAQ	RAZA UL HAQ 382/383 G G	LCY	22200007309503	CURR						PKR					360.77	360.77	03/09/2009	Accounts
17529	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310007313738	HUMAIRA TAYYAB	HUMAIRA TAYYAB P.26 ST	LCY	22200005632803	CURR						PKR					290.00	290.00	10/02/2009	Accounts
17530	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310009355769	ASAD ULLAH	ASAD ULLAH H-NO 97/P ST	LCY	22200011471003	PLS						PKR					253.00	253.00	13/10/2009	Accounts
17531	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310062854339	BASHARAT ALI	BASHARAT ALI HOUSE NO	LCY	22207100125203	CURR						PKR					253.00	253.00	30/06/2009	Accounts
17532	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310019581327	MUHAMMAD SALEEM	MUHAMMAD SALEEM CHA	LCY	22207100118003	PLS						PKR					250.00	250.00	28/09/2009	Accounts
17533	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3540416392517	JAVED AKRAM	JAVED AKRAM NOKHAR OI	LCY	22200006971103	CURR						PKR					201.00	201.00	18/11/2009	Accounts
17534	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310064489475	ABDUL REHMAN	ABDUL REHMAN HOUSE N	LCY	22207100050403	CURR						PKR					197.50	197.50	26/10/2009	Accounts
17535	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310007589181	RIAZ MASIH	RIAZ MASIH HOUSE NO.11	LCY	22207100006303	CURR						PKR					168.00	168.00	17/03/2009	Accounts
17536	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310057314567	RIAZ MASIH	RIAZ MASIH STREET NO 3	LCY	22207100002903	CURR						PKR					164.00	164.00	11/04/2009	Accounts
17537	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310057917873	FEROZ	FEROZ H NO 861 ST NO 04	LCY	22207100003703	CURR						PKR					149.00	149.00	10/04/2009	Accounts
17538	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310022776753	ABDULLA SAJJAD	ABDULLA SAJJAD H-NO 25	LCY	22200008915103	CURR						PKR					146.00	146.00	02/03/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
17539	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310095751081	MUHAMMAD IQBAL CHATTA	MUHAMMAD IQBAL CHATT	LCY	22207100044203	CURR						PKR					133.00	133.00	23/07/2009	Accounts
17540	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB		DIRECTOR GENERAL NURSING		LCY	30019902464586	CD-MISC	STALE	PO	1311067	09/04/2009		PKR					130.00	130.00	09/04/2009	STALE
17541	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3330321863203	PEER BUKSH	PEER BUKSH CHAK NO.40	LCY	22200006565203	CURR						PKR					118.22	118.22	10/02/2009	Accounts
17542	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310098704677	NAGINA BAKERY	NAGINA BAKERY H-701/K G	LCY	22200009440703	CURR						PKR					117.00	117.00	22/04/2009	Accounts
17543	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310292963572	HINA LIAQAT	HINA LIAQAT HOUSE NO P	LCY	22207100130303	CURR						PKR					110.50	110.50	16/12/2009	Accounts
17544	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	13503055577969	ZAHID HUSSAIN	ZAHID HUSSAIN TEH DIST	LCY	22200013504103	CURR						PKR					110.00	110.00	03/01/2009	Accounts
17545	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310007445148	ZUBAIDA KALSOOM	ZUBAIDA KALSOOM LUDHA	LCY	22207100012603	CURR						PKR					108.00	108.00	08/05/2009	Accounts
17546	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310031409559	ILYAS	ILYAS H-26 K GULITAN CO	LCY	22200007888303	CURR						PKR					102.00	102.00	02/01/2009	Accounts
17547	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310067769011	MUHAMMAD NAEEM AHMAD	MUHAMMAD NAEEM AHMA	LCY	22207100118203	PLS						PKR					100.00	100.00	22/05/2009	Accounts
17548	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310038978540	SAMINA KO KAB	SAMINA KO KAB HOUSE N	LCY	22207100118903	PLS						PKR					100.00	100.00	22/05/2009	Accounts
17549	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310027584808	FOUZIA TABASSUM	FOUZIA TABASSUM D/O MU	LCY	22207100119003	PLS						PKR					100.00	100.00	22/05/2009	Accounts
17550	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310059691072	RABIA RANA SULTAN	RABIA RANA SULTAN HOU	LCY	22207100119103	PLS						PKR					100.00	100.00	22/05/2009	Accounts
17551	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310076428462	BEENISH SHARIF	BEENISH SHARIF D/O MUH	LCY	22207100119303	PLS						PKR					100.00	100.00	22/05/2009	Accounts
17552	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3330348123594	HAMIRA	HAMIRA HOUSE NO P 342 I	LCY	22207100119403	PLS						PKR					100.00	100.00	05/06/2009	Accounts
17553	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310221179928	GHAZALA IQBAL	GHAZALA IQBAL GALI NO 2	LCY	22207100119503	PLS						PKR					100.00	100.00	23/05/2009	Accounts
17554	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310074245878	MISBAH ILYAS	MISBAH ILYAS HOUSE NO	LCY	22207100119703	PLS						PKR					100.00	100.00	23/05/2009	Accounts
17555	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310009148802	SAMINA YASMEEN	SAMINA YASMEEN HOUSE	LCY	22207100119903	PLS						PKR					100.00	100.00	23/05/2009	Accounts
17556	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB		FARZAND KOUSER		LCY	30019902464586	CD-MISC	STALE	PO	1311103	25/05/2009		PKR					100.00	100.00	25/05/2009	STALE
17557	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB		TREASURER AGRI UNI		LCY	30019902464586	CD-MISC	STALE	PO	1311239	27/08/2009		PKR					100.00	100.00	27/08/2009	STALE
17558	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310030993112	ADEEBA ASLAM	ADEEBA ASLAM LITTLE BU	LCY	22207100097203	PLS						PKR					75.00	75.00	30/04/2009	Accounts
17559	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310006744692	RUBINA KAUSAR	RUBINA KAUSAR HOUSE N	LCY	22207100138603	PLS						PKR					58.74	58.74	16/12/2009	Accounts
17560	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310034011773	IQRAR AHMAD	IQRAR AHMAD ST 03 JAMA	LCY	22200009351603	CURR						PKR					49.50	49.50	20/07/2009	Accounts
17561	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3430212431711	LIAQUAT ALI	LIAQUAT ALI S/O MUHAMM	LCY	22200013588903	CURR						PKR					46.44	46.44	07/05/2009	Accounts
17562	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310008701025	MUHAMMAD SAJJAD ALI	MUHAMMAD SAJJAD ALI H	LCY	22207100043503	CURR						PKR					35.00	35.00	28/10/2009	Accounts
17563	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310076750095	MUNIR AHMAD SHAHID	MUNIR AHMAD SHAHID HO	LCY	22207100120503	PLS						PKR					25.00	25.00	02/06/2009	Accounts
17564	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310074567563	MEHMOOD UL HUSSAN	MEHMOOD UL HUSSAN GA	LCY	22207100127903	PLS						PKR					25.00	25.00	15/09/2009	Accounts
17565	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310091612381	MUHAMMAD SAEED	MUHAMMAD SAEED H-WE	LCY	22200009181503	CURR						PKR					23.00	23.00	08/05/2009	Accounts
17566	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310025494859	ADNAN SHARIF	ADNAN SHARIF HOUSE NO	LCY	22207100107003	PLS						PKR					10.00	10.00	30/03/2009	Accounts
17567	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310495133680	AMINA BIBI	AMINA BIBI CHAK NO 216 R	LCY	22207100122303	PLS						PKR					8.96	8.96	15/10/2009	Accounts
17568	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310270532896	NAZISH	NAZISH HOUSE NO 2179 S	LCY	22207100114403	PLS						PKR					8.00	8.00	05/06/2009	Accounts
17569	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310015631637	NASIR REHMAT	NASIR REHMAT HOUSE NO	LCY	22207100123103	PLS						PKR					5.00	5.00	06/07/2009	Accounts
17570	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310008462725	AKHTAR SAEED ALVI&USMAN S.ALVI	AKHTAR SAEED ALVI&USM	LCY	22200006921603	CURR						PKR					1.50	1.50	05/03/2009	Accounts
17571	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310083294061	MUHAMMAD ASIF	MUHAMMAD ASIF HOUSE N	LCY	22207100134103	PLS						PKR					0.18	0.18	29/09/2009	Accounts
17572	FAISALABAD	2220	FAISALABAD-AKBAR CHO	PB	3310067669104	RAFIA SIDDIQUE	RAFIA SIDDIQUE HOUSE N	LCY	22207100144903	PLS						PKR					0.08	0.08	07/12/2009	Accounts
17573	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310075738911	MUHAMMAD ZAFAR ALAMGIR	MUHAMMAD ZAFAR ALAM	UFZ	22417900071914	PLS						EUR					10.05	10.05	23/07/2009	Accounts
17574	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310087752673	MUZAFFAR ALI QAMAR	MUZAFFAR ALI QAMAR S/O	LCY	22417900097301	PLS						PKR					0.24	0.24	19/08/2009	Accounts
17575	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310025848199	ABDUL WAHEED	ABDUL WAHEED S/O ABDU	LCY	22417900108301	PLS						PKR					0.02	0.02	05/01/2009	Accounts
17576	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310074732545	MUHAMMAD RAUF	MUHAMMAD RAUF S/O MA	LCY	22417900161401	PLS						PKR					0.38	0.38	20/10/2009	Accounts
17577	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3520113951538	SHAMIM WAHEED	MRS SHAMIM WAHEED W/	LCY	22417900086201	PLS						PKR					0.41	0.41	30/06/2009	Accounts
17578	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310011477525	GHULAM MUSTAFA	GHULAM MUSTAFA S/O M	LCY	22417900133101	PLS						PKR					0.52	0.52	27/05/2009	Accounts
17579	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310009038505	MUHAMMAD SAQIB ALI	MUHAMMAD SAQIB ALI BA	LCY	22417900121901	PLS						PKR					63.33	63.33	11/04/2009	Accounts
17580	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310053645976	ASMA RAFIQ	ASMA RAFIQ D O MUHAMM	LCY	22417900011401	PLS						PKR					319.59	319.59	17/08/2009	Accounts
17581	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310067509293	MUHAMMAD SHABBIR AND REHANA KOU	MUHAMMAD SHABBIR & RE	LCY	22417100005701	PLS						PKR					119.46	119.46	02/02/2009	Accounts
17582	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310094107861	MUHAMMAD RIAZ	MUHAMMAD RIAZ S/O MUH	LCY	22417900072601	PLS						PKR					1,300.89	1,300.89	12/01/2009	Accounts
17583	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310066901479	MUKHTAR AHMAD	MUKHTAR AHMAD S/O MUI	LCY	22417900116001	PLS						PKR					465.55	465.55	26/02/2009	Accounts
17584	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310265607941	ABDUL GHAFFAR	ABDUL GHAFFAR S/O MUK	LCY	22417900116101	PLS						PKR					465.55	465.55	26/02/2009	Accounts
17585	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310507136331	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ S/O	LCY	22417900012901	PLS						PKR					7,114.44	7,114.44	12/02/2009	Accounts
17586	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310088405861	MUHAMMAD TARIQ	MUHAMMAD TARIQ S/O MU	LCY	22417900125701	PLS						PKR					2,776.92	2,776.92	04/05/2009	Accounts
17587	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310080602320	ASIFA JAVED	ASIFA JAVED W/O JAVED A	LCY	22417900101701	PLS						PKR					39,188.63	39,188.63	27/08/2009	Accounts
17588	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310033897331	TAHIR MAHMOOD	TAHIR MAHMOOD S/O MUH	LCY	22417900102101	PLS						PKR					12,222.63	12,222.63	19/02/2009	Accounts
17589	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310069675537	VISTA MANAGEMENT	VISTA MANAGEMENT KOH	LCY	22417100002603	CURR						PKR					97,796.09	97,796.09	09/05/2009	Accounts
17590	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310017412143	REHMAT ALI	REHMAT ALI S/O ATTA MUI	LCY	22417900113803	PLS						PKR					8,108.00	8,108.00	09/10/2009	Accounts
17591	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	2170765422507	QLANDAR SHAH AND SAYYAD HAKEEM	QLANDAR SHAH AND SAY	LCY	22417900110603	CURR						PKR					3,916.00	3,916.00	29/04/2009	Accounts
17592	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3320314417441	MUHAMMAD AMIN	MUHAMMAD AMIN S/O MUI	LCY	22417900139403	CURR						PKR					2,203.00	2,203.00	03/07/2009	Accounts
17593	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310050176513	MANZOOR HUSSAIN	MANZOOR HUSSAIN S/O M	LCY	22417900139703	CURR						PKR					1,367.00	1,367.00	04/07/2009	Accounts
17594	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310041318311	MUHAMMAD UMER FAROOQ	MUHAMMAD UMER FARO	LCY	22417900163303	PLS						PKR					1,000.00	1,000.00	30/10/2009	Accounts
17595	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310010253843	BISMILLAH TECHNO IMPEX	SAQIB NAJAM S/O NAJAM	LCY	22417900127403	CURR						PKR					892.00	892.00	20/05/2009	Accounts
17596	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310440425561	MAQSOOD AHMAD	MAQSOOD AHMED S/O GH	LCY	22417900150903	PLS						PKR					875.00	875.00	26/08/2009	Accounts
17597	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310053994127	ALI HAIDER	ALI HAIDER S/O SHEIKH ZA	LCY	22417900168503	PLS						PKR					875.00	875.00	25/11/2009	Accounts
17598	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310007192497	MAQSOOD ALI ABBAS	MAQSOOD ALI ABBAS S/O	LCY	22417900173003	PLS						PKR					875.00	875.00	17/12/2009	Accounts
17599	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3330304212089	RASHID ALI	RASHID ALI S/O WALI MUH	LCY	22417900101803	PLS						PKR					545.00	545.00	10/01/2009	Accounts
17600	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB		COLLECTOR MODEL CUSTOMS		LCY	30019902464586	CD-MISC	STALE	PO	0370664	01/09/2009		PKR					500.00	500.00	01/09/2009	STALE
17601	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB		TREASURER G C UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0370750	29/09/2009		PKR					500.00	500.00	29/09/2009	STALE
17602	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB		MODEL CUSTOMS COLLECTORATE OF Paccs		LCY	30019902464586	CD-MISC	STALE	PO	0370918	25/11/2009		PKR					500.00	500.00	25/11/2009	STALE
17603	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB		HEALT FOR NATION		LCY	30019902464586	CD-MISC	STALE	PO	0023095	16/02/2009		PKR					480.00	480.00	16/02/2009	STALE
17604	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3720152856633	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD S/O	LCY	22417900045603	PLS						PKR					471.50	471.50	22/01/2009	Accounts
17605	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3230337769479	SHAHID NADEEM	SHAHID NADEEM S O MUH	LCY	22417100025303	PLS						PKR					428.50	428.50	01/12/2009	Accounts
17606	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3520228773867	SHAHWAIZ ALI SIAL	SHAHWAIZ ALI SIAL S/O MI	LCY	22417900141603	CURR						PKR					411.00	411.00	06/07/2009	Accounts
17607	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3660365713617	ABDUL GHAFFAR	ABDUL GHAFFAR S/O NAS	LCY	22417900103903	PLS						PKR					390.00	390.00	31/10/2009	Accounts
17608	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310071845915	T.R ELECTRICAL APPLIANCES	T.R ELECTRICAL APPLIAN	LCY	22417900117503	CURR						PKR					374.00	374.00	28/02/2009	Accounts
17609	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3650213927013	WEL DONE INTERNATIONAL	WEL DONE INTERNATIONA	LCY	22417900127603	CURR						PKR					334.00	334.00	15/07/2009	Accounts
17610	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310006384301	HAFIZ MUHAMMAD MOHSIN RAZA	HAFIZ MUHAMMAD MOHSI	LCY	22417900050903	PLS						PKR					327.00	327.00	19/03/2009	Accounts
17611	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3320136168045	LIAQAT ALI	LIAQAT ALI S O AHMED BA	LCY	22417900130803	PLS						PKR					315.50	315.50	10/06/2009	Accounts
17612	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3610235158881	FARUKH SALEEM	FARUKH SALEEM S O MUH	LCY	22417900092003	PLS						PKR					310.00	310.00	01/04/2009	Accounts
17613	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310043729271	SAQIB	SAQIB S/O MUHAMMAD SA	LCY	22417100021699	PLS						PKR					303.00	303.00	03/10/2009	Accounts
17614	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	STALE	PO	0370919	25/11/2009		PKR					300.00	300.00	25/11/2009	STALE
17615	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310012206281	IMRAN SARWAR	IRMAN SARWAR S/O GHUL	LCY	22417900168203	CURR						PKR					293.00	293.00	21/11/2009	Accounts
17616	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3650274103431	MUHAMMAD ABRAR	MUHAMMAD ABRAR S/O AI	LCY	22417900092103	PLS						PKR					263.00	263.00	27/02/2009	Accounts
17617	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310034008175	KHAWAR SAEED	KHAWAR SAEED HOUSE N	LCY	22417900143603	CURR						PKR					261.00	261.00	20/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
17618	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310082023114	RASHEEDA BEGUM	RASHEEDA BEGUM W/O M	LCY	22417900127303	CURR						PKR					243.00	243.00	28/04/2009	Accounts
17619	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3320266085837	MUHAMMAD ANWAR	MUHAMMAD ANWAR S/O S	LCY	22417900045203	PLS						PKR					231.00	231.00	10/11/2009	Accounts
17620	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310265602915	ADNAN MUSHTAQ	ADNAN MUSHTAQ WING N	LCY	22417900137203	PLS						PKR					225.00	225.00	19/10/2009	Accounts
17621	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310093515277	MUHAMMAD ISLAM	MUHAMMAD ISLAM S/O MU	LCY	22417100022499	PLS						PKR					219.75	219.75	08/04/2009	Accounts
17622	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310087960413	FAISAL RAMZAN	FAISAL RAMZAN S/O MUHA	LCY	22417900163503	CURR						PKR					214.00	214.00	26/10/2009	Accounts
17623	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310072722589	SANGAM CARGO SERVICES	SANGAM CARGO SERVICE	LCY	22417900145203	CURR						PKR					211.00	211.00	27/08/2009	Accounts
17624	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310015784939	ABDUL REHMAN	ABDUL REHMAN S/O MUHA	LCY	22417900056503	PLS						PKR					196.00	196.00	02/12/2009	Accounts
17625	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310162937971	JAFAR ALI	JAFAR ALI S/O AMEER ALI	LCY	22417900126003	PLS						PKR					195.00	195.00	14/04/2009	Accounts
17626	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3230398504953	IRFAN JAMEEL	IRFAN JAMEEL S/O MUHAN	LCY	22417900043003	PLS						PKR					152.00	152.00	26/06/2009	Accounts
17627	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310005596363	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR S/O M	LCY	22417900121803	PLS						PKR					129.01	129.01	23/12/2009	Accounts
17628	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310406365009	SHAH SAWAR	SHAH SAWAR S/O NIAZ AH	LCY	22417900088903	PLS						PKR					125.00	125.00	10/11/2009	Accounts
17629	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310053387267	M ASGHAR ALI	M. ASGHAR ALI S/O GHULA	LCY	22417900102903	PLS						PKR					125.00	125.00	28/02/2009	Accounts
17630	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310097717239	RAZA IMPEX	M/S RAZA IMPEX ROOM NO	LCY	22417900076603	CURR						PKR					123.00	123.00	22/12/2009	Accounts
17631	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310066166419	ZULIFQAR ALI	ZULIFQAR ALI S/O NAZEER	LCY	22417900011003	PLS						PKR					77.50	77.50	16/07/2009	Accounts
17632	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310011448064	SHAHNAZ BEGUM	SHAHNAZ BEGUM W/O GH	LCY	22417900139603	PLS						PKR					75.00	75.00	19/10/2009	Accounts
17633	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310008924355	REHMATULLAH	REHMATULLAH S/O MUHA	LCY	22417100009499	PLS						PKR					50.00	50.00	13/08/2009	Accounts
17634	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310597758927	MUHAMMAD PERVAIZ ASLAM	MUHAMMAD PERVAIZ ASL	LCY	22417900121103	PLS						PKR					50.00	50.00	30/03/2009	Accounts
17635	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB		TREASURER U E T LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0023098	16/02/2009		PKR					50.00	50.00	16/02/2009	STALE
17636	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310048827589	MUHAMMAD TARIQ ALI	MHAMMAD TARIQ ALI S/O I	LCY	22417900040403	PLS						PKR					46.50	46.50	11/08/2009	Accounts
17637	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310025686409	ALI AKBAR	ALI AKBAR HOUSE NO 783	LCY	22417900037503	PLS						PKR					44.50	44.50	25/11/2009	Accounts
17638	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	4220172641110	TAHIRA FARHAT	TAHIRA FARAHAT W/O IKR	LCY	22417900060903	PLS						PKR					42.00	42.00	10/01/2009	Accounts
17639	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310085750999	MUHAMMAD AKRAM SATTAR	MUHAMMAD AKRAM SATT	LCY	22417100021999	PLS						PKR					32.50	32.50	13/04/2009	Accounts
17640	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310019350078	SHAZIA SALEEM	SHAZIA SALEEM S/O MUHA	LCY	22417900002603	PLS						PKR					29.00	29.00	02/11/2009	Accounts
17641	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3110225347259	SHAFAQAT ALI	SHAFAQAT ALI S/O SARWA	LCY	22417900115203	PLS						PKR					27.00	27.00	01/08/2009	Accounts
17642	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310028360421	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE S/O	LCY	22417900136203	CURR						PKR					11.00	11.00	13/06/2009	Accounts
17643	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310234484965	AWAIS AKBAR	AWAIS AKBAR S/O AKBAR	LCY	22417900126703	PLS						PKR					9.00	9.00	20/08/2009	Accounts
17644	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310038887593	ABDUL GHAFFAR	ABDUL GHAFFAR S/O MUH	LCY	22417900087903	PLS						PKR					5.00	5.00	28/03/2009	Accounts
17645	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3460249006633	QADEER AHMAD	QADEER AHMAD S/O MUHA	LCY	22417900119003	PLS						PKR					1.00	1.00	30/09/2009	Accounts
17646	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3540393541509	GHULAM HUSSAIN	GHULAM HUSSAIN S/O MU	LCY	22417900082403	PLS						PKR					0.21	0.21	13/08/2009	Accounts
17647	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310035821211	MUHAMMAD SHAUKAT	MUHAMMAD SHAUKAT S/O	LCY	22417900098703	PLS						PKR					0.20	0.20	25/03/2009	Accounts
17648	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310035582623	MUHAMMAD KASHIF	MUHAMMAD KASHIF S/O M	LCY	22417900141803	PLS						PKR					0.20	0.20	04/08/2009	Accounts
17649	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310045724017	ZAIN UL ABADIN	ZAIN UL ABADIN S/O MUHA	LCY	22417900149303	PLS						PKR					0.20	0.20	13/11/2009	Accounts
17650	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310032877401	NAURAIZ GOHAR	NAURAIZ GHOHAR S/O SAI	LCY	22417900158003	PLS						PKR					0.20	0.20	16/12/2009	Accounts
17651	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310036311461	MUHAMMAD WASIM	MUHAMMAD WASIM, S/O M	LCY	22417900080903	PLS						PKR					0.19	0.19	11/06/2009	Accounts
17652	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3540285851435	JUNAID AFZAL	JUNAID AFZAL STREET NO	LCY	22417900027103	PLS						PKR					0.18	0.18	22/10/2009	Accounts
17653	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3840320339311	MUHAMMAD ALI	MUHAMMAD ALI S/O IFTIKH	LCY	22417900101403	PLS						PKR					0.17	0.17	29/01/2009	Accounts
17654	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310093876763	AMIR IQBAL	AMIR IQBAL S/O NAWAZISH	LCY	22417900018103	PLS						PKR					0.16	0.16	08/09/2009	Accounts
17655	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3840108707567	SAJID HUSSAIN	SAJID HUSSAIN S/O ADIL H	LCY	22417900027203	PLS						PKR					0.16	0.16	10/11/2009	Accounts
17656	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310060766023	RIZWAN SALEEM	RIZWAN SALEEM S/O MUH	LCY	22417900101503	PLS						PKR					0.16	0.16	04/05/2009	Accounts
17657	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	1710166723929	AKHTAR ALI	AKHTAR ALI S/O HAMEED	LCY	22417900086703	PLS						PKR					0.15	0.15	18/12/2009	Accounts
17658	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3530338283169	AHSAN ILAHI	AHSAN ILAHI S/O ABDUL M	LCY	22417900100603	PLS						PKR					0.14	0.14	06/01/2009	Accounts
17659	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3330120795539	MUHAMMAD TANVEER ALAM BAIG	MUHAMMAD TANVEER BAI	LCY	22417900018803	PLS						PKR					0.13	0.13	08/08/2009	Accounts
17660	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3610221365253	ALI MUJTABA	ALI MUJTABA S/O GHULAM	LCY	22417900089703	PLS						PKR					0.13	0.13	11/03/2009	Accounts
17661	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310090760977	BILAL AHMAD	BILAL AHMAD S/O FAZAL A	LCY	22417900162803	PLS						PKR					0.12	0.12	23/11/2009	Accounts
17662	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3650296458847	ADNAN ALI	ADNAN ALI S/O RAHMAT AI	LCY	22417900094303	PLS						PKR					0.11	0.11	19/09/2009	Accounts
17663	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310008729019	MUHAMMAD LUQMAN	MUHAMMAD LUQMAN S/O	LCY	22417900170503	PLS						PKR					0.11	0.11	09/12/2009	Accounts
17664	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3460394813983	MOHSIN MASOOD	MOHSIN MASOOD S/O MAS	LCY	22417900028203	PLS						PKR					0.08	0.08	12/08/2009	Accounts
17665	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310012478720	ZAKIA MUDASSAR	ZAKIA MUDASSER W/O JA	LCY	22417900069001	PLS						PKR					0.08	0.08	23/12/2009	Accounts
17666	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310006474667	MUHAMMAD IMRAN	MUHAMMAD IMRAN S/O MU	LCY	22417900114603	PLS						PKR					0.08	0.08	26/11/2009	Accounts
17667	FAISALABAD	2241	WEST CANAL ROAD, FAISALABA	PB	3310012841924	SHAISTA PARVEEN	SHAISTA PARVEEN D/O MU	LCY	22417900020903	PLS						PKR					0.05	0.05	13/01/2009	Accounts
17668	FAISALABAD	2243	AL-HILAL CHOWK BR	PB		NRSP-IRM A/C 13530014131601		LCY	30019902464586	CD-MISC	STALE	PO	1313039	25/02/2009		PKR					1,200.00	1,200.00	25/02/2009	STALE
17669	FAISALABAD	2243	AL-HILAL CHOWK BR	PB		NRSP-IRM A/C 13530014131601		LCY	30019902464586	CD-MISC	STALE	PO	1313040	25/02/2009		PKR					1,200.00	1,200.00	25/02/2009	STALE
17670	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330224392264	HALEEMA BIBI	HALEEMA BIBI CHAK NO 72	LCY	22587100014201	PLS						PKR					0.05	0.05	28/04/2009	Accounts
17671	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330222798513	AZHAR IQBAL S/O MUNEER AHMAD	AZHAR IQBAL S/O MUNEEF	LCY	22587100019901	PLS						PKR					634.44	634.44	17/03/2009	Accounts
17672	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330252232257	KIFAIT ULLAH	KIFAIT ULLAH NEAR POST	LCY	22587100007401	PLS						PKR					333.46	333.46	10/08/2009	Accounts
17673	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3610316185797	CH. MUHAMMAD ANWAR S/O BAHADAR K	CH. MUHAMMAD ANWAR S	LCY	22587100028801	PLS						PKR					443.57	443.57	19/03/2009	Accounts
17674	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330250656185	IMDAD HUSSAIN	IMDAD HUSSAIN MUHALLA	LCY	22587100005101	PLS						PKR					1,173.36	1,173.36	21/08/2009	Accounts
17675	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3310010178447	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB CHA	LCY	22587100003501	PLS						PKR					4,179.68	4,179.68	18/04/2009	Accounts
17676	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330227347731	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL CHAK	LCY	22587100043601	PLS						PKR					1,980.97	1,980.97	27/05/2009	Accounts
17677	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330277783889	MUHAMMAD JEHANGIR S/O HASSAN DIN	MUHAMMAD JEHANGIR S/O	LCY	22587100028901	PLS						PKR					2,860.31	2,860.31	30/01/2009	Accounts
17678	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330268473915	SHAHID NAZAR AHMED KHAN S./O NAZIR	SHAHID NAZAR AHMED KH	LCY	22587100010701	PLS						PKR					32,445.57	32,445.57	19/02/2009	Accounts
17679	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330267042039	SHEER MUHAMMAD	SHEER MUHAMMAD MOUZ	LCY	22587100039501	PLS						PKR					4,103.68	4,103.68	28/02/2009	Accounts
17680	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3310602944433	CO-LAKH DATA	CO-LAKH DATA MUHAMMA	LCY	22587100034803	CURR						PKR					23,195.00	23,195.00	26/12/2009	Accounts
17681	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	9140003450409	MR ARIF HANIF	MR ARIF HANIF HOUSE NO	LCY	22587100042903	CURR						PKR					12,374.00	12,374.00	25/04/2009	Accounts
17682	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330295930081	CO TAVEER 706 GB	CO TAVEER 706 GB CHAK	LCY	22587100055603	CURR						PKR					10,875.00	10,875.00	29/07/2009	Accounts
17683	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330286919159	CO DERA CHAUDHRY NAZEER AHMAD	CO DERA CHAUDHRY NAZ	LCY	22587100058803	CURR						PKR					9,875.00	9,875.00	20/08/2009	Accounts
17684	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3310603225553	CO HIZAB U REHMAN	CO HIZAB U REHMAN MUH	LCY	22587100065803	CURR						PKR					9,625.00	9,625.00	25/11/2009	Accounts
17685	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330222224399	CO 732 GB	community orginzation Chak	LCY	22587100066303	CURR						PKR					7,375.00	7,375.00	12/12/2009	Accounts
17686	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3310677213727	CO ABUBAKKAR	CO ABUBAKKAR CHAK NO	LCY	22587100050503	CURR						PKR					5,465.00	5,465.00	22/12/2009	Accounts
17687	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330324852799	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS CAHK	LCY	22587100045903	CURR						PKR					2,936.00	2,936.00	15/08/2009	Accounts
17688	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330289348551	C O GHULAM CHAK NO 763/ G B	C O GHULAM CHAK NO 763	LCY	22587100027903	CURR						PKR					2,175.00	2,175.00	19/12/2009	Accounts
17689	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330222572387	DAWOD TRADERS	DAWOD TRADERS DAWOC	LCY	22587100014803	CURR						PKR					2,065.56	2,065.56	21/08/2009	Accounts
17690	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330279533535	SAJID IQBAL	SAJID IQBAL MALIK HOUSE	LCY	22587100004003	CURR						PKR					2,020.50	2,020.50	08/04/2009	Accounts
17691	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB		NRSP IRM A/C 14131-6		LCY	30019902464586	CD-MISC	STALE	PO	1316058	25/02/2009		PKR					1,200.00	1,200.00	25/02/2009	STALE
17692	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	9140003450379	ASIF HANIF	ASIF HANIF HOUSE NO 55	LCY	22587100060303	CURR						PKR					767.00	767.00	14/10/2009	Accounts
17693	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330230126711	MUHAMMAD MUGHLLA	MUHAMMAD MUGHLLA MU	LCY	22587100057403	CURR						PKR					609.00	609.00	03/08/2009	Accounts
17694	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330222242109	NAZAR HUSSAIN	NAZAR HUSSAIN NAZAR H	LCY	22587100057503	CURR						PKR					609.00	609.00	03/08/2009	Accounts
17695	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330222809737	GHULAM MRTIZA SHAHID	GHULAM MRTIZA SHAHID H	LCY	22587100038503	CURR						PKR					586.00	586.00	30/03/2009	Accounts
17696	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330274276153	SHOUKAT ALI	SHOUKAT ALI CHAK NO 73	LCY	22587100066803	CURR						PKR					552.00	552.00	21/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
17697	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3310660352589	MUHAMMAD WASIM HAIDER KHAN	MUHAMMAD WASIM HAIDE	LCY	22587100057803	CURR						PKR					506.00	506.00	04/09/2009	Accounts
17698	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB		MUGHA NO.20575-L		LCY	30019902464586	CD-MISC	STALE	PO	1316086	19/03/2009		PKR					500.00	500.00	19/03/2009	STALE
17699	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3520165280651	MOON TRADERS	MOON TRADERS CHAK NO	LCY	22587100015803	CURR						PKR					454.00	454.00	25/07/2009	Accounts
17700	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330388063243	MOHAMMAD IRFAN JAFFAR	MOHAMMAD IRFAN JAFFA	LCY	22587100068903	CURR						PKR					426.00	426.00	19/12/2009	Accounts
17701	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330222264267	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF CHA	LCY	22587100054203	CURR						PKR					386.00	386.00	14/07/2009	Accounts
17702	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330224390103	MUHAMMAD SHARIF	MUHAMMAD SHARIF CHAK	LCY	22587100048703	CURR						PKR					378.00	378.00	18/06/2009	Accounts
17703	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3310691928477	CO YOUSAF 555GB	CO YOUSAF 555GB CHAK N	LCY	22587100040103	CURR						PKR					375.00	375.00	12/02/2009	Accounts
17704	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330213321917	MUHAMMAD ASLAM	MUHAMMAD ASLAM BASHI	LCY	22587100043303	CURR						PKR					371.00	371.00	25/03/2009	Accounts
17705	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330222264737	CO KHADIM	CO KHADIM CHAK NO 58/3	LCY	22587100028503	CURR						PKR					295.00	295.00	12/06/2009	Accounts
17706	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3310681821571	ALAM SHER	ALAM SHER ALAM SHER S	LCY	22587100066203	CURR						PKR					293.00	293.00	23/11/2009	Accounts
17707	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3310662732563	MUHAMMAD ARIF	MUHAMMAD ARIF MUHAM	LCY	22587100067103	CURR						PKR					293.00	293.00	24/11/2009	Accounts
17708	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330221518371	C.O TAJRA CHAK NO 678/G B	C.O TAJRA CHAK NO 678/G	LCY	22587100023603	CURR						PKR					275.00	275.00	14/01/2009	Accounts
17709	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330222187949	MUHAMMAD ABDULLAH	MUHAMMAD ABDULLAH M	LCY	22587100057903	CURR						PKR					269.00	269.00	06/08/2009	Accounts
17710	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330245225537	ZAFAR IQBAL	ZAFAR IQBAL MOUZA SHE	LCY	22587100058103	CURR						PKR					269.00	269.00	07/08/2009	Accounts
17711	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330274160253	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD CHA	LCY	22587100059503	CURR						PKR					269.00	269.00	26/08/2009	Accounts
17712	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330221958857	MUHAMMAD SALEEM	MUHAMMAD SALEEM MUH	LCY	22587100013903	CURR						PKR					259.50	259.50	01/10/2009	Accounts
17713	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330233196261	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE CHA	LCY	22587100047003	CURR						PKR					253.00	253.00	09/06/2009	Accounts
17714	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330221988445	BASHIR AHMAD	BASHIR AHMAD CHAK NO	LCY	22587100047103	CURR						PKR					253.00	253.00	09/06/2009	Accounts
17715	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330227782673	SYED ALI RAZA	SYED ALI RAZA DARBAR E	LCY	22587100048803	CURR						PKR					253.00	253.00	23/06/2009	Accounts
17716	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3310662903117	AZMAT ALI	AZMAT ALI CHAK NO 502G	LCY	22587100042103	CURR						PKR					249.00	249.00	27/02/2009	Accounts
17717	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3310603112193	MUHAMMAD NAWAZ S/O MOHD MANZOO	MUHAMMAD NAWAZ S/O M	LCY	22587100066403	CURR						PKR					243.00	243.00	02/12/2009	Accounts
17718	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3310603293273	BARQAT ALI	BARQAT ALI CHAK NO 516	LCY	22587100066503	CURR						PKR					243.00	243.00	02/12/2009	Accounts
17719	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330252147233	C O HIRAJ CHAK NO 662/3 G B	C O HIRAJ CHAK NO 662/3	LCY	22587100021803	CURR						PKR					225.00	225.00	15/12/2009	Accounts
17720	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330260743511	C O WASEEM AKRAM CHAK 746/G B	C O WASEEM AKRAM CHA	LCY	22587100024403	CURR						PKR					225.00	225.00	19/05/2009	Accounts
17721	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330262436483	ABDUL HAMEED	ABDUL HAMEED HOUSE N	LCY	22587100048503	CURR						PKR					203.00	203.00	10/07/2009	Accounts
17722	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3310691719591	KHADIM HUSSAIN	KHADIM HUSSAIN CHAK N	LCY	22587100050803	CURR						PKR					203.00	203.00	02/07/2009	Accounts
17723	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330226344263	C O ALI MOZA MUMBER	C O ALI MOZA MUMBER M	LCY	22587100035403	CURR						PKR					201.50	201.50	16/06/2009	Accounts
17724	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330298366273	SHOUKAT HUSSAIN	SHOUKAT HUSSAIN CHAK	LCY	22587100039603	CURR						PKR					194.00	194.00	06/02/2009	Accounts
17725	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330202647543	C O AL MAKAH 739 GB	C O AL MAKAH 739 GB CHA	LCY	22587100035603	CURR						PKR					180.50	180.50	29/05/2009	Accounts
17726	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3310645812359	C O GREEN ACTION CHAK 549/G B	C O GREEN ACTION CHAK	LCY	22587100024003	CURR						PKR					175.00	175.00	28/05/2009	Accounts
17727	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3310638012679	C O KARMAL CHAK NO 548/G B	C O KARMAL CHAK NO 548	LCY	22587100025203	CURR						PKR					175.00	175.00	27/01/2009	Accounts
17728	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330210163235	C O SYED MANOOF CHAK NO 733/G B	C O SYED MANOOF CHAK	LCY	22587100025703	CURR						PKR					175.00	175.00	13/06/2009	Accounts
17729	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3310607794093	C O ALI NAWAZ	C O ALI NAWAZ CHAK NO 6	LCY	22587100036903	CURR						PKR					175.00	175.00	29/01/2009	Accounts
17730	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330231021901	CO SAAD IMRAN	CO SAAD IMRAN CHAK NO	LCY	22587100037903	CURR						PKR					142.80	142.80	06/10/2009	Accounts
17731	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330266135311	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ CHA	LCY	22587100036203	CURR						PKR					139.00	139.00	03/01/2009	Accounts
17732	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3310630035891	NAZIM HUSSAIN	NAZIM HUSSAIN CHAK NO	LCY	22587100036603	CURR						PKR					139.00	139.00	10/01/2009	Accounts
17733	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3310603016973	IJAZ AHMAD	IJAZ AHMAD MOHALLA TH	LCY	22587100048103	CURR						PKR					128.00	128.00	20/06/2009	Accounts
17734	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3310618418051	BASHIR AHMAD	BASHIR AHMAD CHAK NO 5	LCY	22587100049703	CURR						PKR					128.00	128.00	29/06/2009	Accounts
17735	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330222713597	GHULAM MURTAZA	GHULAM MURTAZA MOUZA	LCY	22587100050303	CURR						PKR					128.00	128.00	29/06/2009	Accounts
17736	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330244743691	C O UMER FAROOQ CHAK NO 743/ G B	C O UMER FAROOQ CHAK	LCY	22587100022803	CURR						PKR					125.00	125.00	26/01/2009	Accounts
17737	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330248029009	C O HEERA CHAK NO 665/G B	C O HEERA CHAK NO 665/(	LCY	22587100025903	CURR						PKR					125.00	125.00	05/01/2009	Accounts
17738	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330234474793	C O KHAN BROTHERS WEROANA	C O KHAN BROTHERS WEF	LCY	22587100026603	CURR						PKR					125.00	125.00	03/01/2009	Accounts
17739	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330283451909	C O GANGH SHAKKAR	C O GANGH SHAKKAR SAII	LCY	22587100035203	CURR						PKR					125.00	125.00	10/02/2009	Accounts
17740	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330222750273	JAVAID IQBAL	JAVAID IQBAL CHAK NO 70	LCY	22587100051003	PLS						PKR					125.00	125.00	12/11/2009	Accounts
17741	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3110118715271	SYED ASWAR SHAH	SYED ASWAR SHAH TOOB	LCY	22587100044503	PLS						PKR					115.00	115.00	24/09/2009	Accounts
17742	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330224306957	C O NOOR MUHAMMAD 748/G B	C O NOOR MUHAMMAD 74	LCY	22587100026403	CURR						PKR					111.30	111.30	04/06/2009	Accounts
17743	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3310621906749	IJAZ HUSSAIN	IJAZ HUSSAIN CHAK NO 51	LCY	22587100062603	CURR						PKR					110.00	110.00	03/11/2009	Accounts
17744	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3310691134169	C O ZAMAN JALLI FATTIANA	C O ZAMAN JALLI FATTIAN	LCY	22587100025803	CURR						PKR					100.00	100.00	02/06/2009	Accounts
17745	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330264974643	CO FAISAL 738 GB	CO FAISAL 738 GB CHAK N	LCY	22587100032003	CURR						PKR					100.00	100.00	14/01/2009	Accounts
17746	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330292798579	HAQ NAWAZ	HAQ NAWAZ PO JIWAN VA	LCY	22587100046503	CURR						PKR					98.00	98.00	08/08/2009	Accounts
17747	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330255895601	C O NOUSHAHI CHAK NO 750/G B	C O NOUSHAHI CHAK NO 7	LCY	22587100023303	CURR						PKR					88.90	88.90	05/09/2009	Accounts
17748	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330222827283	AHMAD SUJAH SHAH	AHMAD SUJAH SHAH KAZN	LCY	22587100040803	CURR						PKR					83.00	83.00	03/09/2009	Accounts
17749	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330295867527	C O AWAIS CHAK NO 664/5 G B	C O AWAIS CHAK NO 664/5	LCY	22587100023703	CURR						PKR					75.00	75.00	17/02/2009	Accounts
17750	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330222858171	C O SALEH 760 CHAK NO 760/G B	C O SALEH 760 CHAK NO 7	LCY	22587100026003	CURR						PKR					75.00	75.00	17/03/2009	Accounts
17751	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330283837103	C O HAZAREE 755 CHAK NO 755/G B	C O HAZAREE 755 CHAK N	LCY	22587100026103	CURR						PKR					75.00	75.00	23/02/2009	Accounts
17752	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3330272566249	CO GORAIA	CO GORAIA CHAK NO 664/	LCY	22587100034503	CURR						PKR					75.00	75.00	20/06/2009	Accounts
17753	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3310693920821	C O FAKHAR KALAR WALA	C O FAKHAR KALAR WALA	LCY	22587100036303	CURR						PKR					75.00	75.00	18/06/2009	Accounts
17754	FAISALABAD	2258	KAMALIA-RAJANA ROAD	PB	3110420966607	MUHAMMAD SALEEM	MUHAMMAD SALEEM HOU	LCY	22587100056203	PLS						PKR					27.60	27.60	07/08/2009	Accounts
17755	FAISALABAD	2286	KOHINOOR CITY BRANCH	PB		leadz international courier		LCY	30019902464586	CD-MISC	STALE	PO	1716097	03/12/2009		PKR					677.00	677.00	03/12/2009	STALE
17756	FAISALABAD	2286	KOHINOOR CITY BRANCH	PB		REGISTAR UNIVRSTY & ENGINEERING TE		LCY	30019902464586	CD-MISC	STALE	PO	1716015	22/04/2009		PKR					110.00	110.00	22/04/2009	STALE
17757	FAISALABAD	2286	KOHINOOR CITY BRANCH	PB				LCY	30019902464586	CD-MISC	STALE	PO	1716033	07/07/2009		PKR					100.00	100.00	07/07/2009	STALE
17758	FAISALABAD	2436	Adda Pansara Branch	PB	3320206980149	NADEEM ZAFAR	NADEEM ZAFAR CHAK NO	LCY	24367100007701	PLS						PKR					0.55	0.55	30/12/2009	Accounts
17759	FAISALABAD	2436	Adda Pansara Branch	PB	3330320749137	RASHID AHMAD	RASHID AHMAD CHAK NO	LCY	24367100021101	PLS						PKR					14.24	14.24	06/07/2009	Accounts
17760	FAISALABAD	2436	Adda Pansara Branch	PB	3330131061935	ASHFAQ HUSSAIN	ASHFAQ HUSSAIN CHAK N	LCY	24367100003401	PLS						PKR					149.75	149.75	15/01/2009	Accounts
17761	FAISALABAD	2436	Adda Pansara Branch	PB	3330121111813	FAROOQ HUSSAIN	FAROOQ HUSSAIN CHAK N	LCY	24367100017201	PLS						PKR					168.08	168.08	21/04/2009	Accounts
17762	FAISALABAD	2436	Adda Pansara Branch	PB	3330172741655	MOHAMMAD IQBAL S/O SHER MOHAMMA	MOHAMMAD IQBAL S/O SH	LCY	24367100024101	PLS						PKR					178.68	178.68	03/07/2009	Accounts
17763	FAISALABAD	2436	Adda Pansara Branch	PB	3330121108249	TAHIR AKHTAR	TAHIR AKHTAR CHAK NO 3	LCY	24360006995701	PLS						PKR					194.93	194.93	17/01/2009	Accounts
17764	FAISALABAD	2436	Adda Pansara Branch	PB	3330179416527	ABDUL GHAFFAR	ABDUL GHAFFAR CHAK NO	LCY	24367100018201	PLS						PKR					83.47	83.47	24/03/2009	Accounts
17765	FAISALABAD	2436	Adda Pansara Branch	PB	3310007537601	MUHAMMAD AFZAL S O NAZAR HUSSAIN	MUHAMMAD AFZAL S O NA	LCY	24360006478401	PLS						PKR					93.91	93.91	08/09/2009	Accounts
17766	FAISALABAD	2436	Adda Pansara Branch	PB	3330129854687	MUHAMMAD IMRAN S/O MUHAMMAD YOU	MUHAMMAD IMRAN S/O MU	LCY	24367100022501	PLS						PKR					473.16	473.16	27/07/2009	Accounts
17767	FAISALABAD	2436	Adda Pansara Branch	PB	3320271617697	ABDUL SATTAR	ABDUL SATTAR CHAK NO 2	LCY	24360006951201	PLS						PKR					667.34	667.34	25/11/2009	Accounts
17768	FAISALABAD	2436	Adda Pansara Branch	PB	3330374654657	MOHAMMAD YOUNUS	MOHAMMAD YOUNUS CHA	LCY	24367100023101	PLS						PKR					222.70	222.70	16/05/2009	Accounts
17769	FAISALABAD	2436	Adda Pansara Branch	PB	3330166675001	MOHAMMAD AKRAM	MOHAMMAD AKRAM CHAK	LCY	24367100023201	PLS						PKR					222.70	222.70	15/05/2009	Accounts
17770	FAISALABAD	2436	Adda Pansara Branch	PB	3320249137449	UMAR HAYAT	UMAR HAYAT CHAK NO 25	LCY	24367100020901	PLS						PKR					345.54	345.54	17/12/2009	Accounts
17771	FAISALABAD	2436	Adda Pansara Branch	PB	3330191083501	SOHAIL ANJUM	SOHAIL ANJUM CHAK NO 3	LCY	24367100007601	PLS						PKR					381.71	381.71	18/04/2009	Accounts
17772	FAISALABAD	2436	Adda Pansara Branch	PB	3330138277541	SHAH FAISAL	SHAH FAISAL CHAK NO 34	LCY	24367100002301	PLS						PKR					401.80	401.80	24/12/2009	Accounts
17773	FAISALABAD	2436	Adda Pansara Branch	PB	3310077199843	MOHAMMAD SALEEM	MOHAMMAD SALEEM CHA	LCY	24367100021301	PLS						PKR					448.40	448.40	13/02/2009	Accounts
17774	FAISALABAD	2436	Adda Pansara Branch	PB	3330185791207	SULTAN AHMAD S/O MUHAMMAD HUSSA	SULTAN AHMAD S/O MUHA	LCY	24367100007501	PLS						PKR					480.85	480.85	02/10/2009	Accounts
17775	FAISALABAD	2436	Adda Pansara Branch	PB	3330120837489	MOHAMMAD NAZIM RAZZAQ	MOHAMMAD NAZIM RAZZA	LCY	24367100020501	PLS						PKR					508.43	508.43	16/02/2009	Accounts

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S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
17776	FAISALABAD	2436	Adda Pansara Branch	PB	3330144563045	MOHAMMAD AYYUB	MOHAMMAD AYYUB CHAK	LCY	24367100003301	PLS						PKR					512.48	512.48	22/08/2009	Accounts
17777	FAISALABAD	2436	Adda Pansara Branch	PB	3310004189001	MOHAMMAD SHAFIQ	MOHAMMAD SHAFIQ H NO	LCY	24367100015801	PLS						PKR					478.85	478.85	12/11/2009	Accounts
17778	FAISALABAD	2436	Adda Pansara Branch	PB	3330101166647	MASHOOQ ALI WAZIR ALI	MASHOOQ ALI WAZIR ALI (	LCY	24360006337701	PLS						PKR					560.10	560.10	16/10/2009	Accounts
17779	FAISALABAD	2436	Adda Pansara Branch	PB	2486300353484	GHULAM MUSTAFA S O FEROZ KHAN	GHULAM MUSTAFA S O FE	LCY	24360001954401	PLS						PKR					631.15	631.15	04/02/2009	Accounts
17780	FAISALABAD	2436	Adda Pansara Branch	PB	3330123417713	MOHD AKMAL S/O MOHD ASLAM	MOHD AKMAL S/O MOHD A	LCY	24360006524101	PLS						PKR					646.77	646.77	29/06/2009	Accounts
17781	FAISALABAD	2436	Adda Pansara Branch	PB	3310064447376	FARZANA SAJID	FARZANA SAJID CHAK NO	LCY	24360006885401	PLS						PKR					2,272.23	2,272.23	13/06/2009	Accounts
17782	FAISALABAD	2436	Adda Pansara Branch	PB	3330377391570	SHARIFAN BIBI	SHARIFAN BIBI CHAK NO 3	LCY	24367100013101	PLS						PKR					741.44	741.44	16/12/2009	Accounts
17783	FAISALABAD	2436	Adda Pansara Branch	PB	3330173014757	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR CHA	LCY	24360003857001	PLS						PKR					744.91	744.91	16/10/2009	Accounts
17784	FAISALABAD	2436	Adda Pansara Branch	PB	3310054961119	MOHD SIDDIQ S/O MOHD DIN	MOHD SIDDIQ S/O MOHD D	LCY	24360006536301	PLS						PKR					1,170.84	1,170.84	10/02/2009	Accounts
17785	FAISALABAD	2436	Adda Pansara Branch	PB	3330124252115	MUHAMMAD ANWAR S/O FAZAL MUHAMM	MUHAMMAD ANWAR S/O F	LCY	24367100026901	PLS						PKR					1,275.37	1,275.37	14/05/2009	Accounts
17786	FAISALABAD	2436	Adda Pansara Branch	PB	3330169195291	MUSHTAQ ALI SO BARKAT ALI	MUSHTAQ ALI SO BARKAT	LCY	24360006364901	PLS						PKR					1,349.80	1,349.80	29/12/2009	Accounts
17787	FAISALABAD	2436	Adda Pansara Branch	PB	3320191983925	MOHAMMED ANEES	MOHAMMED ANEES CHAK	LCY	24367100025001	PLS						PKR					1,855.28	1,855.28	03/10/2009	Accounts
17788	FAISALABAD	2436	Adda Pansara Branch	PB	3330162724731	JAMSHAID KHAN	JAMSHAID KHAN CHAK NO	LCY	24360006801801	PLS						PKR					34,716.48	34,716.48	25/08/2009	Accounts
17789	FAISALABAD	2436	Adda Pansara Branch	PB	3330153737907	MUHAMMAD ASHRAF SO	MUHAMMAD ASHRAF SO M	LCY	24360006398801	PLS						PKR					6,822.15	6,822.15	18/07/2009	Accounts
17790	FAISALABAD	2436	Adda Pansara Branch	PB	3330120530271	RURAL DEVELOPMENT ORGANIZATION	RURAL DEVELOPMENT OR	LCY	24360004923303	CURR						PKR					5,819.00	5,819.00	26/12/2009	Accounts
17791	FAISALABAD	2436	Adda Pansara Branch	PB	3320231363865	ZAFAR IQBAL S/O MUHAMMAD NAWAZ	ZAFAR IQBAL S/O MUHAM	LCY	24367100028503	CURR						PKR					3,678.00	3,678.00	04/07/2009	Accounts
17792	FAISALABAD	2436	Adda Pansara Branch	PB	3320266044977	SHER MUHAMMAD S/O MUHAMMAD NIZA	SHER MUHAMMAD S/O MU	LCY	24367100028603	CURR						PKR					1,253.00	1,253.00	22/06/2009	Accounts
17793	FAISALABAD	2436	Adda Pansara Branch	PB	3330121011933	JAVED IQBAL S/O FAZAL DIN	JAVED IQBAL S/O FAZAL D	LCY	24367100029203	CURR						PKR					386.00	386.00	04/07/2009	Accounts
17794	FAISALABAD	2436	Adda Pansara Branch	PB	3330155520887	MUHAMMAD AKRAM S/O SARDAR MUHAI	MUHAMMAD AKRAM S/O S	LCY	24367100027203	CURR						PKR					373.00	373.00	15/05/2009	Accounts
17795	FAISALABAD	2436	Adda Pansara Branch	PB	3330148162009	AMAN ULLAH	AMAN ULLAH CHAK NO 43	LCY	24360004876603	CURR						PKR					247.00	247.00	06/07/2009	Accounts
17796	FAISALABAD	2436	Adda Pansara Branch	PB	3330126566499	M.FAHEEM AFTAB S/O UMER HAYAT	M.FAHEEM AFTAB S/O UME	LCY	24367100030403	CURR						PKR					30.01	30.01	23/12/2009	Accounts
17797	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB		MUHAMMAD RIAZ	MUHAMMAD RIAZ QUANTI	UFZ	01090050012011	PLS						USD					0.86	0.86	20/06/2009	Accounts
17798	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410127155733	MUHAMMAD YOUNAS BAJWA	MR.MUHAMMAD YOUNAS B	UFZ	01097900091911	PLS						USD					5.10	5.10	03/06/2009	Accounts
17799	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410398421893	SHAHID MUAZZAM	MR. SHAHID MUAZZAM S/C	UFZ	01097900114811	PLS						USD					9.10	9.10	13/07/2009	Accounts
17800	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410124488072	MRS NAUREEN	MRS NAUREEN 426 B SATE	UFZ	01090060556711	PLS						USD					12.30	12.30	06/05/2009	Accounts
17801	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410115611491	TAHIR SAEED S O SAEED AHMED CH.	TAHIR SAEED S O SAEED A	UFZ	01090060395611	PLS						USD					13.33	13.33	02/12/2009	Accounts
17802	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410112304714	AZRA NOUREEN	AZRA NOUREEN W/O GHUI	UFZ	01097900163810	CURR						EUR					13.43	13.43	14/11/2009	Accounts
17803	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410124632663	MUHAMMAD NAWAZ S O MUHAMMAD ISH	MUHAMMAD NAWAZ S O M	UFZ	01090060451911	PLS						USD					13.65	13.65	22/06/2009	Accounts
17804	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410103102891	MUHAMMAD AMIN SANDHU	MUHAMMA AMIN SANDHU	UFZ	01097900175214	PLS						EUR					14.93	14.93	26/10/2009	Accounts
17805	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410144701677	MUHAMMAD RASHAD FIAZ	MR.MUHAMMAD RASHAD F	UFZ	01097900079714	PLS						EUR					19.03	19.03	27/10/2009	Accounts
17806	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410164565573	AZAM FAROOQ	AZAM FAROOQ NEAR PSO	UFZ	01097900123010	CURR						USD					30.10	30.10	18/12/2009	Accounts
17807	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410140368717	MUHAMMAD KHALID	MR.MUHAMMAD KHALID S/	UFZ	01097900116614	PLS						EUR					33.72	33.72	07/12/2009	Accounts
17808	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410124301591	MUHAMMAD ASIF RIAZ BUTT S OM.RIAZ B	MUHAMMAD ASIF RIAZ BU	UFZ	01090060024012	PLS						GBP					40.55	40.55	04/11/2009	Accounts
17809	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410119938867	EJAZ MIR	MR. EJAZ MIR S/O MIR FAZ	UFZ	01097900164510	CURR						EUR					43.39	43.39	17/10/2009	Accounts
17810	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410103102891	MUHAMMAD AMIN SANDHU	MUHAMMAD AMIN SANDHU	UFZ	01097900175112	PLS						GBP					45.77	45.77	26/10/2009	Accounts
17811	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410123406609	AHMED PERVAIZ KHAN ZEENAT.	AHMED PERVAIZ KHAN ZE	UFZ	01090060085112	PLS						GBP					58.78	58.78	25/08/2009	Accounts
17812	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410304925025	NAWAZ HANIF S O MUHAMMAD HANIF	NAWAZ HANIF S O MUHAM	UFZ	01090060012114	PLS						EUR					61.89	61.89	02/01/2009	Accounts
17813	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410177965211	MUHAMMAD IQBAL TABASSUM	MUHAMMAD IQBAL TABAS	UFZ	01090060588211	PLS						USD					101.14	101.14	05/11/2009	Accounts
17814	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410125240711	ISHTIQ AHMED TAHIR	ISHTIQ AHMED TAHIR MU	UFZ	01090060115314	PLS						EUR					134.00	134.00	20/01/2009	Accounts
17815	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	9150901363581	MR IFTIKHAR IQBAL	MR IFTIKHAR IQBAL 254-12	UFZ	01097900125711	PLS						USD					346.32	346.32	02/05/2009	Accounts
17816	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	28546996331	MUHAMMAD JAMIL JAHANGIR AKHTER A	MUHAMMAD JAMIL JAHAN	UFZ	01090050060011	PLS						USD					773.33	773.33	12/01/2009	Accounts
17817	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410107849633	KHALID MEHMOOD	KHALID MEHMOOD H # CB	UFZ	01097900153610	CURR						USD					992.59	992.59	17/11/2009	Accounts
17818	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410150604313	MR.MUHAMMAD IDREES	MR.MUHAMMAD IDREES S	LCY	01090024954401	PLS						PKR					4.44	4.44	15/12/2009	Accounts
17819	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410110802725	MUHAMMAD AKBAR	MUHAMMAD AKBAR VILL A	LCY	01090017157801	PLS						PKR					0.38	0.38	06/08/2009	Accounts
17820	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	9040601271793	MUHAMMAD AHESAN MUHAMMAD SAFI	MUHAMMAD AHESAN MUH	LCY	01090023660001	PLS						PKR					0.30	0.30	26/11/2009	Accounts
17821	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410124044843	NAZEER HUSSAIN	NAZEER HUSSAIN 20 ISLA	LCY	01090024515101	PLS						PKR					0.26	0.26	10/06/2009	Accounts
17822	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410124526635	ABDUL HAMID S/O SAID MOHD	ABDUL HAMID S/O SAID M	LCY	01097100007201	PLS						PKR					0.02	0.02	24/12/2009	Accounts
17823	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410126962251	MUSHTAQ AHMED	MR.MUSHTAQ AHMED MOH	LCY	01097900066201	PLS						PKR					0.19	0.19	08/07/2009	Accounts
17824	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410126825277	TUSEEF ALAM	MR.TUSEEF ALAM AROOP	LCY	01097900078201	PLS						PKR					0.25	0.25	03/07/2009	Accounts
17825	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3640222710083	HAFEEZ ULLAH	MR.HAFEEZ ULLAH S/O MU	LCY	01097900081501	PLS						PKR					0.25	0.25	08/04/2009	Accounts
17826	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3520265648303	SYED MOHSIN HASSAN RAZA	MR.MUHAMMAD MUSLIM A	LCY	01097900086001	PLS						PKR					0.17	0.17	03/11/2009	Accounts
17827	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	4250194796657	SAFDAR NAZIR TALIB	MR.SAFDAR NAZIR TALIB S	LCY	01097900086501	PLS						PKR					0.21	0.21	13/10/2009	Accounts
17828	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3520141623375	UMER FAROOQ	MR.UMER FAROOQ S/O MU	LCY	01097900087201	PLS						PKR					0.22	0.22	01/12/2009	Accounts
17829	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3540256551721	MUHAMMAD AZMAT ULLAH BHATTI	MR.MUHAMMAD AZMAT UL	LCY	01097900088301	PLS						PKR					0.17	0.17	05/03/2009	Accounts
17830	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410125163275	MUNIR AHMED S O HAJI BASHIR AHMED	MUNIR AHMED S O HAJI BA	LCY	01090023744801	PLS						PKR					0.50	0.50	25/11/2009	Accounts
17831	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410125064103	ABDUL GHAFOOR S O NAWAB DIN	ABDUL GHAFOOR S O NA	LCY	01090007105801	PLS						PKR					1.67	1.67	15/06/2009	Accounts
17832	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410156987456	MUSHTIQ AHMED S O ABDUL GHANI	MUSHTIQ AHMED S O ABD	LCY	01090019743201	PLS						PKR					3.89	3.89	14/12/2009	Accounts
17833	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410176061463	MOAZZUM ZULFIQAR	H#4 ST #3 BAZAR#3 MASJI	LCY	01097900074401	PLS						PKR					8.07	8.07	04/07/2009	Accounts
17834	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410127310323	M YOUNAS S/O ALI AHMED	M YOUNAS S/O ALI AHMED	LCY	01090016084601	PLS						PKR					9.45	9.45	31/12/2009	Accounts
17835	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB		ARSHID MAHMOOD S/O GHULAM MUSTA	ARSHID MAHMOOD S/O GH	LCY	01090060531501	PLS						PKR					10.40	10.40	16/04/2009	Accounts
17836	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410124859243	MR.MUHAMMAD RAFAQAT	MR.MUHAMMAD RAFAQAT	LCY	01090024924801	PLS						PKR					12.91	12.91	24/10/2009	Accounts
17837	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410125081143	F.SHAHID SIDDIQUI	F.SHAHID SIDDIQUI STREE	LCY	01090019609001	PLS						PKR					15.86	15.86	13/07/2009	Accounts
17838	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3310110300529	ZAHID ALI	MR.ZAHID ALI ST.NO.3 MOI	LCY	01097900088101	PLS						PKR					26.91	26.91	19/09/2009	Accounts
17839	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3540282319443	ABDUL JABBAR	MR. ABDUL JABBAR S/O NA	LCY	01097900086201	PLS						PKR					34.10	34.10	04/07/2009	Accounts
17840	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410156892315	TAJ MOHAMMAD S O ISLAM-UD-DIN	TAJ MOHAMMAD S O ISLA	LCY	01090021805401	PLS						PKR					86.82	86.82	07/08/2009	Accounts
17841	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410123390566	MOHAMMAD IKRAM	MOHAMMAD IKRAM HOUS	LCY	01090060750201	PLS						PKR					96.78	96.78	19/08/2009	Accounts
17842	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410124775101	FATEH MOHAMMAD SO SHER WALI	FATEH MOHAMMAD SO SH	LCY	01090060258301	PLS						PKR					122.23	122.23	20/03/2009	Accounts
17843	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410124325285	MR.ALLAH RAKHA	MR.ALLAH RAKHA MOHALL	LCY	01090024937801	PLS						PKR					154.91	154.91	15/12/2009	Accounts
17844	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3520254879851	MOHAMMAD AURANG ZEB	MOHAMMAD AURANG ZEB	LCY	01090024966601	PLS						PKR					193.26	193.26	17/01/2009	Accounts
17845	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410123128591	MALIK MUHAMMAD JAVAID CHISHTI	MALIK MUHAMMAD JAVAI	LCY	01097900103501	PLS						PKR					260.10	260.10	14/01/2009	Accounts
17846	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410117558510	NADIA ASHFAQ	NADIA ASHFAQ GALI MIAN	LCY	01097100025301	PLS						PKR					327.65	327.65	13/02/2009	Accounts
17847	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410125081143	SHAHID SIDDIQUI & FARWA SHAHID	SHAHID SIDDIQUI & FARW	LCY	01090019830801	PLS						PKR					315.44	315.44	07/04/2009	Accounts
17848	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410125698527	MIRZA DILAWAR HUSSAIN S O GHULAM I	MIRZA DILAWAR HUSSAIN	LCY	01090020025201	PLS						PKR					503.89	503.89	15/01/2009	Accounts
17849	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410445629309	ADNAN RAZA MALIK S O INYATULLAH	ADNAN RAZA MALIK S O IN	LCY	01090024686501	PLS						PKR					590.21	590.21	09/02/2009	Accounts
17850	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410107117376	MST.SAJIDA SUGRAN	MST.SAJIDA SUGRAN MOH	LCY	01090024989101	PLS						PKR					647.21	647.21	21/10/2009	Accounts
17851	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410161450754	SALMA BIBI & KIRAN BUTT	SALMA BIBI W/O NAZIR AH	LCY	01097900185701	PLS						PKR					741.36	741.36	30/12/2009	Accounts
17852	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410158965475	JAMAL DIN S O BAGH DIN	JAMAL DIN S O BAGH DIN (	LCY	01090019793001	PLS						PKR					880.85	880.85	10/02/2009	Accounts
17853	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410153719646	IQBAL BIBI	IQBAL BIBI BALLAYWALA P	LCY	01090025059401	PLS						PKR					927.75	927.75	16/05/2009	Accounts
17854	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410185349527	MUHAMMAD RAFIQ S O MUHAMMAD DIN	MUHAMMAD RAFIQ S O MU	LCY	01090023428401	PLS						PKR					1,214.55	1,214.55	19/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
17855	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34101173181 61	SAIF ULLAH	SAIF ULLAH ST NO 10 RAS	LCY	01090025058601	PLS						PKR					1,542.71	1,542.71	23/02/2009	Accounts
17856	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34101234557 05	SYED SAJJAD HUSSAIN	SYED SAJJAD HUSSAIN SH	LCY	01090006033601	PLS						PKR					1,564.44	1,564.44	23/05/2009	Accounts
17857	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34101234219 65	NAZIR AHMED S O MUHAMMAD SHARIF	NAZIR AHMED S O MUHAM	LCY	01090023732801	PLS						PKR					1,586.09	1,586.09	15/12/2009	Accounts
17858	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34101623284 04	ANWAR BEGUM	ANWAR BEGUM MOHALLA	LCY	01090024293701	PLS						PKR					1,612.17	1,612.17	18/04/2009	Accounts
17859	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	14301300150 41	DILAWAR DIN SHAMISH	DILAWAR DIN SHAMISH GH	LCY	01090024395001	PLS						PKR					1,624.00	1,624.00	21/08/2009	Accounts
17860	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	1122233	HAJI MUHAMMAD HANIF S O QAIM DIN	HAJI MUHAMMAD HANIF S	LCY	01090023699001	PLS						PKR					1,728.51	1,728.51	14/04/2009	Accounts
17861	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34101241797 04	MRS.ALIA JABEEN	MRS.ALIA JABEEN C/O JAM	LCY	01090024948101	PLS						PKR					1,823.65	1,823.65	20/07/2009	Accounts
17862	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	37301458300 60	AZRA FIAZ W/O FIAZ HUSSAIN	AZRA FIAZ W/O FIAZ HUSS	LCY	01090011626001	PLS						PKR					2,459.80	2,459.80	01/09/2009	Accounts
17863	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34101237922 55	MUHAMMAD SAJID BILAL	MUHAMMAD SAJID BILAL A	LCY	01090023659901	PLS						PKR					2,627.64	2,627.64	03/10/2009	Accounts
17864	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34101632321 91	MR ALI HASSNAIN HOUNDL	GULZAR COLONY GALI NO	LCY	01097900020501	PLS						PKR					2,670.78	2,670.78	24/06/2009	Accounts
17865	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34101257211 65	FAKHAR ISLAM S/O ABDUL RAFIQ	FAKHAR ISLAM S/O ABDUL	LCY	01090006029801	PLS						PKR					252,092.45	252,092.45	09/09/2009	Accounts
17866	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	28589269253	MOHD AYUB S/O IBRAHIM	MOHD AYUB S/O IBRAHIM	LCY	01090019572401	PLS						PKR					44,977.78	44,977.78	29/01/2009	Accounts
17867	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34101253316 73	MUSHTAQ AHMED	MUSHTAQ AHMED GOGA N	LCY	01090023710001	PLS						PKR					37,484.57	37,484.57	21/01/2009	Accounts
17868	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	35202594634 75	MR.AMJAD IQBAL	MR.AMJAD IQBAL 292-J VA	LCY	01090025017601	PLS						PKR					30,944.96	30,944.96	02/02/2009	Accounts
17869	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34101236589 63	MOHSAN RAZA M M. ASHRAF G	MOHSAN RAZA M M. ASHR	LCY	01090023689501	PLS						PKR					21,225.04	21,225.04	03/11/2009	Accounts
17870	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34101114556 32	NASREEN AKHTAR D O KHUSHI MUHAMN	NASREEN AKHTAR D O KH	LCY	01090023797101	PLS						PKR					19,655.76	19,655.76	09/03/2009	Accounts
17871	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB		M YOUNAS S/O M ISMAIL	M YOUNAS S/O M ISMAIL G	LCY	01090016881601	PLS						PKR					16,848.30	16,848.30	12/08/2009	Accounts
17872	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34101445636 99	MALIK ARSHAD JAVAID S O MALIK CHRIG	MALIK ARSHAD JAVAID S O	LCY	01090023867201	PLS						PKR					16,126.58	16,126.58	04/03/2009	Accounts
17873	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34101958972 83	A WAHED S O NAWZISH ALI	A WAHED S O NAWZISH AL	LCY	01090018542501	PLS						PKR					10,992.31	10,992.31	13/04/2009	Accounts
17874	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34101017070 94	SULTANA BEGUM	SULTANA BEGUM W O MUI	LCY	01090023432601	PLS						PKR					10,812.12	10,812.12	21/10/2009	Accounts
17875	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34101867022 02	IFFAT HUSSAIN W/O MOHD HUSSAIN	IFFAT HUSSAIN W/O MOH	LCY	01090019850901	PLS						PKR					11,816.36	11,816.36	15/07/2009	Accounts
17876	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB		MOHAMMAD AKRAM S/O MOHD HUSSAIN	MOHAMMAD AKRAM S/O M	LCY	01090004600801	PLS						PKR					11,774.36	11,774.36	30/05/2009	Accounts
17877	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34101233741 67	AGHA EHSAN ALI KHAN	MR EHSAN ALI KHAN HOUS	LCY	01097900014501	PLS						PKR					11,069.99	11,069.99	29/04/2009	Accounts
17878	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34101445666 69	AZRA BIBI SAIF ULLAH	AZRA BIBI SAIF ULLAH PER	LCY	01090024087101	PLS						PKR					4,665.37	4,665.37	28/02/2009	Accounts
17879	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34601878281 44	SADAF RANI	MST. SADAF RANI C/O AMA	LCY	01097900141801	PLS						PKR					4,200.73	4,200.73	11/12/2009	Accounts
17880	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34101764078 14	FOUZIA QAISER W O QAISER MEHMOOD	FOUZIA QAISER W O QAIS	LCY	01090023831701	PLS						PKR					3,960.08	3,960.08	24/03/2009	Accounts
17881	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	90309011720 47	MOHAMMAD MUNIR S O BASHIR AHMED	MOHAMMAD MUNIR S O BA	LCY	01090022922201	PLS						PKR					3,788.27	3,788.27	18/11/2009	Accounts
17882	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34101873616 35	AMANULLAH S O ABDUL REHMAN	AMANULLAH S O ABDUL R	LCY	01090005226501	PLS						PKR					3,719.09	3,719.09	28/08/2009	Accounts
17883	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB		NBP GUJRANWALA(EDUCATION GRANT)		LCY	30019902464586	CD-MISC	STALE	PO	0871115	19/05/2009		PKR					175,858.00	175,858.00	19/05/2009	STALE
17884	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	1	HIGH LAND CERAMIC	HIGH LAND CERAMIC 1 1 1	LCY	01097900143399	CD-MISC						PKR					150,000.00	150,000.00	23/05/2009	Accounts
17885	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB		M/S EDS KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0871356	10/06/2009		PKR					67,637.00	67,637.00	10/06/2009	STALE
17886	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34101182287 71	ABID ALI	ABID ALI WASEEM GENER	LCY	01097100040903	CURR						PKR					50,875.00	50,875.00	10/11/2009	Accounts
17887	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34101364370 07	MALIK IJAZ AHMAD	MALIK IJAZ AHMAD GALI M	LCY	01097100010303	CURR						PKR					14,580.00	14,580.00	16/06/2009	Accounts
17888	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB		M.YASIR		LCY	30019902464586	CD-MISC	STALE	PO	0192280	13/02/2009		PKR					14,400.00	14,400.00	13/02/2009	STALE
17889	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB		BASHRAT AKHTER		LCY	30019902464586	CD-MISC	STALE	PO	0192281	13/02/2009		PKR					14,400.00	14,400.00	13/02/2009	STALE
17890	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB		CLIMAX ENGGINRING PVT LTD	CLIMAX ENGGINRING PVT	LCY	01090018158703	CURR						PKR					12,831.00	12,831.00	31/07/2009	Accounts
17891	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34101247215 21	MUHAMMAD EHSAN	MR.MUHAMMAD EHSAN S/	LCY	01097900120603	CURR						PKR					12,718.00	12,718.00	05/10/2009	Accounts
17892	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34101265439 85	HABIB ULLAH CLOTH DEALERS	HABIB ULLAH CLOTH DEAL	LCY	01097900184903	CURR						PKR					12,000.00	12,000.00	24/12/2009	Accounts
17893	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB		SINGER PAKISTAN LTD		LCY	30019902464586	CD-MISC	STALE	PO	0871285	30/05/2009		PKR					11,000.00	11,000.00	30/05/2009	STALE
17894	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34101251110 91	MUHAMMAD EJAZ KHAN	MR.MUHAMMAD EJAZ KHA	LCY	01097900126103	CURR						PKR					9,750.00	9,750.00	11/03/2009	Accounts
17895	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34101830386 75	MR MUHAMMAD SAEED	MR MUHAMMAD SAEED GA	LCY	01097900016403	CURR						PKR					9,379.50	9,379.50	27/10/2009	Accounts
17896	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34101616376 45	QAREENA OVERSEAS SERVICS GUJRAN	QAREENA OVERSEASSER	LCY	01097900060903	CURR						PKR					9,105.00	9,105.00	11/06/2009	Accounts
17897	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34101272015 59	MUHAMMAD AMIN	MUHAMMAD AMIN ABDULL	LCY	01097000077903	CURR						PKR					8,296.25	8,296.25	17/07/2009	Accounts
17898	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34101151611 91	TAHIR SAEED S O SAEED AHMED CHODI	TAHIR SAEED S O SAEED A	LCY	01090117481803	CURR						PKR					8,175.00	8,175.00	29/10/2009	Accounts
17899	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34101038621 45	MOHAMMAD ZAFAR IQBAL S O MOHAMM	MOHAMMAD ZAFAR IQBAL	LCY	01090112986303	CURR						PKR					8,168.50	8,168.50	25/09/2009	Accounts
17900	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	61101239712 59	MR.MEHMOOD IQBAL	MR.MEHMOOD IQBAL STR	LCY	01090118128903	CURR						PKR					7,766.00	7,766.00	09/07/2009	Accounts
17901	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34101528851 09	MUHAMMAD ALI	MR MUHAMMAD ALI VILLA	LCY	01097900043403	CURR						PKR					7,353.00	7,353.00	20/05/2009	Accounts
17902	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34101258450 77	M S TOOBA TRADERS.	M S TOOBA TRADERS. RAI	LCY	01090116922903	CURR						PKR					6,887.92	6,887.92	12/06/2009	Accounts
17903	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB		ZAIN OVERSEAS CORPORATON	ZAIN OVERSEAS CORPOR	LCY	01090113631503	CURR						PKR					5,992.90	5,992.90	14/04/2009	Accounts
17904	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34101121210 41	MUHAMMAD ALI	MUHAMMAD ALI HOUSE N	LCY	01097100008103	CURR						PKR					5,000.00	5,000.00	14/04/2009	Accounts
17905	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	35202243469 17	WAGNOR INTERNATIONAL	WAGNOR INTERNATIONAL	LCY	01097900146803	CURR						PKR					4,418.00	4,418.00	19/06/2009	Accounts
17906	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34102812962 53	M ZESHAN SALEEM	MUHAMMAD ZESHAN SALE	LCY	01097900038903	CURR						PKR					3,794.50	3,794.50	21/04/2009	Accounts
17907	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB		PRESTON UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0871119	20/05/2009		PKR					3,500.00	3,500.00	20/05/2009	STALE
17908	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34101136676 70	AAMIR TRADERS	AAMIR TRADERS NEAR GU	LCY	01097900160203	CURR						PKR					3,394.00	3,394.00	03/08/2009	Accounts
17909	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34601631078 41	UMER C.N.G. FILLING STATION	UMER C.N.G. FILLING STA	LCY	01097900068403	CURR						PKR					3,128.93	3,128.93	19/01/2009	Accounts
17910	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34101262277 29	ZAHID TRADING CENTRE	ZAHID TRADING CENTRE S	LCY	01097900056203	CURR						PKR					2,731.50	2,731.50	22/01/2009	Accounts
17911	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	28554044678	UMER HAYAT S O MOHAMMAD BASHIR	UMER HAYAT S O MOHAM	LCY	01090114019403	CURR						PKR					2,685.50	2,685.50	12/03/2009	Accounts
17912	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB		KHAN TRADERS	KHAN TRADERS 7-CIVIL LI	LCY	01090110471603	CURR						PKR					2,302.00	2,302.00	24/11/2009	Accounts
17913	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34101911921 19	ABDULLAH & KASHIF REHMAN	45 / LINK WAHADAT COLO	LCY	01097000069303	CURR						PKR					2,261.00	2,261.00	04/05/2009	Accounts
17914	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34101174377 15	SAIF ULLAH S O MUHAMMAD SADDIQUE	SAIF ULLAH S O MUHAMM	LCY	01090109381803	CURR						PKR					1,833.47	1,833.47	06/06/2009	Accounts
17915	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34101849479 13	M/S BILAL TRADERS	M/S BILAL TRADERS KHIAL	LCY	01097900005603	CURR						PKR					1,722.79	1,722.79	17/12/2009	Accounts
17916	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34101451769 32	NAZIRAN BIBI	\AZIRAN BIBI W/O BASHIR I	LCY	01097900153203	CURR						PKR					1,560.00	1,560.00	07/07/2009	Accounts
17917	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34101664190 53	SALVA FOOD	SALVA FOODS SALVA BUIL	LCY	01097900029403	CURR						PKR					1,426.91	1,426.91	04/02/2009	Accounts
17918	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34101552849 37	ARSHI STEEL IMPEX	ARSHI STEEL IMPEX GHUL	LCY	01097100039003	CURR						PKR					1,384.00	1,384.00	25/08/2009	Accounts
17919	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34101268499 55	MR.ZAHEER AKRAM	MR.ZAHEER AKRAM WAHD	LCY	01090119132303	CURR						PKR					904.00	904.00	02/02/2009	Accounts
17920	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34101119758 29	MASOOD TARIQ S O MUHAMMAD TARIQ	MASOOD TARIQ S O MUHA	LCY	01090110065703	CURR						PKR					812.17	812.17	08/07/2009	Accounts
17921	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34101714471 65	KIBRIA ILYAS	KIBRIYA ILYAS S/O SH.M.IL	LCY	01097000066403	CURR						PKR					707.50	707.50	12/03/2009	Accounts
17922	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34101718376 49	MUHAMMAD SHARIF	MUHAMMAD SHARIF ST FO	LCY	01097100043403	PLS						PKR					625.00	625.00	11/12/2009	Accounts
17923	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34101809961 57	MUHAMMAD ARSHAD LATIF	MUHAMMAD ARSHAD LATI	LCY	01097100033203	CURR						PKR					608.00	608.00	09/05/2009	Accounts
17924	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB		COMMANDANT MILTRY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	0870908	30/09/2009		PKR					600.00	600.00	30/09/2009	STALE
17925	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34101255416 39	ADAM ENTERPRISES	M/S. ADAM ENTERPRISES	LCY	01097900094303	CURR						PKR					575.50	575.50	02/03/2009	Accounts
17926	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34101234848 75	SULIMAN S/O GULZAR AHMAD	SULIMAN S/O GULZAR AHN	LCY	01090052471003	CURR						PKR					515.00	515.00	25/05/2009	Accounts
17927	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB		FUJI FOUNDATION		LCY	30019902464586	CD-MISC	STALE	PO	0870090	30/03/2009		PKR					500.00	500.00	30/03/2009	STALE
17928	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB		BAHAUDIN ZAKRIA UNIVERSTY		LCY	30019902464586	CD-MISC	STALE	PO	0870834	11/09/2009		PKR					500.00	500.00	11/09/2009	STALE
17929	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34101408641 55	SAJID IKRAM S O MUHAMMAD IKRAM	SAJID IKRAM S O MUHAMM	LCY	01090116079603	CURR						PKR					494.52	494.52	04/08/2009	Accounts
17930	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	34104105308 53	MUHAMMAD ASLAM	VILLAGE BANKA CHEEMA I	LCY	01097000080803	CURR						PKR					472.60	472.60	04/05/2009	Accounts
17931	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	28571324980	M S EHSAN INTL. TRADING CO.	M S EHSAN INTL. TRADING	LCY	01090112465103	CURR						PKR					405.50	405.50	21/02/2009	Accounts
17932	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB		TRASURER BAHAUDIN ZAKRIA UNI MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0870844	12/09/2009		PKR					400.00	400.00	12/09/2009	STALE
17933	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB		GOVT COLLEGE UNIVERCITY FASLD		LCY	30019902464586	CD-MISC	STALE	PO	0870767	03/09/2009		PKR					300.00	300.00	03/09/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
17934	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB		TREASURER BAHAUDIN ZAKRIA UNI MULTA		LCY	30019902464586	CD-MISC	STALE	PO	0870838	12/09/2009		PKR					300.00	300.00	12/09/2009	STALE
17935	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410130899477	SHAHID HUSSAIN	SHAHID HUSSAIN S/O ABD	LCY	01097900149503	CURR						PKR					278.00	278.00	18/09/2009	Accounts
17936	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB		BABAR A/C01097900021501		LCY	30019902464586	CD-MISC	STALE	PO	0870308	21/04/2009		PKR					263.37	263.37	21/04/2009	STALE
17937	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB		NADRA ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0192033	15/01/2009		PKR					250.00	250.00	15/01/2009	STALE
17938	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB		BAHAUDIN ZAKRIA UNIVERSTY		LCY	30019902464586	CD-MISC	STALE	PO	0870835	11/09/2009		PKR					250.00	250.00	11/09/2009	STALE
17939	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410176761878	MAH JABEEN ANJUMAN	MAH JABEEN ANJUMAN C/	LCY	01097100038403	CURR						PKR					211.00	211.00	05/08/2009	Accounts
17940	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	9040301670383	QAMAR ABBAS	QAMAR ABBAS S/O ASGHA	LCY	01097900172403	CURR						PKR					190.00	190.00	29/10/2009	Accounts
17941	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410161389854	ZOBIA DAR	ZOBIA DAR C/O SAJJAD DA	LCY	01097100034103	CURR						PKR					188.00	188.00	07/04/2009	Accounts
17942	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410124290435	RANA ABID MAHMOOD KHAN	RANA ABID MAHMOOD KH	LCY	01097900140603	CURR						PKR					173.97	173.97	20/05/2009	Accounts
17943	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410168347875	MUHAMMAD DAWOOD	MUHAMMAD DAWOOD LAH	LCY	01090119378103	CURR						PKR					131.00	131.00	17/02/2009	Accounts
17944	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3460158727885	MUHAMMAD AYUB	MUHAMMAD AYUB NEAR S	LCY	01097100043303	PLS						PKR					125.00	125.00	12/12/2009	Accounts
17945	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410137126129	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O T	LCY	01097900176003	CURR						PKR					111.00	111.00	16/11/2009	Accounts
17946	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410126609449	SARFRAZ CLOTH HOUSE	SARFRAZ CLOTH HOUSE C	LCY	01097100039103	CURR						PKR					93.00	93.00	10/11/2009	Accounts
17947	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410125286425	SAYED WAJID ALI SHAH	SAYED WAJID ALI SHAH NA	LCY	01097900142503	CURR						PKR					91.78	91.78	21/11/2009	Accounts
17948	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	28559068173	PRESICE ENGG WORKS	PRESICE ENGG WORKS NE	LCY	01090035076803	CURR						PKR					89.07	89.07	11/04/2009	Accounts
17949	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3310049239856	AFSHAN NAHEED	AFSHAN NAHEED OPP BH	LCY	01097100028703	CURR						PKR					84.00	84.00	03/01/2009	Accounts
17950	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410145796833	KASHIF ALI	KASHIF ALI CO MUHAMMA	LCY	01097100032603	CURR						PKR					66.00	66.00	02/03/2009	Accounts
17951	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410164565573	AZAM FAROOQ	AZAM FAROOQ NEAR PSO	LCY	01097900080703	CURR						PKR					32.50	32.50	21/03/2009	Accounts
17952	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410169748364	ZUNARA ALINA IMRAN	ZUNARA ALINA IMRAN BA	LCY	01097900055403	CURR						PKR					16.25	16.25	16/06/2009	Accounts
17953	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB		MIRZA MUHAMMAD YOUSAF	MIRZA MUHAMMAD YOUSA	LCY	01090500838603	CURR						PKR					3.87	3.87	17/06/2009	Accounts
17954	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410125630121	MR MUHAMMAD AMIR SHAHZAD	MR MUHAMMAD AMIR SHA	LCY	01097900013301	PLS						PKR					0.43	0.43	28/08/2009	Accounts
17955	GUJRANWALA	0109	GUJRANWALA-BANK SQUARE	PB	3410126084631	HAROON UR RASHID S O ABDUL RASHEI	HAROON UR RASHID S O A	LCY	01090117075903	CURR						PKR					0.19	0.19	10/11/2009	Accounts
17956	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410152708309	GHULAM SARWAR S/O MOHD SHAFI	GHULAM SARWAR S/O MO	LCY	01100011355701	PLS						PKR					122.80	122.80	25/03/2009	Accounts
17957	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410150682358	ASMA ARIF	ASMA ARIF ASMA ARIF MO	LCY	01107100052401	PLS						PKR					132.17	132.17	26/03/2009	Accounts
17958	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410123509719	MR GHULAM BARI	MR GHULAM BARI C/O MIS	LCY	01100001353401	PLS						PKR					135.00	135.00	04/03/2009	Accounts
17959	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410125333588	ASMAT ARA W/O MOHD ASHRAF BAIG	ASMAT ARA W/O MOHD AS	LCY	01100016903201	PLS						PKR					142.40	142.40	08/12/2009	Accounts
17960	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410173273637	ABDUR REHMAN S/O ABDUR RASHEED	ABDUR REHMAN S/O ABD	LCY	01100016925701	PLS						PKR					190.19	190.19	21/02/2009	Accounts
17961	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410168279435	MUHAMMAD MUNIR MALIK	MUHAMMAD MUNIR MALIK	LCY	01100009516801	PLS						PKR					363.90	363.90	02/03/2009	Accounts
17962	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3520222719155	MOHAMMAD RAHMAT S/O GULZAR AHME	MOHAMMAD RAHMAT S/O	LCY	01100016642101	PLS						PKR					604.95	604.95	09/02/2009	Accounts
17963	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410126347769	MUHAMMAD NAWAZ SHAH&NASIM	MUHAMMAD NAWAZ SHAH	LCY	01107100054101	PLS						PKR					750.44	750.44	29/04/2009	Accounts
17964	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410161768510	SAGHIRAN BIBI W/O EID MOHD	SAGHIRAN BIBI W/O EID M	LCY	01100011886801	PLS						PKR					790.75	790.75	20/08/2009	Accounts
17965	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	9030901083175	MUHAMMAD RIAZ & IMRANA BIBI	MUHAMMAD RIAZ & IMRAN	LCY	01100012989401	PLS						PKR					2,010.67	2,010.67	27/02/2009	Accounts
17966	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410169892118	SURIYA BEGUM W/O MOHD MUNIR	SURIYA BEGUM W/O MOH	LCY	01100009630701	PLS						PKR					38,930.61	38,930.61	07/03/2009	Accounts
17967	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410128789695	AMIR RAFI ULLAH KHAN	AMIR RAFI ULLAH KHAN 58	LCY	01100001249001	PLS						PKR					30,535.49	30,535.49	08/05/2009	Accounts
17968	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410126394371	MOHD NAFEES M MOHD HANIF G	MOHD NAFEES M MOHD H	LCY	01100016937901	PLS						PKR					7,718.05	7,718.05	11/05/2009	Accounts
17969	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410103743655	MOHAMMAD YOUNAS S/O MOHD ISMAIL	MOHAMMAD YOUNAS S/O	LCY	01100014102401	PLS						PKR					7,786.95	7,786.95	20/02/2009	Accounts
17970	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	9140001987129	MR ABDUL REHMAN S/O ILAM DIN	MR ABDUL REHMAN S/O IL	LCY	01100012714001	PLS						PKR					7,658.87	7,658.87	15/09/2009	Accounts
17971	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410120223892	MRS SHAZIA W/O MUHAMMAD ZAKRIYA	MRS SHAZIA W/O MUHAMM	LCY	01100016970301	PLS						PKR					7,634.53	7,634.53	03/09/2009	Accounts
17972	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3460322194893	MR BASHIR AHMED S/O UMAR DIN	MR BASHIR AHMED S/O UN	LCY	01100004694401	PLS						PKR					7,165.38	7,165.38	01/04/2009	Accounts
17973	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410126190783	ZAFAR IQBAL S/O ALLAH DITTA	ZAFAR IQBAL S/O ALLAH D	LCY	01100011010201	PLS						PKR					5,403.80	5,403.80	22/04/2009	Accounts
17974	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410129538676	MST ZAHIDA ARSHAD W/O M ARSHAD	MST ZAHIDA ARSHAD W/O	LCY	01100011629501	PLS						PKR					3,676.47	3,676.47	14/10/2009	Accounts
17975	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410126368959	MUHAMMAD ARSHAD S/O ABDUL SATA	MUHAMMAD ARSHAD S/O A	LCY	01100040906903	CURR						PKR					41,785.00	41,785.00	18/11/2009	Accounts
17976	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410124986455	MUHAMMAD SAEED	MUHAMMAD SAEED Z BLO	LCY	01107100029003	CURR						PKR					17,540.00	17,540.00	02/01/2009	Accounts
17977	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410140118776	NAZIA SHAHID	NAZIA SHAHID VILLEGE P/	LCY	01107100006503	CURR						PKR					9,275.00	9,275.00	04/12/2009	Accounts
17978	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410126250579	MUHAMMAD ARSHED S/O FAZAL ELAH	MUHAMMAD ARSHED S/O F	LCY	01100040362303	CURR						PKR					8,512.00	8,512.00	08/09/2009	Accounts
17979	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410119461827	MUHAMMAD DABEER RAFI	MUHAMMAD DABEER RAFI	LCY	01100028213203	CURR						PKR					6,300.00	6,300.00	15/09/2009	Accounts
17980	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410117992082	KIRIN LATIF	KIRIN LATIF KIRAN LATIF H	LCY	01107100054303	CURR						PKR					6,020.00	6,020.00	19/01/2009	Accounts
17981	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410145620525	MUHAMMAD AMIN S/O M.LATIF	MUHAMMAD AMIN S/O M.L	LCY	01100043409803	CURR						PKR					5,381.30	5,381.30	09/04/2009	Accounts
17982	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410124473163	MEHBOOB HUSSAIN	MEHBOOB HUSSAIN GALA	LCY	01107100072303	CURR						PKR					5,317.00	5,317.00	07/10/2009	Accounts
17983	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410183062973	MAZHAR SAEED BHATTI	MAZHAR SAEED BHATTI M	LCY	01107100064603	CURR						PKR					4,243.00	4,243.00	09/04/2009	Accounts
17984	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410126001555	RASHID JAVAID	RASHID JAVAID RASHID JA	LCY	01107100060403	CURR						PKR					4,199.00	4,199.00	10/02/2009	Accounts
17985	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410108337433	ARSLAN LATIF	ARSLAN LATIF ARSLAN LA	LCY	01107100059003	CURR						PKR					4,194.00	4,194.00	28/01/2009	Accounts
17986	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410445052299	KHALID MAHMOOD CHEEMA	KHALID MAHMOOD CHEEM	LCY	01107100071303	CURR						PKR					4,177.00	4,177.00	24/11/2009	Accounts
17987	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410122033001	M/S IQRA FILLING STATION	M/S IQRA FILLING STATION	LCY	01100046376203	CURR						PKR					3,903.40	3,903.40	25/04/2009	Accounts
17988	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410144658161	FAISAL SAJJAD	FAISAL SAJJAD FAISAL SA	LCY	01107100061203	CURR						PKR					2,868.00	2,868.00	12/05/2009	Accounts
17989	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410130589359	SHAHID RAFIQ	SHAHID RAFIQ GALI NO 12	LCY	01107100060703	CURR						PKR					2,358.00	2,358.00	30/12/2009	Accounts
17990	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410162618485	HASEEB UR REHMAN	HASEEB UR REHMAN NEW	LCY	01107100061703	CURR						PKR					2,278.00	2,278.00	19/05/2009	Accounts
17991	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410199502103	MUHAMMAD SALEEM AWAN	MUHAMMAD SALEEM AWA	LCY	01107100028303	CURR						PKR					2,242.00	2,242.00	04/09/2009	Accounts
17992	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410112705859	MUHAMMAD USMAN	MUHAMMAD USMAN S/O M	LCY	01107100016903	CURR						PKR					1,978.00	1,978.00	14/04/2009	Accounts
17993	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410198426249	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ HOU	LCY	01107100029303	CURR						PKR					1,882.00	1,882.00	13/08/2009	Accounts
17994	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	2110395386203	SYED NAWAB	SYED NAWAB SYED NAWA	LCY	01107100058503	CURR						PKR					1,765.00	1,765.00	22/08/2009	Accounts
17995	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410171266871	MUHAMMAD AZAM	MUHAMMAD AZAM FAISEL	LCY	01107100049803	CURR						PKR					1,287.00	1,287.00	17/02/2009	Accounts
17996	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410115462635	RAFIRUE UR REHMAN	RAFIRUE UR REHMAN STR	LCY	01107100071603	CURR						PKR					1,177.00	1,177.00	05/11/2009	Accounts
17997	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410105256121	MUHAMMAD AZIM ABID	MUHAMMAD AZIM ABID AL	LCY	01107100011003	CURR						PKR					1,129.00	1,129.00	03/03/2009	Accounts
17998	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410123892261	KH KHURAM TARIQ	KH KHURAM TARIQ KHWA	LCY	01100047209603	CURR						PKR					1,093.00	1,093.00	27/03/2009	Accounts
17999	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410103562953	TARIQ MAHMOOD	TARIQ MAHMOOD GALI ME	LCY	01107100059803	CURR						PKR					886.00	886.00	31/03/2009	Accounts
18000	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410123283375	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE RAF	LCY	01107100057803	CURR						PKR					877.00	877.00	14/04/2009	Accounts
18001	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410143324799	TANVEER HUSSAIN	TANVEER HUSSAIN STREE	LCY	01107100071203	CURR						PKR					875.00	875.00	14/09/2009	Accounts
18002	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410123257206	TOOBA SHAHBAZ	TOOBA SHAHBAZ REHMAN	LCY	01107100047503	CURR						PKR					861.00	861.00	02/03/2009	Accounts
18003	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410165152799	MUHAMMAD SADDIQUE	MUHAMMAD SADDIQUE M	LCY	01107100057603	CURR						PKR					778.00	778.00	28/10/2009	Accounts
18004	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410198615527	MUHAMMAD RIAZ S/O M. AMIN	MUHAMMAD RIAZ S/O MOH	LCY	01100043475503	CURR						PKR					750.50	750.50	02/12/2009	Accounts
18005	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410193863111	AMAR SOHAIL S/O M AFZAL	AMAR SOHAIL S/O M AFZA	LCY	01100047380603	CURR						PKR					715.70	715.70	17/12/2009	Accounts
18006	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	4230161260038	RAZIA SULTANA	RAZIA SULTANA STREET N	LCY	01107100037003	CURR						PKR					677.00	677.00	15/10/2009	Accounts
18007	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410129971737	SOHAIL MANZOOR	SOHAIL MANZOOR SOHAIL	LCY	01107100065503	CURR						PKR					577.00	577.00	02/11/2009	Accounts
18008	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410185184848	RIFAT SULTANA	RIFAT SULTANA RIFAT HO	LCY	01100044984903	CURR						PKR					564.00	564.00	15/01/2009	Accounts
18009	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410191630923	LIAQAT ALI	LIAQAT ALI TARIQ CHAPPL	LCY	01107100074503	CURR						PKR					493.00	493.00	12/11/2009	Accounts
18010	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410126282147	TARIQ MEHMOOD S/O M.ASHIQ	TARIQ MEHMOOD S/O M.A	LCY	01100041889803	CURR						PKR					409.00	409.00	08/10/2009	Accounts
18011	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410123150247	ARIF MEHMOOD	ARIF MEHMOOD ASLAM DI	LCY	01107100031703	CURR						PKR					391.00	391.00	17/08/2009	Accounts
18012	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3410124064797	KADER MUHAMMAD SHAFIQE	KADER MUHAMMAD SHAFI	LCY	01107100015903	CURR						PKR					389.00	389.00	04/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
18013	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	3540220065169	ZAHID MAHMOOD	ZAHID MAHMOOD IRRIGAT	LCY	01107100066703	CURR						PKR					373.00	373.00	23/05/2009	Accounts
18014	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	34101128582666	SARWARI BEGUM&SHAH GUL	SARWARI BEGUM&SHAH G	LCY	01107100065003	CURR						PKR					368.00	368.00	16/04/2009	Accounts
18015	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	34101773759790	MUHAMMAD SHAHID	MUHAMMAD SHAHID LIBR	LCY	01107100037303	CURR						PKR					283.00	283.00	13/07/2009	Accounts
18016	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	34101945129350	MUHAMMAD RASHEED	MUHAMMAD RASHEED GA	LCY	01107100046503	CURR						PKR					262.00	262.00	05/12/2009	Accounts
18017	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	34101239972130	MUHAMMAD RIAZ	MUHAMMAD RIAZ IBRAHIM	LCY	01107100027403	CURR						PKR					248.00	248.00	25/09/2009	Accounts
18018	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	16101121604990	MEHRAB DIN	MEHRAB DIN S/O UMER DI	LCY	01100048988103	CURR						PKR					235.50	235.50	30/04/2009	Accounts
18019	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	34101188083673	TARIQ MEHMOOD	TARIQ MEHMOOD TARIQ M	LCY	01107100057503	CURR						PKR					194.00	194.00	13/01/2009	Accounts
18020	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	34101301725530	MUHAMMAD SIDIQUE S/O GHULAM M	MUHAMMAD SIDIQUE S/O	LCY	01100046384303	CURR						PKR					188.00	188.00	18/09/2009	Accounts
18021	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	34101505721610	JANJUA CLOTH HOUSE	JANJUA CLOTH HOUSE RA	LCY	01100043564603	CURR						PKR					150.43	150.43	13/01/2009	Accounts
18022	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	34101167769667	AMMAR SAEED	AMMAR SAEED AMMAR SA	LCY	01107100063903	CURR						PKR					101.00	101.00	14/04/2009	Accounts
18023	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB		ALI AHMAD SHAH UNIVERSTY		LCY	30019902464586	CD-MISC	STALE	PO	0906998	04/09/2009		PKR					100.00	100.00	04/09/2009	STALE
18024	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	34101725212290	SHAFQAT MAHMOOD	SHAFQAT MAHMOOD HOU	LCY	01107100066003	PLS						PKR					75.00	75.00	22/08/2009	Accounts
18025	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	34101268788447	MOHAMMAD USMAN	MOHAMMAD USMAN S/O M	LCY	01100048378803	CURR						PKR					70.30	70.30	13/04/2009	Accounts
18026	GUJRANWALA	0110	GUJRANWALA-MARKET AR	PB	34101722432850	AMJAD SUHAIL KHAN	AMJAD SUHAIL KHAN BUT	LCY	01100047770303	CURR						PKR					55.00	55.00	29/06/2009	Accounts
18027	GUJRANWALA	0178	KAMOKE	PB	34102043786631	MR MANZOOR HUSSAIN	MR MANZOOR HUSSAIN H	LCY	01780008006601	PLS						PKR					0.05	0.05	04/05/2009	Accounts
18028	GUJRANWALA	0178	KAMOKE	PB	3840409509753	KHALID MEHMOOD	KHALID MEHMOOD S/O AT	LCY	01787100015601	PLS						PKR					0.38	0.38	12/05/2009	Accounts
18029	GUJRANWALA	0178	KAMOKE	PB	34102414644497	MUHAMMAD ARSHAD S/O M.TAFAIL	MUHAMMAD ARSHAD S/O	LCY	01780018186301	PLS						PKR					22.66	22.66	13/04/2009	Accounts
18030	GUJRANWALA	0178	KAMOKE	PB	3520224897359	SYED SHAHBAZ SABAR	SYED SHAHBAZ SABAR H	LCY	01780018107801	PLS						PKR					40.17	40.17	11/08/2009	Accounts
18031	GUJRANWALA	0178	KAMOKE	PB	34102045821 71	MOHAMMAD ANSAR S/O REHMAT ALI	MOHAMMAD ANSAR S/O R	LCY	01780014491101	PLS						PKR					57.69	57.69	18/04/2009	Accounts
18032	GUJRANWALA	0178	KAMOKE	PB	34102936535 39	KHALID MEHMOOD KHAN S/O ZULFIQAR	KHALID MEHMOOD KHAN S	LCY	01787900045501	PLS						PKR					405.37	405.37	02/03/2009	Accounts
18033	GUJRANWALA	0178	KAMOKE	PB	34102040716 71	MUKHTAR AHMED	MUKHTAR AHMED S/O MU	LCY	01787100017301	PLS						PKR					498.18	498.18	10/12/2009	Accounts
18034	GUJRANWALA	0178	KAMOKE	PB	34102039960 34	VILAYAT BIBI	VIALYAT BIBI W/O MUHAM	LCY	01787900007301	PLS						PKR					530.88	530.88	02/10/2009	Accounts
18035	GUJRANWALA	0178	KAMOKE	PB	34102474987 93	MOHD SHAKIL S/O GHULAM MOHD	MOHD SHAKIL S/O GHULA	LCY	01780016842001	PLS						PKR					170.80	170.80	16/06/2009	Accounts
18036	GUJRANWALA	0178	KAMOKE	PB	34102655945 88	ZUBAIDA BEGUM	ZUBAIDA BEGUM W/O. MU	LCY	01787900162401	PLS						PKR					598.66	598.66	22/12/2009	Accounts
18037	GUJRANWALA	0178	KAMOKE	PB	99999999999999	MUHAMMAD RAMZAN S/O MEHER DIN	MUHAMMAD RAMZAN S/O	LCY	01780011275501	PLS						PKR					260.38	260.38	05/08/2009	Accounts
18038	GUJRANWALA	0178	KAMOKE	PB	34102046760 41	NIZAM DIN	NIZAM DIN GALI BAND NA	LCY	01787100009101	PLS						PKR					1,343.31	1,343.31	30/04/2009	Accounts
18039	GUJRANWALA	0178	KAMOKE	PB	34102017404 06	ANAM ABDUL QADER D/O ABDUL QADER	ANAM ABDUL QADER D/O A	LCY	01787900072001	PLS						PKR					1,503.31	1,503.31	23/05/2009	Accounts
18040	GUJRANWALA	0178	KAMOKE	PB	2867900602354	MOHD ASLAM S/O MOHD YOUSAF	MOHD ASLAM S/O MOHD Y	LCY	01780017829101	PLS						PKR					466.41	466.41	21/04/2009	Accounts
18041	GUJRANWALA	0178	KAMOKE	PB	34102687047 53	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O A	LCY	01787900078701	PLS						PKR					479.90	479.90	26/09/2009	Accounts
18042	GUJRANWALA	0178	KAMOKE	PB	29585221923	NASEER AHMED S/O DOSONDI	NASEER AHMED S/O DOS	LCY	01780010836001	PLS						PKR					490.53	490.53	08/06/2009	Accounts
18043	GUJRANWALA	0178	KAMOKE	PB	34102442805 65	MUHAMMAD RAFIQ S/O MUHAMMAD TUF	MUHAMMAD RAFIQ S/O MU	LCY	01787900066901	PLS						PKR					2,589.90	2,589.90	18/08/2009	Accounts
18044	GUJRANWALA	0178	KAMOKE	PB	34102079809 75	ASGHAR ALI	ASGHAR ALI VILLAGHE TA	LCY	01780075004001	PLS						PKR					2,600.46	2,600.46	21/08/2009	Accounts
18045	GUJRANWALA	0178	KAMOKE	PB	34102454990 91	TARIQ MEHMOOD VIRK	TARIQ MEHMOOD VIRK S/O	LCY	01787900092801	PLS						PKR					3,040.66	3,040.66	14/03/2009	Accounts
18046	GUJRANWALA	0178	KAMOKE	PB	34102990172 09	ASMAT ULLAH BAJWA	ASMAT ULLAH BAJWA S/O	LCY	01787900098901	PLS						PKR					3,012.95	3,012.95	02/06/2009	Accounts
18047	GUJRANWALA	0178	KAMOKE	PB	34102414794 65	ZULFIQAR ALI	ZULFIQAR ALI S/O MUHAM	LCY	01787100016301	PLS						PKR					4,515.89	4,515.89	17/11/2009	Accounts
18048	GUJRANWALA	0178	KAMOKE	PB	34102014137 45	M ABASS S/O KHUSHI MOHAMMAD	M ABASS S/O KHUSHI MO	LCY	01780011842801	PLS						PKR					1,356.83	1,356.83	25/04/2009	Accounts
18049	GUJRANWALA	0178	KAMOKE	PB	34102025848 12	Rukhsana Parveen	RUKHSANA PARVEEN MO	LCY	01787900031501	PLS						PKR					5,010.70	5,010.70	13/11/2009	Accounts
18050	GUJRANWALA	0178	KAMOKE	PB	34101462726 11	DILSHAD AHMED	DILSHAD AHMED S/O NOO	LCY	01787100014801	PLS						PKR					1,599.58	1,599.58	21/12/2009	Accounts
18051	GUJRANWALA	0178	KAMOKE	PB	34102180659 25	MR MUHAMMAD LATIF	MR MUHAMMAD LATIF MO	LCY	01780008380201	PLS						PKR					2,047.11	2,047.11	23/07/2009	Accounts
18052	GUJRANWALA	0178	KAMOKE	PB	28855290888	SANA ULLAH S/O MOHD SAADIQ	SANA ULLAH S/O MOHD SA	LCY	01780013925801	PLS						PKR					2,086.29	2,086.29	17/03/2009	Accounts
18053	GUJRANWALA	0178	KAMOKE	PB	34102654460 82	sughran bibi	SUGHRAN BIBI GALI MEHA	LCY	01787900033801	PLS						PKR					2,757.04	2,757.04	07/10/2009	Accounts
18054	GUJRANWALA	0178	KAMOKE	PB	34102039995 13	MOHD RIAZ S/O CHIRAGH DIN	MOHD RIAZ S/O CHIRAGH	LCY	01780015359201	PLS						PKR					3,250.46	3,250.46	04/07/2009	Accounts
18055	GUJRANWALA	0178	KAMOKE	PB	34102891602 25	MUHAMMAD SHABIR	MUHAMMAD SHABIR THAN	LCY	01780016554001	PLS						PKR					15,912.92	15,912.92	24/03/2009	Accounts
18056	GUJRANWALA	0178	KAMOKE	PB	34102046031 25	YOUNG WELFARE SOCIETY	YOUNG WELFARE SOCIET	LCY	01780017834601	PLS						PKR					11,418.95	11,418.95	14/12/2009	Accounts
18057	GUJRANWALA	0178	KAMOKE	PB	34102043620 13	MR MUHAMMAD FIAZ	MUHAMMAD FIAZ S/O M.RA	LCY	01780005452601	PLS						PKR					9,263.75	9,263.75	03/11/2009	Accounts
18058	GUJRANWALA	0178	KAMOKE	PB	34102179159 34	Najma Bibi	NAJMA BIBI W/O RASHED M	LCY	01787900019901	PLS						PKR					21,353.54	21,353.54	02/04/2009	Accounts
18059	GUJRANWALA	0178	KAMOKE	PB	34102042908 21	M RAZZAQ S/O MOHD SIDDIQUE	M RAZZAQ S/O MOHD SID	LCY	01780016633901	PLS						PKR					4,999.68	4,999.68	13/04/2009	Accounts
18060	GUJRANWALA	0178	KAMOKE	PB	28696205865	LATIF AHMED S/O MOHD HANIF	LATIF AHMED S/O MOHD H	LCY	01780014324001	PLS						PKR					3,931.83	3,931.83	05/01/2009	Accounts
18061	GUJRANWALA	0178	KAMOKE	PB	9140001672283	MUDDASSAR AULAD HUSSAIN	MUDDASSAR AULAD HUS	LCY	01787100012903	CURR						PKR					43,321.50	43,321.50	06/05/2009	Accounts
18062	GUJRANWALA	0178	KAMOKE	PB		ABDUL RAUF		LCY	30019902464586	CD-MISC	STALE	PO	2962090	06/06/2009		PKR					12,716.19	12,716.19	06/06/2009	STALE
18063	GUJRANWALA	0178	KAMOKE	PB	34102045711 83	NAVEED AHMAD	NAVEED AHMAD S/O MUHA	LCY	01787900090003	CURR						PKR					12,203.00	12,203.00	24/10/2009	Accounts
18064	GUJRANWALA	0178	KAMOKE	PB	34102634306 67	AHMAD RAZA	AHMAD RAZA S/O DIN MUH	LCY	01787900101803	CURR						PKR					11,545.00	11,545.00	04/08/2009	Accounts
18065	GUJRANWALA	0178	KAMOKE	PB	34102908040 33	SARFRAZ KHAN	SARFRAZ KHAN S/O. MEH	LCY	01787900164803	CURR						PKR					7,605.00	7,605.00	25/07/2009	Accounts
18066	GUJRANWALA	0178	KAMOKE	PB		REVERSAL AS PER ADV ZARIN ZIA		LCY	30019902464586	CD-MISC	STALE	PO	000000017803	15/01/2009		PKR					5,360.00	5,360.00	15/01/2009	STALE
18067	GUJRANWALA	0178	KAMOKE	PB		AFC		LCY	30019902464586	CD-MISC	STALE	PO	2961951	18/05/2009		PKR					5,200.00	5,200.00	18/05/2009	STALE
18068	GUJRANWALA	0178	KAMOKE	PB		afc		LCY	30019902464586	CD-MISC	STALE	PO	2961965	18/05/2009		PKR					5,200.00	5,200.00	18/05/2009	STALE
18069	GUJRANWALA	0178	KAMOKE	PB	34102585228 11	MUHAMMAD SAFDAR	MUHAMMAD SAFDAR S/O.	LCY	01787900171603	CURR						PKR					5,000.00	5,000.00	23/07/2009	Accounts
18070	GUJRANWALA	0178	KAMOKE	PB	34102981517 59	SHAHID IQBAL	SHAHID IQBAL S/O. MUHAN	LCY	01787900193903	CURR						PKR					4,293.00	4,293.00	11/11/2009	Accounts
18071	GUJRANWALA	0178	KAMOKE	PB	34102042590 57	RAFAQAT ALI	RAFAQAT ALI S/O MUHAMM	LCY	01787900156103	CURR						PKR					4,248.00	4,248.00	25/05/2009	Accounts
18072	GUJRANWALA	0178	KAMOKE	PB	34102807987 71	kareem khan s/o banusy khan	KAREEM KHAN S/O BANUS	LCY	01787900183903	CURR						PKR					4,227.00	4,227.00	28/10/2009	Accounts
18073	GUJRANWALA	0178	KAMOKE	PB	35202022755361	CHICKEN ZONE	CHICKEN ZONE CHAK HIN	LCY	01787900000203	CURR						PKR					3,646.35	3,646.35	24/03/2009	Accounts
18074	GUJRANWALA	0178	KAMOKE	PB		AFC		LCY	30019902464586	CD-MISC	STALE	PO	2962104	09/06/2009		PKR					3,068.00	3,068.00	09/06/2009	STALE
18075	GUJRANWALA	0178	KAMOKE	PB		afc		LCY	30019902464586	CD-MISC	STALE	PO	2961999	18/05/2009		PKR					2,500.00	2,500.00	18/05/2009	STALE
18076	GUJRANWALA	0178	KAMOKE	PB		s n trader		LCY	30019902464586	CD-MISC	STALE	PO	2962365	10/09/2009		PKR					2,139.00	2,139.00	10/09/2009	STALE
18077	GUJRANWALA	0178	KAMOKE	PB	34102983982 14	KHALIDA PERVEEN	KHALIDA PERVEEN W/O MI	LCY	01787900099803	CURR						PKR					1,962.00	1,962.00	23/10/2009	Accounts
18078	GUJRANWALA	0178	KAMOKE	PB	34102041129 24	NAVIDA ABBASS W/O ABBASS ALI	NAVIDA ABBASS W/O ABB	LCY	01787900084603	CURR						PKR					1,763.00	1,763.00	29/07/2009	Accounts
18079	GUJRANWALA	0178	KAMOKE	PB		MUHAMMAD RIAZ		LCY	30019902464586	CD-MISC	STALE	PO	2962278	15/08/2009		PKR					1,734.43	1,734.43	15/08/2009	STALE
18080	GUJRANWALA	0178	KAMOKE	PB	34102045829 65	AG & COMPANY	AG & COMPANY NEAR KHA	LCY	01787900144803	CURR						PKR					1,670.57	1,670.57	18/06/2009	Accounts
18081	GUJRANWALA	0178	KAMOKE	PB		MUHAMMAD SAJJAD		LCY	30019902464586	CD-MISC	STALE	PO	2962277	15/08/2009		PKR					1,513.92	1,513.92	15/08/2009	STALE
18082	GUJRANWALA	0178	KAMOKE	PB	1730196658259	SANAULLAH	SANAULLAH S/O. MUHAMM	LCY	01787900165103	CURR						PKR					1,403.00	1,403.00	28/09/2009	Accounts
18083	GUJRANWALA	0178	KAMOKE	PB	34102662682 27	RANA NAZIR KHAN	RANA NAZIR KHAN S/O MU	LCY	01787900151203	CURR						PKR					1,336.90	1,336.90	12/05/2009	Accounts
18084	GUJRANWALA	0178	KAMOKE	PB	34102417679 15	M.ASLAM CLOTH HOUSE	M.ASLAM CLOTH HOUSE M	LCY	01780027687403	CURR						PKR					1,247.87	1,247.87	26/12/2009	Accounts
18085	GUJRANWALA	0178	KAMOKE	PB		HALEEMA BIBI		LCY	30019902464586	CD-MISC	STALE	PO	2962091	06/06/2009		PKR					1,242.78	1,242.78	06/06/2009	STALE
18086	GUJRANWALA	0178	KAMOKE	PB	34102039581 17	MUHAMMAD ASLAM	MUHAMMAD ASLAM VILL M	LCY	01780029883403	CURR						PKR					1,177.50	1,177.50	10/04/2009	Accounts
18087	GUJRANWALA	0178	KAMOKE	PB	34102076336 37	BASHIR & TANVEER	BASHIR & TANVEER VILLA	LCY	01780034888303	CURR						PKR					708.50	708.50	04/02/2009	Accounts
18088	GUJRANWALA	0178	KAMOKE	PB	34102635965 51	RANA TAHIR JAVED	RANA TAHIR JAVED S/O M	LCY	01787900139903	CURR						PKR					601.71	601.71	26/05/2009	Accounts
18089	GUJRANWALA	0178	KAMOKE	PB	34102029719 65	RANA SAJJAD AHMAD	RANA SAJJAD AHMAD S/O	LCY	01787900176503	CURR						PKR					569.00	569.00	07/09/2009	Accounts
18090	GUJRANWALA	0178	KAMOKE	PB	34102181701 40	MUHAMMAD SABIR	MUHAMMAD SABIR S/O MU	LCY	01787900145603	CURR						PKR					541.00	541.00	03/09/2009	Accounts
18091	GUJRANWALA	0178	KAMOKE	PB	34102579602 71	IFTIKHAR AHMAD	IFTIKHAR AHMAD S/O. ASG	LCY	01787900160703	CURR						PKR					539.00	539.00	16/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
18092	GUJRANWALA	0178	KAMOKE	PB	3540117315167	QUTAB ALI	QUTAB ALI REHMANIA COL	LCY	01780027239103	CURR						PKR					519.00	519.00	14/02/2009	Accounts
18093	GUJRANWALA	0178	KAMOKE	PB		BOARD OF INTERMEDIATE		LCY	30019902464586	CD-MISC	STALE	PO	1409125	06/02/2009		PKR					500.00	500.00	06/02/2009	STALE
18094	GUJRANWALA	0178	KAMOKE	PB	3410304502053	IFTIKHAR AHMAD	IFTIKHAR AHMAD S/O MUH	LCY	01787900151903	CURR						PKR					488.00	488.00	31/08/2009	Accounts
18095	GUJRANWALA	0178	KAMOKE	PB		AKHTAR MEHMOOD		LCY	30019902464586	CD-MISC	STALE	PO	2962406	10/10/2009		PKR					437.00	437.00	10/10/2009	STALE
18096	GUJRANWALA	0178	KAMOKE	PB	3410261826133	ABID ALI	ABID ALI S/O. MUHAMMAD	LCY	01787900200603	CURR						PKR					426.00	426.00	10/12/2009	Accounts
18097	GUJRANWALA	0178	KAMOKE	PB	3410204356101	FAISAL MEHMOOD	FAISAL MEHMOOD S/O. MU	LCY	01787900171503	CURR						PKR					386.00	386.00	23/07/2009	Accounts
18098	GUJRANWALA	0178	KAMOKE	PB	3410231714011	BISMILLAH TRADERS	BISMILLAH TRADERS GHA	LCY	01787900174803	CURR						PKR					386.00	386.00	30/07/2009	Accounts
18099	GUJRANWALA	0178	KAMOKE	PB	3410204124291	SYED SHAHZAD TAUQEER HUSSAIN SHA	SYED SHEHZAD TAUQEER	LCY	01787900149103	CURR						PKR					373.00	373.00	04/05/2009	Accounts
18100	GUJRANWALA	0178	KAMOKE	PB	3410283608031	ZAHEER JAVED	ZAHEER JAVED S/O ABDUL	LCY	01787900130703	CURR						PKR					363.00	363.00	20/08/2009	Accounts
18101	GUJRANWALA	0178	KAMOKE	PB	341028215849	NAZIR AND SONS	M/S NAZIR AND SONS NAZ	LCY	01780027807003	CURR						PKR					356.68	356.68	13/07/2009	Accounts
18102	GUJRANWALA	0178	KAMOKE	PB	3410135216753	WAHAB BUILDERS	TARIQ MEHMOOD VILLAGE	LCY	01787900131703	CURR						PKR					348.00	348.00	11/04/2009	Accounts
18103	GUJRANWALA	0178	KAMOKE	PB	3410204574829	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O. C	LCY	01787900167403	CURR						PKR					336.00	336.00	26/08/2009	Accounts
18104	GUJRANWALA	0178	KAMOKE	PB	3410246816154	RAZIA BIBI	RAZIA BIBI C/O SANAULLA	LCY	01787100019903	CURR						PKR					335.00	335.00	18/12/2009	Accounts
18105	GUJRANWALA	0178	KAMOKE	PB	3410253587251	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ S/O MU	LCY	01787900147203	CURR						PKR					313.25	313.25	23/05/2009	Accounts
18106	GUJRANWALA	0178	KAMOKE	PB	34102770450l9	HAMID AMIN S/O MUHAMMAD AMIN	HAMID AMIN S/O MUHAMM	LCY	01787900080703	CURR						PKR					308.00	308.00	02/01/2009	Accounts
18107	GUJRANWALA	0178	KAMOKE	PB	3410102245337	MUHAMMAD KHAN	MUHAMMAD KHAN S/O. SH	LCY	01787900193803	CURR						PKR					293.00	293.00	11/11/2009	Accounts
18108	GUJRANWALA	0178	KAMOKE	PB	3410203986015	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ SADI	LCY	01787100009203	CURR						PKR					278.00	278.00	07/08/2009	Accounts
18109	GUJRANWALA	0178	KAMOKE	PB	3410204580811	MUHAMMAD ISLAM	MUHAMMAD ISLAM S/O. AH	LCY	01787900178703	CURR						PKR					269.00	269.00	31/08/2009	Accounts
18110	GUJRANWALA	0178	KAMOKE	PB	34102136799l9	IMRAN FEROZE KHAN	IMRAN FEROZE KHAN S/O	LCY	01787900140403	CURR						PKR					268.00	268.00	19/10/2009	Accounts
18111	GUJRANWALA	0178	KAMOKE	PB		NADRA KIOSK		LCY	30019902464586	CD-MISC	STALE	PO	1409289	16/03/2009		PKR					250.00	250.00	16/03/2009	STALE
18112	GUJRANWALA	0178	KAMOKE	PB		NADRA KIOSK		LCY	30019902464586	CD-MISC	STALE	PO	2961797	30/04/2009		PKR					250.00	250.00	30/04/2009	STALE
18113	GUJRANWALA	0178	KAMOKE	PB		SARDAR MOHAMMAD	SARDAR MOHAMMAD JAM	LCY	01780021788803	CURR						PKR					223.00	223.00	01/04/2009	Accounts
18114	GUJRANWALA	0178	KAMOKE	PB	3410297623507	AWAIS AKHTAR	AWAIS AKHTAR S/O AKHTA	LCY	01787900137503	CURR						PKR					213.00	213.00	30/05/2009	Accounts
18115	GUJRANWALA	0178	KAMOKE	PB	3410256642315	KAMAL DIN	KAMAL DIN S/O. JALAL DIN	LCY	01787900173103	CURR						PKR					211.00	211.00	10/08/2009	Accounts
18116	GUJRANWALA	0178	KAMOKE	PB	3410202080473	GHULAM DASTAGIR AWAN	GHULAM DASTAGIR S/O. M	LCY	01787900165603	CURR						PKR					186.00	186.00	04/08/2009	Accounts
18117	GUJRANWALA	0178	KAMOKE	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	2962175	30/06/2009		PKR					175.00	175.00	30/06/2009	STALE
18118	GUJRANWALA	0178	KAMOKE	PB		N F M L		LCY	30019902464586	CD-MISC	STALE	PO	2962201	14/07/2009		PKR					175.00	175.00	14/07/2009	STALE
18119	GUJRANWALA	0178	KAMOKE	PB		N F M L		LCY	30019902464586	CD-MISC	STALE	PO	2962203	15/07/2009		PKR					175.00	175.00	15/07/2009	STALE
18120	GUJRANWALA	0178	KAMOKE	PB	3450119438455	M Anwar/M akram	M.ANWAR/M.AKRAM S/O M	LCY	01787900012303	CURR						PKR					164.00	164.00	07/02/2009	Accounts
18121	GUJRANWALA	0178	KAMOKE	PB	3410233212611	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ S/O	LCY	01787900174403	CURR						PKR					135.00	135.00	05/09/2009	Accounts
18122	GUJRANWALA	0178	KAMOKE	PB	3540118592617	HASSAN NAWAZ	HASSAN NAWAZ S/O REH	LCY	01787900115603	CURR						PKR					133.00	133.00	07/11/2009	Accounts
18123	GUJRANWALA	0178	KAMOKE	PB	3410174882828	SUGHRA BIBI	SUGHRA BIBI VILLAGE KAS	LCY	01787900173303	CURR						PKR					114.00	114.00	05/09/2009	Accounts
18124	GUJRANWALA	0178	KAMOKE	PB		DIRECTOR		LCY	30019902464586	CD-MISC	STALE	PO	2962061	29/05/2009		PKR					100.00	100.00	29/05/2009	STALE
18125	GUJRANWALA	0178	KAMOKE	PB	3650277940093	KASHIF SOHAIL	KASHIF SOHAIL S/O MUHA	LCY	01787900135703	PLS						PKR					75.00	75.00	11/06/2009	Accounts
18126	GUJRANWALA	0178	KAMOKE	PB	3410271149909	IDREES KHAN	IDREES KHAN S/O MUHAM	LCY	01787900145903	CURR						PKR					61.00	61.00	09/05/2009	Accounts
18127	GUJRANWALA	0178	KAMOKE	PB	3840589528301	ZAHID ASLAM	ZAHID ASLAM S/O MUHAM	LCY	01787900140803	PLS						PKR					60.50	60.50	04/07/2009	Accounts
18128	GUJRANWALA	0178	KAMOKE	PB	3460108032857	SALEEM MASIH	SALEEM MASIH S/O SADIQ	LCY	01787900095903	CURR						PKR					46.00	46.00	04/08/2009	Accounts
18129	GUJRANWALA	0178	KAMOKE	PB	3410237493761	MUHAMMAD NADEEM S/O MUHAMMAD Y	MUHAMMAD NADEEM S/O	LCY	01787900061203	CURR						PKR					14.00	14.00	22/06/2009	Accounts
18130	GUJRANWALA	0178	KAMOKE	PB	3540416250389	asif ali s/o mehmood ahmed	VILLAGE GOPI RAI P/O THA	LCY	01787900106003	CURR						PKR					6.00	6.00	03/12/2009	Accounts
18131	GUJRANWALA	0178	KAMOKE	PB	3410204394367	MUHAMMAD NAEEM ARSHAD S/O M. ARS	MUHAMMAD NAEEM ARSH	LCY	01787900066001	PLS						PKR					0.26	0.26	28/08/2009	Accounts
18132	GUJRANWALA	0178	KAMOKE	PB	3520155309199	MUHAMMAD SHAHBAZ AHMAD	MUHAMMAD SHAHBAZ AHI	LCY	01787900089803	CURR						PKR					0.19	0.19	06/11/2009	Accounts
18133	GUJRANWALA	0178	KAMOKE	PB	3410259414141	SALMAN RIAZ S/O MUHAMMAD RIAZ	SALMAN RIAZ S/O MUHAM	LCY	01787900048203	CURR						PKR					0.18	0.18	26/02/2009	Accounts
18134	GUJRANWALA	0178	KAMOKE	PB	3410236433753	MUHAMMAD AMANULLAH S/O M.SIDDIQU	MUHAMMAD AMANULLAH S	LCY	01787900043403	CURR						PKR					0.11	0.11	01/04/2009	Accounts
18135	GUJRANWALA	0178	KAMOKE	PB	3410296151396	SALEEMA BIBI W/O NAZAR HUSSAIN	SALEEMA BIBI W/O NAZAR	LCY	01780015879701	PLS						PKR					0.04	0.04	24/03/2009	Accounts
18136	GUJRANWALA	0178	KAMOKE	PB	3410122753000	ABIDA BANO	ABIDA BANO W/O KHALIQU	LCY	01787900101501	PLS						PKR					0.04	0.04	07/05/2009	Accounts
18137	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3410383103034	RAZIA BIBI	RAZIA BIBI JHALLAN P/O JH	UFZ	01830060028114	PLS						EUR					6.69	6.69	16/05/2009	Accounts
18138	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430189479217	MOHAMMAD SALEEM S O NIZAM UD DIN	MOHAMMAD SALEEM S O I	UFZ	01830060043611	PLS						USD					244.61	244.61	23/05/2009	Accounts
18139	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430174161210	ZULAIKHA SAROYA D/O ALLAUD DIN	ZULAIKHA SAROYA D/O AL	UFZ	01837900178811	PLS						USD					501.49	501.49	11/02/2009	Accounts
18140	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430117125191	ANAYAT ULLAH SALEEM	ANAYAT ULLAH SALEEM N	LCY	01830036474501	PLS						PKR					53.73	53.73	18/12/2009	Accounts
18141	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430115138007	IMTIAZ ALI S O GHULAM ALI	IMTIAZ ALI S/O GHULAM AL	LCY	01830034888801	PLS						PKR					54.99	54.99	29/12/2009	Accounts
18142	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430117243239	MOHAMMAD WAQEEL S O IMAM DIN	MOHAMMAD WAQEEL S O	LCY	01830021478301	PLS						PKR					0.02	0.02	20/04/2009	Accounts
18143	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430117551751	MUHAMMAD AQEEL S O NAWAB ALI	MUHAMMAD AQEEL S O NA	LCY	01830029782801	PLS						PKR					0.31	0.31	10/06/2009	Accounts
18144	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430147807185	ABDUL WAHEED S O MOHAMMAD HUSSA	ABDUL WAHEED S O MOHA	LCY	01830032523301	PLS						PKR					0.02	0.02	31/03/2009	Accounts
18145	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430212124573	SHAFAQAT ALI S O GHULAM MUHAMMAD	SHAFAQAT ALI S O GHULA	LCY	01830034880201	PLS						PKR					0.26	0.26	23/11/2009	Accounts
18146	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430117637061	MIAN KHAN	MIAN KHAN VILLAGE BACH	LCY	01830036734701	PLS						PKR					0.02	0.02	12/01/2009	Accounts
18147	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430116956559	RAFIQUE AHMED	RAFIQUE AHMED VILL SAJ	LCY	01830036735801	PLS						PKR					0.02	0.02	12/01/2009	Accounts
18148	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430154938836	AMEEN BIBI W/O ALLAH DITTA	AMEEN BIBI W/O ALLAH DI	LCY	01837900011701	PLS						PKR					0.09	0.09	24/10/2009	Accounts
18149	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430165795814	MADIHA BUTT D/O ABDUL KARIM	MADIHA BUTT D/O ABDUL I	LCY	01837900023901	PLS						PKR					0.02	0.02	09/03/2009	Accounts
18150	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430119113787	MUHAMMAD NADEEM S/O ABDUL MAJEE	MUHAMMAD NADEEM S/O	LCY	01837900172801	PLS						PKR					0.05	0.05	06/02/2009	Accounts
18151	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430121638423	MUHAMMAD QASIM S/O MUNIR AHMAD	MUHAMMAD QASIM S/O MU	LCY	01837900187701	PLS						PKR					0.02	0.02	14/04/2009	Accounts
18152	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430116197059	GHULAM AKHTAR S O SHEER MOHAMMA	GHULAM AKHTAR S O SHE	LCY	01830011934901	PLS						PKR					0.54	0.54	22/06/2009	Accounts
18153	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	28991089982	SHOUKAT NASEER S O MUHAAMMAD FE	SHOUKAT NASEER S O MU	LCY	01830033942001	PLS						PKR					0.48	0.48	18/02/2009	Accounts
18154	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430102382946	KAYNAT BEENISH D/O PATRAS MASIH	KAYNAT BEENISH D/O PAT	LCY	01837900147101	PLS						PKR					0.55	0.55	06/01/2009	Accounts
18155	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430136696950	RAZIA RAFIQUE D/O MUHAMMAD RAFIQ	RAZIA RAFIQUE D/O MUHA	LCY	01837900147201	PLS						PKR					0.90	0.90	14/02/2009	Accounts
18156	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430116279382	RAZIA HUSSAIN S/O MUHAMMAD HUSSA	RAZIA HUSSAIN D/O MUHA	LCY	01837900148701	PLS						PKR					0.55	0.55	03/01/2009	Accounts
18157	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430117488423	QAYYUM HASSAIN S/O NAZIR AHMAD	QAYUM HUSSAIN S/O NAZI	LCY	01837900153901	PLS						PKR					0.66	0.66	24/06/2009	Accounts
18158	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430113422299	BILAL HASSAN S/O ZAFAR ULLAH	BILAL HASSAN S/O ZAFAR	LCY	01837900178901	PLS						PKR					0.41	0.41	07/05/2009	Accounts
18159	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430103767433	KASHIF MAHMOOD S/O IFTKHAR AHMAD	KASHIF MAHMOOD S/O IFT	LCY	01837900190201	PLS						PKR					0.56	0.56	21/12/2009	Accounts
18160	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430196299034	AZRA KANWAL D/O KHURSHID MUHAMM	AZRA KANWAL D/O KHURS	LCY	01837900153401	PLS						PKR					1.19	1.19	02/05/2009	Accounts
18161	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430117844487	MUHAMMAD KHAN	MUHAMMAD KHAN S/O GH	LCY	01837900008001	PLS						PKR					8.10	8.10	25/08/2009	Accounts
18162	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430116639782	KANEEZ FATIMA	KANEEZ FATIMA W/O KHAI	LCY	01837900280901	PLS						PKR					39.53	39.53	26/12/2009	Accounts
18163	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430117466265	GULZAR HUSSAIN S O NOOR MOHD	GULZAR HUSSAIN S O NO	LCY	01830015433201	PLS						PKR					12.91	12.91	20/07/2009	Accounts
18164	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430117639049	BUSHRA KHANUM D O INAYAT ALI	BUSHRA KHANUM D O INA	LCY	01830030379601	PLS						PKR					12.91	12.91	25/11/2009	Accounts
18165	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430145771819	MUHSIN RAZA S/O NIAZ AHAMD	MOHSIN RAZA S/O NIAZ AH	LCY	01837900181401	PLS						PKR					12.91	12.91	01/12/2009	Accounts
18166	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430168831567	MUHAMMAD USMAN NAZIR S/O M NAZIR	MUHAMMAD USMAN S/O N	LCY	01837900045601	PLS						PKR					12.91	12.91	02/10/2009	Accounts
18167	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3840101940165	SYED ZAFAR HASNAIN BUKHARI S O MU	SYED ZAFAR HASNAIN BU	LCY	01830034882901	PLS						PKR					13.02	13.02	09/03/2009	Accounts
18168	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430117070196	MADIHA ILYAS D/O MUHAMMAD ILYAS	MADIHA ILYAS D/O MUHAM	LCY	01837900117901	PLS						PKR					16.14	16.14	10/07/2009	Accounts
18169	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430117452769	SADAQAT ALI	SADAQAT ALI S/O ZAREEN	LCY	01837900006701	PLS						PKR					27.95	27.95	03/09/2009	Accounts
18170	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	26064663811	KALSOOM BIBI W O SODAGAR ALI	KALSOOM BIBI W O SODA	LCY	01830032740401	PLS						PKR					28.97	28.97	24/01/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
18171	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430211913801	ASHFAQ AHMAD S/O MANAK KHAN	ASHFAQ AHMAD S/O MANA	LCY	01837900171701	PLS						PKR					65.55	65.55	17/07/2009	Accounts
18172	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430117102939	MUHAMMAD INAYAT S O FATEH ALI	MUHAMMAD INAYAT S O F	LCY	01830035120301	PLS						PKR					74.96	74.96	22/06/2009	Accounts
18173	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430117002999	MAZHAR IQBAL S/O WALAYAT ALI	MAZHAR IQBAL S/O WALA	LCY	01837900057101	PLS						PKR					77.56	77.56	18/06/2009	Accounts
18174	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430117129483	MUHAMMAD HASSAN S/O REHMAT ALI	MUHAMMAD HASSAN S/O I	LCY	01837900208101	PLS						PKR					84.66	84.66	16/04/2009	Accounts
18175	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430187157247	ABDUL HAMID	ABDUL HAMID ST IMAM BA	LCY	01830036544001	PLS						PKR					82.85	82.85	07/03/2009	Accounts
18176	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430169731101	MUHAMMAD SULTAN AHMED S/O M LATI	SULTAN AHMAD S/O MUHA	LCY	01837900166001	PLS						PKR					105.74	105.74	03/06/2009	Accounts
18177	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430165944689	QAISER ABBAS S/O MUHAMMAD MALIK	QAISER ABBAS S/O MUHA	LCY	01837900039201	PLS						PKR					140.36	140.36	05/01/2009	Accounts
18178	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430117419711	ABDUL MAJEED S/O ALI SHER	ABDUL MAJEED S/O ALI SH	LCY	01837900144001	PLS						PKR					144.94	144.94	05/01/2009	Accounts
18179	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430117743475	RASHID AHMAD S O HAYAT MUHAMMAD	RASHID AHMAD S O HAYA	LCY	01830035492501	PLS						PKR					152.74	152.74	12/01/2009	Accounts
18180	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430117217801	MOHAMMAD MANSHA S O M INAYAT	MOHAMMAD MANSHA S O	LCY	01830020940301	PLS						PKR					159.82	159.82	26/12/2009	Accounts
18181	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3460108102833	JAVAID IQBAL S/O FAQIR SAIN	JAVAID IQBAL S/O FAQIR S	LCY	01837900158201	PLS						PKR					167.89	167.89	16/09/2009	Accounts
18182	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430151010057	ASHIQ HUSSAIN	ASHIQ HUSSAIN KALYEN V	LCY	01830036149201	PLS						PKR					180.33	180.33	11/09/2009	Accounts
18183	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430172742609	MUHAMMAD ARSHAD S/O MUHAMMAD S	MUHAMMAD ARSHAD S/O I	LCY	01837900035801	PLS						PKR					189.62	189.62	07/02/2009	Accounts
18184	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430281932243	MUHAMMAD YAQOOB S/O JALLAH	MUHAMMAD YAQOOB S/O	LCY	01837900142801	PLS						PKR					203.67	203.67	09/04/2009	Accounts
18185	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430116697846	ROBINA YASMEEN W O ZAHEER ABBAS	ROBINA YASMEEN W O ZA	LCY	01830033918201	PLS						PKR					228.49	228.49	22/07/2009	Accounts
18186	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430176634723	MUHAMMAD ARIF	MUHAMMAD ARIF S/O HAS	LCY	01837900192401	PLS						PKR					252.02	252.02	04/09/2009	Accounts
18187	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430122585857	MUHAMMAD IFTIKHAR	MUHAMMAD IFTIKHAR ST I	LCY	01830036940701	PLS						PKR					263.26	263.26	04/11/2009	Accounts
18188	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430189505243	TANVEER AHMAD SO MUHAMMAD YAR	TANVEER AHMAD SO MUH	LCY	01830022146301	PLS						PKR					235.90	235.90	10/11/2009	Accounts
18189	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430154286149	MUHAMMAD KABIR S/O NOOR HUSSAIN	MUHAMMAD KABIR S/O NO	LCY	01837900166701	PLS						PKR					281.05	281.05	05/01/2009	Accounts
18190	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430174440627	MUHAMMAD AKRAM S/O MUHAMMAD SID	MUHAMMAD AKRAM S/O M	LCY	01837900177601	PLS						PKR					267.10	267.10	10/06/2009	Accounts
18191	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430195612503	ARIFA SHEHNAZ	ARIFA SHEHNAZ C O CH S	LCY	01830004862901	PLS						PKR					311.68	311.68	10/06/2009	Accounts
18192	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430152274797	PERVAIZ AKHTER S O MUHD.ALI	PERVAIZ AKHTER S O MUH	LCY	01830030676301	PLS						PKR					340.21	340.21	10/11/2009	Accounts
18193	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430199497086	ASIA RANI W/O MUHAMAMD AFZAL	ASIA RANI W/O MUHAMAM	LCY	01837900210401	PLS						PKR					364.21	364.21	02/09/2009	Accounts
18194	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430150315487	MUHAMMAD YAQOOB S/O KHUSHI MOHD	MUHAMMAD YAQOOB S/O	LCY	01837900188001	PLS						PKR					364.73	364.73	01/04/2009	Accounts
18195	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430154977079	IMRAN FAROOQ S/O MUHAMMAD AZAM	IMRAN FAROOQ S/O MUHA	LCY	01837900172601	PLS						PKR					374.42	374.42	12/02/2009	Accounts
18196	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3540464187909	TASNEEM AFZAL S/O DOST MUHAMMAD	TASNEEM AFZAL S/O DOS	LCY	01837900174801	PLS						PKR					394.87	394.87	25/05/2009	Accounts
18197	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430117226375	MAQSOOD AKHTAR S O QASIM ALI	MAQSOOD AKHTAR S/O QA	LCY	01830034908101	PLS						PKR					414.78	414.78	31/03/2009	Accounts
18198	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430103273985	SHAH MUHAMMAD S/O ALI MUHAMMAD	SHAH MUHAMAMD S/O ALI	LCY	01837900204801	PLS						PKR					454.14	454.14	14/04/2009	Accounts
18199	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430194006465	SAJID SHOUKAT S/O SHUOKAT ALI	SAJID SHUOKAT S/O SHO	LCY	01837900190901	PLS						PKR					461.04	461.04	24/03/2009	Accounts
18200	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430172599194	GHULAM ZOHAR W O MOHD ZAMAN	GHULAM ZOHAR W/O MUH	LCY	01830032258901	PLS						PKR					463.20	463.20	30/12/2009	Accounts
18201	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430139468936	SAMINA SULTAN D O SULTAN MUHAMMA	SAMINA SULTAN D O SULT	LCY	01830035549701	PLS						PKR					478.74	478.74	21/05/2009	Accounts
18202	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430149738365	ALTAF HUSSAIN S/O YOUSAF KHAN	ALTAF HUSSAIN S/O YOUS	LCY	01837900031601	PLS						PKR					514.39	514.39	03/08/2009	Accounts
18203	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430116813351	MUHAMMAD WASIM MUMTAZ S O ABDUL	MUHAMMAD WASIM MUMT	LCY	01830033946201	PLS						PKR					463.16	463.16	25/07/2009	Accounts
18204	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430191243552	MAJEEDDAN BIBI	MAJEEDDAN BIBI HNO 82/2	LCY	01830035980401	PLS						PKR					537.37	537.37	30/09/2009	Accounts
18205	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430186598413	SHAHZAD FAISAL	SHAHZAD FAISAL KOT ISH	LCY	01830036680701	PLS						PKR					539.40	539.40	03/11/2009	Accounts
18206	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430117562275	M BASHIR S O GHULAM HUSSAIN	M BASHIR S O GHULAM HU	LCY	01830029813501	PLS						PKR					545.23	545.23	05/08/2009	Accounts
18207	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430117707017	MUNAWAR HUSSAIN S/O MEHRA	MUNAWAR HUSSAIN S/O M	LCY	01837900174901	PLS						PKR					594.52	594.52	20/04/2009	Accounts
18208	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430178042883	IRSHAD ULLAH S/P MANZOOR HUSSAIN	IRSHAD ULLAH S/O ,MANZ	LCY	01837900168701	PLS						PKR					601.10	601.10	03/01/2009	Accounts
18209	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3410305131739	MUHAMMAD FAZIL	MUHAMMAD FAZIL S/O KH	LCY	01830036816201	PLS						PKR					609.75	609.75	02/01/2009	Accounts
18210	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430156127821	MUSHTAQ AHMAD AWAN S/O ABDUL HA	MUSHTAQ AHMAD AWAN S	LCY	01837900180901	PLS						PKR					626.40	626.40	15/06/2009	Accounts
18211	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430117470145	ASGHAR ALI	ASGHAR ALI CHACK MOLO	LCY	01830035961101	PLS						PKR					643.30	643.30	11/05/2009	Accounts
18212	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430117061623	MUSHTAQ AHMAD	MUSHTAQ AHMAD NAWAB	LCY	01830036078301	PLS						PKR					592.19	592.19	10/06/2009	Accounts
18213	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430116692027	ZULFIQAR ALI S/O MUHAMMAD SHAFI	ZULFIQAR ALI S/O MUHAM	LCY	01837900207801	PLS						PKR					672.83	672.83	27/04/2009	Accounts
18214	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430131786461	MUHAMMAD HANIF S/O MUHAMMAD WAL	MUHAMMAD HANIF S/O MU	LCY	01837900181101	PLS						PKR					687.83	687.83	18/02/2009	Accounts
18215	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430117801007	MUHAMMAD ZAFAR S O REHMAT KHAN	MUHAMMAD ZAFAR S O RE	LCY	01830035218001	PLS						PKR					717.93	717.93	11/08/2009	Accounts
18216	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430171754199	MUAHMMAD LATIF S/O HAYAT MUHAMM	MUHAMMAD LATIF S/O HA	LCY	01837900177101	PLS						PKR					717.99	717.99	30/07/2009	Accounts
18217	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430214083441	RIAZ AHMED	RIAZ AHMED THATHA GAH	LCY	01830036391901	PLS						PKR					720.26	720.26	27/10/2009	Accounts
18218	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430212132789	MUHAMMAD ISHAQ BALA	MUHAMMAD ISHAQ BALA S	LCY	01830036579801	PLS						PKR					723.17	723.17	13/07/2009	Accounts
18219	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430188816619	ALLAH RAKHA S/O MUHAMMAD ANWAR	ALLH RAKHA S/O MUHAMM	LCY	01837900077501	PLS						PKR					731.57	731.57	27/02/2009	Accounts
18220	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430116299230	BASHIR AHMED S O MOLA BAKSH	BASHIR AHMED S/O MOLA	LCY	01830012173901	PLS						PKR					737.87	737.87	16/12/2009	Accounts
18221	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3410173721801	ARSHAD ALI S/O MUHAMMAD ALI	ARSHAD ALI S/O MUHAMM	LCY	01837900171501	PLS						PKR					764.74	764.74	19/01/2009	Accounts
18222	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430116512428	SYEDA SADAF ZAHRA D/O SHAHID HUSS	SYEDA SADAF ZAHRA D/O	LCY	01837900101001	PLS						PKR					773.86	773.86	25/08/2009	Accounts
18223	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430110312606	SOBIA PARVEEN D/O DOST MUHAMMAD	SOBIA PARVEEN D/O DOS	LCY	01837900176001	PLS						PKR					697.76	697.76	03/02/2009	Accounts
18224	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430127874423	RIZWAN INAYAT S/O MUHAMMAD INAYAT	RIZWAN ANAYAT S/O MUH	LCY	01837900110401	PLS						PKR					843.57	843.57	24/07/2009	Accounts
18225	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430194155442	NASREEN BEGUM W O MUKHTAR AHMED	NASREEN BEGUM W O MU	LCY	01830030625801	PLS						PKR					869.37	869.37	04/07/2009	Accounts
18226	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3410193660943	NOOR-UL-MUBEEN S O RIASAT ALI	NOOR-UL-MUBEEN S O RIA	LCY	01830034378601	PLS						PKR					796.22	796.22	02/06/2009	Accounts
18227	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430101611350	QAMAR SHAHZADI	QAMAR SHAHZADI QAMAR	LCY	01830036802401	PLS						PKR					954.77	954.77	03/08/2009	Accounts
18228	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430116662702	BALQEES AKHTAR	BALQEES AKHTAR HOUSE	LCY	01830036334001	PLS						PKR					995.29	995.29	25/09/2009	Accounts
18229	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430197354131	MUHAMAMD SHAHBAZ S/O MUSHTAQ AH	MUHAMMAD SHAHBAZ S/O	LCY	01837900185301	PLS						PKR					1,016.40	1,016.40	26/05/2009	Accounts
18230	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	4140192880747	MUHAMMAD FAROOQ S/O AKBAR ALI	MUHAMMAD FAROOQ S/O	LCY	01837900114801	PLS						PKR					1,028.66	1,028.66	30/01/2009	Accounts
18231	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430117324139	BAIGO W O MUHAMMAD SHARIF	BAIGO W O MUHAMMAD SI	LCY	01830023586901	PLS						PKR					1,081.97	1,081.97	05/03/2009	Accounts
18232	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430117454549	MUHAMMAD ANWAR S O KHAN MUHAMM	MUHAMMAD ANWAR S O K	LCY	01830027764401	PLS						PKR					1,188.80	1,188.80	24/03/2009	Accounts
18233	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430129975013	HAFAZ MUHAMMAD IRSHAD S O ALI M.	HAFAZ MUHAMMAD IRSHA	LCY	01830031515201	PLS						PKR					1,221.11	1,221.11	17/03/2009	Accounts
18234	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430189469216	ALLAH DITTA S O SIRAJ DIN	ALLAH DITTA S O SIRAJ DI	LCY	01830034727901	PLS						PKR					1,229.43	1,229.43	12/10/2009	Accounts
18235	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3520282066739	ATTA ULLAH S/O GHULAM MUHAMMAD	ATTA ULLAH S/O GHULAM	LCY	01837900173001	PLS						PKR					1,262.70	1,262.70	30/01/2009	Accounts
18236	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430163540762	AZMAT SHAHZADI AND MOHSIN MAJEED	AZMAT SHAHZADI W/O AR	LCY	01837900194101	PLS						PKR					1,277.60	1,277.60	16/03/2009	Accounts
18237	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430117767291	MUHAMMAD ANWER KHAN S O MUHAMM	MUHAMMAD ANWER KHAN	LCY	01830034822601	PLS						PKR					1,304.75	1,304.75	16/05/2009	Accounts
18238	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430117259615	MARAJ DIN S O GHULAM SHABBIR	MARAJ DIN S/O GHULAM S	LCY	01830021615001	PLS						PKR					1,312.24	1,312.24	04/02/2009	Accounts
18239	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430197905433	MUHAMMAD JAVAID ALAM S/O M ALAM	MUHAMMAD JAVAID S/O M	LCY	01837900124501	PLS						PKR					1,318.56	1,318.56	17/08/2009	Accounts
18240	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430156331695	SHAHID IQBAL S/O ZAFAR IQBAL	SHAHID IQBAL S/O ZAFAR	LCY	01837900197601	PLS						PKR					1,340.36	1,340.36	28/03/2009	Accounts
18241	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430116193852	BUSHRA BEGUM	BUSHRA BEGUM CHATTA I	LCY	01830036136201	PLS						PKR					1,447.49	1,447.49	28/08/2009	Accounts
18242	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430117767291	HAFIZ M.ASHRAF S O MUHAMMAD SADIQ	HAFIZ MUHAMMAD ASHRA	LCY	01830031187501	PLS						PKR					1,459.02	1,459.02	30/10/2009	Accounts
18243	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430116677674	MISS SAJIDA	MISS SAJIDA VILLAGE KOT	LCY	01830036267401	PLS						PKR					1,505.15	1,505.15	04/07/2009	Accounts
18244	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3530219052020	FARHAT NAHEED W O ABDUL RASHID	FARHAT NAHEED W O ABD	LCY	01830035426401	PLS						PKR					1,700.88	1,700.88	12/08/2009	Accounts
18245	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3660314401363	RIASAT ALI S O NAZIR AHMAD	RIASAT ALI S O NAZIR AHM	LCY	01830033956801	PLS						PKR					1,600.85	1,600.85	30/05/2009	Accounts
18246	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430117446549	ZAIB UN NISA W O MOHAMMAD TUFAIL	ZAIB UN NISA W O MOHAM	LCY	01830027277801	PLS						PKR					1,824.01	1,824.01	02/03/2009	Accounts
18247	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430109770043	MOHD ALI S O IMAM DIN	MOHD ALI S O IMAM DIN H	LCY	01830010649901	PLS						PKR					1,857.55	1,857.55	05/05/2009	Accounts
18248	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430188520098	MUNIRAN BEGUM W/O MUHAMMAD IBRA	MUNIRAN BEGUM W/O MU	LCY	01837900086601	PLS						PKR					1,893.35	1,893.35	02/06/2009	Accounts
18249	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430178454626	RUQIA BIBI W/O ZUBAIR AHMAD	RUQIA BIBI W/O ZUBAIR AH	LCY	01837900167101	PLS						PKR					1,928.78	1,928.78	10/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
18250	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430108466057	SABIR HUSSAIN	SABIR HUSSAIN NADALA K	LCY	01830036003401	PLS						PKR					1,985.87	1,985.87	26/02/2009	Accounts
18251	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430127922383	FAIZ AHMED S O ABDUL MAJID	FAIZ AHMED S/O ABDUL M	LCY	01830034596501	PLS						PKR					2,129.35	2,129.35	04/03/2009	Accounts
18252	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430167640441	KARAMAT ALI S/O MUHAMMAD BASHIR	KARAMAT ALI S/O MUHAM	LCY	01837900141101	PLS						PKR					2,196.80	2,196.80	03/02/2009	Accounts
18253	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430140292743	QUMER DIN S O JAMAL DIN	QUMER DIN S O JAMAL DIN	LCY	01830032966901	PLS						PKR					2,266.24	2,266.24	09/05/2009	Accounts
18254	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430126148611	BASHIR AHMAD S/O MUHAMMAD HUSSA	BASHIR AHMAD S/O MUHA	LCY	01837900172701	PLS						PKR					2,319.18	2,319.18	15/08/2009	Accounts
18255	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430211846751	KOUSAR PARVAIZ S/O MUHAMMAD SHAF	KOUSAR PARVAIZ S/O MUI	LCY	01837900026601	PLS						PKR					2,420.99	2,420.99	11/08/2009	Accounts
18256	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430117808949	SAMINA KAUSER SHAMA W O NAZIR	SAMINA KAUSER SHAMA W	LCY	01830031438801	PLS						PKR					2,487.16	2,487.16	11/12/2009	Accounts
18257	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430136542551	ABDUL SATTAR	ABDUL SATTAR ALI PUR R	LCY	01830036252801	PLS						PKR					2,500.22	2,500.22	24/11/2009	Accounts
18258	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430107640927	LIAQAT ALI S/O AHMAD ALI	LIAQAT ALI S/O AHMAD ALI	LCY	01837900198301	PLS						PKR					2,517.24	2,517.24	16/05/2009	Accounts
18259	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430117195435	MOHAMMAD SABAR S O GHULAM NABI	MOHAMMAD SABAR S O G	LCY	01830020078001	PLS						PKR					2,526.75	2,526.75	13/02/2009	Accounts
18260	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430154641089	WIRDA SHAHEEN MARYAM SHAHEEN DA	WIRDA MARYAM DANISH M	LCY	01837900119801	PLS						PKR					2,314.74	2,314.74	30/01/2009	Accounts
18261	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430143831503	SAJID ALI S/O MUHAMMAD BUKHSH	SAJID ALI S/O MUHAMMAD	LCY	01837900112501	PLS						PKR					2,850.87	2,850.87	06/06/2009	Accounts
18262	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430186722031	MUHAMMAD JAVAID S/O SAID MUHAMMA	MUHAMMAD JAVAID S/O S	LCY	01837900170301	PLS						PKR					3,022.60	3,022.60	29/08/2009	Accounts
18263	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430102237574	NISHAT RANI D/O MALIK LAL KHAN	NISHAT RANI D/O MALIK LA	LCY	01837900176501	PLS						PKR					45,784.88	45,784.88	28/10/2009	Accounts
18264	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430117411307	BARKAT ALI S O KAREEM BUX	BARKAT ALI S O KAREEM B	LCY	01830025181801	PLS						PKR					44,185.11	44,185.11	10/10/2009	Accounts
18265	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430116237693	SAHIB BIBI W O NOOR MUHAMMAD	SAHIB BIBI W O NOOR MUH	LCY	01830034598101	PLS						PKR					43,359.77	43,359.77	09/02/2009	Accounts
18266	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3410422971943	MOHD YOUNIS ZAKRIYA S O PEER M	MOHD YOUNIS ZAKRIYA S	LCY	01830007230601	PLS						PKR					20,745.11	20,745.11	26/10/2009	Accounts
18267	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	9040301473113	AMANAT ALI S O MUHAMMAD AMIN	AMANAT ALI S O MUHAMM	LCY	01830035430001	PLS						PKR					16,915.45	16,915.45	29/12/2009	Accounts
18268	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430193659501	MUHAMMAD SHAFIQUE W O MUHAMMAD	MUHAMMAD SHAFIQUE S/O	LCY	01830033595201	PLS						PKR					13,754.26	13,754.26	21/12/2009	Accounts
18269	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430153910333	MUHAMMAD ASAD SHAHZAD S/ TALIB HU	MUHAMMAD ASAD SHAHZA	LCY	01837900013301	PLS						PKR					10,653.59	10,653.59	24/09/2009	Accounts
18270	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430146131637	MUHAMAMD SIDDIQUE S/O KARAM DIN	MUHAMMAD SIDDIQUE S/O	LCY	01837900079701	PLS						PKR					10,505.81	10,505.81	21/03/2009	Accounts
18271	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430117661977	IFTIKHAR AHMAD S O MANZOOR AHMAD	IFTIKHAR AHMAD S O MAN	LCY	01830034395201	PLS						PKR					8,495.90	8,495.90	06/11/2009	Accounts
18272	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430139781499	MUHAMMAD FARHAT S/O MUHAMMAD AS	MUHAMMAD FARHAT S/O M	LCY	01837900161201	PLS						PKR					9,494.49	9,494.49	30/06/2009	Accounts
18273	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430116946512	ASGHAR HUSSAIN S O	ASGHAR HUSSAIN S O VIL	LCY	01830017201401	PLS						PKR					6,961.89	6,961.89	24/10/2009	Accounts
18274	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430174161210	ZULAIKHA SAROYA D/O ALLAUD DIN	ZULAIKHA SAROYA D/O AL	LCY	01837900178701	PLS						PKR					6,804.55	6,804.55	19/12/2009	Accounts
18275	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430152836543	MUHAMMAD ALYAS S O MUHAMMAD LAS	MUHAMMAD ALYAS S O MI	LCY	01830033082601	PLS						PKR					6,695.54	6,695.54	19/09/2009	Accounts
18276	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430117652893	AHMAD LATIF	AHMAD LATIF GUJAR MUH	LCY	01830036021901	PLS						PKR					6,607.24	6,607.24	23/06/2009	Accounts
18277	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430106239621	NADEEM IQBAL	NADEEM IQBAL S/O MUHA	LCY	01830036856401	PLS						PKR					5,717.69	5,717.69	25/03/2009	Accounts
18278	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430134828965	ASHFAQ AHMAD	ASHFAQ AHMAD S/O NAZA	LCY	01837900025301	PLS						PKR					5,879.00	5,879.00	28/01/2009	Accounts
18279	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430116664547	ABDUL REHMAN S O ABDUL AZIZ	ABDUL REHMAN S O ABDU	LCY	01830019679601	PLS						PKR					5,722.94	5,722.94	30/01/2009	Accounts
18280	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430136967472	SHABNAM SHAHBAZ W/O SHAHBAZ AKM	SHABNAM SHAHBAZ W/O S	LCY	01837900211701	PLS						PKR					5,317.25	5,317.25	31/08/2009	Accounts
18281	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430105840645	SAIF ULLAH S O NAZAR ULLAH	SAIF ULLAH S O NAZAR UL	LCY	01830006667401	PLS						PKR					5,256.54	5,256.54	30/06/2009	Accounts
18282	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430113918857	ABDUL SATTAR RAJPOOT S O M ISMAIL R	ABDUL SATTAR RAJPOOT	LCY	01830035437801	PLS						PKR					4,865.42	4,865.42	09/04/2009	Accounts
18283	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430117188447	GHULAM MOHAMMAD S O NAJAM DAIN	GHULAM MOHAMMAD S O	LCY	01830018774801	PLS						PKR					4,835.25	4,835.25	23/11/2009	Accounts
18284	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430153007083	IMDAD HUSSAIN S O GHULAM RASOOL	IMDAD HUSSAIN S O GHUL	LCY	01830035249501	PLS						PKR					4,597.62	4,597.62	04/02/2009	Accounts
18285	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430162235535	RIAZ AHMAD TARAR S O MUHAMMAD MA	RIAZ AHMAD TARAR S O M	LCY	01830035357101	PLS						PKR					4,367.29	4,367.29	07/05/2009	Accounts
18286	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430109112733	ABDUL GHANI S O BAGH ALI	ABDUL GHANI S O BAGH A	LCY	01830009316001	PLS						PKR					4,331.68	4,331.68	25/06/2009	Accounts
18287	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430252354883	QAISER ABBAS S/O MUZAFFAR KHAN	QAISER ABBAS S/O MUZAF	LCY	01837900171601	PLS						PKR					4,046.90	4,046.90	07/03/2009	Accounts
18288	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430116989744	MOHD BASHIR S O MEHUR DIN	MOHD BASHIR S O MEHUR	LCY	01830017424401	PLS						PKR					4,014.52	4,014.52	23/10/2009	Accounts
18289	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430158145666	TALAT YASIR W/O YASIR MAHMOOD	TALAT YASIR W/O YASIR M	LCY	01837900132001	PLS						PKR					3,589.90	3,589.90	14/04/2009	Accounts
18290	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430177253703	KHURAM SHAHZAD S/O ABDUL HAMEED	KHURAM SHAHZAD S/O AB	LCY	01837900065201	PLS						PKR					3,533.06	3,533.06	27/05/2009	Accounts
18291	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430136532483	ZULFIQAR ALI	ZULFIQAR ALI NEAR OLD B	LCY	01830036633401	PLS						PKR					3,332.72	3,332.72	20/10/2009	Accounts
18292	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB		G/G E/S TRIGRA		LCY	30019902464586	CD-MISC	STALE	PO	2985543	30/06/2009		PKR					50,000.00	50,000.00	30/06/2009	STALE
18293	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB		G E/S GUJARKE /91554		LCY	30019902464586	CD-MISC	STALE	PO	2985544	30/06/2009		PKR					50,000.00	50,000.00	30/06/2009	STALE
18294	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB		G/G P/S THANB TARAR/295277		LCY	30019902464586	CD-MISC	STALE	PO	2985542	30/06/2009		PKR					20,000.00	20,000.00	30/06/2009	STALE
18295	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB		NATIONAL FERTILIZER MARKETING LTD.		LCY	30019902464586	CD-MISC	STALE	PO	3020657	17/02/2009		PKR					16,750.00	16,750.00	17/02/2009	STALE
18296	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB		NATIONAL FERTILIZER MARKETING LTD.		LCY	30019902464586	CD-MISC	STALE	PO	1411725	17/01/2009		PKR					14,740.00	14,740.00	17/01/2009	STALE
18297	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB		EDS A/C AWAN RICE MILLS		LCY	30019902464586	CD-MISC	STALE	PO	2985732	01/08/2009		PKR					11,606.82	11,606.82	01/08/2009	STALE
18298	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB		SHAMSHER ALI		LCY	30019902464586	CD-MISC	STALE	PO	2970252	27/05/2009		PKR					10,311.08	10,311.08	27/05/2009	STALE
18299	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430202654319	M/S AB TARAR AND CO	M/S AB TARAR AND CO RA	LCY	01837900124803	CURR						PKR					10,136.00	10,136.00	25/07/2009	Accounts
18300	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB		DIRECTOR OFFICER AGRICULTURE EXTEN		LCY	30019902464586	CD-MISC	STALE	PO	2970291	02/06/2009		PKR					10,000.00	10,000.00	02/06/2009	STALE
18301	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB		T.M.O HAFIZABAD`		LCY	30019902464586	CD-MISC	STALE	PO	2985522	29/06/2009		PKR					10,000.00	10,000.00	29/06/2009	STALE
18302	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	9040301372149	MUHAMMAD TAHIR	MUHAMMAD TAHIR S/O HA	LCY	01837900279203	CURR						PKR					9,875.00	9,875.00	18/09/2009	Accounts
18303	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB		GULZAR TRADERS		LCY	30019902464586	CD-MISC	STALE	PO	3020801	25/02/2009		PKR					9,747.00	9,747.00	25/02/2009	STALE
18304	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430172225401	SHOHAIL SHAHZAD S/O MUHAMMAD AHM	SOHAIL SHAHZAD S/O MUH	LCY	01837900203003	CURR						PKR					7,500.00	7,500.00	11/04/2009	Accounts
18305	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430152309671	MUKHTAR AHMED S/O ALLAH DITTA	MUKHTAR AHMED SO ALLA	LCY	01837900237503	CURR						PKR					5,969.00	5,969.00	15/12/2009	Accounts
18306	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB		DIRECTOR OFFICER AGRICULTURE EXTEN		LCY	30019902464586	CD-MISC	STALE	PO	2970292	02/06/2009		PKR					5,000.00	5,000.00	02/06/2009	STALE
18307	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB		DISTT.OFFICER AGRICULTURE EXTENSION		LCY	30019902464586	CD-MISC	STALE	PO	2970308	04/06/2009		PKR					5,000.00	5,000.00	04/06/2009	STALE
18308	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430162034649	M/S RAI IFTIKHAR AND CO	M/S RAI IFTIKHAR AND CO	LCY	01837900195303	CURR						PKR					4,463.00	4,463.00	24/03/2009	Accounts
18309	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3410126286357	AHSAN AHMED	AHSAN AHMED POST OFFI	LCY	01830052590703	CURR						PKR					3,716.00	3,716.00	05/12/2009	Accounts
18310	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430155684245	FARZAND ALI	FARZAND ALI S/O ALI MUH	LCY	01837900321603	CURR						PKR					3,301.00	3,301.00	24/12/2009	Accounts
18311	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430253612439	M/S MUHAMAMD TUFAIL AND CO	MUHAMAMD TUFAIL AND C	LCY	01837900107603	CURR						PKR					2,879.00	2,879.00	18/02/2009	Accounts
18312	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430190971311	ANJUMAN-E-TAJRAN	ANJUMAN-E-TAJRAN C O I	LCY	01830033821103	CURR						PKR					2,659.00	2,659.00	12/06/2009	Accounts
18313	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3520136762797	M/S EJAZ COMMISSION SHOP	M/S EJAZ COMMISSION SH	LCY	01837900124603	CURR						PKR					2,629.00	2,629.00	25/02/2009	Accounts
18314	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430116648523	MUHAMMAD TUFAIL S O SIRAJ DIN	MUHAMMAD TUFAIL S O SI	LCY	01830042600603	CURR						PKR					2,616.00	2,616.00	21/01/2009	Accounts
18315	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB		SECRETARY DISTT.HOUSING COMMITTEE		LCY	30019902464586	CD-MISC	STALE	PO	2969662	05/05/2009		PKR					2,250.00	2,250.00	05/05/2009	STALE
18316	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB		SECRETARY DISTT.HOUSING COMMITTEE		LCY	30019902464586	CD-MISC	STALE	PO	2969665	05/05/2009		PKR					2,250.00	2,250.00	05/05/2009	STALE
18317	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3540459860901	M/S CH. MUHAMMAD JAMIL	PERVEZ KHAN S/O NASRU	LCY	01837900009303	CURR						PKR					2,214.00	2,214.00	16/09/2009	Accounts
18318	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3520251500335	SHAFQAT AND ASAD AND ABDULLAH	SHAFQAT ULLAH,ASAD ME	LCY	01837900135903	CURR						PKR					1,714.00	1,714.00	17/01/2009	Accounts
18319	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB		SECRETARY DISTT.HOUSING COMMITTEE		LCY	30019902464586	CD-MISC	STALE	PO	2969663	05/05/2009		PKR					1,500.00	1,500.00	05/05/2009	STALE
18320	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB		SECRETARY DISTT.HOUSING COMMITTEE		LCY	30019902464586	CD-MISC	STALE	PO	2969729	05/05/2009		PKR					1,500.00	1,500.00	05/05/2009	STALE
18321	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB		SCRETARY DISTT.HOUSING COMMITTEE		LCY	30019902464586	CD-MISC	STALE	PO	2969919	08/05/2009		PKR					1,500.00	1,500.00	08/05/2009	STALE
18322	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB		SECRETARY DISTT.HOUSING COMMITTEE		LCY	30019902464586	CD-MISC	STALE	PO	2969975	09/05/2009		PKR					1,500.00	1,500.00	09/05/2009	STALE
18323	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430139265633	SHAHZAD AHMAD	SHAHZAD AHMAD S/O ARS	LCY	01837900303803	CURR						PKR					1,420.00	1,420.00	01/12/2009	Accounts
18324	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430107166567	HAJI JAMSHEID ABBAS THAHEEM	HAJI JAMSHEID ABBAS TH	LCY	01837900273703	CURR						PKR					1,394.00	1,394.00	26/08/2009	Accounts
18325	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430130408907	MUZAFFAR ALI SH S/O ZAHOOR HUSSAIN	DR MUZAFFAR ALI S/O ZAH	LCY	01837900201303	CURR						PKR					1,320.00	1,320.00	28/08/2009	Accounts
18326	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3410449889855	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN JINN	LCY	01837900252503	CURR						PKR					1,280.00	1,280.00	15/10/2009	Accounts
18327	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430278778989	AHMAD AND HAMZA ENTERPRISES	M/S AHMAD AND HAMZA E	LCY	01837900092203	CURR						PKR					1,238.00	1,238.00	21/08/2009	Accounts
18328	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430195349095	MAQBOOL HUSSAIN	MAQBOOL HUSSAIN S/O M	LCY	01837900214003	CURR						PKR					1,211.00	1,211.00	19/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
18329	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430117573725	HUSNAIN AND CO	HUSNAIN AND CO GHALLA	LCY	01837900282803	CURR						PKR					1,177.00	1,177.00	16/11/2009	Accounts
18330	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430151648950	KUBRA BIBI	KUBRA BIBI D/O MUHAMMA	LCY	01837900258003	CURR						PKR					1,094.00	1,094.00	08/08/2009	Accounts
18331	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430133317267	MUHAMMAD SARFRAZ NAWAZ S/O M NA	MUHAMMAD SARFRAZ NA	LCY	01837900236603	CURR						PKR					1,014.00	1,014.00	10/08/2009	Accounts
18332	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB		SAILANI WELFARE INTERNATIONAL TRUST		LCY	30019902464586	CD-MISC	STALE	PO	2986048	09/09/2009		PKR					1,000.00	1,000.00	09/09/2009	STALE
18333	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430116603797	MAZHAR SHAHBAZ S/O MUHAMMAD NAW	MAZHAR SHAHBAZ S/O MU	LCY	01837900242003	CURR						PKR					881.00	881.00	18/06/2009	Accounts
18334	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB		COMMANDENT MILTARY COLLAGE JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	2986164	05/10/2009		PKR					880.00	880.00	05/10/2009	STALE
18335	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3520171716993	M/S MIAN MUHAMMAD SHARIF SONS	M/S MIAN MUHAMMAD SHA	LCY	01837900131303	CURR						PKR					849.00	849.00	25/02/2009	Accounts
18336	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430117123283	NATIONAL CASSETTE HOUSE	NATIONAL CASSETTE HOU	LCY	01837900013203	CURR						PKR					813.00	813.00	16/04/2009	Accounts
18337	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430110755285	ARSHAD ALI	ARSHAD ALI S/O DOST MU	LCY	01837900223403	CURR						PKR					698.00	698.00	29/06/2009	Accounts
18338	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430147301445	ALTAF HUSSAIN & IRSHAD BIBI	ALTAF HUSAIN S/O MUHAN	LCY	01837900255103	CURR						PKR					618.00	618.00	08/07/2009	Accounts
18339	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB		CADET SCHOOL AND COLLEGE MURREE		LCY	30019902464586	CD-MISC	STALE	PO	2985667	20/07/2009		PKR					550.00	550.00	20/07/2009	STALE
18340	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430174074395	MUHAMMAD AKRAM S/O MUHAMMAD MA	MUHAMMAD AKRAM S/O M	LCY	01837900135203	CURR						PKR					533.00	533.00	13/07/2009	Accounts
18341	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430109914052	SOBIA BIBI	SOBIA BIBI D/O GHULAM H	LCY	01837900284803	CURR						PKR					442.00	442.00	28/09/2009	Accounts
18342	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430125422739	ALI HAFEEZ	ALI HAFEEZ S/O KAKA KHA	LCY	01837900310103	CURR						PKR					418.00	418.00	19/11/2009	Accounts
18343	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430107304965	GHAZANFAR ALI	GHAZANFAR ALI S/O RIAS	LCY	01837900297103	CURR						PKR					410.00	410.00	26/10/2009	Accounts
18344	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430122433933	AFZAAL AHMAD	AFZAAL AHMAD S/O MUHA	LCY	01837900297503	CURR						PKR					410.00	410.00	26/10/2009	Accounts
18345	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430177176735	MICHAEL BARKAT	MICHAEL BARKAT S/O BAR	LCY	01837900276203	CURR						PKR					402.00	402.00	03/09/2009	Accounts
18346	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB		M/S DOGER & COMPANY		LCY	30019902464586	CD-MISC	STALE	PO	2970288	02/06/2009		PKR					400.00	400.00	02/06/2009	STALE
18347	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	2986043	08/09/2009		PKR					400.00	400.00	08/09/2009	STALE
18348	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430117223121	IRSHAD ULLAH	IRSHAD ULLAH S/O DOST M	LCY	01837900270403	CURR						PKR					394.00	394.00	15/08/2009	Accounts
18349	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3440318550296	UZMA SHEHZADI	UZMA SHEHZADI W/O JAVE	LCY	01837900261503	CURR						PKR					386.00	386.00	23/07/2009	Accounts
18350	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB		B.I.S.E GUJRANWALA		LCY	30019902464586	CD-MISC	STALE	PO	2985603	11/07/2009		PKR					380.00	380.00	11/07/2009	STALE
18351	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB		B.I.S.E GUJRANWALA		LCY	30019902464586	CD-MISC	STALE	PO	2985604	11/07/2009		PKR					380.00	380.00	11/07/2009	STALE
18352	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430117501559	ALLAH DITTA S/O MEHAR DIN	ALLAH DITTA S/O MEHAR D	LCY	01837900238603	CURR						PKR					378.00	378.00	03/06/2009	Accounts
18353	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430133820071	NASRULLAH KHAN	NASRULLAH KHAN S/O RE	LCY	01837900252603	CURR						PKR					378.00	378.00	29/06/2009	Accounts
18354	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	1540214500845	SAMI UL HAQ S/O HALEEM GULL	SAMI UL HAQ S/O HALEEM	LCY	01837900224203	CURR						PKR					373.00	373.00	11/05/2009	Accounts
18355	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430136035741	GHAZANFAR ALI S/O RIYASAT ALI	GHAZANFAR ALI S/O RIYAS	LCY	01837900215503	CURR						PKR					368.00	368.00	29/04/2009	Accounts
18356	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB		TREASURER OF UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	2985803	15/08/2009		PKR					350.00	350.00	15/08/2009	STALE
18357	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB		TREASURER OF UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	2985804	15/08/2009		PKR					350.00	350.00	15/08/2009	STALE
18358	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB		TREASURER OF UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	2985805	15/08/2009		PKR					350.00	350.00	15/08/2009	STALE
18359	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB		TREASURER OF UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	2985806	15/08/2009		PKR					350.00	350.00	15/08/2009	STALE
18360	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB		UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	2985971	27/08/2009		PKR					350.00	350.00	27/08/2009	STALE
18361	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430198442507	MUHAMMAD SOHAIL	MUHAMMAD SOHAIL S/O M	LCY	01837900306603	CURR						PKR					293.00	293.00	21/11/2009	Accounts
18362	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430165090239	ABDUL GHAFAR	ABDUL GHAFAR S/O MUHA	LCY	01837900286303	CURR						PKR					285.00	285.00	14/10/2009	Accounts
18363	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430101014530	ASMA BATOOL AWAN	ASMA BATOOL AWAN POS	LCY	01837900290503	CURR						PKR					285.00	285.00	22/10/2009	Accounts
18364	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430119456620	NAJMA BEGUM	NAJMA BEGUM W/O ABDUL	LCY	01837900276303	CURR						PKR					277.00	277.00	14/09/2009	Accounts
18365	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430107756229	NAZIR AHMAD	NAZIR AHMAD S/O BAGH A	LCY	01837900281203	CURR						PKR					277.00	277.00	28/09/2009	Accounts
18366	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3410422624435	MIRZA SAJJAD AHMAD BAIG	MIRZA SAJJAD AHMAD BAI	LCY	01837900266103	CURR						PKR					265.01	265.01	28/08/2009	Accounts
18367	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430159079145	ABDUL HAMEED	ABDUL HAMEED S/O NATH	LCY	01837900226903	CURR						PKR					254.60	254.60	16/06/2009	Accounts
18368	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430184023499	AMJAD IQBAL S/O MURID HUSSAIN	AMJAD IQBAL SO MURID H	LCY	01837900237903	CURR						PKR					253.00	253.00	09/06/2009	Accounts
18369	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430165708693	MUHAMMAD AZAM S/O DOST MUHAMMA	MUHAMAMD AZAM S/O DO	LCY	01837900243903	CURR						PKR					253.00	253.00	23/06/2009	Accounts
18370	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430147429454	BUSHRA BEGUM	BUSHRA BEGUM W/O MUH	LCY	01837900248003	CURR						PKR					253.00	253.00	25/06/2009	Accounts
18371	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB		ALLAMA IQBAL OPEN UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	000000018366	03/01/2009		PKR					250.00	250.00	03/01/2009	STALE
18372	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	STALE	PO	3020645	16/02/2009		PKR					250.00	250.00	16/02/2009	STALE
18373	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	STALE	PO	3020731	20/02/2009		PKR					250.00	250.00	20/02/2009	STALE
18374	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	STALE	PO	2970384	15/06/2009		PKR					250.00	250.00	15/06/2009	STALE
18375	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB		NADRA KIOSK COLLECTION COLLECTION		LCY	30019902464586	CD-MISC	STALE	PO	2985744	04/08/2009		PKR					250.00	250.00	04/08/2009	STALE
18376	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB		NADRA KIOSK COLLECTION ACCOUNT		LCY	30019902464586	CD-MISC	STALE	PO	2986061	11/09/2009		PKR					250.00	250.00	11/09/2009	STALE
18377	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430107453320	AMINA BIBI W/O NASEER AHMAD	AMINA BIBI W/O NASEER A	LCY	01837900221403	CURR						PKR					248.00	248.00	12/05/2009	Accounts
18378	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430112263735	IJAZ AHMAD	IJAZ AHMAD S/O NOOR MU	LCY	01837900227703	CURR						PKR					248.00	248.00	25/05/2009	Accounts
18379	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430167551193	USMAN NAWAZ	USMAN NAWAZ S/O MUHA	LCY	01837900310203	CURR						PKR					243.00	243.00	30/12/2009	Accounts
18380	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430283165242	AMNA SANA	AMNA SANA W/O MUHAMM	LCY	01837900295903	CURR						PKR					235.00	235.00	06/11/2009	Accounts
18381	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430117305537	HIDAYAT ALI	HIDAYAT ALI S/O REHMAT	LCY	01837900272603	CURR						PKR					219.00	219.00	04/09/2009	Accounts
18382	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430153349827	MUHAMMAD SALIK S/O MUHAMMAD MAL	MUHAMMAD SALIK SO MU	LCY	01837900237703	CURR						PKR					203.00	203.00	15/07/2009	Accounts
18383	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB		HIGHER EDUCATIO COMMISSION		LCY	30019902464586	CD-MISC	STALE	PO	2986070	14/09/2009		PKR					200.00	200.00	14/09/2009	STALE
18384	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB		ALLAMA IQBAL OPEN UNIVERSITY ISLA		LCY	30019902464586	CD-MISC	STALE	PO	2986125	28/09/2009		PKR					200.00	200.00	28/09/2009	STALE
18385	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430197883397	MUHAMMAD SHAHBAZ S/O HAYAT	MUHAMMAD SHAHBAZ S/O	LCY	01837900229903	CURR						PKR					198.00	198.00	05/06/2009	Accounts
18386	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430117000008	SHAKILA BIBI W/O MASEETAY KHAN	SHAKILA BIBI W/O MASEET	LCY	01837900230903	CURR						PKR					198.00	198.00	29/05/2009	Accounts
18387	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430182734493	RAO SAJID ALI S/O RAO LIAQAT ALI	RAO SAJID ALI S/O RAO LI	LCY	01837900234603	CURR						PKR					198.00	198.00	02/06/2009	Accounts
18388	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430177025303	ABID HUSSAIN S/O MUHAMMAD ASHRAF	ABID HUSSAIN S/O MUHAM	LCY	01837900212003	CURR						PKR					193.00	193.00	11/05/2009	Accounts
18389	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3110417051507	M/S SULEMAN ENGINEERING WORKS	M/S SULEMAN ENGINEERI	LCY	01837900076303	CURR						PKR					186.63	186.63	26/08/2009	Accounts
18390	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430147363279	M/S USMAN COMMISSION SHOP	M/S USMAN COMMISSION S	LCY	01837900089203	CURR						PKR					179.00	179.00	17/06/2009	Accounts
18391	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430187853495	RIAZ AHMAD	RIAZ AHMAD S/O MUNSHI M	LCY	01837900276503	CURR						PKR					177.00	177.00	02/11/2009	Accounts
18392	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430131126519	IFTIKHAR RASOOL S/O GHULAM RASOOL	IFTIKHAR RASOOL S/O GH	LCY	01837900211903	CURR						PKR					156.00	156.00	01/08/2009	Accounts
18393	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB		KHAZAN ALLAMA IQBAL OPEN UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	3020877	05/03/2009		PKR					150.00	150.00	05/03/2009	STALE
18394	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	2985665	20/07/2009		PKR					150.00	150.00	20/07/2009	STALE
18395	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430169355725	AMJAD ALI	AMJAD ALI S/O DIN MUHAN	LCY	01837900297803	CURR						PKR					110.00	110.00	04/11/2009	Accounts
18396	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430116573516	NAZIR BEGUM	NAZIR BEGUM W/O NOOR J	LCY	01837900247203	CURR						PKR					103.00	103.00	08/09/2009	Accounts
18397	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430132120937	AHMAD HUSSAIN	AHMAD HUSSAIN S/O SHE	LCY	01837900264103	CURR						PKR					102.00	102.00	10/10/2009	Accounts
18398	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430196486815	ABID ALI S/O MUHAMMAD ALI	ABID ALI S/O MUHMMAD AL	LCY	01837900234903	CURR						PKR					98.00	98.00	20/08/2009	Accounts
18399	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430184522807	SANA ULLAH S/O ALI MUHAMMAD	SANA ULLAH S/O ALI MUH	LCY	01837900221103	CURR						PKR					85.00	85.00	14/11/2009	Accounts
18400	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430212313657	M/S RAI ZAKA AND CO	M/S RAI ZAKA AND CO VILL	LCY	01837900123103	CURR						PKR					83.00	83.00	02/04/2009	Accounts
18401	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430191910171	SABIR HUSSAIN S/O SHABIR HUSSAIN	SABIR HUSSAIN S/O SHAB	LCY	01837900212203	CURR						PKR					68.00	68.00	30/05/2009	Accounts
18402	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430187410729	RASHAD ABBAS	RASHAD ABBAS S/O MUHA	LCY	01837900256703	CURR						PKR					61.00	61.00	20/11/2009	Accounts
18403	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3460367235511	JABAR BAIG S/O AFZAL BAIG	MIRZA JABAR BAIG S/O FA	LCY	01837900151303	CURR						PKR					47.00	47.00	19/09/2009	Accounts
18404	GUJRANWALA	0183	HAFIZABAD-GRAIN MARKET	PB	3430117674833	M/S MALIK PHOOL KHAN AND CO	MALIK PHOOL KHAN AND C	LCY	01837900088403	CURR						PKR					18.00	18.00	11/04/2009	Accounts
18405	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540395751833	MIAN MUHAMMAD FAROOQ NASIR	MIAN MUHAMMAD FAROO	UFZ	02020062036014	PLS						EUR					0.74	0.74	10/09/2009	Accounts
18406	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540483661469	SHAHID TANVEER	SHAHID TANVEER ST NO 6	UFZ	02027900208912	PLS						GBP					0.93	0.93	20/01/2009	Accounts
18407	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540348112635	KHALID MAQSOOD S O MOHD.SADIQ GH	KHALID MAQSOOD S O MO	UFZ	02020062029414	PLS						EUR					6.75	6.75	05/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
18408	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3310422348385	NASIR IQBAL	NASIR IQBAL C/O RAI MUH	UFZ	02020062032814	PLS						EUR					14.84	14.84	25/05/2009	Accounts
18409	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540421554471	RAI KHALID HUSSAIN S/O.NOOR MUHAMI	RAI KHALID HUSSAIN S/O,N	UFZ	02027900046814	PLS						EUR					19.68	19.68	29/06/2009	Accounts
18410	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540474138536	ASMA JABEEN W/O QAMAR SULATAN	ASMA JABEEN W/O QAMAR	UFZ	02027900082214	PLS						EUR					59.45	59.45	16/05/2009	Accounts
18411	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	9140002741137	ZUHAIB NASIR & BEGUM RAFAT NASIR	ZUHAIB NASIR & BEGUM R	UFZ	02027000113212	PLS						GBP					69.33	69.33	26/12/2009	Accounts
18412	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3310422348386	MUHAMMAD NADEEM S O ASHFAQ AHMA	MUHAMMAD NADEEM S O	UFZ	02020062030114	PLS						EUR					96.80	96.80	15/01/2009	Accounts
18413	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540448991243	MUHAMMAD SHAFIQ S/O MUHAMMAD AS	MUHAMMAD SHHFIQ S/O M	LCY	02027900248001	PLS						PKR					54.38	54.38	13/11/2009	Accounts
18414	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		MUHAMMAD ARIF	MUHAMMAD ARIF VILLAGE	LCY	02020010701801	PLS						PKR					0.02	0.02	13/04/2009	Accounts
18415	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540415986281	MOHAMMAD ASLAM KHAN S O BAHI KHA	MOHAMMAD ASLAM KHAN	LCY	02020013961001	PLS						PKR					0.38	0.38	16/06/2009	Accounts
18416	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540488049980	SYEDA RABAB ABBAS NAQVI.	SYEDA RABAB ABBAS NAQ	LCY	02020041403801	PLS						PKR					0.02	0.02	14/10/2009	Accounts
18417	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540415172829	MUHAMMAD NASIR.	MUHAMMAD NASIR. GHAN	LCY	02020041625501	PLS						PKR					0.38	0.38	06/04/2009	Accounts
18418	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540115088287	S.MEHMOOD AQEEL S O S.MUHAMMAD M	S.MEHMOOD AQEEL S O S	LCY	02020043358801	PLS						PKR					0.33	0.33	24/12/2009	Accounts
18419	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540425592601	KH.FURQAN-UL-HAQ S O KH.MUHAMMAD	KH.FURQAN-UL-HAQ S O K	LCY	02020044178901	PLS						PKR					0.38	0.38	18/04/2009	Accounts
18420	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540483099139	ALPHONSE GILL NARGIS GILL E SERV	ALPHONSE GILL NARGIS G	LCY	02020044210801	PLS						PKR					0.38	0.38	29/04/2009	Accounts
18421	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540411612879	MUHAMMAD ASHRAF S O MUHAMMAD IS	MUHAMMAD ASHRAF S O M	LCY	02020045297301	PLS						PKR					0.02	0.02	31/12/2009	Accounts
18422	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540477202378	IMTIAZ AKHTAR W O MUHAMMAD NAWAZ	IMTIAZ AKHTAR W O MUHA	LCY	02020045725501	PLS						PKR					0.31	0.31	15/04/2009	Accounts
18423	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3630233810133	S.RIAZ SHABBIR S O SYED GHULAM SHAB	S.RIAZ SHABBIR S O SYED	LCY	02020045739301	PLS						PKR					0.19	0.19	19/12/2009	Accounts
18424	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540456024571	ILYAS ALI S O MUHAMMAD TUFAIL	ILYAS ALI S O MUHAMMAD	LCY	02020045780701	PLS						PKR					0.31	0.31	16/11/2009	Accounts
18425	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540418665975	SHAHID MUSHTAQ S/O MUHAMMAD MUS	SHAHID MUSHTAQ S/O MU	LCY	02027900131301	PLS						PKR					0.02	0.02	05/06/2009	Accounts
18426	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540415043239	MOHAMMAD AKBAR	MOHAMMAD AKBAR VILLA	LCY	02020005468201	PLS						PKR					0.58	0.58	04/11/2009	Accounts
18427	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	29456074680	MUHAMMAD JAVAID IQBAL	MUHAMMAD JAVAID IQBAL	LCY	02020007954901	PLS						PKR					0.41	0.41	31/12/2009	Accounts
18428	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3460244217177	MIRZA SIDDIQUE BAIG S O SARWAR BAIG	MIRZA SIDDIQUE BAIG S O	LCY	02020044803001	PLS						PKR					0.41	0.41	25/04/2009	Accounts
18429	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540414766992	ZEBA ROOHI W O KHALID MEHMOOD	ZEBA ROOHI W O KHALID M	LCY	02020043435201	PLS						PKR					1.60	1.60	04/06/2009	Accounts
18430	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540415690891	MUHAMMAD ALI SHERIYAZDANI S O M.IKR	MUHAMMAD ALI SHERIYAZ	LCY	02020043453401	PLS						PKR					1.58	1.58	04/05/2009	Accounts
18431	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540448161549	S.SHABBIR HUSSAIN S/O NAZIR HUSSAIN	S.SHABBIR HUSSAIN S/O N	LCY	02027900114301	PLS						PKR					7.14	7.14	24/03/2009	Accounts
18432	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	1620210117307	SYED SAFDR HUSSAIN S/O NAZIR HUSSA	S.SAFDAR HUSSIN S/O NA	LCY	02027900189801	PLS						PKR					8.20	8.20	30/07/2009	Accounts
18433	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3110127125427	GULZAR MUHAMMAD RANA & SHAKILA A	MR GULZAR MUHAMMAD R	LCY	02027900196101	PLS						PKR					8.20	8.20	17/12/2009	Accounts
18434	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	2935705094700	RUKSHANA SHANAZ W O MOHD SHARIF	RUKSHANA SHANAZ W O M	LCY	02020023734001	PLS						PKR					2.48	2.48	08/06/2009	Accounts
18435	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540428806049	ABDUL SATTAR S/O BASHIR AHMAD	ABDUL SATTAR S/O BASHI	LCY	02027900160201	PLS						PKR					13.42	13.42	13/08/2009	Accounts
18436	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540491534399	FARRUKH NAWAZ S/O MUHAMMAD NAW	FARRUKH NAWAZ S/O MUH	LCY	02027900245901	PLS						PKR					5.40	5.40	21/08/2009	Accounts
18437	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540303932913	ZULIFQAR AHMAD S/O MUSHTAQ AHMAD	ZULIFQAR AHMAD S/O MUS	LCY	02027900261901	PLS						PKR					51.33	51.33	05/12/2009	Accounts
18438	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540416477389	MUHAMMAD IDREES S/O GHULAB DIN	MUHAMMAD IDREES S/O G	LCY	02027900089601	PLS						PKR					42.09	42.09	20/06/2009	Accounts
18439	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540415026047	MUHAMMAD TUFAIL S O DAD KHAN	MUHAMMAD TUFAIL S O DA	LCY	02020039313601	PLS						PKR					13.47	13.47	16/06/2009	Accounts
18440	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		GHULAM NABI S O ALLAH BUX	GHULAM NABI S O ALLAH B	LCY	02020024237301	PLS						PKR					17.74	17.74	28/09/2009	Accounts
18441	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		BUSHRA IQBAL W O IQBAL	BUSHRA IQBAL W O IQBAL	LCY	02020024895301	PLS						PKR					20.06	20.06	28/09/2009	Accounts
18442	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540311180925	ABID IQBAL DOGAR S O IQBAL HUSSAIN	ABID IQBAL DOGAR S O IQ	LCY	02020043855101	PLS						PKR					27.52	27.52	21/12/2009	Accounts
18443	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540473476050	MARYYAM BIBI W/O MUHAMMAD ISMAIEL	MARYYAM BIBI W/O MUHA	LCY	02027900101501	PLS						PKR					116.35	116.35	11/06/2009	Accounts
18444	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540472578433	ISLAM BARI S O MUHAMMAD SHAFI	ISLAM BARI S O MUHAMMA	LCY	02020044063501	PLS						PKR					33.13	33.13	21/12/2009	Accounts
18445	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		MUHAMMAD NASIR MEHMOOD	MUHAMMAD NASIR MEHM	LCY	02020041476001	PLS						PKR					66.27	66.27	31/12/2009	Accounts
18446	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540484303535	SIRAJ DIN IBRAHIEM	SIRAJ DIN IBRAHIEM MOH	LCY	02020045313401	PLS						PKR					87.44	87.44	10/06/2009	Accounts
18447	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540184698275	KHIZAR HAYAT S/O ASGHAR ALI	KHIZAR HAYAT S/O ASGAH	LCY	02027900078201	PLS						PKR					313.63	313.63	09/12/2009	Accounts
18448	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540492099775	MUHAMMAD KHALID SAEED S/O AHMAD	MUHAMMAD KHALID SAEE	LCY	02027900156501	PLS						PKR					310.43	310.43	06/01/2009	Accounts
18449	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540439484729	AZHAR SAEED S O MUHAMMAD SAEED	AZHAR SAEED S O MUHAM	LCY	02020045023801	PLS						PKR					105.78	105.78	21/12/2009	Accounts
18450	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540415310631	GHULAM HUSSAIN JAVAID HASSAN E SE	GHULAM HUSSAIN JAVAID	LCY	02020045569501	PLS						PKR					123.98	123.98	28/09/2009	Accounts
18451	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540416422241	ARSHAD S/O SARDAR	ARSHAD S/O SARDAR H.N	LCY	02027900152501	PLS						PKR					441.72	441.72	16/02/2009	Accounts
18452	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540414646024	SHAZIA AZHAR MAAN W/O M AZHAR MAA	SHAZIA AZHAR MAAN W/O	LCY	02027900260201	PLS						PKR					133.44	133.44	03/07/2009	Accounts
18453	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3310072965890	NARGIS IMRAN W O MUHAMMAD IMRAN	NARGIS IMRAN W/O MUHA	LCY	02020045800001	PLS						PKR					152.73	152.73	10/06/2009	Accounts
18454	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540149964487	MUHAMMAD WALAYAT S/O REHMAT ALI	MUHAMMAD WALAYAT S/O	LCY	02027900159801	PLS						PKR					545.79	545.79	18/08/2009	Accounts
18455	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540480145891	MEHMOOD AHMAD & SHARIFAN BEGUM	MEHMOOD AHMAD BUTT S	LCY	02020044500401	PLS						PKR					165.74	165.74	12/12/2009	Accounts
18456	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540499228871	MUHAMMAD SHARIF S/O LABBU	MUHAMMAD SHARIF S/O L	LCY	02027900120401	PLS						PKR					594.67	594.67	18/07/2009	Accounts
18457	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540493831644	JAMEELA BIBI W/O CH KAMAL DIN	JAMEELA BIBI W/O CH KAM	LCY	02027900264601	PLS						PKR					604.28	604.28	18/06/2009	Accounts
18458	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540417031745	MUHAMMAD AZAM S O MANZOOR AHMEI	MUHAMMAD AZAM S O MA	LCY	02020042649801	PLS						PKR					183.01	183.01	16/12/2009	Accounts
18459	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540426711999	MUHAMMAD YOUSAF S/O MUHAMMD YO	MUHAMMAD YOUSAF S/O M	LCY	02027900103401	PLS						PKR					692.96	692.96	29/01/2009	Accounts
18460	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3830357707259	ABDUL WAHEED S/O MUHAMMAD YASIN	ABDUL WAHEED S/O MUHA	LCY	02027900265801	PLS						PKR					207.21	207.21	28/07/2009	Accounts
18461	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	35404	SHAFQAT ABBAS S O SHAUKAT ALI	SHAFQAT ABBAS S O SHA	LCY	02020039723001	PLS						PKR					212.17	212.17	11/02/2009	Accounts
18462	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540415136588	NASREEN AKHTR W O MUHAMMAD SIDD	NASREEN AKHTR W O MUI	LCY	02020043714201	PLS						PKR					228.73	228.73	12/05/2009	Accounts
18463	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	2933513034600	MUHAMMAD AKRAM KHAN S O M.IBRAHII	MUHAMMAD AKRAM KHAN	LCY	02020010631701	PLS						PKR					231.87	231.87	18/11/2009	Accounts
18464	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540219924833	MUHAMMAD JAMIL	MUHAMMAD JAMIL CHACK	LCY	02020046123401	PLS						PKR					208.17	208.17	29/04/2009	Accounts
18465	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540455524091	HAMZA KHALIL S/O MUHAMMAD KHALIL	HAMZA KHALIL S/O MUHAN	LCY	02027900305401	PLS						PKR					783.97	783.97	11/12/2009	Accounts
18466	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540479923363	WAHEED AFZAL S/O MUHAMMAD AFZAL	WAHEED AFZAL S/O MUHA	LCY	02027900260301	PLS						PKR					217.93	217.93	20/11/2009	Accounts
18467	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540426353547	SHAFQAT MEHMOOD S/O MEHMOOD-UL-	SHAFQAT MEHMOOD S/O M	LCY	02027900066201	PLS						PKR					821.64	821.64	20/03/2009	Accounts
18468	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540487579875	ZAMIR-UL-HASSAN S O KHALID HUSSAIN	ZAMIR-UL-HASSAN S O KH	LCY	02020044875501	PLS						PKR					252.67	252.67	13/01/2009	Accounts
18469	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540311148038	NIGHAT YASMINE W O MUHAMMAD ASIF	NIGHAT YASMINE W O MUI	LCY	02020042232601	PLS						PKR					240.38	240.38	12/12/2009	Accounts
18470	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540415861369	MUHAMMAD IQBAL S/O MUHAMMAD SHA	MUHAMMAD IQBAL S/O MU	LCY	02027900171301	PLS						PKR					902.45	902.45	24/10/2009	Accounts
18471	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		RASHDA MUMTAZ W O MUZAFFAR MUNI	RASHDA MUMTAZ W O MU	LCY	02020042378401	PLS						PKR					270.31	270.31	05/01/2009	Accounts
18472	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		HASEENA BEGUM W O MUSHTAQ AHMAI	HASEENA BEGUM W O MU	LCY	02020007851701	PLS						PKR					285.42	285.42	19/03/2009	Accounts
18473	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540454954079	MUHAMMAD RASHEED S O NOOR MUHA	MUHAMMAD RASHEED S O	LCY	02020043987801	PLS						PKR					286.01	286.01	04/06/2009	Accounts
18474	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540401297205	MUHAMMAD HANIF S/O MUHAMMAD ABD	MUHAMMAD HANIF S/O MU	LCY	02027900094801	PLS						PKR					983.85	983.85	02/10/2009	Accounts
18475	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540415819185	JAMIS MASIH	JAMIS MASIH VILL CHAPPA	LCY	02020005798201	PLS						PKR					295.47	295.47	11/05/2009	Accounts
18476	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540450599321	MUHAMMAD SARWAR S/O GHULAM RAS	MUHAMMAD SARWAR S/O	LCY	02027900203601	PLS						PKR					993.56	993.56	07/12/2009	Accounts
18477	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540444787936	SHAGUFTA IQBAL W/O MUHAMMAD HAN	SHAGUFTA IQBAL W/O MU	LCY	02027900190901	PLS						PKR					301.82	301.82	09/03/2009	Accounts
18478	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540415566995	GHULAM DASTAGIR JOYA	GHULAM DASTAGIR JOYA	LCY	02027900048101	PLS						PKR					1,081.85	1,081.85	11/09/2009	Accounts
18479	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540416260895	MOHAMMAD RAMZAN S O FAZAL	MOHAMMAD RAMZAN S O	LCY	02020011910601	PLS						PKR					333.19	333.19	13/11/2009	Accounts
18480	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540416027893	ASMA QAYYUM M ABDUL QAYYUM KHA	ASMA QAYYUM M ABDUL Q	LCY	02020045441101	PLS						PKR					351.54	351.54	01/08/2009	Accounts
18481	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540455257239	LIAQAT ALI VIRK S/O MAHNGA VIRK	LIAQAT ALI VIRK S/O MEHN	LCY	02027900143901	PLS						PKR					1,295.79	1,295.79	29/10/2009	Accounts
18482	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540416875209	SANAULLAH AND MUSSARAT BIBI E SERV	SANAULLAH AND MUSSAR	LCY	02020045148701	PLS						PKR					396.26	396.26	06/06/2009	Accounts
18483	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540456509975	M ZEESHAN JAVED KHAN S/O. M JAVED	M ZEESHAN JAVED KHAN S	LCY	02027900199401	PLS						PKR					403.94	403.94	24/04/2009	Accounts
18484	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540432652997	SHAFIQ AHMAD S O MOOJ DIN	SHAFIQ AHMAD S O MOOJ	LCY	02020045453301	PLS						PKR					404.99	404.99	13/08/2009	Accounts
18485	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540415809383	MATLOOB UR REHMAN S/O FAQIR ULLAH	MATLOOB UR REHMAN S/O	LCY	02027900221701	PLS						PKR					1,248.31	1,248.31	07/04/2009	Accounts
18486	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540415059743	SIDDIQUE ALI MIRZA S O MIRZA ALLAH	SIDDIQUE ALI MIRZA S O M	LCY	02020044433801	PLS						PKR					440.25	440.25	12/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
18487	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540454873349	ALLAH DITTA S O MUBARAK ALI	ALLAH DITTA S O MUBARA	LCY	02020013623301	PLS						PKR					445.87	445.87	26/12/2009	Accounts
18488	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3410477090515	TAHIR TANVEER	TAHIR TANVEER S/O MUHA	LCY	02027900251501	PLS						PKR					462.30	462.30	30/03/2009	Accounts
18489	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540416424943	ABDUL MAJEED S/O MUHAMMAD TUFAIL	ABDUL MAJEED S/O MUHA	LCY	02027000182199	PLS						PKR					1,608.49	1,608.49	12/05/2009	Accounts
18490	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3520236813059	ABDUL MAJEED S/O BULANDA	ABDUL MAJEED S/O BULAN	LCY	02027900275001	PLS						PKR					484.40	484.40	13/05/2009	Accounts
18491	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	6110127980182	MAMOONA ISMAIL LOONA	MAMOONA ISMAIL LOONA	LCY	02020046021601	PLS						PKR					456.08	456.08	06/04/2009	Accounts
18492	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540475833472	SHAGUFTA BUSHRA BAKHTAWAR SHAIS	SHAGUFTA BUSHRA BAKH	LCY	02027900263801	PLS						PKR					459.84	459.84	13/04/2009	Accounts
18493	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540421580609	ASGHAR ALI S/O ALLAH DITTA BHATTI	ASGHAR ALI S/O ALLAH DI	LCY	02027900215501	PLS						PKR					525.34	525.34	25/03/2009	Accounts
18494	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540426298473	MUHAMMAD RIZWAN S/O ABDUL REHMA	MUHAMMAD RIZWAN S/O A	LCY	02027900259201	PLS						PKR					593.80	593.80	05/08/2009	Accounts
18495	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540479426255	KHALIL AHMAD S/O SAHAB DIN	KHALIL AHAMD S/O SAHAB	LCY	02027900286001	PLS						PKR					534.61	534.61	09/09/2009	Accounts
18496	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		TAJUMUL HUSSAIN S O SHABOOR AHME	TAJUMUL HUSSAIN S O SH	LCY	02020027517801	PLS						PKR					605.08	605.08	30/04/2009	Accounts
18497	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540420694117	MUHAMMAD NAZIR AHMAD S/O FARZAN	MUHAMMAD NAZIR AHMA	LCY	02027000167701	PLS						PKR					610.56	610.56	14/02/2009	Accounts
18498	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540492738441	SAID ALI S/O MUHAMMAD YOUSAF	SAID ALI S/O MUHAMMAD	LCY	02027900036601	PLS						PKR					2,166.12	2,166.12	05/10/2009	Accounts
18499	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		MOHAMMAD AKRAM ALI S O ANWAR ALI	MOHAMMAD AKRAM ALI S	LCY	02020032468601	PLS						PKR					661.31	661.31	07/07/2009	Accounts
18500	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540491691368	SOGRAN BIBI D O DOLAT ALI	SOGRAN BIBI D O DOLAT A	LCY	02020034942501	PLS						PKR					665.60	665.60	17/06/2009	Accounts
18501	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	38302800755 39	MUHAMMAD MUMTAZ KHAN S/O M KHAN	MUHAMMAD MUMTAZ KHA	LCY	02027900266301	PLS						PKR					675.88	675.88	02/04/2009	Accounts
18502	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540408971007	SARFRAZ AHMAD S/O MUHAMMAD ANW	SARFRAZ AHMAD S/O MUH	LCY	02027900151401	PLS						PKR					2,272.26	2,272.26	19/01/2009	Accounts
18503	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540118539219	IMTIAZ AHMAD S/O MUHAMMAD SADIQ	IMTIAZ AHMAD S/O MUHAN	LCY	02027900257301	PLS						PKR					680.14	680.14	19/03/2009	Accounts
18504	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3240236851191	SULTAN AHMAD S/O ABDUL SATTAR	SULTAN AHMAD S/O ABDU	LCY	02027900252501	PLS						PKR					683.22	683.22	06/03/2009	Accounts
18505	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540491454084	SADIA ISHFAQ W/O MIAN ISHFAQ	SADIA ISHFAQ W/O MIAN IS	LCY	02027900249801	PLS						PKR					683.90	683.90	03/03/2009	Accounts
18506	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		FAIZA KHAN W O ZIA UR REHMAN KHAN	FAIZA KHAN W O ZIA UR R	LCY	02020041979101	PLS						PKR					694.21	694.21	20/02/2009	Accounts
18507	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540459979871	ANWAR UL HAQ S O ABDUL KARIM	ANWAR UL HAQ S O ABDU	LCY	02020044954301	PLS						PKR					721.81	721.81	25/04/2009	Accounts
18508	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540409735083	MUHAMMAD YAQOOB S O NOORA	MUHAMMAD YAQOOB S O	LCY	02020023054001	PLS						PKR					757.68	757.68	29/08/2009	Accounts
18509	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3450169950767	MUHAMMAD AKBAR S/O ABDUL WAKEEL	MUHAMMAD KABAR S/O AB	LCY	02027900257101	PLS						PKR					682.75	682.75	19/03/2009	Accounts
18510	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		MUHAMMAD RIAZ S O MUHAMMAD IQBAL	MUHAMMAD RIAZ S O MUH	LCY	02020041799801	PLS						PKR					775.52	775.52	23/02/2009	Accounts
18511	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540441634875	ABDUL REHMAN KHAN S O UMER KHAN	ABDUL REHMAN KHAN S O	LCY	02020043411601	PLS						PKR					782.92	782.92	20/05/2009	Accounts
18512	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		SAEED AHMAD	SAEED AHMAD SAEED AHI	LCY	02020041297501	PLS						PKR					793.45	793.45	22/01/2009	Accounts
18513	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540446507131	SHAHID AFZAL S O MUHAMMAD AFZAL	SHAHID AFZAL S O MUHAN	LCY	02020045446201	PLS						PKR					759.31	759.31	24/10/2009	Accounts
18514	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540415501495	MUNIR AHMAD S O BASHIR AHMAD	MUNIR AHMAD S O BASHIR	LCY	02020043575901	PLS						PKR					921.06	921.06	07/02/2009	Accounts
18515	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3520248082757	MUHAMMAD TUFAIL KHAN S O AZIZ-UR-R	MUHAMMAD TUFAIL KHAN	LCY	02020043729901	PLS						PKR					923.31	923.31	09/06/2009	Accounts
18516	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540435002258	ANSA KANWAL D/O. RANA MASOOD AHM	ANSA KANWAL D/O.RANA M	LCY	02027000134301	PLS						PKR					1,025.00	1,025.00	21/08/2009	Accounts
18517	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540415254947	SYED AZM.UL.HASSAN BUKHARI	SYED AZM.UL.HASSAN BU	LCY	02020044323501	PLS						PKR					917.24	917.24	21/11/2009	Accounts
18518	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	2655617262400	NASIM AKHTAR W O MOHD HUSSAIN	NASIM AKHTAR W O MOH	LCY	02020023042901	PLS						PKR					1,050.09	1,050.09	06/01/2009	Accounts
18519	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540420748033	NASIRA HAFEEZ W O JAVAID IQBAL	NASIRA HAFEEZ W O JAVA	LCY	02020039843901	PLS						PKR					1,091.97	1,091.97	20/05/2009	Accounts
18520	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		MUHAMMAD NAZIR S O MUHAMMAD HUS	MUHAMMAD NAZIR S O MU	LCY	02020040623901	PLS						PKR					1,137.12	1,137.12	22/04/2009	Accounts
18521	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540491146843	EHSAN ULLAH S/O MUHAMMAD SOOBA	EHSAN ULLAH S/O MUHAM	LCY	02027900101601	PLS						PKR					1,188.68	1,188.68	29/08/2009	Accounts
18522	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540457444835	MUHAMMAD JAVAID S O ALLAH DITTA	MUHAMMAD JAVAID S O AL	LCY	02020010293701	PLS						PKR					1,230.28	1,230.28	13/11/2009	Accounts
18523	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		TALIB HUSSAIN S O MIAN CHIRAGH	TALIB HUSSAIN S O MIAN C	LCY	02020003362901	PLS						PKR					1,270.83	1,270.83	04/02/2009	Accounts
18524	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540414609668	RUKHSANA AWWAR	RUKHSANA AWWAR D O AL	LCY	02020027316501	PLS						PKR					1,311.57	1,311.57	20/05/2009	Accounts
18525	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540417146318	SUGRA BIBI W O MUHD NAZIR	SUGRA BIBI W O MUHD NA	LCY	02020033620101	PLS						PKR					1,501.08	1,501.08	27/04/2009	Accounts
18526	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		MUHAMMAD TOFEEQ HUSSAIN S O M SH	MUHAMMAD TOFEEQ HUS	LCY	02020041976701	PLS						PKR					1,546.42	1,546.42	03/10/2009	Accounts
18527	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		MOHAMMAD ISMAIL RAMZAN BIBI	MOHAMMAD ISMAIL RAMZ	LCY	02020022108901	PLS						PKR					1,608.32	1,608.32	10/10/2009	Accounts
18528	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540467674032	SALMA BIBI W O ABDULLAH	SALMA BIBI W O ABDULLA	LCY	02020041801001	PLS						PKR					1,622.49	1,622.49	31/01/2009	Accounts
18529	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	5174303007100	BABA RAIZ AHMED S O RAHIM BUX	BABA RAIZ AHMED S O RA	LCY	02020040397801	PLS						PKR					1,634.20	1,634.20	18/09/2009	Accounts
18530	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540403214778	FARHAT RAFIQUE W/O ABDUL SATTAR	FARHAT RAFIQUE W/O ABI	LCY	02027900118301	PLS						PKR					5,511.53	5,511.53	12/12/2009	Accounts
18531	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		MOHAMMAD SHARIF S O MOHD SADDIQ	MOHAMMAD SHARIF S O M	LCY	02020009267801	PLS						PKR					1,715.98	1,715.98	09/05/2009	Accounts
18532	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540415995059	MUHAMMAD ASHIQ S O MEHTAB DIN	MUHAMMAD ASHIQ S O ME	LCY	02020042193001	PLS						PKR					1,785.04	1,785.04	27/07/2009	Accounts
18533	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540468271778	NARGIS ASHFAQ BHATTI W/O M.ASHFAQ	NARGIS ASHFAQ BHATTI W	LCY	02020044345201	PLS						PKR					1,873.20	1,873.20	07/03/2009	Accounts
18534	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540411645126	NAZEERAN BIBI NAVEED EHSAN JOINT-	NAZEERAN BIBI NAVEED E	LCY	02020043821001	PLS						PKR					1,927.82	1,927.82	05/10/2009	Accounts
18535	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540415545289	MUHAMMAD MANSHA S O SIMAIEL	MUHAMMAD MANSHA S O	LCY	02020045461201	PLS						PKR					2,117.58	2,117.58	05/12/2009	Accounts
18536	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540416368297	ZAHID HUSSAIN S O MUNAWAR HUSSAIN	ZAHID HUSSAIN S O MUNA	LCY	02020044576101	PLS						PKR					1,982.43	1,982.43	22/06/2009	Accounts
18537	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540220067153	MUHAMMAD LATIF MEHR	MUHAMMAD LATIF MEHR F	LCY	02020043233901	PLS						PKR					2,348.72	2,348.72	16/02/2009	Accounts
18538	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540427859929	MUHAMMAD ARSHAD S O MOHD HUSSAI	MUHAMMAD ARSHAD S/O M	LCY	02020015475101	PLS						PKR					2,412.40	2,412.40	02/11/2009	Accounts
18539	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540415844617	MUHAMMAD LATIF	MUHAMMAD LATIF S/O ALI	LCY	02027900392301	PLS						PKR					2,445.29	2,445.29	19/12/2009	Accounts
18540	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		AMTIAZ ASLAM S O MOHAMMAD ASLAM	AMTIAZ ASLAM S O MOHA	LCY	02020006129101	PLS						PKR					2,499.86	2,499.86	26/03/2009	Accounts
18541	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540405173249	M.SHFAQ BHATTI S/O CH.NAWAB DIN	M.ASHFAQ BHATTI S/O CH	LCY	02020040106601	PLS						PKR					2,512.73	2,512.73	10/01/2009	Accounts
18542	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		AKHTAR ALI BUTT S O M.SADIQ	AKHTAR ALI BUTT S O M.S	LCY	02020007541201	PLS						PKR					2,737.55	2,737.55	23/07/2009	Accounts
18543	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540415514579	MUHAMMAD YAQOOB S/O ABDUL RAZZA	MUHAMMAD YAQOOB S/O	LCY	02027900098601	PLS						PKR					9,656.58	9,656.58	18/06/2009	Accounts
18544	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540424918685	KHALID ABDULLAH S/O MOHD ABDULLAH	KHALID ABDULLAH S/O MU	LCY	02027900325301	PLS						PKR					3,191.63	3,191.63	22/10/2009	Accounts
18545	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540421736897	MUHAMMAD SIIDDIQUE S O MUHAMMAD	MUHAMMAD SIIDDIQUE S	LCY	02020044937701	PLS						PKR					3,233.43	3,233.43	02/02/2009	Accounts
18546	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540452739027	MUHAMMAD RIAZ S/O ABDUL HALEEM	MUHAMMAD RIAZ S/O ABD	LCY	02027900247601	PLS						PKR					183,446.93	183,446.93	01/08/2009	Accounts
18547	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3520226311311	NADEEM ABBAS S/O SYED HAYAT HUSS	NADEEM ABBAS S/O SYED	LCY	02027900201801	PLS						PKR					49,406.81	49,406.81	10/10/2009	Accounts
18548	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540441878188	FAHMEEDA KAOUSAR W O SAIFULLAH K	FAHMEEDA KAOUSAR W O	LCY	02020044531901	PLS						PKR					46,602.39	46,602.39	01/04/2009	Accounts
18549	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540417911662	SHARIFAN BIBI MOHD HANIF	SHARIFAN BIBI W/O MUHA	LCY	02020006683001	PLS						PKR					44,724.97	44,724.97	28/09/2009	Accounts
18550	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3520115506033	MUHAMMAD ZAHID S O MUHAMMAD IBR	MUHAMMAD ZAHID S O MU	LCY	02020043645701	PLS						PKR					44,088.01	44,088.01	18/08/2009	Accounts
18551	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540457359335	MOHD AZAM S O ALLAH DITTA	MOHD AZAM S O ALLAH DI	LCY	02020009793801	PLS						PKR					38,389.20	38,389.20	13/10/2009	Accounts
18552	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3005425225000	REHANA PERVEEN W O MUHD ARSHAD	REHANA PERVEEN W O M	LCY	02020040142501	PLS						PKR					35,418.92	35,418.92	21/01/2009	Accounts
18553	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540486775841	MUHAMMAD PERVEZ	MUHAMMAD PERVEZ S/O M	LCY	02027900375301	PLS						PKR					29,203.17	29,203.17	18/11/2009	Accounts
18554	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	1730196348061	IFTIKHAR HUSSAN S O NATHO SHAH	IFTIKHAR HUSSAN S O NA	LCY	02020036461001	PLS						PKR					22,196.05	22,196.05	21/04/2009	Accounts
18555	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		RIAZ AHMAD S O SHAIR AHMAD	RIAZ AHMAD S O SHAIR AH	LCY	02020007965301	PLS						PKR					20,890.80	20,890.80	12/02/2009	Accounts
18556	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540311726363	RUKHSAR AKBAR S O CH.AKBAR ALI	RUKHSAR AKBAR S O CH.A	LCY	02020039717801	PLS						PKR					20,559.06	20,559.06	28/07/2009	Accounts
18557	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540404220903	AMJAD SAEED S/O NOOR HUSSAIN	AMJAD SAEED S/O NOOR H	LCY	02027900244401	PLS						PKR					17,364.02	17,364.02	16/05/2009	Accounts
18558	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540470981867	ZAFAR ULLAH KHAN S O ABDULLAH KHA	ZAFAR ULLAH KHAN S O A	LCY	02020044571001	PLS						PKR					13,977.82	13,977.82	15/08/2009	Accounts
18559	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540416028225	KHALIL UR REHMAN KHAN S O NATHO K	KHALIL UR REHMAN KHAN	LCY	02020037347601	PLS						PKR					11,776.94	11,776.94	24/12/2009	Accounts
18560	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540463970171	MUHAMMAD YOUSAF S O MUHAMMAD IS	MUHAMMAD YOUSAF S O M	LCY	02020045208201	PLS						PKR					10,522.64	10,522.64	20/06/2009	Accounts
18561	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540415355246	FARZANA ASHRAF W O MOHD ASHRAF	FARZANA ASHRAF W O MO	LCY	02020015544401	PLS						PKR					8,925.71	8,925.71	16/06/2009	Accounts
18562	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540219696511	RAI MUHAMMAD ALI S O RAI NISAR HUSS	RAI MUHAMMAD ALI S O RA	LCY	02020043673801	PLS						PKR					9,886.77	9,886.77	08/12/2009	Accounts
18563	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		MOHAMMAD LATIF M ANWAR BEGUM G	MOHAMMAD LATIF M ANW	LCY	02020012642101	PLS						PKR					9,703.30	9,703.30	03/06/2009	Accounts
18564	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3410383830841	NAVEED-UL-HASSAN S O BASHARAT ALI	NAVEED-UL-HASSAN S O B	LCY	02020045188901	PLS						PKR					8,980.87	8,980.87	14/02/2009	Accounts
18565	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		IJAZ AHMAD S O FAZAL AHMAD	IJAZ AHMAD S O FAZAL AH	LCY	02020042839701	PLS						PKR					8,628.73	8,628.73	21/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
18566	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		MUHAMMAD IMRAN & OMER SHAHID	MUHAMMAD IMRAN & OME	LCY	02027900339601	PLS						PKR					7,720.05	7,720.05	21/10/2009	Accounts
18567	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540467884772	DURRE SHAHWAR KHANAM W/O MUNIR I	DURRE SHAHWAR KHANA	LCY	02027900216201	PLS						PKR					7,473.18	7,473.18	22/05/2009	Accounts
18568	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540479047979	MUHAMMAD HUSSAIN S O SHAHAB DIN	MUHAMMAD HUSSAIN S O	LCY	02020043916301	PLS						PKR					7,050.28	7,050.28	29/06/2009	Accounts
18569	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540450206657	BASHIR AHMED S O SULTAN AHMAD	BASHIR AHMED S O SULTA	LCY	02020002099301	PLS						PKR					6,627.46	6,627.46	25/09/2009	Accounts
18570	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3410304943703	ABID KHAN S O M.YAMIN KHAN	ABID KHAN S O M.YAMIN K	LCY	02020039799801	PLS						PKR					6,611.79	6,611.79	17/10/2009	Accounts
18571	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540435971873	NOOR AHMED S O KHUSHI MOHAMMAD	NOOR AHMED S O KHUSHI	LCY	02020025659401	PLS						PKR					6,419.18	6,419.18	10/11/2009	Accounts
18572	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540418753865	MUHAMMAD AFZAL S/O MUHAMMAD MEH	MUHAMMAD AFZAL S/O MU	LCY	02027900008501	PLS						PKR					21,105.00	21,105.00	11/03/2009	Accounts
18573	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		MOHAMMAD SARWAR S O MOHD BUX	MOHAMMAD SARWAR S O	LCY	02020027627001	PLS						PKR					6,163.65	6,163.65	09/07/2009	Accounts
18574	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	90403012966681	MUMTAZ AHMAD S O MUHAMMAD SHARI	MUMTAZ AHMAD S O MUH	LCY	02020041551601	PLS						PKR					5,778.19	5,778.19	27/08/2009	Accounts
18575	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540461438841	NAZEER AHMAD & MUHAMMAD RAMZAN	NAZEER AHMAD & MUHAM	LCY	02027000130901	PLS						PKR					5,207.09	5,207.09	10/04/2009	Accounts
18576	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540415872851	MUHAMMAD AKRAM RAZA S O NIAMAT A	MUHAMMAD AKRAM RAZA	LCY	02020045860301	PLS						PKR					4,997.49	4,997.49	09/12/2009	Accounts
18577	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		MASTRI MOHAMMAD HUSSAIN	MASTRI MOHAMMAD HUSS	LCY	02020005581501	PLS						PKR					4,369.90	4,369.90	12/12/2009	Accounts
18578	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540472512189	ROSHAN DIN S O WALI MUHAMMAD	ROSHAN DIN S O WALI MU	LCY	02020039481501	PLS						PKR					4,237.32	4,237.32	25/11/2009	Accounts
18579	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	2938908349200	KHALIDA PERVEEN D O GHULAM HAIDER	KHALIDA PERVEEN D O GH	LCY	02020006319301	PLS						PKR					3,920.42	3,920.42	19/02/2009	Accounts
18580	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540425106903	FARHAJ ZULIFQAR S/O ZULIFQAR AHMAD	FARHAJ ZULIFQAR S/O ZUI	LCY	02027900140601	PLS						PKR					12,309.96	12,309.96	28/05/2009	Accounts
18581	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540411408347	TARIQ JAVID S O ABDUL SATTAR	TARIQ JAVID S O ABDUL SA	LCY	02020039338801	PLS						PKR					3,424.28	3,424.28	03/09/2009	Accounts
18582	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		RAIZ SHAH S O MEHDI HASSAN SHAH	RAIZ SHAH S O MEHDI HAS	LCY	02020032597501	PLS						PKR					3,355.30	3,355.30	30/12/2009	Accounts
18583	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540470019299	MUHAMMAD RAMZAN S O GHULAM MUH	MUHAMMAD RAMZAN S O (	LCY	02020058726803	CURR						PKR					26,327.78	26,327.78	19/08/2009	Accounts
18584	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3520114213963	INYAT ALI MALHI S O CH.MUHAMMAD MU	INYAT ALI MALHI S O CH.M	LCY	02020055655003	CURR						PKR					21,108.90	21,108.90	30/04/2009	Accounts
18585	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		DISTRICT ACCOUNT OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	0744374	01/08/2009		PKR					21,073.00	21,073.00	01/08/2009	STALE
18586	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		PROVIDENT FUND A C SILVER FIBRE SPI	PROVIDENT FUND A C SIL	LCY	02020116318203	CURR						PKR					20,234.73	20,234.73	27/08/2009	Accounts
18587	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		D A O SHEIKHUPURA		LCY	30019902464586	CD-MISC	STALE	PO	0744230	02/07/2009		PKR					19,004.00	19,004.00	02/07/2009	STALE
18588	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3430212083595	AHSAN AHMAD SUKHEKI	AHSAN AHMAD NAI MANDI	LCY	02020500676203	CURR						PKR					15,100.98	15,100.98	17/07/2009	Accounts
18589	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540416274439	MUHAMMAD FAROOQ S/O BASHIR AHMA	MUHAMMAD FAROOQ S/O	LCY	02027900276303	CURR						PKR					14,000.00	14,000.00	12/10/2009	Accounts
18590	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	2083735880731	ZAID MUHAMMAD	ZAID MUHAMMAD ST.NO.9	LCY	02020069361103	CURR						PKR					13,792.50	13,792.50	16/01/2009	Accounts
18591	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	9150601042264	SHAMIM IKRAM W/O IKRAM HUSSAIN	SHAMIM IKRAM W/O IKRAM	LCY	02027900300903	CURR						PKR					12,440.00	12,440.00	06/11/2009	Accounts
18592	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540465809191	AL-FATAH INDUSTRIES	AL-FATAH INDUSTRIES 20	LCY	02020059756403	CURR						PKR					10,534.17	10,534.17	24/09/2009	Accounts
18593	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540447572099	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ GH	LCY	02020061397003	CURR						PKR					9,753.00	9,753.00	05/03/2009	Accounts
18594	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540486809117	MUHAMMAD AZAM	MUHAMMAD AZAM CHATT	LCY	02020064581203	CURR						PKR					9,510.50	9,510.50	08/04/2009	Accounts
18595	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540407943403	MUHAMMAD SAEED IQBAL	MUHAMMAD SAEED IQBAL	LCY	02020064222003	CURR						PKR					7,219.50	7,219.50	09/06/2009	Accounts
18596	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	2946669213600	MUHAMMAD FAIZ S O CH ALI AKBAR	MUHAMMAD FAIZ S O CH A	LCY	02020053857803	CURR						PKR					5,468.00	5,468.00	26/06/2009	Accounts
18597	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		AMIR ALI		LCY	30019902464586	CD-MISC	STALE	PO	0744179	23/06/2009		PKR					5,303.75	5,303.75	23/06/2009	STALE
18598	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540411269189	CRYSTAL RICE MILLS	CRYSTAL RICE MILLS 2 A S	LCY	02027900336503	CURR						PKR					5,000.00	5,000.00	27/08/2009	Accounts
18599	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540487661049	M/S IQBAL SHAKIR & CO	M/S IQBAL SHAKIR & CO SH	LCY	02027900279603	CURR						PKR					5,000.00	5,000.00	30/04/2009	Accounts
18600	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540416297605	M/S ARSHAD TRADERS	M/S ARSHAD TRADERS C/(	LCY	02027900331503	CURR						PKR					5,000.00	5,000.00	13/08/2009	Accounts
18601	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		SEC DISTT HOUSING COMMETTEE		LCY	30019902464586	CD-MISC	STALE	PO	0744550	07/09/2009		PKR					4,200.00	4,200.00	07/09/2009	STALE
18602	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		DEPUTY DIRETCTOR HOU COMMETTEE		LCY	30019902464586	CD-MISC	STALE	PO	0744551	07/09/2009		PKR					4,200.00	4,200.00	07/09/2009	STALE
18603	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3520226057346	RAZIA BIBI W/O M HAFEEZ ULLAH	RAZIA BIBI W/O M HAFEEZ	LCY	02027900292903	CURR						PKR					4,198.00	4,198.00	01/06/2009	Accounts
18604	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540486023773	INAM-UR-REHMAN S O SH.SAEED-UR-RE	INAM-UR-REHMAN S O SH.	LCY	02020057738603	CURR						PKR					2,817.04	2,817.04	23/11/2009	Accounts
18605	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540470017231	HAFIZ AHSAN AHMAD & IMRAN AHMAD	HAFIZ AHSAN AHMAD & IM	LCY	02027900113703	CURR						PKR					2,809.50	2,809.50	14/12/2009	Accounts
18606	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		EMPLOYEES PROVIDENT FUND NAZIR	EMPLOYEES PROVIDENT F	LCY	02020112160103	CURR						PKR					2,698.35	2,698.35	06/01/2009	Accounts
18607	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540219514775	HAMID ZAHEER ALI	HAMID ZAHEER ALI ADDA I	LCY	02020502741703	CURR						PKR					2,668.98	2,668.98	21/12/2009	Accounts
18608	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		DEPUTY DIRECTOR HOU COMMETTEE		LCY	30019902464586	CD-MISC	STALE	PO	0744552	07/09/2009		PKR					2,500.00	2,500.00	07/09/2009	STALE
18609	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		DEPUTY DIRECTOR HOU COMMETTE		LCY	30019902464586	CD-MISC	STALE	PO	0744553	07/09/2009		PKR					2,500.00	2,500.00	07/09/2009	STALE
18610	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		DISTT. HOUSING SOCIETY COMM. SKP.		LCY	30019902464586	CD-MISC	STALE	PO	0150357	02/04/2009		PKR					2,400.00	2,400.00	02/04/2009	STALE
18611	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		DISTT. HOUSING SOCIETY SHEIKHUPURA		LCY	30019902464586	CD-MISC	STALE	PO	0150358	02/04/2009		PKR					2,400.00	2,400.00	02/04/2009	STALE
18612	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		DY DIRECTOR PUN HOU TOWN PLANING		LCY	30019902464586	CD-MISC	STALE	PO	0150402	16/04/2009		PKR					2,400.00	2,400.00	16/04/2009	STALE
18613	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		DY DIRECTOR PUNJAB HOU TOWN PLANING		LCY	30019902464586	CD-MISC	STALE	PO	0150403	16/04/2009		PKR					2,400.00	2,400.00	16/04/2009	STALE
18614	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		DY DIRECTER PUN HOU TOWN PLANING		LCY	30019902464586	CD-MISC	STALE	PO	0150404	16/04/2009		PKR					2,400.00	2,400.00	16/04/2009	STALE
18615	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		DY DIRECTOR PUN HOU TOWN PLANING		LCY	30019902464586	CD-MISC	STALE	PO	0150405	16/04/2009		PKR					2,400.00	2,400.00	16/04/2009	STALE
18616	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		DY DIRECTOR PUN HOU TOWN PLANING		LCY	30019902464586	CD-MISC	STALE	PO	0150406	16/04/2009		PKR					2,400.00	2,400.00	16/04/2009	STALE
18617	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3430212178733	MUKHTAR AHMAD	MUKHTAR AHMAD MOH FA	LCY	02020500773403	CURR						PKR					2,164.98	2,164.98	03/08/2009	Accounts
18618	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		SEC. PUNJAB PHARMACY COUNCIL LHR.		LCY	30019902464586	CD-MISC	STALE	PO	0150010	12/01/2009		PKR					2,000.00	2,000.00	12/01/2009	STALE
18619	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		MRS. RIFFAT TANVEER		LCY	30019902464586	CD-MISC	STALE	PO	0150197	18/02/2009		PKR					2,000.00	2,000.00	18/02/2009	STALE
18620	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540457389693	MUHAMMAD HANIF	MR MUHAMMAD HANIF GO	LCY	02027000111203	CURR						PKR					1,805.26	1,805.26	26/03/2009	Accounts
18621	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	4220131219889	MUHAMMAD NASEEM S/O MUHAMMAD IS	MUHAMMAD NASEEM S/O (	LCY	02027900097503	PLS						PKR					1,798.56	1,798.56	07/03/2009	Accounts
18622	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540432310263	M YAQOOB VIRK & SONS	M YAQOOB VIRK & SONS (	LCY	02027900255203	CURR						PKR					1,681.00	1,681.00	26/03/2009	Accounts
18623	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		PAKISTAN NURSING COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0150283	12/03/2009		PKR					1,300.00	1,300.00	12/03/2009	STALE
18624	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540493898860	NASEEM KHIZAR S/O KHIZAR HAYAT	NASEEM KHIZAR W/O KHIZ	LCY	02027900210403	PLS						PKR					1,250.00	1,250.00	02/01/2009	Accounts
18625	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540418720533	AKHTAR ALI & NASEEM BEGUM	AKHTAR ALI & NASEEM BE	LCY	02027900063103	PLS						PKR					1,228.50	1,228.50	17/02/2009	Accounts
18626	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540445962225	MUHAMMAD SUHAIL ZAFAR	MUHAMMAD SUHAIL ZAFA	LCY	02020069248703	CURR						PKR					1,168.25	1,168.25	14/12/2009	Accounts
18627	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3430265092541	AMIR SOHAIL SUKHEKI	AMIR SOHAIL SUKHEKI AM	LCY	02020500723903	CURR						PKR					1,119.53	1,119.53	28/08/2009	Accounts
18628	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540464322941	NAVEED YOUNAS	NAVEED YOUNAS STREET	LCY	02020062076503	CURR						PKR					1,091.00	1,091.00	16/07/2009	Accounts
18629	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540412638595	SHOUKAT ALI S/O ABDUL GHAFOOR	SHOUKAT ALI S/O ABDUL G	LCY	02027900108603	PLS						PKR					1,047.00	1,047.00	04/09/2009	Accounts
18630	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540491670521	HASSAN DIN S/O GAJU	HASSAN DIN S/O GAJU AL	LCY	02027900239503	PLS						PKR					1,000.00	1,000.00	27/01/2009	Accounts
18631	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540499908829	MUHAMMAD ILYAS S/O MUHAMMAD IDRE	MUHAMMAD ILYAS S/O MU	LCY	02027900267003	PLS						PKR					1,000.00	1,000.00	04/04/2009	Accounts
18632	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540418166646	SIDDIQA BIBI W/O NIAMAT ALI	SIDDIQA BIBI W/O NIAMAT	LCY	02027900295203	PLS						PKR					1,000.00	1,000.00	03/06/2009	Accounts
18633	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3430212084977	MUHAMMAD HANIF SUKHEKE	MUHAMMAD HANIF SUKHE	LCY	02020500650003	CURR						PKR					949.57	949.57	27/06/2009	Accounts
18634	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		ALI INDUSTRIES		LCY	30019902464586	CD-MISC	STALE	PO	0744184	23/06/2009		PKR					916.67	916.67	23/06/2009	STALE
18635	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3320213240517	GHULAM ZAKIR S/O MUHAMMAD SALEEN	GHULAM ZAKIR S/O MUHA	LCY	02027900307903	PLS						PKR					875.00	875.00	07/07/2009	Accounts
18636	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	0029393090018	YAWAR SAEED S O HABIB UR REMAN	YAWAR SAEED S O HABIB	LCY	02020054332903	CURR						PKR					830.93	830.93	16/07/2009	Accounts
18637	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		HITECH UNIVERSITY TEXILA CANTT		LCY	30019902464586	CD-MISC	STALE	PO	0744368	31/07/2009		PKR					800.00	800.00	31/07/2009	STALE
18638	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540474614038	RAHEELA AMJAD S/O AMJAD ALI	RAHEELA AMJAD W/O AMJ	LCY	02027900230603	CURR						PKR					799.00	799.00	01/06/2009	Accounts
18639	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540498393215	SOHAIL ANJUM S/O MUHAMMAD YOUNAS	SOHAIL ANJUM S/O MUHM	LCY	02027900246403	PLS						PKR					762.00	762.00	16/07/2009	Accounts
18640	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540412016032	AFSHAN KHIZAR W/O SOHAIL KHIZAR	AFSHAN KHIZAR W/O SOH	LCY	02027900296803	CURR						PKR					720.00	720.00	20/08/2009	Accounts
18641	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540499964862	MAQSOODA BIBI	MAQSOODA BIBI HOUSE N	LCY	02020066779103	CURR						PKR					688.00	688.00	09/07/2009	Accounts
18642	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3310007624901	MUHAMMAD BASHRAT S/O MUHAMMAD I	MUHAMMAD BASHRAT S/O	LCY	02027900214103	CURR						PKR					688.00	688.00	01/10/2009	Accounts
18643	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		MILATRY CADET COLLEGE JHELAM		LCY	30019902464586	CD-MISC	STALE	PO	0744459	20/08/2009		PKR					600.00	600.00	20/08/2009	STALE
18644	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		ABDUL SATTAR S/ O MUHAMMAD SHARIF		LCY	30019902464586	CD-MISC	STALE	PO	0744618	25/09/2009		PKR					600.00	600.00	25/09/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
18645	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		ASIA STAR ENGINEERING COMPANY/RAZA	ASIA STAR ENGINEERING	LCY	02020062157503	CURR						PKR					557.00	557.00	17/09/2009	Accounts
18646	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540422686839	LAZZRA MASIH S/O TUFAIL MASIH	LAZRRA MASIH S/O TUFAIL	LCY	02027900258103	CURR						PKR					533.00	533.00	25/03/2009	Accounts
18647	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540499686681	MUHAMMAD FAROOQ MALIK	MUHAMMAD FAROOQ MAL	LCY	02020502979403	CURR						PKR					505.12	505.12	06/10/2009	Accounts
18648	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		CHAIRMAN BISE FAISALABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0150008	12/01/2009		PKR					500.00	500.00	12/01/2009	STALE
18649	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		CHAIRMAN BISE. LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0150009	12/01/2009		PKR					500.00	500.00	12/01/2009	STALE
18650	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		BISE. LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0150012	12/01/2009		PKR					500.00	500.00	12/01/2009	STALE
18651	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		BISE LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0150027	14/01/2009		PKR					500.00	500.00	14/01/2009	STALE
18652	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		NATIONAL COUNCIL FOR TIB		LCY	30019902464586	CD-MISC	STALE	PO	0150442	27/04/2009		PKR					500.00	500.00	27/04/2009	STALE
18653	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		SEC PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0744151	16/06/2009		PKR					500.00	500.00	16/06/2009	STALE
18654	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		SEC PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0744158	17/06/2009		PKR					500.00	500.00	17/06/2009	STALE
18655	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540431191576	MUNAWAR BEGUM W/O MUHAMMAD RAF	MUNAWAR BEGUM W/O MU	LCY	02027900180903	PLS						PKR					475.00	475.00	18/02/2009	Accounts
18656	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3310450802145	RANA MASHOOD UR REHMAN S/O M AYU	RANA MASHOOD UR REHM	LCY	02027900307203	CURR						PKR					435.00	435.00	02/07/2009	Accounts
18657	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		ZILLE HUMA		LCY	30019902464586	CD-MISC	STALE	PO	0744182	23/06/2009		PKR					429.32	429.32	23/06/2009	STALE
18658	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540497525115	AZHAR HUSSAIN S/O MUHAMMAD HUSSA	AZHAR HUSSAIN S/O MUHA	LCY	02027900115003	PLS						PKR					425.00	425.00	11/04/2009	Accounts
18659	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540219891883	MUHAMMAD ASHIQ S/O MAULA DAD	MUHAMMAD ASHIQ S/O MA	LCY	02027900215903	PLS						PKR					424.00	424.00	10/10/2009	Accounts
18660	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540459905284	SARFRAZ IQBAL W/O M IQBAL SHAKIR	SARFRAZ IQBAL W/O M IQ	LCY	02027900279503	CURR						PKR					423.00	423.00	30/04/2009	Accounts
18661	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540409548629	MUHAMMAD HABIB	MUHAMMAD HABIB S/O SH	LCY	02027900371103	CURR						PKR					410.00	410.00	30/10/2009	Accounts
18662	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3640234290548	FOUZIA YOUSAF W/O MUHAMMAD YOUS	FOUZIA YOUSAF CHAK NO	LCY	02027900353703	CURR						PKR					402.00	402.00	29/09/2009	Accounts
18663	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		PUNJAB PUBLIC SERVICE COMMISION		LCY	30019902464586	CD-MISC	STALE	PO	0744567	09/09/2009		PKR					400.00	400.00	09/09/2009	STALE
18664	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		BOARD OF SECONDERY EDUCATION LHR		LCY	30019902464586	CD-MISC	STALE	PO	0744706	17/10/2009		PKR					400.00	400.00	17/10/2009	STALE
18665	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		PRICIPAL CADET COLLEGE HASAN ABDA	L	LCY	30019902464586	CD-MISC	STALE	PO	0744806	16/11/2009		PKR					400.00	400.00	16/11/2009	STALE
18666	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540462405569	RANA AZAM HUSSAIN S/O RANA HAKIM	RANA AZAM HUSSAIN S/O	LCY	02027900336303	CURR						PKR					394.00	394.00	27/08/2009	Accounts
18667	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540464106443	MUHAMMAD AFZAL S/O AHMAD KHAN	CH.MUHAMMAD AFZAL S/O	LCY	02027900042203	PLS						PKR					379.25	379.25	26/11/2009	Accounts
18668	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540415207002	NAZIA LATIF W/O MUHAMMAD LATIF	NAZIA LATIF W/O MUHAMM	LCY	02027900244203	CURR						PKR					374.00	374.00	11/02/2009	Accounts
18669	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540488381005	MUHAMMAD JAVED S/O LIAQAT ALI	MUHAMMAD JAVED S/O LI	LCY	02027900285503	CURR						PKR					373.00	373.00	16/05/2009	Accounts
18670	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540416209271	ANSAR MAQBOOL S/O MAQBOOL AHMAD	ANSAR MAQBOOL S/O MA	LCY	02027900279203	CURR						PKR					368.00	368.00	29/04/2009	Accounts
18671	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	27266606302	NADEEM ABBAS S O BASHIR AHMAD	NADEEM ABBAS S O BASH	LCY	02027900296103	CURR						PKR					353.62	353.62	13/06/2009	Accounts
18672	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0744471	22/08/2009		PKR					350.00	350.00	22/08/2009	STALE
18673	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		BISE LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0744737	23/10/2009		PKR					350.00	350.00	23/10/2009	STALE
18674	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540489045187	MUHAMMAD USMAN VIRK	MUHAMMAD USMAN VIRK	LCY	02020062092703	CURR						PKR					336.50	336.50	02/11/2009	Accounts
18675	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540403611767	ARSHAD ALI	ARSHAD ALI S/O MUHAMM	LCY	02027900374503	CURR						PKR					336.00	336.00	21/12/2009	Accounts
18676	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540469787739	ZAHID IQBAL S/O GHULAM RASOOL	ZAHID IQBAL S/O GHULAM	LCY	02027900215003	CURR						PKR					335.50	335.50	09/02/2009	Accounts
18677	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		SEC B I S E LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0744138	12/06/2009		PKR					320.00	320.00	12/06/2009	STALE
18678	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540453633271	MUHAMMAD ABBAS S/O SARDAR MUHAN	MUHAMMAD ABBAS S/O SA	LCY	02027900314103	CURR						PKR					311.00	311.00	10/12/2009	Accounts
18679	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		CONTROLLER BISE LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0150104	31/01/2009		PKR					300.00	300.00	31/01/2009	STALE
18680	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		CONTROLLER BISE. LAHOIRE		LCY	30019902464586	CD-MISC	STALE	PO	0150004	12/01/2009		PKR					300.00	300.00	12/01/2009	STALE
18681	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		CONTROLLER BISE LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0150070	21/01/2009		PKR					300.00	300.00	21/01/2009	STALE
18682	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		CONTROLLER BISE LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0150122	03/02/2009		PKR					300.00	300.00	03/02/2009	STALE
18683	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		CONTROLLER EXAMINATION BISE LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0150130	04/02/2009		PKR					300.00	300.00	04/02/2009	STALE
18684	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		CONTROLLER EXAMINATION BISE LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0150131	04/02/2009		PKR					300.00	300.00	04/02/2009	STALE
18685	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		CONTROLLER BISE LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0150132	04/02/2009		PKR					300.00	300.00	04/02/2009	STALE
18686	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		CHAIRMAN BISE. LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0150138	04/02/2009		PKR					300.00	300.00	04/02/2009	STALE
18687	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		CONTROLLAR BISC LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0150141	07/02/2009		PKR					300.00	300.00	07/02/2009	STALE
18688	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		CONTROLLER BISC LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0150142	07/02/2009		PKR					300.00	300.00	07/02/2009	STALE
18689	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		CONTROLLER EXAMINATION BISE LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0150157	10/02/2009		PKR					300.00	300.00	10/02/2009	STALE
18690	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		CONTROLLER EXAMINATION BISE LAHORE.		LCY	30019902464586	CD-MISC	STALE	PO	0150159	10/02/2009		PKR					300.00	300.00	10/02/2009	STALE
18691	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		CONTROLLER BISE LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0150162	11/02/2009		PKR					300.00	300.00	11/02/2009	STALE
18692	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		CONTROLLER EXAMINATION BISE LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0150169	13/02/2009		PKR					300.00	300.00	13/02/2009	STALE
18693	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		CONTROLLER EXAM. BISE LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0150285	12/03/2009		PKR					300.00	300.00	12/03/2009	STALE
18694	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		SEC B.I.S.E.LHR		LCY	30019902464586	CD-MISC	STALE	PO	0150383	11/04/2009		PKR					300.00	300.00	11/04/2009	STALE
18695	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		SEC,B.I.S.E.		LCY	30019902464586	CD-MISC	STALE	PO	0150421	20/04/2009		PKR					300.00	300.00	20/04/2009	STALE
18696	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		B.I.S.E. LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0150440	27/04/2009		PKR					300.00	300.00	27/04/2009	STALE
18697	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		SECRETRY B I S E LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0744461	20/08/2009		PKR					300.00	300.00	20/08/2009	STALE
18698	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		G C U FAISALABAD		LCY	30019902464586	CD-MISC	STALE	PO	0744530	04/09/2009		PKR					300.00	300.00	04/09/2009	STALE
18699	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540449292316	NASIRA AKBAR	NASIRA AKBAR W/O AKBAR	LCY	02027900372603	CURR						PKR					293.00	293.00	12/11/2009	Accounts
18700	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540322286295	TANVEER ABBAS S/O M RIAZ BAIG	TANVEER ABBAS S/O M RI	LCY	02027900263703	PLS						PKR					281.00	281.00	27/07/2009	Accounts
18701	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540408072643	ARSLAN TABISH S/O MAQBOOL AHMAD	ARSLAN TABISH S/O MAQB	LCY	02027900347903	CURR						PKR					277.00	277.00	24/09/2009	Accounts
18702	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540461946717	MUHAMMAD SAGEER	MUHAMMAD SAGEER S/O I	LCY	02027000113503	CURR						PKR					276.40	276.40	14/03/2009	Accounts
18703	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	4120409571045	AFTAB AHMAD S/O BASHIR AHMAD	AFTAB AHMAD S/O BASHIR	LCY	02027900247503	PLS						PKR					267.50	267.50	03/10/2009	Accounts
18704	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540141966125	MUHAMMAD YAQOOB S/O BAGH ALI	MUHAMMAD YAQOOB S/O	LCY	02027900137603	PLS						PKR					260.00	260.00	17/09/2009	Accounts
18705	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540467786546	MUSARRAT BEGUM W/O MUHAMMAD HU	MUSARRAT BEGUM W/O M	LCY	02027900298703	CURR						PKR					253.00	253.00	12/06/2009	Accounts
18706	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		MR. MOHAMMAD ADNAN ARSHID		LCY	30019902464586	CD-MISC	STALE	PO	0150213	20/02/2009		PKR					251.00	251.00	20/02/2009	STALE
18707	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540439447052	BAKHTAWAR AMIN & SHAGUFTA AMIN	BAKHTAWAR AMIN & SHAG	LCY	02027900254803	PLS						PKR					250.00	250.00	31/03/2009	Accounts
18708	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		NADRA KIASAK COLLECTION A/C. IBD.		LCY	30019902464586	CD-MISC	STALE	PO	0150112	02/02/2009		PKR					250.00	250.00	02/02/2009	STALE
18709	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0744007	12/05/2009		PKR					250.00	250.00	12/05/2009	STALE
18710	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0744105	03/06/2009		PKR					250.00	250.00	03/06/2009	STALE
18711	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		TREASURE B Z U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0744560	08/09/2009		PKR					250.00	250.00	08/09/2009	STALE
18712	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		NADRA KOISK COLLECTION 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0744783	10/11/2009		PKR					250.00	250.00	10/11/2009	STALE
18713	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540414313974	REHANA BIBI	REHANA BIBI W/O MUHAMM	LCY	02027900284103	CURR						PKR					248.00	248.00	30/05/2009	Accounts
18714	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540452921357	GHULAM RASOOL S/O NOOR MUHAMMAD	GHULAM RASOOL S/O NO	LCY	02027900275503	CURR						PKR					243.00	243.00	25/04/2009	Accounts
18715	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540311525997	MUHAMMAD USAMA S/O MUHAMMAD AS	MUHAMMAD USAMA S/O M	LCY	02027900232603	PLS						PKR					240.00	240.00	19/01/2009	Accounts
18716	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3460174223209	MUHAMMAD TUFAIL S/O SARDAR MUHAI	MUHAMMAD TUFAIL S/O SA	LCY	02027900219703	PLS						PKR					238.00	238.00	18/03/2009	Accounts
18717	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540163492440	GHULAM FATIMA D/O MUHAMMAD ISHAQ	GHULAM FATIMA D/I MUHA	LCY	02027900150803	PLS						PKR					224.50	224.50	07/12/2009	Accounts
18718	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3650237219179	MUHAMMAD TARIQ LATIF S/O M.LATIF	MUHAMMAD TARIQ LATIF S	LCY	02027900145803	PLS						PKR					214.00	214.00	31/12/2009	Accounts
18719	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		CONTROLLER B I S E. LHR.		LCY	30019902464586	CD-MISC	STALE	PO	0744097	02/06/2009		PKR					200.00	200.00	02/06/2009	STALE
18720	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		KHALIDA SADIQ		LCY	30019902464586	CD-MISC	STALE	PO	0744492	27/08/2009		PKR					200.00	200.00	27/08/2009	STALE
18721	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		KHALIDA SADIQ		LCY	30019902464586	CD-MISC	STALE	PO	0744493	27/08/2009		PKR					200.00	200.00	27/08/2009	STALE
18722	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0744561	08/09/2009		PKR					200.00	200.00	08/09/2009	STALE
18723	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3520272954332	FWBL JAFA KASH ORAT/RECOVERIES/ S	FWBL JAFA KASH ORAT/RE	LCY	02020061826303	CURR						PKR					199.00	199.00	29/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
18724	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	35404567830220	RAFIA BEGUM W/O BADAR MOHYUDDIN	RAFIA BEGUM W/O BADAR	LCY	02027900251603	CURR						PKR					193.00	193.00	07/05/2009	Accounts
18725	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540315891136	PARVEEN BIBI W/O JAVAID IQBAL	PARVEEN BIBI W/O JAVAID	LCY	02027900141503	PLS						PKR					179.10	179.10	06/03/2009	Accounts
18726	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	35404661101127	MUHAMMAD ASLAM S/O SARAJ DIN	MUHAMMAD ASLAM S/O SA	LCY	02027900241703	CURR						PKR					177.00	177.00	20/07/2009	Accounts
18727	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540441191741	MUHAMMAD GULZAR S O LAL DIN	MUHAMMAD GULZAR S O L	LCY	02020060781403	CURR						PKR					169.25	169.25	01/09/2009	Accounts
18728	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	35404931346221	WAQAR YOUSAF S/O MUHAMMAD YOUS	WAQAR YOUSAF S/O MUH	LCY	02027900215803	CURR						PKR					168.00	168.00	10/10/2009	Accounts
18729	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540402225713	SULTAN AHMAD	SULTAN AHMAD S/O SHAH	LCY	02027900366803	CURR						PKR					163.50	163.50	03/11/2009	Accounts
18730	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	35404780195999	SHAHBAZ MASIH S/O SADDIQUE MASIH	SHAHBAZ MASIH S/O SIDD	LCY	02027900305303	CURR						PKR					153.00	153.00	03/08/2009	Accounts
18731	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		TREASURER AIOU ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0150163	11/02/2009		PKR					150.00	150.00	11/02/2009	STALE
18732	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		TREASURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0150309	24/03/2009		PKR					150.00	150.00	24/03/2009	STALE
18733	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		TREASURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0150318	25/03/2009		PKR					150.00	150.00	25/03/2009	STALE
18734	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540490484100	RUKHSANA YOUSAF D/O YOUSAF ALI	RUKHSANA YOUSAF D/O Y	LCY	02027900265603	CURR						PKR					148.00	148.00	28/07/2009	Accounts
18735	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3430212380439	AMJAD ALI	AMJAD ALI GHALLAH MAN	LCY	02020500781503	CURR						PKR					138.80	138.80	15/05/2009	Accounts
18736	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540416212861	SYED TOQEER ALAM S/O ZAHEER ALAM	SYED TOQEER ALAM S/O Z	LCY	02027900112103	PLS						PKR					129.25	129.25	22/06/2009	Accounts
18737	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540415049047	AZHAR KHAN S O AKBAR ALI	AZHAR KHAN S O AKBAR A	LCY	02020058645803	CURR						PKR					113.00	113.00	06/01/2009	Accounts
18738	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540471261067	MUHAMMAD SALEEM NASIR S O FEROZ	MUHAMMAD SALEEM NASI	LCY	02027900297403	CURR						PKR					109.78	109.78	13/06/2009	Accounts
18739	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540436580199	GULZAR AHMAD S/O MUHAMMAD YAMIN	GULZAR AHMAD S/O MUH	LCY	02027900238103	CURR						PKR					108.00	108.00	10/07/2009	Accounts
18740	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3740124734217	KHALIQUE AHMAD S/O MUHAMMAD RIAZ	KHALIQUE AHMAD S/O MU	LCY	02027900125603	PLS						PKR					104.50	104.50	02/05/2009	Accounts
18741	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540436511657	SHEHZADA RIZWAN AHMAD S/O ALLAH D	SHEHZADA RIZWAN AHMA	LCY	02027900235703	PLS						PKR					88.50	88.50	21/05/2009	Accounts
18742	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		USMAN RICE MILLS	USMAN RICE MILLS 4 KM S	LCY	02020502733603	CURR						PKR					83.50	83.50	14/03/2009	Accounts
18743	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540496151211	MUHAMMAD ASLAM	MUHAMMAD ASLAM STREE	LCY	02020502872203	CURR						PKR					78.39	78.39	09/02/2009	Accounts
18744	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540415802137	ALTAF HUSSAIN S/O DIN MUHAMMAD	ALTAF HUSSAIN S/O DIN M	LCY	02027900099103	PLS						PKR					75.00	75.00	27/01/2009	Accounts
18745	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540106062111	KHALID MAHMOOD S/O M ASHRAF	KHALID MAHMOOD S/O M A	LCY	02027900204603	PLS						PKR					65.00	65.00	16/01/2009	Accounts
18746	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540415648982	NOOR NADEEM W/O NADEEM HAMID	NOOR NADEEM W/O NADE	LCY	02027900312103	PLS						PKR					63.00	63.00	29/07/2009	Accounts
18747	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540497803223	TAHIR NAWAZ S/O MUHAMMAD NAWAZ	TAHIR NAWAZ S/O MUHAM	LCY	02027900220303	PLS						PKR					61.00	61.00	06/01/2009	Accounts
18748	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		TREASURE UET LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0150173	13/02/2009		PKR					60.00	60.00	13/02/2009	STALE
18749	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540484610757	USAMA MUSADDIQ VIRK S/O MUSADDIQ	USAMA MUSADDIQ VIRK S	LCY	02027900182303	CURR						PKR					56.02	56.02	31/07/2009	Accounts
18750	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540407938373	MUHAMMAD ARSHAD & MUHAMMAD ALI	MUHAMMAD ARSHAD & MU	LCY	02027900058403	PLS						PKR					50.25	50.25	17/10/2009	Accounts
18751	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540434945223	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS S/O M	LCY	02027900294603	PLS						PKR					47.00	47.00	09/06/2009	Accounts
18752	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540451209800	SAIRA ASLAM D/O MUHAMMAD ASLAM	SAIRA ASLAM D/O MIAN MU	LCY	02027900193903	PLS						PKR					43.00	43.00	22/04/2009	Accounts
18753	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540457938059	MAHMOOD AHMAD S/O MUHAMMAD ABD	MAHMOOD AHMAD S/O MU	LCY	02027900191903	PLS						PKR					40.00	40.00	07/03/2009	Accounts
18754	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	35404630700099	M S AZAM FOAM CENTRE	M S AZAM FOAM CENTRE A	LCY	02020058962603	CURR						PKR					38.46	38.46	15/10/2009	Accounts
18755	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3430117339745	MUHAMMAD RIZWAN MUDEER S/O M ME	MUHAMMAD RIZWAN MUD	LCY	02027900253603	CURR						PKR					38.00	38.00	27/07/2009	Accounts
18756	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540463336127	CH. NAJEEB SHAHID	CH. NAJEEB SHAHID STRE	LCY	02020065749503	CURR						PKR					37.07	37.07	05/11/2009	Accounts
18757	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540459209217	MUHAMMAD ASIM MUSHTAQ S/O M.MUS	MUHAMMAD ASIM MUSHTA	LCY	02027900113803	PLS						PKR					31.00	31.00	30/05/2009	Accounts
18758	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540397223121	SAJID ALI S/O BASHIR AHMAD JUTT	SAJID ALI S/O BASHIR AHM	LCY	02027900141403	PLS						PKR					30.00	30.00	06/03/2009	Accounts
18759	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3720220416233	AKMAL HUSSAIN S/O ALLAH DITTA	AKMAL HUSSAIN S/O ALLA	LCY	02027900221603	PLS						PKR					30.00	30.00	13/03/2009	Accounts
18760	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3420207411505	SHAFQAT ALI S/O MUHAMMAD LATIF	SHAFQAT ALI S/O MUHAMM	LCY	02027900243803	PLS						PKR					30.00	30.00	29/04/2009	Accounts
18761	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	4240118317799	MALIK SOHANDA KHAN S/O MALIK LALL	MALIK SOHANDA KHAN S/O	LCY	02027900155903	PLS						PKR					29.00	29.00	03/08/2009	Accounts
18762	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540311074566	BISMILLAH FAZILAT W/O BASHIR AHMAD	BISMILLAH FAZILAT W/O B	LCY	02027900141303	PLS						PKR					27.00	27.00	07/04/2009	Accounts
18763	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540412259132	RUKHSANA ISMAIEL D/O MUHAMMAD ISM	RUKHSANA ISMIEL D/O MU	LCY	02027900094703	PLS						PKR					25.00	25.00	20/02/2009	Accounts
18764	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540457601843	MUHAMMAD MUSTAFA S/O REHMAT ALI	MUHAMMAD MUSTAFA S/O	LCY	02027900118503	PLS						PKR					25.00	25.00	11/04/2009	Accounts
18765	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540415461886	HAFEEZ BEGUM W/O HABIB ULLAH	HAFEEZ BEGUM W/O HABI	LCY	02027900232103	PLS						PKR					25.00	25.00	13/01/2009	Accounts
18766	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540447735935	NAJAM ALI SHAH S/O INTAZAR ALI SHAH	NAJAM ALI SHAH S/O INTA	LCY	02027900273603	PLS						PKR					25.00	25.00	15/07/2009	Accounts
18767	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540477249855	HAKIM ALI S/O GHAHNA	HAKIM ALI S/O GHAHNA TA	LCY	02027900227103	CURR						PKR					23.00	23.00	04/04/2009	Accounts
18768	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540411076179	MUHAMMAD MASOOD AZEEM	MUHAMMAD MASOOD AZE	LCY	02027900138303	PLS						PKR					21.00	21.00	05/01/2009	Accounts
18769	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3310541059553	SHAHBAZ MEHMOOD S/O HASSAN MUHA	SHAHBAZ MEHMOOD S/O H	LCY	02027900247803	PLS						PKR					17.00	17.00	01/04/2009	Accounts
18770	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540431671677	MUHAMMAD SHARIF S/O MUHAMMAD ISM	MUHAMMAD SHARIF S/O M	LCY	02027900114703	PLS						PKR					15.51	15.51	17/09/2009	Accounts
18771	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540467268243	IFTIKHAR AHMAD S/O AZIZ AHMAD SHAH	IFTIKHAR AHMAD S/O AZIZ	LCY	02027900134203	CURR						PKR					12.50	12.50	16/07/2009	Accounts
18772	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540416323858	MUHAMMAD ALI	MUHAMMAD ALI QUARETR	LCY	02020068585403	CURR						PKR					8.50	8.50	20/10/2009	Accounts
18773	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540291842191	SH AMJAD NAZIR	SH AMJAD NAZIR COLLAGE	LCY	02020500757203	CURR						PKR					8.00	8.00	27/10/2009	Accounts
18774	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540421754231	MUHAMMAD ARFAN S/O MUHAMMAD SH	MUHAMMAD ARFAN S/O M	LCY	02027900235603	PLS						PKR					4.00	4.00	18/03/2009	Accounts
18775	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540219478081	ULFAT MEHMOOD MAAN	ULFAT MEHMOOD MAAN W	LCY	02020500749103	CURR						PKR					2.87	2.87	18/09/2009	Accounts
18776	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540464078969	MUHAMMAD IRFAN S/O MUHAMMAD ANV	MUHAMMAD IRFAN S/O MU	LCY	02027900142003	PLS						PKR					2.00	2.00	13/08/2009	Accounts
18777	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540405528786	SANA SHAMSHAD D/O. RAO SHAMSHAD	SANA SHAMSHAD D/O. RA	LCY	02027900233703	PLS						PKR					1.00	1.00	15/07/2009	Accounts
18778	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540445251999	ABDUL WAQAR S/O MUHAMMAD HUSSAI	ABDUL WAQAR S/O MUHAM	LCY	02027900275603	PLS						PKR					1.00	1.00	18/07/2009	Accounts
18779	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540455394409	MUZAFFAR HUSSAIN S/O TATAY KHAN	MUZAFFAR HUSSAIN S/O T	LCY	02027900102403	PLS						PKR					0.93	0.93	31/03/2009	Accounts
18780	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540415492031	MUHAMMAD WARIS S/O IRSHAD HUSSAI	MUHAMMAD WARIS S/O IR	LCY	02027900156301	PLS						PKR					0.26	0.26	05/01/2009	Accounts
18781	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3430211944817	SHAHAB SAQIB CHEEMA	SHAHAB SAQIB CHEEMA	LCY	02020500765303	CURR						PKR					0.25	0.25	15/10/2009	Accounts
18782	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540486768605	MUHAMMAD UMAIR ISLAM S/O MOHD ISL	MUHAMMAD UMAIR ISLAM	LCY	02027900163703	CURR						PKR					0.22	0.22	09/04/2009	Accounts
18783	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3310101320609	ZAIGHAM HABIB S/O HABIB UR REHMAN	ZAIGHAM HABIB S/O HABIE	LCY	02027900175603	PLS						PKR					0.20	0.20	28/04/2009	Accounts
18784	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540415145029	IMRAN KARAMAT S O SH.KARAMAT ALI	IMRAN KARAMAT S O SH.K	LCY	02020059340503	CURR						PKR					0.19	0.19	05/01/2009	Accounts
18785	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3840522856579	ZAHOOR HUSSAIN	ZAHOOR HUSSAIN S/O SAI	LCY	02027900165503	PLS						PKR					0.19	0.19	06/11/2009	Accounts
18786	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540415941703	UMAR KHALID NASIM S/O KHALID NASIM	UMAR KHALID NASEEM S/O	LCY	02027900036403	PLS						PKR					0.16	0.16	16/09/2009	Accounts
18787	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	8230320286481	QAZI ABDUL FAREED	QAZI ABDUL FAREED NAK	LCY	02020067686303	CURR						PKR					0.15	0.15	01/12/2009	Accounts
18788	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	5110430586791	TALIB HUSSAIN SALEEM	TALIB HUSSAIN SALEEM C	LCY	02020069353003	CURR						PKR					0.15	0.15	14/09/2009	Accounts
18789	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540423810858	SAMRA IQBAL D/O MUHAMMAD IQBAL	SAMRA IQBAL D/O MUHAM	LCY	02027900139203	PLS						PKR					0.15	0.15	10/12/2009	Accounts
18790	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540437822141	MUHAMMAD ASGHAR S/O MUHAMMAD A	MUHAMMAD ASGHAR S/O I	LCY	02027900137103	PLS						PKR					0.14	0.14	17/03/2009	Accounts
18791	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540481952130	SHABANA NUOREEN	SHABANA NUOREEN GALI	LCY	02020069426903	CURR						PKR					0.13	0.13	18/09/2009	Accounts
18792	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3520222842923	GULRAIZ HUSSAIN S/O GULSHAN HUSSAIN	GULRAIZ HUSSIAN S/O GU	LCY	02027900156603	PLS						PKR					0.12	0.12	08/06/2009	Accounts
18793	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540469604285	MISKEEN ALI S/O ALLAH RAKHA	MISKEEN ALI S/O ALLAH R	LCY	02027900270301	PLS						PKR					0.12	0.12	19/12/2009	Accounts
18794	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540445192005	RASHEED AHMAD S O MUHAMMAD DIN	RASHEED AHMAD S O MUH	LCY	02020044077301	PLS						PKR					0.11	0.11	26/12/2009	Accounts
18795	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540414805571	MUHAMMAD HANIF S O HAJI MUHAMMAD	MUHAMMAD HANIF S O HA	LCY	02020045724701	PLS						PKR					0.11	0.11	17/03/2009	Accounts
18796	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB		JAN MUHAMMAD	JAN MUHAMMAD CHAK NO	LCY	02020007969501	PLS						PKR					0.04	0.04	03/06/2009	Accounts
18797	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3540415497675	MUHAMMAD SARWAR	MUHAMMAD SARWAR S/O	LCY	02027900150501	PLS						PKR					0.02	0.02	07/05/2009	Accounts
18798	GUJRANWALA	0202	SHEIKHUPURA-RAILWAY ROAD	PB	3660308960175	ABDUL HAMEED S O WALI MUHAMMAD	ABDUL HAMEED S O WALI	LCY	02020045239701	PLS						PKR					0.01	0.01	11/05/2009	Accounts
18799	GUJRANWALA	0203	FAROOQABAD	PB	3540480119942	AZRAN BIBI	AZRAN BIBI MAKKI NO./460	LCY	02030022561701	PLS						PKR					0.02	0.02	06/05/2009	Accounts
18800	GUJRANWALA	0203	FAROOQABAD	PB	3540444722676	AASIMA ANSAR	AASIMA ANSAR VILLAGE T	LCY	02030022732301	PLS						PKR					0.02	0.02	21/04/2009	Accounts
18801	GUJRANWALA	0203	FAROOQABAD	PB	3310244053695	ABBAS ALI S/O MUHAMMAD SADIQUE	ABBAS ALI S/O MUHAMMA	LCY	02030022779201	PLS						PKR					0.69	0.69	03/12/2009	Accounts
18802	GUJRANWALA	0203	FAROOQABAD	PB	3410305160551	MUHAMMAD AMIN	MUHAMMAD AMIN NIDO PU	LCY	02030027324801	PLS						PKR					2.25	2.25	25/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
18803	GUJRANWALA	0203	FAROOQABAD	PB	3310005604279	ALLAH DITTA S/O ABDUL KARIM	ALLAH DITTA S/O ABDUL K	LCY	02030021483201	PLS						PKR					1.74	1.74	27/06/2009	Accounts
18804	GUJRANWALA	0203	FAROOQABAD	PB	3540332237823	MUHAMMAD RAMZAN S/O MUHAMMAD S	MUHAMMAD RAMZAN S/O S	LCY	02030022993901	PLS						PKR					1.73	1.73	26/10/2009	Accounts
18805	GUJRANWALA	0203	FAROOQABAD	PB	3540499076551	LABHA _	LABHA _ DERA KARIANWA	LCY	02030027312601	PLS						PKR					10.07	10.07	29/05/2009	Accounts
18806	GUJRANWALA	0203	FAROOQABAD	PB	3540434861235	RASHEED AHMAD	RASHEED AHMAD VILLAGE	LCY	02030027106901	PLS						PKR					57.38	57.38	29/08/2009	Accounts
18807	GUJRANWALA	0203	FAROOQABAD	PB	3430164739725	NASEEM AHMAD	NASEEM AHMAD SAFANW	LCY	02030021524501	PLS						PKR					20.42	20.42	25/11/2009	Accounts
18808	GUJRANWALA	0203	FAROOQABAD	PB	3540463831137	MUHAMMAD SHAHBAZ	MUHAMMAD SHAHBAZ RA	LCY	02030030127201	PLS						PKR					123.83	123.83	03/09/2009	Accounts
18809	GUJRANWALA	0203	FAROOQABAD	PB	3540469518178	NAJMA BIBI	NAJMA BIBI VILLAGE SUC	LCY	02030030144901	PLS						PKR					167.12	167.12	16/04/2009	Accounts
18810	GUJRANWALA	0203	FAROOQABAD	PB	3550403544561	AKBAR ALI S/O MUHAMMAD SHARIF	AKBAR ALI S/O MUHAMMA	LCY	02030022906401	PLS						PKR					87.07	87.07	24/11/2009	Accounts
18811	GUJRANWALA	0203	FAROOQABAD	PB	3540428004927	KHALIL AHMED S/O GHULAM AHMED	KHALIL AHMED S/O GHULA	LCY	02030080020401	PLS						PKR					94.34	94.34	18/08/2009	Accounts
18812	GUJRANWALA	0203	FAROOQABAD	PB	3540415989103	MUKHTAR ALI	MUKHTAR ALI DERA SUFI A	LCY	02030020952401	PLS						PKR					105.03	105.03	28/10/2009	Accounts
18813	GUJRANWALA	0203	FAROOQABAD	PB	3550301072652	FAZILAT BIBI	FAZILAT BIBI MARR CHAK	LCY	02030027160201	PLS						PKR					521.53	521.53	19/01/2009	Accounts
18814	GUJRANWALA	0203	FAROOQABAD	PB	3660153316207	GHULAM NABI	GHULAM NABI H/NO.38 P. E	LCY	02030022453001	PLS						PKR					159.46	159.46	07/03/2009	Accounts
18815	GUJRANWALA	0203	FAROOQABAD	PB	3540486653799	RASHID MAHMOOD	RASHID MAHMOOD GALI N	LCY	02030020780501	PLS						PKR					160.77	160.77	13/06/2009	Accounts
18816	GUJRANWALA	0203	FAROOQABAD	PB	3540449599339	ABID HUSSAIN	ABID HUSSAIN NOKHAR QA	LCY	02030027316901	PLS						PKR					598.66	598.66	19/10/2009	Accounts
18817	GUJRANWALA	0203	FAROOQABAD	PB	3540427531733	SHOUKAT ALI	SHOUKAT ALI KAMHARAN	LCY	02030022695301	PLS						PKR					182.50	182.50	05/03/2009	Accounts
18818	GUJRANWALA	0203	FAROOQABAD	PB	3540415569190	ABIDA PARVEEN D/O MUHD.RAFIQ	ABIDA PARVEEN D/O MUHI	LCY	02030021339701	PLS						PKR					206.30	206.30	11/07/2009	Accounts
18819	GUJRANWALA	0203	FAROOQABAD	PB	3540485387561	AFTAB AHMAD KISANA	AFTAB AHMAD KISANA 51/	LCY	02030021614701	PLS						PKR					201.03	201.03	24/03/2009	Accounts
18820	GUJRANWALA	0203	FAROOQABAD	PB	3310422170822	NASEEM AKHTER WD/O MUHAMMAD YO	NASEEM AKHTER WD/O MU	LCY	02030022734001	PLS						PKR					254.89	254.89	01/04/2009	Accounts
18821	GUJRANWALA	0203	FAROOQABAD	PB	3540458550603	AMJAD NAVEED	AMJAD NAVEED DERA JAL	LCY	02030021811701	PLS						PKR					262.66	262.66	07/11/2009	Accounts
18822	GUJRANWALA	0203	FAROOQABAD	PB	3540496878605	MUHAMMAD ASLAM	MUHAMMAD ASLAM MOHA	LCY	02030027090101	PLS						PKR					934.75	934.75	05/03/2009	Accounts
18823	GUJRANWALA	0203	FAROOQABAD	PB	3540432896969	MUHAMMAD ADNAN AKRAM S/O MOHD.A	MUHAMMAD ADNAN AKRA	LCY	02030023043001	PLS						PKR					440.55	440.55	02/12/2009	Accounts
18824	GUJRANWALA	0203	FAROOQABAD	PB	3540463199835	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF VILLA	LCY	02030030045101	PLS						PKR					1,572.06	1,572.06	24/07/2009	Accounts
18825	GUJRANWALA	0203	FAROOQABAD	PB	3540495140828	NAGINA KAUSER W/O KHALID MEHMOOD	NAGINA KAUSER W/O KHA	LCY	02030022924901	PLS						PKR					475.11	475.11	27/07/2009	Accounts
18826	GUJRANWALA	0203	FAROOQABAD	PB	3540463464655	ABDUL GHANI	ABDUL GHANI VILLAGE KU	LCY	02030027284301	PLS						PKR					1,666.13	1,666.13	16/12/2009	Accounts
18827	GUJRANWALA	0203	FAROOQABAD	PB	3540483072831	MUHAMMAD IQBAL S/O MUHAMMAD SAE	MUHAMMAD IQBAL S/O MU	LCY	02030022969101	PLS						PKR					499.66	499.66	17/09/2009	Accounts
18828	GUJRANWALA	0203	FAROOQABAD	PB	3540414968537	MUHAMMAD ANWAR S/O AHMAD	MUHAMMAD ANWAR S/O A	LCY	02030022965901	PLS						PKR					499.85	499.85	16/09/2009	Accounts
18829	GUJRANWALA	0203	FAROOQABAD	PB	3540494663496	NAZIRAN BIBI W/O MUHAMMAD ISMAIL	NAZIRAN BIBI W/O MUHAM	LCY	02030018547601	PLS						PKR					509.96	509.96	31/12/2009	Accounts
18830	GUJRANWALA	0203	FAROOQABAD	PB	3540456677061	LIAQAT ALI S/O SARDR MUHAMMAD	LIAQAT ALI S/O SARDR MU	LCY	02030022996301	PLS						PKR					511.72	511.72	21/10/2009	Accounts
18831	GUJRANWALA	0203	FAROOQABAD	PB	3540414631540	SURRIA BANO	SURRIA BANO MOHALLAH	LCY	02030027188901	PLS						PKR					1,821.74	1,821.74	10/08/2009	Accounts
18832	GUJRANWALA	0203	FAROOQABAD	PB	3540478848673	AMEER ALI S/O REHMAT ALI	AMEER ALI S/O REHMAT A	LCY	02030022873001	PLS						PKR					554.59	554.59	17/06/2009	Accounts
18833	GUJRANWALA	0203	FAROOQABAD	PB	3540415349061	MUHAMMAD SOHAIL SHOUKAT	MUHAMMAD SOHAIL SHOU	LCY	02030022716501	PLS						PKR					597.00	597.00	20/01/2009	Accounts
18834	GUJRANWALA	0203	FAROOQABAD	PB	3540418388136	REHANA KAUSER	REHANA KAUSER HOUSE (	LCY	02030022700001	PLS						PKR					601.31	601.31	02/01/2009	Accounts
18835	GUJRANWALA	0203	FAROOQABAD	PB	3540461806481	MUHAMMAD SAJID AMIN	MUHAMMAD SAJID AMIN S	LCY	02030022560901	PLS						PKR					553.47	553.47	06/04/2009	Accounts
18836	GUJRANWALA	0203	FAROOQABAD	PB	3540439561247	GHARIB ALAM S/O MUNAWWAR HUSSAIN	GHARIB ALAM S/O MUNAW	LCY	02030022798501	PLS						PKR					674.25	674.25	09/04/2009	Accounts
18837	GUJRANWALA	0203	FAROOQABAD	PB	3540462985061	BASHIR AHMED S/O FAZAL DIN	BASHIR AHMED S/O FAZAL	LCY	02030022791801	PLS						PKR					674.51	674.51	08/04/2009	Accounts
18838	GUJRANWALA	0203	FAROOQABAD	PB	3540405547144	NUZHAT PARVEEN W/O LIAQAT ALI KHAN	NUZHAT PARVEEN W/O LIA	LCY	02030022777601	PLS						PKR					677.21	677.21	31/03/2009	Accounts
18839	GUJRANWALA	0203	FAROOQABAD	PB	3540414914926	HAMEEDA BEGUM W/O SARDA AHMAD	HAMEEDA BEGUM W/O SA	LCY	02030022858001	PLS						PKR					677.22	677.22	19/05/2009	Accounts
18840	GUJRANWALA	0203	FAROOQABAD	PB	3540483433839	GHULAM FAROOQ S/O GHULAM FARID	GHULAM FAROOQ S/O GH	LCY	02030022774101	PLS						PKR					677.48	677.48	30/03/2009	Accounts
18841	GUJRANWALA	0203	FAROOQABAD	PB	3540310691442	FOZIA KABIR AHMED W/O KABIR AHMED	FOZIA KABIR AHMED W/O K	LCY	02030022855601	PLS						PKR					677.99	677.99	16/05/2009	Accounts
18842	GUJRANWALA	0203	FAROOQABAD	PB	3540410746943	ARIF MASIH S/O JAHANA MASIH	ARIF MASIH S/O JAHANA M	LCY	02030022742901	PLS						PKR					683.66	683.66	04/03/2009	Accounts
18843	GUJRANWALA	0203	FAROOQABAD	PB	3540479026787	ABDUL JABBAR S/O MUHAMMAD ASHIQ	ABDUL JABBAR S/O MUHA	LCY	02030022880101	PLS						PKR					685.88	685.88	04/06/2009	Accounts
18844	GUJRANWALA	0203	FAROOQABAD	PB	3540492405289	MUHAMMAD YAQOOB S/O MUHAMMAD IE	MUHAMMAD YAQOOB S/O	LCY	02030022911901	PLS						PKR					696.38	696.38	04/07/2009	Accounts
18845	GUJRANWALA	0203	FAROOQABAD	PB	3540492912177	KHUSHI MUHAMMAD S/O AWADAN	KHUSHI MUHAMMAD S/O A	LCY	02030022843401	PLS						PKR					745.80	745.80	06/06/2009	Accounts
18846	GUJRANWALA	0203	FAROOQABAD	PB	3310031789501	GHAREEB ALAM S/O ABDUL RASHEED	GHAREEB ALAM S/O ABDU	LCY	02030023064001	PLS						PKR					746.27	746.27	09/12/2009	Accounts
18847	GUJRANWALA	0203	FAROOQABAD	PB	3540408879729	MOHAN MASIH	MOHAN MASIH MOHALLAH	LCY	02030022490801	PLS						PKR					851.35	851.35	24/01/2009	Accounts
18848	GUJRANWALA	0203	FAROOQABAD	PB	3540430513149	MUHAMMAD SAGEER	MUHAMMAD SAGEER NOK	LCY	02030030157901	PLS						PKR					3,126.27	3,126.27	15/06/2009	Accounts
18849	GUJRANWALA	0203	FAROOQABAD	PB	3540415298173	RIAZ AHMAD KHAN	RIAZ AHMAD KHAN NOKHA	LCY	02030027237001	PLS						PKR					3,205.98	3,205.98	04/04/2009	Accounts
18850	GUJRANWALA	0203	FAROOQABAD	PB	3540412893062	NUZHAT KHIZAR	NUZHAT KHIZAR NOKHAR	LCY	02030030122101	PLS						PKR					3,279.59	3,279.59	11/12/2009	Accounts
18851	GUJRANWALA	0203	FAROOQABAD	PB	3540415090397	KALEY KHAN S/O MEHTAB DIN	KALEY KHAN S/O MEHTAB	LCY	02030022738201	PLS						PKR					1,028.96	1,028.96	01/09/2009	Accounts
18852	GUJRANWALA	0203	FAROOQABAD	PB	3540478007457	RIAZ AHMAD	RIAZ AHMAD MOZIA BOHA	LCY	02030022688201	PLS						PKR					1,044.72	1,044.72	03/01/2009	Accounts
18853	GUJRANWALA	0203	FAROOQABAD	PB	3540432682807	MUHAMMAD SHAFI VIRE	MUHAMMAD SHAFI VIRE V	LCY	02030022396001	PLS						PKR					1,074.32	1,074.32	24/03/2009	Accounts
18854	GUJRANWALA	0203	FAROOQABAD	PB	3540450485813	CHIRAGH DIN S/O BOHROO	CHIRAGH DIN S/O BOHRO	LCY	02030013420801	PLS						PKR					1,287.18	1,287.18	08/08/2009	Accounts
18855	GUJRANWALA	0203	FAROOQABAD	PB	3540467257072	FARRAH IMTIAZ D/O IMTIAZ AHMAD	FARRAH IMTIAZ D/O IMTIA	LCY	02030023001201	PLS						PKR					1,369.99	1,369.99	24/10/2009	Accounts
18856	GUJRANWALA	0203	FAROOQABAD	PB	3540415079271	ALLAH RAKHA S/O ABDUL SATTAR	ALLAH RAKHA S/O ABDUL	LCY	02030005761201	PLS						PKR					1,486.91	1,486.91	18/06/2009	Accounts
18857	GUJRANWALA	0203	FAROOQABAD	PB	3540384922449	MUHAMMAD SHAFIQUE S/O NAZIR AHMA	MUHAMMAD SHAFIQUE S/O	LCY	02030018548401	PLS						PKR					1,560.37	1,560.37	31/01/2009	Accounts
18858	GUJRANWALA	0203	FAROOQABAD	PB	3540484541699	MUHAMMAD SULMAN YOUSAF S/O M. YO	MUHAMMAD SULMAN YOU	LCY	02030022948201	PLS						PKR					1,404.39	1,404.39	06/10/2009	Accounts
18859	GUJRANWALA	0203	FAROOQABAD	PB	3540409326931	MUHAMMAD SARWAR S/O IQBAL AHMAD	MUHAMMAD SARWAR S/O	LCY	02030015678401	PLS						PKR					1,609.52	1,609.52	24/12/2009	Accounts
18860	GUJRANWALA	0203	FAROOQABAD	PB	3540469705255	MUHAMMAD BASHIR	MUHAMMAD BASHIR VILLA	LCY	02030027307101	PLS						PKR					5,675.79	5,675.79	04/11/2009	Accounts
18861	GUJRANWALA	0203	FAROOQABAD	PB	3520224909212	SAFIA BEGUM W/O MOHD RAMZAN	SAFIA BEGUM W/O MOHD	LCY	02030080934301	PLS						PKR					1,710.51	1,710.51	05/08/2009	Accounts
18862	GUJRANWALA	0203	FAROOQABAD	PB	3540489465736	RAZIA BIBI W/O MUSHTAQ AHMED	RAZIA BIBI W/O MUSHTAQ	LCY	02030022875701	PLS						PKR					1,861.56	1,861.56	13/06/2009	Accounts
18863	GUJRANWALA	0203	FAROOQABAD	PB	3540456471553	MUZAMAL YASEEN S/O M. YASEEN	MUZAMAL YASEEN S/O M.	LCY	02030021940201	PLS						PKR					2,182.16	2,182.16	20/04/2009	Accounts
18864	GUJRANWALA	0203	FAROOQABAD	PB	3540420465775	MUKHTAR AHMAD S/O MUHAMMAD SADI	MUKHTAR AHMAD S/O MUI	LCY	02030020154801	PLS						PKR					2,244.38	2,244.38	13/04/2009	Accounts
18865	GUJRANWALA	0203	FAROOQABAD	PB	3540489598307	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN PHA	LCY	02030022373401	PLS						PKR					2,576.70	2,576.70	04/08/2009	Accounts
18866	GUJRANWALA	0203	FAROOQABAD	PB	3540424165711	MUHAMMAD YAR BHATTI S/O AHMED KH	MUHAMMAD YAR BHATTI S	LCY	02030022820901	PLS						PKR					3,019.82	3,019.82	30/12/2009	Accounts
18867	GUJRANWALA	0203	FAROOQABAD	PB	3540415745617	KHUSHI MOHAMMAD S/O NAZIR AHMED	KHUSHI MOHAMMAD S/O N	LCY	02030072030801	PLS						PKR					3,242.52	3,242.52	10/08/2009	Accounts
18868	GUJRANWALA	0203	FAROOQABAD	PB	3540415157005	SYED MUNEER AHMAD S.O HAFEEZ	SYED MUNEER AHMAD S.(	LCY	02030021029101	PLS						PKR					135,666.88	135,666.88	26/01/2009	Accounts
18869	GUJRANWALA	0203	FAROOQABAD	PB	29491242865	MUHAMMAD ARIF S/O MEHAR DIN	MUHAMMAD ARIF S/O MEH	LCY	02030018083901	PLS						PKR					39,829.87	39,829.87	15/10/2009	Accounts
18870	GUJRANWALA	0203	FAROOQABAD	PB	29451927158	SAFIA NAHEED W/O MUHAMMAD ISHAQU	SAFIA NAHEED W/O MUHA	LCY	02030019077001	PLS						PKR					23,520.61	23,520.61	10/07/2009	Accounts
18871	GUJRANWALA	0203	FAROOQABAD	PB	3540413466027	NAZIR AHMED S/O MIRAN BUX	NAZIR AHMED S/O MIRAN I	LCY	02030022763801	PLS						PKR					17,195.33	17,195.33	26/10/2009	Accounts
18872	GUJRANWALA	0203	FAROOQABAD	PB	3540434373564	TASNEEM BANO	TASNEEM BANO H.NO.138	LCY	02030022155501	PLS						PKR					14,994.72	14,994.72	23/10/2009	Accounts
18873	GUJRANWALA	0203	FAROOQABAD	PB	3540415093277	MUHAMMAD SHAFIQ S/O REHAM DIN	MUHAMMAD SHAFIQ S/O R	LCY	02030021715201	PLS						PKR					14,275.94	14,275.94	26/05/2009	Accounts
18874	GUJRANWALA	0203	FAROOQABAD	PB	3540415148851	MUHAMMAD BOOTA	MUHAMMAD BOOTA SUCH	LCY	02030030051201	PLS						PKR					41,030.58	41,030.58	30/04/2009	Accounts
18875	GUJRANWALA	0203	FAROOQABAD	PB	3540489112834	ZAFAR ABBAS S/O QALAB HUSSAIN	ZAFAR ABBAS S/O QALAB I	LCY	02030020255301	PLS						PKR					7,793.57	7,793.57	09/01/2009	Accounts
18876	GUJRANWALA	0203	FAROOQABAD	PB	3540476461403	MUHAMMAD SALEEM	MUHAMMAD SALEEM VILL	LCY	02030022672801	PLS						PKR					6,865.84	6,865.84	13/01/2009	Accounts
18877	GUJRANWALA	0203	FAROOQABAD	PB	3540442563215	ABDUL GHANI	ABDUL GHANI NAI ABADI D	LCY	02030022347001	PLS						PKR					6,809.60	6,809.60	19/08/2009	Accounts
18878	GUJRANWALA	0203	FAROOQABAD	PB	3540422055709	SHARIF MASIH	SHARIF MASIH VILLAGE MI	LCY	02030027056901	PLS						PKR					22,097.57	22,097.57	20/11/2009	Accounts
18879	GUJRANWALA	0203	FAROOQABAD	PB	3540415835761	ABDUL GHAFOOR S/O HADAYAT ULLAH	ABDUL GHAFOOR S/O HAD	LCY	02030012935601	PLS						PKR					6,582.62	6,582.62	29/08/2009	Accounts
18880	GUJRANWALA	0203	FAROOQABAD	PB	3540416364383	BADAR MOHIUDDIN S/O GHULAM HASSA	BADAR MOHIUDDIN S/O GH	LCY	02030019772001	PLS						PKR					5,702.99	5,702.99	25/08/2009	Accounts
18881	GUJRANWALA	0203	FAROOQABAD	PB		MAQBOOL AHMED S/O MURID AHMED	MAQBOOL AHMED S/O MU	LCY	02030073037001	PLS						PKR					4,535.70	4,535.70	27/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
18882	GUJRANWALA	0203	FAROOQABAD	PB	3540408214375	TAHIR HUSSAIN S/O MOHD.HUSSAIN	TAHIR HUSSAIN S/O MOHD	LCY	02030020625601	PLS						PKR					4,422.49	4,422.49	24/03/2009	Accounts
18883	GUJRANWALA	0203	FAROOQABAD	PB	3540442263041	GULZAR AHMAD	GULZAR AHMAD TABBI HA	LCY	02030022686601	PLS						PKR					3,652.38	3,652.38	11/04/2009	Accounts
18884	GUJRANWALA	0203	FAROOQABAD	PB	3540421073371	MOHAMMAD ASHIQ	MOHAMMAD ASHIQ GALI M	LCY	02030022722801	PLS						PKR					3,285.82	3,285.82	04/08/2009	Accounts
18885	GUJRANWALA	0203	FAROOQABAD	PB	3130225147049	MALIK MUHAMMAD SAJJAD	MALIK MUHAMMAD SAJJA	LCY	02030036023103	CURR						PKR					10,511.25	10,511.25	25/02/2009	Accounts
18886	GUJRANWALA	0203	FAROOQABAD	PB	3550403544651	AKBAR ALI	AKBAR ALI VILLAGE SAWA	LCY	02030035043003	CURR						PKR					10,502.43	10,502.43	21/07/2009	Accounts
18887	GUJRANWALA	0203	FAROOQABAD	PB	3540402692225	MUHAMMAD RAFIQ S/O M YOUSAF	MUHAMMAD RAFIQ S/O M	LCY	02030031968803	CURR						PKR					10,315.00	10,315.00	22/06/2009	Accounts
18888	GUJRANWALA	0203	FAROOQABAD	PB	3540474364584	SHAMEEM AKHTAR W/O SALEEM	SHAMEEM AKHTAR W/O SA	LCY	02030024107103	CURR						PKR					5,375.00	5,375.00	31/07/2009	Accounts
18889	GUJRANWALA	0203	FAROOQABAD	PB		ISHTIAQ BROTHERS	ISHTIAQ BROTHERS GHAL	LCY	02030022854403	CURR						PKR					5,015.09	5,015.09	31/08/2009	Accounts
18890	GUJRANWALA	0203	FAROOQABAD	PB	3540456871279	MUHAMMAD SAJJAD S/O MUHAMMAD AR	MUHAMMAD SAJJAD S/O M	LCY	02030033617203	CURR						PKR					4,293.00	4,293.00	19/11/2009	Accounts
18891	GUJRANWALA	0203	FAROOQABAD	PB	00294753770060	MUHAMMAD IRFAN KHAN SO SULEMAN	MUHAMMAD IRFAN KHAN S	LCY	02030034584103	CURR						PKR					2,919.73	2,919.73	19/11/2009	Accounts
18892	GUJRANWALA	0203	FAROOQABAD	PB	3540416290191	NAZAR MAKHDOOM BHATTI &CO	NAZAR MAKHDOOM BHATT	LCY	02030031950703	CURR						PKR					2,545.00	2,545.00	21/07/2009	Accounts
18893	GUJRANWALA	0203	FAROOQABAD	PB		LATIFAN BIBI		LCY	30019902464586	CD-MISC	STALE	PO	0909883	11/07/2009		PKR					2,320.93	2,320.93	11/07/2009	STALE
18894	GUJRANWALA	0203	FAROOQABAD	PB		MAQBOOL BIBI		LCY	30019902464586	CD-MISC	STALE	PO	0909884	11/07/2009		PKR					2,276.50	2,276.50	11/07/2009	STALE
18895	GUJRANWALA	0203	FAROOQABAD	PB		IHSAN UL ALLAH KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0909854	29/06/2009		PKR					2,105.04	2,105.04	29/06/2009	STALE
18896	GUJRANWALA	0203	FAROOQABAD	PB	3540452781993	CH KHUSHI MUHAMMAD	CH KHUSHI MUHAMMAD G	LCY	02030013588003	CURR						PKR					1,339.92	1,339.92	10/10/2009	Accounts
18897	GUJRANWALA	0203	FAROOQABAD	PB		MUHAMMAD NAZIR BY HOK		LCY	30019902464586	CD-MISC	STALE	PO	1463082	14/10/2009		PKR					1,019.87	1,019.87	14/10/2009	STALE
18898	GUJRANWALA	0203	FAROOQABAD	PB		PHDS		LCY	30019902464586	CD-MISC	STALE	PO	0909657	02/04/2009		PKR					784.00	784.00	02/04/2009	STALE
18899	GUJRANWALA	0203	FAROOQABAD	PB	0029443706405	MOHAMMAD BASHIR S/O JAN MOHD.	MOHAMMAD BASHIR S/O J	LCY	02030034607503	CURR						PKR					733.74	733.74	24/01/2009	Accounts
18900	GUJRANWALA	0203	FAROOQABAD	PB		HAROON AHMED		LCY	30019902464586	CD-MISC	STALE	PO	0909767	23/05/2009		PKR					714.00	714.00	23/05/2009	STALE
18901	GUJRANWALA	0203	FAROOQABAD	PB		DIRECTOR GENERAL OF ATTESTATION HEC		LCY	30019902464586	CD-MISC	STALE	PO	0909743	13/05/2009		PKR					600.00	600.00	13/05/2009	STALE
18902	GUJRANWALA	0203	FAROOQABAD	PB	3540493458881	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ S/O A	LCY	02030036163703	CURR						PKR					588.00	588.00	01/10/2009	Accounts
18903	GUJRANWALA	0203	FAROOQABAD	PB		SECRATARY PUNJAB MEDICAL FACALITY		LCY	30019902464586	CD-MISC	STALE	PO	0909627	18/03/2009		PKR					500.00	500.00	18/03/2009	STALE
18904	GUJRANWALA	0203	FAROOQABAD	PB		P M D C		LCY	30019902464586	CD-MISC	STALE	PO	0909711	29/04/2009		PKR					400.00	400.00	29/04/2009	STALE
18905	GUJRANWALA	0203	FAROOQABAD	PB	3540415444940	NAZIA D/O ZAKA-UL-ALLAH BHATTI	NAZIA D/O ZAKA-UL-ALLAH	LCY	02030036243703	CURR						PKR					328.00	328.00	18/07/2009	Accounts
18906	GUJRANWALA	0203	FAROOQABAD	PB	3540416440221	MUDASSAR ALI	MUDASSAR ALI MOHALLAH	LCY	02030035742403	CURR						PKR					306.00	306.00	16/11/2009	Accounts
18907	GUJRANWALA	0203	FAROOQABAD	PB	3540415555605	MUNAWWAR HUSSAIN	MUNAWWAR HUSSAIN ST.	LCY	02030035768603	CURR						PKR					306.00	306.00	16/11/2009	Accounts
18908	GUJRANWALA	0203	FAROOQABAD	PB		SACRETRY BISE LHR		LCY	30019902464586	CD-MISC	STALE	PO	0909581	23/02/2009		PKR					300.00	300.00	23/02/2009	STALE
18909	GUJRANWALA	0203	FAROOQABAD	PB		SEARETRY BISE LHR		LCY	30019902464586	CD-MISC	STALE	PO	0909582	23/02/2009		PKR					300.00	300.00	23/02/2009	STALE
18910	GUJRANWALA	0203	FAROOQABAD	PB		SEC. SECONDARY EDUCATION BOARD LHT		LCY	30019902464586	CD-MISC	STALE	PO	0909628	18/03/2009		PKR					300.00	300.00	18/03/2009	STALE
18911	GUJRANWALA	0203	FAROOQABAD	PB		SECRETORY BISE LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0909674	10/04/2009		PKR					300.00	300.00	10/04/2009	STALE
18912	GUJRANWALA	0203	FAROOQABAD	PB		SECRATORY BOARD OF INTERMIDIATE		LCY	30019902464586	CD-MISC	STALE	PO	1463025	14/09/2009		PKR					300.00	300.00	14/09/2009	STALE
18913	GUJRANWALA	0203	FAROOQABAD	PB		ASHIQ HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	0909882	11/07/2009		PKR					286.88	286.88	11/07/2009	STALE
18914	GUJRANWALA	0203	FAROOQABAD	PB	3540487474229	ALTAF HUSAIN S/O M SHARIF	ALTAF HUSAIN S/O M SHA	LCY	02030030831003	CURR						PKR					267.73	267.73	18/12/2009	Accounts
18915	GUJRANWALA	0203	FAROOQABAD	PB		ALI FILLING STATION	ALI FILLING STATION OPP	LCY	02030030093003	CURR						PKR					265.94	265.94	26/12/2009	Accounts
18916	GUJRANWALA	0203	FAROOQABAD	PB	3540413151969	SYED FAISAL AZEEM S/O HADI HUSSAIN	SYED FAISAL AZEEM S/O H	LCY	02030036196003	CURR						PKR					253.00	253.00	26/06/2009	Accounts
18917	GUJRANWALA	0203	FAROOQABAD	PB		NADRA KOISK COLLCTION A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0909749	15/05/2009		PKR					250.00	250.00	15/05/2009	STALE
18918	GUJRANWALA	0203	FAROOQABAD	PB		DIRECTOR GENERAL PERSONNEL ADMIN.		LCY	30019902464586	CD-MISC	STALE	PO	0909754	18/05/2009		PKR					200.00	200.00	18/05/2009	STALE
18919	GUJRANWALA	0203	FAROOQABAD	PB	3540416308817	AYYAZ AHMED	AYYAZ AHMED GURUNAN	LCY	02030024911803	CURR						PKR					192.01	192.01	05/03/2009	Accounts
18920	GUJRANWALA	0203	FAROOQABAD	PB	3660295277222	KHALIDA PARVEEN	KHALIDA PARVEEN JAATR	LCY	02030028169903	CURR						PKR					175.00	175.00	27/10/2009	Accounts
18921	GUJRANWALA	0203	FAROOQABAD	PB	3540440922372	SHAZIA MUNIR D/O MUNIR AHMED	SHAZIA MUNIR D/O MUNIR	LCY	02030036887303	PLS						PKR					147.00	147.00	24/12/2009	Accounts
18922	GUJRANWALA	0203	FAROOQABAD	PB	00294363766644	GHAFOOR AHMED S/O MOHD.BOOTA	GHAFOOR AHMED S/O MO	LCY	02030034673203	CURR						PKR					113.29	113.29	05/05/2009	Accounts
18923	GUJRANWALA	0203	FAROOQABAD	PB		TREASURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1463183	14/12/2009		PKR					100.00	100.00	14/12/2009	STALE
18924	GUJRANWALA	0203	FAROOQABAD	PB	3540411794792	SHEHNAZ AKHTAR W/O MAQBOOL AHM	SHEHNAZ AKHTAR W/O MA	LCY	02030035035903	CURR						PKR					93.40	93.40	21/10/2009	Accounts
18925	GUJRANWALA	0203	FAROOQABAD	PB	3540415032113	SHOUKAT ALI S/O MUNIR AHMED	SHOUKAT ALI S/O MUNIR A	LCY	02030036073603	CURR						PKR					18.00	18.00	09/05/2009	Accounts
18926	GUJRANWALA	0203	FAROOQABAD	PB	3540168569966	PARVEEN	PARVEEN BANGLA CALON	LCY	02030027177501	PLS						PKR					0.41	0.41	26/09/2009	Accounts
18927	GUJRANWALA	0203	FAROOQABAD	PB		NOOR HUSSAIN S/O KAREEM BUKSH	NOOR HUSSAIN S/O KARE	LCY	02030006210501	PLS						PKR					0.04	0.04	19/03/2009	Accounts
18928	GUJRANWALA	0203	FAROOQABAD	PB	3540441234555	MUHAMMAD SHARIF S/O AHMAD DIN	MUHAMMAD SHARIF S/O A	LCY	02030020555501	PLS						PKR					0.04	0.04	03/10/2009	Accounts
18929	GUJRANWALA	0203	FAROOQABAD	PB	3540415944153	RASHEED AHMAD	RASHEED AHMAD SARKAR	LCY	02030030039701	PLS						PKR					0.02	0.02	06/04/2009	Accounts
18930	GUJRANWALA	0203	FAROOQABAD	PB	29432120870	MURID AHMED	MURID AHMED DERA MAS	LCY	02030083930401	PLS						PKR					0.01	0.01	30/01/2009	Accounts
18931	GUJRANWALA	0203	FAROOQABAD	PB	29485246642	MOHAMMAD ASLAM S/O SHER MOHAMM	MOHAMMAD ASLAM S/O SI	LCY	02030084459701	PLS						PKR					0.01	0.01	13/06/2009	Accounts
18932	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410106839632	AZRA BIBI W/O MUHAMMAD YASEEN	AZRA BIBI W/O MUHAMMA	LCY	02630007734501	PLS						PKR					0.02	0.02	06/02/2009	Accounts
18933	GUJRANWALA	0263	MORE EMINABAD BR	PB	3460173366203	MAQSOOD AHMED S/O MOHD SADIQ	MAQSOOD AHMED S/O MO	LCY	02630006796001	PLS						PKR					1.18	1.18	09/07/2009	Accounts
18934	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410160647967	MOHD.YOUNAS S/O A.AZIZ	MOHD.YOUNAS S/O A.AZIZ	LCY	02630009280201	PLS						PKR					7.01	7.01	13/04/2009	Accounts
18935	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410125945417	MUHAMMAD HAFEEZ S/O SIRAJ DIN	MUHAMMAD HAFEEZ S/O S	LCY	02630005925301	PLS						PKR					65.35	65.35	05/09/2009	Accounts
18936	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410126748427	MUHAMMAD SOHAIL	MUHAMMAD SOHAIL VILLA	LCY	02637100004101	PLS						PKR					116.61	116.61	22/06/2009	Accounts
18937	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410152683171	MUHAMMAD ARIF	MUHAMMAD ARIF MOHALL	LCY	02637100017801	PLS						PKR					207.29	207.29	06/03/2009	Accounts
18938	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410296866898	KANWAL NAWAZ W/O TARIQ NADEEM	KANWAL NAWAZ W/O TARI	LCY	02630009268701	PLS						PKR					210.17	210.17	06/03/2009	Accounts
18939	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410204262724	ZANAB BRGUM W/O MOHD YOUSAF	ZANAB BRGUM W/O MOHD	LCY	02630008555401	PLS						PKR					237.79	237.79	11/08/2009	Accounts
18940	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410196028285	RAFAQAT ALI S/O RIASAT ALI	RAFAQAT ALI S/O RIASAT A	LCY	02637100068101	PLS						PKR					367.90	367.90	09/03/2009	Accounts
18941	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410134076241	IJAZ AHMED S/O MOHAMMAD MANSHA	IJAZ AHMED S/O MOHAMM	LCY	02637100060701	PLS						PKR					412.52	412.52	14/12/2009	Accounts
18942	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410134690593	MUHAMMAD BOOTA S/O MUHAMMAD	MUHAMMAD BOOTA S/O M	LCY	02637100087101	PLS						PKR					456.35	456.35	05/10/2009	Accounts
18943	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410246725081	MOHD.FASIL S/O MOHD.ASAD	MOHD.FASIL S/O MOHD.AS	LCY	02630009227701	PLS						PKR					496.29	496.29	20/06/2009	Accounts
18944	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410170295614	RAZIA BIBI W/O MUHAMMAD YASIN	RAZIA BIBI W/O MUHAMMA	LCY	02637100095301	PLS						PKR					534.16	534.16	12/12/2009	Accounts
18945	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410125170589	MUHAMMAD SAWAR S/O SAID MUHAMM	MUHAMMAD SAWAR S/O S	LCY	02637100045501	PLS						PKR					1,915.90	1,915.90	02/01/2009	Accounts
18946	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410199868486	NAZIRAN BIBI W/O FAQIR MUHAMMAD	NAZIRAN BIBI W/O FAQIR M	LCY	02630008808501	PLS						PKR					609.12	609.12	13/04/2009	Accounts
18947	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410137332689	MUHAMMAD INAYAT S/O IMAM DIN	MUHAMMAD INAYAT S/O IN	LCY	02637100067501	PLS						PKR					612.00	612.00	29/12/2009	Accounts
18948	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410147542000	RASOOLAN BIBI W/O BHADU	RASOOLAN BIBI W/O BHAD	LCY	02630008809301	PLS						PKR					756.35	756.35	13/04/2009	Accounts
18949	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410122722652	SHAGUFTA PARVEEN W/O SANA ULLAH	SHAGUFTA PARVEEN W/O	LCY	02630004805001	PLS						PKR					831.98	831.98	07/03/2009	Accounts
18950	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410204407848	ALINA ABBAS M SYDAWAHID ZAHIRA	ALINA ABBAS M SYDAWAH	LCY	02630009000401	PLS						PKR					835.20	835.20	18/08/2009	Accounts
18951	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410156228922	MUZAMAL IQBAL D/O M.IQBAL	MUZAMAL IQBAL D/O M.IQ	LCY	02637100090801	PLS						PKR					1,143.12	1,143.12	20/11/2009	Accounts
18952	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410127376111	SHAHID MEHMOOD S/O GHULAM GHOUS	SHAHID MEHMOOD S/O GH	LCY	02630009017701	PLS						PKR					1,585.63	1,585.63	24/04/2009	Accounts
18953	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410118386944	AMINA BIBI W/O MUHAMMAD RAMZAN	AMINA BIBI W/O MUHAMM	LCY	02637100066901	PLS						PKR					2,225.00	2,225.00	02/03/2009	Accounts
18954	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410132546975	MALIK NASIR AHMAD	MALIK NASIR AHMAD WAQ	LCY	02637100025001	PLS						PKR					2,417.14	2,417.14	19/11/2009	Accounts
18955	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410122605114	NAHEED AKHTER	NAHEED AKHTER VILLAGE	LCY	02637100021401	PLS						PKR					2,604.63	2,604.63	21/04/2009	Accounts
18956	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410204066934	KAUSAR PARVEEN	KAUSAR PARVEEN VILLAG	LCY	02637100000601	PLS						PKR					2,660.48	2,660.48	19/01/2009	Accounts
18957	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410164329607	IMTIAZ AHMED S/O MUHAMMAD ALI	IMTIAZ AHMED S/O MUHAN	LCY	02637100069101	PLS						PKR					2,699.64	2,699.64	12/11/2009	Accounts
18958	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410149453828	NAJMA BIBI	NAJMA BIBI MOHALLA IQB	LCY	02637100007301	PLS						PKR					3,242.75	3,242.75	28/05/2009	Accounts
18959	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410206604005	HASSAN MEHDI & GULFAM HUSSAIN	HASSAN MEHDI & GULFAM	LCY	02637100034601	PLS						PKR					3,253.19	3,253.19	17/10/2009	Accounts
18960	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410204548273	BASHARAT ALI S/O M.NAZIR	BASHARAT ALI S/O M.NAZI	LCY	02630005616401	PLS						PKR					88,492.27	88,492.27	08/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
18961	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410123495367	KHALID HUSSAIN	KHALID HUSSAIN VILLAGE	LCY	02637100018301	PLS						PKR					30,736.19	30,736.19	21/03/2009	Accounts
18962	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410204542503	MUHAMMAD AJMAL CHATTA S/O M.ANWA	MUHAMMAD AJMAL CHATT	LCY	02630008629801	PLS						PKR					16,891.99	16,891.99	01/09/2009	Accounts
18963	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410124579547	MOHD YOUSAF S/O NOOR MOHAMMAD	MOHD YOUSAF S/O NOOR	LCY	02630008922201	PLS						PKR					14,374.96	14,374.96	24/11/2009	Accounts
18964	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410123628189	MUHAMMAD AZEEM KHAN	MUHAMMAD AZEEM KHAN	LCY	02630009104401	PLS						PKR					5,228.33	5,228.33	13/01/2009	Accounts
18965	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410140523559	MUHAMMAD WASEEM	MUHAMMAD WASEEM VILL	LCY	02637100018901	PLS						PKR					4,980.07	4,980.07	17/02/2009	Accounts
18966	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410126380001	SHAHID IQBAL S/O ABDUL HAQ	SHAHID IQBAL S/O ABDUL	LCY	02637100060201	PLS						PKR					4,319.91	4,319.91	28/10/2009	Accounts
18967	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410123460951	GHULAM M.KHAN S/O SHADI KHAN	GHULAM M.KHAN S/O SHA	LCY	02637100086003	CURR						PKR					88,190.00	88,190.00	14/11/2009	Accounts
18968	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410196452435	MOHD.ISHFAQ S/O MOHD.SADIQ	MOHD.ISHFAQ S/O MOHD.S	LCY	02630011910703	CURR						PKR					10,102.59	10,102.59	05/05/2009	Accounts
18969	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410128853775	M JAVED S/O MERAJ DIN	M JAVED S/O MERAJ DIN N	LCY	02637100076603	CURR						PKR					5,050.00	5,050.00	24/06/2009	Accounts
18970	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410141763231	AWAIS YOUNAS S/O M.YOUNAS	AWAIS YOUNAS S/O M.YOU	LCY	02630014918603	CURR						PKR					3,189.00	3,189.00	21/01/2009	Accounts
18971	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410124020611	HUSSAIN METRO CENTER	HUSSAIN METRO CENTER	LCY	02637100012203	CURR						PKR					2,195.00	2,195.00	26/01/2009	Accounts
18972	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410294743745	M.SHAFI & M.INYAT	M.SHAFI & M.INYAT VILLAG	LCY	02637100092603	CURR						PKR					1,510.00	1,510.00	22/12/2009	Accounts
18973	GUJRANWALA	0263	MORE EMINABAD BR	PB		LIAQAT COLLEGE OF MEDICAL		LCY	30019902464586	CD-MISC	STALE	PO	3035535	31/07/2009		PKR					1,200.00	1,200.00	31/07/2009	STALE
18974	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410198324865	NAJEEB KHALID S/O NAZIR AHMED	NAJEEB KHALID S/O NAZIR	LCY	02630014073403	CURR						PKR					1,194.00	1,194.00	19/01/2009	Accounts
18975	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410193210857	NAZAR HUSSAIN S/O ALI MUHAMMAD	NAZAR HUSSAIN S/O ALI M	LCY	02637100097803	CURR						PKR					1,176.00	1,176.00	24/12/2009	Accounts
18976	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410195317129	RIASAT ALI S/O ABDUL GHANI	RIASAT ALI S/O ABDUL GH	LCY	02637100072903	CURR						PKR					1,118.00	1,118.00	30/04/2009	Accounts
18977	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410108513617	AL TOHEED TRADERS	AL TOHEED TRADERS AL T	LCY	02637100087903	CURR						PKR					1,056.00	1,056.00	21/12/2009	Accounts
18978	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410126350951	ABDUL WAHEED S/O M.YOUSAF	ABDUL WAHEED S/O M.YO	LCY	02630013653103	CURR						PKR					1,002.00	1,002.00	12/02/2009	Accounts
18979	GUJRANWALA	0263	MORE EMINABAD BR	PB		HIER EDUCATION		LCY	30019902464586	CD-MISC	STALE	PO	1495552	12/03/2009		PKR					1,000.00	1,000.00	12/03/2009	STALE
18980	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410183625809	IFTIKHAR AHMED	IFTIKHAR AHMED S/O M.SA	LCY	02637100068603	CURR						PKR					941.00	941.00	19/03/2009	Accounts
18981	GUJRANWALA	0263	MORE EMINABAD BR	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	000000026360	03/01/2009		PKR					850.00	850.00	03/01/2009	STALE
18982	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410152768777	MUHAMMAD RIAZ S/O MOHD.INAYAT	MUHAMMAD RIAZ S/O MOH	LCY	02630014293003	CURR						PKR					717.50	717.50	13/03/2009	Accounts
18983	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410140564849	MUHAMMAD KHAN	MUHAMMAD KHAN GHALI I	LCY	02637100013503	CURR						PKR					637.65	637.65	15/10/2009	Accounts
18984	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410127032131	SAMEED AHMED S/O GHULAM FAREED	SAMEED AHMED S/O GHUL	LCY	02637100074403	CURR						PKR					569.50	569.50	20/10/2009	Accounts
18985	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410166856429	M AKHLAQ	M AKHLAQ S/O M ABBAS A	LCY	02637100075803	CURR						PKR					520.00	520.00	14/05/2009	Accounts
18986	GUJRANWALA	0263	MORE EMINABAD BR	PB		COLLECTOR MODEL CUSTOMER		LCY	30019902464586	CD-MISC	STALE	PO	1495538	28/02/2009		PKR					500.00	500.00	28/02/2009	STALE
18987	GUJRANWALA	0263	MORE EMINABAD BR	PB		PAKISTAN FOOTBAL ASSOCIATION		LCY	30019902464586	CD-MISC	STALE	PO	1495949	03/06/2009		PKR					500.00	500.00	03/06/2009	STALE
18988	GUJRANWALA	0263	MORE EMINABAD BR	PB		PAKISTAN FOOTBALL ASSOCIATION		LCY	30019902464586	CD-MISC	STALE	PO	1495950	03/06/2009		PKR					500.00	500.00	03/06/2009	STALE
18989	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410141450703	MUHAMMAD ARSHAD ATEEQ	MUHAMMAD ARSHAD ATE	LCY	02630014510803	CURR						PKR					250.00	250.00	24/10/2009	Accounts
18990	GUJRANWALA	0263	MORE EMINABAD BR	PB		N F M L		LCY	30019902464586	CD-MISC	STALE	PO	1495960	11/06/2009		PKR					175.00	175.00	11/06/2009	STALE
18991	GUJRANWALA	0263	MORE EMINABAD BR	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	1495967	16/06/2009		PKR					175.00	175.00	16/06/2009	STALE
18992	GUJRANWALA	0263	MORE EMINABAD BR	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	1495970	17/06/2009		PKR					175.00	175.00	17/06/2009	STALE
18993	GUJRANWALA	0263	MORE EMINABAD BR	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	1495977	22/06/2009		PKR					175.00	175.00	22/06/2009	STALE
18994	GUJRANWALA	0263	MORE EMINABAD BR	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	1495978	22/06/2009		PKR					175.00	175.00	22/06/2009	STALE
18995	GUJRANWALA	0263	MORE EMINABAD BR	PB		N F M L		LCY	30019902464586	CD-MISC	STALE	PO	3035521	23/07/2009		PKR					175.00	175.00	23/07/2009	STALE
18996	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410231563533	GHULFAM ASLAM	GHULFAM ASLAM VILLAGE	LCY	02637100061703	CURR						PKR					168.89	168.89	28/03/2009	Accounts
18997	GUJRANWALA	0263	MORE EMINABAD BR	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	0920132	16/01/2009		PKR					150.00	150.00	16/01/2009	STALE
18998	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410237328326	SAIRA ASHRAF D/O M ASHRAF	SAIRA ASHRAF D/O M ASH	LCY	02637100080103	CURR						PKR					128.00	128.00	05/06/2009	Accounts
18999	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410128020269	SHRAFAT HUSSAIN S/O M TUFAIL	SHRAFAT HUSSAIN S/O M	LCY	02637100093703	CURR						PKR					118.00	118.00	01/12/2009	Accounts
19000	GUJRANWALA	0263	MORE EMINABAD BR	PB		CONTROLLER OF EXZMINATION GOMAL	UNI	LCY	30019902464586	CD-MISC	STALE	PO	3035585	03/09/2009		PKR					110.00	110.00	03/09/2009	STALE
19001	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410240696187	ANSAR JAVED	ANSAR JAVED EMINABAD	LCY	02637100002903	CURR						PKR					88.50	88.50	13/08/2009	Accounts
19002	GUJRANWALA	0263	MORE EMINABAD BR	PB		BOSS CERAMICS	BOSS CERAMICS STREET	LCY	02630014447903	CURR						PKR					85.19	85.19	12/08/2009	Accounts
19003	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410180433635	MUHAMMAD ASHRAF S/O FATHEY ALI	MUHAMMAD ASHRAF S/O F	LCY	02630013611703	CURR						PKR					83.50	83.50	18/02/2009	Accounts
19004	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410123072917	SUPER STAR FILLING STATION	SUPER STAR FILLING STA	LCY	02637100082003	CURR						PKR					78.00	78.00	03/07/2009	Accounts
19005	GUJRANWALA	0263	MORE EMINABAD BR	PB	3410175075347	JAHANZEB BHATTI	JAHANZEB BHATTI GALI RA	LCY	02637100037303	CURR						PKR					38.00	38.00	02/06/2009	Accounts
19006	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3410127218359	MUHAMMAD JAMIL	MUHAMMAD JAMIL NEAR J	LCY	02730013919901	PLS						PKR					12.19	12.19	29/01/2009	Accounts
19007	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3330194650947	JAVED IQBAL	JAVED IQBAL 65 ENGINEEI	LCY	02737900050801	PLS						PKR					35.31	35.31	18/05/2009	Accounts
19008	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3410465718439	MOHD KHAN &AMJAD ALI	MUHAMMAD KHAN &AMJAI	LCY	02737900178601	PLS						PKR					181.90	181.90	23/12/2009	Accounts
19009	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3410125274222	SAEEDA TUNNISA S O MUHAMMAD HAMI	SAEEDA TUNNISA S O MUH	LCY	02730013741501	PLS						PKR					110.50	110.50	15/01/2009	Accounts
19010	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3410122871070	SAMIA NAZ	SAMIA NAZ HOUSE NO CB-	LCY	02730013862101	PLS						PKR					128.71	128.71	14/02/2009	Accounts
19011	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	4230126828531	NAZIR AHMAD S O ALLAH DITTA	NAZIR AHMAD S O ALLAH I	LCY	02730008251001	PLS						PKR					162.15	162.15	19/12/2009	Accounts
19012	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3520129760436	ASIA EJAZ NEMAT	ASIA EJAZ NEMAT H # 410	LCY	02737000049199	PLS						PKR					692.42	692.42	22/12/2009	Accounts
19013	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	1720121978373	ABDUL MAJID S O ABDUL HAMID	ABDUL MAJID S O ABDUL H	LCY	02730006573001	PLS						PKR					305.57	305.57	20/08/2009	Accounts
19014	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3520008534414	DR GHAZALA MUKHTAR	DR GHAZALA MUKHTAR H(	LCY	02730008917901	PLS						PKR					305.86	305.86	24/11/2009	Accounts
19015	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	5440055636471	ABDUL SATTAR	ABDUL SATTAR CHAK NO	LCY	02737900199101	PLS						PKR					425.78	425.78	06/11/2009	Accounts
19016	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3410192575184	NUSRAT BANO D O MUHAMMAD NAZIR	NUSRAT BANO D O MUHAN	LCY	02730013453501	PLS						PKR					680.34	680.34	05/06/2009	Accounts
19017	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3520111872338	AANSA KHALIQ	AANSA KHALIQ 52/11 BILA	LCY	02737900024301	PLS						PKR					3,177.55	3,177.55	02/05/2009	Accounts
19018	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3410141176267	GULAM RASOOL & ZAKIA KHANUM	GHULAM RASOOL & ZAKIA	LCY	02737900113201	PLS						PKR					3,943.15	3,943.15	03/06/2009	Accounts
19019	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3450120168977	AMANAT ALI	AMANAT ALI 60 ST BN ASC	LCY	02730014200301	PLS						PKR					1,669.93	1,669.93	01/10/2009	Accounts
19020	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3220367448087	N/SUB ZAFAR IQBAL	N/SUB ZAFAR IQBAL 199 E	LCY	02737900092801	PLS						PKR					8,660.14	8,660.14	23/06/2009	Accounts
19021	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3410125625578	ROBINA SHAFI	ROBINA SHAFI H NO 107 G	LCY	02730014258601	PLS						PKR					71,246.84	71,246.84	15/04/2009	Accounts
19022	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3410151860926	IRUM IQBAL D O MUHAMMAD IQBAL CH	IRUM IQBAL D O MUHAMM	LCY	02730013139101	PLS						PKR					32,773.93	32,773.93	09/01/2009	Accounts
19023	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3410125349110	TANVEER IKRAM D O CH IKRAM ULLAH	TANVEER IKRAM D O CH IK	LCY	02730014039901	PLS						PKR					25,093.31	25,093.31	06/03/2009	Accounts
19024	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3740581021119	MOHAMMAD AKHTAR	MOHAMMAD AKHTAR C O I	LCY	02730014013901	PLS						PKR					10,439.40	10,439.40	03/09/2009	Accounts
19025	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3410146109672	SOFIA REHMAN	SOFIA REHMAN 8 PUNJAB	LCY	02730014096701	PLS						PKR					9,894.45	9,894.45	28/04/2009	Accounts
19026	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3410190070720	SAMINA KHALID W O KHALID MEHMOOD	SAMINA KHALID W O KHAL	LCY	02730013294001	PLS						PKR					5,369.09	5,369.09	01/08/2009	Accounts
19027	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3520112665689	MOHD SAEED UL HAQ	MOHD SAEED UL HAQ AMN	LCY	02730012318201	PLS						PKR					5,087.46	5,087.46	06/03/2009	Accounts
19028	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3410124372398	NUSRAT FATIMA D O MUHAMMAD SHAFI	NUSRAT FATIMA D O MUH	LCY	02730013152501	PLS						PKR					4,625.33	4,625.33	15/06/2009	Accounts
19029	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3410122466100	SHABNAM UMEED	SHABNAM UMEED H # 348	LCY	02737900067603	CURR						PKR					60,835.00	60,835.00	22/07/2009	Accounts
19030	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	6110122142244	NABEELA SHAHEEN	NABEELA SHAHEEN H NO.	LCY	02737900054803	CURR						PKR					20,590.00	20,590.00	16/12/2009	Accounts
19031	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3730160027003	TAHIR MAHMMOD	TAHIR MEHMOOD TPT GP-	LCY	02737900102003	CURR						PKR					8,527.50	8,527.50	18/09/2009	Accounts
19032	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB		CSD HP		LCY	30019902464586	CD-MISC	STALE	PO	0193295	10/02/2009		PKR					6,500.00	6,500.00	10/02/2009	STALE
19033	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3410124713794	RIFFAT NAZ FATIMA	RIFFAT NAZ FATIMA DEFE	LCY	02730059397503	CURR						PKR					6,183.50	6,183.50	13/05/2009	Accounts
19034	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	1720123178789	MEHMOOD AHMED WARRAICH	MEHMOOD AHMED WARRA	LCY	02737900139003	CURR						PKR					5,820.00	5,820.00	14/05/2009	Accounts
19035	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3410144989654	MARTHAN	MARTHAN C/O YOUAIL JAN	LCY	02737900064503	CURR						PKR					3,542.00	3,542.00	14/07/2009	Accounts
19036	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3410124713804	ANEELA AFSAR	ANEELA AFSAR GARISON	LCY	02730059402803	CURR						PKR					2,772.50	2,772.50	21/11/2009	Accounts
19037	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB		CSD HP		LCY	30019902464586	CD-MISC	STALE	PO	0873045	03/03/2009		PKR					2,150.00	2,150.00	03/03/2009	STALE
19038	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	8240124645553	NAZAKAT HUSSAIN-7118312	NAZAKAT HUSSAIN-711831	LCY	02730048435403	CURR						PKR					1,690.09	1,690.09	11/03/2009	Accounts
19039	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3410173541395	MR RASHID YOUSAF	MR RASHID YOUSAF HOUS	LCY	02737900108603	CURR						PKR					1,366.00	1,366.00	12/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
19040	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	35201374631 30	SHABANA YASMEEN	SHABANA YASMEEN MOQ	LCY	02737900198103	CURR						PKR					1,060.00	1,060.00	24/10/2009	Accounts
19041	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3410181091549	UMAR MASIH	UMAR MASIH CONTONEME	LCY	02737900202303	PLS						PKR					1,000.00	1,000.00	05/11/2009	Accounts
19042	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB		BRITISH COUNCIAL LHR PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	0193457	23/02/2009		PKR					925.00	925.00	23/02/2009	STALE
19043	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3410139959289	MUHAMMAD SHAKEEL	MUHAMMAD SHAKEEL KA	LCY	02737900193003	CURR						PKR					885.00	885.00	17/11/2009	Accounts
19044	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3740548234451	2 LT. JAFFAR REHMAN S O ABDUL KHALI	2 LT. JAFFAR REHMAN S O	LCY	02730032044503	CURR						PKR					545.00	545.00	06/01/2009	Accounts
19045	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB		SECY ARMY PUBLISING HOUSE HRD DTE		LCY	30019902464586	CD-MISC	STALE	PO	0873342	27/04/2009		PKR					500.00	500.00	27/04/2009	STALE
19046	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB		INTERNATIONAL ISLAMIC UNIVERS ISBD		LCY	30019902464586	CD-MISC	STALE	PO	3583048	11/12/2009		PKR					500.00	500.00	11/12/2009	STALE
19047	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB		INTERNATIONAL ISLAMIC UNIVERS ISBD		LCY	30019902464586	CD-MISC	STALE	PO	3583049	11/12/2009		PKR					500.00	500.00	11/12/2009	STALE
19048	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	5440005666323	MUHAMMAD BASHRAT	MUHAMMAD BASHRAT HQ	LCY	02730043833703	CURR						PKR					481.00	481.00	26/06/2009	Accounts
19049	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	8110164276849	ANSAR IQBAL	ANSAR IQBAL 708 FIELD SI	LCY	02730035848003	CURR						PKR					460.94	460.94	06/07/2009	Accounts
19050	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3410116826509	MOHD FAHID NAWAZ	MUHAMMAD FAHID NAWAZ	LCY	02737900175203	CURR						PKR					444.00	444.00	07/07/2009	Accounts
19051	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3840105443373	SHAHID SARDAR-18939	SHAHID SARDAR-18939 AR	LCY	02730046556203	CURR						PKR					415.00	415.00	16/11/2009	Accounts
19052	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	1310147387226	SARFARAZ BIBI	SARFARAZ BIBI C/O N SUB	LCY	02737900183603	CURR						PKR					394.00	394.00	18/08/2009	Accounts
19053	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3420291412479	MUHAMMAD YOUSAF	Muhammad Yousaf HQ 20 B	LCY	02737900177003	CURR						PKR					386.00	386.00	10/07/2009	Accounts
19054	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3540179287543	SYED MUKARRAM ALI SHAH	SYED MUBARAK ALI SHAH	LCY	02737900174303	CURR						PKR					378.00	378.00	30/06/2009	Accounts
19055	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3410124363393	NAVEED UL HAQ	NAVEED UL HAQ CB 611,M	LCY	02737900164603	CURR						PKR					373.00	373.00	11/05/2009	Accounts
19056	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB		bahauddin zakaria university		LCY	30019902464586	CD-MISC	STALE	PO	0874040	11/09/2009		PKR					350.00	350.00	11/09/2009	STALE
19057	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB		PRINCIPAL SECRETARY PUNJAB BOYS		LCY	30019902464586	CD-MISC	STALE	PO	0873389	07/05/2009		PKR					300.00	300.00	07/05/2009	STALE
19058	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3410126288903	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ NEAR	LCY	02737900079003	CURR						PKR					296.00	296.00	02/03/2009	Accounts
19059	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	5440004015433	ALI DINO	ALI DINO 11.CAVLARY FF C	LCY	02730059737703	CURR						PKR					254.00	254.00	11/07/2009	Accounts
19060	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3410104971771	MUHAMMAD BAKHASH	MUHAMMAD BKHASH 103 L	LCY	02737900172903	CURR						PKR					253.00	253.00	26/06/2009	Accounts
19061	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3440182610973	MUHAMMAD ASHRAF	MUHAMMAD SHARIF H.NO.	LCY	02737900156503	CURR						PKR					243.00	243.00	08/04/2009	Accounts
19062	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3740545341316	SARAH MALIK	SARAH MALIK GARRISON A	LCY	02737900126003	CURR						PKR					229.00	229.00	24/01/2009	Accounts
19063	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	6110120279527	MUHAMMAD IKHLAS ABBASI	MUHAMMAD IKHLAS ABBA	LCY	02730044384503	CURR						PKR					226.50	226.50	10/08/2009	Accounts
19064	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3410117032585	FARHAN KHALID	FARHAN KHALID MANDIAL	LCY	02737900190403	CURR						PKR					201.00	201.00	19/10/2009	Accounts
19065	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB		ISLAMIA UNIVERSITY OF BAHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	0873955	26/08/2009		PKR					200.00	200.00	26/08/2009	STALE
19066	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3410124135453	ABDUL RAZZAQ	ABDUL RAZAQ S/O SHER N	LCY	02737900154003	CURR						PKR					198.00	198.00	10/06/2009	Accounts
19067	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3520226960025	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE LINK	LCY	02737900152603	CURR						PKR					159.00	159.00	26/03/2009	Accounts
19068	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3540487479651	ATIQ UR REHMAN	ATIQ UR REHMAN SDO E G	LCY	02730039826003	CURR						PKR					135.11	135.11	19/01/2009	Accounts
19069	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3410128143581	AWAIS BABAR	AWAIS BABAR HOUSE NO 1	LCY	02737900013103	CURR						PKR					121.00	121.00	01/08/2009	Accounts
19070	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	5440055636471	ABDUL SATTAR	ABDUL SATTAR 11 CAVALR	LCY	02730050709703	CURR						PKR					87.50	87.50	09/09/2009	Accounts
19071	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB		MOHD IRSHAD		LCY	30019902464586	CD-MISC	STALE	PO	0873781	28/07/2009		PKR					83.50	83.50	28/07/2009	STALE
19072	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3410158161109	ALI ZAMAN	ALI ZAMAN 31-BALOCH RE	LCY	02730041409003	CURR						PKR					67.40	67.40	11/06/2009	Accounts
19073	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3710586832415	RAHIM AKHTER	RAHIM AKHTER TPT GP 1 N	LCY	02730062269303	CURR						PKR					43.00	43.00	29/06/2009	Accounts
19074	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3410123876341	SUDDAIS CO	SUDDAIS CO 64 BAZAR AR	LCY	02730038236603	CURR						PKR					6.00	6.00	30/05/2009	Accounts
19075	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3460110449664	FARZANA KAUSAR	FURZANA KAUSAR 6 OFFI	LCY	02737900152901	PLS						PKR					0.38	0.38	08/08/2009	Accounts
19076	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3720117215973	TASADDIQ HUSSAIN	TASADDIQ HUSSAIN 8 COY	LCY	02737900183403	CURR						PKR					0.19	0.19	17/08/2009	Accounts
19077	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3540336830579	ANSAR ALI PA 39039	ANSAR ALI PA 39039 CHAK	LCY	02730014216801	PLS						PKR					0.11	0.11	25/04/2009	Accounts
19078	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3740503252188	REHANA SAQIB	REHANA SAQIB GARRISON	LCY	02737900125903	CURR						PKR					0.08	0.08	14/01/2009	Accounts
19079	GUJRANWALA	0273	GUJRANWALA CANTT BR	PB	3120202072104	SAIMA NASIR	SAIMA NASIR FLAT 4B BLO	LCY	02737900041103	CURR						PKR					0.07	0.07	06/01/2009	Accounts
19080	GUJRANWALA	0366	JANDIALA SHER KHAN	PB	3540401828611	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD DER	LCY	03660008767301	PLS						PKR					0.05	0.05	27/02/2009	Accounts
19081	GUJRANWALA	0366	JANDIALA SHER KHAN	PB	3540415386591	MUHAMMAD ASIF S/O M ASHIQ	MUHAMMAD ASIF S/O M AS	LCY	03660008770101	PLS						PKR					0.23	0.23	20/06/2009	Accounts
19082	GUJRANWALA	0366	JANDIALA SHER KHAN	PB	3540440349445	ARSHAD MAHMOOD	ARSHAD MAHMOOD MADA	LCY	03660008715101	PLS						PKR					1.13	1.13	01/06/2009	Accounts
19083	GUJRANWALA	0366	JANDIALA SHER KHAN	PB	3540415501691	SAIF ULLAH KHAN SO SAADULLAH K	SAIF ULLAH KHAN SO SAA	LCY	03660008579001	PLS						PKR					32.03	32.03	25/04/2009	Accounts
19084	GUJRANWALA	0366	JANDIALA SHER KHAN	PB	3540430066231	ZAKA ULLAH S/O MUHAMMAD TUFAIL	ZAKA ULLAH S/O MUHAMM	LCY	03660008621501	PLS						PKR					457.80	457.80	25/03/2009	Accounts
19085	GUJRANWALA	0366	JANDIALA SHER KHAN	PB	3540488244815	BARKAT ALI	BARKAT ALI VILLAGE MAD	LCY	03660008765701	PLS						PKR					597.25	597.25	19/01/2009	Accounts
19086	GUJRANWALA	0366	JANDIALA SHER KHAN	PB	3540478711739	FALAK MEHMOOD	FALAK MEHMOOD DERA H	LCY	03660008763001	PLS						PKR					601.31	601.31	02/01/2009	Accounts
19087	GUJRANWALA	0366	JANDIALA SHER KHAN	PB	3540468711625	MUHAMMAD TARIQ S/O MUHAMMAD SIDI	MUHAMMAD TARIQ S/O MU	LCY	03660008814901	PLS						PKR					607.05	607.05	28/10/2009	Accounts
19088	GUJRANWALA	0366	JANDIALA SHER KHAN	PB	3540471574341	MUBASHER HUSSIAN	MUBASHER HUSSIAN BHA	LCY	03660008730901	PLS						PKR					672.44	672.44	15/09/2009	Accounts
19089	GUJRANWALA	0366	JANDIALA SHER KHAN	PB	3540416159837	SARFRAZ HUSSIAN S/O KARIM ELAHI	SARFRAZ HUSSIAN S/O KA	LCY	03660008793701	PLS						PKR					694.97	694.97	10/07/2009	Accounts
19090	GUJRANWALA	0366	JANDIALA SHER KHAN	PB	3540416159841	IMRAN HASSAN S/O KARIM ELEHI	IMRAN HASSAN S/O KARIM	LCY	03660008794501	PLS						PKR					694.97	694.97	10/07/2009	Accounts
19091	GUJRANWALA	0366	JANDIALA SHER KHAN	PB	3540415280307	SIKANDER ALI S/O FAIZ MUHAMMAD	SIKANDER ALI S/O FAIZ MU	LCY	03660008797001	PLS						PKR					948.05	948.05	01/10/2009	Accounts
19092	GUJRANWALA	0366	JANDIALA SHER KHAN	PB	3540416108607	SHAHBAZ SHAFI IDREES	SHAHBAZ SHAFI IDREES J	LCY	03660008333501	PLS						PKR					1,151.96	1,151.96	04/07/2009	Accounts
19093	GUJRANWALA	0366	JANDIALA SHER KHAN	PB	3540490149145	ABDUL GHAFOOR S/O REHMAT ALI	ABDUL GHAFOOR S/O REH	LCY	03660008796101	PLS						PKR					1,365.84	1,365.84	14/10/2009	Accounts
19094	GUJRANWALA	0366	JANDIALA SHER KHAN	PB	3540466397605	M YOUSAF S/O LAL DIN	M YOUSAF S/O LAL DIN MA	LCY	03660001111101	PLS						PKR					2,706.66	2,706.66	03/03/2009	Accounts
19095	GUJRANWALA	0366	JANDIALA SHER KHAN	PB	3540468315229	NASIR ALI	NASIR ALI VILLAGE MADA	LCY	03660008781501	PLS						PKR					2,918.64	2,918.64	21/04/2009	Accounts
19096	GUJRANWALA	0366	JANDIALA SHER KHAN	PB	3540404159319	AZHAR AHMAD KHAN S/O HASSAN KHAN	AZHAR AHMAD KHAN S/O H	LCY	03660008789001	PLS						PKR					4,369.72	4,369.72	24/10/2009	Accounts
19097	GUJRANWALA	0366	JANDIALA SHER KHAN	PB	3540415558655	WALI MUHAMMAD S/O AJJO	WALI MUHAMMAD S/O AJJ	LCY	03660007082801	PLS						PKR					4,627.27	4,627.27	06/10/2009	Accounts
19098	GUJRANWALA	0366	JANDIALA SHER KHAN	PB	3540416329007	NAZIM ABASS S/O MOHAMMAD YOUNUS	NAZIM ABASS S/O MOHAM	LCY	03660003894103	CURR						PKR					6,450.00	6,450.00	20/05/2009	Accounts
19099	GUJRANWALA	0366	JANDIALA SHER KHAN	PB	3540415066963	MUHAMMAD SARWAR S O MUBARAK ALI	MUHAMMAD SARWAR S O	LCY	03660007652501	PLS						PKR					0.09	0.09	09/04/2009	Accounts
19100	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410304921021	ABDUL MAJEED S/O AZMAT ALI	ABDUL MAJEED S/O AZMA	LCY	03730004366801	PLS						PKR					0.20	0.20	10/12/2009	Accounts
19101	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3430189158687	MUHAMMAD SUFTAN S/O M RAMZAN	MUHAMMAD SUFTAN S/O M	LCY	03737100114401	PLS						PKR					0.05	0.05	13/06/2009	Accounts
19102	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410423715285	ZAKA ULLAH	ZAKA ULLAH HERCHOKEY	LCY	03730005381201	PLS						PKR					0.58	0.58	11/04/2009	Accounts
19103	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410305465945	SHAHID IRFAN S/O MOHD MALIK	SHAHID IRFAN S/O MOHD M	LCY	03730006566101	PLS						PKR					1.83	1.83	16/06/2009	Accounts
19104	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410305324017	ARSHAD.NASIR.AKHTAR S/O SHAFI	ARSHAD.NASIR.AKHTAR S	LCY	03730007211601	PLS						PKR					3.88	3.88	16/04/2009	Accounts
19105	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3430139671249	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ VILLG	LCY	03737100066101	PLS						PKR					13.31	13.31	16/04/2009	Accounts
19106	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410422526005	SYED CHAN PIR S/O/ABBAS ALI NAQVI	SYED CHAN PIR S/O/ABBA	LCY	03730007048501	PLS						PKR					32.28	32.28	16/04/2009	Accounts
19107	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3460226543377	BASHRAT AHMED RANA S/O REHMAT KH	BASHRAT AHMED RANA S/	LCY	03737100088801	PLS						PKR					45.37	45.37	16/04/2009	Accounts
19108	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3430117071081	MOHD NAWAZ S/O/MOHD NAZER	MOHD NAWAZ S/O/MOHD N	LCY	03730007005901	PLS						PKR					63.12	63.12	28/01/2009	Accounts
19109	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3430155615113	MUHAMMAD BOOTA S/O GHOSITA	MUHAMMAD BOOTA S/O G	LCY	03737100116601	PLS						PKR					80.17	80.17	10/08/2009	Accounts
19110	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410344198698	RAZIA BIB W/O MUHAMMAD SIDDIQUE	RAZIA BIB W/O MUHAMMA	LCY	03737100099501	PLS						PKR					72.70	72.70	23/07/2009	Accounts
19111	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410336260127	MOHAMMAD KHAN S/O SHUKAR DIN	MOHAMMAD KHAN S/O SH	LCY	03730007508001	PLS						PKR					83.84	83.84	14/07/2009	Accounts
19112	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410305151299	JAVED IQBAL S/O DIN MOHAMMAD	JAVED IQBAL S/O DIN MOH	LCY	03730007114301	PLS						PKR					91.55	91.55	24/12/2009	Accounts
19113	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3430163632811	JAMSHED ALI S/O BASHIR AHMED	JAMSHED ALI S/O BASHIR	LCY	03730005987501	PLS						PKR					98.55	98.55	06/10/2009	Accounts
19114	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410305353047	MANZOOR AHMED	MANZOOR AHMED CHAND	LCY	03737100033201	PLS						PKR					100.71	100.71	16/06/2009	Accounts
19115	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410301332779	MUHAMMAD SADIQ S/O NAWAB DIN	MUHAMMAD SADIQ S/O NA	LCY	03737100098701	PLS						PKR					101.85	101.85	21/05/2009	Accounts
19116	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410405580559	MOHAMMAD SADIQ S/O NAZAR MOHAMM	MOHAMMAD SADIQ S/O NA	LCY	03730007385401	PLS						PKR					131.89	131.89	22/06/2009	Accounts
19117	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3430182974837	MUHANMMAD SHARIF	MUHANMMAD SHARIF VILL	LCY	03737100098501	PLS						PKR					143.93	143.93	26/02/2009	Accounts
19118	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3540474502173	MOHD AKRAM S/O SIRAJ DIN	MOHD AKRAM S/O SIRAJ D	LCY	03730007234101	PLS						PKR					129.66	129.66	23/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
19119	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3430147576420	ISHRAT IJAZMUHAMMAD IJAZ	ISHRAT IJAZMUHAMMAD IJ	LCY	03737100106801	PLS						PKR					154.87	154.87	12/12/2009	Accounts
19120	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410305530797	REYASAT ALI S/O/GHULAM HEADER	REYASAT ALI S/O/GHULAM	LCY	03730006906801	PLS						PKR					160.54	160.54	28/01/2009	Accounts
19121	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3430117737989	AKHTER NAWAZ S/O M NAWAZ	AKHTER NAWAZ S/O M NA	LCY	03737100101301	PLS						PKR					167.50	167.50	06/11/2009	Accounts
19122	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3430112374449	MOHD RAMZAN S/O UMRA KHAN	MOHD RAMZAN S/O UMRA	LCY	03730006337901	PLS						PKR					189.88	189.88	05/08/2009	Accounts
19123	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3430181077829	ABDUR RAZZAQ S/O MOHD SHAFI	ABDUR RAZZAQ S/O MOHI	LCY	03730003379301	PLS						PKR					195.19	195.19	10/11/2009	Accounts
19124	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410304933303	MAZHAR IQBAL	MAZHAR IQBAL VILL BIRI K	LCY	03737100065001	PLS						PKR					752.02	752.02	02/05/2009	Accounts
19125	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3430115461753	NAZIR AHMAD S/O MUGHALA	NAZIR AHMAD S/O MUGHA	LCY	03730007370801	PLS						PKR					229.72	229.72	28/01/2009	Accounts
19126	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410330467119	MUHAMMAD ISHTIAQ	MUHAMMAD ISHTIAQ KASH	LCY	03737100074201	PLS						PKR					827.56	827.56	29/06/2009	Accounts
19127	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410305019491	MOHD SADDIQUE	MOHD SADDIQUE CHANDE	LCY	03737100049801	PLS						PKR					261.35	261.35	12/06/2009	Accounts
19128	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410340451295	KHURSEED AHMED	KHURSEED AHMED S/ONA	LCY	03737100108301	PLS						PKR					264.43	264.43	05/06/2009	Accounts
19129	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3430176457677	GULZAR AHMED S/O M AFZAL	GULZAR AHMED S/O M AF	LCY	03737100112801	PLS						PKR					265.72	265.72	30/05/2009	Accounts
19130	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3430107633167	MUHAMMAD HUSSAN S/O M SADIQ	MUHAMMAD HUSSAN S/O I	LCY	03737100112901	PLS						PKR					265.72	265.72	30/05/2009	Accounts
19131	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410437477493	SAKUNDER HUSSANS/OMUNEER HUSSA	SAKUNDER HUSSANS/OM	LCY	03737100097201	PLS						PKR					277.39	277.39	24/03/2009	Accounts
19132	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3430148583843	SADAQAT KHAN	SADAQAT KHAN VILLAGE \	LCY	03737100102801	PLS						PKR					282.43	282.43	13/05/2009	Accounts
19133	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3430197070297	RASHID AHMED	RASHID AHMED VPO BHIR	LCY	03737500000101	PLS						PKR					952.83	952.83	23/10/2009	Accounts
19134	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410401382243	MUHAMMAD IJAZS/O SAIF ALI	MUHAMMAD IJAZS/O SAIF	LCY	03737100113901	PLS						PKR					290.85	290.85	31/07/2009	Accounts
19135	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3430116752541	RANA LIAQUAT ALI S/O ALLAH DIYYA	RANA LIAQUAT ALI S/O ALI	LCY	03730006518001	PLS						PKR					328.96	328.96	23/06/2009	Accounts
19136	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410304876248	KALSOOM BIBI W/O ALI SHAIR	KALSOOM BIBI W/O ALI SH	LCY	03730005922101	PLS						PKR					378.21	378.21	23/02/2009	Accounts
19137	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3420172654007	ABID HUSSAN S/O MUHAMMAD SHARIF	ABID HUSSAN S/O MUHAM	LCY	03737100117701	PLS						PKR					378.90	378.90	10/07/2009	Accounts
19138	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410450871817	MOHD BASHIR	MOHD BASHIR LAGA RAM	LCY	03737100035401	PLS						PKR					1,299.37	1,299.37	02/12/2009	Accounts
19139	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	8130237664740	NASIM BIBI W/O RAJA ALLAH DAD	NASIM BIBI W/O RAJA ALL	LCY	03737100119201	PLS						PKR					393.55	393.55	11/08/2009	Accounts
19140	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3430171578631	MAHBOOB ALI	MAHBOOB ALI VPO IQBAL	LCY	03737100013401	PLS						PKR					1,323.41	1,323.41	01/08/2009	Accounts
19141	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410304981642	SAFFIA BIBI	SAFFIA BIBI JHALLAN P/O I	LCY	03737100121701	PLS						PKR					403.90	403.90	04/09/2009	Accounts
19142	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410305669001	MOHD NAWAZ	MOHD NAWAZ THATTA QU	LCY	03737100013801	PLS						PKR					1,473.17	1,473.17	16/04/2009	Accounts
19143	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410442215328	IQBAL BEGUAM	IQBAL BEGUAMW/OM YAQ	LCY	03737100068501	PLS						PKR					444.58	444.58	06/10/2009	Accounts
19144	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3430116545623	SHABEER HUSSIAN S/ONIAZ ALI	SHABEER HUSSIAN S/ONI	LCY	03737100102401	PLS						PKR					462.87	462.87	11/03/2009	Accounts
19145	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3460226543377	AQRA FATIMA M BISHARAT AHMED G	AQRA FATIMA M BISHARAT	LCY	03737100091401	PLS						PKR					1,640.37	1,640.37	05/03/2009	Accounts
19146	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410318489651	SAIF ULLAH	SAIF ULLAH VILLAGE P/O J	LCY	03737100012001	PLS						PKR					1,680.82	1,680.82	15/01/2009	Accounts
19147	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410341298838	ITRAT BANO W/O ASIF MEHNOOD	ITRAT BANO W/O ASIF MEH	LCY	03737100124901	PLS						PKR					511.53	511.53	12/10/2009	Accounts
19148	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410382886887	MUBEEN ALI	MUBEEN ALI S/O MUHAMM	LCY	03737100125001	PLS						PKR					511.53	511.53	13/10/2009	Accounts
19149	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3430117200341	AKBER ALI S/O MUHAMMAD HAYAT	AKBER ALI S/O MUHAMMA	LCY	03737100111001	PLS						PKR					644.96	644.96	24/07/2009	Accounts
19150	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3740658148110	NAHEED AKHTER	NAHEED AKHTER VILAGE A	LCY	03737100114101	PLS						PKR					675.07	675.07	28/05/2009	Accounts
19151	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3430103820895	DILBAR KHANS/OREHMAT ULLAH	DILBAR KHANS/OREHMAT	LCY	03737100105401	PLS						PKR					676.16	676.16	01/04/2009	Accounts
19152	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410401163506	AZRA PERVEEN	AZRA PERVEEN VII HARCH	LCY	03737100099001	PLS						PKR					678.41	678.41	24/07/2009	Accounts
19153	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3430116749443	MAHAMMAD ARSHED	MAHAMMAD ARSHEDS/O N	LCY	03737100111701	PLS						PKR					678.89	678.89	12/05/2009	Accounts
19154	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410304832633	MUHAMMAD BOOTA	MUHAMMAD BOOTA VILLA	LCY	03737100104601	PLS						PKR					680.80	680.80	16/03/2009	Accounts
19155	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410374112935	M IRSHAD S/O M SHAFI	M IRSHAD S/O M SHAFI VIL	LCY	03737100114301	PLS						PKR					682.28	682.28	15/12/2009	Accounts
19156	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410336742435	SHOUKAT ALI	SHOUKAT ALI DEARA SHAI	LCY	03737100011201	PLS						PKR					735.11	735.11	10/10/2009	Accounts
19157	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410374799528	SAFYA BIBI W/O/MOHD INYAT	SAFYA BIBI W/O/MOHD INY	LCY	03730007102101	PLS						PKR					751.24	751.24	25/03/2009	Accounts
19158	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3430137504133	MUHAMMAD ABDULAH	MUHAMMAD ABDULAH VIL	LCY	03737100048201	PLS						PKR					790.97	790.97	02/10/2009	Accounts
19159	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3430134419063	MUHAMMAD LATIF	MUHAMMAD LATIF VILL CH	LCY	03737100096401	PLS						PKR					795.91	795.91	10/11/2009	Accounts
19160	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410305096825	MUHAMMAD IKRAM S/O CHOOHER KHAN	MUHAMMAD IKRAM S/O CH	LCY	03730006176801	PLS						PKR					814.45	814.45	28/01/2009	Accounts
19161	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410305455033	MOHD HUSSAIN S/O/GHULAM HEDAR	MOHD HUSSAIN S/O/GHUL	LCY	03730007028401	PLS						PKR					816.23	816.23	28/01/2009	Accounts
19162	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410305530043	MUBASHAR HUSSAIN	MUBASHAR HUSSAIN VILL	LCY	03737100095901	PLS						PKR					764.79	764.79	17/12/2009	Accounts
19163	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3430178302967	MUHAMMAD MUSTAQE	MUHAMMAD MUSTAQE KA	LCY	03737100034001	PLS						PKR					999.22	999.22	23/04/2009	Accounts
19164	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3430198616069	ILAM DIN S/O MOHD ISMAIL	ILAM DIN S/O MOHD ISMAI	LCY	03730006335201	PLS						PKR					1,047.72	1,047.72	30/12/2009	Accounts
19165	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410385636007	NAZIR AHMED	NAZIR AHMED VPO JHALLA	LCY	03737100044301	PLS						PKR					3,683.53	3,683.53	19/01/2009	Accounts
19166	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410333662990	RAZIA BIBI	RAZIA BIBI VILL CHANDAR	LCY	03737100067101	PLS						PKR					3,958.60	3,958.60	28/02/2009	Accounts
19167	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410354499351	MUHAMMAD ABBAS S/O ALI MUHAMMAD	MUHAMMAD ABBAS S/O AL	LCY	03737100112401	PLS						PKR					1,219.66	1,219.66	27/05/2009	Accounts
19168	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3430116723239	MUHAMMADANWARS/OMUHAMMAD SAD	MUHAMMADANWARS/OMU	LCY	03737100092801	PLS						PKR					1,259.97	1,259.97	02/12/2009	Accounts
19169	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410304920773	NIAZ ALI S/O NIAK MOHAMMAD	NIAZ ALI S/O NIAK MOHAM	LCY	03730005387101	PLS						PKR					1,354.83	1,354.83	10/07/2009	Accounts
19170	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410359135323	MOHAMMAD ANWAR S/O SARDAR MOHD	MOHAMMAD ANWAR S/O S	LCY	03730003562501	PLS						PKR					1,371.22	1,371.22	14/10/2009	Accounts
19171	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3430117658391	IJAZ HUSSAN S/O ABDUL HUSSAN	IJAZ HUSSAN S/O ABDUL H	LCY	03737100100701	PLS						PKR					1,386.38	1,386.38	24/03/2009	Accounts
19172	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410364609039	IHSANULLAS/OMUHAMMAD HUSSIAN	IHSANULLAS/OMUHAMMA	LCY	03737100087501	PLS						PKR					4,843.62	4,843.62	05/05/2009	Accounts
19173	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410305454045	M. IKRAM ULLAH S/O MOHAMMAD DIN	M. IKRAM ULLAH S/O MOH	LCY	03730007634001	PLS						PKR					1,557.89	1,557.89	04/12/2009	Accounts
19174	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410464404923	MAHMOOD AHMED	MAHMOOD AHMED VILL JH	LCY	03737100058801	PLS						PKR					1,630.07	1,630.07	27/02/2009	Accounts
19175	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410305227263	MOHAMMAD ASGHAR S/O KHUSHI MOHD	MOHAMMAD ASGHAR S/O	LCY	03730003052301	PLS						PKR					1,696.99	1,696.99	19/06/2009	Accounts
19176	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410162175057	MOHD SHAFI S/O MOHD TUFAIL	MOHD SHAFI S/O MOHD TU	LCY	03730005658501	PLS						PKR					1,970.62	1,970.62	07/02/2009	Accounts
19177	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3310139180880	MUHAMMAD ARIF S/O SYED AHMED CHIN	MUHAMMAD ARIF S/O SYE	LCY	03737100125201	PLS						PKR					2,008.08	2,008.08	12/12/2009	Accounts
19178	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410405999370	SAMINA BIBI	SAMINA BIBI VILL JHATTAN	LCY	03737100021101	PLS						PKR					2,066.58	2,066.58	26/09/2009	Accounts
19179	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3430115886817	MUHAMMAD SHAFIQUE S/O MUHAMMAD	MUHAMMAD SHAFIQUE S/O	LCY	03737100100401	PLS						PKR					2,171.93	2,171.93	16/04/2009	Accounts
19180	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410422012950	YASMEEN AKHTERW/OJAVEED	YASMEEN AKHTERW/OJAV	LCY	03737100108101	PLS						PKR					2,323.53	2,323.53	15/10/2009	Accounts
19181	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410305744513	SHAMSHER ALI KHAN S/O AMEER KHAN	SHAMSHER ALI KHAN S/O	LCY	03730006559001	PLS						PKR					2,346.35	2,346.35	28/01/2009	Accounts
19182	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410305093975	ZAKAULLAH S/O MOHD ABRAHIM	ZAKAULLAH S/O MOHD AB	LCY	03730004494501	PLS						PKR					2,500.48	2,500.48	30/03/2009	Accounts
19183	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410364429979	QAMMER UL ZAMANS/OM JAMEEL	QAMMER UL ZAMANS/OM J	LCY	03737100109801	PLS						PKR					2,656.85	2,656.85	27/05/2009	Accounts
19184	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410423528563	MUHAMMAD ZAHEER	MUHAMMAD ZAHEER VILL	LCY	03737100099401	PLS						PKR					3,050.85	3,050.85	20/04/2009	Accounts
19185	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410378063294	SHAHNAZ BEGUMW/O SAIF ULLAH	SHAHNAZ BEGUMW/O SAI	LCY	03737100107101	PLS						PKR					3,087.15	3,087.15	26/11/2009	Accounts
19186	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410304963301	ABDUL HAMEED	ABDUL HAMEED JHALLEN	LCY	03730000331201	PLS						PKR					3,108.35	3,108.35	24/01/2009	Accounts
19187	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410362171367	MOHD YOUSAF	MOHD YOUSAF DERA SHA	LCY	03737100010101	PLS						PKR					2,814.53	2,814.53	28/05/2009	Accounts
19188	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	9140002361811	TARIQ MIRZA	TARIQ MIRZA VILL JHALLA	LCY	03730001430601	PLS						PKR					1,275,130.29	1,275,130.29	20/03/2009	Accounts
19189	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410305160905	MOHAMMAD RAMZAN S/O MOHAMMAD A	MOHAMMAD RAMZAN S/O	LCY	03730000505301	PLS						PKR					69,558.78	69,558.78	18/11/2009	Accounts
19190	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	9040601088839	MOHAMMAD ISMAIL S/O FAQIR KHAN	MOHAMMAD ISMAIL S/O FA	LCY	03730003714901	PLS						PKR					57,220.13	57,220.13	10/10/2009	Accounts
19191	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3430107496183	SAHEEN ANGUM S/O INAYAT	SAHEEN ANGUM S/O INAY	LCY	03737100101401	PLS						PKR					47,698.71	47,698.71	17/09/2009	Accounts
19192	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410354443767	DIN MOHAMMAD S/O HUKAM DIN	DIN MOHAMMAD S/O HUKA	LCY	03730001766301	PLS						PKR					41,427.23	41,427.23	20/11/2009	Accounts
19193	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410304939685	SH MOHAMMAD SIDDIQUE S/O NAIK MOH	SH MOHAMMAD SIDDIQUE	LCY	03730000194501	PLS						PKR					41,379.73	41,379.73	04/11/2009	Accounts
19194	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410340220313	KAFEELAHMED S/O WALYAT HUSSIAN	KAFEELAHMED S/O WALYA	LCY	03737100091301	PLS						PKR					38,796.22	38,796.22	26/11/2009	Accounts
19195	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410304871861	MEHMOOD UL HASAN S/O MOHD HASAN	MEHMOOD UL HASAN S/O	LCY	03730005505601	PLS						PKR					18,755.02	18,755.02	26/10/2009	Accounts
19196	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410305388321	AZHAR SALEEM	AZHAR SALEEM VPO JHAL	LCY	03737100025101	PLS						PKR					13,469.65	13,469.65	13/06/2009	Accounts
19197	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410347622729	MOHAMMAD AZAM	MOHAMMAD AZAM S/O M S	LCY	03730007448401	PLS						PKR					11,945.72	11,945.72	19/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
19198	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3430117319265	IJAZ AHMED S/O NOOR MUHAMMAD	IJAZ AHMED S/O NOOR MU	LCY	03730007255001	PLS						PKR					11,028.90	11,028.90	29/01/2009	Accounts
19199	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3430150068215	AKBAR HUSSAIN	AKBAR HUSSAIN VPO. DHU	LCY	03730007026801	PLS						PKR					5,883.11	5,883.11	12/11/2009	Accounts
19200	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	34103050796 70	NAZIA SHAHEEN	NAZIA SHAHEEN VPO KAS	LCY	03730006015001	PLS						PKR					3,756.13	3,756.13	25/04/2009	Accounts
19201	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410304943837	MUHAMMAD BASHIER	MUHAMMAD BASHIERS/O A	LCY	03737100107201	PLS						PKR					3,728.89	3,728.89	17/08/2009	Accounts
19202	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	34103368004 59	ASIF ALI S/O WALAYT ALI	ASIF ALI S/O WALAYT ALI D	LCY	03730007419603	CURR						PKR					3,859.00	3,859.00	14/02/2009	Accounts
19203	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3430134781583	MOHD ASHRAF	MOHD ASHRAF VPO DHUN	LCY	03737100050903	CURR						PKR					2,346.00	2,346.00	09/07/2009	Accounts
19204	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3430292656713	DHUDHALL SHAFIQUE BUILDERS	DHUDHALL SHAFIQUE BUI	LCY	03737100099103	CURR						PKR					2,303.00	2,303.00	27/07/2009	Accounts
19205	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3430116767193	M/S RANA BROTHERS	M/S RANA BROTHERS VILL	LCY	03737100096603	CURR						PKR					2,154.00	2,154.00	24/12/2009	Accounts
19206	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	34104227465 99	MOHD ARSHAD S/O MOHD HUSSAIN	MOHD ARSHAD S/O MOHD	LCY	03730006722003	CURR						PKR					1,838.00	1,838.00	30/05/2009	Accounts
19207	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410313901905	SAIF ULLAH S/OSHER MUHAMMAD	SAIF ULLAH S/OSHER MUH	LCY	03737100113603	CURR						PKR					756.00	756.00	12/06/2009	Accounts
19208	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3430116594921	MUHAMMAD IQBAL S/O ABDUL SATTAR	MUHAMMAD IQBAL S/O AB	LCY	03737100104203	CURR						PKR					692.00	692.00	21/07/2009	Accounts
19209	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB		SAJID AUTO SERVICS	SAJID AUTO SERVICS HAF	LCY	03737100098903	CURR						PKR					659.00	659.00	13/02/2009	Accounts
19210	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	34103062165 51	SAIF ULLAH S/O NOOR MUHAMMAD	SAIF ULLAH S/O NOOR MU	LCY	03737100131003	CURR						PKR					426.00	426.00	14/12/2009	Accounts
19211	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410171330535	EHSAN ULLAH S/O ALLAH DITTA	EHSAN ULLAH S/O ALLAH D	LCY	03737100124703	CURR						PKR					410.00	410.00	05/10/2009	Accounts
19212	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3430167863613	M/S WARICH ZARI CORP	M/S WARICH ZARI CORP VI	LCY	03737100029103	CURR						PKR					403.49	403.49	20/02/2009	Accounts
19213	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3210253919089	IMTIAZAHMED S/O M YAQOOB	IMTIAZAHMED S/O M YAQ	LCY	03737100069703	CURR						PKR					188.00	188.00	06/11/2009	Accounts
19214	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	1608530	02/07/2009		PKR					175.00	175.00	02/07/2009	STALE
19215	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB		FAROOQ AND CO	FAROOQ AND CO VILL P/O	LCY	03730006609603	CURR						PKR					169.25	169.25	14/07/2009	Accounts
19216	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3430157230771	KHAN TRADERS	KHAN TRADERS V.P.O VIN	LCY	03730005491803	CURR						PKR					40.00	40.00	03/10/2009	Accounts
19217	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3520114574163	MUHAMMAD MUNERS/OAHMED KHAN	MUHAMMAD MUNERS/OAH	LCY	03737100086103	CURR						PKR					21.20	21.20	18/05/2009	Accounts
19218	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410341589583	MUHAMMAD ASLIAM S/O ABDUL GAFOOR	MUHAMMAD ASLIAM S/O A	LCY	03737100103703	CURR						PKR					13.00	13.00	09/05/2009	Accounts
19219	GUJRANWALA	0373	JHALLAN SALEEMPURA M	PB	3410379757979	MUHAMMAD IQBAL	MUHAMMAD IQBAL VILL QI	LCY	03737100098403	CURR						PKR					2.50	2.50	25/05/2009	Accounts
19220	GUJRANWALA	0407	GUJRANWALA-MUHD.TUFA	PB		RIPHAH INTERNASTIONAL UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0968674	30/09/2009		PKR					760.00	760.00	30/09/2009	STALE
19221	GUJRANWALA	0407	GUJRANWALA-MUHD.TUFA	PB		ZAWER REHMAN		LCY	30019902464586	CD-MISC	STALE	PO	0968656	04/09/2009		PKR					384.00	384.00	04/09/2009	STALE
19222	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3430176027297	MUHAMMAD ARSHAD S/O ALLAH DITTA	MUHAMMAD ARSHAD S/O A	LCY	04590004502901	PLS						PKR					0.05	0.05	30/04/2009	Accounts
19223	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3410136660307	HABIB UR REHMAN	HABIB UR REHMAN VILLAG	LCY	04597100059801	PLS						PKR					51.35	51.35	26/11/2009	Accounts
19224	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3410163390179	SANNAM SAJJAD	SANNAM SAJJAD VILLAGE	LCY	04597100054401	PLS						PKR					35.99	35.99	01/04/2009	Accounts
19225	GUJRANWALA	0459	MANDIALA WARRAICH	PB		ABDUL RAZZAQ S/O MOHD SHAFI	ABDUL RAZZAQ S/O MOHD	LCY	04590002365201	PLS						PKR					36.73	36.73	10/10/2009	Accounts
19226	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3410172612907	MUHAMMAD MUKHTAR	MUHAMMAD MUKHTAR MC	LCY	04597100034401	PLS						PKR					60.22	60.22	01/10/2009	Accounts
19227	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3410204284331	HAKIM ALI	HAKIM ALI DEARA HAJI PA	LCY	04597100001301	PLS						PKR					66.58	66.58	17/11/2009	Accounts
19228	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3410155980587	MURTAZA KAMAL S/O CH.WARIS KHAN	MURTAZA KAMAL S/O CH.V	LCY	04590004388701	PLS						PKR					134.98	134.98	24/03/2009	Accounts
19229	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3410154311423	ZULFIQAR AHMED S/O MOHD SHARIF	ZULFIQAR AHMED S/O MOH	LCY	04590003751801	PLS						PKR					154.55	154.55	17/08/2009	Accounts
19230	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3410422898921	SIBGHAT ULLAH S/O MANZOOR AHMED	SIBGHAT ULLAH S/O MANZ	LCY	04597100029301	PLS						PKR					219.76	219.76	21/04/2009	Accounts
19231	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3410157927485	YOUNIS MASHI	YOUNIS MASHI VILL & P.O	LCY	04597100035201	PLS						PKR					331.33	331.33	04/05/2009	Accounts
19232	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3430111430585	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ S/O	LCY	04597100062701	PLS						PKR					309.41	309.41	19/05/2009	Accounts
19233	GUJRANWALA	0459	MANDIALA WARRAICH	PB	2698762222238	FARYAD KHAN S/O DILDAR MUHAMMAD	FARYAD KHAN S/O DILDAR	LCY	04590003011501	PLS						PKR					370.27	370.27	02/04/2009	Accounts
19234	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3410125675805	MUHAMMAD ASHRAF S/O SARDAR KHAN	MUHAMMAD ASHRAF S/O S	LCY	04590003443701	PLS						PKR					377.53	377.53	14/07/2009	Accounts
19235	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3410123446085	MOHAMMAD LATIF S/O MULA BUX	MOHAMMAD LATIF S/O MU	LCY	04590002251701	PLS						PKR					388.56	388.56	10/07/2009	Accounts
19236	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3410125360045	MOHD RAFIQUE S/O MOHD BUX	MOHD RAFIQUE S/O MOHD	LCY	04590003772701	PLS						PKR					458.62	458.62	08/10/2009	Accounts
19237	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3410185932793	RANA MUDASSAR KHALID S/O KHALID	RANA MUDASSAR KHALID	LCY	04590004398201	PLS						PKR					459.47	459.47	19/03/2009	Accounts
19238	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3410144109488	GHULAM FATIMA W/O ABDUL ROUF BUTT	GHULAM FATIMA W/O ABD	LCY	04590004539201	PLS						PKR					489.59	489.59	28/09/2009	Accounts
19239	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3410404534927	MIRZA MOHD RAFIQUE S/O MOHD ALI	MIRZA MOHD RAFIQUE S/O	LCY	04590004522201	PLS						PKR					619.29	619.29	23/01/2009	Accounts
19240	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3410181265887	SAJJAD AHMED S/O AHMED KHAN	SAJJAD AHMED S/O AHME	LCY	04597100021501	PLS						PKR					832.53	832.53	23/05/2009	Accounts
19241	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3410422142831	FAYYAZ AHMED S/O REHMAT KHAN	FAYYAZ AHMED S/O REHM	LCY	04590003116301	PLS						PKR					850.66	850.66	06/04/2009	Accounts
19242	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3410115807681	NAWAB DIN S/O ALAM DIN	NAWAB DIN S/O ALAM DIN	LCY	04590001132201	PLS						PKR					998.52	998.52	10/11/2009	Accounts
19243	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3460386091559	SYED TANVEER ABBAS S/O MUBRAK ALI	SYED TANVEER ABBAS S/O	LCY	04590004537601	PLS						PKR					1,000.60	1,000.60	27/04/2009	Accounts
19244	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3310007549889	IMRAN MUNIR SO MUNIR	IMRAN MUNIR SO MUNIR C	LCY	04590003962601	PLS						PKR					1,042.79	1,042.79	08/08/2009	Accounts
19245	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3650233378064	NASREEN BIBI W/O ALLAH DITTA	NASREEN BIBI W/O ALLAH	LCY	04597100066101	PLS						PKR					1,093.59	1,093.59	21/03/2009	Accounts
19246	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3410122598882	HAMIDAN BIBI W/O MOHD ASHRAF	HAMIDAN BIBI W/O MOHD A	LCY	04590001804301	PLS						PKR					1,223.08	1,223.08	13/06/2009	Accounts
19247	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3410124829535	MUHAMMAD SHARIF S/O INYAT ULLAH	MUHAMMAD SHARIF S/O IN	LCY	04590004419401	PLS						PKR					1,310.06	1,310.06	25/07/2009	Accounts
19248	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3430116823739	FAISAL MUNEER S/O MALIK NIZAMUDIN	FAISAL MUNEER S/O MALI	LCY	04597100065301	PLS						PKR					1,182.78	1,182.78	19/03/2009	Accounts
19249	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3410151258216	PERVEEN BEGUM W/O MUHAMMAD HAN	PERVEEN BEGUM W/O MU	LCY	04590004404801	PLS						PKR					1,515.90	1,515.90	18/04/2009	Accounts
19250	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3410123665468	SAKINA BIBI W/O ALLAH DITTA	SAKINA BIBI W/O ALLAH DI	LCY	04590002774901	PLS						PKR					1,575.64	1,575.64	18/03/2009	Accounts
19251	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3410184788667	ASHIQ HUSSAIN BUTT S/O ALLAH DITTA	ASHIQ HUSSAIN BUTT S/O	LCY	04597100066401	PLS						PKR					1,667.15	1,667.15	04/05/2009	Accounts
19252	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3410177013366	BILQUEES BEGUM	BILQUEES BEGUM HOUSE	LCY	04597100058601	PLS						PKR					9,338.89	9,338.89	03/09/2009	Accounts
19253	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3410157640941	AMJAD ALI SO MIAN KARAM ALI	AMJAD ALI SO MIAN KARA	LCY	04590004061701	PLS						PKR					63,978.92	63,978.92	30/12/2009	Accounts
19254	GUJRANWALA	0459	MANDIALA WARRAICH	PB	6110148102933	AZFAR AHSAN KHAN S/O GHULAM RASO	AZFAR AHSAN KHAN S/O G	LCY	04590002843101	PLS						PKR					35,418.14	35,418.14	06/10/2009	Accounts
19255	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3410126824235	MOHD ASHRAF S/O MOHD AZAM	MOHD ASHRAF S/O MOHD	LCY	04590003263301	PLS						PKR					12,482.55	12,482.55	11/05/2009	Accounts
19256	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3410179022429	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF MOH	LCY	04597100011601	PLS						PKR					11,624.57	11,624.57	28/02/2009	Accounts
19257	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3410125964413	CH MUHAMMAD ASIF	CH MUHAMMAD ASIF HOU	LCY	04597100008201	PLS						PKR					11,223.45	11,223.45	15/06/2009	Accounts
19258	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3410123920885	SULTAN MAHMOOD S/O MAQBOOL AHME	SULTAN MAHMOOD S/O M	LCY	04597100065501	PLS						PKR					7,265.92	7,265.92	14/09/2009	Accounts
19259	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3410188302827	JAVAID BHATTI S/O MORRIS BHATTI	JAVAID BHATTI S/O MORRI	LCY	04590003645801	PLS						PKR					5,573.95	5,573.95	29/01/2009	Accounts
19260	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3410156181289	S FAISAL HUSSAIN SHAH	S FAISAL HUSSAIN SHAH C	LCY	04590005564203	CURR						PKR					48,756.30	48,756.30	05/11/2009	Accounts
19261	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3410102770999	HAQ BAHOO FILLING STATION	HAQ BAHOO FILLING STAT	LCY	04590005459903	CURR						PKR					7,173.76	7,173.76	18/12/2009	Accounts
19262	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3410126655083	MUHAMMAD FAROOQ MEHER	MUHAMMAD FAROOQ MEH	LCY	04597100011403	CURR						PKR					4,122.67	4,122.67	13/02/2009	Accounts
19263	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3410159779603	S A PLASTIC INDS	S A PLASTIC INDUSTRY NE	LCY	04590005491303	CURR						PKR					3,982.79	3,982.79	15/10/2009	Accounts
19264	GUJRANWALA	0459	MANDIALA WARRAICH	PB		LAHORE UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0977593	19/03/2009		PKR					2,000.00	2,000.00	19/03/2009	STALE
19265	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3410153112329	MOHAMMAD SHABBIR S/O NISHAN AL	MOHAMMAD SHABBIR S/O	LCY	04590006049303	CURR						PKR					1,439.00	1,439.00	11/06/2009	Accounts
19266	GUJRANWALA	0459	MANDIALA WARRAICH	PB		DDO PPARC MANAG SC.		LCY	30019902464586	CD-MISC	STALE	PO	0977604	26/03/2009		PKR					1,110.00	1,110.00	26/03/2009	STALE
19267	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3410123819393	M/S ASIF PETROLEUM SERVICES	M/S ASIF PETROLEUM SER	LCY	04590004453603	CURR						PKR					958.89	958.89	28/08/2009	Accounts
19268	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3410123410973	RANA NAEEM UR REHMAN	RANA NAEEM UR REHMAN	LCY	04597100055203	CURR						PKR					768.00	768.00	29/04/2009	Accounts
19269	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3410165797831	NASIR IQBAL S/O M.SIDDIQUE	NASIR IQBAL S/O M.SIDDI	LCY	04597100067303	PLS						PKR					750.00	750.00	07/04/2009	Accounts
19270	GUJRANWALA	0459	MANDIALA WARRAICH	PB	1730193362961	SYED FAISAL SAEED BUKHARI	SYED FAISAL SAEED BUKH	LCY	04597100000703	CURR						PKR					599.00	599.00	22/01/2009	Accounts
19271	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3410137380009	MUHAMMAD RANZAN	MUHAMMAD RANZAN ST A	LCY	04597100036503	CURR						PKR					549.00	549.00	12/05/2009	Accounts
19272	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3410145412453	M/S HEALTH WELEFARE COMMITTEE	M/S HEALTH WELEFARE C	LCY	04597100033603	CURR						PKR					525.00	525.00	11/05/2009	Accounts
19273	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3410159633363	MUHAMMAD ASHRAF S/O ILAM DIN	MUHAMMAD ASHRAF S/O I	LCY	04597100077103	PLS						PKR					525.00	525.00	08/12/2009	Accounts
19274	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3410137503189	MUHAMMAD RAFIQUE BHATTI S/O M.SHAM	MUHAMMAD RAFIQUE BHA	LCY	04597100077803	PLS						PKR					525.00	525.00	12/12/2009	Accounts
19275	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3810387785585	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS C/O	LCY	04597100005403	CURR						PKR					479.00	479.00	23/05/2009	Accounts
19276	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3410436382929	ANWAR UL HAQ	ANWAR UL HAQ PHASE NO	LCY	04597100061803	CURR						PKR					194.00	194.00	24/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
19277	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3410127325029	GHULAM BARI S/O M. SULEMAN	GHULAM BARI S/O M. SULE	LCY	0459710003080	CURR						PKR					174.00	174.00	24/03/2009	Accounts
19278	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3410151510393	ZAHOOR AHMED	ZAHOOR AHMED S/O AHMI	LCY	0459710006460	CURR						PKR					55.00	55.00	03/11/2009	Accounts
19279	GUJRANWALA	0459	MANDIALA WARRAICH	PB	3410162884721	CH.MUBARIK ALI	CH.MUBARIK ALI MADINA C	LCY	0459710003900	CURR						PKR					22.74	22.74	08/10/2009	Accounts
19280	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3460107690363	MUHAMMAD AFZAL CHEEMA	MUHAMMAD AFZAL CHEEN	UFZ	04647900152714	PLS						EUR					25.84	25.84	01/08/2009	Accounts
19281	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410479193187	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF S/O I	UFZ	04647900226614	PLS						EUR					54.88	54.88	20/03/2009	Accounts
19282	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410422872235	MUHAMMAD AFZAL	MUHAMMAD AFZAL NEAR (	UFZ	04647900165311	PLS						USD					59.76	59.76	13/08/2009	Accounts
19283	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	28836000194	MUHAMMAD ISHAQ S O FAZAL KHAN	MUHAMMAD ISHAQ S O FA	UFZ	04640060009614	PLS						EUR					63.87	63.87	17/03/2009	Accounts
19284	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410491766629	ANSAR JAVAID S/O MUHAMMAD ANWAR	ANSAR JAVAID S/O MUHAN	UFZ	04647900025312	PLS						GBP					64.79	64.79	02/04/2009	Accounts
19285	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410423257391	MUHAMMAD YASIN S O NIAZ MUHAMMAD	MUHAMMAD YASIN S O NIA	UFZ	04640060142211	PLS						USD					89.00	89.00	02/06/2009	Accounts
19286	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410430972025	RAFAQAT HUSSAIN	RAFAQAT HUSSAIN S/O AL	UFZ	04640060047114	PLS						EUR					100.83	100.83	09/04/2009	Accounts
19287	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410129152133	HANIF FAISAL AND OR SAJIDA MUSSARRA	HANIF FAISAL AND OR SAJ	UFZ	04640060067711	PLS						USD					1,028.06	1,028.06	04/02/2009	Accounts
19288	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410455690119	MUHAMMAD HANIF	MUHAMMAD HANIF S/O MU	UFZ	04647900218014	PLS						EUR					1,061.68	1,061.68	04/02/2009	Accounts
19289	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	28842005800	SHABBIR HUSSAIN AND QAMAR SHABBIR	SHABBIR HUSSAIN AND QA	LCY	0464001676080	PLS						PKR					0.02	0.02	17/04/2009	Accounts
19290	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3840102214499	MUHAMMAD IRFAN	MUHAMMAD IRFAN 33 B GI	LCY	0464001765340	PLS						PKR					0.36	0.36	25/11/2009	Accounts
19291	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410482222355	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF S/O A	LCY	0464001791930	PLS						PKR					0.25	0.25	31/12/2009	Accounts
19292	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410423701288	ZUBAIDA BIBI	ZUBAIDA BIBI W/O MUHAM	LCY	0464001792480	PLS						PKR					0.25	0.25	31/12/2009	Accounts
19293	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104153998890	SAKINA BIBI	SAKINA BIBI W/O MUHAMM	LCY	0464001792560	PLS						PKR					0.17	0.17	31/12/2009	Accounts
19294	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410485692704	GHULAM FIZA	GHULAM FIZA W/O IJAZ HU	LCY	0464001793190	PLS						PKR					0.09	0.09	31/12/2009	Accounts
19295	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410423490037	MOHD ASHRAF	MOHD ASHRAF DOOLAT AI	LCY	0464001794060	PLS						PKR					0.30	0.30	31/12/2009	Accounts
19296	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410412462828	ZAHIRA BIBI	ZAHIRA BIBI W/O KHADIM H	LCY	0464001795360	PLS						PKR					0.07	0.07	31/12/2009	Accounts
19297	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410449889998	GHULAM ZAHRA	GHULAM ZAHRA W/O KHAI	LCY	0464001803260	PLS						PKR					0.38	0.38	31/12/2009	Accounts
19298	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410427561915	MUHAMMAD SHARIF AND AMJID SHARIF	MUHAMMAD SHARIF AND A	LCY	0464005000920	PLS						PKR					0.25	0.25	20/10/2009	Accounts
19299	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB		MS SOOFI CHIRAGH UD DIN AND	BASHIR AHMRD CHOHAN S	LCY	0464006058580	PLS						PKR					0.02	0.02	06/03/2009	Accounts
19300	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410429967906	GHAZALA SHAHEEN	GHAZLA SHAHEEN W/O ILY	LCY	04647900222701	PLS						PKR					0.05	0.05	09/04/2009	Accounts
19301	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410423381765	ZULFIQAR AHMED S O MANZOOR HUSAIN	ZULFIQAR AHMED S/O MA	LCY	0464001112500	PLS						PKR					0.45	0.45	09/05/2009	Accounts
19302	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	28896745896	IQBAL BEGUM W O MOHAMMAD ASLAM	IQBAL BEGUM W O MOHAN	LCY	0464001136570	PLS						PKR					0.53	0.53	10/12/2009	Accounts
19303	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410421765994	GHAZALLA PARVEEN	GHAZALLA PARVEEN TALV	LCY	0464001792050	PLS						PKR					0.50	0.50	31/12/2009	Accounts
19304	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410449809792	SHALLA BIBI	SHALLA BIBI W/O GHULAM	LCY	0464001792130	PLS						PKR					0.46	0.46	31/12/2009	Accounts
19305	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410419921036	NASREEN BIBI	NASREEN BIBI W/O MUHAN	LCY	0464001792210	PLS						PKR					0.75	0.75	31/12/2009	Accounts
19306	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410461955903	MUHAMMAD MUNIR BABAR	MUHAMMAD MUNIR BABAR	LCY	0464001797370	PLS						PKR					0.53	0.53	31/12/2009	Accounts
19307	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410138601107	MOHD IMRAN	MOHD IMRAN S/O MUNWA	LCY	0464001801680	PLS						PKR					0.52	0.52	31/12/2009	Accounts
19308	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	9999	AKBAR ALI S O MOHAMMAD ASLAM	AKBAR ALI S O MOHAMMA	LCY	0464001240210	PLS						PKR					1.60	1.60	09/06/2009	Accounts
19309	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	28869675703	NASREEN AKHTER W O BERQAT ALI	NASREEN AKHTER W O BA	LCY	0464001608400	PLS						PKR					2.37	2.37	09/06/2009	Accounts
19310	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410422335791	MUKHTAR MANZOOR HUSSAIN	MUKHTAR MANZOOR HUS	LCY	04647900218101	PLS						PKR					8.20	8.20	28/10/2009	Accounts
19311	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3460108064839	REHMAT ALI	REHMAT ALI STREET NO 5	LCY	04647900138601	PLS						PKR					2.93	2.93	31/12/2009	Accounts
19312	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3460333997663	ARIF HUSSAIN BHUTTA	ARIF HUSSAIN BHUTTA S/O	LCY	04647900111701	PLS						PKR					4.81	4.81	31/12/2009	Accounts
19313	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410408639974	AISHA HANIF	AISHA HANIF D/O MUHAMN	LCY	0464001818630	PLS						PKR					5.07	5.07	31/12/2009	Accounts
19314	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410477956609	ASGHAR ALI	ASGHAR ALI VILL P/O DHO	LCY	0464001751430	PLS						PKR					5.17	5.17	14/05/2009	Accounts
19315	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410416388139	MUHAMMAD SABIR	MUHAMMAD SABIR S/O AB	LCY	0464001806140	PLS						PKR					5.28	5.28	31/12/2009	Accounts
19316	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410432684765	SARWERI BAGUM W O MALIK ABDUL HAI	SARWERI BAGUM W/O MA	LCY	0464001689360	PLS						PKR					8.07	8.07	22/04/2009	Accounts
19317	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410423609541	ZAKA ULLA & QAISER	ZAKA ULLA & QAISER VILL	LCY	0464001801920	PLS						PKR					8.62	8.62	31/12/2009	Accounts
19318	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410418635649	MUHAMMAD NAVEED	MUHAMMAD NAVEED S/O I	LCY	0464001811140	PLS						PKR					8.90	8.90	31/12/2009	Accounts
19319	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410484320483	MUSTIFA MALIK S O IMAM DIN	MUSTIFA MALIK S O IMAM	LCY	0464001377500	PLS						PKR					12.91	12.91	17/11/2009	Accounts
19320	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410422525766	FARHAT BEGUM W O IFTIKHAR AHMAD	FARHAT BEGUM W O IFTIK	LCY	0464001722980	PLS						PKR					13.24	13.24	30/12/2009	Accounts
19321	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410482033621	RAJA MOHD KHALIL S O GHULAM RASOO	RAJA MOHD KHALIL S/O GI	LCY	0464001786340	PLS						PKR					14.27	14.27	19/10/2009	Accounts
19322	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410457244682	IRSHAD BEGUM W O NASEER AHMED	IRSHAD BEGUM W O NASE	LCY	0464001433620	PLS						PKR					26.97	26.97	13/02/2009	Accounts
19323	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410475493976	RASHIDA BIBI	RASHIDA BIBI W/O GHULAI	LCY	0464001793860	PLS						PKR					71.95	71.95	13/07/2009	Accounts
19324	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410422842285	MUHAMMAD SAJJAD	MUHAMMAD SAJJAD S/O M	LCY	04647703031699	PLS						PKR					246.91	246.91	28/03/2009	Accounts
19325	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410482689287	SALEEM AKHTER	SALEEM AKHTAR S/O MUH	LCY	0464790025880	PLS						PKR					331.36	331.36	17/08/2009	Accounts
19326	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	28845963852	ARSHAD BEGUM W O ABDUL AZIZ	ARSHAD BEGUM W/O ABD	LCY	0464000601420	PLS						PKR					100.88	100.88	23/11/2009	Accounts
19327	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410124445115	NABI AHMED SINDHU	NABI AHMED SINDHU CB 2	LCY	0464790011770	PLS						PKR					387.46	387.46	14/12/2009	Accounts
19328	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410422434579	MUHAMMAD MUNIR KHOKHAR S O HABIE	MUHAMMAD MUNIR KHOKI	LCY	0464001655240	PLS						PKR					128.47	128.47	21/11/2009	Accounts
19329	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410422428354	NASIRA SHAHID W O SHAHID MEHMOOD	NASIRA SHAHID W/O SHAH	LCY	0464001646810	PLS						PKR					128.95	128.95	24/03/2009	Accounts
19330	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410462460724	ZABIDA NAZIR W O NAZIR HUSSAIN	ZABIDA NAZIR W O NAZIR I	LCY	0464000072160	PLS						PKR					178.74	178.74	07/09/2009	Accounts
19331	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3540416488387	MUHAMMAD SHAHZAD HUSSAIN	MUHAMMAD SHAHZAD HU	LCY	0464001810840	PLS						PKR					218.60	218.60	22/04/2009	Accounts
19332	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410422955111	SHAZIA	SHAZIA D/O MUHAMMAD S	LCY	0464001798670	PLS						PKR					253.46	253.46	15/04/2009	Accounts
19333	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3460121358633	TAMOOR AKHTER S O MOHD AKHTER	TAMOOR AKHTER S O MOH	LCY	0464001787480	PLS						PKR					271.69	271.69	24/11/2009	Accounts
19334	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410423196109	ALLAH RAKHA S O NIZAM DIN	ALLAH RAKHA S/O NIZAM I	LCY	0464001619190	PLS						PKR					278.93	278.93	13/04/2009	Accounts
19335	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	28874210148	ZULFIQAR ALI AKHTER	ZULFIQAR ALI AKHTER S/O	LCY	0464000517970	PLS						PKR					290.15	290.15	24/04/2009	Accounts
19336	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410469241662	SUGHRA BIBI W O SYED SABIR HUSSAI	SUGHRA BIBI W O SYED S/	LCY	0464000207970	PLS						PKR					426.55	426.55	25/06/2009	Accounts
19337	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410422683729	GULZAR AHMED	GULZAR AHMAE S/O QURE	LCY	0464790024490	PLS						PKR					453.26	453.26	30/04/2009	Accounts
19338	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	28836000194	MOHAMMAD ISHAQ S O FAZAL HUSSAIN	MOHAMMAD ISHAQ S O FA	LCY	0464000538110	PLS						PKR					466.46	466.46	09/03/2009	Accounts
19339	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	28841256341	QAMMAR SHABIR WO SYED SHABIR	QAMMAR SHABIR WO SYE	LCY	0464000825680	PLS						PKR					485.11	485.11	17/07/2009	Accounts
19340	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410421980676	HUSNA NOZAIR	HUSNA NOZAIR W/O NOZA	LCY	0464007600290	PLS						PKR					516.97	516.97	10/11/2009	Accounts
19341	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410423168609	IFTIKHAR ZUBAIR SHAMSHER	IFTIKHAR ZUBAIR SHAMSH	LCY	0464000205450	PLS						PKR					577.25	577.25	15/06/2009	Accounts
19342	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3460150622654	SABIRA BIBI W O LIAQUAT BAIG	SABIRA BIBI W/O LIAQUAT	LCY	0464001674900	PLS						PKR					578.76	578.76	06/04/2009	Accounts
19343	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410480149312	MANZA SULTANA KOUSAR W O MEER M.	MANZA SULTANA KOUSAR	LCY	0464001713880	PLS						PKR					613.05	613.05	30/03/2009	Accounts
19344	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB		AKHTAR ALI RANA S O RANA TUFAIL MO	AKHTAR ALI RANA S O RAN	LCY	0464001577680	PLS						PKR					620.75	620.75	14/04/2009	Accounts
19345	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410422083692	RUKHSANA MUSHTAQ	RUKHSANA MUSHTAQ JIN	LCY	0464001564050	PLS						PKR					636.05	636.05	05/03/2009	Accounts
19346	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410162726523	MOHD SHAHBAZ S O FAIZ MOHD	MOHD SHAHBAZ S O FAIZ	LCY	0464001779250	PLS						PKR					656.59	656.59	16/12/2009	Accounts
19347	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410423197301	MOHAMMAD MANSHA S O NAZIR AHMED	MOHAMMAD MANSHA S/O	LCY	0464001494290	PLS						PKR					669.37	669.37	31/12/2009	Accounts
19348	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	999	ABDUL MAJEED S O MOHAMMAD BASHIR	ABDUL MAJEED S O MOHA	LCY	0464001458050	PLS						PKR					749.17	749.17	30/07/2009	Accounts
19349	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410422144736	ZAREINA BEGHUM W O NAZER MUHAMM	ZAREINA BEGHUM W/O NA	LCY	0464001654100	PLS						PKR					905.33	905.33	05/09/2009	Accounts
19350	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3460181947931	MUHAMMAD SOHAIL	MUHAMMAD SOHAIL S/O M	LCY	04647900188801	PLS						PKR					1,123.94	1,123.94	14/02/2009	Accounts
19351	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410422199115	MOHD SAFDAR HUSSAIN S O MOHD HUS	MOHD SAFDAR HUSSAIN S	LCY	0464001747650	PLS						PKR					1,166.15	1,166.15	09/03/2009	Accounts
19352	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	999	SAKEENA BIBI W O M ANWAR	SAKEENA BIBI W O M ANW	LCY	0464001587300	PLS						PKR					1,244.39	1,244.39	30/09/2009	Accounts
19353	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410422825223	IMRAN RAFIQUE S O MOHAMAAD RAFIQ	IMRAN RAFIQUE S O MOH	LCY	0464001737330	PLS						PKR					1,292.70	1,292.70	17/12/2009	Accounts
19354	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410423708695	MIR MUHAMMAD AKBAR S O MIR ABDUL	MIR MUHAMMAD AKBAR S	LCY	0464000787700	PLS						PKR					1,221.04	1,221.04	31/12/2009	Accounts
19355	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410422380715	KHALIL AHMAD BUTT AND FARAH KHALI	KHALIL AHMAD BUTT AND	LCY	0464001651650	PLS						PKR					1,374.91	1,374.91	02/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
19356	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB		MOHD AKRAM HAYAT MOHD	MOHD AKRAM HAYAT MOH	LCY	04640015394301	PLS						PKR					1,399.55	1,399.55	22/04/2009	Accounts
19357	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	3410486333267	MOHAMMAD RIZWAN S O NAZIR AHMAD	MOHAMMAD RIZWAN S/O N	LCY	04640017294501	PLS						PKR					1,668.55	1,668.55	03/04/2009	Accounts
19358	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB		SARWAT BUTT W/O SAFDAR BUTT	SARWAT BUTT W/O SAFDA	LCY	04640015013101	PLS						PKR					1,751.82	1,751.82	18/02/2009	Accounts
19359	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104786333308	GHAZALA SHAHEEN	MST GHAZALA SHAHEEN W	LCY	04647900233501	PLS						PKR					2,484.33	2,484.33	13/06/2009	Accounts
19360	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104079380 23	KHAN MUHAMMAD	MR.KHAN MUHAMMAD S/O	LCY	04647900257401	PLS						PKR					8,758.67	8,758.67	21/05/2009	Accounts
19361	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104217201 52	GHAZALA TABBSUM W O MOHD RAMZAN	GHAZALA TABBSUM W/O M	LCY	04640017295301	PLS						PKR					2,668.21	2,668.21	09/05/2009	Accounts
19362	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104234860 03	MUHAMMAD RAFIQUE S O M.SHARIF	MUHAMMAD RAFIQUE S O	LCY	04640006888001	PLS						PKR					70,075.41	70,075.41	15/05/2009	Accounts
19363	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	NA	ABDUL MAJEED S O FATAH MOHD	ABDUL MAJEED S O FATAH	LCY	04640000939101	PLS						PKR					73,697.26	73,697.26	30/05/2009	Accounts
19364	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104228109 69	AMAN ULLAH S O MOHAMMAD HUSSAIN	AMAN ULLAH S/O MOHAMM	LCY	04640005784701	PLS						PKR					72,283.54	72,283.54	17/09/2009	Accounts
19365	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB		MOHAMMAD AKHTER S O ALLAH DITTA	MOHAMMAD AKHTER S O A	LCY	04640005974401	PLS						PKR					36,167.88	36,167.88	11/03/2009	Accounts
19366	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	NA	MOH MASOOD SO MOHD ILYAS	MOH MASOOD S/O MUHAM	LCY	04640009752601	PLS						PKR					35,874.04	35,874.04	19/08/2009	Accounts
19367	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	999	SONIA JABEEN W O NAVEED IQBAL	SONIA JABEEN W O NAVE	LCY	04640005758101	PLS						PKR					35,331.49	35,331.49	12/01/2009	Accounts
19368	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB		REHANA ARSHAD W O MUHAMMAD ARSH	REHANA ARSHAD W O MU	LCY	04640016225001	PLS						PKR					27,986.52	27,986.52	30/03/2009	Accounts
19369	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34601067185 71	MUHAMMAD SHABBIR	MUHAMMAD SHABBER S/O	LCY	04647900207601	PLS						PKR					90,223.27	90,223.27	29/12/2009	Accounts
19370	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104353003 35	GHULAM KASAR KHOKHAR SO NAZIR	GHULAM KASAR KHOKHAR	LCY	04640010745001	PLS						PKR					25,717.83	25,717.83	19/01/2009	Accounts
19371	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	33104610300 49	NISAR AHMED	NISAR AHMED P/O MANSO	LCY	04640018017601	PLS						PKR					20,729.27	20,729.27	05/11/2009	Accounts
19372	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	999	SAIF UL REHMAN S O SELAM MOHAMMA	SAIF UL REHMAN S O SEL	LCY	04640012907901	PLS						PKR					18,725.65	18,725.65	20/01/2009	Accounts
19373	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104323195 23	ANSAR JAVAID	ANSAR JAVAID S/O MUHAN	LCY	04640017983201	PLS						PKR					14,369.46	14,369.46	06/04/2009	Accounts
19374	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB		MOHD RAFIQ	MOHD RAFIQ VILL & POST	LCY	04640017164101	PLS						PKR					12,812.27	12,812.27	17/02/2009	Accounts
19375	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104227784 01	MOHAMMAD SARWAR	MOHAMMAD SARWAR S/O	LCY	04640012078101	PLS						PKR					7,067.38	7,067.38	19/09/2009	Accounts
19376	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	99999	RAFAQAT HUSSAIN S O ALLAH DITTA	RAFAQAT HUSSAIN S O AL	LCY	04640003564001	PLS						PKR					6,518.78	6,518.78	04/04/2009	Accounts
19377	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104232839 33	CH FAZAL HUSSAIN	CH FAZAL HUSSAIN SO HA	LCY	04640008517601	PLS						PKR					6,432.32	6,432.32	04/09/2009	Accounts
19378	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104223520 91	DARUL ALOOM SIRAJUL MASJID	DARUL ALOOM SIRAJUL M	LCY	04640007412801	PLS						PKR					5,815.12	5,815.12	20/05/2009	Accounts
19379	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	36502632471 81	JAN MUHAMMAD & HAFEEZAN BIBI	JAN MUHAMMAD AND HAF	LCY	04647900161801	PLS						PKR					5,798.66	5,798.66	09/03/2009	Accounts
19380	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104175710 40	SHAMSHAD	MRS SHAMSHAD W/O AMJ	LCY	04647900265201	PLS						PKR					5,633.41	5,633.41	09/09/2009	Accounts
19381	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104857945 70	SHENAZ BEGHAM W O MUHAMMAD IQBA	SHENAZ BEGHAM W O MU	LCY	04640016050101	PLS						PKR					4,752.04	4,752.04	21/12/2009	Accounts
19382	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104772039 75	MUHAMMAD AKRAM	MUHAMMAD AKRAM P/O D	LCY	04640017927201	PLS						PKR					3,997.07	3,997.07	31/12/2009	Accounts
19383	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104186991 83	MUHAMMAD ASHRAF	MUHAMMAD ASHRAFS/O M	LCY	04640017979601	PLS						PKR					3,884.37	3,884.37	26/09/2009	Accounts
19384	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB		MOHD MUMTAZ S O CH ALLAH YAR	MOHD MUMTAZ S O CH AL	LCY	04640015344601	PLS						PKR					3,631.58	3,631.58	01/09/2009	Accounts
19385	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104435611 80	AMTUL EHSAN S O MOHAMMAD EHSAN	AMTUL EHSAN S O MOHAN	LCY	04640003559801	PLS						PKR					3,258.96	3,258.96	09/12/2009	Accounts
19386	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	25058608522 62	LE RUBIS BLANC	LE RUBIS BLANC C/O ROO	LCY	04647900219203	CURR						PKR					24,875.00	24,875.00	17/02/2009	Accounts
19387	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104810784 83	MUHAMMAD IQBAL & RAZIA IQBAL CHEE	MUHAMMAD IQBAL S/O MU	LCY	04647900124203	CURR						PKR					20,155.00	20,155.00	27/07/2009	Accounts
19388	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104232037 27	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL S/O M	LCY	04647900081103	CURR						PKR					10,687.50	10,687.50	20/07/2009	Accounts
19389	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34101226860 09	CH MUHAMMAD KHALID CHEEMA	CH MUHAMMAD KHALID CH	LCY	04647703015103	CURR						PKR					10,491.00	10,491.00	14/09/2009	Accounts
19390	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104900618 27	HABIB UR REHMAN	HABIB UR REHMAN P/O VIL	LCY	04640032746403	CURR						PKR					10,207.00	10,207.00	10/01/2009	Accounts
19391	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104601803 43	NISAR AHMED	NISAR AHMED S/O MUHAM	LCY	04647900004103	CURR						PKR					7,692.25	7,692.25	04/06/2009	Accounts
19392	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104524295 99	ATHAR NAVEED	ATHAR NAVEED S/O REHM	LCY	04647900121603	CURR						PKR					6,825.00	6,825.00	17/10/2009	Accounts
19393	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	61101180898 73	AFZAL AHMAD JANJUA RAJPUT	AFZAL AHMAD JANJUA RA	LCY	04647900223703	CURR						PKR					6,101.00	6,101.00	18/05/2009	Accounts
19394	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104225930 34	SHAMIM AKHTER	SHAMIM AKHTAR W/O GHU	LCY	04647900231503	CURR						PKR					5,775.00	5,775.00	25/03/2009	Accounts
19395	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104741950 63	SYED HASAN RAZA ZAIDI	SYED HASSAN RAZA ZAIDI	LCY	04647703016603	CURR						PKR					4,656.00	4,656.00	31/12/2009	Accounts
19396	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104422142 81	AZMAT ALI CHEEMA	AZMAT ALI CHEEMA S/O AI	LCY	04647900306003	CURR						PKR					4,341.00	4,341.00	15/12/2009	Accounts
19397	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104978549 85	ANAS AHMAD S/O MOHAMMAD ASHRAF	ANAS AHMED S/O MUHAM	LCY	04647900295803	CURR						PKR					4,285.00	4,285.00	20/10/2009	Accounts
19398	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104456713 39	MUHAMMAD NASIR FAROOQ	MUHAMMAD NASIR FARO	LCY	04647900203903	CURR						PKR					3,978.00	3,978.00	01/04/2009	Accounts
19399	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	35202251804 65	UMAIR ENTERPRISES	UMAIR ENTERPRISES ROC	LCY	04647900183503	CURR						PKR					3,836.00	3,836.00	26/01/2009	Accounts
19400	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104126844 15	MUSHTAQ AHMED	MUSHTAQ AHMED MUGHA	LCY	04647900070803	CURR						PKR					3,755.00	3,755.00	21/07/2009	Accounts
19401	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB		bank of tokyo		LCY	30019902464586	CD-MISC	STALE	PO	0384311	27/10/2009		PKR					2,375.00	2,375.00	27/10/2009	STALE
19402	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104845116 65	MUHAMMAD NASIR	MUHAMMAD NASIR S/O MU	LCY	04647900063503	CURR						PKR					2,154.00	2,154.00	23/02/2009	Accounts
19403	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104226537 11	M S AZHAR CO	M S AZHAR CO MUHALLAH	LCY	04640028894503	CURR						PKR					2,106.73	2,106.73	13/03/2009	Accounts
19404	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104234770 60	SABA MUMTAZ	SABA MUMTAZ D/O KHALI	LCY	04647900260003	CURR						PKR					1,933.00	1,933.00	09/12/2009	Accounts
19405	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104525624 95	AMJED MEHMOOD	AMJAD MAHMOOD S/O ABI	LCY	04647900207203	CURR						PKR					1,536.00	1,536.00	24/12/2009	Accounts
19406	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104231129 21	GHULAM MUSTAFA	GHULAM MUSTAFA S/O LA	LCY	04647900220203	CURR						PKR					1,281.00	1,281.00	01/10/2009	Accounts
19407	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104224084 78	ROVEEZA SAJID W/O UMMAR SAJID	ROVEENA SAJID W/O UMI	LCY	04647900295303	CURR						PKR					1,235.00	1,235.00	16/11/2009	Accounts
19408	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104231508 25	TALIB HUSSAIN	TALIB HUSSAIN S/O AHME	LCY	04647900124603	CURR						PKR					1,183.00	1,183.00	27/04/2009	Accounts
19409	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104472692 71	MOHAMMAD AJMAL S/O M ASLAM	MUHAMMAD AJMAT S/O MI	LCY	04647900292903	CURR						PKR					1,145.00	1,145.00	14/11/2009	Accounts
19410	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104775247 31	MUHAMMAD ASIF BASHIR	MUHAMMAD ASIF BASHIR	LCY	04647900238003	PLS						PKR					1,000.00	1,000.00	28/03/2009	Accounts
19411	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34601681635 39	AWON BUTT	AWON BUTT S/O ARSHAD I	LCY	04647900294803	CURR						PKR					900.00	900.00	13/10/2009	Accounts
19412	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104223264 81	MUHAMMAD ANWAR	MUHAMMAD ANWER S/O F	LCY	04647703021003	CURR						PKR					887.50	887.50	06/04/2009	Accounts
19413	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104224154 64	SHAHZADI W/O AZHAR MAHMOOD BUTT	MST SHAHZADI W/O AZHAI	LCY	04647900300603	PLS						PKR					875.00	875.00	23/11/2009	Accounts
19414	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104235041 67	NASIR MEHMOOD S O ABDUL WAHEED	NASIR MEHMOOD S O ABD	LCY	04640025309703	CURR						PKR					873.46	873.46	16/06/2009	Accounts
19415	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104252127 21	ARIF SAEED	ARIF SAEED S/O CH MUHA	LCY	04647900255503	PLS						PKR					868.60	868.60	20/05/2009	Accounts
19416	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104476267 43	MUHAMMAD SHAKEEL	MUHAMMAD SHAKEEL S/O	LCY	04647900218703	CURR						PKR					758.00	758.00	12/03/2009	Accounts
19417	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104079160 53	MUGHAL RICE MILLS	MUGHAL RICE MILLS M NA	LCY	04647900068303	CURR						PKR					610.50	610.50	07/10/2009	Accounts
19418	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34201541516 01	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD HOU	LCY	04647900143003	CURR						PKR					578.00	578.00	18/04/2009	Accounts
19419	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104876503 81	ZIA ULLAH	ZIA ULLAH S/O MUHAMMA	LCY	04647900279403	CURR						PKR					568.00	568.00	13/08/2009	Accounts
19420	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	37405937681 07	UMAR RASHID S O JAVAID RASID MALIK	UMAR RASHID S O JAVAID	LCY	04640028852103	CURR						PKR					558.50	558.50	29/04/2009	Accounts
19421	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB		Deputy collector custom sambrial		LCY	30019902464586	CD-MISC	STALE	PO	0027912	26/05/2009		PKR					500.00	500.00	26/05/2009	STALE
19422	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB		RWL Board of intermediate&secondary		LCY	30019902464586	CD-MISC	STALE	PO	0384272	06/10/2009		PKR					500.00	500.00	06/10/2009	STALE
19423	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB		FATIMA BIBI A/C 14180-9 WITH NBP		LCY	30019902464586	CD-MISC	STALE	PO	0384365	11/11/2009		PKR					500.00	500.00	11/11/2009	STALE
19424	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104143594 55	MUHAMMAD BILAL S/O IMAM DIN	MUHAMMAD BILAL S/O IMA	LCY	04647703012503	CURR						PKR					493.67	493.67	31/12/2009	Accounts
19425	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34201285194 31	SHAHBAZ FAROOQ	SHAHBAZ FAROOQ S/O GH	LCY	04647900279903	CURR						PKR					394.00	394.00	17/08/2009	Accounts
19426	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104861630 25	ASIM BASHIR CHEEMA	ASIM BASHIR CHEEMA S/O	LCY	04647900283003	CURR						PKR					394.00	394.00	28/08/2009	Accounts
19427	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104596282 97	KHAN MUHAMMAD	KHAN MUHAMMAD S/O MU	LCY	04647900283803	PLS						PKR					385.00	385.00	10/09/2009	Accounts
19428	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104214434 56	FOUZIA YASMEEN	FOUZIA YASMEEN D/O ALL	LCY	04647900192403	PLS						PKR					357.00	357.00	03/11/2009	Accounts
19429	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104237061 53	MUHAMMAD BOOTA S/O FAQIR MUHAMM	MUHAMMAD BOOTA S/O FA	LCY	04647703013903	CURR						PKR					351.00	351.00	21/12/2009	Accounts
19430	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB		Mr.Rafi Uz Raman A/C04647900103603		LCY	30019902464586	CD-MISC	STALE	PO	0027904	22/05/2009		PKR					345.00	345.00	22/05/2009	STALE
19431	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104677267 65	BASHARAT ALI	BASHRAT ALI S/O AHMED I	LCY	04647900271403	CURR						PKR					301.00	301.00	07/12/2009	Accounts
19432	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104236495 41	MUHAMMAD MALAK S/O BAHAWAL BUKS	MUHAMMAD MALAK S/O BA	LCY	04647703012203	CURR						PKR					294.50	294.50	15/09/2009	Accounts
19433	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34101473024 47	SARFRAZ AHMED	SARFRAZ AHMED S/O MUH	LCY	04647900014703	CURR						PKR					288.00	288.00	30/06/2009	Accounts
19434	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOW	PB	34104236724 95	MUHAMMAD NAVEED	MUHAMMAD NAVEED S/O S	LCY	04647900262903	CURR						PKR					253.00	253.00	09/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
19435	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOWK	PB	34104594668338	SAMIA BEGUM W/O KARAMAT HUSSAIN	SAMIA BEGUM W/O KARAM	LCY	04647900300703	CURR						PKR					243.00	243.00	21/12/2009	Accounts
19436	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOWK	PB	34104941635480	AKHTAR BIBI	AKHTAR BIBI W/O MUHAMM	LCY	04647900284303	CURR						PKR					227.00	227.00	13/10/2009	Accounts
19437	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOWK	PB	34104718070833	MUHAMMAD ASLAM BUTT	MUHAMMAD ASLAM BUTT	LCY	04647900273303	CURR						PKR					211.00	211.00	19/08/2009	Accounts
19438	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOWK	PB	34104227097 81	SHAN PROPERTY DEALER	SHAN PROPERITY DEALER	LCY	04647900166003	CURR						PKR					203.00	203.00	09/06/2009	Accounts
19439	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOWK	PB	34104231588 01	CH TARIQ MAHMOOD	CH TARIQ MAHMOOD S/O I	LCY	04647900256903	CURR						PKR					198.00	198.00	10/06/2009	Accounts
19440	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOWK	PB	34104561677 23	ABID NAEEM	ABID NAEEM HOUSE NO36	LCY	04647900153903	PLS						PKR					176.50	176.50	30/05/2009	Accounts
19441	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOWK	PB	31404220835 16	IQBAL BEGUM	IQBAL BEGUM W/O MUHAN	LCY	04647900221503	PLS						PKR					160.00	160.00	10/12/2009	Accounts
19442	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOWK	PB	34101244197 93	MUHAMMAD HANIF	MUHAMMAD HANIF S/O MU	LCY	04647900005803	CURR						PKR					153.05	153.05	19/03/2009	Accounts
19443	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOWK	PB	34104794857 83	ZAFAR IQBAL	ZAFAR IQBAL S/O MUHAMM	LCY	04647900077103	CURR						PKR					150.00	150.00	12/11/2009	Accounts
19444	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOWK	PB	34104220224 30	FOZIA NASEEM	FOZIA NASEEM W/O IMTIAZ	LCY	04647900205803	CURR						PKR					139.00	139.00	05/01/2009	Accounts
19445	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOWK	PB	34201035484 80	NAZAMA ASIF	NAZAMA ASIF W/O MUHAM	LCY	04647900205903	CURR						PKR					139.00	139.00	05/01/2009	Accounts
19446	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOWK	PB	34104227711338	GULZAR FATIMA	GULZAR FATIMA W/O AMA	LCY	04647900216503	CURR						PKR					136.00	136.00	21/03/2009	Accounts
19447	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOWK	PB	34104063723 55	BASHIR AHMED	BASHIR AHMED S/O SARDA	LCY	04647900102603	CURR						PKR					116.50	116.50	17/02/2009	Accounts
19448	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOWK	PB	34104342768 57	ILYAS AKHTAR	ILYAS AKHTAR NEW BASTI	LCY	04640029565903	CURR						PKR					114.72	114.72	31/12/2009	Accounts
19449	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOWK	PB		engineering university lahore		LCY	30019902464586	CD-MISC	STALE	PO	0027815	23/04/2009		PKR					110.00	110.00	23/04/2009	STALE
19450	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOWK	PB	42201043288 65	MUHAMMAD FAHEEM	MUHAMMAD FAHEEM ASL	LCY	04647900215603	CURR						PKR					109.00	109.00	10/02/2009	Accounts
19451	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOWK	PB	34104226223 15	NOOR HUSSAIN BUTT	NOOR HUSSAIN BUTT VILL	LCY	04640031392803	CURR						PKR					83.00	83.00	27/08/2009	Accounts
19452	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOWK	PB	34104313941 19	FIAZ AHMAD	FIAZ AHMED S/O SULTAN A	LCY	04647900241203	PLS						PKR					75.00	75.00	27/06/2009	Accounts
19453	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOWK	PB	34104216973 68	AZRA NOREEN	AZRA NOREEN W/O MUHA	LCY	04647900261903	PLS						PKR					75.00	75.00	03/10/2009	Accounts
19454	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOWK	PB	34104232002 04	MOHD YOUSAF	MOHD YOUSAF S/O ABDUL	LCY	04640030207403	CURR						PKR					61.50	61.50	16/02/2009	Accounts
19455	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOWK	PB	33100091072 80	SHEEREN AMJAD W/O AMJAD FAROOQ	SHEEREN AMJAD W/O AM	LCY	04647900225103	CURR						PKR					61.00	61.00	02/11/2009	Accounts
19456	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOWK	PB	34104840561 43	SULTAN SIKANDAR	SULTAN SIKANDAR S/O MU	LCY	04647900064903	CURR						PKR					38.16	38.16	01/06/2009	Accounts
19457	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOWK	PB	34104706864 70	ASMA NOREEN	ASMA NOREEN D/O SHOKA	LCY	04647900308603	PLS						PKR					3.00	3.00	26/12/2009	Accounts
19458	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOWK	PB	34104937706 20	RASHEEDA WAHEED	RASHIDA WAHEED W/O WA	LCY	04647900168501	PLS						PKR					0.41	0.41	24/09/2009	Accounts
19459	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOWK	PB	34104552555 55	ADEEL AHMAD	ADEEL AHMAD ALLAHABA	LCY	04647900197801	PLS						PKR					0.30	0.30	07/03/2009	Accounts
19460	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOWK	PB	34104260476 13	MOHAMMAD MANSHA	MOHAMMAD MANSHA V P	LCY	04647900278003	CURR						PKR					0.19	0.19	08/08/2009	Accounts
19461	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOWK	PB	34104779358 07	TARIQ MAHMOOD & SHABANA PERVEEN	TARIQ MAHMOOD & SHAB	LCY	04640031211803	CURR						PKR					0.17	0.17	06/11/2009	Accounts
19462	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOWK	PB	34201700969 05	MUHAMMAD LATIF	MUHAMMAD LATIF S/O MU	LCY	04647900142303	CURR						PKR					0.13	0.13	24/09/2009	Accounts
19463	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOWK	PB		MOHAMMAD RAMZAN S O MIRAN BUX	MOHAMMAD RAMZAN S O	LCY	04640004109601	PLS						PKR					0.11	0.11	04/08/2009	Accounts
19464	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOWK	PB	999	NAWAB BIBI W O MUHAMMAD HUSSAIN	NAWAB BIBI W O MUHAMM	LCY	04640004973301	PLS						PKR					0.04	0.04	06/08/2009	Accounts
19465	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOWK	PB	34104652899 56	AISMA NAHEED W O BISMIL JAMIL	AISMA NAHEED W O BISMI	LCY	04640017033301	PLS						PKR					0.04	0.04	26/12/2009	Accounts
19466	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOWK	PB	34104820784 73	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ S/O AH	LCY	04640018135801	PLS						PKR					0.01	0.01	31/12/2009	Accounts
19467	GUJRANWALA	0464	WAZIRABAD-KUTCHERY CHOWK	PB	34104842882 41	MUHAMMAD BOOTA SAHI	MUHAMMAD BOOTA SAHI I	LCY	04647900097101	PLS						PKR					0.01	0.01	31/12/2009	Accounts
19468	GUJRANWALA	0493	QILA DIDAR SINGH	PB	34101403041 39	MUNIR AHMED	MUNIR AHMED S/O NOOR I	LCY	04937900022701	PLS						PKR					1.09	1.09	06/05/2009	Accounts
19469	GUJRANWALA	0493	QILA DIDAR SINGH	PB	34101235039 73	NAEEM ASGHAR S/O INAYAT ULLAH	NAEEM ASGHAR S/O INAY	LCY	04930008037601	PLS						PKR					0.02	0.02	12/02/2009	Accounts
19470	GUJRANWALA	0493	QILA DIDAR SINGH	PB	34101234965 61	FIAZ AHMAD S/O MOHD SIDDIQUE	FIAZ AHMAD S/O MOHD SI	LCY	04930011378601	PLS						PKR					0.63	0.63	29/12/2009	Accounts
19471	GUJRANWALA	0493	QILA DIDAR SINGH	PB	34101227390 50	KHALIDA W/O KHALID MEHMOOD	KHALIDA W/O KHALID MEH	LCY	04930004142301	PLS						PKR					14.87	14.87	30/06/2009	Accounts
19472	GUJRANWALA	0493	QILA DIDAR SINGH	PB	34101974929 52	MARGREET	MARGREET W/O DANYAL M	LCY	04937100016101	PLS						PKR					76.58	76.58	30/04/2009	Accounts
19473	GUJRANWALA	0493	QILA DIDAR SINGH	PB	34101982221 75	MOHAMMAD SIDDIQUE S/O BHAG DIN	MOHAMMAD SIDDIQUE S/O	LCY	04930009656001	PLS						PKR					107.94	107.94	23/11/2009	Accounts
19474	GUJRANWALA	0493	QILA DIDAR SINGH	PB	34101248925 73	MOHD ASLAM S/O NAWAB DIN	MOHD ASLAM S/O NAWAB	LCY	04930011326201	PLS						PKR					100.10	100.10	12/05/2009	Accounts
19475	GUJRANWALA	0493	QILA DIDAR SINGH	PB	34101670270 07	MOHAMMAD YOUSAF	MOHAMMAD YOUSAF S/O I	LCY	04937900081201	PLS						PKR					532.28	532.28	15/10/2009	Accounts
19476	GUJRANWALA	0493	QILA DIDAR SINGH	PB	34101238941 91	MUHMMAD AMJAD	MUHMMAD AMJAD MOH TO	LCY	04937100024601	PLS						PKR					645.25	645.25	11/02/2009	Accounts
19477	GUJRANWALA	0493	QILA DIDAR SINGH	PB	34101249509 85	SULMAN KHAN S/O MOHD ALAM KHAN	SULMAN KHAN S/O MOHD	LCY	04930005477701	PLS						PKR					204.50	204.50	26/11/2009	Accounts
19478	GUJRANWALA	0493	QILA DIDAR SINGH	PB	34101475911 07	IFTIKHAR AHMED S/O MOHD SALEHA	IFTIKHAR AHMED S/O MOH	LCY	04930010865801	PLS						PKR					236.10	236.10	25/03/2009	Accounts
19479	GUJRANWALA	0493	QILA DIDAR SINGH	PB	34101220003 91	SARFARAZ AHMED S/O MOHD HUSSAIN	SARFARAZ AHMED S/O MO	LCY	04930006279301	PLS						PKR					487.97	487.97	14/12/2009	Accounts
19480	GUJRANWALA	0493	QILA DIDAR SINGH	PB	34101292744 21	TASANAR KHAN S/O MOHD TUFAIL KHAN	TASANAR KHAN S/O MOH	LCY	04930007023701	PLS						PKR					520.35	520.35	13/07/2009	Accounts
19481	GUJRANWALA	0493	QILA DIDAR SINGH	PB	34101785378 51	MEHAR DIN S/O NOOR MOHD	MEHAR DIN S/O NOOR MO	LCY	04930001234801	PLS						PKR					599.63	599.63	14/04/2009	Accounts
19482	GUJRANWALA	0493	QILA DIDAR SINGH	PB	34101111040 83	KHAWAR NAZIR S/O MOHD NAZIR	KHAWAR NAZIR S/O MOHD	LCY	04930006469201	PLS						PKR					604.56	604.56	03/10/2009	Accounts
19483	GUJRANWALA	0493	QILA DIDAR SINGH	PB	34101044376 35	MAJEEDAN BIBI & GULZAR AHMED	MAJEEDAN BIBI & GULZAR	LCY	04930011350901	PLS						PKR					639.27	639.27	03/01/2009	Accounts
19484	GUJRANWALA	0493	QILA DIDAR SINGH	PB	34101270251 67	AKRAM MASIH S/O CHAN MASIH	AKRAM MASIH S/O CHAN M	LCY	04930007748001	PLS						PKR					709.21	709.21	04/02/2009	Accounts
19485	GUJRANWALA	0493	QILA DIDAR SINGH	PB	34101255096 55	CHAN MASIH S/O KARAM MASIH	CHAN MASIH S/O KARAM M	LCY	04930002334901	PLS						PKR					714.54	714.54	30/01/2009	Accounts
19486	GUJRANWALA	0493	QILA DIDAR SINGH	PB	34103590602 31	MULK SHAH SHERAZI	MULK SHAH SHERAZI S/O I	LCY	04937900065101	PLS						PKR					2,588.03	2,588.03	22/12/2009	Accounts
19487	GUJRANWALA	0493	QILA DIDAR SINGH	PB	34101232796 45	MOHD BASHIR S/O SARDAN DIN	MOHD BASHIR S/O SADDA	LCY	04930002772401	PLS						PKR					834.21	834.21	17/12/2009	Accounts
19488	GUJRANWALA	0493	QILA DIDAR SINGH	PB	34101362315 30	KALSOOM AKHTER	KALSOOM AKHTER D/O HA	LCY	04930010992701	PLS						PKR					875.68	875.68	28/10/2009	Accounts
19489	GUJRANWALA	0493	QILA DIDAR SINGH	PB	34101580328 03	MOHAMMAD TALIB S/O MOHD BOOTA	MOHAMMAD TALIB S/O MO	LCY	04930004260501	PLS						PKR					920.51	920.51	25/03/2009	Accounts
19490	GUJRANWALA	0493	QILA DIDAR SINGH	PB	34101236990 16	NAZIRAN BIBI W/O MANZOOR HUSSAIN	NAZIRAN BIBI W/O MANZO	LCY	04930002644701	PLS						PKR					950.88	950.88	02/05/2009	Accounts
19491	GUJRANWALA	0493	QILA DIDAR SINGH	PB	33100371294 61	KHORASH TAJ S/O MEHMOOD UL HASSA	KHORASH TAJ S/O MEHM	LCY	04930007724601	PLS						PKR					953.40	953.40	08/04/2009	Accounts
19492	GUJRANWALA	0493	QILA DIDAR SINGH	PB	34101970461 09	ALI RAZA	ALI RAZA GALI MOLVI ABD	LCY	04937900056301	PLS						PKR					1,877.65	1,877.65	05/06/2009	Accounts
19493	GUJRANWALA	0493	QILA DIDAR SINGH	PB	34101243664 76	CHANDA IQBAL W/O IQBAL ELLAHI	CHANDA IQBAL W/O IQBAL	LCY	04930007919601	PLS						PKR					1,889.98	1,889.98	08/08/2009	Accounts
19494	GUJRANWALA	0493	QILA DIDAR SINGH	PB	34101236336 40	SADIQA AKHTAR	SADIQA AKHTAR W/O MAQ	LCY	04937900103701	PLS						PKR					8,060.59	8,060.59	11/12/2009	Accounts
19495	GUJRANWALA	0493	QILA DIDAR SINGH	PB	34101445037 97	MUHAMMAD BASHIR S/O MEHADI HUSSA	MUHAMMAD BASHIR S/O M	LCY	04930010056201	PLS						PKR					2,857.89	2,857.89	24/10/2009	Accounts
19496	GUJRANWALA	0493	QILA DIDAR SINGH	PB	33100056099 06	NABEELA GHAFAAR D/O ABDUL GHAFAA	NABEELA GHAFAAR W/O R	LCY	04930010416201	PLS						PKR					2,949.27	2,949.27	25/09/2009	Accounts
19497	GUJRANWALA	0493	QILA DIDAR SINGH	PB	34101236827 13	SOOBA MASIH S/O BARKAT MASIH	SOOBA MASIH S/O BARKA	LCY	04930002913401	PLS						PKR					84,251.25	84,251.25	18/08/2009	Accounts
19498	GUJRANWALA	0493	QILA DIDAR SINGH	PB	34104233180 71	ASHFAQ MASIH S/O REHMAT MASIH	ASHFAQ MASIH S/O REHM	LCY	04930009142601	PLS						PKR					24,017.48	24,017.48	02/11/2009	Accounts
19499	GUJRANWALA	0493	QILA DIDAR SINGH	PB	34101235025 19	MUJAHID JAVAID S/O MOHD YOUNAS	MUJAHID JAVAID S/O MOH	LCY	04930007476801	PLS						PKR					20,794.02	20,794.02	14/02/2009	Accounts
19500	GUJRANWALA	0493	QILA DIDAR SINGH	PB	34101477990 79	MOHD YOUNAS CHAUGHTI SO GH RASO	MOHD YOUNAS CHAUGHT	LCY	04930005048801	PLS						PKR					17,409.00	17,409.00	30/04/2009	Accounts
19501	GUJRANWALA	0493	QILA DIDAR SINGH	PB	34101247909 17	MUSHTAQ AHMED S/O MEHRBAN	MUSHTAQ AHMED S/O ME	LCY	04930010530901	PLS						PKR					8,401.45	8,401.45	22/08/2009	Accounts
19502	GUJRANWALA	0493	QILA DIDAR SINGH	PB	34101377909 51	TARIQ MEHMOOD S/O TAJ DIN	TARIQ MEHMOOD S/O TAJ	LCY	04930009599201	PLS						PKR					6,486.42	6,486.42	24/11/2009	Accounts
19503	GUJRANWALA	0493	QILA DIDAR SINGH	PB	34101251063 77	MUHAMMAD MUNSHA S/O SARDAR MOH	MUHAMMAD MUNSHA S/O	LCY	04930008132601	PLS						PKR					6,161.88	6,161.88	29/12/2009	Accounts
19504	GUJRANWALA	0493	QILA DIDAR SINGH	PB	34101616007 11	SARFRAZ AHMED S/O MOHD LATIF	SARFRAZ AHMED S/O MOH	LCY	04930010372201	PLS						PKR					5,872.38	5,872.38	11/06/2009	Accounts
19505	GUJRANWALA	0493	QILA DIDAR SINGH	PB	34101466537 97	MOHAMMAD ASHRAF S/O MOHAMMAD D	MOHAMMAD ASHRAF S/O I	LCY	04930004557901	PLS						PKR					5,698.94	5,698.94	07/11/2009	Accounts
19506	GUJRANWALA	0493	QILA DIDAR SINGH	PB		U I CO. GUJRANWALA		LCY	30019902464586	CD-MISC	STALE	PO	1411468	17/07/2009		PKR					16,070.00	16,070.00	17/07/2009	STALE
19507	GUJRANWALA	0493	QILA DIDAR SINGH	PB		a&i engineering solution lahore		LCY	30019902464586	CD-MISC	STALE	PO	1411045	06/02/2009		PKR					11,065.00	11,065.00	06/02/2009	STALE
19508	GUJRANWALA	0493	QILA DIDAR SINGH	PB		A F C FOOD GREEN NOKHAR		LCY	30019902464586	CD-MISC	STALE	PO	1411247	25/04/2009		PKR					8,600.00	8,600.00	25/04/2009	STALE
19509	GUJRANWALA	0493	QILA DIDAR SINGH	PB	34103103075 87	ASMAT ULLAH	ASMATULLAH S/O SANAUL	LCY	04937900080203	CURR						PKR					8,135.00	8,135.00	15/07/2009	Accounts
19510	GUJRANWALA	0493	QILA DIDAR SINGH	PB	34101423377 07	SHAHID EJAZ RAO	SHAHID EJAZ RAO S/O RA	LCY	04937900126203	CURR						PKR					7,313.00	7,313.00	02/12/2009	Accounts
19511	GUJRANWALA	0493	QILA DIDAR SINGH	PB	34101663157 63	MOHD IDREES S/O H.REHMAT ULLAH	MOHD IDREES S/O H.REH	LCY	04930017480403	CURR						PKR					5,263.50	5,263.50	06/02/2009	Accounts
19512	GUJRANWALA	0493	QILA DIDAR SINGH	PB		A F C FOOD GREEN Q D S		LCY	30019902464586	CD-MISC	STALE	PO	1411316	18/05/2009		PKR					5,200.00	5,200.00	18/05/2009	STALE
19513	GUJRANWALA	0493	QILA DIDAR SINGH	PB	34101960191 23	ZAFAR IQBAL	ZAFAR IQBAL S/O MUHAM	LCY	04937900024103	CURR						PKR					5,022.50	5,022.50	13/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
19514	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410422547111	BUTT AGRI CENTRE	BUTT AGRI CENTRE NAI SU	LCY	04937900078803	CURR						PKR					4,239.80	4,239.80	01/08/2009	Accounts
19515	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410136616224	AMTAL BIBI	AMTAL BIBI MOH BHOTTAN	LCY	04937100039903	CURR						PKR					3,526.00	3,526.00	09/12/2009	Accounts
19516	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410124831715	M/S.RAZA AND CO	M/S.RAZA AND CO PROP.M	LCY	04930021170303	CURR						PKR					3,008.00	3,008.00	02/05/2009	Accounts
19517	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410111924538	Safia Rani	SAFIA RANI W/O SAIF ULLA	LCY	04937900086703	CURR						PKR					2,875.00	2,875.00	04/05/2009	Accounts
19518	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410125441135	MUHAMMAD ANWAR	MUHAMMAD ANWAR S/O G	LCY	04937900127603	CURR						PKR					2,719.50	2,719.50	12/12/2009	Accounts
19519	GUJRANWALA	0493	QILA DIDAR SINGH	PB		A F C FOOD GREEN Q D S		LCY	30019902464586	CD-MISC	STALE	PO	1411317	18/05/2009		PKR					2,600.00	2,600.00	18/05/2009	STALE
19520	GUJRANWALA	0493	QILA DIDAR SINGH	PB	34103383707 18	ISHRAT SARDAR	ISHRAT SARDAR D/O MUH	LCY	04937900072203	CURR						PKR					2,287.00	2,287.00	22/08/2009	Accounts
19521	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410385182387	naseer ahmed	NASEER AHMED S/O MOLV	LCY	04937900112103	CURR						PKR					2,235.00	2,235.00	17/11/2009	Accounts
19522	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410103696249	MUHAMMAD TAYYAB NAZIR	MUHAMMAD TAYYAB NAZI	LCY	04937900049803	CURR						PKR					1,968.00	1,968.00	02/12/2009	Accounts
19523	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410339104495	M.RIAZ S/O.CH.M.SHARIF SEIKHO	M.RIAZ S/O.CH.M.SHARIF S	LCY	04930029453103	CURR						PKR					1,888.40	1,888.40	09/01/2009	Accounts
19524	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410365984147	AZHAR ABBAS	AZHAR ABBAS S/O SYED A	LCY	04937900010403	CURR						PKR					1,782.01	1,782.01	16/02/2009	Accounts
19525	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410123173757	MUHAMMAD SALIM AND MUHAMMAD FAI	MUHAMMAD SALIM AWAN	LCY	04937900038103	CURR						PKR					1,753.00	1,753.00	02/06/2009	Accounts
19526	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410189299441	MUHMMAD KHALID	MUHMMAD KHALID s/o lal k	LCY	04937100010703	CURR						PKR					1,555.00	1,555.00	11/07/2009	Accounts
19527	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410435243213	ABDUL AZIZ	ABDUL AZIZ S/O ALLAHA D	LCY	04937900044903	CURR						PKR					1,474.00	1,474.00	24/02/2009	Accounts
19528	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410159156427	ASHFAQ AHMED	ASHFAQ AHMED S/O GHUL	LCY	04937900131303	CURR						PKR					1,426.00	1,426.00	19/12/2009	Accounts
19529	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410124469551	KASHIF MUNIR	KASHIF MUNIR S/O MOHAN	LCY	04937900085703	CURR						PKR					1,225.72	1,225.72	29/05/2009	Accounts
19530	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410394046197	ATIF JAVED	ATIF JAVED S/O JAVED AH	LCY	04937900102403	CURR						PKR					1,211.00	1,211.00	27/08/2009	Accounts
19531	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410169284487	AHSAN SHERAZ RAO	AHSAN SHERAZ RAO S/O S	LCY	04937900126103	CURR						PKR					1,120.50	1,120.50	12/12/2009	Accounts
19532	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3430108784795	PERVAIZ AHMED	PERVAIZ AHMED S/OFAIZ I	LCY	04937900095103	PLS						PKR					1,000.00	1,000.00	08/06/2009	Accounts
19533	GUJRANWALA	0493	QILA DIDAR SINGH	PB		PAKISTAN NURSING COUNCIL INST		LCY	30019902464586	CD-MISC	STALE	PO	000000049378	10/01/2009		PKR					1,000.00	1,000.00	10/01/2009	STALE
19534	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410123249015	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF S/O I	LCY	04937900021703	CURR						PKR					915.50	915.50	10/04/2009	Accounts
19535	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410173174833	SHARAF HUSSAIN	SHARAF HUSSAIN S/O JAL	LCY	04937900101903	PLS						PKR					899.00	899.00	10/11/2009	Accounts
19536	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410124577466	FAHIMADA NASEEM AKHTAR	FAHIMADA NASEEM AKHTA	LCY	04937900040703	CURR						PKR					751.00	751.00	06/08/2009	Accounts
19537	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410128354859	MUHAMMAD BASHIR	MUHAMMAD BASHIR S/O A	LCY	04937900125803	CURR						PKR					725.00	725.00	04/12/2009	Accounts
19538	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410123898153	farooq ahmed	farooq ahmed s/o mohamma	LCY	04937900071003	CURR						PKR					706.00	706.00	06/11/2009	Accounts
19539	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410125452589	MUHMMAD ARIF JAVEED	MUHMMAD ARIF JAVEED M	LCY	04937100002703	CURR						PKR					695.50	695.50	25/05/2009	Accounts
19540	GUJRANWALA	0493	QILA DIDAR SINGH	PB	34103754486 95	MUHMMAD AMIN	MUHMMAD AMIN THERI GI	LCY	04937100037503	CURR						PKR					662.00	662.00	02/05/2009	Accounts
19541	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410394297811	ABDUL SATTAR	ABDUL SATTAR S/O ALI MU	LCY	04937900036603	CURR						PKR					626.00	626.00	12/02/2009	Accounts
19542	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410196524321	M.ASLAM S/O.ALI MOHAMMAD	M.ASLAM S/O.ALI MOHAMM	LCY	04930024940503	CURR						PKR					571.31	571.31	06/07/2009	Accounts
19543	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410196801559	MUQARRAB UL IHSAN	MUQARRAB UL HASSAN S/	LCY	04937900083903	CURR						PKR					455.50	455.50	29/04/2009	Accounts
19544	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410125528564	ZAKRIA KHANUM	ZAKRIA KHANUM DERA MA	LCY	04937900083003	CURR						PKR					427.00	427.00	05/12/2009	Accounts
19545	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410183974395	USMAN MANSHA	USMAN MANSHA S/O MUH	LCY	04937900132803	CURR						PKR					426.00	426.00	30/12/2009	Accounts
19546	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410122980006	ZOHRA BIBI	ZOHRA BIBI W/O FAQIR AH	LCY	04937900120003	CURR						PKR					410.00	410.00	28/10/2009	Accounts
19547	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410130704911	UMER FAROOQ	UMER FAROOQ S/O ALLAH	LCY	04937900073303	CURR						PKR					374.00	374.00	16/02/2009	Accounts
19548	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410196353080	FARAH RIAZ	FARAH RIAZ VILLAGE KHA	LCY	04937900089803	CURR						PKR					373.00	373.00	13/05/2009	Accounts
19549	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410347676875	MUHAMMAD IRFAN	MUHAMMAD IRFAN S/O GH	LCY	04937900090103	CURR						PKR					373.00	373.00	13/05/2009	Accounts
19550	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410125853419	IFTIKHAR ALI	IFTIKHAR ALI S/O MUHAMM	LCY	04937900052603	CURR						PKR					336.00	336.00	16/04/2009	Accounts
19551	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410124818497	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ S/O NA	LCY	04937900086403	CURR						PKR					330.50	330.50	05/05/2009	Accounts
19552	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410151560092	ALIA BI BI	ALIA BIBI W/O AMJAD PER	LCY	04937900092603	CURR						PKR					325.00	325.00	17/06/2009	Accounts
19553	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410116815089	MUHMMAD ASLAM S/O SHER MUHMMAD	MUHMMAD ASLAM S/O SHE	LCY	04930027192303	CURR						PKR					323.32	323.32	08/05/2009	Accounts
19554	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410126383479	SULEMAN YOUSAF	SULEMAN YOUSAF S/O MO	LCY	04937900091403	CURR						PKR					319.00	319.00	19/08/2009	Accounts
19555	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410124814087	ABDUL SHAKOOR	ABDUL SHAKOOR S/O MOH	LCY	04937900131103	CURR						PKR					301.00	301.00	24/12/2009	Accounts
19556	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410124588317	NAVEED AHMED S/O ABDUL RASHID	NAVEED AHMED S/O ABDU	LCY	04930017888203	CURR						PKR					288.00	288.00	19/06/2009	Accounts
19557	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410155466127	ASSMAT ULLAH	ASSMAT ULLAH S/O MUHA	LCY	04937900087303	CURR						PKR					285.50	285.50	08/05/2009	Accounts
19558	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410149747063	ZULIFQAR ALI	ZULIFQAR ALI S/O MUHAM	LCY	04937900101103	PLS						PKR					275.00	275.00	11/08/2009	Accounts
19559	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410127318451	IFTIKHAR AHMAD	IFTIKHAR AHMAD S/O MUH	LCY	04937900027603	CURR						PKR					258.00	258.00	12/09/2009	Accounts
19560	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410335368781	GULZAR AHMED	GULZAR AHMED S/O MOHI	LCY	04937900091003	CURR						PKR					248.00	248.00	26/05/2009	Accounts
19561	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410180820045	ASMATULLAH	ASMATULLAH S/O MUHAM	LCY	04937900120303	CURR						PKR					235.00	235.00	02/11/2009	Accounts
19562	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410158148567	SAFDAR ALI	SAFDAR ALI S/O MUHAMM	LCY	04937900125903	CURR						PKR					224.00	224.00	05/12/2009	Accounts
19563	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410104641871	MOHAMMAD TUFAIL	MOHAMMAD TUFAIL S/O FA	LCY	04937900099003	CURR						PKR					203.00	203.00	10/07/2009	Accounts
19564	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410124992313	ABDUL WAKEEL AHMAD	ABDUL WAKEEL AHMAD C/	LCY	04937900067303	CURR						PKR					194.00	194.00	03/02/2009	Accounts
19565	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410123668881	ANSAR MAHMOOD	ANSAR MEHMOOD S/O MU	LCY	04937900068303	CURR						PKR					194.00	194.00	17/02/2009	Accounts
19566	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410230950019	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O MI	LCY	04937900068403	CURR						PKR					194.00	194.00	16/02/2009	Accounts
19567	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410196890325	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF S/O T	LCY	04937900069803	CURR						PKR					194.00	194.00	23/01/2009	Accounts
19568	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3430187235625	SAQIB ALI	SAQIB ALI ZAHID STREET S	LCY	04937900071403	CURR						PKR					194.00	194.00	27/02/2009	Accounts
19569	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410149450205	MUSHTAQ AHMED	MUSHTAQ AHMED S/O NA	LCY	04937900109703	CURR						PKR					187.21	187.21	18/09/2009	Accounts
19570	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410307336379	MOHSIN IQBAL	MOHSIN IQBAL S/O ZAFAR	LCY	04937900106303	PLS						PKR					175.00	175.00	19/10/2009	Accounts
19571	GUJRANWALA	0493	QILA DIDAR SINGH	PB		N F M L LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	1411392	15/06/2009		PKR					175.00	175.00	15/06/2009	STALE
19572	GUJRANWALA	0493	QILA DIDAR SINGH	PB		N F M L LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	1411393	15/06/2009		PKR					175.00	175.00	15/06/2009	STALE
19573	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410123767918	SMEERA ZIA	SMEERA ZIA GALI SH BARI	LCY	04937100001703	CURR						PKR					162.00	162.00	16/03/2009	Accounts
19574	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3540411276325	GHULAM MUSTFA	GHULAM MUSTFA S/O INA	LCY	04937900093103	CURR						PKR					138.00	138.00	05/08/2009	Accounts
19575	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410124458583	MUHAMMAD IQBAL GOGA	MUHAMMAD IQBAL GOGA I	LCY	04937900043803	CURR						PKR					125.00	125.00	12/09/2009	Accounts
19576	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410163332016	TAHIRAN PARVEEN W/O.SAJJAD HUS	TAHIRA PARVEEN W/O.SA	LCY	04930028601703	CURR						PKR					124.36	124.36	10/08/2009	Accounts
19577	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410120184258	zakia parveen	ZAKIA PARVEEN W/O AZM	LCY	04937900107503	CURR						PKR					119.00	119.00	19/11/2009	Accounts
19578	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410196833397	SAIF ULLAH S/OMUSHTAQ AHMED	SAIF ULLAH S/OMUSHTAQ	LCY	04930021502403	CURR						PKR					100.50	100.50	02/05/2009	Accounts
19579	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410171437337	M.TUFAIL S/O.M.ISMAIL	M.TUFAIL S/O.M.ISMAIL VP	LCY	04930027346203	CURR						PKR					80.79	80.79	31/08/2009	Accounts
19580	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410305408133	M.ARIF S/O.NOOR MOHAMMAD	M.ARIF S/O.NOOR MOHAM	LCY	04930026439003	CURR						PKR					68.98	68.98	23/02/2009	Accounts
19581	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410399816123	ARFAN ULLAH	ARFAN ULLAH S/O MUHAM	LCY	04937900051003	CURR						PKR					45.00	45.00	20/03/2009	Accounts
19582	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3460405821158	JASIA BATOOL	JASIA BATOOL W/O SHAHI	LCY	04937900034203	CURR						PKR					28.00	28.00	22/07/2009	Accounts
19583	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410183342161	MUHAMMAD LATIF	MUHAMMAD LATIF S/O MA	LCY	04937900050703	CURR						PKR					27.00	27.00	12/09/2009	Accounts
19584	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410124887639	M.ASLAM SHAHID S/O.M.IBRAHIM	M.ASLAM SHAHID S/O.M.IB	LCY	04930026609103	CURR						PKR					17.58	17.58	24/02/2009	Accounts
19585	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3520149020349	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O S	LCY	04937900019503	CURR						PKR					8.00	8.00	26/09/2009	Accounts
19586	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410114046190	SALMA WAHEED W/O.ABDUL WAHEED	SALMA WAHEED W/O.ABD	LCY	04930028164303	CURR						PKR					5.93	5.93	21/12/2009	Accounts
19587	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410348743315	M.ASLAM S/O.M.SHAFI	M.ASLAM S/O.M.SHAFI CH	LCY	04930027304803	CURR						PKR					0.81	0.81	30/04/2009	Accounts
19588	GUJRANWALA	0493	QILA DIDAR SINGH	PB	3410135180099	SYED IZHAR SHAMSI S/O ZAMER HUSSA	MOHALLAH JAFFRIA QILA	LCY	04930008695001	PLS						PKR					0.04	0.04	03/03/2009	Accounts
19589	GUJRANWALA	0518	RAHWALI	PB	3410124421418	SAID BEGUM W/O GHULAM QADIR	SAID BEGUM W/O GHULAM	LCY	05180005552501	PLS						PKR					0.07	0.07	18/09/2009	Accounts
19590	GUJRANWALA	0518	RAHWALI	PB	3410151944273	TAJ U DIN HAIDRY S/O MEHAR DIN	TAJ U DIN HAIDRY S/O MEI	LCY	05180006017201	PLS						PKR					0.50	0.50	08/10/2009	Accounts
19591	GUJRANWALA	0518	RAHWALI	PB	3410124291018	SAIRA BASHIR	SAIRA BASHIR D/O M BASH	LCY	05180011021201	PLS						PKR					0.50	0.50	03/12/2009	Accounts
19592	GUJRANWALA	0518	RAHWALI	PB	3410122127756	SHEHNAZ BIBI W/O MUSHTAQ AHMAD	SHEHNAZ BIBI W/O MUSHT	LCY	05180011343101	PLS						PKR					0.50	0.50	01/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
19593	GUJRANWALA	0518	RAHWALI	PB	3410156227652	NASIM AKHTAR	NASIM AKHTAR GALI NO-4	LCY	05187100057701	PLS						PKR					7.02	7.02	04/03/2009	Accounts
19594	GUJRANWALA	0518	RAHWALI	PB	9140003450257	SBAHIT & SHAMA	SBAHIT & SHAMA C/O MIR2	LCY	05187100092301	PLS						PKR					18.84	18.84	16/05/2009	Accounts
19595	GUJRANWALA	0518	RAHWALI	PB	3410125449679	IQBAL AHMED S/O MOHD SULEMAN	IQBAL AHMED S/O MOHD S	LCY	05180009921801	PLS						PKR					29.09	29.09	13/04/2009	Accounts
19596	GUJRANWALA	0518	RAHWALI	PB	3410153121944	NASREEN ASLAM	NASREEN ASLAM H.N CB 2	LCY	05187100060501	PLS						PKR					194.51	194.51	05/05/2009	Accounts
19597	GUJRANWALA	0518	RAHWALI	PB	3410115835826	BUSHRA KHANUM W/O NAZIR AHMED	BUSHRA KHANUM W/O NAZ	LCY	05180007582001	PLS						PKR					58.58	58.58	11/11/2009	Accounts
19598	GUJRANWALA	0518	RAHWALI	PB	3410129501596	SAIMA D/O MUHAMMAD RAFFI	SAIMA D/O MUHAMMAD RA	LCY	05180011331001	PLS						PKR					61.00	61.00	18/11/2009	Accounts
19599	GUJRANWALA	0518	RAHWALI	PB	9140001819134	PARVEEN AKHTER W/O MOHD BASHIR	PARVEEN AKHTER W/O MO	LCY	05180009312701	PLS						PKR					87.23	87.23	16/12/2009	Accounts
19600	GUJRANWALA	0518	RAHWALI	PB	3830211869610	SHAMIM AKHTAR	SHAMIM AKHTAR HOUSE N	LCY	05187100084301	PLS						PKR					609.00	609.00	20/08/2009	Accounts
19601	GUJRANWALA	0518	RAHWALI	PB	4550145569059	ZAIGHAM RAZA KHAN	ZAIGHAM RAZA KHAN STR	LCY	05187100086201	PLS						PKR					759.36	759.36	12/03/2009	Accounts
19602	GUJRANWALA	0518	RAHWALI	PB		GHULAM QADIR S/O FAQIR MOHAMMAD	GHULAM QADIR S/O FAQIR	LCY	05180006120801	PLS						PKR					227.31	227.31	08/09/2009	Accounts
19603	GUJRANWALA	0518	RAHWALI	PB	2885700411987	MUHAMMAD ARIF	MUHAMMAD ARIF VILLAGE	LCY	05180001823201	PLS						PKR					330.40	330.40	10/12/2009	Accounts
19604	GUJRANWALA	0518	RAHWALI	PB	3410141656969	MUHAMMAD WAQAS	MUHAMMAD WAQAS RAHV	LCY	05187100110101	PLS						PKR					1,159.51	1,159.51	10/12/2009	Accounts
19605	GUJRANWALA	0518	RAHWALI	PB	3410102454520	AZRA BEGUM	AZRA BEGUM MP CHECK F	LCY	05180011063001	PLS						PKR					546.02	546.02	28/10/2009	Accounts
19606	GUJRANWALA	0518	RAHWALI	PB	3410127316559	MEHMOOD AHMED S/O M IQBAL	MEHMOOD AHMED S/O M I	LCY	05180011464801	PLS						PKR					638.57	638.57	03/06/2009	Accounts
19607	GUJRANWALA	0518	RAHWALI	PB	3410123374682	MST GHULAM ZOHRA W/O M BASHIR	MST GHULAM ZOHRA W/O	LCY	05180010770801	PLS						PKR					719.67	719.67	05/09/2009	Accounts
19608	GUJRANWALA	0518	RAHWALI	PB	3410104761521	EHSAN ULLAH	EHSAN ULLAH QUARTER N	LCY	05187100076701	PLS						PKR					2,184.38	2,184.38	08/10/2009	Accounts
19609	GUJRANWALA	0518	RAHWALI	PB		MOHD AKHTER S/O MANZOOR HUSSAIN	MOHD AKHTER S/O MANZO	LCY	05180006154701	PLS						PKR					767.41	767.41	29/09/2009	Accounts
19610	GUJRANWALA	0518	RAHWALI	PB		MOHAMMAD BASHIR S/O SAID MOHAMM	MOHAMMAD BASHIR S/O S	LCY	05180006144101	PLS						PKR					794.78	794.78	29/09/2009	Accounts
19611	GUJRANWALA	0518	RAHWALI	PB	3410110873463	NISHAN ALI S/O JAMAL DIN	NISHAN ALI S/O JAMAL DIN	LCY	05180003469101	PLS						PKR					840.12	840.12	04/06/2009	Accounts
19612	GUJRANWALA	0518	RAHWALI	PB	3410124180873	MOHAMMAD SHARIF S/O MOHD HUSSAIN	MOHAMMAD SHARIF S/O M	LCY	05180003602601	PLS						PKR					889.56	889.56	24/06/2009	Accounts
19613	GUJRANWALA	0518	RAHWALI	PB	3410122625008	FAHMIDA BEGUM W/O GHULAM MUSTAF	FAHMIDA BEGUM W/O GHU	LCY	05180010640401	PLS						PKR					928.65	928.65	22/07/2009	Accounts
19614	GUJRANWALA	0518	RAHWALI	PB	3410154532868	SURRAYA BIBI	SURRAYA BIBI HOUSE NO	LCY	05187100070401	PLS						PKR					3,172.91	3,172.91	15/06/2009	Accounts
19615	GUJRANWALA	0518	RAHWALI	PB	3410122901890	ZAREENA AKHTAR	ZAREENA AKHTAR CB 38 S	LCY	05180008964401	PLS						PKR					971.45	971.45	11/12/2009	Accounts
19616	GUJRANWALA	0518	RAHWALI	PB	3410125524392	Mehr un Nisa & Farhan Ali	NVSZI FM MRHZ ^ UZISZM	LCY	05180010240501	PLS						PKR					1,277.91	1,277.91	19/08/2009	Accounts
19617	GUJRANWALA	0518	RAHWALI	PB	3410123131122	FARZANA AMIN	FARZANA AMIN HOUSE NO	LCY	05187100014801	PLS						PKR					4,562.60	4,562.60	19/09/2009	Accounts
19618	GUJRANWALA	0518	RAHWALI	PB	3740616158085	MOHAMMAD SHAFI S/O ABDUL HAQ	MOHAMMAD SHAFI S/O AB	LCY	05180006732301	PLS						PKR					1,417.03	1,417.03	08/12/2009	Accounts
19619	GUJRANWALA	0518	RAHWALI	PB	3410112348697	MOHAMMAD BASHIR S/O MOHD ALIM	MOHAMMAD BASHIR S/O M	LCY	05180010047801	PLS						PKR					1,545.77	1,545.77	16/12/2009	Accounts
19620	GUJRANWALA	0518	RAHWALI	PB	3410126504429	MUHAMMAD KHALID	MUHAMMAD KHALID TALW	LCY	05187100073701	PLS						PKR					5,233.18	5,233.18	06/06/2009	Accounts
19621	GUJRANWALA	0518	RAHWALI	PB	3410189186842	BUSHRA NAZ	BUSHRA NAZ HOUSE N/O 6	LCY	05187100061201	PLS						PKR					5,811.65	5,811.65	23/02/2009	Accounts
19622	GUJRANWALA	0518	RAHWALI	PB	3410124290656	ZUBAIDA SARWAR	ZUBAIDA SARWAR W/O MU	LCY	05180011375401	PLS						PKR					1,833.05	1,833.05	01/09/2009	Accounts
19623	GUJRANWALA	0518	RAHWALI	PB	3410125401060	AMRAT BEGUM W/O MOHD YOUNIS	AMRAT BEGUM W/O MOHD	LCY	05180010649801	PLS						PKR					2,151.81	2,151.81	31/12/2009	Accounts
19624	GUJRANWALA	0518	RAHWALI	PB	6110160766527	MUSHTAQ AHMAD MIR S/O KHIZER MIR	MUSHTAQ AHMAD MIR S/O	LCY	05180011298201	PLS						PKR					2,251.99	2,251.99	22/12/2009	Accounts
19625	GUJRANWALA	0518	RAHWALI	PB	28690039893	MAZHAR IQBAL S/O MOHD SIDDIQUE	MAZHAR IQBAL S/O MOHD	LCY	05180008794101	PLS						PKR					2,512.04	2,512.04	15/04/2009	Accounts
19626	GUJRANWALA	0518	RAHWALI	PB	3410136872033	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN S/O S	LCY	05180011356101	PLS						PKR					2,585.77	2,585.77	21/12/2009	Accounts
19627	GUJRANWALA	0518	RAHWALI	PB	3410152987480	TAHIRA KHATOON W/O MOHD TUFAIL	TAHIRA KHATOON W/O MO	LCY	05180009907601	PLS						PKR					2,761.70	2,761.70	21/08/2009	Accounts
19628	GUJRANWALA	0518	RAHWALI	PB	3410124192820	ZOHRA KHATOON W/O MOHD SHARIF	ZOHRA KHATOON W/O MO	LCY	05180010454801	PLS						PKR					2,855.62	2,855.62	30/05/2009	Accounts
19629	GUJRANWALA	0518	RAHWALI	PB	8240157471135	MEHTAB HUSSAIN	MEHTAB HUSSAIN GALI NO	LCY	05180010641201	PLS						PKR					231,779.69	231,779.69	17/06/2009	Accounts
19630	GUJRANWALA	0518	RAHWALI	PB	3410185302761	KHALIL AHMED S/O KHAIR DIN	KHALIL AHMED S/O KHAIR	LCY	05180006644801	PLS						PKR					21,901.33	21,901.33	10/11/2009	Accounts
19631	GUJRANWALA	0518	RAHWALI	PB	3410140432491	NAEEM SHAZAD S/O M RAFIQE	NAEEM SHAZAD S/O M RA	LCY	05180011505001	PLS						PKR					16,685.20	16,685.20	04/11/2009	Accounts
19632	GUJRANWALA	0518	RAHWALI	PB		MOHAMMAD ARIF S/O TAJ UD DIN	MOHAMMAD ARIF S/O TAJ	LCY	05180005472901	PLS						PKR					14,339.79	14,339.79	29/09/2009	Accounts
19633	GUJRANWALA	0518	RAHWALI	PB	28586069341	DR MOHD IQBAL S/O MOHD HUSSAIN	DR MOHD IQBAL S/O MOH	LCY	05180006714901	PLS						PKR					11,292.76	11,292.76	29/09/2009	Accounts
19634	GUJRANWALA	0518	RAHWALI	PB		MOHAMMAD YOUNAS S/O KARAM DIN	MOHAMMAD YOUNAS S/O	LCY	05180009228401	PLS						PKR					9,745.81	9,745.81	29/09/2009	Accounts
19635	GUJRANWALA	0518	RAHWALI	PB	28645365381	MEHMOODA BEGUM W/O AYYUB BAIG	MEHMOODA BEGUM W/O A	LCY	05180008973701	PLS						PKR					6,148.81	6,148.81	29/09/2009	Accounts
19636	GUJRANWALA	0518	RAHWALI	PB	28659000845	RIAZ AHMED & ROHEELA RIAZ AHMED	RIAZ AHMED & ROHEELA R	LCY	05180006933601	PLS						PKR					5,981.71	5,981.71	29/09/2009	Accounts
19637	GUJRANWALA	0518	RAHWALI	PB	3410125609509	ISRAR AHMED S/O MOHAMMAD MIRAN	ISRAR AHMED S/O MOHAM	LCY	05180006114501	PLS						PKR					5,437.44	5,437.44	07/08/2009	Accounts
19638	GUJRANWALA	0518	RAHWALI	PB	3410125328285	ARSHAD MUHAMMAD S/O PAHLWAN	ARSHAD MUHAMMAD S/O I	LCY	05180010383901	PLS						PKR					4,141.98	4,141.98	31/01/2009	Accounts
19639	GUJRANWALA	0518	RAHWALI	PB	3410125248871	KHUSHI MOHAMMAD S/O MURAD ALI	KHUSHI MOHAMMAD S/O M	LCY	05180009102701	PLS						PKR					4,076.60	4,076.60	15/05/2009	Accounts
19640	GUJRANWALA	0518	RAHWALI	PB	3410123784056	SHAHIDA PERVEEN W/O SALAM AKHTAR	SHAHIDA PERVEEN W/O S	LCY	05180006783901	PLS						PKR					3,290.54	3,290.54	11/12/2009	Accounts
19641	GUJRANWALA	0518	RAHWALI	PB		PEMRA COLLECTION LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	1697049	10/09/2009		PKR					25,000.00	25,000.00	10/09/2009	STALE
19642	GUJRANWALA	0518	RAHWALI	PB		NABEEL AKIL		LCY	30019902464586	CD-MISC	STALE	PO	1697063	28/09/2009		PKR					24,300.00	24,300.00	28/09/2009	STALE
19643	GUJRANWALA	0518	RAHWALI	PB	3460207582167	MUHAMMAD TARIQ IDREES	MUHAMMAD TARIQ IDREES	LCY	05187100066003	CURR						PKR					23,988.00	23,988.00	09/04/2009	Accounts
19644	GUJRANWALA	0518	RAHWALI	PB	3410126992349	SAEED.UR.REHMAN	SAEED.UR.REHMAN MOHA	LCY	05187100105903	CURR						PKR					9,875.00	9,875.00	11/08/2009	Accounts
19645	GUJRANWALA	0518	RAHWALI	PB	3410181624420	ASMA SHAHBAZ	ASMA SHAHBAZ C/O CH LI	LCY	05187100010603	CURR						PKR					9,440.00	9,440.00	17/03/2009	Accounts
19646	GUJRANWALA	0518	RAHWALI	PB	3460292139635	M SHOAIB HAMZA	M SHOAIB HAMZA 247 DHS	LCY	05187100074703	CURR						PKR					6,375.00	6,375.00	24/01/2009	Accounts
19647	GUJRANWALA	0518	RAHWALI	PB	3520132613205	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN BILA	LCY	05187100068703	CURR						PKR					5,100.00	5,100.00	31/03/2009	Accounts
19648	GUJRANWALA	0518	RAHWALI	PB	3410126931851	MALIK AMIR ALI	MALIK AMIR ALI HOUSE NO	LCY	05187100096303	CURR						PKR					3,998.00	3,998.00	28/05/2009	Accounts
19649	GUJRANWALA	0518	RAHWALI	PB		ARAIN COMMISION SHOP	ARAIN COMMISION SHOP I	LCY	05180011109403	CURR						PKR					3,496.25	3,496.25	29/09/2009	Accounts
19650	GUJRANWALA	0518	RAHWALI	PB	3410125263303	MOHD. NAZIR S/O KHAIR DIN	MOHD. NAZIR S/O KHAIR D	LCY	05180019246403	CURR						PKR					2,666.50	2,666.50	11/02/2009	Accounts
19651	GUJRANWALA	0518	RAHWALI	PB	3410363091997	MUHAMMAD SHAHBAZ	MUHAMMAD SHAHBAZ HO	LCY	05187100070303	CURR						PKR					2,223.00	2,223.00	20/06/2009	Accounts
19652	GUJRANWALA	0518	RAHWALI	PB	3410126698423	MR.ZAHID IQBAL	MR.ZAHID IQBAL GALI NO.4	LCY	05187100009403	CURR						PKR					1,790.50	1,790.50	12/06/2009	Accounts
19653	GUJRANWALA	0518	RAHWALI	PB	3410126150709	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE VII	LCY	05187100098203	CURR						PKR					1,767.00	1,767.00	13/06/2009	Accounts
19654	GUJRANWALA	0518	RAHWALI	PB	3410101432107	MOHAMMAD YOUSAF S/O GHULAM MOH	MOHAMMAD YOUSAF S/O G	LCY	05187100111203	CURR						PKR					1,277.00	1,277.00	30/09/2009	Accounts
19655	GUJRANWALA	0518	RAHWALI	PB	3410181599150	SAJIDA ASIF	SAJIDA ASIF HOUSE NO-C	LCY	05187100069503	CURR						PKR					1,163.00	1,163.00	03/04/2009	Accounts
19656	GUJRANWALA	0518	RAHWALI	PB	3420135586031	IMRAN KHAN	IMRAN KHAN MOHALLAH C	LCY	05187100070103	CURR						PKR					1,128.00	1,128.00	13/05/2009	Accounts
19657	GUJRANWALA	0518	RAHWALI	PB	3410190816808	SHAMILA NAWAZ	SHAMILA NAWAZ 26.ASKAR	LCY	05187100095303	CURR						PKR					1,043.00	1,043.00	14/07/2009	Accounts
19658	GUJRANWALA	0518	RAHWALI	PB	3410160003135	IMRAN	IMRAN MOHALLAH CHIRAG	LCY	05187100104703	CURR						PKR					956.00	956.00	24/09/2009	Accounts
19659	GUJRANWALA	0518	RAHWALI	PB	3410125308809	ABDUL MAJEED	ABDUL MAJEED H NO-101/	LCY	05187100079003	CURR						PKR					939.00	939.00	05/01/2009	Accounts
19660	GUJRANWALA	0518	RAHWALI	PB	3410197229801	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF HOU	LCY	05187100098003	CURR						PKR					892.00	892.00	06/06/2009	Accounts
19661	GUJRANWALA	0518	RAHWALI	PB	3410103977177	MUNIR HUSSAIN	MUNIR HUSSAIN HOUSE N	LCY	05187100096603	CURR						PKR					825.00	825.00	29/05/2009	Accounts
19662	GUJRANWALA	0518	RAHWALI	PB	3410126990947	MEHDI HASAN	MEHDI HASAN HOUSE N/O	LCY	05187100100303	CURR						PKR					825.00	825.00	03/08/2009	Accounts
19663	GUJRANWALA	0518	RAHWALI	PB	3410178333187	GHULAM MUSTAFA	GHULAM MUSTAFA HOUSE	LCY	05187100086503	CURR						PKR					796.00	796.00	23/11/2009	Accounts
19664	GUJRANWALA	0518	RAHWALI	PB	3420103199407	MAQSOOD & AMEER HAMZA	MAQSOOD & AMEER HAMZ	LCY	05187100107303	CURR						PKR					767.00	767.00	26/08/2009	Accounts
19665	GUJRANWALA	0518	RAHWALI	PB		HEERA MOOTE SERVICE STATION	HEERA MOOTE SERVICE S	LCY	05180016379003	CURR						PKR					757.91	757.91	15/12/2009	Accounts
19666	GUJRANWALA	0518	RAHWALI	PB	3410191001605	MR SAIF UR REHMAN	MR SAIF UR REHMAN HOU	LCY	05187100019703	CURR						PKR					715.50	715.50	14/07/2009	Accounts
19667	GUJRANWALA	0518	RAHWALI	PB	3410118094065	SHAHID ALI	SHAHID ALI MANDIALA WA	LCY	05187100072103	CURR						PKR					666.00	666.00	29/12/2009	Accounts
19668	GUJRANWALA	0518	RAHWALI	PB	3410423451407	AMJAD ALI BHATTI	AMJAD ALI BHATTI STREE	LCY	05187100031003	CURR						PKR					662.00	662.00	28/03/2009	Accounts
19669	GUJRANWALA	0518	RAHWALI	PB	3410139394055	NASIM AKHTAR	NASIM AKHTAR MOHALLAH	LCY	05180019212103	CURR						PKR					532.00	532.00	02/05/2009	Accounts
19670	GUJRANWALA	0518	RAHWALI	PB		P.I.A		LCY	30019902464586	CD-MISC	STALE	PO	0987678	31/03/2009		PKR					500.00	500.00	31/03/2009	STALE
19671	GUJRANWALA	0518	RAHWALI	PB	3310480264443	SHABBIR AHMED KHAN	SHABBIR AHMED KHAN GA	LCY	05187100069103	CURR						PKR					487.00	487.00	25/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
19672	GUJRANWALA	0518	RAHWALI	PB	3410188837229	M JUNAID AHMED	M JUNAID AHMED HOUSE I	LCY	05187100112703	CURR						PKR					410.00	410.00	08/10/2009	Accounts
19673	GUJRANWALA	0518	RAHWALI	PB	3520266915064	AMINA BIBI	AMINA BIBI KOTLI SABU PO	LCY	05187100066403	CURR						PKR					408.00	408.00	07/05/2009	Accounts
19674	GUJRANWALA	0518	RAHWALI	PB		U.E.T.TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	1697011	02/09/2009		PKR					400.00	400.00	02/09/2009	STALE
19675	GUJRANWALA	0518	RAHWALI	PB	3410177240299	MUHAMMAD ASHIQ	MUHAMMAD ASHIQ MAIN B	LCY	05187100090103	CURR						PKR					375.00	375.00	13/04/2009	Accounts
19676	GUJRANWALA	0518	RAHWALI	PB	34101482368O6	KHURSHID BEGUM W/O REHMAT ALI	KHURSHID BEGUM W/O RE	LCY	05180019602803	CURR						PKR					298.00	298.00	30/09/2009	Accounts
19677	GUJRANWALA	0518	RAHWALI	PB	3410162968137	MUHAMMAD TANZEEL	MUHAMMAD TANZEEL STR	LCY	05187100111803	CURR						PKR					285.00	285.00	22/10/2009	Accounts
19678	GUJRANWALA	0518	RAHWALI	PB	3410123130512	ASIA RIFFAT	ASIA RIFFAT C/O SUBEDAR	LCY	05187100107203	CURR						PKR					269.00	269.00	20/08/2009	Accounts
19679	GUJRANWALA	0518	RAHWALI	PB	3410423974527	ALTAF AHMAD	ALTAF AHMAD VILLAGE JP	LCY	05187100085603	CURR						PKR					249.00	249.00	11/02/2009	Accounts
19680	GUJRANWALA	0518	RAHWALI	PB	3410178185973	GUL NAWAZ	GUL NAWAZ 26 ASKARY H	LCY	05187100093303	CURR						PKR					248.00	248.00	08/05/2009	Accounts
19681	GUJRANWALA	0518	RAHWALI	PB	3410172158035	QASIM ALI	QASIM ALI STREET NO 2 M	LCY	05187100094103	CURR						PKR					248.00	248.00	26/05/2009	Accounts
19682	GUJRANWALA	0518	RAHWALI	PB	3410125526566	AYSHA SALEEM	AYSHA SALEEM H NO-CB 1	LCY	05187100068003	CURR						PKR					211.00	211.00	18/08/2009	Accounts
19683	GUJRANWALA	0518	RAHWALI	PB	3410131504925	MUHAMMAD BILAL	MUHAMMAD BILAL STREET	LCY	05187100082803	CURR						PKR					194.00	194.00	20/01/2009	Accounts
19684	GUJRANWALA	0518	RAHWALI	PB	3410124057377	NAJAM UL HASSAN	NAJAM UL HASSAN GALI N	LCY	05180019725203	CURR						PKR					193.00	193.00	22/12/2009	Accounts
19685	GUJRANWALA	0518	RAHWALI	PB	3410180536721	MUHAMMAD AMJAD	MUHAMMAD AMJAD JANDR	LCY	05187100071103	CURR						PKR					139.00	139.00	10/01/2009	Accounts
19686	GUJRANWALA	0518	RAHWALI	PB	3410180148713	FAZAL ZUBAIR BAJWA	FAZAL ZUBAIR BAJWA 426	LCY	05187100079803	CURR						PKR					139.00	139.00	06/01/2009	Accounts
19687	GUJRANWALA	0518	RAHWALI	PB	3410144286515	MUHAMMAD SADIQ	MUHAMMAD SADIQ VILL CI	LCY	05187100063803	CURR						PKR					128.00	128.00	20/03/2009	Accounts
19688	GUJRANWALA	0518	RAHWALI	PB	3410187192937	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ MOH	LCY	05187100051203	CURR						PKR					101.00	101.00	13/03/2009	Accounts
19689	GUJRANWALA	0518	RAHWALI	PB	3410119066459	TUSEEF.UR.REHMAN	TUSEEF.UR.REHMAN HOU	LCY	05187100097703	CURR						PKR					100.00	100.00	25/11/2009	Accounts
19690	GUJRANWALA	0518	RAHWALI	PB		DIR F.G.E.I.RAW		LCY	30019902464586	CD-MISC	STALE	PO	0987806	27/05/2009		PKR					100.00	100.00	27/05/2009	STALE
19691	GUJRANWALA	0518	RAHWALI	PB	3410122914765	RAMZAN & SUGHRAN	RAMZAN & SUGHRAN STR	LCY	05187100101603	CURR						PKR					94.00	94.00	24/09/2009	Accounts
19692	GUJRANWALA	0518	RAHWALI	PB	3410152777384	KHURSHID BEGUM	KHURSHID BEGUM H NO C	LCY	05187100070703	CURR						PKR					88.00	88.00	08/05/2009	Accounts
19693	GUJRANWALA	0518	RAHWALI	PB	3410125938227	BISHARAT ALI	BISHARAT ALI MOHALLAH	LCY	05187100108703	CURR						PKR					87.95	87.95	07/09/2009	Accounts
19694	GUJRANWALA	0518	RAHWALI	PB	3410197474265	EJAZ AHMED	EJAZ AHMED MOHALLAH D	LCY	05187100099503	CURR						PKR					70.50	70.50	15/07/2009	Accounts
19695	GUJRANWALA	0518	RAHWALI	PB	3310527956775	MUHAMMAD SAEED	MUHAMMAD SAEED VILLA	LCY	05187100088603	CURR						PKR					46.00	46.00	25/03/2009	Accounts
19696	GUJRANWALA	0518	RAHWALI	PB	3410423434347	MUHAMMAD YASEEN	MUHAMMAD YASEEN VILL	LCY	05187100076803	CURR						PKR					26.00	26.00	31/03/2009	Accounts
19697	GUJRANWALA	0518	RAHWALI	PB	3410151416957	AKHTAR ABBAS	AKHTAR ABBAS MOHALLA	LCY	05187100094403	CURR						PKR					25.00	25.00	01/06/2009	Accounts
19698	GUJRANWALA	0561	EMINABAD	PB	3410124817189	MUHAMMAD AFZAAL AHMAD S/O SHAMS	MUHAMMAD AFZAAL AHM	LCY	05617100051901	PLS						PKR					0.05	0.05	16/02/2009	Accounts
19699	GUJRANWALA	0561	EMINABAD	PB	3410124052975	MUHAMMAD ASIF S/O MUHAMMAD SADIQ	MUHAMMAD ASIF S/O MUH	LCY	05617100052201	PLS						PKR					1.49	1.49	19/03/2009	Accounts
19700	GUJRANWALA	0561	EMINABAD	PB	3410124500711	M RAMZAN	M RAMZAN S/O ALLAH RAK	LCY	05610009897701	PLS						PKR					7.07	7.07	07/09/2009	Accounts
19701	GUJRANWALA	0561	EMINABAD	PB	3410288064915	YOUSAF & SHAMIM	YOUSAF & SHAMIM C/O MU	LCY	05617100059401	PLS						PKR					50.77	50.77	25/05/2009	Accounts
19702	GUJRANWALA	0561	EMINABAD	PB	3410123532528	FEHMIDA BIBI W/O LIQAUAT ALI	FEHMIDA BIBI W/O LIQAUA	LCY	05610008024101	PLS						PKR					117.04	117.04	05/01/2009	Accounts
19703	GUJRANWALA	0561	EMINABAD	PB	3410147605735	SAQIB S/O MUHAMMAD SARWAR	SAQIB S/O MUHAMMAD SA	LCY	05617100067101	PLS						PKR					146.94	146.94	17/07/2009	Accounts
19704	GUJRANWALA	0561	EMINABAD	PB	3410145423215	MUHAMMAD MUNIR S/O MUHAMMAD BAS	MUHAMMAD MUNIR S/O MU	LCY	05617100060801	PLS						PKR					789.19	789.19	12/11/2009	Accounts
19705	GUJRANWALA	0561	EMINABAD	PB	3410117539579	MOHD AMIN BHATTI	MOHD AMIN BHATTI INSIDE	LCY	05610009526901	PLS						PKR					317.01	317.01	25/02/2009	Accounts
19706	GUJRANWALA	0561	EMINABAD	PB	3410126484693	ALLAH DITTA S/O CHIRAG DIN	ALLAH DITTA S/O CHIRAG	LCY	05617100069101	PLS						PKR					375.77	375.77	21/01/2009	Accounts
19707	GUJRANWALA	0561	EMINABAD	PB	3410186286951	MUHAMMAD ISHAQ S/O ABDULLAH	MUHAMMAD ISHAQ S/O AB	LCY	05617100069301	PLS						PKR					598.21	598.21	15/01/2009	Accounts
19708	GUJRANWALA	0561	EMINABAD	PB	3410125167237	SHARAF DIN S/O ALI MOHAMMAD	SHARAF DIN S/O ALI MOHA	LCY	05610004172101	PLS						PKR					775.61	775.61	19/05/2009	Accounts
19709	GUJRANWALA	0561	EMINABAD	PB	3410123290771	MEHFOOZ ALI KHAN & MEHBOOB ALI	MEHFOOZ ALI KHAN & MEH	LCY	05617100056301	PLS						PKR					927.53	927.53	09/10/2009	Accounts
19710	GUJRANWALA	0561	EMINABAD	PB	3410168790829	ZAFAR IQBAL S/O MOHD BASHIR	ZAFAR IQBAL S/O MOHD B	LCY	05610008946401	PLS						PKR					1,265.37	1,265.37	22/07/2009	Accounts
19711	GUJRANWALA	0561	EMINABAD	PB	3410144121934	HANIFA BEGUM	HANIFA BEGUM C/O USMA	LCY	05617100090501	PLS						PKR					2,448.21	2,448.21	06/11/2009	Accounts
19712	GUJRANWALA	0561	EMINABAD	PB	3410245784456	FAZILAT BEGUM W/O ZAKA ULLAH	FAZILAT BEGUM W/O ZAKA	LCY	05610006972901	PLS						PKR					2,794.22	2,794.22	13/10/2009	Accounts
19713	GUJRANWALA	0561	EMINABAD	PB	3410124210879	ASIF BASHIR AHMAD S/O ABDUL AZIZ	ASIF BASHIR AHMAD S/O A	LCY	05617100069001	PLS						PKR					3,171.55	3,171.55	02/05/2009	Accounts
19714	GUJRANWALA	0561	EMINABAD	PB	3410123729343	SYED REHMAN ALI S/O MUHTAQ AHMED	SYED REHMAN ALI S/O MU	LCY	05610009670401	PLS						PKR					46,783.18	46,783.18	15/07/2009	Accounts
19715	GUJRANWALA	0561	EMINABAD	PB	3410124494561	BOOGA & MOHD YOUNIS	BOOGA & MOHD YOUNIS N	LCY	05610009416601	PLS						PKR					12,788.43	12,788.43	17/08/2009	Accounts
19716	GUJRANWALA	0561	EMINABAD	PB	3410123632504	RUQIA BEGUM W/O MOHD MALIK	RUQIA BEGUM W/O MOHD	LCY	05610007243401	PLS						PKR					11,694.37	11,694.37	31/01/2009	Accounts
19717	GUJRANWALA	0561	EMINABAD	PB	3410165006194	LUBNA SHAHZADI D/O ABDUL MONAM	LUBNA SHAHZADI D/O ABD	LCY	05617100062701	PLS						PKR					7,770.35	7,770.35	26/11/2009	Accounts
19718	GUJRANWALA	0561	EMINABAD	PB	9140001693842	MARYAM AYUB W/O AMAN KHAN	MARYAM AYUB W/O AMAN	LCY	05617100070501	PLS						PKR					7,407.60	7,407.60	06/02/2009	Accounts
19719	GUJRANWALA	0561	EMINABAD	PB	3410116050509	IRFAN TUFAIL S/O MOHD TUFAIL	IRFAN TUFAIL S/O MOHD T	LCY	05610009110501	PLS						PKR					7,047.74	7,047.74	16/04/2009	Accounts
19720	GUJRANWALA	0561	EMINABAD	PB	3410126696827	MUHAMMAD IRSHAD S/O MUHAMMAD RA	MUHAMMAD IRSHAD S/O M	LCY	05617100065701	PLS						PKR					6,865.15	6,865.15	14/10/2009	Accounts
19721	GUJRANWALA	0561	EMINABAD	PB	3410124478229	ABDUL GHANI S/O MUHAMMAD SARDAR	ABDUL GHANI S/O MUHAM	LCY	05617100072801	PLS						PKR					6,312.08	6,312.08	01/09/2009	Accounts
19722	GUJRANWALA	0561	EMINABAD	PB	3410204590897	ZULIFQAR ALI S/O BACHNA	ZULIFQAR ALI S/O BACHNA	LCY	05617100055601	PLS						PKR					3,628.18	3,628.18	09/09/2009	Accounts
19723	GUJRANWALA	0561	EMINABAD	PB	3410123686007	MALIK MOHD ASAD S/O ISHTAIQ ALI	MALIK MOHD ASAD S/O ISH	LCY	05610008978701	PLS						PKR					3,607.80	3,607.80	24/04/2009	Accounts
19724	GUJRANWALA	0561	EMINABAD	PB	3410127026833	KALEEM AHMED S/O ABDUL HAYEE	KALEEM AHMED S/O ABDU	LCY	05610015209103	CURR						PKR					13,780.00	13,780.00	22/05/2009	Accounts
19725	GUJRANWALA	0561	EMINABAD	PB	3650151583931	MATLOOB AHMAD S/O M.SADIQ	MATLOOB AHMAD S/O M.S	LCY	05610018485203	CURR						PKR					11,735.00	11,735.00	16/02/2009	Accounts
19726	GUJRANWALA	0561	EMINABAD	PB	3520234243829	TARIQ PARVEZ	TARIQ PARVEZ NEAR POS	LCY	05617100042803	CURR						PKR					10,165.29	10,165.29	17/04/2009	Accounts
19727	GUJRANWALA	0561	EMINABAD	PB	3410124415993	ABDUL QAVI KHAN S/O ABDUL MUGHNI	ABDUL QAVI KHAN S/O ABI	LCY	05617100079803	CURR						PKR					6,940.00	6,940.00	16/07/2009	Accounts
19728	GUJRANWALA	0561	EMINABAD	PB	3410195798287	MUHAMMAD ANWAR BAJWA	MUHAMMAD ANWAR BAJW	LCY	05617100079603	CURR						PKR					4,248.00	4,248.00	13/08/2009	Accounts
19729	GUJRANWALA	0561	EMINABAD	PB	3410125288147	WASEEM AHMED KHAN S/O A.WAHEED K	WASEEM AHMED KHAN S/O	LCY	05617100056803	CURR						PKR					3,525.00	3,525.00	16/03/2009	Accounts
19730	GUJRANWALA	0561	EMINABAD	PB	3410123518672	QAISERA NISAR W/O NISAR AHMED	QAISERA NISAR W/O NISA	LCY	05617100064303	CURR						PKR					3,268.51	3,268.51	23/11/2009	Accounts
19731	GUJRANWALA	0561	EMINABAD	PB	3540126374751	MUHAMMAD BOOTA S/O NOOR MUHAMM	MUHAMMAD BOOTA S/O N	LCY	05617100092103	CURR						PKR					3,031.00	3,031.00	05/12/2009	Accounts
19732	GUJRANWALA	0561	EMINABAD	PB	3410106336051	ZUBAIR AHMED	ZUBAIR AHMED MOHALLA	LCY	05617100031503	CURR						PKR					2,696.50	2,696.50	28/04/2009	Accounts
19733	GUJRANWALA	0561	EMINABAD	PB	3410125620789	M AZAM S/O ISLAM DIN	M AZAM S/O ISLAM DIN NE	LCY	05610017641903	CURR						PKR					1,484.16	1,484.16	05/06/2009	Accounts
19734	GUJRANWALA	0561	EMINABAD	PB	3410150851826	RAZIA PARVEEN W/O MUHAMMAD RAFIQ	RAZIA PARVEEN W/O MUH	LCY	05617100088603	CURR						PKR					1,235.00	1,235.00	03/11/2009	Accounts
19735	GUJRANWALA	0561	EMINABAD	PB	3410191903533	MUHAMMAD AMIR IQBAL S/O M. IQBAL	MUHAMMAD AMIR IQBAL S	LCY	05617100083403	CURR						PKR					1,061.00	1,061.00	30/07/2009	Accounts
19736	GUJRANWALA	0561	EMINABAD	PB	3410160509375	MEHMOOD AKHTER	MEHMOOD AKHTER NEAR	LCY	05617100005603	CURR						PKR					705.00	705.00	01/12/2009	Accounts
19737	GUJRANWALA	0561	EMINABAD	PB	3410183281725	MUHAMMAD IQBAL	MUHAMMAD IQBAL H.NO.4	LCY	05617100040803	CURR						PKR					498.50	498.50	16/05/2009	Accounts
19738	GUJRANWALA	0561	EMINABAD	PB		SABIR		LCY	30019902464586	CD-MISC	STALE	PO	0994305	13/06/2009		PKR					436.98	436.98	13/06/2009	STALE
19739	GUJRANWALA	0561	EMINABAD	PB		AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0994227	28/03/2009		PKR					360.00	360.00	28/03/2009	STALE
19740	GUJRANWALA	0561	EMINABAD	PB	3410194800745	JAVED AHMAD S/O ABDUL GHANI	JAVED AHMAD S/O ABDUL	LCY	05617100086403	CURR						PKR					351.19	351.19	12/09/2009	Accounts
19741	GUJRANWALA	0561	EMINABAD	PB	3410124829897	MUHAMMAD MUKHTAR	MUHAMMAD MUKHTAR S/O	LCY	05617100074803	CURR						PKR					313.00	313.00	03/04/2009	Accounts
19742	GUJRANWALA	0561	EMINABAD	PB	3410124235247	MUHAMMAD IQBAL S/O GHULAM MUHAM	MUHAMMAD IQBAL S/O GH	LCY	05617100088203	CURR						PKR					227.00	227.00	07/10/2009	Accounts
19743	GUJRANWALA	0561	EMINABAD	PB	3410112957404	SHABANA W/O TARIQ IMTIAZ	SHABANA W/O TARIQ IMTI	LCY	05617100083103	CURR						PKR					211.00	211.00	05/08/2009	Accounts
19744	GUJRANWALA	0561	EMINABAD	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	0994317	27/06/2009		PKR					175.00	175.00	27/06/2009	STALE
19745	GUJRANWALA	0561	EMINABAD	PB	3410106342409	AJAZ ALI S/O MUHAMMAD YOUNAS	AJAZ ALI S/O MUHAMMAD	LCY	05617100064003	CURR						PKR					136.00	136.00	11/03/2009	Accounts
19746	GUJRANWALA	0561	EMINABAD	PB	3410124575777	NISAR AHMED S/O IFTIKHAR AHMED	NISAR AHMED S/O IFTIKHA	LCY	05617100072403	CURR						PKR					83.00	83.00	15/06/2009	Accounts
19747	GUJRANWALA	0561	EMINABAD	PB	3410117469957	ADNAN S/O IRSHAD AHMED	ADNAN S/O IRSHAD AHME	LCY	05610017277403	CURR						PKR					65.87	65.87	19/05/2009	Accounts
19748	GUJRANWALA	0561	EMINABAD	PB	3410161638245	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS NEAR	LCY	05617100081803	CURR						PKR					53.00	53.00	07/10/2009	Accounts
19749	GUJRANWALA	0561	EMINABAD	PB	3410101557933	WASEEM & SUNNY BROTHER	WASEEM & SUNNY BROTH	LCY	05617100017203	CURR						PKR					35.00	35.00	12/12/2009	Accounts
19750	GUJRANWALA	0561	EMINABAD	PB	3410145757441	MUHAMMAD IBRAHIM S/O MUHAMMAD H	MUHAMMAD IBRAHIM S/O I	LCY	05617100073403	CURR						PKR					31.00	31.00	19/03/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
19751	GUJRANWALA	0561	EMINABAD	PB	3410183369541	WAQAS BAKHTARWAR S/O MUHAMMAD	WAQAS BAKHTARWAR S/O	LCY	05617100063303	CURR						PKR					16.00	16.00	16/05/2009	Accounts
19752	GUJRANWALA	0561	EMINABAD	PB	3410123811931	AMANULLAH CHATTA	AMANULLAH CHATTA HUD	LCY	05617100028601	PLS						PKR					0.41	0.41	03/09/2009	Accounts
19753	GUJRANWALA	0582	NOWSHERA VIRKAN	PB		MUHAMMAD LATIF S/O FEROZ KHAN	MUHAMMAD LATIF S/O FE	LCY	05820002537601	PLS						PKR					0.02	0.02	16/07/2009	Accounts
19754	GUJRANWALA	0582	NOWSHERA VIRKAN	PB		MOHD FAROOQ S/O SABAR ALI	MOHD FAROOQ S/O SABA	LCY	05820004646401	PLS						PKR					0.02	0.02	27/04/2009	Accounts
19755	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410361394947	M. NAZIR & ABDUL GHAFAR	M. NAZIR & ABDUL GHAFA	LCY	05820014229001	PLS						PKR					59.31	59.31	30/01/2009	Accounts
19756	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410371406915	ABBAS ALI	ABBAS ALI ABBAS ALI MU	LCY	05827100095701	PLS						PKR					92.36	92.36	05/10/2009	Accounts
19757	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410312985777	NISAR AHMED S/O FARZAND ALI	NISAR AHMED S/O FARZA	LCY	05820014500801	PLS						PKR					116.94	116.94	04/07/2009	Accounts
19758	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3540219789345	SHAFQAT MASHI S/O KAMAL DIN	SHAFQAT MASHI S/O KAM	LCY	05820014469701	PLS						PKR					156.00	156.00	02/09/2009	Accounts
19759	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3520251839959	PARVEZ AKHTAR	PARVEZ AKHTAR 24-KASU	LCY	05827100029001	PLS						PKR					164.75	164.75	25/08/2009	Accounts
19760	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410314212835	MOHD SHARIF S/O FAQEER MOHD	MOHD SHARIF S/O FAQEE	LCY	05820014497701	PLS						PKR					188.11	188.11	14/05/2009	Accounts
19761	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	34101114301119	MASADIQ HUSSAIN S/O MOHD RAMZAN	MASADIQ HUSSAIN S/O M	LCY	05820014234501	PLS						PKR					203.49	203.49	13/04/2009	Accounts
19762	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410305194932	SHAHIDA AFTAB S/O AFTAB AHMED	SHAHIDA AFTAB S/O AFTA	LCY	05820014769901	PLS						PKR					208.27	208.27	16/02/2009	Accounts
19763	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410341356455	MUHAMMAD AKRAM	MUHAMMAD AKRAM MUHA	LCY	05827100089101	PLS						PKR					1,054.83	1,054.83	01/09/2009	Accounts
19764	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410395632847	ABDUL GHAFOOR	ABDUL GHAFOOR ABDUL G	LCY	05827100088101	PLS						PKR					401.64	401.64	21/04/2009	Accounts
19765	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410382604817	MOHD MUNIR NAZ S/O ABDUL GHAFOOR	MOHD MUNIR NAZ S/O ABD	LCY	05820014681701	PLS						PKR					425.61	425.61	25/03/2009	Accounts
19766	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410304830949	MUHAMMAD YASIN S/O MUNSHI	MUHAMMAD YASIN S/O MU	LCY	05827100104401	PLS						PKR					478.24	478.24	10/07/2009	Accounts
19767	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410395124777	ABDUL KAREEM BUTT S/O HASAN MOHD	ABDUL KAREEM BUTT S/O	LCY	05827100042601	PLS						PKR					503.80	503.80	16/02/2009	Accounts
19768	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410350731053	SYED AHMAD ALI	SYED AHMAD ALI SYED AH	LCY	05827100073301	PLS						PKR					516.40	516.40	02/10/2009	Accounts
19769	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410357576295	MOHAMMAD WAQAS	MOHAMMAD WAQAS MOH	LCY	05827100084801	PLS						PKR					532.36	532.36	02/03/2009	Accounts
19770	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410179153701	MUHAMMAD IMRAN	MUHAMMAD IMRAN S/O NA	LCY	05827100103601	PLS						PKR					532.97	532.97	24/09/2009	Accounts
19771	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410336903667	SUBHANALLAH	SUBHANALLAH SUBHANAL	LCY	05827100116901	PLS						PKR					534.78	534.78	14/12/2009	Accounts
19772	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410338322507	MUHAMMAD SHARIF	MUHAMMAD SHARIF MUH	LCY	05827100087001	PLS						PKR					562.78	562.78	01/04/2009	Accounts
19773	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410376565419	MUHAMMAD MUSHTAQ S/O JALAL DIN	MUHAMMAD MUSHTAQ S/O	LCY	05820002517501	PLS						PKR					582.72	582.72	21/01/2009	Accounts
19774	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410382342191	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD MUH	LCY	05827100080101	PLS						PKR					598.69	598.69	13/01/2009	Accounts
19775	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410305052409	FAIZ AHMED	FAIZ AHMED FAIZ AHMED S	LCY	05827100079201	PLS						PKR					617.25	617.25	13/08/2009	Accounts
19776	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410319842379	MUHAMMAD MANSHA	MUHAMMAD MANSHA MUH	LCY	05827100097301	PLS						PKR					678.72	678.72	14/05/2009	Accounts
19777	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	34103777170667	ALI MUHAMMAD S/O GHULAM MUHAMMA	ALI MUHAMMAD S/O GHUL	LCY	05827100103701	PLS						PKR					696.38	696.38	04/07/2009	Accounts
19778	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410305437415	BARKAT ALI	BARKAT ALI BARKAT ALI V	LCY	05820006790401	PLS						PKR					727.53	727.53	22/08/2009	Accounts
19779	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410304942621	MUHAMMAD ALI	MUHAMMAD ALI MUHAMM	LCY	05827100076501	PLS						PKR					728.94	728.94	05/05/2009	Accounts
19780	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410387925139	MUHAMMAD SHARIF	MUHAMMAD SHARIF MUH	LCY	05827100098901	PLS						PKR					959.32	959.32	22/08/2009	Accounts
19781	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410121188637	IFTKHAR AHMED S/O CHIRAG KHAN	IFTKHAR AHMED S/O CHIR	LCY	05820014613501	PLS						PKR					1,001.09	1,001.09	26/11/2009	Accounts
19782	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410305277977	GHULAM ABBAS	GHULAM ABBAS GHULAM J	LCY	05827100077401	PLS						PKR					1,077.06	1,077.06	15/07/2009	Accounts
19783	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410391973812	ROBINA NAHEED W/O MUHAMMAD YAQ	ROBINA NAHEED W/O MU	LCY	05827100103501	PLS						PKR					1,173.55	1,173.55	28/09/2009	Accounts
19784	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410377882126	RASOOLAN BIBI W/O GHULAM MOHD	RASOOLAN BIBI W/O GHU	LCY	05827100004801	PLS						PKR					1,312.85	1,312.85	28/09/2009	Accounts
19785	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410328085445	KHUDA YAR	KHUDA YAR URTALLI KHU	LCY	05820012161001	PLS						PKR					1,616.32	1,616.32	28/03/2009	Accounts
19786	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	28776520681	SARBALAND ALI S/O ABDUL HAMEED	SARBALAND ALI S/O ABDU	LCY	05820014108401	PLS						PKR					1,984.44	1,984.44	10/01/2009	Accounts
19787	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	4210171882015	MOHAMMAD ZAMAN S/O GHULAM RASO	MOHAMMAD ZAMAN S/O G	LCY	05820009071401	PLS						PKR					2,482.52	2,482.52	27/03/2009	Accounts
19788	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410355584433	SALEEM UD DIN	SALEEM UD DIN DERA SM	LCY	05820011584001	PLS						PKR					2,725.12	2,725.12	14/10/2009	Accounts
19789	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410305089652	MANWAR BIBI	MANWAR BIBI VILLAGE MA	LCY	05827100043701	PLS						PKR					69,539.10	69,539.10	06/01/2009	Accounts
19790	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410349988981	MUHAMMAD ASLAM S/O ILAM DIN	MUHAMMAD ASLAM S/O IL	LCY	05827100039801	PLS						PKR					39,962.91	39,962.91	16/03/2009	Accounts
19791	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3110119275255	ZAFRULLAH KHAN	ZAFRULLAH KHAN ZAFRUL	LCY	05820003833401	PLS						PKR					25,060.03	25,060.03	03/06/2009	Accounts
19792	GUJRANWALA	0582	NOWSHERA VIRKAN	PB		MISS UZMA D/O IMAM DIN	MISS UZMA D/O IMAM DIN	LCY	05820004359801	PLS						PKR					14,806.25	14,806.25	25/06/2009	Accounts
19793	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410373343263	JAMIL AHMAD	JAMIL AHMAD VILLAGE BA	LCY	05820003177301	PLS						PKR					9,979.42	9,979.42	15/09/2009	Accounts
19794	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410314445979	INAYT ULLAH S/O HAKIM	INAYT ULLAH S/O HAKIM V	LCY	05820006937301	PLS						PKR					9,604.20	9,604.20	08/11/2008	Accounts
19795	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3420206368989	MOHAMMAD LATIF S/O MUHAMMAD DIN	MOHAMMAD LATIF S/O MU	LCY	05827100106301	PLS						PKR					9,088.97	9,088.97	07/08/2009	Accounts
19796	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410374642992	PERVEEN BIBI	PERVEEN BIBI MOHALLA H	LCY	05827100064501	PLS						PKR					8,958.91	8,958.91	10/12/2009	Accounts
19797	GUJRANWALA	0582	NOWSHERA VIRKAN	PB		KANEEZ BEGUM W/O ABDUL RAZAQUE	KANEEZ BEGUM W/O ABD	LCY	05820002978501	PLS						PKR					8,452.51	8,452.51	17/10/2009	Accounts
19798	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410388366287	REHMAT ALI	REHMAT ALI VILL LEL VIRK	LCY	05820013831401	PLS						PKR					8,286.43	8,286.43	22/06/2009	Accounts
19799	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410350710321	ALI HASSAN S/O MOHD YOUSIF	ALI HASSAN S/O MOHD YO	LCY	05820004190101	PLS						PKR					7,080.29	7,080.29	27/04/2009	Accounts
19800	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410350970001	MUHAMMAD MANSHA	MUHAMMAD MANSHA MUH	LCY	05827100067601	PLS						PKR					5,438.53	5,438.53	29/01/2009	Accounts
19801	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410360195990	SALEEM BIBI W/O ARIF HUSSAIN VIRK	SALEEM BIBI W/O ARIF HU	LCY	05820014617801	PLS						PKR					4,530.67	4,530.67	30/07/2009	Accounts
19802	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410163493203	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF VILL	LCY	05827100051701	PLS						PKR					4,258.04	4,258.04	19/06/2009	Accounts
19803	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3460206761217	NASEEM AHMED AND MUSRAT MOBEEN	NASEEM AHMED AND MUS	LCY	05820013482601	PLS						PKR					4,190.39	4,190.39	27/05/2009	Accounts
19804	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410124856117	MOHAMMAD REHMAT ULLAH	MOHAMMAD REHMAT ULL	LCY	05827100050201	PLS						PKR					3,636.12	3,636.12	12/12/2009	Accounts
19805	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410304811454	ZAHIDA KALEEM	ZAHIDA KALEEM VILLAGE	LCY	05827100019001	PLS						PKR					3,411.55	3,411.55	01/12/2009	Accounts
19806	GUJRANWALA	0582	NOWSHERA VIRKAN	PB		BARKAT ALI		LCY	30019902464586	CD-MISC	STALE	PO	1734955	22/08/2009		PKR					80,000.00	80,000.00	22/08/2009	STALE
19807	GUJRANWALA	0582	NOWSHERA VIRKAN	PB		ARMY BURN HALL COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	1734990	14/09/2009		PKR					35,000.00	35,000.00	14/09/2009	STALE
19808	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410352372203	TAHIR MEHMOOD & ASIA FIRDAUS	TAHIR MEHMOOD & ASIA F	LCY	05827100008703	CURR						PKR					11,430.00	11,430.00	01/04/2009	Accounts
19809	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410304751372	KOUSAR SHOUKAT	KOUSAR SHOUKAT KOUSA	LCY	05827100084203	CURR						PKR					9,455.00	9,455.00	24/09/2009	Accounts
19810	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410350597165	MOHD ALI	MOHD ALI NEAR GOVT GIR	LCY	05827100008403	CURR						PKR					7,776.70	7,776.70	20/05/2009	Accounts
19811	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410321666515	SAFRAZ ALI KHAN	SAFRAZ ALI KHAN SARFRA	LCY	05827100096903	CURR						PKR					5,118.75	5,118.75	10/06/2009	Accounts
19812	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410325645127	BABAR ZAMAN	BABAR ZAMAN BABAR ZA	LCY	05827100110103	CURR						PKR					5,000.00	5,000.00	16/09/2009	Accounts
19813	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410302685473	NASIR MAHMOOD AND ZAHID IQBAL	NASIR MAHMOOD AND ZA	LCY	05827100117203	CURR						PKR					5,000.00	5,000.00	05/12/2009	Accounts
19814	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410183111887	RIASAT ALI	RIASAT ALI RIASAT ALI S/O	LCY	05827100100103	CURR						PKR					3,348.00	3,348.00	04/08/2009	Accounts
19815	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410305036659	AZAM ALI S/O GHULAM HAIDER	AZAM ALI S/O GHULAM HA	LCY	05827100084403	CURR						PKR					2,374.00	2,374.00	10/02/2009	Accounts
19816	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410328932265	MUHAMMAD ANWAR	MUHAMMAD ANWAR MUH	LCY	05827100093903	CURR						PKR					1,911.01	1,911.01	02/10/2009	Accounts
19817	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410392565895	BASHARAT ALI S/O MUHAMMAD TUFAIL	BASHARAT ALI S/O MUHAN	LCY	05827100105503	CURR						PKR					1,766.00	1,766.00	08/12/2009	Accounts
19818	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410337177821	BALAL HAMID	BALAL HAMID VILLAGE BU	LCY	05827100061703	CURR						PKR					1,396.00	1,396.00	16/12/2009	Accounts
19819	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410383795507	QAMAR UL ZAMAN	QAMAR UL ZAMAN QAMAR	LCY	05827100114603	CURR						PKR					1,168.00	1,168.00	21/11/2009	Accounts
19820	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410361240023	KHALID JAVAID	KHALID JAVAID KHALID JA	LCY	05827100097803	CURR						PKR					1,000.00	1,000.00	15/05/2009	Accounts
19821	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3730123104201	NAZAR HUSSAIN	NAZAR HUSSAIN VILLAGE	LCY	05827100017703	CURR						PKR					733.00	733.00	03/09/2009	Accounts
19822	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410321958173	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN VILL	LCY	05827100066403	CURR						PKR					614.00	614.00	26/01/2009	Accounts
19823	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410349887803	MUHAMMAD IRFAN	MUHAMMAD IRFAN MUHAN	LCY	05827100097603	CURR						PKR					539.00	539.00	15/05/2009	Accounts
19824	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410335586315	SHAHID ALI	SHAHID ALI SHAHID ALI VI	LCY	05827100098003	CURR						PKR					539.00	539.00	15/05/2009	Accounts
19825	GUJRANWALA	0582	NOWSHERA VIRKAN	PB		AGRI MISC		LCY	30019902464586	CD-MISC	STALE	PO	1735014	13/10/2009		PKR					500.00	500.00	13/10/2009	STALE
19826	GUJRANWALA	0582	NOWSHERA VIRKAN	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	1735094	08/12/2009		PKR					500.00	500.00	08/12/2009	STALE
19827	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410343848999	MUHAMMAD SABIR	MUHAMMAD SABIR MUHAN	LCY	05827100081803	CURR						PKR					497.00	497.00	08/05/2009	Accounts
19828	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410305356417	MUHAMMAD RAZAQ S/O MUHAMMAD BA	MUHAMMAD RAZAQ S/O M	LCY	05827100108303	CURR						PKR					394.00	394.00	28/08/2009	Accounts
19829	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410372673845	AKHTAR HUSSAIN	AKHTAR HUSSAIN AKHTAR	LCY	05827100102003	CURR						PKR					378.00	378.00	15/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
19830	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410365278169	SOBAY KHAN	SOBAY KHAN SOBAY KHAN	LCY	05827100088803	CURR						PKR					371.00	371.00	09/03/2009	Accounts
19831	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3520225716053	DR MOHD ANWAR S/O RAHAM DIN	DR MOHD ANWAR S/O RAH	LCY	05820017910703	CURR						PKR					304.00	304.00	10/01/2009	Accounts
19832	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3540415217773	ZAHEER ABBASS S/O BARKAT ALI	ZAHEER ABBASS S/O BARI	LCY	05827100106903	CURR						PKR					286.00	286.00	18/08/2009	Accounts
19833	GUJRANWALA	0582	NOWSHERA VIRKAN	PB		NSRC		LCY	30019902464586	CD-MISC	STALE	PO	000000058215	06/01/2009		PKR					250.00	250.00	06/01/2009	STALE
19834	GUJRANWALA	0582	NOWSHERA VIRKAN	PB		NSRC		LCY	30019902464586	CD-MISC	STALE	PO	000000058215	06/01/2009		PKR					250.00	250.00	06/01/2009	STALE
19835	GUJRANWALA	0582	NOWSHERA VIRKAN	PB		NSRC		LCY	30019902464586	CD-MISC	STALE	PO	1734214	04/05/2009		PKR					250.00	250.00	04/05/2009	STALE
19836	GUJRANWALA	0582	NOWSHERA VIRKAN	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	1734819	16/06/2009		PKR					175.00	175.00	16/06/2009	STALE
19837	GUJRANWALA	0582	NOWSHERA VIRKAN	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	1734821	16/06/2009		PKR					175.00	175.00	16/06/2009	STALE
19838	GUJRANWALA	0582	NOWSHERA VIRKAN	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	1734822	17/06/2009		PKR					175.00	175.00	17/06/2009	STALE
19839	GUJRANWALA	0582	NOWSHERA VIRKAN	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	1734865	04/07/2009		PKR					175.00	175.00	04/07/2009	STALE
19840	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410327524627	MUHAMMAD YAMIN	MUHAMMAD YAMIN MUHA	LCY	05827100092403	CURR						PKR					93.00	93.00	14/07/2009	Accounts
19841	GUJRANWALA	0582	NOWSHERA VIRKAN	PB	3410378817929	ADNAN ASAD S/O HAJI HUSSAIN	ADNAN ASAD S/O HAJI HUS	LCY	05820017774903	CURR						PKR					3.20	3.20	31/12/2009	Accounts
19842	GUJRANWALA	0604	SHAHDARA, LAHORE	PB		MOHAMMAD SULEMAN	MOHAMMAD SULEMAN VIL	LCY	06040010747501	PLS						PKR					54.59	54.59	22/12/2009	Accounts
19843	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540137012431	MALIK M AZEEM S/O MALI M BASHIR	MALIK M AZEEM S/O MALI I	LCY	06040028304201	PLS						PKR					53.86	53.86	24/11/2009	Accounts
19844	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520115546311	ABDUL SATTAR	ABDULSATTAR H BLOCK R	LCY	06040030468501	PLS						PKR					52.37	52.37	31/12/2009	Accounts
19845	GUJRANWALA	0604	SHAHDARA, LAHORE	PB		MOHAMMAD ASHRAF	MOHAMMAD ASHRAF GOV	LCY	06040004787901	PLS						PKR					0.02	0.02	09/03/2009	Accounts
19846	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520229788951	SHER AFZAL MUSARAT BEGUM	SHER AFZAL MUSARAT BE	LCY	06040017433701	PLS						PKR					0.02	0.02	24/03/2009	Accounts
19847	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540388093977	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR CO A	LCY	06040017997901	PLS						PKR					0.38	0.38	12/12/2009	Accounts
19848	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	29590427482	MOHAMMAD ISHAQUE FATIMA BIBI	MOHAMMAD ISHAQUE FAT	LCY	06040025304901	PLS						PKR					0.02	0.02	09/04/2009	Accounts
19849	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540433921029	RAJA NAZIM HUSSAIN	RAJA NAZIM HUSSAIN DER	LCY	06040026810201	PLS						PKR					0.16	0.16	19/05/2009	Accounts
19850	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520227439553	JAMIL AHMAD S/O MUHAMMAD AMIN	JAMIL AHMAD S/O MUHAM	LCY	06040027984501	PLS						PKR					0.02	0.02	06/04/2009	Accounts
19851	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520201734477	CH NASEEM HASSAN PASHA SO G RASU	CH NASEEM HASSAN PASI	LCY	06040028120601	PLS						PKR					0.17	0.17	07/12/2009	Accounts
19852	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520238944863	MUHAMMAD ARIF	MUHAMMAD ARIF S/O M NA	LCY	06040029041201	PLS						PKR					0.25	0.25	02/02/2009	Accounts
19853	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520224810862	JAMILA BEGUM	JAMILA BEGUM H# 390, ST	LCY	06040030071401	PLS						PKR					0.02	0.02	06/06/2009	Accounts
19854	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520139127631	MUHAMMAD AFZAL	MUHAMMAD AFZAL H#79, S	LCY	06040030089501	PLS						PKR					0.38	0.38	30/05/2009	Accounts
19855	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540132503820	SAKINA BIBI	SAKINA BIBI MISSION KALA	LCY	06040060416001	PLS						PKR					0.05	0.05	08/05/2009	Accounts
19856	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520230168989	MUHAMMAD RIAZ	MUHAMMAD RIAZ S\O ABD	LCY	06047900014001	PLS						PKR					0.19	0.19	06/02/2009	Accounts
19857	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	1310109008197	ABDUL QAYYUM	ABDUL QAYYUM STREET N	LCY	06047900112701	PLS						PKR					0.02	0.02	04/06/2009	Accounts
19858	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3410475364689	IMRAN MASIH	IMRAN MASIH CATHOLICK	LCY	06047900129301	PLS						PKR					0.25	0.25	05/11/2009	Accounts
19859	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520237371333	ASIF ALI	ASIF ALI S/O GHULAM SHA	LCY	06047900230401	PLS						PKR					0.02	0.02	02/06/2009	Accounts
19860	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540107550863	FAIZ AHMAD	FAIZ AHMAD S/O MUHAMM	LCY	06047900156401	PLS						PKR					0.72	0.72	08/06/2009	Accounts
19861	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3320306891226	HAMEED MAEE	HAMEED MAEE H NO 6 AB	LCY	06047900183401	PLS						PKR					0.73	0.73	20/11/2009	Accounts
19862	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520215575971	SHAUKAT ALI	SHAUKAT ALI ST#3 ANNEX	LCY	06040040020501	PLS						PKR					2.37	2.37	02/06/2009	Accounts
19863	GUJRANWALA	0604	SHAHDARA, LAHORE	PB		SHAHNAZ AHMAD	SHAHNAZ AHMAD H 11 ST	LCY	06040009392701	PLS						PKR					2.26	2.26	26/03/2009	Accounts
19864	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520267968947	SALIM MEHDI	SALIM MEHDI IMAMIA COL	LCY	06040023042301	PLS						PKR					16.14	16.14	03/09/2009	Accounts
19865	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520224141437	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE HOU	LCY	06040018877501	PLS						PKR					25.41	25.41	25/02/2009	Accounts
19866	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520226405889	ARSHID ALI,BASHARAT ALI,SAJID ALI	ARSHID ALI,BASHARAT ALI	LCY	06040029635301	PLS						PKR					25.03	25.03	31/12/2009	Accounts
19867	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520253272191	MUHAMMAD SADIQ	MUHAMMAD SADIQ S/O BA	LCY	06047900198201	PLS						PKR					30.62	30.62	14/09/2009	Accounts
19868	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540196079251	MUHAMMAD AKRAM TILLO	MUHAMMAD AKRAM TILLO	LCY	06040023655701	PLS						PKR					36.12	36.12	15/10/2009	Accounts
19869	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520244159374	MISS KALSOOM SALEEM	MISS KALSOOM SALEEM H	LCY	06047900105801	PLS						PKR					184.31	184.31	10/12/2009	Accounts
19870	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520229924971	MOHD.ARIF	MOHD.ARIF MOHALLA SAR	LCY	06040019698401	PLS						PKR					64.17	64.17	20/10/2009	Accounts
19871	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520206085036	MARTHA JAN	MRS MARTHA JAN HOUSE	LCY	06047900113001	PLS						PKR					64.67	64.67	04/05/2009	Accounts
19872	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540114231199	FAQIR MUHAMMAD	FAQIR MUHAMMAD KOT JA	LCY	06047900050101	PLS						PKR					216.05	216.05	24/09/2009	Accounts
19873	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520234118714	RAZIA BIBI	MRS RAZIA BIBI W/O MUH	LCY	06047900142601	PLS						PKR					259.88	259.88	26/06/2009	Accounts
19874	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540166553637	MAQSOOD AHMAD S/O M ISMAIL	MAQSOOD AHMAD S/O M I	LCY	06040028313701	PLS						PKR					92.37	92.37	04/08/2009	Accounts
19875	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520221440430	IFFAT BIBI	IFFAT BIBI KOT HAJI ILAM	LCY	06040019922901	PLS						PKR					100.76	100.76	07/02/2009	Accounts
19876	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520293740099	SALEEM JAVAD	CO VILLAGE KARIM DINO N	LCY	06047900040201	PLS						PKR					111.12	111.12	20/01/2009	Accounts
19877	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520207684733	ZULFIQAR	ZULFIQAR S/O MUHAMMAD	LCY	06047900204001	PLS						PKR					132.73	132.73	19/03/2009	Accounts
19878	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520233672677	MUHAMMAD IQBAL	MUHAMMAD IQBAL S/O MU	LCY	06040020532001	PLS						PKR					142.90	142.90	24/09/2009	Accounts
19879	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540117375856	SYEDA ASSIA BUKHARI	SYEDA ASIA BUKHARI W/O	LCY	06047900212701	PLS						PKR					154.15	154.15	20/08/2009	Accounts
19880	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3450215592125	M SHAFIQUE S/O RAFIQUE	M SHAFIQUE S/O RAFIQUE	LCY	06040027942701	PLS						PKR					160.30	160.30	19/12/2009	Accounts
19881	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520266139213	M IQBAL	MUHAMMAD IQBAL H#19ST	LCY	06040030272701	PLS						PKR					187.76	187.76	19/11/2009	Accounts
19882	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3510160186191	S IFTIKHAR ALI SHAHS/O NAZAR	S IFTIKHAR ALI SHAHS/O N	LCY	06040029073501	PLS						PKR					191.89	191.89	11/12/2009	Accounts
19883	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520013993565	ABDUL REHMAN	ABDUL REHMAN MILLAT R	LCY	06040002483501	PLS						PKR					193.53	193.53	27/01/2009	Accounts
19884	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520230932097	SADAQAT MASIH	SADAQAT MASIH KATCHI A	LCY	06040010978401	PLS						PKR					199.68	199.68	12/05/2009	Accounts
19885	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520230685394	GAFOORAN BIBI D/O SHER MOHD	GAFOORAN BIBI D/O SHER	LCY	06040028633201	PLS						PKR					205.91	205.91	24/04/2009	Accounts
19886	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520015358431	MUSHTAQ AHMAD S/O ABDUL MAJID	MUSHTAQ AHMAD S/O ABD	LCY	06040025152501	PLS						PKR					219.15	219.15	04/11/2009	Accounts
19887	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520015383261	QAMAR NAWAZ	QAMAR NAWAZ H.NO.233 S	LCY	06040019481701	PLS						PKR					220.42	220.42	27/08/2009	Accounts
19888	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	29586321987	CH.M.IDREES S/O CH.M.HUSSAIN	CH.M.IDREES S/O CH.M.HU	LCY	06040027549501	PLS						PKR					234.36	234.36	03/09/2009	Accounts
19889	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	4220171123183	IMRAN AKRAM	MR IMRAN AKRAM HOUSE	LCY	06047900067501	PLS						PKR					791.03	791.03	04/05/2009	Accounts
19890	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540148420819	FAQIR HUSSAIN	FAQIR HUSSAIN S/O HABIB	LCY	06047900301501	PLS						PKR					252.82	252.82	29/12/2009	Accounts
19891	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520116500477	ABDUL KHALIQ TOOR	ABDUL KHALIQ TOOR 175-I	LCY	06047900076001	PLS						PKR					904.87	904.87	26/12/2009	Accounts
19892	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520201734477	ABDUL HAMEED S/O M BASHIR LATE	ABDUL HAMEED S/O M BA	LCY	06040028087901	PLS						PKR					289.15	289.15	03/07/2009	Accounts
19893	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520285269658	ZILL E HUMA	ZILL E HUMA D/O M SHABB	LCY	06040028545701	PLS						PKR					258.30	258.30	01/12/2009	Accounts
19894	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	8230346217848	MRS KAUSAR PARVEEN	MRS KAUSAR PARVEEN FI	LCY	06047900089901	PLS						PKR					324.75	324.75	31/03/2009	Accounts
19895	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520255191988	SADAF ARIF	SADAF ARIF DAUGHTER O	LCY	06047900302301	PLS						PKR					366.14	366.14	28/10/2009	Accounts
19896	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520242431935	MALIK ABDUL HAFEEZ S/O FAQIR MUHAI	MALIK ABDUL HAFEEZ HO	LCY	06047900186401	PLS						PKR					379.22	379.22	09/02/2009	Accounts
19897	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520238890945	MUHAMMAD BUSHARAT	MUHAMMAD BUSHARAT S/	LCY	06047900183101	PLS						PKR					384.53	384.53	10/02/2009	Accounts
19898	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520284322663	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ HOUS	LCY	06040018699801	PLS						PKR					390.05	390.05	28/02/2009	Accounts
19899	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520211730961	MUHAMMAD SHAKEEL	MUHAMMAD SHAKEEL H N	LCY	06040016655401	PLS						PKR					350.65	350.65	03/06/2009	Accounts
19900	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520274590160	FARHAT AFZA	MST FARHAT AFZA WIFE O	LCY	06047900285901	PLS						PKR					401.82	401.82	14/09/2009	Accounts
19901	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520225812553	MUHAMMAD SERWER S/O MUHAMMAD A	MUHAMMAD SERWER S/O	LCY	06047900153601	PLS						PKR					1,366.41	1,366.41	29/06/2009	Accounts
19902	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520222273024	SHAHNAZ NAWAZ S/O MUHAMMAD NAW	SHAHNAZ NAWAZ S/O MUH	LCY	06040029493501	PLS						PKR					429.59	429.59	09/01/2009	Accounts
19903	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540123387362	ABIDA BIBI	ABIDA BIBI D/O MUHAMMA	LCY	06047900156601	PLS						PKR					430.55	430.55	19/02/2009	Accounts
19904	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540130174363	SYED FAKHAR E ABBAS	SYED FAKHAR E ABBAS S/	LCY	06047900313101	PLS						PKR					441.46	441.46	14/12/2009	Accounts
19905	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540120200758	NAJMA BIBI W/O MUSHTAQ	NAJMA BIBI W/O MUSHTAQ	LCY	06047900189701	PLS						PKR					443.02	443.02	05/03/2009	Accounts
19906	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520267412417	DILAWAR HUSSAIN BUTT	DILAWAR HUSSAIN BUTT S	LCY	06047900269201	PLS						PKR					475.53	475.53	28/07/2009	Accounts
19907	GUJRANWALA	0604	SHAHDARA, LAHORE	PB		MOHAMMAD AFZAL BUTT	MOHAMMAD AFZAL BUTT H	LCY	06040004823001	PLS						PKR					480.62	480.62	15/05/2009	Accounts
19908	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540171081533	MOHAMMAD TUFAIL	MOHAMMAD TUFAIL S/O A	LCY	06047900288201	PLS						PKR					500.31	500.31	29/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
19909	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520226131387	MUHAMMAD SAFEER	MUHAMMAD SAFEER S/O N	LCY	06047900305401	PLS						PKR					508.89	508.89	30/10/2009	Accounts
19910	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520227438622	RABIA	RABIA MUSTAFABAD MAQ	LCY	06040040019301	PLS						PKR					1,882.68	1,882.68	21/02/2009	Accounts
19911	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520275836585	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE DU	LCY	06040017917501	PLS						PKR					583.50	583.50	07/11/2009	Accounts
19912	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520281372227	AMJAD ALI	AMJAD ALI ST#1 ILAM DIN	LCY	06040030183301	PLS						PKR					615.20	615.20	31/03/2009	Accounts
19913	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540117293808	SUGHRAN BEGUM	SUGHRAN BEGUM CHISHT	LCY	06040025957401	PLS						PKR					662.53	662.53	30/04/2009	Accounts
19914	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540191728923	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE BA	LCY	06040026134501	PLS						PKR					693.80	693.80	11/12/2009	Accounts
19915	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520201171705	FIAZ HUSSAIN S/O INAYAT	FIAZ HUSSAIN S/O INAYAT	LCY	06040027042101	PLS						PKR					665.42	665.42	27/07/2009	Accounts
19916	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	22265028753	MUHAMMAD IQBAL S/O WALAYAT KHAN	MUHAMMAD IQBAL S/O WA	LCY	06040027265101	PLS						PKR					754.99	754.99	05/11/2009	Accounts
19917	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520266983949	MUHAMMAD SADIQ S/O FAZAL DEEN	MUHAMMAD SADIQ S/O FA	LCY	06040028627701	PLS						PKR					761.42	761.42	25/11/2009	Accounts
19918	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520222202034	KHADIJA ZAHID W/O ZAHID MUNIR	KHADIJA ZAHID W/O ZAHI	LCY	06047900243501	PLS						PKR					683.00	683.00	21/05/2009	Accounts
19919	GUJRANWALA	0604	SHAHDARA, LAHORE	PB		NASEEM AKHTAR	NASEEM AKHTAR BILAL ST	LCY	06040014803601	PLS						PKR					794.75	794.75	24/03/2009	Accounts
19920	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540133302931	MUHAMMAD NASIR KHAN	MUHAMMAD NASIR KHAN I	LCY	06040028480001	PLS						PKR					813.16	813.16	18/12/2009	Accounts
19921	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3620224797178	KUSAR SARWAR W/O GHULAM SARWAR	KUSAR SARWAR W/O GHU	LCY	06040028350701	PLS						PKR					814.27	814.27	08/04/2009	Accounts
19922	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520218858130	IRSHAD BIBI	IRSHAD BIBI NEAR BANDO	LCY	06040028476401	PLS						PKR					896.13	896.13	20/05/2009	Accounts
19923	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540112127039	ABID ALI	ABID ALI S/O AHMAD ALI V	LCY	06047900164301	PLS						PKR					906.33	906.33	30/04/2009	Accounts
19924	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520014512314	MRS KHURSHID TEBRAIZ	MRS KHURSHID BEGUM 55	LCY	06040014858401	PLS						PKR					821.01	821.01	08/05/2009	Accounts
19925	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520231407708	ABEER BUTT D/O ABDUL HAMID BUTT	ABEER BUTT D/O ABDUL H	LCY	06040028992901	PLS						PKR					978.77	978.77	06/02/2009	Accounts
19926	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540117542005	GHULAM.SAJJAD.S/O.AMEER.ALI	GHULAM.SAJJAD.S/O.AME	LCY	06040028806501	PLS						PKR					987.46	987.46	21/10/2009	Accounts
19927	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540154262926	PARVEEN AKHTAR	PARVEEN AKHTAR MOHAL	LCY	06040027161101	PLS						PKR					1,053.00	1,053.00	06/03/2009	Accounts
19928	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	29566327986	MUHAMMAD ILYAS	MUHAMMAD ILYAS C/O MC	LCY	06040028519301	PLS						PKR					1,119.04	1,119.04	08/10/2009	Accounts
19929	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	1420121266133	HUSSAIN & FARHAD	MUHAMMAD HUSSAIN AN	LCY	06040029944201	PLS						PKR					1,159.40	1,159.40	29/07/2009	Accounts
19930	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520223092605	USAMA TAHIR S/O THAIR JAVED	USAMA TAHIR S/O THAIR J	LCY	06040029231101	PLS						PKR					1,398.62	1,398.62	23/05/2009	Accounts
19931	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520203089133	MOHD.SHARIF	MOHD.SHARIF H.NO.57 ST	LCY	06040019576701	PLS						PKR					1,509.80	1,509.80	24/06/2009	Accounts
19932	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3430189055485	IMTIAZ AHMAD	IMTIAZ AHMAD HOUSE NO	LCY	06047900134501	PLS						PKR					1,634.90	1,634.90	10/02/2009	Accounts
19933	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520224675520	TAHIRA	MISS TAHIRA D/O MUHAMN	LCY	06047900001601	PLS						PKR					1,694.69	1,694.69	09/05/2009	Accounts
19934	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540114308599	MALIK AHMAD KHAN & CO	MALIK AHMAD KHAN & CO	LCY	06047900257001	PLS						PKR					16,270.36	16,270.36	18/09/2009	Accounts
19935	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540175810159	ALI AHMAD	ALI AHMAD MUHALLA BILA	LCY	06040019551801	PLS						PKR					1,855.73	1,855.73	29/07/2009	Accounts
19936	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	0272404195150	MUNAWAR BIBI W/O FAQUIR MOHD LATE	MUNAWAR BIBI W/O FAQU	LCY	06040027862001	PLS						PKR					1,957.66	1,957.66	06/04/2009	Accounts
19937	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520242536165	NAZIR AHMAD AND NAGHEENA SHAHZAI	MALIK NAZIR AHMAD S/O N	LCY	06047900220901	PLS						PKR					2,008.12	2,008.12	21/12/2009	Accounts
19938	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520069685855	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS MOH	LCY	06040016147901	PLS						PKR					2,040.71	2,040.71	25/05/2009	Accounts
19939	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520262128535	MOHAMMAD YOUSAF NISAR	MOHAMMAD YOUSAF NISA	LCY	06047900289401	PLS						PKR					2,142.78	2,142.78	14/10/2009	Accounts
19940	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520267000125	SYED SHABBIR HUSSAIN SHAH	SYED SHABBIR HUSSAIN S	LCY	06047900307201	PLS						PKR					2,221.82	2,221.82	29/10/2009	Accounts
19941	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3450257014199	SHAHZAD AHMED S/O MUHAMMAD ANW	SHEHZAD AHMED S/O MOH	LCY	06047900273201	PLS						PKR					2,249.46	2,249.46	28/09/2009	Accounts
19942	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520014130333	ALI KHAN	ALI KHAN NATIONAL FAN C	LCY	06040024240601	PLS						PKR					2,275.20	2,275.20	14/05/2009	Accounts
19943	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520227583828	BUSHRA PARVEEN W/O MABDULGHANI	BUSHRA PARVEEN W/O MA	LCY	06040029404401	PLS						PKR					2,398.40	2,398.40	21/08/2009	Accounts
19944	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3310422023847	IMRAN HAIDER SHAH	IMRAN HAIDER SHAH S/O I	LCY	06047900199601	PLS						PKR					2,400.68	2,400.68	05/06/2009	Accounts
19945	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520226604399	MUHAMMAD ASLAM	MUHAMMAD ASLAM I.P.D C	LCY	06040019362701	PLS						PKR					2,416.36	2,416.36	22/06/2009	Accounts
19946	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520279533093	RAUNAQ ALI IQBAL	RAUNAQ ALI IQBAL FARRU	LCY	06040061522501	PLS						PKR					2,461.51	2,461.51	19/03/2009	Accounts
19947	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540117392485	MUHAMMAD SADIQ	MUHAMMAD SADIQ S/O HA	LCY	06040019235801	PLS						PKR					2,606.76	2,606.76	11/03/2009	Accounts
19948	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520247886688	SURRYA SARWART W/O M HANIF	SURRYA SARWART W/O M	LCY	06040028717101	PLS						PKR					2,747.52	2,747.52	12/11/2009	Accounts
19949	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520227243919	FAZAL REHMAN	FAZAL REHMAN IQBAL PAI	LCY	06040023930701	PLS						PKR					125,105.35	125,105.35	08/07/2009	Accounts
19950	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520229849003	RAFIQ MASIH	RAFIQ MASIH HNO R 62/1 C	LCY	06040016053401	PLS						PKR					125,838.23	125,838.23	11/07/2009	Accounts
19951	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520225846823	ALLAH RAKHA	ALLAH RAKHA HOUSE NO.	LCY	06040018270401	PLS						PKR					57,004.60	57,004.60	12/09/2009	Accounts
19952	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	4220109014622	NASEEM ASHEEY	NASEEM ASHEEY D/O MAL	LCY	06040021930801	PLS						PKR					52,018.61	52,018.61	20/08/2009	Accounts
19953	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520218525269	MUHAMMAD AKRAM KHIKHAR S/O GHAF	MUHAMMAD ASLAM KHOK	LCY	06040019194101	PLS						PKR					37,977.19	37,977.19	07/07/2009	Accounts
19954	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	9040101015231	SH M SIDDIQUE S/O M SHARIF	SH M SIDDIQUE S/O M SHA	LCY	06040029984401	PLS						PKR					38,402.26	38,402.26	21/03/2009	Accounts
19955	GUJRANWALA	0604	SHAHDARA, LAHORE	PB		MOHAMMAD RAMZAN	MOHAMMAD RAMZAN VILL	LCY	06040061718301	PLS						PKR					28,393.52	28,393.52	26/03/2009	Accounts
19956	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	9040301663635	JAVED AHMED	JAVED AHMED CHAK 42 P	LCY	06040023988901	PLS						PKR					26,604.25	26,604.25	12/10/2009	Accounts
19957	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520225798408	SHAHIDA PARVEEN W/O M NAEEM BASR	SHAHIDA PARVEEN W/O M	LCY	06040029798801	PLS						PKR					23,127.93	23,127.93	04/02/2009	Accounts
19958	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540184677301	MOHAMMAD TUFAIL	MOHAMMAD TUFAIL FATE	LCY	06040012856901	PLS						PKR					21,703.27	21,703.27	08/04/2009	Accounts
19959	GUJRANWALA	0604	SHAHDARA, LAHORE	PB		MR FAZAL HUSSAIN	MR FAZAL HUSSAIN 138-A	LCY	06040013365401	PLS						PKR					21,047.99	21,047.99	30/05/2009	Accounts
19960	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520221889517	SARDAR ALI	SARDAR ALI H.NO.945 MEH	LCY	06040018747101	PLS						PKR					20,659.34	20,659.34	11/04/2009	Accounts
19961	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520267137253	BASHARAT ALI	BASHARAT ALI BAMBO P/C	LCY	06040019179501	PLS						PKR					19,931.15	19,931.15	10/12/2009	Accounts
19962	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520234832374	MRS SALEEMA AKHTER W/O M MUSHTAQ	MRS SALEEMA AKHTER W	LCY	06040017448301	PLS						PKR					18,522.02	18,522.02	23/02/2009	Accounts
19963	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540187457435	ALLAH DITTAH	MR ALLAH DITTAH REHMA	LCY	06047900025801	PLS						PKR					12,309.21	12,309.21	28/05/2009	Accounts
19964	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520225540102	MUKHTARAN BIBI	MUKHTARAN BIBI H#E7 WA	LCY	06040030370801	PLS						PKR					10,923.60	10,923.60	29/05/2009	Accounts
19965	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520239276903	ADNAN ALI	ADNAN ALI S/O MOHAMMA	LCY	06047900226501	PLS						PKR					7,717.78	7,717.78	27/06/2009	Accounts
19966	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3210209837307	S SAJID HUSSAIN KAZMI & FARAZ FATIM	SYED SAJID HUSSAIN KAZ	LCY	06047900231601	PLS						PKR					8,420.32	8,420.32	25/08/2009	Accounts
19967	GUJRANWALA	0604	SHAHDARA, LAHORE	PB		MOHAMMAD IKRAM	MOHAMMAD IKRAM GOVT	LCY	06040002251801	PLS						PKR					8,142.54	8,142.54	26/05/2009	Accounts
19968	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540130813943	HAIDER ABBAS	HAIDER ABBAS S/O ZAMIR	LCY	06047900136501	PLS						PKR					6,800.31	6,800.31	02/04/2009	Accounts
19969	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540117345626	SAMINA.W/O.TASWAR.SAEED	SAMINA.W/O.TASWAR.SAE	LCY	06040028947201	PLS						PKR					6,931.75	6,931.75	19/01/2009	Accounts
19970	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520014038551	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD NE	LCY	06040019178701	PLS						PKR					5,274.12	5,274.12	12/01/2009	Accounts
19971	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520215071162	SALAMAT BIBI	SALAMAT BIBI H NO 224 ST	LCY	06040014305601	PLS						PKR					4,419.37	4,419.37	12/09/2009	Accounts
19972	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520229731605	MUHAMMAD ASHRAF AND SHAHNAZ	MUHAMMAD ASHRAF AND	LCY	06040018702901	PLS						PKR					3,910.38	3,910.38	28/10/2009	Accounts
19973	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3410157658606	ZAHIDAPARVEEN	ZAHIDAPARVEEN HNO513	LCY	06040030496501	PLS						PKR					3,828.64	3,828.64	08/08/2009	Accounts
19974	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520296336736	ASIF MAHMOOD AWAN	ASIF MAHMOOD AWAN S/C	LCY	06047900161201	PLS						PKR					3,769.70	3,769.70	12/03/2009	Accounts
19975	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520227111233	MOHAMMAD ASLAM	MOHAMMAD ASLAM GHAZ	LCY	06040061953901	PLS						PKR					3,741.51	3,741.51	15/09/2009	Accounts
19976	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520222833728	M.TUFAIL AND MUKHTARAN BIBI	M.TUFAIL AND MUKHTARA	LCY	06040027155901	PLS						PKR					3,645.44	3,645.44	11/12/2009	Accounts
19977	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540118508711	BARKAT ALI	BARKAT ALI V SHERKPUR	LCY	06040006906001	PLS						PKR					3,515.75	3,515.75	29/08/2009	Accounts
19978	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520274642857	MR NAZAKAT ALI	MR NAZAKAT ALI HOUSE N	LCY	06047900087001	PLS						PKR					3,402.67	3,402.67	09/05/2009	Accounts
19979	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520253917111	ESSAM AHMED CH	ESSAM AHMED CH 15/A 4 M	LCY	06040043145303	CURR						PKR					447,126.25	447,126.25	14/02/2009	Accounts
19980	GUJRANWALA	0604	SHAHDARA, LAHORE	PB		G.M MOTORWAYS N.H.A.		LCY	30019902464586	CD-MISC	STALE	PO	0145790	06/05/2009		PKR					250,000.00	250,000.00	06/05/2009	STALE
19981	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520211993059	MALIK ALI AHMAD DAGIA	MALIK ALI AHMAD DAGIA D	LCY	06047900068503	CURR						PKR					43,416.25	43,416.25	18/04/2009	Accounts
19982	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3420115670767	J S BUSINESS AND GLOBAL VENTURES	MALIK ARFAAN YOUSUF P	LCY	06047900226303	CURR						PKR					21,000.00	21,000.00	22/04/2009	Accounts
19983	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3410343753173	TAHIR MUSHTAQ	TAHIR MUSHTAQ S/O MUS	LCY	06047900118203	CURR						PKR					12,260.00	12,260.00	01/09/2009	Accounts
19984	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540118297819	MUHAMMAD NADEEM BUTT S/O YAQOOB	MUHAMMAD NADEEM BUT	LCY	06047900244403	CURR						PKR					9,750.00	9,750.00	10/07/2009	Accounts
19985	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520257307791	M/S AHMED MARKETING	M/S AHMED MARKETING B	LCY	06047900083503	CURR						PKR					9,123.75	9,123.75	18/02/2009	Accounts
19986	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520280502742	KHURSHID BEGUM	MST. KHURSHEED BEGUM	LCY	06047900269603	PLS						PKR					4,186.86	4,186.86	24/11/2009	Accounts
19987	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520278323413	M/S MUJAHID PIPE STORE	M/S MUJAHID PIPE STORE	LCY	06047900055803	CURR						PKR					4,185.25	4,185.25	06/02/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
19988	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540111448409	MUHAMMAD SHARIF S/O BASHIR AHMED	MUHAMMAD SHARIF S/O B	LCY	06047900244503	CURR						PKR					3,608.00	3,608.00	22/10/2009	Accounts
19989	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540159869787	MOHAMMAD YASIN	MOHAMMAD YASIN S/O NA	LCY	06047900233503	CURR						PKR					2,810.00	2,810.00	26/05/2009	Accounts
19990	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3460180152257	MUHAMAMD ZAHID	MUHAMMAD ZAHID S/O MU	LCY	06047900210703	CURR						PKR					2,715.00	2,715.00	18/11/2009	Accounts
19991	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520295235240	TAHIRA GULSHAN	TAHIRA GULSHAN W/O MU	LCY	06047900182903	PLS						PKR					2,500.00	2,500.00	16/01/2009	Accounts
19992	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520263132483	SABIR HUSSAIN AWAN	SABIR HUSSAIN S/O KARA	LCY	06047900201703	PLS						PKR					2,000.00	2,000.00	27/02/2009	Accounts
19993	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540148517906	SEHER ASHFAQ	SEHERASHRAF FIAZPUR K	LCY	06040043640303	CURR						PKR					1,968.00	1,968.00	02/12/2009	Accounts
19994	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520299781756	RIFFAT SHAHEEN	RIFFAT SHAHEEN W/O ABD	LCY	06047900216103	CURR						PKR					1,890.00	1,890.00	22/04/2009	Accounts
19995	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520043708253	MIAN MUHAMMAD RASHID	MIAN MUHAMMAD RASHID	LCY	06047900191603	PLS						PKR					1,875.00	1,875.00	09/02/2009	Accounts
19996	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520267494691	MUHAMMAD UMAR AHMED	MUHAMMAD UMAR KHAN S	LCY	06047900192903	PLS						PKR					1,875.00	1,875.00	09/03/2009	Accounts
19997	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540115240057	MEHRAJ DEEN	MEHRAJ DEEN S/O MEHR A	LCY	06047900221703	PLS						PKR					1,875.00	1,875.00	22/06/2009	Accounts
19998	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520218042413	ZEESHAN ALI	MR ZEESHAN ALI HOUSE N	LCY	06047900069203	CURR						PKR					1,744.25	1,744.25	18/05/2009	Accounts
19999	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520225979819	HAJVERY EMBRIODRY	HAJVERY EMBRIODRY H. N	LCY	06047900255403	CURR						PKR					1,738.00	1,738.00	18/07/2009	Accounts
20000	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520227464577	MOHAMMAD SALMAN SALEEM	MOHAMMAD SALMAN SALE	LCY	06047900281803	PLS						PKR					1,630.00	1,630.00	02/09/2009	Accounts
20001	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520233040703	MUHAMMAD ABDUL QAYYUM S/O ABDUL	MUHAMMAD ABDUL QAYY	LCY	06047900188703	CURR						PKR					1,512.00	1,512.00	10/10/2009	Accounts
20002	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3130103907565	IRFAN IQBAL	IRFAN IQBAL S/O JAVAID I	LCY	06047900228503	CURR						PKR					1,405.00	1,405.00	04/09/2009	Accounts
20003	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3740123160187	MUHAMMAD SAFEER	MUHAMMED SAFEER S/O M	LCY	06047900210403	PLS						PKR					1,375.00	1,375.00	05/09/2009	Accounts
20004	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520228848839	NASEEM AHMAD	NASEEM AHMED PLOT#27,	LCY	06047900171503	PLS						PKR					1,157.00	1,157.00	01/04/2009	Accounts
20005	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520117033403	MOHD SAGHEER	MOHD SAGHEER S/O MOH	LCY	06040029751603	CURR						PKR					1,138.95	1,138.95	23/04/2009	Accounts
20006	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520230503363	GHULAM AHMED S/O RAHMAT ALI	GHULAM AHMED S/O REH	LCY	06047900245503	CURR						PKR					1,086.00	1,086.00	01/08/2009	Accounts
20007	GUJRANWALA	0604	SHAHDARA, LAHORE	PB		P M D C.ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0731482	12/12/2009		PKR					1,000.00	1,000.00	12/12/2009	STALE
20008	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540170008479	S.S TRADERS	S.S TRADERS 465-A-I JOHA	LCY	06047900169603	CURR						PKR					991.00	991.00	26/02/2009	Accounts
20009	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520225643512	GHULAM KUBRA	GHULAM KUBRA WD/O MU	LCY	06047900197603	PLS						PKR					975.00	975.00	01/12/2009	Accounts
20010	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520229510869	IMRAN ALI SHAH AND RIFFAT ARA	IMRAN ALI SHAH S/O FARZ	LCY	06047900210903	PLS						PKR					912.00	912.00	25/03/2009	Accounts
20011	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520263744685	GHULAM MUHAMMAD	GHULAM MUHAMMAD LAJP	LCY	06047900173003	PLS						PKR					875.00	875.00	15/01/2009	Accounts
20012	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520227572188	MUSSARAT IMTIAZ	MUSSARAT IMTIAZ HOUSE	LCY	06047900175903	PLS						PKR					875.00	875.00	13/01/2009	Accounts
20013	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520274037065	MUHAMMAD ILYAS SHAH	MUHAMAMD ILYAS SHAH S	LCY	06047900180103	PLS						PKR					875.00	875.00	14/01/2009	Accounts
20014	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520205600113	NAJAM HASSAN & AITMAAD	NAJAM, HASSAN & AITMAD	LCY	06047900279703	PLS						PKR					875.00	875.00	28/08/2009	Accounts
20015	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520229149595	MUAZZAM ALI	MUAZZAM ALI S/O MOHAM	LCY	06047900290603	CURR						PKR					875.00	875.00	07/10/2009	Accounts
20016	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520144276852	SHAHEEN KOUSER	SHAHEEN KOUSER W/O ZU	LCY	06047900303803	PLS						PKR					875.00	875.00	26/10/2009	Accounts
20017	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520264482835	MUHAMMAD DIN	MUHAMMAD DIN S/O MUH	LCY	06047900206203	PLS						PKR					822.40	822.40	21/03/2009	Accounts
20018	GUJRANWALA	0604	SHAHDARA, LAHORE	PB		ASHMAL PLASTIC WORKS	ASHMAL PLASTIC WORKS	LCY	06040029947903	CURR						PKR					791.25	791.25	30/01/2009	Accounts
20019	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520280945849	SAJID ALI	SAJID ALI H NO 25 ST NO 4	LCY	06047900198103	PLS						PKR					775.00	775.00	25/08/2009	Accounts
20020	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520278739359	SHABBIR HUSSAIN	SHABBIR HUSSAIN S/O MU	LCY	06047900116503	CURR						PKR					698.00	698.00	02/09/2009	Accounts
20021	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520299485821	SAFDAR ALI	SAFDAR ALI, NOOR JEHAN	LCY	06047900248303	PLS						PKR					665.00	665.00	30/09/2009	Accounts
20022	GUJRANWALA	0604	SHAHDARA, LAHORE	PB		I.I.U.ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0145958	23/06/2009		PKR					650.00	650.00	23/06/2009	STALE
20023	GUJRANWALA	0604	SHAHDARA, LAHORE	PB		AIR UNIVERSITY ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0731448	05/12/2009		PKR					600.00	600.00	05/12/2009	STALE
20024	GUJRANWALA	0604	SHAHDARA, LAHORE	PB		CHAUDHARY BROTHERS	CHAUDHARY BROTHERS S	LCY	06040026428803	CURR						PKR					551.00	551.00	23/12/2009	Accounts
20025	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3460202023245	SARFRAZ KARAMAT	SARFRAZ KARAMAT HOUS	LCY	06047900082403	CURR						PKR					545.25	545.25	13/01/2009	Accounts
20026	GUJRANWALA	0604	SHAHDARA, LAHORE	PB		ITTEFAQ KIRYANA STORE	ITTEFAQ KIRYANA STORE	LCY	06040041224703	CURR						PKR					519.73	519.73	04/12/2009	Accounts
20027	GUJRANWALA	0604	SHAHDARA, LAHORE	PB		SECRETARY PUNJAB PHARMACY COUNCIL.		LCY	30019902464586	CD-MISC	STALE	PO	0145855	28/05/2009		PKR					500.00	500.00	28/05/2009	STALE
20028	GUJRANWALA	0604	SHAHDARA, LAHORE	PB		B.I.S.E LAHORE.		LCY	30019902464586	CD-MISC	STALE	PO	0731117	20/08/2009		PKR					500.00	500.00	20/08/2009	STALE
20029	GUJRANWALA	0604	SHAHDARA, LAHORE	PB		TREASURER B.Z.U MULTAN.		LCY	30019902464586	CD-MISC	STALE	PO	0731196	10/09/2009		PKR					500.00	500.00	10/09/2009	STALE
20030	GUJRANWALA	0604	SHAHDARA, LAHORE	PB		WASA RAWALPINDI.		LCY	30019902464586	CD-MISC	STALE	PO	0730501	16/12/2009		PKR					500.00	500.00	16/12/2009	STALE
20031	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	1510104228657	ABDUL SHERIN	ABDUL SHERIN HOUSE NO	LCY	06047900145603	CURR						PKR					483.00	483.00	11/09/2009	Accounts
20032	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520281271985	FAISALAMJAD	FAISALAMJAD 641B. SANZ	LCY	06040043690803	CURR						PKR					441.50	441.50	02/05/2009	Accounts
20033	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520201093491	IJAZ AHMAD	MR IJAZ AHMAD FAZALAN	LCY	06047900111203	CURR						PKR					432.00	432.00	09/03/2009	Accounts
20034	GUJRANWALA	0604	SHAHDARA, LAHORE	PB		BILAL ENGINEERING TRADING E	BILAL ENGINEERING TRAD	LCY	06040015168903	CURR						PKR					409.61	409.61	03/02/2009	Accounts
20035	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3460159739107	ASHRAF MASIH	ASHRAF MASIH S/O ROOR	LCY	06047900268103	CURR						PKR					386.00	386.00	17/07/2009	Accounts
20036	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540117698117	MUHAMMAD HASSAN S/O M SIDDIQU	MUHAMMAD HASSAN S/O I	LCY	06040041876403	CURR						PKR					381.83	381.83	03/03/2009	Accounts
20037	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520263043273	RAJA NEMAT ALI	RAJA NEMAT ALI BARKAT	LCY	06047900163303	CURR						PKR					378.38	378.38	20/01/2009	Accounts
20038	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520243411919	ZOHAIB ASLAM	ZOHAIB ASLAM S/O MUHAM	LCY	06047900215403	PLS						PKR					375.00	375.00	12/05/2009	Accounts
20039	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520258675155	MUZZAMIL	MUZZAMIL S/O MOHAMMA	LCY	06047900286903	PLS						PKR					375.00	375.00	08/10/2009	Accounts
20040	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540114963038	UME RABAB	MST UME RABAB WIFE OF	LCY	06047900291003	PLS						PKR					375.00	375.00	06/10/2009	Accounts
20041	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540156851481	MOHAMMAD RAMZAN	MOHAMMAD RAMZAN S/O	LCY	06047900296303	PLS						PKR					375.00	375.00	21/10/2009	Accounts
20042	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3350570182257	FAKHAR IQBAL	FAKHAR IQBAL S/O ZAFAR	LCY	06047900187703	PLS						PKR					369.00	369.00	22/08/2009	Accounts
20043	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540159066352	FARAH JABEEN	MISS FARAH JABEEN D/O A	LCY	06047900160503	PLS						PKR					353.00	353.00	05/10/2009	Accounts
20044	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520271282391	AHSAN HANIF S/O MUHAMMAD HANIF	AHSAN HANIF S/O MUHAM	LCY	06047900238603	PLS						PKR					335.00	335.00	23/11/2009	Accounts
20045	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3310052087863	TAHIR NAEEM	TAHIR NAEEM TAHIR NAE	LCY	06047900303703	CURR						PKR					335.00	335.00	18/12/2009	Accounts
20046	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520224730379	SHABBIR HUSSAIN	SHABBIR HUSSAIN S/O ABI	LCY	06047900294903	PLS						PKR					334.00	334.00	19/12/2009	Accounts
20047	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540136226189	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF VILL	LCY	06047900095403	CURR						PKR					319.75	319.75	07/02/2009	Accounts
20048	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520205819655	SHAHZAD AHMED	SHAHZAD AHMED HOUSE I	LCY	06047900259803	CURR						PKR					317.00	317.00	25/08/2009	Accounts
20049	GUJRANWALA	0604	SHAHDARA, LAHORE	PB		CONTROLLER OF B.I.S.E LHR		LCY	30019902464586	CD-MISC	STALE	PO	0145564	06/02/2009		PKR					300.00	300.00	06/02/2009	STALE
20050	GUJRANWALA	0604	SHAHDARA, LAHORE	PB		P-S-C LAHORE.		LCY	30019902464586	CD-MISC	STALE	PO	0731447	05/12/2009		PKR					300.00	300.00	05/12/2009	STALE
20051	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520228715897	GULFAM ALI	GULFAM ALI SON OF SHAI	LCY	06047900314503	CURR						PKR					293.00	293.00	17/11/2009	Accounts
20052	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520286284391	SAMUEL MASIH	SAMUEL MASIH HOUSE#4,	LCY	06047900307303	PLS						PKR					275.00	275.00	05/11/2009	Accounts
20053	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3430187200532	SOBIA SHABIR	SOBIA SHABIR HOUSE#2, S	LCY	06047900172603	PLS						PKR					274.10	274.10	22/08/2009	Accounts
20054	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540170008479	MUHAMMAD SHABBIR	MUHAMMAD SHABBIR S/O	LCY	06047900161703	CURR						PKR					274.00	274.00	10/01/2009	Accounts
20055	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520238539882	AAMIR ALI S/O ZAHOOR UL HAQ	AAMIR ALI S/O ZAHOOR UL	LCY	06047900194403	PLS						PKR					273.19	273.19	04/05/2009	Accounts
20056	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3310086822999	SHEIKH HAIDER ALI	SHEIKH HAIDER ALI S/O SH	LCY	06047900266803	CURR						PKR					261.00	261.00	28/07/2009	Accounts
20057	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3410138020121	DENNIS MASIH	DENIS MASIH S/O BASHIR I	LCY	06047900224903	PLS						PKR					243.00	243.00	05/05/2009	Accounts
20058	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	8210171589203	MUHAMMAD SAJJAD	MUHAMMAD SAJJAD C/O M	LCY	06047900077903	CURR						PKR					237.25	237.25	31/08/2009	Accounts
20059	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540176639761	SYED ZEESHAN IMRAN ZAHID	SYED ZEESHAN IMRAN ZA	LCY	06047900284403	CURR						PKR					219.00	219.00	05/09/2009	Accounts
20060	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520250306819	MUHAMMAD ALI	MOHAMMAD ALI S/O HAFIZ	LCY	06047900296503	PLS						PKR					214.00	214.00	05/12/2009	Accounts
20061	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520208579077	MOHAMMAD YOUNUS & MOHAMMAD LAT	MOHAMMAD YOUNUS & M	LCY	06047900263503	CURR						PKR					211.00	211.00	03/08/2009	Accounts
20062	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520014737808	SAIMA NAWAZ	SAIMA NAWAZ D/O MUHAM	LCY	06047900197703	PLS						PKR					195.00	195.00	07/11/2009	Accounts
20063	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520252869259	MUZAFFARHUSSAIN	MUZAFFAR HUSSAIN S/O G	LCY	06040043446903	CURR						PKR					193.00	193.00	21/05/2009	Accounts
20064	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520277585617	MUHAMMAD JAFFAR	MUHAMAMD JAFFAR S/O M	LCY	06047900211603	CURR						PKR					188.00	188.00	22/04/2009	Accounts
20065	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520204193981	SYED WASEEM ALI	SYED WASEEM ALI HOUSE	LCY	06047900033203	PLS						PKR					175.40	175.40	03/03/2009	Accounts
20066	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520290212120	SAIMA SARWAR	MRS SAIMA SARWAR W/O	LCY	06047900145103	PLS						PKR					175.00	175.00	28/03/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
20067	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3460267501042	KHURRAM SHAHZAD	KHURRAM SHAHZAD KHAN	LCY	06047900174803	PLS						PKR					175.00	175.00	09/02/2009	Accounts
20068	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520253022278	SADIA MUNEER	SADIA MUNEER D/O CH MU	LCY	06047900215703	PLS						PKR					175.00	175.00	05/05/2009	Accounts
20069	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520246317131	LIAQAT ALI	LIAQAT ALI S/O MOHAMMA	LCY	06047900223003	PLS						PKR					175.00	175.00	20/04/2009	Accounts
20070	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540156579309	KHADIM HUSSAIN	KHALID HUSSAIN MOHALL	LCY	06040043357803	CURR						PKR					168.00	168.00	09/05/2009	Accounts
20071	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3410125192419	GHULAM MUSTAFA	GHULAM MUSTAFA S/O AB	LCY	06047900196803	PLS						PKR					145.00	145.00	16/09/2009	Accounts
20072	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520206025562	NEHA SADIQ	NEHA SADIQ D/O MOHAMM	LCY	06047900221103	PLS						PKR					139.50	139.50	14/07/2009	Accounts
20073	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540175820273	S SHAHBAZ HAIDER NAQVI	S SHAHBAZ HAIDER NAQV	LCY	06047900146203	PLS						PKR					139.00	139.00	11/04/2009	Accounts
20074	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520217468687	DILSHAD AHMAD	DILSHAD AHMAD & Muham	LCY	06040027995803	CURR						PKR					138.00	138.00	18/07/2009	Accounts
20075	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540118302655	MUHAMAMD RAFIQUE	MUHAMMAD RAFIQUE S/O	LCY	06047900213903	CURR						PKR					138.00	138.00	02/05/2009	Accounts
20076	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540430375615	RIAZ AHMAD	RIAZ AHMAD SHAMI PARK	LCY	06047900080503	CURR						PKR					124.25	124.25	26/05/2009	Accounts
20077	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3220234937759	GHULAM ALI	MR GHULAM ALI HOUSE N	LCY	06047900075603	PLS						PKR					121.25	121.25	29/07/2009	Accounts
20078	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520286419873	NASIR ALI SHAH	MR NASAR ALI SHAH HOUS	LCY	06047900088603	PLS						PKR					121.25	121.25	13/04/2009	Accounts
20079	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520256989071	MEER FAISAL MUBASHAR S/O MUDASSA	MEER FAISAL MUBASHAR	LCY	06047900259503	CURR						PKR					110.27	110.27	29/06/2009	Accounts
20080	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540117852845	SYEDIHAR ALI	SYED IZHAR ALI VILLAGE &	LCY	06040042424403	CURR						PKR					107.00	107.00	25/06/2009	Accounts
20081	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3530119975637	MUHAMMAD ABID SHAHZAD	RAVI TOLL PLAZA HIGHWA	LCY	06047900186903	PLS						PKR					102.00	102.00	02/05/2009	Accounts
20082	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540416215635	SYED MUHAMMAD BILAL SHAH	SYED MUHAMAMD BILAL S	LCY	06047900204603	PLS						PKR					100.00	100.00	13/10/2009	Accounts
20083	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520275030924	AQSA HAFEEZ	AQSA HAFEEZ D/O ABDUL	LCY	06047900206903	PLS						PKR					100.00	100.00	25/08/2009	Accounts
20084	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520236602110	SAIMA SAEED	SAIMA SAEED D/O MOHAM	LCY	06047900226703	PLS						PKR					100.00	100.00	10/08/2009	Accounts
20085	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540152775901	MOHAMMAD NADEEM	MOHAMMAD NADEEM S/O	LCY	06047900232003	CURR						PKR					93.00	93.00	08/07/2009	Accounts
20086	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540117291974	SAFIA BEGUM	MST SAFIA BEGUM WIFE O	LCY	06047900289103	PLS						PKR					81.00	81.00	17/12/2009	Accounts
20087	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520281468825	NAJAM US SAQIB	NAJAM US SAQIB S/O MAN	LCY	06047900165403	PLS						PKR					80.00	80.00	03/11/2009	Accounts
20088	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3410199358731	KHURSHID ALAM WARRIACH	KHURSHID ALAM WARAICH	LCY	06047900188003	PLS						PKR					75.00	75.00	07/10/2009	Accounts
20089	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520232317023	JAVAID IQBAL MAZHAR	JAVAID IQBAL MAZHAR S/O	LCY	06047900195203	PLS						PKR					75.00	75.00	12/06/2009	Accounts
20090	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520296334319	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF S/O (	LCY	06047900222003	PLS						PKR					75.00	75.00	14/05/2009	Accounts
20091	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540103690187	MUHAMMAD NAVEED	MUHAMMAD NAVEED S/O I	LCY	06047900229103	PLS						PKR					75.00	75.00	03/06/2009	Accounts
20092	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520113385383	MAHMOOD A SHEIKH	MAHMOOD A SHEIKH S/O M	LCY	06047900016503	PLS						PKR					58.85	58.85	23/02/2009	Accounts
20093	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540415418071	RIAZ AHMAD	RIAZ AHMAD CHAK NO 5/ R	LCY	06047900161503	PLS						PKR					57.00	57.00	14/05/2009	Accounts
20094	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520206408070	MISS MARYAM JAMIL	MISS MARYAM JAMIL HOU	LCY	06047900081303	CURR						PKR					53.25	53.25	11/07/2009	Accounts
20095	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520280484668	NAZIA MUSHTAQ D/O MUHAMMAD MUSH	NAZIA MUSHTAQ D/O MUH	LCY	06047900193403	PLS						PKR					50.00	50.00	23/02/2009	Accounts
20096	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520281556811	MUHAMMAD RIAZ	MUHAMMAD RIAZ S/O MUH	LCY	06047900217303	PLS						PKR					45.00	45.00	04/04/2009	Accounts
20097	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520204593205	MUHAMMAD BASHIR	MUHAMAMD BASHIR S/O M	LCY	06047900201403	PLS						PKR					42.00	42.00	17/04/2009	Accounts
20098	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540118604097	KARMANWALA TRADERS	FAQIR HUSSAIN PROPRIET	LCY	06047900185203	CURR						PKR					42.00	42.00	16/09/2009	Accounts
20099	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520225243763	MIAN SARFRAZ HAIDER	SARFRAZ HAIDER S/O MIA	LCY	06047900138803	CURR						PKR					41.00	41.00	30/03/2009	Accounts
20100	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520236916029	HYDER ALI	HYDER ALI S/O RIAZ AHMA	LCY	06047900204403	PLS						PKR					38.00	38.00	01/04/2009	Accounts
20101	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3510170179977	IFTIKHAR AHMED	MR. IFTIKHAR AHMAD HOU	LCY	06047900168003	PLS						PKR					32.00	32.00	12/09/2009	Accounts
20102	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520014319673	WASIF ALI BHATTI	WASIF ALI BHATTI MADINA	LCY	06047900255203	PLS						PKR					25.00	25.00	29/06/2009	Accounts
20103	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540448825545	EJAZ AHMED	EJAZ AHMED S/O MOHAMM	LCY	06047900271203	PLS						PKR					25.00	25.00	20/08/2009	Accounts
20104	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520215179640	TAHIRA MUSHTAQ	TAHIRA MUSHTAQ D/O MU	LCY	06047900195503	PLS						PKR					19.00	19.00	06/03/2009	Accounts
20105	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520271558031	SHABBIR AHMAD BAJWA	SHABBIR AHMAD BAJWA S	LCY	06047900219303	PLS						PKR					17.00	17.00	20/07/2009	Accounts
20106	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520232925677	M/S USMAN TRADERS	M/S USMAN TRADERS JAV	LCY	06040042199503	CURR						PKR					13.11	13.11	02/05/2009	Accounts
20107	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520224399223	KHAN ZAMAN	KHAN ZAMAN S/O KALA KH	LCY	06047900199203	PLS						PKR					13.00	13.00	23/05/2009	Accounts
20108	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520015667469	TAHIR MAHMOOD	TAHIR MAHMOOD S/O HAJ	LCY	06047900198703	PLS						PKR					9.00	9.00	15/06/2009	Accounts
20109	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540330781839	ALI AHMAD	ALI MUHAMMAD CHAK NO	LCY	06047900112603	PLS						PKR					7.00	7.00	03/09/2009	Accounts
20110	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520226139071	MUKHTAR AHMAD	MUKHTAR AHMAD NEAR K	LCY	06047900142903	PLS						PKR					5.00	5.00	18/07/2009	Accounts
20111	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520205659815	KHALIL AHMED	KHALIL AHMED S/O LATIF A	LCY	06047900237803	PLS						PKR					4.80	4.80	06/08/2009	Accounts
20112	GUJRANWALA	0604	SHAHDARA, LAHORE	PB		SAIMA NAZAR.		LCY	30019902464586	CD-MISC	STALE	PO	0731491	15/12/2009		PKR					3.83	3.83	15/12/2009	STALE
20113	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520292138062	SHAZIA SUHAIB	SHAZIA SUHAIB WIFE OF M	LCY	06047900316603	PLS						PKR					2.60	2.60	15/12/2009	Accounts
20114	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520271191995	MALIK SIRAJ DIN	MALIK SIRAJ DIN BARIWAL	LCY	06047900092903	CURR						PKR					0.66	0.66	27/03/2009	Accounts
20115	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520224467829	MIAN MATLOOB UR REHMAN	MIAN MATLOOB UR REHMA	LCY	06047900276303	PLS						PKR					0.22	0.22	15/09/2009	Accounts
20116	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520241386556	MISS SHAMAIL AYUB	MISS SHAMAIL AYUB HOU	LCY	06047900033503	PLS						PKR					0.21	0.21	08/12/2009	Accounts
20117	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520296097605	MUHAMMAD ANJUM BABAR	MUHAMMAD ANJUM BABAI	LCY	06047900145203	PLS						PKR					0.16	0.16	23/06/2009	Accounts
20118	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520239339061	MUHAMMAD TARIQ	MUHAMMAD TARIQ S/O MU	LCY	06047900022603	PLS						PKR					0.15	0.15	19/01/2009	Accounts
20119	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520264387379	UMER SAJJAD KHAN	UMER SAJJAD KHAN HOUS	LCY	06047900129403	PLS						PKR					0.15	0.15	29/12/2009	Accounts
20120	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520249989903	KAMRAN KHAN	KAMRAN KHAN S/O SHAIR	LCY	06047900221803	PLS						PKR					0.15	0.15	18/08/2009	Accounts
20121	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3410259244265	MUHAMMAD MUNIR	MR MUHAMMAD MUNIR VII	LCY	06047900012003	PLS						PKR					0.13	0.13	02/12/2009	Accounts
20122	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3650263829892	MISS ZARISH	MISS ZARISH SOICAL SEC	LCY	06047900034303	PLS						PKR					0.13	0.13	19/02/2009	Accounts
20123	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520227646131	MUHAMMAD IMRAN BUTT	MUHAMMAD IMRAN BUTT I	LCY	06047900131703	PLS						PKR					0.13	0.13	07/04/2009	Accounts
20124	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520295904179	ATIF YOUSUF	ATIF YOUSUF S/O MOHAM	LCY	06047900283003	PLS						PKR					0.12	0.12	09/09/2009	Accounts
20125	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540112708259	ALI MASOOD	ALI MASOOD S/O MOHAMM	LCY	06047900293003	PLS						PKR					0.12	0.12	08/10/2009	Accounts
20126	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3540158128425	FAISAL NAEEM	FAISAL NAEEM S/O BASHIF	LCY	06047900299903	PLS						PKR					0.12	0.12	15/10/2009	Accounts
20127	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	3520239151180	SUMAIRA TAHIR	SUMAIRA TAHIR DAUGHTE	LCY	06047900315203	PLS						PKR					0.08	0.08	23/11/2009	Accounts
20128	GUJRANWALA	0604	SHAHDARA, LAHORE	PB	2130351410683	ABRAR ALI	ABRAR ALI ST#4 RACHNA '	LCY	06040030365301	PLS						PKR					0.04	0.04	13/02/2009	Accounts
20129	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430212043387	SAIF ULLAH S/O MALLEY KHAN	SAIF ULLAH S/O MALLEY K	LCY	06267100148101	PLS						PKR					52.78	52.78	15/12/2009	Accounts
20130	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430212144847	MANZOOR HUSSAIN S/O BHAWAL BUKHS	MANZOOR HUSSAIN S/O B	LCY	06260007395101	PLS						PKR					0.02	0.02	15/01/2009	Accounts
20131	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430117437233	GHULAM ABBAS S/O IRSHAD SHAH	GHULAM ABBAS S/O IRSH	LCY	06260007919401	PLS						PKR					0.02	0.02	04/02/2009	Accounts
20132	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430259897701	AKRAM ALI	AKRAM ALI VILL THATTA S	LCY	06267100098601	PLS						PKR					0.02	0.02	06/01/2009	Accounts
20133	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430254009717	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ VILLA	LCY	06267100119901	PLS						PKR					0.02	0.02	24/04/2009	Accounts
20134	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430138856955	MUHAMMAD MUNSHA S/O NOOR MUHAM	MUHAMMAD MUNSHA S/O	LCY	06267100148901	PLS						PKR					0.02	0.02	23/12/2009	Accounts
20135	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430292578325	SAHIB KHAN S/O AHMED	SAHIB KHAN S/O AHMED V	LCY	06267100151001	PLS						PKR					0.53	0.53	24/12/2009	Accounts
20136	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430278594361	MUHAMMAD ASHRAF S/O SULTAN AHME	MUHAMMAD ASHRAF S/O S	LCY	06267100118101	PLS						PKR					4.44	4.44	09/12/2009	Accounts
20137	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430212514515	MUHAMMAD YOUSAF S/O AHMED KHAN	MUHAMMAD YOUSAF S/O A	LCY	06260007747701	PLS						PKR					6.52	6.52	10/09/2009	Accounts
20138	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430212056431	DOST MUHAMMAD S/O SIKANDAR KHAN	DOST MUHAMMAD S/O SIK	LCY	06260007396301	PLS						PKR					32.18	32.18	14/03/2009	Accounts
20139	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430212330835	MUHAMMAD YASIR	ARSHAD ALI S/O WALAYAT	LCY	06267100149701	PLS						PKR					33.78	33.78	22/12/2009	Accounts
20140	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430212207979	IFTAKHAR AHMED S/O M. INAYAT	IFTAKHAR AHMED S/O M. I	LCY	06260008414101	PLS						PKR					89.75	89.75	17/12/2009	Accounts
20141	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430116657333	GHULAM ABBAS S/O MUHAMMAD HUSSA	GHULAM ABBAS S/O MUHA	LCY	06267100146601	PLS						PKR					99.61	99.61	11/12/2009	Accounts
20142	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430250002151	TANVEER AHMED S/O MUTTALA	TANVEER AHMED S/O MUT	LCY	06260007822501	PLS						PKR					104.45	104.45	15/01/2009	Accounts
20143	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430287803101	NASIR ALI	NASIR ALI MOH GHOSIA W	LCY	06267100060701	PLS						PKR					352.01	352.01	10/10/2009	Accounts
20144	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430117664697	MUHAMMAD SHAFI S/O AHMED KHAN	MUHAMMAD SHAFI S/O AH	LCY	06267100148601	PLS						PKR					178.45	178.45	15/12/2009	Accounts
20145	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430101779777	ALLAHDITTA & M JEHANGIR AHMED	ALLAHDITTA & M JEHANGI	LCY	06267100071101	PLS						PKR					192.51	192.51	19/03/2009	Accounts

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Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
20146	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430211910097	MOHAMMAD BASHIR S/O MOH DHUSSAIN	MOHAMMAD BASHIR S/O M	LCY	06260000460701	PLS						PKR					237.37	237.37	15/05/2009	Accounts
20147	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430212022567	TANVEER ABBAS S/O MIR MUHAMMAD	TANVEER ABBAS S/O MIR I	LCY	06260007178001	PLS						PKR					252.86	252.86	13/06/2009	Accounts
20148	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430275172923	SHAHID IMRAN S/O MUHAMMAD YAQOOB	SHAHID IMRAN S/O MUHAN	LCY	06260007998601	PLS						PKR					256.47	256.47	15/01/2009	Accounts
20149	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430212222225	ABID ALI S/O MUKHTAR AHMAD	ABID ALI S/O MUKHTAR AH	LCY	06267100149501	PLS						PKR					283.22	283.22	23/12/2009	Accounts
20150	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430219211505	ZAKA ULLAH	ZAKA ULLAH KOT MUHABB	LCY	06267100116001	PLS						PKR					1,211.51	1,211.51	02/03/2009	Accounts
20151	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430201080659	IMTIAZ AHMAD	IMTIAZ AHMAD VILLAGE KA	LCY	06267100056201	PLS						PKR					394.33	394.33	07/10/2009	Accounts
20152	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430211852102	SAJIDA PARVEEN W/O GHAZANFER ABBA	SAJIDA PARVEEN W/O GHA	LCY	06267100136001	PLS						PKR					394.46	394.46	07/08/2009	Accounts
20153	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430212387509	NOOR AHMAD S/O ALI MUHD	NOOR AHMAD S/O ALI MUH	LCY	06267100139601	PLS						PKR					401.82	401.82	11/09/2009	Accounts
20154	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430227628525	NASIR ALI	NASIR ALI MODRA KALAN I	LCY	06267100051801	PLS						PKR					1,480.64	1,480.64	01/04/2009	Accounts
20155	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430212142273	ALI AKBAR S/O NOOR MUHAMMAD	ALI AKBAR S/O NOOR MUH	LCY	06260007838901	PLS						PKR					481.12	481.12	15/01/2009	Accounts
20156	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430212344163	RIASAT ALI	RIASAT ALI VILLAGE MOOT	LCY	06260075004801	PLS						PKR					1,670.60	1,670.60	13/03/2009	Accounts
20157	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430281785895	SHABBIR HUSSAIN S/O RASHEED AHMED	SHABBIR HUSSAIN S/O RA	LCY	06267100142001	PLS						PKR					511.32	511.32	17/10/2009	Accounts
20158	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430241474415	JAHANGER ALI S/O MUHAMMAD ASLAM	JAHANGER ALI S/O MUHAN	LCY	06267100143601	PLS						PKR					523.75	523.75	12/11/2009	Accounts
20159	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430285180319	AMIR ALI S/O MUHAMMAD ASHRAF	AMIR ALI S/O MUHAMMAD	LCY	06260008429801	PLS						PKR					527.28	527.28	15/01/2009	Accounts
20160	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430212564725	MANZOOR HASAN S/O MUHAMMAD KHAN	MANZOOR HASAN S/O MUI	LCY	06267100151201	PLS						PKR					531.91	531.91	21/12/2009	Accounts
20161	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430170946297	UMER HAYAT S/O RAHMAT KHAN	UMER HAYAT S/O RAHMAT	LCY	06267100149001	PLS						PKR					533.11	533.11	22/12/2009	Accounts
20162	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430295577705	SAKINDAR HAYAT S/O AHMED KHAN	SAKINDAR HAYAT S/O AHN	LCY	06267100147501	PLS						PKR					533.76	533.76	11/12/2009	Accounts
20163	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430116559695	MUNAWAR HUSSIAN S/O GHULAM MUHA	MUNAWAR HUSSIAN S/O G	LCY	06267100148301	PLS						PKR					533.76	533.76	16/12/2009	Accounts
20164	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430117108947	MUHAMMAD AFZAL S/O SULTAN	MUHAMMAD AFZAL S/O SU	LCY	06267100147201	PLS						PKR					534.57	534.57	11/12/2009	Accounts
20165	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430293436441	ABBAS ALI S/O MIRZA KHAN	ABBAS ALI S/O MIRZA KHA	LCY	06260007750801	PLS						PKR					565.45	565.45	03/01/2009	Accounts
20166	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430219464162	JAMEELA BIBI	JAMEELA BIBI VILLAGE TH	LCY	06267100106701	PLS						PKR					579.26	579.26	06/04/2009	Accounts
20167	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430267776963	MAZHAR HUSSAIN S/O MUHAMMAD HAY	MAZHAR HUSSAIN KOT PE	LCY	06267100108401	PLS						PKR					634.61	634.61	16/06/2009	Accounts
20168	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430217980138	RASHIEDA PARVEEN W/O ALLAH BUKSH	RASHIEDA PARVEEN W/O J	LCY	06267100131701	PLS						PKR					667.62	667.62	11/06/2009	Accounts
20169	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430239910137	KHIZAR HAYAT	KHIZAR HAYAT VILLAGE KA	LCY	06267100131001	PLS						PKR					676.26	676.26	23/05/2009	Accounts
20170	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430218779765	GHULAM RASOOL	GHULAM RASOOL VILLAGE	LCY	06267100121101	PLS						PKR					679.86	679.86	20/03/2009	Accounts
20171	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430212307389	NASRULLAH KHAN S/O SULTAN AHMED	NASRULLAH KHAN S/O SUI	LCY	06267100133401	PLS						PKR					683.23	683.23	15/06/2009	Accounts
20172	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430212445309	KHIZAR HAYAT S/O MUHAMMAD NAZEER	KHIZAR HAYAT S/O MUHAN	LCY	06267100138601	PLS						PKR					703.17	703.17	19/08/2009	Accounts
20173	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430219297558	AMIENA BIBI W/O AHMAD KHAN	AMIENA BIBI W/O AHMAD K	LCY	06267100141801	PLS						PKR					726.56	726.56	07/10/2009	Accounts
20174	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430212528823	M.KHAN+SUBTAIN HUSSAIN S/O M.INYA	M.KHAN+SUBTAIN HUSSAI	LCY	06260008569701	PLS						PKR					736.62	736.62	06/11/2009	Accounts
20175	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430298245487	MUBARK ALI S/O ALLAH DITTA	MUBARK ALI S/O ALLAH DI	LCY	06267100152401	PLS						PKR					743.03	743.03	23/12/2009	Accounts
20176	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430244055191	UMAR HAYAT S/O GHULAM MURTAZA	UMAR HAYAT S/O GHULAM	LCY	06267100151801	PLS						PKR					743.48	743.48	21/12/2009	Accounts
20177	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430202564535	MUHAMMAD YAQOOB S/O GHULAM MUH	MUHAMMAD YAQOOB S/O	LCY	06267100150401	PLS						PKR					745.16	745.16	14/12/2009	Accounts
20178	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430212200821	ASGHAR ALI S/O PEER MUHAMMAD	ASGHAR ALI S/O PEER MU	LCY	06267100147601	PLS						PKR					746.73	746.73	07/12/2009	Accounts
20179	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430281777404	FATIMA BIBIW/O ALLAH DITTA	FATIMA BIBIW/O ALLAH DI	LCY	06260008652101	PLS						PKR					765.47	765.47	15/01/2009	Accounts
20180	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430217236037	MUHAMMAD YAR S/O MUHABAT	MUHAMMAD YAR S/O MUH	LCY	06267100124501	PLS						PKR					765.96	765.96	27/04/2009	Accounts
20181	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430244075807	MATI ULLAH	MATI ULLAH KASESSAY P/	LCY	06267100115901	PLS						PKR					853.85	853.85	13/06/2009	Accounts
20182	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430221092369	SULTAN S/O BAHADAR	SULTAN S/O BAHADAR VIL	LCY	06260008196001	PLS						PKR					904.06	904.06	15/01/2009	Accounts
20183	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430228077555	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN VILL	LCY	06267100115301	PLS						PKR					971.85	971.85	13/07/2009	Accounts
20184	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430269755453	NOOR AHMED S/O NAZAR MUHAMMAD	NOOR AHMED S/O NAZAR	LCY	06267100136401	PLS						PKR					979.17	979.17	26/10/2009	Accounts
20185	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430214111267	MUHAMMAD ASLAM	MUHAMMAD ASLAM VILLA	LCY	06267100121401	PLS						PKR					1,174.31	1,174.31	20/03/2009	Accounts
20186	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430117328907	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF VILL	LCY	06267100021901	PLS						PKR					4,135.89	4,135.89	19/08/2009	Accounts
20187	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430214945691	ZAGHAM ABBAS S/O MOHAMMAD FAROO	ZAGHAM ABBAS S/O MOH	LCY	06260006364201	PLS						PKR					1,251.06	1,251.06	30/09/2009	Accounts
20188	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430233526157	NASRULLAH S/O FAQEER MUHAMMAD	NASRULLAH S/O FAQEER I	LCY	06260008163901	PLS						PKR					1,422.03	1,422.03	04/05/2009	Accounts
20189	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430281732997	BASHIR AHMAD	BASHIR AHMAD KOT KHUS	LCY	06267100104301	PLS						PKR					1,454.01	1,454.01	11/05/2009	Accounts
20190	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430214111267	MUHAMMAD ASLAM / GHULAM FAREED	MUHAMMAD ASLAM / GHUI	LCY	06260008324501	PLS						PKR					1,554.48	1,554.48	07/02/2009	Accounts
20191	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430230322725	FAROOQ AHMED S/O MUHAMMAD YAR	FAROOQ AHMED S/O MUH	LCY	06267100137001	PLS						PKR					1,558.31	1,558.31	28/07/2009	Accounts
20192	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	56503184580 63	MUNIR AHMAD S/O MOULA DAD	MUNIR AHMAD S/O MOULA	LCY	06260005913601	PLS						PKR					1,630.76	1,630.76	09/06/2009	Accounts
20193	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430211815870	HALIMA W/O GHULAM RASUL	HALIMA W/O GHULAM RAS	LCY	06260004100301	PLS						PKR					1,755.68	1,755.68	07/09/2009	Accounts
20194	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430214433789	NOOR MUHAMMAD S/O SALEH	NOOR MUHAMMAD S/O SA	LCY	06260008187201	PLS						PKR					1,767.52	1,767.52	05/08/2009	Accounts
20195	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430254744859	MOHD MANSHA S/O KHAN MOHAMMAD	MOHD MANSHA S/O KHAN	LCY	06260007019901	PLS						PKR					1,910.04	1,910.04	15/01/2009	Accounts
20196	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430262010591	KHADAM HUSSAIN	KHADAM HUSSAIN VILLAG	LCY	06267100093501	PLS						PKR					2,371.74	2,371.74	24/11/2009	Accounts
20197	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430212204981	MOHAMAMD ASLAM S/O HAYAT MOHD	MOHAMAMD ASLAM S/O HA	LCY	06260006520201	PLS						PKR					2,386.64	2,386.64	29/07/2009	Accounts
20198	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430117434711	MANZOOR AHMED S/O KARMALA	MANZOOR AHMED S/O KAI	LCY	06267100141101	PLS						PKR					2,436.86	2,436.86	17/09/2009	Accounts
20199	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430237655859	MUHAMMAD AKMAL S/O MUHAMMAD HU	MUHAMMAD AKMAL S/O MI	LCY	06260007873001	PLS						PKR					2,446.50	2,446.50	27/06/2009	Accounts
20200	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430253459309	IRSHAD AHMED	IRSHAD AHMED VILLAFE F	LCY	06267100082701	PLS						PKR					3,086.28	3,086.28	07/07/2009	Accounts
20201	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430212303873	MANAZAR+NAWAZ+ARIF ALI	MANAZAR+NAWAZ+ARIF A	LCY	06260008191901	PLS						PKR					3,246.57	3,246.57	24/06/2009	Accounts
20202	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	28967526943	TOWN COMMITTEE	TOWN COMMITTEE TOWN	LCY	06260001445401	PLS						PKR					64,450.79	64,450.79	26/03/2009	Accounts
20203	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430298005883	ANAYAT S/O SOHAWA	ANAYAT S/O SOHAWA KOT	LCY	06260008136701	PLS						PKR					26,144.81	26,144.81	04/05/2009	Accounts
20204	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430251995237	SHABBIR HUSSAIN S/O FAQIR MOHD	SHABBIR HUSSAIN S/O FA	LCY	06260003701001	PLS						PKR					18,338.08	18,338.08	20/10/2009	Accounts
20205	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430116661083	MORA WAZAIF COMMITEE	MORA WAZAIF COMMITE V	LCY	06260007657801	PLS						PKR					13,433.27	13,433.27	15/01/2009	Accounts
20206	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430212499899	MUNAWER AHMAD S/O ZAHOOR AHMAD	MUNAWER AHMAD S/O ZA	LCY	06260002607801	PLS						PKR					8,068.36	8,068.36	13/07/2009	Accounts
20207	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430222543511	SAFDER ALI S/O MURAD BUX	SAFDER ALI S/O MURAD B	LCY	06260002154401	PLS						PKR					7,348.17	7,348.17	09/01/2009	Accounts
20208	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430212276871	NUSRAT IQBAL	NUSRAT IQBAL R/O CHAK I	LCY	06267100125801	PLS						PKR					7,101.29	7,101.29	20/07/2009	Accounts
20209	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430105211321	AMAN ULLAH S/OMUHAMMAD HUSSAIN	AMAN ULLAH S/OMUHAMM	LCY	06260007289101	PLS						PKR					5,397.70	5,397.70	15/01/2009	Accounts
20210	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430117078587	MUHAMMAD BASHIR S/O ALI MUHAMMAD	MUHAMMAD BASHIR S/O A	LCY	06267100149401	PLS						PKR					4,204.77	4,204.77	24/12/2009	Accounts
20211	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430255099997	ASGHAR ALI	ASGHAR ALI VILLAGE BAL	LCY	06260005838001	PLS						PKR					4,150.72	4,150.72	17/06/2009	Accounts
20212	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430113801911	IMTIAZ AHMED S/O AHMED KHAN	IMTIAZ AHMED S/O AHMED	LCY	06260006807001	PLS						PKR					4,027.26	4,027.26	14/12/2009	Accounts
20213	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430271365559	MIAN MUHAMMAD ASHRAF BHATTI	MIAN MUHAMMAD ASHRAF	LCY	06267100066301	PLS						PKR					3,631.37	3,631.37	08/12/2009	Accounts
20214	GUJRANWALA	0626	JALALPUR BHATTIAN	PB		D G M PASSCO FIELD HFD		LCY	30019902464586	CD-MISC	STALE	PO	1005618	23/04/2009		PKR					17,550.00	17,550.00	23/04/2009	STALE
20215	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430238863943	LIQAT HYAT	LIQAT HYAT JALALPUR BH	LCY	06260015613003	CURR						PKR					9,162.50	9,162.50	02/01/2009	Accounts
20216	GUJRANWALA	0626	JALALPUR BHATTIAN	PB		DGM PASSCO		LCY	30019902464586	CD-MISC	STALE	PO	1005735	11/05/2009		PKR					9,000.00	9,000.00	11/05/2009	STALE
20217	GUJRANWALA	0626	JALALPUR BHATTIAN	PB		FARRUKH SATTAR AND CO	FARRUKH SATTAR AND CO	LCY	06260014324203	CURR						PKR					7,144.50	7,144.50	07/08/2009	Accounts
20218	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430242489851	ZAHOOR AHMED	ZAHOOR AHMED CHADOO	LCY	06267100125303	CURR						PKR					6,715.00	6,715.00	22/07/2009	Accounts
20219	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430285682747	NASAR ULLAH KHAN SON MUH KHAN	NASAR ULLAH KHAN SON I	LCY	06260021957203	CURR						PKR					6,707.48	6,707.48	30/04/2009	Accounts
20220	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3520216422683	UMER AHMAD & SONS	UMER AHMAD & SONS JAL	LCY	06260014560003	CURR						PKR					5,469.04	5,469.04	06/02/2009	Accounts
20221	GUJRANWALA	0626	JALALPUR BHATTIAN	PB		ROZNAMA JINAH		LCY	30019902464586	CD-MISC	STALE	PO	1005562	21/03/2009		PKR					5,000.00	5,000.00	21/03/2009	STALE
20222	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430212336273	SYED GULZAR SHAH	SYED GULZAR SHAH MOH	LCY	06267100124703	CURR						PKR					4,034.44	4,034.44	14/07/2009	Accounts
20223	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430211831521	ALI ZAR RICE TRADERS	ALI ZAR RICE TRADERS GH	LCY	06260019049303	CURR						PKR					3,843.00	3,843.00	07/08/2009	Accounts
20224	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430287101409	ZAFAR CLOTH HOUSE	ZAFAR CLOTH HOUSE THA	LCY	06260018548003	CURR						PKR					3,170.12	3,170.12	11/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
20225	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430254874911	SHAHID FERTILIZAR	SHAHID FERTILIZAR MAGH	LCY	0626002068460	CURR						PKR					2,509.59	2,509.59	25/11/2009	Accounts
20226	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430215039861	YOUSAF TEMBER MERCHANT	YOUSAF TEMBER MERCHA	LCY	0626710010990	CURR						PKR					2,463.00	2,463.00	04/06/2009	Accounts
20227	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430273861019	FARHAN TRADERS	FARHAN TRADERS PINDI B	LCY	0626002203450	CURR						PKR					2,168.00	2,168.00	29/10/2009	Accounts
20228	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430220806857	SAIF ULLAH	SAIF ULLAH R/O KOT GHA	LCY	0626710012430	CURR						PKR					2,143.00	2,143.00	30/06/2009	Accounts
20229	GUJRANWALA	0626	JALALPUR BHATTIAN	PB		SANA ULLAH & CO	SANA ULLAH & CO G M JAL	LCY	0626001453670	CURR						PKR					1,832.41	1,832.41	20/05/2009	Accounts
20230	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430212423563	BALAL KARIANA MERCHANT	BALAL KARIANA MERCHAN	LCY	0626710006030	CURR						PKR					1,764.00	1,764.00	31/01/2009	Accounts
20231	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	9040301584837	MUHAMMAD RIASAT S/O SHER SHAH	MUHAMMAD RIASAT S/O S	LCY	0626710003730	CURR						PKR					1,619.00	1,619.00	22/08/2009	Accounts
20232	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430266370139	NEW NATIONAL ELECTRONIC	NEW NATIONAL ELECTRO	LCY	0626710012170	CURR						PKR					1,487.00	1,487.00	28/04/2009	Accounts
20233	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430220696603	ZAFAR HUSSAIN ANJUM	ZAFAR HUSSAIN ANJUM M	LCY	0626710011420	CURR						PKR					1,300.89	1,300.89	31/08/2009	Accounts
20234	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430117160477	MALIK MUBASHAR AHMED	MALIK MUBASHAR AHMED	LCY	0626710008340	CURR						PKR					1,274.00	1,274.00	19/01/2009	Accounts
20235	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430275582513	IBRAR HUSSAIN & CO	IBRAR HUSSAIN & CO PIN	LCY	0626710013710	CURR						PKR					1,161.00	1,161.00	28/09/2009	Accounts
20236	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430276390245	JALALI DRUG HOUSE	JALALI DRUG HOUSE MAIN	LCY	0626002028680	CURR						PKR					1,117.20	1,117.20	16/10/2009	Accounts
20237	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430255452867	MASJID DAAR UL SALAM	MASJID DAAR UL SALAM JA	LCY	0626001491830	CURR						PKR					875.75	875.75	15/01/2009	Accounts
20238	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430213194115	ABID AND CO	ABID AND CO HAFIZABAD I	LCY	0626002078180	CURR						PKR					723.00	723.00	18/04/2009	Accounts
20239	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430261282351	SHER ALAM S/ BATA	SHER ALAM S/ BATA VILLA	LCY	0626710014610	CURR						PKR					426.00	426.00	01/12/2009	Accounts
20240	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430212340011	JAMIA MASJED MUSLAM SHEKHAN	JAMIA MASJED MUSLAM SI	LCY	0626001891250	CURR						PKR					411.00	411.00	06/10/2009	Accounts
20241	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430205627697	ABDUL RAZAQ S/O UMAR HAYAT	ABDUL RAZAQ S/O UMAR H	LCY	0626710014320	CURR						PKR					410.00	410.00	27/10/2009	Accounts
20242	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430212204969	YAWAR TRADERS	YAWAR TRADERS SUKHEK	LCY	0626710014020	CURR						PKR					402.00	402.00	08/09/2009	Accounts
20243	GUJRANWALA	0626	JALALPUR BHATTIAN	PB		TREASURER UNIVERSITY OF GUJRAT		LCY	30019902464586	CD-MISC	STALE	PO	1005891	29/09/2009		PKR					400.00	400.00	29/09/2009	STALE
20244	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430234666599	MANZOOR AHMED	MANZOOR AHMED R/O CH	LCY	0626710012690	CURR						PKR					306.00	306.00	24/12/2009	Accounts
20245	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430236526711	MUHAMMAD HUSSAIN S/O SARDAR MUH	MUHAMMAD HUSSAIN S/O	LCY	0626710014690	CURR						PKR					301.00	301.00	12/12/2009	Accounts
20246	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430205564403	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF PIND	LCY	0626710011310	CURR						PKR					300.00	300.00	25/02/2009	Accounts
20247	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430297186087	SHAH NAWAZ TRADERS	SHAH NAWAZ TRADERS VA	LCY	0626710005200	CURR						PKR					294.80	294.80	10/11/2009	Accounts
20248	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430230511761	MUHAMMAD ZAFAR	MUHAMMAD ZAFAR KHURI	LCY	0626710012780	CURR						PKR					276.00	276.00	15/07/2009	Accounts
20249	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430220205929	MAZHAR HUSSAIN	MAZHAR HUSSAIN R/O SAI	LCY	0626710012830	CURR						PKR					248.00	248.00	21/05/2009	Accounts
20250	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430120365667	IFTAKHAR AHMED S/O MUHAMMAD ANW	IFTAKHAR AHMED S/O MU	LCY	0626710013310	CURR						PKR					203.00	203.00	10/07/2009	Accounts
20251	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430239862015	QAISAR ABBAS S/O MANZOOR AHMED	QAISAR ABBAS S/O MANZO	LCY	0626710012840	CURR						PKR					153.00	153.00	26/05/2009	Accounts
20252	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430205580333	SAIF ULLAH	SAIF ULLAH PINDI BHATTI	LCY	0626710007040	CURR						PKR					127.00	127.00	03/01/2009	Accounts
20253	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430292002223	AL KARAM COMMISSION SHOP	AL KARAM COMMISSION S	LCY	0626710010360	CURR						PKR					42.00	42.00	30/10/2009	Accounts
20254	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430270528309	MUHAMMAD SHAHBAZ S /O NAWAB KHA	MUHAMMAD SHAHBAZ S /(	LCY	0626710014680	CURR						PKR					32.00	32.00	16/12/2009	Accounts
20255	GUJRANWALA	0626	JALALPUR BHATTIAN	PB	3430297153343	KHAWAR ZUBAIR RAZWAN	KHAWAR ZUBAIR RAZWAN	LCY	0626710005850	PLS						PKR					0.43	0.43	14/11/2009	Accounts
20256	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410149544403	IFTIKHAR MOHMAMD MUTAZA	IFTIKHAR MOHMAMD MUT	LCY	0632000973530	PLS						PKR					12.14	12.14	10/12/2009	Accounts
20257	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410192044182	AFRAH ASIF	AFRAH ASIF GALI MASJID I	LCY	0632790005710	PLS						PKR					0.02	0.02	10/04/2009	Accounts
20258	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410148502520	NOSHEEN SHAKIL	NOSHEEN SHAKIL STREET	LCY	0632710001000	PLS						PKR					1.06	1.06	18/06/2009	Accounts
20259	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410124028100	NAZIA SHAHEEN D/O MOHD RAMZAN	NAZIA SHAHEEN D/O MOH	LCY	0632001033330	PLS						PKR					0.56	0.56	17/11/2009	Accounts
20260	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410194271968	SUGHRAN BUGUM	SUGHRAN BUGUM GALI NO	LCY	0632710001420	PLS						PKR					0.41	0.41	29/12/2009	Accounts
20261	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB		RIAZ AHMED	RIAZ AHMED MUSLIM ROA	LCY	0632000921210	PLS						PKR					2.27	2.27	29/07/2009	Accounts
20262	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410122922124	MAH RUKH MUMTAZ D/O MUMTAZ AHME	MAH RUKH MUMTAZ D/O M	LCY	0632000982470	PLS						PKR					13.46	13.46	30/12/2009	Accounts
20263	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410204064889	MUHAMMED AHMED SABIR	MUHAMMED AHMED SABIR	LCY	0632001053620	PLS						PKR					58.22	58.22	26/12/2009	Accounts
20264	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410176104730	RAFIA AMIN	RAFIA AMIN C/ O TAHIR RA	LCY	0632790002740	PLS						PKR					445.42	445.42	30/09/2009	Accounts
20265	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410146167000	SARDAR BEGUM	MST SARDAR BEGUM GAL	LCY	0632790000630	PLS						PKR					177.30	177.30	12/03/2009	Accounts
20266	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410125817452	MST NASREEN	MST NASREEN W/O H ABD	LCY	0632000453210	PLS						PKR					213.11	213.11	22/08/2009	Accounts
20267	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410124071948	RUKSHANDA NAZLI W/O ABDUL HAFEEZ	RUKSHANDA NAZLI W/O AE	LCY	0632000496940	PLS						PKR					303.79	303.79	11/11/2009	Accounts
20268	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410123244763	MUSHTAQ AHMED S/O NASEER UD DIN	MUSHTAQ AHMED S/O NA	LCY	0632000030300	PLS						PKR					328.13	328.13	18/07/2009	Accounts
20269	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410125395242	FATIMA BIIB W/O MEHR DIN	FATIMA BIIB W/O MEHR DI	LCY	0632000530090	PLS						PKR					374.31	374.31	13/05/2009	Accounts
20270	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410203907485	MILLAD AHMED	MILLAD AHMED MOH FAQI	LCY	0632001051610	PLS						PKR					385.68	385.68	05/10/2009	Accounts
20271	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410137296022	NAJMA BIBI	NAJMA BIBI W/O M ISMAIL (	LCY	0632790004100	PLS						PKR					2,448.95	2,448.95	01/09/2009	Accounts
20272	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410125634910	HANIFA KHATOON W/O UMER DIN	HANIFA KHATOON W/O UM	LCY	0632006037100	PLS						PKR					765.61	765.61	23/04/2009	Accounts
20273	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3540311622343	AZHAR HUSSAIN D/O MAZHAR HUSSAIN	AZHAR HUSSAIN D/O MAZH	LCY	0632000951070	PLS						PKR					1,022.62	1,022.62	29/08/2009	Accounts
20274	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB		NASEEM E FIRDOUS & SAJJAD SARWAR	NASEEM E FIRDOUS & SA	LCY	0632000371120	PLS						PKR					1,219.52	1,219.52	28/02/2009	Accounts
20275	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410123065192	ADEEBA ZULFIQAR W/O ZULFIQAR	ADEEBA ZULFIQAR W/O ZU	LCY	0632000987360	PLS						PKR					1,249.98	1,249.98	23/12/2009	Accounts
20276	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410123818069	MR WAHEED UD DIN MALIK	MR WAHEED UD DIN MALI	LCY	0632001043570	PLS						PKR					1,619.89	1,619.89	01/04/2009	Accounts
20277	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410152346061	MR RAFAQAT HUSSAIN	MR RAFAQAT HUSSAIN AB	LCY	0632001040340	PLS						PKR					1,729.50	1,729.50	05/05/2009	Accounts
20278	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3730177174036	SHAMAILA BUTT	SHAMAILA BUTT ST ALLAH	LCY	0632001054170	PLS						PKR					2,023.30	2,023.30	19/01/2009	Accounts
20279	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	28675184853	SHAHBAZ AHMED S/O HABIB ULLAH	SHAHBAZ AHMED S/O HAB	LCY	0632000614270	PLS						PKR					2,113.45	2,113.45	11/05/2009	Accounts
20280	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410153673553	MR MUHAMMAD IRFANS S/O M HABIB	MR MUHAMMAD IRFANS S	LCY	0632001044360	PLS						PKR					3,124.94	3,124.94	09/06/2009	Accounts
20281	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB		MOHAMMAD IBRAHIM S/O ALI M	MOHAMMAD IBRAHIM S/O A	LCY	0632000295730	PLS						PKR					47,526.15	47,526.15	01/04/2009	Accounts
20282	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410123539660	ZAHIDA SIDDIQUE W/O MOHD SIDDIQUE	ZAHIDA SIDDIQUE W/O MO	LCY	0632000558900	PLS						PKR					39,660.34	39,660.34	21/04/2009	Accounts
20283	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410126268423	MOHAMMAD AKRAM S/O JALAL DIN	MOHAMMAD AKRAM S/O JA	LCY	0632000534000	PLS						PKR					18,606.08	18,606.08	21/07/2009	Accounts
20284	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410180461360	MST MUSSARAT NAZIR	MST MUSSARAT NAZIR GA	LCY	0632790001210	PLS						PKR					18,208.55	18,208.55	02/11/2009	Accounts
20285	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410115172175	MOHAMMA MANSHA S/O KHURSHID AHM	MOHAMMA MANSHA S/O K	LCY	0632000883990	PLS						PKR					9,026.28	9,026.28	17/08/2009	Accounts
20286	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410102061274	SHAMA BEGUM	SHAMA BEGUM W/O KHALI	LCY	0632790005970	PLS						PKR					6,840.19	6,840.19	23/01/2009	Accounts
20287	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410155814267	MUHAMMAD RAFIQUE S/O M HUSSAIN	MUHAMMAD RAFIQUE S/O	LCY	0632000390380	PLS						PKR					6,618.35	6,618.35	21/08/2009	Accounts
20288	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410126353111	ASGHAR ALI S/O DIN MUHAMMAD	ASGHAR ALI S/O DIN MUH	LCY	0632001043490	PLS						PKR					5,413.00	5,413.00	03/06/2009	Accounts
20289	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410135961925	REHMAN METAL WORKS	REHMAN METAL WORKS B	LCY	0632002996850	CURR						PKR					20,557.00	20,557.00	05/06/2009	Accounts
20290	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410124775899	IRFAN NASIR	IRFAN NASIR S/O MUHAMN	LCY	0632790007190	CURR						PKR					15,969.00	15,969.00	08/09/2009	Accounts
20291	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410119083221	GHULAM MUSTAFA	GHULAM MUSTAFA S/O IN	LCY	0632790004350	CURR						PKR					10,438.30	10,438.30	06/01/2009	Accounts
20292	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410123957661	MUHAMMAD NAVEED S/O SHABBIR AH	MUHAMMAD NAVEED S/O S	LCY	0632002730610	CURR						PKR					8,320.00	8,320.00	24/09/2009	Accounts
20293	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	2857439145893	MAIDA ASIF	MAIDA ASIF ST NO 1 MOH	LCY	0632002386550	CURR						PKR					7,785.00	7,785.00	20/10/2009	Accounts
20294	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410124198143	RANA JAMSHAID	RANA JAMSHAID GALI NO	LCY	0632002689770	CURR						PKR					5,420.00	5,420.00	10/04/2009	Accounts
20295	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410174267209	MIRZA JAHANGIR SAKANDAR	MIRZA JAHANGIR SAKAND	LCY	0632790009060	CURR						PKR					5,000.00	5,000.00	17/08/2009	Accounts
20296	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410125635688	RAZIA SULTANA	RAZIA SULTANA GALA BA	LCY	0632790005740	CURR						PKR					4,191.00	4,191.00	03/03/2009	Accounts
20297	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410104908327	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O I	LCY	0632790006700	CURR						PKR					2,438.00	2,438.00	30/07/2009	Accounts
20298	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	1610112201221	SARTAJ ALI	SARTAJ ALI S/O ZARSHAD	LCY	0632790005910	CURR						PKR					2,200.10	2,200.10	19/08/2009	Accounts
20299	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410124582373	MR ASIF ALI LONE S/O SOFI ALLA	MR ASIF ALI LONE S/O SOI	LCY	0632002935820	CURR						PKR					1,606.50	1,606.50	24/04/2009	Accounts
20300	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3110119991887	MUHAMMAD UMEED ALI	MUHAMMAD UMEED ALI S/	LCY	0632790008350	CURR						PKR					1,227.00	1,227.00	17/10/2009	Accounts
20301	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410195727232	SHAZIA	SHAIA W/O HAJI NAWAZ SH	LCY	0632790007320	CURR						PKR					912.00	912.00	07/11/2009	Accounts
20302	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410176910611	TARIQ MAHMOOD	TARIQ MAHMOOD S/O MAH	LCY	0632790008970	CURR						PKR					875.00	875.00	10/08/2009	Accounts
20303	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410104952687	POSHINA FASHION	POSHINA FASHION BAZAR	LCY	0632003278360	CURR						PKR					786.47	786.47	13/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
20304	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410187723781	SHAHZAIB HAMEED NAZ S/O A HAME	SHAHZAIB HAMEED NAZ S	LCY	06320033129103	CURR						PKR					781.00	781.00	08/06/2009	Accounts
20305	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410183329691	HAMEEDA BEGUM W/O M, RAMZAN	HAMEEDA BEGUM W/O M,	LCY	06320033268703	CURR						PKR					689.00	689.00	17/12/2009	Accounts
20306	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410104454053	MUHAMMAD SHARIF	MUHAMMAD SHARIF S/O S	LCY	06327900044303	CURR						PKR					493.00	493.00	17/07/2009	Accounts
20307	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410116232236	JADDAH AUTO OIL SHOP	JADDAH AUTO OIL SHOP S	LCY	06320027534803	CURR						PKR					437.00	437.00	02/02/2009	Accounts
20308	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410135862195	NASEER AHMED BUTT	NASEER AHMED BUTT S/O	LCY	06327900074203	CURR						PKR					343.00	343.00	30/10/2009	Accounts
20309	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410183689751	M SAEED S/O TAJ DIN	M SAEED S/O TAJ DIN KAC	LCY	06320031460503	CURR						PKR					283.50	283.50	22/12/2009	Accounts
20310	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410125531043	MUHAMMAD ARIF	MUHAMMAD ARIF S/O BAS	LCY	06327900090203	CURR						PKR					269.00	269.00	27/08/2009	Accounts
20311	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410125364299	KHASHIF SIDDIQUE& RASHID SIDDIQUE	KASHIF SIDDIQUE & RASH	LCY	06327900007503	CURR						PKR					265.50	265.50	31/07/2009	Accounts
20312	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	34101784905 69	QASIM AYUB	QASIM AYUB S/O HAJI MUH	LCY	06327900084003	CURR						PKR					261.00	261.00	10/07/2009	Accounts
20313	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410125750189	EJAZ AHMED	EJAZ AHMED S/O MUHAMN	LCY	06327900087103	CURR						PKR					261.00	261.00	30/07/2009	Accounts
20314	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410126111711	MUHAMMAD SIDDIQ	MUHAMMAD SIDDIQUE S/ (	LCY	06327900057303	CURR						PKR					251.00	251.00	29/08/2009	Accounts
20315	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410154705651	MUHAMMAD SALMAN	MUHAMMAD SALMAN S/O I	LCY	06327900071303	CURR						PKR					243.00	243.00	03/04/2009	Accounts
20316	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB		NATIONAL TESTING SERVIS		LCY	30019902464586	CD-MISC	STALE	PO	1410564	11/06/2009		PKR					200.00	200.00	11/06/2009	STALE
20317	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410125986143	CH MUHAMMAD RIAZ CHEEMA	CH MUHAMMAD RIAZ CHE	LCY	06327900056703	CURR						PKR					139.00	139.00	17/01/2009	Accounts
20318	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410123108046	NOSHABA ISLAM	NOSHABA ISLAM BAZAR M	LCY	06327900028803	CURR						PKR					113.00	113.00	18/06/2009	Accounts
20319	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410165861993	M DAWOOD S/O ABDUL RASHID	M DAWOOD S/O ABDUL RA	LCY	06320031753003	CURR						PKR					92.77	92.77	15/08/2009	Accounts
20320	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410113533051	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ S/O M	LCY	06327900057703	PLS						PKR					72.50	72.50	19/05/2009	Accounts
20321	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410122114279	M/S ZULIFQAR SALAI MACHINE	M/S ZULIFQAR SALAI MAC	LCY	06320029803703	CURR						PKR					23.66	23.66	31/12/2009	Accounts
20322	GUJRANWALA	0632	GUJRANWALA-OUT SIDE KHIAL	PB	3410123374585	QUDRAT ULLAH	QUDRAT ULLAH GALI BAB	LCY	06327100016503	CURR						PKR					18.00	18.00	16/07/2009	Accounts
20323	GUJRANWALA	0644	MURIDKE	PB	3540117381545	MUHAMMAD SALEEM AKHTAR S O ALI M	MUHAMMAD SALEEM AKH	LCY	06440024476801	PLS						PKR					0.33	0.33	25/11/2009	Accounts
20324	GUJRANWALA	0644	MURIDKE	PB	3110446820501	LIAQUAT ALI SAEED S O M IBRAHIM	LIAQUAT ALI SAEED S O M	LCY	06440024591701	PLS						PKR					0.25	0.25	13/07/2009	Accounts
20325	GUJRANWALA	0644	MURIDKE	PB	3540118222375	MUHAMMAD AKRAM S O MUHAMMAD AL	MUHAMMAD AKRAM S O M	LCY	06440024728001	PLS						PKR					0.02	0.02	15/04/2009	Accounts
20326	GUJRANWALA	0644	MURIDKE	PB	3520225405404	ROZINA KAZMI D O MUHAMMAD SADIQ K	ROZINA KAZMI D O MUHAN	LCY	06440025729301	PLS						PKR					0.26	0.26	13/07/2009	Accounts
20327	GUJRANWALA	0644	MURIDKE	PB	3540194693794	RAHAT BIBI	RAHAT BIBI HOUSE # 4 ST	LCY	06440026302001	PLS						PKR					0.02	0.02	02/03/2009	Accounts
20328	GUJRANWALA	0644	MURIDKE	PB	3310010253099	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O M	LCY	06447900050801	PLS						PKR					0.02	0.02	24/06/2009	Accounts
20329	GUJRANWALA	0644	MURIDKE	PB	3540117260457	MUHAMMAD SAEED S/O MUHAMMAD DIN	MR MUHAMMAD SAEED S/(	LCY	06447900123501	PLS						PKR					0.02	0.02	26/05/2009	Accounts
20330	GUJRANWALA	0644	MURIDKE	PB	3410232985930	RIFFAT MALAK W O MUHAMMAD MALAK	RIFFAT MALAK W O MUHA	LCY	06440024691401	PLS						PKR					0.43	0.43	05/11/2009	Accounts
20331	GUJRANWALA	0644	MURIDKE	PB	3540113328765	NAZEER AHMAD S/O MUHAMMAD ASHRA	MR NAZEER AHMAD S/O M	LCY	06447900106801	PLS						PKR					0.56	0.56	02/06/2009	Accounts
20332	GUJRANWALA	0644	MURIDKE	PB	3540503883065	ALI RIAZ S/O CH.RIAZ AHMAD RAHI	MR.ALI RIAZ S/O CH.RIAZ A	LCY	06447900129501	PLS						PKR					0.63	0.63	23/06/2009	Accounts
20333	GUJRANWALA	0644	MURIDKE	PB	3520253059304	NAJMA KARAMAT	NAJMA KARAMAT 2-CHAU	LCY	06440026400101	PLS						PKR					2.33	2.33	23/06/2009	Accounts
20334	GUJRANWALA	0644	MURIDKE	PB	3540176968482	SAMENA BIBI	MST SAMENA BIBI W/O RIA	LCY	06447900092301	PLS						PKR					2.31	2.31	20/06/2009	Accounts
20335	GUJRANWALA	0644	MURIDKE	PB	3460206575453	SHOUKAT ALI S O MUHAMMAD ANWAR	SHOUKAT ALI S O MUHAM	LCY	06440018724501	PLS						PKR					2.17	2.17	06/06/2009	Accounts
20336	GUJRANWALA	0644	MURIDKE	PB	3540187266333	MUHAMMAD SALEEM S O MOHAMMAD A	MUHAMMAD SALEEM S O I	LCY	06440024443901	PLS						PKR					16.32	16.32	29/10/2009	Accounts
20337	GUJRANWALA	0644	MURIDKE	PB	3540108206043	RANA GHULAM NABI SABIR S O FATEH D	RANA GHULAM NABI SABIR	LCY	06440025191201	PLS						PKR					27.20	27.20	07/12/2009	Accounts
20338	GUJRANWALA	0644	MURIDKE	PB	3540141280941	KRAMAT ALI S O MUHAMMAD SADIQ	KRAMAT ALI S O MUHAMM	LCY	06440025305001	PLS						PKR					29.78	29.78	03/11/2009	Accounts
20339	GUJRANWALA	0644	MURIDKE	PB	3540195699048	RAHEELA RASHID W/O ABDUL RASHID	RAHEELA RASHID W/O ABI	LCY	06447900145701	PLS						PKR					30.36	30.36	19/11/2009	Accounts
20340	GUJRANWALA	0644	MURIDKE	PB	3540117589215	REHMAT ALI	MR REHMAT ALI S/O NAZIR	LCY	06447900092501	PLS						PKR					54.07	54.07	18/11/2009	Accounts
20341	GUJRANWALA	0644	MURIDKE	PB	3520223952426	TAHIRA PARVEE W O FAYYAZ AHMAD	TAHIRA PARVEE W O FAY	LCY	06440025090701	PLS						PKR					49.24	49.24	28/07/2009	Accounts
20342	GUJRANWALA	0644	MURIDKE	PB	3540185570080	ANAM ARSHI	ANAM ARSHI MOHALLAH J	LCY	06440026185401	PLS						PKR					67.98	67.98	04/08/2009	Accounts
20343	GUJRANWALA	0644	MURIDKE	PB	3540106833833	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF ABD	LCY	06440026197601	PLS						PKR					61.62	61.62	22/05/2009	Accounts
20344	GUJRANWALA	0644	MURIDKE	PB	3540147559013	HASSNAIN RAZA BHATTI	MR HASSNAIN RAZA BHAT	LCY	06447900095001	PLS						PKR					78.54	78.54	15/05/2009	Accounts
20345	GUJRANWALA	0644	MURIDKE	PB	3540195862026	ZUHRA BIBI W/O RASHID AHMAD	MST ZUHRA BIBI W/O RASH	LCY	06447900130701	PLS						PKR					95.65	95.65	22/12/2009	Accounts
20346	GUJRANWALA	0644	MURIDKE	PB	3520289209097	NAJMUL HASSAN S O RIAZ HUSSAIN	NAJMUL HASSAN S O RIAZ	LCY	06440025545701	PLS						PKR					86.38	86.38	23/11/2009	Accounts
20347	GUJRANWALA	0644	MURIDKE	PB	3540117936505	MUHAMMAD IDREES	MUHAMMAD IDREES MOH	LCY	06440026353601	PLS						PKR					127.04	127.04	27/07/2009	Accounts
20348	GUJRANWALA	0644	MURIDKE	PB	3520115251169	MUHAMMAD ASAD BUTT S OABDUL MAJI	MUHAMMAD ASAD BUTT S	LCY	06440025292801	PLS						PKR					142.42	142.42	29/09/2009	Accounts
20349	GUJRANWALA	0644	MURIDKE	PB	3540117940044	UMAIRA JABBAR D/O JABBAR HUSSAIN	MS.UMAIRA JABBAR D/O J	LCY	06447900035401	PLS						PKR					147.47	147.47	08/08/2009	Accounts
20350	GUJRANWALA	0644	MURIDKE	PB	3450117809534	ASMA BIBI	ASMA BIBI MUHALLAH DHA	LCY	06440026643201	PLS						PKR					157.81	157.81	09/09/2009	Accounts
20351	GUJRANWALA	0644	MURIDKE	PB	3540503619133	AMJAD ALI	AMJAD ALI S/O WALI MUH	LCY	06447900036301	PLS						PKR					160.51	160.51	18/06/2009	Accounts
20352	GUJRANWALA	0644	MURIDKE	PB	3540117550236	SURAYYA BIBI	SURAYYA BIBI STREET NO	LCY	06447900042301	PLS						PKR					582.09	582.09	09/03/2009	Accounts
20353	GUJRANWALA	0644	MURIDKE	PB	3540117521745	NASIR MEHMOOD	NASIR MEHMOOD MOUZA	LCY	06440026636101	PLS						PKR					741.83	741.83	16/02/2009	Accounts
20354	GUJRANWALA	0644	MURIDKE	PB	3540108037201	MUHAMMAD RIAZ	MUHAMMAD RIAZ MOUZA (	LCY	06440026437501	PLS						PKR					226.41	226.41	25/08/2009	Accounts
20355	GUJRANWALA	0644	MURIDKE	PB	3410253694119	BASHARAT ALI S/O MUHAMMAD KHAN	MR BASHARAT ALI S/O MU	LCY	06447900119901	PLS						PKR					231.30	231.30	20/05/2009	Accounts
20356	GUJRANWALA	0644	MURIDKE	PB	3540117458127	SYED KHADIM HUSSAIN SHAH	SYED KHADIM HUSSAIN SH	LCY	06447900058401	PLS						PKR					246.43	246.43	07/03/2009	Accounts
20357	GUJRANWALA	0644	MURIDKE	PB	3540117097124	SADIA TABBSUM D O GHULAM NABI	SADIA TABBSUM D O GHU	LCY	06440024537301	PLS						PKR					269.80	269.80	07/07/2009	Accounts
20358	GUJRANWALA	0644	MURIDKE	PB	3410124100497	TASADDAQ HUSSAIN SHAH S O BOOTAY	TASADDAQ HUSSAIN SHAH	LCY	06440026020301	PLS						PKR					299.78	299.78	10/11/2009	Accounts
20359	GUJRANWALA	0644	MURIDKE	PB	3540143885458	AKHTAR BIBI W/O MUHAMMAD YASEEN	AKHTAR BIBI W/O MUHAM	LCY	06447900155501	PLS						PKR					326.31	326.31	10/12/2009	Accounts
20360	GUJRANWALA	0644	MURIDKE	PB	3540123728319	ANZAR AHMAD	ANZAR AHMAD JUBILEE LI	LCY	06447900051101	PLS						PKR					345.34	345.34	15/01/2009	Accounts
20361	GUJRANWALA	0644	MURIDKE	PB	3540168834535	MUHAMMAD HUSSAIN S O SARDAR MUH	MUHAMMAD HUSSAIN S O	LCY	06440025524801	PLS						PKR					354.58	354.58	06/11/2009	Accounts
20362	GUJRANWALA	0644	MURIDKE	PB	3540116119253	MUHAMMAD LATIF S O GHULAM RASOOL	MUHAMMAD LATIF S O GH	LCY	06440026002901	PLS						PKR					360.21	360.21	25/09/2009	Accounts
20363	GUJRANWALA	0644	MURIDKE	PB	3540110369901	PERVAIZ HUSSAIN&IFTKHAR	PERVAIZ HUSSAIN&IFTKH	LCY	06440026026201	PLS						PKR					365.18	365.18	30/04/2009	Accounts
20364	GUJRANWALA	0644	MURIDKE	PB	3540128880816	MARYAM BANO	MARYAM BANO MUHAMMA	LCY	06440026515501	PLS						PKR					370.62	370.62	05/05/2009	Accounts
20365	GUJRANWALA	0644	MURIDKE	PB	3540144263940	SAFYA BIBI W/O HAJI NAZAR HUSSAIN	MST SAFYA BIBI W/O HAJI	LCY	06447900114701	PLS						PKR					370.12	370.12	23/05/2009	Accounts
20366	GUJRANWALA	0644	MURIDKE	PB	3430232781705	NAZIR AHMED S O ALAM DIN	NAZIR AHMED S O ALAM D	LCY	06440013854001	PLS						PKR					386.21	386.21	29/09/2009	Accounts
20367	GUJRANWALA	0644	MURIDKE	PB	3540113617255	MR MUHAMMAD JAMIL S/O NAZIR AHMED	MR MUHAMMAD JAMIL S/O	LCY	06447900087801	PLS						PKR					448.46	448.46	22/05/2009	Accounts
20368	GUJRANWALA	0644	MURIDKE	PB	3540113096052	NIGHAT SAEED W/O MUKHTAR ZAHID	MST NIGHAT SAEED W/O M	LCY	06447900106501	PLS						PKR					451.93	451.93	31/03/2009	Accounts
20369	GUJRANWALA	0644	MURIDKE	PB	3540143070025	MR MUHAMMAD SHABBIR S/O M BASHIR	MR MUHAMMAD SHABBIR S	LCY	06447900116901	PLS						PKR					452.66	452.66	30/04/2009	Accounts
20370	GUJRANWALA	0644	MURIDKE	PB	3540118399131	MUHAMMAD YAQOOB S O MUHAMMAD Y	MUHAMMAD YAQOOB S O	LCY	06440025533501	PLS						PKR					461.25	461.25	12/08/2009	Accounts
20371	GUJRANWALA	0644	MURIDKE	PB	3540177472903	MUHAMMAD HABIB S/O ALLAH DIN	MUHAMMAD HABIB S/O ALI	LCY	06447900130501	PLS						PKR					465.17	465.17	19/06/2009	Accounts
20372	GUJRANWALA	0644	MURIDKE	PB	3540103902076	NASREEN AKHTER W/O MUSHTAQ AHMA	MST NASREEN AKHTER KH	LCY	06447900104201	PLS						PKR					469.08	469.08	16/02/2009	Accounts
20373	GUJRANWALA	0644	MURIDKE	PB	3540199008994	RAZIA D/O INAYAT ULLAH	MISS RAZIA D/O INAYAT UI	LCY	06447900129901	PLS						PKR					471.52	471.52	22/08/2009	Accounts
20374	GUJRANWALA	0644	MURIDKE	PB	3410204405831	MUHAMMAD RAFIQ S/O ALLAH RAKHA	MR MUHAMMAD RAFIQ S/(	LCY	06447900106701	PLS						PKR					483.63	483.63	25/11/2009	Accounts
20375	GUJRANWALA	0644	MURIDKE	PB	3540117589891	MUHAMMAD ASLAM	MR MUHAMMAD ASLAM S/(	LCY	06447900077101	PLS						PKR					1,650.72	1,650.72	17/03/2009	Accounts
20376	GUJRANWALA	0644	MURIDKE	PB	3540154999616	SHAKEELA BEGUM	SHAKEELA BEGUM STREE	LCY	06440026464701	PLS						PKR					571.75	571.75	13/05/2009	Accounts
20377	GUJRANWALA	0644	MURIDKE	PB	3540472789048	ZAHIDA PARVEEN	ZAHIDA PARVEEN MUHALL	LCY	06440024819001	PLS						PKR					582.71	582.71	01/10/2009	Accounts
20378	GUJRANWALA	0644	MURIDKE	PB	3540108949278	TANVEER FATIMA	TANVEER FATIMA W/O KHI	LCY	06440025893401	PLS						PKR					582.38	582.38	11/02/2009	Accounts
20379	GUJRANWALA	0644	MURIDKE	PB	3310421300551	SHAHID NISHAT ANJUM	MR SHAHID NISHAT ANJUN	LCY	06447900098701	PLS						PKR					598.94	598.94	12/01/2009	Accounts
20380	GUJRANWALA	0644	MURIDKE	PB	3540131072814	SHAKILA BIBI S O ABDUL GHAFOOR	SHAKILA BIBI S O ABDUL G	LCY	06440025791601	PLS						PKR					618.14	618.14	17/10/2009	Accounts
20381	GUJRANWALA	0644	MURIDKE	PB	3540166933737	MUHAMMAD FAYYAZ S/O MUHAMMAD SI	MR.MUHAMMAD FAYYAZ S	LCY	06447900110001	PLS						PKR					642.37	642.37	09/10/2009	Accounts
20382	GUJRANWALA	0644	MURIDKE	PB	3540197051350	SUMMAR KOKIBW O AZAMATULLAH	SUMMAR KOKIBW O AZAM	LCY	06440025547301	PLS						PKR					590.99	590.99	04/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
20383	GUJRANWALA	0644	MURIDKE	PB	3540118511467	SYED ABDUL BARI S/O MUMTAZ AHMAD	SYED ABDUL BARI S/O MU	LCY	06447900116301	PLS						PKR					672.83	672.83	15/04/2009	Accounts
20384	GUJRANWALA	0644	MURIDKE	PB	3520213716003	ALI IMRAN	ALI IMRAN S/O IFTIKHAR A	LCY	06447900126301	PLS						PKR					674.87	674.87	29/05/2009	Accounts
20385	GUJRANWALA	0644	MURIDKE	PB	3540117901939	INAYAT MUHAMMAD S/O HAYAT MUHAMI	MR INAYAT MUHAMMAD S/	LCY	06447900122501	PLS						PKR					678.89	678.89	12/05/2009	Accounts
20386	GUJRANWALA	0644	MURIDKE	PB	3540123824843	MUHAMMAD MANSHA	MUHAMMAD MANSHA S/O	LCY	06447900061601	PLS						PKR					688.69	688.69	05/08/2009	Accounts
20387	GUJRANWALA	0644	MURIDKE	PB	3840305006160	KISHWER TANVEER W/O TANVEER HUSS	KISHWER TANVEER W/O T	LCY	06447900139201	PLS						PKR					691.01	691.01	27/07/2009	Accounts
20388	GUJRANWALA	0644	MURIDKE	PB	1320140022375	DILSHAD	DILSHAD LAHORE TEXTILE	LCY	06440026070001	PLS						PKR					700.50	700.50	18/08/2009	Accounts
20389	GUJRANWALA	0644	MURIDKE	PB	3540506109340	GULZAR BEGUM W/O SHAMIM KHAN	MST GULZAR BEGUM W/O	LCY	06447900123901	PLS						PKR					719.48	719.48	25/11/2009	Accounts
20390	GUJRANWALA	0644	MURIDKE	PB		BASHIR AHMED	BASHIR AHMED CHAK NO 1	LCY	06440022419201	PLS						PKR					719.61	719.61	23/05/2009	Accounts
20391	GUJRANWALA	0644	MURIDKE	PB	3540109671175	MR MEHBOOB SHAH S/O SHARIF SHAAH	MR MEHBOOB SHAH S/O S	LCY	06447900150601	PLS						PKR					727.69	727.69	02/10/2009	Accounts
20392	GUJRANWALA	0644	MURIDKE	PB	3540186709129	SAKHAWAT ALI S/O MALIK BASHIR AHMA	SAKHAWAT ALI S/O MALIK	LCY	06447900159301	PLS						PKR					734.02	734.02	18/11/2009	Accounts
20393	GUJRANWALA	0644	MURIDKE	PB	3540125215435	TARIQ MEHMOOD MALIK S/O BASHIR AH	TARIQ MEHMOOD MALIK S	LCY	06447900159601	PLS						PKR					734.02	734.02	18/11/2009	Accounts
20394	GUJRANWALA	0644	MURIDKE	PB	34104335553669	MIR IFTIKHAR AHMED S/O MUHAMMAD Y	MIR IFTIKHAR AHMED S/O	LCY	06447900159201	PLS						PKR					734.26	734.26	17/11/2009	Accounts
20395	GUJRANWALA	0644	MURIDKE	PB	3540149415182	NAHID AKHTAR W O INAYAT ULLAH BUT	NAHID AKHTAR W O INAYA	LCY	06440024047201	PLS						PKR					754.17	754.17	14/10/2009	Accounts
20396	GUJRANWALA	0644	MURIDKE	PB	3540196686053	MUBASHAR AHMAD S/O MUHAMMAD ASL	MUBASHAR AHMAD S/O MU	LCY	06447900146301	PLS						PKR					800.73	800.73	10/11/2009	Accounts
20397	GUJRANWALA	0644	MURIDKE	PB	3540124630359	MUHAMMAD ISHAQ AWAN	MR MUHAMMAD ISHAQ AW	LCY	06447900117601	PLS						PKR					722.87	722.87	01/08/2009	Accounts
20398	GUJRANWALA	0644	MURIDKE	PB	3540188432092	MUHAMMAD SHAHBAZ	MUHAMMAD SHAHBAZ MO	LCY	06440026245001	PLS						PKR					833.47	833.47	19/09/2009	Accounts
20399	GUJRANWALA	0644	MURIDKE	PB	3520227476119	SYED MUHAMMAD MUNIR S O MUHAMMA	SYED MUHAMMAD MUNIR	LCY	06440025317201	PLS						PKR					856.50	856.50	15/10/2009	Accounts
20400	GUJRANWALA	0644	MURIDKE	PB	3520232691803	KHAWJA SHER AFZAL	KHAWAJA SHER AFZAL S/O	LCY	06447900043301	PLS						PKR					892.01	892.01	17/08/2009	Accounts
20401	GUJRANWALA	0644	MURIDKE	PB	3540134368197	MUHAMMAD SALIM	MR MUHAMMAD SALIM S/O	LCY	06447900095401	PLS						PKR					904.39	904.39	02/06/2009	Accounts
20402	GUJRANWALA	0644	MURIDKE	PB	3540161831721	TARIQ MEHMOOD	TARIQ MEHMOOD S/O ABD	LCY	06447900051001	PLS						PKR					907.71	907.71	14/04/2009	Accounts
20403	GUJRANWALA	0644	MURIDKE	PB	3540197762259	MR ZULFIQAR	MR ZULFIQAR S/O BASHIE	LCY	06447900035601	PLS						PKR					917.00	917.00	03/08/2009	Accounts
20404	GUJRANWALA	0644	MURIDKE	PB	3540151860313	ALI AKBAR S O MUHAMMAD ALI	ALI AKBAR S O MUHAMMA	LCY	06440025162401	PLS						PKR					993.69	993.69	07/05/2009	Accounts
20405	GUJRANWALA	0644	MURIDKE	PB	3330221384718	NASREEN AKHTAR W O TALIB HUSSAIN	NASREEN AKHTAR W O TA	LCY	06440024756001	PLS						PKR					1,004.48	1,004.48	29/07/2009	Accounts
20406	GUJRANWALA	0644	MURIDKE	PB	3540177573389	MUHAMMAD SAEED & MUNIR SAEED	MUHAMMAD SAEED & MUN	LCY	06440026752701	PLS						PKR					3,507.94	3,507.94	14/11/2009	Accounts
20407	GUJRANWALA	0644	MURIDKE	PB	3540189658783	MUHAMMAD ALI AWAN	MR.MUHAMMAD ALI AWAN	LCY	06447900018201	PLS						PKR					1,050.29	1,050.29	09/03/2009	Accounts
20408	GUJRANWALA	0644	MURIDKE	PB	3540132994663	MUHAMMAD NAWAZ	MR MUHAMMAD NAWAZ S/	LCY	06447900076601	PLS						PKR					1,062.94	1,062.94	29/05/2009	Accounts
20409	GUJRANWALA	0644	MURIDKE	PB	3540112129933	AURANGZAIB & SHAHEENA BANO	MR.AURANZEB & SHAHEEI	LCY	06447900093301	PLS						PKR					955.74	955.74	07/11/2009	Accounts
20410	GUJRANWALA	0644	MURIDKE	PB	3540122641547	ABDUL SATTAR KHAN S/O AMANAT KHAN	MR.ABDUL SATTAR KHAN S	LCY	06447900080601	PLS						PKR					1,138.47	1,138.47	07/04/2009	Accounts
20411	GUJRANWALA	0644	MURIDKE	PB	3540117907827	SYED ALI HAIDER	SYED ALI HAIDER LAMBRE	LCY	06440011811501	PLS						PKR					1,203.21	1,203.21	05/11/2009	Accounts
20412	GUJRANWALA	0644	MURIDKE	PB	3540139871687	MUHAMMAD RIAZ S O MUHAMMAD RAMZ	MUHAMMAD RIAZ S O MUH	LCY	06440024468001	PLS						PKR					1,233.05	1,233.05	08/04/2009	Accounts
20413	GUJRANWALA	0644	MURIDKE	PB	3540132822605	MR BASHIR AHMAD	MR BASHIR AHMAD S/O MU	LCY	06447900015801	PLS						PKR					1,369.64	1,369.64	21/03/2009	Accounts
20414	GUJRANWALA	0644	MURIDKE	PB	3540117716569	MUNIR AHMAD	MUNIR AHMAD SHEIKHUPU	LCY	06440026576601	PLS						PKR					1,408.77	1,408.77	26/03/2009	Accounts
20415	GUJRANWALA	0644	MURIDKE	PB	3540152366092	SAFIA BEGUM W/O MUHAMMAD YOUNIS	MST SAFIA BEGUM W/O MU	LCY	06447900130601	PLS						PKR					1,425.47	1,425.47	22/06/2009	Accounts
20416	GUJRANWALA	0644	MURIDKE	PB	3540117338751	SHAMAS UN NISA W O FERMAN ALI	SHAMAS UN NISA W O FER	LCY	06440024580301	PLS						PKR					1,461.58	1,461.58	20/06/2009	Accounts
20417	GUJRANWALA	0644	MURIDKE	PB	3540117701205	S.ASHIQ HUSSAIN S O S.SABIR	S.ASHIQ HUSSAIN S O S.S/	LCY	06440022735201	PLS						PKR					1,498.22	1,498.22	24/03/2009	Accounts
20418	GUJRANWALA	0644	MURIDKE	PB	3540161372183	MAHMOOD AHMAD KASOORI S O M MAN	MAHMOOD AHMAD KASOO	LCY	06440025236801	PLS						PKR					1,751.96	1,751.96	05/06/2009	Accounts
20419	GUJRANWALA	0644	MURIDKE	PB		MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN POI	LCY	06440020620101	PLS						PKR					1,759.28	1,759.28	17/08/2009	Accounts
20420	GUJRANWALA	0644	MURIDKE	PB	3540156633145	MUHAMMAD IRFAN S/O MUHAMMAD YOU	MR MUHAMMAD IRFAN S/C	LCY	06447900132201	PLS						PKR					1,759.55	1,759.55	07/10/2009	Accounts
20421	GUJRANWALA	0644	MURIDKE	PB	9010644349123	MUJAHID AFZAL	MR MUJAHID AFZAL HOUS	LCY	06447900095201	PLS						PKR					1,847.12	1,847.12	02/01/2009	Accounts
20422	GUJRANWALA	0644	MURIDKE	PB	3540192705235	CHANAN DIN S/O GHULAM RASOOL	MR.CHANAN DIN S/O GHUL	LCY	06447900137001	PLS						PKR					1,961.33	1,961.33	27/08/2009	Accounts
20423	GUJRANWALA	0644	MURIDKE	PB	3540125324963	FARYAD HUSSAIN S/O BARKAT ALI	MR.FARYAD HUSSAIN S/O	LCY	06447900044801	PLS						PKR					2,072.13	2,072.13	11/03/2009	Accounts
20424	GUJRANWALA	0644	MURIDKE	PB	3540118664475	MUNIR AHMAD S O MAQBOL AHMAD	MUNIR AHMAD S O MAQBO	LCY	06440025708401	PLS						PKR					2,194.74	2,194.74	18/05/2009	Accounts
20425	GUJRANWALA	0644	MURIDKE	PB	3540150134907	SAFDAR HUSSAIN S/O UMER HAYAT	MR SAFDAR HUSSAIN S/O	LCY	06447900106601	PLS						PKR					2,271.64	2,271.64	12/09/2009	Accounts
20426	GUJRANWALA	0644	MURIDKE	PB	3540503407987	MR.ALI HASSAN S/O KHADIM ALI	MR.ALI HASSAN S/O KHAD	LCY	06447900146701	PLS						PKR					2,438.31	2,438.31	14/09/2009	Accounts
20427	GUJRANWALA	0644	MURIDKE	PB	3540119827799	MUHAMMAD NADEEM SHAHZAD S/O M A	MUHAMMAD NADEEM SHA	LCY	06440025393301	PLS						PKR					2,515.61	2,515.61	17/03/2009	Accounts
20428	GUJRANWALA	0644	MURIDKE	PB	3540137830035	TARIQ MEHMOOD & KHALID MEHMOOD	TARIQ MEHMOOD & KHALI	LCY	06440026269301	PLS						PKR					2,838.46	2,838.46	25/02/2009	Accounts
20429	GUJRANWALA	0644	MURIDKE	PB	3540178400539	M.IQBAL AND KHURSHID ANJUM	M.IQBAL AND KHURSHID A	LCY	06440023814501	PLS						PKR					2,839.16	2,839.16	24/03/2009	Accounts
20430	GUJRANWALA	0644	MURIDKE	PB	3540122584025	DILAWAR	DILAWAR DHAKAMPURA M	LCY	06440022013401	PLS						PKR					156,955.11	156,955.11	22/12/2009	Accounts
20431	GUJRANWALA	0644	MURIDKE	PB	34501847727 35	MUHAMMAD SARWAR	MUHAMMAD SARWER S/O	LCY	06447900036401	PLS						PKR					58,213.40	58,213.40	28/10/2009	Accounts
20432	GUJRANWALA	0644	MURIDKE	PB	3540140553419	MUHAMMAD RAMZAN S O UMAR DIN	MUHAMMAD RAMZAN S O	LCY	06440016258301	PLS						PKR					48,231.96	48,231.96	21/03/2009	Accounts
20433	GUJRANWALA	0644	MURIDKE	PB	3520015032024	FAKHRA YASMIN	MST FAKHARA YASMIN W/	LCY	06447900090201	PLS						PKR					44,157.50	44,157.50	19/03/2009	Accounts
20434	GUJRANWALA	0644	MURIDKE	PB	9140002783064	SADHIA BAIG / NAZIA SAMREEN BAIG	SADHIA BAIG / NAZIA SAM	LCY	06447900123701	PLS						PKR					41,811.50	41,811.50	16/05/2009	Accounts
20435	GUJRANWALA	0644	MURIDKE	PB		ZULFIQAR ALI SURRIYA BIBI	ZULFIQAR ALI SURRIYA BI	LCY	06440018362601	PLS						PKR					35,247.55	35,247.55	29/01/2009	Accounts
20436	GUJRANWALA	0644	MURIDKE	PB	3540127593703	MUHAMMAD ALI S O MUHAMMAD AMIN	MUHAMMAD ALI S O MUHA	LCY	06440000126401	PLS						PKR					21,835.44	21,835.44	02/02/2009	Accounts
20437	GUJRANWALA	0644	MURIDKE	PB	3540505816826	LUBNA KHALID W/O M.KHALID MEHMOOD	LUBNA KHALID W/O M.KHA	LCY	06447900142901	PLS						PKR					15,986.77	15,986.77	12/10/2009	Accounts
20438	GUJRANWALA	0644	MURIDKE	PB	3540505804820	MUKHTIAR BIBI W/O MIAN MOHD.RAFI	MUKHTIAR BIBI W/O MIAN I	LCY	06447900143001	PLS						PKR					15,844.41	15,844.41	02/09/2009	Accounts
20439	GUJRANWALA	0644	MURIDKE	PB	3540117229359	MEHER DIN S O ALLAH DIN	MEHER DIN S O ALLAH DIN	LCY	06440023655001	PLS						PKR					10,335.26	10,335.26	31/12/2009	Accounts
20440	GUJRANWALA	0644	MURIDKE	PB	3540159057087	CH NAZIR AHMAD S O FATEH DIN	CH NAZIR AHMAD S O FAT	LCY	06440003754701	PLS						PKR					10,298.92	10,298.92	13/10/2009	Accounts
20441	GUJRANWALA	0644	MURIDKE	PB		SUGHRAN BIBI	SUGHRAN BIBI ILYAS KIBR	LCY	06440022620901	PLS						PKR					10,054.19	10,054.19	16/06/2009	Accounts
20442	GUJRANWALA	0644	MURIDKE	PB	3540112335115	M.AFZAL S O SARDAR MOHAMMAD	M.AFZAL S O SARDAR MOH	LCY	06440024146101	PLS						PKR					8,472.14	8,472.14	10/11/2009	Accounts
20443	GUJRANWALA	0644	MURIDKE	PB	3540118114929	KHURSHEED & KARAMAT	KHURSHEED & KARAMAT I	LCY	06440026776001	PLS						PKR					8,045.33	8,045.33	27/10/2009	Accounts
20444	GUJRANWALA	0644	MURIDKE	PB	3540503811483	EJAZ AHMAD S/O LAL KHAN	ME.EJAZ AHMAD S/O LAL K	LCY	06447900148301	PLS						PKR					7,158.36	7,158.36	26/12/2009	Accounts
20445	GUJRANWALA	0644	MURIDKE	PB		NASREEN BIBI D O NAZAR HUSSAIN	NASREEN BIBI D O NAZAR	LCY	06440017642201	PLS						PKR					6,656.45	6,656.45	13/04/2009	Accounts
20446	GUJRANWALA	0644	MURIDKE	PB	3540157733499	MUHAMMAD MALIK S O CH SULTAN ALI	MUHAMMAD MALIK S O CH	LCY	06440018540301	PLS						PKR					6,521.73	6,521.73	02/03/2009	Accounts
20447	GUJRANWALA	0644	MURIDKE	PB	3540133754251	ASHRAF	ASHRAF MOUZA QILA MAN	LCY	06440026425301	PLS						PKR					17,448.14	17,448.14	17/08/2009	Accounts
20448	GUJRANWALA	0644	MURIDKE	PB	3540117550173	ARSHAD ALI SANDHU S O AMEER ALI	ARSHAD ALI SANDHU S O A	LCY	06440025257701	PLS						PKR					4,961.89	4,961.89	27/08/2009	Accounts
20449	GUJRANWALA	0644	MURIDKE	PB	3540505797504	AZRA SHAHEEN D O FAZAL ELAHI	AZRA SHAHEEN D O FAZA	LCY	06440023009201	PLS						PKR					4,433.46	4,433.46	30/10/2009	Accounts
20450	GUJRANWALA	0644	MURIDKE	PB	3540194781081	MUHAMMAD AFZAL S O MUHAMMAD SID	MUHAMMAD AFZAL S O MU	LCY	06440025978701	PLS						PKR					3,850.76	3,850.76	11/07/2009	Accounts
20451	GUJRANWALA	0644	MURIDKE	PB	3540129446141	SAJAD ALI S O SARDAR MUHAMMAD	SAJAD ALI S O SARDAR MU	LCY	06440025900301	PLS						PKR					3,736.45	3,736.45	21/12/2009	Accounts
20452	GUJRANWALA	0644	MURIDKE	PB	3540118376019	SHAHID HABIB	SHAHID HABIB STREET NO	LCY	06440026641601	PLS						PKR					3,307.98	3,307.98	14/11/2009	Accounts
20453	GUJRANWALA	0644	MURIDKE	PB	3540171091769	MUHAMMAD SHAHID MOTEEN	MUHAMMAD SHAHID MOTE	LCY	06440026375301	PLS						PKR					3,687.18	3,687.18	16/05/2009	Accounts
20454	GUJRANWALA	0644	MURIDKE	PB	3540113168432	SEEMA ASHRAF	SEEMA ASHRAF DHAKAM I	LCY	06440026469801	PLS						PKR					3,670.52	3,670.52	10/08/2009	Accounts
20455	GUJRANWALA	0644	MURIDKE	PB	3540132288853	AAMAR MUSHTAQ S O MUSHTAQ AHMAD	AAMAR MUSHTAQ S O MUS	LCY	06440025097401	PLS						PKR					3,500.21	3,500.21	16/09/2009	Accounts
20456	GUJRANWALA	0644	MURIDKE	PB	3540160486009	MOHD IQBAL S O FAZAL DIN	MOHD IQBAL S O FAZAL DI	LCY	06440018223501	PLS						PKR					3,330.67	3,330.67	19/06/2009	Accounts
20457	GUJRANWALA	0644	MURIDKE	PB	9040301750829	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ TAPIA	LCY	06440026790201	PLS						PKR					3,266.70	3,266.70	13/04/2009	Accounts
20458	GUJRANWALA	0644	MURIDKE	PB	3410256728645	MR ARFAN MEHBOOB S/O MEHBOOB ALI	MR ARFAN MEHBOOB S/O	LCY	06447900081203	CURR						PKR					10,949.00	10,949.00	31/03/2009	Accounts
20459	GUJRANWALA	0644	MURIDKE	PB		SOHAIL IQBAL		LCY	30019902464586	CD-MISC	STALE	PO	1365962	22/04/2009		PKR					8,000.00	8,000.00	22/04/2009	STALE
20460	GUJRANWALA	0644	MURIDKE	PB		PHQ NSRCS (NADRA) A/C 2862.13		LCY	30019902464586	CD-MISC	STALE	PO	1365716	28/02/2009		PKR					7,500.00	7,500.00	28/02/2009	STALE
20461	GUJRANWALA	0644	MURIDKE	PB		CONCILLATE OF IRLAND KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	2831498	18/08/2009		PKR					7,020.00	7,020.00	18/08/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
20462	GUJRANWALA	0644	MURIDKE	PB	35401383637 15	MUHAMMAD RIAZ SHAHID	MR MUHAMMAD RIAZ SHA	LCY	06447900061103	CURR						PKR					5,610.50	5,610.50	05/10/2009	Accounts
20463	GUJRANWALA	0644	MURIDKE	PB		ALLAH DITTA S/O M AKRAM		LCY	30019902464586	CD-MISC	STALE	PO	1365961	22/04/2009		PKR					5,604.94	5,604.94	22/04/2009	STALE
20464	GUJRANWALA	0644	MURIDKE	PB	3540121779401	MUHAMMAD AZAM	MUHAMMAD AZAM S/O MU	LCY	06447900161403	CURR						PKR					3,743.00	3,743.00	09/12/2009	Accounts
20465	GUJRANWALA	0644	MURIDKE	PB	3540117593761	ANWAR-UL HAQ BHALLA S/O SAID AHMA	MR ANWAR UL HAQ BHALL	LCY	06447900127503	CURR						PKR					3,508.18	3,508.18	01/10/2009	Accounts
20466	GUJRANWALA	0644	MURIDKE	PB		NOOR MUHAMMAD		LCY	30019902464586	CD-MISC	STALE	PO	1365964	22/04/2009		PKR					3,254.51	3,254.51	22/04/2009	STALE
20467	GUJRANWALA	0644	MURIDKE	PB		M ANWAR		LCY	30019902464586	CD-MISC	STALE	PO	1365965	22/04/2009		PKR					3,083.72	3,083.72	22/04/2009	STALE
20468	GUJRANWALA	0644	MURIDKE	PB	3540137980811	MUHAMMAD YOUSAF S/O AKBAR ALI	MR MUHAMMAD YOUSAF S	LCY	06447900110103	CURR						PKR					2,907.00	2,907.00	29/07/2009	Accounts
20469	GUJRANWALA	0644	MURIDKE	PB	3520260794831	S.ASIF ALI ZAIDI S/O KASHIF UL HAQ	S.ASIF ALI ZAIDI S/O KASH	LCY	06447900124903	CURR						PKR					2,366.08	2,366.08	04/07/2009	Accounts
20470	GUJRANWALA	0644	MURIDKE	PB		SECRETRY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	2831043	09/05/2009		PKR					2,000.00	2,000.00	09/05/2009	STALE
20471	GUJRANWALA	0644	MURIDKE	PB	3540117621129	MUHAMMAD RIAZ S O ABDUL RASHID	MUHAMMAD RIAZ S O ABD	LCY	06440019754003	CURR						PKR					1,720.50	1,720.50	11/07/2009	Accounts
20472	GUJRANWALA	0644	MURIDKE	PB		S SAKHAWAT HUSSAIN SHAH		LCY	30019902464586	CD-MISC	STALE	PO	2831154	01/06/2009		PKR					1,551.13	1,551.13	01/06/2009	STALE
20473	GUJRANWALA	0644	MURIDKE	PB	3410123777301	MUDDASAR ILYAS S/O MUHAMMAD ILYAS	MR MUDDASAR ILYAS S/O	LCY	06447900105003	CURR						PKR					1,374.00	1,374.00	10/02/2009	Accounts
20474	GUJRANWALA	0644	MURIDKE	PB	3540118499117	GHULAM NABI	GHULAM NABI MOHALLAH	LCY	06440029610803	CURR						PKR					1,212.50	1,212.50	03/11/2009	Accounts
20475	GUJRANWALA	0644	MURIDKE	PB		SARDAR S/OAKBAR		LCY	30019902464586	CD-MISC	STALE	PO	2831126	26/05/2009		PKR					1,149.30	1,149.30	26/05/2009	STALE
20476	GUJRANWALA	0644	MURIDKE	PB	3540184448731	A & Z ENGINEERING WORKS COMPANY	M/S. A&Z ENGINEERING W	LCY	06447900020103	CURR						PKR					1,088.00	1,088.00	29/07/2009	Accounts
20477	GUJRANWALA	0644	MURIDKE	PB	3630289883925	M/S INTERNATIONAL SUNNY SECRETRIA	M/S INTERNATIONAL SUNN	LCY	06447900088703	CURR						PKR					1,029.00	1,029.00	08/05/2009	Accounts
20478	GUJRANWALA	0644	MURIDKE	PB		HAMIDAN BEGUM		LCY	30019902464586	CD-MISC	STALE	PO	2831127	26/05/2009		PKR					1,026.27	1,026.27	26/05/2009	STALE
20479	GUJRANWALA	0644	MURIDKE	PB	3540174514599	MUSHTAQ AHMAD	MR MUSHTAQ AHMAD S/O	LCY	06447900071203	CURR						PKR					974.00	974.00	26/01/2009	Accounts
20480	GUJRANWALA	0644	MURIDKE	PB	3540503994419	MUHAMMAD WAQAS S/O NIAZ MUHAMMA	MUHAMMAD WAQAS S/O N	LCY	06447900163103	CURR						PKR					817.00	817.00	30/12/2009	Accounts
20481	GUJRANWALA	0644	MURIDKE	PB	3540118100251	ATTA UR REHMAN AAMAR S O ZAHOOR A	ATTA UR REHMAN AAMAR	LCY	06440026191703	CURR						PKR					759.50	759.50	05/01/2009	Accounts
20482	GUJRANWALA	0644	MURIDKE	PB	3540427830541	WAHGAH RICE TRADERS	WAHGAH RICE TRADERS N	LCY	06440026387003	CURR						PKR					734.81	734.81	11/09/2009	Accounts
20483	GUJRANWALA	0644	MURIDKE	PB	3540153238755	MUHAMMAD SHAFIQUE	MR. MUHAMMAD SHAFIQU	LCY	06447900016703	CURR						PKR					730.50	730.50	13/11/2009	Accounts
20484	GUJRANWALA	0644	MURIDKE	PB	3540184959649	NASIR MEHMOOD	MR NASIR MEHMOOD S/O	LCY	06447900084903	PLS						PKR					712.00	712.00	13/06/2009	Accounts
20485	GUJRANWALA	0644	MURIDKE	PB	3540109629875	MR MUHAMMAD MUNIR S/O CHARIGH DI	MR MUHAMMAD MUNIR S/O	LCY	06447900113203	CURR						PKR					647.00	647.00	30/06/2009	Accounts
20486	GUJRANWALA	0644	MURIDKE	PB		PAKISTAN MEDICAL & DENTAL COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	1365903	10/04/2009		PKR					600.00	600.00	10/04/2009	STALE
20487	GUJRANWALA	0644	MURIDKE	PB	3540109076969	MUHAMMAD SHAHZAD AZIZ	MR MUHAMMAD SHAHZAD	LCY	06447900089903	CURR						PKR					558.00	558.00	14/11/2009	Accounts
20488	GUJRANWALA	0644	MURIDKE	PB	3540117323087	SHABEER HUSSAIN & BROTHERS	SHABEER HUSSAIN & BRO	LCY	06447900089303	CURR						PKR					552.00	552.00	15/01/2009	Accounts
20489	GUJRANWALA	0644	MURIDKE	PB	3430211815261	MUHAMMAD KHAN	MUHAMMAD KHAN PURAN	LCY	06440029880903	CURR						PKR					536.50	536.50	06/06/2009	Accounts
20490	GUJRANWALA	0644	MURIDKE	PB		ZIA SHOES AND CO	ZIA SHOES AND CO RAIL B	LCY	06440027325703	CURR						PKR					501.00	501.00	19/08/2009	Accounts
20491	GUJRANWALA	0644	MURIDKE	PB		SECRATRY PUNJAB MEDICAL FACULTY LHR		LCY	30019902464586	CD-MISC	STALE	PO	1365881	04/04/2009		PKR					500.00	500.00	04/04/2009	STALE
20492	GUJRANWALA	0644	MURIDKE	PB		SECRETRY BOARD OF INTERMEDIATE		LCY	30019902464586	CD-MISC	STALE	PO	2831042	09/05/2009		PKR					500.00	500.00	09/05/2009	STALE
20493	GUJRANWALA	0644	MURIDKE	PB		PUNJAB MEDICAL FAALITY LHR		LCY	30019902464586	CD-MISC	STALE	PO	2831155	01/06/2009		PKR					500.00	500.00	01/06/2009	STALE
20494	GUJRANWALA	0644	MURIDKE	PB		PUNJAB MEDICAL FAALITY LHR		LCY	30019902464586	CD-MISC	STALE	PO	2831201	09/06/2009		PKR					500.00	500.00	09/06/2009	STALE
20495	GUJRANWALA	0644	MURIDKE	PB	3540117565939	MUHAMMAD ILYAS	MUHAMMAD ILYAS S/O QA	LCY	06447900074203	CURR						PKR					491.19	491.19	29/06/2009	Accounts
20496	GUJRANWALA	0644	MURIDKE	PB	3540503657621	MUHAMMAD BASHIR	MR MUHAMMAD BASHIR S	LCY	06447900072603	CURR						PKR					424.00	424.00	20/02/2009	Accounts
20497	GUJRANWALA	0644	MURIDKE	PB	3540181713117	MR MUKHTAR AHMED & SUGHRAN PERV	MR MUHKHTAR AHMED S/O	LCY	06447900151803	CURR						PKR					410.00	410.00	07/10/2009	Accounts
20498	GUJRANWALA	0644	MURIDKE	PB		BOARD OF INTERMEDIATE		LCY	30019902464586	CD-MISC	STALE	PO	2831900	19/11/2009		PKR					400.00	400.00	19/11/2009	STALE
20499	GUJRANWALA	0644	MURIDKE	PB		BOARD OF INTERMEDIATE		LCY	30019902464586	CD-MISC	STALE	PO	2831902	19/11/2009		PKR					400.00	400.00	19/11/2009	STALE
20500	GUJRANWALA	0644	MURIDKE	PB	3540118606813	FARZAND ALI S/O WALI DIN	FARZAND ALI S/O WALI DIN	LCY	06447900122703	CURR						PKR					373.00	373.00	13/05/2009	Accounts
20501	GUJRANWALA	0644	MURIDKE	PB	3540183829567	ABRAR AHMAD DHILLO S/O MUKHTAR AH	MR ABRAR AHMAD DHILLO	LCY	06447900123103	CURR						PKR					373.00	373.00	14/05/2009	Accounts
20502	GUJRANWALA	0644	MURIDKE	PB	3450215357553	MUKHTAR AHMAD S/O SHUKAR DIN	MR.MUKHTAR AHMAD S/O	LCY	06447900111503	CURR						PKR					371.00	371.00	24/03/2009	Accounts
20503	GUJRANWALA	0644	MURIDKE	PB	3540137601063	GHULAM SAFDAR S/O JAMIL HUSSAIN	GHULAM SAFDAR S/O JAM	LCY	06447900158403	CURR						PKR					293.00	293.00	23/11/2009	Accounts
20504	GUJRANWALA	0644	MURIDKE	PB	3540114516981	MR DILAWAR NAVEED S/O M HUSSAIN	MR DILAWAR NAVEED S/O	LCY	06447900128603	CURR						PKR					253.00	253.00	16/06/2009	Accounts
20505	GUJRANWALA	0644	MURIDKE	PB	1560202848303	RIAZ AHMAD KHAN	MR RIAZ AHMAD KHAN S/O	LCY	06447900083503	CURR						PKR					232.00	232.00	08/12/2009	Accounts
20506	GUJRANWALA	0644	MURIDKE	PB	3540123501649	ADIL HOTEL	M S ADIL HOTEL G T ROAD	LCY	06440027391403	CURR						PKR					222.00	222.00	02/01/2009	Accounts
20507	GUJRANWALA	0644	MURIDKE	PB	3540139894039	BABAR IMRAN HASSAN	BABAR IMRAN HASSAN MC	LCY	06440029961903	CURR						PKR					201.50	201.50	17/02/2009	Accounts
20508	GUJRANWALA	0644	MURIDKE	PB	3540173483573	AKHTAR ALI	MR AKHTAR ALI S/O MUHA	LCY	06447900101103	CURR						PKR					198.00	198.00	11/06/2009	Accounts
20509	GUJRANWALA	0644	MURIDKE	PB	3540159965767	MUSHTAQ AHMAD S/O ALI MUHAMMAD	MR MUSHTAQ AHMAD S/O	LCY	06447900125303	CURR						PKR					198.00	198.00	08/06/2009	Accounts
20510	GUJRANWALA	0644	MURIDKE	PB	3540117410923	AMANAT ALI	MR AMANAT ALI S/O SARD	LCY	06447900061903	CURR						PKR					169.00	169.00	02/04/2009	Accounts
20511	GUJRANWALA	0644	MURIDKE	PB	3540503594415	MUHAMMAD ASHRAF S/O MUHAMMAD SI	MR.MUHAMMAD ASHRAF S	LCY	06447900117003	CURR						PKR					158.00	158.00	16/05/2009	Accounts
20512	GUJRANWALA	0644	MURIDKE	PB		ALLAMA IQBAL OPEN UNIVERSSTY ISLAMA		LCY	30019902464586	CD-MISC	STALE	PO	1365673	18/02/2009		PKR					150.00	150.00	18/02/2009	STALE
20513	GUJRANWALA	0644	MURIDKE	PB	3720143164799	DILDAR HUSSAIN SHAH	MR DILDAR HUSSAIN SHAH	LCY	06447900071103	CURR						PKR					133.00	133.00	14/04/2009	Accounts
20514	GUJRANWALA	0644	MURIDKE	PB	3540102614487	JAMSHAED ALI	MR JAMSHAED ALI S/O RE	LCY	06447900078503	CURR						PKR					101.00	101.00	30/03/2009	Accounts
20515	GUJRANWALA	0644	MURIDKE	PB		DIRECTOR F.G.E.I		LCY	30019902464586	CD-MISC	STALE	PO	2831100	20/05/2009		PKR					100.00	100.00	20/05/2009	STALE
20516	GUJRANWALA	0644	MURIDKE	PB		DIRECTOR F.G.I.E		LCY	30019902464586	CD-MISC	STALE	PO	2831105	22/05/2009		PKR					100.00	100.00	22/05/2009	STALE
20517	GUJRANWALA	0644	MURIDKE	PB	3540184448730	A & Z TRADERS	A AND Z TRADERS MONN	LCY	06440027448103	CURR						PKR					62.50	62.50	12/10/2009	Accounts
20518	GUJRANWALA	0644	MURIDKE	PB		MUHAMMAD ARIF ASSISTENT DIRECTOR		LCY	30019902464586	CD-MISC	STALE	PO	1365823	21/03/2009		PKR					50.00	50.00	21/03/2009	STALE
20519	GUJRANWALA	0644	MURIDKE	PB	3130335870036	MUHAMMAD ARFAN	MUHAMMAD ARFAN EASTE	LCY	06440026442101	PLS						PKR					0.42	0.42	01/06/2009	Accounts
20520	GUJRANWALA	0644	MURIDKE	PB	3540158100803	TARIQ MAHMOOD S O MALIK UMER DAR	TARIQ MAHMOOD S O MAL	LCY	06440027854003	CURR						PKR					0.19	0.19	02/02/2009	Accounts
20521	GUJRANWALA	0644	MURIDKE	PB	3540118343903	SYED IFTIKHAR AHMAD S O S GHULAM H	SYED IFTIKHAR AHMAD S (	LCY	06440028143803	CURR						PKR					0.15	0.15	17/01/2009	Accounts
20522	GUJRANWALA	0644	MURIDKE	PB	3540123774103	MUDASAR ALI S/O MUHAMMAD TUFAIL	MR MUDASAR ALI S/O MUH	LCY	06447900104401	PLS						PKR					0.07	0.07	03/03/2009	Accounts
20523	GUJRANWALA	0644	MURIDKE	PB	3540120110983	ATTIA YOUNAS D O MUHAMMAD YOUNAS	ATTIA YOUNAS D O MUHAI	LCY	06440025753001	PLS						PKR					0.04	0.04	13/02/2009	Accounts
20524	GUJRANWALA	0644	MURIDKE	PB	3540129692821	MR.MUHAMMAD YOUSAF S/O GHULAM M	MR.MUHAMMAD YOUSAF S	LCY	06447900075101	PLS						PKR					0.02	0.02	05/05/2009	Accounts
20525	GUJRANWALA	0644	MURIDKE	PB	3540180450263	MR SHAFI ULLAH KHAN S/O MANZOOR A	MR SHAFI ULLAH KHAN S/(	LCY	06447900081101	PLS						PKR					0.02	0.02	03/06/2009	Accounts
20526	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3430116700673	KHIZAER HAYAT	KHIZAER HAYAT JALAL AA	LCY	06710013189901	PLS						PKR					0.81	0.81	31/10/2009	Accounts
20527	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3540356634657	MUHALLA PURANI ABADI	MUHALLA PURANI ABADI G	LCY	06710013303001	PLS						PKR					5.48	5.48	12/05/2009	Accounts
20528	GUJRANWALA	0671	KHANQAH DOGRAN	PB	29462281056	ASHIQ HUSSAIN S/O SULTAN	ASHIQ HUSSAIN S/O SULT	LCY	06710009993401	PLS						PKR					6.35	6.35	13/06/2009	Accounts
20529	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3410193794215	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB QILL	LCY	06710014617501	PLS						PKR					49.78	49.78	03/03/2009	Accounts
20530	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3540311556469	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS QILLA	LCY	06710014525701	PLS						PKR					63.12	63.12	09/09/2009	Accounts
20531	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3540323565265	MUHAMMAD RASHEED	MUHAMMAD RASHEED MC	LCY	06710013328201	PLS						PKR					35.89	35.89	07/11/2009	Accounts
20532	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3540311608837	GHULAM ABBAS S/O MUHD SHARIF	GHULAM ABBAS S/O MUH	LCY	06710012930101	PLS						PKR					38.70	38.70	18/09/2009	Accounts
20533	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3550403838965	WAQIS ASHIQ	WAQIS ASHIQ THATTA ASI	LCY	06710013378201	PLS						PKR					65.79	65.79	09/12/2009	Accounts
20534	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3430203009551	NASARULLAH KHAN	NASARULLAH KHAN MUHA	LCY	06710013202501	PLS						PKR					89.03	89.03	29/07/2009	Accounts
20535	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3540312765468	SABA ABDUL RASHEED	SABA ABDUL RASHEED NE	LCY	06710014575401	PLS						PKR					444.54	444.54	23/05/2009	Accounts
20536	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3540310713720	KANEEZ FATIMA W/O MOHD ASGHER	KANEEZ FATIMA W/O MOH	LCY	06710011425601	PLS						PKR					143.05	143.05	13/06/2009	Accounts
20537	GUJRANWALA	0671	KHANQAH DOGRAN	PB	29481011303	IMRAN ALI SHAHADAT ALI&NASRULLAH	IMRAN ALI SHAHADAT ALI&	LCY	06710012574701	PLS						PKR					144.10	144.10	29/09/2009	Accounts
20538	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3540396419038	AZIZ BEGUM	AZIZ BEGUM VILLAGE SAL	LCY	06710013295901	PLS						PKR					158.47	158.47	23/12/2009	Accounts
20539	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3540394519481	SAMAR IQBAL S/O MUHAMMAD IQBAL	SAMAR IQBAL S/O MUHAM	LCY	06710015136601	PLS						PKR					608.27	608.27	29/12/2009	Accounts
20540	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3540349042523	MUHAMMAD MUNSHA S/O HAJI HUSSAIN	MUHAMMAD MUNSHA S/O	LCY	06710012882801	PLS						PKR					248.19	248.19	20/03/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
20541	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3550405829112	NIAMAT BIBI	NIAMAT BIBI MOHALLAH KI	LCY	06710013334501	PLS						PKR					334.39	334.39	29/06/2009	Accounts
20542	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3550403389521	IMTIAZ HUSSAIN	IMTIAZ HUSSAIN MOALLAH	LCY	06710013327401	PLS						PKR					386.33	386.33	08/08/2009	Accounts
20543	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3550403835307	AWAS AHMAD	AWAS AHMAD KALSIAN PO	LCY	06710013305701	PLS						PKR					406.54	406.54	29/04/2009	Accounts
20544	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3540311060377	SANA ULLAHA	SANA ULLAHA MOHALLAH	LCY	06710010439101	PLS						PKR					449.07	449.07	14/12/2009	Accounts
20545	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3540324917871	SABIR HUSSAIN	SABIR HUSSAIN STREET N	LCY	06710014614001	PLS						PKR					1,575.39	1,575.39	06/04/2009	Accounts
20546	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3540311493989	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS CHA	LCY	06710013339601	PLS						PKR					499.82	499.82	06/05/2009	Accounts
20547	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3540303629926	SODDOQA BEGUM W/O SHAKIL AHMED	SODDOQA BEGUM W/O SH	LCY	06710008643001	PLS						PKR					570.78	570.78	15/12/2009	Accounts
20548	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3540311084999	MUHAMMAD BASHIR S/O GHULAM GHOU	MUHAMMAD BASHIR S/O G	LCY	06710004115601	PLS						PKR					615.39	615.39	20/11/2009	Accounts
20549	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3540368709907	MUMTAZ ALI	MUMTAZ ALI CHAKI NO. 16	LCY	06710013275801	PLS						PKR					636.90	636.90	15/07/2009	Accounts
20550	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3540311379215	MUHAMMAD PERVAIZ	MUHAMMAD PERVAIZ S/O	LCY	06710012283201	PLS						PKR					643.75	643.75	16/02/2009	Accounts
20551	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3540378785369	ABDUL RAHEEM	ABDUL RAHEEM MOHALLA	LCY	06710013337801	PLS						PKR					674.51	674.51	08/04/2009	Accounts
20552	GUJRANWALA	0671	KHANQAH DOGRAN	PB	2977800097795	FAIZ AHMAD S/O DOST MUHAMMAD	FAIZ AHMAD S/O DOST MU	LCY	06710012720101	PLS						PKR					711.91	711.91	21/05/2009	Accounts
20553	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3540328537803	SAIF ULLAH S/O REHAM DIN	SAIF ULLAH S/O REHAM DI	LCY	06710013396401	PLS						PKR					745.83	745.83	11/12/2009	Accounts
20554	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3410148157736	RUBINA MAZHAR	RUBINA MAZHAR MIAN TA	LCY	06710013316001	PLS						PKR					916.75	916.75	15/05/2009	Accounts
20555	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3550405901072	TABASEEM SHAHZADI	TABASEEM SHAHZADI MOI	LCY	06710014643901	PLS						PKR					3,316.40	3,316.40	10/08/2009	Accounts
20556	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3550403456721	MUHAMMAD KHAN BHATTI	MUHAMMAD KHAN BHATTI	LCY	06710013355401	PLS						PKR					1,173.37	1,173.37	25/05/2009	Accounts
20557	GUJRANWALA	0671	KHANQAH DOGRAN	PB	35614598741	ABDUL MAJEED S/O PEER BUKSH	ABDUL MAJEED S/O PEER	LCY	06710008234401	PLS						PKR					1,245.13	1,245.13	11/07/2009	Accounts
20558	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3540438261187	FATEH SHEER S/O SARDAR	FATEH SHEER S/O SARDA	LCY	06710012492401	PLS						PKR					1,251.02	1,251.02	04/06/2009	Accounts
20559	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3540311114905	WALI MUHD S/O TAJA	WALI MUHD S/O TAJA MUH	LCY	06710011937401	PLS						PKR					1,290.94	1,290.94	03/04/2009	Accounts
20560	GUJRANWALA	0671	KHANQAH DOGRAN	PB		IFTIKHAR ALI S/O MUHAMMAD RAFIQUE	IFTIKHAR ALI S/O MUHAM	LCY	06710010414801	PLS						PKR					1,544.23	1,544.23	10/01/2009	Accounts
20561	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3540437986738	IQBAL BIBI	IQBAL BIBI THATTA QADER	LCY	06710012630701	PLS						PKR					1,842.72	1,842.72	29/04/2009	Accounts
20562	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3540311065345	MUHAMMAD RIAZ & IJAZAAHMAD	MUHAMMAD RIAZ & IJAZA	LCY	06710015064901	PLS						PKR					10,634.53	10,634.53	05/06/2009	Accounts
20563	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3540310946624	SHAMEEM AKHTAR W/O SADAR M IQBAL	SHAMEEM AKHTAR W/O SA	LCY	06710012519501	PLS						PKR					40,514.97	40,514.97	23/05/2009	Accounts
20564	GUJRANWALA	0671	KHANQAH DOGRAN	PB	9999999999999	ASGHAR ALI S/O ALLAH DITTA	ASGHAR ALI S/O ALLAH DI	LCY	06710002142901	PLS						PKR					34,724.88	34,724.88	10/04/2009	Accounts
20565	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3540311552147	MIAN RIAZ ALI	MIAN RIAZ ALI PURANI ABE	LCY	06710011772001	PLS						PKR					20,374.34	20,374.34	24/02/2009	Accounts
20566	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3540387157369	MUHAMMAD AFZAL	MUHAMMAD AFZAL CHAK I	LCY	06710015107801	PLS						PKR					19,532.30	19,532.30	21/07/2009	Accounts
20567	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3540311760633	GHULAM SHABBIR	GHULAM SHABBIR HOUSE	LCY	06710013317901	PLS						PKR					13,656.07	13,656.07	18/08/2009	Accounts
20568	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3540365231563	HAMAYAT S/O BOORAY KHAN	HAMAYAT S/O BOORAY KH	LCY	06710000811601	PLS						PKR					8,068.81	8,068.81	06/10/2009	Accounts
20569	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3540395254642	ATTA ULLAH S/O BAHADER	ATTA ULLAH S/O BAHADER	LCY	06710002968701	PLS						PKR					7,844.70	7,844.70	06/10/2009	Accounts
20570	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3540313468725	SH, MUHD JAMIL S/O SH.AHMAD DIN	SH, MUHD JAMIL S/O SH.AI	LCY	06710013086701	PLS						PKR					6,850.33	6,850.33	19/09/2009	Accounts
20571	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3520271924741	ALI HAIDER	ALI HAIDER POLIECE STAT	LCY	06710015087401	PLS						PKR					21,462.51	21,462.51	27/04/2009	Accounts
20572	GUJRANWALA	0671	KHANQAH DOGRAN	PB	29535556571	NOOR MUHAMMAD S/O KHEWONA	NOOR MUHAMMAD S/O KH	LCY	06710012037301	PLS						PKR					6,076.64	6,076.64	29/08/2009	Accounts
20573	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3540311707221	IJAZ HSSAIN TANVEER FATIMA	IJAZ HSSAIN TANVEER FA	LCY	06710010040201	PLS						PKR					5,616.66	5,616.66	19/03/2009	Accounts
20574	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3540310933844	YASMIN W/O ZULFIQAR ALI	YASMIN W/O ZULFIQAR AL	LCY	06710012214201	PLS						PKR					5,469.95	5,469.95	02/05/2009	Accounts
20575	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3540386240847	ZULIFQAR ALI S/O ALLAH DITTA	ZULIFQAR ALI S/O ALLAH D	LCY	06710012212803	CURR						PKR					6,832.39	6,832.39	28/03/2009	Accounts
20576	GUJRANWALA	0671	KHANQAH DOGRAN	PB	29473872845	MUJAHID ABBAS SHAHID ABBAS	MUJAHID ABBAS SHAHID A	LCY	06710014751803	CURR						PKR					6,105.90	6,105.90	14/01/2009	Accounts
20577	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3540333147007	MOHAMMAD ALI SHAMIM	MOHAMMAD ALI SHAMIM N	LCY	06710009358103	CURR						PKR					5,950.00	5,950.00	12/11/2009	Accounts
20578	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3540311227915	SAEEF ULLAH S/O KHADAM HUSSAN	SAEEF ULLAH S/O KHADAN	LCY	06710011630503	CURR						PKR					5,945.00	5,945.00	20/05/2009	Accounts
20579	GUJRANWALA	0671	KHANQAH DOGRAN	PB	00295574125693	MUHAMMAD ANWAR & MOHD.ASGHAR	MUHAMMAD ANWAR & MO	LCY	06710014777003	CURR						PKR					2,792.47	2,792.47	03/06/2009	Accounts
20580	GUJRANWALA	0671	KHANQAH DOGRAN	PB	0029431393200	GHULAM ALI SHAH S/O KARAM SHAH	GHULAM ALI SHAH S/O KA	LCY	06710014858003	CURR						PKR					1,948.91	1,948.91	04/06/2009	Accounts
20581	GUJRANWALA	0671	KHANQAH DOGRAN	PB	00294458184353	MAQSOODUL HASSAN S/O IRSHAD	MAQSOODUL HASSAN S/O	LCY	06710014769903	CURR						PKR					972.66	972.66	31/01/2009	Accounts
20582	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3540311231397	M KHALID JAVID S/O WALYAT	M KHALID JAVID S/O WALY	LCY	06710010503703	CURR						PKR					833.64	833.64	05/11/2009	Accounts
20583	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3540354578287	S. JAFAR HUSSAIN S/O GHULAM	S. JAFAR HUSSAIN S/O GH	LCY	06710009861203	CURR						PKR					803.63	803.63	05/11/2009	Accounts
20584	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3540426150476	HILDA MARTHA W/O BARKAT MURADD	HILDA MARTHA W/O BARK	LCY	06710012539603	CURR						PKR					793.50	793.50	05/10/2009	Accounts
20585	GUJRANWALA	0671	KHANQAH DOGRAN	PB	00294884434142	KHALID HUSSAIN S/O BASHIR	KHALID HUSSAIN S/O BASH	LCY	06710014824703	CURR						PKR					791.64	791.64	11/05/2009	Accounts
20586	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3540311141803	MUHAMMAD MUSTIFA S/O NOOR MUHAM	MUHAMMAD MUSTIFA S/O	LCY	06710015977703	CURR						PKR					742.00	742.00	26/08/2009	Accounts
20587	GUJRANWALA	0671	KHANQAH DOGRAN	PB	00294758181514	IJAZ AHMAD & NASIRAN BIBI	IJAZ AHMAD & NASIRAN BI	LCY	06710014840903	CURR						PKR					720.07	720.07	26/09/2009	Accounts
20588	GUJRANWALA	0671	KHANQAH DOGRAN	PB	29488546578	ARIF ALI TALIB ALI	ARIF ALI TALIB ALI THATTA	LCY	06710014808503	CURR						PKR					655.70	655.70	14/01/2009	Accounts
20589	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3310410604837	MUHAMMAD NAWAZ S/O QAIM KHAN	MUHAMMAD ANWAR HOUS	LCY	06710015715703	CURR						PKR					553.10	553.10	29/06/2009	Accounts
20590	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3540334209431	KHURSHID ALAM	KHURSHID ALAM SHERA T	LCY	06710016004503	CURR						PKR					402.00	402.00	02/09/2009	Accounts
20591	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3430116823573	MUHAMMAD AZAM	MUHAMMAD AZAM BANGL	LCY	06710015503203	CURR						PKR					400.50	400.50	22/07/2009	Accounts
20592	GUJRANWALA	0671	KHANQAH DOGRAN	PB		NASIR		LCY	30019902464586	CD-MISC	STALE	PO	1788554	31/12/2009		PKR					334.95	334.95	31/12/2009	STALE
20593	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3550403764679	NAZIR MUHAMMAD	NAZIR MUHAMMAD MOHAL	LCY	06710015846203	CURR						PKR					285.00	285.00	20/05/2009	Accounts
20594	GUJRANWALA	0671	KHANQAH DOGRAN	PB		MUHAMMAD IRSHAD	MUHAMMAD IRSHAD STRE	LCY	06710008700103	CURR						PKR					276.50	276.50	20/06/2009	Accounts
20595	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3550403489877	SAJJAD AHMED S/O MUHAMMAD NAWAZ	SAJJAD AHMED S/O MUHA	LCY	06710016096403	CURR						PKR					233.00	233.00	24/11/2009	Accounts
20596	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3540390391213	AMEER ALI	AMEER ALI CHAK NO 2 CH	LCY	06710015066803	CURR						PKR					113.60	113.60	21/08/2009	Accounts
20597	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3540311044171	MUSHABAR ALI	MUSHABAR ALI CHAINY W	LCY	06710009528203	CURR						PKR					83.00	83.00	11/11/2009	Accounts
20598	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3540324552039	MRS, RAHAT JAVID W/O MUHD JAV	MRS, RAHAT JAVID W/O MI	LCY	06710012767303	CURR						PKR					75.50	75.50	17/09/2009	Accounts
20599	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3540357196365	MUHAMMAD KHALIL	MUHAMMAD KHALIL STREE	LCY	06710014997603	CURR						PKR					46.00	46.00	30/03/2009	Accounts
20600	GUJRANWALA	0671	KHANQAH DOGRAN	PB	0024585745698	ASGHAR ALI SHAH S/O KARAM SHAH	ASGHAR ALI SHAH S/O KA	LCY	06710014743703	CURR						PKR					41.45	41.45	03/02/2009	Accounts
20601	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3540368301179	NADEEM ASGHAR S/O ASGHAR ALI	NADEEM ASGHAR S/O ASG	LCY	06710014947103	CURR						PKR					0.47	0.47	15/06/2009	Accounts
20602	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3540311044223	RIAZ HUSSAIN	RIAZ HUSSAIN HOUSE NO	LCY	06710014542301	PLS						PKR					0.40	0.40	12/09/2009	Accounts
20603	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3540444363943	SHAHID RASOOL S/O ALLAH DITTA	SHAHID RASOOL S/O ALLA	LCY	06710011742401	PLS						PKR					0.01	0.01	24/02/2009	Accounts
20604	GUJRANWALA	0671	KHANQAH DOGRAN	PB	3550403525807	MUHAMMAD IMRAN	MUHAMMAD IMRAN AMAR	LCY	06710013319501	PLS						PKR					0.01	0.01	03/03/2009	Accounts
20605	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410125574983	MUSTANSAR ALI GONDAL	MR. MUSTANSAR ALI GON	UFZ	06827900007914	PLS						EUR					0.56	0.56	12/12/2009	Accounts
20606	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410117532715	MALIK MUHAMMAD ZIA ULLAH	MALIK MUHAMMAD ZIA ULI	FZ	06820030404811	PLS						USD	MTM		160.3100	19/05/2020	0.66	105.80	17/12/2009	Accounts
20607	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410133783301	MUHAMMAD RASHID S/O NAEEM AHMAD	MR. MUHAMMAD RASHID S	UFZ	06827900098310	CURR						USD					3.82	3.82	17/08/2009	Accounts
20608	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410103004158	NUSRAT BEGUM	NUSRAT BEGUM GALI NO.5	UFZ	06820060055612	PLS						GBP					4.55	4.55	09/09/2009	Accounts
20609	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410142482879	KHALID MEHMOOD &MALIK ADNAN MEHM	MR. KHALID MEHMOOD & M	UFZ	06827900096612	PLS						GBP					9.28	9.28	14/11/2009	Accounts
20610	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410157903184	TRANUM NAEEM BUTT	TRANUM NAEEM BUTT STR	UFZ	06820060041014	PLS						EUR					9.68	9.68	19/08/2009	Accounts
20611	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410107916567	anwar saeed	anwar saeed sheikhpura roa	UFZ	06827900027814	PLS						EUR					10.21	10.21	02/07/2009	Accounts
20612	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	8130271619819	NASIR IQBAL S O JAMROZ KHAN	NASIR IQBAL S O JAMROZ	UFZ	06820060076512	PLS						GBP					14.92	14.92	27/01/2009	Accounts
20613	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410124104219	MUHAMMAD AYUB ADIL	MUHAMMAD AYUB ADIL FA	UFZ	06820060003514	PLS						EUR					15.56	15.56	20/03/2009	Accounts
20614	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410147399507	KHALIL AHMAD KHAN	KHALIL AHMAD KHAN GAL	UFZ	06820060019414	PLS						EUR					21.41	21.41	08/05/2009	Accounts
20615	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410124401441	FAISAL MAHMOOD TAHIR	FAISAL MAHMOOD TAHIR I	UFZ	06820060457911	PLS						USD					29.93	29.93	18/11/2009	Accounts
20616	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410143943021	AKBAR HUSSAIN AKHTAR	MR.AKBAR HUSSAIN AKHT	UFZ	06827900116610	CURR						EUR					81.10	81.10	10/01/2009	Accounts
20617	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	28563100773	IFTIKHAR AHMED	IFTIKHAR AHMED IFTIKHAI	UFZ	06820060087611	PLS						USD					90.74	90.74	29/09/2009	Accounts
20618	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410106166101	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN A - 1	UFZ	06820060043714	PLS						EUR					95.05	95.05	24/10/2009	Accounts
20619	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	28588	M TARIQ MAHMOOD ATIA	M TARIQ MAHMOOD ATIA M	UFZ	06820060019411	PLS						USD					238.99	238.99	14/01/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
20620	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410127295521	ADNAN GHANI S O ABBAS GHANI	ADNAN GHANI S O ABBAS	UFZ	0682006396511	PLS						USD					250.95	250.95	29/09/2009	Accounts
20621	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3520283313600	RUKHSANA IJAZ	RUKHSANA IJAZ W O IJAZ	UFZ	06827900161211	PLS						USD					1,014.56	1,014.56	13/06/2009	Accounts
20622	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	28584	ALQMA NAZEER CH	ALQMA NAZEER CH ALQM	UFZ	0682006009911	PLS						USD					1,329.36	1,329.36	02/07/2009	Accounts
20623	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB		M.ABDULLAH S O MOHAMMAD DIN	M.ABDULLAH S O MOHAMN	LCY	06820000562501	PLS						PKR					0.02	0.02	21/04/2009	Accounts
20624	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410193103655	MOHAMMAD ISMAIL BUTT	MOHAMMAD ISMAIL BUTT	LCY	06820001419101	PLS						PKR					0.38	0.38	13/06/2009	Accounts
20625	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410124513206	SAEEDA BEGUM W O ABDUL LATIF	SAEEDA BEGUM W O ABD	LCY	06820004124901	PLS						PKR					0.07	0.07	03/12/2009	Accounts
20626	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34104050797 48	NAHEED AKHTER	NAHEED AKHTER H NO 11	LCY	06820007719001	PLS						PKR					0.02	0.02	07/02/2009	Accounts
20627	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410144439683	MUHAMMAD SHARIF	MUHAMMAD SHARIF MOH	LCY	06820715296501	PLS						PKR					0.26	0.26	05/08/2009	Accounts
20628	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410168337391	PERVEZ MAJEED	PERVEZ MAJEED CHIRISC	LCY	06827100008401	PLS						PKR					0.05	0.05	23/06/2009	Accounts
20629	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410123952412	SAEEDA BEGUM	SAEEDA BEGUM ST NO 5 H	LCY	06820075028201	PLS						PKR					32.11	32.11	05/08/2009	Accounts
20630	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB		ANJUM INAM SURRIYA BEGUM	ANJUM INAM SURRIYA BE	LCY	06820007488901	PLS						PKR					16.94	16.94	18/08/2009	Accounts
20631	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410149625935	MUHAMMAD TARIQ	MUHAMMAD TARIQ H NO 9	LCY	06820007786401	PLS						PKR					20.98	20.98	01/08/2009	Accounts
20632	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410123531075	GHULAM RUBBANI & MOHD ASGHAR	GHULAM RUBBANI & MOH	LCY	06820004744301	PLS						PKR					25.38	25.38	21/08/2009	Accounts
20633	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3520112049141	MOHD SHAHID S O INAYATULLAH	MOHD SHAHID S O INAYAT	LCY	06820007670201	PLS						PKR					33.53	33.53	02/12/2009	Accounts
20634	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB		M.ARIF SHAHZAD JAFAR SHAHZAD	M.ARIF SHAHZAD JAFAR S	LCY	06820006791401	PLS						PKR					54.44	54.44	14/09/2009	Accounts
20635	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410193479001	ABDUL HAMEED	ABDUL HAMEED STREET N	LCY	06820075023101	PLS						PKR					228.62	228.62	25/07/2009	Accounts
20636	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410186354447	SADAQAT ALI S/O CH ILLAM DIN	SADAQAT ALI S/O CH ILLA	LCY	06827900154501	PLS						PKR					123.32	123.32	23/12/2009	Accounts
20637	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410155913879	TASLEEM RAZA	TASLEEM RAZA VILL & P/O	LCY	06827100033401	PLS						PKR					148.20	148.20	14/12/2009	Accounts
20638	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34601952809 48	SHAHZIA TASNEEM	SHAHZIA TASNEEM VILLAH	LCY	06827900020101	PLS						PKR					725.63	725.63	18/03/2009	Accounts
20639	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410168826972	NADIA	NADIA KATCHI PUMP WALI	LCY	06827100020801	PLS						PKR					347.95	347.95	04/12/2009	Accounts
20640	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410196571527	SYED ILYAS HAIDER ZAIDI	SYED ILYAS HAIDER ZAIDI	LCY	06827900128301	PLS						PKR					375.57	375.57	19/01/2009	Accounts
20641	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410125849931	RIAZ MEHMOOD	RIAZ MEHMOOD GALI NO 1	LCY	06820001011801	PLS						PKR					403.49	403.49	05/08/2009	Accounts
20642	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410182583728	FAIZA AHMAD	FAIZA AHMAD W O AHMAD	LCY	06827900165801	PLS						PKR					478.24	478.24	10/07/2009	Accounts
20643	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410187078081	TAHIR USMAN M MOHD FAZAL G	TAHIR USMAN M MOHD FA	LCY	06820002691301	PLS						PKR					601.58	601.58	03/07/2009	Accounts
20644	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410135262723	SHAMAS UR REHMAN	SHAMAS UR REHMAN A 1 1	LCY	06820005051801	PLS						PKR					630.08	630.08	09/01/2009	Accounts
20645	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410312937884	Razia Aziz	Raziza Aziz d/o Muhammad J	LCY	06827900091201	PLS						PKR					707.95	707.95	07/03/2009	Accounts
20646	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410304863765	RIYASAT ALI	RIYASAT ALI MARRI BHIND	LCY	06827100047401	PLS						PKR					2,492.56	2,492.56	16/11/2009	Accounts
20647	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410193958873	RANA BUKHTIAR AHMAD KHAN	RANA BUKHTIAR AHMAD K	LCY	06820005814801	PLS						PKR					745.53	745.53	10/02/2009	Accounts
20648	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410190108165	SHAHID RAMZAN	SHAHID RAMZAN GALI MIA	LCY	06827100026501	PLS						PKR					769.37	769.37	28/03/2009	Accounts
20649	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410116286972	SANA BATOOL	SANA BATOOL GALI MIAN I	LCY	06820005171601	PLS						PKR					887.80	887.80	13/06/2009	Accounts
20650	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410127795766	S.A TRADERS	S.A TRADERS MAIN G.T RC	LCY	06827900148101	PLS						PKR					9,300.27	9,300.27	15/12/2009	Accounts
20651	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410423501353	CH GHULAM RASOOL SINDHU	CH GHULAM RASOOL SIN	LCY	06820005949201	PLS						PKR					1,010.40	1,010.40	15/06/2009	Accounts
20652	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB		QAISER ABBAS S O HAKIM RASHID	QAISER ABBAS S O HAKIM	LCY	06820060467601	PLS						PKR					1,100.39	1,100.39	01/10/2009	Accounts
20653	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410125956839	PROF.MUHAMMAD AKRAM RAZA	PROF.MUHAMMAD AKRAM	LCY	06820003437601	PLS						PKR					1,395.68	1,395.68	22/01/2009	Accounts
20654	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410124889846	MAQSOODA BEGUM W/O ABDUL MAJEED	MAQSOODA BEGUM W/O A	LCY	06820004461801	PLS						PKR					1,741.28	1,741.28	06/05/2009	Accounts
20655	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410116115870	SHAMIM AKHTAR W O M RIAZ	SHAMIM AKHTAR W O M R	LCY	06820004219101	PLS						PKR					1,902.64	1,902.64	25/06/2009	Accounts
20656	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410182791116	MAQSOODA BEGUM	MAQSOODA BEGUM GALI I	LCY	06827100034101	PLS						PKR					2,064.12	2,064.12	24/06/2009	Accounts
20657	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410137042057	mirza shahid baig	IRFAN ALI MALLAH HNO.49	LCY	06827900035401	PLS						PKR					7,063.77	7,063.77	08/07/2009	Accounts
20658	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410174002514	GHULAM FATIMA W/O MUHAMMAD YASE	MST.GHULAM FATIMA W/O	LCY	06827900118901	PLS						PKR					2,129.78	2,129.78	21/08/2009	Accounts
20659	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410122679464	ZAHIDA ANWAAR	ZAHIDA ANWAAR ST NO 6 I	LCY	06827105348101	PLS						PKR					2,311.84	2,311.84	27/06/2009	Accounts
20660	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410195526303	LIAQUAT ALI S O SABIR	LIAQUAT ALI S O SABIR RE	LCY	06820004555201	PLS						PKR					2,764.88	2,764.88	25/07/2009	Accounts
20661	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410171698127	MUHAMMAD RAZA	MUHAMMAD RAZA H NO 57	LCY	06820005008801	PLS						PKR					93,294.54	93,294.54	14/02/2009	Accounts
20662	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB		S MOHD MURTAZA S O S M NAQVI	S MOHD MURTAZA S O S M	LCY	06820007109101	PLS						PKR					25,518.99	25,518.99	11/03/2009	Accounts
20663	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410151193771	muhammad nazir	muhammad nazir h no83/b ci	LCY	06827000059101	PLS						PKR					24,999.52	24,999.52	28/04/2009	Accounts
20664	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410123702881	NAZIR AHMED S O M YOUSAF	NAZIR AHMED S O M YOUS	LCY	06820004419601	PLS						PKR					20,387.20	20,387.20	19/08/2009	Accounts
20665	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410186968931	ABDUL SATTAR	ABDUL SATTAR P/O KHAS	LCY	06820005130601	PLS						PKR					8,679.04	8,679.04	21/04/2009	Accounts
20666	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3740505551948	MRS.SHABANA BATOOL	MRS.SHABANA BATOOL M	LCY	06820007825001	PLS						PKR					8,291.28	8,291.28	06/01/2009	Accounts
20667	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410125671860	RAZIA SULTANA	RAZIA SULTANA VILL ABDA	LCY	06820007744601	PLS						PKR					8,173.76	8,173.76	09/03/2009	Accounts
20668	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410123789403	MUHAMMAD IQBAL S O MUHAMMAD ABB	MUHAMMAD IQBAL S O MU	LCY	06820007280901	PLS						PKR					7,612.80	7,612.80	17/08/2009	Accounts
20669	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410126697629	AZHER JAVED & NAJMA HASAN	AZHER JAVED & NAJMA HA	LCY	06820004732101	PLS						PKR					7,336.39	7,336.39	22/06/2009	Accounts
20670	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB		MOHAMMAD JAVAID S O MOHD RASHID	MOHAMMAD JAVAID S O M	LCY	06820060489301	PLS						PKR					7,296.37	7,296.37	18/09/2009	Accounts
20671	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB		SANA ULLAH	SANA ULLAH VILLAGE NAT	LCY	06820002742701	PLS						PKR					6,443.74	6,443.74	18/06/2009	Accounts
20672	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410124448323	SAFDAR ALI BAJWA	SAFDAR ALI BAJWA O/S. E	LCY	06827105352801	PLS						PKR					5,744.63	5,744.63	14/12/2009	Accounts
20673	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410114669415	AMANAT ALI & IRSHAD BEGUM	AMANAT ALI & IRSHAD BE	LCY	06827100027401	PLS						PKR					3,742.94	3,742.94	27/03/2009	Accounts
20674	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410124406647	HAMID LATIF S O ABDUL LATIF	HAMID LATIF S O ABDUL L	LCY	06820003494401	PLS						PKR					3,728.71	3,728.71	24/01/2009	Accounts
20675	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	28523017098	GHULAM FATIMA W/O KHADIM HUSSAIN	GHULAM FATIMA W/O KHA	LCY	06820004561501	PLS						PKR					3,661.99	3,661.99	22/06/2009	Accounts
20676	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410163275361	MOHAMMAD SHABIR	MOHAMMAD SHABIR MAN	LCY	06820015722703	CURR						PKR					310,767.50	310,767.50	07/12/2009	Accounts
20677	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410183261605	MUHAMMAD IQBAL	MUHAMMAD IQBAL 136 C N	LCY	06827100039603	CURR						PKR					119,750.00	119,750.00	08/09/2009	Accounts
20678	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410135248600	AL QAMA NAZIR	AL QAMA NAZIR 311/A MOI	LCY	06827000063203	CURR						PKR					42,497.00	42,497.00	04/06/2009	Accounts
20679	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410112651294	MARKAZI ANJUMAN.E.TAJRAN	MARKAZI ANJUMAN.E.TAJR	LCY	06820020523203	CURR						PKR					20,925.00	20,925.00	10/07/2009	Accounts
20680	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB		ATTA ULLAH VIRK		LCY	30019902464586	CD-MISC	STALE	PO	0875224	08/09/2009		PKR					20,000.00	20,000.00	08/09/2009	STALE
20681	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410152707881	DR SALEEM ULLAH	DR SALEEM ULLAH 125-A-S	LCY	06820014598703	CURR						PKR					19,510.00	19,510.00	16/06/2009	Accounts
20682	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410167466701	FAISAL UR REHMAN S O ABDUL HAMEED	FAISAL UR REHMAN S O A	LCY	06820050689603	CURR						PKR					12,967.01	12,967.01	04/11/2009	Accounts
20683	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410126650623	RAHEEL IFTIKHAR	RAHEEL IFTIKHAR MUMTA	LCY	06820055697203	CURR						PKR					10,374.19	10,374.19	12/11/2009	Accounts
20684	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410148320831	MOHD NAZEER S O ALLAH DITTA	MOHD NAZEER S O ALLAH	LCY	06820051512003	CURR						PKR					10,277.50	10,277.50	19/01/2009	Accounts
20685	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3420102653359	FATMAN TRADING CO	FATMAN TRADING CO JAF	LCY	06827900133303	CURR						PKR					9,695.00	9,695.00	14/02/2009	Accounts
20686	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410123892621	NIAZ MUHAMMAD	NIAZ MUHAMMAD WAHEEI	LCY	06827126430903	CURR						PKR					9,670.00	9,670.00	23/07/2009	Accounts
20687	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410151055323	M/S ALLIED CORPORATION	M/S ALLIED CORPORATION	LCY	06820058051503	CURR						PKR					9,614.40	9,614.40	10/09/2009	Accounts
20688	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB		HUSSNAIN MOTERS		LCY	30019902464586	CD-MISC	STALE	PO	0193761	19/03/2009		PKR					9,410.00	9,410.00	19/03/2009	STALE
20689	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410121940708	FARIDA JAMIL	FARIDA JAMIL GALI B/V 54/	LCY	06820022274703	CURR						PKR					9,401.62	9,401.62	10/08/2009	Accounts
20690	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	28652166940	TARIQ JAMIL	TARIQ JAMIL H NO 919 W S	LCY	06820009276003	CURR						PKR					7,933.75	7,933.75	16/06/2009	Accounts
20691	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410148016413	HABIB UR REHMAN	HABIB UR REHMAN GALI N	LCY	06820019491003	CURR						PKR					7,502.00	7,502.00	09/04/2009	Accounts
20692	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410183523340	SAIMA ARIF & NAYREEN	SAIMA ARIF & NAYREEN G	LCY	06827100000803	CURR						PKR					5,987.00	5,987.00	07/10/2009	Accounts
20693	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410169611707	MUBARIK ALI	MUBARIK ALI GALI JAMIA N	LCY	06827100039403	CURR						PKR					5,000.00	5,000.00	24/06/2009	Accounts
20694	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410105103507	MUHAMMAD JAVED	MUHAMMAD JAVED FLAT N	LCY	06827100023403	CURR						PKR					4,238.00	4,238.00	30/05/2009	Accounts
20695	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410124835600	ISHRAT SULTANA MINHAS	ISHRAT SULTANA MINHAS	LCY	06820054926803	CURR						PKR					4,234.00	4,234.00	24/02/2009	Accounts
20696	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410122879589	MUHAMMAD IRFAN	MUHAMMAD IRFAN GALI N	LCY	06827100033503	CURR						PKR					4,118.00	4,118.00	28/04/2009	Accounts
20697	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410125789885	M/S HASSSAN PETROLEUM & CNG SERV	M/S HASSAN PETROLEUM	LCY	06827900143503	CURR						PKR					4,118.00	4,118.00	07/04/2009	Accounts
20698	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410168683285	BISMILLAH OIL TRADERS	BISMILLAH OIL TRADERS C	LCY	06827100037303	CURR						PKR					3,973.00	3,973.00	21/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
20699	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34104230217l5	SYED FIDA HUSSAIN SHAH	SYED FIDA HUSSAIN SHAH	LCY	06827900129703	CURR						PKR					3,864.00	3,864.00	24/01/2009	Accounts
20700	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101495081	IFTIKHAR HUSSAIN	IFTIKHAR HUSSAIN 395 B S	LCY	06820018291303	CURR						PKR					3,702.00	3,702.00	18/05/2009	Accounts
20701	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101196818l9	BILAL ZAMAN KAHLOON	BILAL ZAMAN KAHLOON 52	LCY	06820500731803	CURR						PKR					3,619.39	3,619.39	24/10/2009	Accounts
20702	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34104360048l8	T &R INTERNATIOAL	T & R INTERNATIONAL ST I	LCY	06827900032303	CURR						PKR					3,409.00	3,409.00	12/02/2009	Accounts
20703	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101048937l7	M S KARWANE ISMAIL PVT LTD	M S KARWANE ISMAIL PVT	LCY	06820050029803	CURR						PKR					3,244.63	3,244.63	03/04/2009	Accounts
20704	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101914595l7	MEHMOOD ANWAR CLOTH HOUSE	MEHMOOD ANWAR CLOTH	LCY	06820039594403	CURR						PKR					2,813.81	2,813.81	30/12/2009	Accounts
20705	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34601990826l1	LUQMAN & CO	LUQMAN & CO OPP.CHUN	LCY	06827900135203	CURR						PKR					2,543.00	2,543.00	24/06/2009	Accounts
20706	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	16102954627l6	TILAWAT KHAN	TILAWAT KHAN GALI THAT	LCY	06827100045303	CURR						PKR					2,542.00	2,542.00	08/09/2009	Accounts
20707	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101294241l3	ZEESHAN HAMID BUTT	ZEESHAN HAMID BUTT H N	LCY	06820023571603	CURR						PKR					2,424.50	2,424.50	12/10/2009	Accounts
20708	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101134440l9	BISMILLAH MARBEL INDDUSTRY	BISMILLAH MARBEL INDDU	LCY	06827100048503	CURR						PKR					2,378.00	2,378.00	15/12/2009	Accounts
20709	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34103535332l9	MUHAMMAD MALIK	MUHAMMAD MALIK VILLAG	LCY	06827100035503	CURR						PKR					2,344.00	2,344.00	24/09/2009	Accounts
20710	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB		N J L I C		LCY	30019902464586	CD-MISC	STALE	PO	0874949	11/07/2009		PKR					2,000.00	2,000.00	11/07/2009	STALE
20711	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB		ADNAN READYMADE GARMENTS	ADNAN READYMADE GARM	LCY	06820039162303	CURR						PKR					1,960.09	1,960.09	17/09/2009	Accounts
20712	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101247997l0	M S GUJRNAWALA ELECTORONICES	M S GUJRNAWALA ELECT	LCY	06820032990103	CURR						PKR					1,858.30	1,858.30	06/07/2009	Accounts
20713	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101576988l7	TARIQ MAHMOOD	TARIQ MAHMOOD TARIQ G	LCY	06827100018103	CURR						PKR					1,716.00	1,716.00	08/10/2009	Accounts
20714	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB		ATTA ULLAH VIRK		LCY	30019902464586	CD-MISC	STALE	PO	0875228	09/09/2009		PKR					1,587.95	1,587.95	09/09/2009	STALE
20715	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	35201148108l5	SHARK INDUSTRIES	SHARK INDUSTRIES chung	LCY	06827000068303	CURR						PKR					1,356.16	1,356.16	25/04/2009	Accounts
20716	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	28585035092	MADRISA ARBIA SADAQIT UL ISLAM	MADRISA ARBIA SADAQIT	LCY	06820034764003	CURR						PKR					1,317.00	1,317.00	10/01/2009	Accounts
20717	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101237287l5	MUHAMMAD IMRAN SAEED	MUHAMMAD IMRAN SAEE	LCY	06820022761603	CURR						PKR					1,285.00	1,285.00	22/01/2009	Accounts
20718	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	57834110020l3	ASHFAQ SADIQ	ASHFAQ SADIQ S O MUHA	LCY	06827900179203	CURR						PKR					1,277.00	1,277.00	16/09/2009	Accounts
20719	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101903704l8	SH.SABIR RASHID	SH.SABIR RASHID GALI NO	LCY	06827100025803	CURR						PKR					1,194.00	1,194.00	14/01/2009	Accounts
20720	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101262502l5	MR.MUHAMMAD AZAM	MR.MUHAMMAD AZAM 21-I	LCY	06820057623103	CURR						PKR					1,179.50	1,179.50	22/12/2009	Accounts
20721	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101241876l9	HAFIZ ELECTRONICS	HAFIZ AHAMAD ASIF 05A M	LCY	06820055922103	CURR						PKR					1,134.50	1,134.50	10/09/2009	Accounts
20722	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101671381l8	NAZIR BEGUM W/O NASEER AHMED	MST.NAZIR BEGUM W/O NA	LCY	06827900119703	CURR						PKR					1,100.00	1,100.00	26/12/2009	Accounts
20723	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101181557l9	RAFAQAT ALI BUTT S/O REHMAT ALI	RAFAQAT ALI BUTT S O RE	LCY	06827900141603	CURR						PKR					1,013.00	1,013.00	02/05/2009	Accounts
20724	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB		CH. EJAZ AHMED		LCY	30019902464586	CD-MISC	STALE	PO	0193564	26/01/2009		PKR					1,000.00	1,000.00	26/01/2009	STALE
20725	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB		THE COMMISSIONER (Appeals) I TO GRW		LCY	30019902464586	CD-MISC	STALE	PO	0875359	07/10/2009		PKR					1,000.00	1,000.00	07/10/2009	STALE
20726	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34601139622l1	SHAFI MARBLE INDUSTRY	SHAFI MARBLE INDUSTRY	LCY	06820056122803	CURR						PKR					977.00	977.00	14/01/2009	Accounts
20727	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101763929l3	MOHD FAROOQ S O MERAJ DIN	MOHD FAROOQ S O MERA	LCY	06820046169803	CURR						PKR					950.57	950.57	31/12/2009	Accounts
20728	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	57834110011l9	JAVID IQBAL	JAVID IQBAL 11 - C SATEL	LCY	06827100035203	CURR						PKR					916.00	916.00	23/07/2009	Accounts
20729	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101447192l3	MUHAMMAD ASLAM S/O NOOR MUHAMM	MR.MUHAMMAD ASLAM S/	LCY	06827900051103	CURR						PKR					851.00	851.00	19/12/2009	Accounts
20730	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101209469l3	MUHAMMAD AJMAL	MUHAMMAD AJMAL RATTA	LCY	06820056481003	CURR						PKR					798.32	798.32	19/02/2009	Accounts
20731	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101399612l7	AGHA PERVEZ ZAFAR	AGHA PERVEZ ZAFAR ST N	LCY	06820500969503	CURR						PKR					758.68	758.68	13/01/2009	Accounts
20732	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101014187l7	GHULAM RASOOL DAR	GHULAM RASOOL DAR GA	LCY	06827100026403	CURR						PKR					748.00	748.00	25/07/2009	Accounts
20733	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101910204l7	SARFARAZ MASIH S O NAZAR MASIH	SARFARAZ MASIH S O NAZ	LCY	06820045692803	CURR						PKR					723.05	723.05	30/05/2009	Accounts
20734	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101792536l9	MUHAMMAD SAFDAR KHAN	MUHAMMAD SAFDAR KHA	LCY	06827100015703	CURR						PKR					708.00	708.00	14/04/2009	Accounts
20735	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101437716l7	MUHAMMAD TARIQ	MUHAMMAD TARIQ GALI N	LCY	06827100030603	CURR						PKR					691.00	691.00	21/03/2009	Accounts
20736	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101267803l5	MUHAMMAD AZAM S/O MUHAMMAD ARS	MR.MUHAMMAD AZAM S/O	LCY	06827900133203	CURR						PKR					610.00	610.00	18/11/2009	Accounts
20737	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101276503l5	NEW GLOBAL INDUSTRY	NEW GLOBAL INDUSTRY S	LCY	06827900178603	CURR						PKR					607.00	607.00	12/11/2009	Accounts
20738	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101376685l0	ZAHIDA BEGUM	ZAHIDA BEGUM NEAR HAK	LCY	06827100016003	CURR						PKR					540.00	540.00	04/11/2009	Accounts
20739	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101249135l9	M/S SUPER FINE INDUSTRY	M/S SUPER FINE INDUSTR	LCY	06827900136003	CURR						PKR					537.00	537.00	04/08/2009	Accounts
20740	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	28549500788	ASGHAR JAVED	ASGHAR JAVED GALI NO 3	LCY	06820033687703	CURR						PKR					530.48	530.48	04/03/2009	Accounts
20741	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101560303l1	KH.SHUJA ULLAH & SALIM AHMED	KH.SHUJA ULLAH & SALIM	LCY	06827100042103	CURR						PKR					501.98	501.98	14/07/2009	Accounts
20742	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101749058l9	YASIR ASLAM	YASIR ASLAM NEAR SARD	LCY	06827100055603	CURR						PKR					500.00	500.00	15/12/2009	Accounts
20743	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB		MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	STALE	PO	0193747	16/03/2009		PKR					500.00	500.00	16/03/2009	STALE
20744	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB		FUJI FOUNDATION		LCY	30019902464586	CD-MISC	STALE	PO	0193823	30/03/2009		PKR					500.00	500.00	30/03/2009	STALE
20745	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB		TREASURER B.Z UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0875212	07/09/2009		PKR					500.00	500.00	07/09/2009	STALE
20746	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB		TREASURER B. Z UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0875213	07/09/2009		PKR					500.00	500.00	07/09/2009	STALE
20747	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101628873l5	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF MOH	LCY	06827100011803	CURR						PKR					464.00	464.00	22/01/2009	Accounts
20748	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101313795l9	NASRULLAH NAZIM S O MOHD ASHRAF	NASRULLAH NAZIM S O M	LCY	06820052437303	CURR						PKR					432.50	432.50	10/09/2009	Accounts
20749	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101539558l3	SHANJBBI ADNAN S/O MOHD ASHRAF	SHANJBBI ADNAN S/O MOH	LCY	06820019378603	CURR						PKR					400.50	400.50	25/11/2009	Accounts
20750	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB		TREASURER U E T OF GUJRAT		LCY	30019902464586	CD-MISC	STALE	PO	0875193	02/09/2009		PKR					400.00	400.00	02/09/2009	STALE
20751	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101634098l1	MUHAMMAD JAMIL	MUHAMMAD JAMIL GALI FA	LCY	06827125997203	CURR						PKR					396.50	396.50	20/01/2009	Accounts
20752	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101249135l9	KHALID JAVED	KHALID JAVED HOUSE NO	LCY	06820049426903	CURR						PKR					376.73	376.73	04/08/2009	Accounts
20753	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34104226059l7	SHAFI ULLAH S/O SHIFAAT KHAN	MR.SHAFI ULLAH S/O SHIF	LCY	06827900063903	PLS						PKR					376.00	376.00	06/06/2009	Accounts
20754	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101194401l7	AMEER AHMED S O MUSHTAQ AHMED	AMEER AHMED S O MUSH	LCY	06820048886003	CURR						PKR					366.10	366.10	12/02/2009	Accounts
20755	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101384097l8	muhammad ibrahim butter	muhammad ibrahim butter ga	LCY	06827900026503	CURR						PKR					353.00	353.00	27/07/2009	Accounts
20756	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101338828l5	MUHAMMAD HARIS S/O NAZIR AHMAD	MR.MUHAMMAD WARIS S/	LCY	06827900068903	CURR						PKR					338.00	338.00	12/03/2009	Accounts
20757	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101242473l7	MALIK NOUMAN BARTAN STORE	MALIK NOUMAN BARTAN S	LCY	06820041119803	CURR						PKR					336.84	336.84	05/01/2009	Accounts
20758	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB		TREASURER U E T TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	0875186	02/09/2009		PKR					300.00	300.00	02/09/2009	STALE
20759	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101751445l9	M S SHAHEEN FOOD PRODEES	M S SHAHEEN FOOD PRO	LCY	06820010480603	CURR						PKR					287.30	287.30	11/09/2009	Accounts
20760	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101665671l8	BINISH D/O NAZAR MEHMOOD	MISS BINISH D/O NAZAR M	LCY	06827900114003	PLS						PKR					265.00	265.00	20/08/2009	Accounts
20761	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB		SH. A RASHID TAHIR		LCY	30019902464586	CD-MISC	STALE	PO	0874679	22/05/2009		PKR					255.89	255.89	22/05/2009	STALE
20762	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101250139l7	MUHAMMAD ASLAM CHEEMA	MUHAMMAD ASLAM CHEE	LCY	06827125905303	CURR						PKR					253.00	253.00	27/05/2009	Accounts
20763	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101470569l5	ABID HUSSAIN	ABID HUSSAIN NEAR MAS	LCY	06827100035903	CURR						PKR					248.00	248.00	30/05/2009	Accounts
20764	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101852775l7	MUHAMMAD BOOTA S/O REHMAT ALI	MUHAMMAD BOOTA S/O R	LCY	06827900147103	CURR						PKR					243.00	243.00	24/04/2009	Accounts
20765	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34102263885l9	GULFAM YOUNAS S/O M YOUNAS SINDH	GULFAM YOUNAS S/O M Y	LCY	06827900147303	CURR						PKR					243.00	243.00	24/04/2009	Accounts
20766	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101682234l1	MUHAMMAD USMAN SHAHID	MUHAMMAD USMAN SHAH	LCY	06820024844203	CURR						PKR					234.00	234.00	11/07/2009	Accounts
20767	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101276389l3	SH MOHD FAYYAZ S O INAM ULLAH	SH MOHD FAYYAZ S O INA	LCY	06820046428003	CURR						PKR					232.10	232.10	26/06/2009	Accounts
20768	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101452041l7	SALMA BIBI	SALMA BIBI MOTHER OF S	LCY	06827100045403	CURR						PKR					226.00	226.00	09/12/2009	Accounts
20769	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101899181l5	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD KAS	LCY	06827100009703	CURR						PKR					219.51	219.51	29/07/2009	Accounts
20770	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101830577l5	HABIBULLAH	HABIBULLAH BAITUL ISMA	LCY	06827100044703	CURR						PKR					219.00	219.00	02/09/2009	Accounts
20771	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101229522l8	NASEEM BEGUM W/O MUHAMMAD ARIF	MST.NASEEM BEGUM W/O	LCY	06827900097903	CURR						PKR					213.00	213.00	11/07/2009	Accounts
20772	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34102517755l5	ZULFIQAR ALI S/O GHULAM RASOOL	MR.ZULFIQAR ALI S/O GHU	LCY	06827900074403	CURR						PKR					208.00	208.00	19/08/2009	Accounts
20773	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101042306l7	DILSHAD PATHAN S/O NAIMAT ALI	MR.DILSHAD PATHAN S/O	LCY	06827900080803	CURR						PKR					202.80	202.80	13/04/2009	Accounts
20774	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB		TREASURER U E T TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	0875185	02/09/2009		PKR					200.00	200.00	02/09/2009	STALE
20775	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101336668489	AMANULLAH	AMANULLAH GALI PIR FAI	LCY	06827100030403	CURR						PKR					191.00	191.00	03/03/2009	Accounts
20776	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34501195076l7	MUHAMMAD ABBAS S/O GHULAM MUHAM	MR.MUHAMMAD ABBAS S/	LCY	06827900083703	PLS						PKR					183.00	183.00	04/07/2009	Accounts
20777	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	34101249792l3	MUHAMMAD AZAM	MUHAMMAD AZAM S O ALI	LCY	06827900173703	CURR						PKR					181.00	181.00	02/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
20778	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410126238441	nadeem akram	nadeem akram opp shalimar	LCY	06827900028603	CURR						PKR					180.50	180.50	02/06/2009	Accounts
20779	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410106529453	RAGHIB NAEEM	RAGHIB NAEEM H.NO. 1 GA	LCY	06827100002103	CURR						PKR					179.00	179.00	12/11/2009	Accounts
20780	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410123772493	AZHAR MEHMOOD	AZHAR MEHMOOD AZHAR	LCY	06827100052403	CURR						PKR					160.00	160.00	19/10/2009	Accounts
20781	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410141227607	MUHAMMAD WARIS	MUHAMMAD WARIS HOUS	LCY	06827100042203	CURR						PKR					136.00	136.00	27/07/2009	Accounts
20782	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410279894118	AZEEM IQBAL	AZEEM IQBAL S/O GHULAN	LCY	06827900036503	CURR						PKR					130.25	130.25	23/01/2009	Accounts
20783	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410423479103	SHAHBAZ HUSSAIN S O SARFARAZ HUSS	SHAHBAZ HUSSAIN S O SA	LCY	06820049272003	CURR						PKR					128.50	128.50	05/01/2009	Accounts
20784	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3450174457807	MUHAMMAD USMAN S/O MUHAMMAD YO	MR.MUHAMMAD USMAN S/	LCY	06827900083303	PLS						PKR					127.00	127.00	02/11/2009	Accounts
20785	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410422009541	malik jamil hussain awan	malik jamil hussain awan vill	LCY	06827900023903	CURR						PKR					123.40	123.40	05/11/2009	Accounts
20786	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	9040601193139	MUHAMMAD MANSHA	MUHAMMAD MANSHA GAL	LCY	06827100029403	CURR						PKR					123.00	123.00	15/09/2009	Accounts
20787	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410123920227	MUHAMMAD AFZAL	MUHAMMAD AFZAL CHAK	LCY	06827100033003	CURR						PKR					118.00	118.00	27/04/2009	Accounts
20788	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410112639779	TANVEER AHMED S O MOHD ALI	TANVEER AHMED S O MOH	LCY	06820048064203	CURR						PKR					96.65	96.65	21/08/2009	Accounts
20789	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410184570025	SHAHID IQBAL	SHAHID IQBAL GALI THAT	LCY	06827100023203	CURR						PKR					82.00	82.00	18/07/2009	Accounts
20790	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410423659937	PERVEZ AHMED	PERVEZ AHMED H NO 250	LCY	06827100022603	CURR						PKR					69.00	69.00	12/02/2009	Accounts
20791	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410163988338	SHAZIA MUSHARAF	SHAZIA MUSHARAF 282 C	LCY	06827100009903	CURR						PKR					65.00	65.00	15/01/2009	Accounts
20792	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3430117640063	MUHD.AKRAM AWAN S/O AMEER HUSSA	MR.MUHAMMAD AKRAM AV	LCY	06827900081703	CURR						PKR					62.00	62.00	11/08/2009	Accounts
20793	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410196976171	FAZAL UR REHMAN	FAZAL UR REHMAN THTHI	LCY	06827100026103	CURR						PKR					58.00	58.00	16/07/2009	Accounts
20794	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410126989119	MALIK FARHAN SHAFIQ	MALIK FARHAN SHAFIQ S (	LCY	06827900172403	CURR						PKR					49.00	49.00	20/08/2009	Accounts
20795	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	8210181302784	SAKINA AZIZ W O ABDUL JABBAR	SAKINA AZIZ W O ABDUL J	LCY	06820040804803	CURR						PKR					44.19	44.19	31/03/2009	Accounts
20796	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410127329485	MUHAMMAD IKRAM	MUHAMMAD IKRAM GALI N	LCY	06827100030903	CURR						PKR					43.00	43.00	09/05/2009	Accounts
20797	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410124393851	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD MU	LCY	06827100045103	CURR						PKR					42.00	42.00	20/08/2009	Accounts
20798	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB		GHULAM MURTAZA		LCY	30019902464586	CD-MISC	STALE	PO	0875476	07/11/2009		PKR					37.73	37.73	07/11/2009	STALE
20799	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3460118527530	SAFIA BIBI	SAFIA BIBI NAGRI AHMED S	LCY	06827100041603	CURR						PKR					34.00	34.00	29/09/2009	Accounts
20800	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410125811959	FAROOQ E AZAM	FAROOQ E AZAM S/O IRSH	LCY	06827100034203	CURR						PKR					30.01	30.01	17/12/2009	Accounts
20801	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410188453043	MOHD RIAZ S O GHULAM RASOOL	MOHD RIAZ S O GHULAM R	LCY	06820043577803	CURR						PKR					24.15	24.15	16/07/2009	Accounts
20802	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB		RANA TALIB HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	0875475	07/11/2009		PKR					23.53	23.53	07/11/2009	STALE
20803	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410139079028	MUNAWAR SULTANA W O ABDUL JABAR	MUNAWAR SULTANA W O J	LCY	06820045040103	CURR						PKR					16.80	16.80	09/07/2009	Accounts
20804	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410124641037	IMTIAZ AHMED BHATTI	IMTIAZ AHMED BHATTI 157	LCY	06827125947703	CURR						PKR					13.00	13.00	07/10/2009	Accounts
20805	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB		SH ABDUL RASHEED TAHIR		LCY	30019902464586	CD-MISC	STALE	PO	0193713	04/03/2009		PKR					11.21	11.21	04/03/2009	STALE
20806	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410156655240	BASHIRAN BIBI W/O MANZOOR HUSSAIN	BASHIRAN BIBI W/O MANZ	LCY	06827900141403	CURR						PKR					8.00	8.00	18/06/2009	Accounts
20807	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410124962731	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF INSI	LCY	06827100007703	CURR						PKR					6.00	6.00	07/03/2009	Accounts
20808	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB		BASHIR AHMAD		LCY	30019902464586	CD-MISC	STALE	PO	0875474	07/11/2009		PKR					4.53	4.53	07/11/2009	STALE
20809	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410485465041	MOHD RAFIQ S O SULTAN AHMED	MOHD RAFIQ S O SULTAN	LCY	06820047026503	CURR						PKR					3.00	3.00	02/11/2009	Accounts
20810	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3520217877343	MUHAMMAD UMAR S/O LIAQUAT ALI	MR.MUHAMMAD UMAR S/O	LCY	06827900107803	PLS						PKR					0.50	0.50	03/12/2009	Accounts
20811	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410124181863	QAMAR UD DIN KAUSER	QAMAR UD DIN KAUSER BI	LCY	06827100009601	PLS						PKR					0.41	0.41	29/08/2009	Accounts
20812	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410123969435	KUALIL UR REHMAN	KUALIL UR REHMAN FLOO	LCY	06820032306003	CURR						PKR					0.39	0.39	30/09/2009	Accounts
20813	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3450124965131	ASGHAR KHAN S/O ABDUL GHANI KHAN	MR.ASGHAR KHAN S/O ABI	LCY	06827900088203	PLS						PKR					0.22	0.22	01/08/2009	Accounts
20814	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3460130226703	NASIR MEHMOOD	NASIR MEHMOOD S O GHU	LCY	06827900174903	PLS						PKR					0.20	0.20	14/10/2009	Accounts
20815	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410141020415	TARIQ MEHMOOD S O INAYAT ULLAH	TARIQ MEHMOOD S O INAY	LCY	06820050566203	CURR						PKR					0.19	0.19	29/06/2009	Accounts
20816	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410134917275	MUHAMMAD KHAN S O AMEER AHMED	MUHAMMAD KHAN S O AM	LCY	06820052550703	CURR						PKR					0.19	0.19	16/02/2009	Accounts
20817	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3520291337075	AQEEL AHMAD S/O KHALID MAHMOOD	MR.AQEEL AHMAD S/O KH	LCY	06827900111803	PLS						PKR					0.18	0.18	06/07/2009	Accounts
20818	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3540413574067	MUHAMMAD FAISAL S/O BABAR KHAN	MR.MUHAMMAD FAISAL S/	LCY	06827900114103	PLS						PKR					0.18	0.18	02/10/2009	Accounts
20819	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3460106838551	BILAL TAHIR S/O TAHIR MAQSOOD	MR.BILAL TAHIR S/O TAHIR	LCY	06827900111403	PLS						PKR					0.17	0.17	04/07/2009	Accounts
20820	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3520201950397	JAVAID ANWAR S/O ANWAR ALI	MR.JAVAID ANWAR S/O AN	LCY	06827900111603	PLS						PKR					0.17	0.17	04/07/2009	Accounts
20821	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3450215935637	HAKIM ALI S/O MUHAMMAD SHARIF	MR. HAKIM ALI S/O MUHAM	LCY	06827900098003	PLS						PKR					0.15	0.15	19/12/2009	Accounts
20822	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3410199303634	JAVERIA NOREEN	JAVERIA NOREEN D/O AUR	LCY	06827900089303	PLS						PKR					0.11	0.11	04/02/2009	Accounts
20823	GUJRANWALA	0682	GUJRANWALA-G.T. ROAD	PB	3450275175635	MATLOOB HUSSAIN	MATLOOB HUSSAIN S/O MI	LCY	06827900091903	PLS						PKR					0.10	0.10	12/11/2009	Accounts
20824	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410423665483	HAJI MOHD AMIN S/O ABDUL HAKEEM	HAJI MOHD AMIN S/O ABD	LCY	06980011877601	PLS						PKR					56.14	56.14	16/11/2009	Accounts
20825	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3520222344086	ZUBADIA PERVEEN W/O MUHAMMAD ISA	ZUBADIA PERVEEN W/O MI	LCY	06980009631001	PLS						PKR					0.05	0.05	02/03/2009	Accounts
20826	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410125191690	NASREEN KAUSAR W/O MOHD ASLAM	NASREEN KAUSAR W/O MI	LCY	06980011663301	PLS						PKR					32.88	32.88	06/10/2009	Accounts
20827	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410107793543	ZAHID MEHMOOD	ZAHID MEHMOOD S/O MUH	LCY	06987900032301	PLS						PKR					137.54	137.54	09/02/2009	Accounts
20828	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410189640707	SAJID HUSSAIN S/O GHULAM HUSSAIN	SAJID HUSSAIN S/O GHUL	LCY	06980009780701	PLS						PKR					68.81	68.81	16/05/2009	Accounts
20829	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410114231522	ZAHIDA PARVEEN	ZAHIDA PARVEEN W/O MU	LCY	06987900038101	PLS						PKR					293.52	293.52	20/06/2009	Accounts
20830	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410112294316	MEHREEN MUJAHID	MEHREEN MUJAHID HOUS	LCY	06987100011601	PLS						PKR					299.03	299.03	21/11/2009	Accounts
20831	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410122804841	MOHAMMAD YASIN S/O MOHD SIDIQ	MOHAMMAD YASIN S/O MC	LCY	06980012063401	PLS						PKR					174.15	174.15	21/08/2009	Accounts
20832	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410152392882	MAQSOOD UL HASAN	MAQSOOD UL HASAN S/O I	LCY	06980011350101	PLS						PKR					205.11	205.11	07/09/2009	Accounts
20833	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410125569915	MOHD AMIN S/O H SIRAJ DIN	MOHD AMIN S/O H SIRAJ D	LCY	06980007797001	PLS						PKR					215.36	215.36	02/10/2009	Accounts
20834	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410124810243	MR ABDUL REHMAN S/O JALAL DIN	MR ABDUL REHMAN S/O JA	LCY	06980007484901	PLS						PKR					312.86	312.86	05/03/2009	Accounts
20835	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410123677499	SHAKEEL AHMED SHAMIM NAZ	SHAKEEL AHMED SHAMIM	LCY	06980011814901	PLS						PKR					322.10	322.10	27/10/2009	Accounts
20836	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	33202328965557	MUNAWAR SAEED	MUNAWAR SAEED S/O SAE	LCY	06987900025701	PLS						PKR					1,189.55	1,189.55	23/02/2009	Accounts
20837	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410136251667	SHAFQAT	SHAFQAT S/O MUHAMMAD	LCY	06987900069801	PLS						PKR					504.67	504.67	17/12/2009	Accounts
20838	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410126684781	NAZIR AHMAD S/O MOHAMMAD BASHIR	NAZIR AHMAD S/O MOHAM	LCY	06980060718101	PLS						PKR					631.05	631.05	12/02/2009	Accounts
20839	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410178173495	MUHAMMAD ARIF	MUHAMMAD ARIF C/O M AS	LCY	06987900058801	PLS						PKR					863.95	863.95	10/09/2009	Accounts
20840	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410124107039	GHULAM RASOOL	GHULAM RASOOL S/OJAM	LCY	06987900047301	PLS						PKR					1,042.46	1,042.46	15/08/2009	Accounts
20841	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410124430051	MIRZA MOHD HAFEEZ S/O BAGH KHAN	MIRZA MOHD HAFEEZ S/O	LCY	06980008509801	PLS						PKR					1,048.68	1,048.68	30/06/2009	Accounts
20842	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410152301481	SHAHID MEHMOOD S/O MOHD SHARIF	SHAHID MEHMOOD S/O MC	LCY	06980012071301	PLS						PKR					1,129.00	1,129.00	20/02/2009	Accounts
20843	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410139094555	WAHEED AHMED S/O MALIK M SHAFI	WAHEED AHMED S/O MALI	LCY	06980011803501	PLS						PKR					1,145.35	1,145.35	20/11/2009	Accounts
20844	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410124464559	RIAZ SHAHID & SHAHIDA NASREEN	RIAZ SHAHID S/O CHARAG	LCY	06987900040801	PLS						PKR					1,256.88	1,256.88	14/03/2009	Accounts
20845	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410184858718	MAJIDAN BEGUM	MAJIDAN BEGUM W/O M SA	LCY	06987900038001	PLS						PKR					3,231.02	3,231.02	24/11/2009	Accounts
20846	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	9999	MOHAMMAD IABAL OPPAL & ZUBAIDA	MOHAMMAD IABAL OPPAL	LCY	06980061283701	PLS						PKR					45,478.58	45,478.58	28/05/2009	Accounts
20847	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410124648847	AUN MOHAMMAD & ZAKA JABEEN	AUN MOHAMMAD & ZAKA J	LCY	06980010531901	PLS						PKR					21,523.34	21,523.34	30/04/2009	Accounts
20848	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410126834943	ZAHOOR DIN S/O BADAR DIN	ZAHOOR DIN S/O BADAR D	LCY	06980011557301	PLS						PKR					20,540.42	20,540.42	01/10/2009	Accounts
20849	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410125009627	ABDUL HAFEEZ	ABDUL HAFEEZ GALI NISA	LCY	06987100018403	CURR						PKR					22,795.00	22,795.00	28/05/2009	Accounts
20850	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410124051369	IMRAN KHAN SHERWANI S/O M.IQBL	IMRAN KHAN SHERWANI S	LCY	06980017204303	CURR						PKR					15,000.00	15,000.00	10/07/2009	Accounts
20851	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410168595591	MUHAMMAD RIAZ	MUHAMMAD RIAZ ITTEFAQ	LCY	06987900065603	CURR						PKR					9,850.00	9,850.00	22/12/2009	Accounts
20852	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410126727171	MUHAMMAD ASLAM S/O GHULAM NABI	MUHAMMAD ASLAM S/O GI	LCY	06980016232303	CURR						PKR					6,248.00	6,248.00	26/09/2009	Accounts
20853	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410104687065	CH MUHAMMAD TAHIR RAFIQUE CHATTA	CH.M.TAHIR RAFIQUE S/O	LCY	06987900024903	CURR						PKR					5,435.00	5,435.00	10/06/2009	Accounts
20854	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410124905543	ATTIQUE AKRAM KHAN	ATTIQUE AKRAM KHAN S/O	LCY	06987900012903	CURR						PKR					5,352.77	5,352.77	05/06/2009	Accounts
20855	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410150803291	ABDUL HAMEED	ABDUL HAMEED GALI NO-2	LCY	06980023116403	CURR						PKR					5,007.68	5,007.68	03/11/2009	Accounts
20856	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410152697231	AFTAB HUSSAIN SHAH	AFTAB HUSSAIN SHAH VIL	LCY	06980022542203	CURR						PKR					2,739.74	2,739.74	05/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
20857	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410126915845	M/S L . S . K HOSIERY	M/S L . S . K HOSIERY GALI	LCY	06980020249003	CURR						PKR					2,621.98	2,621.98	27/01/2009	Accounts
20858	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410125478207	ALLAH RAKHA	ALLAH RAKHA GALI NO 5 I	LCY	06980014434103	CURR						PKR					2,067.00	2,067.00	21/12/2009	Accounts
20859	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410153188545	M/S NADEEM WEAVING FACTORY	M/S NADEEM WEAVING FA	LCY	06980023205503	CURR						PKR					1,759.00	1,759.00	17/02/2009	Accounts
20860	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410168595591	HAJI MOHD RIAZ S/O ABDUL SATAR	HAJI MOHD RIAZ S/O ABDU	LCY	06980016656303	CURR						PKR					1,467.00	1,467.00	09/01/2009	Accounts
20861	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410125766151	SHARIF ALAM	SHARIF ALAM GALI NO 4 A	LCY	06980019816203	CURR						PKR					1,460.50	1,460.50	19/12/2009	Accounts
20862	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	61101130079274	INYAT SHAKEEL	INAYAT SHAKEEL W/O SHA	LCY	06987900071403	CURR						PKR					1,319.00	1,319.00	24/11/2009	Accounts
20863	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410129144261	SUPER MASTER HOSIERY	SUPER MASTER HOSIERY	LCY	06987900071503	CURR						PKR					1,219.00	1,219.00	07/09/2009	Accounts
20864	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410128104371	MUSHTAQ AHMED	MUSHTAQ AHMED S/O MUI	LCY	06987900051203	CURR						PKR					1,162.50	1,162.50	20/07/2009	Accounts
20865	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410126680791	MOHAMMAD YOUSAF	MOHAMMAD YOUSAF S/O	LCY	06980022487403	CURR						PKR					719.26	719.26	25/05/2009	Accounts
20866	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410199555895	ATA MUHAMMAD	MR ATA MUHAMMAD S/O N	LCY	06987900007603	CURR						PKR					709.00	709.00	28/01/2009	Accounts
20867	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410126147695	SHAHBAZ AHMED	SHAHBAZ AHMED S/O SAB	LCY	06987900030703	CURR						PKR					693.00	693.00	18/09/2009	Accounts
20868	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410181388041	IRFAN YOUNAS	IRFAN YOUNAS GALI NO-5	LCY	06980023491803	CURR						PKR					673.00	673.00	18/12/2009	Accounts
20869	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410118919570	RUKHSANA SALEEM W/O M.SALEEM	RUKHSANA SALEEM W/O M	LCY	06980023297403	CURR						PKR					625.00	625.00	03/03/2009	Accounts
20870	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410177799233	NOOR ELAHI S/O MOHD HUSSAIN	NOOR ELAHI S/O MOHD HU	LCY	06980021392003	CURR						PKR					564.00	564.00	18/09/2009	Accounts
20871	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410187783769	ABDUL MAJEED S/O FATEH MOHD	ABDUL MAJEED S/O FATEH	LCY	06980016517703	CURR						PKR					488.00	488.00	01/08/2009	Accounts
20872	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410160981405	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE S/O	LCY	06987900011803	CURR						PKR					393.00	393.00	22/04/2009	Accounts
20873	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410124867599	AKBAR ALI	AKBAR ALI S/O SHOUKAT A	LCY	06980015189303	CURR						PKR					326.50	326.50	02/01/2009	Accounts
20874	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410186350033	ZEESHAN NAEEM	ZEESHAN NAEEM GALI NO	LCY	06980019280703	CURR						PKR					272.40	272.40	27/05/2009	Accounts
20875	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410167619949	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS S/O	LCY	06987900069303	CURR						PKR					269.00	269.00	31/08/2009	Accounts
20876	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410151765969	MUHAMMAD SAEED	MUHAMMAD SAEED S/O AB	LCY	06987900049803	CURR						PKR					191.00	191.00	16/03/2009	Accounts
20877	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB		THE TREASURE AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1407602	08/09/2009		PKR					150.00	150.00	08/09/2009	STALE
20878	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410171031833	MUHAMMAD SAFAYAN	MUHAMMAD SUFAYAIN S/O	LCY	06987900068803	CURR						PKR					102.00	102.00	17/10/2009	Accounts
20879	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	61101100026962	ASMAT TAHIRA	ASMAT TAHIRA W/O SHAH	LCY	06987900071103	CURR						PKR					102.00	102.00	13/10/2009	Accounts
20880	GUJRANWALA	0698	GUJRANWALA-COLLEGE ROAD	PB	3410123878347	KHALID MEHMOOD BUTT	KHALID MEHMOOD S/O KH	LCY	06980023310803	CURR						PKR					95.00	95.00	23/04/2009	Accounts
20881	GUJRANWALA	0837	RASOOL NAGAR	PB	3410464483607	FAKHAR UD DIN S/O MOHD SHARIF	FAKHAR UD DIN S/O MOHD	LCY	08370008370201	PLS						PKR					0.24	0.24	05/05/2009	Accounts
20882	GUJRANWALA	0837	RASOOL NAGAR	PB	3410472307397	SYED NAJAM BBAS	SYED NAJAM BBAS MOH P	LCY	08377100086101	PLS						PKR					0.14	0.14	06/11/2009	Accounts
20883	GUJRANWALA	0837	RASOOL NAGAR	PB	3410471230814	RAZIA BIBI W/O MUHAMMAD NAZIR	RAZIA BIBI W/O MUHAMMA	LCY	08370008858301	PLS						PKR					0.72	0.72	31/10/2009	Accounts
20884	GUJRANWALA	0837	RASOOL NAGAR	PB	3410455463325	REHMAT ALI	MR REHMAT ALI S/O ALLAH	LCY	08377100067401	PLS						PKR					0.41	0.41	09/05/2009	Accounts
20885	GUJRANWALA	0837	RASOOL NAGAR	PB	3410405353287	ZIA ULLAH S/O ALLAH RUKHA	ZIA ULLAH S/O ALLAH RUK	LCY	08370004076101	PLS						PKR					2.14	2.14	13/05/2009	Accounts
20886	GUJRANWALA	0837	RASOOL NAGAR	PB	3410493111847	MOHAMMAD ASHRIF S/O SAI MOHAMMAD	MOHAMMAD ASHRIF S/O S	LCY	08370009100401	PLS						PKR					1.75	1.75	13/06/2009	Accounts
20887	GUJRANWALA	0837	RASOOL NAGAR	PB	3410475577283	SAIF ULLAH S/O RANA AKHLAIQ ALI	SAIF ULLAH S/O RANA AKH	LCY	08377100049801	PLS						PKR					2.57	2.57	24/06/2009	Accounts
20888	GUJRANWALA	0837	RASOOL NAGAR	PB	3410422398151	SHABIR HUSSAIN S/O MUHAMMAD SIDDQ	SHABIR HUSSAIN S/O MUH	LCY	08370007519301	PLS						PKR					50.06	50.06	11/07/2009	Accounts
20889	GUJRANWALA	0837	RASOOL NAGAR	PB	3410422706807	FATHE MOHD	FATHE MOHD MOHALLAH E	LCY	08377100000601	PLS						PKR					83.60	83.60	14/12/2009	Accounts
20890	GUJRANWALA	0837	RASOOL NAGAR	PB	3410422337697	ABDUL REHMAN S/O KHURSHID	ABDUL REHMAN S/O KHUR	LCY	08370008170801	PLS						PKR					109.48	109.48	08/07/2009	Accounts
20891	GUJRANWALA	0837	RASOOL NAGAR	PB	3410477639189	MOHD IQBAL S/O MOHD ZAMAN	MOHD IQBAL S/O MOHD ZA	LCY	08377100074801	PLS						PKR					559.02	559.02	05/08/2009	Accounts
20892	GUJRANWALA	0837	RASOOL NAGAR	PB	3410416522110	SAMINA KAUSAR W/O NADEEM SHAHBAZ	SAMINA KAUSAR W/O NAD	LCY	08370008982801	PLS						PKR					167.39	167.39	18/07/2009	Accounts
20893	GUJRANWALA	0837	RASOOL NAGAR	PB	3410423325299	ZAFRULAH KHAN S/O NAZAR MUHAMMAD	ZAFRULAH KHAN S/O NAZA	LCY	08370008271301	PLS						PKR					168.12	168.12	08/04/2009	Accounts
20894	GUJRANWALA	0837	RASOOL NAGAR	PB	3410465822425	AMJID ALI	AMJID ALI S/O MANWAR HU	LCY	08377100065401	PLS						PKR					186.52	186.52	26/03/2009	Accounts
20895	GUJRANWALA	0837	RASOOL NAGAR	PB	3410417738779	ABDUL WAHEED GORAYA	ABDUL WAHEED GORAYA	LCY	08377100097601	PLS						PKR					560.02	560.02	21/11/2009	Accounts
20896	GUJRANWALA	0837	RASOOL NAGAR	PB	3410422524781	MUHAMMAD FAREED S/O HASSAN MUHA	MUHAMMAD FAREED S/O H	LCY	08370005153801	PLS						PKR					197.35	197.35	07/05/2009	Accounts
20897	GUJRANWALA	0837	RASOOL NAGAR	PB	3410484353995	MUHAMMAD SHABBIR & MUHAMMAD BAS	MUHAMMAD SHABBIR & MI	LCY	08370008844501	PLS						PKR					256.74	256.74	08/07/2009	Accounts
20898	GUJRANWALA	0837	RASOOL NAGAR	PB	3410422930091	SYED ZAFAR HUSSAIN S/O S FARZAND A	SYED ZAFAR HUSSAIN S/O	LCY	08370008917001	PLS						PKR					256.50	256.50	01/09/2009	Accounts
20899	GUJRANWALA	0837	RASOOL NAGAR	PB	3410408696300	RAZIA BEGUM	RAZIA BEGUM W/O MOHAN	LCY	08377100009401	PLS						PKR					289.11	289.11	18/06/2009	Accounts
20900	GUJRANWALA	0837	RASOOL NAGAR	PB	3410432923241	FARHAT ABBAS S/O TASDDIAUE HUSSAIN	FARHAT ABBAS S/O TASDI	LCY	08377100069501	PLS						PKR					318.04	318.04	02/02/2009	Accounts
20901	GUJRANWALA	0837	RASOOL NAGAR	PB	3540159897387	MUKHATAR AHMED MIRZA	MUKHATAR AHMED MIRZA	LCY	08377100075301	PLS						PKR					359.02	359.02	06/04/2009	Accounts
20902	GUJRANWALA	0837	RASOOL NAGAR	PB	3410416367161	ABDUL GHAFOOR	ABDUL GHAFOOR S/O MOH	LCY	08377100052001	PLS						PKR					1,318.15	1,318.15	20/10/2009	Accounts
20903	GUJRANWALA	0837	RASOOL NAGAR	PB	156024659391	KHALIL UREHMAN S/O ABDUL LATIF	KHALIL URREHMAN S/O ABD	LCY	08370007940501	PLS						PKR					427.34	427.34	09/02/2009	Accounts
20904	GUJRANWALA	0837	RASOOL NAGAR	PB	3410469864693	TARIQ MEHMOOD S/O GULZAR HUSSAIN	TARIQ MEHMOOD S/O GUL	LCY	08370008670401	PLS						PKR					555.12	555.12	08/12/2009	Accounts
20905	GUJRANWALA	0837	RASOOL NAGAR	PB	3410422680195	MUHAMMAD TUFAIL S/O HUSSAIN DIN	MUHAMMAD TUFAIL S/O HI	LCY	08370003224801	PLS						PKR					568.14	568.14	17/06/2009	Accounts
20906	GUJRANWALA	0837	RASOOL NAGAR	PB	3410442018553	ABDUL MAJEED S/O BASHIR AHMED	ABDUL MAJEED S/O BASHI	LCY	08370004813201	PLS						PKR					868.72	868.72	06/10/2009	Accounts
20907	GUJRANWALA	0837	RASOOL NAGAR	PB	3410402905653	QADEER HUSSAIN S/O M HUSSAIN	QADEER HUSSAIN S/O M H	LCY	08370007801401	PLS						PKR					887.82	887.82	21/10/2009	Accounts
20908	GUJRANWALA	0837	RASOOL NAGAR	PB	3410422505277	MUHAMMAD LATIF S/O NOOR AHMAD	MUHAMMAD LATIF S/O NO	LCY	08370008817301	PLS						PKR					896.61	896.61	17/09/2009	Accounts
20909	GUJRANWALA	0837	RASOOL NAGAR	PB	3410422847283	MUHAMMAD TUFAIL & MUHAMMAD JAMIL	MUHAMMAD TUFAIL & MUH	LCY	08370008396201	PLS						PKR					1,270.78	1,270.78	08/07/2009	Accounts
20910	GUJRANWALA	0837	RASOOL NAGAR	PB	3410422321037	MOHAMMAD ISMAIL	MOHAMMAD ISMAIL S/O MI	LCY	08370009101201	PLS						PKR					1,717.96	1,717.96	21/07/2009	Accounts
20911	GUJRANWALA	0837	RASOOL NAGAR	PB	3410422743415	TANVEER AHMED	TANVEER AHMED VILLAGE	LCY	08377100034501	PLS						PKR					1,812.26	1,812.26	02/12/2009	Accounts
20912	GUJRANWALA	0837	RASOOL NAGAR	PB	3410409906829	MUHAMMAD IMRAN S/O MUHAMMAD ZAN	MUHAMMAD IMRAN S/O MI	LCY	08377100052101	PLS						PKR					2,211.31	2,211.31	12/08/2009	Accounts
20913	GUJRANWALA	0837	RASOOL NAGAR	PB	3410409573561	MOHD SHARIF S/O DAWAN ALI	MOHD SHARIF S/O DAWAN	LCY	08370000903601	PLS						PKR					225,029.02	225,029.02	15/04/2009	Accounts
20914	GUJRANWALA	0837	RASOOL NAGAR	PB	10660206650	PARVEEN AKHTAR W/O ASGHAR HUSSA	PARVEEN AKHTAR W/O AS	LCY	08370005545801	PLS						PKR					49,475.10	49,475.10	21/05/2009	Accounts
20915	GUJRANWALA	0837	RASOOL NAGAR	PB	3410484215995	MOHAMAMD SHARIF S/O ALLAH DITTA	MOHAMAMD SHARIF S/O A	LCY	08377100072301	PLS						PKR					45,261.17	45,261.17	17/09/2009	Accounts
20916	GUJRANWALA	0837	RASOOL NAGAR	PB	3410478901437	JAVID IQBAL S/O FATHA MOHD	JAVID IQBAL S/O FATHA MI	LCY	08370006501801	PLS						PKR					38,639.66	38,639.66	02/07/2009	Accounts
20917	GUJRANWALA	0837	RASOOL NAGAR	PB	3420140662532	SHAIHIDA PARVEEN W/O MOHD ASHIQ	SHAIHIDA PARVEEN W/O M	LCY	08370007869201	PLS						PKR					24,607.62	24,607.62	20/11/2009	Accounts
20918	GUJRANWALA	0837	RASOOL NAGAR	PB	3410415596944	NASEEM AKHTAR D/O MUHAMMAD YOUS	NASEEM AKHTAR D/O MUH	LCY	08377100054601	PLS						PKR					14,610.98	14,610.98	19/03/2009	Accounts
20919	GUJRANWALA	0837	RASOOL NAGAR	PB	3740531425939	JAVID IQBAL S/O MANZOOR HUSSAIN	JAVID IQBAL S/O MANZOO	LCY	08370000014401	PLS						PKR					14,364.04	14,364.04	29/12/2009	Accounts
20920	GUJRANWALA	0837	RASOOL NAGAR	PB	3460383966424	NAEEM AKHTAR W/O MOHAMMAD AYUB	NAEEM AKHTAR W/O MOH	LCY	08377100015801	PLS						PKR					44,648.36	44,648.36	15/10/2009	Accounts
20921	GUJRANWALA	0837	RASOOL NAGAR	PB	3410455490233	AHMED HUSSAIN	AHMED HUSSAIN RASOOL	LCY	08377100093601	PLS						PKR					44,575.53	44,575.53	06/10/2009	Accounts
20922	GUJRANWALA	0837	RASOOL NAGAR	PB	3410422628523	MOHD SHARIF S/O MOHD HUSSAIN	MOHD SHARIF S/O MOHD H	LCY	08370005733001	PLS						PKR					12,495.52	12,495.52	20/10/2009	Accounts
20923	GUJRANWALA	0837	RASOOL NAGAR	PB	3410422728661	LAL HUSSAIN S/O HASAN MUHAMMAD	LAL HUSSAIN S/O HASAN M	LCY	08370001743801	PLS						PKR					7,730.51	7,730.51	24/10/2009	Accounts
20924	GUJRANWALA	0837	RASOOL NAGAR	PB	3410471076575	MUZAMMAL SHAHAZAD	MUZAMMAL SHAHAZAD S/O	LCY	08377100044501	PLS						PKR					5,817.79	5,817.79	20/03/2009	Accounts
20925	GUJRANWALA	0837	RASOOL NAGAR	PB	61101135989443	SOHAIL SARWAR S/O GHULAM SARWAR	SOHAIL SARWAR S/O GHU	LCY	08370006204001	PLS						PKR					4,878.95	4,878.95	06/01/2009	Accounts
20926	GUJRANWALA	0837	RASOOL NAGAR	PB	3410421976690	NASREEN KAUSAR W/O MOHAMAMD ZAN	NASREEN KAUSAR W/O M	LCY	08377100014301	PLS						PKR					12,943.36	12,943.36	18/05/2009	Accounts
20927	GUJRANWALA	0837	RASOOL NAGAR	PB	3410423346933	MUHAMMAD ASLAM & MUHAMMAD MUSH	MUHAMMAD ASLAM & MUH	LCY	08370008033301	PLS						PKR					3,898.48	3,898.48	31/07/2009	Accounts
20928	GUJRANWALA	0837	RASOOL NAGAR	PB	3410423263817	ASHIQ HUSSAIN S/O ABDUL GHANI	ASHIQ HUSSAIN S/O ABDU	LCY	08370007209601	PLS						PKR					3,744.60	3,744.60	17/06/2009	Accounts
20929	GUJRANWALA	0837	RASOOL NAGAR	PB	3410451049637	MOHAMAMD YOUNAS S/O MOHAMMAD S	MOHAMAMD YOUNAS S/O	LCY	08377100009701	PLS						PKR					3,704.80	3,704.80	24/11/2009	Accounts
20930	GUJRANWALA	0837	RASOOL NAGAR	PB	3410427447823	SAJID AMEER & TAHIRA SAJID	SAJID AMEER & TAHIRA SA	LCY	08377100099703	PLS						PKR					4,875.00	4,875.00	12/11/2009	Accounts
20931	GUJRANWALA	0837	RASOOL NAGAR	PB		KAUSAR PERVEEN		LCY	30019902464586	CD-MISC	STALE	PO	1034987	24/10/2009		PKR					4,857.89	4,857.89	24/10/2009	STALE
20932	GUJRANWALA	0837	RASOOL NAGAR	PB	3410423269881	FAYAZ HUSSAIN S/O ASHIQ HUSSAIN	FAYAZ HUSSAIN S/O ASHI	LCY	08377100070303	PLS						PKR					3,000.00	3,000.00	27/01/2009	Accounts
20933	GUJRANWALA	0837	RASOOL NAGAR	PB	3410423192973	SAJID MEHMOOD	SAJID MEHMOOD MOH NA	LCY	08377100099503	PLS						PKR					3,000.00	3,000.00	05/11/2009	Accounts
20934	GUJRANWALA	0837	RASOOL NAGAR	PB	3410414602067	MUHAMMAD SADIQ	MUHAMMAD SADIQ BARA I	LCY	08377100093003	PLS						PKR					2,657.00	2,657.00	17/10/2009	Accounts
20935	GUJRANWALA	0837	RASOOL NAGAR	PB	1730134695513	ISHFAQ AHMED S/O INAYAT HUSSAIN	ISHFAQ AHMED S/O INAYA	LCY	08377100103603	PLS						PKR					2,000.00	2,000.00	24/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
20936	GUJRANWALA	0837	RASOOL NAGAR	PB	3410466553009	SHAHBAZ KHAN S/O JAVED AZIZ KHAN	SHAHBAZ KHAN S/O JAVED	LCY	08377100079103	CURR						PKR					1,073.00	1,073.00	22/06/2009	Accounts
20937	GUJRANWALA	0837	RASOOL NAGAR	PB	3410422602303	SAIFULLAH S/O MUHAMMAD HUSAIN CHA	SAIFULLAH S/O MUHAMMA	LCY	08377100080203	CURR						PKR					1,072.00	1,072.00	05/11/2009	Accounts
20938	GUJRANWALA	0837	RASOOL NAGAR	PB	3410499085084	UME SALMA D/O MUSHTAQ HUSSAIN	UME SALMA D/O MUSHTAQ	LCY	08377100092803	PLS						PKR					1,000.00	1,000.00	25/08/2009	Accounts
20939	GUJRANWALA	0837	RASOOL NAGAR	PB	3410454706195	MUHAMMAD USMAN	MUHAMMAD USMAN MOH	LCY	08377100098703	PLS						PKR					1,000.00	1,000.00	28/10/2009	Accounts
20940	GUJRANWALA	0837	RASOOL NAGAR	PB	3410445476371	QAISAR RAZA	QAISAR RAZA MOH IMAM C	LCY	08377100085503	PLS						PKR					875.00	875.00	16/07/2009	Accounts
20941	GUJRANWALA	0837	RASOOL NAGAR	PB	3410474317037	INAYAT ULLAH S/O ALLAH DITTA	INAYAT ULLAH S/O ALLAH	LCY	08377100076803	CURR						PKR					868.00	868.00	27/04/2009	Accounts
20942	GUJRANWALA	0837	RASOOL NAGAR	PB		SAIF ULLAH		LCY	30019902464586	CD-MISC	STALE	PO	1034743	11/06/2009		PKR					555.27	555.27	11/06/2009	STALE
20943	GUJRANWALA	0837	RASOOL NAGAR	PB	3410423431681	ABDUL RAUF S/O ALLAH DITTA	ABDUL RAUF S/O ALLAH DI	LCY	08377100086303	CURR						PKR					501.00	501.00	04/09/2009	Accounts
20944	GUJRANWALA	0837	RASOOL NAGAR	PB		THE REGISTRAR GUJRAT		LCY	30019902464586	CD-MISC	STALE	PO	1034513	07/02/2009		PKR					500.00	500.00	07/02/2009	STALE
20945	GUJRANWALA	0837	RASOOL NAGAR	PB		SECTRY PUNJAB MED		LCY	30019902464586	CD-MISC	STALE	PO	1034807	18/08/2009		PKR					500.00	500.00	18/08/2009	STALE
20946	GUJRANWALA	0837	RASOOL NAGAR	PB	3410494526705	TARIQ MEHMOOD	TARIQ MEHMOOD S/O NAZ	LCY	08377100030803	CURR						PKR					430.00	430.00	05/09/2009	Accounts
20947	GUJRANWALA	0837	RASOOL NAGAR	PB	3410423242635	MOHAMMAD SHAFIQUE S/O M SADIQUE	MOHAMMAD SHAFIQUE S/O	LCY	08377100089803	PLS						PKR					375.00	375.00	15/08/2009	Accounts
20948	GUJRANWALA	0837	RASOOL NAGAR	PB	3410499529509	RANA M NAVEED S/O M SADIQUE	RANA M NAVEED S/O M SA	LCY	08377100089903	PLS						PKR					375.00	375.00	15/08/2009	Accounts
20949	GUJRANWALA	0837	RASOOL NAGAR	PB	3410423260467	ASSAD KHAN S/O MAHMOOD ALI KHN	ASSAD KHAN S/O MAHMO	LCY	08370004643503	CURR						PKR					294.00	294.00	21/04/2009	Accounts
20950	GUJRANWALA	0837	RASOOL NAGAR	PB	3410419572063	MUHAMMAD SHAHBAZ S/OMUHAMMAD B	MUHAMMAD SHAHBAZ S/O	LCY	08377100084103	CURR						PKR					219.00	219.00	03/09/2009	Accounts
20951	GUJRANWALA	0837	RASOOL NAGAR	PB	3410482758027	ANSAR MEHMOOD S/O NAZAR MOHAMM	ANSAR MEHMOOD S/O NA	LCY	08377100091603	CURR						PKR					219.00	219.00	07/09/2009	Accounts
20952	GUJRANWALA	0837	RASOOL NAGAR	PB		MOHAMMAD BASHIR		LCY	30019902464586	CD-MISC	STALE	PO	1034776	11/07/2009		PKR					86.21	86.21	11/07/2009	STALE
20953	GUJRANWALA	0837	RASOOL NAGAR	PB	3410406687383	ABBAS ALI S/O NIAZ MUHAMMAD	ABBAS ALI S/O NIAZ MUHA	LCY	08377100076103	PLS						PKR					80.00	80.00	10/12/2009	Accounts
20954	GUJRANWALA	0837	RASOOL NAGAR	PB	3440318917795	AHMED HUSSAIN S/O KAMAL DIN	AHMED HUSSAIN S/O KAM	LCY	08377100070203	PLS						PKR					75.00	75.00	14/03/2009	Accounts
20955	GUJRANWALA	0837	RASOOL NAGAR	PB	3410464736387	ALLAH RAKHA	ALLAH RAKHA IQBAL NAGA	LCY	08377100082903	PLS						PKR					60.00	60.00	03/07/2009	Accounts
20956	GUJRANWALA	0837	RASOOL NAGAR	PB	3410499841577	SARFRAZ AHMED S/O LIAQUAT ALI	SARFRAZ AHMED S/O LIAQ	LCY	08377100064301	PLS						PKR					0.10	0.10	18/02/2009	Accounts
20957	GUJRANWALA	0848	BHATTI DHILWAN	PB		MUHAMMAD ALI ASIM	MUHAMMAD ALI ASIM C/O	LCY	08480001409801	PLS						PKR					0.02	0.02	23/04/2009	Accounts
20958	GUJRANWALA	0848	BHATTI DHILWAN	PB	3540287127651	NOSHAIR ALI S/O MOHAMMAD ARSHAD	NOSHAIR ALI S/O MOHAMN	LCY	08480004296101	PLS						PKR					0.02	0.02	30/05/2009	Accounts
20959	GUJRANWALA	0848	BHATTI DHILWAN	PB	3540106910647	MANZOOR HUSSAIN	MANZOOR HUSSAIN JOYA	LCY	08480004372501	PLS						PKR					0.68	0.68	16/05/2009	Accounts
20960	GUJRANWALA	0848	BHATTI DHILWAN	PB	3540415451625	NAIMAT MIRZA S/O MIRZA GHULAM	NAIMAT MIRZA S/O MIRZA	LCY	08480000529101	PLS						PKR					1.74	1.74	31/10/2009	Accounts
20961	GUJRANWALA	0848	BHATTI DHILWAN	PB	3540424702961	MUHAMMAD ASHRAFS/O SADAR MUHAM	MUHAMMAD ASHRAFS/O S	LCY	08480004378401	PLS						PKR					101.68	101.68	19/06/2009	Accounts
20962	GUJRANWALA	0848	BHATTI DHILWAN	PB	3540478648519	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF VILL	LCY	08480004609601	PLS						PKR					101.88	101.88	13/05/2009	Accounts
20963	GUJRANWALA	0848	BHATTI DHILWAN	PB	3540485994159	SHAUKAT ALI S/O PATTANA	SHAUKAT ALI S/O PATTAN	LCY	08480004415401	PLS						PKR					129.75	129.75	17/04/2009	Accounts
20964	GUJRANWALA	0848	BHATTI DHILWAN	PB	3540182669667	FAYYAZ SHAH	FAYYAZ SHAH VILLAGE BA	LCY	08480004604501	PLS						PKR					155.56	155.56	19/05/2009	Accounts
20965	GUJRANWALA	0848	BHATTI DHILWAN	PB	3540175544488	MRS. RUBINA KAUSAR	MRS. RUBINA KAUSAR HA	LCY	08480004877201	PLS						PKR					942.63	942.63	24/06/2009	Accounts
20966	GUJRANWALA	0848	BHATTI DHILWAN	PB	3540474687641	IMRAN QAISER	IMRAN QAISER C/O D H C I	LCY	08480003688701	PLS						PKR					334.97	334.97	16/04/2009	Accounts
20967	GUJRANWALA	0848	BHATTI DHILWAN	PB	3540415847535	AHMED ALI SHAD S/O M HAYAT	AHMED ALI SHAD S/O M HA	LCY	08480003477901	PLS						PKR					400.48	400.48	17/11/2009	Accounts
20968	GUJRANWALA	0848	BHATTI DHILWAN	PB	3540117920243	M.MAQBOOL S/O M.BASHIR	M.MAQBOOL S/O M.BASHIR	LCY	08480003853401	PLS						PKR					447.49	447.49	11/12/2009	Accounts
20969	GUJRANWALA	0848	BHATTI DHILWAN	PB	3540426320005	ARSHAD ALI	ARSHAD ALI VILLAGE MUD	LCY	08480004592001	PLS						PKR					466.07	466.07	04/04/2009	Accounts
20970	GUJRANWALA	0848	BHATTI DHILWAN	PB		SYED RIASAT HUSSAIN	SYED RIASAT HUSSAIN GR	LCY	08480002253601	PLS						PKR					549.03	549.03	25/09/2009	Accounts
20971	GUJRANWALA	0848	BHATTI DHILWAN	PB	3540118232321	ANWAR ALI S/I MUHAMMAD ASHIQ	ANWAR ALI S/I MUHAMMA	LCY	08480004258601	PLS						PKR					569.94	569.94	12/03/2009	Accounts
20972	GUJRANWALA	0848	BHATTI DHILWAN	PB	3540423041737	MHAMMAD HANIF	MHAMMAD HANIF MUD WA	LCY	08480004854701	PLS						PKR					2,023.66	2,023.66	25/06/2009	Accounts
20973	GUJRANWALA	0848	BHATTI DHILWAN	PB		SALMAN MUSTAFA S/O GH MUSTAFA	SALMAN MUSTAFA S/O GH	LCY	08480000917901	PLS						PKR					622.29	622.29	25/09/2009	Accounts
20974	GUJRANWALA	0848	BHATTI DHILWAN	PB	3540118108423	ASGHAR ALI	ASGHAR ALI DERA CHAH K	LCY	08480004610801	PLS						PKR					678.89	678.89	24/03/2009	Accounts
20975	GUJRANWALA	0848	BHATTI DHILWAN	PB	3540460985466	AMEENA	AMEENA BAWAY DA KUTT	LCY	08480004594701	PLS						PKR					715.48	715.48	24/09/2009	Accounts
20976	GUJRANWALA	0848	BHATTI DHILWAN	PB	3520226573293	RAZZAQ SAEED S/O BASHIR AHMED	RAZZAQ SAEED S/O BASH	LCY	08480002954501	PLS						PKR					781.07	781.07	11/09/2009	Accounts
20977	GUJRANWALA	0848	BHATTI DHILWAN	PB		BASHIR AHMED	BASHIR AHMED DAWOOD	LCY	08480000326201	PLS						PKR					1,068.45	1,068.45	25/09/2009	Accounts
20978	GUJRANWALA	0848	BHATTI DHILWAN	PB		INAYAT ALI S/O KHUDA BUX	INAYAT ALI S/O KHUDA BU	LCY	08480000692001	PLS						PKR					1,252.16	1,252.16	25/09/2009	Accounts
20979	GUJRANWALA	0848	BHATTI DHILWAN	PB		RAJA SAFDAR ALI	RAJA SAFDAR ALI DAWOO	LCY	08480000368001	PLS						PKR					1,266.88	1,266.88	25/09/2009	Accounts
20980	GUJRANWALA	0848	BHATTI DHILWAN	PB	3540117583698	JAN BANO	JAN BANO BAWAY DA KUT	LCY	08480004521401	PLS						PKR					1,747.04	1,747.04	11/05/2009	Accounts
20981	GUJRANWALA	0848	BHATTI DHILWAN	PB	3520229443157	M.SALEEM RAZA S/O CH ABDUL KARIM	M.SALEEM RAZA S/O CH A	LCY	08480002819701	PLS						PKR					2,464.10	2,464.10	02/01/2009	Accounts
20982	GUJRANWALA	0848	BHATTI DHILWAN	PB	4220187469543	FARIKH IQBAL S/O ZAFAR IQBAL	FARIKH IQBAL S/O ZAFAR	LCY	08480002732301	PLS						PKR					14,166.24	14,166.24	25/09/2009	Accounts
20983	GUJRANWALA	0848	BHATTI DHILWAN	PB		SYED ABDUL RAZZAQ	SYED ABDUL RAZZAQ C/O	LCY	08480002334001	PLS						PKR					7,472.58	7,472.58	25/09/2009	Accounts
20984	GUJRANWALA	0848	BHATTI DHILWAN	PB	3540111003979	INAYAT ALI	INYAT ALI KHAN PURP/O S	LCY	08480004600201	PLS						PKR					7,462.50	7,462.50	02/12/2009	Accounts
20985	GUJRANWALA	0848	BHATTI DHILWAN	PB	3540479089513	LIAQAT ALI S/O MUHAMMAD SHAFIQ	LIAQAT ALI S/O MUHAMMA	LCY	08480004195601	PLS						PKR					7,000.61	7,000.61	23/07/2009	Accounts
20986	GUJRANWALA	0848	BHATTI DHILWAN	PB	3540144387019	MAQBOOL HUSSAIN S/O SAID MUHAMMA	MAQBOOL HUSSAIN S/O SA	LCY	08480004265701	PLS						PKR					6,043.33	6,043.33	06/01/2009	Accounts
20987	GUJRANWALA	0848	BHATTI DHILWAN	PB	6110151010153	J.M.ENTERPRISES	J.M.ENTERPRISES VILL.BH	LCY	08480005408303	CURR						PKR					15,658.00	15,658.00	09/10/2009	Accounts
20988	GUJRANWALA	0848	BHATTI DHILWAN	PB	3540434406573	MOHSIN JAMIL KALYAR	MOHSIN JAMIL KALYAR VIL	LCY	08480005903303	CURR						PKR					5,115.81	5,115.81	19/11/2009	Accounts
20989	GUJRANWALA	0848	BHATTI DHILWAN	PB	3540406091103	MUNEER MASIH	MUNEER MASIH BHATTI DI	LCY	08480009737403	PLS						PKR					3,000.00	3,000.00	10/06/2009	Accounts
20990	GUJRANWALA	0848	BHATTI DHILWAN	PB	3540484676786	ARIF HUSSAIN	ARIF HUSSAIN 14- MALIK A	LCY	08480007507103	CURR						PKR					2,280.75	2,280.75	26/11/2009	Accounts
20991	GUJRANWALA	0848	BHATTI DHILWAN	PB	3540117548665	MUHAMMAD INYAT	MUHAMMAD INYAT NAI AB	LCY	08480009680703	PLS						PKR					1,229.00	1,229.00	08/04/2009	Accounts
20992	GUJRANWALA	0848	BHATTI DHILWAN	PB	3540139298324	MAQBOOLAN BIBI	MAQBOOLAN BIBI CHAH B	LCY	08480009541103	PLS						PKR					657.00	657.00	23/06/2009	Accounts
20993	GUJRANWALA	0848	BHATTI DHILWAN	PB	3540489840905	MUHAMMAD ABDULLAH	MUHAMMAD ABDULLAH MI	LCY	08480009703103	PLS						PKR					535.00	535.00	18/06/2009	Accounts
20994	GUJRANWALA	0848	BHATTI DHILWAN	PB		I I U ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1038572	18/07/2009		PKR					500.00	500.00	18/07/2009	STALE
20995	GUJRANWALA	0848	BHATTI DHILWAN	PB	3540124651119	RIASAT ALI S/O MUHAMMAD MANSHA	RIASAT ALI S/O MUHAMMA	LCY	08480007442303	CURR						PKR					435.00	435.00	31/07/2009	Accounts
20996	GUJRANWALA	0848	BHATTI DHILWAN	PB	3520254704533	DRIVE X SNACK BAR	DRIVE X SNACK BAR HOUS	LCY	08480007743903	CURR						PKR					410.00	410.00	23/10/2009	Accounts
20997	GUJRANWALA	0848	BHATTI DHILWAN	PB	3530113023167	NAVEED ANJUM	NAVEED ANJUM MUHALLA	LCY	08480009525903	PLS						PKR					400.00	400.00	01/12/2009	Accounts
20998	GUJRANWALA	0848	BHATTI DHILWAN	PB	3540118612249	MANZOOR AHMED ULFAT	MANZOOR AHMED ULFAT I	LCY	08480007612403	CURR						PKR					394.00	394.00	17/08/2009	Accounts
20999	GUJRANWALA	0848	BHATTI DHILWAN	PB	3810172097525	MUHAMMAD ZAMAN	MUHAMMAD ZAMAN BAST	LCY	08480007557603	CURR						PKR					261.00	261.00	17/07/2009	Accounts
21000	GUJRANWALA	0848	BHATTI DHILWAN	PB	3540433324565	MOHAMMAD AZEEM S/O M SHAFIQU	MOHAMMAD AZEEM S/O M	LCY	08480006365003	CURR						PKR					134.79	134.79	21/10/2009	Accounts
21001	GUJRANWALA	0848	BHATTI DHILWAN	PB	3540461394071	MUHAMMAD IQBAL S/O GHULAM MOHD	MUHAMMAD IQBAL S/O GH	LCY	08480005377803	CURR						PKR					130.50	130.50	24/01/2009	Accounts
21002	GUJRANWALA	0848	BHATTI DHILWAN	PB	3540415172355	MALIK JAVED AKBAR S/O AKBARALI	MALIK JAVED AKBAR S/O A	LCY	08480006098703	CURR						PKR					114.86	114.86	04/09/2009	Accounts
21003	GUJRANWALA	0848	BHATTI DHILWAN	PB	3540415152435	WAJID JAVED	WAJID JAVED STEET NO 6	LCY	08480009648303	PLS						PKR					70.00	70.00	16/02/2009	Accounts
21004	GUJRANWALA	0848	BHATTI DHILWAN	PB	4310441310989	ZAFART IQBAL MUGHAL	ZAFART IQBAL MUGHAL H	LCY	08480009664503	PLS						PKR					53.00	53.00	13/05/2009	Accounts
21005	GUJRANWALA	0848	BHATTI DHILWAN	PB	3540437776257	IMRAN ALI &IHSAN ALI	IMRAN ALI &IHSAN ALI VIL	LCY	08480005929503	CURR						PKR					5.70	5.70	17/03/2009	Accounts
21006	GUJRANWALA	0848	BHATTI DHILWAN	PB	3520224248750	RAHEELA SAEED	RAHEELA SAEED 15 A 2 MI	LCY	08480004559601	PLS						PKR					0.09	0.09	06/04/2009	Accounts
21007	GUJRANWALA	0850	KOT PINDI DAS	PB	3540101328903	MUHAMMAD SARWAR	MUHAMMAD SARWAR KOT	LCY	08500005033601	PLS						PKR					0.05	0.05	07/03/2009	Accounts
21008	GUJRANWALA	0850	KOT PINDI DAS	PB	3540117132472	SABRAN BIBI	SABRAN BIBI KOT PINDI DA	LCY	08500003270901	PLS						PKR					67.60	67.60	09/03/2009	Accounts
21009	GUJRANWALA	0850	KOT PINDI DAS	PB	3540127630976	GHULAM MUSTAFA AND SALA BIBI	GHULAM MUSTAFA AND SA	LCY	08500003548301	PLS						PKR					97.71	97.71	14/10/2009	Accounts
21010	GUJRANWALA	0850	KOT PINDI DAS	PB	3540117216296	KALSOOM BIBI	KALSOOM BIBI MUHALLAH	LCY	08500004736701	PLS						PKR					914.70	914.70	05/12/2009	Accounts
21011	GUJRANWALA	0850	KOT PINDI DAS	PB	3540117357511	HAFIZ FAQIR MUHAMMAD S/O SAKANDA	HAFIZ FAQIR MUHAMMAD	LCY	08500001160701	PLS						PKR					274.47	274.47	09/05/2009	Accounts
21012	GUJRANWALA	0850	KOT PINDI DAS	PB	3540191618513	BASHIR AHMAD	BASHIR AHMAD KOTAN NE	LCY	08500004251001	PLS						PKR					283.70	283.70	16/03/2009	Accounts
21013	GUJRANWALA	0850	KOT PINDI DAS	PB	3540118545289	MUHAMMAD ARSHAD S/O ABDUL REHMA	MUHAMMAD ARSHAD S/O A	LCY	08500004146901	PLS						PKR					346.58	346.58	17/11/2009	Accounts
21014	GUJRANWALA	0850	KOT PINDI DAS	PB	3540498583105	SHER MUHAMMAD	SHER MUHAMMAD DERA R	LCY	08500004973901	PLS						PKR					395.77	395.77	21/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
21015	GUJRANWALA	0850	KOT PINDI DAS	PB	3540167263253	MANZOOR AHMED	MANZOOR AHMED MALI PU	LCY	0850000483130	PLS						PKR					1,525.38	1,525.38	11/03/2009	Accounts
21016	GUJRANWALA	0850	KOT PINDI DAS	PB	3540198945807	MUHAMMA SHAFIQUE S/O M LATIF	MUHAMMA SHAFIQUE S/O	LCY	0850000451450	PLS						PKR					555.00	555.00	10/04/2009	Accounts
21017	GUJRANWALA	0850	KOT PINDI DAS	PB	3540118014671	MUHAMMAD YAQUB KAMBO	MUHAMMAD YAQUB KAMB	LCY	0850000501860	PLS						PKR					597.00	597.00	20/01/2009	Accounts
21018	GUJRANWALA	0850	KOT PINDI DAS	PB	3540190653751	MUHAMMAD IQBAL	MUHAMMAD IQBAL MOHAL	LCY	0850000496840	PLS						PKR					2,078.12	2,078.12	11/02/2009	Accounts
21019	GUJRANWALA	0850	KOT PINDI DAS	PB	3540118404177	ABDUL MAJEED	ABDUL MAJEED MOHALLA	LCY	0850000434120	PLS						PKR					696.91	696.91	21/01/2009	Accounts
21020	GUJRANWALA	0850	KOT PINDI DAS	PB	3540116792784	NAZIRAN BIBI W/O/M RAFIQUE	NAZIRAN BIBI W/O/M RAFI	LCY	0850000280180	PLS						PKR					790.22	790.22	29/09/2009	Accounts
21021	GUJRANWALA	0850	KOT PINDI DAS	PB	4330153744099	ABDUL GHAFOOR S/O QAIM DIN	ABDUL GHAFOOR S/O QAI	LCY	0850000369330	PLS						PKR					792.37	792.37	16/03/2009	Accounts
21022	GUJRANWALA	0850	KOT PINDI DAS	PB	3540117216298	MST NANKI BIBI W/O ALI HASSAN	MST NANKI BIBI W/O ALI HA	LCY	0850000109650	PLS						PKR					999.98	999.98	01/08/2009	Accounts
21023	GUJRANWALA	0850	KOT PINDI DAS	PB	3540150778173	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD KOT	LCY	0850000502140	PLS						PKR					1,211.72	1,211.72	15/10/2009	Accounts
21024	GUJRANWALA	0850	KOT PINDI DAS	PB	3540121915923	NAZIR AHMED SHAKIR	NAZIR AHMED SHAKIR NE	LCY	0850000387450	PLS						PKR					1,320.10	1,320.10	01/09/2009	Accounts
21025	GUJRANWALA	0850	KOT PINDI DAS	PB	3540170495283	QAISAR MANZOOR	QAISAR MANZOOR WANDA	LCY	0850000501430	PLS						PKR					1,585.90	1,585.90	14/01/2009	Accounts
21026	GUJRANWALA	0850	KOT PINDI DAS	PB	3540142980907	LATIF AHMAD AND SHABBIR AHMAD	LATIF AHMAD AND SHABBI	LCY	0850000465360	PLS						PKR					1,910.63	1,910.63	20/03/2009	Accounts
21027	GUJRANWALA	0850	KOT PINDI DAS	PB	3540118289477	MUHAMMAD ALI	MUHAMMAD ALI VILLAGE C	LCY	0850000501780	PLS						PKR					2,571.98	2,571.98	19/01/2009	Accounts
21028	GUJRANWALA	0850	KOT PINDI DAS	PB	3540162649297	MANSHA _	MANSHA _ CHOOHEY WAL	LCY	0850000420130	PLS						PKR					10,161.94	10,161.94	20/03/2009	Accounts
21029	GUJRANWALA	0850	KOT PINDI DAS	PB	3540195984631	RIASAT ALI	RIASAT ALI HADYALA VIRK	LCY	0850000550560	PLS						PKR					9,347.96	9,347.96	25/06/2009	Accounts
21030	GUJRANWALA	0850	KOT PINDI DAS	PB	3540117359899	MAQBOOL AHMAD S/O SALAM DIN	MAQBOOL AHMAD S/O SAL	LCY	0850000391660	PLS						PKR					7,276.23	7,276.23	28/05/2009	Accounts
21031	GUJRANWALA	0850	KOT PINDI DAS	PB	3520226644205	MUHAMMAD TAHIR	MUHAMMAD TAHIR JMIA M	LCY	0850000444600	PLS						PKR					5,500.53	5,500.53	20/03/2009	Accounts
21032	GUJRANWALA	0850	KOT PINDI DAS	PB	3540135387657	ANWAR HUSSAIN	ANWAR HUSSAIN VILL.SHA	LCY	0850000414420	PLS						PKR					4,089.70	4,089.70	12/10/2009	Accounts
21033	GUJRANWALA	0850	KOT PINDI DAS	PB	3540117281357	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR STRE	LCY	0850000559080	CURR						PKR					1,099.00	1,099.00	19/03/2009	Accounts
21034	GUJRANWALA	0850	KOT PINDI DAS	PB		TELENOR		LCY	30019902464586	CD-MISC	STALE	PO	1039267	28/09/2009		PKR					361.50	361.50	28/09/2009	STALE
21035	GUJRANWALA	0850	KOT PINDI DAS	PB		TELENOR PAKISTAN PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	1039286	28/10/2009		PKR					361.50	361.50	28/10/2009	STALE
21036	GUJRANWALA	0850	KOT PINDI DAS	PB		TELENOR		LCY	30019902464586	CD-MISC	STALE	PO	1039046	13/03/2009		PKR					333.00	333.00	13/03/2009	STALE
21037	GUJRANWALA	0850	KOT PINDI DAS	PB		TELENOR....		LCY	30019902464586	CD-MISC	STALE	PO	1039095	27/04/2009		PKR					333.00	333.00	27/04/2009	STALE
21038	GUJRANWALA	0850	KOT PINDI DAS	PB		TELENOR BILL		LCY	30019902464586	CD-MISC	STALE	PO	1039055	26/03/2009		PKR					332.00	332.00	26/03/2009	STALE
21039	GUJRANWALA	0850	KOT PINDI DAS	PB		NOOR UL NISA DEGREE COLLEGE	NOOR UL NISA DEGREE C	LCY	0850000601160	CURR						PKR					319.00	319.00	16/01/2009	Accounts
21040	GUJRANWALA	0850	KOT PINDI DAS	PB	3540161984595	GHULAM MURTZA	GHULAM MURTZA MOHALL	LCY	0850000581760	CURR						PKR					303.00	303.00	18/05/2009	Accounts
21041	GUJRANWALA	0850	KOT PINDI DAS	PB		TELENO BILL		LCY	30019902464586	CD-MISC	STALE	PO	1039143	27/05/2009		PKR					266.20	266.20	27/05/2009	STALE
21042	GUJRANWALA	0850	KOT PINDI DAS	PB		TELENOR		LCY	30019902464586	CD-MISC	STALE	PO	1039304	04/12/2009		PKR					158.40	158.40	04/12/2009	STALE
21043	GUJRANWALA	0850	KOT PINDI DAS	PB	3540114535457	MUHAMMAD BOOTA	MUHAMMAD BOOTA RAHA	LCY	0850000612260	CURR						PKR					140.90	140.90	21/05/2009	Accounts
21044	GUJRANWALA	0850	KOT PINDI DAS	PB		TELENOR		LCY	30019902464586	CD-MISC	STALE	PO	1039217	28/07/2009		PKR					109.00	109.00	28/07/2009	STALE
21045	GUJRANWALA	0871	KOLU TARAR	PB	3430117049500	AZRA PARVEEN	AZRA PARVEEN H- NO-688	LCY	0871710000440	PLS						PKR					0.14	0.14	11/02/2009	Accounts
21046	GUJRANWALA	0871	KOLU TARAR	PB	3430117145463	SHABAZ AHMED S/O RAJ	SHABAZ AHMED S/O RAJ V	LCY	0871000551450	PLS						PKR					0.55	0.55	31/12/2009	Accounts
21047	GUJRANWALA	0871	KOLU TARAR	PB	3430157031201	SAJID HUSSAIN	SAJID HUSSAIN V.P.O PIN	LCY	0871710004460	PLS						PKR					21.74	21.74	01/06/2009	Accounts
21048	GUJRANWALA	0871	KOLU TARAR	PB	3430128991505	FAISAL ABBAS	FAISAL ABBAS V RAHGO S	LCY	0871710003970	PLS						PKR					95.78	95.78	18/02/2009	Accounts
21049	GUJRANWALA	0871	KOLU TARAR	PB	3430180242407	GHULAM ABBAS	GHULAM ABBAS BHONDA	LCY	0871710004680	PLS						PKR					99.45	99.45	21/03/2009	Accounts
21050	GUJRANWALA	0871	KOLU TARAR	PB	3430117446779	IRSHAGD ULLAHS/ONIAZ ALI	IRSHAGD ULLAHS/ONIAZ A	LCY	0871710003530	PLS						PKR					174.41	174.41	01/12/2009	Accounts
21051	GUJRANWALA	0871	KOLU TARAR	PB	3430135538503	FAISAL NASAR	FAISAL NASAR V.P.O MEH	LCY	0871710000900	PLS						PKR					1,346.04	1,346.04	14/12/2009	Accounts
21052	GUJRANWALA	0871	KOLU TARAR	PB	3430171137411	AFZAAL AHMAD	AFZAAL AHMAD GALI ALLA	LCY	0871710004980	PLS						PKR					408.45	408.45	23/06/2009	Accounts
21053	GUJRANWALA	0871	KOLU TARAR	PB	3420104382004	SAID BEGHM	SAID BEGHM MUSLIM TOW	LCY	0871710003470	PLS						PKR					445.33	445.33	03/08/2009	Accounts
21054	GUJRANWALA	0871	KOLU TARAR	PB	3430123825521	ABID HUSSAIN S/O MUGHAL KHAN	ABID HUSSAIN S/O MUGHA	LCY	0871000530450	PLS						PKR					478.64	478.64	16/01/2009	Accounts
21055	GUJRANWALA	0871	KOLU TARAR	PB	3430102748467	GHULAM MURTAZA S/O GHULAM MUSTA	GHULAM MURTAZA S/O GH	LCY	0871000529200	PLS						PKR					544.03	544.03	16/01/2009	Accounts
21056	GUJRANWALA	0871	KOLU TARAR	PB	3430177714769	AMJAD ALI	AMJAD ALI QILLA BALWAN	LCY	0871710004510	PLS						PKR					653.10	653.10	09/02/2009	Accounts
21057	GUJRANWALA	0871	KOLU TARAR	PB	3430231952351	ZULIFQAR ALI S/O SARDAR KHAN	ZULIFQAR ALI S/O SARDAR	LCY	0871710007610	PLS						PKR					659.15	659.15	23/12/2009	Accounts
21058	GUJRANWALA	0871	KOLU TARAR	PB	3410429302104	NUSRAT PERVEEN	NUSRAT PERVEEN MOH IS	LCY	0871710001620	PLS						PKR					660.05	660.05	21/08/2009	Accounts
21059	GUJRANWALA	0871	KOLU TARAR	PB	3430173013737	AHMID ALI	AHMID ALI HAWALI GHULA	LCY	0871710004820	PLS						PKR					674.76	674.76	07/04/2009	Accounts
21060	GUJRANWALA	0871	KOLU TARAR	PB	3430116131508	IAJAZ BEGUM	IAJAZ BEGUM V-RAJA TAR	LCY	0871710006550	PLS						PKR					692.44	692.44	21/07/2009	Accounts
21061	GUJRANWALA	0871	KOLU TARAR	PB	3440237436450	KOUSAR BIBI	KOUSAR BIBI VILLGE KOT	LCY	0871710006690	PLS						PKR					705.33	705.33	10/08/2009	Accounts
21062	GUJRANWALA	0871	KOLU TARAR	PB	3430291620941	ASGHAR ALI S/O PIR MUHAMMAD	ASGHAR ALI S/O PIR MUH	LCY	0871710006950	PLS						PKR					713.65	713.65	18/09/2009	Accounts
21063	GUJRANWALA	0871	KOLU TARAR	PB	3430161370062	NAILA FARDUS W/O HAMID NASIR	NAILA FARDUS W/O HAMI	LCY	0871710006870	PLS						PKR					716.88	716.88	04/09/2009	Accounts
21064	GUJRANWALA	0871	KOLU TARAR	PB	3430195899350	GHULAM SUGHRAN	GHULAM SUGHRAN MOHA	LCY	0871710004480	PLS						PKR					774.73	774.73	21/01/2009	Accounts
21065	GUJRANWALA	0871	KOLU TARAR	PB	3430197304817	HABIB ULLAH	HABIB ULLAH MOH PURNA	LCY	0871000278790	PLS						PKR					982.62	982.62	05/12/2009	Accounts
21066	GUJRANWALA	0871	KOLU TARAR	PB	3430110856733	AMJAD ABBAS S/O GHULAM SHABBIR	AMJAD ABBAS S/O GHULA	LCY	0871000431380	PLS						PKR					998.21	998.21	11/07/2009	Accounts
21067	GUJRANWALA	0871	KOLU TARAR	PB	3430165107037	ZAHOOR AHMAD S/O JAHANA	ZAHOOR AHMAD S/O JAHA	LCY	0871710006340	PLS						PKR					1,039.81	1,039.81	26/09/2009	Accounts
21068	GUJRANWALA	0871	KOLU TARAR	PB	3430160506281	ZAHEER AHMAD	ZAHEER AHMAD S/O MUNI	LCY	0871000396690	PLS						PKR					1,089.42	1,089.42	24/11/2009	Accounts
21069	GUJRANWALA	0871	KOLU TARAR	PB	3430134355861	ALI AHMED	ALI AHMED MOHLLAH FAIZ	LCY	0871710000390	PLS						PKR					1,347.11	1,347.11	30/01/2009	Accounts
21070	GUJRANWALA	0871	KOLU TARAR	PB	3430113535581	NAWAZISH ALI S/O MOHD INAYAT	NAWAZISH ALI S/O MOHD I	LCY	0871000523790	PLS						PKR					1,451.54	1,451.54	16/01/2009	Accounts
21071	GUJRANWALA	0871	KOLU TARAR	PB	3430122667005	RIAZ AHMAD	RIAZ AHMAD PHAROKEY P	LCY	0871710004250	PLS						PKR					1,470.46	1,470.46	04/08/2009	Accounts
21072	GUJRANWALA	0871	KOLU TARAR	PB	3430131401333	SAJID HUSSAIN	SAJID HUSSAIN MOHHALA	LCY	0871710002070	PLS						PKR					1,794.85	1,794.85	15/07/2009	Accounts
21073	GUJRANWALA	0871	KOLU TARAR	PB		MADRASIA JAMIYA ASMA RIZVIA	MADRASIA JAMIYA ASMA R	LCY	0871000291830	PLS						PKR					1,854.48	1,854.48	16/01/2009	Accounts
21074	GUJRANWALA	0871	KOLU TARAR	PB	3430131134771	ABDUL SATTAR	ABDUL SATTAR MADINA T	LCY	0871710003960	PLS						PKR					1,946.79	1,946.79	19/01/2009	Accounts
21075	GUJRANWALA	0871	KOLU TARAR	PB	3430117480905	MALIK WAQAR HAIDER S/O BASHIR	MALIK WAQAR HAIDER S/O	LCY	0871000409640	PLS						PKR					2,176.19	2,176.19	06/06/2009	Accounts
21076	GUJRANWALA	0871	KOLU TARAR	PB	3430190247613	MUHAMMAD SHARIF S/O MUHARAM KHA	MUHAMMAD SHARIF S/O M	LCY	0871000524150	PLS						PKR					2,311.24	2,311.24	16/01/2009	Accounts
21077	GUJRANWALA	0871	KOLU TARAR	PB	3430116656997	MUHAMMAD ASHRAF S/O KHAN MUHAMM	MUHAMMAD ASHRAF S/O H	LCY	0871710006820	PLS						PKR					2,427.41	2,427.41	31/08/2009	Accounts
21078	GUJRANWALA	0871	KOLU TARAR	PB	3430116743951	MAQSOOD AHMAD S/O MALLAH	MAQSOOD AHMAD S/O MA	LCY	0871710007630	PLS						PKR					2,445.29	2,445.29	19/12/2009	Accounts
21079	GUJRANWALA	0871	KOLU TARAR	PB	3430128485383	MUHAMMAD IBRAHIM S/O HABIB AHMED	MUHAMMAD IBRAHIM S/O I	LCY	0871000522060	PLS						PKR					2,880.79	2,880.79	16/01/2009	Accounts
21080	GUJRANWALA	0871	KOLU TARAR	PB	3430117389479	MOHD AZAM S/O AHMED KHAN	MOHD AZAM S/O AHMED K	LCY	0871000429690	PLS						PKR					3,086.04	3,086.04	16/01/2009	Accounts
21081	GUJRANWALA	0871	KOLU TARAR	PB	3430132108513	SYED ALI ABBAS SO MOHD ABBAS	SYED ALI ABBAS SO MOH	LCY	0871000458570	PLS						PKR					159,102.00	159,102.00	15/06/2009	Accounts
21082	GUJRANWALA	0871	KOLU TARAR	PB	3430157341141	ASMAT ULLAH & JAMSHED AHMED	ASMAT ULLAH & JAMSHED	LCY	0871000372460	PLS						PKR					25,780.97	25,780.97	16/11/2009	Accounts
21083	GUJRANWALA	0871	KOLU TARAR	PB	3430188944369	MUHAMMAD LATIF +GHULAM ABBAS	MUHAMMAD LATIF +GHUL	LCY	0871000527380	PLS						PKR					8,862.33	8,862.33	16/01/2009	Accounts
21084	GUJRANWALA	0871	KOLU TARAR	PB	3430117181039	MUHAMMAD ISLAM	MUHAMMAD ISLAM GALI M	LCY	0871710006270	PLS						PKR					7,665.97	7,665.97	24/11/2009	Accounts
21085	GUJRANWALA	0871	KOLU TARAR	PB	3520208377253	SANA ULLAH S/O HAYAT MOHAMMAD	SANA ULLAH S/O HAYAT M	LCY	0871000076600	PLS						PKR					7,518.12	7,518.12	30/10/2009	Accounts
21086	GUJRANWALA	0871	KOLU TARAR	PB	3740539866751	MUHAMMAD SHARIF S/O SHAN KHAN.	MUHAMMAD SHARIF S/O S	LCY	0871000512840	PLS						PKR					5,899.51	5,899.51	16/01/2009	Accounts
21087	GUJRANWALA	0871	KOLU TARAR	PB	3430171282427	NASRULLAH KHAN S/O RAJ MOHD	NASRULLAH KHAN S/O RA	LCY	0871000552240	PLS						PKR					4,596.18	4,596.18	29/07/2009	Accounts
21088	GUJRANWALA	0871	KOLU TARAR	PB		BANK OF PUNJAB HFD		LCY	30019902464586	CD-MISC	STALE	PO	3030446	05/06/2009		PKR					42,669.00	42,669.00	05/06/2009	STALE
21089	GUJRANWALA	0871	KOLU TARAR	PB	3430116742445	SHARAZI RICE MILLS	SHARAZI RICE MILLS VP.O	LCY	0871710006890	CURR						PKR					5,000.00	5,000.00	10/09/2009	Accounts
21090	GUJRANWALA	0871	KOLU TARAR	PB	3430108788813	SHOKAT ALI	SHOKAT ALI VPO KOLO TA	LCY	0871710006000	CURR						PKR					3,146.00	3,146.00	08/12/2009	Accounts
21091	GUJRANWALA	0871	KOLU TARAR	PB	3430170242537	NASRULLAH KHAN	NASRULLAH KHAN KOT CH	LCY	0871710005300	CURR						PKR					2,509.55	2,509.55	06/06/2009	Accounts
21092	GUJRANWALA	0871	KOLU TARAR	PB		M/S SHOAIB ENTERPRISES	M/S SHOAIB ENTERPRISES	LCY	0871001069440	CURR						PKR					1,410.00	1,410.00	29/06/2009	Accounts
21093	GUJRANWALA	0871	KOLU TARAR	PB	3430172558571	MUHAMMAD KHALID	MUHAMMAD KHALID MOH-	LCY	0871710006970	CURR						PKR					1,402.00	1,402.00	25/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
21094	GUJRANWALA	0871	KOLU TARAR	PB	3430151448681	GHULAM ABBAS S/O FAZAL HUSSAN	GHULAM ABBAS S/O FAZA	LCY	08717100028603	CURR						PKR					1,363.49	1,363.49	11/05/2009	Accounts
21095	GUJRANWALA	0871	KOLU TARAR	PB	3430154001171	GOANDAL& CO	GOANDAL& CO VILLGE TH	LCY	08717100071503	CURR						PKR					1,360.00	1,360.00	28/10/2009	Accounts
21096	GUJRANWALA	0871	KOLU TARAR	PB	3430107627097	BILAL AGRO BUSSINESS	BILAL AGRO BUSSINESS V	LCY	08717100063603	CURR						PKR					1,240.00	1,240.00	17/11/2009	Accounts
21097	GUJRANWALA	0871	KOLU TARAR	PB	3430154456239	AKTHAR MEHMOOD	AKTHAR MEHMOOD KOT K	LCY	08717100056403	CURR						PKR					1,062.00	1,062.00	10/06/2009	Accounts
21098	GUJRANWALA	0871	KOLU TARAR	PB	3430117276677	ZULFQAR ALI	ZULFQAR ALI HOUSE NO 1	LCY	08717100053503	CURR						PKR					1,043.00	1,043.00	22/07/2009	Accounts
21099	GUJRANWALA	0871	KOLU TARAR	PB	3430126247631	INAYAT ULLAH S/OM SHAREEF	INAYAT ULLAH S/OM SHAR	LCY	08717100027903	CURR						PKR					989.02	989.02	27/06/2009	Accounts
21100	GUJRANWALA	0871	KOLU TARAR	PB	3430186276387	MANSAB ALI	MANSAB ALI KOT SAID MU	LCY	08717100056203	CURR						PKR					919.00	919.00	08/08/2009	Accounts
21101	GUJRANWALA	0871	KOLU TARAR	PB	3430179912333	JAHANGER KHAN	JAHANGER KHAN DHARIW	LCY	08717100009403	CURR						PKR					873.00	873.00	26/11/2009	Accounts
21102	GUJRANWALA	0871	KOLU TARAR	PB	3430130787317	IRFAN ULLAH	IRFAN ULLAH VILLEG CHA	LCY	08717100066803	CURR						PKR					844.00	844.00	25/08/2009	Accounts
21103	GUJRANWALA	0871	KOLU TARAR	PB		LEADZ -INT-COURIER		LCY	30019902464586	CD-MISC	STALE	PO	3126033	13/10/2009		PKR					779.00	779.00	13/10/2009	STALE
21104	GUJRANWALA	0871	KOLU TARAR	PB	3430152232423	MUHAMMAD TAHIR	MUHAMMAD TAHIR MOH M	LCY	08717100051303	CURR						PKR					729.36	729.36	29/08/2009	Accounts
21105	GUJRANWALA	0871	KOLU TARAR	PB	3430174464231	SARFARAZ AHMAD	SARFARAZ AHMAD BAWAR	LCY	08717100052203	CURR						PKR					720.00	720.00	20/06/2009	Accounts
21106	GUJRANWALA	0871	KOLU TARAR	PB	3430199740732	AIMANA PARVEEN	AIMANA PARVEEN MOH MI	LCY	08717100061003	CURR						PKR					632.00	632.00	10/08/2009	Accounts
21107	GUJRANWALA	0871	KOLU TARAR	PB	3430159636503	HAMID NASAR TARAR	HAMID NASAR TARAR MOH	LCY	08717100018503	CURR						PKR					602.00	602.00	10/09/2009	Accounts
21108	GUJRANWALA	0871	KOLU TARAR	PB	3430102560691	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF V.P.(	LCY	08717100057103	CURR						PKR					573.00	573.00	30/06/2009	Accounts
21109	GUJRANWALA	0871	KOLU TARAR	PB	3430142729679	GHULAM NABI	GHULAM NABI V- THATA CI	LCY	08717100023603	CURR						PKR					555.50	555.50	11/12/2009	Accounts
21110	GUJRANWALA	0871	KOLU TARAR	PB	3430116642575	MUHAMMAD SHARIF	MUHAMMAD SHARIF JANA	LCY	08717100059403	CURR						PKR					461.00	461.00	15/09/2009	Accounts
21111	GUJRANWALA	0871	KOLU TARAR	PB	3430150310353	MUNWAR HUSSAIN	MUNWAR HUSSAIN V.P.O H	LCY	08717100052103	CURR						PKR					297.00	297.00	05/06/2009	Accounts
21112	GUJRANWALA	0871	KOLU TARAR	PB	3430164314433	JAWED IQBAL S/O BASHIER AHMED	JAWED IQBAL S/O BASHIE	LCY	08717100020903	CURR						PKR					138.00	138.00	18/06/2009	Accounts
21113	GUJRANWALA	0871	KOLU TARAR	PB	3430136704873	RANA ZAHOOR AHMAD	RANA ZAHOOR AHMAD SA	LCY	08717100062403	CURR						PKR					73.00	73.00	10/08/2009	Accounts
21114	GUJRANWALA	0871	KOLU TARAR	PB	3430133164639	ARSHAD ULLAH	ARSHAD ULLAH MOH JOY	LCY	08717100052003	CURR						PKR					55.00	55.00	16/06/2009	Accounts
21115	GUJRANWALA	0871	KOLU TARAR	PB	3430147796851	MANSAB ALI	MANSAB ALI KOT CHIAN P	LCY	08717100055703	CURR						PKR					4.10	4.10	09/06/2009	Accounts
21116	GUJRANWALA	0887	JALAL BALLAGGAN	PB	3410185287134	ANEETA ZAHEER	ANEETA ZAHEER VIL JALA	LCY	08877100011301	PLS						PKR					1.45	1.45	26/05/2009	Accounts
21117	GUJRANWALA	0887	JALAL BALLAGGAN	PB	28654280617	GHULAM ABBAS S/O BASHIR AHMAD	GHULAM ABBAS S/O BASH	LCY	08870001970901	PLS						PKR					44.85	44.85	18/09/2009	Accounts
21118	GUJRANWALA	0887	JALAL BALLAGGAN	PB	3410101464563	MOHD AZAM S/OMOHSIN ALI	MOHD AZAM S/OMOHSIN A	LCY	08870002759101	PLS						PKR					70.55	70.55	22/05/2009	Accounts
21119	GUJRANWALA	0887	JALAL BALLAGGAN	PB	3410443853171	MUHAMMAD SHARIF	MUHAMMAD SHARIF VILL.	LCY	08877100011201	PLS						PKR					251.12	251.12	10/02/2009	Accounts
21120	GUJRANWALA	0887	JALAL BALLAGGAN	PB	3410124511348	IRSHAAD BEGUM	IRSHAAD BEGUM WARD N	LCY	08870003465701	PLS						PKR					110.14	110.14	04/09/2009	Accounts
21121	GUJRANWALA	0887	JALAL BALLAGGAN	PB	3410199802465	MOHMMAG HUSSIAN S/O LAL DIN	MOHMMAG HUSSIAN S/O L	LCY	08870003868001	PLS						PKR					261.43	261.43	21/01/2009	Accounts
21122	GUJRANWALA	0887	JALAL BALLAGGAN	PB	28657379990	ARIF MASIH S/O REHMAT MASIH	ARIF MASIH S/O REHMAT M	LCY	08870003110701	PLS						PKR					304.78	304.78	19/09/2009	Accounts
21123	GUJRANWALA	0887	JALAL BALLAGGAN	PB	3410192424526	ELEZABITH JAVAID	ELEZABITH JAVAID VILL & I	LCY	08870003279001	PLS						PKR					375.84	375.84	13/04/2009	Accounts
21124	GUJRANWALA	0887	JALAL BALLAGGAN	PB	3410468349661	MUHAMMAD JAVAID	MUHAMMAD JAVAID VIL BA	LCY	08877100013301	PLS						PKR					512.09	512.09	27/01/2009	Accounts
21125	GUJRANWALA	0887	JALAL BALLAGGAN	PB	3410138899835	M BASHIR	M BASHIR VILL. JALAL BAL	LCY	08870002717301	PLS						PKR					523.57	523.57	16/09/2009	Accounts
21126	GUJRANWALA	0887	JALAL BALLAGGAN	PB	3410126100341	MOHAMAD HAFIZ S/O M. ABDULLAH	MOHAMAD HAFIZ S/O M. A	LCY	08870002372601	PLS						PKR					540.66	540.66	09/02/2009	Accounts
21127	GUJRANWALA	0887	JALAL BALLAGGAN	PB	3410153915929	MUHAMMAD ARIF	MUHAMMAD ARIF VILL BAH	LCY	08877100014801	PLS						PKR					596.29	596.29	23/01/2009	Accounts
21128	GUJRANWALA	0887	JALAL BALLAGGAN	PB	3610193142733	SHAHID IQBAL	SHAHID IQBAL VIL JALAL B	LCY	08877100014701	PLS						PKR					597.00	597.00	20/01/2009	Accounts
21129	GUJRANWALA	0887	JALAL BALLAGGAN	PB	28886188855	MOHAMAD SHAFIQE S/O GHULAM QADA	MOHAMAD SHAFIQE S/O G	LCY	08870001706501	PLS						PKR					734.72	734.72	18/09/2009	Accounts
21130	GUJRANWALA	0887	JALAL BALLAGGAN	PB	3410193965407	JAVAID IQBAL	JAVAID IQBAL VIL JALAL B	LCY	08877100014301	PLS						PKR					736.40	736.40	14/02/2009	Accounts
21131	GUJRANWALA	0887	JALAL BALLAGGAN	PB	3410124176377	ABDUL WAHEED	ABDUL WAHEED VILL. JAL	LCY	08877100001801	PLS						PKR					825.36	825.36	28/03/2009	Accounts
21132	GUJRANWALA	0887	JALAL BALLAGGAN	PB	3410122439870	FOZIA HANIF S/O MOHMMAD HANIF	FOZIA HANIF S/O MOHMM	LCY	08870003911301	PLS						PKR					827.19	827.19	04/09/2009	Accounts
21133	GUJRANWALA	0887	JALAL BALLAGGAN	PB	3410166677001	RIASAT ALI S/O ABDUL GHANI	RIASAT ALI S/O ABDUL GH	LCY	08870003355401	PLS						PKR					883.26	883.26	19/09/2009	Accounts
21134	GUJRANWALA	0887	JALAL BALLAGGAN	PB	3410123706305	INAYAT ULLAH S/O MAULA DAD	INAYAT ULLAH S/O MAULA	LCY	08870002388001	PLS						PKR					1,145.59	1,145.59	17/08/2009	Accounts
21135	GUJRANWALA	0887	JALAL BALLAGGAN	PB	3410151535559	ABDUL REHMAN S/O NAZAR MOHD	ABDUL REHMAN S/O NAZA	LCY	08870003741501	PLS						PKR					1,569.68	1,569.68	27/07/2009	Accounts
21136	GUJRANWALA	0887	JALAL BALLAGGAN	PB	3460366945476	SAKINA BIBI W/O REHMAT ALI	SAKINA BIBI W/O REHMAT	LCY	08870002690201	PLS						PKR					1,793.06	1,793.06	02/11/2009	Accounts
21137	GUJRANWALA	0887	JALAL BALLAGGAN	PB	3410123044824	SHAHEEN QAMAR W/O MOHD IJAZ	SHAHEEN QAMAR W/O MO	LCY	08870003402101	PLS						PKR					2,163.69	2,163.69	05/11/2009	Accounts
21138	GUJRANWALA	0887	JALAL BALLAGGAN	PB	28618386745	ABADAN	ABADAN VILL. JALAL BALA	LCY	08870003789201	PLS						PKR					2,677.28	2,677.28	10/06/2009	Accounts
21139	GUJRANWALA	0887	JALAL BALLAGGAN	PB	28633374920	REHMAT ALI S/O KHUSHI MOHAMMAD	REHMAT ALI S/O KHUSHI M	LCY	08870002731501	PLS						PKR					2,996.40	2,996.40	10/06/2009	Accounts
21140	GUJRANWALA	0887	JALAL BALLAGGAN	PB	3410144859017	MALIK M BASHIR S/O PIRAN DITTA	MALIK M BASHIR S/O PIRA	LCY	08870003725701	PLS						PKR					286,766.44	286,766.44	19/09/2009	Accounts
21141	GUJRANWALA	0887	JALAL BALLAGGAN	PB	3460115258036	IRSHAD BIBI D/O GHULAM MOHAMMAD	IRSHAD BIBI D/O GHULAM	LCY	08870002473101	PLS						PKR					57,812.96	57,812.96	30/09/2009	Accounts
21142	GUJRANWALA	0887	JALAL BALLAGGAN	PB	3410119209566	NOOR MUHAMMAD S/O PIRAN DITTA	NOOR MUHAMMAD S/O PIR	LCY	08870001456001	PLS						PKR					16,741.93	16,741.93	03/02/2009	Accounts
21143	GUJRANWALA	0887	JALAL BALLAGGAN	PB	28685300038	SHAUKAT ALI S/O KARAM ELLAHI	SHAUKAT ALI S/O KARAM E	LCY	08870002315801	PLS						PKR					13,200.84	13,200.84	19/09/2009	Accounts
21144	GUJRANWALA	0887	JALAL BALLAGGAN	PB	28656795039	JAVAID IQBAL S/O MOHAMMAD SIDDIQ	JAVAID IQBAL S/O MOHAM	LCY	08870002524701	PLS						PKR					12,245.94	12,245.94	19/09/2009	Accounts
21145	GUJRANWALA	0887	JALAL BALLAGGAN	PB	3410138993661	QIASER NAVEED S/O M NAWAZ	QIASER NAVEED S/O M NA	LCY	08870003908501	PLS						PKR					11,167.61	11,167.61	12/03/2009	Accounts
21146	GUJRANWALA	0887	JALAL BALLAGGAN	PB	3410125610825	MOHD ISMAIL & MOHD NAZEER	MOHD ISMAIL & MOHD NA	LCY	08870000601201	PLS						PKR					7,252.82	7,252.82	31/03/2009	Accounts
21147	GUJRANWALA	0887	JALAL BALLAGGAN	PB	3410159678013	NAEEM AHMED	NAEEM AHMED JALAL BAL	LCY	08877100009303	CURR						PKR					5,325.00	5,325.00	10/04/2009	Accounts
21148	GUJRANWALA	0887	JALAL BALLAGGAN	PB	3410174820359	PERIAN DITTA	PERIAN DITTA VILL. BALLE	LCY	08877100004103	CURR						PKR					1,554.00	1,554.00	17/02/2009	Accounts
21149	GUJRANWALA	0887	JALAL BALLAGGAN	PB	3410423374305	MUHAMMAD AKRAM	MUHAMMAD AKRAM V.P.O	LCY	08870003919503	CURR						PKR					1,473.00	1,473.00	18/04/2009	Accounts
21150	GUJRANWALA	0887	JALAL BALLAGGAN	PB	9110922448785	MURID HUSSAIN	MURID HUSSAIN VILL. KHA	LCY	08877100007903	CURR						PKR					1,299.00	1,299.00	19/01/2009	Accounts
21151	GUJRANWALA	0887	JALAL BALLAGGAN	PB	3410136315350	NEELAM IQBAL	NEELAM IQBAL VILL. JALA	LCY	08877100021803	CURR						PKR					942.00	942.00	19/06/2009	Accounts
21152	GUJRANWALA	0887	JALAL BALLAGGAN	PB	3410112068880	TAIBA AZAM	TAIBA AZAM VILL. JALALBA	LCY	08877100021903	CURR						PKR					494.00	494.00	19/06/2009	Accounts
21153	GUJRANWALA	0887	JALAL BALLAGGAN	PB	3410157161761	MUHAMMAD ARIF	MUHAMMAD ARIF NEAR G	LCY	08877100020603	CURR						PKR					328.00	328.00	27/06/2009	Accounts
21154	GUJRANWALA	0887	JALAL BALLAGGAN	PB	3410425758991	FARZAND ALI	FARZAND ALI S/O AZIZ UD	LCY	08870004020103	CURR						PKR					305.60	305.60	15/07/2009	Accounts
21155	GUJRANWALA	0887	JALAL BALLAGGAN	PB	3410136251819	GUL ZAMAN	GUL ZAMAN VILL.KOT SAA	LCY	08877100019503	CURR						PKR					228.00	228.00	04/08/2009	Accounts
21156	GUJRANWALA	0887	JALAL BALLAGGAN	PB	3410158767991	ANJUM NAVEED	ANJUM NAVEED V.L JALAL	LCY	08877100018903	CURR						PKR					223.00	223.00	02/07/2009	Accounts
21157	GUJRANWALA	0887	JALAL BALLAGGAN	PB	3410125904667	SHAHID NADEEM S/O KHAIRAT ULLA	SHAHID NADEEM S/O KHA	LCY	08870004486503	CURR						PKR					174.03	174.03	31/03/2009	Accounts
21158	GUJRANWALA	0887	JALAL BALLAGGAN	PB	3410423567505	AKRAM ALI	AKRAM ALI VILL. CHURA P	LCY	08877100003303	CURR						PKR					119.50	119.50	21/07/2009	Accounts
21159	GUJRANWALA	0887	JALAL BALLAGGAN	PB	3410103664573	CH BASHIR ULLAH CHEEMA	CH BASHIR ULLAH CHEEM	LCY	08877100016303	CURR						PKR					41.00	41.00	13/03/2009	Accounts
21160	GUJRANWALA	0887	JALAL BALLAGGAN	PB	3410141369649	IMTIAZ AHMED	IMTIAZ AHMED VILL.JALAL	LCY	08877100006903	CURR						PKR					8.00	8.00	11/05/2009	Accounts
21161	GUJRANWALA	0909	FEROZE WATWAN	PB	3540219357933	SUBHANULLAH	SUBHANULLAH MOHALLAH	LCY	09090012049301	PLS						PKR					0.99	0.99	18/09/2009	Accounts
21162	GUJRANWALA	0909	FEROZE WATWAN	PB	3540415306785	MUHAMMAD MANSHA KHAN TARAR	MUHAMMAD MANSHA KHA	LCY	09090003185801	PLS						PKR					0.49	0.49	10/11/2009	Accounts
21163	GUJRANWALA	0909	FEROZE WATWAN	PB	3540468052827	MOHAMMAD RAFIQ S/O NOOR MOHAMM	MOHAMMAD RAFIQ S/O NO	LCY	09090007344001	PLS						PKR					0.63	0.63	24/12/2009	Accounts
21164	GUJRANWALA	0909	FEROZE WATWAN	PB	3540481913511	WARIS ALI	WARIS ALI KOT RAI MURA	LCY	09090008963101	PLS						PKR					16.39	16.39	31/08/2009	Accounts
21165	GUJRANWALA	0909	FEROZE WATWAN	PB	3540409374395	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ FARO	LCY	09090012029201	PLS						PKR					54.01	54.01	18/05/2009	Accounts
21166	GUJRANWALA	0909	FEROZE WATWAN	PB	3540415120123	MUHAMMAD IQBAL	MUHAMMAD IQBAL JALLAR	LCY	09090008218401	PLS						PKR					51.60	51.60	26/09/2009	Accounts
21167	GUJRANWALA	0909	FEROZE WATWAN	PB	3540420653363	AHMED ALI	AHMED ALI MOHALLAH HA	LCY	09090012042601	PLS						PKR					253.07	253.07	25/05/2009	Accounts
21168	GUJRANWALA	0909	FEROZE WATWAN	PB	3540416162797	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF GUL	LCY	09090009024701	PLS						PKR					109.27	109.27	16/12/2009	Accounts
21169	GUJRANWALA	0909	FEROZE WATWAN	PB	3540474828543	MANZOOR HUSSAIN	MANZOOR HUSSAIN SADD	LCY	09090010039901	PLS						PKR					428.02	428.02	29/01/2009	Accounts
21170	GUJRANWALA	0909	FEROZE WATWAN	PB	3840215059505	ZAFAR IQBAL	ZAFAR IQBAL VILLAGE BA	LCY	09090008884301	PLS						PKR					137.25	137.25	16/07/2009	Accounts
21171	GUJRANWALA	0909	FEROZE WATWAN	PB	3540444406173	MUHAMMAD IMRAN	MUHAMMAD IMRAN BHAKH	LCY	09090011051401	PLS						PKR					491.17	491.17	31/03/2009	Accounts
21172	GUJRANWALA	0909	FEROZE WATWAN	PB	3310010263327	MUHAMMAD RIAZ S/O REHMAT ULLAH	MUHAMMAD RIAZ S/O REH	LCY	09090002737601	PLS						PKR					189.68	189.68	26/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
21173	GUJRANWALA	0909	FEROZE WATWAN	PB	3540488783944	ABIDA PERVEEN	ABIDA PERVEEN FEROZEV	LCY	09090010014701	PLS						PKR					788.15	788.15	12/02/2009	Accounts
21174	GUJRANWALA	0909	FEROZE WATWAN	PB	3540479544458	RUKSANA BIBI	RUKSANA BIBI HERDU P/O	LCY	09090008892201	PLS						PKR					286.44	286.44	04/02/2009	Accounts
21175	GUJRANWALA	0909	FEROZE WATWAN	PB	3540446781633	MUBARIK ALI	MUBARIK ALI RELIANCE C	LCY	09090006830401	PLS						PKR					301.88	301.88	02/04/2009	Accounts
21176	GUJRANWALA	0909	FEROZE WATWAN	PB	3310067875571	MUHAMMAD NAIM THAIR	MUHAMMAD NAIM THAIR S	LCY	09090008530101	PLS						PKR					281.30	281.30	02/06/2009	Accounts
21177	GUJRANWALA	0909	FEROZE WATWAN	PB	3540462848391	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN DER	LCY	09090008984001	PLS						PKR					322.20	322.20	26/09/2009	Accounts
21178	GUJRANWALA	0909	FEROZE WATWAN	PB	3840522537643	MOHAMMAD AMIR S/O MOHAMMAD IRSH	MOHAMMAD AMIR S/O MO	LCY	09090007360901	PLS						PKR					335.50	335.50	30/01/2009	Accounts
21179	GUJRANWALA	0909	FEROZE WATWAN	PB	3540468373341	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN 158/	LCY	09090008241301	PLS						PKR					323.95	323.95	10/10/2009	Accounts
21180	GUJRANWALA	0909	FEROZE WATWAN	PB	3540487546015	KHALID MEHMOOD	KHALID MEHMOOD RELIAN	LCY	09090004191501	PLS						PKR					394.76	394.76	06/07/2009	Accounts
21181	GUJRANWALA	0909	FEROZE WATWAN	PB	3540490491827	ATTA ULLAH	ATTA ULLAH CHONATRA F	LCY	09090008177101	PLS						PKR					401.74	401.74	09/12/2009	Accounts
21182	GUJRANWALA	0909	FEROZE WATWAN	PB	3540415590179	ABDUL RAZZAQ S/O SHAH MOHAMMAD	ABDUL RAZZAQ S/O SHAH	LCY	09090007282901	PLS						PKR					414.74	414.74	25/03/2009	Accounts
21183	GUJRANWALA	0909	FEROZE WATWAN	PB	3540415702801	SAEED AHMAD TAHIR S/O MUSHTAQ	SAEED AHMAD TAHIR S/O	LCY	09090008909801	PLS						PKR					374.62	374.62	04/02/2009	Accounts
21184	GUJRANWALA	0909	FEROZE WATWAN	PB	3540466312489	AZAM ALI	AZAM ALI MOHALLA MODE	LCY	09090008982401	PLS						PKR					422.85	422.85	11/09/2009	Accounts
21185	GUJRANWALA	0909	FEROZE WATWAN	PB	3540446285597	TALLAT MAHMOOD	TALLAT MAHMOOD MAHM	LCY	09090012050501	PLS						PKR					1,423.37	1,423.37	26/08/2009	Accounts
21186	GUJRANWALA	0909	FEROZE WATWAN	PB	3530307972343	WALYAT ALI	WALYAT ALI CHAK NO. 1/8	LCY	09090008953601	PLS						PKR					452.66	452.66	28/04/2009	Accounts
21187	GUJRANWALA	0909	FEROZE WATWAN	PB	3540219613127	NASIR ALI	NASIR ALI JASLANI MORE	LCY	09090008991101	PLS						PKR					467.36	467.36	06/06/2009	Accounts
21188	GUJRANWALA	0909	FEROZE WATWAN	PB	3410232327461	EHSHAN ULLAH	EHSHAN ULLAH BOOPAR F	LCY	09090008436301	PLS						PKR					506.93	506.93	21/02/2009	Accounts
21189	GUJRANWALA	0909	FEROZE WATWAN	PB	3540418969199	GHULAM MURTIZA S/O NAZIR AHMED	GHULAM MURTIZA S/O NA	LCY	09090007795501	PLS						PKR					536.71	536.71	08/05/2009	Accounts
21190	GUJRANWALA	0909	FEROZE WATWAN	PB	3540459826261	MUHAMMAD NAEEM S O A HAMEED	MUHAMMAD NAEEM S O A	LCY	09090004904901	PLS						PKR					521.47	521.47	08/05/2009	Accounts
21191	GUJRANWALA	0909	FEROZE WATWAN	PB	3540476008303	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ LAGG	LCY	09090008895701	PLS						PKR					629.99	629.99	10/01/2009	Accounts
21192	GUJRANWALA	0909	FEROZE WATWAN	PB	3540386623317	ZULFIQAR ALI	ZULFIQAR ALI GULISTAN T	LCY	09090008314901	PLS						PKR					568.00	568.00	06/03/2009	Accounts
21193	GUJRANWALA	0909	FEROZE WATWAN	PB	3540403563173	MUHAMMAD ISMAEEL	MUHAMMAD ISMAEEL MA	LCY	09090009014801	PLS						PKR					691.72	691.72	24/07/2009	Accounts
21194	GUJRANWALA	0909	FEROZE WATWAN	PB	3540456309185	WASEEM SHAHZAD	WASEEM SHAHZAD FEROZ	LCY	09090009006201	PLS						PKR					695.43	695.43	08/07/2009	Accounts
21195	GUJRANWALA	0909	FEROZE WATWAN	PB	3310110263327	MOHAMMAD RIAZ & NASIR IQBAL	MOHAMMAD RIAZ & NASIR	LCY	09090008967401	PLS						PKR					721.40	721.40	08/10/2009	Accounts
21196	GUJRANWALA	0909	FEROZE WATWAN	PB	3610475931079	SAGEER AHMED	SAGEER AHMED RIAZ TEX	LCY	09090008486001	PLS						PKR					726.38	726.38	21/03/2009	Accounts
21197	GUJRANWALA	0909	FEROZE WATWAN	PB	3740534860179	MUHAMMAD LIAQUAT ALI	MUHAMMAD LIAQUAT ALI I	LCY	09090007948701	PLS						PKR					657.63	657.63	27/07/2009	Accounts
21198	GUJRANWALA	0909	FEROZE WATWAN	PB	3540458504677	MR ABDUL JABBNAR S O MOHD YAQOOB	MR ABDUL JABBNAR S O M	LCY	09090001958501	PLS						PKR					743.55	743.55	03/01/2009	Accounts
21199	GUJRANWALA	0909	FEROZE WATWAN	PB	38202125756559	GHULAM HAIDAR KHAN	GHULAM HAIDAR KHAN RE	LCY	09090008163301	PLS						PKR					877.49	877.49	02/07/2009	Accounts
21200	GUJRANWALA	0909	FEROZE WATWAN	PB	3540415676906	IRSHAD BIBI	IRSHAD BIBI GHULLAH WA	LCY	09090008498201	PLS						PKR					971.43	971.43	05/11/2009	Accounts
21201	GUJRANWALA	0909	FEROZE WATWAN	PB	3610102633605	JINDWADDA	JINDWADDA SM QUALITY L	LCY	09090008336601	PLS						PKR					981.27	981.27	16/04/2009	Accounts
21202	GUJRANWALA	0909	FEROZE WATWAN	PB	3540415712449	MUHAMMAD AKBAR	MUHAMMAD AKBAR FERO	LCY	09090008232601	PLS						PKR					992.61	992.61	03/06/2009	Accounts
21203	GUJRANWALA	0909	FEROZE WATWAN	PB	3440105630043	MUHAMMAD HANIF	MUHAMMAD HANIF SAPPH	LCY	09090008804001	PLS						PKR					995.86	995.86	23/06/2009	Accounts
21204	GUJRANWALA	0909	FEROZE WATWAN	PB	3540416403043	MEHMOOD ARSHAD S/OM YAQOOB	MEHMOOD ARSHAD S/OM	LCY	09090007640701	PLS						PKR					1,017.16	1,017.16	22/05/2009	Accounts
21205	GUJRANWALA	0909	FEROZE WATWAN	PB	3540463237923	LIAQAT HERBANS	LIAQAT HERBANS RORRAN	LCY	09090008724301	PLS						PKR					1,060.73	1,060.73	12/02/2009	Accounts
21206	GUJRANWALA	0909	FEROZE WATWAN	PB	3540416284447	SAKAWAT BALI	SAKAWAT BALI FEROZEW	LCY	09090012008301	PLS						PKR					3,592.36	3,592.36	02/12/2009	Accounts
21207	GUJRANWALA	0909	FEROZE WATWAN	PB	3460403522341	MUHAMMAD ZAKRIA WATTO	MUHAMMAD ZAKRIA WATT	LCY	09090008507201	PLS						PKR					1,148.02	1,148.02	06/01/2009	Accounts
21208	GUJRANWALA	0909	FEROZE WATWAN	PB	3540419446186	RAZZIA BIBI	RAZZIA BIBI MOHALLAH AH	LCY	09090008922101	PLS						PKR					1,167.38	1,167.38	03/09/2009	Accounts
21209	GUJRANWALA	0909	FEROZE WATWAN	PB	3540440731483	MUHAMMAD ARIF	MUHAMMAD ARIF LAGER F	LCY	09090008908601	PLS						PKR					1,197.25	1,197.25	04/11/2009	Accounts
21210	GUJRANWALA	0909	FEROZE WATWAN	PB	3540441113575	MUHAMMAD IQBAL	MUHAMMAD IQBAL MOHAL	LCY	09090007962901	PLS						PKR					1,206.30	1,206.30	25/03/2009	Accounts
21211	GUJRANWALA	0909	FEROZE WATWAN	PB	3540427177455	MUHAMMAD ZAKRIA	MUHAMMAD ZAKRIA MOHA	LCY	09090008283101	PLS						PKR					1,250.54	1,250.54	06/08/2009	Accounts
21212	GUJRANWALA	0909	FEROZE WATWAN	PB	3540415664757	RASHEED	RASHEED MAKKI CHAK NO	LCY	09090008996201	PLS						PKR					1,370.93	1,370.93	21/07/2009	Accounts
21213	GUJRANWALA	0909	FEROZE WATWAN	PB	3540464777215	BUKHTIAR AHMED	BUKHTIAR AHMED NAWAN	LCY	09090008253501	PLS						PKR					1,426.19	1,426.19	15/12/2009	Accounts
21214	GUJRANWALA	0909	FEROZE WATWAN	PB	3540401718789	MANZOOR HUSSAIN +AMEER BIBI	MANZOOR HUSSAIN +AME	LCY	09090007410901	PLS						PKR					1,578.16	1,578.16	20/01/2009	Accounts
21215	GUJRANWALA	0909	FEROZE WATWAN	PB	3540454227079	AKBER ALI	AKBER ALI KUDLATHI PO S	LCY	09090008907101	PLS						PKR					1,583.10	1,583.10	26/01/2009	Accounts
21216	GUJRANWALA	0909	FEROZE WATWAN	PB	3840102081995	GHULAM SHABBIR	GHULAM SHABBIR GULIST	LCY	09090008344501	PLS						PKR					1,591.25	1,591.25	26/02/2009	Accounts
21217	GUJRANWALA	0909	FEROZE WATWAN	PB	3610218597035	ALI FARMAN	ALI FARMAN CHAK. NO. 14	LCY	09090008931901	PLS						PKR					1,903.44	1,903.44	06/06/2009	Accounts
21218	GUJRANWALA	0909	FEROZE WATWAN	PB	3720315185315	GHULAM SHABBIR	GHULAM SHABBIR DHOOK	LCY	09090008904701	PLS						PKR					2,111.99	2,111.99	05/03/2009	Accounts
21219	GUJRANWALA	0909	FEROZE WATWAN	PB	3540430945041	ADNAN SHAH S/O SHAH MOHAMMAD	ADNAN SHAH S/O SHAH M	LCY	09090007397201	PLS						PKR					2,119.39	2,119.39	02/05/2009	Accounts
21220	GUJRANWALA	0909	FEROZE WATWAN	PB	3550201026785	FAISAL GULZAR	FAISAL GULZAR MUHAMM	LCY	09090008522201	PLS						PKR					2,682.64	2,682.64	11/12/2009	Accounts
21221	GUJRANWALA	0909	FEROZE WATWAN	PB	3540468373341	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN 159	LCY	09090012047701	PLS						PKR					8,400.82	8,400.82	03/10/2009	Accounts
21222	GUJRANWALA	0909	FEROZE WATWAN	PB	3540398359653	MUHAMMAD AHSAN RIAZ	MUHAMMAD AHSAN RIAZ (	LCY	09090008523001	PLS						PKR					2,835.92	2,835.92	11/12/2009	Accounts
21223	GUJRANWALA	0909	FEROZE WATWAN	PB	29428289192	MR MUHAMMAD KHALID	MR MUHAMMAD KHALID G	LCY	09090001720901	PLS						PKR					18,386.67	18,386.67	18/04/2009	Accounts
21224	GUJRANWALA	0909	FEROZE WATWAN	PB	3540483097189	JAVAID AHMAD	JAVAID AHMAD FEROZE W	LCY	09090008903901	PLS						PKR					10,619.22	10,619.22	28/05/2009	Accounts
21225	GUJRANWALA	0909	FEROZE WATWAN	PB	3520207925407	HAFIZ MUHAMMAD ILYAS	HAFIZ MUHAMMAD ILYAS H	LCY	09090008510001	PLS						PKR					9,516.68	9,516.68	28/05/2009	Accounts
21226	GUJRANWALA	0909	FEROZE WATWAN	PB	3520266239377	RAZA BUTT	RAZA BUTT H NO 382 SEC	LCY	09090008506401	PLS						PKR					6,649.56	6,649.56	05/03/2009	Accounts
21227	GUJRANWALA	0909	FEROZE WATWAN	PB	3540441084177	BASHIR AHMED S/O GHULAM M	BASHIR AHMED S/O GHUL	LCY	09090007769101	PLS						PKR					6,643.83	6,643.83	12/10/2009	Accounts
21228	GUJRANWALA	0909	FEROZE WATWAN	PB	3540464704691	TANVEER AHMAD S/O ABDUL JABBAR	TANVEER AHMAD S/O ABD	LCY	09090007492901	PLS						PKR					5,414.46	5,414.46	10/10/2009	Accounts
21229	GUJRANWALA	0909	FEROZE WATWAN	PB	3540413883247	NAZIR AHMED	NAZIR AHMED GHULLAHW	LCY	09090007988901	PLS						PKR					5,941.11	5,941.11	02/11/2009	Accounts
21230	GUJRANWALA	0909	FEROZE WATWAN	PB	3540469548803	MUHAMMAD BASHIR S/O KHUSHI MOHD.	MUHAMMAD BASHIR S/O K	LCY	09090005472901	PLS						PKR					4,696.15	4,696.15	22/12/2009	Accounts
21231	GUJRANWALA	0909	FEROZE WATWAN	PB	3540446422707	MUHAMMAD ASLAM S/O MUHABBAT KHA	MUHAMMAD ASLAM S/O M	LCY	09090007441301	PLS						PKR					4,027.35	4,027.35	09/06/2009	Accounts
21232	GUJRANWALA	0909	FEROZE WATWAN	PB	3540480817030	RAZIA BIBI	RAZIA BIBI MOHALLAH ASL	LCY	09090008952801	PLS						PKR					4,237.05	4,237.05	23/05/2009	Accounts
21233	GUJRANWALA	0909	FEROZE WATWAN	PB	3660129509225	MUHAMMAD AMJAD	MUHAMMAD AMJAD GULSI	LCY	09090008190501	PLS						PKR					4,137.32	4,137.32	08/09/2009	Accounts
21234	GUJRANWALA	0909	FEROZE WATWAN	PB	3540415445039	NOOR MUHAMMAD S/O BARKAT ALI	NOOR MUHAMMAD S/O BA	LCY	09090007782501	PLS						PKR					3,842.65	3,842.65	30/01/2009	Accounts
21235	GUJRANWALA	0909	FEROZE WATWAN	PB	6110119213163	FAROOQ JALAL S/O JALAL DIN	FAROOQ JALAL S/O JALAL	LCY	09090005754601	PLS						PKR					3,686.95	3,686.95	13/06/2009	Accounts
21236	GUJRANWALA	0909	FEROZE WATWAN	PB	3540171351607	ZULFIQAR RABBANI & RIASAT ALI	ZULFIQAR RABBANI & RIAS	LCY	09090009327103	CURR						PKR					10,681.27	10,681.27	05/06/2009	Accounts
21237	GUJRANWALA	0909	FEROZE WATWAN	PB	3520293350545	MOHAMMAD BABER ISHAQUE	MOHAMMAD BABER ISHAQ	LCY	09090001000103	CURR						PKR					4,298.00	4,298.00	08/06/2009	Accounts
21238	GUJRANWALA	0909	FEROZE WATWAN	PB		ASST. COMM INCOME		LCY	30019902464586	CD-MISC	STALE	PO	1054278	19/05/2009		PKR					2,987.00	2,987.00	19/05/2009	STALE
21239	GUJRANWALA	0909	FEROZE WATWAN	PB	3540415972503	SARFARAZ AHMAD	SARFARAZ AHMAD GHULL	LCY	09090009636803	CURR						PKR					2,710.40	2,710.40	22/05/2009	Accounts
21240	GUJRANWALA	0909	FEROZE WATWAN	PB	3540482276414	WATTOO ICE FACTORY	WATTOO ICE FACTORY FE	LCY	09090009791603	CURR						PKR					2,694.16	2,694.16	23/11/2009	Accounts
21241	GUJRANWALA	0909	FEROZE WATWAN	PB		MOHAMMAD ISHAQ		LCY	30019902464586	CD-MISC	STALE	PO	1896553	06/11/2009		PKR					2,658.59	2,658.59	06/11/2009	STALE
21242	GUJRANWALA	0909	FEROZE WATWAN	PB	3540415589673	ALHMAD BURKAS CO.	ALHMAD BURKAS CO. MUH	LCY	09090009979803	CURR						PKR					2,509.00	2,509.00	09/09/2009	Accounts
21243	GUJRANWALA	0909	FEROZE WATWAN	PB	3540426432603	FAZAL ELAHI COMMISSION SHOP	FAZAL ELAHI COMMISSION	LCY	09090007058203	CURR						PKR					1,715.70	1,715.70	25/05/2009	Accounts
21244	GUJRANWALA	0909	FEROZE WATWAN	PB		MALIK M SAJJAD		LCY	30019902464586	CD-MISC	STALE	PO	1896546	05/11/2009		PKR					1,443.98	1,443.98	05/11/2009	STALE
21245	GUJRANWALA	0909	FEROZE WATWAN	PB	3540429938995	MS MALIK CONSTRUCTION	MS MALIK CONSTRUCTION	LCY	09090009856403	CURR						PKR					685.00	685.00	18/06/2009	Accounts
21246	GUJRANWALA	0909	FEROZE WATWAN	PB		SEC SINDH MEDICAL		LCY	30019902464586	CD-MISC	STALE	PO	1054174	08/04/2009		PKR					500.00	500.00	08/04/2009	STALE
21247	GUJRANWALA	0909	FEROZE WATWAN	PB		SEC. PUNJAB MEDICAL FACILTY		LCY	30019902464586	CD-MISC	STALE	PO	1054183	10/04/2009		PKR					500.00	500.00	10/04/2009	STALE
21248	GUJRANWALA	0909	FEROZE WATWAN	PB		FAZAL UR REHMAN		LCY	30019902464586	CD-MISC	STALE	PO	1896552	06/11/2009		PKR					421.90	421.90	06/11/2009	STALE
21249	GUJRANWALA	0909	FEROZE WATWAN	PB		BISE LHR		LCY	30019902464586	CD-MISC	STALE	PO	1054321	05/06/2009		PKR					400.00	400.00	05/06/2009	STALE
21250	GUJRANWALA	0909	FEROZE WATWAN	PB		DIRECTOR FB I		LCY	30019902464586	CD-MISC	STALE	PO	1054276	19/05/2009		PKR					100.00	100.00	19/05/2009	STALE
21251	GUJRANWALA	0909	FEROZE WATWAN	PB		DIRECTOR FBI		LCY	30019902464586	CD-MISC	STALE	PO	1054277	19/05/2009		PKR					100.00	100.00	19/05/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
21252	GUJRANWALA	0924	WANDO	PB	3410204548579	MOHD AKRAM S/O MOHD ISMAIL	MOHD AKRAM S/O MOHD I	LCY	09247100026601	PLS						PKR					1.00	1.00	05/05/2009	Accounts
21253	GUJRANWALA	0924	WANDO	PB	3410207306892	AASIA BIBI S/O BASHIR AHMED	AASIA BIBI S/O BASHIR AH	LCY	09247100096401	PLS						PKR					102.98	102.98	02/09/2009	Accounts
21254	GUJRANWALA	0924	WANDO	PB	34102228246417	A.RAZZAQ S/O QUBOOL KHAN	A.RAZZAQ S/O QUBOOL KH	LCY	09240001311601	PLS						PKR					105.95	105.95	08/06/2009	Accounts
21255	GUJRANWALA	0924	WANDO	PB	3410204475627	IFTIKHAR AHMED S/O F.ALI	IFTIKHAR AHMED S/O F.AL	LCY	09240007600101	PLS						PKR					112.06	112.06	01/08/2009	Accounts
21256	GUJRANWALA	0924	WANDO	PB	34603643347 81	KHAN MOHD	KHAN MOHD VILLAGE DAL	LCY	09247100007101	PLS						PKR					141.15	141.15	20/11/2009	Accounts
21257	GUJRANWALA	0924	WANDO	PB	3410214299168	ROBINA YOUSAF W/O MOHD YOUSAF	ROBINA YOUSAF W/O MOH	LCY	09240010717601	PLS						PKR					148.56	148.56	20/01/2009	Accounts
21258	GUJRANWALA	0924	WANDO	PB	28632343804	ZAINAB BIBI W/O GUHLAM HAYDER	ZAINAB BIBI W/O GUHLAM	LCY	09240008253901	PLS						PKR					222.53	222.53	20/01/2009	Accounts
21259	GUJRANWALA	0924	WANDO	PB	3410270537573	MUHAMMAD AFZAL S/O MOHD SHARIF	MUHAMMAD AFZAL S/O MO	LCY	09240002124601	PLS						PKR					266.72	266.72	14/11/2009	Accounts
21260	GUJRANWALA	0924	WANDO	PB	35202635323 85	SAEED ABBAS AND FARUKH ALAM VIRK	SAEED ABBAS AND FARUK	LCY	09240010728501	PLS						PKR					315.45	315.45	24/04/2009	Accounts
21261	GUJRANWALA	0924	WANDO	PB	3410202211706	MUNIRAN BIBI	MUNIRAN BIBI MUH ASIF P	LCY	09247100006201	PLS						PKR					499.83	499.83	26/08/2009	Accounts
21262	GUJRANWALA	0924	WANDO	PB	3410204316875	MOHD AASIF S/O ABUDL AMIN	MOHD AASIF S/O ABUDL A	LCY	09240009255401	PLS						PKR					623.11	623.11	21/03/2009	Accounts
21263	GUJRANWALA	0924	WANDO	PB	3410203897543	MOHD AKRAM S/O REHMAT ALI	MOHD AKRAM S/O REHMA	LCY	09240010299301	PLS						PKR					901.07	901.07	10/07/2009	Accounts
21264	GUJRANWALA	0924	WANDO	PB	3410286944720	BUSHRA BIBI W/O REHMAT ALI	BUSHRA BIBI W/O REHMAT	LCY	09240007681301	PLS						PKR					907.82	907.82	20/04/2009	Accounts
21265	GUJRANWALA	0924	WANDO	PB	3410204274969	MEHMOOD AHMED	MEHMOOD AHMED S/O GH	LCY	09240009031101	PLS						PKR					1,297.07	1,297.07	13/05/2009	Accounts
21266	GUJRANWALA	0924	WANDO	PB	3410204275779	MOHD NAWAZ S/O SANI	MOHD NAWAZ S/O SANI VI	LCY	09240010418201	PLS						PKR					1,462.78	1,462.78	23/02/2009	Accounts
21267	GUJRANWALA	0924	WANDO	PB	3410204547743	MUHAMMAD ANWAR S/O IBRAHIM	MUHAMMAD ANWAR S/O IB	LCY	09247100009401	PLS						PKR					1,524.11	1,524.11	05/10/2009	Accounts
21268	GUJRANWALA	0924	WANDO	PB	3410290074355	MOHD TUFAIL S/O RAHEEM BUX	MOHD TUFAIL S/O RAHEEN	LCY	09240009273401	PLS						PKR					2,285.68	2,285.68	22/12/2009	Accounts
21269	GUJRANWALA	0924	WANDO	PB	3410241656519	AMRAO BEHADER S/O KHAN BEHADER	AMRAO BEHADER S/O KHA	LCY	09247100057901	PLS						PKR					9,001.70	9,001.70	02/07/2009	Accounts
21270	GUJRANWALA	0924	WANDO	PB	3410260751423	MOHD IQBAL KHAN	MOHD IQBAL KHAN S/O MO	LCY	09240010796101	PLS						PKR					3,142.24	3,142.24	28/04/2009	Accounts
21271	GUJRANWALA	0924	WANDO	PB	3410263877799	SHAHZAD PERVEEZ S/O MOHD ALAM	SHAHZAD PERVEEZ S/O M	LCY	09240006774501	PLS						PKR					3,190.44	3,190.44	13/11/2009	Accounts
21272	GUJRANWALA	0924	WANDO	PB	3410204274995	MOHD MUNEER S/O FAZAL KAREEM	MOHD MUNEER S/O FAZAL	LCY	09240010300401	PLS						PKR					16,367.53	16,367.53	29/12/2009	Accounts
21273	GUJRANWALA	0924	WANDO	PB	3410294235777	MOHD SHABBIR HUSSAIN S/O REHMAT U	MOHD SHABBIR HUSSAIN S	LCY	09240010382401	PLS						PKR					5,565.16	5,565.16	26/10/2009	Accounts
21274	GUJRANWALA	0924	WANDO	PB	28550114855	MAQSOOD /MEHMOOD /ASFAQ	MAQSOOD /MEHMOOD /AS	LCY	09240009980601	PLS						PKR					4,376.21	4,376.21	22/06/2009	Accounts
21275	GUJRANWALA	0924	WANDO	PB	3410204155485	MOHD ISHFAAQ S/O MUSHTAQ AHMED	MOHD ISHFAAQ S/O MUSH	LCY	09247100087003	CURR						PKR					489,287.50	489,287.50	30/04/2009	Accounts
21276	GUJRANWALA	0924	WANDO	PB		CHEVRON		LCY	30019902464586	CD-MISC	STALE	PO	1909642	14/09/2009		PKR					20,000.00	20,000.00	14/09/2009	STALE
21277	GUJRANWALA	0924	WANDO	PB	3410291173733	FAZAL ELAHI S/O BASHIR AHMED	FAZAL ELAHI S/O BASHIR A	LCY	09247100087203	CURR						PKR					8,704.00	8,704.00	08/05/2009	Accounts
21278	GUJRANWALA	0924	WANDO	PB		FOOD INSP		LCY	30019902464586	CD-MISC	STALE	PO	1909117	25/04/2009		PKR					8,600.00	8,600.00	25/04/2009	STALE
21279	GUJRANWALA	0924	WANDO	PB		FOOD INSP		LCY	30019902464586	CD-MISC	STALE	PO	1909157	25/04/2009		PKR					8,600.00	8,600.00	25/04/2009	STALE
21280	GUJRANWALA	0924	WANDO	PB	3410262109735	MOHD ASGHAR S/O MOHD AKBAR	MOHD ASGHAR S/O MOHD	LCY	09247100085203	CURR						PKR					7,817.50	7,817.50	28/04/2009	Accounts
21281	GUJRANWALA	0924	WANDO	PB	3410255161554	MISBAH KIRAN DO NANOO KHAN	MISBAH KIRAN DO NANOO	LCY	09247100079503	CURR						PKR					6,707.30	6,707.30	02/04/2009	Accounts
21282	GUJRANWALA	0924	WANDO	PB	3410291587665	ALLAH RAKHA	ALLAH RAKHA THATTA RO	LCY	09247100029603	CURR						PKR					3,853.00	3,853.00	14/04/2009	Accounts
21283	GUJRANWALA	0924	WANDO	PB	3410204267285	SAFDAR ALI S/O SARDAR KHAN	SAFDAR ALI S/O SARDAR K	LCY	09247100092203	CURR						PKR					3,441.00	3,441.00	21/05/2009	Accounts
21284	GUJRANWALA	0924	WANDO	PB	3410204254019	RANA KARYANA STOR	RANA KARYANA STOR MA	LCY	09240008901703	CURR						PKR					2,848.00	2,848.00	15/09/2009	Accounts
21285	GUJRANWALA	0924	WANDO	PB	3410255807522	ISHRAT ANWAR D/O MOHD ANWAR	ISHRAT ANWAR D/O MOHD	LCY	09247100036003	CURR						PKR					2,788.00	2,788.00	13/04/2009	Accounts
21286	GUJRANWALA	0924	WANDO	PB		P A N NATIONAL INSTI		LCY	30019902464586	CD-MISC	STALE	PO	1909777	25/11/2009		PKR					1,900.00	1,900.00	25/11/2009	STALE
21287	GUJRANWALA	0924	WANDO	PB	3410231230271	ABDUL GHAFAR SO ILAM DIN	ABDUL GHAFAR SO ILAM D	LCY	09247100095203	CURR						PKR					1,873.00	1,873.00	15/05/2009	Accounts
21288	GUJRANWALA	0924	WANDO	PB	3410237392911	ABDUL SATTAR S/O ABDUL REHMAN	ABDUL SATTAR S/O ABDU	LCY	09247100116003	CURR						PKR					1,759.00	1,759.00	19/12/2009	Accounts
21289	GUJRANWALA	0924	WANDO	PB	3410201693067	AHMED ALI S/O MEHARA	AHMED ALI S/O MEHARA V	LCY	09247100096903	CURR						PKR					1,623.00	1,623.00	22/05/2009	Accounts
21290	GUJRANWALA	0924	WANDO	PB	3410255686877	MOHD ABBAS S/O MOHD ASLAM	MOHD ABBAS S/O MOHD A	LCY	09247100118903	CURR						PKR					1,358.20	1,358.20	22/12/2009	Accounts
21291	GUJRANWALA	0924	WANDO	PB	3410203893029	MOHD HANIF S/O MOHD SHARIF	MOHD HANIF S/O MOHD SH	LCY	09247100088103	CURR						PKR					1,340.50	1,340.50	12/05/2009	Accounts
21292	GUJRANWALA	0924	WANDO	PB	3410244127253	SAIF ULLAH S/O MOHD ASLAM	SAIF ULLAH S/O MOHD AS	LCY	09247100073203	CURR						PKR					1,319.00	1,319.00	30/01/2009	Accounts
21293	GUJRANWALA	0924	WANDO	PB	3410277377735	GHULAM MURTIZA S/O FAQEER HUSSAIN	GHULAM MURTIZA S/O FA	LCY	09247100073703	CURR						PKR					1,319.00	1,319.00	03/02/2009	Accounts
21294	GUJRANWALA	0924	WANDO	PB	3410204537621	GHULAM NABI S/O CHARAGH DIN	GHULAM NABI S/O CHARA	LCY	09247100097903	CURR						PKR					1,131.00	1,131.00	04/08/2009	Accounts
21295	GUJRANWALA	0924	WANDO	PB	3410223989925	AL MUGHAL TRADERS	AL MUGHAL TRADERS ALM	LCY	09240013396303	CURR						PKR					1,124.00	1,124.00	18/05/2009	Accounts
21296	GUJRANWALA	0924	WANDO	PB	3410239125199	M/S AFTAB GENERAL STORE WAHNDO	M/S AFTAB GENERAL STOI	LCY	09247100071503	CURR						PKR					1,053.00	1,053.00	01/04/2009	Accounts
21297	GUJRANWALA	0924	WANDO	PB		SEC PUNJAB MEDICAL FAC		LCY	30019902464586	CD-MISC	STALE	PO	1909459	19/06/2009		PKR					1,000.00	1,000.00	19/06/2009	STALE
21298	GUJRANWALA	0924	WANDO	PB	3410262955429	GHAZANFAR ALI S/O GHULAM HAIDAR	GHAZANFAR ALI S/O GHUL	LCY	09247100091303	CURR						PKR					789.00	789.00	15/05/2009	Accounts
21299	GUJRANWALA	0924	WANDO	PB	3410242304995	TANVEER ASHER S/O ANWAR .L.MALL	TANVEER ASHER S/O ANW	LCY	09247100022803	CURR						PKR					680.00	680.00	17/07/2009	Accounts
21300	GUJRANWALA	0924	WANDO	PB	3460207002743	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ VILLAG	LCY	09247100035903	CURR						PKR					607.00	607.00	11/08/2009	Accounts
21301	GUJRANWALA	0924	WANDO	PB	3410243662969	AZAM ALI S/O SHAH MOHD	AZAM ALI S/O SHAH MOHD	LCY	09247100071703	CURR						PKR					598.00	598.00	07/05/2009	Accounts
21302	GUJRANWALA	0924	WANDO	PB	3410277385153	TARIQ MEHMOOD	TARIQ MEHMOOD S/O FAZ	LCY	09247100115603	CURR						PKR					426.00	426.00	08/12/2009	Accounts
21303	GUJRANWALA	0924	WANDO	PB	3410272531893	MOHD AKHTAR S/O MOHD NAZIR	MOHD AKHTAR S/O MOHD	LCY	09247100120503	CURR						PKR					426.00	426.00	23/12/2009	Accounts
21304	GUJRANWALA	0924	WANDO	PB	3410225948553	MUHAMMAD SALEEM S/O GULZAR AHME	MUHAMMAD SALEEM S/O (	LCY	09247100112603	CURR						PKR					410.00	410.00	29/10/2009	Accounts
21305	GUJRANWALA	0924	WANDO	PB	3410120272455	MUHAMMAD IMRAN	MUHAMMAD IMRAN S/O MI	LCY	09247100078303	CURR						PKR					394.00	394.00	31/03/2009	Accounts
21306	GUJRANWALA	0924	WANDO	PB	3410248330887	MOHD WAQAS S/O M.JAVAID IQBAL	MOHD WAQAS S/O M.JAVA	LCY	09247100095403	CURR						PKR					383.20	383.20	01/06/2009	Accounts
21307	GUJRANWALA	0924	WANDO	PB	3410210828420	SHAGUFTA BIBI W/O MOHD SHABBIR	SHAGUFTA BIBI W/O MOH	LCY	09247100101303	CURR						PKR					378.00	378.00	23/06/2009	Accounts
21308	GUJRANWALA	0924	WANDO	PB	3410286233486	SHAGUFTA SHAHEEN D/O KHADIM HUSS	SHAGUFTA SHAHEEN D/O	LCY	09247100098103	CURR						PKR					373.00	373.00	25/05/2009	Accounts
21309	GUJRANWALA	0924	WANDO	PB	3410124139431	MOHD SHAFIQUE S/O MOHD RAMZAN	MOHD SHAFIQUE S/O MOH	LCY	09247100076403	CURR						PKR					354.00	354.00	16/03/2009	Accounts
21310	GUJRANWALA	0924	WANDO	PB	3410204653849	MOHD ASIF S/O SALEEM ULLAAH	MOHD ASIF S/O SALEEM U	LCY	09247100089103	CURR						PKR					354.00	354.00	21/12/2009	Accounts
21311	GUJRANWALA	0924	WANDO	PB	3410167246009	CH.MOHD YOUSAF S/O MOHD SHARIF	CH.MOHD YOUSAF S/O MC	LCY	09247100090203	CURR						PKR					350.00	350.00	25/05/2009	Accounts
21312	GUJRANWALA	0924	WANDO	PB	3840332103141	TAYYAB NAEEM S/O RAFIQUE MURSALIN	TAYYAB NAEEM S/O RAFIC	LCY	09247100093103	CURR						PKR					333.41	333.41	21/07/2009	Accounts
21313	GUJRANWALA	0924	WANDO	PB	3410253037371	NASIR ALI S/O NAZIR AHMED	NASIR ALI S/O NAZIR AHM	LCY	09247100002003	CURR						PKR					325.90	325.90	19/05/2009	Accounts
21314	GUJRANWALA	0924	WANDO	PB	3450210170565	MUHAMMAD ILYAS S/O ABDUL KARIM	MUHAMMAD ILYAS S/O AB	LCY	09247100070703	CURR						PKR					319.00	319.00	10/01/2009	Accounts
21315	GUJRANWALA	0924	WANDO	PB	3410250147845	MOHD PERVAIZ S/O MOHD SIDDIQUE	MOHD PERVAIZ S/O MOHD	LCY	09247100079703	CURR						PKR					313.00	313.00	06/08/2009	Accounts
21316	GUJRANWALA	0924	WANDO	PB	3410264062311	MOHD ASIF S/O MOHD ANWAR	MOHD ASIF S/O MOHD AN	LCY	09247100069203	CURR						PKR					264.00	264.00	06/01/2009	Accounts
21317	GUJRANWALA	0924	WANDO	PB	3410204299415	MOHD SAFDAR S/O HAYYAT MOHD	MOHD SAFDAR S/O HAYYA	LCY	09247100089803	CURR						PKR					258.00	258.00	09/05/2009	Accounts
21318	GUJRANWALA	0924	WANDO	PB	3410277557033	MOHD RAMZAN S/O MOHD DIN	MOHD RAMZAN S/O MOHD	LCY	09247100077803	CURR						PKR					255.00	255.00	06/04/2009	Accounts
21319	GUJRANWALA	0924	WANDO	PB	3410264738085	CH.EHSAN ELAHI S/O FAZAL ELAHI	CH.EHSAN ELAHI S/O FAZA	LCY	09247100089403	CURR						PKR					248.00	248.00	15/05/2009	Accounts
21320	GUJRANWALA	0924	WANDO	PB	3410261924253	M/S AL-SHEIKH & CO WAHNDO	M/S AL-SHEIKH & CO WAH	LCY	09247100079103	CURR						PKR					246.00	246.00	19/03/2009	Accounts
21321	GUJRANWALA	0924	WANDO	PB	3740214251459	SULTAN MEHMOOD S/O AKBAR KHAN	SULTAN MEHMOOD S/O AK	LCY	09247100089603	CURR						PKR					236.60	236.60	11/06/2009	Accounts
21322	GUJRANWALA	0924	WANDO	PB	3410287672945	MOHD TAHIR	MOHD TAHIR S/O ZAFAR Y	LCY	09240014180103	CURR						PKR					225.00	225.00	16/07/2009	Accounts
21323	GUJRANWALA	0924	WANDO	PB	3410245994991	SAEED YOUSAF BHINDAR S/O MOHD YO	SAEED YOUSAF BHINDAR	LCY	09247100091203	CURR						PKR					211.00	211.00	11/08/2009	Accounts
21324	GUJRANWALA	0924	WANDO	PB	3410204130039	MUHAMMAD BASHEER BHATTI	MUHAMMAD BASHEER BH	LCY	09247100064403	CURR						PKR					209.00	209.00	13/01/2009	Accounts
21325	GUJRANWALA	0924	WANDO	PB	3410255319002	JAMILA BANO W/O MOHD ASHRAF	JAMILA BANO W/O MOHD A	LCY	09247100072903	CURR						PKR					194.00	194.00	16/02/2009	Accounts
21326	GUJRANWALA	0924	WANDO	PB	3410207792829	KAMRAN ELAHI S/O ABDUL RAZZAQ	KAMRAN ELAHI S/O ABDUL	LCY	09247100077503	CURR						PKR					191.00	191.00	05/03/2009	Accounts
21327	GUJRANWALA	0924	WANDO	PB	3410289862759	KHALID MEHMOOD	KHALID MEHMOOD MUH EI	LCY	09247100030003	CURR						PKR					145.00	145.00	12/08/2009	Accounts
21328	GUJRANWALA	0924	WANDO	PB	3410267115185	SHAHZADA KHAFIZ MASOOD S/O MASOO	SHAHZADA KHAFIZ MASO	LCY	09247100076603	CURR						PKR					131.00	131.00	11/03/2009	Accounts
21329	GUJRANWALA	0924	WANDO	PB	3410298391755	MOHD SABIR S/O MOHD BASHIR	MOHD SABIR S/O MOHD BA	LCY	09247100030803	CURR						PKR					129.50	129.50	10/01/2009	Accounts
21330	GUJRANWALA	0924	WANDO	PB	3410222306453	NASIR MEHMOOD	NASIR MEHMOOD BAGHW	LCY	09247100108603	CURR						PKR					98.00	98.00	17/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
21331	GUJRANWALA	0924	WANDO	PB	3410202616373	MEER ALI S/O ABDUL QAYYUM	MEER ALI S/O ABDUL QAY	LCY	09247100094303	CURR						PKR					60.00	60.00	13/05/2009	Accounts
21332	GUJRANWALA	0924	WANDO	PB	61101184992736	KHALIDA BEGUM W/O ZAFAR IQBAL	KHALIDA BEGUM W/O ZAF	LCY	09247100061703	CURR						PKR					21.00	21.00	17/06/2009	Accounts
21333	GUJRANWALA	0924	WANDO	PB	3410203952608	REHANA BASHIR D/O MOHD BASHIR	REHANA BASHIR D/O MOH	LCY	09247100098303	CURR						PKR					11.00	11.00	29/08/2009	Accounts
21334	GUJRANWALA	0924	WANDO	PB	3410261394980	IRSHAAD BIBI W/O MOHD YAQOOB	IRSHAAD BIBI W/O MOHD Y	LCY	09247100048901	PLS						PKR					0.01	0.01	03/12/2009	Accounts
21335	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	30162405314	PARVEEN MALIK W O SHAHMIM ANWAR.	PARVEEN MALIK W O SHA	LCY	09300014259201	PLS						PKR					0.21	0.21	21/12/2009	Accounts
21336	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410153064820	NAVEED ANWAR NAVEED	NAVEED ANWAR NAVEED	LCY	09300016578601	PLS						PKR					0.37	0.37	28/09/2009	Accounts
21337	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	9140003762264	SHAMIM MALIK	SHAMIM MALIK C O M RAF	LCY	09300061299201	PLS						PKR					0.02	0.02	29/10/2009	Accounts
21338	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410147605027	MR SALAMAT ALI	MR SALAMAT ALI STREET	LCY	09307900061601	PLS						PKR					0.05	0.05	26/03/2009	Accounts
21339	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410169350105	MR IJAZ KHAN	MR IJAZ KHAN S/O RAMZA	LCY	09307900098701	PLS						PKR					0.05	0.05	30/04/2009	Accounts
21340	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410116550858	MISS SAIRA LIAQAT	MISS SAIRA LIAQAT D/O LI	LCY	09307900128501	PLS						PKR					0.38	0.38	20/11/2009	Accounts
21341	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410117690047	MR ADNAN KHALID	MR ADNAN KHALID S/O KH	LCY	09307900183001	PLS						PKR					0.38	0.38	20/05/2009	Accounts
21342	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410123516839	ZEESHAN SHAHZAD S O GHULAM RASOO	ZEESHAN SHAHZAD S O G	LCY	09300015636001	PLS						PKR					0.02	0.02	19/03/2009	Accounts
21343	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	37405394972664	FAKHRA SARFRAZ D O SARFRAZ UL HAS	FAKHRA SARFRAZ D O SA	LCY	09300016289801	PLS						PKR					0.63	0.63	28/03/2009	Accounts
21344	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410123352592	KISHWER NAHIED W O MAREED HUSSAI	KISHWER NAHIED W O MA	LCY	09300016135001	PLS						PKR					1.15	1.15	28/07/2009	Accounts
21345	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410157764335	MUHAMMAD NADEEM AKHTER	MUHAMMAD NADEEM AKH	LCY	09307900178101	PLS						PKR					1.84	1.84	15/06/2009	Accounts
21346	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410153017807	ABDUL AZIZ NAQSHBANDI S O MIAN SHA	ABDUL AZIZ NAQSHBANDI	LCY	09300015716701	PLS						PKR					2.17	2.17	20/01/2009	Accounts
21347	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410145876845	RANA MUHAMMAD AKRAM KHAN.	RANA MUHAMMAD AKRAM	LCY	09300006520801	PLS						PKR					2.07	2.07	02/01/2009	Accounts
21348	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410124368071	ALTAF HUSSAIN S O FAQIR MOHD	ALTAF HUSSAIN S O FAQIR	LCY	09300002552701	PLS						PKR					5.75	5.75	18/05/2009	Accounts
21349	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410134734035	TARIQ MEHMOOD S O MUHAMMAD HUSS	TARIQ MEHMOOD S O MUH	LCY	09300015731701	PLS						PKR					7.27	7.27	07/07/2009	Accounts
21350	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410118636000	MISS AMNA TARIQ & TARIQ NAVEED	MR TARIQ NAVEED & AMN	LCY	09307900081601	PLS						PKR					11.96	11.96	03/07/2009	Accounts
21351	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410467117700	MRS BUSHRA AKBAR	MRS BUSHRA AKBAR W/O	LCY	09307900296001	PLS						PKR					51.85	51.85	28/10/2009	Accounts
21352	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410123178306	NABILA ALEEM D O ALEEM DIN	NABILA ALEEM D O ALEEM	LCY	09300009225501	PLS						PKR					18.60	18.60	18/08/2009	Accounts
21353	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410120994856	RUBEENA MAQSOOD.	RUBEENA MAQSOOD D/O I	LCY	09307900036601	PLS						PKR					86.16	86.16	05/03/2009	Accounts
21354	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	NIL	NAHEED SHAHID W O SHAHID TABASAM	NAHEED SHAHID W O SHA	LCY	09300010172001	PLS						PKR					32.00	32.00	14/04/2009	Accounts
21355	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410126254193	MR DILDAR KHAN	MR DILDAR KHAN NEAR NE	LCY	09307900120101	PLS						PKR					40.58	40.58	16/04/2009	Accounts
21356	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410124884318	MRE NASREEN ANIS W O ANIS AHMED	MRE NASREEN ANIS W O A	LCY	09300012267201	PLS						PKR					70.74	70.74	11/08/2009	Accounts
21357	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410124912717	BASHIR AHMED S O CH HASSAN DIN	BASHIR AHMED S O CH HA	LCY	09300015727001	PLS						PKR					93.12	93.12	10/11/2009	Accounts
21358	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410143931175	MUHAMMAD RAFIQUE BUTT S O ALLAH D	MUHAMMAD RAFIQUE BUT	LCY	09300015730901	PLS						PKR					94.87	94.87	15/07/2009	Accounts
21359	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410171218999	MOHAMMAD MUNIR S O MOHD ISHAQ	MOHAMMAD MUNIR S O M	LCY	09300010862601	PLS						PKR					131.29	131.29	22/10/2009	Accounts
21360	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410154823211	RANA ARSHAD MAHMOOD S O RANA BE	RANA ARSHAD MAHMOOD	LCY	09300015729701	PLS						PKR					149.03	149.03	30/07/2009	Accounts
21361	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410169592303	MR ASGHAR ALI	MR ASGHAR ALI S/O ILAM	LCY	09307900105201	PLS						PKR					527.21	527.21	27/03/2009	Accounts
21362	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410124949696	TASNEEM KAUSAR W O ABDUL REHMAN	TASNEEM KAUSAR W O AB	LCY	09300016223601	PLS						PKR					160.18	160.18	16/04/2009	Accounts
21363	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410125695437	ABDUL GHANI S O LAL DIN	ABDUL GHANI S O LAL DIN	LCY	09300006674601	PLS						PKR					163.27	163.27	28/10/2009	Accounts
21364	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410131453885	ATTA UR REHMAN S O MUHAMMAD ASHI	ATTA UR REHMAN S O MU	LCY	09300015717501	PLS						PKR					154.91	154.91	13/06/2009	Accounts
21365	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3520226200349	AMER ATA KHAN	AMER ATA KHAN H.NO. 38	LCY	09300030001101	PLS						PKR					645.51	645.51	28/04/2009	Accounts
21366	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3630255721919	MUHAMMAD ISHAQUE	MUHAMMAD ISHAQUE S/O	LCY	09307900047801	PLS						PKR					740.12	740.12	05/05/2009	Accounts
21367	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410193644539	SYED SAFFAT HUSSAIN	SYED SAFFAT HUSSAIN SU	LCY	09300003789401	PLS						PKR					246.99	246.99	27/08/2009	Accounts
21368	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410147289609	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ JAJA	LCY	09300016479701	PLS						PKR					255.51	255.51	17/06/2009	Accounts
21369	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410124930831	NAEEM JAVED S O MUHAMMAD YOUSAF	NAEEM JAVED S O MUHAM	LCY	09300013638801	PLS						PKR					277.03	277.03	22/08/2009	Accounts
21370	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410169644729	MUHAMMAD ASLAM S O MUHAMMAD IBR	MUHAMMAD ASLAM S O M	LCY	09300015732501	PLS						PKR					346.28	346.28	04/08/2009	Accounts
21371	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410122164514	MISS ALIYA NAEEM	MISS ALIYA NAEEM D/O MA	LCY	09307900246401	PLS						PKR					393.47	393.47	29/07/2009	Accounts
21372	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410121098547	FAQIR MUHAMMAD SHAKER S O M HUSS	FAQIR MUHAMMAD SHAKE	LCY	09300015721101	PLS						PKR					398.03	398.03	29/07/2009	Accounts
21373	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410187735025	MUHAMMAD AFZAL	MUHAMMAD AFZAL STREE	LCY	09300025093101	PLS						PKR					1,409.90	1,409.90	05/11/2009	Accounts
21374	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410109288249	MR JAVAID IQBAL WATTO	MR JAVAID IQBAL WATTO	LCY	09307900202701	PLS						PKR					379.03	379.03	16/01/2009	Accounts
21375	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410175500289	ALI ASGHAR AKHTAR	ALI ASGHAR AKHTER S O T	LCY	09300015725401	PLS						PKR					437.84	437.84	25/06/2009	Accounts
21376	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	28576865390	ZAHIDA PARVEEN W O GHAFOOR AHMEI	ZAHIDA PARVEEN W O GH	LCY	09300014522001	PLS						PKR					438.75	438.75	14/10/2009	Accounts
21377	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410131694621	ASIM GULZAR SHEIKH S O ANJUM GULZAR	ASIM GULZAR SHEIKH S O	LCY	09300015217901	PLS						PKR					397.25	397.25	08/12/2009	Accounts
21378	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3460343643815	MR MUHAMMAD ASLAM	MR MUHAMMAD ASLAM S/O	LCY	09307900130901	PLS						PKR					474.71	474.71	07/05/2009	Accounts
21379	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410123106085	NADEEM QURESHI S O AZIZ AHMED	NADEEM QURESHI S O AZI	LCY	09300015726201	PLS						PKR					461.53	461.53	17/06/2009	Accounts
21380	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410191863358	NASIM AKHTAR W O BASHIR AHMED	NASIM AKHTAR W O BASH	LCY	09300013218801	PLS						PKR					520.83	520.83	10/10/2009	Accounts
21381	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410135254959	MANZOOR HUSSAIN & SHAHID MANZOOR	MR MANZOOR HUSSIN & S	LCY	09307900062201	PLS						PKR					2,013.75	2,013.75	20/10/2009	Accounts
21382	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410107006377	MR NAZIR AHMED	MR NAZIR AHMED S/O MUH	LCY	09307900197301	PLS						PKR					601.31	601.31	02/01/2009	Accounts
21383	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410123436792	SHABANA IMDAD D O IMDAD ELAHI	SHABANA IMDAD D O IMDA	LCY	09300012216701	PLS						PKR					602.42	602.42	14/04/2009	Accounts
21384	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3520202457341	MR MUHAMMAD ZAHID	MR MUHAMMAD ZAHID STI	LCY	09307900105501	PLS						PKR					1,850.45	1,850.45	20/03/2009	Accounts
21385	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410124796304	TAYYABA JAVED W O S JAVED HUSSAIN	TAYYABA JAVED W O S JA	LCY	09300015770001	PLS						PKR					597.69	597.69	01/12/2009	Accounts
21386	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410126083250	MRS REHANA KAUSAR	MRS REHANA KAUSAR W/O	LCY	09307900246001	PLS						PKR					684.41	684.41	11/07/2009	Accounts
21387	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410160852825	MR ANSAR JAVED	MR ANSAR JAVED S/O GH	LCY	09307900293501	PLS						PKR					619.39	619.39	24/11/2009	Accounts
21388	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410188052159	MUZAFFAR HUSSAIN S O FAZAL AHMED	MUZAFFAR HUSSAIN S O F	LCY	09300011929301	PLS						PKR					699.52	699.52	27/10/2009	Accounts
21389	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3520224914607	WASEEM AFZAL	WASEEM AFZAL HOUSE #	LCY	09300016605001	PLS						PKR					824.09	824.09	10/07/2009	Accounts
21390	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410123313928	NAJIA ASIM W O ASIM GULZAR	NAJIA ASIM W O ASIM GUL	LCY	09300015572201	PLS						PKR					953.91	953.91	27/03/2009	Accounts
21391	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410141533794	RAZIA BEGUG W O MANZOOR HUSSAIN	RAZIA BEGUG W O MANZO	LCY	09300015742001	PLS						PKR					989.03	989.03	09/02/2009	Accounts
21392	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	NIL	PARVEEN NAZ W O PERVAIZ ANTHONEE	PARVEEN NAZ W O PERVA	LCY	09300000650601	PLS						PKR					1,061.16	1,061.16	03/07/2009	Accounts
21393	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410151649448	IQBAL BEGUM	IQBAL BEGUM ST NO 35 DI	LCY	09300005187301	PLS						PKR					1,189.23	1,189.23	11/02/2009	Accounts
21394	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410189957443	MR MUZAMAL HUSSAIN	MR MUZAMAL HUSSAIN S/O	LCY	09307900224101	PLS						PKR					1,193.94	1,193.94	09/04/2009	Accounts
21395	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410115894442	MRS NAGINA ASLAM	MRS NAGINA ASLAM W/O N	LCY	09307900161201	PLS						PKR					1,321.16	1,321.16	11/04/2009	Accounts
21396	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410106599353	SAQIB JAVED S O MUHAMMAD JAVED	SAQIB JAVED S O MUHAM	LCY	09300015650201	PLS						PKR					1,402.73	1,402.73	31/10/2009	Accounts
21397	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410122469202	RIFAT AKBAR W/O RANA MUHAMMAD AK	MST.RIFAT AKBAR W/O RA	LCY	09307900036101	PLS						PKR					4,959.18	4,959.18	16/12/2009	Accounts
21398	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410174002044	AMNA BIBI W O ALLAH LOK	AMNA BIBI W O ALLAH LOK	LCY	09300014385301	PLS						PKR					1,537.96	1,537.96	17/06/2009	Accounts
21399	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410150590979	MR AMJAD NASEEM	MR AMJAD NASEEM S/O IL	LCY	09307900171901	PLS						PKR					1,383.69	1,383.69	16/07/2009	Accounts
21400	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	28565029571	RIZWAN AHMED S OMUHAMMAD ASLAM.	RIZWAN AHMED S OMUHA	LCY	09300014797401	PLS						PKR					1,559.88	1,559.88	13/07/2009	Accounts
21401	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	0	ABID MEHMOOD S O M SADIQ	ABID MEHMOOD S O M SA	LCY	09300015202201	PLS						PKR					1,738.87	1,738.87	06/01/2009	Accounts
21402	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410147163942	SHARIFAN BIBI	SHARIFAN BIBI ST. NO.4 M	LCY	09300016555001	PLS						PKR					1,822.25	1,822.25	18/07/2009	Accounts
21403	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410119832060	MRS ANAM SHAUKAT	MRS ANAM SHAUKAT W/O	LCY	09307900203001	PLS						PKR					2,315.62	2,315.62	13/06/2009	Accounts
21404	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410181268566	ULFAT BIBI	ULFAT BIBI MOH KAJOOR V	LCY	09300005333801	PLS						PKR					2,682.98	2,682.98	10/08/2009	Accounts
21405	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410146828929	MAHMOOD HASSAN SHABANA YASMIN	MAHMOOD HASSAN SHAB	LCY	09300015096001	PLS						PKR					2,910.56	2,910.56	25/04/2009	Accounts
21406	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410156972713	MOHD MUSHTAQ S O MEHER DIN	MOHD MUSHTAQ S O MEH	LCY	09300004964701	PLS						PKR					1,260,430.52	1,260,430.52	19/01/2009	Accounts
21407	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410122911234	SHAMIM AKHTAR	MST SHAMIM AKHTAR W O	LCY	09307000048901	PLS						PKR					128,849.50	128,849.50	11/08/2009	Accounts
21408	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410179441290	NAZIRAN BIBI W O BASHIR MASIH	NAZIRAN BIBI W O BASHIR	LCY	09300006084101	PLS						PKR					95,438.51	95,438.51	17/01/2009	Accounts
21409	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410123152060	MUNAWAR SULTAN D O SARDAR IQBAL	MUNAWAR SULTAN D O SA	LCY	09300004351301	PLS						PKR					44,469.52	44,469.52	28/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
21410	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	NIL	MUMTAZ BEGUM W O IMDAD ELAHI	MUMTAZ BEGUM W O IMDA	LCY	09300002496901	PLS						PKR					42,456.84	42,456.84	28/05/2009	Accounts
21411	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410151288036	MRS NASREEN SHAMSHAD ALI	MRS NASREEN SHAMSHAI	LCY	09307900279301	PLS						PKR					41,186.74	41,186.74	31/08/2009	Accounts
21412	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	9140001299926	MISS SAIRA ALI	MISS SAIRA ALI D/O SHAM	LCY	09307900279401	PLS						PKR					38,856.13	38,856.13	31/08/2009	Accounts
21413	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410124017601	SAIFULLAH KHAN	SAIFULLAH KHAN H.NO.48	LCY	09300016367801	PLS						PKR					25,539.93	25,539.93	18/05/2009	Accounts
21414	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	28526104526	KHURSHID BEGUM W O MOHD BASHI	KHURSHID BEGUM W O M	LCY	09300008417001	PLS						PKR					28,315.08	28,315.08	22/01/2009	Accounts
21415	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410126019109	MUHAMMAD ASHRAF KHAN S O MUHAMM	MUHAMMAD ASHRAF KHA	LCY	09300060012201	PLS						PKR					22,682.32	22,682.32	04/05/2009	Accounts
21416	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3540154970286	SIDRAH GHAZNFAR W O GHAZANFER AL	SIDRAH GHAZNFAR W O G	LCY	09300014877001	PLS						PKR					18,144.97	18,144.97	07/08/2009	Accounts
21417	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	NIL	MOHAMMAD YOUSAF	MOHAMMAD YOUSAF 395 (	LCY	09300000384001	PLS						PKR					13,893.75	13,893.75	28/05/2009	Accounts
21418	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410157060344	MRS NASEEM AKHTER	MRS NASEEM AKHTER W/O	LCY	09307900184801	PLS						PKR					10,569.78	10,569.78	04/09/2009	Accounts
21419	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3520289535169	MUHAMMAD ILYAS S O CH SARFRAZ KHA	MUHAMMAD ILYAS S O CH	LCY	09300015509101	PLS						PKR					9,063.75	9,063.75	24/04/2009	Accounts
21420	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	34101118370447	M YOUSAF KHAN S O M MENGA KHAN	M YOUSAF KHAN S O M ME	LCY	09300007318201	PLS						PKR					9,829.12	9,829.12	30/09/2009	Accounts
21421	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	28586109867	MOHD RAFIQUE S O M HUSSAIN	MOHD RAFIQUE S O M HUS	LCY	09300007419801	PLS						PKR					8,900.69	8,900.69	22/08/2009	Accounts
21422	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410126624371	MUNIR HUSSAIN S O MANZOOR HUSSAIN	MUNIR HUSSAIN S O MANZ	LCY	09300015570601	PLS						PKR					8,776.96	8,776.96	06/01/2009	Accounts
21423	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410280059323	MR MUHAMMAD ABBAS	MR MUHAMMAD ABBAS S/O	LCY	09307900245001	PLS						PKR					8,645.91	8,645.91	19/11/2009	Accounts
21424	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	34101707470719	MR MUHAMMAD NASIR	MR MUHAMMAD NASIR S/O	LCY	09307900050201	PLS						PKR					8,504.76	8,504.76	30/01/2009	Accounts
21425	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410172918801	MR UMER FAROOQ	MR UMER FAROOQ S/O GH	LCY	09307900197701	PLS						PKR					7,434.50	7,434.50	05/01/2009	Accounts
21426	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410127929656	NASREEN AKHTER W O MUHAMMAD HAN	NASREEN AKHTER W O MU	LCY	09300015545001	PLS						PKR					6,098.28	6,098.28	25/09/2009	Accounts
21427	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410172931050	SHUMAILA JAVED D O JAVED HUMMINY	SHUMAILA JAVED D O JAV	LCY	09300014351401	PLS						PKR					5,886.57	5,886.57	04/02/2009	Accounts
21428	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB		SHAFQAT JAMIL	SHAFQAT JAMIL S O RAKH	LCY	09300007035701	PLS						PKR					5,843.93	5,843.93	17/08/2009	Accounts
21429	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410124068006	FAREEHA SAQIB	FAREEHA SAQIB GALI MOH	LCY	09300016404801	PLS						PKR					4,680.62	4,680.62	10/01/2009	Accounts
21430	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410167794779	MUHAMMAD ASIF & ABIDA BEGUM	MUHAMMAD ASIF & ABIDA	LCY	09307900047901	PLS						PKR					3,890.30	3,890.30	11/11/2009	Accounts
21431	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410190318238	MISBAH IMRAN BUTT W O MUHAMMAD IN	MISBAH IMRAN BUTT W O	LCY	09300016030201	PLS						PKR					3,845.06	3,845.06	16/06/2009	Accounts
21432	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410123771031	ABDUL LATIF S O KARAM ELLAHI	ABDUL LATIF 144 -A SATEL	LCY	09300006340901	PLS						PKR					3,592.37	3,592.37	28/05/2009	Accounts
21433	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410118247199	MUHAMMAD MOHSIN S O MOHD KHALID	MUHAMMAD MOHSIN S O M	LCY	09300030199603	CURR						PKR					30,536.70	30,536.70	28/04/2009	Accounts
21434	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	9140002637555	MR TARIQ JAVAID & SHAFQAT UN NISA	MR TARIQ JAVAID SHAFQA	LCY	09307900186103	CURR						PKR					27,828.75	27,828.75	03/01/2009	Accounts
21435	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3460148131947	KISSAN RICE MILLS	KISSAN RICE MILLS OFF-G	LCY	09300033171303	CURR						PKR					19,440.88	19,440.88	23/04/2009	Accounts
21436	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	9140003762264	MRS SHAMIM MALIK & AIYSHA MALIK	MRS SHAMIM MALIK AIYSH	LCY	09307900297703	CURR						PKR					15,201.00	15,201.00	29/10/2009	Accounts
21437	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410422510658	MRS SHAHZIA ZULFIQAR	MRS SHAZIA ZULFIQAR W/	LCY	09307900216903	CURR						PKR					14,440.07	14,440.07	06/04/2009	Accounts
21438	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410126821557	MUHAMMAD KHALID	MR MUHAMMAD KHALID M	LCY	09307900071203	CURR						PKR					8,672.00	8,672.00	18/07/2009	Accounts
21439	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB		MR SHAHNAWAZ (PROFIT ON TDR)		LCY	30019902464586	CD-MISC	STALE	PO	0872709	06/05/2009		PKR					7,605.48	7,605.48	06/05/2009	STALE
21440	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410104952687	MUDASSAR ALI	MUDASSAR ALI STREET MI	LCY	09300034208103	CURR						PKR					6,975.81	6,975.81	07/11/2009	Accounts
21441	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410124275267	GERMAN ELECTRIC STORE	GERMAN ELECTRIC STORE	LCY	09300023809603	CURR						PKR					6,144.50	6,144.50	23/04/2009	Accounts
21442	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410124153297	CH MOHD BASHIR SHAMIM AKHTER	CH MOHD BASHIR SHAMIM	LCY	09300030953803	CURR						PKR					6,023.00	6,023.00	13/10/2009	Accounts
21443	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0192867	26/09/2009		PKR					6,000.00	6,000.00	26/09/2009	STALE
21444	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410104284869	NAWAZ AHMAD	MR.NAWAZ AHMAD S/O MU	LCY	09307000053303	CURR						PKR					5,451.50	5,451.50	10/10/2009	Accounts
21445	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410144770107	MUHAMMAD IQBAL	MUHAMMAD IQBAL MUHAL	LCY	09300036593203	CURR						PKR					5,390.00	5,390.00	03/01/2009	Accounts
21446	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410417943306	MRS ZAHIDA MIRAJ	MRS ZAHIDA MIRAJ W/O AI	LCY	09307900082303	CURR						PKR					4,150.00	4,150.00	06/02/2009	Accounts
21447	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410101078927	MUHAMMAD AMIN	MUHAMMAD AMIN ABID CO	LCY	09300900310503	PLS						PKR					4,125.00	4,125.00	21/04/2009	Accounts
21448	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410109770047	ABDUR REHMAN	ABDUR REHMAN H.NO.2 ST	LCY	09300034737403	CURR						PKR					3,388.00	3,388.00	05/08/2009	Accounts
21449	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410176768242	SHARIFAN BIBI W O CH GHULAM SARWA	SHARIFAN BIBI W O CH GH	LCY	09300030660303	CURR						PKR					3,325.00	3,325.00	17/09/2009	Accounts
21450	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	34101090399900	UZMA JAVED	UZMA JAVED RATTA ROAD	LCY	09300035424003	CURR						PKR					3,108.00	3,108.00	05/09/2009	Accounts
21451	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410130367705	MR MUHAMMAD MUSHTAQ	MR MUHAMMAD MUSHTAQ	LCY	09307900263003	CURR						PKR					2,893.00	2,893.00	12/08/2009	Accounts
21452	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410178572433	SYED EJAZ HUSSAIN SHAH	SYED EJAZ HUSSAIN SHAH	LCY	09300025770703	CURR						PKR					2,774.16	2,774.16	05/08/2009	Accounts
21453	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB		AKHTER SAEED MEDICAL & DEN COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	0192903	06/10/2009		PKR					2,700.00	2,700.00	06/10/2009	STALE
21454	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410149308185	SHEHZAD AHMED	SHEHZAD AHMED S/O MIA	LCY	09307900105103	CURR						PKR					2,201.07	2,201.07	16/10/2009	Accounts
21455	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410153880293	HAMID MAHMOOD	HAMID MAHMOOD UPPER	LCY	09300033333303	CURR						PKR					2,192.50	2,192.50	17/04/2009	Accounts
21456	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB		MR MEHBOOB ALAM		LCY	30019902464586	CD-MISC	STALE	PO	0872750	15/05/2009		PKR					2,165.00	2,165.00	15/05/2009	STALE
21457	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410231006601	AMIR HUSSAIN AWAN	MR AMIR HUSSAIN AWAN (	LCY	09307900237203	CURR						PKR					1,664.00	1,664.00	15/07/2009	Accounts
21458	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410125524241	MR SHAUKAT ALI	MR SHAUKAT ALI S/O SHA	LCY	09307900312103	CURR						PKR					1,655.00	1,655.00	17/12/2009	Accounts
21459	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410187170562	MISS SAMRAH JAFFRY	MISS SAMRAH JAFFRY D/O	LCY	09307900265603	PLS						PKR					1,152.00	1,152.00	26/10/2009	Accounts
21460	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB		NUST UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0872693	04/05/2009		PKR					1,000.00	1,000.00	04/05/2009	STALE
21461	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410126557549	ZOHAIB IFFTHIKHAR	ZOHAIR IFFTHIKHAR H.NO	LCY	09300036381703	CURR						PKR					984.27	984.27	11/02/2009	Accounts
21462	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3520152860709	MR SHAHWAR AMIN	MR SHAHWAR AMIN S/O M	LCY	09307900264903	PLS						PKR					875.00	875.00	10/07/2009	Accounts
21463	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410124149289	RANA ARIF SAEED	RANA ARIF SAEED S/O RA	LCY	09307900321203	CURR						PKR					835.00	835.00	30/12/2009	Accounts
21464	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410125713037	MR MUHMMAD IMRAN	MR MUHAMMAD IMRAN S/O	LCY	09307900202303	PLS						PKR					750.00	750.00	26/03/2009	Accounts
21465	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410126416677	SHEHZAD ALAM KHAN	SHEHZAD ALAM KHAN S/O	LCY	09307900035603	CURR						PKR					651.50	651.50	01/06/2009	Accounts
21466	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410123149111	SULTAN AHMED	SULTAN AHMED H.NO 4 GA	LCY	09300010860303	CURR						PKR					564.00	564.00	14/04/2009	Accounts
21467	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410197249629	MALIK MUHAMMAD RIAZ S O CHARRAGH	MALIK MUHAMMAD RIAZ S	LCY	09300025291903	CURR						PKR					557.50	557.50	12/03/2009	Accounts
21468	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB		MUDASSAR & SHAHBAZ		LCY	30019902464586	CD-MISC	STALE	PO	0192566	27/01/2009		PKR					529.10	529.10	27/01/2009	STALE
21469	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB		SECRETARY PUNJAB MEDICAL FACULTY LH		LCY	30019902464586	CD-MISC	STALE	PO	0872682	02/05/2009		PKR					500.00	500.00	02/05/2009	STALE
21470	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410126268517	MR SHAHID ALI	MR SHAHID ALI S/O ABDUL	LCY	09307900188903	CURR						PKR					496.00	496.00	27/04/2009	Accounts
21471	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410124582033	MR MUHAMMAD ARSHAD	MR MUHAMMAD ARSHAD S	LCY	09307900133703	CURR						PKR					495.50	495.50	16/12/2009	Accounts
21472	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410125974003	MUHAMMAD HAMMAD AYUB	MR MUHAMMAD HAMMAD	LCY	09307900051703	PLS						PKR					460.00	460.00	08/12/2009	Accounts
21473	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3520181664841	IKHLAQ AHMED S/O GHULAM HUSSAIN	MR. IKHLAQ AHMED S/O GI	LCY	09307900039003	CURR						PKR					452.00	452.00	11/04/2009	Accounts
21474	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410150796229	USMAN ASLAM	MR. USMAN ASLAM S/O M.	LCY	09307000034099	PLS						PKR					436.25	436.25	09/03/2009	Accounts
21475	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410358703145	MUHAMMAD ANWAR S O MUHAMMAD HU	MUHAMMAD ANWAR S O M	LCY	09300025534903	CURR						PKR					435.22	435.22	01/06/2009	Accounts
21476	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB		TREASURER UNIVERSITY OF GUJRAT		LCY	30019902464586	CD-MISC	STALE	PO	0192874	28/09/2009		PKR					400.00	400.00	28/09/2009	STALE
21477	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410123008759	MUHAMMAD SANAULLAH	MUHAMMAD SANAULLAH S	LCY	09307900022103	CURR						PKR					345.00	345.00	13/11/2009	Accounts
21478	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410141604663	M NADEEM AKHTER	M NADEEM AKHTER H NO	LCY	09300025746403	CURR						PKR					317.46	317.46	13/06/2009	Accounts
21479	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410122872531	MR RIAZ AHMED	MR RIAZ AHMED S/O BARK	LCY	09307900258203	CURR						PKR					314.00	314.00	05/09/2009	Accounts
21480	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB		A. Rehman Electiric Company		LCY	30019902464586	CD-MISC	STALE	PO	0872975	27/07/2009		PKR					300.00	300.00	27/07/2009	STALE
21481	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410109179485	MR MUHAMMAD YASIR SHARIF	MR MUHAMMAD YASIR SH	LCY	09307900289803	CURR						PKR					285.00	285.00	08/10/2009	Accounts
21482	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410191784868	SUGHRAN BIBI W O MUHAMMAD KHALID	SUGHRAN BIBI W O MUHA	LCY	09300032044503	CURR						PKR					275.00	275.00	02/06/2009	Accounts
21483	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3820130779431	MR MUHAMMAD ZAHEER ABBAS	MR MUHAMMAD ZAHEER A	LCY	09307900185403	PLS						PKR					258.00	258.00	12/05/2009	Accounts
21484	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410125552019	LIAQAT ALI BHATTI	LIAQAT ALI BHATTI STREE	LCY	09300034591603	CURR						PKR					230.00	230.00	26/03/2009	Accounts
21485	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	4230185122795	MR MUHAMMAD SARFRAZ	MR MUHAMMAD SARFRAZ	LCY	09307900259603	PLS						PKR					225.00	225.00	08/07/2009	Accounts
21486	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410143943021	MR AKBAR HUSSAIN AKHTER	MR AKBAR HUSSAIN AKHT	LCY	09307900186603	CURR						PKR					216.00	216.00	05/11/2009	Accounts
21487	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410121935311	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O MI	LCY	09307900002803	CURR						PKR					210.75	210.75	22/01/2009	Accounts
21488	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410192346306	MRS KANEEZ AKHTAR	MRS KANEEZ AKHTAR W/O	LCY	09307900175103	PLS						PKR					205.35	205.35	17/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
21489	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410106154463	MR SHABBIR HUSSAIN	MR SHABBIR HUSSAIN S/O	LCY	09307900246803	CURR						PKR					203.00	203.00	08/07/2009	Accounts
21490	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410106154463	M/S S & J TRADERS	M/S S & J TRADERS STREE	LCY	09307900260603	CURR						PKR					203.00	203.00	22/07/2009	Accounts
21491	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB		SOBIA KAMAL (PROFIT ON TDR)		LCY	30019902464586	CD-MISC	STALE	PO	0872707	06/05/2009		PKR					202.05	202.05	06/05/2009	STALE
21492	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB		IRSHAD NAZI (PROFIT ON TDR)		LCY	30019902464586	CD-MISC	STALE	PO	0872708	06/05/2009		PKR					202.05	202.05	06/05/2009	STALE
21493	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410171912613	HAFIZ MUHAMMAD SAFYYAN	MR HAFIZ MUHAMMAD SAF	LCY	09307900214303	PLS						PKR					195.00	195.00	08/06/2009	Accounts
21494	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3840103594439	MR ZAFAR IQBAL	MR ZAFAR IQBAL S/O MITH	LCY	09307900226703	PLS						PKR					195.00	195.00	10/04/2009	Accounts
21495	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410106185055	MR MUHAMMAD NAJEEB TAHIR	MR MUHAMMAD NAJEEB T	LCY	09307900201703	CURR						PKR					194.00	194.00	13/01/2009	Accounts
21496	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB		MR RANA NISAR AHMAD		LCY	30019902464586	CD-MISC	STALE	PO	0872797	27/05/2009		PKR					187.03	187.03	27/05/2009	STALE
21497	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410159704581	RASHID WAHEED & SAJID WAHEED	RASHID WAHEED & SAJID	LCY	09307900046603	PLS						PKR					176.00	176.00	01/09/2009	Accounts
21498	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410278582785	SYED AWAIS UL HASSAN SHAH	SYED AWAIS UL HASSAN S	LCY	09307900211503	PLS						PKR					157.00	157.00	17/09/2009	Accounts
21499	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410106701429	MUHAMMAD AMIR & RANA.M.ASIF	MUHAMMAD AMIR & RANA	LCY	09307900046703	PLS						PKR					151.00	151.00	01/09/2009	Accounts
21500	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410137263373	TARIQ MAHMOOD KHOKHAR	MR TARIQ MAHMOOD KHO	LCY	09307900254703	CURR						PKR					136.00	136.00	16/06/2009	Accounts
21501	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410159753873	M/S SUPER EXCELL ELECTRICAL IND	M/S SUPER EXCELL ELECT	LCY	09307900284103	CURR						PKR					127.00	127.00	28/09/2009	Accounts
21502	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410127163183	ABID HUSSAIN CHEEMA S O HAYAT MOH	ABID HUSSAIN CHEEMA S	LCY	09300031488403	CURR						PKR					122.50	122.50	30/03/2009	Accounts
21503	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410184568621	MR SADIQ MASIH	MR SADIQ MASIH S/O SOO	LCY	09307900124203	PLS						PKR					114.00	114.00	12/08/2009	Accounts
21504	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB		SHAHZAD ISHAQ ON A/C OF A/C CLOSED		LCY	30019902464586	CD-MISC	STALE	PO	0192564	27/01/2009		PKR					112.00	112.00	27/01/2009	STALE
21505	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410170910753	MUHAMMAD ASIF S O NAZAR MUHAMMA	MUHAMMAD ASIF S O NAZ	LCY	09300025762603	CURR						PKR					97.16	97.16	05/11/2009	Accounts
21506	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410169767789	MR MOHSIN SHAHZAD	MR MOHSIN SHAHZAD S/O	LCY	09307900185603	PLS						PKR					92.00	92.00	05/12/2009	Accounts
21507	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB		TREASURER'S OFFICE U E T LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0872509	03/03/2009		PKR					85.00	85.00	03/03/2009	STALE
21508	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB		TREASURER OFFICE UET LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0872512	04/03/2009		PKR					85.00	85.00	04/03/2009	STALE
21509	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410192508673	M/S MUSA TRADERS	M/S MUSA TRADERS RATT	LCY	09307900138303	CURR						PKR					65.00	65.00	10/06/2009	Accounts
21510	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410165362615	EJAZ ASLAM S O MUHAMMAD ASLAM BH	EJAZ ASLAM S O MUHAMM	LCY	09300022780903	CURR						PKR					60.00	60.00	19/12/2009	Accounts
21511	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410128212843	MR MUHAMMAD UMER RAMZAN	MR MUHAMMAD UMER RA	LCY	09307900248103	PLS						PKR					53.00	53.00	11/08/2009	Accounts
21512	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410192543687	M/S TUFAIL & SONS	M/S TUFAIL & SONS HAIDR	LCY	09307900160903	CURR						PKR					38.00	38.00	25/07/2009	Accounts
21513	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410172781483	HASSAN NAWAZ CHEEMA S O M MALIK	HASSAN NAWAZ CHEEMA	LCY	09300026506903	CURR						PKR					35.49	35.49	16/06/2009	Accounts
21514	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410126696159	QASIAR RASOOL	QASIAR RASOOL ST.NO.2,	LCY	09300900077503	PLS						PKR					19.50	19.50	29/01/2009	Accounts
21515	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410109139181	MR MUBARIK ALI	MR MUBARIK ALI S/O MUH	LCY	09307900199703	PLS						PKR					15.00	15.00	25/08/2009	Accounts
21516	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410125517243	GULZAR AHMED	GULZAR AHMED GALI NO 5	LCY	09300026085703	CURR						PKR					9.19	9.19	11/08/2009	Accounts
21517	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410244645035	MR ABDUL RASHID	MR ABDUL RASHID INAYAT	LCY	09307900153703	PLS						PKR					5.00	5.00	19/01/2009	Accounts
21518	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410423575099	HAFIZ TAHIR HUSSAIN	HAFIZ TAHIR HUSSAIN S/O	LCY	09307900111803	PLS						PKR					4.00	4.00	21/12/2009	Accounts
21519	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410101800765	ALI AMMAR ABID	MR.ALI AMMAR ABID S/O S	LCY	09307000031899	PLS						PKR					3.73	3.73	09/09/2009	Accounts
21520	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	1730132709631	MR ABDUL ALI	MR ABDUL ALI S/O SAID AH	LCY	09307900142203	PLS						PKR					3.00	3.00	04/03/2009	Accounts
21521	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410195728314	MAIDA ABID	MISS MAIDA ABID D/O SYE	LCY	09307000031799	PLS						PKR					0.50	0.50	17/01/2009	Accounts
21522	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410451912517	MR AAMIR ABDULLA WARSI	MR AAMIR ABDULLAH WAR	LCY	09307900157903	PLS						PKR					0.21	0.21	23/07/2009	Accounts
21523	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	32304165122833	MR MIRZA ZAFAR MEHMOOD BAIG	MIRZA ZAFAR MEHMOOD B	LCY	09307900196303	PLS						PKR					0.18	0.18	13/08/2009	Accounts
21524	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3520297961423	MR KHALID MEHMOOD	MR KHALID MEHMOOD S O	LCY	09307900167503	PLS						PKR					0.17	0.17	07/08/2009	Accounts
21525	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	37201116763707	MR SOHAIL AHMED	MR SOHAIL AHMED QASIM	LCY	09307900143903	PLS						PKR					0.16	0.16	30/04/2009	Accounts
21526	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3410124747089	MR SOHAIL IFTIKHAR	MR SOHAIL IFTIKHAR 216 /	LCY	09307900150603	PLS						PKR					0.13	0.13	29/07/2009	Accounts
21527	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	6110141212075	MR FAISAL IQBAL	MR FAISAL IQBAL S/O MUH	LCY	09307900278403	PLS						PKR					0.12	0.12	11/09/2009	Accounts
21528	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3520225887115	CH MUNAWAR HUSSAIN S O MUHAMMAD	CH MUNAWAR HUSSAIN S	LCY	09300015444501	PLS						PKR					0.10	0.10	07/03/2009	Accounts
21529	GUJRANWALA	0930	GUJRANWALA-SATELLITE TOWN	PB	3460107618507	MR NASEER AHMAD	MR NASEER AHMAD S/O N	LCY	09307900170303	PLS						PKR					0.10	0.10	22/12/2009	Accounts
21530	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3520228212799	MUHAMMAD ARIF KHAN S O SARDAR KH	MUHAMMAD ARIF KHAN S	LCY	09520008610701	PLS						PKR					0.05	0.05	09/03/2009	Accounts
21531	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	4250114565971	MUHAMMAD RIZWAN ASHRAF	RIZWAN VILLAGE KHARA T	LCY	09527900017101	PLS						PKR					0.15	0.15	17/11/2009	Accounts
21532	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410127756849	JAVED IQBAL	JAVED IQBAL S/O MUHAMN	LCY	09527900098401	PLS						PKR					0.38	0.38	13/04/2009	Accounts
21533	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	90309011398 97	UMAR HUSSAIN	UMAR HUSSAIN S/O MUHA	LCY	09527900144901	PLS						PKR					0.17	0.17	16/04/2009	Accounts
21534	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410125294741	MUHAMMAD SABIR S O ALLAH RAKHA	MUHAMMAD SABIR S O AL	LCY	09520000671901	PLS						PKR					0.83	0.83	13/05/2009	Accounts
21535	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410124177181	MOHAMMAD RAMZAM S O DIN MOHAMM	MOHAMMAD RAMZAM S O	LCY	09520008590301	PLS						PKR					1.56	1.56	30/12/2009	Accounts
21536	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410180910473	M. NAWAZ KHAN & NUSRAT BIBI	M. NAWAZ KHAN & NUSRA	LCY	09520008963001	PLS						PKR					4.96	4.96	23/11/2009	Accounts
21537	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410133189217	INAYAT ULLAH S O SARDAR ALI	INAYAT ULLAH S O SARDA	LCY	09520000581201	PLS						PKR					13.87	13.87	19/10/2009	Accounts
21538	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410153083129	MUHAMMAD ASHIQ TAYYAB	MUHAMMAD ASHIQ TAYYA	LCY	09520008829001	PLS						PKR					109.81	109.81	13/08/2009	Accounts
21539	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410193548767	MUHAMMAD ASIF JAMIL	MUHAMMAD ASIF JAMIL S/	LCY	09527900075701	PLS						PKR					435.12	435.12	02/11/2009	Accounts
21540	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410139487002	SHAISTA ANWAR	SHAISTA ANWAR D/O ANW	LCY	09527900097801	PLS						PKR					162.91	162.91	28/03/2009	Accounts
21541	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	34103166458 83	MOHD YOUSAF KHAN S O WAZEER	MOHD YOUSAF KHAN S O	LCY	09520003353101	PLS						PKR					167.13	167.13	06/07/2009	Accounts
21542	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410142667823	MOHD AYUB S O ABDUL RAHIM	MOHD AYUB S O ABDUL RA	LCY	09520000729701	PLS						PKR					193.33	193.33	02/11/2009	Accounts
21543	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB		ABDUL HAQ S O MAZAR DIN	ABDUL HAQ S O MAZAR DI	LCY	09520002499501	PLS						PKR					262.73	262.73	20/05/2009	Accounts
21544	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410164386507	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O A	LCY	09527900095601	PLS						PKR					1,133.33	1,133.33	05/10/2009	Accounts
21545	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410158715008	BASHIRAN BIBI	BASHIRAN BIBI MOHALLAH	LCY	09520008891301	PLS						PKR					357.28	357.28	27/05/2009	Accounts
21546	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410187921697	AMJAD PARVAIZ S O MOHD HUSSAIN	AMJAD PARVAIZ S O MOH	LCY	09520000929401	PLS						PKR					339.06	339.06	09/01/2009	Accounts
21547	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3520126539227	MOHD IMRAN S O MOHD ARIF	MOHD IMRAN S O MOHD A	LCY	09520003286501	PLS						PKR					423.19	423.19	04/03/2009	Accounts
21548	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410189023593	SULTAN MASIH S O ALLAH DAD MASIH	SULTAN MASIH S O ALLAH	LCY	09520008038501	PLS						PKR					534.51	534.51	10/06/2009	Accounts
21549	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410122387071	SALEEM AHMED S O MANZOOR AHMED	SALEEM AHMED S O MANZ	LCY	09520003940201	PLS						PKR					576.31	576.31	24/06/2009	Accounts
21550	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410143502270	RAZIA BEGUM W O MOHD SHEHBAZ	RAZIA BEGUM W O MOHD	LCY	09520007720501	PLS						PKR					684.28	684.28	27/02/2009	Accounts
21551	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410304881938	AZMAT TAHIRA	AZMAT TAHIRA W/O MAQS	LCY	09527900161001	PLS						PKR					712.05	712.05	15/07/2009	Accounts
21552	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410123563762	MST RASHEEDA BEGUM	MST RASHEEDA BEGUM G	LCY	09520008900301	PLS						PKR					766.18	766.18	08/08/2009	Accounts
21553	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410157678681	IMRAN ABBAS	IMRAN ABBAS MOHALLAH	LCY	09520008857001	PLS						PKR					803.07	803.07	12/01/2009	Accounts
21554	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3310034383489	MUHAMMAD MUSHARAF HAMEED	MUHAMMAD MUSHARAF H	LCY	09527900170801	PLS						PKR					941.86	941.86	03/11/2009	Accounts
21555	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410174672988	UMAR UN NISA	MRS UMAR UN NISA W O M	LCY	09527900195601	PLS						PKR					944.16	944.16	12/12/2009	Accounts
21556	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410123718414	SHAMIM BEGUM W O MUHAMMAD WARIS	SHAMIM BEGUM W O MUH	LCY	09520007663401	PLS						PKR					961.41	961.41	27/10/2009	Accounts
21557	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410123865912	SHARIFAN BIBI W O FAQIR MOHD	SHARIFAN BIBI W O FAQIR	LCY	09520008007501	PLS						PKR					1,040.98	1,040.98	12/05/2009	Accounts
21558	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410106238962	NASIM BIBI W O WARIS MASIH	NASIM BIBI W O WARIS MA	LCY	09520008538601	PLS						PKR					1,201.01	1,201.01	25/04/2009	Accounts
21559	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410369202423	MUHAMMAD BOOTA	MUHAMMAD BOOTA VILLA	LCY	09520008923901	PLS						PKR					1,233.81	1,233.81	14/04/2009	Accounts
21560	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410106764070	PARVEEN AKHTAR WO MOHD HANIF	PARVEEN AKHTAR W/O MU	LCY	09520003514901	PLS						PKR					1,317.63	1,317.63	06/11/2009	Accounts
21561	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410123161514	ZEEB UN NISA HASHMI D O NAZAR MOH	ZEEB UN NISA HASHMI D O	LCY	09520002521601	PLS						PKR					1,652.93	1,652.93	31/01/2009	Accounts
21562	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410192400320	RASHIDA BIBI W O M ARSHAD	RASHIDA BIBI W O M ARSH	LCY	09520060918601	PLS						PKR					1,732.67	1,732.67	25/09/2009	Accounts
21563	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3520014553300	SAJIDA NAZIR W O AZHAR JAVED	SAJIDA NAZIR W O AZHAR	LCY	09520003362901	PLS						PKR					1,572.89	1,572.89	17/10/2009	Accounts
21564	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410178862441	MOHD MURTAZA S O ABDUL LATIF	MOHD MURTAZA S O ABD	LCY	09520003154201	PLS						PKR					1,863.77	1,863.77	17/09/2009	Accounts
21565	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	34103364377 29	MUHAMMAD HABIB S O MOHD HANIF	MUHAMMAD HABIB S O MO	LCY	09520008221101	PLS						PKR					1,975.19	1,975.19	28/02/2009	Accounts
21566	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410125500575	MOHD ASHRAF S O MOHD ABDULLAH	MUHA ASHRAF S O MOHD	LCY	09520007503401	PLS						PKR					2,023.14	2,023.14	13/02/2009	Accounts
21567	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410123753700	MOHD MANSHA MRS NOOR SAFIA MANS	MOHD MANSHA MRS NOO	LCY	09520006331501	PLS						PKR					2,266.54	2,266.54	30/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
21568	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410124617233	NAEEM SOHAIL AHMED & MOHD RASHEE	NAEEM SOHAIL AHMED & M	LCY	09527900126501	PLS						PKR					2,268.59	2,268.59	29/10/2009	Accounts
21569	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB		MUHAMMAD NAWAZ S O REHMAT ALI	MUHAMMAD NAWAZ S O R	LCY	09520007034201	PLS						PKR					2,368.18	2,368.18	12/05/2009	Accounts
21570	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB		SAKINA BIBI W OMUKHTAR AHMED	SAKINA BIBI W OMUKHTAR	LCY	09520007583801	PLS						PKR					2,723.23	2,723.23	18/11/2009	Accounts
21571	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410124199127	MOHD ARSHAD S O BAGH ALI	MOHD ARSHAD S O BAGH	LCY	09520005891901	PLS						PKR					2,811.21	2,811.21	30/06/2009	Accounts
21572	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410124176773	MOHD RAFIQUE S O MOHD DIN	MOHD RAFIQUE S O MOHD	LCY	09520007051901	PLS						PKR					2,902.75	2,902.75	08/09/2009	Accounts
21573	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB		SAIFULLAH S O NAZAR MUHAMMAD	SAIFULLAH S O NAZAR MU	LCY	09520002664201	PLS						PKR					82,129.21	82,129.21	10/09/2009	Accounts
21574	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410125210965	ABDUL RASHID S O MANZOOR AHMED	ABDUL RASHID S O MANZO	LCY	09520005122901	PLS						PKR					30,767.82	30,767.82	13/08/2009	Accounts
21575	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410124277417	INAYAT ULLAH S O SANAULLAH	INAYAT ULLAH S O SANAU	LCY	09520007373801	PLS						PKR					28,173.08	28,173.08	31/12/2009	Accounts
21576	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410121893598	NAGHMA NAZ W O MOHD IRSHAD	NAGHMA NAZ W O MOHD I	LCY	09520007836701	PLS						PKR					22,643.06	22,643.06	23/11/2009	Accounts
21577	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410156116115	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD PO B	LCY	09520010044201	PLS						PKR					60,489.95	60,489.95	25/09/2009	Accounts
21578	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410125364183	ABDUL REHMAN S O GHULAM MOHD REH	ABDUL REHMAN S O GHUL	LCY	09520008084401	PLS						PKR					15,012.66	15,012.66	18/03/2009	Accounts
21579	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3420114289777	NASEEM HUSSAIN SHAH	NASEEM HUSSAIN SHAH C	LCY	09520008861701	PLS						PKR					8,140.56	8,140.56	05/05/2009	Accounts
21580	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410127019223	AKBAR ALI	AKBAR ALI KHOLA WALA N	LCY	09527900010801	PLS						PKR					7,606.06	7,606.06	17/10/2009	Accounts
21581	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410136849175	MOHD ASHRAF S O SARDAR KHAN	MOHD ASHRAF S O SARDA	LCY	09520002870701	PLS						PKR					6,497.05	6,497.05	28/05/2009	Accounts
21582	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3460162506110	BUSHRA	MRS. BUSHRA W/O MUHAN	LCY	09527900164701	PLS						PKR					4,731.32	4,731.32	04/05/2009	Accounts
21583	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB		IQRAR AHMED RANA S O KHUSHI MOHD	IQRAR AHMED RANA S O K	LCY	09520007575901	PLS						PKR					3,970.36	3,970.36	21/08/2009	Accounts
21584	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410113386733	MOHD NASIR IQBAL S O MOHD SAEED	MOHD NASIR IQBAL S O M	LCY	09520005736001	PLS						PKR					3,452.74	3,452.74	03/03/2009	Accounts
21585	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410305510341	MUHAMMAD IQBAL	MUHAMMAD IQBAL DAHRA	LCY	09520008977901	PLS						PKR					3,858.63	3,858.63	19/12/2009	Accounts
21586	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410159916801	MUHAMMAD BASHIR	MUHAMMAD BASHIR S/O S	LCY	09527900253603	CURR						PKR					79,750.00	79,750.00	16/12/2009	Accounts
21587	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410130809353	ZULFQAR ALI S O REHMAT ALI	ZULFQAR ALI S O REHMAT	LCY	09520032646303	CURR						PKR					28,100.00	28,100.00	04/03/2009	Accounts
21588	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410179012125	IRTIZA SHAHID S O SHAHID RASHEED	IRTIZA SHAHID S O SHAHI	LCY	09520034478803	CURR						PKR					24,662.56	24,662.56	14/07/2009	Accounts
21589	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410166593987	NASIR MEHMOOD HASHMI	NASIR MEHMOOD HASHMI	LCY	09527900091503	CURR						PKR					14,021.00	14,021.00	21/11/2009	Accounts
21590	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410125567161	NAEEM ASAD	NAEEM ASAD S/O MUHAM	LCY	09527900197003	CURR						PKR					9,875.00	9,875.00	05/06/2009	Accounts
21591	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410155837705	SUFI PRODOCTS	SUFI FOODS PRODOCTS N	LCY	09520019826803	CURR						PKR					6,463.00	6,463.00	23/07/2009	Accounts
21592	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410124731787	AHAMD ARSHAD	AHMAD ARSHAD S/O MUHA	LCY	09527900076903	CURR						PKR					6,155.00	6,155.00	20/08/2009	Accounts
21593	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410140568846	MISS. BISMILLAH	MISS. BISMILLAH GALI NO	LCY	09520040851603	CURR						PKR					5,436.00	5,436.00	31/03/2009	Accounts
21594	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410124612059	AMEER UL RASHEED	MR AMEER UL RASHEED S	LCY	09527900212103	CURR						PKR					5,005.00	5,005.00	13/08/2009	Accounts
21595	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB		ABDUL REHMAN		LCY	30019902464586	CD-MISC	STALE	PO	0194106	31/03/2009		PKR					4,900.00	4,900.00	31/03/2009	STALE
21596	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410126245179	ZAFAR ULLAH S O KHADIM HUSSAIN	ZAFAR ULLAH S O KHADIM	LCY	09520029342403	CURR						PKR					4,121.00	4,121.00	26/10/2009	Accounts
21597	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410119728613	SABIR HUSSAIN	SABIR HUSSAIN S/O UMAR	LCY	09527900174703	CURR						PKR					4,073.00	4,073.00	11/06/2009	Accounts
21598	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410187368229	GHAZANFAR ALI	GHAZANFAR ALI S/O MUHA	LCY	09527900129703	CURR						PKR					4,058.00	4,058.00	08/07/2009	Accounts
21599	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410125577165	MUHAMMAD IRFAN	MUHAMMAD IRFANS S/O M	LCY	09527900179803	CURR						PKR					3,868.00	3,868.00	22/04/2009	Accounts
21600	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410204542777	M NAZIR IJAZ S O MUKHTAR AHMED	M NAZIR IJAZ S O MUKHTA	LCY	09520020990403	CURR						PKR					3,823.00	3,823.00	02/03/2009	Accounts
21601	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410184379573	SAIFULLA S OHAJI MUHAMMAD SADDIQ	SAIFULLA S OHAJI MUHAM	LCY	09520019119303	CURR						PKR					3,587.00	3,587.00	19/05/2009	Accounts
21602	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB		DAROGHA SATARA BOARD	DAROGHA SATARA BOARD	LCY	09520014004503	CURR						PKR					3,312.00	3,312.00	26/02/2009	Accounts
21603	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410344589431	MRS ZAHIDA MUHAMMAD DIN	MRS ZAHIDA MUHAMMAD D	LCY	09527900194903	CURR						PKR					3,203.00	3,203.00	25/07/2009	Accounts
21604	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410174760284	HALEEMA BIBI	HALEEMA BIBI 25 FOOTA B	LCY	09520037222803	CURR						PKR					2,978.00	2,978.00	12/06/2009	Accounts
21605	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410422370742	NUSRAT PARVEEN W O SARFRAZ AHMED	NUSRAT PARVEEN W O SA	LCY	09520031666203	CURR						PKR					2,861.52	2,861.52	18/04/2009	Accounts
21606	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410141744713	MUHAMMAD IRFAN	MUHAMMAD IRFAN S/O MU	LCY	09527900175903	CURR						PKR					2,193.00	2,193.00	14/05/2009	Accounts
21607	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410182410569	SAJID HUSSAIN	SAJID HUSSAIN S/O MUHA	LCY	09527900176303	CURR						PKR					2,161.00	2,161.00	04/09/2009	Accounts
21608	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410116583996	ALIA BIBI	AALIA BIBI W/O MUHAMMA	LCY	09527900188603	CURR						PKR					2,106.00	2,106.00	17/09/2009	Accounts
21609	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410195827315	MUHAMMAD FIAZ	MUHAMMAD FIAZ S/O MUH	LCY	09527900053903	CURR						PKR					1,993.00	1,993.00	09/04/2009	Accounts
21610	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410174845866	NUSRAT BIBI	NUSRAT BIBI MIAN SANSI F	LCY	09520039795103	CURR						PKR					1,691.00	1,691.00	28/05/2009	Accounts
21611	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3450173732405	ZUBAIR NASEER BHINDAR	ZUBAIR NASEER S/O NASE	LCY	09527900091703	CURR						PKR					1,583.50	1,583.50	02/05/2009	Accounts
21612	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB		EFU INSURANCE COMPANY		LCY	30019902464586	CD-MISC	STALE	PO	0194169	06/05/2009		PKR					1,555.00	1,555.00	06/05/2009	STALE
21613	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410123505433	ABDUL GHANI	ABDUL GHANI HOUSE NO (	LCY	09520041695903	CURR						PKR					1,542.75	1,542.75	13/04/2009	Accounts
21614	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410107073105	LAZER MASIH	LAZER MASHI S/O AMANAT	LCY	09527900099203	CURR						PKR					1,419.39	1,419.39	03/02/2009	Accounts
21615	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410181132019	MR USMAN UMAR	MR USMAN UMAR S/O TAJ	LCY	09527900158403	CURR						PKR					1,338.00	1,338.00	30/05/2009	Accounts
21616	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410123818511	MUHAMMAD USMAN SAJID	MUHAMMAD USMAN SAJID	LCY	09520040974003	CURR						PKR					1,301.00	1,301.00	01/08/2009	Accounts
21617	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410134393841	ABDUL RAZAQ	ABDUL RAZAQ S/O MURAD	LCY	09527900030903	CURR						PKR					1,232.00	1,232.00	03/08/2009	Accounts
21618	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410190236170	SYEDA SHAHEEN	SYEDA SHAHEEN BHAKRA	LCY	09520039363003	CURR						PKR					1,185.00	1,185.00	18/05/2009	Accounts
21619	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410123487919	MUHAMMAD UMAR FAROOQ	MUHAMMAD UMAR FAROO	LCY	09527900183203	CURR						PKR					1,154.00	1,154.00	27/06/2009	Accounts
21620	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410123236983	M RAMZAN REHANA KAUSAR	M RAMZAN REHANA KAUS	LCY	09520024685903	CURR						PKR					934.00	934.00	29/01/2009	Accounts
21621	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410198300560	GHULAM FATIMA	GHULAM FATIMA W/O GHU	LCY	09527900154903	CURR						PKR					883.00	883.00	02/09/2009	Accounts
21622	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410133118784	SHAKEELA BIBI	SHAKEELA BIBI S/O SALAM	LCY	09527900150503	CURR						PKR					876.00	876.00	30/04/2009	Accounts
21623	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3460344371923	RIZWAN AHMAD BHATTI & WAZARAT ALI	RIZWAN AHMAD BHATTI &	LCY	09527900164603	PLS						PKR					842.00	842.00	09/09/2009	Accounts
21624	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410445857655	LIAQUAT ALI	LIAQUAT ALI S/O MUHAMM	LCY	09527900057203	CURR						PKR					803.00	803.00	29/05/2009	Accounts
21625	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410187921697	M S ZEESHAN P.V.C. INDUSTRY	M S ZEESHAN P.V.C. INDU	LCY	09520006190803	CURR						PKR					793.47	793.47	29/01/2009	Accounts
21626	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410123890935	NOMI AFZAL	NOMI AFZAL S/O MUHAMM	LCY	09527900098303	CURR						PKR					729.00	729.00	22/10/2009	Accounts
21627	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410193257683	MUHAMMAD SALEEM BUTT	MUHAMMAD SALEEM BUTT	LCY	09527900231703	CURR						PKR					727.00	727.00	09/10/2009	Accounts
21628	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB		XEN DIVISION UCC		LCY	30019902464586	CD-MISC	STALE	PO	0194204	20/05/2009		PKR					700.00	700.00	20/05/2009	STALE
21629	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410123639201	MUHAMMAD RASHEED	MUHAMMAD RASHEED ST	LCY	09527900058603	CURR						PKR					588.00	588.00	14/05/2009	Accounts
21630	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410303956389	ZAHEER AHMED	ZAHEER AHMED SHAMA S	LCY	09520037507203	CURR						PKR					486.00	486.00	19/03/2009	Accounts
21631	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410127296439	MOH YASIN S O MOHD BASHIR	MOH YASIN S O MOHD BA	LCY	09520020649303	CURR						PKR					426.50	426.50	28/01/2009	Accounts
21632	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410184980485	ZAFAR ULLAH	ZAFAR ULLAH S/O GHULAN	LCY	09527900118403	CURR						PKR					326.60	326.60	10/10/2009	Accounts
21633	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410192038260	ABIDA PARVEEN	MRS ABIDA PARVEEN W/O	LCY	09527900255303	CURR						PKR					301.00	301.00	07/12/2009	Accounts
21634	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB		CONTROLAR NURSING EXAMINATION BOARD		LCY	30019902464586	CD-MISC	STALE	PO	0876591	04/12/2009		PKR					300.00	300.00	04/12/2009	STALE
21635	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410140290475	MAQBOOL ANWAR S O KHAN HAIDER	MAQBOOL ANWAR S O KH	LCY	09527900004603	CURR						PKR					295.00	295.00	16/01/2009	Accounts
21636	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410117527013	JAVAID HAMEED	JAVAID HAMEED NAZIRAB	LCY	09527900248703	CURR						PKR					293.00	293.00	17/11/2009	Accounts
21637	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410189645229	MUHAMMAD ABBAS	MUHAMMAD ABBAS MAIN I	LCY	09520039266803	CURR						PKR					286.37	286.37	04/09/2009	Accounts
21638	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB		NADRA KIASAK COLLECTION		LCY	30019902464586	CD-MISC	STALE	PO	0194011	21/01/2009		PKR					250.00	250.00	21/01/2009	STALE
21639	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB		CHAIRMAN IMS MAIN CAMPUS BZU MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0194404	28/08/2009		PKR					250.00	250.00	28/08/2009	STALE
21640	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB		CHAIRMAN IMS MAIN CAMPUS BZU MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0194405	28/08/2009		PKR					250.00	250.00	28/08/2009	STALE
21641	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB		CHAIRMAN FORMACY DEPTT.(BZU) MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0194406	28/08/2009		PKR					250.00	250.00	28/08/2009	STALE
21642	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410179659459	MUHAMMAD KHALID	MUHAMMAD KHALID S/O M	LCY	09527900226603	CURR						PKR					243.00	243.00	23/12/2009	Accounts
21643	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410156031529	KHALID UMAR	KHALID UMAR S/O MUHAM	LCY	09527900252903	CURR						PKR					243.00	243.00	15/12/2009	Accounts
21644	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410128013024	SHAHIDA PARVEEN	SHAHIDA PARVEEN S/O KH	LCY	09527900200403	CURR						PKR					235.00	235.00	19/11/2009	Accounts
21645	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410121139900	GULSHAN PARVEEN	GULSHAN PARVEEN MOHA	LCY	09520039290103	CURR						PKR					233.00	233.00	01/10/2009	Accounts
21646	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410129917661	MUHAMMAD IBRAR	MUHAMMAD IBRAR S/O SC	LCY	09527900225203	CURR						PKR					227.00	227.00	27/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
21647	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410133212707	MUHAMMAD BOOTA	MUHAMMAD BOOTA S/O G	LCY	09527900047403	CURR						PKR					220.50	220.50	22/08/2009	Accounts
21648	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410187556441	TARIQ ALI SHAHID	TARIQ ALI SHAHID S/O MU	LCY	09527900219003	CURR						PKR					219.00	219.00	11/09/2009	Accounts
21649	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410199040688	FAMILA ANSAR	FAMILA ANSAR W/O MUHA	LCY	09527900220803	CURR						PKR					219.00	219.00	14/09/2009	Accounts
21650	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410183627147	SADAQAT ANWAR	SADAQAT ANWAR ST NO 1	LCY	09527900105603	PLS						PKR					200.00	200.00	22/07/2009	Accounts
21651	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410129223999	ZAFAR IQBAL	ZAFAR IQBAL S/O MUHAMM	LCY	09527900148003	CURR						PKR					194.00	194.00	26/01/2009	Accounts
21652	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410126279431	SOHAIL RAFIQUE	SOHAIL RAFIQUE S/O DILD	LCY	09527900043003	CURR						PKR					158.25	158.25	07/09/2009	Accounts
21653	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410187864273	FRIENDS PLASTIC INDUSTRIES	FRIEND S PLASTIC INDUST	LCY	09527900106303	CURR						PKR					154.24	154.24	07/12/2009	Accounts
21654	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410307729531	MUHAMMAD SAFDAR S O ABDUL HAKEE	MUHAMMAD SAFDAR S O A	LCY	09520034177203	CURR						PKR					152.42	152.42	02/02/2009	Accounts
21655	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410305114239	MUHAMMAD ASLAM	MUHAMMAD ASLAM BHOP	LCY	09520037515303	CURR						PKR					151.78	151.78	25/05/2009	Accounts
21656	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410326130645	CHOUDHARY SANA ULLAH	CHOUDHARY SANA ULLAH	LCY	09527900158303	CURR						PKR					149.00	149.00	24/02/2009	Accounts
21657	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410304903087	KHALIL AHMAD S O SHOUKAT ALI	KHALIL AHMAD S O SHOUK	LCY	09520029384803	CURR						PKR					118.83	118.83	04/04/2009	Accounts
21658	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410155303219	USMAN UMER	USMAN UMER MAIN BAZAR	LCY	09527900008503	CURR						PKR					115.50	115.50	13/04/2009	Accounts
21659	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410304919382	MUSARAT KAUSAR	MUSARAT KAUSAR D/O FA	LCY	09527900190303	CURR						PKR					111.00	111.00	30/06/2009	Accounts
21660	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410138750759	MUHAMMAD NADEEM	MR MUHAMMAD NADEEM T	LCY	09527900018003	CURR						PKR					109.00	109.00	20/02/2009	Accounts
21661	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410152758874	PARVEEN AKHIR	PARVEEN AKHIR CHOWK B	LCY	09520027586603	CURR						PKR					96.57	96.57	05/10/2009	Accounts
21662	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410123702652	ZUHRA BIBI	ZUHRA BIBI W/O CHARAGH	LCY	09527900061403	CURR						PKR					93.00	93.00	27/04/2009	Accounts
21663	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410168246841	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O S	LCY	09527900168903	CURR						PKR					68.00	68.00	18/07/2009	Accounts
21664	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3430119683913	MUHAMMAD BOOTA	MUHAMMAD BOOTA DAHN	LCY	09520041776903	CURR						PKR					51.75	51.75	01/04/2009	Accounts
21665	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410149345161	MUHAMMAD MUDASSAR	MUHAMMAD MUDASSAR S	LCY	09527900193503	CURR						PKR					8.00	8.00	31/08/2009	Accounts
21666	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410180885800	BASHIRAN BIBI W O GHULAM RASOOL	BASHIRAN BIBI W O GHUL	LCY	09520034973803	CURR						PKR					0.62	0.62	21/08/2009	Accounts
21667	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410124790369	MR NAVEED AHMED	MR NAVEED AHMED S/O M	LCY	09527900202101	PLS						PKR					0.43	0.43	27/07/2009	Accounts
21668	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410150915630	RAZIA SULTANA	MRS RAZIA SULTANA W/O	LCY	09527900205403	CURR						PKR					0.21	0.21	18/09/2009	Accounts
21669	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410187329852	SAIRA ZAFAR	SAIRA ZAFAR W/O ZAFAR I	LCY	09527900080901	PLS						PKR					0.02	0.02	11/05/2009	Accounts
21670	GUJRANWALA	0952	GUJRANWALA-KHIALI SHAHPUR	PB	3410124336921	MUHAMMAD AFZAL	MR MUHAMMAD AFZAL GH	LCY	09527900010601	PLS						PKR					0.01	0.01	16/03/2009	Accounts
21671	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	2349200315468	IFTIKHAR ALI SHAH & JAVED ALI SH	IFTIKHAR ALI SHAH & JAVE	LCY	09640008129801	PLS						PKR					0.02	0.02	15/07/2009	Accounts
21672	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540179058869	ARFAN ALI	ARFAN ALI MOZA RAJIAN B	LCY	09640009116201	PLS						PKR					0.02	0.02	14/02/2009	Accounts
21673	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540117389517	AZAHAR ALI S/O MUHAMMAD ABDULLAH	AZAHAR ALI S/O MUHAMM	LCY	09640008670801	PLS						PKR					19.84	19.84	19/05/2009	Accounts
21674	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540137704575	NAZIR AHMAD S/O SARJA	NAZIR AHMAD S/O SARJA I	LCY	09640008687001	PLS						PKR					52.99	52.99	10/07/2009	Accounts
21675	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540117226287	MUHAMMAD ARIF S.O .M.ANWAR	MUHAMMAD ARIF S.O .M.A	LCY	09640008531701	PLS						PKR					83.24	83.24	31/12/2009	Accounts
21676	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540189074437	ABDUL HAMEED	ABDUL HAMEED CHACK N	LCY	09640008994301	PLS						PKR					124.47	124.47	26/11/2009	Accounts
21677	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540118600603	M.WARIS S/O MOLA BUKHASH	M.WARIS S/O MOLA BUKH	LCY	09640008499801	PLS						PKR					159.21	159.21	13/04/2009	Accounts
21678	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540262638697	FAYYAZ AHMAD	FAYYAZ AHMAD MOHALLA	LCY	09640030016301	PLS						PKR					580.99	580.99	24/02/2009	Accounts
21679	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540102354655	HALIMAH BIBI & MAZHAR HUSSAIN	HALIMAH BIBI & MAZHAR H	LCY	09640007941701	PLS						PKR					211.99	211.99	03/10/2009	Accounts
21680	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540183277913	SAMIULLAH S/O NAZAR NAZARULLAH	SAMIULLAH S/O NAZAR NA	LCY	09640001756101	PLS						PKR					267.22	267.22	02/01/2009	Accounts
21681	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540138424981	SHER MUHAMMAD	SHER MUHAMMAD QILA LA	LCY	09640004848301	PLS						PKR					330.55	330.55	01/04/2009	Accounts
21682	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	29559450843	SAGHEER AHMAED S/O TAJ DIN	SAGHEER AHMAED S/O TA	LCY	09640007713201	PLS						PKR					343.91	343.91	23/06/2009	Accounts
21683	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540115233843	SHEHZAD M UMER	SHEHZAD M UMER CHOWK	LCY	09640020047101	PLS						PKR					1,171.69	1,171.69	04/09/2009	Accounts
21684	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540124406578	FARZANA IBRAHIM	FARZANA IBRAHIM KOT MU	LCY	09640020061301	PLS						PKR					1,200.35	1,200.35	13/06/2009	Accounts
21685	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540470432481	KHALID PERVAIZ S/O BASHIR AHMAD	KHALID PERVAIZ S/O BASH	LCY	09640007354301	PLS						PKR					366.38	366.38	29/08/2009	Accounts
21686	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540174642489	ASGHAR ALI S/O HUSSAIN ALI	ASGHAR ALI S/O HUSSAIN	LCY	09640009142601	PLS						PKR					400.29	400.29	28/09/2009	Accounts
21687	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3520208434275	SAMINA ARSHAD	SAMINA ARSHAD BANGLA	LCY	09640007394501	PLS						PKR					430.00	430.00	14/09/2009	Accounts
21688	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540471029578	SHARIFAN BIBI W/O BASHIR AHMAD	SHARIFAN BIBI W/O BASHI	LCY	09640007350001	PLS						PKR					430.39	430.39	24/09/2009	Accounts
21689	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540184668267	REHMAT ALI AND SIRAJ DIN	REHMAT ALI AND SIRAJ DI	LCY	09640007539801	PLS						PKR					435.73	435.73	17/04/2009	Accounts
21690	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	2349200315468	GHULAM HUSSAIN S/O NAWAB ALI	GHULAM HUSSAIN S/O NA	LCY	09640008176001	PLS						PKR					645.44	645.44	31/03/2009	Accounts
21691	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540116780996	NUSRAT KANWAL W/O SAIFULLA	NUSRAT KANWAL W/O SAI	LCY	09640008636501	PLS						PKR					704.83	704.83	06/01/2009	Accounts
21692	GUJRANWALA	0964	SHARAQPUR SHARIF	PB		MOHAMMAD SARDAR S/O SHARIF DIN	MOHAMMAD SARDAR S/O S	LCY	09640003111401	PLS						PKR					715.05	715.05	29/06/2009	Accounts
21693	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540118312563	MALIK MUHAMMAD SIDDIQUE	MALIK MUHAMMAD SIDDIQ	LCY	09640009123301	PLS						PKR					735.06	735.06	11/06/2009	Accounts
21694	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540117302867	AKBAR ALI	AKBAR ALI SHAHEEN STRE	LCY	09640009033101	PLS						PKR					910.41	910.41	10/08/2009	Accounts
21695	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540164008279	FAROOQ AHMAD S/O MOHAMMAD IBRAH	FAROOQ AHMAD S/O MOH	LCY	09640007013101	PLS						PKR					1,036.99	1,036.99	04/02/2009	Accounts
21696	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	2349200315468	RAKHIL	RAKHIL STREET NO 4 MUS	LCY	09640008124701	PLS						PKR					1,075.73	1,075.73	30/03/2009	Accounts
21697	GUJRANWALA	0964	SHARAQPUR SHARIF	PB		MUHAMMAD USMAN KHAN	MUHAMMAD USMAN KHAN	LCY	09640008746801	PLS						PKR					1,094.19	1,094.19	05/12/2009	Accounts
21698	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540113299175	MUHAMMAD AYOOB S/O BARKAT ALI	MUHAMMAD AYOOB S/O B	LCY	09640007147801	PLS						PKR					1,161.68	1,161.68	11/05/2009	Accounts
21699	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540117592760	IFFAT MAJEED D/O SH.ABDUL MAJEED	IFFAT MAJEED D/O SH.ABD	LCY	09640007975601	PLS						PKR					1,178.04	1,178.04	09/04/2009	Accounts
21700	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540118600641	MUHAMMAD IQBAL	MUHAMMAD IQBAL STREE	LCY	09640008974201	PLS						PKR					1,190.89	1,190.89	23/04/2009	Accounts
21701	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540196962149	CH M ASHRAF S/OABDUL RAB	CH M ASHRAF S/OABDUL R	LCY	09640008925301	PLS						PKR					1,242.40	1,242.40	05/05/2009	Accounts
21702	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3520266548962	SALMA BEGUM	SALMA BEGUM MOHALLAH	LCY	09640009200501	PLS						PKR					1,392.49	1,392.49	18/12/2009	Accounts
21703	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540176360369	REHMAT ALI S/O MOHD ALI	REHMAT ALI S/O MOHD AL	LCY	09640007921601	PLS						PKR					1,490.77	1,490.77	25/03/2009	Accounts
21704	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540118142071	ABDUL SATTAR S/O DIN MUHAMMAD	ABDUL SATTAR S/O DIN MU	LCY	09640007617801	PLS						PKR					1,529.04	1,529.04	31/07/2009	Accounts
21705	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540117467215	MUHAMMAD BOOTA	MUHAMMAD BOOTA MOZA	LCY	09640009098501	PLS						PKR					1,739.35	1,739.35	28/03/2009	Accounts
21706	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540183820030	ABBAS ALI VIRK & JAMEELA BIBI	ABBAS ALI VIRK & JAMEEL	LCY	09640008578601	PLS						PKR					1,817.07	1,817.07	17/04/2009	Accounts
21707	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540169903341	MUSHTAQ HUSSAIN	MUSHTAQ HUSSAIN VILLA	LCY	09640009021501	PLS						PKR					2,663.05	2,663.05	28/02/2009	Accounts
21708	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540121620421	MUHAMMAD BUKHSH	MUHAMMAD BUKHSH VILL	LCY	09640009147701	PLS						PKR					2,669.07	2,669.07	16/07/2009	Accounts
21709	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540162621295	M.IQBAL JAWED S/O ABDUL RASHEED	M.IQBAL JAWED S/O ABDU	LCY	09640008518301	PLS						PKR					72,921.89	72,921.89	12/09/2009	Accounts
21710	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540118853003	SHABIR AHMAD S/O BASHIR AHMAD	SHABIR AHMAD S/O BASHI	LCY	09640005659701	PLS						PKR					45,996.53	45,996.53	24/04/2009	Accounts
21711	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	29390160028	KHURSHID	NAME MISSING NO ADDRE	LCY	09640002115181	FIX						PKR					187,736.75	187,736.75	01/11/2005	Accounts
21712	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540118159233	KHAN MUHAMMAD	KHAN MUHAMMAD CHAK N	LCY	09640008762601	PLS						PKR					8,107.37	8,107.37	21/04/2009	Accounts
21713	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540139164205	MOHAMMAD AKRAM S/O MOHAMMAD IQ	MOHAMMAD AKRAM S/O M	LCY	09640007054101	PLS						PKR					4,512.07	4,512.07	06/10/2009	Accounts
21714	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540187406085	MOHD.ANWAR	MOHD.ANWAR THATTA BA	LCY	09640008030201	PLS						PKR					4,058.16	4,058.16	07/07/2009	Accounts
21715	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	29390160028	KHURSHID	NAME MISSING NO ADDRE	LCY	09640002115180	FIX						PKR					300,000.00	300,000.00	01/11/2005	Accounts
21716	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540190563309	SAKHI AHMED AND FAROOQUE AHMED	SAKHI AHMED AND FAROO	LCY	09640011562603	CURR						PKR					26,586.33	26,586.33	21/04/2009	Accounts
21717	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540166036483	TAHIR PARVIZ	TAHIR PARVIZ PHARIANWA	LCY	09640013831503	CURR						PKR					13,669.00	13,669.00	12/12/2009	Accounts
21718	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540117496295	KHALIL AHMAD	KHALIL AHMAD VILLAGE TI	LCY	09640013221203	CURR						PKR					2,071.00	2,071.00	07/04/2009	Accounts
21719	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540118039893	IQBAL HUSSAIN	IQBAL HUSSAIN STREET G	LCY	09640014405703	CURR						PKR					1,674.50	1,674.50	16/09/2009	Accounts
21720	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3520278850961	MOHAMMAD AFZAL	MOHAMMAD AFZAL H NO 6	LCY	09640010906503	CURR						PKR					1,542.71	1,542.71	09/09/2009	Accounts
21721	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540269474487	MUAZZAM ALI S/O ALLAHA DITTA	MUAZZAM ALI S/O ALLAHA	LCY	09640013467003	CURR						PKR					1,504.00	1,504.00	01/04/2009	Accounts
21722	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540117467065	M ISHAQUE S/O MUHAMMAD DIN	M ISHAQUE S/O MUHAMMA	LCY	09640016091403	CURR						PKR					1,407.00	1,407.00	22/05/2009	Accounts
21723	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540118541649	ABDUL RASHEED	ABDUL RASHEED MOZA FA	LCY	09640016546903	CURR						PKR					1,261.00	1,261.00	27/07/2009	Accounts
21724	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540118309083	MUHAMMAD ASIF	MUHAMMAD ASIF MOZA PI	LCY	09640014049303	CURR						PKR					1,224.23	1,224.23	14/07/2009	Accounts
21725	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540118142045	LAL DIN	LAL DIN NARANGANY PO &	LCY	09640015304803	CURR						PKR					982.00	982.00	16/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
21726	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540118047091	ASGHAR ALI SHAH S/O .M.SHARIF	ASGHAR ALI SHAH S/O .M.S	LCY	09640011407803	CURR						PKR					825.97	825.97	07/11/2009	Accounts
21727	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3520274746975	M/S WAJAHAT ALI & BROTHERS	M/S WAJAHAT ALI & BROTH	LCY	09640015639703	CURR						PKR					808.00	808.00	28/08/2009	Accounts
21728	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540155449227	MUHAMMAD ZAMAN	MUHAMMAD ZAMAN HICHH	LCY	09640016643103	CURR						PKR					524.00	524.00	04/09/2009	Accounts
21729	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540116506655	ZULQAR NAIN	ZULQAR NAIN MARH BHAN	LCY	09640015778303	CURR						PKR					513.00	513.00	03/04/2009	Accounts
21730	GUJRANWALA	0964	SHARAQPUR SHARIF	PB		BANKER CHEQUE		LCY	30019902464586	CD-MISC	STALE	PO	1067120	25/09/2009		PKR					500.00	500.00	25/09/2009	STALE
21731	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540123173363	MUHAMMAD ARIF	MUHAMMAD ARIF MOHALL	LCY	09640016986103	CURR						PKR					426.00	426.00	14/12/2009	Accounts
21732	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540283630311	SHABIR KHANS/O NIAZ KHAN	SHABIR KHANS/O NIAZ KH	LCY	09640016743003	CURR						PKR					402.00	402.00	24/09/2009	Accounts
21733	GUJRANWALA	0964	SHARAQPUR SHARIF	PB		BISE LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	1067026	11/03/2009		PKR					300.00	300.00	11/03/2009	STALE
21734	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540270365695	MUZAFAR ALI	MUZAFAR ALI VILLAGE KO	LCY	09640014332803	CURR						PKR					273.00	273.00	23/02/2009	Accounts
21735	GUJRANWALA	0964	SHARAQPUR SHARIF	PB		NADERA CUASIC C A/C		LCY	30019902464586	CD-MISC	STALE	PO	1067007	22/01/2009		PKR					250.00	250.00	22/01/2009	STALE
21736	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540118012571	MAZHAR ALI S/O FARMAISH ALI	MAZHAR ALI S/O FARMAIS	LCY	09640016122903	CURR						PKR					249.00	249.00	18/02/2009	Accounts
21737	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540133951223	ABBAS ALI	ABBAS ALI OLD BHANI P/O	LCY	09640014455203	CURR						PKR					212.50	212.50	15/10/2009	Accounts
21738	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540118236097	MUHAMMAD IQBAL	MUHAMMAD IQBAL VILLAG	LCY	09640014421903	CURR						PKR					198.00	198.00	09/06/2009	Accounts
21739	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540118280773	FAROOQ AHMED S/O HAKAM ALI	FAROOQ AHMED S/O HAKA	LCY	09640011651703	CURR						PKR					195.13	195.13	05/05/2009	Accounts
21740	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540135141207	RIAZ AHMED S/O IMAM DIN	RIAZ AHMED S/O IMAM DIN	LCY	09640011643603	CURR						PKR					133.90	133.90	11/04/2009	Accounts
21741	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540176126986	KAUSAR	KAUSAR MANDIAWAL PO S	LCY	09640015231903	CURR						PKR					101.69	101.69	29/08/2009	Accounts
21742	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540116506655	ZULQARNAIN	ZULQARNAIN &ZULIFQAR V	LCY	09640012398803	CURR						PKR					95.00	95.00	18/03/2009	Accounts
21743	GUJRANWALA	0964	SHARAQPUR SHARIF	PB		AL HABIB KHAN CENTER	AL HABIB KHAN CENTER S	LCY	09640015574903	CURR						PKR					57.00	57.00	22/05/2009	Accounts
21744	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540134604309	MUHAMMAD ARFAN	MUHAMMAD ARFAN MOUZ	LCY	09640014837803	CURR						PKR					34.00	34.00	12/06/2009	Accounts
21745	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540143860935	ASHFAQ AHMAD S/O BASHIR AHMAD	ASHFAQ AHMAD S/O BASH	LCY	09640016326303	CURR						PKR					6.00	6.00	03/12/2009	Accounts
21746	GUJRANWALA	0964	SHARAQPUR SHARIF	PB	3540194184135	MUHAMMAD ALI S O MUHAMMAD HUSSA	MUHAMMAD ALI S O MUHA	LCY	09640007028801	PLS						PKR					0.04	0.04	16/04/2009	Accounts
21747	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540106172759	GHULAM SARWAR	GHULAM SARWAR BHATTI	LCY	09700003176401	PLS						PKR					0.26	0.26	03/09/2009	Accounts
21748	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540159667430	SAFIA BEGUM W/O RAIZ MASIH	SAFIA BEGUM W/O RAIZ M	LCY	09700004938101	PLS						PKR					0.02	0.02	23/05/2009	Accounts
21749	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540118243153	AMJAD ALI	AMJAD ALI ABUL KHAIR KC	LCY	09700006727201	PLS						PKR					0.02	0.02	24/06/2009	Accounts
21750	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540130792347	BASHIR HUSSAIN S O HAIDER SHAH	BASHIR HUSSAIN S O HAI	LCY	09700003993901	PLS						PKR					0.55	0.55	23/12/2009	Accounts
21751	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3520117184605	ARIF MASIH S/O SADIQ MASIH	ARIF MASIH S/O SADIQ MA	LCY	09700006901701	PLS						PKR					10.35	10.35	25/11/2009	Accounts
21752	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540132576521	QAISER AMIN	QAISER AMIN NEAR ASIF C	LCY	09700006853301	PLS						PKR					20.78	20.78	25/11/2009	Accounts
21753	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540172732217	MUHAMMAD ANWAR S O MOHD HUSSAIN	MUHAMMAD ANWAR S O M	LCY	09700004048101	PLS						PKR					32.41	32.41	27/10/2009	Accounts
21754	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540135549663	TARIQ MAHMOOD SHAH S/O MAQBOOL	TARIQ MAHMOOD SHAH S/	LCY	09700005529501	PLS						PKR					44.37	44.37	02/10/2009	Accounts
21755	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3520229419279	MUMTAZ RAFIQUE	MUMTAZ RAFIQUE HOUSE	LCY	09700005632501	PLS						PKR					90.02	90.02	05/06/2009	Accounts
21756	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3460289483037	HAJI MUHAMMAD	HAJI MUHAMMAD IQBAL T	LCY	09700006594101	PLS						PKR					158.38	158.38	10/01/2009	Accounts
21757	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3810324945529	MATIULLAH S/O MUHAMMAD SULEMAN	MATIULLAH S/O MUHAMMA	LCY	09700006858401	PLS						PKR					206.00	206.00	17/09/2009	Accounts
21758	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540187155571	MIRZA KHAN S/O LAL KHAN	MIRZA KHAN S/O LAL KHA	LCY	09700006196901	PLS						PKR					213.53	213.53	27/08/2009	Accounts
21759	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540198181397	GHULAM SHABBIR	GHULAM SHABBIR IQBAL T	LCY	09700006494401	PLS						PKR					224.29	224.29	14/11/2009	Accounts
21760	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540117299875	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF STRE	LCY	09700005267301	PLS						PKR					275.85	275.85	03/02/2009	Accounts
21761	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540180071519	RIYASAT ALI	RIYASAT ALI SCHEEM NO 1	LCY	09700006745701	PLS						PKR					290.97	290.97	03/03/2009	Accounts
21762	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540119353015	ABRAR HUSSAIN SHAH	ABRAR HUSSAIN SHAH JA	LCY	09700006733501	PLS						PKR					294.08	294.08	03/02/2009	Accounts
21763	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540153306213	NASIR ALI S/O MUHAMMAD ANWAR	NASIR ALI S/O MUHAMMAD	LCY	09700006816601	PLS						PKR					312.52	312.52	21/08/2009	Accounts
21764	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540132617127	QADIR BAKHSH S/O FAZAL DIN	QADIR BAKHSH S/O FAZAL	LCY	09700006881301	PLS						PKR					343.70	343.70	15/08/2009	Accounts
21765	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3520229724919	MUHAMMAD IQBAL S/O ABDUL HAMEED	MUHAMMAD IQBAL S/O AB	LCY	09700005471401	PLS						PKR					344.52	344.52	10/10/2009	Accounts
21766	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540411669571	RIYASAT ALI S/O ABDUL REHMAN	RIYASAT ALI S/O ABDUL R	LCY	09700006869801	PLS						PKR					379.87	379.87	02/07/2009	Accounts
21767	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540136168923	IMRAN ALI	IMRAN ALI VILLAGE MISSO	LCY	09700006706301	PLS						PKR					386.39	386.39	23/11/2009	Accounts
21768	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540174637001	GHAZANFAR ALI S/O MOHD.SIDDIQUE	GHAZANFAR ALI S/O MOH	LCY	09700004988901	PLS						PKR					400.44	400.44	26/05/2009	Accounts
21769	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540418186249	MUHAMMAD ASHRAF S/O FAZAL ELAHI	MUHAMMAD ASHRAF S/O F	LCY	09700006918001	PLS						PKR					402.97	402.97	09/09/2009	Accounts
21770	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540166287916	AZRA BIBI W/O MUHAMMAD NASEER	AZRA BIBI W/O MUHAMMA	LCY	09700006780801	PLS						PKR					412.93	412.93	24/02/2009	Accounts
21771	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540157187261	KHALID AND HALIMA SULEMAN	KHALID AND HALIMA SULE	LCY	09700006894301	PLS						PKR					415.97	415.97	21/11/2009	Accounts
21772	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3630266736166	SHEHLA GUL W/O BABAR HUSSAIN	SHEHLA GUL W/O BABAR H	LCY	09700006969501	PLS						PKR					425.08	425.08	11/11/2009	Accounts
21773	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3520297575352	SAKINA BIBI W/O MUHAMMAD YAUQOOB	SAKINA BIBI W/O MUHAMM	LCY	09700006970701	PLS						PKR					425.08	425.08	11/11/2009	Accounts
21774	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3810127516941	SHOUKAT ALI S/O MUHAMMAD ALI	SHOUKAT ALI S/O MUHAMI	LCY	09700006974201	PLS						PKR					425.08	425.08	13/11/2009	Accounts
21775	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540127484277	MUBARIK ALI	MUBARIK ALI NEAR MOON	LCY	09700006320601	PLS						PKR					428.23	428.23	28/03/2009	Accounts
21776	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540117414465	MOHAMMAD SAEED S/O MOHAMMAD RA	MOHAMMAD SAEED S/O M	LCY	09700005427601	PLS						PKR					463.62	463.62	19/09/2009	Accounts
21777	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540164600115	ARSHAD AHMAD	ARSHAD AHMAD MOHALLA	LCY	09700006785901	PLS						PKR					467.01	467.01	18/02/2009	Accounts
21778	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540164985725	ASHFAQ AHMAD TABISH S/O MUSHTAQ	ASHFAQ AHMAD TABISH S	LCY	09700006887201	PLS						PKR					476.55	476.55	21/07/2009	Accounts
21779	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540422824593	MUHAMMAD MUSTAFA	MUHAMMAD MUSTAFA SPE	LCY	09700006268601	PLS						PKR					442.41	442.41	04/11/2009	Accounts
21780	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540133244197	KHALID MEHMOOD S/O ABDUL HAMID	KHALID MEHMOOD S/O AB	LCY	09700006922901	PLS						PKR					500.95	500.95	14/09/2009	Accounts
21781	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540179124010	SEEMA BIBI W/O HUSSAIN MASIH	SEEMA BIBI W/O HUSSAIN	LCY	09700006923401	PLS						PKR					500.95	500.95	14/09/2009	Accounts
21782	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540111750623	SHAHID MASIH S/O BASHIR MASIH	SHAHID MASIH S/O BASHIR	LCY	09700006920401	PLS						PKR					501.51	501.51	09/09/2009	Accounts
21783	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540116848272	MRS SARWAR BIBI	MRS SARWAR BIBI MURAD	LCY	09700002631301	PLS						PKR					505.50	505.50	12/09/2009	Accounts
21784	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540149123403	ZAHEER AHMAD S/O MUHAMMAD RAMZA	ZAHEER AHMAD S/O MUHA	LCY	09700006953001	PLS						PKR					509.11	509.11	23/10/2009	Accounts
21785	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540103187231	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ NEA	LCY	09700006515601	PLS						PKR					466.34	466.34	29/07/2009	Accounts
21786	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540129622796	TAHIRA PARVEEN W/O SHAHBAZ KHAN	TAHIRA PARVEEN W/O SH	LCY	09700006975101	PLS						PKR					523.11	523.11	11/11/2009	Accounts
21787	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540148295569	IFTIKHAR HUSSAIN S/O MUHAMMAD ARIF	IFTIKHAR HUSSAIN S/O MU	LCY	09700006774501	PLS						PKR					539.48	539.48	14/04/2009	Accounts
21788	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540141405835	MUHAMMAD SHAKIL	MUHAMMAD SHAKIL ASIF A	LCY	09700006732701	PLS						PKR					546.49	546.49	08/06/2009	Accounts
21789	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540160614013	MUHAMMAD SALEEM	MUHAMMAD SALEEM WAG	LCY	09700006125201	PLS						PKR					561.34	561.34	24/02/2009	Accounts
21790	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540181582153	MUZAFFAR ALI S/O SOOBA KHAN	MUZAFFAR ALI S/O SOOBA	LCY	09700006849701	PLS						PKR					625.35	625.35	27/05/2009	Accounts
21791	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540196867939	REHMAT ALI S/O MUHAMMAD DIN	REHMAT ALI S/O MUHAMM	LCY	09700006842601	PLS						PKR					657.23	657.23	16/05/2009	Accounts
21792	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540110123332	MANZOORAN	MANZOORAN H NO 10STRE	LCY	09700006612901	PLS						PKR					657.64	657.64	15/04/2009	Accounts
21793	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3520225164923	GHULAM ALI S/O CHARGH DIN	GHULAM ALI S/O CHARGH	LCY	09700002893701	PLS						PKR					716.18	716.18	26/01/2009	Accounts
21794	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540127563383	NAFEES SAJID& MUHAMMAD TAHZEEM	NAFEES SAJID& MUHAMMA	LCY	09700006155901	PLS						PKR					832.79	832.79	10/10/2009	Accounts
21795	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540152681685	MIRZA ABDUL GHAFOOR	MIRZA ABDUL GHAFOOR S	LCY	09700004314401	PLS						PKR					1,015.66	1,015.66	09/03/2009	Accounts
21796	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540107491373	QASIM ALI	QASIM ALI VILLAGE MALL	LCY	09700006349001	PLS						PKR					1,053.41	1,053.41	30/12/2009	Accounts
21797	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3310315566771	ASHIQ ALI S/O MUHAMMAD SADDIQUE	ASHIQ ALI S/O MUHAMMAD	LCY	09700006911201	PLS						PKR					1,164.01	1,164.01	20/08/2009	Accounts
21798	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3520247439697	MUHAMMAD AMAR S/O MUHAMMAD TUF	MUHAMMAD AMAR S/O MU	LCY	09700006927701	PLS						PKR					1,176.33	1,176.33	14/09/2009	Accounts
21799	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540110583773	GHAZANFAR ALI S/O MUHAMMAD HUSSA	GHAZANFAR ALI S/O MUHA	LCY	09700006873401	PLS						PKR					1,255.37	1,255.37	21/07/2009	Accounts
21800	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540181853917	BABAR CHAND S/O RAHIMUDDIN	BABAR CHAND S/O RAHIM	LCY	09700006874201	PLS						PKR					1,255.37	1,255.37	21/07/2009	Accounts
21801	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540117431282	ASIA PARVEEN W/O ANWAR UL HAQ	ASIA PARVEEN W/O ANWA	LCY	09700005490701	PLS						PKR					1,323.81	1,323.81	06/05/2009	Accounts
21802	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540198291391	GHULAM MUSTAFA	GHULAM MUSTAFA JUGIAN	LCY	09700006826101	PLS						PKR					1,330.64	1,330.64	25/04/2009	Accounts
21803	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540117935459	NAZIR AHMAD	NAZIR AHMAD NAZA KHAK	LCY	09700006302101	PLS						PKR					1,353.02	1,353.02	19/01/2009	Accounts
21804	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540118277413	MUHAMMAD SHARIF S/O MALANG ALI	MUHAMMAD SHARIF S/O M	LCY	09700006814501	PLS						PKR					1,445.55	1,445.55	07/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
21805	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3520142647287	ABDUL RAZAQ S/O MUHAMMAD SHARIF	ABDUL RAZAQ S/O MUHAM	LCY	09700006844601	PLS						PKR					1,533.38	1,533.38	20/05/2009	Accounts
21806	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540111807243	ABBAS ALI S/O MUHAMMAD ANWAR	ABBAS ALI S/O MUHAMMA	LCY	09700006608201	PLS						PKR					1,653.66	1,653.66	26/09/2009	Accounts
21807	GUJRANWALA	0970	KOT ABDUL MALIK	PB	1720121043021	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN E.A.	LCY	09700005317301	PLS						PKR					1,672.21	1,672.21	25/03/2009	Accounts
21808	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540190750520	PARVEEN AKHTAR W/O SULTAN MEHMO	PARVEEN AKHTAR W/O SU	LCY	09700003171301	PLS						PKR					1,772.62	1,772.62	01/12/2009	Accounts
21809	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3330197596763	NADEEN ANJUM	NADEEN ANJUM HIGH POV	LCY	09700006620801	PLS						PKR					1,912.11	1,912.11	13/01/2009	Accounts
21810	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540149564148	SHAFQAT BIBI	SHAFQAT BIBI SHARQPUR	LCY	09700006703101	PLS						PKR					1,996.63	1,996.63	11/08/2009	Accounts
21811	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540102828120	SADIA ALAM D/O ALAM KHAN	SADIA ALAM D/O ALAM KH	LCY	09700006661801	PLS						PKR					2,211.71	2,211.71	18/02/2009	Accounts
21812	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540104767877	SHAHID IQBAL S/ MUHAMMAD LATIF	SHAHID IQBAL S/ MUHAMM	LCY	09700006584601	PLS						PKR					2,489.48	2,489.48	14/12/2009	Accounts
21813	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540137455913	SALMAN AYUB S/O MUHAMMAD AYUB	SALMAN AYUB S/O MUHAM	LCY	09700006775301	PLS						PKR					2,520.06	2,520.06	24/09/2009	Accounts
21814	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540114044435	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF VILL	LCY	09700006789101	PLS						PKR					2,711.63	2,711.63	07/03/2009	Accounts
21815	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3110311506931	MEHBOOB HUSSAIN S/O ABDUL HAMEED	MEHBOOB HUSSAIN S/O A	LCY	09700003617601	PLS						PKR					3,161.51	3,161.51	26/06/2009	Accounts
21816	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3830280430139	MALIK NOOR AHMAD	MALIK NOOR AHMAD ZAHI	LCY	09700006288701	PLS						PKR					19,811.49	19,811.49	09/04/2009	Accounts
21817	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540146277015	ALLAH RAKHAS/O BARKAT ALI	ALLAH RAKHAS/O BARKAT	LCY	09700006836701	PLS						PKR					8,487.64	8,487.64	09/05/2009	Accounts
21818	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540104801829	JAHANGEER AHMED S/O BABU ABDUL	JAHANGEER AHMED S/O B	LCY	09700003121601	PLS						PKR					7,326.87	7,326.87	04/04/2009	Accounts
21819	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540116824556	HAFIZAN BEGUM W/O RANA RAHMET ALI	HAFIZAN BEGUM W/O RAN	LCY	09700006333601	PLS						PKR					4,470.97	4,470.97	15/10/2009	Accounts
21820	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540117936951	SOHAIL AKRAM & MEHWISH	SOHAIL AKRAM & MEHWIS	LCY	09700006950001	PLS						PKR					3,872.44	3,872.44	13/11/2009	Accounts
21821	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540117495558	SHAMEEM AKHTAR W/O MOHD SHAFIQ	SHAMEEM AKHTAR W/O M	LCY	09700006281001	PLS						PKR					4,010.38	4,010.38	26/12/2009	Accounts
21822	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540125022497	MANZOOR AHMAD	MANZOOR AHMAD ASIF C	LCY	09700009560403	CURR						PKR					9,119.50	9,119.50	06/08/2009	Accounts
21823	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3540177976209	ZULFIQAR ALI	VILLAGE MISSAN POST OF	LCY	09700009405603	CURR						PKR					1,491.01	1,491.01	15/08/2009	Accounts
21824	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3520290204337	SYED MAZHAR HUSSAIN NAQVI	SYED MAZHAR HUSSAIN N	LCY	09700010090403	CURR						PKR					378.00	378.00	18/09/2009	Accounts
21825	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3520288028761	NASIR ALI S/O BASHIR AHMED	NASIR ALI S/O BASHIR AH	LCY	09700020087703	PLS						PKR					101.25	101.25	05/01/2009	Accounts
21826	GUJRANWALA	0970	KOT ABDUL MALIK	PB	3520113379643	MUHAMMAD AZEEM	MUHAMMAD AZEEM SCHE	LCY	09700004907701	PLS						PKR					0.07	0.07	05/09/2009	Accounts
21827	GUJRANWALA	0997	MANDI FAIZABAD	PB	3540122341519	KHALIL AHMAD	KHALIL AHMAD KOT MAHM	LCY	09970007252301	PLS						PKR					125.17	125.17	09/03/2009	Accounts
21828	GUJRANWALA	0997	MANDI FAIZABAD	PB	3540268285557	MUHAMMAD SHAHBAZ	MUHAMMAD SHAHBAZ MO	LCY	09970007257401	PLS						PKR					127.04	127.04	14/05/2009	Accounts
21829	GUJRANWALA	0997	MANDI FAIZABAD	PB	3540227562075	MUHAMMAD BOOTA S/O M. DEEN	MUHAMMAD BOOTA S/O M	LCY	09970006621301	PLS						PKR					105.60	105.60	04/03/2009	Accounts
21830	GUJRANWALA	0997	MANDI FAIZABAD	PB	3550135018665	RIAZ AHMAD	RIAZ AHMAD VILLAGE TIBB	LCY	09970007187301	PLS						PKR					366.11	366.11	30/12/2009	Accounts
21831	GUJRANWALA	0997	MANDI FAIZABAD	PB	3550102342143	JAMIL AHMED	JAMIL AHMED JHOKE CHA	LCY	09970006955401	PLS						PKR					130.19	130.19	23/02/2009	Accounts
21832	GUJRANWALA	0997	MANDI FAIZABAD	PB	3540246466481	MUHAMMAD AZAM	MUHAMMAD AZAM VILLAG	LCY	09970006945901	PLS						PKR					131.48	131.48	25/03/2009	Accounts
21833	GUJRANWALA	0997	MANDI FAIZABAD	PB	3410111945951	MUHAMMAD SARWAR	MUHAMMAD SARWAR FER	LCY	09970006933701	PLS						PKR					137.51	137.51	13/06/2009	Accounts
21834	GUJRANWALA	0997	MANDI FAIZABAD	PB	3540220102281	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL VILLA	LCY	09970006928201	PLS						PKR					139.91	139.91	02/03/2009	Accounts
21835	GUJRANWALA	0997	MANDI FAIZABAD	PB	3540236219762	BUSHRA BIBI	BUSHRA BIBI MUNIANWAL	LCY	09970006957001	PLS						PKR					148.72	148.72	15/01/2009	Accounts
21836	GUJRANWALA	0997	MANDI FAIZABAD	PB	3510312626134	ANWAR BEGUM	ANWAR BEGUM HABIB TW	LCY	09970006959701	PLS						PKR					171.30	171.30	24/02/2009	Accounts
21837	GUJRANWALA	0997	MANDI FAIZABAD	PB	3540232606421	MUHAMMAD SARFRAZ	MUHAMMAD SARFRAZ VILL	LCY	09970007202601	PLS						PKR					995.24	995.24	22/07/2009	Accounts
21838	GUJRANWALA	0997	MANDI FAIZABAD	PB	3540153535865	RIAZ AHMED	RIAZ AHMED FATOO WALA	LCY	09970006923101	PLS						PKR					314.19	314.19	28/03/2009	Accounts
21839	GUJRANWALA	0997	MANDI FAIZABAD	PB	3540295417541	AMANAT ALI	AMANAT ALI MUGHLAN WA	LCY	09970007113201	PLS						PKR					1,084.71	1,084.71	27/08/2009	Accounts
21840	GUJRANWALA	0997	MANDI FAIZABAD	PB	3550102432925	ZULIFIQAR ALI	ZULIFIQAR ALI VILLAGE CH	LCY	09970010010501	PLS						PKR					532.94	532.94	21/12/2009	Accounts
21841	GUJRANWALA	0997	MANDI FAIZABAD	PB	3550101553007	MUHAMMAD ANWAR S/O FAZAL DIN	MUHAMMAD ANWAR S/O F	LCY	09970004990601	PLS						PKR					609.03	609.03	07/05/2009	Accounts
21842	GUJRANWALA	0997	MANDI FAIZABAD	PB	3540220113957	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN JAMA	LCY	09970007038701	PLS						PKR					2,041.11	2,041.11	24/07/2009	Accounts
21843	GUJRANWALA	0997	MANDI FAIZABAD	PB	3550101427187	MUHAMMAD AKRAM S/O ALLAH DITTA	MUHAMMAD AKRAM S/O A	LCY	09970003482601	PLS						PKR					637.91	637.91	28/07/2009	Accounts
21844	GUJRANWALA	0997	MANDI FAIZABAD	PB	3540262033869	MUHAMMAD ISMAIL S/O ALLAH BUX	MUHAMMAD ISMAIL S/O AL	LCY	09970006990501	PLS						PKR					675.56	675.56	29/05/2009	Accounts
21845	GUJRANWALA	0997	MANDI FAIZABAD	PB	3540261256171	ABDUL SHAKOOR	ABDUL SHAKOOR PEERIAN	LCY	09970006949101	PLS						PKR					754.55	754.55	31/03/2009	Accounts
21846	GUJRANWALA	0997	MANDI FAIZABAD	PB	3540213062997	FAZAL AHMAD S/O GHULAM ALI	FAZAL AHMAD S/O GHULA	LCY	09970000247701	PLS						PKR					821.67	821.67	18/05/2009	Accounts
21847	GUJRANWALA	0997	MANDI FAIZABAD	PB	3540272443875	RESHMAN BIBI W/O SATTAR DIN	RESHMAN BIBI W/O SATTA	LCY	09970005992701	PLS						PKR					836.94	836.94	18/04/2009	Accounts
21848	GUJRANWALA	0997	MANDI FAIZABAD	PB	3540220090797	AARSHAAD AHMAD SHABIR	AARSHAAD AHMAD SHABI	LCY	09970007256601	PLS						PKR					3,015.81	3,015.81	13/07/2009	Accounts
21849	GUJRANWALA	0997	MANDI FAIZABAD	PB	3540246283707	MUHAMMAD YOUSAF S/O M ASHAQ	MUHAMMAD YOUSAF S/O M	LCY	09970004847901	PLS						PKR					966.39	966.39	27/01/2009	Accounts
21850	GUJRANWALA	0997	MANDI FAIZABAD	PB	3540232024875	KHALID HUSSAIN S/O AKBAR ALI	KHALID HUSSAIN S/O AKB	LCY	09970006742001	PLS						PKR					1,096.56	1,096.56	14/02/2009	Accounts
21851	GUJRANWALA	0997	MANDI FAIZABAD	PB	3540219532079	SHAKEEL ANJUM S/O GHULAM HAIDAR	SHAKEEL ANJUM S/O GHU	LCY	09970006733201	PLS						PKR					1,156.97	1,156.97	19/09/2009	Accounts
21852	GUJRANWALA	0997	MANDI FAIZABAD	PB	3540219440455	GHULAM RASOOL S/O MATLA	GHULAM RASOOL S/O MAT	LCY	09970006773401	PLS						PKR					1,314.18	1,314.18	03/03/2009	Accounts
21853	GUJRANWALA	0997	MANDI FAIZABAD	PB	4200007155373	MUHAMMAD FAROOQ S/O MUHAMMAD D	MUHAMMAD FAROOQ S/O	LCY	09970006988501	PLS						PKR					1,376.12	1,376.12	21/08/2009	Accounts
21854	GUJRANWALA	0997	MANDI FAIZABAD	PB	3540205842546	MOHAMMAD GHOUSSAND MOHAD YAQA	MOHAMMAD GHOUSSAND	LCY	09970006717401	PLS						PKR					1,413.30	1,413.30	20/02/2009	Accounts
21855	GUJRANWALA	0997	MANDI FAIZABAD	PB	3540219448273	SAIF ULLAH SO ALLAH RAKHA	SAIF ULLAH SO ALLAH RAK	LCY	09970004141901	PLS						PKR					2,987.56	2,987.56	08/04/2009	Accounts
21856	GUJRANWALA	0997	MANDI FAIZABAD	PB	3520273319599	AHSAN SAEED AHMED	AHSAN SAEED AHMED REI	LCY	09970004876701	PLS						PKR					192,620.28	192,620.28	10/04/2009	Accounts
21857	GUJRANWALA	0997	MANDI FAIZABAD	PB	3540122140085	MUHAMMAD ARIF	MUHAMMAD ARIF VELLIGE	LCY	09970006944001	PLS						PKR					27,632.57	27,632.57	06/04/2009	Accounts
21858	GUJRANWALA	0997	MANDI FAIZABAD	PB	3540232221755	RAISAT ALI	RAISAT ALI NAZAR PARAK	LCY	09970005143001	PLS						PKR					19,336.68	19,336.68	12/01/2009	Accounts
21859	GUJRANWALA	0997	MANDI FAIZABAD	PB	3550101315469	RAI GHULAM ABBAS	RAI GHULAM ABBAS VILLA	LCY	09970006942401	PLS						PKR					10,310.49	10,310.49	28/04/2009	Accounts
21860	GUJRANWALA	0997	MANDI FAIZABAD	PB	3550401130709	MUHAMMAD ANYAT	MUHAMMAD ANYAT VILLA	LCY	09970006948301	PLS						PKR					8,065.63	8,065.63	06/03/2009	Accounts
21861	GUJRANWALA	0997	MANDI FAIZABAD	PB	3550101520271	MUHAMMAD ASLAM S/O ALLAH DITTA	MUHAMMAD ASLAM S/O AL	LCY	09970007158501	PLS						PKR					22,918.47	22,918.47	29/10/2009	Accounts
21862	GUJRANWALA	0997	MANDI FAIZABAD	PB	3550101148289	MUSHTAQ AHMED S/O M.AKRAM	MUSHTAQ AHMED S/O M.A	LCY	09970006817101	PLS						PKR					5,855.04	5,855.04	27/05/2009	Accounts
21863	GUJRANWALA	0997	MANDI FAIZABAD	PB	3540118552653	MUHAMMAD HUSSAIN S/O MOHD.BOOTA	MUHAMMAD HUSSAIN S/O	LCY	09970005370601	PLS						PKR					4,727.67	4,727.67	30/09/2009	Accounts
21864	GUJRANWALA	0997	MANDI FAIZABAD	PB	3550101075719	ALLAH DITTA S/O AMIR ALI	ALLAH DITTA S/O AMIR ALI	LCY	09970006809201	PLS						PKR					4,588.35	4,588.35	16/03/2009	Accounts
21865	GUJRANWALA	0997	MANDI FAIZABAD	PB	3540299779467	IKHLAQ RICE MILLS	IKHLAQ RICE MILLS QILA N	LCY	09970022885003	CURR						PKR					19,593.00	19,593.00	21/10/2009	Accounts
21866	GUJRANWALA	0997	MANDI FAIZABAD	PB	3540299961637	TARRAR & COMPANY	TARRAR & COMPANY GHA	LCY	09970017597603	CURR						PKR					10,160.00	10,160.00	19/06/2009	Accounts
21867	GUJRANWALA	0997	MANDI FAIZABAD	PB	3540278426239	MOHD NAJEEB KHALID	MOHD NAJEEB KHALID UM	LCY	09970016884803	CURR						PKR					2,476.00	2,476.00	18/07/2009	Accounts
21868	GUJRANWALA	0997	MANDI FAIZABAD	PB	3540255962207	KHUSHI MUHAMMAD S/O AMAM DIN	KHUSHI MUHAMMAD S/O A	LCY	09970022534903	CURR						PKR					2,373.00	2,373.00	20/05/2009	Accounts
21869	GUJRANWALA	0997	MANDI FAIZABAD	PB	3540250744415	ASHFAQ ALI S/O MUNIR AHMAD	ASHFAQ ALI S/O MUNIR AH	LCY	09970022568203	CURR						PKR					1,788.00	1,788.00	14/12/2009	Accounts
21870	GUJRANWALA	0997	MANDI FAIZABAD	PB	3540165283003	M/S HAMMAD TRADERS	M/S HAMMAD TRADERS GH	LCY	09970017555203	CURR						PKR					1,715.50	1,715.50	07/02/2009	Accounts
21871	GUJRANWALA	0997	MANDI FAIZABAD	PB	3550101983257	MUHAMMAD ASHAAQ	MUHAMMAD ASHAAQ VILL	LCY	09970021724903	CURR						PKR					1,396.00	1,396.00	26/01/2009	Accounts
21872	GUJRANWALA	0997	MANDI FAIZABAD	PB	3540297200299	MUHAMMAD SIDDIQ S/O M.YOUSAF	MUHAMMAD SIDDIQ S/O M	LCY	09970020590903	CURR						PKR					1,268.00	1,268.00	15/05/2009	Accounts
21873	GUJRANWALA	0997	MANDI FAIZABAD	PB	3550102027573	ADNAN ALI S/O MUHAMMAD GHOUS	ADNAN ALI S/O MUHAMMA	LCY	09970022720203	CURR						PKR					1,085.00	1,085.00	07/11/2009	Accounts
21874	GUJRANWALA	0997	MANDI FAIZABAD	PB	3540264282909	MUHAMMAD SALEEM S/O MUHAMMAD Y	MUHAMMAD SALEEM S/O M	LCY	09970022209003	CURR						PKR					1,036.00	1,036.00	26/05/2009	Accounts
21875	GUJRANWALA	0997	MANDI FAIZABAD	PB	3550102729315	REHMAT ALI S/O MUHAMMAD AKBAR	REHMAT ALI S/O MUHAMM	LCY	09970022615903	CURR						PKR					1,026.00	1,026.00	12/09/2009	Accounts
21876	GUJRANWALA	0997	MANDI FAIZABAD	PB	3840350206081	SARFRAZ AHMAD	SARFRAZ AHMAD MADU D	LCY	09970022055103	CURR						PKR					525.00	525.00	01/06/2009	Accounts
21877	GUJRANWALA	0997	MANDI FAIZABAD	PB	3650182005231	HASSAN ABBAS S/O MAKHDUM HUSSAIN	HASSAN ABBAS S/O MAKH	LCY	09970022380003	CURR						PKR					523.00	523.00	05/06/2009	Accounts
21878	GUJRANWALA	0997	MANDI FAIZABAD	PB	3550101736055	NASEER RICE TRADERS	NASEER RICE TRADERS M	LCY	09970021669103	CURR						PKR					439.00	439.00	09/02/2009	Accounts
21879	GUJRANWALA	0997	MANDI FAIZABAD	PB	3540255322829	ZULIFQAR ALI	ZULIFQAR ALI VILLAGE TO	LCY	09970022966003	CURR						PKR					418.00	418.00	16/11/2009	Accounts
21880	GUJRANWALA	0997	MANDI FAIZABAD	PB	3540278021265	NASRULLAH S/O AMEER	NASRULLAH S/O AMEER K	LCY	09970018933103	CURR						PKR					393.00	393.00	04/04/2009	Accounts
21881	GUJRANWALA	0997	MANDI FAIZABAD	PB	3550101895873	WAKEEL AHMAD	WAKEEL AHMAD VILLAGE	LCY	09970023069503	CURR						PKR					301.00	301.00	22/12/2009	Accounts
21882	GUJRANWALA	0997	MANDI FAIZABAD	PB		SAHID ATTIUQE AND CO	SAHID ATTIUQE AND CO V	LCY	09970021229903	CURR						PKR					292.00	292.00	11/12/2009	Accounts
21883	GUJRANWALA	0997	MANDI FAIZABAD	PB	3550101416939	ABDULALLAH S/O MUHAMMAD BUX	ABDULALLAH S/O MUHAM	LCY	09970022500603	CURR						PKR					278.00	278.00	01/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
21884	GUJRANWALA	0997	MANDI FAIZABAD	PB	3540275283841	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS MANI	LCY	09970013488103	CURR						PKR					271.73	271.73	22/01/2009	Accounts
21885	GUJRANWALA	0997	MANDI FAIZABAD	PB	3550101542044	RAZIA BIBI	RAZIA BIBI VILLAGE MATH	LCY	09970022958903	CURR						PKR					243.00	243.00	21/12/2009	Accounts
21886	GUJRANWALA	0997	MANDI FAIZABAD	PB	3540214937767	MUNIR AHMAD	MUNIR AHMAD VILLAGE JH	LCY	09970022908403	CURR						PKR					115.00	115.00	17/11/2009	Accounts
21887	GUJRANWALA	0997	MANDI FAIZABAD	PB	3540299793507	MUHAMMAD ASLIM	MUHAMMAD ASLIM MALIKH	LCY	09970021986903	CURR						PKR					78.00	78.00	01/04/2009	Accounts
21888	GUJRANWALA	0997	MANDI FAIZABAD	PB	3540220017929	MUHAMMAD IRFAN & ASHAN ALLAHI	MUHAMMAD IRFAN & ASH	LCY	09970022550103	CURR						PKR					49.00	49.00	23/07/2009	Accounts
21889	GUJRANWALA	0997	MANDI FAIZABAD	PB	3540269125903	MUHAMMAD ASHRAF S/O ABDUL KARE	MUHAMMAD ASHRAF S/O A	LCY	09970020100203	CURR						PKR					24.00	24.00	18/06/2009	Accounts
21890	GUJRANWALA	0997	MANDI FAIZABAD	PB	3550102458807	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ VILL	LCY	09970006419901	PLS						PKR					0.04	0.04	13/03/2009	Accounts
21891	GUJRANWALA	1041	WARBURTON	PB	3540220006925	NAZIR AHMED	NAZIR AHMED JASLANI KA	LCY	10417100016101	PLS						PKR					1.46	1.46	23/05/2009	Accounts
21892	GUJRANWALA	1041	WARBURTON	PB	3540273534664	NABILA SHAHEEN W/O AZHAR UR ISLAM	NABILA SHAHEEN W/O AZH	LCY	10410009292701	PLS						PKR					21.77	21.77	07/05/2009	Accounts
21893	GUJRANWALA	1041	WARBURTON	PB	3540272587323	CH.MUHAMMAD ARSHAD	CH.MUHAMMAD ARSHAD N	LCY	10410008558101	PLS						PKR					48.50	48.50	23/02/2009	Accounts
21894	GUJRANWALA	1041	WARBURTON	PB	3550101289767	ZULFIQAR	ZULFIQAR JASLANI KALAN	LCY	10417100016201	PLS						PKR					93.38	93.38	16/04/2009	Accounts
21895	GUJRANWALA	1041	WARBURTON	PB	3540219382025	MUSHTAQ AHMED	MUSHTAQ AHMED MUSHT	LCY	10410010111301	PLS						PKR					184.89	184.89	17/09/2009	Accounts
21896	GUJRANWALA	1041	WARBURTON	PB	3540293862760	AQEELA TABASSAM W/O HASSAN IQBAL	AQEELA TABASSAM W/O H	LCY	10410009370701	PLS						PKR					283.82	283.82	11/02/2009	Accounts
21897	GUJRANWALA	1041	WARBURTON	PB	3550101131782	SALAN BIBI	SALAN BIBI PANJ PEER MU	LCY	10417100004001	PLS						PKR					286.03	286.03	31/01/2009	Accounts
21898	GUJRANWALA	1041	WARBURTON	PB	3540239369458	ZAIB UN NISA W/O M HANIF	ZAIB UN NISA W/O M HANI	LCY	10410009325001	PLS						PKR					316.00	316.00	08/08/2009	Accounts
21899	GUJRANWALA	1041	WARBURTON	PB	3540244747451	IMRANAFZAAL	IMRANAFZAAL IMRAN STR	LCY	10410010168801	PLS						PKR					355.75	355.75	29/09/2009	Accounts
21900	GUJRANWALA	1041	WARBURTON	PB	3540219895477	MULA DAD S/O AHMAD ALI	MULA DAD S/O AHMAD ALI	LCY	10417100013801	PLS						PKR					376.64	376.64	21/01/2009	Accounts
21901	GUJRANWALA	1041	WARBURTON	PB	3540290451303	KHALID NAZIR S/O NAZIR AHMED	KHALID NAZIR S/O NAZIR A	LCY	10410005223901	PLS						PKR					412.81	412.81	24/09/2009	Accounts
21902	GUJRANWALA	1041	WARBURTON	PB	3540269691677	MUHAMMAD UMER	MUHAMMAD UMER STREE	LCY	10417100023301	PLS						PKR					467.00	467.00	29/12/2009	Accounts
21903	GUJRANWALA	1041	WARBURTON	PB	3550101147211	KHALID HUSSAIN S|O MUHAMMAD YAR	KHALID HUSSAIN S|O MUH	LCY	10410009907001	PLS						PKR					485.39	485.39	14/07/2009	Accounts
21904	GUJRANWALA	1041	WARBURTON	PB	3550102216327	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF ASHI	LCY	10417100014801	PLS						PKR					594.88	594.88	29/01/2009	Accounts
21905	GUJRANWALA	1041	WARBURTON	PB	3540415317023	MUHAMMAD ASLAM	MUHAMMAD ASLAM SAND	LCY	10417100024601	PLS						PKR					639.08	639.08	14/10/2009	Accounts
21906	GUJRANWALA	1041	WARBURTON	PB	3540219324833	SAFULLAH S|O LIAQAT ALI	SAFULLAH S|O LIAQAT ALI	LCY	10410009504601	PLS						PKR					640.85	640.85	13/04/2009	Accounts
21907	GUJRANWALA	1041	WARBURTON	PB	3540219595255	MAKHDOOM ALI & MANOMA ZIA	MAKHDOOM ALI & MANOM	LCY	10417100023901	PLS						PKR					727.02	727.02	05/10/2009	Accounts
21908	GUJRANWALA	1041	WARBURTON	PB	3540408442538	BUSHRA NAUREEN W|O MEHBOOB SAFD	BUSHRA NAUREEN W|O ME	LCY	10410009923801	PLS						PKR					753.62	753.62	25/08/2009	Accounts
21909	GUJRANWALA	1041	WARBURTON	PB	3540277585289	MUHAMMAD AFZAL S/O M ALI	MUHAMMAD AFZAL S/O M A	LCY	10410009269801	PLS						PKR					763.43	763.43	18/06/2009	Accounts
21910	GUJRANWALA	1041	WARBURTON	PB	3540259008489	MUHAMMAD AHSAN ALI	MUHAMMAD AHSAN ALI JA	LCY	10417100018501	PLS						PKR					796.43	796.43	28/09/2009	Accounts
21911	GUJRANWALA	1041	WARBURTON	PB	3540219567341	MUHAMMAD ILYAS S/O IQBAL HUSSAIN	MUHAMMAD ILYAS S/O IQB	LCY	10410008276401	PLS						PKR					819.54	819.54	07/09/2009	Accounts
21912	GUJRANWALA	1041	WARBURTON	PB	3540475195203	AZMAT ALI	AZMAT ALI AZMAT ALI STR	LCY	10410010087301	PLS						PKR					887.61	887.61	17/01/2009	Accounts
21913	GUJRANWALA	1041	WARBURTON	PB	3550101185885	AMANAT ALI	AMANAT ALI TABI KARYALI	LCY	10417100024501	PLS						PKR					901.22	901.22	26/12/2009	Accounts
21914	GUJRANWALA	1041	WARBURTON	PB	3540235515437	MUHAMMAD IDREES S/O M SIDDIQUE	MUHAMMAD IDREES S/O M	LCY	10410006035001	PLS						PKR					909.36	909.36	06/07/2009	Accounts
21915	GUJRANWALA	1041	WARBURTON	PB	3550101865337	TAJ DIN	TAJ DIN TAJ DIN STREET A	LCY	10417100007801	PLS						PKR					939.73	939.73	20/04/2009	Accounts
21916	GUJRANWALA	1041	WARBURTON	PB	3540219467003	MUBASHAR HUSSAIN S/O M HUSSAIN	MUBASHAR HUSSAIN S/O M	LCY	10410009371501	PLS						PKR					990.18	990.18	03/09/2009	Accounts
21917	GUJRANWALA	1041	WARBURTON	PB	3120491944277	ANWAR EJAZ S|O NOOR MUHAMMAD	ANWAR EJAZ S|O NOOR M	LCY	10410009915901	PLS						PKR					1,271.88	1,271.88	12/05/2009	Accounts
21918	GUJRANWALA	1041	WARBURTON	PB	3540292256145	ABID ALI	ABID ALI CHAK NO.576 PUN	LCY	10410015004801	PLS						PKR					4,408.59	4,408.59	15/09/2009	Accounts
21919	GUJRANWALA	1041	WARBURTON	PB	3540216263113	MUHAMMAD AMIN	MUHAMMAD AMIN AMIN CH	LCY	10417100000401	PLS						PKR					1,387.63	1,387.63	16/11/2009	Accounts
21920	GUJRANWALA	1041	WARBURTON	PB	3540266662780	NASRAH BEGUM	NASRAH BEGUM NASRAH	LCY	10417100009301	PLS						PKR					1,616.89	1,616.89	16/06/2009	Accounts
21921	GUJRANWALA	1041	WARBURTON	PB	3540219437405	MUNAWAR HUSSAIN S|O M. LATIF	MUNAWAR HUSSAIN S|O M	LCY	10410009984901	PLS						PKR					1,637.67	1,637.67	23/02/2009	Accounts
21922	GUJRANWALA	1041	WARBURTON	PB	3540249465915	ABDUL GHAFOOR	ABDUL GHAFOOR MOHALL	LCY	10417100018301	PLS						PKR					20,419.60	20,419.60	10/12/2009	Accounts
21923	GUJRANWALA	1041	WARBURTON	PB	3540396290679	FALAK SHER S/O SULTAN MUHAMMAD	FALAK SHER S/O SULTAN	LCY	10410009420701	PLS						PKR					12,683.32	12,683.32	14/11/2009	Accounts
21924	GUJRANWALA	1041	WARBURTON	PB	3540219479579	ABDUL WAHID& MUHAMMAD UMER	ABDUL WAHID& MUHAMMA	LCY	10410009990101	PLS						PKR					10,026.39	10,026.39	15/10/2009	Accounts
21925	GUJRANWALA	1041	WARBURTON	PB	3540421676765	SHER MUHAMMAD	SHER MUHAMMAD CHAK N	LCY	10417100022801	PLS						PKR					7,474.67	7,474.67	25/08/2009	Accounts
21926	GUJRANWALA	1041	WARBURTON	PB	3540218785822	MAFIA NAVEED	MAFIA NAVEED MAFIA NEA	LCY	10410010152301	PLS						PKR					6,422.23	6,422.23	10/11/2009	Accounts
21927	GUJRANWALA	1041	WARBURTON	PB	3540219573501	NOOR DIN	NOOR DIN CHUNGI NO 3 H	LCY	10417100019301	PLS						PKR					5,573.64	5,573.64	24/06/2009	Accounts
21928	GUJRANWALA	1041	WARBURTON	PB	3540265869649	MR MAQSOOD AHMED S/O MOHD YOUNA	MR MAQSOOD AHMED S/O	LCY	10410005512701	PLS						PKR					6,014.91	6,014.91	21/08/2009	Accounts
21929	GUJRANWALA	1041	WARBURTON	PB	3540414803958	SHAMIM AKHTAR W/O ZULFIQUAR ALI	SHAMIM AKHTAR W/O ZUL	LCY	10410007334901	PLS						PKR					5,861.72	5,861.72	12/10/2009	Accounts
21930	GUJRANWALA	1041	WARBURTON	PB	3540220122841	ABID MEHMOOD S/O MUHAMMAD ANWAR	ABID MEHMOOD S/O MUH	LCY	10410009067701	PLS						PKR					4,619.72	4,619.72	30/07/2009	Accounts
21931	GUJRANWALA	1041	WARBURTON	PB	3540219418658	MUSSARATSHAHEEN	MUSARRAT SHAHEEN MUS	LCY	10410010134901	PLS						PKR					3,405.37	3,405.37	29/07/2009	Accounts
21932	GUJRANWALA	1041	WARBURTON	PB	3540219561167	ANJMAN MASJID FARAN AHAL-E-HADEES	ANJMAN MASJID FARAN AH	LCY	10417100020503	CURR						PKR					10,000.00	10,000.00	22/06/2009	Accounts
21933	GUJRANWALA	1041	WARBURTON	PB		KHURSHID BIBI		LCY	30019902464586	CD-MISC	STALE	PO	1085249	17/12/2009		PKR					10,000.00	10,000.00	17/12/2009	STALE
21934	GUJRANWALA	1041	WARBURTON	PB	3540219767761	JAVID IQBAL S|O NIAMAT ALI	JAVID IQBAL S|O NIAMAT A	LCY	10410011858103	CURR						PKR					7,914.00	7,914.00	02/09/2009	Accounts
21935	GUJRANWALA	1041	WARBURTON	PB	3460108492873	AMAN ULLAH	AMAN ULLAH AMAN ULLAH	LCY	10417100008303	CURR						PKR					3,981.00	3,981.00	05/09/2009	Accounts
21936	GUJRANWALA	1041	WARBURTON	PB	3540219334119	SH.MUHAMMAD NAEEM & KHALIL AHMED	SH.MUHAMMAD NAEEM & K	LCY	10417100011103	CURR						PKR					890.00	890.00	24/03/2009	Accounts
21937	GUJRANWALA	1041	WARBURTON	PB		BOARD OF INTERMEDIAT & SCEONDARY ED		LCY	30019902464586	CD-MISC	STALE	PO	1085138	13/07/2009		PKR					400.00	400.00	13/07/2009	STALE
21938	GUJRANWALA	1041	WARBURTON	PB	3540219525025	MUHAMMAD AZAM	MUHAMMAD AZAM AZAM S	LCY	10417100015003	CURR						PKR					374.00	374.00	12/02/2009	Accounts
21939	GUJRANWALA	1041	WARBURTON	PB	3540219350061	SAJJAD AHMAD	SAJJAD AHMAD AHATAH S	LCY	10417100014503	CURR						PKR					188.00	188.00	03/04/2009	Accounts
21940	GUJRANWALA	1041	WARBURTON	PB	3540289368899	MUHAMMAD AKRAM	MUHAMMAD AKRAM MOHA	LCY	10417100016703	CURR						PKR					138.00	138.00	02/05/2009	Accounts
21941	GUJRANWALA	1041	WARBURTON	PB	3520225111105	USMAN ARSHAD	USMAN ARSHAD USMAN A	LCY	10417100007003	CURR						PKR					30.01	30.01	07/12/2009	Accounts
21942	GUJRANWALA	1041	WARBURTON	PB	3540292100073	SHAKIR HUSSAIN	SHAKIR HUSSAIN SHAKIR	LCY	10410015071101	PLS						PKR					0.40	0.40	11/08/2009	Accounts
21943	GUJRANWALA	1049	GHAKHAR MANDI	PB	3410402709193	MUHAMMAD AMJAD S/O MUHAMMAD AS	MUHAMMAD AMJAD S/O M	LCY	10490009955001	PLS						PKR					0.02	0.02	28/02/2009	Accounts
21944	GUJRANWALA	1049	GHAKHAR MANDI	PB	3420103468463	AZIZ AHMAD S/O SARDAR KHAN	AZIZ AHMAD S/O SARDAR	LCY	10497100073301	PLS						PKR					0.02	0.02	16/03/2009	Accounts
21945	GUJRANWALA	1049	GHAKHAR MANDI	PB	3410464487553	MUHAMMAD FIYAZ S/O ABDUL AZIZ	MUHAMMAD FIYAZ S/O ABI	LCY	10497100090601	PLS						PKR					0.02	0.02	22/05/2009	Accounts
21946	GUJRANWALA	1049	GHAKHAR MANDI	PB		RASHID AHMAD S/O SHABRATI MUGHAL	RASHID AHMAD S/O SHABI	LCY	10490007271801	PLS						PKR					0.44	0.44	15/10/2009	Accounts
21947	GUJRANWALA	1049	GHAKHAR MANDI	PB	3410422769630	ANWARI BEGUM W/O MUNIR AHMAD	ANWARI BEGUM W/O MUN	LCY	10490008150601	PLS						PKR					1.10	1.10	11/05/2009	Accounts
21948	GUJRANWALA	1049	GHAKHAR MANDI	PB	3410454832379	MOHAMMAD KALMAT ULLAH S/O NAZIR A	MOHAMMAD KALMAT ULLA	LCY	10497100037801	PLS						PKR					11.95	11.95	01/06/2009	Accounts
21949	GUJRANWALA	1049	GHAKHAR MANDI	PB	3410456688607	GHULAM RASOOL S/O MUHAMMAD DIN	GHULAM RASOOL S/O MUH	LCY	10497100052301	PLS						PKR					35.23	35.23	14/05/2009	Accounts
21950	GUJRANWALA	1049	GHAKHAR MANDI	PB	3410423205133	MUDDSAR HUSSAIN S/O M.SHARIF	MUDDSAR HUSSAIN S/O M	LCY	10490015348301	PLS						PKR					49.52	49.52	07/11/2009	Accounts
21951	GUJRANWALA	1049	GHAKHAR MANDI	PB	3410422751120	RABIA IMRAN W/O IMRAN AZAM.	RABIA IMRAN W/O IMRAN A	LCY	10497100087801	PLS						PKR					50.08	50.08	04/09/2009	Accounts
21952	GUJRANWALA	1049	GHAKHAR MANDI	PB	3430116597262	NUZHAT PERVEEN	NUZHAT PERVEEN VILLAG	LCY	10497100082101	PLS						PKR					69.19	69.19	18/03/2009	Accounts
21953	GUJRANWALA	1049	GHAKHAR MANDI	PB		MOHD RAFIQUE S/O INAYAT ULLAH	MOHD RAFIQUE S/O INAYA	LCY	10490003684901	PLS						PKR					83.58	83.58	15/07/2009	Accounts
21954	GUJRANWALA	1049	GHAKHAR MANDI	PB	3410422621783	MUHAMMAD ASGHAR S/O ATTA ULLAH	MUHAMMAD ASGHAR S/O A	LCY	10497100049101	PLS						PKR					91.84	91.84	25/05/2009	Accounts
21955	GUJRANWALA	1049	GHAKHAR MANDI	PB	3410481145951	MOHD ADNAN S/O MOHD ASLAM	MOHD ADNAN S/O MOHD A	LCY	10490014887901	PLS						PKR					110.56	110.56	15/08/2009	Accounts
21956	GUJRANWALA	1049	GHAKHAR MANDI	PB	3410453122889	NASEER AHMAD S/O MUHAMMAD SHARI	NASEER AHMAD S/O MUH	LCY	10497100036001	PLS						PKR					489.59	489.59	14/12/2009	Accounts
21957	GUJRANWALA	1049	GHAKHAR MANDI	PB	3410422589921	GHULAM MUSTFA S/O MOHD HUSSAIN	GHULAM MUSTFA S/O MOH	LCY	10490015170501	PLS						PKR					160.54	160.54	01/10/2009	Accounts
21958	GUJRANWALA	1049	GHAKHAR MANDI	PB	3410460146892	SAJIDA PARVEEN W/O MUHAMMAD ASLA	SAJIDA PARVEEN W/O MU	LCY	10497100055101	PLS						PKR					590.63	590.63	24/12/2009	Accounts
21959	GUJRANWALA	1049	GHAKHAR MANDI	PB	3410495387414	YASMEN W/O IJAZ AHMAD	YASMEN W/O IJAZ AHMAD	LCY	10497100080001	PLS						PKR					190.25	190.25	14/03/2009	Accounts
21960	GUJRANWALA	1049	GHAKHAR MANDI	PB	3410422166164	KHALIDA PARVEEN W/O M.AFZAL	KHALIDA PARVEEN W/O M	LCY	10490015209201	PLS						PKR					205.54	205.54	01/06/2009	Accounts
21961	GUJRANWALA	1049	GHAKHAR MANDI	PB	3410434949350	NASREEN AKHTAR W/O MUHAMMAD ARS	NASREEN AKHTAR W/O MU	LCY	10497100051401	PLS						PKR					934.61	934.61	27/01/2009	Accounts
21962	GUJRANWALA	1049	GHAKHAR MANDI	PB	3410466324108	BASHIRAN BIBI W/O M NAZEER	BASHIRAN BIBI W/O M NAZ	LCY	10497100066501	PLS						PKR					368.57	368.57	18/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
21963	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104704946 67	KHURAM SHAHZAD	KHURAM SHAHZAD VILL BA	LCY	10497100079001	PLS						PKR					373.71	373.71	27/01/2009	Accounts
21964	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104302848 57	QASIM ALI S/O CHIRAGH DIN	QASIM ALI S/O CHIRAGH D	LCY	10497100084301	PLS						PKR					385.50	385.50	30/10/2009	Accounts
21965	GUJRANWALA	1049	GHAKHAR MANDI	PB	34101640379 11	GHULAM MUSTAFA S/O MUHAMMAD LAT	GHULAM MUSTAFA S/O MU	LCY	10497100103401	PLS						PKR					413.94	413.94	08/10/2009	Accounts
21966	GUJRANWALA	1049	GHAKHAR MANDI	PB		MOHD PARVAIZ S/O HAKIM DIN	MOHD PARVAIZ S/O HAKIM	LCY	10490003924801	PLS						PKR					418.61	418.61	30/09/2009	Accounts
21967	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104214538 48	ROBINA SURRYA D/O INAYAT ULLAH	ROBINA SURRYA D/O INAY	LCY	10490007776501	PLS						PKR					375.35	375.35	14/09/2009	Accounts
21968	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104229383 75	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ VILLA	LCY	10490012008601	PLS						PKR					433.13	433.13	17/08/2009	Accounts
21969	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104245405 25	MUHAMMAD AWAIS S/O MAHBOOB RUBE	MUHAMMAD AWAIS S/O MA	LCY	10497100054401	PLS						PKR					1,329.66	1,329.66	04/04/2009	Accounts
21970	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104830894 69	MOHAMMAD MUBEEN S/O MOHAMMAD Y	MOHAMMAD MUBEEN S/O	LCY	10497100097201	PLS						PKR					478.05	478.05	18/07/2009	Accounts
21971	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104235280 19	HAMIDA BEGUM & MUHAMMAD IRSHAD	HAMIDA BEGUM & MUHAM	LCY	10490003963101	PLS						PKR					502.12	502.12	02/07/2009	Accounts
21972	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104224635 37	MUHAMMAD ASGHAR S/O FAZAL HUSSA	MUHAMMAD ASGHAR S/O	LCY	10490001472301	PLS						PKR					538.34	538.34	19/12/2009	Accounts
21973	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104531631 73	MOHD SHABBIR S/O ABDUL AZIZ	MOHD SHABBIR S/O ABDU	LCY	10490008492601	PLS						PKR					538.55	538.55	08/07/2009	Accounts
21974	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104350264 07	MOHAMMAD AFZAL	MOHAMMAD AFZAL VILL N	LCY	10497100073501	PLS						PKR					579.90	579.90	13/04/2009	Accounts
21975	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104176332 21	ADNAN HAMEED S/O ABDUL HAMEED	ADNAN HAMEED S/O ABDU	LCY	10490014671501	PLS						PKR					586.58	586.58	18/09/2009	Accounts
21976	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104344008 95	MOHAMMAD HUSSAIN S/O HAYAT MOHD	MOHAMMAD HUSSAIN S/O	LCY	10490000088401	PLS						PKR					595.54	595.54	15/04/2009	Accounts
21977	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104803675 67	M.SHAHBAZ S/O ABDUL GHANI	M.SHAHBAZ S/O ABDUL GH	LCY	10490015217101	PLS						PKR					617.98	617.98	28/08/2009	Accounts
21978	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104142790 79	SHAFIQUE AHMAD S/O GHULAM MUSTAF	SHAFIQUE AHMAD S/O GH	LCY	10497100093101	PLS						PKR					627.85	627.85	11/06/2009	Accounts
21979	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104047824 15	MUHAMMAD RIAZ BHATTI S/O M.SHARIF	MUHAMMAD RIAZ BHATTI S	LCY	10497100058701	PLS						PKR					2,146.61	2,146.61	20/03/2009	Accounts
21980	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104232487 31	MOHD SAEED S/O MOHD HUSSAIN	MOHD SAEED S/O MOHD H	LCY	10490006079401	PLS						PKR					649.65	649.65	11/12/2009	Accounts
21981	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104511998 91	IMTIAZ HUSSAIN S/O TAJ MUHAMMAD	IMTIAZ HUSSAIN S/O TAJ M	LCY	10497100096801	PLS						PKR					662.87	662.87	18/07/2009	Accounts
21982	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104233700 93	MUHAMMAD ASIF S/O MUHAMMAD NAWA	MUHAMMAD ASIF S/O MUH	LCY	10497100049601	PLS						PKR					680.27	680.27	05/09/2009	Accounts
21983	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104480766 84	ABIDA ZAFAR W/O ZAFAR IMRAN	ABIDA ZAFAR W/O ZAFAR I	LCY	10497100057501	PLS						PKR					697.32	697.32	12/12/2009	Accounts
21984	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104634690 23	MUHAMMAD MALIK S/O NAZAR MUHAMM	MUHAMMAD MALIK S/O NA	LCY	10497100100801	PLS						PKR					701.29	701.29	27/08/2009	Accounts
21985	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104233712 67	MUHAMMAD FIAYAZ S/O REHMAT ALI	MUHAMMAD FIAYAZ S/O R	LCY	10497100110401	PLS						PKR					741.12	741.12	31/12/2009	Accounts
21986	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104997420 03	MUHAMMAD ZAMAN S/O GHULAM QADER	MUHAMMAD ZAMAN S/O G	LCY	10497100109401	PLS						PKR					744.92	744.92	15/12/2009	Accounts
21987	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104522577 55	GHULAM RASOOL	GHULAM RASOOL CHADDA	LCY	10490014815401	PLS						PKR					755.77	755.77	27/05/2009	Accounts
21988	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104231176 27	NADEEM MAQBOOL	NADEEM MAQBOOL H NO 1	LCY	10490013452801	PLS						PKR					766.25	766.25	22/12/2009	Accounts
21989	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104226880 74	MST GHULAM FATIMA W/OM. NAWAZ	MST GHULAM FATIMA W/O	LCY	10497100092001	PLS						PKR					774.07	774.07	04/11/2009	Accounts
21990	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104825873 32	SIDRAH CHOUDHARY D/O REHMAT ALI	SIDRAH CHOUDHARY D/O	LCY	10490014905601	PLS						PKR					799.11	799.11	15/04/2009	Accounts
21991	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104224795 90	ZAHIDA BIBI W/O MUHAMMAD AKRAM	ZAHIDA BIBI W/O MUHAMM	LCY	10497100047801	PLS						PKR					838.37	838.37	14/07/2009	Accounts
21992	GUJRANWALA	1049	GHAKHAR MANDI	PB	35202074179 08	NABIA KALEEM W/O IMRAN ANWAR BUTT	NABIA KALEEM W/O IMRAN	LCY	10497100038801	PLS						PKR					2,945.86	2,945.86	15/08/2009	Accounts
21993	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104717017 62	RIFAT SHAMIM D/O SARDAR KHAN	RIFAT SHAMIM D/O SARDA	LCY	10497100086801	PLS						PKR					896.48	896.48	04/09/2009	Accounts
21994	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104221991 99	MUHAMMAD SHARIF & SHAMA SHARIF	MUHAMMAD SHARIF & SHA	LCY	10497100060901	PLS						PKR					962.76	962.76	14/07/2009	Accounts
21995	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104225900 21	ABDUL RASHID S/O MOHAMMAD HUSSAI	ABDUL RASHID S/O MOHAI	LCY	10490008711601	PLS						PKR					1,030.12	1,030.12	18/04/2009	Accounts
21996	GUJRANWALA	1049	GHAKHAR MANDI	PB	34601821334 10	ASIFA NAZAR	ASIFA NAZAR W/O NAZAR J	LCY	10497100059501	PLS						PKR					1,085.00	1,085.00	24/04/2009	Accounts
21997	GUJRANWALA	1049	GHAKHAR MANDI	PB	34101250408 97	GEORGE MASIH S/O SULTAN MASIH	GEORGE MASIH S/O SULT	LCY	10490005123001	PLS						PKR					1,259.05	1,259.05	27/08/2009	Accounts
21998	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104178276 17	MUHAMMAD ASLAM S/O MUHAMMAD SH	MUHAMMAD ASLAM S/O M	LCY	10490000308201	PLS						PKR					1,316.96	1,316.96	27/05/2009	Accounts
21999	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104236486 07	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF HAR	LCY	10497100077601	PLS						PKR					4,399.33	4,399.33	03/09/2009	Accounts
22000	GUJRANWALA	1049	GHAKHAR MANDI	PB	90303011228 13	NASEEM MAHMOOD S/O KHAIR DIN	NASEEM MAHMOOD S/O K	LCY	10497100084101	PLS						PKR					2,336.21	2,336.21	10/04/2009	Accounts
22001	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104578813 86	KANEEZ AKHTAR W/O ABDUL QAYYUM	KANEEZ AKHTAR W/O ABD	LCY	10497100090401	PLS						PKR					2,570.54	2,570.54	05/10/2009	Accounts
22002	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104909841 45	FAIZAN ALI S/O NASRULLAH KHAN	FAIZAN ALI S/O NASRULLA	LCY	10497100038901	PLS						PKR					10,129.48	10,129.48	19/09/2009	Accounts
22003	GUJRANWALA	1049	GHAKHAR MANDI	PB	91400011811 17	ZAHOOR AHMED	ZAHOOR AHMED H.NO.178	LCY	10490007743401	PLS						PKR					1,897,162.56	1,897,162.56	06/03/2009	Accounts
22004	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104226556 07	M. SALEEM AND M. NADEEM	M. SALEEM AND M. NADEE	LCY	10490014540801	PLS						PKR					94,680.39	94,680.39	31/03/2009	Accounts
22005	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104322760 34	ABDUL MAJID	ABDUL MAJID H NO 781 W	LCY	10490004230401	PLS						PKR					44,225.98	44,225.98	14/10/2009	Accounts
22006	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104729836 51	MOHAMMAD MANZOOR S/O MOHD BASH	MOHAMMAD MANZOOR S/O	LCY	10490010231001	PLS						PKR					16,612.09	16,612.09	17/09/2009	Accounts
22007	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104946188 56	SHAHNAZ KAUSAR W/O ABDUL AZIZ	SHAHNAZ KAUSAR W/O AB	LCY	10490013505201	PLS						PKR					8,617.82	8,617.82	15/10/2009	Accounts
22008	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104827453 15	MOHD ILYAS S/O REHMAT ALI	MOHD ILYAS S/O REHMAT	LCY	10490010678901	PLS						PKR					8,205.40	8,205.40	06/01/2009	Accounts
22009	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104221536 38	ASMAT PARVEEN W/O MOHAMMAD RIAZ	ASMAT PARVEEN W/O MOI	LCY	10490005868401	PLS						PKR					8,138.90	8,138.90	08/12/2009	Accounts
22010	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104247030 69	GULZAR AHMED S/O M.SADDIQUE	GULZAR AHMED S/O M.SA	LCY	10497100021301	PLS						PKR					5,690.90	5,690.90	25/06/2009	Accounts
22011	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104737049 42	RIAZ AHMED AND NAZIA INAYAT	RIAZ AHMED AND NAZIA IN	LCY	10490013665201	PLS						PKR					5,556.85	5,556.85	03/09/2009	Accounts
22012	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104454853 73	GHULAM RASOOL S/O NOOR DIN	GHULAM RASOOL S/O NOO	LCY	10497100069001	PLS						PKR					17,547.48	17,547.48	07/07/2009	Accounts
22013	GUJRANWALA	1049	GHAKHAR MANDI	PB	42201323363 87	M.ASHRAF S/O M.HANIF	M.ASHRAF S/O M.HANIF M	LCY	10497100011101	PLS						PKR					5,061.82	5,061.82	10/10/2009	Accounts
22014	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104223308 55	IRFAN BAIG S/O ISLAM BAIG	IRFAN BAIG S/O ISLAM BAI	LCY	10490005704101	PLS						PKR					4,162.67	4,162.67	26/11/2009	Accounts
22015	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104356236 75	ARIF MEHMOOD S/O BASHIR AHMED	ARIF MEHMOOD S/O BASH	LCY	10490015022101	PLS						PKR					4,145.15	4,145.15	08/12/2009	Accounts
22016	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104960338 88	SHARIFAN BIBI W/O BARKAT ALI	SHARIFAN BIBI W/O BARK	LCY	10490002767501	PLS						PKR					4,109.90	4,109.90	17/12/2009	Accounts
22017	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104118144 17	MUHAMMAD SHOAIB S/O HADAYAT ULLA	MUHAMMAD SHOAIB S/O H	LCY	10490009723201	PLS						PKR					3,961.10	3,961.10	27/10/2009	Accounts
22018	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104938855 15	ABDUL SATTAR	ABDUL SATTAR VILLAGE K	LCY	10497100075501	PLS						PKR					3,812.79	3,812.79	06/01/2009	Accounts
22019	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104224305 91	WASEEM YAQOOB S/O MOHAMMAD YAQ	WASEEM YAQOOB S/O MO	LCY	10490009258301	PLS						PKR					3,176.10	3,176.10	15/01/2009	Accounts
22020	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104213365 20	GULZAR BIBI W/O MOHAMMAD SADIQ	GULZAR BIBI W/O MOHAM	LCY	10490002773801	PLS						PKR					3,439.82	3,439.82	08/04/2009	Accounts
22021	GUJRANWALA	1049	GHAKHAR MANDI	PB	33303218795 07	QARI MUHAMMAD ANWAR	QARI MUHAMMAD ANWAR	LCY	10490004025503	CURR						PKR					8,758.00	8,758.00	14/07/2009	Accounts
22022	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104776174 31	M/S DATA COMMISSION SHOP	M/S DATA COMMISSION SH	LCY	10490009300403	CURR						PKR					5,552.66	5,552.66	02/07/2009	Accounts
22023	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104641702 25	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF VILL	LCY	10497100080903	CURR						PKR					861.00	861.00	11/03/2009	Accounts
22024	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104139296 65	MUHAMMAD JAVAID S/O M ASLAM	MUHAMMAD JAVAID S/O M	LCY	10497100039503	CURR						PKR					629.00	629.00	30/05/2009	Accounts
22025	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104233740 45	NASEER AHMED S/O NAZAR MUHAMMAD	NASEER AHMED S/O NAZA	LCY	10497100080503	CURR						PKR					597.00	597.00	16/02/2009	Accounts
22026	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104266581 01	KASHIF MANWAR CHEEMA	KASHIF MANWAR CHEEMA	LCY	10497100094403	CURR						PKR					431.38	431.38	14/12/2009	Accounts
22027	GUJRANWALA	1049	GHAKHAR MANDI	PB		ENGG BAHUDDIN U		LCY	30019902464586	CD-MISC	STALE	PO	1087415	12/09/2009		PKR					300.00	300.00	12/09/2009	STALE
22028	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104696316 24	NAILA LIAQAT D/O LIAQAT ALI	NAILA LIAQAT D/O LIAQAT	LCY	10497100104503	CURR						PKR					285.00	285.00	20/10/2009	Accounts
22029	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104224491 43	M MUSHTAQ S/O NAZAR MUHAMMAD CH	M MUSHTAQ S/O NAZAR M	LCY	10497100088003	CURR						PKR					187.00	187.00	03/09/2009	Accounts
22030	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104230862 13	NAZAR MUHAMMAD	NAZAR MUHAMMAD KALOV	LCY	10490011381203	CURR						PKR					15.50	15.50	10/04/2009	Accounts
22031	GUJRANWALA	1049	GHAKHAR MANDI	PB	34402167704 49	MUHAMMAD BASHIR	MUHAMMAD BASHIR MOHA	LCY	10497100076401	PLS						PKR					0.40	0.40	28/09/2009	Accounts
22032	GUJRANWALA	1049	GHAKHAR MANDI	PB	34104317023 51	GHULAM MUSTFA S/O BAGH DIN	GHULAM MUSTFA S/O BAG	LCY	10490014946601	PLS						PKR					0.11	0.11	16/04/2009	Accounts
22033	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101993893 37	NAWAB DIN S/O KHUSHI MOHAMMAD	NAWAB DIN S/O KHUSHI M	LCY	10610013782901	PLS						PKR					0.02	0.02	24/02/2009	Accounts
22034	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101771852 48	ZUBAIR USMAN S/O MANZUR AHMED	ZUBAIR USMAN S/O MANZ	LCY	10610014621501	PLS						PKR					0.05	0.05	19/02/2009	Accounts
22035	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	35202612634 72	TAHMINA YOUNIS	TAHMINA YOUNIS MUAZZA	LCY	10610015402201	PLS						PKR					1.74	1.74	06/03/2009	Accounts
22036	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101090658 73	MOHD YOUSAF S/O MOHD DIN	MOHD YOUSAF S/O MOHD	LCY	10610005766301	PLS						PKR					2.62	2.62	02/01/2009	Accounts
22037	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101259906 51	MOHD ASLAM S/O MOHD ANWAR	MOHD ASLAM S/O MOHD A	LCY	10610014618701	PLS						PKR					2.87	2.87	13/05/2009	Accounts
22038	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101249815 13	TAHIR NADEEM S/OMUHAMMAD ISHAQU	TAHIR NADEEM S/OMUHAN	LCY	10610015063401	PLS						PKR					11.89	11.89	30/12/2009	Accounts
22039	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101466079 01	S.SAJJAD UL HASSAN FOUZIA HASSAN	S.SAJJAD UL HASSAN FOU	LCY	10617100011101	PLS						PKR					13.31	13.31	04/03/2009	Accounts
22040	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB		NAEEMULLAH AWAN S/O MIAN KHAN	NAEEMULLAH AWAN S/O M	LCY	10610060444801	PLS						PKR					24.68	24.68	14/03/2009	Accounts
22041	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101869318 12	SHAZIA ALI W/O ASMAT ALI	SHAZIA ALI W/O ASMAT AL	LCY	10610015069301	PLS						PKR					32.28	32.28	12/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
22042	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101781470 38	MARTHA SHAMIM AKHTAR W/O FARANCI	MARTHA SHAMIM AKHTAR	LCY	10610061111101	PLS						PKR					55.83	55.83	13/03/2009	Accounts
22043	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101243111 86	TASNEEM KAUSAR D O MOHD RASHID	TASNEEM KAUSAR D O MO	LCY	10610060094801	PLS						PKR					98.12	98.12	06/01/2009	Accounts
22044	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	31102782559 93	MUHAMMAD YASIN UMAR S/O M RAMZAN	MUHAMMAD YASIN UMAR	LCY	10617900116701	PLS						PKR					113.14	113.14	14/12/2009	Accounts
22045	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101017384 55	AZHAR SHARIF BUTT S/O M SHARIF BUTT	AZHAR SHARIF BUTT S/O M	LCY	10617900095801	PLS						PKR					119.03	119.03	19/11/2009	Accounts
22046	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34107488765 38	NAEEMA KHATOON W/O EJAZ HUSSAIN	NAEEMA KHATOON W/O E	LCY	10610014630201	PLS						PKR					230.37	230.37	23/04/2009	Accounts
22047	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101242176 70	MISS NARGIS SADIQ	MISS NARGIS SADIQ ST JC	LCY	10610005395201	PLS						PKR					261.53	261.53	14/10/2009	Accounts
22048	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101468120 63	MUHAMMAD IMRAN	STREET NO 5 NEAR SHAHI	LCY	10617900057901	PLS						PKR					340.12	340.12	26/09/2009	Accounts
22049	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	35402759681 69	GHULAM ASGHAR TAHIR	MR.GHULAM ASGHAR VILL	LCY	10617900048601	PLS						PKR					319.41	319.41	12/03/2009	Accounts
22050	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101773914 18	NAZIRAB BIBI W/O MOHAMMAD NAZIR	NAZIRAB BIBI W/O MOHAM	LCY	10610005036601	PLS						PKR					435.04	435.04	14/07/2009	Accounts
22051	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101889952 29	MOHD NAWAZ S O MOHD DIN	MOHD NAWAZ S O MOHD D	LCY	10610000283001	PLS						PKR					435.96	435.96	27/07/2009	Accounts
22052	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101115173 74	SYEDA KIRAN FATIMA W/O ABID ALI	SYEDA KIRAN FATIMA W/O	LCY	10617900099101	PLS						PKR					477.44	477.44	16/07/2009	Accounts
22053	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101578378 42	FARZANA BIBI	FARZANA BIBI VPO ABDAL	LCY	10617100022701	PLS						PKR					493.43	493.43	14/12/2009	Accounts
22054	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	35202063092 69	MUBARAK ALI S/OLASHKAR ALI	MUBARAK ALI S/OLASHKAI	LCY	10610015533401	PLS						PKR					479.62	479.62	26/11/2009	Accounts
22055	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101760328 88	FATIMA AZHAR W/O AZHAR ISMAIL	FATIMA AZHAR W/O AZHAI	LCY	10617900126801	PLS						PKR					539.08	539.08	09/12/2009	Accounts
22056	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101229839 40	SALMA PARVEEN D/O HABIB ULLAH	SALMA PARVEEN D/O HAB	LCY	10610008302201	PLS						PKR					641.20	641.20	05/10/2009	Accounts
22057	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101240633 22	FAIZA TARIQ AND SABRA BEGUM	FAIZA TARIQ D/O TARIQ MI	LCY	10617900085901	PLS						PKR					656.80	656.80	16/10/2009	Accounts
22058	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101869930 47	JAVEED JAMES	JAVEED JAMES MISSION C	LCY	10610015461701	PLS						PKR					699.04	699.04	10/11/2009	Accounts
22059	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101346882 58	SAJJIDA BIBI	SAJJIDA BIBI W/O MUHAMN	LCY	10617900051201	PLS						PKR					702.33	702.33	02/01/2009	Accounts
22060	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101253541 08	SHABINA GULNAZ JAVED	SHABINA GULNAZ JAVED N	LCY	10617900057201	PLS						PKR					778.21	778.21	26/10/2009	Accounts
22061	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101255304 16	RASOOLAN BIBI W/O MOHD YOUSAF	RASOOLAN BIBI W/O MOH	LCY	10610014135701	PLS						PKR					794.82	794.82	01/12/2009	Accounts
22062	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101572237 94	MISS SHANAZ INAYAT FR EMMAUNEL YO	MISS SHANAZ INAYAT FR E	LCY	10610007907201	PLS						PKR					743.89	743.89	28/09/2009	Accounts
22063	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101262096 65	MOHAMMAD MUDASSAR	MOHAMMAD MUDASSAR S	LCY	10610012528601	PLS						PKR					833.59	833.59	25/06/2009	Accounts
22064	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101240585 25	TANZEEL MASIH	TANZEEL OPP CHURCH HA	LCY	10617100024201	PLS						PKR					937.08	937.08	06/01/2009	Accounts
22065	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101227039 38	FARZANA RAZAQ	FARZANA RAZAQ STREET	LCY	10617100022301	PLS						PKR					1,004.91	1,004.91	19/02/2009	Accounts
22066	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	35202737637 41	EMMANUEL YOUSAF & SALAMAT MASIH	EMMANUEL YOUSAF & SAI	LCY	10610012926901	PLS						PKR					931.34	931.34	27/04/2009	Accounts
22067	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101250766 85	FARKH ILYASS	FARKH ILYASS GALI GHUL	LCY	10610015523901	PLS						PKR					1,189.51	1,189.51	06/07/2009	Accounts
22068	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	28559136118	ARSHAD JAVAID S/O MOHD YOUSAF	ARSHAD JAVAID S/O MOH	LCY	10610006247901	PLS						PKR					1,272.78	1,272.78	05/05/2009	Accounts
22069	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101248627 17	RAJ JIWAN MALL	RAJ JAWAN MALL S/O FRE	LCY	10617900068001	PLS						PKR					1,319.32	1,319.32	25/02/2009	Accounts
22070	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101233499 60	NAHEED JAVAID	NAHEED JAVAID NASRAT S	LCY	10610007339101	PLS						PKR					1,425.14	1,425.14	06/01/2009	Accounts
22071	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	35404149219 88	SHANAZ BIBI W/O JAVED ARSHAD	SHANAZ BIBI W/O JAVED A	LCY	10610015082701	PLS						PKR					1,544.88	1,544.88	14/09/2009	Accounts
22072	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101703623 68	SHAZIA	SHAZIA MASTER GHULAM	LCY	10610014903201	PLS						PKR					1,753.27	1,753.27	07/12/2009	Accounts
22073	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101191173 85	HAMMAD RAZA BOPARA	HAMMAD RAZA BOPARA A	LCY	10617100003301	PLS						PKR					1,627.28	1,627.28	16/02/2009	Accounts
22074	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101117570 35	SAKANDAR IRSHAD	SAKANDAR IRSHAD NEAR	LCY	10617100002401	PLS						PKR					1,942.56	1,942.56	25/04/2009	Accounts
22075	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101283796 05	MOHAMMED IKRAM S/O GHULAM MOHAN	MOHAMMED IKRAM S/O GH	LCY	10610001122701	PLS						PKR					2,070.96	2,070.96	30/06/2009	Accounts
22076	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101758550 77	RAZZAQ AHMED TAHIR MUGHAL	MR.RAZZAQ AHMED THAH	LCY	10617900067401	PLS						PKR					2,086.81	2,086.81	26/01/2009	Accounts
22077	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34104730571 39	DANISH MASSEY S/O NAWAB MASSEY	DANISH MASSEY S/O NAW	LCY	10617900080201	PLS						PKR					2,097.30	2,097.30	02/05/2009	Accounts
22078	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	35202305267 25	AIJAZ AKHTER	AIJAZ AKHTER HOUSE NO.	LCY	10610015522001	PLS						PKR					2,121.23	2,121.23	11/05/2009	Accounts
22079	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	35202223733 12	NIGHET TAHIRA D/O S MUMTAZ HUSSAI	NIGHET TAHIRA D/O S MUI	LCY	10610006034401	PLS						PKR					2,299.50	2,299.50	04/09/2009	Accounts
22080	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101233405 27	DONALD JIWAN MALL	DONALD JIWAN MALL WAZ	LCY	10610061476701	PLS						PKR					2,690.17	2,690.17	13/07/2009	Accounts
22081	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101257697 83	RIAZ MASIH S/O INYAT MASIH	RIAZ MASIH S/O INYAT MA	LCY	10617900082701	PLS						PKR					2,713.88	2,713.88	17/04/2009	Accounts
22082	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	35202149273 39	MUHAMMAD ISHAQ	MUHAMMAD ASHAQ MOHA	LCY	10617100018101	PLS						PKR					9,650.22	9,650.22	25/03/2009	Accounts
22083	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101323814 81	MUHAMMAD ASHRAF S/O REHMAT ALI	MUHAMMAD ASHRAF S/O F	LCY	10610012919801	PLS						PKR					3,068.35	3,068.35	11/02/2009	Accounts
22084	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101399590 95	ATTA ULLAH S/O FAZAL HUSSAIN	ATTA ULLAH S/O FAZAL HU	LCY	10610013864101	PLS						PKR					3,142.75	3,142.75	09/05/2009	Accounts
22085	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101065369 25	ZAKA & SHABANA	ZAKA & SHABANA CHOWK	LCY	10617100001701	PLS						PKR					46,494.29	46,494.29	23/06/2009	Accounts
22086	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101244864 47	AMER SOHAIL AND MORRISON	AMER SOHAIL AND MORRI	LCY	10617900111401	PLS						PKR					25,014.55	25,014.55	21/12/2009	Accounts
22087	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101396282 17	MUBBARK MASIH	MUBBARK MASIH GALI OPS	LCY	10610015144901	PLS						PKR					18,545.56	18,545.56	09/09/2009	Accounts
22088	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101606644 58	BASHIRAN BIBI	BASHIRAN BIBI MOH CHIAN	LCY	10610014851601	PLS						PKR					14,286.64	14,286.64	17/08/2009	Accounts
22089	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101272913 75	S.MOHD TAHIR S/O RAUF AHMAD SHAH	S.MOHD TAHIR S/O RAUF A	LCY	10610007628201	PLS						PKR					10,043.59	10,043.59	15/06/2009	Accounts
22090	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101248167 19	MUHAMMAD BOOTA	UHAMMAD BOOTA VILLAG	LCY	10610015217401	PLS						PKR					9,436.55	9,436.55	13/10/2009	Accounts
22091	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101486555 16	GHULAM FATIMA W/O GHULAM RAOSOL	GHULAM FATIMA W/O GHU	LCY	10610013289301	PLS						PKR					9,101.50	9,101.50	29/12/2009	Accounts
22092	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34102811792 12	SADDIQA KAZIM W/O M.KAZIM TURABI	SADDIQA KAZIM W/O M.KA	LCY	10617900083901	PLS						PKR					7,843.79	7,843.79	25/06/2009	Accounts
22093	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	38403223536 15	RIZWAN YASIN	RIZWAN YASIN S/O MUHAN	LCY	10617900055401	PLS						PKR					5,975.00	5,975.00	02/11/2009	Accounts
22094	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101233882 30	KHURSHID BIBI	KHURSHID BIBI KHURSHEE	LCY	10610015208701	PLS						PKR					6,091.90	6,091.90	05/10/2009	Accounts
22095	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101955125 48	SHAZIZ EJAZ	SHAZIZ EJAZ GALI PIPANW	LCY	10610015369501	PLS						PKR					5,776.47	5,776.47	12/02/2009	Accounts
22096	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101558396 81	WAHEED AHMED	WAHEED AHMED ST/2 KH	LCY	10610014784801	PLS						PKR					5,211.96	5,211.96	20/04/2009	Accounts
22097	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101209951 42	SAKINA BIBI	SAKINA BIBI ST NO 2 QUAI	LCY	10610013639101	PLS						PKR					4,036.63	4,036.63	19/10/2009	Accounts
22098	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101628399 54	AKHTAR W/O ABDUL GHANI	AKHTAR W/O ABDUL GHAN	LCY	10610012027101	PLS						PKR					3,977.69	3,977.69	07/11/2009	Accounts
22099	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101368928 38	SHAMIM AKHTER W/O IKRAM BHATTI	SHAMIM AKHTER W/O IKR	LCY	10610014609301	PLS						PKR					3,607.97	3,607.97	07/05/2009	Accounts
22100	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101242883 19	MOHD WAHEED IMTIAZ S/O CHAFEEZULI	M WAHEED IMTIAZ S/O CH	LCY	10617900094301	PLS						PKR					3,038.04	3,038.04	19/12/2009	Accounts
22101	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101212100 13	MOHD ILYAS S/O FAIZ AHMED	MOHD ILYAS S/O FAIZ AHM	LCY	10610014206601	PLS						PKR					3,400.34	3,400.34	06/06/2009	Accounts
22102	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101139702 64	BUSHRA DHILLON	BUSHRA DHILLON C/O MUI	LCY	10610029423203	CURR						PKR					29,016.00	29,016.00	14/09/2009	Accounts
22103	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101369988 00	PAK HARDWARE STORE (PROP FARZAN	PAK HARDWARE STORE P	LCY	10617900125603	CURR						PKR					17,495.00	17,495.00	24/12/2009	Accounts
22104	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101229613 5	M/S CHEEMA ICE FACTORY	M/S CHEEMA ICE FACTOR	LCY	10610027138103	CURR						PKR					14,848.00	14,848.00	20/04/2009	Accounts
22105	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101449208 69	ZULFIQAR ALI S/O MUHAMMAD HANIF	ZULFIQAR ALI S/O MUHAM	LCY	10617900106003	CURR						PKR					5,000.00	5,000.00	13/08/2009	Accounts
22106	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101731657 09	HASSAN EMBROIDERY	HASSAN EMBROIDERY PR	LCY	10617900087803	CURR						PKR					4,193.00	4,193.00	02/05/2009	Accounts
22107	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101257217 51	M/S ALMAS ENGG WORKS	M/S ALMAS ENGG WORKS	LCY	10610010149703	CURR						PKR					3,581.50	3,581.50	01/10/2009	Accounts
22108	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101907869 81	M/S RAJA RUBBER INDUSTRIES	M/S RAJA RUBBER INDUST	LCY	10610024732403	CURR						PKR					2,172.05	2,172.05	09/12/2009	Accounts
22109	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	42301111235 55	MUHAMMAD RAFIQ	MEHRAN WALA CHOWK GA	LCY	10617900013403	CURR						PKR					2,029.00	2,029.00	10/11/2009	Accounts
22110	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	35202240156 16	NUSRAT SULTANA D/O A HABIB AHMED	NUSRAT SULTANA D/O A H	LCY	10617900113203	PLS						PKR					1,875.00	1,875.00	18/12/2009	Accounts
22111	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101783102 65	ARFAN DAUD MAKIK DAUD USMAN DAUD	ARFAN DAUD & MALIK DAU	LCY	10617900040703	CURR						PKR					1,840.00	1,840.00	25/11/2009	Accounts
22112	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101834117 27	HARIS ULLAH KHAN	HARIS ULLAH KHAN S/O SA	LCY	10617900111903	PLS						PKR					1,525.00	1,525.00	10/10/2009	Accounts
22113	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB		MUZZAMAL MUNAWAR		LCY	30019902464586	CD-MISC	STALE	PO	1409934	10/11/2009		PKR					1,500.00	1,500.00	10/11/2009	STALE
22114	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101745183 85	RAFAQAT ALI	MR. RAFAQAT ALI ST NO1	LCY	10617100008403	CURR						PKR					1,335.50	1,335.50	11/05/2009	Accounts
22115	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101254892 71	M NAWAZ. ASHRAF. AMMAR ASHRAF	M NAWAZ. ASHRAF. AMMA	LCY	10617100026503	CURR						PKR					996.50	996.50	31/08/2009	Accounts
22116	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101656698 15	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN VILL	LCY	10617900025203	CURR						PKR					818.00	818.00	24/04/2009	Accounts
22117	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB		INTER BOARD COMMIT.OF CHAIRMAN ISL.		LCY	30019902464586	CD-MISC	STALE	PO	1409619	24/04/2009		PKR					500.00	500.00	24/04/2009	STALE
22118	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	35202894893 53	ARSLAN ALI	ARSLAN ALI GONDAL STRE	LCY	10617100013403	CURR						PKR					455.50	455.50	12/05/2009	Accounts
22119	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	34101888905 49	UMER MERAJ DIN	UMER MERAJ DIN STREET	LCY	10617100024603	CURR						PKR					444.00	444.00	28/05/2009	Accounts
22120	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB		TREASURER UNIVERSITY OF GUJRAT		LCY	30019902464586	CD-MISC	STALE	PO	1409795	17/08/2009		PKR					400.00	400.00	17/08/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
22121	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB		BZ UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	1409808	28/08/2009		PKR					350.00	350.00	28/08/2009	STALE
22122	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	3410124808865	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN HOU	LCY	10617100023903	CURR						PKR					322.50	322.50	26/02/2009	Accounts
22123	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	3410103318941	MUHAMMAD IMRAN	MUHAMMAD IMRAN S/O AB	LCY	10617900064003	CURR						PKR					284.00	284.00	14/01/2009	Accounts
22124	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	3410168164907	IMRAN ANWAR S/O MUHAMMAD ANWAR	IMRAN ANWAR S/O MUHAN	LCY	10617900090403	CURR						PKR					248.00	248.00	22/05/2009	Accounts
22125	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	3410140052309	MUHAMMAD YOUNAS S/O MEHAR M YAQ	MUHAMMAD YOUNAS MEH	LCY	10617900109403	CURR						PKR					227.00	227.00	28/09/2009	Accounts
22126	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	3410144948077	MUHAMMAD MUSTAFA	MUHAMMAD MUSTAFA STI	LCY	10617100005103	CURR						PKR					225.50	225.50	16/01/2009	Accounts
22127	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB		TREASURE GC U LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	1409782	07/08/2009		PKR					200.00	200.00	07/08/2009	STALE
22128	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	3410123723263	ASHIQ HUSSAIN	ASHIQ HUSSAIN S/O FATH	LCY	10617100010003	CURR						PKR					191.00	191.00	01/08/2009	Accounts
22129	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	3410136611270	SADAF JAMIL AHMAD	SADAF JAMIL AHMAD HOU	LCY	10617900035103	CURR						PKR					176.00	176.00	27/07/2009	Accounts
22130	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB		TREASURE AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1409540	14/02/2009		PKR					150.00	150.00	14/02/2009	STALE
22131	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB		TREASURE UET TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	1409823	04/09/2009		PKR					150.00	150.00	04/09/2009	STALE
22132	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB		TREASUR UET TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	1409824	04/09/2009		PKR					150.00	150.00	04/09/2009	STALE
22133	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	3410113355136	KHALID HABIB BUTT	KHALID HABIB BUTT C/O K	LCY	10610027146203	CURR						PKR					120.37	120.37	12/10/2009	Accounts
22134	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB		TREASURE UET TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	1409822	04/09/2009		PKR					100.00	100.00	04/09/2009	STALE
22135	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	3410187267099	TARIQ JAVEED	TARIQ JAVEED HOUSE NO	LCY	10610029708603	CURR						PKR					59.00	59.00	10/08/2009	Accounts
22136	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	3410163279951	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD S/O	LCY	10617900063203	CURR						PKR					58.00	58.00	19/06/2009	Accounts
22137	GUJRANWALA	1061	GUJRANWALA-KHOKHARKI	PB	3410138503953	AMIN UD DIN	AMIN UD DIN 15.A/1 WAPD	LCY	10610015028301	PLS						PKR					0.11	0.11	22/08/2009	Accounts
22138	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410204168034	MUSRAT SHAHEEN W/O AFTAB MASIH	MUSRAT SHAHEEN W/O AF	LCY	10950005788801	PLS						PKR					0.26	0.26	08/10/2009	Accounts
22139	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410204278073	SALAH MOHAMMAD S/O FAQIR MOHAMM	SALAH MOHAMMAD S/O FA	LCY	10950003402401	PLS						PKR					1.52	1.52	18/06/2009	Accounts
22140	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410149577869	SHAMSHED ALI S/O NIAMT ALI	SHAMSHED ALI S/O NIAMT	LCY	10957100035801	PLS						PKR					456.92	456.92	22/01/2009	Accounts
22141	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410248050881	MUHAMMAD ISHTIAQ	MUHAMMAD ISHTIAQ VILL	LCY	10957100074501	PLS						PKR					249.21	249.21	16/04/2009	Accounts
22142	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410262233977	MOHD MUNIR	MOHD MUNIR V.P.O MAND	LCY	10950004215401	PLS						PKR					257.52	257.52	15/09/2009	Accounts
22143	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410144125234	SHAMEEM BIBI D/O MOHD LATIF	SHAMEEM BIBI D/O MOHD	LCY	10950007044101	PLS						PKR					366.59	366.59	10/01/2009	Accounts
22144	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410205915699	HABIB SHAH S/O BASHIR SHAH	HABIB SHAH S/O BASHIR S	LCY	10950008012301	PLS						PKR					419.61	419.61	28/02/2009	Accounts
22145	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410204358001	AZIZ AHMED	AZIZ AHMED VILLAGE JABE	LCY	10957100008801	PLS						PKR					1,935.22	1,935.22	17/11/2009	Accounts
22146	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410239307162	DR NOORALAM AND SHABANA ALAM	DR NOORALAM AND SHAB	LCY	10950008046201	PLS						PKR					583.80	583.80	04/11/2009	Accounts
22147	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410123020610	KHURSHID BEGUM W/O REHMAT KHAN	KHURSHID BEGUM W/O RE	LCY	10950001937901	PLS						PKR					960.61	960.61	13/04/2009	Accounts
22148	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410204329821	MASKEEN MUHAMMAD S/O BURHAN ALI	MASKEEN MUHAMMAD S/O	LCY	10950007741801	PLS						PKR					1,288.83	1,288.83	20/06/2009	Accounts
22149	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410204635457	MOHAMMAD HANIF S/O REHMAT ALI	MOHAMMAD HANIF S/O RE	LCY	10950005662001	PLS						PKR					1,811.99	1,811.99	09/06/2009	Accounts
22150	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410124365413	ABDUL SATTAR S/O MOHD SIDDIQUE	ABDUL SATTAR S/O MOHD	LCY	10950007354901	PLS						PKR					2,313.77	2,313.77	04/05/2009	Accounts
22151	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410270665783	GHULAM MUSTAFA S/O MUHAMMAD DIN	GHULAM MUSTAFA S/O MU	LCY	10950006551401	PLS						PKR					2,919.56	2,919.56	02/10/2009	Accounts
22152	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410204286890	NASIM AKHTER W/O MOHD SHARIF	NASIM AKHTER W/O MOHD	LCY	10950004912001	PLS						PKR					2,988.93	2,988.93	18/03/2009	Accounts
22153	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410126922777	MOHD ASGHER S/O MOHD SARDAR	MOHD ASGHER S/O MOHD	LCY	10950008031601	PLS						PKR					26,312.27	26,312.27	19/06/2009	Accounts
22154	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410204646611	ABDUL GHANI S/O ABDUL GHAFOOR	ABDUL GHANI S/O ABDUL G	LCY	10950006260901	PLS						PKR					10,504.27	10,504.27	28/03/2009	Accounts
22155	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410208186568	SAFIA AKHTAR	SAFIA AKHTAR V.CHAK GIL	LCY	10950006461201	PLS						PKR					7,544.67	7,544.67	10/01/2009	Accounts
22156	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410204078029	MOHD ASLAM S/O NAZIR MOHD	MOHD ASLAM S/O NAZIR M	LCY	10950007946301	PLS						PKR					4,143.67	4,143.67	20/06/2009	Accounts
22157	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410171592629	MOHD SADDIQUE	MOHD SADDIQUE V P O MA	LCY	10950003941803	CURR						PKR					20,593.00	20,593.00	31/08/2009	Accounts
22158	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410126138285	M. ASHRAF & MEHMOOD AHMED	M. ASHRAF & MEHMOOD A	LCY	10957100094703	CURR						PKR					7,000.00	7,000.00	13/10/2009	Accounts
22159	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410204343535	KHALID MEHMOOD	KHALID MEHMOOD VILLAG	LCY	10957100017303	CURR						PKR					5,156.60	5,156.60	13/10/2009	Accounts
22160	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410204716945	SAGHIR AKBAR	SAGHIR AKBAR KACHA EM	LCY	10957100075803	CURR						PKR					4,068.00	4,068.00	02/05/2009	Accounts
22161	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410204390507	ULLAH DITTA S/O PURAN DITTA	ULLAH DITTA S/O PURAN D	LCY	10957100054003	CURR						PKR					3,829.00	3,829.00	17/02/2009	Accounts
22162	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3440216057989	ZAFAR IQBAL S/O JILAL DIN	ZAFAR IQBAL S/O JILAL DI	LCY	10957100071103	CURR						PKR					1,750.00	1,750.00	23/02/2009	Accounts
22163	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410204713145	MOHD ASHFAQ/ MOHD IDREES	MOHD ASHFAQ/ MOHD IDR	LCY	10957100043403	CURR						PKR					1,711.00	1,711.00	14/03/2009	Accounts
22164	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB		PROGRAM DIRECTOR D C D LHR		LCY	30019902464586	CD-MISC	STALE	PO	1046311	06/08/2009		PKR					1,626.00	1,626.00	06/08/2009	STALE
22165	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410292157947	MOHD ASHRAF S/O AMIR UD DIN	MOHD ASHRAF S/O AMIR U	LCY	10950001867303	CURR						PKR					1,604.00	1,604.00	10/01/2009	Accounts
22166	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410137281491	MOHD IDREES S/O MOHD YAMEEN	MOHD IDREES S/O MOHD Y	LCY	10957100074003	CURR						PKR					1,371.00	1,371.00	16/03/2009	Accounts
22167	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	6110107204611	R SHAHZAD ALAMGIR S/O R LAYQAIET AL	R SHAHZAD ALAMGIR S/O	LCY	10957100093203	CURR						PKR					1,227.00	1,227.00	06/10/2009	Accounts
22168	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3440378254317	SAJJID IQBAL S/O MOHD NAZIER	SAJJID IQBAL S/O MOHD N	LCY	10957100080903	CURR						PKR					1,123.00	1,123.00	21/05/2009	Accounts
22169	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3440350862125	MOHD NAZIER S/O REHMAN	MOHD NAZIER S/O REHMA	LCY	10957100081003	CURR						PKR					1,123.00	1,123.00	21/05/2009	Accounts
22170	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410123889631	GHULAM RASOOL	GHULAM RASOOL VILLAGE	LCY	10957100074903	CURR						PKR					1,118.00	1,118.00	16/04/2009	Accounts
22171	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410266909309	MUHAMMAD AMJEED	MUHAMMAD AMJEED VILL	LCY	10957100012403	CURR						PKR					1,084.00	1,084.00	14/01/2009	Accounts
22172	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410124651795	KHUSHI MUHAMMAD S/O MOHD BUX	KHUSHI MUHAMMAD S/O M	LCY	10950008674003	CURR						PKR					1,056.00	1,056.00	24/01/2009	Accounts
22173	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410224755765	MUMRAIZ AHMED	MUMRAIZ AHMED S/O PRA	LCY	10957100049303	CURR						PKR					924.00	924.00	14/07/2009	Accounts
22174	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410118383301	MOHD MANSHA S/O HADYAT	MOHD MANSHA S/O HADY	LCY	10957100068703	CURR						PKR					818.00	818.00	18/07/2009	Accounts
22175	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410161091805	CH AMJAD HUSSAIN S/O CH NAZAR HUS	CH AMJAD HUSSAIN S/O C	LCY	10957100088203	CURR						PKR					761.00	761.00	19/08/2009	Accounts
22176	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410126355695	REHMAT ALI S/O ALLHA DIN	REHMAT ALI S/O ALLHA DI	LCY	10950007393303	CURR						PKR					754.00	754.00	10/01/2009	Accounts
22177	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410129668926	PARVEEN WD/O MOHD ASGHAR	PARVEEN WD/O MOHD AS	LCY	10950012144303	CURR						PKR					704.00	704.00	10/01/2009	Accounts
22178	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410218082048	FARZANA ASIF S/O MOHD ASIF	FARZANA ASIF S/O MOHD	LCY	10950012916603	CURR						PKR					704.00	704.00	10/01/2009	Accounts
22179	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410241013702	SALEEM BIBI W/O MOHD SALEEM	SALEEM BIBI W/O MOHD S	LCY	10957100027303	CURR						PKR					657.50	657.50	27/07/2009	Accounts
22180	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410204084885	MEHMOOD AKHTAR	MEHMOOD AKHTAR S/O SA	LCY	10957100075003	CURR						PKR					614.00	614.00	11/06/2009	Accounts
22181	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410265012472	ASMAT ARA S/O MOHD MUNIR	ASMAT ARA S/O MOHD MU	LCY	10957100035703	CURR						PKR					560.00	560.00	05/05/2009	Accounts
22182	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410204264317	HABIBULLAH S/O NASAIBULLAH	HABIBULLAH S/O NASAIBU	LCY	10957100094203	CURR						PKR					410.00	410.00	09/10/2009	Accounts
22183	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410279447625	IFTIKHAR& GHULAM & NAZARIAN	IFTIKHAR& GHULAM & NAZ	LCY	10957100084703	CURR						PKR					378.00	378.00	09/06/2009	Accounts
22184	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410204571115	ABU SUFYAN	ABU SUFYAN VILLAGE KOT	LCY	10957100086703	CURR						PKR					329.00	329.00	11/09/2009	Accounts
22185	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410242682957	MOHD QASIM S/O MOHD RAFIQUE.	MOHD QASIM S/O MOHD R	LCY	10957100082503	CURR						PKR					323.00	323.00	01/06/2009	Accounts
22186	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410185091731	QASIR MEHMOOD S/O MOHD YOUSAF	QASIR MEHMOOD S/O MOH	LCY	10957100069303	CURR						PKR					319.00	319.00	26/01/2009	Accounts
22187	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	9040101082443	SAFDAR AMIN BUTTER S/O MOHD AFZAL	SAFDAR AMIN BUTTER S/O	LCY	10957100028703	CURR						PKR					300.60	300.60	20/10/2009	Accounts
22188	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410217932585	MUHAMMAD SHARIF S/O SULTAN ALI	MUHAMMAD SHARIF S/O S	LCY	10957100022603	CURR						PKR					297.00	297.00	07/11/2009	Accounts
22189	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB		NADRA KIASIL		LCY	30019902464586	CD-MISC	STALE	PO	1046365	01/09/2009		PKR					250.00	250.00	01/09/2009	STALE
22190	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410298689296	SUGHRAN BIBI W/O MOHD ISHAQUE	SUGHRAN BIBI W/O MOHD	LCY	10957100087003	CURR						PKR					227.00	227.00	12/09/2009	Accounts
22191	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410276970997	ALLAH DITTA S/O MOHD RAMZAN	ALLAH DITTA S/O MOHD R	LCY	10957100081403	CURR						PKR					203.00	203.00	20/07/2009	Accounts
22192	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410204635741	MOHD AMIN S/O SHER MOHD	MOHD AMIN S/O SHER MO	LCY	10957100078803	CURR						PKR					128.00	128.00	05/05/2009	Accounts
22193	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410204485433	MOHD SABEEL	MOHD SABEEL VILLAGE NE	LCY	10957100080703	CURR						PKR					123.00	123.00	18/05/2009	Accounts
22194	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410204615731	ABDUL GHANI S/O INAYAT ULLAH	ABDUL GHANI S/O INAYAT	LCY	10957100095003	CURR						PKR					109.00	109.00	29/10/2009	Accounts
22195	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410245004137	MOHD NAZIR S/O MOHD SHARIF	MOHD NAZIR S/O MOHD SH	LCY	10957100065303	CURR						PKR					84.00	84.00	07/09/2009	Accounts
22196	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410217445764	SADAF JAMIL D/O MOHD JAMIL	SADAF JAMIL D/O MOHD JA	LCY	10957100083103	CURR						PKR					73.00	73.00	23/06/2009	Accounts
22197	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410183031157	MOHD AKHTER S/O MOHD SADDIQUE	MOHD AKHTER S/O MOHD	LCY	10957100072703	CURR						PKR					66.00	66.00	04/03/2009	Accounts
22198	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410256316763	TANVEER EJAZ S/O MOHD. JALIL KHAN	TANVEER EJAZ S/O MOHD	LCY	10957100048903	CURR						PKR					46.00	46.00	06/03/2009	Accounts
22199	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410204653187	IFZAL IFTEKHAR YOUNAS AYUOB AKRAM	IFZAL IFTEKHAR YOUNAS A	LCY	10957100073503	CURR						PKR					41.00	41.00	08/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
22200	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410211810031	MOHD SHAHID	MOHD SHAHID S/O ALLAH	LCY	10957100060703	CURR						PKR					31.00	31.00	29/09/2009	Accounts
22201	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410167980025	CH NAWAB DIN S/O CH IMAM DIN	CH NAWAB DIN S/O CH IMA	LCY	10957100086503	CURR						PKR					26.00	26.00	07/09/2009	Accounts
22202	GUJRANWALA	1095	MANDIALA TAIGA BAZAR	PB	3410199330815	TARIQ MEHMOOD S/O MOHD MAJAR	TARIQ MEHMOOD S/O MOH	LCY	10957100023303	CURR						PKR					5.00	5.00	24/12/2009	Accounts
22203	GUJRANWALA	1134	TALWANDI KHAJOORWALI	PB		MAQSOOD AHMED S/O SOOFI M SHAFI	MAQSOOD AHMED S/O SO	LCY	11340000355801	PLS						PKR					0.02	0.02	17/09/2009	Accounts
22204	GUJRANWALA	1134	TALWANDI KHAJOORWALI	PB	3410107806434	SAFIA BIBI	SAFIA BIBI VILL THATHA D	LCY	11340003028801	PLS						PKR					0.02	0.02	14/05/2009	Accounts
22205	GUJRANWALA	1134	TALWANDI KHAJOORWALI	PB	3410123768498	NASREEN BIBI	NASREEN BIBI VILL BAHO	LCY	11340002954201	PLS						PKR					0.52	0.52	10/12/2009	Accounts
22206	GUJRANWALA	1134	TALWANDI KHAJOORWALI	PB	3410117913067	AZMAT ULLAH BUTT	AZMAT ULLAH BUTT VILL T	LCY	11347100013401	PLS						PKR					51.52	51.52	15/05/2009	Accounts
22207	GUJRANWALA	1134	TALWANDI KHAJOORWALI	PB	3410173456919	MEHWASH IQBAL M MOHD IQBAL G	MEHWASH IQBAL M MOHD	LCY	11340001903201	PLS						PKR					146.56	146.56	22/05/2009	Accounts
22208	GUJRANWALA	1134	TALWANDI KHAJOORWALI	PB	3410170445219	TANVEER AHMAD	TANVEER AHMAD VILL THA	LCY	11347100027401	PLS						PKR					160.21	160.21	07/07/2009	Accounts
22209	GUJRANWALA	1134	TALWANDI KHAJOORWALI	PB	3410188337083	MOHD BASHIR S/O HAKIM KHAN	MOHD BASHIR S/O HAKIM	LCY	11340002429001	PLS						PKR					212.71	212.71	25/03/2009	Accounts
22210	GUJRANWALA	1134	TALWANDI KHAJOORWALI	PB	3410119789039	SULEMAN AHMAD	SULEMAN AHMAD VILL TA	LCY	11347100018701	PLS						PKR					1,968.39	1,968.39	27/03/2009	Accounts
22211	GUJRANWALA	1134	TALWANDI KHAJOORWALI	PB	3410173691754	YASMEEN W/O EHSAN ULLAH	YASMEEN W/O EHSAN ULL	LCY	11347100030601	PLS						PKR					690.69	690.69	06/02/2009	Accounts
22212	GUJRANWALA	1134	TALWANDI KHAJOORWALI	PB	3410123433207	AZHAR ABBAS	AZHAR ABBAS MOHALLA R	LCY	11340003101701	PLS						PKR					1,109.14	1,109.14	04/02/2009	Accounts
22213	GUJRANWALA	1134	TALWANDI KHAJOORWALI	PB	3410153491979	MOHMMAD AKRAM AND REHANA KASUA	MOHMMAD AKRAM AND RE	LCY	11347100030801	PLS						PKR					1,983.90	1,983.90	22/08/2009	Accounts
22214	GUJRANWALA	1134	TALWANDI KHAJOORWALI	PB	3410123755130	ZOHRA BIBI W/O MOHD IQBAL	ZOHRA BIBI W/O MOHD IQ	LCY	11340002012901	PLS						PKR					7,706.95	7,706.95	29/04/2009	Accounts
22215	GUJRANWALA	1134	TALWANDI KHAJOORWALI	PB	3410123284881	PARVEZ AKHTER W/O MOHD SHARIF	PARVEZ AKHTER W/O MOH	LCY	11340002559401	PLS						PKR					4,781.46	4,781.46	19/06/2009	Accounts
22216	GUJRANWALA	1134	TALWANDI KHAJOORWALI	PB	3410122764959	AMANULLAH S/O ZAFARULLAH	AMANULLAH S/O ZAFARUL	LCY	11340002904501	PLS						PKR					4,059.47	4,059.47	14/12/2009	Accounts
22217	GUJRANWALA	1134	TALWANDI KHAJOORWALI	PB	3410190501629	ABDUL GHAFOOR	ABDUL GHAFOOR VILL THA	LCY	11347100033303	CURR						PKR					821.00	821.00	02/06/2009	Accounts
22218	GUJRANWALA	1134	TALWANDI KHAJOORWALI	PB	3410123054200	ZAHIDA PARVEEN WINDO OF M KHALID	ZAHIDA PARVEEN WINDO (	LCY	11347100039903	CURR						PKR					410.00	410.00	26/10/2009	Accounts
22219	GUJRANWALA	1134	TALWANDI KHAJOORWALI	PB	3410126814007	MUHAMMAD IRSHAD S/O REHMAT ALI	MUHAMMAD IRSHAD S/O R	LCY	11347100037203	CURR						PKR					394.00	394.00	28/08/2009	Accounts
22220	GUJRANWALA	1134	TALWANDI KHAJOORWALI	PB	3410138135984	MST RASHIDA BEGUM W/O MSHARIF	MST RASHIDA BEGUM W/O	LCY	11347100039703	CURR						PKR					391.00	391.00	10/11/2009	Accounts
22221	GUJRANWALA	1134	TALWANDI KHAJOORWALI	PB	3410126679665	M SHAFIQUE S/O M NAZIR	M SHAFIQUE S/O M NAZIR	LCY	11347100035403	CURR						PKR					326.00	326.00	27/07/2009	Accounts
22222	GUJRANWALA	1134	TALWANDI KHAJOORWALI	PB	3410118048165	M ZAMAN S/O MUHAMMAD ASHRAF	M ZAMAN S/O MUHAMMAD	LCY	11347100037903	CURR						PKR					277.00	277.00	19/09/2009	Accounts
22223	GUJRANWALA	1134	TALWANDI KHAJOORWALI	PB		NAMBERDAR BRICKS	NAMBERDAR BRICKS TALV	LCY	11340003222203	CURR						PKR					185.20	185.20	18/03/2009	Accounts
22224	GUJRANWALA	1134	TALWANDI KHAJOORWALI	PB	3410116398697	UMAR ADNAN	UMAR ADNAN ST NO 3 MO	LCY	11347100034103	CURR						PKR					168.00	168.00	16/11/2009	Accounts
22225	GUJRANWALA	1134	TALWANDI KHAJOORWALI	PB	3410170541119	MUHAMMAD AKBAR	MUHAMMAD AKBAR MOH S	LCY	11347100034603	CURR						PKR					3.00	3.00	23/06/2009	Accounts
22226	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410423404681	MUHAMMAD AZAM BUTT	MUHAMMAD AZAM BUTT S	UFZ	11387900043614	PLS						EUR					20.65	20.65	13/08/2009	Accounts
22227	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410126772501	MUHAMMAD AFZAL BUTT	MR. MUHAMMAD AFZAL BU	UFZ	11387900034012	PLS						GBP					36.23	36.23	12/02/2009	Accounts
22228	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410124218291	MUHAMMAD AZAM CHEEMA	MUHAMMAD AZAM CHEEM	UFZ	11387900099610	CURR						EUR					82.94	82.94	15/06/2009	Accounts
22229	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410118291935	UMER FAROOQ	MR. UMER FAROOQ S/O M	UFZ	11387900028910	CURR						USD					85.10	85.10	13/04/2009	Accounts
22230	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410193553985	M.YAQUB JOYA SHAHZADA YAQUB JOYA	MR.HAJI MOHAMMAD YAQ	UFZ	11387900033210	CURR						GBP					750.94	750.94	31/12/2009	Accounts
22231	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410123270778	NAHEED BUSHRA	NAHEED BUSHRA W/O MR.	UFZ	11387900065811	PLS						USD					1,500.93	1,500.93	07/10/2009	Accounts
22232	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410102914721	TAHIR LATIF S O MUHAMMAD LATIF	TAHIR LATIF S O MUHAMM	LCY	11380001971901	PLS						PKR					0.37	0.37	11/03/2009	Accounts
22233	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3450198682707	KHURRAM RAZA	MR.KHURRAM RAZA S/O M	LCY	11387900006001	PLS						PKR					0.24	0.24	24/09/2009	Accounts
22234	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	9150901147873	ABRAR AKRAM	ABRAR AKRAM ULTIMATE	LCY	11387900010601	PLS						PKR					17.88	17.88	19/03/2009	Accounts
22235	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410199401009	MUHAMMAD ARIF ALI	MUHAMMAD ARIF ALI S/O.A	LCY	11387900069801	PLS						PKR					21.17	21.17	05/12/2009	Accounts
22236	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410125557855	MUHAMMAD ANWAR BUTTER	MUHAMMAD ANWAR BUTT	LCY	11387900033901	PLS						PKR					28.71	28.71	12/09/2009	Accounts
22237	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410125181661	RANA SULTAN MEHMOOD	RANA SULTAN MEHMOOD	LCY	11387900008001	PLS						PKR					162.83	162.83	18/06/2009	Accounts
22238	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410178208963	AMIR SHOHAIL KHADIM HUSSAIN	AMIR SHOHAIL KHADIM HU	LCY	11380001665401	PLS						PKR					139.60	139.60	21/04/2009	Accounts
22239	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3520282943397	MINHAJUDDIN MALIK	MINHAJUDDIN MALIK S O M	LCY	11387900073401	PLS						PKR					206.13	206.13	04/06/2009	Accounts
22240	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410120500789	TAHIR MEHMOOD CHEEMA S O INAYAT U	TAHIR MEHMOOD CHEEMA	LCY	11380001955001	PLS						PKR					341.56	341.56	29/04/2009	Accounts
22241	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3440139245576	MUNAZZA KALSOOM	MUNAZZA KALSOOM KOTL	LCY	11380002105901	PLS						PKR					1,049.98	1,049.98	03/08/2009	Accounts
22242	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3450188425624	MAQSOOD BEGUM	MST. MAQSOOD BEGUM W	LCY	11387900111001	PLS						PKR					3,559.00	3,559.00	06/10/2009	Accounts
22243	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410125789721	MIAN TAJAMMUL HUSSAIN	MIAN TAJAMMUL HASSAN	LCY	11387900067301	PLS						PKR					1,112.36	1,112.36	29/04/2009	Accounts
22244	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410113748219	FAIZAN ALI AND COMPANY PRIVATE LTD	FAIZAN ALI AND COMPANY	LCY	11387900109801	PLS						PKR					14,026.15	14,026.15	24/06/2009	Accounts
22245	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410177363463	KHADIMHUSSAIN S O ISMAL	KHADIMHUSSAIN S O ISMA	LCY	11380008097501	PLS						PKR					1,876.91	1,876.91	31/08/2009	Accounts
22246	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410129519146	NASIMA IDREES W O MOHD IDREES	NASIMA IDREES W O MOH	LCY	11380001447501	PLS						PKR					1,968.25	1,968.25	21/08/2009	Accounts
22247	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410124171765	BASHIR AHMAD	BASHIR AHAMD S O MEER	LCY	11387900075701	PLS						PKR					31,604.62	31,604.62	03/11/2009	Accounts
22248	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410125896437	MEHMOOD GHANI FAIZI M A F FAIZI	MEHMOOD GHANI FAIZI M	LCY	11380061025701	PLS						PKR					18,089.60	18,089.60	25/08/2009	Accounts
22249	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410154943079	ADIL SALEEM	ADIL SALEEM S/O MUHAM	LCY	11387900051301	PLS						PKR					43,627.28	43,627.28	04/12/2009	Accounts
22250	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410126570213	GHULAM RASOOL	GHULAM RASOOL KACHI D	LCY	11380001054701	PLS						PKR					5,787.23	5,787.23	10/01/2009	Accounts
22251	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB		PAKISTAN STEEL MILL C/O ADNAN & CO.		LCY	30019902464586	CD-MISC	STALE	PO	0014201	03/04/2009		PKR					25,000.00	25,000.00	03/04/2009	STALE
22252	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410176481371	QASIM MEHMOOD	QASIM MEHMOOD S/O.NA	LCY	11387900004503	CURR						PKR					11,596.25	11,596.25	13/02/2009	Accounts
22253	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410124536845	MUHAMMAD LATIF HAIDER	MR. MUHAMMAD LATIF HA	LCY	11387900031803	CURR						PKR					11,001.20	11,001.20	04/08/2009	Accounts
22254	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB		EDS		LCY	30019902464586	CD-MISC	STALE	PO	0014143	06/03/2009		PKR					10,537.16	10,537.16	06/03/2009	STALE
22255	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410123911835	CLASSIC FOODS	CLASSIC FOODS 124-DIFF	LCY	11380007587003	CURR						PKR					10,271.86	10,271.86	31/08/2009	Accounts
22256	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	9040301480701	BARKAH TRADING COMPANY	BARKAH TRADING CO. SIA	LCY	11387900120203	CURR						PKR					9,840.00	9,840.00	11/08/2009	Accounts
22257	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410133591181	EAST LINE TRADING COMPANY	EAST LINE TRADING COMF	LCY	11387900090303	CURR						PKR					9,750.00	9,750.00	13/03/2009	Accounts
22258	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410125118953	M.ASAD MALIK & SHAHANA IRUM	MUHAMMAD ASAD MALIK &	LCY	11387900048403	CURR						PKR					9,430.00	9,430.00	24/03/2009	Accounts
22259	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410124151175	ROSEWOOD FURNITURE	ROSE WOOD FURNITURS	LCY	11387706304403	CURR						PKR					6,430.20	6,430.20	11/06/2009	Accounts
22260	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410134644781	BARQ METAL FINISHING	BARQ METAL FINISHING O	LCY	11387900103703	CURR						PKR					6,161.50	6,161.50	01/12/2009	Accounts
22261	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410126666379	KHALIL AHMED	MR. KHALIL AHMED S/O JA	LCY	11387900123303	CURR						PKR					4,368.50	4,368.50	04/09/2009	Accounts
22262	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410125138065	TAKBEER STEEL INDUSTRY	TAKBEER STEEL IND. DEW	LCY	11387900135503	CURR						PKR					4,285.00	4,285.00	28/10/2009	Accounts
22263	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410176773235	BILAL MEHMOOD & AMMAR MEHMOOD	BILAL MEHMOOD & AMMAR	LCY	11387900112603	CURR						PKR					3,794.20	3,794.20	15/10/2009	Accounts
22264	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3460149491705	SEHER SPINNING MILLS PVT LIMITED	SEHER SPINNING MILLS P	LCY	11387900094403	CURR						PKR					2,926.00	2,926.00	28/09/2009	Accounts
22265	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410156931613	ASHIQ HUSSAIN SHAH	ASHIQ HUSSAIN SHAH CIA	LCY	11387900072103	PLS						PKR					2,815.50	2,815.50	02/12/2009	Accounts
22266	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410123933047	HAIDER FARM SERVICES	HAIDER FARM SERVICES (	LCY	11380011340803	CURR						PKR					1,969.08	1,969.08	06/11/2009	Accounts
22267	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410136563571	EJAZ AHMAD	EJAZ AHMAD S/O WAJID AL	LCY	11387900051803	CURR						PKR					1,887.00	1,887.00	16/04/2009	Accounts
22268	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410177576009	TAHIR ESTATE	TAHIR ESTATE 109-A MOD	LCY	11387706302203	CURR						PKR					1,373.00	1,373.00	26/05/2009	Accounts
22269	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410123933047	ZAT FERTILIZERS PVT LIMITED	ZAT FERTILIZER CO. PVT L	LCY	11387900132003	CURR						PKR					1,285.00	1,285.00	16/10/2009	Accounts
22270	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410156573097	CH ABDUL ISLAM	CH ABDUL ISLAM 3 CLIMAX	LCY	11380059500803	CURR						PKR					1,199.48	1,199.48	19/11/2009	Accounts
22271	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB				LCY	30019902464586	CD-MISC	STALE	PO	113801138075	02/03/2009		PKR					1,150.00	1,150.00	02/03/2009	STALE
22272	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB		PSO		LCY	30019902464586	CD-MISC	STALE	PO	000000113851	29/07/2009		PKR					1,000.00	1,000.00	29/07/2009	STALE
22273	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB		PSO		LCY	30019902464586	CD-MISC	STALE	PO	000000113851	30/07/2009		PKR					1,000.00	1,000.00	30/07/2009	STALE
22274	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB		FEDERAL GOVT HEAD OF A/C C03829 FEE		LCY	30019902464586	CD-MISC	STALE	PO	0318502	17/11/2009		PKR					1,000.00	1,000.00	17/11/2009	STALE
22275	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410183476995	MUHAMMAD ISHTIAQ SHAHEEN	MR. MUHAMMAD ISHTIAQ S	LCY	11387900007903	CURR						PKR					950.00	950.00	19/02/2009	Accounts
22276	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410195999947	A J SIZING INDUSTRY	A J SIZING INDUSTRY 7 KM	LCY	11387900098403	CURR						PKR					924.00	924.00	22/05/2009	Accounts
22277	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410125410789	ABDUL GHANI CHEEMA	MR. ABDUL GHANI CHEEM	LCY	11387900126803	PLS						PKR					875.00	875.00	10/09/2009	Accounts
22278	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410188457091	MUHAMMAD ANWAR KHOKHAR	MR.MUHAMMAD ANWAR K	LCY	11387900034603	CURR						PKR					837.00	837.00	14/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
22279	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410198343765	AHMAD RE ROLLING MILL	AHMAD RE ROLLING MILL L	LCY	1138001283300	CURR						PKR					813.50	813.50	30/06/2009	Accounts
22280	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410126341631	MUHAMMAD ISHTIAQ	MUHAMMAD ISHTIAQ VILL	LCY	11387706317203	CURR						PKR					743.01	743.01	05/11/2009	Accounts
22281	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB		I.I.U.I		LCY	30019902464586	CD-MISC	STALE	PO	0318579	07/12/2009		PKR					650.00	650.00	07/12/2009	STALE
22282	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410121441857	TAHIR MEHMOOD	TAHIR MEHMOOD S/O MUH	LCY	11387900046803	CURR						PKR					518.50	518.50	20/01/2009	Accounts
22283	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB		MODEL CUSTOMS COLL OF PACCS KYC		LCY	30019902464586	CD-MISC	STALE	PO	0014196	31/03/2009		PKR					500.00	500.00	31/03/2009	STALE
22284	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB		DIRECTRATE PLIANNING & WORK A/C NAF		LCY	30019902464586	CD-MISC	STALE	PO	0014137	03/03/2009		PKR					500.00	500.00	03/03/2009	STALE
22285	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB		FEDERAL URDU UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0318323	17/09/2009		PKR					500.00	500.00	17/09/2009	STALE
22286	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410142337707	SHAHID EJAZ RAO	MR.SHAHID EJAZ RAO S/O	LCY	11387900004403	CURR						PKR					498.80	498.80	12/09/2009	Accounts
22287	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	34101125650 91	BISMILLAH AUTO BATTERY CENTRE	BISMILLAH AOTO BATTERY	LCY	11387900048203	CURR						PKR					493.50	493.50	08/04/2009	Accounts
22288	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB		MUHAMMAD SALEEM		LCY	30019902464586	CD-MISC	STALE	PO	0318650	31/12/2009		PKR					455.96	455.96	31/12/2009	STALE
22289	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB		S B I S E GUJRANWALA		LCY	30019902464586	CD-MISC	STALE	PO	0014229	15/04/2009		PKR					450.00	450.00	15/04/2009	STALE
22290	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB		HBL UNIVERSITY OF SARGODAH		LCY	30019902464586	CD-MISC	STALE	PO	0318190	18/08/2009		PKR					350.00	350.00	18/08/2009	STALE
22291	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410110762759	MUHAMMAD YAMEEN	MR.MUHAMMAD YAMEEN S	LCY	11387900142103	CURR						PKR					293.00	293.00	24/11/2009	Accounts
22292	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB		NADRA KIASAK COLLECTION		LCY	30019902464586	CD-MISC	STALE	PO	0014322	15/05/2009		PKR					250.00	250.00	15/05/2009	STALE
22293	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3520228488975	SAEED AHMAD	SAEED AHMAD S O MUHAN	LCY	11387900104403	CURR						PKR					248.00	248.00	26/05/2009	Accounts
22294	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB		FOUZIA SULTANA		LCY	30019902464586	CD-MISC	STALE	PO	0318113	23/07/2009		PKR					230.78	230.78	23/07/2009	STALE
22295	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410134547471	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ S/O M	LCY	11387900049403	CURR						PKR					194.40	194.40	13/02/2009	Accounts
22296	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410130998123	MUHAMMAD NAZIR	MUHAMMAD NAZIR MANDI	LCY	11387900140203	CURR						PKR					180.50	180.50	23/11/2009	Accounts
22297	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB		M. AFZAL		LCY	30019902464586	CD-MISC	STALE	PO	0318114	23/07/2009		PKR					180.49	180.49	23/07/2009	STALE
22298	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410125100011	JEHANZEB TAUSEEF CH	JEHANZEB TAUSEEF CH H	LCY	11387900046003	CURR						PKR					154.20	154.20	14/09/2009	Accounts
22299	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410143682611	NEO IQBAL BROTHERS	NEO IQBAL BROTHERS 56-	LCY	11387900039703	CURR						PKR					145.96	145.96	15/01/2009	Accounts
22300	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410103729551	USMAN KHALID	USMAN KHALID S O MUHA	LCY	11387900091103	CURR						PKR					127.00	127.00	04/07/2009	Accounts
22301	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410124435221	SADIQ GAS COMPANY	SADIQ GAS COMPANY OPF	LCY	1138001270250 3	CURR						PKR					88.01	88.01	25/02/2009	Accounts
22302	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410154943079	ADIL SALEEM	ADIL SALEEM S/O MUHAM	LCY	11387900050203	CURR						PKR					78.00	78.00	23/05/2009	Accounts
22303	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410179958631	muhammad almas dar/tariq Mahmoodbut	MUHAMMAD ALMAS DAR S	LCY	11387900071403	PLS						PKR					75.00	75.00	16/01/2009	Accounts
22304	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410156783805	CH SHABBIR HUSSAIN KHAN	CH SHABBIR HUSSAIN KH	LCY	11380014356803	CURR						PKR					74.07	74.07	03/02/2009	Accounts
22305	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3450169017943	DAUD AHMAD	DAUD AHMAD S/O MUNIR A	LCY	11387900044403	CURR						PKR					73.00	73.00	24/03/2009	Accounts
22306	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410324161237	BASHIR UR REHMAN	BASHIR UR REHMAN HOUS	LCY	11387706310303	CURR						PKR					71.06	71.06	21/07/2009	Accounts
22307	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410154020717	MEHMOOD ALAM	MEHMOOD ALAM S/O.ABD	LCY	11387900045003	CURR						PKR					69.50	69.50	12/08/2009	Accounts
22308	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3430172017237	INAM ULLAH S O NASRULLAH KHAN	INAM ULLAH S O NASRULL	LCY	11380013821203	CURR						PKR					37.50	37.50	23/05/2009	Accounts
22309	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410190710605	CHINA KOREA CENTRE	CHINA KOREA CENTRE OP	LCY	11387900035603	CURR						PKR					1.00	1.00	17/03/2009	Accounts
22310	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410485598774	MUNEEBA	MUNEEBA W O MUHAMMA	LCY	11387900107501	PLS						PKR					0.38	0.38	10/08/2009	Accounts
22311	GUJRANWALA	1138	GUJRANWALA-TRUST PLA	PB	3410135839225	HADI UL HASSAN	HADI UL HASSAN HOUSE N	LCY	11387706313403	CURR						PKR					0.19	0.19	02/02/2009	Accounts
22312	GUJRANWALA	1186	DHONKLE	PB	3410124681787	MR. WALAYAIT MASIH S/O INAYAIT MASI	MR. WALAYAIT MASIH S/O	LCY	11867100049201	PLS						PKR					59.60	59.60	26/11/2009	Accounts
22313	GUJRANWALA	1186	DHONKLE	PB	3410422043223	AHMED DIN S/O LADAY KHAN	AHMED DIN S/O LADAY KH	LCY	11860003045601	PLS						PKR					45.05	45.05	22/05/2009	Accounts
22314	GUJRANWALA	1186	DHONKLE	PB	3410422020327	MOHAMMAD RIAZ S/O MOHAMMAD HUSS	MOHAMMAD RIAZ S/O MOH	LCY	11860003331001	PLS						PKR					80.41	80.41	21/04/2009	Accounts
22315	GUJRANWALA	1186	DHONKLE	PB	3410457665369	RAFAQAT HUSSAIN S/O KHADIM HUSSAIN	RAFAQAT HUSSAIN S/O KH	LCY	11867100045201	PLS						PKR					505.77	505.77	19/05/2009	Accounts
22316	GUJRANWALA	1186	DHONKLE	PB	3410410230069	MOHAMMAD IDREES/O MOHD AKRAM	MOHAMMAD IDREES/O MO	LCY	11867100006701	PLS						PKR					171.26	171.26	27/07/2009	Accounts
22317	GUJRANWALA	1186	DHONKLE	PB	3410441217140	KHALIDA PARVEENW/O MOHD BASHIER	KHALIDA PARVEENW/O MO	LCY	11867100043701	PLS						PKR					589.56	589.56	13/08/2009	Accounts
22318	GUJRANWALA	1186	DHONKLE	PB	3410498796515	MOHD ILYAS S/O MOHD ISHAQ	MOHD ILYAS S/O MOHD IS	LCY	11867100005301	PLS						PKR					771.38	771.38	19/02/2009	Accounts
22319	GUJRANWALA	1186	DHONKLE	PB	3410435605200	MUSSRAT BIBI W/O NUSRAT WAHEED	MUSSRAT BIBI W/O NUSRA	LCY	11867100005801	PLS						PKR					232.00	232.00	02/12/2009	Accounts
22320	GUJRANWALA	1186	DHONKLE	PB	3410489189768	NAZIRAN BIBI W/O M SIDDIQUE	NAZIRAN BIBI W/O M SIDDI	LCY	11860003275701	PLS						PKR					333.61	333.61	21/11/2009	Accounts
22321	GUJRANWALA	1186	DHONKLE	PB	3410442672903	MR. MUHAMMAD YOUSAF CLAIR S/O M.D	MR. MUHAMMAD YOUSAF (	LCY	11867100042001	PLS						PKR					366.92	366.92	07/03/2009	Accounts
22322	GUJRANWALA	1186	DHONKLE	PB	3410422064067	GOVT PRIMARY SCHOOL	GOVT PRIMARY SCHOOL V	LCY	11860004224601	PLS						PKR					442.83	442.83	03/12/2009	Accounts
22323	GUJRANWALA	1186	DHONKLE	PB	3410433240193	MR. SHEHROZE TABASSUM S/O TABASS	MR. SHEHROZE TABASSUI	LCY	11867100042801	PLS						PKR					461.43	461.43	13/03/2009	Accounts
22324	GUJRANWALA	1186	DHONKLE	PB	3410445032098	MUSARAT BEGUM & YASIR IMTIAZ	MUSARAT BEGUM & YASIR	LCY	11867100044301	PLS						PKR					1,850.80	1,850.80	08/08/2009	Accounts
22325	GUJRANWALA	1186	DHONKLE	PB	3410498389179	MR. AURANGZEB S/O ALLAH DITTA	MR. AURANGZEB S/O ALLA	LCY	11867100040201	PLS						PKR					2,101.14	2,101.14	10/11/2009	Accounts
22326	GUJRANWALA	1186	DHONKLE	PB	3410422820081	MOHAMMAD ARIF S/O MOHD SALAH	MOHAMMAD ARIF S/O MOH	LCY	11860004646201	PLS						PKR					1,001.06	1,001.06	24/09/2009	Accounts
22327	GUJRANWALA	1186	DHONKLE	PB	3410473213246	REHANA KAUSAR W/O M AZAM BUTT	REHANA KAUSAR W/O M A	LCY	11867100013201	PLS						PKR					1,031.64	1,031.64	23/06/2009	Accounts
22328	GUJRANWALA	1186	DHONKLE	PB	3410481107769	MR. MUHAMMAD AKBAR S/O M.KHAN	MR. MUHAMMAD AKBAR S/	LCY	11867100016601	PLS						PKR					3,934.66	3,934.66	09/04/2009	Accounts
22329	GUJRANWALA	1186	DHONKLE	PB	3510312713494	MRS. RAZIA BOOTA D/O M. BOOTA	MRS. RAZIA BOOTA D/O M.	LCY	11867100045401	PLS						PKR					1,478.20	1,478.20	02/06/2009	Accounts
22330	GUJRANWALA	1186	DHONKLE	PB	3410492076999	MR. FAZAL HUSSAIN S/O LAL KHAN	MR. FAZAL HUSSAIN S/O L	LCY	11867100021501	PLS						PKR					1,733.77	1,733.77	25/05/2009	Accounts
22331	GUJRANWALA	1186	DHONKLE	PB	3410422046593	MUHAMMAD AKHTER JAWINDA	MUHAMMAD AKHTER JAWI	LCY	11867100023701	PLS						PKR					2,561.48	2,561.48	29/10/2009	Accounts
22332	GUJRANWALA	1186	DHONKLE	PB	3410423029639	MUHAMMAD SAEED JALIB S/O ALLAH LO	MUHAMMAD SAEED JALIB	LCY	11860004426701	PLS						PKR					2,751.85	2,751.85	13/07/2009	Accounts
22333	GUJRANWALA	1186	DHONKLE	PB	3410422059355	ZAHEER AHMED S/O SANAH ULLAH	ZAHEER AHMED S/O SANA	LCY	11860002436301	PLS						PKR					22,251.73	22,251.73	22/08/2009	Accounts
22334	GUJRANWALA	1186	DHONKLE	PB	3410404524715	GHULAM NAVEED GHAFRI	GHULAM NAVEED GHAFRI	LCY	11867100000701	PLS						PKR					14,803.93	14,803.93	01/10/2009	Accounts
22335	GUJRANWALA	1186	DHONKLE	PB	3410421469986	RAZIA BEGUM W/O MOHAMMD YOUNAS	RAZIA BEGUM W/O MOHAN	LCY	11860003228401	PLS						PKR					7,966.06	7,966.06	12/03/2009	Accounts
22336	GUJRANWALA	1186	DHONKLE	PB	3410425715220	MRS. NASREEN AKHTER W/O HASSAN N	MRS. NASREEN AKHTER W	LCY	11867100038001	PLS						PKR					7,911.76	7,911.76	14/02/2009	Accounts
22337	GUJRANWALA	1186	DHONKLE	PB	3410413402925	SAJID HUSSAIN S/O MUZAFFAR HUSSAI	SAJID HUSSAIN S/O MUZA	LCY	11860004400701	PLS						PKR					5,510.52	5,510.52	15/06/2009	Accounts
22338	GUJRANWALA	1186	DHONKLE	PB	3410422042839	MR. MUMTAZ AHMED S/O NAWAB KHAN	MR. MUMTAZ AHMED S/O N	LCY	11867100031101	PLS						PKR					3,798.19	3,798.19	06/01/2009	Accounts
22339	GUJRANWALA	1186	DHONKLE	PB	4220185549597	MT. ABDUL LATIF HAIDER	MT. ABDUL LATIF HAIDER I	LCY	11867100017903	CURR						PKR					5,471.00	5,471.00	15/12/2009	Accounts
22340	GUJRANWALA	1186	DHONKLE	PB	3410475618891	MR. SADAQAT ALI S/O M.SIDDIQUE	MR. SADAQAT ALI S/O M.S	LCY	11867100046503	CURR						PKR					878.00	878.00	05/06/2009	Accounts
22341	GUJRANWALA	1186	DHONKLE	PB	3410422078168	MRS. MANAZA RANI W/O M.SHEHBAZ	MRS. MANAZA RANI W/O M	LCY	11867100017603	PLS						PKR					550.29	550.29	25/04/2009	Accounts
22342	GUJRANWALA	1186	DHONKLE	PB	3830352161901	HAFIZ MUHAMMAD FAROOQ S/O M. LATIF	HAFIZ MUHAMMAD FAROO	LCY	11867100041703	PLS						PKR					375.00	375.00	21/11/2009	Accounts
22343	GUJRANWALA	1186	DHONKLE	PB	3410435729743	MR. ZESHAN HANIF WARYA S/O M. HANIF	MR. ZESHAN HANIF WARY	LCY	11867100043003	CURR						PKR					175.00	175.00	09/06/2009	Accounts
22344	GUJRANWALA	1186	DHONKLE	PB	3410481284860	MRS. UZMA TARIQ W/O TARIQ MAHMOOD	MRS. UZMA TARIQ W/O TA	LCY	11867100021703	PLS						PKR					55.00	55.00	02/10/2009	Accounts
22345	GUJRANWALA	1186	DHONKLE	PB	3410490211683	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN V/P/	LCY	11867100049603	PLS						PKR					20.00	20.00	07/10/2009	Accounts
22346	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430211931995	KHUSHI MUHAMMAD	KHUSHI MUHAMMAD S/O A	LCY	11950004966201	PLS						PKR					54.98	54.98	23/12/2009	Accounts
22347	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430210797965	UMAR FAROOQ	UMAR FAROOQ CHOKI SUI	LCY	11950009969801	PLS						PKR					0.02	0.02	26/06/2009	Accounts
22348	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430212378963	MUHAMMAD ASIM	MUHAMMAD ASIM HOUSE	LCY	11950009010301	PLS						PKR					2.33	2.33	13/06/2009	Accounts
22349	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430212246331	BASHIR AHMAD	BASHIR AHMAD VILLAGE B	LCY	11950009243901	PLS						PKR					22.08	22.08	18/08/2009	Accounts
22350	GUJRANWALA	1195	MANDI SUKHEKI	PB	3540311423375	MUHAMMAD BOOTA	MUHAMMAD BOOTA CHAK	LCY	11950009145801	PLS						PKR					24.50	24.50	06/06/2009	Accounts
22351	GUJRANWALA	1195	MANDI SUKHEKI	PB	3540219562161	WOHEED HAMAYAM BHATTI	WOHEED HAMAYAM BHAT	LCY	11950009566601	PLS						PKR					47.52	47.52	23/04/2009	Accounts
22352	GUJRANWALA	1195	MANDI SUKHEKI	PB		SYED TUFIL HUSSAIN GHULAM MUHD	SYED TUFIL HUSSAIN GHU	LCY	11950005447801	PLS						PKR					66.10	66.10	17/09/2009	Accounts
22353	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430117086395	ARSHAD HUSSAIN	ARSHAD HUSSAIN ADDWK	LCY	11950009210801	PLS						PKR					89.45	89.45	20/08/2009	Accounts
22354	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430212271911	KASHIF RAZA	KASHIF RAZA MOHALLA KA	LCY	11950009706801	PLS						PKR					338.99	338.99	05/10/2009	Accounts
22355	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430220790653	GHULAM MUSTFA S/O MUHAMMAD LATIF	GHULAM MUSTFA S/O MUH	LCY	11950009592601	PLS						PKR					139.23	139.23	25/03/2009	Accounts
22356	GUJRANWALA	1195	MANDI SUKHEKI	PB	3540394349709	SHAFIQ UR REHMAN S/O MOHD TAZMEEL	SHAFIQ UR REHMAN S/O M	LCY	11950008648401	PLS						PKR					140.38	140.38	13/10/2009	Accounts
22357	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430212515287	JAVED AKHTAR	JAVED AKHTAR NEAR MAS	LCY	11950009417101	PLS						PKR					185.33	185.33	18/02/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
22358	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430212624779	MUHAMMAD YASEEN	MUHAMMAD YASEEN VILL	LCY	11950009668001	PLS						PKR					194.31	194.31	05/08/2009	Accounts
22359	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430212259501	NAZER HUSSAIN	NAZER HUSSAIN MASJID B	LCY	11950009223801	PLS						PKR					205.63	205.63	19/03/2009	Accounts
22360	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430292845103	KHALID HUSSAIN	KHALID HUSSAIN VILLAGE	LCY	11950009300201	PLS						PKR					226.70	226.70	08/05/2009	Accounts
22361	GUJRANWALA	1195	MANDI SUKHEKI	PB	3540366691205	BASHIR AHMAD	BASHIR AHMAD CH NO R B	LCY	11950009591101	PLS						PKR					270.75	270.75	27/06/2009	Accounts
22362	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430265583629	GHULAM MURTAZA	GHULAM MURTAZA MOAC	LCY	11950009756501	PLS						PKR					1,042.11	1,042.11	05/09/2009	Accounts
22363	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430210832301	MUHAMMAD MUJTUBA HAIDAR	MUHAMMAD MUJTUBA HA	LCY	11950009472101	PLS						PKR					333.11	333.11	04/08/2009	Accounts
22364	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430259179559	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN BHO	LCY	11950009618201	PLS						PKR					414.40	414.40	01/06/2009	Accounts
22365	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430224585011	MUHAMMAD ZAHID	MUHAMMAD ZAHID VILGH	LCY	11950009701701	PLS						PKR					417.18	417.18	14/09/2009	Accounts
22366	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430262168133	ABID ALI	ABID ALI NAI MANDI SULKH	LCY	11950009262101	PLS						PKR					425.06	425.06	23/02/2009	Accounts
22367	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430212326669	SAFDAR ALI	SAFDAR ALI S/O ABDUL HA	LCY	11950009568201	PLS						PKR					443.89	443.89	16/02/2009	Accounts
22368	GUJRANWALA	1195	MANDI SUKHEKI	PB	3540441162939	LIAQAT ALI S/O HAKIM ALI	LIAQAT ALI S/O HAKIM ALI	LCY	11950009666301	PLS						PKR					484.72	484.72	21/05/2009	Accounts
22369	GUJRANWALA	1195	MANDI SUKHEKI	PB	3540416228271	CH MUHAMMAD BAQAR KHAN	CH MUHAMMAD BAQAR KH	LCY	11950009664701	PLS						PKR					556.16	556.16	17/07/2009	Accounts
22370	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430294885947	SAKINDAR FROOQ	SAKINDAR FROOQ POST M	LCY	11950009503901	PLS						PKR					569.86	569.86	14/05/2009	Accounts
22371	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430284846073	INAYAT HUSSAIN	INAYAT HUSSAIN DEAR JA	LCY	11950009389701	PLS						PKR					578.75	578.75	21/11/2009	Accounts
22372	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430124381469	MUHAMMAD ASLAM	MUHAMMAD ASLAM MAILU	LCY	11950009584001	PLS						PKR					599.39	599.39	26/02/2009	Accounts
22373	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430259086561	HAJI MUHAMMAD ARSHAD	HAJI MUHAMMAD ARSHAD	LCY	11950009714701	PLS						PKR					600.52	600.52	04/07/2009	Accounts
22374	GUJRANWALA	1195	MANDI SUKHEKI	PB	3220173501137	JAVAID IQBAL	JAVAID IQBAL NEAR IAMA	LCY	11950009770701	PLS						PKR					612.71	612.71	29/07/2009	Accounts
22375	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430212578243	SAJID MEHMOOD S/O DOST MUHAMMAD	SAJID MEHMOOD S/O DOS	LCY	11950008808701	PLS						PKR					622.38	622.38	18/09/2009	Accounts
22376	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430211904415	BASHIR AHMAD	BASHIR AHMAD DUBER BH	LCY	11950009605201	PLS						PKR					643.42	643.42	03/08/2009	Accounts
22377	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430216826759	IHSAN YOUNAS	IHSAN YOUNAS MOHALLA	LCY	11950009840801	PLS						PKR					645.02	645.02	22/12/2009	Accounts
22378	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430212443575	MUHAMMAD AKBAR S/O REHMAT ALI	MUHAMMAD AKBAR S/O R	LCY	11950009700901	PLS						PKR					677.22	677.22	19/05/2009	Accounts
22379	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430265809241	MUHAMMAD WASIF NAWAZ	MUHAMMAD WASIF NAWA	LCY	11950009449201	PLS						PKR					683.29	683.29	01/10/2009	Accounts
22380	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430226487101	AZHAR ABBAS	AZHAR ABBAS CHOWKI SU	LCY	11950009788801	PLS						PKR					731.79	731.79	10/09/2009	Accounts
22381	GUJRANWALA	1195	MANDI SUKHEKI	PB	3540427454303	ALI IMRAN	ALI IMRAN MOHALLAH ISL	LCY	11950009364501	PLS						PKR					735.61	735.61	07/05/2009	Accounts
22382	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430213935363	MUHAMMAD MUNIR	MUHAMMAD MUNIR MOHA	LCY	11950009565801	PLS						PKR					737.16	737.16	11/06/2009	Accounts
22383	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430212168321	SARFRAZ KHAN	SARFRAZ KHAN MOHALLA	LCY	11950009378301	PLS						PKR					790.50	790.50	10/02/2009	Accounts
22384	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430201967363	ABID HUSSAIN	ABID HUSSAIN DHERA MIA	LCY	11950009731301	PLS						PKR					995.86	995.86	08/12/2009	Accounts
22385	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430291152123	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ DOHA	LCY	11950009603601	PLS						PKR					1,042.69	1,042.69	24/07/2009	Accounts
22386	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430212258019	MEHDI HASIN	MEHDI HASIN SUKHEKE P/	LCY	11950009723401	PLS						PKR					4,711.63	4,711.63	31/08/2009	Accounts
22387	GUJRANWALA	1195	MANDI SUKHEKI	PB	6110140162925	GHAZANFAR ALI	GHAZANFAR ALI BLOCK N	LCY	11950009101301	PLS						PKR					1,410.42	1,410.42	01/12/2009	Accounts
22388	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430252297487	ANSIR JAVAD	ANSIR JAVAD KOTUA ANA	LCY	11950009708401	PLS						PKR					1,523.67	1,523.67	16/11/2009	Accounts
22389	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430212546833	ARSHAD ALI S/O DOST MUHAMMAD	ARSHAD ALI S/O DOST MU	LCY	11950009620201	PLS						PKR					1,568.41	1,568.41	07/12/2009	Accounts
22390	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430217976033	WARYAM KHAN S/O MUNIR AHMAD	WARYAM KHAN S/O MUNIR	LCY	11950009601901	PLS						PKR					1,647.99	1,647.99	12/12/2009	Accounts
22391	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430212576415	MIRAJ ULSALHIEEN S/O FAIZ M	MIRAJ ULSALHIEEN S/O FA	LCY	11950005036501	PLS						PKR					1,552.17	1,552.17	10/10/2009	Accounts
22392	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430282854213	GHOUS MUHAMMAD	GHOUS MUHAMMAD MOHA	LCY	11950009294401	PLS						PKR					2,074.91	2,074.91	18/02/2009	Accounts
22393	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430211909803	AHMED ALI	AHMED ALI DHUBBIR BHAT	LCY	11950009870401	PLS						PKR					2,452.28	2,452.28	04/12/2009	Accounts
22394	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430297143197	NASRULLAH	NASRULLAH MOHALLAH H	LCY	11950009563101	PLS						PKR					2,457.35	2,457.35	27/02/2009	Accounts
22395	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430257252264	RANI BIBI W/O ZAFARULLAH KHAN	RANI BIBI W/O ZAFARULLA	LCY	11950009571001	PLS						PKR					2,465.05	2,465.05	09/02/2009	Accounts
22396	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430269862183	ARSHAD MAHMOOD	ARSHAD MAHMOOD MOHA	LCY	11950009167501	PLS						PKR					2,745.03	2,745.03	24/09/2009	Accounts
22397	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430212536223	MUHAMMAD ARSHAD S/O MIRZA KHAN	MUHAMMAD ARSHAD S/O I	LCY	11950007312201	PLS						PKR					24,927.14	24,927.14	05/11/2009	Accounts
22398	GUJRANWALA	1195	MANDI SUKHEKI	PB	28989489431	SHAHID JAVED DAR S/O NOOR MUHD	SHAHID JAVED DAR S/O N	LCY	11950005203901	PLS						PKR					12,371.95	12,371.95	17/09/2009	Accounts
22399	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430212414239	KHASLIL AHMAD	KHASLIL AHMAD VILLAGE I	LCY	11950009384601	PLS						PKR					12,023.15	12,023.15	20/05/2009	Accounts
22400	GUJRANWALA	1195	MANDI SUKHEKI	PB		KHAZIR HAYAT BHATTI	KHAZIR HAYAT BHATTI VIL	LCY	11950006367601	PLS						PKR					10,995.93	10,995.93	17/09/2009	Accounts
22401	GUJRANWALA	1195	MANDI SUKHEKI	PB	3540353271703	QAMAR HUSSAIN	QAMAR HUSSAIN NAWAB I	LCY	11950009667101	PLS						PKR					8,130.11	8,130.11	23/06/2009	Accounts
22402	GUJRANWALA	1195	MANDI SUKHEKI	PB		GHULAM MUHAMMAD	GHULAM MUHAMMAD VILL	LCY	11950001484701	PLS						PKR					8,876.19	8,876.19	17/09/2009	Accounts
22403	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430270868423	IDRESS AHMAD S/O SULTAN AHMAD	IDRESS AHMAD S/O SULTA	LCY	11950008892701	PLS						PKR					8,274.57	8,274.57	18/03/2009	Accounts
22404	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430254178576	NAEEMA SHEHZAI	NAEEMA SHEHZAI VILLG P	LCY	11950009757301	PLS						PKR					21,688.16	21,688.16	13/10/2009	Accounts
22405	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430244996861	FAHEEM ABBAS S/O NAWAZISH ALI	FAHEEM ABBAS S/O NAWA	LCY	11950009661201	PLS						PKR					5,265.74	5,265.74	15/09/2009	Accounts
22406	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430149096271	SHEH ZADA MUSRAT ABBAS	SHEH ZADA MUSRAT ABB	LCY	11950009804901	PLS						PKR					4,782.32	4,782.32	24/09/2009	Accounts
22407	GUJRANWALA	1195	MANDI SUKHEKI	PB	3540366015685	MANSAB ALI	MANSAB ALI CHAK NO R B	LCY	11950009658401	PLS						PKR					3,966.42	3,966.42	29/06/2009	Accounts
22408	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430266697385	GHULAM ABBAS S/O BASHIR AHMAD	GHULAM ABBAS S/O BASH	LCY	11950008630301	PLS						PKR					3,735.69	3,735.69	19/01/2009	Accounts
22409	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430209751925	AMAN ULLAH S/O NOOR MUHAMMAD	AMAN ULLAH S/O NOOR MI	LCY	11950008708701	PLS						PKR					3,888.36	3,888.36	03/11/2009	Accounts
22410	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430212438301	FALAK SHER	FALAK SHER JANGALAY P/	LCY	11950007674301	PLS						PKR					3,610.45	3,610.45	20/07/2009	Accounts
22411	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430287991673	ABDUL SATTAR	ABDUL SATTAR MOHALA F	LCY	11950009535101	PLS						PKR					3,448.91	3,448.91	21/08/2009	Accounts
22412	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430211943317	HAMID YASIN	HAMID YASIN GALI JAMIL K	LCY	11950008862203	CURR						PKR					13,980.79	13,980.79	26/08/2009	Accounts
22413	GUJRANWALA	1195	MANDI SUKHEKI	PB		ZONAL HEAD PASSCO HAFIZABAD		LCY	30019902464586	CD-MISC	STALE	PO	2097725	12/05/2009		PKR					9,000.00	9,000.00	12/05/2009	STALE
22414	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430220911283	M/S NAVEED COMMISSION SHOP	M/S NAVEED COMMISSION	LCY	11950008141003	CURR						PKR					8,532.91	8,532.91	26/10/2009	Accounts
22415	GUJRANWALA	1195	MANDI SUKHEKI	PB	3540476325043	SAYED RICE MILLS	SAYED RICE MILLS LAHOR	LCY	11950009480303	CURR						PKR					5,480.00	5,480.00	09/10/2009	Accounts
22416	GUJRANWALA	1195	MANDI SUKHEKI	PB	3540415830285	KHURAM SHEHZAD S/O ZULFIQAR ALI	KHURAM SHEHZAD S/O ZU	LCY	11950009553203	CURR						PKR					5,000.00	5,000.00	15/04/2009	Accounts
22417	GUJRANWALA	1195	MANDI SUKHEKI	PB	3540415830677	MUHAMMAD BILAL AKBAR S/O ZULFIQAR	MUHAMMAD BILAL AKBAR	LCY	11950009579403	CURR						PKR					5,000.00	5,000.00	15/04/2009	Accounts
22418	GUJRANWALA	1195	MANDI SUKHEKI	PB	3540267933273	M/S CH NOOR MUHAMMAD & CO	M/S CH NOOR MUHAMMAD	LCY	11950009587503	CURR						PKR					5,000.00	5,000.00	15/04/2009	Accounts
22419	GUJRANWALA	1195	MANDI SUKHEKI	PB	3540475356185	MUHAMMAD AWAIS S/O ABDUL MAJEED	MUHAMMAD AWAIS S/O AB	LCY	11950009561303	CURR						PKR					4,243.00	4,243.00	15/04/2009	Accounts
22420	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430212445869	FIDA HUSSAIN S/O M NAWAZ	FIDA HUSSAIN S/O M NAW	LCY	11950008696503	CURR						PKR					3,446.00	3,446.00	08/06/2009	Accounts
22421	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430204361931	ASGHAR ALI	ASGHAR ALI VILLG BAHAD	LCY	11950009799003	CURR						PKR					3,325.00	3,325.00	09/07/2009	Accounts
22422	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430117159973	NASIR ALI	NASIR ALI VILLG MIAN RAH	LCY	11950009668503	CURR						PKR					2,303.00	2,303.00	20/07/2009	Accounts
22423	GUJRANWALA	1195	MANDI SUKHEKI	PB		W U A NO 27505/L		LCY	30019902464586	CD-MISC	STALE	PO	2098304	12/08/2009		PKR					672.00	672.00	12/08/2009	STALE
22424	GUJRANWALA	1195	MANDI SUKHEKI	PB		I I U		LCY	30019902464586	CD-MISC	STALE	PO	2098245	18/07/2009		PKR					650.00	650.00	18/07/2009	STALE
22425	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430212278995	GHULAM ABBAS	GHULAM ABBAS VILLING K	LCY	11950009935803	CURR						PKR					636.00	636.00	03/07/2009	Accounts
22426	GUJRANWALA	1195	MANDI SUKHEKI	PB	3540476325043	SYED MUHAMMAD HUSSAIN	SYED MUHAMMAD HUSSA	LCY	11950006937903	CURR						PKR					390.20	390.20	17/02/2009	Accounts
22427	GUJRANWALA	1195	MANDI SUKHEKI	PB		UNIVERSITY OF SARGUDA		LCY	30019902464586	CD-MISC	STALE	PO	2098317	22/08/2009		PKR					350.00	350.00	22/08/2009	STALE
22428	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430212127289	MISHRI C C BOARD	MISHRI C C BOARD JANDO	LCY	11950009503703	CURR						PKR					259.00	259.00	14/03/2009	Accounts
22429	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430212576771	ASIF IMRAN	ASIF IMRAN OLAD GHALLA	LCY	11950008840403	CURR						PKR					248.00	248.00	15/10/2009	Accounts
22430	GUJRANWALA	1195	MANDI SUKHEKI	PB	3540409692581	MUHAMMAD AKRAM S/O HASSAN MUHAI	MUHAMMAD AKRAM S/O H	LCY	11950009626103	CURR						PKR					143.00	143.00	18/06/2009	Accounts
22431	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430212254011	ARSHAD ALI	ARSHAD ALI C/O MOON BE	LCY	11950008933901	PLS						PKR					0.15	0.15	18/12/2009	Accounts
22432	GUJRANWALA	1195	MANDI SUKHEKI	PB	3430228147126	KOSAR	KOSAR JANDRAKA P/O MA	LCY	11950008937201	PLS						PKR					0.14	0.14	18/12/2009	Accounts
22433	GUJRANWALA	1349	ALIPUR CHATHA	PB	28852113698	MOHAMMAD SHARIF S/O ALLAH YAR	MOHAMMAD SHARIF S/O A	LCY	13490006129901	PLS						PKR					0.43	0.43	22/04/2009	Accounts
22434	GUJRANWALA	1349	ALIPUR CHATHA	PB	3430117598241	ZAFAR IQBAL S/O MUHAMMAD BASHIR	ZAFAR IQBAL S/O MUHAM	LCY	13497100076901	PLS						PKR					0.55	0.55	16/12/2009	Accounts
22435	GUJRANWALA	1349	ALIPUR CHATHA	PB	3410466325465	SAID KHAN S/O BHADAR KHAN	SAID KHAN S/O BHADAR K	LCY	13497100110701	PLS						PKR					0.66	0.66	15/06/2009	Accounts
22436	GUJRANWALA	1349	ALIPUR CHATHA	PB	3410443418951	EJAZ AHMED S/O HAYAT MUHAMMAD	EJAZ AHMED S/O HAYAT M	LCY	13497100092201	PLS						PKR					2.25	2.25	27/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
22437	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104230989	EHSAN ULLAH S/OGHULAM RASOOL	EHSAN ULLAH S/OGHULAN	LCY	13490016643401	PLS						PKR					1.45	1.45	20/05/2009	Accounts
22438	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104444071750	IMTIAZ AHMAD	IMTIAZ AHMAD VILLAGE RA	LCY	13497100030501	PLS						PKR					97.00	97.00	18/08/2009	Accounts
22439	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104231409870	MAZHAR HUSSAIN S/O KARIM BUKHSH	MAZHAR HUSSAIN S/O KAR	LCY	13497100070001	PLS						PKR					53.89	53.89	28/09/2009	Accounts
22440	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104136488943	MOAAZAM IRSHAD S/O IRSHAD AHMED	MOAAZAM IRSHAD S/O IRS	LCY	13497100088301	PLS						PKR					103.16	103.16	22/10/2009	Accounts
22441	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104245695850	AMJED NAWAZ S/O MOHD NAWAZ	AMJED NAWAZ S/O MOHD	LCY	13490010653201	PLS						PKR					123.57	123.57	23/12/2009	Accounts
22442	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104229385690	ALLAH DITTA	ALLAH DITTA GALI NO 6 M	LCY	13497100010101	PLS						PKR					202.04	202.04	04/11/2009	Accounts
22443	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104479178790	WAQAS AFZAL	WAQAS AFZAL VILLAGE RA	LCY	13497100035101	PLS						PKR					784.26	784.26	15/06/2009	Accounts
22444	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104107337470	NASIR MEHMOOD GILL	NASIR MEHMOOD GILL GA	LCY	13497100024801	PLS						PKR					706.80	706.80	26/02/2009	Accounts
22445	GUJRANWALA	1349	ALIPUR CHATHA	PB		KANEEZ AKHTAR	KANEEZ AKHTAR VILLAGE	LCY	13490002449401	PLS						PKR					238.28	238.28	18/09/2009	Accounts
22446	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104356265490	REHMAT MASHI	REHMAT MASHI VILLAGE R	LCY	13497100039301	PLS						PKR					849.89	849.89	12/05/2009	Accounts
22447	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104729394650	SAEED AHMED	SAEED AHMED VILLAGE AI	LCY	13497100017501	PLS						PKR					283.32	283.32	16/12/2009	Accounts
22448	GUJRANWALA	1349	ALIPUR CHATHA	PB	34103609419420	BILQEES W/O RIASAT ALI	BILQEES W/O RIASAT ALI V	LCY	13497100124801	PLS						PKR					1,109.36	1,109.36	06/10/2009	Accounts
22449	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104298429670	RIASAT ALI CHATTA S/O MUHAMMAD HU	RIASAT ALI CHATTA S/O MI	LCY	13497100086801	PLS						PKR					1,181.29	1,181.29	08/10/2009	Accounts
22450	GUJRANWALA	1349	ALIPUR CHATHA	PB	34301868106650	ASIF JAVAID & QAISER JAVID	ASIF JAVAID & QAISER JAV	LCY	13497100089601	PLS						PKR					376.78	376.78	05/03/2009	Accounts
22451	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104227747750	RIAZ ALI S/O MAULA DAD GIL	RIAZ ALI S/O MAULA DAD G	LCY	13497100112601	PLS						PKR					464.72	464.72	19/06/2009	Accounts
22452	GUJRANWALA	1349	ALIPUR CHATHA	PB	34403146488230	ASIF ALI SHAH	ASIF ALI SHAH VILLAGE NA	LCY	13497100048801	PLS						PKR					474.55	474.55	17/02/2009	Accounts
22453	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104069182730	GHULAM SARWAR S/O KHUSHI MUHAMM	GHULAM SARWAR S/O KH	LCY	13497100090601	PLS						PKR					1,637.91	1,637.91	22/07/2009	Accounts
22454	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104220091060	KHALIDA PARVEEN W/O ASHFAQ AHMAD	KHALIDA PARVEEN W/O AS	LCY	13497100127101	PLS						PKR					510.56	510.56	15/10/2009	Accounts
22455	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104216044940	ZEENAT KAUSER D/O MOHD SIDDIQUE	ZEENAT KAUSER D/O MOH	LCY	13490008438801	PLS						PKR					461.44	461.44	10/10/2009	Accounts
22456	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104817232870	MR.MUHAMMAD ARIF S/O NAWAB KHAN	MR.MUHAMMAD ARIF S/O I	LCY	13490003510601	PLS						PKR					563.74	563.74	04/05/2009	Accounts
22457	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104226277510	MOHAMMAD BATTI S/O WALI MOHD	MOHAMMAD BATTI S/O WA	LCY	13497100061901	PLS						PKR					563.93	563.93	02/09/2009	Accounts
22458	GUJRANWALA	1349	ALIPUR CHATHA	PB	42000047955357	NAZIR AHMAD S/O NIZAM . UD .DIN	NAZIR AHMAD S/O NIZAM .	LCY	13490016326601	PLS						PKR					584.44	584.44	02/01/2009	Accounts
22459	GUJRANWALA	1349	ALIPUR CHATHA	PB	34301802186000	RASHEEDA BEGUM W/O RASHEED AHAM	RASHEEDA BEGUM W/O RA	LCY	13490012559301	PLS						PKR					633.78	633.78	07/02/2009	Accounts
22460	GUJRANWALA	1349	ALIPUR CHATHA	PB	34301756232370	SYED ZULFIQAR AHMED	SYED ZULFIQAR AHMED VI	LCY	13497100057101	PLS						PKR					2,161.71	2,161.71	09/02/2009	Accounts
22461	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104848472610	MALIK SANA ULLAH	MALIK SANA ULLAH NEAR	LCY	13497100123901	PLS						PKR					740.10	740.10	05/12/2009	Accounts
22462	GUJRANWALA	1349	ALIPUR CHATHA	PB	34301811243430	MUHAMMAD SULAMAN	MUHAMMAD SULAMAN VIL	LCY	13497100030401	PLS						PKR					746.02	746.02	05/01/2009	Accounts
22463	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104946005180	SHAMSHAD KAUSAR W/O BASHIR AHMEI	SHAMSHAD KAUSAR W/O B	LCY	13497100064301	PLS						PKR					808.74	808.74	10/11/2009	Accounts
22464	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104220710090	SALEEMA RAZA S/O MAQBOOL HUSSAIN	SALEEMA RAZA S/O MAQB	LCY	13490015485301	PLS						PKR					811.79	811.79	10/11/2009	Accounts
22465	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104223311640	ASIA FIRDOUS W/O TAHIR HUSSAIN	ASIA FIRDOUS W/O TAHIR	LCY	13497100081601	PLS						PKR					910.66	910.66	16/11/2009	Accounts
22466	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104525772710	IMRAN ALI S/O QARI MOHD SHARIF	IMRAN ALI S/O QARI MOHD	LCY	13497100105001	PLS						PKR					937.13	937.13	24/10/2009	Accounts
22467	GUJRANWALA	1349	ALIPUR CHATHA	PB	35201149087990	MOHD RIAZ SALEEMI S/O A RASHED	MOHD RIAZ SALEEMI S/O A	LCY	13490016244301	PLS						PKR					980.38	980.38	04/11/2009	Accounts
22468	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104986190250	KHURSHID KHAN	KHURSHID KHAN VILLAGE	LCY	13497100014301	PLS						PKR					1,030.53	1,030.53	26/02/2009	Accounts
22469	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104965741800	YASMEEN AKTHAR W/O MOHAMMAD SAL	YASMEEN AKTHAR W/O M	LCY	13490005274901	PLS						PKR					1,150.55	1,150.55	13/08/2009	Accounts
22470	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104888889956	SHEEBA RANI W/O FARHAJ RAFIQ	SHEEBA RANI W/O FARHA	LCY	13497100102101	PLS						PKR					1,157.63	1,157.63	13/08/2009	Accounts
22471	GUJRANWALA	1349	ALIPUR CHATHA	PB	34301345146590	MUHAMMAD AKRAM S/O MUNAWAR AHM	MUHAMMAD AKRAM S/O M	LCY	13497100077701	PLS						PKR					1,044.13	1,044.13	11/03/2009	Accounts
22472	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104231065870	MIAN FAZAL AHMED S/O FAQIR ULLAH	MIAN FAZAL AHMED S/O FA	LCY	13490009186101	PLS						PKR					1,203.17	1,203.17	22/04/2009	Accounts
22473	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104724475100	SALMA AGHA W/O S MOHD SAQIB ZAIDI	SALMA AGHA W/O S MOHD	LCY	13490010627901	PLS						PKR					1,102.17	1,102.17	05/12/2009	Accounts
22474	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104500221490	MUHAMMAD ATEEQ S/O MOHD NAZIR	MUHAMMAD ATEEQ S/O M	LCY	13497100072601	PLS						PKR					1,380.83	1,380.83	08/06/2009	Accounts
22475	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104225415410	MOHAMMAD IBRAHIM S/O REHMAT ALI	MOHAMMAD IBRAHIM S/O	LCY	13490006758101	PLS						PKR					1,405.82	1,405.82	15/09/2009	Accounts
22476	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104275059020	SHAGUFTA BIBI W/O MUHAMMAD JAMIL	SHAGUFTA BIBI W/O MUHA	LCY	13497100074701	PLS						PKR					1,416.26	1,416.26	24/12/2009	Accounts
22477	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104860680250	MUHAMMAD ANSAR	MUHAMMAD ANSAR VILLA	LCY	13497100026001	PLS						PKR					1,665.57	1,665.57	02/10/2009	Accounts
22478	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104224202750	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE GA	LCY	13497100049201	PLS						PKR					1,717.45	1,717.45	21/03/2009	Accounts
22479	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104223242270	ZAHID HUSSAIN S/O NASRULLAH KHAN	ZAHID HUSSAIN S/O NASR	LCY	13490015891501	PLS						PKR					2,131.10	2,131.10	25/06/2009	Accounts
22480	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104225665290	MAZAR HUSSAIN S/O MOHD SHARIF	MAZAR HUSSAIN S/O MOH	LCY	13490015961601	PLS						PKR					2,342.70	2,342.70	05/11/2009	Accounts
22481	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104844241750	MOHAMMAD HANIF&SAFIA BIBI	MOHAMMAD HANIF&SAFIA	LCY	13497100010301	PLS						PKR					8,139.61	8,139.61	05/01/2009	Accounts
22482	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104228047450	INAYAT ULLAH S/O ALLAH DITTA	INAYAT ULLAH S/O ALLAH	LCY	13490004661301	PLS						PKR					2,448.73	2,448.73	18/08/2009	Accounts
22483	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104233029070	KHALID PERVEZ S/O MOHD IQBAL	KHALID PERVEZ S/O MOH	LCY	13497100124701	PLS						PKR					2,887.63	2,887.63	07/11/2009	Accounts
22484	GUJRANWALA	1349	ALIPUR CHATHA	PB	37301410543230	MOHAMMAD AZAM S/O MUHAMMAD SHA	MOHAMMAD AZAM S/O MU	LCY	13497100068901	PLS						PKR					2,940.45	2,940.45	13/08/2009	Accounts
22485	GUJRANWALA	1349	ALIPUR CHATHA	PB	16558207822	ZAFAR ALAM & SHARIFAN ALAM	ZAFAR ALAM & SHARIFAN	LCY	13490008338001	PLS						PKR					836,486.96	836,486.96	13/02/2009	Accounts
22486	GUJRANWALA	1349	ALIPUR CHATHA	PB		AMAN ULLAHA S/O MUHAMMAD HUSSAIN	AMAN ULLAHA S/O MUHAM	LCY	13490011305401	PLS						PKR					173,695.76	173,695.76	18/08/2009	Accounts
22487	GUJRANWALA	1349	ALIPUR CHATHA	PB	24104231801330	QAMAR ABBAS	QAMAR ABBAS GALI AGHA	LCY	13490002621201	PLS						PKR					95,221.05	95,221.05	18/07/2009	Accounts
22488	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104231874730	INAYAT HUSSAIN &AKBAR ABBASS	INAYAT HUSSAIN &AKBAR	LCY	13490016385001	PLS						PKR					36,006.22	36,006.22	21/05/2009	Accounts
22489	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104220828380	SHEHNAZ BIBI W/O MOHD IQBAL	SHEHNAZ BIBI W/O MOHD	LCY	13490006085201	PLS						PKR					17,067.95	17,067.95	30/07/2009	Accounts
22490	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104223605710	KHALID JAVED S/O HABIB ULLAH	KHALID JAVED S/O HABIB U	LCY	13490001981401	PLS						PKR					7,604.36	7,604.36	01/12/2009	Accounts
22491	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104817232870	ABDUL UR REHMAN(M)MOHD ARIF(G)	ABDUL UR REHMAN(M)MO	LCY	13490008814301	PLS						PKR					6,990.33	6,990.33	18/03/2009	Accounts
22492	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104228482290	MIRZA ASLAM MEHMOOD S/O MOHD NAZ	MIRZA ASLAM MEHMOOD S	LCY	13497100083801	PLS						PKR					6,123.53	6,123.53	20/08/2009	Accounts
22493	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104228416710	ZAHID HUSSAIN S/O SHAH MUHAMMAD	ZAHID HUSSAIN S/O SHAH	LCY	13490001822001	PLS						PKR					5,498.35	5,498.35	05/11/2009	Accounts
22494	GUJRANWALA	1349	ALIPUR CHATHA	PB	34301985147500	ALLAH DITTA S/O SALAH MOHD	ALLAH DITTA S/O SALAH M	LCY	13490016436901	PLS						PKR					4,895.72	4,895.72	20/04/2009	Accounts
22495	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104749293410	BARKET SHAH S/O SARDAR SHAH	BARKET SHAH S/O SARDA	LCY	13490005617501	PLS						PKR					4,650.69	4,650.69	17/03/2009	Accounts
22496	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104688682510	MOHAMMAD WAKEEL S/O MOHD HANIF	MOHAMMAD WAKEEL S/O	LCY	13497100086901	PLS						PKR					4,122.56	4,122.56	05/01/2009	Accounts
22497	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104922499450	MUHAMMAD ANWAR	MUHAMMAD ANWAR VILLA	LCY	13497100026101	PLS						PKR					3,838.88	3,838.88	24/12/2009	Accounts
22498	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104473791690	FAISAL IMRAN KALAIR	FAISAL IMRAN KALAIR VIL	LCY	13497100036401	PLS						PKR					3,106.01	3,106.01	19/10/2009	Accounts
22499	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104220542330	TANVER ABBAS S/O AMAN ULLAH	TANVER ABBAS S/O AMAN	LCY	13490015821701	PLS						PKR					3,410.15	3,410.15	31/10/2009	Accounts
22500	GUJRANWALA	1349	ALIPUR CHATHA	PB		MOHAMMAD BILAL		LCY	30019902464586	CD-MISC	STALE	PO	2198672	29/12/2009		PKR					100,000.00	100,000.00	29/12/2009	STALE
22501	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104225478930	MOHD JAMIL	MOHD JAMIL RAILWAYA R	LCY	13490006211303	CURR						PKR					13,198.25	13,198.25	03/07/2009	Accounts
22502	GUJRANWALA	1349	ALIPUR CHATHA	PB	34402109360170	ARSHAD MOHMOOD YAMAHA CENTRE	ARSHAD MOHMOOD YAMA	LCY	13497100028203	CURR						PKR					8,915.50	8,915.50	07/02/2009	Accounts
22503	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104235448670	M/S JURAA & CO CNG FILLING STATION	M/S JURAA & CO CNG FILL	LCY	13497100062103	CURR						PKR					4,288.43	4,288.43	25/07/2009	Accounts
22504	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104231100650	M/S HASNAIN AUTO & COMM AGENT	M/S HASNAIN AUTO & COM	LCY	13497100023903	CURR						PKR					2,533.00	2,533.00	09/10/2009	Accounts
22505	GUJRANWALA	1349	ALIPUR CHATHA	PB		TREASURER UNIVERSITEY OF PUNJAB		LCY	30019902464586	CD-MISC	STALE	PO	2198574	19/11/2009		PKR					1,500.00	1,500.00	19/11/2009	STALE
22506	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104725574650	MUHAMMAD YOUSAF DHILLOS/OFAZAL D	MUHAMMAD YOUSAF DHIL	LCY	13497100082103	CURR						PKR					1,273.50	1,273.50	30/03/2009	Accounts
22507	GUJRANWALA	1349	ALIPUR CHATHA	PB	34103052708850	NADEEM SHAHZAD	NADEEM SHAHZAD S/O M	LCY	13497100100903	CURR						PKR					1,243.00	1,243.00	21/04/2009	Accounts
22508	GUJRANWALA	1349	ALIPUR CHATHA	PB		UNIVERESITEY WAH CANTT		LCY	30019902464586	CD-MISC	STALE	PO	2198334	26/08/2009		PKR					600.00	600.00	26/08/2009	STALE
22509	GUJRANWALA	1349	ALIPUR CHATHA	PB		MUHAMMAD ASLAM RAZA		LCY	30019902464586	CD-MISC	STALE	PO	1154633	07/03/2009		PKR					500.00	500.00	07/03/2009	STALE
22510	GUJRANWALA	1349	ALIPUR CHATHA	PB		TREASER/B/Z/UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	2198391	12/09/2009		PKR					500.00	500.00	12/09/2009	STALE
22511	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104979483670	M/S MAITLA OIL TRADERS	M/S MAITLA OIL TRADERS	LCY	13497100046703	CURR						PKR					357.00	357.00	09/01/2009	Accounts
22512	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104826596610	ZAFAR ABBASCHATTA- CONSUMER FINA	ZAFAR ABBASCHATTA- CO	LCY	13497100031603	CURR						PKR					340.86	340.86	27/01/2009	Accounts
22513	GUJRANWALA	1349	ALIPUR CHATHA	PB	33301210175430	KALEEM ASIM S/OMOHAMMAD ANWAR	KALEEM ASIM S/OMOHAM	LCY	13497100132003	CURR						PKR					301.00	301.00	08/12/2009	Accounts
22514	GUJRANWALA	1349	ALIPUR CHATHA	PB		TREASUR BZU MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	2198379	08/09/2009		PKR					300.00	300.00	08/09/2009	STALE
22515	GUJRANWALA	1349	ALIPUR CHATHA	PB		NADRA KISOK		LCY	30019902464586	CD-MISC	STALE	PO	1154539	26/01/2009		PKR					250.00	250.00	26/01/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
22516	GUJRANWALA	1349	ALIPUR CHATHA	PB	3410125271444	SAJEELA NAZALI W/O MOHD ZIKRIA DAR	SAJEELA NAZALI W/O MOH	LCY	13497100095803	CURR						PKR					188.00	188.00	01/12/2009	Accounts
22517	GUJRANWALA	1349	ALIPUR CHATHA	PB	3410422659629	TARIQ MEHMOOD S/O MOHAMMAD DIN	TARIQ MEHMOOD S/O MOH	LCY	13497100119503	CURR						PKR					169.00	169.00	10/10/2009	Accounts
22518	GUJRANWALA	1349	ALIPUR CHATHA	PB	34104189339O5	MOHAMMAD ZAMAN S/O MOHD SIDDIQUI	MOHAMMAD ZAMAN S/O M	LCY	13497100063503	CURR						PKR					145.50	145.50	30/01/2009	Accounts
22519	GUJRANWALA	1349	ALIPUR CHATHA	PB	3410457447192	RUKHSANA BEGUM W/O S GHULAM KABI	RUKHSANA BEGUM W/O S	LCY	13497100103403	CURR						PKR					141.00	141.00	28/09/2009	Accounts
22520	GUJRANWALA	1349	ALIPUR CHATHA	PB	3410422558627	BABAR HAMID-CONSUMER FINANCE ONI	BABAR HAMID-CONSUMER	LCY	13497100031803	CURR						PKR					76.28	76.28	13/01/2009	Accounts
22521	GUJRANWALA	1349	ALIPUR CHATHA	PB	3430143427074	AFIA TABASSM W/O ZULFQAR AHMAD	AFIA TABASSM W/O ZULFQ	LCY	13490013103503	CURR						PKR					57.00	57.00	24/03/2009	Accounts
22522	GUJRANWALA	1349	ALIPUR CHATHA	PB	3410422575207	MUHAMMAD AMIN S/O IMAM ALI	MUHAMMAD AMIN S/O IMA	LCY	13497100053703	CURR						PKR					33.00	33.00	17/06/2009	Accounts
22523	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410198306523	SHOUKAT ALI S/O MOHD IBRAHIM	SHOUKAT ALI S/O MOHD IB	LCY	13520005249901	PLS						PKR					0.02	0.02	19/05/2009	Accounts
22524	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410125484637	TANVEER HUSSAIN BURHARI	TANVEER HUSSAIN BURHA	LCY	13520014530301	PLS						PKR					0.19	0.19	22/06/2009	Accounts
22525	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410123752576	RUKHSANA SHAFI D/O MOHD SHAFI	RUKHSANA SHAFI D/O MOI	LCY	13520013600101	PLS						PKR					0.53	0.53	03/01/2009	Accounts
22526	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410126310329	MOHAMMAD LATIF S/O ABDUL GHANI	MOHAMMAD LATIF S/O ABI	LCY	13520008671201	PLS						PKR					12.91	12.91	16/12/2009	Accounts
22527	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410125373279	ARSHAD AHMAD S/O GHULAM NABI	ARSHAD AHMAD S/O GHUL	LCY	13520009577901	PLS						PKR					12.91	12.91	02/11/2009	Accounts
22528	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410151970693	MOHAMMAD IKRAM UL HAQ.	MOHAMMAD IKRAM UL HA	LCY	13520013950901	PLS						PKR					15.18	15.18	11/12/2009	Accounts
22529	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3430127650609	MOHAMMAD ARIF	MOHAMMAD ARIF V/IQBAL	LCY	13520014082001	PLS						PKR					21.41	21.41	23/12/2009	Accounts
22530	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410126528901	INNAYAT ULLAH	INNAYAT ULLAH GALLA PE	LCY	13527900063901	PLS						PKR					92.74	92.74	28/10/2009	Accounts
22531	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410171960239	MUHAMMAD ASLAM	MUHAMMAD ASLAM ST NO	LCY	13520014045301	PLS						PKR					107.33	107.33	11/12/2009	Accounts
22532	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410305252117	TASWAR HUSSAIN	TASWAR HUSSAIN S/0 RIA	LCY	13520014429401	PLS						PKR					206.45	206.45	12/10/2009	Accounts
22533	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410127037849	MOHAMMAD MANSHA ASAM.	MOHAMMAD MANSHA ASA	LCY	13520013962001	PLS						PKR					186.32	186.32	22/01/2009	Accounts
22534	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410126181213	JAMSHED IQBAL	JAMSHED IQBAL S/O MOH	LCY	13520014099301	PLS						PKR					334.99	334.99	16/04/2009	Accounts
22535	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3450118948426	UZMA ASHRAF	UZMA ASHRAF D/O MUHAN	LCY	13527100009101	PLS						PKR					355.35	355.35	05/10/2009	Accounts
22536	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410154462804	NASEEM BEGUM W/O FAIZ MOHAMMAD	NASEEM BEGUM W/O FAIZ	LCY	13520009457001	PLS						PKR					626.08	626.08	20/08/2009	Accounts
22537	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410305252117	MUBASHAR	MUBASHAR W/O RIASAT A	LCY	13520014430601	PLS						PKR					667.77	667.77	12/10/2009	Accounts
22538	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410123690241	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR S/O	LCY	13520014295501	PLS						PKR					816.86	816.86	24/12/2009	Accounts
22539	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410125996837	NAZIR AHMED	NAZIR AHMAD S/O GHULAI	LCY	13527900009701	PLS						PKR					3,107.60	3,107.60	26/11/2009	Accounts
22540	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410130470192	KHALIDA PARVEEN W/O BARKAT ALI	KHALIDA PARVEEN W/O BA	LCY	13520012803401	PLS						PKR					928.74	928.74	05/05/2009	Accounts
22541	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410125261821	FAQIR MUHAMMAD	FAQIR MUHAMMAD S/O SA	LCY	13527900052301	PLS						PKR					3,139.29	3,139.29	26/05/2009	Accounts
22542	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410123744814	MUSSRAT AND IRAM SHEHZADI.	MUSSRAT AND IRAM SHEH	LCY	13520007856201	PLS						PKR					943.56	943.56	10/08/2009	Accounts
22543	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3540408750473	ABDUL MAJEED.	ABDUL MAJEED S/O MOHA	LCY	13520013957601	PLS						PKR					1,016.21	1,016.21	05/06/2009	Accounts
22544	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410189066535	MUHAMMAD ILYAS	MUHAMMAD ILYAS HOUSE	LCY	13527100023601	PLS						PKR					1,288.95	1,288.95	28/05/2009	Accounts
22545	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410127031097	M.SHAFI & RIFAT TAHIRA	M.SHAFI & RIFAT TAHIRA S	LCY	13520007444101	PLS						PKR					1,403.67	1,403.67	21/08/2009	Accounts
22546	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410179450509	MOHAMMAD ZUBAIR AKHTER.	MOHAMMAD ZUBAIR AKHT	LCY	13520013975001	PLS						PKR					1,713.79	1,713.79	16/06/2009	Accounts
22547	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410123522206	NUZHAT AKRAM	NUZHAT AKRAM D/O MOHA	LCY	13520013564801	PLS						PKR					1,838.49	1,838.49	25/05/2009	Accounts
22548	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410123091893	ABDUL HAFEEZ	ABDUL HAFEEZ KOTLI ARF	LCY	13520013765001	PLS						PKR					1,845.21	1,845.21	05/03/2009	Accounts
22549	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410168763237	FAZAL MEERAN	FAZAL MEERAN S/O MUKH	LCY	13520014340401	PLS						PKR					2,730.12	2,730.12	09/12/2009	Accounts
22550	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410125787325	MR MOHAMMED NAWAZ	MR MOHAMMED NAWAZ AI	LCY	13520000200001	PLS						PKR					48,099.05	48,099.05	30/12/2009	Accounts
22551	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410124977043	QAISAR ALI	QAISAR ALI S/O MOHAMM	LCY	13527100012201	PLS						PKR					25,061.03	25,061.03	08/08/2009	Accounts
22552	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410124683718	MST ANWAR BEGUM W/O NAZIR AHMAD	MST ANWAR BEGUM W/O N	LCY	13520061227101	PLS						PKR					11,035.51	11,035.51	22/08/2009	Accounts
22553	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410124503686	MAQSOODA BEGUM W/O ABDUR RAZAK	MAQSOODA BEGUM W/O A	LCY	13520010652801	PLS						PKR					7,787.47	7,787.47	04/12/2009	Accounts
22554	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410110069685	FAIZ-UR-REHMAN GILL	FAIZ-UR-REHMAN GILL HO	LCY	13520009149201	PLS						PKR					6,480.45	6,480.45	26/09/2009	Accounts
22555	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410124261101	SHAMSHAD ALI S/O SIRAJ DIN	SHAMSHAD ALI S/O SIRAJ	LCY	13520012817201	PLS						PKR					5,535.75	5,535.75	20/11/2009	Accounts
22556	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410137734789	SAEED AHMED BUTT	SAEED AHMED BUTT S/O M	LCY	13520014446001	PLS						PKR					3,911.95	3,911.95	21/11/2009	Accounts
22557	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410195296987	MOHAMMAD HANIF S/O HAYAT MOHAMM	MOHAMMAD HANIF S/O HA	LCY	13520060946001	PLS						PKR					3,281.22	3,281.22	13/06/2009	Accounts
22558	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410180434683	MUHAMMAD SULEMAN YASIR	MUHAMMAD SULEMAN YA	LCY	13520029804603	CURR						PKR					29,447.00	29,447.00	01/08/2009	Accounts
22559	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410179367574	BENISH SALEEM	BENISH SALEEM D/O MUH	LCY	13527900083203	CURR						PKR					22,687.00	22,687.00	30/12/2009	Accounts
22560	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410133540605	A A DAR STEEL FOUNDRY	AA DAR STEEL FOUNDRY I	LCY	13527900029203	CURR						PKR					20,872.00	20,872.00	31/03/2009	Accounts
22561	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410125894751	KHEWA GUL & MUHAMMAD AYUB KHAN	KHEWA GUL & MUHAMMAD	LCY	13527900065303	CURR						PKR					20,850.00	20,850.00	05/05/2009	Accounts
22562	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410124405611	NAZIR AHMED KHOKHER	NAZIR AHMED KHOKHER S	LCY	13520030805303	CURR						PKR					9,664.50	9,664.50	21/07/2009	Accounts
22563	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410188302875	MUHAMMAD YOUSAF S/O KHUDA BUX	MUHAMMAD YOUSAF S/O K	LCY	13520033007603	CURR						PKR					7,816.50	7,816.50	23/11/2009	Accounts
22564	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410106912152	ANEEQA TANVEER AHMED	ANEEQA TANVEER AHMED	LCY	13527900089903	PLS						PKR					4,473.00	4,473.00	14/11/2009	Accounts
22565	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410160245418	HAMIDA BEGUM	HAMIDA BEGUM ST 2 MOH	LCY	13520026270203	CURR						PKR					2,743.62	2,743.62	19/09/2009	Accounts
22566	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410127329781	hafiz muhammad yahya	HAFIZ MOHAMMAD YAHYA	LCY	13527900012803	CURR						PKR					2,248.00	2,248.00	28/10/2009	Accounts
22567	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410177723606	REHANA KOUSAR & IMTIAZ AHMED	REHANA KOUSAR & IMTIAZ	LCY	13520033138103	CURR						PKR					1,726.50	1,726.50	29/04/2009	Accounts
22568	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410194210033	NAEEM ARSHAD	NAEEM ARSHAD HOUSE N	LCY	13527900044303	CURR						PKR					1,468.00	1,468.00	21/07/2009	Accounts
22569	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3520182995386	MST SAIMA RAZZAQ	MST SAIMA RAZZAQ C/O M	LCY	13520025711303	CURR						PKR					1,394.50	1,394.50	04/02/2009	Accounts
22570	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410111571411	KHALID MEHMOOD	KHALID MEHMOOD S/O BA	LCY	13527900071503	PLS						PKR					1,204.00	1,204.00	20/06/2009	Accounts
22571	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410167016635	MUHAMMAD SADIQ SH	MUHAMMAD SADIQ SH S/O	LCY	13527100007603	CURR						PKR					1,195.00	1,195.00	10/04/2009	Accounts
22572	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410103951811	MOHAMMAD ASHRAF S/O M.BASHIR.	MOHAMMAD ASHRAF S/O M	LCY	13520033798903	CURR						PKR					1,169.00	1,169.00	06/04/2009	Accounts
22573	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410126518957	SAKHAWAT ALI BHATTI	SAKHAWAT ALI BHATTI NE	LCY	13520090384503	CURR						PKR					918.00	918.00	11/05/2009	Accounts
22574	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410124910477	muhammad shahid ausaf	M.SHAHID YOUSAF S/O AU	LCY	13527900003403	CURR						PKR					665.00	665.00	26/02/2009	Accounts
22575	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410154126274	ISHRAT	ISHRAT W/O M YOUNUS GA	LCY	13527900050903	PLS						PKR					600.00	600.00	06/01/2009	Accounts
22576	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB		KHAZAN A.I.O.U		LCY	30019902464586	CD-MISC	STALE	PO	1408512	25/02/2009		PKR					600.00	600.00	25/02/2009	STALE
22577	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410324957764	NAILA FIRDOUS	C/O M. ISHAQ BHATTI GALI	LCY	13527900023403	CURR						PKR					479.00	479.00	17/01/2009	Accounts
22578	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410123636095	MUHAMMAD ARIF	MUHAMMAD ARIF S/O ABD	LCY	13527900080203	CURR						PKR					469.50	469.50	06/11/2009	Accounts
22579	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410140332751	ABID SALEEM BUTT	ABID SALEEM BUTT S/O MI	LCY	13527900073703	CURR						PKR					458.00	458.00	17/10/2009	Accounts
22580	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB		ISLAMIA UNIVERSITY BAHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	1408668	02/09/2009		PKR					200.00	200.00	02/09/2009	STALE
22581	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410123897914	UZMA SHOAIB	UZMA SHOAIB C/O MUHAM	LCY	13527900039303	CURR						PKR					197.00	197.00	27/06/2009	Accounts
22582	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410125391897	ASIF MEHMOOD	ASIF MEHMOOD S/O BASH	LCY	13527100021003	CURR						PKR					130.50	130.50	28/01/2009	Accounts
22583	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410126307835	KHAWAJA MUHAMMAD SHAKIR	KHAWAJA MUHAMMAD SH	LCY	13527900068203	PLS						PKR					125.00	125.00	31/07/2009	Accounts
22584	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410126394915	M/S NASEEB INDUSTERY	M/S NASEEB INDUSTERY C	LCY	13520030562303	CURR						PKR					102.50	102.50	16/07/2009	Accounts
22585	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410182091370	SHAMA IMRAN	SHAMA IMRAN C/O M BASH	LCY	13527900084003	PLS						PKR					75.00	75.00	24/12/2009	Accounts
22586	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410125996421	FIAZ AHMED MUGHAL	FIAZ AHMED MUGHAL S/O	LCY	13527900061603	PLS						PKR					56.00	56.00	12/03/2009	Accounts
22587	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410289411963	MUNEEB GHANI	MUNEEB GHANI C/O ANJUI	LCY	13527900060403	PLS						PKR					40.00	40.00	17/09/2009	Accounts
22588	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410194594645	MAMOON UR RASHEED	MAMOON UR RASHEED HO	LCY	13527900049803	CURR						PKR					36.00	36.00	28/09/2009	Accounts
22589	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410125849625	ASHFAQ AHMED	ASHFAQ SHAHZAD S/O M M	LCY	13527900064703	PLS						PKR					25.00	25.00	06/06/2009	Accounts
22590	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410123985500	NASEEM AKHTAR	NASEEM AKHTAR W/O GH	LCY	13527900056903	PLS						PKR					10.70	10.70	08/06/2009	Accounts
22591	GUJRANWALA	1352	GUJRANWALA-HAFIZABAD ROA	PB	3410124838106	AMNA KIRAN BUTT	AMNA KIRAN BUTT W/O RI	LCY	13527900064003	PLS						PKR					1.80	1.80	23/10/2009	Accounts
22592	GUJRANWALA	1362	KOT LADHA	PB	9040601051119	JAVAID IQBAL	JAVAID IQBAL GALI DOCT	LCY	13627100022201	PLS						PKR					0.61	0.61	26/10/2009	Accounts
22593	GUJRANWALA	1362	KOT LADHA	PB	3410367901943	RAZWAN ALI	RAZWAN ALI OLAKH BHAI I	LCY	13627100050801	PLS						PKR					5.38	5.38	20/05/2009	Accounts
22594	GUJRANWALA	1362	KOT LADHA	PB	3410390425183	CH RASHID AHMED AND CH ZAFAR ULL	CH RASHID AHMED AND C	LCY	13620005288301	PLS						PKR					6.05	6.05	27/02/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
22595	GUJRANWALA	1362	KOT LADHA	PB	34103980021 85	MUHAMMAD RAMZAN S/O RAHEEM BUX	MUHAMMAD RAMZAN S/O	LCY	13620005358401	PLS						PKR					19.84	19.84	06/01/2009	Accounts
22596	GUJRANWALA	1362	KOT LADHA	PB	34103320674 17	MUHMMAD SIDDIQUE S/O ABDULLAH	MUHMMAD SIDDIQUE S/O	LCY	13620004942901	PLS						PKR					35.15	35.15	15/01/2009	Accounts
22597	GUJRANWALA	1362	KOT LADHA	PB	34103051610 25	MOHD AKHTAR	MOHD AKHTAR CHAHE WA	LCY	13627100030701	PLS						PKR					50.31	50.31	16/07/2009	Accounts
22598	GUJRANWALA	1362	KOT LADHA	PB	34103268493 69	SHAKOOR AHMED	SHAKOOR AHMED NEAR M	LCY	13627100008301	PLS						PKR					65.52	65.52	13/06/2009	Accounts
22599	GUJRANWALA	1362	KOT LADHA	PB	34103992445 87	MUHAMMAD IMRAN	MUHAMMAD IMRAN KOT L	LCY	13627100051601	PLS						PKR					99.01	99.01	30/05/2009	Accounts
22600	GUJRANWALA	1362	KOT LADHA	PB	34103052708 29	MUHAMMAD IKRAM S/O MOUHAMMAD AL	MUHAMMAD IKRAM S/O M	LCY	13620004238101	PLS						PKR					109.81	109.81	03/09/2009	Accounts
22601	GUJRANWALA	1362	KOT LADHA	PB	34104234790 77	SARFRAZ HUSSAIN	SARFRAZ HUSSAIN MADIN	LCY	13627100003401	PLS						PKR					128.33	128.33	19/03/2009	Accounts
22602	GUJRANWALA	1362	KOT LADHA	PB	34103047832 48	RASHID BEGUM W/O MOHAMMAD AYUB	RASHID BEGUM W/O MOH	LCY	13620002329201	PLS						PKR					160.73	160.73	13/01/2009	Accounts
22603	GUJRANWALA	1362	KOT LADHA	PB	34103343339 39	MOHAMMAD BOOTA	MOHAMMAD BOOTA NEAR	LCY	13627100019501	PLS						PKR					639.33	639.33	01/09/2009	Accounts
22604	GUJRANWALA	1362	KOT LADHA	PB	34103329229 99	MOHD RAFIQUE S/O MEHAR DIN	MOHD RAFIQUE S/O MEHA	LCY	13620004436701	PLS						PKR					220.42	220.42	26/09/2009	Accounts
22605	GUJRANWALA	1362	KOT LADHA	PB	34103874926 81	ZAFARULLAHA	ZAFARULLAHA KOT KADUL	LCY	13627100056801	PLS						PKR					227.49	227.49	03/04/2009	Accounts
22606	GUJRANWALA	1362	KOT LADHA	PB	34103054781 87	MUHAMMAD FAREED S/O ABDULMAJEED	MUHAMMAD FAREED S/O A	LCY	13620005435601	PLS						PKR					233.19	233.19	06/03/2009	Accounts
22607	GUJRANWALA	1362	KOT LADHA	PB	34103122688 57	ABDUL SHAKOOR	ABDUL SHAKOOR DERA SI	LCY	13627100024201	PLS						PKR					245.02	245.02	19/11/2009	Accounts
22608	GUJRANWALA	1362	KOT LADHA	PB	34103051451 05	MIRZA JANG BAZ S/O HABIB ULLAH	MIRZA JANG BAZ S/O HABI	LCY	13620002072001	PLS						PKR					255.43	255.43	21/04/2009	Accounts
22609	GUJRANWALA	1362	KOT LADHA	PB	34103048753 83	MANZOOR HUSSAIN	MANZOOR HUSSAIN UDDC	LCY	13620005056601	PLS						PKR					274.51	274.51	06/01/2009	Accounts
22610	GUJRANWALA	1362	KOT LADHA	PB	34103051621 49	MUHAMMAD BOOTA	MUHAMMAD BOOTA HOLIK	LCY	13627100060201	PLS						PKR					276.23	276.23	20/05/2009	Accounts
22611	GUJRANWALA	1362	KOT LADHA	PB	34103560178 35	AZHAR HUSSAIN	AZHAR HUSSAIN GALA KU	LCY	13627100028901	PLS						PKR					308.19	308.19	18/05/2009	Accounts
22612	GUJRANWALA	1362	KOT LADHA	PB	34101236782 20	HALEEMA BIBI W/O EHSANULLAH	HALEEMA BIBI W/O EHSAN	LCY	13620004526101	PLS						PKR					309.62	309.62	17/07/2009	Accounts
22613	GUJRANWALA	1362	KOT LADHA	PB	34103049958 70	KHURSHID BEGUM	KHURSHID BEGUM NAI AB	LCY	13627100016101	PLS						PKR					311.93	311.93	06/04/2009	Accounts
22614	GUJRANWALA	1362	KOT LADHA	PB	34103245305 05	MOHAMMAD ASLAM S/O MOHD ISHAQ	MOHAMMAD ASLAM S/O M	LCY	13620002774801	PLS						PKR					419.12	419.12	13/05/2009	Accounts
22615	GUJRANWALA	1362	KOT LADHA	PB	34103690038 17	MUHMMAD ASHRAF S/O UMAR DIN	MUHMMAD ASHRAF S/O UI	LCY	13620004824701	PLS						PKR					485.93	485.93	21/08/2009	Accounts
22616	GUJRANWALA	1362	KOT LADHA	PB	34103995872 27	TALIB HUSSAIN	TALIB HUSSAIN VILLAGE U	LCY	13620005134601	PLS						PKR					541.62	541.62	12/08/2009	Accounts
22617	GUJRANWALA	1362	KOT LADHA	PB	34103291722 39	MOHAMMAD SHAFIQUE	MOHAMMAD SHAFIQUE S/O	LCY	13620005129101	PLS						PKR					553.98	553.98	26/02/2009	Accounts
22618	GUJRANWALA	1362	KOT LADHA	PB	34103048745 73	HUSAN IQBAL S/O MUHMMAD IQBAL	HUSAN IQBAL S/O MUHMM	LCY	13620004956701	PLS						PKR					572.15	572.15	06/01/2009	Accounts
22619	GUJRANWALA	1362	KOT LADHA	PB	34103538030 15	MOHAMMAD S/O KHUSHI MOHAMMAD	MOHAMMAD S/O KHUSHI M	LCY	13620004040701	PLS						PKR					581.54	581.54	06/01/2009	Accounts
22620	GUJRANWALA	1362	KOT LADHA	PB	34101872712 89	FAHAD SHERAZ	FAHAD SHAHZAD VILL KOT	LCY	13627100079201	PLS						PKR					608.65	608.65	07/07/2009	Accounts
22621	GUJRANWALA	1362	KOT LADHA	PB	34103054359 29	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR KOT	LCY	13627100076401	PLS						PKR					634.29	634.29	29/08/2009	Accounts
22622	GUJRANWALA	1362	KOT LADHA	PB	34103960993 67	MOHD HANIF S/O HABIB	MOHD HANIF S/O HABIB DI	LCY	13620004064001	PLS						PKR					657.33	657.33	05/11/2009	Accounts
22623	GUJRANWALA	1362	KOT LADHA	PB	34103054369 97	MUHAMMAD AMJED	MUHAMMAD AMJED NEAR	LCY	13627100090301	PLS						PKR					659.15	659.15	26/12/2009	Accounts
22624	GUJRANWALA	1362	KOT LADHA	PB	34103051131 77	ABDUL RAHIM	ABDUL RAHIM VILL QILA DI	LCY	13627100000801	PLS						PKR					592.82	592.82	20/06/2009	Accounts
22625	GUJRANWALA	1362	KOT LADHA	PB	34103132685 40	HAFEEZ BEGUM	HAFEEZ BEGUM QILA DEW	LCY	13627100088301	PLS						PKR					668.20	668.20	12/12/2009	Accounts
22626	GUJRANWALA	1362	KOT LADHA	PB	34103051451 99	MUHAMMAD EJAZ	MUHAMMAD EJAZ OFFICE	LCY	13627100062001	PLS						PKR					673.03	673.03	14/04/2009	Accounts
22627	GUJRANWALA	1362	KOT LADHA	PB	34103230431 67	RIASAT ALI	RIASAT ALI P/O KOT LADH	LCY	13627100074901	PLS						PKR					675.76	675.76	25/05/2009	Accounts
22628	GUJRANWALA	1362	KOT LADHA	PB	34103414486 99	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR VILL	LCY	13627100076801	PLS						PKR					682.51	682.51	18/06/2009	Accounts
22629	GUJRANWALA	1362	KOT LADHA	PB	34103585417 63	SHBAZ AHMAD	SHBAZ AHMAD THABAL DO	LCY	13627100056301	PLS						PKR					687.31	687.31	20/02/2009	Accounts
22630	GUJRANWALA	1362	KOT LADHA	PB	34103681216 43	SHAFQAT ALI	SHAFQAT ALI THABAL DO	LCY	13627100056401	PLS						PKR					687.31	687.31	20/02/2009	Accounts
22631	GUJRANWALA	1362	KOT LADHA	PB	36501226000 31	MUHAMMAD RAZZAQ	MUHAMMAD RAZZAQ VILL	LCY	13627100080501	PLS						PKR					690.81	690.81	28/07/2009	Accounts
22632	GUJRANWALA	1362	KOT LADHA	PB	34103780159 73	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF VILL	LCY	13627100088501	PLS						PKR					732.40	732.40	25/11/2009	Accounts
22633	GUJRANWALA	1362	KOT LADHA	PB	34103809904 79	MUHAMMAD USMAN	MUHAMMAD USMAN NEAR	LCY	13627100004701	PLS						PKR					736.58	736.58	03/11/2009	Accounts
22634	GUJRANWALA	1362	KOT LADHA	PB	34103476504 01	MUHAMMAD AFZXAL	MUHAMMAD AFZXAL VILL I	LCY	13627100079601	PLS						PKR					745.70	745.70	07/09/2009	Accounts
22635	GUJRANWALA	1362	KOT LADHA	PB	34103057147 97	MUSHTAQ AHME DS/O ALI MOH	MUSHTAQ AHME DS/O ALI	LCY	13620003697001	PLS						PKR					766.65	766.65	30/12/2009	Accounts
22636	GUJRANWALA	1362	KOT LADHA	PB	34103924617 96	RAZIA BIBI W/O MOHD AKRAM	RAZIA BIBI W/O MOHD AKR	LCY	13620004120301	PLS						PKR					787.21	787.21	12/12/2009	Accounts
22637	GUJRANWALA	1362	KOT LADHA	PB	34103095605 83	MAQSOOD AHMED S/O ZAFER ALI KHAN	MAQSOOD AHMED S/O ZA	LCY	13620003276201	PLS						PKR					838.23	838.23	13/05/2009	Accounts
22638	GUJRANWALA	1362	KOT LADHA	PB	34103048046 83	ASGHAR ALI S/O GHULAM MUHAMMAD	ASGHAR ALI S/O GHULAM	LCY	13620005323701	PLS						PKR					855.02	855.02	25/09/2009	Accounts
22639	GUJRANWALA	1362	KOT LADHA	PB	34103779917 58	MUSTAFA & RUQIYA	MUSTAFA & RUQIYA DEAR	LCY	13620002838601	PLS						PKR					918.75	918.75	01/12/2009	Accounts
22640	GUJRANWALA	1362	KOT LADHA	PB	34103871065 29	AMJAD FAROOQ	AMJAD FAROOQ AMJAD FA	LCY	13620005128301	PLS						PKR					947.54	947.54	06/02/2009	Accounts
22641	GUJRANWALA	1362	KOT LADHA	PB	34103688513 97	MUHAMMAD SADIQ S/O ABBAS ALI	MUHAMMAD SADIQ S/O AB	LCY	13620000537701	PLS						PKR					1,019.68	1,019.68	13/03/2009	Accounts
22642	GUJRANWALA	1362	KOT LADHA	PB	34103053167 37	BARKAT HUSSAIN S/O MOHAMMAD DIN	BARKAT HUSSAIN S/O MOH	LCY	13620002481701	PLS						PKR					1,020.24	1,020.24	14/03/2009	Accounts
22643	GUJRANWALA	1362	KOT LADHA	PB	34103765428 03	MOHD FAROOQ S/O MOHD SHAFI	MOHD FAROOQ S/O MOHD	LCY	13620002573501	PLS						PKR					1,073.83	1,073.83	12/03/2009	Accounts
22644	GUJRANWALA	1362	KOT LADHA	PB	34103818160 43	MUHMMAD YOUNS S/O YAQOOB	MUHMMAD YOUNAS S/O Y	LCY	13620005114501	PLS						PKR					1,139.23	1,139.23	08/07/2009	Accounts
22645	GUJRANWALA	1362	KOT LADHA	PB	34103545825 87	SHOUKAT ALI S/O MUKHTAR AHMED	SHOUKAT ALI S/O MUKHTA	LCY	13620004818401	PLS						PKR					1,144.22	1,144.22	06/01/2009	Accounts
22646	GUJRANWALA	1362	KOT LADHA	PB	34103051272 28	FATIMA BIBI W/O NOOR MOHD	FATIMA BIBI W/O NOOR M	LCY	13620003521601	PLS						PKR					1,160.55	1,160.55	29/06/2009	Accounts
22647	GUJRANWALA	1362	KOT LADHA	PB	34104809206 13	GHULAM MIRAN CHATTA	GHULAM MIRAN CHATTA S	LCY	13620005157101	PLS						PKR					1,406.03	1,406.03	30/01/2009	Accounts
22648	GUJRANWALA	1362	KOT LADHA	PB	34103502305 27	IMTAIZ SAFDAR	IMTAIZ SAFDAR NEAR SAIF	LCY	13627100020901	PLS						PKR					1,423.43	1,423.43	27/04/2009	Accounts
22649	GUJRANWALA	1362	KOT LADHA	PB	34103052668 67	MUHMMAD AYOUB S/O GHULAM HUSSAI	MUHMMAD AYOUB S/O GH	LCY	13620004868101	PLS						PKR					1,572.60	1,572.60	25/04/2009	Accounts
22650	GUJRANWALA	1362	KOT LADHA	PB	34103777160 33	SYED IHSAN UL HAQ S/O AMMADDIN	SYED IHSAN UL HAQ S/O A	LCY	13620005117001	PLS						PKR					1,597.13	1,597.13	29/01/2009	Accounts
22651	GUJRANWALA	1362	KOT LADHA	PB	34103494251 04	REHANA BIBI	REHANA BIBI VILL CHABBA	LCY	13627100074401	PLS						PKR					1,612.34	1,612.34	05/09/2009	Accounts
22652	GUJRANWALA	1362	KOT LADHA	PB	34103911493 19	MUHAMMAD AKMAL	MUHAMMAD AKMAL DEAR	LCY	13627100079001	PLS						PKR					1,707.62	1,707.62	10/09/2009	Accounts
22653	GUJRANWALA	1362	KOT LADHA	PB	34103436562 85	ABDUL GHAFFAR S/O MUHMMAD SIDDIQ	ABDUL GHAFFAR S/O MUH	LCY	13620005091701	PLS						PKR					1,859.33	1,859.33	18/08/2009	Accounts
22654	GUJRANWALA	1362	KOT LADHA	PB	34103053394 35	IHSAN ULLAH S/O MOHD SADDIQUE	IHSAN ULLAH S/O MOHD S	LCY	13620004326701	PLS						PKR					1,975.38	1,975.38	12/03/2009	Accounts
22655	GUJRANWALA	1362	KOT LADHA	PB	34103048745 77	CH HUSSAN IQBAL S/O MUHMMAD IQBAL	CH HUSSAN IQBAL S/O MU	LCY	13620004937401	PLS						PKR					1,984.72	1,984.72	06/01/2009	Accounts
22656	GUJRANWALA	1362	KOT LADHA	PB	61101748561 75	AMJAD IQBAL	AMJAD IQBAL KOT LADHA	LCY	13627100047901	PLS						PKR					1,998.04	1,998.04	30/05/2009	Accounts
22657	GUJRANWALA	1362	KOT LADHA	PB	34103382725 31	SHAHID NASEEM S/O MUSHTQAHMAD	SHAHID NASEEM S/O MUS	LCY	13620005176401	PLS						PKR					2,035.76	2,035.76	11/11/2009	Accounts
22658	GUJRANWALA	1362	KOT LADHA	PB	34103051536 41	MUHMMAD ASLAM S/O ABDUL RASHEED	MUHMMAD ASLAM S/O ABI	LCY	13620005093301	PLS						PKR					2,251.87	2,251.87	22/10/2009	Accounts
22659	GUJRANWALA	1362	KOT LADHA	PB	34103891841 77	MUHAMMAD KHALIL S/O KHURSHID	MUHAMMAD KHALIL S/O KI	LCY	13620005449401	PLS						PKR					2,675.92	2,675.92	09/02/2009	Accounts
22660	GUJRANWALA	1362	KOT LADHA	PB	34103488825 91	JUNG SHER S/O MULTAN KHAN	JUNG SHER S/O MULTAN K	LCY	13620004920101	PLS						PKR					19,772.33	19,772.33	06/01/2009	Accounts
22661	GUJRANWALA	1362	KOT LADHA	PB	34101680097 31	MUHAMMAD ASIF S/O MOHD ARIF	MUHAMMAD ASIF S/O MOH	LCY	13620004265301	PLS						PKR					16,687.78	16,687.78	09/04/2009	Accounts
22662	GUJRANWALA	1362	KOT LADHA	PB	34103051700 66	ZUBAIDA BEGUM W/O MOHD ARIF	ZUBAIDA BEGUM W/O MOH	LCY	13620002936701	PLS						PKR					9,903.57	9,903.57	29/08/2009	Accounts
22663	GUJRANWALA	1362	KOT LADHA	PB	34103052134 09	MALIK MOHD RAMZAN S/O LAL DIN	MALIK MOHD RAMZAN S/O	LCY	13620005160901	PLS						PKR					9,313.16	9,313.16	06/01/2009	Accounts
22664	GUJRANWALA	1362	KOT LADHA	PB	34103052491 67	GULZAR AHMED S/O SALAMAT ULLAH	GULZAR AHMED S/O SALA	LCY	13620002306701	PLS						PKR					7,998.07	7,998.07	16/11/2009	Accounts
22665	GUJRANWALA	1362	KOT LADHA	PB	34103010813 45	DAHI TANZIM BOHLAY MARDANA	DAHI TANZIM BOHLAY MAR	LCY	13620004389401	PLS						PKR					7,612.58	7,612.58	06/01/2009	Accounts
22666	GUJRANWALA	1362	KOT LADHA	PB	34103050315 46	AZRA PARVEE	AZRA PARVEE DAIRA SHA	LCY	13627100053401	PLS						PKR					6,794.95	6,794.95	13/05/2009	Accounts
22667	GUJRANWALA	1362	KOT LADHA	PB	34103626202 99	MUHAMMAD SHAFI S/O AHMED DIN	MUHAMMAD SHAFI S/O AH	LCY	13620003888801	PLS						PKR					6,207.19	6,207.19	14/12/2009	Accounts
22668	GUJRANWALA	1362	KOT LADHA	PB	34103660471 59	ABDUL HAMID S/O MOHAMMAD ISMAIL	ABDUL HAMID S/O MOHAM	LCY	13620005165001	PLS						PKR					6,153.42	6,153.42	25/03/2009	Accounts
22669	GUJRANWALA	1362	KOT LADHA	PB	34103216018 81	MANZOOR AHMED S/O ALLAH DAD	MANZOOR AHMED S/O ALL	LCY	13620003957001	PLS						PKR					5,376.07	5,376.07	06/01/2009	Accounts
22670	GUJRANWALA	1362	KOT LADHA	PB	34103552122 67	MUHAMMAD ASLAM	MUHAMMAD ASLAM VILL N	LCY	13627100078801	PLS						PKR					4,915.43	4,915.43	06/08/2009	Accounts
22671	GUJRANWALA	1362	KOT LADHA	PB	34101248555 59	NASRULLAH KHAN	NASRULLAH KHAN KALSIA	LCY	13627100055501	PLS						PKR					4,903.41	4,903.41	07/05/2009	Accounts
22672	GUJRANWALA	1362	KOT LADHA	PB	34103796917 19	EJAZ AHMED S/O KHAN MUHAMMAD	EJAZ AHMED S/O KHAN MU	LCY	13620005269001	PLS						PKR					4,885.67	4,885.67	02/09/2009	Accounts
22673	GUJRANWALA	1362	KOT LADHA	PB	34103973447 73	SHAFQAT TANVEER	SHAFQAT TANVEER QILA N	LCY	13627100052501	PLS						PKR					4,745.70	4,745.70	10/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
22674	GUJRANWALA	1362	KOT LADHA	PB	3410360370393	MUNIR HUSSAIN	MUNIR HUSSAIN CHABBA S	LCY	13627100030001	PLS						PKR					3,853.89	3,853.89	22/04/2009	Accounts
22675	GUJRANWALA	1362	KOT LADHA	PB	3410305187167	MUHAMMAD RIAZ S/OMUHAMMAD HUSS	MUHAMMAD RIAZ S/OMUH	LCY	13627100012501	PLS						PKR					3,846.51	3,846.51	11/11/2009	Accounts
22676	GUJRANWALA	1362	KOT LADHA	PB	3410305094817	MUHAMMAD BASHIR	MUHAMMAD BASHIR VILLA	LCY	13620005462801	PLS						PKR					3,706.95	3,706.95	20/08/2009	Accounts
22677	GUJRANWALA	1362	KOT LADHA	PB	3410324548105	MUHAMMAD ASLAM S/O SHER MUHAMM	MUHAMMAD ASLAM S/O SH	LCY	13620005141701	PLS						PKR					3,502.16	3,502.16	19/08/2009	Accounts
22678	GUJRANWALA	1362	KOT LADHA	PB	3410317924619	HASSAN ULLAH	HASSAN ULLAH VILL DERA	LCY	13627100072801	PLS						PKR					3,484.49	3,484.49	18/05/2009	Accounts
22679	GUJRANWALA	1362	KOT LADHA	PB	3410367671973	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD VILL I	LCY	13627100062401	PLS						PKR					3,461.18	3,461.18	07/05/2009	Accounts
22680	GUJRANWALA	1362	KOT LADHA	PB	3410380681485	ABDUL WAHEED	ABDUL WAHEED CHABBA S	LCY	13627100055101	PLS						PKR					3,360.31	3,360.31	09/03/2009	Accounts
22681	GUJRANWALA	1362	KOT LADHA	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	1157042	20/01/2009		PKR					105,860.00	105,860.00	20/01/2009	STALE
22682	GUJRANWALA	1362	KOT LADHA	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	000000136234	02/01/2009		PKR					19,800.00	19,800.00	02/01/2009	STALE
22683	GUJRANWALA	1362	KOT LADHA	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	000000136234	02/01/2009		PKR					13,200.00	13,200.00	02/01/2009	STALE
22684	GUJRANWALA	1362	KOT LADHA	PB		F/I		LCY	30019902464586	CD-MISC	STALE	PO	2205736	28/04/2009		PKR					8,600.00	8,600.00	28/04/2009	STALE
22685	GUJRANWALA	1362	KOT LADHA	PB	3410305489965	MUHMMAD AFZAL S/O ALLAH DAD	MUHMMAD AFZAL S/O ALL	LCY	13620008041503	CURR						PKR					4,649.52	4,649.52	20/08/2009	Accounts
22686	GUJRANWALA	1362	KOT LADHA	PB	3410305215761	MUHAMMAD RAMZAN & CO.	MUHAMMAD RAMZAN & CO	LCY	13620006049903	CURR						PKR					2,543.86	2,543.86	08/04/2009	Accounts
22687	GUJRANWALA	1362	KOT LADHA	PB	3410390376519	MUHAMMAD ASIF	MUHAMMAD ASIF VILL OUI	LCY	13627100077403	CURR						PKR					2,435.00	2,435.00	22/08/2009	Accounts
22688	GUJRANWALA	1362	KOT LADHA	PB	34103336237 13	GHOUS TRADERS	GHOUS TRADERS NATHO I	LCY	13627100041503	CURR						PKR					2,277.70	2,277.70	08/10/2009	Accounts
22689	GUJRANWALA	1362	KOT LADHA	PB	3410305140571	NAZAR HUSSAIN	NAZAR HUSSAIN VILLAGE	LCY	13627100045203	CURR						PKR					2,215.00	2,215.00	13/04/2009	Accounts
22690	GUJRANWALA	1362	KOT LADHA	PB	3410365312143	MOHD ASGHAR	MOHD ASGHAR GALI ASGH	LCY	13627100036303	CURR						PKR					1,952.00	1,952.00	05/10/2009	Accounts
22691	GUJRANWALA	1362	KOT LADHA	PB	3410305158967	CH ASIF AND CO	CH ASIF AND CO GHALLA I	LCY	13620007833703	CURR						PKR					1,925.07	1,925.07	09/09/2009	Accounts
22692	GUJRANWALA	1362	KOT LADHA	PB	3410305497703	MANZOOR HUSSAIN	MANZOOR HUSSAIN VILL K	LCY	13627100065703	CURR						PKR					1,361.40	1,361.40	05/06/2009	Accounts
22693	GUJRANWALA	1362	KOT LADHA	PB	3410303475755	MUHAMMAD MANSHA	MUHAMMAD MANSHA VILL	LCY	13627100074503	CURR						PKR					807.00	807.00	27/05/2009	Accounts
22694	GUJRANWALA	1362	KOT LADHA	PB		STATE LIFE INS		LCY	30019902464586	CD-MISC	STALE	PO	2206201	14/12/2009		PKR					633.00	633.00	14/12/2009	STALE
22695	GUJRANWALA	1362	KOT LADHA	PB	3410355670817	MUHAMMAD MALIK	MUHAMMAD MALIK VILL RA	LCY	13627100074303	CURR						PKR					610.00	610.00	27/05/2009	Accounts
22696	GUJRANWALA	1362	KOT LADHA	PB	3410335534047	MUHAMMAD ARIF	MUHAMMAD ARIF VILL NA	LCY	13627100068903	CURR						PKR					448.00	448.00	12/05/2009	Accounts
22697	GUJRANWALA	1362	KOT LADHA	PB	3410368115845	MUHAMMAD YAHYA	MUHAMMAD YAHYA VILL T	LCY	13627100065403	CURR						PKR					403.39	403.39	03/12/2009	Accounts
22698	GUJRANWALA	1362	KOT LADHA	PB	3410305100399	LIAQAT ALI	LIAQAT ALI VILL CHAK GH	LCY	13627100073603	CURR						PKR					373.00	373.00	20/05/2009	Accounts
22699	GUJRANWALA	1362	KOT LADHA	PB	3410371829949	DEHI TANZEEM CHABBA SANDWAN	DEHI TANZEEM CHABBA S	LCY	13627100060003	CURR						PKR					371.00	371.00	28/03/2009	Accounts
22700	GUJRANWALA	1362	KOT LADHA	PB	61101196 11625	M/S KHAN COMMISSION SHOP	M/S KHAN COMMISSION SH	LCY	13627100084803	CURR						PKR					342.00	342.00	20/11/2009	Accounts
22701	GUJRANWALA	1362	KOT LADHA	PB	3410352654397	BILAL AHMED	BILAL AHMED VILL KALSIA	LCY	13627100064503	CURR						PKR					318.00	318.00	09/05/2009	Accounts
22702	GUJRANWALA	1362	KOT LADHA	PB	3410305352041	MUHAMMAD IMRAN	MUHAMMAD IMRAN VILL K	LCY	13627100064903	CURR						PKR					318.00	318.00	08/05/2009	Accounts
22703	GUJRANWALA	1362	KOT LADHA	PB	3410305189397	MAZHAR HUSSAIN	MAZHAR HUSSAIN VILL.NA	LCY	13627100070203	CURR						PKR					280.00	280.00	08/06/2009	Accounts
22704	GUJRANWALA	1362	KOT LADHA	PB	3410323045493	LIAQAT ALI ASAD	LIAQAT ALI ASAD VILL HAN	LCY	13627100072403	CURR						PKR					243.00	243.00	20/07/2009	Accounts
22705	GUJRANWALA	1362	KOT LADHA	PB	3410349053179	JAVED IQBAL	JAVED IQBAL VILL OULAKH	LCY	13627100074703	CURR						PKR					203.00	203.00	06/07/2009	Accounts
22706	GUJRANWALA	1362	KOT LADHA	PB	3410305405929	EJAZ AHMED	EJAZ AHMED VILL KALSIAN	LCY	13627100069603	CURR						PKR					187.00	187.00	12/05/2009	Accounts
22707	GUJRANWALA	1362	KOT LADHA	PB	3410304236913	SABAR SAIKHOU CORPORATION	SABAR SAIKHOU CORPOR	LCY	13627100039703	CURR						PKR					171.04	171.04	28/09/2009	Accounts
22708	GUJRANWALA	1362	KOT LADHA	PB	3410310545453	HAJI ABDUL RASHEED OIL DEALER	HAJI ABDUL RASHEED OIL	LCY	13620008164903	CURR						PKR					156.29	156.29	08/04/2009	Accounts
22709	GUJRANWALA	1362	KOT LADHA	PB	3410305522749	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF VILL	LCY	13627100072103	CURR						PKR					148.00	148.00	03/07/2009	Accounts
22710	GUJRANWALA	1362	KOT LADHA	PB	3410305513877	IMRAN JARRAL	IMRAN JARRAL HOUSE NO	LCY	13627100080303	CURR						PKR					109.00	109.00	08/10/2009	Accounts
22711	GUJRANWALA	1362	KOT LADHA	PB	3410306807789	JAVID IQBAL	JAVID IQBAL VILLAGE DEA	LCY	13627100086103	CURR						PKR					103.00	103.00	24/11/2009	Accounts
22712	GUJRANWALA	1362	KOT LADHA	PB	3410304259237	WAQAR AHMED	WAQAR AHMED VILL DERA	LCY	13627100064403	CURR						PKR					93.00	93.00	19/05/2009	Accounts
22713	GUJRANWALA	1362	KOT LADHA	PB	3410378725383	MUHAMMAD AZAM SHAHID	MUHAMMAD AZAM SHAHID	LCY	13627100070703	CURR						PKR					38.00	38.00	26/05/2009	Accounts
22714	GUJRANWALA	1362	KOT LADHA	PB	3410302243071	LIAQAT ALI	LIAQAT ALI DERA KHARLN	LCY	13627100026001	PLS						PKR					0.01	0.01	07/05/2008	Accounts
22715	GUJRANWALA	1397	KOT INAYAT KHAN	PB	3410492163313	FALAQ SHER	FALAQ SHER KOT INAYAT	LCY	13977100047701	PLS						PKR					56.17	56.17	19/12/2009	Accounts
22716	GUJRANWALA	1397	KOT INAYAT KHAN	PB	3410477391689	TARIQ MEHMOOD	TARIQ MEHMOOD KOT INA	LCY	13977100015601	PLS						PKR					0.05	0.05	12/03/2009	Accounts
22717	GUJRANWALA	1397	KOT INAYAT KHAN	PB	3410423134569	ALLAH DITTA	ALLAH DITTA BAGRIAN KO	LCY	13977100001901	PLS						PKR					1.87	1.87	10/06/2009	Accounts
22718	GUJRANWALA	1397	KOT INAYAT KHAN	PB	3410406333981	JAVAID IQBAL	JAVAID IQBAL KOT YOUSA	LCY	13977100001501	PLS						PKR					57.71	57.71	16/06/2009	Accounts
22719	GUJRANWALA	1397	KOT INAYAT KHAN	PB	3410484543386	SURRIYA BIBI W/O SANA ULLAH	SURRIYA BIBI W/O SANA U	LCY	13970003103301	PLS						PKR					125.61	125.61	12/03/2009	Accounts
22720	GUJRANWALA	1397	KOT INAYAT KHAN	PB	3410423541917	MUHAMMAD SHARIF	MUHAMMAD SHARIF VILL &	LCY	13977100047401	PLS						PKR					158.29	158.29	19/12/2009	Accounts
22721	GUJRANWALA	1397	KOT INAYAT KHAN	PB	3410423331675	MUHAMMAD SARWAR	MUHAMMAD SARWAR DOD	LCY	13977100014501	PLS						PKR					788.56	788.56	29/12/2009	Accounts
22722	GUJRANWALA	1397	KOT INAYAT KHAN	PB	3410423316373	MOHMMAD RIAZ CHATHA	MOHMMAD RIAZ CHATHA V	LCY	13977100041201	PLS						PKR					272.80	272.80	10/08/2009	Accounts
22723	GUJRANWALA	1397	KOT INAYAT KHAN	PB	3410436495689	SHEHBAZ AHMED	SHEHBAZ AHMED DODANW	LCY	13977100028901	PLS						PKR					337.77	337.77	03/03/2009	Accounts
22724	GUJRANWALA	1397	KOT INAYAT KHAN	PB	3410479212891	NAVEED AHMED S/O INAYAT ULLAH	NAVEED AHMED S/O INAY	LCY	13970003945001	PLS						PKR					349.11	349.11	16/01/2009	Accounts
22725	GUJRANWALA	1397	KOT INAYAT KHAN	PB	3460207366821	MUHAMMAD IQBAL	MUHAMMAD IQBAL VILL W	LCY	13977100030901	PLS						PKR					374.67	374.67	22/01/2009	Accounts
22726	GUJRANWALA	1397	KOT INAYAT KHAN	PB	3410455979707	MUHAMMAD SAEED BUTT	MUHAMMAD SAEED BUTT	LCY	13977100039401	PLS						PKR					491.30	491.30	29/09/2009	Accounts
22727	GUJRANWALA	1397	KOT INAYAT KHAN	PB	3410172012648	MUHAMMAD ARSHAD BHINDER	MUHAMMAD ARSHAD BHIN	LCY	13977100016601	PLS						PKR					513.37	513.37	15/06/2009	Accounts
22728	GUJRANWALA	1397	KOT INAYAT KHAN	PB	3410478063648	SHAHIDA PARVEEN	SHAHIDA PARVEEN TEH. V	LCY	13977100009301	PLS						PKR					2,325.34	2,325.34	13/03/2009	Accounts
22729	GUJRANWALA	1397	KOT INAYAT KHAN	PB	3410429108367	MUHAMMAD KHALID	MUHAMMAD KHALID JORA	LCY	13977100038001	PLS						PKR					920.08	920.08	27/07/2009	Accounts
22730	GUJRANWALA	1397	KOT INAYAT KHAN	PB	3410423368883	MOHAMMAD NAWAZ S O MOHD HUSSAIN	MOHAMMAD NAWAZ S O M	LCY	13970001771601	PLS						PKR					1,030.19	1,030.19	21/05/2009	Accounts
22731	GUJRANWALA	1397	KOT INAYAT KHAN	PB	3410444669686	AZRA BUTT	AZRA BUTT BAGHARIAN TE	LCY	13977100020901	PLS						PKR					3,488.99	3,488.99	26/08/2009	Accounts
22732	GUJRANWALA	1397	KOT INAYAT KHAN	PB	3410433717226	HAMEEDA BEGUM W/O M HUSSAIN	HAMEEDA BEGUM W/O M H	LCY	13970003803401	PLS						PKR					1,108.98	1,108.98	23/02/2009	Accounts
22733	GUJRANWALA	1397	KOT INAYAT KHAN	PB	3410423331683	TARIQ MEHMOOD	TARIQ MEHMOOD DODAN	LCY	13970003226601	PLS						PKR					1,178.10	1,178.10	10/10/2009	Accounts
22734	GUJRANWALA	1397	KOT INAYAT KHAN	PB	3410422107507	ANEES AHMED	ANEES AHMED NEAR MAS	LCY	13970003563501	PLS						PKR					1,461.16	1,461.16	20/01/2009	Accounts
22735	GUJRANWALA	1397	KOT INAYAT KHAN	PB	3410460009115	IMRAN ASLAM	IMRAN ASLAM BHATTI MAN	LCY	13970003817201	PLS						PKR					1,305.91	1,305.91	14/04/2009	Accounts
22736	GUJRANWALA	1397	KOT INAYAT KHAN	PB	3410412296538	GHULAM FATIMA W/OMUHAMMAD IQBAL	GHULAM FATIMA W/OMUH	LCY	13970003896801	PLS						PKR					1,754.34	1,754.34	12/11/2009	Accounts
22737	GUJRANWALA	1397	KOT INAYAT KHAN	PB	3410417202774	SHAHMIMAKHTAR	SHAHMIMAKHTAR BAGARI	LCY	13977100034101	PLS						PKR					1,812.09	1,812.09	02/05/2009	Accounts
22738	GUJRANWALA	1397	KOT INAYAT KHAN	PB	3410423565597	IJAZ AHMED	IJAZ AHMED BAGHARIAN T	LCY	13977100016701	PLS						PKR					7,308.69	7,308.69	28/07/2009	Accounts
22739	GUJRANWALA	1397	KOT INAYAT KHAN	PB	3410423014099	MOHMMAD IQBAL	MOHMMAD IQBAL KOT YOU	LCY	13970003771901	PLS						PKR					2,370.21	2,370.21	25/02/2009	Accounts
22740	GUJRANWALA	1397	KOT INAYAT KHAN	PB	3410433471971	MUHAMMAD SIDDIQ S/O ALLAH DITTA	MUHAMMAD SIDDIQ S/O AL	LCY	13970001670401	PLS						PKR					2,424.43	2,424.43	07/07/2009	Accounts
22741	GUJRANWALA	1397	KOT INAYAT KHAN	PB	3410446046360	KHURSHID BIBI W/O M BASHIR	KHURSHID BIBI W/O M BAS	LCY	13970003421601	PLS						PKR					2,684.68	2,684.68	11/07/2009	Accounts
22742	GUJRANWALA	1397	KOT INAYAT KHAN	PB	3410112650453	ARSHAD IQBAL S/O JALAL DIN	ARSHAD IQBAL S/O JALAL	LCY	13970000869201	PLS						PKR					269,844.19	269,844.19	25/02/2009	Accounts
22743	GUJRANWALA	1397	KOT INAYAT KHAN	PB	3410422343977	MUHAMMAD ASHRAF S/O LAB DIN	MUHAMMAD ASHRAF S/O L	LCY	13970003139901	PLS						PKR					180,172.76	180,172.76	25/02/2009	Accounts
22744	GUJRANWALA	1397	KOT INAYAT KHAN	PB	3410444439267	MUHAMMAD FAIZ CHEEMA	MUHAMMAD FAIZ CHEEMA	LCY	13970003873201	PLS						PKR					12,325.88	12,325.88	24/11/2009	Accounts
22745	GUJRANWALA	1397	KOT INAYAT KHAN	PB	3410488181281	MUHAMMAD BASHIR	MUHAMMAD BASHIR JAUR	LCY	13977100032801	PLS						PKR					7,921.07	7,921.07	14/12/2009	Accounts
22746	GUJRANWALA	1397	KOT INAYAT KHAN	PB	0405862411851	MAQSOOD AHMED S/O ALLAH DITTA	MAQSOOD AHMED S/O ALL	LCY	13970003333401	PLS						PKR					7,660.36	7,660.36	25/08/2009	Accounts
22747	GUJRANWALA	1397	KOT INAYAT KHAN	PB	3410448074442	SHEHNAZ AKHTAR	SHEHNAZ AKHTAR KOT INA	LCY	13977100027801	PLS						PKR					7,484.51	7,484.51	12/02/2009	Accounts
22748	GUJRANWALA	1397	KOT INAYAT KHAN	PB	3410422390229	TARIQ MEHMOOD	TARIQ MEHMOOD S/O REH	LCY	13970003518901	PLS						PKR					5,083.22	5,083.22	31/08/2009	Accounts
22749	GUJRANWALA	1397	KOT INAYAT KHAN	PB	3410465999772	SUNYA QAISAR	SUNYA QAISAR KOT INAYA	LCY	13977100032101	PLS						PKR					5,417.51	5,417.51	11/11/2009	Accounts
22750	GUJRANWALA	1397	KOT INAYAT KHAN	PB	3410418083673	FIAZ AHMED	FIAZ AHMED DODANWALI I	LCY	13977100008701	PLS						PKR					16,432.31	16,432.31	07/07/2009	Accounts
22751	GUJRANWALA	1397	KOT INAYAT KHAN	PB	3410423499813	MOHAMMAD NAWAZ S/O MOHD SADIQ	MOHAMMAD NAWAZ S/O M	LCY	13970003236101	PLS						PKR					4,418.00	4,418.00	12/11/2009	Accounts
22752	GUJRANWALA	1397	KOT INAYAT KHAN	PB	3410423108789	MOHMMAD ISHAQ	MOHMMAD ISHAQ VILL KH	LCY	13977100041603	CURR						PKR					28,015.00	28,015.00	04/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
22753	GUJRANWALA	1397	KOT INAYAT KHAN	PB	3410458909985	MUHAMMAD HANIF	MUHAMMAD HANIF VILL BA	LCY	13977100036303	CURR						PKR					2,184.00	2,184.00	03/06/2009	Accounts
22754	GUJRANWALA	1397	KOT INAYAT KHAN	PB	3410450344377	PERVEZ MASIH	PERVEZ MASIH VILLAGE K	LCY	13977100035803	CURR						PKR					1,688.00	1,688.00	30/07/2009	Accounts
22755	GUJRANWALA	1397	KOT INAYAT KHAN	PB	34104155060l9	ADNAN FAROOQ	ADNAN FAROOQ CHAK BA	LCY	13977100027203	CURR						PKR					694.00	694.00	27/02/2009	Accounts
22756	GUJRANWALA	1397	KOT INAYAT KHAN	PB	3410480920613	GHULAM MIRANCHATTA	GHULAM MIRANCHATTA N	LCY	13977100040903	CURR						PKR					386.00	386.00	31/07/2009	Accounts
22757	GUJRANWALA	1397	KOT INAYAT KHAN	PB	3410475847691	MOHMMAD YASEEN	MOHMMAD YASEEN VILL &	LCY	13977100042103	CURR						PKR					271.00	271.00	05/09/2009	Accounts
22758	GUJRANWALA	1397	KOT INAYAT KHAN	PB	3410449948117	LIAQAT ALI	LIAQAT ALI VILL CHANGHA	LCY	13977100041803	CURR						PKR					144.00	144.00	18/08/2009	Accounts
22759	GUJRANWALA	1397	KOT INAYAT KHAN	PB	3410406408225	MUHAMMAD NISAR	MUHAMMAD NISAR JOHRA	LCY	13977100040003	CURR						PKR					132.00	132.00	05/08/2009	Accounts
22760	GUJRANWALA	1397	KOT INAYAT KHAN	PB	3410465736253	SAJJAD HAIDER	SAJJAD HAIDER KOT INAY	LCY	13977100027303	CURR						PKR					131.00	131.00	19/03/2009	Accounts
22761	GUJRANWALA	1397	KOT INAYAT KHAN	PB	3410423108753	ABDUL SATTAR	ABDUL SATTAR VILL KHUS	LCY	13977100041103	CURR						PKR					106.00	106.00	05/09/2009	Accounts
22762	GUJRANWALA	1397	KOT INAYAT KHAN	PB	3410421521996	NASEEM AKHTER W/O MOHD ASHRAF	NASEEM AKHTER W/O MO	LCY	13970003140001	PLS						PKR					0.09	0.09	07/04/2009	Accounts
22763	GUJRANWALA	1397	KOT INAYAT KHAN	PB	3410425594064	SHARIFAN BIBI	SHARIFAN BIBI KOT INAYA	LCY	13977100003101	PLS						PKR					0.04	0.04	24/03/2009	Accounts
22764	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410151993694	MRS RUBINA KHALID W/O M KHALID	MRS RUBINA KHALID W/O I	LCY	14070011622301	PLS						PKR					53.92	53.92	10/11/2009	Accounts
22765	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410156991392	BILQEES BEGUM W/O MOHD SHAFI	BILQEES BEGUM W/O MOH	LCY	14070006305101	PLS						PKR					0.02	0.02	24/06/2009	Accounts
22766	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410150228604	ZUBAIDI BIBI W/O ABDUL RASHID	ZUBAIDI BIBI W/O ABDUL R	LCY	14070009885501	PLS						PKR					0.15	0.15	26/11/2009	Accounts
22767	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410151651060	ASMA DILAWAR W/O MUHAMMAD DILAW	ASMA DILAWAR W/O MUHA	LCY	14077900028801	PLS						PKR					3.72	3.72	18/05/2009	Accounts
22768	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410123813784	SURRAYA SULTANA	SURRAYA SULTANA 6- AHI	LCY	14070001148001	PLS						PKR					19.28	19.28	31/01/2009	Accounts
22769	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410126071499	KHALIL IQBAL BUTT	KHALIL IQBAL BUTT JINNA	LCY	14070009548601	PLS						PKR					94.10	94.10	19/10/2009	Accounts
22770	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410123822484	HAMIDAN BIB	HAMIDAN BIB GALI MUNSH	LCY	14070011774401	PLS						PKR					219.37	219.37	25/07/2009	Accounts
22771	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410150661010	PARVEEN MAJEED.	PARVEEN MAJEED. STREE	LCY	14077100015801	PLS						PKR					227.79	227.79	15/01/2009	Accounts
22772	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410146991802	SHAHIDA PERVEEN	SHAHIDA PERVEEN W/O S	LCY	14077900007301	PLS						PKR					254.34	254.34	16/05/2009	Accounts
22773	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410177046869	ARIF ALI S/O MOHAMMAD HUSSAIN	ARIF ALI S/O MOHAMMAD I	LCY	14070009760601	PLS						PKR					352.29	352.29	23/11/2009	Accounts
22774	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410126527701	ABDUL GHAFOOR ANSARI S/O ANAYAT	ABDUL GHAFAR ANSARI P	LCY	14077900079901	PLS						PKR					365.69	365.69	24/12/2009	Accounts
22775	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410109029109	MURAD ALI S/O MUHAMMAD RAFIQ	MURAD ALI S/O MUHAMMA	LCY	14077900082901	PLS						PKR					376.21	376.21	06/06/2009	Accounts
22776	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410183787246	A S M A D/O MISMAIL	ASMA D/O MUHAMMAD ISN	LCY	14077100006901	PLS						PKR					1,270.68	1,270.68	06/07/2009	Accounts
22777	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410125007803	KHURRUM SHAHZAD S/O M.AZAM KHOKH	KHURRUM SHEHZAD S/O N	LCY	14077900073901	PLS						PKR					461.04	461.04	21/03/2009	Accounts
22778	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410158066876	GHULAM FATIMA D/O ABDUL GHAFOOR	GHULAM FATIMA D/O ABD	LCY	14070009957201	PLS						PKR					502.94	502.94	19/08/2009	Accounts
22779	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410110490475	MOHD ASGHAR S/O UMAR DIN	MOHD ASGHAR S/O UMAR	LCY	14070005449901	PLS						PKR					516.22	516.22	04/07/2009	Accounts
22780	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410104557741	HAJI MUHAMMAD RAFIQUE.	MUHAMMAD RAFIQUE GAL	LCY	14077100007401	PLS						PKR					1,923.38	1,923.38	14/05/2009	Accounts
22781	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410147410451	MUHAMMAD BOOT S/O ALLAH RAKHA	MUHAMMAD BOOT S/O ALL	LCY	14070006517801	PLS						PKR					727.71	727.71	26/05/2009	Accounts
22782	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410124000370	RAZIA SHARIF D/O MOHD SHARIF	RAZIA SHARIF D/O MOHD S	LCY	14070005463001	PLS						PKR					737.14	737.14	27/05/2009	Accounts
22783	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410125484313	ABBAS UMAR S/O SHABIR AHMAD	ABBAS UMAR S/O SHABBIR	LCY	14077900035301	PLS						PKR					798.82	798.82	28/05/2009	Accounts
22784	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410150973617	ZAFAR HUSSAIN QURESHI	ZAFAR HUSSAIN QURESHI	LCY	14077100011501	PLS						PKR					3,492.15	3,492.15	25/05/2009	Accounts
22785	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410147862340	BANO RANI W/O MOHD MUNIR LATE	BANO RANI W/O MOHD MU	LCY	14070010982301	PLS						PKR					1,078.55	1,078.55	17/08/2009	Accounts
22786	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410125718069	M.MUDASAR NAEEM S/O ABDUL GHANI	MUHAMMAD MUDASSAR N	LCY	14077900075901	PLS						PKR					1,339.95	1,339.95	06/07/2009	Accounts
22787	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410136095182	MARIA QAYAME W/O QAYUME MALIK	MARIA QAYAME W/O QAYU	LCY	14070011630201	PLS						PKR					1,525.89	1,525.89	24/07/2009	Accounts
22788	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410187597988	HINA TAHIR.	HINA TAHIR. HOUSE NO,10	LCY	14070011854001	PLS						PKR					2,405.58	2,405.58	03/03/2009	Accounts
22789	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410126077365	M RAFIQ S/O NAZAM DIN	M RAFIQ S/O NAZAM DIN G	LCY	14070002888801	PLS						PKR					2,581.93	2,581.93	09/06/2009	Accounts
22790	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410106690394	REHMAT BIBI & SALEEMA BIBI JOINT	REHMAT BIBI & SALEEMA E	LCY	14070010948001	PLS						PKR					2,739.64	2,739.64	01/10/2009	Accounts
22791	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410160441367	MOHD MOSHERAF S/O M.ASHRAF	MOHD MOSHERAF S/O M.A	LCY	14070004221301	PLS						PKR					45,042.36	45,042.36	03/04/2009	Accounts
22792	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410124602545	NADEEM RAFIQUE S/O MOHD RAFIQUE	NADEEM RAFIQUE S/O MO	LCY	14070004977001	PLS						PKR					37,135.58	37,135.58	13/01/2009	Accounts
22793	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410164937489	MOHD ARSHAD	MOHD ARSHAD HOUSE NO	LCY	14070004920601	PLS						PKR					26,613.39	26,613.39	21/10/2009	Accounts
22794	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3430225240027	NAZIR AHMED S/O ALLAH LOKE	NAZIR AHMED S/O ALLAH L	LCY	14070008475601	PLS						PKR					19,940.63	19,940.63	03/04/2009	Accounts
22795	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410125257895	MOHAMMAD SADIQ S/O NATHA	MOHAMMAD SADIQ S/O NA	LCY	14070010291301	PLS						PKR					12,305.11	12,305.11	02/02/2009	Accounts
22796	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410125062410	ASMA ASHRAF D/O MUHAMMAD ASHRAF	ASMA ASHRAF D/O MUHAN	LCY	14077900016501	PLS						PKR					10,004.19	10,004.19	09/07/2009	Accounts
22797	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410183856362	MEHMOODA BEGUM.	MEHMOODA BEGUM. HOU	LCY	14077100005901	PLS						PKR					7,761.21	7,761.21	26/12/2009	Accounts
22798	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3420186987283	AHSAN PERVEZ S/O MUHAMMA SIDDIQU	AHSAN PERVEZ S/O MUHA	LCY	14077900079601	PLS						PKR					7,332.07	7,332.07	05/05/2009	Accounts
22799	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410126909163	M.TUFAIL.	M.TUFAIL. S/O GULAM MUH	LCY	14070001218301	PLS						PKR					6,523.49	6,523.49	10/09/2009	Accounts
22800	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410187567171	ZULFIQAR ALI S/O GH HAIDER	ZULFIQAR ALI S/O GHULAN	LCY	14070010457101	PLS						PKR					6,733.80	6,733.80	14/10/2009	Accounts
22801	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410124740075	HABIB ULLAH S/O SARDAR ALI	HABIB ULLAH S/O SARDAR	LCY	14070005323101	PLS						PKR					6,465.35	6,465.35	11/04/2009	Accounts
22802	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410126909163	RIZWAN TUFAIL.	RIZWAN TUFAIL S/O MUHA	LCY	14070010659201	PLS						PKR					3,920.18	3,920.18	10/09/2009	Accounts
22803	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410187133130	AZRA IKRAM	AZRA IKRAM G-11 RATTIAN	LCY	14070002440101	PLS						PKR					4,063.25	4,063.25	21/08/2009	Accounts
22804	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410127191303	ASIF HUSSAIN AND FAISAL RAZA	ASIF HUSSAIN AND FAISAL	LCY	14077900012603	CURR						PKR					137,641.00	137,641.00	02/10/2009	Accounts
22805	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB		MUHAMMAD IDREES		LCY	30019902464586	CD-MISC	STALE	PO	1408407	04/08/2009		PKR					33,444.27	33,444.27	04/08/2009	STALE
22806	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410171256439	MUHAMMAD RIAZ S/O M . BOOTA	MUHAMMAD RIAZ S/O M . B	LCY	14070033228003	CURR						PKR					6,975.00	6,975.00	22/05/2009	Accounts
22807	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410185947201	MUHAMMAD AFZAL S/O MUHAMMAD ASL	MUHAMMAD AFZAL S/O MU	LCY	14077900044103	CURR						PKR					2,373.00	2,373.00	20/04/2009	Accounts
22808	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3460228344731	MALIK SUBHAN PLASTIC INDUSTRY	M/S MALIK SUBHAN PLAST	LCY	14077900082303	CURR						PKR					1,963.50	1,963.50	21/10/2009	Accounts
22809	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410127115899	M/S CITY STAR ELECTRIC MOTORS	M/S CITY STAR ELECTRIC	LCY	14070019583203	CURR						PKR					1,536.78	1,536.78	29/07/2009	Accounts
22810	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410125211639	MIRAJ DIN S/O NOOR DIN	MIRAJ DIN S/O DIN MUHAL	LCY	14077900058303	PLS						PKR					1,075.00	1,075.00	19/02/2009	Accounts
22811	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410421854535	KARAMAT HUSSAIN S/O ALI MUHAMMAD	KARAMAT HUSSAIN S/O ALI	LCY	14077900074303	PLS						PKR					875.00	875.00	11/08/2009	Accounts
22812	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB		MUSHTAQ AHMAD S/O BASHIR AHMAD		LCY	30019902464586	CD-MISC	STALE	PO	1408382	11/07/2009		PKR					875.00	875.00	11/07/2009	STALE
22813	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410164106927	MUHAMMAD ZAHEER BABAR	MUHAMMAD ZAHEER BAB	LCY	14077100023203	CURR						PKR					629.00	629.00	08/09/2009	Accounts
22814	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB		FEDERAL BOAS OF INTERMEDIATE		LCY	30019902464586	CD-MISC	STALE	PO	1408400	31/07/2009		PKR					500.00	500.00	31/07/2009	STALE
22815	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410126543847	MASTER INDUSTRY	MASTER INDUSTRY 3-RAT	LCY	14070036349303	CURR						PKR					493.80	493.80	20/08/2009	Accounts
22816	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410125560382	MST.KAUSER PARVEEN W/O M.LATIF	MST. KAUSAR PARVEEN S	LCY	14077900054703	PLS						PKR					487.00	487.00	01/10/2009	Accounts
22817	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410126507993	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF MAD	LCY	14077900056803	PLS						PKR					457.00	457.00	21/04/2009	Accounts
22818	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	8240136963486	MAHNAZ BEGUM W/O BARKET BEGUM	MEHNAZ BEGUM D/O BERK	LCY	14077900109603	CURR						PKR					426.00	426.00	08/12/2009	Accounts
22819	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB		UNIVERSITY OF PUNJAB(QUAID-E-AZAM		LCY	30019902464586	CD-MISC	STALE	PO	1408429	15/08/2009		PKR					400.00	400.00	15/08/2009	STALE
22820	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB		UNIVERSITY OF PUNJAB(QUAID-E-AZAM		LCY	30019902464586	CD-MISC	STALE	PO	1408430	15/08/2009		PKR					400.00	400.00	15/08/2009	STALE
22821	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410147279139	ZAIGHAM ABBAS S/O TAMVEER-ULHASS	ZAIGHUM ABBAS S/O TAN	LCY	14077900038203	PLS						PKR					375.00	375.00	04/05/2009	Accounts
22822	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410125867541	GHULAM SARWAR S/O MUHAMMAD RAFI	GHULAM SARWAR S/O MU	LCY	14077900047703	PLS						PKR					375.00	375.00	15/01/2009	Accounts
22823	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410141901511	MUHAMMAD ADNAN S/O MUHAMMAD RIA	MUHAMMAD ADNAN S/O M	LCY	14077900083103	PLS						PKR					375.00	375.00	26/11/2009	Accounts
22824	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410120700569	MEHR M WASEEM S/O ABDUL WAHID	MEHR MUHAMMAD WASEE	LCY	14077900066303	PLS						PKR					361.00	361.00	31/03/2009	Accounts
22825	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410126412179	KHALID MAHMOOD	KHALID MAHMOOD S/O BA	LCY	14077900065403	PLS						PKR					358.00	358.00	26/08/2009	Accounts
22826	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410110669007	ABDUL-SATTAR	ABDUL-SATTAR HOUSE NO	LCY	14077100003803	PLS						PKR					351.32	351.32	11/09/2009	Accounts
22827	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB		TREASURER UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	1408435	19/08/2009		PKR					350.00	350.00	19/08/2009	STALE
22828	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB		TREASURE BAHAUDDIN ZAKRIA UNIVERSIT		LCY	30019902464586	CD-MISC	STALE	PO	1408460	21/08/2009		PKR					350.00	350.00	21/08/2009	STALE
22829	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB		MUSARAT ZIA		LCY	30019902464586	CD-MISC	STALE	PO	1408071	30/01/2009		PKR					326.23	326.23	30/01/2009	STALE
22830	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410125463474	SOBIA RAZIA D/O MUHAMMAD SHAFI	SOBIA RAZIA D/O MUHAMN	LCY	14077900068703	PLS						PKR					275.00	275.00	03/09/2009	Accounts
22831	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3460140304604	AYSIA AMMAR W/O AMMAR JAVED	AYSIA AMMAR W/O ANNAR	LCY	14077900084803	PLS						PKR					271.50	271.50	09/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
22832	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410129769259	SHERAZ AMIN S/O MUHAMMAD AMIN	SHERAZ AMIN S/O MUHAM	LCY	14077900081103	PLS						PKR					250.00	250.00	16/06/2009	Accounts
22833	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410186507826	MST.ASMA NOSHEEN W/O MUHAMMAD B	ASMA NOSHEEN D/O MUH	LCY	14077900086503	PLS						PKR					250.00	250.00	13/07/2009	Accounts
22834	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410127212109	EJAZ AHMAD S/O SARDAR MUHAMMAD	EJAZ AHMAD S/O SARDAR	LCY	14077900073403	PLS						PKR					237.50	237.50	17/07/2009	Accounts
22835	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410123359697	MUHAMMAD BILAL NAEEM	MUHAMMAD BILAL NAEEM	LCY	14077900103503	CURR						PKR					230.00	230.00	24/11/2009	Accounts
22836	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410124199041	TASAWAR HUSSAIN S/O S.MANAWAR HU	MR. TASAWAR HUSSAIN S/	LCY	14077900044303	PLS						PKR					220.00	220.00	03/11/2009	Accounts
22837	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410138069995	M DILAWAR S/O M NAZIR	M DILAWAR S/O M NAZIR 4	LCY	14070034703103	CURR						PKR					217.50	217.50	22/08/2009	Accounts
22838	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410127833327	MUHAMMAD ASIF S/O MUHAMMAD LATIF	MUHAMMAD ASIF S/O MUH	LCY	14077900043103	PLS						PKR					214.00	214.00	20/06/2009	Accounts
22839	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB		H E C		LCY	30019902464586	CD-MISC	STALE	PO	2959806	25/11/2009		PKR					200.00	200.00	25/11/2009	STALE
22840	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3740524907255	NAVEED AHMAD S/O MAQBOOL AHMAD	NAVEED AHMAD S/O MAQB	LCY	14077900042803	PLS						PKR					191.00	191.00	02/09/2009	Accounts
22841	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410123341536	PARVEEN AKHTER	PARVEEN AKHTER GALLI #	LCY	14077100007503	PLS						PKR					100.00	100.00	23/06/2009	Accounts
22842	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410117407479	ASHRAF MASIH S/O YOUNIS MASIH	ASHRAF MASIH S/O YOUNI	LCY	14077900052903	CURR						PKR					81.00	81.00	28/03/2009	Accounts
22843	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410126362549	CH.ANWAR UL HAQ S/O CH.MAQBOOUL H	CH. ANWAR UL HAQ STREE	LCY	14077900040403	PLS						PKR					75.00	75.00	03/09/2009	Accounts
22844	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410141660564	SHAHIDA PARVEEN W/O QAISER JAVED	MRS.SHAHIDA PARVEEN W	LCY	14077900043903	PLS						PKR					75.00	75.00	30/09/2009	Accounts
22845	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410151940138	ISHRAT PARVEEN W/O MUHAMMAD ASIF	ISHRAT PARVEEN W/O MU	LCY	14077900045603	PLS						PKR					75.00	75.00	07/04/2009	Accounts
22846	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB		UFONE #03338271702		LCY	30019902464586	CD-MISC	STALE	PO	2959824	12/12/2009		PKR					65.30	65.30	12/12/2009	STALE
22847	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410123254775	MUNAWAR HUSSAIN M YAQOOB MEHAR	MUNAWAR HUSSAIN S/O M	LCY	14077900046403	PLS						PKR					50.00	50.00	13/08/2009	Accounts
22848	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410196048210	BIBI ZOJAN W/O NAQASH TIPU	BIBI ZOJAN W/O NAQASH T	LCY	14077900097503	PLS						PKR					50.00	50.00	12/12/2009	Accounts
22849	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410166404043	MUHAMMAD ATIF S/O MAQSOOD AHMED	MUHAMMAD ATIF S/O MAQ	LCY	14077900056103	PLS						PKR					34.00	34.00	21/10/2009	Accounts
22850	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410147849341	FAQIR MUHAMMAD S/O REHIM DIN	FAQIR MUHAMMAD S/O RA	LCY	14077900054803	PLS						PKR					25.00	25.00	16/11/2009	Accounts
22851	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3460322106566	ANILA YASMIN W/O RIZWAN AZIZ	ANILA YASMIN C/O IMRAN	LCY	14077900086303	PLS						PKR					17.00	17.00	20/06/2009	Accounts
22852	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410125088644	MST.HAJHRAN BIBI W/O MOHD SADDIQU	HAJRAN BIBI W/O MUHAMN	LCY	14077900082503	PLS						PKR					16.90	16.90	04/09/2009	Accounts
22853	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410286178405	MUHAMMAD AYUB S/O MUHAMMAD UME	MUHAMMAD AYUB S/O MU	LCY	14077900032403	CURR						PKR					7.80	7.80	29/05/2009	Accounts
22854	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410124860845	MUHAMMAD NADEEM	MUHAMMAD NADEEM GAL	LCY	14077100007701	PLS						PKR					0.38	0.38	22/08/2009	Accounts
22855	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410171525761	MUHAMMAD AYUB	MUHAMMAD AYUB. ASIA TI	LCY	14077100000301	PLS						PKR					0.22	0.22	24/11/2009	Accounts
22856	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410162755263	MUHAMMAD ASIM S/O HABIB ULLAH BAIG	MUHAMMAD ASIM S/O HAB	LCY	14077900049103	PLS						PKR					0.21	0.21	29/06/2009	Accounts
22857	GUJRANWALA	1407	GUJRANWALA-GONDLANWALA	PB	3410175358880	MISS BENISH SHAHZADI W/O M SHARI	MISS BENISH SHAHZADI W	LCY	14070011680901	PLS						PKR					0.04	0.04	05/11/2009	Accounts
22858	GUJRANWALA	1413	SAFDARABAD	PB		LIAQAT ALI S/O ABDUL RAZAQ	LIAQAT ALI S/O ABDUL RA	LCY	14130003444501	PLS						PKR					0.02	0.02	02/03/2009	Accounts
22859	GUJRANWALA	1413	SAFDARABAD	PB	3540318980091	MUHD MANSHA S/O MUHD YOUSAF	MUHD MANSHA S/O MUHD	LCY	14130010168901	PLS						PKR					0.20	0.20	23/06/2009	Accounts
22860	GUJRANWALA	1413	SAFDARABAD	PB	3550403426889	ASAF RAZZAQ S/O ABDUL RAZZAQ BHATTI	ASAF RAZZAQ S/O ABDUL	LCY	14130010767501	PLS						PKR					0.02	0.02	29/12/2009	Accounts
22861	GUJRANWALA	1413	SAFDARABAD	PB	3550403483661	M RIAZ	M RIAZ JOWAL SINGE CHA	LCY	14130010490201	PLS						PKR					0.51	0.51	09/10/2009	Accounts
22862	GUJRANWALA	1413	SAFDARABAD	PB	3540379760464	KALSOOM AKHTER	KALSOOM AKHTER KARYA	LCY	14130008134001	PLS						PKR					44.40	44.40	15/08/2009	Accounts
22863	GUJRANWALA	1413	SAFDARABAD	PB	3540355590267	MUHAMMAD YASIAN	MUHAMMAD YASIAN KAHR	LCY	14130009520601	PLS						PKR					55.63	55.63	18/12/2009	Accounts
22864	GUJRANWALA	1413	SAFDARABAD	PB	3540328051709	BASHIR AHMED	BASHIR AHMED S/O MUHA	LCY	14130010675701	PLS						PKR					102.88	102.88	26/09/2009	Accounts
22865	GUJRANWALA	1413	SAFDARABAD	PB	3540319849323	PIR MUHAMMAD S/O MUHAMMAD RAMZA	PIR MUHAMMAD S/O MUHA	LCY	14130009631701	PLS						PKR					119.92	119.92	28/09/2009	Accounts
22866	GUJRANWALA	1413	SAFDARABAD	PB	3540311260221	MUHAMMAD ASHRAF S/O FEROZE KHAN	MUHAMMAD ASHRAF S/O F	LCY	14130010034301	PLS						PKR					138.24	138.24	14/07/2009	Accounts
22867	GUJRANWALA	1413	SAFDARABAD	PB	3540387249450	SAIRAN BIBI W/O MUHAMMAD HUSSAIN	SAIRAN BIBI W/O MUHAMM	LCY	14130009837001	PLS						PKR					142.17	142.17	28/09/2009	Accounts
22868	GUJRANWALA	1413	SAFDARABAD	PB	3550403419975	AKBAR ALI	AKBAR ALI WARD NO 6 MO	LCY	14130015099001	PLS						PKR					509.59	509.59	28/10/2009	Accounts
22869	GUJRANWALA	1413	SAFDARABAD	PB	3540373537803	RIAZ AHMED S/O MUHAMMAD SIDDIQUE	RIAZ AHMED S/O MUHAMM	LCY	14130009703401	PLS						PKR					251.40	251.40	22/12/2009	Accounts
22870	GUJRANWALA	1413	SAFDARABAD	PB	3540336105229	HAMZAH	HAMZAH GHALI NO 1 WARI	LCY	14130010621701	PLS						PKR					266.22	266.22	25/11/2009	Accounts
22871	GUJRANWALA	1413	SAFDARABAD	PB	3540379827865	NAEEM SAJID S/O GHULAM QADIR	NAEEM SAJID S/O GHULAN	LCY	14130010221801	PLS						PKR					292.88	292.88	30/05/2009	Accounts
22872	GUJRANWALA	1413	SAFDARABAD	PB	3540310765922	SAYDA SHUKRIYA BANO	SAYDA SHUKRIYA BANO W	LCY	14130010523601	PLS						PKR					292.88	292.88	18/11/2009	Accounts
22873	GUJRANWALA	1413	SAFDARABAD	PB	3550405710378	SOOBAN BIBI	SOOBAN BIBI BAEJOREA V	LCY	14130010539001	PLS						PKR					371.11	371.11	18/03/2009	Accounts
22874	GUJRANWALA	1413	SAFDARABAD	PB	3540309723128	MUHAMMAD ALI S/O ILAM DIN	MUHAMMAD ALI S/O ILAM I	LCY	14130009701801	PLS						PKR					384.27	384.27	26/11/2009	Accounts
22875	GUJRANWALA	1413	SAFDARABAD	PB	3540305653470	ZAINAB BIBI W/O ALLAH RAKHA	ZAINAB BIBI W/O ALLAH RA	LCY	14130006160501	PLS						PKR					460.94	460.94	14/04/2009	Accounts
22876	GUJRANWALA	1413	SAFDARABAD	PB	3540311706997	MUHAMMAD IDREES S/O ALAH DIN	MUHAMMAD IDREES S/O AL	LCY	14130009566701	PLS						PKR					475.56	475.56	03/11/2009	Accounts
22877	GUJRANWALA	1413	SAFDARABAD	PB	3550403610115	MUHAMMAD IQBAL S/O AKBER ALI OAD	MUHAMMAD IQBAL S/O AK	LCY	14130010808801	PLS						PKR					521.68	521.68	26/11/2009	Accounts
22878	GUJRANWALA	1413	SAFDARABAD	PB	3540310997297	MUHAMMAD ASHRAF S/O ABDUL AZIZ	MUHAMMAD ASHRAF S/O A	LCY	14130009295301	PLS						PKR					523.92	523.92	09/06/2009	Accounts
22879	GUJRANWALA	1413	SAFDARABAD	PB	3550405702492	NASREEN W/O FAQIR HUSSAIN	NASREEN W/O FAQIR HUS	LCY	14130008414101	PLS						PKR					532.49	532.49	19/06/2009	Accounts
22880	GUJRANWALA	1413	SAFDARABAD	PB	3540311019766	KHALDA PERVIN	KHALDA PERVIN MADNI MA	LCY	14130010442101	PLS						PKR					571.48	571.48	01/12/2009	Accounts
22881	GUJRANWALA	1413	SAFDARABAD	PB	3550403827481	MUHAMMAD IRFAN	MUHAMMAD IRFAN CHAK N	LCY	14130010635501	PLS						PKR					594.64	594.64	30/01/2009	Accounts
22882	GUJRANWALA	1413	SAFDARABAD	PB	3540311720065	GHULAM MUSTAFA	GHULAM MUSTAFA VILLAG	LCY	14130009590401	PLS						PKR					548.51	548.51	26/11/2009	Accounts
22883	GUJRANWALA	1413	SAFDARABAD	PB	3540351574077	SADAQAT HUSSAIN	SADAQAT HUSSAIN GOBIN	LCY	14130008072901	PLS						PKR					630.50	630.50	11/02/2009	Accounts
22884	GUJRANWALA	1413	SAFDARABAD	PB	29486194929	KAUSER PERVEEN W/O MUNIR AHMAD	KAUSER PERVEEN W/O MU	LCY	14130008538201	PLS						PKR					646.00	646.00	06/03/2009	Accounts
22885	GUJRANWALA	1413	SAFDARABAD	PB	3540331115161	FIAZ HUSSAIN S/O MUHAMMAD NAWAZ	FIAZ HUSSAIN S/O MUHAM	LCY	14130009659301	PLS						PKR					606.80	606.80	31/10/2009	Accounts
22886	GUJRANWALA	1413	SAFDARABAD	PB	3540376735895	GHULAM RASUL S/O RANGHA	GHULAM RASUL S/O RANG	LCY	14130009661301	PLS						PKR					610.06	610.06	06/01/2009	Accounts
22887	GUJRANWALA	1413	SAFDARABAD	PB	3550405898690	FATIMA BIBI W/O MUHAMMAD SARDAR	FATIMA BIBI W/O MUHAMM	LCY	14130010639801	PLS						PKR					689.24	689.24	12/02/2009	Accounts
22888	GUJRANWALA	1413	SAFDARABAD	PB	3540317633499	MUHAMMAD SHAHID S/O TALIB HUSSAIN	MUHAMMAD SHAHID S/O T	LCY	14130010651301	PLS						PKR					694.52	694.52	09/04/2009	Accounts
22889	GUJRANWALA	1413	SAFDARABAD	PB	3540370233529	MUHAMMAD ASHFAQ S/O M SHAFI	MUHAMMAD ASHFAQ S/O M	LCY	14130009632501	PLS						PKR					696.09	696.09	28/09/2009	Accounts
22890	GUJRANWALA	1413	SAFDARABAD	PB	3540307949775	SAFDAR ALI	SAFDAR ALI S/O M ALEEM	LCY	14130010015001	PLS						PKR					725.44	725.44	30/12/2009	Accounts
22891	GUJRANWALA	1413	SAFDARABAD	PB	3540373087121	M ATTEQUR RAHMAN S/O M SHAFIQUE	M ATTEQUR RAHMAN S/O M	LCY	14130009959501	PLS						PKR					741.61	741.61	16/05/2009	Accounts
22892	GUJRANWALA	1413	SAFDARABAD	PB	3540302146399	M RAMZAN	M RAMZAN DHABAN KHUR	LCY	14130015563001	PLS						PKR					2,500.13	2,500.13	28/04/2009	Accounts
22893	GUJRANWALA	1413	SAFDARABAD	PB	3550405684806	ZANAB BIBI	ZANAB BIBI GHOK KHURD	LCY	14130010645001	PLS						PKR					828.86	828.86	17/07/2009	Accounts
22894	GUJRANWALA	1413	SAFDARABAD	PB	3540310688852	AZRA BATOOL D/O IFTIKHAR HUSSAIN	AZRA BATOOL D/O IFTIKHA	LCY	14130009866901	PLS						PKR					910.82	910.82	30/12/2009	Accounts
22895	GUJRANWALA	1413	SAFDARABAD	PB	3540375974727	MUHAMMAD ASLAM S/O ABDULLAH KHA	MUHAMMAD ASLAM S/O AB	LCY	14130010671401	PLS						PKR					1,050.20	1,050.20	02/07/2009	Accounts
22896	GUJRANWALA	1413	SAFDARABAD	PB	3540342207245	SHER MUHAMMAD S/O BARKAT ALI ANSF	SHER MUHAMMAD S/O BA	LCY	14130010681301	PLS						PKR					1,108.71	1,108.71	15/08/2009	Accounts
22897	GUJRANWALA	1413	SAFDARABAD	PB		MAQBOOL AHMED S/O KARAM DAD	MAQBOOL AHMED S/O KAR	LCY	14130009393401	PLS						PKR					1,179.47	1,179.47	30/12/2009	Accounts
22898	GUJRANWALA	1413	SAFDARABAD	PB	3540103750779	ZULFIQAR ALI BHATTI S/O M ISHAQ	ZULFIQAR ALI BHATTI S/O	LCY	14130010687901	PLS						PKR					1,249.50	1,249.50	26/10/2009	Accounts
22899	GUJRANWALA	1413	SAFDARABAD	PB		ALLAH DITTA S/O MOHAMMAD SADIQ	ALLAH DITTA S/O MOHAMN	LCY	14130005725301	PLS						PKR					1,303.21	1,303.21	20/07/2009	Accounts
22900	GUJRANWALA	1413	SAFDARABAD	PB	3540327105671	SARDAR MUHAMMAD S/O ALLAH BAKHS	SARDAR MUHAMMAD S/O A	LCY	14130003586001	PLS						PKR					1,346.37	1,346.37	04/02/2009	Accounts
22901	GUJRANWALA	1413	SAFDARABAD	PB	3550101233267	SHOUKAT ALI S/O JALAL DIN	SHOUKAT ALI S/O JALAL D	LCY	14130010665101	PLS						PKR					1,404.19	1,404.19	09/06/2009	Accounts
22902	GUJRANWALA	1413	SAFDARABAD	PB	3540495977553	KHALID MASSIH	KHALID MASSIH VILLEG AD	LCY	14130010673001	PLS						PKR					1,437.41	1,437.41	16/10/2009	Accounts
22903	GUJRANWALA	1413	SAFDARABAD	PB	3540311444725	MUZAFFAR HUSSAIN S/O M.CHIRAGH	MUZAFFAR HUSSAIN S/O N	LCY	14130008205001	PLS						PKR					1,488.59	1,488.59	17/09/2009	Accounts
22904	GUJRANWALA	1413	SAFDARABAD	PB	3540328349993	LIAQAT ALI	LIAQAT ALI GARMOLA CHA	LCY	14130010546101	PLS						PKR					1,658.03	1,658.03	29/10/2009	Accounts
22905	GUJRANWALA	1413	SAFDARABAD	PB		GHAFOORAN BIBI W/O MANGTA	GHAFOORAN BIBI W/O MA	LCY	14130005785601	PLS						PKR					1,658.69	1,658.69	19/09/2009	Accounts
22906	GUJRANWALA	1413	SAFDARABAD	PB	2948800868887	GHULAM HUSSAIN S/O ALI MUHAMMAD	GHULAM HUSSAIN S/O ALI	LCY	14130005874701	PLS						PKR					1,673.40	1,673.40	12/10/2009	Accounts
22907	GUJRANWALA	1413	SAFDARABAD	PB	3540364304747	MUHAMMAD ARIF S/O MEHARBAN KHAN	MUHAMMAD ARIF S/O MEH	LCY	14130010213901	PLS						PKR					1,675.58	1,675.58	13/10/2009	Accounts
22908	GUJRANWALA	1413	SAFDARABAD	PB	3540311224007	MUHAMMAD SHAFIQ S/O ABDUL REHMAN	MUHAMMAD SHAFIQ S/O A	LCY	14130010707201	PLS						PKR					1,697.39	1,697.39	15/09/2009	Accounts
22909	GUJRANWALA	1413	SAFDARABAD	PB	3550405905746	NIGHAT UN NISA	NIGHAT UN NISA NAWAN K	LCY	14130010638501	PLS						PKR					1,792.84	1,792.84	21/02/2009	Accounts
22910	GUJRANWALA	1413	SAFDARABAD	PB	3540344464145	KHALID SHAHID	KHALID SHAHID SHAHID N	LCY	14130010518101	PLS						PKR					1,896.50	1,896.50	09/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
22911	GUJRANWALA	1413	SAFDARABAD	PB	35403107829444	JAMEELA BIBI W/O NISAR AHMED	JAMEELA BIBI W/O NISAR A	LCY	14130009550201	PLS						PKR					1,904.42	1,904.42	13/04/2009	Accounts
22912	GUJRANWALA	1413	SAFDARABAD	PB	35504035877631	MUHAMMAD ALI S/O	MUHAMMAD ALI S/O CHAK	LCY	14130008641801	PLS						PKR					1,982.74	1,982.74	18/03/2009	Accounts
22913	GUJRANWALA	1413	SAFDARABAD	PB	35403375002091	GHULAM FAREED S/O GHULAM HUSSIAN	GHULAM FAREED S/O GHU	LCY	14130010305701	PLS						PKR					2,004.40	2,004.40	10/12/2009	Accounts
22914	GUJRANWALA	1413	SAFDARABAD	PB		NUSRAT PERVEEN	NUSRAT PERVEEN NEAR J	LCY	14130007939501	PLS						PKR					2,081.67	2,081.67	03/07/2009	Accounts
22915	GUJRANWALA	1413	SAFDARABAD	PB	35504057939181	UME-KALSOOM	UME-KALSOOM MAHNIEAV	LCY	14130010533101	PLS						PKR					2,326.75	2,326.75	12/09/2009	Accounts
22916	GUJRANWALA	1413	SAFDARABAD	PB	35403113303961	SHAFQAT ALI	SHAFQAT ALI KARYAL BAG	LCY	14130008798001	PLS						PKR					2,755.67	2,755.67	03/07/2009	Accounts
22917	GUJRANWALA	1413	SAFDARABAD	PB	35504057778981	NOOR ASIA	NOOR ASIA GHOBAND GH	LCY	14130010421201	PLS						PKR					3,164.82	3,164.82	27/04/2009	Accounts
22918	GUJRANWALA	1413	SAFDARABAD	PB	35403116648111	SHEHBAZ ALI BATT	SHEHBAZ ALI BATT CHAK I	LCY	14130010601601	PLS						PKR					3,190.05	3,190.05	06/05/2009	Accounts
22919	GUJRANWALA	1413	SAFDARABAD	PB	35403778677371	IJAZ MURTZA	IJAZ MURTZA WARD NO 8 I	LCY	14130010480701	PLS						PKR					4,727.04	4,727.04	29/08/2009	Accounts
22920	GUJRANWALA	1413	SAFDARABAD	PB	35403195891311	M SIDDIQUE	M SIDDIQUE CHAKNO 12 R	LCY	14130010446401	PLS						PKR					4,890.88	4,890.88	22/05/2009	Accounts
22921	GUJRANWALA	1413	SAFDARABAD	PB	35403114069091	MUHAMMAD IQBAL SAJID S O UMER DIN	MUHAMMAD IQBAL SAJID S	LCY	14130007616801	PLS						PKR					23,201.02	23,201.02	26/05/2009	Accounts
22922	GUJRANWALA	1413	SAFDARABAD	PB		GHULAM ABASS	GHULAM ABASS CHAK NO	LCY	14130008087501	PLS						PKR					22,017.14	22,017.14	19/10/2009	Accounts
22923	GUJRANWALA	1413	SAFDARABAD	PB	35403200404451	CH M SADIQ	CH M SADIQ MATABA CHA	LCY	14130010445601	PLS						PKR					21,826.44	21,826.44	05/11/2009	Accounts
22924	GUJRANWALA	1413	SAFDARABAD	PB	35404837923721	SAEEDA JABEEN	SAEEDA JABEEN 1 PEHLIV	LCY	14130010519201	PLS						PKR					19,456.29	19,456.29	30/10/2009	Accounts
22925	GUJRANWALA	1413	SAFDARABAD	PB	35403875215271	NAZIR AHMAD	NAZIR AHMAD MUHALLA S	LCY	14130006411801	PLS						PKR					16,005.34	16,005.34	11/09/2009	Accounts
22926	GUJRANWALA	1413	SAFDARABAD	PB	35403962170651	RASHAD NADEEM S/O LIAQAT ALI RAJPO	RASHAD NADEEM S/O LIAQ	LCY	14130010716301	PLS						PKR					13,238.28	13,238.28	07/11/2009	Accounts
22927	GUJRANWALA	1413	SAFDARABAD	PB	35403116010651	CH MUHAMMAD MAQSOOD CHATHA	CH MUHAMMAD MAQSOOD	LCY	14130009358301	PLS						PKR					8,101.15	8,101.15	10/01/2009	Accounts
22928	GUJRANWALA	1413	SAFDARABAD	PB	35403641400391	IMTAZ AHMAD S/O DAIN MUHAMMAD	IMTAZ AHMAD S/O DAIN MI	LCY	14130009593901	PLS						PKR					7,414.35	7,414.35	08/08/2009	Accounts
22929	GUJRANWALA	1413	SAFDARABAD	PB	34101765523391	SHABAZ FAROOQ S/O MUHAMMAD ALI	SHABAZ FAROOQ S/O MUH	LCY	14130010201701	PLS						PKR					6,591.99	6,591.99	01/10/2009	Accounts
22930	GUJRANWALA	1413	SAFDARABAD	PB	35403207992651	MUNAWAR HUSSAIN S/O REHMAT ALI	MUNAWAR HUSSAIN S/O R	LCY	14130008355401	PLS						PKR					6,311.91	6,311.91	27/01/2009	Accounts
22931	GUJRANWALA	1413	SAFDARABAD	PB	35403117071011	MUHAMMAD ASGHER S/O INAYAT M GHO	MUHAMMAD ASGHER S/O	LCY	14130010737901	PLS						PKR					6,234.85	6,234.85	01/10/2009	Accounts
22932	GUJRANWALA	1413	SAFDARABAD	PB	35504035960531	MUNIR AHMAD S/O BASHIR AHMAD	MUNIR AHMAD S/O BASHIR	LCY	14130007774101	PLS						PKR					6,168.82	6,168.82	09/12/2009	Accounts
22933	GUJRANWALA	1413	SAFDARABAD	PB	35403645234351	ZAHID KHAN S/O ATTA ULLAH	ZAHID KHAN S/O ATTA ULL	LCY	14130010771101	PLS						PKR					4,144.10	4,144.10	03/10/2009	Accounts
22934	GUJRANWALA	1413	SAFDARABAD	PB		DO AGRICULTIRU SKP		LCY	30019902464586	CD-MISC	STALE	PO	2250756	12/10/2009		PKR					10,000.00	10,000.00	12/10/2009	STALE
22935	GUJRANWALA	1413	SAFDARABAD	PB	35202486787251	MUHAMMAD AJMIAL NAVEED	MUHAMMAD AJMIAL NAVE	LCY	14130010038903	CURR						PKR					9,070.00	9,070.00	14/04/2009	Accounts
22936	GUJRANWALA	1413	SAFDARABAD	PB	35403225274451	MUHAMMAD QASIR IQBAL	MUHAMMAD QASIR IQBAL	LCY	14130009062403	CURR						PKR					6,230.50	6,230.50	13/04/2009	Accounts
22937	GUJRANWALA	1413	SAFDARABAD	PB	35403110121571	M/S ATTQUE TRADERS	M/S ATTQUE TRADERS WA	LCY	14130008448703	CURR						PKR					5,620.12	5,620.12	13/08/2009	Accounts
22938	GUJRANWALA	1413	SAFDARABAD	PB	35403137872231	ZAFAR/SAMI/AMEER KHAN	ZAFAR/SAMI/AMEER KHAN	LCY	14130009494503	CURR						PKR					3,228.84	3,228.84	23/10/2009	Accounts
22939	GUJRANWALA	1413	SAFDARABAD	PB	29451047638	MUHAMMAD AFZAL SHAD	MUHAMMAD AFZAL SHAD I	LCY	14130009460203	CURR						PKR					2,545.02	2,545.02	16/10/2009	Accounts
22940	GUJRANWALA	1413	SAFDARABAD	PB	35403224458751	ILYAS AHMAD	ILYAS AHMAD MANDIALA T	LCY	14130009559303	CURR						PKR					1,458.00	1,458.00	15/07/2009	Accounts
22941	GUJRANWALA	1413	SAFDARABAD	PB	35504037809611	MUBARIK AHMED S/O MUHAMMAD YOUS	MUBARIK AHMED S/O MUH	LCY	14130010119903	CURR						PKR					368.00	368.00	22/04/2009	Accounts
22942	GUJRANWALA	1413	SAFDARABAD	PB	35504035555631	KHALID MEHMOOD	KHALID MEHMOOD MUHAL	LCY	14130009737503	CURR						PKR					355.50	355.50	03/07/2009	Accounts
22943	GUJRANWALA	1413	SAFDARABAD	PB	35403113511591	SAEED AHMED S/O QARI BASHIR AHMED	SAEED AHMED S/O QARI B	LCY	14130010232303	CURR						PKR					322.00	322.00	16/11/2009	Accounts
22944	GUJRANWALA	1413	SAFDARABAD	PB	35504034582651	IMTIAZ ALI S/O GHULAM SARWAR	IMTIAZ ALI S/O GHULAM SA	LCY	14130010054103	CURR						PKR					213.00	213.00	07/05/2009	Accounts
22945	GUJRANWALA	1413	SAFDARABAD	PB	35403468642931	MUSDAR KHAN S/O MUSHTAQ AHMED	MUSDAR KHAN S/O MUSHT	LCY	14130010177503	CURR						PKR					149.00	149.00	26/08/2009	Accounts
22946	GUJRANWALA	1413	SAFDARABAD	PB	35102403285831	MUHAMMAD IRFAN NOOR	MUHAMMAD IRFAN NOOR	LCY	14130009957103	CURR						PKR					16.00	16.00	18/03/2009	Accounts
22947	GUJRANWALA	1418	PINDI BHATTIAN	PB	35404161601631	RANA ZAFFAR ULLAH	NAME MISSING vill nachnar	LCY	14187703126181	FIX						PKR					446,793.19	446,793.19	01/11/2005	Accounts
22948	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302738644491	MOHAMMAD AMIR S/O MAHREM	MOHAMMAD AMIR S/O MAI	LCY	14180015327501	PLS						PKR					0.05	0.05	26/06/2009	Accounts
22949	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302461819061	RASOLLAN BIBI W/O ALLAH DITTA	RASOLLAN BIBI W/O ALLAH	LCY	14180019368301	PLS						PKR					0.20	0.20	13/01/2009	Accounts
22950	GUJRANWALA	1418	PINDI BHATTIAN	PB	35404521752931	RASHID KHURRAM	RASHID KHURRAM S/O MU	LCY	14187900089001	PLS						PKR					0.25	0.25	14/02/2009	Accounts
22951	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302535421911	SHOUKAT & RAFAQAT S/O MOHD.YOUSA	SHOUKAT & RAFAQAT S/O	LCY	14180019196901	PLS						PKR					0.82	0.82	13/01/2009	Accounts
22952	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302121673211	RIAZ AHMED S/O UMER HAYAT	RIAZ AHMED S/O UMER HA	LCY	14180019741401	PLS						PKR					0.59	0.59	30/04/2009	Accounts
22953	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302747585231	ALAMDAR HUSSAIN S/O GULZAR HUSSA	ALAMDAR HUSSAIN S/O GU	LCY	14180019908401	PLS						PKR					0.54	0.54	07/10/2009	Accounts
22954	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302119261831	LIAQAT ALI	LIAQAT ALI VILLAGE MUST	LCY	14187100087601	PLS						PKR					0.63	0.63	10/10/2009	Accounts
22955	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302874723541	NAILA ZAMAN D/O ZAMAN MEHDI	NAILA ZAMAN D/O ZAMAN	LCY	14187900085701	PLS						PKR					0.45	0.45	31/07/2009	Accounts
22956	GUJRANWALA	1418	PINDI BHATTIAN	PB	33201527289351	MAZHAR JAMIL MAZHAR S/O YOUSAF AL	MAZHAR JAMIL MAZHAR S	LCY	14187900335701	PLS						PKR					0.61	0.61	06/06/2009	Accounts
22957	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302489332781	RASOOLAN BIBI	RASOOLAN BIBI VILLAGE C	LCY	14187100007201	PLS						PKR					1.20	1.20	04/06/2009	Accounts
22958	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302457076251	AZHAR HUSSAIN S/O ZAFAR HUSSAIN	AZHAR HUSSAIN S/O ZAFA	LCY	14187900086301	PLS						PKR					1.31	1.31	04/05/2009	Accounts
22959	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302976621741	NAZIA SHARIF	NAZIA SHARIF D/O MUHAM	LCY	14187900097501	PLS						PKR					1.20	1.20	22/12/2009	Accounts
22960	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302850614611	AHMAD ALI S/O ALLAH DITTA	AHMAD ALI S/O ALLAH DIT	LCY	14180020726201	PLS						PKR					2.41	2.41	27/06/2009	Accounts
22961	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302170558971	NAZIR AHMAD S/O NOOR MUHAMMAD	NAZIR AHMAD S/O NOOR M	LCY	14187900339801	PLS						PKR					6.16	6.16	17/08/2009	Accounts
22962	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302860927491	SAIF ULLAH	SAIF ULLAH VILLAGE CHAI	LCY	14187100081201	PLS						PKR					8.07	8.07	16/10/2009	Accounts
22963	GUJRANWALA	1418	PINDI BHATTIAN	PB	33103682767611	MUHAMMAD MAZHAR ISLAM	MOHD MANZHAR ISLAM S/	LCY	14180017990901	PLS						PKR					8.77	8.77	01/12/2009	Accounts
22964	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302125269691	AHMED ALI S/O BAHADAR KHAN	AHMED ALI S/O BAHADAR I	LCY	14180017597701	PLS						PKR					12.91	12.91	23/07/2009	Accounts
22965	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302921442971	QAMAR ABBAS S/O RIAZ HUSSAIN	QAMAR ABBAS S/O RIAZ H	LCY	14180017746601	PLS						PKR					12.91	12.91	23/11/2009	Accounts
22966	GUJRANWALA	1418	PINDI BHATTIAN	PB		TEH MUNICIPAL ADMN PINDI BHATTIAN	TEH MUNICIPAL ADMN PIN	LCY	14180018439801	PLS						PKR					12.91	12.91	30/07/2009	Accounts
22967	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302125209471	MUHAMMAD FEROZ KHAN S/O SHER MO	MUHAMMAD FEROZ KHAN	LCY	14180019827301	PLS						PKR					28.82	28.82	13/01/2009	Accounts
22968	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302460577511	MUHAMMAD BASHIR	MUHAMMAD BASHIR S/O R	LCY	14180019638901	PLS						PKR					47.53	47.53	11/05/2009	Accounts
22969	GUJRANWALA	1418	PINDI BHATTIAN	PB	38201119601611	MALIK AHMAD KHAN	MALIK AHMAD KHAN MOT	LCY	14180015786901	PLS						PKR					50.80	50.80	18/05/2009	Accounts
22970	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302123865731	ZULFIQAR ALI S/O ISA	ZULFIQAR ALI S/O ISA VILL	LCY	14187900348701	PLS						PKR					65.56	65.56	30/07/2009	Accounts
22971	GUJRANWALA	1418	PINDI BHATTIAN	PB	54203792415651	MUHAMMADSAALEEM	MUHAMMADSAALEEM VILL	LCY	14187100024201	PLS						PKR					60.37	60.37	29/08/2009	Accounts
22972	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302805607011	MUHAMMAD RIAZ MASTANA	MUHAMMAD RIAZ MASTAN	LCY	14187900097601	PLS						PKR					68.78	68.78	08/09/2009	Accounts
22973	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302637202951	ANSAR ABBAS S/O SHAH MOHAMMAD	ANSAR ABBAS S/O SHAH M	LCY	14180018165201	PLS						PKR					78.38	78.38	15/12/2009	Accounts
22974	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302123834791	SYED RASOOL S/O GHULAM RASOOL	SYED RASOOL S/O GHULA	LCY	14180019140201	PLS						PKR					99.53	99.53	07/08/2009	Accounts
22975	GUJRANWALA	1418	PINDI BHATTIAN	PB	38303097228991	ABDUL GHAFOOR	ABDUL GHAFOOR S/O SHE	LCY	14187900070601	PLS						PKR					339.65	339.65	14/03/2009	Accounts
22976	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302118380251	MANZOOR HUSSAIN S/O SADA KHAN	MANZOOR HUSSAIN S/O S	LCY	14180017194301	PLS						PKR					107.56	107.56	25/05/2009	Accounts
22977	GUJRANWALA	1418	PINDI BHATTIAN	PB	61101247437571	TANVIR MASIH S/O MANGTA MASIH	TANVIR MASIH S/O MANGT	LCY	14180016516001	PLS						PKR					123.31	123.31	25/11/2009	Accounts
22978	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302700054491	BASHIR AHMAD	BASHIR AHMAD S/O GHUL	LCY	14187900014401	PLS						PKR					371.35	371.35	24/02/2009	Accounts
22979	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302059060971	FARYAD ALI S/O NASRULLAH KHAN	FARYAD ALI S/O NASRULL	LCY	14180020718001	PLS						PKR					125.01	125.01	16/03/2009	Accounts
22980	GUJRANWALA	1418	PINDI BHATTIAN	PB	28966193275	AFZAL AHMED S/O MIRAZA	AFZAL AHMED S/O MIRAZA	LCY	14180019027101	PLS						PKR					133.64	133.64	13/01/2009	Accounts
22981	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302610439281	KOUSAR PARVEEN W/O AMJID ALI	KOUSAR PARVEEN W/O AN	LCY	14180020054901	PLS						PKR					153.82	153.82	14/01/2009	Accounts
22982	GUJRANWALA	1418	PINDI BHATTIAN	PB	38404484832171	ASIF ALI RAZA S/O ZAKIR HUSSAIN	ASIF ALI RAZA S/O ZAKIR H	LCY	14180019199301	PLS						PKR					161.90	161.90	18/09/2009	Accounts
22983	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302118739341	NAHEED AFTAB	NAHEEDAFTAB S/O MEHR	LCY	14187900072201	PLS						PKR					542.06	542.06	23/06/2009	Accounts
22984	GUJRANWALA	1418	PINDI BHATTIAN	PB	33201165974091	BHAI KHAN	BHAI KHAN S/O MUHAMMA	LCY	14187900052801	PLS						PKR					685.27	685.27	25/09/2009	Accounts
22985	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302955892971	MANZOOR HUSSAIN S/O AHMED	MANZOOR HUSSAIN S/O A	LCY	14180015204201	PLS						PKR					217.74	217.74	13/01/2009	Accounts
22986	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302735625621	FARAH NAZ W/O SALEEM RAZA	FARAH NAZ W/O SALEEM R	LCY	14187900337801	PLS						PKR					220.19	220.19	10/11/2009	Accounts
22987	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302153694551	MUHAMMAD ABDULLAH TAHIR	MUHAMMAD ABDULLAH TA	LCY	14187900210701	PLS						PKR					238.00	238.00	11/06/2009	Accounts
22988	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302119287891	AHMED KHAN	AHMED KHAN MAHALLAH (	LCY	14187100034001	PLS						PKR					251.62	251.62	17/03/2009	Accounts
22989	GUJRANWALA	1418	PINDI BHATTIAN	PB	37201569868171	SHAHZADA SHOAIB	SHAHZADA SHOAIB S/O SA	LCY	14187900088801	PLS						PKR					231.75	231.75	03/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
22990	GUJRANWALA	1418	PINDI BHATTIAN	PB	8220117991089	JAVID IQBAL S/O GULL ZAMAN	JAVID IQBAL S/O GULL ZAN	LCY	14180020444201	PLS						PKR					281.77	281.77	29/07/2009	Accounts
22991	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430297355421	MUHMMAD INAYAT	MUHMMAD INAYAT CHEEM	LCY	14187100050301	PLS						PKR					298.07	298.07	06/02/2009	Accounts
22992	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430288911811	MALIK MUHAMMAD ASHRIF	MALIK MUHAMMAD ASHRIF	LCY	14180019553101	PLS						PKR					268.96	268.96	28/05/2009	Accounts
22993	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430253045321	RAI ZULIFQAR ALI S/O SULTAN MEHMOOD	RAI ZULEFQAR ALI S/O SU	LCY	14187900083101	PLS						PKR					320.07	320.07	12/02/2009	Accounts
22994	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430265620661	KHDIJA BIBI +MUHAMMAD YAQOOB	KHDIJA BIBI +MUHAMMAD	LCY	14180020499001	PLS						PKR					322.56	322.56	05/06/2009	Accounts
22995	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430260500389	ABDUL KHLIQ	ABDUL KHLIQ VILLAGE QIL	LCY	14187100032501	PLS						PKR					1,236.29	1,236.29	09/04/2009	Accounts
22996	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430225577239	AZHAR IQBAL S/O DOST MUHAMMAD	AZHAR IQBAL S/O DOST MI	LCY	14180019713401	PLS						PKR					373.79	373.79	13/01/2009	Accounts
22997	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430210906108	KALSOOM AKHTER E/O AZIZ AHMED	KALSOOM AKHTER E/O AZ	LCY	14180020626201	PLS						PKR					418.01	418.01	17/11/2009	Accounts
22998	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430115805187	MUHAMMAD SHARIF S/O KHAN MUHAMM	MUHAMMAD SHARIF S/O K	LCY	14180020212501	PLS						PKR					428.01	428.01	15/05/2009	Accounts
22999	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430212189909	MUNWAR HUSSAIN S/O KHAN MUHAMMA	MUNWAR HUSSAIN S/O KH	LCY	14180020591201	PLS						PKR					437.01	437.01	10/07/2009	Accounts
23000	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430227646397	IMRAN ALI ZADHI S/O SYED LUKMAN ALI	SYED IMRAN ALI ZADHI S/O	LCY	14187900231601	PLS						PKR					443.08	443.08	17/04/2009	Accounts
23001	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430212165561	MOHY YUDIN AURANG ZEB	MOHY YUDIN ORANGZEB S	LCY	14187900044301	PLS						PKR					1,558.77	1,558.77	13/11/2009	Accounts
23002	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430249553693	AHMAD ALI S O SHAH MUHAMMAD	AHMAD ALI S O SHAH MUH	LCY	14180015486701	PLS						PKR					493.01	493.01	11/06/2009	Accounts
23003	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430211732754	WALAIT JAAN W/O MEER MUHAMMAD	WALLAYT JAAN W/O MIR M	LCY	14187900241701	PLS						PKR					493.44	493.44	28/05/2009	Accounts
23004	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430264327825	KAZAM RAZA S/O RAZA ALI	KAZAM RAZA S/O RAZA AL	LCY	14187900211301	PLS						PKR					501.31	501.31	05/10/2009	Accounts
23005	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430235141553	MUHAMMAD ASHRAF S/O ALLAH YAR	MUHAMMAD ASHRAF GHA	LCY	14187100054901	PLS						PKR					1,767.06	1,767.06	15/09/2009	Accounts
23006	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430212554787	MUHMMAD INAYAT S/O NOOR MUHAMMA	MUHMMAD INAYAT S/O NO	LCY	14180020096701	PLS						PKR					545.74	545.74	18/04/2009	Accounts
23007	GUJRANWALA	1418	PINDI BHATTIAN	PB	3310157242001	MUHAMMAD AKBAR S/O JAMAL DIN	MUHAMMAD AKBAR S/O JA	LCY	14180018546601	PLS						PKR					554.76	554.76	05/01/2009	Accounts
23008	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430290832239	MUHAMAD SIDDIQUE	MUHAMAD SIDDIQUE VILL	LCY	14187100087101	PLS						PKR					1,938.00	1,938.00	11/05/2009	Accounts
23009	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430136217217	IFTIKHART AHMED S/O MUBRK ALI	IFTIKHART AHMED S/O MU	LCY	14180019506901	PLS						PKR					591.21	591.21	05/10/2009	Accounts
23010	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430215515649	MUHMMAD FARHAN GULL S/O AMAN ULL	MUHAMMAD FARHAN GUL	LCY	14187900335901	PLS						PKR					597.99	597.99	09/06/2009	Accounts
23011	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430212511751	NASRULLAH KHAN S/O LIAQAT ALI	NASRULLAH KHAN S/O LIA	LCY	14180020721901	PLS						PKR					614.24	614.24	25/02/2009	Accounts
23012	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430273779837	MUMTAZ AHMED S/O BASHIR AHMED	MUMTAZ AHMED S/O BASH	LCY	14180020697901	PLS						PKR					635.18	635.18	14/11/2009	Accounts
23013	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430212087107	MOHAMMAD HABIB	MOHAMMAD HABIB S/O WA	LCY	14180014198201	PLS						PKR					636.08	636.08	20/10/2009	Accounts
23014	GUJRANWALA	1418	PINDI BHATTIAN	PB	3310301491577	SYED ASHIQ HUSSAIN NAQVI	SYED ASHIQ HUSSAIN NA	LCY	14187900084101	PLS						PKR					660.43	660.43	06/06/2009	Accounts
23015	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430212458457	MUHAMMAD HUSSAIN S/O GULZAR HUSS	MUHAMMAD HUSSAIN S/O	LCY	14187900235201	PLS						PKR					679.86	679.86	20/03/2009	Accounts
23016	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430212436195	SALEEM ULLAH	SALEEM ULLAH VILLAGE J	LCY	14187100062601	PLS						PKR					772.06	772.06	15/06/2009	Accounts
23017	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430290187009	GULZAR AHMED S/O MUGHALA	GULZAR AHMED S/O MUGH	LCY	14180020955201	PLS						PKR					784.31	784.31	14/01/2009	Accounts
23018	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430287004587	MIAN INTISAR HUSSAIN BHATTI	MIAN INTISAR HUSSAIN BH	LCY	14180019511301	PLS						PKR					836.60	836.60	16/12/2009	Accounts
23019	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430283332058	MISBAH NASEEM	MISBAH NASEEM VILLAGE	LCY	14187100083401	PLS						PKR					853.85	853.85	21/11/2009	Accounts
23020	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430211883389	IFTKHAR HUSSAIN	IFTKHAR HUSSAIN S/O RA	LCY	14180018557001	PLS						PKR					861.12	861.12	22/10/2009	Accounts
23021	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430212553555	NASAR KHAN S/O NAZIR AHMED	NASAR KHAN S/O NAZIR A	LCY	14180019330101	PLS						PKR					876.52	876.52	15/06/2009	Accounts
23022	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430256635607	QAMBIR S/O MULADAD	QAMBIR S/O MULADAD VIL	LCY	14180020188501	PLS						PKR					902.41	902.41	20/06/2009	Accounts
23023	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840321358153	TOJDAR ABBAS S/O SAJID	TOJDAR ABBAS S/O SAJID	LCY	14180018604501	PLS						PKR					1,000.58	1,000.58	13/06/2009	Accounts
23024	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430265925645	NAZAR ABBAS	NAZAR ABBAS VILLAGE PA	LCY	14187100027701	PLS						PKR					1,085.33	1,085.33	14/01/2009	Accounts
23025	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430259042529	MUHAMMAD JAVID	MUHAMMAD JAVID MOHAL	LCY	14187100045101	PLS						PKR					1,002.26	1,002.26	04/04/2009	Accounts
23026	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430212229042	MUSHTAQ AHMED S/O WALI MUHAMMAD	MUSHTAQ AHMED S/O WA	LCY	14180019928501	PLS						PKR					1,196.40	1,196.40	13/01/2009	Accounts
23027	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430212447437	ARSHAD S/O AHMED	ARSHAD S/O AHMED V HIN	LCY	14180013893801	PLS						PKR					1,200.22	1,200.22	20/08/2009	Accounts
23028	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320222195993	ASLAM HAYAT S/O MOHD HAYAT	ASLAM HAYAT S/O MOHD H	LCY	14180015385101	PLS						PKR					1,103.79	1,103.79	21/01/2009	Accounts
23029	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430212163607	PEER MUHAMMAD	PEER MUHAMMAD S/O NAZ	LCY	14180020946501	PLS						PKR					1,297.71	1,297.71	14/01/2009	Accounts
23030	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430258887825	NASER AHMED S/O BAHOO KHAN	NASER AHMED S/O BAHOO	LCY	14180019649201	PLS						PKR					1,323.40	1,323.40	18/06/2009	Accounts
23031	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430221180957	MANZOOR AHMAD S/O GHULAM HAIDER	MANZOOR AHMAD S/O GH	LCY	14180016366301	PLS						PKR					1,357.89	1,357.89	28/02/2009	Accounts
23032	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430294824331	GHULAM SARWAR S/O FATEH MUHAMMA	GHULAM SARWAR S/O FAT	LCY	14187900191901	PLS						PKR					1,394.33	1,394.33	18/04/2009	Accounts
23033	GUJRANWALA	1418	PINDI BHATTIAN	PB	28965321287	MUNAWAR HUSSAIN S/O GHULAM RASO	MUNAWAR HUSSAIN S/O G	LCY	14180016315801	PLS						PKR					1,443.95	1,443.95	13/01/2009	Accounts
23034	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430212462419	TAHIR BASHIR	TAHIR BASHIR WARD NO.1	LCY	14180019099601	PLS						PKR					1,451.67	1,451.67	12/10/2009	Accounts
23035	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430247142579	MUHAMMAD BASHIR	MUHAMMAD BASHIR S/O M	LCY	14187100034701	PLS						PKR					5,106.79	5,106.79	03/02/2009	Accounts
23036	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430166328957	GHULAM ABBAS S/O NAZIR AHMED	GHULAM ABBAS S/O NAZIR	LCY	14180020926401	PLS						PKR					1,959.55	1,959.55	14/01/2009	Accounts
23037	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430298643107	TAHIR AHMED S/O MANDI HASSAN	TAHIR AHMED S/O MANDI H	LCY	14187900199501	PLS						PKR					2,087.47	2,087.47	10/06/2009	Accounts
23038	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430228703335	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O NA	LCY	14187900050901	PLS						PKR					2,195.66	2,195.66	20/04/2009	Accounts
23039	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430248727286	RASPOOLAN BIBI W/O YOUSAF	RASPOOLAN BIBI W/O YOU	LCY	14180015628501	PLS						PKR					2,204.03	2,204.03	13/06/2009	Accounts
23040	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430280069529	MERH KAZIM ALI S/O MERH AHMED KHAN	MERH KAZIM ALI S/O MERH	LCY	14187900243101	PLS						PKR					2,214.17	2,214.17	20/04/2009	Accounts
23041	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430214738401	KHALID HUSSAIN S/O NAZAR HUSSAIN.	KHALID HUSSAIN S/O NAZ	LCY	14180020112801	PLS						PKR					2,167.54	2,167.54	28/02/2009	Accounts
23042	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430202052119	DR NAZIR HUSSAIN S/O M.HUSSAIN	DR NAZIR HUSSAIN S/O M.	LCY	14180019346601	PLS						PKR					2,491.38	2,491.38	05/08/2009	Accounts
23043	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430295506539	MUHAMMAD NAWAZ S/O MALLAY KHAN	MUHAMMAD NAWAZ S/O M	LCY	14180020051401	PLS						PKR					2,565.38	2,565.38	14/11/2009	Accounts
23044	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840322475057	RASHIDA BEGUM & ALLAH BUX	RASHIDA BEGUM & ALLAH	LCY	14180017701301	PLS						PKR					2,732.29	2,732.29	07/02/2009	Accounts
23045	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430212635535	CH. NASRULLAH KHAN	CH. NASRULLAH KHAN S/O	LCY	14187900082601	PLS						PKR					3,031.57	3,031.57	29/12/2009	Accounts
23046	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840330300095	ALLAH DAD S/O MIAN NAZAR	ALLAH DAD S/O MIAN NAZ	LCY	14180018568301	PLS						PKR					3,175.14	3,175.14	26/10/2009	Accounts
23047	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840385729009	MUHAMMAD HANIF S/O MUGHAL KHAN	MUHAMMAD HANIF S/O MU	LCY	14180016360401	PLS						PKR					3,175.63	3,175.63	25/07/2009	Accounts
23048	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430212503443	NASAR ULLAH S/O ALLA YAR	NASAR ULLAH S/O ALLA YA	LCY	14180015503601	PLS						PKR					25,274.45	25,274.45	01/09/2009	Accounts
23049	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430299493299	ZAFAR ALI S/O MIRZA	ZAFAR ALI S/O MIRZA VILL	LCY	14180020144001	PLS						PKR					18,900.68	18,900.68	18/04/2009	Accounts
23050	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430212586131	SHER MUHAMMAD S/O MUNSHA	SHER MUHAMMAD S/O MU	LCY	14180020136101	PLS						PKR					12,329.95	12,329.95	18/04/2009	Accounts
23051	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430235057435	LIAQAT ALI S/O MUHAMMAD SARDAR	LIAQAT ALI S/O MUHAMMA	LCY	14180020808201	PLS						PKR					12,192.78	12,192.78	20/06/2009	Accounts
23052	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430299407531	ALLAH DIITA S/O SHAHBAZ HUSSAAIN	ALLAH DIITA S/O SHAHBAZ	LCY	14180019153201	PLS						PKR					11,104.34	11,104.34	02/09/2009	Accounts
23053	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430228384225	AKBAL ALI & WARIS ALI	AKBAL ALI & WARIS ALI TH	LCY	14180017912101	PLS						PKR					10,913.36	10,913.36	25/06/2009	Accounts
23054	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430285652219	MOHAMMAD SAJJAD S/O KARIM DAD	MOHAMMAD SAJJAD S/O K	LCY	14180017071001	PLS						PKR					9,900.35	9,900.35	19/01/2009	Accounts
23055	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430237078341	MUHAMMAD ASIF S/O ALLAH DITTA	MUHAMMAD ASIF S/O ALLA	LCY	14180011110301	PLS						PKR					9,115.30	9,115.30	24/01/2009	Accounts
23056	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430235152435	MUNWAR HUSSAIN S/O ASHIQ HUSSAIN	MUNWAR HUSSAIN S/O AS	LCY	14180020050601	PLS						PKR					8,495.38	8,495.38	14/01/2009	Accounts
23057	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430244169289	MUHAMMAD SHARIF S/O ALI MUHAMMAD	MUHAMMAD SHARIF S/O A	LCY	14180012163601	PLS						PKR					8,404.80	8,404.80	17/03/2009	Accounts
23058	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430277643801	SHOUKAT ALI	SHOUKAT ALI HOUSE NO.1	LCY	14187100023001	PLS						PKR					8,267.04	8,267.04	26/09/2009	Accounts
23059	GUJRANWALA	1418	PINDI BHATTIAN	PB	3460322285113	MOHD ASLAM S/O SAIB KHAN	MOHD ASLAM S/O SAIB KH	LCY	14180018032101	PLS						PKR					7,947.97	7,947.97	13/01/2009	Accounts
23060	GUJRANWALA	1418	PINDI BHATTIAN	PB	3230426470454	KALSOOM ZULIFQAR W/O ZULFIQAR ALI	KALSOOM ZULFIQAR W/O Z	LCY	14187900241401	PLS						PKR					7,015.69	7,015.69	09/04/2009	Accounts
23061	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430217055897	NAZIR AHMAD S/O NOOR MUHAMMAD	NAZIR AHMAD S/O NOOR M	LCY	14187900353901	PLS						PKR					23,457.06	23,457.06	17/08/2009	Accounts
23062	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430201609751	ARIF HUSSAIN S/O MUHAMMAD IBRAHIM	ARIF HUSSAIN S/O MUHAM	LCY	14180020106501	PLS						PKR					5,677.77	5,677.77	14/01/2009	Accounts
23063	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430296808421	MUHAMMAD R AMZAN S/O MEHAR DIN	MUHAMMAD R AMZAN S/O	LCY	14180020397701	PLS						PKR					5,494.06	5,494.06	13/07/2009	Accounts
23064	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430274858575	NASAIR UD DIN S/O ISLAM UD DIN	NASAIR UD DIN S/O ISLAM	LCY	14180020670001	PLS						PKR					4,841.42	4,841.42	04/09/2009	Accounts
23065	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430249725511	UMER HAYAT S/O MOL A DAD	UMER HAYAT S/O MOL A D	LCY	14180020145901	PLS						PKR					4,242.37	4,242.37	18/04/2009	Accounts
23066	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430273137506	PARSAN BIBI AND BASHIR AHMED	PARSAN BIBI AND BASHIR	LCY	14180017245101	PLS						PKR					4,138.22	4,138.22	14/01/2009	Accounts
23067	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430243027594	GHULAM SAKINA +GHULAM FATIMA	GHULAM SAKINA +GHULAN	LCY	14180020644701	PLS						PKR					4,100.09	4,100.09	20/06/2009	Accounts
23068	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430217926097	EJAZ AHMED S/O SIKANDER KHAN	EJAZ AHMED S/O SIKANDE	LCY	14180012226601	PLS						PKR					3,907.34	3,907.34	05/01/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
23069	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430236669071	MARTAB ALI S/O MUHAMMAD NAWAZ	MARTAB ALI VILLADE THA	LCY	14180019670501	PLS						PKR					3,858.81	3,858.81	13/01/2009	Accounts
23070	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430212182489	MUHAMMAD AFZAL S/O SAHIB KHAN	MUHAMMAD AFZAL S/O SA	LCY	14180020580901	PLS						PKR					3,757.95	3,757.95	09/06/2009	Accounts
23071	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430230728793	MALIK MD AZAM S/O MALIK AHMED DIN	MALIK MD AZAM S/O MALI	LCY	14180011903701	PLS						PKR					3,573.23	3,573.23	15/09/2009	Accounts
23072	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430223796485	GHULAM ABBASB S/O AHMED KHAN	GHULAM ABBASB S/O AHM	LCY	14180020325201	PLS						PKR					3,556.57	3,556.57	20/06/2009	Accounts
23073	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430215388491	MUHAMMAD NAWAZ S/O MUHAMMAD AM	MUHAMMAD NAWAZ S/O M	LCY	14180013467501	PLS						PKR					3,550.05	3,550.05	23/10/2009	Accounts
23074	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430207203310	SURRAYA BIBI W/O MUHAMMAD IRSHAD	SURRAYA BIBI W/O MUHAN	LCY	14180020673501	PLS						PKR					3,493.47	3,493.47	03/08/2009	Accounts
23075	GUJRANWALA	1418	PINDI BHATTIAN	PB	3540416160163	RANA ZAFFAR ULLAH	NAME MISSING vill nachnar	LCY	14187703126180	FIX						PKR					500,000.00	500,000.00	01/11/2005	Accounts
23076	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430212323497	MUKHTAR AHMAD & MUMTAZ AHMAD	MUKHTAR AHMAD & MUMT	LCY	14187900412303	CURR						PKR					241,000.00	241,000.00	29/10/2009	Accounts
23077	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430256074605	NAME MISSING	NAME MISSING vill nachnar	LCY	14187703125280	FIX						PKR					100,000.00	100,000.00	01/11/2005	Accounts
23078	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430263711183	RAFQAT RIAZ & CO.	RAFQAT RIAZ & CO. HAFIZ	LCY	14180014114503	CURR						PKR					31,337.00	31,337.00	07/04/2009	Accounts
23079	GUJRANWALA	1418	PINDI BHATTIAN	PB		MUHAMMAD ASHRIF M/UP		LCY	30019902464586	CD-MISC	STALE	PO	1327282	18/04/2009		PKR					24,752.40	24,752.40	18/04/2009	STALE
23080	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430117277131	MUNHAS PETROLEUM PVT	M/S MINHAS PETROLEUM I	LCY	14180013786103	CURR						PKR					21,031.88	21,031.88	21/07/2009	Accounts
23081	GUJRANWALA	1418	PINDI BHATTIAN	PB		ASKRI BANK G.8.MARKAZ I ABAD#55927		LCY	30019902464586	CD-MISC	STALE	PO	3033784	09/06/2009		PKR					20,402.00	20,402.00	09/06/2009	STALE
23082	GUJRANWALA	1418	PINDI BHATTIAN	PB		askari bank ltd obc#56013		LCY	30019902464586	CD-MISC	STALE	PO	3033877	09/07/2009		PKR					20,387.00	20,387.00	09/07/2009	STALE
23083	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430241388305	M/S.MUGHAL TRADERS	M/S.MUGHAL TRADERS CH	LCY	14187100036103	CURR						PKR					19,853.00	19,853.00	21/03/2009	Accounts
23084	GUJRANWALA	1418	PINDI BHATTIAN	PB		KHALID MEHMOOD A/C CLOSED		LCY	30019902464586	CD-MISC	STALE	PO	2715525	22/08/2009		PKR					6,616.07	6,616.07	22/08/2009	STALE
23085	GUJRANWALA	1418	PINDI BHATTIAN	PB		ARIF HUSAIN M/UP		LCY	30019902464586	CD-MISC	STALE	PO	1327278	18/04/2009		PKR					6,007.12	6,007.12	18/04/2009	STALE
23086	GUJRANWALA	1418	PINDI BHATTIAN	PB		M/S MUHAMMAD SAFDER ENGENERING	MUHAMMAD SAFDER ENG	LCY	14180013710403	CURR						PKR					4,003.50	4,003.50	12/11/2009	Accounts
23087	GUJRANWALA	1418	PINDI BHATTIAN	PB		SANA UNAH M/UP		LCY	30019902464586	CD-MISC	STALE	PO	1327285	18/04/2009		PKR					3,348.48	3,348.48	18/04/2009	STALE
23088	GUJRANWALA	1418	PINDI BHATTIAN	PB		circulatin manger daily waqat LHR		LCY	30019902464586	CD-MISC	STALE	PO	2715538	25/08/2009		PKR					3,000.00	3,000.00	25/08/2009	STALE
23089	GUJRANWALA	1418	PINDI BHATTIAN	PB	3660312418139	GHULAM YASEEN S/O MALLA	GHULAM YASEEN S/O MAL	LCY	14187900336003	CURR						PKR					2,743.00	2,743.00	08/07/2009	Accounts
23090	GUJRANWALA	1418	PINDI BHATTIAN	PB		ANWAR ULLAH M/UP		LCY	30019902464586	CD-MISC	STALE	PO	1327280	18/04/2009		PKR					2,400.00	2,400.00	18/04/2009	STALE
23091	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430267260231	MUSTAQ AHMAD	MUSTAQ AHMAD S/O MUH	LCY	14187900062203	CURR						PKR					2,313.00	2,313.00	25/07/2009	Accounts
23092	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320163627227	MUHAMMAD TARIQ S/O FAIZ MUHAMMAD	MUHAMMAD TARIQ S/O FA	LCY	14187900346503	CURR						PKR					2,267.00	2,267.00	17/08/2009	Accounts
23093	GUJRANWALA	1418	PINDI BHATTIAN	PB		SHAHID IQBAL 14187900046303		LCY	30019902464586	CD-MISC	STALE	PO	2715524	22/08/2009		PKR					1,904.00	1,904.00	22/08/2009	STALE
23094	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430226438599	MUHAMMAD RAFIQ S/O MUHAMMAD KHA	MUHAMMAD RAFIQ S/O MU	LCY	14187900437103	CURR						PKR					1,645.00	1,645.00	31/12/2009	Accounts
23095	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430245462931	RIZWAN ASHRAF S/O MUHAMMAD ASHR	RIZWAN ASHRAF S/O MUH	LCY	14187900389203	CURR						PKR					1,402.00	1,402.00	24/09/2009	Accounts
23096	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430275606101	SYED ARSHID SHAH	SYED ARSHID SHAH S/O A	LCY	14187900221403	CURR						PKR					1,399.00	1,399.00	10/04/2009	Accounts
23097	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430236253619	ALI SHER RANDHAWA S/O M MAILK	ALI SHER RANDHAWA S/O	LCY	14187900359703	CURR						PKR					1,386.00	1,386.00	31/07/2009	Accounts
23098	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430262251355	AMEER S/O DOST MUHAMMAD	AMEER S/O DOST MUHAM	LCY	14187900299803	CURR						PKR					1,318.00	1,318.00	25/06/2009	Accounts
23099	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430288265507	MUHAMMAD RAFIQ & SABRAN BIBI	MUHAMMAD RAFIQ & SABR	LCY	14187900422903	CURR						PKR					1,301.00	1,301.00	30/12/2009	Accounts
23100	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430225505119	LIAQAT BACKERS AND GENRAL STORE	LIAQAT BACKERS AND GE	LCY	14187100061403	CURR						PKR					1,256.00	1,256.00	12/01/2009	Accounts
23101	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430212651309	M/S HAIDERY RICE DEALER	QASAR MAQSOOD S/O MU	LCY	14187900213203	CURR						PKR					1,231.00	1,231.00	15/08/2009	Accounts
23102	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430237861613	ALLAH DITTA S/O MUHAMMAD BASHIR	ALLAH DITTA S/O MUHAMM	LCY	14187900356903	CURR						PKR					1,211.00	1,211.00	06/08/2009	Accounts
23103	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430223928361	TARIQ ALI S/O MEHMOOD AHMED	TARIQ ALI S/O MEHMOOD A	LCY	14187900249403	CURR						PKR					1,193.00	1,193.00	21/05/2009	Accounts
23104	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430226118351	ALI SEIKANDAR	ALI SEIKANDAR S/O MUNA	LCY	14187900220603	CURR						PKR					1,116.00	1,116.00	26/03/2009	Accounts
23105	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430290338225	MUHAMMAD IBRAHIM S/O ALI MUHAMMA	MUHAMMAD IBRAHIM S/O A	LCY	14187900359603	CURR						PKR					1,061.00	1,061.00	14/11/2009	Accounts
23106	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430212594717	SADDI ABBAS S/O MUHAMMAD KHAN	SADDI ABBAS S/O MUHAM	LCY	14187900269803	PLS						PKR					950.00	950.00	16/05/2009	Accounts
23107	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430291421192	HAFSA BIBI D/O ANWAR ALI	HAFSA BIBI D/O ANWAR AL	LCY	14187900339403	CURR						PKR					950.00	950.00	28/08/2009	Accounts
23108	GUJRANWALA	1418	PINDI BHATTIAN	PB		ZIADAN BIBI A/C14187900413101		LCY	30019902464586	CD-MISC	STALE	PO	2715771	29/12/2009		PKR					946.22	946.22	29/12/2009	STALE
23109	GUJRANWALA	1418	PINDI BHATTIAN	PB		GHULANM HUSAIN		LCY	30019902464586	CD-MISC	STALE	PO	000000141847	03/01/2009		PKR					899.08	899.08	03/01/2009	STALE
23110	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430289535985	FARAKH EHSAN S/O EHSAN RASOOL	FARAKH EHSAN S/O EHSA	LCY	14187900293003	CURR						PKR					873.00	873.00	14/05/2009	Accounts
23111	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430211917712	SOBIA TABASSAM W/O TALIB HUSSAIN	SOBIA TABASUM W/O TALI	LCY	14187900334403	CURR						PKR					778.00	778.00	20/06/2009	Accounts
23112	GUJRANWALA	1418	PINDI BHATTIAN	PB	4230136791639	RAB NAWAZ KHAN S/O SOOBA KHAN	RAB NAWAZ KHAN S/O SO	LCY	14187900228303	PLS						PKR					760.00	760.00	12/05/2009	Accounts
23113	GUJRANWALA	1418	PINDI BHATTIAN	PB		BAKSHA M/UP		LCY	30019902464586	CD-MISC	STALE	PO	1327279	18/04/2009		PKR					664.79	664.79	18/04/2009	STALE
23114	GUJRANWALA	1418	PINDI BHATTIAN	PB		ABID JAVED A/C 14187900052301 CLOSD		LCY	30019902464586	CD-MISC	STALE	PO	1327152	12/03/2009		PKR					600.73	600.73	12/03/2009	STALE
23115	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430273955495	ZIA ENTERPRISES	ZIA ENTERPRISES LAHORE	LCY	14180012463003	CURR						PKR					591.33	591.33	24/11/2009	Accounts
23116	GUJRANWALA	1418	PINDI BHATTIAN	PB		HASSAN ULLAH		LCY	30019902464586	CD-MISC	STALE	PO	000000141847	03/01/2009		PKR					584.69	584.69	03/01/2009	STALE
23117	GUJRANWALA	1418	PINDI BHATTIAN	PB		FATH MUHAMMAD		LCY	30019902464586	CD-MISC	STALE	PO	000000141847	03/01/2009		PKR					575.00	575.00	03/01/2009	STALE
23118	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430207033317	GHULAM SHABBIR S/O MUHAMMAD HUS	GHULAM SHABBIR S/O MU	LCY	14187900416903	PLS						PKR					511.00	511.00	20/11/2009	Accounts
23119	GUJRANWALA	1418	PINDI BHATTIAN	PB				LCY	30019902464586	CD-MISC	STALE	PO	000000141847	05/07/2009		PKR					502.90	502.90	05/07/2009	STALE
23120	GUJRANWALA	1418	PINDI BHATTIAN	PB		ABDUL QAYYUM M/UP		LCY	30019902464586	CD-MISC	STALE	PO	1327283	18/04/2009		PKR					500.22	500.22	18/04/2009	STALE
23121	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430212651631	GHULAM HUSSAIN	GHULAM HUSSAIN S/O MA	LCY	14187900180803	PLS						PKR					500.00	500.00	22/01/2009	Accounts
23122	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430241888123	SHARAFAT ALI	SHARAFAT ALI THATHA KH	LCY	14187900184003	PLS						PKR					500.00	500.00	23/01/2009	Accounts
23123	GUJRANWALA	1418	PINDI BHATTIAN	PB	3660272823067	MUHAMMAD RAMZAN S/O NAZIR AHMAD	MUHAMMAD RAMZAN S/O A	LCY	14187900251303	PLS						PKR					500.00	500.00	23/04/2009	Accounts
23124	GUJRANWALA	1418	PINDI BHATTIAN	PB	3540417458943	MUHAMMAD ASHRAF S/O ABDUL GHAFO	MUHAMMAD ASHRAF S/O A	LCY	14187900323503	PLS						PKR					500.00	500.00	26/05/2009	Accounts
23125	GUJRANWALA	1418	PINDI BHATTIAN	PB	4230109424861	SHAHID AKHTAR S/O MUHAMMAD SHARI	SHAHID AKHTAR S/O MUH	LCY	14187900327303	PLS						PKR					500.00	500.00	26/05/2009	Accounts
23126	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430290853704	NAZIA RANI D/O AHMAD ALI	NAZIA RANI D/O AHMAD AL	LCY	14187900394603	PLS						PKR					500.00	500.00	03/10/2009	Accounts
23127	GUJRANWALA	1418	PINDI BHATTIAN	PB	3520282612950	RANI D/O ZULFIQAR	RANI D/O ZULFIQAR SUKH	LCY	14187900411703	PLS						PKR					500.00	500.00	23/10/2009	Accounts
23128	GUJRANWALA	1418	PINDI BHATTIAN	PB		HAQ NAWAZ A/C14187900179903		LCY	30019902464586	CD-MISC	STALE	PO	1327034	24/01/2009		PKR					500.00	500.00	24/01/2009	STALE
23129	GUJRANWALA	1418	PINDI BHATTIAN	PB		TASEEM AKHTAR		LCY	30019902464586	CD-MISC	STALE	PO	1327070	10/02/2009		PKR					500.00	500.00	10/02/2009	STALE
23130	GUJRANWALA	1418	PINDI BHATTIAN	PB		MUHAMMAD SHAHBAZ		LCY	30019902464586	CD-MISC	STALE	PO	1327071	10/02/2009		PKR					500.00	500.00	10/02/2009	STALE
23131	GUJRANWALA	1418	PINDI BHATTIAN	PB		TALIB HUSAIN		LCY	30019902464586	CD-MISC	STALE	PO	1327087	14/02/2009		PKR					500.00	500.00	14/02/2009	STALE
23132	GUJRANWALA	1418	PINDI BHATTIAN	PB		akhtar mehmmod a/c14187900225803		LCY	30019902464586	CD-MISC	STALE	PO	1327131	05/03/2009		PKR					500.00	500.00	05/03/2009	STALE
23133	GUJRANWALA	1418	PINDI BHATTIAN	PB		ABID ALI		LCY	30019902464586	CD-MISC	STALE	PO	000000141847	16/04/2009		PKR					500.00	500.00	16/04/2009	STALE
23134	GUJRANWALA	1418	PINDI BHATTIAN	PB		KHUSHI MUHAMMAD		LCY	30019902464586	CD-MISC	STALE	PO	000000141847	16/04/2009		PKR					500.00	500.00	16/04/2009	STALE
23135	GUJRANWALA	1418	PINDI BHATTIAN	PB		a/c closed junaid ali14187900245403		LCY	30019902464586	CD-MISC	STALE	PO	1327303	21/04/2009		PKR					500.00	500.00	21/04/2009	STALE
23136	GUJRANWALA	1418	PINDI BHATTIAN	PB		a/c closed due to non verifactation		LCY	30019902464586	CD-MISC	STALE	PO	1327304	21/04/2009		PKR					500.00	500.00	21/04/2009	STALE
23137	GUJRANWALA	1418	PINDI BHATTIAN	PB		AMIR ALI A/C CLOSED		LCY	30019902464586	CD-MISC	STALE	PO	3033906	20/07/2009		PKR					500.00	500.00	20/07/2009	STALE
23138	GUJRANWALA	1418	PINDI BHATTIAN	PB		yasir husain a/c 7900261703		LCY	30019902464586	CD-MISC	STALE	PO	3033909	20/07/2009		PKR					500.00	500.00	20/07/2009	STALE
23139	GUJRANWALA	1418	PINDI BHATTIAN	PB		TREASURER UNIVERSITY OF SARGDHA		LCY	30019902464586	CD-MISC	STALE	PO	2715726	02/12/2009		PKR					500.00	500.00	02/12/2009	STALE
23140	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430280405635	MUHAMMAD NAWAZ S/O ALLAH DITTA	MUHAMMAD NAWAZ S/O A	LCY	14187900224703	PLS						PKR					496.00	496.00	23/11/2009	Accounts
23141	GUJRANWALA	1418	PINDI BHATTIAN	PB		ABID ALI		LCY	30019902464586	CD-MISC	STALE	PO	000000141847	03/01/2009		PKR					460.04	460.04	03/01/2009	STALE
23142	GUJRANWALA	1418	PINDI BHATTIAN	PB	3520289770087	MUHAMMAD ABID SINDHU S/O M ARIF	MUHAMMAD ABID SINDHU	LCY	14187900371903	PLS						PKR					448.00	448.00	07/09/2009	Accounts
23143	GUJRANWALA	1418	PINDI BHATTIAN	PB		NASIR MEHMOOD		LCY	30019902464586	CD-MISC	STALE	PO	000000141847	03/01/2009		PKR					445.00	445.00	03/01/2009	STALE
23144	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430205564335	MUHAMMAD YUOUSAF S/O KHAN MUHAM	MUHAMMAD YOUSAF S/O K	LCY	14187900426903	CURR						PKR					426.00	426.00	02/12/2009	Accounts
23145	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430202193367	GHULAM SARWAR S/O MALA	GHULAM SARWAR S/O MA	LCY	14187900429403	CURR						PKR					426.00	426.00	07/12/2009	Accounts
23146	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430212459075	LAL SHAH S/O CHAN SHAH	LAL SHAH S/O CHAN SHAH	LCY	14187900417303	CURR						PKR					418.00	418.00	04/11/2009	Accounts
23147	GUJRANWALA	1418	PINDI BHATTIAN	PB	3660377223491	SHAHMAND S/O HAYAT	SHAHMAND S/O HAYAT CH	LCY	14187900418503	CURR						PKR					418.00	418.00	11/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
23148	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430202774081	KHIZAR HAYAT S/O MUHAMMAD PANAH	KHIZAR HAYAT S/O MUHAN	LCY	14187900423603	CURR						PKR					418.00	418.00	21/11/2009	Accounts
23149	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430247622849	AZAM ALI	AZAM ALI S/O NOOR MUHA	LCY	14187900375603	CURR						PKR					402.00	402.00	02/09/2009	Accounts
23150	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430234298567	SARANG KHAN	SARANG KHAN S/O MUHAN	LCY	14187900376303	CURR						PKR					402.00	402.00	03/09/2009	Accounts
23151	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430188279969	RAI FALAK SHER S/O GAHNA	RAI FALAK SHER S/O GAH	LCY	14187900392003	CURR						PKR					402.00	402.00	29/09/2009	Accounts
23152	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430224069309	GHULAM ALI S/O MIAN AHMED YAR	GHULAM ALI S/O MIAN AH	LCY	14187900359803	CURR						PKR					394.00	394.00	01/08/2009	Accounts
23153	GUJRANWALA	1418	PINDI BHATTIAN	PB	3640109021231	RANA M TARIQ JAVAID S/O TAJ	RANA M TARIQ JAVAID S/O	LCY	14187900365503	CURR						PKR					394.00	394.00	17/08/2009	Accounts
23154	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430292323279	NASIR ALI S/O MUHAMMAD NAWAZ	NASIR ALI S/O MUHAMMAD	LCY	14187900348903	CURR						PKR					386.00	386.00	10/07/2009	Accounts
23155	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430271928557	ZEESHAN NASEEM S/O NASEEM AHMED	ZEESHAN NASEEM S/O NA	LCY	14187900334003	CURR						PKR					378.00	378.00	03/06/2009	Accounts
23156	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430211473101	ZAFAR IQBAL S/O KAMBEER KHAN	ZAFAR IQBAL S/O KAMBEE	LCY	14187900143103	CURR						PKR					375.00	375.00	15/12/2009	Accounts
23157	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430211968468	RABIA AYAZ D/O MUHAMMAD HAYAT	RABIA AYAZ D/O MUHAMM	LCY	14187900209903	CURR						PKR					374.00	374.00	10/02/2009	Accounts
23158	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430242625436	NUSRAT BIBI	NUSRAT BIBI W/O BHAIKH	LCY	14187900216703	CURR						PKR					374.00	374.00	19/02/2009	Accounts
23159	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430284638402	PERVEEN AKHTAR W/O SAHB KHAN	PERVEEN AKHTAR W/O SA	LCY	14187900239903	CURR						PKR					368.00	368.00	07/04/2009	Accounts
23160	GUJRANWALA	1418	PINDI BHATTIAN	PB		GHULAM SHBAIR		LCY	30019902464586	CD-MISC	STALE	PO	000000141847	03/01/2009		PKR					353.75	353.75	03/01/2009	STALE
23161	GUJRANWALA	1418	PINDI BHATTIAN	PB	5420377239951	REHMAT ULLAH S/O ABDUL WAHAB	REHMAT ULLAH S/O ABDU	LCY	14187900185103	CURR						PKR					345.00	345.00	09/03/2009	Accounts
23162	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430254581321	SHAHID TANVEER S/O MUHAMMAD	SHAHID TANVEER S/O MUH	LCY	14187900269003	PLS						PKR					333.00	333.00	05/10/2009	Accounts
23163	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430250693741	MUHAMMAD JAVED	MUHAMMAD JAVED S/O HA	LCY	14187900165403	CURR						PKR					319.00	319.00	06/01/2009	Accounts
23164	GUJRANWALA	1418	PINDI BHATTIAN	PB	3720134357263	ZIA ARSHAD S/O ARSHAD MEHMOOD	ZIA ARSHAD S/O ARSHAD I	LCY	14187900231203	PLS						PKR					314.00	314.00	19/10/2009	Accounts
23165	GUJRANWALA	1418	PINDI BHATTIAN	PB	4220140169899	AMJAD ALI S/O MIR BAAJ	AMJAD ALI S/O MIR BAAJ V	LCY	14187900289603	PLS						PKR					311.00	311.00	22/10/2009	Accounts
23166	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430211822787	ZAFAR IQBAL S/O SULTAN AHMED	ZAFAR IQBAL S/O SULTAN	LCY	14187900240303	CURR						PKR					308.00	308.00	08/04/2009	Accounts
23167	GUJRANWALA	1418	PINDI BHATTIAN	PB	3820111858509	FATEH MUHAMMAD S/O SHER MUHAMM	FATEH MUHAMMAD S/O SH	LCY	14187900403803	CURR						PKR					285.00	285.00	20/10/2009	Accounts
23168	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430211881001	BASHARAT ALI S/O MUHAMMAD KHAN	BASHARAT ALI S/O MUHAN	LCY	14187900407103	CURR						PKR					285.00	285.00	26/10/2009	Accounts
23169	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840397516855	MAZHAR ABBAS HAIDERY	MAZHAR ABBAS HAIDERY	LCY	14187900222903	PLS						PKR					281.00	281.00	10/12/2009	Accounts
23170	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430248490647	MUHAMMAD AKRAM S/O MUHAMMAD KH	MUHAMMAD AKRAN S/O M	LCY	14187900365303	CURR						PKR					269.00	269.00	26/08/2009	Accounts
23171	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430212625149	RIASAT ALI S/O MUHAMMAD KHAN	RIASAT ALI S/O MUHAMMA	LCY	14187900371603	CURR						PKR					269.00	269.00	29/08/2009	Accounts
23172	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430251327191	ANWAR ALI ASHAH S/O DOST MUHAMMA	ANWAR ALI SHAH S/O DOS	LCY	14187900352903	CURR						PKR					261.00	261.00	22/07/2009	Accounts
23173	GUJRANWALA	1418	PINDI BHATTIAN	PB	3310008694723	MUHAMMAD AFZAL	MUHAMMAD AFZAL S/O GH	LCY	14187900195503	PLS						PKR					250.00	250.00	29/04/2009	Accounts
23174	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430208801297	MUHAMMAD SARFARAZ S/O SARDAR ALI	MUHAMMAD SARFARAZ S/	LCY	14187900282603	CURR						PKR					248.00	248.00	14/05/2009	Accounts
23175	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430211931963	ASGHAR ALI S/I NOOR MUHAMMAD	ASGHAR ALI S/O NOOR MU	LCY	14187900234303	PLS						PKR					227.00	227.00	07/09/2009	Accounts
23176	GUJRANWALA	1418	PINDI BHATTIAN	PB	3550301064799	GHULAM RUBANI S/O MUHAMMAD NAZIR	GHULAM RUBANI S/O MUH	LCY	14187900232203	PLS						PKR					226.00	226.00	29/10/2009	Accounts
23177	GUJRANWALA	1418	PINDI BHATTIAN	PB		SHAHID IMRAN M/UP		LCY	30019902464586	CD-MISC	STALE	PO	1327284	18/04/2009		PKR					216.73	216.73	18/04/2009	STALE
23178	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430212614595	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ MAH	LCY	14187100023503	CURR						PKR					211.00	211.00	10/11/2009	Accounts
23179	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430210057615	UMAR DARAZ S/O MUHAMMAD ALI	UMAR DARAZ S/O MUHAM	LCY	14187900267503	CURR						PKR					211.00	211.00	18/08/2009	Accounts
23180	GUJRANWALA	1418	PINDI BHATTIAN	PB		K.A.I.O.		LCY	30019902464586	CD-MISC	STALE	PO	2715631	13/10/2009		PKR					200.00	200.00	13/10/2009	STALE
23181	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430292133101	MALIK ALI AKBAR S/O MALIK ALI QADAR	MALIK ALI AKBAR S/O MAL	LCY	14187900082803	CURR						PKR					198.96	198.96	17/01/2009	Accounts
23182	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430116826895	NASIR MEHMOOD S/O BATIN ALI	NASIR MEHMOOD S/O BAT	LCY	14187900288303	PLS						PKR					196.00	196.00	24/12/2009	Accounts
23183	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430203961683	JAVED IQBAL S/O MUHAMMAD JHANGIR	JAVED IQBAL S/O MUHAMN	LCY	14187900170503	CURR						PKR					194.00	194.00	28/01/2009	Accounts
23184	GUJRANWALA	1418	PINDI BHATTIAN	PB	3660314313779	MUHAMMAD SAJID	MUHAMMAD SAJID S/O MU	LCY	14187900172803	CURR						PKR					170.00	170.00	20/01/2009	Accounts
23185	GUJRANWALA	1418	PINDI BHATTIAN	PB	3310018438907	MUHAMMAD BILAL IRSHAD	MUHAMMAD BILAL IRSHAD	LCY	14187900176203	PLS						PKR					170.00	170.00	20/01/2009	Accounts
23186	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840271944229	ABDUL REHMAN	ABDUL REHMAN S/O RANA	LCY	14187900177003	PLS						PKR					170.00	170.00	20/01/2009	Accounts
23187	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320116512035	SAJJAD HUSSAIN	SAJJAD HUSSAIN S/O WAL	LCY	14187900178903	PLS						PKR					170.00	170.00	21/01/2009	Accounts
23188	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840451275035	HABIB UR REHMAN	HABIB UR REHMAN CHAK S	LCY	14187900179303	PLS						PKR					170.00	170.00	21/01/2009	Accounts
23189	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320174694703	HAMID ABBAS	HAMID ABBAS S/O KHALID	LCY	14187900179803	PLS						PKR					170.00	170.00	21/01/2009	Accounts
23190	GUJRANWALA	1418	PINDI BHATTIAN	PB	3310136628123	ADEEL ARIF S/O MUHAMMAD ARIF	ADEEL ARIF S/O MUHAMM	LCY	14187900182503	PLS						PKR					170.00	170.00	22/01/2009	Accounts
23191	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840603785955	FALAK SHER	FALAK SHER FALAK SHER	LCY	14187900183403	PLS						PKR					170.00	170.00	23/01/2009	Accounts
23192	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320326834083	MUHAMMAD QURSHAID	MUHAMMAD QURSHAID S/	LCY	14187900183803	PLS						PKR					170.00	170.00	23/01/2009	Accounts
23193	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840397007509	MUHAMMAD RASHID	MUHAMMAD RASHID S/O M	LCY	14187900184203	PLS						PKR					170.00	170.00	31/10/2009	Accounts
23194	GUJRANWALA	1418	PINDI BHATTIAN	PB	3660115753545	ABDUL JABBAR	ABDUL JABBAR S/O MUKTI	LCY	14187900189403	PLS						PKR					170.00	170.00	26/01/2009	Accounts
23195	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430248634801	SYED SHAHID MEHMOOD	SYED SHAHID MEHMOOD S	LCY	14187900189603	PLS						PKR					170.00	170.00	26/01/2009	Accounts
23196	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320189584991	KHALID BASHIR	KHALID BASHIR S/O BASHI	LCY	14187900190003	PLS						PKR					170.00	170.00	26/01/2009	Accounts
23197	GUJRANWALA	1418	PINDI BHATTIAN	PB	3550403454147	YASIR ALI	YASIR ALI S/O SAFDAR ALI	LCY	14187900190203	PLS						PKR					170.00	170.00	26/01/2009	Accounts
23198	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320106111485	RIAZ HUSSAIN	RIAZ HUSSAIN GULF SUGA	LCY	14187900192703	PLS						PKR					170.00	170.00	29/01/2009	Accounts
23199	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320105271444	ZAHIDAH PERVEEN	ZAHIDAH PERVEEN W/O M	LCY	14187900193303	PLS						PKR					170.00	170.00	29/01/2009	Accounts
23200	GUJRANWALA	1418	PINDI BHATTIAN	PB	3310004543609	GHULAM MUHEIUDDIN JILLANI	GHULAM MUHEIUDDIN JILL	LCY	14187900193403	PLS						PKR					170.00	170.00	29/01/2009	Accounts
23201	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840322241435	MUHAMMAD SAQIB	MUHAMMAD SAQIB S/O MU	LCY	14187900193803	PLS						PKR					170.00	170.00	29/01/2009	Accounts
23202	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840213741245	MUHAMMAD NAEEM UL HASSAN	MUHAMMAD NAEEM UL HA	LCY	14187900195103	PLS						PKR					170.00	170.00	30/01/2009	Accounts
23203	GUJRANWALA	1418	PINDI BHATTIAN	PB	4250171879807	ASIF ALI	ASIF ALI S/O MUHAMMAD A	LCY	14187900195203	PLS						PKR					170.00	170.00	30/01/2009	Accounts
23204	GUJRANWALA	1418	PINDI BHATTIAN	PB	3410204345941	ABDUL HAMEED	ABDUL HAMEED S/O MUHA	LCY	14187900195703	PLS						PKR					170.00	170.00	30/01/2009	Accounts
23205	GUJRANWALA	1418	PINDI BHATTIAN	PB	3310384119323	MUHAMMAD TARIQ	MUHAMMAD TARIQ CHAK S	LCY	14187900197303	PLS						PKR					170.00	170.00	31/01/2009	Accounts
23206	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430280435173	MUHAMMAD MOAZZAM ALI	MUHAMMAD MOAZZAM ALI	LCY	14187900197703	PLS						PKR					170.00	170.00	31/01/2009	Accounts
23207	GUJRANWALA	1418	PINDI BHATTIAN	PB	3330320904557	MUQADAS HUSSAIN	MUQADAS HUSSAIN S/O M	LCY	14187900199103	PLS						PKR					170.00	170.00	31/01/2009	Accounts
23208	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840329340889	SIKANDAR ABRAR	SIKANDAR ABRAR HOUSE	LCY	14187900199603	PLS						PKR					170.00	170.00	02/02/2009	Accounts
23209	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840346501643	RIZWAN HAMEED	RIZWAN HAMEED S/O ABD	LCY	14187900199703	PLS						PKR					170.00	170.00	02/02/2009	Accounts
23210	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430118302723	FIAZ AHMED	FIAZ AHMED S/O MUHAMM	LCY	14187900200203	PLS						PKR					170.00	170.00	02/02/2009	Accounts
23211	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430266860901	ANSER ALI	ANSER ALI S/O MUHAMMA	LCY	14187900200303	PLS						PKR					170.00	170.00	02/02/2009	Accounts
23212	GUJRANWALA	1418	PINDI BHATTIAN	PB	3330216624051	SYED ZAMIR UL HASSAN SHAH	SYED ZAMIR UL HASSAN S	LCY	14187900200503	PLS						PKR					170.00	170.00	02/02/2009	Accounts
23213	GUJRANWALA	1418	PINDI BHATTIAN	PB	3310421703077	MUNIR AHMED	MUNIR AHMED S/O MUHAN	LCY	14187900200603	PLS						PKR					170.00	170.00	02/02/2009	Accounts
23214	GUJRANWALA	1418	PINDI BHATTIAN	PB	3540381861593	FAISAL RAFEEQ	FAISAL RAFEEQ S/O MUHA	LCY	14187900201103	PLS						PKR					170.00	170.00	02/02/2009	Accounts
23215	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430212266113	MAJID HABIB	MAJID HABIB S/O MUHAMM	LCY	14187900202303	PLS						PKR					170.00	170.00	03/02/2009	Accounts
23216	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430257777157	AMAN ULLAH	AMAN ULLAH S/O MUHAMN	LCY	14187900203203	PLS						PKR					170.00	170.00	03/02/2009	Accounts
23217	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430112879406	SHAMILA	SHAMILA D/O MUHAMMAM	LCY	14187900203303	PLS						PKR					170.00	170.00	03/02/2009	Accounts
23218	GUJRANWALA	1418	PINDI BHATTIAN	PB	3540311972892	SOBIA	SOBIA D/O MUHAMMAD TA	LCY	14187900203403	PLS						PKR					170.00	170.00	03/02/2009	Accounts
23219	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430216308036	TAHIRA PERVEEN	TAHIRA PERVEEN D/O MUH	LCY	14187900203603	PLS						PKR					170.00	170.00	03/02/2009	Accounts
23220	GUJRANWALA	1418	PINDI BHATTIAN	PB	3310001285029	ABID ALI	ABID ALI S/O MUHAMMAD I	LCY	14187900203703	PLS						PKR					170.00	170.00	03/02/2009	Accounts
23221	GUJRANWALA	1418	PINDI BHATTIAN	PB	3540353073223	SHAHZAD AHMED	SHAHZAD AHMED HOUSE I	LCY	14187900203803	PLS						PKR					170.00	170.00	03/02/2009	Accounts
23222	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430117360931	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ S/O I	LCY	14187900204103	PLS						PKR					170.00	170.00	03/02/2009	Accounts
23223	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430159766635	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O I	LCY	14187900204403	PLS						PKR					170.00	170.00	03/02/2009	Accounts
23224	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840296361919	MUHAMMAD IMTIAZ	UHAMMAD IMTIAZ S/O MU	LCY	14187900204603	PLS						PKR					170.00	170.00	03/02/2009	Accounts
23225	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840193142866	NUSRAT BASHIR	NUSRAT BASHIR D/O BASH	LCY	14187900205303	PLS						PKR					170.00	170.00	04/02/2009	Accounts
23226	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430261709278	PERVEEN AKTHAR	PERVEEN AKTHAR D/O MU	LCY	14187900205703	PLS						PKR					170.00	170.00	04/02/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
23227	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840184291285	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ S/O M	LCY	14187900206403	PLS						PKR					170.00	170.00	04/02/2009	Accounts
23228	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840123002514	SHAHIDA GULL	SHAHIDA GULL D/O MUHAI	LCY	14187900206603	PLS						PKR					170.00	170.00	04/02/2009	Accounts
23229	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302952907 26	SADIA BIBI	SADIA BIBI D/O MUHAMMA	LCY	14187900206703	PLS						PKR					170.00	170.00	04/02/2009	Accounts
23230	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840145904480	TASKEEN ZAHRA	TASKEEN ZAHRA D/O ZAFA	LCY	14187900206803	PLS						PKR					170.00	170.00	04/02/2009	Accounts
23231	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320115611516	AISHA NOOR	AISHA NOOR S/O NOOR MI	LCY	14187900207803	PLS						PKR					170.00	170.00	04/02/2009	Accounts
23232	GUJRANWALA	1418	PINDI BHATTIAN	PB	3540357870032	REHANA KOUSAR	REHANA KOUSAR S/O GHU	LCY	14187900208003	PLS						PKR					170.00	170.00	04/02/2009	Accounts
23233	GUJRANWALA	1418	PINDI BHATTIAN	PB	3550405645018	SONIA PERVAIZ	SONIA PERVAIZ D/O PERV	LCY	14187900208103	PLS						PKR					170.00	170.00	04/02/2009	Accounts
23234	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320198507305	TARIQ AZIZ	TARIQ AZIZ S/O MALIK MUI	LCY	14187900208303	PLS						PKR					170.00	170.00	04/02/2009	Accounts
23235	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320116591583	SAJID IQBAL	SAJID IQBAL SADHNA WAL	LCY	14187900212203	PLS						PKR					170.00	170.00	18/02/2009	Accounts
23236	GUJRANWALA	1418	PINDI BHATTIAN	PB	3110182912333	WAQAS HAFEEZ	WAQAS HAFEEZ S/O MUHA	LCY	14187900212303	PLS						PKR					170.00	170.00	18/02/2009	Accounts
23237	GUJRANWALA	1418	PINDI BHATTIAN	PB	3550405658472	ANSA NASEEM	ANSA NASEEM D/O ALLAH	LCY	14187900212603	PLS						PKR					170.00	170.00	18/02/2009	Accounts
23238	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430272077712	SHAHMIM AKTHAR	SHAHMIM AKTHAR D/O ABI	LCY	14187900212803	PLS						PKR					170.00	170.00	18/02/2009	Accounts
23239	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430264271444	ROBINA KOUSAR	ROBINA KOUSAR D/O MUH	LCY	14187900212903	PLS						PKR					170.00	170.00	18/02/2009	Accounts
23240	GUJRANWALA	1418	PINDI BHATTIAN	PB	3540325467008	NAZIA SHABBIR	NAZIA SHABBIR D/O GHUL	LCY	14187900213003	PLS						PKR					170.00	170.00	18/02/2009	Accounts
23241	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840235864305	AHMED HUSSAIN	AHMED HUSSAIN S/O AKH	LCY	14187900213303	PLS						PKR					170.00	170.00	19/02/2009	Accounts
23242	GUJRANWALA	1418	PINDI BHATTIAN	PB	3330229016429	SYED WAJID ABBAS	SYED WAJID ABBAS S/O S	LCY	14187900213403	PLS						PKR					170.00	170.00	19/02/2009	Accounts
23243	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840254734539	MUHAMMAD MASOOD	MUHAMMAD MASOOD S/O	LCY	14187900213503	PLS						PKR					170.00	170.00	19/02/2009	Accounts
23244	GUJRANWALA	1418	PINDI BHATTIAN	PB	4230129107189	SHAFFIQUE MASIH	SHAFFIQUE MASIH S/O ABI	LCY	14187900213803	PLS						PKR					170.00	170.00	19/02/2009	Accounts
23245	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430230630408	NAZIA JAVED	NAZIA JAVED D/O JAVED M	LCY	14187900214403	PLS						PKR					170.00	170.00	19/02/2009	Accounts
23246	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430266297054	TAHIRA TABASSUM	TAHIRA TABASSUM D/O UN	LCY	14187900214703	PLS						PKR					170.00	170.00	19/02/2009	Accounts
23247	GUJRANWALA	1418	PINDI BHATTIAN	PB	3310087933645	SHAHID NAZIR	SHAHID NAZIR S/O NAZIR I	LCY	14187900214803	PLS						PKR					170.00	170.00	19/02/2009	Accounts
23248	GUJRANWALA	1418	PINDI BHATTIAN	PB	3410422923189	AKMAL MEHDI	AKMAL MEHDI S/O GHULAI	LCY	14187900215103	PLS						PKR					170.00	170.00	19/02/2009	Accounts
23249	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430248609512	SHAMROZA AFZAL	SHAMROZA AFZAL D/O MU	LCY	14187900215603	PLS						PKR					170.00	170.00	19/02/2009	Accounts
23250	GUJRANWALA	1418	PINDI BHATTIAN	PB	3540352339555	MUHAMMAD NAEEM FAROOQ	MUHAMMAD NAEEM FARO	LCY	14187900215803	PLS						PKR					170.00	170.00	19/02/2009	Accounts
23251	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430201156662	REHANA KOUSAR	REHANA KOUSAR D/O MEH	LCY	14187900215903	PLS						PKR					170.00	170.00	19/02/2009	Accounts
23252	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430237890381	IRFAN AHMED	IRFAN AHMED VILLAGE CH	LCY	14187900216203	PLS						PKR					170.00	170.00	19/02/2009	Accounts
23253	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430235982436	NAZIA ZAWAR	NAZIA ZAWAR D/O ZAWAR	LCY	14187900216303	PLS						PKR					170.00	170.00	19/02/2009	Accounts
23254	GUJRANWALA	1418	PINDI BHATTIAN	PB	3410425243775	ABID HUSSAIN	ABID HUSSAIN S/O KHADIN	LCY	14187900217203	PLS						PKR					170.00	170.00	21/02/2009	Accounts
23255	GUJRANWALA	1418	PINDI BHATTIAN	PB	4530409666465	ZAHID IQBAL	ZAHID IQBAL S/O GHULAM	LCY	14187900217603	PLS						PKR					170.00	170.00	21/02/2009	Accounts
23256	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320117025933	SARFRAZ AHMED S/O GULZAR AHMED	SARFRAZ AHMED S/O GUL	LCY	14187900218403	PLS						PKR					170.00	170.00	23/02/2009	Accounts
23257	GUJRANWALA	1418	PINDI BHATTIAN	PB	3540423798867	NISAR AHMED	NISAR AHMED S/O MUHAM	LCY	14187900218703	PLS						PKR					170.00	170.00	23/02/2009	Accounts
23258	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840106776927	MAZHAR IQBAL	MAZHAR IQBAL S/O NAZIR	LCY	14187900218803	PLS						PKR					170.00	170.00	23/02/2009	Accounts
23259	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840522750445	TAHIR MEHMOOD	TAHIR MEHMOOD S/O SHA	LCY	14187900219103	PLS						PKR					170.00	170.00	23/02/2009	Accounts
23260	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430203620639	GHULZAR HUSSAIN	GHULZAR HUSSAIN S/O MI	LCY	14187900219403	PLS						PKR					170.00	170.00	23/02/2009	Accounts
23261	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430265172484	RUKHSANA KOUSAR D/O MUHAMMAD AS	RUKHSANA KOUSAR D/O M	LCY	14187900219803	PLS						PKR					170.00	170.00	24/02/2009	Accounts
23262	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430251622944	NUSARAT NAZ D/O MUHAMMAD YAQUB	NUSARAT NAZ D/O MUHAM	LCY	14187900220103	PLS						PKR					170.00	170.00	24/02/2009	Accounts
23263	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430205547952	SIDRAH BATOOL D/O SULTAN	SIDRAH BATOOL D/O SULT	LCY	14187900220203	PLS						PKR					170.00	170.00	24/02/2009	Accounts
23264	GUJRANWALA	1418	PINDI BHATTIAN	PB	3110209096402	SAJIDA KANWAL W/O MUHAMMAD ASLAM	SAJIDA KANWAL W/O MUH	LCY	14187900220303	PLS						PKR					170.00	170.00	24/02/2009	Accounts
23265	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430107303822	FARIHA NOUREEN D/O YOUNIS MASIH	FARIHA NOUREEN D/O YOI	LCY	14187900220503	PLS						PKR					170.00	170.00	24/02/2009	Accounts
23266	GUJRANWALA	1418	PINDI BHATTIAN	PB	3540303163427	MUHAMMAD ZAMAN S/O ALLAH DITTA	MUHAMMAD ZAMANS/O ALI	LCY	14187900221003	PLS						PKR					170.00	170.00	24/02/2009	Accounts
23267	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430242950055	MUHAMMAD RIAZ S/O MUHAMMAD SHAR	MUHAMMAD RIAZ S/O MUH	LCY	14187900221703	PLS						PKR					170.00	170.00	24/02/2009	Accounts
23268	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430212084123	MUHAMMAD ABDULLAH	MUHAMMAD ABDULLAH S/O	LCY	14187900222603	PLS						PKR					170.00	170.00	25/02/2009	Accounts
23269	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840375674265	RIAYSAT ALI S/O BASHIR AHMED	RIAYSAT ALI S/O BASHIR A	LCY	14187900223003	PLS						PKR					170.00	170.00	25/02/2009	Accounts
23270	GUJRANWALA	1418	PINDI BHATTIAN	PB	3540379144433	NAVEED AL HASSAN S/O MEHFOOZ AL H	NAVEED AL HASSAN S/O M	LCY	14187900224303	PLS						PKR					170.00	170.00	27/02/2009	Accounts
23271	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430290410361	RAJA MUHAMMAD TOUQEER S/O R M SA	RAJA MUHAMMAD TOUQEE	LCY	14187900224403	PLS						PKR					170.00	170.00	27/02/2009	Accounts
23272	GUJRANWALA	1418	PINDI BHATTIAN	PB	3540421276669	MAQSOOD HUSSAIN S/O RIAZ HUSSAIN	MAQSOOD HUSSAIN S/O R	LCY	14187900224903	PLS						PKR					170.00	170.00	02/03/2009	Accounts
23273	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320113910113	HAQ NAWAZ	HAQ NAWAZ S/O JAM ALI C	LCY	14187900225103	PLS						PKR					170.00	170.00	02/03/2009	Accounts
23274	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430212594347	ASIF ALI S/O VARYAM KHAN	ASIF ALI S/O VARYAM ALI 8	LCY	14187900225303	PLS						PKR					170.00	170.00	02/03/2009	Accounts
23275	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320121638423	INAYAT ULLAH S/O GHULAM ALI	INAYAT ULLAH S/O GHULA	LCY	14187900226703	PLS						PKR					170.00	170.00	05/03/2009	Accounts
23276	GUJRANWALA	1418	PINDI BHATTIAN	PB	1430188638641	UMAR FAROOQ S/O SHAH AKBAR	UMAR FAROOQ S/O SHAH	LCY	14187900227103	PLS						PKR					170.00	170.00	05/03/2009	Accounts
23277	GUJRANWALA	1418	PINDI BHATTIAN	PB	3610282142155	MUHAMMAD SHAFQAT HAYAT S/O GHUL	MUHAMMAD SHAFQAT HA	LCY	14187900228703	PLS						PKR					170.00	170.00	11/03/2009	Accounts
23278	GUJRANWALA	1418	PINDI BHATTIAN	PB	3740661002989	MUHAMMAD FAROOQ S/O SAFDAR ALI	MUHAMMAD FAROOQ S/O	LCY	14187900228803	PLS						PKR					170.00	170.00	11/03/2009	Accounts
23279	GUJRANWALA	1418	PINDI BHATTIAN	PB	3540413806683	MUHAMMAD ASGHAR KHAN S/O M AFZAI	MUHAMMAD ASGHAR KHA	LCY	14187900228903	PLS						PKR					170.00	170.00	11/03/2009	Accounts
23280	GUJRANWALA	1418	PINDI BHATTIAN	PB	3830137645673	ZIA UR REHMAN S/O ABDUL REHMAN	ZIA UR REHMAN S/O ABDU	LCY	14187900229203	PLS						PKR					170.00	170.00	11/03/2009	Accounts
23281	GUJRANWALA	1418	PINDI BHATTIAN	PB	3520012680235	ALI FAZAL ABBAS S/O AHMED HASSAN J	ALI FAZAL ABBAS S/O AHM	LCY	14187900229503	PLS						PKR					170.00	170.00	11/03/2009	Accounts
23282	GUJRANWALA	1418	PINDI BHATTIAN	PB	3330169296505	KASHIF MEHMOOD S/O IMTIAZ MEHMMO	KASHIF MEHMOOD S/O IM	LCY	14187900229603	PLS						PKR					170.00	170.00	11/03/2009	Accounts
23283	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840101886157	MUHAMMAD ZUBAIR S/O MUHAMMAD TU	MUHAMMAD ZUBAIR S/O M	LCY	14187900230403	PLS						PKR					170.00	170.00	12/03/2009	Accounts
23284	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430117600897	SHAHID ABBAS S/O PEER MUHAMMAD	SHAHID ABBAS S/O PEER I	LCY	14187900230503	PLS						PKR					170.00	170.00	12/03/2009	Accounts
23285	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430165386027	MUHAMMAD IMTIAZ AKRAM S/O M AKRAI	MUHAMMAD IMTIAZ AKRAI	LCY	14187900230703	PLS						PKR					170.00	170.00	12/03/2009	Accounts
23286	GUJRANWALA	1418	PINDI BHATTIAN	PB	3720161738979	AZZAM ABBAS S/O GHULAM ABBAS	AZZAM ABBAS S/O GHULA	LCY	14187900231003	PLS						PKR					170.00	170.00	12/03/2009	Accounts
23287	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320148031097	ASGHAR ALI S/O MUHAMMAD ASLAM	ASGHAR ALI S/O MUHAMM	LCY	14187900232303	PLS						PKR					170.00	170.00	14/03/2009	Accounts
23288	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430132849867	SIBT E HUSNAIN S/O SYED FIDA HUSSAI	SIBT E HUSNAIN S/O SYED	LCY	14187900232403	PLS						PKR					170.00	170.00	14/03/2009	Accounts
23289	GUJRANWALA	1418	PINDI BHATTIAN	PB	3540404869077	ASAD RAZA KHAN S/O MOUZAM KHAN	ASAD RAZA KHAN S/O MO	LCY	14187900232903	PLS						PKR					170.00	170.00	14/03/2009	Accounts
23290	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430140124621	AZMAT ABBAS S/O MUHAMMAD YOUSAF	AZMAT ABBAS S/O MUHAM	LCY	14187900238903	PLS						PKR					170.00	170.00	07/04/2009	Accounts
23291	GUJRANWALA	1418	PINDI BHATTIAN	PB	3110311117351	FARMAN ALI S/O MUHAMMAD ASLAM	FARMAN ALI S/O MUHAMM	LCY	14187900239003	PLS						PKR					170.00	170.00	07/04/2009	Accounts
23292	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840126555797	HAFIZ MUHAMMAD SHAHID S/O M RIAZ	HAFIZ MUHAMMAD SHAHI	LCY	14187900239103	PLS						PKR					170.00	170.00	07/04/2009	Accounts
23293	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430209708617	ADNAN HAIDER S/O MUHAMMAD AMEER	ADNAN HAIDER S/O MUHA	LCY	14187900239203	PLS						PKR					170.00	170.00	07/04/2009	Accounts
23294	GUJRANWALA	1418	PINDI BHATTIAN	PB	3310589755401	MUHAMMAD ISRAR UL HAQ S/O M TUSAI	MUHAMMAD ISRAR UL HA	LCY	14187900239403	PLS						PKR					170.00	170.00	07/04/2009	Accounts
23295	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840355429609	BASHARAT ALI S/O BARKAT ALI	BASHARAT ALI S/O BARKA	LCY	14187900239803	PLS						PKR					170.00	170.00	07/04/2009	Accounts
23296	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840215840469	MUHAMMAD ASIF S/O MAQSOOD AHMED	MUHAMMAD ASIF S/O MAQ	LCY	14187900240503	PLS						PKR					170.00	170.00	08/04/2009	Accounts
23297	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840603452611	SIKANDAR HAYAT S/O MUHAMMAD AMEI	SIKANDAR HAYAT S/O MUH	LCY	14187900243503	PLS						PKR					170.00	170.00	13/04/2009	Accounts
23298	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430220615583	IJAZ AHMED S/O GHULAM RASOOL	IJAZ AHMED S/O GHULAM I	LCY	14187900243903	PLS						PKR					170.00	170.00	13/04/2009	Accounts
23299	GUJRANWALA	1418	PINDI BHATTIAN	PB	3310533840885	ABDUL MANAN S/O ABDUL GAFFAR	ABDUL MANAN S/O ABDUL	LCY	14187900244003	PLS						PKR					170.00	170.00	13/04/2009	Accounts
23300	GUJRANWALA	1418	PINDI BHATTIAN	PB	3520212816101	HASSAN RAZA S/O NAVEED A BABAR	HASSAN RAZA S/O NAVEE	LCY	14187900244603	PLS						PKR					170.00	170.00	15/04/2009	Accounts
23301	GUJRANWALA	1418	PINDI BHATTIAN	PB	3540365772005	HAIDER ABBAS S/O GHULAM ABBAS	HAIDER ABBAS S/O GHULA	LCY	14187900244803	PLS						PKR					170.00	170.00	15/04/2009	Accounts
23302	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430127214729	SAJID HUSSAIN S/O ASHIQ ALI	SAJID HUSSAIN S/O ASHIQ	LCY	14187900245003	PLS						PKR					170.00	170.00	15/04/2009	Accounts
23303	GUJRANWALA	1418	PINDI BHATTIAN	PB	3550405665534	SANA PERVAAZ D/O PERVAAZ NAEEM	SANA PERVAAZ D/O PERV	LCY	14187900246103	PLS						PKR					170.00	170.00	17/04/2009	Accounts
23304	GUJRANWALA	1418	PINDI BHATTIAN	PB	3540387139834	RAFIA KOUSAR D/O MUHAMMAD YOUSAI	RAFIA KOUSAR D/O MUHA	LCY	14187900246203	PLS						PKR					170.00	170.00	17/04/2009	Accounts
23305	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430183564940	ASMAT RANI D/O MUHAMMAD SHARIF	ASMAT RANI D/O MUHAMM	LCY	14187900246403	PLS						PKR					170.00	170.00	17/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
23306	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430261064648	SADIA SHAKOOF D/O MUHAMMAD SHAK	SADIA SHAKOOF D/O MUH	LCY	14187900246503	PLS						PKR					170.00	170.00	17/04/2009	Accounts
23307	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430138594266	SHAGUFTA IMDAD D/O IMDAD ULLAH	SHAGUFTA IMDAD D/O IMD	LCY	14187900246703	PLS						PKR					170.00	170.00	17/04/2009	Accounts
23308	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430273811073	QAISAR ABBAS /O MUNIR AHMED	QAISAR ABBAS S/O MUNIR	LCY	14187900248303	PLS						PKR					170.00	170.00	20/04/2009	Accounts
23309	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430212628415	ZAKA ULLAH S/O KHAN MUHAMMAD	ZAKA ULLAH S/O KHAN MU	LCY	14187900248403	PLS						PKR					170.00	170.00	20/04/2009	Accounts
23310	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320115188757	MUHAMMAD MANSHA S/O MUHAMMAD S	MUHAMMAD MANSHA S/O	LCY	14187900249703	PLS						PKR					170.00	170.00	22/04/2009	Accounts
23311	GUJRANWALA	1418	PINDI BHATTIAN	PB	3330395777881	RANJHA SHARIF S/O MUHAMMAD SHARI	RANJHA SHARIF S/O MUHA	LCY	14187900251403	PLS						PKR					170.00	170.00	23/04/2009	Accounts
23312	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430290081836	AKHTAR RANI D/O NAZIR HUSSAIN	AKHTAR RANI D/O NAZIR H	LCY	14187900251503	PLS						PKR					170.00	170.00	23/04/2009	Accounts
23313	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840201404449	MUHAMMAD IMRAN S/O MUHAMMAD RAF	MUHAMMAD IMRAN S/O MU	LCY	14187900251903	PLS						PKR					170.00	170.00	23/04/2009	Accounts
23314	GUJRANWALA	1418	PINDI BHATTIAN	PB	3540311140903	MUHAMMAD FIAZ RASOOL S/O GHULAM	MUHAMMAD FIAZ RASOOL	LCY	14187900252703	PLS						PKR					170.00	170.00	23/04/2009	Accounts
23315	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320181986761	ALAM SHER S/O GHULAM YASIN	ALAM SHER S/O GHULAM Y	LCY	14187900252903	PLS						PKR					170.00	170.00	24/04/2009	Accounts
23316	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840471080021	GHULAM ABBAS S/O MUHAMMAD KHAN	GHULAM ABBAS S/O MUHA	LCY	14187900253003	PLS						PKR					170.00	170.00	24/04/2009	Accounts
23317	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430141361941	ALTAF HUSSAIN S/O KHUSHI MUHAMMAD	ALTAF HUSSAIN S/O KHUS	LCY	14187900253403	PLS						PKR					170.00	170.00	24/04/2009	Accounts
23318	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840375714113	MUHAMMAD KASHIF S/OO MUHAMMAD A	MUHAMMAD KASHIF S/OO	LCY	14187900253803	PLS						PKR					170.00	170.00	24/04/2009	Accounts
23319	GUJRANWALA	1418	PINDI BHATTIAN	PB	3540366892405	YOUSAF SIDDIQUE GILLS/O SIDDIQUE	YOUSAF SIDDIQUE GILLS/O	LCY	14187900254403	PLS						PKR					170.00	170.00	24/04/2009	Accounts
23320	GUJRANWALA	1418	PINDI BHATTIAN	PB	3540311387007	FAISAL AQEEL S/O MUHAMMAD SALEEM	FAISAL AQEEL S/O MUHAM	LCY	14187900254803	PLS						PKR					170.00	170.00	24/04/2009	Accounts
23321	GUJRANWALA	1418	PINDI BHATTIAN	PB	3720176351877	MUHAMMAD BILAL S/O MUHAMMAD SHA	MUHAMMAD BILALS/O MUH	LCY	14187900254903	PLS						PKR					170.00	170.00	24/04/2009	Accounts
23322	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430212135019	MUHAMMAD WARIS S/O KHAN MUHAMMA	MUHAMMAD WARIS S/O KH	LCY	14187900255703	PLS						PKR					170.00	170.00	25/04/2009	Accounts
23323	GUJRANWALA	1418	PINDI BHATTIAN	PB	3550301093625	MUHAMMAD TAHIR S/O ABDUL RAUF	MUHAMMAD TAHIR S/O AB	LCY	14187900256103	PLS						PKR					170.00	170.00	25/04/2009	Accounts
23324	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430212127469	MUHAMMAD ARSHAD S/P GHULAM RASC	MUHAMMAD ARSHAD S/O	LCY	14187900256603	PLS						PKR					170.00	170.00	25/04/2009	Accounts
23325	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430173577041	ASIF ALI ASHIQ HUSSAIN	ASIF ALI S/O ASHIQ HUSSA	LCY	14187900256703	PLS						PKR					170.00	170.00	25/04/2009	Accounts
23326	GUJRANWALA	1418	PINDI BHATTIAN	PB	3520291160843	SANA ULLAH KHAN S/O ZAFAR ULLAH KHA	SANA ULLAH KHAN S/O ZA	LCY	14187900256803	PLS						PKR					170.00	170.00	25/04/2009	Accounts
23327	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430170990381	ANSER MEHMOOD S/O REHMAT KHAN	ANSER MEHMOOD S/O REI	LCY	14187900257203	PLS						PKR					170.00	170.00	25/04/2009	Accounts
23328	GUJRANWALA	1418	PINDI BHATTIAN	PB	3550405696804	ROATT MASIH D/O AMANWAIL	ROATT MASIH D/O AMANW	LCY	14187900257503	PLS						PKR					170.00	170.00	25/04/2009	Accounts
23329	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320115851079	TAJAMAL HUSSIAN S/O MUHAMMAD SHA	TAJAMAL HUSSAIN S/O MU	LCY	14187900259203	PLS						PKR					170.00	170.00	25/04/2009	Accounts
23330	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320123560892	NUSRAT BATOOL D/O GHULAM RASOOL	NUSRAT BATOOL D/O GHU	LCY	14187900259303	PLS						PKR					170.00	170.00	25/04/2009	Accounts
23331	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320192281678	RAZIA SULTANA D/O KHAIR DIN	RAZIA SULTANA D/O KHAIR	LCY	14187900259403	PLS						PKR					170.00	170.00	25/04/2009	Accounts
23332	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430211875241	MUHAMMAD NAWAZ S/O MUHAMMAD AM	MUHAMMAD NAWAZ S/O M	LCY	14187900259503	PLS						PKR					170.00	170.00	25/04/2009	Accounts
23333	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840350566147	ALI AJAZ S/O MUHAMMAD NAWAZ	ALI AJAZ S/O MUHAMMAD I	LCY	14187900259903	PLS						PKR					170.00	170.00	25/04/2009	Accounts
23334	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430215475161	ZAHEER ABBAS S/O MUHAMMAD BASHIR	ZAHEER ABBAS S/O MUHA	LCY	14187900260103	PLS						PKR					170.00	170.00	25/04/2009	Accounts
23335	GUJRANWALA	1418	PINDI BHATTIAN	PB	3540311023283	NAVEED RAFIQ S/O MUHAMMAD RAFIQ	NAVEED RAFIQ S/O MUHA	LCY	14187900261103	PLS						PKR					170.00	170.00	27/04/2009	Accounts
23336	GUJRANWALA	1418	PINDI BHATTIAN	PB	3410482777142	SAIMA BASHIR D/O MUHAMMAD BASHIR	SAIMA BASHIR D/O MUHAN	LCY	14187900263503	PLS						PKR					170.00	170.00	29/04/2009	Accounts
23337	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320178692032	SUMAIRA KHALID D/O KHALID JAVAID	SUMAIRA KHALID D/O KHA	LCY	14187900263603	PLS						PKR					170.00	170.00	29/04/2009	Accounts
23338	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430251077818	AASAMA ASGHAR D/O ASGHAR JAVAID	AASAMA ASGHAR D/O ASG	LCY	14187900263703	PLS						PKR					170.00	170.00	29/04/2009	Accounts
23339	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840155746222	SURIYA BIBI D/O NAZAR MUHAMMAD	SURIA BIBI D/O NAZAR MU	LCY	14187900263803	PLS						PKR					170.00	170.00	29/04/2009	Accounts
23340	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430122038944	ANAM D/O ABDUL WAHEED	ANAM D/O ABDUL WAHEED	LCY	14187900264003	PLS						PKR					170.00	170.00	29/04/2009	Accounts
23341	GUJRANWALA	1418	PINDI BHATTIAN	PB	3550405874802	SABA SHOUKAT D/O SHOUKAT ALI	SABA SHOUKAT D/O SHOU	LCY	14187900264103	PLS						PKR					170.00	170.00	29/04/2009	Accounts
23342	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430293633540	BUSHRA ABDULLAH D/O M ABDULLAH	BUSHRA ABDULLAH D/O M	LCY	14187900264203	PLS						PKR					170.00	170.00	29/04/2009	Accounts
23343	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430194015466	GHAZALA PARVEEN D/O MUHAMMAD YO	GHAZALA PAVEEN D/O MU	LCY	14187900264503	PLS						PKR					170.00	170.00	29/04/2009	Accounts
23344	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320123224042	ABIDA PARVEEN D/O MUHAMMAD ANWA	ABIDA PARVEEN D/O MUH	LCY	14187900264703	PLS						PKR					170.00	170.00	29/04/2009	Accounts
23345	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840320895183	SYED NADEEM SHAH S/O SYED M ASHRA	SYED NADEEM SHAH S/O S	LCY	14187900265203	PLS						PKR					170.00	170.00	29/04/2009	Accounts
23346	GUJRANWALA	1418	PINDI BHATTIAN	PB	3420103983105	MUHAMMAD ILYAS S/O MUHAMMAD SIAN	MUHAMMAD ILYAS S/O MU	LCY	14187900267803	PLS						PKR					170.00	170.00	04/05/2009	Accounts
23347	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320115802343	ASIF NADEEM S/O NAZIR AHMAD	ASIF NADEEM S/O NAZIR A	LCY	14187900267903	PLS						PKR					170.00	170.00	04/05/2009	Accounts
23348	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430117820999	JAFFAR ABBAS AHMAD S/O ALI AHMAD	JAFFAR ABBAS S/O ALI AH	LCY	14187900268203	PLS						PKR					170.00	170.00	04/05/2009	Accounts
23349	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430295799893	ASIF MUKHTAR	ASIF MUKHTAR S/O MUKH	LCY	14187900268503	PLS						PKR					170.00	170.00	04/05/2009	Accounts
23350	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320175891593	WAQAR AHMAD S/O MUKHTAR AHMAD	WAQAR AHMAD S/O MUKH	LCY	14187900269203	PLS						PKR					170.00	170.00	04/05/2009	Accounts
23351	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430215207549	ASGHAR ALI S/O MUHAMMAD SHAHBAZ	ASGHAR ALI S/O MUHAMM	LCY	14187900270103	PLS						PKR					170.00	170.00	05/05/2009	Accounts
23352	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840103016247	ZOHAIB HASSAN S/O MIAN M BUX	ZOHAIB HASSAN S/O MIAN	LCY	14187900270603	PLS						PKR					170.00	170.00	05/05/2009	Accounts
23353	GUJRANWALA	1418	PINDI BHATTIAN	PB	3540415991073	AMJAD ALI S/O MUHAMMAD SIDDIQUE	AMJAD ALI S/O MUHAMMA	LCY	14187900270703	PLS						PKR					170.00	170.00	05/05/2009	Accounts
23354	GUJRANWALA	1418	PINDI BHATTIAN	PB	3550403703545	UMAR HAYAT S/O NAZIR AHMAD	UMAR HAYAT S/O NAZIR A	LCY	14187900270803	PLS						PKR					170.00	170.00	05/05/2009	Accounts
23355	GUJRANWALA	1418	PINDI BHATTIAN	PB	3540335666583	LIAQAT ALI	LIAQAT ALI S/O SARDAR A	LCY	14187900270903	PLS						PKR					170.00	170.00	05/05/2009	Accounts
23356	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320147753875	MUHAMMAD NAWAZ	MUHAMMAD ANWAR S/O A	LCY	14187900271403	PLS						PKR					170.00	170.00	06/05/2009	Accounts
23357	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430142958631	NEMAT ULLAH S/O NAZAR MUHAMMAD	NEMAT ULLAH S/O NAZAR	LCY	14187900272503	PLS						PKR					170.00	170.00	06/05/2009	Accounts
23358	GUJRANWALA	1418	PINDI BHATTIAN	PB	3540482559131	ISRAR MEHDI S/O SAJJAD HUSSAIN	ISRAR MEHDI S/O SAJJAD	LCY	14187900272603	PLS						PKR					170.00	170.00	06/05/2009	Accounts
23359	GUJRANWALA	1418	PINDI BHATTIAN	PB	4230108273527	MUHAMMAD KHAN S/O MUHAMMAD SUL	MUHAMMAD KHAN S/O MU	LCY	14187900272803	PLS						PKR					170.00	170.00	06/05/2009	Accounts
23360	GUJRANWALA	1418	PINDI BHATTIAN	PB	3720127344259	SHAHZAD MEHMOOD S/O FEROOZ KHAN	SHAHZAD MEHMOOD S/O F	LCY	14187900273003	PLS						PKR					170.00	170.00	06/05/2009	Accounts
23361	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430204171441	TASAWAR ABBAS S/O SIKANDAR ABBAS	TASAWAR ABBAS S/O SIKA	LCY	14187900273103	PLS						PKR					170.00	170.00	06/05/2009	Accounts
23362	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320124156726	SAIMA GHULAM SHABBIR D/O GHULAM	SAIMA GHULAM SHABBIR I	LCY	14187900273403	PLS						PKR					170.00	170.00	06/05/2009	Accounts
23363	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430156474382	SHAHIDA SIDDIQUE D/O M SIDDIQUE	SHAHIDA SIDDIQUE D/O M	LCY	14187900274003	PLS						PKR					170.00	170.00	07/05/2009	Accounts
23364	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430116870550	FATIMA BIBI D/O MUHAMMAD IQBAL	FATIMA BIBI D/O MUHAMM	LCY	14187900274303	PLS						PKR					170.00	170.00	07/05/2009	Accounts
23365	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430282600476	AMNA AFZAL D/O MUHAMMAD AFZAL	AMAN AFZAL D/O MUHAMN	LCY	14187900274803	PLS						PKR					170.00	170.00	07/05/2009	Accounts
23366	GUJRANWALA	1418	PINDI BHATTIAN	PB	4250163446929	HAZRAT GULL S/O GHANI GUL	HAZARAT GUL S/O GHANI	LCY	14187900274903	PLS						PKR					170.00	170.00	07/05/2009	Accounts
23367	GUJRANWALA	1418	PINDI BHATTIAN	PB	1610279507323	AYAZ S/O FAZAL REHMAN	AYAZ S/O FAZAL REHMAN	LCY	14187900277003	PLS						PKR					170.00	170.00	09/05/2009	Accounts
23368	GUJRANWALA	1418	PINDI BHATTIAN	PB	3460265891687	MUHAMMAD FIAZ S/O MUHAMMAD NAWA	MUHAMMAD FIAZ S/O MUH	LCY	14187900277803	PLS						PKR					170.00	170.00	09/05/2009	Accounts
23369	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430212639969	SHAKER HUSSAIN S/O RANA MUMTAZ	SHAKER HUSSAIN S/O RAN	LCY	14187900278303	PLS						PKR					170.00	170.00	09/05/2009	Accounts
23370	GUJRANWALA	1418	PINDI BHATTIAN	PB	3550405652218	MARIA GHULAM D/O GHULAM MUHAMMA	MARIA GHULAM D/O GHUL	LCY	14187900278603	PLS						PKR					170.00	170.00	09/05/2009	Accounts
23371	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430212609467	MUHAMMAD ARIF S/O NAZIR AHMAD	MUHAMMAD ARIF S/O NAZ	LCY	14187900278703	PLS						PKR					170.00	170.00	09/05/2009	Accounts
23372	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320188811061	MUHAMMAD ABDUL HAQ S/O M KHAN	MUHAMMAD ABDUL HAQ S	LCY	14187900279603	PLS						PKR					170.00	170.00	09/05/2009	Accounts
23373	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430227023724	NABEELA NAZIR D/O NAZIR HUSSAIN	NEBEELA NAZIR D/O NAZI	LCY	14187900280503	PLS						PKR					170.00	170.00	11/05/2009	Accounts
23374	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430111576022	RUBINA RANI D/O MUHAMMAD AZAM	RUBINA RANI D/O MUHAMN	LCY	14187900280603	PLS						PKR					170.00	170.00	11/05/2009	Accounts
23375	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430126176052	NASREEN D/O MUHAMMAD INAYAT	NASREEN D/O MUHAMMAD	LCY	14187900280703	PLS						PKR					170.00	170.00	11/05/2009	Accounts
23376	GUJRANWALA	1418	PINDI BHATTIAN	PB	3330121147479	ZULFIQAR ALI S/O ABDUL HAMEED	ZULFIQAR ALI S/O ABDUL H	LCY	14187900280803	PLS						PKR					170.00	170.00	11/05/2009	Accounts
23377	GUJRANWALA	1418	PINDI BHATTIAN	PB	3540301643989	GHULAM MUSTAFA S/O MUHAMMAD INA	GHULAM MUSTAFA S/O MU	LCY	14187900280903	PLS						PKR					170.00	170.00	11/05/2009	Accounts
23378	GUJRANWALA	1418	PINDI BHATTIAN	PB	3410493160014	ZAKIA RANI D/O GHULAM RASOOL	ZAKIA RANI D/O GHULAM R	LCY	14187900281303	PLS						PKR					170.00	170.00	11/05/2009	Accounts
23379	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320170556792	UZMA KANWAL D/O MUHAMMAD ASHRAF	UZMA KANWAL D/O MUHAN	LCY	14187900281903	PLS						PKR					170.00	170.00	11/05/2009	Accounts
23380	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430245547694	SALAMA BATOOL D/O AMJID ALI	SALAMA BATOOL D/O AMJI	LCY	14187900282003	PLS						PKR					170.00	170.00	11/05/2009	Accounts
23381	GUJRANWALA	1418	PINDI BHATTIAN	PB	3310529488555	AHQ UR REHMAN S/O ATTA UR REHMAN	AHHQ UR REHMAN S/O AT	LCY	14187900282403	PLS						PKR					170.00	170.00	11/05/2009	Accounts
23382	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430117346493	EYAZ HUSSAIN S/O RIAZ HUSSAIN	EYAZ HUSSAIN S/O RIAZ H	LCY	14187900282503	PLS						PKR					170.00	170.00	11/05/2009	Accounts
23383	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430134080386	RAZIA BIBI D/O BABAR HAYAT	RAZIA BIBI D/O BABAR HA	LCY	14187900283103	PLS						PKR					170.00	170.00	11/05/2009	Accounts
23384	GUJRANWALA	1418	PINDI BHATTIAN	PB	3550301057006	ASIA KHANUM D/O MURAD MASIH	ASIS KHANUM D/O MURAD	LCY	14187900283203	PLS						PKR					170.00	170.00	11/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
23385	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840133506777	MUHAMMAD AFZAL S/O M SIDDIQUE	MUHAMMAD AFZAL S/O M	LCY	14187900283503	PLS						PKR					170.00	170.00	11/05/2009	Accounts
23386	GUJRANWALA	1418	PINDI BHATTIAN	PB	3210392390575	MUMTAZ AHMAD S/O ALLAH BUX	MUMTAZ AHMAD S/O ALLA	LCY	14187900284403	PLS						PKR					170.00	170.00	12/05/2009	Accounts
23387	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320163988101	TASSAWAR HAYAT	TASSAWAR HAYAT S/O AH	LCY	14187900284603	PLS						PKR					170.00	170.00	12/05/2009	Accounts
23388	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320160964461	MUHAMMAD ADIL SHAHID S/O BADAR	MUHD ADIL SHAHID S/O BA	LCY	14187900285103	PLS						PKR					170.00	170.00	12/05/2009	Accounts
23389	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840102534541	IFTIKHAR AHMAD S/O GULZAR AHMAD	IFTIKHAR AHMAD S/O GUL	LCY	14187900285603	PLS						PKR					170.00	170.00	12/05/2009	Accounts
23390	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320168803960	SURIYA MANZOOR D/O MANZOOR AHMA	SURIYA MANZOOR D/O MA	LCY	14187900285703	PLS						PKR					170.00	170.00	12/05/2009	Accounts
23391	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840103787473	MUHAMMAD SHAHBAZ S/O MALLAL	MUHAMMAD SHAHBAZ S/O	LCY	14187900285903	PLS						PKR					170.00	170.00	12/05/2009	Accounts
23392	GUJRANWALA	1418	PINDI BHATTIAN	PB	1610208364925	SARDAR BADSHAH S/O SHER MUHAMMA	SADAR BADSHAH S/O SHE	LCY	14187900286203	PLS						PKR					170.00	170.00	12/05/2009	Accounts
23393	GUJRANWALA	1418	PINDI BHATTIAN	PB	1610233757723	ISHFAQ ALI S/O JAMIL KHAN	ISHFAQ ALI S/O JAMIL KHA	LCY	14187900286303	PLS						PKR					170.00	170.00	12/05/2009	Accounts
23394	GUJRANWALA	1418	PINDI BHATTIAN	PB	3310117108717	MUHAMMAD ARAFIQ S/O SHER MUHAMM	MUHAMMAD RAFIQ S/O SH	LCY	14187900288103	PLS						PKR					170.00	170.00	13/05/2009	Accounts
23395	GUJRANWALA	1418	PINDI BHATTIAN	PB	3330278003849	WAJID HUSSAIN S/O MUHAMMAD NAWAZ	WAJID HUSSAIN S/I MUHAI	LCY	14187900288703	PLS						PKR					170.00	170.00	13/05/2009	Accounts
23396	GUJRANWALA	1418	PINDI BHATTIAN	PB	3310030188827	ABDULLAH SHAFQAT S/O SHAFQAT NAZI	ABDULLAH SHAFQAT S/O S	LCY	14187900289403	PLS						PKR					170.00	170.00	13/05/2009	Accounts
23397	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320129024653	AMJAD ALI S/O SULTAN	AMJAD ALI S/O SULTAN M	LCY	14187900289703	PLS						PKR					170.00	170.00	13/05/2009	Accounts
23398	GUJRANWALA	1418	PINDI BHATTIAN	PB	4240164085627	ABDUL REHMAN S/O MUHAMMAD RAMZA	ABDUL REHMAN S/O MUHA	LCY	14187900290603	PLS						PKR					170.00	170.00	13/05/2009	Accounts
23399	GUJRANWALA	1418	PINDI BHATTIAN	PB	3540328133406	QURAT UL AIN D/O SYED TAJAMAL	QURAT UL AIN D/O SYED T	LCY	14187900290703	PLS						PKR					170.00	170.00	13/05/2009	Accounts
23400	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430114037608	REHANA KOUSAR D/O MUHAMMAD YOUS	REHANA KOUSAR D/O MUH	LCY	14187900290803	PLS						PKR					170.00	170.00	13/05/2009	Accounts
23401	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430203054590	KANEEZ FATIMA W/O MUHAMMAD HANIF	KANEEZ FATIMA W/O MUH	LCY	14187900291003	PLS						PKR					170.00	170.00	13/05/2009	Accounts
23402	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430183151518	GHAZALA HANIF D/O MUHAMMAD HANIF	GHAZALA HANIF D/O MUHA	LCY	14187900291503	PLS						PKR					170.00	170.00	14/05/2009	Accounts
23403	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430258895478	RIFFAT RANI W/O MUHAMMAD MIRZA	RIFFAT RANI W/O MUHAMN	LCY	14187900291603	PLS						PKR					170.00	170.00	14/05/2009	Accounts
23404	GUJRANWALA	1418	PINDI BHATTIAN	PB	3420290994744	TANZEELA KOUSAR D/O GHULAM MUHAI	TANZEELA KOUSAR D/O GI	LCY	14187900291903	PLS						PKR					170.00	170.00	14/05/2009	Accounts
23405	GUJRANWALA	1418	PINDI BHATTIAN	PB	3540388708916	ALIA SUMBAL D/O SYED TAJAMAL	ALIA SUMBAL D/O SYED TA	LCY	14187900292103	PLS						PKR					170.00	170.00	14/05/2009	Accounts
23406	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430209829426	TAHIRA PARVEEN D/O MUHAMAMD ASLA	TAHIRA PARVEEN D/O MUI	LCY	14187900292203	PLS						PKR					170.00	170.00	14/05/2009	Accounts
23407	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840106211775	BILAL AHMED S/O MUKHTAR AHMED	BILAL AHMED S/O MUKHAT	LCY	14187900292403	PLS						PKR					170.00	170.00	14/05/2009	Accounts
23408	GUJRANWALA	1418	PINDI BHATTIAN	PB	3810106119933	ABDUL LATIF S/O AHMED NAWAZ	ABDUL LATOF S/O AHMED	LCY	14187900292603	PLS						PKR					170.00	170.00	14/05/2009	Accounts
23409	GUJRANWALA	1418	PINDI BHATTIAN	PB	3420193464976	ASIMA BIBI D/O MUHAMMAD AFZAL	ASIMA BIBI D/0 MUHAMMA	LCY	14187900292903	PLS						PKR					170.00	170.00	14/05/2009	Accounts
23410	GUJRANWALA	1418	PINDI BHATTIAN	PB	3540365470437	TANVEER BHATTI MASIH S/O BASHIR	TANVEER BHATTI MASIH S	LCY	14187900293603	PLS						PKR					170.00	170.00	16/05/2009	Accounts
23411	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430163351474	ZAINAB BIBI D/O RIASAT ALI	ZAINAB BIBI S/O RIASAR A	LCY	14187900293703	PLS						PKR					170.00	170.00	16/05/2009	Accounts
23412	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430130542888	KOUSAR SULTANA D/O MUHAMMAD SHA	KOUSAR SUNTANA D/O MU	LCY	14187900293803	PLS						PKR					170.00	170.00	16/05/2009	Accounts
23413	GUJRANWALA	1418	PINDI BHATTIAN	PB	3460173728392	FOZIA D/O MUHAMMAD RAMZAN	FOZIA D/O MUHAMMAD RA	LCY	14187900293903	PLS						PKR					170.00	170.00	16/05/2009	Accounts
23414	GUJRANWALA	1418	PINDI BHATTIAN	PB	3820189050681	MUHAMMAD QASIM S/O FATEH KHAN	MUHAMMAD QASIM S/O FA	LCY	14187900294103	PLS						PKR					170.00	170.00	16/05/2009	Accounts
23415	GUJRANWALA	1418	PINDI BHATTIAN	PB	3540363004570	GHAZALA NAHEED D/O FAIZ AHMAD	GHAZALA NAHEED D/O FA	LCY	14187900295303	PLS						PKR					170.00	170.00	16/05/2009	Accounts
23416	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320106548142	NOUSHEEN RANI D/O MAZHAR HUSSAIN	NOUSHEEN RANI S/O MAZI	LCY	14187900295503	PLS						PKR					170.00	170.00	16/05/2009	Accounts
23417	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840316394697	WASEEM ABBAS S/O MUMTAZ HUSSAIN	WASEEM ABBAS S/O MUM	LCY	14187900296703	PLS						PKR					170.00	170.00	18/05/2009	Accounts
23418	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430247031832	MALIKA RANI D/O MUHAMMAD INAYAT	MALIKA RANI D/O MUHAMN	LCY	14187900297003	PLS						PKR					170.00	170.00	18/05/2009	Accounts
23419	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430234569169	FIAZ AHMAD S/O BASHIR AHMAD	FIAZ AHMAD S/O BASHIR A	LCY	14187900297503	PLS						PKR					170.00	170.00	18/05/2009	Accounts
23420	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320105567711	LIAQAT ALI S/O MUHAMMAD YAR	LIAQAT ALI S/O MUHAMMA	LCY	14187900297903	PLS						PKR					170.00	170.00	18/05/2009	Accounts
23421	GUJRANWALA	1418	PINDI BHATTIAN	PB	3550301002340	MUDASSARA HANIF D/O MUHAMMAD HA	MUDASSARA HANIF D/O MI	LCY	14187900298103	PLS						PKR					170.00	170.00	18/05/2009	Accounts
23422	GUJRANWALA	1418	PINDI BHATTIAN	PB	3540303111275	ABDUL GHAFFAR S/O MUHAMMAD ASHR	ABDUL GHAFFAR S/O MUH	LCY	14187900298403	PLS						PKR					170.00	170.00	18/05/2009	Accounts
23423	GUJRANWALA	1418	PINDI BHATTIAN	PB	3410312741531	IMTIAZ AHMAD S/O MUHAMMAD ASHRAF	IMTIAZ AHMAD S/O MUHAN	LCY	14187900298503	PLS						PKR					170.00	170.00	18/05/2009	Accounts
23424	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840319344943	ALI NAWAZ S/O MUHAMMAD NAWAZ	ALI NAWAZ S/O MUHAMAM	LCY	14187900300103	PLS						PKR					170.00	170.00	19/05/2009	Accounts
23425	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430260161467	ASIF ULLAH S/O SAIF ULLAH	ASIF ULLAH S/O SAIF ULLA	LCY	14187900300403	PLS						PKR					170.00	170.00	19/05/2009	Accounts
23426	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430293287519	TAHIR MEHMOOD S/O ASHFAQ AHMAD	TAHIR MEHMOOD S/O ASH	LCY	14187900301203	PLS						PKR					170.00	170.00	19/05/2009	Accounts
23427	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320106024889	SHAHID MANZOOR S/O MANZOOR HUSS	SHAHID MANZOOR S/O MA	LCY	14187900301303	PLS						PKR					170.00	170.00	19/05/2009	Accounts
23428	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430247347098	SAIMA SHAHZADI D/O NAZIR AHMAD	SAIMA SHAHZADI D/O NAZ	LCY	14187900302803	PLS						PKR					170.00	170.00	21/05/2009	Accounts
23429	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430278573954	AMBAREEN WAHEED D/O ABDUL WAHEE	AMBAREEN WAHEED D/O A	LCY	14187900303103	PLS						PKR					170.00	170.00	21/05/2009	Accounts
23430	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430109565506	UZMA RANI D/O MUHAMMAD LATIF	UZMA RANI D/O MUHAMMA	LCY	14187900303403	PLS						PKR					170.00	170.00	21/05/2009	Accounts
23431	GUJRANWALA	1418	PINDI BHATTIAN	PB	4240143490814	UZMA D/O MUHAMMAD HANIF	UZMA D/O MUHAMMAD HA	LCY	14187900303703	PLS						PKR					170.00	170.00	21/05/2009	Accounts
23432	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430145814404	GHULAM KHADIJA D/O FAZAL HUSSAIN	GHULAM KHADIJA D/O FAZ	LCY	14187900303803	PLS						PKR					170.00	170.00	21/05/2009	Accounts
23433	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430155578305	SHAHID IMRAN S/O NOOR MUHAMMAD	SHAHID IMRAN S/O NOOR	LCY	14187900304503	PLS						PKR					170.00	170.00	21/05/2009	Accounts
23434	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840102640713	RAB NAWAZ S/O GHULAM MUHAMMAD	RAB NAWAZ S/O GHULAM	LCY	14187900304703	PLS						PKR					170.00	170.00	21/05/2009	Accounts
23435	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430117808473	MUHAMMAD RIZWAN ISHAQ S/O M ISHAQ	MUHAMMAD RIZWAN ISHA	LCY	14187900305003	PLS						PKR					170.00	170.00	21/05/2009	Accounts
23436	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430257143621	MUHAMMAD AZAM S/O KHIZAR HAYAT	MUHAMMAD AZAM S/O KHI	LCY	14187900305203	PLS						PKR					170.00	170.00	21/05/2009	Accounts
23437	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840184902899	MUHAMMAD EJAZ S/O SHER MUHAMMAD	MUHAMMAD EJAZ S/O SHE	LCY	14187900305503	PLS						PKR					170.00	170.00	21/05/2009	Accounts
23438	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430279336867	MUHAMMAD ASHFAQ SHAH	MUHAMMAD ASHFAQ SHA	LCY	14187900306603	PLS						PKR					170.00	170.00	21/05/2009	Accounts
23439	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840102700179	MUHAMMAD HANIF S/O MUHAMMAD LAT	MUHAMMAD HANIF S/O MU	LCY	14187900306903	PLS						PKR					170.00	170.00	21/05/2009	Accounts
23440	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840338675461	TASADIQ HUSSAIN S/O SYED SHAH	TASADIQ HUSSAIN S/O SY	LCY	14187900307103	PLS						PKR					170.00	170.00	21/05/2009	Accounts
23441	GUJRANWALA	1418	PINDI BHATTIAN	PB	3310293905397	ALI RAZA S/O MUHAMMAD ANWAR	ALI RAZA S/O MUHAMMAD	LCY	14187900307203	PLS						PKR					170.00	170.00	21/05/2009	Accounts
23442	GUJRANWALA	1418	PINDI BHATTIAN	PB	3720197527889	MANSOOR SHAHBAZ S/O MUHAMMAD IJ	MANSOOR SHAHBAZ S/O M	LCY	14187900307503	PLS						PKR					170.00	170.00	21/05/2009	Accounts
23443	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840603667335	MUHAMMAD IMRAN S/O FAZAL AHMAD	MUHAMMAD IMRAN S/O FA	LCY	14187900308603	PLS						PKR					170.00	170.00	22/05/2009	Accounts
23444	GUJRANWALA	1418	PINDI BHATTIAN	PB	3410423153319	BABAR BILAL WATOO	BABAR BILAL WATOO S/O J	LCY	14187900308703	PLS						PKR					170.00	170.00	22/05/2009	Accounts
23445	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430262234407	IBRAR SHAH S/O AKBAR ALI SHAH	IBRAR SHAH S/O AKBAR AI	LCY	14187900308803	PLS						PKR					170.00	170.00	22/05/2009	Accounts
23446	GUJRANWALA	1418	PINDI BHATTIAN	PB	3330385720207	MUHAMMAD ALEEM	MUHAMMAD ALEEM CHAC	LCY	14187900309003	PLS						PKR					170.00	170.00	22/05/2009	Accounts
23447	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430274824421	ASGHAR ALI S/O ARIF HUSSAIN	ASGHAR ALI S/O ARIF HUS	LCY	14187900309103	PLS						PKR					170.00	170.00	22/05/2009	Accounts
23448	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430130009469	ALI RAZA S/O GHULAM RASOOL	ALI RAZA S/O GHULAM RA	LCY	14187900309503	PLS						PKR					170.00	170.00	22/05/2009	Accounts
23449	GUJRANWALA	1418	PINDI BHATTIAN	PB	3540391756369	NARSAB KHAN S/O MANZOOR HUSSAIN	NARASAB KHAN S/O MANZ	LCY	14187900310403	PLS						PKR					170.00	170.00	22/05/2009	Accounts
23450	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320115149229	MUHAMAMD NADEEM S/O UMAR DARAZ	MUHAMMAD NADEEM S/O	LCY	14187900311003	PLS						PKR					170.00	170.00	22/05/2009	Accounts
23451	GUJRANWALA	1418	PINDI BHATTIAN	PB	8110143986229	MANAZAR IQBAL S/O BASHIR AHMAD	MANZOOR IQBAL S/O BASI	LCY	14187900311703	PLS						PKR					170.00	170.00	22/05/2009	Accounts
23452	GUJRANWALA	1418	PINDI BHATTIAN	PB	3310117026211	AZMAT ALI GUMAN S/O BASHIR AHMAD	AZMAT ALI GUMAN S/O BA	LCY	14187900312703	PLS						PKR					170.00	170.00	23/05/2009	Accounts
23453	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430127386261	MUHAMMAD IMRAN S/O MUHAMMAD MU	MUHAMMAD IMRAN S/O MI	LCY	14187900313403	PLS						PKR					170.00	170.00	23/05/2009	Accounts
23454	GUJRANWALA	1418	PINDI BHATTIAN	PB	3820157138207	MUHAMMAD ASLAM S/O FATEH KHAN	MUHAMMAD ASLAM S/O FA	LCY	14187900313603	PLS						PKR					170.00	170.00	23/05/2009	Accounts
23455	GUJRANWALA	1418	PINDI BHATTIAN	PB	3540311061959	MUHAMMAD AHMAD NAZ S/O M MUNAW	MUHAMMAD AHMAD NAZ S	LCY	14187900313803	PLS						PKR					170.00	170.00	23/05/2009	Accounts
23456	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430135897545	MUHAMMAD SULEMAN S/O MUHAMMAD	MUHAMMAD SULEMAN S/O	LCY	14187900314703	PLS						PKR					170.00	170.00	23/05/2009	Accounts
23457	GUJRANWALA	1418	PINDI BHATTIAN	PB	3820104720413	GHULAM ULLAH S/O MOLVI ABDUL QADI	GHULAM ULLAH S/O MOLV	LCY	14187900315403	PLS						PKR					170.00	170.00	23/05/2009	Accounts
23458	GUJRANWALA	1418	PINDI BHATTIAN	PB	3820110092373	MUHAMMAD ISHAQ S/O MUHAMMAD RAN	MUHAMMAD ISHAQ S/O MU	LCY	14187900315903	PLS						PKR					170.00	170.00	23/05/2009	Accounts
23459	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430148323299	AAMIR SHAHZAD S/O MANAWAR HUSSAI	AAMIR SHAHZAD S/O MAN	LCY	14187900318503	PLS						PKR					170.00	170.00	25/05/2009	Accounts
23460	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320187242879	IFTIKHAR AHMAD S/O MUHAMMAD BUX	IFTIKHAR AHMAD S/O MUH	LCY	14187900318703	PLS						PKR					170.00	170.00	25/05/2009	Accounts
23461	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430114644639	ATIF SHAHZAD S/O MUNAWAR AHMAD	ATIF SHAHZAD S/O MUNAV	LCY	14187900318803	PLS						PKR					170.00	170.00	25/05/2009	Accounts
23462	GUJRANWALA	1418	PINDI BHATTIAN	PB	3410127277513	WASEEM QAISER S/O MUHAMMAD LATIF	WASEEM QAISER S/O MUH	LCY	14187900318903	PLS						PKR					170.00	170.00	25/05/2009	Accounts
23463	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320165822289	NAVEED HUSSAIN S/O MANZOOR ELAHI	NAVEED HUSSAIN S/O MAI	LCY	14187900319003	PLS						PKR					170.00	170.00	25/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
23464	GUJRANWALA	1418	PINDI BHATTIAN	PB	35401018241801	ISRAR AHMAD SHAKAR S/O IBRAR	ISRAR AHMAD SHAKAR S/O	LCY	14187900319203	PLS						PKR					170.00	170.00	25/05/2009	Accounts
23465	GUJRANWALA	1418	PINDI BHATTIAN	PB	3660111705155	IRFAN ASHRAF S/O MUHAMMAD ASHRAF	IRFAN ASHRAF S/O MUHAN	LCY	14187900319303	PLS						PKR					170.00	170.00	25/05/2009	Accounts
23466	GUJRANWALA	1418	PINDI BHATTIAN	PB	38401256788635	ARSHAD MEHMOOD S/O NOOR UD DIN	ARSHAD MEHMOOD S/O N	LCY	14187900320903	PLS						PKR					170.00	170.00	26/05/2009	Accounts
23467	GUJRANWALA	1418	PINDI BHATTIAN	PB	35401986192777	MUHAMMAD NADEEM	MUHAMMAD NADEEM S/O	LCY	14187900322103	PLS						PKR					170.00	170.00	26/05/2009	Accounts
23468	GUJRANWALA	1418	PINDI BHATTIAN	PB	35503010572796	UZMA SHAHZADI D/O MUHAMMAD YOUS	UZMA SHAHZADI D/O MUH	LCY	14187900322203	PLS						PKR					170.00	170.00	26/05/2009	Accounts
23469	GUJRANWALA	1418	PINDI BHATTIAN	PB	35404265012259	MUHAMMAD JAHANGIR S/O WAZIR KHAN	MUHAMMAD JAHANGIR S/O	LCY	14187900322503	PLS						PKR					170.00	170.00	26/05/2009	Accounts
23470	GUJRANWALA	1418	PINDI BHATTIAN	PB	34401231798808	MARYAM SEHAR D/O INAYAT MASIH	MARYAM SEHAR D/O INAY	LCY	14187900322603	PLS						PKR					170.00	170.00	26/05/2009	Accounts
23471	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302954618745	ABIDA PARVEEN D/O ASGHAR ALI	ABIDA PARVEEN D/O ASGH	LCY	14187900323003	PLS						PKR					170.00	170.00	26/05/2009	Accounts
23472	GUJRANWALA	1418	PINDI BHATTIAN	PB	35404596087771	MUHAMMAD NASRULLAH S/O ABDUL MA	MUHAMMAD NASRULLAH S	LCY	14187900323303	PLS						PKR					170.00	170.00	26/05/2009	Accounts
23473	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302016489511	ASAD RAFIQ S/O CH MUHAMMAD RAFIQ	ASAD RAFIQ S/O CH MUHA	LCY	14187900323803	PLS						PKR					170.00	170.00	26/05/2009	Accounts
23474	GUJRANWALA	1418	PINDI BHATTIAN	PB	38401037283851	MAZHAR RASHEED S/O SHOUKAT ALI	MAZHAR RASHEED S/O SH	LCY	14187900324003	PLS						PKR					170.00	170.00	26/05/2009	Accounts
23475	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302120341051	M TASAWAR HUSSAIN ABID S/O M SHARI	M TASAWAR HUSSAIN ABI	LCY	14187900324203	PLS						PKR					170.00	170.00	26/05/2009	Accounts
23476	GUJRANWALA	1418	PINDI BHATTIAN	PB	33201945064531	MUHAMMAD NADEEM S/O RIAZ AHMAD	MUHAMMAD NADEEM S/O	LCY	14187900324503	PLS						PKR					170.00	170.00	26/05/2009	Accounts
23477	GUJRANWALA	1418	PINDI BHATTIAN	PB	33201081224091	WASEEM AHMAD S/O IMTIAZ AHMAD	WASEEM AHMAD S/O IMTI	LCY	14187900325203	PLS						PKR					170.00	170.00	26/05/2009	Accounts
23478	GUJRANWALA	1418	PINDI BHATTIAN	PB		SANAULLAH		LCY	30019902464586	CD-MISC	STALE	PO	1327088	14/02/2009		PKR					170.00	170.00	14/02/2009	STALE
23479	GUJRANWALA	1418	PINDI BHATTIAN	PB		SALEEM JAVED A/C 14187900147003		LCY	30019902464586	CD-MISC	STALE	PO	3033561	08/05/2009		PKR					170.00	170.00	08/05/2009	STALE
23480	GUJRANWALA	1418	PINDI BHATTIAN	PB		MUHAMMAD NAWAZ		LCY	30019902464586	CD-MISC	STALE	PO	3033607	11/05/2009		PKR					170.00	170.00	11/05/2009	STALE
23481	GUJRANWALA	1418	PINDI BHATTIAN	PB		MUHAMMAD ANWAR		LCY	30019902464586	CD-MISC	STALE	PO	3033608	11/05/2009		PKR					170.00	170.00	11/05/2009	STALE
23482	GUJRANWALA	1418	PINDI BHATTIAN	PB		RIAZ AHMED		LCY	30019902464586	CD-MISC	STALE	PO	3033609	11/05/2009		PKR					170.00	170.00	11/05/2009	STALE
23483	GUJRANWALA	1418	PINDI BHATTIAN	PB		AMJID ALI A/C14187900230903		LCY	30019902464586	CD-MISC	STALE	PO	3033797	11/06/2009		PKR					170.00	170.00	11/06/2009	STALE
23484	GUJRANWALA	1418	PINDI BHATTIAN	PB		MUHAMMAD YOUSAF 7900254703		LCY	30019902464586	CD-MISC	STALE	PO	3033891	15/07/2009		PKR					170.00	170.00	15/07/2009	STALE
23485	GUJRANWALA	1418	PINDI BHATTIAN	PB		SHAHID MUNIR 7900254303		LCY	30019902464586	CD-MISC	STALE	PO	3033892	15/07/2009		PKR					170.00	170.00	15/07/2009	STALE
23486	GUJRANWALA	1418	PINDI BHATTIAN	PB		SHSHANA KOUSAR A/C7900252403		LCY	30019902464586	CD-MISC	STALE	PO	3033893	15/07/2009		PKR					170.00	170.00	15/07/2009	STALE
23487	GUJRANWALA	1418	PINDI BHATTIAN	PB		MUHAMMAD RAZA A/C7900252003 CLOSED		LCY	30019902464586	CD-MISC	STALE	PO	3033894	15/07/2009		PKR					170.00	170.00	15/07/2009	STALE
23488	GUJRANWALA	1418	PINDI BHATTIAN	PB		MAZHAR HUSAIN A/C7900259703 A/C CLD		LCY	30019902464586	CD-MISC	STALE	PO	3033895	15/07/2009		PKR					170.00	170.00	15/07/2009	STALE
23489	GUJRANWALA	1418	PINDI BHATTIAN	PB		GHULAM HUSAIN S/OZAFFER HUSAIN		LCY	30019902464586	CD-MISC	STALE	PO	3033900	17/07/2009		PKR					170.00	170.00	17/07/2009	STALE
23490	GUJRANWALA	1418	PINDI BHATTIAN	PB		MUHAMMAD NAWAZ A/C7900297803		LCY	30019902464586	CD-MISC	STALE	PO	3033907	20/07/2009		PKR					170.00	170.00	20/07/2009	STALE
23491	GUJRANWALA	1418	PINDI BHATTIAN	PB		RUSTAM BIBI A/C14187900288903		LCY	30019902464586	CD-MISC	STALE	PO	3033921	29/07/2009		PKR					170.00	170.00	29/07/2009	STALE
23492	GUJRANWALA	1418	PINDI BHATTIAN	PB		RAHAT SHAHEEN A/C 14187900291103		LCY	30019902464586	CD-MISC	STALE	PO	3033922	29/07/2009		PKR					170.00	170.00	29/07/2009	STALE
23493	GUJRANWALA	1418	PINDI BHATTIAN	PB		NAVEED AHMED A/C 14187900294703		LCY	30019902464586	CD-MISC	STALE	PO	3033928	31/07/2009		PKR					170.00	170.00	31/07/2009	STALE
23494	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302126518471	ZUBAIR AKHTAR S/O FAKHARO DIN	ZUBAIR AKHTAR S/O FAKH	LCY	14187900230603	PLS						PKR					159.00	159.00	08/05/2009	Accounts
23495	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302131781890	GHOUSIA TRADERS	GHOUSIA TRADERS QADR	LCY	14180010380403	CURR						PKR					154.27	154.27	14/11/2009	Accounts
23496	GUJRANWALA	1418	PINDI BHATTIAN	PB	34301955034544	ARIFA SADIQY	ARIFA SADIQY W/O QAMAR	LCY	14187900188803	PLS						PKR					150.00	150.00	26/01/2009	Accounts
23497	GUJRANWALA	1418	PINDI BHATTIAN	PB	34103684106815	MUHAMMAD IMRAN	MUHAMMAD IMRAN S/O MU	LCY	14187900197503	PLS						PKR					150.00	150.00	31/01/2009	Accounts
23498	GUJRANWALA	1418	PINDI BHATTIAN	PB	33201165967991	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF S/O (	LCY	14187900198703	PLS						PKR					150.00	150.00	31/01/2009	Accounts
23499	GUJRANWALA	1418	PINDI BHATTIAN	PB	34402883316943	NAVEED NAZIR S/O NAZIR AHMAD	NAVEED NAZIR S/O NAZIR	LCY	14187900270403	PLS						PKR					150.00	150.00	05/05/2009	Accounts
23500	GUJRANWALA	1418	PINDI BHATTIAN	PB	34301417446861	ANJUM SHAHZADI D/O MUHAMMAD ASLA	ANJUM SHAHZADI D/O MU	LCY	14187900273703	PLS						PKR					150.00	150.00	06/05/2009	Accounts
23501	GUJRANWALA	1418	PINDI BHATTIAN	PB	61101831975019	MUHAMMAD IMRAN BHATTI S/O TAJ	MUHAMMAD IMRAN BHATT	LCY	14187900313203	PLS						PKR					150.00	150.00	23/05/2009	Accounts
23502	GUJRANWALA	1418	PINDI BHATTIAN	PB	33104717909531	EHSAN UR REHMAN S/O MUHAMMAD RA	EHSAN UR REHMAN S/O M	LCY	14187900318603	PLS						PKR					150.00	150.00	25/05/2009	Accounts
23503	GUJRANWALA	1418	PINDI BHATTIAN	PB	34301750470801	ROBINA D/O MUHAMMAD INAYAT	ROBINA D/O MUHAMMAD I	LCY	14187900325703	PLS						PKR					150.00	150.00	26/05/2009	Accounts
23504	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302153086261	SAMINA NAWAZ D/O MUHAMAD NAWAZ	SAMINA NAWAZ D/O MUHA	LCY	14187900326503	PLS						PKR					150.00	150.00	26/05/2009	Accounts
23505	GUJRANWALA	1418	PINDI BHATTIAN	PB	35404348189561	TASMIA BIBI D/O ABDUL KHALIQ	TASMIA BIBI D/O ABDUL KH	LCY	14187900326603	PLS						PKR					150.00	150.00	26/05/2009	Accounts
23506	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302804113281	NAZIA FIRDOUS D/O MAQSOOD SHAH	NAZIA FIRDOUS D/O MAQS	LCY	14187900326703	PLS						PKR					150.00	150.00	26/05/2009	Accounts
23507	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302939394761	ZAHIDA PARVEEN D/O MUHAMMAD RAM	ZAHIDA PARVEEN D/O MUH	LCY	14187900326803	PLS						PKR					150.00	150.00	26/05/2009	Accounts
23508	GUJRANWALA	1418	PINDI BHATTIAN	PB	35403364784061	NARGIS D/O SUBA	NARGIS D/O SUBA CHACK	LCY	14187900326903	PLS						PKR					150.00	150.00	26/05/2009	Accounts
23509	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302587419321	SHAZIA KANAWAL D/O FEROOZ MASIH	SHAZIA KANAWAL D/O FER	LCY	14187900327003	PLS						PKR					150.00	150.00	26/05/2009	Accounts
23510	GUJRANWALA	1418	PINDI BHATTIAN	PB	35403110582141	ROBINA SHAFQAT D/O UMAR HAYAT	ROBINA SHAFQAT D/O UM	LCY	14187900327203	PLS						PKR					150.00	150.00	26/05/2009	Accounts
23511	GUJRANWALA	1418	PINDI BHATTIAN	PB	34301769615651	MUHAMMAD WARIS S/O MUHAMMAD ARI	MUHAMMAD WARIS S/O MU	LCY	14187900327703	PLS						PKR					150.00	150.00	26/05/2009	Accounts
23512	GUJRANWALA	1418	PINDI BHATTIAN	PB	35503011400781	MUBASHARA MUGHAL D/O MUHAMMAD	MUBASHARA MUGHAL D/O	LCY	14187900328003	PLS						PKR					150.00	150.00	26/05/2009	Accounts
23513	GUJRANWALA	1418	PINDI BHATTIAN	PB	35404641219881	SHAZIA KOUSAR D/O MURAD MASIH	SHAZIA KOUSAR D/O MUR	LCY	14187900328103	PLS						PKR					150.00	150.00	27/05/2009	Accounts
23514	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302608029621	MUSARRAT NAHEED D/O MUHAMMAD YO	MUSARRAT NAHEED D/O M	LCY	14187900328303	PLS						PKR					150.00	150.00	27/05/2009	Accounts
23515	GUJRANWALA	1418	PINDI BHATTIAN	PB	35403668682541	AMINA AMJAD D/O AMJAD MAJEED	AMINA AMJAD D/O AMJAD	LCY	14187900328403	PLS						PKR					150.00	150.00	27/05/2009	Accounts
23516	GUJRANWALA	1418	PINDI BHATTIAN	PB	33201682588681	NADIA TABASUM D/O MUHAMMAD SIDDIQ	NADIA TABASUM D/O MUH	LCY	14187900328603	PLS						PKR					150.00	150.00	27/05/2009	Accounts
23517	GUJRANWALA	1418	PINDI BHATTIAN	PB	33201769024641	AYESHA KIRAN KHAN D/O JAHANZAIB	AYESHA KIRAN KHAN D/O	LCY	14187900328703	PLS						PKR					150.00	150.00	27/05/2009	Accounts
23518	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302601325611	SAFDAR ALI S/O BASHIR AHMAD	SAFDAR ALI S/O BASHIR A	LCY	14187900329103	PLS						PKR					150.00	150.00	27/05/2009	Accounts
23519	GUJRANWALA	1418	PINDI BHATTIAN	PB	35201866376591	GULL REHMAN S/O QUDRAT ULLAH	GULL REHMAN S/O QUDRA	LCY	14187900329303	PLS						PKR					150.00	150.00	27/05/2009	Accounts
23520	GUJRANWALA	1418	PINDI BHATTIAN	PB	35404411263631	ALI RAZA S/O ZULFIQAR ALI	ALI RAZA S/O ZULFIQAR A	LCY	14187900329603	PLS						PKR					150.00	150.00	27/05/2009	Accounts
23521	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302123521451	FAISAL MEHMOOD	FAISAL MEHMOOD S/O SU	LCY	14187900330003	PLS						PKR					150.00	150.00	27/05/2009	Accounts
23522	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302121117041	RAFIA BEGUM D/O MUHAMMAD HUSSAIN	RAFIA BEGUM D/O MUHAM	LCY	14187900404203	PLS						PKR					150.00	150.00	13/10/2009	Accounts
23523	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302220635521	SUMAIRA YAQOOB D/O MUHAMMAD YAQ	SUMAIRA YAQOOB D/O MU	LCY	14187900404503	PLS						PKR					150.00	150.00	13/10/2009	Accounts
23524	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302145690801	FOZIA MUMTAZ D/O MUMTAZ ALI	FOZIA MUMTAZ D/O MUMT	LCY	14187900405003	PLS						PKR					150.00	150.00	13/10/2009	Accounts
23525	GUJRANWALA	1418	PINDI BHATTIAN	PB		NAZAMA JABEEN A/C14187900406803		LCY	30019902464586	CD-MISC	STALE	PO	2715755	14/12/2009		PKR					150.00	150.00	14/12/2009	STALE
23526	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302122254401	NAZAR HUSSAIN S/O MIAN SONIA	NAZAR HUSSAIN S/O MIAN	LCY	14187900392203	CURR						PKR					148.00	148.00	20/11/2009	Accounts
23527	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302798558231	ASHIQ HUSSAIN S/O SADE KHAN	ASHIQ HUSSAIN S/O SADE	LCY	14187900364303	CURR						PKR					144.00	144.00	02/09/2009	Accounts
23528	GUJRANWALA	1418	PINDI BHATTIAN	PB	33201961655291	MUHAMMAD PERVAIZ	MUHAMMAD PERVAIZ S/O	LCY	14187900215003	PLS						PKR					142.50	142.50	26/12/2009	Accounts
23529	GUJRANWALA	1418	PINDI BHATTIAN	PB	34301174585671	ATHAR MAJEED S/O ABDUL MAJEED	ATHAR MAJEED S/O ABDU	LCY	14187900129203	CURR						PKR					139.00	139.00	17/01/2009	Accounts
23530	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302302671791	MUHAMMAD ANWAR	MUHAMMAD ANWAR S/O M	LCY	14187100046903	CURR						PKR					135.50	135.50	08/09/2009	Accounts
23531	GUJRANWALA	1418	PINDI BHATTIAN	PB	35403459396361	ABIDA SULTAN D/O ARSHAD MEHMOOD	ABIDA SULTAN D/O ARSHA	LCY	14187900281403	PLS						PKR					129.00	129.00	11/05/2009	Accounts
23532	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302200355891	SHAHBAZ ALI S/O MUHAMMAD ALI	SHAHBAZ ALI S/O MUHAM	LCY	14187900393303	CURR						PKR					125.00	125.00	12/10/2009	Accounts
23533	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302962812411	LOARD SAHIB	LOARD SAHIB MAIN BAZAR	LCY	14187100038803	CURR						PKR					125.00	125.00	23/11/2009	Accounts
23534	GUJRANWALA	1418	PINDI BHATTIAN	PB	34301165535011	AZHAR HANIF S/O MUHAMMAD HANIF	AZHAR HANIF S/O MUHAM	LCY	14187900287003	PLS						PKR					124.00	124.00	15/07/2009	Accounts
23535	GUJRANWALA	1418	PINDI BHATTIAN	PB		NASIR ALI		LCY	30019902464586	CD-MISC	STALE	PO	000000141847	16/04/2009		PKR					101.39	101.39	16/04/2009	STALE
23536	GUJRANWALA	1418	PINDI BHATTIAN	PB	35404122508771	MUHAMMAD KASHIF S/O NAZIR AHMED	MUHAMMAD KASHIF S/O N	LCY	14187900221903	PLS						PKR					100.60	100.60	25/07/2009	Accounts
23537	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302389163671	MUAHAMMAD KHAN S/O MUHAMMAD ALI	MUHAMMAD KHAN S/O MU	LCY	14187900287203	CURR						PKR					97.98	97.98	08/07/2009	Accounts
23538	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302205438151	GULZAR AHMED S/O KHAN MUHAMMAD	GULZAR AHMED S/O KHAN	LCY	14187900087403	CURR						PKR					94.00	94.00	03/09/2009	Accounts
23539	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302244723631	ARSHAD ALI	ARSHAD ALI S/O AMANYAT	LCY	14187900201703	PLS						PKR					76.00	76.00	13/11/2009	Accounts
23540	GUJRANWALA	1418	PINDI BHATTIAN	PB	34301622038071	SHAFAQAT ALI WATOO S/O MUHAMMAD	SHAFAQAT ALI WATOO S/O	LCY	14187900223903	PLS						PKR					73.00	73.00	24/10/2009	Accounts
23541	GUJRANWALA	1418	PINDI BHATTIAN	PB		RAZIA BIBI		LCY	30019902464586	CD-MISC	STALE	PO	000000141847	03/01/2009		PKR					71.78	71.78	03/01/2009	STALE
23542	GUJRANWALA	1418	PINDI BHATTIAN	PB	34302323975151	MUHAMMAD SHARIF S/O MUHAMMAD DII	MUHAMMAD SHARIF S/O M	LCY	14187900258903	CURR						PKR					68.00	68.00	02/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
23543	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430216477078	SIDRAH NAWAZ W/O SAFDAR ALI	SIDRAH NAWAZ W/O SAFD	LCY	14187900224803	PLS						PKR					65.00	65.00	27/03/2009	Accounts
23544	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430131947626	ASFA IQBAL D/O MUHAMMAD IQBAL	ASFA IQBAL D/O MUHAMM	LCY	14187900294203	PLS						PKR					59.00	59.00	03/09/2009	Accounts
23545	GUJRANWALA	1418	PINDI BHATTIAN	PB		HUHAMMAD SHAHHAB		LCY	30019902464586	CD-MISC	STALE	PO	000000141847	03/01/2009		PKR					51.68	51.68	03/01/2009	STALE
23546	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430231426923	MUHAMMAD ARSLAN MUSTAFA	MUHAMMAD ASLAM MUST	LCY	14187900122003	CURR						PKR					51.00	51.00	04/12/2009	Accounts
23547	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430227643855	MUHAMMAD AFZAL	MUHAMMAD AFZAL H NO 1	LCY	14187100072603	CURR						PKR					49.00	49.00	05/03/2009	Accounts
23548	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840103735781	MIAN ABDUL AZIZ S/O ABDUL HAMEED	MIAN ABDUL AZIZ S/O ABD	LCY	14187900301103	PLS						PKR					48.00	48.00	23/07/2009	Accounts
23549	GUJRANWALA	1418	PINDI BHATTIAN	PB	3520295324875	REHMAN ASHRAF	REHMAN ASHRAF S/O MUH	LCY	14187900217303	PLS						PKR					45.00	45.00	09/05/2009	Accounts
23550	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430260126215	MUNAWAR HUSSAIN S/O WALAYAT ALI	MUNAWAR HUSSAIN S/O W	LCY	14187900429203	CURR						PKR					41.00	41.00	19/12/2009	Accounts
23551	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430248573393	ANAYAT ALI	ANAYAT ALI S/O MUHAMM	LCY	14187900360303	CURR						PKR					20.00	20.00	18/08/2009	Accounts
23552	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320181343243	ZAHOOR AHMAD S/O MUBARAK AHMAD	ZAHOOR AHMAD S/O MUB	LCY	14187900363203	CURR						PKR					17.00	17.00	16/09/2009	Accounts
23553	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430258360943	UMAR DARAZ S/O MUHAMMAD AKBAR	UMAR DARAZ S/O MUHAMI	LCY	14187900344303	CURR						PKR					16.00	16.00	11/07/2009	Accounts
23554	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430298079799	ANSER ABBAS S/O MANZOOR AHMED	ANSER ABBAS S/O MANZO	LCY	14187900257103	PLS						PKR					9.00	9.00	17/10/2009	Accounts
23555	GUJRANWALA	1418	PINDI BHATTIAN	PB	3410123411300	ASIM AFZAL KHAN S/O MUHAMMAD AFZA	ASIM AFZAL KHAN S/O MU	LCY	14187900233803	PLS						PKR					6.00	6.00	19/09/2009	Accounts
23556	GUJRANWALA	1418	PINDI BHATTIAN	PB	3650213680129	RANA AAMIR SHAHZAD	RANA AAMIR SHAHZAD S/O	LCY	14187900235303	PLS						PKR					5.00	5.00	09/06/2009	Accounts
23557	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430284990109	TALIB HUSSAIN S/O NAZAR HUSSAIN	TALIB HUSSAIN S/O NAZAR	LCY	14187900431203	PLS						PKR					2.00	2.00	23/12/2009	Accounts
23558	GUJRANWALA	1418	PINDI BHATTIAN	PB		M.CASKAM		LCY	30019902464586	CD-MISC	STALE	PO	1327281	18/04/2009		PKR					2.00	2.00	18/04/2009	STALE
23559	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430231376825	JAVED IQBAL	JAVED IQBAL S/O SHAN MI	LCY	14187900203103	PLS						PKR					1.00	1.00	26/12/2009	Accounts
23560	GUJRANWALA	1418	PINDI BHATTIAN	PB	3310185349551	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN S/O A	LCY	14187900156403	CURR						PKR					0.19	0.19	19/11/2009	Accounts
23561	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430266578491	EJAZ AHMED	IJAZ AHMED S/O SHAH MU	LCY	14187900158603	CURR						PKR					0.19	0.19	12/10/2009	Accounts
23562	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840376949747	MUHAMMAD FIDA	MUHAMMAD FIDA S/O KHU	LCY	14187900157703	CURR						PKR					0.18	0.18	26/01/2009	Accounts
23563	GUJRANWALA	1418	PINDI BHATTIAN	PB	3520287885635	CH ABDUL GHAFFAR S/O CH GHULAM NA	CH ABDUL GHAFFAR S/O C	LCY	14187900365103	PLS						PKR					0.18	0.18	12/10/2009	Accounts
23564	GUJRANWALA	1418	PINDI BHATTIAN	PB	3540353552583	MUHAMMAD TARIQ	MUHAMMAD TARIQ S/O NA	LCY	14187900096203	CURR						PKR					0.17	0.17	02/03/2009	Accounts
23565	GUJRANWALA	1418	PINDI BHATTIAN	PB	3540490395337	HUSSAIN WAQAR	HUSSAIN WAQAR S/O WAQ	LCY	14187900098403	CURR						PKR					0.15	0.15	06/07/2009	Accounts
23566	GUJRANWALA	1418	PINDI BHATTIAN	PB	3410112899706	SOBIA SATTAR	SOBIA SATTAR D/O MIRZA	LCY	14187900115503	CURR						PKR					0.15	0.15	22/01/2009	Accounts
23567	GUJRANWALA	1418	PINDI BHATTIAN	PB	3310007771273	ANAYAT ULLAH	ANAYAT ULLAH S/O MUHA	LCY	14187900131603	CURR						PKR					0.15	0.15	07/11/2009	Accounts
23568	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840313542969	IRFAN HASSAN	IRFAN HASSAN MADINA C	LCY	14187900388403	PLS						PKR					0.15	0.15	07/12/2009	Accounts
23569	GUJRANWALA	1418	PINDI BHATTIAN	PB	3520230859183	MUHAMMAD AFZAL S/O BASHIR AHMAD	MUHAMMAD AFZAL S/O BA	LCY	14187900321703	PLS						PKR					0.13	0.13	26/05/2009	Accounts
23570	GUJRANWALA	1418	PINDI BHATTIAN	PB	3540311059559	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS S/O A	LCY	14187900343803	PLS						PKR					0.13	0.13	02/07/2009	Accounts
23571	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840514411974	SAMINA ANJUM D/O MUHAMMAD SULEM	SAMINA ANJUM D/O MUHA	LCY	14187900352103	PLS						PKR					0.13	0.13	16/07/2009	Accounts
23572	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430117185483	AMEEN AHSAN S/O MUHAMMAD SADIQ	AMEEN AHSAN S/O MUHAN	LCY	14187900394503	PLS						PKR					0.13	0.13	03/10/2009	Accounts
23573	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430283295430	NASREEN AKHTAR D/O MUHAMMAD KHA	NASREEN AKHTAR D/O MU	LCY	14187900394703	PLS						PKR					0.13	0.13	03/10/2009	Accounts
23574	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430273315924	SUGHRA BIBI D/O MUHAMMAD ALI	SUGHRA BIBI D/O MUHAM	LCY	14187900395503	PLS						PKR					0.13	0.13	05/10/2009	Accounts
23575	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320149226282	FARZANA D/O MUSHTAQ AHMAD	FARZANA D/O MUSHTAQ A	LCY	14187900395703	PLS						PKR					0.13	0.13	05/10/2009	Accounts
23576	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430232295152	FARZANA SHAHBAZ D/O M SHAHBAZ	FARZANA SHAHBAZ D/O M	LCY	14187900395803	PLS						PKR					0.13	0.13	05/10/2009	Accounts
23577	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430137697020	HUMAIRA TABASSUM D/O MUHAMMAD M	HUMAIRA TABASUM D/O M	LCY	14187900396303	PLS						PKR					0.13	0.13	05/10/2009	Accounts
23578	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320138716070	NUREEN KHURSHID D/O SYED KHURSHI	NUREEN KHURSHI D/O SY	LCY	14187900398803	PLS						PKR					0.13	0.13	07/10/2009	Accounts
23579	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430253895988	ASIFA BATOOL D/O MUHAMMAD MUSLIM	ASIFA BATOOL D/O MUHAN	LCY	14187900399103	PLS						PKR					0.13	0.13	07/10/2009	Accounts
23580	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430221844078	AKHTAR PARVEEN	AKHTAR PARVEEN D/O KA	LCY	14187900399203	PLS						PKR					0.13	0.13	07/10/2009	Accounts
23581	GUJRANWALA	1418	PINDI BHATTIAN	PB	3310254777270	RAISA TALIB D/O TALIB HUSSAIN	RAISA TALIB D/O TALIB HU	LCY	14187900399303	PLS						PKR					0.13	0.13	08/10/2009	Accounts
23582	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320115658568	SAMINA RANI D/O KHAN BAHADAR	SAMINA RANI D/O KHAN BA	LCY	14187900399703	PLS						PKR					0.13	0.13	08/10/2009	Accounts
23583	GUJRANWALA	1418	PINDI BHATTIAN	PB	3440164777972	SONIA ALLAH DITTA D/O ALLAH DITTA	SONIA ALLAH DITTA D/O AL	LCY	14187900400103	PLS						PKR					0.13	0.13	08/10/2009	Accounts
23584	GUJRANWALA	1418	PINDI BHATTIAN	PB	3550301040920	SAFINA MARYAM D/O INAYAT MASIH	SAFIAN MARYAM D/O INAY	LCY	14187900400803	PLS						PKR					0.13	0.13	08/10/2009	Accounts
23585	GUJRANWALA	1418	PINDI BHATTIAN	PB	3550405889022	FARZANA KOUSAR D/O MUHAMMAD ASL	FARZANA KOUSAR D/O MU	LCY	14187900401003	PLS						PKR					0.13	0.13	09/10/2009	Accounts
23586	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430294278460	AQSA IRSHAD D/O MUHAMMAD IRSHAD	AQSA IRSHAD D/O MUHAM	LCY	14187900401103	PLS						PKR					0.13	0.13	09/10/2009	Accounts
23587	GUJRANWALA	1418	PINDI BHATTIAN	PB	3540342081708	NUSHEEN MUMTAZ D/O MUMTAZ PERVA	NUSHEEN MUMTAZ D/O MU	LCY	14187900401203	PLS						PKR					0.13	0.13	09/10/2009	Accounts
23588	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430116702364	ROBINA KOUSAR D/O GHULAM HUSSAIN	ROBINA KOUSAR D/O GHU	LCY	14187900401303	PLS						PKR					0.13	0.13	09/10/2009	Accounts
23589	GUJRANWALA	1418	PINDI BHATTIAN	PB	3820119136384	RIFFAT SHAHEEN D/O M ABDUL HAFEEZ	RIFFAT SHAHEEN D/O M AB	LCY	14187900401703	PLS						PKR					0.13	0.13	09/10/2009	Accounts
23590	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430207863814	ZAIB UN NISA D/O MUHAMMAD YOUNIS	ZAIN UN NISA D/O MUHAM	LCY	14187900402003	PLS						PKR					0.13	0.13	10/10/2009	Accounts
23591	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320137423206	SAJIDA PARVEEN D/O MUHAMMAD YASIN	SAJIDA PARVEEN D/O MUH	LCY	14187900402103	PLS						PKR					0.13	0.13	10/10/2009	Accounts
23592	GUJRANWALA	1418	PINDI BHATTIAN	PB	3540310877162	BUSHRA SULTANA	BUSHRA SULTANA VILLAG	LCY	14187900402303	PLS						PKR					0.13	0.13	10/10/2009	Accounts
23593	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320105176826	SADIA NAZIR D/O NAZIR AHMAD	SADIA NAZIR D/O NAZIR AH	LCY	14187900402503	PLS						PKR					0.13	0.13	10/10/2009	Accounts
23594	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430118096456	SHAZIA SIDDIQUE D/O M SIDDIQUE	SHAZIA SIDDIQUE D/O M S	LCY	14187900402603	PLS						PKR					0.13	0.13	10/10/2009	Accounts
23595	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430230575998	MUNAWAR FATIMA D/O HAJI M MANSHA	MUNAWAR FATIMA D/O HA	LCY	14187900404303	PLS						PKR					0.13	0.13	13/10/2009	Accounts
23596	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430231994584	SHAISTA KANAWAL D/O FEROOZ MASIH	SHAISTA KANAWAL D/O FE	LCY	14187900404403	PLS						PKR					0.13	0.13	13/10/2009	Accounts
23597	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430202426692	TANZEELA ASLAM D/O MUHAMMAD ASLA	TANZEELA ASLAM D/O MU	LCY	14187900404603	PLS						PKR					0.13	0.13	13/10/2009	Accounts
23598	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320152324812	NOREEN RIAZ D/O RIAZ HUSSAIN	NOREEN RIAZ D/O RIAZ HU	LCY	14187900405203	PLS						PKR					0.13	0.13	13/10/2009	Accounts
23599	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430167971226	SOBIA D/O MUHAMMAD NAWAZ	SOBIA D/O MUHAMMAD NA	LCY	14187900405303	PLS						PKR					0.13	0.13	13/10/2009	Accounts
23600	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430137764794	FAIZA RANI D/O MUHAMMAD INAYAT	FAIZA RANI D/O MUHAMMA	LCY	14187900405603	PLS						PKR					0.13	0.13	13/10/2009	Accounts
23601	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320115630565	IRFAN ZAHOOR S/O ZAHOOR AHMED	IRFAN ZAHOOR S/O ZAHO	LCY	14187900405903	PLS						PKR					0.13	0.13	14/10/2009	Accounts
23602	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320120302790	IRAM SHAHZADI D/O MUHAMMAD YASIN	IRAM SHAHZADI D/O MUHA	LCY	14187900406103	PLS						PKR					0.13	0.13	14/10/2009	Accounts
23603	GUJRANWALA	1418	PINDI BHATTIAN	PB	3410445249190	HUMA NAWAB D/O NAWAB DIN	HUMA NAWAB D/O NAWAB	LCY	14187900406203	PLS						PKR					0.13	0.13	14/10/2009	Accounts
23604	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840160319218	SAIMA NAWAZ D/O RAB NAWAZ HUSSAIN	SAIMA NAWAZ D/O RAB NA	LCY	14187900406303	PLS						PKR					0.13	0.13	14/10/2009	Accounts
23605	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430212088170	RAZIA BASHIR D/O BASHIR AHMAD TAHIR	RAZIA BASHIR D/O BASHIR	LCY	14187900406403	PLS						PKR					0.13	0.13	14/10/2009	Accounts
23606	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320114130374	RAZIA D/O SHAMAS DIN	RAZIA D/O SHAMAS DIN FL	LCY	14187900407403	PLS						PKR					0.13	0.13	15/10/2009	Accounts
23607	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320115079242	NAZIMA PARVEEN D/O MUHAMMAD GUL	NAZIMA PARVEEN D/O MU	LCY	14187900407503	PLS						PKR					0.13	0.13	15/10/2009	Accounts
23608	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430201028158	MEHWISH INAYAT D/O INAYAT MEERAN	MEHWISH INAYAT D/O IAN	LCY	14187900407603	PLS						PKR					0.13	0.13	15/10/2009	Accounts
23609	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430212049068	TANVEER AKHTAR NAWAZ D/O M NAWA	TANVEER AKHTAR NAWAZ	LCY	14187900407703	PLS						PKR					0.13	0.13	15/10/2009	Accounts
23610	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320190816062	MEHWISH MUSHTAQ D/O MUSHTAQ AHM	MEHWISH MUSHTAQ D/O N	LCY	14187900408003	PLS						PKR					0.13	0.13	15/10/2009	Accounts
23611	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430297676102	MUQQADUS BANO D/O KHADIM HUSSAIN	MUQQADUS BANO D/O KH	LCY	14187900408103	PLS						PKR					0.13	0.13	15/10/2009	Accounts
23612	GUJRANWALA	1418	PINDI BHATTIAN	PB	3310065625885	MUHAMMAD TARIQ S/O WASAWEY KHAN	MUHAMMAD TARIQ S/O WA	LCY	14187900410003	PLS						PKR					0.13	0.13	19/10/2009	Accounts
23613	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840115015851	MUHAMMAD SHOAIB S/O MUHAMMAD RI	MUHAMMAD SHOAIB S/O M	LCY	14187900411103	PLS						PKR					0.13	0.13	21/10/2009	Accounts
23614	GUJRANWALA	1418	PINDI BHATTIAN	PB	3320160453160	ANEES BEGUM W/O MUHAMMAD FAROO	ANEES BEGUM W/O MUHA	LCY	14187900411903	PLS						PKR					0.13	0.13	23/10/2009	Accounts
23615	GUJRANWALA	1418	PINDI BHATTIAN	PB	3840409496620	ROBINA BIBI D/O ABDUL SHAKOOR	ROBINA BIBI D/O ABDUL SH	LCY	14187900414803	PLS						PKR					0.12	0.12	28/10/2009	Accounts
23616	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430247751192	KALSOOM SIDDIQUE D/O M SIDDIQUE	KALSOOM SIDDIQUE D/O N	LCY	14187900416803	PLS						PKR					0.12	0.12	04/11/2009	Accounts
23617	GUJRANWALA	1418	PINDI BHATTIAN	PB	3520222565577	ASIF ZAHOOR S/O ZAHOOR AHMAD	ASIF ZAHOOR S/O ZAHOO	LCY	14187900420303	PLS						PKR					0.12	0.12	13/11/2009	Accounts
23618	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430275286736	KIRAN SHAHZADI D/O MUHAMMAD NASA	KIRAN SHAHZADI D/O MUH	LCY	14187900422403	PLS						PKR					0.12	0.12	19/11/2009	Accounts
23619	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430173536448	ASIMA RANI D/O RAIZ HUSSAIN	ASIMA RANI D/O RIAZ HUS	LCY	14187900422503	PLS						PKR					0.12	0.12	19/11/2009	Accounts
23620	GUJRANWALA	1418	PINDI BHATTIAN	PB	3540308863046	SOBIA SHOUKAT D/O SHOUKAT ALI	SOBIA SHOUKAT D/O SHOU	LCY	14187900422603	PLS						PKR					0.12	0.12	19/11/2009	Accounts
23621	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430263078351	MUHAMMAD ARSHAD NADEEM	MUHAMMAD ARSHAD NAD	LCY	14187900106903	CURR						PKR					0.11	0.11	14/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
23622	GUJRANWALA	1418	PINDI BHATTIAN	PB	3520014568713	MUHAMMAD SHAHID GORI	MUHAMMAD SHAHID GORI	LCY	14187900103503	CURR						PKR					0.10	0.10	08/05/2009	Accounts
23623	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430231556873	MUHAMMMAD ZAMIR S/O AHMED DIN.	MUHAMMMAD ZAMIR S/O A	LCY	14180020065201	PLS						PKR					0.04	0.04	05/05/2009	Accounts
23624	GUJRANWALA	1418	PINDI BHATTIAN	PB	3430209503079	MUHD AKBER S/O AHMAD KHAN	MUHD AKBER S/O AHMAD	LCY	14180020370901	PLS						PKR					0.04	0.04	26/01/2009	Accounts
23625	GUJRANWALA	1418	PINDI BHATTIAN	PB	3310008605805	ABDUL QAYYUM	ABDUL QAYYUM S/O MUHA	LCY	14187900104003	CURR						PKR					0.03	0.03	10/12/2009	Accounts
23626	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410305140945	HABIB ULLAH	HABIB ULLAH OFF OF DIR	LCY	14290006178901	PLS						PKR					0.02	0.02	10/06/2009	Accounts
23627	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410177625989	MUHAMMAD KASHAF S/O MOHD.IQBAL	MUHAMMAD KASHAF S/O M	LCY	14290007000201	PLS						PKR					0.26	0.26	09/07/2009	Accounts
23628	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410304867607	MUHAMMAD ASHRAF S/O AHMAD DIN	MUHAMMAD ASHRAF S/O A	LCY	14290007099501	PLS						PKR					0.22	0.22	06/11/2009	Accounts
23629	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410159443831	AYYAZ MUHAMMAD	AYYAZ MUHAMMAD S/O M	LCY	14290007641601	PLS						PKR					0.07	0.07	02/12/2009	Accounts
23630	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410124241411	MUHAMMAD USMAN ALI	MUHAMMAD USMAN ALI S/	LCY	14290007970801	PLS						PKR					0.08	0.08	29/10/2009	Accounts
23631	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3720173893007	BILAL TAYYUB S/O M. RAISHAN	BILAL TAYYUB S/O M. RAIS	LCY	14290007324801	PLS						PKR					0.48	0.48	30/12/2009	Accounts
23632	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3460207518509	USMAN UL HAQ	USMAN UL HAQ O/O C/E G	LCY	14290006560701	PLS						PKR					1.14	1.14	06/05/2009	Accounts
23633	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410105082605	MUHAMMAD FAROOQ S/O M. ASHRAF	MUHAMMAD FAROOQ S/O	LCY	14290006956501	PLS						PKR					5.02	5.02	26/09/2009	Accounts
23634	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3520161344391	MAJOR AZHAR ALI & SAIMA AZHAR	MAJOR AZHAR ALI & SAIM	LCY	14290007753501	PLS						PKR					8.14	8.14	23/06/2009	Accounts
23635	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3450116896561	MANZOOR AHMED BAJWA	MANZOOR AHMED BAJWA	LCY	14290006188401	PLS						PKR					12.42	12.42	14/11/2009	Accounts
23636	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410185110723	WASEEM DILSHAD S/OMUHAMMAD SALE	WASEEM DILSHAD S/OMUI	LCY	14290007835801	PLS						PKR					12.91	12.91	31/07/2009	Accounts
23637	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3520214321177	M.FAHIM UD DIN S/O M.ZIA UD DIN	M.FAHIM UD DIN S/O M.ZIA	LCY	14290005851701	PLS						PKR					16.29	16.29	04/06/2009	Accounts
23638	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	42201108416 72	GHAFOORAN W/O ABDUL MAJID	GHAFOORAN W/O ABDUL M	LCY	14290006506401	PLS						PKR					23.71	23.71	07/11/2009	Accounts
23639	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3320212937267	AHMAD BAKHASH	AHMAD BAKHASH 6TH FLO	LCY	14290007158201	PLS						PKR					26.17	26.17	18/11/2009	Accounts
23640	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410196786833	MUHAMMAD JABBAR S/O MUHAMMAD RA	MUHAMMAD JABBAR S/O M	LCY	14290007130601	PLS						PKR					31.59	31.59	05/10/2009	Accounts
23641	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410359192007	MUHAMMAD RIAZ	MUHAMMAD RIAZ MOHALL	LCY	14290007178301	PLS						PKR					46.04	46.04	26/11/2009	Accounts
23642	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3520243649558	MRS TAHIRA MUZAFFAR	MRS TAHIRA MUZAFFAR W	LCY	14297900062901	PLS						PKR					53.89	53.89	21/03/2009	Accounts
23643	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3460303136727	MR MANZOOR AHMAD CH	MR MANZOOR AHMAD CH	LCY	14297100003301	PLS						PKR					184.43	184.43	15/07/2009	Accounts
23644	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410125961581	MUHAMMAD AFZAL	MUHAMMAD AFZAL GALI K	LCY	14290007125101	PLS						PKR					61.26	61.26	07/02/2009	Accounts
23645	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410126427355	SHABBIR AHMAD	SHABBIR AHMAD RAJ KOT	LCY	14290007462001	PLS						PKR					61.88	61.88	25/04/2009	Accounts
23646	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3460265955409	MANZOOR HUSSIAN	MANZOOR HUSSIAN BAHA	LCY	14290006944801	PLS						PKR					69.77	69.77	09/07/2009	Accounts
23647	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410192461729	ASHFAQ AHMAD KHOKHAR	ASHFAQ AHMAD KHOKHAR	LCY	14290007636101	PLS						PKR					73.64	73.64	02/04/2009	Accounts
23648	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410123031049	SHAHZAD AHMAD	SHAHZAD AHMAD VILLAGE	LCY	14290007109301	PLS						PKR					70.80	70.80	04/02/2009	Accounts
23649	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410124946205	MUHAMMAD MUNIR	MUHAMMAD MUNIR HOUS	LCY	14290006520501	PLS						PKR					97.39	97.39	14/02/2009	Accounts
23650	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410124921035	MUHAMMAD YAHYA S/O MUHAMMAD SID	MUHAMMAD YAHYA S/O M	LCY	14290006952701	PLS						PKR					111.91	111.91	24/09/2009	Accounts
23651	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410172357391	LIAQUAT ALI S/O BASHIR AHMAD	LIAQUAT ALI S/O BASHIR A	LCY	14290006922001	PLS						PKR					120.79	120.79	07/09/2009	Accounts
23652	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3520225963429	MUHAMMAD ASHRAF ZAHID	MUHAMMAD ASHRAF ZAHI	LCY	14290007907501	PLS						PKR					119.01	119.01	10/08/2009	Accounts
23653	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410148051727	MUHAMMAD AWAIS EHSAN	MUHAMMAD AWAIS EHSAN	LCY	14290007597501	PLS						PKR					165.25	165.25	18/08/2009	Accounts
23654	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410123286993	ABDUL RASHID S/O MUHAMMAD HUSSIA	ABDUL RASHID S/O MUHAI	LCY	14290007101801	PLS						PKR					190.00	190.00	02/11/2009	Accounts
23655	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410142020927	ZULFIQAR ALI	ZULFIQAR ALI S/O M IBRAH	LCY	14290007149501	PLS						PKR					176.77	176.77	05/10/2009	Accounts
23656	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	34101101840 49	TARIQ MEHMOOD S/O SAEED AHMADBU	TARIQ MEHMOOD S/O SAE	LCY	14290006988201	PLS						PKR					205.76	205.76	01/10/2009	Accounts
23657	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410125033636	ZAHIDA PARVEEN	ZAHIDA PARVEEN REGION	LCY	14290006524801	PLS						PKR					203.20	203.20	05/06/2009	Accounts
23658	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410123783833	SHAHBIR AHMAD S/O NAZIR AHMAD	SHAHBIR AHMAD S/O NAZI	LCY	14290007046301	PLS						PKR					240.96	240.96	01/12/2009	Accounts
23659	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	6110118504933	ABRAR ALI	ABRAR ALI CHAK 80/10 R P	LCY	14297100004901	PLS						PKR					243.08	243.08	06/10/2009	Accounts
23660	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410118749939	M.ANWAR SAEED	M.ANWAR SAEED H.NO.73(	LCY	14290006871201	PLS						PKR					252.18	252.18	05/12/2009	Accounts
23661	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	1730131392889	MASOOD MUHAMMAD	MASOOD MUHAMMAD DEP	LCY	14290006555201	PLS						PKR					252.27	252.27	20/05/2009	Accounts
23662	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410178589954	RUBINA LATIF	IFYRMZ OZGRU D<L N OZG	LCY	14290006346001	PLS						PKR					273.47	273.47	07/08/2009	Accounts
23663	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410151623069	NAZAR MASIH S/O JALAL MAISH	NAZAR MASIH S/O JALAL M	LCY	14290007581001	PLS						PKR					274.42	274.42	11/03/2009	Accounts
23664	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410135492569	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB H N	LCY	14290006927101	PLS						PKR					283.03	283.03	04/09/2009	Accounts
23665	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410186881993	MUHAMMAD SALEEM	MUHAMMAD SALEEM HOU	LCY	14297100004301	PLS						PKR					298.62	298.62	17/12/2009	Accounts
23666	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3520239319885	IFTKHAR AHMAD	IFTKHAR AHMAD H NO 5 S	LCY	14290007171601	PLS						PKR					272.65	272.65	05/11/2009	Accounts
23667	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3450215241159	AZHAR HUSSAIN	AZHAR HUSSAIN VILLAGE	LCY	14290007238901	PLS						PKR					336.93	336.93	07/04/2009	Accounts
23668	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3720313860913	SHAUKAT HAYAT S/O SULTAN KHAN	SHAUKAT HAYAT S/O SULT	LCY	14290007145201	PLS						PKR					342.58	342.58	31/10/2009	Accounts
23669	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410123629548	MRS NAJMA EJAZ	MRS NAJMA EJAZ H NO 95	LCY	14297100018701	PLS						PKR					1,227.49	1,227.49	07/12/2009	Accounts
23670	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410126900039	TAHIR ALI S/O ZAFAR IQBAL KHAN	TAHIR ALI S/O ZAFAR IQBA	LCY	14290007777901	PLS						PKR					335.47	335.47	14/01/2009	Accounts
23671	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410131922967	WALI UR REHMAN KHAN S/O FAZAL REH	WALI UR REHMAN KHAN S	LCY	14290006955101	PLS						PKR					360.36	360.36	13/07/2009	Accounts
23672	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3720314900475	MUBARIK DIN	MUBARIK DIN OFF OF C/E (	LCY	14290006187601	PLS						PKR					410.32	410.32	03/07/2009	Accounts
23673	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410117175485	MUHAMMAD ASGHER	MR MUHAMMAD ASGHER S	LCY	14297900046401	PLS						PKR					1,420.15	1,420.15	04/03/2009	Accounts
23674	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410125238937	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O M	LCY	14290007638801	PLS						PKR					390.76	390.76	14/11/2009	Accounts
23675	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410123814590	KANWAL BUTT	MISS KANWAL BUTT D/O D	LCY	14297900047101	PLS						PKR					1,483.97	1,483.97	12/03/2009	Accounts
23676	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410155774763	MUHAMMAD RAMZAN ANJAM S/O MIRAJ	MUHAMMAD RAMZAN ANJ	LCY	14290007011601	PLS						PKR					457.97	457.97	27/08/2009	Accounts
23677	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410125641509	KHALID PERVAIZ	KHALID PERVAIZ S/O NABI	LCY	14290007848801	PLS						PKR					458.36	458.36	04/07/2009	Accounts
23678	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410126547963	AMIR MEHMOOD	MR AMIR MEHMOOD S/O C	LCY	14297900023001	PLS						PKR					466.95	466.95	20/04/2009	Accounts
23679	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410124706779	IJAZ AHMED	IJAZ AHMED ST NO 36 COL	LCY	14290006166701	PLS						PKR					496.26	496.26	21/08/2009	Accounts
23680	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410125529671	MUHAMMAD YOUNAS S/O MOHD YASIN	MUHAMMAD YOUNAS S/O	LCY	14290007080601	PLS						PKR					445.18	445.18	04/07/2009	Accounts
23681	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410185275107	NAZIR AHMAD S/O YAR MOHD	NAZIR AHMAD S/O YAR MC	LCY	14290004225501	PLS						PKR					575.25	575.25	14/11/2009	Accounts
23682	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410124797177	TAJ MUHAMMAD	TAJ MUHAMMAD H NO 8 ST	LCY	14290007431601	PLS						PKR					577.48	577.48	29/06/2009	Accounts
23683	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	4420305990767	KHALID MASOOD	KHALID MASOOD F 48 GEP	LCY	14290007440301	PLS						PKR					543.34	543.34	13/02/2009	Accounts
23684	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410125682003	MUNAWAR AHMAD	MUNAWAR AHMAD S.N.G.F	LCY	14290006994501	PLS						PKR					650.74	650.74	26/10/2009	Accounts
23685	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410151523389	JAVED KHOKHER	JAVED KHOKHER MAIN BA	LCY	14290007087301	PLS						PKR					587.37	587.37	05/09/2009	Accounts
23686	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410124326325	MUHAMMAD NAZIR	MR. MUHAMMAD NAZIR S/O	LCY	14297900028601	PLS						PKR					772.51	772.51	08/07/2009	Accounts
23687	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410112477943	GHULAM NABI TABASSAM	GHULAM NABI TABASSAM	LCY	14290007118001	PLS						PKR					702.53	702.53	05/10/2009	Accounts
23688	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410126048133	IFTIKHAR AHMAD	IFTIKHAR AHMAD ST CH A	LCY	14290007809401	PLS						PKR					797.89	797.89	02/02/2009	Accounts
23689	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3740295550889	ABDUL REHMAN	ABDUL REHMAN HOUSE N	LCY	14297100007501	PLS						PKR					806.51	806.51	24/11/2009	Accounts
23690	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3740503549631	MIAN ABDUL REHMAN	MIAN ABDUL REHMAN S/O	LCY	14297100013301	PLS						PKR					965.20	965.20	08/05/2009	Accounts
23691	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410119837385	MUHAMMAD ABDULLAH BUTT	MUHAMMAD ABDULLAH BU	LCY	14297100015701	PLS						PKR					3,717.62	3,717.62	17/06/2009	Accounts
23692	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3440232658959	ALLAH DITTA S/O KHUSHI MUHAMMAD	ALLAH DITTA S/O KHUSHI I	LCY	14290007038401	PLS						PKR					1,170.82	1,170.82	05/10/2009	Accounts
23693	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	9140001715415	SIBGHAT ULLAH S/O A.HAFEEZ	SIBGHAT ULLAH S/O A.HAF	LCY	14290005863901	PLS						PKR					1,343.18	1,343.18	25/06/2009	Accounts
23694	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410145322112	TALAT NADEEM W/O M NADEEM	TALAT NADEEM W/O M NA	LCY	14290005961101	PLS						PKR					1,820.10	1,820.10	24/04/2009	Accounts
23695	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410160549461	GHULAM SARWAR	GHULAM SARWAR DELTA I	LCY	14297100000901	PLS						PKR					2,056.84	2,056.84	24/01/2009	Accounts
23696	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410126143795	SHOUKAT ALI S/O M RAMZAN	SHOUKAT ALI S/O M RAMZ	LCY	14290001609201	PLS						PKR					2,125.27	2,125.27	14/09/2009	Accounts
23697	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410198739727	GHULAM MUHAMMAD	GHULAM MUHAMMAD ST N	LCY	14290007456801	PLS						PKR					43,400.43	43,400.43	04/07/2009	Accounts
23698	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3520127212449	MOHAMMAD SADIQ KHAN S/O MOHD RAI	MOHAMMAD SADIQ KHAN S	LCY	14290002040101	PLS						PKR					43,244.58	43,244.58	25/09/2009	Accounts
23699	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410184180268	GHAZALA SHAHEEN	MRS GHAZALA SHAHEEN V	LCY	14297900021501	PLS						PKR					98,016.13	98,016.13	21/12/2009	Accounts
23700	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	8120293639119	MASOOD AHMED S/O MOHD ABDULLAH	MASOOD AHMED S/O MOH	LCY	14290005831601	PLS						PKR					22,433.30	22,433.30	29/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
23701	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3540411552679	COL GHAZANFAR ALI KHAN	COL GHAZANFAR ALI KHA	LCY	14290006433801	PLS						PKR					9,286.78	9,286.78	19/06/2009	Accounts
23702	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410125630069	BARKAT ALI S/O NATHO	BARKAT ALI S/O NATHO G	LCY	14290005137401	PLS						PKR					9,936.90	9,936.90	09/04/2009	Accounts
23703	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410160930468	REHANA KAUSAR WIDOW OF GHULAM A	REHANA ABBAS WIDOW G	LCY	14297900062101	PLS						PKR					8,518.33	8,518.33	16/06/2009	Accounts
23704	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410124876677	NASEER AHMED	NASEER AHMED OFF OF G	LCY	14290006142301	PLS						PKR					7,827.97	7,827.97	27/04/2009	Accounts
23705	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410422472075	MUHAMMAD FIAZ	MUHAMMAD FIAZ S/O AHM	LCY	14290007619501	PLS						PKR					5,810.91	5,810.91	01/12/2009	Accounts
23706	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410172002491	MOHAMMAD BASHIR S/O ALLAH DITTA	MOHAMMAD BASHIR S/O A	LCY	14290005280101	PLS						PKR					5,545.59	5,545.59	02/09/2009	Accounts
23707	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410122853702	KHALIDA ADEEB KHANUM	KHALIDA ADEEB KHANUM	LCY	14290000845101	PLS						PKR					3,862.45	3,862.45	02/04/2009	Accounts
23708	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410194499141	ROYAL MEDICAL STORE	ROYAL MEDICAL STORE S	LCY	14290027332703	CURR						PKR					19,849.50	19,849.50	29/08/2009	Accounts
23709	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410125314617	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ MAIN	LCY	14290026899003	CURR						PKR					12,827.50	12,827.50	05/01/2009	Accounts
23710	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410127216161	REHMAN BROTHERS	REHMAN BROTHERS REHI	LCY	14290027756703	CURR						PKR					6,519.50	6,519.50	21/02/2009	Accounts
23711	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410198464404	M/S HOME ELEGANCE	M/S HOME ELEGANCE SH	LCY	14297900053203	CURR						PKR					6,178.50	6,178.50	03/06/2009	Accounts
23712	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410121281949	MR MUHMMAD SALEEM S/O KHUSHI MUH	MR MUHAMMAD SALEEM S	LCY	14297900074403	PLS						PKR					4,875.00	4,875.00	04/05/2009	Accounts
23713	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3520206139527	SYED RASHID HUSSAIN	MR SYED RASHID HUSSAI	LCY	14297900031103	PLS						PKR					3,641.00	3,641.00	03/04/2009	Accounts
23714	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB		NJLIC		LCY	30019902464586	CD-MISC	STALE	PO	000000142916	06/01/2009		PKR					3,000.00	3,000.00	06/01/2009	STALE
23715	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410178155678	BASHIRAN BIBI	MRS. BASHIRAN BIBI W/O E	LCY	14297900004403	PLS						PKR					2,112.00	2,112.00	12/08/2009	Accounts
23716	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB		IFTIKHAR SAHIB		LCY	30019902464586	CD-MISC	STALE	PO	2964802	03/12/2009		PKR					2,000.00	2,000.00	03/12/2009	STALE
23717	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3520224048249	MALIK & SONS	MALIK & SONS AHMED SH	LCY	14290025990903	CURR						PKR					1,510.00	1,510.00	05/03/2009	Accounts
23718	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410123512707	UMAR ZIA S/O ZIA ULLAH BURNEY	UMAR ZIA S/O ZIA ULLAH B	LCY	14297900081003	CURR						PKR					1,211.00	1,211.00	29/08/2009	Accounts
23719	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410146959735	C N C CRAFT	C N C CRAFT MUSTAFA CO	LCY	14290027023003	CURR						PKR					1,156.50	1,156.50	23/07/2009	Accounts
23720	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3520288919559	MR WASEEM SAADAT SHAIKH	MR WASEEM SAADAT SHA	LCY	14297900053503	PLS						PKR					929.00	929.00	04/06/2009	Accounts
23721	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3520228523821	WASEEM SIDDIQI S/O EHSAN M SIDDIQI	MR WASEEM SIDDIQI S/O E	LCY	14297900049103	PLS						PKR					775.00	775.00	20/03/2009	Accounts
23722	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410150000359	MUHAMMAD LATIF	MR MUHAMMAD LATIF S/O	LCY	14297900021403	PLS						PKR					640.00	640.00	16/04/2009	Accounts
23723	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410129687411	MUHAMMAD QASIM	MR.MUHAMMAD QASIM S/O	LCY	14297900036303	PLS						PKR					620.00	620.00	01/10/2009	Accounts
23724	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB		MARKAZI URDU UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1410173	16/03/2009		PKR					500.00	500.00	16/03/2009	STALE
23725	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410196325811	TANVEER AHMAD S/O MUHAMMAD AKBA	TANVEER AHMAD S/O MUH	LCY	14297900072303	PLS						PKR					364.00	364.00	07/09/2009	Accounts
23726	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410123744517	ZULFIQAR AHMED	ZULFIQAR AHMED ST NO 6	LCY	14297100018403	PLS						PKR					356.00	356.00	02/05/2009	Accounts
23727	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410144979227	SHAHID RAZA	MR.SHAHID RAZA S/O MUH	LCY	14297900024603	CURR						PKR					347.00	347.00	03/01/2009	Accounts
23728	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410124105606	KHURSHID BIBI WDO/O MUHAMMAD DIN	KHURSHID BIBI WDO/O MU	LCY	14297900090403	PLS						PKR					280.46	280.46	26/09/2009	Accounts
23729	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410154393339	MUHAMMAD MUSHTAQ S/O AKBAR HUSS	MUHAMMAD MUSHTAQ S/O	LCY	14297900070103	PLS						PKR					265.00	265.00	06/05/2009	Accounts
23730	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3460322244427	ZAFAR MAQBOOL	MR.ZAFAR MAQBOOL S/O E	LCY	14297900021903	PLS						PKR					246.20	246.20	30/04/2009	Accounts
23731	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3520212124235	IMTIAZ GULL GHOURI	IMTIAZ GULL GHOURI 316 A	LCY	14297100017403	PLS						PKR					226.20	226.20	04/02/2009	Accounts
23732	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410170364096	MST RAZIA KAUSAR W/O ASHFAQ AHMA	MST RAZIA KAUSAR W/O A	LCY	14297900099103	PLS						PKR					215.00	215.00	15/12/2009	Accounts
23733	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB		THROUGH CH 173373		LCY	30019902464586	CD-MISC	STALE	PO	1410196	27/03/2009		PKR					200.00	200.00	27/03/2009	STALE
23734	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3630260422783	ASHFAQ AHMAD KHAN LODHI	MR.ASHFAQ AHMAD KHAN	LCY	14297900026903	PLS						PKR					187.50	187.50	29/10/2009	Accounts
23735	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410112760029	ANJUM MEHMOOD	MR. ANJUM MEHMOOD S/O	LCY	14297900050403	PLS						PKR					175.00	175.00	18/02/2009	Accounts
23736	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410169260660	NAZIRA BEGUM	MRS NAZIRA BEGUM W/O E	LCY	14297900057003	PLS						PKR					138.59	138.59	18/05/2009	Accounts
23737	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410176761878	MRS.MAHJABEEN ANJUMAN W/O G.ABBA	MRS.MAHJABEEN ANJUMA	LCY	14297900011803	PLS						PKR					103.00	103.00	05/10/2009	Accounts
23738	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3450110249313	MUHAMMAD AFZAL S/O MUHAMMAD KHA	MUHAMMAD AFZAL S/O MU	LCY	14297900072203	PLS						PKR					92.00	92.00	28/10/2009	Accounts
23739	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410126423655	NASIR IQBAL	NASIR IQBAL SALEEM HOU	LCY	14297900034603	PLS						PKR					75.00	75.00	27/04/2009	Accounts
23740	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410194118105	ADNAN SALEEMI S/O KHALIL AHMAD	ADNAN SALEEMI S/O KHAL	LCY	14297900074203	PLS						PKR					75.00	75.00	16/05/2009	Accounts
23741	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3310019165855	MR RAJA UL HAQ S/O WALI MUHAMMAD	MR RAJA UL HAQ S/O WAL	LCY	14297900075803	PLS						PKR					75.00	75.00	31/08/2009	Accounts
23742	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3460108027385	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ S/O R	LCY	14297900076303	PLS						PKR					72.00	72.00	09/07/2009	Accounts
23743	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410184126620	ANEEQA YOUSAF	MISS. ANEEQA YOUSAF D/	LCY	14297900037503	PLS						PKR					65.00	65.00	02/12/2009	Accounts
23744	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410126101749	MR.SHERAZ MEHMOOD S/O MEHMOODU	MR.SHERAZ MEHMOOD S/O	LCY	14297900023103	PLS						PKR					63.19	63.19	27/06/2009	Accounts
23745	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3520250207687	MR.ZAHID RAFI S/O MUHAMMAD RAFI	MR ZAHID RAFI S/O MUHAM	LCY	14297900018003	PLS						PKR					59.00	59.00	04/07/2009	Accounts
23746	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410145975575	MR JAVED IQBAL S/O MUHAMMAD DIN	MR JAVED IQBAL S/O MUH	LCY	14297900094203	PLS						PKR					22.08	22.08	23/10/2009	Accounts
23747	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3520115126175	MIRZA TARIQ BAIG	MIRZA TARIQ BAIG S/O MIR	LCY	14297900034403	PLS						PKR					19.00	19.00	15/04/2009	Accounts
23748	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410198408067	NAEEM SHABEER & NABEELA NAEEM	MR.NAEEM SHABEER S/O	LCY	14297900002801	PLS						PKR					0.41	0.41	07/02/2009	Accounts
23749	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3740575882353	MR.TAHIR MANZOOR JANJUA S/O MANZO	MR.TAHIR MANZOOR JANJ	LCY	14297900020603	PLS						PKR					0.19	0.19	11/11/2009	Accounts
23750	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	8120104084939	MUHAMMAD SADIQ S/O MUHAMMAD AKE	MUHAMMAD SADIQ S/O MU	LCY	14297900089703	PLS						PKR					0.08	0.08	23/11/2009	Accounts
23751	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410124194107	RASHEED AHMAD S/O ILAM DIN	RASHEED AHMAD S/O ILAN	LCY	14290006921201	PLS						PKR					0.04	0.04	11/03/2009	Accounts
23752	GUJRANWALA	1429	GUJRANWALA-MODEL TOWN	PB	3410150806949	MUHAMMAD NAWAZ S/O ALLAH RAKHA	MUHAMMAD NAWAZ S/O A	LCY	14290007885501	PLS						PKR					0.04	0.04	28/05/2009	Accounts
23753	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3410122719411	MOHD AKRAM S/O QUTAB DIN	MOHD AKRAM S/O QUTAB	LCY	14550005451601	PLS						PKR					0.21	0.21	21/04/2009	Accounts
23754	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3410422824389	MUHAMMAH ASGHAR	MUHAMMAH ASGHAR GAL	LCY	14550006133401	PLS						PKR					0.02	0.02	20/05/2009	Accounts
23755	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3410125759809	RANA MUHAMMAD ANWAR	RANA MUHAMMAD ANWAR	LCY	14550006132601	PLS						PKR					83.47	83.47	24/04/2009	Accounts
23756	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3410132544652	SHAGUFTA D/O ASHIQ ALI	SHAGUFTA D/O ASHIQ ALI	LCY	14550006235801	PLS						PKR					148.05	148.05	05/03/2009	Accounts
23757	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3410148693518	MUSSARAT OQBAL WD/M.IQBAL	MUSSARAT IQBAL W/O MO	LCY	14550006260301	PLS						PKR					160.43	160.43	12/02/2009	Accounts
23758	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3410422173695	MUHAMMAD ASIF HANIF S/O M.HANIF	MUHAMMAD ASIF HANIF S	LCY	14550006184001	PLS						PKR					342.34	342.34	22/07/2009	Accounts
23759	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3410124882273	KHALID JAVAID S/O M.BASHEER	KHALID JAVAID S/O M.BAS	LCY	14550005984301	PLS						PKR					560.81	560.81	25/11/2009	Accounts
23760	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3410145618189	ASIF HANIF JOYIA S/O M.HANIF	ASIF HANIF JOYIA S/O M.H	LCY	14550003471801	PLS						PKR					584.62	584.62	25/06/2009	Accounts
23761	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3410125682749	S Y.AHMED HUSSAIN `S/O S.YOUSAF	S Y.AHMED HUSSAIN S/O S	LCY	14550006020701	PLS						PKR					793.80	793.80	18/12/2009	Accounts
23762	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3410126206887	MUHAMMAD ASLAM	MUHAMMAD ASLAM STREE	LCY	14557100004101	PLS						PKR					1,948.98	1,948.98	09/07/2009	Accounts
23763	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3410193603657	MOHD AFZAL S/O MOHD ISMAIL	MOHD AFZAL S/O MOHD IS	LCY	14550005462201	PLS						PKR					2,458.14	2,458.14	09/05/2009	Accounts
23764	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3410188165887	MUHAMMAD TARIQ S/O REHMAT ALI	MUHAMMAD TARIQ S/O RE	LCY	14550004683901	PLS						PKR					42,676.38	42,676.38	09/01/2009	Accounts
23765	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3410283958941	MR WARIS ALI S/O HABIBULLAH	MR WARIS ALI S/O HABIBU	LCY	14550003257101	PLS						PKR					19,554.91	19,554.91	25/07/2009	Accounts
23766	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3410124820854	AMNA ISHAQ W/O MOHAMMAD ISHAQ	AMNA ISHAQ W/O MOHAM	LCY	14550005086401	PLS						PKR					9,162.51	9,162.51	16/05/2009	Accounts
23767	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3410143468787	SAJJAD SAKHI S/O MOHD SAKHI	SAJJAD SAKHI S/O MOHD S	LCY	14550005393701	PLS						PKR					4,173.43	4,173.43	18/08/2009	Accounts
23768	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3410131553923	MUHAMMAD ALI S/O FATEH MUHAMMAD	MUHAMMAD ALI S/O FATEH	LCY	14550006231501	PLS						PKR					3,581.22	3,581.22	12/12/2009	Accounts
23769	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3410177968431	ABRAR UL HAQ	ABRAR UL HAQ HOUSE NO	LCY	14557100062503	CURR						PKR					10,589.00	10,589.00	10/08/2009	Accounts
23770	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3410123715978	IMRANA OZAIR	IMRANA OZAIR KHOKHAR H	LCY	14557100033703	CURR						PKR					9,268.07	9,268.07	04/11/2009	Accounts
23771	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3410125761693	FAIZ & UMAR	MIAN FAIZ FAREED & M UM	LCY	14557100076603	CURR						PKR					5,750.00	5,750.00	24/10/2009	Accounts
23772	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3410123630669	M/S WAQAS FURNITURE HOUSE	M/S WAQAS FURNITURE H	LCY	14557100068103	CURR						PKR					2,717.00	2,717.00	17/08/2009	Accounts
23773	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3410122826045	M/S A-B ENTERPRISES	M/S A-B ENTERPRISES HO	LCY	14557100028303	CURR						PKR					2,710.04	2,710.04	17/01/2009	Accounts
23774	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3410102536067	CIVIL BAKERY & GENERAL STORE	CIVIL BAKERY & GENERAL	LCY	14550013293703	CURR						PKR					2,359.50	2,359.50	28/09/2009	Accounts
23775	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3410145174835	FAISAL AMJAD	FAISAL AMJAD AL REHMAT	LCY	14557100061003	CURR						PKR					2,048.00	2,048.00	02/07/2009	Accounts
23776	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB		MINISTRY OF RELIGIOUS AFFAIR		LCY	30019902464586	CD-MISC	STALE	PO	2277976	30/10/2009		PKR					2,000.00	2,000.00	30/10/2009	STALE
23777	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3410192760095	IMTIAZ AHMAD BHUTTA	IMTIAZ AHMAD BHUTTA JU	LCY	14557100063503	CURR						PKR					1,311.00	1,311.00	10/06/2009	Accounts
23778	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3410125498573	SHAHZAD MASIH	SHAHZAD MASIH S/O HADA	LCY	14557100034303	PLS						PKR					1,125.00	1,125.00	12/03/2009	Accounts
23779	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3520228375628	RASIDA MAQSOOD	RASIDA MAQSOOD H NO 5	LCY	14557100064003	CURR						PKR					1,053.00	1,053.00	31/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
23780	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3410174654077	MUSHTAQ AHMAD S/O JALAL DIN	MUSHTAQ AHMAD S/O JAL	LCY	14557100057603	PLS						PKR					1,000.00	1,000.00	25/02/2009	Accounts
23781	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB		CIIT ISD		LCY	30019902464586	CD-MISC	STALE	PO	1181309	27/04/2009		PKR					1,000.00	1,000.00	27/04/2009	STALE
23782	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3410158273585	MUHAMMAD HANIF	MUHAMMAD HANIF MOHAL	LCY	14557100036903	PLS						PKR					875.00	875.00	09/02/2009	Accounts
23783	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3410197838623	ABDUL QADEER	ABDUL QADEER MUGHAL (	LCY	14557100065503	PLS						PKR					875.00	875.00	02/11/2009	Accounts
23784	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3410157604997	IFTIKHAR AHMAD	IFTIKHAR AHMAD PRIME P	LCY	14557100067403	PLS						PKR					875.00	875.00	10/08/2009	Accounts
23785	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3410128676456	SAMIRA FAROOQ	SAMIRA FAROOQ STREET	LCY	14557100052003	PLS						PKR					750.00	750.00	12/08/2009	Accounts
23786	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3410126673735	MUHAMMAD USMAN	MUHAMMAD USMAN AL-HA	LCY	14557100020103	CURR						PKR					740.50	740.50	02/09/2009	Accounts
23787	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3410124041291	KASHAF BASHIR	KASHAF BASHIR S/O BASH	LCY	14557100026403	CURR						PKR					650.50	650.50	02/05/2009	Accounts
23788	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB		THE HAJVERY UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	2277646	25/07/2009		PKR					600.00	600.00	25/07/2009	STALE
23789	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB		COMDT MILITARY COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	2277867	29/09/2009		PKR					600.00	600.00	29/09/2009	STALE
23790	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB		COMMANDANT MILITARY COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	2277871	30/09/2009		PKR					600.00	600.00	30/09/2009	STALE
23791	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB		TOWN NAZAM TMA		LCY	30019902464586	CD-MISC	STALE	PO	1181101	12/02/2009		PKR					588.00	588.00	12/02/2009	STALE
23792	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3410125036331	M/S CIVIL MEDICAL CENTER	M/S CIVIL MEDICAL CENTE	LCY	14557100037903	CURR						PKR					560.00	560.00	06/10/2009	Accounts
23793	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB		PAKISTAN CADET SCHOOL & COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	2277544	25/06/2009		PKR					550.00	550.00	25/06/2009	STALE
23794	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB		TRESIRY GOVT COLLEGE LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	2277755	27/08/2009		PKR					550.00	550.00	27/08/2009	STALE
23795	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3410128371321	MUHAMMAD WASEEM	MUHAMMAD WASEEM GAL	LCY	14557100003803	CURR						PKR					522.00	522.00	20/01/2009	Accounts
23796	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3610366556938	TANZEELA SHABBIR	TANZEELA SHABBIR ITTEF	LCY	14557100036203	PLS						PKR					517.00	517.00	15/04/2009	Accounts
23797	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB		SE PUNJAB MEDICAL		LCY	30019902464586	CD-MISC	STALE	PO	2278143	29/12/2009		PKR					500.00	500.00	29/12/2009	STALE
23798	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3410125810463	M/S NAFEES CARPETS	M/S NAFEES CARPETS SH	LCY	14557100060103	CURR						PKR					418.00	418.00	20/04/2009	Accounts
23799	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3410135181567	SAAED KHAN S/O RAMZAN KHAN	SAAED KHAN S/O RAMZAN	LCY	14557100058103	PLS						PKR					375.00	375.00	21/12/2009	Accounts
23800	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3410172104249	MUHAMMAD TAHIR	MUHAMMAD TAHIR CHAHA	LCY	14557100065803	PLS						PKR					375.00	375.00	11/07/2009	Accounts
23801	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3650227735737	MUHAMMAD EJAZ	MUHAMMAD EJAZ S/O MUH	LCY	14557100068703	PLS						PKR					375.00	375.00	02/12/2009	Accounts
23802	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3410482538690	MISS NAZIA	MISS NAZIA MOHALLAH IS	LCY	14557100075303	PLS						PKR					375.00	375.00	24/09/2009	Accounts
23803	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB		BISE		LCY	30019902464586	CD-MISC	STALE	PO	2278150	30/12/2009		PKR					350.00	350.00	30/12/2009	STALE
23804	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3410213826545	TANVEER HUSSAIN	TANVEER HUSSAIN MUHAI	LCY	14557100072703	CURR						PKR					332.00	332.00	10/09/2009	Accounts
23805	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB		NADRA KIOSK COLLATION A/C		LCY	30019902464586	CD-MISC	STALE	PO	1181414	23/05/2009		PKR					250.00	250.00	23/05/2009	STALE
23806	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3410126705505	M/S MASTER TECH.	M/S MASTER TECH. MUNIR	LCY	14550015635503	CURR						PKR					237.50	237.50	09/05/2009	Accounts
23807	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3410182086959	M/S MARSHAL IND	M/S MARSHAL IND BUKARI	LCY	14557100074903	CURR						PKR					227.00	227.00	20/10/2009	Accounts
23808	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3410125617587	AZHAR MEHMOOD	AZHAR MEHMOOD H NO 21	LCY	14557100052803	PLS						PKR					188.00	188.00	10/10/2009	Accounts
23809	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3430249835501	UMMER DRAZ S/O MUHAMMAD KHAN	UMMER DRAZ S/O MUHAM	LCY	14557100057703	PLS						PKR					150.00	150.00	01/08/2009	Accounts
23810	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3410285216771	MAHMOOD UL HASSAN	MAHMOOD UL HASSAN KO	LCY	14557100008103	CURR						PKR					147.00	147.00	21/03/2009	Accounts
23811	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3410126706591	MEHMOOD AHMAD	MEHMOOD AHMAD 218 B 4	LCY	14557100080103	CURR						PKR					118.00	118.00	14/12/2009	Accounts
23812	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3410152249018	ALTAF BIBI	ALTAF BIBI HOUSE NO 21 S	LCY	14557100046303	PLS						PKR					50.12	50.12	26/05/2009	Accounts
23813	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3410124801302	NIGHAT JAVAID W/O MUHAMMAD JAVAID N	NIGHAT JAVAID W/O MUHA	LCY	14557100055903	PLS						PKR					50.00	50.00	22/06/2009	Accounts
23814	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3520282417018	SUMAIRA SHAHZADI W/O MUHAMMAD NA	SUMAIRA SHAHZADI W/O N	LCY	14557100056003	PLS						PKR					25.00	25.00	22/06/2009	Accounts
23815	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3420104952160	MRS TAHMINA MUDASSAR	MRS TAHMINA MUDASSAR	LCY	14557100017703	PLS						PKR					12.90	12.90	22/12/2009	Accounts
23816	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3410184248507	SHAHZAD AHMED SEHAR	SHAHZAD AHMED SEHAR I	LCY	14557100047603	PLS						PKR					9.00	9.00	23/01/2009	Accounts
23817	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3410126158963	MUHAMMAD JAVAID S/O MUHAMMAD BA	MUHAMMAD JAVAID S/O M	LCY	14557100056103	PLS						PKR					7.60	7.60	22/06/2009	Accounts
23818	GUJRANWALA	1455	CIVIL LINES GUJRANWALA	PB	3410113358119	NAVEED AHMAD	NAVEED AHMAD VILLEGE J	LCY	14557100037503	PLS						PKR					3.00	3.00	06/10/2009	Accounts
23819	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3410115177921	ABDUL HAKEEM S/O NOOR MOHD	ABDUL HAKEEM S/O NOOR	LCY	15460007287001	PLS						PKR					0.02	0.02	19/02/2009	Accounts
23820	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3410123439625	MOHD HUSSAIN S/O MOHD SULAIMAN	MOHD HUSSAIN S/O MOH	LCY	15460002151501	PLS						PKR					47.75	47.75	24/11/2009	Accounts
23821	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	28757195768	ZANIB BIBI WD/O MUHAMMAD HUSSAIN	ZANIB BIBI WD/O MUHAMM	LCY	15460001768701	PLS						PKR					69.87	69.87	07/09/2009	Accounts
23822	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3410125602733	MOHAMMAD BASHIR S/O REHMAT ULLAH	MOHAMMAD BASHIR S/O R	LCY	15460001051301	PLS						PKR					401.71	401.71	05/05/2009	Accounts
23823	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3410130813029	HUSSAIN ALI	HUSSAIN ALI PIPLI WALA C	LCY	15460003944701	PLS						PKR					534.80	534.80	12/01/2009	Accounts
23824	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3410133196899	ADNAN LATIF S/O MUHAMMAD LATIF	ADNAN LATIF S/O MUHAMM	LCY	15467100054101	PLS						PKR					576.57	576.57	22/06/2009	Accounts
23825	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3410122127166	SAADIA SIKANDAR	SAADIA SIKANDAR BLOCK	LCY	15467100058501	PLS						PKR					2,293.07	2,293.07	05/11/2009	Accounts
23826	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3410162589874	ROBINAKAUSAR W/O KHALID MAQSOOD	ROBINAKAUSAR W/O KHA	LCY	15460008089701	PLS						PKR					773.83	773.83	27/04/2009	Accounts
23827	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3410156152335	MUHAMMAD MALIK	MUHAMMAD MALIK GALI N	LCY	15467100014601	PLS						PKR					3,781.26	3,781.26	14/07/2009	Accounts
23828	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3520256461057	RIASAT ALI	RIASAT ALI VILL & P.O THA	LCY	15460004059201	PLS						PKR					1,443.53	1,443.53	11/07/2009	Accounts
23829	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3410122461934	SHARIFAN BIBI D/O REHMAT ALI	SHARIFAN BIBI D/O REHMA	LCY	15460004512101	PLS						PKR					1,569.85	1,569.85	15/01/2009	Accounts
23830	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3410148239915	RIASAT ALI S/O ALLAH WEDIAY	RIASAT ALI S/O ALLAH WE	LCY	15460006068901	PLS						PKR					2,432.77	2,432.77	20/04/2009	Accounts
23831	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3410122500120	SAFIA BEGUM W/O MOHD RAFIQUE	SAFIA BEGUM W/O MOHD I	LCY	15460007820401	PLS						PKR					2,542.99	2,542.99	14/12/2009	Accounts
23832	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3410125174696	MAJEEDAN BEGUM W/O BASHIR AHMED	MAJEEDAN BEGUM W/O BA	LCY	15460003130001	PLS						PKR					2,553.88	2,553.88	02/12/2009	Accounts
23833	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3460284376023	SANA ULLAH	SANA ULLAH S/O M.SADIQ	LCY	15460008144101	PLS						PKR					3,006.89	3,006.89	17/01/2009	Accounts
23834	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	28690056332	MUHAMMAD SAIN S/O ALI HUSSAIN	MUHAMMAD SAIN S/O ALI H	LCY	15460002474201	PLS						PKR					39,423.18	39,423.18	31/03/2009	Accounts
23835	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3410141395125	MOHD YOUNAS S/O KARAM DIN	MOHD YOUNAS S/O KARAN	LCY	15460000293101	PLS						PKR					16,636.39	16,636.39	16/01/2009	Accounts
23836	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3410126554075	MOHD ARIF S/O MOHD SUBA	MOHD ARIF S/O MOHD SUE	LCY	15460000312701	PLS						PKR					13,128.17	13,128.17	04/12/2009	Accounts
23837	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3410178057537	MUHAMMAD IMRAN S/O SAJJAD HUSSAIN	MUHAMMAD IMRAN S/O SA	LCY	15467100069001	PLS						PKR					20,030.94	20,030.94	16/12/2009	Accounts
23838	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3410135100481	KARAMAT HUSSAIN S/O ABDULLAH	KARAMAT HUSSAIN S/O AB	LCY	15460007811701	PLS						PKR					5,180.46	5,180.46	24/12/2009	Accounts
23839	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3410127183995	MUHAMMAD ADIL S/O M.SHARIF	MUHAMMAD ADIL S/O M.SH	LCY	15460009487603	CURR						PKR					20,005.00	20,005.00	07/08/2009	Accounts
23840	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3410190021159	M SADIQUE& AMIR JAVED IQBAL	M SADIQUE& AMIR JAVED	LCY	15460012901103	CURR						PKR					10,691.22	10,691.22	22/10/2009	Accounts
23841	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3410101066321	MUHAMMAD IBRAHIM S/O ALI HUSSAIN	MUHAMMAD IBRAHIM S/O A	LCY	15467100062403	CURR						PKR					9,875.00	9,875.00	06/11/2009	Accounts
23842	GUJRANWALA	1546	JANDIALA BAGHWALA	PB		JAPAN PHALA MAKER	JAPAN PHALA MAKER VILL	LCY	15460010488303	CURR						PKR					8,498.00	8,498.00	17/02/2009	Accounts
23843	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3410123483257	MUHAMMAD ASHIQ	MUHAMMAD ASHIQ GALI.G	LCY	15467100031003	CURR						PKR					7,472.00	7,472.00	22/07/2009	Accounts
23844	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	5285861002081	RIASAT ALI	RIASAT ALI VILL KOTVIRSA	LCY	15467100049403	CURR						PKR					4,319.00	4,319.00	24/01/2009	Accounts
23845	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3410123260551	MUHAMMAD BASHIR S/O REHMAT ALI	MUHAMMAD BASHIR S/O R	LCY	15460012723903	CURR						PKR					3,314.66	3,314.66	24/01/2009	Accounts
23846	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3410124009829	DILAWAR HUSSAIN S/O TAJ MUHAMMAD	DILAWAR HUSSAIN S/O TA	LCY	15467100063003	CURR						PKR					3,023.00	3,023.00	30/09/2009	Accounts
23847	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3410109025047	MUHAMMAD ADNAN	MUHAMMAD ADNAN MOHA	LCY	15467100027903	CURR						PKR					1,695.50	1,695.50	13/05/2009	Accounts
23848	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3410125916209	FAISAL IQBAL CHEEMA S/O MOHD IQBAL	FAISAL IQBAL CHEEMA S/O	LCY	15467100046603	CURR						PKR					1,648.00	1,648.00	06/01/2009	Accounts
23849	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3410124782545	IQRAR HUSSIAN	IQRAR HUSSIAN S/O WALI	LCY	15460010145303	CURR						PKR					1,361.50	1,361.50	17/01/2009	Accounts
23850	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3410141324719	ADIL HUSSAIN	ADIL HUSSAIN VILL.PEERU	LCY	15467100026503	CURR						PKR					1,105.50	1,105.50	27/04/2009	Accounts
23851	GUJRANWALA	1546	JANDIALA BAGHWALA	PB		MRS RAZIA BASHRAT		LCY	30019902464586	CD-MISC	STALE	PO	1207540	15/09/2009		PKR					1,000.00	1,000.00	15/09/2009	STALE
23852	GUJRANWALA	1546	JANDIALA BAGHWALA	PB		ATTIQUE UR REHMAN		LCY	30019902464586	CD-MISC	STALE	PO	1207549	04/11/2009		PKR					1,000.00	1,000.00	04/11/2009	STALE
23853	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3410126415163	REHMAT ULLAH	REHMAT ULLAH VILL CHAK	LCY	15467100051203	CURR						PKR					891.36	891.36	03/03/2009	Accounts
23854	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3410156169063	MEHMOOD AHMED	MEHMOOD AHMED MUHAL	LCY	15467100024103	CURR						PKR					743.00	743.00	11/04/2009	Accounts
23855	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3410187913787	QASIM ALI S/O NAZIR AHMED	QASIM ALI S/O NAZIR AHM	LCY	15467100052103	CURR						PKR					718.00	718.00	22/06/2009	Accounts
23856	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3410117520229	MUHAMMAD IRFAN	MUHAMMAD IRFAN GALI M	LCY	15467100052703	CURR						PKR					688.00	688.00	06/04/2009	Accounts
23857	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3410106018433	HAFIZ USMAN KHALID	HAFIZ USMAN KHALID GAL	LCY	15467100045703	CURR						PKR					429.00	429.00	27/04/2009	Accounts
23858	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3410125889087	BABOO KHAN S/O ABDUL GHAFOUR	BABOO KHAN S/O ABDUL G	LCY	15467100060703	CURR						PKR					429.00	429.00	26/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
23859	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3410125078937	GULZAR AHMAD S/O M YASIEN	GULZAR AHMAD S/O M YAS	LCY	15460010349703	CURR						PKR					394.38	394.38	06/08/2009	Accounts
23860	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3410181491781	MUHAMMAD IMRAN S/O MOHD IQBAL	MUHAMMAD IMRAN S/O M	LCY	15467100062903	CURR						PKR					394.00	394.00	31/08/2009	Accounts
23861	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3410124650882	MISBAH SULTANA	MISBAH SULTANA GALI IS	LCY	15467100049903	CURR						PKR					359.00	359.00	12/02/2009	Accounts
23862	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3410125116563	AMJAD ALI SHAH S/O RIAZ ALI SHAH	AMJAD ALI SHAH S/O RIAZ	LCY	15467100049503	CURR						PKR					353.00	353.00	23/06/2009	Accounts
23863	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3410115048917	MUHAMMAD ASGHAR S/O FAIZ RASOOL	MUHAMMAD ASGHAR S/O	LCY	15467100059603	CURR						PKR					333.00	333.00	03/07/2009	Accounts
23864	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3410145803515	MUSHTAQ AHMED	MUSHTAQ AHMED VILL SU	LCY	15467100045103	CURR						PKR					328.00	328.00	17/06/2009	Accounts
23865	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3410145750039	MUHAMMAD DIN S/O ELAHI BUKSHAS	MUHAMMAD DIN S/O ELAH	LCY	15467100049103	CURR						PKR					284.00	284.00	27/02/2009	Accounts
23866	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3410167160245	SHAKIL AHMAD S/O MUHAMMAD RAFIQ	SHAKIL AHMAD S/O MUHA	LCY	15467100063403	CURR						PKR					277.00	277.00	11/09/2009	Accounts
23867	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3410179467806	NARGAS BIBI W/O AMANAT ALI	NARGAS BIBI W/O AMANAT	LCY	15467100050403	CURR						PKR					249.00	249.00	28/02/2009	Accounts
23868	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3410148152479	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ MU	LCY	15467100050803	CURR						PKR					172.00	172.00	28/10/2009	Accounts
23869	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3410126821227	SHAFQUT AZIZ	SHAFQUT AZIZ V/P/O JAN	LCY	15460010739403	CURR						PKR					168.00	168.00	17/01/2009	Accounts
23870	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3410154147099	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF GALI	LCY	15467100052803	CURR						PKR					138.00	138.00	18/05/2009	Accounts
23871	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3410108256743	ABUAL HASSAN S/O SIRAJ DIN	ABUAL HASSAN S/O SIRAJ	LCY	15460010755603	CURR						PKR					94.99	94.99	09/05/2009	Accounts
23872	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3410162016235	ARSHAD MEHMOOD S/O MUHAMMAD SH	ARSHAD MEHMOOD S/O M	LCY	15467100060903	CURR						PKR					61.00	61.00	03/11/2009	Accounts
23873	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3410139872265	AURANG ZAIB	AURANG ZAIB VILL & PO JA	LCY	15467100018003	CURR						PKR					32.00	32.00	03/03/2009	Accounts
23874	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3410180043785	MIRZA ALTAF BAIG	MIRZA ALTAF BAIG DASTG	LCY	15467100051903	CURR						PKR					15.00	15.00	18/09/2009	Accounts
23875	GUJRANWALA	1546	JANDIALA BAGHWALA	PB	3410130297113	MUHAMMAD ASLAM	MUHAMMAD ASLAM BAZAR	LCY	15467100023201	PLS						PKR					0.40	0.40	18/09/2009	Accounts
23876	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410123618242	MISS MUSARAT	MISS MUSARAT MISS MUS	LCY	15477100113301	PLS						PKR					0.05	0.05	05/03/2009	Accounts
23877	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410123320738	MRS KHURSHID	MRS KHURSHID C/O SHAH	LCY	15477100051501	PLS						PKR					0.53	0.53	18/09/2009	Accounts
23878	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410140003655	GHULAM SABIR	GHULAM SABIR GHULAM S	LCY	15470003466101	PLS						PKR					0.63	0.63	21/12/2009	Accounts
23879	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410141792262	SHUGUFTA KOUSAR	SHUGUFTA KOUSAR SHUG	LCY	15470005277301	PLS						PKR					1.76	1.76	24/06/2009	Accounts
23880	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410126248989	MUHAMMAD KASHIF LATIF	MUHAMMAD KASHIF LATIF	LCY	15477100118201	PLS						PKR					114.20	114.20	14/03/2009	Accounts
23881	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410188597412	MRS RAZIA SULTANA	MRS RAZIA SULTANA MRS	LCY	15477100122901	PLS						PKR					107.16	107.16	17/12/2009	Accounts
23882	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3460351258939	FARYAD HUSSAIN	FARYAD HUSSAIN FARYAD	LCY	15477100067301	PLS						PKR					110.59	110.59	17/06/2009	Accounts
23883	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410123444516	MISS UZMA ASHRAF	MISS UZMA ASHRAF HOUS	LCY	15477100068201	PLS						PKR					388.63	388.63	10/08/2009	Accounts
23884	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410162195083	MUHAMMAD ASLAM	MUHAMMAD ASLAM MUHA	LCY	15477100109301	PLS						PKR					448.34	448.34	01/04/2009	Accounts
23885	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	34601950562558	NASREEN AKHTAR	NASREEN AKHTAR NASRE	LCY	15470005440001	PLS						PKR					119.99	119.99	19/10/2009	Accounts
23886	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410125851265	BASHIR MASIH	BASHIR MASIH S/O KHUSH	LCY	15477100104901	PLS						PKR					166.15	166.15	08/10/2009	Accounts
23887	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410124337983	KHALID MEHMOOD	KHALID MEHMOOD KHALI	LCY	15477100107701	PLS						PKR					197.00	197.00	15/06/2009	Accounts
23888	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410153448675	MUHAMMAD WARIS	MUHAMMAD WARIS MUHA	LCY	15477100045501	PLS						PKR					706.86	706.86	09/12/2009	Accounts
23889	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410122354780	NASIM EGUM	NASIM EGUM GALI NO-7 C	LCY	15477100076701	PLS						PKR					724.96	724.96	14/02/2009	Accounts
23890	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410305402433	MUHAMMAD SIDDAQUE	MUHAMMAD SIDDAQUE MU	LCY	15477100115301	PLS						PKR					762.04	762.04	06/11/2009	Accounts
23891	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410155892487	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN MUH	LCY	15470000800501	PLS						PKR					305.82	305.82	13/06/2009	Accounts
23892	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410175994536	RASHIDA BEGUM	RASHIDA BEGUM RASHIDA	LCY	15470004641901	PLS						PKR					323.48	323.48	01/12/2009	Accounts
23893	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410170440355	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF MUH	LCY	15477100014201	PLS						PKR					327.62	327.62	07/02/2009	Accounts
23894	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410111074992	MST SAMINA BIBI	MST SAMINA BIBI SAMINA	LCY	15477100131001	PLS						PKR					349.94	349.94	21/08/2009	Accounts
23895	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410191866266	MRS SURYA PARVEEN	MRS SURYA PARVEEN W/O	LCY	15470001112001	PLS						PKR					387.07	387.07	11/08/2009	Accounts
23896	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410126007529	KHALID JAVED	KHALID JAVED KHALID JAV	LCY	15470060793101	PLS						PKR					395.93	395.93	09/10/2009	Accounts
23897	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410125293322	AZRA BEGUM	AZRA BEGUM AZRA BEGUI	LCY	15470003016501	PLS						PKR					411.50	411.50	20/02/2009	Accounts
23898	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410118615067	ANSAR JAVED	ANSAR JAVED ANSAR JAV	LCY	15477100141801	PLS						PKR					411.38	411.38	08/09/2009	Accounts
23899	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410126293331	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ MUHAI	LCY	15470000545601	PLS						PKR					447.66	447.66	26/06/2009	Accounts
23900	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410127320429	REHMAT ULLAH	REHMAT ULLAH REHMAT U	LCY	15470005151201	PLS						PKR					560.74	560.74	19/02/2009	Accounts
23901	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410112871971	ASIF JAVED & NADEEM ANJUM	ASIF JAVED & NADEEM AN	LCY	15470006385001	PLS						PKR					693.06	693.06	19/12/2009	Accounts
23902	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410144674901	MUHAMMAD IMTIAZ	MUHAMMAD IMTIAZ MUHA	LCY	15477100135001	PLS						PKR					2,478.94	2,478.94	25/07/2009	Accounts
23903	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410147385681	BAGH MUHAMMAD	BAGH MUHAMMAD BAGH M	LCY	15470006690701	PLS						PKR					1,129.13	1,129.13	21/12/2009	Accounts
23904	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410124862103	SHAHID HUSSAIN AWAN	SHAHID HUSSAIN AWAN SH	LCY	15477100120101	PLS						PKR					1,500.15	1,500.15	17/04/2009	Accounts
23905	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410180452026	MRS ABIDA	MRS ABIDA MRS ABIDA AB	LCY	15477100037501	PLS						PKR					1,868.53	1,868.53	02/04/2009	Accounts
23906	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410214506222	AZRA BIBI	AZRA BIBI KOTLI NO POST	LCY	15477100092901	PLS						PKR					2,024.91	2,024.91	24/06/2009	Accounts
23907	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410139561347	MUHAMMAD AKRAM	MUHAMMAD AKRAM MUHA	LCY	15477000589501	PLS						PKR					2,032.13	2,032.13	18/04/2009	Accounts
23908	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410199789049	MUHAMMAD NAEEM	MUHAMMAD NAEEM MUHA	LCY	15470003094201	PLS						PKR					2,538.03	2,538.03	14/12/2009	Accounts
23909	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410124243449	MUHAMMAD HANIF	MUHAMMAD HANIF MUHAN	LCY	15470004824701	PLS						PKR					90,086.72	90,086.72	20/08/2009	Accounts
23910	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410124544903	MEHER MUHAMMAD BASHIR	MEHER MUHAMMAD BASH	LCY	15470005586901	PLS						PKR					60,739.20	60,739.20	05/03/2009	Accounts
23911	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410148741096	MRS SHAMSHAD ASCD KHILGI	MRS SHAMSHAD ASCD KH	LCY	15477100032201	PLS						PKR					89,918.52	89,918.52	21/02/2009	Accounts
23912	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410173361406	PERVEEN AKHTAR	PERVEEN AKHTAR PERVE	LCY	15470005320201	PLS						PKR					18,466.12	18,466.12	29/01/2009	Accounts
23913	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410152463969	MUHAMMAD ANWAR	MUHAMMAD ANWAR MUHA	LCY	15470002654601	PLS						PKR					9,515.83	9,515.83	03/12/2009	Accounts
23914	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410168418375	MUHAMMAD AKRAM	MUHAMMAD AKRAM MUHA	LCY	15470003638601	PLS						PKR					9,283.74	9,283.74	25/06/2009	Accounts
23915	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410125066505	SYED BAQAR ALI	SYED BAQAR ALI SYED BA	LCY	15470005444301	PLS						PKR					6,995.54	6,995.54	06/05/2009	Accounts
23916	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410123049444	NAJMA BIBI	NAJMA BIBI NAJMA BIBI QI	LCY	15470006293201	PLS						PKR					3,939.49	3,939.49	26/02/2009	Accounts
23917	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410198999191	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD S/O	LCY	15470022271903	CURR						PKR					83,320.00	83,320.00	15/08/2009	Accounts
23918	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410126637841	LIAQAT ALI	LIAQAT ALI LIAQAT ALI MO	LCY	15470034202203	CURR						PKR					74,850.00	74,850.00	19/06/2009	Accounts
23919	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410162307523	M.SAJJAD&M. BILAL& M.ASHFAQUE	M.SAJJAD&M. BILAL& M.AS	LCY	15477100079403	CURR						PKR					15,945.00	15,945.00	02/03/2009	Accounts
23920	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410135668181	HASHIM ALI	HASHIM ALI HASHIM ALI K	LCY	15477100102503	CURR						PKR					11,263.00	11,263.00	02/05/2009	Accounts
23921	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410181165033	ABBAS AYUB	ABBAS AYUB ABBAS AYUB	LCY	15470032195303	CURR						PKR					10,132.00	10,132.00	02/04/2009	Accounts
23922	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB		M/S BASHIR STAINLESS STEEL	M/S BASHIR STAINLESS ST	LCY	15470029419803	CURR						PKR					9,692.00	9,692.00	25/04/2009	Accounts
23923	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410115122319	MUHAMMAD FARYYAD	MUHAMMAD FARYYAD MU	LCY	15470029362103	CURR						PKR					9,348.49	9,348.49	11/04/2009	Accounts
23924	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410141276365	GHULAM BHHIK	GHULAM BHHIK GHULAM B	LCY	15470029647503	CURR						PKR					6,780.00	6,780.00	09/10/2009	Accounts
23925	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410102497729	FARZAND ALI	FARZAND ALI FARZAND AL	LCY	15477003573203	CURR						PKR					6,206.00	6,206.00	03/12/2009	Accounts
23926	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410118840905	MUHAMMAD SULTAN	MUHAMMAD SULTAN MUH	LCY	15470028439703	CURR						PKR					5,778.51	5,778.51	14/02/2009	Accounts
23927	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410124741037	MUHAMMAD FIAZ AHMED	MUHAMMAD FIAZ AHMED M	LCY	15477100148903	CURR						PKR					5,347.00	5,347.00	12/12/2009	Accounts
23928	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3540248866041	SAJJAD HUSSAIN	SAJJAD HUSSAIN SAJJAD	LCY	15470030101803	CURR						PKR					5,275.00	5,275.00	25/04/2009	Accounts
23929	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB		QARI ASLAM		LCY	30019902464586	CD-MISC	STALE	PO	1208067	06/03/2009		PKR					4,342.47	4,342.47	06/03/2009	STALE
23930	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410146500497	MUSHTAQ AHMED	MUSHTAQ AHMED ABADI N	LCY	15477100073603	CURR						PKR					4,322.00	4,322.00	13/02/2009	Accounts
23931	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410124445458	MRS SAJIDA ASHRAF	MRS SAJIDA ASHRAF MRS	LCY	15477100148203	CURR						PKR					4,285.00	4,285.00	27/10/2009	Accounts
23932	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410146582779	M/S NAIK MELAMINE	M/S NAIK MELAMINE M/S N	LCY	15470032234903	CURR						PKR					4,047.50	4,047.50	29/12/2009	Accounts
23933	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410125081013	M/S MUSHTAQ WAVING FACTORY	M/S MUSHTAQ WAVING FA	LCY	15477100067903	CURR						PKR					3,868.00	3,868.00	07/03/2009	Accounts
23934	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410191388113	SHAHZAD ALI	SHAHZAD ALI KOT MEERA	LCY	15477100066903	CURR						PKR					3,835.00	3,835.00	18/04/2009	Accounts
23935	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB		M/S AL BARQ ENGINEERING	M/S AL BARQ ENGINEERIN	LCY	15470019105703	CURR						PKR					3,774.50	3,774.50	16/12/2009	Accounts
23936	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410171048226	RIFAT QASIR	RIFAT QASIR BASTI DOGR	LCY	15477100083203	CURR						PKR					3,703.00	3,703.00	16/01/2009	Accounts
23937	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410123418859	MUHAMMAD ZAHID HUSSAIN	MUHAMMAD ZAHID HUSSA	LCY	15477100006103	CURR						PKR					3,394.00	3,394.00	02/03/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
23938	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410130621302	YASMIN MALIK	YASMIN MALIK YASIM MAL	LCY	15477100121503	CURR						PKR					2,820.00	2,820.00	14/03/2009	Accounts
23939	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410126763443	IRSHAD	IRSHAD IRSHAD MOHALLA	LCY	15470023073803	CURR						PKR					2,251.00	2,251.00	09/01/2009	Accounts
23940	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410185035870	HAJRA BIBI	HAJRA BIBI GALI MISTRI KI	LCY	15477100088903	CURR						PKR					2,015.09	2,015.09	08/04/2009	Accounts
23941	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB		NJLIC		LCY	30019902464586	CD-MISC	STALE	PO	1208265	07/07/2009		PKR					2,000.00	2,000.00	07/07/2009	STALE
23942	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410161125405	M/S S. P. STEEL MARCHENT	M/S S. P. STEEL MARCHEN	LCY	15470034189803	CURR						PKR					1,944.37	1,944.37	17/03/2009	Accounts
23943	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410169822605	ABDUL GHAFOOR	ABDUL GHAFOOR ABDUL G	LCY	15477100136103	CURR						PKR					1,863.70	1,863.70	14/12/2009	Accounts
23944	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410126010219	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF MUH	LCY	15470032755103	CURR						PKR					1,763.00	1,763.00	11/05/2009	Accounts
23945	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410189579475	MUHAMMAD SIDDAQUE	MUHAMMAD SIDDAQUE MI	LCY	15470027899803	CURR						PKR					1,580.50	1,580.50	10/10/2009	Accounts
23946	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB		INCOM TAX OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	1208290	08/08/2009		PKR					1,505.00	1,505.00	08/08/2009	STALE
23947	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410126083215	MUHAMMAD SAEED	MUHAMMAD SAEED MUHA	LCY	15470020847203	CURR						PKR					1,237.50	1,237.50	16/10/2009	Accounts
23948	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410124537465	MUHAMMAD SARDAR	MUHAMMAD SARDAR MUH	LCY	15470015656003	CURR						PKR					1,094.25	1,094.25	03/08/2009	Accounts
23949	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410137042057	MIRZA SHAHID BAIG	MIRZA SHAHID BAIG MIRZA	LCY	15477100130603	CURR						PKR					1,094.00	1,094.00	15/09/2009	Accounts
23950	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410123901507	MUHAMMAD EJAZ	MUHAMMAD EJAZ MUHAM	LCY	15470032284403	CURR						PKR					1,074.35	1,074.35	22/10/2009	Accounts
23951	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410145385863	AHSAN IQBAL	AHSAN IQBAL AHSAN IQBA	LCY	15470027603503	CURR						PKR					1,029.00	1,029.00	31/08/2009	Accounts
23952	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410139790601	MUZAFFAR HUSSAIN & M AFZAL	MUZAFFAR HUSSAIN & M A	LCY	15477100103003	CURR						PKR					1,008.00	1,008.00	13/05/2009	Accounts
23953	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410153511351	ATIF TANVEER	ATIF TANVEER ATIF TANVE	LCY	15477100128103	PLS						PKR					927.00	927.00	17/08/2009	Accounts
23954	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410176575825	MUHAMMAD NAZIR	MUHAMMAD NAZIR MUHAN	LCY	15477100129403	PLS						PKR					875.00	875.00	22/10/2009	Accounts
23955	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410116739160	RASHIDA BIBI	RASHIDA BIBI RASHIDA BI	LCY	15477100129503	PLS						PKR					875.00	875.00	18/05/2009	Accounts
23956	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410154672162	NASREEN BANO	NASREEN BANO NASREEN	LCY	15477100133803	PLS						PKR					875.00	875.00	25/08/2009	Accounts
23957	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410126315681	MOHAMMAD KHALID	MOHAMMAD KHALID MOH	LCY	15477100125703	CURR						PKR					873.00	873.00	25/04/2009	Accounts
23958	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB		INCOM TAX OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	1208281	27/07/2009		PKR					854.00	854.00	27/07/2009	STALE
23959	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410194838166	ASIA BIBI	ASIA BIBI GALI NO.4 MOHA	LCY	15477100115603	CURR						PKR					784.00	784.00	10/06/2009	Accounts
23960	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410124790435	MUHAMMAD ZUBIR	MUHAMMAD ZUBIR MUHAN	LCY	15477100001103	CURR						PKR					724.00	724.00	11/03/2009	Accounts
23961	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410168328119	HAFEEZ AHMED	HAFEEZ AHMED HAFEEZ A	LCY	15470019977003	CURR						PKR					685.00	685.00	21/02/2009	Accounts
23962	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410343169071	MR.REHMATULLAH	MR.REHMATULLAH MR.RE	LCY	15477100098703	CURR						PKR					670.00	670.00	10/02/2009	Accounts
23963	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410125851079	MAQBOOL HUSSAIN	MAQBOOL HUSSAIN MAQB	LCY	15470033311203	CURR						PKR					637.00	637.00	04/02/2009	Accounts
23964	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB		M/S TULHA KHAN	M/S TULHA KHAN M/S TULI	LCY	15470030012703	CURR						PKR					629.50	629.50	09/04/2009	Accounts
23965	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410126395435	MR SAJJAD NABI	MR SAJJAD NABI MR SAJJ	LCY	15477100030103	CURR						PKR					520.00	520.00	05/12/2009	Accounts
23966	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410138167061	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD MUH	LCY	15470033450803	CURR						PKR					484.00	484.00	28/01/2009	Accounts
23967	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB		INCOM TAX OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	1208237	17/06/2009		PKR					482.00	482.00	17/06/2009	STALE
23968	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410132486438	AZRA PERVEEN	AZRA PERVEEN AZRA PER	LCY	15470027679203	CURR						PKR					421.00	421.00	09/03/2009	Accounts
23969	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410126094763	MUHAMMAD MUNAWAR	MUHAMMAD MUNAWAR MI	LCY	15477100110503	CURR						PKR					403.00	403.00	29/12/2009	Accounts
23970	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410171585007	MUHAMMAD KHALID	MUHAMMAD KHALID MUHA	LCY	15477100150803	PLS						PKR					375.00	375.00	19/11/2009	Accounts
23971	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410105553549	MUHAMMAD IRFAN	MUHAMMAD IRFAN MUHAN	LCY	15477100124403	CURR						PKR					371.00	371.00	17/11/2009	Accounts
23972	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	9010209105047	MUHAMMAD AFZAL	MUHAMMAD AFZAL MUHAI	LCY	15470033646103	CURR						PKR					353.00	353.00	23/01/2009	Accounts
23973	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410150385721	MUHAMMAD ALAM	MUHAMMAD ALAM MUHAM	LCY	15470033175403	CURR						PKR					349.00	349.00	11/03/2009	Accounts
23974	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410124862085	MUSHARRAF HUSSAIN	MUSHARRAF HUSSAIN MU	LCY	15477100108503	CURR						PKR					273.00	273.00	28/05/2009	Accounts
23975	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410126625961	SHAHID ISLAM	SHAHID ISLAM SHAHID ISL	LCY	15477100111503	CURR						PKR					253.00	253.00	23/04/2009	Accounts
23976	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB		NADRA HEAD DEPT		LCY	30019902464586	CD-MISC	STALE	PO	1208131	16/04/2009		PKR					250.00	250.00	16/04/2009	STALE
23977	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410189529280	SAJIDA PARVEEN	SAJIDA PARVEEN SAJIDA I	LCY	15477100148703	CURR						PKR					235.00	235.00	10/11/2009	Accounts
23978	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410133592242	IMRAN NAZEER & ZOHRA BIBI	IMRAN NAZEER & ZOHRA B	LCY	15470021990203	CURR						PKR					229.50	229.50	12/02/2009	Accounts
23979	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410167463717	RANA MUHAMMAD ILYAS	RANA MUHAMMAD ILYAS G	LCY	15477100085903	CURR						PKR					224.00	224.00	29/07/2009	Accounts
23980	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410124122778	PARVEEN AKHTER	PARVEEN AKHTER GALI N	LCY	15477100090703	CURR						PKR					194.00	194.00	19/02/2009	Accounts
23981	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410135473609	JAVED IQBAL	JAVED IQBAL JAVED IQBA	LCY	15477100113203	CURR						PKR					194.00	194.00	19/01/2009	Accounts
23982	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410149555417	MUHAMMAD ZAMAN KHAN	MUHAMMAD ZAMAN KHAN	LCY	15477100145003	CURR						PKR					181.00	181.00	12/10/2009	Accounts
23983	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410126457567	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/ON	LCY	15470032381603	CURR						PKR					153.00	153.00	19/12/2009	Accounts
23984	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410104238905	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN MUH	LCY	15477100055203	CURR						PKR					153.00	153.00	28/10/2009	Accounts
23985	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410126533971	MUHAMMAD FAYYAZ	MUHAMMAD FAYYAZ MUH	LCY	15477100026203	CURR						PKR					144.83	144.83	16/06/2009	Accounts
23986	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410120395689	ANWAR JAVED	ANWAR JAVED ANWAR JA	LCY	15477100030903	CURR						PKR					144.00	144.00	23/04/2009	Accounts
23987	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3740576874162	MST NABEELA BATOOL	MST NABEELA BATOOL NA	LCY	15477100133503	PLS						PKR					141.00	141.00	26/10/2009	Accounts
23988	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB		INCOM TAX OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	1208308	26/08/2009		PKR					140.00	140.00	26/08/2009	STALE
23989	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410151432734	ASIA	ASIA ASIA MOHALLA MUH	LCY	15470025994403	CURR						PKR					138.00	138.00	30/07/2009	Accounts
23990	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410196784701	MOHAMMAD IBRAHIM	MOHAMMAD IBRAHIM MOH	LCY	15470018612503	CURR						PKR					129.00	129.00	09/03/2009	Accounts
23991	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410165439776	MISS RAHAT	MISS RAHAT MISS RAHAT I	LCY	15477100141203	CURR						PKR					119.50	119.50	05/11/2009	Accounts
23992	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410172943067	MUSTANSIR JABBAR	MUSTANSIR JABBAR MUST	LCY	15477100013603	CURR						PKR					95.50	95.50	05/10/2009	Accounts
23993	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB		INCOM TAX OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	1208294	11/08/2009		PKR					94.00	94.00	11/08/2009	STALE
23994	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB		INCOM TAX OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	1208324	10/09/2009		PKR					93.00	93.00	10/09/2009	STALE
23995	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB		INCOM TAX OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	1208222	10/06/2009		PKR					91.00	91.00	10/06/2009	STALE
23996	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410191442129	SHABBIR HUSSAIN	SHABBIR HUSSAIN SHABB	LCY	15477100117103	CURR						PKR					86.00	86.00	24/12/2009	Accounts
23997	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB		M/S SUDAIS AUTO CORPORATION	M/S SUDAIS AUTO CORPO	LCY	15470031123303	CURR						PKR					84.00	84.00	19/03/2009	Accounts
23998	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410180686771	MUHAMMAD SALEEM	MUHAMMAD SALEEM MUH	LCY	15477100103203	CURR						PKR					79.00	79.00	09/02/2009	Accounts
23999	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410316146108	MST AZIZA BIBI	MST AZIZA BIBI MST AZIZA	LCY	15477100135203	CURR						PKR					78.00	78.00	03/07/2009	Accounts
24000	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410188919975	RIZWAN AKRAM	RIZWAN AKRAM ST.NO.10	LCY	15477100116403	CURR						PKR					69.00	69.00	09/02/2009	Accounts
24001	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410144232189	IMRAN AHMED	IMRAN AHMED IMRAN AHM	LCY	15477100127903	CURR						PKR					43.00	43.00	08/06/2009	Accounts
24002	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410105793643	MUHAMMAD YAYAH	MUHAMMAD YAYAH MUHA	LCY	15477100152603	CURR						PKR					36.43	36.43	11/12/2009	Accounts
24003	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410129177457	MUHAMMAD AWAIS UR REHMAN	MUHAMMAD AWAIS UR RE	LCY	15477100141603	CURR						PKR					24.00	24.00	24/09/2009	Accounts
24004	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410177372259	EHSAN ELLAHI	MR. EHSAN ELLAHI ST GU	LCY	15477100115803	CURR						PKR					11.00	11.00	11/03/2009	Accounts
24005	GUJRANWALA	1547	GUJRANWALA-NOWSHERA	PB	3410142098090	SOZINA NASIR	SOZINA NASIR SOZINA NA	LCY	15470024794703	CURR						PKR					0.50	0.50	12/05/2009	Accounts
24006	GUJRANWALA	1618	GUJRANWALA-THANEWALA	PB		SAWARI BEGUM		LCY	30019902464586	CD-MISC	STALE	PO	1226700	19/06/2009		PKR					9,000.00	9,000.00	19/06/2009	STALE
24007	GUJRANWALA	1618	GUJRANWALA-THANEWALA	PB		EJAZ AHMED		LCY	30019902464586	CD-MISC	STALE	PO	1226848	28/10/2009		PKR					1,000.00	1,000.00	28/10/2009	STALE
24008	GUJRANWALA	1618	GUJRANWALA-THANEWALA	PB		MUHAMMAD IDREES		LCY	30019902464586	CD-MISC	STALE	PO	1226735	23/07/2009		PKR					506.50	506.50	23/07/2009	STALE
24009	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540464997487	MUHAMMAD ABBAS	MUHAMMAD ABBAS DERA	LCY	17110011832801	PLS						PKR					0.02	0.02	19/03/2009	Accounts
24010	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540490962439	MUHAMMAD LATIF	MUHAMMAD LATIF MOHAL	LCY	17110011836001	PLS						PKR					0.02	0.02	17/04/2009	Accounts
24011	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540415223238	ZAHIDA ALI	ZAHIDA ALI C/O DR.MUHAN	LCY	17110012064701	PLS						PKR					0.02	0.02	22/06/2009	Accounts
24012	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540427433885	MUHAMMAD YAQOOB S/O LANGAR	MUHAMMAD YAQOOB S/O	LCY	17110009977801	PLS						PKR					24.20	24.20	25/03/2009	Accounts
24013	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540462735441	RIAZ AHMAD	RIAZ AHMAD VILLAGE THA	LCY	17110011395901	PLS						PKR					29.75	29.75	09/03/2009	Accounts
24014	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540441325685	RANA NAVEED-UL-HASSAN	RANA NAVEED-UL-HASSAN	LCY	17110011899801	PLS						PKR					30.73	30.73	26/12/2009	Accounts
24015	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540431881245	MUHAMMAD ASHIQ	MUHAMMAD ASHIQ VILLAG	LCY	17110011356501	PLS						PKR					34.91	34.91	09/12/2009	Accounts
24016	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540464525746	SYEDA NAZISH ZAHRA&SYEDA AROOJ Z	SYEDA NAZISH ZAHRA&SY	LCY	17110010741301	PLS						PKR					42.36	42.36	23/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
24017	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540126013253	ABDUL GAFOOR	ABDUL GAFOOR P.O KHAS	LCY	17110011878901	PLS						PKR					87.35	87.35	22/07/2009	Accounts
24018	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540439398801	MUHAMMAD AFZAL BHATTI	MUHAMMAD AFZAL BHATT	LCY	17110012077701	PLS						PKR					87.13	87.13	28/10/2009	Accounts
24019	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540471664219	ALI MUHAMMAD	ALI MUHAMMAD RAKH KAR	LCY	17110011339901	PLS						PKR					365.27	365.27	30/05/2009	Accounts
24020	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540416333249	NAEEM ABBAS	NAEEM ABBAS H NO B III -S	LCY	17110011997901	PLS						PKR					210.96	210.96	20/08/2009	Accounts
24021	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540455826765	SAIF ULLAH	SAIF ULLAH SINDHO HOUS	LCY	17110011560601	PLS						PKR					787.94	787.94	02/04/2009	Accounts
24022	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540442460483	MUHAMMAD SAQBIR ASHRAF	MUHAMMAD SAQBIR ASHR	LCY	17110011214001	PLS						PKR					250.65	250.65	18/06/2009	Accounts
24023	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540484319181	ADNAN ANWAR	ADNAN ANWAR AHAD BAK	LCY	17110011830101	PLS						PKR					975.54	975.54	25/07/2009	Accounts
24024	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540425083515	HAMED NASIR KHAN	HAMED NASIR KHAN MOHA	LCY	17110012045401	PLS						PKR					320.72	320.72	26/12/2009	Accounts
24025	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540429624563	ALI AKBER	ALI AKBER VILLAGE PO GH	LCY	17110010929201	PLS						PKR					323.26	323.26	01/08/2009	Accounts
24026	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540415873801	NAVEED AKHTER CH.	NAVEED AKHTER CH. 6 SA	LCY	17110011728401	PLS						PKR					1,232.26	1,232.26	28/02/2009	Accounts
24027	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540432595099	ASHIQ ALI	ASHIQ ALI DERA MAI HAKA	LCY	17110012004401	PLS						PKR					385.67	385.67	19/02/2009	Accounts
24028	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540445138487	ALI RURQAN	ALI RURQAN PROFASSER	LCY	17110011546401	PLS						PKR					402.92	402.92	07/05/2009	Accounts
24029	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540468016573	MUHAMMAD IJLAL BHATTI	MUHAMMAD IJLAL BHATTI	LCY	17110012114701	PLS						PKR					501.34	501.34	14/09/2009	Accounts
24030	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540415747577	MUHAMMAD SAEED	MUHAMMAD SAEED GALI /	LCY	17110012042701	PLS						PKR					526.38	526.38	11/08/2009	Accounts
24031	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540460248421	MUHAMMAD YAQOOB S/O BARKET ALI	MUHAMMAD YAQOOB S/O	LCY	17110010800001	PLS						PKR					530.72	530.72	10/12/2009	Accounts
24032	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540409912850	SADIA GHAFFAR	SADIA GHAFFAR STREET N	LCY	17110011137801	PLS						PKR					582.92	582.92	07/03/2009	Accounts
24033	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540311710379	MUHAMMAD MUNIR	MUHAMMAD MUNIR CHAK	LCY	17110012044601	PLS						PKR					676.16	676.16	01/04/2009	Accounts
24034	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540415926615	UMER HAYYAT BHATTI&SARFRAZ AHME	UMER HAYYAT BHATTI&SA	LCY	17110011777301	PLS						PKR					2,395.17	2,395.17	04/02/2009	Accounts
24035	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540480193244	RASHIDA HAYAT W/O	RASHIDA HAYAT W/O CIVIL	LCY	17110001665801	PLS						PKR					784.95	784.95	15/04/2009	Accounts
24036	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540418609620	SUNBLE JABEEN	SUNBLE JABEEN STREET N	LCY	17110011542101	PLS						PKR					2,954.56	2,954.56	30/10/2009	Accounts
24037	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540266209273	KHALID CHAUDHRY	KHALID CHAUDHRY TARKH	LCY	17110011742801	PLS						PKR					922.75	922.75	26/11/2009	Accounts
24038	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540449916685	ABAID ULLAH	ABAID ULLAH STREET MAS	LCY	17110012065501	PLS						PKR					844.90	844.90	26/08/2009	Accounts
24039	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540415313978	SUGHRAN BIBI	SUGHRAN BIBI PEHLVI RO	LCY	17110005908301	PLS						PKR					951.66	951.66	09/02/2009	Accounts
24040	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540453153879	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ VILLA	LCY	17110010717601	PLS						PKR					1,042.30	1,042.30	25/03/2009	Accounts
24041	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540311032039	ZAHEER ANWAR	ZAHEER ANWAR CHAK NO	LCY	17110011264701	PLS						PKR					1,049.13	1,049.13	10/09/2009	Accounts
24042	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540421168473	MUHAMMAD MUNIR	MUHAMMAD MUNIR MOHA	LCY	17110010951301	PLS						PKR					1,064.50	1,064.50	02/10/2009	Accounts
24043	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540475931339	ISMIAL S/O BARKAT ALI	ISMIAL S/O BARKAT ALI NA	LCY	17110010996601	PLS						PKR					1,191.77	1,191.77	07/09/2009	Accounts
24044	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540483858697	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN BAD	LCY	17110006487301	PLS						PKR					1,221.55	1,221.55	16/09/2009	Accounts
24045	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540205278045	MUHAMMAD AKRAM SHAHID	MUHAMMAD AKRAM SHAH	LCY	17110011194601	PLS						PKR					1,115.17	1,115.17	29/09/2009	Accounts
24046	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540460771005	MUHAMMAD AKRAM KHAN	MUHAMMAD AKRAM KHAN	LCY	17110011705901	PLS						PKR					3,743.22	3,743.22	19/02/2009	Accounts
24047	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540475761923	ALI BABAR S/O BASHIR AHMAD	ALI BABAR S/O BASHIR AH	LCY	17110012144301	PLS						PKR					1,291.32	1,291.32	31/10/2009	Accounts
24048	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540455853557	ASGHIR ALI	ASGHIR ALI DERA RANGI R	LCY	17110010310801	PLS						PKR					1,318.45	1,318.45	12/10/2009	Accounts
24049	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540472603969	MAHMOOD ALAM	MAHMOOD ALAM GHAZI M	LCY	17110011570101	PLS						PKR					5,034.78	5,034.78	25/11/2009	Accounts
24050	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540491186025	RANA MUHAMMAD ILYAS	RANA MUHAMMAD ILYAS N	LCY	17110011816201	PLS						PKR					5,372.41	5,372.41	20/07/2009	Accounts
24051	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540431289305	RIAZ AHMAD KHAN	RIAZ AHMAD KHAN CANAL	LCY	17110011540501	PLS						PKR					5,706.10	5,706.10	15/05/2009	Accounts
24052	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540496316085	ZAHID IQBAL	ZAHID IQBAL 15-CIVIL LINE	LCY	17110011982201	PLS						PKR					1,769.07	1,769.07	25/08/2009	Accounts
24053	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540415880609	MUSHTAQ AHMAD -FAZILAT	MUSHTAQ AHMAD -FAZILA	LCY	17110010952101	PLS						PKR					1,847.32	1,847.32	02/07/2009	Accounts
24054	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540444140865	MANZOOR AHMAD S/O ALLAH DITTA	MANZOOR AHMAD S/O ALL	LCY	17110009638201	PLS						PKR					1,955.37	1,955.37	14/01/2009	Accounts
24055	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540446101513	CH.MUNAWAR HUSSAIN	CH.MUNAWAR HUSSAIN C	LCY	17110012127701	PLS						PKR					2,284.87	2,284.87	21/12/2009	Accounts
24056	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540401582629	SHEIKH IMTIAZ AHMED	SHEIKH IMTIAZ AHMED RA	LCY	17110012022901	PLS						PKR					2,502.54	2,502.54	13/04/2009	Accounts
24057	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540497267707	MURID HUSSAIN	MURID HUSSAIN H/NO-3 AS	LCY	17110010729801	PLS						PKR					56,028.08	56,028.08	01/04/2009	Accounts
24058	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540489840015	INTIZAR ZULFIQAR	INTIZAR ZULFIQAR VILLAG	LCY	17110011349401	PLS						PKR					35,184.99	35,184.99	18/06/2009	Accounts
24059	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540457861499	MR. RIAZ AHMAD	MR. RIAZ AHMAD SHAH MU	LCY	17110010767301	PLS						PKR					20,588.26	20,588.26	04/07/2009	Accounts
24060	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540415641211	AMAR MAQBOOL	AMAR MAQBOOL HOUSE N	LCY	17110011391601	PLS						PKR					16,164.55	16,164.55	02/12/2009	Accounts
24061	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540415056029	MUHAMMAD AKRAM SHAFAQAT BEGUM	MUHAMMAD AKRAM SHAF	LCY	17110002083301	PLS						PKR					6,534.49	6,534.49	21/03/2009	Accounts
24062	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540484299656	FAIZ UN NISA JAN	FAIZ UN NISA JAN C/O CH	LCY	17110012066301	PLS						PKR					7,161.14	7,161.14	31/08/2009	Accounts
24063	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540311031997	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ RATT	LCY	17110010830701	PLS						PKR					5,564.30	5,564.30	10/09/2009	Accounts
24064	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3520228129501	SABIR HUSSAIN	SABIR HUSSAIN HOUSE NO	LCY	17110011952601	PLS						PKR					4,348.69	4,348.69	05/05/2009	Accounts
24065	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	34102114126645	MUHAMMAD MUSTAFA KHAN	MUHAMMAD MUSTAFA KH	LCY	17110011894701	PLS						PKR					4,628.36	4,628.36	28/02/2009	Accounts
24066	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3520223432957	ABDUL QADOOS	ABDUL QADOOS H NO 449	LCY	17110011760001	PLS						PKR					3,454.27	3,454.27	18/12/2009	Accounts
24067	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540402589585	SARFRAZ AHMAD	SARFRAZ AHMAD SARFRA	LCY	17110012021001	PLS						PKR					3,398.97	3,398.97	11/06/2009	Accounts
24068	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB		SUI NORTHREN GAS PIPE LINE		LCY	30019902464586	CD-MISC	STALE	PO	1245086	04/04/2009		PKR					7,140.00	7,140.00	04/04/2009	STALE
24069	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540467341923	AHMAD IRFAN	AHMAD IRFAN 160-A/2 MOH	LCY	17110012054103	PLS						PKR					5,739.00	5,739.00	28/04/2009	Accounts
24070	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3410334840976	MST SIDRA WARIS	MST SIDRA WARIS GALI NO	LCY	17110011974303	PLS						PKR					1,485.00	1,485.00	09/04/2009	Accounts
24071	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3520247517108	NOREEN AKHTAR	NOREEN AKHTAR GURUAN	LCY	17110012084803	PLS						PKR					1,000.00	1,000.00	19/06/2009	Accounts
24072	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540403211291	SHAHID PERVAZ	SHAHID PERVAZ C/O MUH	LCY	17110012105803	CURR						PKR					1,000.00	1,000.00	06/11/2009	Accounts
24073	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB		TREASURER G C U LHR		LCY	30019902464586	CD-MISC	STALE	PO	1245188	18/07/2009		PKR					1,000.00	1,000.00	18/07/2009	STALE
24074	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB		GULZAR BIBI		LCY	30019902464586	CD-MISC	STALE	PO	1245102	24/04/2009		PKR					984.00	984.00	24/04/2009	STALE
24075	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540452233149	MUHAMMD MEHTAB UD DIN	MUHAMMD MEHTAB UD DI	LCY	17110012020203	PLS						PKR					875.00	875.00	19/03/2009	Accounts
24076	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB		MUBARIK ALI		LCY	30019902464586	CD-MISC	STALE	PO	1245274	06/10/2009		PKR					801.88	801.88	06/10/2009	STALE
24077	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB		COMMANDENT MILLITARY COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	1245245	12/09/2009		PKR					550.00	550.00	12/09/2009	STALE
24078	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB		PRINCPAL PABLIC SEHOOL		LCY	30019902464586	CD-MISC	STALE	PO	1245248	12/09/2009		PKR					550.00	550.00	12/09/2009	STALE
24079	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB		COMMANDANT MILLITARY COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	1245249	12/09/2009		PKR					550.00	550.00	12/09/2009	STALE
24080	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB		PUNJAB MEDICAL FACULTY LHR		LCY	30019902464586	CD-MISC	STALE	PO	1245042	16/02/2009		PKR					500.00	500.00	16/02/2009	STALE
24081	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3520114936973	NOOR-UL-AMIN	NOOR-UL-AMIN H/NO 915 H	LCY	17110011998703	PLS						PKR					449.00	449.00	26/11/2009	Accounts
24082	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB		SEC PUNJAB PUBLIC SERVICE		LCY	30019902464586	CD-MISC	STALE	PO	1245259	28/09/2009		PKR					400.00	400.00	28/09/2009	STALE
24083	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB		CONTROLLER BISE		LCY	30019902464586	CD-MISC	STALE	PO	1245033	06/02/2009		PKR					300.00	300.00	06/02/2009	STALE
24084	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB		CONTROLLER BISE LHR		LCY	30019902464586	CD-MISC	STALE	PO	1245035	09/02/2009		PKR					300.00	300.00	09/02/2009	STALE
24085	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB		B I S E LHR		LCY	30019902464586	CD-MISC	STALE	PO	1245144	29/05/2009		PKR					300.00	300.00	29/05/2009	STALE
24086	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB		BISE		LCY	30019902464586	CD-MISC	STALE	PO	1245219	20/08/2009		PKR					300.00	300.00	20/08/2009	STALE
24087	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB		GOVT COOLEGE VNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	1245298	30/10/2009		PKR					300.00	300.00	30/10/2009	STALE
24088	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3520260552060	NAZIA SADIQ	NAZIA SADIQ 15-D,SHAH D	LCY	17110011973503	PLS						PKR					245.00	245.00	05/09/2009	Accounts
24089	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540415074661	MUHAMMAD RAFIQUE S/O MUHAMMAD	MUHAMMAD RAFIQUE S/O	LCY	17110005793603	CURR						PKR					230.34	230.34	06/11/2009	Accounts
24090	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB		AIOU		LCY	30019902464586	CD-MISC	STALE	PO	1245060	09/03/2009		PKR					150.00	150.00	09/03/2009	STALE
24091	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3520224208093	ASHFAQ AHMAD	ASHFAQ AHMAD CHAMRUI	LCY	17110011949803	PLS						PKR					105.00	105.00	06/06/2009	Accounts
24092	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB		TREARE BAHAUDIN ZIKRIA UNIVERSTY		LCY	30019902464586	CD-MISC	STALE	PO	1245243	10/09/2009		PKR					100.00	100.00	10/09/2009	STALE
24093	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3540446078125	MUHAMMAD SALEEM	MUHAMMAD SALEEM H/NO	LCY	17110012053303	PLS						PKR					42.00	42.00	20/05/2009	Accounts
24094	GUJRANWALA	1711	SHEIKHUPURA-DISTT. C	PB	3520221829999	MUHAMMAD BASIT SULTAN	MUHAMMAD BASIT SULTA	LCY	17110011954203	PLS						PKR					0.30	0.30	05/09/2009	Accounts
24095	GUJRANWALA	1719	KALASKAY	PB	3410461513733	AQEEL AHMAD KHAN LODHI	AQEEL AHMAD KHAN LODI	LCY	17197100875401	PLS						PKR					0.02	0.02	07/03/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
24096	GUJRANWALA	1719	KALASKAY	PB	3410422607193	LIAQAT ALI	LIAQAT ALI VILLAGE KOT R	LCY	17197100888301	PLS						PKR					0.07	0.07	14/09/2009	Accounts
24097	GUJRANWALA	1719	KALASKAY	PB	3410422765188	FOUZIA SAEED W/O ANSAR AYOUB	FOUZIA SAEED W/O ANSAR	LCY	17190007635801	PLS						PKR					0.48	0.48	12/06/2009	Accounts
24098	GUJRANWALA	1719	KALASKAY	PB	3410472105759	FIDA HUSSAIN CHEEMA	FIDA HUSSAIN CHEEMA VI	LCY	17197100887601	PLS						PKR					0.43	0.43	07/10/2009	Accounts
24099	GUJRANWALA	1719	KALASKAY	PB	3410423518655	MARATAB ALI BHATTI	MARATAB ALI BHATTI S/O	LCY	17197100882001	PLS						PKR					1.03	1.03	23/05/2009	Accounts
24100	GUJRANWALA	1719	KALASKAY	PB	3410452631915	MUHAMMAD ASIF	MUHAMMAD ASIF VILLAGE	LCY	17197100844301	PLS						PKR					61.43	61.43	13/05/2009	Accounts
24101	GUJRANWALA	1719	KALASKAY	PB	3410421565778	SHARIFAN BIBI W/O GHULLZAR AHMAD	SHARIFAN BIBI W/O GHULL	LCY	17190005972801	PLS						PKR					88.96	88.96	03/09/2009	Accounts
24102	GUJRANWALA	1719	KALASKAY	PB	3410479600808	PARVEEN BIBI	PARVEEN BIBI VILLAGE DH	LCY	17197100893301	PLS						PKR					92.71	92.71	12/09/2009	Accounts
24103	GUJRANWALA	1719	KALASKAY	PB	3410422759861	MUHAMMAD HABIB	MUHAMMAD HABIB VILLAG	LCY	17197100873001	PLS						PKR					105.48	105.48	29/06/2009	Accounts
24104	GUJRANWALA	1719	KALASKAY	PB	3410165295687	MOHAMMAD SALEEM	MOHAMMAD SALEEM VILL	LCY	17197100878001	PLS						PKR					169.20	169.20	10/07/2009	Accounts
24105	GUJRANWALA	1719	KALASKAY	PB	3640164583207	ANSAR MAHMOOD	ANSAR MAHMOOD C/O ZA	LCY	17197100824201	PLS						PKR					839.37	839.37	06/08/2009	Accounts
24106	GUJRANWALA	1719	KALASKAY	PB	3410452590197	FIAZ AHMED	FIAZ AHMED VILLAGE JOK	LCY	17197100895801	PLS						PKR					272.71	272.71	24/09/2009	Accounts
24107	GUJRANWALA	1719	KALASKAY	PB	3410462123169	ZAFAR IQBAL	ZAFAR IQBAL VILLAGE GH	LCY	17197100877101	PLS						PKR					273.62	273.62	04/09/2009	Accounts
24108	GUJRANWALA	1719	KALASKAY	PB	3410421561434	RASOOL BIBI	RASOOL BIBI MOHALLA RA	LCY	17197100846101	PLS						PKR					342.89	342.89	09/03/2009	Accounts
24109	GUJRANWALA	1719	KALASKAY	PB	3410422650025	ZAHEER ABBAS	ZAHEER ABBAS VILLAGE V	LCY	17197100887701	PLS						PKR					373.59	373.59	04/06/2009	Accounts
24110	GUJRANWALA	1719	KALASKAY	PB	3410314185104	UZMA SHAHZADI W/O IMTIAZ ALI	UZMA SHAHZADI W/O IMTI	LCY	17197100899101	PLS						PKR					430.71	430.71	05/11/2009	Accounts
24111	GUJRANWALA	1719	KALASKAY	PB	3410422772755	MUHAMMAD QASIM	MUHAMMAD QASIM VILLAG	LCY	17197100886201	PLS						PKR					459.58	459.58	29/05/2009	Accounts
24112	GUJRANWALA	1719	KALASKAY	PB	3410406973403	MR ZAHEER ABBAS	MR ZAHEER ABBAS VILLAG	LCY	17197100877901	PLS						PKR					462.69	462.69	18/03/2009	Accounts
24113	GUJRANWALA	1719	KALASKAY	PB	3410499049853	SYED FAYYAZ UL HUSSAN BUKHARI	SYED FAYYAZ UL HUSSAN	LCY	17197100891801	PLS						PKR					478.80	478.80	11/07/2009	Accounts
24114	GUJRANWALA	1719	KALASKAY	PB	3410458511037	NASEER AHMED TARAR	NASEER AHMED TARAR VI	LCY	17197100897201	PLS						PKR					502.52	502.52	29/09/2009	Accounts
24115	GUJRANWALA	1719	KALASKAY	PB	3410180011090	PARVEEN BIBI W/O SAFDAR PARVEEZ	PARVEEN BIBI W/O SAFDA	LCY	17197100901701	PLS						PKR					508.47	508.47	29/10/2009	Accounts
24116	GUJRANWALA	1719	KALASKAY	PB	3410151934969	FAROOQ AKHTAR	FAROOQ AKHTAR SHAHEE	LCY	17197100905301	PLS						PKR					533.54	533.54	17/12/2009	Accounts
24117	GUJRANWALA	1719	KALASKAY	PB	3410406737341	IMTIAZ AHMED S/O MUNIR AHMED CHEE	IMTIAZ AHMED S/O MUNIR	LCY	17190008150601	PLS						PKR					535.15	535.15	27/05/2009	Accounts
24118	GUJRANWALA	1719	KALASKAY	PB	3410499354471	SHAH NAWAZ S/O M NAWAZ CHEEMA	SHAH NAWAZ S/O M NAWA	LCY	17190005197101	PLS						PKR					576.12	576.12	05/06/2009	Accounts
24119	GUJRANWALA	1719	KALASKAY	PB	9130601072589	GUL SHAMIM CHEEMA S/ODOST MOHD	GUL SHAMIM CHEEMA S/O	LCY	17197100901501	PLS						PKR					645.63	645.63	31/10/2009	Accounts
24120	GUJRANWALA	1719	KALASKAY	PB	3410460807811	EHSAN ALI S/O REHMAT ALI	EHSAN ALI S/O REHMAT AI	LCY	17190006283501	PLS						PKR					660.26	660.26	10/09/2009	Accounts
24121	GUJRANWALA	1719	KALASKAY	PB	3410423341945	MOHAMMAD IRSHAD BHATTI	MOHAMMAD IRSHAD BHAT	LCY	17197100881001	PLS						PKR					674.76	674.76	07/04/2009	Accounts
24122	GUJRANWALA	1719	KALASKAY	PB	3410423740015	SARFARAZ AHMAD&NISAR AHMAH	SARFARAZ AHMAD&NISAR	LCY	17197100887501	PLS						PKR					675.76	675.76	25/05/2009	Accounts
24123	GUJRANWALA	1719	KALASKAY	PB	3410419270256	SAFIA BEGUM W/O SHOUKAT ALI	SAFIA BEGUM W/O SHOUK	LCY	17190007926201	PLS						PKR					678.15	678.15	31/03/2009	Accounts
24124	GUJRANWALA	1719	KALASKAY	PB	3410420982515	ABDUL RAZAQ	ABDUL RAZAQ VILLAGE DH	LCY	17197100885601	PLS						PKR					679.88	679.88	08/05/2009	Accounts
24125	GUJRANWALA	1719	KALASKAY	PB	3410422072521	MUDASSAR HUSSAIN	MUDASSAR HUSSAIN VILL	LCY	17197100889201	PLS						PKR					684.66	684.66	09/06/2009	Accounts
24126	GUJRANWALA	1719	KALASKAY	PB	3410494827515	MUHAMMAD SADIQ	MUHAMMAD SADIQ VILLAG	LCY	17197100897301	PLS						PKR					714.50	714.50	14/09/2009	Accounts
24127	GUJRANWALA	1719	KALASKAY	PB	2884858360	KANEEZ FATIMA W/O GHULAM NABI	KANEEZ FATIMA W/O GHUI	LCY	17190006748001	PLS						PKR					715.90	715.90	09/01/2009	Accounts
24128	GUJRANWALA	1719	KALASKAY	PB	3410165649881	SHAHZAD AHMED S/O MOHD IQBAL	SHAHZAD AHMED S/O MOH	LCY	17197100901201	PLS						PKR					724.18	724.18	17/10/2009	Accounts
24129	GUJRANWALA	1719	KALASKAY	PB	3410423230969	SAJJAD AHMED & SHAHBAZ AHMED SHA	SAJJAD AHMED & SHAHBA	LCY	17197100893501	PLS						PKR					713.87	713.87	01/08/2009	Accounts
24130	GUJRANWALA	1719	KALASKAY	PB	3410165239733	MURTAZA ALI S/O KHUSHI MOHD	MURTAZA ALI S/O KHUSHI	LCY	17190004813101	PLS						PKR					814.80	814.80	07/07/2009	Accounts
24131	GUJRANWALA	1719	KALASKAY	PB	3410423222351	MOHAMMAD AKRAM	MOHAMMAD AKRAM GAIH	LCY	17190006228301	PLS						PKR					899.08	899.08	09/09/2009	Accounts
24132	GUJRANWALA	1719	KALASKAY	PB	3410446637419	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF VILL	LCY	17197100883101	PLS						PKR					1,008.07	1,008.07	07/05/2009	Accounts
24133	GUJRANWALA	1719	KALASKAY	PB	3410428607015	MUHAMMAD IQBAL & MUHAMAD MUNSH	MUHAMMAD IQBAL & MUH	LCY	17190002036601	PLS						PKR					1,019.54	1,019.54	22/08/2009	Accounts
24134	GUJRANWALA	1719	KALASKAY	PB	3410422986751	MUHAMMAD ZUBAIR &SHAKILA	MUHAMMAD ZUBAIR &SHA	LCY	17197107501301	PLS						PKR					3,144.09	3,144.09	31/03/2009	Accounts
24135	GUJRANWALA	1719	KALASKAY	PB	3410423737039	JAVED AHMED S/O MANZOOR AHMED	JAVED AHMED S/O MANZO	LCY	17190001886001	PLS						PKR					1,057.55	1,057.55	26/11/2009	Accounts
24136	GUJRANWALA	1719	KALASKAY	PB	3410454419117	NAZIM UR RASOOL S/O MOHD AKBAR	NAZIM UR RASOOL S/O MO	LCY	17190007481801	PLS						PKR					1,248.69	1,248.69	20/08/2009	Accounts
24137	GUJRANWALA	1719	KALASKAY	PB	3410404506067	SAJJAD AHMED S/O ABDUL SHAKOOR	SAJJAD AHMED S/O ABDU	LCY	17190007962101	PLS						PKR					1,417.89	1,417.89	10/11/2009	Accounts
24138	GUJRANWALA	1719	KALASKAY	PB	3410475316047	MOHAMMAD NAWAZ S/O MOHAMMAD AL	MOHAMMAD NAWAZ S/O M	LCY	17190006018301	PLS						PKR					1,524.55	1,524.55	20/02/2009	Accounts
24139	GUJRANWALA	1719	KALASKAY	PB	3410124668204	NIAMAT BIBI W/O FAZAL -UL-KARIM	NIAMAT BIBI W/O FAZAL -U	LCY	17190008103301	PLS						PKR					1,541.54	1,541.54	03/07/2009	Accounts
24140	GUJRANWALA	1719	KALASKAY	PB	3410180011090	PARVEEN BIBI URF ROBINA	PARVEEN BIBI URF ROBIN	LCY	17197100884901	PLS						PKR					1,557.75	1,557.75	04/05/2009	Accounts
24141	GUJRANWALA	1719	KALASKAY	PB	3410421686528	NAJMA BEG	NAJMA BEG VILLAGE BHO	LCY	17197100888701	PLS						PKR					1,559.58	1,559.58	04/06/2009	Accounts
24142	GUJRANWALA	1719	KALASKAY	PB	3410425625130	RAKHSHANDA SEED D/O SAEED AHMED	RAKHSHANDA SEED D/O S	LCY	17190007030301	PLS						PKR					1,661.83	1,661.83	02/03/2009	Accounts
24143	GUJRANWALA	1719	KALASKAY	PB	3410453370421	MOHAMMAD AFZAL	MOHAMMAD AFZAL GHARI	LCY	17197100835201	PLS						PKR					1,723.14	1,723.14	22/12/2009	Accounts
24144	GUJRANWALA	1719	KALASKAY	PB	3410446059065	MOHD USMAN M SAFIA W/O M YOUSAF G	MOHD USMAN M SAFIA W/	LCY	17190003913401	PLS						PKR					1,760.52	1,760.52	05/05/2009	Accounts
24145	GUJRANWALA	1719	KALASKAY	PB	3410124314775	MOHD YASIN S/O MOHD RAFOOQ	MOHD YASIN S/O MOHD RA	LCY	17190006268501	PLS						PKR					1,899.21	1,899.21	25/06/2009	Accounts
24146	GUJRANWALA	1719	KALASKAY	PB	3410123559028	ZAHIDA PARVEEN	ZAHIDA PARVEEN VILLAGE	LCY	17197100877801	PLS						PKR					1,901.67	1,901.67	09/12/2009	Accounts
24147	GUJRANWALA	1719	KALASKAY	PB	2881516751615	NASEER UD DIN S/O JILAL DIN	NASEER UD DIN S/O JILAL	LCY	17190006864601	PLS						PKR					1,981.91	1,981.91	12/11/2009	Accounts
24148	GUJRANWALA	1719	KALASKAY	PB	3410422029652	JANNAT BIBI W/O MOHD KHAN	JANNAT BIBI W/O MOHD KI	LCY	17190006924101	PLS						PKR					2,548.47	2,548.47	02/07/2009	Accounts
24149	GUJRANWALA	1719	KALASKAY	PB	3410470012922	IRSHAD BEGHUM	IRSHAD BEGHUM NEAR GO	LCY	17197100844601	PLS						PKR					8,708.26	8,708.26	26/05/2009	Accounts
24150	GUJRANWALA	1719	KALASKAY	PB	3540321206747	SAFDAR ALI S/O MOHAMMAD KHAN	SAFDAR ALI S/O MOHAMM	LCY	17190004822901	PLS						PKR					2,997.07	2,997.07	08/12/2009	Accounts
24151	GUJRANWALA	1719	KALASKAY	PB	3410422560067	SHAFQAT IQBAL S/O MUHAMMAD RASHE	SHAFQAT IQBAL S/O MUHA	LCY	17190007771401	PLS						PKR					3,105.12	3,105.12	10/08/2009	Accounts
24152	GUJRANWALA	1719	KALASKAY	PB	3520248727219	CH MOHD AMIN S/O CH RIASAT ALI	CH MOHD AMIN S/O CH RI	LCY	17190005992901	PLS						PKR					3,172.34	3,172.34	10/04/2009	Accounts
24153	GUJRANWALA	1719	KALASKAY	PB	3410422064295	TANVEER MOHSEN AND SHAZIA MOHSE	TANVEER MOHSEN AND SI	LCY	17190007906101	PLS						PKR					35,579.56	35,579.56	03/03/2009	Accounts
24154	GUJRANWALA	1719	KALASKAY	PB	3410431461473	SAIF ULLAH S/O BASHIR AHMED	SAIF ULLAH S/O BASHIR AI	LCY	17190006189701	PLS						PKR					21,445.13	21,445.13	09/01/2009	Accounts
24155	GUJRANWALA	1719	KALASKAY	PB	3410418932113	MOHAMMAD ASHRIF S/O MOHD ALI	MOHAMMAD ASHRIF S/O M	LCY	17190007518401	PLS						PKR					12,265.77	12,265.77	22/04/2009	Accounts
24156	GUJRANWALA	1719	KALASKAY	PB	3410454405553	ABDUL HAMEED S/O BASHIR AHMAD	ABDUL HAMEED S/O BASH	LCY	17190003561601	PLS						PKR					11,982.03	11,982.03	01/06/2009	Accounts
24157	GUJRANWALA	1719	KALASKAY	PB	3410467487937	NASHAT AHMAD	NASHAT AHMAD VILLAGE J	LCY	17197100887401	PLS						PKR					11,866.50	11,866.50	19/12/2009	Accounts
24158	GUJRANWALA	1719	KALASKAY	PB	2884612354784	MUHAMMAD YOUSAF S/O ALLAH DITTA	MUHAMMAD YOUSAF S/O A	LCY	17190002428401	PLS						PKR					8,238.32	8,238.32	27/04/2009	Accounts
24159	GUJRANWALA	1719	KALASKAY	PB	3410422452243	NAZIR AHMAD S/O SULTAN ALI	NAZIR AHMAD S/O SULTAN	LCY	17190007862401	PLS						PKR					3,658.02	3,658.02	04/04/2009	Accounts
24160	GUJRANWALA	1719	KALASKAY	PB	3410423530617	MOHD ASLAM S/O SOBE KHAN	MOHD ASLAM S/O SOBE K	LCY	17190007168201	PLS						PKR					3,513.24	3,513.24	12/01/2009	Accounts
24161	GUJRANWALA	1719	KALASKAY	PB	3410491839565	MUHAMMAD IRSHAD S/O M.SHARIF	MUHAMMAD IRSHAD S/O M	LCY	17190003241301	PLS						PKR					3,258.65	3,258.65	27/07/2009	Accounts
24162	GUJRANWALA	1719	KALASKAY	PB	3410167191372	MST SADIA USMAN	MST SADIA USMAN C/O RI	LCY	17197100841803	CURR						PKR					10,942.00	10,942.00	26/09/2009	Accounts
24163	GUJRANWALA	1719	KALASKAY	PB	3410445417187	BASHIER AHMAD	BASHIER AHMAD NEAR ME	LCY	17197100854203	CURR						PKR					9,577.00	9,577.00	17/09/2009	Accounts
24164	GUJRANWALA	1719	KALASKAY	PB	3520241522705	HAMID AKBAR	HAMID AKBAR HOSE NO 13	LCY	17197100895103	CURR						PKR					9,450.00	9,450.00	15/09/2009	Accounts
24165	GUJRANWALA	1719	KALASKAY	PB	3840322739081	RIZWAN KHALID & CO	RIZWAN KHALID & CO VILL	LCY	17197100899003	CURR						PKR					3,910.00	3,910.00	09/10/2009	Accounts
24166	GUJRANWALA	1719	KALASKAY	PB	3410422899155	A & C RICE MILL	A & C RICE MILL BY PASS I	LCY	17197100867903	CURR						PKR					3,906.38	3,906.38	20/01/2009	Accounts
24167	GUJRANWALA	1719	KALASKAY	PB	3410423155439	NABEE MARBALS & TILES	NABEE MARBALS & TILES J	LCY	17197100896803	CURR						PKR					3,697.00	3,697.00	02/10/2009	Accounts
24168	GUJRANWALA	1719	KALASKAY	PB		KHALIDA PARVEEN		LCY	30019902464586	CD-MISC	STALE	PO	1248546	16/02/2009		PKR					2,835.00	2,835.00	16/02/2009	STALE
24169	GUJRANWALA	1719	KALASKAY	PB	3410441756569	MUHAMMAD SHAFI	MUHAMMAD SHAFI VILLAG	LCY	17197100862303	CURR						PKR					602.00	602.00	14/03/2009	Accounts
24170	GUJRANWALA	1719	KALASKAY	PB		PUNJAB PHARMACY COUNCIAL LHR		LCY	30019902464586	CD-MISC	STALE	PO	1248578	07/03/2009		PKR					500.00	500.00	07/03/2009	STALE
24171	GUJRANWALA	1719	KALASKAY	PB	3410423741427	RIASAT ALI CHEEMA	RIASAT ALI CHEEMA VILLA	LCY	17197100895403	CURR						PKR					394.00	394.00	25/08/2009	Accounts
24172	GUJRANWALA	1719	KALASKAY	PB	3410437711455	IMTIAZ AHMAD	IMTIAZ AHMAD VILLAGE BO	LCY	17197100877703	CURR						PKR					374.00	374.00	28/02/2009	Accounts
24173	GUJRANWALA	1719	KALASKAY	PB	3410491066797	SARFRAZ MASHI	SARFRAZ MASHI VILLAGE.	LCY	17197100870103	CURR						PKR					336.00	336.00	13/01/2009	Accounts
24174	GUJRANWALA	1719	KALASKAY	PB	3410423830663	MUHAMMAD AZAM	MUHAMMAD AZAM VILLAG	LCY	17197100874003	CURR						PKR					319.00	319.00	12/01/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
24175	GUJRANWALA	1719	KALASKAY	PB	3410422798709	M/S IRFAN COLA	M/S IRFAN COLA VILLAGE I	LCY	17197100903403	CURR						PKR					293.00	293.00	20/11/2009	Accounts
24176	GUJRANWALA	1719	KALASKAY	PB	3410447704243	RAZIA BEGHUM & ABDUL RAHMAN	RAZIA BEGHUM & ABDUL R	LCY	17197100854403	CURR						PKR					207.90	207.90	26/02/2009	Accounts
24177	GUJRANWALA	1719	KALASKAY	PB	3410423204801	NAZAR MOHAMMAD	NAZAR MOHAMMAD VILLA	LCY	17197100882203	CURR						PKR					193.00	193.00	21/05/2009	Accounts
24178	GUJRANWALA	1719	KALASKAY	PB	3410419476729	AWAIS IRON MERCHANT	AWAIS IRON MERCHANT K	LCY	17190006947603	CURR						PKR					67.94	67.94	11/02/2009	Accounts
24179	GUJRANWALA	1719	KALASKAY	PB	3410422791175	GHULAM JAAFAR	GHULAM JAAFAR VILLAGE	LCY	17197100877203	CURR						PKR					66.00	66.00	30/03/2009	Accounts
24180	GUJRANWALA	1719	KALASKAY	PB	3410123410973	REHMAN PLASTIC INDUSTRIES	REHMAN PLASTIC INDUST	LCY	17190006735103	CURR						PKR					30.53	30.53	07/02/2009	Accounts
24181	GUJRANWALA	1719	KALASKAY	PB	3410404002301	AMJAD PARVEEZ S/O SHAH MOHAMMAD	AMJAD PARVEEZ S/O SHA	LCY	17190007230801	PLS						PKR					0.12	0.12	31/10/2009	Accounts
24182	GUJRANWALA	1719	KALASKAY	PB	3410422888099	ALTAF BAIG S/O SHARIF BAIG	ALTAF BAIG S/O SHARIF B	LCY	17190006604901	PLS						PKR					0.04	0.04	23/10/2009	Accounts
24183	GUJRANWALA	1719	KALASKAY	PB	28782516435	TANVEER KAUSAR D/O MUHAMMAD RAF	TANVEER KAUSAR D/O MU	LCY	17190007273401	PLS						PKR					0.04	0.04	30/03/2009	Accounts
24184	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540416456315	SYED HAMID ALI	SYED HAMID ALI CHEECH	LCY	17280005537501	PLS						PKR					0.37	0.37	15/10/2009	Accounts
24185	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540437312595	NIAMAT ALI	NIAMAT ALI GOSIA TOWN	LCY	17280007404601	PLS						PKR					0.18	0.18	26/05/2009	Accounts
24186	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3610316076775	WAQAR HUSSAIN	WAQAR HUSSAIN CHAK N	LCY	17280007427101	PLS						PKR					0.09	0.09	19/12/2009	Accounts
24187	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540482176825	MUHAMMAD BOOTA	MUHAMMAD BOOTA DATA	LCY	17280007256501	PLS						PKR					0.45	0.45	02/05/2009	Accounts
24188	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3520228465663	ABDUL KHALIQ HASHMI	ABDUL KHALIQ HASHMI C/	LCY	17280004312401	PLS						PKR					0.96	0.96	02/05/2009	Accounts
24189	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540439425085	UMER FAROOQ	UMER FAROOQ BHATTI DH	LCY	17280007282901	PLS						PKR					1.24	1.24	06/06/2009	Accounts
24190	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540490311026	SAIMA RASHEED	SAIMA RASHEED C/O TEA	LCY	17280006926501	PLS						PKR					147.30	147.30	25/05/2009	Accounts
24191	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540466144370	QASIRA BANO	QASIRA BANO NASHMAN F	LCY	17280006995501	PLS						PKR					30.91	30.91	15/01/2009	Accounts
24192	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540426808634	MRS NESERAN BIBI	MRS NESERAN BIBI VILLE	LCY	17280006730701	PLS						PKR					50.71	50.71	17/11/2009	Accounts
24193	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540104488143	IRFAN ASHIQ	IRFAN ASHIQ VILLAGE KH	LCY	17280007360901	PLS						PKR					52.71	52.71	05/05/2009	Accounts
24194	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	9999999999999	GAZI MARJAN S/O RUSTAM KHAN	GAZI MARJAN S/O RUSTAN	LCY	17280000940301	PLS						PKR					110.96	110.96	10/02/2009	Accounts
24195	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3550101082799	MOHAMMAD HANIF S/O GHULAM RASHO	MOHAMMAD HANIF S/O GH	LCY	17280007054401	PLS						PKR					124.93	124.93	13/04/2009	Accounts
24196	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	4240168198883	ABDUL WAHEED	ABDUL WAHEED CHAK SA	LCY	17280005086801	PLS						PKR					154.27	154.27	30/09/2009	Accounts
24197	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540420043332	HUSSINA BIBI	HUSSINA BIBI NAI ABADI B	LCY	17280006908001	PLS						PKR					175.26	175.26	02/06/2009	Accounts
24198	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB		KHIDMAT-E-KHALIQ WELFARE FOUNDAT	KHIDMAT-E-KHALIQ WELFA	LCY	17280007075301	PLS						PKR					238.85	238.85	27/04/2009	Accounts
24199	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540464336431	MUHAMMAD IJAZ	MUHAMMAD IJAZ SHOAIB	LCY	17280007225001	PLS						PKR					257.68	257.68	19/06/2009	Accounts
24200	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540487872017	M.HANIF S/O GHULAM MUHAMMAD	M.HANIF S/O GHULAM MUH	LCY	17280004756801	PLS						PKR					301.80	301.80	17/08/2009	Accounts
24201	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540488721571	BASHIR AHMAD	BASHIR AHMAD VILLAGE B	LCY	17280007262801	PLS						PKR					343.68	343.68	15/07/2009	Accounts
24202	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3840102276153	SAID RASOOL & FAZALAT BIBI	SAID RASOOL & FAZALAT B	LCY	17280006955301	PLS						PKR					468.33	468.33	05/08/2009	Accounts
24203	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540483374435	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE OLY	LCY	17280007297501	PLS						PKR					469.55	469.55	22/01/2009	Accounts
24204	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3520275850609	MUHAMMAD SHAHBAZ	MUHAMMAD SHAHBAZ S/O	LCY	17280007344001	PLS						PKR					491.32	491.32	06/05/2009	Accounts
24205	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540442600995	GHULAM MUSTAFA VIRK	GHULAM MUSTAFA VIRK H	LCY	17280007487401	PLS						PKR					526.55	526.55	06/11/2009	Accounts
24206	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3410151486947	MUHAMMAD SALEEM	MUHAMMAD SALEEM HOU	LCY	17280007238001	PLS						PKR					566.40	566.40	13/02/2009	Accounts
24207	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540451676085	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD MUH	LCY	17280007357001	PLS						PKR					595.12	595.12	28/01/2009	Accounts
24208	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB		PERVEEZ AKHTAR S/O HASAYAT ALI	PERVEEZ AKHTAR S/O HAS	LCY	17280004148501	PLS						PKR					607.64	607.64	31/07/2009	Accounts
24209	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540455791435	JAVAD IQBAL S/O MUHAMMAD AMEER	JAVAD IQBAL S/O MUHAMN	LCY	17280005953201	PLS						PKR					615.14	615.14	12/01/2009	Accounts
24210	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540455846743	TARIQ MAEHMOOD	TARIQ MAEHMOOD BHATT	LCY	17280007080801	PLS						PKR					627.81	627.81	28/03/2009	Accounts
24211	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540493960800	NAZIR BEGUM	NAZIR BEGUM MOHALLAH	LCY	17280007003901	PLS						PKR					668.97	668.97	19/03/2009	Accounts
24212	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540460505504	SUMARA AMIN	SUMARA AMIN MUHALLAH	LCY	17280007351101	PLS						PKR					679.18	679.18	18/06/2009	Accounts
24213	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3520298587173	FIDA HUSSAIN	FIDA HUSSAIN QUAID AZA	LCY	17280007374701	PLS						PKR					680.34	680.34	18/03/2009	Accounts
24214	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	35404159590	MR ZAFAR ALI	MR ZAFAR ALI VILLAG DAT	LCY	17280006129101	PLS						PKR					686.24	686.24	24/01/2009	Accounts
24215	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540498097851	MUHAMMAD YOUSAF S/O MOHD YAQ B	MUHAMMAD YOUSAF S/O I	LCY	17280006849301	PLS						PKR					692.94	692.94	02/11/2009	Accounts
24216	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540489619517	BASHIR AHMED	BASHIR AHMED SAHOKI M	LCY	17280000485601	PLS						PKR					745.40	745.40	31/03/2009	Accounts
24217	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540415218397	KHUSHI MUHAMMAD	KHUSHI MUHAMMAD CHIC	LCY	17280007477901	PLS						PKR					781.43	781.43	12/11/2009	Accounts
24218	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540450388819	MR MUHAMMAD JAVAD	MR MUHAMMAD JAVAD VIL	LCY	17280006879201	PLS						PKR					814.75	814.75	20/06/2009	Accounts
24219	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540425278663	KARAMAT ALI	KARAMAT ALI SAHOKIMAL	LCY	17280006929001	PLS						PKR					860.90	860.90	15/08/2009	Accounts
24220	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540407953209	FAYYAZ ASIF	FAYYAZ ASIF KHALID ROA	LCY	17280005997701	PLS						PKR					806.87	806.87	06/10/2009	Accounts
24221	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540486542175	RIASAT ALI	RIASAT ALI KAINAWALA P.	LCY	17280007088301	PLS						PKR					932.31	932.31	15/12/2009	Accounts
24222	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540416102027	ABDUL RAZZAQ S/ OLUKMAN AHMED	ABDUL RAZZAQ S/ OLUKM	LCY	17280006812001	PLS						PKR					935.81	935.81	20/04/2009	Accounts
24223	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540452266438	SHAHNAZ BEGUM	SHAHNAZ BEGUM HOUSE	LCY	17280007244301	PLS						PKR					971.36	971.36	14/04/2009	Accounts
24224	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540422767403	FAQEER HUSSAIN	FAQEER HUSSAIN HOUSE	LCY	17280007311001	PLS						PKR					1,022.37	1,022.37	27/07/2009	Accounts
24225	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540167550053	HABIB ULLAH	HABIB ULLAH KHANPUR P.	LCY	17280007073701	PLS						PKR					1,079.67	1,079.67	05/05/2009	Accounts
24226	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540452882369	MUHAMMAD ANWAR	MUHAMMAD ANWAR VILLA	LCY	17280007435001	PLS						PKR					1,212.64	1,212.64	17/11/2009	Accounts
24227	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540486702793	MUHAMMAD MANSHA	MUHAMMAD MANSHA VILL	LCY	17280005225101	PLS						PKR					1,310.00	1,310.00	22/10/2009	Accounts
24228	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540458423417	JAMIL AHMAD	JAMIL AHMAD MOHALLAH	LCY	17280007473601	PLS						PKR					1,322.55	1,322.55	20/10/2009	Accounts
24229	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3401192941333	MR SYED MUZMAL HUSSAIN SHAH	MR SYED MUZMAL HUSSA	LCY	17280006468701	PLS						PKR					1,323.94	1,323.94	19/11/2009	Accounts
24230	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3430165615295	SYED ZAHEER HUSSAIN	SYED ZAHEER HUSSAIN G	LCY	17280007407001	PLS						PKR					1,333.63	1,333.63	10/06/2009	Accounts
24231	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540483143643	MUHAMMAD RIAZ	MUHAMMAD RIAZ VILLAGE	LCY	17280007419201	PLS						PKR					1,407.53	1,407.53	26/06/2009	Accounts
24232	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540432244833	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ VILL	LCY	17280007414101	PLS						PKR					1,467.30	1,467.30	18/06/2009	Accounts
24233	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540404606066	MUNIRAN BIBI	MUNIRAN BIBI VILLAGE KA	LCY	17280007387701	PLS						PKR					1,481.91	1,481.91	26/05/2009	Accounts
24234	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3310610456729	LIAQAT ALI	LIAQAT ALI HOUSE NO 67 I	LCY	17280007406201	PLS						PKR					1,500.38	1,500.38	01/10/2009	Accounts
24235	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3410305292719	ZIA UL HAQ	ZIA UL HAQ SHAKOORI ST	LCY	17280007303001	PLS						PKR					1,519.47	1,519.47	18/02/2009	Accounts
24236	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB		LIAQAT ALI	LIAQAT ALI MOHALLA DAT	LCY	17280006056601	PLS						PKR					1,528.02	1,528.02	29/01/2009	Accounts
24237	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540415956167	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF VILL	LCY	17280007384201	PLS						PKR					1,545.49	1,545.49	15/09/2009	Accounts
24238	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	9999999999999	MUBARIK MASIH S/O SONA MASIH	MUBARIK MASIH S/O SONA	LCY	17280001830101	PLS						PKR					1,851.05	1,851.05	07/02/2009	Accounts
24239	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3520177381943	SALMAN SHAFIQUE	SALMAN SHAFIQUE OLMPI	LCY	17280007030001	PLS						PKR					2,119.48	2,119.48	13/05/2009	Accounts
24240	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540416114467	DIN MUHAMMAD	DIN MUHAMMAD NAWA KH	LCY	17280006950201	PLS						PKR					2,386.58	2,386.58	06/02/2009	Accounts
24241	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB		AFTAB AHMAD S/O GHULAM MURTIZA	AFTAB AHMAD S/O GHULA	LCY	17280005564701	PLS						PKR					2,637.29	2,637.29	15/09/2009	Accounts
24242	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540480474779	AZIZ AHMAD	AZIZ AHMAD VILLAGE DEO	LCY	17280007443701	PLS						PKR					2,646.30	2,646.30	08/09/2009	Accounts
24243	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	29497935913	ABDUL RAZZAQ S/O CHIRAGH DIN	ABDUL RAZZAQ S/O CHIRA	LCY	17280004949101	PLS						PKR					2,692.98	2,692.98	02/01/2009	Accounts
24244	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	2956500065548	M.JAMIL	M.JAMIL NOSHAHI KARYAN	LCY	17280005829801	PLS						PKR					2,736.37	2,736.37	12/01/2009	Accounts
24245	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	9999999999999	GHULAM QADAR S/O AKBAR ALI	GHULAM QADAR S/O AKBA	LCY	17280002441001	PLS						PKR					2,990.92	2,990.92	04/07/2009	Accounts
24246	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3830212457799	MR MUHAMMAD YAQOOB S/O GHULAM M	MR MUHAMMAD YAQOOB S	LCY	17280006443501	PLS						PKR					3,088.88	3,088.88	26/10/2009	Accounts
24247	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540416669129	MUHAMMAD ANWAR KHAN	MUHAMMAD ANWAR KHAN	LCY	17280007422001	PLS						PKR					3,111.00	3,111.00	17/11/2009	Accounts
24248	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540486042023	SHOUKAT ALI NAZ	SHOUKAT ALI NAZ BALL M	LCY	17280007058701	PLS						PKR					3,188.97	3,188.97	10/12/2009	Accounts
24249	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	29492289289	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE NES	LCY	17280005204201	PLS						PKR					31,184.40	31,184.40	26/05/2009	Accounts
24250	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540415561211	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ MOH	LCY	17280007233201	PLS						PKR					20,490.08	20,490.08	17/12/2009	Accounts
24251	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3520115498342	ATTIA AHMAD KHAN	ATTIA AHMAD KHAN AHMA	LCY	17280007378201	PLS						PKR					17,577.49	17,577.49	14/12/2009	Accounts
24252	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	2484900146570	ALLAH DITTA S/O ALI SHAR	ALLAH DITTA S/O ALI SHAR	LCY	17280005938201	PLS						PKR					15,884.08	15,884.08	29/05/2009	Accounts
24253	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	9999999999999	MOHD ARIF S/O SIRAJ DIN	MOHD ARIF S/O SIRAJ DIN	LCY	17280001301701	PLS						PKR					15,560.92	15,560.92	26/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
24254	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	9999999999999	NAZIR AHMAD S/O ABDUL AZIZ	NAZIR AHMAD S/O ABDUL	LCY	17280002682501	PLS						PKR					11,967.58	11,967.58	15/10/2009	Accounts
24255	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540417657531	MUHAMMAD NISAR	MUHAMMAD NISAR BUMB	LCY	17280006999801	PLS						PKR					8,661.73	8,661.73	17/10/2009	Accounts
24256	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540415177927	MUHAMMAD SULAMAN	MUHAMMAD SULAMAN SA	LCY	17280007380601	PLS						PKR					8,381.08	8,381.08	22/06/2009	Accounts
24257	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	9999999999999	MOHD YOUNAS S/O NAWAB DIN	MOHD YOUNAS S/O NAWA	LCY	17280001242201	PLS						PKR					7,306.27	7,306.27	07/05/2009	Accounts
24258	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540441410083	MR KALARANCE	MR KALARANCE VILLEGE	LCY	17280006756701	PLS						PKR					6,017.29	6,017.29	14/07/2009	Accounts
24259	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540415060819	AKHTER ALI	AKHTER ALI HOUSE NO. 7	LCY	17280001538501	PLS						PKR					5,838.20	5,838.20	02/05/2009	Accounts
24260	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB		MIAN NANZOOR HUSSAIN	MIAN NANZOOR HUSSAIN	LCY	17280005215601	PLS						PKR					4,084.75	4,084.75	14/09/2009	Accounts
24261	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540413437963	SARFRAZ AHMAD	SARFRAZ AHMAD H.NO.74	LCY	17280007219801	PLS						PKR					3,991.09	3,991.09	17/02/2009	Accounts
24262	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540471801925	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ KU	LCY	17280006966701	PLS						PKR					3,725.86	3,725.86	05/05/2009	Accounts
24263	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540433990631	MAHMMNAD ARIF	MAHMMNAD ARIF MORE J	LCY	17280000459201	PLS						PKR					3,508.71	3,508.71	01/09/2009	Accounts
24264	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540188625049	MSBHATTI FILLING STATION	MSBHATTI FILLING STATIO	LCY	17280006823303	CURR						PKR					7,723.40	7,723.40	14/03/2009	Accounts
24265	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3530320538595	MUHAMMAD SARWAR ALI SHAH	MUHAMMAD SARWAR ALI S	LCY	17280007552303	CURR						PKR					6,412.06	6,412.06	28/05/2009	Accounts
24266	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540415487463	IJAZ AHMAD & SHAMSHAD AHMAD	IJAZ AHMAD & SHAMSHAD	LCY	17280007455103	CURR						PKR					2,880.00	2,880.00	19/09/2009	Accounts
24267	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540415880971	SAJID ALI	SAJID ALI VILLAGE SAHOK	LCY	17280008150803	CURR						PKR					293.00	293.00	25/11/2009	Accounts
24268	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3520232990193	JAMSHAID YOUSAF	JAMSHAID YOUSAF SAREN	LCY	17280007382203	CURR						PKR					237.50	237.50	09/04/2009	Accounts
24269	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB		LAFCO PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	1250119	07/12/2009		PKR					121.00	121.00	07/12/2009	STALE
24270	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3520215662657	M/S. S.J.FILLING STATION	M/S. S.J.FILLING STATION	LCY	17280007714303	CURR						PKR					3.42	3.42	16/09/2009	Accounts
24271	GUJRANWALA	1728	SHEIKHUPURA-BALL	PB	3540444557705	GHAFOOR AHMAD	GHAFOOR AHMAD AAMOK	LCY	17280006968301	PLS						PKR					0.04	0.04	22/04/2009	Accounts
24272	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540464712222	ANJUM JABEEN	ANJUM JABEEN STREET N	LCY	18347900012501	PLS						PKR					0.38	0.38	15/12/2009	Accounts
24273	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540498643477	MUHAMMAD HANIF	MUHAMMAD HANIF VILLAG	LCY	18340006015401	PLS						PKR					30.44	30.44	06/07/2009	Accounts
24274	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540403203115	IJAZ HUSSAIN	IJAZ HUSSAIN S/O MUHAM	LCY	18347900042701	PLS						PKR					199.68	199.68	02/07/2009	Accounts
24275	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	29341030293	MALIK MOHAMMAD ASHIQ	MALIK MOHAMMAD ASHIQ	LCY	18340003134001	PLS						PKR					123.71	123.71	16/09/2009	Accounts
24276	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540415688999	NAWAZ AHMED	NAWAZ AHMED S/O KARAN	LCY	18347900061201	PLS						PKR					304.57	304.57	18/09/2009	Accounts
24277	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	29391140195	ATTIYA KHANUM D/O MUHD.RAFIQUE	ATTIYA KHANUM D/O MUH	LCY	18340005582201	PLS						PKR					322.84	322.84	03/04/2009	Accounts
24278	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540410548993	MUHAMMAD ZAHID	MUHAMMAD ZAHID S/O KH	LCY	18347900008601	PLS						PKR					1,085.68	1,085.68	23/06/2009	Accounts
24279	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540415547299	SYED NAVED HUSSAIN S/O SYED	SYED NAVED HUSSAIN S/O	LCY	18340000749701	PLS						PKR					302.51	302.51	18/12/2009	Accounts
24280	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540329845004	REHANA NOUREEN	REHANA NOUREEN D/O AB	LCY	18347900017801	PLS						PKR					409.11	409.11	04/03/2009	Accounts
24281	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540480397025	KHURSHID ALAM S/O AKHTAR ALAM	KHURSHID ALAM S/O AKHT	LCY	18340004692801	PLS						PKR					443.74	443.74	21/04/2009	Accounts
24282	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540468780653	MUHAMMAD SADIQ	MUHAMMAD SADIQ H NO B	LCY	18340005979001	PLS						PKR					520.13	520.13	22/07/2009	Accounts
24283	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3440216083449	HAJI SHMSHAD AHMED	HAJI SHMSHAD AHMED S/O	LCY	18340006237601	PLS						PKR					766.94	766.94	02/01/2009	Accounts
24284	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540415566595	MALIK SHAHID RAFIQUE KHAN	MALIK SHAHID RAFIQUE K	LCY	18340003776201	PLS						PKR					697.19	697.19	11/02/2009	Accounts
24285	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540488318613	MUBASHER AHMED S/O ABDUL RASHID	MUBASHER AHMED S/O AB	LCY	18340004543101	PLS						PKR					998.68	998.68	23/01/2009	Accounts
24286	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540415498553	MR SHAHID WAHEED S/O ALLAH RAKHA	MR SHAHID WAHEED S/O A	LCY	18340001692401	PLS						PKR					1,016.38	1,016.38	18/08/2009	Accounts
24287	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540414812880	NAHEED MUZAFAR	NAHEED MUZAFAR W/O MI	LCY	18347900019201	PLS						PKR					3,829.47	3,829.47	18/05/2009	Accounts
24288	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540412063265	MOHAMMAD YOUNAS	MOHAMMAD YOUNAS JAT	LCY	18340005552301	PLS						PKR					1,175.94	1,175.94	09/05/2009	Accounts
24289	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540415217069	MR MOHAMMAD GULARIZ KHAN S/O	MR MOHAMMAD GULARIZ	LCY	18340002069601	PLS						PKR					1,210.10	1,210.10	17/08/2009	Accounts
24290	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3460355578642	MRS.FARAH IQBAL	MRS.FARAH IQBALW/O M.	LCY	18347900001701	PLS						PKR					1,476.37	1,476.37	05/01/2009	Accounts
24291	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540416120279	MUHAMMAD AYOUB	MR.MUHAMMAD AYOUB S/	LCY	18347900007601	PLS						PKR					5,773.16	5,773.16	09/12/2009	Accounts
24292	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540409167634	AZIZIAN BIBI	AZIZIAN BIBI DERA BAHMN	LCY	18340006392501	PLS						PKR					2,493.02	2,493.02	17/10/2009	Accounts
24293	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540415557930	SHAHEEN SHAHID SONIA SHAHID	SHAHEEN SHAHID SONIA S	LCY	18340005344701	PLS						PKR					290,758.74	290,758.74	08/04/2009	Accounts
24294	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3520159038316	MISS SARA NAQVI M SHAHNAZ JARRAR	MISS SARA NAQVI M SHAH	LCY	18340001196001	PLS						PKR					74,989.16	74,989.16	27/03/2009	Accounts
24295	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	9140001114571	SAMUEL DAVID	SAMUEL DAVID THATA MA	LCY	18340006296001	PLS						PKR					47,839.02	47,839.02	01/04/2009	Accounts
24296	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB		MISS SUMIN NAQVI M MRS SHAHNAZ	MISS SUMIN NAQVI M MRS	LCY	18340001430001	PLS						PKR					30,722.48	30,722.48	27/03/2009	Accounts
24297	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540416283161	SANA ULLAH	SANA ULLAH HOUSE NO 2	LCY	18340003433401	PLS						PKR					21,818.98	21,818.98	15/01/2009	Accounts
24298	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540424875630	MUJAHIDA PERVEEN W/O ATTA ULLAH	MUJAHIDA PERVEEN W/O A	LCY	18340005294001	PLS						PKR					12,760.97	12,760.97	25/11/2009	Accounts
24299	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB		MR ABDUL HAMID AND MOHAMMAD	MR ABDUL HAMID AND MO	LCY	18340001451701	PLS						PKR					12,324.03	12,324.03	16/09/2009	Accounts
24300	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB		MUHAMMAD AKHTAR MALIK	MUHAMMAD AKHTAR MALI	LCY	18340003214701	PLS						PKR					10,245.13	10,245.13	16/09/2009	Accounts
24301	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540415904507	MISS FIZAH (M)AKHLAQ AHMAD (G)	MISS FIZAH (M)AKHLAQ AH	LCY	18340005905501	PLS						PKR					9,039.67	9,039.67	06/08/2009	Accounts
24302	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540415160822	NABEELA ALI	NABEELA ALI 28-JINNAH P/	LCY	18340004821601	PLS						PKR					5,981.26	5,981.26	14/02/2009	Accounts
24303	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540487785325	MUHAMMAD NADEEM BUTT	MUHAMMAD NADEEM BUT	LCY	18340006253401	PLS						PKR					4,091.07	4,091.07	26/06/2009	Accounts
24304	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540416219559	MUHAMMAD SHAFIQ S/O MUHD.DIN	MUHAMMAD SHAFIQ S/O M	LCY	18340004985901	PLS						PKR					4,079.03	4,079.03	05/03/2009	Accounts
24305	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540498324639	SYED AFZAL HUSSAIN NAQVI	SYED AFZAL HUSSAIN NA	LCY	18347900020001	PLS						PKR					13,363.91	13,363.91	02/04/2009	Accounts
24306	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540429773781	MUHAMMAD AKRAM	MUHAMMAD AKRAM MUHA	LCY	18340006222101	PLS						PKR					3,444.95	3,444.95	08/10/2009	Accounts
24307	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540496382383	M/S AL QADARIA CONSTRUCTION CO	M/S AL QADARIA CONSTR	LCY	18347900008803	CURR						PKR					98,806.00	98,806.00	22/01/2009	Accounts
24308	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3460108122717	ZAHID ULLAHGHUMMAN	ZAHID ULLAHGHUMMAN SI	LCY	18340015522903	CURR						PKR					17,212.12	17,212.12	09/09/2009	Accounts
24309	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540431828516	SAMINA BAIG	SAMINA BAIG MIRZA LATIF	LCY	18340011471003	CURR						PKR					14,862.77	14,862.77	16/07/2009	Accounts
24310	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3650291430291	DANISH HAMEED S/O ZAHID RAZA SHEIKH	DANISH HAMEED S/O ZAHI	LCY	18347900077003	CURR						PKR					9,875.00	9,875.00	29/10/2009	Accounts
24311	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540420513669	MUHAMMAD ALI ANJUM	MUHAMMAD ALI ANJUM HO	LCY	18347900012703	CURR						PKR					8,793.00	8,793.00	14/11/2009	Accounts
24312	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540220022159	MUHAMMAD NAEEM	MUHAMMAD NAEEM LAND	LCY	18340300163103	CURR						PKR					5,745.89	5,745.89	05/06/2009	Accounts
24313	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540205917375	MUHAMMAD FAROOQ KHAN	MUHAMMAD FAROOQ KHA	LCY	18340300375603	CURR						PKR					5,713.44	5,713.44	05/12/2009	Accounts
24314	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB		DIDTRICT ACCOUNTS OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	1365416	31/07/2009		PKR					5,486.00	5,486.00	31/07/2009	STALE
24315	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540208446597	SHARAFAT ALI ASI	SHARAFAT ALI ASIS/O MOI	LCY	18340300676203	CURR						PKR					4,162.95	4,162.95	20/11/2009	Accounts
24316	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540415273771	HUSSIN AHMAD RASHID AJMAD KHAN	HUSSIN AHMAD RASHID A	LCY	18340012922803	CURR						PKR					3,712.50	3,712.50	12/12/2009	Accounts
24317	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540495669789	TARIQ FAROOQ	TARIQ FAROOQ STADIUM	LCY	18340015475203	CURR						PKR					3,418.00	3,418.00	28/07/2009	Accounts
24318	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB		SECROTORY Distt.HOUSSING COMMITTEY		LCY	30019902464586	CD-MISC	STALE	PO	1365176	15/04/2009		PKR					2,400.00	2,400.00	15/04/2009	STALE
24319	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB		Sec.PUNJAB PHARMACY COUNCIL LHR.		LCY	30019902464586	CD-MISC	STALE	PO	1365081	23/02/2009		PKR					2,000.00	2,000.00	23/02/2009	STALE
24320	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540416299853	MUHAMMAD SHAFIQ & BABAR KHALIL	MUHAMMAD SHAFIQ & BA	LCY	18347900027203	CURR						PKR					1,956.00	1,956.00	27/03/2009	Accounts
24321	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540459030623	SHAHBAZ	MUHAMMAD SHSHBAZ ASI	LCY	18340011675403	CURR						PKR					1,836.45	1,836.45	05/09/2009	Accounts
24322	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540498202293	MUHAMMAD LATEEF BAIG	MUHAMMAD LATEEF BAIG	LCY	18340015996403	CURR						PKR					1,822.00	1,822.00	28/09/2009	Accounts
24323	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540415459629	MUHAMMAD AZEEM	MUHAMMAD AZEEM STRE	LCY	18340016748803	CURR						PKR					1,538.00	1,538.00	11/07/2009	Accounts
24324	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540492021251	KARACHI SANITARY STORE	KARACHI SANITARY STOR	LCY	18340011007503	CURR						PKR					1,182.89	1,182.89	05/05/2009	Accounts
24325	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540415536341	M/S PUNJAB FARM SERVICES	M/S PUNJAB FARM SERVI	LCY	18340009301103	CURR						PKR					1,136.00	1,136.00	26/06/2009	Accounts
24326	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540415779725	AL MUSTAFA ITTIFAQ BRICKS COMPANY	AL MUSTAFA ITTIFAQ BRI	LCY	18347900064803	CURR						PKR					1,127.00	1,127.00	07/12/2009	Accounts
24327	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540459294655	MR.TARIQ MEHMOOD SO MUHD.SHAFI	MR.TARIQ MEHMOOD SO M	LCY	18340010344203	CURR						PKR					1,108.50	1,108.50	04/05/2009	Accounts
24328	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540496939197	NADEEM AKHTAR	NADEEM AKHTAR S/O MUH	LCY	18347900038803	PLS						PKR					903.00	903.00	17/03/2009	Accounts
24329	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540475550295	SHEHZADA SULTAN	SHEHZAD SULTAN SIKAND	LCY	18340011578203	CURR						PKR					815.53	815.53	04/11/2009	Accounts
24330	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540472612297	MUHAMMAD HUSSAIN	MR.MUHAMMAD HUSSAIN	LCY	18347900010203	CURR						PKR					790.00	790.00	24/11/2009	Accounts
24331	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540415077868	MEMONA KHANUM W/O MUHD.ASHRAF	MEMONA KHANUM W/O MU	LCY	18340009822303	CURR						PKR					636.00	636.00	26/11/2009	Accounts
24332	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540476853935	GHULAM MORTAZA	GHULAM MORTAZA MOHA	LCY	18340013279203	CURR						PKR					521.00	521.00	19/01/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
24333	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB		P M F		LCY	30019902464586	CD-MISC	STALE	PO	1365206	30/04/2009		PKR					500.00	500.00	30/04/2009	STALE
24334	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB		P M F		LCY	30019902464586	CD-MISC	STALE	PO	1365211	30/04/2009		PKR					500.00	500.00	30/04/2009	STALE
24335	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB		S.B.O.I.M.E		LCY	30019902464586	CD-MISC	STALE	PO	1365401	25/07/2009		PKR					500.00	500.00	25/07/2009	STALE
24336	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540496931063	SYED INTIZAR HUSSAIN	SYED INTIZAR HUSSAIN KH	LCY	18340012011903	CURR						PKR					418.20	418.20	18/11/2009	Accounts
24337	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540458718289	MUHAMMAD ARSHAD	MUHAMMAD ARSHADS/O A	LCY	18347900060403	CURR						PKR					373.00	373.00	22/05/2009	Accounts
24338	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3520284210713	DR FAROOQ ANWAR	DR FAROOQ ANWAR TUFA	LCY	18340011837403	CURR						PKR					302.17	302.17	28/09/2009	Accounts
24339	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB		CONTROLER B.O.I.S.LHR		LCY	30019902464586	CD-MISC	STALE	PO	1365060	12/02/2009		PKR					300.00	300.00	12/02/2009	STALE
24340	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB		CONTROLER B.O.E.S.S LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	1365071	17/02/2009		PKR					300.00	300.00	17/02/2009	STALE
24341	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB		CONTROLER B.O.I.S.E LHR		LCY	30019902464586	CD-MISC	STALE	PO	1365072	17/02/2009		PKR					300.00	300.00	17/02/2009	STALE
24342	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB		Charman B.I.S.E.LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	1365080	23/02/2009		PKR					300.00	300.00	23/02/2009	STALE
24343	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540415276105	MUHAMMAD KAMRAN KHAN	MUHAMMAD KAMRAN KHA	LCY	18340016463403	CURR						PKR					293.00	293.00	21/02/2009	Accounts
24344	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540416051781	ASIF KHAN	ASIF KHAN S/0 SULTAN AH	LCY	18340300414203	CURR						PKR					267.18	267.18	19/09/2009	Accounts
24345	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540439709200	SHAKEELA KANWAL & ZAFAR IQBAL	SHAKEELA KANWAL & ZAF	LCY	18347900052003	PLS						PKR					264.60	264.60	27/06/2009	Accounts
24346	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540477751120	HAJRAH BIBI	HAJRAH BIBI GALI KALA KH	LCY	18340015548103	CURR						PKR					244.00	244.00	25/02/2009	Accounts
24347	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540219718109	ASHFAQ AHMAD	ASHFAQ AHMA S/O MUHAN	LCY	18340300383703	CURR						PKR					181.45	181.45	26/12/2009	Accounts
24348	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB		SHAH FAISAL		LCY	30019902464586	CD-MISC	STALE	PO	1365138	26/03/2009		PKR					167.50	167.50	26/03/2009	STALE
24349	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540415795899	MUNIR AHMAD	MUNIR AHMAD PAK COMM	LCY	18340300333203	CURR						PKR					138.92	138.92	19/11/2009	Accounts
24350	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540415488631	DR. ATTAULLAH JAMAL	DR. ATTAULLAH JAMAL OP	LCY	18340011463903	CURR						PKR					131.23	131.23	07/07/2009	Accounts
24351	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3740515522893	TAHIR MEHMOOD MUGHAL	TAHIR MEHMOOD MUGHAL	LCY	18340016340003	CURR						PKR					120.40	120.40	23/07/2009	Accounts
24352	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540415273769	ATTA GARMENTS	ATTA GARMENTS CIVIL QU	LCY	18340017045703	CURR						PKR					89.00	89.00	06/01/2009	Accounts
24353	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540478702427	PEARL FOODS	PEARL FOODS YASIN TRA	LCY	18347900050103	CURR						PKR					77.00	77.00	15/06/2009	Accounts
24354	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540416430023	CH. SHAMSHAD AHMAD	CH. SHAMSHAD AHMAD HO	LCY	18340014152103	CURR						PKR					74.07	74.07	26/09/2009	Accounts
24355	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540417369963	ABDUL WAHEED	ABDUL WAHEED C/O HAFI	LCY	18340015784903	CURR						PKR					73.00	73.00	17/07/2009	Accounts
24356	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3520228658599	RAZZAQ AHMAD	RAZZAQ AHMAD S/O BASH	LCY	18340300553803	CURR						PKR					72.59	72.59	22/06/2009	Accounts
24357	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540487599129	CH. MUHAMMAD ARSHAD	CH. MUHAMMAD ARSHAD S	LCY	18340300244103	CURR						PKR					65.58	65.58	03/10/2009	Accounts
24358	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540255062939	MUHAMMAD IQBAL	MUHAMMAD IQBALS/OWAL	LCY	18340300668103	CURR						PKR					37.80	37.80	28/09/2009	Accounts
24359	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540472193188	MADIHA ABBAS	MADIHA ABBAS D/O MUHA	LCY	18347900004903	PLS						PKR					25.00	25.00	16/04/2009	Accounts
24360	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540455720861	MUNAWAR AHMAD DAR	MUNAWAR AHMAD DAR H	LCY	18340012516903	CURR						PKR					8.75	8.75	23/02/2009	Accounts
24361	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540391094137	LIQAT ALI	LIQAT ALI KHAIZAR HAYAT	LCY	18340300642903	CURR						PKR					7.44	7.44	26/12/2009	Accounts
24362	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3520245797427	IFTIKHAR HUSSAIN S/O ZAKIR	IFTIKHAR HUSSAIN HOUSE	LCY	18340015166503	CURR						PKR					2.76	2.76	04/04/2009	Accounts
24363	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540327580851	ABDUL MAJEED	ABDUL MAJEED S/O ABDU	LCY	18340300537603	CURR						PKR					0.27	0.27	23/11/2009	Accounts
24364	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540473117531	KHALID MEHMOOD	KHALID MEHMOOD S/O MC	LCY	18340011641103	CURR						PKR					0.16	0.16	02/07/2009	Accounts
24365	GUJRANWALA	1834	SHEIKHUPURA-CIVIL QUARTERS	PB	3540462969383	HAIDER NASEEM	HAIDER NASEEM S/O ATHI	LCY	18347900039403	PLS						PKR					0.12	0.12	16/04/2009	Accounts
24366	GUJRANWALA	1895	DILAWAR CHEEMA	PB	28839405587	BASHIR GEGUM W/O MOHD HUSSAIN	BASHIR GEGUM W/O MOH	LCY	18950001881401	PLS						PKR					0.02	0.02	05/05/2009	Accounts
24367	GUJRANWALA	1895	DILAWAR CHEEMA	PB	3410407723113	MUHAMMAD ILYAS S/O BASHIR AHMAD	MUHAMMAD ILYAS S/O BA	LCY	18957100019501	PLS						PKR					0.72	0.72	11/05/2009	Accounts
24368	GUJRANWALA	1895	DILAWAR CHEEMA	PB	3410457367503	RAFAQAT ALI S/O RAHMAT ALI	RAFAQAT ALI S/O RAHMAT	LCY	18957100020901	PLS						PKR					0.43	0.43	20/11/2009	Accounts
24369	GUJRANWALA	1895	DILAWAR CHEEMA	PB	3410421947403	MUHAMMAD MALIK CHENA S/O GHULAM	MUHAMMAD MALIK CHENA	LCY	18957100018601	PLS						PKR					3.82	3.82	07/12/2009	Accounts
24370	GUJRANWALA	1895	DILAWAR CHEEMA	PB	3410422998797	MUHAMMAD FAZAL BUTT	MUHAMMAD FAZAL BUTT M	LCY	18957100006101	PLS						PKR					16.28	16.28	03/09/2009	Accounts
24371	GUJRANWALA	1895	DILAWAR CHEEMA	PB	3410422041172	RAZIA BEGUM W/O RIAZ HUSSAIN	RAZIA BEGUM W/O RIAZ H	LCY	18950002555301	PLS						PKR					94.62	94.62	07/11/2009	Accounts
24372	GUJRANWALA	1895	DILAWAR CHEEMA	PB	3410489951396	KUDEJA MUNAWAR	KUDEJA MUNAWAR VILL D	LCY	18957100012101	PLS						PKR					592.69	592.69	07/04/2009	Accounts
24373	GUJRANWALA	1895	DILAWAR CHEEMA	PB	3410423584559	IRSHAD AHMAD S/O MUHAMMAD ALI	IRSHAD AHMAD S/O MUHA	LCY	18957100024201	PLS						PKR					185.69	185.69	29/08/2009	Accounts
24374	GUJRANWALA	1895	DILAWAR CHEEMA	PB	3410485733121	MOHD ASHIQ S/O AHMED DIN	MOHD ASHIQ S/O AHMED I	LCY	18950002645501	PLS						PKR					204.46	204.46	28/01/2009	Accounts
24375	GUJRANWALA	1895	DILAWAR CHEEMA	PB	3410449717821	GHIAS UDDIN S/O DIN MUHAMMAD	GHIAS UDDIN S/O DIN MU	LCY	18950002280701	PLS						PKR					316.03	316.03	02/03/2009	Accounts
24376	GUJRANWALA	1895	DILAWAR CHEEMA	PB	3410421690198	BAGH BARI W/O ALI MOHD	BAGH BARI W/O ALI MOHD	LCY	18950002624601	PLS						PKR					398.40	398.40	19/03/2009	Accounts
24377	GUJRANWALA	1895	DILAWAR CHEEMA	PB	3410478292545	SHEROZE AHMAD S/O IFTIKHAR AHMAD	SHEROZE AHMAD S/O IFTI	LCY	18957100023501	PLS						PKR					680.80	680.80	04/05/2009	Accounts
24378	GUJRANWALA	1895	DILAWAR CHEEMA	PB	3410477077685	MUHAMMAD ALI S/O MAHER DAD	MUHAMMAD ALI S/O MAHE	LCY	18957100011201	PLS						PKR					700.41	700.41	10/11/2009	Accounts
24379	GUJRANWALA	1895	DILAWAR CHEEMA	PB	28833406414	LIAQUAT ALI S/O SARDAR KHAN	LIAQUAT ALI S/O SARDAR	LCY	18950002067901	PLS						PKR					1,083.23	1,083.23	21/07/2009	Accounts
24380	GUJRANWALA	1895	DILAWAR CHEEMA	PB	3410423712079	BASHIR AHMAD	BASHIR AHMAD VILL POST	LCY	18957100005401	PLS						PKR					4,928.98	4,928.98	11/03/2009	Accounts
24381	GUJRANWALA	1895	DILAWAR CHEEMA	PB	3410422208897	MUHD ISHAQUE S/O WALI MUHD	MUHD ISHAQUE S/O WALI I	LCY	18950002731401	PLS						PKR					1,749.88	1,749.88	19/09/2009	Accounts
24382	GUJRANWALA	1895	DILAWAR CHEEMA	PB	3410421937277	NASAR MEHMOOD S/O AHMAD ALI	NASAR MEHMOOD S/O AH	LCY	18957100015301	PLS						PKR					1,827.32	1,827.32	30/01/2009	Accounts
24383	GUJRANWALA	1895	DILAWAR CHEEMA	PB	3410498339823	SHOAIB ULLAH	SHOAIB ULLAH MOHALLA (	LCY	18957100009001	PLS						PKR					1,847.99	1,847.99	01/08/2009	Accounts
24384	GUJRANWALA	1895	DILAWAR CHEEMA	PB	28890344463	MOHD ANWAR S/O GHULAM HAYDER	MOHD ANWAR S/O GHULA	LCY	18950001711901	PLS						PKR					2,218.83	2,218.83	10/08/2009	Accounts
24385	GUJRANWALA	1895	DILAWAR CHEEMA	PB	3410405947879	YASIR ILYAS	YASIR ILYAS S/O MOHD IL	LCY	18950002531001	PLS						PKR					12,081.30	12,081.30	29/07/2009	Accounts
24386	GUJRANWALA	1895	DILAWAR CHEEMA	PB	4220149243455	SHAFQAT AMIN S/O MUHAMMAD SADEQ	SHAFQAT AMIN S/O MUHA	LCY	18957100017901	PLS						PKR					39,250.56	39,250.56	02/01/2009	Accounts
24387	GUJRANWALA	1895	DILAWAR CHEEMA	PB	3410423670433	MOHD SHAFI S/O AHMED KHAN	MOHD SHAFI S/O AHMED K	LCY	18950002314901	PLS						PKR					5,029.34	5,029.34	17/08/2009	Accounts
24388	GUJRANWALA	1895	DILAWAR CHEEMA	PB	3410423364567	MOHD AYUB CHEEMA S/O AMJAD ALI	MOHD AYUB CHEEMA S/O	LCY	18950002305101	PLS						PKR					3,662.18	3,662.18	28/01/2009	Accounts
24389	GUJRANWALA	1895	DILAWAR CHEEMA	PB	3410423014207	EHSANULLAH S/O ALLAH DITTA	EHSANULLAH S/O ALLAH D	LCY	18950002643901	PLS						PKR					3,554.97	3,554.97	28/01/2009	Accounts
24390	GUJRANWALA	1895	DILAWAR CHEEMA	PB		PSO		LCY	30019902464586	CD-MISC	STALE	PO	000000000049	02/05/2009		PKR					565,055.00	565,055.00	02/05/2009	STALE
24391	GUJRANWALA	1895	DILAWAR CHEEMA	PB	3540181224809	RAZA INTERPRISES	RAZA INTERPRISES VILL D	LCY	18957100049903	CURR						PKR					13,782.00	13,782.00	01/09/2009	Accounts
24392	GUJRANWALA	1895	DILAWAR CHEEMA	PB	3410410192145	ASIF TRADERS	ASIF TRADERS JAMKE CH	LCY	18950003614303	CURR						PKR					10,420.00	10,420.00	10/09/2009	Accounts
24393	GUJRANWALA	1895	DILAWAR CHEEMA	PB	3410483966799	M/S ZAHID COMISSION SHOP JAMKI	M/S ZAHID COMISSION SH	LCY	18957100058703	CURR						PKR					8,030.00	8,030.00	07/11/2009	Accounts
24394	GUJRANWALA	1895	DILAWAR CHEEMA	PB	3410423349551	SHAKIL AHMAD S/O MUHAMMAD SHARIF	SHAKIL AHMAD S/O MUHA	LCY	18957100057003	CURR						PKR					3,903.13	3,903.13	24/12/2009	Accounts
24395	GUJRANWALA	1895	DILAWAR CHEEMA	PB	3410423191315	ALI HASSAN S/O MUHAMMAD SHAFI	ALI HASSAN S/O MUHAMM	LCY	18957100060303	CURR						PKR					2,410.00	2,410.00	19/10/2009	Accounts
24396	GUJRANWALA	1895	DILAWAR CHEEMA	PB	3410419846661	SAFRAN ALI S/O MOHD BASHIR CHEEMA	SAFRAN ALI S/O MOHD BA	LCY	18957100050603	CURR						PKR					1,528.00	1,528.00	29/07/2009	Accounts
24397	GUJRANWALA	1895	DILAWAR CHEEMA	PB	3410423152835	M/S ASAD RICE COROPATION	M/S ASAD RICE COROPATI	LCY	18950003389403	CURR						PKR					1,378.34	1,378.34	21/12/2009	Accounts
24398	GUJRANWALA	1895	DILAWAR CHEEMA	PB	3410460827339	MUHAMMAD ASHRAF S/O MUHAMMADHU	MUHAMMAD ASHRAF S/O M	LCY	18957100059103	CURR						PKR					1,277.00	1,277.00	26/09/2009	Accounts
24399	GUJRANWALA	1895	DILAWAR CHEEMA	PB	3410422192099	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD S/O M	LCY	18957100054503	CURR						PKR					507.00	507.00	29/07/2009	Accounts
24400	GUJRANWALA	1895	DILAWAR CHEEMA	PB	3410441849835	ADNAN & CO.	ADNAN & CO. V.P.O DILAW	LCY	18950002888103	CURR						PKR					419.85	419.85	11/02/2009	Accounts
24401	GUJRANWALA	1895	DILAWAR CHEEMA	PB	3410465851107	FAYYAZ AHMAD S/O RIAZ AHMAD	FAYYAZ AHMAD S/O RIAZ A	LCY	18957100056603	CURR						PKR					219.00	219.00	28/09/2009	Accounts
24402	GUJRANWALA	1895	DILAWAR CHEEMA	PB	3410423582031	HAJI LALL KHAN BRICK SCOMPANY	HAJI LALL KHAN BRICK SC	LCY	18957100050103	CURR						PKR					196.00	196.00	07/12/2009	Accounts
24403	GUJRANWALA	1895	DILAWAR CHEEMA	PB	3410487754591	GHULAM FAREED S/O ARSHAD SHAMIM	GHULAM FAREED S/O ARS	LCY	18957100048203	CURR						PKR					144.00	144.00	24/03/2009	Accounts
24404	GUJRANWALA	1895	DILAWAR CHEEMA	PB	3410423363937	ZAHEER INTERNATIONAL	ZAHEER INTERNATIONAL V	LCY	18950002977203	CURR						PKR					1.00	1.00	14/04/2009	Accounts
24405	GUJRANWALA	1895	DILAWAR CHEEMA	PB	3410422701707	AMAN ULLAH S/O MOHD ABDULLAH	AMAN ULLAH S/O MOHD AI	LCY	18957100013401	PLS						PKR					0.38	0.38	09/09/2009	Accounts
24406	GUJRANWALA	1912	MANDIALI SARAI	PB	3540420097195	MUHAMMAD SADDIQUE	MUHAMMAD SADDIQUE HA	LCY	19120004416501	PLS						PKR					0.02	0.02	05/06/2009	Accounts
24407	GUJRANWALA	1912	MANDIALI SARAI	PB	3540142885253	GULZAR	GULZAR VILL DHINGAN P/O	LCY	19120004540301	PLS						PKR					0.05	0.05	26/12/2009	Accounts
24408	GUJRANWALA	1912	MANDIALI SARAI	PB	3460107525989	GHULAM ABBAS	GHULAM ABBAS P.E. KILN	LCY	19120004407801	PLS						PKR					0.58	0.58	26/12/2009	Accounts
24409	GUJRANWALA	1912	MANDIALI SARAI	PB	3540352324149	SAMI ULLAH	SAMI ULLAH (1)GUJJAR PUR	LCY	19120004594201	PLS						PKR					0.63	0.63	30/04/2009	Accounts
24410	GUJRANWALA	1912	MANDIALI SARAI	PB	3540106711847	GHULAM ABBAS	GHULAM ABBAS DHINGHR	LCY	19120004552101	PLS						PKR					1.23	1.23	19/05/2009	Accounts
24411	GUJRANWALA	1912	MANDIALI SARAI	PB	3540164590257	MUHAMMAD ZAMAN	MUHAMMAD ZAMAN DIN M	LCY	19120004553801	PLS						PKR					29.65	29.65	06/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
24412	GUJRANWALA	1912	MANDIALI SARAI	PB	3520150252503	MOHAMMAD ASAD	MOHAMMAD ASAD 405 B S	LCY	19120004074201	PLS						PKR					35.12	35.12	16/05/2009	Accounts
24413	GUJRANWALA	1912	MANDIALI SARAI	PB	3540147379601	MUHAMMAD RAFIQUE S/O KHUSHI MOHD	MUHAMMAD RAFIQUE S/O	LCY	19120003341901	PLS						PKR					73.59	73.59	30/07/2009	Accounts
24414	GUJRANWALA	1912	MANDIALI SARAI	PB	3540198532199	MUHAMMAD ASLAM S/O M YAQOOB	MUHAMMAD ASLAM S/O M	LCY	19120002107701	PLS						PKR					181.50	181.50	09/03/2009	Accounts
24415	GUJRANWALA	1912	MANDIALI SARAI	PB	3720117085937	GHULAM ABBAS S/O SULTAN BUKSH	GHULAM ABBAS S/O SULT	LCY	19120004679701	PLS						PKR					383.94	383.94	21/11/2009	Accounts
24416	GUJRANWALA	1912	MANDIALI SARAI	PB	3540104314069	IFTIKHAR AHMED	IFTIKHAR AHMED S/OMUH	LCY	19120004655301	PLS						PKR					514.91	514.91	01/08/2009	Accounts
24417	GUJRANWALA	1912	MANDIALI SARAI	PB	3540415878785	ABBAS ALI	ABBAS ALI NADEEM KOT T	LCY	19120010014801	PLS						PKR					1,735.38	1,735.38	01/04/2009	Accounts
24418	GUJRANWALA	1912	MANDIALI SARAI	PB	3540134692607	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF C/O I	LCY	19120000124401	PLS						PKR					619.26	619.26	02/04/2009	Accounts
24419	GUJRANWALA	1912	MANDIALI SARAI	PB	3540411883373	MUHAMMAD ASLAM TOOR	MUHAMMAD ASLAM TOOR	LCY	19120004425201	PLS						PKR					1,115.15	1,115.15	26/12/2009	Accounts
24420	GUJRANWALA	1912	MANDIALI SARAI	PB	3520216517823	MUHAMMAD BASHIR HUSSAIN	MUHAMMAD BASHIR HUS	LCY	19120004574901	PLS						PKR					1,117.07	1,117.07	26/12/2009	Accounts
24421	GUJRANWALA	1912	MANDIALI SARAI	PB	3540415563133	ABID MAISH	ABID MAISH VILL THATTA A	LCY	19120004419801	PLS						PKR					1,252.07	1,252.07	04/09/2009	Accounts
24422	GUJRANWALA	1912	MANDIALI SARAI	PB	37203681350O5	MUHAMMAD ASLAM	MUHAMMAD ASLAM QUAR	LCY	19120004632801	PLS						PKR					1,257.43	1,257.43	30/05/2009	Accounts
24423	GUJRANWALA	1912	MANDIALI SARAI	PB	3540456047083	YOUSAF MASIH	YOUSAF MASIH (1)GHAZNI	LCY	19120004613501	PLS						PKR					1,576.84	1,576.84	09/02/2009	Accounts
24424	GUJRANWALA	1912	MANDIALI SARAI	PB	3540124507819	MUHAMMAD WARRIS	MUHAMMAD WARRIS VILL	LCY	19120004535501	PLS						PKR					2,224.53	2,224.53	19/02/2009	Accounts
24425	GUJRANWALA	1912	MANDIALI SARAI	PB	3540124549901	ZAFAR HUSSAIN S/O HAJI SHAH	ZAFAR HUSSAIN S/O HAJI S	LCY	19120001552801	PLS						PKR					2,305.93	2,305.93	28/09/2009	Accounts
24426	GUJRANWALA	1912	MANDIALI SARAI	PB	3540162636074	MUNAWAR SULTANA W/O M AFZAL	MUNAWAR SULTANA W/O M	LCY	19120000003801	PLS						PKR					2,419.96	2,419.96	04/06/2009	Accounts
24427	GUJRANWALA	1912	MANDIALI SARAI	PB	3540156494151	ZAHID TARIQ KHAN	ZAHID TARIQ KHAN MOHA	LCY	19120004625701	PLS						PKR					2,845.55	2,845.55	24/11/2009	Accounts
24428	GUJRANWALA	1912	MANDIALI SARAI	PB	3540191666021	MUHAMMAD ISHAQ S/O M BOOTA	MUHAMMAD ISHAQ S/O M	LCY	19120000149601	PLS						PKR					24,757.40	24,757.40	24/11/2009	Accounts
24429	GUJRANWALA	1912	MANDIALI SARAI	PB	3510275336605	ABDUL NASIR S/O ABDUL RAHIM	ABDUL NASIR S/O ABDUL R	LCY	19120004185301	PLS						PKR					9,684.60	9,684.60	25/08/2009	Accounts
24430	GUJRANWALA	1912	MANDIALI SARAI	PB	3540466616191	MOHAMMAD YOUSAF	MOHAMMAD YOUSAF VILL	LCY	19120003678401	PLS						PKR					3,849.95	3,849.95	15/04/2009	Accounts
24431	GUJRANWALA	1912	MANDIALI SARAI	PB	3540117996499	BASHIR AHMAD	BASHIR AHMAD AHMAD C	LCY	19120004459101	PLS						PKR					3,638.63	3,638.63	24/11/2009	Accounts
24432	GUJRANWALA	1912	MANDIALI SARAI	PB	34102196454B1	MUHAMMAD TARIQ	MUHAMMAD TARIQ MOHA	LCY	19120002981703	CURR						PKR					1,319.00	1,319.00	31/01/2009	Accounts
24433	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	2868700468207	MOHD AKRAM S/O MOHD ASLAM	MOHD AKRAM S/O MOHD A	LCY	19930001321901	PLS						PKR					0.38	0.38	20/03/2009	Accounts
24434	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3410415875159	TALIB HUSSAIN	TALIB HUSSAIN VILL. P/O B	LCY	19930001845301	PLS						PKR					0.30	0.30	07/12/2009	Accounts
24435	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3420113823393	TAHIR IQBAL	TAHIR IQBAL S/O NAZIR AH	LCY	19937900025701	PLS						PKR					0.33	0.33	10/11/2009	Accounts
24436	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3450216187537	NASIR ALI	NASIR ALI (TRAFFIC POLIC	LCY	19937900052501	PLS						PKR					0.33	0.33	14/09/2009	Accounts
24437	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3410423333475	MUHAMMAD ILYAS	MUHAMMAD ILYAS BANGL	LCY	19930001844101	PLS						PKR					2.72	2.72	31/12/2009	Accounts
24438	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3420101226123	MAZHARIQBAL	MAZHAR IQBAL S/OAKBAR	LCY	19937900012401	PLS						PKR					2.79	2.79	06/06/2009	Accounts
24439	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3410199661483	ASIF IQBAL	ASIF IQBAL S/O HADAYAT	LCY	19930001540701	PLS						PKR					3.87	3.87	04/03/2009	Accounts
24440	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3430212290877	GULAM MUSTUFA	GULAM MUSTUFA SHOORI	LCY	19930001815301	PLS						PKR					4.15	4.15	07/12/2009	Accounts
24441	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3410122853891	AAMIR NAVEED	AAMIR NAVEED MAIN BAZA	LCY	19937100002501	PLS						PKR					5.59	5.59	08/05/2009	Accounts
24442	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3410425428427	RIAZ AHMED	RIAZ AHMED P O D B 33 CI	LCY	19930001756601	PLS						PKR					13.89	13.89	06/08/2009	Accounts
24443	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3410146607901	S.SAJJAD-UL-HASSAN & FOUZIA HASSAN	S.SAJJAD-UL-HASSAN & FO	LCY	19937100011101	PLS						PKR					15.53	15.53	31/01/2009	Accounts
24444	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3420206332965	NAZIR AHMED	NAZIR AHMED s/o CHANNA	LCY	19930000182101	PLS						PKR					25.11	25.11	11/11/2009	Accounts
24445	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3410458103263	MOHAMMAD MUNIR HUSSAIN	MOHAMMAD MUNIR HUSS	LCY	19930001664801	PLS						PKR					36.38	36.38	14/09/2009	Accounts
24446	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3410104999039	MOHAMMAD YOUSAF	MOHAMMAD YOUSAF P O	LCY	19930001754101	PLS						PKR					38.68	38.68	04/08/2009	Accounts
24447	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3410124331219	AMJAD MEHMOOD	AMJAD MEHMOOD S/O FA	LCY	19930001800701	PLS						PKR					36.94	36.94	16/10/2009	Accounts
24448	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3410122499492	CH SARDAR MOHD	CH SARDAR MOHD S/O CH	LCY	19930001163301	PLS						PKR					98.75	98.75	06/02/2009	Accounts
24449	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3410122637002	KHURSHID YASMIN	KHURSHID YASMIN WAPDA	LCY	19930001687301	PLS						PKR					99.28	99.28	29/08/2009	Accounts
24450	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3410189153459	ABDUL JABBAR KHAN	ABDUL JABBAR KHAN CIR	LCY	19930001752301	PLS						PKR					104.48	104.48	14/07/2009	Accounts
24451	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3410123317183	NASIR MAHMOOD DAR	NASIR MAHMOOD DAR H/N	LCY	19930001637601	PLS						PKR					120.31	120.31	14/04/2009	Accounts
24452	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3460163695165	HABIB ULLAH	HABIB ULLAH VILLAGE GO	LCY	19930001653401	PLS						PKR					137.93	137.93	07/07/2009	Accounts
24453	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3410127542243	SYED SAJID HUSSAIN SHAH	SYED SAJID HUSSAIN SHA	LCY	19930001790901	PLS						PKR					137.59	137.59	14/09/2009	Accounts
24454	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3450261428643	KHADAM HUSSAIN	KHADAM HUSSAIN S/O TA	LCY	19937900048501	PLS						PKR					175.86	175.86	04/08/2009	Accounts
24455	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3410124933787	MOHAMMAD ADNAN	MOHAMMAD ADNAN MOHA	LCY	19930001529001	PLS						PKR					183.67	183.67	16/11/2009	Accounts
24456	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3410137181263	MOHAMMAD SHABBIR	MOHAMMAD SHABBIR C/O	LCY	19930001547401	PLS						PKR					188.23	188.23	11/05/2009	Accounts
24457	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3450215819465	MUHAMMAD FAISAL KHAN	MUHAMMAD FAISAL KHAN	LCY	19937900049101	PLS						PKR					228.43	228.43	13/10/2009	Accounts
24458	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3410195577311	MUSHTAQ AHMAD	MUSHTAQ AHMAD S/O MU	LCY	19937900041901	PLS						PKR					240.91	240.91	02/07/2009	Accounts
24459	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3460202363081	ABDAL MAJEED	MR.ABDAL MAJEED S/O KH	LCY	19937900050201	PLS						PKR					243.65	243.65	14/11/2009	Accounts
24460	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3520226522605	MR.MUHAMMAD AKRAM CH.	MR.MUHAMMAD AKRAM CH	LCY	19937900006201	PLS						PKR					224.30	224.30	25/07/2009	Accounts
24461	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3410103111940	RUBINA KHALIL	RUBINA KHALIL MOH QAD	LCY	19930001796801	PLS						PKR					259.44	259.44	08/12/2009	Accounts
24462	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3410203985579	MUKHTAR AHMAD	MR.MUKHTAR AHMAD S/O	LCY	19937900032401	PLS						PKR					270.12	270.12	06/07/2009	Accounts
24463	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3410136174177	CHAMAN MASIH	CHAMAN MASIH E D O SW	LCY	19930001474901	PLS						PKR					306.58	306.58	15/12/2009	Accounts
24464	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3410111551178	UMME E SALMA ASHIQ	UMME E SALMA ASHIQ ST	LCY	19930001779101	PLS						PKR					320.76	320.76	04/07/2009	Accounts
24465	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3420211454019	MR.TARIQ PERVEZ	MR.TARIQ PERVEZ S/O AM	LCY	19937900023701	PLS						PKR					292.89	292.89	24/09/2009	Accounts
24466	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3460105831767	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF MOH	LCY	19937900048801	PLS						PKR					392.40	392.40	20/08/2009	Accounts
24467	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3410189165816	RUKHSANA MUNAWAR	MRS RUKHSANA MUNAWA	LCY	19937900049701	PLS						PKR					412.80	412.80	09/12/2009	Accounts
24468	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3410423139347	MUHAMMAD RIAZ	MUHAMMAD RIAZ E 7 WAP	LCY	19930001659301	PLS						PKR					432.22	432.22	07/11/2009	Accounts
24469	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3450240922769	ZAMEER ABDULLAH KHAN	ZAMEER ABDULLAH S/O AI	LCY	19937900043901	PLS						PKR					467.61	467.61	22/06/2009	Accounts
24470	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3410186758413	MRFIAZAHMAD	MR FIAZ AHMAD GEPCO G	LCY	19930001666401	PLS						PKR					599.30	599.30	07/07/2009	Accounts
24471	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3410124819204	NOUREEN ANWAR	NOUREEN ANWAR ST NO.4	LCY	19930002117301	PLS						PKR					598.29	598.29	09/01/2009	Accounts
24472	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3450241062791	MUHAMMAD ARIF	MR.MUHAMMAD ARIF S/O I	LCY	19937900045501	PLS						PKR					683.94	683.94	12/06/2009	Accounts
24473	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3460136066075	MUHAMMAD ANWER	MR.MUHAMMAD ANWER S	LCY	19937900051401	PLS						PKR					701.48	701.48	26/08/2009	Accounts
24474	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3460150647076	IRAM SHAHZADI W/O MUHAMMAD SHAHZ	IRAM SHAHZADI W/O MOH	LCY	19930002286001	PLS						PKR					1,399.04	1,399.04	09/10/2009	Accounts
24475	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3410139950784	MRS,BALQUEES AKHTAR	NEAR GOVT SCHOOL FOR	LCY	19937900017201	PLS						PKR					5,316.57	5,316.57	08/12/2009	Accounts
24476	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3520227269235	MUHAMMAD UMAR S/O CH GHULAMRAS	MUHAMMAD UMAR S/O CH	LCY	19930001626201	PLS						PKR					1,812.33	1,812.33	14/12/2009	Accounts
24477	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3410176551875	IMRAN ALI	IMRAN ALI S/O MUHAMMAD	LCY	19937900035901	PLS						PKR					2,232.53	2,232.53	06/03/2009	Accounts
24478	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3410189159053	ABDAL FAROOQ	ABDAL FAROOQ S/O MUHA	LCY	19937900044201	PLS						PKR					2,274.59	2,274.59	11/12/2009	Accounts
24479	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3420170044829	AMANAT ALI	AMANAT ALI VILLAGE.POS	LCY	19937100007901	PLS						PKR					38,269.49	38,269.49	10/10/2009	Accounts
24480	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3460209145507	GHULAM FAREED S/O MOHD ASHRAF	GHULAM FAREED S/O MOH	LCY	19930001912601	PLS						PKR					20,500.75	20,500.75	10/02/2009	Accounts
24481	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3410157907025	IFTIKHAR AHMED S/O MOHD HUSSAIN	IFTIKHAR AHMED S/O MOH	LCY	19930001447701	PLS						PKR					19,320.33	19,320.33	03/04/2009	Accounts
24482	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3410165235621	MUHAMMAD MANGHTA	MUHAMMAD MANGHTA S/O	LCY	19937900034801	PLS						PKR					7,567.28	7,567.28	19/12/2009	Accounts
24483	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3410175831071	MUHAMMAD FAZAL S/O HATIM ALI	MUHAMMAD FAZAL S/O HA	LCY	19930002301301	PLS						PKR					5,569.80	5,569.80	01/08/2009	Accounts
24484	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB		PRINCIPAL GOVT COMM MODEL SCHOOL		LCY	30019902464586	CD-MISC	STALE	PO	1407154	02/09/2009		PKR					47,500.00	47,500.00	02/09/2009	STALE
24485	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB		PRINCIPAL COMM MODEL COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	1407157	03/09/2009		PKR					3,500.00	3,500.00	03/09/2009	STALE
24486	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB		TANVIR HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	1407151	31/08/2009		PKR					1,000.00	1,000.00	31/08/2009	STALE
24487	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3410126263311	BAJWA ELECTRONICS	BAJWA ELECTRONICS MA	LCY	19930001688503	CURR						PKR					840.00	840.00	16/10/2009	Accounts
24488	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3410145614542	FARHAT FAROOQ	MRS.FARHAT FAROOQ W/O	LCY	19937900045103	CURR						PKR					658.00	658.00	21/08/2009	Accounts
24489	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB		UNIVERSITY BAHAUDIN ZIKRIA MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	1407160	05/09/2009		PKR					550.00	550.00	05/09/2009	STALE
24490	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3410195653293	MOHD AHMAD AZEEM S/O SHAHID	MOHD AHMAD AZEEM S/O	LCY	19930001793803	CURR						PKR					536.00	536.00	18/02/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
24491	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3440205833243	NAZIM IFTIKHAR	NAZIM IFTIKHAR S/O IFTIKI	LCY	19937900051903	CURR						PKR					402.00	402.00	03/09/2009	Accounts
24492	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3460323481507	MUHAMMAD IDREES GHUMMAN	MUHAMMAD IDREES GHUN	LCY	19937900047703	CURR						PKR					386.00	386.00	18/07/2009	Accounts
24493	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3520103824289	ABDUL MAJEED	ABDUL MAJEED S/O MUHA	LCY	19937900049003	CURR						PKR					386.00	386.00	23/07/2009	Accounts
24494	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB		SECT BISE GRW		LCY	30019902464586	CD-MISC	STALE	PO	1407197	31/10/2009		PKR					310.00	310.00	31/10/2009	STALE
24495	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB		MST IRSHAD BEGUM		LCY	30019902464586	CD-MISC	STALE	PO	1407089	19/06/2009		PKR					303.34	303.34	19/06/2009	STALE
24496	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3440206091815	UMAR DARAZ	UMARDARAZ S/O RAJA MU	LCY	19937900047503	CURR						PKR					235.00	235.00	18/11/2009	Accounts
24497	GUJRANWALA	1993	GUJRANWALA-B.I.S.E.	PB	3410102211385	MUHAMMAD ARIF	MUHAMMAD ARIF S/O GHU	LCY	19937900037303	CURR						PKR					188.00	188.00	01/04/2009	Accounts
24498	GUJRANWALA	2278	GHALLA MANDI JABRAN	PB	3540431980793	MEHMOOD AHMAD S/O ALLAH DITTA	MEHMOOD AHMAD S/O ALI	LCY	22787700005001	PLS						PKR					695.43	695.43	08/07/2009	Accounts
24499	GUJRANWALA	2278	GHALLA MANDI JABRAN	PB	34103381248889	MUHAMMAD SHARIF S/O MUHAMMAD YA	MUHAMMAD SHARIF S/O M	LCY	22787700014603	CURR						PKR					5,000.00	5,000.00	24/12/2009	Accounts
24500	GUJRANWALA	2278	GHALLA MANDI JABRAN	PB	3540415792033	MUHAMMAD ISHAQ S/O MUHAMMAD HAN	MUHAMMAD ISHAQ S/O MU	LCY	22787700004603	CURR						PKR					996.20	996.20	30/07/2009	Accounts
24501	GUJRANWALA	2278	GHALLA MANDI JABRAN	PB		SECTORERY B.I.S.E LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	1432034	13/05/2009		PKR					350.00	350.00	13/05/2009	STALE
24502	GUJRANWALA	2278	GHALLA MANDI JABRAN	PB		CONTROLLER OF EXAM		LCY	30019902464586	CD-MISC	STALE	PO	1432003	12/02/2009		PKR					300.00	300.00	12/02/2009	STALE
24503	GUJRANWALA	2278	GHALLA MANDI JABRAN	PB	3540416903067	NADEEM RAZA S/O MANZOOR HUSSAIN	NADEEM RAZA S/O MANZO	LCY	22787700004203	CURR						PKR					183.00	183.00	08/05/2009	Accounts
24504	GUJRANWALA	2278	GHALLA MANDI JABRAN	PB	3540419423285	MIRAJ DIN S/O NAZAM DIN	MIRAJ DIN S/O NAZAM DIN	LCY	22787700002501	PLS						PKR					0.09	0.09	04/05/2009	Accounts
24505	GUJRANWALA	2287	WAPDA TOWN, GUJRANWA	PB	3410124502414	NASIM AKHTAR	NASIM AKHTAR W/O MUHA	LCY	22877100055001	PLS						PKR					234.15	234.15	28/09/2009	Accounts
24506	GUJRANWALA	2287	WAPDA TOWN, GUJRANWA	PB	3410153670239	CH.MUHAMMAD IQBAL	CH.MUHAMMAD IQBAL CH	LCY	22877100016701	PLS						PKR					297.26	297.26	31/07/2009	Accounts
24507	GUJRANWALA	2287	WAPDA TOWN, GUJRANWA	PB	34101181197778	FARAH TBASUM	FARAH TABASUM W/O MUI	LCY	22877100045201	PLS						PKR					366.52	366.52	14/05/2009	Accounts
24508	GUJRANWALA	2287	WAPDA TOWN, GUJRANWA	PB	9040301521199	SARFRAZ AHMED IBRAHIM	SARFRAZ AHMED IBRAHIM	LCY	22877100056201	PLS						PKR					2,208.72	2,208.72	19/06/2009	Accounts
24509	GUJRANWALA	2287	WAPDA TOWN, GUJRANWA	PB	4200011392045	HASHIR TAYYBA TOOR	HASHIR TAYYBA TOOR C/O	LCY	22877100044501	PLS						PKR					12,894.21	12,894.21	25/04/2009	Accounts
24510	GUJRANWALA	2287	WAPDA TOWN, GUJRANWA	PB	3410331169467	AZHAR RASHID	MR AZHAR RASHID S/O AB	LCY	22877100033403	CURR						PKR					20,320.00	20,320.00	18/04/2009	Accounts
24511	GUJRANWALA	2287	WAPDA TOWN, GUJRANWA	PB	3410163361967	AL HINA MARRIAGE HALL	AL HINA MARRIAGE HALL (	LCY	22877100043203	CURR						PKR					9,518.00	9,518.00	03/10/2009	Accounts
24512	GUJRANWALA	2287	WAPDA TOWN, GUJRANWA	PB	3410153079165	MUHAMMAD SAFRAD	MUHAMMAD SAFRAD CHE	LCY	22877100007803	CURR						PKR					6,502.20	6,502.20	29/08/2009	Accounts
24513	GUJRANWALA	2287	WAPDA TOWN, GUJRANWA	PB	4200005088821	MUHAMMAD KAREEM & JAMEELA KAREE	MUHAMMAD KARIM & JAM	LCY	22877100038703	CURR						PKR					5,126.00	5,126.00	20/07/2009	Accounts
24514	GUJRANWALA	2287	WAPDA TOWN, GUJRANWA	PB	9150901408367	MUHAMMAD REHAN	MUHAMMAD REHAN S/O H	LCY	22877100066103	CURR						PKR					4,261.00	4,261.00	30/07/2009	Accounts
24515	GUJRANWALA	2287	WAPDA TOWN, GUJRANWA	PB	3410186806893	HASSAN TRADERS	HASDSAN TRADERS HASS	LCY	22877100044403	CURR						PKR					4,243.00	4,243.00	22/12/2009	Accounts
24516	GUJRANWALA	2287	WAPDA TOWN, GUJRANWA	PB	3410124201881	M/S A.R.B.TRADERS	M/S A.R.B.TRADERS ATIQU	LCY	22877100015803	CURR						PKR					4,124.00	4,124.00	16/02/2009	Accounts
24517	GUJRANWALA	2287	WAPDA TOWN, GUJRANWA	PB	3410298663749	AMJAD MEHMOOD SHAL	AMJAD MEHMOOD SHAL G	LCY	22877100005103	CURR						PKR					3,315.00	3,315.00	03/04/2009	Accounts
24518	GUJRANWALA	2287	WAPDA TOWN, GUJRANWA	PB	3410167844903	M/S. SWISS METALS	M/S. SWISS METALS KANG	LCY	22877100054603	CURR						PKR					2,993.00	2,993.00	01/08/2009	Accounts
24519	GUJRANWALA	2287	WAPDA TOWN, GUJRANWA	PB	3410190228949	MUHAMMAD NAEEM	MUHAMMAD NAEEM S/O M	LCY	22877100011303	CURR						PKR					2,202.00	2,202.00	20/06/2009	Accounts
24520	GUJRANWALA	2287	WAPDA TOWN, GUJRANWA	PB	3410198811409	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN MUH	LCY	22877100014203	CURR						PKR					1,601.00	1,601.00	14/03/2009	Accounts
24521	GUJRANWALA	2287	WAPDA TOWN, GUJRANWA	PB	3410123922327	MUHAMMAD ABDULLAH	MR MUHAMMAD ABDULLA	LCY	22877100036003	CURR						PKR					1,251.00	1,251.00	11/12/2009	Accounts
24522	GUJRANWALA	2287	WAPDA TOWN, GUJRANWA	PB	3410144950209	LIAQAT ALI	LIAQAT ALI 171 TIPU BLOC	LCY	22877100054003	CURR						PKR					616.51	616.51	11/08/2009	Accounts
24523	GUJRANWALA	2287	WAPDA TOWN, GUJRANWA	PB	3520224778983	KHALID & FARHANA	KHALID & FARHANA 388 A	LCY	22877100001803	CURR						PKR					543.00	543.00	25/08/2009	Accounts
24524	GUJRANWALA	2287	WAPDA TOWN, GUJRANWA	PB		UET TEXILA		LCY	30019902464586	CD-MISC	STALE	PO	1670867	05/09/2009		PKR					500.00	500.00	05/09/2009	STALE
24525	GUJRANWALA	2287	WAPDA TOWN, GUJRANWA	PB	3410122934610	AMARAH MAJEED	AMARAH MAJEED FEDERA	LCY	22877100023703	CURR						PKR					459.00	459.00	07/10/2009	Accounts
24526	GUJRANWALA	2287	WAPDA TOWN, GUJRANWA	PB	1510158992877	IHSAN ALI KHAN	IHSAN ALI KHAN S/O ABDU	LCY	22877100066903	CURR						PKR					388.00	388.00	10/12/2009	Accounts
24527	GUJRANWALA	2287	WAPDA TOWN, GUJRANWA	PB	3410126796171	ABDUL QAYYUM	MR ABDUL QAYYUM S/O K	LCY	22877100035403	CURR						PKR					371.00	371.00	24/03/2009	Accounts
24528	GUJRANWALA	2287	WAPDA TOWN, GUJRANWA	PB	3410125093947	MUHAMMAD AMIN SHAHID	MUHAMMAD AMIN SHAHID	LCY	22877100003503	CURR						PKR					319.00	319.00	06/01/2009	Accounts
24529	GUJRANWALA	2287	WAPDA TOWN, GUJRANWA	PB		FAUJI FOUNDATION OVERSEAS EMP SER		LCY	30019902464586	CD-MISC	STALE	PO	1670558	28/03/2009		PKR					300.00	300.00	28/03/2009	STALE
24530	GUJRANWALA	2287	WAPDA TOWN, GUJRANWA	PB		CONTROLER NURSING BOARD EXIMINATION		LCY	30019902464586	CD-MISC	STALE	PO	3141058	03/12/2009		PKR					300.00	300.00	03/12/2009	STALE
24531	GUJRANWALA	2287	WAPDA TOWN, GUJRANWA	PB	3410166869179	MUHAMMAD QAISAR SALEEM KHAN	MUHAMMAD QAISAR SALE	LCY	22877100014703	CURR						PKR					249.00	249.00	13/02/2009	Accounts
24532	GUJRANWALA	2287	WAPDA TOWN, GUJRANWA	PB		N.F.M.L .LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	1670675	17/06/2009		PKR					175.00	175.00	17/06/2009	STALE
24533	GUJRANWALA	2287	WAPDA TOWN, GUJRANWA	PB	3410125328827	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD S/O M	LCY	22877100058403	CURR						PKR					153.00	153.00	06/08/2009	Accounts
24534	GUJRANWALA	2287	WAPDA TOWN, GUJRANWA	PB	3410144124995	MUHAMMAD RIAZ	MUHAMMAD RIAZ 482 C2 V	LCY	22877100004403	CURR						PKR					88.00	88.00	23/06/2009	Accounts
24535	GUJRANWALA	2287	WAPDA TOWN, GUJRANWA	PB		mahmoona zaheer		LCY	30019902464586	CD-MISC	STALE	PO	1670555	26/03/2009		PKR					75.00	75.00	26/03/2009	STALE
24536	GUJRANWALA	2287	WAPDA TOWN, GUJRANWA	PB	3410123315457	AKHTAR RASOOL	AKHTAR RASOOL S/O ZAK	LCY	22877100051403	CURR						PKR					0.12	0.12	14/11/2009	Accounts
24537	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420187820567	SHAH NAWAZ WARRAICH	SHAH NAWAZ WARRAICH I	LCY	01110007257280	FIX						PKR					1,910,472.27	1,910,472.27	11/08/2006	Accounts
24538	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420187820567	SHAH NAWAZ WARRAICH	SHAH NAWAZ WARRAICH I	LCY	01110007257380	FIX						PKR					1,910,472.27	1,910,472.27	11/08/2006	Accounts
24539	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420187820567	SHAH NAWAZ WARRAICH	SHAH NAWAZ WARRAICH I	LCY	01110007257480	FIX						PKR					1,910,472.27	1,910,472.27	11/08/2006	Accounts
24540	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420187820567	SHAH NAWAZ WARRAICH	SHAH NAWAZ WARRAICH I	LCY	01110007257580	FIX						PKR					954,595.72	954,595.72	06/09/2006	Accounts
24541	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		DR AFZAAL AHMED KHALID HAJI M HANI	DR AFZAAL AHMED KHALI	UFZ	01110060131314	PLS						EUR					1.57	1.57	10/09/2009	Accounts
24542	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420154287177	GHAZANFAR HUSSAIN & BASHIR HUSSAIN	GHAZANFAR HUSSAIN & B	UFZ	01110060529214	PLS						EUR					3.04	3.04	20/07/2009	Accounts
24543	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420104364546	MURYAM IMTIAZ	MURYAM IMTIAZ D/O IMTIA	UFZ	01117900110714	PLS						EUR					3.87	3.87	17/02/2009	Accounts
24544	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420171042392	MUMTAZ BEGUM	MUMTAZ BEGUM W/O MUH	UFZ	01117900114611	PLS						USD					4.34	4.34	03/06/2009	Accounts
24545	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		GHULAM MUSAVIR	GHULAM MUSAVIR 53-B SH	UFZ	01110006062511	PLS						USD					4.58	4.58	26/10/2009	Accounts
24546	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420126852651	TARIQ HUSSAIN & MUHAMMAD ARIF	TARIQ HUSSAIN& MIRZA M	UFZ	01117900191114	PLS						EUR					4.91	4.91	08/05/2009	Accounts
24547	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		KHIZER HAYAT SHEIKH S O MUHAMMAD	KHIZER HAYAT SHEIKH S	UFZ	01110060119512	PLS						GBP					5.95	5.95	18/04/2009	Accounts
24548	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		RAFAQAT ALI	RAFAQAT ALI VILLAGE BAN	UFZ	01110031845215	PLS						USD					8.65	8.65	25/06/2009	Accounts
24549	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420103887875	IRSHAD AHMED SARIAN BIBI	IRSHAD AHMED SARIAN BI	UFZ	01110060127714	PLS						EUR					9.88	9.88	07/09/2009	Accounts
24550	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	0	JALIL UR REHMAN & TASNIM GUL	JALIL UR REHMAN S/O MU	UFZ	01110060188211	PLS						USD					13.77	13.77	14/05/2009	Accounts
24551	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420103536659	JAVED IQBAL S O MUHAMMAD HAYAT	JAVED IQBAL S O MUHAMM	UFZ	01110060137214	PLS						EUR					19.60	19.60	10/01/2009	Accounts
24552	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420240667898	MRS SHUMAILA CHOUDHARY W O IFTIK	MRS SHUMAILA CHOUDHA	UFZ	01110060262514	PLS						EUR					21.97	21.97	02/06/2009	Accounts
24553	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420105054985	MUHAMMAD ALAM MUHAMMAD MALIK	MUHAMMAD ALAM MUHAM	UFZ	01110060070914	PLS						EUR					23.68	23.68	19/10/2009	Accounts
24554	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420103886727	HAKIM MUNIR AKHTAR	HAKIM MUNIR AHMAD S/O	UFZ	01117900078814	PLS						EUR					30.69	30.69	24/03/2009	Accounts
24555	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		IFTIKHAR AHMED	IFTIKHAR AHMED VILLAGE	UFZ	01110000131018	PLS						EUR					30.72	30.72	07/05/2009	Accounts
24556	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420103478260	MARIA MASOOD	MARIA MASOOD W/O MUH	UFZ	01117900198614	PLS						EUR					32.28	32.28	16/03/2009	Accounts
24557	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420103718115	SYED HAMMAD HASSAN	SYED HAMMAD HASSAN H	UFZ	01117900198912	PLS						GBP					37.62	37.62	06/08/2009	Accounts
24558	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	9110901080181	MOHAMMAD ZAHID MALIK	MOHAMMAD ZAHID MALIK	UFZ	01117900083314	PLS						EUR					44.45	44.45	21/12/2009	Accounts
24559	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3440375431939	SALEEM SHAH & SALWA ZAHRA	SALEEM SHAH AND AND S	UFZ	01117900053712	PLS						GBP					47.13	47.13	18/04/2009	Accounts
24560	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420162641216	MRS.MOEEN TAJ	MRS. MOEEN TAJ W/O MUI	UFZ	01117900263912	PLS						GBP					47.33	47.33	03/06/2009	Accounts
24561	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420268549403	SAGHIR AHAMED S O NAZIR AHAMED	SAGHIR AHAMED S O NAZ	UFZ	01110060515911	PLS						USD					52.44	52.44	19/06/2009	Accounts
24562	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420115670767	MALIK ARFAAN YOUSAF	MALIK ARFAAN YOUSAF S/	UFZ	01117900045314	PLS						EUR					53.47	53.47	18/03/2009	Accounts
24563	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420143110933	M.NADEEM ASHRAF & SIDRA UL MUNTAH	M.NADEEM ASHRAF & SIDI	UFZ	01110060537114	PLS						EUR					63.68	63.68	31/01/2009	Accounts
24564	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420105413967	AHMAD HUSSAIN	AHMAD HUSSAIN S O MUH	UFZ	01110060920211	PLS						USD					64.36	64.36	06/07/2009	Accounts
24565	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420105998703	IZZAT ULLAH	IZZAT ULLAH S O MUHAMM	UFZ	01110060284214	PLS						EUR					67.46	67.46	07/11/2009	Accounts
24566	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3520273989023	MUHAMMAD ASHFAQ & MAZHAR HUSSAI	MUHAMMAD ASHFAQ & MA	UFZ	01117900159514	PLS						EUR					72.46	72.46	03/08/2009	Accounts
24567	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420163576791	SYED NISAR HUSSAIN	SYED NISAR HUSSAIN S O	UFZ	01110060233412	PLS						GBP					80.11	80.11	13/01/2009	Accounts
24568	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420197087271	KARAMAT ULLAH	KARAMAT ULLAH S/O MIAN	UFZ	01117900272214	PLS						EUR					91.27	91.27	11/05/2009	Accounts
24569	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420174972019	MUHAMMAD ARIF CHAUDHRY	MUHAMMAD ARIF CHAUDH	UFZ	01117900263212	PLS						GBP					92.35	92.35	26/03/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
24570	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420103750929	AZIZ AHMED	AZIZ AHMED S O SARDAR	UFZ	01110060418114	PLS						EUR					93.86	93.86	18/02/2009	Accounts
24571	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		ARIF HUSSAIN	ARIF HUSSAIN VILLAG & P	UFZ	01110031556415	PLS						USD					124.98	124.98	05/03/2009	Accounts
24572	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		IKRAM HAFEEZ J T	IKRAM HAFEEZ J T MOHAL	UFZ	01110031487115	PLS						USD					130.74	130.74	28/04/2009	Accounts
24573	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420147108456	SHAMA PARVEEN W O MEHDI KHAN	SHAMA PARVEEN W O MEI	UFZ	01110060538411	PLS						USD					138.55	138.55	10/01/2009	Accounts
24574	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420240706329	CH. MUHAMMAD ANAR WARRIACH	CH MOHAMMAD ANWAR W	UFZ	01117900008614	PLS						EUR					148.27	148.27	05/05/2009	Accounts
24575	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420137713935	CH.MUHAMMAD RIAZ.	CH.MUHAMMAD RIAZ. S O	UFZ	01110060332614	PLS						EUR					161.75	161.75	23/02/2009	Accounts
24576	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		M ANWAR BILAL	M ANWAR BILAL HOUSE N	UFZ	01110030690715	PLS						USD					169.40	169.40	09/06/2009	Accounts
24577	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420154992530	NABEELA TAHIR	NABEELA TAHIR KASHMIR	UFZ	01117700083914	PLS						EUR					194.82	194.82	09/05/2009	Accounts
24578	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	9110906785459	SHAHID MAHMOOD	SHAHID MAHMOOD S/O MO	UFZ	01117900062414	PLS						EUR					299.08	299.08	05/05/2009	Accounts
24579	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420189325181	MOHAMMAD AFZAAL	MOHAMMAD AFZAAL VILLA	UFZ	01110060445314	PLS						EUR					651.33	651.33	13/10/2009	Accounts
24580	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420103821637	SHAFI IFTIKHAR	SHAFI IFTIKHAR S/O IFTIKH	UFZ	01117900250210	CURR						USD					808.36	808.36	24/09/2009	Accounts
24581	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3330136464159	RIASAT ALI	RIASAT ALI S/O GHULAM R	UFZ	01110010337216	PLS						GBP					1,101.67	1,101.67	13/10/2009	Accounts
24582	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420208212951	ABID ALI RAJA S O SOHBAT ALI RAJA	ABID ALI RAJA S O SOHBA	UFZ	01110060161411	PLS						USD					1,106.76	1,106.76	21/01/2009	Accounts
24583	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420170483662	MUSSARAT BEGUM	MUSSARAT BEGUM C/O AB	UFZ	01110060994311	PLS						USD					1,173.80	1,173.80	27/08/2009	Accounts
24584	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420106866265	WAHEED UZ ZAMAN	WAHEED UZ ZAMAN DR S/	UFZ	01110010116916	PLS						GBP					1,465.26	1,465.26	29/01/2009	Accounts
24585	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		SYED NAZAR ABBAS S O SYED MEHDI HU	SYED NAZAR ABBAS S O S	UFZ	01110060126311	PLS						USD					1,699.42	1,699.42	04/02/2009	Accounts
24586	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		MARAWAT HUSSAIN S O JHAN KHAN	MARAWAT HUSSAIN S O JI	UFZ	01110060630611	PLS						USD					2,063.71	2,063.71	28/08/2009	Accounts
24587	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		ASJAD RASHAID S O RASHID AHMED	ASJAD RASHAID S O RASH	UFZ	01110060859511	PLS						USD					5,343.79	5,343.79	06/06/2009	Accounts
24588	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420120356419	ALI BASHIR S/O BASHIR AHMED	ALI BASHIR S/O BASHIR AH	UFZ	01117900343810	CURR						EUR					10,824.60	10,824.60	12/11/2009	Accounts
24589	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420106885135	TARIQ FAROOQ	TARIQ FAROOQ SHADMAN	LCY	01110000572601	PLS						PKR					0.33	0.33	25/08/2009	Accounts
24590	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		MOHAMMAD HUSSAIN SO KHUSHI MOHD	MOHAMMAD HUSSAIN SO	LCY	01110013223901	PLS						PKR					0.02	0.02	19/03/2009	Accounts
24591	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420141864835	MUHAMMAD YOUSAF S O GHULAM NABI	MUHAMMAD YOUSAF S O	LCY	01110027641801	PLS						PKR					0.30	0.30	24/10/2009	Accounts
24592	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		S RASUL BIBI W O MUHAMMAD SAD	S RASUL BIBI W O MUHAM	LCY	01110035335001	PLS						PKR					0.02	0.02	20/05/2009	Accounts
24593	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		IJAZ KARIM S O MUHAMMAD KARIM	IJAZ KARIM S O MUHAMMA	LCY	01110035891701	PLS						PKR					0.02	0.02	06/05/2009	Accounts
24594	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		KHALID JAVED S O MUHAMMAD ASHRAF	KHALID JAVED S O MUHAN	LCY	01110036318901	PLS						PKR					0.18	0.18	25/08/2009	Accounts
24595	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		RUKHSANA KAUSAR D O MEHR MUHAMN	RUKHSANA KAUSAR D O M	LCY	01110036796501	PLS						PKR					0.16	0.16	27/08/2009	Accounts
24596	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		AHMED HUSSAIN S O PIRAN DITTA	AHMED HUSSAIN S O PIRA	LCY	01110037482001	PLS						PKR					0.02	0.02	26/08/2009	Accounts
24597	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420111541163	SHAFIQUE ULLAH S O SAMI ULLAH	SHAFIQUE ULLAH S O SAM	LCY	01110037555501	PLS						PKR					0.02	0.02	25/08/2009	Accounts
24598	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420173108901	RASHAD AWAIS	RASHAD AWAIS MOHALLA	LCY	01110038035201	PLS						PKR					0.33	0.33	29/05/2009	Accounts
24599	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420135311039	MOHAMMAD YOUNAS S O SARDAR HUSS	MOHAMMAD YOUNAS S O	LCY	01110060768701	PLS						PKR					0.24	0.24	18/11/2009	Accounts
24600	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3410416461419	TASWAR NADEEM	TASWAR NADEEM S/O SAF	LCY	01117900014201	PLS						PKR					0.38	0.38	27/03/2009	Accounts
24601	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	2763426803671	KHALID MEHMOOD S O BAGH ALI	KHALID MEHMOOD S O BA	LCY	01110035498501	PLS						PKR					0.54	0.54	02/11/2009	Accounts
24602	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		MIRZA MOHAMMAD NADEEM S O M SHAF	MIRZA MOHAMMAD NADEE	LCY	01110036474601	PLS						PKR					0.45	0.45	28/05/2009	Accounts
24603	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		JAVED AHMED S O CH.SIRAJ DIN	JAVED AHMED S O CH.SIR	LCY	01110036909501	PLS						PKR					0.59	0.59	25/08/2009	Accounts
24604	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420144352241	MUHAMMAD ARSHAD S O BARKAT ALI	MUHAMMAD ARSHAD S O	LCY	01110037257901	PLS						PKR					0.43	0.43	21/12/2009	Accounts
24605	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420108026363	ALI IFTIKHAR	ALI IFTIKHAR SHAHDOULA	LCY	01110037929001	PLS						PKR					0.85	0.85	25/08/2009	Accounts
24606	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420221366910	SALEEMA	SALEEMA CHRISTION COL	LCY	01110038037901	PLS						PKR					0.45	0.45	25/08/2009	Accounts
24607	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420103361177	NAFEES AHMAD	NAFEES AHMAD S/O FAZA	LCY	01117900206801	PLS						PKR					0.68	0.68	07/05/2009	Accounts
24608	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420143125331	ADNAN MAZHAR	ADNAN MAZHAR S/O MAZH	LCY	01117900087501	PLS						PKR					1.11	1.11	25/08/2009	Accounts
24609	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3730122478895	MOHAMMAD INAYAT S O AJAIB KHAN	MOHAMMAD INAYAT S O A	LCY	01110037558501	PLS						PKR					1.55	1.55	25/08/2009	Accounts
24610	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420190760189	MUHAMMAD RAFIQ S O AHMAD DIN	MUHAMMAD RAFIQ S O AH	LCY	01110037692501	PLS						PKR					1.52	1.52	12/06/2009	Accounts
24611	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420112730331	MUHAMMAD MANSHA	MUHAMMAD MANSHA S/O	LCY	01117900155601	PLS						PKR					1.57	1.57	17/03/2009	Accounts
24612	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	5785866565288	SHAMIM AKHTAR MUHAMMAD AZAM	SHAMIM AKHTAR MUHAMN	LCY	01110037349801	PLS						PKR					1.90	1.90	02/06/2009	Accounts
24613	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420139179282	NASEEM TAHIRA W O SAQIB NAWAZ	NASEEM TAHIRA W O SAQ	LCY	01110037742201	PLS						PKR					2.24	2.24	03/08/2009	Accounts
24614	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420103372413	LAEEQ REHMAN QADRI S O M A LATIF QA	LAEEQ REHMAN QADRI S (	LCY	01110037700101	PLS						PKR					2.55	2.55	26/08/2009	Accounts
24615	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420165296768	YASMIN BIBI W O MUHAMMAD SALEEM	YASMIN BIBI W O MUHAMN	LCY	01110035205701	PLS						PKR					5.27	5.27	23/10/2009	Accounts
24616	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420104565994	NAZIA ARSHAD	NAZIA ARSHAD MOH TARI	LCY	01110037970401	PLS						PKR					5.87	5.87	10/11/2009	Accounts
24617	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420185671373	MUHAMMAD ALI PAUL	MUHAMMAD ALI PAL S/O B	LCY	01117900027201	PLS						PKR					8.07	8.07	10/07/2009	Accounts
24618	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420103931423	MUHAMMADAFZAL	MUHAMMADAFZAL S/O M.F	LCY	01110037913601	PLS						PKR					15.27	15.27	12/03/2009	Accounts
24619	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		S ZAHIDA PARVEEN	S ZAHIDA PARVEEN W O F	LCY	01110034881701	PLS						PKR					22.28	22.28	07/05/2009	Accounts
24620	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420105539225	SAJID HUSSAIN	SAJID HUSSAIN S/O KHUSI	LCY	01117900152701	PLS						PKR					24.20	24.20	06/07/2009	Accounts
24621	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		SHAHBAZ AHMAD S O AHMAD SHAFI	SHAHBAZ AHMAD S O AHM	LCY	01110050015801	PLS						PKR					26.42	26.42	15/04/2009	Accounts
24622	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3840367610573	MUHAMMAD ASLAM	MUHAMMAD ASLAM VILL B	LCY	01110062149301	PLS						PKR					304.31	304.31	20/07/2009	Accounts
24623	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420105111629	NASRULLA KHAN S O MOHAMMAD KHAN	NASRULLA KHAN S O MOH	LCY	01110037565001	PLS						PKR					32.88	32.88	11/11/2009	Accounts
24624	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420165994432	ISHRAT BIBI	ISHRAT BIBI W/O MUHAMM	LCY	01117900217001	PLS						PKR					44.72	44.72	12/06/2009	Accounts
24625	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420105432878	RUKHANA ANJUM W O LIAQAT ALI	RUKHANA ANJUM W O LIA	LCY	01110035804201	PLS						PKR					53.44	53.44	31/08/2009	Accounts
24626	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420104112432	KUBRA BEGUM	KUBRA BEGUM W/O MUHA	LCY	01117900229601	PLS						PKR					56.84	56.84	10/10/2009	Accounts
24627	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420128990002	PARVEEN AKHTER	PARVEEN AKHTER W/O PE	LCY	01117900274301	PLS						PKR					198.01	198.01	19/08/2009	Accounts
24628	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		M ASHRAF SHAMIM AKHTAR	M ASHRAF SHAMIM AKHTA	LCY	01110061002901	PLS						PKR					60.03	60.03	12/06/2009	Accounts
24629	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		LT SHAFQAT SALEEM S O MOHAMMAD IS	LT SHAFQAT SALEEM S O	LCY	01110036410001	PLS						PKR					62.45	62.45	25/08/2009	Accounts
24630	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420171226063	AMANAT ALI S O GHULAM MUHAMMAD	AMANAT ALI S O GHULAM	LCY	01110037078401	PLS						PKR					64.18	64.18	26/10/2009	Accounts
24631	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420103688703	AZMAT RASOOL S O ZAHOOR AHMED	AZMAT RASOOL S O ZAHO	LCY	01110037561801	PLS						PKR					60.30	60.30	14/11/2009	Accounts
24632	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		TARIQ MEHMOOD AHMAD S O NAZIR AHM	TARIQ MEHMOOD AHMAD S	LCY	01110036052001	PLS						PKR					91.94	91.94	06/05/2009	Accounts
24633	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		SULTANA YASMIN W O MIRZA ABID HUSS	SULTANA YASMIN W O MIR	LCY	01110037423501	PLS						PKR					109.45	109.45	13/08/2009	Accounts
24634	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420104839466	MST RABIA BEGUM	MST RABIA BEGUM MOHAL	LCY	01110012957501	PLS						PKR					111.88	111.88	02/11/2009	Accounts
24635	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420103184981	EHSAN ULLAH	EHSAN ULLAH S/O MUHAM	LCY	01117900155301	PLS						PKR					130.47	130.47	19/06/2009	Accounts
24636	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		TASSADIQ HUSSAIN S O BARKAT ALI	TASSADIQ HUSSAIN S O B	LCY	01110060400701	PLS						PKR					132.77	132.77	12/06/2009	Accounts
24637	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420105497505	IRSHAD HUSSAIN	IRSHAD HUSSAIN S/O MUH	LCY	01117900213801	PLS						PKR					144.24	144.24	06/11/2009	Accounts
24638	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		NAWAB BIBI W O BOOTA MASIH	NAWAB BIBI W O BOOTA M	LCY	01110035222301	PLS						PKR					147.43	147.43	07/05/2009	Accounts
24639	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		MUHAMMAD REHAN MEHDIBN S O MEHD	MUHAMMAD REHAN MEHD	LCY	01110036170101	PLS						PKR					150.64	150.64	06/05/2009	Accounts
24640	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420123851337	ALI RAZA	ALI RAZA VILL KOT MATTA	LCY	01110037893201	PLS						PKR					167.95	167.95	24/01/2009	Accounts
24641	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420103428090	RIFFAT JAVED	RIFFAT JAVED W/O ASMAT	LCY	01117900192301	PLS						PKR					172.54	172.54	22/10/2009	Accounts
24642	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420149133461	TALAL UMER	TALAL UMAR VPO SOOK K	LCY	01110037933701	PLS						PKR					176.61	176.61	17/03/2009	Accounts
24643	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420278205746	BUSHRA PERVEEN	BUSHRA PERVEEN W/O MI	LCY	01117900208201	PLS						PKR					183.05	183.05	14/01/2009	Accounts
24644	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420126329878	NASEEM RAZZAQ W O ABDUL RAZZAQ	NASEEM RAZZAQ W O ABD	LCY	01110037222201	PLS						PKR					186.67	186.67	12/06/2009	Accounts
24645	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		GHULAM HUSSAIN S O GHNEY KHAN	GHULAM HUSSAIN S O GH	LCY	01110034354901	PLS						PKR					221.64	221.64	08/05/2009	Accounts
24646	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420175439387	MUHAMMAD SHARIF	MUHAMMAD SHARIF S/O A	LCY	01117900214001	PLS						PKR					234.61	234.61	13/07/2009	Accounts
24647	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420195774268	NAZIR BEGUM	NAZIR BEGUM W/O CH NA	LCY	01117900275901	PLS						PKR					865.66	865.66	22/08/2009	Accounts
24648	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		MUNAWAR HUSSAIN S O	MUNAWAR HUSSAIN S O B	LCY	01110035361401	PLS						PKR					284.29	284.29	01/04/2009	Accounts

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

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S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
24649	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420206361005	SYED MUHAMMAD ABBAS	SYED MUHAMMAD ABBAS	LCY	01110062176101	PLS						PKR					3,018.80	3,018.80	29/04/2009	Accounts
24650	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420114000550	TANZILA ZULFIQAR	TANZILA ZULFIQAR NEAR I	LCY	01110038011901	PLS						PKR					298.54	298.54	01/12/2009	Accounts
24651	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	34202899018635	ABDUL MAJEED	ABDUL MAJEED S/O MUHA	LCY	01117900204901	PLS						PKR					326.77	326.77	15/01/2009	Accounts
24652	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420173862725	KAMAL HASSAN	KAMAL HASSAN S/O MAHM	LCY	01117900259301	PLS						PKR					335.03	335.03	30/05/2009	Accounts
24653	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420192198755	MUHAMMAD SHARIF	MUHAMMAD SHARIF S/O A	LCY	01117900230901	PLS						PKR					343.96	343.96	14/02/2009	Accounts
24654	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420135152359	MUHAMMAD NADEEM	MUHAMMAD NADEEM S/O	LCY	01117900259901	PLS						PKR					377.55	377.55	23/04/2009	Accounts
24655	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		M MUMTAZ S O MUHAMMAD HUSSAIN	M MUMTAZ S O MUHAMMA	LCY	01110060867601	PLS						PKR					408.31	408.31	12/06/2009	Accounts
24656	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420134765910	PERVEEN AKHTER	PERVEEN AKHTER W/O AL	LCY	01117900191601	PLS						PKR					421.29	421.29	26/12/2009	Accounts
24657	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420111129398	SUGHRAN BIBI	SUGHRAN BIBI W/O MALIK	LCY	01117900239401	PLS						PKR					432.85	432.85	01/04/2009	Accounts
24658	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420103408939	MUHAMMAD HANIF	MUHAMMAD HANIF S/O BA	LCY	01117900265701	PLS						PKR					436.17	436.17	30/04/2009	Accounts
24659	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		SAFINA AMJID W O AMJID ISLAM	SAFINA AMJID W O AMJID	LCY	01110035175801	PLS						PKR					454.92	454.92	22/10/2009	Accounts
24660	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420103374021	ABDUL LATIF	ABDUL LATIF S/O RAMZAN	LCY	01117900033801	PLS						PKR					454.78	454.78	24/02/2009	Accounts
24661	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420103635270	ZARINA BEGUM	ZARINA BEGUM H NO B/14	LCY	01110037976301	PLS						PKR					475.43	475.43	21/02/2009	Accounts
24662	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		S.NAZIRAN BEGUM W O	S.NAZIRAN BEGUM W O MI	LCY	01110034293501	PLS						PKR					481.22	481.22	10/11/2009	Accounts
24663	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420105451162	S FAZALAN W O MOHAMMADF YOUNA	FAZALAN W/O MOHAMMAD	LCY	01110020831501	PLS						PKR					488.82	488.82	07/12/2009	Accounts
24664	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420104643108	MST SHAHNAZ BIBI	MST SHAHNAZ BIBI MUHAN	LCY	01110029886401	PLS						PKR					509.64	509.64	28/09/2009	Accounts
24665	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420164421878	FAZAL BEGUM	FAZAL BEGUM HNO 13 83K	LCY	01110017431101	PLS						PKR					522.81	522.81	14/10/2009	Accounts
24666	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		SHAMIM AKHTAR W O MUHAMMAD AZAM	SHAMIM AKHTAR W O MUH	LCY	01110036636501	PLS						PKR					529.54	529.54	28/04/2009	Accounts
24667	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		MOHAMMAD ASGHAR S O	MOHAMMAD ASGHAR S O	LCY	01110030910101	PLS						PKR					541.22	541.22	30/03/2009	Accounts
24668	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		RASHIDA TAUQIR	RASHIDA TAUQIR C O BAIT	LCY	01110060168301	PLS						PKR					541.43	541.43	12/06/2009	Accounts
24669	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		MUHAMMAD BASHIR S O SUBA KHAN	MUHAMMAD BASHIR S O S	LCY	01110036725901	PLS						PKR					559.02	559.02	28/04/2009	Accounts
24670	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420156610005	MUHAMMAD RAMZAN MUHAMMAD ZAM	MUHAMMAD RAMZAN MUH	LCY	01110062020801	PLS						PKR					5,252.51	5,252.51	06/05/2009	Accounts
24671	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420153250467	MUHAMMAD MUNIR	MUHAMMAD MUNIR S/O MA	LCY	01117900066601	PLS						PKR					587.66	587.66	05/05/2009	Accounts
24672	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		ZAHIDA AKHTAR W O MOHAMMAD ILYAS	ZAHIDA AKHTAR W O MOH	LCY	01110016284401	PLS						PKR					606.32	606.32	04/08/2009	Accounts
24673	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		KHALID MEHMOOD SO MOHAMMAD HUS	KHALID MEHMOOD SO MO	LCY	01110060113501	PLS						PKR					614.50	614.50	12/06/2009	Accounts
24674	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		MUHAMMAD FAYYAZ S O ABDUL LATIF	MUHAMMAD FAYYAZ S O A	LCY	01110036593601	PLS						PKR					646.59	646.59	28/04/2009	Accounts
24675	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420102065868	MUNAWAR SULTANA	MUNAWAR SULTANA W/O A	LCY	01117900257101	PLS						PKR					653.58	653.58	01/06/2009	Accounts
24676	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		RAZIA SULTANA W O ABDUL RAZAQ BUTT	RAZIA SULTANA W O ABDU	LCY	01110036056201	PLS						PKR					676.51	676.51	10/07/2009	Accounts
24677	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420145806130	TAYYABA YASAR	TAYYABA YASAR W/O MUH	LCY	01117900251101	PLS						PKR					686.17	686.17	25/02/2009	Accounts
24678	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420193102194	MST BILQEES BEGUM WO	MST BILQEES BEGUM WO	LCY	01110029728001	PLS						PKR					691.98	691.98	05/06/2009	Accounts
24679	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		MOHAMMAD NAWAZ	MOHAMMAD NAWAZ VPO	LCY	01110060557901	PLS						PKR					713.17	713.17	12/06/2009	Accounts
24680	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		RUBINA SHAHEEN UBAID ULLAH	RUBINA SHAHEEN UBAID U	LCY	01110060963001	PLS						PKR					719.36	719.36	12/06/2009	Accounts
24681	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		MUNIR AHMED E NASIM AKHTAR	MUNIR AHMED E NASIM AH	LCY	01110061159001	PLS						PKR					726.11	726.11	23/07/2009	Accounts
24682	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420103702027	KHALID HUSSAIN S/O M BASHIR	KHALID HUSSAIN S/O M BA	LCY	01117900344201	PLS						PKR					737.31	737.31	04/11/2009	Accounts
24683	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420148824805	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL GALI I	LCY	01110000579301	PLS						PKR					742.82	742.82	25/08/2009	Accounts
24684	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420105612117	AHSAN ALI JAWAD	AHSAN ALI JAWAD S/O SY	LCY	01117900297701	PLS						PKR					2,489.48	2,489.48	08/08/2009	Accounts
24685	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420105422804	SUGHRA BIBI W O RAFI HUSSAIN SH	SUGHRA BIBI W O RAFI HU	LCY	01110020019101	PLS						PKR					748.05	748.05	29/05/2009	Accounts
24686	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420143197156	SHAHNAZ KAUSER	SHAHNAZ KAUSER MUHAL	LCY	01110037961701	PLS						PKR					749.01	749.01	19/02/2009	Accounts
24687	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420165475925	YASAR YAQOOB BUTT	YASAR YAQOOB BUTT H N	LCY	01110037999901	PLS						PKR					787.20	787.20	09/02/2009	Accounts
24688	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		KHURSHID BEGUM W O NAZIR HUSSAI	KHURSHID BEGUM W O NA	LCY	01110060968101	PLS						PKR					797.14	797.14	12/06/2009	Accounts
24689	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		KHALID HUSSAIN S O AHMED KHAN	KHALID HUSSAIN S O AHM	LCY	01110035639501	PLS						PKR					799.19	799.19	07/05/2009	Accounts
24690	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		KHADIJA BIBI W O HAFIZ HADAYAT ULLA	KHADIJA BIBI W O HAFIZ H	LCY	01110035976401	PLS						PKR					859.87	859.87	27/03/2009	Accounts
24691	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		ALI HAYDER SHAH S O QASIR SHAH	ALI HAYDER SHAH S O QA	LCY	01110036356401	PLS						PKR					881.91	881.91	29/04/2009	Accounts
24692	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		ALLAH DTTA S O HAKIM ALI	ALLAH DTTA S O HAKIM AL	LCY	01110033840201	PLS						PKR					891.50	891.50	20/03/2009	Accounts
24693	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420167470100	SUGHRA BEGUM W O MUHAMMAD SHAR	SUGHRA BEGUM W O MUH	LCY	01110032835301	PLS						PKR					950.62	950.62	21/11/2009	Accounts
24694	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		SAJID HUSSAIN	SAJID HUSSAIN MUHAMMA	LCY	01110035373601	PLS						PKR					956.18	956.18	07/05/2009	Accounts
24695	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420103641013	GHAZANFAR ALI S O INAYAT ALI	GHAZANFAR ALI S O INAY	LCY	01110036184701	PLS						PKR					957.52	957.52	17/12/2009	Accounts
24696	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		INAM FREED AND RASHIDA FREED	INAM FREED AND RASHID	LCY	01110033754301	PLS						PKR					992.90	992.90	20/03/2009	Accounts
24697	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420107103219	USMAN ALI	USMAN ALI S/O MUSHTAQ	LCY	01117900077601	PLS						PKR					1,026.09	1,026.09	10/12/2009	Accounts
24698	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420103964123	SAEED AHMED ANJUM S O NOOR HUSSA	SAEED AHMED ANJUM S O	LCY	01110037491701	PLS						PKR					1,034.19	1,034.19	12/06/2009	Accounts
24699	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		LIAQAT ALI RUKHSANA ANJUM	LIAQAT ALI RUKHSANA AN	LCY	01110036150001	PLS						PKR					1,083.45	1,083.45	06/05/2009	Accounts
24700	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		MIRZA MUBASHAR BAIG S O MIRZA ASHRA	MIRZA MUBASHAR BAIG S	LCY	01110036737001	PLS						PKR					1,084.55	1,084.55	28/04/2009	Accounts
24701	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420103523730	HAJAN BIBI	HAJAN BIBI W/O HAJI MUH	LCY	01117900113701	PLS						PKR					3,790.59	3,790.59	04/05/2009	Accounts
24702	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		MOHAMMAD RAZZAQ	MOHAMMAD RAZZAQ S O I	LCY	01110061154001	PLS						PKR					1,180.15	1,180.15	23/07/2009	Accounts
24703	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		AKRAM SHAH S O SYED REHAM SHAH	AKRAM SHAH S O SYED RE	LCY	01110037386501	PLS						PKR					1,264.91	1,264.91	12/06/2009	Accounts
24704	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		KHALIL AHMED S O	KHALIL AHMED S O MUHAN	LCY	01110033851601	PLS						PKR					1,276.69	1,276.69	20/03/2009	Accounts
24705	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420180217532	RUKHSANA JABEEN	RUKHSANA JABEEN W/O W	LCY	01117900132401	PLS						PKR					4,400.66	4,400.66	06/02/2009	Accounts
24706	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		RUBINA SAPRA W O AJMAL HUSSAIN	RUBINA SAPRA W O AJMA	LCY	01110030842501	PLS						PKR					1,416.66	1,416.66	20/07/2009	Accounts
24707	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		MUHAMMAD BASHIR S O	MUHAMMAD BASHIR S/O A	LCY	01110061592401	PLS						PKR					1,427.56	1,427.56	19/09/2009	Accounts
24708	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420104641211	AZMAT ULLAH S O NASRULLA KHAN	AZMAT ULLAH S O NASRU	LCY	01110037564201	PLS						PKR					1,484.13	1,484.13	25/08/2009	Accounts
24709	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		SHAHZADA SULTANA W O FARRAKH AN	SHAHZADA SULTANA W O	LCY	01110036181501	PLS						PKR					1,492.68	1,492.68	06/05/2009	Accounts
24710	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		HUMAYOON IQBAL S O	HUMAYOON IQBAL S O MU	LCY	01110035221501	PLS						PKR					1,592.38	1,592.38	07/05/2009	Accounts
24711	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420166344043	MUHAMMAD LATIF S O NABI BUX	MUHAMMAD LATIF S O NAI	LCY	01110036219701	PLS						PKR					1,593.53	1,593.53	11/05/2009	Accounts
24712	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420104725763	MUHAMMAD AMIR	MUHAMMAD AMIR S/O MUI	LCY	01117900237301	PLS						PKR					1,597.07	1,597.07	25/08/2009	Accounts
24713	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420104560030	RIZWANA SHAHID	RIZWANA SHAHID W/O SH	LCY	01117900150901	PLS						PKR					1,609.72	1,609.72	18/07/2009	Accounts
24714	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420105780711	ARSHAD MAHMOOD & SUMAIRA YASMEE	ARSHAD MAHMOOD S/O M	LCY	01117900103001	PLS						PKR					1,440.70	1,440.70	21/03/2009	Accounts
24715	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		SYED MUHAMMAD HUSSAIN GHULAM K	SYED MUHAMMAD HUSSA	LCY	01110036157801	PLS						PKR					1,668.57	1,668.57	10/09/2009	Accounts
24716	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420184219324	MUSSARAT BIBI W O	MUSSARAT BIBI W O IHSA	LCY	01110029555801	PLS						PKR					1,691.83	1,691.83	26/03/2009	Accounts
24717	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		MUHAMMAD ARSHAD S O	MUHAMMAD ARSHAD S O	LCY	01110035378701	PLS						PKR					1,733.24	1,733.24	07/05/2009	Accounts
24718	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		BUSHRA BIBI W O MUHAMMAD ANWAR	BUSHRA BIBI W O MUHAM	LCY	01110033912301	PLS						PKR					1,788.17	1,788.17	20/03/2009	Accounts
24719	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	9040301301165	KHALID TANVEER SAJIDA PARVEEN	KHALID TANVEER SAJIDA I	LCY	01110035892501	PLS						PKR					1,648.54	1,648.54	02/02/2009	Accounts
24720	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		CH.BAHADUR KHAN S O GHULAM HUSSA	CH.BAHADUR KHAN S O GI	LCY	01110036267001	PLS						PKR					1,859.25	1,859.25	13/03/2009	Accounts
24721	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420105686991	MOHAMMAD ASIF S O MOHAMMAD ANWA	MOHAMMAD ASIF S O MOH	LCY	01110027474401	PLS						PKR					1,919.57	1,919.57	15/08/2009	Accounts
24722	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		GHAZALA SHAHEEN W O SHAHID MEHM	GHAZALA SHAHEEN W O S	LCY	01110034926201	PLS						PKR					1,925.46	1,925.46	23/07/2009	Accounts
24723	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420105717499	AHSAN ELLAHI	AHSAN ELLAHI VILL WASTI	LCY	01110037980801	PLS						PKR					1,951.27	1,951.27	25/11/2009	Accounts
24724	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		MUDASSAR IQBAL AND IMTIAZ AKHTAR	MUDASSAR IQBAL AND IM	LCY	01110035703701	PLS						PKR					1,996.53	1,996.53	07/05/2009	Accounts
24725	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420104134499	AZIZ UR REHMAN S O RANGHA KHAN	AZIZ UR REHMAN S O RAN	LCY	01110037080401	PLS						PKR					2,029.06	2,029.06	30/03/2009	Accounts
24726	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420184506625	JAVID IQBAL	JAVID IQBAL S/O MUHAMM	LCY	01117900223001	PLS						PKR					2,114.82	2,114.82	23/06/2009	Accounts
24727	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420157852296	TAHIRA KOUSAR D O MUHAMMAD JAMIL	TAHIRA KOUSAR D O MUH	LCY	01110037659501	PLS						PKR					2,224.09	2,224.09	07/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
24728	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		SADIA YOUNAS M D O	SADIA YOUNAS M D O MUH	LCY	01110035642301	PLS						PKR					2,269.62	2,269.62	07/05/2009	Accounts
24729	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420105090336	RAZIA BEGUM	RAZIA BEGUM D/O MIAN G	LCY	01117900194901	PLS						PKR					2,290.28	2,290.28	02/02/2009	Accounts
24730	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		SHABABA PERVEZ S O PERVEZ AHME	SHABABA PERVEZ S O PEF	LCY	01110034938401	PLS						PKR					2,376.29	2,376.29	02/05/2009	Accounts
24731	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420105109534	FOUZIA BASHIR W O AMIR BUTT	FOUZIA BASHIR W O AMIR	LCY	01110037549201	PLS						PKR					2,397.64	2,397.64	16/03/2009	Accounts
24732	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420101401408	AWATIF GULZAR D O GULZAR AHMRD	AWATIF GULZAR D O GUL2	LCY	01110037185201	PLS						PKR					2,466.72	2,466.72	09/05/2009	Accounts
24733	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420181007216	IRSHAD BEGUM W O MUHAMMAD ASHRA	IRSHAD BEGUM W/O MUHA	LCY	01110034966401	PLS						PKR					2,543.90	2,543.90	30/07/2009	Accounts
24734	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		M ILYA S S O MISTARY MUHAMMAD A	M ILYA S S O MISTARY MU	LCY	01110007688401	PLS						PKR					2,555.80	2,555.80	06/06/2009	Accounts
24735	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3410122521486	FARHAT SHAHID W O CH.SHAHID IQBAL	FARHAT SHAHID W O CH.S	LCY	01110037470801	PLS						PKR					2,613.50	2,613.50	12/06/2009	Accounts
24736	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		MOHAMMAD ASHRAF BHATTI S O M SADI	MOHAMMAD ASHRAF BHA	LCY	01110036489201	PLS						PKR					2,661.98	2,661.98	29/04/2009	Accounts
24737	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	5733421011162	AZIZ BEGUM	AZIZ BEGUM W/O MOHAMN	LCY	01117900188801	PLS						PKR					8,966.88	8,966.88	15/06/2009	Accounts
24738	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		ZOHRA BIBI W O MUHAMMAD SHAFIQUE	ZAHRA BIBI W O MUHAMM	LCY	01110036311101	PLS						PKR					2,827.06	2,827.06	14/12/2009	Accounts
24739	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420170883604	NAGHMANA SALEEM	NAGHMANA SALEEM W/O I	LCY	01117900166901	PLS						PKR					2,927.59	2,927.59	13/05/2009	Accounts
24740	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3430117265945	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O	LCY	01117900055001	PLS						PKR					9,071.99	9,071.99	18/03/2009	Accounts
24741	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		KHALIQ MEHMOOD	KHALIQ MOHALLAH NOOR	LCY	01110037934501	PLS						PKR					3,093.02	3,093.02	20/07/2009	Accounts
24742	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		MUHAMMAD AMIN S O ABDUL HAMI	MUHAMMAD AMIN S O ABI	LCY	01110035476801	PLS						PKR					3,110.22	3,110.22	10/11/2009	Accounts
24743	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420150953303	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O A	LCY	01117900012901	PLS						PKR					3,162.80	3,162.80	14/12/2009	Accounts
24744	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420187820567	SHAH NAWAZ WARRAICH	SHAH NAWAZ WARRAICH I	LCY	01110007257680	FIX						PKR					196,402.94	196,402.94	11/08/2006	Accounts
24745	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420187820567	SHAH NAWAZ WARRAICH	SHAH NAWAZ WARRAICH I	LCY	01110007257780	FIX						PKR					196,402.94	196,402.94	11/08/2006	Accounts
24746	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420187820567	SHAH NAWAZ WARRAICH	SHAH NAWAZ WARRAICH I	LCY	01110007257880	FIX						PKR					196,402.94	196,402.94	11/08/2006	Accounts
24747	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420187820567	SHAH NAWAZ WARRAICH	SHAH NAWAZ WARRAICH I	LCY	01110007257980	FIX						PKR					196,402.94	196,402.94	11/08/2006	Accounts
24748	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420173079445	SAIF ULLAH MALIK	SAIF ULLAH MALIK S/O MA	LCY	01110038039501	PLS						PKR					1,010,066.62	1,010,066.62	19/12/2009	Accounts
24749	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		KHURSHID BEGUM W O G MOHIUDDIN	KHURSHID BEGUM W O G	LCY	01110005939801	PLS						PKR					305,076.38	305,076.38	11/07/2009	Accounts
24750	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		GHULAM HUSSAIN SO ALLAH DITTA	GHULAM HUSSAIN SO ALL	LCY	01110000296201	PLS						PKR					177,737.19	177,737.19	07/02/2009	Accounts
24751	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420103478260	MARIA MASOOD	MARIA MASOOD W/O MUH	LCY	01117900198701	PLS						PKR					153,661.38	153,661.38	17/03/2009	Accounts
24752	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		MST RASHIDA BEGUM W O	MST RASHIDA BEGUM W O	LCY	01110029753601	PLS						PKR					132,348.58	132,348.58	18/08/2009	Accounts
24753	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420103358067	MOHAMMED ANWAR BUTT	MOHAMMED ANWAR BUT	LCY	01110003828801	PLS						PKR					110,675.85	110,675.85	10/11/2009	Accounts
24754	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		KHADIM HUSSAIN S O REHMAT KHAN	KHADIM HUSSAIN S/O REH	LCY	01110036942601	PLS						PKR					81,002.05	81,002.05	03/02/2009	Accounts
24755	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420191585383	ETHISHAM ASGHAR & SHAHNAZ	ETHISHAM ASGHAR & SHA	LCY	01110055033501	PLS						PKR					192,875.19	192,875.19	14/03/2009	Accounts
24756	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		RIZWANA ASHRAF D O MOHAMMAD ASH	RIZWANA ASHRAF D O MO	LCY	01110003805801	PLS						PKR					46,858.15	46,858.15	06/10/2009	Accounts
24757	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3440262728150	FARKHANDA AKHTAR	FARKHANDA AKHTAR W/O	LCY	01117900230101	PLS						PKR					42,274.34	42,274.34	31/03/2009	Accounts
24758	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420141064034	SHABNAM W O ABID HUSSAIN	SHABNAM W O ABID HUSS	LCY	01110037708701	PLS						PKR					38,689.67	38,689.67	29/05/2009	Accounts
24759	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420104857980	SUGHRAN BIBI W O AKBAR ALI	SUGHRAN BIBI W/O AKBAR	LCY	01110061092801	PLS						PKR					38,001.61	38,001.61	03/12/2009	Accounts
24760	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		MUHAMMAD AFZAL SAKHA BEGUM	MUHAMMAD AFZAL SAKHA	LCY	01110050012301	PLS						PKR					35,569.09	35,569.09	20/10/2009	Accounts
24761	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		MUHAMMAD BOOTA	MUHAMMAD BOOTA H NO	LCY	01110024710701	PLS						PKR					33,137.79	33,137.79	23/07/2009	Accounts
24762	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		MUNIR BEGUM W O AJAIB KHAN	MUNIR BEGUM W O AJAIB	LCY	01110006601901	PLS						PKR					32,412.91	32,412.91	19/05/2009	Accounts
24763	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420153406353	M AKRAM & TAHIRA AKRAM	M AKRAM & TAHIRA VILL- B	LCY	01117700090401	PLS						PKR					27,294.19	27,294.19	18/04/2009	Accounts
24764	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420158171297	ABRAR HAIDER	ABRAR HAIDER S/O MUHA	LCY	01117900222301	PLS						PKR					24,582.71	24,582.71	06/10/2009	Accounts
24765	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420105370611	LIAQAT ALI S O BAHADAR ALI	LIAQAT ALI S O BAHADAR A	LCY	01110030546601	PLS						PKR					24,259.30	24,259.30	25/07/2009	Accounts
24766	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420105211509	SAEED UR REHMAN S O ABDUL REHMAN	SAEED UR REHMAN S O AE	LCY	01110037212701	PLS						PKR					21,101.92	21,101.92	17/07/2009	Accounts
24767	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420103036625	RIAZ AHMAD S O MAKHOOM HUSSAIN	RIAZ AHMAD S O MAKHOO	LCY	01110050030801	PLS						PKR					18,740.35	18,740.35	08/10/2009	Accounts
24768	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	1610173849038	MISS KANIZ FATIMA D O M ASLAM B	MISS KANIZ FATIMA D O M	LCY	01110028438001	PLS						PKR					20,476.03	20,476.03	16/11/2009	Accounts
24769	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		SAKINA BIBI W O MUHAMMAD SHAFI	SAKINA BIBI W O MUHAMM	LCY	01110015747901	PLS						PKR					19,280.87	19,280.87	08/10/2009	Accounts
24770	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		HAJI ABDUL GHANI S O	HAJI ABDUL GHANI S/O HA	LCY	01110029329801	PLS						PKR					18,257.47	18,257.47	01/10/2009	Accounts
24771	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420105124925	ALLAH DITTA S O DIN MOHAMMAD	ALLAH DITTA S O DIN MOH	LCY	01110000690201	PLS						PKR					16,399.38	16,399.38	11/08/2009	Accounts
24772	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		ATTAYA HABIB HABIB AHMED S O SAEE	ATTAYA HABIB HABIB AHM	LCY	01110037330901	PLS						PKR					16,083.85	16,083.85	25/08/2009	Accounts
24773	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		ABDUL MAJEED BUTT SO HAJI BASHI	ABDUL MAJEED BUTT SO H	LCY	01110007558001	PLS						PKR					15,851.67	15,851.67	02/03/2009	Accounts
24774	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420183042991	MOHAMMAD RIAZ S O LAL	MOHAMMAD RIAZ S O LAL	LCY	01110016856801	PLS						PKR					14,124.85	14,124.85	25/11/2009	Accounts
24775	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		BASHIR AHMED S O	BASHIR AHMED S O MUHA	LCY	01110029983701	PLS						PKR					13,555.21	13,555.21	25/08/2009	Accounts
24776	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		RASHID BEGUM C O MOHD ANWAR	RASHID BEGUM C O MOHD	LCY	01110019946301	PLS						PKR					12,942.90	12,942.90	23/10/2009	Accounts
24777	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	PASSR158429	CH.MUHAMMAD SARWAR S O CH.ALLAH	CH.MUHAMMAD SARWAR S	LCY	01110036619901	PLS						PKR					12,818.02	12,818.02	19/10/2009	Accounts
24778	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		IJAZ AHMED S O GHULAM AHMED SH	IJAZ AHMED S O GHULAM	LCY	01110035107601	PLS						PKR					10,399.54	10,399.54	08/10/2009	Accounts
24779	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420127111729	RASHID AHMAD & SHAHIDA RASHID MIR	RASHID AHMAD & SHAHID/	LCY	01117900079001	PLS						PKR					9,861.69	9,861.69	07/10/2009	Accounts
24780	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420174784748	BASHIRAN BIBI	BASHIRAN BIBI W/O ZULFI	LCY	01117900138301	PLS						PKR					8,731.20	8,731.20	07/12/2009	Accounts
24781	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		IMRAN ASLAM S O MUHAMMAD ASLAM	IMRAN ASLAM S O MUHAM	LCY	01110034982201	PLS						PKR					8,146.93	8,146.93	07/05/2009	Accounts
24782	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420136395969	MUHAMMAD ASGHAR SAPRA S O	MUHAMMAD ASGHAR SAP	LCY	01110034986501	PLS						PKR					7,896.79	7,896.79	22/10/2009	Accounts
24783	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420105129688	SAJIDA SULTAN W O SULTAN AHMED	SAJIDA SULTAN W O SULT	LCY	01110062089401	PLS						PKR					75,300.14	75,300.14	15/05/2009	Accounts
24784	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3410478929004	ISHRAT BIBI	ISHRAT BIBI VILLEGE SAN	LCY	01110037822601	PLS						PKR					6,698.35	6,698.35	20/11/2009	Accounts
24785	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		GHULAM FATIMA MUHAMMAD NAZIR	GHULAM FATIMA MUHAMM	LCY	01110036914501	PLS						PKR					6,515.14	6,515.14	25/04/2009	Accounts
24786	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		MISS BUSHRA KAUSAR D O	MISS BUSHRA KAUSAR D	LCY	01110034643701	PLS						PKR					6,477.50	6,477.50	08/05/2009	Accounts
24787	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		IQBAL AKHTER W O KHADAM HUSSAIN	IQBAL AKHTER W O KHAD/	LCY	01110034213101	PLS						PKR					6,362.89	6,362.89	20/03/2009	Accounts
24788	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		MUHAMMAD MUNIR BHATTI S O NADAR ALI	MUHAMMAD MUNIR BHATT	LCY	01110037131201	PLS						PKR					6,303.54	6,303.54	30/03/2009	Accounts
24789	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		SAMI AKHTER MALIK	SAMI AKHTER MALIK 325 C	LCY	01110060412901	PLS						PKR					6,252.30	6,252.30	12/06/2009	Accounts
24790	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		BASHIR AHMED S O REHMAT ULLAH	BASHIR AHMED S O REHM	LCY	01110060228901	PLS						PKR					6,245.48	6,245.48	12/06/2009	Accounts
24791	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		KOMAL JAVED M JAVED IQBAL G	KOMAL JAVED M JAVED IQ	LCY	01110037138601	PLS						PKR					6,231.54	6,231.54	30/03/2009	Accounts
24792	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420104401640	KANWAL AROJ D O MUHAMMAD NASEER	KANWAL AROJ D O MUHAN	LCY	01110037119701	PLS						PKR					6,205.02	6,205.02	30/03/2009	Accounts
24793	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		MUHAMMAD ARIF S O MUHAMMAD SHAF	MUHAMMAD ARIF S O MUH	LCY	01110035816401	PLS						PKR					6,193.69	6,193.69	07/05/2009	Accounts
24794	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		MOHAMMAD AMIN	MOHAMMAD AMIN VPO JA	LCY	01110023562101	PLS						PKR					6,176.96	6,176.96	23/07/2009	Accounts
24795	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		CH. SAGHIR ANWAR S O GHANEY KHAN	CH. SAGHIR ANWAR S O G	LCY	01110036031001	PLS						PKR					5,971.06	5,971.06	06/05/2009	Accounts
24796	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		S SARDAR BEGUM W O	S SARDAR BEGUM W O MU	LCY	01110034598801	PLS						PKR					5,969.81	5,969.81	08/05/2009	Accounts
24797	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		INAYAT MASIH S O GHULAM MASIH	INAYAT MASIH S O GHULA	LCY	01110031123601	PLS						PKR					5,881.06	5,881.06	22/04/2009	Accounts
24798	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420207226031	SOHBAT ALI	SOHBAT ALI S/O AMIR BAZ	LCY	01117900284701	PLS						PKR					19,362.23	19,362.23	01/06/2009	Accounts
24799	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420103640650	ZAHIDA BIBI W O BASHIR AHMED	ZAHIDA BIBI W O BASHIR A	LCY	01110037323801	PLS						PKR					5,831.81	5,831.81	21/05/2009	Accounts
24800	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		WASEEM EJAZ MEHNAZ INAYAT	WASEEM EJAZ MEHNAZ IN	LCY	01110036660201	PLS						PKR					5,433.72	5,433.72	28/04/2009	Accounts
24801	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		MIRZA MUHAMMAD NAWAZ S O M.M.ZAM	MIRZA MUHAMMAD NAWA	LCY	01110036563101	PLS						PKR					5,396.69	5,396.69	28/04/2009	Accounts
24802	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		ZAHID MAHMOOD S O MUHAMMAD SADI	ZAHID MAHMOOD S O MUH	LCY	01110036819301	PLS						PKR					5,267.06	5,267.06	25/04/2009	Accounts
24803	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		GHAFAR AHMED CHIMA NAILA ZIA	GHAFAR AHMED CHIMA NA	LCY	01110037045301	PLS						PKR					5,196.65	5,196.65	28/04/2009	Accounts
24804	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		SHAGUFTA W O IFTIKHAR AHMED	SHAGUFTA W O IFTIKHAR	LCY	01110036623501	PLS						PKR					5,096.70	5,096.70	28/04/2009	Accounts
24805	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420178503029	QASIM AMJAD	QASIM AMJAD S/O AMJAD	LCY	01117900156601	PLS						PKR					5,022.78	5,022.78	02/01/2009	Accounts
24806	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		MUHAMMAD ASHRAF S O MUHAMMAD SI	MUHAMMAD ASHRAF S O I	LCY	01110035973001	PLS						PKR					4,871.98	4,871.98	06/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
24807	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		SYED AHMED HUSSAIN S O S.BAGH ALI S	SYED AHMED HUSSAIN S O	LCY	01110037269101	PLS						PKR					4,850.14	4,850.14	12/06/2009	Accounts
24808	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420170691744	UZMA BIBI W O RAJA ARSHAD MAHMOOD	UZMA BIBI W O RAJA ARSH	LCY	01110037577201	PLS						PKR					4,847.31	4,847.31	12/06/2009	Accounts
24809	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		MUHAMMAD ASHRAF S O AHMED KHAN	MUHAMMAD ASHRAF S O A	LCY	01110034792301	PLS						PKR					4,769.83	4,769.83	07/05/2009	Accounts
24810	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420166091271	FAISAL AZIZ BUTT	FAISAL AZIZ BUTT S/O GH	LCY	01117900195001	PLS						PKR					4,685.78	4,685.78	18/05/2009	Accounts
24811	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420104366918	MST RIFFAT BANO W O NISAR MEHMO	MST RIFFAT BANO W O NIS	LCY	01110029601501	PLS						PKR					4,494.93	4,494.93	01/12/2009	Accounts
24812	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		SHABAZ BUTT S O MANZOOR HUSSAIN	SHAHBAZ BUTT S O MANZ	LCY	01110036537601	PLS						PKR					4,446.11	4,446.11	25/08/2009	Accounts
24813	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3520253032137	MUHAMMAD SADDIQUE S O MIRAN BUX	MUHAMMAD SADDIQUE S	LCY	01110036878801	PLS						PKR					4,198.44	4,198.44	26/10/2009	Accounts
24814	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420181938799	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN MUH	LCY	01110024855701	PLS						PKR					3,917.60	3,917.60	31/10/2009	Accounts
24815	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420157029703	MUHAMMAD ILYAS S O BASAN DIN	MUHAMMAD ILYAS S O BA	LCY	01110035883801	PLS						PKR					3,806.77	3,806.77	28/07/2009	Accounts
24816	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420262358183	JAMAL NASAR	JAMAL NASAR GALI NO 01	LCY	01110055037801	PLS						PKR					12,035.42	12,035.42	23/07/2009	Accounts
24817	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		SALAMAT BEGUM W O AYUB BAIG	SALAMAT BEGUM W O AYU	LCY	01110020492701	PLS						PKR					3,576.45	3,576.45	27/04/2009	Accounts
24818	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420122652942	MATLOOB AKHTAR	MATLOOB AKHTAR W O IR	LCY	01110037666601	PLS						PKR					3,423.37	3,423.37	23/07/2009	Accounts
24819	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420103177641	CH KHALID RIZWAN	CH KHALID RIZWAN H NO 8	LCY	01110037825001	PLS						PKR					3,050.46	3,050.46	17/04/2009	Accounts
24820	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		SAMNA HAIDRI	SAMNA HAIDRI MISS.AKHU	LCY	01110027372001	PLS						PKR					3,306.72	3,306.72	31/01/2009	Accounts
24821	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420126380856	RABIYAA NAZ	RABIYAA NAZ DAAK KHAN	LCY	01110007257180	FIX						PKR					1,000,000.00	1,000,000.00	11/08/2006	Accounts
24822	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420126380856	RABIYAA NAZ	RABIYAA NAZ DAAK KHAN	LCY	01110007257080	FIX						PKR					1,000,000.00	1,000,000.00	11/08/2006	Accounts
24823	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420126380856	RABIYAA NAZ	RABIYAA NAZ DAAK KHAN	LCY	01110007256980	FIX						PKR					1,000,000.00	1,000,000.00	15/08/2006	Accounts
24824	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	32541107353	GHAZANFAR ALI	GHAZANFAR ALI S/O REH	LCY	01110049542303	CURR						PKR					46,450.00	46,450.00	06/03/2009	Accounts
24825	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420105971309	MUHAMMAD ZAMAN S O MUHAMMAD ISL	MUHAMMAD ZAMAN S O M	LCY	01110059953603	CURR						PKR					35,087.50	35,087.50	19/02/2009	Accounts
24826	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	9120801005071	SYED KASHIF SHAHEEN	SYED KASHIF SHAHEEN S/	LCY	01110077228103	CURR						PKR					23,448.50	23,448.50	07/12/2009	Accounts
24827	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	22862880116	ARSHAD MEHMOOD	ARSHAD MEHMOOD S/O AL	LCY	01110047809903	CURR						PKR					20,942.50	20,942.50	25/05/2009	Accounts
24828	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420207748112	TAYYABA RAFIQ	TAYYABA RAFIQ VILL.KOT	LCY	01110074385003	CURR						PKR					20,260.00	20,260.00	23/05/2009	Accounts
24829	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420182603723	TARIQ MEHMOOD S O GHULAM RASOOL	TARIQ MEHMOOD S O GHU	LCY	01110072139503	CURR						PKR					19,017.50	19,017.50	21/11/2009	Accounts
24830	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420152907947	ZULFIQAR ALI	ZULFIQAR ALI S/O MUHAM	LCY	01117900056403	CURR						PKR					14,227.50	14,227.50	19/04/2008	Accounts
24831	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420257944033	HUSNAIN ABBAS	HUSNAIN ABBAS S/O LAL H	LCY	01117900148003	CURR						PKR					12,895.00	12,895.00	23/06/2009	Accounts
24832	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420190361543	M/S. BAILA TRADERS	BAILA TRADERS 119 B SHA	LCY	01117902266903	CURR						PKR					11,726.78	11,726.78	10/08/2009	Accounts
24833	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420167591645	IFTIKHAR AHMAD SIDDIQUE S O MUHAMI	IFTIKHAR AHMAD SIDDIQU	LCY	01110066023003	CURR						PKR					10,545.00	10,545.00	01/09/2009	Accounts
24834	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420151423451	GHULAM NABI & FAKHAR ABBAS	GHULAM NABI & FAKHAR A	LCY	01117900338403	CURR						PKR					10,005.00	10,005.00	29/10/2009	Accounts
24835	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420105639263	MOHAMMAD AHSAN S O MOHAMMAD AK	MOHAMMAD AHSAN S O M	LCY	01110064788403	CURR						PKR					9,019.73	9,019.73	13/08/2009	Accounts
24836	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420101435449	MIR FABRICS	MIR FABRICS WARD NO4 N	LCY	01110073096203	CURR						PKR					7,996.63	7,996.63	31/12/2009	Accounts
24837	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420144648761	CH BASIT ELLAHI S O CH ATTA ELLAHI	CH BASIT ELLAHI S O CH A	LCY	01110070030703	CURR						PKR					7,833.00	7,833.00	10/11/2009	Accounts
24838	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	5783421025102	ZOHRA YASMIN	ZOHRA YASMIN W/O M ASH	LCY	01117900332303	CURR						PKR					5,405.00	5,405.00	02/11/2009	Accounts
24839	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3830210830995	MUHAMMAD AKRAM MALIK	MUHAMMAD AKRAM MALIK	LCY	01110078355903	CURR						PKR					5,396.75	5,396.75	23/02/2009	Accounts
24840	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420110524205	GHULAM MOHAYYUDIN & SHAHZAD AHM	GHULAM MUHEED DIN S/O	LCY	01117900288603	CURR						PKR					5,075.00	5,075.00	01/06/2009	Accounts
24841	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420158496692	TALLAT ZAHOOR	TALLAT ZAHOOR W/O ZAH	LCY	01117900279903	CURR						PKR					5,037.00	5,037.00	16/06/2009	Accounts
24842	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420109185149	ABDUL MAJEED MIRZA	ABDUL MAJEED MIRZA S/O	LCY	01117900290903	CURR						PKR					5,000.00	5,000.00	06/06/2009	Accounts
24843	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		M/S SYED DAUD PHOTOSTATE		LCY	30019902464586	CD-MISC	STALE	PO	3456594	04/11/2009		PKR					4,700.00	4,700.00	04/11/2009	STALE
24844	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	27093479672	SERVICE INDUSTRIES TEXTILES LTD.	SERVICE INDUSTRIES TEX	LCY	01110047639803	CURR						PKR					4,606.41	4,606.41	28/09/2009	Accounts
24845	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420128547845	SULEMAN QADEER	SULEMAN QADEER S/O MI	LCY	01117900302103	CURR						PKR					4,261.00	4,261.00	08/07/2009	Accounts
24846	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		GENRAL FAN COMPANY	GENRAL FAN COMPANY G	LCY	01110036264603	CURR						PKR					4,029.32	4,029.32	20/03/2009	Accounts
24847	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3520227527363	AFTAB AHMED BUTT S O MATEH ULLAH BU	AFTAB AHMED BUTT S O M	LCY	01110049453203	CURR						PKR					3,953.00	3,953.00	29/07/2009	Accounts
24848	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420104475937	KHALID HUSSAIN S O TALIB HUSSAIN	KHALID HUSSAIN S O TALI	LCY	01110068431503	CURR						PKR					3,556.63	3,556.63	31/10/2009	Accounts
24849	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420139993823	NAZAM MAHMOOD S O BAHADAR KHAN	NAZAM MAHMOOD S O BA	LCY	01110071484303	CURR						PKR					2,902.60	2,902.60	11/11/2009	Accounts
24850	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420196284543	ANJUMAN ARTIAN SABZI MANDI GUJRAT	M. ASLAM S/O MEHR. ALLA	LCY	01117900033903	CURR						PKR					2,500.95	2,500.95	09/03/2009	Accounts
24851	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	2765861035171	SYED AKHLAQ HUSSAIN & SHAHIDA BIBI	SHAH SYED AKHLAQ HUS	LCY	01117900052203	CURR						PKR					2,377.93	2,377.93	20/03/2009	Accounts
24852	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420145227491	ARSHAD ALI	ARSHAD ALI DAIRA HAMID	LCY	01110081049503	CURR						PKR					1,849.00	1,849.00	31/03/2009	Accounts
24853	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420104813664	SHAZIA BATOOL	SHAZIA BATOOL D/O SYED	LCY	01117900285503	CURR						PKR					1,823.00	1,823.00	13/07/2009	Accounts
24854	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420105178121	MUHAMMAD JAHANZAIB	MUHAMMAD JAHANZAIB S/	LCY	01117900272103	CURR						PKR					1,715.00	1,715.00	02/11/2009	Accounts
24855	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420175884873	MUHAMMAD HANIF BADAL	MUHAMMAD HANIF BADAL	LCY	01117900219503	CURR						PKR					1,691.00	1,691.00	27/07/2009	Accounts
24856	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420193797955	ALI MULTI STORE	ALI MULTI STORE REHMAN	LCY	01110077498203	CURR						PKR					1,329.50	1,329.50	04/06/2009	Accounts
24857	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420190857301	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN H ST	LCY	01110079131603	CURR						PKR					1,314.00	1,314.00	07/10/2009	Accounts
24858	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420104872793	MOHAMMAD ARSHAD S O MOHAMMAD H	MOHAMMAD ARSHAD S O	LCY	01110063782103	CURR						PKR					1,308.48	1,308.48	08/07/2009	Accounts
24859	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420104344537	MUHAMMAD NAZIR	MUHAMMAD NAZIR S/O MI	LCY	01117900148603	CURR						PKR					1,289.45	1,289.45	17/08/2009	Accounts
24860	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420101944901	MUHAMMAD KHALID	MUHAMMAD KHALID VILL C	LCY	01117900330903	CURR						PKR					1,285.00	1,285.00	05/10/2009	Accounts
24861	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3460325641630	SANA TOHEED	SANA TOHEED D/O SHAMS	LCY	01117900285403	CURR						PKR					1,248.00	1,248.00	18/05/2009	Accounts
24862	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420139391960	ZUBAIDA BEGUM	ZUBAIDA BEGUM W/O INAY	LCY	01117900210703	CURR						PKR					1,221.00	1,221.00	14/10/2009	Accounts
24863	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420104392137	SARDAR KHAN	SARDAR KHAN S/O GHULA	LCY	01117900310803	CURR						PKR					1,219.00	1,219.00	25/09/2009	Accounts
24864	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3440193270315	MOHAMMAD ANWAR GUJJAR	MUHAMMAD ANWAR GUJJ	LCY	01117900001003	CURR						PKR					1,206.50	1,206.50	06/02/2009	Accounts
24865	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420119247905	RAFFAQAT ALI	RAFFAQAT ALI S/O MUHAN	LCY	01117900295103	CURR						PKR					1,203.00	1,203.00	10/07/2009	Accounts
24866	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420109734811	MUHAMMAD SAQIB	MUHAMMAD SAQIB S/O MU	LCY	01117900237803	CURR						PKR					1,194.00	1,194.00	18/02/2009	Accounts
24867	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		SEWDISH PAPER MILLS PVT .LTD.	SEWDISH PAPER MILLS PV	LCY	01110048481203	CURR						PKR					1,169.00	1,169.00	02/11/2009	Accounts
24868	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420149512841	NAVEED UR REHMAN	NAVEED UR REHMAN S/O I	LCY	01117900282703	CURR						PKR					1,146.28	1,146.28	08/06/2009	Accounts
24869	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		BOP CR GUJRAT		LCY	30019902464586	CD-MISC	STALE	PO	0024592	21/01/2009		PKR					1,003.00	1,003.00	21/01/2009	STALE
24870	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420103202211	CHMUMTAZ HUSSAIN	CHMUMTAZ HUSSAIN S/O I	LCY	01110077676403	CURR						PKR					953.13	953.13	25/08/2009	Accounts
24871	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	27359114460	DR MUHAMMAD MUNIR AHMED	DR MUHAMMAD MUNIR AH	LCY	01110059050803	CURR						PKR					926.28	926.28	25/08/2009	Accounts
24872	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420104348367	MUNIR AHMED	MUNIR AHMED S/O ALLAH	LCY	01117900312603	CURR						PKR					905.00	905.00	10/11/2009	Accounts
24873	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420102246915	ASIF MEHMOOD JAVED S/O JAVED IQBAL	ASIF MEHMOOD JAVED VIL	LCY	01117900355003	CURR						PKR					860.00	860.00	14/12/2009	Accounts
24874	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420124444645	M UMER KHATAB / NAHEED	M UMER KHATAB/NAHEED	LCY	01117900331003	CURR						PKR					842.00	842.00	07/12/2009	Accounts
24875	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420157308621	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O I	LCY	01117900270203	CURR						PKR					839.10	839.10	18/05/2009	Accounts
24876	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420177307543	GHULAM ABBAS S O GHULAM ALI	GHULAM ABBAS S O GHUL	LCY	01110063863103	CURR						PKR					802.00	802.00	26/10/2009	Accounts
24877	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420105341105	MUHAMMAD NAVEED	MUHAMMAD NAVEED S/O I	LCY	01117900104503	CURR						PKR					716.00	716.00	20/08/2009	Accounts
24878	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420103998401	AHMED HUSSAIN S/O ALLAH DITTA	AHMED HUSSAIN S/O ALLA	LCY	01117900335903	CURR						PKR					701.00	701.00	22/12/2009	Accounts
24879	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		NATIONAL COUNCIL FOR HOMEOPATHY ISD		LCY	30019902464586	CD-MISC	STALE	PO	0024608	24/01/2009		PKR					700.00	700.00	24/01/2009	STALE
24880	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420133739828	SOBIA NADEEM	SOBIA NADEEM W/O NADE	LCY	01117900304603	CURR						PKR					675.00	675.00	04/08/2009	Accounts
24881	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		IIUI		LCY	30019902464586	CD-MISC	STALE	PO	0375982	18/07/2009		PKR					650.00	650.00	18/07/2009	STALE
24882	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3440326273525	SHAHZAD ASLAM S O MUHAMMAD ASLA	SHAHZAD ASLAM S O MUH	LCY	01110066455103	CURR						PKR					597.55	597.55	05/10/2009	Accounts
24883	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		CH.IMRAN SALEEM S O CH.MUHAMMAD	CH.IMRAN SALEEM S O CH	LCY	01110057838603	CURR						PKR					575.55	575.55	19/08/2009	Accounts
24884	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		PUNJAB MEDICAL FACULTY LHR		LCY	30019902464586	CD-MISC	STALE	PO	0024588	20/01/2009		PKR					500.00	500.00	20/01/2009	STALE
24885	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		BISE GUJRANWALA		LCY	30019902464586	CD-MISC	STALE	PO	0024589	20/01/2009		PKR					500.00	500.00	20/01/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
24886	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420138872598	HAMEEDA BEGUM	HAMIDA BEGUM W/O NAZI	LCY	01117900023903	CURR						PKR					492.00	492.00	22/12/2009	Accounts
24887	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420171577309	MUHAMMAD RIAZ	MUHAMMAD RIAZ S/O MIA	LCY	01117900079703	CURR						PKR					478.00	478.00	13/10/2009	Accounts
24888	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420151240345	IJAZ AHMED S O KHAN MUHAMMAD	IJAZ AHMED S O KHAN MU	LCY	01110072765003	CURR						PKR					466.00	466.00	20/05/2009	Accounts
24889	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420192409287	MUHAMMAD ASIF S O BASHIR AHMAD	MUHAMMAD ASIF S O BAS	LCY	01110068130903	CURR						PKR					407.37	407.37	12/12/2009	Accounts
24890	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420164315523	MARWAT HUSSAIN	MARWAT HUSSAIN S/O CH	LCY	01117900317903	CURR						PKR					394.00	394.00	20/08/2009	Accounts
24891	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420105347379	GHAZANFAR IQBAL	GHAZANFAR IQBAL S/O TA	LCY	01117900295603	CURR						PKR					378.00	378.00	11/06/2009	Accounts
24892	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420105395889	MUHAMMAD USMAN	MUHAMMAD USMAN S/O H	LCY	01117900291703	CURR						PKR					376.00	376.00	14/07/2009	Accounts
24893	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420105261619	CH.QAISAR MEHMOOD	CH QAISER MEHMOOD S/O	LCY	01117900283703	CURR						PKR					373.00	373.00	13/05/2009	Accounts
24894	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420162087481	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL S/O AI	LCY	01117900268203	CURR						PKR					368.00	368.00	08/04/2009	Accounts
24895	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420173914713	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF VILL	LCY	01110079856203	CURR						PKR					346.50	346.50	02/09/2009	Accounts
24896	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420196960615	SYED FIDA HUSSAIN SHAH	SYED FIDA HUSSAIN SHAH	LCY	01117900236403	CURR						PKR					319.00	319.00	13/01/2009	Accounts
24897	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420104760529	ZAIGHAM ABBAS S/O ABDUL ABBAS	ZAIGHAM ABBAS NEAR IMA	LCY	01117900353903	PLS						PKR					305.00	305.00	03/12/2009	Accounts
24898	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420165809386	RAKHSHANDA BEGUM W/O SHAKOOR EL	RAKHSHANDA BEGUM HO	LCY	01117900362103	CURR						PKR					301.00	301.00	29/12/2009	Accounts
24899	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420173991633	SHABBIR HUSSAIN S/O M SHARIF	SHABBIR HUSSAIN S/O M S	LCY	01117900344003	CURR						PKR					293.00	293.00	10/11/2009	Accounts
24900	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420104880780	ZARINA SAHER	ZARINA SAHER W/O KISHW	LCY	01117900349003	CURR						PKR					293.00	293.00	17/11/2009	Accounts
24901	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	22494139940	NAEEM IJAZ S O IJAZ AHMED	NAEEM IJAZ S O IJAZ AHM	LCY	01110049005903	CURR						PKR					273.00	273.00	18/04/2009	Accounts
24902	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420129997357	TANVEER AKHTER	TANVEER AKHTER S/O MU	LCY	01117900316403	CURR						PKR					269.00	269.00	18/08/2009	Accounts
24903	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420150350576	MADIHA	MADIHA D/O ABDUL RAUF	LCY	01117900318003	CURR						PKR					269.00	269.00	22/08/2009	Accounts
24904	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420166970685	DANISH SHAHZAD	DANISH SHAHZAD S/O TAR	LCY	01117900305003	CURR						PKR					261.00	261.00	10/07/2009	Accounts
24905	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420174498237	MUHAMMAD USMAN	MUHAMMAD USMAN S/O M	LCY	01117900305703	CURR						PKR					261.00	261.00	11/07/2009	Accounts
24906	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3430117104859	TARIQ MAHMOOD S O MUHAMMAD SADI	TARIQ MAHMOOD S O MUH	LCY	01110066099703	CURR						PKR					257.83	257.83	24/11/2009	Accounts
24907	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420256470169	SYED MUZAMMAL HUSSAIN S O TALIB HI	SYED MUZAMMAL HUSSAI	LCY	01110068326203	CURR						PKR					256.39	256.39	12/12/2009	Accounts
24908	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420103488700	RAHAT MAJEED	RAHAT MAJEED W/O MUHA	LCY	01117900296303	CURR						PKR					253.00	253.00	27/06/2009	Accounts
24909	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		NADRA KIOSIK		LCY	30019902464586	CD-MISC	STALE	PO	0375549	15/05/2009		PKR					250.00	250.00	15/05/2009	STALE
24910	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420248100693	RAJA FARRUKH JAVED	RAJA FARRUKH JAVED S/O	LCY	01117900249503	CURR						PKR					249.00	249.00	20/02/2009	Accounts
24911	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420107940685	MIRZA TAHIR BAIG	MIRZA TAHIR BAIG S/O MIR	LCY	01117900256003	CURR						PKR					246.00	246.00	13/03/2009	Accounts
24912	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420103177421	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ S/O KA	LCY	01117900260303	CURR						PKR					246.00	246.00	19/03/2009	Accounts
24913	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420126344079	HASHIM RAZA	HASHIM RAZA S/O MUDAS	LCY	01117900275003	CURR						PKR					243.00	243.00	24/04/2009	Accounts
24914	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420163153045	ZAKA ULLAH RATHORE	ZAKA ULLAH RATHORE HO	LCY	01117900337903	CURR						PKR					243.00	243.00	08/12/2009	Accounts
24915	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420153270221	KASHIF MALIK	KASHIF MALIK S/O KISHW	LCY	01117900348903	CURR						PKR					243.00	243.00	07/12/2009	Accounts
24916	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420195911077	MUHAMMAD ASLAM S O MUHAMMAD SA	MUHAMMAD ASLAM S O MI	LCY	01110067613403	CURR						PKR					236.79	236.79	07/11/2009	Accounts
24917	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420137884289	MUHAMMAD JAWAD KHAN	MUHAMMAD JAWAD KHAN	LCY	01117900310703	CURR						PKR					227.00	227.00	06/10/2009	Accounts
24918	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420104915003	MUHAMMAD TASNEEM ABID	MOHAMMAD TASNEEM AB	LCY	01117700085903	CURR						PKR					223.75	223.75	02/11/2009	Accounts
24919	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420170416556	TAHIRA YASMEEN	TAHIRA YASMEEN W/O HA	LCY	01117900271303	CURR						PKR					195.00	195.00	17/04/2009	Accounts
24920	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3440292525881	AMAN ULLAH	AMAN ULLAH S/O BAHADA	LCY	01117900238103	CURR						PKR					194.00	194.00	27/01/2009	Accounts
24921	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420170269896	SHAHMIM AKHTER W O MIRZA AKHTER H	SHAHMIM AKHTER W O MI	LCY	01110073185303	CURR						PKR					191.00	191.00	12/08/2009	Accounts
24922	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420174949267	ARSHAD HUSSAIN	ARSHAD HUSSANI S/O M.A	LCY	01117900030003	CURR						PKR					191.00	191.00	03/08/2009	Accounts
24923	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420105432878	RUKSANA ANJUM W O LIAQAT ALI	RUKSANA ANJUM W O LIA	LCY	01110076751103	CURR						PKR					179.05	179.05	06/10/2009	Accounts
24924	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420154344105	TARIQ MAHMOOD	TARIQ MAHMOOD VILL & P	LCY	01110063350003	CURR						PKR					178.83	178.83	24/12/2009	Accounts
24925	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420104977915	SYED CHARAGH ALI	SYED CHARAGH ALI S/O S	LCY	01117900031403	CURR						PKR					178.00	178.00	04/07/2009	Accounts
24926	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420103260567	MUHAMMAD ASHRAF S O BOOTA KHAN	MUHAMMAD ASHRAF S O B	LCY	01110068211903	CURR						PKR					175.58	175.58	10/12/2009	Accounts
24927	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420103836685	SYED SHABBIR HUSSAIN S O REHMAT AL	SYED SHABBIR HUSSAIN S	LCY	01110068669203	CURR						PKR					171.89	171.89	19/12/2009	Accounts
24928	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420104934463	ZAFAR ALI S O INAYAT ALI	ZAFAR ALI S O INAYAT ALI	LCY	01110066227403	CURR						PKR					168.59	168.59	19/09/2009	Accounts
24929	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420104984213	JAMSHAID AKHTER	JAMSHAID AKHTER S/O GH	LCY	01117900350303	CURR						PKR					168.00	168.00	21/11/2009	Accounts
24930	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		MALIK MASALA STORE ENTERPRISES	MALIK MASALA STORE EN	LCY	01110049217403	CURR						PKR					163.71	163.71	29/08/2009	Accounts
24931	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	22467001404	TANVEER AKHTER & ANSAR IQBAL	TANVEER AKHTER S/O HA	LCY	01110059262303	CURR						PKR					161.00	161.00	29/08/2009	Accounts
24932	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420104941373	NASIR MEHMOOD & DILSHAD NARGIS	NASIR MEHMOOD S/O ABD	LCY	01117900304203	CURR						PKR					161.00	161.00	01/08/2009	Accounts
24933	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420165377661	DR SHAFQAT ULLAH	DR SHAFQAT ULLAH VILLA	LCY	01110078088603	CURR						PKR					151.87	151.87	25/08/2009	Accounts
24934	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		ZAHID AZIZ		LCY	30019902464586	CD-MISC	STALE	PO	0024848	21/02/2009		PKR					149.22	149.22	21/02/2009	STALE
24935	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420174875833	ZAFAR IQBAL	ZAFAR IQBAL S/O FAZAL H	LCY	01117900279203	CURR						PKR					123.00	123.00	11/05/2009	Accounts
24936	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420104389482	ZANIB TAHIR	ZANIB TAHIR SANDHOO H	LCY	01110083198803	CURR						PKR					120.50	120.50	17/12/2009	Accounts
24937	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420123170393	GHULAM MUSTAFA	GHULAM MUSTAFA VILL P	LCY	01110077579203	CURR						PKR					85.63	85.63	11/11/2009	Accounts
24938	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420170381054	SUGHRA BIBI W O MUHAMMAD AKBAR	SUGHRA BIBI W O MUHAM	LCY	01110076044603	CURR						PKR					70.00	70.00	26/08/2009	Accounts
24939	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		SHAHDAULA CERAMICS TILES PRINTER	SHAHDAULA CERAMICS TI	LCY	01117900042403	CURR						PKR					56.00	56.00	04/03/2009	Accounts
24940	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420174222871	MAAZ AHMED FAROOQI S O MOHAMMAD	MAAZ AHMED FAROOQI S	LCY	01110062998303	CURR						PKR					33.66	33.66	26/08/2009	Accounts
24941	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420104173835	MEHER SNOKER CLUB	MEHER SNOKER CLUB MO	LCY	01110078444003	CURR						PKR					28.00	28.00	02/05/2009	Accounts
24942	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420105732484	RUKSANA RASHEED	RUKSANA RASHEED AAME	LCY	01110077707903	CURR						PKR					25.35	25.35	26/08/2009	Accounts
24943	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420161182039	MOHAMMAD SADDIQUE S O FATEH MOH	MOHAMMAD SADDIQUE S	LCY	01110064746003	CURR						PKR					25.28	25.28	10/08/2009	Accounts
24944	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420165223068	YASMIN JABBAR S O JABBAR AHMAD	YASMIN JABBAR S O JABB	LCY	01110068091303	CURR						PKR					18.91	18.91	31/12/2009	Accounts
24945	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420153152909	ZAHEER AHMAD TAJ S O MIAN BASHIR A	ZAHEER AHMAD TAJ S O M	LCY	01110067477603	CURR						PKR					14.38	14.38	05/11/2009	Accounts
24946	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420105635698	SAKINA BIBI W O MUHAMMAD ASHRAF	SAKINA BIBI W O MUHAMM	LCY	01110067215603	CURR						PKR					8.91	8.91	20/11/2009	Accounts
24947	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420256863669	IQBAL AHMED S O MOHAMMAD SADIQ	IQBAL AHMED S O MOHAM	LCY	01110065035803	CURR						PKR					8.65	8.65	08/12/2009	Accounts
24948	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420176067663	ZAFAR IQBAL S O MUHAMMAD INYAT	ZAFAR IQBAL S O MUHAM	LCY	01110068106603	CURR						PKR					6.55	6.55	31/10/2009	Accounts
24949	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420165870865	MUHAMMAD SAEED S O HASSAN MUHAN	MUHAMMAD SAEED S O HA	LCY	01110067443303	CURR						PKR					6.29	6.29	26/12/2009	Accounts
24950	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420104668771	ZIA ULLAH S O INAYAT ULLAH	ZIA ULLAH S O INAYAT ULL	LCY	01110067485703	CURR						PKR					4.57	4.57	18/11/2009	Accounts
24951	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3440318724855	SUBAH SADIQ ZIA S O ALI MOHAMMAD	SUBAH SADIQ ZIA S O ALI	LCY	01110066942003	CURR						PKR					4.31	4.31	30/10/2009	Accounts
24952	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		MOHAMMAD ASHRAF S O MIAN GHULAM	MOHAMMAD ASHRAF S O M	LCY	01110063106103	CURR						PKR					2.56	2.56	16/12/2009	Accounts
24953	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420121378797	UMER FAROOQ	UMER FAROOQ S/O RIAZ A	LCY	01117900129501	PLS						PKR					0.40	0.40	07/08/2009	Accounts
24954	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420131050082	NAVEELA KAUSAR	NAVEELA KAUSAR D/O MU	LCY	01117900180001	PLS						PKR					0.40	0.40	03/09/2009	Accounts
24955	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3421145431800	QARI MUHAMMAD INYAT S O FAZAL KARI	QARI MUHAMMAD INYAT S	LCY	01110075006903	CURR						PKR					0.21	0.21	07/12/2009	Accounts
24956	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420137607203	MUHAMMAD JAVID MALIK S O MUHAMMA	MUHAMMAD JAVID MALIK S	LCY	01110067346103	CURR						PKR					0.19	0.19	26/09/2009	Accounts
24957	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420105472787	ZEESHAN ALI GHUMMAN S O MOHAMMA	ZEESHAN ALI GHUMMAN S	LCY	01110063180903	CURR						PKR					0.17	0.17	19/09/2009	Accounts
24958	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420133769271	SYED MOHSIN SHAH	SYED MOHSIN SHAH VILLA	LCY	01117900001803	CURR						PKR					0.16	0.16	15/01/2009	Accounts
24959	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3840199810838	MARIYAH UNBREEN	MARIYAH UNBREEN D/O G	LCY	01117900133903	CURR						PKR					0.12	0.12	15/07/2009	Accounts
24960	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3520133892068	NASEEM BEGUM W O SALEMULLAH	NASEEM BEGUM W O SALE	LCY	01110005135701	PLS						PKR					0.09	0.09	18/11/2009	Accounts
24961	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB		SH.IRFAN ULLAH S O SH.SHAFQAT ULLA	SH.IRFAN ULLAH S O SH.S	LCY	01110037327001	PLS						PKR					0.09	0.09	25/08/2009	Accounts
24962	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420171303029	SAEED AHMED S O MUHAMMAD RIAZ	SAEED AHMED S O MUHAN	LCY	01110037420001	PLS						PKR					0.07	0.07	26/08/2009	Accounts
24963	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420105720196	SARWAR BEGUM W O	SARWAR BEGUM W O CHA	LCY	01110037253701	PLS						PKR					0.04	0.04	12/06/2009	Accounts
24964	GUJRAT	0111	CIRCULAR ROAD BR GUJ	PB	3420103506194	KHURSHED BEGUM W O TALIB HUSSAIN	KHURSHED BEGUM W O TA	LCY	01110037589401	PLS						PKR					0.04	0.04	12/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
24965	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440218544867	MUHAMMAD HAYAT S O CH JHAN MUHAM	MUHAMMAD HAYAT S/O CH	UFZ	01770062216714	PLS						EUR					0.04	0.04	04/11/2009	Accounts
24966	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440290160991	SHAH ZAMIR KHAN	SHAH ZAMIR KHAN NEAR V	UFZ	01770062463414	PLS						EUR					0.42	0.42	13/08/2009	Accounts
24967	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440217246963	ANSAR IQBAL	ANSAR IQBAL VILL PO DH	UFZ	01770062466914	PLS						EUR					0.56	0.56	28/07/2009	Accounts
24968	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440226244531	MUHAMMAD IMRAN	MUHAMMAD IMRAN HOUS	UFZ	01777900186114	PLS						EUR					0.70	0.70	23/02/2009	Accounts
24969	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440106484355	MUKHTAR AHMED	MUKHTAR AHMED VPO RA	UFZ	01770060058611	PLS						USD					1.14	1.14	17/12/2009	Accounts
24970	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440254848525	MUHAMMAD JAWAD AKRAM	MUHAMMAD JAWAD AKRA	UFZ	01777900152514	PLS						EUR					1.74	1.74	26/12/2009	Accounts
24971	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440216085101	IJAZ AHMAD S/O BASHIR AHMAD	IJAZ AHMAD S/O BASHIR A	UFZ	01777900188514	PLS						EUR					2.19	2.19	22/06/2009	Accounts
24972	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440266247775	SYED MUHAMMAD TAQI	MR. SYED MUHAMMAD TA	UFZ	01777900261312	PLS						GBP					2.24	2.24	28/07/2009	Accounts
24973	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440216766405	MEHMOOD AZAM	MEHMOOD AZAM P/O KHA	UFZ	01770062474814	PLS						EUR					2.44	2.44	30/07/2009	Accounts
24974	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	22760157392	RIAZ AHMAD	RIAZ AHMAD SCHOOL MOH	UFZ	01770000688815	PLS						USD					3.09	3.09	18/05/2009	Accounts
24975	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	22779531653	MUHAMMAD ILYAS S O NAIZ AHMAD	MUHAMMAD ILYAS S/O NA	UFZ	01770060342311	PLS						USD					3.16	3.16	05/08/2009	Accounts
24976	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440216609977	UMAR FAROOQ	UMAR FAROOQ S/O NAZIR	UFZ	01777900151914	PLS						EUR					3.70	3.70	07/03/2009	Accounts
24977	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440199023509	MOHSIN AZIZ	MOHSIN AZIZ S/O AZIZ AH	UFZ	01777900189711	PLS						USD					4.16	4.16	05/10/2009	Accounts
24978	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440126747533	MIAN GHULAM SAWAR	MIAN GHULAM SARWAR S/	UFZ	01777900318714	PLS						EUR					4.91	4.91	21/11/2009	Accounts
24979	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440215984279	IJAZ AHMAD	IJAZ AHMED S/O MUHAMM	UFZ	01777900161014	PLS						EUR					6.40	6.40	27/07/2009	Accounts
24980	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440216531537	MUHAMMAD ASHRAF	MOHALLA KANDANWALA M	UFZ	01777900017014	PLS						EUR					6.78	6.78	03/08/2009	Accounts
24981	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440217062879	NAVEED AHMAD	NAVEED AHMAD S/O NAZIF	UFZ	01777900064514	PLS						EUR					11.59	11.59	04/02/2009	Accounts
24982	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	9110374362566	PARVEEN AFZAL AKHTAR	PARVEEN AFZAL AKHTAR	UFZ	01770062362914	PLS						EUR					12.40	12.40	17/12/2009	Accounts
24983	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440217028221	MIAN WASEEM	MIAN WASEEM S/O NAZAM	UFZ	01770060103511	PLS						USD					13.36	13.36	02/06/2009	Accounts
24984	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440353810656	SHAZIA MUHAMMAD MUHAMMAD SHAH	SHAZIA MUHAMMAD W/O N	UFZ	01770062274314	PLS						EUR					17.70	17.70	12/02/2009	Accounts
24985	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440224919831	TASWAR ABBAS GONDAL	TASWAR ABBAS GONDAL /	UFZ	01777900249214	PLS						EUR					19.52	19.52	09/07/2009	Accounts
24986	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440368855910	IRAM SHAHZADI	IRAM SHAHZADI VIIL PO SA	UFZ	01770062437014	PLS						EUR					21.06	21.06	24/02/2009	Accounts
24987	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	9040201113347	ABDUL HAMID BAIG	ABDUL HAMID BAIG NAI AB	UFZ	01770062335714	PLS						EUR					23.19	23.19	04/06/2009	Accounts
24988	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	22753303570	MUHAMMAD ASLAM S O SARDAR KHAN	MUHAMMAD ASLAM S/O SA	UFZ	01770060371111	PLS						USD					29.10	29.10	11/05/2009	Accounts
24989	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440221334031	ZAFAR IQBAL	ZAFAR IQBAL S/O GHULAM	UFZ	01777900081814	PLS						EUR					30.19	30.19	02/11/2009	Accounts
24990	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440285044589	YASIR ALI	YASIR ALI S/O MUHAMMAD	UFZ	01777900059214	PLS						EUR					31.12	31.12	07/04/2009	Accounts
24991	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440173700101	KAUSAR PARVEEN	KAUSAR PARVEEN W/O AL	UFZ	01777900081914	PLS						EUR					42.16	42.16	10/12/2009	Accounts
24992	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440318532309	SAJID IMRAN MUHAMMAD SHAHID	SAJID IMRAN MUHAMMAD	UFZ	01770062273514	PLS						EUR					46.85	46.85	12/02/2009	Accounts
24993	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440106248867	SHAHID AHMAD S O MUTTALI KHAN	SHAHID AHMAD S O MUTT	UFZ	01770062347914	PLS						EUR					63.27	63.27	02/03/2009	Accounts
24994	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440165544193	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ VIILA	UFZ	01770062383814	PLS						EUR					64.40	64.40	13/04/2009	Accounts
24995	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440225270544	TAMSEELA KOSAR	MRS. TAMSEELA KOSAR W	UFZ	01777900267214	PLS						EUR					96.47	96.47	25/11/2009	Accounts
24996	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	2278804070136	ARSHAD MEHMOOD	ARSHAD MEHMOOD S/O M	UFZ	01770000329115	PLS						USD					97.50	97.50	06/01/2009	Accounts
24997	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440256603408	ZAHIRA AKHTAR	MRS. ZAHIRA AKHTAR W/C	UFZ	01777900287314	PLS						EUR					195.84	195.84	02/09/2009	Accounts
24998	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440250749021	MUHAMMAD SHAHAD	MUHAMMAD SHAHAD S/O	UFZ	01770062422414	PLS						EUR					237.49	237.49	31/08/2009	Accounts
24999	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440312565869	MUHAMMAD AFZALS S O MUHAMMAD AL	MUHAMMAD AFZAL S/O MU	UFZ	01770062244714	PLS						EUR					288.09	288.09	03/03/2009	Accounts
25000	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440216851115	MUHAMMAD ASIF & MUSSRAT JABEEN	MUHMMAD ASIF S/O MUHA	UFZ	01777900316014	PLS						EUR					1,019.97	1,019.97	03/12/2009	Accounts
25001	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440295359947	MUNAWAR JAHANZAIB & MEHTAB ALAM	MUNAWAR JAHANZAIB KH	UFZ	01777900213014	PLS						EUR					1,021.13	1,021.13	20/04/2009	Accounts
25002	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		SHAFI MUHAMMAD S O	SHAFI MUHAMMAD S O ALI	LCY	01770004816801	PLS						PKR					0.02	0.02	04/04/2009	Accounts
25003	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440217029257	SHAMYIALA	SHAMYIALA D/O MUHAMM	LCY	01770012618701	PLS						PKR					0.02	0.02	26/02/2009	Accounts
25004	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	22770509826	KAUSAR PERVEEN W O SIKANDAR HAY	KAUSAR PERVEEN W O SII	LCY	01770030679101	PLS						PKR					0.26	0.26	08/06/2009	Accounts
25005	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440255130445	FIAZ AHMED S O MUHAMMAD DIN	FIAZ AHMED S/O MUHAMM	LCY	01770032070301	PLS						PKR					0.21	0.21	22/10/2009	Accounts
25006	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440217124057	LAHRASIB KHAN S O SARDAR KHAN	LAHRASIB KHAN S O SARD	LCY	01770035415401	PLS						PKR					0.37	0.37	13/03/2009	Accounts
25007	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440347193385	ZAHOOR MOHSIN NOWASHI S O MASHO	ZAHOOR MOHSIN S O MAS	LCY	01770036603101	PLS						PKR					0.09	0.09	10/12/2009	Accounts
25008	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440105617201	SYED ALTAF HUSSAIN SHAH S O AHMED	SYED ALTAF HUSSAIN S O	LCY	01770036894301	PLS						PKR					0.37	0.37	19/11/2009	Accounts
25009	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440226949409	MUMTAZ IQBAL	MUMTAZ IQBAL JAVID HOU	LCY	01770039030301	PLS						PKR					0.09	0.09	27/10/2009	Accounts
25010	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440228072594	SABRI BEGUM	SABRI BEGUM W/O KHAWA	LCY	01777900161201	PLS						PKR					0.02	0.02	01/04/2009	Accounts
25011	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440220391487	MUNAWAR IQBAL	MUHAMMAD IQBAL S/O MU	LCY	01777900165901	PLS						PKR					0.05	0.05	09/03/2009	Accounts
25012	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440216190647	MUHAMMAD NAZIR	MUHAMMAD NAZIR S/O FA	LCY	01777900197101	PLS						PKR					0.05	0.05	30/03/2009	Accounts
25013	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440285734950	ELIZBITH W O NISAR GILL	ELIZBITH W O NISAR GILL	LCY	01770036285201	PLS						PKR					0.51	0.51	02/12/2009	Accounts
25014	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440155098135	MUHAMMAD AFZAL	MUHAMMAD AFZAL S/O MU	LCY	01777900115901	PLS						PKR					0.69	0.69	09/10/2009	Accounts
25015	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440214852314	FAQIR MOHAMMAD NASIR S O MOHAMM	FAQIR MOHAMMAD S O MO	LCY	01770036877701	PLS						PKR					1.08	1.08	14/10/2009	Accounts
25016	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440285966282	GHULAM FATIMA W O MORZA MANZOOR	GHULAM FATIMA W O MIRZ	LCY	01770036958101	PLS						PKR					1.10	1.10	13/11/2009	Accounts
25017	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440381844481	MUHAMMAD BASHIR S O LAL KHAN	MUHAMMAD BASHIR S O LI	LCY	01770036514801	PLS						PKR					1.23	1.23	02/12/2009	Accounts
25018	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3840215714323	MUHAMMAD SHAH	MUHAMMAD SHAH VPO.SI	LCY	01770039083501	PLS						PKR					1.18	1.18	29/09/2009	Accounts
25019	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440106375511	M ARSHAD IQBAL S O MUHAMMAD NAWA	M ARSHAD IQBAL S O MUH	LCY	01770036507701	PLS						PKR					1.74	1.74	03/11/2009	Accounts
25020	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3520127597820	NIGHAT BATOOL	NIGHAT BATOOL W/O MEH	LCY	01777900028101	PLS						PKR					13.42	13.42	16/12/2009	Accounts
25021	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440282418603	JAVED IQBAL	JAVED IQBAL S/O MUHAMN	LCY	01777900089101	PLS						PKR					13.42	13.42	31/08/2009	Accounts
25022	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440216926515	MUHAMMAD NAWAZ S O GHULAM RASO	MUHAMMAD NAWAZ S O G	LCY	01770036553101	PLS						PKR					8.07	8.07	10/12/2009	Accounts
25023	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440284928445	RAFAQAT ALI	RAFAQAT ALI S/O GHULAM	LCY	01777900033401	PLS						PKR					8.07	8.07	10/06/2009	Accounts
25024	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440223452685	ZAHEER AHMED S/O MIAN RASHEED AH	ZAHEER AHMED S/O MIAN	LCY	01777900156701	PLS						PKR					8.07	8.07	07/10/2009	Accounts
25025	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440216585519	HAFIZ MUHAMMAD IRFAN S O	HAFIZ MUHAMMAD IRFAN	LCY	01770027606401	PLS						PKR					8.14	8.14	25/06/2009	Accounts
25026	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440215930337	FARUKH NAEEM AKBAR	FARUKH NAEEM AKBAR ST	LCY	01770070035901	PLS						PKR					37.56	37.56	29/12/2009	Accounts
25027	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440132630871	MUHAMMAD FIAZ S O NIZAM UD DIN	MUHAMMAD FIAZ S O NIZA	LCY	01770036822901	PLS						PKR					12.97	12.97	10/12/2009	Accounts
25028	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440264343077	MUHAMMAD AKRAM	MUHAMMAD AKRAM NEW /	LCY	01770038951301	PLS						PKR					12.92	12.92	16/10/2009	Accounts
25029	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440285004739	MUHAMMAD SAQLAIN	MUHAMMAD SAQLAIN VPO	LCY	01770039055501	PLS						PKR					12.92	12.92	22/07/2009	Accounts
25030	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440318462575	M SHAHID MAHMOOD S O ABDUL HAMEE	M SHAHID MAHMOOD S O /	LCY	01770036471901	PLS						PKR					13.02	13.02	10/12/2009	Accounts
25031	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3420206884585	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF VILL	LCY	01777900065301	PLS						PKR					20.40	20.40	01/09/2009	Accounts
25032	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440343471903	YAQOOB ALI S O BASHIR AHMAD	YAQOOB ALI S O BASHIR A	LCY	01770036481401	PLS						PKR					22.96	22.96	10/12/2009	Accounts
25033	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440263694215	SALEEM MASOOD S/O CH FAZAL KARIM	SALEEM MASOOD S/O CH	LCY	01777900165101	PLS						PKR					22.37	22.37	07/04/2009	Accounts
25034	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440215738238	IRSHAD BEGUM	IRSHAD BEGUM W/O MUHA	LCY	01777900099401	PLS						PKR					33.42	33.42	09/02/2009	Accounts
25035	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	4200005023919	ABDUL AZIZ BAHTTI	ABDUL AZIZ BAHTTI MOLA	LCY	01770080043401	PLS						PKR					190.46	190.46	30/03/2009	Accounts
25036	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440217132989	SIKANDER HAYAT S O NAZAR MOHAMMA	SIKANDER HAYAT S O NAZ	LCY	01770036959301	PLS						PKR					61.00	61.00	19/03/2009	Accounts
25037	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3420104967908	IQBAL ZAHIRA	MR. IQBAL ZAHIRA W/O JA	LCY	01777900240101	PLS						PKR					65.28	65.28	30/05/2009	Accounts
25038	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440216548203	ANSAR IQBAL	ANSAR IQBAL MOHALLAH I	LCY	01770070062001	PLS						PKR					246.40	246.40	20/06/2009	Accounts
25039	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440288069941	MHAMMAD AKRAM	MR. MUHAMMAD AKRAM S	LCY	01777900302101	PLS						PKR					77.94	77.94	05/10/2009	Accounts
25040	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440215588240	MUMTAZ BEGUM	MUMTAZ BEGAM W/O AHM	LCY	01777900022801	PLS						PKR					356.00	356.00	14/02/2009	Accounts
25041	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440216230779	MUKHTA AHMED S O ABDUL GHAFOOR	MUKHTA AHMED S O ABDU	LCY	01770032735301	PLS						PKR					110.86	110.86	19/09/2009	Accounts
25042	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		MUTALI KHAN S O	MUTALI KHAN S O KHAN M	LCY	01770028371401	PLS						PKR					118.98	118.98	30/03/2009	Accounts
25043	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3430116717031	GHULAM MUSTAFA	GHULAM MUTAFA S/O MUH	LCY	01777900051401	PLS						PKR					118.75	118.75	10/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
25044	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		MOHAMMAD ISHAQ MUGHAL S O	MOHAMMAD ISHAQ MUGH	LCY	01770032743201	PLS						PKR					122.35	122.35	08/10/2009	Accounts
25045	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440215687510	MANZOORAN BIBI	MANZOORAN BIBI VPO.KO	LCY	01770039002301	PLS						PKR					128.40	128.40	29/09/2009	Accounts
25046	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		QASIM DIN S O	QASIM DIN S O PERAN DIT	LCY	01770004733701	PLS						PKR					129.98	129.98	09/05/2009	Accounts
25047	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		ABDUL MAJEED S O EDDOO	ABDUL MAJEED S O EDDO	LCY	01770031017301	PLS						PKR					154.83	154.83	17/09/2009	Accounts
25048	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		MUHAMMAD SALHON	MUHAMMAD SALHON S/O	LCY	01770005194901	PLS						PKR					162.27	162.27	09/05/2009	Accounts
25049	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440222638524	TASLEEM AKHTAR D O MOHAMMAD SALI	TASLEEM AKHTAR D O MO	LCY	01770037024101	PLS						PKR					167.53	167.53	02/04/2009	Accounts
25050	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	1730113741639	MUHAMMAD HANIF	MUHAMMAD HANIF STREE	LCY	01770029074101	PLS						PKR					185.60	185.60	14/04/2009	Accounts
25051	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440215995676	ITRAT BATOOL	ITRAT BATOOL MOHALLAH	LCY	01770038958001	PLS						PKR					187.55	187.55	09/05/2009	Accounts
25052	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440319315255	SAJJAD HUSSAIN	MR. SAJJAD HUSSAIN S/O	LCY	01770900308801	PLS						PKR					668.91	668.91	11/12/2009	Accounts
25053	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3840110334203	HAQ NAWAZ	HAQ NAWAZ MAILOWAL P/	LCY	01770038492701	PLS						PKR					203.59	203.59	28/03/2009	Accounts
25054	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440274892993	BASHIR AHMAD	BASHIR AHMAD VPO. JIYA	LCY	01770038956401	PLS						PKR					216.81	216.81	30/05/2009	Accounts
25055	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440292639792	FAZAL BEGUM W O	FAZAL BEGUM W O NOOR	LCY	01770024434601	PLS						PKR					218.13	218.13	09/02/2009	Accounts
25056	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3402556332147	MOHD SALEEM S O GHOUS MOHD	MUHAMMAD SALEEM S/O (	LCY	01770032776301	PLS						PKR					223.12	223.12	27/01/2009	Accounts
25057	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3420127539565	AAMIR SHZAD	AAMIR SHZAD VPO.CHOPA	LCY	01770039023201	PLS						PKR					229.91	229.91	05/08/2009	Accounts
25058	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440215823819	MUHAMMAD YAMEEN S O	MUHAMMAD YAMEEN S O	LCY	01770008515601	PLS						PKR					231.29	231.29	21/12/2009	Accounts
25059	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	4230108998727	MUHAMMAD AKRAM S/O KHUSHI MUHAM	MUHAMMAD AKRAM S/O K	LCY	01777900176501	PLS						PKR					231.06	231.06	13/04/2009	Accounts
25060	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440223092629	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ S/O G	LCY	01777900071501	PLS						PKR					231.80	231.80	23/02/2009	Accounts
25061	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440190445713	MUHAMMAD IQBAL S/O SHAN MUHAMMA	MUHAMMAD IQBAL S/O SH	LCY	01777900177701	PLS						PKR					239.52	239.52	19/06/2009	Accounts
25062	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440216192921	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF VPO	LCY	01770070026101	PLS						PKR					849.55	849.55	22/06/2009	Accounts
25063	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3840354172354	ZAIB UN NISA D O NAZIR AHMAD	ZAIB UN NISA D O NAZIR A	LCY	01770017870101	PLS						PKR					264.63	264.63	31/08/2009	Accounts
25064	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440216034172	AZRA BEGUM D O	AZRA BEGUM D O MIRZA N	LCY	01770001420101	PLS						PKR					316.37	316.37	04/04/2009	Accounts
25065	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440216233299	SHOAIB AKHTAR	MR.SHOAIB AKHTAR HOUS	LCY	01777900207201	PLS						PKR					336.29	336.29	03/08/2009	Accounts
25066	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440254230762	TANZILA BEGUM W O MOBASHAR IQBAL	TANZILA BEGUM W O MOB	LCY	01770037609501	PLS						PKR					338.60	338.60	26/03/2009	Accounts
25067	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440216048282	MRS RIFAT IQBAL	RIFAT IQBAL W/O MUHAMN	LCY	01770037949901	PLS						PKR					348.68	348.68	30/12/2009	Accounts
25068	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440285523375	MUHAMMAD AZAM	MUHAMMAD AZAM S/O NA	LCY	01770007930001	PLS						PKR					355.16	355.16	12/08/2009	Accounts
25069	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440216759599	MUHAMMAD ASLAM S O SHAN MUHAMM	MUHAMMAD ASLAM S O SH	LCY	01770036970701	PLS						PKR					362.54	362.54	25/05/2009	Accounts
25070	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440230557611	KHUDA E NOOR S/O SAIF UR REHMAN	KHUDA E NOOR S/O SAIF U	LCY	01777900168201	PLS						PKR					363.06	363.06	24/02/2009	Accounts
25071	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	22758208795	MUHAMMAD RIAZ S O NIZAM DIN	MUHAMMAD RIAZ S/O NIZA	LCY	01770030760201	PLS						PKR					369.62	369.62	15/10/2009	Accounts
25072	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440250125769	NAZIR AHMAD S O MARDAN ALI	NAZIR AHMAD S O MARDA	LCY	01770032324001	PLS						PKR					387.23	387.23	25/11/2009	Accounts
25073	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3420208107545	IMRAN UR REHMAN S O ABDUR REHMAN	IMRAN UR REHMAN S O AB	LCY	01770036497901	PLS						PKR					356.30	356.30	10/12/2009	Accounts
25074	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440293917745	ABDUL REHMAN	ABDUL REHMAN S/O GHUL	LCY	01777900159701	PLS						PKR					414.86	414.86	05/01/2009	Accounts
25075	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440279881817	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ S/O	LCY	01777900141201	PLS						PKR					423.33	423.33	10/01/2009	Accounts
25076	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440272744911	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF S/O I	LCY	01770038599101	PLS						PKR					426.73	426.73	03/07/2009	Accounts
25077	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440256743837	SAQIB SHAHZAD	SAQIB SHEHZAD S/O ZAH	LCY	01777900063401	PLS						PKR					428.50	428.50	13/06/2009	Accounts
25078	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440184882243	AHMED	MR. AHMED S/O ALI AHME	LCY	01777900292101	PLS						PKR					434.16	434.16	21/10/2009	Accounts
25079	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440273687001	MUHAMMAD YAR	MR. MUHAMMAD YAR S/O I	LCY	01777900219901	PLS						PKR					439.09	439.09	04/07/2009	Accounts
25080	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440215610726	SURYA BEGUM.	SURYA BEGUM W/O KHAN	LCY	01770038430801	PLS						PKR					482.02	482.02	05/08/2009	Accounts
25081	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440216571005	NAVEED RAHEEL	NAVEED RAHEEL S/O NAZ	LCY	01770038510401	PLS						PKR					485.27	485.27	31/08/2009	Accounts
25082	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440217174929	SAJID ALI S/O SARDAR KHAN	S/O SARDAR KHAN VILLAG	LCY	01777900158401	PLS						PKR					504.06	504.06	11/05/2009	Accounts
25083	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440215846737	MANZOOR AHMAD S O GHULAM QADIR	MANZOOR AHMAD S O GH	LCY	01770037158801	PLS						PKR					504.59	504.59	01/06/2009	Accounts
25084	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440279597175	MUHAMMAD ASHRAF S/O CH MALAK	CH MUHAMMAD ASHRAF S	LCY	01777900167001	PLS						PKR					509.19	509.19	20/01/2009	Accounts
25085	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		ABDUL JABBAR S O	ABDUL JABBAR S O MOHA	LCY	01770013542101	PLS						PKR					520.87	520.87	05/05/2009	Accounts
25086	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440216208285	MOHD MANSHA S O MOHD DIN	MOHD MANSHA S O MOHD	LCY	01770033524901	PLS						PKR					523.10	523.10	20/08/2009	Accounts
25087	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440271345489	MUHAMMAD ASLAM	MUHAMMAD ASLAM VPO. I	LCY	01770039092201	PLS						PKR					524.38	524.38	03/03/2009	Accounts
25088	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3320313521235	MUSTANSAR IQBAL S/O HAQ NAWAZ	MUSTANSAR IQBALS S/O H	LCY	01777900085401	PLS						PKR					531.02	531.02	12/09/2009	Accounts
25089	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440247468367	MOAZAM SHAHZAD	MOAZAM SHAHZAD VPO K	LCY	01770070054101	PLS						PKR					1,831.50	1,831.50	02/07/2009	Accounts
25090	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440217021023	IMTIAZ AHMED S O ROSHAN DIN	IMTIAZ AHMED S O ROSHA	LCY	01770036338701	PLS						PKR					553.11	553.11	04/07/2009	Accounts
25091	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440215880609	CH GULZAR RANJHA S O MOHAMMED K	CH GULZAR RANJHA S O M	LCY	01770037812801	PLS						PKR					558.85	558.85	21/12/2009	Accounts
25092	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	22650205020	INYAT KHAN S O AHMAD KHAN	INYAT KHAN S/O AHMAD K	LCY	01770030441501	PLS						PKR					560.23	560.23	09/04/2009	Accounts
25093	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440216236567	MUNIR AHMAD S/O NOOR MUHAMMAD	MUNIR AHMAD S/O NOOR I	LCY	01777900174901	PLS						PKR					594.88	594.88	29/01/2009	Accounts
25094	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440224762376	NUSRAT PARVEEN W/O MUHAMMAD NAZ	NUSRAT PARVEEN W/O M	LCY	01777900166601	PLS						PKR					598.21	598.21	15/01/2009	Accounts
25095	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440120029031	NAVEED ASLAM S/O MUHAMMAD ASLAM	NAVEED ASLAM S/O MUHA	LCY	01777900166901	PLS						PKR					598.21	598.21	15/01/2009	Accounts
25096	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440276332221	EJAZ AHMED	EJAZ AHMED S/O RIAZ AH	LCY	01777900165801	PLS						PKR					598.69	598.69	13/01/2009	Accounts
25097	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440254589854	ALLAHA DITTA S O REHMAT ULLAHA	ALLAHA DITTA S O REHMA	LCY	01770007746001	PLS						PKR					605.04	605.04	16/05/2009	Accounts
25098	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440330507472	GHAZALA ZAFAR W O M ZAFAR IQBAL	GHAZALA ZAFAR W O M ZA	LCY	01770036707101	PLS						PKR					548.56	548.56	10/12/2009	Accounts
25099	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		SUGRAN BIBI W O MUSHTAQ AHMED	SUGRAN BIBI W O MUSHTA	LCY	01770007986701	PLS						PKR					616.94	616.94	16/10/2009	Accounts
25100	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		NASIRA JABEEN D O MOHAMMAD HANIF	NASIRA JABEEN D O MOH	LCY	01770033862701	PLS						PKR					621.21	621.21	04/11/2009	Accounts
25101	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		MANZOOR AHMED	MANZOOR AHMED GHULA	LCY	01770018775401	PLS						PKR					663.04	663.04	08/05/2009	Accounts
25102	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440275780851	MOHAMMAD TAYAB S O MOHAMMAD ELA	MOHAMMAD TAYAB S O M	LCY	01770037303401	PLS						PKR					672.62	672.62	17/02/2009	Accounts
25103	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440216803957	MAZHAR IQBAL S O MOHAMMD SHARIF	MAZHAR IQBAL S O MOHA	LCY	01770029323801	PLS						PKR					602.89	602.89	22/06/2009	Accounts
25104	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440381098105	SYED MUBARAK ALI SHAH S O BASHIR H	MUBARAK ALI SHAH S O B	LCY	01770037278601	PLS						PKR					688.41	688.41	10/12/2009	Accounts
25105	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440278958520	YASMIN KANWAL W O TARIQ MAHMOOD	YASMIN KANWAL W O TAR	LCY	01770035865001	PLS						PKR					693.51	693.51	04/05/2009	Accounts
25106	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		MUHAMMAD YOUNAS S O ABDUL RASHI	MUHAMMAD YOUNAS S O	LCY	01770033256001	PLS						PKR					721.42	721.42	29/10/2009	Accounts
25107	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440253632803	DERA TIBBA	IRFAN AHAMD S/O MUHAM	LCY	01770037078101	PLS						PKR					726.38	726.38	24/10/2009	Accounts
25108	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440244689649	GULZAR AHMED	GULZAR AHMED VPO SHA	LCY	01770039105501	PLS						PKR					749.98	749.98	04/05/2009	Accounts
25109	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440318639401	ARSHAD IQBAL	ARSHAD IQBAL SHUNI KH	LCY	01770039074801	PLS						PKR					767.63	767.63	11/03/2009	Accounts
25110	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		AZMA BIBI D O ASHRAF	AZMA BIBI D O ASHRAF KC	LCY	01770029675301	PLS						PKR					790.48	790.48	10/04/2009	Accounts
25111	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3402425636521	GHULAM FATIMA NARGIS PERVEEN	GHULAM MUSTFA S/O GHU	LCY	01770032047401	PLS						PKR					794.26	794.26	09/03/2009	Accounts
25112	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440352694325	GULZAR AHMAD S O NAZAR MUHAMMAD	GULZAR AHMAD S O NAZA	LCY	01770036160301	PLS						PKR					797.47	797.47	10/12/2009	Accounts
25113	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440215922030	S IRSHAD BEGUM W O	S IRSHAD BEGUM W O MR	LCY	01770009317201	PLS						PKR					798.22	798.22	20/04/2009	Accounts
25114	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440106303241	GHULAM ALI	GHULAM ALI CHAH BHULO	LCY	01770038635301	PLS						PKR					824.22	824.22	27/03/2009	Accounts
25115	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440224486799	HAFIZ ALI MUHAMMAD S O	HAFIZ ALI MUHAMMAD S O	LCY	01770013835201	PLS						PKR					841.60	841.60	08/07/2009	Accounts
25116	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440204540940	SARDARAN BIBI	SARDARAN BIBI W/O YAR I	LCY	01777900143001	PLS						PKR					849.62	849.62	10/12/2009	Accounts
25117	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440249270016	SHEHNAZ BATOOL	SHEHNAZ BATOOL W/O SY	LCY	01777900147801	PLS						PKR					850.97	850.97	19/12/2009	Accounts
25118	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440372058455	FAQIR MOHAMMAD S O	FAQIR MOHAMMAD S O IBI	LCY	01770008199301	PLS						PKR					863.95	863.95	14/02/2009	Accounts
25119	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440318464387	MUHAMMAD ASLAM NASIR S O NAZAR U	ASLAM NASIR S O NAZAR U	LCY	01770036191801	PLS						PKR					876.16	876.16	10/12/2009	Accounts
25120	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		FAHMEEDA SHEHNAZ W O SHABBIR AHM	FAHMEEDA SHEHNAZ W O	LCY	01770034628401	PLS						PKR					886.93	886.93	11/03/2009	Accounts
25121	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440216032153	MOHAMMAD ADREES S O	MOHAMMAD ADREES S O I	LCY	01770014395301	PLS						PKR					903.82	903.82	12/03/2009	Accounts
25122	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440266227006	NAZIA PARVEEN	NAZIA PARVEEN W/O IMTI	LCY	01777900045901	PLS						PKR					905.88	905.88	28/02/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
25123	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		SHAFIQUE AHMAD S O SANA ULLAH	SHAFIQUE AHMAD S O SAI	LCY	01770033497501	PLS						PKR					934.01	934.01	05/10/2009	Accounts
25124	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440198390633	IMRAN KHAN	IMRAN KHAN S/O MUHAMM	LCY	01777900164501	PLS						PKR					1,072.75	1,072.75	09/05/2009	Accounts
25125	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440216089571	SAKHI MUHAMMAD S O PEERAN DITTA	SAKHI MUHAMMAD S O PE	LCY	01770036611001	PLS						PKR					1,140.08	1,140.08	10/12/2009	Accounts
25126	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440215790267	MOHAMAD BASHIR S O MOHAMMAD DIN	MOHAMAD BASHIR S O MC	LCY	01770032873601	PLS						PKR					1,158.42	1,158.42	23/05/2009	Accounts
25127	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440228576911	RASHID AHMAD S O FAZAL DIN	RASHID AHMAD S O FAZAL	LCY	01770031870701	PLS						PKR					1,161.44	1,161.44	06/06/2009	Accounts
25128	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440284809519	TASAWER HUSSAIN	TASAWER HUSSAIN S/O MI	LCY	01770038436701	PLS						PKR					1,183.42	1,183.42	05/11/2009	Accounts
25129	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		FATIMA BIBI W O NAZIR AHMAD	FATIMA BIBI W O NAZIR AH	LCY	01770029117001	PLS						PKR					1,184.07	1,184.07	16/06/2009	Accounts
25130	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440289754176	BASHIRAN BIBI	BASHIRAN BIBI W/O GHUL	LCY	01777900128401	PLS						PKR					1,211.12	1,211.12	20/01/2009	Accounts
25131	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440298260856	SHEHNAZ W O SAMSON MASIEH	SHEHNAZ W O SAMSON M	LCY	01770037601601	PLS						PKR					1,224.88	1,224.88	21/10/2009	Accounts
25132	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		SYED ZAHID HUSSAIN S O	SYED ZAHID HUSSAIN S O	LCY	01770029506601	PLS						PKR					1,253.30	1,253.30	16/04/2009	Accounts
25133	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3840603659509	MUHAMMAD ARSHAD S/O MUHAMMAD K	MUHAMMAD ARSHAD S/O I	LCY	01777900187701	PLS						PKR					1,271.68	1,271.68	16/04/2009	Accounts
25134	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440217062035	MUHAMMAD ASLAM	MUHAMMAD ASLAM VILL K	LCY	01770024422401	PLS						PKR					1,292.95	1,292.95	13/07/2009	Accounts
25135	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440106091398	NASEEM AKHTER W O KHALID MEHMOO	NASEEM AKHTER W O KHA	LCY	01770035636801	PLS						PKR					1,297.81	1,297.81	09/01/2009	Accounts
25136	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440237760865	AFZAL AHMED	AFZAL AHMED MOHALLAH	LCY	01770038338601	PLS						PKR					1,303.12	1,303.12	11/06/2009	Accounts
25137	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440160523391	NAVEED IQBAL S O MOHAMMAD ANWAR	NAVEED IQBAL S O MOHAI	LCY	01770037393301	PLS						PKR					1,306.18	1,306.18	22/08/2009	Accounts
25138	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440204168061	TARIQ AZIZ AHMAD	TARIQ AZIZ AHMAD S/O BA	LCY	01777900121401	PLS						PKR					1,229.90	1,229.90	07/04/2009	Accounts
25139	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440227030795	MUHAMMAD AFZAL	MR. MUHAMMAD AFZAL S/I	LCY	01777900240201	PLS						PKR					1,382.37	1,382.37	06/07/2009	Accounts
25140	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440217215285	ZULQARNAIN SIKANDAR S O IMTIAZ AHM	ZULQARNAIN SIKANDAR S	LCY	01770037924701	PLS						PKR					1,235.40	1,235.40	09/06/2009	Accounts
25141	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440242762195	AJMAL KHAM	AJMAL KHAN S/O MUHMM	LCY	01777900310801	PLS						PKR					1,401.02	1,401.02	26/10/2009	Accounts
25142	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440216691831	TANVEER AKHTAR BAIG	TANVEER AKHTAR S/O MU	LCY	01777900044001	PLS						PKR					1,306.21	1,306.21	11/11/2009	Accounts
25143	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440168843965	NAWAB ALI	NAWAB ALI WARA CHAMIA	LCY	01770038684201	PLS						PKR					1,499.76	1,499.76	08/08/2009	Accounts
25144	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440251131569	NADEEM ASHRAF	NADEEM ASHRAF S/O MUH	LCY	01777900097001	PLS						PKR					1,535.13	1,535.13	24/10/2009	Accounts
25145	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3402596535214	GHULAM ABBAS S O NADER KHAN	GHULAM ABBAS S O NADE	LCY	01770032194401	PLS						PKR					1,580.58	1,580.58	05/01/2009	Accounts
25146	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440216834057	MUHAMMAD RAFIQ S O	MUHAMMAD RAFIQ S/O RE	LCY	01770031611801	PLS						PKR					1,586.03	1,586.03	22/06/2009	Accounts
25147	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3320213502327	MOHAMMED SALEEM S O GHULAM MOHA	MOHAMMED SALEEM S O (	LCY	01770036334401	PLS						PKR					1,785.20	1,785.20	10/12/2009	Accounts
25148	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440105643111	MOHAMMAD IMRAN	MOHAMMAD IMRAN GALI N	LCY	01770080031201	PLS						PKR					5,543.25	5,543.25	17/03/2009	Accounts
25149	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440283370695	MUHAMMAD TARIQ CHADHAR	MUHAMMAD TARIQ CHADH	LCY	01777900217301	PLS						PKR					1,871.43	1,871.43	12/11/2009	Accounts
25150	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	9040201113347	ABDULLAH & BROTHERS	ABDULLAH & BROTHERS M	LCY	01777900297401	PLS						PKR					17,544.95	17,544.95	28/09/2009	Accounts
25151	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440216050918	FATIMA MIRZA W/O GHULAM RASOOL	HOUSE NO B 1587 MOH BL	LCY	01777900155401	PLS						PKR					1,955.94	1,955.94	02/04/2009	Accounts
25152	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440253741195	MUDASSAR SARDAR	MR. MUDASSAR SARDAR H	LCY	01777900207801	PLS						PKR					2,068.63	2,068.63	11/04/2009	Accounts
25153	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		HAMAD RAZA	HAMAD RAZA S O ABDUL G	LCY	01770023474301	PLS						PKR					2,215.38	2,215.38	09/03/2009	Accounts
25154	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440248894554	ROHINA ABID W O RAJA ABID HUSSAIN	ROHINA ABID W O RAJA AE	LCY	01770034723001	PLS						PKR					2,257.05	2,257.05	16/10/2009	Accounts
25155	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440216446757	SIKANDAR KHAN S O MUHAMMAD AMIR	SIKANDAR KHAN S O MUH	LCY	01770021070201	PLS						PKR					2,400.93	2,400.93	12/10/2009	Accounts
25156	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440216195582	RASHEED BEGUM	RASHEED BEGUM W/O RA	LCY	01777900169201	PLS						PKR					2,566.22	2,566.22	31/01/2009	Accounts
25157	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		MUHAMAMD ASLAM S O	MUHAMAMD ASLAM S O SA	LCY	01770025777901	PLS						PKR					2,639.52	2,639.52	05/10/2009	Accounts
25158	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440216185064	SUGHRA BIBI	SUGHRA BIBI W/O MUHAM	LCY	01777900130601	PLS						PKR					2,758.10	2,758.10	04/04/2009	Accounts
25159	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440271935567	MUHAMMAD SALHOON & GHULAM MUST	MUHAMMAD SAHLOON S/O	LCY	01777900200201	PLS						PKR					2,832.76	2,832.76	05/08/2009	Accounts
25160	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440126654578	MANZOOR FATIMA	MST. MANZOOR FATIMA W	LCY	01777900298101	PLS						PKR					2,856.45	2,856.45	12/12/2009	Accounts
25161	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440217087323	MUHAMMAD ANAR S O MOHAMMAD SAL	MUHAMMAD ANAR S O SA	LCY	01770011049301	PLS						PKR					2,944.08	2,944.08	11/11/2009	Accounts
25162	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3330321687279	ARIF SIDDIQUE	ARIF SIDDIQUE S/O SADIQ	LCY	01770035972901	PLS						PKR					2,952.86	2,952.86	12/03/2009	Accounts
25163	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440216740605	SAFDAR IQBAL	VILL AND POST OFFICE CH	LCY	01777900152401	PLS						PKR					3,099.67	3,099.67	06/10/2009	Accounts
25164	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440258830961	RAUF AHMED S O	RAUF AHMED S O REHMAT	LCY	01770025915401	PLS						PKR					568,921.73	568,921.73	26/01/2009	Accounts
25165	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440288554232	IRSHAD BEGUM	IRSHAD BEGUM W/O REHN	LCY	01777900116301	PLS						PKR					203,263.50	203,263.50	06/04/2009	Accounts
25166	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440289358936	HINAH ARIF W O MUNAWAR JHAN ZA	HINAH ARIF W O MUNAWA	LCY	01770032694001	PLS						PKR					143,027.06	143,027.06	19/03/2009	Accounts
25167	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440255427789	ZAFAR IQBAL	ZAFAR IQBAL MOHALLAH F	LCY	01770038446201	PLS						PKR					133,443.04	133,443.04	03/02/2009	Accounts
25168	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3410454435500	FOZIA D O MUHAMMAD ASLAM	FOZIA D O MUHAMMAD AS	LCY	01770035856301	PLS						PKR					124,310.21	124,310.21	20/10/2009	Accounts
25169	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440213118383	FARMAN ALI S O NWAB ALI	FARMAN ALI S O NWAB AL	LCY	01770029632701	PLS						PKR					86,591.98	86,591.98	03/12/2009	Accounts
25170	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		MUHAMMAD RAFIQ S O	MUHAMMAD RAFIQ S O MU	LCY	01770025970601	PLS						PKR					47,618.80	47,618.80	12/10/2009	Accounts
25171	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	9040301256046	ANWAR KHANUM W O	ANWAR KHANUM W O HAJ	LCY	01770027787301	PLS						PKR					46,878.62	46,878.62	17/08/2009	Accounts
25172	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		S QAMAR JAHAN W O	S QAMAR JAHAN W O AHM	LCY	01770018046001	PLS						PKR					46,136.81	46,136.81	06/10/2009	Accounts
25173	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440225792575	MAIN KHAN ZAFAR S O	MAIN KHAN ZAFAR S O AH	LCY	01770018534501	PLS						PKR					44,864.10	44,864.10	06/04/2009	Accounts
25174	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440254898785	MUHAMMAD AFZAL S O KHIZER HAYAT	MUHAMMAD AFZAL S O KH	LCY	01770035933501	PLS						PKR					44,829.37	44,829.37	03/10/2009	Accounts
25175	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	401944120	NAHEED AMJID	NAHEED AMJID C/O CH AB	LCY	01770038274801	PLS						PKR					44,368.59	44,368.59	12/01/2009	Accounts
25176	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440248754521	SYED ABID HUSSAIN S O ASWAR SHAH	SYED ABID HUSSAIN S O A	LCY	01770035712101	PLS						PKR					42,215.17	42,215.17	12/01/2009	Accounts
25177	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440258478545	MUHAMMAD NAJAF ABBAS S O MALIK M	MUHAMMAD NAJAF S O MA	LCY	01770034820301	PLS						PKR					37,134.86	37,134.86	26/08/2009	Accounts
25178	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		NAJMA NAHEED D O KH M RAFIQUE	NAJMA NAHEED D O KH M	LCY	01770029595701	PLS						PKR					26,075.78	26,075.78	27/08/2009	Accounts
25179	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440216095869	NAZAKAT ALI SAQI	NAZAKAT ALI S/O KARAM I	LCY	01777900093701	PLS						PKR					21,114.45	21,114.45	12/12/2009	Accounts
25180	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN SHE	LCY	01770007176301	PLS						PKR					19,956.72	19,956.72	16/02/2009	Accounts
25181	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440216999729	NAZIR AHMED S O GHULAM MUHAMMAD	NAZIR AHMED S O GHULAI	LCY	01770035771601	PLS						PKR					19,188.04	19,188.04	22/04/2009	Accounts
25182	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		ULFAT BEGUM W O	ULFAT BEGUM W O MUHAI	LCY	01770024973601	PLS						PKR					18,423.91	18,423.91	13/06/2009	Accounts
25183	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440254785847	ZAFAR IQBAL GONDAL	ZAFAR IQBAL S/O MUHAMN	LCY	01770034427101	PLS						PKR					18,272.70	18,272.70	11/03/2009	Accounts
25184	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		MUHAMMAD JAVED S O	MUHAMMAD JAVED S O MU	LCY	01770015944601	PLS						PKR					18,063.66	18,063.66	19/08/2009	Accounts
25185	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	9030901097683	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF POST	LCY	01770020012101	PLS						PKR					17,893.13	17,893.13	09/01/2009	Accounts
25186	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		AKHTAR HUSSAIN S O BATI KHAN	AKHTAR HUSSAIN S O BAT	LCY	01770036171701	PLS						PKR					17,047.74	17,047.74	10/12/2009	Accounts
25187	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440225572525	MUAHMMAD LATIF S O	MUAHMMAD LATIF S O FA	LCY	01770026472001	PLS						PKR					16,274.84	16,274.84	26/03/2009	Accounts
25188	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440283489799	MOHAMMAD IQBAL S O BASHIR AHMED	MOHAMMAD IQBAL S O BA	LCY	01770037025001	PLS						PKR					15,539.30	15,539.30	25/11/2009	Accounts
25189	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440295242358	SIDRA NAZIR	SIDRA NAZIR D/O MUHAMN	LCY	01777900146401	PLS						PKR					15,301.10	15,301.10	18/02/2009	Accounts
25190	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3420180268230	NASREEN AKHTAR W O HABIBURREHMA	NASREEN AKHTAR W O HA	LCY	01770036135801	PLS						PKR					15,044.21	15,044.21	19/01/2009	Accounts
25191	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	2275145893122	RAJA HAMEEDULAH KHAN	RAJA HAMEEDULAH KHAN	LCY	01770032308201	PLS						PKR					14,791.38	14,791.38	25/07/2009	Accounts
25192	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		MUHAMMED ANWAR S O	MUHAMMED ANWAR S O AL	LCY	01770018336701	PLS						PKR					14,675.16	14,675.16	08/06/2009	Accounts
25193	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440205493453	AAMAR SAJJAD	AAMAR SAJJAD S/O MUHA	LCY	01777900081501	PLS						PKR					13,408.93	13,408.93	14/11/2009	Accounts
25194	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440242349921	TANVEER HUSSAIN MALIK S O	TANVEER HUSSAIN MALIK	LCY	01770031575601	PLS						PKR					12,809.09	12,809.09	27/01/2009	Accounts
25195	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440284643407	ZULIFQAR ALI S O MURAD ALI	ZULIFQAR ALI S O MURAD	LCY	01770029668201	PLS						PKR					11,422.64	11,422.64	20/04/2009	Accounts
25196	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440217242431	MUHAMMAD ILYAS S O MUTTALI KHAN	MUHAMMAD ILYAS S O MU	LCY	01770034932201	PLS						PKR					12,364.07	12,364.07	15/10/2009	Accounts
25197	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440242418378	NAZLI SALEEM WAIN	NAZLI SALEEM W/O SALEE	LCY	01770036149601	PLS						PKR					10,585.99	10,585.99	31/01/2009	Accounts
25198	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	8220335086583	MUSHTAQ AHMED S O MEHBOOB ELLAH	MUSHTAQ AHMED S O MEI	LCY	01770036461301	PLS						PKR					10,539.74	10,539.74	31/01/2009	Accounts
25199	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440214580140	MOHAMMAD ASLAM S O HAKAM ALI	MOHAMMAD ASLAM S O HA	LCY	01770033962401	PLS						PKR					11,197.17	11,197.17	25/08/2009	Accounts
25200	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3310076335104	YASMIN IRAM W O MOHAMMAD ARSHAD	YASMIN IRAM W O MOHAM	LCY	01770036993201	PLS						PKR					10,298.64	10,298.64	08/08/2009	Accounts
25201	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440298907005	IMRAN SHER	IMRAN SHER GONDAL HOU	LCY	01777900211201	PLS						PKR					9,163.42	9,163.42	10/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
25202	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440120538329	AKBAR KHAN	AKBAR KHAN S/O NAZAR M	LCY	01770038393801	PLS						PKR					10,135.52	10,135.52	13/04/2009	Accounts
25203	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440216532585	MOHAMMAD ZAHID WASIM S O YAR MOH	ZAHID WASIM S O YAR MO	LCY	01770037509801	PLS						PKR					9,224.03	9,224.03	06/01/2009	Accounts
25204	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440236726340	MUKHTAR BIBI W O AZIZ AHMED	MUKHTAR BIBI W O AZIZ A	LCY	01770019755301	PLS						PKR					8,877.75	8,877.75	15/08/2009	Accounts
25205	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440216786755	MOHAMMAD AFZAL S O GHULAM QADIR	MOHAMMAD AFZAL S O GH	LCY	01770017575001	PLS						PKR					8,448.42	8,448.42	18/08/2009	Accounts
25206	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440248596854	MUHAMMAD BASHIR ZAIDI S O M SIDDIQU	MUHAMMAD BASHIR S O M	LCY	01770035375001	PLS						PKR					8,002.35	8,002.35	31/01/2009	Accounts
25207	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440262600901	NAZIR AHMED S O GHULAM HYDAR	NAZIR AHMED S/O GHULA	LCY	01770032975101	PLS						PKR					7,589.92	7,589.92	29/01/2009	Accounts
25208	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3420353605750	RAZIA BIBI	MRS.RAZIA BIBI AHMED H	LCY	01777900207101	PLS						PKR					7,560.11	7,560.11	13/04/2009	Accounts
25209	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440216521195	MUHAMMAD ASLAM	MUHAMMAD ASLAM STREE	LCY	01770038706201	PLS						PKR					7,292.08	7,292.08	28/08/2009	Accounts
25210	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		MEHFOOZ ELLAHI S O MANZOOR ELLA	MEHFOOZ ELLAHI S O MAN	LCY	01770013626001	PLS						PKR					7,159.27	7,159.27	31/01/2009	Accounts
25211	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	6110114914030	AMNA TAYYAB	AMNA TAYYAB BAIT UL YA	LCY	01770038747201	PLS						PKR					6,859.27	6,859.27	16/11/2009	Accounts
25212	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	6110138045615	ABDULSATTAR SHEIKH S O MEHR DIN SHE	ABDULSATTAR SHEIKH S O	LCY	01770036107801	PLS						PKR					6,694.38	6,694.38	10/12/2009	Accounts
25213	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440216273241	MOHAMMAD INAYAT S O SARDAR AHMA	MOHAMMAD INAYAT S O S	LCY	01770029734001	PLS						PKR					6,518.24	6,518.24	15/07/2009	Accounts
25214	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440216495755	NAVEED ASLAM	NAVEED ASLAM S/O MUHA	LCY	01777900172301	PLS						PKR					6,438.77	6,438.77	28/04/2009	Accounts
25215	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440286532825	MISKEEN HUSSAIN	MISKEEN HUSSAIN S/O BA	LCY	01777900118201	PLS						PKR					6,176.34	6,176.34	18/02/2009	Accounts
25216	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3420115176000	ZUBAIDA HANIF W O MOHAMMAD HANIF	ZUBAIDA HANIF W O MOH	LCY	01770036878501	PLS						PKR					6,047.90	6,047.90	30/06/2009	Accounts
25217	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440250140480	MUHAMMAD IRSHAD S O RUSTUM ALI	MUHAMMAD IRSHAD S O R	LCY	01770034165501	PLS						PKR					5,747.42	5,747.42	30/04/2009	Accounts
25218	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440248837492	BASHIRAN BIBI	BASHIRAN BIBI W/O MUHA	LCY	01777900160001	PLS						PKR					5,708.40	5,708.40	10/01/2009	Accounts
25219	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440216489885	ABDUL SALAM	ABDUL SALAM S/O MUHAM	LCY	01777900128901	PLS						PKR					5,648.47	5,648.47	09/01/2009	Accounts
25220	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		BAHADAR KHAN S O	BAHADAR KHAN S O SHAH	LCY	01770025591601	PLS						PKR					5,646.51	5,646.51	04/06/2009	Accounts
25221	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440216082301	ZULQRNAN	ZULQRNAN CHELANWALA	LCY	01770039029101	PLS						PKR					5,246.84	5,246.84	06/02/2009	Accounts
25222	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440210330009	KHALID MAHMOOD S/O FAZAL DAD	KHALID MAHMOOD S/O FA	LCY	01777900173401	PLS						PKR					5,088.85	5,088.85	06/07/2009	Accounts
25223	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440194297811	ABID HUSSAIN	ABID HUSSAIN S/O SYED N	LCY	01777900108601	PLS						PKR					5,005.46	5,005.46	13/01/2009	Accounts
25224	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		ZAFAR IQBAL S O MUHAMMAD NAZIR	ZAFAR IQBAL S O MUHAMM	LCY	01770029358501	PLS						PKR					4,624.82	4,624.82	10/12/2009	Accounts
25225	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440213086668	ASMAT PARVEEN W O PERWAZ AHMAD	ASMAT PARVEEN W O PER	LCY	01770037547301	PLS						PKR					4,462.51	4,462.51	05/08/2009	Accounts
25226	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440122811807	MOHAMMAD RIAZ	MOHAMMAD RIAZ VPO HA	LCY	01770038137301	PLS						PKR					4,456.21	4,456.21	18/08/2009	Accounts
25227	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440239610816	MUKHTAR BIBI	MUKHTAR BIBI W/O FAZAL	LCY	01770038866201	PLS						PKR					3,900.04	3,900.04	10/02/2009	Accounts
25228	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440262249066	SAIMA TASAWAR	SAIMA TASAWAR W/O TAS	LCY	01777900093501	PLS						PKR					3,739.59	3,739.59	23/11/2009	Accounts
25229	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3410422123919	IRFAN SHAHZAD	IRFAN SHEHZAD S/O MUH	LCY	01777900169001	PLS						PKR					3,606.84	3,606.84	17/08/2009	Accounts
25230	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440254785420	BASHIR AHMED S O JAHAN KHAN	BASHIR AHMED S O JAHAN	LCY	01770020486101	PLS						PKR					3,575.57	3,575.57	19/10/2009	Accounts
25231	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440217034643	ATTIQ AHMAD S O MUHAMMAD HANIF	ATTIQ AHMAD S O MUHAM	LCY	01770036021201	PLS						PKR					3,403.70	3,403.70	11/08/2009	Accounts
25232	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440105881763	MUHAMMAD ASLAM S O REHMAT KHAN	MUHAMMAD ASLAM S O RE	LCY	01770037121103	CURR						PKR					60,963.00	60,963.00	18/02/2009	Accounts
25233	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3520278642520	SALEH CNG FILLING STATION	SALEH CNG FILLING STATI	LCY	01777900285403	CURR						PKR					20,000.00	20,000.00	31/08/2009	Accounts
25234	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440198500869	JAVED AKHTAR S/O MUHAMMAD ANAR	JAVED AKHTAR S/O MUHA	LCY	01777900191103	CURR						PKR					18,176.00	18,176.00	09/03/2009	Accounts
25235	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440216189674	MST RIZWANA KAUSAR	MST RIZWANA KAUSAR VP	LCY	01770041471803	CURR						PKR					17,313.00	17,313.00	06/10/2009	Accounts
25236	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440276969203	DR.MUHAMMAD KHAN	DR.MUHAMMAD KHAN ENT	LCY	01777900129303	CURR						PKR					16,127.50	16,127.50	10/12/2009	Accounts
25237	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		ADLG		LCY	30019902464586	CD-MISC	STALE	PO	000000017797	02/01/2009		PKR					10,000.00	10,000.00	02/01/2009	STALE
25238	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440216305307	ROYAL FURNISHERS	YOYAL FURNITURES NEAR	LCY	01770041552803	CURR						PKR					9,355.00	9,355.00	08/10/2009	Accounts
25239	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		A F C		LCY	30019902464586	CD-MISC	STALE	PO	2730667	20/05/2009		PKR					7,800.00	7,800.00	20/05/2009	STALE
25240	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		EXECVTIVE EINGER JHULAM		LCY	30019902464586	CD-MISC	STALE	PO	1332471	22/04/2009		PKR					6,000.00	6,000.00	22/04/2009	STALE
25241	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440217024121	SAFDAR IQBAL	SAFDAR IQBAL DERA ARIA	LCY	01770041772403	CURR						PKR					5,980.00	5,980.00	22/06/2009	Accounts
25242	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440206206815	MIAN MUHAMMAD JAMIL ZIA	MR. MIAN MUHAMMAD JAM	LCY	01777900249903	CURR						PKR					5,105.00	5,105.00	20/06/2009	Accounts
25243	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440289158459	KASHIF MEHMOOD BUTT	MR. KASHIF MEHMOOD BU	LCY	01777900279603	CURR						PKR					5,000.00	5,000.00	13/08/2009	Accounts
25244	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		SAJID	SAJID HOUSE NO.319/137.	LCY	01770001158680	FIX						PKR					5,000.00	5,000.00	30/12/2005	Accounts
25245	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	34402123456	ASGHAR HUSSAIN	ASGHAR HUSSAIN	LCY	01770100071603	CURR						PKR					3,917.93	3,917.93	31/01/2009	Accounts
25246	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		APL		LCY	30019902464586	CD-MISC	STALE	PO	2730501	30/04/2009		PKR					3,500.00	3,500.00	30/04/2009	STALE
25247	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440105936523	HAZOOR AHMAD	HAZOOR AHMAD S/O BASH	LCY	01777900238603	CURR						PKR					3,006.00	3,006.00	03/06/2009	Accounts
25248	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440216465029	ABDUL WAHEED QURESHI	ABDUL WAHEED QURESHI	LCY	01770100770003	CURR						PKR					2,933.91	2,933.91	31/01/2009	Accounts
25249	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		GHULAM NABI MUHAMMAD ANWAR	GHULAM NABI MUHAMMAD	LCY	01770021293803	CURR						PKR					2,745.00	2,745.00	17/01/2009	Accounts
25250	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440221729554	RIFFAT PERVAIZ GONDAL	MRS. RIFAT PERVAIZ GON	LCY	01777900257503	CURR						PKR					2,288.00	2,288.00	08/09/2009	Accounts
25251	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		TMA		LCY	30019902464586	CD-MISC	STALE	PO	2730834	27/06/2009		PKR					2,000.00	2,000.00	27/06/2009	STALE
25252	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB				LCY	30019902464586	CD-MISC	STALE	PO	000000000014	17/01/2009		PKR					1,940.00	1,940.00	17/01/2009	STALE
25253	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	344027896589	WAQAR AMIN	WAQAR AMIN VILLAGE SAI	LCY	01770100055403	CURR						PKR					1,876.55	1,876.55	10/12/2009	Accounts
25254	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		CSD HP A/C NO 119966/42		LCY	30019902464586	CD-MISC	STALE	PO	1332352	14/03/2009		PKR					1,431.00	1,431.00	14/03/2009	STALE
25255	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	9150901166821	JAVED IQBAL	JAVED IQBAL P.O RATTOW	LCY	01777900325803	CURR						PKR					1,418.00	1,418.00	24/11/2009	Accounts
25256	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		FBISE		LCY	30019902464586	CD-MISC	STALE	PO	2731000	06/08/2009		PKR					1,300.00	1,300.00	06/08/2009	STALE
25257	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440224800207	NOOR MUHAMMAD	NOOR MUHAMMAD S/O ALI	LCY	01777900107503	CURR						PKR					1,294.00	1,294.00	11/02/2009	Accounts
25258	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	9150601559843	MUHAMMAD SHARIF	MUHAMMAD SHARIF S/O M	LCY	01777900140703	CURR						PKR					1,209.00	1,209.00	14/02/2009	Accounts
25259	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440216073609	HAJI MUHAMMAD ASLAM	ASLANM VILL & P/O MONG	LCY	01770100893403	CURR						PKR					1,158.97	1,158.97	21/12/2009	Accounts
25260	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440103574615	SYED ZULQARNAIN GULZAR	MR. SYED ZULQARNAIN GU	LCY	01777900303203	CURR						PKR					1,103.00	1,103.00	26/10/2009	Accounts
25261	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440203727209	MUHAMMAD ARIF S/O MUHAMMAD SHAR	MUHAMMAD ARIF S/O MUH	LCY	01777900184903	CURR						PKR					1,000.00	1,000.00	21/02/2009	Accounts
25262	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440230132495	ABDUL HAMEED	ABDUL HAMEED S/O MUH	LCY	01777900324103	CURR						PKR					942.00	942.00	21/11/2009	Accounts
25263	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440216969921	MUHAMMAD SABTAIN RAZA UL HASSAN	MUHAMMAD SUBTAIN RAZ	LCY	01777900220703	CURR						PKR					792.00	792.00	13/05/2009	Accounts
25264	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		AIMS ASSOIATES LTD		LCY	30019902464586	CD-MISC	STALE	PO	2731367	05/11/2009		PKR					700.00	700.00	05/11/2009	STALE
25265	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	344029687456	SHAMSHED AHMED RANJHA	SHAMSHED AHMED RANJH	LCY	01770100267903	CURR						PKR					575.20	575.20	30/04/2009	Accounts
25266	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		phally medidacl		LCY	30019902464586	CD-MISC	STALE	PO	1332435	11/04/2009		PKR					500.00	500.00	11/04/2009	STALE
25267	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		PUNJAB MEDICALE FAILTY LHR		LCY	30019902464586	CD-MISC	STALE	PO	2731025	12/08/2009		PKR					500.00	500.00	12/08/2009	STALE
25268	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440105834077	IMTIAZ AHMAD	IMTIAZ AHMAD S/O WALI M	LCY	01777900083503	CURR						PKR					477.00	477.00	29/08/2009	Accounts
25269	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440270054911	GHULAM MUHAMMAD BROTHERS	GHULAM MUHAMMAD BRO	LCY	01770034678703	CURR						PKR					444.50	444.50	10/04/2009	Accounts
25270	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440258015903	MR SHAHEEN NAZ	MR SHAHEEN NAZ S/O LAL	LCY	01777900323003	CURR						PKR					418.00	418.00	18/11/2009	Accounts
25271	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440208864780	MAQDUS PERVAIZ	MRS. MAQDUS PERVAIZ W	LCY	01777900304803	CURR						PKR					410.00	410.00	10/10/2009	Accounts
25272	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440256336397	RIZWAN AHMAD S/O GHULAM QADAR	RIZWAN AHMAD S/O GHUL	LCY	01777900110303	CURR						PKR					395.00	395.00	28/01/2009	Accounts
25273	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440215886982	SHAHNAZ BIBI	MRS. SHAHNAZ BIBI W/O S	LCY	01777900277003	CURR						PKR					394.00	394.00	10/08/2009	Accounts
25274	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3402156987	TARIQ MEHMOOD	SAGHIR HUSSAIN SARFA N	LCY	01770100102103	CURR						PKR					389.11	389.11	15/06/2009	Accounts
25275	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440227414781	IMTIAZ HUSSAIN SHAH	MR. IMTIAZ HUSSAIN SHAH	LCY	01777900240503	CURR						PKR					381.00	381.00	26/12/2009	Accounts
25276	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440318960933	NADEEM ABBAS	MR. NADEEM ABBAS S/O G	LCY	01777900253103	CURR						PKR					378.00	378.00	20/06/2009	Accounts
25277	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440289782005	KHURAM SHAHZAD	KHURAM SHAHZAD S/O LIA	LCY	01777900328703	CURR						PKR					376.00	376.00	12/12/2009	Accounts
25278	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3420104862847	MUMTAZ AHMAD	MUMTAZ AHMAD S/O MUH	LCY	01777900218003	CURR						PKR					373.00	373.00	02/05/2009	Accounts
25279	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440214143169	AHMAD YAR	AHMAD YAR S/O NAZIR AH	LCY	01777900201803	CURR						PKR					371.00	371.00	30/03/2009	Accounts
25280	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440236376387	IJAZ AHMAD SAHI	IJAZ AHMAD SAHI S/O ZIA	LCY	01777900318403	CURR						PKR					368.00	368.00	05/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
25281	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440227242032	ZANIAB BIBI	MISS. ZANIAB BIBI D/O MAL	LCY	01777900245103	CURR						PKR					328.00	328.00	08/06/2009	Accounts
25282	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	34402897413	MIAN M AZAM	ZAFAR UQBAL MOHALLAH	LCY	01770100348903	CURR						PKR					325.46	325.46	12/05/2009	Accounts
25283	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440209845329	MAZHAR IQBAL S/O SARDAR KHAN	MAZHAR IQBAL S/O SARDA	LCY	01777900192303	CURR						PKR					304.00	304.00	07/10/2009	Accounts
25284	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440255912249	NASIR AHMED	NASIR AHMED VILLAGE & P	LCY	01777900328603	CURR						PKR					301.00	301.00	12/12/2009	Accounts
25285	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440131271487	MUHAMMAD ADNAN	MR. MUHAMMAD ADNAN S	LCY	01777900251503	PLS						PKR					300.00	300.00	19/06/2009	Accounts
25286	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440217105693	MUHAMMAD ZAMAN	MUHAMMAD ZAMAN AFRID	LCY	01777900186703	CURR						PKR					266.00	266.00	03/03/2009	Accounts
25287	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440203575709	MUHAMMAD ASIF	MR. MUHAMMAD ASIF S/O	LCY	01777900277903	CURR						PKR					257.00	257.00	19/08/2009	Accounts
25288	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		TREASVE GC UNIVERSTY		LCY	30019902464586	CD-MISC	STALE	PO	2730986	03/08/2009		PKR					250.00	250.00	03/08/2009	STALE
25289	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		TREASURER G C UNIVERSTY		LCY	30019902464586	CD-MISC	STALE	PO	2730987	03/08/2009		PKR					250.00	250.00	03/08/2009	STALE
25290	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		NADRA		LCY	30019902464586	CD-MISC	STALE	PO	2731109	29/08/2009		PKR					250.00	250.00	29/08/2009	STALE
25291	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		NADRA		LCY	30019902464586	CD-MISC	STALE	PO	2731253	30/09/2009		PKR					250.00	250.00	30/09/2009	STALE
25292	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440216849701	MANAK KHAN	MANAK KHAN S/O MUHAMI	LCY	01777900224003	CURR						PKR					216.50	216.50	15/06/2009	Accounts
25293	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		ROZ NAMA EXPARSS		LCY	30019902464586	CD-MISC	STALE	PO	2730584	13/05/2009		PKR					200.00	200.00	13/05/2009	STALE
25294	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440217024041	ZAHID IMRAN	ZAHID IMRAN S/O KHAKHI	LCY	01777900038203	CURR						PKR					194.00	194.00	16/11/2009	Accounts
25295	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	34402538315645	MUNIR HUSSAIN	MUNIR HUSSAIN S/O GHUL	LCY	01777900107303	CURR						PKR					181.00	181.00	09/10/2009	Accounts
25296	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440271381899	KHURAM SHAHZAD	MR. KHURAM SHAHZAD S/	LCY	01777900256703	CURR						PKR					178.00	178.00	10/09/2009	Accounts
25297	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3450246787427	WAQAS ASHRAF	MR. WAQAS ASHRAF S/O N	LCY	01777900243403	PLS						PKR					153.00	153.00	11/12/2009	Accounts
25298	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440311991483	MUHAMMAD FEROZE	MR. MUHAMMAD FEROZE S	LCY	01777900246603	CURR						PKR					139.00	139.00	08/08/2009	Accounts
25299	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440260831685	KASHIF AKRAM	KASHIF AKRAM WARD NO.	LCY	01777900200403	CURR						PKR					124.00	124.00	06/08/2009	Accounts
25300	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440266247775	SYED MUHAMMAD TAQI	MR. SYED MUHAMMAD TA(	LCY	01777900261403	CURR						PKR					115.00	115.00	15/10/2009	Accounts
25301	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440224029519	MIRZA ABDUL AZIZ	MIRZA ABDUL AZIZ S/O NO	LCY	01777900136603	CURR						PKR					111.00	111.00	07/03/2009	Accounts
25302	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440233226419	MUHAMMAD SAEED QURASHI	MR. MUHAMMAD SAEED Q	LCY	01777900263803	CURR						PKR					100.00	100.00	13/07/2009	Accounts
25303	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440225992343	MUHAMMAD AFZAL S/O MUHAMMAD KHA	MUHAMMAD AFZAL S/O MU	LCY	01777900183903	CURR						PKR					73.00	73.00	08/06/2009	Accounts
25304	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3710106784873	MUHAMMAD TAHIR	MR. MUHAMMAD TAHIR S/(	LCY	01777900255403	CURR						PKR					60.00	60.00	08/09/2009	Accounts
25305	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440216665593	M/S TANIA AND BROTHERS	M/S TANIA AND BROTHERS	LCY	01777900178103	CURR						PKR					56.00	56.00	16/03/2009	Accounts
25306	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440269037873	SAJJAD ALI	MR. SAJJAD ALI S/O GHUL	LCY	01777900296403	CURR						PKR					52.00	52.00	26/09/2009	Accounts
25307	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440242135812	BASHIRAN BIBI	BASHIRAN BIBI W/O MUHA	LCY	01777900205803	CURR						PKR					50.00	50.00	26/05/2009	Accounts
25308	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3420222272111	BILAL AHMED	BILAL AHMED GALI SHEEK	LCY	01777900281903	PLS						PKR					50.00	50.00	22/08/2009	Accounts
25309	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3410424382097	MUHAMMAD AHSAN	MR. MUHAMMAD AHSAN S	LCY	01777900225603	CURR						PKR					38.50	38.50	26/05/2009	Accounts
25310	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3420217985849	MUHAMMAD IMTAIZ AHMED	MUHAMMAD IMTAIZ AHME	LCY	01770042134103	CURR						PKR					23.00	23.00	16/10/2009	Accounts
25311	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		RAJA MAHBOOB	RAJA MAHBOOB	LCY	01770100568503	CURR						PKR					5.57	5.57	19/02/2009	Accounts
25312	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		M ASHRAF GUARD	M ASHRAF GUARD	LCY	01770100592803	CURR						PKR					1.06	1.06	09/04/2009	Accounts
25313	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440288861097	SULTAN AHMAD S/O ABDUL GHANI	SULTAN AHMAD S/O ABDU	LCY	01777900186403	CURR						PKR					1.00	1.00	17/08/2009	Accounts
25314	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440228724381	SYED TABRAIZ HUSSAIN	SYED TABRAIZ HUSSAIN V	LCY	01770070063901	PLS						PKR					0.36	0.36	02/03/2009	Accounts
25315	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440284445700	TAHIRA NADEEM	MRS. TAHIRA NADEEM W/(	LCY	01777900269903	CURR						PKR					0.19	0.19	25/07/2009	Accounts
25316	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440324674232	SUMMARA ANDLEEB	MISS. SUMMARA ANDLEEB	LCY	01777900270403	PLS						PKR					0.14	0.14	31/10/2009	Accounts
25317	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440319410777	ABID	ABID S/O MIAN MUHAMMA	LCY	01777900260803	CURR						PKR					0.12	0.12	20/07/2009	Accounts
25318	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		MOHD AFZAL S O MOHD IQBAL	MOHD AFZAL S O MOHD IQ	LCY	01770033468701	PLS						PKR					0.11	0.11	19/08/2009	Accounts
25319	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440215819533	ABDUL AZIZ S O	ABDUL AZIZ S O NIZAM DIN	LCY	01770002924501	PLS						PKR					0.09	0.09	03/08/2009	Accounts
25320	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB		MUHAMMAD RIAZ S O ALI MUHAMMAD	MUHAMMAD RIAZ S O ALI I	LCY	01770032114001	PLS						PKR					0.04	0.04	14/09/2009	Accounts
25321	GUJRAT	0177	KUTCHERY RD, MANDI BAHAUD	PB	3440105926075	MUHAMMAD SADIQ S O QAMMER DIN	MUHAMMAD SADIQ S O QA	LCY	01770035900401	PLS						PKR					0.04	0.04	31/01/2009	Accounts
25322	GUJRAT	0257	GULYANA	PB		BASHIR BEGUM W/O ADALAT KHAN	BASHIR BEGUM W/O ADAL	LCY	02570002284701	PLS						PKR					0.02	0.02	24/03/2009	Accounts
25323	GUJRAT	0257	GULYANA	PB	27751068313	MUHAMMAD ASIF JAH S/O	MUHAMMAD ASIF JAH S/O	LCY	02570006705601	PLS						PKR					0.02	0.02	25/09/2009	Accounts
25324	GUJRAT	0257	GULYANA	PB	3420207002994	MUHAMMAD SALEEM & SARDAR BEGUM	MUHAMMAD SALEEM & SA	LCY	02570007057301	PLS						PKR					0.02	0.02	06/06/2009	Accounts
25325	GUJRAT	0257	GULYANA	PB	5783425321442	FAREEDA BEGUM	FAREEDA BEGUM VPO GU	LCY	02570007922101	PLS						PKR					0.02	0.02	24/02/2009	Accounts
25326	GUJRAT	0257	GULYANA	PB	3740534253844	SUGHRA BIBI	SUGHRA BIBI W/OMUYHAM	LCY	02570010409601	PLS						PKR					0.02	0.02	13/06/2009	Accounts
25327	GUJRAT	0257	GULYANA	PB	3420207850715	MAQSOOD & ROBINA	MAQSOOD & ROBINA MAQ	LCY	02570010645101	PLS						PKR					1.55	1.55	12/05/2009	Accounts
25328	GUJRAT	0257	GULYANA	PB	3420288580774	AZRA BEGUM D/O MUZAFFAR ALI	AZRA BEGUM D/O MUZAFF	LCY	02570006137501	PLS						PKR					2.73	2.73	19/06/2009	Accounts
25329	GUJRAT	0257	GULYANA	PB	3420103462747	QARI IJAZ AHMAD	QARI IJAZ AHMAD S/O MIR	LCY	02570010059401	PLS						PKR					2.29	2.29	05/09/2009	Accounts
25330	GUJRAT	0257	GULYANA	PB	3420270212289	TAHIR SALEEM	TAHIR SALEEM S/O MUHAN	LCY	02577100049201	PLS						PKR					11.27	11.27	09/04/2009	Accounts
25331	GUJRAT	0257	GULYANA	PB	3420208215391	CH. GHULAM HUSSAIN	CH. GHULAM HUSSAIN S/O	LCY	02570010260001	PLS						PKR					5.71	5.71	18/02/2009	Accounts
25332	GUJRAT	0257	GULYANA	PB	3420207690101	ASGHAR ALI S/O.AMANT ALI	ASGHAR ALI S/O.AMANT AI	LCY	02570010360801	PLS						PKR					6.43	6.43	17/12/2009	Accounts
25333	GUJRAT	0257	GULYANA	PB	4210115313727	MAQSOOD AHMAD	MAQSOOD AHMAD S/O MU	LCY	02577100067101	PLS						PKR					8.69	8.69	26/11/2009	Accounts
25334	GUJRAT	0257	GULYANA	PB	3420207253889	AZMAT JAVAID BUTT	AZMAT JAVAID BUTT S/O R	LCY	02570010049901	PLS						PKR					10.86	10.86	11/08/2009	Accounts
25335	GUJRAT	0257	GULYANA	PB	3420208509973	KHALID IQBAL	KHALID IQBAL S/O MUHAM	LCY	02570010232001	PLS						PKR					11.70	11.70	08/10/2009	Accounts
25336	GUJRAT	0257	GULYANA	PB	3420207045785	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O I	LCY	02570010259901	PLS						PKR					12.01	12.01	20/11/2009	Accounts
25337	GUJRAT	0257	GULYANA	PB	3420206792653	AQIB RAFIQ S/O MUHAMMAD RAFIQ	AQIB RAFIQ S/O MUHAMM	LCY	02570010127901	PLS						PKR					13.19	13.19	02/10/2009	Accounts
25338	GUJRAT	0257	GULYANA	PB	3420284051095	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR S/O I	LCY	02570010276501	PLS						PKR					14.61	14.61	07/11/2009	Accounts
25339	GUJRAT	0257	GULYANA	PB	3420206962963	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O S	LCY	02570010261901	PLS						PKR					21.32	21.32	24/11/2009	Accounts
25340	GUJRAT	0257	GULYANA	PB	3420290000081	SAEED UL HASSAN	SAEED UL HASSAN S/O FA	LCY	02570010053501	PLS						PKR					31.89	31.89	09/07/2009	Accounts
25341	GUJRAT	0257	GULYANA	PB	3420250426573	ARSHAD ANWAR	ARSHAD ANWAR S/O MALI	LCY	02570010086601	PLS						PKR					43.28	43.28	07/07/2009	Accounts
25342	GUJRAT	0257	GULYANA	PB	3420207747545	SHAFIQ AHMAD	SHAFIQ AHMAD S/O ABDUI	LCY	02570010065701	PLS						PKR					45.15	45.15	16/02/2009	Accounts
25343	GUJRAT	0257	GULYANA	PB	3420258062065	IFTIKHAR AHMAD	IFTIKHAR AHMAD ARMY RE	LCY	02570010297401	PLS						PKR					44.89	44.89	19/11/2009	Accounts
25344	GUJRAT	0257	GULYANA	PB	3420250714610	HUMAIRA SAJJAD	HUMAIRA SAJJAD D/O NISI	LCY	02577100032201	PLS						PKR					161.87	161.87	16/06/2009	Accounts
25345	GUJRAT	0257	GULYANA	PB	3420202309597	MR. KHALID HUSSAIN	MR. KHALID HUSSAIN S/O I	LCY	02570009492201	PLS						PKR					50.60	50.60	23/07/2009	Accounts
25346	GUJRAT	0257	GULYANA	PB	4200004364381	MUHAMMAD NAVEED & RAJ BEGUM	MUHAMMAD NAVEED & RA	LCY	02577100067201	PLS						PKR					55.41	55.41	15/09/2009	Accounts
25347	GUJRAT	0257	GULYANA	PB	3420223378583	GHULAM HAIDER	GHULAM HAIDER S/O.MUH	LCY	02570010129501	PLS						PKR					65.40	65.40	03/08/2009	Accounts
25348	GUJRAT	0257	GULYANA	PB	3420206130377	AHMAD IQBAL	AHMAD IQBAL S/O ZAFAR A	LCY	02570010267801	PLS						PKR					114.04	114.04	16/10/2009	Accounts
25349	GUJRAT	0257	GULYANA	PB	3460166114461	SYED ASIF HUSSAIN	SYED ASIF HUSSAIN S/O S	LCY	02570010338701	PLS						PKR					117.49	117.49	20/11/2009	Accounts
25350	GUJRAT	0257	GULYANA	PB	3420281223233	RASHID AHMAD	RASHID AHMAD S/O MOHD	LCY	02570010222501	PLS						PKR					152.34	152.34	20/11/2009	Accounts
25351	GUJRAT	0257	GULYANA	PB	3420206623859	MUHAMMAD FAROOQ KHAN LODHI	MUHAMMAD FAROOQ KHA	LCY	02570010117301	PLS						PKR					165.86	165.86	07/07/2009	Accounts
25352	GUJRAT	0257	GULYANA	PB	3420273398717	SAFDAR HUSSAIN	SAFDAR HUSSAIN S/O FAZ	LCY	02570010046401	PLS						PKR					168.08	168.08	08/08/2009	Accounts
25353	GUJRAT	0257	GULYANA	PB	3420206143051	MALIK ABDUL RASHEED	MALIK ABDUL RASHEED S/	LCY	02577100064301	PLS						PKR					178.34	178.34	04/05/2009	Accounts
25354	GUJRAT	0257	GULYANA	PB	3420207984411	ALI AKRAM	ALI AKRAM S/O ALLAUDDIN	LCY	02570010205901	PLS						PKR					215.00	215.00	17/02/2009	Accounts
25355	GUJRAT	0257	GULYANA	PB	3420207065968	AISHA BEGUM W/O MUHAMMAD ASLAM	AISHA BEGUM W/O MUHAN	LCY	02570008461301	PLS						PKR					250.08	250.08	21/04/2009	Accounts
25356	GUJRAT	0257	GULYANA	PB	3420263208113	MR AFZAL AHMES /O FAZAL KARIM	MR AFZAL AHMES /O FAZA	LCY	02570000659101	PLS						PKR					253.35	253.35	26/08/2009	Accounts
25357	GUJRAT	0257	GULYANA	PB	3420206874531	MR MUHAMMAD LATIF S/O	MR MUHAMMAD LATIF S/O	LCY	02570007342901	PLS						PKR					255.87	255.87	07/08/2009	Accounts
25358	GUJRAT	0257	GULYANA	PB	3420208188365	FIAZ HUSSAIN	FIAZ HUSSAIN S/O.NAWAB	LCY	02570010121701	PLS						PKR					322.96	322.96	12/09/2009	Accounts
25359	GUJRAT	0257	GULYANA	PB	3420207748391	MOHAMMAD BASHIR S/O BAGHA KHAN	MOHAMMAD BASHIR S/O B	LCY	02570003272201	PLS						PKR					335.48	335.48	11/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
25360	GUJRAT	0257	GULYANA	PB	3420206188075	MUHAMMAD ARIF	MUHAMMAD ARIF S/O FAZ	LCY	02570010275701	PLS						PKR					356.33	356.33	26/10/2009	Accounts
25361	GUJRAT	0257	GULYANA	PB	3420206808331	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ S/O M	LCY	02570010047201	PLS						PKR					385.53	385.53	24/06/2009	Accounts
25362	GUJRAT	0257	GULYANA	PB	3420207468193	QAMAR ZAMAN	QAMAR ZAMAN S/O ALLAH	LCY	02570010274901	PLS						PKR					390.66	390.66	26/11/2009	Accounts
25363	GUJRAT	0257	GULYANA	PB	3420206055314	MRS KHURSHID BIBI	MRS KHURSHID BIBI W/O S	LCY	02570009379101	PLS						PKR					415.13	415.13	13/01/2009	Accounts
25364	GUJRAT	0257	GULYANA	PB	3420206426639	FATEH MUHAMMAD	FATEH MUHAMMAD S/O AL	LCY	02570010207501	PLS						PKR					463.26	463.26	06/08/2009	Accounts
25365	GUJRAT	0257	GULYANA	PB	3420207650162	SHAHNAZ AKHTAR	SHAHNAZ AKHTAR W/O MU	LCY	02577100065101	PLS						PKR					675.88	675.88	02/04/2009	Accounts
25366	GUJRAT	0257	GULYANA	PB	3420231076237	GHULAM ABBASS S/O MOHAMMAD ASGH	GHULAM ABBASS S/O MOH	LCY	02570006342401	PLS						PKR					744.59	744.59	16/12/2009	Accounts
25367	GUJRAT	0257	GULYANA	PB	3420273733401	TARIQ MEHMOOD	TARIQ MEHMOOD S/O MUH	LCY	02570009520501	PLS						PKR					772.73	772.73	19/05/2009	Accounts
25368	GUJRAT	0257	GULYANA	PB	3420206279823	MR. ABDUL RASHEED S/O AHMAD KHAN	MR. ABDUL RASHEED S/O	LCY	02570009027601	PLS						PKR					952.01	952.01	09/02/2009	Accounts
25369	GUJRAT	0257	GULYANA	PB	3420250371325	MUHAMMAD MUNIR	MUHAMMAD MUNIR SUFI A	LCY	02570010611001	PLS						PKR					968.64	968.64	02/10/2009	Accounts
25370	GUJRAT	0257	GULYANA	PB	3420254175489	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR S/O	LCY	02570010288701	PLS						PKR					973.05	973.05	28/10/2009	Accounts
25371	GUJRAT	0257	GULYANA	PB	3420209270759	ZIA UL MUSTAFA	ZIA UL MUSTAFA S/O GHU	LCY	02570010442001	PLS						PKR					975.68	975.68	20/03/2009	Accounts
25372	GUJRAT	0257	GULYANA	PB	3420277166885	DILAWAR HUSSAIN	DILAWAR HUSSAIN SARDA	LCY	02570004185701	PLS						PKR					997.90	997.90	02/05/2009	Accounts
25373	GUJRAT	0257	GULYANA	PB	3420206644456	FOZIA BEGUM & MUHAMMAD SALEEM	FOZIA BEGUM & MUHAMM	LCY	02570010043901	PLS						PKR					1,060.08	1,060.08	26/09/2009	Accounts
25374	GUJRAT	0257	GULYANA	PB	3420206242761	MUHAMMAD SHARIF S/O.GHULAM NABI	MUHAMMAD SHARIF S/O.G	LCY	02570010124401	PLS						PKR					1,139.44	1,139.44	29/01/2009	Accounts
25375	GUJRAT	0257	GULYANA	PB	3420208004291	LIAQAT ALI	LIAQAT ALI S/O SARDAR K	LCY	02577100050601	PLS						PKR					1,236.47	1,236.47	12/10/2009	Accounts
25376	GUJRAT	0257	GULYANA	PB	3420228179924	SURAIYA BEGUM	SURAIYA BEGUM W/O MUH	LCY	02570010262701	PLS						PKR					1,239.82	1,239.82	12/02/2009	Accounts
25377	GUJRAT	0257	GULYANA	PB	3420208388711	NASIR JAVED	NASIR JAVED S/O MUHAM	LCY	02570010498701	PLS						PKR					1,282.98	1,282.98	14/09/2009	Accounts
25378	GUJRAT	0257	GULYANA	PB	3420255575283	SAFDAR HUSSAIN	SAFDAR HUSSAIN S/O MUI	LCY	02570010099601	PLS						PKR					1,608.01	1,608.01	18/07/2009	Accounts
25379	GUJRAT	0257	GULYANA	PB	3420207172615	TALIB HUSSAIN	TALIB HUSSAIN S/O NOOR	LCY	02570010332801	PLS						PKR					1,733.32	1,733.32	26/12/2009	Accounts
25380	GUJRAT	0257	GULYANA	PB	3420207902911	MUHAMMAD SHARIF	MUHAMMAD SHARIF S/O.B	LCY	02570010134001	PLS						PKR					2,018.91	2,018.91	29/01/2009	Accounts
25381	GUJRAT	0257	GULYANA	PB	3420253112619	MIRZA MUHAMMAD AKBAR	MIRZA MUHAMMAD AKBAR	LCY	02570007010401	PLS						PKR					2,079.04	2,079.04	19/02/2009	Accounts
25382	GUJRAT	0257	GULYANA	PB	3420206315580	MST AMINA BIBI WO MOHAMMAD YOUSA	MST AMINA BIBI WO MOHA	LCY	02570003591401	PLS						PKR					2,599.36	2,599.36	12/09/2009	Accounts
25383	GUJRAT	0257	GULYANA	PB	3420293614171	MALIK MUHAMMAD ASGHAR	MALIK MUHAMMAD ASGHA	LCY	02570009483501	PLS						PKR					2,837.23	2,837.23	27/04/2009	Accounts
25384	GUJRAT	0257	GULYANA	PB	3420208033689	MUHAMMAD YOUSAF S/O.KALA KHAN	MUHAMMAD YOUSAF S/O.K	LCY	02570010122801	PLS						PKR					2,938.63	2,938.63	29/01/2009	Accounts
25385	GUJRAT	0257	GULYANA	PB	3420207292393	EJAZ AHMED	EJAZ AHMED Chechian via (	LCY	02570006095401	PLS						PKR					11,208.85	11,208.85	14/03/2009	Accounts
25386	GUJRAT	0257	GULYANA	PB	9140001741711	RAJA MANZOOR HUSSAIN	RAJA MANZOOR HUSSAIN	LCY	02570008348201	PLS						PKR					120,850.11	120,850.11	06/05/2009	Accounts
25387	GUJRAT	0257	GULYANA	PB	22880951545	MISBAH ASHRAF D/O MUHAMMAD ASHRA	MISBAH ASHRAF D/O MUH	LCY	02570008585401	PLS						PKR					35,544.57	35,544.57	11/08/2009	Accounts
25388	GUJRAT	0257	GULYANA	PB		MALIK MUHAMMAD ANWAR S/O	MALIK MUHAMMAD ANWAR	LCY	02570000195401	PLS						PKR					35,156.60	35,156.60	31/07/2009	Accounts
25389	GUJRAT	0257	GULYANA	PB	3420291109211	SHAHID IQBAL	SHAHID IQBAL S/O MUHAM	LCY	02570010502601	PLS						PKR					35,121.35	35,121.35	15/10/2009	Accounts
25390	GUJRAT	0257	GULYANA	PB	3420207022601	MUHAMMAD AZAM	MUHAMMAD AZAM ABDUL	LCY	02570001903101	PLS						PKR					30,243.05	30,243.05	10/10/2009	Accounts
25391	GUJRAT	0257	GULYANA	PB	3420215927948	RUBINA KAUSAR W/O IFTIKHAR AHMAD	RUBINA KAUSAR W/O IFTI	LCY	02570007866901	PLS						PKR					25,496.04	25,496.04	10/04/2009	Accounts
25392	GUJRAT	0257	GULYANA	PB		AZIZ AKHTAR W/O MUHAMMAD NAWAZ	AZIZ AKHTAR W/O MUHAM	LCY	02570000200101	PLS						PKR					25,022.02	25,022.02	21/01/2009	Accounts
25393	GUJRAT	0257	GULYANA	PB	5783420264501	ZAFAR IQBAL PUMBLA	ZAFAR IQBAL PUMBLA S/O	LCY	02570010431701	PLS						PKR					21,522.29	21,522.29	02/01/2009	Accounts
25394	GUJRAT	0257	GULYANA	PB	3420244831901	RASHIDA BEGUM & ASIF JAVED	RASHIDA BEGUM & ASIF JA	LCY	02577100005201	PLS						PKR					15,955.95	15,955.95	09/02/2009	Accounts
25395	GUJRAT	0257	GULYANA	PB	3420226753695	MUHAMMAD BASHIR S/O MEER MUHAMM	MUHAMMAD BASHIR S/O M	LCY	02570006990901	PLS						PKR					15,865.61	15,865.61	22/04/2009	Accounts
25396	GUJRAT	0257	GULYANA	PB	3420206862533	JAVED ANSAR	JAVED ANSAR S/O ZAKAR	LCY	02570007842501	PLS						PKR					12,635.35	12,635.35	04/04/2009	Accounts
25397	GUJRAT	0257	GULYANA	PB	3420244162003	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN S/O	LCY	02570010437601	PLS						PKR					11,571.78	11,571.78	27/04/2009	Accounts
25398	GUJRAT	0257	GULYANA	PB	3420230310287	CH MUHAMMAD AFZAL	CH MUHAMMAD AFZAL CH	LCY	02577100074501	PLS						PKR					7,449.46	7,449.46	09/07/2009	Accounts
25399	GUJRAT	0257	GULYANA	PB		IJAZ AHMAD S/O POLA KHAN	IJAZ AHMAD S/O POLA KH	LCY	02570002382801	PLS						PKR					5,239.42	5,239.42	27/08/2009	Accounts
25400	GUJRAT	0257	GULYANA	PB	3420223710266	KHALIDA PARVEEN	KHALIDA PARVEEN W/O MI	LCY	02570003021501	PLS						PKR					15,153.26	15,153.26	06/10/2009	Accounts
25401	GUJRAT	0257	GULYANA	PB		MR MUHAMMAD ARIF S/O FAZAL DAD	MR MUHAMMAD ARIF S/O F	LCY	02570002116801	PLS						PKR					3,603.18	3,603.18	09/10/2009	Accounts
25402	GUJRAT	0257	GULYANA	PB	3420207095519	AASHIQ HUSSAIN	AASHIQ HUSSAIN S/O REH	LCY	02570010185501	PLS						PKR					3,479.16	3,479.16	24/10/2009	Accounts
25403	GUJRAT	0257	GULYANA	PB	3420208108228	SAKEENA BIBI W/O/HAKIM ALI	SAKEENA BIBI W/O/HAKIM	LCY	02570005566403	CURR						PKR					9,680.00	9,680.00	07/12/2009	Accounts
25404	GUJRAT	0257	GULYANA	PB	3420221210292	SEHRISH W/O SAFDAR HUSSAIN	SEHRISH W/O SAFDAR HU	LCY	02577100074403	CURR						PKR					8,500.00	8,500.00	02/07/2009	Accounts
25405	GUJRAT	0257	GULYANA	PB	3420207156231	MUHAMMAD SULIMAN & KAUSAR JABE	MUHAMMAD SULIMAN & KA	LCY	02570006376403	CURR						PKR					3,167.00	3,167.00	30/01/2009	Accounts
25406	GUJRAT	0257	GULYANA	PB	3420270233193	MOHAMMAD ARSHAD	MOHAMMAD ARSHAD MAN	LCY	02570005605003	CURR						PKR					2,132.96	2,132.96	31/10/2009	Accounts
25407	GUJRAT	0257	GULYANA	PB	3420261385467	RAUF ABBAS	RAUF ABBAS S/O FIDA HUS	LCY	02577100061803	CURR						PKR					1,920.00	1,920.00	16/06/2009	Accounts
25408	GUJRAT	0257	GULYANA	PB	3420206855085	MUHAMMAD ILYAS	MUHAMMAD ILYAS S/O SH	LCY	02577100079303	CURR						PKR					1,152.00	1,152.00	11/09/2009	Accounts
25409	GUJRAT	0257	GULYANA	PB	3420276918201	KHADIM HUSSAIN	KHADIM HUSSAIN S/O ALA	LCY	02577100046403	CURR						PKR					919.00	919.00	19/02/2009	Accounts
25410	GUJRAT	0257	GULYANA	PB	3420206730304	GHAZALA SHAHEEN	GHAZALA SHAHEEN VILL G	LCY	02577100074003	CURR						PKR					917.00	917.00	26/09/2009	Accounts
25411	GUJRAT	0257	GULYANA	PB	3420223207195	AMJAD HUSSAIN	AMJAD HUSSAIN S/O.MEEF	LCY	02570004421503	CURR						PKR					526.00	526.00	04/05/2009	Accounts
25412	GUJRAT	0257	GULYANA	PB	9110901067703	RIASAT ALI	RIASAT ALI S/O FAZAL DA	LCY	02577100008103	CURR						PKR					498.00	498.00	25/04/2009	Accounts
25413	GUJRAT	0257	GULYANA	PB	3420103973987	ARSHAD HUSSAIN	ARSHAD HUSSAIN S/O MO	LCY	02577100058803	CURR						PKR					457.00	457.00	18/02/2009	Accounts
25414	GUJRAT	0257	GULYANA	PB	3420207795969	TASADDAQ AFZAD & AMEER BEGUM	TASADDAQ AFZAD & AMEE	LCY	02577100007903	CURR						PKR					446.50	446.50	20/10/2009	Accounts
25415	GUJRAT	0257	GULYANA	PB	3420203778639	MUHAMMAD SHARIF	MUHAMMAD SHARIF S/O M	LCY	02577100079903	CURR						PKR					402.00	402.00	10/09/2009	Accounts
25416	GUJRAT	0257	GULYANA	PB	3420284953417	CH. MUHAMMAD ASIF	CH. MUHAMMAD ASIF VILL	LCY	02577100074303	CURR						PKR					378.00	378.00	27/06/2009	Accounts
25417	GUJRAT	0257	GULYANA	PB	3420207393977	KHALID MEHMOOD & AISA KHALID	KHALID MEHMOOD & AISA	LCY	02577100071203	CURR						PKR					373.00	373.00	26/05/2009	Accounts
25418	GUJRAT	0257	GULYANA	PB	3420207107047	MAZHAR HUSSAINS/OMOHAMMADAKRAI	MAZHAR HUSSAINS/OMOH	LCY	02570005778903	CURR						PKR					339.12	339.12	04/11/2009	Accounts
25419	GUJRAT	0257	GULYANA	PB	3420259776033	MUHAMMAD LATIF	MUHAMMAD LATIF S/O LAL	LCY	02577100057803	CURR						PKR					319.00	319.00	05/01/2009	Accounts
25420	GUJRAT	0257	GULYANA	PB	3420293061563	MUHAMMAD RASHID	MUHAMMAD RASHID S/O M	LCY	02570006237803	CURR						PKR					295.00	295.00	07/07/2009	Accounts
25421	GUJRAT	0257	GULYANA	PB	3420206548409	ABDUL GHAFOOR	ABDUL GHAFOOR S/O MUH	LCY	02577100068003	CURR						PKR					293.00	293.00	25/05/2009	Accounts
25422	GUJRAT	0257	GULYANA	PB	3420295146259	MOHAMMAD NAWAZ S/O REHMAT KHAN	MOHAMMAD NAWAZ S/O R	LCY	02570005697903	CURR						PKR					265.32	265.32	25/11/2009	Accounts
25423	GUJRAT	0257	GULYANA	PB	3420231517017	MUHAMMAD SADIQ	MUHAMMAD SADIQ S/O.AH	LCY	02570004942703	CURR						PKR					210.70	210.70	09/05/2009	Accounts
25424	GUJRAT	0257	GULYANA	PB	3420253589681	MUHAMMAD SARWAR	MUHAMMAD SARWAR VILL	LCY	02577100073803	CURR						PKR					197.00	197.00	25/06/2009	Accounts
25425	GUJRAT	0257	GULYANA	PB	3420207175598	RUKHSANA KAUSAR	RUKHSANA KAUSAR W/O M	LCY	02577100023303	CURR						PKR					185.00	185.00	06/04/2009	Accounts
25426	GUJRAT	0257	GULYANA	PB	3420206271739	SHAHZAD KALEEM	SHAHZAD KALEEM S/O ABI	LCY	02577100082603	CURR						PKR					163.00	163.00	08/12/2009	Accounts
25427	GUJRAT	0257	GULYANA	PB	3420293087266	UZMA AKBAR	UZMA AKBAR W/O NADEEN	LCY	02577100014903	CURR						PKR					161.00	161.00	24/02/2009	Accounts
25428	GUJRAT	0257	GULYANA	PB	3420297455655	ZAHID ASHRAF	ZAHID ASHRAF S/O MUHAN	LCY	02577100038603	CURR						PKR					139.00	139.00	25/02/2009	Accounts
25429	GUJRAT	0257	GULYANA	PB	3420163314113	MUHAMMAD BOOTA	MUHAMMAD BOOTA S/O M	LCY	02577100027803	CURR						PKR					134.00	134.00	13/05/2009	Accounts
25430	GUJRAT	0257	GULYANA	PB	3420232434486	KANIZ BEGUM	KANIZ BEGUM W/O.BARKA	LCY	02570004811203	CURR						PKR					121.50	121.50	21/02/2009	Accounts
25431	GUJRAT	0257	GULYANA	PB	3420262434337	MUHAMMAD SHARIF S/O M SAMIL	MUHAMMAD SHARIF S/O M	LCY	02570006059603	CURR						PKR					120.00	120.00	20/03/2009	Accounts
25432	GUJRAT	0257	GULYANA	PB	3420257587859	RIZWAN FAISAL	RIZWAN FAISAL VILLAGE F	LCY	02577100075003	CURR						PKR					119.40	119.40	12/09/2009	Accounts
25433	GUJRAT	0257	GULYANA	PB	3420206333788	SAKINA BIBI	SAKINA BIBI W/O WALI DA	LCY	02570007291703	CURR						PKR					111.50	111.50	07/07/2009	Accounts
25434	GUJRAT	0257	GULYANA	PB	3420205102318	RASHEED BB W/O M LATIF	RASHEED BB W/O M LATIF	LCY	02577100069903	CURR						PKR					102.00	102.00	19/10/2009	Accounts
25435	GUJRAT	0257	GULYANA	PB	3420290671679	SYED ABBAS ALI SHAH	SYED ABBAS ALI SHAH S/O	LCY	02577100064003	CURR						PKR					63.00	63.00	27/04/2009	Accounts
25436	GUJRAT	0257	GULYANA	PB	3720102798645	MUHAMMAD IJAZ	MUHAMMAD IJAZ VILLAGE	LCY	02570005370103	CURR						PKR					54.18	54.18	20/07/2009	Accounts
25437	GUJRAT	0257	GULYANA	PB	3420247766221	MOHAMMAD MASOOD IMTIAZ	MOHAMMAD MASOOD IMT	LCY	02570005867003	CURR						PKR					33.81	33.81	03/02/2009	Accounts
25438	GUJRAT	0257	GULYANA	PB	3420269859675	MUHAMMAD SHAKEEL	MUHAMMAD SHAKEEL S/O	LCY	02577100079203	CURR						PKR					32.00	32.00	26/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
25439	GUJRAT	0257	GULYANA	PB	3420125934065	KHADIM HUSSAIN	KHADIM HUSSAIN S/O SUL	LCY	02577100030003	CURR						PKR					9.00	9.00	18/02/2009	Accounts
25440	GUJRAT	0257	GULYANA	PB	3420171491223	M ABID NAZ S/O M SADIQ	M ABID NAZ S/O M SADIQ V	LCY	02577100047303	CURR						PKR					6.00	6.00	04/05/2009	Accounts
25441	GUJRAT	0257	GULYANA	PB	3420226682916	ATIYA NASIM	ATIYA NASIM W/O.MUHAMI	LCY	02570004895003	CURR						PKR					1.00	1.00	29/12/2009	Accounts
25442	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3730144448435	GHULAM MOHI UD DIN	GHULAM MOHI UD DIN MO	UFZ	02900060045712	PLS						GBP					1.10	1.10	08/05/2009	Accounts
25443	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420130910567	SH.ESHAN ULLAH S O	SH.ESHAN ULLAH S O MUH	UFZ	02907900074314	PLS						EUR					1.91	1.91	27/08/2009	Accounts
25444	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420132305027	JAVED IQBAL S O AKBAR ALI	JAVED IQBAL S O AKBAR A	UFZ	02900060194614	PLS						EUR					3.33	3.33	04/08/2009	Accounts
25445	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420121386340	IRSHAD BEGUM	IRSHAD BEGUM W/O SANA	UFZ	02907900235214	PLS						EUR					3.42	3.42	05/09/2009	Accounts
25446	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420130693832	RAZIA AKHTER	RAZIA AKHTER W/O GHUL	UFZ	02907900255514	PLS						EUR					6.11	6.11	11/08/2009	Accounts
25447	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420104442928	KASHIFA MASOOD & ASMA SHIFA	KASHIFA MASOOD AND AS	UFZ	02907900246814	PLS						EUR					6.48	6.48	25/08/2009	Accounts
25448	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420105233257	TASADDAQ HUSSAIN	TASADDAQ HUSSAIN S/O S	UFZ	02907900303514	PLS						EUR					6.50	6.50	25/09/2009	Accounts
25449	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	9110901007357	CHAUDHARY MUHAMMAD IQBAL	CHAUDHARY MUHAMMAD	UFZ	02900060149814	PLS						EUR					6.61	6.61	23/02/2009	Accounts
25450	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3460396927093	SHAHID NAZIR	SHAHID NAZIR S/O NAZIR A	UFZ	02907900248514	PLS						EUR					8.69	8.69	09/01/2009	Accounts
25451	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420123437579	SYED NAEEM ABBAS	SYED NAEEM ABBAS S/O K	UFZ	02907900143914	PLS						EUR					17.26	17.26	30/06/2009	Accounts
25452	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3440256326367	ZULFIQAR AHMED	ZULIFQAR AHMED S/O NO	UFZ	02907900152914	PLS						EUR					27.71	27.71	24/03/2009	Accounts
25453	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420131783595	IMRAN SHAHZAD	IMRAN SHAHZAD S/O FAZA	UFZ	02907900212311	PLS						USD					29.95	29.95	19/10/2009	Accounts
25454	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420106205397	SHAHZAD MAHMOOD	SHAHZAD MAHMOOD S/O I	UFZ	02907900147911	PLS						USD					79.73	79.73	07/03/2009	Accounts
25455	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420185465161	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ S/O W	UFZ	02907900244414	PLS						EUR					134.51	134.51	11/11/2009	Accounts
25456	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420131948735	AJAZ AHMED MIR	AJAZ AHMED MIR HOUSE N	UFZ	02900060050112	PLS						GBP					135.61	135.61	08/05/2009	Accounts
25457	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420187730149	ABDUL MUSTAFA	ABDUL MUSTAFA SHIFA H	UFZ	02907900151414	PLS						EUR					138.20	138.20	02/07/2009	Accounts
25458	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420105235163	GHAZANFAR ALI	MR. GHAZANFAR ALI S/O S	UFZ	02907000040511	PLS						USD					578.04	578.04	03/08/2009	Accounts
25459	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420149913468	ADIBA USMA	ADIBA USMA H NO B-11/87	UFZ	02900060216614	PLS						EUR					833.19	833.19	13/06/2009	Accounts
25460	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420110093497	KALEEM ULLAH	KALEEM ULLAH S/O ALTAF	LCY	02907900253001	PLS						PKR					55.41	55.41	26/11/2009	Accounts
25461	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB		GHAZANFAR ALI DAR	GHAZANFAR ALI DAR DAL	LCY	02900009175201	PLS						PKR					0.02	0.02	30/03/2009	Accounts
25462	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB		SAIMA SHAFIQUE D O MOHAMMAD	SAIMA SHAFIQUE D O MOH	LCY	02900010652901	PLS						PKR					0.02	0.02	09/05/2009	Accounts
25463	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420103712892	SHAHNAZ AKHTAR W O IMTIAZ HUSSA	SHAHNAZ AKHTAR W O IM	LCY	02900018023301	PLS						PKR					0.05	0.05	09/06/2009	Accounts
25464	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420104395886	FATIMA BIBI D O RAJAY KHAN	FATIMA BIBI D O RAJAY KH	LCY	02900026074601	PLS						PKR					0.02	0.02	26/06/2009	Accounts
25465	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420101224202	SYEDA AMNA	SYEDA AMNA D/O MUHAMI	LCY	02907900012901	PLS						PKR					0.26	0.26	23/06/2009	Accounts
25466	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420193872674	TARIQ HUSSAIN SHAD	TARIQ HUSSAIN SHAD S/O	LCY	02907900047401	PLS						PKR					0.24	0.24	21/12/2009	Accounts
25467	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420103559787	KHALIL AHMED	KHALIL AHMED S/O SARDA	LCY	02907900195101	PLS						PKR					0.38	0.38	21/01/2009	Accounts
25468	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420124928687	CHAUDHARY MUHAMMAD ISTAQLAL NAA	CHAUDHARY MUHAMMAD	LCY	02907900237901	PLS						PKR					0.31	0.31	12/03/2009	Accounts
25469	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3740537103881	AZFAR RASHID BHATTI	AZFAR RASHID BHATTI S/O	LCY	02907900239401	PLS						PKR					0.37	0.37	19/12/2009	Accounts
25470	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420198844016	SADIA YASMIN	SADIA YASMIN D/O SHAUK	LCY	02907900245201	PLS						PKR					0.37	0.37	27/06/2009	Accounts
25471	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420180803347	ANWAR HUSSAIN SHAH	ANWAR HUSSAIN SHAH S/O	LCY	02907900269601	PLS						PKR					0.05	0.05	30/03/2009	Accounts
25472	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420105616813	SHAHZAD IQBAL	SHAHZAD IQBAL S/O MUHA	LCY	02907900197001	PLS						PKR					0.45	0.45	30/09/2009	Accounts
25473	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420207915406	SARWAT KANIZ W O AKHTAR ALI	SARWAT KANIZ W O AKHT	LCY	02900025902201	PLS						PKR					0.63	0.63	18/05/2009	Accounts
25474	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420105279726	RUKHSANA KAUSAR W O MUSHTAQ AHM	RUKHSANA KAUSAR W O N	LCY	02900026503601	PLS						PKR					0.48	0.48	28/10/2009	Accounts
25475	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420183775867	WAQAS ARSHAD SHEHZAD S O MUHAMN	WAQAS ARSHAD SHEHZAD	LCY	02900027091701	PLS						PKR					1.37	1.37	26/10/2009	Accounts
25476	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420105306945	DIL KHURAM S O ASHIQ HUSSAIN	DIL KHURAM S O ASHIQ HU	LCY	02900026522901	PLS						PKR					2.45	2.45	02/11/2009	Accounts
25477	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420129607765	IJAZ AHMED S O TAJ MUHAMMAD	IJAZ AHMED S O TAJ MUH	LCY	02900026562001	PLS						PKR					6.78	6.78	06/11/2009	Accounts
25478	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420104428141	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR VILL	LCY	02900001793401	PLS						PKR					8.07	8.07	15/07/2009	Accounts
25479	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	22476103574	ZAIB UN NISA W O MUHAMMAD BASHIR	ZAIB UN NISA W O MUHAM	LCY	02900025970401	PLS						PKR					11.13	11.13	21/04/2009	Accounts
25480	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420141951673	ZIAULLAH S O MUHAMMAD ISMAIL	ZIAULLAH S O MUHAMMAD	LCY	02900009325201	PLS						PKR					11.34	11.34	26/09/2009	Accounts
25481	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420143566686	MARIA IQBAL	MISS MARIA IQBAL D/O MIF	LCY	02907000073701	PLS						PKR					12.91	12.91	16/07/2009	Accounts
25482	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB		SOOFI GHULAM AHMED S O REHMAT	SOOFI GHULAM AHMED S	LCY	02900011549801	PLS						PKR					13.86	13.86	14/01/2009	Accounts
25483	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420135059019	MUHAMMAD ILYAS	MUHAMMAD ILYAS S/O NA	LCY	02907900197901	PLS						PKR					25.84	25.84	02/09/2009	Accounts
25484	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3840322694125	MUHAMMAD IQBAL	MUHAMMAD IQBAL S/O GU	LCY	02907900341601	PLS						PKR					39.34	39.34	23/11/2009	Accounts
25485	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420116180512	RAZIA SULTANA	RAZIA SULTANA W/O M. MU	LCY	02907900076301	PLS						PKR					55.03	55.03	04/07/2009	Accounts
25486	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420104502273	MIAN NAZIR AHMED	MIAN NAZIR AHMED S O BI	LCY	02900022434501	PLS						PKR					56.58	56.58	15/10/2009	Accounts
25487	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420149567747	MUHAMMAD ALI	MUHAMMAD ALI S/O ALLAH	LCY	02907900264901	PLS						PKR					94.06	94.06	07/04/2009	Accounts
25488	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420192860042	NAZIR BEGUM	NAZIR BEGUM & TAYYBA R	LCY	02907900126201	PLS						PKR					327.32	327.32	17/02/2009	Accounts
25489	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB		ASHFAQ AHMED S O REHMAT KHAN	ASHFAQ AHMED S O REH	LCY	02900010604801	PLS						PKR					100.00	100.00	06/10/2009	Accounts
25490	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	6110137826889	CH ZAFAR ALI WARRAICH	CH ZAFAR ALI WARRACIH	LCY	02907900152201	PLS						PKR					298.95	298.95	17/08/2009	Accounts
25491	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420191810334	FAKHRA ARIF	FAKHRA ARIF W/O MUHAM	LCY	02907900224501	PLS						PKR					134.37	134.37	02/03/2009	Accounts
25492	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420107451537	SYED AZHAR ABBAS	SYED AZHAR ABBAS S/O S	LCY	02907900147101	PLS						PKR					466.14	466.14	26/09/2009	Accounts
25493	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420105152853	MAZHAR HUSSAIN	MAZHAR HUSSAIN S/O QA	LCY	02907900004701	PLS						PKR					196.32	196.32	18/06/2009	Accounts
25494	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420104706930	MST HAMEEDA BEGUM W O	MST HAMEEDA BEGUM W	LCY	02900022441601	PLS						PKR					201.89	201.89	18/06/2009	Accounts
25495	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420115571391	YAQUB CHARLES S O BASHIR CHARLE	YAQUB CHARLES S O BAS	LCY	02900022561401	PLS						PKR					225.52	225.52	29/04/2009	Accounts
25496	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	4066204407081	LIAQUAT ALI S O CH.AKBAR ALI	LIAQUAT ALI S O CH.AKBA	LCY	02900003787001	PLS						PKR					266.29	266.29	26/02/2009	Accounts
25497	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	34101168899056	SIFT AISHA SADDIQA	MRS. SIFT AISHA SADDIQA	LCY	02907000076101	PLS						PKR					283.41	283.41	16/12/2009	Accounts
25498	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420138815017	CH ZAKA ULLAH	CH ZAKA ULLAH S/O CH AH	LCY	02907900245901	PLS						PKR					303.03	303.03	06/02/2009	Accounts
25499	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	8130216140634	SAIRA RASHID	SAIRA RASHID W/O RASHII	LCY	02907900264701	PLS						PKR					303.75	303.75	22/07/2009	Accounts
25500	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	9110901000404	AZIZ BEGUM	AZIZ BEGUM STREAT NO-1	LCY	02900027696101	PLS						PKR					307.46	307.46	09/06/2009	Accounts
25501	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	30052150215	GHAZANFAR ALI S O	GHAZANFAR ALI S O GHU	LCY	02900025523201	PLS						PKR					321.58	321.58	16/05/2009	Accounts
25502	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3410169563809	ATIF FAYYAZ HUSSAIN	ATIF FAYYAZ HUSSAIN S O	LCY	02900026445701	PLS						PKR					326.31	326.31	19/12/2009	Accounts
25503	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420132218443	HASSAN BILAL ASIM	VILL. &P/O LORAN TEH. & D	LCY	02907000053701	PLS						PKR					326.83	326.83	20/04/2009	Accounts
25504	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420136141289	MUHAMMAD SARWAR S O MOHD ANWAR	MUHAMMAD SARWAR S O	LCY	02900026428001	PLS						PKR					302.53	302.53	24/07/2009	Accounts
25505	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	4220104184714	NAILA ZUBAIR	NAILA ZUBAIR W/O MUHAN	LCY	02907900274701	PLS						PKR					365.98	365.98	02/03/2009	Accounts
25506	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420103376598	AZRA AKHTAR W O ZAFAR AHMED	AZRA AKHTAR W O ZAFAR	LCY	02900010581001	PLS						PKR					402.71	402.71	23/07/2009	Accounts
25507	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420104001172	SAFINA AMJAD	SAFINA AMJAD W/O AMJAD	LCY	02907900134501	PLS						PKR					1,423.43	1,423.43	29/06/2009	Accounts
25508	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420196526630	SUMAIRA NAVEED D O MIR BAZ KHAN	SUMAIRA NAVEED D O MIR	LCY	02900026946101	PLS						PKR					427.45	427.45	14/03/2009	Accounts
25509	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB		MUHAMMAD SADIQ S O SAHIB DAD	MUHAMMAD SADIQ S O SA	LCY	02900002308101	PLS						PKR					440.28	440.28	13/08/2009	Accounts
25510	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420154257497	SYED NADEEM ABBAS SHAH	SYED NADEEM ABBAS SH	LCY	02907900286901	PLS						PKR					457.05	457.05	31/03/2009	Accounts
25511	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB		IFTIKHAR SHAH S O AHMED SHAH	IFTIKHAR SHAH S O AHME	LCY	02900015448001	PLS						PKR					464.89	464.89	03/06/2009	Accounts
25512	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420108298315	MOHD SIDDIQUE S O FAZAL HUSSAIN	MOHD SIDDIQUE S O FAZA	LCY	02900026467401	PLS						PKR					476.50	476.50	21/03/2009	Accounts
25513	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420130943036	NEELAM SHAHZADI	NEELAM SHAHZADI W/O SA	LCY	02907900248201	PLS						PKR					525.10	525.10	28/09/2009	Accounts
25514	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420105139428	MANZOOR BIBI	MANZOOR BIBI W/O IJAZ A	LCY	02907900180801	PLS						PKR					531.58	531.58	12/01/2009	Accounts
25515	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420104456757	MUHAMMAD SADIQ	MUHAMMAD SADIQ S O BI	LCY	02900008593101	PLS						PKR					543.42	543.42	12/08/2009	Accounts
25516	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420105365256	ZAHIDA PERVEEN	ZAHIDA PERVEEN W/O MU	LCY	02907900259701	PLS						PKR					595.56	595.56	26/01/2009	Accounts
25517	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420103407385	MUHAMMAD ADEEL	MUHAMMAD ADEEL S/O MI	LCY	02907900081801	PLS						PKR					534.64	534.64	18/02/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
25518	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420245349846	NAHEED KAUSAR	NAHEED KAUSAR W/O MUI	LCY	02907900224401	PLS						PKR					603.32	603.32	07/04/2009	Accounts
25519	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420105315931	SHAKEEL HUSSAIN	SHAKEEL HUSSAIN S/O GH	LCY	02907900297201	PLS						PKR					672.07	672.07	18/04/2009	Accounts
25520	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420103129091	UMAR FAROOQ MAH-JABEEN FAROOQ	UMAR FAROOQ MAH-JABE	LCY	02900012913601	PLS						PKR					684.85	684.85	24/06/2009	Accounts
25521	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB		S NAZIR BEGUM W O	S NAZIR BEGUM W O FAZA	LCY	02900011693301	PLS						PKR					685.63	685.63	04/04/2009	Accounts
25522	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	9040301373273	RIAZ AHMED	RIAZ AHMED S/O MUHAMM	LCY	02907900004801	PLS						PKR					697.30	697.30	04/06/2009	Accounts
25523	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB		MUHAMMAD AZAM	MUHAMMAD AZAM S O RE	LCY	02900010342101	PLS						PKR					702.95	702.95	19/12/2009	Accounts
25524	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420249143819	SHAHID IQBAL	SHAHID IQBAL S/O SYED A	LCY	02907900288801	PLS						PKR					754.25	754.25	18/08/2009	Accounts
25525	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB		AFSEEN ASLAM W O SHAFQUAT ALI QUR	AFSEEN ASLAM W O SHAF	LCY	02900025644901	PLS						PKR					776.92	776.92	03/04/2009	Accounts
25526	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420103926020	FATIMA SYED	FATIMA SYED S/O SYED MI	LCY	02907900065801	PLS						PKR					788.07	788.07	08/05/2009	Accounts
25527	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420104748822	AFZA LATIF W O MUHAMMAD LATIF	AFZA LATIF W O MUHAMM	LCY	02900012011401	PLS						PKR					911.62	911.62	21/10/2009	Accounts
25528	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420190467417	SHOUKAT HUSSAIN S O MOHD HUSSAIN	SHOUKAT HUSSAIN S O MI	LCY	02900026399601	PLS						PKR					934.33	934.33	19/12/2009	Accounts
25529	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB		S SHABANA IFTIKHAR S O	S SHABANA IFTIKHAR S O	LCY	02900011824801	PLS						PKR					941.49	941.49	25/05/2009	Accounts
25530	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420103188855	SYED RIAZ HUSSAIN	SYED RIAZ HUSSAIN S O S	LCY	02900012629901	PLS						PKR					943.68	943.68	26/02/2009	Accounts
25531	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420103051286	S RUKHSANA PARVEEN WD O	S RUKHSANA PARVEEN W	LCY	02900011753901	PLS						PKR					977.06	977.06	10/11/2009	Accounts
25532	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420181592147	MUHAMMAD ANSAR S O MANZOOR AHM	MUHAMMAD ANSAR S O M	LCY	02900026400401	PLS						PKR					1,005.95	1,005.95	22/04/2009	Accounts
25533	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420149295269	KHALID HUSSAIN	KHALID HUSSAIN S/O MUH	LCY	02907900143801	PLS						PKR					3,548.97	3,548.97	25/06/2009	Accounts
25534	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420196292323	CH MUHAMMAD ARIF S O MUHAMMAD KI	CH MUHAMMAD ARIF S O M	LCY	02900026532401	PLS						PKR					1,060.96	1,060.96	17/06/2009	Accounts
25535	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420139581717	MUREED HUSSIAN S O GHULAM HUSIA	MUREED HUSSIAN S O GH	LCY	02900019585301	PLS						PKR					1,073.21	1,073.21	03/11/2009	Accounts
25536	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB		ABDUL RASHID S O LAL KHAN	ABDUL RASHID S O LAL KH	LCY	02900024363501	PLS						PKR					1,109.93	1,109.93	12/06/2009	Accounts
25537	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420177614217	MOBEEN AKHTER	MOBEEN AKHTER S/O JAV	LCY	02907900333401	PLS						PKR					1,171.68	1,171.68	29/08/2009	Accounts
25538	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420105749089	SYED ASAD TRADERS	SYED ASAD TRADERS ALI	LCY	02907900314601	PLS						PKR					10,954.74	10,954.74	25/06/2009	Accounts
25539	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420106034653	FIDA UL MUSTAFA	FIDA UL MUSTAFA MUSA K	LCY	02900023521701	PLS						PKR					1,149.39	1,149.39	27/03/2009	Accounts
25540	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420179496590	ROBINA KUSAR	ROBINA KUSAR W/O MUHA	LCY	02907900029001	PLS						PKR					1,329.55	1,329.55	16/06/2009	Accounts
25541	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420103828688	ZOHRA BEGUM W O MUHAMMAD SHARIF	ZOHRA BEGUM W O MUHA	LCY	02900003012001	PLS						PKR					1,357.55	1,357.55	19/12/2009	Accounts
25542	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420105238937	SYED IFTIKHAR HUSSAIN S O M.ASHRAF	SYED IFTIKHAR HUSSAIN S	LCY	02900026520201	PLS						PKR					1,373.78	1,373.78	04/11/2009	Accounts
25543	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420103934415	MUHAMMAD AFZAL RASHEED	MUHAMMAD AFZAL RASHE	LCY	02907900275201	PLS						PKR					1,379.31	1,379.31	02/03/2009	Accounts
25544	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	8110159970416	QAISRA QAISER	QAISRA QAISER P/O BHAR	LCY	02907900322101	PLS						PKR					1,425.06	1,425.06	23/06/2009	Accounts
25545	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3650169856689	BASHARAT HUSSAIN S O	BASHARAT HUSSAIN S O I	LCY	02900011577801	PLS						PKR					1,429.11	1,429.11	19/12/2009	Accounts
25546	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420105169085	AZHAR LATIF SALEEMI	AZHAR LATIF SALEEMI S/O	LCY	02907900015201	PLS						PKR					4,304.22	4,304.22	17/04/2009	Accounts
25547	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420157687747	MUHAMMAD BASHIR S O RAJ ALI	MUHAMMAD BASHIR S O R	LCY	02900025505801	PLS						PKR					1,477.70	1,477.70	11/11/2009	Accounts
25548	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420186039510	KHALIDA PERVEEN	KHALIDA PERVEEN W/O CH	LCY	02907900050901	PLS						PKR					4,959.53	4,959.53	28/02/2009	Accounts
25549	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420103316897	KHALID MEHMOOD S O ASHIQ HUSSAI	KHALID MEHMOOD S O AS	LCY	02900011286301	PLS						PKR					1,406.15	1,406.15	01/12/2009	Accounts
25550	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420195049263	KABIR HUSSAIN S O ABDUL HAQ	KABIR HUSSAIN S O ABDU	LCY	02900026382701	PLS						PKR					1,610.94	1,610.94	05/05/2009	Accounts
25551	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420153055398	HALEEMA BIBI	HALEEMA BIBI W/O SHABB	LCY	02907900256301	PLS						PKR					1,616.73	1,616.73	07/02/2009	Accounts
25552	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3440304854045	MUHAMMAD AZAM S O	MUHAMMAD AZAM S O MU	LCY	02900025220601	PLS						PKR					1,647.35	1,647.35	28/07/2009	Accounts
25553	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420134011241	AHSFAQ AHMAD	CH ASHFAQ AHMAD S/O M	LCY	02907000065701	PLS						PKR					1,712.50	1,712.50	17/03/2009	Accounts
25554	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420103116636	SHAHIDA BEGUM	SHAHIDA BEGUM W/O MUH	LCY	02907900248301	PLS						PKR					1,815.91	1,815.91	20/04/2009	Accounts
25555	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB		ALI ASGHAR S O MUHAMMAD JAN	ALI ASGHAR S O MUHAMM	LCY	02900025366401	PLS						PKR					1,891.83	1,891.83	26/12/2009	Accounts
25556	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB		MUHAMMAD SANAULLAH S O M ASHRAF	MUHAMMAD SANAULLAH S	LCY	02900009668801	PLS						PKR					1,897.58	1,897.58	07/04/2009	Accounts
25557	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420104928247	CH GHULAM RASOOL	CH GHULAM RASOOL S/O I	LCY	02907900224901	PLS						PKR					1,903.73	1,903.73	19/12/2009	Accounts
25558	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB		MUHAMMAD YOUNAS	MUHAMMAD YOUNAS S O	LCY	02900012588601	PLS						PKR					1,941.70	1,941.70	12/09/2009	Accounts
25559	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420168929269	MUHAMMAD AMIN S O BUDHAY KHA	MUHAMMAD AMIN S O BU	LCY	02900021641601	PLS						PKR					2,009.52	2,009.52	09/06/2009	Accounts
25560	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420105422767	AMJAD ALI SHAH S O SAFDAR ALI SHAH	AMJAD ALI SHAH S O SAFI	LCY	02900026471001	PLS						PKR					2,116.14	2,116.14	19/12/2009	Accounts
25561	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420194591862	SUGHRAN BIBI	SUGHRAN BIBI W/O MUHAI	LCY	02907900295901	PLS						PKR					2,117.91	2,117.91	09/07/2009	Accounts
25562	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420120254071	ZAMIR ABBAS	ZAMIR ABBAS S/O KHADAN	LCY	02907900287401	PLS						PKR					2,214.40	2,214.40	28/09/2009	Accounts
25563	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420103376415	MALIK AKHTAR SULTAN S O MOHD SULT	MALIK AKHTAR SULTAN S	LCY	02900026993401	PLS						PKR					2,230.35	2,230.35	19/12/2009	Accounts
25564	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	5283424442121	MUHAMMAD IDREES	MUHAMMAD IDREES NEAR	LCY	02900071007101	PLS						PKR					21,383.62	21,383.62	29/09/2009	Accounts
25565	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420105089485	ARSHAD MEHDI	ARSHAD MEHDI V O DAUD	LCY	02900026580501	PLS						PKR					2,350.65	2,350.65	05/01/2009	Accounts
25566	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB		IMTIAZ HUSSAIN	IMTIAZ HUSSAIN S O MUH	LCY	02900012641401	PLS						PKR					2,432.25	2,432.25	09/03/2009	Accounts
25567	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420141915471	SYED IFTIKHAR HUSSAIN SHAH	SYED IFTIKHAR HUSSAIN S	LCY	02907900020401	PLS						PKR					2,627.78	2,627.78	08/09/2009	Accounts
25568	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420145668146	SAMRA ZULFIQAR	SAMRA ZULFIQAR CH W/O	LCY	02907900309301	PLS						PKR					3,097.71	3,097.71	16/09/2009	Accounts
25569	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420168576156	FARAH DEEBA ASHRAF D O SHABBIR AS	FARAH DEEBA ASHRAF D (	LCY	02907900013701	PLS						PKR					760,972.19	760,972.19	01/12/2009	Accounts
25570	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB		SARWER BAIG SO MUHAMMAD HUSSAIN	SARWER BAIG SO MUHAM	LCY	02900010031601	PLS						PKR					127,780.47	127,780.47	09/05/2009	Accounts
25571	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	2765868388231	SH AHMED SAEED	SH AHMED SAEED SO SH A	LCY	02900000148301	PLS						PKR					109,580.70	109,580.70	27/06/2009	Accounts
25572	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420105450135	MUHAMMAD AFZAL	MUHAMMAD AFZAL S/O SU	LCY	02907900137601	PLS						PKR					244,836.14	244,836.14	21/07/2009	Accounts
25573	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420103701935	SYED IFTIKHAR HUSSAIN SHAH	SYED IFTIKHAR HUSSAIN S	LCY	02900010379501	PLS						PKR					53,936.60	53,936.60	14/01/2009	Accounts
25574	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420184280257	ASIF BASHIR S O	ASIF BASHIR S O MOHAMM	LCY	02900006487201	PLS						PKR					47,901.73	47,901.73	18/11/2009	Accounts
25575	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420104660958	MST JANAT BIBI W O NAZAR MUHAMM	MST JANAT BIBI W O NAZA	LCY	02900020850301	PLS						PKR					45,039.96	45,039.96	23/11/2009	Accounts
25576	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB		S ABIDA PARVEEN	S ABIDA PARVEEN W O CH	LCY	02900012253701	PLS						PKR					38,578.84	38,578.84	08/08/2009	Accounts
25577	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB		SYED GHALAB HUSSAIN S O	SYED GHALAB HUSSAIN S	LCY	02900018237601	PLS						PKR					36,950.22	36,950.22	24/07/2009	Accounts
25578	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3520253351257	RAJA HAFIZ MUHAMMAD IJAZ AKBAR	RAJA HAFIZ MUHAMMAD I	LCY	02907900083701	PLS						PKR					34,995.19	34,995.19	22/07/2009	Accounts
25579	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420103460265	MANZOOR AHMED KALSOOM RANI	MANZOOR AHMED KALSO	LCY	02900027030601	PLS						PKR					34,700.71	34,700.71	04/12/2009	Accounts
25580	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	9030315665553	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN S/O M	LCY	02907900249001	PLS						PKR					33,560.41	33,560.41	21/01/2009	Accounts
25581	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420104502357	MUHAMMAD IQBAL	MUHAMMAD IQBAL S/O NA	LCY	02907900130701	PLS						PKR					26,713.85	26,713.85	25/02/2009	Accounts
25582	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB		AMAN ULLAH SHARIFAN BIBI	AMAN ULLAH SHARIFAN BI	LCY	02900004073601	PLS						PKR					28,795.54	28,795.54	22/04/2009	Accounts
25583	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420103677657	MUHAMMAD SADIQ & SARDAR BIBI	MUHAMMAD SADIQ AND S	LCY	02907900216801	PLS						PKR					26,844.57	26,844.57	21/08/2009	Accounts
25584	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420157594780	SHAKEELA W O NAWAB KHAN	SHAKEELA W/O NAWAB KH	LCY	02900005338101	PLS						PKR					26,593.69	26,593.69	19/12/2009	Accounts
25585	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420104451851	MUHAMMAD SALIK HASHMI	MUHAMMAD SALIK HASHN	LCY	02900025270301	PLS						PKR					24,895.39	24,895.39	29/04/2009	Accounts
25586	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420138532239	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O S	LCY	02907900167301	PLS						PKR					18,712.20	18,712.20	27/04/2009	Accounts
25587	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420105238064	SHEHNAZ BEGUM W O MAZHAR IQBAL	SHEHNAZ BEGUM W O MA	LCY	02900027119601	PLS						PKR					18,588.19	18,588.19	04/12/2009	Accounts
25588	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	33353053896	ABDUL LATIF S O WALI MOHAMMAD	ABDUL LATIF S O WALI MO	LCY	02900025575601	PLS						PKR					17,807.79	17,807.79	12/06/2009	Accounts
25589	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420104726279	ABDUL RASHEED	ABDUL RASHEED H NO-19	LCY	02900027474101	PLS						PKR					11,823.87	11,823.87	29/08/2009	Accounts
25590	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420206649308	SYEDA TASMIA KHANUM	SYEDA TASMIA KHANUM W	LCY	02907900076901	PLS						PKR					13,120.11	13,120.11	08/07/2009	Accounts
25591	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420118930880	SHABNAM QAISER	SHABNAM QAISER W/O QA	LCY	02907900147601	PLS						PKR					36,270.74	36,270.74	03/11/2009	Accounts
25592	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420290306558	SHAHNAZ AKHTAR	SHAHNAZ AKHTAR W/O MU	LCY	02907900249101	PLS						PKR					10,054.05	10,054.05	08/05/2009	Accounts
25593	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420105437111	MUHAMMAD ASHRAF SHAHZAD	MUHAMMAD ASHRAF SHAI	LCY	02907900130901	PLS						PKR					8,907.89	8,907.89	21/12/2009	Accounts
25594	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420134203239	SIDDIQUE HUSSAIN SHAH	SIDDIQUE HUSSAIN SHAH	LCY	02900011440701	PLS						PKR					9,728.01	9,728.01	14/02/2009	Accounts
25595	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB		MUHAMMAD IQBAL S O	MUHAMMAD IQBAL S O MU	LCY	02900008736801	PLS						PKR					8,480.97	8,480.97	17/01/2009	Accounts
25596	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB		SHAHNAZ BEGUM W O	SHAHNAZ BEGUM W O AZI	LCY	02900003862601	PLS						PKR					8,085.45	8,085.45	10/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
25597	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420104725717	SYED ANSAR MAHMOOD S O KARAM SH	SYED ANSAR MAHMOOD S	LCY	02900014161801	PLS						PKR					7,512.89	7,512.89	20/03/2009	Accounts
25598	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420102566555	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ S/O Y	LCY	02907900194001	PLS						PKR					7,297.66	7,297.66	15/06/2009	Accounts
25599	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	22593889891	ZAKA ULLAH S O MION KHAN	ZAKA ULLAH S O MION KH	LCY	02900025897501	PLS						PKR					7,014.63	7,014.63	21/03/2009	Accounts
25600	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420144928852	SAFEENA AMJAD	SAFEENA AMJAD D/O AMJ	LCY	02907900263301	PLS						PKR					6,722.91	6,722.91	23/02/2009	Accounts
25601	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420104556220	DR IQBAL JAWAID GOHAR	DR IQBAL JAWAID GOHAR	LCY	02900008317601	PLS						PKR					5,772.31	5,772.31	17/02/2009	Accounts
25602	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420103197669	FAIZ RASOOL AND SHAFQAT RASOOL	FAIZ RASOOL AND SHAFQ	LCY	02907900303001	PLS						PKR					6,241.74	6,241.74	17/06/2009	Accounts
25603	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420139327315	CH GHULAM HUSSAIN WARRAICH	CH GHULAM HUSSAIN WA	LCY	02907900274201	PLS						PKR					5,624.29	5,624.29	03/03/2009	Accounts
25604	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3520014493471	AFZAAL RABBNI	AFZAAL RABBANI S/O BAS	LCY	02907000076901	PLS						PKR					5,436.90	5,436.90	28/05/2009	Accounts
25605	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB		RASHID BEGUM W O MUHAMMAD ASHRA	RASHID BEGUM W O MUH	LCY	02900024186601	PLS						PKR					5,354.69	5,354.69	10/11/2009	Accounts
25606	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3730144448435	SURRIAYA BIBI GHULAM MOHIUDDIN	SURRIAYA BIBI GHULAM M	LCY	02900026924401	PLS						PKR					4,734.07	4,734.07	08/04/2009	Accounts
25607	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420123051689	JABEEN TAHIRA TALIB HUSSAIN	JABEEN TAHIRA TALIB HUS	LCY	02900015124501	PLS						PKR					5,069.43	5,069.43	25/05/2009	Accounts
25608	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB		GHULAM MURTAZA S O MUHAMMAD ILY	GHULAM MURTAZA S O MU	LCY	02900024283901	PLS						PKR					5,016.94	5,016.94	21/08/2009	Accounts
25609	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420103705603	MUHAMMAD ANWAR S O GHULAM ALI	MUHAMMAD ANWAR S O G	LCY	02900002301401	PLS						PKR					4,768.63	4,768.63	06/01/2009	Accounts
25610	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420103368663	FATEH SHER S O MUHAMMAD KHAN	FATEH SHER S O MUHAMM	LCY	02900022415201	PLS						PKR					4,712.79	4,712.79	07/09/2009	Accounts
25611	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420103247068	DR. RABIYA IFZAL	DR. RABIYA W/O DR. KHAW	LCY	02907900088301	PLS						PKR					4,188.90	4,188.90	02/10/2009	Accounts
25612	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420103364524	PERVEEN AKHTAR	PERVEEN AKHTAR W/O MU	LCY	02907900224001	PLS						PKR					4,611.64	4,611.64	19/05/2009	Accounts
25613	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420184442614	QAMAR UN NISA	QAMAR UN NISA W/O TALI	LCY	02907900308601	PLS						PKR					4,486.84	4,486.84	16/12/2009	Accounts
25614	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB		NAEEM NAZAR S O NAZAR MASIH	NAEEM NAZAR S O NAZAR	LCY	02900024939101	PLS						PKR					3,789.07	3,789.07	06/06/2009	Accounts
25615	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB		CH SHABBIR HUSSAIN	CH SHABBIR HUSSAIN S O	LCY	02900012966801	PLS						PKR					3,758.10	3,758.10	16/12/2009	Accounts
25616	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	4220166375449	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ S/O	LCY	02907900219903	CURR						PKR					58,827.00	58,827.00	28/03/2009	Accounts
25617	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420105449697	JAMSHAID ALI S O NAZAR MUHAMMAD	JAMSHAID ALI S/O NAZIR A	LCY	02900018090103	CURR						PKR					14,298.50	14,298.50	05/06/2009	Accounts
25618	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420183401057	MALIK KHALID MAHMOOD	MALIK KHALID MAHMOOD	LCY	02907900275103	CURR						PKR					13,100.00	13,100.00	01/09/2009	Accounts
25619	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB		MUHAMMAD AZAM	MUHAMMAD AZAM S O GH	LCY	02900015432403	CURR						PKR					10,931.25	10,931.25	16/11/2009	Accounts
25620	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420103798355	KASHMIR TRADERS	KASHMIR TRADERS DHAK	LCY	02900016967003	CURR						PKR					10,407.64	10,407.64	21/01/2009	Accounts
25621	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420149386815	ABDUL HAMEED AND SHABEENA YASMIN	ABDUL HAMEED AND SHA	LCY	02907900348603	CURR						PKR					9,875.00	9,875.00	05/09/2009	Accounts
25622	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB		JAMSHED IQBAL		LCY	30019902464586	CD-MISC	STALE	PO	0378704	11/11/2009		PKR					9,850.00	9,850.00	11/11/2009	STALE
25623	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB		ZIA ULLAH		LCY	30019902464586	CD-MISC	STALE	PO	0378488	25/09/2009		PKR					9,630.40	9,630.40	25/09/2009	STALE
25624	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420104298369	MUBASHAR IQBAL S O ZAFAR IQBAL	MUBASHAR IQBAL S O ZAF	LCY	02900034965203	CURR						PKR					6,970.37	6,970.37	19/12/2009	Accounts
25625	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420104087899	SYED FAZAL HUSNAIN	SYED FAZAL HUSSAIN S/O	LCY	02907900012003	CURR						PKR					6,573.65	6,573.65	18/11/2009	Accounts
25626	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3730121910893	SYED IJAZ HUSSAIN SHAH & AMJAD HUSS	SYED IJAZ HUSSAIN SHAH	LCY	02907900334403	CURR						PKR					5,875.00	5,875.00	23/07/2009	Accounts
25627	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420111581557	MUHAMMAD ARIF	MUHAMMAD ARIF CONCRE	LCY	02907900242303	CURR						PKR					5,712.50	5,712.50	17/06/2009	Accounts
25628	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB		S F SCHEME PAF ACADEMY RISALPUR		LCY	30019902464586	CD-MISC	STALE	PO	0378465	16/09/2009		PKR					5,400.00	5,400.00	16/09/2009	STALE
25629	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420151510689	ARSFAD MEHMOOD SANDU	ARSFAD MEHMOOD SAND	LCY	02900045649103	CURR						PKR					5,376.00	5,376.00	03/06/2009	Accounts
25630	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420109305465	SULTAN MAHMOOD	SULTAN MAHMOOD S/O MI	LCY	02907900211703	CURR						PKR					5,215.00	5,215.00	30/06/2009	Accounts
25631	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB		GUJAR TRADERS	GUJAR TRADERS GUJAR T	LCY	02900018927203	CURR						PKR					5,179.05	5,179.05	05/08/2009	Accounts
25632	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420104303326	SHAZIA SARWAR	SHAZIA SARWAR H# 6706 I	LCY	02900044889603	CURR						PKR					5,061.00	5,061.00	04/06/2009	Accounts
25633	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420104690833	KAMRAN BABAR S O ANWAR ALI	KAMRAN BABAR S O ANWA	LCY	02900019193603	CURR						PKR					4,314.00	4,314.00	01/06/2009	Accounts
25634	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3440164620330	SARWAT RANI	SARWAT RANI W/O FAISAL	LCY	02907900364703	CURR						PKR					4,285.00	4,285.00	20/10/2009	Accounts
25635	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	8110202594207	SYED AMJAD HUSSAIN AND TANZEELA	SYED AMJAD HUSSAIN AN	LCY	02907900335703	CURR						PKR					4,261.00	4,261.00	27/07/2009	Accounts
25636	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420104867929	BASHIR HUSSAIN	BASHIR HUSSAIN S/O MUH	LCY	02907900114003	CURR						PKR					4,093.00	4,093.00	13/07/2009	Accounts
25637	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420186188820	NUSRAT PERVEEN	NUSRAT PERVEEN W/O SA	LCY	02907900115303	CURR						PKR					4,009.00	4,009.00	12/01/2009	Accounts
25638	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3740623777430	SYEDA NAYAB FATIMA	SYEDA NAYAB FATIMA W/O	LCY	02907900300703	CURR						PKR					3,521.00	3,521.00	29/04/2009	Accounts
25639	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420105816023	M SHARIF SHAFIQUE AHMED	M SHARIF SHAFIQUE AHM	LCY	02900016381003	CURR						PKR					3,422.50	3,422.50	02/07/2009	Accounts
25640	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB		WATER USER COMITTEE AKHLAS GHAR	WATER USER COMITTEE A	LCY	02900017183903	CURR						PKR					3,334.00	3,334.00	07/08/2007	Accounts
25641	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420105507835	DEEN TRADERS AND ELECTRONICS	DEEN TRADERS AND ELEC	LCY	02907900212903	CURR						PKR					2,734.20	2,734.20	21/03/2009	Accounts
25642	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420103564571	ASGHAR ALI	ASGHAR ALI S/O CH ALLAH	LCY	02907900291203	CURR						PKR					1,854.00	1,854.00	12/11/2009	Accounts
25643	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	34104224787 75	MUHAMMAD AFZAL S O RASHID AHMED	MUHAMMAD AFZAL S O RA	LCY	02900037913603	CURR						PKR					1,622.25	1,622.25	13/04/2009	Accounts
25644	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420133690526	SHAUKAT JAHAN ARA & SAIF ALI	SHAUKAT JAHAN ARA AND	LCY	02907900234003	CURR						PKR					1,404.00	1,404.00	14/12/2009	Accounts
25645	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420183495006	SALMA BIBI	SALMA BIBI W/O MUHAMM	LCY	02907900329703	PLS						PKR					1,377.00	1,377.00	20/08/2009	Accounts
25646	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420105992361	JABER ALI	JABER ALI S/O SHAUKAT A	LCY	02907900291003	CURR						PKR					1,368.00	1,368.00	06/04/2009	Accounts
25647	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420159084357	IFTEKHAR AHMED	IFTEKHAR AHMED S/O MU	LCY	02907900339303	CURR						PKR					1,360.52	1,360.52	26/08/2009	Accounts
25648	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420105526019	ASJAD IQBAL	ASJAD IQBAL S/O MUHAMN	LCY	02907900317603	PLS						PKR					1,000.00	1,000.00	05/06/2009	Accounts
25649	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420133332767	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ VILLA	LCY	02900045699603	CURR						PKR					974.50	974.50	10/12/2009	Accounts
25650	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3440319104419	MASOOD AHMED	MASOOD AHMED WARD N	LCY	02900041823103	CURR						PKR					963.04	963.04	06/11/2009	Accounts
25651	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420113642101	ALI FIBER GLASS AND STEEL WORKS	ALI FIBER GLASS AND STE	LCY	02907900240503	CURR						PKR					898.00	898.00	19/03/2009	Accounts
25652	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420104790686	ZAHIDA PERVEEN	ZAHIDA PERVEEN D/O NAZ	LCY	02907900339103	PLS						PKR					875.00	875.00	06/08/2009	Accounts
25653	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420131522811	NASIR JAVED	NASIR JAVED S/O AMANAT	LCY	02907900368803	PLS						PKR					875.00	875.00	17/11/2009	Accounts
25654	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420143891681	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O I	LCY	02907900370403	PLS						PKR					875.00	875.00	11/11/2009	Accounts
25655	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420373406803	AMIR SHAHZAD	AMIR SHAHZAD S/O MUHA	LCY	02907900379603	PLS						PKR					875.00	875.00	11/12/2009	Accounts
25656	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420105125283	TARIQ MAHMOOD	TARIQ MAHMOOD S/O CHA	LCY	02907900226603	CURR						PKR					868.00	868.00	13/06/2009	Accounts
25657	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420103205601	SYED RAZA MEHDI	SYED RAZA MEHDI ST NO-	LCY	02900045657203	CURR						PKR					701.00	701.00	18/05/2009	Accounts
25658	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB		TREASURER OFFICER P U C I T LHR		LCY	30019902464586	CD-MISC	STALE	PO	0378332	19/08/2009		PKR					650.00	650.00	19/08/2009	STALE
25659	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420106671784	SAKINA BIBI	SAKINA BIBI W/O MUHAMM	LCY	02907900350403	PLS						PKR					601.00	601.00	27/10/2009	Accounts
25660	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420112393314	ARMINA SAJJAD W O MUHAMMAD SAJJA	ARMINA SAJJAD W O MUH	LCY	02900035628503	CURR						PKR					545.20	545.20	13/11/2009	Accounts
25661	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420137479405	MUHAMMAD ASIF & AZRA PERVEEN	M. ASIF AND AZRA PERVE	LCY	02907900053403	CURR						PKR					531.50	531.50	28/10/2009	Accounts
25662	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420135843891	SYED ALI IMRAN	SYED ALI IMRAN S/O SYED	LCY	02907900371703	PLS						PKR					525.00	525.00	17/12/2009	Accounts
25663	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB		SECRETORY PUNJAB MEDICAL FACULTY LH		LCY	30019902464586	CD-MISC	STALE	PO	0025775	12/03/2009		PKR					500.00	500.00	12/03/2009	STALE
25664	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB		FUUAST		LCY	30019902464586	CD-MISC	STALE	PO	0378215	18/07/2009		PKR					500.00	500.00	18/07/2009	STALE
25665	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB		REGISTRAR UNIVERSITY OF GUJRAT		LCY	30019902464586	CD-MISC	STALE	PO	0378419	05/09/2009		PKR					500.00	500.00	05/09/2009	STALE
25666	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB		M/S OCS		LCY	30019902464586	CD-MISC	STALE	PO	0378213	17/07/2009		PKR					476.00	476.00	17/07/2009	STALE
25667	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	8110134697078	SADIA AWAN	SADIA AWAN D/O NOOR HI	LCY	02907900024103	CURR						PKR					449.25	449.25	31/10/2009	Accounts
25668	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420163188254	SAJIDA PARVEEN	SAJIDA PARVEEN W/O MU	LCY	02907900344303	PLS						PKR					442.00	442.00	05/11/2009	Accounts
25669	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420130499445	MUNIR UL HASSAN	MUNIR UL HASSAN S/O MU	LCY	02907900212103	CURR						PKR					422.00	422.00	10/01/2009	Accounts
25670	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420135555087	TANVEER AHMED	TANVEER AHMED S/O MUH	LCY	02907900271403	CURR						PKR					412.00	412.00	16/07/2009	Accounts
25671	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3740528936351	MUHAMMAD ADEEL	MUHAMMAD ADEEL ROOT	LCY	02907900352203	CURR						PKR					402.00	402.00	12/09/2009	Accounts
25672	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420127580986	NAZIA FARDOUS	NAZIA FARDOUS VILLAGE	LCY	02907900316703	PLS						PKR					375.00	375.00	11/09/2009	Accounts
25673	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420105935951	MUHAMMAD MUNIR	MUHAMMAD MUNIR S/O AS	LCY	02907900339803	PLS						PKR					375.00	375.00	17/08/2009	Accounts
25674	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420104035760	HANNAH YOUSAF	HANNA YOUSAF D/O YOUS	LCY	02907900289603	CURR						PKR					368.00	368.00	03/04/2009	Accounts
25675	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB		B.I.S.E GUJRANWALA		LCY	30019902464586	CD-MISC	STALE	PO	0025776	12/03/2009		PKR					350.00	350.00	12/03/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
25676	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3410162608659	MUHAMMAD ARSHAD S O MUHAMMAD S	MUHAMMAD ARSHAD S O I	LCY	02900040356103	CURR						PKR					339.45	339.45	14/11/2009	Accounts
25677	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420148972320	ASIA FARZANA W O MUHAMMAD SAEED	ASIA FARZANA W O MUHA	LCY	02900037989303	CURR						PKR					317.00	317.00	05/01/2009	Accounts
25678	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420104775294	SHAHID RAZA HAMIDA BEGUM	SHAHID RAZA HAMIDA BE	LCY	02900039923303	CURR						PKR					300.00	300.00	02/09/2009	Accounts
25679	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3740528615467	MUHAMMD NOUMAN ASHRAF	MUHAMMD NOUMAN ASHR	LCY	02907900276203	CURR						PKR					295.00	295.00	30/06/2009	Accounts
25680	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420142942932	KAUSAR SHABBIR	KAUSAR SHABBIR W/O SH	LCY	02907900287203	PLS						PKR					295.00	295.00	27/04/2009	Accounts
25681	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420119597232	TAHIRA PARVEEN	TAHIRA PARVEEN W/O MU	LCY	02907900370103	CURR						PKR					293.00	293.00	14/11/2009	Accounts
25682	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420152702097	IJAZ AHMAD BUTT & RIFFAT IJAZ BUTT	IJAZ AHMAD BUTT & RIFFA	LCY	02907900361703	CURR						PKR					285.00	285.00	06/10/2009	Accounts
25683	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420103783035	NADEEM NIZAMI S/O ATTA MUHAMMAD	NADEEM NIZAMI S/O ATTA	LCY	02907900364603	CURR						PKR					285.00	285.00	20/10/2009	Accounts
25684	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420116342989	TARIQ ALI	TARIQ ALI S/O MUHAMMAD	LCY	02907900141703	CURR						PKR					274.00	274.00	21/01/2009	Accounts
25685	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420158429893	JAHANGEER NASIR & SAMINA SHAHEEN	JAHANGEER NASIR AND S	LCY	02907900320703	CURR						PKR					271.00	271.00	07/12/2009	Accounts
25686	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420106632171	CH ABDUL WAHAB ANWAR	CH ABDUL WAHAB ANWAR	LCY	02907900327803	CURR						PKR					261.00	261.00	27/07/2009	Accounts
25687	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3730311803655	MUHAMMAD FAREED ASLAM	MUHAMMAD FAREED ASLA	LCY	02907900332503	CURR						PKR					261.00	261.00	20/07/2009	Accounts
25688	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420273107987	AMJAD HUSSAIN	AMJAD HUSSAIN S/O MUH	LCY	02907900322703	CURR						PKR					253.00	253.00	22/06/2009	Accounts
25689	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420103768583	MUHAMMAD ANWAR S O MUHAMMAD SH	MUHAMMAD ANWAR S O M	LCY	02900037141303	CURR						PKR					250.75	250.75	03/02/2009	Accounts
25690	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB		TREASURER , A I O U, ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0378543	02/10/2009		PKR					250.00	250.00	02/10/2009	STALE
25691	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420133432459	MUHAMMAD MOHSAN RAZA	MUHAMMAD MOHSAN RAZ	LCY	02907900140403	CURR						PKR					220.00	220.00	16/02/2009	Accounts
25692	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB		O E C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0025887	10/04/2009		PKR					200.00	200.00	10/04/2009	STALE
25693	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB		O P F ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0025934	22/04/2009		PKR					200.00	200.00	22/04/2009	STALE
25694	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB		A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0378679	03/11/2009		PKR					200.00	200.00	03/11/2009	STALE
25695	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB		PRINCIPAL N.C.A RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0378731	18/11/2009		PKR					200.00	200.00	18/11/2009	STALE
25696	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420109443859	MUHAMMAD ABBAS	MUHAMMAD ABBAS S/O SA	LCY	02907900252503	CURR						PKR					194.00	194.00	06/01/2009	Accounts
25697	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	9080403138415	AITZAZ AHHRAF	MR. AITZAZ ASHRAF S/O M	LCY	02907000053403	CURR						PKR					191.50	191.50	27/04/2009	Accounts
25698	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420188740813	IJAZ AHMED ASLAM	IJAZ AHMED ASLAM VILLA	LCY	02907900305003	CURR						PKR					148.00	148.00	29/07/2009	Accounts
25699	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420145753755	FAISAL BASHIR	FAISAL BASHIR S/O MUHA	LCY	02907900321203	CURR						PKR					103.00	103.00	20/07/2009	Accounts
25700	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3440319299833	MUHAMMAD RIAZ	MUHAMMAD RIAZ S/O MUH	LCY	02907900190703	CURR						PKR					96.50	96.50	25/11/2009	Accounts
25701	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420188961394	BIBI FIRDOUS	BIBI FIRDOUS D/O GHULAN	LCY	02907900269203	PLS						PKR					75.00	75.00	06/07/2009	Accounts
25702	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420172544080	NAZIR BEGUM	NAZIR BEGUM W/O MUHAN	LCY	02907900316303	PLS						PKR					75.00	75.00	18/07/2009	Accounts
25703	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420125119419	MUKHTAR AHMAD SHEHZAD	MUKHTAR AHMAD SHEHZA	LCY	02900019169303	CURR						PKR					66.32	66.32	17/11/2009	Accounts
25704	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420174843880	JUNAID RIAZ M TAHIRA RIAZ G	JUNAID RIAZ M TAHIRA RI	LCY	02907900321503	PLS						PKR					66.00	66.00	23/07/2009	Accounts
25705	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420105362676	ASIMA YOUSAF SED	ASIMA YOUSAF SED VILL &	LCY	02900043689903	CURR						PKR					64.50	64.50	13/04/2009	Accounts
25706	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3440105988875	KHURAM SHAHZAD	KHURAM SHAHZAD MAYAN	LCY	02907900165303	CURR						PKR					59.00	59.00	18/12/2009	Accounts
25707	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	4200004668541	IMRAN MANZOOR	IMRAN MANZOOR CH.KHA	LCY	02900047502103	CURR						PKR					54.50	54.50	16/07/2009	Accounts
25708	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3410305243652	NARGIS LATIF	NARGIS LATIF W/O ABDUL	LCY	02907900315103	PLS						PKR					54.00	54.00	23/07/2009	Accounts
25709	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB		NUST SEECS		LCY	30019902464586	CD-MISC	STALE	PO	0025526	14/01/2009		PKR					50.00	50.00	14/01/2009	STALE
25710	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420105526915	S.ALI RAZA S O S.GHULAM HUSSAIN	S.ALI RAZA S O S.GHULAM	LCY	02900019630003	CURR						PKR					36.49	36.49	22/12/2009	Accounts
25711	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3520229117797	MUHAMMAD IMRAN	MUHAMMAD IMRAN S/O SA	LCY	02907900290203	CURR						PKR					25.00	25.00	30/10/2009	Accounts
25712	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420104275558	ASMAT ZAHRA	ASMAT ZAHRA W/O MAQS	LCY	02907900294403	CURR						PKR					18.00	18.00	03/12/2009	Accounts
25713	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420111698385	IBRAHIM ALAM	IBRAHIM ALAM S/O MUHAN	LCY	02907900366103	PLS						PKR					11.49	11.49	21/12/2009	Accounts
25714	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3320391328465	ZAHOOR AHMED	ZAHOOR AHMED S/O MUH	LCY	02907900174403	CURR						PKR					9.00	9.00	03/12/2009	Accounts
25715	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3730160952790	SHAHNAZ AKHTAR	SHAHNAZ AKHTAR C/O SH	LCY	02907900289203	PLS						PKR					2.00	2.00	02/09/2009	Accounts
25716	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420148809329	SIKANDAR ABBAS	SIKANDAR ABBAS S/O KHA	LCY	02907900360203	CURR						PKR					0.20	0.20	21/11/2009	Accounts
25717	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420154633699	ABDUL ROUF SHAHID S O WALI MUHAMM	ABDUL ROUF SHAHID S O	LCY	02900020097103	CURR						PKR					0.16	0.16	14/03/2009	Accounts
25718	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420207165763	MAJID ALI TALIB S O TALIB HUSSAIN	MAJID ALI TALIB S O TALIB	LCY	02900026225101	PLS						PKR					0.11	0.11	16/12/2009	Accounts
25719	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420179905415	MATIH ULLAH S O ALLAH DITTA	MATIH ULLAH S O ALLAH D	LCY	02900026426401	PLS						PKR					0.08	0.08	12/10/2009	Accounts
25720	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB		MUHAMMAD ALTAF SAFIA BIBI	MUHAMMAD ALTAF SAFIA	LCY	02900024707401	PLS						PKR					0.04	0.04	03/06/2009	Accounts
25721	GUJRAT	0290	KUTCHERY CHOWK GUJRAT	PB	3420103309319	M.LIAQAT KHAN AND SULTAN BEGUM	MUHAMMAD LIAQAT KHAN	LCY	02907900011501	PLS						PKR					0.02	0.02	04/06/2009	Accounts
25722	GUJRAT	0303	MANGAT	PB	3540497801227	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR S/O	LCY	03037100051501	PLS						PKR					0.05	0.05	29/06/2009	Accounts
25723	GUJRAT	0303	MANGAT	PB	3440318615728	RUKHSANA KAUSAR	RUKHSANA KAUSAR VILLA	LCY	03030006300901	PLS						PKR					32.49	32.49	07/05/2009	Accounts
25724	GUJRAT	0303	MANGAT	PB	2765863560341	RASHID AHMAD VARYAH	RASHID AHMAD VARYAH S	LCY	03030006080001	PLS						PKR					71.38	71.38	15/04/2009	Accounts
25725	GUJRAT	0303	MANGAT	PB	3440234311039	MUHAMMAD	MUHAMMAD S/O ALLAH BA	LCY	03037100062201	PLS						PKR					91.84	91.84	21/04/2009	Accounts
25726	GUJRAT	0303	MANGAT	PB	3440251776781	M IQBAL GONDAL	M IQBAL GONDAL S/O MUH	LCY	03037100055801	PLS						PKR					157.99	157.99	17/06/2009	Accounts
25727	GUJRAT	0303	MANGAT	PB	3440398012931	INAYAT SHAH	INAYAT SHAH S/O SADIQ H	LCY	03030006169001	PLS						PKR					175.34	175.34	02/02/2009	Accounts
25728	GUJRAT	0303	MANGAT	PB	3440216870661	MUHAMMAD IQBAL	MUHAMMAD IQBAL S/O MA	LCY	03030008809301	PLS						PKR					535.70	535.70	24/04/2009	Accounts
25729	GUJRAT	0303	MANGAT	PB	3440319222117	ABDUL RAZZAQ KHAN JT	ABDUL RAZZAQ KHAN JT V	LCY	03030006066901	PLS						PKR					210.53	210.53	25/05/2009	Accounts
25730	GUJRAT	0303	MANGAT	PB	6110193834917	ABDUL SATTAR SHAHID	ABDUL SATTAR SHAHID VI	LCY	03037100005701	PLS						PKR					250.22	250.22	13/10/2009	Accounts
25731	GUJRAT	0303	MANGAT	PB	3440280798253	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF MOH	LCY	03037100003201	PLS						PKR					345.54	345.54	16/06/2009	Accounts
25732	GUJRAT	0303	MANGAT	PB	3440214242869	SHAHID ABASS	SHAHID ABASS VILL P/O M	LCY	03037100016201	PLS						PKR					353.81	353.81	15/06/2009	Accounts
25733	GUJRAT	0303	MANGAT	PB	3440319266277	ABDUL QAYUM S/O	ABDUL QAYUM S/O MOHAN	LCY	03037100032801	PLS						PKR					1,292.99	1,292.99	21/12/2009	Accounts
25734	GUJRAT	0303	MANGAT	PB	3440247147297	MUHAMMAD ASLAM	MUHAMMAD ASLAM DERA	LCY	03037100005101	PLS						PKR					446.38	446.38	15/04/2009	Accounts
25735	GUJRAT	0303	MANGAT	PB	3440219585939	SAFDAR IQBAL	SAFDAR IQBAL S/O MUHAN	LCY	03037100026001	PLS						PKR					515.73	515.73	24/01/2009	Accounts
25736	GUJRAT	0303	MANGAT	PB	3440215934483	SHAFQAT BASHIR	SHAFQAT BASHIR S/O BAS	LCY	03030006277701	PLS						PKR					527.61	527.61	11/03/2009	Accounts
25737	GUJRAT	0303	MANGAT	PB	22600000000	AHMED KHAN S/O FATEH MUHAMMAD	AHMED KHAN S/O FATEH M	LCY	03030002054901	PLS						PKR					564.72	564.72	20/08/2009	Accounts
25738	GUJRAT	0303	MANGAT	PB	3440275447811	MUHAMMAD ASLAM NAZ	MUHAMMAD ASLAM NAZ S	LCY	03037100062801	PLS						PKR					593.98	593.98	12/08/2009	Accounts
25739	GUJRAT	0303	MANGAT	PB	3440318891701	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O MU	LCY	03037100024001	PLS						PKR					611.03	611.03	04/08/2009	Accounts
25740	GUJRAT	0303	MANGAT	PB	3440266841503	SYED AAMIR ABBAS SHAH	SYED AAMIR ABBAS SHAH	LCY	03037100067501	PLS						PKR					695.71	695.71	07/07/2009	Accounts
25741	GUJRAT	0303	MANGAT	PB	3440215913421	GHULAM SARWAR	GHULAM SARWAR S/O SHA	LCY	03037100071701	PLS						PKR					745.83	745.83	11/12/2009	Accounts
25742	GUJRAT	0303	MANGAT	PB	3440318493381	MUHAMMAD IQBAL S/O SULTAN AHMAD	MUHAMMAD IQBAL S/O SU	LCY	03030005441101	PLS						PKR					684.25	684.25	27/03/2009	Accounts
25743	GUJRAT	0303	MANGAT	PB	3440216296768	ARSHAAD BEGUM	ARSHAAD BEGUM VILL P/O	LCY	03037100001701	PLS						PKR					831.81	831.81	11/06/2009	Accounts
25744	GUJRAT	0303	MANGAT	PB	3440241016969	NASRULLAH KHAN MANGAT	NASRULLAH KHAN MANGA	LCY	03037100067801	PLS						PKR					845.70	845.70	08/08/2009	Accounts
25745	GUJRAT	0303	MANGAT	PB	3440332268589	GHULAM MUHAMMAD	GHULAM MUHAMMAD VILL	LCY	03037100004801	PLS						PKR					980.64	980.64	05/08/2009	Accounts
25746	GUJRAT	0303	MANGAT	PB	3440216802003	ALI ASGHAR NADEEM	ALI ASGHAR NADEEM MOH	LCY	03037100061701	PLS						PKR					1,090.83	1,090.83	28/10/2009	Accounts
25747	GUJRAT	0303	MANGAT	PB	3440297232859	MUHAMMAD SHARIF AKHTAR	MUHAMMAD SHARIF AKHT	LCY	03037100059201	PLS						PKR					1,059.24	1,059.24	03/02/2009	Accounts
25748	GUJRAT	0303	MANGAT	PB	3440197595525	MUHAMMAD IJAZ	MUHAMMAD IJAZ VILL P/O	LCY	03037100032601	PLS						PKR					5,087.45	5,087.45	04/07/2009	Accounts
25749	GUJRAT	0303	MANGAT	PB	3440216474817	NADAR KHAN S/O MALKA	NADAR KHAN S/O MALKA V	LCY	03030006416001	PLS						PKR					1,529.38	1,529.38	30/06/2009	Accounts
25750	GUJRAT	0303	MANGAT	PB	3440231808481	MUHAMMAD RAFIQ AJAZ	MUHAMMAD RAFIQ AJAZ S	LCY	03030008002201	PLS						PKR					5,690.17	5,690.17	20/01/2009	Accounts
25751	GUJRAT	0303	MANGAT	PB	3440237011041	MUHAMMADAFZAL	MUHAMMADAFZAL S/O SU	LCY	03037100011001	PLS						PKR					1,822.55	1,822.55	21/08/2009	Accounts
25752	GUJRAT	0303	MANGAT	PB	3440217007169	MOHAMMAD HANIF S/O	MOHAMMAD HANIF S/O HA	LCY	03030004752201	PLS						PKR					1,858.67	1,858.67	14/04/2009	Accounts
25753	GUJRAT	0303	MANGAT	PB	3440289918377	KHIZAR HAYAT	KHIZAR HAYAT VILL P/O M	LCY	03037100004101	PLS						PKR					1,888.90	1,888.90	20/10/2009	Accounts
25754	GUJRAT	0303	MANGAT	PB	3440319419561	SHAMSHER ALI	SHAMSHER ALI S/O MUHA	LCY	03037100060901	PLS						PKR					2,117.26	2,117.26	27/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
25755	GUJRAT	0303	MANGAT	PB	3440216961371	MUKHTAR AHMAD S/O GHULAM RASOOL	MUKHTAR AHMAD S/O GHU	LCY	03030005774401	PLS						PKR					2,234.97	2,234.97	09/02/2009	Accounts
25756	GUJRAT	0303	MANGAT	PB	6110193834917	ABDUL SITTAR SHAHID & MUZAMMAL SH	ABDUL SITTAR SHAHID & M	LCY	03037100060001	PLS						PKR					2,441.37	2,441.37	22/07/2009	Accounts
25757	GUJRAT	0303	MANGAT	PB	3440279527847	NAZAR MUHAMMAD	NAZAR MUHAMMAD S/O AI	LCY	03037100060301	PLS						PKR					2,461.23	2,461.23	17/02/2009	Accounts
25758	GUJRAT	0303	MANGAT	PB	3440220875885	ZULIFQAR AHMED	ZULIFQAR AHMED S/O GH	LCY	03037100059501	PLS						PKR					2,467.42	2,467.42	04/02/2009	Accounts
25759	GUJRAT	0303	MANGAT	PB	3440216237481	ABDUL NASEER	ABDUL NASEER ADBUL GH	LCY	03037100064001	PLS						PKR					2,366.85	2,366.85	13/10/2009	Accounts
25760	GUJRAT	0303	MANGAT	PB	3440258226200	NUZHAT AFZA	NUZHAT AFZA W/O IJAZ AH	LCY	03030006173701	PLS						PKR					2,702.33	2,702.33	20/02/2009	Accounts
25761	GUJRAT	0303	MANGAT	PB	3440228449842	NASIM AKHTAR	NASIM AKHTAR W/O KHAN	LCY	03037100067601	PLS						PKR					2,840.74	2,840.74	20/10/2009	Accounts
25762	GUJRAT	0303	MANGAT	PB	3440210826763	MALIK IMRAN RASOOL	MALIK IMRAN RASOOL S/O	LCY	03037100059601	PLS						PKR					2,948.42	2,948.42	12/05/2009	Accounts
25763	GUJRAT	0303	MANGAT	PB	3440216782543	MUHAMMAD SHARIF	MUHAMMAD SHARIF S/O M	LCY	03030006427401	PLS						PKR					2,956.27	2,956.27	24/01/2009	Accounts
25764	GUJRAT	0303	MANGAT	PB	3440318444196	SHAZIA KAUSAR	SHAZIA KAUSAR W/O MUH	LCY	03037100000501	PLS						PKR					38,126.67	38,126.67	03/10/2009	Accounts
25765	GUJRAT	0303	MANGAT	PB	3440216849047	GHULAM QADIR	GHULAM QADIR S/O PATH	LCY	03037100062101	PLS						PKR					34,697.53	34,697.53	12/09/2009	Accounts
25766	GUJRAT	0303	MANGAT	PB	3440382340404	BALQIS BEGUM	BALQIS BEGUM W/O GHUL	LCY	03030006268101	PLS						PKR					27,369.90	27,369.90	05/09/2009	Accounts
25767	GUJRAT	0303	MANGAT	PB	3440216291923	AHSAN JAVED	AHSAN JAVED S/O MUHAM	LCY	03037100060201	PLS						PKR					16,301.27	16,301.27	04/03/2009	Accounts
25768	GUJRAT	0303	MANGAT	PB	3440216851599	SHAMIM AHMED S/O	SHAMIM AHMED S/O YAR M	LCY	03037100002301	PLS						PKR					28,092.88	28,092.88	20/06/2009	Accounts
25769	GUJRAT	0303	MANGAT	PB	3440217069335	MUHAMMAD ASHRAF S/O	MUHAMMAD ASHRAF S/O M	LCY	03030004859701	PLS						PKR					8,093.03	8,093.03	25/03/2009	Accounts
25770	GUJRAT	0303	MANGAT	PB	3440273029689	FAIZ AHMAD	FAIZ AHMAD JANOOBI LOK	LCY	03037100010001	PLS						PKR					7,874.73	7,874.73	05/01/2009	Accounts
25771	GUJRAT	0303	MANGAT	PB	3440319471959	MUHAMMAD SHOAIB	MUHAMMAD SHOAIB S/O G	LCY	03037100063201	PLS						PKR					7,634.55	7,634.55	28/04/2009	Accounts
25772	GUJRAT	0303	MANGAT	PB	3440203727209	MUHAMMAD ARIF	MUHAMMAD ARIF S/O MUH	LCY	03037100066201	PLS						PKR					7,601.87	7,601.87	15/06/2009	Accounts
25773	GUJRAT	0303	MANGAT	PB	3440225012752	SYEDA NASIRA BATOOL	SYEDA NASIRA BATOOL W	LCY	03037100071901	PLS						PKR					7,513.57	7,513.57	15/12/2009	Accounts
25774	GUJRAT	0303	MANGAT	PB	3440336400751	GHULAM ALI	GHULAM ALI S/O SARDAR	LCY	03037100057501	PLS						PKR					4,163.72	4,163.72	13/02/2009	Accounts
25775	GUJRAT	0303	MANGAT	PB	3440357494923	SALEEM RAZA	SALEEM RAZA VILL P/O MA	LCY	03037100016701	PLS						PKR					3,590.97	3,590.97	17/07/2009	Accounts
25776	GUJRAT	0303	MANGAT	PB	3440226366145	MONDA KHAN	MONDA KHAN S/O REHMA	LCY	03030006422301	PLS						PKR					3,639.97	3,639.97	31/12/2009	Accounts
25777	GUJRAT	0303	MANGAT	PB	3440283337741	IRFAN AHMAD	IRFAN AHMAD S/O FAZAL H	LCY	03030006424801	PLS						PKR					3,466.48	3,466.48	15/09/2009	Accounts
25778	GUJRAT	0303	MANGAT	PB	3440212401057	MUHAMMAD INAYAIT	MUHAMMAD INAYAIT S/O S	LCY	03037100064503	CURR						PKR					1,276.00	1,276.00	26/05/2009	Accounts
25779	GUJRAT	0303	MANGAT	PB	3440294334831	COMMUNITY PUBLIC SCHOOL	COMMUNITY PUBLIC SCH	LCY	03037100065003	CURR						PKR					975.00	975.00	08/06/2009	Accounts
25780	GUJRAT	0303	MANGAT	PB	3430117372415	KHALID MANZOOR	KHALID MANZOOR S/O MA	LCY	03037100066503	CURR						PKR					378.00	378.00	18/06/2009	Accounts
25781	GUJRAT	0303	MANGAT	PB	3440227444138	HALEEMA BIBI	HALEEMA BIBI W/O SHARIF	LCY	03037100066603	CURR						PKR					378.00	378.00	22/06/2009	Accounts
25782	GUJRAT	0303	MANGAT	PB	3440282952403	NAZIR AHMED	NAZIR AHMED S/O BAHAD	LCY	03037100064403	CURR						PKR					193.00	193.00	19/05/2009	Accounts
25783	GUJRAT	0309	GHURKO	PB	3420243975779	MUHAMMAD SAFDAR	MUHAMMAD SAFDAR S/O S	LCY	03090004587701	PLS						PKR					0.41	0.41	03/10/2009	Accounts
25784	GUJRAT	0309	GHURKO	PB	3420207409939	GHULAM RUBA S/O SARDAR KHAN	GHULAM RUBA S/O SARDA	LCY	03090002556301	PLS						PKR					73.12	73.12	18/08/2009	Accounts
25785	GUJRAT	0309	GHURKO	PB	3420257726923	SULTAN AHMED S/O BAHDUAR KHAN	SULTAN AHMED S/O BAHD	LCY	03090001929601	PLS						PKR					79.23	79.23	19/09/2009	Accounts
25786	GUJRAT	0309	GHURKO	PB	3420278253249	ABDUAL HAQ S/O RAJEY KHAN	ABDUAL HAQ S/O RAJEY K	LCY	03090002359301	PLS						PKR					201.47	201.47	05/01/2009	Accounts
25787	GUJRAT	0309	GHURKO	PB	3420206766651	ARSHAD IQBAL S/O QADAR DAD	ARSHAD IQBAL S/O QADAR	LCY	03090002277001	PLS						PKR					988.88	988.88	06/11/2009	Accounts
25788	GUJRAT	0309	GHURKO	PB	22790569702	GHULZAR BIBI W/O LIAQAT ALI	GHULZAR BIBI W/O LIAQAT	LCY	03090004294601	PLS						PKR					2,656.17	2,656.17	04/09/2009	Accounts
25789	GUJRAT	0309	GHURKO	PB	3420280971203	MUHAMMAD ZAMAN S/O MUHAMMAD HA	MUHAMMAD ZAMAN S/O M	LCY	03090003731001	PLS						PKR					103,801.23	103,801.23	13/05/2009	Accounts
25790	GUJRAT	0309	GHURKO	PB	3420252624553	NADIR KHAN S/O BAHAWAL BAKHSH	NADIR KHAN S/O BAHAWA	LCY	03090003044601	PLS						PKR					55,029.10	55,029.10	12/12/2009	Accounts
25791	GUJRAT	0309	GHURKO	PB	22877778936	SHOUKAT ALI S/O NOOR MUHAMMAD	SHOUKAT ALI S/O NOOR M	LCY	03090003753801	PLS						PKR					49,248.92	49,248.92	08/08/2009	Accounts
25792	GUJRAT	0309	GHURKO	PB	22005163873	SARDAR BEGUM&MUHAMMAD ASLAM	SARDAR BEGUM&MUHAMM	LCY	03090003274001	PLS						PKR					24,227.47	24,227.47	14/04/2009	Accounts
25793	GUJRAT	0309	GHURKO	PB	22861114425	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O HA	LCY	03090003263701	PLS						PKR					21,612.94	21,612.94	14/04/2009	Accounts
25794	GUJRAT	0309	GHURKO	PB	3420296349181	GHULAM HUSSAIN	GHULAM HUSSAIN S/O SUI	LCY	03090000457501	PLS						PKR					16,757.25	16,757.25	08/12/2009	Accounts
25795	GUJRAT	0309	GHURKO	PB	3420206604068	HALEEMA BIBI W/OMURDAN ALI	HALEEMA BIBI W/OMURDA	LCY	03090003485901	PLS						PKR					16,168.51	16,168.51	21/10/2009	Accounts
25796	GUJRAT	0309	GHURKO	PB	3420275796929	MUHAMMAD DIN S/O KARAM DIN	MUHAMMAD DIN S/O KARA	LCY	03090000072601	PLS						PKR					14,208.50	14,208.50	06/10/2009	Accounts
25797	GUJRAT	0309	GHURKO	PB	3420238281085	NASIRA BATOOL W/O GHULAM HUSSAIN	NASIRA BATOOL W/O GHU	LCY	03090003778501	PLS						PKR					11,186.01	11,186.01	22/05/2009	Accounts
25798	GUJRAT	0309	GHURKO	PB	3420201195961	MUHAMMAD SAFDAR S/O FATEH KHAN	MUHAMMAD SAFDAR S/O F	LCY	03090002934501	PLS						PKR					9,115.38	9,115.38	15/04/2009	Accounts
25799	GUJRAT	0309	GHURKO	PB	3420237279639	MUHAMMAD IJAZ S/O MUHAMMAD SHAFI	MUHAMMAD IJAZ S/O MUH	LCY	03090000928301	PLS						PKR					7,695.31	7,695.31	18/06/2009	Accounts
25800	GUJRAT	0309	GHURKO	PB	3420280891155	SYED ZULFIQAR ALI S/O SYED BUZARG	SYED ZULFIQAR ALI S/O S	LCY	03090004424201	PLS						PKR					6,639.53	6,639.53	12/10/2009	Accounts
25801	GUJRAT	0309	GHURKO	PB	3420277823839	ASJID ALI SHAID&SHAJJAT ALI	ASJID ALI SHAID&SHAJJAT	LCY	03097100010001	PLS						PKR					6,295.47	6,295.47	13/05/2009	Accounts
25802	GUJRAT	0309	GHURKO	PB	3420277451543	SAKINA BIBI W/O MUHAMMAD ANWAR	SAKINA BIBI W/O MUHAMM	LCY	03090003031201	PLS						PKR					4,628.46	4,628.46	13/03/2009	Accounts
25803	GUJRAT	0309	GHURKO	PB	22835714724	MUHAMMAD SADIQ S/O SARDAR KHAN	MUHAMMAD SADIQ S/O SA	LCY	03090002797801	PLS						PKR					4,241.71	4,241.71	27/05/2009	Accounts
25804	GUJRAT	0309	GHURKO	PB	3420215366576	RAZIA BEGUM W/O MUHAMMAD ANWAR	RAZIA BEGUM W/O MUHAN	LCY	03090003406301	PLS						PKR					4,055.56	4,055.56	16/05/2009	Accounts
25805	GUJRAT	0309	GHURKO	PB	3420240367123	MOHAMMAD ASLAM S/O JALAL KHAN	MOHAMMAD ASLAM S/O JA	LCY	03090002913601	PLS						PKR					4,050.50	4,050.50	15/06/2009	Accounts
25806	GUJRAT	0309	GHURKO	PB	91100046520 43	SHAHNAZ BEGUM W/O ABDUAL GAHFOO	SHAHNAZ BEGUM W/O ABI	LCY	03090001950901	PLS						PKR					3,910.63	3,910.63	18/09/2009	Accounts
25807	GUJRAT	0309	GHURKO	PB	3420259820691	ZAKIR HUSSAIN S/O AKBAR ALI	ZAKIR HUSSAIN S/O AKBAI	LCY	03090004189401	PLS						PKR					3,402.95	3,402.95	29/09/2009	Accounts
25808	GUJRAT	0309	GHURKO	PB	3420227218484	FOZIA SHAHEEN W/O BASHRAT ALI	FOZIA SHAHEEN W/O BASI	LCY	03097100025903	CURR						PKR					95,012.06	95,012.06	16/04/2009	Accounts
25809	GUJRAT	0309	GHURKO	PB	3420248075858	SHAHNAZ AKHTAR W/O IMTIAZ ALI	SHAHNAZ AKHTAR W/O IM	LCY	03097100024803	CURR						PKR					16,029.23	16,029.23	25/03/2009	Accounts
25810	GUJRAT	0309	GHURKO	PB	9140002124848	NASREEN AKHTAR ALI W/O IMAM ALI	NASREEN AKHTAR ALI W/C	LCY	03097100020703	CURR						PKR					15,032.60	15,032.60	25/03/2009	Accounts
25811	GUJRAT	0309	GHURKO	PB	3420270468795	IJAZ AHMED S/O MUHAMMAD BOOTA	IJAZ AHMED S/O MUHAMM	LCY	03097100021003	CURR						PKR					14,910.00	14,910.00	30/12/2009	Accounts
25812	GUJRAT	0309	GHURKO	PB		INCOM TAX OFFICER KHARIAN		LCY	30019902464586	CD-MISC	STALE	PO	1244046	31/08/2009		PKR					12,846.23	12,846.23	31/08/2009	STALE
25813	GUJRAT	0309	GHURKO	PB	3420290912567	MUHAMMAD SADIQ S/O ALI MUHAMMAD	MUHAMMAD SADIQ S/O AL	LCY	03090001454403	CURR						PKR					8,164.50	8,164.50	17/07/2009	Accounts
25814	GUJRAT	0309	GHURKO	PB	3420203948231	RASHAD HAQ&IMANAT ALI&MUHAMAD A	RASHAD HAQ&IMANAT ALI	LCY	03090001365303	CURR						PKR					7,580.00	7,580.00	24/03/2009	Accounts
25815	GUJRAT	0309	GHURKO	PB	3420208250659	BASHIR AHMED S/O MUHAMMAD DIN	BASHIR AHMED S/O MUHA	LCY	03097100007803	CURR						PKR					6,620.00	6,620.00	11/06/2009	Accounts
25816	GUJRAT	0309	GHURKO	PB	3420283263293	FAHAD RAZAQ S/O ABDUAL RAZAQ	FAHAD RAZAQ S/O ABDUA	LCY	03097100031703	CURR						PKR					5,000.00	5,000.00	04/12/2009	Accounts
25817	GUJRAT	0309	GHURKO	PB	3420214463062	SHAHNAZ BEGUM W/O REHMAT ALI	SHAHNAZ BEGUM W/O REI	LCY	03097100023903	CURR						PKR					4,228.00	4,228.00	05/05/2009	Accounts
25818	GUJRAT	0309	GHURKO	PB	3420206599670	RUKHSANA KAUSER W/O NISAR AHMED	RUKHSANA KAUSER W/O N	LCY	03097100022903	CURR						PKR					4,151.00	4,151.00	14/12/2009	Accounts
25819	GUJRAT	0309	GHURKO	PB	3420208393150	RASHDA PERVEEN W/O CH IFTHKAR AH	RASHDA PERVEEN W/O CH	LCY	03097100017703	CURR						PKR					2,518.00	2,518.00	01/10/2009	Accounts
25820	GUJRAT	0309	GHURKO	PB	3420295464409	MUHAMMAD ASGHR S/O ADALAT KHAN	MUHAMMAD ASGHR S/O AI	LCY	03097100020503	CURR						PKR					1,841.00	1,841.00	15/08/2009	Accounts
25821	GUJRAT	0309	GHURKO	PB	3420241412079	(ALI BRICKS) SAJJAD AHMED	(ALI BRICKS) SAJJAD AHM	LCY	03097100029403	CURR						PKR					1,402.00	1,402.00	29/09/2009	Accounts
25822	GUJRAT	0309	GHURKO	PB	3420206794277	SHAFQAT ALI S/O QADAR DAD	SHAFQAT ALI S/O QADAR I	LCY	03097100026903	CURR						PKR					1,054.00	1,054.00	21/11/2009	Accounts
25823	GUJRAT	0309	GHURKO	PB	3420219222207	FAZAL UR REHMAN S/O MUNZOOR AHM	FAZAL UR REHMAN S/O MU	LCY	03097100022503	CURR						PKR					989.00	989.00	21/02/2009	Accounts
25824	GUJRAT	0309	GHURKO	PB	3420276606091	MUHAMMAD SABBA S/O KHAWAJ DIN	MUHAMMAD SABBA S/O KH	LCY	03097100024003	CURR						PKR					374.00	374.00	17/02/2009	Accounts
25825	GUJRAT	0309	GHURKO	PB	3420210297861	MUHAMMAD ZEESHAN S/O KHAN MUHAN	MUHAMMAD ZEESHAN S/O	LCY	03097100024903	CURR						PKR					371.00	371.00	13/03/2009	Accounts
25826	GUJRAT	0309	GHURKO	PB	3420266504115	MUHAMMAD ANWAR S/O MUHAMMAD SH	MUHAMMAD ANWAR S/O M	LCY	03097100025503	CURR						PKR					368.00	368.00	04/04/2009	Accounts
25827	GUJRAT	0309	GHURKO	PB	3420205228509	SYED ADEEL SAJJAD S/O SAJJAD ABID	SYED ADEEL SAJJAD S/O S	LCY	03097100027803	CURR						PKR					131.00	131.00	26/10/2009	Accounts
25828	GUJRAT	0309	GHURKO	PB	22845311112	SHRAF RAJ W/O NOOR DAD	SHRAF RAJ W/O NOOR DA	LCY	03090000658801	PLS						PKR					0.09	0.09	26/08/2009	Accounts
25829	GUJRAT	0375	DHUNNI	PB	3420200109547	MUHAMMAD ABBAS	MUHAMMAD ABBAS VILLA	LCY	03750001610701	PLS						PKR					0.05	0.05	14/03/2009	Accounts
25830	GUJRAT	0375	DHUNNI	PB	3420261069761	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD V PO	LCY	03757100026101	PLS						PKR					0.02	0.02	26/06/2009	Accounts
25831	GUJRAT	0375	DHUNNI	PB	9140003065500	MUHAMMAD FAZAL S/O REHMAT KHAN	MUHAMMAD FAZAL S/O RE	LCY	03750003403001	PLS						PKR					0.73	0.73	17/04/2009	Accounts
25832	GUJRAT	0375	DHUNNI	PB	3420264459294	PARVEEN AKHTAR	PARVEEN AKHTAR V AWAI	LCY	03750005112501	PLS						PKR					95.57	95.57	16/09/2009	Accounts
25833	GUJRAT	0375	DHUNNI	PB	3420249073723	AHMED SHAH	AHMED SHAH V PO DHUNN	LCY	03757100025701	PLS						PKR					116.40	116.40	20/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
25834	GUJRAT	0375	DHUNNI	PB	3420289841297	YASIR IQBAL	YASIR IQBAL VILLAGE AND	LCY	03757100024901	PLS						PKR					120.42	120.42	14/02/2009	Accounts
25835	GUJRAT	0375	DHUNNI	PB	3420224570529	SYED MUNIR HUSSAIN SHAH	SYED MUNIR HUSSAIN SH	LCY	03757100029001	PLS						PKR					174.48	174.48	18/12/2009	Accounts
25836	GUJRAT	0375	DHUNNI	PB	3420207669194	FATIMA BIVI W/O GHULAB SHAH	FATIMA BIVI W/O GHULAB	LCY	03750005124701	PLS						PKR					204.25	204.25	01/06/2009	Accounts
25837	GUJRAT	0375	DHUNNI	PB	3420208100784	MANZOOR BEGUM W/O SARDAR KHAN	MANZOOR BEGUM W/O SA	LCY	03750005121201	PLS						PKR					207.33	207.33	05/08/2009	Accounts
25838	GUJRAT	0375	DHUNNI	PB	3420216375189	IBNE ABBAS	IBNE ABBAS V PO DHUNNI	LCY	03757100015901	PLS						PKR					252.11	252.11	14/02/2009	Accounts
25839	GUJRAT	0375	DHUNNI	PB	3420245231792	BASHIR BEGUM W/O ASGHAR ALI	BASHIR BEGUM W/O ASGH	LCY	03750003670901	PLS						PKR					306.38	306.38	07/09/2009	Accounts
25840	GUJRAT	0375	DHUNNI	PB	3420207344074	INAYAT BEGUM W/O ALI MUHAMMAD	INAYAT BEGUM W/O ALI M	LCY	03750003397501	PLS						PKR					417.06	417.06	07/09/2009	Accounts
25841	GUJRAT	0375	DHUNNI	PB	3420206236561	MUNIR HUSSAIN SHAH	MUNIR HUSSAIN SHAH V P	LCY	03757100026801	PLS						PKR					675.09	675.09	05/08/2009	Accounts
25842	GUJRAT	0375	DHUNNI	PB	23230115954	MST SARDAR BEGUM W/O NAZAR	MST SARDAR BEGUM W/O	LCY	03750002174001	PLS						PKR					705.35	705.35	13/07/2009	Accounts
25843	GUJRAT	0375	DHUNNI	PB	3420207353462	MR MUHAMMAD ANWAR S/O REHMAT KH	MR MUHAMMAD ANWAR S	LCY	03750003503801	PLS						PKR					793.23	793.23	08/09/2009	Accounts
25844	GUJRAT	0375	DHUNNI	PB	34202275930252	BESHIR BEGUM W/O	BESHIR BEGUM W/O REHA	LCY	03750003776501	PLS						PKR					1,106.04	1,106.04	22/01/2009	Accounts
25845	GUJRAT	0375	DHUNNI	PB	3420261106497	SYED GHULAM JAFFAR	SYED GHULAM JAFFAR VIL	LCY	03757100025401	PLS						PKR					3,740.92	3,740.92	26/03/2009	Accounts
25846	GUJRAT	0375	DHUNNI	PB	22863355850	GHULAM RAZA MUIR	GHULAM RAZA MUIR V CH	LCY	03750004207301	PLS						PKR					1,379.97	1,379.97	29/09/2009	Accounts
25847	GUJRAT	0375	DHUNNI	PB	3420206890942	MAQSOOD BEGUM W/O QADARDAD	MAQSOOD BEGUM W/O QA	LCY	03750010015601	PLS						PKR					5,103.48	5,103.48	19/11/2009	Accounts
25848	GUJRAT	0375	DHUNNI	PB	34202888976770	NAZIR BEGUM	NAZIR BEGUM V PO BASRI	LCY	03757100024601	PLS						PKR					1,525.62	1,525.62	08/07/2009	Accounts
25849	GUJRAT	0375	DHUNNI	PB	3420206690202	SURRIA BIBI	SURRIA BIBI VILLAGE AND	LCY	03750001263001	PLS						PKR					1,546.61	1,546.61	17/11/2009	Accounts
25850	GUJRAT	0375	DHUNNI	PB	3420227549608	MUHAMMAD AKRAM S/O SIRAG DIN	MUHAMMAD AKRAM S/O S	LCY	03750004999101	PLS						PKR					1,677.19	1,677.19	11/03/2009	Accounts
25851	GUJRAT	0375	DHUNNI	PB	3420240486019	AHMED KHAN S/O IMAM DIN	AHMED KHAN S/O IMAM DI	LCY	03750010014801	PLS						PKR					5,627.28	5,627.28	26/01/2009	Accounts
25852	GUJRAT	0375	DHUNNI	PB	3420246398740	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD VILL	LCY	03750005153501	PLS						PKR					2,032.06	2,032.06	02/05/2009	Accounts
25853	GUJRAT	0375	DHUNNI	PB	3420206490959	SUB MANZOOR HUSSAIN SHAH	SUB MANZOOR HUSSAIN S	LCY	03757100002201	PLS						PKR					2,546.11	2,546.11	11/04/2009	Accounts
25854	GUJRAT	0375	DHUNNI	PB	3420206334007	HYDER KHAN S/O FATEH ALI	HYDER KHAN S/O FATEH A	LCY	03750000939901	PLS						PKR					2,044,719.04	2,044,719.04	25/06/2009	Accounts
25855	GUJRAT	0375	DHUNNI	PB	3420206341428	AZMAT NISSA	AZMAT NISSA VPO DHUNN	LCY	03750001371601	PLS						PKR					1,756,779.08	1,756,779.08	21/10/2009	Accounts
25856	GUJRAT	0375	DHUNNI	PB	22850094100	GHULAM HASSAN S/O KARAM ELLAHI	GHULAM HASSAN S/O KAR	LCY	03750002687701	PLS						PKR					331,799.48	331,799.48	14/01/2009	Accounts
25857	GUJRAT	0375	DHUNNI	PB	3420206354051	AMANAT ALI S/O	AMANAT ALI S/O MUHAMM	LCY	03750003642901	PLS						PKR					278,840.38	278,840.38	10/02/2009	Accounts
25858	GUJRAT	0375	DHUNNI	PB	3420206414793	MIAN KHAN S/O FATEH MUHAMMAD	MIAN KHAN S/O FATEH MU	LCY	03750001809101	PLS						PKR					268,596.88	268,596.88	18/12/2009	Accounts
25859	GUJRAT	0375	DHUNNI	PB	3420253216781	MIAN KHAN S/O MOLA DAD	MIAN KHAN S/O MOLA DAD	LCY	03750003097301	PLS						PKR					127,895.97	127,895.97	14/04/2009	Accounts
25860	GUJRAT	0375	DHUNNI	PB	3420249107083	MR HUSSAIN SHAH S/O SHABBIR	MR HUSSAIN SHAH S/O SH	LCY	03750001323501	PLS						PKR					87,485.58	87,485.58	22/08/2009	Accounts
25861	GUJRAT	0375	DHUNNI	PB	6110119840375	SAFDAR HUSSAIN	SAFDAR HUSSAIN VILL PO	LCY	03750002841001	PLS						PKR					55,364.00	55,364.00	09/07/2009	Accounts
25862	GUJRAT	0375	DHUNNI	PB	9140001631598	ROBINA BIBI D/O FAZAL HUSSAIN	ROBINA BIBI D/O FAZAL HU	LCY	03750003853701	PLS						PKR					59,877.69	59,877.69	27/01/2009	Accounts
25863	GUJRAT	0375	DHUNNI	PB	3420263063718	RUKHSANA KAUSAR	RUKHSANA KAUSAR MOH	LCY	03750003157901	PLS						PKR					53,115.53	53,115.53	25/06/2009	Accounts
25864	GUJRAT	0375	DHUNNI	PB		JAVED IQBAL S/O AHMED DIN	JAVED IQBAL S/O AHMED	LCY	03750001240401	PLS						PKR					46,889.80	46,889.80	14/05/2009	Accounts
25865	GUJRAT	0375	DHUNNI	PB	3420238755090	SOBIA ANWAR	SOBIA ANWAR VILLAGE AN	LCY	03757100021501	PLS						PKR					41,722.07	41,722.07	07/05/2009	Accounts
25866	GUJRAT	0375	DHUNNI	PB	3420206307311	TAJAMAL HUSSAIN	TAJAMAL HUSSAIN VILLAG	LCY	03757100000601	PLS						PKR					37,959.77	37,959.77	18/11/2009	Accounts
25867	GUJRAT	0375	DHUNNI	PB	3420206858240	REHLA BIVI D/O MUSHTAQ HUSSAIN	REHLA BIVI D/O MUSHTAQ	LCY	03750005090501	PLS						PKR					26,773.41	26,773.41	11/05/2009	Accounts
25868	GUJRAT	0375	DHUNNI	PB	3420208297015	MR KARAMAT HUSSAIN SHAH	MR KARAMAT HUSSAIN SH	LCY	03750003819401	PLS						PKR					21,780.56	21,780.56	02/07/2009	Accounts
25869	GUJRAT	0375	DHUNNI	PB	9140001422571	MUHAMMAD TARIQ	MUHAMMAD TARIQ VILL D	LCY	03757100005201	PLS						PKR					17,876.44	17,876.44	09/03/2009	Accounts
25870	GUJRAT	0375	DHUNNI	PB	3420206496981	SULTAN AHMED	SULTAN AHMED VILLAGE D	LCY	03757100015701	PLS						PKR					15,747.30	15,747.30	12/11/2009	Accounts
25871	GUJRAT	0375	DHUNNI	PB	3420206658859	BAHAWAL BUX S/O FAZAL DAD	BAHAWAL BUX S/O FAZAL	LCY	03750001760101	PLS						PKR					15,659.32	15,659.32	04/03/2009	Accounts
25872	GUJRAT	0375	DHUNNI	PB	3420208501955	GHULAM SARWAR S/O NAIK ALAM	GHULAM SARWAR S/O NAI	LCY	03750003314701	PLS						PKR					15,625.04	15,625.04	13/07/2009	Accounts
25873	GUJRAT	0375	DHUNNI	PB	5783423411862	MST.BADSHAH BIBI W/O PIR SHAH	MST.BADSHAH BIBI W/O PI	LCY	03750000505001	PLS						PKR					13,661.78	13,661.78	17/07/2009	Accounts
25874	GUJRAT	0375	DHUNNI	PB	3420288093623	MOHAMMAD DIN S/O REHMAT KHAN	MOHAMMAD DIN S/O REH	LCY	03750002907501	PLS						PKR					9,744.86	9,744.86	22/05/2009	Accounts
25875	GUJRAT	0375	DHUNNI	PB	3420207776612	SAID BEGUM	SAID BEGUM V DADER PO	LCY	03757100035201	PLS						PKR					9,717.50	9,717.50	30/09/2009	Accounts
25876	GUJRAT	0375	DHUNNI	PB	3420261699383	SHAHBAZ WASEEM	SHAHBAZ WASEEM V DAD	LCY	03757100016401	PLS						PKR					8,234.26	8,234.26	19/10/2009	Accounts
25877	GUJRAT	0375	DHUNNI	PB	3420292390477	AMEERULAZEEM	AMEERULAZEEM VILL DHU	LCY	03757100020801	PLS						PKR					7,332.78	7,332.78	18/02/2009	Accounts
25878	GUJRAT	0375	DHUNNI	PB	3420246917215	MUHAMMAD AHSAN	MUHAMMAD AHSAN VILLA	LCY	03757100022301	PLS						PKR					6,664.56	6,664.56	19/05/2009	Accounts
25879	GUJRAT	0375	DHUNNI	PB	3420238904880	NASREEN BEGUM	NASREEN BEGUM VILL PO	LCY	03757100008801	PLS						PKR					4,221.93	4,221.93	24/12/2009	Accounts
25880	GUJRAT	0375	DHUNNI	PB	3420265645228	NIAZ ALI S/O AHMED KHAN	NIAZ ALI S/O AHMED KHAN	LCY	03750001655803	CURR						PKR					12,551.00	12,551.00	10/01/2009	Accounts
25881	GUJRAT	0375	DHUNNI	PB	3420275004357	YOUSAF ALI QADRI S/O	YOUSAF ALI QADRI S/O BA	LCY	03750003631203	CURR						PKR					6,624.11	6,624.11	02/02/2009	Accounts
25882	GUJRAT	0375	DHUNNI	PB	3420206696632	NASREEN BIBI	NASREEN BIBI V AWANA P	LCY	03750003322503	CURR						PKR					4,093.00	4,093.00	14/05/2009	Accounts
25883	GUJRAT	0375	DHUNNI	PB		JAMIA MASJID IMAM HUSSAIN	JAMIA MASJID IMAM HUSS	LCY	03750002601603	CURR						PKR					2,569.00	2,569.00	10/10/2009	Accounts
25884	GUJRAT	0375	DHUNNI	PB	3420267389709	IQBAL FURNITURE HOUSE	IQBAL FURNITURE HOUSE	LCY	03750001508103	CURR						PKR					1,318.00	1,318.00	12/05/2009	Accounts
25885	GUJRAT	0375	DHUNNI	PB	3420265655205	RASHID AHMED	RASHID AHMED VILLAGE S	LCY	03757100035303	CURR						PKR					875.00	875.00	14/10/2009	Accounts
25886	GUJRAT	0375	DHUNNI	PB	3420206248399	MUHAMMAD AMJAD	MUHAMMAD AMJAD V HAN	LCY	03757100019703	CURR						PKR					416.00	416.00	15/07/2009	Accounts
25887	GUJRAT	0375	DHUNNI	PB	3420146315301	HAZOOR HUSSAIN SHAH	HAZOOR HUSSAIN SHAH V	LCY	03750003429703	CURR						PKR					175.00	175.00	02/02/2009	Accounts
25888	GUJRAT	0378	KHARIAN CITY	PB	3420284477386	NASREEN AKHTAR	NASREEN AKHTAR D/O MU	UFZ	03787900096414	PLS						EUR					0.27	0.27	13/07/2009	Accounts
25889	GUJRAT	0378	KHARIAN CITY	PB		MUHAMMAD NAZIR	MUHAMMAD NAZIR HOUSE	UFZ	03780060016812	PLS						GBP					0.46	0.46	04/06/2009	Accounts
25890	GUJRAT	0378	KHARIAN CITY	PB	3420207698324	SAEEDA IQBAL & NASEEM AKHTER	SAEEDA IQBAL D/O IQBAL	UFZ	03787900098114	PLS						EUR					1.52	1.52	10/06/2009	Accounts
25891	GUJRAT	0378	KHARIAN CITY	PB	3420228144389	SHAHID LATIF S O MUHD LATIF AND	SHAHID LATIF S O MUHD L	UFZ	03780060188214	PLS						EUR					2.17	2.17	04/11/2009	Accounts
25892	GUJRAT	0378	KHARIAN CITY	PB	3420201460363	MUHAMMAD NAQI HASHMI	MUHAMMAD NAQI HASHMI	UFZ	03780060085014	PLS						EUR					4.42	4.42	29/08/2009	Accounts
25893	GUJRAT	0378	KHARIAN CITY	PB	3420213114441	MUHAMMAD SHABBIR	VILLAGE MALAGAR POST (	UFZ	03787900082314	PLS						EUR					4.77	4.77	18/09/2009	Accounts
25894	GUJRAT	0378	KHARIAN CITY	PB	3420287309685	MUHAMMAD RAZZAQ & SHAZIA NAZ	CH MUHAMMAD RAZZAQ S	UFZ	03787900094714	PLS						EUR					8.52	8.52	18/11/2009	Accounts
25895	GUJRAT	0378	KHARIAN CITY	PB	3420297029577	MUHAMAD IQBAL S/O MUHAMMAD SHAR	MUHAMMAD IQBAL S/O MU	UFZ	03787900046414	PLS						EUR					11.57	11.57	04/02/2009	Accounts
25896	GUJRAT	0378	KHARIAN CITY	PB	3420206490805	GHULAM AHMED SHAMIM	GHULAM AHMED SHAMIM V	UFZ	03780060099612	PLS						GBP					21.81	21.81	17/11/2009	Accounts
25897	GUJRAT	0378	KHARIAN CITY	PB	3420283970925	MALIK FAZAL UR REHMAN S O MALIK.M.R	MALIK FAZAL UR REHMAN	UFZ	03780060115114	PLS						EUR					30.88	30.88	26/01/2009	Accounts
25898	GUJRAT	0378	KHARIAN CITY	PB	3420282533924	NASEEM AKHTAR	NASEEM AKHTAR W/O CH	UFZ	03787900092911	PLS						USD					37.52	37.52	16/01/2009	Accounts
25899	GUJRAT	0378	KHARIAN CITY	PB	3420207131720	TASMIAH BIBI	TASMIAH BIBI D/O BASHIR	UFZ	03780060030814	PLS						EUR					64.85	64.85	30/06/2009	Accounts
25900	GUJRAT	0378	KHARIAN CITY	PB	3420247298093	MUHAMMAD SHOIB S O ABDUL LATIF	MUHAMMAD SHOIB S O AB	UFZ	03780060114114	PLS						EUR					73.54	73.54	05/10/2009	Accounts
25901	GUJRAT	0378	KHARIAN CITY	PB	3420223855581	SHAFQAT ALI	SHAFQAT ALI S/O SAADAT	UFZ	03787900114614	PLS						EUR					88.34	88.34	13/05/2009	Accounts
25902	GUJRAT	0378	KHARIAN CITY	PB	3420103404303	MALIK ARSHAD & KALSUM AKHTER	MALIK MUHAMMAD ARSHA	UFZ	03787900158514	PLS						EUR					95.34	95.34	08/10/2009	Accounts
25903	GUJRAT	0378	KHARIAN CITY	PB	3420299022599	TOUSEEF AHMED & HALEEMA KHATOON	TOUSEEF AHMED & HALEE	UFZ	03787900092214	PLS						EUR					100.21	100.21	17/03/2009	Accounts
25904	GUJRAT	0378	KHARIAN CITY	PB	3420243619259	QASIM ELLAHI	QASIM ELLAHI KOLIAN SH	UFZ	03780060030212	PLS						GBP					105.44	105.44	29/08/2009	Accounts
25905	GUJRAT	0378	KHARIAN CITY	PB	3420202525491	CH NAZIR HUSSAIN MAZHAR HUSSAIN	CH NAZIR HUSSAIN MAZH	UFZ	03780060151914	PLS						EUR					196.07	196.07	29/01/2009	Accounts
25906	GUJRAT	0378	KHARIAN CITY	PB	3420299874583	adnan iftikhar AND IFTIKHAR HUSSAIN	IFTIKHAR HUSSAIN & ADN	UFZ	03787000025711	PLS						USD					227.26	227.26	20/10/2009	Accounts
25907	GUJRAT	0378	KHARIAN CITY	PB	3420208212057	RAFIQUE AHMAD	RAFIQUE AHMAD I.J COLO	UFZ	03780060009411	PLS						USD					289.85	289.85	29/06/2009	Accounts
25908	GUJRAT	0378	KHARIAN CITY	PB	9140001573346	TASNEEM CHAUDHRYW O MUHAMMAD I	TASNEEM CHAUDHRYW O	UFZ	03780060062212	PLS						GBP					431.76	431.76	09/02/2009	Accounts
25909	GUJRAT	0378	KHARIAN CITY	PB	3420286313281	YASIR HAMEED	YASIR ALI S/O ABDUL HAM	UFZ	03787900128612	PLS						GBP					503.09	503.09	09/06/2009	Accounts
25910	GUJRAT	0378	KHARIAN CITY	PB	3420298188970	NASREEN AKHTER W O MANZOOR HUSS	NASREEN AKHTER W O MA	UFZ	03780060055112	PLS						GBP					666.97	666.97	12/06/2009	Accounts
25911	GUJRAT	0378	KHARIAN CITY	PB	3420269684729	MUHAMMAD RAZAQ	MUHAMMAD RAZAQ VILLA	UFZ	03780060289814	PLS						EUR					974.56	974.56	09/01/2009	Accounts
25912	GUJRAT	0378	KHARIAN CITY	PB	3420208524803	IMRAN ALI S O LIAQUAT ALI	IMRAN ALI S O LIAQUAT AL	UFZ	03780060132614	PLS						EUR					1,198.69	1,198.69	27/01/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
25913	GUJRAT	0378	KHARIAN CITY	PB	3420265528511	RIAZ HUSSAIN MALIK S O SULTAN ALI	RIAZ HUSSAIN MALIK S O S	LCY	03780011422101	PLS						PKR					0.24	0.24	26/09/2009	Accounts
25914	GUJRAT	0378	KHARIAN CITY	PB	3420202921410	MRS ASMA IMTIAZ	MRS ASMA IMTIAZ VILLAGE	LCY	03780011788501	PLS						PKR					0.26	0.26	07/04/2009	Accounts
25915	GUJRAT	0378	KHARIAN CITY	PB	3420208455989	MR KHALID HUSSAIN	MR KHALID HUSSAIN V P O	LCY	03780011811701	PLS						PKR					0.22	0.22	01/12/2009	Accounts
25916	GUJRAT	0378	KHARIAN CITY	PB	3420282086011	FIAZ AHMED	FIAZ AHMED S/O MANZOOR	LCY	03787900099001	PLS						PKR					0.02	0.02	24/03/2009	Accounts
25917	GUJRAT	0378	KHARIAN CITY	PB	3420241293157	MUHAMMAD IRFAN S/O MUHAMMAD NAV	MUHAMMAD IRFAN S/O MU	LCY	03787900071001	PLS						PKR					8.58	8.58	10/08/2009	Accounts
25918	GUJRAT	0378	KHARIAN CITY	PB	3420223855581	SHAFQAT ALI	SHAFQAT ALI S/O SAADAT	LCY	03787900114501	PLS						PKR					11.44	11.44	04/06/2009	Accounts
25919	GUJRAT	0378	KHARIAN CITY	PB	3420110599713	MUHAMMAD AKRAM S O MUHAMMAD AS	MUHAMMAD AKRAM S O M	LCY	03780011123801	PLS						PKR					11.96	11.96	18/11/2009	Accounts
25920	GUJRAT	0378	KHARIAN CITY	PB	3420105999661	IMRAN MUSTAFA S O SUBAH SADIQUE	IMRAN MUSTAFA S/O SUB	LCY	03780011125401	PLS						PKR					12.14	12.14	23/11/2009	Accounts
25921	GUJRAT	0378	KHARIAN CITY	PB	3420258756665	ALI MUHAMMAD AGHA	ALI MUHAMMAD AGHA S/O	LCY	03787900079201	PLS						PKR					12.91	12.91	06/07/2009	Accounts
25922	GUJRAT	0378	KHARIAN CITY	PB	3420205883155	GHULAM ABBAS S/O MUHAMMAD SHARI	GHULAM ABBAS VILL,NOTI	LCY	03787900073401	PLS						PKR					54.08	54.08	22/08/2009	Accounts
25923	GUJRAT	0378	KHARIAN CITY	PB	3420212953724	SHABANA ASLAM D O MUHAMMAD ASLA	SHABANA ASLAM D O MUH	LCY	03780011173501	PLS						PKR					19.66	19.66	11/11/2009	Accounts
25924	GUJRAT	0378	KHARIAN CITY	PB	3420268969681	ANWER MASEEH S O GHULAM MASEEH	ANWER MASEEH S O GHU	LCY	03780011205001	PLS						PKR					24.15	24.15	15/12/2009	Accounts
25925	GUJRAT	0378	KHARIAN CITY	PB	34201646545	MOHAMMAD ARSHAD S O NADIR ALI	MOHAMMAD ARSHAD S O	LCY	03780007885901	PLS						PKR					40.17	40.17	23/02/2009	Accounts
25926	GUJRAT	0378	KHARIAN CITY	PB	3420256166233	ZAFAR HUSSAIN S O MUHAMMAD HUSS	ZAFAR HUSSAIN S O MUH	LCY	03780011045801	PLS						PKR					45.26	45.26	05/12/2009	Accounts
25927	GUJRAT	0378	KHARIAN CITY	PB	34202080116883	KOUSAR PERVEZ	KOUSAR PERVEZ ADEEL P	LCY	03787900103801	PLS						PKR					152.71	152.71	11/06/2009	Accounts
25928	GUJRAT	0378	KHARIAN CITY	PB	3420249191707	MUHAMMAD ANWAR	MUHAMMAD ANWAR S/O M	LCY	03787900085701	PLS						PKR					66.98	66.98	02/04/2009	Accounts
25929	GUJRAT	0378	KHARIAN CITY	PB	3420207957512	NARGIS PARVEEN	NARGIS PARVEEN W/O MU	LCY	03787900102801	PLS						PKR					96.49	96.49	02/07/2009	Accounts
25930	GUJRAT	0378	KHARIAN CITY	PB	3420259777188	NAZIA AFZAL	NAZIA AFZAL W/O MUHAM	LCY	03787900065101	PLS						PKR					582.73	582.73	04/06/2009	Accounts
25931	GUJRAT	0378	KHARIAN CITY	PB	34201785465 14	MIRZA KAMRAN BAIG	MIRZA KAMRAN BAIG S O I	LCY	03780010406901	PLS						PKR					192.75	192.75	09/12/2009	Accounts
25932	GUJRAT	0378	KHARIAN CITY	PB	3420206668436	NAZIR BAGUM W/O BARKAT ALI	NAZIR BAGUM W/O BARKA	LCY	03787900106601	PLS						PKR					249.03	249.03	09/03/2009	Accounts
25933	GUJRAT	0378	KHARIAN CITY	PB	3420207985592	SHAMIM AKHTAR W O SHAHBAZ ULLAH	SHAMIM AKHTAR W O SHA	LCY	03780009584801	PLS						PKR					269.72	269.72	07/03/2009	Accounts
25934	GUJRAT	0378	KHARIAN CITY	PB	3420208324505	ALLAH DITTA	ALLAH DITTA DHAL ARRO	LCY	03780011920101	PLS						PKR					350.10	350.10	12/08/2009	Accounts
25935	GUJRAT	0378	KHARIAN CITY	PB	3420223791641	TARIQ	TARIQ ALAM MARKET KHA	LCY	03780011709301	PLS						PKR					352.08	352.08	21/07/2009	Accounts
25936	GUJRAT	0378	KHARIAN CITY	PB	3420254413515	ISHFAQ HUSSAIN S O PIRAN DITTA	ISHFAQ HUSSAIN S O PIRA	LCY	03780009883101	PLS						PKR					365.05	365.05	03/03/2009	Accounts
25937	GUJRAT	0378	KHARIAN CITY	PB	34201038759 02	GHAZALA AKBAR	MRS GHAZALA AKBAR W/O	LCY	03787900104401	PLS						PKR					342.41	342.41	30/04/2009	Accounts
25938	GUJRAT	0378	KHARIAN CITY	PB	3420206760575	AZEEM SARWAR S O GHULAM SARWAR	AZEEM SARWAR S O GHU	LCY	03780011314501	PLS						PKR					343.80	343.80	04/06/2009	Accounts
25939	GUJRAT	0378	KHARIAN CITY	PB	3420205643743	MOHAMMAD ANWAR S O AHMAD KHAN	MOHAMMAD ANWAR S O A	LCY	03780007131801	PLS						PKR					418.22	418.22	12/05/2009	Accounts
25940	GUJRAT	0378	KHARIAN CITY	PB	3420313007313	LIAQAT ALI	LIAQAT ALI WAPDA GRID S	LCY	03780011756201	PLS						PKR					438.23	438.23	02/01/2009	Accounts
25941	GUJRAT	0378	KHARIAN CITY	PB	3420208551817	SHAHID IQBAL	SHAHID IQBAL S/O REHMA	LCY	03787900118301	PLS						PKR					453.06	453.06	15/04/2009	Accounts
25942	GUJRAT	0378	KHARIAN CITY	PB	3420260961530	ZONEERA AMBER	ZONEERA AMBER D/O MUH	LCY	03787900145001	PLS						PKR					467.03	467.03	19/09/2009	Accounts
25943	GUJRAT	0378	KHARIAN CITY	PB	91208187608 94	SULTANA BEGUM ELAHI	SULTANA BEGUM ELAHI W	LCY	03787900134401	PLS						PKR					1,628.44	1,628.44	07/12/2009	Accounts
25944	GUJRAT	0378	KHARIAN CITY	PB	3440216164898	ZAHIDA KOUSER	ZAHIDA KOUSER V/P/O CH	LCY	03787900127101	PLS						PKR					1,661.45	1,661.45	03/07/2009	Accounts
25945	GUJRAT	0378	KHARIAN CITY	PB	3420206533924	SAADIA SALEEM	SAADIA SALEEM MUHAMM	LCY	03780011691601	PLS						PKR					500.19	500.19	14/09/2009	Accounts
25946	GUJRAT	0378	KHARIAN CITY	PB	3420207058072	FAKHAR UN NISA W O SHAHZAD GHANI	FAKHAR UN NISA W O SHA	LCY	03780011365001	PLS						PKR					572.74	572.74	26/12/2009	Accounts
25947	GUJRAT	0378	KHARIAN CITY	PB	3420295257134	SAIRA TABASSUM	SAIRA TABASSUM W/O SAI	LCY	03787900125401	PLS						PKR					589.66	589.66	20/05/2009	Accounts
25948	GUJRAT	0378	KHARIAN CITY	PB	3420206586282	IFFAT-UN-NISA	IFFAT UN NISA W/O NASIR	LCY	03787900066501	PLS						PKR					2,081.13	2,081.13	25/11/2009	Accounts
25949	GUJRAT	0378	KHARIAN CITY	PB	3420233433121	MOHAMMAD IQBAL S O ADALAT KHAN	MOHAMMAD IQBAL S O AD	LCY	03780008945901	PLS						PKR					627.74	627.74	25/11/2009	Accounts
25950	GUJRAT	0378	KHARIAN CITY	PB	3420208337471	MUHAMMAD ASIF	MUHAMMAD ASIF JANDAN	LCY	03780011725801	PLS						PKR					662.65	662.65	21/03/2009	Accounts
25951	GUJRAT	0378	KHARIAN CITY	PB	20834235375 31	BABAR IMTIAZ AHMED	BABAR IMTIAZ AHMED S/O	LCY	03787900119401	PLS						PKR					671.63	671.63	20/04/2009	Accounts
25952	GUJRAT	0378	KHARIAN CITY	PB	3420267153500	MUNEEBA NAZAR	MUNEEBA NAZAR D/O NAZ	LCY	03787900124701	PLS						PKR					677.49	677.49	18/05/2009	Accounts
25953	GUJRAT	0378	KHARIAN CITY	PB	3420284229933	Muhammad Ikram Akram	MUHAMMAD IKRAM AKRA	LCY	03787900106201	PLS						PKR					685.90	685.90	26/02/2009	Accounts
25954	GUJRAT	0378	KHARIAN CITY	PB	3420206399826	AMTUL FATIMA W O ABDUL RAZZAK	AMTUL FATIMA W O ABDU	LCY	03780000630401	PLS						PKR					695.63	695.63	25/03/2009	Accounts
25955	GUJRAT	0378	KHARIAN CITY	PB	3420206696022	S RIAZ BEGUM W O GHULAM RASOO	S RIAZ BEGUM W O GHUL	LCY	03780006407801	PLS						PKR					761.62	761.62	12/10/2009	Accounts
25956	GUJRAT	0378	KHARIAN CITY	PB	3420206529565	CH MUHAMMAD ANWAR SAID BEGUM	CH MUHAMMAD ANWAR SA	LCY	03780011473701	PLS						PKR					808.44	808.44	02/11/2009	Accounts
25957	GUJRAT	0378	KHARIAN CITY	PB	3840320257989	MUNIR AHMED S/O MUHAMMAD SHARIF	MUNIR AHMED S/O MUHAN	LCY	03787900069001	PLS						PKR					2,749.03	2,749.03	24/03/2009	Accounts
25958	GUJRAT	0378	KHARIAN CITY	PB	3420297613917	MUHAMMAD ASHRAF S O SARDAR KHAN	MUHAMMAD ASHRAF S O S	LCY	03780011261001	PLS						PKR					917.76	917.76	25/11/2009	Accounts
25959	GUJRAT	0378	KHARIAN CITY	PB	34201658745	ABDUL RAZAQ S O AHMED KHAN	ABDUL RAZAQ S O AHMED	LCY	03780005889201	PLS						PKR					1,062.66	1,062.66	01/08/2009	Accounts
25960	GUJRAT	0378	KHARIAN CITY	PB	3420272772499	MUHAMMAD SADIQ S O ALI MUHAMMAD	MUHAMMAD SADIQ S O AL	LCY	03780002015601	PLS						PKR					1,074.74	1,074.74	23/11/2009	Accounts
25961	GUJRAT	0378	KHARIAN CITY	PB		AKHTAR HUSSAIN S O MUHAMMAD GHA	AKHTAR HUSSAIN S O MUH	LCY	03780009809701	PLS						PKR					1,091.45	1,091.45	06/08/2009	Accounts
25962	GUJRAT	0378	KHARIAN CITY	PB	3420294565140	KANIZ BEGUM	KANEEZ BEGUM W/O MUH	LCY	03787900065701	PLS						PKR					4,314.79	4,314.79	09/02/2009	Accounts
25963	GUJRAT	0378	KHARIAN CITY	PB	3420249670115	MUHAMMAD SADIQ	MUHAMMAD SADIQ S/O JA	LCY	03787900065801	PLS						PKR					4,320.65	4,320.65	02/02/2009	Accounts
25964	GUJRAT	0378	KHARIAN CITY	PB	3420205571999	MUHAMMAD AMIN	MUHAMMAD AMIN VILLAGE	LCY	03780010556301	PLS						PKR					1,484.46	1,484.46	06/01/2009	Accounts
25965	GUJRAT	0378	KHARIAN CITY	PB	3420278531269	TANVEER ABBAS	TANVEER ABBAS S/O MUH	LCY	03787900125101	PLS						PKR					1,563.41	1,563.41	14/11/2009	Accounts
25966	GUJRAT	0378	KHARIAN CITY	PB	3420252168087	NAZAR HUSSAIN S O NOOR ALAM	NAZAR HUSSAIN S O NOO	LCY	03780010750901	PLS						PKR					1,913.23	1,913.23	04/04/2009	Accounts
25967	GUJRAT	0378	KHARIAN CITY	PB	3420271227299	MUHAMMAD IHSAN	MUHAMMAD IHSAN S/O MU	LCY	03787900102101	PLS						PKR					1,993.04	1,993.04	17/10/2009	Accounts
25968	GUJRAT	0378	KHARIAN CITY	PB	3420209423133	MUHAMMAD IQBAL S O MUHAMMAD SHA	MUHAMMAD IQBAL S O MU	LCY	03780009531601	PLS						PKR					2,118.08	2,118.08	11/08/2009	Accounts
25969	GUJRAT	0378	KHARIAN CITY	PB	3420208157228	SHAZIA KAUSAR	SHAZIA KAUSAR W/O ALLA	LCY	03787900138301	PLS						PKR					2,155.00	2,155.00	17/08/2009	Accounts
25970	GUJRAT	0378	KHARIAN CITY	PB	3420239888973	QUAIMUD DIN QASIM	QAIM UD DIN QASIM S/O S	LCY	03787900104101	PLS						PKR					2,867.86	2,867.86	27/02/2009	Accounts
25971	GUJRAT	0378	KHARIAN CITY	PB	3420224479322	FAUZIA NOREEN W O RAJA FAZAL REHM	FAUZIA NOREEN W O RAJ	LCY	03780011347601	PLS						PKR					3,021.14	3,021.14	04/08/2009	Accounts
25972	GUJRAT	0378	KHARIAN CITY	PB	3420217527754	KHALIDA TASNEEM W O MUSHTAQ AHM	KHALIDA TASNEEM W O M	LCY	03780011414201	PLS						PKR					3,052.95	3,052.95	16/11/2009	Accounts
25973	GUJRAT	0378	KHARIAN CITY	PB	3420284775312	RIZWANA KAUSAR W O KHADIM HUSSAIN	RIZWANA KAUSAR W O KH	LCY	03780011512301	PLS						PKR					2,820.02	2,820.02	18/12/2009	Accounts
25974	GUJRAT	0378	KHARIAN CITY	PB	3420199985745	MUHAMMAD AFZAL	MUHAMMAD AFZAL MOH S	LCY	03780010631901	PLS						PKR					3,237.42	3,237.42	02/07/2009	Accounts
25975	GUJRAT	0378	KHARIAN CITY	PB	34201668745 25	PERVEZ IQBAL QAMAR UN NISA	PERVEZ IQBAL S O WALAY	LCY	03780000335881	FIX						PKR					424,687.95	424,687.95	30/12/2005	Accounts
25976	GUJRAT	0378	KHARIAN CITY	PB	5283426768242	MISS SHAHZIA HANIF	MISS SHAHZIA HANIF V.P.O	LCY	03780000670801	PLS						PKR					505,246.88	505,246.88	07/08/2009	Accounts
25977	GUJRAT	0378	KHARIAN CITY	PB	3420275674971	MUHAMMAD RASHID	MUHAMMAD RASHID RAC	LCY	03780010410501	PLS						PKR					348,645.11	348,645.11	22/10/2009	Accounts
25978	GUJRAT	0378	KHARIAN CITY	PB	3420296500646	S SHABNAM TAHIRA	S SHABNAM TAHIRA W O M	LCY	03780010570501	PLS						PKR					230,686.85	230,686.85	04/11/2009	Accounts
25979	GUJRAT	0378	KHARIAN CITY	PB	3420275349879	EID MUHAMMAD S O FAZAL ELLAHI	EID MUHAMMAD S/O FAZA	LCY	03780007174401	PLS						PKR					226,928.66	226,928.66	13/04/2009	Accounts
25980	GUJRAT	0378	KHARIAN CITY	PB	342016587451	BALQIS BEGUM W O LAL HUSSAIN	BALQIS BEGUM W O LAL H	LCY	03780008427801	PLS						PKR					209,554.19	209,554.19	20/04/2009	Accounts
25981	GUJRAT	0378	KHARIAN CITY	PB	22858366776	ZAHIDA PERVEEN W O M. WALYAT	ZAHIDA PERVEEN W O M. \	LCY	03780007076301	PLS						PKR					176,638.57	176,638.57	06/03/2009	Accounts
25982	GUJRAT	0378	KHARIAN CITY	PB	9110001001343	SHEHZAD AHMED S O MUHAMMAD LATI	SHEHZAD AHMED S O MUH	LCY	03780008898301	PLS						PKR					87,954.88	87,954.88	12/08/2009	Accounts
25983	GUJRAT	0378	KHARIAN CITY	PB	5783421227044	SAMERA ARIF D O ARIF MEHMOOD	SAMERA ARIF D O ARIF ME	LCY	03780011445701	PLS						PKR					89,839.34	89,839.34	13/02/2009	Accounts
25984	GUJRAT	0378	KHARIAN CITY	PB	3420166547854	AMJID IQBAL S O ABDUL LATIF	AMJID IQBAL S O ABDUL L	LCY	03780010849401	PLS						PKR					66,840.30	66,840.30	17/02/2009	Accounts
25985	GUJRAT	0378	KHARIAN CITY	PB	3420136587412	AMANAT HUSSAIN S O KHADIM HUSSA	AMANAT HUSSAIN S O KH	LCY	03780004391101	PLS						PKR					51,184.76	51,184.76	02/05/2009	Accounts
25986	GUJRAT	0378	KHARIAN CITY	PB	3620523670552	IDRIS ALI	IDRIS ALI H# 2879 MOHALL	LCY	03780011824701	PLS						PKR					49,147.31	49,147.31	07/09/2009	Accounts
25987	GUJRAT	0378	KHARIAN CITY	PB	3420358857441	AZIZ UL REHMAN AND SEEDA REH	AZIZ UL REHMAN AND SEE	LCY	03780006431501	PLS						PKR					47,016.06	47,016.06	15/06/2009	Accounts
25988	GUJRAT	0378	KHARIAN CITY	PB	3420207450589	IJAZ HUSSAIN S O MOHAMMAD KHAN	IJAZ HUSSAIN S O MOHAM	LCY	03780009546201	PLS						PKR					46,471.59	46,471.59	03/08/2009	Accounts
25989	GUJRAT	0378	KHARIAN CITY	PB	3420239160671	MUHAMMAD HAFEEZ S/O FAIZ AHMED	MUHAMMAD HAFEEZ S/O F	LCY	03787000032201	PLS						PKR					36,249.00	36,249.00	23/07/2009	Accounts
25990	GUJRAT	0378	KHARIAN CITY	PB		ISHTIAQ AHMED NAZIR BEGUM	ISHTIAQ AHMED NAZIR BE	LCY	03780009994201	PLS						PKR					35,105.60	35,105.60	22/06/2009	Accounts
25991	GUJRAT	0378	KHARIAN CITY	PB	3420258533634	MISS NAUSHABA AKBAR	MISS NAUSHABA AKBAR D	LCY	03780010711501	PLS						PKR					33,226.02	33,226.02	26/03/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
25992	GUJRAT	0378	KHARIAN CITY	PB	5785867243061	KHAN MUHAMMAD	KHAN MUHAMMAD HOUSE	LCY	03780010686701	PLS						PKR					28,052.88	28,052.88	15/06/2009	Accounts
25993	GUJRAT	0378	KHARIAN CITY	PB	3420208501269	ALLAH DITTA ZAFAR	ALLAH DITTA ZAFAR MOH/	LCY	03780011663601	PLS						PKR					27,817.78	27,817.78	25/08/2009	Accounts
25994	GUJRAT	0378	KHARIAN CITY	PB	34202457 3969	MUHAMMAD ISHAQUE	MUHAMMAD ISHAQUE NAI	LCY	03780011968901	PLS						PKR					25,915.68	25,915.68	09/01/2009	Accounts
25995	GUJRAT	0378	KHARIAN CITY	PB	3420236587412	NIAMAT BIBI W O MUHAMAMD ASHRAF	NIAMAT BIBI W O MUHAMA	LCY	03780009101001	PLS						PKR					25,602.48	25,602.48	16/05/2009	Accounts
25996	GUJRAT	0378	KHARIAN CITY	PB		ABDUL RASHID S O M AZEEM	ABDUL RASHID S/O M AZE	LCY	03780005171001	PLS						PKR					25,483.34	25,483.34	02/01/2009	Accounts
25997	GUJRAT	0378	KHARIAN CITY	PB		SAIMA BASHIR W O IRFAN ASHRAF	SAIMA BASHIR W O IRFAN	LCY	03780010369901	PLS						PKR					21,143.96	21,143.96	25/05/2009	Accounts
25998	GUJRAT	0378	KHARIAN CITY	PB	9140001422571	MUHAMMAD TARIQ S O	MUHAMMAD TARIQ S O MU	LCY	03780010336801	PLS						PKR					20,595.20	20,595.20	26/03/2009	Accounts
25999	GUJRAT	0378	KHARIAN CITY	PB	3420208368445	NAZIR AHMED S O MEHER DIN	NAZIR AHMED S O MEHER	LCY	03780005817801	PLS						PKR					19,460.85	19,460.85	26/10/2009	Accounts
26000	GUJRAT	0378	KHARIAN CITY	PB	3420280607016	IMRAN SARWAR	IMRAN SARWAR S/O GHUL	LCY	03780011702201	PLS						PKR					18,128.69	18,128.69	13/07/2009	Accounts
26001	GUJRAT	0378	KHARIAN CITY	PB	3420207097305	ALTAF HUSSAIN S/O HAKIM ALI	ALTAF HUSSAIN S/O HAKIN	LCY	03787900007801	PLS						PKR					17,822.24	17,822.24	23/06/2009	Accounts
26002	GUJRAT	0378	KHARIAN CITY	PB	3420206534051	ABDUL HAFEEZ AHAHZAD	ABDUL HAFEEZ AHAHZAD	LCY	03780011941001	PLS						PKR					17,707.56	17,707.56	29/12/2009	Accounts
26003	GUJRAT	0378	KHARIAN CITY	PB	5783421020321	PARVEZ AKHTAR S O	PARVEZ AKHTAR S O FAZA	LCY	03780009969701	PLS						PKR					17,514.75	17,514.75	23/12/2009	Accounts
26004	GUJRAT	0378	KHARIAN CITY	PB	5785861603611	AKHTAR HUSSAIN AND RAHEELA NAZ	AKHTAR HUSSAIN S/O MUI	LCY	03787900006901	PLS						PKR					12,908.46	12,908.46	07/08/2009	Accounts
26005	GUJRAT	0378	KHARIAN CITY	PB	3420210651890	MANZOOR BEGUM W O AHMED KHAN	MANZOOR BEGUM W O AH	LCY	03780010525901	PLS						PKR					7,644.11	7,644.11	30/04/2009	Accounts
26006	GUJRAT	0378	KHARIAN CITY	PB	3420207074887	MUHAMMAD SADIQ S O MUHAMMAD DIN	MUHAMMAD SADIQ S O MU	LCY	03780008543301	PLS						PKR					7,487.41	7,487.41	12/11/2009	Accounts
26007	GUJRAT	0378	KHARIAN CITY	PB	3420275834117	JAHINGIR JAMSHAID	JAHINGIR JAMSHAID S/O J	LCY	03787900119301	PLS						PKR					7,205.01	7,205.01	29/07/2009	Accounts
26008	GUJRAT	0378	KHARIAN CITY	PB	3420207524681	MIAN KHAN NAZIR BIBI	MIAN KHAN NAZIR BIBI VIL	LCY	03780011455201	PLS						PKR					7,071.82	7,071.82	23/06/2009	Accounts
26009	GUJRAT	0378	KHARIAN CITY	PB	3420291563565	NASEER AHMAD S O SULTAN AHMAD	NASEER AHMAD S O SULT	LCY	03780010265901	PLS						PKR					5,992.66	5,992.66	16/06/2009	Accounts
26010	GUJRAT	0378	KHARIAN CITY	PB	3420283027077	MUHAMMAD ASIF	MUHAMMAD ASIF S/O AMA	LCY	03787900125601	PLS						PKR					19,163.98	19,163.98	19/05/2009	Accounts
26011	GUJRAT	0378	KHARIAN CITY	PB	3740537196493	ASJAD HUSSAIN S O M RAMHAN	ASJAD HUSSAIN S O M RA	LCY	03780003970101	PLS						PKR					5,356.35	5,356.35	23/04/2009	Accounts
26012	GUJRAT	0378	KHARIAN CITY	PB	3420255920224	RASHDA PARVEEN W O JAVED NADEEM	RASHDA PARVEEN W O JA	LCY	03780011245201	PLS						PKR					5,252.06	5,252.06	15/12/2009	Accounts
26013	GUJRAT	0378	KHARIAN CITY	PB	3420217557625	NASRULLAH & RAUF	NASAR ULLAH & MUHAMM	LCY	03780011993401	PLS						PKR					5,113.21	5,113.21	17/06/2009	Accounts
26014	GUJRAT	0378	KHARIAN CITY	PB	3420216134515	MUHAMMAD ASHRAF S/O ALLAH DAD	MUHAMMAD ASHRAF S/O A	LCY	03787000035401	PLS						PKR					5,112.04	5,112.04	14/05/2009	Accounts
26015	GUJRAT	0378	KHARIAN CITY	PB	3420207749773	GHULAM JAFAR	GHULAM JAFAR S/O GHUL	LCY	03787900126501	PLS						PKR					4,058.77	4,058.77	21/05/2009	Accounts
26016	GUJRAT	0378	KHARIAN CITY	PB	3420229401053	TARIQ ALI SHEHNILA TARIQ	TARIQ ALI SHEHNILA TARI	LCY	03780011472901	PLS						PKR					3,906.13	3,906.13	27/01/2009	Accounts
26017	GUJRAT	0378	KHARIAN CITY	PB	3420220318587	MUHAMMAD NAEEM	Muhammad Naeem S/O MUI	LCY	03787900090001	PLS						PKR					3,438.63	3,438.63	02/10/2009	Accounts
26018	GUJRAT	0378	KHARIAN CITY	PB	3420217263376	S.NASIM BEGUM W O GHULAM RASO	S.NASIM BEGUM W O GHU	LCY	03780002450201	PLS						PKR					3,789.39	3,789.39	19/06/2009	Accounts
26019	GUJRAT	0378	KHARIAN CITY	PB	3420247240285	Muhammad Boota	MUHAMMAD BOOTA S/O N	LCY	03787900079301	PLS						PKR					3,765.93	3,765.93	04/06/2009	Accounts
26020	GUJRAT	0378	KHARIAN CITY	PB	3420231463271	MUKHTAR AHMED	MUKHTAR AHMED VILLAGE	LCY	03780011856701	PLS						PKR					3,353.14	3,353.14	16/02/2009	Accounts
26021	GUJRAT	0378	KHARIAN CITY	PB	3420206412415	. RIASAT ALI S O SULTAN ALI	RIASAT ALI S O SULTAN AL	LCY	03780010164301	PLS						PKR					3,591.51	3,591.51	09/03/2009	Accounts
26022	GUJRAT	0378	KHARIAN CITY	PB	3420265874587	CH M.LATEEF MUHAMMAD KAMAL	CH M.LATEEF MUHAMMAD	LCY	03780010886101	PLS						PKR					3,575.35	3,575.35	10/04/2009	Accounts
26023	GUJRAT	0378	KHARIAN CITY	PB	3420228012525	AMINA NASIM	AMINA NASIM d/o NASIM AI	LCY	03787900140601	PLS						PKR					3,457.60	3,457.60	14/07/2009	Accounts
26024	GUJRAT	0378	KHARIAN CITY	PB	3420291934073	ZAFAR IQBAL S O KARAM ELAHI	ZAFAR IQBAL S O KARAM E	LCY	03780011183001	PLS						PKR					3,365.45	3,365.45	13/10/2009	Accounts
26025	GUJRAT	0378	KHARIAN CITY	PB	3420166874525	PERVEZ IQBAL QAMAR UN NISA	PERVEZ IQBAL S O WALAY	LCY	03780000335880	FIX						PKR					500,000.00	500,000.00	30/12/2005	Accounts
26026	GUJRAT	0378	KHARIAN CITY	PB	9140002770017	SAGHIR AHMED S/O ABDUL GHANI	SAGHIR AHMED S/O ABDU	LCY	03787000011203	CURR						PKR					39,882.50	39,882.50	25/04/2009	Accounts
26027	GUJRAT	0378	KHARIAN CITY	PB	3420203532243	HAJI JAVED IQBAL	HAJI JAVEED IQBAL S/O MI	LCY	03787900103503	CURR						PKR					13,330.00	13,330.00	28/04/2009	Accounts
26028	GUJRAT	0378	KHARIAN CITY	PB	000000	M S MALIK BROTHERS ELECTRONICS KH	M S MALIK BROTHERS ELE	LCY	03780008554003	CURR						PKR					9,681.89	9,681.89	20/05/2009	Accounts
26029	GUJRAT	0378	KHARIAN CITY	PB	0000000	AL MUKHTAR PETROLUM GT ROAD CHA	AL MUKHTAR PETROLUM C	LCY	03780008384903	CURR						PKR					8,326.00	8,326.00	18/06/2009	Accounts
26030	GUJRAT	0378	KHARIAN CITY	PB	342013133131	ALFATEH TRAVEL & TOURS	C/O CH MAJOR SAFDAR KH	LCY	03787900099103	CURR						PKR					5,324.00	5,324.00	26/05/2009	Accounts
26031	GUJRAT	0378	KHARIAN CITY	PB	9140002622730	TAJ AHMED	TAJ AHMED W/O SAGHIR A	LCY	03787900096103	CURR						PKR					4,875.00	4,875.00	05/01/2009	Accounts
26032	GUJRAT	0378	KHARIAN CITY	PB	3420135477543	CH MUHAMMAD SHAKEEL ASLAM	CH MUHAMMAD SHAKEEL	LCY	03787900109603	CURR						PKR					4,545.00	4,545.00	09/03/2009	Accounts
26033	GUJRAT	0378	KHARIAN CITY	PB	3420296600627	AHSAN ALI S/O MUHAMMAD SHARIF	AHSAN ALI S/O MUHAMMA	LCY	03787900133903	CURR						PKR					4,301.00	4,301.00	31/12/2009	Accounts
26034	GUJRAT	0378	KHARIAN CITY	PB	3410155396391	KHALID MEHMOOD S O NISAR AHMED	KHALID MEHMOOD S O NIS	LCY	03780008318203	CURR						PKR					4,265.61	4,265.61	24/10/2009	Accounts
26035	GUJRAT	0378	KHARIAN CITY	PB	3420273526841	DILAWAR HUSSAIN	DILAWAR HUSSAIN S/O RA	LCY	03787900156503	CURR						PKR					3,167.00	3,167.00	20/10/2009	Accounts
26036	GUJRAT	0378	KHARIAN CITY	PB	3420221759853	MANSHA AHMED	MANSHA AHMED S/O CH E	LCY	03787900148203	CURR						PKR					2,514.00	2,514.00	13/08/2009	Accounts
26037	GUJRAT	0378	KHARIAN CITY	PB	3420208427461	syed BADAR MUNIR ZIA	SYED BADAR MUNIR ZIA S	LCY	03787900063003	CURR						PKR					1,704.00	1,704.00	27/01/2009	Accounts
26038	GUJRAT	0378	KHARIAN CITY	PB	9040601595705	IFTIKHAR AHMED	IFTIKHAR AHMED S/O MUH	LCY	03787900110403	CURR						PKR					1,666.00	1,666.00	20/06/2009	Accounts
26039	GUJRAT	0378	KHARIAN CITY	PB	3410461706811	FAYYAZ HUSSAIN	FAYYAZ HUSSAIN S/O NAW	LCY	03787900090403	CURR						PKR					1,468.00	1,468.00	16/06/2009	Accounts
26040	GUJRAT	0378	KHARIAN CITY	PB	3420276099919	AAMIR HUSSAIN	AAMIR HUSSAIN S/O TALIB	LCY	03787900098303	CURR						PKR					1,254.00	1,254.00	05/12/2009	Accounts
26041	GUJRAT	0378	KHARIAN CITY	PB	3420299268019	SAJJAD AHMED	SAJJAD AHMED S/O ABDUI	LCY	03787900133803	CURR						PKR					1,191.00	1,191.00	21/07/2009	Accounts
26042	GUJRAT	0378	KHARIAN CITY	PB	3420299638725	NASEER AHMED	NASEER AHMED S/O QADE	LCY	03787900082103	CURR						PKR					995.00	995.00	05/06/2009	Accounts
26043	GUJRAT	0378	KHARIAN CITY	PB	3420240085946	SHABANA RAZZAQ	SHABANA RAZZAQ W/O SB	LCY	03787900143703	PLS						PKR					950.00	950.00	27/07/2009	Accounts
26044	GUJRAT	0378	KHARIAN CITY	PB	3420206849443	MUHAMMAD ASJID IQBAL	MUHAMMAD ASJAD IQBAL	LCY	03787900154703	PLS						PKR					900.00	900.00	29/09/2009	Accounts
26045	GUJRAT	0378	KHARIAN CITY	PB	5783423810631	AJAZ AHMED	AJAZ AHMED S/O HASHIM	LCY	03787900170703	PLS						PKR					875.00	875.00	16/12/2009	Accounts
26046	GUJRAT	0378	KHARIAN CITY	PB	3420208029839	WARIS KHAN	WARIS KHAN S/O MUHAMN	LCY	03787900152503	PLS						PKR					800.00	800.00	05/10/2009	Accounts
26047	GUJRAT	0378	KHARIAN CITY	PB	3420250841729	IMRAN TABASUM	IMRAN TABASSUM S/O NAZ	LCY	03787000010503	CURR						PKR					786.50	786.50	14/05/2009	Accounts
26048	GUJRAT	0378	KHARIAN CITY	PB	3420282269227	BASHIR AHMED	BASHIR AHMED (MAJARIA)	LCY	03787900151703	CURR						PKR					769.00	769.00	01/09/2009	Accounts
26049	GUJRAT	0378	KHARIAN CITY	PB	3131131313	QIADAT INTERNATIONAL	QIADAT INTERNATIONAL C	LCY	03787900107003	CURR						PKR					722.00	722.00	28/02/2009	Accounts
26050	GUJRAT	0378	KHARIAN CITY	PB		B.I.S.E. KOHAT		LCY	30019902464586	CD-MISC	STALE	PO	0026536	24/01/2009		PKR					700.00	700.00	24/01/2009	STALE
26051	GUJRAT	0378	KHARIAN CITY	PB		I.I.U.I A/c 18440010163203		LCY	30019902464586	CD-MISC	STALE	PO	0026876	20/07/2009		PKR					650.00	650.00	20/07/2009	STALE
26052	GUJRAT	0378	KHARIAN CITY	PB		I.I.U.I A/c 18440010163203		LCY	30019902464586	CD-MISC	STALE	PO	0026878	20/07/2009		PKR					650.00	650.00	20/07/2009	STALE
26053	GUJRAT	0378	KHARIAN CITY	PB	3420206586309	MUHAMMAD RAFI KHAWAR	MUHAMMAD RAFI KHAWAR	LCY	03787900138403	PLS						PKR					623.00	623.00	11/07/2009	Accounts
26054	GUJRAT	0378	KHARIAN CITY	PB	3420234225867	MUHAMMAD SHOAIB	MUHAMMAD SHOAIB S/O D	LCY	03787900121903	CURR						PKR					533.75	533.75	07/09/2009	Accounts
26055	GUJRAT	0378	KHARIAN CITY	PB	3420206602055	MUNIR AHMED	MUNIR AHMED S/O GULZA	LCY	03787900128203	PLS						PKR					500.00	500.00	21/05/2009	Accounts
26056	GUJRAT	0378	KHARIAN CITY	PB	3420313271917	NADEEM HAIDER	NADIM HAIDER S/O ALI HA	LCY	03787900158403	PLS						PKR					500.00	500.00	14/10/2009	Accounts
26057	GUJRAT	0378	KHARIAN CITY	PB		KUST nwfp pakistan		LCY	30019902464586	CD-MISC	STALE	PO	0026978	16/09/2009		PKR					500.00	500.00	16/09/2009	STALE
26058	GUJRAT	0378	KHARIAN CITY	PB	3420237230709	RIASAT ALI S/O REHMAT KHAN	RIASAT KHAN S/O REHMA	LCY	03787900031803	CURR						PKR					464.00	464.00	29/04/2009	Accounts
26059	GUJRAT	0378	KHARIAN CITY	PB	8110185114579	MUHAMMAD ISHFAQ	MUHAMMAD ISHFAQ S/O M	LCY	03787900162703	CURR						PKR					410.00	410.00	26/10/2009	Accounts
26060	GUJRAT	0378	KHARIAN CITY	PB	3420294762521	NAZAR HUSSAIN	NAZAR HUSSAIN S/O REH/	LCY	03787900152003	CURR						PKR					402.00	402.00	01/09/2009	Accounts
26061	GUJRAT	0378	KHARIAN CITY	PB	3730156730706	TABINDA JABEEN	TABINDA JABEEN D/O SYE	LCY	03787900163403	CURR						PKR					401.00	401.00	29/10/2009	Accounts
26062	GUJRAT	0378	KHARIAN CITY	PB	3420208498187	SALIM AKHTER	SALIM AKHTER S/O ABDUL	LCY	03787900149703	CURR						PKR					394.00	394.00	20/08/2009	Accounts
26063	GUJRAT	0378	KHARIAN CITY	PB	3420228922499	MAZHAR IQBAL	MAZHAR IQBAL S/O MUHA	LCY	03787900161503	PLS						PKR					375.00	375.00	24/10/2009	Accounts
26064	GUJRAT	0378	KHARIAN CITY	PB	3420238189253	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O AL	LCY	03787900170903	PLS						PKR					375.00	375.00	17/12/2009	Accounts
26065	GUJRAT	0378	KHARIAN CITY	PB	3420237668695	SHAKEEL AHMED,M. IFTIKHAR ALI,AMJAD	SHAKEEL AHMED S/OMUH	LCY	03787900130503	CURR						PKR					373.00	373.00	29/05/2009	Accounts
26066	GUJRAT	0378	KHARIAN CITY	PB	3420297470039	GHULAM MUSTAFA	GHULAM MUSTAFA S/O GH	LCY	03787900165503	CURR						PKR					293.00	293.00	11/11/2009	Accounts
26067	GUJRAT	0378	KHARIAN CITY	PB	3420222119573	KHIZER HAYAT	KHIZER HAYAT S/O ALLAH	LCY	03787900161603	PLS						PKR					275.00	275.00	24/10/2009	Accounts
26068	GUJRAT	0378	KHARIAN CITY	PB	3420231281279	ANWAR UL HAQ S/O REHMAT ALI	ANWAR UL HAQ MOHALLA	LCY	03787900046803	CURR						PKR					267.00	267.00	22/07/2009	Accounts
26069	GUJRAT	0378	KHARIAN CITY	PB	3420279512657	MALIK MUHAMMAD KALEEM & ASAD IQB	malik Muhammad Kaleem &	LCY	03787900131603	CURR						PKR					253.00	253.00	03/06/2009	Accounts
26070	GUJRAT	0378	KHARIAN CITY	PB		nadra kissac collection a/c 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0381006	02/10/2009		PKR					250.00	250.00	02/10/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
26071	GUJRAT	0378	KHARIAN CITY	PB	3420206985081	ALI AKBAR	ALI AKBAR S/O RUSTAM AL	LCY	03787900128103	CURR						PKR					248.00	248.00	22/05/2009	Accounts
26072	GUJRAT	0378	KHARIAN CITY	PB	3420207372321	SHERAZ ALI	SHIRAZ ALI S/O MUHAMMA	LCY	03787900107403	CURR						PKR					246.00	246.00	17/03/2009	Accounts
26073	GUJRAT	0378	KHARIAN CITY	PB	3420245177591	DR IMTIAZ HUSSAIN SHAH	DR IMTIAZ HUSSAIN SHAH	LCY	03787900046503	CURR						PKR					232.00	232.00	24/10/2009	Accounts
26074	GUJRAT	0378	KHARIAN CITY	PB	3420112300157	MUHAMMAD WAQAS	MUHAMMAD WAQAS S/O M	LCY	03787900120203	CURR						PKR					212.00	212.00	15/05/2009	Accounts
26075	GUJRAT	0378	KHARIAN CITY	PB	3420207366459	MUHAMMAD IQBAL	MUHAMMAD IQBAL MOHAL	LCY	03787900098403	CURR						PKR					194.00	194.00	19/01/2009	Accounts
26076	GUJRAT	0378	KHARIAN CITY	PB	3420265776717	ZEESHAN ZAFAR	ZEESHAN ZAFAR S/O ZAFA	LCY	03787900161703	CURR						PKR					185.00	185.00	13/11/2009	Accounts
26077	GUJRAT	0378	KHARIAN CITY	PB	4250190392251	SARWAR MASIH	SARWAR MASIH S/O BAHA	LCY	03787900141703	PLS						PKR					175.00	175.00	28/07/2009	Accounts
26078	GUJRAT	0378	KHARIAN CITY	PB	3420239940046	SIDRA RABIA	SIDRA RABIA D/O MUHAMN	LCY	03787900155603	PLS						PKR					105.00	105.00	19/12/2009	Accounts
26079	GUJRAT	0378	KHARIAN CITY	PB	3420206281836	ZAIB UN NISA	ZAIB UN NISA W/O MUHAM	LCY	03787900120303	CURR						PKR					103.00	103.00	15/05/2009	Accounts
26080	GUJRAT	0378	KHARIAN CITY	PB	3420272245777	KAMRAN S/O CHIRAGH DIN	KAMRAN S/O CHIRAGH DIN	LCY	03787900134703	PLS						PKR					89.00	89.00	10/11/2009	Accounts
26081	GUJRAT	0378	KHARIAN CITY	PB	3420212459963	JAMSHED ASLAM	JAMSHED ASLAM VILL HAN	LCY	03780010991203	CURR						PKR					87.50	87.50	21/05/2009	Accounts
26082	GUJRAT	0378	KHARIAN CITY	PB	3420231832899	MUHAMMAD TANVEER BUTT	MUHAMMAD TANVEER BU	LCY	03787900136403	PLS						PKR					75.00	75.00	29/07/2009	Accounts
26083	GUJRAT	0378	KHARIAN CITY	PB		K.K.2 COMMUNICATION KHARIAN	KK-2 COMMUNICATION C/O	LCY	03787900085603	CURR						PKR					66.00	66.00	04/03/2009	Accounts
26084	GUJRAT	0378	KHARIAN CITY	PB	3420221709459	SHAHID RAZA S/ NADIR HUSSAIN	SHAHID RAZA S/ NADIR KH	LCY	03787900142703	PLS						PKR					50.00	50.00	16/09/2009	Accounts
26085	GUJRAT	0378	KHARIAN CITY	PB	3420266525029	HASNAIN ABBAS	HASNAIN ABBAS S/O GHUL	LCY	03787900169903	PLS						PKR					50.00	50.00	12/12/2009	Accounts
26086	GUJRAT	0378	KHARIAN CITY	PB	3310007220501	ZAFAR IQBAL	ZAFAR IQBAL S/O NAZIR A	LCY	03787900128803	PLS						PKR					25.00	25.00	03/08/2009	Accounts
26087	GUJRAT	0378	KHARIAN CITY	PB	3420268586409	YASIR ALI	YASIR ALI S/O GHAZANFAR	LCY	03787900124303	CURR						PKR					8.00	8.00	25/11/2009	Accounts
26088	GUJRAT	0378	KHARIAN CITY	PB	3420206343473	ZIAUD DIN KHATICK	ZIAUD DIN KHATICK VILL B	LCY	03780300061203	CURR						PKR					0.60	0.60	10/06/2009	Accounts
26089	GUJRAT	0378	KHARIAN CITY	PB	3420207634385	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF S/O I	LCY	03787900102601	PLS						PKR					0.42	0.42	02/11/2009	Accounts
26090	GUJRAT	0378	KHARIAN CITY	PB	3440262611567	MUHAMMAD ABBAS	MUHAMMAD ABBAS HOUS	LCY	03787900156403	CURR						PKR					0.21	0.21	23/11/2009	Accounts
26091	GUJRAT	0378	KHARIAN CITY	PB	3420276089925	S MUDASSAR HUSSAIN SHAH	SYED MUDASSAR HUSSAI	LCY	03787900164303	CURR						PKR					0.17	0.17	02/11/2009	Accounts
26092	GUJRAT	0378	KHARIAN CITY	PB	3420229111237	FURQAN UR REHMAN	FURQAN UR REHMAN S/O	LCY	03787900152903	PLS						PKR					0.16	0.16	17/11/2009	Accounts
26093	GUJRAT	0378	KHARIAN CITY	PB	9040301873801	ARIF SAEED CHAUDHRY	DR ARIF SAEED CH S/O CH	LCY	03787900149503	PLS						PKR					0.15	0.15	21/12/2009	Accounts
26094	GUJRAT	0378	KHARIAN CITY	PB	342015623587	FATIMA BIBI NAWAB KHAN J T	FATIMA BIBI NAWAB KHAN	LCY	03780006892501	PLS						PKR					0.09	0.09	12/09/2009	Accounts
26095	GUJRAT	0378	KHARIAN CITY	PB	3420263910157	ASIM AMJID S/O MUHAMMAD AMJID	ASIM AMJID S/O MUHAMM	LCY	03787900023601	PLS						PKR					0.04	0.04	03/11/2009	Accounts
26096	GUJRAT	0385	HARIAWALA	PB	3420192858548	MR SHAHNAZ AKHTAR	MR SHAHNAZ AKHTAR MO	LCY	03850003168301	PLS						PKR					0.02	0.02	25/03/2009	Accounts
26097	GUJRAT	0385	HARIAWALA	PB	3740181086761	AHMED NABEEL	AHMED NABEEL BANGALI I	LCY	03857100051401	PLS						PKR					0.58	0.58	20/10/2009	Accounts
26098	GUJRAT	0385	HARIAWALA	PB	3420167292217	SYED MUNAWER HUSSAIN SHAH	SYED MUNAWER HUSSAIN	LCY	03857100055601	PLS						PKR					81.85	81.85	24/11/2009	Accounts
26099	GUJRAT	0385	HARIAWALA	PB	3420180701350	NARGIS SATARA	NARGIS SATARA WARRAC	LCY	03850003584001	PLS						PKR					109.82	109.82	09/07/2009	Accounts
26100	GUJRAT	0385	HARIAWALA	PB	3420104624193	MUHAMMAD ANSAR S/O	MUHAMMAD ANSAR S/O DI	LCY	03850003614701	PLS						PKR					143.83	143.83	21/05/2009	Accounts
26101	GUJRAT	0385	HARIAWALA	PB	3420105330127	MUZAFAR HUSSAIN S/O FAZAL ELAHI	MUZAFAR HUSSAIN S/O FA	LCY	03850003528001	PLS						PKR					203.00	203.00	13/07/2009	Accounts
26102	GUJRAT	0385	HARIAWALA	PB	3420161191895	MR DIL MUHAMMAD S/O MIR MUHAMMAD	MR DIL MUHAMMAD S/O M	LCY	03850002796201	PLS						PKR					241.39	241.39	24/03/2009	Accounts
26103	GUJRAT	0385	HARIAWALA	PB	3420104811984	BUSHRA KHANUM W/O M.BASHIR	BUSHRA KHANUM W/O M.B	LCY	03857100063301	PLS						PKR					406.19	406.19	17/11/2009	Accounts
26104	GUJRAT	0385	HARIAWALA	PB	10191038493	MR MUDASAR HUSSAIN S/O	MR MUDASAR HUSSAIN S/	LCY	03850002147301	PLS						PKR					430.32	430.32	02/10/2009	Accounts
26105	GUJRAT	0385	HARIAWALA	PB	3420188914569	CH.NAZIR AHMED	CH.NAZIR AHMED VILLAGE	LCY	03857100055301	PLS						PKR					459.15	459.15	30/05/2009	Accounts
26106	GUJRAT	0385	HARIAWALA	PB	3420103326252	AMNA BIBI W/O ABDUL GHAFOOR	AMNA BIBI W/O ABDUL GH	LCY	03850003367901	PLS						PKR					537.92	537.92	02/12/2009	Accounts
26107	GUJRAT	0385	HARIAWALA	PB	3420107857819	MUKHAN KHAN S/O FARMAN ALI	MUKHAN KHAN S/O FARMA	LCY	03850000796301	PLS						PKR					586.94	586.94	18/07/2009	Accounts
26108	GUJRAT	0385	HARIAWALA	PB	3420104415405	KHURAM ZAMAN	KHURAM ZAMAN VILLAGE	LCY	03857100053101	PLS						PKR					589.78	589.78	10/11/2009	Accounts
26109	GUJRAT	0385	HARIAWALA	PB	3420195925071	SAFDAR AND FAKHAR UN NISA	SAFDAR AND FAKHAR UN I	LCY	03850001424101	PLS						PKR					601.32	601.32	25/02/2009	Accounts
26110	GUJRAT	0385	HARIAWALA	PB	3420111969319	M.SHARIF	M.SHARIF VILLAGE SHADI	LCY	03857100058901	PLS						PKR					681.07	681.07	24/06/2009	Accounts
26111	GUJRAT	0385	HARIAWALA	PB	3420177935877	IJAZ AHMED	IJAZ AHMED VILLAGE TIBB	LCY	03857100058101	PLS						PKR					683.23	683.23	15/06/2009	Accounts
26112	GUJRAT	0385	HARIAWALA	PB	3420148089448	NOUREEN AKRAM W/O KHURAM SHAHZA	NOUREEN AKRAM W/O KH	LCY	03857100064901	PLS						PKR					710.83	710.83	30/09/2009	Accounts
26113	GUJRAT	0385	HARIAWALA	PB	3420108890741	ATTA MHUMMAD	ATTA MHUMMAD VILL&P/O	LCY	03850000831701	PLS						PKR					733.03	733.03	23/05/2009	Accounts
26114	GUJRAT	0385	HARIAWALA	PB	3420148299993	MUHAMMAD AFZAL	MUHAMMAD AFZAL VILLAG	LCY	03857100007101	PLS						PKR					2,474.88	2,474.88	18/02/2009	Accounts
26115	GUJRAT	0385	HARIAWALA	PB	3420193263180	AZRA BIBI	AZRA BIBI VILLAGE SHADI	LCY	03857100053301	PLS						PKR					870.83	870.83	13/04/2009	Accounts
26116	GUJRAT	0385	HARIAWALA	PB	3420147294353	PERVAIZ HUSSAIN	PERVAIZ HUSSAIN VILLAG	LCY	03857100056601	PLS						PKR					988.97	988.97	12/08/2009	Accounts
26117	GUJRAT	0385	HARIAWALA	PB	3420197486641	ZAFAR ULLAH URF ANWAR BZIG	MR ANWAR BAIG VILLAGE	LCY	03850003016201	PLS						PKR					1,023.14	1,023.14	02/06/2009	Accounts
26118	GUJRAT	0385	HARIAWALA	PB	3420103850711	IJAZ	IJAZ MUHALLAH CHURKEY	LCY	03857100048901	PLS						PKR					1,033.61	1,033.61	30/03/2009	Accounts
26119	GUJRAT	0385	HARIAWALA	PB	3420206383774	MRS MUSSARAT BIBI W/O	MRS MUSSARAT BIBI W/O I	LCY	03850003260501	PLS						PKR					1,086.60	1,086.60	10/08/2009	Accounts
26120	GUJRAT	0385	HARIAWALA	PB	3540416158243	GHULAM RASOOL & YASMIN TAHIRA	GHULAM RASOOL & YASM	LCY	03850003219101	PLS						PKR					1,451.84	1,451.84	06/05/2009	Accounts
26121	GUJRAT	0385	HARIAWALA	PB	4230174441271	M.IKRAM	M.IKRAM VILLAGE SADOKY	LCY	03857100050001	PLS						PKR					2,370.35	2,370.35	12/12/2009	Accounts
26122	GUJRAT	0385	HARIAWALA	PB	3440398833101	SHAMRAIZ MAJID	SHAMRAIZ MAJID VILLAGE	LCY	03857100056001	PLS						PKR					2,427.70	2,427.70	21/05/2009	Accounts
26123	GUJRAT	0385	HARIAWALA	PB	3410469459203	AFZAL MUHAMMAD ARSHAD	AFZAL MUHAMMAD ARSHA	LCY	03850003505501	PLS						PKR					2,454.34	2,454.34	18/06/2009	Accounts
26124	GUJRAT	0385	HARIAWALA	PB	3420104997766	KAUSOR PARVEEN D/O ABDUL KARIM	KAUSOR PARVEEN D/O AB	LCY	03850000417601	PLS						PKR					297,878.73	297,878.73	16/09/2009	Accounts
26125	GUJRAT	0385	HARIAWALA	PB	3420105480824	IFFAT NAZIR W/O SHAHID MEHMOOD	IFFAT NAZIR W/O SHAHID I	LCY	03850003433801	PLS						PKR					45,355.49	45,355.49	14/12/2009	Accounts
26126	GUJRAT	0385	HARIAWALA	PB	3420192656715	MR ALI ASGHAR S/O ALLAH DITTA	MR ALI ASGHAR S/O ALLAH	LCY	03850000199401	PLS						PKR					29,681.93	29,681.93	16/04/2009	Accounts
26127	GUJRAT	0385	HARIAWALA	PB	3420105437279	KASHIF BILAL	KASHIF BILAL VILLAGE HA	LCY	03857100048201	PLS						PKR					16,462.38	16,462.38	13/01/2009	Accounts
26128	GUJRAT	0385	HARIAWALA	PB	3420186038738	SHAMUNA FARHAT	SHAMUNA FARHAT VILLAG	LCY	03857100048601	PLS						PKR					14,831.47	14,831.47	09/12/2009	Accounts
26129	GUJRAT	0385	HARIAWALA	PB	22519004028	SHEIH MUHAMMAD DIN S/O	SHEIH MUHAMMAD DIN S/O	LCY	03850001395001	PLS						PKR					13,644.12	13,644.12	30/09/2009	Accounts
26130	GUJRAT	0385	HARIAWALA	PB	3320117860313	GHULAM MUSTAFA S/O BASHIR AHMED	GHULAM MUSTAFA S/O BA	LCY	03850003719801	PLS						PKR					10,655.63	10,655.63	06/05/2009	Accounts
26131	GUJRAT	0385	HARIAWALA	PB	3420103408259	ANWAR HUSSAIN SHAH	MR ANWAR HUSSAIN SHAI	LCY	03850001247201	PLS						PKR					9,058.93	9,058.93	14/03/2009	Accounts
26132	GUJRAT	0385	HARIAWALA	PB	3420194632635	CHOUDHARY SOHAI NADEEM	CHOUDHARY SOHAI NADE	LCY	03857100052501	PLS						PKR					7,889.49	7,889.49	12/05/2009	Accounts
26133	GUJRAT	0385	HARIAWALA	PB	5783426142851	RAMEEZ TARIQ	RAMEEZ TARIQ S/O TARIQ	LCY	03857100069401	PLS						PKR					7,303.07	7,303.07	18/12/2009	Accounts
26134	GUJRAT	0385	HARIAWALA	PB	3420115307500	ASIA FARHAT	ASIA FARHAT VILLAGE HA	LCY	03857100048501	PLS						PKR					6,236.80	6,236.80	11/12/2009	Accounts
26135	GUJRAT	0385	HARIAWALA	PB	3420104292329	MR ZULFIQAR ALI S/O EHSAN ULLAH	MR ZULFIQAR ALI S/O EHS	LCY	03850002460501	PLS						PKR					5,673.30	5,673.30	05/01/2009	Accounts
26136	GUJRAT	0385	HARIAWALA	PB	3420113276321	MRS TAYYABA MUBARIK MUJEEB	MRS TAYYABA MUBARIK M	LCY	03850002924201	PLS						PKR					4,272.71	4,272.71	28/03/2009	Accounts
26137	GUJRAT	0385	HARIAWALA	PB	3420158885160	RAZIA BIBI W/O MUHAMMAD ASHRAF	RAZIA BIBI W/O MUHAMMA	LCY	03850003730501	PLS						PKR					4,064.22	4,064.22	26/11/2009	Accounts
26138	GUJRAT	0385	HARIAWALA	PB	3420187343529	MUHAMMAD BASHIR AHMED	MUHAMMAD BASHIR AHME	LCY	03857100048801	PLS						PKR					3,927.19	3,927.19	09/02/2009	Accounts
26139	GUJRAT	0385	HARIAWALA	PB		GHOUSIA C N G STATION	GHOUSIA C N G STATION (	LCY	03850003557403	CURR						PKR					12,190.89	12,190.89	22/10/2009	Accounts
26140	GUJRAT	0385	HARIAWALA	PB		M/S MASJID JAMIA ISLAMIA	M/S MASJID JAMIA ISLAMI	LCY	03850002412503	CURR						PKR					4,962.00	4,962.00	29/09/2009	Accounts
26141	GUJRAT	0385	HARIAWALA	PB	3420137027657	RASHAD WASEEM AKBAR	RASHAD WASEEM AKBAR	LCY	03857100009303	CURR						PKR					2,995.50	2,995.50	26/05/2009	Accounts
26142	GUJRAT	0385	HARIAWALA	PB	3420103977605	TOSIF AHMED	TOSIF AHMED VILLAGE LA	LCY	03857100032903	CURR						PKR					2,423.00	2,423.00	05/05/2009	Accounts
26143	GUJRAT	0385	HARIAWALA	PB	3420175568754	QAUSIRA SHER ELLHAI	QAUSIRA SHER ELLHAI H I	LCY	03857100046803	CURR						PKR					1,918.00	1,918.00	30/04/2009	Accounts
26144	GUJRAT	0385	HARIAWALA	PB	3420156237197	TASAWAR HUSSAIN	TASAWAR HUSSAIN VILLA	LCY	03857100029003	CURR						PKR					1,772.25	1,772.25	15/10/2009	Accounts
26145	GUJRAT	0385	HARIAWALA	PB	3420105166831	SIKANDAR HAYAT	SIKANDAR HAYAT VILLAGE	LCY	03857100002103	CURR						PKR					1,591.00	1,591.00	10/02/2009	Accounts
26146	GUJRAT	0385	HARIAWALA	PB	3420103787043	IMRAN MUSHTAQ S/O MUSHTAQ AHMED	IMRAN MUSHTAQ S/O MUS	LCY	03857100054603	CURR						PKR					1,373.00	1,373.00	09/05/2009	Accounts
26147	GUJRAT	0385	HARIAWALA	PB	3420197958433	RUKHSAR AHMED	RUKHSAR AHMED VILLAGE	LCY	03857100050703	CURR						PKR					1,328.00	1,328.00	04/05/2009	Accounts
26148	GUJRAT	0385	HARIAWALA	PB	3420199444953	IJAZ AHMED	IJAZ AHMED VILLAGE HAR	LCY	03857100038703	CURR						PKR					831.00	831.00	17/08/2009	Accounts
26149	GUJRAT	0385	HARIAWALA	PB	3420103992239	ARSHAD ZAMAN	ARSHAD ZAMAN VILLAGE I	LCY	03857100046603	CURR						PKR					643.84	643.84	20/02/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
26150	GUJRAT	0385	HARIAWALA	PB	3420104183726	NAZIA ARSHAD	NAZIA ARSHAD MOHALA C	LCY	03857100016103	CURR						PKR					570.25	570.25	21/02/2009	Accounts
26151	GUJRAT	0385	HARIAWALA	PB	4230110047611	GHULAM RASUL	GHULAM RASUL VILLAGE S	LCY	03857100059503	CURR						PKR					444.00	444.00	06/07/2009	Accounts
26152	GUJRAT	0385	HARIAWALA	PB	3420145072491	ARIF HUSSAIN	ARIF HUSSAIN S/O KHADIM	LCY	03857100069303	CURR						PKR					301.00	301.00	21/12/2009	Accounts
26153	GUJRAT	0385	HARIAWALA	PB	3420105969823	M.ARIF S/O AMAM DIN	M.ARIF S/O AMAM DIN VILL	LCY	03857100063503	CURR						PKR					277.00	277.00	25/09/2009	Accounts
26154	GUJRAT	0385	HARIAWALA	PB	3420125270751	M.AFZAL S/O GULZAR HUSSAIN	M.AFZAL S/O GULZAR HUS	LCY	03857100067703	CURR						PKR					243.00	243.00	09/12/2009	Accounts
26155	GUJRAT	0385	HARIAWALA	PB	3420184356771	MOHAMMAD TARIQ	MOHAMMAD TARIQ VILLAG	LCY	03857100041003	CURR						PKR					214.00	214.00	18/07/2009	Accounts
26156	GUJRAT	0385	HARIAWALA	PB	3420103321963	HABIB ULLAH	HABIB ULLAH VILLAGE LAL	LCY	03857100039903	CURR						PKR					178.00	178.00	18/09/2009	Accounts
26157	GUJRAT	0385	HARIAWALA	PB	3420105865725	AKMAL NADEEM	AKMAL NADEEM VILLAGE L	LCY	03857100016403	CURR						PKR					167.75	167.75	30/01/2009	Accounts
26158	GUJRAT	0385	HARIAWALA	PB	3420138803371	YASIR NADEEM	YASIR NADEEM VILLAGE C	LCY	03857100047103	CURR						PKR					161.00	161.00	14/04/2009	Accounts
26159	GUJRAT	0385	HARIAWALA	PB	3410187809515	SAFDER ALI	SAFDER ALI VILLAGE HAFI	LCY	03857100046003	CURR						PKR					139.00	139.00	18/02/2009	Accounts
26160	GUJRAT	0385	HARIAWALA	PB	3420187414649	MAZHAR HUSSAIN	MAZHAR HUSSAIN VILLAG	LCY	03857100041303	CURR						PKR					39.00	39.00	13/10/2009	Accounts
26161	GUJRAT	0385	HARIAWALA	PB	3420111650545	AMIR ALI	AMIR ALI VILLAGE HARRIA	LCY	03857100038603	CURR						PKR					15.58	15.58	07/07/2009	Accounts
26162	GUJRAT	0385	HARIAWALA	PB	3420170670976	SHAHNAZ BEGUM	SHAHNAZ BEGUM VILLAGE	LCY	03857100039303	CURR						PKR					9.00	9.00	01/09/2009	Accounts
26163	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420162318039	MUHAMMAD AMJAD	MUHAMMAD AMJAD S/O SA	UFZ	03960060250814	PLS						EUR					0.30	0.30	18/05/2009	Accounts
26164	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420142003803	ASHIQ HUSSAIN	ASHIQ HUSSAIN S/O-MUHA	UFZ	03960060046912	PLS						GBP					2.02	2.02	03/12/2009	Accounts
26165	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420105899953	JAVED AKRAM	JAVED AKRAM S/O CH RAS	UFZ	03960060252414	PLS						EUR					4.64	4.64	20/07/2009	Accounts
26166	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420179047109	MR KARAMT ULLAH S/O	MR KARAMT ULLAH S/O MI	UFZ	03960060169911	PLS						USD					8.22	8.22	29/05/2009	Accounts
26167	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420104669213	WASIM AZMAT	WASIM AZMAT S/O AZMAT	UFZ	03960060270914	PLS						EUR					21.46	21.46	21/01/2009	Accounts
26168	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420103526407	NAZAR HUSSAIN	NAZAR HUSSAIN S/O LAL D	UFZ	03960060224414	PLS						EUR					25.49	25.49	29/09/2009	Accounts
26169	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420115907092	SHAMAILA ASLAM	SHAMAILA ASLAM D/O MUI	UFZ	03967900060111	PLS						USD					42.72	42.72	31/10/2009	Accounts
26170	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420198898885	BASHARAT HUSSAIN	BASHARAT HUSSAIN S/O G	UFZ	03960060258211	PLS						USD					51.86	51.86	06/08/2009	Accounts
26171	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	5785866702681	ALA-UD-DIN	ALA-UD-DIN S/O FATEH MU	UFZ	03960060091512	PLS						GBP					53.21	53.21	18/04/2009	Accounts
26172	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	81101701766655	JAHANGAR AHMAD	JAHANGAR AHMAD S/O KA	UFZ	03960060148014	PLS						EUR					81.06	81.06	11/02/2009	Accounts
26173	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420150142989	MUHAMMAD JAVED	MUHAMMAD JAVED S/O MU	UFZ	03967900039714	PLS						EUR					95.21	95.21	01/09/2009	Accounts
26174	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	225855517458	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ S/O I	UFZ	03960030087711	PLS						USD					881.74	881.74	16/05/2009	Accounts
26175	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420102890513	MUHAMMAD RAFIQ S/O	MUHAMMAD RAFIQ S/O FA	UFZ	03960030134211	PLS						USD					1,077.54	1,077.54	30/07/2009	Accounts
26176	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	2083421003061	SAGHIR AHMED	SAGHIR AHMED S/O MIR A	UFZ	03960060090712	PLS						GBP					1,147.34	1,147.34	02/02/2009	Accounts
26177	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420165688799	NAZAR HUSSAIN	NAZAR HUSSAIN S/O IMAM	UFZ	03960060226711	PLS						USD					7,045.08	7,045.08	06/04/2009	Accounts
26178	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420176686522	RIZWANA MAZHAR	RIZWANA MAZHAR MAZHA	LCY	03960012276601	PLS						PKR					56.19	56.19	29/12/2009	Accounts
26179	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420179371634	GHALIA TASNEEM	GHALIA TASNEEM W/O MU	LCY	03960001984901	PLS						PKR					0.36	0.36	17/09/2009	Accounts
26180	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420115639407	ZESHAN ASGHAR	ZESHAN ASGHAR S/O ASG	LCY	03960002471701	PLS						PKR					0.02	0.02	08/06/2009	Accounts
26181	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420152541729	SHAHZAD ASHRAF	SHAHZAD ASHRAF S/O MU	LCY	03967100000701	PLS						PKR					0.26	0.26	13/07/2009	Accounts
26182	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420103522160	UZMA SARWER	UZMA SARWER GULAM SA	LCY	03967100071501	PLS						PKR					0.92	0.92	13/05/2009	Accounts
26183	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420186263128	NAZIR BIBI	NAZIR BIBI W/O MUHAMMA	LCY	03960014598401	PLS						PKR					1.76	1.76	15/07/2009	Accounts
26184	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420195861703	KHALID PERVEZ	KHALID PERVEZ ALI AHMA	LCY	03960011499101	PLS						PKR					5.77	5.77	13/07/2009	Accounts
26185	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420104262110	FARHANA YASMEEN	FARHANA YASMEEN BASH	LCY	03960016284301	PLS						PKR					5.74	5.74	17/06/2009	Accounts
26186	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	22576355133	SHAHNAWAZ	SHAHNAWAZ NAZER AHM	LCY	03960011917801	PLS						PKR					12.88	12.88	10/10/2009	Accounts
26187	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420187687139	GULAM NABI	GULAM NABI REHMAT KHA	LCY	03960005535501	PLS						PKR					12.91	12.91	20/11/2009	Accounts
26188	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420104577349	MUHAMMAD BOOTA	MUHAMMAD BOOTA S/O BI	LCY	03960002201401	PLS						PKR					19.06	19.06	05/10/2009	Accounts
26189	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB		DR NAHEED	DR NAHEED W/O REHMAT	LCY	03960009363901	PLS						PKR					18.84	18.84	14/05/2009	Accounts
26190	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420133607694	RUKHSANA KOUSAR	RUKHSANA KOUSAR W/O I	LCY	03960002210101	PLS						PKR					25.06	25.06	08/06/2009	Accounts
26191	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420135012736	MISS SHAMA	MISS SHAMA MIAN SARDA	LCY	03960016361501	PLS						PKR					33.61	33.61	05/10/2009	Accounts
26192	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420105749170	SAFIA BIBI W/O TALIB HUSSAIN	SAFIA BIBI W/O TALIB HUS	LCY	03960004590201	PLS						PKR					40.15	40.15	28/07/2009	Accounts
26193	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420103588565	GHULAM RASOOL WARICH	GHULAM RASOOL WARICH	LCY	03960017040901	PLS						PKR					44.01	44.01	09/03/2009	Accounts
26194	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420105523130	FAIZA MALIK	FAIZA MALIK W/O SHAKAIB	LCY	03960016634501	PLS						PKR					44.23	44.23	17/08/2009	Accounts
26195	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420142513065	ARSHAD MEHMOOD	ARSHAD MEHMOOD GULA	LCY	03960016470701	PLS						PKR					54.23	54.23	03/11/2009	Accounts
26196	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420165864835	MUHAMMAD AZAM	MUHAMMAD AZAM S/O FA	LCY	03967100145901	PLS						PKR					267.69	267.69	03/01/2009	Accounts
26197	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	0227460398	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN S/O	LCY	03960005868801	PLS						PKR					124.84	124.84	12/05/2009	Accounts
26198	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420103610740	ROBINA KOUSAR	ROBINA KOUSAR W/O MUH	LCY	03960016115601	PLS						PKR					137.91	137.91	15/06/2009	Accounts
26199	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420190839313	SAGHEER AHMED	SAGHEER AHMED S/O ALL	LCY	03967100019201	PLS						PKR					485.06	485.06	20/10/2009	Accounts
26200	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420105297913	ZAFAR IQBAL	ZAFAR IQBAL GALI NO 2 JI	LCY	03967100015901	PLS						PKR					154.59	154.59	13/10/2009	Accounts
26201	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420115457120	FARZANA KOUSAR	FARZANA KOUSAR W/O MA	LCY	03960015575301	PLS						PKR					154.87	154.87	02/11/2009	Accounts
26202	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420103556756	SHAMA RIZWAN	SHAMA RIZWAN D/O NAZA	LCY	03967900020401	PLS						PKR					578.08	578.08	21/10/2009	Accounts
26203	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420184593999	KHADIM HUSSAIN	KHADIM HUSSAIN S/O KHU	LCY	03968100022701	PLS						PKR					181.19	181.19	12/01/2009	Accounts
26204	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420104420989	NAZIR HUSSAIN	NAZIR HUSSAIN S/O SARD	LCY	03968100027701	PLS						PKR					233.01	233.01	28/03/2009	Accounts
26205	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420163017671	AFZAAL AHMAD	AFZAAL AHMAD S/O LAL KI	LCY	03967100032801	PLS						PKR					780.49	780.49	09/03/2009	Accounts
26206	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420172718186	NAZIR BIBI W/O MUHAMMAD SADIQ	NAZIR BIBI W/O MUHAMMA	LCY	03960001249701	PLS						PKR					241.43	241.43	13/06/2009	Accounts
26207	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420105464675	MANZOOR HUSSAIN SHAH	MANZOOR HUSSAIN SHAH	LCY	03967100026801	PLS						PKR					925.29	925.29	05/01/2009	Accounts
26208	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420105623942	GULSHAN TAHIRA	GULSHAN TAHIRA KHUSHI	LCY	03960016448901	PLS						PKR					285.73	285.73	15/10/2009	Accounts
26209	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420125699847	AMEER HAMZA LONE	AMEER HAMZA LONE S/O M	LCY	03960017326901	PLS						PKR					310.76	310.76	16/01/2009	Accounts
26210	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420103571154	SUGHRAN BIBI	SUGHRAN BIBI W/O MUHAI	LCY	03967900035801	PLS						PKR					315.48	315.48	25/09/2009	Accounts
26211	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	22545393925	MOHAMMAD SIDDIQUE	MOHAMMAD SIDDIQUE S/O	LCY	03960012541001	PLS						PKR					319.94	319.94	09/09/2009	Accounts
26212	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3460106667368	MR ALLAH DITTA S/O IMAM DIN	MR ALLAH DITTA S/O IMAM	LCY	03960001416001	PLS						PKR					329.06	329.06	29/01/2009	Accounts
26213	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420104998889	SANA ULLAH S/O BARKAT ALI	SANA ULLAH S/O BARKAT A	LCY	03960014074401	PLS						PKR					329.03	329.03	04/09/2009	Accounts
26214	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420104953221	MUHAMMAD SAJJAD	MUHAMMAD SAJJAD MUHA	LCY	03960016404401	PLS						PKR					329.62	329.62	19/09/2009	Accounts
26215	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420173852589	IRFAN	IRFAN S/O NAWAB KHAN V	LCY	03968100027101	PLS						PKR					361.31	361.31	16/10/2009	Accounts
26216	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420114758535	MUHAMMAD IKRAM DAR & MARIA MALIK	MUHAMMAD IKRAM DAR&M	LCY	03967100179901	PLS						PKR					372.64	372.64	31/01/2009	Accounts
26217	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	1730113741319	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF S/O I	LCY	03968100069901	PLS						PKR					1,294.41	1,294.41	12/10/2009	Accounts
26218	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420115424963	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS MUH	LCY	03960016412301	PLS						PKR					353.13	353.13	26/09/2009	Accounts
26219	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420141990422	ZAIB UN NISA	ZAIB UN NISA W/O NASIR J	LCY	03967100072601	PLS						PKR					1,336.07	1,336.07	31/10/2009	Accounts
26220	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420206433068	MEHWISH BUKHARI	MEHWISH BUKHARI W/O IF	LCY	03960014641701	PLS						PKR					409.18	409.18	07/07/2009	Accounts
26221	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420103616159	MR MUHAMMAD YAQOOB	MR MUHAMMAD YAQOOB S	LCY	03960001833601	PLS						PKR					426.68	426.68	16/03/2009	Accounts
26222	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420190467805	MUBASSHIR ALI	MUBASSHIR ALI S/O CH AB	LCY	03968100072001	PLS						PKR					443.68	443.68	30/09/2009	Accounts
26223	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420146642390	FAREDA NASIR	FAREDA NASIR NASIR PER	LCY	03960016406001	PLS						PKR					449.31	449.31	13/06/2009	Accounts
26224	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420190532753	MUZAFAR HUSSAIN	MUZAFAR HUSSAIN MUHA	LCY	03960016226701	PLS						PKR					456.79	456.79	09/05/2009	Accounts
26225	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420139368729	ANSER MAHMOOD	ANSER MAHMOOD S/O MIA	LCY	03960016500901	PLS						PKR					477.97	477.97	26/11/2009	Accounts
26226	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB		MST PARVEEN BIBI W/O	MST PARVEEN BIBI W/O AS	LCY	03960000400101	PLS						PKR					496.48	496.48	30/07/2009	Accounts
26227	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420105107811	MUHAMMAD QUDOOS	MUHAMMAD QUDOOS S/O	LCY	03968100012201	PLS						PKR					498.70	498.70	19/05/2009	Accounts
26228	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420114320957	NADEEM ALI	NADEEM ALI HAYAT ALI HA	LCY	03960017442401	PLS						PKR					510.99	510.99	11/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
26229	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420112510791	IMTIAZ AHMAD	IMTIAZ AHMAD S/O BASHIR	LCY	03968100013401	PLS						PKR					537.98	537.98	20/06/2009	Accounts
26230	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420105552293	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ S/O	LCY	03960017142201	PLS						PKR					573.46	573.46	17/10/2009	Accounts
26231	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420105818541	MR MUHAMMAD ILYAS S/O	MR MUHAMMAD ILYAS S/O	LCY	03960001917501	PLS						PKR					604.86	604.86	01/09/2009	Accounts
26232	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420104169395	MUHAMMAD ARIF	MUHAMMAD ARIF S/O MUH	LCY	03967100158901	PLS						PKR					607.07	607.07	16/01/2009	Accounts
26233	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420157676853	IFTIKHAR AHMED BUTT & GUL NARGIS	IFTIKHAR AHMED BUTT S/O	LCY	03967900064501	PLS						PKR					648.82	648.82	18/11/2009	Accounts
26234	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420119536523	WALAYAT SHAH	WALAYAT SHAH S/O REHA	LCY	03960002177401	PLS						PKR					663.82	663.82	03/03/2009	Accounts
26235	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420103976951	ASGHAR ALI	ASGHAR ALI S/O SARDAR I	LCY	03967100050701	PLS						PKR					2,227.30	2,227.30	15/05/2009	Accounts
26236	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420103582883	MUHAMMAD JAVEED	MUHAMMAD JAVEED VILLA	LCY	03960000245201	PLS						PKR					669.03	669.03	25/09/2009	Accounts
26237	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420119318006	MUBBASHAR HUSSAIN	MUBBASHAR HUSSAIN NO	LCY	03960005010701	PLS						PKR					677.06	677.06	19/11/2009	Accounts
26238	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420105923973	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS S/O	LCY	03968100022501	PLS						PKR					713.17	713.17	03/03/2009	Accounts
26239	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420189655153	AHSAN ULLAH	AHSAN ULLAH SHOP#35 3F	LCY	03967100080901	PLS						PKR					2,530.91	2,530.91	06/04/2009	Accounts
26240	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420165478553	MUHAMMAD AKMAL	MUHAMMAD AKMAL S/O MU	LCY	03960000039501	PLS						PKR					7,893.60	7,893.60	26/05/2009	Accounts
26241	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420104955283	ABIDA MUNAWAR	ABIDA MUNAWAR W/O MUI	LCY	03960030031201	PLS						PKR					2,679.13	2,679.13	13/06/2009	Accounts
26242	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420104641981	QAISAR NADEEM	QAISAR NADEEM ISLAM UL	LCY	03960016667601	PLS						PKR					819.74	819.74	23/02/2009	Accounts
26243	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420105208181	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE S/O	LCY	03967100160601	PLS						PKR					823.61	823.61	24/09/2009	Accounts
26244	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420115445255	SYED EHSAN YOUSUF SHAH	SYED EHSAN YOUSUF SHA	LCY	03967900029201	PLS						PKR					846.46	846.46	28/09/2009	Accounts
26245	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420160652213	MR MUHAMMAD ASLAM S/O LAL KHAN	MR MUHAMMAD ASLAM S/O	LCY	03960009100701	PLS						PKR					870.72	870.72	01/08/2009	Accounts
26246	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420171632827	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE GU	LCY	03960016973001	PLS						PKR					990.02	990.02	12/12/2009	Accounts
26247	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420105321141	KASHIF HUSSAIN & SAMINA SABA	KASHIF HUSSAIN & SAMIN	LCY	03967100174401	PLS						PKR					997.30	997.30	01/09/2009	Accounts
26248	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420181540253	FAZAL AHMAD	FAZAL AHMAD S/O MUHAM	LCY	03968100005001	PLS						PKR					1,084.34	1,084.34	16/09/2009	Accounts
26249	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3740597118692	TASNIM RAHAT MIR & SHAFAQ ASIF	TASNIM RAHAT MIR ASIF A	LCY	03967100045501	PLS						PKR					4,149.06	4,149.06	26/11/2009	Accounts
26250	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420103779271	MUHAMMAD ARIF	MUHAMMAD ARIF S/O SUL	LCY	03960002336901	PLS						PKR					1,244.64	1,244.64	28/05/2009	Accounts
26251	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420151998731	HABIB ULLAH	HABIB ULLAH S/O RIAZ AH	LCY	03960016468301	PLS						PKR					1,279.23	1,279.23	08/10/2009	Accounts
26252	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420104180002	UZMA SHAHZADI	UZMA SHAHZADI W/O TAH	LCY	03967900055701	PLS						PKR					4,494.46	4,494.46	26/11/2009	Accounts
26253	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420173808929	ISHTIAQ HUSSAIN	ISHTIAQ HUSSAIN MUHAM	LCY	03960016808601	PLS						PKR					1,357.88	1,357.88	28/03/2009	Accounts
26254	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	9040155302907	JAVED AKHTER	JAVED AKHTER S/O MIAN I	LCY	03967900057001	PLS						PKR					1,366.43	1,366.43	26/10/2009	Accounts
26255	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420175800011	SAJAWAL KHAN	SAJAWAL KHAN S/O HUSS	LCY	03960002212801	PLS						PKR					1,441.06	1,441.06	29/01/2009	Accounts
26256	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420198275627	EHSAN ULLAH	EHSAN ULLAH SAR SUBA S	LCY	03960013430401	PLS						PKR					1,503.07	1,503.07	17/02/2009	Accounts
26257	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420105290591	MR.MUHAMMAD BOOTA S/O RANJHA KHA	MR.MUHAMMAD BOOTA S/	LCY	03960000544301	PLS						PKR					1,555.78	1,555.78	03/11/2009	Accounts
26258	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3620254333951	FIAZ HUSSAIN	FIAZ HUSSAIN MUHAMMAD	LCY	03960016590801	PLS						PKR					1,588.05	1,588.05	11/12/2009	Accounts
26259	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420134587392	ZUBAIDA JAVED	ZUBAIDA JAVED W/O ARSH	LCY	03967900030201	PLS						PKR					5,348.68	5,348.68	24/12/2009	Accounts
26260	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3520115026153	TOQEER HUSSAIN NAQVI	TOQEER HUSSAIN NAQVI S	LCY	03960016842901	PLS						PKR					1,621.15	1,621.15	03/06/2009	Accounts
26261	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	81102307330 83	MUHAMMAD FAROOQ AZAM	MUHAMMAD FAROOQ AZA	LCY	03960002617801	PLS						PKR					1,684.88	1,684.88	29/01/2009	Accounts
26262	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	1330233224199	KHANWAIZ	KHAN WAIZ S/O ANWAR KH	LCY	03960016338601	PLS						PKR					1,741.33	1,741.33	03/09/2009	Accounts
26263	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420174651922	BUSHRA JABEEN	BUSHRA JABEEN D/OLAL K	LCY	03960002481201	PLS						PKR					1,766.84	1,766.84	26/02/2009	Accounts
26264	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420158246142	IRSHAD BEGUM	IRSHAD BEGUM W/O BASH	LCY	03967100153401	PLS						PKR					5,949.42	5,949.42	08/07/2009	Accounts
26265	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420103644902	KANEEZ SADIQ	KANEEZ SADIQ RAJA MUH	LCY	03960000949001	PLS						PKR					1,840.70	1,840.70	24/07/2009	Accounts
26266	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420116049059	ABDUL QAUM	ABDUL QAYYUM S/O NAZIR	LCY	03960016330001	PLS						PKR					1,937.81	1,937.81	15/09/2009	Accounts
26267	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420117232963	GULAM SARWER	GULAM SARWER S/O GHUI	LCY	03967100086101	PLS						PKR					6,622.25	6,622.25	28/02/2009	Accounts
26268	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420177362476	RASHIDA BIBI	RASHIDA BIBI W/O BASHIR	LCY	03960014768201	PLS						PKR					1,989.32	1,989.32	11/03/2009	Accounts
26269	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420126278138	FAZEELAT BIBI W/O SHAFQAT ULLAH	FAZEELAT BIBI W/O SHAFQ	LCY	03960000282701	PLS						PKR					2,022.20	2,022.20	07/07/2009	Accounts
26270	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3520249379666	ANSAR SAJJAD	ANSAR SAJJAD W/O MUHA	LCY	03960002255401	PLS						PKR					2,048.23	2,048.23	19/01/2009	Accounts
26271	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	225883000059	TASLEEM AKHTAR	TASLEEM AKHTAR D/O CH	LCY	03960015196301	PLS						PKR					2,111.06	2,111.06	21/01/2009	Accounts
26272	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420104783950	AZIZ BEGUM	AZIZ BEGUM NAZAR HUSS	LCY	03960007419901	PLS						PKR					2,130.73	2,130.73	08/12/2009	Accounts
26273	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420196325412	BASHIR BEGUM & SAMINA	BASHIR BEGUM & SAMINA	LCY	03960015937701	PLS						PKR					2,211.17	2,211.17	08/06/2009	Accounts
26274	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420105474129	MUHAMMAD WASEEM	MUHAMMAD WASEEM S/O	LCY	03967100024301	PLS						PKR					2,249.11	2,249.11	04/09/2009	Accounts
26275	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420107445609	MR. NASIR MEHMOOD	MR. NASIR MEHMOOD S/O	LCY	03960001809901	PLS						PKR					2,304.09	2,304.09	09/01/2009	Accounts
26276	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420103960693	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN VILL	LCY	03960010705701	PLS						PKR					2,384.33	2,384.33	25/03/2009	Accounts
26277	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420105682293	FAROOQ AMJAD	FAROOQ AMJAD S/O MUH	LCY	03960002598901	PLS						PKR					2,414.36	2,414.36	16/01/2009	Accounts
26278	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB		ABDUL BASIT AND BILQIS BEGUM	ABDUL BASIT AND BILQIS I	LCY	03960006311101	PLS						PKR					2,438.27	2,438.27	02/01/2009	Accounts
26279	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420125411827	FAWAD IBRAHIM	FAWAD IBRAHIM MUHAMM	LCY	03960017032801	PLS						PKR					2,191.02	2,191.02	23/10/2009	Accounts
26280	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420156938862	SHAHIDA PERVEN	SHAHIDA PERVEN MUHAM	LCY	03960016394601	PLS						PKR					2,503.48	2,503.48	19/09/2009	Accounts
26281	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420103208073	YASIR ARAFAT	YASIR ARAFAT MUHAMMA	LCY	03960016555701	PLS						PKR					2,645.24	2,645.24	03/11/2009	Accounts
26282	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420105389399	SAKHI MUHAMMAD S/O RAJA	SAKHI MUHAMMAD S/O RA	LCY	03960012744301	PLS						PKR					2,447.90	2,447.90	25/02/2009	Accounts
26283	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420103381005	MASOOD DAR	MUHAMMAD MASOOD DAR	LCY	03960016390301	PLS						PKR					2,803.12	2,803.12	04/11/2009	Accounts
26284	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3520114770976	SAJIDA BASHIR	SAJIDA BASHIR VILL. DAW	LCY	03960001018801	PLS						PKR					2,808.13	2,808.13	29/12/2009	Accounts
26285	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420132790460	SOFIA KAUSAR	SOFIA KAUSAR MARGHAZ	LCY	03967100210701	PLS						PKR					2,896.59	2,896.59	24/09/2009	Accounts
26286	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420103770156	ASLAM&NAZIRAN BIBI	ASLAM&NAZIRAN BIBI S/O	LCY	03960014434101	PLS						PKR					2,931.37	2,931.37	27/01/2009	Accounts
26287	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420192631998	ASHRAF BEGUM	ASHRAF BEGUM MIR MUH	LCY	03960003847601	PLS						PKR					2,975.82	2,975.82	22/12/2009	Accounts
26288	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420174660912	ZOHRA KHATOON	ZOHRA KHATOON MUHAM	LCY	03960016339401	PLS						PKR					2,978.75	2,978.75	24/01/2009	Accounts
26289	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420103104465	GHULAM SARWAR S/O KHAN MUHAMMA	GHULAM SARWAR S/O KH	LCY	03960001309201	PLS						PKR					409,688.70	409,688.70	20/08/2009	Accounts
26290	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB		MUHAMMAD IRFAN	MUHAMMAD IRFAN S/O MU	LCY	03960004041701	PLS						PKR					117,762.58	117,762.58	04/03/2009	Accounts
26291	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420125186443	SUMAIRA IQBAL	SUMAIRA IQBAL MUHAMM	LCY	03960017287201	PLS						PKR					109,395.31	109,395.31	23/04/2009	Accounts
26292	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420108091364	MUKHTAR BEGUM	MUKHTAR BEGUM W/O INA	LCY	03967900033801	PLS						PKR					49,270.10	49,270.10	30/09/2009	Accounts
26293	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	22591007159	ABDUL LATIF S/O MIRZA	ABDUL LATIF S/O MIRZA B	LCY	03960012727301	PLS						PKR					34,808.63	34,808.63	08/04/2009	Accounts
26294	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420165688799	NAZAR HUSSAIN	NAZAR HUSSAIN IMAM DIN	LCY	03960010135201	PLS						PKR					33,175.85	33,175.85	19/02/2009	Accounts
26295	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	4240110082071	ABDUL LATIF S/O MOHAMMAD HUSSAIN	ABDUL LATIF S/O MOHAMN	LCY	03960006574301	PLS						PKR					31,492.25	31,492.25	07/09/2009	Accounts
26296	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	9140002726258	ALVINA RAMZAN & M RAMZAN	ALVINA RAMZAN & M RAM	LCY	03960015494901	PLS						PKR					29,688.10	29,688.10	20/07/2009	Accounts
26297	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420149000036	FARIDA KHANUM	FARIDA KHANUM W/O BAS	LCY	03960002595801	PLS						PKR					25,554.97	25,554.97	02/05/2009	Accounts
26298	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	34201	ANJUMAN MUGHALIA JALAL PUR JATTAN	ANJUMAN MUGHALIA JALA	LCY	03960010492001	PLS						PKR					19,253.83	19,253.83	10/10/2009	Accounts
26299	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420105979309	MUHAMMAD SADDIQ	MUHAMMAD SIDDIQUE S/O	LCY	03960015037101	PLS						PKR					18,843.28	18,843.28	19/02/2009	Accounts
26300	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420103115671	ARFAN RAZA	ARFAN RAZA S/O MOHAMN	LCY	03960014210301	PLS						PKR					14,522.53	14,522.53	12/09/2009	Accounts
26301	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	22530191027	MR AKBAR ALI MUNSHI S/O	MR AKBAR ALI MUNSHI S/O	LCY	03960000398901	PLS						PKR					13,251.73	13,251.73	29/01/2009	Accounts
26302	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420112148968	AKBARI BIBI	AKBARI BIBI MANZOOR HU	LCY	03960011587701	PLS						PKR					11,396.28	11,396.28	15/05/2009	Accounts
26303	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420122924655	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ S/O K	LCY	03960002548501	PLS						PKR					11,009.98	11,009.98	29/01/2009	Accounts
26304	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420196351641	SHAHBAZ AKHTER	SHAHBAZ AKHTER S/O ASI	LCY	03960015725001	PLS						PKR					10,713.49	10,713.49	26/09/2009	Accounts
26305	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420129729387	MUHAMMAD ASLAM S/O SARDAR KHAN	MUHAMMAD ASLAM S/O SA	LCY	03960001349401	PLS						PKR					9,217.63	9,217.63	25/09/2009	Accounts
26306	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	423014742135	CH ZAFAR IQBAL & UME SALMA	CH ZAFER IQBAL & UME SA	LCY	03960016913801	PLS						PKR					9,091.52	9,091.52	17/12/2009	Accounts
26307	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3410447859037	RASHID AHMED S/O BARKAT ALI	RASHID AHMED S/O BARK	LCY	03960000708901	PLS						PKR					8,966.62	8,966.62	16/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
26308	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420161554731	MUHAMMAD ILYAS	MUHAMMAD ILYAS S/O MU	LCY	03960002271201	PLS						PKR					8,561.24	8,561.24	17/06/2009	Accounts
26309	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420162561440	QAMAR UN NISA	QAMAR UN NISA MUHAMM	LCY	03960016429601	PLS						PKR					8,242.32	8,242.32	26/12/2009	Accounts
26310	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420105786523	HADAYAT ULLAH	HADAYAT ULLAH NAWAB D	LCY	03960008912201	PLS						PKR					7,868.60	7,868.60	06/10/2009	Accounts
26311	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420187672397	MALIK MUHAMMAD ASIF	MALIK MUHAMMAD ASIF BA	LCY	03960002513801	PLS						PKR					6,883.80	6,883.80	25/05/2009	Accounts
26312	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420104517957	MUHAMMAD BASHIR	MUHAMMAD BASHIR GHUL	LCY	03960003810601	PLS						PKR					7,543.44	7,543.44	14/05/2009	Accounts
26313	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420104184781	MUHAMMAD ILYAS	MUHAMMAD ILYAS S/O AH	LCY	03967100127901	PLS						PKR					24,139.55	24,139.55	03/10/2009	Accounts
26314	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420105908557	ARSHAD IQBAL	ARSHAD IQBAL REHMAT K	LCY	03960016385901	PLS						PKR					5,992.22	5,992.22	05/03/2009	Accounts
26315	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420104032473	ADRAM SULEMAN	ADRAM SULEMAN S/O GUL	LCY	03960017459701	PLS						PKR					5,874.16	5,874.16	22/12/2009	Accounts
26316	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420128234875	NASIR KHAN	NASIR KHAN S/O MUHAMM	LCY	03960002139901	PLS						PKR					5,349.44	5,349.44	12/03/2009	Accounts
26317	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3520111812568	RIFAT BASHIR	RIFAT BASHIR BASHIR AH	LCY	03960010866501	PLS						PKR					5,280.01	5,280.01	30/04/2009	Accounts
26318	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420105658664	FAZEELAT W/O MUHAMMAD RIAZ	FAZEELAT W/O MUHAMMA	LCY	03960000140101	PLS						PKR					4,365.59	4,365.59	11/04/2009	Accounts
26319	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420190135097	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN MEH	LCY	03960008141201	PLS						PKR					4,864.93	4,864.93	10/04/2009	Accounts
26320	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420198368425	IMRAN SHAHZAD	IMRAN SHAHZAD MUHAMM	LCY	03960016437501	PLS						PKR					4,670.97	4,670.97	20/01/2009	Accounts
26321	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420196514779	RAJA RIZWAN KHALID	RAJA RIZWAN KHALID MOH	LCY	03967100013601	PLS						PKR					4,127.53	4,127.53	02/05/2009	Accounts
26322	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	22556182143	MAHMOODA SHAH	MAHMOODA SHAH MUKHT	LCY	03960012234801	PLS						PKR					4,048.21	4,048.21	11/09/2009	Accounts
26323	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420104998023	NADEEM AHMED	NADEEM AHMED S/O MUHI	LCY	03960002601301	PLS						PKR					4,022.04	4,022.04	14/07/2009	Accounts
26324	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420195956679	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O AH	LCY	03960016786601	PLS						PKR					3,728.68	3,728.68	26/06/2009	Accounts
26325	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	9110401032548	SHAGUFTA NAZ	SHAGUFTA NAZ W/O MUH	LCY	03960000040701	PLS						PKR					35,311.74	35,311.74	06/08/2009	Accounts
26326	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB		QAZI TAJDAR AHMED A/C NO.19260-8		LCY	30019902464586	CD-MISC	STALE	PO	1635711	17/09/2009		PKR					40,000.00	40,000.00	17/09/2009	STALE
26327	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420124491919	AMANAT ALI	AMANAT ALI S/O MUHAMM	LCY	03967100146903	PLS						PKR					36,824.81	36,824.81	15/08/2009	Accounts
26328	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420114028329	KALIM ULLAH	KALIM ULLAH S/O HABIB U	LCY	03967100214203	PLS						PKR					21,147.69	21,147.69	11/11/2009	Accounts
26329	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	9150601618485	NAHID IQBAL	NAHID IQBAL S/O ABDUL K	LCY	03967100076303	CURR						PKR					20,955.00	20,955.00	09/04/2009	Accounts
26330	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420125438795	CHOUDHARY SHAFIQUE ULLAH WARRIC	CHOUDHARY SHAFIQUE U	LCY	03967100066103	CURR						PKR					16,554.75	16,554.75	05/08/2009	Accounts
26331	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420146290055	IMRAN IFTIKHAR	IMRAN IFTIKHAR S/O IFTIK	LCY	03967100209603	PLS						PKR					10,000.00	10,000.00	03/10/2009	Accounts
26332	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3740504750329	MUHAMMAD AMIN AKHTAR	MUHAMMAD AMIN AKHTAR	LCY	03967900023803	CURR						PKR					9,875.00	9,875.00	11/09/2009	Accounts
26333	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB		MUHAMMAD IJAZ REPAYMENT A/C	MUHAMMAD IJAZ REPAYM	LCY	03967100055103	CURR						PKR					8,501.85	8,501.85	23/12/2009	Accounts
26334	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420166500623	RABI ULLAH	RABI ULLAH S/O AMAN ULL	LCY	03967100210003	PLS						PKR					7,875.00	7,875.00	28/08/2009	Accounts
26335	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	4550411322345	MUHAMMAD ILYAS WARRICH	MUHAMMAD ILYAS WARRI	LCY	03967100052303	PLS						PKR					6,578.00	6,578.00	29/04/2009	Accounts
26336	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420105476037	JAVED IABAL	JAVED IABAL S/O MOHAMM	LCY	03967100178703	PLS						PKR					5,875.00	5,875.00	28/09/2009	Accounts
26337	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420135098047	IJAZ & MUSARAT	MUHAMMAD IJAZ S/O NAZI	LCY	03967900022603	PLS						PKR					5,040.00	5,040.00	13/08/2009	Accounts
26338	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420103224565	KHWAJA SAJJAD AHMED	KHWAJA SAJJAD AHMED S	LCY	03967100138303	PLS						PKR					4,889.00	4,889.00	11/08/2009	Accounts
26339	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420105126889	ASIF LATIF	ASIF LATIF HOUSE NO 7/3	LCY	03967100059203	PLS						PKR					4,875.00	4,875.00	24/01/2009	Accounts
26340	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420185573751	ALTAF HUSSAIN	ALTAF HUSSAIN S/O MUHA	LCY	03967900069703	PLS						PKR					4,875.00	4,875.00	12/12/2009	Accounts
26341	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420104204303	AHMAD BASHIR	AHMAD BASHIR S/O BASHI	LCY	03967100205403	PLS						PKR					3,690.00	3,690.00	13/07/2009	Accounts
26342	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420173263552	TAYYABA	TAYYABA D/O ABDUL MAJE	LCY	03967100053203	PLS						PKR					3,511.00	3,511.00	16/07/2009	Accounts
26343	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB		UNIVERSITY OF GUJRAT		LCY	30019902464586	CD-MISC	STALE	PO	0967171	17/03/2009		PKR					2,700.00	2,700.00	17/03/2009	STALE
26344	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420105794209	MR MUHAMMAD NASIM	MR MUHAMMAD NASIM S/O	LCY	03960011474503	CURR						PKR					2,662.43	2,662.43	19/06/2009	Accounts
26345	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420187763879	AZHAR HUSSAIN	AZHAR HUSSAIN S/O MAZH	LCY	03968100059303	CURR						PKR					2,021.00	2,021.00	10/11/2009	Accounts
26346	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB		THE SECRETERY PUNJAB PHARMARY		LCY	30019902464586	CD-MISC	STALE	PO	1635631	15/08/2009		PKR					2,000.00	2,000.00	15/08/2009	STALE
26347	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB		THE SECRETERY PUNJAB PHARMAY		LCY	30019902464586	CD-MISC	STALE	PO	1635632	15/08/2009		PKR					2,000.00	2,000.00	15/08/2009	STALE
26348	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420108584285	IHSAN ULLAH	IHSAN ULLAH S/O MOHAMI	LCY	03967100039803	PLS						PKR					1,925.00	1,925.00	24/07/2009	Accounts
26349	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420105514167	KHALID NADEEM	KHALID NADEEM S/O ABDU	LCY	03967900059303	PLS						PKR					1,919.00	1,919.00	02/12/2009	Accounts
26350	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3460319747844	RASHIDA RUBINA	RASHIDA RUBINA W/O ANJ	LCY	03967900048703	PLS						PKR					1,875.00	1,875.00	07/10/2009	Accounts
26351	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420129729387	CH MUHAMMAD ASLAM 7 AURNG ZAIB	CH MUHAMMAD ASLAM 7 A	LCY	03968100070503	PLS						PKR					1,875.00	1,875.00	09/06/2009	Accounts
26352	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420103753463	MR MUHAMMADASHRAF	MR MUHAMMADASHRAF V	LCY	03960000847203	CURR						PKR					1,868.60	1,868.60	15/12/2009	Accounts
26353	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420104183628	SAJIDA RASHID	SAJIDA RASHID W/O RASH	LCY	03967100154903	PLS						PKR					1,861.86	1,861.86	03/11/2009	Accounts
26354	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420103771859	QAISER MAHMOOD	QAISER MAHMOOD S/O MU	LCY	03968100076003	PLS						PKR					1,453.00	1,453.00	25/08/2009	Accounts
26355	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420120613215	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ S/O P	LCY	03967100065203	PLS						PKR					1,375.00	1,375.00	17/10/2009	Accounts
26356	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420103985047	BABAR SHAHZAD	BABAR SHAHZAD D/O MUH	LCY	03967100164503	PLS						PKR					1,375.00	1,375.00	24/01/2009	Accounts
26357	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420185447559	SYED ISHRAT ABBAS	SYED ISHRAT ABBAS SYE	LCY	03967100063903	PLS						PKR					1,363.00	1,363.00	24/12/2009	Accounts
26358	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420167282949	REHMANI BRICKS COMPANY	REHMANI BRICKS COMPAN	LCY	03968100079503	CURR						PKR					1,277.00	1,277.00	30/09/2009	Accounts
26359	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420103791424	SABA RIAZ	SABA RIAZ MUHAMMAD RI	LCY	03967100108103	PLS						PKR					1,094.45	1,094.45	25/08/2009	Accounts
26360	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB		MUNSHI MUSHTAQ AND NAVED ZAFAR	MUNSHI MUSHTAQ AND NA	LCY	03960010753603	CURR						PKR					1,078.35	1,078.35	25/02/2009	Accounts
26361	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420104687479	MUHAMMAD RIAZ	MUHAMMAD RIAZ VILLAGE	LCY	03967900025003	PLS						PKR					1,000.00	1,000.00	14/07/2009	Accounts
26362	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420171511391	MUHAMMAD AMJAD	MUHAMMAD AMJAD S/O MI	LCY	03967900030303	PLS						PKR					1,000.00	1,000.00	28/07/2009	Accounts
26363	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420117356558	SIDRA SADAF & SHOAIB AZMAT	SIDRA SADAF D/O AZMAT I	LCY	03967900067203	PLS						PKR					1,000.00	1,000.00	07/12/2009	Accounts
26364	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420147287485	BASHARAT ALI	BASHARAT ALI S/O MUHAN	LCY	03968100063003	PLS						PKR					1,000.00	1,000.00	15/05/2009	Accounts
26365	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420270337546	IRAM IFTIKHAR	IRAM IFTIKHAR IFTIKHAR A	LCY	03967100074203	PLS						PKR					995.00	995.00	09/09/2009	Accounts
26366	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420181826481	QASIM HUSSAIN	QASIM HUSSAIN S/O MUHA	LCY	03968100066303	PLS						PKR					972.00	972.00	16/12/2009	Accounts
26367	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420158552213	SHANI MOVIE PRODUCTION	SHANI MOVIE PRODUCTIO	LCY	03967100105303	CURR						PKR					920.00	920.00	27/04/2009	Accounts
26368	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420131080687	ABDUL SATTAR	ABDUL SATTAR MUHAMMA	LCY	03967100074003	PLS						PKR					905.75	905.75	21/04/2009	Accounts
26369	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420103146589	SADAQAT ALI	SADAQAT ALI S/O GHULAM	LCY	03967100060703	PLS						PKR					875.00	875.00	04/02/2009	Accounts
26370	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420162898578	SAJIDA BIBI	SAJIDA BIBI W/O AMJAD IQ	LCY	03967100145003	PLS						PKR					875.00	875.00	06/02/2009	Accounts
26371	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420104144419	MUHAMMAD SHARIF	MUHAMMAD SHARIF S/O F	LCY	03967100153003	PLS						PKR					875.00	875.00	02/07/2009	Accounts
26372	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3460349636904	SHAMIM AKHTAR	SHAMIM AKHTAR W/O MUH	LCY	03967100165203	PLS						PKR					875.00	875.00	08/09/2009	Accounts
26373	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420104640396	NASREEN AKHTAR	NASREEN AKHTAR W/O RI	LCY	03967100172803	PLS						PKR					875.00	875.00	24/01/2009	Accounts
26374	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420191948151	MUHAMMAD BASHIR	MUHAMMAD BASHIR S/O M	LCY	03967100174503	PLS						PKR					875.00	875.00	19/10/2009	Accounts
26375	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420103965877	MUHAMMAD ILYAS	MUHAMMAD ILYAS S/O MU	LCY	03967100181703	PLS						PKR					875.00	875.00	06/02/2009	Accounts
26376	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420148391924	RUKHSANA KOUSAR	RUKHSANA KOUSAR W/O I	LCY	03967100188203	PLS						PKR					875.00	875.00	04/03/2009	Accounts
26377	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420134770735	SYED ZEESHAN MEHMOOD	SYED ZEESHAN MEHMOO	LCY	03967100190903	PLS						PKR					875.00	875.00	16/03/2009	Accounts
26378	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420105952769	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE S/O	LCY	03967100191203	PLS						PKR					875.00	875.00	18/03/2009	Accounts
26379	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420139355731	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/OS	LCY	03967100194603	PLS						PKR					875.00	875.00	03/04/2009	Accounts
26380	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420112893556	SURRIYA AKHTER	SURRIYA AKHTER W/O AM	LCY	03967100199603	PLS						PKR					875.00	875.00	28/04/2009	Accounts
26381	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420105906761	MUHAMMAD YOUSAF & WASEEM ABBAS	MUHAMMAD YOUSAF S/O I	LCY	03967100206103	PLS						PKR					875.00	875.00	14/05/2009	Accounts
26382	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420140792712	TASNEEM AKHTER	TASNEEM AKHTER W/O SA	LCY	03967900035703	PLS						PKR					875.00	875.00	17/11/2009	Accounts
26383	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420160841108	FARKHANDA BIBI	FARKHANDA BIBI W/O IFTI	LCY	03967900040303	PLS						PKR					875.00	875.00	02/09/2009	Accounts
26384	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420103050437	SAFDAR IQBAL	SAFDAR IQBAL S/O SARDA	LCY	03967900047903	PLS						PKR					875.00	875.00	13/11/2009	Accounts
26385	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3740555447269	MUHAMMAD ZAHEER ASLAM	MUHAMMAD ZAHEER ASLA	LCY	03967900052503	PLS						PKR					875.00	875.00	09/10/2009	Accounts
26386	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420103721269	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O MI	LCY	03967900053603	PLS						PKR					875.00	875.00	14/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
26387	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420156805047	SYED FAKHAR ABBAS	SYED FAKHAR ABBAS S/O	LCY	03967900064703	PLS						PKR					875.00	875.00	19/11/2009	Accounts
26388	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	4200003614184	JAMILA KOUSAR	JAMILA KOUSAR W/O IFTIK	LCY	03968100053703	PLS						PKR					875.00	875.00	08/07/2009	Accounts
26389	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420191969499	NAZAR MUHAMMAD	NAZAR MUHAMMAD S/O M	LCY	03968100059103	PLS						PKR					875.00	875.00	17/01/2009	Accounts
26390	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420147528934	ASIA PARVEEN	ASIA PARVEEN W/O WAHE	LCY	03968100065903	PLS						PKR					875.00	875.00	13/04/2009	Accounts
26391	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420118625801	YASIN	YASIN GHULAM HUSSAIN \	LCY	03968100074203	PLS						PKR					875.00	875.00	09/07/2009	Accounts
26392	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420115084995	MUSHTAQ HUSSAIN	MUSHTAQ HUSSAIN S/O AI	LCY	03968100080303	PLS						PKR					875.00	875.00	26/10/2009	Accounts
26393	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420132972095	MALIK NAEEM JAVED	MALIK NAEEM JAVED S/O I	LCY	03967900047603	PLS						PKR					863.00	863.00	27/10/2009	Accounts
26394	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420193725745	MUHAMMAD INAYAT	MUHAMMAD INAYAT S/O K	LCY	03967100043803	PLS						PKR					797.00	797.00	20/11/2009	Accounts
26395	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420312532446	NOREEN IJAZ	NOREEN IJAZ W/O IJAZ AH	LCY	03967100196503	PLS						PKR					785.00	785.00	11/07/2009	Accounts
26396	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420105119360	TAJ BEEGUM	TAJ BEEGUM W/O MUHAM	LCY	03968100078703	CURR						PKR					777.00	777.00	16/09/2009	Accounts
26397	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420103755497	TALIB HUSSAIN	TALIB HUSSAIN S/O TAJ DI	LCY	03967100070803	PLS						PKR					750.00	750.00	13/06/2009	Accounts
26398	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420103732377	MUHAMMAD AZEEM RUQIA KHANAM	MUHAMMAD AZEEM S/O G	LCY	03967900019903	PLS						PKR					750.00	750.00	03/07/2009	Accounts
26399	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420169087073	MUHAMMAD ILYAS	MUHAMMAD ILYAS S/O GH	LCY	03967900020503	PLS						PKR					750.00	750.00	02/07/2009	Accounts
26400	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420166287609	MUHAMMAD AKRAM CHOHAN	MUHAMMAD AKRAM CHOH	LCY	03967900031103	PLS						PKR					750.00	750.00	31/07/2009	Accounts
26401	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420133744129	MUHAMMAD SAEE	MUHAMMAD SAEE S/O IMA	LCY	03967100050403	PLS						PKR					745.00	745.00	13/04/2009	Accounts
26402	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420175113769	MUHAMMAD FAIZAL	MUHAMMAD FAIZAL S/O FA	LCY	03968100028003	CURR						PKR					740.25	740.25	26/01/2009	Accounts
26403	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420103761920	RAZIA BIBI	RAZIA BIBI W/O MUHAMMA	LCY	03967900028803	PLS						PKR					736.00	736.00	03/09/2009	Accounts
26404	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420104342056	SAFIA BEGUM	SAFIA BEGUM W/O ZAFAR	LCY	03967100133903	PLS						PKR					725.00	725.00	07/10/2009	Accounts
26405	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420104779387	SAGHIR AHMED	SAGHIR AHMED S/O NAZIR	LCY	03967900032203	PLS						PKR					725.00	725.00	02/09/2009	Accounts
26406	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420161881686	PERVEEN AKHTER	PERVEEN AKHTER MUHAN	LCY	03967100106503	PLS						PKR					701.00	701.00	29/01/2009	Accounts
26407	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420104966355	MUHAMMAD IMRAN CHAUDHRY	MUHAMMAD IMRAN CHAU	LCY	03967100057103	PLS						PKR					675.00	675.00	12/01/2009	Accounts
26408	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420170785953	BASHRAT AUNJUM	BASHRAT AUNJUM S/O TA	LCY	03967100219003	PLS						PKR					668.00	668.00	30/06/2009	Accounts
26409	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420105445173	MUHAMMAD RASHID	MUHAMMAD RASHID S/OA	LCY	03967100042803	CURR						PKR					627.00	627.00	16/10/2009	Accounts
26410	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420105053403	AZHAR RASHEED	AZHAR RASHEED S/O MUH	LCY	03968100070203	PLS						PKR					602.00	602.00	04/07/2009	Accounts
26411	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420104516451	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O S	LCY	03967100131603	PLS						PKR					585.00	585.00	14/02/2009	Accounts
26412	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420290089949	SYED MUHAMMAD UMAR	SYED MUHAMMAD UMAR S	LCY	03967100202103	PLS						PKR					537.00	537.00	05/05/2009	Accounts
26413	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420195318437	ZAFAR IQBAL	ZAFAR IQBAL S/O HYIDAYA	LCY	03967100176403	PLS						PKR					533.00	533.00	19/02/2009	Accounts
26414	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420103973048	AMINA BIBI	AMINA BIBI W/O AMANAT A	LCY	03967100150403	PLS						PKR					504.04	504.04	28/05/2009	Accounts
26415	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB		INTERNATION ISLAMIC UNI ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0967440	17/06/2009		PKR					500.00	500.00	17/06/2009	STALE
26416	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	1635537	17/07/2009		PKR					500.00	500.00	17/07/2009	STALE
26417	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	1635538	17/07/2009		PKR					500.00	500.00	17/07/2009	STALE
26418	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB		SECRETERY B.I.S.E GUJRANWALA		LCY	30019902464586	CD-MISC	STALE	PO	1635629	15/08/2009		PKR					500.00	500.00	15/08/2009	STALE
26419	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB		SECRETERY B.I.S.E GUJRANWALA		LCY	30019902464586	CD-MISC	STALE	PO	1635630	15/08/2009		PKR					500.00	500.00	15/08/2009	STALE
26420	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420105036413	SAMUEL GILL	SAMUEL GILL SARWER MA	LCY	03967100097303	PLS						PKR					492.00	492.00	24/09/2009	Accounts
26421	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420104173634	NASREEN BIBI	NASREEN BIBI WD/O IFTIK	LCY	03967100072403	PLS						PKR					490.00	490.00	24/06/2009	Accounts
26422	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420104433405	DILDAR KHAN	DILDAR KHAN KARAM RAS	LCY	03967100103803	PLS						PKR					479.00	479.00	25/02/2009	Accounts
26423	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420104657579	ZAFAR IQBAL	ZAFAR IQBAL S/O AHMED I	LCY	03967100122103	PLS						PKR					477.57	477.57	13/01/2009	Accounts
26424	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420145287711	KAMRAN	KAMRAN MUHAMMAD SID	LCY	03967100057003	PLS						PKR					470.00	470.00	03/07/2009	Accounts
26425	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420149664325	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ S/O N	LCY	03967100062303	PLS						PKR					470.00	470.00	20/01/2009	Accounts
26426	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420125421791	NAZIR AHMED	NAZIR AHMED S/O MUHAM	LCY	03967100159703	PLS						PKR					457.00	457.00	08/06/2009	Accounts
26427	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420144639877	MIRZA HUSSAIN MUSHTAQ	MIRZA HUSSAIN MUSHTAQ	LCY	03967100099903	PLS						PKR					398.00	398.00	28/05/2009	Accounts
26428	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420104161885	MOHAMMAD RIAZ	MOHAMMAD RIAZ S/O TAL	LCY	03967100034903	PLS						PKR					397.00	397.00	16/09/2009	Accounts
26429	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420199017377	WASEEM ABBAS	WASEEM ABBAS S/O ABDU	LCY	03967100204303	PLS						PKR					391.00	391.00	29/07/2009	Accounts
26430	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420180470732	MISBAH NASIR	MISBAH NASIR SHAH NAW	LCY	03967100056103	PLS						PKR					386.00	386.00	24/10/2009	Accounts
26431	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420104247995	MUHAMMAD KHALID	MUHAMMAD KHALID S/O M	LCY	03967100051003	PLS						PKR					375.00	375.00	13/08/2009	Accounts
26432	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420139133849	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR S/O (	LCY	03967100064303	PLS						PKR					375.00	375.00	20/03/2009	Accounts
26433	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3710116511955	JAHANGIR ZEB	JAHANGIR ZEB 746701A.T.(	LCY	03967100135503	PLS						PKR					375.00	375.00	16/01/2009	Accounts
26434	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420104152467	AZHAR HUSSAIN	AZHAR HUSSAIN S/O NAZA	LCY	03967100148703	PLS						PKR					375.00	375.00	05/03/2009	Accounts
26435	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420142560857	ADIL SHER	ADIL SHER S/O CH FATEH	LCY	03967100161703	PLS						PKR					375.00	375.00	17/09/2009	Accounts
26436	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420180550187	AHSAN ZAHID	AHSAN ZAHID S/O ZAHID U	LCY	03967100169603	PLS						PKR					375.00	375.00	20/01/2009	Accounts
26437	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420170698479	AMIR SHAHZAD	AMIR SHAHZAD S/O ASHIQ	LCY	03967100182303	PLS						PKR					375.00	375.00	11/02/2009	Accounts
26438	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420143090949	MUHAMMAD EHSAN BUTT & MEMOONA	MUHAMMAD EHSAN AND M	LCY	03967100187803	PLS						PKR					375.00	375.00	28/02/2009	Accounts
26439	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420105315076	KUBRA BIBI	KUBRA BIBI W/O NAZAR HU	LCY	03967100215103	PLS						PKR					375.00	375.00	24/09/2009	Accounts
26440	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420184101290	SHAHNAZ BEGUM	SHAHNAZ BEGUM W/O INA	LCY	03967900028203	PLS						PKR					375.00	375.00	24/07/2009	Accounts
26441	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420105958531	SAGHIR AHMED	SAGHIR AHMED S/O JALAL	LCY	03967900037503	PLS						PKR					375.00	375.00	01/09/2009	Accounts
26442	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420184840566	SAMINA BIBI	SAMINA BIBI W/O MUHAMM	LCY	03967900044103	PLS						PKR					375.00	375.00	12/09/2009	Accounts
26443	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420140542501	MUHAMMAD DAWOOD	MUHAMMAD DAWOOD S/O	LCY	03968100068503	PLS						PKR					375.00	375.00	12/05/2009	Accounts
26444	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420161293072	KHALIDA PARVEEN	KHALIDA PARVEEN S/O MI	LCY	03968100063903	PLS						PKR					356.00	356.00	01/04/2009	Accounts
26445	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420105108081	TALIB HUSSAIN	TALIB HUSSAIN S/O SARDA	LCY	03967100005703	CURR						PKR					353.00	353.00	08/04/2009	Accounts
26446	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420171838777	MUHAMMAD RAFIQ & TARIQ & SHABBIR	MUHAMMAD RAFIQ & TARI	LCY	03967100079503	CURR						PKR					350.00	350.00	16/09/2009	Accounts
26447	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420164868586	NASIM BIBI	NASIM BIBI W/O ZAFAR IQB	LCY	03967100025403	CURR						PKR					303.00	303.00	13/01/2009	Accounts
26448	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3460322008851	JAMSHAD ARIF & MUHAMMAD ALAM	JAMSHAD ARIF & MUHAMM	LCY	03968100083603	CURR						PKR					301.00	301.00	17/12/2009	Accounts
26449	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420152443656	NASIM BEGUM	NASIM BEGUM W/O GHULA	LCY	03968100082403	CURR						PKR					293.00	293.00	17/11/2009	Accounts
26450	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	9130601068967	HAJRA ASGHAR M	HAJRA ASGHAR M D/O MU	LCY	03967900057203	PLS						PKR					289.00	289.00	29/12/2009	Accounts
26451	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420117813439	FIAZ AHMED	FIAZ AHMED S/O MUHAMM	LCY	03967900041803	CURR						PKR					277.00	277.00	05/09/2009	Accounts
26452	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420103736801	MUHAMMAD SHAKEEL ASHRAF	MUHAMMAD SHAKEEL ASH	LCY	03967100080203	PLS						PKR					275.00	275.00	03/06/2009	Accounts
26453	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3730150691805	MOHSIN SARWAR SIDDIQUE	MOHSIN SARWAR SIDDIQU	LCY	03967100197503	PLS						PKR					275.00	275.00	23/05/2009	Accounts
26454	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420199746159	FAISAL ZEB	FAISAL ZEB S/O JAHAN ZE	LCY	03967900033203	CURR						PKR					269.00	269.00	10/08/2009	Accounts
26455	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420115557289	TAJAMAL HUSSAIN	TAJAMAL HUSSAIN S/O MU	LCY	03967100073503	PLS						PKR					263.00	263.00	23/11/2009	Accounts
26456	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420105290123	ABDUL GHANI	ABDUL GHANI S/O MUHAM	LCY	03967100180203	PLS						PKR					256.00	256.00	28/10/2009	Accounts
26457	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420130660351	MUHAMMAD AFZAL	MUHAMMAD AFZAL S/O KH	LCY	03968100072703	CURR						PKR					253.00	253.00	24/06/2009	Accounts
26458	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420186335147	MUHAMMAD ALI	MUHAMMAD ALI S/O MUHA	LCY	03967100138403	PLS						PKR					252.50	252.50	02/12/2009	Accounts
26459	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	STALE	PO	0967339	15/05/2009		PKR					250.00	250.00	15/05/2009	STALE
26460	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420197789343	SHAHBAZ HAIDER	SHAHBAZ HAIDER S/O MUI	LCY	03967100211703	PLS						PKR					249.50	249.50	04/07/2009	Accounts
26461	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420103322750	TABASSUM SHAHZADI	TABASSUM SHAHZADI W/O	LCY	03967100144403	PLS						PKR					247.00	247.00	04/07/2009	Accounts
26462	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420104921167	ZULFIQAR HASSAN	ZULFIQAR HASSAN S/O MU	LCY	03967100193103	CURR						PKR					246.00	246.00	26/03/2009	Accounts
26463	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420171431534	NAVEED NAYYAR	NAVEED NAYYAR W/O SH (	LCY	03967900025303	PLS						PKR					245.00	245.00	05/08/2009	Accounts
26464	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420125239396	RIFFAT MANZOOR	RIFFAT MANZOOR D/O MA	LCY	03967100155303	PLS						PKR					244.84	244.84	26/08/2009	Accounts
26465	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420104134780	SAFIA BIBI	SAFIA BIBI W/O MUHAMMA	LCY	03967100153103	PLS						PKR					240.00	240.00	07/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
26466	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420185427781	ZAHEER ABBAS	ZAHEER ABBASS S/O MUH	LCY	03967100185203	PLS						PKR					220.80	220.80	11/03/2009	Accounts
26467	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420105304671	ALLAH DA EHSAN & M DAWOOD	ALLAH DA EHSAN & M DAW	LCY	03968100063603	PLS						PKR					210.00	210.00	26/03/2009	Accounts
26468	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420103204397	ARFAN ZAUBAIR	ARFAN ZAUBAIR S/O MUH	LCY	03968100032503	CURR						PKR					204.00	204.00	25/03/2009	Accounts
26469	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420145019833	MUNIR PAINT STORE	MUNIR PAINT STORE UMA	LCY	03967100214503	CURR						PKR					203.00	203.00	02/07/2009	Accounts
26470	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420105583048	BUSHARA BIBI	BUSHARA BIBI W/O MUMT	LCY	03967100046803	PLS						PKR					197.50	197.50	28/07/2009	Accounts
26471	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420158552213	ZEESHAN AHMED SHANI	ZEESHAN AHMED SHANI S	LCY	03967100201603	PLS						PKR					195.00	195.00	25/04/2009	Accounts
26472	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420193710959	MUHAMMAD ARIF	MUHAMMAD ARIF S/O AHM	LCY	03967900062203	PLS						PKR					185.00	185.00	16/11/2009	Accounts
26473	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420184917302	ROBINA SHAHEEN	ROBINA SHAHEEN W/O GU	LCY	03967100115303	PLS						PKR					184.63	184.63	17/01/2009	Accounts
26474	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420129156830	ZAIB UN NISA	ZAIB UN NISA W/O MAZHAI	LCY	03967100025103	PLS						PKR					183.70	183.70	14/01/2009	Accounts
26475	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420104678914	AMTUL QADEER	AMTUL QADEER W/O BASH	LCY	03967100175603	PLS						PKR					175.00	175.00	03/02/2009	Accounts
26476	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420104213014	WASIM MARRIAM	WASIM MARRIAM W/O IFTI	LCY	03967100192903	PLS						PKR					171.50	171.50	12/10/2009	Accounts
26477	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420103679935	MANZOOR HUSSAIN	MANZOOR HUSSAIN S/O M	LCY	03968100055303	PLS						PKR					170.00	170.00	03/02/2009	Accounts
26478	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420104633481	IMRAN RASHID	IMRAN RASHID S/O ABDUL	LCY	03968100061503	PLS						PKR					167.50	167.50	04/05/2009	Accounts
26479	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420182522057	ASJAD RASOOL	ASJAD RASOOL GULAM RA	LCY	03967100099103	PLS						PKR					156.00	156.00	23/01/2009	Accounts
26480	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420124615561	MUHAMMAD RIAZ	MUHAMMAD RIAZ S/O NAW	LCY	03967100082303	PLS						PKR					153.00	153.00	16/01/2009	Accounts
26481	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420112709961	SYED USMAN ASGHAR	SYED USMAN ASGHAR SY	LCY	03967100088403	PLS						PKR					149.00	149.00	24/12/2009	Accounts
26482	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420194944069	HAJI MUHAMMAD ASHRAF NAMAK DEALI	HAJI MUHAMMAD ASHRAF	LCY	03967100198503	CURR						PKR					132.00	132.00	17/09/2009	Accounts
26483	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420133551365	RAFAQAT ALI	RAFAQAT ALI S/O KHUSHI	LCY	03967100173603	PLS						PKR					125.00	125.00	03/12/2009	Accounts
26484	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420105033547	REHMAT KHAN	REHMAT KHAN S/O MUHAN	LCY	03968100067003	PLS						PKR					125.00	125.00	06/07/2009	Accounts
26485	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420197209225	SYED TAFSEER HAYDER	SYED TAFSEER HAYDER S	LCY	03967100145503	PLS						PKR					122.00	122.00	31/07/2009	Accounts
26486	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420197595525	GHULAM RASOOL	GHULAM RASOOL S/O KHU	LCY	03967100173103	PLS						PKR					95.00	95.00	10/12/2009	Accounts
26487	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420104207781	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF S/O I	LCY	03967100185703	PLS						PKR					93.50	93.50	14/03/2009	Accounts
26488	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420188251511	ASIF MUNEEB	ASIF MUNEEB S/O TARIQ M	LCY	03967100205503	PLS						PKR					93.50	93.50	12/12/2009	Accounts
26489	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420186847248	ASMAT SULTANA	ASMAT SULTANA W/O TAL	LCY	03967900030903	PLS						PKR					90.00	90.00	22/08/2009	Accounts
26490	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420182518531	MUHAMMAD MUNIR	MUHAMMAD MUNIR S/O MI	LCY	03967900025403	PLS						PKR					86.00	86.00	03/08/2009	Accounts
26491	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420103428320	BUSHRA BIBI	BUSHRA BIBI YOUSAF AZI	LCY	03967100063003	PLS						PKR					85.00	85.00	02/04/2009	Accounts
26492	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420126576321	INAYAT ULLAH	INAYAT ULLAH S/O GHULA	LCY	03967100123803	PLS						PKR					85.00	85.00	05/09/2009	Accounts
26493	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420103898113	NASIR PERVAIZ BUTT	NASIR PERVAIZ BUTT S/O J	LCY	03967100201503	PLS						PKR					85.00	85.00	06/07/2009	Accounts
26494	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420182403497	AKHLAQ AHMED	AKHLAQ AHMED S/O ALI AI	LCY	03967100040903	PLS						PKR					82.00	82.00	13/06/2009	Accounts
26495	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420134529927	ASJAD ALI	ASJAD ALI S/O ALLAH DITT	LCY	03967100123703	PLS						PKR					77.00	77.00	26/01/2009	Accounts
26496	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420103674411	MALIK QAMQR UD DIN	MALIK QAMQR UD DIN S/O	LCY	03967100136103	PLS						PKR					75.00	75.00	07/11/2009	Accounts
26497	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420140442243	YASIR JAVED	YASIR JAVED S/O NAZAR H	LCY	03967100149303	PLS						PKR					75.00	75.00	16/09/2009	Accounts
26498	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420160905833	RANA MUHAMMAD YOUNAS	RANA MUHAMMAD YOUNA	LCY	03967100161403	PLS						PKR					75.00	75.00	20/01/2009	Accounts
26499	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420122524927	SADAQAT ALI	SADAQAT ALI S/O NOOR E	LCY	03967100179703	PLS						PKR					75.00	75.00	21/10/2009	Accounts
26500	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420157801472	ANSAR PARVEEN	ANSAR PARVEEN W/O MUI	LCY	03967100205803	PLS						PKR					75.00	75.00	06/07/2009	Accounts
26501	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420148907769	ALI RAZA	ALI RAZA S/O BAHAWALBU	LCY	03967100206703	PLS						PKR					75.00	75.00	13/07/2009	Accounts
26502	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420118911757	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O A	LCY	03967100207003	PLS						PKR					75.00	75.00	19/06/2009	Accounts
26503	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420142426727	NOOR ZAMAN	NOOR ZAMAN WAHID ZAM	LCY	03967100213103	PLS						PKR					75.00	75.00	07/08/2009	Accounts
26504	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420168279740	KHURSHEED BIBI	KHURSHEED BIBI W/O ALL	LCY	03967100196803	PLS						PKR					70.00	70.00	18/07/2009	Accounts
26505	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420103946641	SYED KASHIF MAHMOOD	SYED KASHIF MAHMOOD S	LCY	03967100207703	PLS						PKR					68.00	68.00	11/07/2009	Accounts
26506	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420155282025	SYED ARSLAN ALI	SYED ARSLAN ALI S/O SH	LCY	03967100124303	PLS						PKR					66.00	66.00	12/02/2009	Accounts
26507	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420104851318	ZOOBIA BANO	ZOOBIA BANO W/O SAQIB	LCY	03967100056803	PLS						PKR					64.00	64.00	17/04/2009	Accounts
26508	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420141842261	MUHAMMAD SHABBIR	MUHAMMD SHABBIR S/O M	LCY	03967900026603	PLS						PKR					62.00	62.00	28/08/2009	Accounts
26509	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420136141589	MURTAZA SADIQ	MURTAZA SADIQ MUHAMM	LCY	03967100067203	PLS						PKR					59.00	59.00	05/01/2009	Accounts
26510	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420104316488	SADIA ASLAM	SADIA ASLAM BASHARAT A	LCY	03967100094003	PLS						PKR					57.00	57.00	29/12/2009	Accounts
26511	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420173638786	AZRA NASREEN	AZRA NASREEN W/O MUH	LCY	03967100162003	PLS						PKR					55.90	55.90	10/02/2009	Accounts
26512	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420181159822	AMINA ZAFAR	AMINA ZAFAR D/O ZAFAR I	LCY	03967100168603	PLS						PKR					55.00	55.00	23/02/2009	Accounts
26513	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420108837977	FAYYAZ AHMED& ABDUL SHAKEEL	FAYYAZ AHMED& ABDUL S	LCY	03967100169903	CURR						PKR					51.00	51.00	08/06/2009	Accounts
26514	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420145209191	JAMSHAID JAVED	JAMSHAID JAVED S/O JAV	LCY	03967100217503	PLS						PKR					50.00	50.00	06/10/2009	Accounts
26515	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420131386327	TALIB HUSSAIN	TALIB HUSSAIN S/O ALLAH	LCY	03967900039303	PLS						PKR					50.00	50.00	05/10/2009	Accounts
26516	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420110910027	SALMAN ATIF	SALMAN ATIF S/O ATIF MA	LCY	03967100187503	PLS						PKR					45.00	45.00	18/07/2009	Accounts
26517	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420176719445	RAHEEL ASIF	RAHEEL ASIF S/O MAZHAR	LCY	03967100200403	PLS						PKR					45.00	45.00	16/05/2009	Accounts
26518	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420127574138	ANDLEEB BANO	ANDLEEB BANO D/O SHAB	LCY	03967100213303	PLS						PKR					40.00	40.00	03/09/2009	Accounts
26519	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420119165961	NASIR MAHMOOD	NASIR MAHMOOD S/O ABD	LCY	03967100214403	PLS						PKR					37.20	37.20	19/06/2009	Accounts
26520	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420104256171	IFTIKHAR AHMAD	IFTIKHAR AHMAD S/O NAZ	LCY	03967100186403	PLS						PKR					35.00	35.00	21/12/2009	Accounts
26521	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420158301261	MUHAMMAD SHAFI	MUHAMMAD SHAFI S/O ALI	LCY	03967100050703	PLS						PKR					25.00	25.00	01/12/2009	Accounts
26522	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420143089959	GULAM ABBAS	GULAM ABBAS ASHGER AL	LCY	03967100100603	PLS						PKR					25.00	25.00	05/01/2009	Accounts
26523	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3840603438237	YASIR RIZWAN	YASIR RIZWAN S/O MUHAN	LCY	03967100204903	PLS						PKR					25.00	25.00	02/12/2009	Accounts
26524	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3740505268510	MANZOOR BEGUM	MANZOOR BEGUM W/O MU	LCY	03968100074703	PLS						PKR					25.00	25.00	05/10/2009	Accounts
26525	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420103040548	FAHMEEDA BEGUM	FAHMEEDA BEGUM W/O M	LCY	03968100046203	PLS						PKR					22.00	22.00	13/08/2009	Accounts
26526	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420111646394	NAYYAR SULTANA	NAYYAR SULTANA W/O SY	LCY	03967100036903	PLS						PKR					21.00	21.00	30/07/2009	Accounts
26527	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420103627521	ZULFIQAR ALI	ZULFIQAR ALI S/O MUHAM	LCY	03967100190703	PLS						PKR					21.00	21.00	12/09/2009	Accounts
26528	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420167315875	AFRAZ AMJAD	AFRAZ AMJAD S/O AMJAD	LCY	03967100055603	PLS						PKR					20.00	20.00	14/11/2009	Accounts
26529	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420171930951	SALEEM RAZA	SALEEM RAZA S/O MUHAM	LCY	03967100196203	PLS						PKR					20.00	20.00	10/06/2009	Accounts
26530	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420147753099	ALI RAZA	ALI RAZA S/O MUHAMMAD	LCY	03967100196303	PLS						PKR					20.00	20.00	25/06/2009	Accounts
26531	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420163895439	NASIR ABBAS	NASIR ABBAS S/O MUHAM	LCY	03967100142603	PLS						PKR					12.20	12.20	15/04/2009	Accounts
26532	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420151668496	SHAMIM AKHTER	SHAMIM AKHTER ZULFIQA	LCY	03967100093103	PLS						PKR					10.91	10.91	24/11/2009	Accounts
26533	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420104969216	MAJEEDA BIBI	MAJEEDA BIBI W/O GULZA	LCY	03967100146303	PLS						PKR					10.00	10.00	17/01/2009	Accounts
26534	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420175407987	MUHAMMAD BOOTA	MUHAMMAD BOOTA S/O FA	LCY	03967100148803	PLS						PKR					8.96	8.96	03/06/2009	Accounts
26535	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420181221367	MUNTAZIR MEHNDI	MUNTAZIR MEHNDI S/O SH	LCY	03967100050903	PLS						PKR					7.75	7.75	12/03/2009	Accounts
26536	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3710431685669	ZAKIR HUSSAIN	ZAKIR HUSSAIN S/O AMIR	LCY	03967100114903	PLS						PKR					7.00	7.00	03/06/2009	Accounts
26537	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420108271269	MUHAMMAD ZEESHAN AFZAL	MUHAMMAD ZEESHAN AFZ	LCY	03967100126703	PLS						PKR					7.00	7.00	11/03/2009	Accounts
26538	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420109335987	IFTIKHAR AHMAD	IFTIKHAR AHMAD S/O GHU	LCY	03960013646203	CURR						PKR					6.61	6.61	03/11/2009	Accounts
26539	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420183725785	AMJAD MAHMOOD BUTT	AMJAD MAHMOOD BUTT S	LCY	03968100056203	PLS						PKR					5.83	5.83	20/11/2009	Accounts
26540	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420104289607	KHALIQ JAVED	KHALIQ JAVED S/O FAZAL	LCY	03967100044303	PLS						PKR					5.23	5.23	21/10/2009	Accounts
26541	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420167659772	NUSRAT PARVEEN	NUSRAT PARVEEN W/O IH	LCY	03967100042303	PLS						PKR					5.00	5.00	06/03/2009	Accounts
26542	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3410421967558	ASIA RANI	ASIA RANI W/O MUHAMMA	LCY	03967100067303	PLS						PKR					5.00	5.00	04/06/2009	Accounts
26543	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420154816496	ASIA KANWAL	ASIA KANWAL W/O MIRZA	LCY	03967100145603	PLS						PKR					5.00	5.00	22/07/2009	Accounts
26544	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420112635673	MUHAMMAD SADIQ	MUHAMMAD SADIQ S/O MI	LCY	03967100145803	PLS						PKR					5.00	5.00	20/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
26545	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420103726167	MUHAMMAD MUNIR	MUHAMMAD MUNIR S/O KU	LCY	03967100166803	PLS						PKR					5.00	5.00	24/10/2009	Accounts
26546	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420120273685	IJAZ SHARIF	IJAZ SHARIF S/O MUHAMM	LCY	03967100168503	PLS						PKR					5.00	5.00	15/06/2009	Accounts
26547	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3410499818505	ASHIQ HUSSAIN	ASHIQ HUSSAIN S/O MUHA	LCY	03967100188703	PLS						PKR					5.00	5.00	13/11/2009	Accounts
26548	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420152045975	AHMED	AHMED S/O AZMAT ULLAH	LCY	03967100203803	PLS						PKR					5.00	5.00	16/11/2009	Accounts
26549	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420103440643	MUHAMMAD MUQTASID DAR	MUHAMMAD MUQTASID DA	LCY	03967900063403	PLS						PKR					5.00	5.00	21/11/2009	Accounts
26550	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420179136383	CHOUDARY MUHAMMAD ASLAM	CHOUDARY MUHAMMAD A	LCY	03968100051203	PLS						PKR					5.00	5.00	25/08/2009	Accounts
26551	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420129587987	FAISAL SHABBIR	FAISAL SHABBIR S/O SHAB	LCY	03967100193603	PLS						PKR					4.50	4.50	15/04/2009	Accounts
26552	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420103616340	SUGHRAN BIBI	SUGHRAN BIBI W/O ATTA M	LCY	03967100151903	PLS						PKR					4.04	4.04	29/07/2009	Accounts
26553	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420104983752	IRSHAD BEGUM	IRSHAD BEGUM W/O MUH	LCY	03967900028903	PLS						PKR					3.29	3.29	18/09/2009	Accounts
26554	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420105324296	ZEENAT YASMIN SAJID	ZEENAT YASMIN SAJID W/	LCY	03967100049103	PLS						PKR					3.00	3.00	20/08/2009	Accounts
26555	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420153294393	ASHFAQ AHMAD	ASHFAQ AHMAD S/O ALLA	LCY	03967100173003	PLS						PKR					3.00	3.00	16/09/2009	Accounts
26556	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420126679051	SARWAR IQBAL	SARWAR IQBAL S/O SHER	LCY	03967100204203	PLS						PKR					3.00	3.00	10/06/2009	Accounts
26557	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420169806073	IFTIKHAR HUSSAIN	IFTIKHAR HUSSAIN S/O SA	LCY	03967900046303	PLS						PKR					3.00	3.00	18/12/2009	Accounts
26558	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420193443178	SALMA BASHIR	SALMA BASHIR D/O MUHA	LCY	03967100150103	PLS						PKR					2.14	2.14	21/12/2009	Accounts
26559	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420168972893	MUHAMMAD IDREES	MUHAMMAD IDREES S/O M	LCY	03967100170903	PLS						PKR					2.00	2.00	16/12/2009	Accounts
26560	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420160307497	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O I	LCY	03967900046503	PLS						PKR					1.56	1.56	03/10/2009	Accounts
26561	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3410476687296	SHABANA ZAFAR	SHABANA ZAFAR MUHAMN	LCY	03967100107703	PLS						PKR					0.71	0.71	19/06/2009	Accounts
26562	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3520220612407	RAJA AMIR KHAN	RAJA AMIR KHAN S/O RAJA	LCY	03967100119503	PLS						PKR					0.21	0.21	25/02/2009	Accounts
26563	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420160314957	ZAMEER AHMED BUTT	ZAMEER AHMED BUTT S/O	LCY	03967100172103	PLS						PKR					0.20	0.20	19/09/2009	Accounts
26564	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420182088381	MUNEEB NASIR	MUNEEB NASIR S/O NASIR	LCY	03967100218303	PLS						PKR					0.18	0.18	28/07/2009	Accounts
26565	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420173149345	USMAN KHALID	USMAN KHALID S/O KHALI	LCY	03967100141103	PLS						PKR					0.16	0.16	17/01/2009	Accounts
26566	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420154461181	ADIL NAZIR	ADIL NAZIR S/O NAZIR AHM	LCY	03967900025103	PLS						PKR					0.14	0.14	17/09/2009	Accounts
26567	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420103211127	AMAN ULLAH AND RASHID AMAN	AMAN ULLAH AND RASHID	LCY	03960017472001	PLS						PKR					0.12	0.12	02/07/2009	Accounts
26568	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420155498974	MANZOOR JEHAN MUFTI	MANZOOR JEHAN MUFTI W	LCY	03967100150303	PLS						PKR					0.12	0.12	28/05/2009	Accounts
26569	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3420128526145	MANSOOR ANJUM	MANSOOR ANJUM S/O ISH	LCY	03967100123603	PLS						PKR					0.10	0.10	25/08/2009	Accounts
26570	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	3240157836185	MANSOOR ALI	MANSOOR ALI S/O ZULFIQ	LCY	03967100161203	PLS						PKR					0.05	0.05	31/01/2009	Accounts
26571	GUJRAT	0396	JALALPUR JATTAN-MAIN	PB	1720120125943	SALEEM JAVID	SALEEM JAVID KHAN REHI	LCY	03960016689301	PLS						PKR					0.02	0.02	04/08/2009	Accounts
26572	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420191062891	ARSHAD LATIF S/O ABDUL LATIF	ARSHAD LATIF S/O ABDUL	UFZ	04057900140114	PLS						EUR					0.06	0.06	04/12/2009	Accounts
26573	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420191062891	ARSHAD LATIF S/O ABDUL LATIF	ARSHAD LATIF S/O ABDUL	UFZ	04057900140012	PLS						GBP					0.38	0.38	05/12/2009	Accounts
26574	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420105919535	ABDUL MAJEED & MUHAMMAD SHAHBAZ	MAJEED & SHAHBAZ 171 -	UFZ	04057900081414	PLS						EUR					2.79	2.79	09/05/2009	Accounts
26575	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420105599005	GHAZANFAR ALI	GHAZANFAR ALI S/O SAGH	UFZ	04057900089114	PLS						EUR					13.38	13.38	04/08/2009	Accounts
26576	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420177829439	SALEEM BAIG S/O BUDHA BAIG	SALEEM BAIG S/O BUDHA	UFZ	04050060152611	PLS						USD					29.41	29.41	10/02/2009	Accounts
26577	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420177829439	MIRZA SALEEM BAIG S/OBUDHA BAIG	MIRZA SALEEM BAIG S/OB	UFZ	04050060097214	PLS						EUR					33.93	33.93	10/02/2009	Accounts
26578	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420105641645	MR TANVEER SOHAIB	MR TANVEER SOHAIB S/O	UFZ	04050060026614	PLS						EUR					38.18	38.18	03/06/2009	Accounts
26579	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420157550857	MUSHTAQ AHMAD	MUSHTAQ AHMAD S/O sha	UFZ	04050060167314	PLS						EUR					66.45	66.45	01/12/2009	Accounts
26580	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	9110401069427	MR ZAHOOR AHMED.	MR ZAHOOR AHMED. S/O A	UFZ	04050060008114	PLS						EUR					77.72	77.72	22/12/2009	Accounts
26581	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420105073951	INAYAT ULLAH S/O REHMAT KHAN	INAYAT ULLAH S/O REHMA	UFZ	04050060128014	PLS						EUR					161.79	161.79	07/02/2009	Accounts
26582	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420119919777	MUHAMMAD NAEEM S/O MUHAMMAD SH	MUHAMMAD NAEEM S/O M	UFZ	04050060139314	PLS						EUR					536.86	536.86	07/04/2009	Accounts
26583	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420143110933	MUHAMMAD NADEEM ASHRAF	MUHAMMAD NADEEM ASH	UFZ	04050060153514	PLS						EUR					551.30	551.30	05/01/2009	Accounts
26584	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420195799657	MOHAMMAD AFZAAL ASHI	MOHAMMAD AFZAAL ASHI	UFZ	04057900114611	PLS						USD					40,244.14	40,244.14	28/05/2009	Accounts
26585	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB		BARKAT ALI S/O REHMAT ALI	BARKAT ALI S/O REHMAT A	LCY	04050003147901	PLS						PKR					0.33	0.33	18/09/2009	Accounts
26586	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB		NAWAB S/O SHAH MUHAMMAD	NAWAB S/O SHAH MUHAM	LCY	04050005579001	PLS						PKR					0.15	0.15	05/08/2009	Accounts
26587	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420171023310	MRS SHAHIDA PARVEEN W/O	MRS SHAHIDA PARVEEN W	LCY	04050012934901	PLS						PKR					0.02	0.02	12/05/2009	Accounts
26588	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420108486596	AZIZ BEGUM	MST.AZIZ BEGUM W/O MUH	LCY	04057900023501	PLS						PKR					0.38	0.38	23/11/2009	Accounts
26589	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420153953313	MR MUHAMMAD JUNAID DAR S/O	MR MUHAMMAD JUNAID DA	LCY	04050013078201	PLS						PKR					0.46	0.46	11/11/2009	Accounts
26590	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420105667793	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF S/O I	LCY	04050013592001	PLS						PKR					16.26	16.26	11/02/2009	Accounts
26591	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420150166499	MUHAMMAD ILYAS	MUHAMMAD ILYAS H.NO.B	LCY	04057100027601	PLS						PKR					68.39	68.39	08/12/2009	Accounts
26592	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420103629235	MEHMOOD SULTAN AND SAEEDA BEGUM	MEHMOOD SULTAN AND S	LCY	04050013608801	PLS						PKR					29.70	29.70	20/06/2009	Accounts
26593	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420103900371	FAZAL HUSSAIN	MR.FAZAL HUSSAIN S/O MI	LCY	04057900075101	PLS						PKR					119.81	119.81	13/05/2009	Accounts
26594	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420185435151	MOHAMMAD ANWAR	MOHAMMAD ANWAR S/O M	LCY	04050000005601	PLS						PKR					443.52	443.52	09/10/2009	Accounts
26595	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420198613598	ZUBAIDA BEGUM & BILAL IQBAL	ZUBAIDA BEGUM & BILAL I	LCY	04057900095201	PLS						PKR					233.31	233.31	12/03/2009	Accounts
26596	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420154606920	ZAINAB BIBI W/O IMAM DIN	ZAINAB BIBI W/O IMAM DIN	LCY	04050013311401	PLS						PKR					95.44	95.44	13/06/2009	Accounts
26597	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420103581616	HALEEMA BIBI	MST.HALEEMA BIBI W/O M	LCY	04057900070801	PLS						PKR					333.66	333.66	23/02/2009	Accounts
26598	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	22585465798	SAMINA KOUSAR D/O MOHAMMAD SADIQ	SAMINA KOUSAR D/O MOH	LCY	04050008829801	PLS						PKR					106.01	106.01	28/02/2009	Accounts
26599	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420103539165	BASHIR AHMED & ANWAR BIBI	BASHIR AHMED & ANWAR	LCY	04050011548301	PLS						PKR					97.22	97.22	05/09/2009	Accounts
26600	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420184114279	DILAWAR ABBAS	DILAWAR ABBAS HNO6029	LCY	04057100028801	PLS						PKR					402.29	402.29	09/01/2009	Accounts
26601	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420103092003	MALIK JAMIL AHMED & NAZIR BEGUM	MALIK JAMIL AHMED & NA	LCY	04057900073801	PLS						PKR					357.96	357.96	14/11/2009	Accounts
26602	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420197755340	SAYEDA IFTAR BATOOL	SAYEDA IFTAR BATOOL ST	LCY	04057100026001	PLS						PKR					1,358.73	1,358.73	06/04/2009	Accounts
26603	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420101605788	SAMINA AKHTER	HOUSE NO B16/1164 KARIS	LCY	04057900059501	PLS						PKR					1,624.82	1,624.82	13/05/2009	Accounts
26604	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420139367402	PERVEEN AKHTAR WD/O ABDUL HAMEED	PERVEEN AKHTAR WD/O A	LCY	04050013495801	PLS						PKR					590.83	590.83	17/03/2009	Accounts
26605	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420190778089	MR MUHAMMAD IMRAN S/O LAL DIN	MR MUHAMMAD IMRAN S/O	LCY	04050012994101	PLS						PKR					595.74	595.74	06/08/2009	Accounts
26606	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420105504326	SADIA ASGHAR	SADIA ASGHAR VILL MEHR	LCY	04050013516401	PLS						PKR					688.12	688.12	26/09/2009	Accounts
26607	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420103416969	MUHAMMAD AKRAM	MUHAMMAD AKRAM CH KH	LCY	04050061266801	PLS						PKR					895.66	895.66	15/12/2009	Accounts
26608	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420137029156	SHEHLA NAVEED	MRS.SHEHLA MAVEED W/O	LCY	04057900037601	PLS						PKR					3,111.73	3,111.73	21/03/2009	Accounts
26609	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420184427873	KURRAM IJAZ (M)	KURRAM IJAZ (M) MUHAMN	LCY	04050010282101	PLS						PKR					849.16	849.16	31/10/2009	Accounts
26610	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420105428574	MRS SHAHIDA BEGUM W/O	MRS SHAHIDA BEGUM W/O	LCY	04050012022101	PLS						PKR					1,007.97	1,007.97	04/12/2009	Accounts
26611	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420105200884	SAJDA BEGUM W/O MOHAMMAD ASLAM	SAJDA BEGUM W/O MOHA	LCY	04050011168501	PLS						PKR					1,175.01	1,175.01	03/06/2009	Accounts
26612	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3440360750807	MUHAMMAD AZAM	MUHAMMAD AZAM S/O AH	LCY	04057900086201	PLS						PKR					1,265.35	1,265.35	21/01/2009	Accounts
26613	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420104851585	ALLAH DITTA & BASHIRAN BIBI	ALLAH DITTA & BASHIRA B	LCY	04050060406501	PLS						PKR					1,307.25	1,307.25	12/01/2009	Accounts
26614	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420105539449	MOHAMMAD SARWAR	MOHAMMAD SARWAR S/O	LCY	04057900094001	PLS						PKR					1,619.31	1,619.31	13/04/2009	Accounts
26615	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420103215318	KHAIR-UN-NISA	KHAIR-UN-NISA GALI NO. 1	LCY	04050000030101	PLS						PKR					17,335.07	17,335.07	09/04/2009	Accounts
26616	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420105339738	ZAHIDA MOHSIN CH.	ZAHIDA MOHSIN CH. W/O N	LCY	04050008748301	PLS						PKR					1,542.62	1,542.62	30/03/2009	Accounts
26617	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420188023368	MRS RASHIDA BEGUM W/O REHMAT KHA	MRS RASHIDA BEGUM W/O	LCY	04050013048601	PLS						PKR					1,777.50	1,777.50	23/06/2009	Accounts
26618	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420177397767	MUHAMMAD SHARIF	MUHAMMAD SHARIF CHAH	LCY	04050001164601	PLS						PKR					1,873.83	1,873.83	18/05/2009	Accounts
26619	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420167139922	HANIFA BIBI	HANIFA BIBI NAI ABADI MO	LCY	04057100018101	PLS						PKR					1,955.33	1,955.33	27/05/2009	Accounts
26620	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420132936185	YAHYA KHAN S/O AZIZ AHMED	YAHYA KHAN S/O AZIZ AH	LCY	04050010897801	PLS						PKR					1,978.91	1,978.91	19/05/2009	Accounts
26621	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420175886607	MR GHULAM NABI	MR GHULAM NABI S/O GH	LCY	04050012374701	PLS						PKR					2,234.77	2,234.77	19/08/2009	Accounts
26622	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420105601073	ALLAH DITTA S/O MUHAMMAD ASHRAF	ALLAH DITTA S/O MUHAMN	LCY	04050012401101	PLS						PKR					2,522.62	2,522.62	06/01/2009	Accounts
26623	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420131450531	ZUBAIR KALEEM	HOUSE NO B-16/43 MUHAL	LCY	04057900070101	PLS						PKR					2,391.27	2,391.27	08/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
26624	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420147731173	MEHNDI KHAN S/O SHAH MUHAMMAD	MEHNDI KHAN S/O SHAH M	LCY	04050013616701	PLS						PKR					103,039.67	103,039.67	05/05/2009	Accounts
26625	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420179763622	KOUSAR UN NISA	KOUSAR UN NISA W/O CH	LCY	04057900062401	PLS						PKR					57,243.94	57,243.94	29/09/2009	Accounts
26626	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB		DILDAR MOHAMMAD	DILDAR MOHAMMAD S/O G	LCY	04050008709801	PLS						PKR					39,645.30	39,645.30	31/08/2009	Accounts
26627	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420105984407	CH. MUHAMMAD ANWAR & NASEEM AKH	CH. MUHAMMAD ANWAR S	LCY	04050010530801	PLS						PKR					39,528.99	39,528.99	17/09/2009	Accounts
26628	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	22456879651	SANA ULLAH S/O ABDULLAH	SANA ULLAH S/O ABDULLA	LCY	04050010665201	PLS						PKR					38,016.47	38,016.47	15/06/2009	Accounts
26629	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420105288422	GHAZALA MUBASHARD/O	GHAZALA MUBASHARD/O I	LCY	04050013184201	PLS						PKR					35,803.19	35,803.19	16/12/2009	Accounts
26630	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420156614745	ATTA NABI S/O GHULAM SARWAR	ATTA NABI S/O GHULAM S/	LCY	04050060007401	PLS						PKR					31,997.81	31,997.81	25/02/2009	Accounts
26631	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	22887019238	CHAUDHRY MUHAMMAD AKRAM	CHAUDHRY MUHAMMAD A	LCY	04050010367701	PLS						PKR					28,022.43	28,022.43	31/07/2009	Accounts
26632	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB		MOHAMED LATIF	MOHAMED LATIF S/O MUH	LCY	04050005730901	PLS						PKR					22,402.80	22,402.80	30/07/2009	Accounts
26633	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420107770954	TABASSAM AFSHAN W/O ARSHAD RAZA	TABASSAM AFSHAN W/O A	LCY	04050011525801	PLS						PKR					21,408.74	21,408.74	22/01/2009	Accounts
26634	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420121916851	GHULAM HADIER S/O AHMED DIN	GHULAM HADIER S/O AHM	LCY	04050000609601	PLS						PKR					17,537.90	17,537.90	14/10/2009	Accounts
26635	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420125270654	KHORSHID BEGUM	KHORSHID BEGUM H NO. E	LCY	04050013965801	PLS						PKR					15,163.88	15,163.88	15/07/2009	Accounts
26636	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	9130601074923	M SAGHAIR S/O FAZAL DIN	M SAGHAIR S/O FAZAL DIN	LCY	04050013248001	PLS						PKR					12,936.97	12,936.97	21/02/2009	Accounts
26637	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420128014579	TARIQ MAHMOOD	TARIQ MAHMOOD S/O MUH	LCY	04057100008601	PLS						PKR					11,650.79	11,650.79	25/11/2009	Accounts
26638	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420105834211	BABAR HUSSAIN	BABAR HUSSAIN S/O DILSH	LCY	04057900105501	PLS						PKR					11,260.75	11,260.75	22/08/2009	Accounts
26639	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420170421285	MUHAMMAD IQBAL	MUHAMMAD IQBAL s/o MUI	LCY	04057100020501	PLS						PKR					22,866.29	22,866.29	18/09/2009	Accounts
26640	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	22544262874	CHAUDHARY MOHAMMAD RAFIQ	CHAUDHARY MOHAMMAD	LCY	04050060887601	PLS						PKR					6,907.89	6,907.89	16/10/2009	Accounts
26641	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420117334480	SHAGUFTA TABASSAM	SHAGUFTA TABASSAM D/O	LCY	04050008795601	PLS						PKR					6,637.72	6,637.72	31/12/2009	Accounts
26642	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3840101592710	SAMINA KOUSAR W/O	SAMINA KOUSAR W/O ZAF	LCY	04050013834601	PLS						PKR					5,540.26	5,540.26	17/03/2009	Accounts
26643	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420123102670	MRS NOOR BEGUM W/O ABDUL GHANI	MRS NOOR BEGUM W/O AE	LCY	04050012964501	PLS						PKR					5,417.18	5,417.18	04/06/2009	Accounts
26644	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420195753965	MR MUHAMMAD ILYAS CH.	MR MUHAMMAD ILYAS CH.	LCY	04050012166301	PLS						PKR					5,302.86	5,302.86	05/08/2009	Accounts
26645	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420106030659	MR TAHIR AHMED S/O MUHAMAD ANWAR	MR TAHIR AHMED S/O MUH	LCY	04050012307301	PLS						PKR					5,218.74	5,218.74	20/11/2009	Accounts
26646	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420152516979	CH. GHULAM NABI	CH. GHULAM NABI S/O FAZ	LCY	04050012686001	PLS						PKR					5,188.18	5,188.18	07/10/2009	Accounts
26647	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	9110301163361	SHAHDA KABEER AHMED S/O	SHAHDA KABEER AHMED S	LCY	04050013346101	PLS						PKR					3,869.75	3,869.75	05/03/2009	Accounts
26648	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420146515680	FARZANA EJAZ W/O EJAZ HUSSAIN	FARZANA EJAZ W/O EJAZ H	LCY	04050013877201	PLS						PKR					3,271.20	3,271.20	18/02/2009	Accounts
26649	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB		NHA ROAD MAINTENENCE A/C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1330649	04/03/2009		PKR					100,000.00	100,000.00	04/03/2009	STALE
26650	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB		NHA ROAD MAINTENENCE A/C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1330650	04/03/2009		PKR					50,000.00	50,000.00	04/03/2009	STALE
26651	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB		NHA ROAD MAINTENENCE A/C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1330651	04/03/2009		PKR					50,000.00	50,000.00	04/03/2009	STALE
26652	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420105210426	RIFAT NASEER	RIFAT NASEER w/o NASEE	LCY	04057100012203	CURR						PKR					22,837.00	22,837.00	11/06/2009	Accounts
26653	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420105211736	SHAHZANA ZAHEER	SHAHZANA ZAHEE w/o SH	LCY	04057100012303	CURR						PKR					14,455.00	14,455.00	05/08/2009	Accounts
26654	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420102512333	M/S GLOBAL FURNISHERS	M/S GLOBAL FURNISHERS	LCY	04050021068403	CURR						PKR					11,537.07	11,537.07	04/07/2009	Accounts
26655	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3840342175309	MUHAMMAD NOUMAN UMER	MUHAMMAD NOUMAN UME	LCY	04057900147303	CURR						PKR					5,375.00	5,375.00	11/12/2009	Accounts
26656	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420103708061	ABDUL RAZZAQ	ABDUL RAZZAQ S/O ALLA	LCY	04050020753403	CURR						PKR					3,772.00	3,772.00	13/08/2009	Accounts
26657	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420154974151	RASHID ASHRAF	MR.RASHID ASHRAF S/O C	LCY	04057900045303	CURR						PKR					2,784.08	2,784.08	22/10/2009	Accounts
26658	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420294730833	SAFDAR IQBAL	SAFDAR IQBAL S/O MUHAN	LCY	04057100021803	CURR						PKR					2,699.00	2,699.00	12/05/2009	Accounts
26659	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420196445577	MUHAMMAD YASIN	MUHAMMAD YASIN S/O AB	LCY	04057900113903	CURR						PKR					1,898.50	1,898.50	27/06/2009	Accounts
26660	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3840357378707	MUHAMMAD HANIF	MUHAMMAD HANIF S/O AL	LCY	04057900118903	PLS						PKR					1,598.00	1,598.00	16/07/2009	Accounts
26661	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420167769031	MUHAMMAD AZAM	MUHAMMAD AZAM S/O ALL	LCY	04057900123103	PLS						PKR					1,292.00	1,292.00	15/08/2009	Accounts
26662	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420104430315	MUHAMMAD ABDULLAH	MUHAMMAD ABDULLAH S/	LCY	04057900134903	CURR						PKR					1,235.00	1,235.00	17/11/2009	Accounts
26663	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3440303764677	AMJAD ALI	AMJAD ALI S/O MUHAMMA	LCY	04057900110403	PLS						PKR					875.00	875.00	14/05/2009	Accounts
26664	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420207567863	RIAZ AHMED	RIAZ AHMED S/O MUHAMM	LCY	04057900114803	PLS						PKR					875.00	875.00	01/06/2009	Accounts
26665	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420105513982	NAWAZ & MUMTAZ E/S	MUMTAZ AKHTAR W/O MUI	LCY	04050020517603	CURR						PKR					774.00	774.00	10/06/2009	Accounts
26666	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420177315071	KHURAM SHAHZAD	KHURAM SHAHZAD S/O KH	LCY	04057900085403	PLS						PKR					759.32	759.32	16/02/2009	Accounts
26667	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420113085957	MUHAMMAD ASHRAF S/O ALLAH DAD KH	MUHAMMAD ASHRAF S/O A	LCY	04057900132703	CURR						PKR					713.00	713.00	18/09/2009	Accounts
26668	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420193940413	FAQIR HUSSAIN S/O MUHAMMAD ALI	FAQIR HUSSAIN S/O MUHA	LCY	04057900111403	CURR						PKR					692.00	692.00	06/07/2009	Accounts
26669	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420123284184	SADAF TARIQ	SADAF TARIQ D/O TARIQ J	LCY	04057900106503	PLS						PKR					545.00	545.00	27/04/2009	Accounts
26670	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB		PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	1330844	11/05/2009		PKR					500.00	500.00	11/05/2009	STALE
26671	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3440301781643	MUHAMMAD ASIF S/O	MUHAMMAD ASIF S/O NOC	LCY	04050022022303	CURR						PKR					375.00	375.00	09/12/2009	Accounts
26672	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420117649029	MUHAMMAD JAVED	MR.MUHAMMAD JAVED S/O	LCY	04057900062803	CURR						PKR					315.00	315.00	02/12/2009	Accounts
26673	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420181433381	CH.DANISH SAIF ULLAH	CH.DANISH SAIF ULLAH M	LCY	04057900094603	PLS						PKR					295.00	295.00	01/10/2009	Accounts
26674	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420105270885	SHARIF MASIH & NASREEN BIBI	SAHRIF MASIH & NASREEN	LCY	04057900104303	PLS						PKR					293.64	293.64	28/10/2009	Accounts
26675	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB		AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	2726067	07/08/2009		PKR					250.00	250.00	07/08/2009	STALE
26676	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420161153079	MUHAMMAD RASHEED & FARZANA RASH	MUHAMMAD RASHEED & F	LCY	04057900110003	CURR						PKR					248.00	248.00	09/05/2009	Accounts
26677	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420198206775	MUHAMMAD LIAQAT	MUHAMMAD LIAQAT S/O M	LCY	04057900096703	PLS						PKR					195.00	195.00	28/02/2009	Accounts
26678	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3440105959353	MUHAMMAD BAKHSH S/O ALI MUHAMMA	MUHAMMAD BAKHSH S/O A	LCY	04057900144403	CURR						PKR					193.00	193.00	02/12/2009	Accounts
26679	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420159443688	RIFFAT SHAHID	MST. RIFFAT SHAHID W/O I	LCY	04057900049203	CURR						PKR					165.50	165.50	28/04/2009	Accounts
26680	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420179946591	MAZHAR HUSSAIN SATHI AND	MAZHAR HUSSAIN SETHI A	LCY	04050009985003	CURR						PKR					165.00	165.00	21/11/2009	Accounts
26681	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420181620379	AFTAB AHMED BAIG	AFTAB AHMED BAIG H NO	LCY	04057900094803	CURR						PKR					147.00	147.00	21/02/2009	Accounts
26682	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420113255345	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O LA	LCY	04057900097603	PLS						PKR					75.00	75.00	08/09/2009	Accounts
26683	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420193026762	RUKHSANA ANWAR W/O MOHAMMAD AK	RUKHSANA ANWAR W/O M	LCY	04057900121703	PLS						PKR					75.00	75.00	25/07/2009	Accounts
26684	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420180570167	MUHAMMAD ASGHAR ALI	MUHAMMAD ASGHAR ALI S	LCY	04057900143803	PLS						PKR					75.00	75.00	10/12/2009	Accounts
26685	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420189317023	AMJAD IQBAL SHAH	AMJAD IQBAL SHAH S/O RA	LCY	04057900111303	PLS						PKR					45.00	45.00	27/07/2009	Accounts
26686	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420104503791	AKBAR ALI	AKBAR ALI S/O KARAM DIN	LCY	04057900116503	PLS						PKR					15.00	15.00	29/06/2009	Accounts
26687	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420104057397	GHULAM RASOOL & M.NAZIR CHATTA	GHULAM RASOOL & M.NAZ	LCY	04050021830703	CURR						PKR					0.58	0.58	01/04/2009	Accounts
26688	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420186737011	NUMAN SARFRAZ S/O SARFRAZ ASHRAF	NUMAN SARFRAZS/O SARI	LCY	04057900134503	PLS						PKR					0.21	0.21	26/10/2009	Accounts
26689	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420166921073	ABRAR AHMED	ABRAR AHMED S/O IJAZ AH	LCY	04057900080603	PLS						PKR					0.19	0.19	10/11/2009	Accounts
26690	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420133186133	MUHAMMAD AFZAL	MUHAMMAD AFZAL S/O RI	LCY	04057900080403	PLS						PKR					0.17	0.17	23/07/2009	Accounts
26691	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB	3420105776303	LUQMAN AHMED S/O ATTA ULLAH	LUQMAN AHMED S/O ATTA	LCY	04057900133803	PLS						PKR					0.17	0.17	21/11/2009	Accounts
26692	GUJRAT	0405	RAILWAY ROAD, GUJRAT	PB		MUHAMMAD SADDIQUE S/O ABDUL GHA	MUHAMMAD SADDIQUE S/	LCY	04050007497601	PLS						PKR					0.04	0.04	05/08/2009	Accounts
26693	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420249931477	EHSAN SURRAYA	EHSAN UL HAQ SIO MIAN G	FZ	04660030251511	PLS						USD	MTM		160.3100	19/05/2020	0.08	12.82	09/09/2009	Accounts
26694	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420206999241	SHAFQAT AMIN	SHAFQAT AMIN S/O MUHA	UFZ	04667900177812	PLS						GBP					0.59	0.59	24/03/2009	Accounts
26695	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		SHAHNAZ AKHTAR	SHAHNAZ AKHTAR VILL P	FZ	04660030357111	PLS						USD	MTM		160.3100	19/05/2020	1.21	193.98	11/09/2009	Accounts
26696	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420208427479	KASHMIRI GHULAM MUSTAFA	KASHMIRI GHULAM MUSTA	UFZ	04660060127514	PLS						EUR					3.47	3.47	06/03/2009	Accounts
26697	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420297458373	NAYYAR JAMIL	NAYYAR JAMIL H NO 7 ST I	UFZ	04660060105512	PLS						GBP					4.73	4.73	14/05/2009	Accounts
26698	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	2765860736621	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O I	UFZ	04660060007214	PLS						EUR					5.13	5.13	23/02/2009	Accounts
26699	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420290596701	NADEEM AKHTAR	NADEEM AKHTAR VILLAGE	FZ	04660030164811	PLS						USD	MTM		160.3100	19/05/2020	5.24	840.02	11/09/2009	Accounts
26700	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420210618143	SAJJAD MEHMOOD AKHTE	SAJJAD MEHMOOD AKHTE	UFZ	04660060246514	PLS						EUR					5.95	5.95	04/05/2009	Accounts
26701	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	5783421013431	RIAZ AHMED S/O CH AKBAR ALI	RIAZ AHMED S/O CH AKBA	UFZ	04667900118214	PLS						EUR					6.21	6.21	01/06/2009	Accounts
26702	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		ISMAT PARVEEN	ISMAT PARVEEN H.NO.14	FZ	04660010071112	PLS						GBP	MTM		193.9400	19/05/2020	8.39	1,627.16	11/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
26703	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		AURANGZEB KHAN.	AURANGZEB KHAN. S O H-	FZ	04660030103711	PLS						USD	MTM		160.3100	19/05/2020	9.31	1,492.49	11/09/2009	Accounts
26704	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420208270096	SHOUQIA KANWAL D O MASOOD ALAM	SHOUQIA KANWAL D O MA	UFZ	04660060038114	PLS						EUR					9.97	9.97	25/09/2009	Accounts
26705	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420271230434	MS INAYAT BEGUM W O FAZAL HUSSAIN	MS INAYAT BEGUM W O FA	UFZ	04660060199214	PLS						EUR					11.67	11.67	21/07/2009	Accounts
26706	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	7245865042241	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O M	UFZ	04667900222314	PLS						EUR					14.74	14.74	10/06/2009	Accounts
26707	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420254655353	FIDA HUSSAIN	FIDA HUSSAIN S/O RAJA K	UFZ	04667900002514	PLS						EUR					31.98	31.98	13/06/2009	Accounts
26708	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420255759573	ABDUL MALAK & MALIK IMRAN	ABDUL MALIK S/O BARKAT	UFZ	04667900154414	PLS						EUR					32.84	32.84	18/09/2009	Accounts
26709	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		KHALID MAHMOOD	KHALID MAHMOOD S O MU	FZ	04660030377211	PLS						USD	MTM		160.3100	19/05/2020	39.58	6,345.07	11/09/2009	Accounts
26710	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		JAVAID IQBAL	JAVAID IQBAL 10 BOX.1532	FZ	04660030129711	PLS						USD	MTM		160.3100	19/05/2020	41.68	6,681.72	11/09/2009	Accounts
26711	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420214590793	RAFAQAT ALI	RAFAQAT ALI MUZAFFAR A	UFZ	04660060012611	PLS						USD					43.26	43.26	13/04/2009	Accounts
26712	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		RAFIQ AND SHAMIM	RAFIQ AND SHAMIM MUHA	FZ	04660030027311	PLS						USD	MTM		160.3100	19/05/2020	45.01	7,215.55	11/09/2009	Accounts
26713	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		KHALID JAVAID	KHALID JAVAID AKRAM HO	FZ	04660030012711	PLS						USD	MTM		160.3100	19/05/2020	49.74	7,973.82	11/09/2009	Accounts
26714	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		M.SADIQ	M.SADIQ VILL MAKAN SHA	FZ	04660010063212	PLS						GBP	MTM		193.9400	19/05/2020	56.91	11,037.13	11/09/2009	Accounts
26715	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420207758187	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O MU	UFZ	04667000055314	PLS						EUR					67.41	67.41	22/10/2009	Accounts
26716	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420205288718	NIGHAT NAZ	NIGHAT NAAZ W/O MALIK S	UFZ	04667900222811	PLS						USD					68.58	68.58	11/09/2009	Accounts
26717	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420192222207	FAZAL UR REHMAN AND ZABIDA KHANUM	00000000000000A0 AND ZAB	UFZ	04660060089714	PLS						EUR					74.18	74.18	22/04/2009	Accounts
26718	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		WAZIR ANWAR	WAZIR ANWAR VILL VEHAI	UFZ	04660060131611	PLS						USD					75.23	75.23	16/04/2009	Accounts
26719	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		ABDUL SAMI MALIK	ABDUL SAMI MALIK H-NO 1	FZ	04660000010214	PLS						EUR	MTM		173.2878	19/05/2020	87.71	15,199.07	15/09/2009	Accounts
26720	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		MUDASSAR IQBAL	MUDASSAR IQBAL S O MU	UFZ	04660060266011	PLS						USD					89.15	89.15	11/09/2009	Accounts
26721	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	2763427674351	MUDDASAR AHMED	MUDDASAR AHMED S/O MU	UFZ	04667900198812	PLS						GBP					91.49	91.49	12/10/2009	Accounts
26722	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		MUHAMMAD SHARIF	MUHAMMAD SHARIF VILLA	FZ	04660030050211	PLS						USD	MTM		160.3100	19/05/2020	93.14	14,931.27	11/09/2009	Accounts
26723	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420245215187	AMJAD MAHMOOD	AMJAD MEHMOOD S/O NO	UFZ	04667900273614	PLS						EUR					95.39	95.39	02/11/2009	Accounts
26724	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		SYED ANWAR	SYED ANWAR VILL CHOKA	FZ	04660010031412	PLS						GBP	MTM		193.9400	19/05/2020	129.94	25,200.56	11/09/2009	Accounts
26725	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		ABDUL SAMI MALIK	ABDUL SAMI MALIK GHAZI	UFZ	04660000010218	PLS						EUR					138.57	138.57	15/10/2009	Accounts
26726	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		KHADIM HUSSAIN	KHADIM HUSSAIN H.NO.13	FZ	04660010028112	PLS						GBP	MTM		193.9400	19/05/2020	177.48	34,420.47	14/10/2009	Accounts
26727	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420206349521	MAQSOOD AHMED	MAQSOOD AHMED S/O FA	UFZ	04667900071514	PLS						EUR					228.22	228.22	17/04/2009	Accounts
26728	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		MUHAMMAD ARIF	MUHAMMAD ARIF VILL P O	FZ	04660030413411	PLS						USD	MTM		160.3100	19/05/2020	229.88	36,852.06	11/09/2009	Accounts
26729	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420216085875	RIAZ AND SHAMRAIZ	RIAZ AND SHAMRAIZ S O C	FZ	04660030485911	PLS						USD	MTM		160.3100	19/05/2020	237.85	38,129.73	11/09/2009	Accounts
26730	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		MUHAMMAD MANSHA	MUHAMMAD MANSHA H-NO	FZ	04660030120311	PLS						USD	MTM		160.3100	19/05/2020	252.68	40,507.13	11/09/2009	Accounts
26731	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		SARDAR KHURSHID	SARDAR KHURSHID VILL P	FZ	04660030654911	PLS						USD	MTM		160.3100	19/05/2020	256.11	41,056.99	11/09/2009	Accounts
26732	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420214013339	ADNAN RASHID & BABAR RASHID	ADNAN RASHID S/O CH RA	UFZ	04667900048611	PLS						USD					315.83	315.83	13/04/2009	Accounts
26733	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420207088155	BAHADAR KHAN	BAHADAR KHAN S O ALLAI	UFZ	04660060306511	PLS						USD					333.66	333.66	28/04/2009	Accounts
26734	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420279560019	SHAHZAD AHMED S/O ALLAH DITTAH	SHAHZAD AHMED S/O ALL	UFZ	04667900194614	PLS						EUR					493.85	493.85	12/05/2009	Accounts
26735	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420246577875	JAVED IQBAL	JAVED IQBAL CHOGTAI ST	UFZ	04667900194514	PLS						EUR					507.55	507.55	18/05/2009	Accounts
26736	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420244941318	RIZWANA YASMEEN & TASNEEM AKHTAR	RIZWANA YASMEEN VILL B	UFZ	04660060342411	PLS						USD					1,015.64	1,015.64	12/01/2009	Accounts
26737	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420212297348	RAZIA BEGUM CHAUDHARY	RAZIA BEGUM CHAUDHAR	UFZ	04660060339611	PLS						USD					1,079.66	1,079.66	24/02/2009	Accounts
26738	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3520263392025	ANAR AHMED	ANAR AHMED S/O MUHAM	UFZ	04667900128011	PLS						USD					1,305.86	1,305.86	25/05/2009	Accounts
26739	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	4210115365797	SHAH ALAM KHAN	SHAH ALAM KHAN S O BAH	LCY	04660018656001	PLS						PKR					0.02	0.02	19/02/2009	Accounts
26740	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420211661450	NARGIS BANO W O WALI MUHAMMAD	NARGIS BANO W O WALI M	LCY	04660028587401	PLS						PKR					0.21	0.21	24/11/2009	Accounts
26741	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420207118534	MRS KHALIDA PARVEEN	MRS KHALIDA PARVEEN V	LCY	04660029290501	PLS						PKR					0.06	0.06	29/06/2009	Accounts
26742	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420233622219	BABAR RASHEED	BABAR RASHEED FUTURE	LCY	04667900110901	PLS						PKR					0.22	0.22	16/11/2009	Accounts
26743	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420233600533	MUHAMMAD ALTAF	MUHAMMAD ALTAF S/O MU	LCY	04667900127101	PLS						PKR					0.38	0.38	30/03/2009	Accounts
26744	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420275554213	SAJID MEHMOOD	SAJID MEHMOOD S/O MEH	LCY	04667900154001	PLS						PKR					0.02	0.02	20/04/2009	Accounts
26745	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420266319908	KAUSAR IQBAL	KAUSAR IQBAL W/O MUHA	LCY	04667900269501	PLS						PKR					0.30	0.30	22/12/2009	Accounts
26746	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420207613043	MUHAMMAD SADIQ S O LAL KHAN	MUHAMMAD SADIQ S O LA	LCY	04660004120401	PLS						PKR					0.46	0.46	06/04/2009	Accounts
26747	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420201818897	MUHAMMED MURTZA	MUHAMMED MURTZA S O I	LCY	04660028125601	PLS						PKR					0.63	0.63	01/06/2009	Accounts
26748	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420206996750	KHURSHID BEGUM	KHURSHID BEGUM W O MI	LCY	04660022267401	PLS						PKR					4.08	4.08	05/12/2009	Accounts
26749	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420262548732	SHUMAILA KANWAL	SHUMAILA KANWAL W/O A	LCY	04667900202001	PLS						PKR					14.05	14.05	10/09/2009	Accounts
26750	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		NADEEM LIAQUAT	NADEEM LIAQUAT S O LIA	LCY	04660028127201	PLS						PKR					7.27	7.27	13/07/2009	Accounts
26751	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3410378470759	ZULFIQAR ALI	ZULFIQAR ALI S/O AKHTAR	LCY	04667900207101	PLS						PKR					9.63	9.63	12/06/2009	Accounts
26752	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		MUHAMMAD UMMAR FAROOQ GONDAL	MUHAMMAD UMMAR FAR	LCY	04660024274401	PLS						PKR					10.64	10.64	11/08/2009	Accounts
26753	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420248435148	S AMINA BIBI	S AMINA BIBI VILL ALI CHA	LCY	04660023384201	PLS						PKR					12.30	12.30	13/05/2009	Accounts
26754	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		GHULAM FARID S O HAJI AHMED	GHULAM FARID S O HAJI A	LCY	04660023744401	PLS						PKR					12.91	12.91	31/08/2009	Accounts
26755	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420277554151	MR MUHAMMAD RIAZ	MR MUHAMMAD RIAZ H NO	LCY	04660028922401	PLS						PKR					14.46	14.46	30/12/2009	Accounts
26756	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420147670739	WAJID HUSSAIN SHAH	WAJID HUSSAIN SHAH S O	LCY	04660028085101	PLS						PKR					18.67	18.67	14/10/2009	Accounts
26757	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420294398102	FOUZIA NASEEM W/O MUHAMMAD IHSAN	FOUZIA NASEEM S/W/O MU	LCY	04667900243401	PLS						PKR					26.97	26.97	05/11/2009	Accounts
26758	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420257758610	SKINA BIBI W O GHULAM HUSSAIN	SKINA BIBI W O GHULAM H	LCY	04660013113501	PLS						PKR					41.64	41.64	12/08/2009	Accounts
26759	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		HAIDAR KHAN	HAIDAR KHAN H NO. 6 98 C	LCY	04660027799601	PLS						PKR					51.52	51.52	04/02/2009	Accounts
26760	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420134768771	MUHAMMAD HANIF	MUHAMMAD HANIF S O KH	LCY	04660027848001	PLS						PKR					55.99	55.99	04/05/2009	Accounts
26761	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420204973645	ISRAR AHMED	ISRAR AHMED S/O MUHAM	LCY	04667900050401	PLS						PKR					60.62	60.62	10/06/2009	Accounts
26762	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		KHADIM HUSSAIN	KHADIM HUSSAIN S O MUH	LCY	04660018636101	PLS						PKR					65.17	65.17	05/05/2009	Accounts
26763	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420234891295	AKBAR ALI MUJAHID IQBAL	AKBAR ALI MUJAHID IQBAL	LCY	04660028066901	PLS						PKR					84.95	84.95	04/02/2009	Accounts
26764	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		MUHAMMAD AMJAD S O	MUHAMMAD AMJAD S O M	LCY	04660023657201	PLS						PKR					99.13	99.13	17/11/2009	Accounts
26765	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	4240119907277	MUHAMMAD KHAN S/O ALLAH DITTA	MUHAMMAD KHAN S/O ALL	LCY	04667900090401	PLS						PKR					100.81	100.81	19/10/2009	Accounts
26766	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		MUHAMMAD RIAZ	MUHAMMAD RIAZ VILL P O	LCY	04660023290801	PLS						PKR					110.00	110.00	18/08/2009	Accounts
26767	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420254012909	MUHAMMAD YASIN	MUHAMMAD YASIN S O NA	LCY	04660024020601	PLS						PKR					171.88	171.88	02/02/2009	Accounts
26768	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420206427696	SUGHRA ASGHAR	SUGHRA ASGHAR D/O MUI	LCY	04667900183901	PLS						PKR					176.33	176.33	02/10/2009	Accounts
26769	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		MUHAMMAD YASIN	MUHAMMAD YASIN S O HA	LCY	04660027543501	PLS						PKR					177.85	177.85	05/05/2009	Accounts
26770	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420158789899	FAZAL ELLAHIE	FAZAL ELLAHIE S O HUSSA	LCY	04660028247001	PLS						PKR					183.87	183.87	26/09/2009	Accounts
26771	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420207748327	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ H NO 1	LCY	04660029162001	PLS						PKR					222.53	222.53	25/03/2009	Accounts
26772	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420282168802	NAZIR BEGUM W O BAHAWAL BUKHSH	NAZIR BEGUM W/O BAHAW	LCY	04660018915201	PLS						PKR					230.24	230.24	22/05/2009	Accounts
26773	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420209598707	AZHAR IQBAL	AZHAR IQBAL S/O MUHAM	LCY	04667900222001	PLS						PKR					234.47	234.47	22/08/2009	Accounts
26774	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420293433246	AZRA PARVEEN W O	AZRA PARVEEN W O VILLA	LCY	04660021611201	PLS						PKR					239.43	239.43	12/06/2009	Accounts
26775	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420289198925	GHULAM MUJTABA	GHULAM MUJTABA W/O RA	LCY	04667900148801	PLS						PKR					292.32	292.32	10/01/2009	Accounts
26776	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420275333999	QAISAR ABBAS	QAISER ABBAS S/O MUHAI	LCY	04667900216201	PLS						PKR					300.25	300.25	15/07/2009	Accounts
26777	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420252662587	EHSAN ULLAH	EHSAN ULLAH S/O BAHAW	LCY	04667000065301	PLS						PKR					321.12	321.12	01/09/2009	Accounts
26778	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420105820025	KAMRAN ASHRAF BUTT	KAMRAN ASHRAF BUTT S/	LCY	04667900033201	PLS						PKR					347.69	347.69	08/05/2009	Accounts
26779	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420219676909	ADIL BADSHAH	ADIL BADSHAH S/O LIAQUA	LCY	04667900158201	PLS						PKR					376.64	376.64	16/01/2009	Accounts
26780	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420237475536	TEHMEENA KAUSAR	TEHMINA KOUSAR S/O MU	LCY	04667900058101	PLS						PKR					386.83	386.83	15/12/2009	Accounts
26781	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420243786165	NASIR MEHMOOD	NASIR MEHMOOD S/O ABD	LCY	04667900161601	PLS						PKR					405.88	405.88	09/02/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
26782	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		JOZFEEN D O WALAYAT MASIH	JOZFEEN D O WALAYAT M	LCY	04660027599101	PLS						PKR					422.94	422.94	03/11/2009	Accounts
26783	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420208384885	MUHAMMAD NADEEM	MUHAMMAD NADEEM S/O	LCY	04667900191901	PLS						PKR					455.57	455.57	03/04/2009	Accounts
26784	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420201142387	TARIQ MEHMOOD LOANE	TARIQ MEHMOOD LOANE E	LCY	04667900213301	PLS						PKR					461.01	461.01	22/05/2009	Accounts
26785	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420211975316	MRS KHALIDA BEGUM	MRS KHALIDA BEGUM VILL	LCY	04660029303801	PLS						PKR					461.86	461.86	10/08/2009	Accounts
26786	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420266988783	SYED MUHAMMAD ISHAQ SHAH BUKHAR	SYED MUHAMMAD ISHAQ S	LCY	04667900216401	PLS						PKR					1,571.19	1,571.19	12/08/2009	Accounts
26787	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420253982145	ZAFRAN ABBAS	ZAFRAN ABBAS S/O AZIZ A	LCY	04667900242101	PLS						PKR					488.59	488.59	12/08/2009	Accounts
26788	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420270572727	JAMIL AHMED	JAMIL AHMED S/O NAZIR A	LCY	04667900265401	PLS						PKR					511.14	511.14	12/10/2009	Accounts
26789	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420239414077	GHULAM RASOOL	GHULAM RASOOL S/O AHN	LCY	04667900270901	PLS						PKR					531.10	531.10	05/12/2009	Accounts
26790	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420217475365	MUHAMMAD SALAH O DIN S/O M.MUSTAF	MUHAMMSAD SALAH UDDI	LCY	04667900247201	PLS						PKR					549.18	549.18	28/09/2009	Accounts
26791	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		MUHAMMAD ISHAQ S O SARDAR KHAN	MUHAMMAD ISHAQ S O SA	LCY	04660013363701	PLS						PKR					569.69	569.69	02/02/2009	Accounts
26792	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	34202218460829	MOHAMMAD SHARIF S O MOHAMMAD BU	MOHAMMAD SHARIF S/O M	LCY	04660005497601	PLS						PKR					611.38	611.38	28/10/2009	Accounts
26793	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420206560914	AKTHAR RANI W O ABDUL MAJEED	AKTHAR RANI W O ABDUL	LCY	04660027813001	PLS						PKR					630.86	630.86	10/10/2009	Accounts
26794	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420282502969	RAJA ABDUL KHALIQUE	RAJA ABDUL KHALIQUE HO	LCY	04660001275601	PLS						PKR					654.59	654.59	22/05/2009	Accounts
26795	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420276547821	MUHAMMAD SHAHBAZ S O BAHADAR AL	MUHAMMAD SHAHBAZ S O	LCY	04660028530601	PLS						PKR					705.07	705.07	15/07/2009	Accounts
26796	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420206446733	SHABBIR AHMED	SHABBIR AHMED VPO BHU	LCY	04667900256801	PLS						PKR					714.06	714.06	16/09/2009	Accounts
26797	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		ZAFAR IQBAL SUGHRAN BEGUM	ZAFAR IQBAL SUGHRAN BI	LCY	04660022513601	PLS						PKR					722.73	722.73	12/11/2009	Accounts
26798	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420261105690	SANOBAR SULTANA D/O MUHAMMAD SH	SANOBAR SULTANA D/O M	LCY	04667900267901	PLS						PKR					724.18	724.18	17/10/2009	Accounts
26799	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		NAWAB BIBI W O GHULAM RASOOL	NAWAB BIBI W O GHULAM	LCY	04660011267301	PLS						PKR					773.83	773.83	25/05/2009	Accounts
26800	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420207370205	SHAN MUHAMMED	SHAN MUHAMMED S O GH	LCY	04660028231601	PLS						PKR					800.89	800.89	24/11/2009	Accounts
26801	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	6110101516589	ALI BAHADAR & SHOUKAT ALI	ALI BAHADAR S/O MUHAM	LCY	04667900145201	PLS						PKR					801.33	801.33	09/04/2009	Accounts
26802	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420205953610	INAYAT BEGUM	INAYAT BEGUM W/O IFTIKH	LCY	04667900150101	PLS						PKR					847.57	847.57	16/07/2009	Accounts
26803	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420166112551	MUHAMMAD ALAM	MUHAMMAD ALAM VILL AN	LCY	04667900206901	PLS						PKR					875.34	875.34	21/05/2009	Accounts
26804	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420286815671	MUHAMMAD SHAHBAZ ALI	VILLAGE MIRDA P.O. BAHA	LCY	04667900018701	PLS						PKR					887.62	887.62	26/11/2009	Accounts
26805	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420267414350	MRS UMME RUBBAB	MRS UMME RUBBAB VILL H	LCY	04660029005201	PLS						PKR					957.58	957.58	09/12/2009	Accounts
26806	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420207677084	SHAHIDA PARVEEN W O ASHIQ MASIH	SHAHIDA PARVEEN W O A	LCY	04660060232301	PLS						PKR					1,048.80	1,048.80	19/10/2009	Accounts
26807	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420261955569	ABID MUSTAFA	ABID MUSTAFA H NO 12/73	LCY	04660029305401	PLS						PKR					1,080.37	1,080.37	21/10/2009	Accounts
26808	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420280366838	SHAHNAZ AKHTER W O MUHAMMAD YAQ	SHAHNAZ AKHTER W/O MU	LCY	04660016609901	PLS						PKR					1,137.11	1,137.11	11/09/2009	Accounts
26809	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		S SAFIA BEGUM W O M-RAFIQ	SAFIA BEGUM W/O MUHAN	LCY	04660010155301	PLS						PKR					1,158.70	1,158.70	25/11/2009	Accounts
26810	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420208446579	SHAHID IQBAL	SHAHID IQBAL VILL. JALAL	LCY	04660029150601	PLS						PKR					1,255.94	1,255.94	25/11/2009	Accounts
26811	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		MST BUSHRA BIBI W O GHULAM RASO	MST BUSHRA BIBI W O GH	LCY	04660015926201	PLS						PKR					1,370.21	1,370.21	07/12/2009	Accounts
26812	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		PERVAIZ AKHTAR	PERVAIZ AKHTAR WARD N	LCY	04660017555001	PLS						PKR					1,400.85	1,400.85	09/03/2009	Accounts
26813	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420275060538	DULAHRI BEGUM	DULAHRI BEGUM SHAZIA S	LCY	04660027875001	PLS						PKR					1,433.78	1,433.78	16/05/2009	Accounts
26814	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420105707222	ROBINA SADAF	ROBINA SADAF W O MUNI	LCY	04660027844501	PLS						PKR					1,446.62	1,446.62	23/06/2009	Accounts
26815	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		MUNAZZA AKHTAR W O RIAZ AHMED	MUNAZZA AKHTAR W O RI	LCY	04660019125401	PLS						PKR					1,492.56	1,492.56	03/10/2009	Accounts
26816	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3530107023311	LIAQAT ALI	LIAQUAT ALI S/O KHAN MU	LCY	04667900220901	PLS						PKR					1,663.33	1,663.33	29/09/2009	Accounts
26817	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420207052177	MUHAMMAD RAFIQUE JAFFERY	MUHAMMAD RAFIQ JAFER	LCY	04667900219901	PLS						PKR					1,709.51	1,709.51	05/08/2009	Accounts
26818	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420139198495	HAFIZ NAZAR HUSSAIN	HAFIZ NAZAR HUSSAIN VIL	LCY	04660029174601	PLS						PKR					1,908.17	1,908.17	03/10/2009	Accounts
26819	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420208024872	SAMRA SHAFIQUE	SAMRA SHAFIQUE W/O MU	LCY	04667900228701	PLS						PKR					1,968.73	1,968.73	24/11/2009	Accounts
26820	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420265438819	KHALID KHAN	KHALID KHAN C 0 HAJI BAS	LCY	04660018576401	PLS						PKR					2,046.77	2,046.77	09/02/2009	Accounts
26821	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420208506067	NADEEM AHMED	NADEEM AHMED S/O AHME	LCY	04667900216701	PLS						PKR					2,167.34	2,167.34	06/06/2009	Accounts
26822	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		GHULAM FATIMA S O MUSHTAQ AHMED	GHULAM FATIMA S O MUSI	LCY	04660019805401	PLS						PKR					2,195.78	2,195.78	18/05/2009	Accounts
26823	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420214778307	SHAHID NADEEM	SHAHID NADEEM S/O GHU	LCY	04667900200601	PLS						PKR					2,208.80	2,208.80	25/04/2009	Accounts
26824	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420297626437	RUKHSAR AHMED	RUKHSAR AHMED S/O MUH	LCY	04667900203701	PLS						PKR					2,217.34	2,217.34	04/05/2009	Accounts
26825	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420207496017	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O SA	LCY	04667900230601	PLS						PKR					2,217.66	2,217.66	09/07/2009	Accounts
26826	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420287497869	SADEER AHMED S/O MUHAMMAD AKRAN	SADEER AHMED S/O MUHA	LCY	04667900254401	PLS						PKR					2,224.10	2,224.10	17/09/2009	Accounts
26827	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	342020833471	ARSHAD BEGUM W O M ASLAM	ARSHAD BEGUM W O M AS	LCY	04660014888101	PLS						PKR					2,251.88	2,251.88	26/06/2009	Accounts
26828	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		MUHAMMAD ARSHAD NADIM S O	MUHAMMAD ARSHAD NAD	LCY	04660024303501	PLS						PKR					2,287.79	2,287.79	26/02/2009	Accounts
26829	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3440105876283	MUHAMMAD IQBAL S O KHUDA BUX	MUHAMMAD IQBAL S O KH	LCY	04660023230501	PLS						PKR					2,308.25	2,308.25	14/09/2009	Accounts
26830	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420220933199	MOHAMMAD SAFDAR S O KARAM DIN	MOHAMMAD SAFDAR S O I	LCY	04660019285401	PLS						PKR					2,346.80	2,346.80	07/10/2009	Accounts
26831	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420270628643	MR SAJJAD HUSSAIN	MR SAJJAD HUSSAIN H NO	LCY	04660028984901	PLS						PKR					2,349.45	2,349.45	27/07/2009	Accounts
26832	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420172512562	IRSHAD BEGUM	IRSHAD BEGUM W/O CH FA	LCY	04667900200101	PLS						PKR					2,428.96	2,428.96	22/04/2009	Accounts
26833	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420206362137	ATTA MUHAMMAD	ATTA UR REHMAN S/O FAT	LCY	04667900205801	PLS						PKR					2,484.99	2,484.99	15/09/2009	Accounts
26834	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420278195038	NASIM BEGUM W O CH KHADIM HUSSA	NASIM BEGUM W O CH KH	LCY	04660024583301	PLS						PKR					2,561.06	2,561.06	24/09/2009	Accounts
26835	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420207601277	HAKIM ALI	HAKIM ALI S O NOORDAD V	LCY	04660024934301	PLS						PKR					2,657.59	2,657.59	07/11/2009	Accounts
26836	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		RIAZ BIBI W O	RIAZ BIBI W O MUHAMMAD	LCY	04660024306501	PLS						PKR					3,232.43	3,232.43	17/08/2009	Accounts
26837	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420289121456	MISS NASIM AKHTAR D O ABDUL AZI	MISS NASIM AKHTAR D O A	LCY	04660020660701	PLS						PKR					2,304,096.25	2,304,096.25	10/01/2009	Accounts
26838	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		MUHAMMAD SADIQ SAKINA SHABNA	MUHAMMAD SADIQ SAKIN	LCY	04660018710701	PLS						PKR					1,138,936.94	1,138,936.94	19/02/2009	Accounts
26839	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	9040301731075	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN S O F	LCY	04660024019801	PLS						PKR					970,368.68	970,368.68	08/09/2009	Accounts
26840	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420206389955	GHULAM HUSSAIN S O SARDAR KHAN	GHULAM HUSSAIN S O SA	LCY	04660023120201	PLS						PKR					388,158.72	388,158.72	28/04/2009	Accounts
26841	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		FATEH MOHAMMAD	FATEH MOHAMMAD VILL P	LCY	04660017520301	PLS						PKR					376,284.44	376,284.44	13/03/2009	Accounts
26842	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	5283427330341	NASIR MAHMOOD S O SULTAN MEHMOO	NASIR MAHMOOD S O SUL	LCY	04660061153001	PLS						PKR					352,586.53	352,586.53	22/07/2009	Accounts
26843	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		MUHAMMAD SADDIQ S O KHUDA BUX	MUHAMMAD SADDIQ S O K	LCY	04660006489101	PLS						PKR					216,159.82	216,159.82	16/02/2009	Accounts
26844	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420207588886	INYAT BEGUM W O MOHD HUSSAIN	INYAT BEGUM W O MOHD	LCY	04660008515701	PLS						PKR					210,945.33	210,945.33	22/07/2009	Accounts
26845	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	5283424442121	MUHAMMAD IDREES & REHANA IDREES	MUHAMMAD IDREES S/O M	LCY	04667000070001	PLS						PKR					171,284.75	171,284.75	28/09/2009	Accounts
26846	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420288576796	INAYAT BEGUM & NADIA INYAT	INAYAT BEGUM W/O INAYA	LCY	04667000064101	PLS						PKR					127,098.15	127,098.15	04/02/2009	Accounts
26847	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		ABDUL HAKIM S O M RASHAM	ABDUL HAKIM S O M RASH	LCY	04660000639101	PLS						PKR					109,373.36	109,373.36	05/01/2009	Accounts
26848	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	5785861024492	SMEIRA QAYYUM & IRFAN QAYYUM	SMEIRA HUSSAIN W/O IRF	LCY	04667900060801	PLS						PKR					102,571.43	102,571.43	16/04/2009	Accounts
26849	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420259614882	NAZIR BEGUM	NAZIR BEGUM W/O BASHIR	LCY	04667900069701	PLS						PKR					97,376.52	97,376.52	10/09/2009	Accounts
26850	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420206905128	ZAKIA ANWAR W/O JAVED IQBAL	ZAKIA ANWAR W/O JAVAID	LCY	04667900108801	PLS						PKR					77,484.36	77,484.36	06/07/2009	Accounts
26851	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420279560019	SHAHZAD AHMED	SHAHZAD AHMED S/O ALL	LCY	04667900207701	PLS						PKR					52,530.30	52,530.30	22/10/2009	Accounts
26852	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420208300057	MOHAMMAD DIN S O AHMED DIN	MOHAMMAD DIN S O AHME	LCY	04660014259801	PLS						PKR					50,805.94	50,805.94	01/09/2009	Accounts
26853	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420207297488	S KHALIDA PARVEEN W O	S KHALIDA PARVEEN W O	LCY	04660023390501	PLS						PKR					43,715.41	43,715.41	19/06/2009	Accounts
26854	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3520263392025	ANAR AHMED	ANAR AHMAD S/O MUHAM	LCY	04667900128201	PLS						PKR					42,250.81	42,250.81	02/12/2009	Accounts
26855	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		KHURSHID BEGUM W O FAZAL ELLAHI	KHURSHID BEGUM W O FA	LCY	04660022849301	PLS						PKR					42,089.03	42,089.03	22/04/2009	Accounts
26856	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420206352469	HAKEEM ALI MUHAMMAD	HAKEEM ALI MUHAMMAD H	LCY	04660029197501	PLS						PKR					37,359.13	37,359.13	04/11/2009	Accounts
26857	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		SAKINA SHABNAM W O MUHAMMAD SAD	SAKINA SHABNAM W O MU	LCY	04660007289101	PLS						PKR					37,105.21	37,105.21	07/02/2009	Accounts
26858	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		SABA ASIF	SABA ASIF AAMAR COLINY	LCY	04660024954401	PLS						PKR					35,123.31	35,123.31	11/06/2009	Accounts
26859	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		ABDUL AZIZ S O HASSAN MOHAMMED	ABDUL AZIZ S O HASSAN N	LCY	04660000209601	PLS						PKR					30,452.73	30,452.73	08/09/2009	Accounts
26860	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420207231245	MUHAMMAD KHAN	CH MUHAMMAD KHAN S/O	LCY	04667000066401	PLS						PKR					26,786.43	26,786.43	13/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
26861	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420208475737	MOHAMMAD ARSHAD S O QADAR DA	MOHAMMAD ARSHAD S O	LCY	04660015720901	PLS						PKR					24,333.27	24,333.27	10/04/2009	Accounts
26862	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420104683923	MUHAMMED ANWAR	MUHAMMED ANWAR S O G	LCY	04660028189101	PLS						PKR					22,844.06	22,844.06	23/11/2009	Accounts
26863	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		MUHAMMAD ASLAM S O ABDUL GHAFOO	MUHAMMAD ASLAM S O AB	LCY	04660016839801	PLS						PKR					20,933.91	20,933.91	21/02/2009	Accounts
26864	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3520252006593	MUHAMMAD SALEEM	MUHAMMAD SALEEM S/O (	LCY	04667900112301	PLS						PKR					19,924.11	19,924.11	09/09/2009	Accounts
26865	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420252627445	ASGHAR ALI S O REHMAT ULLAH	ASGHAR ALI S O REHMAT	LCY	04660004071201	PLS						PKR					19,538.04	19,538.04	29/04/2009	Accounts
26866	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420236918767	IJAZ AHMED	IJAZ AHMED S/O MOHAMM	LCY	04667900078701	PLS						PKR					17,787.03	17,787.03	27/10/2009	Accounts
26867	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420220046125	MUSHTAQ AHMED	MUSHTAQ AHMED S/O MU	LCY	04660029154901	PLS						PKR					15,246.47	15,246.47	26/09/2009	Accounts
26868	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420206542833	CH MUHAMMAD RIAZ	CH MUHAMMAD RIAZ S O	LCY	04660024895701	PLS						PKR					11,662.75	11,662.75	01/10/2009	Accounts
26869	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420214591287	ZAHID HUSSAIN SHAH S O AKBAR ALI	ZAHID HUSSAIN SHAH S O	LCY	04660028584401	PLS						PKR					11,100.99	11,100.99	21/03/2009	Accounts
26870	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420174897130	FARZANA KAUSAR	FARZANA KAUSAR W/O MU	LCY	04667900228801	PLS						PKR					10,346.80	10,346.80	31/12/2009	Accounts
26871	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420211935317	BASHIR AHMAD S O AKHLAS AHMAD	BASHIR AHMAD S O AKHLA	LCY	04660022323701	PLS						PKR					7,836.60	7,836.60	08/06/2009	Accounts
26872	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	5785861042352	SHAHEENA HUSSAIN	SHEENA HUSSAIN W/O ILY	LCY	04667900198001	PLS						PKR					7,430.56	7,430.56	17/04/2009	Accounts
26873	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420268719383	SHAUJAT RASOOL	SHAUJAT RASOOL S/O FA	LCY	04667900210501	PLS						PKR					7,402.55	7,402.55	25/08/2009	Accounts
26874	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420270155475	REHMAT ULLAH	REHMAT ULLAH S/O MUHA	LCY	04667900219501	PLS						PKR					7,398.12	7,398.12	05/06/2009	Accounts
26875	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		MUMTAZ BIBI W O MUHAMMAD ABBASS	MUMTAZ BIBI W O MUHAM	LCY	04660019095501	PLS						PKR					6,996.36	6,996.36	23/05/2009	Accounts
26876	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420233737716	NEELAM SHAHZAD	NELAM SHEHZAD W/O SHE	LCY	04667900095701	PLS						PKR					6,741.71	6,741.71	06/05/2009	Accounts
26877	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420279871376	SHAH BEGUM W O KARAM DAD	SHAH BEGUM D/O KARAM	LCY	04660022168501	PLS						PKR					6,583.00	6,583.00	22/10/2009	Accounts
26878	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420188989721	AHMED SUBBANI	AHMED SUBHANI S/O MUH	LCY	04667900097601	PLS						PKR					6,402.04	6,402.04	05/10/2009	Accounts
26879	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		GHULAM FATIMA	MUHAMMAD ARIF M GHUL	LCY	04660017458801	PLS						PKR					6,222.77	6,222.77	08/09/2009	Accounts
26880	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420207043806	MRS NUSREEN IQBAL	MRS NUSREEN IQBAL VILL	LCY	04660012619601	PLS						PKR					6,199.33	6,199.33	15/06/2009	Accounts
26881	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420299102881	WALAYAT KHAN S O FATEH ALI	WALAYAT KHAN S O FATEH	LCY	04660025550701	PLS						PKR					5,901.03	5,901.03	30/10/2009	Accounts
26882	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420267346993	QAISAR RAFIQ	QAISAR RAFIQ S/O MUHAM	LCY	04667900255701	PLS						PKR					5,398.71	5,398.71	04/11/2009	Accounts
26883	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420206846139	MUZAFFAR KHAN SHUGFTA ILYAS	MUZAFFAR KHAN SHUGFT	LCY	04660028147301	PLS						PKR					5,323.79	5,323.79	03/12/2009	Accounts
26884	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420205087804	SIDRA BIBI M BASHIR BEGUM G	SIDRA BIBI M BASHIR BEG	LCY	04660023249401	PLS						PKR					5,189.14	5,189.14	04/12/2009	Accounts
26885	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420282077947	KAMRAN SHAHZAD & ATIF SHAHZAD	KAMRAN SHEHZAD S/OMU	LCY	04667900036601	PLS						PKR					16,542.88	16,542.88	15/10/2009	Accounts
26886	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420207719505	SOHAIL ASHRAF S O M HUSSAIN	SOHAIL ASHRAF S O M HU	LCY	04660019786901	PLS						PKR					4,800.87	4,800.87	03/12/2009	Accounts
26887	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		MOHAMMAD IDREES M	MOHAMMAD IDREES M VIL	LCY	04660017855201	PLS						PKR					4,569.91	4,569.91	31/07/2009	Accounts
26888	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		REHMAT KHAN S O MOHAMMAD DIN	REHMAT KHAN S O MOHA	LCY	04660004945401	PLS						PKR					4,426.05	4,426.05	28/01/2009	Accounts
26889	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420104230267	MUHAMMAD YOUNAS	MUHAMMAD YOUNIS S/O M	LCY	04667900068301	PLS						PKR					4,181.71	4,181.71	13/02/2009	Accounts
26890	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		NAZIR BEGUM	NAZIR BEGUM W O LAL KH	LCY	04660024988301	PLS						PKR					4,153.71	4,153.71	24/09/2009	Accounts
26891	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420207802977	ASAD UL HASSAN M MUHAMMAD LATIF G	MUHAMMAD ASAD UL HAS	LCY	04667900026901	PLS						PKR					13,309.43	13,309.43	22/01/2009	Accounts
26892	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3840101658624	FARZANA NAZ	FARZANA NAZ W/O TARIQ	LCY	04667900206801	PLS						PKR					3,935.90	3,935.90	11/05/2009	Accounts
26893	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420253075064	GHULAM SUGHRAN BEGUM	GHULAM SUGHRAN BEGUI	LCY	04660028496401	PLS						PKR					3,910.81	3,910.81	02/11/2009	Accounts
26894	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		MUHAMMAD ASHRAF LIAQAT ALI	MUHAMMAD ASHRAF LIAQ	LCY	04660021513101	PLS						PKR					3,733.36	3,733.36	09/03/2009	Accounts
26895	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420278637866	SAFEENA	SAFINA W/O SHEMRAIZ KH	LCY	04667900164601	PLS						PKR					3,695.46	3,695.46	12/11/2009	Accounts
26896	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420299471784	S SAKINA BIBI	S SAKINA BIBI VILL P O KO	LCY	04660023303001	PLS						PKR					3,691.22	3,691.22	10/09/2009	Accounts
26897	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420285427931	FAIZ ALI	FAIZ ALI S/O NIAZ ALI VILL	LCY	04667900231301	PLS						PKR					3,628.11	3,628.11	10/10/2009	Accounts
26898	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420288901044	RAZIA BIBI W O MUHAMMAD IQBAL	RAZIA BIBI W O MUHAMMA	LCY	04660021717901	PLS						PKR					3,526.57	3,526.57	13/02/2009	Accounts
26899	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420249101569	MUHAMMAD IQBAL	MR MUHAMMAD IQBAL VIL	LCY	04660029070001	PLS						PKR					3,437.17	3,437.17	11/09/2009	Accounts
26900	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420208458807	MANZOOR AHMED S O REHMAT	MANZOOR AHMED S O REH	LCY	04660023427101	PLS						PKR					3,397.41	3,397.41	20/03/2009	Accounts
26901	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420233019698	WALYAT BEGUM	WALYAT BEGUM W/O MEH	LCY	04667900004503	CURR						PKR					554,108.00	554,108.00	22/05/2009	Accounts
26902	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420228566039	NAVEED ASLAM S/O MUHAMMAD ASLAM	NAVEED ASLAM S/O MUHA	LCY	04667900103003	CURR						PKR					49,509.00	49,509.00	31/10/2009	Accounts
26903	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	8110310695322	ZAKIA ASHFAQ	ZAKIA ASHFAQ W O MUHA	LCY	04660025038603	CURR						PKR					32,875.00	32,875.00	16/01/2009	Accounts
26904	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3540184885151	SYED FAIZ UL HASSAN BOKHARY	SYED FAIZ UL HASSAN BO	LCY	04667900142803	CURR						PKR					22,625.00	22,625.00	27/10/2009	Accounts
26905	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420266639293	MANZOOR HUSSAIN GULZAR HUSSAIN	MANZOOR HUSSAIN GULZ	LCY	04660027218403	CURR						PKR					12,409.35	12,409.35	21/04/2009	Accounts
26906	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		NASREEN AKHTAR WD/0 KHALID PERVIZ		LCY	30019902464586	CD-MISC	STALE	PO	0382527	15/06/2009		PKR					9,216.76	9,216.76	15/06/2009	STALE
26907	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	6110118904427	AZMAT ALI S O NOOR MUHAMMED	AZMAT ALI S O NOOR MUH	LCY	04660023874003	CURR						PKR					8,160.73	8,160.73	07/03/2009	Accounts
26908	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420247488151	MR AKBAR ALI	MR AKBAR ALI H NO 9/327	LCY	04660033594003	CURR						PKR					7,900.00	7,900.00	17/06/2009	Accounts
26909	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420208477893	MAZHAR IQBAL S/O FAZAL KARIM	MAZHAR IQBAL FAZAL KAR	LCY	04667900054003	CURR						PKR					7,366.00	7,366.00	22/08/2009	Accounts
26910	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		TCS(PVT)LIMITED		LCY	30019902464586	CD-MISC	STALE	PO	0027102	04/02/2009		PKR					6,136.00	6,136.00	04/02/2009	STALE
26911	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		SWEDAN EMBASSY A/C NO27999-2		LCY	30019902464586	CD-MISC	STALE	PO	0027161	02/03/2009		PKR					6,000.00	6,000.00	02/03/2009	STALE
26912	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420313368519	MR QURBAN HUSSAIN	MR QURBAN HUSSAIN VILL	LCY	04660032954103	CURR						PKR					3,690.00	3,690.00	11/09/2009	Accounts
26913	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420207249495	FAIZ RASOOL	FAIZ RASOOL S/O IMAM DI	LCY	04667900045603	CURR						PKR					3,367.00	3,367.00	18/08/2009	Accounts
26914	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		C S M S		LCY	30019902464586	CD-MISC	STALE	PO	0027156	28/02/2009		PKR					3,060.00	3,060.00	28/02/2009	STALE
26915	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420263394059	MR MUHAMMAD AZAM	MR MUHAMMAD AZAM MO	LCY	04660032687803	CURR						PKR					3,019.00	3,019.00	04/06/2009	Accounts
26916	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		MIAN MOHD ASGHAR HAYAT	MIAN MOHD ASGHAR HAY	LCY	04660021848103	CURR						PKR					2,888.00	2,888.00	05/05/2009	Accounts
26917	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420156780497	TAJ MAHAL ASSOCIATE	TAJ MAHAL ASSOCIATE SH	LCY	04667900035703	CURR						PKR					2,818.10	2,818.10	23/02/2009	Accounts
26918	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	2763427674351	MUDDASAR AHMED	MUDASSAR AHMED S/O MI	LCY	04667900091203	CURR						PKR					2,767.59	2,767.59	10/07/2009	Accounts
26919	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420281550382	NUSRAT SHEHZADI	NUSRAT SHEHZADI W O S	LCY	04660025088103	CURR						PKR					2,611.00	2,611.00	19/08/2009	Accounts
26920	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		C S M S		LCY	30019902464586	CD-MISC	STALE	PO	0382967	03/11/2009		PKR					1,612.00	1,612.00	03/11/2009	STALE
26921	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420281136485	MUHAMMAD NAEEM	MUHAMMAD NAEEM S O AL	LCY	04660024804603	CURR						PKR					1,600.00	1,600.00	04/07/2009	Accounts
26922	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420206308539	MUHAMMAD TARIQ	MUHAMMAD TARIQ VIL BH	LCY	04660032661603	CURR						PKR					1,461.00	1,461.00	11/09/2009	Accounts
26923	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420246810991	AZMAT HUSSAIN	AZMAT HUSSAIN S/O BASH	LCY	04667900076503	CURR						PKR					1,290.50	1,290.50	04/08/2009	Accounts
26924	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420287803391	MUHAMMAD JAMIL	MUHAMMAD JAMIL S/O ALI	LCY	04667900214003	CURR						PKR					1,248.00	1,248.00	19/05/2009	Accounts
26925	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		MALIK MUHAMMAD SHAFIQ	MALIK MUHAMMAD SHAFI	LCY	04660019582903	CURR						PKR					1,227.00	1,227.00	13/08/2009	Accounts
26926	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420274155259	MUHAMMAD JAVAID BAJAR S/O FAZAL A	MUHAMMAD JAVAID BAJAF	LCY	04667900087603	CURR						PKR					1,219.00	1,219.00	09/09/2009	Accounts
26927	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420206077532	ANEEQA SHARIF	ANEEQA SHARIF W/O ABA	LCY	04667900084403	CURR						PKR					1,198.00	1,198.00	22/06/2009	Accounts
26928	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420208426349	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O I	LCY	04667900194803	CURR						PKR					1,076.00	1,076.00	18/07/2009	Accounts
26929	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420126255487	TANVEER GHOUS	TANVEER GHOUS S/O ASG	LCY	04667900266003	CURR						PKR					875.00	875.00	19/10/2009	Accounts
26930	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420208220904	BADRA SHAHEEN	BADRA SHAHEEN W O MO	LCY	04660022438503	CURR						PKR					870.00	870.00	10/10/2009	Accounts
26931	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420217240812	RAHEELA ARSHAD	PUNJAB LOCAL GOVT.ACA	LCY	04667900025703	CURR						PKR					714.50	714.50	19/02/2009	Accounts
26932	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420255365475	M SADDIQUE & M IDREES	MIAN MUHAMMAD SADDIQ	LCY	04660033643303	CURR						PKR					680.67	680.67	11/03/2009	Accounts
26933	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420283263353	MIAN MUHAMMAD ANWAR	MIAN MUHAMMAD ANWAR	LCY	04667900002203	CURR						PKR					636.50	636.50	03/08/2009	Accounts
26934	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420236770481	MR MAZHAR IQBAL	MR MAZHAR IQBAL S/O M.	LCY	04660032629203	CURR						PKR					626.00	626.00	11/09/2009	Accounts
26935	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420287983165	TARIQ MEHMOOD	TARIQ MEHMOOD S/O ABD	LCY	04667900283603	CURR						PKR					551.00	551.00	11/12/2009	Accounts
26936	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420208231951	ABDUL JABBAR QADIR	ABDUL JABBAR QADIR SH	LCY	04660033057603	CURR						PKR					536.00	536.00	11/09/2009	Accounts
26937	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		M S UNICON PAKISTAN PVT LTD	M S UNICON PAKISTAN PV	LCY	04660013104503	CURR						PKR					503.83	503.83	11/09/2009	Accounts
26938	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3460264206549	MUHAMMAD BOOTA	MUHAMMAD BOOTA S/O M	LCY	04667900240903	CURR						PKR					474.00	474.00	23/11/2009	Accounts
26939	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420204322409	NADEEM AHMED SADDIQUE S O ANWAR	NADEEM AHMED SADDIQU	LCY	04660013269303	CURR						PKR					465.00	465.00	02/03/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
26940	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420299131271	ADIL REHMAN S/O ABDUL REHMAN	ADIL REHMAN S/O ABDUL	LCY	04667900221703	CURR						PKR					463.00	463.00	25/07/2009	Accounts
26941	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420207173509	MUHAMMAD ANWAR JAVED	MUHAMMAD ANWAR JAVE	LCY	04667900022903	CURR						PKR					443.50	443.50	14/03/2009	Accounts
26942	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420207941810	SHAHNAZ AKHTAR	SHAHNAZ AKHTAR W/O MU	LCY	04667900081003	CURR						PKR					421.00	421.00	08/12/2009	Accounts
26943	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3740505506009	SYED AMMAR RAZA	SYED AMMAR RAZA H # 12	LCY	04667900181403	CURR						PKR					371.00	371.00	02/03/2009	Accounts
26944	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420238289141	SAJID BASHIR	SAJED BASHIR S/O MUHAN	LCY	04667900238003	CURR						PKR					370.00	370.00	22/08/2009	Accounts
26945	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420299533672	SUGHRAN BIBI	SUGHRA BIBI W/O MUHAM	LCY	04667900149503	CURR						PKR					358.00	358.00	06/06/2009	Accounts
26946	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420263143743	GHULAM GHOUS	GHULAM GHOUS S/O AMJI	LCY	04667900207203	CURR						PKR					350.00	350.00	21/05/2009	Accounts
26947	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420283197507	SHAHZADA SHAKEEL	SHAHZADA SHAKEEK S/O	LCY	04667900282603	CURR						PKR					301.00	301.00	15/12/2009	Accounts
26948	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420237813465	MUHAMMAD SADDIQ	MUHAMMAD SADDIQ S/O G	LCY	04667900217903	CURR						PKR					288.00	288.00	24/06/2009	Accounts
26949	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420208505953	RIAZ & COMPANY	SAJJAD AHMED S/O ABDU	LCY	04667900266903	CURR						PKR					285.00	285.00	14/10/2009	Accounts
26950	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420206876849	MUHAMMAD BASHIR	MUHAMMAD BASHIR S/O R	LCY	04667900251903	CURR						PKR					277.00	277.00	08/09/2009	Accounts
26951	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420290424291	MUHAMMAD AZAM	MUHAMMAD AZAM H.NO.8	LCY	04660034841403	CURR						PKR					272.97	272.97	15/09/2009	Accounts
26952	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420295212437	INAM UL HAQ S/O MUHAMMAD AJMAL	INAM UL HAQ S/O MUHAM	LCY	04667900246003	CURR						PKR					269.00	269.00	21/08/2009	Accounts
26953	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420105498473	KALEEM ULLAH S O SALEEM ANWAR	KALEEM ULLAH S O SALE	LCY	04660028874503	CURR						PKR					267.74	267.74	21/03/2009	Accounts
26954	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420206957562	BUSHRA ASHARF SARWAR BEGUM	BUSHRA ASHARF SARWAR	LCY	04660024147603	CURR						PKR					264.00	264.00	02/02/2009	Accounts
26955	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420208526087	HAJI GHULAM HAIDER	HAJI GHULAM HAIDER S/O	LCY	04667900236303	CURR						PKR					261.00	261.00	27/07/2009	Accounts
26956	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420212002463	MUSHTAQ FARAKH	MUSHTAQ FARAKH VILLA	LCY	04660021369303	CURR						PKR					248.00	248.00	11/04/2009	Accounts
26957	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420220806901	MUHAMMAD LATIF	MUHAMMAD LATIF S/O ALI	LCY	04667900214103	CURR						PKR					248.00	248.00	19/05/2009	Accounts
26958	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3840138102869	SHSMSHER ALI S O ALI MUHAMMAD	SHSMSHER ALI S O ALI MU	LCY	04660027836803	CURR						PKR					228.57	228.57	12/03/2009	Accounts
26959	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420206278589	HAJI SULTAN MUHAMMAD	HAJI SULTAN MUHAMMAD	LCY	04667900237403	CURR						PKR					224.57	224.57	17/12/2009	Accounts
26960	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420294574019	SAJJAD SIDDIQUE	MR.SAJJAD SIDDIQUE S/O	LCY	04667900252603	CURR						PKR					201.00	201.00	06/11/2009	Accounts
26961	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420280255721	MUHAMMAD ASHFAQ	MUHAMMAD ASHRAF S/O I	LCY	04667900213003	CURR						PKR					198.00	198.00	19/05/2009	Accounts
26962	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420210915441	WAQAR ASGHAR	WAQAR ASGHAR S/O MUH	LCY	04667900063703	CURR						PKR					197.00	197.00	08/10/2009	Accounts
26963	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420207107783	MUHAMMAD SAFDAR	MUHAMMAD SAFDAR S/O I	LCY	04667900162603	CURR						PKR					194.00	194.00	21/01/2009	Accounts
26964	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3740197579127	MUHAMMAD SAQIB AYUB RAJA	MUHAMAMD SAQIB AYUB I	LCY	04667900165703	CURR						PKR					194.00	194.00	18/02/2009	Accounts
26965	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420293346565	RAISAT ALI	RAISAT ALI S O LATE ADL	LCY	04660024503003	CURR						PKR					190.75	190.75	14/12/2009	Accounts
26966	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420240825619	MUHAMMED RIAZ	MUHAMMED RIAZ S O NAD	LCY	04660027739603	CURR						PKR					184.31	184.31	15/07/2009	Accounts
26967	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420214208195	HUSSNAIN ALI S/O FAZAL UR REHMAN	MIRZA HUSSNAIN ALI S/O I	LCY	04667900106003	CURR						PKR					183.50	183.50	06/04/2009	Accounts
26968	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420206169131	FATEH MUHAMMAD	FATEH MUHAMMAD S/O GI	LCY	04667900043703	CURR						PKR					165.50	165.50	23/07/2009	Accounts
26969	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420207091329	MR SALAH UD DIN	MR SALAH UD DIN H NO 14	LCY	04660033120503	CURR						PKR					156.50	156.50	16/12/2009	Accounts
26970	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420288853385	TARIQ MEHMOOD S O MR MANZOOR AH	TARIQ MEHMOOD S O MR	LCY	04660031194603	CURR						PKR					154.00	154.00	12/11/2009	Accounts
26971	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420104253491	IMRAN ASGHAR BUTT	IMRAN ASGHAR BUTT S/O	LCY	04667900150503	CURR						PKR					141.50	141.50	13/08/2009	Accounts
26972	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3440366537283	MUHAMMAD SAJID	MUHAMMAD SAJID S/O MU	LCY	04667900202703	CURR						PKR					137.00	137.00	11/07/2009	Accounts
26973	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420208321475	ADNAN ANWAR S/O MUHAMMAD ANWAR	ADNAN ANWAR S/O MUHA	LCY	04667900161503	CURR						PKR					136.00	136.00	27/03/2009	Accounts
26974	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420229973502	NASIRA JABEEN	NASIRA JABEEN S/O MUHA	LCY	04667900031603	CURR						PKR					131.00	131.00	14/01/2009	Accounts
26975	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420208153729	M S MALIK SEED STORE	M S MALIK SEED STORE P	LCY	04660029032803	CURR						PKR					129.34	129.34	16/07/2009	Accounts
26976	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420224211911	ABDUL RAHMAN S O GHULAM HUSSAIN	ABDUL RAHMAN S O GHUL	LCY	04660027844903	CURR						PKR					127.48	127.48	12/01/2009	Accounts
26977	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420207074590	ASMA ASHRAF	ASIMA SHARIF W/O MUHAN	LCY	04667900237203	CURR						PKR					111.00	111.00	07/10/2009	Accounts
26978	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420207120931	KARAM ELLAHI NAZ	KARAM ELLAHI NAAZ S/O S	LCY	04667900157803	CURR						PKR					100.00	100.00	06/01/2009	Accounts
26979	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420236577473	MR SADAQAT HUSSAIN	MR SADAQAT HUSSAIN VIL	LCY	04660032946003	CURR						PKR					92.00	92.00	11/09/2009	Accounts
26980	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420249557551	ALLAH DITTA S O SOBA KHAN	ALLAH DITTA S O SOBA KH	LCY	04660028890703	CURR						PKR					88.92	88.92	26/03/2009	Accounts
26981	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420256151735	MUHAMMAD SALEEM	MUHAMMAD SALEEM S/O I	LCY	04667900257003	CURR						PKR					75.00	75.00	30/09/2009	Accounts
26982	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3440106418445	ARSHAD IQBAL	ARSHAD IQBAL S/O REHMA	LCY	04660026238303	CURR						PKR					62.50	62.50	09/03/2009	Accounts
26983	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420207734275	IMRAN ABBAS	IMRAN ABBAS S O AZIZ AH	LCY	04660028086003	CURR						PKR					61.00	61.00	06/01/2009	Accounts
26984	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420251801137	KHUSHI MUHAMMAD S/O DIN MUHAMMA	KHUSHI MUHAMMAD S/O D	LCY	04667900215203	CURR						PKR					48.00	48.00	12/09/2009	Accounts
26985	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420207601239	AZHAR MEHMOOD	AZHAR MEHMOOD S/O GH	LCY	04667900181803	CURR						PKR					47.00	47.00	27/04/2009	Accounts
26986	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420223958079	SABAR M BHATTI	SABIR M BHATTI S/O BARK	LCY	04667900181603	CURR						PKR					45.00	45.00	19/03/2009	Accounts
26987	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420254005793	WAQAS PERVAIZ & ADEEL PERVAIZ	WAQAS PERVAIZ S/O MAS	LCY	04667900173403	CURR						PKR					28.00	28.00	15/04/2009	Accounts
26988	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420295510575	MOULVI MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE S/O	LCY	04667900141503	CURR						PKR					23.00	23.00	03/06/2009	Accounts
26989	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420269457747	ARSHAD MUHMOOD	ARSHAD MUHMOOD S O S	LCY	04660025868503	CURR						PKR					19.41	19.41	31/07/2009	Accounts
26990	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420174102879	SYED KHALID MAHMOOD	SYED KHALID MAHMOOD S	LCY	04660025240103	CURR						PKR					19.31	19.31	10/08/2009	Accounts
26991	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420270908945	MUHAMMAD ISHTIAQ HASSAN	MUHAMMAD ISHTIAQ HAS	LCY	04667900193203	CURR						PKR					11.00	11.00	15/12/2009	Accounts
26992	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420207725345	ARSHAD TABSUM	ARSHAD TABSUM S O FAZ	LCY	04660025402103	CURR						PKR					8.84	8.84	23/11/2009	Accounts
26993	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420285538039	CH MUHAMMED AFZAL TARIQ	CH MUHAMMED AFZAL TA	LCY	04660025656003	CURR						PKR					8.67	8.67	15/07/2009	Accounts
26994	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420287516821	MUAHMMED RIAZ	MUAHMMED RIAZ S/O LAL	LCY	04660026246403	CURR						PKR					3.35	3.35	04/11/2009	Accounts
26995	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420180891257	SAJID HUSSAIN	SAJID HUSSAIN S/O AHME	LCY	04667900176003	CURR						PKR					0.93	0.93	02/06/2009	Accounts
26996	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420206910305	MUAMMED ATTIQUE MUAMMED ISMAIL	MUAMMED ATTIQUE MUAN	LCY	04660023832603	CURR						PKR					0.20	0.20	02/03/2009	Accounts
26997	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420278124653	CH TANVEER AHAMED	CH TANVEER AHAMED S O	LCY	04660024359103	CURR						PKR					0.17	0.17	31/01/2009	Accounts
26998	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420254025926	AROOJ TOUQIR	AROOJ TOUQIR D/O TOUQ	LCY	04667900095403	CURR						PKR					0.12	0.12	03/08/2009	Accounts
26999	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420207029817	MANSOOR AHMED QAMAR S O MUHAMM	MANSOOR AHMED QAMAR	LCY	04660030897703	CURR						PKR					0.08	0.08	25/03/2009	Accounts
27000	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420206251654	MRS BUSHRA PARVEEN	MRS BUSHRA PARVEEN VI	LCY	04660029215201	PLS						PKR					0.04	0.04	22/04/2009	Accounts
27001	GUJRAT	0466	LALA MUSA G.T. ROAD	PB		KHAN SHER S O BABAR KHAN	KHAN SHER S O BABAR K	LCY	04660023684401	PLS						PKR					0.02	0.02	11/09/2009	Accounts
27002	GUJRAT	0466	LALA MUSA G.T. ROAD	PB	3420104112928	MRS ROBBINA SHAHEEN	MRS ROBBINA SHAHEEN V	LCY	04660040017601	PLS						PKR					0.02	0.02	21/05/2009	Accounts
27003	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDI	PB	3440146525879	DIN MUHAMMAD S/O WALI	DIN MUHAMMAD S/O WALI	LCY	05600001590801	PLS						PKR					0.02	0.02	18/09/2009	Accounts
27004	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDI	PB	3440144507525	QAMAR ABBASS	QAMAR ABBASS S/O YAR M	LCY	05607900076801	PLS						PKR					0.15	0.15	10/06/2009	Accounts
27005	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDI	PB	3440105765220	ZAIB UL NISA	ZAIB.UL.NISA D/O HASSAN	LCY	05607900123801	PLS						PKR					1.24	1.24	22/05/2009	Accounts
27006	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDI	PB	3440106163367	ZAFAR IQBAL S/O	ZAFAR IQBAL S/O MOHAM	LCY	05600008204101	PLS						PKR					8.07	8.07	06/07/2009	Accounts
27007	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDI	PB	3440318655300	SAIMA NAZ D/O FATEH MUHAMMAD	SAIMA NAZ D/O FATEH MU	LCY	05600014284301	PLS						PKR					8.07	8.07	28/09/2009	Accounts
27008	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDI	PB	3440125742753	MUHAMMAD YOUSAF S/O	MUHAMMAD YOUSAF S/O A	LCY	05600013464201	PLS						PKR					12.91	12.91	02/12/2009	Accounts
27009	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDI	PB		ABDUL QAYYUM S/O FEROZE DIN	ABDUL QAYYUM S/O FERO	LCY	05600003828601	PLS						PKR					21.44	21.44	17/10/2009	Accounts
27010	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDI	PB	3440106328959	BAHADAR KHAN S/OMALIK KHAN	BAHADAR KHAN S/OMALIK	LCY	05600014566001	PLS						PKR					32.47	32.47	31/10/2009	Accounts
27011	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDI	PB	3440105774631	MUHAMMAD RIAZ	MUHAMMAD RIAZ VPO.GO	LCY	05607100004201	PLS						PKR					67.14	67.14	13/11/2009	Accounts
27012	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDI	PB	3440370023595	SHAHZAD MUZAMMAL	SHAHZAD MUZAMMAL S/O	LCY	05607100019801	PLS						PKR					88.10	88.10	22/05/2009	Accounts
27013	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDI	PB	3440106003329	MOHAMMAD BOOTA S/O ALLAH DITTA	MOHAMMAD BOOTA S/O A	LCY	05600000979501	PLS						PKR					100.55	100.55	26/06/2009	Accounts
27014	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDI	PB	3440166115453	IMTIAZ AHMAD	IMTIAZ AHMAD S/O GHULA	LCY	05607900062901	PLS						PKR					126.69	126.69	19/02/2009	Accounts
27015	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDI	PB	3440106408477	MAQSOOD QADAR	MAQSOOD QADAR S/O GH	LCY	05607900147701	PLS						PKR					142.88	142.88	16/06/2009	Accounts
27016	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDI	PB	3440184830205	BATI KHAN S/O SALEH MUHAMMAD	BATI KHAN S/O SALEH MU	LCY	05600014441101	PLS						PKR					145.61	145.61	24/06/2009	Accounts
27017	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDI	PB	3440116124700	SHEHNAZ BIBI	SHEHNAZ BIBI W/O MUHAN	LCY	05607900141401	PLS						PKR					497.47	497.47	10/08/2009	Accounts
27018	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDI	PB	22693221651	MR MEHRA S/O WALI MUHAMMAD	MR MEHRA S/O WALI MUH	LCY	05600011352401	PLS						PKR					167.81	167.81	14/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
27019	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440196169529	ZAFAR IQBAL	ZAFAR IQBAL S/O MUHAMM	LCY	05607900128601	PLS						PKR					260.24	260.24	31/03/2009	Accounts
27020	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440105700065	MAZHAR HUSSAIN S/O SHAR MUHAMMAI	MAZHAR HUSSAIN S/O SHA	LCY	05600014173201	PLS						PKR					265.70	265.70	20/05/2009	Accounts
27021	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440283307907	MUHAMMAD ASIF ZAHEER	MUHAMMAD ASIF ZAHEER	LCY	05607900175201	PLS						PKR					250.17	250.17	10/12/2009	Accounts
27022	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440166800923	FATEH MUHAMMAD	FATEH MUHAMMAD S/O JH	LCY	05607900126101	PLS						PKR					327.50	327.50	16/06/2009	Accounts
27023	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440106540567	MIRZA MUHAMMAD IQBAL	MIRZA MUHAMMAD IQBAL	LCY	05607900173601	PLS						PKR					340.87	340.87	20/10/2009	Accounts
27024	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440122775447	RIAZ AHMAD	RIAZ AHMAD S/O MANZOO	LCY	05607900120601	PLS						PKR					348.14	348.14	21/05/2009	Accounts
27025	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440216282079	MUHAMMAD ARIF JAVAID	MUHAMMAD ARIF JAVAID S	LCY	05607100010801	PLS						PKR					361.41	361.41	12/11/2009	Accounts
27026	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440152784598	MANZOOR BIBI	MANZOOR BIBI W/O MUHA	LCY	05607900100501	PLS						PKR					362.21	362.21	09/04/2009	Accounts
27027	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440372091389	GHULAM MUHAMMAD	GHULAM MUHAMMAD S/O	LCY	05607900057501	PLS						PKR					376.58	376.58	29/12/2009	Accounts
27028	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440105647559	NADIR KHAN	NADIR KHAN V.P.O BHOJO	LCY	05607100029701	PLS						PKR					397.52	397.52	27/07/2009	Accounts
27029	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440106249283	MUHAMMAD HAYAT	MUHAMMAD HAYAT S/O W	LCY	05607900100201	PLS						PKR					412.01	412.01	14/07/2009	Accounts
27030	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440216621613	KHIZAR HAYAT S/O	KHIZAR HAYAT S/O ALI MO	LCY	05600006711901	PLS						PKR					419.63	419.63	19/12/2009	Accounts
27031	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440216814391	MAHAR MUHAMMAD IJAZ	MAHAR MUHAMMAD IJAZ S	LCY	05607900107701	PLS						PKR					431.38	431.38	06/03/2009	Accounts
27032	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440319046017	MUHAMMAD KHAN ASAD	MUHAMMAD KHAN ASAD S	LCY	05607900134701	PLS						PKR					439.14	439.14	09/06/2009	Accounts
27033	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440105654505	MUHAMMAD IQBAL	MUHAMMAD IQBAL S/O MU	LCY	05607900119501	PLS						PKR					466.62	466.62	24/02/2009	Accounts
27034	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440171523676	SARDARAN BIBI	SARDARAN BIBI W/O SALH	LCY	05607900108401	PLS						PKR					480.37	480.37	06/04/2009	Accounts
27035	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440194828807	ZAFAR IQBAL	ZAFAR IQBAL S/O NOOR M	LCY	05607900118001	PLS						PKR					496.15	496.15	22/04/2009	Accounts
27036	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440358133457	MUHAMMAD AKBAR S/O	MUHAMMAD AKBAR S/O HA	LCY	05600014088101	PLS						PKR					592.33	592.33	13/07/2009	Accounts
27037	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440137351819	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O SA	LCY	05607100017001	PLS						PKR					631.18	631.18	25/11/2009	Accounts
27038	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440396254783	NADEEM ZAFAR	NADEEM ZAFAR S/O ZAFA	LCY	05607100019701	PLS						PKR					639.14	639.14	29/04/2009	Accounts
27039	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440232199303	MOHAMMAD AZAM	MOHAMMAD AZAM S/O BA	LCY	05600003114701	PLS						PKR					646.72	646.72	02/12/2009	Accounts
27040	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440101314943	RAMZAN KHAN	RAMZAN KHAN S/O REHMA	LCY	05607900024601	PLS						PKR					649.84	649.84	30/05/2009	Accounts
27041	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440106002395	IJAZ AHMAD	IJAZ AHMAD V.P.O SHAIBW	LCY	05607100034501	PLS						PKR					667.40	667.40	06/05/2009	Accounts
27042	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440189839285	MUHAMMAD IRFAN	MUHAMMAD IRFAN S/O GH	LCY	05607900134201	PLS						PKR					672.83	672.83	15/04/2009	Accounts
27043	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440106059640	SNOBAR SULTANA	SNOBAR SULTANA W/O KH	LCY	05607900133001	PLS						PKR					674.01	674.01	10/04/2009	Accounts
27044	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440173608299	MUHAMMAD RIAZ S/O SHER MUHAMMAD	MUHAMMAD RIAZ S/O SHE	LCY	05607900156501	PLS						PKR					674.87	674.87	29/05/2009	Accounts
27045	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440158537711	NADIR ALI S/O	NADIR ALI S/O ALALH DITT	LCY	05600007493201	PLS						PKR					675.66	675.66	28/05/2009	Accounts
27046	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440254927283	NAZIR AHMAD	NAZIR AHMAD S/O MUHAM	LCY	05607900152301	PLS						PKR					677.22	677.22	19/05/2009	Accounts
27047	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	227541177295	ZULIFQAR ALI S/O BAGH ALI	ZULIFQAR ALI S/O BAGH A	LCY	05600009334601	PLS						PKR					678.15	678.15	30/03/2009	Accounts
27048	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440138727218	SUGHRAN BIBI	SUGHRAN BIBI W/O MUHA	LCY	05607100057501	PLS						PKR					679.75	679.75	21/11/2009	Accounts
27049	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440105666447	GHULAM QADAR	GHULAM QADAR S/O ALI M	LCY	05607900145701	PLS						PKR					679.88	679.88	08/05/2009	Accounts
27050	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440159741059	KHURAM SHAHZAD	KHURAM SHAHZAD S/O IR	LCY	05607900126801	PLS						PKR					680.80	680.80	16/03/2009	Accounts
27051	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440118559037	MUMTAZ AHMAD	MUMTAZ AHMAD S/O KHUS	LCY	05607900144701	PLS						PKR					680.57	680.57	05/05/2009	Accounts
27052	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440146242437	IJAZ AHMAD	IJAZ AHMAD S/O GHULAM	LCY	05607900126201	PLS						PKR					681.29	681.29	14/03/2009	Accounts
27053	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440121603275	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O	LCY	05607900164101	PLS						PKR					681.31	681.31	23/06/2009	Accounts
27054	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440193998045	AMJAD FAROOQ	AJMAL FAROOQ S/O MUHA	LCY	05607900171501	PLS						PKR					692.66	692.66	20/07/2009	Accounts
27055	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440393240458	SHEHNAZ BIBI W/O AZMAT ULLAH	SHEHNAZ BIBI W/O AZMAT	LCY	05607900166701	PLS						PKR					696.38	696.38	04/07/2009	Accounts
27056	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440171818257	SAEED AHMAD	SAEED AHMAD S/O MUHAN	LCY	05607900178501	PLS						PKR					703.39	703.39	18/08/2009	Accounts
27057	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440193246437	UMAR DRAZ	UMAR DRAZ S/OMEHMOOD	LCY	05607900178101	PLS						PKR					703.69	703.69	17/08/2009	Accounts
27058	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440216108551	SULTAN AHMAD	SULLTAN AHMAD S/O MUT	LCY	05607900176501	PLS						PKR					705.73	705.73	08/08/2009	Accounts
27059	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440136486758	ZARQA SHAHEEN	ZARQA SHAHEEN D/O MUH	LCY	05607900193701	PLS						PKR					721.91	721.91	27/10/2009	Accounts
27060	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440106423759	NAZAR MUHAMMAD S/O ALI MUHAMMAD	NAZAR MUHAMMAD S/O AL	LCY	05607900155501	PLS						PKR					722.53	722.53	01/06/2009	Accounts
27061	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440105917573	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O	LCY	05600013404701	PLS						PKR					731.12	731.12	20/01/2009	Accounts
27062	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440198645405	KHIZAR HYAT @ KANEEZ BEGUM	KHIZAR HYAT @ KANEEZ B	LCY	05600009587601	PLS						PKR					732.88	732.88	23/12/2009	Accounts
27063	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440102851591	MUHAMMAD RIAZ	MUHAMMAD RIAZ HAJI KHA	LCY	05600006309001	PLS						PKR					735.47	735.47	18/07/2009	Accounts
27064	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440228242549	KHIZAR HAYAT	KHIZAR HAYAT S/O MUTTA	LCY	05607900054401	PLS						PKR					742.27	742.27	04/07/2009	Accounts
27065	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	9040303099935	MOHAMMMAD SHAFI S/O	MOHAMMMAD SHAFI S/O S	LCY	05600012761501	PLS						PKR					772.13	772.13	07/04/2009	Accounts
27066	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440121632893	IMTIAZ AHMAD	IMTIAZ AHMAD S/O AHMAS	LCY	05607900024701	PLS						PKR					783.80	783.80	18/12/2009	Accounts
27067	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440366365504	HAMZA ARSHAD(M) KISHWAR (G)	HAMZA ARSHAD(M) KISHW	LCY	05607900194601	PLS						PKR					820.77	820.77	29/10/2009	Accounts
27068	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440188170543	SIKANDAR HAYAT	SIKANDAR HAYAT S/O MUH	LCY	05607900200101	PLS						PKR					832.89	832.89	18/11/2009	Accounts
27069	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440125821456	WALAYAT BEGUM W/O	WALAYAT BEGUM W/O MU	LCY	05600007645601	PLS						PKR					906.87	906.87	16/02/2009	Accounts
27070	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440216297381	KHALID MEHMOOD S/O	KHALID MEHMOOD S/O GH	LCY	05600013455501	PLS						PKR					930.89	930.89	23/02/2009	Accounts
27071	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440216855213	IMTIAZ AHMAD S/O MUHAMMAD ANAR	IMTIAZ AHMAD S/O MUHAN	LCY	05600014285101	PLS						PKR					938.35	938.35	04/12/2009	Accounts
27072	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440105633901	MANZOOR HUSSAIN S/O FATEH MUHAM	MANZOOR HUSSAIN S/O FA	LCY	05600007420301	PLS						PKR					954.29	954.29	11/02/2009	Accounts
27073	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440242033786	NASEEM AKHTAR W/O QAMAR ABBAS	NASEEM AKHTAR W/O QAN	LCY	05600014251201	PLS						PKR					1,014.19	1,014.19	18/12/2009	Accounts
27074	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440216239859	TASAWAR IQBAL S/O	TASAWAR IQBAL S/O MUH	LCY	05600013479901	PLS						PKR					1,054.35	1,054.35	02/04/2009	Accounts
27075	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440106141235	GHULAM ABBAS	GHULAM ABBAS PO KHAS	LCY	05600010549601	PLS						PKR					1,064.43	1,064.43	05/05/2009	Accounts
27076	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440277192045	KHALID MAHMOOD S/O NAZIR AHMED	KHALID MAHMOOD S/O NA	LCY	05600013874701	PLS						PKR					1,069.45	1,069.45	30/12/2009	Accounts
27077	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440113077856	GHAZALA PERVEEN	GHAALA PERVEEN D/O SA	LCY	05607900200201	PLS						PKR					1,076.38	1,076.38	07/12/2009	Accounts
27078	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440106227079	JAHAN KHAN S/O SHHA MOHAMMED	JAHAN KHAN S/O SHAN MU	LCY	05600003876701	PLS						PKR					1,095.28	1,095.28	20/08/2009	Accounts
27079	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440148387562	BASHIRAN BIBI W/O	BASHIRAN BIBI W/O MOHA	LCY	05600005838001	PLS						PKR					1,186.72	1,186.72	18/05/2009	Accounts
27080	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440105917232	MUNAWAR IQBAL S/O SARDAR KHAN	MUNAWAR IQBAL S/O SAR	LCY	05600010980301	PLS						PKR					1,213.50	1,213.50	14/01/2009	Accounts
27081	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440121356798	ZAHIDA PARVEEN	ZAHIDA PERVEEN W/O ALI	LCY	05607900013301	PLS						PKR					1,221.84	1,221.84	28/09/2009	Accounts
27082	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440183657825	LIAQAT ALI	LIAQAT ALI S/O FATEH MU	LCY	05607900198101	PLS						PKR					4,486.57	4,486.57	07/11/2009	Accounts
27083	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440175479825	MUHAMMAD ANWAR S/O UMAR HAYAT	MUHAMMAD ANWAR S/O U	LCY	05600001471001	PLS						PKR					1,343.65	1,343.65	13/06/2009	Accounts
27084	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440105966668	KHURSHID BEGUM W/O MUHAMMAD ZAN	KHURSHID BEGUM W/O MU	LCY	05600010035101	PLS						PKR					1,389.77	1,389.77	28/10/2009	Accounts
27085	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440302327415	MUHAMMAD IQBAL S/O	MUHAMMAD IQBAL S/O NA	LCY	05600014085701	PLS						PKR					1,439.59	1,439.59	27/07/2009	Accounts
27086	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3540167663264	MUSARRAT PARVEEN	MUSARRAT PARVEEN w/o	LCY	05607100041101	PLS						PKR					1,555.10	1,555.10	30/03/2009	Accounts
27087	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440151767339	MUHAMMAD TARIQ	MUHAMMAD TARIQ S/O MA	LCY	05607100059501	PLS						PKR					1,636.41	1,636.41	27/10/2009	Accounts
27088	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440106379523	MUHAMMAD ANWAR	MUHAMMAD ANWAR S/O G	LCY	05607900087401	PLS						PKR					1,685.75	1,685.75	03/02/2009	Accounts
27089	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440105824525	MOHAMMAD NAZIR S/O	MOHAMMAD NAZIR S/O MO	LCY	05600005922301	PLS						PKR					1,761.78	1,761.78	23/11/2009	Accounts
27090	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440195288801	NAVEED AHMAD	NAVEED AHMAD S/O NAZIF	LCY	05607900115501	PLS						PKR					1,840.74	1,840.74	17/02/2009	Accounts
27091	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440162812485	MUHAMMAD RIAZ S/O WALI MUHAMMAD	MUHAMMAD RIAZ S/O WAL	LCY	05600014468601	PLS						PKR					1,853.18	1,853.18	01/10/2009	Accounts
27092	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440106254035	SARFRAZ AHMAD S/O	SARFRAZ AHMAD S/O MAN	LCY	05600014304701	PLS						PKR					1,929.36	1,929.36	18/09/2009	Accounts
27093	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440318821631	ABDUL RAZZAQ	ABDUL RAZZAQ VPO.CHAK	LCY	05607100032801	PLS						PKR					2,037.05	2,037.05	25/04/2009	Accounts
27094	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440381929966	FOZIA NASREEN	FOZIA NASREEN W/O ASJI	LCY	05607900006201	PLS						PKR					2,088.80	2,088.80	19/12/2009	Accounts
27095	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440109326533	MUHAMMAD AZAM	MUHAMMAD AZAM V.P.O B	LCY	05607100012101	PLS						PKR					2,222.13	2,222.13	10/10/2009	Accounts
27096	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440226323953	SIKANDAR HAYAT	SIKANDAR HAYAT S/O MUH	LCY	05607900154001	PLS						PKR					2,224.84	2,224.84	22/10/2009	Accounts
27097	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440249268795	MR MUHAMMAD YOUSAF S/O	MR MUHAMMAD YOUSAF S	LCY	05600012617401	PLS						PKR					2,244.73	2,244.73	26/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
27098	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440107288275	GHULAM AHMED S/O FAZAL AHMED	GHULAM AHMED S/O FAZA	LCY	05600000545101	PLS						PKR					2,403.07	2,403.07	02/02/2009	Accounts
27099	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440173557349	MUHAMMAD FIYAZ S/O DOST MUHAMMA	MUHAMMAD FIYAZ S/O DO	LCY	05600009570301	PLS						PKR					2,489.97	2,489.97	25/04/2009	Accounts
27100	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	22619023218	MUTTALI KHANS /OS ARDAR KHAN	MUTTALI KHANS /OS ARDA	LCY	05600005434901	PLS						PKR					2,626.90	2,626.90	01/12/2009	Accounts
27101	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440105832553	MUHAMMAD SHARIF @ MAZHAR IQBAL	MUHAMMAD SHARIF @ MA	LCY	05600010524401	PLS						PKR					2,714.37	2,714.37	01/09/2009	Accounts
27102	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3740667042505	TASAWAR IQBAL S/O HAVAID IQBAL	TASAWAR IQBAL S/O HAVA	LCY	05600013854601	PLS						PKR					2,960.67	2,960.67	25/02/2009	Accounts
27103	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440216442037	IMTIAZ AHMAD S/O KHIZAR HAYAT	IMTIAZ AHMAD S/O KHIZAR	LCY	05600013372401	PLS						PKR					2,740.52	2,740.52	18/08/2009	Accounts
27104	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440105664951	MUHAMMAD RIAZ	MUHAMMAD RIAZ S/O JAH	LCY	05607900150401	PLS						PKR					3,243.65	3,243.65	20/05/2009	Accounts
27105	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440236155729	MUHAMMAD ARSHAD S/O GHULAM QADI	MUHAMMAD ARSHAD S/O	LCY	05600009312201	PLS						PKR					382,448.70	382,448.70	10/06/2009	Accounts
27106	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440173147191	MUHAMMAD EHSAN S/O	MUHAMMAD EHSAN S/O G	LCY	05600013946401	PLS						PKR					224,145.79	224,145.79	04/11/2009	Accounts
27107	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440319214461	MOHAMMAD ANWAR S/O MOHD HUSSAIN	MOHAMMAD ANWAR S/O M	LCY	05600012010901	PLS						PKR					117,828.21	117,828.21	21/03/2009	Accounts
27108	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440140896910	SHAMIM AKHTAR W/O MOHD NAWAZ	SHAMIM AKHTAR W/O MOH	LCY	05600009875601	PLS						PKR					63,149.65	63,149.65	21/01/2009	Accounts
27109	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440107965415	MOHAMMAD INAYAT S/O MOHAMAD SAD	MOHAMMAD INAYAT S/O M	LCY	05600004150001	PLS						PKR					43,627.11	43,627.11	10/12/2009	Accounts
27110	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440131759109	FAHAD SIKANDAR	FAHAD SIKANDAR VPO.GO	LCY	05607900104801	PLS						PKR					43,482.49	43,482.49	18/02/2009	Accounts
27111	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440106006849	NAZAR HUSSAIN	NAZAR HUSSAIN S/O GHU	LCY	05607100063201	PLS						PKR					42,770.07	42,770.07	05/06/2009	Accounts
27112	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440113831288	MUHAMMAD AKRAM CHAMA S/O	MUHAMMAD AKRAM CHAM	LCY	05600013466901	PLS						PKR					40,147.57	40,147.57	23/12/2009	Accounts
27113	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	2260000000000	EID MUHAMMAD S/O REHMAT KHAN	EID MUHAMMAD S/O REH	LCY	05600005885301	PLS						PKR					36,709.63	36,709.63	31/07/2009	Accounts
27114	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440185787771	MUHAMMAD YAR	MUHAMMAD YAR V.P.O SA	LCY	05607100010501	PLS						PKR					16,033.67	16,033.67	04/11/2009	Accounts
27115	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440135910121	MR LIAQAT ALI S/O	MR LIAQAT ALI S/O VILL AN	LCY	05600005674501	PLS						PKR					15,453.75	15,453.75	02/02/2009	Accounts
27116	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	22685198614	MUHAMMAD ANWAR	MUHAMMAD ANWAR V.P.O	LCY	05600009707701	PLS						PKR					15,240.61	15,240.61	04/03/2009	Accounts
27117	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440175275355	MUHAMMAD SHARIF	MUHAMMAD SHARIF S/O M	LCY	05607900094401	PLS						PKR					14,815.79	14,815.79	08/07/2009	Accounts
27118	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440318483877	SHAFQAT MAHMOOD	SHAFQAT MAHMOOD V.PO	LCY	05607100013901	PLS						PKR					10,876.17	10,876.17	11/09/2009	Accounts
27119	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440106067713	ALLAH RAKHA	ALLAH RAKHA S/O FATEH	LCY	05607900035801	PLS						PKR					10,156.23	10,156.23	06/11/2009	Accounts
27120	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440318803573	MR IMTIAZ AHMAD S/O AHMAD KHAN	MR IMTIAZ AHMAD S/O AHI	LCY	05600013090701	PLS						PKR					9,093.34	9,093.34	24/09/2009	Accounts
27121	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	22663481170	MR MUHAMMAD AKBAR S/O M HUSSAIN	MR MUHAMMAD AKBAR S/O	LCY	05600011075801	PLS						PKR					8,969.11	8,969.11	21/01/2009	Accounts
27122	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440105610323	AFZAL MAHAR S/O	AFZAL MAHAR S/O MOHAM	LCY	05600011936001	PLS						PKR					8,139.27	8,139.27	02/02/2009	Accounts
27123	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440105523217	RASHEED AHMED	RASHID AHMED S/O SHER	LCY	05600008304901	PLS						PKR					7,732.09	7,732.09	06/06/2009	Accounts
27124	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440187011977	JAVED IQBAL & RIZWANA AHMED	JAVED IQBAL S/O GHULAM	LCY	05607900182901	PLS						PKR					7,563.00	7,563.00	08/09/2009	Accounts
27125	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440153513322	TEHMINA RASHID	TEHMINA RASHID D/O ABD	LCY	05607900177601	PLS						PKR					7,192.99	7,192.99	27/10/2009	Accounts
27126	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440216298123	FAIZ AHMAD	FAIZ AHMAD S/O MULA DA	LCY	05607900126601	PLS						PKR					6,570.15	6,570.15	06/07/2009	Accounts
27127	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440189400765	MUHAMMAD NAWAZ	MUHANN NAWAZ S/O CHAI	LCY	05607900142901	PLS						PKR					6,549.24	6,549.24	30/10/2009	Accounts
27128	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440283734435	LIAQAT ALI S/O MUHAMMAD SHARIF	LIAQAT ALI S/O MUHAMMA	LCY	05607900165001	PLS						PKR					6,544.15	6,544.15	28/09/2009	Accounts
27129	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440371235515	MUHAMMAD MOHSAN & NAZAR MUHAMM	MUHAMMAD MOHSAN S/O	LCY	05607900211101	PLS						PKR					18,531.91	18,531.91	30/12/2009	Accounts
27130	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440126170467	GHULAM ALI S/O NAZIR AHMAD	GHULAM ALI S/O NAZIR AH	LCY	05600014296501	PLS						PKR					5,823.16	5,823.16	09/05/2009	Accounts
27131	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB		MUKHTAR AHMED S/O MOHAMMAD HAY	MUKHTAR AHMED S/O MOI	LCY	05600003147801	PLS						PKR					5,304.61	5,304.61	18/05/2009	Accounts
27132	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440216458437	MUHAMMAD ANWAR SHAMIM S/O	MUHAMMAD ANWAR SHAM	LCY	05600007483701	PLS						PKR					5,164.81	5,164.81	07/09/2009	Accounts
27133	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440152418793	CH AHMAD KHAN S/O MUTALI KHAN	CH AHMAD KHAN S/O MUT	LCY	05600009188501	PLS						PKR					5,113.19	5,113.19	18/02/2009	Accounts
27134	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440372339869	SHAHID PARVAIZ	SHAHID PARVAIZ S/O M.AS	LCY	05607100051201	PLS						PKR					4,484.17	4,484.17	12/10/2009	Accounts
27135	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440105802273	MUHAMMAD RAFIQ S/O MUHAMMAD HAY	MUHAMMAD RAFIQ S/O MU	LCY	05600013702501	PLS						PKR					4,304.32	4,304.32	28/10/2009	Accounts
27136	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440137788275	MUHAMMAD ASIF	MUHAMMAD ASIF S/O MUK	LCY	05607900132601	PLS						PKR					4,196.56	4,196.56	26/09/2009	Accounts
27137	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440319365064	SAIMA BATOOL D/O MANZOOR HUSSAIN	SAIMA BATOOL D/O MANZ	LCY	05600013649701	PLS						PKR					3,639.17	3,639.17	28/07/2009	Accounts
27138	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3840499711997	NIAZ AHMAD	NIAZ AHMAD S/O HAQ NAW	LCY	05607900121501	PLS						PKR					3,981.45	3,981.45	28/07/2009	Accounts
27139	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440168055187	ZAFAR IQBAL TAHIR	ZAFAR IQBAL TAHIR S/O FA	LCY	05607900069001	PLS						PKR					3,954.52	3,954.52	14/11/2009	Accounts
27140	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440168704920	JAN BIBI	JAN BIBI W/O GHULAM MA	LCY	05607900116301	PLS						PKR					3,887.19	3,887.19	19/05/2009	Accounts
27141	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3420113735072	SAIMA NOOR W/O	SAIMA NOOR W/O MUNEEI	LCY	05600010507801	PLS						PKR					3,854.03	3,854.03	13/04/2009	Accounts
27142	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440145663331	NAZIM IQBAL	NAZIM IQBAL S/O MUHAMN	LCY	05607900120001	PLS						PKR					3,719.36	3,719.36	27/02/2009	Accounts
27143	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440228220823	ZAFAR IQBAL S/O MUHAMMAD SHARIF	ZAFAR IQBAL S/O MUHAMN	LCY	05600013996101	PLS						PKR					3,706.44	3,706.44	06/06/2009	Accounts
27144	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440189706542	KHIZAR HAYAT S/O MOHAMMAD BUKHSH	KHIZAR HAYAT S/O MOHAN	LCY	05600005089801	PLS						PKR					3,613.68	3,613.68	16/02/2009	Accounts
27145	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440180738359	AJMAL HUSSIAN S/O GHULAM ABBAS	AJMAL HUSSIAN S/O GHUL	LCY	05600010962901	PLS						PKR					3,107.55	3,107.55	28/08/2009	Accounts
27146	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440188014611	MUHAMMAD RIAZ	MUHAMMAD RIAZ MUHAMM	LCY	05607100019601	PLS						PKR					10,955.00	10,955.00	02/03/2009	Accounts
27147	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440150429929	MUHAMMAD UMAR S/O ZABIR AHMAD	MUHAMMAD UMAR S/O ZA	LCY	05600009864201	PLS						PKR					3,317.25	3,317.25	24/12/2009	Accounts
27148	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440368240157	QAISAR SHAHZAD	QAISAR SHAHZAD S/O M.A	LCY	05607100023701	PLS						PKR					2,917.78	2,917.78	20/03/2009	Accounts
27149	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440178206367	NAVEED AHMED S/O NAZAR MUHAMAD	NAVEED AHMED S/O NAZA	LCY	05600006668303	CURR						PKR					19,000.00	19,000.00	20/04/2009	Accounts
27150	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440321641639	GHULAM ABBASS	RAJA GHULAM ABBASS S/O	LCY	05607900049003	CURR						PKR					5,567.23	5,567.23	22/05/2009	Accounts
27151	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440217249211	MUHAMMAD HANIF	MUHAMMAD HANIF VILLAG	LCY	05607900136203	CURR						PKR					5,467.50	5,467.50	21/08/2009	Accounts
27152	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB		PAK SHERAZI FILLING STATION	PAK SHERAZI FILLING STA	LCY	05600006820303	CURR						PKR					5,049.39	5,049.39	21/07/2009	Accounts
27153	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440210448113	ILTAF HUSSAIN S/O	ILTAF HUSSAIN S/O MUHA	LCY	05600010201503	CURR						PKR					3,736.00	3,736.00	21/02/2009	Accounts
27154	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440196146921	EHTISHAM ULLAH	EHTISHAM ULLAH S/O HAJ	LCY	05607100049403	CURR						PKR					3,501.00	3,501.00	27/10/2009	Accounts
27155	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440204322405	ZARAFAT ALI S/O MIRZA KHAN	ZARAFAT ALI S/O MIRZA KI	LCY	05600012562303	CURR						PKR					3,353.00	3,353.00	13/05/2009	Accounts
27156	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440318622465	MUHAMMAD MANZOOR	MUHAMMAD MANZOOR S/O	LCY	05607900029703	CURR						PKR					2,464.00	2,464.00	26/09/2009	Accounts
27157	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440105876329	GHULAM RASOOL	GHULAM RASUL S/O MUHA	LCY	05607900136103	CURR						PKR					1,540.50	1,540.50	28/04/2009	Accounts
27158	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440116889119	SAIFULLAH ,MUHAMMAD AZMAT & YASIR	MUHAMMAD AZMAT S/O SA	LCY	05607900207803	CURR						PKR					1,426.00	1,426.00	17/12/2009	Accounts
27159	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440159935420	ZAIB UN NISA	ZAIB UN NISA W/O MUHAM	LCY	05607900186903	CURR						PKR					1,402.00	1,402.00	29/09/2009	Accounts
27160	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440173218547	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ V.P.O I	LCY	05607100065303	CURR						PKR					1,374.04	1,374.04	22/12/2009	Accounts
27161	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440125852157	SARWAR KHAN	SARWAR KHAN S/O ROSH	LCY	05607900093903	CURR						PKR					1,240.00	1,240.00	09/02/2009	Accounts
27162	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440146073107	RAJA ANSIR NAWAZ S/O	RAJA ANSIR NAWAZ S/O M	LCY	05600011972903	CURR						PKR					1,073.00	1,073.00	07/05/2009	Accounts
27163	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	9110901074923	COMMUNITY PUBLIC SCHOOL UJARA MA	COMMUNITY PUBLIC SCH	LCY	05607900192903	CURR						PKR					1,000.00	1,000.00	23/10/2009	Accounts
27164	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440177045533	SHOAIB PARWAIZ	SHOAIB PARWAIZ S/O KHA	LCY	05607900071503	CURR						PKR					987.00	987.00	18/08/2009	Accounts
27165	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440216564347	KHALID JAVID	KHALID JAVID VPO.WASU I	LCY	05607900107203	CURR						PKR					835.00	835.00	03/01/2009	Accounts
27166	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440189558151	MUMTAZ HUSIAN	MUMTAZ HUSIAN H # 124/E	LCY	05600009616703	CURR						PKR					798.72	798.72	30/05/2009	Accounts
27167	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440280957955	SAJJAD AHMED S/O	SAJJAD AHMED S/O GHUL	LCY	05600011558903	CURR						PKR					560.76	560.76	05/12/2009	Accounts
27168	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440105718847	MUHAMMAD AFZAL	MUHAMMAD AFZAL S/O GH	LCY	05600011150103	CURR						PKR					515.86	515.86	09/12/2009	Accounts
27169	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440106099047	MUHAMMAD HAYAT	MUHAMMAD HAYAT S/O GI	LCY	05607900077803	CURR						PKR					455.00	455.00	03/03/2009	Accounts
27170	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440135582276	RASOOLAN BIBI	RASOOLAN BIBI W/O UMA I	LCY	05607900204903	CURR						PKR					426.00	426.00	08/12/2009	Accounts
27171	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440106267751	MUHAMMAD AFZAL	MUHAMMAD AFZAL S.O. GI	LCY	05607900197803	CURR						PKR					418.00	418.00	06/11/2009	Accounts
27172	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440105594045	NAZAR MUHAMMAD	NAZAR MUHAMMAD S.O. E	LCY	05607900198003	CURR						PKR					418.00	418.00	07/11/2009	Accounts
27173	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440239937625	MUTALLI KHAN	MUTALLI KHAN S/O GHULA	LCY	05607900146103	CURR						PKR					415.00	415.00	12/05/2009	Accounts
27174	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440109277835	FAQIR JAVED	FAQIR JAVED S/O GHULAM	LCY	05607900182603	CURR						PKR					402.00	402.00	05/09/2009	Accounts
27175	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440186467564	FARZANA KAUSAR	FARZANA KAUSAR W/O QA	LCY	05607900185203	CURR						PKR					402.00	402.00	19/09/2009	Accounts
27176	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440105633160	RASOOLAN BIBI	RASOOLAN BIBI W/O MUH	LCY	05607900180303	CURR						PKR					394.00	394.00	26/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
27177	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440150095029	MUHAMMAD RIAZ BAJWA S/O TAJDIN	MUHAMMAD RIAZ BAJWA S	LCY	05607900155203	CURR						PKR					393.50	393.50	29/08/2009	Accounts
27178	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440166857867	MUHAMMAD ARSHAD S/O MUHAMMAD	MUHAMMAD ARSHAD S/O I	LCY	05607900166403	CURR						PKR					386.00	386.00	03/07/2009	Accounts
27179	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440104656439	EJAZ AHMED S/O MUHAMMAD ALI	EJAZ AHMED S/O MUHAMN	LCY	05607900158403	CURR						PKR					378.00	378.00	08/06/2009	Accounts
27180	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440106352101	FIAZ AHMED S/O MUHAMMAD ALI	FIAZ AHMED S/O MUHAMM	LCY	05607900158503	CURR						PKR					378.00	378.00	08/06/2009	Accounts
27181	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	9110901074923	CO.UJALA MASOOR	CO.UJALA MASOOR SYED	LCY	05607900130103	CURR						PKR					371.00	371.00	31/03/2009	Accounts
27182	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440166378230	SHENAZ KHATAK	SHAHNAZ KHATAK W/O JA	LCY	05607900133103	CURR						PKR					368.00	368.00	11/04/2009	Accounts
27183	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440135968691	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O I	LCY	05607900137603	CURR						PKR					368.00	368.00	24/04/2009	Accounts
27184	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440105830751	SHABBIR AHMAD	SHABBI AHMAD S/O SHEIK	LCY	05607900138903	CURR						PKR					368.00	368.00	27/04/2009	Accounts
27185	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440106076498	FARHATZAHRA	FARHATZAHRA D/O/SEYED	LCY	05600010146703	CURR						PKR					367.54	367.54	25/09/2009	Accounts
27186	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440105747823	MUHAMMAD ASLAM S/O SHER ALI	MUHAMMAD ASLAM S/O SI	LCY	05600010900903	CURR						PKR					347.86	347.86	19/12/2009	Accounts
27187	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440106361163	GHULAM MUSTAFA	GHULAM MUSTAFA S/O BA	LCY	05607900144403	CURR						PKR					326.20	326.20	06/07/2009	Accounts
27188	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440106002109	CO.AL.ABBASS SAHIBWAL	CO.AL.ABBASS SAHIBWAL	LCY	05607900114903	CURR						PKR					319.00	319.00	30/01/2009	Accounts
27189	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440199724490	CO.DERA MUTTALI KHAN F	CO.DERA MUTTALI KHAN F	LCY	05607900106803	CURR						PKR					319.00	319.00	02/01/2009	Accounts
27190	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440105952059	CO.ABU.TURAB SAHIBWAL	CO.ABU.TURAB SAHIBWAL	LCY	05607900114803	CURR						PKR					319.00	319.00	30/01/2009	Accounts
27191	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB		ATIF EJAZ		LCY	30019902464586	CD-MISC	STALE	PO	1331529	10/02/2009		PKR					300.00	300.00	10/02/2009	STALE
27192	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440216376832	SHABANA KAUSAR D/O	SHABANA KAUSAR D/O MU	LCY	05600010942303	CURR						PKR					264.27	264.27	23/12/2009	Accounts
27193	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3740503419411	MUHAMMAD INAYAT	MUHAMMAD INAYAT S/O K	LCY	05607900166903	CURR						PKR					234.00	234.00	29/08/2009	Accounts
27194	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440173053463	MUHAMMAD RIAZ	MUHAMMAD RIAZ S/O NOC	LCY	05607900186203	CURR						PKR					227.00	227.00	05/10/2009	Accounts
27195	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440181938799	M NAWAZ LOAN REPAMENT A/C	M NAWAZ LOAN REPAMEN	LCY	05607100055103	CURR						PKR					200.83	200.83	19/12/2009	Accounts
27196	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB		GOJRA CORPORATION GOJRA	GOJRA CORPORATION GO	LCY	05600012847703	CURR						PKR					145.17	145.17	09/04/2009	Accounts
27197	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB		MUHAMMAD AKRAM A/C 7900153001		LCY	30019902464586	CD-MISC	STALE	PO	1331880	05/08/2009		PKR					119.77	119.77	05/08/2009	STALE
27198	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440123922031	MUKHTAR AHMAD	MUKHRAR AHMAD S/O WA	LCY	05607900149803	CURR						PKR					116.00	116.00	04/12/2009	Accounts
27199	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440366958711	SHAHID IMRAN	SHAHID IMRAN S/O NAZIR	LCY	05607900052203	CURR						PKR					102.50	102.50	22/04/2009	Accounts
27200	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB		MUKHTAR AHMAD A/C 7900170403		LCY	30019902464586	CD-MISC	STALE	PO	1331953	12/09/2009		PKR					82.18	82.18	12/09/2009	STALE
27201	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440105960737	SYED DILDAR HUSSAIN S/O	SYED DILDAR HUSSAIN S/O	LCY	05600012986303	CURR						PKR					69.00	69.00	07/09/2009	Accounts
27202	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440105761071	KHALID MEHMOOD	KHALID MEHMOOD KHALI	LCY	05607900122003	CURR						PKR					66.00	66.00	03/03/2009	Accounts
27203	GUJRAT	0560	GOJRA DISTT. MANDI BAHAUDD	PB	3440106252125	GHULAM AHMAD NAZAM	GHULAM AHMAD NAZAM V	LCY	05600009925403	CURR						PKR					34.27	34.27	04/11/2009	Accounts
27204	GUJRAT	0592	DAULAT NAGAR	PB	3420103211373	MUHAMMAD FATSAL BUTT	MUHAMMAD FATSAL BUTT	UFZ	05920060017312	PLS						GBP					0.14	0.14	23/05/2009	Accounts
27205	GUJRAT	0592	DAULAT NAGAR	PB	3420103427607	ABDUL BASIT CH	ABDUL BASIT CH MOH. JA	UFZ	05927100099914	PLS						EUR					1.75	1.75	08/09/2009	Accounts
27206	GUJRAT	0592	DAULAT NAGAR	PB	3420103428579	MUHAMMAD ABID SHEWAR S/O MUHAMM	MUHAMMAD ABID SHEWAR	UFZ	05920060066714	PLS						EUR					1.84	1.84	13/10/2009	Accounts
27207	GUJRAT	0592	DAULAT NAGAR	PB	3420103426337	MR.MALIK AHMED HUSSAJN S/O	MR.MALIK AHMED HUSSAJ	UFZ	05920060022214	PLS						EUR					2.75	2.75	11/11/2009	Accounts
27208	GUJRAT	0592	DAULAT NAGAR	PB	3420206307667	SHAHBAZ@ SHABANA	SHAHBAZ@ SHABANA VILL	UFZ	05920060053714	PLS						EUR					4.56	4.56	29/08/2009	Accounts
27209	GUJRAT	0592	DAULAT NAGAR	PB	52834215356 71	MUHAMMAD AFZAL NAWAZ	MUHAMMAD AFZAL NAWAZ	UFZ	05927100102011	PLS						USD					4.79	4.79	05/01/2009	Accounts
27210	GUJRAT	0592	DAULAT NAGAR	PB	3420283300567	RAZA ELAHI S/O FAZAL ELAHI	RAZA ELAHI S/O FAZAL EL	UFZ	05927100151311	PLS						USD					93.94	93.94	24/12/2009	Accounts
27211	GUJRAT	0592	DAULAT NAGAR	PB	3420115826349	SIKANDAR TAJ	SIKANDAR TAJ VILLAGE GI	UFZ	05927100132812	PLS						GBP					96.26	96.26	24/09/2009	Accounts
27212	GUJRAT	0592	DAULAT NAGAR	PB	3420184851007	TAUQIR UL HASSAN	TAUQIR UL HASSAN VILLA	UFZ	05927100136912	PLS						GBP					116.50	116.50	17/08/2009	Accounts
27213	GUJRAT	0592	DAULAT NAGAR	PB	3420103471399	SARDAR KHAN S/O	SARDAR KHAN S/O RAJA K	LCY	05920001812201	PLS						PKR					0.02	0.02	11/02/2009	Accounts
27214	GUJRAT	0592	DAULAT NAGAR	PB		NEAHIED MERHIAM D/O	NEAHIED MERHIAM D/O M	LCY	05920004886701	PLS						PKR					0.02	0.02	24/09/2009	Accounts
27215	GUJRAT	0592	DAULAT NAGAR	PB	3420186127807	MR MUNIR AHMAD S/O	MR MUNIR AHMAD S/O MU	LCY	05920012343101	PLS						PKR					0.05	0.05	21/05/2009	Accounts
27216	GUJRAT	0592	DAULAT NAGAR	PB	3420162453287	MUHAMMAD YAQUB	MUHAMMAD YAQUB VILL.D	LCY	05927100058201	PLS						PKR					0.02	0.02	09/01/2009	Accounts
27217	GUJRAT	0592	DAULAT NAGAR	PB	3420120087914	FAHMUDA KOUSAR	FAHMUDA KOUSAR VILL.M	LCY	05927100060301	PLS						PKR					0.21	0.21	09/04/2009	Accounts
27218	GUJRAT	0592	DAULAT NAGAR	PB	3420326329075	SABIR HUSSAIN	SABIR HUSSAIN VPO BOH	LCY	05927100098601	PLS						PKR					0.26	0.26	25/04/2009	Accounts
27219	GUJRAT	0592	DAULAT NAGAR	PB	3420136313089	AHMED KHAN	AHMED KHAN S/O KHUDA I	LCY	05927100102901	PLS						PKR					0.02	0.02	09/06/2009	Accounts
27220	GUJRAT	0592	DAULAT NAGAR	PB	3420166387917	AMJAD ALI	AMJAD ALI S/O MUHAMMA	LCY	05927100109701	PLS						PKR					0.05	0.05	09/05/2009	Accounts
27221	GUJRAT	0592	DAULAT NAGAR	PB	3420103908704	INAYAT BEGUM	INAYAT BEGUM W/O CHIR	LCY	05928100024901	PLS						PKR					0.49	0.49	13/05/2009	Accounts
27222	GUJRAT	0592	DAULAT NAGAR	PB	3420111167260	SHAMA FAZEELAT W/O CH.M.ASGHAR	SHAMA FAZEELAT W/O CH	LCY	05920013386201	PLS						PKR					0.44	0.44	07/04/2009	Accounts
27223	GUJRAT	0592	DAULAT NAGAR	PB	3420104180661	GHULAM SARWAR S/OLAL KHAN	GHULAM SARWAR S/OLAL	LCY	05920012832401	PLS						PKR					12.51	12.51	19/10/2009	Accounts
27224	GUJRAT	0592	DAULAT NAGAR	PB	3420206617377	MUHAMMAD ILYAS	MUHAMMAD ILYAS VILLAG	LCY	05920012735101	PLS						PKR					23.60	23.60	05/06/2009	Accounts
27225	GUJRAT	0592	DAULAT NAGAR	PB	3420274955787	RASHID MEHMOOD S/O M ASHRAF	RASHID MEHMOOD S/O M	LCY	05927100131201	PLS						PKR					96.13	96.13	14/07/2009	Accounts
27226	GUJRAT	0592	DAULAT NAGAR	PB	3420105468305	SABIR HUSSAIN S/O	SABIR HUSSAIN S/O ABDU	LCY	05920003624901	PLS						PKR					60.05	60.05	15/08/2009	Accounts
27227	GUJRAT	0592	DAULAT NAGAR	PB		TALHAT SIDDIQUE S/O	TALHAT SIDDIQUE S/O MU	LCY	05920009058101	PLS						PKR					60.62	60.62	30/07/2009	Accounts
27228	GUJRAT	0592	DAULAT NAGAR	PB	3420152501507	MUHAMMAD NAZIM	MUHAMMAD NAZIM S/O MU	LCY	05927100104501	PLS						PKR					74.29	74.29	15/09/2009	Accounts
27229	GUJRAT	0592	DAULAT NAGAR	PB	3420103927494	IRSHAD BEGUM W/O FATEH MUHAMMAD	IRSHAD BEGUM W/O FATE	LCY	05920004285501	PLS						PKR					75.69	75.69	04/07/2009	Accounts
27230	GUJRAT	0592	DAULAT NAGAR	PB	3420103070073	ASGHAR ALI	ASGHAR ALI VILL.BANIAN I	LCY	05927100105001	PLS						PKR					86.18	86.18	29/04/2009	Accounts
27231	GUJRAT	0592	DAULAT NAGAR	PB	3420161267039	MUHAMMAD AKRAM @ SAIRA AKRAM	MUHAMMAD AKRAM @ SA	LCY	05920013301801	PLS						PKR					98.86	98.86	21/03/2009	Accounts
27232	GUJRAT	0592	DAULAT NAGAR	PB	3420128185195	MUHAMMAD MUMTAZ	MUHAMMAD MUMTAZ VILL	LCY	05927100056701	PLS						PKR					400.99	400.99	03/12/2009	Accounts
27233	GUJRAT	0592	DAULAT NAGAR	PB	3420208508027	TAHIR MEHMOOD S/O/MOHAMMAD SADI	TAHIR MEHMOOD S/O/MOH	LCY	05920012795401	PLS						PKR					123.69	123.69	11/11/2009	Accounts
27234	GUJRAT	0592	DAULAT NAGAR	PB	3420268086527	NAEEM MUNWAR	NAEEM MUNWAR VILL CHA	LCY	05927100122701	PLS						PKR					452.80	452.80	17/12/2009	Accounts
27235	GUJRAT	0592	DAULAT NAGAR	PB	3420116074927	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF VILL.	LCY	05927100068901	PLS						PKR					481.47	481.47	27/08/2009	Accounts
27236	GUJRAT	0592	DAULAT NAGAR	PB	3420173088453	MR MUHAMMAD RAFIQ	MR MUHAMMAD RAFIQ S/O	LCY	05920012155901	PLS						PKR					160.98	160.98	20/02/2009	Accounts
27237	GUJRAT	0592	DAULAT NAGAR	PB	3420103593349	MUHAMAD SULTAN S/O CHARAGH ALAM	MUHAMAD SULTAN S/O CH	LCY	05920004841401	PLS						PKR					188.15	188.15	27/07/2009	Accounts
27238	GUJRAT	0592	DAULAT NAGAR	PB	3420105877999	NAZIR AHMED	NAZIR AHMED VILL & PO D	LCY	05927100025001	PLS						PKR					188.72	188.72	05/09/2009	Accounts
27239	GUJRAT	0592	DAULAT NAGAR	PB	3420208522455	MUHAMMAD SALEEM	MUHAMMAD SALEEM VILL.	LCY	05920012753601	PLS						PKR					198.99	198.99	25/09/2009	Accounts
27240	GUJRAT	0592	DAULAT NAGAR	PB	3420206219761	MUSHTAQ AHMED S/O GHULAM QADIR	MUSHTAQ AHMED S/O GH	LCY	05920012720501	PLS						PKR					200.46	200.46	05/06/2009	Accounts
27241	GUJRAT	0592	DAULAT NAGAR	PB	3420206531463	ABDUL GHAFOOR	ABDUL GHAFOOR S/O LAL	LCY	05920013117801	PLS						PKR					217.41	217.41	19/08/2009	Accounts
27242	GUJRAT	0592	DAULAT NAGAR	PB	3420209933909	SAJID RASHID S/O/GHULAM NABI	SAJID RASHID S/O/GHULAM	LCY	05920012760701	PLS						PKR					220.56	220.56	14/09/2009	Accounts
27243	GUJRAT	0592	DAULAT NAGAR	PB	23150099184	BALQUEES SARWAR W/O	BALQUEES SARWAR W/O (	LCY	05920007196501	PLS						PKR					220.97	220.97	27/06/2009	Accounts
27244	GUJRAT	0592	DAULAT NAGAR	PB	3420104377194	BUSHRA BIBI W/O BAHADAR KHAN	BUSHRA BIBI W/O BAHADA	LCY	05920002191201	PLS						PKR					231.69	231.69	27/05/2009	Accounts
27245	GUJRAT	0592	DAULAT NAGAR	PB	3420122170034	SHARIFAN BIBIB	SHARIFAN BIBIB SHAFAQA	LCY	05927100031101	PLS						PKR					831.69	831.69	20/01/2009	Accounts
27246	GUJRAT	0592	DAULAT NAGAR	PB	3420172641337	MUBASHAR HUSSAIN	MUBASHAR HUSSAIN VILL	LCY	05927100052001	PLS						PKR					832.62	832.62	07/12/2009	Accounts
27247	GUJRAT	0592	DAULAT NAGAR	PB	3420102108859	MUDASSAR IQBAL	MUDASSAR IQBAL S/O REH	LCY	05927100103001	PLS						PKR					255.96	255.96	06/05/2009	Accounts
27248	GUJRAT	0592	DAULAT NAGAR	PB	3420103379203	GHULAM RASOOL S/O	GHULAM RASOOL S/O SHE	LCY	05920003180201	PLS						PKR					258.38	258.38	01/12/2009	Accounts
27249	GUJRAT	0592	DAULAT NAGAR	PB	3420146075961	RAJA SHABBIR AHMED	RAJA SHABBIR AHMED VIL	LCY	05927100023501	PLS						PKR					876.84	876.84	02/06/2009	Accounts
27250	GUJRAT	0592	DAULAT NAGAR	PB	22589075631	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE HA	LCY	05920007966701	PLS						PKR					271.09	271.09	24/09/2009	Accounts
27251	GUJRAT	0592	DAULAT NAGAR	PB		SAJJAD AHMED S/O WALAYAT KHAN	SAJJAD AHMED S/O WALA	LCY	05920008474401	PLS						PKR					280.53	280.53	24/09/2009	Accounts
27252	GUJRAT	0592	DAULAT NAGAR	PB	3420151453817	MUHAMMAD SHARIF	MUHAMMAD SHARIF VILL.E	LCY	05927100046201	PLS						PKR					286.57	286.57	07/02/2009	Accounts
27253	GUJRAT	0592	DAULAT NAGAR	PB	3420182144611	SAFDAR HUSSAIN	SAFDAR HUSSAIN VILLAGE	LCY	05928100027001	PLS						PKR					1,034.78	1,034.78	05/08/2009	Accounts
27254	GUJRAT	0592	DAULAT NAGAR	PB	3420167206117	AKBAR ALI S/O REHM ALI	AKBAR ALI S/O REHM ALI V	LCY	05920013081701	PLS						PKR					344.78	344.78	13/10/2009	Accounts
27255	GUJRAT	0592	DAULAT NAGAR	PB	3420105680709	MR NASIR MEHMOOD S/O	MR NASIR MEHMOOD S/O (	LCY	05920011308601	PLS						PKR					368.04	368.04	12/01/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
27256	GUJRAT	0592	DAULAT NAGAR	PB	3420159193972	IRM SHAHZADI D/O TALIB HUSSAIN	IRM SHAHZADI D/O TALIB H	LCY	05920011252701	PLS						PKR					394.54	394.54	05/03/2009	Accounts
27257	GUJRAT	0592	DAULAT NAGAR	PB	8130204989719	MUHAMMAD NASIR NAZ S/O TAJ	MUHAMMAD NASIR NAZ S/	LCY	05927100122101	PLS						PKR					411.62	411.62	31/08/2009	Accounts
27258	GUJRAT	0592	DAULAT NAGAR	PB	22527511954	MUHAMMAD BASHIR S/O MUHAMMAD SH	MUHAMMAD BASHIR S/O M	LCY	05920010082401	PLS						PKR					502.71	502.71	24/09/2009	Accounts
27259	GUJRAT	0592	DAULAT NAGAR	PB	3420104185303	ABDULLAH KHAN S/O	ABDULLAH KHAN S/O IMAN	LCY	05920000238401	PLS						PKR					545.94	545.94	03/08/2009	Accounts
27260	GUJRAT	0592	DAULAT NAGAR	PB	3420136402573	MAZHAR IQBAL	MAZHAR IQBAL S/O AKBAR	LCY	05920011079001	PLS						PKR					491.41	491.41	15/07/2009	Accounts
27261	GUJRAT	0592	DAULAT NAGAR	PB	3420104081191	SYED NASIR PERVAIZ	SYED NASIR PERVAIZ S/O	LCY	05920012789101	PLS						PKR					553.18	553.18	11/09/2009	Accounts
27262	GUJRAT	0592	DAULAT NAGAR	PB	3420105394235	REHMAT KHAN	REHMAT KHAN GHULAM M	LCY	05927100106901	PLS						PKR					600.39	600.39	06/01/2009	Accounts
27263	GUJRAT	0592	DAULAT NAGAR	PB	3420105137335	LAL KHAN S/O	LAL KHAN S/O MOHAMMAD	LCY	05920004038801	PLS						PKR					661.55	661.55	10/08/2009	Accounts
27264	GUJRAT	0592	DAULAT NAGAR	PB	3420103491613	KHURRAM SABIR S/O/ IRSHAD AHMED	KHURRAM SABIR S/O/ IRSH	LCY	05920012863901	PLS						PKR					664.96	664.96	18/03/2009	Accounts
27265	GUJRAT	0592	DAULAT NAGAR	PB	3420199113895	EHSAN ULLAH S/O AHMAD KHAN	EHSAN ULLAH S/O AHMAD	LCY	05927100122801	PLS						PKR					682.48	682.48	08/08/2009	Accounts
27266	GUJRAT	0592	DAULAT NAGAR	PB	3420149655190	HALEEMA SADIA	HALEEMA SADIA D/O GHU	LCY	05927100111801	PLS						PKR					689.24	689.24	12/02/2009	Accounts
27267	GUJRAT	0592	DAULAT NAGAR	PB	3420269922596	ADEEBA	ADEEBA W/O ZAHEER ABB	LCY	05927100110801	PLS						PKR					691.38	691.38	03/02/2009	Accounts
27268	GUJRAT	0592	DAULAT NAGAR	PB		MUHAMAMD AKRAM S/O	MUHAMAMD AKRAM S/O S	LCY	05920004267001	PLS						PKR					699.37	699.37	24/09/2009	Accounts
27269	GUJRAT	0592	DAULAT NAGAR	PB	3420206176958	FARKHANDA NASREEN W/O MAZHAR IQB	FARKHANDA NASREEN W/	LCY	05920012854101	PLS						PKR					629.96	629.96	08/08/2009	Accounts
27270	GUJRAT	0592	DAULAT NAGAR	PB	3420135891141	MEHR MUHAMMAD RIAZ	MEHR MUHAMMAD RIAZ VI	LCY	05927100035401	PLS						PKR					712.65	712.65	21/07/2009	Accounts
27271	GUJRAT	0592	DAULAT NAGAR	PB	3420103197281	MUHAMMAD KHAN	MUHAMMAD KHAN VILL GA	LCY	05927100018401	PLS						PKR					2,657.50	2,657.50	16/02/2009	Accounts
27272	GUJRAT	0592	DAULAT NAGAR	PB	3420180298468	REHANA KAUSAR	REHANA KAUSAR W/O AM	LCY	05927100111401	PLS						PKR					807.84	807.84	16/05/2009	Accounts
27273	GUJRAT	0592	DAULAT NAGAR	PB	3420103205395	MOHAMMAD AKRAM S/O	MOHAMMAD AKRAM S/O M	LCY	05920003160101	PLS						PKR					825.26	825.26	03/10/2009	Accounts
27274	GUJRAT	0592	DAULAT NAGAR	PB	3420104783218	RIAZ BEGUM W/OANSAR IQBAL	RIAZ BEGUM W/OANSAR IQ	LCY	05920012787501	PLS						PKR					838.52	838.52	25/04/2009	Accounts
27275	GUJRAT	0592	DAULAT NAGAR	PB	3420278811852	NAZIMA KAUSAR D/O MUHAMMAD AZAM	NAZIMA KAUSAR D/O MUH	LCY	05920012245001	PLS						PKR					863.67	863.67	05/12/2009	Accounts
27276	GUJRAT	0592	DAULAT NAGAR	PB	3420103413058	SUGHRAN BEGUM	SUGHRAN BEGUM W/O MU	LCY	05920002067801	PLS						PKR					870.55	870.55	03/04/2009	Accounts
27277	GUJRAT	0592	DAULAT NAGAR	PB	3420104363463	SAJID IMRAN S/O/ KHADIM HUSSAIN	SAJID IMRAN S/O/ KHADIM	LCY	05920012014101	PLS						PKR					883.25	883.25	28/04/2009	Accounts
27278	GUJRAT	0592	DAULAT NAGAR	PB		MUHAMMAD SIDDIQUE S/O	MUHAMMAD SIDDIQUE S/O	LCY	05920005634301	PLS						PKR					884.91	884.91	24/09/2009	Accounts
27279	GUJRAT	0592	DAULAT NAGAR	PB	22545546871	RASHID BEGUM W/O	RASHID BEGUM W/O VILL.E	LCY	05920008004701	PLS						PKR					895.07	895.07	24/09/2009	Accounts
27280	GUJRAT	0592	DAULAT NAGAR	PB	3420199687799	AKBAR ALI S/O INAYAT ALI	AKBAR ALI S/O INAYAT ALI	LCY	05920002179701	PLS						PKR					947.15	947.15	27/02/2009	Accounts
27281	GUJRAT	0592	DAULAT NAGAR	PB	3420127482343	MR JAMAL DIN	MR JAMAL DIN S/O MEHR A	LCY	05920012406101	PLS						PKR					962.14	962.14	27/04/2009	Accounts
27282	GUJRAT	0592	DAULAT NAGAR	PB	3420105433932	MST SAFIA BEGUM WD/O	MST SAFIA BEGUM WD/O N	LCY	05920010772001	PLS						PKR					980.74	980.74	23/06/2009	Accounts
27283	GUJRAT	0592	DAULAT NAGAR	PB	3420123669436	HAMIDA BEGUM W/O	HAMIDA BEGUM W/O MOH	LCY	05920008136701	PLS						PKR					1,083.13	1,083.13	04/02/2009	Accounts
27284	GUJRAT	0592	DAULAT NAGAR	PB	3420131070041	SHAHNAWAZ AHMED	SHAHNAWAZ AHMED VILL	LCY	05927100013501	PLS						PKR					1,234.26	1,234.26	30/07/2009	Accounts
27285	GUJRAT	0592	DAULAT NAGAR	PB	3420193697605	MUHAMMAD SAHARIF S/O M KHAN	MUHAMMAD SAHARIF S/O	LCY	05927100129201	PLS						PKR					4,418.08	4,418.08	03/08/2009	Accounts
27286	GUJRAT	0592	DAULAT NAGAR	PB	3420105049952	YASMEEN KAUSAR W/OJAMSHIDALAM	YASMEEN KAUSAR W/OJA	LCY	05920013095801	PLS						PKR					1,348.32	1,348.32	09/09/2009	Accounts
27287	GUJRAT	0592	DAULAT NAGAR	PB	3420126275213	MUHAMMAD AFZAL	MUHAMMAD AFZAL S/O LA	LCY	05927100071701	PLS						PKR					1,364.56	1,364.56	27/10/2009	Accounts
27288	GUJRAT	0592	DAULAT NAGAR	PB	4230131460357	FAZAL HUSSAIN S/O	FAZAL HUSSAIN S/O SAID J	LCY	05920003211201	PLS						PKR					1,368.50	1,368.50	27/07/2009	Accounts
27289	GUJRAT	0592	DAULAT NAGAR	PB	3420214183303	KHALID PERVAIZ S/O MOHD SHAFI	KHALID PERVAIZ S/O MOH	LCY	05920002166701	PLS						PKR					1,384.11	1,384.11	02/10/2009	Accounts
27290	GUJRAT	0592	DAULAT NAGAR	PB	3420182194032	SAID BEGUM W/O	SAID BEGUM W/O NAWAB	LCY	05920004367801	PLS						PKR					1,475.67	1,475.67	03/04/2009	Accounts
27291	GUJRAT	0592	DAULAT NAGAR	PB	3420165930503	MOHAMMAD ASLAM S/O/ IMAM DIN	MOHAMMAD ASLAM S/O/ IM	LCY	05920012814801	PLS						PKR					1,544.14	1,544.14	11/09/2009	Accounts
27292	GUJRAT	0592	DAULAT NAGAR	PB	3420256901491	MOHAMMAD ILYAS	MOHAMMAD ILYAS S/O/ SA	LCY	05920012810701	PLS						PKR					1,569.48	1,569.48	16/09/2009	Accounts
27293	GUJRAT	0592	DAULAT NAGAR	PB	3420166949449	SOHAIB AHMED S/O ALLAH DITTA	SOHAIB AHMED S/O ALLAH	LCY	05920013323501	PLS						PKR					1,663.77	1,663.77	21/12/2009	Accounts
27294	GUJRAT	0592	DAULAT NAGAR	PB	3540417096977	RAJA ALI RAZA & MAHFOOZ UZMA	RAJA ALI RAZA & MAHFOO	LCY	05927100072801	PLS						PKR					1,666.74	1,666.74	16/02/2009	Accounts
27295	GUJRAT	0592	DAULAT NAGAR	PB	3420143255561	BAHADAR KHAN S/O	BAHADAR KHAN S/O MOHA	LCY	05920007807501	PLS						PKR					1,676.36	1,676.36	16/09/2009	Accounts
27296	GUJRAT	0592	DAULAT NAGAR	PB	3420103493117	JAVID QAMAR S/O MOHAMMAD SADIQ14	JAVID QAMAR S/O MOHAM	LCY	05920010503501	PLS						PKR					1,769.53	1,769.53	25/11/2009	Accounts
27297	GUJRAT	0592	DAULAT NAGAR	PB	3420109003951	ABDUL LATIF S/O	ABDUL LATIF S/O NAWAB \	LCY	05920000299501	PLS						PKR					1,878.82	1,878.82	21/03/2009	Accounts
27298	GUJRAT	0592	DAULAT NAGAR	PB	3420198499171	MUHAMMAD ARIF	MUHAMMAD ARIF VILL.KO	LCY	05927100080301	PLS						PKR					2,011.75	2,011.75	06/05/2009	Accounts
27299	GUJRAT	0592	DAULAT NAGAR	PB	4111488981793	MUHAMMAD ASAD S/O INAYAT ALI	MUHAMMAD ASAD S/O INA	LCY	05920013324301	PLS						PKR					2,084.58	2,084.58	18/08/2009	Accounts
27300	GUJRAT	0592	DAULAT NAGAR	PB	3420118927371	QAISAR SHAHZAD S/O MUHAMMAD HUS	QAISAR SHAHZAD S/O MUI	LCY	05920013025501	PLS						PKR					2,179.40	2,179.40	31/08/2009	Accounts
27301	GUJRAT	0592	DAULAT NAGAR	PB	3420105093849	LAL KHAN S/O	LAL KHAN S/O FAZAL DAD	LCY	05920003746301	PLS						PKR					2,233.07	2,233.07	18/05/2009	Accounts
27302	GUJRAT	0592	DAULAT NAGAR	PB	3420207731828	SAID BIBI W/O FAZAL ELLAHI	SAID BIBI W/O FAZAL ELLA	LCY	05920013023301	PLS						PKR					2,235.98	2,235.98	04/03/2009	Accounts
27303	GUJRAT	0592	DAULAT NAGAR	PB	3420162525437	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ VILLA	LCY	05927100116601	PLS						PKR					2,245.91	2,245.91	14/10/2009	Accounts
27304	GUJRAT	0592	DAULAT NAGAR	PB	3420103848587	YASIR NASIM	YASIR NASIM S/O MUHAMN	LCY	05927100105901	PLS						PKR					2,272.23	2,272.23	27/03/2009	Accounts
27305	GUJRAT	0592	DAULAT NAGAR	PB	3420125879439	ABDUL AZIZ AND YASMIN KOUSAR	ABDUL AZIZ AND YASMIN H	LCY	05928100032101	PLS						PKR					2,447.13	2,447.13	15/12/2009	Accounts
27306	GUJRAT	0592	DAULAT NAGAR	PB	3420104129596	FAKHARU NISA W/O AKHTAR ALI	FAKHARU NISA W/O AKHTA	LCY	05920012514801	PLS						PKR					2,454.45	2,454.45	08/09/2009	Accounts
27307	GUJRAT	0592	DAULAT NAGAR	PB	3420105195684	IRSHAD BEGUM	IRSHAD BEGUM VILL. LAHC	LCY	05927100099601	PLS						PKR					2,655.59	2,655.59	05/12/2009	Accounts
27308	GUJRAT	0592	DAULAT NAGAR	PB	22592262687	SAJID HUSSAIN S/O	SAJID HUSSAIN S/O MUHA	LCY	05920009672701	PLS						PKR					2,821.65	2,821.65	08/07/2009	Accounts
27309	GUJRAT	0592	DAULAT NAGAR	PB	3420130329089	MEHR WALI	MEHR WALI S/O SALAM KH	LCY	05927100107801	PLS						PKR					2,894.35	2,894.35	13/04/2009	Accounts
27310	GUJRAT	0592	DAULAT NAGAR	PB	3420122711010	SAKINA BIBI	SAKINA BIBI VILL DOGA PO	LCY	05927100091801	PLS						PKR					2,946.67	2,946.67	07/09/2009	Accounts
27311	GUJRAT	0592	DAULAT NAGAR	PB	3420159526831	FAIZAN UL HAQ AND NAZIR BEGUM	FAIZAN UL HAQ AND NAZI	LCY	05928100018801	PLS						PKR					10,682.92	10,682.92	25/02/2009	Accounts
27312	GUJRAT	0592	DAULAT NAGAR	PB	3420121119644	FAYYAZ BEGUM W/O ABDUL KARIM	FAYYAZ BEGUM W/O ABDU	LCY	05920000004101	PLS						PKR					3,739,899.99	3,739,899.99	19/06/2009	Accounts
27313	GUJRAT	0592	DAULAT NAGAR	PB	9140002295223	EHSAN UL HAQ S/O RAN KHAN	EHSAN UL HAQ S/O RAN K	LCY	05920000243601	PLS						PKR					985,407.11	985,407.11	16/02/2009	Accounts
27314	GUJRAT	0592	DAULAT NAGAR	PB	3420104096433	MUHAMMAD ISHAQ S/O WALLAYAT KHAN	MUHAMMAD ISHAQ S/O WA	LCY	05920000139601	PLS						PKR					668,513.68	668,513.68	29/01/2009	Accounts
27315	GUJRAT	0592	DAULAT NAGAR	PB		ABDUL RASHID S/O	ABDUL RASHID S/O FAIZ A	LCY	05920000036301	PLS						PKR					499,641.14	499,641.14	02/07/2009	Accounts
27316	GUJRAT	0592	DAULAT NAGAR	PB	9140002322501	MR ARSHAD MEHMOOD	MR ARSHAD MEHMOOD S/	LCY	05920011909801	PLS						PKR					497,545.94	497,545.94	30/03/2009	Accounts
27317	GUJRAT	0592	DAULAT NAGAR	PB		TOQEER UL HUSSAN	TOQEER UL HUSSAN VILL.	LCY	05920007070801	PLS						PKR					487,907.52	487,907.52	18/08/2009	Accounts
27318	GUJRAT	0592	DAULAT NAGAR	PB	9140002451770	ISHREET AND NASIM BEGUM	ISHREET AND NASIM BEG	LCY	05928100028201	PLS						PKR					1,089,809.60	1,089,809.60	04/08/2009	Accounts
27319	GUJRAT	0592	DAULAT NAGAR	PB	9110935600825	SHAHID IQBAL S/O NADAR KHAN	SHAHID IQBAL S/O NADAR	LCY	05920013330601	PLS						PKR					143,693.99	143,693.99	04/09/2009	Accounts
27320	GUJRAT	0592	DAULAT NAGAR	PB	3420198688689	ALI SHAN S/O BAGH ALI	ALI SHAN S/O BAGH ALI VI	LCY	05920010415101	PLS						PKR					139,063.04	139,063.04	13/01/2009	Accounts
27321	GUJRAT	0592	DAULAT NAGAR	PB	9140003177346	MAQSOOD BEGUM W/O	MAQSOOD BEGUM W/O MO	LCY	05920008540201	PLS						PKR					131,527.59	131,527.59	03/06/2009	Accounts
27322	GUJRAT	0592	DAULAT NAGAR	PB	3420105068779	MUHAMMAD AFZAL & TALAT YASMIN	MUHAMMAD AFZAL & TALA	LCY	05920009598101	PLS						PKR					88,710.73	88,710.73	17/10/2009	Accounts
27323	GUJRAT	0592	DAULAT NAGAR	PB		ABDUL KHALIQ S/O	ABDUL KHALIQ S/O VILL.UI	LCY	05920005436501	PLS						PKR					60,801.11	60,801.11	13/08/2009	Accounts
27324	GUJRAT	0592	DAULAT NAGAR	PB	3420103223130	MRS NAZIR BEGUM	MRS NAZIR BEGUM W/O KH	LCY	05920011948101	PLS						PKR					51,434.57	51,434.57	11/08/2009	Accounts
27325	GUJRAT	0592	DAULAT NAGAR	PB	3420183055381	MR.IFTIKHAR ALI S/O ADALAT KHAN	MR.IFTIKHAR ALI S/O ADAL	LCY	05920012607401	PLS						PKR					48,423.74	48,423.74	27/05/2009	Accounts
27326	GUJRAT	0592	DAULAT NAGAR	PB	9110901063469	SHAUKAT ALI	SHAUKAT ALI VILL MAJRA	LCY	05920008921901	PLS						PKR					45,299.26	45,299.26	13/08/2009	Accounts
27327	GUJRAT	0592	DAULAT NAGAR	PB	3420104712843	ABDUL MALIK	ABDUL MALIK S/O ALLAH D	LCY	05928100020701	PLS						PKR					143,920.23	143,920.23	20/01/2009	Accounts
27328	GUJRAT	0592	DAULAT NAGAR	PB	3420196878181	MR MUHAMMAD ANJUM S/O	MR MUHAMMAD ANJUM S/	LCY	05920012302101	PLS						PKR					36,770.27	36,770.27	24/02/2009	Accounts
27329	GUJRAT	0592	DAULAT NAGAR	PB	3420125783150	MRS.SHAHMIM AKHTER W/OMUKHTAR A	MRS.SHAHMIM AKHTER W/	LCY	05920012536501	PLS						PKR					36,124.41	36,124.41	04/06/2009	Accounts
27330	GUJRAT	0592	DAULAT NAGAR	PB	3420103421803	ZARINA BIBI W/O MUHAMMAD MALIK	ZARINA BIBI W/O MUHAMM	LCY	05920011761001	PLS						PKR					31,740.66	31,740.66	09/02/2009	Accounts
27331	GUJRAT	0592	DAULAT NAGAR	PB	3420104197587	MR.TASAWAR HUSSAIN S/O HSKIM ALI	MR.TASAWAR HUSSAIN S/O	LCY	05920012530601	PLS						PKR					27,762.06	27,762.06	03/01/2009	Accounts
27332	GUJRAT	0592	DAULAT NAGAR	PB	3420127927267	PERVAIZ AKHTAR S/O FAZAL ELLAHI	PERVAIZ AKHTAR S/O FAZ	LCY	05920013014601	PLS						PKR					27,118.08	27,118.08	21/01/2009	Accounts
27333	GUJRAT	0592	DAULAT NAGAR	PB	3420124835408	NUZHAT & NASREEN	NUZHAT & NASREEN VILLA	LCY	05927100129701	PLS						PKR					24,798.40	24,798.40	03/07/2009	Accounts
27334	GUJRAT	0592	DAULAT NAGAR	PB		AJAIB HUSSAIN S/O	AJAIB HUSSAIN S/O MOHA	LCY	05920003253801	PLS						PKR					22,775.80	22,775.80	13/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
27335	GUJRAT	0592	DAULAT NAGAR	PB	22554164440	MOHAMMAD ARIF & CHIRAGH ALAM	MOHAMMAD ARIF & CHIRA	LCY	05920007687401	PLS						PKR					21,292.21	21,292.21	13/08/2009	Accounts
27336	GUJRAT	0592	DAULAT NAGAR	PB	3420121707199	MR NAWAB KHAN	MR NAWAB KHAN S/O KAR	LCY	05920012202401	PLS						PKR					20,584.05	20,584.05	02/04/2009	Accounts
27337	GUJRAT	0592	DAULAT NAGAR	PB	3420161905843	SAIN KHAN S/O PIRAN DITTA	SAIN KHAN S/O PIRAN DIT	LCY	05920001201601	PLS						PKR					17,401.24	17,401.24	25/11/2009	Accounts
27338	GUJRAT	0592	DAULAT NAGAR	PB	3420103823416	MST SARDAR BEGUM W/O REHMAT ALI	MST SARDAR BEGUM W/O	LCY	05920001825301	PLS						PKR					17,318.76	17,318.76	14/03/2009	Accounts
27339	GUJRAT	0592	DAULAT NAGAR	PB	3420140693241	AKBAR ALI /MUHAMMAD IMRAN	MUHAMMAD IMRAN VILL.S	LCY	05927100009401	PLS						PKR					46,457.03	46,457.03	07/07/2009	Accounts
27340	GUJRAT	0592	DAULAT NAGAR	PB	9140003258055	MUHAMMAD RASAB	MUHAMMAD RASAB NAI AB	LCY	05927100041501	PLS						PKR					14,068.17	14,068.17	07/02/2009	Accounts
27341	GUJRAT	0592	DAULAT NAGAR	PB	DECEASED	ZAHOOR ELLAHI S/O	ZAHOOR ELLAHI S/O ALLA	LCY	05920007822501	PLS						PKR					13,771.65	13,771.65	24/09/2009	Accounts
27342	GUJRAT	0592	DAULAT NAGAR	PB	3420116305673	ALLAH DITTA & MAQSOOD BEGUM	ALLAH DITTA & MAQSOOD	LCY	05927100111601	PLS						PKR					12,660.25	12,660.25	16/11/2009	Accounts
27343	GUJRAT	0592	DAULAT NAGAR	PB	3420175900153	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD VILL	LCY	05927100028501	PLS						PKR					12,416.40	12,416.40	30/01/2009	Accounts
27344	GUJRAT	0592	DAULAT NAGAR	PB	3420104161837	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ VILL.DI	LCY	05927100030001	PLS						PKR					37,912.53	37,912.53	09/04/2009	Accounts
27345	GUJRAT	0592	DAULAT NAGAR	PB	22528145156	SARDAR KHAN S/O FAZAL DIN	SARDAR KHAN S/O FAZAL	LCY	05920009945701	PLS						PKR					10,627.21	10,627.21	24/09/2009	Accounts
27346	GUJRAT	0592	DAULAT NAGAR	PB	3420198304081	BASHIR AHMAD S/O	BASHIR AHMAD S/O HAJI II	LCY	05920007803201	PLS						PKR					10,535.37	10,535.37	15/09/2009	Accounts
27347	GUJRAT	0592	DAULAT NAGAR	PB	3420105394129	NAZAR HUSSAIN S/O MUHAMAMD DIN	NAZAR HUSSAIN S/O MUH	LCY	05920001537301	PLS						PKR					10,458.07	10,458.07	18/09/2009	Accounts
27348	GUJRAT	0592	DAULAT NAGAR	PB	3420105935419	MUHAMMAD KHAN	MUHAMMAD KHAN VILL DO	LCY	05920001808601	PLS						PKR					10,412.78	10,412.78	11/05/2009	Accounts
27349	GUJRAT	0592	DAULAT NAGAR	PB	22589486602	ZULFIQAR ALI	ZULFIQAR ALI VILL NAI AB	LCY	05920010360901	PLS						PKR					10,386.30	10,386.30	24/09/2009	Accounts
27350	GUJRAT	0592	DAULAT NAGAR	PB	3420103430123	ADALAT KHAN S/O HAJI KARAM ELLAHI	ADALAT KHAN S/O HAJI KA	LCY	05920013395701	PLS						PKR					9,559.83	9,559.83	04/08/2009	Accounts
27351	GUJRAT	0592	DAULAT NAGAR	PB	3420105645247	TAHIR MEHMOOD S/O ALLAH DITTA	TAHIR MEHMOOD S/O ALL	LCY	05920011618301	PLS						PKR					8,779.46	8,779.46	05/10/2009	Accounts
27352	GUJRAT	0592	DAULAT NAGAR	PB	3420270841305	MUHAMMAD ASLAM	MUHAMMAD ASLAM VILL.S	LCY	05927100045101	PLS						PKR					8,294.91	8,294.91	13/04/2009	Accounts
27353	GUJRAT	0592	DAULAT NAGAR	PB	3420104336795	JALAL DIN S/O	JALAL DIN S/O BADAR DIN	LCY	05920000241201	PLS						PKR					8,277.92	8,277.92	21/05/2009	Accounts
27354	GUJRAT	0592	DAULAT NAGAR	PB	3420105572129	GHULAM SARWAR	GHULAM SARWAR BAHADA	LCY	05920005374301	PLS						PKR					8,132.49	8,132.49	30/07/2009	Accounts
27355	GUJRAT	0592	DAULAT NAGAR	PB	22590622882	MIAN KHAN S/O MOHAMMAD HAYAT	MIAN KHAN S/O MOHAMMA	LCY	05920008009801	PLS						PKR					8,014.13	8,014.13	24/09/2009	Accounts
27356	GUJRAT	0592	DAULAT NAGAR	PB	3420105748729	MUHAMMAD ARIF S/O MUHAMMAD SADI	MUHAMMAD ARIF S/O MUH	LCY	05920012988801	PLS						PKR					7,143.32	7,143.32	30/12/2009	Accounts
27357	GUJRAT	0592	DAULAT NAGAR	PB	3420103470303	MOHAMMAD HANIF S/O	MOHAMMAD HANIF S/O NA	LCY	05920001786601	PLS						PKR					7,909.27	7,909.27	11/07/2009	Accounts
27358	GUJRAT	0592	DAULAT NAGAR	PB	3420255131816	MISS FARZANA KAUSAR	MISS FARZANA KAUSAR D	LCY	05920011603701	PLS						PKR					6,879.44	6,879.44	21/12/2009	Accounts
27359	GUJRAT	0592	DAULAT NAGAR	PB	3420144427030	KANEEZ FATIMA	KANEEZ FATIMA W/O MUH	LCY	05920000082901	PLS						PKR					7,422.88	7,422.88	27/04/2009	Accounts
27360	GUJRAT	0592	DAULAT NAGAR	PB	3420103177095	MUHAMMAD HAYAT @RIAZ BEGUM	MUHAMMAD HAYAT @RIAZ	LCY	05920013171101	PLS						PKR					6,984.39	6,984.39	10/08/2009	Accounts
27361	GUJRAT	0592	DAULAT NAGAR	PB	3420139871785	MR.MUHAMMAD RAZAQ S/O INAYAT ALI	MR.MUHAMMAD RAZAQ S/	LCY	05920012661801	PLS						PKR					6,871.83	6,871.83	07/05/2009	Accounts
27362	GUJRAT	0592	DAULAT NAGAR	PB	22578728055	MOHAMMAD ABBAS S/O	MOHAMMAD ABBAS S/O NA	LCY	05920010678101	PLS						PKR					6,395.21	6,395.21	24/09/2009	Accounts
27363	GUJRAT	0592	DAULAT NAGAR	PB	4240130798644	NASIR IQBAL	NASIR IQBAL VILL SOMBRI	LCY	05927100090601	PLS						PKR					6,326.11	6,326.11	03/09/2009	Accounts
27364	GUJRAT	0592	DAULAT NAGAR	PB	4220142648019	ANSAR ALI	ANSAR ALI VILL UMERWAL	LCY	05920011201101	PLS						PKR					6,275.87	6,275.87	24/04/2009	Accounts
27365	GUJRAT	0592	DAULAT NAGAR	PB		GHULAM HUSSAIN S/O	GHULAM HUSSAIN S/O MU	LCY	05920004500201	PLS						PKR					6,256.42	6,256.42	24/09/2009	Accounts
27366	GUJRAT	0592	DAULAT NAGAR	PB	3420156151911	LIAQAT ALI	LIAQAT ALI VILL DHAREKE	LCY	05927100049501	PLS						PKR					20,479.53	20,479.53	02/03/2009	Accounts
27367	GUJRAT	0592	DAULAT NAGAR	PB	4240117903674	MUNAZA AKHTAR W/O	MUNAZA AKHTAR W/O VILL	LCY	05920005518801	PLS						PKR					6,154.67	6,154.67	07/12/2009	Accounts
27368	GUJRAT	0592	DAULAT NAGAR	PB	3420105208116	MST IRSHAD BEGUM	MST IRSHAD BEGUM MUH	LCY	05920002782801	PLS						PKR					5,991.18	5,991.18	06/06/2009	Accounts
27369	GUJRAT	0592	DAULAT NAGAR	PB	3420140486371	ARSHAD MEHMOOD	ARSHAD MEHMOOD S/O M	LCY	05928100026301	PLS						PKR					18,844.26	18,844.26	17/12/2009	Accounts
27370	GUJRAT	0592	DAULAT NAGAR	PB	3420208286430	IRSHAD BEGUM W/O/ ABDUL GHAFOOR	IRSHAD BEGUM W/O/ ABD	LCY	05920012804401	PLS						PKR					5,447.31	5,447.31	02/06/2009	Accounts
27371	GUJRAT	0592	DAULAT NAGAR	PB	22591215949	MUHAMMAD YAQUB S/O GULAB	MUHAMMAD YAQUB S/O G	LCY	05920008970801	PLS						PKR					4,802.05	4,802.05	02/04/2009	Accounts
27372	GUJRAT	0592	DAULAT NAGAR	PB	3420103908727	ABDUL AZIZ	ABDUL AZIZ S/O GHULAM H	LCY	05920001367501	PLS						PKR					4,782.60	4,782.60	25/08/2009	Accounts
27373	GUJRAT	0592	DAULAT NAGAR	PB	3420103030888	AMTAL AZIZ	AMTAL AZIZ VILL.DOGA P/	LCY	05920009441801	PLS						PKR					4,767.95	4,767.95	27/08/2009	Accounts
27374	GUJRAT	0592	DAULAT NAGAR	PB	3420104771017	NAEEM AKHTAR S/O MOHAMMAD ASLAM	NAEEM AKHTAR S/O MOHA	LCY	05920010707201	PLS						PKR					4,632.16	4,632.16	20/04/2009	Accounts
27375	GUJRAT	0592	DAULAT NAGAR	PB	3420181667895	MOHAMMAD ASGHAR SHAKIR S/O	MOHAMMAD ASGHAR SHA	LCY	05920001639801	PLS						PKR					4,605.29	4,605.29	16/03/2009	Accounts
27376	GUJRAT	0592	DAULAT NAGAR	PB	3420121391228	RUKHSANA KAUSAR W/O MOHD BOOTA	RUKHSANA KAUSAR W/O M	LCY	05920002074901	PLS						PKR					4,601.17	4,601.17	03/12/2009	Accounts
27377	GUJRAT	0592	DAULAT NAGAR	PB	3420100463120	MR MUHAMMAD ASLAM S/O BARKAT ALI	MR MUHAMMAD ASLAM S/	LCY	05920012392001	PLS						PKR					4,339.74	4,339.74	17/06/2009	Accounts
27378	GUJRAT	0592	DAULAT NAGAR	PB	3420111680007	NADIR KHAN	NADIR KHAN FATEH ALI VI	LCY	05920000208801	PLS						PKR					4,125.22	4,125.22	12/11/2009	Accounts
27379	GUJRAT	0592	DAULAT NAGAR	PB	3420103514987	ASIF HUSSAIN	ASIF HUSSAIN VILL.UMERV	LCY	05927100060401	PLS						PKR					3,760.86	3,760.86	02/07/2009	Accounts
27380	GUJRAT	0592	DAULAT NAGAR	PB	3420104938870	NASRIN AKHTAR W/O MUHAMMAD AZAM	NASRIN AKHTAR W/O MUH	LCY	05920009318101	PLS						PKR					3,684.74	3,684.74	04/08/2009	Accounts
27381	GUJRAT	0592	DAULAT NAGAR	PB	3420206706151	SHAHBAZ HAIDER	SHAHBAZ HAIDER VILL.SI	LCY	05920012845401	PLS						PKR					3,630.33	3,630.33	12/10/2009	Accounts
27382	GUJRAT	0592	DAULAT NAGAR	PB	22590053409	M RAZAQ	M RAZAQ RAJA ALALAH DI	LCY	05920001598401	PLS						PKR					3,434.08	3,434.08	18/03/2009	Accounts
27383	GUJRAT	0592	DAULAT NAGAR	PB	3420105509550	GHULAM FATIMA @ KHADIJA BEGUM	GHULAM FATIMA @ KHADI	LCY	05927703359880	FIX						PKR					700,000.00	700,000.00	17/05/2006	Accounts
27384	GUJRAT	0592	DAULAT NAGAR	PB	3420129908661	MUHAMMAD ALTAF RAZZAQUE	MUHAMMAD ALTAF RAZZA	LCY	05927100136503	PLS						PKR					43,968.00	43,968.00	25/09/2009	Accounts
27385	GUJRAT	0592	DAULAT NAGAR	PB	3420206965403	MUHAMMAD SHOAIB &ABID HUSSAIN	MUHAMMAD SHOAIB &ABI	LCY	05927100099403	PLS						PKR					16,875.00	16,875.00	12/01/2009	Accounts
27386	GUJRAT	0592	DAULAT NAGAR	PB	9140003141723	MUHAMMAD YASEEN	MUHAMMAD YASEEN NAI A	LCY	05927100095503	PLS						PKR					15,966.00	15,966.00	09/03/2009	Accounts
27387	GUJRAT	0592	DAULAT NAGAR	PB	3420103507162	GHULAM SUGHRAN W/O LAL KHAN	GHULAM SUGHRAN W/O LA	LCY	05927100129803	PLS						PKR					13,675.00	13,675.00	12/08/2009	Accounts
27388	GUJRAT	0592	DAULAT NAGAR	PB	3420116305673	ALLAH DITTA	ALLAH DITTA VILL NAI ABA	LCY	05927100044703	CURR						PKR					10,909.83	10,909.83	14/05/2009	Accounts
27389	GUJRAT	0592	DAULAT NAGAR	PB	3420105680706	NASIR MEHMOOD S/O MUHAMMAD ASH	NASIR MEHMOOD S/O MUH	LCY	05920012006503	CURR						PKR					9,463.00	9,463.00	13/05/2009	Accounts
27390	GUJRAT	0592	DAULAT NAGAR	PB		ALI HOSPITAL & METERNITY HOME	ALI HOSPITAL & METERNI	LCY	05920011369403	CURR						PKR					8,824.50	8,824.50	06/10/2009	Accounts
27391	GUJRAT	0592	DAULAT NAGAR	PB	6110118204329	ZULFIQAR AHMED	ZULFIQAR AHMED VILL SA	LCY	05927100033303	CURR						PKR					5,443.50	5,443.50	25/06/2009	Accounts
27392	GUJRAT	0592	DAULAT NAGAR	PB	3420133091111	AL AZIZ &CO.	AL AZIZ &CO. C/O MUHAMN	LCY	05920012739203	CURR						PKR					4,934.00	4,934.00	19/11/2009	Accounts
27393	GUJRAT	0592	DAULAT NAGAR	PB	3420133843125	TAHIR SHAKEEL	TAHIR SHAKEEL VPO DAU	LCY	05927100077203	CURR						PKR					3,809.00	3,809.00	10/01/2009	Accounts
27394	GUJRAT	0592	DAULAT NAGAR	PB	3420104150985	AZHAR SHAHZAD	AZHAR SHAHZAD VPO DAU	LCY	05927100069503	CURR						PKR					3,481.00	3,481.00	27/05/2009	Accounts
27395	GUJRAT	0592	DAULAT NAGAR	PB	3420108885457	ASIM ULLAH	ASIM ULLAH HADAYAT ULL	LCY	05927100012203	CURR						PKR					3,317.50	3,317.50	13/05/2009	Accounts
27396	GUJRAT	0592	DAULAT NAGAR	PB	3420119898835	SHAHID NAZIR	SHAHID NAZIR S/O NAZIR A	LCY	05927100112403	PLS						PKR					2,773.00	2,773.00	11/06/2009	Accounts
27397	GUJRAT	0592	DAULAT NAGAR	PB	3420104665561	SAFDAR ALI	SAFDAR ALI VILLAGE LAN	LCY	05927100123403	PLS						PKR					2,503.00	2,503.00	20/07/2009	Accounts
27398	GUJRAT	0592	DAULAT NAGAR	PB	3420163408369	MEHDI KHAN	MEHDI KHAN VILLAGE MA	LCY	05927100010603	CURR						PKR					2,332.00	2,332.00	18/03/2009	Accounts
27399	GUJRAT	0592	DAULAT NAGAR	PB		NEW DOGA CITIZEN CMMUNITY BOARD	NEW DOGA CITIZEN CMM	LCY	05927100009303	CURR						PKR					2,065.60	2,065.60	08/08/2009	Accounts
27400	GUJRAT	0592	DAULAT NAGAR	PB	3420145796535	KASIR NADEEM S/O MUKHTAR KHAN	KASIR NADEEM S/O MUKH	LCY	05927100133303	PLS						PKR					2,000.00	2,000.00	16/07/2009	Accounts
27401	GUJRAT	0592	DAULAT NAGAR	PB	3420103461763	SAKINA BIBI W/O GHULAM SARWAR	SAKINA BIBI W/O GHULAM	LCY	05927100135003	PLS						PKR					2,000.00	2,000.00	28/07/2009	Accounts
27402	GUJRAT	0592	DAULAT NAGAR	PB		ZULFIQAR ALI		LCY	30019902464586	CD-MISC	STALE	PO	1001947	27/08/2009		PKR					2,000.00	2,000.00	27/08/2009	STALE
27403	GUJRAT	0592	DAULAT NAGAR	PB	3120291593201	WAHEED ANJUM	WAHEED ANJUM NEAR PO	LCY	05927100121203	PLS						PKR					1,750.00	1,750.00	12/05/2009	Accounts
27404	GUJRAT	0592	DAULAT NAGAR	PB	3420124182123	SAEED & SAJID J/A	SAEED & SAJID J/A SHAIKH	LCY	05920010193003	CURR						PKR					1,566.99	1,566.99	10/07/2009	Accounts
27405	GUJRAT	0592	DAULAT NAGAR	PB	3420103885937	MUHAMMAD SHAFI	MUHAMMAD SHAFI S/O MU	LCY	05927100113203	PLS						PKR					1,490.00	1,490.00	04/03/2009	Accounts
27406	GUJRAT	0592	DAULAT NAGAR	PB	3420262859268	AZRA BIBI	AZRA BIBI VILLAGE SANDC	LCY	05927100115803	PLS						PKR					1,361.00	1,361.00	06/04/2009	Accounts
27407	GUJRAT	0592	DAULAT NAGAR	PB	3420149267413	AMJAD ALI	AMJAD ALI VILL TIBBI BOH	LCY	05927100120303	PLS						PKR					1,357.00	1,357.00	23/04/2009	Accounts
27408	GUJRAT	0592	DAULAT NAGAR	PB	3420110927036	NAZIA KHALIQ	NAZIA KHALIQ VILL.DAULA	LCY	05927100069403	CURR						PKR					1,288.00	1,288.00	22/06/2009	Accounts
27409	GUJRAT	0592	DAULAT NAGAR	PB		ALRAFEEH AIR TRAVEL INTLL	ALRAFEEH AIR TRAVEL IN	LCY	05920012640103	CURR						PKR					1,225.50	1,225.50	06/04/2009	Accounts
27410	GUJRAT	0592	DAULAT NAGAR	PB	9030301077203	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF VILL	LCY	05927100130303	PLS						PKR					1,186.00	1,186.00	17/08/2009	Accounts
27411	GUJRAT	0592	DAULAT NAGAR	PB	3420123715241	MUHAMMAD INAYAT	MUHAMMAD INAYAT VILL D	LCY	05927100097803	PLS						PKR					1,142.00	1,142.00	15/07/2009	Accounts
27412	GUJRAT	0592	DAULAT NAGAR	PB	3420123431125	IRFAN ARIF	IRFAN ARIF VPO DAULAT N	LCY	05927100075803	CURR						PKR					1,093.00	1,093.00	27/01/2009	Accounts
27413	GUJRAT	0592	DAULAT NAGAR	PB	3420103466237	MIAN KHAN	MIAN KHAN VILL.DOGA P/O	LCY	05927100047903	CURR						PKR					1,051.00	1,051.00	30/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
27414	GUJRAT	0592	DAULAT NAGAR	PB	34201111377775	WAQAS AHMED	WAQAS AHMED VIILAGE P	LCY	05927100120003	PLS						PKR					1,000.00	1,000.00	15/04/2009	Accounts
27415	GUJRAT	0592	DAULAT NAGAR	PB	34202090166871	SAFDAR HUSSAIN	SAFDAR HUSSAIN VILLAGE	LCY	05927100130503	PLS						PKR					1,000.00	1,000.00	23/06/2009	Accounts
27416	GUJRAT	0592	DAULAT NAGAR	PB	34201961416l4	BUSHRA PARVEEN W/O GHULAM HAIDER	BUSHRA PARVEEN W/O GH	LCY	05927100134103	PLS						PKR					1,000.00	1,000.00	23/07/2009	Accounts
27417	GUJRAT	0592	DAULAT NAGAR	PB	34201035281l2	SAKINA BIBI W/D SABIR HUSSAIN	SAKINA BIBI W/D SABIR HU	LCY	05927100147203	PLS						PKR					1,000.00	1,000.00	16/11/2009	Accounts
27418	GUJRAT	0592	DAULAT NAGAR	PB	34201047390l0	ZANIB BIBI W/O M HUSSAIN	ZANIB BIBI W/O M HUSSAIN	LCY	05927100148403	PLS						PKR					1,000.00	1,000.00	23/11/2009	Accounts
27419	GUJRAT	0592	DAULAT NAGAR	PB	31205615122l3	HAFIZ SIRAJ AHMED S/O NAZIR HUSSAIN	HAFIZ SIRAJ AHMED S/O N	LCY	05927100031603	PLS						PKR					950.00	950.00	17/11/2009	Accounts
27420	GUJRAT	0592	DAULAT NAGAR	PB	34201507071l3	MUHAMMAD ASLAM S/O FAZAL DAD	MUHAMMAD ASLAM S/O FA	LCY	05927100129003	PLS						PKR					902.00	902.00	27/06/2009	Accounts
27421	GUJRAT	0592	DAULAT NAGAR	PB	34201121751l9	EHSAN MAQBOOL	EHSAN MAQBOOL VILLAGE	LCY	05927100116903	PLS						PKR					875.00	875.00	05/05/2009	Accounts
27422	GUJRAT	0592	DAULAT NAGAR	PB	34201998926l1	SAJJAD HUSSAIN S/O M AKBAR	SAJJAD HUSSAIN S/O M AK	LCY	05927100126603	PLS						PKR					875.00	875.00	10/06/2009	Accounts
27423	GUJRAT	0592	DAULAT NAGAR	PB	34201036907l4	BILQEES AKHTARW/O M HUSSAIN	BILQEES AKHTARW/O M HI	LCY	05927100137003	PLS						PKR					875.00	875.00	07/09/2009	Accounts
27424	GUJRAT	0592	DAULAT NAGAR	PB	34201473256l2	IRSHAD BIBI	IRSHAD BIBI VILLAGR SHE	LCY	05927100137103	PLS						PKR					875.00	875.00	09/09/2009	Accounts
27425	GUJRAT	0592	DAULAT NAGAR	PB	34201035846l5	IRFAN ALI S/O MOHD ASGHAR	IRFAN ALI S/O MOHD ASGH	LCY	05927100146503	PLS						PKR					844.00	844.00	18/11/2009	Accounts
27426	GUJRAT	0592	DAULAT NAGAR	PB	34201572909l9	MAZHAR HUSSAIN	MAZHAR HUSSAIN VILL UM	LCY	05927100121703	PLS						PKR					820.00	820.00	03/06/2009	Accounts
27427	GUJRAT	0592	DAULAT NAGAR	PB	34201149998l5	GHULAM HUSSAIN	GHULAM HUSSAIN VILL.DO	LCY	05927100058003	CURR						PKR					806.50	806.50	20/02/2009	Accounts
27428	GUJRAT	0592	DAULAT NAGAR	PB	34202082397l3	KHADIM HUSSAIN	KHADIM HUSSAIN VPO BA	LCY	05927100096903	PLS						PKR					795.00	795.00	13/03/2009	Accounts
27429	GUJRAT	0592	DAULAT NAGAR	PB	34201977823l9	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN VILL	LCY	05927100128803	PLS						PKR					779.00	779.00	06/07/2009	Accounts
27430	GUJRAT	0592	DAULAT NAGAR	PB		SAEED TRADERS	SAEED TRADERS VPO DAU	LCY	05920011424203	CURR						PKR					775.07	775.07	07/04/2009	Accounts
27431	GUJRAT	0592	DAULAT NAGAR	PB	34201691943l9	MUHAMMAD ASIF JAVED S/O MOHD.	MUHAMMAD ASIF JAVED S	LCY	05920008324703	CURR						PKR					712.45	712.45	31/08/2009	Accounts
27432	GUJRAT	0592	DAULAT NAGAR	PB	34201030120l9	MUSHTAQ AHMED S/O ABDULLAH	MUSHTAQ AHMED S/O ABD	LCY	05920009710703	CURR						PKR					671.00	671.00	19/03/2009	Accounts
27433	GUJRAT	0592	DAULAT NAGAR	PB	34204875531l3	HAJI MUHAMMAD HUSSAIN	HAJI MUHAMMAD HUSSAIN	LCY	05927100119903	PLS						PKR					669.00	669.00	24/09/2009	Accounts
27434	GUJRAT	0592	DAULAT NAGAR	PB	34201059283l3	MEHDI KHAN	MEHDI KHAN VILL BARSA H	LCY	05927100040203	CURR						PKR					565.50	565.50	13/07/2009	Accounts
27435	GUJRAT	0592	DAULAT NAGAR	PB		FAIZAN ARSHAD		LCY	30019902464586	CD-MISC	STALE	PO	1001698	22/04/2009		PKR					545.00	545.00	22/04/2009	STALE
27436	GUJRAT	0592	DAULAT NAGAR	PB	34201543897l5	TAHIR SHAHZAD	TAHIR SHAHZAD S/O MUH	LCY	05927100112903	PLS						PKR					490.00	490.00	27/02/2009	Accounts
27437	GUJRAT	0592	DAULAT NAGAR	PB	34201410182l9	MUHAMMAD SIDDIQUE BUTT	MUHAMMAD SIDDIQUE BU	LCY	05927100113103	PLS						PKR					490.00	490.00	30/03/2009	Accounts
27438	GUJRAT	0592	DAULAT NAGAR	PB	34201038807l7	BABU IKRAM	BABU IKRAM VILL DHAREK	LCY	05927100044803	CURR						PKR					343.00	343.00	13/07/2009	Accounts
27439	GUJRAT	0592	DAULAT NAGAR	PB	34202567210l3	CH MUHAMMAD ILYAS	CH MUHAMMAD ILYAS VILL	LCY	05927100128303	PLS						PKR					275.00	275.00	11/07/2009	Accounts
27440	GUJRAT	0592	DAULAT NAGAR	PB	34201110289l5	SYED YOUSAF MUNIR SHAH	SYED YOUSAF MUNIR SHA	LCY	05927100093303	PLS						PKR					228.00	228.00	26/11/2009	Accounts
27441	GUJRAT	0592	DAULAT NAGAR	PB	34201072399l7	SADAQAT ALI	SADAQAT ALI MOHALLA P	LCY	05927100032803	CURR						PKR					226.00	226.00	13/08/2009	Accounts
27442	GUJRAT	0592	DAULAT NAGAR	PB	34201050868l3	ABID HUSSAIN S/O IMAM SHAH	ABID HUSSAIN S/O IMAM S	LCY	05927100129603	PLS						PKR					210.00	210.00	06/07/2009	Accounts
27443	GUJRAT	0592	DAULAT NAGAR	PB	34201047708l2	SHARIFAN BIBI W/O MOHD AKBAR LATE	SHARIFAN BIBI W/O MOHD	LCY	05927100146003	PLS						PKR					202.74	202.74	05/12/2009	Accounts
27444	GUJRAT	0592	DAULAT NAGAR	PB		KHURSHID BEGUM		LCY	30019902464586	CD-MISC	STALE	PO	1001802	13/06/2009		PKR					200.00	200.00	13/06/2009	STALE
27445	GUJRAT	0592	DAULAT NAGAR	PB	34201035059l0	BASHIR BEGUM	BASHIR BEGUM VILLAGE &	LCY	05927100119403	PLS						PKR					185.00	185.00	13/08/2009	Accounts
27446	GUJRAT	0592	DAULAT NAGAR	PB	34201706597l1	MUHAMMAD IRFAN	MUHAMMAD IRFAN VILL GA	LCY	05927100081503	PLS						PKR					157.00	157.00	08/08/2009	Accounts
27447	GUJRAT	0592	DAULAT NAGAR	PB		BOARS REGISTERATION FUND		LCY	30019902464586	CD-MISC	STALE	PO	1739059	21/10/2009		PKR					127.61	127.61	21/10/2009	STALE
27448	GUJRAT	0592	DAULAT NAGAR	PB	34201052173l0	INAYAT BEGUM W/O MUHAMMAD	INAYAT BEGUM W/O MUHA	LCY	05920011238903	CURR						PKR					124.00	124.00	17/01/2009	Accounts
27449	GUJRAT	0592	DAULAT NAGAR	PB	34201042790l7	IFTIKHAR HUSSAIN	IFTIKHAR HUSSAIN VILLAG	LCY	05927100134903	PLS						PKR					122.00	122.00	21/08/2009	Accounts
27450	GUJRAT	0592	DAULAT NAGAR	PB		ZAHID TRADERS	ZAHID TRADERS VILL DAU	LCY	05920012242303	CURR						PKR					102.27	102.27	24/06/2009	Accounts
27451	GUJRAT	0592	DAULAT NAGAR	PB	34201810052l5	MALIK ABDUL MANAF	MALIK ABDUL MANAF VILL	LCY	05927100086703	PLS						PKR					75.00	75.00	07/04/2009	Accounts
27452	GUJRAT	0592	DAULAT NAGAR	PB	34201731595l6	PARVEEN AKHTAR	PARVEEN AKHTAR VPO DH	LCY	05927100086003	PLS						PKR					70.00	70.00	21/12/2009	Accounts
27453	GUJRAT	0592	DAULAT NAGAR	PB	34202114454l9	MUHAMMAD IQBAL S/O REHMAT KHAN	MUHAMMAD IQBAL S/O RE	LCY	05927100143003	PLS						PKR					62.00	62.00	25/11/2009	Accounts
27454	GUJRAT	0592	DAULAT NAGAR	PB	34201034045l3	MAROOF MUMTAZ	MAROOF MUMTAZ VILLAG	LCY	05927100123203	PLS						PKR					52.90	52.90	26/12/2009	Accounts
27455	GUJRAT	0592	DAULAT NAGAR	PB	34201040119l1	MIAN KHAN	MIAN KHAN VILL.LAMBRAY	LCY	05927100092203	PLS						PKR					27.00	27.00	15/01/2009	Accounts
27456	GUJRAT	0592	DAULAT NAGAR	PB	34201087870l5	MUHAMMAD ZAHID S/O FAZAL HUSSAIN	MUHAMMAD ZAHID S/O FA	LCY	05927100131003	PLS						PKR					5.00	5.00	23/10/2009	Accounts
27457	GUJRAT	0592	DAULAT NAGAR	PB	34201101978l7	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB S/O	LCY	05927100024401	PLS						PKR					0.40	0.40	09/09/2009	Accounts
27458	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	34203128863l5	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR S/O	UFZ	06587900157714	PLS						EUR					3.90	3.90	07/09/2009	Accounts
27459	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	34203128359l6	KHALIDA PARVEEN	KHALIDA PARVEEN VILLAG	UFZ	06587900039014	PLS						EUR					35.62	35.62	03/08/2009	Accounts
27460	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	34203912528l1	MASOOD AKHTAR	MASOOD AKHTAR VILLAGE	UFZ	06587900073414	PLS						EUR					48.04	48.04	03/12/2009	Accounts
27461	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	34203869183l1	NISAR AHMED	NISAR AHMED VILLAGE KU	UFZ	06587900062814	PLS						EUR					72.37	72.37	11/03/2009	Accounts
27462	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	34203745775l1	MUHAMMAD HANIF RAJA	MUHAMMAD HANIF RAJA S	UFZ	06587900144511	PLS						USD					92.72	92.72	21/10/2009	Accounts
27463	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	9140003789812	MAQSOOD BEGUM	MAQSOOD BEGUM W/O MU	UFZ	06587900122312	PLS						GBP					173.19	173.19	27/03/2009	Accounts
27464	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	42501696488l7	MUNIR HUSSAIN S/O MOHAMMD HALEEM	MUNIR HUSSAIN S/O MOHA	LCY	06580001092201	PLS						PKR					0.21	0.21	18/11/2009	Accounts
27465	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	34203862804l8	MRS RAZIA BEGUM D/O	MRS RAZIA BEGUM D/O MU	LCY	06580013254201	PLS						PKR					0.26	0.26	05/11/2009	Accounts
27466	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	22847363541	ZAKIA BIBI W/O FAZAL KARIM	ZAKIA BIBI W/O FAZAL KAR	LCY	06580016808501	PLS						PKR					0.02	0.02	19/05/2009	Accounts
27467	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	34203467509l1	MIRZA TALIB HUSSIAN S/O	MIRZA TALIB HUSSIAN S/O	LCY	06580018590601	PLS						PKR					0.02	0.02	25/06/2009	Accounts
27468	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	34203129340l3	MR MUHAMMAD TARIQ S/O	MR MUHAMMAD TARIQ S/O	LCY	06580018741101	PLS						PKR					0.02	0.02	16/05/2009	Accounts
27469	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	34203128447l5	MR IRFAN HAMEED KHAN S/O	MR IRFAN HAMEED KHAN S	LCY	06580020798601	PLS						PKR					0.02	0.02	11/05/2009	Accounts
27470	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	34201853607l5	ISHQUE AHMED NOOR AHMED	ISHQUE AHMED NOOR AHI	LCY	06580020936101	PLS						PKR					0.02	0.02	12/10/2009	Accounts
27471	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	34203805575l7	HAMID RAZA KHAN	HAMID RAZA KHAN STREE	LCY	06587100020801	PLS						PKR					0.02	0.02	22/06/2009	Accounts
27472	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	34203131457l6	AZHAR MEHMOOD & SHAMIM AKHTER	AZHAR MEHMOOD & SHAM	LCY	06587100045601	PLS						PKR					0.02	0.02	20/02/2009	Accounts
27473	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	34203528929l1	HAIDER ALI SAFDAR	HAIDER ALI SAFDAR HOUS	LCY	06587900051301	PLS						PKR					0.36	0.36	24/09/2009	Accounts
27474	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	34203129290l1	AMIR NADEEM	AMIR NADEEM MOHALLA C	LCY	06587900092901	PLS						PKR					0.17	0.17	20/11/2009	Accounts
27475	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	34203890208l2	ZIKRIA BEGUM D/O NIZAM DIN	ZIKRIA BEGUM D/O NIZAM	LCY	06580003067601	PLS						PKR					0.78	0.78	22/08/2009	Accounts
27476	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	37301788796l7	ZULFIQAR ALI	ZULFIQAR ALI S/O ABDUL L	LCY	06587900143501	PLS						PKR					0.46	0.46	29/12/2009	Accounts
27477	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	34203129929l1	MUHAMMAD AFZAL	MUHAMMAD AFZAL VILLAG	LCY	06587900084901	PLS						PKR					2.20	2.20	01/06/2009	Accounts
27478	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	34203130446l7	ABDUL QADEER KHAN/RASHIDA QADEER	ABDUL QADEER KHAN/ RA	LCY	06587900053301	PLS						PKR					1.46	1.46	17/09/2009	Accounts
27479	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	34203129112l9	MR NAJABAT HUSSAIN S/O JUMA KHAN	MR NAJABAT HUSSAIN S/O	LCY	06580015939201	PLS						PKR					1.11	1.11	16/05/2009	Accounts
27480	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	34203125949l6	MUNAZA BEGUM W/O MUHAMMAD KHAL	MUNIZZA BEGUM W/O MU	LCY	06580002497701	PLS						PKR					2.01	2.01	16/10/2009	Accounts
27481	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	34203129968l9	MUHAMMAD RAFI	MUHAMMAD RAFFI VILLAG	LCY	06587900069801	PLS						PKR					1.95	1.95	18/06/2009	Accounts
27482	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	34203259723l1	ABDUL GHAFOOR	ABDUL GHAFOOR S/O ABD	LCY	06587900103001	PLS						PKR					1.83	1.83	31/12/2009	Accounts
27483	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3740585900841	ABDUL HAQ S/O SAJAWAL	ABDUL HAQ S/O SAJAWAL	LCY	06580001746401	PLS						PKR					2.37	2.37	02/06/2009	Accounts
27484	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	34203179183l7	RAJA USMAN ALI	RAJA USMAN ALI VILLAGE	LCY	06587100047601	PLS						PKR					13.42	13.42	26/08/2009	Accounts
27485	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	34203737013l5	SABIR HUSSAIN	SABIR HUSSAIN S/O ATTA	LCY	06587900093901	PLS						PKR					10.65	10.65	20/08/2009	Accounts
27486	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	34203891125l7	REHAN SHABBIR	REHAN SHABBIR S/O SHAE	LCY	06587900135901	PLS						PKR					12.91	12.91	08/10/2009	Accounts
27487	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	34203558893l5	ZAHID MUNIR	ZAHID MUNIR S/O MUHAM	LCY	06587900102601	PLS						PKR					14.84	14.84	04/09/2009	Accounts
27488	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	41304935474l3	ALLAH DITTA	ALLAH DITTA S/O MUHAMM	LCY	06587900141301	PLS						PKR					23.65	23.65	04/11/2009	Accounts
27489	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	34203037416l5	MOHAMMED BASHIR	MOHAMMED BASHIR S/O K	LCY	06580000093101	PLS						PKR					26.42	26.42	18/05/2009	Accounts
27490	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	34403160916l9	FAZAL HUSSAIN SHAH S/O	FAZAL HUSSAIN SHAH S/O	LCY	06580030028301	PLS						PKR					127.58	127.58	21/11/2009	Accounts
27491	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	34203133076l5	KHURRAM SHAHZAD	Mr KHURRAM SHAHZAD S	LCY	06587900134001	PLS						PKR					145.15	145.15	09/05/2009	Accounts
27492	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	34203706631l4	FATEH NOOR BEGUM W/O FATEH MUHA	FATEH NOOR BEGUM W/O	LCY	06580002064701	PLS						PKR					46.88	46.88	03/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
27493	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420208110694	AFZANA SHAHEEN	AFZANA SHAHEEN VILL GA	LCY	06587100038601	PLS						PKR					48.75	48.75	31/03/2009	Accounts
27494	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	22856254797	MOHAMMAD AMIN S/O ALLAH DITTA	MOHAMMAD AMIN S/O ALL	LCY	06580001775701	PLS						PKR					58.50	58.50	17/09/2009	Accounts
27495	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420313156113	LIAQAT ALI	LIAQAT ALI VILLAGE BEKO	LCY	06587900090701	PLS						PKR					59.63	59.63	09/05/2009	Accounts
27496	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420362762689	TAHIR MEHMOOD	TAHIR RASHID MOHELLAH	LCY	06587900039201	PLS						PKR					213.26	213.26	05/01/2009	Accounts
27497	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420312851434	NAILA NASIM	NAILA NASIM W/O MUHAMI	LCY	06587900148701	PLS						PKR					73.35	73.35	17/06/2009	Accounts
27498	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	9040601537987	MEHARBAN HUSSAIN S/O	MEHARBAN HUSSAIN S/O I	LCY	06580015584901	PLS						PKR					78.95	78.95	12/03/2009	Accounts
27499	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420322106624	NAZIR BEGUM	NAZIR BEGUM VILLAGE GH	LCY	06587900035701	PLS						PKR					282.78	282.78	08/12/2009	Accounts
27500	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	22855677211	MUHAMMAD RIAZ S/O MUHAMMAD TAJ	MUHAMMAD RIAZ S/O MUH	LCY	06580000685001	PLS						PKR					96.64	96.64	17/09/2009	Accounts
27501	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420363809472	MST DENA BEGUM W/O BASHIR AHMED	MST DENA BEGUM W/O BA	LCY	06580002557801	PLS						PKR					106.35	106.35	29/04/2009	Accounts
27502	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420250286545	BASHIR HUSSAIN	BASHIR HUSSAIN VILLAGE	LCY	06587900011801	PLS						PKR					357.59	357.59	21/02/2009	Accounts
27503	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	34203333433154	IRAM TARIQ	IRAM TARIQ SHAMASABAD	LCY	06587100025601	PLS						PKR					363.61	363.61	02/02/2009	Accounts
27504	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3730138643757	AMJAD FAROOQ	AMJAD FAROOQ VILLAGE J	LCY	06587900113801	PLS						PKR					118.05	118.05	03/03/2009	Accounts
27505	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420344195932	ZAHIDA BEGUM W/O SHMARIZ ALI	ZAHIDA BEGUM W/O SHAM	LCY	06580001980601	PLS						PKR					134.99	134.99	06/08/2009	Accounts
27506	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420312967109	FAZAL KARIM S/O	FAZAL KARIM / NAZIR BEG	LCY	06580017787801	PLS						PKR					169.60	169.60	08/10/2009	Accounts
27507	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420350726979	MUHAMMAD ABBAS	MUHAMMAD ABBAS S/O MU	LCY	06587900156801	PLS						PKR					172.26	172.26	25/08/2009	Accounts
27508	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3730129771957	MR LIQAT ALI	MR LIQAT ALI S/O MUNSHE	LCY	06587900124401	PLS						PKR					576.66	576.66	07/07/2009	Accounts
27509	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3610316000303	RAJA FAZAL MEHDI	RAJA FAZAL MEHDI C/O RA	LCY	06587100001701	PLS						PKR					592.97	592.97	09/12/2009	Accounts
27510	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420391742289	TAHIR HUSSAIN	TAHIR HUSSAIN MOHALLA	LCY	06587100048801	PLS						PKR					615.67	615.67	10/08/2009	Accounts
27511	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420312900387	MR SHER YAR MIRZA	MR SHER YAR MIRZA C/O A	LCY	06580000021701	PLS						PKR					164.23	164.23	23/05/2009	Accounts
27512	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420312961246	ZUBAIDA BEGUM W/O ABDUL RAZAK	ZUBAIDA BEGUM W/O ABD	LCY	06580015871101	PLS						PKR					195.83	195.83	27/02/2009	Accounts
27513	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3840133214145	ABID HUSSAIN	ABID HUSSAIN VILLAGE CH	LCY	06587900059101	PLS						PKR					670.51	670.51	01/12/2009	Accounts
27514	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420367984642	SAKINA BIBI	SAKINA BIBI VILL DHOK MU	LCY	06587100021601	PLS						PKR					680.21	680.21	27/10/2009	Accounts
27515	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420218219457	ADNAN PARVEZ	ADNAN PARVEZ S/O MUHA	LCY	06587900121101	PLS						PKR					207.09	207.09	22/05/2009	Accounts
27516	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3730110288203	MR MUHAMMAD AKBAR	MR MUHAMMAD AKBAR S/O	LCY	06580020040201	PLS						PKR					227.54	227.54	21/02/2009	Accounts
27517	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3120161578639	ADNAN ASHRAF	ADNAN ASHRAF S/O MUHA	LCY	06587900192301	PLS						PKR					240.29	240.29	20/11/2009	Accounts
27518	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420381981044	MAJIDA	MAJIDA D/O MUHAMMAD K	LCY	06587900118601	PLS						PKR					245.77	245.77	29/07/2009	Accounts
27519	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420382685118	KAUSER BIBI	KAUSER BIBI VILL & P.O. BI	LCY	06587100020501	PLS						PKR					248.85	248.85	21/02/2009	Accounts
27520	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420312991370	MRS FATEH BEGUM	MRS FATEH BEGUM W/O F	LCY	06580000938901	PLS						PKR					261.27	261.27	03/12/2009	Accounts
27521	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	22845106969	MUHAMMAD ISHAQ S/O GHULAM HUSSA	MUHAMMAD ISHAQ S/O GH	LCY	06580000165301	PLS						PKR					277.12	277.12	16/10/2009	Accounts
27522	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	4200005398113	ABDUL MALIK S/O FEROZE DIN	ABDUL MALIK S/O FEROZE	LCY	06580018339201	PLS						PKR					293.07	293.07	12/01/2009	Accounts
27523	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420368926551	TAHIR MEHMOOD	TAHIR MEHMOOD VILLAGE	LCY	06587900019201	PLS						PKR					1,077.76	1,077.76	22/08/2009	Accounts
27524	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420321712360	ASIA BIBI	ASIA BIBI VILLEGE MALO P	LCY	06587900041601	PLS						PKR					331.99	331.99	20/08/2009	Accounts
27525	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420313230657	NAZIR AHMED S/O MOHD ALAM	NAZIR AHMED S/O MOHD A	LCY	06580011345301	PLS						PKR					335.33	335.33	14/11/2009	Accounts
27526	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420351124363	MUHAMMAD SHAKEEL	MUHAMMAD SHAKEEL S/O	LCY	06587900158001	PLS						PKR					1,255.32	1,255.32	21/11/2009	Accounts
27527	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	9040601137660	FARZANA	FARZANA W/O AZAD GUL H	LCY	06587900110101	PLS						PKR					392.09	392.09	18/05/2009	Accounts
27528	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3430180242407	GHULAM ABBAS	GHULAM ABBAS S/O MUHA	LCY	06587900133301	PLS						PKR					460.77	460.77	23/05/2009	Accounts
27529	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420313218069	MR. MUHAMMAD EJAZ S/O	MR. MUHAMMAD EJAZ S/O	LCY	06580019458701	PLS						PKR					464.57	464.57	15/06/2009	Accounts
27530	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420312615850	MOHAMMAD YOUNIS & KHALIDA BEGUM	MOHAMMAD YOUNIS S/O M	LCY	06580002346401	PLS						PKR					471.52	471.52	25/08/2009	Accounts
27531	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420312889419	MUFTI MUHAMMAD HABIB ULLAH NAEEM	MUFTI MUHAMMAD HABIB	LCY	06587900100201	PLS						PKR					473.36	473.36	02/09/2009	Accounts
27532	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420312956163	AHSHIQ HUSSAIN S/O PIRAN DITTA	AHSHIQ HUSSAIN S/O PIR	LCY	06580000524201	PLS						PKR					475.40	475.40	02/04/2009	Accounts
27533	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420394503639	MAJEED AHMED	MAJEED AHMED BJLI GHA	LCY	06587100050301	PLS						PKR					1,599.21	1,599.21	16/11/2009	Accounts
27534	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420362272038	SAFINA KAUSAR	SAFINA KAUSAR W/O ILYA	LCY	06587900118101	PLS						PKR					501.63	501.63	09/03/2009	Accounts
27535	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420368967721	SHABBIR HUSSAIN	SHABBIR HUSSAIN S/O GH	LCY	06587900136701	PLS						PKR					505.91	505.91	16/06/2009	Accounts
27536	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420329856224	HAFEEZA KAUSAR	HAFEEZA KAUSAR VILLAG	LCY	06587100050801	PLS						PKR					512.10	512.10	30/12/2009	Accounts
27537	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420397617427	MUHAMMAD IQBAL	MUHAMMAD IQBAL S/O RE	LCY	06587900138201	PLS						PKR					550.94	550.94	24/06/2009	Accounts
27538	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	9140001192079	MOHAMMAD ABDUL LATIF BUTT	MOHAMMAD ABDUL LATIF	LCY	06580019766801	PLS						PKR					573.88	573.88	28/02/2009	Accounts
27539	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420398060008	MRS.RUKHSANA KOUSAR W/O M.KHAN	MRS.RUKHSANA KOUSAR	LCY	06580002648201	PLS						PKR					584.39	584.39	02/04/2009	Accounts
27540	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420317756878	BILQUEES BEGUM W/O NAZAR HUSSAIN	BILQUEES BEGUM W/O NA	LCY	06580001604301	PLS						PKR					617.89	617.89	10/12/2009	Accounts
27541	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420313323487	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O I	LCY	06587900140001	PLS						PKR					551.11	551.11	03/06/2009	Accounts
27542	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420319823551	MEHMOOD ZAMAN KHAN	MEHMOOD ZAMAN KHAN V	LCY	06587900062401	PLS						PKR					2,121.63	2,121.63	06/06/2009	Accounts
27543	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420313014691	LIAQAT ALI S/O SARDAR KHAN	LIAQAT ALI S/O SARDAR K	LCY	06580001363601	PLS						PKR					661.17	661.17	06/01/2009	Accounts
27544	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420321095703	SAGHAIR AHMED	SAGHIR AHMED S/O SAWA	LCY	06587900124601	PLS						PKR					674.95	674.95	06/04/2009	Accounts
27545	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3520276654291	ZULFIQAR ALI	ZULFIQAR ALI S/O FAZAL D	LCY	06587900132301	PLS						PKR					680.80	680.80	04/05/2009	Accounts
27546	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420313263121	KHURAM ALI AZAM	KHURAM ALI AZAM S/O MU	LCY	06587900132101	PLS						PKR					681.30	681.30	02/05/2009	Accounts
27547	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420206918323	SAGHIR AHMED	SAGHIRE AHMED VILLAGE	LCY	06587900030501	PLS						PKR					2,286.72	2,286.72	07/03/2009	Accounts
27548	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420334818519	KHEZER RAJAH / NASEEM AKHTAR	KHAZER RAJAH / NASEEM	LCY	06587900167501	PLS						PKR					701.48	701.48	26/08/2009	Accounts
27549	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	PASS304999513	SOFIA NOUREEN SADDIQ	SOFIA NOUREEN SADDIQ I	LCY	06587900162401	PLS						PKR					706.40	706.40	05/08/2009	Accounts
27550	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420391841277	SHAH ZAIB	SHAH ZAIB VILL & P/O KAL	LCY	06588100021101	PLS						PKR					713.72	713.72	03/09/2009	Accounts
27551	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420356842548	SUGHRA IQBAL	SUGHRA IQBAL DHAIRI BA	LCY	06588100025201	PLS						PKR					747.20	747.20	05/12/2009	Accounts
27552	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420305485401	MUHAMMAD TARIQ	MUHAMMAD TARIQ VILLAG	LCY	06587900088201	PLS						PKR					2,543.17	2,543.17	24/03/2009	Accounts
27553	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420312734350	ZABROON AKHTER & SHAMSHER ALI	ZABROON AKHTER & SHAN	LCY	06587100039101	PLS						PKR					2,542.25	2,542.25	19/02/2009	Accounts
27554	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420388408129	GHULAM HAIDER	GHULAM HAIDER S/O FAZA	LCY	06587100039601	PLS						PKR					2,551.36	2,551.36	13/03/2009	Accounts
27555	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420315419349	RAJA SANA ULLAH KHAN	RAJA SANA ULLAH KHAN S	LCY	06587900121801	PLS						PKR					778.48	778.48	15/05/2009	Accounts
27556	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420312985666	MRS MANZOOR BEGUM W/O REHM DAD	MRS MANZOOR BEGUM W	LCY	06580009173901	PLS						PKR					795.10	795.10	06/08/2009	Accounts
27557	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420312592766	ASFA JAMAL	ASFA JAMAL VILL AND P/O	LCY	06587900131801	PLS						PKR					2,680.66	2,680.66	07/09/2009	Accounts
27558	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420307771361	URFAN SALEEM S/O MUHAMMAD SALEE	URFAN SALEEM S/O MUHA	LCY	06580021418501	PLS						PKR					808.94	808.94	29/06/2009	Accounts
27559	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420370425761	MUHAMMAD SADIQ	MUHAMMAD SADIQ VILLAG	LCY	06587900079001	PLS						PKR					2,743.93	2,743.93	04/02/2009	Accounts
27560	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420354890923	MR MUAHMMED ASLAM S/O FATEH MOH	MR MUAHMMED ASLAM S/	LCY	06580007761101	PLS						PKR					820.30	820.30	06/02/2009	Accounts
27561	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420312595528	BEGUM JAN AND SABIR HUSSAIN	BEGUM JAN W/O MUHAMM	LCY	06580000261801	PLS						PKR					828.22	828.22	16/04/2009	Accounts
27562	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	8110284924698	MAHFOOZ AKHTAR W/O SHERAN BUTT	MAHFOOZ AKHTAR W/O SH	LCY	06580014990701	PLS						PKR					864.78	864.78	06/03/2009	Accounts
27563	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	8120104056257	YOUSIF SHAH	YOUSIF SHAH S/O NASEEB	LCY	06587900154001	PLS						PKR					869.76	869.76	07/07/2009	Accounts
27564	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	22061160352	MRS MEMOONA AKHTAR W/O	MRS MEMOONA AKHTAR V	LCY	06580014564401	PLS						PKR					999.18	999.18	01/04/2009	Accounts
27565	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420389470276	BASHIR BEGUM W/O MUHAMMAD INAYA	BASHIR BEGUM W/O MUHA	LCY	06580011445601	PLS						PKR					1,049.67	1,049.67	20/07/2009	Accounts
27566	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420276460366	SHAZIA KAUSAR	SHAZIA KAUSAR C/O CH.TA	LCY	06587100005301	PLS						PKR					1,122.98	1,122.98	20/08/2009	Accounts
27567	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420377101555	TALLAT MEHMOOD	TALLAT MEHMOOD S/O MU	LCY	06587900098001	PLS						PKR					1,152.58	1,152.58	23/12/2009	Accounts
27568	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420297721320	TASLEEM AKHTER	TASLEEM AKHTER VILL MO	LCY	06587100040201	PLS						PKR					4,086.09	4,086.09	26/05/2009	Accounts
27569	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420342695293	MUHAMMAD EJAZ	MUHAMMAD EJAZ VILLAGE	LCY	06587900086201	PLS						PKR					1,220.89	1,220.89	31/08/2009	Accounts
27570	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420312767840	NASEERA BEGUM	NASEERA BEGUM W/O MU	LCY	06587900097801	PLS						PKR					1,220.69	1,220.69	26/02/2009	Accounts
27571	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420207799186	NAZIZ TABBASSAM	NADIA TABBASSAM W/O N	LCY	06580017832701	PLS						PKR					1,251.60	1,251.60	13/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
27572	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420386902080	UZMA FAKHAR	UZMA FAKHAR VILL & P/O I	LCY	06588100022401	PLS						PKR					1,274.05	1,274.05	26/06/2009	Accounts
27573	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420313269865	ABDUL GHAFOOR	ABDUL GHAFOOR VILL & P	LCY	06587100028901	PLS						PKR					4,406.56	4,406.56	05/05/2009	Accounts
27574	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420312994813	ABDULAZIZ S/O MOHAMMAD ANWAR	ABDULAZIZ S/O MOHAMMA	LCY	06580003146401	PLS						PKR					1,321.47	1,321.47	15/04/2009	Accounts
27575	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420355620075	TAHIR MEHMOOD	TAHIR MEHMOOD MAGHRA	LCY	06587100048701	PLS						PKR					4,465.96	4,465.96	29/07/2009	Accounts
27576	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420332205751	MR. ZAHEER HUSSAIN S/O	MR. ZAHEER HUSSAIN S/O	LCY	06580019292501	PLS						PKR					1,380.74	1,380.74	26/06/2009	Accounts
27577	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420312530231	MRS SUGHRA BEGUM W/O	MRS SUGHRA BEGUM W/O	LCY	06580010927801	PLS						PKR					1,396.38	1,396.38	11/11/2009	Accounts
27578	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420342301489	ANWER HUSASAIN S/O SHAH MOHAMME	ANWER HUSASAIN S/O SH	LCY	06580018658701	PLS						PKR					1,434.73	1,434.73	23/10/2009	Accounts
27579	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	22840497437	KANIZ BEGUM W/O MUHAMMAD AKRAM	KANIZ BEGUM W/O MUHAN	LCY	06580016637901	PLS						PKR					1,468.57	1,468.57	27/05/2009	Accounts
27580	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420308115991	RAEES KHALID	RAEES KHALID S/O KHALI	LCY	06587900129601	PLS						PKR					5,825.41	5,825.41	03/11/2009	Accounts
27581	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420313064943	JAVED IQBAL	JAVED IQBAL S/O FAIZ MU	LCY	06587900100601	PLS						PKR					1,783.66	1,783.66	03/01/2009	Accounts
27582	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420336188361	RAJA RANG BAZ	RAJA RANG BAZ VILL BOW	LCY	06580000416101	PLS						PKR					1,846.67	1,846.67	23/06/2009	Accounts
27583	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420312639436	ABIDA RANI	ABIDA RANI POTHI RAJGAI	LCY	06580021483201	PLS						PKR					1,854.23	1,854.23	11/03/2009	Accounts
27584	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	9140002123713	MOHAMMAD AFZAL CHAUDHRY	MOHAMMAD AFZAL CHAU	LCY	06580018162701	PLS						PKR					1,879.04	1,879.04	25/05/2009	Accounts
27585	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420371833877	AMJID HUSSAIN HASHMI QURESHI	AMJID HUSSAIN HASHMI Q	LCY	06587900120801	PLS						PKR					1,953.96	1,953.96	26/03/2009	Accounts
27586	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420368072711	MUHAMMAD ASLAM	MUHAMMAD ASLAM HOUS	LCY	06587100014201	PLS						PKR					1,964.93	1,964.93	15/08/2009	Accounts
27587	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420399345489	MR ASHFAQ HUSSAIN	MR ASHFAQ HUSSAIN S/O	LCY	06580020212701	PLS						PKR					2,009.64	2,009.64	10/11/2009	Accounts
27588	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420320422235	SHAHZAD AHMED	SHAHZAD AHMED VILL MA	LCY	06587100026701	PLS						PKR					7,169.83	7,169.83	11/12/2009	Accounts
27589	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420392993333	SHABRAIZ ANWAR	SHABRAIZ ANWAR S/O MU	LCY	06587900089901	PLS						PKR					2,151.05	2,151.05	16/12/2009	Accounts
27590	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420378494317	CH ABDUL REHMAN	CHOUDHRY ABDUL REHM	LCY	06587900145201	PLS						PKR					2,215.38	2,215.38	04/06/2009	Accounts
27591	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420344391269	KHADIM HUSSAIN	KHADIM HUSSAIN S/O FAZ	LCY	06580013722601	PLS						PKR					2,227.48	2,227.48	04/04/2009	Accounts
27592	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420312649246	MUSARRAT SHAHEEN W/OSULEMAN	MUSARRAT SHAHEEN W/O	LCY	06580021304001	PLS						PKR					2,246.97	2,246.97	13/04/2009	Accounts
27593	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	8110290510110	PARVEEN AKHTAR W/O MOHAMMAD ASL	PARVEEN AKHTAR W/O MO	LCY	06580008243501	PLS						PKR					2,299.26	2,299.26	08/04/2009	Accounts
27594	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420320580649	MR BASHIR AHMED S/O	MR BASHIR AHMED S/O MI	LCY	06580019605401	PLS						PKR					2,325.48	2,325.48	12/03/2009	Accounts
27595	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420313374831	MUHAMMAD AZAM	MUHAMMAD AZAM S/O BA	LCY	06587900137501	PLS						PKR					2,330.22	2,330.22	21/07/2009	Accounts
27596	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420313393795	AMJAD HUSSAIN & YASMIN BIBI	AMJAD HUSSAIN S/O MAR	LCY	06588100005801	PLS						PKR					2,393.85	2,393.85	13/05/2009	Accounts
27597	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420312621910	MRS SAID BEGUM	SAID BEGUM W/O MUHAM	LCY	06580001802101	PLS						PKR					2,397.60	2,397.60	04/12/2009	Accounts
27598	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420312979677	AKHTAR ALI	AKHTAR ALI S/O ASGHAR A	LCY	06587900141501	PLS						PKR					2,417.72	2,417.72	22/07/2009	Accounts
27599	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420313099341	MUHAMMAD SULEMAN	MUHAMMAD SULEMAN S/O	LCY	06587900122501	PLS						PKR					2,439.76	2,439.76	26/05/2009	Accounts
27600	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	4240116632220	ARSHAD BEGUM	ARSHAD BEGUM VILL RAS	LCY	06587100003701	PLS						PKR					2,699.60	2,699.60	20/06/2009	Accounts
27601	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420312873331	QAISR MEHMOOD/ MUHAMMAD TAHIR	QAISAR MEHMOOD / MUHA	LCY	06587900152601	PLS						PKR					2,795.56	2,795.56	14/09/2009	Accounts
27602	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420375178590	IRSHAD BEGUM W/O MUHAMMAD HUSSA	IRSHAD BEGUM W/O MUHA	LCY	06580014931201	PLS						PKR					2,858.86	2,858.86	07/10/2009	Accounts
27603	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420361792959	MR NAZIR AHMED S/O MUHAMMAD KHAN	MR NAZIR AHMED S/O MUH	LCY	06580004182301	PLS						PKR					2,967.21	2,967.21	25/04/2009	Accounts
27604	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420373555609	ZEESHAN S/O AMJAD IQBAL	ZEESHAN S/O AMJAD IQBA	LCY	06580021337001	PLS						PKR					3,148.04	3,148.04	30/06/2009	Accounts
27605	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	22363012113	MIRZA KHADIM HUSSAIN	MIRZA KHADIM HUSSAIN S	LCY	06580020257501	PLS						PKR					1,157,859.55	1,157,859.55	20/04/2009	Accounts
27606	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	8130295167804	GAZALA SHAHEEN W/O ABDUL SHAKOOI	GAZALA SHAHEEN W/O AB	LCY	06580015188301	PLS						PKR					579,817.09	579,817.09	04/05/2009	Accounts
27607	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420312888644	MRS FAZAL BEGUM W/O	FAZAL BEGUM W/O MUHAN	LCY	06580020800901	PLS						PKR					436,024.11	436,024.11	11/08/2009	Accounts
27608	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420362294255	MOHAMMAD IBRAHIM S/O SIRAJ DIN	MOHAMMAD IBRAHIM S/O	LCY	06580015907101	PLS						PKR					231,548.57	231,548.57	27/03/2009	Accounts
27609	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420334034529	ABDUL QAYYUM S/O FAZAL KARIM	ABDUL QAYYUM S/O FAZA	LCY	06580016395301	PLS						PKR					73,844.87	73,844.87	25/03/2009	Accounts
27610	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	9140002169399	MOHD SAGHIR	MOHD SAGHIR S/O MUHAN	LCY	06580004444101	PLS						PKR					71,724.47	71,724.47	30/12/2009	Accounts
27611	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420312743298	ALI BEGUM W/O MOHAMMAD SHARIF	ALI BEGUM W/O MOHAMM	LCY	06580014119901	PLS						PKR					54,857.69	54,857.69	26/08/2009	Accounts
27612	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB		AZRA AFZAL W/O MOHAMMAD AFZAL	AZRA AFZAL W/O MOHAMN	LCY	06580015297801	PLS						PKR					44,397.43	44,397.43	16/06/2009	Accounts
27613	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420312839763	HATAM ALI S/O PEHLAWAN KHAN	HATAM ALI S/O PEHLAWAN	LCY	06580017850101	PLS						PKR					44,219.90	44,219.90	31/10/2009	Accounts
27614	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420388040573	MANZOOR HUSSAIN	MANZOOR HUSSAIN S/O A	LCY	06587900084401	PLS						PKR					42,015.06	42,015.06	27/05/2009	Accounts
27615	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420206203475	MOHD REHMAN S/O FEROZE ALI	MOHD REHMAN S/O FERO	LCY	06580011783801	PLS						PKR					41,649.87	41,649.87	10/01/2009	Accounts
27616	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420352188389	ASHIQ HUSSAIN & GHULAM FATIMA	ASHIQ HUSSAIN & GHULAN	LCY	06580019879501	PLS						PKR					36,336.11	36,336.11	14/04/2009	Accounts
27617	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	9040301779691	MR MUHAMMAD TANVEER HUSSAIN S/O	MR MUHAMMAD TANVEER	LCY	06580018990501	PLS						PKR					37,369.35	37,369.35	22/06/2009	Accounts
27618	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420315956052	PARVEEN AKHTAR	PARVEEN AKHTAR VILLAG	LCY	06587900053901	PLS						PKR					121,988.30	121,988.30	01/06/2009	Accounts
27619	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420215102151	ASIF IQBAL CHOUDHRY	ASIF IQBAL CHOUDHARY S	LCY	06587900139801	PLS						PKR					34,717.47	34,717.47	23/05/2009	Accounts
27620	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420315318959	MUHAMMAD SHAFFI	MUHAMMAD SHAFFI MOHE	LCY	06587900033501	PLS						PKR					32,744.77	32,744.77	14/01/2009	Accounts
27621	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420313310529	KHURAM SHAHZAD	KHURAM SHAHZAD S/O AB	LCY	06587900106401	PLS						PKR					24,991.98	24,991.98	04/03/2009	Accounts
27622	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB		HAJI AHMED DIN S/O MUHAMMED DIN	HAJI AHMED DIN S/O MUH	LCY	06580007718101	PLS						PKR					22,166.88	22,166.88	08/05/2009	Accounts
27623	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420347735275	ZAIN AYUB S/OMUHAMMAD AYUB	ZAIN AYUB S/OMUHAMMAI	LCY	06580021488301	PLS						PKR					21,450.46	21,450.46	26/10/2009	Accounts
27624	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420343489487	SAFEER HUSSAIN S OMOHAMMAM IQBA	SAFEER HUSSAIN S/O MUH	LCY	06580003019501	PLS						PKR					21,206.80	21,206.80	23/11/2009	Accounts
27625	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	22854499840	MRS SARDAR BEGUM	MRS SARDAR BEGUM W/O	LCY	06580002034001	PLS						PKR					19,882.30	19,882.30	28/08/2009	Accounts
27626	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	22886505340	MR MOHAMMAD AFZAL S/O LAL KHAN	MR MOHAMMAD AFZAL S/O	LCY	06580007482901	PLS						PKR					19,412.52	19,412.52	21/02/2009	Accounts
27627	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420327424737	MOHAMMAD ALI & MASOOD AKHTAR	MOHAMMAD ALI S/O ARIF I	LCY	06580003133401	PLS						PKR					18,671.52	18,671.52	02/06/2008	Accounts
27628	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	9140001838111	MR ABDUL REHMAN	MR ABDUL REHMAN & MRS	LCY	06580020301001	PLS						PKR					17,160.68	17,160.68	13/05/2009	Accounts
27629	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420379331319	MUSHTAQ AHMED	MUSHTAQ AHMED VILL KH	LCY	06580001036201	PLS						PKR					16,949.46	16,949.46	12/10/2009	Accounts
27630	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420312849802	GULSHAN	GULSHAN W/O MUHAMMAI	LCY	06587900166701	PLS						PKR					16,151.43	16,151.43	20/08/2009	Accounts
27631	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	6110193173922	LUBNA SHAHZADI	LUBNA SHAHZADI D/O SAI	LCY	06587900196901	PLS						PKR					16,002.69	16,002.69	05/12/2009	Accounts
27632	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420313379927	MR AMJAD PERVEZ /MUHAMMAD RAFIQ	MR AMJAD PERVEZ/MUHA	LCY	06580005539701	PLS						PKR					15,884.31	15,884.31	05/10/2009	Accounts
27633	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420376218780	NASIM AKHTAR	NASIM AKHTAR W/O SHAH	LCY	06587900114201	PLS						PKR					13,526.74	13,526.74	08/07/2009	Accounts
27634	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420348496656	NASIM AKHTAR W/O MUHAMMAD ASLAM	NASIM AKHTAR W/O MUHA	LCY	06580020620501	PLS						PKR					13,319.84	13,319.84	24/06/2009	Accounts
27635	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420323110591	MR MUHAMMAD RIAZ S/O ALLAH DITTA	MR MUHAMMAD RIAZ S/O A	LCY	06580020367201	PLS						PKR					11,630.67	11,630.67	08/06/2009	Accounts
27636	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420354861688	SADIA SARWAT	SADIA SARWAT D/O GHAZ	LCY	06587900122001	PLS						PKR					10,892.52	10,892.52	26/03/2009	Accounts
27637	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420362540415	MUHAMMAD ANAR / MANZOOR AKHTAR	MUHAMMAD ANAR S/O LAL	LCY	06587900153501	PLS						PKR					10,074.88	10,074.88	27/10/2009	Accounts
27638	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420313226985	MUHAMMAD HANIF/SUGHRA BIBI	MUHAMMAD HANIF/SUGHR	LCY	06587900066501	PLS						PKR					29,185.87	29,185.87	03/06/2009	Accounts
27639	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420313303571	SYED AZAD HUSSAIN KAZMI	SYED AZAD HUSSAIN KAZI	LCY	06587900141601	PLS						PKR					7,553.59	7,553.59	24/07/2009	Accounts
27640	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420368911477	NAVEED ARIF / WAJAHAT IMTIAZ	NAVEED ARIF / WAJAHAT I	LCY	06587900164401	PLS						PKR					7,366.11	7,366.11	11/11/2009	Accounts
27641	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420329377955	QASIM ZIA	QASIM ZIA VILL MAHE KAL	LCY	06587100046701	PLS						PKR					25,635.58	25,635.58	21/02/2009	Accounts
27642	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420392571252	SAIQA PARVEEN	SAIQA PARVEEN VILL & P/O	LCY	06588100020601	PLS						PKR					7,653.75	7,653.75	03/04/2009	Accounts
27643	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420307771515	MOHD BOOTA S/O MOHD DIN	MOHD BOOTA S/O MOHD D	LCY	06580004403701	PLS						PKR					7,517.58	7,517.58	20/06/2009	Accounts
27644	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420312923875	MIRZA FAISAL BAIG	MIRZA FAISAL BAIG S/O MI	LCY	06587900111501	PLS						PKR					7,408.64	7,408.64	16/12/2009	Accounts
27645	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420313036111	ADALAT KHAN	ADALAT KHAN P/O KHAS M	LCY	06587900191201	PLS						PKR					6,843.09	6,843.09	16/12/2009	Accounts
27646	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420236207775	NAVEED AKHTAR BASHIR/SHAKEELA KA	NAVEED AKHTAR BASHIR/	LCY	06587900044801	PLS						PKR					6,341.77	6,341.77	14/12/2009	Accounts
27647	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420361727736	FATEH BIBI W/O IMAM DIN	FATEH BIBI W/O IMAM DIN	LCY	06580016367301	PLS						PKR					5,976.52	5,976.52	13/07/2009	Accounts
27648	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420397730696	SIAMA NOUREEN	SIAMA NOUREEN VILLAGE	LCY	06580021174301	PLS						PKR					5,875.00	5,875.00	14/05/2009	Accounts
27649	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	4230114471463	CH. FAYYAZ AHMED	CH FAYYAZ AHMED S/O CH	LCY	06587900138001	PLS						PKR					5,760.46	5,760.46	04/07/2009	Accounts
27650	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420313271017	MUHAMMAD SALIM	MUHAMMAD SALIM VILL LA	LCY	06580004824801	PLS						PKR					5,717.79	5,717.79	10/02/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
27651	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420301356697	MUHAMMAD RAFIQ S/O BAGH DIN	MUHAMMAD RAFIQ S/O BA	LCY	06580014726301	PLS						PKR					5,481.24	5,481.24	16/12/2009	Accounts
27652	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420376031473	NAVEED AKHTAR	NAVEED AKHTAR NEAR AN	LCY	06587900039101	PLS						PKR					16,549.65	16,549.65	20/08/2009	Accounts
27653	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420313194159	MUHAMMAD IQBAL S/OGUL MUHAMMAD	MUHAMMAD IQBAL S/OGUI	LCY	06580021344101	PLS						PKR					4,965.17	4,965.17	17/02/2009	Accounts
27654	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420312886061	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O M	LCY	06580016590701	PLS						PKR					4,852.95	4,852.95	29/10/2009	Accounts
27655	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420349552841	MR TASSADIQ HUSSAIN S/O	MR TASSADIQ HUSSAIN S/	LCY	06580020690301	PLS						PKR					4,277.04	4,277.04	18/06/2009	Accounts
27656	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420312546362	MST NASEEM AKHTAR	MST NASEEM AKHTAR W/(	LCY	06580011289001	PLS						PKR					4,735.65	4,735.65	09/12/2009	Accounts
27657	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420381862292	MRS NASEEM AKHTAR	MRS NASEEM AKHTAR W/(	LCY	06580020124101	PLS						PKR					4,378.59	4,378.59	19/12/2009	Accounts
27658	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420313247213	JAHANGIR AHMED	JAHANGIR AHMED S/O ABI	LCY	06587900110501	PLS						PKR					4,195.58	4,195.58	11/02/2009	Accounts
27659	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420366831123	MUHAMMAD MUSHTAQ & BASHIR BEGUN	RAJA MUHAMMAD MUSHT/	LCY	06580002665901	PLS						PKR					3,920.02	3,920.02	01/06/2009	Accounts
27660	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420251903483	MR MUHAMMAD ANWAR S/O NOWZID AL	MR MUHAMMAD ANWAR S/	LCY	06580004557701	PLS						PKR					3,786.54	3,786.54	18/11/2009	Accounts
27661	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420304487016	FAKHRA BIBI	FAKHRA BIBI W/O ABDUL A	LCY	06580015248901	PLS						PKR					3,561.20	3,561.20	29/01/2009	Accounts
27662	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420396661443	NAHEEB HUSSAIN	NAHEEB HUSSAIN S/O MO	LCY	06580021439401	PLS						PKR					3,464.89	3,464.89	11/04/2009	Accounts
27663	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420368742693	MUHAMMAD KHALIQ	MUHAMMAD KHALIQ VILLA	LCY	06587900049501	PLS						PKR					3,434.00	3,434.00	14/04/2009	Accounts
27664	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420312933951	MIRZA AZHAR HUSSAIN S/O	MIRZA AZHAR HUSSAIN S/(	LCY	06587100030601	PLS						PKR					11,200.35	11,200.35	12/12/2009	Accounts
27665	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	5785861214212	NAME MISSING	NAME MISSING NO ADDRE	LCY	06587703367380	FIX						PKR					500,000.00	500,000.00	01/11/2005	Accounts
27666	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420365309851	NAME MISSING	NAME MISSING NO ADDRE	LCY	06587703368380	FIX						PKR					500,000.00	500,000.00	01/11/2005	Accounts
27667	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	1048242821686	NAME MISSING	NAME MISSING NO ADDRE	LCY	06587703368280	FIX						PKR					100,000.00	100,000.00	01/11/2005	Accounts
27668	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB		WAHEED NAWAZ	WAHEED NAWAZ MR WAH	LCY	06580006213903	CURR						PKR					54,031.00	54,031.00	03/01/2009	Accounts
27669	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420247740466	LUBNA MUSHTAQ	LUBNA MUSHTAQ D/O MUS	LCY	06587900193803	CURR						PKR					47,090.43	47,090.43	11/12/2009	Accounts
27670	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420312776614	KANEEZ FATIMA W/O TAHIR MAHMOO	KANEEZ FATIMA W/O TAHI	LCY	06580008176903	CURR						PKR					9,705.00	9,705.00	23/02/2009	Accounts
27671	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB		muhammad latif		LCY	30019902464586	CD-MISC	STALE	PO	1331088	24/02/2009		PKR					6,930.00	6,930.00	24/02/2009	STALE
27672	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3740554646483	MOHAMMED ADULHUSSAIN	MOHAMMED ADULHUSSAI	LCY	06580008998703	CURR						PKR					5,986.50	5,986.50	16/04/2009	Accounts
27673	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3520168585715	GHULAM MOHIUDDIN	GHULAM MUHIUDDIN S/O A	LCY	06587900191503	CURR						PKR					5,750.00	5,750.00	23/12/2009	Accounts
27674	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420398920825	ABDUL RAZZAK	ABDUL RAZZAK S/O MUHA	LCY	06580008883403	CURR						PKR					5,429.00	5,429.00	24/03/2009	Accounts
27675	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB		comdt. a/c centre		LCY	30019902464586	CD-MISC	STALE	PO	1331467	03/08/2009		PKR					3,367.00	3,367.00	03/08/2009	STALE
27676	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB		chairman deptt.of h.a.agr u. rwp		LCY	30019902464586	CD-MISC	STALE	PO	1331446	23/07/2009		PKR					2,500.00	2,500.00	23/07/2009	STALE
27677	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	9140003043127	SHARAZ MUHAMMAD RIAZ	SHERAZ MUHAMMAD RIAZ	LCY	06587900190203	CURR						PKR					2,447.00	2,447.00	12/11/2009	Accounts
27678	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420339876366	PARVEEN BIBI	PARVEEN BIBI MOHELLAH	LCY	06587900025803	PLS						PKR					2,273.00	2,273.00	21/02/2009	Accounts
27679	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB		AZHAR IQBAL S/O MUHAMMAD SADIQ	AZHAR IQBAL S/O MUHAMI	LCY	06580005403903	CURR						PKR					1,559.23	1,559.23	24/11/2009	Accounts
27680	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420395947855	CITIZEN COMMUNITY BOARD ISLAMABAD	CITIZEN COMMUNITY BOA	LCY	06587900161303	CURR						PKR					1,011.50	1,011.50	02/11/2009	Accounts
27681	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3730122872015	AMJID HUSSAIN	AMJAD HUSSAIN S/O KARA	LCY	06587900202503	CURR						PKR					1,000.00	1,000.00	24/12/2009	Accounts
27682	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB		TAHIR/TANZEELA		LCY	30019902464586	CD-MISC	STALE	PO	1331344	12/06/2009		PKR					1,000.00	1,000.00	12/06/2009	STALE
27683	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB		ashfaq		LCY	30019902464586	CD-MISC	STALE	PO	2727516	18/08/2009		PKR					1,000.00	1,000.00	18/08/2009	STALE
27684	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420312979285	AZHAR IQBAL	AZHAR IQBAL VILLAGE TH	LCY	06580009245103	CURR						PKR					991.50	991.50	21/02/2009	Accounts
27685	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB		06587900146001		LCY	30019902464586	CD-MISC	STALE	PO	1331498	11/08/2009		PKR					945.42	945.42	11/08/2009	STALE
27686	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	8110211279555	ASHFAQ HUSSAIN	ASHFAQ HUSSAIN S/O GH	LCY	06587900182903	PLS						PKR					875.00	875.00	03/11/2009	Accounts
27687	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420240097281	RASHID AHMED	RASHID AHMED VILL SANG	LCY	06587100039203	CURR						PKR					832.00	832.00	07/03/2009	Accounts
27688	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420344165719	MUHAMMAD YASEEN S/O	MUHAMMAD YASEEN S/O V	LCY	06580008558503	CURR						PKR					778.00	778.00	16/07/2009	Accounts
27689	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420396032971	SAJJAD HUSSAIN	CH SAJJAD HUSSAIN S/O C	LCY	06587900188503	CURR						PKR					618.00	618.00	06/11/2009	Accounts
27690	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420313130307	MUHAMMAD RASHID	MUHAMMAD RASHID VILLA	LCY	06587900032303	PLS						PKR					616.00	616.00	13/05/2009	Accounts
27691	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB		m.c.j.		LCY	30019902464586	CD-MISC	STALE	PO	2727515	17/08/2009		PKR					600.00	600.00	17/08/2009	STALE
27692	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420313303159	NASIR KHAN	NASIR KHAN S/O MUHAMM	LCY	06587900177403	CURR						PKR					560.00	560.00	05/10/2009	Accounts
27693	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420238395149	ASHIQ ALI	AASHIQ ALI S/O SARDAR K	LCY	06587900187003	CURR						PKR					418.00	418.00	03/11/2009	Accounts
27694	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420348493077	MUHAMMAD BOOTA	MUHAMMAD BOOTA S/O KA	LCY	06587900187803	CURR						PKR					418.00	418.00	04/11/2009	Accounts
27695	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420312983371	ALI RAZA	ALI RAZA HUSSAIN S/O MU	LCY	06587900179403	CURR						PKR					410.00	410.00	10/10/2009	Accounts
27696	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420313389303	ABDUL GHAFOOR	ABDUL GHAFOOR S/O FAZ	LCY	06587900171303	CURR						PKR					402.00	402.00	09/09/2009	Accounts
27697	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420313038569	SHAUKAT MAHMOOD	MR SHAUKAT MEHMOOD S	LCY	06587900175703	CURR						PKR					402.00	402.00	28/09/2009	Accounts
27698	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB		u.o.s.treasurer		LCY	30019902464586	CD-MISC	STALE	PO	2727537	20/08/2009		PKR					350.00	350.00	20/08/2009	STALE
27699	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB		u.o.s. treasurer		LCY	30019902464586	CD-MISC	STALE	PO	2727538	20/08/2009		PKR					350.00	350.00	20/08/2009	STALE
27700	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420343110131	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS VILL A	LCY	06587900183103	PLS						PKR					340.00	340.00	28/10/2009	Accounts
27701	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB		AIOU ISB		LCY	30019902464586	CD-MISC	STALE	PO	1331083	23/02/2009		PKR					215.00	215.00	23/02/2009	STALE
27702	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420378108255	SULTAN MAHMOOD	SULTAN MEHMOOD S/O SA	LCY	06587900184203	CURR						PKR					214.00	214.00	27/10/2009	Accounts
27703	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3440534699021	MUHAMMAD USMAN	MUHAMMAD USMAN JANJU	LCY	06587900036903	PLS						PKR					100.00	100.00	25/07/2009	Accounts
27704	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420358203901	ZAHID MAHMOOD	ZAHID MEHMOOD S/O MUS	LCY	06587900188203	PLS						PKR					100.00	100.00	05/11/2009	Accounts
27705	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420373893925	NADEEM MASEHI	NADEEM MASEEH S/O JAR	LCY	06587900189903	PLS						PKR					50.00	50.00	17/12/2009	Accounts
27706	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420301581913	TANVEER GENERAL STORE	TANVEER HUSSAIN VILLA	LCY	06587900089503	CURR						PKR					47.00	47.00	26/10/2009	Accounts
27707	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420335427259	SHEIKH KIRYANA STORE	SHEIKH KIRYANA STORE C	LCY	06587100006803	CURR						PKR					43.00	43.00	29/04/2009	Accounts
27708	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420313384865	MUHAMMAD SHABIR	MUHAMMAD SHABIR S/O A	LCY	06587900187503	PLS						PKR					25.00	25.00	23/11/2009	Accounts
27709	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420330507322	TEHMINA KAUSAR	TEHMINA KAUSAR D/O MU	LCY	06587900150403	PLS						PKR					8.00	8.00	25/08/2009	Accounts
27710	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420313124407	ZULFIQAR AHMED	ZULFIQAR AHMED USMAN	LCY	06587900065001	PLS						PKR					0.42	0.42	20/08/2009	Accounts
27711	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420367707902	QURATULAIN SHAHID	QURATUL AIN SHAHID D/O	LCY	06587900169403	PLS						PKR					0.07	0.07	19/09/2009	Accounts
27712	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	22869813196	FAROOQ AZAM & SHAHIDA PERVEEN	FAROOQ AZAM S/O NAWA	LCY	06580002734101	PLS						PKR					0.04	0.04	01/08/2009	Accounts
27713	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420313246427	ZAHID MUNIR S O MUHAMMAD MUNIR	ZAHID MUNIR S O MUHAMI	LCY	06580002985101	PLS						PKR					0.04	0.04	03/12/2009	Accounts
27714	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420306076239	MR GHULAM RASOOL S/O ABDUL HALEM	MR GHULAM RASOOL S/O	LCY	06580007023501	PLS						PKR					0.04	0.04	23/01/2009	Accounts
27715	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420312661554	MST SUGHRA BIBI W/O MAMZOOR AHME	MST SUGHRA BIBI W/O MA	LCY	06580008951501	PLS						PKR					0.04	0.04	29/04/2009	Accounts
27716	GUJRAT	0658	SARAI ALAMGIR-MAIN BAZAR	PB	3420312991977	MR MUHAMMAD NADEEM S/O	MR MUHAMMAD NADEEM S	LCY	06580020694601	PLS						PKR					0.04	0.04	21/05/2009	Accounts
27717	GUJRAT	0823	MANGOWAL	PB	3420103840862	MRS SAJIDA PARVEEN	MRS SAJIDA PARVEEN W/(	LCY	08230004779101	PLS						PKR					0.05	0.05	11/04/2009	Accounts
27718	GUJRAT	0823	MANGOWAL	PB	3420132290337	MOHAMMAD SADIQ S/O REHMAT KHAN	MOHAMMAD SADIQ S/O RE	LCY	08230006758101	PLS						PKR					0.21	0.21	22/08/2009	Accounts
27719	GUJRAT	0823	MANGOWAL	PB	3420162926737	IMRAN ASHFAQ S/O ASHFAQ HUSSAIN	IMRAN ASHFAQ S/O ASHFA	LCY	08230009998101	PLS						PKR					0.33	0.33	05/10/2009	Accounts
27720	GUJRAT	0823	MANGOWAL	PB	3420121003191	MOHD.SHAFI S/O WALI MOHD.	MOHD.SHAFI S/O WALI MO	LCY	08230010674101	PLS						PKR					0.02	0.02	05/01/2009	Accounts
27721	GUJRAT	0823	MANGOWAL	PB	3420167782765	MUHAMMAD ASLAM S/O	MUHAMMAD ASLAM S/O MI	LCY	08230001842301	PLS						PKR					0.31	0.31	12/12/2009	Accounts
27722	GUJRAT	0823	MANGOWAL	PB	3420134983936	BASHIR BIBI	BASHIR BIBI VILL GILL P/O	LCY	08237100076101	PLS						PKR					0.36	0.36	12/05/2009	Accounts
27723	GUJRAT	0823	MANGOWAL	PB	3420275795396	ABIDA KANWAL	ABIDA KANWAL VILL TOPL	LCY	08237100082801	PLS						PKR					0.02	0.02	27/01/2009	Accounts
27724	GUJRAT	0823	MANGOWAL	PB	3420149287887	MUHAMMAD HUSSAIN S/O JILAL KHAN	MUHAMMAD HUSSAIN S/O	LCY	08230009892501	PLS						PKR					0.43	0.43	12/01/2009	Accounts
27725	GUJRAT	0823	MANGOWAL	PB	3420187925021	BAHADAR KHAN& LIAQAT ALI JT	BAHADAR KHAN& LIAQAT A	LCY	08230001231601	PLS						PKR					0.45	0.45	18/02/2009	Accounts
27726	GUJRAT	0823	MANGOWAL	PB	3420180159353	BASHIR AHMED S/O KHUSHI MUHAMMAD	BASHIR AHMED S/O KHUSI	LCY	08230001948601	PLS						PKR					0.44	0.44	25/03/2009	Accounts
27727	GUJRAT	0823	MANGOWAL	PB	3420164952711	TAHIR BAIG	TAHIR BAIG VILL. CHAH MU	LCY	08237100059201	PLS						PKR					1.82	1.82	29/06/2009	Accounts
27728	GUJRAT	0823	MANGOWAL	PB	3420104844771	MUSHTAQ AHMED	MUSHTAQ AHMED VILL KA	LCY	08237100074801	PLS						PKR					9.15	9.15	19/10/2009	Accounts
27729	GUJRAT	0823	MANGOWAL	PB	3420105966251	HAJI WALI MUHAMMAD	HAJI WALI MUHAMMAD S/O	LCY	08230001694001	PLS						PKR					24.99	24.99	18/02/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
27730	GUJRAT	0823	MANGOWAL	PB	3420165608966	RAZIA BIBI W/O NAZIR AHM	RAZIA BIBI W/O NAZIR AHM	LCY	08230009900701	PLS						PKR					39.93	39.93	15/05/2009	Accounts
27731	GUJRAT	0823	MANGOWAL	PB	3440318942003	MUHAMMAD ANSAR W/O MUHAMMAD SH	MUHAMMAD ANSAR W/O M	LCY	08230010048401	PLS						PKR					100.79	100.79	20/07/2009	Accounts
27732	GUJRAT	0823	MANGOWAL	PB	34201724386 75	MUHAMMAD ARSHAD S/OGHULAM QADI	MUHAMMAD ARSHAD S/O	LCY	08230009864501	PLS						PKR					107.38	107.38	24/03/2009	Accounts
27733	GUJRAT	0823	MANGOWAL	PB	3420103189131	SYED IMTIAZ ALI TAJ	SYED IMTIAZ ALI TAJ VILL	LCY	08237100033801	PLS						PKR					126.31	126.31	17/09/2009	Accounts
27734	GUJRAT	0823	MANGOWAL	PB	3420104994860	RAQIA BIBI	RAQIA BIBI VILLAGE KEER	LCY	08230009749801	PLS						PKR					129.00	129.00	04/04/2009	Accounts
27735	GUJRAT	0823	MANGOWAL	PB	3420248462169	IRFAN RIAZ	IRFAN RIAZ VILLAGE AHDI	LCY	08237100092501	PLS						PKR					133.14	133.14	20/01/2009	Accounts
27736	GUJRAT	0823	MANGOWAL	PB	3420245898947	MUHAMMAD SAJJAD	MUHAMMAD SAJJAD VILL (	LCY	08237100102401	PLS						PKR					166.13	166.13	25/05/2009	Accounts
27737	GUJRAT	0823	MANGOWAL	PB	3420134290167	SHAFIQUE AHMED	SHAFIQUE AHMED VILL KA	LCY	08237100094901	PLS						PKR					176.05	176.05	20/11/2009	Accounts
27738	GUJRAT	0823	MANGOWAL	PB	3440254393826	AQSA ROHI	AQSA ROHI MOHALLA MUN	LCY	08230009235301	PLS						PKR					190.92	190.92	24/09/2009	Accounts
27739	GUJRAT	0823	MANGOWAL	PB	3420294706351	MUHAMMAD WALAYAT S/O MOHD.HUSS	MUHAMMAD WALAYAT S/O	LCY	08230010590201	PLS						PKR					190.30	190.30	16/03/2009	Accounts
27740	GUJRAT	0823	MANGOWAL	PB	3420162542391	SAKHI MUHAMMAD S/O AHMED KHAN	SAKHI MUHAMMAD S/O AH	LCY	08230010812701	PLS						PKR					192.38	192.38	10/04/2009	Accounts
27741	GUJRAT	0823	MANGOWAL	PB	3420154270327	MR ANSAR IQBAL S/O ASHIQ HUSSAIN	MR ANSAR IQBAL S/O ASH	LCY	08230007268501	PLS						PKR					207.40	207.40	02/09/2009	Accounts
27742	GUJRAT	0823	MANGOWAL	PB	3420104804892	FATIMA BIBI	FATIMA BIBI VILL POUR P/	LCY	08237100043701	PLS						PKR					216.17	216.17	13/04/2009	Accounts
27743	GUJRAT	0823	MANGOWAL	PB	3420126688439	MUHAMMAD SADIQ	MUHAMMAD SADIQ VILL C	LCY	08237100040001	PLS						PKR					734.78	734.78	06/07/2009	Accounts
27744	GUJRAT	0823	MANGOWAL	PB	3420155419733	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD VILL	LCY	08237100057401	PLS						PKR					221.30	221.30	12/02/2009	Accounts
27745	GUJRAT	0823	MANGOWAL	PB	3420180747429	TALIB HUSSAIN S/O BAHADAR KHAN	TALIB HUSSAIN S/O BAHA	LCY	08230010603501	PLS						PKR					267.88	267.88	16/03/2009	Accounts
27746	GUJRAT	0823	MANGOWAL	PB	3420171686191	ABDUL RAZZAQ & SIKANDAR ABBAS	ABDUL RAZZAQ & SIKAND	LCY	08230010094901	PLS						PKR					268.89	268.89	14/09/2009	Accounts
27747	GUJRAT	0823	MANGOWAL	PB	3420154183971	NAZIR AHMAD S/O NAWAB KHAN	NAZIR AHMAD S/O NAWAB	LCY	08230010607801	PLS						PKR					269.84	269.84	16/03/2009	Accounts
27748	GUJRAT	0823	MANGOWAL	PB	3420103024099	CH MUHAMMAD ASHRAF	CH MUHAMMAD ASHRAF S	LCY	08230008998701	PLS						PKR					276.97	276.97	07/05/2009	Accounts
27749	GUJRAT	0823	MANGOWAL	PB	3420108035445	MUHAMMAD NAWAZ S/O ALI MUHAMMAD	MUHAMMAD NAWAZ S/O A	LCY	08230010907101	PLS						PKR					282.92	282.92	28/03/2009	Accounts
27750	GUJRAT	0823	MANGOWAL	PB	3420187774413	MUNIR AHMED	MUNIR AHMED VILL @P/O	LCY	08237100055401	PLS						PKR					301.44	301.44	14/09/2009	Accounts
27751	GUJRAT	0823	MANGOWAL	PB	3420115380403	MUHAMMAD ASLAM	MUHAMMAD ASLAM VILL P	LCY	08237100017801	PLS						PKR					312.51	312.51	16/03/2009	Accounts
27752	GUJRAT	0823	MANGOWAL	PB	3420144309259	FAISAL NADEEM	FAISAL NADEEM VILL KAK	LCY	08237100101101	PLS						PKR					365.97	365.97	11/11/2009	Accounts
27753	GUJRAT	0823	MANGOWAL	PB	3420196703469	MUHAMMAD ISHTIAQ AZAM	MUHAMMAD ISHTIAQ AZA	LCY	08237100096201	PLS						PKR					373.43	373.43	12/02/2009	Accounts
27754	GUJRAT	0823	MANGOWAL	PB	3420174099309	WARIS ALI	WARIS ALI MOHALLAH NOI	LCY	08237100088301	PLS						PKR					398.94	398.94	28/01/2009	Accounts
27755	GUJRAT	0823	MANGOWAL	PB	3420159962279	MUBASHAR IQBAL	MUBASHAR IQBAL VILL P/	LCY	08237100031901	PLS						PKR					1,340.17	1,340.17	09/12/2009	Accounts
27756	GUJRAT	0823	MANGOWAL	PB	3420104720995	SYED MUHAMMAD YOUSAF	SYED MUHAMMAD YOUSA	LCY	08230000530301	PLS						PKR					407.43	407.43	02/01/2009	Accounts
27757	GUJRAT	0823	MANGOWAL	PB	3420287548103	AAMIR ASLAM	AAMIR ASLAM VILL KHURD	LCY	08237100093001	PLS						PKR					409.69	409.69	16/02/2009	Accounts
27758	GUJRAT	0823	MANGOWAL	PB	3420104994593	RAHAM DIN S/O KHUDA BUX	RAHAM DIN S/O KHUDA BU	LCY	08230005766601	PLS						PKR					424.19	424.19	07/09/2009	Accounts
27759	GUJRAT	0823	MANGOWAL	PB	3420121471955	GHULAM RASOOL S/O MUHAMMAD SHAF	GHULAM RASOOL S/O MUH	LCY	08230010364401	PLS						PKR					425.68	425.68	17/04/2009	Accounts
27760	GUJRAT	0823	MANGOWAL	PB	3440385645105	AZHAR HUSSAIN	AZHAR HUSSAIN POLICE C	LCY	08237100104501	PLS						PKR					452.84	452.84	24/04/2009	Accounts
27761	GUJRAT	0823	MANGOWAL	PB	3420103848073	EJAZ AHMED	EJAZ AHMED VILL KOT QA	LCY	08237100097701	PLS						PKR					468.05	468.05	16/02/2009	Accounts
27762	GUJRAT	0823	MANGOWAL	PB	3420104844771	MUSHTAQ AHMED	MUSHTAQ AHMED VILLAGE	LCY	08230010230801	PLS						PKR					477.94	477.94	16/03/2009	Accounts
27763	GUJRAT	0823	MANGOWAL	PB	3420182433411	MR JAVED IQBAL S/O SARDAR KHAN	MR JAVED IQBAL S/O SAR	LCY	08230007670401	PLS						PKR					487.71	487.71	12/11/2009	Accounts
27764	GUJRAT	0823	MANGOWAL	PB	3420159517715	NAZAR MUHAMMAD	NAZAR MUHAMMAD VILL K	LCY	08237100041001	PLS						PKR					497.53	497.53	06/01/2009	Accounts
27765	GUJRAT	0823	MANGOWAL	PB	3420186638749	MUHAMMAD NASEER	MUHAMMAD NASEER VILL	LCY	08237100064001	PLS						PKR					499.25	499.25	02/03/2009	Accounts
27766	GUJRAT	0823	MANGOWAL	PB	3420177346945	WASI HAIDER	WASI HAIDER MOH SHAHE	LCY	08237100126701	PLS						PKR					509.74	509.74	22/10/2009	Accounts
27767	GUJRAT	0823	MANGOWAL	PB	3420208016125	FAZAL DIN S/O CHARIGH DIN	FAZAL DIN S/O CHARIGH D	LCY	08230010592901	PLS						PKR					512.66	512.66	29/06/2009	Accounts
27768	GUJRAT	0823	MANGOWAL	PB	3420157600680	KHALDI PERVEEN W/O KHALID MEHMOO	KHALDI PERVEEN W/O KH	LCY	08230003920001	PLS						PKR					514.26	514.26	06/08/2009	Accounts
27769	GUJRAT	0823	MANGOWAL	PB	3420144324615	SHAMIM AMJAD	SHAMIM AMJAD AMIR ALI (	LCY	08237100044701	PLS						PKR					1,749.51	1,749.51	08/05/2009	Accounts
27770	GUJRAT	0823	MANGOWAL	PB	3420170076051	MUHAMMAD IQBAL	MUHAMMAD IQBAL VILL K	LCY	08237100037801	PLS						PKR					526.70	526.70	06/08/2009	Accounts
27771	GUJRAT	0823	MANGOWAL	PB	3420103985721	SAFDAR ABBAS	SAFDAR ABBAS S/O MUHA	LCY	08237100130001	PLS						PKR					534.16	534.16	14/12/2009	Accounts
27772	GUJRAT	0823	MANGOWAL	PB	3420102554469	MUSHTAQ AHMED	MUSHTAQ AHMED VILL GH	LCY	08237100087101	PLS						PKR					558.10	558.10	29/04/2009	Accounts
27773	GUJRAT	0823	MANGOWAL	PB	3420119988629	MUHAMMAD MANSHA	MUHAMMAD MANSHA S/O	LCY	08237100114101	PLS						PKR					568.71	568.71	31/08/2009	Accounts
27774	GUJRAT	0823	MANGOWAL	PB	3420108352063	MUHAMMAD ARIF	MUHAMMAD ARIF MUHAMM	LCY	08230001246001	PLS						PKR					580.41	580.41	24/10/2009	Accounts
27775	GUJRAT	0823	MANGOWAL	PB	3420105568730	REHANA	REHANA MOHALLAH NOUR	LCY	08237100094801	PLS						PKR					599.40	599.40	10/01/2009	Accounts
27776	GUJRAT	0823	MANGOWAL	PB	3420121565899	FAZAL HUSSAIN	FAZAL HUSSAIN VILL. KAN	LCY	08230010356501	PLS						PKR					633.55	633.55	31/07/2009	Accounts
27777	GUJRAT	0823	MANGOWAL	PB	3420156537469	NAZIR AHMED	NAZIR AHMED NEAR MASJ	LCY	08237100107801	PLS						PKR					669.44	669.44	29/04/2009	Accounts
27778	GUJRAT	0823	MANGOWAL	PB	3420105913955	MUHAMMAD KHALIQ	MUHAMMAD KHALIQ VILL [	LCY	08237100102301	PLS						PKR					678.71	678.71	25/03/2009	Accounts
27779	GUJRAT	0823	MANGOWAL	PB	3420162292313	ATIF NAZIR	ATIF NAZIR VILL JAMO BO	LCY	08237100108901	PLS						PKR					680.34	680.34	06/05/2009	Accounts
27780	GUJRAT	0823	MANGOWAL	PB	3420116160659	MUHAMMAD SHARIF	MUHAMMAD SHARIF VILL H	LCY	08237100098901	PLS						PKR					688.24	688.24	16/02/2009	Accounts
27781	GUJRAT	0823	MANGOWAL	PB	3840102458983	MUHAMMAD SIDDIQUE S/O M, YOUSAF	MUHAMMAD SIDDIQUE S/O	LCY	08230010799001	PLS						PKR					688.93	688.93	17/12/2009	Accounts
27782	GUJRAT	0823	MANGOWAL	PB	3420254532590	SARIA AFZAL	SARIA AFZAL VILL TOPLIA	LCY	08237100097601	PLS						PKR					689.97	689.97	09/02/2009	Accounts
27783	GUJRAT	0823	MANGOWAL	PB	3420147548047	GHULAM ABBAS	GHULAM ABBAS MOHALLA	LCY	08237100124001	PLS						PKR					711.71	711.71	26/09/2009	Accounts
27784	GUJRAT	0823	MANGOWAL	PB	3420106044705	NAZIR AHMED	NAZIR AHMED MOHALLAH	LCY	08237100124101	PLS						PKR					711.71	711.71	26/09/2009	Accounts
27785	GUJRAT	0823	MANGOWAL	PB	3420156595753	GHULAM ABBAS	GHULAM ABBAS S/O GUL M	LCY	08237100122101	PLS						PKR					714.50	714.50	14/09/2009	Accounts
27786	GUJRAT	0823	MANGOWAL	PB	3420113530079	MUHAMMAD INAYAT	MUHAMMAD INAYAT VILL [	LCY	08237100121501	PLS						PKR					715.48	715.48	10/09/2009	Accounts
27787	GUJRAT	0823	MANGOWAL	PB	3420177766419	MUHAMMAD ILYAS	MUHAMMAD ILYAS VILL SH	LCY	08237100006601	PLS						PKR					734.02	734.02	17/03/2009	Accounts
27788	GUJRAT	0823	MANGOWAL	PB	3420104870351	MUHAMMAD INAYAT	MUHAMMAD INAYAT VILL H	LCY	08230001642701	PLS						PKR					748.92	748.92	01/06/2009	Accounts
27789	GUJRAT	0823	MANGOWAL	PB	3420105285503	RIAZ AHMED S/O BASHIR AHMED	RIAZ AHMED S/O BASHIR A	LCY	08230010615701	PLS						PKR					771.25	771.25	24/11/2009	Accounts
27790	GUJRAT	0823	MANGOWAL	PB	3440318670500	AZRA BIBI W/O	AZRA BIBI W/O MUHAMMA	LCY	08230009325501	PLS						PKR					814.82	814.82	13/01/2009	Accounts
27791	GUJRAT	0823	MANGOWAL	PB	3420118154987	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF VILL	LCY	08237100075901	PLS						PKR					875.81	875.81	23/11/2009	Accounts
27792	GUJRAT	0823	MANGOWAL	PB	3420186134915	MANSHA ULLAH S/O NAZIR AHMED	MANSHA ULLAH S/O NAZIR	LCY	08230010747701	PLS						PKR					882.25	882.25	31/08/2009	Accounts
27793	GUJRAT	0823	MANGOWAL	PB	3440359309071	NAZIR AHMED	NAZIR AHMED VILL NARAN	LCY	08237100054301	PLS						PKR					903.21	903.21	15/10/2009	Accounts
27794	GUJRAT	0823	MANGOWAL	PB	3420121079968	MRS BASHIRAN BIBI	MRS BASHIRAN BIBI W/O A	LCY	08230008503801	PLS						PKR					912.77	912.77	13/06/2009	Accounts
27795	GUJRAT	0823	MANGOWAL	PB	3420104755397	MUSHTAQ AHMED S/O ALLAH DAD	MUSHTAQ AHMED S/O ALL	LCY	08230010409401	PLS						PKR					916.50	916.50	16/03/2009	Accounts
27796	GUJRAT	0823	MANGOWAL	PB	3420174917269	MUHAMMAD AFZAL	MUHAMMAD AFZAL VILL K	LCY	08237100089401	PLS						PKR					918.13	918.13	03/11/2009	Accounts
27797	GUJRAT	0823	MANGOWAL	PB	3420159335073	NAWAZISH ALI	NAWAZISH ALI S/O MANZO	LCY	08237100103801	PLS						PKR					974.39	974.39	20/07/2009	Accounts
27798	GUJRAT	0823	MANGOWAL	PB	3420148053663	GHULAM HUSSAIN	GHULAM HUSSAIN STREET	LCY	08237100030901	PLS						PKR					974.83	974.83	25/03/2009	Accounts
27799	GUJRAT	0823	MANGOWAL	PB	3420164036043	ALI HASSAN	ALI HASSAN VILL KOT MAT	LCY	08237100111001	PLS						PKR					1,000.17	1,000.17	15/09/2009	Accounts
27800	GUJRAT	0823	MANGOWAL	PB	3840136891839	CH.MOHAMMAD NAWAZ	CH.MOHAMMAD NAWAZ VI	LCY	08230006521301	PLS						PKR					1,006.87	1,006.87	11/02/2009	Accounts
27801	GUJRAT	0823	MANGOWAL	PB	3420139882141	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN VILL (	LCY	08237100091101	PLS						PKR					1,012.45	1,012.45	10/11/2009	Accounts
27802	GUJRAT	0823	MANGOWAL	PB	3420174320566	NASRAPARVEEND/OMUHAMMADNAWAZ	NASRAPARVEEND/OMUHA	LCY	08230009815601	PLS						PKR					1,184.82	1,184.82	10/12/2009	Accounts
27803	GUJRAT	0823	MANGOWAL	PB	4250149347963	LIAQUAT / REHANA	LIAQUAT / REHANA MOHAL	LCY	08237100077901	PLS						PKR					1,240.99	1,240.99	02/11/2009	Accounts
27804	GUJRAT	0823	MANGOWAL	PB	3420283058327	FAKHAR NAWAZ	FAKHAR NAWAZ VILL BAG	LCY	08237100101701	PLS						PKR					1,290.55	1,290.55	04/05/2009	Accounts
27805	GUJRAT	0823	MANGOWAL	PB	3420148112527	MUHAMMAD HASSAN SHAH	MUHAMMAD HASSAN SHA	LCY	08237100016801	PLS						PKR					1,504.43	1,504.43	24/04/2009	Accounts
27806	GUJRAT	0823	MANGOWAL	PB	3410124776617	MUHAMMAD ASLAM	MUHAMMAD ASLAM VILL J	LCY	08237100087201	PLS						PKR					1,519.40	1,519.40	27/04/2009	Accounts
27807	GUJRAT	0823	MANGOWAL	PB	3420104369601	GHULAM ABBAS	GHULAM ABBAS VILL KEER	LCY	08237100103701	PLS						PKR					1,529.71	1,529.71	25/05/2009	Accounts
27808	GUJRAT	0823	MANGOWAL	PB	3420207368363	FIAZ AHMAD S/O FEROZ KHAN	FIAZ AHMAD S/O FEROZ K	LCY	08230009616401	PLS						PKR					1,567.45	1,567.45	12/02/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
27809	GUJRAT	0823	MANGOWAL	PB	3420137317740	KHALIDA PARVEEN	KHALIDA PARVEEN VILL G	LCY	08237100119801	PLS						PKR					5,343.44	5,343.44	07/10/2009	Accounts
27810	GUJRAT	0823	MANGOWAL	PB	3420183324033	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ VILL D	LCY	08237100099701	PLS						PKR					1,681.65	1,681.65	15/06/2009	Accounts
27811	GUJRAT	0823	MANGOWAL	PB	3440396706439	INAYAT BAIG	INAYAT BAIG VILL CHAH M	LCY	08237100098001	PLS						PKR					1,700.88	1,700.88	30/03/2009	Accounts
27812	GUJRAT	0823	MANGOWAL	PB	3420118897675	NAZIR AHMED S/O MUHAMMAD MITHA	NAZIR AHMED S/O MUHAM	LCY	08230009859001	PLS						PKR					1,751.46	1,751.46	04/08/2009	Accounts
27813	GUJRAT	0823	MANGOWAL	PB	3420277172515	KHIZAR HAYAT	KHIZAR HAYAT VILL CHAK	LCY	08237100086501	PLS						PKR					1,757.79	1,757.79	07/02/2009	Accounts
27814	GUJRAT	0823	MANGOWAL	PB	3420105880592	MRS BUSHRA MUBARIK W/O	MRS BUSHRA MUBARIK W	LCY	08230007792901	PLS						PKR					2,291.36	2,291.36	19/03/2009	Accounts
27815	GUJRAT	0823	MANGOWAL	PB	9030901124491	MUHAMMAD PARVAIZ	MUHAMMAD PARVAIZ VILL	LCY	08237100091901	PLS						PKR					2,708.71	2,708.71	13/06/2009	Accounts
27816	GUJRAT	0823	MANGOWAL	PB	3420103717343	MUHAMMAD ASLAM	MUHAMMAD ASLAM VILL D	LCY	08237100084201	PLS						PKR					2,797.40	2,797.40	03/11/2009	Accounts
27817	GUJRAT	0823	MANGOWAL	PB	3420177520071	ALI AHMED	ALI AHMED VILL KUNJHAR	LCY	08237100022901	PLS						PKR					9,950.91	9,950.91	08/09/2009	Accounts
27818	GUJRAT	0823	MANGOWAL	PB	3420253126362	AFSHAN SHAZNAM	AFSHAN SHAZNAM VILL KA	LCY	08237100113901	PLS						PKR					3,092.38	3,092.38	04/12/2009	Accounts
27819	GUJRAT	0823	MANGOWAL	PB	22591385136	MAZHAR IQBAL S/O MUHAMMAD INAYAT	MAZHAR IQBAL S/O MUHA	LCY	08230006223801	PLS						PKR					466,288.56	466,288.56	18/03/2009	Accounts
27820	GUJRAT	0823	MANGOWAL	PB	3420106042693	MR IMRAN TAHIR	MR IMRAN TAHIR VILL & P	LCY	08230008726801	PLS						PKR					179,163.07	179,163.07	18/08/2009	Accounts
27821	GUJRAT	0823	MANGOWAL	PB	3440321503200	GULNAZ IFTIKHAR	GULNAZ IFTIKHAR W/O IFT	LCY	08237100019701	PLS						PKR					170,315.11	170,315.11	18/09/2009	Accounts
27822	GUJRAT	0823	MANGOWAL	PB	3410423166159	KHURAM MUSTAFA	KHURAM MUSTAFA MOHA	LCY	08237100092101	PLS						PKR					44,221.67	44,221.67	10/04/2009	Accounts
27823	GUJRAT	0823	MANGOWAL	PB	34201769638 59	SHAUKAT ALI	SHAUKAT ALI S/O ABDUL N	LCY	08230010184001	PLS						PKR					28,711.05	28,711.05	02/07/2009	Accounts
27824	GUJRAT	0823	MANGOWAL	PB	3420160243616	ZUBAIDA BIBI	ZUBAIDA BIBI W/O ZAKAUL	LCY	08237100114301	PLS						PKR					27,344.13	27,344.13	19/10/2009	Accounts
27825	GUJRAT	0823	MANGOWAL	PB	34201996906 55	KHALID JAVED	KHALID JAVED VILL.RAJAY	LCY	08237100076201	PLS						PKR					20,769.47	20,769.47	01/12/2009	Accounts
27826	GUJRAT	0823	MANGOWAL	PB	3440318743795	GHULAM QADIR S/O KHUSHI MUHAMMAD	GHULAM QADIR S/O KHUS	LCY	08230009937001	PLS						PKR					20,432.06	20,432.06	22/06/2009	Accounts
27827	GUJRAT	0823	MANGOWAL	PB	3410423278719	GHULAM MURTAZA BUTT	GHULAM MURTAZA BUTT N	LCY	08237100092201	PLS						PKR					19,875.18	19,875.18	04/05/2009	Accounts
27828	GUJRAT	0823	MANGOWAL	PB	3420164723287	ABDUL SALAM SO	ABDUL SALAM SO MUHAM	LCY	08230002595601	PLS						PKR					9,472.12	9,472.12	12/05/2009	Accounts
27829	GUJRAT	0823	MANGOWAL	PB	3420136022409	MUHAMMAD MUZAFFAR S/O KHAN MUHA	MUHAMMAD MUZAFFAR S/	LCY	08230010888401	PLS						PKR					8,590.41	8,590.41	02/06/2009	Accounts
27830	GUJRAT	0823	MANGOWAL	PB	3420106257661	SHAHBAZ HUSSAIN	SHAHBAZ HUSSAIN VILL M	LCY	08237100005501	PLS						PKR					7,004.92	7,004.92	10/02/2009	Accounts
27831	GUJRAT	0823	MANGOWAL	PB	3420208262099	MR IMTIAZ AHMED	MR IMTIAZ AHMED S/O NA	LCY	08230009092701	PLS						PKR					5,993.91	5,993.91	11/06/2009	Accounts
27832	GUJRAT	0823	MANGOWAL	PB	3420105620249	MUHAMMAD SHARIF S/O IMAM DIN	MUHAMMAD SHARIF S/O IN	LCY	08230001251701	PLS						PKR					5,665.74	5,665.74	16/03/2009	Accounts
27833	GUJRAT	0823	MANGOWAL	PB	3420179181485	ZAFAR IQBAL S/OMUHAMMAD HUSSAIN	ZAFAR IQBAL S/OMUHAMM	LCY	08230010700801	PLS						PKR					5,609.99	5,609.99	11/12/2009	Accounts
27834	GUJRAT	0823	MANGOWAL	PB	3420231574533	ASHRAF/ IBRAR	ASHRAF/ IBRAR VILL P/O T	LCY	08237100058101	PLS						PKR					5,454.41	5,454.41	31/08/2009	Accounts
27835	GUJRAT	0823	MANGOWAL	PB	3440343516433	BILAL ABBASS	BILAL ABBASS VILL GHUD	LCY	08237100084801	PLS						PKR					4,688.53	4,688.53	22/06/2009	Accounts
27836	GUJRAT	0823	MANGOWAL	PB	3420104951363	NASEER AHMED	NASEER AHMED VILL RAJA	LCY	08237100084401	PLS						PKR					4,618.84	4,618.84	12/09/2009	Accounts
27837	GUJRAT	0823	MANGOWAL	PB	3420128257517	BABAR ATTA MOHD.S/O ATTA MOHD.	BABAR ATTA MOHD.S/O AT	LCY	08230001689801	PLS						PKR					4,615.45	4,615.45	13/10/2009	Accounts
27838	GUJRAT	0823	MANGOWAL	PB	3420167493189	IFTIKHAR AHMED S/OKHAN MUHAMMAD	IFTIKHAR AHMED S/OKHAN	LCY	08230009879101	PLS						PKR					4,411.43	4,411.43	11/11/2009	Accounts
27839	GUJRAT	0823	MANGOWAL	PB	3420148342774	RUKHSHANDA SHAHEEND D/O WALAYAT	RUKHSHANDA SHAHEEND	LCY	08230010338001	PLS						PKR					4,083.39	4,083.39	18/03/2009	Accounts
27840	GUJRAT	0823	MANGOWAL	PB	3420105134221	ATTA MUHAMMAD	ATTA MUHAMMAD VILL RO	LCY	08237100068301	PLS						PKR					3,891.32	3,891.32	22/04/2009	Accounts
27841	GUJRAT	0823	MANGOWAL	PB	3420137318409	NASIR ABBAS S/O GHULAM NABI	NASIR ABBAS S/O GHULAN	LCY	08230010937601	PLS						PKR					3,610.34	3,610.34	23/01/2009	Accounts
27842	GUJRAT	0823	MANGOWAL	PB	3420175365962	SUMAIRA YASMIN	SUMAIRA YASMIN VILL KO	LCY	08237100018601	PLS						PKR					3,258.85	3,258.85	09/10/2009	Accounts
27843	GUJRAT	0823	MANGOWAL	PB	3420116920485	GOLD STAR CNG	GOLD STAR CNG SARGOD	LCY	08237100059503	CURR						PKR					17,645.00	17,645.00	25/04/2009	Accounts
27844	GUJRAT	0823	MANGOWAL	PB	3740598883985	WAQAR ASHRAF	WAQAR ASHRAF VILL.P/O	LCY	08237100043603	CURR						PKR					11,669.00	11,669.00	25/09/2009	Accounts
27845	GUJRAT	0823	MANGOWAL	PB		ARIF HUSSAIN S/O NADAR KHAN	ARIF HUSSAIN S/O NADAR	LCY	08230002993403	CURR						PKR					8,250.00	8,250.00	08/10/2009	Accounts
27846	GUJRAT	0823	MANGOWAL	PB	3420132280629	AZHAR HUSSAIN	AZHAR HUSSAIN VILL KAN	LCY	08237100109503	CURR						PKR					6,300.00	6,300.00	08/07/2009	Accounts
27847	GUJRAT	0823	MANGOWAL	PB	3420208412269	MUHAMMAD RIAZ	MUHAMMAD RIAZ VILL GH	LCY	08237100109703	CURR						PKR					3,965.50	3,965.50	16/06/2009	Accounts
27848	GUJRAT	0823	MANGOWAL	PB	3840107241823	M/S SIALVI RICE CORPORATION	M/S SIALVI RICE CORPOR	LCY	08237100113303	CURR						PKR					3,547.00	3,547.00	18/11/2009	Accounts
27849	GUJRAT	0823	MANGOWAL	PB	3420105547679	AZADAR ABBAS	AZADAR ABBAS NEAR SHA	LCY	08237100116703	CURR						PKR					3,386.00	3,386.00	24/07/2009	Accounts
27850	GUJRAT	0823	MANGOWAL	PB	3420129173307	AL SADAT RICE MILLS	AL SADAT RICE MILLS VILL	LCY	08237100047203	CURR						PKR					2,647.34	2,647.34	26/06/2009	Accounts
27851	GUJRAT	0823	MANGOWAL	PB	3420186538307	M/S KANG RICE TRADERS	M/S KANG RICE TRADERS	LCY	08237100093903	CURR						PKR					1,894.00	1,894.00	16/01/2009	Accounts
27852	GUJRAT	0823	MANGOWAL	PB	3420164252255	SYED ALI HASSAN	SYED ALI HASSAN VILL OL	LCY	08237100119203	CURR						PKR					1,719.00	1,719.00	05/09/2009	Accounts
27853	GUJRAT	0823	MANGOWAL	PB	3420162370677	AL SHARIF RICE MILLS	AL SHARIF RICE MILLS GU	LCY	08237100076403	CURR						PKR					1,514.52	1,514.52	18/11/2009	Accounts
27854	GUJRAT	0823	MANGOWAL	PB	3420136941003	KHALID HUSSAIN	KHALID HUSSAIN VILL.KOT	LCY	08237100112903	CURR						PKR					942.00	942.00	09/06/2009	Accounts
27855	GUJRAT	0823	MANGOWAL	PB	3420126760877	HUSNAIN KHAN	HUSNAIN KHAN REHMAN S	LCY	08237100107003	CURR						PKR					839.50	839.50	24/07/2009	Accounts
27856	GUJRAT	0823	MANGOWAL	PB		MR AAMIR HAMEED GUL	MR AAMIR HAMEED GUL S	LCY	08230005111903	CURR						PKR					829.00	829.00	13/01/2009	Accounts
27857	GUJRAT	0823	MANGOWAL	PB	3440398682707	GHULAM ABBAS	GHULAM ABBAS VILL KHO	LCY	08237100116303	CURR						PKR					437.00	437.00	12/12/2009	Accounts
27858	GUJRAT	0823	MANGOWAL	PB	3420104427779	MUSHTAQ AHMED	MUSHTAQ AHMED VILL KA	LCY	08237100126203	CURR						PKR					410.00	410.00	14/10/2009	Accounts
27859	GUJRAT	0823	MANGOWAL	PB	3420138973899	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ VIL	LCY	08237100126803	CURR						PKR					410.00	410.00	19/10/2009	Accounts
27860	GUJRAT	0823	MANGOWAL	PB	3420163325119	SAJJAD HUSSAIN	SAJJAD HUSSAIN VILL MA	LCY	08237100123503	CURR						PKR					402.00	402.00	24/09/2009	Accounts
27861	GUJRAT	0823	MANGOWAL	PB	3420231988421	AMJAD IQBAL	AMJAD IQBAL VILL KALO S	LCY	08237100119703	CURR						PKR					394.00	394.00	26/08/2009	Accounts
27862	GUJRAT	0823	MANGOWAL	PB	3420173966213	FAKHAR QAYYUM	FAKHAR QAYYUM VILL JA	LCY	08237100109103	CURR						PKR					373.00	373.00	06/05/2009	Accounts
27863	GUJRAT	0823	MANGOWAL	PB	3420113055861	BILAL AHMED	BILAL AHMED MOHALLAH S	LCY	08237100107903	CURR						PKR					368.00	368.00	30/04/2009	Accounts
27864	GUJRAT	0823	MANGOWAL	PB		FAROOGH TALEEM FUND		LCY	30019902464586	CD-MISC	STALE	PO	1828176	24/12/2009		PKR					307.26	307.26	24/12/2009	STALE
27865	GUJRAT	0823	MANGOWAL	PB	3420118219435	QAMAR ABBAS	QAMAR ABBAS VILL GHAK	LCY	08237100120803	CURR						PKR					277.00	277.00	15/09/2009	Accounts
27866	GUJRAT	0823	MANGOWAL	PB		PD NILOR BIN STG LTD NILORE		LCY	30019902464586	CD-MISC	STALE	PO	1827655	04/06/2009		PKR					250.00	250.00	04/06/2009	STALE
27867	GUJRAT	0823	MANGOWAL	PB	9110501124507	MUHAMMAD AFZAAL	MUHAMMAD AFZAAL VILL S	LCY	08237100125103	CURR						PKR					227.00	227.00	26/10/2009	Accounts
27868	GUJRAT	0823	MANGOWAL	PB	3420138390595	RANA USMAN	RANA USMAN VILL MOHAL	LCY	08237100113103	CURR						PKR					203.00	203.00	18/07/2009	Accounts
27869	GUJRAT	0823	MANGOWAL	PB	3420124305910	SHABANA KOUSAR	SHABANA KOUSAR VILL CH	LCY	08237100110903	PLS						PKR					175.00	175.00	24/10/2009	Accounts
27870	GUJRAT	0823	MANGOWAL	PB	3420105927185	ZUBAIR AHMED	ZUBAIR AHMED VILL GAKH	LCY	08237100105003	CURR						PKR					128.00	128.00	20/05/2009	Accounts
27871	GUJRAT	0823	MANGOWAL	PB	3420292687910	RAOOLAN BIBI	RAOOLAN BIBI W/O BASHIR	LCY	08237100129803	PLS						PKR					75.00	75.00	07/12/2009	Accounts
27872	GUJRAT	0823	MANGOWAL	PB	3420101503163	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF VILL	LCY	08237100094003	CURR						PKR					69.00	69.00	09/01/2009	Accounts
27873	GUJRAT	0823	MANGOWAL	PB	3420105354247	M/S ALI HASSAN RICE TRADERS	M/S ALI HASSAN RICE TRA	LCY	08230006468303	CURR						PKR					60.89	60.89	08/09/2009	Accounts
27874	GUJRAT	0823	MANGOWAL	PB	6110114509975	MUHAMMAD AKRAM	MUHAMMAD AKRAM H NO	LCY	08237100100803	CURR						PKR					51.42	51.42	23/05/2009	Accounts
27875	GUJRAT	0823	MANGOWAL	PB	3420208412789	BARKAAT AHMED	BARKAAT AHMED VILL KAL	LCY	08237100119103	CURR						PKR					27.00	27.00	01/10/2009	Accounts
27876	GUJRAT	0823	MANGOWAL	PB	3740502947071	SHOUKAT HAYAT	SHOUKAT HAYAT VILL DH	LCY	08237100081101	PLS						PKR					0.11	0.11	22/12/2009	Accounts
27877	GUJRAT	0867	SOHAWA BOLANI	PB	3440232569587	MUHAMMAD AMJID FAROOQI S/O	MUHAMMAD AMJID FAROO	LCY	08670008449601	PLS						PKR					0.02	0.02	31/01/2009	Accounts
27878	GUJRAT	0867	SOHAWA BOLANI	PB	3440283348877	MUHAMMAD INAYAT	MUHAMMAD INAYAT VILL P	LCY	08677100042501	PLS						PKR					0.05	0.05	17/03/2009	Accounts
27879	GUJRAT	0867	SOHAWA BOLANI	PB	3440239929229	GHULAM QADIR	GHULAM QADIR VILLAGE T	LCY	08677100044701	PLS						PKR					0.02	0.02	20/04/2009	Accounts
27880	GUJRAT	0867	SOHAWA BOLANI	PB	3440219022507	ZAHEER ABBAS S/O MOHAMMAD AKRAM	ZAHEER ABBAS S/O MOHA	LCY	08677100081101	PLS						PKR					0.02	0.02	16/06/2009	Accounts
27881	GUJRAT	0867	SOHAWA BOLANI	PB	3440217207119	SHAN MOHAMMAD S/O	SHAN MOHAMMAD S/O BH	LCY	08670000888601	PLS						PKR					1.60	1.60	10/06/2009	Accounts
27882	GUJRAT	0867	SOHAWA BOLANI	PB	3440216487117	FROOG-E-TALEEM	FROOG-E-TALEEM GOVT. I	LCY	08677100007501	PLS						PKR					8.07	8.07	24/02/2009	Accounts
27883	GUJRAT	0867	SOHAWA BOLANI	PB	3440215753937	FAROGH E TALEEM FUND	FAROGH E TALEEM FUND	LCY	08670006091301	PLS						PKR					15.74	15.74	13/01/2009	Accounts
27884	GUJRAT	0867	SOHAWA BOLANI	PB	3440248373665	MUAZZAM ABASS	MUAZZAM ABASS VPO CH	LCY	08677100003301	PLS						PKR					79.28	79.28	09/05/2009	Accounts
27885	GUJRAT	0867	SOHAWA BOLANI	PB	3440106227697	AFTAB SHAH HASHMI	AFTAB SHAH HASHMI PO R	LCY	08677100047601	PLS						PKR					117.12	117.12	10/09/2009	Accounts
27886	GUJRAT	0867	SOHAWA BOLANI	PB	344073313213	MUHAMMAD WAHEED	MUHAMMAD WAHEED PO H	LCY	08677100022001	PLS						PKR					130.26	130.26	30/01/2009	Accounts
27887	GUJRAT	0867	SOHAWA BOLANI	PB	3440216292133	MUZAFFAR IQBAL S/O MIRZA KHAN	MUZAFFAR IQBAL S/O MIR	LCY	08670008192801	PLS						PKR					136.80	136.80	31/01/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
27888	GUJRAT	0867	SOHAWA BOLANI	PB	3440262406229	MUNIR AHMAD	MUNIR AHMAD VPO SOHA	LCY	08677100002801	PLS						PKR					148.56	148.56	19/01/2009	Accounts
27889	GUJRAT	0867	SOHAWA BOLANI	PB	3440216403875	BASHIR AHMAD S/O LAHNA KHAN	BASHIR AHMAD S/O LAHNA	LCY	08670001825301	PLS						PKR					151.78	151.78	08/06/2009	Accounts
27890	GUJRAT	0867	SOHAWA BOLANI	PB	3440227845761	MR AHMAD KAHN	MR AHMAD KAHN S/O BAH	LCY	08670007075801	PLS						PKR					172.55	172.55	21/02/2009	Accounts
27891	GUJRAT	0867	SOHAWA BOLANI	PB	3440216870625	MIRZA KHALID MEHMOOD	MIRZA KHALID MEHMOOD	LCY	08677100021001	PLS						PKR					188.35	188.35	30/01/2009	Accounts
27892	GUJRAT	0867	SOHAWA BOLANI	PB	3440215729997	RIAZ AHMED	RIAZ AHMED VILL P/O RAT	LCY	08677100021201	PLS						PKR					188.35	188.35	30/01/2009	Accounts
27893	GUJRAT	0867	SOHAWA BOLANI	PB	3440169409277	MUHAMMAD SAEED	MUHAMMAD SAEED VILLA	LCY	08677100022501	PLS						PKR					188.31	188.31	30/01/2009	Accounts
27894	GUJRAT	0867	SOHAWA BOLANI	PB	3440216539091	MUHAMMAD AZAM	MUHAMMAD AZAM VILL SO	LCY	08677100014801	PLS						PKR					188.51	188.51	30/01/2009	Accounts
27895	GUJRAT	0867	SOHAWA BOLANI	PB	3420106031075	JAVED IQBAL GUJAR	JAVED IQBAL GUJAR VILL	LCY	08677100016601	PLS						PKR					188.46	188.46	30/01/2009	Accounts
27896	GUJRAT	0867	SOHAWA BOLANI	PB	3660298539589	AKHTAR HUSSAIN	AKHTAR HUSSAIN VILL AN	LCY	08677100017201	PLS						PKR					188.46	188.46	30/01/2009	Accounts
27897	GUJRAT	0867	SOHAWA BOLANI	PB	3440227642415	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF VILL	LCY	08677100020101	PLS						PKR					188.39	188.39	30/01/2009	Accounts
27898	GUJRAT	0867	SOHAWA BOLANI	PB	3440285312307	UMAR FAROOQ	UMAR FAROOQ VILL CHAK	LCY	08677100020201	PLS						PKR					188.39	188.39	30/01/2009	Accounts
27899	GUJRAT	0867	SOHAWA BOLANI	PB	3440283417753	MUHAMMAD ANWAR AND MOHD ASIF	MUHAMMAD ANWAR AND M	LCY	08677100057801	PLS						PKR					196.56	196.56	05/09/2009	Accounts
27900	GUJRAT	0867	SOHAWA BOLANI	PB	3440216242735	MUHAMMAD HUSSAIN S/O	MUHAMMAD HUSSAIN S/O	LCY	08670008679001	PLS						PKR					203.71	203.71	10/06/2009	Accounts
27901	GUJRAT	0867	SOHAWA BOLANI	PB	3440215779135	FAIZ AHMAD S/O KHAN MUHAMMAD	FAIZ AHMAD S/O KHAN MU	LCY	08670008285401	PLS						PKR					213.57	213.57	31/01/2009	Accounts
27902	GUJRAT	0867	SOHAWA BOLANI	PB	3440205152539	IMTIAZ AHMED	IMTIAZ AHMED VILL P/O SO	LCY	08677100014501	PLS						PKR					190.30	190.30	30/01/2009	Accounts
27903	GUJRAT	0867	SOHAWA BOLANI	PB	3440216950513	MUHAMMAD ANSAR	MUHAMMAD ANSAR DERA	LCY	08677100059101	PLS						PKR					232.60	232.60	10/12/2009	Accounts
27904	GUJRAT	0867	SOHAWA BOLANI	PB	3440269436500	NUSRAT PARVEEN W O	NUSRAT PARVEEN W O MU	LCY	08670008440601	PLS						PKR					281.98	281.98	29/04/2009	Accounts
27905	GUJRAT	0867	SOHAWA BOLANI	PB	3740503947823	ABDUL MAJEED CH	ABDUL MAJEED CH H NO 3	LCY	08677100048901	PLS						PKR					271.24	271.24	28/03/2009	Accounts
27906	GUJRAT	0867	SOHAWA BOLANI	PB	3440228849299	SHAB UDDIN @ RAZIA BEGUM	SHAB UDDIN @ RAZIA BEG	LCY	08670006089301	PLS						PKR					316.66	316.66	08/04/2009	Accounts
27907	GUJRAT	0867	SOHAWA BOLANI	PB	3440181674581	MUHAMMAD AYUB	MUHAMMAD AYUB PO SHU	LCY	08677100064101	PLS						PKR					386.13	386.13	01/06/2009	Accounts
27908	GUJRAT	0867	SOHAWA BOLANI	PB	3440263099308	MST .AMINA BIBI W/O GHULAM HADIAR	MST .AMINA BIBI W/O GHU	LCY	08670008230601	PLS						PKR					422.56	422.56	18/04/2009	Accounts
27909	GUJRAT	0867	SOHAWA BOLANI	PB	3440282890583	JAVID IQBAL S/O MUHAMMAD ROSHAN	JAVID IQBAL S/O MUHAMM	LCY	08677100047901	PLS						PKR					426.74	426.74	19/01/2009	Accounts
27910	GUJRAT	0867	SOHAWA BOLANI	PB	3440235875025	NAEEM AHMED S/O SANA ULLAH	NAEEM AHMED S/O SANA U	LCY	08677100084201	PLS						PKR					459.51	459.51	11/05/2009	Accounts
27911	GUJRAT	0867	SOHAWA BOLANI	PB	3440251051461	NASEER AHMED S/O NAZIR AHMED	NASEER AHMED S/O NAZIR	LCY	08677100084301	PLS						PKR					461.25	461.25	18/05/2009	Accounts
27912	GUJRAT	0867	SOHAWA BOLANI	PB	3440233764824	GHULAM FATIMA W/O	GHULAM FATIMA W/O MOH	LCY	08670008370501	PLS						PKR					473.54	473.54	31/01/2009	Accounts
27913	GUJRAT	0867	SOHAWA BOLANI	PB	3440217184253	ABDUL REHMAN	ABDUL REHMAN MOHALLA	LCY	08670000528101	PLS						PKR					503.20	503.20	08/09/2009	Accounts
27914	GUJRAT	0867	SOHAWA BOLANI	PB	3440215952693	AHMED KHAN S/O REHMAT ALI	AHMED KHAN S/O REHMAT	LCY	08677100062101	PLS						PKR					537.22	537.22	12/03/2009	Accounts
27915	GUJRAT	0867	SOHAWA BOLANI	PB	8263442150451	GHULAM HAIDER	GHULAM HAIDER VILL P/O	LCY	08677100021101	PLS						PKR					558.73	558.73	15/10/2009	Accounts
27916	GUJRAT	0867	SOHAWA BOLANI	PB	3440216202496	ZARINA BIBI	ZARINA BIBI VILL SOHAWA	LCY	08677100063901	PLS						PKR					564.96	564.96	04/03/2009	Accounts
27917	GUJRAT	0867	SOHAWA BOLANI	PB	3440283746513	MUHAMMAD INYAT S/O MUHAMMAD ROS	MUHAMMAD INYAT S/O MU	LCY	08677100054401	PLS						PKR					667.53	667.53	19/01/2009	Accounts
27918	GUJRAT	0867	SOHAWA BOLANI	PB	3440274333448	SAMAIRA KAUSAR W/O MUKHTAR AHMED	SAMAIRA KAUSAR W/O MU	LCY	08677100080901	PLS						PKR					678.43	678.43	26/03/2009	Accounts
27919	GUJRAT	0867	SOHAWA BOLANI	PB	3440231826895	MUSHTAQ AHMED	MUSHTAQ AHMED P O SHA	LCY	08677100033201	PLS						PKR					685.19	685.19	03/08/2009	Accounts
27920	GUJRAT	0867	SOHAWA BOLANI	PB	3440106002349	MUHAMMAD AFZAL	MUHAMMAD AFZAL VILL P/	LCY	08677100019601	PLS						PKR					687.81	687.81	19/03/2009	Accounts
27921	GUJRAT	0867	SOHAWA BOLANI	PB	3440242260641	IRFAN MEHDI S/O MEHDI KHAN	IRFAN MEHDI S/O MEHDI K	LCY	08677100078501	PLS						PKR					688.24	688.24	16/02/2009	Accounts
27922	GUJRAT	0867	SOHAWA BOLANI	PB	3440216033851	MR BATTI KHAN S/O	MR BATTI KHAN S/O MUTA	LCY	08670001880501	PLS						PKR					755.40	755.40	12/12/2009	Accounts
27923	GUJRAT	0867	SOHAWA BOLANI	PB	3440215454592	NASREEN AKHTER	NASREEN AKHTER PO SOH	LCY	08677100075501	PLS						PKR					779.95	779.95	23/02/2009	Accounts
27924	GUJRAT	0867	SOHAWA BOLANI	PB	3440288216383	BAQAR ALI S/O SHAH MUHAMMAD	BAQAR ALI S/O SHAH MUH	LCY	08677100010101	PLS						PKR					786.39	786.39	23/02/2009	Accounts
27925	GUJRAT	0867	SOHAWA BOLANI	PB	3440223160187	SAFEER AHMED S/O MUHAMMAD MEHDI	SAFEER AHMED S/O MUHA	LCY	08677100084101	PLS						PKR					803.17	803.17	06/05/2009	Accounts
27926	GUJRAT	0867	SOHAWA BOLANI	PB	3440216583127	NASARULLAH KHAN WARRAICH	NASARULLAH KHAN WARR	LCY	08677100042301	PLS						PKR					779.58	779.58	12/11/2009	Accounts
27927	GUJRAT	0867	SOHAWA BOLANI	PB	3440267491516	NAZIRAN BIBI	NAZIRAN BIBI VILL DILLOW	LCY	08677100058401	PLS						PKR					910.38	910.38	29/06/2009	Accounts
27928	GUJRAT	0867	SOHAWA BOLANI	PB	3440217224795	MUHAMMAD NAEWAZ	MUHAMMAD NAEWAZ S/O	LCY	08670008147101	PLS						PKR					948.60	948.60	16/06/2009	Accounts
27929	GUJRAT	0867	SOHAWA BOLANI	PB	3740560260560	MAQSOOD BIBI	MAQSOOD BIBI VILL JAATI	LCY	08677100009901	PLS						PKR					977.17	977.17	24/06/2009	Accounts
27930	GUJRAT	0867	SOHAWA BOLANI	PB	3440206086495	AFRAS QADEER	AFRAS QADEER PO RATTO	LCY	08677100033101	PLS						PKR					1,078.95	1,078.95	23/02/2009	Accounts
27931	GUJRAT	0867	SOHAWA BOLANI	PB	3440298771255	KHALID PERVIAZ S/O M INAYAT	KHALID PERVIAZ S/O M IN	LCY	08670007933701	PLS						PKR					1,181.48	1,181.48	21/10/2009	Accounts
27932	GUJRAT	0867	SOHAWA BOLANI	PB	3440220251067	GHULAM RASOOL S/O ABDUL RAZAQ	GHULAM RASOOL S/O ABD	LCY	08670007705201	PLS						PKR					1,191.28	1,191.28	11/04/2009	Accounts
27933	GUJRAT	0867	SOHAWA BOLANI	PB	3440211642841	SHAHDAT ALI S/O M.JAHANGIR	SHAHDAT ALI S/O M.JAHAN	LCY	08670008307401	PLS						PKR					1,252.03	1,252.03	03/04/2009	Accounts
27934	GUJRAT	0867	SOHAWA BOLANI	PB	3440216345453	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O AL	LCY	08670008148001	PLS						PKR					1,342.89	1,342.89	21/10/2009	Accounts
27935	GUJRAT	0867	SOHAWA BOLANI	PB	3440215571386	FEEZA BIBI	FEEZA BIBI VILLAGE AND P	LCY	08677100038201	PLS						PKR					1,355.17	1,355.17	12/11/2009	Accounts
27936	GUJRAT	0867	SOHAWA BOLANI	PB	3440215416116	FATIMA BIBI W/O BATI KHAN	FATIMA BIBI W/O BATI KHA	LCY	08677100078901	PLS						PKR					1,362.95	1,362.95	05/03/2009	Accounts
27937	GUJRAT	0867	SOHAWA BOLANI	PB	3440242804949	IJAZ AHMED	IJAZ AHMED S/O KHUSHI M	LCY	08677100035201	PLS						PKR					1,382.61	1,382.61	13/10/2009	Accounts
27938	GUJRAT	0867	SOHAWA BOLANI	PB	3440217045653	MUNAMMAD MEHDI S/O GHULAM HUSSA	MUNAMMAD MEHDI S/O GH	LCY	08677100074701	PLS						PKR					1,406.16	1,406.16	21/03/2009	Accounts
27939	GUJRAT	0867	SOHAWA BOLANI	PB	3440235666313	BASHARAT MEHMOOD S/O MOHD ASLAM	BASHARAT MEHMOOD S/O	LCY	08677100080701	PLS						PKR					1,422.97	1,422.97	29/08/2009	Accounts
27940	GUJRAT	0867	SOHAWA BOLANI	PB	3440304821226	KANEEZ FATIMA	KANEEZ FATIMA CHAK JAN	LCY	08677100060401	PLS						PKR					1,520.96	1,520.96	21/02/2009	Accounts
27941	GUJRAT	0867	SOHAWA BOLANI	PB	3440254503832	BASHIRAN BIBI W/O SULTAN AHMAD	BASHIRAN BIBI W/O SULTA	LCY	08670007180101	PLS						PKR					1,554.96	1,554.96	31/01/2009	Accounts
27942	GUJRAT	0867	SOHAWA BOLANI	PB	3440382156229	KHALID MAHMOOD S/O	KHALID MAHMOOD S/O GH	LCY	08670008278301	PLS						PKR					1,677.49	1,677.49	02/03/2009	Accounts
27943	GUJRAT	0867	SOHAWA BOLANI	PB	3440221597041	MOHAMMAD NAVEED S/O UMER HAYAT	MOHAMMAD NAVEED S/O U	LCY	08677100083301	PLS						PKR					1,684.01	1,684.01	06/06/2009	Accounts
27944	GUJRAT	0867	SOHAWA BOLANI	PB	3440319010635	SIKANDER HAYAT S/O GHULAM MOHD	SIKANDER HAYAT S/O GHU	LCY	08670008111601	PLS						PKR					1,770.62	1,770.62	16/05/2009	Accounts
27945	GUJRAT	0867	SOHAWA BOLANI	PB	3440205152539	MUHAMMAD RAFIQUE ANJUM	MUHAMMAD RAFIQUE ANJ	LCY	08677100014601	PLS						PKR					1,627.01	1,627.01	16/03/2009	Accounts
27946	GUJRAT	0867	SOHAWA BOLANI	PB	3440279092667	MOHAMMAD NAZIR&SHAHZAD	MOHAMMAD NAZIR&SHAH	LCY	08677100078101	PLS						PKR					1,790.90	1,790.90	10/02/2009	Accounts
27947	GUJRAT	0867	SOHAWA BOLANI	PB	3440319538173	NAZAR MOHD S/O ALI MOHD	NAZAR MOHD S/O ALI MOH	LCY	08670007653601	PLS						PKR					2,162.20	2,162.20	26/10/2009	Accounts
27948	GUJRAT	0867	SOHAWA BOLANI	PB	3440264378193	SAEE MOHAMMAD S/O GAMAN	SAEE MOHAMMAD S/O GA	LCY	08677100082601	PLS						PKR					2,345.10	2,345.10	08/05/2009	Accounts
27949	GUJRAT	0867	SOHAWA BOLANI	PB	3440216035381	MANZOORAN BIBI S/O GHULAM NABI	MANZOORAN BIBI S/O GHU	LCY	08677100076901	PLS						PKR					2,596.17	2,596.17	04/02/2009	Accounts
27950	GUJRAT	0867	SOHAWA BOLANI	PB	3440216965751	MUKHTARAHMADS/O	MUKHTARAHMADS/O GHU	LCY	08670008115901	PLS						PKR					2,612.01	2,612.01	22/04/2009	Accounts
27951	GUJRAT	0867	SOHAWA BOLANI	PB	22745955142	RASOOL BIBI D/O KHAN MUHAMMAD	RASOOL BIBI D/O KHAN MU	LCY	08670006692501	PLS						PKR					2,646.00	2,646.00	31/01/2009	Accounts
27952	GUJRAT	0867	SOHAWA BOLANI	PB	3440203738501	MUHAMMAD ASLAM	MUHAMMAD ASLAM HOUS	LCY	08677100019001	PLS						PKR					2,362.93	2,362.93	09/09/2009	Accounts
27953	GUJRAT	0867	SOHAWA BOLANI	PB	3440215914765	TARIQ MEHMOOD	TARIQ MEHMOOD VILL SO	LCY	08677100002101	PLS						PKR					2,706.57	2,706.57	28/10/2009	Accounts
27954	GUJRAT	0867	SOHAWA BOLANI	PB	3440215497450	KHURSHID BEGUM W/O HAQ NAWAZ	KHURSHID BEGUM W/O HA	LCY	08670005405101	PLS						PKR					2,714.20	2,714.20	25/09/2009	Accounts
27955	GUJRAT	0867	SOHAWA BOLANI	PB	4220152373765	FAISAL MASOOD	FAISAL MASOOD VILL TIBB	LCY	08677100021301	PLS						PKR					2,738.19	2,738.19	20/06/2009	Accounts
27956	GUJRAT	0867	SOHAWA BOLANI	PB	3440287271355	MIRZA SHABBIR AHMED BHATTI	MIRZA SHABBIR AHMED BH	LCY	08677100073601	PLS						PKR					2,955.53	2,955.53	13/03/2009	Accounts
27957	GUJRAT	0867	SOHAWA BOLANI	PB	3440216117737	GHUALM RASUL S/O PHELOO	GHUALM RASUL S/O PHEL	LCY	08670004796601	PLS						PKR					3,166.29	3,166.29	30/01/2009	Accounts
27958	GUJRAT	0867	SOHAWA BOLANI	PB	3440241975263	GHULAM ABBAS & QALIB ABBAS	GHULAM ABBAS & QALIB A	LCY	08677100083601	PLS						PKR					72,709.51	72,709.51	05/10/2009	Accounts
27959	GUJRAT	0867	SOHAWA BOLANI	PB	3440230730203	CH SULTAN AHMAD S/O	CH SULTAN AHMAD S/O CH	LCY	08670006176001	PLS						PKR					42,515.61	42,515.61	14/04/2009	Accounts
27960	GUJRAT	0867	SOHAWA BOLANI	PB	3840715592323	SAFDAR ALI S/OMUHAMMAD SARWAR	SAFDAR ALI S/OMUHAMMA	LCY	08677100063801	PLS						PKR					39,114.21	39,114.21	10/06/2009	Accounts
27961	GUJRAT	0867	SOHAWA BOLANI	PB	3440216902567	GHULAM HAIDER	GHULAM HAIDER SPO SOH	LCY	08677100003601	PLS						PKR					29,489.08	29,489.08	10/11/2009	Accounts
27962	GUJRAT	0867	SOHAWA BOLANI	PB	3440215759002	ANWAR BIBI W/O HAJI M ASGHAR	ANWAR BIBI W/O HAJI M AS	LCY	08670006507201	PLS						PKR					23,804.36	23,804.36	14/01/2009	Accounts
27963	GUJRAT	0867	SOHAWA BOLANI	PB	3440216055313	KHIZER HAYAT S/O	KHIZER HAYAT S/O MUHAN	LCY	08670004498001	PLS						PKR					13,097.42	13,097.42	15/10/2009	Accounts
27964	GUJRAT	0867	SOHAWA BOLANI	PB	3440153380803	NAZAR MUHAMMAD S/O MUHAMMAD DIN	NAZAR MUHAMMAD S/O MU	LCY	08670008322401	PLS						PKR					12,178.89	12,178.89	31/01/2009	Accounts
27965	GUJRAT	0867	SOHAWA BOLANI	PB	3440215980209	RIAZ AHMED S/O MAHLAH	RIAZ AHMED S/O MAHLAH	LCY	08670004941201	PLS						PKR					10,718.05	10,718.05	18/05/2009	Accounts
27966	GUJRAT	0867	SOHAWA BOLANI	PB	3440216902511	SHER MUHAMMAD	SHER MUHAMMAD VILLAG	LCY	08677100053601	PLS						PKR					9,727.29	9,727.29	15/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
27967	GUJRAT	0867	SOHAWA BOLANI	PB	3440215741029	MUHAMMAD SALHOON S/O	MUHAMMAD SALHOON S/O	LCY	08670000683001	PLS						PKR					8,457.99	8,457.99	28/09/2009	Accounts
27968	GUJRAT	0867	SOHAWA BOLANI	PB	3440210558311	GHULAM ABBASS S/O MOHD HAYAT	GHULAM ABBASS S/O MOH	LCY	08670007793501	PLS						PKR					8,139.14	8,139.14	31/01/2009	Accounts
27969	GUJRAT	0867	SOHAWA BOLANI	PB	3740552360275	MUHAMMAD IQBAL S/O SARDAR KHAN	MUHAMMAD IQBAL S/O SA	LCY	08677100076101	PLS						PKR					7,547.52	7,547.52	09/02/2009	Accounts
27970	GUJRAT	0867	SOHAWA BOLANI	PB	3740567947421	SAFDAR INYAT S/O LAL KHAN	SAFDAR INYAT S/O LAL KH	LCY	08677100067701	PLS						PKR					7,007.72	7,007.72	26/03/2009	Accounts
27971	GUJRAT	0867	SOHAWA BOLANI	PB	3440215867283	MUHAMMAD JAMIL	MUHAMMAD JAMIL MOHAL	LCY	08677100043801	PLS						PKR					5,888.14	5,888.14	29/06/2009	Accounts
27972	GUJRAT	0867	SOHAWA BOLANI	PB	3440251891489	SULTAN MEHMOOD S/O GHULAM HAIDER	SULTAN MEHMOOD S/O GH	LCY	08677100069601	PLS						PKR					5,575.69	5,575.69	27/03/2009	Accounts
27973	GUJRAT	0867	SOHAWA BOLANI	PB	3440238402359	MUHAMMAD ANWAR S/O	MUHAMMAD ANWAR S/O M	LCY	08670008596001	PLS						PKR					5,559.89	5,559.89	06/06/2009	Accounts
27974	GUJRAT	0867	SOHAWA BOLANI	PB	3440216679573	MOHD SAFDAR S/O MANAK	MOHD SAFDAR S/O MANAK	LCY	08670007124101	PLS						PKR					5,514.35	5,514.35	04/04/2009	Accounts
27975	GUJRAT	0867	SOHAWA BOLANI	PB	3440218327005	MUTALI KHAN S/O MOHAMMAD KHAN	MUTALI KHAN S/O MOHAM	LCY	08677100084801	PLS						PKR					5,358.27	5,358.27	30/09/2009	Accounts
27976	GUJRAT	0867	SOHAWA BOLANI	PB	3440219187671	MOHAMMAD AKBAR S/O	MOHAMMAD AKBAR S/O G	LCY	08670002629601	PLS						PKR					5,297.53	5,297.53	22/10/2009	Accounts
27977	GUJRAT	0867	SOHAWA BOLANI	PB	3440272594669	KHALID MAHMOOD	KHALID MAHMOOD PO AID	LCY	08677100046201	PLS						PKR					5,250.32	5,250.32	02/03/2009	Accounts
27978	GUJRAT	0867	SOHAWA BOLANI	PB	3440216292517	RAJA NAZIR&RAJA ZAMEER	RAJA NAZIR&RAJA ZAMEE	LCY	08677100076301	PLS						PKR					4,615.43	4,615.43	09/06/2009	Accounts
27979	GUJRAT	0867	SOHAWA BOLANI	PB	3440249598475	MR IRFAN ULLAHA S/O	MR IRFAN ULLAHA S/O MR	LCY	08670004851001	PLS						PKR					3,961.86	3,961.86	19/09/2009	Accounts
27980	GUJRAT	0867	SOHAWA BOLANI	PB	3440233706927	MUKHTAR AHMED S/O	MUKHTAR AHMED S/O BAH	LCY	08670002593801	PLS						PKR					3,926.54	3,926.54	21/02/2009	Accounts
27981	GUJRAT	0867	SOHAWA BOLANI	PB	3440216814217	ZAHOOR AHMAD S/O BUHADA KHAN	ZAHOOR AHMAD S/O BUHA	LCY	08670002440901	PLS						PKR					3,821.94	3,821.94	30/01/2009	Accounts
27982	GUJRAT	0867	SOHAWA BOLANI	PB	3440217113827	QAMAR ZAMAN S/O FATEH MOHAMMAD	QAMAR ZAMAN S/O FATEH	LCY	08677100075701	PLS						PKR					3,689.61	3,689.61	31/12/2009	Accounts
27983	GUJRAT	0867	SOHAWA BOLANI	PB	3440216488985	M.INAYAT.JT	M.INAYAT.JT VPO MIANAW	LCY	08670008256601	PLS						PKR					3,477.43	3,477.43	18/08/2009	Accounts
27984	GUJRAT	0867	SOHAWA BOLANI	PB	3440216468387	ITEFAQ CITIZEN COMMUNITY BOARD	ITEFAQ CITIZEN COMMUN	LCY	08677100096603	CURR						PKR					5,917.00	5,917.00	13/11/2009	Accounts
27985	GUJRAT	0867	SOHAWA BOLANI	PB		ANJAMAN RAFAHE AMMA JHOLANA	ANJAMAN RAFAHE AMMA J	LCY	08670002684903	CURR						PKR					5,657.00	5,657.00	31/01/2009	Accounts
27986	GUJRAT	0867	SOHAWA BOLANI	PB	3440216404689	SULTAN AHMED	SULTAN AHMED S/O JHAN	LCY	08677100091803	CURR						PKR					4,343.00	4,343.00	17/11/2009	Accounts
27987	GUJRAT	0867	SOHAWA BOLANI	PB	3440284276951	MOHAMMAD AMIR S/O GHULAM QADER	MOHAMMAD AMIR S/O GH	LCY	08677100086203	CURR						PKR					1,688.00	1,688.00	26/05/2009	Accounts
27988	GUJRAT	0867	SOHAWA BOLANI	PB	3440215768815	MUHAMMAD HAYAT S/O ALLAH DITTA	MUHAMMAD HAYAT S/O AL	LCY	08677100087003	CURR						PKR					459.50	459.50	06/06/2009	Accounts
27989	GUJRAT	0867	SOHAWA BOLANI	PB		AL JALALI CITIZEN COMMUNITY BOARD	AL JALALI CITIZEN COMMU	LCY	08677100071903	CURR						PKR					426.25	426.25	23/06/2009	Accounts
27990	GUJRAT	0867	SOHAWA BOLANI	PB	3440237722165	MUHAMMAD ARSHAD S/O MUHAMMAD A	MUHAMMAD ARSHAD S/O	LCY	08677100094203	CURR						PKR					352.00	352.00	24/09/2009	Accounts
27991	GUJRAT	0867	SOHAWA BOLANI	PB		SECRETARY BOARD OF INTERMEDIATE		LCY	30019902464586	CD-MISC	STALE	PO	1044782	22/12/2009		PKR					350.00	350.00	22/12/2009	STALE
27992	GUJRAT	0867	SOHAWA BOLANI	PB	3420298829647	MOHAMMAD ANWAR S/O MOHAMMAD SH	MOHAMMAD ANWAR S/O M	LCY	08677100077803	CURR						PKR					188.00	188.00	01/04/2009	Accounts
27993	GUJRAT	0867	SOHAWA BOLANI	PB	3440276278815	SAJAAD HAYDER S/O SAKINDER HAYAT	SAJAAD HAYDER S/O SAKI	LCY	08677100092603	CURR						PKR					144.00	144.00	19/08/2009	Accounts
27994	GUJRAT	0867	SOHAWA BOLANI	PB	3440215903651	SYED FIAZ HUSSAIN	SYED FIAZ HUSSAIN VILL S	LCY	08677100064403	CURR						PKR					123.00	123.00	11/07/2009	Accounts
27995	GUJRAT	0867	SOHAWA BOLANI	PB	3440286685699	ABU-UL-HASSAN S/O MUHAMMAD SHAFI	ABU-UL-HASSAN S/O MUH	LCY	08677100093703	CURR						PKR					4.00	4.00	17/09/2009	Accounts
27996	GUJRAT	0867	SOHAWA BOLANI	PB	3440276185403	GULAM FARID	GULAM FARID VILLAGE AU	LCY	08677100083401	PLS						PKR					0.11	0.11	08/05/2009	Accounts
27997	GUJRAT	0957	KOTLA, KHARIAN	PB	3420207226031	RAJA SOHBAT ALI	RAJA SOHBAT ALI S/O AMI	UFZ	09570060089311	PLS						USD					0.99	0.99	08/09/2009	Accounts
27998	GUJRAT	0957	KOTLA, KHARIAN	PB	3420250314695	MUHAMMAD HANIF S O SARDAR KHAN	MUHAMMAD HANIF S O SA	UFZ	09570060080014	PLS						EUR					2.40	2.40	14/07/2009	Accounts
27999	GUJRAT	0957	KOTLA, KHARIAN	PB	3420206982383	ALI IJAZ & NABEELA IQBAL	ALI EJAZ & NABEELA VPO	UFZ	09577900039212	PLS						GBP					3.44	3.44	26/12/2009	Accounts
28000	GUJRAT	0957	KOTLA, KHARIAN	PB	3420253288793	MOHAMMED SIDDIQUE	MUHAMMAD SIDDIQUE S/O	UFZ	09577900015412	PLS						GBP					5.06	5.06	26/03/2009	Accounts
28001	GUJRAT	0957	KOTLA, KHARIAN	PB	3420272804327	ZAHEER AHMED	ZAHEER AHMED S/O NAZIR	UFZ	09577900145214	PLS						EUR					7.86	7.86	26/05/2009	Accounts
28002	GUJRAT	0957	KOTLA, KHARIAN	PB	3420227560564	MANEELA NOREEN	MANEELA NOREEN D/O MO	UFZ	09577900138814	PLS						EUR					19.04	19.04	08/12/2009	Accounts
28003	GUJRAT	0957	KOTLA, KHARIAN	PB	3420208250569	SHAMS TABRAIZ	SHAMS TABRAIZ VILL SON	UFZ	09570060057312	PLS						GBP					35.26	35.26	21/05/2009	Accounts
28004	GUJRAT	0957	KOTLA, KHARIAN	PB	3420234681987	MOHAMMAD FAROOQ	MUHAMMAD FAROOQ S/O	UFZ	09577900142812	PLS						GBP					94.90	94.90	24/04/2009	Accounts
28005	GUJRAT	0957	KOTLA, KHARIAN	PB	9110301090442	NABRAS D/O SABER HUSSAIN	NABRAS D/O SABER HUSS	UFZ	09570060061814	PLS						EUR					1,097.53	1,097.53	16/04/2009	Accounts
28006	GUJRAT	0957	KOTLA, KHARIAN	PB	3730122830862	NASEEM AKHTAR W/O NASRULLAH KHAN	NASEEM AKHTAR W/O NAS	UFZ	09570060192911	PLS						USD					10,294.83	10,294.83	28/03/2009	Accounts
28007	GUJRAT	0957	KOTLA, KHARIAN	PB	3420253543769	KHALID MAHMOOD S/O	KHALID MAHMOOD S/O HA	LCY	09570016911201	PLS						PKR					53.78	53.78	12/11/2009	Accounts
28008	GUJRAT	0957	KOTLA, KHARIAN	PB	3420208136718	FOZIA NASEEM WO UMER HAYYAT	FOZIA NASEEM W/O UMER	LCY	09570017694301	PLS						PKR					53.99	53.99	21/11/2009	Accounts
28009	GUJRAT	0957	KOTLA, KHARIAN	PB		MR ZAHID ALIM SAJAD HAIDER G	MR ZAHID ALIM SAJAD HAI	LCY	09570000183501	PLS						PKR					0.02	0.02	14/04/2009	Accounts
28010	GUJRAT	0957	KOTLA, KHARIAN	PB		MOHAMMAD SHARIF S/O SAHIB DAD	MOHAMMAD SHARIF S/O S	LCY	09570000490801	PLS						PKR					0.02	0.02	30/09/2009	Accounts
28011	GUJRAT	0957	KOTLA, KHARIAN	PB		MRS KANEEZ FATIMA W/O RISAT ALI	MRS KANEEZ FATIMA W/O	LCY	09570006490501	PLS						PKR					0.02	0.02	02/10/2009	Accounts
28012	GUJRAT	0957	KOTLA, KHARIAN	PB	30160276391	REHMAT ULLAH S/O MOHAMMAD RASHID	REHMAT ULLAH S/O MOHA	LCY	09570010426501	PLS						PKR					0.02	0.02	04/04/2009	Accounts
28013	GUJRAT	0957	KOTLA, KHARIAN	PB	22859573022	ZARINA BIBI W/O MUSHTAQ AHMED	ZARINA BIBI W/O MUSHTA	LCY	09570013134601	PLS						PKR					0.02	0.02	18/06/2009	Accounts
28014	GUJRAT	0957	KOTLA, KHARIAN	PB	3420279570433	MOHAMMAD RAFIQ S/O FAZAL ELLAHI	MOHAMMAD RAFIQ S/O FA	LCY	09570013941501	PLS						PKR					0.37	0.37	03/12/2009	Accounts
28015	GUJRAT	0957	KOTLA, KHARIAN	PB	3420244145397	RAJA MUHAMMAD AFZAL SALEEM	RAJA MUHAMMAD AFZAL S	LCY	09570016713401	PLS						PKR					0.02	0.02	04/05/2009	Accounts
28016	GUJRAT	0957	KOTLA, KHARIAN	PB	3420213566334	MST SHAHEEN ZAIB	MST SHAHEEN ZAIB D/O A	LCY	09577900148401	PLS						PKR					0.21	0.21	19/12/2009	Accounts
28017	GUJRAT	0957	KOTLA, KHARIAN	PB	3420253058767	SWEED ULLAH	SWEED ULLAH S/O FAZAL	LCY	09577900052301	PLS						PKR					1.07	1.07	01/10/2009	Accounts
28018	GUJRAT	0957	KOTLA, KHARIAN	PB	4220182994347	FAIZ MANZOOR S/O MANZOOR AHMED	FAIZ MANZOOR S/O MANZ	LCY	09570005092801	PLS						PKR					0.55	0.55	10/12/2009	Accounts
28019	GUJRAT	0957	KOTLA, KHARIAN	PB		RABIA BIBI W/O MIAN KHAN	RABIA BIBI W/O MIAN KHA	LCY	09570007876701	PLS						PKR					0.68	0.68	30/09/2009	Accounts
28020	GUJRAT	0957	KOTLA, KHARIAN	PB	3420207916681	MALIK GHULAM ABBAS	MALIK GHULAM ABBAS KH	LCY	09570009441301	PLS						PKR					0.63	0.63	02/11/2009	Accounts
28021	GUJRAT	0957	KOTLA, KHARIAN	PB	3420186709111	NASIR IQBAL	NASIR IQBAL S/O MUHAMM	LCY	09577900016801	PLS						PKR					0.72	0.72	12/01/2009	Accounts
28022	GUJRAT	0957	KOTLA, KHARIAN	PB	3420261136105	MUHAMMAD KABIR	MUHAMMAD KABIR S/O MU	LCY	09577900114201	PLS						PKR					0.61	0.61	13/05/2009	Accounts
28023	GUJRAT	0957	KOTLA, KHARIAN	PB	3840321767597	ATIF LATIF S O MUHAMMAD LATIF	MUHAMMAD ATIF LATEEF	LCY	09570018090101	PLS						PKR					1.10	1.10	25/05/2009	Accounts
28024	GUJRAT	0957	KOTLA, KHARIAN	PB		CH.GHULAM RASOOL	CH.GHULAM RASOOL VILL	LCY	09570000241401	PLS						PKR					1.39	1.39	28/09/2009	Accounts
28025	GUJRAT	0957	KOTLA, KHARIAN	PB	2285800481615	MR ARSHAD ALI S/O MUHAMMAD AZAM	MR ARSHAD ALI S/O MUHA	LCY	09570017231701	PLS						PKR					1.20	1.20	19/11/2009	Accounts
28026	GUJRAT	0957	KOTLA, KHARIAN	PB	3420237347352	RUKHSANA JAWED W/O JAWED IQBAL	RUKHSANA JAWED W/O JA	LCY	09570017733101	PLS						PKR					1.86	1.86	03/06/2009	Accounts
28027	GUJRAT	0957	KOTLA, KHARIAN	PB	3420272243111	MR ZAHID IQBAL S/O AHMAD KHAN	MR ZAHID IQBAL S/O AHM	LCY	09570017066401	PLS						PKR					3.75	3.75	26/06/2009	Accounts
28028	GUJRAT	0957	KOTLA, KHARIAN	PB	3420208074206	UZMA NAUREEN W O TARIQ MEHMOOD	UZMA NAUREEN W/O TARI	LCY	09570017757301	PLS						PKR					6.57	6.57	01/10/2009	Accounts
28029	GUJRAT	0957	KOTLA, KHARIAN	PB	3420268420230	AQEELA BIBI W O ALLAH DITTA	AQEELA BIBI W/O ALLAH D	LCY	09570018020301	PLS						PKR					7.38	7.38	06/11/2009	Accounts
28030	GUJRAT	0957	KOTLA, KHARIAN	PB	3420103656907	MUNIR AHMED	MUNEER AHMED S/O ALLA	LCY	09577900084101	PLS						PKR					8.07	8.07	02/11/2009	Accounts
28031	GUJRAT	0957	KOTLA, KHARIAN	PB	3420216666755	MASOOD AHMED	MASOOD AHMED S/O AHM	LCY	09577900063101	PLS						PKR					78.30	78.30	26/03/2009	Accounts
28032	GUJRAT	0957	KOTLA, KHARIAN	PB	3420206155093	MR ZAHID HUSSAIN	MR ZAHID HUSSAIN S/O FA	LCY	09570014655601	PLS						PKR					25.87	25.87	18/08/2009	Accounts
28033	GUJRAT	0957	KOTLA, KHARIAN	PB	3420207152357	QAMAR ABBAS	QAMAR ABBAS VILL RAJ P	LCY	09577900150101	PLS						PKR					38.28	38.28	21/02/2009	Accounts
28034	GUJRAT	0957	KOTLA, KHARIAN	PB	60155195519	SABAR HUSSIAN S/O SAWAR KHAN	SABAR HUSSIAN S/O SAW	LCY	09570007437401	PLS						PKR					39.64	39.64	07/10/2009	Accounts
28035	GUJRAT	0957	KOTLA, KHARIAN	PB		KHUDIJA BEGUM D/O FAZAL KARIM	KHUDIJA BEGUM D/O FAZA	LCY	09570005820101	PLS						PKR					40.32	40.32	30/09/2009	Accounts
28036	GUJRAT	0957	KOTLA, KHARIAN	PB	3230432553057	MUKHTIAR HUSSAIN	MUKHTIAR HUSSAIN S/O S	LCY	09577900045901	PLS						PKR					44.10	44.10	27/06/2009	Accounts
28037	GUJRAT	0957	KOTLA, KHARIAN	PB	3420207381885	HADAYAT ULLAH S/O SULTAN MALIK	HADAYAT ULLAH S/O SULT	LCY	09570012279101	PLS						PKR					50.99	50.99	31/12/2009	Accounts
28038	GUJRAT	0957	KOTLA, KHARIAN	PB	3420259696663	MR MUHAMMAD MUNIR S/O GHULAM NA	MR MUHAMMAD MUNIR S/O	LCY	09570015815301	PLS						PKR					65.49	65.49	23/06/2009	Accounts
28039	GUJRAT	0957	KOTLA, KHARIAN	PB	8110118180899	MR MUHAMMAD BASHARAT S/O	MR MUHAMMAD BASHARA	LCY	09570015783801	PLS						PKR					74.95	74.95	19/11/2009	Accounts
28040	GUJRAT	0957	KOTLA, KHARIAN	PB	3420206545909	MUHAMMAD AYUB S/O NEIK ALAM	MUHAMMAD AYUB S/O NEI	LCY	09570014264401	PLS						PKR					76.22	76.22	10/08/2009	Accounts
28041	GUJRAT	0957	KOTLA, KHARIAN	PB	3420104700430	JAMIA KAUSER	JAMIA KAUSER VILL CHAL	LCY	09570014401101	PLS						PKR					75.95	75.95	05/10/2009	Accounts
28042	GUJRAT	0957	KOTLA, KHARIAN	PB	3420206192083	IBRAHIM	IBRAHIM S/O SABIR HUSSA	LCY	09570017713901	PLS						PKR					69.25	69.25	04/06/2009	Accounts
28043	GUJRAT	0957	KOTLA, KHARIAN	PB	3420224406231	WASEEM ABBAS	WASEEM ABBAS VILL CHA	LCY	09570018714101	PLS						PKR					83.01	83.01	12/09/2009	Accounts
28044	GUJRAT	0957	KOTLA, KHARIAN	PB	3420285938045	MR ARSHAD MEHMOOD	MR ARSHAD MEHMOOD S/O	LCY	09570016217001	PLS						PKR					86.16	86.16	13/05/2009	Accounts
28045	GUJRAT	0957	KOTLA, KHARIAN	PB	3420206923929	DILDAR HUSSAIN SHAH	DILDAR HUSSAIN S/O SAR	LCY	09577900055501	PLS						PKR					295.00	295.00	12/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
28046	GUJRAT	0957	KOTLA, KHARIAN	PB	3420208250574	ANWAR BEGUM	ANWAR BEGUM W/O MUHA	LCY	09577900090201	PLS						PKR					97.15	97.15	25/06/2009	Accounts
28047	GUJRAT	0957	KOTLA, KHARIAN	PB	3420218147354	RASHIDA BEGUM W/O MOHAMMAD ASHF	RASHIDA BEGUM W/O MOH	LCY	09570010539201	PLS						PKR					113.64	113.64	17/03/2009	Accounts
28048	GUJRAT	0957	KOTLA, KHARIAN	PB	3420207586031	MOHAMMAD IRSHAD	MUHAMMAD IRSHAD S/O N	LCY	09577900182901	PLS						PKR					128.32	128.32	06/08/2009	Accounts
28049	GUJRAT	0957	KOTLA, KHARIAN	PB	3420134770735	SYED ZESHAN MEHMOOD	SYED ZESHAN MEHMOOD	LCY	09570019090601	PLS						PKR					137.11	137.11	03/08/2009	Accounts
28050	GUJRAT	0957	KOTLA, KHARIAN	PB	3420208059841	QUDRAT ULLAH	QUDRAT ULLAH S/O IRSHA	LCY	09577900186801	PLS						PKR					475.06	475.06	04/07/2009	Accounts
28051	GUJRAT	0957	KOTLA, KHARIAN	PB	3420217759953	MUNIR AHMED	MUNIR AHMED S/O LAL DIN	LCY	09577900136101	PLS						PKR					155.85	155.85	19/03/2009	Accounts
28052	GUJRAT	0957	KOTLA, KHARIAN	PB	3420285414795	MOHAMMAD AKRAM S/O BULA KHAN	MOHAMMAD AKRAM S/O B	LCY	09570007378701	PLS						PKR					162.01	162.01	13/05/2009	Accounts
28053	GUJRAT	0957	KOTLA, KHARIAN	PB	3420206582111	EHSAN ULLAH S O MUHAMMAD IQBAL	EHSAN ULLAH S/O MUHAM	LCY	09570018048401	PLS						PKR					175.61	175.61	26/05/2009	Accounts
28054	GUJRAT	0957	KOTLA, KHARIAN	PB	4220143085108	MOBEEN AKHTAR	MOBEEN AKHTAR W/O MO	LCY	09577900175301	PLS						PKR					176.33	176.33	06/11/2009	Accounts
28055	GUJRAT	0957	KOTLA, KHARIAN	PB	3420209241525	ABDUL QAYYUM	ABDUL QAYYUM S/O ABDU	LCY	09577900085001	PLS						PKR					719.09	719.09	02/12/2009	Accounts
28056	GUJRAT	0957	KOTLA, KHARIAN	PB	3630208756793	MOHAMMAD BASHIR S/O MOHAMMAD KH	MOHAMMAD BASHIR S/O M	LCY	09570014407001	PLS						PKR					234.05	234.05	21/10/2009	Accounts
28057	GUJRAT	0957	KOTLA, KHARIAN	PB	3420186310145	MR MUHAMMAD ARSHAD S/O MARDAN A	MR MUHAMMAD ARSHAD S	LCY	09570015806601	PLS						PKR					240.66	240.66	04/02/2009	Accounts
28058	GUJRAT	0957	KOTLA, KHARIAN	PB	3420208562453	MUHAMMAD AFZAL	MUHAMMAD AFZAL VILL KI	LCY	09570019008201	PLS						PKR					241.42	241.42	28/02/2009	Accounts
28059	GUJRAT	0957	KOTLA, KHARIAN	PB	3420206925127	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN S/O	LCY	09577900045101	PLS						PKR					277.22	277.22	01/12/2009	Accounts
28060	GUJRAT	0957	KOTLA, KHARIAN	PB	3420208560891	MOHAMMAD SOHAIL	MUHAMMAD SOHAIL S/O G	LCY	09577900171101	PLS						PKR					282.96	282.96	15/06/2009	Accounts
28061	GUJRAT	0957	KOTLA, KHARIAN	PB	3420286217337	ADNAN RAUF	ADNAN RAUF PO KHAS BA	LCY	09577900076601	PLS						PKR					299.25	299.25	18/12/2009	Accounts
28062	GUJRAT	0957	KOTLA, KHARIAN	PB	3420201654475	MOHAMMAD HUSSAIN	MUHAMMAD HUSSAIN S/O	LCY	09577900187301	PLS						PKR					307.88	307.88	06/08/2009	Accounts
28063	GUJRAT	0957	KOTLA, KHARIAN	PB	3420275097187	MUHAMMAD ASLAM	MUHAMMAD ASLAM VPO B	LCY	09570018841001	PLS						PKR					312.11	312.11	18/11/2009	Accounts
28064	GUJRAT	0957	KOTLA, KHARIAN	PB	3420254641509	FARAKH SHAHZAD	FARRUKH SHAHZAD S/O IN	LCY	09577900127701	PLS						PKR					327.30	327.30	11/11/2009	Accounts
28065	GUJRAT	0957	KOTLA, KHARIAN	PB	3420268899837	ASHIR WASIM RAJA	ASHIR WASIM RAJA S/O SH	LCY	09577900186501	PLS						PKR					1,232.00	1,232.00	08/08/2009	Accounts
28066	GUJRAT	0957	KOTLA, KHARIAN	PB	3420291979251	KAMRAN	KAMRAN VPO KOTLA SARF	LCY	09570019055501	PLS						PKR					393.95	393.95	02/02/2009	Accounts
28067	GUJRAT	0957	KOTLA, KHARIAN	PB	3420207624813	NAZAR HUSSAIN	NAZAR HUSSAIN S/O AHM	LCY	09577900014701	PLS						PKR					394.92	394.92	19/12/2009	Accounts
28068	GUJRAT	0957	KOTLA, KHARIAN	PB	3420228042176	NAZIR BIBI	NAZIR BIBI W/O MIAN KHA	LCY	09577900203201	PLS						PKR					401.82	401.82	10/09/2009	Accounts
28069	GUJRAT	0957	KOTLA, KHARIAN	PB	3420229911419	ARSHAD MEHMOOD	ARSHAD MEHMOOD VPO S	LCY	09570018947701	PLS						PKR					406.65	406.65	10/04/2009	Accounts
28070	GUJRAT	0957	KOTLA, KHARIAN	PB	3420236987197	MUHAMMAD ILYAS & GHULAM RAQIA	MUHAMMAD ILYAS & GHUL	LCY	09577900033001	PLS						PKR					1,449.75	1,449.75	21/12/2009	Accounts
28071	GUJRAT	0957	KOTLA, KHARIAN	PB	3420204264777	GHULAM NABI & MOHAMMAD SHAHBAZ	GHULAM NABI S/ O LAL KH	LCY	09577900166801	PLS						PKR					452.66	452.66	22/04/2009	Accounts
28072	GUJRAT	0957	KOTLA, KHARIAN	PB	3420206181263	SARDAR KHAN & ZARINA BIBI	sardar khan & zarina bibi villa	LCY	09577900157201	PLS						PKR					459.78	459.78	21/03/2009	Accounts
28073	GUJRAT	0957	KOTLA, KHARIAN	PB	3420275590535	KHAN MULK	KHAN MALIK S/O FATEH KH	LCY	09577900172201	PLS						PKR					461.25	461.25	11/05/2009	Accounts
28074	GUJRAT	0957	KOTLA, KHARIAN	PB	3420211661807	ABDUL KARIM & SHABBIR FATIMA	ABDUL KHANAM S/O GHUL	LCY	09577900172501	PLS						PKR					461.25	461.25	08/05/2009	Accounts
28075	GUJRAT	0957	KOTLA, KHARIAN	PB	3420274927601	RAJA MUHAMMAD ASLAM	RAJA MUHAMMAD ASLAM S	LCY	09577900155301	PLS						PKR					461.43	461.43	24/03/2009	Accounts
28076	GUJRAT	0957	KOTLA, KHARIAN	PB	9040101016437	ASIF AYUB BUTT	ASIF AYUB BUTT S/O MUH	LCY	09577900185201	PLS						PKR					464.72	464.72	19/06/2009	Accounts
28077	GUJRAT	0957	KOTLA, KHARIAN	PB	3420255442637	MOHAMMAD ARSHAD	MOHAMMAD ARSHAD S/O	LCY	09577900184901	PLS						PKR					464.89	464.89	22/06/2009	Accounts
28078	GUJRAT	0957	KOTLA, KHARIAN	PB	3420207826423	GHULAM KIBRIYA S/O MUHAMMAD LATIF	GHULAM KIBRIYA S/O MUH	LCY	09570013160001	PLS						PKR					471.07	471.07	04/06/2009	Accounts
28079	GUJRAT	0957	KOTLA, KHARIAN	PB	3420208356421	AMANAT HUSSAIN	AMANAT ALI S/O HAKIM AL	LCY	09577900148601	PLS						PKR					475.09	475.09	16/05/2009	Accounts
28080	GUJRAT	0957	KOTLA, KHARIAN	PB	3420236456938	IRSHAD BIBI	IRSHAD BIBI W/O ZAFAR IQ	LCY	09577900201901	PLS						PKR					485.72	485.72	29/08/2009	Accounts
28081	GUJRAT	0957	KOTLA, KHARIAN	PB	3420211804241	MUMTAZ AHMAD S O HAKIM ALI	MUMTAZ AHMAD S O HAKI	LCY	09570002927201	PLS						PKR					494.27	494.27	22/05/2009	Accounts
28082	GUJRAT	0957	KOTLA, KHARIAN	PB	6110106039509	NASAR IQBAL CHAUDHRY	ANSAR IQBAL CHAUDARY	LCY	09577900208201	PLS						PKR					498.05	498.05	30/09/2009	Accounts
28083	GUJRAT	0957	KOTLA, KHARIAN	PB	3420208108086	KHALIDA KOUSAR	KHALIDA KOUSAR W/O AZH	LCY	09577900211201	PLS						PKR					512.55	512.55	06/10/2009	Accounts
28084	GUJRAT	0957	KOTLA, KHARIAN	PB	3440106415959	IMRAN KHAWAR	IMRAN KHAWAR S/O JHAN	LCY	09577900036901	PLS						PKR					523.03	523.03	13/03/2009	Accounts
28085	GUJRAT	0957	KOTLA, KHARIAN	PB	22877849546	NOUREEN AKHTAR D/O	NOUREEN AKHTAR D/O MO	LCY	09570014611101	PLS						PKR					525.10	525.10	09/10/2009	Accounts
28086	GUJRAT	0957	KOTLA, KHARIAN	PB		MUHAMMAD BASHIR	MUHAMMAD BASHIR VILL (	LCY	09570005402801	PLS						PKR					549.01	549.01	02/10/2009	Accounts
28087	GUJRAT	0957	KOTLA, KHARIAN	PB	3420202045373	WAQAR AHMAD S O MUSHTAQ AHMAD	WAQAR AHMAD S/O MUSH	LCY	09570018131401	PLS						PKR					550.76	550.76	26/05/2009	Accounts
28088	GUJRAT	0957	KOTLA, KHARIAN	PB	3420236873799	SAJID HUSSAIN S/O KHADUM HUSSAIN	SAJID HUSSAIN S/O KHADU	LCY	09570018484801	PLS						PKR					558.99	558.99	01/10/2009	Accounts
28089	GUJRAT	0957	KOTLA, KHARIAN	PB	3420213718719	ALLAH DITTA	ALLAH DITTA S/O IMAM DIN	LCY	09577900079801	PLS						PKR					562.89	562.89	09/10/2009	Accounts
28090	GUJRAT	0957	KOTLA, KHARIAN	PB	3420207542991	SHABBIR AHMED S/O SOHNA KHAN	SHABBIR AHMED S/O SOH	LCY	09570017820701	PLS						PKR					568.36	568.36	25/06/2009	Accounts
28091	GUJRAT	0957	KOTLA, KHARIAN	PB	3840546605967	TARIQ ALI S O RIASAT ALI	TARIQ ALI S/O RIASAT ALI	LCY	09570018060501	PLS						PKR					572.95	572.95	01/06/2009	Accounts
28092	GUJRAT	0957	KOTLA, KHARIAN	PB		FARIDA YASMIN W/O ALLAH DITTA	FARIDA YASMIN W/O ALLA	LCY	09570012852701	PLS						PKR					578.15	578.15	04/08/2009	Accounts
28093	GUJRAT	0957	KOTLA, KHARIAN	PB	3420250325171	MOHD ASLAM S/O AHMED DIN	MOHD ASLAM S/O AHMED	LCY	09570017781001	PLS						PKR					584.59	584.59	25/07/2009	Accounts
28094	GUJRAT	0957	KOTLA, KHARIAN	PB	3420269842676	RASHID BEGUM W/O FAZAL HUSSAIN	RASHID BEGUM W/O FAZA	LCY	09570017559501	PLS						PKR					598.37	598.37	15/10/2009	Accounts
28095	GUJRAT	0957	KOTLA, KHARIAN	PB		MR MOHAMMAD AFZAL	MR MOHAMMAD AFZAL VIL	LCY	09570001457801	PLS						PKR					604.24	604.24	24/09/2009	Accounts
28096	GUJRAT	0957	KOTLA, KHARIAN	PB	3440216682035	MUHAMAD ASLAM S/O MUHMAMAD DIN	MUHAMAD ASLAM S/O MUI	LCY	09570013956101	PLS						PKR					630.94	630.94	09/10/2009	Accounts
28097	GUJRAT	0957	KOTLA, KHARIAN	PB		MR MOHAMMAD HUSSAIN S/O NEK ALAM	MR MOHAMMAD HUSSAIN	LCY	09570007877501	PLS						PKR					634.12	634.12	15/10/2009	Accounts
28098	GUJRAT	0957	KOTLA, KHARIAN	PB	3420207840611	GHULAM RASOOL	GHULAM RASOOL VILL BA	LCY	09570030098301	PLS						PKR					2,151.24	2,151.24	02/11/2009	Accounts
28099	GUJRAT	0957	KOTLA, KHARIAN	PB	3420207807377	KHADIM HUSSAIN SO MOHAMMAD HUSA	KHADIM HUSSAIN SO MOH	LCY	09570001240001	PLS						PKR					645.09	645.09	02/11/2009	Accounts
28100	GUJRAT	0957	KOTLA, KHARIAN	PB	3420207627516	INAYAT BEGUM W/O FAIZ RASOOL	INAYAT BEGUM W/O FAIZ R	LCY	09570012686101	PLS						PKR					655.78	655.78	24/11/2009	Accounts
28101	GUJRAT	0957	KOTLA, KHARIAN	PB		MUHAMMAD ILYAS S/O MUHAMMAD AKB	MUHAMMAD ILYAS S/O MU	LCY	09570009466101	PLS						PKR					659.78	659.78	07/10/2009	Accounts
28102	GUJRAT	0957	KOTLA, KHARIAN	PB	3420288319610	SHAZIA AMIN	SHAZIA AMIN W/O MOHAM	LCY	09577900178201	PLS						PKR					675.76	675.76	25/05/2009	Accounts
28103	GUJRAT	0957	KOTLA, KHARIAN	PB	3420207628288	SAIMA NASEEM	SAIMA NASEEM D/O MOHA	LCY	09577900188301	PLS						PKR					679.67	679.67	30/06/2009	Accounts
28104	GUJRAT	0957	KOTLA, KHARIAN	PB	3420258666337	SAQIB RAZA	SAQIB RAZA S/O RUSTAM	LCY	09570030037201	PLS						PKR					2,300.62	2,300.62	26/05/2009	Accounts
28105	GUJRAT	0957	KOTLA, KHARIAN	PB	3420206975728	NAZIA PARVEEN	NAZIA PARVEEN W/O SHA	LCY	09577900147601	PLS						PKR					688.96	688.96	13/02/2009	Accounts
28106	GUJRAT	0957	KOTLA, KHARIAN	PB	3420280625179	ISHTIAQ AHMED	ISHTIAQ AHMED S/O MUZA	LCY	09577900145701	PLS						PKR					690.46	690.46	07/02/2009	Accounts
28107	GUJRAT	0957	KOTLA, KHARIAN	PB	3420206257186	INAYAT BEGUM W/O MUHAMMAD AFZAL	INAYAT BEGUM W/O MUHA	LCY	09570018439101	PLS						PKR					767.59	767.59	08/06/2009	Accounts
28108	GUJRAT	0957	KOTLA, KHARIAN	PB	8110202461473	MUHAMMAD RAZAQ S/O NATHO KHAN	MUHAMMAD RAZAQ S/O N	LCY	09570010294201	PLS						PKR					772.30	772.30	04/04/2009	Accounts
28109	GUJRAT	0957	KOTLA, KHARIAN	PB	3420243325707	MUHAMMAD NAEEM	MUHAMMAD NASIM VPO B	LCY	09570030548201	PLS						PKR					2,657.34	2,657.34	09/09/2009	Accounts
28110	GUJRAT	0957	KOTLA, KHARIAN	PB	3420243480737	MR GHAZANFAR ALI	GHAZANFAR ALI S/O REHM	LCY	09577900123701	PLS						PKR					803.25	803.25	18/04/2009	Accounts
28111	GUJRAT	0957	KOTLA, KHARIAN	PB	3420313318221	MUHAMMAD RAFIQ S/O GHULAM MUSTA	MUHAMMAD RAFIQ S/O GH	LCY	09570008053801	PLS						PKR					803.97	803.97	02/09/2009	Accounts
28112	GUJRAT	0957	KOTLA, KHARIAN	PB	3420208231139	MUHAMMAD ASHFAQ S/O BARKAT ALI	MUHAMMAD ASHFAQ S/O I	LCY	09570014981101	PLS						PKR					810.98	810.98	04/08/2009	Accounts
28113	GUJRAT	0957	KOTLA, KHARIAN	PB	3420238835333	MUHAMMAD ANSAR	MUHAMMAD ANSAR S/O AI	LCY	09570030549001	PLS						PKR					2,723.72	2,723.72	01/10/2009	Accounts
28114	GUJRAT	0957	KOTLA, KHARIAN	PB	3420208074268	AMIRA RIAZ D O RIAZ HUSSAIN	AMIRA RIAZ D/O RIAZ HUS	LCY	09570018117201	PLS						PKR					817.67	817.67	05/11/2009	Accounts
28115	GUJRAT	0957	KOTLA, KHARIAN	PB	3420208042544	IRSHAD BIBI	IRSHAD BIBI W/O MUHAMM	LCY	09577900125501	PLS						PKR					843.43	843.43	07/07/2009	Accounts
28116	GUJRAT	0957	KOTLA, KHARIAN	PB	3420162087481	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL S/O AI	LCY	09577900205501	PLS						PKR					862.45	862.45	08/09/2009	Accounts
28117	GUJRAT	0957	KOTLA, KHARIAN	PB	22561527809	ZAHIDA BIBI W/O MOHAMMAD ALTAF	ZAHIDA BIBI W/O MOHAMM	LCY	09570014804501	PLS						PKR					866.92	866.92	22/08/2009	Accounts
28118	GUJRAT	0957	KOTLA, KHARIAN	PB	8110255257558	FOZIA KHANAM	FOZIA KHANAM W/O MUBA	LCY	09577900137601	PLS						PKR					901.08	901.08	28/05/2009	Accounts
28119	GUJRAT	0957	KOTLA, KHARIAN	PB	3420206267843	MOHAMMAD BASHIR S/O REHMAT KHAN	MOHAMMAD BASHIR S/O R	LCY	09570002896501	PLS						PKR					857.50	857.50	26/09/2009	Accounts
28120	GUJRAT	0957	KOTLA, KHARIAN	PB	3420206093738	ANWAR BIBI W/O ALI AKBAR	ANWAR BIBI W/O ALI AKBA	LCY	09570014334501	PLS						PKR					988.57	988.57	09/10/2009	Accounts
28121	GUJRAT	0957	KOTLA, KHARIAN	PB	3420221908145	MUBASHAR TARIQ	MUBASHAR TARIQ S/O ALL	LCY	09577900174501	PLS						PKR					3,423.03	3,423.03	26/12/2009	Accounts
28122	GUJRAT	0957	KOTLA, KHARIAN	PB	3420207071675	SAJID HUSSAIN S/O MIAN KHAN	SAJID HUSSAIN S/O MIAN K	LCY	09570017488601	PLS						PKR					1,022.74	1,022.74	20/03/2009	Accounts
28123	GUJRAT	0957	KOTLA, KHARIAN	PB	3420208406295	GHULAM QADIR S/O MUHAMMAD DIN	GHULAM QADIR S/O MUHA	LCY	09570013023501	PLS						PKR					1,033.05	1,033.05	15/10/2009	Accounts
28124	GUJRAT	0957	KOTLA, KHARIAN	PB	4230107131595	MOHAMMAD ASGHAR S/O	MOHAMMAD ASGHAR S/O	LCY	09570010517501	PLS						PKR					1,131.44	1,131.44	07/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
28125	GUJRAT	0957	KOTLA, KHARIAN	PB	3420206975516	MR ZAFAR IQBAL	MR ZAFAR IQBAL S/O MUH	LCY	09570016900901	PLS						PKR					1,158.93	1,158.93	13/07/2009	Accounts
28126	GUJRAT	0957	KOTLA, KHARIAN	PB	3420207026287	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB S/O	LCY	09577900095701	PLS						PKR					1,211.69	1,211.69	24/01/2009	Accounts
28127	GUJRAT	0957	KOTLA, KHARIAN	PB	34202684411639	RASHID BASHIR	MR RASHID BASHIR S/O CH	LCY	09577900149201	PLS						PKR					1,284.33	1,284.33	20/02/2009	Accounts
28128	GUJRAT	0957	KOTLA, KHARIAN	PB	3420247826980	MUNIBA ASLAM	MUNABA ASLAM W/O M AS	LCY	09577900165201	PLS						PKR					4,309.26	4,309.26	05/08/2009	Accounts
28129	GUJRAT	0957	KOTLA, KHARIAN	PB	3420246015061	FAKHAR IQBAL S/O MOHD ASLAM	FAKHAR IQBAL S/O MUHAN	LCY	09570017674201	PLS						PKR					1,291.72	1,291.72	30/04/2009	Accounts
28130	GUJRAT	0957	KOTLA, KHARIAN	PB	3420288973521	MR MUHAMMAD SIDIQUE S/O	MR MUHAMMAD SIDIQUE S	LCY	09570018568701	PLS						PKR					1,292.50	1,292.50	08/10/2009	Accounts
28131	GUJRAT	0957	KOTLA, KHARIAN	PB	34201087638869	SABIR HUSSAIN	SABIR HUSSAIN VILL & P/O	LCY	09577900187201	PLS						PKR					1,156.81	1,156.81	10/07/2009	Accounts
28132	GUJRAT	0957	KOTLA, KHARIAN	PB	3420201519523	MR KHALID MEHMOOD S/O	MR KHALID MEHMOOD S/O	LCY	09570016170901	PLS						PKR					1,297.75	1,297.75	09/12/2009	Accounts
28133	GUJRAT	0957	KOTLA, KHARIAN	PB	3420207420491	MALIK AMANAT HUSSAIN	MALIK AMANAT HUSSAIN V	LCY	09570019050401	PLS						PKR					1,339.17	1,339.17	09/01/2009	Accounts
28134	GUJRAT	0957	KOTLA, KHARIAN	PB	3420267900607	MUHAMMAD RAFI S O MUHAMMAD YOUN	MUHAMMAD RAFI S O MUH	LCY	09570017957801	PLS						PKR					1,207.18	1,207.18	26/05/2009	Accounts
28135	GUJRAT	0957	KOTLA, KHARIAN	PB	3420167082443	MUDASAR IQBAL	MUDASAR IQBAL VILL BAN	LCY	09570018799601	PLS						PKR					1,412.48	1,412.48	06/11/2009	Accounts
28136	GUJRAT	0957	KOTLA, KHARIAN	PB	22868627832	ASIA KHANUM D/O MOHAMMAD HUSSAIN	ASIA KHANUM D/O MOHAM	LCY	09570014715101	PLS						PKR					1,434.79	1,434.79	07/10/2009	Accounts
28137	GUJRAT	0957	KOTLA, KHARIAN	PB		MR AHMED KHAN	MR AHMED KHAN S/O KAR	LCY	09570001170001	PLS						PKR					1,443.04	1,443.04	26/11/2009	Accounts
28138	GUJRAT	0957	KOTLA, KHARIAN	PB	3420252493035	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD S/O	LCY	09577900048801	PLS						PKR					1,452.02	1,452.02	19/08/2009	Accounts
28139	GUJRAT	0957	KOTLA, KHARIAN	PB	3420208211187	MUHAMMAD AFZAL	MUHAMMAD AFZAL S/O BA	LCY	09577900017201	PLS						PKR					4,873.16	4,873.16	31/08/2009	Accounts
28140	GUJRAT	0957	KOTLA, KHARIAN	PB	8110143237471	KHALIQ HUSSAIN	KHALIQ HUSSAIN S/O MUH	LCY	09577900008601	PLS						PKR					1,464.24	1,464.24	13/10/2009	Accounts
28141	GUJRAT	0957	KOTLA, KHARIAN	PB		MOHAMMAD KHAN S/O FATEH DIN	MOHAMMAD KHAN S/O FA	LCY	09570002455601	PLS						PKR					1,486.96	1,486.96	08/07/2009	Accounts
28142	GUJRAT	0957	KOTLA, KHARIAN	PB	3420145278655	MOHD ASIF S/OMOHD ARIF	MUHAMMAD ASIF S/O MUH	LCY	09570017742701	PLS						PKR					1,517.23	1,517.23	26/05/2009	Accounts
28143	GUJRAT	0957	KOTLA, KHARIAN	PB	3420312973185	MR MUHAMMAD SHARIF S/O	MR MUHAMMAD SHARIF S/	LCY	09570015864201	PLS						PKR					1,534.46	1,534.46	17/02/2009	Accounts
28144	GUJRAT	0957	KOTLA, KHARIAN	PB	3420207638307	MUHAMMAD SHARIF S/O GHULAM HUSAI	MUHAMMAD SHARIF S/O G	LCY	09570009494101	PLS						PKR					1,374.70	1,374.70	29/06/2009	Accounts
28145	GUJRAT	0957	KOTLA, KHARIAN	PB	3420226180323	FARROQ HUSSAIN	FAROOK HUSSAIN S/O ALL	LCY	09570030041901	PLS						PKR					5,400.92	5,400.92	26/05/2009	Accounts
28146	GUJRAT	0957	KOTLA, KHARIAN	PB	3420225564132	RASHID BIBI	RASHEED BIBI W/O MUHAN	LCY	09577900132101	PLS						PKR					1,711.16	1,711.16	07/03/2009	Accounts
28147	GUJRAT	0957	KOTLA, KHARIAN	PB	3420286275656	NEELAM NAZIR	NEELAM NAZIR D/O NAZIR	LCY	09577900167701	PLS						PKR					1,758.08	1,758.08	20/04/2009	Accounts
28148	GUJRAT	0957	KOTLA, KHARIAN	PB	3420208387001	MUDASAR HUSSAIN BUTT	MUDASSAR HUSSAIN BUT	LCY	09577900015201	PLS						PKR					1,830.28	1,830.28	27/04/2009	Accounts
28149	GUJRAT	0957	KOTLA, KHARIAN	PB	3420234098097	ASHIQ ALI S/O MARDAN ALI	ASHIQ ALI S/O MARDAN AL	LCY	09570017731301	PLS						PKR					1,863.11	1,863.11	04/11/2009	Accounts
28150	GUJRAT	0957	KOTLA, KHARIAN	PB	3420226404583	ALLAH DITTA	ALLAHA DITTA S/O REHMA	LCY	09577900135401	PLS						PKR					1,916.41	1,916.41	14/04/2009	Accounts
28151	GUJRAT	0957	KOTLA, KHARIAN	PB	3420229103149	MUHAMMAD RASHID S O	MUHAMMAD RASHID S/O S	LCY	09570017767901	PLS						PKR					1,966.17	1,966.17	05/06/2009	Accounts
28152	GUJRAT	0957	KOTLA, KHARIAN	PB	3420225156814	SHAHIDA PARVEEN	SHAHIDA PARVEEN S/O RA	LCY	09577900009401	PLS						PKR					2,060.38	2,060.38	05/10/2009	Accounts
28153	GUJRAT	0957	KOTLA, KHARIAN	PB	3420235985109	ABDUL GHAFOOR	ABDUL GHAFOOR S/O MOH	LCY	09570006438801	PLS						PKR					2,168.84	2,168.84	15/09/2009	Accounts
28154	GUJRAT	0957	KOTLA, KHARIAN	PB	3420258325344	RUKHSANA QADEER	RUKHSANA KAUSER W/O N	LCY	09577900200301	PLS						PKR					7,313.29	7,313.29	21/11/2009	Accounts
28155	GUJRAT	0957	KOTLA, KHARIAN	PB	3420206474499	EHTRAM UL WAHEED	EHTRAM UL WAHEED VPO	LCY	09570018757801	PLS						PKR					2,205.05	2,205.05	29/01/2009	Accounts
28156	GUJRAT	0957	KOTLA, KHARIAN	PB	3420206834120	SHAMIM AKHTER & TAHIR ILYAS	SHAMIM AKHTER & TAHIR	LCY	09577900039401	PLS						PKR					7,459.06	7,459.06	11/05/2009	Accounts
28157	GUJRAT	0957	KOTLA, KHARIAN	PB	3420295872747	MR MUHAMMAD ABID	MR MUHAMMAD ABID S/O I	LCY	09570016222501	PLS						PKR					2,013.92	2,013.92	14/11/2009	Accounts
28158	GUJRAT	0957	KOTLA, KHARIAN	PB	3420120297882	KANEEZ FATIMA	KANEEZ FATIMA VPO KARI	LCY	09570018703801	PLS						PKR					2,261.28	2,261.28	10/01/2009	Accounts
28159	GUJRAT	0957	KOTLA, KHARIAN	PB	6110113657307	MOHAMMAD SADIQ S/O	MUHAMMAD SADIQ S/O AH	LCY	09570017193901	PLS						PKR					2,284.44	2,284.44	08/12/2009	Accounts
28160	GUJRAT	0957	KOTLA, KHARIAN	PB		MANZOOR HUSSAIN S/O ALLAH DITTA	MANZOOR HUSSAIN S/O A	LCY	09570003091001	PLS						PKR					2,285.71	2,285.71	17/11/2009	Accounts
28161	GUJRAT	0957	KOTLA, KHARIAN	PB	3420259848017	MOHAMMAD BOOTA S/O MAHIR DIN	MOHAMMAD BOOTA S/O M	LCY	09570008338701	PLS						PKR					2,304.01	2,304.01	07/05/2009	Accounts
28162	GUJRAT	0957	KOTLA, KHARIAN	PB	3420206186892	RASOOLAN BIBI	RASOOLAN BIBI W/O REHN	LCY	09577900206101	PLS						PKR					7,751.17	7,751.17	21/11/2009	Accounts
28163	GUJRAT	0957	KOTLA, KHARIAN	PB	3420284398421	MUHAMMAD YOUNIS S/O MOLA DAD	MUHAMMAD YOUNIS S/O N	LCY	09570000791801	PLS						PKR					2,347.94	2,347.94	03/04/2009	Accounts
28164	GUJRAT	0957	KOTLA, KHARIAN	PB	3420295257629	SHAHID IQBAL S O FATEH MUHAMMAD	SHAHID IQBAL S O FATEH	LCY	09570017938501	PLS						PKR					2,598.56	2,598.56	17/03/2009	Accounts
28165	GUJRAT	0957	KOTLA, KHARIAN	PB	3420206421584	NASREEN AKHTER	NASREEN AKHTER W/O M	LCY	09577900143701	PLS						PKR					2,682.04	2,682.04	21/10/2009	Accounts
28166	GUJRAT	0957	KOTLA, KHARIAN	PB	3420237019612	MUHAMMAD HUSSAIN S/O	MUHAMMAD HUSSAIN S/O	LCY	09570015348801	PLS						PKR					2,717.23	2,717.23	07/09/2009	Accounts
28167	GUJRAT	0957	KOTLA, KHARIAN	PB		ZARINA BIBI W/O LAL KHAN	ZARINA BIBI W/O LAL KHAN	LCY	09570004472101	PLS						PKR					2,732.02	2,732.02	08/06/2009	Accounts
28168	GUJRAT	0957	KOTLA, KHARIAN	PB	3420265841497	JAVID IQBAL	JAVID IQBAL S/O MOHAMM	LCY	09577900168701	PLS						PKR					2,781.68	2,781.68	27/08/2009	Accounts
28169	GUJRAT	0957	KOTLA, KHARIAN	PB		MOHAMMAD ARIF S/O ABDUL KHALIQ	MOHAMMAD ARIF S/O ABD	LCY	09570001207601	PLS						PKR					2,882.54	2,882.54	13/07/2009	Accounts
28170	GUJRAT	0957	KOTLA, KHARIAN	PB	3420295342765	MUHAMMAD MASOOD S O	MUHAMMAD MASOOD S/O	LCY	09570017939301	PLS						PKR					2,888.18	2,888.18	26/05/2009	Accounts
28171	GUJRAT	0957	KOTLA, KHARIAN	PB	3420273324802	BASHIR BEGUM W/O MUHAMMAD AMIN	BASHIR BEGUM W/O MUHA	LCY	09570015391801	PLS						PKR					2,971.11	2,971.11	12/10/2009	Accounts
28172	GUJRAT	0957	KOTLA, KHARIAN	PB	3420207637673	SABIR HUSSAIN S/O REHMAT KHAN	SABIR HUSSAIN S/O REHM	LCY	09570013703501	PLS						PKR					3,067.79	3,067.79	24/10/2009	Accounts
28173	GUJRAT	0957	KOTLA, KHARIAN	PB	3420206091549	MUHAMMAD IQBAL NADEEM	DR MUHAMMAD IQBAL NA	LCY	09577900141101	PLS						PKR					3,233.16	3,233.16	25/04/2009	Accounts
28174	GUJRAT	0957	KOTLA, KHARIAN	PB	3420207017629	ZULFIQAR ALI ZULFI	ZULFIQAR ALI ZULFI S/O ZA	LCY	09577900054201	PLS						PKR					3,248.16	3,248.16	12/08/2009	Accounts
28175	GUJRAT	0957	KOTLA, KHARIAN	PB	9110401053920	FARRAH DEEBA D/O MOHAMMAD SADIQ	FARRAH DEEBA D/O MOHA	LCY	09570013980901	PLS						PKR					534,098.82	534,098.82	14/12/2009	Accounts
28176	GUJRAT	0957	KOTLA, KHARIAN	PB	3420207651811	MUHAMMAD KHURSHID AKBAR	MUHAMMAD KHURSHID AK	LCY	09570014180501	PLS						PKR					416,899.38	416,899.38	01/08/2009	Accounts
28177	GUJRAT	0957	KOTLA, KHARIAN	PB		MUHAMMAD ASLAM	MUHAMMAD ASLAM V ROR	LCY	09570008341801	PLS						PKR					345,607.91	345,607.91	31/03/2009	Accounts
28178	GUJRAT	0957	KOTLA, KHARIAN	PB	21862516272	LIAQUAT ALI S/O AHMAD DIN	LIAQUAT ALI S/O AHMAD D	LCY	09570010619901	PLS						PKR					320,683.40	320,683.40	04/06/2009	Accounts
28179	GUJRAT	0957	KOTLA, KHARIAN	PB	3420207279843	TUFAIL HUSSAIN SHAH	TUFAIL HUSSAIN SHAH DI	LCY	09570012112401	PLS						PKR					186,445.52	186,445.52	27/10/2009	Accounts
28180	GUJRAT	0957	KOTLA, KHARIAN	PB	3420271815909	KALEEM ANWER	KALEEM ANWER S/O M AN	LCY	09577900148301	PLS						PKR					175,632.24	175,632.24	16/02/2009	Accounts
28181	GUJRAT	0957	KOTLA, KHARIAN	PB	22888534461	MR SHABBIR AHMED	MR SHABBIR AHMED S/O B	LCY	09570016632901	PLS						PKR					169,335.33	169,335.33	06/05/2009	Accounts
28182	GUJRAT	0957	KOTLA, KHARIAN	PB	3420206257618	MR INAYAT BEGUM	MR INAYAT BEGUM W/O MI	LCY	09570016103501	PLS						PKR					154,391.76	154,391.76	14/09/2009	Accounts
28183	GUJRAT	0957	KOTLA, KHARIAN	PB	3420245451069	GUL NAWAZ S/O/MOHAMMAD IQBAL	GUL NAWAZ S/O MOHAMM	LCY	09570017471301	PLS						PKR					140,104.07	140,104.07	23/01/2009	Accounts
28184	GUJRAT	0957	KOTLA, KHARIAN	PB	3420206566111	ISHFAQ ULLAH S/O GHULAM RASOOL	ISHFAQ ULLAH S/O GHULA	LCY	09570012214801	PLS						PKR					116,022.65	116,022.65	06/05/2009	Accounts
28185	GUJRAT	0957	KOTLA, KHARIAN	PB		RASOOLAN BIBI	RASOOLAN BIBI VILL KAKR	LCY	09570002093201	PLS						PKR					106,323.76	106,323.76	11/04/2009	Accounts
28186	GUJRAT	0957	KOTLA, KHARIAN	PB	9110001001954	MST KUBRA BIBI W/O	MST KUBRA BIBI W/O FAIS	LCY	09570018638801	PLS						PKR					102,734.84	102,734.84	07/08/2009	Accounts
28187	GUJRAT	0957	KOTLA, KHARIAN	PB		SHAMIM AKHTAR W/O ABID HUSSAIN	SHAMIM AKHTAR W/O ABID	LCY	09570011577201	PLS						PKR					80,299.79	80,299.79	31/03/2009	Accounts
28188	GUJRAT	0957	KOTLA, KHARIAN	PB		MAZAMAL BEGUM W/O MOHAMMAD YOU	MAZAMAL BEGUM W/O MO	LCY	09570007334201	PLS						PKR					79,506.68	79,506.68	25/06/2009	Accounts
28189	GUJRAT	0957	KOTLA, KHARIAN	PB		NAZIR AHMED WASIM S/O REHMAT KHAN	NAZIR AHMED WASIM S/O	LCY	09570003600701	PLS						PKR					77,579.26	77,579.26	31/03/2009	Accounts
28190	GUJRAT	0957	KOTLA, KHARIAN	PB	22832436210	MUHAMMAD ASHRAF S/O ABDULLAH KH	MUHAMMAD ASHRAF S/O A	LCY	09570011341201	PLS						PKR					69,486.16	69,486.16	17/08/2009	Accounts
28191	GUJRAT	0957	KOTLA, KHARIAN	PB	20391245914	MR PERVAIZ AKHTAR	MR PERVAIZ AKHTAR S/O I	LCY	09570016579101	PLS						PKR					61,560.15	61,560.15	02/03/2009	Accounts
28192	GUJRAT	0957	KOTLA, KHARIAN	PB		MUNIR AHMED S/O SARDAR KHAN	MUNIR AHMED S/O SARDA	LCY	09570002145901	PLS						PKR					55,105.19	55,105.19	31/03/2009	Accounts
28193	GUJRAT	0957	KOTLA, KHARIAN	PB		MST ZAHIDA PARVEEN DO G RASOOL	MST ZAHIDA PARVEEN DO	LCY	09570000304401	PLS						PKR					53,979.79	53,979.79	29/06/2009	Accounts
28194	GUJRAT	0957	KOTLA, KHARIAN	PB	70549337716	ZUBAIDA BIBI W/O CH FAZAL HUSSAIN	ZUBAIDA BIBI W/O CH FAZ	LCY	09570010462401	PLS						PKR					46,684.66	46,684.66	31/03/2009	Accounts
28195	GUJRAT	0957	KOTLA, KHARIAN	PB		HUSSAIN MOHAMMAD S/O NATHO	HUSSAIN MOHAMMAD S/O	LCY	09570003632701	PLS						PKR					45,170.99	45,170.99	06/05/2009	Accounts
28196	GUJRAT	0957	KOTLA, KHARIAN	PB	3420208544229	MALIK MUHAMMAD TAYYAB	MALIK MUHAMMAD TAYYA	LCY	09570017318001	PLS						PKR					44,669.71	44,669.71	05/09/2009	Accounts
28197	GUJRAT	0957	KOTLA, KHARIAN	PB	3420276326257	FAISAL SABER S/O SABER HUSSAIN	FAISAL SABIR & KHALID HU	LCY	09570017734801	PLS						PKR					36,588.85	36,588.85	07/03/2009	Accounts
28198	GUJRAT	0957	KOTLA, KHARIAN	PB	3420223281208	AZRA TARIQ W/O CH TARIQ SULTAN	AZRA TARIQ W/O CH TARI	LCY	09570011383001	PLS						PKR					39,147.56	39,147.56	28/01/2009	Accounts
28199	GUJRAT	0957	KOTLA, KHARIAN	PB	3420206501893	MUHAMMAD JAMAIL S O SAIN AHMAD	MUHAMMAD JAMAIL S O S	LCY	09570000758301	PLS						PKR					37,576.98	37,576.98	08/09/2009	Accounts
28200	GUJRAT	0957	KOTLA, KHARIAN	PB		MR ALLAH DITTA S/O GHULAM MOHAMM	MR ALLAH DITTA S/O GHU	LCY	09570001569701	PLS						PKR					32,225.37	32,225.37	07/04/2009	Accounts
28201	GUJRAT	0957	KOTLA, KHARIAN	PB		MALIK MOHAMMAD SAFDAR SO MOHAM	MALIK MOHAMMAD SAFDA	LCY	09570002177101	PLS						PKR					31,065.52	31,065.52	12/05/2009	Accounts
28202	GUJRAT	0957	KOTLA, KHARIAN	PB	3420297609888	ZARINA BEGUM W/O MOHAMMAD RAUF	ZARINA BEGUM W/O MOHA	LCY	09570014333701	PLS						PKR					30,712.08	30,712.08	03/06/2009	Accounts
28203	GUJRAT	0957	KOTLA, KHARIAN	PB		MR SHADAM KHAN S/O MARDAN ALI	MR SHADAM KHAN S/O MA	LCY	09570000413901	PLS						PKR					29,801.65	29,801.65	16/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
28204	GUJRAT	0957	KOTLA, KHARIAN	PB	3420207969024	ROBINA SHAHEEN W/O MUHAMMAD IMR	ROBINA SHAHEEN W/O MU	LCY	09570018480501	PLS						PKR					27,767.05	27,767.05	02/07/2009	Accounts
28205	GUJRAT	0957	KOTLA, KHARIAN	PB		MOHAMMAD LAQMIAN S/O FAZAL AHMAD	MOHAMMAD LAQMIAN S/O	LCY	09570009409301	PLS						PKR					27,062.24	27,062.24	30/04/2009	Accounts
28206	GUJRAT	0957	KOTLA, KHARIAN	PB		NASIR MEHMOOD S/O ABDUL LATIF	NASIR MEHMOOD S/O ABD	LCY	09570008890301	PLS						PKR					25,692.60	25,692.60	27/05/2009	Accounts
28207	GUJRAT	0957	KOTLA, KHARIAN	PB		MUHAMMAD MHAZAR IQBAL S/O	MUHAMMAD MHAZAR IQB	LCY	09570005199201	PLS						PKR					25,130.77	25,130.77	31/03/2009	Accounts
28208	GUJRAT	0957	KOTLA, KHARIAN	PB	3420207587615	REHMAT KHAN	REHMAT KHAN S/O KALAY	LCY	09570030062801	PLS						PKR					80,727.21	80,727.21	13/01/2009	Accounts
28209	GUJRAT	0957	KOTLA, KHARIAN	PB		SHAFIQ UR REHMAN SO MOHAMMAD FA	SHAFIQ UR REHMAN SO M	LCY	09570001281001	PLS						PKR					23,091.77	23,091.77	06/05/2009	Accounts
28210	GUJRAT	0957	KOTLA, KHARIAN	PB		ALI ASGHAR M S/O AHMED KHAN	ALI ASGHAR M S/O AHMED	LCY	09570007891701	PLS						PKR					22,381.09	22,381.09	16/04/2009	Accounts
28211	GUJRAT	0957	KOTLA, KHARIAN	PB		MRS SAID NOOR W/O BAGH DIN	MRS SAID NOOR W/O BAG	LCY	09570005201501	PLS						PKR					21,437.02	21,437.02	12/05/2009	Accounts
28212	GUJRAT	0957	KOTLA, KHARIAN	PB		ALLAH DITTA S/O MUHAMMAD DIN	ALLAH DITTA S/O MUHAMN	LCY	09570000843401	PLS						PKR					20,233.34	20,233.34	24/04/2009	Accounts
28213	GUJRAT	0957	KOTLA, KHARIAN	PB	22856382841	MUZAFFAR IQBAL S/O ALLAH DITTA	MUZAFFAR IQBAL S/O ALL	LCY	09570012729001	PLS						PKR					20,028.91	20,028.91	27/05/2009	Accounts
28214	GUJRAT	0957	KOTLA, KHARIAN	PB	3420206719315	MUHAMMAD SHARIF S/O ALLAH DITTA	MUHAMMAD SHARIF S/O A	LCY	09570004953501	PLS						PKR					20,013.40	20,013.40	20/07/2009	Accounts
28215	GUJRAT	0957	KOTLA, KHARIAN	PB	22812056824	NOOR HUSSAIN S/O IMMAM DIN	NOOR HUSSAIN S/O IMMA	LCY	09570012612001	PLS						PKR					19,720.27	19,720.27	18/04/2009	Accounts
28216	GUJRAT	0957	KOTLA, KHARIAN	PB	22851581085	SHAHNAZ ASLAM W/O MUHAMMAD KEFA	SHAHNAZ ASLAM W/O MUH	LCY	09570013963201	PLS						PKR					19,643.52	19,643.52	18/04/2009	Accounts
28217	GUJRAT	0957	KOTLA, KHARIAN	PB	3420272059923	MUHAMMAD SHABBIR S/O	MUHAMMAD SHABBIR S/O	LCY	09570013037301	PLS						PKR					19,205.33	19,205.33	13/10/2009	Accounts
28218	GUJRAT	0957	KOTLA, KHARIAN	PB	29458332061	MR MOHAMMAD IRSHAD S/O	MR MOHAMMAD IRSHAD S	LCY	09570008148001	PLS						PKR					18,091.92	18,091.92	12/05/2009	Accounts
28219	GUJRAT	0957	KOTLA, KHARIAN	PB		MOHAMMAD SARWAR S/O RAMA KHAN	MOHAMMAD SARWAR S/O	LCY	09570008378101	PLS						PKR					18,036.83	18,036.83	15/04/2009	Accounts
28220	GUJRAT	0957	KOTLA, KHARIAN	PB	22821332262	AKBAR ALI & SHAMIM AKHTAR E/S	AKBAR ALI & SHAMIM AKH	LCY	09570011924501	PLS						PKR					17,910.55	17,910.55	17/01/2009	Accounts
28221	GUJRAT	0957	KOTLA, KHARIAN	PB	3420281993877	MOHD ASHRAF S/O REHMET KHAN	MOHD ASHRAF S/O REHMA	LCY	09570017668701	PLS						PKR					17,884.59	17,884.59	13/07/2009	Accounts
28222	GUJRAT	0957	KOTLA, KHARIAN	PB	3420207062263	MR IRFAN AHMAD	MR IRFAN AHMAD S/O GHU	LCY	09570016842301	PLS						PKR					17,802.90	17,802.90	22/08/2009	Accounts
28223	GUJRAT	0957	KOTLA, KHARIAN	PB		NAZIR S/O SHADAD KHAN	NAZIR S/O SHADAD KHAN	LCY	09570002506401	PLS						PKR					16,983.74	16,983.74	03/06/2009	Accounts
28224	GUJRAT	0957	KOTLA, KHARIAN	PB	3420257032427	MOHAMMAD AZAM	MOHAMMAD AZAM HOUSE	LCY	09570014733601	PLS						PKR					16,905.17	16,905.17	15/04/2009	Accounts
28225	GUJRAT	0957	KOTLA, KHARIAN	PB	22856291362	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS S/O N	LCY	09570009394401	PLS						PKR					16,732.29	16,732.29	17/08/2009	Accounts
28226	GUJRAT	0957	KOTLA, KHARIAN	PB	3420275044055	AFTAB AHMED M	AFTAB AHMED M MOHAMM	LCY	09570012913001	PLS						PKR					15,941.57	15,941.57	22/12/2009	Accounts
28227	GUJRAT	0957	KOTLA, KHARIAN	PB		MISS FARZANA KAUSER D/O MIAN KHAN	MISS FARZANA KAUSER D	LCY	09570008852801	PLS						PKR					14,528.90	14,528.90	24/09/2009	Accounts
28228	GUJRAT	0957	KOTLA, KHARIAN	PB		MR KHADIM HUSSAIN S/O MOHAMMAD	MR KHADIM HUSSAIN S/O	LCY	09570000018001	PLS						PKR					14,166.22	14,166.22	24/09/2009	Accounts
28229	GUJRAT	0957	KOTLA, KHARIAN	PB		SHAH JAHAN B/O ALLAH DITTA	SHAH JAHAN B/O ALLAH D	LCY	09570002435501	PLS						PKR					13,981.93	13,981.93	24/09/2009	Accounts
28230	GUJRAT	0957	KOTLA, KHARIAN	PB		SULTAN AHMAD & JAVED IQBAL	SULTAN AHMAD & JAVED I	LCY	09570007888901	PLS						PKR					13,890.36	13,890.36	24/09/2009	Accounts
28231	GUJRAT	0957	KOTLA, KHARIAN	PB		MR MUHAMMAD IDRAS S/O	MR MUHAMMAD IDRAS S/O	LCY	09570009260801	PLS						PKR					13,797.85	13,797.85	07/10/2009	Accounts
28232	GUJRAT	0957	KOTLA, KHARIAN	PB	3420207125013	TARIQ MEHMOOD S/O WALAYAT KHAN	TARIQ MEHMOOD S/O WAL	LCY	09570018534801	PLS						PKR					12,267.63	12,267.63	08/07/2009	Accounts
28233	GUJRAT	0957	KOTLA, KHARIAN	PB		CAPT WALAYAT KHAN S/O SADAR DIN	CAPT WALAYAT KHAN S/O	LCY	09570001121001	PLS						PKR					13,738.07	13,738.07	02/10/2009	Accounts
28234	GUJRAT	0957	KOTLA, KHARIAN	PB		MR INAYAT KHAN S/O KALOO	MR INAYAT KHAN S/O KAL	LCY	09570008655801	PLS						PKR					13,260.71	13,260.71	28/09/2009	Accounts
28235	GUJRAT	0957	KOTLA, KHARIAN	PB		RAJA IFTIKHAR HUSSAIN	RAJA IFTIKHAR HUSSAIN S	LCY	09570008264601	PLS						PKR					12,792.34	12,792.34	07/10/2009	Accounts
28236	GUJRAT	0957	KOTLA, KHARIAN	PB	3420245136629	MR FAZAL ALI	MR FAZAL ALI S/O SARDAR	LCY	09570016426201	PLS						PKR					12,681.01	12,681.01	27/04/2009	Accounts
28237	GUJRAT	0957	KOTLA, KHARIAN	PB	3420218032365	MUHAMMAD AMIN S/O REHMAT KHAN	MUHAMMAD AMIN S/O REH	LCY	09570011958901	PLS						PKR					11,864.01	11,864.01	13/10/2009	Accounts
28238	GUJRAT	0957	KOTLA, KHARIAN	PB		SARDAR BEGUM W/O MOHAMMAD DIN	SARDAR BEGUM W/O MOH	LCY	09570006884101	PLS						PKR					11,616.95	11,616.95	24/09/2009	Accounts
28239	GUJRAT	0957	KOTLA, KHARIAN	PB		MUHAMAMD IQBAL S/O CH AHMED KHAN	MUHAMAMD IQBAL S/O CH	LCY	09570005418201	PLS						PKR					11,402.71	11,402.71	24/09/2009	Accounts
28240	GUJRAT	0957	KOTLA, KHARIAN	PB	22892550427	LIAQAT HUSSAIN	LIAQAT HUSSAIN S/O GHU	LCY	09570014370401	PLS						PKR					10,732.46	10,732.46	13/10/2009	Accounts
28241	GUJRAT	0957	KOTLA, KHARIAN	PB	22830798517	INAYAT BEGUM	INAYAT BEGUM VPO BHAN	LCY	09570014102801	PLS						PKR					10,340.67	10,340.67	24/09/2009	Accounts
28242	GUJRAT	0957	KOTLA, KHARIAN	PB	3420252263900	ZUBAIDA BIBI	ZUBAIDA BIBI VPO BHATTI	LCY	09570019021601	PLS						PKR					10,239.27	10,239.27	05/01/2009	Accounts
28243	GUJRAT	0957	KOTLA, KHARIAN	PB	22877901817	MOHAMMAD IQBAL S/O MOHAMMAD ILY	MOHAMMAD IQBAL S/O MO	LCY	09570014991701	PLS						PKR					10,164.99	10,164.99	28/09/2009	Accounts
28244	GUJRAT	0957	KOTLA, KHARIAN	PB	3420208193515	RAJA RIAZ AHMED S/O RAJA REHMET	RAJA RIAZ AHMED S/O RA	LCY	09570017818701	PLS						PKR					9,916.35	9,916.35	15/06/2009	Accounts
28245	GUJRAT	0957	KOTLA, KHARIAN	PB	3420277545849	MOHAMMAD SAEED S/O MOHAMMAD SA	MOHAMMAD SAEED S/O M	LCY	09570014996801	PLS						PKR					9,597.18	9,597.18	13/10/2009	Accounts
28246	GUJRAT	0957	KOTLA, KHARIAN	PB	3420206939360	RAZIA BIBI W/O ABDUL GHANI	RAZIA BIBI W/O ABDUL GH	LCY	09570014080801	PLS						PKR					9,390.31	9,390.31	08/05/2009	Accounts
28247	GUJRAT	0957	KOTLA, KHARIAN	PB	3420276705985	MUHAMMAD HANIF S O	MUHAMMAD HANEEF S/O H	LCY	09570017947201	PLS						PKR					9,334.99	9,334.99	29/01/2009	Accounts
28248	GUJRAT	0957	KOTLA, KHARIAN	PB	22857384300	MOHAMMAD ILYAS S/O	MOHAMMAD ILYAS S/O MU	LCY	09570010984801	PLS						PKR					8,834.00	8,834.00	07/10/2009	Accounts
28249	GUJRAT	0957	KOTLA, KHARIAN	PB	3420203824717	MOHAMMAD HUSSAIN S/O	MOHAMMAD HUSSAIN S/O	LCY	09570015131001	PLS						PKR					8,755.11	8,755.11	21/10/2009	Accounts
28250	GUJRAT	0957	KOTLA, KHARIAN	PB		RASHIDA BIBI W/O GHULAM HUSSAIN	RASHIDA BIBI W/O GHULAM	LCY	09570008558501	PLS						PKR					8,696.44	8,696.44	30/09/2009	Accounts
28251	GUJRAT	0957	KOTLA, KHARIAN	PB		MUHAMMAD AFZAL S/O MUHAMMAD TAL	MUHAMMAD AFZAL S/O MU	LCY	09570010581401	PLS						PKR					8,326.03	8,326.03	30/09/2009	Accounts
28252	GUJRAT	0957	KOTLA, KHARIAN	PB	3420219653710	ASHIQ ALI S/O	ASHIQ ALI S/O NIAZ ALI VIL	LCY	09570017252601	PLS						PKR					8,233.05	8,233.05	22/07/2009	Accounts
28253	GUJRAT	0957	KOTLA, KHARIAN	PB	3420105987287	SAJJAD AHMED	SAJJAD AHMAD S/O MUHA	LCY	09577900173901	PLS						PKR					7,961.01	7,961.01	21/05/2009	Accounts
28254	GUJRAT	0957	KOTLA, KHARIAN	PB	3420208117541	MIAN KHAN	MIAN KHAN S/O SHAH MUH	LCY	09577900083801	PLS						PKR					7,762.96	7,762.96	10/07/2009	Accounts
28255	GUJRAT	0957	KOTLA, KHARIAN	PB	3420207002861	TAHIRA RAFIOQ M	TAHIRA RAFIOQ M VPO KA	LCY	09570013410401	PLS						PKR					7,668.13	7,668.13	20/10/2009	Accounts
28256	GUJRAT	0957	KOTLA, KHARIAN	PB	3420267466565	NAZIR AHMED	NAZIR AHMED S/O MOHAM	LCY	09577900181301	PLS						PKR					7,614.87	7,614.87	04/06/2009	Accounts
28257	GUJRAT	0957	KOTLA, KHARIAN	PB	3420153484456	FARIDA BEGUM D/O NAWAB KHAN	FARIDA BEGUM D/O NAWA	LCY	09570014030001	PLS						PKR					7,534.81	7,534.81	13/10/2009	Accounts
28258	GUJRAT	0957	KOTLA, KHARIAN	PB	3420207484007	ASGHAR ALI	ASGHAR ALI S/O AKBER AL	LCY	09577900106701	PLS						PKR					7,123.13	7,123.13	05/05/2009	Accounts
28259	GUJRAT	0957	KOTLA, KHARIAN	PB	3420206178941	MR MUHAMMAD HUSSAIN	MR MUHAMMAD HUSSAIN	LCY	09570016413201	PLS						PKR					7,061.07	7,061.07	12/10/2009	Accounts
28260	GUJRAT	0957	KOTLA, KHARIAN	PB		MOHAMMAD AFZAL	MOHAMMAD AFZAL VILL P	LCY	09570003361601	PLS						PKR					6,764.33	6,764.33	03/07/2009	Accounts
28261	GUJRAT	0957	KOTLA, KHARIAN	PB	22890661758	ARSHAD ALMAS S/O GHULAM SARWAR	ARSHAD ALMAS S/O GHUL	LCY	09570011767101	PLS						PKR					6,258.48	6,258.48	09/10/2009	Accounts
28262	GUJRAT	0957	KOTLA, KHARIAN	PB	3420207567737	MUHAMMAD SADIQ	MUHAMMAD SADIQ VPO KA	LCY	09570003213301	PLS						PKR					20,386.31	20,386.31	02/12/2009	Accounts
28263	GUJRAT	0957	KOTLA, KHARIAN	PB	3420208244899	MOHAMMAD IDREES	MUHAMMAD IDREES S/O M	LCY	09577900036801	PLS						PKR					6,121.09	6,121.09	11/04/2009	Accounts
28264	GUJRAT	0957	KOTLA, KHARIAN	PB	3420206971104	MRS ZOHRA BEGUM	MRS ZOHRA BEGUM W/O N	LCY	09570016529401	PLS						PKR					6,089.67	6,089.67	22/04/2009	Accounts
28265	GUJRAT	0957	KOTLA, KHARIAN	PB	3420275912205	MOHAMMAD TARIQ S/O MOHAMMADSHA	MOHAMMAD TARIQ S/O MO	LCY	09570010591101	PLS						PKR					5,997.83	5,997.83	12/10/2009	Accounts
28266	GUJRAT	0957	KOTLA, KHARIAN	PB		MR MUNIR AHMED S/O REHMAT ULLAH	MR MUNIR AHMED S/O REH	LCY	09570006410101	PLS						PKR					5,890.82	5,890.82	28/09/2009	Accounts
28267	GUJRAT	0957	KOTLA, KHARIAN	PB	3420295342765	MOHAMMAD MASOOD	MOHAMMAD MASOOD S/O	LCY	09577900178901	PLS						PKR					16,798.37	16,798.37	03/06/2009	Accounts
28268	GUJRAT	0957	KOTLA, KHARIAN	PB	3420221480859	MUZAFFAR HUSSAIN & ANSAR UN NISA	MUZAFAR HUSSAIN & ANS	LCY	09577900142101	PLS						PKR					5,029.15	5,029.15	20/08/2009	Accounts
28269	GUJRAT	0957	KOTLA, KHARIAN	PB	3420255664081	MUHAMMAD SHAFI S O KALA KHAN	MUHAMMAD SHAFI S/O KA	LCY	09570018127801	PLS						PKR					5,022.32	5,022.32	04/07/2009	Accounts
28270	GUJRAT	0957	KOTLA, KHARIAN	PB	3420247258143	MALIK MOHAMMED RAMZAN	MALIK MOHAMMED RAMZA	LCY	09570017898001	PLS						PKR					4,820.45	4,820.45	23/05/2009	Accounts
28271	GUJRAT	0957	KOTLA, KHARIAN	PB	3420258926057	MAHBOOB USMAN	MAHBOOB USMAN VPO BH	LCY	09570018955601	PLS						PKR					4,700.28	4,700.28	21/01/2009	Accounts
28272	GUJRAT	0957	KOTLA, KHARIAN	PB	3420235676007	ABDUL GHANI	ABDUL GHANI SUPERIOR C	LCY	09577900119901	PLS						PKR					4,647.10	4,647.10	17/11/2009	Accounts
28273	GUJRAT	0957	KOTLA, KHARIAN	PB	3420207660506	SHAHNAZ BEGUM	SHAHNAZ BEGUM W/O KA	LCY	09570030090801	PLS						PKR					15,155.79	15,155.79	21/10/2009	Accounts
28274	GUJRAT	0957	KOTLA, KHARIAN	PB	3420215419965	MOHAMMAD ADREES	MOHAMMAD ADREES S/O I	LCY	09577900210501	PLS						PKR					4,382.81	4,382.81	24/12/2009	Accounts
28275	GUJRAT	0957	KOTLA, KHARIAN	PB	3420255457612	BASHIR AHMAD S O KARAM DAD	BASHIR AHMAD S/O KARA	LCY	09570018129401	PLS						PKR					4,161.14	4,161.14	26/05/2009	Accounts
28276	GUJRAT	0957	KOTLA, KHARIAN	PB	3420113990775	PARVIZ AKHTAR S/O GHULAM MUHAMMA	PARVIZ AKHTAR S/O GHUL	LCY	09570017214001	PLS						PKR					4,096.27	4,096.27	04/11/2009	Accounts
28277	GUJRAT	0957	KOTLA, KHARIAN	PB	3420206745689	ZAFAR ULLAH BUTT	ZAFAR ULLAH S/O SANA U	LCY	09577900128601	PLS						PKR					3,955.00	3,955.00	12/01/2009	Accounts
28278	GUJRAT	0957	KOTLA, KHARIAN	PB		MAZAFAR HUSSAIN S/O AKBAR ALI	MAZAFAR HUSSAIN S/O AK	LCY	09570007293601	PLS						PKR					3,864.62	3,864.62	03/01/2009	Accounts
28279	GUJRAT	0957	KOTLA, KHARIAN	PB	3420201307908	SARDAR BEGUM	SARDAR BEGUM W/O MUH	LCY	09577900189801	PLS						PKR					3,615.63	3,615.63	04/11/2009	Accounts
28280	GUJRAT	0957	KOTLA, KHARIAN	PB	3420219080725	MUHAMMAD HANIF	MUHAMMAD HANIF S/OMU	LCY	09577900095101	PLS						PKR					3,559.66	3,559.66	14/01/2009	Accounts
28281	GUJRAT	0957	KOTLA, KHARIAN	PB	3420121126053	ZAFAR IQBAL S O MUHAMMAD BOOTA	ZAFAR IQBAL S/O MUHAM	LCY	09570017792401	PLS						PKR					3,428.88	3,428.88	08/10/2009	Accounts
28282	GUJRAT	0957	KOTLA, KHARIAN	PB	3420288215193	MUHAMMAD AMIN	MUHAMMAD AMIN S/O SAR	LCY	09577900149101	PLS						PKR					3,418.77	3,418.77	09/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
28283	GUJRAT	0957	KOTLA, KHARIAN	PB	3420266737070	PARVEEN AKHTER	PARVEEN AKHTER W/O MU	LCY	09577900132701	PLS						PKR					3,376.89	3,376.89	26/11/2009	Accounts
28284	GUJRAT	0957	KOTLA, KHARIAN	PB	3420206509072	NAZIMA BIBI D/O GHULAM NABI	NAZIMA BIBI D/O GHULAM	LCY	09570012761701	PLS						PKR					3,375.51	3,375.51	30/04/2009	Accounts
28285	GUJRAT	0957	KOTLA, KHARIAN	PB	3420207508624	JAWAD AZAM M YASMIN AKHTAR G	JAWAD AZAM M YASMIN AI	LCY	09570018037601	PLS						PKR					3,291.75	3,291.75	06/08/2009	Accounts
28286	GUJRAT	0957	KOTLA, KHARIAN	PB	3420215890200	HAJIRA BIBI W/0	HAJIRA BIBI W/0 vpo kalo ch	LCY	09577707632680	FIX						PKR					1,000,000.00	1,000,000.00	17/07/2006	Accounts
28287	GUJRAT	0957	KOTLA, KHARIAN	PB	3420215890200	MST HAJIRA BIBI W/O	MST HAJIRA BIBI W/O MUH	LCY	09577707632080	FIX						PKR					300,000.00	300,000.00	30/06/2006	Accounts
28288	GUJRAT	0957	KOTLA, KHARIAN	PB	3420277160475	ALMAS AHMED S/O NAZIR AHMED	ALMAS AHMED S/O NAZIR	LCY	09570013058203	CURR						PKR					8,698.00	8,698.00	27/06/2009	Accounts
28289	GUJRAT	0957	KOTLA, KHARIAN	PB	3420293739237	ABDUL MANAF	ABDUL MANAF S/O M SIDD	LCY	09577900047503	CURR						PKR					5,805.00	5,805.00	17/11/2009	Accounts
28290	GUJRAT	0957	KOTLA, KHARIAN	PB	3420244984749	MUHAMMAD USMAN GHANI &ATTIQA RA	M USMAN GHANI & ATTIQA	LCY	09577900139703	CURR						PKR					3,821.00	3,821.00	29/12/2009	Accounts
28291	GUJRAT	0957	KOTLA, KHARIAN	PB	3420207520497	MOHAMMAD RAZZAQ S/O/ NAIK ALAM	MOHAMMAD RAZZAQ S/O/	LCY	09570013919603	CURR						PKR					3,414.00	3,414.00	13/05/2009	Accounts
28292	GUJRAT	0957	KOTLA, KHARIAN	PB	3420229102229	AHSAN ULLAH	AHSAN ULLAH S/O MOHAM	LCY	09577900223203	CURR						PKR					2,301.00	2,301.00	08/12/2009	Accounts
28293	GUJRAT	0957	KOTLA, KHARIAN	PB	8110186405759	MAZHAR IQBAL	MAZHAR IQBAL S/O MOHA	LCY	09577900221103	PLS						PKR					1,875.00	1,875.00	24/11/2009	Accounts
28294	GUJRAT	0957	KOTLA, KHARIAN	PB		LANGRIAL CITIZEN COMMUNITY	LANGRIAL CITIZEN COMM	LCY	09570013375003	CURR						PKR					1,477.00	1,477.00	24/12/2009	Accounts
28295	GUJRAT	0957	KOTLA, KHARIAN	PB	3420206853971	REHMAT KHAN	REHMAT KHAN S/O PIRAN	LCY	09577900171203	PLS						PKR					1,000.00	1,000.00	02/05/2009	Accounts
28296	GUJRAT	0957	KOTLA, KHARIAN	PB	3420284655639	MUMTAZ AHMED	MUMTAZ AHMED S/O MEE	LCY	09577900177903	PLS						PKR					1,000.00	1,000.00	23/05/2009	Accounts
28297	GUJRAT	0957	KOTLA, KHARIAN	PB		PSO		LCY	30019902464586	CD-MISC	STALE	PO	000000095751	24/02/2009		PKR					1,000.00	1,000.00	24/02/2009	STALE
28298	GUJRAT	0957	KOTLA, KHARIAN	PB	3420282361188	SHAHNAZ AKHTAR	SHAHNAZ AKHTAR W/O AH	LCY	09577900219903	PLS						PKR					875.00	875.00	20/11/2009	Accounts
28299	GUJRAT	0957	KOTLA, KHARIAN	PB	3420207091029	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR S/O	LCY	09577900227303	PLS						PKR					875.00	875.00	23/12/2009	Accounts
28300	GUJRAT	0957	KOTLA, KHARIAN	PB		N I B G E		LCY	30019902464586	CD-MISC	STALE	PO	000000957064	05/01/2009		PKR					700.00	700.00	05/01/2009	STALE
28301	GUJRAT	0957	KOTLA, KHARIAN	PB		MOHAMMAD YAQOOB		LCY	30019902464586	CD-MISC	STALE	PO	1329174	14/04/2009		PKR					631.00	631.00	14/04/2009	STALE
28302	GUJRAT	0957	KOTLA, KHARIAN	PB	3420295887007	FAISAL HUSSAIN	FAISAL HUSSAIN S/O KHA	LCY	09577900216603	PLS						PKR					588.20	588.20	24/11/2009	Accounts
28303	GUJRAT	0957	KOTLA, KHARIAN	PB		MUNAWAR		LCY	30019902464586	CD-MISC	STALE	PO	1329171	14/04/2009		PKR					450.45	450.45	14/04/2009	STALE
28304	GUJRAT	0957	KOTLA, KHARIAN	PB	3420250255112	TAZEEM AKHTAR	TAZEEM AKHTAR D/O MUH	LCY	09577900193003	PLS						PKR					375.00	375.00	03/09/2009	Accounts
28305	GUJRAT	0957	KOTLA, KHARIAN	PB	3420299620267	MUHAMMAD ASIF NADEEM	M ASIF NADEEM S/O NAIK	LCY	09577900144703	CURR						PKR					310.00	310.00	11/09/2009	Accounts
28306	GUJRAT	0957	KOTLA, KHARIAN	PB	3420208313945	SAJID HUSSAIN	SAJID HUSSAIN VILL P O K	LCY	09570012963803	CURR						PKR					302.79	302.79	23/07/2009	Accounts
28307	GUJRAT	0957	KOTLA, KHARIAN	PB	3420206431289	MOHAMMAD IQBAL	MOHAMMAD IQBAL S/O SH	LCY	09577900216803	CURR						PKR					293.00	293.00	06/11/2009	Accounts
28308	GUJRAT	0957	KOTLA, KHARIAN	PB	3420207835669	IJAZ AHMED	IJAZ AHMED S/O RASHEED	LCY	09577900221003	CURR						PKR					293.00	293.00	23/11/2009	Accounts
28309	GUJRAT	0957	KOTLA, KHARIAN	PB	3420206874553	GHULAM MUSTAFA	GHULAM MUSTAFA S/O JE	LCY	09577900221203	CURR						PKR					291.00	291.00	01/12/2009	Accounts
28310	GUJRAT	0957	KOTLA, KHARIAN	PB	3420208415527	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE S/O	LCY	09577900185503	PLS						PKR					289.50	289.50	01/12/2009	Accounts
28311	GUJRAT	0957	KOTLA, KHARIAN	PB	3420291317963	MOHAMMAD SHARIF MALIK& NAZIR BEG	MUHAMMAD SHARIF MALIK	LCY	09577900196203	CURR						PKR					269.00	269.00	05/08/2009	Accounts
28312	GUJRAT	0957	KOTLA, KHARIAN	PB	3420284000319	MOHAMMAD AMIN	MUHAMMAD AMEEN S/O M	LCY	09577900177803	CURR						PKR					182.80	182.80	28/09/2009	Accounts
28313	GUJRAT	0957	KOTLA, KHARIAN	PB	9010605232359	MOHAMMAD ARSHAD &MOHAMMAD AFZ	MOHAMMAD ARSHAD S/O	LCY	09577900200403	CURR						PKR					131.72	131.72	29/09/2009	Accounts
28314	GUJRAT	0957	KOTLA, KHARIAN	PB	3420271096265	GHUFRAN TAHIR	GHUFRAN TAHIR S/O M AR	LCY	09577900204403	PLS						PKR					97.00	97.00	25/11/2009	Accounts
28315	GUJRAT	0957	KOTLA, KHARIAN	PB	3420276120200	NADIA BASHIR	NADIA BASHIR D/O MUHAN	LCY	09577900199103	PLS						PKR					0.20	0.20	06/10/2009	Accounts
28316	GUJRAT	0957	KOTLA, KHARIAN	PB	3420206828641	WALAYAT KHAN	WALAYAT KHAN S/O SAIF A	LCY	09577900041401	PLS						PKR					0.11	0.11	17/06/2009	Accounts
28317	GUJRAT	0957	KOTLA, KHARIAN	PB	3420208180727	SAKANDER AZAM	SIKANDAR AZAM S/O MUH	LCY	09570017976001	PLS						PKR					0.09	0.09	26/05/2009	Accounts
28318	GUJRAT	0957	KOTLA, KHARIAN	PB	3420280377549	MR MUHAMMAD RAFIQUE	MR MUHAMMAD RAFIQUE	LCY	09570008487601	PLS						PKR					0.04	0.04	06/05/2009	Accounts
28319	GUJRAT	1010	PERO SHAH	PB	3420103455583	MUHAMMAD ABBAS S/O ABDUL GHANI	MUHAMMAD ABBAS S/O AB	LCY	10100001200901	PLS						PKR					0.02	0.02	12/09/2009	Accounts
28320	GUJRAT	1010	PERO SHAH	PB	3420192538922	RIZWANA AKRAM	RIZWANA AKRAM VILLAGE	LCY	10107100014101	PLS						PKR					0.05	0.05	21/03/2009	Accounts
28321	GUJRAT	1010	PERO SHAH	PB	3420164906286	UZMA AHMED DIN D/O AHMED DIN	UZMA AHMED DIN D/O AHM	LCY	10107100017901	PLS						PKR					24.19	24.19	22/12/2009	Accounts
28322	GUJRAT	1010	PERO SHAH	PB	3420103436359	SAFDAR HUSSAIN S/O AHMED KHAN	SAFDAR HUSSAIN S/O AHM	LCY	10100004352301	PLS						PKR					44.54	44.54	28/07/2009	Accounts
28323	GUJRAT	1010	PERO SHAH	PB	3420105759487	MR EJAZ AKBAR S/O ALI AKBAR	MR EJAZ AKBAR S/O ALI AI	LCY	10100004142301	PLS						PKR					90.03	90.03	20/02/2009	Accounts
28324	GUJRAT	1010	PERO SHAH	PB	3420105025391	MUHAMMAD ILYAS S/O NADIR KHAN	MUHAMMAD ILYAS S/O NA	LCY	10100004064301	PLS						PKR					125.82	125.82	27/03/2009	Accounts
28325	GUJRAT	1010	PERO SHAH	PB	3420207166741	MUHAMMAD SIDDIQUE S/O SARDAR KHA	MUHAMMAD SIDDIQUE S/O	LCY	10100004143101	PLS						PKR					146.83	146.83	20/02/2009	Accounts
28326	GUJRAT	1010	PERO SHAH	PB	3420103446831	MR MUHAMMAD SHARIF S/O AHMED KHA	MR MUHAMMAD SHARIF S/	LCY	10100004132801	PLS						PKR					192.19	192.19	06/05/2009	Accounts
28327	GUJRAT	1010	PERO SHAH	PB	3420158024389	MR MUSHTAQ HUSSAIN S/O	MR MUSHTAQ HUSSAIN S/	LCY	10100004145801	PLS						PKR					253.04	253.04	19/02/2009	Accounts
28328	GUJRAT	1010	PERO SHAH	PB	3420105820147	MUHAMMAD TARIQ S/O NAZIR AHMED	MUHAMMAD TARIQ S/O NA	LCY	10107100018501	PLS						PKR					910.59	910.59	20/06/2009	Accounts
28329	GUJRAT	1010	PERO SHAH	PB	3420104336337	BASHIR AHMEDS/O ADALAT KHAN	BASHIR AHMEDS/O ADALA	LCY	10100004128101	PLS						PKR					243.61	243.61	07/09/2009	Accounts
28330	GUJRAT	1010	PERO SHAH	PB	3420104096555	M.AZAM LIAQAT ALI ARSHAD	M.AZAM LIAQAT ALI ARSH	LCY	10100004933401	PLS						PKR					275.88	275.88	17/07/2009	Accounts
28331	GUJRAT	1010	PERO SHAH	PB	3420103457389	MEHDI KHAN S/O LAL KHAN	MEHDI KHAN S/O LAL KHA	LCY	10107100008701	PLS						PKR					286.83	286.83	06/07/2009	Accounts
28332	GUJRAT	1010	PERO SHAH	PB	3420103807765	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS S/O J	LCY	10100004887701	PLS						PKR					297.44	297.44	19/09/2009	Accounts
28333	GUJRAT	1010	PERO SHAH	PB		NAZIR BEGUM W/O MOHAMMAD SHARIF	NAZIR BEGUM W/O MOHAN	LCY	10100003986101	PLS						PKR					380.47	380.47	29/01/2009	Accounts
28334	GUJRAT	1010	PERO SHAH	PB	3420156688383	BASHIR AHMAD S/O CHIRAGH DIN	BASHIR AHMAD S/O CHIRA	LCY	10100002244801	PLS						PKR					404.50	404.50	29/01/2009	Accounts
28335	GUJRAT	1010	PERO SHAH	PB	3420105150273	MUHAMMAD AFZAL	MUHAMMAD AFZAL S/O MU	LCY	10100004955101	PLS						PKR					416.48	416.48	23/07/2009	Accounts
28336	GUJRAT	1010	PERO SHAH	PB	3420105392373	CH SARDAR KHAN S/O MUHAMMAD KHA	CH SARDAR KHAN S/O MU	LCY	10100001264401	PLS						PKR					429.68	429.68	05/08/2009	Accounts
28337	GUJRAT	1010	PERO SHAH	PB	3420102013381	MUHAMMAD ILYAS	MUHAMMAD ILYAS S/O FA	LCY	10100004695101	PLS						PKR					513.68	513.68	05/01/2009	Accounts
28338	GUJRAT	1010	PERO SHAH	PB	3420192177715	ALLAH DITTA S/O MUHAMMAD SHAFI	ALLAH DITTA S/O MUHAMM	LCY	10107100041901	PLS						PKR					527.15	527.15	18/11/2009	Accounts
28339	GUJRAT	1010	PERO SHAH	PB	3420113847433	MUHAMMAD ANWAR S/O FAZAL KARIM	MUHAMMAD ANWAR S/O F	LCY	10107100005701	PLS						PKR					559.11	559.11	07/05/2009	Accounts
28340	GUJRAT	1010	PERO SHAH	PB	3420104244553	MUHAMMAD ANSAR	MUHAMMAD ANSAR S/O M	LCY	10100002109101	PLS						PKR					603.08	603.08	05/12/2009	Accounts
28341	GUJRAT	1010	PERO SHAH	PB	3420110707864	NASREEN AKHTER W/O	NASREEN AKHTER W/O M.	LCY	10100004366101	PLS						PKR					655.87	655.87	28/09/2009	Accounts
28342	GUJRAT	1010	PERO SHAH	PB	3420131189827	MUHAMMAD AZAM S/O GHULAM AHMED	MUHAMMAD AZAM S/O GH	LCY	10100005031701	PLS						PKR					656.38	656.38	30/03/2009	Accounts
28343	GUJRAT	1010	PERO SHAH	PB	9040301027509	ZAFAR IQBAL S/O RUSTAM ALI	ZAFAR IQBAL S/O RUSTAM	LCY	10100004450401	PLS						PKR					678.72	678.72	13/05/2009	Accounts
28344	GUJRAT	1010	PERO SHAH	PB	3420103807677	ABDUL SATTAR AWAN	ABDUL SATTAR AWAN VILL	LCY	10100005044701	PLS						PKR					749.50	749.50	20/05/2009	Accounts
28345	GUJRAT	1010	PERO SHAH	PB	3420103685337	MUHAMMAD FAZAL S/O PIR BASHIR	MUHAMMAD FAZAL S/O PIR	LCY	10100000434801	PLS						PKR					773.56	773.56	12/08/2009	Accounts
28346	GUJRAT	1010	PERO SHAH	PB	3420104673417	TARIQ MEHMOOD S/O	TARIQ MEHMOOD S/O S/O	LCY	10100001071001	PLS						PKR					855.16	855.16	25/03/2009	Accounts
28347	GUJRAT	1010	PERO SHAH	PB	3420105392147	KHALID MAHMOOD S/O ADALAT KHAN	KHALID MAHMOOD S/O AD	LCY	10100004057201	PLS						PKR					863.16	863.16	11/12/2009	Accounts
28348	GUJRAT	1010	PERO SHAH	PB	3420124336773	AMANAT ALI S/O LAL KHAN	AMANAT ALI S/O LAL KHAN	LCY	10100004779001	PLS						PKR					943.93	943.93	26/11/2009	Accounts
28349	GUJRAT	1010	PERO SHAH	PB	3420144277933	MUHAMMAD HUSSAIN S/O AHMAD DIN	MUHAMMAD HUSSAIN S/O	LCY	10100001992501	PLS						PKR					988.44	988.44	08/10/2009	Accounts
28350	GUJRAT	1010	PERO SHAH	PB	3420108603769	SUMERA KARAMAT AND KARAMAT ALI	SUMERA KARAMAT AND KA	LCY	10100004563101	PLS						PKR					1,112.27	1,112.27	23/10/2009	Accounts
28351	GUJRAT	1010	PERO SHAH	PB	3420105458513	IMRAN ASHRAF S/OMUHMMAD ASHRAF	IMRAN ASHRAF S/OMUHM	LCY	10107100013401	PLS						PKR					1,258.34	1,258.34	16/02/2009	Accounts
28352	GUJRAT	1010	PERO SHAH	PB	3420104897445	GHULAM MURTAZA S/O AHMED DIN	GHULAM MURTAZA S/O AH	LCY	10107100012801	PLS						PKR					1,285.35	1,285.35	13/07/2009	Accounts
28353	GUJRAT	1010	PERO SHAH	PB	3420105345235	MUHAMMAD IQBAL S/O NADIR ALI	MUHAMMAD IQBAL S/O NA	LCY	10100004048501	PLS						PKR					1,386.04	1,386.04	17/01/2009	Accounts
28354	GUJRAT	1010	PERO SHAH	PB	3420103068577	MUHAMMAD SHABBIR S/O M.BASHIR	MUHAMMAD SHABBIR S/O	LCY	10100004063501	PLS						PKR					1,394.34	1,394.34	07/04/2009	Accounts
28355	GUJRAT	1010	PERO SHAH	PB	3420103677346	RUKHMA SHAHEEN M NAZIA KAUSAR	RUKHMA SHAHEEN M NAZ	LCY	10107100037101	PLS						PKR					1,464.50	1,464.50	20/04/2009	Accounts
28356	GUJRAT	1010	PERO SHAH	PB	3420104559936	MANZOOR BEGUM W/O GHULAM MUSTA	MANZOOR BEGUM W/O GH	LCY	10107100017601	PLS						PKR					5,208.80	5,208.80	04/05/2009	Accounts
28357	GUJRAT	1010	PERO SHAH	PB	3420104032047	MR ABDUL AZIZ S/O BODA KHAN	MR ABDUL AZIZ S/O BODA	LCY	10100003827401	PLS						PKR					2,327.03	2,327.03	29/01/2009	Accounts
28358	GUJRAT	1010	PERO SHAH	PB	3420140985113	MUHAMAMD SALEEM PARWNP S/O	MUHAMAMD SALEEM PAR	LCY	10100001574101	PLS						PKR					2,422.00	2,422.00	17/11/2009	Accounts
28359	GUJRAT	1010	PERO SHAH	PB	3420188672499	MUHAMMAD IQBAL S/O INAYAT ALI	MUHAMMAD IQBAL S/O INA	LCY	10107100041801	PLS						PKR					2,428.80	2,428.80	28/08/2009	Accounts
28360	GUJRAT	1010	PERO SHAH	PB	5785867247364	KIREM NISA D/O NAJEEB MUHAMMAD	KIREM NISA D/O NAJEEB M	LCY	10107100041101	PLS						PKR					2,438.58	2,438.58	07/08/2009	Accounts
28361	GUJRAT	1010	PERO SHAH	PB	3420171960802	MST TASWAR UL HAQ D/O	MST TASWAR UL HAQ D/O	LCY	10100000458101	PLS						PKR					2,496.36	2,496.36	13/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
28362	GUJRAT	1010	PERO SHAH	PB	3420141971863	LUQMAN AKRAM S/O MUHAMMAD AKRAM	LUQMAN AKRAM S/O MUHA	LCY	1010000868401	PLS						PKR					2,687.18	2,687.18	30/10/2009	Accounts
28363	GUJRAT	1010	PERO SHAH	PB	3420130842859	MUHAMMAD ASGHAR S/O M RAFIQUR	MUHAMMAD ASGHAR S/O	LCY	1010000234530 1	PLS						PKR					63,648.98	63,648.98	18/06/2009	Accounts
28364	GUJRAT	1010	PERO SHAH	PB	3420143097201	MUHAMMAD SHARIF	MUHAMMAD SHARIF S/O R	LCY	1010000182620 1	PLS						PKR					42,933.72	42,933.72	21/01/2009	Accounts
28365	GUJRAT	1010	PERO SHAH	PB	3420111124507	MUSHTAQ AHMAD S/O	MUSHTAQ AHMAD S/O S/O	LCY	1010000154450 1	PLS						PKR					11,252.80	11,252.80	28/04/2009	Accounts
28366	GUJRAT	1010	PERO SHAH	PB	3420163170065	MR MUHAMMAD YOUSAF S/O GHULAM R	MR MUHAMMAD YOUSAF S	LCY	1010000160670 1	PLS						PKR					10,204.96	10,204.96	19/11/2009	Accounts
28367	GUJRAT	1010	PERO SHAH	PB	3420168181343	MR MOHAMMAD KHAN S/O ALI DAD	MR MOHAMMAD KHAN S/O	LCY	1010000065510 1	PLS						PKR					8,306.90	8,306.90	19/05/2009	Accounts
28368	GUJRAT	1010	PERO SHAH	PB	3420105206113	UMER FAROOF S/O FEROZ DIN	UMER FAROOF S/O FEROZ	LCY	1010000309100 1	PLS						PKR					6,016.87	6,016.87	23/02/2009	Accounts
28369	GUJRAT	1010	PERO SHAH	PB	3420183596097	BABAR SHEHZAD S/O MUHAMMAD BOOT	BABAR SHEHZAD S/O MUH	LCY	1010710002750 1	PLS						PKR					4,722.62	4,722.62	27/07/2009	Accounts
28370	GUJRAT	1010	PERO SHAH	PB	3420114142399	SHABIR AHMED	SHABIR AHMED VILL & PO	LCY	1010710003750 3	CURR						PKR					107,054.00	107,054.00	23/10/2009	Accounts
28371	GUJRAT	1010	PERO SHAH	PB	3420128159715	MUHAMMAD KHUBAIB S/O MUHAMMAD A	MUHAMMAD KHUBAIB S/O	LCY	1010710003360 3	PLS						PKR					12,350.00	12,350.00	04/02/2009	Accounts
28372	GUJRAT	1010	PERO SHAH	PB	3420103496098	SHAISTA PARVEEN W/O MUHAMMD NAW	SHAISTA PARVEEN W/O MU	LCY	1010710003390 3	PLS						PKR					2,000.00	2,000.00	29/09/2009	Accounts
28373	GUJRAT	1010	PERO SHAH	PB	3420162148233	ALI HUSNAIN S/O IJAZ HUSSAIN	ALI HUSNAIN S/O IJAZ HUS	LCY	1010710004130 3	PLS						PKR					1,510.00	1,510.00	17/09/2009	Accounts
28374	GUJRAT	1010	PERO SHAH	PB	3420105016815	SHOUKAT ALIS/O MUHAMMAD MUSA	SHOUKAT ALIS/O MUHAMM	LCY	1010710003590 3	PLS						PKR					1,000.00	1,000.00	18/03/2009	Accounts
28375	GUJRAT	1010	PERO SHAH	PB	3420140735053	GUL NAWAZ S/O KARAM HUSSAIN	GUL NAWAZ S/O KARAM H	LCY	1010710003850 3	PLS						PKR					1,000.00	1,000.00	26/05/2009	Accounts
28376	GUJRAT	1010	PERO SHAH	PB	3420187175135	MEHDI KHAN S/O NIAZ ALI	MEHDI KHAN S/O NIAZ ALI	LCY	1010710003870 3	PLS						PKR					1,000.00	1,000.00	28/05/2009	Accounts
28377	GUJRAT	1010	PERO SHAH	PB	3420181097637	YASIR ALI S/O MUHAMMAD BOOTA	YASIR ALI S/O MUHAMMAD	LCY	1010710004150 3	PLS						PKR					1,000.00	1,000.00	15/08/2009	Accounts
28378	GUJRAT	1010	PERO SHAH	PB	3420184627844	MUKHTAR BEGUM W/O MUHAMMAD LATI	MUKHTAR BEGUM W/O MU	LCY	1010710004460 3	PLS						PKR					1,000.00	1,000.00	08/12/2009	Accounts
28379	GUJRAT	1010	PERO SHAH	PB	3420145680257	MUHAMAMD ARSHAD S/O MURID HUSSA	MUHAMAMD ARSHAD S/O M	LCY	1010710002780 3	PLS						PKR					984.00	984.00	21/08/2009	Accounts
28380	GUJRAT	1010	PERO SHAH	PB	4220106044359	MUHAMAMD FAZAL S/O MUHAMAMD DIN	MUHAMAMD FAZAL S/O MU	LCY	1010710003250 3	PLS						PKR					619.00	619.00	14/09/2009	Accounts
28381	GUJRAT	1010	PERO SHAH	PB	3420104897581	FAZAL KARIM	FAZAL KARIM VILLAGE & P	LCY	1010710003620 3	PLS						PKR					500.00	500.00	01/04/2009	Accounts
28382	GUJRAT	1010	PERO SHAH	PB	3420103307217	TARIQ MEHMOOD S/O FATEH KHAN	TARIQ MEHMOOD S/O FAT	LCY	1010710003290 3	PLS						PKR					175.00	175.00	30/07/2009	Accounts
28383	GUJRAT	1010	PERO SHAH	PB	3420103697925	AQARAB HUSSAIN S/O SARWAR HUSSAI	AQARAB HUSSAIN S/O SAR	LCY	1010710003570 3	PLS						PKR					150.00	150.00	07/04/2009	Accounts
28384	GUJRAT	1010	PERO SHAH	PB	3420172600807	TANVEER AHMED S/O NAZIR AHMED	TANVEER AHMED S/O NAZ	LCY	1010710003600 3	PLS						PKR					150.00	150.00	25/03/2009	Accounts
28385	GUJRAT	1010	PERO SHAH	PB	3420119139064	RASHIDA AKHTAR	RASHIDA AKHTAR VILLAGE	LCY	1010710003550 3	PLS						PKR					75.00	75.00	26/09/2009	Accounts
28386	GUJRAT	1010	PERO SHAH	PB	3420104121419	EHSAN ULLAH S/O INAYAT ULLAH	EHSAN ULLAH S/O INAYAT	LCY	1010000285030 3	PLS						PKR					61.00	61.00	29/01/2009	Accounts
28387	GUJRAT	1010	PERO SHAH	PB	3420104767268	IRSHAD BEGUM W/O MUKHTAR AHMED	IRSHAD BEGUM W/O MUKH	LCY	1010710003430 3	PLS						PKR					14.45	14.45	28/07/2009	Accounts
28388	GUJRAT	1010	PERO SHAH	PB	3420186751121	AMANAT ALI S/O MIAN KHAN	AMANAT ALI S/O MIAN KHA	LCY	1010710003230 1	PLS						PKR					0.43	0.43	10/07/2009	Accounts
28389	GUJRAT	1036	CHAK KALA	PB	3420129049278	NAZIA FIRDOUS	NAZIA FIRDOUS W/O MUHA	LCY	1036000743860 1	PLS						PKR					0.02	0.02	12/01/2009	Accounts
28390	GUJRAT	1036	CHAK KALA	PB	3420103454062	AISHA YASMIN	AISHA YASMIN D/OHAJI AM	LCY	1036000758560 1	PLS						PKR					0.02	0.02	11/06/2009	Accounts
28391	GUJRAT	1036	CHAK KALA	PB	3420108856335	MUHAMMAD NAZIR	MUHAMMAD NAZIR MUHAN	LCY	1036000766950 1	PLS						PKR					0.20	0.20	24/06/2009	Accounts
28392	GUJRAT	1036	CHAK KALA	PB	3420183254507	MOHAMMAD AFZAL S/O ABDUL GHANI	MOHAMMAD AFZAL S/O AB	LCY	1036000372170 1	PLS						PKR					0.58	0.58	26/11/2009	Accounts
28393	GUJRAT	1036	CHAK KALA	PB	3420143282611	TAHIR MEHMOOD	TAHIR MEHMOOD S/O CH.	LCY	1036710004800 1	PLS						PKR					0.68	0.68	08/10/2009	Accounts
28394	GUJRAT	1036	CHAK KALA	PB	3420103231755	IDREES SAJID	IDREES SAJID S/O QASIM A	LCY	1036710005010 1	PLS						PKR					0.84	0.84	04/05/2009	Accounts
28395	GUJRAT	1036	CHAK KALA	PB	3420103344951	MOHD NADIM	MOHD NADIM VILL. CHUND	LCY	1036710003570 1	PLS						PKR					190.97	190.97	02/01/2009	Accounts
28396	GUJRAT	1036	CHAK KALA	PB	3420104223026	SHARIFAN BIBI	SHARIFAN BIBI VILL. CHAK	LCY	1036710000900 1	PLS						PKR					98.35	98.35	28/01/2009	Accounts
28397	GUJRAT	1036	CHAK KALA	PB	3420192945497	SADAQAT ALI	SADAQAT ALI VILL. & P.O. I	LCY	1036710003180 1	PLS						PKR					418.15	418.15	19/10/2009	Accounts
28398	GUJRAT	1036	CHAK KALA	PB	3420105544787	RIAZ AND NAZIR	RIAZ AND NAZIR S/O NAZIR	LCY	1036000763210 1	PLS						PKR					133.35	133.35	19/02/2009	Accounts
28399	GUJRAT	1036	CHAK KALA	PB	3420184226559	MUHAMMAD AKBAR	MUHAMMAD AKBAR S/O GI	LCY	1036710005250 1	PLS						PKR					175.16	175.16	28/07/2009	Accounts
28400	GUJRAT	1036	CHAK KALA	PB	3420172507282	SABIR BIBI	SABIR BIBI W/O MUSHTAQ	LCY	1036000715850 1	PLS						PKR					182.19	182.19	07/05/2009	Accounts
28401	GUJRAT	1036	CHAK KALA	PB	3420103498040	SHAMA TEHSEEN	SHAMA TEHSEEN D/O MOH	LCY	1036710004310 1	PLS						PKR					235.96	235.96	24/12/2009	Accounts
28402	GUJRAT	1036	CHAK KALA	PB	3420174877803	NASIR MAHMOOD	NASIR MAHMOOD VILL. RA	LCY	1036710002470 1	PLS						PKR					816.25	816.25	09/09/2009	Accounts
28403	GUJRAT	1036	CHAK KALA	PB	3420159302265	RAFAQAT ALI	RAFAQAT ALI S/O NAZAR M	LCY	1036710004160 1	PLS						PKR					276.67	276.67	06/01/2009	Accounts
28404	GUJRAT	1036	CHAK KALA	PB	3420134894033	MOHD ASHRAF	MOHD ASHRAF VILL. BOOR	LCY	1036710003010 1	PLS						PKR					971.08	971.08	20/03/2009	Accounts
28405	GUJRAT	1036	CHAK KALA	PB	3420169980667	MUHAMMAD SALEH	MUHAMMAD SALEH VILL A	LCY	1036710004770 1	PLS						PKR					318.50	318.50	10/11/2009	Accounts
28406	GUJRAT	1036	CHAK KALA	PB	3420105577933	SHER JANG	SHER JANG VILL. & P.O. SO	LCY	1036710002240 1	PLS						PKR					1,116.87	1,116.87	20/03/2009	Accounts
28407	GUJRAT	1036	CHAK KALA	PB	3420199090433	MOHD ASLAM	MOHD ASLAM S/O MOHD H	LCY	1036710004920 1	PLS						PKR					359.02	359.02	03/04/2009	Accounts
28408	GUJRAT	1036	CHAK KALA	PB	3420129587987	FAISAL SHABIR	FAISAL SHABIR S/O SHABI	LCY	1036710004830 1	PLS						PKR					364.88	364.88	23/04/2009	Accounts
28409	GUJRAT	1036	CHAK KALA	PB	4220141268471	MUHAMMAD NIZAMUDDIN	MUHAMMAD NIZAMUDDIN	LCY	1036710004520 1	PLS						PKR					380.11	380.11	14/01/2009	Accounts
28410	GUJRAT	1036	CHAK KALA	PB	3420146146623	MAZHAR IQBAL	MAZHAR IQBAL S/O WALAY	LCY	1036710004420 1	PLS						PKR					427.23	427.23	15/10/2009	Accounts
28411	GUJRAT	1036	CHAK KALA	PB	3420117061871	RASHID AHMAD	RASHID AHMAD VILL. CHA	LCY	1036710001120 1	PLS						PKR					1,453.01	1,453.01	22/06/2009	Accounts
28412	GUJRAT	1036	CHAK KALA	PB	3420266169419	TEHZEEBUL HUSNAIN	TEHZEEBUL HUSNAIN S/O	LCY	1036710004850 1	PLS						PKR					459.57	459.57	21/03/2009	Accounts
28413	GUJRAT	1036	CHAK KALA	PB	3420140718853	URFAN ULLA	URFAN ULLA S/O BASHIR A	LCY	1036710004610 1	PLS						PKR					468.49	468.49	14/02/2009	Accounts
28414	GUJRAT	1036	CHAK KALA	PB	3420299954019	MANZOOR ULLA	MANZOOR ULLA S/O MEHB	LCY	1036710005910 1	PLS						PKR					510.56	510.56	28/10/2009	Accounts
28415	GUJRAT	1036	CHAK KALA	PB	3410437991714	SHAZIA NAZ JABEEN D/O	SHAZIA NAZ JABEEN D/O M	LCY	1036000617300 1	PLS						PKR					461.99	461.99	04/09/2009	Accounts
28416	GUJRAT	1036	CHAK KALA	PB	3420136294049	MUHAMMAD KHALID S/O FATEH MUHAM	MUHAMMAD KHALID S/O F	LCY	1036000331470 1	PLS						PKR					597.45	597.45	04/11/2009	Accounts
28417	GUJRAT	1036	CHAK KALA	PB	3420104003665	SAIFULA	SAIFULA S/O MOHD INAYA	LCY	1036710004250 1	PLS						PKR					600.13	600.13	27/10/2009	Accounts
28418	GUJRAT	1036	CHAK KALA	PB	3420149296030	MARYAM M PERWEEN AKHTER G	MARYAM M PERWEEN AKH	LCY	1036710006160 1	PLS						PKR					537.85	537.85	21/12/2009	Accounts
28419	GUJRAT	1036	CHAK KALA	PB	3420149296030	AHSAN IQBAL M PERWEEN G	AHSAN IQBAL M PERWEEN	LCY	1036710006170 1	PLS						PKR					537.85	537.85	21/12/2009	Accounts
28420	GUJRAT	1036	CHAK KALA	PB	3420199710819	MAZHAR IQBAL	MAZHAR IQBAL S/O MUHAI	LCY	1036710004820 1	PLS						PKR					646.32	646.32	15/12/2009	Accounts
28421	GUJRAT	1036	CHAK KALA	PB	3420172001871	MR MUHAMMAD MALIK S/O JALAL KHAN	MR MUHAMMAD MALIK S/O	LCY	1036000293120 1	PLS						PKR					685.51	685.51	21/08/2009	Accounts
28422	GUJRAT	1036	CHAK KALA	PB	3420104716717	MUHAMMAD NAWEED	MUHAMMAD NAWEED S/O	LCY	1036710005450 1	PLS						PKR					692.31	692.31	07/12/2009	Accounts
28423	GUJRAT	1036	CHAK KALA	PB	3420164494611	GHULAM SHABIR	GHULAM SHABIR S/O FAZA	LCY	1036710005310 1	PLS						PKR					719.39	719.39	23/12/2009	Accounts
28424	GUJRAT	1036	CHAK KALA	PB	3420191885157	IFTIKHAR AHMED	IFTIKHAR AHMED S/O INAY	LCY	1036710004690 1	PLS						PKR					725.32	725.32	08/04/2009	Accounts
28425	GUJRAT	1036	CHAK KALA	PB	3420144126881	MOHAMAD NAZIR S/O MOHAMAD HUSAIN	MOHAMAD NAZIR S/O MOH	LCY	1036000566450 1	PLS						PKR					846.73	846.73	31/08/2009	Accounts
28426	GUJRAT	1036	CHAK KALA	PB	3420103262625	ZAFAR IQBAL	ZAFAR IQBAL VILL. & P.O. (	LCY	1036710000650 1	PLS						PKR					876.85	876.85	10/10/2009	Accounts
28427	GUJRAT	1036	CHAK KALA	PB	3420105858029	MOHD YOUNAS	MOHD YOUNAS S/O MOHD	LCY	1036710004580 1	PLS						PKR					1,070.23	1,070.23	25/05/2009	Accounts
28428	GUJRAT	1036	CHAK KALA	PB	3420142569643	MOHD PERWAIZ	MOHD PERWAIZ S/O MOH	LCY	1036710005240 1	PLS						PKR					1,217.00	1,217.00	23/11/2009	Accounts
28429	GUJRAT	1036	CHAK KALA	PB	3420105526789	AZMAT ULLAHA	AZMAT ULLAHA VILL. BALL	LCY	1036710001280 1	PLS						PKR					4,232.63	4,232.63	31/10/2009	Accounts
28430	GUJRAT	1036	CHAK KALA	PB	3420115253300	MST SHAMIM AKHTAR W/O M SADIQ	MST SHAMIM AKHTAR W/O	LCY	1036000313860 1	PLS						PKR					1,451.03	1,451.03	18/11/2009	Accounts
28431	GUJRAT	1036	CHAK KALA	PB	3420162832027	MOHD RIAZ	MOHD RIAZ S/O GHULAM A	LCY	1036710003760 1	PLS						PKR					1,477.00	1,477.00	07/11/2009	Accounts
28432	GUJRAT	1036	CHAK KALA	PB	3420105263502	ASIA PERWEEN	ASIA PERWEEN D/O MOHD	LCY	1036710004230 1	PLS						PKR					2,697.27	2,697.27	29/10/2009	Accounts
28433	GUJRAT	1036	CHAK KALA	PB	3420139861837	EHSANULLAH S/O MUHAMMAD SADIQ	EHSANULLAH S/O MUHAM	LCY	1036000798810 1	PLS						PKR					2,899.12	2,899.12	06/11/2009	Accounts
28434	GUJRAT	1036	CHAK KALA	PB	3420103576931	MOHD ASLAM	MOHD ASLAM S/O ABDUL I	LCY	1036000439100 1	PLS						PKR					3,032.92	3,032.92	13/06/2009	Accounts
28435	GUJRAT	1036	CHAK KALA	PB	3420107881493	SAJJAD AHMED S/O MUHAMMAD SADIQ	SAJJAD AHMED S/O MUHA	LCY	1036000768610 1	PLS						PKR					3,193.08	3,193.08	27/01/2009	Accounts
28436	GUJRAT	1036	CHAK KALA	PB	3420128963625	ROOH ULLA	ROOH ULLA S/O SULTAN A	LCY	1036710004550 1	PLS						PKR					34,771.09	34,771.09	12/03/2009	Accounts
28437	GUJRAT	1036	CHAK KALA	PB	3420170550373	SHAH NAWAZ	SHAH NAWAZ S/O MUMTAZ	LCY	1036710001030 1	PLS						PKR					22,151.15	22,151.15	12/08/2009	Accounts
28438	GUJRAT	1036	CHAK KALA	PB	3420103652175	TARIQ MAHMOOD	TARIQ MAHMOOD P/O KHA	LCY	1036710000760 1	PLS						PKR					17,657.89	17,657.89	13/07/2009	Accounts
28439	GUJRAT	1036	CHAK KALA	PB	3420112183323	AFTAB AHMAD	AFTAB AHMAD VILL. RAMB	LCY	1036710001450 1	PLS						PKR					14,040.79	14,040.79	13/05/2009	Accounts
28440	GUJRAT	1036	CHAK KALA	PB		TARIQ MEHMOOD S/O	TARIQ MEHMOOD S/O MUH	LCY	1036000472270 1	PLS						PKR					13,108.43	13,108.43	16/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
28441	GUJRAT	1036	CHAK KALA	PB	3420109305723	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS VILL &	LCY	10367100046401	PLS						PKR					12,163.06	12,163.06	10/07/2009	Accounts
28442	GUJRAT	1036	CHAK KALA	PB	3420104516981	MR MUHAMMAD AFZAL S/ SUBEY KHAN	MR MUHAMMAD AFZAL S/ S	LCY	10360006676101	PLS						PKR					10,061.58	10,061.58	18/07/2009	Accounts
28443	GUJRAT	1036	CHAK KALA	PB	3420170771001	MUHAMMAD LATIF BHATTI.	MUHAMMAD LATIF BHATTI	LCY	10360006330901	PLS						PKR					9,941.23	9,941.23	26/02/2009	Accounts
28444	GUJRAT	1036	CHAK KALA	PB	3420177480131	ADEEL AKRAM S/O MUHAMMAD AKRAM	ADEEL AKRAM S/O MUHAM	LCY	10360007772001	PLS						PKR					9,623.81	9,623.81	05/09/2009	Accounts
28445	GUJRAT	1036	CHAK KALA	PB	3420104388081	MOHAMMAD SHARIF S/O ALAM KHAN	MOHAMMAD SHARIF S/O A	LCY	10360001370801	PLS						PKR					7,372.20	7,372.20	04/08/2009	Accounts
28446	GUJRAT	1036	CHAK KALA	PB	3420114238725	LIAQAT ALI S/O GHULAM QADIR	LIAQAT ALI S/O GHULAM Q	LCY	10360005789401	PLS						PKR					6,766.17	6,766.17	10/02/2009	Accounts
28447	GUJRAT	1036	CHAK KALA	PB	3540199994321	MOHAMMAD AKHTAR S/O MOHAMMAD BI	MOHAMMAD AKHTAR S/O I	LCY	10360005509601	PLS						PKR					6,132.69	6,132.69	14/01/2009	Accounts
28448	GUJRAT	1036	CHAK KALA	PB	3420120804125	ABID NADEEM S/O MUHAMMAD BOOTA	ABID NADEEM S/O MUHAM	LCY	10360007688801	PLS						PKR					4,682.58	4,682.58	27/07/2009	Accounts
28449	GUJRAT	1036	CHAK KALA	PB	3420156965439	KHALID MAHMOOD	KHALID MAHMOOD S/O MU	LCY	10360007630501	PLS						PKR					4,881.66	4,881.66	16/11/2009	Accounts
28450	GUJRAT	1036	CHAK KALA	PB		AHMAD KHAN S/O SULTAN ALI	AHMAD KHAN S/O SULTAN	LCY	10360002377901	PLS						PKR					4,874.16	4,874.16	07/05/2009	Accounts
28451	GUJRAT	1036	CHAK KALA	PB	3420103650987	AKBER MEHMOOD S/O FAIZ AHMAD	AKBER MEHMOOD S/O FAI	LCY	10360007753801	PLS						PKR					4,281.96	4,281.96	20/07/2009	Accounts
28452	GUJRAT	1036	CHAK KALA	PB		MUSHAD BIBI W/O ARSHAD PERVEZ.	MUSHAD BIBI W/O ARSHAI	LCY	10360004880301	PLS						PKR					3,803.50	3,803.50	14/05/2009	Accounts
28453	GUJRAT	1036	CHAK KALA	PB	3420119810877	MUHAMMAD IQBAL	MUHAMMAD IQBAL VILL AN	LCY	10367703392780	FIX						PKR					500,000.00	500,000.00	14/11/2005	Accounts
28454	GUJRAT	1036	CHAK KALA	PB	3420103587068	FAUZIA GHANI	FAUZIA GHANI mohallah nai	LCY	10367709672380	FIX						PKR					150,000.00	150,000.00	15/09/2006	Accounts
28455	GUJRAT	1036	CHAK KALA	PB		ZAMAN FILLING STATION	ZAMAN FILLING STATION D	LCY	10360004066403	CURR						PKR					4,149.00	4,149.00	11/04/2009	Accounts
28456	GUJRAT	1036	CHAK KALA	PB		MEHR MOHD AWAIS	MEHR MOHD AWAIS S/O M	LCY	10360004113103	CURR						PKR					1,309.00	1,309.00	16/04/2009	Accounts
28457	GUJRAT	1036	CHAK KALA	PB		TRESURER UNIVERCITY OF GUJRAT		LCY	30019902464586	CD-MISC	STALE	PO	1084030	28/03/2009		PKR					1,000.00	1,000.00	28/03/2009	STALE
28458	GUJRAT	1036	CHAK KALA	PB	3420132167167	MOHD AKRAM& M. AFZAL	MOHD AKRAM& M. AFZAL V	LCY	10367100052103	CURR						PKR					198.00	198.00	06/06/2009	Accounts
28459	GUJRAT	1036	CHAK KALA	PB	4220195600367	MUHAMMAD NAZIR S/OMUHAMMAD SADI	MUHAMMAD NAZIR S/OMU	LCY	10360007721501	PLS						PKR					0.04	0.04	09/02/2009	Accounts
28460	GUJRAT	1045	MANDIR	PB	3420206021514	MR MUHAMMAD RAZZAQ & ABIDA PARVI	MR MUHAMMAD RAZZAQ &	LCY	10450003725701	PLS						PKR					52.80	52.80	03/12/2009	Accounts
28461	GUJRAT	1045	MANDIR	PB	3420275454079	MUHAMMAD SIDDIQUE S/O	MUHAMMAD SIDDIQUE S/O	LCY	10450004001701	PLS						PKR					0.28	0.28	11/06/2009	Accounts
28462	GUJRAT	1045	MANDIR	PB	3420269146504	PERVEEN AKHTAR W/O MUSHTAQ AHMA	PERVEEN AKHTAR W/O MU	LCY	10450003434201	PLS						PKR					0.71	0.71	16/12/2009	Accounts
28463	GUJRAT	1045	MANDIR	PB	3420174472349	PERWAIZ AKHTAR S/O MUHAMMAD KHA	PERWAIZ AKHTAR S/O MU	LCY	10457100036901	PLS						PKR					127.30	127.30	10/10/2009	Accounts
28464	GUJRAT	1045	MANDIR	PB	3420258282291	SHAHBAZ ANWAR S/O MUHAMMAD ANW	SHAHBAZ ANWAR S/O MUH	LCY	10457100028001	PLS						PKR					136.34	136.34	07/08/2009	Accounts
28465	GUJRAT	1045	MANDIR	PB	3420208094874	SUGHRA PARVEEN W/O MUHAMMAD RA	SUGHRA PARVEEN W/O MU	LCY	10457100037801	PLS						PKR					254.09	254.09	19/12/2009	Accounts
28466	GUJRAT	1045	MANDIR	PB	9140001697359	KHADAM HUSSAIN	KHADAM HUSSAIN VILL & P	LCY	10457100015101	PLS						PKR					273.37	273.37	21/02/2009	Accounts
28467	GUJRAT	1045	MANDIR	PB	3420228436135	MAZHAR IQBAL S/O AHMED DIN	MAZHAR IQBAL S/O AHME	LCY	10450002014801	PLS						PKR					364.71	364.71	13/08/2009	Accounts
28468	GUJRAT	1045	MANDIR	PB	3420273053698	MUHAMMAD ILYAS JT	MUHAMMAD ILYAS JT S/O	LCY	10450003909301	PLS						PKR					465.96	465.96	21/12/2009	Accounts
28469	GUJRAT	1045	MANDIR	PB	3420222517181	ABDUL RAZZAQ S/O KHAN MUHAMMAD	ABDUL RAZZAQ S/O KHAN	LCY	10457100035601	PLS						PKR					474.46	474.46	18/09/2009	Accounts
28470	GUJRAT	1045	MANDIR	PB	3420273194871	ZUBAIR GHULAM RASUL	ZUBAIR GHULAM RASUL V	LCY	10457100021001	PLS						PKR					658.65	658.65	20/03/2009	Accounts
28471	GUJRAT	1045	MANDIR	PB	P102042484	ISHTIAQ FAYAZ AHMAD	ISHTIAQ FAYAZ AHMAD S/O	LCY	10457100027801	PLS						PKR					678.19	678.19	27/03/2009	Accounts
28472	GUJRAT	1045	MANDIR	PB	3420224292235	MUHAMMAD ABBAS S/O MUHAMMAD ALI	MUHAMMAD ABBAS S/O MU	LCY	10457100031301	PLS						PKR					757.86	757.86	18/06/2009	Accounts
28473	GUJRAT	1045	MANDIR	PB	3420272400380	SAEEDA BIBI W/O JAMSHED ALI	SAEEDA BIBI W/O JAMSHE	LCY	10450002440001	PLS						PKR					777.91	777.91	02/09/2009	Accounts
28474	GUJRAT	1045	MANDIR	PB	3420288407163	ASAD ALI S/OGHULAM NABI	ASAD ALI S/OGHULAM NAB	LCY	10450003814001	PLS						PKR					804.17	804.17	27/08/2009	Accounts
28475	GUJRAT	1045	MANDIR	PB	22862707837	FAZAL HUSSAIN	FAZAL HUSSAIN S/O HAJI M	LCY	10450002935201	PLS						PKR					827.32	827.32	06/04/2009	Accounts
28476	GUJRAT	1045	MANDIR	PB	3420267122613	GHULAM AHMED S/O SHAH MOHAMMAD	GHULAM AHMED S/O SHAH	LCY	10450002285901	PLS						PKR					897.89	897.89	12/03/2009	Accounts
28477	GUJRAT	1045	MANDIR	PB	3420206917965	NAWAB KHAN S/O KARAM DIN	NAWAB KHAN S/O KARAM	LCY	10457100032801	PLS						PKR					1,069.89	1,069.89	28/08/2009	Accounts
28478	GUJRAT	1045	MANDIR	PB	3420206654005	CH FAZAL AHMED S/O MEHAR DIN	CH FAZAL AHMED S/O MEH	LCY	10450001506001	PLS						PKR					1,218.49	1,218.49	03/02/2009	Accounts
28479	GUJRAT	1045	MANDIR	PB	3420234910947	MUNIR AHMAD	MUNIR AHMAD VILLAGE TH	LCY	10457100018301	PLS						PKR					1,248.27	1,248.27	01/04/2009	Accounts
28480	GUJRAT	1045	MANDIR	PB	3420207419551	WAQAS BASHIR S/O BASHIR AHMED	WAQAS BASHIR S/O BASH	LCY	10457100035901	PLS						PKR					1,306.20	1,306.20	05/11/2009	Accounts
28481	GUJRAT	1045	MANDIR	PB	2085862216031	CH IMRAN NOOR S/O CH NOOR MUHAMN	CH IMRAN NOOR S/O CH N	LCY	10457100030701	PLS						PKR					1,572.49	1,572.49	06/05/2009	Accounts
28482	GUJRAT	1045	MANDIR	PB	3420206523486	ROBINA KAUSAR W/O	ROBINA KAUSAR W/O PER	LCY	10450003971601	PLS						PKR					1,652.63	1,652.63	31/08/2009	Accounts
28483	GUJRAT	1045	MANDIR	PB	22847568127	MRS SKINA BIBI W/O MUHAMMAD LATIF	MRS SKINA BIBI W/O MUH	LCY	10450001322401	PLS						PKR					1,948.11	1,948.11	16/10/2009	Accounts
28484	GUJRAT	1045	MANDIR	PB	3420284670289	MUNIR AHMAD	MUNIR AHMAD CHAK SIKA	LCY	10457100010101	PLS						PKR					1,993.21	1,993.21	21/11/2009	Accounts
28485	GUJRAT	1045	MANDIR	PB		NASEEM AKHTAR D/O	NASEEM AKHTAR D/O SUB	LCY	10450003012601	PLS						PKR					2,254.35	2,254.35	23/07/2009	Accounts
28486	GUJRAT	1045	MANDIR	PB	3420289948187	MR GHULAM YASIN S/O AHMED DIN	MR GHULAM YASIN S/O AH	LCY	10450001737801	PLS						PKR					1,794,855.18	1,794,855.18	15/07/2009	Accounts
28487	GUJRAT	1045	MANDIR	PB	22878921066	AURANGZEB S/O JAMSHED ALI	AURANGZEB S/O JAMSHE	LCY	10450003132401	PLS						PKR					1,514,971.21	1,514,971.21	17/08/2009	Accounts
28488	GUJRAT	1045	MANDIR	PB	PASSKF598280	FARZANA KAUSAR D/O ALLAH DITTA	FARZANA KAUSAR D/O ALL	LCY	10450002553801	PLS						PKR					930,484.58	930,484.58	07/08/2009	Accounts
28489	GUJRAT	1045	MANDIR	PB	2083421003341	AMER SOHAIL ASLAM	AMER SOHAIL ASLAM VILL	LCY	10457100024501	PLS						PKR					137,605.28	137,605.28	09/06/2009	Accounts
28490	GUJRAT	1045	MANDIR	PB	3420239058651	NAVEERA AHMAD W/O NADEEM AHMAD	NAVEERA AHMAD W/O NAI	LCY	10450003407001	PLS						PKR					35,631.01	35,631.01	04/07/2009	Accounts
28491	GUJRAT	1045	MANDIR	PB	3420208312083	MR MUHAMMAD YAQOOB	MR MUHAMMAD YAQOOB S	LCY	10450003616201	PLS						PKR					28,451.13	28,451.13	20/01/2009	Accounts
28492	GUJRAT	1045	MANDIR	PB	3420231040845	MUHAMMAD HANIF	MUHAMMAD HANIF VILLAG	LCY	10457100014901	PLS						PKR					26,886.27	26,886.27	14/01/2009	Accounts
28493	GUJRAT	1045	MANDIR	PB	3420247608087	MAHBOOB HUSSAIN	MAHBOOB HUSSAIN VILLA	LCY	10457100024701	PLS						PKR					16,237.72	16,237.72	20/01/2009	Accounts
28494	GUJRAT	1045	MANDIR	PB	3420233880145	MUHAMMAD ASHRAF S/O GHULAM RASC	MUHAMMAD ASHRAF S/O (	LCY	10450003112301	PLS						PKR					15,531.91	15,531.91	03/03/2009	Accounts
28495	GUJRAT	1045	MANDIR	PB	3420208614484	MRS AZRA BATOOL W/O	MRS AZRA BATOOL W/O M	LCY	10450003722201	PLS						PKR					12,665.05	12,665.05	17/02/2009	Accounts
28496	GUJRAT	1045	MANDIR	PB	3420206554605	MR MUHAMMAD SIDDIQUE	MR MUHAMMAD SIDDIQUE	LCY	10450000773401	PLS						PKR					7,810.47	7,810.47	16/06/2009	Accounts
28497	GUJRAT	1045	MANDIR	PB	3420206523522	FAZAL BEGUM W/O ALLAH DITTA	FAZAL BEGUM W/O ALLAH	LCY	10457100039001	PLS						PKR					7,752.23	7,752.23	01/12/2009	Accounts
28498	GUJRAT	1045	MANDIR	PB	3420255169240	MAIMOONA ISHTIAQ	MAIMOONA ISHTIAQ MOHA	LCY	10457100025301	PLS						PKR					7,384.32	7,384.32	03/02/2009	Accounts
28499	GUJRAT	1045	MANDIR	PB	3420211415879	HAJI MUHAMMAD S/O RIZWAN AHMED	HAJI MUHAMMAD S/O RIZV	LCY	10450003952301	PLS						PKR					7,009.74	7,009.74	18/11/2009	Accounts
28500	GUJRAT	1045	MANDIR	PB	3420207845553	CH MUHAMMAD RIAZ	CH MUHAMMAD RIAZ VILL	LCY	10457100031101	PLS						PKR					6,479.32	6,479.32	02/09/2009	Accounts
28501	GUJRAT	1045	MANDIR	PB	3420250331555	MR. MUHAMMAD SIDDIQUE S/O	MR. MUHAMMAD SIDDIQUE	LCY	10450003320701	PLS						PKR					6,472.69	6,472.69	25/11/2009	Accounts
28502	GUJRAT	1045	MANDIR	PB	3420215534522	SAMINA KOUSAR W/O RAJAMUHAMMAD	SAMINA KOUSAR W/O RAJ	LCY	10457100038201	PLS						PKR					4,201.43	4,201.43	10/11/2009	Accounts
28503	GUJRAT	1045	MANDIR	PB	3420207398473	SAGHIR AHMED S/O MUHAMMAD HANIF	SAGHIR AHMED S/O MUHA	LCY	10457100040201	PLS						PKR					4,130.16	4,130.16	23/10/2009	Accounts
28504	GUJRAT	1045	MANDIR	PB		PUNJAB JOURNALISTS HOUSING		LCY	30019902464586	CD-MISC	STALE	PO	1085558	10/08/2009		PKR					30,000.00	30,000.00	10/08/2009	STALE
28505	GUJRAT	1045	MANDIR	PB	3420237722903	AFZAL AND ADREES	AFZAL AND ADREES NAC I	LCY	10457100025703	CURR						PKR					1,092.40	1,092.40	07/07/2009	Accounts
28506	GUJRAT	1064	DINGA	PB	3420206842340	MUSRAT JABEEN W/O	MUSRAT JABEEN W/O RAH	UFZ	10640062058814	PLS						EUR					3.40	3.40	09/09/2009	Accounts
28507	GUJRAT	1064	DINGA	PB	3520168837848	KHALIDA BEGUM W/O	KHALIDA BEGUM W/O ABD	UFZ	10640061005312	PLS						GBP					3.95	3.95	14/12/2009	Accounts
28508	GUJRAT	1064	DINGA	PB	3420233682913	SAJID MEHMOOD	SAJID MEHMOOD GHALLI (	UFZ	10647100061214	PLS						EUR					4.03	4.03	18/03/2009	Accounts
28509	GUJRAT	1064	DINGA	PB	3440216950249	MOHAMMAD IQBAL	MOHAMMAD IQBAL MUHAN	UFZ	10640062054514	PLS						EUR					12.33	12.33	25/08/2009	Accounts
28510	GUJRAT	1064	DINGA	PB	3420207029067	MUHAMMAD AFZAL S/O	MUHAMMAD AFZAL S/O KA	UFZ	10640062059614	PLS						EUR					33.73	33.73	01/04/2009	Accounts
28511	GUJRAT	1064	DINGA	PB	3420208570603	DR. SYED SAJID HUSSAIN S/O	DR. SYED SAJID HUSSAIN	UFZ	10640062072514	PLS						EUR					37.05	37.05	17/03/2009	Accounts
28512	GUJRAT	1064	DINGA	PB	3420277322981	MUHAMMAD ASGHAR S/O	MUHAMMAD ASGHAR S/O (	UFZ	10640062046614	PLS						EUR					42.60	42.60	02/02/2009	Accounts
28513	GUJRAT	1064	DINGA	PB	5285861001512	GHULAM SUGHRA	GHULAM SUGHRA VILL PA	UFZ	10647100051814	PLS						EUR					94.82	94.82	26/09/2009	Accounts
28514	GUJRAT	1064	DINGA	PB	3420203144053	KHALID MEHMOOD & NAZIA	KHALID MEHMOOD & NAZI	UFZ	10647100053414	PLS						EUR					105.72	105.72	16/06/2009	Accounts
28515	GUJRAT	1064	DINGA	PB		ZAFAR AHMAD S/O SIKANDAR ALI	ZAFAR AHMAD S/O SIKAND	LCY	10640004093001	PLS						PKR					0.02	0.02	09/06/2009	Accounts
28516	GUJRAT	1064	DINGA	PB	3420248823055	MUHAMMAD NAWAZ LATIF S/O	MUHAMMAD NAWAZ LATIF	LCY	10640010498901	PLS						PKR					0.02	0.02	08/04/2009	Accounts
28517	GUJRAT	1064	DINGA	PB	3420282398675	BASHIR AHMED S/O	BASHIR AHMED S/O FAZAL	LCY	10640015020901	PLS						PKR					0.31	0.31	30/12/2009	Accounts
28518	GUJRAT	1064	DINGA	PB	3420218678472	BUSHRA BEGUM W/O	BUSHRA BEGUM W/O MUH	LCY	10640015105601	PLS						PKR					0.38	0.38	17/10/2009	Accounts
28519	GUJRAT	1064	DINGA	PB	3420218858065	GHULAM HUSSAIN	GHULAM HUSSAIN VILL BA	LCY	10647100026901	PLS						PKR					0.02	0.02	28/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
28520	GUJRAT	1064	DINGA	PB	3420271502159	GHULAM SARWAR	GHULAM SARWAR VILLAGI	LCY	10647100053801	PLS						PKR					0.02	0.02	05/06/2009	Accounts
28521	GUJRAT	1064	DINGA	PB	3420207896339	ANAR KHAN	ANAR KHAN VILL BUDHOW	LCY	10647100064101	PLS						PKR					0.02	0.02	11/04/2009	Accounts
28522	GUJRAT	1064	DINGA	PB	3420211743433	GHAZANFAR ALI S/O MUHAMMAD HAYAT	GHAZANFAR ALI S/O MUHA	LCY	10640014729901	PLS						PKR					0.45	0.45	27/05/2009	Accounts
28523	GUJRAT	1064	DINGA	PB	3420206428157	REHMAT KHAN S/O KARAM DIN	REHMAT KHAN S/O KARAM	LCY	10640000601001	PLS						PKR					20.45	20.45	20/04/2009	Accounts
28524	GUJRAT	1064	DINGA	PB	3420206222419	MUHAMMAD LATIF	MUHAMMAD LATIF VILLAG	LCY	10647100037201	PLS						PKR					92.67	92.67	23/05/2009	Accounts
28525	GUJRAT	1064	DINGA	PB	3420289225175	BASHIR AHMAD S/O ALLAH DITTA	BASHIR AHMAD S/O ALLAH	LCY	10640001945101	PLS						PKR					33.04	33.04	12/06/2009	Accounts
28526	GUJRAT	1064	DINGA	PB	3420217087889	INAMULLAH ARSHAD S/O EHSANULLAH	INAMULLAH ARSHAD S/O E	LCY	10640014376201	PLS						PKR					43.89	43.89	06/06/2009	Accounts
28527	GUJRAT	1064	DINGA	PB	3420208005044	SHUGAFTA SARWAR	SHUGAFTA SARWAR VILLA	LCY	10647100049301	PLS						PKR					206.88	206.88	25/11/2009	Accounts
28528	GUJRAT	1064	DINGA	PB	3420269775523	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN MOI	LCY	10640011319001	PLS						PKR					82.53	82.53	16/12/2009	Accounts
28529	GUJRAT	1064	DINGA	PB	3440217241933	RIAZ AHMAD	RIAZ AHMAD S/O SARDAR	LCY	10640014366701	PLS						PKR					114.78	114.78	23/06/2009	Accounts
28530	GUJRAT	1064	DINGA	PB		MUHAMMAD S/O TAVEN	MUHAMMAD S/O TAVEN VI	LCY	10640002226201	PLS						PKR					118.82	118.82	30/09/2009	Accounts
28531	GUJRAT	1064	DINGA	PB	3420206863078	NOOR NIAMAT W/O FAZAL HUSSAIN	NOOR NIAMAT W/O FAZAL	LCY	10640013148301	PLS						PKR					122.99	122.99	24/01/2009	Accounts
28532	GUJRAT	1064	DINGA	PB	3410124914744	AQEELA NUMAN W/OMUHAMMAD NUMAN	AQEELA NUMAN W/OMUHA	LCY	10640014951401	PLS						PKR					125.42	125.42	12/08/2009	Accounts
28533	GUJRAT	1064	DINGA	PB	3420208243759	AAMAR SHAHZAD	AAMAR SHAHZAD S/O MUH	LCY	10640014630301	PLS						PKR					166.22	166.22	12/03/2009	Accounts
28534	GUJRAT	1064	DINGA	PB	3420207913190	TANVEER FATIMA	TANVEER FATIMA MOHALL	LCY	10647100040101	PLS						PKR					573.62	573.62	28/03/2009	Accounts
28535	GUJRAT	1064	DINGA	PB	3440216738375	GHULAM ABASS S/OMOHAMMAD KHAN	GHULAM ABASS S/OMOHA	LCY	10647100071001	PLS						PKR					204.38	204.38	29/09/2009	Accounts
28536	GUJRAT	1064	DINGA	PB	3420208100941	MUHAMMAD SHARIF	MUHAMMAD SHARIF H.NO	LCY	10640011530201	PLS						PKR					211.59	211.59	11/11/2009	Accounts
28537	GUJRAT	1064	DINGA	PB		ALLAH DITTA S/O GHULAM MOHAMMAD	ALLAH DITTA S/O GHULAM	LCY	10640004378201	PLS						PKR					220.12	220.12	26/10/2009	Accounts
28538	GUJRAT	1064	DINGA	PB	3420208442285	MR.MUHAMMAD YOUSAF S/O JALAL KHA	MR.MUHAMMAD YOUSAF S	LCY	10640013009201	PLS						PKR					224.75	224.75	17/09/2009	Accounts
28539	GUJRAT	1064	DINGA	PB	3420218883390	SAKINA BIBI W/O MIAN KHAN	SAKINA BIBI W/O MIAN KH	LCY	10640013097501	PLS						PKR					224.76	224.76	12/02/2009	Accounts
28540	GUJRAT	1064	DINGA	PB	3420252998780	MANZOOR BEGUM	MANZOOR BEGUM MOH PA	LCY	10640012116601	PLS						PKR					231.23	231.23	13/04/2009	Accounts
28541	GUJRAT	1064	DINGA	PB	3420209751761	ZIA HUSSAIN	ZIA HUSSAIN VILL ATTOWA	LCY	10640008529601	PLS						PKR					247.22	247.22	10/12/2009	Accounts
28542	GUJRAT	1064	DINGA	PB	3420240234533	SAFDAR HUSSAIN	SAFDAR HUSSAIN VILL P/O	LCY	10647100022601	PLS						PKR					874.72	874.72	21/02/2009	Accounts
28543	GUJRAT	1064	DINGA	PB	3420266717281	GHAZANFAR ALI KHAN SO RIASAT KHAN	GHAZANFAR ALI KHAN SO	LCY	10640007381401	PLS						PKR					264.63	264.63	09/12/2009	Accounts
28544	GUJRAT	1064	DINGA	PB	3420206788695	NAIK BIBI W/O MIAN FAZAL	NAIK BIBI W/O MIAN FAZAL	LCY	10640013203801	PLS						PKR					276.81	276.81	21/02/2009	Accounts
28545	GUJRAT	1064	DINGA	PB	3420206614587	AHSAN ALI	AHSAN ALI VILLAGE CHAK	LCY	10647100059401	PLS						PKR					292.22	292.22	11/12/2009	Accounts
28546	GUJRAT	1064	DINGA	PB	3440397989529	KHALID FAROOQ	KHALID FAROOQ VILLAGE	LCY	10647100051601	PLS						PKR					312.31	312.31	22/05/2009	Accounts
28547	GUJRAT	1064	DINGA	PB	3440329754625	MUHAMMAD SIDDIQUE S/O ALLAH DITTA	MUHAMMAD SIDDIQUE S/O	LCY	10640014716901	PLS						PKR					356.16	356.16	21/01/2009	Accounts
28548	GUJRAT	1064	DINGA	PB	3420206260112	REHMAT BIBI W/O ALLAH DITTA	REHMAT BIBI W/O ALLAH D	LCY	10640007560901	PLS						PKR					372.98	372.98	06/02/2009	Accounts
28549	GUJRAT	1064	DINGA	PB	3420208096865	SHAHZAD AHMAD S/O NOOR AHMAD	SHAHZAD AHMAD S/O NOO	LCY	10647100081101	PLS						PKR					378.90	378.90	21/07/2009	Accounts
28550	GUJRAT	1064	DINGA	PB	3420247330202	MRS. RASHADA IQBAL W/O	MRS. RASHADA IQBAL W/O	LCY	10640013105701	PLS						PKR					407.71	407.71	24/09/2009	Accounts
28551	GUJRAT	1064	DINGA	PB	3420206550418	NIAMAT BIBI W/O ALLAH DITTA	NIAMAT BIBI W/O ALLAH DI	LCY	10640014740601	PLS						PKR					424.73	424.73	10/11/2009	Accounts
28552	GUJRAT	1064	DINGA	PB	3420297719714	KHANUM BIBI W/O REHMAT KHAN	KHANUM BIBI W/O REHMA	LCY	10647100094101	PLS						PKR					427.66	427.66	17/11/2009	Accounts
28553	GUJRAT	1064	DINGA	PB	3420207705049	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O S	LCY	10640006961201	PLS						PKR					430.37	430.37	09/12/2009	Accounts
28554	GUJRAT	1064	DINGA	PB	3420224130451	MUHAMMAD ARSLAN	MUHAMMAD ARSLAN VILLA	LCY	10647100080701	PLS						PKR					438.07	438.07	22/07/2009	Accounts
28555	GUJRAT	1064	DINGA	PB	3420206771357	MOHD ZUBAIR&AZIZ AKHTAR	MOHD ZUBAIR&AZIZ AKHT	LCY	10647100032501	PLS						PKR					443.19	443.19	23/10/2009	Accounts
28556	GUJRAT	1064	DINGA	PB	3420250136049	NAZIR AHMED	NAZIR AHMED ZULFIQAR C	LCY	10647100078101	PLS						PKR					467.80	467.80	05/06/2009	Accounts
28557	GUJRAT	1064	DINGA	PB	3420236808351	MOHAMMAD IQBAL	MOHAMMAD IQBAL VILL HI	LCY	10647100042301	PLS						PKR					486.85	486.85	11/08/2009	Accounts
28558	GUJRAT	1064	DINGA	PB	3420208559615	IMRAN ALI S/O AMANAT ALI	IMRAN ALI S/O AMANAT AL	LCY	10647100090001	PLS						PKR					499.44	499.44	19/09/2009	Accounts
28559	GUJRAT	1064	DINGA	PB	3440106118033	NASIR ALI S/O MUHAMMAD RAMZAN	NASIR ALI S/O MUHAMMAD	LCY	10640014534901	PLS						PKR					506.57	506.57	04/11/2009	Accounts
28560	GUJRAT	1064	DINGA	PB	3420182476965	MOHAMMAD BOOTA S/O M SHARIF	MOHAMMAD BOOTA S/O M	LCY	10647100095001	PLS						PKR					508.89	508.89	30/10/2009	Accounts
28561	GUJRAT	1064	DINGA	PB	3420208439839	SARFRAZ ASLAM	SARFRAZ ASLAM P/O DING	LCY	10647100008501	PLS						PKR					509.58	509.58	24/04/2009	Accounts
28562	GUJRAT	1064	DINGA	PB	3440211471771	GHULAM HUSSAIN S/O KARAM DIN	GHULAM HUSSAIN S/O KAR	LCY	10640010552501	PLS						PKR					522.74	522.74	24/02/2009	Accounts
28563	GUJRAT	1064	DINGA	PB	3420212893047	MOHAMMAD ASLAM	MOHAMMAD ASLAM VILLA	LCY	10647100070601	PLS						PKR					543.45	543.45	22/08/2009	Accounts
28564	GUJRAT	1064	DINGA	PB	3420207549589	MR ABBAS ALI S/O FATEH ALI	MR ABBAS ALI S/O FATEH	LCY	10640014065701	PLS						PKR					553.75	553.75	20/03/2009	Accounts
28565	GUJRAT	1064	DINGA	PB	3420206300439	PERVAIZ IFTIKHAR W/O IFTIKHAR AHMED	PERVAIZ IFTIKHAR W/O IFT	LCY	10640014737801	PLS						PKR					559.83	559.83	14/03/2009	Accounts
28566	GUJRAT	1064	DINGA	PB	3420299405237	AHMED DIN S/O	AHMED DIN S/O MUHAMMA	LCY	10640014982901	PLS						PKR					587.05	587.05	04/12/2009	Accounts
28567	GUJRAT	1064	DINGA	PB	3420206729227	NAVEED UL HAQ	NAVEED UL HAQ S/O KHA	LCY	10640015045001	PLS						PKR					594.03	594.03	29/09/2009	Accounts
28568	GUJRAT	1064	DINGA	PB	3420208278792	SAKINA BIBI W/O MOHAMMAD ZAMAN	SAKINA BIBI W/O MOHAMM	LCY	10640003607301	PLS						PKR					599.40	599.40	13/11/2009	Accounts
28569	GUJRAT	1064	DINGA	PB	3420207415977	MUHAMMAD SHAHBAZ	MUHAMMAD SHAHBAZ VILL	LCY	10647100054601	PLS						PKR					679.21	679.21	14/05/2009	Accounts
28570	GUJRAT	1064	DINGA	PB	3440271900555	MIRZA AMJAD BAIG S/O HABIB BAIG	MIRZA AMJAD BAIG S/O HA	LCY	10640014363201	PLS						PKR					683.79	683.79	04/05/2009	Accounts
28571	GUJRAT	1064	DINGA	PB	3420203621199	MOHAMMAD ARIF	MOHAMMAD ARIF VILLAGE	LCY	10647100079601	PLS						PKR					684.43	684.43	10/06/2009	Accounts
28572	GUJRAT	1064	DINGA	PB	3420208482097	JAFFAR IQBAL	JAFFAR IQBAL VILL GUMT	LCY	10647100078801	PLS						PKR					685.63	685.63	05/06/2009	Accounts
28573	GUJRAT	1064	DINGA	PB	3420264154581	MUHAMMAD ARIF	MUHAMMAD ARIF VILL MA	LCY	10647100012001	PLS						PKR					709.53	709.53	19/03/2009	Accounts
28574	GUJRAT	1064	DINGA	PB	3420206652384	PARVEEN CHUHDARY	PARVEEN CHUHDARY HOU	LCY	10647100098001	PLS						PKR					732.64	732.64	24/11/2009	Accounts
28575	GUJRAT	1064	DINGA	PB	3420152848364	SUMERA RANI W/O FARAZ AHMAD	SUMERA RANI W/O FARAZ	LCY	10647100056201	PLS						PKR					832.98	832.98	04/04/2009	Accounts
28576	GUJRAT	1064	DINGA	PB	9140003492141	SARDAR KHAN S/O NOOR DAD	SARDAR KHAN S/O NOOR	LCY	10640009561701	PLS						PKR					835.20	835.20	11/12/2009	Accounts
28577	GUJRAT	1064	DINGA	PB	3440374721365	ALI RAZA	ALI RAZA S/O MUHAMMAD	LCY	10647100065201	PLS						PKR					882.48	882.48	12/03/2009	Accounts
28578	GUJRAT	1064	DINGA	PB	3420263394359	MR NADEEM ILYAS S/O	MR NADEEM ILYAS S/O MR	LCY	10640014089001	PLS						PKR					952.44	952.44	23/02/2009	Accounts
28579	GUJRAT	1064	DINGA	PB	3420208171707	TARIQ MEHMOOD	TARIQ MEHMOOD VILL DH	LCY	10647100078601	PLS						PKR					1,104.07	1,104.07	24/09/2009	Accounts
28580	GUJRAT	1064	DINGA	PB	3420104145585	SHAMRAIZ ASLAM	SHAMRAIZ ASLAM C/O MO	LCY	10647100025001	PLS						PKR					3,855.72	3,855.72	21/12/2009	Accounts
28581	GUJRAT	1064	DINGA	PB	3730162854621	MR MUHAMMAD AKRAM	MR MUHAMMAD AKRAM M	LCY	10640013904701	PLS						PKR					1,159.21	1,159.21	23/06/2009	Accounts
28582	GUJRAT	1064	DINGA	PB	3420204193769	MUHAMMAD BANARAS	MUHAMMAD BANARAS VIL	LCY	10647100055901	PLS						PKR					1,200.45	1,200.45	14/03/2009	Accounts
28583	GUJRAT	1064	DINGA	PB	3420207153865	MAHMOOD AHMED	MAHMOOD AHMED MOHAL	LCY	10647100053501	PLS						PKR					1,219.39	1,219.39	04/05/2009	Accounts
28584	GUJRAT	1064	DINGA	PB	3410126150885	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE DAR	LCY	10640014871801	PLS						PKR					1,291.37	1,291.37	13/11/2009	Accounts
28585	GUJRAT	1064	DINGA	PB	3420207501958	TAHIRA SHAHEEN	TAHIRA SHAHEEN MOHALL	LCY	10647100011901	PLS						PKR					1,438.54	1,438.54	09/03/2009	Accounts
28586	GUJRAT	1064	DINGA	PB	3420313105329	MUHAMMAD IKRAM	MUHAMMAD IKRAM VPO. B	LCY	10647100038801	PLS						PKR					1,563.85	1,563.85	12/06/2009	Accounts
28587	GUJRAT	1064	DINGA	PB	3440319323735	FAYYAZ AHMED S/O ABDUL GHANI	FAYYAZ AHMED S/O ABDU	LCY	10647100079301	PLS						PKR					1,645.44	1,645.44	08/06/2009	Accounts
28588	GUJRAT	1064	DINGA	PB	6110177786460	AMNA BIBI W/O	AMNA BIBI W/O AMNA BIBI	LCY	10640013468601	PLS						PKR					1,749.05	1,749.05	22/01/2009	Accounts
28589	GUJRAT	1064	DINGA	PB	3420207007611	KHALID MEHMOOD S/O	KHALID MEHMOOD S/O KH	LCY	10640013567501	PLS						PKR					1,915.73	1,915.73	24/04/2009	Accounts
28590	GUJRAT	1064	DINGA	PB	9030933487507	LIAQAT ALI	LIAQAT ALI VILLAGE &P.O	LCY	10647100040001	PLS						PKR					6,457.06	6,457.06	22/08/2009	Accounts
28591	GUJRAT	1064	DINGA	PB	3420206358869	MUHAMMAD MALAK S/OFAZAL DAD	MUHAMMAD MALAK S/OFA	LCY	10640014953001	PLS						PKR					1,978.94	1,978.94	10/09/2009	Accounts
28592	GUJRAT	1064	DINGA	PB	3420207043105	MUHAMMAD SADIQ S/O	MUHAMMAD SADIQ S/O MU	LCY	10640015160801	PLS						PKR					2,178.37	2,178.37	27/08/2009	Accounts
28593	GUJRAT	1064	DINGA	PB	3420266804739	FAZAL HUSSAIN S/O GHULAM MOHD	FAZAL HUSSAIN S/O GHUL	LCY	10647100098101	PLS						PKR					2,240.47	2,240.47	08/12/2009	Accounts
28594	GUJRAT	1064	DINGA	PB	3420252311219	IJAZ HUSSAIN	IJAZ HUSSAIN VILLAGE JA	LCY	10640015018901	PLS						PKR					2,288.96	2,288.96	11/08/2009	Accounts
28595	GUJRAT	1064	DINGA	PB	3420103539783	TANSAR MEHMOOD S/O MUHAMMAD AKI	TANSAR MEHMOOD S/O M	LCY	10640014443901	PLS						PKR					2,323.79	2,323.79	29/01/2009	Accounts
28596	GUJRAT	1064	DINGA	PB	3420252034321	MR MUHAMMAD AKRAM S/O AHMED KHA	MR MUHAMMAD AKRAM S/	LCY	10640012775401	PLS						PKR					2,355.54	2,355.54	02/01/2009	Accounts
28597	GUJRAT	1064	DINGA	PB	3420281250379	MIAN MUNIR AHMAD	MIAN MUNIR AHMAD S/O G	LCY	10640007031501	PLS						PKR					2,369.27	2,369.27	12/09/2009	Accounts
28598	GUJRAT	1064	DINGA	PB	3420207927461	KHALID MEHMOOD S/O MUHAMMAD KHA	KHALID MEHMOOD S/O MU	LCY	10640009320201	PLS						PKR					2,446.10	2,446.10	24/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
28599	GUJRAT	1064	DINGA	PB	3420280178339	MR MUHAMMAD BANARAS	MR MUHAMMAD BANARAS	LCY	10640013499001	PLS						PKR					2,519.51	2,519.51	10/12/2009	Accounts
28600	GUJRAT	1064	DINGA	PB	3440286435317	RAZA E MUSTAFA ALI	RAZA E MUSTAFA ALIS/O L	LCY	10640014408801	PLS						PKR					2,723.89	2,723.89	29/07/2009	Accounts
28601	GUJRAT	1064	DINGA	PB	6110119925223	FAAKHAR IQBAL S/O AHMED KHAN	FAAKHAR IQBAL S/O AHME	LCY	10640014402901	PLS						PKR					2,945.74	2,945.74	19/09/2009	Accounts
28602	GUJRAT	1064	DINGA	PB	3420208092183	IMTIAZ AHMED S/O GHULAM RASUL	IMTIAZ AHMED S/O GHULA	LCY	10640006841401	PLS						PKR					3,123.47	3,123.47	18/05/2009	Accounts
28603	GUJRAT	1064	DINGA	PB	22891739980	RUKHSANA SHAHEEN D/O	RUKHSANA SHAHEEN D/O	LCY	10640009583401	PLS						PKR					1,789,657.69	1,789,657.69	14/05/2009	Accounts
28604	GUJRAT	1064	DINGA	PB		RUKHSANA KAUSAR W/O	RUKHSANA KAUSAR W/O R	LCY	10640009669901	PLS						PKR					143,291.67	143,291.67	22/04/2009	Accounts
28605	GUJRAT	1064	DINGA	PB		GHULAM SAFIA W/O MOHAMMAD ASLAM	GHULAM SAFIA W/O MOHA	LCY	10640003545101	PLS						PKR					92,899.51	92,899.51	03/03/2009	Accounts
28606	GUJRAT	1064	DINGA	PB	3420221574567	SHAHBAZ AHMED	SHAHBAZ AHMED VILL P/O	LCY	10647100008701	PLS						PKR					238,899.80	238,899.80	09/03/2009	Accounts
28607	GUJRAT	1064	DINGA	PB	9140001716969	AMANAT ALI S/O MUHAMMAD RAMZAN	AMANAT ALI S/O MUHAMM	LCY	10640008579301	PLS						PKR					65,019.38	65,019.38	17/12/2009	Accounts
28608	GUJRAT	1064	DINGA	PB	22893834881	KAUSAR PARVEEN W/O	KAUSAR PARVEEN W/O M	LCY	10640013355901	PLS						PKR					58,637.12	58,637.12	15/01/2009	Accounts
28609	GUJRAT	1064	DINGA	PB		MRS KAUSAR PARVEEN W/O	MRS KAUSAR PARVEEN W	LCY	10640013032101	PLS						PKR					39,090.93	39,090.93	06/07/2009	Accounts
28610	GUJRAT	1064	DINGA	PB	3420206386961	MUHAMMAD ASLAM	MUHAMMAD ASLAM HOUS	LCY	10647100072301	PLS						PKR					34,819.76	34,819.76	29/04/2009	Accounts
28611	GUJRAT	1064	DINGA	PB	3420221574567	SHAHBAZ AHMAD	SHAHBAZ AHMAD VILLAGE	LCY	10647100062601	PLS						PKR					21,543.68	21,543.68	04/08/2009	Accounts
28612	GUJRAT	1064	DINGA	PB	3420296222215	CH KHALID MEHMOOD	CH KHALID MEHMOOD CH	LCY	10640013717201	PLS						PKR					20,800.02	20,800.02	05/05/2009	Accounts
28613	GUJRAT	1064	DINGA	PB	3420207538708	BUSHRA BIBI W/O BASHIR AHMED	BUSHRA BIBI W/O BASHIR	LCY	10640014731901	PLS						PKR					17,973.96	17,973.96	03/04/2009	Accounts
28614	GUJRAT	1064	DINGA	PB	3420281455751	MR MUHAMMAD AKRAM S/O	MR MUHAMMAD AKRAM S/	LCY	10640013251901	PLS						PKR					15,956.76	15,956.76	25/05/2009	Accounts
28615	GUJRAT	1064	DINGA	PB	22887664141	MR MUHAMMAD ILYAS	MR MUHAMMAD ILYAS MR	LCY	10640013726601	PLS						PKR					14,899.63	14,899.63	28/01/2009	Accounts
28616	GUJRAT	1064	DINGA	PB		MUHAMMAD HAYAT S/O MUHAMMAD	MUHAMMAD HAYAT S/O MU	LCY	10640002688001	PLS						PKR					13,882.68	13,882.68	05/10/2009	Accounts
28617	GUJRAT	1064	DINGA	PB		BASHIR BEGUM W/O BASHIR AHMAD	BASHIR BEGUM W/O BASH	LCY	10640006233101	PLS						PKR					13,230.31	13,230.31	06/10/2009	Accounts
28618	GUJRAT	1064	DINGA	PB		REHMAT ALI S/O GHULAM HUDER	REHMAT ALI S/O GHULAM	LCY	10640000214101	PLS						PKR					12,633.42	12,633.42	02/01/2009	Accounts
28619	GUJRAT	1064	DINGA	PB	3420207068915	ZAFAR IQBAL S/O SH INYAT	ZAFAR IQBAL S/O SH INYA	LCY	10640011992001	PLS						PKR					12,540.25	12,540.25	06/02/2009	Accounts
28620	GUJRAT	1064	DINGA	PB		MUHAMMAD ASHRAF S/O ALI MUHAMMA	MUHAMMAD ASHRAF S/O A	LCY	10640001630301	PLS						PKR					11,985.97	11,985.97	07/10/2009	Accounts
28621	GUJRAT	1064	DINGA	PB	3420207862771	NASRULLAH KHAN	NASRULLAH KHAN VILLAG	LCY	10647100072601	PLS						PKR					10,286.17	10,286.17	16/09/2009	Accounts
28622	GUJRAT	1064	DINGA	PB	22855270122	KHADIM HUSSAIN S/O GHULAM NABI	KHADIM HUSSAIN S/O GHU	LCY	10640009020001	PLS						PKR					10,080.32	10,080.32	10/10/2009	Accounts
28623	GUJRAT	1064	DINGA	PB	9140002731848	AISHA BIBI KHAN	AISHA BIBI KHAN VILL NIG	LCY	10640006997801	PLS						PKR					9,831.06	9,831.06	24/11/2009	Accounts
28624	GUJRAT	1064	DINGA	PB		TAYYUB HUSSAIN S/O REHMAT KHAN	TAYYUB HUSSAIN S/O REH	LCY	10640007232801	PLS						PKR					9,546.45	9,546.45	16/10/2009	Accounts
28625	GUJRAT	1064	DINGA	PB	22890396679	SABIHA BIBI	SABIHA BIBI VILLAGE &P.O	LCY	10640014014101	PLS						PKR					9,468.51	9,468.51	09/03/2009	Accounts
28626	GUJRAT	1064	DINGA	PB		MUHAMMAD ZAMAN S/O	MUHAMMAD ZAMAN S/O VI	LCY	10640000409101	PLS						PKR					9,355.93	9,355.93	17/10/2009	Accounts
28627	GUJRAT	1064	DINGA	PB	3420205553774	AQSSA TUFAIL D/O MUHAMMAD TUFAIL	AQSSA TUFAIL D/O MUHAN	LCY	10640014788301	PLS						PKR					9,276.64	9,276.64	08/12/2009	Accounts
28628	GUJRAT	1064	DINGA	PB	3420244181707	RAFAQAT ALI S/O MUHAMMAD SHARIF	RAFAQAT ALI S/O MUHAMM	LCY	10640014609001	PLS						PKR					8,332.16	8,332.16	24/01/2009	Accounts
28629	GUJRAT	1064	DINGA	PB	3420207135851	MR. MUHAMMAD SHAFI S/O	MR. MUHAMMAD SHAFI S/	LCY	10640013015501	PLS						PKR					8,222.40	8,222.40	12/11/2009	Accounts
28630	GUJRAT	1064	DINGA	PB	3420230442681	MR MUHAMMAD ABBAS	MR MUHAMMAD ABBAS MR	LCY	10640013600201	PLS						PKR					7,794.12	7,794.12	01/04/2009	Accounts
28631	GUJRAT	1064	DINGA	PB	22864315734	NADEEM GUL	NADEEM GUL HOUSE NO 4	LCY	10640011352501	PLS						PKR					7,680.84	7,680.84	13/10/2009	Accounts
28632	GUJRAT	1064	DINGA	PB	3420206692134	MRS JANAT BIBI W/O GHULAM ALI	MRS JANAT BIBI W/O GHUL	LCY	10640012820301	PLS						PKR					7,127.50	7,127.50	19/05/2009	Accounts
28633	GUJRAT	1064	DINGA	PB	3420227704941	JAVED IQBAL	JAVED IQBAL MOHALLAH Y	LCY	10647100068801	PLS						PKR					6,936.33	6,936.33	16/10/2009	Accounts
28634	GUJRAT	1064	DINGA	PB	22839019460	GHULAM ALI S/O	GHULAM ALI S/O GHULAM	LCY	10640010043101	PLS						PKR					5,722.78	5,722.78	09/02/2009	Accounts
28635	GUJRAT	1064	DINGA	PB	3420206187765	ABADUL AZIZ S/O MUHAMMAD SHARIF	ABADUL AZIZ S/O MUHAMM	LCY	10640007303701	PLS						PKR					5,358.87	5,358.87	19/11/2009	Accounts
28636	GUJRAT	1064	DINGA	PB	3420214899106	MST REHMAT BIBI W/O	MST REHMAT BIBI W/O MS	LCY	10640012440501	PLS						PKR					5,167.85	5,167.85	14/02/2009	Accounts
28637	GUJRAT	1064	DINGA	PB	3420208203521	LIAQAT ALI S/O	LIAQAT ALI S/O JALAL KHA	LCY	10640015068601	PLS						PKR					4,837.79	4,837.79	29/08/2009	Accounts
28638	GUJRAT	1064	DINGA	PB	3420229885615	MUHAMMAD IQBAL S/O SARDAR KHAN	MUHAMMAD IQBAL S/O SA	LCY	10640014789101	PLS						PKR					4,479.74	4,479.74	14/02/2009	Accounts
28639	GUJRAT	1064	DINGA	PB	3420208102151	SIKANDAR HAYAT S/O FAZAL DAD	SIKANDAR HAYAT S/O FAZ	LCY	10640014587001	PLS						PKR					4,394.20	4,394.20	20/05/2009	Accounts
28640	GUJRAT	1064	DINGA	PB	3420259248749	BILAL ASHRAF S/O MOHD ASHRAF	BILAL ASHRAF S/O MOHD A	LCY	10647100081601	PLS						PKR					3,914.04	3,914.04	07/09/2009	Accounts
28641	GUJRAT	1064	DINGA	PB	3420283903971	ZULFIQAR AHMAD S/O MOHD ARIF	ZULFIQAR AHMAD S/O MOH	LCY	10647100088801	PLS						PKR					3,835.60	3,835.60	05/09/2009	Accounts
28642	GUJRAT	1064	DINGA	PB	3420205124955	MUNIR HUSSAIN S/O M.HUSSAIN	MUNIR HUSSAIN S/O M.HU	LCY	10640014379701	PLS						PKR					3,658.89	3,658.89	09/07/2009	Accounts
28643	GUJRAT	1064	DINGA	PB	3420206770910	MRS MANZOOR BEGUM W/O KHZAR HAY	MRS MANZOOR BEGUM W	LCY	10640013881901	PLS						PKR					3,326.86	3,326.86	17/03/2009	Accounts
28644	GUJRAT	1064	DINGA	PB	3440237625835	HAJI MUHAMMAD ASLAM	HAJI MUHAMMAD ASLAM V	LCY	10647100065601	PLS						PKR					3,317.64	3,317.64	22/06/2009	Accounts
28645	GUJRAT	1064	DINGA	PB		SHUGUFTA SHAZLI W/O WARIS	SHUGUFTA SHAZLI W/O W	LCY	10640006733801	PLS						PKR					3,262.87	3,262.87	16/07/2009	Accounts
28646	GUJRAT	1064	DINGA	PB	3420213605875	M.MUGHAL / ANSAR BEGUM	M.MUGHAL / ANSAR BEGU	LCY	10647709013780	FIX						PKR					250,000.00	250,000.00	15/09/2006	Accounts
28647	GUJRAT	1064	DINGA	PB	3420270222680	KALSOOM AKHTAR W/O IJAZ AHMAD	KALSOOM AKHTAR W/O IJA	LCY	10640008382803	CURR						PKR					14,936.00	14,936.00	12/08/2009	Accounts
28648	GUJRAT	1064	DINGA	PB	12131354721	NISAR AHMAD S/O KHAN BAHADAR	NISAR AHMAD S/O KHAN B	LCY	10640005685503	CURR						PKR					8,282.00	8,282.00	06/10/2009	Accounts
28649	GUJRAT	1064	DINGA	PB	3420236996783	BABAR IRFAN	BABAR IRFAN MOHALLA N	LCY	10647100008403	CURR						PKR					7,890.00	7,890.00	23/05/2009	Accounts
28650	GUJRAT	1064	DINGA	PB	3440215597741	MIAN TARIQ MASOOD	MIAN TARIQ MASOOD VILL	LCY	10640003560503	CURR						PKR					7,828.00	7,828.00	08/10/2009	Accounts
28651	GUJRAT	1064	DINGA	PB	3420318514231	MUHAMMAD ASLAM S/O MIAN FATEH	MUHAMMAD ASLAM S/O M	LCY	10640002386003	CURR						PKR					7,779.00	7,779.00	07/10/2009	Accounts
28652	GUJRAT	1064	DINGA	PB	3420252164219	GHULAM MUHAMMAD S/O IMAM DIN	GHULAM MUHAMMAD S/O	LCY	10640003243703	CURR						PKR					7,332.50	7,332.50	08/10/2009	Accounts
28653	GUJRAT	1064	DINGA	PB		BISMILLAH GENRAL STORE	BISMILLAH GENRAL STORE	LCY	10640008447603	CURR						PKR					6,486.46	6,486.46	17/11/2009	Accounts
28654	GUJRAT	1064	DINGA	PB	3440348811568	KHURSHAID BIBI	KHURSHAID BIBI W/O MUH	LCY	10640009671603	CURR						PKR					6,296.20	6,296.20	13/07/2009	Accounts
28655	GUJRAT	1064	DINGA	PB	3420254429805	ALTAF AHMAD S/O GHULAM MUHAMMAD	ALTAF AHMAD S/O GHULA	LCY	10647100093703	CURR						PKR					2,773.00	2,773.00	02/12/2009	Accounts
28656	GUJRAT	1064	DINGA	PB	3420217538462	AZRA BANO D/O RAJAB GHANI	AZRA BANO D/O RAJAB GH	LCY	10647100082703	CURR						PKR					2,261.00	2,261.00	21/07/2009	Accounts
28657	GUJRAT	1064	DINGA	PB	3420206516203	TANVEER RIAZ	TANVEER RIAZ VILLAGE G	LCY	10647100086903	CURR						PKR					1,549.00	1,549.00	19/08/2009	Accounts
28658	GUJRAT	1064	DINGA	PB		WASEEM ZAFAR		LCY	30019902464586	CD-MISC	STALE	PO	1090741	17/08/2009		PKR					930.00	930.00	17/08/2009	STALE
28659	GUJRAT	1064	DINGA	PB	3420213899151	JAMIL AHMAD	JAMIL AHMAD VILLAGE RA	LCY	10647100070403	CURR						PKR					893.00	893.00	29/07/2009	Accounts
28660	GUJRAT	1064	DINGA	PB	3420249582365	MUHAMMAD FAYYAZ S/O	MUHAMMAD FAYYAZ S/O M	LCY	10640009590603	CURR						PKR					593.50	593.50	02/09/2009	Accounts
28661	GUJRAT	1064	DINGA	PB	3420245594290	NAZIA KHALID	NAZIA KHALID RAILWAY ST	LCY	10647100078003	CURR						PKR					378.00	378.00	02/06/2009	Accounts
28662	GUJRAT	1064	DINGA	PB	9120820258363	RAJA IFTIKHAR AHMED	RAJA IFTIKHAR AHMED MO	LCY	10647100062203	CURR						PKR					363.00	363.00	13/07/2009	Accounts
28663	GUJRAT	1064	DINGA	PB	3420206562066	NAZIA PARVEEN W/O MOHD ARSHAD	NAZIA PARVEEN W/O MOH	LCY	10647100096103	CURR						PKR					356.50	356.50	05/12/2009	Accounts
28664	GUJRAT	1064	DINGA	PB		IFTIKHAR AHMAD		LCY	30019902464586	CD-MISC	STALE	PO	1090818	17/11/2009		PKR					300.00	300.00	17/11/2009	STALE
28665	GUJRAT	1064	DINGA	PB	3420201997531	MUHAMMAD RIAZ	MUHAMMAD RIAZ VILLAGE	LCY	10647100041503	CURR						PKR					268.00	268.00	08/08/2009	Accounts
28666	GUJRAT	1064	DINGA	PB	3420208545885	ZAHID ASLAM	ZAHID ASLAM VILLAGE CH	LCY	10647100048903	CURR						PKR					268.00	268.00	25/05/2009	Accounts
28667	GUJRAT	1064	DINGA	PB	3420267234573	MEHBOOB ELLAHI S/O MOHD KHAN	MEHBOOB ELLAHI S/O MO	LCY	10647100063703	CURR						PKR					202.00	202.00	27/04/2009	Accounts
28668	GUJRAT	1064	DINGA	PB		SSEC UNIVERSITY OF SIND		LCY	30019902464586	CD-MISC	STALE	PO	1090843	08/12/2009		PKR					180.00	180.00	08/12/2009	STALE
28669	GUJRAT	1064	DINGA	PB	3420261357547	BABER JAVED	BABER JAVED VILLAGE MA	LCY	10647100082603	CURR						PKR					65.00	65.00	23/07/2009	Accounts
28670	GUJRAT	1064	DINGA	PB	3420223630215	MUHAMMAD AZAM	MUHAMMAD AZAM S/O FA	LCY	10647100082003	CURR						PKR					35.00	35.00	07/11/2009	Accounts
28671	GUJRAT	1064	DINGA	PB	3420209261710	RUQIA KANWAL	RUQIA KANWAL MOHALLA	LCY	10647100079701	PLS						PKR					0.40	0.40	20/07/2009	Accounts
28672	GUJRAT	1064	DINGA	PB	3420206892478	TARIQ MEHMOOD S/O MUHAMMAD AZAM	TARIQ MEHMOOD S/O MUH	LCY	10640014796201	PLS						PKR					0.04	0.04	27/05/2009	Accounts
28673	GUJRAT	1064	DINGA	PB	4230108577999	AHSAN ULLAH	AHSAN ULLAH MOHALLAH	LCY	10647100028801	PLS						PKR					0.02	0.02	11/05/2009	Accounts
28674	GUJRAT	1071	PANJAN KASSANA	PB	3420210386276	MUSSRAT BIBI	MUSSRAT BIBI VILLAGE P/	LCY	10717100013601	PLS						PKR					0.45	0.45	08/09/2009	Accounts
28675	GUJRAT	1071	PANJAN KASSANA	PB	3420263368037	SHAHBAZ AHMED S/O KHAN MUHAMMAD	SHAHBAZ AHMED S/O KHA	LCY	10710002984201	PLS						PKR					165.61	165.61	14/03/2009	Accounts
28676	GUJRAT	1071	PANJAN KASSANA	PB	3420256842082	MARYIA RIAZ D/O	MARYIA RIAZ D/O DR JAVE	LCY	10710003334301	PLS						PKR					204.54	204.54	28/02/2009	Accounts
28677	GUJRAT	1071	PANJAN KASSANA	PB	3420215539826	BUSHRA BIBI	BUSHRA BIBI W/O NASIR M	LCY	10717100007001	PLS						PKR					337.35	337.35	14/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
28678	GUJRAT	1071	PANJAN KASSANA	PB	3420208157679	ZAFRULLAH	ZAFRULLAH VILLGAGE KIA	LCY	10717100008701	PLS						PKR					423.99	423.99	16/09/2009	Accounts
28679	GUJRAT	1071	PANJAN KASSANA	PB	3420103886533	MUHAMMAD SHARIF	MUHAMMAD SHARIF B-13/8	LCY	10717100022301	PLS						PKR					861.37	861.37	03/11/2009	Accounts
28680	GUJRAT	1071	PANJAN KASSANA	PB	3420207611501	HAJI MUHAMMAD RAFIQ S/O	HAJI MUHAMMAD RAFIQ S/	LCY	10710002765201	PLS						PKR					1,323.87	1,323.87	05/03/2009	Accounts
28681	GUJRAT	1071	PANJAN KASSANA	PB	3420282554980	MR KHAN MUHAMMAD	MR KHAN MUHAMMAD S/O	LCY	10710003296501	PLS						PKR					1,470.73	1,470.73	09/09/2009	Accounts
28682	GUJRAT	1071	PANJAN KASSANA	PB	3420263090973	INAYAT KHAN S/O ALLLAH DITTA	INAYAT KHAN S/O ALLLAH	LCY	10710001496001	PLS						PKR					1,657.93	1,657.93	09/06/2009	Accounts
28683	GUJRAT	1071	PANJAN KASSANA	PB	3420207173736	MST WAHEEDA ANWAR W/O	MST WAHEEDA ANWAR W/	LCY	10710003033301	PLS						PKR					1,842.84	1,842.84	12/08/2009	Accounts
28684	GUJRAT	1071	PANJAN KASSANA	PB	3420282324327	NOOR HUSSAIN	NOOR HUSSAIN VILLAGE C	LCY	10717100013701	PLS						PKR					2,012.17	2,012.17	13/05/2009	Accounts
28685	GUJRAT	1071	PANJAN KASSANA	PB	3420251121835	MUHAMMAD JABBAR	MUHAMMAD JABBAR VILL	LCY	10717100005101	PLS						PKR					2,103.30	2,103.30	16/04/2009	Accounts
28686	GUJRAT	1071	PANJAN KASSANA	PB	3420248901777	FAZAL ELLAHI	FAZAL ELLAHI VILLAGE P/	LCY	10717100019401	PLS						PKR					2,384.53	2,384.53	26/06/2009	Accounts
28687	GUJRAT	1071	PANJAN KASSANA	PB	3420271945224	MST AISA BIBI W/O	MST AISA BIBI W/O SAID M	LCY	10710002277801	PLS						PKR					5,868.00	5,868.00	09/05/2009	Accounts
28688	GUJRAT	1071	PANJAN KASSANA	PB	3420206862126	MRS MUNIR BEGUM	MRS MUNIR BEGUM W/O M	LCY	10710003246801	PLS						PKR					4,286.48	4,286.48	29/04/2009	Accounts
28689	GUJRAT	1071	PANJAN KASSANA	PB	3840384640368	ROMANA TABASAM SAGHIR	ROMANA TABASAM SAGHI	LCY	10717100026003	CURR						PKR					1,235.00	1,235.00	06/11/2009	Accounts
28690	GUJRAT	1071	PANJAN KASSANA	PB	3420206748371	MUHAMMAD SHAKEEL MINHAS	MUHAMMAD SHAKEEL MIN	LCY	10717100021103	CURR						PKR					197.00	197.00	15/10/2009	Accounts
28691	GUJRAT	1128	KHOHAR, SARAI ALAMGI	PB	3420312938445	MOHAMMAD SHAFI S/O FATEH MOHAMM	MOHAMMAD SHAFI S/O FA	LCY	11280000410601	PLS						PKR					0.02	0.02	29/06/2009	Accounts
28692	GUJRAT	1128	KHOHAR, SARAI ALAMGI	PB	3420330314066	KANIZ AKHTER	KANIZ AKHTER VILL. & P/O	LCY	11287100022201	PLS						PKR					16.65	16.65	27/10/2009	Accounts
28693	GUJRAT	1128	KHOHAR, SARAI ALAMGI	PB	3420382543089	MUHAMMAD SULEMAN	MR MUHAMMAD SULEMAN	LCY	11280004180001	PLS						PKR					193.94	193.94	14/09/2009	Accounts
28694	GUJRAT	1128	KHOHAR, SARAI ALAMGI	PB	3440252236812	FARAH DEEBA	FARAH DEEBA STATION CI	LCY	11287100026901	PLS						PKR					809.84	809.84	27/07/2009	Accounts
28695	GUJRAT	1128	KHOHAR, SARAI ALAMGI	PB	3420313143733	ASGHER ALI AND RUKHSANA KUSER	ASGHER ALI & RUKHSANA	LCY	11287100018701	PLS						PKR					851.09	851.09	15/09/2009	Accounts
28696	GUJRAT	1128	KHOHAR, SARAI ALAMGI	PB	3420318101847	ALI RAZA	ALI RAZA MOH DHOK HUS	LCY	11287100028001	PLS						PKR					575.96	575.96	02/01/2009	Accounts
28697	GUJRAT	1128	KHOHAR, SARAI ALAMGI	PB	3420311568008	MUNIR BEGUM W/O MOHAMMAD AKRAM	MUNIR BEGUM W/O MOHA	LCY	11287100042601	PLS						PKR					636.89	636.89	19/11/2009	Accounts
28698	GUJRAT	1128	KHOHAR, SARAI ALAMGI	PB	3660379364347	FAISAL MEHMOOD S/O MALIK SHAH MOH	FAISAL MEHMOOD S/O MA	LCY	11280004854801	PLS						PKR					708.03	708.03	09/05/2009	Accounts
28699	GUJRAT	1128	KHOHAR, SARAI ALAMGI	PB	3420315678462	SUGHRA BEVI	SUGHRA BEVI VILL.& P/O. I	LCY	11287100031501	PLS						PKR					2,779.40	2,779.40	29/12/2009	Accounts
28700	GUJRAT	1128	KHOHAR, SARAI ALAMGI	PB	3420342705125	AMRAIZ JAVED	AMRAIZ JAVED VILL. & P/O	LCY	11287100019601	PLS						PKR					946.37	946.37	20/07/2009	Accounts
28701	GUJRAT	1128	KHOHAR, SARAI ALAMGI	PB	4200086328621	IMRAN ALI	IMRAN ALI VILL.& P/O. BHA	LCY	11287100016801	PLS						PKR					957.75	957.75	31/03/2009	Accounts
28702	GUJRAT	1128	KHOHAR, SARAI ALAMGI	PB		RED CROSS FUND	RED CROSS FUND GOBT N	LCY	11280002178101	PLS						PKR					991.04	991.04	05/08/2008	Accounts
28703	GUJRAT	1128	KHOHAR, SARAI ALAMGI	PB	3420313235515	MOHAMMAD YAQOOB	MOHAMMAD YAQOOB MOH	LCY	11287100028401	PLS						PKR					3,388.92	3,388.92	05/03/2009	Accounts
28704	GUJRAT	1128	KHOHAR, SARAI ALAMGI	PB	3420312953185	GHULAM RASOOL	GHULAM RASOOL VILL. & P	LCY	11280001937601	PLS						PKR					1,072.65	1,072.65	19/05/2009	Accounts
28705	GUJRAT	1128	KHOHAR, SARAI ALAMGI	PB	3420327117234	FAIZ MARYAM	FAIZ MARYAM MOHALLA B	LCY	11287100013001	PLS						PKR					3,672.68	3,672.68	29/06/2009	Accounts
28706	GUJRAT	1128	KHOHAR, SARAI ALAMGI	PB	3420312797936	SHAZIA SARMAD	SHAZIA SARMAD VILLAGE	LCY	11280004698801	PLS						PKR					1,162.97	1,162.97	05/11/2009	Accounts
28707	GUJRAT	1128	KHOHAR, SARAI ALAMGI	PB	3420348495836	MRS NASIM AKHTAR W/O ABDUL RASHID	MRS NASIM AKHTAR W/O A	LCY	11280001961201	PLS						PKR					1,179.79	1,179.79	26/05/2009	Accounts
28708	GUJRAT	1128	KHOHAR, SARAI ALAMGI	PB	3420382298239	RASHID MEHMOOD AWAN	RASHID MEHMOOD AWAN	LCY	11287100030301	PLS						PKR					1,401.89	1,401.89	08/05/2009	Accounts
28709	GUJRAT	1128	KHOHAR, SARAI ALAMGI	PB	3740594421517	BASHIR AHMED	BASHIR AHMED H NO CB 5	LCY	11287100034601	PLS						PKR					1,449.69	1,449.69	27/06/2009	Accounts
28710	GUJRAT	1128	KHOHAR, SARAI ALAMGI	PB	3420330728546	SHAHEEN AKHTAR W/O	SHAHEEN AKHTAR W/O MU	LCY	11280003787701	PLS						PKR					1,630.99	1,630.99	17/11/2009	Accounts
28711	GUJRAT	1128	KHOHAR, SARAI ALAMGI	PB		NAZAR MOHAMMAD MALIK S/O SHAH	NAZAR MOHAMMAD MALIK	LCY	11280001834301	PLS						PKR					1,655.17	1,655.17	13/04/2009	Accounts
28712	GUJRAT	1128	KHOHAR, SARAI ALAMGI	PB	3420388328182	GHULAM SUGHRA W/O NAZIR AHMED	GHULAM SUGHRA W/O NA	LCY	11287100039601	PLS						PKR					1,872.97	1,872.97	07/10/2009	Accounts
28713	GUJRAT	1128	KHOHAR, SARAI ALAMGI	PB	22885403054	MUHAMMAD ILYAS S/O	MUHAMMAD ILYAS S/O GH	LCY	11280003790501	PLS						PKR					2,054.39	2,054.39	18/05/2009	Accounts
28714	GUJRAT	1128	KHOHAR, SARAI ALAMGI	PB	3420312534966	ZARINA BEGUM W/O FAZAL HUSSAIN	ZARINA BEGUM W/O FAZA	LCY	11280002022801	PLS						PKR					2,196.22	2,196.22	07/09/2009	Accounts
28715	GUJRAT	1128	KHOHAR, SARAI ALAMGI	PB	3420321616361	MOHAMMAD SADIQ S/O AHMED DIN	MOHAMMAD SADIQ S/O AH	LCY	11280000570601	PLS						PKR					2,366.53	2,366.53	04/07/2009	Accounts
28716	GUJRAT	1128	KHOHAR, SARAI ALAMGI	PB	3420399447005	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN MOH	LCY	11287100027701	PLS						PKR					2,483.52	2,483.52	01/04/2009	Accounts
28717	GUJRAT	1128	KHOHAR, SARAI ALAMGI	PB	3420359089486	SHAHIDA PARVEEN	SHAHIDA PARVEEN MOHA	LCY	11287100019301	PLS						PKR					291,118.40	291,118.40	29/08/2009	Accounts
28718	GUJRAT	1128	KHOHAR, SARAI ALAMGI	PB	3420330800228	MST FEROZE BEGUM W/O	MST FEROZE BEGUM W/O	LCY	11280004016401	PLS						PKR					50,323.24	50,323.24	04/04/2009	Accounts
28719	GUJRAT	1128	KHOHAR, SARAI ALAMGI	PB	3730102358025	MANZOOR HUSSAIN S/O GHULAM RASOO	MANZOOR HUSSAIN S/O G	LCY	11280000518901	PLS						PKR					48,519.58	48,519.58	30/07/2009	Accounts
28720	GUJRAT	1128	KHOHAR, SARAI ALAMGI	PB	3420312589520	MUMTAZ BEGUM W/O MUHAMMAD SHAF	MUMTAZ BEGUM W/O MUH	LCY	11280004770901	PLS						PKR					43,220.08	43,220.08	17/07/2009	Accounts
28721	GUJRAT	1128	KHOHAR, SARAI ALAMGI	PB	22855663322	TASSADIQ HUSSAIN S/O FATEH HUSAIN	TASSADIQ HUSSAIN S/O FA	LCY	11280002479101	PLS						PKR					38,763.33	38,763.33	27/03/2009	Accounts
28722	GUJRAT	1128	KHOHAR, SARAI ALAMGI	PB	03964854646	FARRAKH SIDDIQUE S/O	FARRAKH SIDDIQUE S/O M	LCY	11280004256001	PLS						PKR					33,329.94	33,329.94	02/01/2009	Accounts
28723	GUJRAT	1128	KHOHAR, SARAI ALAMGI	PB	3420361719099	FARRUKH NADEEM HUSSAIN BHATTI	FARRUKH NADEEM HUSSA	LCY	11280004822501	PLS						PKR					7,810.80	7,810.80	19/02/2009	Accounts
28724	GUJRAT	1128	KHOHAR, SARAI ALAMGI	PB	3420394936761	BASHIR AHMED S/O SHAH SAWAR	BASHIR AHMED S/O SHAH	LCY	11287100012701	PLS						PKR					19,931.14	19,931.14	02/12/2009	Accounts
28725	GUJRAT	1128	KHOHAR, SARAI ALAMGI	PB	3420315219506	NUSRAT RANI	NUSRAT RANI MOHALLA B	LCY	11280004961601	PLS						PKR					5,461.03	5,461.03	21/02/2009	Accounts
28726	GUJRAT	1128	KHOHAR, SARAI ALAMGI	PB	3420313281533	MOHAMMAD KHAN S/O GHULAM RASOO	MOHAMMAD KHAN S/O GH	LCY	11280002272101	PLS						PKR					5,237.74	5,237.74	11/09/2009	Accounts
28727	GUJRAT	1128	KHOHAR, SARAI ALAMGI	PB	3420341924271	MUHAMMAD HAFEEZ S/O KARAM ELLAHI	MUHAMMAD HAFEEZ S/O H	LCY	11280003908601	PLS						PKR					5,036.64	5,036.64	15/12/2009	Accounts
28728	GUJRAT	1128	KHOHAR, SARAI ALAMGI	PB	3420327824659	SHAHBAZ FAYYAZ S O MUHAMMAD	SHAHBAZ FAYYAZ S O MU	LCY	11280004777601	PLS						PKR					4,766.12	4,766.12	14/12/2009	Accounts
28729	GUJRAT	1128	KHOHAR, SARAI ALAMGI	PB	3420387690682	MRS KHALIDA PARVEEN W/O	MRS KHALIDA PARVEEN W	LCY	11280004554601	PLS						PKR					4,722.90	4,722.90	03/08/2009	Accounts
28730	GUJRAT	1128	KHOHAR, SARAI ALAMGI	PB	3420364394759	SAIF UR REHMAN	SAIF UR REHMAN S/O ABD	LCY	11280002890801	PLS						PKR					4,081.76	4,081.76	09/09/2009	Accounts
28731	GUJRAT	1128	KHOHAR, SARAI ALAMGI	PB	3420350427488	SHAFIA BEGUM W/O MUHAMMAD ANWAR	SHAFIA BEGUM W/O MUHA	LCY	11280003518201	PLS						PKR					3,859.74	3,859.74	04/07/2009	Accounts
28732	GUJRAT	1128	KHOHAR, SARAI ALAMGI	PB	3420376662967	SHABBIR AHMED MALIK	SHABBIR AHMED MALIK M	LCY	11287100034403	CURR						PKR					1,219.66	1,219.66	18/08/2009	Accounts
28733	GUJRAT	1128	KHOHAR, SARAI ALAMGI	PB	3420312845185	ANJUMAN-E-ISLAHE AABPASHAN KHAL-7	ANJUMAN-E-ISLAHE AABP	LCY	11287100030203	CURR						PKR					1,179.00	1,179.00	23/12/2009	Accounts
28734	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420104471663	MUHAMMAD AFZAAL	MUHAMMAD AFZAAL S/O M	LCY	11700011170301	PLS						PKR					0.02	0.02	06/01/2009	Accounts
28735	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420146362170	BUSHRA BIBI W/O MUNIR AHMED	BUSHRA BIBI W/O MUNIR A	LCY	11700011391701	PLS						PKR					0.17	0.17	21/01/2009	Accounts
28736	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420170198441	M RIAZ S/O MKHAN	M RIAZ S/O MKHAN VILL MI	LCY	11700012184601	PLS						PKR					0.31	0.31	18/05/2009	Accounts
28737	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3410172902769	MUHAMMAD NADEEM NAZAR	MUHAMMAD NADEEM NAZ	LCY	11707100010201	PLS						PKR					0.38	0.38	07/11/2009	Accounts
28738	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420105918787	MUHAMMAD ISLAM	MUHAMMAD ISLAM HNO B	LCY	11707100035501	PLS						PKR					0.02	0.02	26/05/2009	Accounts
28739	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	4250145719363	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O M	LCY	11707900021401	PLS						PKR					0.84	0.84	18/09/2009	Accounts
28740	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420207466773	AHMAD KHAN S/O S/O PIRAN DITTA	AHMAD KHAN S/O S/O PIR	LCY	11700012043901	PLS						PKR					0.71	0.71	20/02/2009	Accounts
28741	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420116689833	MR MUHAMMAD YOUSAF S/O	MR MUHAMMAD YOUSAF S	LCY	11700009573701	PLS						PKR					0.94	0.94	04/07/2009	Accounts
28742	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3510313177863	M MUNSHA S/O M RAMZAN	M MUNSHA S/O M RAMZAN	LCY	11700011984401	PLS						PKR					1.22	1.22	31/01/2009	Accounts
28743	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420223527407	MR ABDUL GHAFOOR	MR ABDUL GHAFOOR S/O I	LCY	11700009869201	PLS						PKR					1.76	1.76	30/01/2009	Accounts
28744	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420312842081	RIASAT ALI	RIASAT ALI DOHARI P/O KH	LCY	11700012028901	PLS						PKR					2.15	2.15	03/07/2009	Accounts
28745	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3410153667723	ADNAN NASEER	ADNAN NASEER GALI NO3	LCY	11707100046501	PLS						PKR					2.08	2.08	15/07/2009	Accounts
28746	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	6110139544183	MR ASIF MEHMOOD	MR ASIF MEHMOOD S/O MI	LCY	11700009889301	PLS						PKR					2.27	2.27	18/03/2009	Accounts
28747	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420196398221	MUHAMMAD AFZAL	MUHAMMAD AFZAL CHAN	LCY	11707900048201	PLS						PKR					13.42	13.42	24/09/2009	Accounts
28748	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420105763591	SHABBIR AHMED S/O MUHAMMAD HUSS	SHABBIR AHMED S/O MUH	LCY	11700007458001	PLS						PKR					4.84	4.84	18/05/2009	Accounts
28749	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420103388715	ATIF HUSSAIN S/O SAFDER HUSSAIN	ATIF HUSSAIN S/O SAFDER	LCY	11700011969701	PLS						PKR					7.54	7.54	19/11/2009	Accounts
28750	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420105485410	MST RAZIA BEGUM	MST RAZIA BEGUM W/O MI	LCY	11700006784101	PLS						PKR					7.94	7.94	29/12/2009	Accounts
28751	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420193337247	ASIM GULL	ASIM GULL S/O MIRZA GUL	LCY	11707900073001	PLS						PKR					57.83	57.83	07/03/2009	Accounts
28752	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420132247024	NASEEM AKHTAR	NASEEM AKHTAR W/O MUI	LCY	11707900051101	PLS						PKR					22.11	22.11	30/03/2009	Accounts
28753	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420174168640	ISHRAT ZAHARA	ISHRAT ZAHARA W/O SYE	LCY	11707900039301	PLS						PKR					113.62	113.62	21/07/2009	Accounts
28754	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420173915561	IJAZ AHMED	IJAZ AHMED VILLAGE AND	LCY	11707100023501	PLS						PKR					117.60	117.60	07/04/2009	Accounts
28755	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420109635396	ROBIN KAUSAR	ROBIN KAUSAR MUHALLA	LCY	11707100025201	PLS						PKR					163.92	163.92	23/02/2009	Accounts
28756	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420187246189	RIAZ AHMADS/O FAZAL HUSSAIN	RIAZ AHMADS/O FAZAL HU	LCY	11700011883401	PLS						PKR					56.37	56.37	29/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
28757	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420117559501	SYED ZULIFQAR SHAH	SYED ZULIFQAR SHAH S/O	LCY	11707900042401	PLS						PKR					230.71	230.71	16/02/2009	Accounts
28758	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420163518702	NAZIR BIBI	NAZIR BIBI W/O MAIN KHAI	LCY	11707900023001	PLS						PKR					233.00	233.00	24/03/2009	Accounts
28759	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3440216347333	AKBAR ALI SHAH	AKBAR ALI SHAH STREET I	LCY	11700012354401	PLS						PKR					72.16	72.16	05/12/2009	Accounts
28760	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3730311792897	PERVAIZ AKHTER	PERVAIZ AKHTER S/O DEV	LCY	11700011957801	PLS						PKR					98.86	98.86	01/09/2009	Accounts
28761	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420153730375	LIAQAT KHAN	LIAQAT KHAN VILLEGE JAI	LCY	11707100016601	PLS						PKR					459.48	459.48	06/10/2009	Accounts
28762	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420106046857	MASOOD ARIF	MASOOD ARIF GALLA FAR	LCY	11707100032601	PLS						PKR					137.41	137.41	02/04/2009	Accounts
28763	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3440327965772	AMANA BIBI W/O MOHAMMAD RAMZAN	AMANA BIBI W/O MOHAMM	LCY	11700011492201	PLS						PKR					146.82	146.82	30/01/2009	Accounts
28764	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420183302491	AAMAR FAROOQ S/O BASHIR AHMED	AAMAR FAROOQ S/O BASH	LCY	11707900122601	PLS						PKR					576.89	576.89	13/10/2009	Accounts
28765	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420270546153	MR MUHAMMAD AKHTAR S/O	MR MUHAMMAD AKHTAR S	LCY	11700009189201	PLS						PKR					181.54	181.54	02/12/2009	Accounts
28766	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3720173893007	BILAL TAYAB S/O M REASHAM	BILAL TAYAB S/O M REASH	LCY	11700011946401	PLS						PKR					223.00	223.00	05/08/2009	Accounts
28767	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420104295791	DEEN MUHAMMAD	DIN MUHAMMED S/O JAMA	LCY	11707100004201	PLS						PKR					235.21	235.21	02/03/2009	Accounts
28768	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420108865980	PARVEEN AKHTAR W/O ABDUL HAQ	PARVEEN AKHTAR W/O AB	LCY	11707900108001	PLS						PKR					236.87	236.87	11/11/2009	Accounts
28769	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420141652190	SAMAN RIAZ	SAMAN RIAZ D/O MUHAMM	LCY	11707900062701	PLS						PKR					248.41	248.41	28/07/2009	Accounts
28770	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420108239223	MURTAZA SHARIF	MURTAZA SHARIF HNO B-1	LCY	11707900007701	PLS						PKR					801.38	801.38	02/03/2009	Accounts
28771	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420104098490	MUHAMMAD ANWAR & RUKHSANA ANWA	MUHAMMAD ANWAR & RUI	LCY	11700010818201	PLS						PKR					333.72	333.72	22/05/2009	Accounts
28772	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420115529487	M. JAVED S/OM SHARIF	M. JAVED S/OM SHARIF TI	LCY	11707900038301	PLS						PKR					1,438.42	1,438.42	25/05/2009	Accounts
28773	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420105465640	KALSOOM AKHTER W/O MUHAMMED RIA	KALSOOM AKHTER W/O MI	LCY	11700011659201	PLS						PKR					397.35	397.35	30/01/2009	Accounts
28774	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420106046463	IJAZ & SHEHNAZ	IJAZ & SHEHNAZ IJAZ AHM	LCY	11700011493001	PLS						PKR					399.00	399.00	05/12/2009	Accounts
28775	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420130542234	ASIA PARVEEN	ASIA PARVEEN W/O MUHA	LCY	11707900092701	PLS						PKR					467.82	467.82	11/02/2009	Accounts
28776	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3410149715175	MUHAMMAD YASIN	MUHAMMAD YASIN 132/KV	LCY	11707100010501	PLS						PKR					440.55	440.55	24/09/2009	Accounts
28777	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420105797353	MR MUHAMMAD ILYAS S/O	MR MUHAMMAD ILYAS S/O	LCY	11700010035001	PLS						PKR					493.86	493.86	02/10/2009	Accounts
28778	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420129124751	ARSLAN ZIA S/O ZIA ULLA	ARSLAN ZIA S/O ZIA ULLA \	LCY	11707900128801	PLS						PKR					494.54	494.54	25/08/2009	Accounts
28779	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	6110118316543	ABDUL WAHEED ALI	ABDUL WAHEED ALI HOUS	LCY	11707900006201	PLS						PKR					498.28	498.28	22/07/2009	Accounts
28780	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420369325543	ZAHID HUSSAIN S/O TALIB HUSSAIN	ZAHID HUSSAIN S/O TALIB	LCY	11700012001001	PLS						PKR					514.47	514.47	07/12/2009	Accounts
28781	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420109614420	BASHTR BEGUM W/0 INAYAT ULLAH	BASHTR BEGUM W/0 INAY	LCY	11700011231701	PLS						PKR					525.67	525.67	16/09/2009	Accounts
28782	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420112413190	TALET NOREEN W/O MEHMOOD UL HUS	TALET NOREEN W/O MEH	LCY	11700012179101	PLS						PKR					578.33	578.33	09/12/2009	Accounts
28783	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420121104557	AZMAT ULLA S/O MUHAMMAD KHAN	AZMAT ULLAH S/O MUHAM	LCY	11707900108701	PLS						PKR					583.43	583.43	25/04/2009	Accounts
28784	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420145947513	MUHAMMAD EHSAN	MUHAMMAD EHSAN HNOB	LCY	11707100040801	PLS						PKR					1,805.45	1,805.45	26/05/2009	Accounts
28785	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420105411194	INAYAT BII/O SUBA KHAN	INAYAT BII/O SUBA KHAN M	LCY	11700011849101	PLS						PKR					624.08	624.08	22/10/2009	Accounts
28786	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420105553875	MAZHAR IQBAL S/O MUHAMMAD ASHRAF	MAZHAR IQBAL S/O MUHA	LCY	11700011522101	PLS						PKR					648.77	648.77	16/05/2009	Accounts
28787	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420120397428	MRS FAHMIDA BIBI W/O	MRS FAHMIDA BIBI W/O MI	LCY	11700005364701	PLS						PKR					660.36	660.36	30/09/2009	Accounts
28788	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420186061733	DILAWAR HUSSAIN	DILAWAR HUSSAIN MUHAL	LCY	11707900096701	PLS						PKR					674.02	674.02	13/04/2009	Accounts
28789	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420104852249	ZAFAR IQBAL S/O GHULAM RASUL	ZAFAR IQBAL S/O GHULAM	LCY	11700008367501	PLS						PKR					691.42	691.42	06/04/2009	Accounts
28790	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420175607176	SHAZIA NOREEN W/O ABDUL RAZAK	SHAZIA NOREEN W/O ABD	LCY	11707900123101	PLS						PKR					693.60	693.60	16/07/2009	Accounts
28791	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420138015167	TANVEER AHMAD BUTT	TANVEER AHMAD BUTT MI	LCY	11707100013801	PLS						PKR					726.98	726.98	17/11/2009	Accounts
28792	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420207493565	KHALID MEHMOOD S/O BAHAWAL BAKSH	KHALID MEHMOOD S/O BA	LCY	11707900145101	PLS						PKR					736.61	736.61	07/11/2009	Accounts
28793	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420123371385	FAYYAZ GHOUS	FAYYAZ GHOUS WAQAS M	LCY	11707100030301	PLS						PKR					2,491.68	2,491.68	08/08/2009	Accounts
28794	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420165597766	ZOFISHAN YOUNAS	MISS ZOFISHAN YOUNAS I	LCY	11707900071401	PLS						PKR					2,795.98	2,795.98	19/10/2009	Accounts
28795	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420189491480	MST SHAHNAZ KAUSAR W/O	MST SHAHNAZ KAUSAR W	LCY	11700009698601	PLS						PKR					835.68	835.68	17/02/2009	Accounts
28796	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420103735223	MIRZA MUHAMMAD SADDIQUE S/O	MIRZA MUHAMMAD SADDI	LCY	11700000787901	PLS						PKR					895.52	895.52	17/12/2009	Accounts
28797	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420105540681	MOHAMMAD AFZAL S/O LAL DIN	MOHAMMAD AFZAL S/O LA	LCY	11700012157401	PLS						PKR					1,076.22	1,076.22	21/05/2009	Accounts
28798	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	2256458754513	MOHAMMAD INYAT S/O BARKAT ALI	MOHAMMAD INYAT S/O BA	LCY	11700001667501	PLS						PKR					1,098.29	1,098.29	23/12/2009	Accounts
28799	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420134602561	TAHIR AHMAD S/O M SHAKRULA KHAN	TAHIR AHMAD S/O M SHAK	LCY	11700011463401	PLS						PKR					1,099.04	1,099.04	17/03/2009	Accounts
28800	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420194110383	MOHAMMAD RIAZ S/O MOHD HUSSAIN	MOHAMMAD RIAZ S/O MOH	LCY	11700011582401	PLS						PKR					1,105.10	1,105.10	20/10/2009	Accounts
28801	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420190041768	FAHMIDA BANO W/O ASHIQ HUSSAIN	FAHMIDA BANO GALI NO 1	LCY	11707900002701	PLS						PKR					4,251.43	4,251.43	01/10/2009	Accounts
28802	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420112519510	JAVERIA AKHTAR D/O AKHTAR HUSSAIN	JAVERIA AKHTAR D/O AKH	LCY	11700012156601	PLS						PKR					1,592.22	1,592.22	10/02/2009	Accounts
28803	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	34014725231	MR MUHAMMAD IBRAHIM	MR MUHAMMAD IBRAHIM S	LCY	11700009852601	PLS						PKR					1,765.26	1,765.26	11/12/2009	Accounts
28804	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420105627531	MR.PERVEZ IQBAL S/O.	MR.PERVEZ IQBAL S/O. MC	LCY	11700009574501	PLS						PKR					1,783.39	1,783.39	30/01/2009	Accounts
28805	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420103556325	ALLAH DITTA S/O AHMED DIN	ALLAH DITTA S/O AHMED D	LCY	11700011028401	PLS						PKR					1,836.40	1,836.40	30/01/2009	Accounts
28806	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420172381105	KHADIJA SAEED	KHADIJA SAEED W/O MUH	LCY	11707900099301	PLS						PKR					1,874.84	1,874.84	09/05/2009	Accounts
28807	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420105199961	KHALID HABIB S/O MUHAMMAD SADIQ	KHALID HABIB S/O MUHAM	LCY	11700008177601	PLS						PKR					1,686.37	1,686.37	28/02/2009	Accounts
28808	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420146060346	FAZAL BIBI W/O NADAR KHAN	FAZAL BIBI W/O NADAR KH	LCY	11700011735601	PLS						PKR					1,911.30	1,911.30	30/01/2009	Accounts
28809	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420103520039	MR TARIQ HUSSAIN	MR TARIQ HUSSAIN S/O MI	LCY	11700009884201	PLS						PKR					2,500.03	2,500.03	30/01/2009	Accounts
28810	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420135892259	MUHAMMAD RIAZ S/OGHULAM RASOOL	MUHAMMAD RIAZ S/OGHU	LCY	11700011756501	PLS						PKR					2,520.99	2,520.99	27/04/2009	Accounts
28811	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420104471593	AHMED KHAN S/O MOHAMMAD KHAN	AHMED KHAN S/O MOHAM	LCY	11700008813101	PLS						PKR					2,787.68	2,787.68	12/03/2009	Accounts
28812	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420105382302	ASMAT RIAZ W/O MOHAMMAD RIAZ	ASMAT RIAZ W/O MOHAMM	LCY	11700008403701	PLS						PKR					2,892.61	2,892.61	20/03/2009	Accounts
28813	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420154173426	SHAZIA BIBI M	20608 ADDRESS MISSING	LCY	11701018751781	FIX						PKR					40,185.12	40,185.12	01/11/2005	Accounts
28814	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	22456214567	MASJID GHAUSIA	MASJID GHAUSIA VILL MUI	LCY	11700005083801	PLS						PKR					132,069.30	132,069.30	03/08/2009	Accounts
28815	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3440319300319	HAJI GHULAM NABI S/O PIRAN DITTA	HAJI GHULAM NABI S/O PII	LCY	11700008924201	PLS						PKR					82,733.70	82,733.70	11/03/2009	Accounts
28816	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	2763425771551	MR MUHAMMAD AKRAM	MR MUHAMMAD AKRAM S/	LCY	11700010613701	PLS						PKR					37,825.36	37,825.36	09/05/2009	Accounts
28817	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420104818481	MIAN MUNIR AHMED	MIAN MUNIR AHMED S/O A	LCY	11700010363201	PLS						PKR					24,198.88	24,198.88	20/03/2009	Accounts
28818	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420199621220	NEELAM SHAHZADI	NEELAM SHAHZADI HOUS	LCY	11707100054101	PLS						PKR					21,215.59	21,215.59	30/01/2009	Accounts
28819	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	22432111123	MUHAMMAD ASLAM S/O NOOR DIN	MUHAMMAD ASLAM S/O NO	LCY	11700007819601	PLS						PKR					20,812.14	20,812.14	30/03/2009	Accounts
28820	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420105704494	SADIA TUFAIL S/O AKHTAR HUSSAIN	SADIA TUFAIL W/O AKHTAI	LCY	11707900116401	PLS						PKR					17,096.33	17,096.33	22/10/2009	Accounts
28821	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420105569617	JAHAN ZAIB BASHIR S/O	JAHAN ZAIB BASHIR S/O B	LCY	11700010129501	PLS						PKR					13,264.30	13,264.30	29/05/2009	Accounts
28822	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420175534531	MUHAMMAD ASIF S/O ZAHOOR HUSSAIN	MUHAMMAD ASIF S/O ZAH	LCY	11700007808201	PLS						PKR					12,269.86	12,269.86	23/02/2009	Accounts
28823	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420103735351	MUHAMMAD DIN S/O HAYAT MUHAMMAD	MUHAMMAD DIN S/O HAYA	LCY	11700007423301	PLS						PKR					11,454.74	11,454.74	30/01/2009	Accounts
28824	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420103979190	ZAHIDA PARVEEN	ZAHIDA PERVEEN W/OGHU	LCY	11707900040001	PLS						PKR					31,506.61	31,506.61	24/03/2009	Accounts
28825	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420104627689	MOHAMMAD SULAMAN S/O MOHAMMAD	MOHAMMAD SULAMAN S/O	LCY	11700010341501	PLS						PKR					9,371.94	9,371.94	30/01/2009	Accounts
28826	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420104148993	MUHAMMAD KHAN S/O ALI MUHAMMAD	MUHAMMAD KHAN S/O ALI	LCY	11700008620801	PLS						PKR					8,687.38	8,687.38	12/03/2009	Accounts
28827	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420132666739	MR BASHIR AHMED S/O ALLAH DITTA	MR BASHIR AHMED S/O AL	LCY	11700006961001	PLS						PKR					7,547.94	7,547.94	13/02/2009	Accounts
28828	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420152010618	MRS NASEEM AKHTAR	MRS NASEEM AKHTAR W/O	LCY	11700010272201	PLS						PKR					8,273.04	8,273.04	10/04/2009	Accounts
28829	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420105602607	MALIK MUZAFFAR AHMAD	M MAZHAR AHMAD S/O MC	LCY	11700011319901	PLS						PKR					7,691.86	7,691.86	06/02/2009	Accounts
28830	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3402154132934	SYED ASIF JAVID S/O ASHIQ HUSSAIN	SYED ASIF JAVID S/O ASHI	LCY	11700011590301	PLS						PKR					7,520.27	7,520.27	13/01/2009	Accounts
28831	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420198377003	QASIR	QASIR VILL & P/O MARARI	LCY	11700011434601	PLS						PKR					7,416.78	7,416.78	16/07/2009	Accounts
28832	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420182726313	MUHAMMAD RAFFI S/O MUHAMMAD KHA	MOHAMMAD RAFI S/O MOH	LCY	11707900127701	PLS						PKR					7,241.18	7,241.18	01/10/2009	Accounts
28833	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420218923049	AFZAL HAQ RASOOL S/OFAIZ RASOOL	AFZAL HAQ RASOOL S/OFA	LCY	11700011830201	PLS						PKR					6,776.17	6,776.17	02/05/2009	Accounts
28834	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420113220755	ALLAH DITTA S/O KHAN MUHAMMAD	ALLAH DITTA S/O KHAN MU	LCY	11700004553301	PLS						PKR					5,620.24	5,620.24	26/05/2009	Accounts
28835	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420104907185	MOHAMMAD RAFIQUE S/O ALLAH DITTA	MOHAMMAD RAFIQUE S/O	LCY	11700008908401	PLS						PKR					4,848.86	4,848.86	31/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
28836	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420105432091	NASIR MAHMOOD	NASIR MAHMOOD MUHALL	LCY	11707100034501	PLS						PKR					4,753.76	4,753.76	03/11/2009	Accounts
28837	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420110313485	MOHAMMAD YOUSAF S/O NOOR MOHA	MOHAMMAD YOUSAF S/O I	LCY	11700011557901	PLS						PKR					4,655.72	4,655.72	21/03/2009	Accounts
28838	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420133345827	MUHAMMAD SULEMAN	MUHAMMAD SULEMAN S/O	LCY	11707900052501	PLS						PKR					13,603.03	13,603.03	02/05/2009	Accounts
28839	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	22500245710	GHULAM SAKINA W/O LAL KHAN	GHULAM SAKINA W/O LAL	LCY	11700000438801	PLS						PKR					4,431.31	4,431.31	27/06/2009	Accounts
28840	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420136883045	SAJJAD AHMAD	SAJJAD AHMAD VILLEGE M	LCY	11707900095901	PLS						PKR					3,976.23	3,976.23	25/02/2009	Accounts
28841	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420165822118	MAQSOODA FATIMA	MAQSOODA FATIMA FAZA	LCY	11707100006801	PLS						PKR					3,766.80	3,766.80	19/12/2009	Accounts
28842	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	22489212665	SAIF UR REHMAN S/O ABDUL REHMAN	SAIF UR REHMAN S/O ABD	LCY	11700007918501	PLS						PKR					3,657.15	3,657.15	03/04/2009	Accounts
28843	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420151188355	ESHAN ULLAH S/O ALAF KHAN	ESHAN ULLAH S/O ALAF KI	LCY	11700008261901	PLS						PKR					3,609.12	3,609.12	18/08/2009	Accounts
28844	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420187515834	MST ABIDA PERVEEN	MST ABIDA PERVEEN W/O	LCY	11700006508601	PLS						PKR					3,505.06	3,505.06	31/01/2009	Accounts
28845	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420105980097	ASLAM & INTIZAR AHMED	ASLAM & INTIZAR AHMED	LCY	11700003422003	CURR						PKR					63,688.50	63,688.50	23/12/2009	Accounts
28846	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420154173426	SHAZIA BIBI M	20608 ADDRESS MISSING	LCY	11701018751780	FIX						PKR					50,000.00	50,000.00	01/11/2005	Accounts
28847	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420104457475	MUHAMMAD RAZAQ INSARI	M.RAZAQ INSARI S/O GHU	LCY	11707900080103	CURR						PKR					9,155.00	9,155.00	09/06/2009	Accounts
28848	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3440319300319	GHULAM NABI S/O PIRAN DITTA	GHULAM NABI S/O PIRAN D	LCY	11700007824003	CURR						PKR					8,335.00	8,335.00	13/07/2009	Accounts
28849	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB		MUSBA (M) RANI (G)	MISBAH RANI MUHALLAH D	LCY	11701017783980	FIX						PKR					3,377.44	3,377.44	21/11/2008	Accounts
28850	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB		SUGHRA (M)	SUGHRA M MUHALLAH DA	LCY	11701017784080	FIX						PKR					3,377.44	3,377.44	21/11/2008	Accounts
28851	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB		FOUZIA (M)	FOZIA M MUHALLAH DASW	LCY	11701017784280	FIX						PKR					3,377.44	3,377.44	21/11/2008	Accounts
28852	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420185410269	M. AFZALS/O JHANDEY KHAN	M. AFZALS/O JHANDEY KH	LCY	11700009290103	CURR						PKR					2,678.00	2,678.00	24/01/2009	Accounts
28853	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420105554339	INAYAT ULLAH S/O SULTAN ALI	INAYAT ULLA S/O SULTAN	LCY	11707900133603	PLS						PKR					2,000.00	2,000.00	08/10/2009	Accounts
28854	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420130775600	SHAHNAZ BEGUM W/O MUHAMMAD AKR	SHAHNAZ BEGUM W/O MU	LCY	11707900136903	PLS						PKR					1,875.00	1,875.00	19/10/2009	Accounts
28855	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420105079059	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O N	LCY	11707900093603	PLS						PKR					1,794.00	1,794.00	28/04/2009	Accounts
28856	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420193725553	AMIR SHAFQAT	AMIR SHAFQAT S/O SHAFQ	LCY	11707900091303	PLS						PKR					1,788.00	1,788.00	29/04/2009	Accounts
28857	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420172736849	KHAN MUHAMMAD	MR. KHAN MUHAMMAD S/O	LCY	11707900088003	PLS						PKR					1,354.60	1,354.60	04/03/2009	Accounts
28858	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420192875268	SAKINA BIBI	SAKINA BIBI W/O SAEEE M	LCY	11707900070203	CURR						PKR					1,203.00	1,203.00	08/07/2009	Accounts
28859	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420165490536	NIGHAT SADIQUE	MISS NIGHAT SADIQUE D/O	LCY	11707900086003	CURR						PKR					1,194.00	1,194.00	17/01/2009	Accounts
28860	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420181636768	NASEEM AKHTER	NASEEM AKHTER W/O MUI	LCY	11707900072203	CURR						PKR					1,174.00	1,174.00	01/04/2009	Accounts
28861	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420180756626	KHALIDA PERVEEN	KHALIDA PERVEEN W/O SH	LCY	11707900089303	PLS						PKR					1,158.00	1,158.00	15/08/2009	Accounts
28862	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	22489965587	KHALID MEHMOOD	KHALID MEHMOOD GUJRA	LCY	11700008503503	CURR						PKR					1,034.00	1,034.00	30/01/2009	Accounts
28863	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420161066022	RUKHSANA RAFIQUE	RUKHSANA RAFIQUE STRE	LCY	11707900078203	CURR						PKR					989.00	989.00	19/02/2009	Accounts
28864	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420104199941	THAIR ANWAR ABID ANWAR ZAHID	THAIR ANWAR ABID ANWA	LCY	11700008723103	CURR						PKR					934.00	934.00	30/01/2009	Accounts
28865	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420189525829	CH ANWAR HUSSAIN S/O CH DASWANDI	CH ANWAR HUSSAIN S/O D	LCY	11707900105403	PLS						PKR					911.00	911.00	31/07/2009	Accounts
28866	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420105368795	ABDUL MAJEED	MR. ABDUL MAJEED S/O M	LCY	11707900092903	PLS						PKR					875.00	875.00	18/02/2009	Accounts
28867	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420125208013	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O GI	LCY	11707900096603	PLS						PKR					875.00	875.00	18/03/2009	Accounts
28868	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420120835861	MUHAMMAD SHAKIL	MUHAMMAD SHAKIL S/O A	LCY	11707900089403	PLS						PKR					533.00	533.00	03/10/2009	Accounts
28869	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420137396824	MUSSARAT FATIMA WDO MUHAMMAD AS	MUSSARRAT FATIMA WDO	LCY	11707900129003	PLS						PKR					525.00	525.00	24/09/2009	Accounts
28870	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420104898768	SHAGUFTA PARVEEN W/O ARIF HUSSAIN	SHAGUFTA PARVEEN W/O	LCY	11707900112503	PLS						PKR					442.00	442.00	11/05/2009	Accounts
28871	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	2763427013773	RISWAN KEVIN SADIQ	RISWAN KEVIN SADIQ S/O	LCY	11707900154603	CURR						PKR					426.00	426.00	31/12/2009	Accounts
28872	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420122627095	TASLEEM KHADIM	MR TASLEEM KHADIM S/O	LCY	11707900091803	PLS						PKR					401.50	401.50	02/06/2009	Accounts
28873	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420103234539	MUHAMMAD MUNIR	MUHAMMAD MUNIR HNOB	LCY	11707100043303	CURR						PKR					372.50	372.50	11/12/2009	Accounts
28874	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420103565717	MUHAMMAD ALI &MUHAMMAD KHALIL	MUHAMMAD ALI & Muhamn	LCY	11707900131003	CURR						PKR					277.00	277.00	11/09/2009	Accounts
28875	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420154531615	GHULAM RASOOL S/O MUHAMMAD KHAN	HAJI GHULAM RASOOL S/O	LCY	11707900131203	PLS						PKR					211.00	211.00	19/09/2009	Accounts
28876	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB		ALLAMA IQBAL OPERN UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	1330404	26/11/2009		PKR					200.00	200.00	26/11/2009	STALE
28877	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420164867809	ALI YASIR	MR ALI YASIR S/O MUHAM	LCY	11707900093003	PLS						PKR					175.00	175.00	27/02/2009	Accounts
28878	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB				LCY	30019902464586	CD-MISC	STALE	PO	1330068	16/03/2009		PKR					164.55	164.55	16/03/2009	STALE
28879	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420102426877	MUHAMMAD NADEEM S/O ALLAH DITTA	MUHAMMAD NADEEM S/O	LCY	11707900111103	CURR						PKR					148.00	148.00	18/11/2009	Accounts
28880	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3440230514941	MUHAMMAD AZAM	MUHAMMAD AZAM S/O FA	LCY	11707900081503	CURR						PKR					96.00	96.00	31/10/2009	Accounts
28881	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420104142233	MANZOOR AHMAD	MANZOOR AHMAD H NO B-	LCY	11707900093203	PLS						PKR					75.00	75.00	16/10/2009	Accounts
28882	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3440230323271	MUHAMMAD KHAN S/O ALLAH DITTA	MUHAMMAD KHAN S/O ALL	LCY	11707900132903	PLS						PKR					68.00	68.00	05/11/2009	Accounts
28883	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420179946745	SHAHZAD SALEEM S/O MUHAMMAD KHA	SHAHZAD SALEEM S/O MU	LCY	11707900106703	PLS						PKR					55.00	55.00	25/06/2009	Accounts
28884	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420195207516	HANIFAN BIBI WIDOW OF NAZIR AHMAD	HANIFAN BIBI WIDOW OF N	LCY	11707900117203	PLS						PKR					50.00	50.00	20/08/2009	Accounts
28885	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3540426614499	RIASAT ALI	RIASAT ALI S/O MUHAMMA	LCY	11707900025103	PLS						PKR					33.00	33.00	31/01/2009	Accounts
28886	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3520203728295	KAMRAN AHMAD	KAMRAN AHMAD S/O MUH	LCY	11707900031503	PLS						PKR					31.00	31.00	31/08/2009	Accounts
28887	GUJRAT	1170	NAROWALI SARGODHA RD, GU	PB	3420193197727	MUHAMMAD NAVEED	MUHAMMAD NAVEED S/O I	LCY	11700012162901	PLS						PKR					0.11	0.11	09/05/2009	Accounts
28888	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	3420301819859	RIAZ MEHMOOD	RIAZ MEHMOOD VILL PO S	LCY	11730004175201	PLS						PKR					0.28	0.28	04/05/2009	Accounts
28889	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	3420365520089	BASHIR AHMED S/O MUHAMMAD ALAM	BASHIR AHMED S/O MUHA	LCY	11730001961901	PLS						PKR					0.68	0.68	07/10/2009	Accounts
28890	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	3420211104209	PERVIZ IQBAL	PERVIZ IQBAL C/O ALLAH D	LCY	11730005000001	PLS						PKR					0.47	0.47	25/11/2009	Accounts
28891	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	3420312964547	MR KAUSAR IQBAL S/O SUMANDAR KHAN	MR KAUSAR IQBAL S/O SU	LCY	11730004663701	PLS						PKR					20.04	20.04	28/03/2009	Accounts
28892	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	3420317844957	MUHAMMED MAROOF	MUHAMMED MAROOF VILL	LCY	11730008007101	PLS						PKR					196.75	196.75	06/04/2009	Accounts
28893	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	8130205198297	EJAZ AHMED	EJAZ AHMED VILL PO RAIP	LCY	11730004918201	PLS						PKR					84.56	84.56	21/05/2009	Accounts
28894	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	8130281429641	MAHAMMAD YAQOOB S/O MAHAMMAD K	MAHAMMAD YAQOOB S/O	LCY	11730000832901	PLS						PKR					138.58	138.58	09/04/2009	Accounts
28895	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	3420313141755	CH MUHAMMAD ASLAM	CH MUHAMMAD ASLAM VIL	LCY	11730008011801	PLS						PKR					533.41	533.41	05/01/2009	Accounts
28896	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	3420315897001	SHAMIM AKHTAR	SHAMIM AKHTAR VILLAGE	LCY	11730004568001	PLS						PKR					252.09	252.09	02/07/2009	Accounts
28897	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	3420313204481	IMTIAZ AHMED S/O MEHMOOD KHAN	IMTIAZ AHMED S/O MEHM	LCY	11730004763401	PLS						PKR					270.12	270.12	02/06/2009	Accounts
28898	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	3420312565438	BASHIR BEGUM W/O	BASHIR BEGUM W/O ASHI	LCY	11730003972101	PLS						PKR					310.98	310.98	23/05/2009	Accounts
28899	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	3420344643241	CH LAL KHAN	CH LAL KHAN VILL BHUMB	LCY	11730004901401	PLS						PKR					369.72	369.72	09/04/2009	Accounts
28900	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	8130255670663	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS VIL C	LCY	11730004895401	PLS						PKR					432.95	432.95	27/05/2009	Accounts
28901	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	8130294283967	MUHAMMAD AFZAL S/O SADDAR DIN	MUHAMMAD AFZAL S/O SA	LCY	11730000633201	PLS						PKR					539.60	539.60	11/06/2009	Accounts
28902	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	8130289846069	MUHAMMAD SHARIF	MUHAMMAD SHARIF VILLA	LCY	11730002469201	PLS						PKR					635.61	635.61	23/07/2009	Accounts
28903	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	3420313306981	ALI RAZAWN AND TAJ BEGUM	ALI RAZAWN AND TAJ BEG	LCY	11730007075901	PLS						PKR					2,314.48	2,314.48	20/01/2009	Accounts
28904	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	3420316874035	MUHAMMAD SULAMAN	MUHAMMAD SULAMAN VIL	LCY	11730004975001	PLS						PKR					704.84	704.84	12/08/2009	Accounts
28905	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	3420362536281	JUMMA KHAN	JUMMA KHAN VILL DHAMO	LCY	11730004988001	PLS						PKR					724.87	724.87	14/10/2009	Accounts
28906	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	3420367461984	MRS UZMA RIAZ W/O SHAMRAZ ANWAR	MRS UZMA RIAZ W/O SHAN	LCY	11730004592801	PLS						PKR					747.76	747.76	16/04/2009	Accounts
28907	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	3420333396461	CH MUHAMMAD ASHIQ AND SHMISHA KA	CH MUHAMMAD ASHIQ AN	LCY	11730004974201	PLS						PKR					719.62	719.62	08/10/2009	Accounts
28908	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	3420313009905	MOHAMMMAD SADIQ S/O	MOHAMMMAD SADIQ S/O F	LCY	11730003650201	PLS						PKR					942.65	942.65	23/10/2009	Accounts
28909	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	3420396048169	PARWAZ AKHTAR	PARWAZ AKHTAR S/O QUR	LCY	11730004709001	PLS						PKR					1,023.32	1,023.32	16/11/2009	Accounts
28910	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	3420374161733	FAROOQ KHAN LOHDI	FAROOQ KHAN LOHDI VILL	LCY	11730008002001	PLS						PKR					4,313.52	4,313.52	01/06/2009	Accounts
28911	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	8130275968413	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ VILL D	LCY	11730004887501	PLS						PKR					1,294.82	1,294.82	19/05/2009	Accounts
28912	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	3420368993636	NAZIA KAUSAR	NAZIA KAUSAR VILL BHUM	LCY	11730004832701	PLS						PKR					1,684.16	1,684.16	01/06/2009	Accounts
28913	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	3420347821144	KHUDAJA BIBI W/O IFZAL AHMED	KHUDAJA BIBI W/O IFZAL A	LCY	11730004940301	PLS						PKR					1,713.29	1,713.29	02/12/2009	Accounts
28914	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	3420228336347	MOHAMAMD KHALIQ /SO FAZAL DAD	MOHAMAMD KHALIQ /SO F	LCY	11730003675401	PLS						PKR					2,369.14	2,369.14	07/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
28915	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	8130233323565	MUHAMMAD RAIZ MALIK	MUHAMMAD RAIZ MALIK V	LCY	11730004955201	PLS						PKR					2,428.50	2,428.50	23/04/2009	Accounts
28916	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	3420347245199	CH ZARAIT ALI	CH ZARAIT ALI VILL RASHI	LCY	11730004972601	PLS						PKR					2,435.51	2,435.51	07/07/2009	Accounts
28917	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	PPGB457087608	ABDUL AZIZ UR REHMAN	ABDUL AZIZ UR REHMAN V	LCY	11730007082601	PLS						PKR					1,814,636.61	1,814,636.61	26/06/2009	Accounts
28918	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	8130297838117	NASAR MEHMOOD	NASAR MEHMOOD VILL DH	LCY	11730008031901	PLS						PKR					228,212.73	228,212.73	15/04/2009	Accounts
28919	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	3420313168213	MR ARSHAD MEHMOOD S/O	MR ARSHAD MEHMOOD S/	LCY	11730004246101	PLS						PKR					55,115.89	55,115.89	14/07/2009	Accounts
28920	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	3420313267039	ASIF IQBAL	ASIF IQBAL VILL DHARI PO	LCY	11730004090601	PLS						PKR					23,674.41	23,674.41	19/06/2009	Accounts
28921	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	9140001904127	HAFEEZ RAHMAN AND SHAMILA BIBI	HAFEEZ RAHMAN AND SHA	LCY	11730007071601	PLS						PKR					74,114.44	74,114.44	09/03/2009	Accounts
28922	GUJRAT	1173	SAADATPUR, SARAI ALA	PB		MASJID COMMITTE DHALYALA	MASJID COMMITTE DHALY	LCY	11730003586001	PLS						PKR					11,042.99	11,042.99	24/06/2009	Accounts
28923	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	34203473688615	MUHAMMED IQBAL S/O KHADIM HUSSAIN	MUHAMMED IQBAL S/O KH	LCY	11730004693301	PLS						PKR					9,507.04	9,507.04	04/03/2009	Accounts
28924	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	3420321409186	MEHNAZ JAVID	MEHNAZ JAVID VILL BUNJA	LCY	11730004912301	PLS						PKR					8,323.29	8,323.29	05/09/2009	Accounts
28925	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	8130216364142	KANIZ BEGUM AND ANSAR IQBAL	KANIZ BEGUM AND ANSAR	LCY	11730004961201	PLS						PKR					7,313.44	7,313.44	02/06/2009	Accounts
28926	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	3420313198905	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ VILL P	LCY	11730003386601	PLS						PKR					7,071.85	7,071.85	11/09/2009	Accounts
28927	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	8130217121601	MAJJID QUYM	MAJJID QUYM VILL DHALL	LCY	11730004937501	PLS						PKR					6,991.46	6,991.46	18/09/2009	Accounts
28928	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	3420390036481	BASHIR AHMED	BASHIR AHMED VILL BHAG	LCY	11730004508801	PLS						PKR					6,718.53	6,718.53	07/03/2009	Accounts
28929	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	3420312845358	MST RASHID BEGUM WD/O AKHLAS KHA	MST RASHID BEGUM WD/C	LCY	11730004627801	PLS						PKR					6,062.27	6,062.27	28/04/2009	Accounts
28930	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	9140001936048	SAFEERA NASEEM	SAFEERA NASEEM VILL DH	LCY	11730004981301	PLS						PKR					5,853.95	5,853.95	03/09/2009	Accounts
28931	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	8130211416377	NASIR AHMAD	NASIR AHMAD VILL MOHAF	LCY	11730004994301	PLS						PKR					5,764.20	5,764.20	15/12/2009	Accounts
28932	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	3420313263081	CH MUHAMMAD SADDIQUE	CH MUHAMMAD SADDIQUE	LCY	11730004876101	PLS						PKR					4,731.98	4,731.98	10/10/2009	Accounts
28933	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	8130216364142	AMJAD IQBAL	AMJAD IQBAL VILL GHASE	LCY	11730008047301	PLS						PKR					15,345.99	15,345.99	27/07/2009	Accounts
28934	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	8130249214858	REHANA BIBI W/O	REHANA BIBI W/O VILL RA	LCY	11730004044001	PLS						PKR					4,447.98	4,447.98	12/03/2009	Accounts
28935	GUJRAT	1173	SAADATPUR, SARAI ALA	PB		EAST MASJID FUND BHAGO SHAHPUR	EAST MASJID FUND BHAG	LCY	11730002189101	PLS						PKR					3,425.75	3,425.75	02/03/2009	Accounts
28936	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	9140003509129	ABDUL QAYYUM	ABDUL QAYYUM VILLAGE I	LCY	11730001725303	CURR						PKR					23,083.00	23,083.00	12/10/2009	Accounts
28937	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	8130287528493	C.D.P DHALL MEHMOOD	C.D.P DHALL MEHMOOD VI	LCY	11730001767703	CURR						PKR					637.00	637.00	16/07/2009	Accounts
28938	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	8130287528493	ASHIQ ALI	ASHIQ ALI VILL DHALILA P	LCY	11730001814403	CURR						PKR					86.00	86.00	31/08/2009	Accounts
28939	GUJRAT	1173	SAADATPUR, SARAI ALA	PB	3420302415185	CH AKHTAR HUSSAIN	CH AKHTAR HUSSAIN H. N	LCY	11730007007701	PLS						PKR					0.04	0.04	24/12/2009	Accounts
28940	GUJRAT	1175	AWAN SHARIF	PB	3420104383794	ZANIM BIBI W/O IMTIAZ HUSSAIN	ZANIM BIBI W/O IMTIAZ HU	LCY	11750005331401	PLS						PKR					0.02	0.02	23/05/2009	Accounts
28941	GUJRAT	1175	AWAN SHARIF	PB	3420105289858	SARWAT PARVEEN W/O TAZEEB JAVID	SARWAT PARVEEN W/O TA	LCY	11750004686501	PLS						PKR					114.60	114.60	24/07/2009	Accounts
28942	GUJRAT	1175	AWAN SHARIF	PB	3420104258699	MUHAMMAD ASHRAF S/O AFZAL BAIG	MUHAMMAD ASHRAF S/O A	LCY	11750006096001	PLS						PKR					187.99	187.99	04/08/2009	Accounts
28943	GUJRAT	1175	AWAN SHARIF	PB	3420133623431	MIAN KHAN S/O ALLAH DITTA	MIAN KHAN S/O ALLAH DIT	LCY	11757100038501	PLS						PKR					259.72	259.72	12/03/2009	Accounts
28944	GUJRAT	1175	AWAN SHARIF	PB	3420105531846	NASREEN AKHTAR W/O RAZZAQ AHMED	NASREEN AKHTAR W/O RA	LCY	11750005294401	PLS						PKR					371.67	371.67	18/11/2009	Accounts
28945	GUJRAT	1175	AWAN SHARIF	PB	3420103306011	NAZIR AHMED S/O ALLAH DITTA	NAZIR AHMED S/O ALLAH D	LCY	11750006440301	PLS						PKR					377.51	377.51	08/04/2009	Accounts
28946	GUJRAT	1175	AWAN SHARIF	PB	8110195712524	ROBINA AZAM W/O AZAM ALI	ROBINA AZAM W/O AZAM A	LCY	11757100023901	PLS						PKR					562.37	562.37	09/01/2009	Accounts
28947	GUJRAT	1175	AWAN SHARIF	PB	3420185679709	NAZAR HUSSAIN S/O ABDULLAH KHAN	NAZAR HUSSAIN S/O ABD	LCY	11757100042501	PLS						PKR					575.63	575.63	22/07/2009	Accounts
28948	GUJRAT	1175	AWAN SHARIF	PB	3420158942409	MUHAMMAD IQBAL S/O ALLAH DITTA	MUHAMMAD IQBAL S/O AL	LCY	11757100040401	PLS						PKR					598.94	598.94	12/01/2009	Accounts
28949	GUJRAT	1175	AWAN SHARIF	PB	3520114370946	NAHEED NAWAZ W/O MUHAMMAD NAWA	NAHEED NAWAZ W/O MUH	LCY	11757100042601	PLS						PKR					678.43	678.43	26/03/2009	Accounts
28950	GUJRAT	1175	AWAN SHARIF	PB	3420139295925	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ VILLA	LCY	11757100026001	PLS						PKR					683.88	683.88	23/06/2009	Accounts
28951	GUJRAT	1175	AWAN SHARIF	PB	3230326647241	MUHAMMAD RAFIQ S/O REHMAT KHAN	MUHAMMAD RAFIQ S/O RE	LCY	11750004521901	PLS						PKR					705.29	705.29	18/04/2009	Accounts
28952	GUJRAT	1175	AWAN SHARIF	PB	3420206836595	MUHAMMAD AFZAL	MUHAMMAD AFZAL S/O KA	LCY	11757100051301	PLS						PKR					724.67	724.67	15/10/2009	Accounts
28953	GUJRAT	1175	AWAN SHARIF	PB	3420105518703	MUHAMMAD ZAMAN	MUHAMMAD ZAMAN S/O M	LCY	11757100050601	PLS						PKR					788.42	788.42	07/12/2009	Accounts
28954	GUJRAT	1175	AWAN SHARIF	PB	3420105712478	AZRA JABEEN W/O MUNWAR HSSAIN	AZRA JABEEN W/O MUNW	LCY	11750005372401	PLS						PKR					837.93	837.93	26/10/2009	Accounts
28955	GUJRAT	1175	AWAN SHARIF	PB	8110187879201	GHULAM ABBAS S/O HASSAN MUHAMMA	GHULAM ABBAS S/O HASS	LCY	11750006353601	PLS						PKR					911.97	911.97	23/11/2009	Accounts
28956	GUJRAT	1175	AWAN SHARIF	PB	3420165804627	MUHAMMAD BASHIR S/O SARDAR KHAN	MUHAMMAD BASHIR S/O S	LCY	11750006195601	PLS						PKR					929.89	929.89	19/02/2009	Accounts
28957	GUJRAT	1175	AWAN SHARIF	PB	3420103013201	MUHAMMAD RAFIQUE S/O M.YAQOOB	MUHAMMAD RAFIQUE S/O	LCY	11750006260001	PLS						PKR					1,122.60	1,122.60	27/10/2009	Accounts
28958	GUJRAT	1175	AWAN SHARIF	PB	3420112940494	BILQUEES BIBI W/O MUHAMMAD ANWAR	BILQUEES BIBI W/O MUHA	LCY	11757100041401	PLS						PKR					1,167.17	1,167.17	17/06/2009	Accounts
28959	GUJRAT	1175	AWAN SHARIF	PB	3420199227771	INAYAT KHAN S/O FAZAL DAD	INAYAT KHAN S/O FAZAL D	LCY	11757100006401	PLS						PKR					1,322.43	1,322.43	21/08/2009	Accounts
28960	GUJRAT	1175	AWAN SHARIF	PB	3420209318793	LIAQAT ALI S/O MUHAMMAD ASHRAF	LIAQAT ALI S/O MUHAMMA	LCY	11757100042201	PLS						PKR					1,342.40	1,342.40	11/05/2009	Accounts
28961	GUJRAT	1175	AWAN SHARIF	PB	3420111055794	FARZANA KAUSAR W/O JAVED IQBAL	FARZANA KAUSAR W/O JA	LCY	11757100046401	PLS						PKR					1,401.32	1,401.32	04/12/2009	Accounts
28962	GUJRAT	1175	AWAN SHARIF	PB	3420128971926	RAZIA BIBI W/O GHULAM FARID	RAZIA BIBI W/O GHULAM F	LCY	11757100013001	PLS						PKR					1,638.64	1,638.64	16/10/2009	Accounts
28963	GUJRAT	1175	AWAN SHARIF	PB	3420119399174	ZUNAIRA NIGHAR D/O NIGHAR MAHMOOD	ZUNAIRA NIGHAR D/O NIGI	LCY	11757100026701	PLS						PKR					1,642.66	1,642.66	13/05/2009	Accounts
28964	GUJRAT	1175	AWAN SHARIF	PB	3420146660611	KHAN MUHAMMAD S/O SARDAR KHAN	KHAN MUHAMMAD S/O SAI	LCY	11757100037201	PLS						PKR					1,701.18	1,701.18	04/05/2009	Accounts
28965	GUJRAT	1175	AWAN SHARIF	PB	3420104993713	ALI AKBAR	ALI AKBAR VILLLAGE AND	LCY	11757100034501	PLS						PKR					1,910.25	1,910.25	05/05/2009	Accounts
28966	GUJRAT	1175	AWAN SHARIF	PB	3420161971329	MUHAMMAD ASLAM S/O MUHAMMAD KH	MUHAMMAD ASLAM S/O MI	LCY	11750005582401	PLS						PKR					2,001.84	2,001.84	05/10/2009	Accounts
28967	GUJRAT	1175	AWAN SHARIF	PB	3420141534355	MAZHAR IQBAL MALIK	MAZHAR IQBAL MALIK S/O	LCY	11757100041301	PLS						PKR					2,457.50	2,457.50	28/02/2009	Accounts
28968	GUJRAT	1175	AWAN SHARIF	PB	8110104386177	WASEEM & ZAHOOR ELLAHI	WASEEM & ZAHOOR ELLA	LCY	11750006233801	PLS						PKR					2,627.47	2,627.47	02/02/2009	Accounts
28969	GUJRAT	1175	AWAN SHARIF	PB	3420103992968	IRSHAD _	IRSHAD _ IRSHAD W/O ABI	LCY	11750004943501	PLS						PKR					2,646.90	2,646.90	12/12/2009	Accounts
28970	GUJRAT	1175	AWAN SHARIF	PB	3520113756609	SYED SAJJAD HUSSAIN S/O	SYED SAJJAD HUSSAIN S/	LCY	11750004132301	PLS						PKR					2,814.90	2,814.90	25/09/2009	Accounts
28971	GUJRAT	1175	AWAN SHARIF	PB	3420154680703	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN. S/O V	LCY	11750006238901	PLS						PKR					2,965.06	2,965.06	24/12/2009	Accounts
28972	GUJRAT	1175	AWAN SHARIF	PB	3420192643956	NASREEN AKHTAR W/O ANSAR MEHMO	NASREEN AKHTAR W/O AN	LCY	11757100022001	PLS						PKR					3,772.29	3,772.29	17/09/2009	Accounts
28973	GUJRAT	1175	AWAN SHARIF	PB	3420111379007	IFTIKHAR AHMED & FEHMIDA KAUSAR	IFTIKHAR AHMED & FEHMI	LCY	11757100023101	PLS						PKR					7,360.98	7,360.98	17/03/2009	Accounts
28974	GUJRAT	1175	AWAN SHARIF	PB	3420162194140	MUHAMMAD EHSAN S/O ALLAH DITTA	MUHAMMAD EHSAN S/O AL	LCY	11757100003101	PLS						PKR					49,262.69	49,262.69	16/11/2009	Accounts
28975	GUJRAT	1175	AWAN SHARIF	PB	3420134559034	RASHIDA BEGUM W/O WALLAYAT HUSS	RASHIDA BEGUM W/O WAL	LCY	11750004976601	PLS						PKR					47,597.99	47,597.99	16/11/2009	Accounts
28976	GUJRAT	1175	AWAN SHARIF	PB	3420106027327	MUHAMMAD AZAM D/S/O MIAN KHAN	MUHAMMAD AZAM D/S/O M	LCY	11757100027501	PLS						PKR					42,317.93	42,317.93	14/02/2009	Accounts
28977	GUJRAT	1175	AWAN SHARIF	PB	3420103013235	KHADIM HUSSAIN S/O FAZAL ALI	KHADIM HUSSAIN S/O FAZ	LCY	11750003554501	PLS						PKR					18,015.07	18,015.07	14/09/2009	Accounts
28978	GUJRAT	1175	AWAN SHARIF	PB	3420105798785	MUHAMMAD SARWAR S/O MUHAMMAD K	MUHAMMAD SARWAR S/O	LCY	11757100048201	PLS						PKR					15,995.01	15,995.01	18/09/2009	Accounts
28979	GUJRAT	1175	AWAN SHARIF	PB	3420164600283	MUHAMMAD IQBAL S/O	MUHAMMAD IQBAL S/O AL	LCY	11750000461501	PLS						PKR					15,722.61	15,722.61	15/09/2009	Accounts
28980	GUJRAT	1175	AWAN SHARIF	PB	3420141611344	WALAYAT BEGUM WD/O RASHEED AHME	WALAYAT BEGUM WD/O RA	LCY	11757100038601	PLS						PKR					15,325.56	15,325.56	21/04/2009	Accounts
28981	GUJRAT	1175	AWAN SHARIF	PB	3420105232765	ZULFIQAR AHMED S/O AHMED KHAN	ZULFIQAR AHMED S/O AH	LCY	11750005611501	PLS						PKR					7,553.14	7,553.14	01/08/2009	Accounts
28982	GUJRAT	1175	AWAN SHARIF	PB	3520113869164	SHAMSA PARVEEN	SHAMSA PARVEEN W/O FA	LCY	11750005509101	PLS						PKR					7,903.02	7,903.02	03/08/2009	Accounts
28983	GUJRAT	1175	AWAN SHARIF	PB	3420158114545	NASIR SUBHANI D/O BASHIR AHMED	NASIR SUBHANI D/O BASH	LCY	11757100019201	PLS						PKR					7,595.92	7,595.92	25/07/2009	Accounts
28984	GUJRAT	1175	AWAN SHARIF	PB	3420180855275	ZULFIQAR ALI S/O HADAYAT ULLAH	ZULFIQAR ALI S/O HADAYA	LCY	11757100049001	PLS						PKR					7,185.20	7,185.20	24/09/2009	Accounts
28985	GUJRAT	1175	AWAN SHARIF	PB	3420105558293	MUHAMMAD ANWAR S/O AHMED DIN	MUHAMMAD ANWAR S/O AL	LCY	11750006135701	PLS						PKR					5,562.79	5,562.79	16/03/2009	Accounts
28986	GUJRAT	1175	AWAN SHARIF	PB	9030001204083	MUSHTAQ AHMED S/O MUHAMMAD KHAI	MUSHTAQ AHMED S/O MU	LCY	11750004007001	PLS						PKR					5,525.09	5,525.09	01/08/2009	Accounts
28987	GUJRAT	1175	AWAN SHARIF	PB	3420105716072	RASHEED BEGUM W/O ALLAH DITTA	RASHEED BEGUM W/O ALL	LCY	11757100037301	PLS						PKR					3,538.89	3,538.89	23/04/2009	Accounts
28988	GUJRAT	1175	AWAN SHARIF	PB	3420288922534	RASHEED BIBI W/O ABDUL HAMEED	RASHEED BIBI W/O ABDUL	LCY	11750006269301	PLS						PKR					3,349.56	3,349.56	02/03/2009	Accounts
28989	GUJRAT	1175	AWAN SHARIF	PB	3420145147557	MUHAMMAD ALTAF S/O MUHAMMAD SAD	MUHAMMAD ALTAF S/O MU	LCY	11750005458001	PLS						PKR					3,267.01	3,267.01	16/06/2009	Accounts
28990	GUJRAT	1175	AWAN SHARIF	PB	3420192016705	NAVEED ARSHAD S/O WILAYAT HUSSAIN	NAVEED ARSHAD S/O WILA	LCY	11757100052303	CURR						PKR					25,840.00	25,840.00	25/11/2009	Accounts
28991	GUJRAT	1175	AWAN SHARIF	PB		M/S BILAL FURNITURES GUJRAT		LCY	30019902464586	CD-MISC	STALE	PO	1116039	14/04/2009		PKR					3,712.00	3,712.00	14/04/2009	STALE
28992	GUJRAT	1175	AWAN SHARIF	PB	4240199706083	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF VILL	LCY	11750003325303	CURR						PKR					2,009.00	2,009.00	05/01/2009	Accounts
28993	GUJRAT	1175	AWAN SHARIF	PB	3420105767399	AMJAD ALI & REHANA KAUSAR	AMJAD ALI & REHANA KAU	LCY	11757100012003	CURR						PKR					1,603.00	1,603.00	23/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
28994	GUJRAT	1175	AWAN SHARIF	PB		M/S SMS COURIERS		LCY	30019902464586	CD-MISC	STALE	PO	1116102	29/10/2009		PKR					454.00	454.00	29/10/2009	STALE
28995	GUJRAT	1175	AWAN SHARIF	PB	3420157470503	SYED AHSAN ALI SHAH	SYED AHSAN ALI SHAH VIL	LCY	11757100036303	PLS						PKR					307.00	307.00	08/10/2009	Accounts
28996	GUJRAT	1175	AWAN SHARIF	PB	8110165117905	MUHAMMAD ARSHAD S/O MUHAMMAD K	MUHAMMAD ARSHAD S/O	LCY	11757100045903	CURR						PKR					260.00	260.00	11/09/2009	Accounts
28997	GUJRAT	1175	AWAN SHARIF	PB		ARSHAD JAVED S/O AKBAR ALI	ARSHAD JAVED S/O AKBAI	LCY	11750005803001	PLS						PKR					0.09	0.09	16/10/2009	Accounts
28998	GUJRAT	1196	QASBA KARYALI	PB		MUSHTAQ AHMED S/O KALEEM ULLA	MUSHTAQ AHMED S/O KAL	LCY	11967100016101	PLS						PKR					4.99	4.99	30/03/2009	Accounts
28999	GUJRAT	1196	QASBA KARYALI	PB	3420317316343	GHAFOOR AHMAD S/O SULTAN AHMAD	GHAFOOR AHMAD S/O SUI	LCY	11960002656501	PLS						PKR					9.02	9.02	21/11/2009	Accounts
29000	GUJRAT	1196	QASBA KARYALI	PB	37301213363889	FARMAN ALI	FARMAN ALI VILL TOOTIAN	LCY	11960003216301	PLS						PKR					15.08	15.08	06/06/2009	Accounts
29001	GUJRAT	1196	QASBA KARYALI	PB	3420313345747	AZHAR IQBAL/AMANAT ALI	AZHAR IQBAL/AMANAT ALI	LCY	11967100018101	PLS						PKR					113.61	113.61	23/12/2009	Accounts
29002	GUJRAT	1196	QASBA KARYALI	PB	3420383189980	AISHA BIBI W/O MUHAMMAD KHAN	AISHA BIBI W/O MUHAMMA	LCY	11960001944501	PLS						PKR					145.24	145.24	26/05/2009	Accounts
29003	GUJRAT	1196	QASBA KARYALI	PB	3420340909475	MUHAMMAD ALI	MUHAMMAD ALI VILLAGE R	LCY	11967100012201	PLS						PKR					519.74	519.74	15/04/2009	Accounts
29004	GUJRAT	1196	QASBA KARYALI	PB	3420388519005	ZUBAIR UL HASSAN	ZUBAIR UL HASSAN VILL Q	LCY	11967100011401	PLS						PKR					185.64	185.64	26/06/2009	Accounts
29005	GUJRAT	1196	QASBA KARYALI	PB	3420321793427	NASIR MEHMOOD	NASIR MEHMOOD QASBA I	LCY	11960010082701	PLS						PKR					635.23	635.23	30/04/2009	Accounts
29006	GUJRAT	1196	QASBA KARYALI	PB	3420353039931	WASIQ LATIF	WASIQ LATIF VILL NOTHIA	LCY	11960003366801	PLS						PKR					224.49	224.49	01/06/2009	Accounts
29007	GUJRAT	1196	QASBA KARYALI	PB	3420301689189	ARSALAN RASHEED	ARSALAN RASHEED QASB	LCY	11967100019201	PLS						PKR					824.20	824.20	02/07/2009	Accounts
29008	GUJRAT	1196	QASBA KARYALI	PB	3420360961573	MUHAMMAD AFZAAL S/OALLAH DITTA	MUHAMMAD AFZAAL S/OA	LCY	11967100013201	PLS						PKR					852.00	852.00	04/07/2009	Accounts
29009	GUJRAT	1196	QASBA KARYALI	PB	3420315647721	AFZAAL AHMED S/O FAZAL HUSSAIN	AFZAAL AHMED S/O FAZA	LCY	11967100017001	PLS						PKR					887.31	887.31	28/05/2009	Accounts
29010	GUJRAT	1196	QASBA KARYALI	PB	3420312546292	NASREEN AKHTAR	NASREEN AKHTAR W/O AL	LCY	11960010040901	PLS						PKR					952.45	952.45	04/05/2009	Accounts
29011	GUJRAT	1196	QASBA KARYALI	PB	3420394067939	SAIF U REHMAN	SAIF U REHMAN VILL MAS	LCY	11960003166301	PLS						PKR					355.09	355.09	21/07/2009	Accounts
29012	GUJRAT	1196	QASBA KARYALI	PB	3420334078647	MR AFZAF BAIG S/O MUHAMMAD NAWAZ	MR AFZAF BAIG S/O MUHA	LCY	11960002956101	PLS						PKR					448.72	448.72	10/04/2009	Accounts
29013	GUJRAT	1196	QASBA KARYALI	PB	3420313101871	MUHAMMAD RAZZAQ	MUHAMMAD RAZZAQ VILG	LCY	11960003307301	PLS						PKR					453.80	453.80	08/06/2009	Accounts
29014	GUJRAT	1196	QASBA KARYALI	PB	3420340909475	MUHAMMAD ALI	MUHAMMAD ALI S/O CH NA	LCY	11960003329001	PLS						PKR					472.33	472.33	18/08/2009	Accounts
29015	GUJRAT	1196	QASBA KARYALI	PB	3420383345023	KHADIM HUSSAIN S/O MANGA KHAN	KHADIM HUSSAIN S/O MAN	LCY	11967100014701	PLS						PKR					543.53	543.53	23/05/2009	Accounts
29016	GUJRAT	1196	QASBA KARYALI	PB	3420321511760	FARZANA TAHIR	FARZANA TAHIR VILL TOO	LCY	11960003217101	PLS						PKR					593.49	593.49	15/10/2009	Accounts
29017	GUJRAT	1196	QASBA KARYALI	PB	3420312707294	MAQSOODA BIBI	MAQSOODA BIBI VILL KAK	LCY	11960002257901	PLS						PKR					681.47	681.47	03/06/2009	Accounts
29018	GUJRAT	1196	QASBA KARYALI	PB	3420313141727	MR ZESHAN RASHID S/O	MR ZESHAN RASHID S/O M	LCY	11960002611701	PLS						PKR					694.60	694.60	25/06/2009	Accounts
29019	GUJRAT	1196	QASBA KARYALI	PB	3420385898411	MIRZA AFZAAL BAIG	MIRZA AFZAAL BAIG VILLA	LCY	11967100020801	PLS						PKR					702.93	702.93	20/08/2009	Accounts
29020	GUJRAT	1196	QASBA KARYALI	PB	3420313280297	RIZWAN AZAM S/O MUHAMMAD AZAM	RIZWAN AZAM S/O MUHAM	LCY	11967100021901	PLS						PKR					727.02	727.02	05/10/2009	Accounts
29021	GUJRAT	1196	QASBA KARYALI	PB	3420352449224	MAJEEDA KAUSAR	MAJEEDA KAUSAR D/O MU	LCY	11967100023301	PLS						PKR					737.54	737.54	03/11/2009	Accounts
29022	GUJRAT	1196	QASBA KARYALI	PB	9140001819117	AZEEM PAZIR	AZEEM PAZIR VILLAGE QA	LCY	11967100020501	PLS						PKR					2,642.53	2,642.53	18/08/2009	Accounts
29023	GUJRAT	1196	QASBA KARYALI	PB	3420365652069	MR AKHLAQ AHMAD S/O BASHIR AHMAD	MR AKHLAQ AHMAD S/O B	LCY	11960003002001	PLS						PKR					890.08	890.08	10/10/2009	Accounts
29024	GUJRAT	1196	QASBA KARYALI	PB	9140001193861	MUHAMMAD SALEEM/MANZOOR HUSSAI	MUHAMMAD SALEEM/MAN	LCY	11960003212001	PLS						PKR					892.41	892.41	05/05/2009	Accounts
29025	GUJRAT	1196	QASBA KARYALI	PB	3420384022945	SARDAR KHAN S/O SAHIB DAD	SARDAR KHAN S/O SAHIB I	LCY	11960001591901	PLS						PKR					943.97	943.97	05/10/2009	Accounts
29026	GUJRAT	1196	QASBA KARYALI	PB	3420356799426	SAMEENA KAUSAR	SAMEENA KAUSAR VILL KA	LCY	11967100003201	PLS						PKR					3,909.32	3,909.32	14/04/2009	Accounts
29027	GUJRAT	1196	QASBA KARYALI	PB	3420384674557	TASADDAQ ABBAS	TASADDAQ ABBAS VILL BA	LCY	11967100012101	PLS						PKR					5,857.95	5,857.95	25/03/2009	Accounts
29028	GUJRAT	1196	QASBA KARYALI	PB	3420313335107	MUHAMMAD MANSHA	MUHAMMAD MANSHA VILL	LCY	11967100018301	PLS						PKR					2,341.08	2,341.08	23/05/2009	Accounts
29029	GUJRAT	1196	QASBA KARYALI	PB	3120275579277	MUHAMMAD AFZAL REHMANI	MUHAMMAD AFZAL REHMA	LCY	11967100021001	PLS						PKR					2,542.25	2,542.25	25/08/2009	Accounts
29030	GUJRAT	1196	QASBA KARYALI	PB	3420312950539	MUHAMMAD SHARIF S/O	MUHAMMAD SHARIF S/O M	LCY	11960002525801	PLS						PKR					2,665.15	2,665.15	14/12/2009	Accounts
29031	GUJRAT	1196	QASBA KARYALI	PB	3440319377173	AZHAR MEHMOOD S/O WALI MUHAMMAD	AZHAR MEHMOOD S/O WA	LCY	11960002806701	PLS						PKR					3,220.84	3,220.84	02/11/2009	Accounts
29032	GUJRAT	1196	QASBA KARYALI	PB	3420313200555	MR MOHAMAMD IQBAL S/O GHULAM GHU	MR MOHAMAMD IQBAL S/O	LCY	11960000636301	PLS						PKR					146,955.76	146,955.76	02/05/2009	Accounts
29033	GUJRAT	1196	QASBA KARYALI	PB	3420312775326	MRS SURAYYA BEGUM W/O	MRS SURAYYA BEGUM W/	LCY	11960002602701	PLS						PKR					42,490.99	42,490.99	16/10/2009	Accounts
29034	GUJRAT	1196	QASBA KARYALI	PB	3420352834417	MR TARIQ HUSSAIN S/O NOOR HUSSAIN	MR TARIQ HUSSAIN S/O N	LCY	11960001158501	PLS						PKR					35,600.42	35,600.42	12/03/2009	Accounts
29035	GUJRAT	1196	QASBA KARYALI	PB	3420380229097	MUNAWAR HUSAIN	MUNAWAR HUSAIN VILL KA	LCY	11960003348301	PLS						PKR					18,267.75	18,267.75	16/09/2009	Accounts
29036	GUJRAT	1196	QASBA KARYALI	PB	8130213045154	SHAHIDA PARVEEN	SHAHIDA PARVEEN W/O R	LCY	11967100016501	PLS						PKR					17,017.95	17,017.95	27/02/2009	Accounts
29037	GUJRAT	1196	QASBA KARYALI	PB	9140001685875	IMTIAZ AHMED KHAN	IMTIAZ AHMED KHAN VILLA	LCY	11967100017501	PLS						PKR					39,261.23	39,261.23	07/11/2009	Accounts
29038	GUJRAT	1196	QASBA KARYALI	PB		ZAUFIQAR NABI S/O KHURSHID NABI	ZAUFIQAR NABI S/O KHUR	LCY	11960001163401	PLS						PKR					10,297.91	10,297.91	10/10/2009	Accounts
29039	GUJRAT	1196	QASBA KARYALI	PB	3420362449441	CH MUHAMMAD HUSSAIN	CH MUHAMMAD HUSSAIN I	LCY	11960001313701	PLS						PKR					5,059.76	5,059.76	21/11/2009	Accounts
29040	GUJRAT	1196	QASBA KARYALI	PB	3420392871348	SHAZIA PERVEEN	SHAZIA PERVEEN VILL MU	LCY	11967100008901	PLS						PKR					3,668.79	3,668.79	05/01/2009	Accounts
29041	GUJRAT	1196	QASBA KARYALI	PB	9140002404077	MR MUHAMMAD AFZAL S/O ALAM DIN	MR MUHAMMAD AFZAL S/C	LCY	11960002955301	PLS						PKR					3,265.97	3,265.97	16/06/2009	Accounts
29042	GUJRAT	1196	QASBA KARYALI	PB	3420309266446	KHADIJA MAZHAR	KHADIJA MAZHAR VILLAGE	LCY	11967100017903	CURR						PKR					843.00	843.00	21/12/2009	Accounts
29043	GUJRAT	1196	QASBA KARYALI	PB	3420372755227	GHULAM MOHY DIN	GHULAM MOHY DIN VILL K	LCY	11967100012703	PLS						PKR					41.00	41.00	08/08/2009	Accounts
29044	GUJRAT	1199	BULANI, SARAI ALAMGI	PB	3420369810401	ZAMEER AHMED	ZAMEER AHMED VILLAGE	LCY	11990004697101	PLS						PKR					68.17	68.17	24/07/2009	Accounts
29045	GUJRAT	1199	BULANI, SARAI ALAMGI	PB	3420313042225	MUHAMMAD AKRAM S/O	MUHAMMAD AKRAM S/O V	LCY	11990000913701	PLS						PKR					105.48	105.48	28/07/2009	Accounts
29046	GUJRAT	1199	BULANI, SARAI ALAMGI	PB	3420391496286	SHAZIA PERVEEN	SHAZIA PERVEEN VILL GU	LCY	11997100001301	PLS						PKR					762.22	762.22	20/03/2009	Accounts
29047	GUJRAT	1199	BULANI, SARAI ALAMGI	PB	3420352115123	QURBAN HUSSAIN S/O POLA KHAN	QURBAN HUSSAIN S/O POI	LCY	11990001250801	PLS						PKR					242.77	242.77	20/01/2009	Accounts
29048	GUJRAT	1199	BULANI, SARAI ALAMGI	PB	3420370958439	MR ABDUL RIZWAN S/O ABDUL ROUF.	MR ABDUL RIZWAN S/O AB	LCY	11990004605401	PLS						PKR					248.89	248.89	09/05/2009	Accounts
29049	GUJRAT	1199	BULANI, SARAI ALAMGI	PB	3420243865357	MUHAMMAD AKRAM	MUHAMMAD AKRAM VILLA	LCY	11990000624901	PLS						PKR					262.20	262.20	20/10/2009	Accounts
29050	GUJRAT	1199	BULANI, SARAI ALAMGI	PB	3420313239469	ABDUL REHMAN & MOHAMMAD DIN	ABDUL REHMAN & MOHAM	LCY	11990001656601	PLS						PKR					329.46	329.46	25/03/2009	Accounts
29051	GUJRAT	1199	BULANI, SARAI ALAMGI	PB	3420389358727	MUHAMMAD ASLAM	MUHAMMAD ASLAM VILL G	LCY	11990002906501	PLS						PKR					358.05	358.05	09/03/2009	Accounts
29052	GUJRAT	1199	BULANI, SARAI ALAMGI	PB	3420312575668	MRS SANJEEDA BEGUM	MRS SANJEEDA BEGUM W	LCY	11990004200401	PLS						PKR					375.67	375.67	07/12/2009	Accounts
29053	GUJRAT	1199	BULANI, SARAI ALAMGI	PB	3420313188743	MOHAMMAD NADEEM	MOHAMMAD NADEEM VILL	LCY	11990004452201	PLS						PKR					508.60	508.60	17/04/2009	Accounts
29054	GUJRAT	1199	BULANI, SARAI ALAMGI	PB	3420327196316	GHULAM FATIMA D/O HAKIM ALI	GHULAM FATIMA D/O HAKI	LCY	11990000867201	PLS						PKR					542.31	542.31	04/07/2009	Accounts
29055	GUJRAT	1199	BULANI, SARAI ALAMGI	PB	3420340232189	MUHAMMAD AKRAM	MUHAMMAD AKRAM VILLA	LCY	11990010019701	PLS						PKR					1,944.59	1,944.59	03/01/2009	Accounts
29056	GUJRAT	1199	BULANI, SARAI ALAMGI	PB	3420312752512	HAMEEDA KHANIM	HAMEEDA KHANIM VILLAG	LCY	11990004787101	PLS						PKR					653.59	653.59	04/04/2009	Accounts
29057	GUJRAT	1199	BULANI, SARAI ALAMGI	PB	3420348564993	MOHAMMAD SAEED	MOHAMMAD SAEED VILLA	LCY	11990004672801	PLS						PKR					1,299.85	1,299.85	30/03/2009	Accounts
29058	GUJRAT	1199	BULANI, SARAI ALAMGI	PB	3420322035795	MANZOOR AHMED	MANZOOR AHMED VILLAG	LCY	11990004000601	PLS						PKR					1,634.93	1,634.93	02/04/2009	Accounts
29059	GUJRAT	1199	BULANI, SARAI ALAMGI	PB	3420313129017	GHULAM MUJTABA	GHULAM MUJTABA VILLAG	LCY	11990004711401	PLS						PKR					1,697.96	1,697.96	20/06/2009	Accounts
29060	GUJRAT	1199	BULANI, SARAI ALAMGI	PB	22892823175	ZUBAIDA BEGUM W/O MUHAMMAD YUSU	ZUBAIDA BEGUM W/O MUH	LCY	11990003297601	PLS						PKR					1,913.49	1,913.49	03/07/2009	Accounts
29061	GUJRAT	1199	BULANI, SARAI ALAMGI	PB	3520137491664	SHABNAM ARIF	SHABNAM ARIF VILLAGE S	LCY	11990004813801	PLS						PKR					2,253.15	2,253.15	14/07/2009	Accounts
29062	GUJRAT	1199	BULANI, SARAI ALAMGI	PB		MOHAMMAD BOOTA S/O WARIS KHAN	MOHAMMAD BOOTA S/O W	LCY	11990000039101	PLS						PKR					37,266.96	37,266.96	25/08/2009	Accounts
29063	GUJRAT	1199	BULANI, SARAI ALAMGI	PB	3420360932815	MOHAMMAD AKRAM	MOHAMMAD AKRAM VILLA	LCY	11997100001001	PLS						PKR					27,558.53	27,558.53	01/12/2009	Accounts
29064	GUJRAT	1228	KHARIAN CANTT.	PB	3820241565814	SHAHNAZ BEGUM	SHAHNAZ BEGUM VILLAGE	LCY	12280009441980	FIX						PKR					1,787,979.11	1,787,979.11	29/06/2006	Accounts
29065	GUJRAT	1228	KHARIAN CANTT.	PB	3420248898911	AHSAN ELLAHI S/O QADAR DAD	AHSAN ELLAHI S/O QADAR	UFZ	12287900124114	PLS						EUR					0.34	0.34	10/12/2009	Accounts
29066	GUJRAT	1228	KHARIAN CANTT.	PB	3420290739659	MUBASHAR HUSSAIN & SABIR HUSSAIN	MUBASHAR HUSSAIN & SA	UFZ	12287900127914	PLS						EUR					2.14	2.14	11/05/2009	Accounts
29067	GUJRAT	1228	KHARIAN CANTT.	PB	9110901065867	WAQAS TAHIR HUSSAIN	WAQAS TAHIR HUSSAIN S/	UFZ	12287900129614	PLS						EUR					5.43	5.43	14/09/2009	Accounts
29068	GUJRAT	1228	KHARIAN CANTT.	PB	3420255381823	EMMANUEL MASIH & NOBAL SHAHZAD	EMMANUEL MASIH & NOBA	UFZ	12287900132214	PLS						EUR					41.70	41.70	22/06/2009	Accounts
29069	GUJRAT	1228	KHARIAN CANTT.	PB	3420244100377	CH AHSAN RIAZ & CH MUHAMMAD ILYAS	CH AHSAN RIAZ & CH MUH	UFZ	12287900123011	PLS						USD					87.18	87.18	17/02/2009	Accounts
29070	GUJRAT	1228	KHARIAN CANTT.	PB	3420271221738	SHAZIA BEGUM	SHAZIA BEGUM VPO BURI	UFZ	12287900081514	PLS						EUR					93.49	93.49	19/09/2009	Accounts
29071	GUJRAT	1228	KHARIAN CANTT.	PB	3420207027124	TAHIRA SAJJAD W/O SAJJAD AHMED	TAHIRA SAJJAD W/O SAJJ	UFZ	12287900161511	PLS						USD					93.66	93.66	01/09/2009	Accounts
29072	GUJRAT	1228	KHARIAN CANTT.	PB	3420263465159	KHALID RAJA	KHALID RAJA S/O MUHAM	UFZ	12287900150011	PLS						USD					94.17	94.17	17/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
29073	GUJRAT	1228	KHARIAN CANTT.	PB	P20067539	MUNIR RIAZ	MUNIR RIAZ S/O MOHAMM	UFZ	12287900159211	PLS						USD					96.37	96.37	22/08/2009	Accounts
29074	GUJRAT	1228	KHARIAN CANTT.	PB	3740546771433	MUHAMMAD SALEEM AKBAR	MUHAMMAD SALEEM S/O I	UFZ	12287900177812	PLS						GBP					147.07	147.07	22/12/2009	Accounts
29075	GUJRAT	1228	KHARIAN CANTT.	PB	4230138307771	MRS NAHEED AKHTER & MR ZAHER SUF	MRS NAHEED AKHTAR ANI	UFZ	12287900157111	PLS						USD					193.81	193.81	07/09/2009	Accounts
29076	GUJRAT	1228	KHARIAN CANTT.	PB	3420244100377	CH AHSAN RIAZ & CH MUHAMMAD ILYAS	CH AHSAN RIAZ & CH MUH	UFZ	12287900123114	PLS						EUR					8,188.33	8,188.33	17/02/2009	Accounts
29077	GUJRAT	1228	KHARIAN CANTT.	PB		LAL KHAN S O KARAM DIN	LAL KHAN S O KARAM DIN	LCY	12280014689901	PLS						PKR					0.02	0.02	11/06/2009	Accounts
29078	GUJRAT	1228	KHARIAN CANTT.	PB	22876611189	2 LT JAHANGIR GHANI S O	2 LT JAHANGIR GHANI S O	LCY	12280016516801	PLS						PKR					0.15	0.15	01/12/2009	Accounts
29079	GUJRAT	1228	KHARIAN CANTT.	PB		MUDASAR IJAZ S O	MUDASAR IJAZ S O MUHA	LCY	12280021336801	PLS						PKR					0.26	0.26	04/09/2009	Accounts
29080	GUJRAT	1228	KHARIAN CANTT.	PB	3740503351105	2 LT. UMAR MUMTAZ MALIK	2 LT. UMAR MUMTAZ MALI	LCY	12280022987101	PLS						PKR					0.19	0.19	07/09/2009	Accounts
29081	GUJRAT	1228	KHARIAN CANTT.	PB	1310173766427	HABIB UR REHMAN SEP MT 7357464	HABIB UR REHMAN SEP MT	LCY	12280023610901	PLS						PKR					0.38	0.38	28/03/2009	Accounts
29082	GUJRAT	1228	KHARIAN CANTT.	PB	3610468575979	MUHAMMAD ASHRAF SHAHID ALD	MUHAMMAD ASHRAF SHA	LCY	12280023646401	PLS						PKR					0.37	0.37	05/12/2009	Accounts
29083	GUJRAT	1228	KHARIAN CANTT.	PB	1420213243545	MUHAMMAD KHURSHID N SUB PJO-2234	MUHAMMAD KHURSHID N	LCY	12280023669501	PLS						PKR					0.38	0.38	20/03/2009	Accounts
29084	GUJRAT	1228	KHARIAN CANTT.	PB	3740209750497	AFTAB HUSSAIN HAV-7112059	AFTAB HUSSAIN HAV-7112	LCY	12280023746101	PLS						PKR					0.31	0.31	31/03/2009	Accounts
29085	GUJRAT	1228	KHARIAN CANTT.	PB	3820212620853	FALAK SHER DFR CLK-1053993	FALAK SHER DFR CLK-105	LCY	12280023751601	PLS						PKR					0.04	0.04	07/08/2009	Accounts
29086	GUJRAT	1228	KHARIAN CANTT.	PB	1620247360083	SAIF ULLAH CAPT.PA-38042	SAIF ULLAH CAPT.PA-3804	LCY	12280023995501	PLS						PKR					0.36	0.36	10/11/2009	Accounts
29087	GUJRAT	1228	KHARIAN CANTT.	PB	3460377745931	MUSHTAQ INAYAT MASIH NK.CLK SE-666	MUSHTAQ INAYAT MASIH I	LCY	12280024033501	PLS						PKR					0.37	0.37	05/09/2009	Accounts
29088	GUJRAT	1228	KHARIAN CANTT.	PB	3320226421591	RISALDAR MUHAMMAD RAMZAN 168990	RISALDAR MUHAMMAD RA	LCY	12280024085901	PLS						PKR					0.37	0.37	22/10/2009	Accounts
29089	GUJRAT	1228	KHARIAN CANTT.	PB	3520182742998	NASIM AKHTAR	NASIM AKHTAR HOUSE NO	LCY	12280024145401	PLS						PKR					0.02	0.02	08/12/2009	Accounts
29090	GUJRAT	1228	KHARIAN CANTT.	PB	3420207605714	MS NAHEEDA AKRAM D/O MUHAMMAD A	MS NAHEEDA AKRAM D/O	LCY	12287900100101	PLS						PKR					0.02	0.02	01/10/2009	Accounts
29091	GUJRAT	1228	KHARIAN CANTT.	PB	3420231703793	FIDA HUSSAIN CFN-4403350	FIDA HUSSAIN CFN-440335	LCY	12280023651901	PLS						PKR					0.58	0.58	26/09/2009	Accounts
29092	GUJRAT	1228	KHARIAN CANTT.	PB	3730184685797	MUNWAR HUSSAIN NO7127655	MUNWAR HUSSAIN NO712	LCY	12280023732301	PLS						PKR					0.59	0.59	07/04/2009	Accounts
29093	GUJRAT	1228	KHARIAN CANTT.	PB	3420206612641	MUHAMMAD ASIF N SUB-PJO-177543	MUHAMMAD ASIF N SUB-P	LCY	12280023764601	PLS						PKR					0.47	0.47	15/04/2009	Accounts
29094	GUJRAT	1228	KHARIAN CANTT.	PB	3320217378089	ALLAH DITTA DER CLK-1059902	ALLAH DITTA S/O AHMED B	LCY	12280023914301	PLS						PKR					0.90	0.90	07/07/2009	Accounts
29095	GUJRAT	1228	KHARIAN CANTT.	PB		MUHAMMAD AZAD SWR-1074124	MUHAMMAD AZAD SWR-10	LCY	12280024048101	PLS						PKR					0.78	0.78	28/08/2009	Accounts
29096	GUJRAT	1228	KHARIAN CANTT.	PB	8210320793707	M GULSHAN KHAN P NO4305382	GULSHAN KHAN P NO4305	LCY	12280024064001	PLS						PKR					0.43	0.43	10/08/2009	Accounts
29097	GUJRAT	1228	KHARIAN CANTT.	PB	3420207244045	MUHAMMAD SHARIF S/O WALI DAD	MUHAMMAD SHARIF S/O W	LCY	12287900118901	PLS						PKR					0.66	0.66	02/03/2009	Accounts
29098	GUJRAT	1228	KHARIAN CANTT.	PB	0410470941087	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O A	LCY	12287900038101	PLS						PKR					2.80	2.80	11/03/2009	Accounts
29099	GUJRAT	1228	KHARIAN CANTT.	PB	3420252678061	ATTA ULLAH S O MUHAMMAD SHARIF	ATTA ULLAH S O MUHAMM	LCY	12280023918601	PLS						PKR					0.83	0.83	29/05/2009	Accounts
29100	GUJRAT	1228	KHARIAN CANTT.	PB	3320212517189	GHULAM MHUMMAD N SUB P NO120528	GHULAM MHUMMAD N SUB	LCY	12280024066601	PLS						PKR					1.09	1.09	07/07/2009	Accounts
29101	GUJRAT	1228	KHARIAN CANTT.	PB	3730311701253	MUZMAL HUSSAIN	MUZMAL HUSSAIN POST O	LCY	12280023780401	PLS						PKR					1.22	1.22	05/06/2009	Accounts
29102	GUJRAT	1228	KHARIAN CANTT.	PB	3420104229979	ANSAR MEHMOOD NK-	ANSAR MEHMOOD NK- PO	LCY	12280023996301	PLS						PKR					1.22	1.22	24/04/2009	Accounts
29103	GUJRAT	1228	KHARIAN CANTT.	PB	3420292387207	SOHAIB UL HASSAN S O EJAZ HUSSA	SOHAIB UL HASSAN S O E	LCY	12280022093901	PLS						PKR					1.46	1.46	20/01/2009	Accounts
29104	GUJRAT	1228	KHARIAN CANTT.	PB	21766384340	HAV TANVEER KIANI	HAV TANVEER KIANI S O A	LCY	12280023559701	PLS						PKR					1.67	1.67	25/02/2009	Accounts
29105	GUJRAT	1228	KHARIAN CANTT.	PB	3440216559223	MUSHTAQ AHMED ARMY I.S.I	MUSHTAQ AHMED ARMY I	LCY	12280023701901	PLS						PKR					1.69	1.69	02/04/2009	Accounts
29106	GUJRAT	1228	KHARIAN CANTT.	PB		TARIQ JAVED N SUB-PJO-177564	TARIQ JAVED N SUB-PJO-1	LCY	12280024027201	PLS						PKR					1.67	1.67	15/06/2009	Accounts
29107	GUJRAT	1228	KHARIAN CANTT.	PB	3460347846431	HAV ALTAF HUSSAIN 3828320	HAV ALTAF HUSSAIN 3828	LCY	12280024084001	PLS						PKR					1.54	1.54	02/04/2009	Accounts
29108	GUJRAT	1228	KHARIAN CANTT.	PB	3720174258761	SAJJAD HUSSAIN HAV-3039158	SAJJAD HUSSAIN HAV-303	LCY	12280023972501	PLS						PKR					1.81	1.81	25/04/2009	Accounts
29109	GUJRAT	1228	KHARIAN CANTT.	PB	8210248179271	MUHAMMAD GULFRAZ KHAN HAV-43028	MUHAMMAD GULFRAZ KHA	LCY	12280023994701	PLS						PKR					2.01	2.01	21/05/2009	Accounts
29110	GUJRAT	1228	KHARIAN CANTT.	PB	3510336504211	MUHAMMAD SHAFI LNK NO 3828297	MUHAMMAD SHAFI LNK NO	LCY	12280024068201	PLS						PKR					2.59	2.59	28/03/2009	Accounts
29111	GUJRAT	1228	KHARIAN CANTT.	PB		MEHMOOD AHMED KHAN SUB PJO-6314	MEHMOOD AHMED KHAN S	LCY	12280023954501	PLS						PKR					2.85	2.85	16/06/2009	Accounts
29112	GUJRAT	1228	KHARIAN CANTT.	PB	1430120674511	SAID AMEEN	SAID AMEEN MOHALLA SA	LCY	12280024114701	PLS						PKR					2.95	2.95	10/11/2009	Accounts
29113	GUJRAT	1228	KHARIAN CANTT.	PB		ABDUL MAJEED S O FAZAL HAQ	ABDUL MAJEED S O FAZAL	LCY	12280017560001	PLS						PKR					3.24	3.24	18/03/2009	Accounts
29114	GUJRAT	1228	KHARIAN CANTT.	PB	8110333675401	PERVEZ IQBAL SUB 63725	PERVEZ IQBAL SUB 63725	LCY	12280023868601	PLS						PKR					3.03	3.03	17/04/2009	Accounts
29115	GUJRAT	1228	KHARIAN CANTT.	PB	3420241418495	SABIR HUSSAIN ANJUM SEP-3260181	SABIR HUSSAIN ANJUM SE	LCY	12280023904801	PLS						PKR					3.42	3.42	15/01/2009	Accounts
29116	GUJRAT	1228	KHARIAN CANTT.	PB	1310108583001	TAHIR IQBAL MALIK	TAHIR IQBAL MALIK HOUS	LCY	12280023976201	PLS						PKR					3.60	3.60	20/06/2009	Accounts
29117	GUJRAT	1228	KHARIAN CANTT.	PB	4550118876933	TAJ DIN SUB-PJO 157345	TAJ DIN SUB-PJO 157345 S	LCY	12280023911901	PLS						PKR					3.90	3.90	06/06/2009	Accounts
29118	GUJRAT	1228	KHARIAN CANTT.	PB		ABDUL RAUF HAV-7116873	ABDUL RAUF HAV-7116873	LCY	12280023926501	PLS						PKR					3.93	3.93	17/07/2009	Accounts
29119	GUJRAT	1228	KHARIAN CANTT.	PB	3420197682895	SYED QASIM ALI SEP-4406291	SYED QASIM ALI SEP-4406	LCY	12280024014201	PLS						PKR					4.61	4.61	09/06/2009	Accounts
29120	GUJRAT	1228	KHARIAN CANTT.	PB	4540151977267	DR KAUSAR NAWAZ 1068870	DR KAUSAR NAWAZ 10688	LCY	12280024083201	PLS						PKR					4.62	4.62	09/09/2009	Accounts
29121	GUJRAT	1228	KHARIAN CANTT.	PB		MANSHAD ALI HAV-3833342	MANSHAD ALI HAV-383334	LCY	12280024025601	PLS						PKR					4.86	4.86	12/05/2009	Accounts
29122	GUJRAT	1228	KHARIAN CANTT.	PB	42194311616	MUMTAZ ALI S O MUHAMMAD NASIR	MUMTAZ ALI S O MUHAMM	LCY	12280023656101	PLS						PKR					5.95	5.95	06/05/2009	Accounts
29123	GUJRAT	1228	KHARIAN CANTT.	PB	3830212041845	GHULAM AKBAR KHAN NAZI NK-7124938	GHULAM AKBAR KHAN NAZ	LCY	12280023738201	PLS						PKR					6.04	6.04	07/10/2009	Accounts
29124	GUJRAT	1228	KHARIAN CANTT.	PB	3420237083413	BASHIR AHMED L NK-2587940	BASHIR AHMED L NK-2587	LCY	12280023974601	PLS						PKR					5.65	5.65	29/10/2009	Accounts
29125	GUJRAT	1228	KHARIAN CANTT.	PB	4230128160583	TANVEER HUSSAIN HAV-7109689	TANVEER HUSSAIN HAV-71	LCY	12280023733101	PLS						PKR					6.55	6.55	04/09/2009	Accounts
29126	GUJRAT	1228	KHARIAN CANTT.	PB	3320116480335	MUNSIB DAR SUB-PJO 119968	MUNSIB DAR SUB-PJO 119	LCY	12280023910001	PLS						PKR					7.02	7.02	06/05/2009	Accounts
29127	GUJRAT	1228	KHARIAN CANTT.	PB	3420206933905	MUHAMMAD SHAHAB AKHTER 1073308	MUHAMMAD SHAHAB AKH	LCY	12280023693701	PLS						PKR					8.23	8.23	05/09/2009	Accounts
29128	GUJRAT	1228	KHARIAN CANTT.	PB	8240180218919	NK KARAMAT HUSSAIN	NK KARAMAT HUSSAIN VIL	LCY	12280024044901	PLS						PKR					9.78	9.78	26/03/2009	Accounts
29129	GUJRAT	1228	KHARIAN CANTT.	PB	3830179305337	SAKHIB JAN S I AQEEL KHAN	SAKHIB JAN S I AQEEL KH	LCY	12280023526601	PLS						PKR					9.96	9.96	21/07/2009	Accounts
29130	GUJRAT	1228	KHARIAN CANTT.	PB	3820107125507	MUHAMMAD NASEEM S O MUHAMMAD A	MUHAMMAD NASEEM S O	LCY	12280023649901	PLS						PKR					11.05	11.05	18/05/2009	Accounts
29131	GUJRAT	1228	KHARIAN CANTT.	PB	3610303580469	GHULAM MUSTAFA 2380587	GHULAM MUSTAFA 238058	LCY	12280023715701	PLS						PKR					11.26	11.26	30/03/2009	Accounts
29132	GUJRAT	1228	KHARIAN CANTT.	PB	3320272090723	MUNIR AHMED HAV-3053868	MUNIR AHMED HAV-30538	LCY	12280024080801	PLS						PKR					11.18	11.18	25/06/2009	Accounts
29133	GUJRAT	1228	KHARIAN CANTT.	PB	3420104107413	DILDAR HUSSAIN HAV-7114070	DILDAR HUSSAIN HAV-711	LCY	12280023759101	PLS						PKR					12.02	12.02	18/09/2009	Accounts
29134	GUJRAT	1228	KHARIAN CANTT.	PB	3420206940915	GUL BAHADAR ALD-1068053	GUL BAHADAR ALD-10680	LCY	12280023990401	PLS						PKR					12.35	12.35	21/03/2009	Accounts
29135	GUJRAT	1228	KHARIAN CANTT.	PB	1720115628811	LT COL MUBSHIR AZIZ KHARL	LT COL MUBSHIR AZIZ KH	LCY	12287900024201	PLS						PKR					11.19	11.19	18/11/2009	Accounts
29136	GUJRAT	1228	KHARIAN CANTT.	PB	1610111965807	AZAM SHAH LNK-3091596	AZAM SHAH LNK-3091596 S	LCY	12280023664901	PLS						PKR					13.51	13.51	10/04/2009	Accounts
29137	GUJRAT	1228	KHARIAN CANTT.	PB	3720315020095	NOOR ZAMAN HAV. 3334257	NOOR ZAMAN HAV. 333425	LCY	12280023872201	PLS						PKR					13.54	13.54	06/06/2009	Accounts
29138	GUJRAT	1228	KHARIAN CANTT.	PB	4550118637817	IJAZ KHAN SEP-	IJAZ KHAN SEP- 13 PUNJA	LCY	12280023944401	PLS						PKR					12.23	12.23	09/09/2009	Accounts
29139	GUJRAT	1228	KHARIAN CANTT.	PB	3420238072191	IRSHAD ANJUM N SUB-PJO 64705	IRSHAD ANJUM N SUB-PJ	LCY	12280024003901	PLS						PKR					12.81	12.81	17/04/2009	Accounts
29140	GUJRAT	1228	KHARIAN CANTT.	PB	3410422903071	MUHAMMAD RAUF N SUB-223706	MUHAMMAD RAUF N SUB-2	LCY	12280023754001	PLS						PKR					14.80	14.80	06/06/2009	Accounts
29141	GUJRAT	1228	KHARIAN CANTT.	PB	3420103631471	N K MISHAQUE P O3831459	N K MISHAQUE P O383145	LCY	12280024045701	PLS						PKR					15.05	15.05	24/03/2009	Accounts
29142	GUJRAT	1228	KHARIAN CANTT.	PB		MAJ.MUHAMMAD NAWAZ S OMAQBOOL A	MAJ.MUHAMMAD NAWAZ S	LCY	12280023498301	PLS						PKR					15.63	15.63	27/05/2009	Accounts
29143	GUJRAT	1228	KHARIAN CANTT.	PB	21763230765	MUHAMMAD HANIF SUB-PJO-119845	MUHAMMAD HANIF SUB-P	LCY	12280023966701	PLS						PKR					15.52	15.52	11/03/2009	Accounts
29144	GUJRAT	1228	KHARIAN CANTT.	PB	3730240173097	ILTAF HUSSAIN RIS-PJO 162399	ILTAF HUSSAIN RIS-PJO 16	LCY	12280023919401	PLS						PKR					24.54	24.54	13/06/2009	Accounts
29145	GUJRAT	1228	KHARIAN CANTT.	PB	3460259697935	NASEER AHMED HAV.3731366	NASEER AHMED HAV.3731	LCY	12280024000401	PLS						PKR					25.63	25.63	15/06/2009	Accounts
29146	GUJRAT	1228	KHARIAN CANTT.	PB	3530120078163	SARDAR ALI N RIS-162936	SARDAR ALI N RIS-162936	LCY	12280023862701	PLS						PKR					30.53	30.53	11/04/2009	Accounts
29147	GUJRAT	1228	KHARIAN CANTT.	PB	3310503269931	MUHAMMAD SIDDIQUE SWR CLK-713853	MUHAMMAD SIDDIQUE SW	LCY	12280023796901	PLS						PKR					32.28	32.28	31/08/2009	Accounts
29148	GUJRAT	1228	KHARIAN CANTT.	PB	3820111308255	MAQSOOD AHMED HAV-3067292	MAQSOOD AHMED HAV-30	LCY	12280023979701	PLS						PKR					33.19	33.19	20/06/2009	Accounts
29149	GUJRAT	1228	KHARIAN CANTT.	PB	4540358070605	TASNEEM AHMED NK 7116919	TASNEEM AHMED NK 7116	LCY	12280023728701	PLS						PKR					34.42	34.42	11/05/2009	Accounts
29150	GUJRAT	1228	KHARIAN CANTT.	PB	3730311830651	ZAFAR IQBAL HAV -712606	ZAFAR IQBAL HAV -712606	LCY	12280023661401	PLS						PKR					40.12	40.12	17/03/2009	Accounts
29151	GUJRAT	1228	KHARIAN CANTT.	PB	3710183360175	MUHAMMAD LIAQAT HAV 3036675	MUHAMMAD LIAQAT HAV 3	LCY	12280024070201	PLS						PKR					42.28	42.28	28/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
29152	GUJRAT	1228	KHARIAN CANTT.	PB	3460207136895	AZAM ALI SIG.MAN-3652369	AZAM ALI SIG.MAN-365236	LCY	12280023729501	PLS						PKR					44.33	44.33	06/04/2009	Accounts
29153	GUJRAT	1228	KHARIAN CANTT.	PB	2519026187	MAJOR CHIRSTOPHER ABID S O	MAJOR CHIRSTOPHER ABI	LCY	12280021987701	PLS						PKR					48.56	48.56	11/02/2009	Accounts
29154	GUJRAT	1228	KHARIAN CANTT.	PB	4130302417479	MUHAMMAD ASLAM PERVEZ	MUHAMMAD ASLAM PERV	LCY	12287900063901	PLS						PKR					183.98	183.98	09/05/2009	Accounts
29155	GUJRAT	1228	KHARIAN CANTT.	PB	32789007374	MANAWAR ALI HAV-1067667	MANAWAR ALI HAV-106766	LCY	12280023629801	PLS						PKR					61.90	61.90	21/05/2009	Accounts
29156	GUJRAT	1228	KHARIAN CANTT.	PB	3840102151965	ZULFIQAR ALI SOWAR-1076409	ZULFIQAR ALI SOWAR-107	LCY	12280024098901	PLS						PKR					64.23	64.23	21/10/2009	Accounts
29157	GUJRAT	1228	KHARIAN CANTT.	PB	1330113267169	DIL SHAD KHAN HAV-2597176	DIL SHAD KHAN HAV-25971	LCY	12280024076101	PLS						PKR					67.91	67.91	21/07/2009	Accounts
29158	GUJRAT	1228	KHARIAN CANTT.	PB		S SHAMIM KAUSAR W O	S SHAMIM KAUSAR W O TA	LCY	12280020328401	PLS						PKR					69.48	69.48	22/04/2009	Accounts
29159	GUJRAT	1228	KHARIAN CANTT.	PB		MUHAMMAD HAYAT HAV-7100289	MUHAMMAD HAYAT HAV-7	LCY	12280023686601	PLS						PKR					70.32	70.32	17/06/2009	Accounts
29160	GUJRAT	1228	KHARIAN CANTT.	PB		LT.COL. MUHAMMAD WAQAS FAROOQ	LT.COL. MUHAMMAD WAQ	LCY	12280022521001	PLS						PKR					73.53	73.53	21/05/2009	Accounts
29161	GUJRAT	1228	KHARIAN CANTT.	PB	3820177014677	MUHAMMAD MUMTAZ NK-3056019	MUHAMMAD MUMTAZ NK-3	LCY	12280023950201	PLS						PKR					74.31	74.31	30/06/2009	Accounts
29162	GUJRAT	1228	KHARIAN CANTT.	PB		BARKHTAIR ALI HAV.-7114821	BARKHTAIR ALI HAV.-7114	LCY	12280023683101	PLS						PKR					75.56	75.56	13/03/2009	Accounts
29163	GUJRAT	1228	KHARIAN CANTT.	PB	34202181167671	MR UMER TAUSEEF AFZAL	UMAR TAUSEEF S/O MUHA	LCY	12287900047501	PLS						PKR					267.69	267.69	19/08/2009	Accounts
29164	GUJRAT	1228	KHARIAN CANTT.	PB	1730167044902	NAUREEN IMRAN W/O MAJ IMRAN ASLAM	NAUREEN IMRAN W/O MAJ	LCY	12287900107001	PLS						PKR					71.80	71.80	20/07/2009	Accounts
29165	GUJRAT	1228	KHARIAN CANTT.	PB	3330120677933	MUHAMMAD AKRAM N SUB CLK.PJO-224	MUHAMMAD AKRAM N SUB	LCY	12280023622001	PLS						PKR					83.18	83.18	21/02/2009	Accounts
29166	GUJRAT	1228	KHARIAN CANTT.	PB	8110286739377	HAV MAZHAR HUSSAIN 28247450	HAV MAZHAR HUSSAIN 282	LCY	12280024086701	PLS						PKR					83.84	83.84	14/02/2009	Accounts
29167	GUJRAT	1228	KHARIAN CANTT.	PB		SEP SAJJAD KHAN	SEP SAJJAD KHAN 12 NLI F	LCY	12280023941501	PLS						PKR					88.74	88.74	29/05/2009	Accounts
29168	GUJRAT	1228	KHARIAN CANTT.	PB	34202069469 65	ABDUL WAHID SUB-PJO-196238	ABDUL WAHID SUB-PJO-19	LCY	12280023634201	PLS						PKR					93.55	93.55	03/08/2009	Accounts
29169	GUJRAT	1228	KHARIAN CANTT.	PB	4540253163849	ASGHAR JAMALI HAV VM-7115258	ASGHAR JAMALI HAV VM-7	LCY	12280023983301	PLS						PKR					97.76	97.76	05/10/2009	Accounts
29170	GUJRAT	1228	KHARIAN CANTT.	PB	8220198826503	ORANG ZEB N SUB PJO -141432	ORANG ZEB N SUB PJO -14	LCY	12280023889501	PLS						PKR					104.08	104.08	25/05/2009	Accounts
29171	GUJRAT	1228	KHARIAN CANTT.	PB	3450283058423	MHUMMAD RAFIQUE NK PO3832082	MHUMMAD RAFIQUE NK P	LCY	12280024063101	PLS						PKR					124.10	124.10	11/06/2009	Accounts
29172	GUJRAT	1228	KHARIAN CANTT.	PB	34202069413 17	SUBHAN ALI N RIS-0163554	SUBHAN ALI N RIS-016355	LCY	12280023864301	PLS						PKR					112.44	112.44	06/04/2009	Accounts
29173	GUJRAT	1228	KHARIAN CANTT.	PB	34202063691356	UMM E KALSOOM	UMME KALSOOM W/O ABD	LCY	12287900169701	PLS						PKR					431.25	431.25	08/12/2009	Accounts
29174	GUJRAT	1228	KHARIAN CANTT.	PB	34202069505 35	FAIZ ZAMAN HAV CLK 1066444	FAIZ ZAMAN HAV CLK 1066	LCY	12280023663001	PLS						PKR					133.82	133.82	25/03/2009	Accounts
29175	GUJRAT	1228	KHARIAN CANTT.	PB	7150304057015	ZULIFQAR ALI N SUB-141362	ZULIFQAR ALI N SUB-1413	LCY	12280023905601	PLS						PKR					134.73	134.73	04/08/2009	Accounts
29176	GUJRAT	1228	KHARIAN CANTT.	PB		BASHRAT ALI CFN-7125932	BASHRAT ALI CFN-712593	LCY	12280023700001	PLS						PKR					147.53	147.53	28/08/2009	Accounts
29177	GUJRAT	1228	KHARIAN CANTT.	PB	8230218943803	MUHAMMAD TAHIR KHAN 7123259	MUHAMMAD TAHIR KHAN 7	LCY	12280023710601	PLS						PKR					132.12	132.12	07/04/2009	Accounts
29178	GUJRAT	1228	KHARIAN CANTT.	PB	34202410028 35	MUHAMMAD AFZAL N SUB	MUHAMMAD AFZAL N SUB	LCY	12280023784701	PLS						PKR					150.97	150.97	16/03/2009	Accounts
29179	GUJRAT	1228	KHARIAN CANTT.	PB	34202340981 87	MR MUHAMMAD SHAFI S/O IBRAHIM	MUHAMMAD SHAFI S/O IBR	LCY	12287900069901	PLS						PKR					508.08	508.08	14/09/2009	Accounts
29180	GUJRAT	1228	KHARIAN CANTT.	PB	2290448918	LT MISS RUBINA KHADIM D O	LT MISS RUBINA KHADIM D	LCY	12280016481801	PLS						PKR					152.83	152.83	31/07/2009	Accounts
29181	GUJRAT	1228	KHARIAN CANTT.	PB	34202070975 89	RIAZ HUSSAIN S/O MIAN KHAN	RIAZ HUSSAIN S/O MIAN K	LCY	12287900105601	PLS						PKR					176.85	176.85	13/08/2009	Accounts
29182	GUJRAT	1228	KHARIAN CANTT.	PB	3630414069125	N SUB KHADIM HUSSAIN	N SUB KHADIM HUSSAIN S	LCY	12280024082401	PLS						PKR					161.73	161.73	07/03/2009	Accounts
29183	GUJRAT	1228	KHARIAN CANTT.	PB	52189018410	MAJOR ANEES AKHTAR	MAJOR ANEES AKHTAR HQ	LCY	12280023267401	PLS						PKR					182.54	182.54	07/02/2009	Accounts
29184	GUJRAT	1228	KHARIAN CANTT.	PB		MUHAMMAD AMIR L DFR-1073704	MUHAMMAD AMIR L DFR-1	LCY	12280023981701	PLS						PKR					184.00	184.00	30/05/2009	Accounts
29185	GUJRAT	1228	KHARIAN CANTT.	PB	34202068331 03	MALIK GHULAM ABBAS S/O WALAYAT KH	MAILK GHULAM ABBAS S/O	LCY	12287900105501	PLS						PKR					197.10	197.10	17/10/2009	Accounts
29186	GUJRAT	1228	KHARIAN CANTT.	PB	30490043155	SAEED AHMED S O MANZOOR AHMED	SAEED AHMED S O MANZO	LCY	12280023551101	PLS						PKR					210.23	210.23	24/01/2009	Accounts
29187	GUJRAT	1228	KHARIAN CANTT.	PB	3630468752213	NISAR AHMED 9HAV-3039398	NISAR AHMED 9HAV-30393	LCY	12280024020501	PLS						PKR					214.61	214.61	14/04/2009	Accounts
29188	GUJRAT	1228	KHARIAN CANTT.	PB	3520223025961	SYED MUHAMMAD TAHIR ALI	SED MUHAMMAD TAHIR AL	LCY	12287900033201	PLS						PKR					228.13	228.13	04/12/2009	Accounts
29189	GUJRAT	1228	KHARIAN CANTT.	PB		LT. COL. PERVEZ AKHTAR	LT. COL. PERVEZ AKHTAR	LCY	12280021611801	PLS						PKR					240.91	240.91	03/10/2009	Accounts
29190	GUJRAT	1228	KHARIAN CANTT.	PB		2 LT WASEEM HASSAN	2 LT WASEEM HASSAN 154	LCY	12280023381301	PLS						PKR					244.21	244.21	07/02/2009	Accounts
29191	GUJRAT	1228	KHARIAN CANTT.	PB	34202069302 03	MUHAMMAD SAGHIR LD-1070047	MUHAMMAD SAGHIR LD-10	LCY	12280024096201	PLS						PKR					249.66	249.66	28/02/2009	Accounts
29192	GUJRAT	1228	KHARIAN CANTT.	PB	3110205816195	MUHAMMAD HUSSAIN NAK-3082943	MUHAMMAD HUSSAIN NAK	LCY	12280023792601	PLS						PKR					257.54	257.54	31/03/2009	Accounts
29193	GUJRAT	1228	KHARIAN CANTT.	PB	34202082199 59	HAROON JAVED	HAROON JAVED S O INAYA	LCY	12280022958301	PLS						PKR					259.44	259.44	22/10/2009	Accounts
29194	GUJRAT	1228	KHARIAN CANTT.	PB	3730311183703	M.MUKHTER MEHMOOD DFR CLK-106004	M.MUKHTER MEHMOOD DI	LCY	12280023800001	PLS						PKR					267.74	267.74	16/04/2009	Accounts
29195	GUJRAT	1228	KHARIAN CANTT.	PB	34202078495 38	NASIM AKHTAR D O AHMAD KHAN	NASIM AKHTAR D O AHMA	LCY	12280021802501	PLS						PKR					289.21	289.21	06/11/2009	Accounts
29196	GUJRAT	1228	KHARIAN CANTT.	PB		MUHAMMAD MUMTAZ 6880668	MUHAMMAD MUMTAZ 688	LCY	12280023688201	PLS						PKR					314.97	314.97	18/02/2009	Accounts
29197	GUJRAT	1228	KHARIAN CANTT.	PB	4410330132455	ASHFAQUE AHMED RAJPUT	ASHFAQ AHMED DFR-1058	LCY	12280023890701	PLS						PKR					330.64	330.64	11/03/2009	Accounts
29198	GUJRAT	1228	KHARIAN CANTT.	PB	3730153608681	SYED MOHSIN HUSSAIN	SYED MOHSIN IBRAR S/O S	LCY	12287900080401	PLS						PKR					1,136.26	1,136.26	04/04/2009	Accounts
29199	GUJRAT	1228	KHARIAN CANTT.	PB	34202077872 68	SHAH BEGUM W O MOHAMMAD ASLAM	SHAH BEGUM W O MOHAM	LCY	12280020512401	PLS						PKR					350.28	350.28	31/08/2009	Accounts
29200	GUJRAT	1228	KHARIAN CANTT.	PB	8220118594351	GHULAM MUSTAFA	GHULAM MUSTAFA S O HII	LCY	12280024099701	PLS						PKR					394.89	394.89	30/05/2009	Accounts
29201	GUJRAT	1228	KHARIAN CANTT.	PB		SAIF ULLAH HAV-4405253	SAIF ULLAH HAV-4405253 S	LCY	12280023788801	PLS						PKR					399.36	399.36	08/09/2009	Accounts
29202	GUJRAT	1228	KHARIAN CANTT.	PB	34103054906 33	MAQSOOD AHMED PEV-68 I.S.I	MAQSOOD AHMED PEV-68	LCY	12280023698801	PLS						PKR					383.81	383.81	12/08/2009	Accounts
29203	GUJRAT	1228	KHARIAN CANTT.	PB	34202069016 58	S RASHEED BEGUM	S RASHEED BEGUM W O M	LCY	12280022611201	PLS						PKR					450.11	450.11	20/04/2009	Accounts
29204	GUJRAT	1228	KHARIAN CANTT.	PB	3110336396819	MUHAMMAD ASLAM NK-3071156	MUHAMMAD ASLAM NK-30	LCY	12280023608901	PLS						PKR					451.04	451.04	21/02/2009	Accounts
29205	GUJRAT	1228	KHARIAN CANTT.	PB	34202061561 15	GULZAR AHMAD	GULZAR AHMAD S/O RAJA	LCY	12287900132901	PLS						PKR					451.80	451.80	21/04/2009	Accounts
29206	GUJRAT	1228	KHARIAN CANTT.	PB	5140122827977	TAHIR MAHMOOD SUB-50796	TAHIR MAHMOOD SUB-507	LCY	12280024029901	PLS						PKR					460.56	460.56	24/04/2009	Accounts
29207	GUJRAT	1228	KHARIAN CANTT.	PB	34202154735 39	ANWAR MASIH S/O MANGA MASIH	ANWAR MASIH S/O MANGA	LCY	12287900153601	PLS						PKR					473.51	473.51	31/07/2009	Accounts
29208	GUJRAT	1228	KHARIAN CANTT.	PB	34202063322 25	DILAWAR HUSSAIN AND QAISER HABIB	DILAWAR HUSSAIN AND Q	LCY	12287900150601	PLS						PKR					475.97	475.97	20/07/2009	Accounts
29209	GUJRAT	1228	KHARIAN CANTT.	PB	34202224789 68	MISS UZMA SADIA	UZMA SADIA D O ABDUL M	LCY	12287900018401	PLS						PKR					1,636.95	1,636.95	02/01/2009	Accounts
29210	GUJRAT	1228	KHARIAN CANTT.	PB	3530219936877	TARIQ MEHMOOD SULEHRI	TARIQ MEHMOOD SULEHR	LCY	12280023975401	PLS						PKR					491.72	491.72	26/01/2009	Accounts
29211	GUJRAT	1228	KHARIAN CANTT.	PB		MUHAMMAD RIAZ DFR SMT-1062702	MUHAMMAD RIAZ DFR SM	LCY	12280023877301	PLS						PKR					599.18	599.18	08/04/2009	Accounts
29212	GUJRAT	1228	KHARIAN CANTT.	PB	1560203609829	FARIDOON HAV-7127723	FARIDOON HAV-7127723 S	LCY	12280023674401	PLS						PKR					612.25	612.25	18/03/2009	Accounts
29213	GUJRAT	1228	KHARIAN CANTT.	PB	34202069948 17	AMANAT ALI S/O MUHAMMAD ALAM	AMANAT ALI S/O MUHAMM	LCY	12287900082101	PLS						PKR					2,117.02	2,117.02	26/12/2009	Accounts
29214	GUJRAT	1228	KHARIAN CANTT.	PB	8130233164093	ABDUL HAMID NK-28244876	ABDUL HAMID NK-2824487	LCY	12280023934401	PLS						PKR					644.83	644.83	25/04/2009	Accounts
29215	GUJRAT	1228	KHARIAN CANTT.	PB	34202069403 75	WASEEM AHMED HAV-3300044	WASEEM AHMED HAV-330	LCY	12280023964001	PLS						PKR					747.35	747.35	12/06/2009	Accounts
29216	GUJRAT	1228	KHARIAN CANTT.	PB		TASLIM AKHTER N RIS-PJO 163992	TASLIM AKHTER N RIS-PJ	LCY	12280023685801	PLS						PKR					764.89	764.89	31/03/2009	Accounts
29217	GUJRAT	1228	KHARIAN CANTT.	PB	3720170209729	MUHAMMAD SAFEER NK VMC-4400025	MUHAMMAD SAFEER NK V	LCY	12280023757501	PLS						PKR					766.58	766.58	07/03/2009	Accounts
29218	GUJRAT	1228	KHARIAN CANTT.	PB	34202838109 00	SHAKEELA KPUSAR W O MUHAMMAD SA	SHAKILA BIBI W/O MUHAM	LCY	12280024007101	PLS						PKR					845.53	845.53	24/03/2009	Accounts
29219	GUJRAT	1228	KHARIAN CANTT.	PB	34202161412 09	AMIR FAROOQ	AMIR FAROOQ S/O MUHAN	LCY	12287900032201	PLS						PKR					2,853.09	2,853.09	22/06/2009	Accounts
29220	GUJRAT	1228	KHARIAN CANTT.	PB	34202069536 73	GHULAM SHABBIR DFR-1062519	GHULAM SHABBIR DFR-10	LCY	12280023665701	PLS						PKR					877.02	877.02	31/03/2009	Accounts
29221	GUJRAT	1228	KHARIAN CANTT.	PB	3650282961047	NOOR SAMMAD TABBSAM HAV-5376749	NOOR SAMMAD TABBSAM	LCY	12280023942301	PLS						PKR					902.82	902.82	21/03/2009	Accounts
29222	GUJRAT	1228	KHARIAN CANTT.	PB	21571118336	ARSHAD MAHMOOD LD SMT 1074219	ARSHAD MAHMOOD LD SM	LCY	12280023676001	PLS						PKR					925.24	925.24	04/04/2009	Accounts
29223	GUJRAT	1228	KHARIAN CANTT.	PB		SHAUKAT HUSSAIN KHAN HAV.1708618	SHAUKAT HUSSAIN KHAN	LCY	12280023860001	PLS						PKR					962.58	962.58	18/04/2009	Accounts
29224	GUJRAT	1228	KHARIAN CANTT.	PB	22828129907	MISBAH BASHIR	MISBAH BASHIR W O CH. N	LCY	12280022037901	PLS						PKR					1,022.40	1,022.40	03/03/2009	Accounts
29225	GUJRAT	1228	KHARIAN CANTT.	PB	3530282989879	MUHAMMAD YASIN S/O NIAZ MUHAMMAD	MUHAMMAD YASIN S/O NIA	LCY	12287900118801	PLS						PKR					1,112.61	1,112.61	08/05/2009	Accounts
29226	GUJRAT	1228	KHARIAN CANTT.	PB	23579557899	2ND LT KASHIF	2ND LT KASHIF 22 - S T BN	LCY	12280022731001	PLS						PKR					1,113.58	1,113.58	11/02/2009	Accounts
29227	GUJRAT	1228	KHARIAN CANTT.	PB	1730114873463	NASSAR MAHMOOD MINHAS NK CLK -73	NASSAR MAHMOOD MINH	LCY	12280023657801	PLS						PKR					1,180.64	1,180.64	30/05/2009	Accounts
29228	GUJRAT	1228	KHARIAN CANTT.	PB	6110120026969	GHULAM MUSTAFA SOOMRO DFR CLK-1	GHULAM MUSTAFA SOOM	LCY	12280023637701	PLS						PKR					1,112.59	1,112.59	14/02/2009	Accounts
29229	GUJRAT	1228	KHARIAN CANTT.	PB	3460391024050	MST NAZISH NOVEEN W/O NOBEL SHAZ	NAZISH NOVEEN W/O NOB	LCY	12287900047001	PLS						PKR					4,226.16	4,226.16	31/10/2009	Accounts
29230	GUJRAT	1228	KHARIAN CANTT.	PB	4550118874527	MUHAMMAD TAJ N SUB 157529	MUHAMMAD TAJ N SUB 15	LCY	12280023943101	PLS						PKR					1,276.02	1,276.02	03/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
29231	GUJRAT	1228	KHARIAN CANTT.	PB	23393625612	MUHAMMAD LUQMAN	MUHAMMAD LUQMAN S O	LCY	12280022682901	PLS						PKR					1,330.87	1,330.87	11/02/2009	Accounts
29232	GUJRAT	1228	KHARIAN CANTT.	PB	3420206753701	HAKIM ALI S O LAL KHAN	HAKIM ALI S O LAL KHAN V	LCY	12280019758401	PLS						PKR					1,336.37	1,336.37	20/06/2009	Accounts
29233	GUJRAT	1228	KHARIAN CANTT.	PB	3420207663842	MANZOOR BEGUM W/O FAZAL DAD	MANZOOR BEGUM W/O FA	LCY	12287900101401	PLS						PKR					1,367.07	1,367.07	08/06/2009	Accounts
29234	GUJRAT	1228	KHARIAN CANTT.	PB	3420240720126	HINA TAHIRA	HINA TAHIRA D/O TARIQ M	LCY	12287900117601	PLS						PKR					1,572.96	1,572.96	03/08/2009	Accounts
29235	GUJRAT	1228	KHARIAN CANTT.	PB	3420280722045	FAIZ UR REHMAN S O JALAL DIN	FAIZ UR REHMAN S O JALA	LCY	12280021398701	PLS						PKR					1,592.85	1,592.85	31/10/2009	Accounts
29236	GUJRAT	1228	KHARIAN CANTT.	PB	3420294535479	ADIL HUSSAIN BABAR S/O ALTAF HUSSA	ADIL HUSSAIN BABAR S/O	LCY	12287900113801	PLS						PKR					1,704.05	1,704.05	28/10/2009	Accounts
29237	GUJRAT	1228	KHARIAN CANTT.	PB	3420256347436	MS UZMA SAFDAR D/O SAFDAR HUSSAIN	MS UZMA SAFDAR D/O SA	LCY	12287900121501	PLS						PKR					1,836.58	1,836.58	25/08/2009	Accounts
29238	GUJRAT	1228	KHARIAN CANTT.	PB	3610352892141	GUL MUHAMMAD N SUB PJO-224752	GUL MUHAMMAD N SUB P	LCY	12280023697601	PLS						PKR					2,491.23	2,491.23	21/05/2009	Accounts
29239	GUJRAT	1228	KHARIAN CANTT.	PB		TAJ BIBI W O NOOR MOHAMMAD	TAJ BIBI W O NOOR MOHA	LCY	12280019477501	PLS						PKR					2,902.25	2,902.25	08/10/2009	Accounts
29240	GUJRAT	1228	KHARIAN CANTT.	PB	1610185928589	AFRIDI KHAN S/O GUL SHARIF KHAN	AFRIDI KHAN S/O GUL SHA	LCY	12287900112201	PLS						PKR					2,950.22	2,950.22	15/06/2009	Accounts
29241	GUJRAT	1228	KHARIAN CANTT.	PB	3420210354293	MR NADAR KHAN S/O MUHAMMAD KHAN	NADIR KHAN S/O MUHAMN	LCY	12287900055501	PLS						PKR					10,211.76	10,211.76	17/10/2009	Accounts
29242	GUJRAT	1228	KHARIAN CANTT.	PB	3420227274009	ABDUL RASHID S O FAZAL KARIM	ABDUL RASHID S O FAZAL	LCY	12280012664801	PLS						PKR					47,496.35	47,496.35	07/12/2009	Accounts
29243	GUJRAT	1228	KHARIAN CANTT.	PB	3420208270549	AHMED KHAN S O RAJA KHAN	AHMED KHAN S O RAJA KH	LCY	12280019415601	PLS						PKR					37,616.21	37,616.21	18/02/2009	Accounts
29244	GUJRAT	1228	KHARIAN CANTT.	PB	22865730517	REHANA KOUSARW O TAHIR MASUD FAR	REHANA KOUSARW O TAH	LCY	12280023121601	PLS						PKR					28,609.64	28,609.64	02/04/2009	Accounts
29245	GUJRAT	1228	KHARIAN CANTT.	PB		GHULAM BARI	GHULAM BARI C O JANJUA	LCY	12280008908001	PLS						PKR					15,692.91	15,692.91	23/07/2009	Accounts
29246	GUJRAT	1228	KHARIAN CANTT.	PB	3420208282908	AQSA KAUSAR AND LT COL GHULAM AH	HOUSE NO. 9 MOHALLAH D	LCY	12287900042701	PLS						PKR					15,664.02	15,664.02	02/07/2009	Accounts
29247	GUJRAT	1228	KHARIAN CANTT.	PB	21063005672	LT COL HAIDER ALI KHAN	LT COL HAIDER ALI KHAN (	LCY	12280022721501	PLS						PKR					14,455.96	14,455.96	11/02/2009	Accounts
29248	GUJRAT	1228	KHARIAN CANTT.	PB	3420299874583	ADNAN IFTIKHAR & IFTIKHAR HUSSAIN	H.NO 133/19 MOHALLAH I.J	LCY	12287000133599	PLS						PKR					43,078.46	43,078.46	20/10/2009	Accounts
29249	GUJRAT	1228	KHARIAN CANTT.	PB	5783424536532	SHAISTA BIBI W O JAVED IQBAL	SHAISTA BIBI W O JAVED I	LCY	12280020821301	PLS						PKR					9,823.21	9,823.21	23/02/2009	Accounts
29250	GUJRAT	1228	KHARIAN CANTT.	PB	6110119151301	MAJOR MUMTAZ AHMAD	MAJOR MUMTAZ AHMAD 1	LCY	12280023092501	PLS						PKR					8,670.65	8,670.65	11/02/2009	Accounts
29251	GUJRAT	1228	KHARIAN CANTT.	PB	1494603532	BRIG KHALIL ULLAH	BRIG KHALIL ULLAH DEPT	LCY	12280022606801	PLS						PKR					7,811.45	7,811.45	11/02/2009	Accounts
29252	GUJRAT	1228	KHARIAN CANTT.	PB	70791031231	MAJOR NAVEED AHMED KHAN	MAJOR NAVEED AHMED KI	LCY	12280022584801	PLS						PKR					6,878.55	6,878.55	11/02/2009	Accounts
29253	GUJRAT	1228	KHARIAN CANTT.	PB	3420207389300	AQSA ZAFAR W O	AQSA ZAFAR W /O TARIQ N	LCY	12280023363901	PLS						PKR					6,697.27	6,697.27	13/06/2009	Accounts
29254	GUJRAT	1228	KHARIAN CANTT.	PB	H788310072	MAJOR MALIK MUHAMMAD ASHRAF	MAJOR MALIK MUHAMMAD	LCY	12280022790501	PLS						PKR					5,931.89	5,931.89	11/02/2009	Accounts
29255	GUJRAT	1228	KHARIAN CANTT.	PB	3420109920844	INAYAT BEGUM	INAYAT BEGUM MOH FATE	LCY	12280019441001	PLS						PKR					5,462.54	5,462.54	29/10/2009	Accounts
29256	GUJRAT	1228	KHARIAN CANTT.	PB	3420107336379	MUHAMMAD SHAFIQUE N SUB 223442	MUHAMMAD SHAFIQUE N S	LCY	12280023687401	PLS						PKR					3,885.75	3,885.75	11/03/2009	Accounts
29257	GUJRAT	1228	KHARIAN CANTT.	PB	3420208220003	MOHAMMAD LATIF & GHULAM HABIB	MOHAMMAD LATIF & GHUL	LCY	12287900142301	PLS						PKR					4,351.48	4,351.48	17/10/2009	Accounts
29258	GUJRAT	1228	KHARIAN CANTT.	PB	3420206119746	LAL BEGUM W O SHAH MUHAMMAD	LAL BEGUM W O SHAH MU	LCY	12280020800401	PLS						PKR					3,526.21	3,526.21	06/06/2009	Accounts
29259	GUJRAT	1228	KHARIAN CANTT.	PB	9110301110229	MR MUHAMMAD SHAFIQ S/O FAZAL ELLA	MUHAMMAD SHAFIQ VILL.	LCY	12287900042903	CURR						PKR					97,479.00	97,479.00	06/02/2009	Accounts
29260	GUJRAT	1228	KHARIAN CANTT.	PB	3730112038683	LT COL RASHID QAYYUM S O ALLAH DIT	LT COL RASHID QAYYUM S	LCY	12280077549503	CURR						PKR					76,538.37	76,538.37	15/12/2009	Accounts
29261	GUJRAT	1228	KHARIAN CANTT.	PB	3420206558279	AL-SULTANIA PETROLEUM	AL SULTANIA PETROLIUM	LCY	12287900089303	CURR						PKR					31,559.83	31,559.83	25/11/2009	Accounts
29262	GUJRAT	1228	KHARIAN CANTT.	PB	3420279602348	MRS ADEELA MUMTAZ	ADEELA MUMTAZ VILL BO	LCY	12287000114403	CURR						PKR					20,420.00	20,420.00	20/04/2009	Accounts
29263	GUJRAT	1228	KHARIAN CANTT.	PB		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0026297	30/01/2009		PKR					15,800.00	15,800.00	30/01/2009	STALE
29264	GUJRAT	1228	KHARIAN CANTT.	PB	3310063699436	CAPT SUFIANA CHAUDARY D O DIN MUH	CAPT SUFIANA CHAUDARY	LCY	12280078105603	CURR						PKR					15,389.25	15,389.25	16/02/2009	Accounts
29265	GUJRAT	1228	KHARIAN CANTT.	PB	3520227062769	MAJOR ANWAR UL HAQ PA 102040	MAJOR ANWAR UL HAQ PA	LCY	12280067374003	CURR						PKR					13,848.02	13,848.02	17/03/2009	Accounts
29266	GUJRAT	1228	KHARIAN CANTT.	PB	3420246981564	AZRA BIBI	AZRA BIBI W/O RUKHSAR A	LCY	12287900154603	CURR						PKR					10,000.00	10,000.00	06/08/2009	Accounts
29267	GUJRAT	1228	KHARIAN CANTT.	PB	3420219462127	MOHAMMAD YOUSAF	MOHAMMAD YOUSAF S/O	LCY	12287900143703	CURR						PKR					9,875.00	9,875.00	15/06/2009	Accounts
29268	GUJRAT	1228	KHARIAN CANTT.	PB	3420209188835	REHMAT KHAN & AZMAT KHAN	REHMAT KHAN & AZMAT K	LCY	12287900135503	CURR						PKR					9,719.00	9,719.00	14/10/2009	Accounts
29269	GUJRAT	1228	KHARIAN CANTT.	PB	3420238236807	MUHAMMAD SHARIF S/O ALLAH DITTAH	MR MUHAMMAD SHARIF S	LCY	12287900077303	CURR						PKR					9,661.00	9,661.00	02/03/2009	Accounts
29270	GUJRAT	1228	KHARIAN CANTT.	PB		CSD HP A/C 11966-42		LCY	30019902464586	CD-MISC	STALE	PO	0379790	27/03/2009		PKR					9,375.00	9,375.00	27/03/2009	STALE
29271	GUJRAT	1228	KHARIAN CANTT.	PB	3420289928593	KHURRAM JAMIL S OJAMIL AHMAD MALA	KHURRAM JAMIL S OJAMIL	LCY	12280079096603	CURR						PKR					7,847.00	7,847.00	02/07/2009	Accounts
29272	GUJRAT	1228	KHARIAN CANTT.	PB		CSD HP A/C 11966-42		LCY	30019902464586	CD-MISC	STALE	PO	0379722	11/03/2009		PKR					6,600.00	6,600.00	11/03/2009	STALE
29273	GUJRAT	1228	KHARIAN CANTT.	PB	3420236547223	MR RAEES AHMED S/O AHMED DIN	RAEES AHMED S/O AHMED	LCY	12287900057403	CURR						PKR					6,105.00	6,105.00	29/12/2009	Accounts
29274	GUJRAT	1228	KHARIAN CANTT.	PB	3420206375901	SAS TRADING COMPANY	SAS TRADING COMPANY H	LCY	12287900116603	CURR						PKR					5,764.00	5,764.00	14/02/2009	Accounts
29275	GUJRAT	1228	KHARIAN CANTT.	PB	6110159915681	COL HAFIZ HABIB ULLAH	COL HAFIZ HABIB ULLAH 1	LCY	12280090034103	CURR						PKR					5,471.10	5,471.10	17/11/2009	Accounts
29276	GUJRAT	1228	KHARIAN CANTT.	PB	3420103941997	BASHARAT AHMAD AND SAJIDA PARVEE	BASHARAT AHMAD AND SA	LCY	12280077874403	CURR						PKR					5,350.04	5,350.04	28/09/2009	Accounts
29277	GUJRAT	1228	KHARIAN CANTT.	PB		CSD HP A/C 11966-42		LCY	30019902464586	CD-MISC	STALE	PO	0380039	06/06/2009		PKR					5,057.00	5,057.00	06/06/2009	STALE
29278	GUJRAT	1228	KHARIAN CANTT.	PB	3720115142234	RAZIA BEGUM W/O MUHAMMAD ASLAM	RAZIA BEGUM W/O MUHAN	LCY	12287900120503	CURR						PKR					5,020.00	5,020.00	20/06/2009	Accounts
29279	GUJRAT	1228	KHARIAN CANTT.	PB	P20067539	MUNIR RIAZ	MUNIR RIAZ S/O MOHAMM	LCY	12287900159303	CURR						PKR					5,000.00	5,000.00	22/08/2009	Accounts
29280	GUJRAT	1228	KHARIAN CANTT.	PB	3420262603341	MUHAMMAD PERVAIZ S/O NIZAM DIN	MUHAMMAD PERVAIZ S/O	LCY	12287900168403	CURR						PKR					4,337.00	4,337.00	15/10/2009	Accounts
29281	GUJRAT	1228	KHARIAN CANTT.	PB	4250117162979	NAVEED AKHTAR LT-COL	NAVEED AKHTAR LT-COL S	LCY	12280081653403	CURR						PKR					3,871.71	3,871.71	11/02/2009	Accounts
29282	GUJRAT	1228	KHARIAN CANTT.	PB	3420262211333	MALIK AFZAL HUSSAIN S/O LAL KHAN	MALIK AFZAL HUSSAIN S/O	LCY	12287900099703	CURR						PKR					3,740.10	3,740.10	16/02/2009	Accounts
29283	GUJRAT	1228	KHARIAN CANTT.	PB	3710409520179	JAVAID IQBAL S O ABDUL REHMAN	JAVAID IQBAL S O ABDUL I	LCY	12280067455003	CURR						PKR					3,204.00	3,204.00	11/02/2009	Accounts
29284	GUJRAT	1228	KHARIAN CANTT.	PB	3420226526633	MR MUHAMMAD RASHID MUSHTAQ	MUHAMMAD RASHID MUSH	LCY	12287900054303	CURR						PKR					2,940.00	2,940.00	03/01/2009	Accounts
29285	GUJRAT	1228	KHARIAN CANTT.	PB	3420217561451	MUHAMMAD SALEEM	MUHAMMAD SALEEM DET	LCY	12280092337303	CURR						PKR					2,742.75	2,742.75	16/09/2009	Accounts
29286	GUJRAT	1228	KHARIAN CANTT.	PB	9150601362638	SAADIA SHAMIM	SAADIA SHAMIM W/O SHAN	LCY	12287900174903	CURR						PKR					2,736.00	2,736.00	02/12/2009	Accounts
29287	GUJRAT	1228	KHARIAN CANTT.	PB	4220105715469	2 LT FAYAZ KHAN S O MUHAMMAD AYAZ	2 LT FAYAZ KHAN S O MUH	LCY	12280070547403	CURR						PKR					2,721.00	2,721.00	11/02/2009	Accounts
29288	GUJRAT	1228	KHARIAN CANTT.	PB	3740504824260	NOSHEEN MASOOD D/O BAKSH ELLAHI	NOSHEEN MASOOD D/O BA	LCY	12287900109003	CURR						PKR					2,616.00	2,616.00	06/08/2009	Accounts
29289	GUJRAT	1228	KHARIAN CANTT.	PB		IRSHAD HUSSAIN A/C 16920011801201		LCY	30019902464586	CD-MISC	STALE	PO	0379563	17/02/2009		PKR					2,200.00	2,200.00	17/02/2009	STALE
29290	GUJRAT	1228	KHARIAN CANTT.	PB	3730221097077	MUHAMMAD MAROOF HASHMI	MUHAMMAD MAROOF HAS	LCY	12280080241203	CURR						PKR					1,907.83	1,907.83	11/02/2009	Accounts
29291	GUJRAT	1228	KHARIAN CANTT.	PB	3420251454154	M/S SINGER PAKISTAN LTD	M/S SINGER PAKISTAN LTI	LCY	12280094478503	CURR						PKR					1,769.00	1,769.00	19/02/2009	Accounts
29292	GUJRAT	1228	KHARIAN CANTT.	PB	3820147442651	ABDUL LATIF DFR-1068932	ABDUL LATIF DFR-1068932	LCY	12280070513103	CURR						PKR					1,752.53	1,752.53	28/03/2009	Accounts
29293	GUJRAT	1228	KHARIAN CANTT.	PB	3460108338767	MUHAMMAD IQBAL HAV-3022271	MUHAMMAD IQBAL HAV-30	LCY	12280063118803	CURR						PKR					1,739.89	1,739.89	16/07/2009	Accounts
29294	GUJRAT	1228	KHARIAN CANTT.	PB	1110140590299	LT COL ASIM AYUB DURRANI	ASIM AYUB DURANI S O MI	LCY	12287900005903	CURR						PKR					1,595.50	1,595.50	12/10/2009	Accounts
29295	GUJRAT	1228	KHARIAN CANTT.	PB		CSD HP A/C 11966-42		LCY	30019902464586	CD-MISC	STALE	PO	122801811525	03/01/2009		PKR					1,575.00	1,575.00	03/01/2009	STALE
29296	GUJRAT	1228	KHARIAN CANTT.	PB	8220353957655	MUHAMMAD RAFIQUE KHAN HAV-713719	MUHAMMAD RAFIQUE KHA	LCY	12280070856103	CURR						PKR					1,501.28	1,501.28	11/02/2009	Accounts
29297	GUJRAT	1228	KHARIAN CANTT.	PB		PSO		LCY	30019902464586	CD-MISC	STALE	PO	000000004252	27/05/2009		PKR					1,500.00	1,500.00	27/05/2009	STALE
29298	GUJRAT	1228	KHARIAN CANTT.	PB		CSD HP A/C 11966-42		LCY	30019902464586	CD-MISC	STALE	PO	122801811536	05/01/2009		PKR					1,431.00	1,431.00	05/01/2009	STALE
29299	GUJRAT	1228	KHARIAN CANTT.	PB		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0026401	06/02/2009		PKR					1,310.00	1,310.00	06/02/2009	STALE
29300	GUJRAT	1228	KHARIAN CANTT.	PB		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0026304	30/01/2009		PKR					1,300.00	1,300.00	30/01/2009	STALE
29301	GUJRAT	1228	KHARIAN CANTT.	PB	3420223591942	IFFAT SALEEM W O MUHAMMAD SALEEM	IFFAT SALEEM W O MUHAI	LCY	12280077955403	CURR						PKR					1,279.50	1,279.50	07/10/2009	Accounts
29302	GUJRAT	1228	KHARIAN CANTT.	PB	9030965914525	ALI ASGHAR S/O GHULAM RASOOL	ALI ASGHAR S/O GHULAM	LCY	12287900126103	CURR						PKR					1,191.00	1,191.00	28/03/2009	Accounts
29303	GUJRAT	1228	KHARIAN CANTT.	PB	3420298495679	ALTAF HUSSAIN MALIK S/O GHULAM NAB	ALTAF HUSSAIN MALIK S/O	LCY	12287900109503	CURR						PKR					1,190.00	1,190.00	14/05/2009	Accounts
29304	GUJRAT	1228	KHARIAN CANTT.	PB	3420282485883	MASUD AKHTAR S/O RAJA KHAN	MASUD AKHTAR S/O RAJA	LCY	12287900083003	CURR						PKR					1,108.00	1,108.00	17/09/2009	Accounts
29305	GUJRAT	1228	KHARIAN CANTT.	PB	3420206862575	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE MOH	LCY	12280099020703	CURR						PKR					1,031.00	1,031.00	13/05/2009	Accounts
29306	GUJRAT	1228	KHARIAN CANTT.	PB	3720388623955	LAL KHAN	LAL KHAN S/O GHULAM MU	LCY	12287900152703	CURR						PKR					1,011.00	1,011.00	12/08/2009	Accounts
29307	GUJRAT	1228	KHARIAN CANTT.	PB	3520113354291	CAPT. WAQAR AHMAD	CAPT. WAQAR AHMAD BS	LCY	12280058367803	CURR						PKR					950.02	950.02	02/03/2009	Accounts
29308	GUJRAT	1228	KHARIAN CANTT.	PB	8220315038805	SHAFAAT HUSSAIN S/O MUHAMMAD AZA	SHAFAAT HUSSAIN S/O MU	LCY	12280094923003	CURR						PKR					908.00	908.00	31/03/2009	Accounts
29309	GUJRAT	1228	KHARIAN CANTT.	PB	3740504292845	CAPT MUHAMMAD KAMAL KHALID	CAPT MUHAMMAD KAMAL	LCY	12280058684603	CURR						PKR					902.25	902.25	11/02/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT							TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
29310	GUJRAT	1228	KHARIAN CANTT.	PB	3420258821993	AKHTER RASOOL	AKHTER RASOOL S/O FAIZ	LCY	12287900131403	CURR						PKR					868.00	868.00	11/04/2009	Accounts
29311	GUJRAT	1228	KHARIAN CANTT.	PB	3830339950341	GHULAM ABBASS SEP-3330816	GHULAM ABBASS SEP-333	LCY	12280073210403	CURR						PKR					866.67	866.67	11/02/2009	Accounts
29312	GUJRAT	1228	KHARIAN CANTT.	PB	3740503287089	GHAZANAFAR ALI HQ SQN 1077478	GHAZANAFAR ALI HQ SQN	LCY	12280063443703	CURR						PKR					831.63	831.63	21/05/2009	Accounts
29313	GUJRAT	1228	KHARIAN CANTT.	PB		SECY AFBHE AE DTE GHQ RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0026116	17/01/2009		PKR					800.00	800.00	17/01/2009	STALE
29314	GUJRAT	1228	KHARIAN CANTT.	PB		QMGS MISC FUND A/C 12377900000901		LCY	30019902464586	CD-MISC	STALE	PO	0026485	11/02/2009		PKR					800.00	800.00	11/02/2009	STALE
29315	GUJRAT	1228	KHARIAN CANTT.	PB	3420208023803	SHAKEEL AHMED	SHAKEEL AHMED S O ABD	LCY	12280082552503	CURR						PKR					775.00	775.00	11/02/2009	Accounts
29316	GUJRAT	1228	KHARIAN CANTT.	PB	3420287722811	ARSHAD MEHMOOD S O MUHAMMAD AZ	ARSHAD MEHMOOD S O M	LCY	12280070466403	CURR						PKR					709.00	709.00	02/02/2009	Accounts
29317	GUJRAT	1228	KHARIAN CANTT.	PB		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0026316	31/01/2009		PKR					650.00	650.00	31/01/2009	STALE
29318	GUJRAT	1228	KHARIAN CANTT.	PB		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0026105	17/01/2009		PKR					620.00	620.00	17/01/2009	STALE
29319	GUJRAT	1228	KHARIAN CANTT.	PB	3420206138281	IMTIAZ AHMED S/O GHULAM RASOOL	IMTIAZ AHMED S/O GHULA	LCY	12287900082703	CURR						PKR					601.00	601.00	03/01/2009	Accounts
29320	GUJRAT	1228	KHARIAN CANTT.	PB		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0026293	30/01/2009		PKR					600.00	600.00	30/01/2009	STALE
29321	GUJRAT	1228	KHARIAN CANTT.	PB		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0380288	10/08/2009		PKR					600.00	600.00	10/08/2009	STALE
29322	GUJRAT	1228	KHARIAN CANTT.	PB		COMDT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	0380442	09/09/2009		PKR					600.00	600.00	09/09/2009	STALE
29323	GUJRAT	1228	KHARIAN CANTT.	PB	3310432894929	HAV BASHIR AHMED S O ANWAR ALI	HAV BASHIR AHMED S O A	LCY	12280066302003	CURR						PKR					584.68	584.68	29/05/2009	Accounts
29324	GUJRAT	1228	KHARIAN CANTT.	PB	3210365844721	NK INAYAT ULLAH S O QADIR BAKHSH	NK INAYAT ULLAH S O QAD	LCY	12280065398603	CURR						PKR					583.85	583.85	06/07/2009	Accounts
29325	GUJRAT	1228	KHARIAN CANTT.	PB	5783428842102	MS SAMINA MEHMOOD W/O ASGHAR ME	ASGHAR MEHMOOD DEFE	LCY	12287900063503	CURR						PKR					576.00	576.00	11/05/2009	Accounts
29326	GUJRAT	1228	KHARIAN CANTT.	PB	3420206998223	MAJ ALTAF HUSSAIN SHAH S O GULAB SH	MAJ ALTAF HUSSAIN SHAH	LCY	12280065005103	CURR						PKR					566.68	566.68	21/07/2009	Accounts
29327	GUJRAT	1228	KHARIAN CANTT.	PB	3320212521563	NK AHMED ALI S OGHULAM FARID	NK AHMED ALI S OGHULAN	LCY	12280065267103	CURR						PKR					533.75	533.75	13/07/2009	Accounts
29328	GUJRAT	1228	KHARIAN CANTT.	PB		ARMOURED F BOARD OF HIRE EDUCATION		LCY	30019902464586	CD-MISC	STALE	PO	0379999	23/05/2009		PKR					500.00	500.00	23/05/2009	STALE
29329	GUJRAT	1228	KHARIAN CANTT.	PB		QMGS MISC FUND A/C 1237790000901		LCY	30019902464586	CD-MISC	STALE	PO	0380261	05/08/2009		PKR					500.00	500.00	05/08/2009	STALE
29330	GUJRAT	1228	KHARIAN CANTT.	PB		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0380618	03/11/2009		PKR					500.00	500.00	03/11/2009	STALE
29331	GUJRAT	1228	KHARIAN CANTT.	PB	3420206345716	MST IQBAL BEGUM	IQBAL BEGUM DEFENCE H	LCY	12287000131799	PLS						PKR					425.00	425.00	13/01/2009	Accounts
29332	GUJRAT	1228	KHARIAN CANTT.	PB		AMIR BEHRAM S O MUHAMMAD KHALID	AMIR BEHRAM S O MUHAM	LCY	12280058448803	CURR						PKR					422.00	422.00	23/06/2009	Accounts
29333	GUJRAT	1228	KHARIAN CANTT.	PB	3420208178997	LAZARES GILL	LAZARES GILL S/O QAISAR	LCY	12287900152203	CURR						PKR					411.00	411.00	29/07/2009	Accounts
29334	GUJRAT	1228	KHARIAN CANTT.	PB	210737673323	CAPT. AAMIR NAWAZ JANJUA	CAPT. AAMIR NAWAZ JANJ	LCY	12280057654003	CURR						PKR					393.99	393.99	11/02/2009	Accounts
29335	GUJRAT	1228	KHARIAN CANTT.	PB	3830237037639	SEP M SAJID ULLAH KHAN S O ABDUL RA	SEP M SAJID ULLAH KHAN	LCY	12280065932203	CURR						PKR					378.03	378.03	17/10/2009	Accounts
29336	GUJRAT	1228	KHARIAN CANTT.	PB	3420264607466	GHAZALA KAUSAR & NAZEER BEGUM	GHAZALA KAUSAR & NAZE	LCY	12287900147903	CURR						PKR					377.00	377.00	10/07/2009	Accounts
29337	GUJRAT	1228	KHARIAN CANTT.	PB	3420207611501	HAJI MUHAMMAD RAFIQ	HAJI MUHAMMAD RAFIQ S/	LCY	12287900123503	CURR						PKR					374.00	374.00	18/02/2009	Accounts
29338	GUJRAT	1228	KHARIAN CANTT.	PB	6110181898455	LD SMT MUHAMMAD ASGHAR S O KHUSH	LD SMT MUHAMMAD ASGH	LCY	12280068354103	CURR						PKR					364.90	364.90	26/11/2009	Accounts
29339	GUJRAT	1228	KHARIAN CANTT.	PB	4540305643809	GHULAM MUSTAFA MUSTAFA	GHULAM MUSTAFA MUSTA	LCY	12280067251603	CURR						PKR					364.11	364.11	28/09/2009	Accounts
29340	GUJRAT	1228	KHARIAN CANTT.	PB	3820113608215	GHULAM MUHAMMAD MALIK MAJOR-	GHULAM MUHAMMAD MAL	LCY	12280082683003	CURR						PKR					358.25	358.25	11/02/2009	Accounts
29341	GUJRAT	1228	KHARIAN CANTT.	PB		SECY AFBHE HRD DTE GHQ RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0379752	16/03/2009		PKR					357.00	357.00	16/03/2009	STALE
29342	GUJRAT	1228	KHARIAN CANTT.	PB	8210198703143	NK MHUMMAD SALEEM	NK MHUMMAD SALEEM 10-	LCY	12280065039403	CURR						PKR					356.42	356.42	04/07/2009	Accounts
29343	GUJRAT	1228	KHARIAN CANTT.	PB		UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0380351	18/08/2009		PKR					350.00	350.00	18/08/2009	STALE
29344	GUJRAT	1228	KHARIAN CANTT.	PB	3420231161701	MUHAMMAD AZAM	MUHAMMAD AZAM S/O MU	LCY	12287900178403	CURR						PKR					301.00	301.00	29/12/2009	Accounts
29345	GUJRAT	1228	KHARIAN CANTT.	PB	217733945951	MUHAMMAD NAEEM LD- SMT-1077248	MUHAMMAD NAEEM LD- SI	LCY	12280063100703	CURR						PKR					298.59	298.59	09/06/2009	Accounts
29346	GUJRAT	1228	KHARIAN CANTT.	PB	3620269956991	N RIS ABDUL SATTAR S O ABDUL GHAFFA	N RIS ABDUL SATTAR S O	LCY	12280065835003	CURR						PKR					295.04	295.04	24/09/2009	Accounts
29347	GUJRAT	1228	KHARIAN CANTT.	PB	1610121749266	TAZA GUL RIS-	TAZA GUL RIS- S O RAHIM	LCY	12280072298903	CURR						PKR					292.44	292.44	03/02/2009	Accounts
29348	GUJRAT	1228	KHARIAN CANTT.	PB	3420207445291	MALIK MUHAMMAD RAZZAQ	MALIK MUHAMMAD RAZZA	LCY	12287900122503	CURR						PKR					291.00	291.00	02/03/2009	Accounts
29349	GUJRAT	1228	KHARIAN CANTT.	PB	3720314240651	MUHAMMAD AMIR JAVED ALD-1077883	MUHAMMAD AMIR JAVED A	LCY	12280069211803	CURR						PKR					285.42	285.42	12/10/2009	Accounts
29350	GUJRAT	1228	KHARIAN CANTT.	PB	3720378411371	SEP ABDUL RASHID S O MHUMMAD ALI	SEP ABDUL RASHID S O MI	LCY	12280065534403	CURR						PKR					275.00	275.00	11/02/2009	Accounts
29351	GUJRAT	1228	KHARIAN CANTT.	PB	3420263465159	KHALID RAJA	KHALID RAJA S/O MUHAMN	LCY	12287900149603	CURR						PKR					261.00	261.00	17/07/2009	Accounts
29352	GUJRAT	1228	KHARIAN CANTT.	PB	3420223422905	IMRAN KHAN S/O MUHAMMAD HANIF	IMRAN KHAN S/O MUHAMM	LCY	12287900152503	CURR						PKR					261.00	261.00	29/07/2009	Accounts
29353	GUJRAT	1228	KHARIAN CANTT.	PB	1110140505685	HABIB UR REHMAN	HABIB UR REHMAN S/O BA	LCY	12287900153403	CURR						PKR					261.00	261.00	30/07/2009	Accounts
29354	GUJRAT	1228	KHARIAN CANTT.	PB	3420219911915	MAHMOOD MASIH S/O YAQUB MASIH	MAHMOOD MASIH S/O YAC	LCY	12287900141703	CURR						PKR					253.00	253.00	08/06/2009	Accounts
29355	GUJRAT	1228	KHARIAN CANTT.	PB	3420207153711	NASEER MASIH	NASEER MASIH SUPERIOR	LCY	12287900142103	CURR						PKR					253.00	253.00	09/06/2009	Accounts
29356	GUJRAT	1228	KHARIAN CANTT.	PB	91509013333353	N/SUS ABDUL JABBAR S/O BASHIR	ABDUL JABBAR S/O BASHI	LCY	12287900077703	CURR						PKR					251.00	251.00	12/10/2009	Accounts
29357	GUJRAT	1228	KHARIAN CANTT.	PB	3660373900353	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O I	LCY	12287900137303	CURR						PKR					248.00	248.00	16/05/2009	Accounts
29358	GUJRAT	1228	KHARIAN CANTT.	PB	3420204725225	TOUSEEF AHMED	TOUSEEF AHMED VILLAGE	LCY	12280104778003	CURR						PKR					246.50	246.50	20/07/2009	Accounts
29359	GUJRAT	1228	KHARIAN CANTT.	PB	1330205016859	MUHAMMAD ARSHAD S/O HAYAT MUHAN	HAV MUHAMMAD ARSHAD	LCY	12287900126503	CURR						PKR					246.00	246.00	16/03/2009	Accounts
29360	GUJRAT	1228	KHARIAN CANTT.	PB	3820112524277	ALD MAQSOOD AHMED S O SHER BAZ	ALD MAQSOOD AHMED S	LCY	12280065071803	CURR						PKR					243.91	243.91	30/07/2009	Accounts
29361	GUJRAT	1228	KHARIAN CANTT.	PB	7110367361813	NK GHULAM NABI P NO2848485	NK GHULAM NABI P NO284	LCY	12280068215503	CURR						PKR					241.31	241.31	03/09/2009	Accounts
29362	GUJRAT	1228	KHARIAN CANTT.	PB	8220372060467	MUHAMMAD ISHAQ SEP-	MUHAMMAD ISHAQ SEP- S	LCY	12280084407403	CURR						PKR					237.20	237.20	11/08/2009	Accounts
29363	GUJRAT	1228	KHARIAN CANTT.	PB	4250195372841	KABEER ARSHED MAJOR	KABEER ARSHED MAJOR F	LCY	12280083401103	CURR						PKR					228.28	228.28	05/01/2009	Accounts
29364	GUJRAT	1228	KHARIAN CANTT.	PB	3620395032669	NK TAHIR MAHMOOD NO3082305	NK TAHIR MAHMOOD NO3	LCY	12280062968603	CURR						PKR					223.56	223.56	07/02/2009	Accounts
29365	GUJRAT	1228	KHARIAN CANTT.	PB	3420276589103	QASIM ALI	QASIM ALI S/O EHSAN ELL	LCY	12287900134403	CURR						PKR					218.98	218.98	09/09/2009	Accounts
29366	GUJRAT	1228	KHARIAN CANTT.	PB	3420214000012	BALQIS BEGUM	BALQIS BEGUM W/O MUHA	LCY	12287900154103	CURR						PKR					211.00	211.00	01/08/2009	Accounts
29367	GUJRAT	1228	KHARIAN CANTT.	PB	3640270936887	MUHAMMAD AFZAL NK-3074836	MUHAMMAD AFZAL NK-307	LCY	12280070725603	CURR						PKR					209.66	209.66	14/10/2009	Accounts
29368	GUJRAT	1228	KHARIAN CANTT.	PB	3120539357199	M.IQBAL SWR-1077220	M.IQBAL SWR-1077220 CH	LCY	12280063671403	CURR						PKR					206.94	206.94	30/05/2009	Accounts
29369	GUJRAT	1228	KHARIAN CANTT.	PB	4250179016585	NK MHUMMAD YOUNAS S O SHAH ZAMA	NK MHUMMAD YOUNAS S	LCY	12280065568703	CURR						PKR					200.31	200.31	03/06/2009	Accounts
29370	GUJRAT	1228	KHARIAN CANTT.	PB	6110120079265	MR SAQIB TAHIR BHATTI	SAQIB TAHIRE BHATTI S/O	LCY	12287900029703	CURR						PKR					199.50	199.50	10/06/2009	Accounts
29371	GUJRAT	1228	KHARIAN CANTT.	PB	3420207209745	TALIB HUSSAIN	TALIB HUSSAIN S/O MUHA	LCY	12287900137603	CURR						PKR					198.00	198.00	29/06/2009	Accounts
29372	GUJRAT	1228	KHARIAN CANTT.	PB	34593469894	SHABBIR AHMAD SEP NO 3094163	SHABBIR AHMAD SEP NO 3	LCY	12280062845203	CURR						PKR					193.11	193.11	02/09/2009	Accounts
29373	GUJRAT	1228	KHARIAN CANTT.	PB	3710410126255	SUB NAZIR AHMED S O LASHKARI KHAN	SUB NAZIR AHMED S O LA	LCY	12280071894803	CURR						PKR					186.50	186.50	11/02/2009	Accounts
29374	GUJRAT	1228	KHARIAN CANTT.	PB	6110179518205	HAV RAFAQAT KHAN S O ZAHEEN	HAV RAFAQAT KHAN S O Z	LCY	12280065584903	CURR						PKR					183.49	183.49	09/12/2009	Accounts
29375	GUJRAT	1228	KHARIAN CANTT.	PB	1350112957649	RIAZ AHMED CAPT NO 104147	RIAZ AHMED CAPT NO 104	LCY	12280070270103	CURR						PKR					182.50	182.50	14/11/2009	Accounts
29376	GUJRAT	1228	KHARIAN CANTT.	PB	3420207398381	SYED AFTAB HUSSAIN BUKHARI	SYED AFTAB HUSSAIN BUI	LCY	12280056129403	CURR						PKR					177.50	177.50	14/02/2009	Accounts
29377	GUJRAT	1228	KHARIAN CANTT.	PB	5440097904375	MATEEN UL HAQUE MAJ-32691	MATEEN UL HAQUE MAJ-3	LCY	12280068485603	CURR						PKR					173.00	173.00	12/06/2009	Accounts
29378	GUJRAT	1228	KHARIAN CANTT.	PB	1430124635917	MAJOR ABDUL KARIM S O ABDUL WADO	MAJOR ABDUL KARIM S O	LCY	12280070571703	CURR						PKR					167.89	167.89	28/08/2009	Accounts
29379	GUJRAT	1228	KHARIAN CANTT.	PB	8220368758317	WAQAR ALI	WAQAR ALI NAIB SUB. 5 AH	LCY	12280094949203	CURR						PKR					166.50	166.50	24/10/2009	Accounts
29380	GUJRAT	1228	KHARIAN CANTT.	PB	1350305905761	HAV MUHAMMAD TARIQ S OABDUL QAD	HAV MUHAMMAD TARIQ S	LCY	12280069871603	CURR						PKR					166.19	166.19	31/12/2009	Accounts
29381	GUJRAT	1228	KHARIAN CANTT.	PB	70193337326	ABDUL KARIM HAV NO 3045074	ABDUL KARIM HAV NO 304	LCY	12280062798503	CURR						PKR					165.08	165.08	05/05/2009	Accounts
29382	GUJRAT	1228	KHARIAN CANTT.	PB	6110120071973	MOHSIN RAZA	2 LT MOHSIN RAZA 21 MEI	LCY	12280056810703	CURR						PKR					162.68	162.68	22/12/2009	Accounts
29383	GUJRAT	1228	KHARIAN CANTT.	PB	3420217184297	MUHAMMAD ABBASS LD CLK-1072466	MUHAMMAD ABBASS LD C	LCY	12280073236603	CURR						PKR					159.23	159.23	20/06/2009	Accounts
29384	GUJRAT	1228	KHARIAN CANTT.	PB	22863572397	SUGHRAN BIBI TARIQ MUNIR	SUGHRAN BIBI TARIQ MUN	LCY	12280063558003	CURR						PKR					154.00	154.00	18/09/2009	Accounts
29385	GUJRAT	1228	KHARIAN CANTT.	PB	3730229967795	SYED ASHFAQ HUSSAIN SHAH CFN-4406	SYED ASHFAQ HUSSAIN S	LCY	12280064415703	CURR						PKR					143.60	143.60	25/06/2009	Accounts
29386	GUJRAT	1228	KHARIAN CANTT.	PB	3720116357787	IMRAN GUL S O HASHMAT GUL	IMRAN GUL S O HASHMAT	LCY	12280066213903	CURR						PKR					137.44	137.44	08/10/2009	Accounts
29387	GUJRAT	1228	KHARIAN CANTT.	PB	3810161871647	MUHAMMAD TARIQ S/O MANZOOR HUSS	MUHAMMAD TARIQ S/O MA	LCY	12287900115903	CURR						PKR					136.00	136.00	26/03/2009	Accounts
29388	GUJRAT	1228	KHARIAN CANTT.	PB	3230307550571	KHALID HUSSAIN HAV-3731222	KHALID HUSSAIN HAV-373	LCY	12280072735303	CURR						PKR					131.73	131.73	30/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
29389	GUJRAT	1228	KHARIAN CANTT.	PB	3740199106727	SYED ABID ABBAS KAZMI NO7339192	SYED ABID ABBAS KAZMI N	LCY	12280064758703	CURR						PKR					130.33	130.33	25/09/2009	Accounts
29390	GUJRAT	1228	KHARIAN CANTT.	PB	37101172769 53	FAISAL SHAH GNR-3114058	FAISAL SHAH GNR-311405	LCY	12280080403203	CURR						PKR					125.00	125.00	30/05/2009	Accounts
29391	GUJRAT	1228	KHARIAN CANTT.	PB	5440004619547	NAFEES AHMED CAPT-	NAFEES AHMED CAPT- NA	LCY	12280072109803	CURR						PKR					124.75	124.75	10/09/2009	Accounts
29392	GUJRAT	1228	KHARIAN CANTT.	PB	4520214419227	ASLAM ALI S O ALI SHER LATE	ASLAM ALI S O ALI SHER L	LCY	12280071674203	CURR						PKR					123.77	123.77	21/11/2009	Accounts
29393	GUJRAT	1228	KHARIAN CANTT.	PB	3410124692667	ABDULLAH S O MUHAMMAD	ABDULLAH S O MUHAMMA	LCY	12280071632803	CURR						PKR					123.65	123.65	11/03/2009	Accounts
29394	GUJRAT	1228	KHARIAN CANTT.	PB	3420276302249	MUHAMMAD IQBAL	MUHAMMAD IQBAL FLATE	LCY	12280091828903	CURR						PKR					116.50	116.50	23/06/2009	Accounts
29395	GUJRAT	1228	KHARIAN CANTT.	PB	3320172747883	MUHAMMAD YASIN MALIK	MUHAMMAD YASIN MALIK	LCY	12280091682103	CURR						PKR					116.28	116.28	08/07/2009	Accounts
29396	GUJRAT	1228	KHARIAN CANTT.	PB	3740550934669	LT COL AJAZ AHMED S OMUHAMMAD SID	LT COL AJAZ AHMED S OM	LCY	12280070717503	CURR						PKR					115.07	115.07	15/12/2009	Accounts
29397	GUJRAT	1228	KHARIAN CANTT.	PB	37101982947 49	ASGHAR HUSSAIN SWR-	ASGHAR HUSSAIN SWR- 2	LCY	12280088532103	CURR						PKR					115.00	115.00	22/01/2009	Accounts
29398	GUJRAT	1228	KHARIAN CANTT.	PB	4250177490227	MANZOOR HUSSAIN LD-1069784	MANZOOR HUSSAIN LD-10	LCY	12280074711703	CURR						PKR					112.07	112.07	14/04/2009	Accounts
29399	GUJRAT	1228	KHARIAN CANTT.	PB	3410204286471	MUHAMMAD BASHARAT JAVED	MUHAMMAD BASHARAT JA	LCY	12280068100203	CURR						PKR					107.22	107.22	30/06/2009	Accounts
29400	GUJRAT	1228	KHARIAN CANTT.	PB		pso		LCY	30019902464586	CD-MISC	STALE	PO	000000004252	03/06/2009		PKR					105.00	105.00	03/06/2009	STALE
29401	GUJRAT	1228	KHARIAN CANTT.	PB		DIRECTOR F. G.E.I (CG) DTE RWP		LCY	30019902464586	CD-MISC	STALE	PO	0380012	28/05/2009		PKR					100.00	100.00	28/05/2009	STALE
29402	GUJRAT	1228	KHARIAN CANTT.	PB		GARRISON COMMANDER KHARIAN		LCY	30019902464586	CD-MISC	STALE	PO	0380359	18/08/2009		PKR					100.00	100.00	18/08/2009	STALE
29403	GUJRAT	1228	KHARIAN CANTT.	PB	3420206955693	ZAFAR AHMED ZAFAR	ZAFAR AHMED ZAFAR KAC	LCY	12287900139303	CURR						PKR					98.00	98.00	05/08/2009	Accounts
29404	GUJRAT	1228	KHARIAN CANTT.	PB	6110118837722	MAJOR TANZILA MALIK	MAJOR TANZILA MALIK H N	LCY	12280100481303	CURR						PKR					94.00	94.00	14/02/2009	Accounts
29405	GUJRAT	1228	KHARIAN CANTT.	PB	3740505684141	KHUDA BAKHSH N SUB-PJO 51152	KHUDA BAKHSH N SUB-PJ	LCY	12280064083603	CURR						PKR					92.91	92.91	24/04/2009	Accounts
29406	GUJRAT	1228	KHARIAN CANTT.	PB	3320184606435	MUHAMMAD NAWAZ NK-3072079	MUHAMMAD NAWAZ NK-30	LCY	12280086776303	CURR						PKR					91.23	91.23	15/06/2009	Accounts
29407	GUJRAT	1228	KHARIAN CANTT.	PB	3310087389039	MAQSOOD AHMED S OAHMED YAR	MAQSOOD AHMED S OAHN	LCY	12280064821603	CURR						PKR					88.64	88.64	22/07/2009	Accounts
29408	GUJRAT	1228	KHARIAN CANTT.	PB	3810106460029	SEP AHSAN ULLAH S O GHULAM HASSAN	SEP AHSAN ULLAH S O GH	LCY	12280066124803	CURR						PKR					83.88	83.88	26/05/2009	Accounts
29409	GUJRAT	1228	KHARIAN CANTT.	PB	8120104074305	MUHAMMAD AFZAL CHAUDERY NK-1064	MUHAMMAD AFZAL CHAU	LCY	12280081247503	CURR						PKR					77.00	77.00	19/01/2009	Accounts
29410	GUJRAT	1228	KHARIAN CANTT.	PB	3610208506481	SEP MHUMMADIHALKAR 2379257	SEP MHUMMADIHALKAR 2	LCY	12280063037803	CURR						PKR					61.41	61.41	21/05/2009	Accounts
29411	GUJRAT	1228	KHARIAN CANTT.	PB	3720147529273	TAJAMMAL HUSSAIN SHAH SEP-6395426	TAJAMMAL HUSSAIN SHAH	LCY	12280066441603	CURR						PKR					60.47	60.47	06/08/2009	Accounts
29412	GUJRAT	1228	KHARIAN CANTT.	PB	3730122386491	SHUJHAT ALI HAV-3828500	SHUJHAT ALI HAV-3828500	LCY	12280064211303	CURR						PKR					59.98	59.98	21/05/2009	Accounts
29413	GUJRAT	1228	KHARIAN CANTT.	PB	3740176866757	MHUMMAD GHUFFRAN S O MHUAMMAD	MHUMMAD GHUFFRAN S O	LCY	12280071640903	CURR						PKR					59.39	59.39	16/11/2009	Accounts
29414	GUJRAT	1228	KHARIAN CANTT.	PB	3420299827084	RUKHSANA SHAHEEN	RUKHSANA SHAHEEN S O	LCY	12280083281503	CURR						PKR					59.30	59.30	01/08/2009	Accounts
29415	GUJRAT	1228	KHARIAN CANTT.	PB	3320212521045	M.IQBAL PJO-163620	M.IQBAL PJO-163620 S O K	LCY	12280063752403	CURR						PKR					59.27	59.27	17/08/2009	Accounts
29416	GUJRAT	1228	KHARIAN CANTT.	PB	3820111709991	ALD MOHAMMAD KHAN 1073111	ALD MOHAMMAD KHAN 10	LCY	12280062861403	CURR						PKR					59.25	59.25	18/02/2009	Accounts
29417	GUJRAT	1228	KHARIAN CANTT.	PB	8120252835855	M.YOUNIS 9DFR-1068622	M.YOUNIS 9DFR-1068622 2	LCY	12280063689503	CURR						PKR					48.61	48.61	01/08/2009	Accounts
29418	GUJRAT	1228	KHARIAN CANTT.	PB	3420285450592	SANIA HUSSAIN D/O ALTAF HUSSAIN	SANIA HUSSAIN D/O ALTAF	LCY	12287900103003	CURR						PKR					42.00	42.00	20/10/2009	Accounts
29419	GUJRAT	1228	KHARIAN CANTT.	PB	3630222551965	MUHAMMAD DAWOOD KHAN S O MUHAM	MUHAMMAD DAWOOD KHA	LCY	12280071412203	CURR						PKR					36.75	36.75	11/02/2009	Accounts
29420	GUJRAT	1228	KHARIAN CANTT.	PB	3320212442159	NOWBAHAR SHAH PJO-163236 RIS	NOWBAHAR SHAH PJO-163	LCY	12280063396003	CURR						PKR					30.38	30.38	03/09/2009	Accounts
29421	GUJRAT	1228	KHARIAN CANTT.	PB		RAJA ABDUL GHAFOOR	RAJA ABDUL GHAFOOR	LCY	12280150046103	CURR						PKR					28.86	28.86	11/02/2009	Accounts
29422	GUJRAT	1228	KHARIAN CANTT.	PB	3410126894475	MUHAMMAD ASHRAF L HAV-1714112	MUHAMMAD ASHRAF L HA	LCY	12280073888303	CURR						PKR					28.82	28.82	21/11/2009	Accounts
29423	GUJRAT	1228	KHARIAN CANTT.	PB	4250115521523	DFR ZAHOOR AHMED NO10669 45	DFR ZAHOOR AHMED NO1	LCY	12280064651503	CURR						PKR					28.52	28.52	30/06/2009	Accounts
29424	GUJRAT	1228	KHARIAN CANTT.	PB	3740156037175	N SUB MAZAHAR HUSSAIN S O LIAQAT HA	N SUB MAZAHAR HUSSAIN	LCY	12280070597903	CURR						PKR					27.42	27.42	19/12/2009	Accounts
29425	GUJRAT	1228	KHARIAN CANTT.	PB	3730211254871	MHUMMAD RAFIQUE S O MHUMMAD HAN	MHUMMAD RAFIQUE S O M	LCY	12280063922503	CURR						PKR					26.33	26.33	30/03/2009	Accounts
29426	GUJRAT	1228	KHARIAN CANTT.	PB	3660227701921	GHULAM ABASS HAV-3034685	GHULAM ABASS HAV-3034	LCY	12280064318503	CURR						PKR					24.06	24.06	21/01/2009	Accounts
29427	GUJRAT	1228	KHARIAN CANTT.	PB	3720269604761	SOHAIL IQBAL PEV 124	SOHAIL IQBAL PEV 124 S C	LCY	12280068443203	CURR						PKR					23.28	23.28	25/05/2009	Accounts
29428	GUJRAT	1228	KHARIAN CANTT.	PB	3450125898713	MUHAMMAD AMJID	MUHAMMAD AMJID S O AB	LCY	12280080186403	CURR						PKR					20.23	20.23	02/06/2009	Accounts
29429	GUJRAT	1228	KHARIAN CANTT.	PB	3820111090475	MUHAMMAD ASIF LD-CLK 1076786	MUHAMMAD ASIF LD-CLK 1	LCY	12280063639003	CURR						PKR					19.46	19.46	21/05/2009	Accounts
29430	GUJRAT	1228	KHARIAN CANTT.	PB	4410303050863	SWR ALI RAZA S O SUKHAR KHAN	SWR ALI RAZA S O SUKHA	LCY	12280066116703	CURR						PKR					18.53	18.53	07/11/2009	Accounts
29431	GUJRAT	1228	KHARIAN CANTT.	PB	3420105162587	LD CLK ISHTIAQ HUSSAIN P.NO 1076231	LD CLK ISHTIAQ HUSSAIN	LCY	12280068249803	CURR						PKR					16.74	16.74	07/08/2009	Accounts
29432	GUJRAT	1228	KHARIAN CANTT.	PB	3460230230923	MUHAMMAD AHMED DFR-1077310	MUHAMMAD AHMED DFR-1	LCY	12280068906803	CURR						PKR					14.42	14.42	19/09/2009	Accounts
29433	GUJRAT	1228	KHARIAN CANTT.	PB	3310117007095	NAIK AKGTISHAM GUL P.NO 6882781	NAIK AKGTISHAM GUL P.N	LCY	12280068265003	CURR						PKR					13.66	13.66	12/06/2009	Accounts
29434	GUJRAT	1228	KHARIAN CANTT.	PB	3460129742299	LIAQAT ALI S O REHMAT ALI NO3071320	LIAQAT ALI S O REHMAT A	LCY	12280064570503	CURR						PKR					11.42	11.42	20/06/2009	Accounts
29435	GUJRAT	1228	KHARIAN CANTT.	PB	4520617700715	IMAM DINO- SEP-4408441	IMAM DINO- SEP-4408441 S	LCY	12280074981803	CURR						PKR					10.91	10.91	25/04/2009	Accounts
29436	GUJRAT	1228	KHARIAN CANTT.	PB	3530320727011	MUHAMMAD ISHFAQ ALD NO1076916	MUHAMMAD ISHFAQ ALD N	LCY	12280068451303	CURR						PKR					10.77	10.77	24/09/2009	Accounts
29437	GUJRAT	1228	KHARIAN CANTT.	PB	3220162590647	MUHAMMAD MUNIR S O MUHAMMAD SHA	MUHAMMAD MUNIR S O MU	LCY	12280072125003	CURR						PKR					10.41	10.41	22/12/2009	Accounts
29438	GUJRAT	1228	KHARIAN CANTT.	PB	3460380099051	W MAN MUHAMMAD MUNIR S O FAZL AH	W MAN MUHAMMAD MUNIR	LCY	12280069677203	CURR						PKR					10.18	10.18	28/09/2009	Accounts
29439	GUJRAT	1228	KHARIAN CANTT.	PB	3440248920059	NK AZMAT ALI S O SAI MUHAMMAD	NK AZMAT ALI S O SAI MUH	LCY	12280070589803	CURR						PKR					10.01	10.01	23/11/2009	Accounts
29440	GUJRAT	1228	KHARIAN CANTT.	PB	3460348218045	REGT FUND ACCOUNT 6 AK	REGT FUND ACCOUNT 6 A	LCY	12280092492103	CURR						PKR					10.00	10.00	30/07/2009	Accounts
29441	GUJRAT	1228	KHARIAN CANTT.	PB	3460361003607	SAJID MEHMOOD NK-7124740	SAJID MEHMOOD NK-7124	LCY	12280063126903	CURR						PKR					8.49	8.49	05/08/2009	Accounts
29442	GUJRAT	1228	KHARIAN CANTT.	PB	4210111103631	LT COL SYED SHOAIB HASSAN	LT COL SYED SHOAIB HAS	LCY	12280100570403	CURR						PKR					8.00	8.00	21/11/2009	Accounts
29443	GUJRAT	1228	KHARIAN CANTT.	PB	3610316258675	MUHAMMAD ANWAR HAV 3055645	MUHAMMAD ANWAR HAV 3	LCY	12280069114603	CURR						PKR					7.72	7.72	19/12/2009	Accounts
29444	GUJRAT	1228	KHARIAN CANTT.	PB	3720220300183	MUHAMMAD SABIR PJO-164086	MUHAMMAD SABIR PJO-16	LCY	12280070521203	CURR						PKR					7.54	7.54	04/12/2009	Accounts
29445	GUJRAT	1228	KHARIAN CANTT.	PB	3820187435863	NK SMT ANSAR MEHBOOB SHAH S O AN	NK SMT ANSAR MEHBOOB	LCY	12280070301603	CURR						PKR					7.15	7.15	07/11/2009	Accounts
29446	GUJRAT	1228	KHARIAN CANTT.	PB	4330299460491	MIR HASSAN NK-4402796	MIR HASSAN NK-4402796 1	LCY	12280068702403	CURR						PKR					7.11	7.11	26/11/2009	Accounts
29447	GUJRAT	1228	KHARIAN CANTT.	PB	3430117752943	MHUMMAD ZAFAR IQBAL S OMHUMMAD	MHUMMAD ZAFAR IQBAL S	LCY	12280064944003	CURR						PKR					7.02	7.02	04/09/2009	Accounts
29448	GUJRAT	1228	KHARIAN CANTT.	PB	3820177000163	RIS MHUMMAD RAMZAN S O NOOR MHU	RIS MHUMMAD RAMZAN S	LCY	12280065225703	CURR						PKR					5.21	5.21	02/09/2009	Accounts
29449	GUJRAT	1228	KHARIAN CANTT.	PB	3420241064929	MR FIAZ AHMED KHALID S/O M RAFIQ	FIAZ AHMED KHALID S/O M	LCY	12287900104303	CURR						PKR					5.00	5.00	04/04/2009	Accounts
29450	GUJRAT	1228	KHARIAN CANTT.	PB	3820111311021	RIS FATEH MHUMMAD S O SHER MHUMN	RIS FATEH MHUMMAD S O	LCY	12280065209503	CURR						PKR					4.97	4.97	02/06/2009	Accounts
29451	GUJRAT	1228	KHARIAN CANTT.	PB	3840362224761	AHMED RAUF MAJ-32213	AHMED RAUF MAJ-32213 S	LCY	12280074428203	CURR						PKR					4.75	4.75	11/02/2009	Accounts
29452	GUJRAT	1228	KHARIAN CANTT.	PB	1720123142059	MUHAMMAD JAMAL KHAN N RIS-164015	MUHAMMAD JAMAL KHAN	LCY	12280073561503	CURR						PKR					4.47	4.47	05/10/2009	Accounts
29453	GUJRAT	1228	KHARIAN CANTT.	PB	3710212792409	KHAN BAHADAR	KHAN BAHADAR DHAKHAN	LCY	12280072696703	CURR						PKR					3.99	3.99	05/10/2009	Accounts
29454	GUJRAT	1228	KHARIAN CANTT.	PB	3720314321214	IFTIKHAR ALI LNK-3082911	IFTIKHAR ALI LNK-3082911	LCY	12280064203203	CURR						PKR					3.82	3.82	25/07/2009	Accounts
29455	GUJRAT	1228	KHARIAN CANTT.	PB	3840104967437	MUHAMMAD USMAN	MUHAMMAD USMAN S/O M	LCY	12287900034303	CURR						PKR					3.50	3.50	13/07/2009	Accounts
29456	GUJRAT	1228	KHARIAN CANTT.	PB	20588360388	HAV FAZAL HUSSAIN NO 3314526	15 FRONTIER FORCE REG	LCY	12280062950503	CURR						PKR					3.48	3.48	07/05/2009	Accounts
29457	GUJRAT	1228	KHARIAN CANTT.	PB	3540117996577	M.AKHTAR PJO-210905	M.AKHTAR PJO-210905 S C	LCY	12280063778603	CURR						PKR					3.24	3.24	15/06/2009	Accounts
29458	GUJRAT	1228	KHARIAN CANTT.	PB	4250163588057	ARSHED MEHMOOD S O FAZAL KARIM	ARSHED MEHMOOD S O FA	LCY	12280065827903	CURR						PKR					3.21	3.21	17/08/2009	Accounts
29459	GUJRAT	1228	KHARIAN CANTT.	PB	4520336926533	FAZAL DIN ALD-1073055	FAZAL DIN ALD-1073055 H	LCY	12280063760503	CURR						PKR					2.92	2.92	03/09/2009	Accounts
29460	GUJRAT	1228	KHARIAN CANTT.	PB	3740156499565	N RIS IFFTIKHAR HUSSAIN PJO NO1640	N RIS IFFTIKHAR HUSSAIN	LCY	12280067146303	CURR						PKR					2.83	2.83	02/09/2009	Accounts
29461	GUJRAT	1228	KHARIAN CANTT.	PB	3740173249445	KHALID MEHMOOD SWR-1080274	KHALID MEHMOOD SWR-1	LCY	12280074842203	CURR						PKR					2.54	2.54	15/07/2009	Accounts
29462	GUJRAT	1228	KHARIAN CANTT.	PB	3320313963647	MHUMMAD ALTAF S O GHULAM HUSAIN	MHUMMAD ALTAF S O GHU	LCY	12280065550603	CURR						PKR					2.11	2.11	22/12/2009	Accounts
29463	GUJRAT	1228	KHARIAN CANTT.	PB	3220393459263	SHAHBAZ ALI HAV-2823576	SHAHBAZ ALI HAV-2823576	LCY	12280063540903	CURR						PKR					1.98	1.98	04/08/2009	Accounts
29464	GUJRAT	1228	KHARIAN CANTT.	PB	1710104028989	N K NOWSHAID KHAN S O KACH KOL KHA	N K NOWSHAID KHAN S O K	LCY	12280064627203	CURR						PKR					1.93	1.93	13/06/2009	Accounts
29465	GUJRAT	1228	KHARIAN CANTT.	PB	3740164598543	SEP SAGHIR AKHTAR S O MAWQSOOD H	SEP SAGHIR AKHTAR S O K	LCY	12280069538603	CURR						PKR					1.93	1.93	04/11/2009	Accounts
29466	GUJRAT	1228	KHARIAN CANTT.	PB	23286126779	MUHAMMAD NAWAZ L NK NO 3829191	MUHAMMAD NAWAZ L NK I	LCY	12280062748003	CURR						PKR					1.81	1.81	29/12/2009	Accounts
29467	GUJRAT	1228	KHARIAN CANTT.	PB	3650114731813	M.AMEER SHAHEEN HAV-3828296	M.AMEER SHAHEEN HAV-3	LCY	12280064465203	CURR						PKR					1.80	1.80	23/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
29468	GUJRAT	1228	KHARIAN CANTT.	PB	3420295735633	KHALID MEHMOOD SEP.3296042	KHALID MEHMOOD SEP.32	LCY	12280064041203	CURR						PKR					1.79	1.79	03/08/2009	Accounts
29469	GUJRAT	1228	KHARIAN CANTT.	PB	3840556152637	MUHAMMAD RAMZAN HAV-	MUHAMMAD RAMZAN HAV	LCY	12280063419403	CURR						PKR					1.73	1.73	15/06/2009	Accounts
29470	GUJRAT	1228	KHARIAN CANTT.	PB	34502153332555	SHEZAD GHANI S OABDUL GHANI NO107	SHEZAD GHANI S OABDUL	LCY	12280064889203	CURR						PKR					1.73	1.73	06/03/2009	Accounts
29471	GUJRAT	1228	KHARIAN CANTT.	PB	3310598270789	HABIB ULLAH S OMHUMMADSIDDIQUE	HABIB ULLAH S OMHUMMA	LCY	12280063053003	CURR						PKR					1.61	1.61	06/05/2009	Accounts
29472	GUJRAT	1228	KHARIAN CANTT.	PB	3420206958265	SAJID NAZIR SWR-1074789	SAJID NAZIR SWR-1074789	LCY	12280063192603	CURR						PKR					1.42	1.42	05/06/2009	Accounts
29473	GUJRAT	1228	KHARIAN CANTT.	PB	1602210236303	MAZHAR ALI KHAN S O BHADAR KHAN	MAZHAR ALI KHAN S O BH	LCY	12280065974603	CURR						PKR					1.32	1.32	03/11/2009	Accounts
29474	GUJRAT	1228	KHARIAN CANTT.	PB	8110122331515	MUZAFFAR HUSSAIN	MUZAFFAR HUSSAIN S O N	LCY	12280082285203	CURR						PKR					1.08	1.08	14/02/2009	Accounts
29475	GUJRAT	1228	KHARIAN CANTT.	PB	3120193915327	MUSHTAQ AHMED S O JIND WADA	MUSHTAQ AHMED S O JIN	LCY	12280065893603	CURR						PKR					0.98	0.98	03/12/2009	Accounts
29476	GUJRAT	1228	KHARIAN CANTT.	PB	3420105561645	M.AFZAL HAV CLK-7137469	M.AFZAL HAV CLK-7137469	LCY	12280064481403	CURR						PKR					0.96	0.96	29/06/2009	Accounts
29477	GUJRAT	1228	KHARIAN CANTT.	PB	3420112439473	MUHAMMAD IQBAL SWR 1076678	MUHAMMAD IQBAL SWR 10	LCY	12280062837103	CURR						PKR					0.80	0.80	03/10/2009	Accounts
29478	GUJRAT	1228	KHARIAN CANTT.	PB	3740434782947	SWR RIAZ HUSSAIN S O MEHBOOB HUSS	WR RIAZ HUSSAIN S O ME	LCY	12280065699203	CURR						PKR					0.30	0.30	06/10/2009	Accounts
29479	GUJRAT	1228	KHARIAN CANTT.	PB		LT SOHAIL MUSHTAQ	LT SOHAIL MUSHTAQ 35-A	LCY	12280039868303	CURR						PKR					0.24	0.24	03/01/2009	Accounts
29480	GUJRAT	1228	KHARIAN CANTT.	PB	3610373056605	SWR ZAFAR IQBAL NADEEM S OALLAH D	SWR ZAFAR IQBAL NADEE	LCY	12280064669603	CURR						PKR					0.22	0.22	03/06/2009	Accounts
29481	GUJRAT	1228	KHARIAN CANTT.	PB	1730133000199	KALEEM ULLAH LD-1068615	KALEEM ULLAH LD-106861	LCY	12280063663303	CURR						PKR					0.21	0.21	01/04/2009	Accounts
29482	GUJRAT	1228	KHARIAN CANTT.	PB	1310109698823	CLERK TAUQEER AHMED S O MHUMMAD	CLERK TAUQEER AHMED S	LCY	12280064871103	CURR						PKR					0.21	0.21	20/07/2009	Accounts
29483	GUJRAT	1228	KHARIAN CANTT.	PB	3310430482616	ZOHRA AKMAL	ZOHRA AKMAL W O MUHA	LCY	12280074753103	CURR						PKR					0.21	0.21	13/02/2009	Accounts
29484	GUJRAT	1228	KHARIAN CANTT.	PB	3420299819257	MUHAMMAD KHALIL ARSHAD	MUHAMMAD KHALIL ARSH	LCY	12280085348903	CURR						PKR					0.21	0.21	21/05/2009	Accounts
29485	GUJRAT	1228	KHARIAN CANTT.	PB	1420229710029	ATIQ UR REHMAN S/O GUL SHAHEED	ATIQ UR REHMAN S/O GUL	LCY	12280083710803	CURR						PKR					0.20	0.20	26/05/2009	Accounts
29486	GUJRAT	1228	KHARIAN CANTT.	PB	3230347788635	RUSTAM ALI	RUSTAM ALI S O MUHAMM	LCY	12280082277103	CURR						PKR					0.19	0.19	31/08/2009	Accounts
29487	GUJRAT	1228	KHARIAN CANTT.	PB	1720121142299	NK ZAHID KAMAL 3329834	ZAHID KAMAL 36 FF REGT	LCY	12280083134803	CURR						PKR					0.19	0.19	06/06/2009	Accounts
29488	GUJRAT	1228	KHARIAN CANTT.	PB	6110176689137	2 LT ZAHID ZAREEN KHATTAK S O ZARE	MAJOR ZAHID ZAREEN KH	LCY	12280070440203	CURR						PKR					0.18	0.18	07/12/2009	Accounts
29489	GUJRAT	1228	KHARIAN CANTT.	PB	3730311553671	MUKHTAR AHMED SWR-1072756	MUKHTAR AHMED SWR-10	LCY	12280072963003	CURR						PKR					0.18	0.18	11/08/2009	Accounts
29490	GUJRAT	1228	KHARIAN CANTT.	PB	3740503258653	MUHAMMAD IBRAHIM LECTURER	MUHAMMAD IBRAHIM PRIN	LCY	12280080657103	CURR						PKR					0.18	0.18	10/11/2009	Accounts
29491	GUJRAT	1228	KHARIAN CANTT.	PB	4200031207159	CAPTAIN MUHAMMAD TAHIR PA NO 3623	MAJOR MUHAMMAD TAHIR	LCY	12280066394903	CURR						PKR					0.16	0.16	24/10/2009	Accounts
29492	GUJRAT	1228	KHARIAN CANTT.	PB	1620210117267	MAJOR TARIQ MEHMOOD ALAM	MAJOR TARIQ MEHMOOD A	LCY	12280105376503	CURR						PKR					0.15	0.15	07/07/2009	Accounts
29493	GUJRAT	1228	KHARIAN CANTT.	PB	3810246074463	SAJJAD AKBAR SWR NO 1075833	SAJJAD AKBAR SWR NO 10	LCY	12280062772303	CURR						PKR					0.13	0.13	08/05/2009	Accounts
29494	GUJRAT	1228	KHARIAN CANTT.	PB	6110117523317	SYED REHAB ALI 2 LT-	SYED REHAB ALI 2 LT- 3 SF	LCY	12280083396803	CURR						PKR					0.13	0.13	14/10/2009	Accounts
29495	GUJRAT	1228	KHARIAN CANTT.	PB	4540106182510	MANZOOR AHMAD DAHRI NO 1081404	MANZOOR AHMAD DAHRI I	LCY	12280063273603	CURR						PKR					0.12	0.12	25/06/2009	Accounts
29496	GUJRAT	1228	KHARIAN CANTT.	PB	1350153906329	RIAZ HUSSAIN SEP-DRIVER	RIAZ HUSSAIN SEP-DRIVE	LCY	12280086433303	CURR						PKR					0.11	0.11	08/06/2009	Accounts
29497	GUJRAT	1228	KHARIAN CANTT.	PB	3460107317161	N SUBMUHAMMAD ELLAHI 177964	N SUBMUHAMMAD ELLAHI	LCY	12280068401803	CURR						PKR					0.10	0.10	16/11/2009	Accounts
29498	GUJRAT	1228	KHARIAN CANTT.	PB	3520084256125	LT COL QAMBER ALI S O ASHRAF ALI	LT COL QAMBER ALI S O A	LCY	12280067023903	CURR						PKR					0.08	0.08	24/09/2009	Accounts
29499	GUJRAT	1228	KHARIAN CANTT.	PB	3420228135330	RABIA KHAN D/O NAZIR HUSSAIN	RABIA KHAN D/O NAZIR HU	LCY	12287900032703	CURR						PKR					0.07	0.07	17/09/2009	Accounts
29500	GUJRAT	1228	KHARIAN CANTT.	PB	3650213445533	2 LT MUHAMMAD USMAN NASEEM S O M	2 LT MUHAMMAD USMAN N	LCY	12280070262003	CURR						PKR					0.06	0.06	02/09/2009	Accounts
29501	GUJRAT	1228	KHARIAN CANTT.	PB	3460182289584	LT MUZAMMAL	LT MUZAMMAL C M H KHA	LCY	12280094698103	CURR						PKR					0.05	0.05	15/05/2009	Accounts
29502	GUJRAT	1228	KHARIAN CANTT.	PB	3420223833977	MUHAMMAD IMRAN KHOKHAR	MUHAMMAD IMRAN KHOK	LCY	12280022224301	PLS						PKR					0.04	0.04	30/10/2009	Accounts
29503	GUJRAT	1228	KHARIAN CANTT.	PB	3430113698870	RAZIA BIBI LT	RAZIA BIBI LT D O ASHIQ H	LCY	12280023723601	PLS						PKR					0.04	0.04	31/10/2009	Accounts
29504	GUJRAT	1228	KHARIAN CANTT.	PB	1310108243567	HAV MUHAMMAD RIAZ S O FAZAL DAD K	HAV MUHAMMAD RIAZ S O	LCY	12280067332603	CURR						PKR					0.02	0.02	09/12/2009	Accounts
29505	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420138951281	ZAKA ULLAH S O MEHDI KHAN	ZAKA ULLAH S O MEHDI KH	LCY	12310012600001	PLS						PKR					0.05	0.05	19/02/2009	Accounts
29506	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420105196819	M FAZIL ANJUM S O GHULAM RASOOL	M FAZIL ANJUM S O GHUL	LCY	12310012784101	PLS						PKR					0.37	0.37	08/05/2009	Accounts
29507	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420103359671	MOHAMMAD SHAK1L ANWER	MOHAMMAD SHAKIL ANWA	LCY	12317000023001	PLS						PKR					0.05	0.05	14/04/2009	Accounts
29508	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	9110901042739	IJAZ MIR & TANIA IJAZ	MR IJAZ MIR S/O MOHAMM	LCY	12317900045901	PLS						PKR					0.38	0.38	27/07/2009	Accounts
29509	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420181854181	AHMAD RAZA SYED	AHMAD RAZA SYED S/O SY	LCY	12317900076501	PLS						PKR					0.02	0.02	06/04/2009	Accounts
29510	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420106879575	MUHAMMAD AKMAL SHAKIR	MUHAMMAD AKMAL SHAKI	LCY	12317900198701	PLS						PKR					0.38	0.38	18/11/2009	Accounts
29511	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB		ASHIQ HUSSAIN SALMA ASHIQ	ASHIQ HUSSAIN & SALMA A	LCY	12310009137001	PLS						PKR					0.53	0.53	14/02/2009	Accounts
29512	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB		NAZIA AFZAL & BASHIR AKHTAR	BASHIR AKHTAR NAZIA AF	LCY	12310016330001	PLS						PKR					0.51	0.51	17/04/2009	Accounts
29513	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420112866207	AURANG ZEB ALVI S O ABDUL WAHEED	AURANG ZEB ALVI S O ABD	LCY	12310016697201	PLS						PKR					0.41	0.41	06/10/2009	Accounts
29514	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420104934325	MUHAMMAD ASHRAF S O BASHIR AHMED	MUHAMMAD ASHRAF S O B	LCY	12310012194301	PLS						PKR					1.74	1.74	22/06/2009	Accounts
29515	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420177573058	ASIMA AFZAL	ASIMA AFZAL DO AFZAL BI	LCY	12310013222001	PLS						PKR					1.81	1.81	30/04/2009	Accounts
29516	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420179960311	SHAHBAZ AHMAD	SHAHBAZ AHMAD S/O MUH	LCY	12317900161601	PLS						PKR					13.42	13.42	21/12/2009	Accounts
29517	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420105983431	SHAVEZ YOUNAS	SHAVEZ YOUNAS H NO B1	LCY	12317900162501	PLS						PKR					8.14	8.14	03/07/2009	Accounts
29518	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB		FERHANA PERVEEN W O SAIF ULLAH	FERHANA PERVEEN W O S	LCY	12310008878701	PLS						PKR					22.33	22.33	28/07/2009	Accounts
29519	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420102564457	SAJAWAL JAVED	SAJAWAL JAVED NEAR WA	LCY	12317900161101	PLS						PKR					24.20	24.20	16/06/2009	Accounts
29520	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420105547355	SYED KHALID HUSSAIN SHAH S O S.SHAH	SYED KHALID HUSSAIN SH	LCY	12310011071601	PLS						PKR					56.07	56.07	23/07/2009	Accounts
29521	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420129005002	BUSHRA KHANUM	BUSHRA KHANAM D/O ABD	LCY	12317900185901	PLS						PKR					67.20	67.20	05/08/2009	Accounts
29522	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420156080625	FARMAN ALI	FARMAN ALI S/O MOHAMM	LCY	12317900007401	PLS						PKR					317.23	317.23	14/04/2009	Accounts
29523	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420108786445	KHAWAR MUMTAZ	KHAWAR MUMTAZ S/O MU	LCY	12310009934401	PLS						PKR					96.12	96.12	25/06/2009	Accounts
29524	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	22453185577	SHAMIM AKHTAR W O ABDUL HAMID	SHAMIM AKHTAR W/O ABD	LCY	12310021146401	PLS						PKR					101.74	101.74	20/04/2009	Accounts
29525	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	8120126712093	KHAWAJA MUSHTAQ AHMAD S OKHAWA	KHAWAJA MUSHTAQ AHM	LCY	12310011308701	PLS						PKR					116.31	116.31	17/07/2009	Accounts
29526	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3410423871200	SHAGUFTA QAMAR	SHAGUFTA QAMAQ W/O M	LCY	12317900148201	PLS						PKR					146.67	146.67	24/06/2009	Accounts
29527	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420105910509	MUHAMMAD MUNIR & KUBRA BEGUM	MUHAMMAD MUNIR S/O MI	LCY	12317900158501	PLS						PKR					152.70	152.70	04/12/2009	Accounts
29528	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420122467024	GHULAM FATIMA	GHULAM FATIMA W/O MUH	LCY	12317900177901	PLS						PKR					173.93	173.93	08/06/2009	Accounts
29529	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420103647111	JAVID IQBAL BHATTI S O BARKAT ALI B	JAVID IQBAL BHATTI S O B	LCY	12310060015301	PLS						PKR					1,931.49	1,931.49	20/01/2009	Accounts
29530	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420194374129	RIZWAN ALI	RIZWAN ALI S/O GHULAM A	LCY	12317000042099	PLS						PKR					755.64	755.64	20/04/2009	Accounts
29531	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420170719045	MOHAMMAD ILYAS & MOHAMMAD IMTIAZ	MOHAMMAD ILYAS S/O MC	LCY	12317900071301	PLS						PKR					234.53	234.53	25/03/2009	Accounts
29532	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420104594750	ZAKRIA BEGUM	ZAKRIA BAGUM W/O MUZA	LCY	12317900168201	PLS						PKR					287.55	287.55	03/06/2009	Accounts
29533	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420191528500	RASHID BEGUM & PARVEEN AKHTAR	RASHID BEGUM W/O RAJA	LCY	12317900046701	PLS						PKR					1,021.32	1,021.32	30/06/2009	Accounts
29534	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420143159459	MALIK MEHMOOD AHMED S O	MALIK MEHMOOD AHMED I	LCY	12310006439501	PLS						PKR					308.74	308.74	09/07/2009	Accounts
29535	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420133533828	HUMA ZAHID	MISS HUMA ZAHID D/O ZAH	LCY	12317900030499	PLS						PKR					315.82	315.82	14/03/2009	Accounts
29536	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	342012002783	MUHAMMAD HUSSAIN S O RIAZ HUSSAIN	MUHAMMAD HUSSAIN S O	LCY	12310060016101	PLS						PKR					3,382.32	3,382.32	14/03/2009	Accounts
29537	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420173566559	IMRAN NADEEM	IMRAN NADEEM S/O GHUL	LCY	12317900178901	PLS						PKR					390.10	390.10	30/07/2009	Accounts
29538	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420169786744	LUBNA RAFIQ	LUBNA RAFIQ D/O MUHAM	LCY	12317900212801	PLS						PKR					413.68	413.68	02/10/2009	Accounts
29539	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420155372284	NAZIA RIAZ	NAZIA RIAZ W/O MALIK RIA	LCY	12317900212901	PLS						PKR					413.68	413.68	02/10/2009	Accounts
29540	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420113879676	NABILA RAISAT	NABILA RIASAT W/O RIASA	LCY	12317900177801	PLS						PKR					498.06	498.06	26/12/2009	Accounts
29541	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420196370152	WAHEEDA KHANAM W O KHALID MEHMO	WAHEEDA KHANAM W O K	LCY	12310012477901	PLS						PKR					514.19	514.19	11/06/2009	Accounts
29542	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420165744492	ZUBIDA BEGUM	ZUBAIDA BEGUM W/O GHU	LCY	12317900138001	PLS						PKR					634.61	634.61	30/03/2009	Accounts
29543	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420184881488	JAMILA BAGUM	JAMILA BAGUM W/O KHAD	LCY	12317900128801	PLS						PKR					653.05	653.05	09/02/2009	Accounts
29544	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420231595571	JAVED AKHTER S O MUHAMMAD AKBAR	JAVED AKHTER S O MUHA	LCY	12310004960501	PLS						PKR					670.94	670.94	18/05/2009	Accounts
29545	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420198928360	SHAZIA NUZHAT	SHAZIA NUZAT W/O SHABB	LCY	12317900217401	PLS						PKR					725.38	725.38	12/10/2009	Accounts
29546	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420145673395	NASIR ALI	NASIR ALI S/O MOHAMMAD	LCY	12317900104101	PLS						PKR					765.73	765.73	24/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
29547	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420122885381	SHOHAN KHALID S O KHALID PERVAIZ	SHOHAN KHALID S O KHAL	LCY	1231001820301	PLS						PKR					803.40	803.40	25/02/2009	Accounts
29548	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420124590564	SHAMIM AKHTAR W O GHULAM HAIDER	SHAMIM AKHTAR W O GHU	LCY	1231001069320	PLS						PKR					818.35	818.35	12/10/2009	Accounts
29549	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420186980271	ABDUL WAHID S O MUHAMMAD ASLAM	ABDUL WAHID S O MUHAM	LCY	1231001055250	PLS						PKR					833.94	833.94	27/02/2009	Accounts
29550	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420131543093	USMAN ALI	USMAN ALI S/O LIAQAT AL	LCY	1231790020150	PLS						PKR					2,818.29	2,818.29	06/11/2009	Accounts
29551	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420180472319	SARDARAN BIBI TASADAQ KALIM	SARDARAN BIBI TASADAQ	LCY	1231000968660	PLS						PKR					933.35	933.35	07/11/2009	Accounts
29552	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420153762850	NOSHEEN GULL	NOSHEEN GULL W/O RASH	LCY	1231790003420	PLS						PKR					3,141.64	3,141.64	12/01/2009	Accounts
29553	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420105698498	IRSHAD BEGUM	IRSHAD BEGUM W/O MOH	LCY	1231790004980	PLS						PKR					3,357.02	3,357.02	24/03/2009	Accounts
29554	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3520213551960	ZARA KHAN DO FAZAL KARIM	ZARA KHAN D/O FAZAL KA	LCY	1231790019480	PLS						PKR					1,050.24	1,050.24	08/10/2009	Accounts
29555	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420158859450	FAZILAT BANO AND MUHAMMAD BOOTA	FAZILAT BANO AND MUHA	LCY	1231790015860	PLS						PKR					1,071.73	1,071.73	04/07/2009	Accounts
29556	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420105621186	ZAMEER AKRAM SURRAYA KHANUM	ZAMEER AKRAM SURRAYA	LCY	1231001158180	PLS						PKR					1,226.38	1,226.38	21/02/2009	Accounts
29557	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420163661097	KHALIL UR REHMAN S O	KHALIL UR REHMAN S O B	LCY	1231001089290	PLS						PKR					1,126.29	1,126.29	25/11/2009	Accounts
29558	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420137878687	MANSOOR SHAHID	MANSOOR SHAHID S/O MU	LCY	1231790019490	PLS						PKR					1,375.35	1,375.35	30/10/2009	Accounts
29559	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3460147144538	S NASREEN AKHTAR W O	S NASREEN AKHTAR W O I	LCY	1231002077780	PLS						PKR					1,408.64	1,408.64	10/10/2009	Accounts
29560	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420132979288	FOUZIA	FOUZIA D/O MALIK GHULA	LCY	1231001261460	PLS						PKR					1,491.15	1,491.15	28/04/2009	Accounts
29561	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420172043555	RAZA MUSTAFA	RAZA MUSTAFA NEAR PUR	LCY	1231790014020	PLS						PKR					1,598.41	1,598.41	24/12/2009	Accounts
29562	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB		CH NAZAR HUSSAIN	CH NAZAR HUSSAIN MUHA	LCY	1231000816050	PLS						PKR					1,612.24	1,612.24	18/06/2009	Accounts
29563	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420121139684	SUGHRAN BIBI W O MUHAMMAD ARIF	SUGHRAN BIBI W/O MUHA	LCY	1231001298620	PLS						PKR					1,657.02	1,657.02	26/10/2009	Accounts
29564	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420114972607	SYED MANSHA HUSSAIN	SYED MANSHA HUSSAIN S	LCY	1231790007530	PLS						PKR					6,057.42	6,057.42	30/09/2009	Accounts
29565	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420104835763	TARIQ JAVAID	TARIQ JAVAID S/O MUHAM	LCY	1231790016120	PLS						PKR					2,000.13	2,000.13	10/04/2009	Accounts
29566	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB		KHAN MUHAMMAD S O ALLAH DITTA	KHAN MUHAMMAD S O ALL	LCY	1231001133910	PLS						PKR					2,088.86	2,088.86	13/05/2009	Accounts
29567	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420105619795	NASEEM AKHTAR W O MUHAMMAD SALE	NASEEM AKHTAR W O MUI	LCY	1231001167520	PLS						PKR					2,184.48	2,184.48	24/04/2009	Accounts
29568	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420104908324	NAZIA MALIK &FARKHANDA	NAZIA MALIK D/O ALLAH DI	LCY	1231700001449	PLS						PKR					7,963.13	7,963.13	20/10/2009	Accounts
29569	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB		M.ANWAR IJAZ FAROOQI	M.ANWAR IJAZ FAROOQI C	LCY	1231000632090	PLS						PKR					2,421.61	2,421.61	01/04/2009	Accounts
29570	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420105427475	KHALIL IBRAHIM S O	KHALIL IBRAHIM S/O MUHA	LCY	1231000734120	PLS						PKR					2,207.23	2,207.23	26/12/2009	Accounts
29571	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB		MUHAMMAD AKRAM S O ABDUL LATIF	MUHAMMAD AKRAM S O A	LCY	1231001140920	PLS						PKR					2,583.89	2,583.89	12/03/2009	Accounts
29572	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	1430117072363	GHULAM MUSTFA	GHULAM MUSTFA S/O HAK	LCY	1231790009510	PLS						PKR					9,419.74	9,419.74	02/11/2009	Accounts
29573	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420127547251	MUHAMMAD SHAHBAZ	MUHAMMAD SHAHBAZ S/O	LCY	1231790017120	PLS						PKR					3,034.05	3,034.05	29/08/2009	Accounts
29574	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB		MUHAMAMD NAVEED	MUHAMAMD NAVEED H NO	LCY	1231000428130	PLS						PKR					296,412.07	296,412.07	19/03/2009	Accounts
29575	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420105622678	SHUGHFTA NASEEM W O ASIF ALI	SHUGHFTA NASEEM w/o A	LCY	1231001309750	PLS						PKR					42,569.44	42,569.44	04/12/2009	Accounts
29576	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	22493101923	ABDUR RAHIM S O MUHAMMAD SHAFI	ABDUR RAHIM S/O MUHAM	LCY	1231001133750	PLS						PKR					34,529.44	34,529.44	08/10/2009	Accounts
29577	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420103191651	SYED ATIF HUSSAIN S O SYED ARIF HUS	SYED ATIF HUSSAIN S O S	LCY	1231001111370	PLS						PKR					32,820.36	32,820.36	24/01/2009	Accounts
29578	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420158456525	MUHAMMAD HANIF S O HAKIM ALI	MUHAMMAD HANIF S O HA	LCY	1231000220880	PLS						PKR					29,747.70	29,747.70	24/10/2009	Accounts
29579	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420105461770	NAHEED KAUSAR W O MIR MUHAMMAD .	NAHEED KAUSAR W O MIR	LCY	1231001106530	PLS						PKR					19,072.68	19,072.68	12/11/2009	Accounts
29580	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420147149764	FATIMA BIBI FAISAL NADEEM	FATIMA BIBI& FAISAL NAD	LCY	1231001293300	PLS						PKR					18,984.47	18,984.47	30/04/2009	Accounts
29581	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420169773516	SAKINA BIBI W O ALLAH DITTA	SAKINA BIBI W/O ALLAH DI	LCY	1231000927750	PLS						PKR					18,702.12	18,702.12	20/01/2009	Accounts
29582	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB		MOHAMMAD ASHRAF S O M.YOUSAF	MOHAMMAD ASHRAF S O M	LCY	1231001453570	PLS						PKR					12,754.68	12,754.68	10/09/2009	Accounts
29583	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420130756991	SHEHZAD MEHDI S O MEHDI KHAN	SHEHZAD MEHDI S/O MEH	LCY	1231001299090	PLS						PKR					12,462.25	12,462.25	27/04/2009	Accounts
29584	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420111461066	SIDRA ZAFAR	SIDRA ZAFAR RATTA ROA	LCY	1231790017850	PLS						PKR					11,757.52	11,757.52	17/08/2009	Accounts
29585	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB		MUHAMMAD FAZIL S O MUNSHI KHAN	MUHAMMAD FAZIL S O MU	LCY	1231001400110	PLS						PKR					9,742.72	9,742.72	10/07/2009	Accounts
29586	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB		KHURSHID NAJMA TABASSUM	KHURSHID & NAJMA TABA	LCY	1231001182170	PLS						PKR					9,349.26	9,349.26	09/09/2009	Accounts
29587	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB		MUHAMMAD SADIQ S O ABDUL RAHIM	MUHAMMAD SADIQ S O AB	LCY	1231001412280	PLS						PKR					9,206.57	9,206.57	15/06/2009	Accounts
29588	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420108535795	MALIK SAJID HUSSAIN S O FAZAL AHMED	MALIK SAJID HUSSAIN S/O	LCY	1231001298110	PLS						PKR					8,925.15	8,925.15	24/11/2009	Accounts
29589	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420101701883	SARFARAZ AHMED S O	SARFARAZ AHMED S O CH	LCY	1231001556490	PLS						PKR					7,979.25	7,979.25	02/06/2009	Accounts
29590	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB		PARVEEN BEGUM W O MOHD FAROOQ	PARVEEN BEGUM W O MO	LCY	1231001246570	PLS						PKR					7,667.41	7,667.41	13/08/2009	Accounts
29591	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB		SHAHNAZ TABASUM W O	SHAHNAZ TABASUM W O N	LCY	1231001027160	PLS						PKR					6,653.35	6,653.35	27/04/2009	Accounts
29592	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB		MISS SHAISTA MOBEEN D O	MISS SHAISTA MOBEEN D	LCY	1231002074980	PLS						PKR					6,458.02	6,458.02	26/12/2009	Accounts
29593	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3440216907503	MEHDI KHAN	MEHDI KHAN VILLAGE BOH	LCY	1231001323500	PLS						PKR					6,023.49	6,023.49	08/09/2009	Accounts
29594	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420165228293	MALIK GULRAZE S O HABIB ULLAH	MALIK GULRAZE S O HABI	LCY	1231001942060	PLS						PKR					4,786.33	4,786.33	20/04/2009	Accounts
29595	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3520290683004	SAMAIRA ELAHEE	SAMAIRA ELAHEE 81/82 B	LCY	1231790016710	PLS						PKR					4,092.82	4,092.82	09/09/2009	Accounts
29596	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420103327329	ARIF HUSSAIN	ARIF HUSSAIN S/O ALLAH I	LCY	1231790002590	PLS						PKR					12,547.52	12,547.52	16/02/2009	Accounts
29597	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3740515766007	IMRAN JAVEED S O ABDUL AZIZ	IMRAN JAVEED S O ABDUL	LCY	1231001249290	PLS						PKR					3,533.99	3,533.99	09/03/2009	Accounts
29598	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420103436269	BASHIR AHMED S O TALIB HUSSAIN	BASHIR AHMED S/O TALIB	LCY	1231001763230	PLS						PKR					3,304.55	3,304.55	27/04/2009	Accounts
29599	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420124263793	SAKHI MUHAMMAD	SAKHI MUHAMMAD S/O UM	LCY	1231790020550	CURR						PKR					49,875.00	49,875.00	28/08/2009	Accounts
29600	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420103039693	MOHAMMAD ILYAS	MOHAMMAD ILYAS S/O IMA	LCY	1231790006470	CURR						PKR					10,505.00	10,505.00	21/01/2009	Accounts
29601	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420105024233	AMJID S O MUHAMMAD SHARIF	AMJID S O MUHAMMAD SH	LCY	1231004774920	CURR						PKR					10,225.00	10,225.00	13/04/2009	Accounts
29602	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	9120818605746	SURYYA BIBI WO ARSHAD MAHMOOD	SURYYA BIBI W/O ARSHAD	LCY	1231790019620	CURR						PKR					9,875.00	9,875.00	27/07/2009	Accounts
29603	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	5783421001941	GUL MUHAMMAD	GUL MUHAMMAD MOHALL	LCY	1231005580780	CURR						PKR					9,080.00	9,080.00	19/11/2009	Accounts
29604	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB		PUNJAB BOOK DEPO	PUNJAB BOOK DEPO 23 C	LCY	1231003808310	CURR						PKR					7,095.00	7,095.00	06/02/2009	Accounts
29605	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420189305808	NADIA ZANIB W O SYED SULEMAN HAIDE	NADIA ZANIB W O SYED SU	LCY	1231004637940	CURR						PKR					6,702.00	6,702.00	14/11/2009	Accounts
29606	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420142617049	MUHAMMAD FAYAZ	MUHAMMAD FAYAZ S/O MU	LCY	1231790021420	CURR						PKR					6,679.00	6,679.00	20/11/2009	Accounts
29607	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420103396371	MUHAMMAD YOUNAS BUTT S O GHULAM	MUHAMMAD YOUNAS BUT	LCY	1231004800470	CURR						PKR					5,360.00	5,360.00	13/05/2009	Accounts
29608	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB		SAIF ULLAH S O MOHD HUSSAIN DAR	SAIF ULLAH S O MOHD HU	LCY	1231004410770	CURR						PKR					4,364.50	4,364.50	12/10/2009	Accounts
29609	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420168309373	MAZHAR ABBAS	MAZHAR ABBAS SO BASHI	LCY	1231005193410	CURR						PKR					3,454.00	3,454.00	20/02/2009	Accounts
29610	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420213985267	RAJA ABID HUSSAIN	RAJA ABID HUSSAIN S/O R	LCY	1231790016920	CURR						PKR					3,438.00	3,438.00	30/09/2009	Accounts
29611	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420169016495	SHAHID IQBAL NKHAN	SHAHID IQBAL KHAN S/O A	LCY	1231700001100	CURR						PKR					3,138.70	3,138.70	27/08/2009	Accounts
29612	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	8130294291250	SHAMIM IQBAL W O MUHAMMAD IQBAL	SHAMIM IQBAL W O MUHA	LCY	1231004935110	CURR						PKR					3,007.00	3,007.00	01/10/2009	Accounts
29613	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB		BRITISH COUNCIL LAHORE		LCY	3001990246458	CD-MISC	STALE	PO	0025049	03/03/2009		PKR					2,886.00	2,886.00	03/03/2009	STALE
29614	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420104433197	RASHID IQBAL	RASHID IQBAL S/O MOHAM	LCY	1231790002520	CURR						PKR					2,304.00	2,304.00	13/02/2009	Accounts
29615	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB		WASIM SOHAIL S O ARIF SOHAIL CH	WASIM SOHAIL S O ARIF S	LCY	1231004513730	CURR						PKR					2,055.00	2,055.00	04/03/2009	Accounts
29616	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420103843733	MUHAMMAD FAZAL & ABDUL REHAMAN	RAJA MUHAMMAD FAZA AH	LCY	1231790019370	CURR						PKR					1,820.00	1,820.00	19/10/2009	Accounts
29617	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420122051067	S K CONSTRUCTOR	S K CONSTRUCTOR HOUS	LCY	1231004542080	CURR						PKR					1,753.20	1,753.20	04/11/2009	Accounts
29618	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420143554485	QAISER ASLAM	QAISERASLAM S/O MOHAN	LCY	1231790001940	PLS						PKR					1,631.00	1,631.00	24/01/2009	Accounts
29619	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420105095661	QAISAR ABBAS	QAISAR ABBAS S/O SARDA	LCY	1231790000570	CURR						PKR					1,605.25	1,605.25	24/02/2009	Accounts
29620	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420126428384	GHAZALA SHAHEEN	GHAZALA SHAHEEN W/O M	LCY	1231790020840	PLS						PKR					1,489.00	1,489.00	28/10/2009	Accounts
29621	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420150731005	IJAZ RASUL	IJAZ RASUL S/O GHULAM R	LCY	1231790017330	CURR						PKR					1,243.00	1,243.00	28/04/2009	Accounts
29622	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420137738443	MOHAMMAD ALI	MR MOHAMMAD ALI S/O G	LCY	1231790010620	PLS						PKR					1,220.00	1,220.00	19/12/2009	Accounts
29623	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420103872273	BASHIR AHMAD S O MOHD IBRAHIM	BASHIR AHMAD S O MOHD	LCY	1231004500680	CURR						PKR					1,098.00	1,098.00	06/02/2009	Accounts
29624	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB		S.L.I.C REAL ESTATE ISLAMABAD		LCY	3001990246458	CD-MISC	STALE	PO	0025135	21/05/2009		PKR					1,000.00	1,000.00	21/05/2009	STALE
29625	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420136444074	FARZANA KAUSAR	FARZANA KAUSAR W/O TA	LCY	1231790013910	CURR						PKR					823.00	823.00	12/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
29626	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420122020605	MUHAMMAD AZAM	MUHAMMAD AZAM S/O MU	LCY	12317900184903	CURR						PKR					744.00	744.00	10/09/2009	Accounts
29627	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	4220107712347	M.M. KHAN	SAMINA SARWAR D/O GHU	LCY	12317000035999	PLS						PKR					736.00	736.00	17/12/2009	Accounts
29628	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	34201715446O7	MUHAMMAD NASEER AHMED	MUHAMMAD NASEER AHM	LCY	12310056277603	CURR						PKR					726.00	726.00	29/06/2009	Accounts
29629	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420104835685	TARIQ JAVAID	TARIQ JAVAID S/O JAVAID	LCY	12317900221403	CURR						PKR					720.00	720.00	13/11/2009	Accounts
29630	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420104733201	KHURAM SHAHZAD S/O AZMAT HABIB	KHURAM SHAHZAD S/O AZ	LCY	12317900199003	CURR						PKR					685.00	685.00	17/12/2009	Accounts
29631	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420152490225	ZAMIR AMJAD MALIK	ZAMIR AMJAD MALIK S/O A	LCY	12317900170603	CURR						PKR					643.00	643.00	02/05/2009	Accounts
29632	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB		COMMANDANT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	0025298	14/10/2009		PKR					600.00	600.00	14/10/2009	STALE
29633	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420104723305	FAIZ AHMAD SO REHMAT KHAN	FAIZ AHMAD S/O REHMAT	LCY	12317900185603	CURR						PKR					552.00	552.00	10/06/2009	Accounts
29634	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420170794441	KHALID MAHMOOD	KHALID MAHMOOD S/O SA	LCY	12317900053703	CURR						PKR					548.00	548.00	24/06/2009	Accounts
29635	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420152530459	MUHAMMAD ILYAS	MUHAMMAD ILYAS SO ABD	LCY	12310047040803	CURR						PKR					537.00	537.00	31/01/2009	Accounts
29636	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB		PRINCIPAL CADIT COLLEGE JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	0025163	09/06/2009		PKR					500.00	500.00	09/06/2009	STALE
29637	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB		SEC.PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0025250	28/08/2009		PKR					500.00	500.00	28/08/2009	STALE
29638	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420103595977	MOHAMMAD ASIF	MOHAMMAD ASIF S/O MOH	LCY	12317900077103	CURR						PKR					481.00	481.00	04/03/2009	Accounts
29639	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420149510885	CHAND ELLAHI	CHAND ELLAHI S/O MUHAN	LCY	12317900196903	CURR						PKR					471.01	471.01	14/11/2009	Accounts
29640	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420156943439	ASAD SAEED	ASAD SAEED ASAD SAEED	LCY	12317900205103	CURR						PKR					394.00	394.00	25/08/2009	Accounts
29641	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420156578687	INAAM UL HAQ	INAAM UL HAQ S/O ABDUL	LCY	12317900205203	CURR						PKR					394.00	394.00	25/08/2009	Accounts
29642	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420103777497	SYED NADEEM ABASS	SYED NADEEM ABASS S/O	LCY	12317900197103	CURR						PKR					386.00	386.00	24/07/2009	Accounts
29643	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420181734013	MUHAMMAD IQBAL SO MUHAMMAD LATI	MUHAMMAD IQBAL S/O MU	LCY	12317900180603	CURR						PKR					362.36	362.36	15/08/2009	Accounts
29644	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420105158296	ZAHIDA PARVEEN	MRS ZAHIDA PARVEEN W/	LCY	12317900099303	CURR						PKR					348.00	348.00	18/07/2009	Accounts
29645	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420196505481	MOHAMMAD AKBAR	MOHAMMAD AKBAR S/O M	LCY	12317900105103	CURR						PKR					343.00	343.00	06/04/2009	Accounts
29646	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420188299951	ASAD AKBAR JORRA	ASAD AKBAR JORRA S/O C	LCY	12317900149303	CURR						PKR					319.00	319.00	20/01/2009	Accounts
29647	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420159778501	SH ZEESHAN JAMSHID	SH ZEESHAN JAMSHID S/O	LCY	12317900004203	CURR						PKR					314.00	314.00	02/11/2009	Accounts
29648	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420105498359	SYED ALI AMIR SHAH	SYED ALI AMIR SHAH S/O S	LCY	12317900029803	CURR						PKR					303.00	303.00	10/12/2009	Accounts
29649	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420104215631	SIALKOT LEATHER LOOK AND CHOICE	SIALKOT LEATHER LOOK A	LCY	12317900218503	CURR						PKR					301.00	301.00	10/12/2009	Accounts
29650	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420149229443	NAZAM MAHMOOD AZHAR IQBAL & ZESH	NAZAM MAHMOOD S/O GH	LCY	12317900173903	CURR						PKR					252.00	252.00	16/05/2009	Accounts
29651	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420104157613	MUHAMMAD ASHIQ	MUHAMMAD ASHIQ MOH N	LCY	12310052485903	CURR						PKR					242.00	242.00	15/08/2009	Accounts
29652	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420143460419	SAIF ALI RAJA	SAIF ALI RAJA S/O ASHRAF	LCY	12317900195203	CURR						PKR					227.00	227.00	05/10/2009	Accounts
29653	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420115078024	SADIA AKMAL	SADIA AKMAL W/O AKMAL	LCY	12317900196403	CURR						PKR					211.00	211.00	07/08/2009	Accounts
29654	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	4230147046537	ZAHID ASGHAR	ZAHID ASGHAR S/O MIAN M	LCY	12317900161003	CURR						PKR					205.60	205.60	16/06/2009	Accounts
29655	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420150195447	MUHAMMAD SHABIR SO MUKHTAR AHM	MUHAMMAD SHABIR S/O M	LCY	12317900189203	CURR						PKR					203.00	203.00	02/07/2009	Accounts
29656	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420103842560	NIGHAT HABIB	NIGHAT HABIBI W/O AFZAA	LCY	12317900151403	CURR						PKR					194.00	194.00	11/02/2009	Accounts
29657	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420184134313	SYED IJAZ HAIDER	SYED IJAZ HAIDER S/O SY	LCY	12317900070503	PLS						PKR					182.00	182.00	19/09/2009	Accounts
29658	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420169063039	ABDUL GHAFFAR	ABDUL GHAFAR MUHAMM	LCY	12317900188903	CURR						PKR					149.00	149.00	28/08/2009	Accounts
29659	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420105197219	KHALID PERVAIZ & ASGHAR ALI	KHALID PERVAIZ S/O REH	LCY	12317900192303	CURR						PKR					147.00	147.00	31/07/2009	Accounts
29660	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420147843135	ABDUR REHMAN	ABDUR REHMAN S/O MOH	LCY	12317900064903	PLS						PKR					98.00	98.00	10/07/2009	Accounts
29661	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420198904586	NADIA MARIUM	H.NO 143 MOHALLAH GARI	LCY	12317900014303	PLS						PKR					57.40	57.40	07/03/2009	Accounts
29662	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420137785601	MUHAMMAD ASIM RAZA SO MUHAMMAD	MUHAMMAD ASIM RAZA S/	LCY	12317900188603	CURR						PKR					28.00	28.00	22/06/2009	Accounts
29663	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420103522751	CH. MAHBOOB ELAHI PUNU	CH. MAHBOOB ELAHI PUN	LCY	12310056667303	CURR						PKR					25.00	25.00	12/11/2009	Accounts
29664	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420103728581	MALIK ASIF MAHMOOD AWAN	MALIK ASIF MAHMOOD AW	LCY	12317900048303	PLS						PKR					25.00	25.00	08/08/2009	Accounts
29665	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420168478546	ZAHIDA PARVEEN	ZAHIDA PARVEEN W/O ZEE	LCY	12317900157103	PLS						PKR					5.00	5.00	03/03/2009	Accounts
29666	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420190028385	MOHAMMAD NAWAZ	MOHAMMAD NAWAZ S/O M	LCY	12317000038599	PLS						PKR					0.43	0.43	11/08/2009	Accounts
29667	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420174547667	TAHIR AKBAR	TAHIR AKBAR S/O MUHAM	LCY	12317900203903	CURR						PKR					0.20	0.20	21/08/2009	Accounts
29668	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420167910445	MUHAMMAD SHAMRAIZ	MUHAMMAD SHAMRAIZ S/	LCY	12317900200303	CURR						PKR					0.17	0.17	22/08/2009	Accounts
29669	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420105867089	IYAZ MAHMOOD	IYAZ MAHMOOD S/O ARSH	LCY	12317900133203	CURR						PKR					0.16	0.16	12/01/2009	Accounts
29670	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420104197523	ZAHEER AHMED	ZAHEER AHMED STREET N	LCY	12310052817003	CURR						PKR					0.13	0.13	31/08/2009	Accounts
29671	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420167220065	KHURAM IFTIKHAR S/O IFTIKHAR HAIDER	KHURAM IFTIKHAR S/O IFT	LCY	12317900202003	PLS						PKR					0.12	0.12	26/08/2009	Accounts
29672	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB		TARIQ MASOOD S O MOHAMMAD MASOO	TARIQ MASOOD S O MOHA	LCY	12310008936601	PLS						PKR					0.04	0.04	14/11/2009	Accounts
29673	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420102297771	MOHAMMAD SADIQ S O BARKAT HUSSAI	MOHAMMAD SADIQ S O BA	LCY	12310011610901	PLS						PKR					0.04	0.04	15/06/2009	Accounts
29674	GUJRAT	1231	PAKISTAN CHOWK. GUJRAT	PB	3420121021011	AFAQ AHMAD & KHALIDA PARVEEN	AFAQ AHMAD S/O MOHAM	LCY	12317000025899	PLS						PKR					0.02	0.02	17/06/2009	Accounts
29675	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420178317543	ARFAN ARIF	ARFAN ARIF AADOWAL PO	LCY	13707100044901	PLS						PKR					0.38	0.38	02/02/2009	Accounts
29676	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420115958673	AFZAAL AHMAD	AFZAAL AHMAD S/O MUHA	LCY	13708100005801	PLS						PKR					0.38	0.38	06/06/2009	Accounts
29677	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420105333457	MR IMTIAZ ALI S/O MUHAMMAD RAFI	MR IMTIAZ ALI S/O MUHAM	LCY	13700006267201	PLS						PKR					0.46	0.46	26/09/2009	Accounts
29678	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420222499333	NAZAR SAJJAD HUSSAIN S/O GHULAM M	NAZAR SAJJAD HUSSAIN S	LCY	13707100050401	PLS						PKR					0.51	0.51	20/06/2009	Accounts
29679	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420174064457	MR MUHAMMAD JAVEED AKRAM	MR MUHAMMAD JAVEED A	LCY	13700006276501	PLS						PKR					2.01	2.01	06/08/2009	Accounts
29680	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420103411969	MR. QAMMAR ABBAS BUTT	MR. QAMMAR ABBAS BUTT	LCY	13700006529901	PLS						PKR					1.85	1.85	07/04/2009	Accounts
29681	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420211922449	MR. MUHAMMAD ASLAM NADEEM	MR. MUHAMMAD ASLAM N	LCY	13700006241201	PLS						PKR					2.35	2.35	07/04/2009	Accounts
29682	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420198318637	ASIF MAHMOOD	ASIF MAHMOOD MOH QAS	LCY	13700000059801	PLS						PKR					39.87	39.87	22/05/2009	Accounts
29683	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3520015595749	MR. ARSHAD HUSSAIN	MR. ARSHAD HUSSAIN S/O	LCY	13700006360201	PLS						PKR					6.92	6.92	10/08/2009	Accounts
29684	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420104459609	QADEER AHMAD	QADEER AHMAD S/O MUNI	LCY	13700006717101	PLS						PKR					6.43	6.43	05/09/2009	Accounts
29685	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420104165708	MST. NAZIR BEGUM & SIAMA PARVEEN	MST. NAZIR BEGUM & SIA	LCY	13700006617401	PLS						PKR					7.53	7.53	11/12/2009	Accounts
29686	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420194609365	MR.S. ALI RAZA	MR.S. ALI RAZA S/O ADIL H	LCY	13700006300501	PLS						PKR					8.23	8.23	07/04/2009	Accounts
29687	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420143595855	MR. BASHIR AHMAD	MR. BASHIR AHMAD S/O FA	LCY	13700006533501	PLS						PKR					12.37	12.37	08/08/2009	Accounts
29688	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420103917621	MUHAMMAD ARIF	MR. MUHAMMAD ARIF STR	LCY	13700006500401	PLS						PKR					23.55	23.55	24/10/2009	Accounts
29689	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3730137983277	MOHAMMAD JAVED KHAN	MOHAMMAD JAVED KHAN	LCY	13700006403101	PLS						PKR					28.81	28.81	05/11/2009	Accounts
29690	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420187736351	MR. MAQSOOD AHMAD DAR	MR. MAQSOOD AHMAD DA	LCY	13700006410201	PLS						PKR					33.07	33.07	05/11/2009	Accounts
29691	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420179811333	MR. MUHAMMAD ARSHAD	MR. MUHAMMAD ARSHAD	LCY	13700006269901	PLS						PKR					45.72	45.72	23/11/2009	Accounts
29692	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420174433715	SYED SHABIR HUSSAIN SHAH	SYED SHABIR HUSSAIN SH	LCY	13707100044501	PLS						PKR					152.80	152.80	17/07/2009	Accounts
29693	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420286235759	AZMAT ALI& GULNAZ AKHTAR	AZMAT ALI& GULNAZ AKH	LCY	13700000077201	PLS						PKR					2,081.57	2,081.57	17/03/2009	Accounts
29694	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420183965856	KALSOOM AKHTAR	KALSOOM AKHTAR DHOO	LCY	13700006926301	PLS						PKR					204.88	204.88	22/06/2009	Accounts
29695	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420162240527	MR. NIAMAT MASIH	MR. NIAMAT MASIH S/O ME	LCY	13700006459801	PLS						PKR					210.94	210.94	22/12/2009	Accounts
29696	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420156333334	RAFIT SHAMIM	RIFFAT SHAMIM W/O ARSH	LCY	13707100049901	PLS						PKR					709.78	709.78	17/04/2009	Accounts
29697	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420103909906	SYED FAIZ UL HASSAN SHAH S/O	SYED FAIZ UL HASSAN SH	LCY	13700005851701	PLS						PKR					219.09	219.09	02/12/2009	Accounts
29698	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420119005430	KHALIDA KHANAM	KHALIDA KHANAM VILLAGE	LCY	13707100063701	PLS						PKR					845.16	845.16	07/10/2009	Accounts
29699	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420127770880	MRS.BASHIR BEGUM	MRS.BASHIR BEGUM W/O I	LCY	13700006172001	PLS						PKR					262.95	262.95	11/12/2009	Accounts
29700	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420104219704	RASHIDA BEGUM	RASHIDA BEGUM VILLAGE	LCY	13700000004001	PLS						PKR					2,840.32	2,840.32	24/03/2009	Accounts
29701	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420183675215	MUHADDAD BASHIR S/O KARAM ELLAHI	MUHADDAD BASHIR S/O KA	LCY	13700003205801	PLS						PKR					301.74	301.74	15/04/2009	Accounts
29702	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420185124939	MUHAMMAD JAMAL S/O ALLAH DITTA	MUHAMMAD JAMAL S/O AL	LCY	13707100057801	PLS						PKR					318.89	318.89	23/07/2009	Accounts
29703	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3460107903951	MR KHALID MEHMOOD	MR KHALID MEHMOOD S/O	LCY	13700004554501	PLS						PKR					310.37	310.37	12/08/2009	Accounts
29704	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420180181587	MR. NADEEM MASIH	MR. NADEEM MASIH S/O S	LCY	13700006435401	PLS						PKR					369.15	369.15	18/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
29705	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3410122114269	MR GHULAM RASOOL KHAN S/O	MR GHULAM RASOOL KHA	LCY	13700006011101	PLS						PKR					391.56	391.56	22/10/2009	Accounts
29706	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420105628289	MR QAMAR NAWAZ	MR QAMAR NAWAZ S/O MU	LCY	13700006313901	PLS						PKR					420.44	420.44	09/06/2009	Accounts
29707	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420163840460	IRSHAD BEGUM W/O ALLAH DITTA	IRSHAD BEGUM W/O ALLA	LCY	13700000144201	PLS						PKR					473.56	473.56	14/12/2009	Accounts
29708	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420174964670	MRS KANEEZ BEGUM W/O SAFDAR ALI	MRS KANEEZ BEGUM W/O	LCY	13700005145301	PLS						PKR					498.79	498.79	25/04/2009	Accounts
29709	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420125123589	MIRZA MOHAMMAD YOUSAF	MIRZA MOHAMMAD YOUSA	LCY	13700006801401	PLS						PKR					561.48	561.48	14/03/2009	Accounts
29710	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420185124939	ALLAH DITTA & MUHAMMAD AJMAL	ALLAH DITTA & MUHAMMA	LCY	13707100061201	PLS						PKR					612.98	612.98	15/08/2009	Accounts
29711	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420105778962	KANEEZ BEGUM	KANEEZ BEGUM W/O MOH	LCY	13700006891301	PLS						PKR					631.74	631.74	17/11/2009	Accounts
29712	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420103739049	SYED HASHIM SHAH	SYED HASHIM SHAH S/O S	LCY	13707100011401	PLS						PKR					678.89	678.89	12/05/2009	Accounts
29713	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420159410805	MR. KHALID NASEEM	MR. KHALID NASEEM S/O C	LCY	13700006420801	PLS						PKR					686.38	686.38	29/10/2009	Accounts
29714	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420185714847	MR. ARSHAD IQBAL	MR. ARSHAD IQBAL S/O BA	LCY	13700006425901	PLS						PKR					720.94	720.94	04/11/2009	Accounts
29715	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420174136812	HALEEMA SADIA W/O RAJA GHULAM ABB	HALEEMA SADIA W/O RAJA	LCY	13707100082401	PLS						PKR					734.02	734.02	18/11/2009	Accounts
29716	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3710116541881	MR NASIR MASOOD S/O	MR NASIR MASOOD S/O MI	LCY	13700006051301	PLS						PKR					755.65	755.65	02/01/2009	Accounts
29717	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420168018760	NABEELA AMJAD	NABEELA AMJAD W/O AMJ	LCY	13700006910901	PLS						PKR					760.42	760.42	24/11/2009	Accounts
29718	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420109235163	RIZWAN IQBAL	RIZWAN IQBAL S/O MUHAN	LCY	13707100073701	PLS						PKR					2,688.37	2,688.37	07/09/2009	Accounts
29719	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420197742083	MAZHAR	MAZHAR S/O ZAFAR ALI H.	LCY	13700006465001	PLS						PKR					900.15	900.15	01/10/2009	Accounts
29720	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420198917961	MUHAMMAD ASLAM S/O MUHAMMAD DIN	MUHAMMAD ASLAM S/O MI	LCY	13700006263101	PLS						PKR					906.79	906.79	23/07/2009	Accounts
29721	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420105425745	MR MUHAMMAD ARIF &	MR MUHAMMAD ARIF & MU	LCY	13700005939901	PLS						PKR					827.14	827.14	20/06/2009	Accounts
29722	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3740616326141	SYED SHABBIR HUSSAIN SHAH	SYED SHABBIR HUSSAIN S	LCY	13707100052101	PLS						PKR					1,010.48	1,010.48	30/04/2009	Accounts
29723	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420172520259	MUHAMMAD AFZAL	MUHAMMAD AFZAL S/O MU	LCY	13700006331401	PLS						PKR					1,061.50	1,061.50	01/09/2009	Accounts
29724	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420134167174	RIFFAT BIBI	RIFFAT BIBI W/O ALLAH DI	LCY	13707100007901	PLS						PKR					1,062.59	1,062.59	08/10/2009	Accounts
29725	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420119033697	MUHAMMAD SHAFI S/O MUHAMMAD SAK	MUHAMMAD SHAFI S/O MU	LCY	13707100058301	PLS						PKR					1,063.65	1,063.65	23/02/2009	Accounts
29726	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420105400393	SYED RAFAQAT HUSSAIN	SYED RAFAQAT HUSSAIN S	LCY	13700006476401	PLS						PKR					1,148.25	1,148.25	21/12/2009	Accounts
29727	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420105874969	MUHAMMAD SAJJAD	MUHAMMAD SAJJAD M.YO	LCY	13700006652501	PLS						PKR					1,088.99	1,088.99	14/11/2009	Accounts
29728	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3430268384059	KHALID MEHMOOD	KHALID MEHMOOD CHAH S	LCY	13707100043301	PLS						PKR					4,117.28	4,117.28	08/07/2009	Accounts
29729	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420105411695	MOHAMMAD KHAN	MOHAMMAD KHAN VILL.PO	LCY	13707100048701	PLS						PKR					1,356.34	1,356.34	09/05/2009	Accounts
29730	GUJRAT	1370	SERVICE MORE GUJRAT	PB	22598344705	MR MUHAMMAD ASHRAF	MR MUHAMMAD ASHRAF V	LCY	13700005491601	PLS						PKR					1,405.00	1,405.00	17/02/2009	Accounts
29731	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420119181739	MUHAMMAD HUSSAIN S/O	MUHAMMAD HUSSAIN S/O	LCY	13700003823801	PLS						PKR					1,417.64	1,417.64	24/09/2009	Accounts
29732	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420105446805	MOHAMMAD FAZIL	MOHAMMAD FAZIL JATTOV	LCY	13707100014501	PLS						PKR					1,564.81	1,564.81	18/08/2009	Accounts
29733	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420102207841	RIZWAN ASGHAR	RIZWAN ASGHAR S/O MUA	LCY	13707100039301	PLS						PKR					1,584.58	1,584.58	15/10/2009	Accounts
29734	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3320212551488	NASIM AKHTER W/O MANZOOR HUSSAIN	NASIM AKHTER W/O MANZ	LCY	13700003601601	PLS						PKR					1,596.45	1,596.45	07/11/2009	Accounts
29735	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420104291229	MOHAMMAD NAVEED S/O	MOHAMMAD NAVEED S/O	LCY	13700004763701	PLS						PKR					1,667.03	1,667.03	02/05/2009	Accounts
29736	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3410422769049	MUHAMMAD AKRAM AND JAHANGIR AFZ	MUHAMMAD AKRAM AND J	LCY	13708100005701	PLS						PKR					1,814.89	1,814.89	20/10/2009	Accounts
29737	GUJRAT	1370	SERVICE MORE GUJRAT	PB	5783421002532	ZAIB UN NISA	ZAIB UN NISA W/O AFZAL A	LCY	13707100008801	PLS						PKR					6,388.45	6,388.45	16/03/2009	Accounts
29738	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3460182274985	MR. TALIB HUSSAIN	MR. TALIB HUSSAIN S/O AH	LCY	13700006496501	PLS						PKR					2,088.35	2,088.35	08/10/2009	Accounts
29739	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420105084049	KHALID MEHMOOD	KHALID MEHMOOD NAI AB	LCY	13707100055301	PLS						PKR					2,284.23	2,284.23	06/05/2009	Accounts
29740	GUJRAT	1370	SERVICE MORE GUJRAT	PB	9110501004245	AURANG ZAIB ALI&RUQIA BEGUM	AURANG ZAIB ALI&RUQIA E	LCY	13707100076301	PLS						PKR					7,943.05	7,943.05	01/09/2009	Accounts
29741	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420104480909	SANA ULLAH KHAN	SANA ULLAH KHAN CH ZAF	LCY	13700003607501	PLS						PKR					2,825.05	2,825.05	17/03/2009	Accounts
29742	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420103562656	MRS. NASIM AKHTAR	MRS. NASIM AKHTAR W/O	LCY	13700006412901	PLS						PKR					3,123.50	3,123.50	16/09/2009	Accounts
29743	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420198085467	SABIR HUSSAIN	SABIR HUSSAIN SHAHBAZ	LCY	13707100030501	PLS						PKR					24,425.23	24,425.23	03/04/2009	Accounts
29744	GUJRAT	1370	SERVICE MORE GUJRAT	PB	22590124519	SAKHI MUHAMMAD S/O FATEH MUHAMM	SAKHI MUHAMMAD S/O FA	LCY	13700000015701	PLS						PKR					69,168.12	69,168.12	10/01/2009	Accounts
29745	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420105404093	MUHAMMAD RIAZ S/O ALLAH DITTA	MUHAMMAD RIAZ S/O ALL	LCY	13700003951501	PLS						PKR					60,029.59	60,029.59	12/09/2009	Accounts
29746	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420104748239	MR. MUHAMMAD BASHIR	MR. MUHAMMAD BASHIR S	LCY	13700006522101	PLS						PKR					39,235.44	39,235.44	14/02/2009	Accounts
29747	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420122458893	MUHAMMAD ZAMAN S/O AHMAD DIN	MUHAMMAD ZAMAN S/O AI	LCY	13707100057701	PLS						PKR					16,885.61	16,885.61	04/03/2009	Accounts
29748	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420105556498	MRS RIFFAT SULTANA	MRS RIFFAT SULTANA W/C	LCY	13700005645901	PLS						PKR					12,518.08	12,518.08	12/05/2009	Accounts
29749	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420175306049	MOHAMMAD ARSHAD	MOHAMMAD ARSHAD S/O	LCY	13700006708401	PLS						PKR					5,708.79	5,708.79	24/11/2009	Accounts
29750	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3460110891671	MOHAMMAD ARSHAD	MOHAMMAD ARSHAD VILL	LCY	13707100044101	PLS						PKR					6,095.56	6,095.56	17/11/2009	Accounts
29751	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420122164539	MR. MUHAMMAD ARIF	MR. MUHAMMAD ARIF S/O	LCY	13700006505501	PLS						PKR					5,279.78	5,279.78	12/08/2009	Accounts
29752	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420104733185	AZHAR IQBAL	AZHAR IQBAL ADOWAL PO	LCY	13707100001601	PLS						PKR					4,543.43	4,543.43	20/06/2009	Accounts
29753	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420119747446	BUSHRA PERVEEN	BUSHRA PERVEEN H.NO B	LCY	13707100015501	PLS						PKR					4,031.82	4,031.82	30/01/2009	Accounts
29754	GUJRAT	1370	SERVICE MORE GUJRAT	PB	1120135566115	SALEEM KHAN S/O HAJI MUHAMMAD NA	SALEEM KHAN S/O HAJI M	LCY	13707100058901	PLS						PKR					3,251.10	3,251.10	05/03/2009	Accounts
29755	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420127038007	NAFEES IQBAL	NAFEES IQBAL S/O MUHAN	LCY	13707100070103	CURR						PKR					33,839.90	33,839.90	14/11/2009	Accounts
29756	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420103552473	KHURRAM SIDDIQUE	KHURRAM SIDDIQUE AAD	LCY	13700301474003	CURR						PKR					13,878.48	13,878.48	14/03/2009	Accounts
29757	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420194816899	M/S REHAN CHINA	M/S REHAN CHINA C/O M/S	LCY	13700003717103	CURR						PKR					9,747.37	9,747.37	19/01/2009	Accounts
29758	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420105849465	BASHIR AHMAD	BASHIR AHMAD VILL&PO A	LCY	13700301199603	CURR						PKR					9,177.46	9,177.46	04/05/2009	Accounts
29759	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420130624619	MOHAMMAD ISHFAQ	MOHAMMAD ISHFAQ AAD	LCY	13700300101403	CURR						PKR					7,231.20	7,231.20	14/03/2009	Accounts
29760	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420103600069	SYED TASAWAR -UL- HASSAN SHAH	SYED TASAWAR -UL- HASS	LCY	13700006511603	CURR						PKR					3,419.00	3,419.00	20/01/2009	Accounts
29761	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420119294293	MUSTAFA WALL SPD	MUSTAFA WALL SPD SRR	LCY	13700004268903	CURR						PKR					3,064.00	3,064.00	14/01/2009	Accounts
29762	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420109342048	IRSHAD BEGUM	IRSHAD BEGUM MOHALLA	LCY	13707100065203	CURR						PKR					1,973.00	1,973.00	05/10/2009	Accounts
29763	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420145856697	MOHSIN ALI KAZMI	MOHSIN ALI KAZMI S/O IFT	LCY	13700005492903	CURR						PKR					1,968.67	1,968.67	24/12/2009	Accounts
29764	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420105334889	MUHAMMAD ASIF	MUHAMMAD ASIF S/O MUH	LCY	13707100066703	PLS						PKR					1,683.00	1,683.00	22/12/2009	Accounts
29765	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420104171813	SHAKEEL AZAM	SHAKEEL AZAM MOHALLA	LCY	13707100009903	CURR						PKR					1,560.00	1,560.00	29/01/2009	Accounts
29766	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420105710025	SABIR HUSSAIN	SABIR HUSSAIN S/O MIAN	LCY	13707100074703	PLS						PKR					1,490.00	1,490.00	05/09/2009	Accounts
29767	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420148896115	SHEHZAD ANWAR	SHEHZAD ANWAR JHANDE	LCY	13707100023003	CURR						PKR					1,277.00	1,277.00	03/10/2009	Accounts
29768	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420104732453	MOHAMMAD AKRAM	MOHAMMAD AKRAM AAMIF	LCY	13707100055003	CURR						PKR					1,269.00	1,269.00	19/12/2009	Accounts
29769	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420182870311	HAJI MOHAMMAD ASLAM	HAJI MOHAMMAD ASLAM H	LCY	13707100062903	PLS						PKR					1,088.00	1,088.00	03/08/2009	Accounts
29770	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420162360710	SAJIDA PERVEEN	SAJIDA PERVEEN VILL. UD	LCY	13707100056103	PLS						PKR					1,008.00	1,008.00	05/09/2009	Accounts
29771	GUJRAT	1370	SERVICE MORE GUJRAT	PB	7243421002971	MUHAMMAD AKRAM	MUHAMMAD AKRAM VILL. A	LCY	13707100061903	PLS						PKR					1,000.00	1,000.00	30/03/2009	Accounts
29772	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420173731422	SHEHR BANO	SHEHR BANO W/O DR MUH	LCY	13707100073303	PLS						PKR					1,000.00	1,000.00	27/07/2009	Accounts
29773	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420104815185	GHULAM SARWAR	GHULAM SARWAR VILLAG	LCY	13707100004003	CURR						PKR					875.00	875.00	26/01/2009	Accounts
29774	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420170935339	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O A	LCY	13707100009103	CURR						PKR					875.00	875.00	07/04/2009	Accounts
29775	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420152494987	IHSAN ULLAH	AHSAN ULLAH S/O MOLA D	LCY	13707100060903	PLS						PKR					875.00	875.00	12/05/2009	Accounts
29776	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420127190550	RAHEELA SADIA	RAHEELA SADIA W/O QAIS	LCY	13707100065803	PLS						PKR					875.00	875.00	25/05/2009	Accounts
29777	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420103702053	MUHAMMAD IMRAN	MUHAMMAD IMRAN S/O MI	LCY	13707100071303	PLS						PKR					875.00	875.00	10/07/2009	Accounts
29778	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420207247389	IMRAN ULLAH	IMRAN ULLAH VILLAGE CH	LCY	13707100064003	CURR						PKR					586.00	586.00	13/07/2009	Accounts
29779	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3730121889207	ZESHAN MAZHAR M MAZHAR HUSSAIN G	ZESHAN MAZHAR M MAZH	LCY	13707100076903	PLS						PKR					565.00	565.00	01/10/2009	Accounts
29780	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3430132527499	MOHSIN SHABIR	MOHSIN SHABIR KALIANW	LCY	13707100019803	CURR						PKR					533.00	533.00	07/11/2009	Accounts
29781	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420137333803	NADEEM AKHTER	NADEEM AKHTER KALRA K	LCY	13707100021903	CURR						PKR					480.50	480.50	17/08/2009	Accounts
29782	GUJRAT	1370	SERVICE MORE GUJRAT	PB	9140002765011	ZAFAR HUSSAIN S/O MUHAMMAD AKBAR	ZAFAR HUSSAIN S/O MUH	LCY	13707100080703	CURR						PKR					418.00	418.00	02/11/2009	Accounts
29783	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420104386709	ABID TANVEER AWAIS	ABID TANVEER AWAIS S/O	LCY	13707100069303	CURR						PKR					378.00	378.00	17/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
29784	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420131292073	MUHAMMAD KHALID	MUHAMMAD KHALID S/O A	LCY	13707400008903	CURR						PKR					375.00	375.00	24/11/2009	Accounts
29785	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420192472197	M/S. ANSAR IQBAL &M. ISMAIL	M/S. ANSAR IQBAL &M. ISM	LCY	13700004836803	CURR						PKR					373.00	373.00	12/05/2009	Accounts
29786	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420192258735	UMER RIAZ S/O MUHAMMAD RIAZ	UMER RIAZ S/O MUHAMMA	LCY	13707100056903	CURR						PKR					302.00	302.00	03/02/2009	Accounts
29787	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420168525559	MUSTAFA	MUSTAFA S/O MUHAMMAD	LCY	13707100016403	CURR						PKR					269.00	269.00	15/08/2009	Accounts
29788	GUJRAT	1370	SERVICE MORE GUJRAT	PB		NADRA KIOSK COLL. A/C		LCY	30019902464586	CD-MISC	STALE	PO	0000000137000	10/01/2009		PKR					250.00	250.00	10/01/2009	STALE
29789	GUJRAT	1370	SERVICE MORE GUJRAT	PB		NADRA KIOSK COLL. A/C		LCY	30019902464586	CD-MISC	STALE	PO	0000000137000	10/01/2009		PKR					250.00	250.00	10/01/2009	STALE
29790	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420103314157	C C B JULIANI	C C B JULIANI C/O CH IMTI	LCY	13707100010803	CURR						PKR					249.80	249.80	08/09/2009	Accounts
29791	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420141020180	SIDRA BATOOL	SIDRA BATOOL UDOWAL K	LCY	13707100065603	CURR						PKR					247.00	247.00	12/09/2009	Accounts
29792	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420103026991	AFZAAL AHMAD M ZAFARULLAH KHAN G	AFZAAL AHMAD M ZAFARU	LCY	13707100077303	PLS						PKR					125.00	125.00	25/09/2009	Accounts
29793	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420184325299	MOHSIN ALI KHAN	MOHSIN ALI KHAN S/O MUI	LCY	13707100074103	PLS						PKR					111.00	111.00	13/08/2009	Accounts
29794	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420197313681	ABDUL REHMAN	ABDUL REHMAN S/O GHUL	LCY	13707400004503	CURR						PKR					102.00	102.00	15/10/2009	Accounts
29795	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3440319373413	MUHAMMAD NAZIR	MUHAMMAD NAZIR VPO.CI	LCY	13707100066803	PLS						PKR					101.00	101.00	02/06/2009	Accounts
29796	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420180408884	FARZANA SUBHANI	FARZANA SUBHANI W/O BI	LCY	13707100007303	PLS						PKR					79.00	79.00	05/10/2009	Accounts
29797	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420109898364	TANZILA KAUSER	TANZILA KAUSER D/O MUH	LCY	13707100068203	PLS						PKR					75.00	75.00	26/09/2009	Accounts
29798	GUJRAT	1370	SERVICE MORE GUJRAT	PB	34101538606599	EHSAN ULLAH	EHSAN ULLAH S/O GULZAR	LCY	13707100065903	PLS						PKR					45.00	45.00	05/08/2009	Accounts
29799	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420175988733	EJAZ	EJAZ S/O MOHAMMAD KHA	LCY	13700300525403	CURR						PKR					29.56	29.56	14/12/2009	Accounts
29800	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420147858735	KHALID HUSSAIN BUTT	KHALID HUSSAIN BUTT SA	LCY	13700005785403	CURR						PKR					4.52	4.52	06/11/2009	Accounts
29801	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420104290729	SAQIB ISHAQUE	SAQIB ISHAQUE RAILWAY	LCY	13700300486803	CURR						PKR					0.84	0.84	26/12/2009	Accounts
29802	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420105614971	TAYYAB AZAIZ	TAYYAB AZAIZ S/O ABDUL	LCY	13700300517303	CURR						PKR					0.84	0.84	24/11/2009	Accounts
29803	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420104675299	SAMAR MAHMOOD	SAMAR MAHMOOD GUJRA	LCY	13700300575903	CURR						PKR					0.79	0.79	16/07/2009	Accounts
29804	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420102444411	SAJID HUSSAIN	SAJID HUSSAIN S/O MUHA	LCY	13700300656903	CURR						PKR					0.12	0.12	27/08/2009	Accounts
29805	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3420104454089	DR. MOHAMMAD ZAMEER	DR. MOHAMMAD ZAMEER	LCY	13700000070501	PLS						PKR					0.02	0.02	21/02/2009	Accounts
29806	GUJRAT	1370	SERVICE MORE GUJRAT	PB	3520259516293	MR. ABU TARAB UL HASSAN ZAIDI	MR. ABU TARAB UL HASSA	LCY	13700006351501	PLS						PKR					0.02	0.02	14/09/2009	Accounts
29807	GUJRAT	1375	HELAN	PB	3440319118985	MUHAMMAD AFZAL S/O AHMAD KHAN	MUHAMMAD AFZAL S/O AH	LCY	13750006150001	PLS						PKR					0.02	0.02	19/06/2009	Accounts
29808	GUJRAT	1375	HELAN	PB	3440326901025	MR MUHAMMAD WALAYAT S/O	MR MUHAMMAD WALAYAT	LCY	13750005274701	PLS						PKR					130.18	130.18	23/04/2009	Accounts
29809	GUJRAT	1375	HELAN	PB	3440318910033	MOHD INAYAT S/O ALLAH DIN	MOHD INAYAT S/O ALLAH I	LCY	13750004825701	PLS						PKR					141.99	141.99	24/06/2009	Accounts
29810	GUJRAT	1375	HELAN	PB	3440304646604	ROBINA KOUSAR	ROBINA KOUSAR VILLAGE	LCY	13757100017801	PLS						PKR					171.92	171.92	30/03/2009	Accounts
29811	GUJRAT	1375	HELAN	PB	3440314038375	KALEEM ABBASS S/O RASHID AHMED	KALEEM ABBASS S/O RASH	LCY	13757100031101	PLS						PKR					384.29	384.29	06/07/2009	Accounts
29812	GUJRAT	1375	HELAN	PB	3440317993184	ZABIDA BEGUM	ZABIDA BEGUM VILLAGE A	LCY	13750004091401	PLS						PKR					392.06	392.06	30/07/2009	Accounts
29813	GUJRAT	1375	HELAN	PB	3440319519937	NASEER AHMED	NASEER AHMED VILLAGE I	LCY	13757100019301	PLS						PKR					591.10	591.10	14/05/2009	Accounts
29814	GUJRAT	1375	HELAN	PB	3440382117413	SAJID HUSSAIN	SAJID HUSSAIN ALHAYAT I	LCY	13757100027101	PLS						PKR					674.49	674.49	13/07/2009	Accounts
29815	GUJRAT	1375	HELAN	PB	3440319297217	ABDUL AZIZ S/OHAKAM ALI	ABDUL AZIZ S/OHAKAM AL	LCY	13757100030501	PLS						PKR					675.56	675.56	26/05/2009	Accounts
29816	GUJRAT	1375	HELAN	PB	3440310170585	NAZIR AHMED S/O RIAZ AHMED	NAZIR AHMED S/O RIAZ AH	LCY	13757100032001	PLS						PKR					681.31	681.31	23/06/2009	Accounts
29817	GUJRAT	1375	HELAN	PB	3440377016697	MUHAMMAD SADIQUE S/O	MUHAMMAD SADIQUE S/O	LCY	13750001574001	PLS						PKR					688.56	688.56	15/10/2009	Accounts
29818	GUJRAT	1375	HELAN	PB	3440346600406	IRSHAD BEGUM W/O MANZOOR AHMED	IRSHAD BEGUM W/O MANZ	LCY	13757100033401	PLS						PKR					706.40	706.40	05/08/2009	Accounts
29819	GUJRAT	1375	HELAN	PB	3440318414324	ASMAT BIBI W/O MAZAHAR IQBAL	ASMAT BIBI W/O MAZAHAR	LCY	13757100035101	PLS						PKR					737.31	737.31	04/11/2009	Accounts
29820	GUJRAT	1375	HELAN	PB	3440362558755	TAHIR MEHMOOD	TAHIR MEHMOOD VILLAGE	LCY	13757100011301	PLS						PKR					776.48	776.48	03/08/2009	Accounts
29821	GUJRAT	1375	HELAN	PB	3440349228311	MUHAMMAD AFZAL S/O M HUSSAIN	MUHAMMAD AFZAL S/O M I	LCY	13757100034701	PLS						PKR					725.86	725.86	22/10/2009	Accounts
29822	GUJRAT	1375	HELAN	PB	3440349543531	MUHAMMAD QASAM	MUHAMMAD QASAM VILLA	LCY	13757100023901	PLS						PKR					906.36	906.36	27/08/2009	Accounts
29823	GUJRAT	1375	HELAN	PB	3440318723013	SALEEM AKHTAR	SALEEM AKHTAR VILLAGE	LCY	13757100027401	PLS						PKR					3,888.03	3,888.03	12/03/2009	Accounts
29824	GUJRAT	1375	HELAN	PB	3440308348502	RASULAN BIBI W/O MUHAMMAD SALION	RASULAN BIBI W/O MUHAN	LCY	13757100014201	PLS						PKR					3,992.17	3,992.17	11/08/2009	Accounts
29825	GUJRAT	1375	HELAN	PB	3440318730815	IFTIKHAR AHMAD S/O FAKHARUDDIN	IFTIKHAR AHMAD S/O FAKI	LCY	13750005361401	PLS						PKR					1,219.32	1,219.32	21/03/2009	Accounts
29826	GUJRAT	1375	HELAN	PB	3440306721081	MUHAMMAD HAYAT	MUHAMMAD HAYAT S/O W	LCY	13750006444001	PLS						PKR					2,711.40	2,711.40	06/05/2009	Accounts
29827	GUJRAT	1375	HELAN	PB	3440318569660	ZUBAIDA BEGUM	ZUBAIDA BEGUM MUSHRA	LCY	13757100023401	PLS						PKR					10,334.30	10,334.30	04/12/2009	Accounts
29828	GUJRAT	1375	HELAN	PB	3440250010065	ISHTIAQ AHMAD S/O MOHAMMAD BASHIR	ISHTIAQ AHMAD S/O MOHA	LCY	13750004680401	PLS						PKR					73,178.85	73,178.85	30/12/2009	Accounts
29829	GUJRAT	1375	HELAN	PB	3440318589801	MOHD SIDDIQUE S/O MOHD HUSSAIN	MOHD SIDDIQUE S/O MOH	LCY	13750005664001	PLS						PKR					28,703.44	28,703.44	10/10/2009	Accounts
29830	GUJRAT	1375	HELAN	PB	3440363898163	BASHIR AHMAD (PHOTO A/C) S/O	BASHIR AHMAD (PHOTO A/	LCY	13750006132601	PLS						PKR					22,740.80	22,740.80	05/09/2009	Accounts
29831	GUJRAT	1375	HELAN	PB	3440202930047	MUHAMMAD INAYAT	MUHAMMAD INAYAT VILLA	LCY	13757100023701	PLS						PKR					28,071.75	28,071.75	30/07/2009	Accounts
29832	GUJRAT	1375	HELAN	PB	3440331962257	ZULIFQAR AHMED	ZULIFQAR AHMED NEAR IA	LCY	13757100027501	PLS						PKR					5,433.97	5,433.97	07/05/2009	Accounts
29833	GUJRAT	1375	HELAN	PB	3440314945314	SHAHODA PERVEEN D/O	SHAHODA PERVEEN D/O IN	LCY	13750005130501	PLS						PKR					3,716.98	3,716.98	25/05/2009	Accounts
29834	GUJRAT	1375	HELAN	PB	3440348532917	MUHAMMAD ASLAM JAVID	MUHAMMAD ASLAM JAVID	LCY	13757100006003	CURR						PKR					327.60	327.60	23/02/2009	Accounts
29835	GUJRAT	1375	HELAN	PB	3440216252289	GHULAM NABI	GHULAM NABI S/O SABAR	LCY	13750001140201	PLS						PKR					0.11	0.11	07/11/2009	Accounts
29836	GUJRAT	1381	SAROKI	PB	3420174453053	GHULAM RASOOL	GHULAM RASOOL S/O KHU	LCY	13817100057901	PLS						PKR					0.38	0.38	17/11/2009	Accounts
29837	GUJRAT	1381	SAROKI	PB	3420138537093	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN VILL	LCY	13817100016601	PLS						PKR					1.23	1.23	19/06/2009	Accounts
29838	GUJRAT	1381	SAROKI	PB	3420114678519	MUHAMMAD AKRAM	MUHAMMAD AKRAM VILLA	LCY	13817100046301	PLS						PKR					103.25	103.25	11/06/2009	Accounts
29839	GUJRAT	1381	SAROKI	PB	3420112345091	EHSAN AHMED	EHSAN AHMED VILLAGE N	LCY	13817100040501	PLS						PKR					104.56	104.56	04/02/2009	Accounts
29840	GUJRAT	1381	SAROKI	PB	3420137132704	BUSHRA PARVEEN	BUSHRA PARVEEN VILLAE	LCY	13817100050301	PLS						PKR					277.32	277.32	07/09/2009	Accounts
29841	GUJRAT	1381	SAROKI	PB	3420198088924	NAJAM UL SAHAR	NAJAM UL SAHAR MOHALL	LCY	13817100020301	PLS						PKR					348.50	348.50	17/06/2009	Accounts
29842	GUJRAT	1381	SAROKI	PB	3420103889885	SABIR HUSSAIN BUTT	SABIR HUSSAIN BUTT NEA	LCY	13817100059101	PLS						PKR					425.78	425.78	17/11/2009	Accounts
29843	GUJRAT	1381	SAROKI	PB	3420155967111	GHULAM ABBAS	GHULAM ABBAS VILLAGE A	LCY	13817100050001	PLS						PKR					458.56	458.56	23/05/2009	Accounts
29844	GUJRAT	1381	SAROKI	PB	3420192202889	ZUBAIR ASLAM	ZUBAIR ASLAM VILLAGE AI	LCY	13817100052601	PLS						PKR					476.78	476.78	18/07/2009	Accounts
29845	GUJRAT	1381	SAROKI	PB	3440388451993	MAZHER IQBAL S/O NAZIR AHMAD	MAZHER IQBAL S/O NAZIR	LCY	13817100002601	PLS						PKR					617.47	617.47	21/12/2009	Accounts
29846	GUJRAT	1381	SAROKI	PB	3420159242339	SAJID ABBAS	SAJID ABBAS WAND KHER	LCY	13817100043801	PLS						PKR					698.95	698.95	14/02/2009	Accounts
29847	GUJRAT	1381	SAROKI	PB	3420122611383	MUHAMMAD ANWAR	MUHAMMAD ANWAR MOH/	LCY	13817100034101	PLS						PKR					3,052.65	3,052.65	04/05/2009	Accounts
29848	GUJRAT	1381	SAROKI	PB	3420105578863	KOUSAR BIBI	KOUSAR BIBI VILLAGE AN	LCY	13810003790901	PLS						PKR					1,036.29	1,036.29	12/06/2009	Accounts
29849	GUJRAT	1381	SAROKI	PB	3420164975092	HASHMAT BIBI WD/O	HASHMAT BIBI WD/O VILLA	LCY	13810003950101	PLS						PKR					1,041.40	1,041.40	29/04/2009	Accounts
29850	GUJRAT	1381	SAROKI	PB	3420192179373	ASAM IQBAL	ASAM IQBAL S/O MUHAMM	LCY	13817100040901	PLS						PKR					1,092.39	1,092.39	17/09/2009	Accounts
29851	GUJRAT	1381	SAROKI	PB	3420105587945	MUKHTAR AHMED S/O MUHAMMAD ISMA	MUKHTAR AHMED S/O MUI	LCY	13810000034401	PLS						PKR					1,026.08	1,026.08	24/07/2009	Accounts
29852	GUJRAT	1381	SAROKI	PB	3420109913893	MR ALI MUHAMMAD	MR ALI MUHAMMAD VILLA	LCY	13810003703401	PLS						PKR					1,177.72	1,177.72	05/08/2009	Accounts
29853	GUJRAT	1381	SAROKI	PB	3420131519231	ABDUL REHMAN	ABDUL REHMAN VILLAGE A	LCY	13817100031301	PLS						PKR					1,225.98	1,225.98	29/05/2009	Accounts
29854	GUJRAT	1381	SAROKI	PB	3420138988985	MOHAMMAD AKRAM	MOHAMMAD AKRAM S/O S	LCY	13817100059401	PLS						PKR					1,317.63	1,317.63	02/12/2009	Accounts
29855	GUJRAT	1381	SAROKI	PB	3420103311335	MUHAMMAD IMRAN	MUHAMMAD IMRAN VILLA	LCY	13817100052001	PLS						PKR					1,549.14	1,549.14	13/07/2009	Accounts
29856	GUJRAT	1381	SAROKI	PB	3420103103097	ALLAH DITTA S/O REHMAT KHAN	ALLAH DITTA S/O REHMAT	LCY	13810000070301	PLS						PKR					1,663.37	1,663.37	04/02/2009	Accounts
29857	GUJRAT	1381	SAROKI	PB	3420166457041	MR MUHAMMAD ARSHAD.	MR MUHAMMAD ARSHAD.	LCY	13810003471401	PLS						PKR					2,032.56	2,032.56	06/03/2009	Accounts
29858	GUJRAT	1381	SAROKI	PB	3440378175251	GHULAM SHAHBAZ	GHULAM SHAHBAZ VILLAG	LCY	13817100041401	PLS						PKR					2,663.34	2,663.34	25/02/2009	Accounts
29859	GUJRAT	1381	SAROKI	PB	3420168080095	MUHAMMAD INAYAT	MUHAMMAD INAYAT VILLA	LCY	13810004006201	PLS						PKR					2,883.49	2,883.49	23/12/2009	Accounts
29860	GUJRAT	1381	SAROKI	PB	3420104312385	MUHAMMAD AKRAM	MUHAMMAD AKRAM VILLA	LCY	13817100013501	PLS						PKR					21,003.27	21,003.27	02/06/2009	Accounts
29861	GUJRAT	1381	SAROKI	PB	3420176076473	MUHAMMAD ASLAM S/O CHARAGH DIN	MUHAMMAD ASLAM S/O CH	LCY	13810002078801	PLS						PKR					19,597.01	19,597.01	14/07/2009	Accounts
29862	GUJRAT	1381	SAROKI	PB	3420184586907	MALIK GHULAM RASUL S/O	MALIK GHULAM RASUL S/O	LCY	13810000277501	PLS						PKR					15,268.90	15,268.90	12/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
29863	GUJRAT	1381	SAROKI	PB	34201987654	SHAHBAZ AFZAL S/O	SHAHBAZ AFZAL S/O VILLA	LCY	13810002457801	PLS						PKR					7,008.97	7,008.97	10/10/2009	Accounts
29864	GUJRAT	1381	SAROKI	PB	34601072133	NASEER AHMED	NASEER AHMED ATTA MU	LCY	13817100039301	PLS						PKR					5,997.81	5,997.81	08/09/2009	Accounts
29865	GUJRAT	1381	SAROKI	PB	34201039312 15	ZAHEER AHMED	ZAHEER AHMED MOHALLA	LCY	13817100034401	PLS						PKR					4,641.06	4,641.06	31/08/2009	Accounts
29866	GUJRAT	1381	SAROKI	PB	34201042514 29	MUHAMMAD BASHIR S/O ALLAH DITTA	MUHAMMAD BASHIR S/O A	LCY	13810002777001	PLS						PKR					4,482.69	4,482.69	02/05/2009	Accounts
29867	GUJRAT	1381	SAROKI	PB	34201759957 87	AZHAR IQBAL	AZHAR IQBAL S/O NAZAR M	LCY	13810004032601	PLS						PKR					3,769.92	3,769.92	30/09/2009	Accounts
29868	GUJRAT	1381	SAROKI	PB		THE PRINCIPAL CADIT COLLAGE		LCY	30019902464586	CD-MISC	STALE	PO	1160565	11/04/2009		PKR					15,133.00	15,133.00	11/04/2009	STALE
29869	GUJRAT	1381	SAROKI	PB	34201896228 33	MR MUHAMMAD ZAMAN S/O	MR MUHAMMAD ZAMAN S/	LCY	13810004467603	CURR						PKR					12,475.00	12,475.00	13/04/2009	Accounts
29870	GUJRAT	1381	SAROKI	PB		ITO WHT ON PROFIT		LCY	30019902464586	CD-MISC	STALE	PO	1160584	05/05/2009		PKR					4,744.09	4,744.09	05/05/2009	STALE
29871	GUJRAT	1381	SAROKI	PB	34201099138 93	M/S ALI TRADERS AND BUILDERS	M/S ALI TRADERS AND BUI	LCY	13817100053403	CURR						PKR					4,136.00	4,136.00	30/07/2009	Accounts
29872	GUJRAT	1381	SAROKI	PB	34402354170 07	CRYSTAL CNG	CRYSTAL CNG VILLAGE M	LCY	13817100006103	CURR						PKR					2,094.00	2,094.00	12/02/2009	Accounts
29873	GUJRAT	1381	SAROKI	PB		SHAHBAZ AHMED		LCY	30019902464586	CD-MISC	STALE	PO	1160613	04/06/2009		PKR					815.35	815.35	04/06/2009	STALE
29874	GUJRAT	1381	SAROKI	PB	34201168681 69	SYED KHALID MEHMOOD SHARAZI	SYED KHALID MEHMOOD S	LCY	13810002538903	CURR						PKR					476.07	476.07	18/06/2009	Accounts
29875	GUJRAT	1381	SAROKI	PB	34201486501 93	MUHAMMAD ARIF	MUHAMMAD ARIF S/O GHU	LCY	13810002326403	CURR						PKR					281.50	281.50	10/09/2009	Accounts
29876	GUJRAT	1381	SAROKI	PB	34201203721 63	IRSHAD AHMAD S/O SULTAN AHMAD	IRSHAD AHMAD S/O SULT	LCY	13810004506203	CURR						PKR					84.36	84.36	28/02/2009	Accounts
29877	GUJRAT	1381	SAROKI	PB	34201039388 90	SHAMIM AKHTAR	SHAMIM AKHTAR SHAJA M	LCY	13810003592803	CURR						PKR					2.49	2.49	06/07/2009	Accounts
29878	GUJRAT	1381	SAROKI	PB	34201781818 47	RIAZ HUSSAIN	RIAZ HUSSAIN SHARIQ CO	LCY	13810003233603	CURR						PKR					1.19	1.19	26/11/2009	Accounts
29879	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	34201623059 83	KHALID MUHAMMAD	KHALID MUHAMMAD S/O A	UFZ	14207900035311	PLS						USD					9.50	9.50	28/10/2009	Accounts
29880	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	34201312899 11	TANVEER AHMAD	TANVEER AHMAD S/O MUN	UFZ	14207900053014	PLS						EUR					21.63	21.63	29/06/2009	Accounts
29881	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	34201585271 39	SH.M.WAQAR AND ARSHAD PERVAIZ	SH.M.WAQAR AND ARSHA	LCY	14200003018201	PLS						PKR					0.02	0.02	28/10/2009	Accounts
29882	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	34201057575 21	SHAHZAD HUSSAIN	SHAHZAD HUSSAIN S/O MA	LCY	14207900087201	PLS						PKR					0.38	0.38	15/10/2009	Accounts
29883	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB		AMMAN ULLAH	AMMAN ULLAH S O HAKIM	LCY	14200001626601	PLS						PKR					1.20	1.20	01/08/2009	Accounts
29884	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	34201659497 63	AMMAR JAVED	AMMAR JAVED S/O JAVED	LCY	14207900037401	PLS						PKR					2.03	2.03	02/03/2009	Accounts
29885	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	34201779133 11	GHULAM RASOOL	GHULAM RASOOL VILL KA	LCY	14200003562701	PLS						PKR					2.69	2.69	23/12/2009	Accounts
29886	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	34201376058 76	SHAHNAZ AKHTAR W O MUHAMMAD SID	SHAHNAZ AKHTAR W O MU	LCY	14200003108401	PLS						PKR					3.43	3.43	11/04/2009	Accounts
29887	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	34201473248 85	MUHAMMAD ASIF	MUHAMMAD ASIF S/O MUH	LCY	14207900036301	PLS						PKR					12.91	12.91	18/08/2009	Accounts
29888	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	34201054136 03	MANZOOR AHMED	MANZOOR AHMED VILLAG	LCY	14200003159801	PLS						PKR					50.35	50.35	15/10/2009	Accounts
29889	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	34201546699 09	MUHAMMAD RIAZ	MUHAMMAD RIAZ S/O CH M	LCY	14207900013201	PLS						PKR					228.20	228.20	09/01/2009	Accounts
29890	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	34201040070 25	MUHAMMAD BASHIR S O KHUSHI MUHMU	MUHAMMAD BASHIR S O K	LCY	14200001755101	PLS						PKR					248.53	248.53	20/01/2009	Accounts
29891	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	34201781456 89	TALIB HUSSAIN	TALIB HUSSAIN VILLAGE L	LCY	14200008022101	PLS						PKR					966.27	966.27	03/12/2009	Accounts
29892	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	34201704451 9	NAZIR AHMAD	NAZIR AHMAD VILLAGE RA	LCY	14200003516201	PLS						PKR					366.93	366.93	14/05/2009	Accounts
29893	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	34201475779 69	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O M	LCY	14207900056601	PLS						PKR					374.10	374.10	27/01/2009	Accounts
29894	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	34201635247 59	GHULAM SARWAR	GHULAM SARWAR S/O FAT	LCY	14207900061501	PLS						PKR					383.46	383.46	08/06/2009	Accounts
29895	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	34603250127 21	MUHAMMAD IDREES	MUHAMMAD IDREES S/O M	LCY	14207900059701	PLS						PKR					424.21	424.21	07/07/2009	Accounts
29896	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	34202367173 86	GHULAM SUGHRAN	GHULAM SUGHRAN W/O M	LCY	14207900027801	PLS						PKR					424.89	424.89	11/09/2009	Accounts
29897	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	34201047878 04	TAHIRA YASMIN	TAHIRA YASMIN W/O SAIF	LCY	14207900011101	PLS						PKR					1,481.03	1,481.03	14/10/2009	Accounts
29898	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	16101608583 03	JEHANZEB	JEHANZEB S/O MUHAMMA	LCY	14207900064001	PLS						PKR					457.05	457.05	31/03/2009	Accounts
29899	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	34201986440 98	RUKHSANA KAUSAR	Mrs. Rukhsana Kausar W/O	LCY	14207900093301	PLS						PKR					531.29	531.29	22/12/2009	Accounts
29900	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	34201924097 07	IHSAN ULLAH AND REHANA BIBI	IHSAN ULLAH S/O MUHAM	LCY	14207900059001	PLS						PKR					553.36	553.36	05/03/2009	Accounts
29901	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	34201499879 33	MUHAMMAD INAYAT	MUHAMMAD INAYAT S/O S	LCY	14207900038401	PLS						PKR					671.59	671.59	11/05/2009	Accounts
29902	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	90401011134 55	MUHAMMAD SADDIQUE S O	MUHAMMAD SADDIQUE S	LCY	14200001832301	PLS						PKR					1,053.64	1,053.64	15/10/2009	Accounts
29903	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	34201520840 61	AFTAB AHMED	AFTAB AHMED S/O CH MU	LCY	14207900072701	PLS						PKR					1,077.39	1,077.39	28/10/2009	Accounts
29904	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	34101166476 15	IMRAN KHALID	IMRAN KHALID H NO-129 B	LCY	14200008239 01	PLS						PKR					3,706.92	3,706.92	12/09/2009	Accounts
29905	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	34201309234 95	MUHAMMAD ANWAR BUTT	MUHAMMAD ANWAR BUTT	LCY	14207900054201	PLS						PKR					1,259.72	1,259.72	16/07/2009	Accounts
29906	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	34201126578 53	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ S/O MU	LCY	14207900068101	PLS						PKR					1,282.56	1,282.56	27/08/2009	Accounts
29907	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	34104270752 79	ALLAH DITTA BUTT	ALLAH DITTA BUTT S/O RA	LCY	14207900073701	PLS						PKR					1,318.16	1,318.16	23/10/2009	Accounts
29908	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	34201897776 60	ROBINA BANO W O MOHAMMAD IRFAN	ROBINA BANO W O MOHAN	LCY	14200001672001	PLS						PKR					1,358.41	1,358.41	10/08/2009	Accounts
29909	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	34201057319 01	MUHAMMAD GHAZANFAR BUTT	MUHAMMAD GHAZANFAR I	LCY	14200003170701	PLS						PKR					1,847.94	1,847.94	03/11/2009	Accounts
29910	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	34201037367 58	TAJ BANO	TAJ BANO W/O SULTAN MA	LCY	14207900015601	PLS						PKR					9,270.91	9,270.91	25/06/2009	Accounts
29911	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB		GHULAM RASOOL S O PEERAN DITTA	GHULAM RASOOL S/O PEE	LCY	14200001950501	PLS						PKR					74,981.87	74,981.87	14/10/2009	Accounts
29912	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB		MUHAMMAD JAMIL S O REHMAT KHAN	MUHAMMAD JAMIL S O RE	LCY	14200001340601	PLS						PKR					56,308.16	56,308.16	14/10/2009	Accounts
29913	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	34201078373 33	CH.SHAHZAD AKRAM S O CH.MUHAMMA	CH.SHAHZAD AKRAM S O (	LCY	14200003335001	PLS						PKR					42,742.05	42,742.05	05/06/2009	Accounts
29914	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	34201395248 17	FAZAL ELLAHI S O KARAM ELLAHI	FAZAL ELLAHI S O KARAM	LCY	14200001091201	PLS						PKR					35,520.99	35,520.99	30/01/2009	Accounts
29915	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	34201694556 44	KANIZ FATIMA AKRAM	MST KANIZ FATIMA W/O CH	LCY	14207900043401	PLS						PKR					30,095.73	30,095.73	12/05/2009	Accounts
29916	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	70158610020 01	RIASAT ALI S O SARDAR MUHAMMAD	RIASAT ALI S O SARDAR M	LCY	14200007051501	PLS						PKR					26,658.87	26,658.87	20/04/2009	Accounts
29917	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	61101516819 03	TARIQ IQBAL MALIK	TARIQ IQBAL MALIK S/O MI	LCY	14207900016501	PLS						PKR					66,312.94	66,312.94	06/01/2009	Accounts
29918	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	34201876770 21	MUKHTAR BUTT	MUKHTAR BUTT S/O M. BA	LCY	14200003394501	PLS						PKR					16,804.49	16,804.49	06/02/2009	Accounts
29919	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	34201503807 89	ALLAH DITTA	ALLAH DITTA VILL GHAZI C	LCY	14200007567601	PLS						PKR					15,337.54	15,337.54	19/02/2009	Accounts
29920	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB		MUHAMMAD LATIF S O GHULAM RASOOL	MUHAMMAD LATIF S O GH	LCY	14200005596501	PLS						PKR					13,829.31	13,829.31	08/08/2009	Accounts
29921	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	34402775536 15	JAFFAR HUSSAIN	JAFFAR HUSSAIN S/O MUH	LCY	14207900061901	PLS						PKR					8,153.21	8,153.21	13/03/2009	Accounts
29922	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	34201051579 73	AQEEL AHMED AND SURRIYA BANO	AQEEL AHMED AND SURR	LCY	14207900081201	PLS						PKR					3,797.44	3,797.44	13/10/2009	Accounts
29923	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	34201042272 57	BASHRAT ALI	BASHRAT ALI VILL & P.O K	LCY	14200003548501	PLS						PKR					4,220.03	4,220.03	09/04/2009	Accounts
29924	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	34201852763 99	MUHAMMAD ASIF S O M.HUSSAIN	MUHAMMAD ASIF S O M.HU	LCY	14200001688501	PLS						PKR					4,203.24	4,203.24	26/11/2009	Accounts
29925	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	34201365180 64	MAQSOODA BEGUM	MAQSOODA BEGUM W/O M	LCY	14207900060601	PLS						PKR					3,780.69	3,780.69	20/04/2009	Accounts
29926	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	22550231816	AKHTAR BEGUM W O	AKHTAR BEGUM W/O M HA	LCY	14200002491301	PLS						PKR					3,281.74	3,281.74	03/03/2009	Accounts
29927	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB		MUHAMMAD SHAFI	MUHAMMAD SHAFI S O ALI	LCY	14200005590403	CURR						PKR					11,587.50	11,587.50	02/09/2009	Accounts
29928	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	34201964016 45	M S CHAMAN FAN	M S CHAMAN FAN 81 B SM	LCY	14200005192603	CURR						PKR					3,381.25	3,381.25	02/11/2009	Accounts
29929	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	34201829416 69	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O C	LCY	14207900078803	PLS						PKR					1,457.00	1,457.00	11/08/2009	Accounts
29930	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB		treasurer bah ud din zakria univers		LCY	30019902464586	CD-MISC	STALE	PO	1328661	08/10/2009		PKR					600.00	600.00	08/10/2009	STALE
29931	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	34201741711 53	MAZHAR ALI CERAMICS	MAZHAR CERAMICS MAZH	LCY	14207900058303	CURR						PKR					416.00	416.00	04/03/2009	Accounts
29932	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB		TREASURER UNIVERSITY OF SARGODA		LCY	30019902464586	CD-MISC	STALE	PO	1328674	06/11/2009		PKR					350.00	350.00	06/11/2009	STALE
29933	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	34201254986 79	MUHAMMAD AJMAL KHAN	MUHAMMAD AJMAL KHAN	LCY	14207900089103	CURR						PKR					293.00	293.00	18/11/2009	Accounts
29934	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	34201072557 93	SABIR HUSSAIN	SABIR HUSSAIN S/O MANZ	LCY	14207900088403	CURR						PKR					235.00	235.00	05/11/2009	Accounts
29935	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB		I S T ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1328503	20/01/2009		PKR					100.00	100.00	20/01/2009	STALE
29936	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	34201376698 61	TAMEER RAASTA TO BAND CHENAB RIV	IRSHAD AHMED AND FAZA	LCY	14207900068603	CURR						PKR					70.00	70.00	29/05/2009	Accounts
29937	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	34201034118 47	FARMAN ULLAH	FARMAN ULLAH S/O ABDU	LCY	14207900027201	PLS						PKR					0.22	0.22	25/08/2009	Accounts
29938	GUJRAT	1420	SMALL INDUSTRIAL ESTATE GU	PB	22587271516	FAYYAZ AHMED FARZANA FAYYAZ	FAYYAZ AHMED FARZANA	LCY	14200007404101	PLS						PKR					0.09	0.09	17/08/2009	Accounts
29939	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	28874110464	AFEERA SHARIF D/O SHARIF AHMED	AFEERA SHARIF D/O SHAR	LCY	14497703275381	FIX						PKR					807,242.30	807,242.30	01/11/2005	Accounts
29940	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	34201053808 94	RAZIA BEGUM W/O KARAMAT ULLAH SH.	RAZIA BEGUM W/O KARAM	LCY	14490002831401	PLS						PKR					55.62	55.62	12/12/2009	Accounts
29941	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	34201058562 01	MUHAMMAD ZAMAN	MUHAMMAD ZAMAN MUHA	LCY	14490005226501	PLS						PKR					0.05	0.05	27/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
29942	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420103507049	HAMAD BASHIR S/O BASHIR AHMED	HAMAD BASHIR S/O BASHI	LCY	14497100058801	PLS						PKR					0.05	0.05	09/04/2009	Accounts
29943	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3740585123369	WAQAR MEHMOOD & RUKHSANA TABBS	WAQAR MEHMOOD & RUK	LCY	14490004592201	PLS						PKR					0.70	0.70	22/01/2009	Accounts
29944	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	34201295469 24	SADRA MUZAMAL	SADRA MUZAMAL SADRA I	LCY	14497100046801	PLS						PKR					0.41	0.41	22/05/2009	Accounts
29945	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420142728391	SH .KARAMAT ULLAHA	SH .KARAMAT ULLAHA S/O	LCY	14490005512301	PLS						PKR					2.00	2.00	27/10/2009	Accounts
29946	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420184182473	KASHIF JAVED MALIK	KASHIF JAVED MALIK KAS	LCY	14490005379901	PLS						PKR					8.98	8.98	27/10/2009	Accounts
29947	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420105226493	SYED HUBDAR HUSSAIN SHAH	SYED HUBDAR HUSSAIN S	LCY	14490004883701	PLS						PKR					18.52	18.52	09/04/2009	Accounts
29948	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420105446805	MUHAMMAD FAZAL S/O FATEH ALI	MUHAMMAD FAZAL S/O FA	LCY	14490004623001	PLS						PKR					22.07	22.07	18/08/2009	Accounts
29949	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420103334859	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB MUH	LCY	14497100036201	PLS						PKR					46.73	46.73	12/06/2009	Accounts
29950	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	34201162568 24	AZRA BEGUM	AZRA BEGUM AZRA BEGUI	LCY	14497100020101	PLS						PKR					360.13	360.13	09/07/2009	Accounts
29951	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420102958992	NIGHAT UN NISA	NIGHAT UN NISA NIGHAT U	LCY	14497100057701	PLS						PKR					148.06	148.06	17/04/2009	Accounts
29952	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3440342196469	TIPU SULTAN S/O SHAN ALI	TIPU SULTAN S/O SHAN AL	LCY	14497100059101	PLS						PKR					133.30	133.30	22/04/2009	Accounts
29953	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420195750041	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O I	LCY	14490005702201	PLS						PKR					153.33	153.33	02/05/2009	Accounts
29954	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420104913691	FAYYAZ AHMED	FAYYAZ AHMED FAYYAZ A	LCY	14497100056601	PLS						PKR					171.76	171.76	10/11/2009	Accounts
29955	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420104029946	INYAT BEGUM	INYAT BEGUM INYAT BEG	LCY	14497100053801	PLS						PKR					280.82	280.82	05/01/2009	Accounts
29956	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420193519310	SERISH NAZIR	SERISH NAZIR D/O NAZIR A	LCY	14490005531601	PLS						PKR					323.96	323.96	18/09/2009	Accounts
29957	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420131602586	ASMA BASHIER	ASMA BASHIER HOUSE NO	LCY	14497100043801	PLS						PKR					341.28	341.28	11/11/2009	Accounts
29958	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420107187047	JHANGIR KHAN S/O MUNIR AHMAD	JHANGIR KHAN S/O MUNIR	LCY	14497100058701	PLS						PKR					359.02	359.02	06/04/2009	Accounts
29959	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420105247103	MUHAMMAD ANSAR S/O	MUHAMMAD ANSAR S/O M	LCY	14490002694701	PLS						PKR					368.81	368.81	05/08/2009	Accounts
29960	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420115432800	GHULAM FATIMA	GHULAM FATIMA W/O ZAH	LCY	14490005694001	PLS						PKR					370.99	370.99	07/04/2009	Accounts
29961	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420103600616	PRVEEN AKHTAR MALIK	PRVEEN AKHTAR MALIK PI	LCY	14497100055201	PLS						PKR					373.05	373.05	29/01/2009	Accounts
29962	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420105587365	ABDULL ALTAF	ABDULL ALTAF ABDULL AL	LCY	14497100054001	PLS						PKR					378.30	378.30	13/01/2009	Accounts
29963	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420143926073	MUHAMMAD ASHRAF & SHAHNAZ ANJUM	MUHAMMAD ASHRAF & SH	LCY	14490003151901	PLS						PKR					337.81	337.81	29/04/2009	Accounts
29964	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420117102777	AKBAR ALI	AKBAR ALI AKBAR ALI SHA	LCY	14497100024601	PLS						PKR					1,296.41	1,296.41	13/04/2009	Accounts
29965	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420206384301	ABBAS ASGHAR	ABBAS ASGHAR GULL P.O	LCY	14490005524501	PLS						PKR					356.37	356.37	09/06/2009	Accounts
29966	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420289716169	MR.GHULAM MOHIUDDIN	MR.GHULAM MOHIUDDIN S	LCY	14490005514801	PLS						PKR					383.03	383.03	05/09/2009	Accounts
29967	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420112716759	KHALIL HAIDER	KHALIL HAIDER S/O KHADI	LCY	14490005500101	PLS						PKR					434.20	434.20	18/05/2009	Accounts
29968	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420149029147	SAEED AHMED	SAEED AHMED SAEED AHI	LCY	14497100056201	PLS						PKR					468.05	468.05	12/02/2009	Accounts
29969	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	1730112387969	MANZOOR HUSSAIN	MANZOOR HUSSAIN MANZ	LCY	14490005086801	PLS						PKR					539.88	539.88	11/11/2009	Accounts
29970	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420166884355	MUHAMMAD RAMZAN BUTT	MUHAMMAD RAMZAN BUT	LCY	14497100057601	PLS						PKR					562.90	562.90	08/08/2009	Accounts
29971	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420205731337	SAKHI SHAH GULSHER	SAKHI SHAH GULSHER RA	LCY	14490003326801	PLS						PKR					600.52	600.52	13/04/2009	Accounts
29972	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420140560586	IRAM BOHARI	IRAM BOHARI IRAM BOHAR	LCY	14497100020901	PLS						PKR					2,150.31	2,150.31	04/11/2009	Accounts
29973	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3660398059639	FALAK SHER	FALAK SHER FALAK SHER	LCY	14497100051901	PLS						PKR					655.80	655.80	27/05/2009	Accounts
29974	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420105651420	MST FARKHANDA NIGHAT W/O	MST FARKHANDA NIGHAT	LCY	14490004809201	PLS						PKR					706.12	706.12	22/05/2009	Accounts
29975	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420159886362	SHABANA SHEHZAD W/O SHEHZAD RAS	SHABANA SHEHZAD W/O S	LCY	14497100058201	PLS						PKR					735.08	735.08	11/08/2009	Accounts
29976	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420139327315	CH GHULAM HUSSAIN	CH GHULAM HUSSAIN S/O	LCY	14490004569301	PLS						PKR					785.85	785.85	13/04/2009	Accounts
29977	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420157388279	AFZAL SARWAR & IRSHAD BIBI	AFZAL SARWAR & IRSHAD	LCY	14497100053601	PLS						PKR					898.68	898.68	18/07/2009	Accounts
29978	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420105052896	KAUSAR BATOOL W	KAUSAR BATOOL WD/O HU	LCY	14497100057801	PLS						PKR					1,121.25	1,121.25	03/08/2009	Accounts
29979	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420127724795	ZAI SHAHAN UL HAQ	ZAI SHAHAN UL HAQ S/O M	LCY	14497100057901	PLS						PKR					1,644.18	1,644.18	31/10/2009	Accounts
29980	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420151095939	ASIF SHAHZAD S/O ABDUL LATIF	ASIF SHAHZAD S/O ABDUL	LCY	14490005368501	PLS						PKR					1,710.50	1,710.50	01/12/2009	Accounts
29981	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420135599260	SALMA NAZ W/O GHULAM DUSTGIR	SALMA NAZ W/O GHULAM	LCY	14497100061001	PLS						PKR					1,766.58	1,766.58	29/06/2009	Accounts
29982	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420164152767	MUHAMMAD BILAL	MUHAMMAD BILAL MUHAM	LCY	14497100055001	PLS						PKR					1,787.99	1,787.99	09/05/2009	Accounts
29983	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420127579503	MAQBOOL HUSSAIN&UMSARA	MAQBOOL HUSSAIN & UMA	LCY	14497100028601	PLS						PKR					6,511.43	6,511.43	13/11/2009	Accounts
29984	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420202094519	MEHDI KHAN S/O TEHMAT KHAN	MEHDI KHAN S/O TEHMAT	LCY	14490002137201	PLS						PKR					2,688.78	2,688.78	20/06/2009	Accounts
29985	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	22500000000	MOZZANA REHMAN D/O ABDUL REHMAN	MOZZANA REHMAN D/O AB	LCY	14491007773781	FIX						PKR					6,028.95	6,028.95	01/11/2005	Accounts
29986	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420104945571	MHUMMAD ALAM MALIK	MHUMMAD ALAM MALIK QA	LCY	14490020003001	PLS						PKR					359,875.22	359,875.22	26/10/2009	Accounts
29987	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	22456115817	MRS KHALIDA PARVEEN	MRS KHALIDA PARVEEN W	LCY	14490005028101	PLS						PKR					79,665.16	79,665.16	18/02/2009	Accounts
29988	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420103029883	TANVEER AHMED S/O NAZIR AHMAD	TANVEER AHMED S/O NAZ	LCY	14490002938901	PLS						PKR					35,790.96	35,790.96	12/03/2009	Accounts
29989	GUJRAT	1449	GUJRAT-G.T. ROAD	PB		MUHAMMAD HANIF S/O ROSHAN DIN	MUHAMMAD HANIF S/O RO	LCY	14490002539801	PLS						PKR					13,417.91	13,417.91	25/09/2009	Accounts
29990	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	22585700057	MRS TAHIRA JABEEN	MRS TAHIRA JABEEN IFTI	LCY	14490003750401	PLS						PKR					13,085.67	13,085.67	06/10/2009	Accounts
29991	GUJRAT	1449	GUJRAT-G.T. ROAD	PB		KHALIDA BEGUM D/O MOHAMMAD ALI	KHALIDA BEGUM D/O MOH	LCY	14490000435901	PLS						PKR					11,902.85	11,902.85	24/09/2009	Accounts
29992	GUJRAT	1449	GUJRAT-G.T. ROAD	PB		MIAN MUHAMMAD ARSHID	MIAN MUHAMMAD ARSHID	LCY	14490002792801	PLS						PKR					11,269.90	11,269.90	26/09/2009	Accounts
29993	GUJRAT	1449	GUJRAT-G.T. ROAD	PB		MUHAMMAD SARWAR S/O ALLAH DITTA	MUHAMMAD SARWAR S/O	LCY	14490003198801	PLS						PKR					10,909.75	10,909.75	29/09/2009	Accounts
29994	GUJRAT	1449	GUJRAT-G.T. ROAD	PB		YOUSAF IJAZ S/O CH FAZAL ELAHI	YOUSAF IJAZ S/O CH FAZA	LCY	14490003314601	PLS						PKR					9,992.55	9,992.55	01/10/2009	Accounts
29995	GUJRAT	1449	GUJRAT-G.T. ROAD	PB		TARIQ MEHMOOD S/O MUHAMMAD SHAF	TARIQ MEHMOOD S/O MUH	LCY	14490003145601	PLS						PKR					9,054.26	9,054.26	28/09/2009	Accounts
29996	GUJRAT	1449	GUJRAT-G.T. ROAD	PB		MOHAMMAD AMIN S/O	MOHAMMAD AMIN S/O GUI	LCY	14490000547801	PLS						PKR					8,828.66	8,828.66	24/09/2009	Accounts
29997	GUJRAT	1449	GUJRAT-G.T. ROAD	PB		BASHIR BEGUM W/O MOHAMMAD RASHI	BASHIR BEGUM W/O MOHA	LCY	14490000511201	PLS						PKR					8,597.15	8,597.15	12/08/2009	Accounts
29998	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	22740631420	MOHAMMAD AKRAM S/O ATTA MOHAMM	MOHAMMAD AKRAM S/O A	LCY	14490003323301	PLS						PKR					8,351.60	8,351.60	01/10/2009	Accounts
29999	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420104774243	MHUMMAD KHALIL	MHUMMAD KHALIL MHUMN	LCY	14497100047101	PLS						PKR					8,270.48	8,270.48	02/07/2009	Accounts
30000	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420103959489	MUHAMMAD BOOTA	MUHAMMAD BOOTA MUHA	LCY	14490004880201	PLS						PKR					8,239.41	8,239.41	21/11/2009	Accounts
30001	GUJRAT	1449	GUJRAT-G.T. ROAD	PB		BAHADAR KHAN S/O GHULAM MOHAMMA	BAHADAR KHAN S/O GHUL	LCY	14490003183101	PLS						PKR					7,626.48	7,626.48	29/09/2009	Accounts
30002	GUJRAT	1449	GUJRAT-G.T. ROAD	PB		MUHAMMAD YOUNAS S/O FAZAL ELAHI	MUHAMMAD YOUNAS S/O	LCY	14490000956401	PLS						PKR					7,557.90	7,557.90	05/09/2009	Accounts
30003	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420167541063	WAZIR HUSSAIN S/O WALAYAT HUSSAIN	WAZIR HUSSAIN S/O WALA	LCY	14490001563001	PLS						PKR					7,357.11	7,357.11	24/10/2009	Accounts
30004	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420166937935	AFTAB AHAMD	AFTAB AHAMD AFTAB AHM	LCY	14490005057501	PLS						PKR					6,601.06	6,601.06	28/05/2009	Accounts
30005	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3410151253987	MUNIR AHMAD	MUNIR AHMAD MUNIR AHM	LCY	14497100038701	PLS						PKR					6,522.92	6,522.92	16/06/2009	Accounts
30006	GUJRAT	1449	GUJRAT-G.T. ROAD	PB		MOHAMMAD ANWAR S/O ATA ULLAH	MOHAMMAD ANWAR S/O A	LCY	14490002880301	PLS						PKR					6,290.84	6,290.84	26/09/2009	Accounts
30007	GUJRAT	1449	GUJRAT-G.T. ROAD	PB		AFTAB IQBAL S/O INAYAT HUSSAIN	AFTAB IQBAL S/O INAYAT H	LCY	14490002631901	PLS						PKR					6,235.10	6,235.10	25/09/2009	Accounts
30008	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	22493134179	MOHAMMAD YOUNIS	MOHAMMAD YOUNIS S/O N	LCY	14490004295501	PLS						PKR					6,157.79	6,157.79	08/10/2009	Accounts
30009	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420165544218	NOOR UL AIN	NOOR UL AIN NOOR UL AIN	LCY	14497100064801	PLS						PKR					4,981.62	4,981.62	14/11/2009	Accounts
30010	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420174381281	MUFTI ATTIQUE UR REHMAN	MUFTI ATTIQUE UR REHM	LCY	14490005551701	PLS						PKR					3,094.75	3,094.75	24/09/2009	Accounts
30011	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	22891232032	MR MUHAMMAD ASLAM S/O NAWAB DIN	MR MUHAMMAD ASLAM S/	LCY	14490004856501	PLS						PKR					3,296.30	3,296.30	05/05/2009	Accounts
30012	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	28874110464	AFEERA SHARIF D/O SHARIF AHMED	AFEERA SHARIF D/O SHAR	LCY	14497703275380	FIX						PKR					1,000,000.00	1,000,000.00	01/11/2005	Accounts
30013	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420138941661	BILLS PAYABLE UN CLAIM	BILLS PAYABLE UN CLAIM	LCY	14490014595803	CURR						PKR					148,117.38	148,117.38	07/12/2007	Accounts
30014	GUJRAT	1449	GUJRAT-G.T. ROAD	PB		A/E LG&CD GUJRAT		LCY	30019902464586	CD-MISC	STALE	PO	2271748	12/10/2009		PKR					20,000.00	20,000.00	12/10/2009	STALE
30015	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3410459472183	MHUMMAD KHAN	MHUMMAD KHAN MOHALL	LCY	14490018963503	CURR						PKR					9,942.00	9,942.00	29/09/2009	Accounts
30016	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420103127343	ABDULL SATAR ASIM	ABDULL SATAR ASIM ABD	LCY	14497100057003	CURR						PKR					9,255.00	9,255.00	04/03/2009	Accounts
30017	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420105327221	H B I T CONSTRUCTION COMPANY	H B I T CONSTRUCTION CO	LCY	14497100023703	CURR						PKR					9,240.00	9,240.00	11/08/2009	Accounts
30018	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	22500000000	MOZZANA REHMAN D/O ABDUL REHMAN	MOZZANA REHMAN D/O AB	LCY	14491007773780	FIX						PKR					7,000.00	7,000.00	01/11/2005	Accounts
30019	GUJRAT	1449	GUJRAT-G.T. ROAD	PB		M/S GUJRAT QUYYUM GOODS	M/S GUJRAT QUYYUM GO	LCY	14490007247203	CURR						PKR					6,905.83	6,905.83	12/10/2009	Accounts
30020	GUJRAT	1449	GUJRAT-G.T. ROAD	PB		MUKHTAR SONS LTD	MUKHTAR SONS LTD IQTE	LCY	14490003390703	CURR						PKR					6,374.30	6,374.30	13/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
30021	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420105327221	M/S TARMAL PAK CO	M/S TARMAL PAK CO TARN	LCY	14490010761703	CURR						PKR					5,765.00	5,765.00	02/06/2009	Accounts
30022	GUJRAT	1449	GUJRAT-G.T. ROAD	PB		XEN PROV H/W GUJRAT		LCY	30019902464586	CD-MISC	STALE	PO	2271796	19/10/2009		PKR					5,000.00	5,000.00	19/10/2009	STALE
30023	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420129393169	M/S K.R ENTERPRISES	M/S K.R ENTERPRISES M/S	LCY	14497100069303	CURR						PKR					4,152.00	4,152.00	14/09/2009	Accounts
30024	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420146938449	IJAZ BASHIR S/O MUHAMMAD BASHIR	IJAZ BASHIR S/O MUHAMM	LCY	14497100060503	CURR						PKR					4,123.00	4,123.00	11/05/2009	Accounts
30025	GUJRAT	1449	GUJRAT-G.T. ROAD	PB		HAJI MUHAMMAD AKRAM	HAJI MUHAMMAD AKRAM H	LCY	14490008748503	CURR						PKR					3,548.00	3,548.00	12/10/2009	Accounts
30026	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420152934317	MHUMMAD SALAH	MUHAMMAD SALAH VILL S	LCY	14490018507103	CURR						PKR					2,321.86	2,321.86	26/12/2009	Accounts
30027	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420154680293	MUHAMMAD IMTIAZ	MUHAMMAD IMTIAZ MUHA	LCY	14497100011503	CURR						PKR					1,407.00	1,407.00	03/11/2009	Accounts
30028	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	9040301500029	MIRZA ABDUL RAZZAQ S/O M. SHAFI	MIRZA ABDUL RAZZAQ S/O	LCY	14497100070003	CURR						PKR					1,402.00	1,402.00	16/09/2009	Accounts
30029	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420152922269	ZUBAIR YOUSF	ZUBAIR YOUSF ZUBAIR YO	LCY	14497100073203	CURR						PKR					1,036.00	1,036.00	14/11/2009	Accounts
30030	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420192657865	EHTMAD ENTERPRISE	EHTMAD ENTERPRISE EHT	LCY	14497100046103	CURR						PKR					794.00	794.00	10/01/2009	Accounts
30031	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420270756207	MHUMMAD RIAZ	MHUMMAD RIAZ MHUMMA	LCY	14497100065303	CURR						PKR					669.00	669.00	15/10/2009	Accounts
30032	GUJRAT	1449	GUJRAT-G.T. ROAD	PB		MANGER CORPORATE GEPCO LHR		LCY	30019902464586	CD-MISC	STALE	PO	2272077	03/12/2009		PKR					600.00	600.00	03/12/2009	STALE
30033	GUJRAT	1449	GUJRAT-G.T. ROAD	PB		DIR FINANCE PLANNING A.M.KASHMIR		LCY	30019902464586	CD-MISC	STALE	PO	2271680	10/09/2009		PKR					550.00	550.00	10/09/2009	STALE
30034	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420185555395	JAVID IQBAL	JAVID IQBAL JAVID IQBAL I	LCY	14497100052203	CURR						PKR					529.00	529.00	24/02/2009	Accounts
30035	GUJRAT	1449	GUJRAT-G.T. ROAD	PB		PUNJAB MEDICAL FACULTY LHR		LCY	30019902464586	CD-MISC	STALE	PO	1179413	01/06/2009		PKR					500.00	500.00	01/06/2009	STALE
30036	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420187813411	IMRAN SHAHID	IMRAN SHAHID IMRAN SHA	LCY	14497100017203	CURR						PKR					471.50	471.50	31/12/2009	Accounts
30037	GUJRAT	1449	GUJRAT-G.T. ROAD	PB		M/S BISMALLAH STEEL WORKS	M/S BISMALLAH STEEL WO	LCY	14490014472403	CURR						PKR					456.13	456.13	02/09/2009	Accounts
30038	GUJRAT	1449	GUJRAT-G.T. ROAD	PB		BISC RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	1179161	03/03/2009		PKR					450.00	450.00	03/03/2009	STALE
30039	GUJRAT	1449	GUJRAT-G.T. ROAD	PB		BISC GUJRAWALA		LCY	30019902464586	CD-MISC	STALE	PO	1179162	03/03/2009		PKR					450.00	450.00	03/03/2009	STALE
30040	GUJRAT	1449	GUJRAT-G.T. ROAD	PB		BISC GUJRAWALA		LCY	30019902464586	CD-MISC	STALE	PO	1179163	03/03/2009		PKR					450.00	450.00	03/03/2009	STALE
30041	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420170574727	MUHAMMAD FAROOQ & AKHTAR HUSSA	MUHAMMAD FAROOQ & AH	LCY	14497100062303	CURR						PKR					378.00	378.00	13/06/2009	Accounts
30042	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	91103011108383	ABDUL HAMEED FEROZ S/O FEROZ ALI	ABDUL HAMEED FEROZ S/	LCY	14497100060303	CURR						PKR					373.00	373.00	07/05/2009	Accounts
30043	GUJRAT	1449	GUJRAT-G.T. ROAD	PB		BISE GUJRAWALA		LCY	30019902464586	CD-MISC	STALE	PO	1179414	01/06/2009		PKR					350.00	350.00	01/06/2009	STALE
30044	GUJRAT	1449	GUJRAT-G.T. ROAD	PB		MANAGER OP NTS		LCY	30019902464586	CD-MISC	STALE	PO	1179379	18/05/2009		PKR					300.00	300.00	18/05/2009	STALE
30045	GUJRAT	1449	GUJRAT-G.T. ROAD	PB		MANAGER OP NIT		LCY	30019902464586	CD-MISC	STALE	PO	1179382	18/05/2009		PKR					300.00	300.00	18/05/2009	STALE
30046	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420105622459	KHURSHEED AHMED	KHURSHEED AHMED MOH	LCY	14490018882503	CURR						PKR					52.50	52.50	20/07/2009	Accounts
30047	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420104872240	BUSHRA BIBI W/O MUHAMMAD RAFIQUE	BUSHRA BIBI W/O MUHAM	LCY	14490003258301	PLS						PKR					0.04	0.04	01/06/2009	Accounts
30048	GUJRAT	1449	GUJRAT-G.T. ROAD	PB	3420105054250	BEENISH YASIN	BEENISH YASIN BEENISH Y	LCY	14490005254601	PLS						PKR					0.02	0.02	27/10/2009	Accounts
30049	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3420104905214	MAHMOOD BEGUM W/O	MAHMOOD BEGUM W/O MU	LCY	14510002851701	PLS						PKR					0.16	0.16	17/12/2009	Accounts
30050	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3420103252160	SAMIA TARIQ FAHMIDA JABEEN G	SAMIA TARIQ FAHMIDA JAI	LCY	14510003085201	PLS						PKR					0.02	0.02	27/04/2009	Accounts
30051	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3420197659047	MUHAMMAD SIDDIQ S/O MUHAMMAD ISM	MUHAMMAD SIDDIQ S/O M	LCY	14510004824401	PLS						PKR					0.02	0.02	14/03/2009	Accounts
30052	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3420206261534	FARZANA KOUSAR W/O AURANGZEB	FARZANA KOUSAR W/O AU	LCY	14510005509701	PLS						PKR					9.16	9.16	24/06/2009	Accounts
30053	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3420105621247	LATIF AHMED S/O MOHAMMAD ASLAM	LATIF AHMED S/O MOHAM	LCY	14510002705501	PLS						PKR					11.32	11.32	13/06/2009	Accounts
30054	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3420130035891	SHAKEEL AHMED.S/O	SHAKEEL AHMED.S/O HOU	LCY	14517100021701	PLS						PKR					233.20	233.20	24/09/2009	Accounts
30055	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3420102973616	ABDUL MAJEED & IRSHAD BEGUM	M/S. ABDUL MAJEED & IRS	LCY	14510000039001	PLS						PKR					799.13	799.13	27/10/2009	Accounts
30056	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3420149972075	MIRZA ZULFIQAR BAIG. S/O MIRZA ANWE	MIRZA ZULFIQAR BAIG. S/O	LCY	14510004934701	PLS						PKR					111.83	111.83	12/11/2009	Accounts
30057	GUJRAT	1451	GUJRAT-FAISAL GATE	PB		BABU PIYAREY LAL S/O KISHAN CHAND	BABU PIYAREY LAL S/O KIS	LCY	14510004952101	PLS						PKR					114.32	114.32	06/06/2009	Accounts
30058	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3420246035470	SADQAIN JAVED M ZAREENA JABEEN G	SADQAIN JAVED M ZAREE	LCY	14517100055301	PLS						PKR					570.98	570.98	23/11/2009	Accounts
30059	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3420172297341	MUHAMMAD AZAM. S/O ATTA MUHAMMA	MUHAMMAD AZAM. S/O AT	LCY	14517100042701	PLS						PKR					253.85	253.85	20/05/2009	Accounts
30060	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3420207531663	MR MUHAMMAD ARIF JAVED	MR MUHAMMAD ARIF JAVE	LCY	14510005203601	PLS						PKR					332.34	332.34	08/09/2009	Accounts
30061	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3420135612105	MUHAMMAD IRFAN	MUHAMMAD IRFAN MUHAL	LCY	14517100027401	PLS						PKR					1,175.93	1,175.93	02/02/2009	Accounts
30062	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3420131171797	MR MUHAMMAD BASHIR & SAKINA BIBI	MR MUHAMMAD BASHIR &	LCY	14510004767301	PLS						PKR					371.89	371.89	29/01/2009	Accounts
30063	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3420187652028	ATTIA KALEEM. W/O	ATTIA KALEEM. W/O KALE	LCY	14517100022801	PLS						PKR					374.64	374.64	19/12/2009	Accounts
30064	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	P039038786	MUHAMMAD NASIM.	MUHAMMAD NASIM. HOUS	LCY	14517100024801	PLS						PKR					377.00	377.00	14/05/2009	Accounts
30065	GUJRAT	1451	GUJRAT-FAISAL GATE	PB		SHAHD MAHMOOD & SADIA SHAHID	M/S SHAHID MAHMOOD & S	LCY	14510000045301	PLS						PKR					4,054.07	4,054.07	08/08/2009	Accounts
30066	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3420174875833	ZAFAR IQBAL.S/O FAZAL HUSSAIN.	ZAFAR IQBAL.S/O FAZAL H	LCY	14517100046201	PLS						PKR					459.15	459.15	20/05/2009	Accounts
30067	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3420103015105	MR. NADEEM ASLAM	MR. NADEEM ASLAM S/O S	LCY	14510005794301	PLS						PKR					1,718.25	1,718.25	26/12/2009	Accounts
30068	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3420127777239	ARIF MAHMOOD	ARIF MAHMOOD H NO. 14/4	LCY	14517100009901	PLS						PKR					5,542.77	5,542.77	19/11/2009	Accounts
30069	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3420134537788	NAILA MUSHTAQ	NAILA MUSHTAQ H NO 14/8	LCY	14510005402201	PLS						PKR					2,304.33	2,304.33	01/06/2009	Accounts
30070	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3420115269669	MIRZA WAZIR HUSSAIN MUGHAL	MIRZA WAZIR HUSSAIN MU	LCY	14510004985201	PLS						PKR					2,176.60	2,176.60	14/09/2009	Accounts
30071	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	ANSARMEHMOOD	ANSAR MEHMOOD S/O ROSHAN DIN	ANSAR MEHMOOD S/O RO	LCY	14510004619501	PLS						PKR					19,121.75	19,121.75	30/07/2009	Accounts
30072	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3420103737760	SHAHNAZ AKHTAR W/O IFTIKHAR AHMED	SHAHNAZ AKHTAR W/O IFT	LCY	14510003511801	PLS						PKR					17,226.80	17,226.80	28/07/2009	Accounts
30073	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3420182548265	GHULAM SIDDIQUE AHMAD	GHULAM SIDDIQUE AHMAI	LCY	14510001239301	PLS						PKR					13,571.21	13,571.21	11/02/2009	Accounts
30074	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3420110990924	ABDUL QAYYUM S/O REHMAT KHAN	ABDUL QAYYUM S/O REHM	LCY	14510004504101	PLS						PKR					14,200.97	14,200.97	13/10/2009	Accounts
30075	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	22462030985	RABIA BEGUM W/O MOHAMMAD SADIQ	RABIA BEGUM W/O MOHAN	LCY	14510002907601	PLS						PKR					10,004.24	10,004.24	05/10/2009	Accounts
30076	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3460139635889	SANA ULLAH S/O MUHAMMAD AMIN	SANA ULLAH S/O MUHAMM	LCY	14510005238301	PLS						PKR					9,896.20	9,896.20	26/12/2009	Accounts
30077	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	6110178394285	UMAIR AZIZ S/O AZIZ DURRANI	UMAIR AZIZ S/O AZIZ DURI	LCY	14510003793201	PLS						PKR					8,689.70	8,689.70	05/10/2009	Accounts
30078	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3420105643813	MUHAMMAD INYAT. S/O ASAD ULLAH.	MUHAMMAD INYAT. S/O AS	LCY	14517100043401	PLS						PKR					9,563.63	9,563.63	26/11/2009	Accounts
30079	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	22698546574	SHAZIA PERVEEN .M. RUBINA SALEEM	SHAZIA PERVEEN .M. RUB	LCY	14510002401001	PLS						PKR					9,123.58	9,123.58	05/10/2009	Accounts
30080	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3420117809035	SANA ULLAH S/O NAWAB KHAN	SANA ULLAH S/O NAWAB K	LCY	14510004234601	PLS						PKR					9,000.70	9,000.70	06/11/2009	Accounts
30081	GUJRAT	1451	GUJRAT-FAISAL GATE	PB		ISLAMI COMMMITTEE	ISLAMI COMMMITTEE MOH	LCY	14510002398001	PLS						PKR					8,969.87	8,969.87	26/09/2009	Accounts
30082	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	22463245987	MST NABIA KHANUM W/O SHAUKAT ALI	MST NABIA KHANUM W/O S	LCY	14510000844701	PLS						PKR					8,608.06	8,608.06	25/09/2009	Accounts
30083	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	22587599706	REHMAT BIBI W/O WALAYAT KHAN	REHMAT BIBI W/O WALAYA	LCY	14510004521801	PLS						PKR					8,196.41	8,196.41	13/10/2009	Accounts
30084	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3420167454356	ZUBAIDA KHANUM RANA	ZUBAIDA KHANUM RANA S	LCY	14517100054401	PLS						PKR					23,417.63	23,417.63	14/11/2009	Accounts
30085	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	SAMINAAKHTAR	SAMINA AKHTAR W/O SHABBIR AHMAD	SAMINA AKHTAR W/O SHA	LCY	14510005220201	PLS						PKR					7,884.92	7,884.92	08/06/2009	Accounts
30086	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	22461236258	RASHID AHMED S/O MUHAMMAD DIN	RASHID AHMED S/O MUHA	LCY	14510000465701	PLS						PKR					7,702.52	7,702.52	25/09/2009	Accounts
30087	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3420105155713	TANVEER ANWAR S/O MUHAMMAD ANW	TANVEER ANWAR S/O MUH	LCY	14510005268501	PLS						PKR					7,155.76	7,155.76	03/01/2009	Accounts
30088	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3420155141027	MUHAMMAD MAZHAR. S/O BARKAT ALI.	MUHAMMAD MAZHAR. S/O	LCY	14517100044101	PLS						PKR					6,360.60	6,360.60	06/05/2009	Accounts
30089	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3420161164713	SAHIBZADA MUBARIK MOHIUDDIN QADR	SAHIBZADA MUBARIK MOH	LCY	14510005642901	PLS						PKR					6,347.45	6,347.45	09/04/2009	Accounts
30090	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3420105907791	UMER MEHMOOD S/O SH MEHMOOD	UMER MEHMOOD S/O SH N	LCY	14517100051601	PLS						PKR					20,549.23	20,549.23	05/12/2009	Accounts
30091	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3420105521509	BABAR HUSSAIN S/O MUHAMMAD ALLAH	BABAR HUSSAIN S/O MUH	LCY	14510004899301	PLS						PKR					6,060.21	6,060.21	23/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
30100	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	22639589215	MOHAMMAD ZAMAN S/O MOHAMMAD AS	MOHAMMAD ZAMAN S/O M	LCY	14510000887301	PLS						PKR					5,838.61	5,838.61	25/09/2009	Accounts
30101	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3420103512043	MR. MUHAMMAD IRFAN ULLAH	MR. MUHAMMAD IRFAN UL	LCY	14510000770601	PLS						PKR					4,161.91	4,161.91	15/07/2009	Accounts
30102	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3420103330375	S.SAGHEER HUSSAIN & SUGHRAN FATIM	S.SAGHEER HUSSAIN & SU	LCY	14517100005301	PLS						PKR					11,206.07	11,206.07	26/03/2009	Accounts
30103	GUJRAT	1451	GUJRAT-FAISAL GATE	PB		M/S NATIONAL GIFT HOUSE	M/S NATIONAL GIFT HOUS	LCY	14510008026303	CURR						PKR					12,648.00	12,648.00	13/07/2009	Accounts
30104	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	22854658474	ADNAN NASEEM	ADNAN NASEEM SMALL IN	LCY	14510004755803	CURR						PKR					9,915.60	9,915.60	30/03/2009	Accounts
30105	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3420106048679	ZAHEER ABBAS AND RAZIA BIBI.	ZAHEER ABBAS AND RAZI	LCY	14517100047703	CURR						PKR					8,825.00	8,825.00	30/10/2009	Accounts
30106	GUJRAT	1451	GUJRAT-FAISAL GATE	PB		M/S NEW GHOUSIA TYRE & PUNCTUR	M/S NEW GHOUSIA TYRE &	LCY	14510010463503	CURR						PKR					2,823.00	2,823.00	03/12/2009	Accounts
30107	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3420197667747	MUHAMMAD ILYAS S/O ALLAH DITTA	MUHAMMAD ILYAS S/O ALL	LCY	14517100045203	CURR						PKR					2,522.00	2,522.00	29/09/2009	Accounts
30108	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	REHMANCHONAST	REHMAN CHONA STORE	REHMAN CHONA STORE R	LCY	14510011388803	CURR						PKR					2,281.00	2,281.00	04/04/2009	Accounts
30109	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3420103422909	SH.ANWAR UL NABI	SH.ANWAR UL NABI S/O M	LCY	14517100043103	CURR						PKR					1,652.00	1,652.00	30/03/2009	Accounts
30110	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3420183833131	MR. MUHAMMAD SARWAR	MR. MUHAMMAD SARWAR	LCY	14517100004203	CURR						PKR					1,574.50	1,574.50	01/06/2009	Accounts
30111	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3420105643897	SAJID IMRAN S/O MUHAMMAD INAYAT	SAJID IMRAN S/O MUHAMN	LCY	14517100039903	CURR						PKR					1,354.00	1,354.00	21/04/2009	Accounts
30112	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3440396966286	MRS SHABANA JABEEN	MRS SHABANA JABEEN W	LCY	14510010714603	CURR						PKR					1,209.00	1,209.00	27/04/2009	Accounts
30113	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	4250114792448	PARVEEN AFZAL W/O MUHAMMAD AFZA	PARVEEN AFZAL W/O MUH	LCY	14517100052503	PLS						PKR					1,000.00	1,000.00	16/10/2009	Accounts
30114	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3420159017638	RAZIA. W/O MUHAMMAD WALYAT.	RAZIA. W/O MUHAMMAD W	LCY	14517100038603	CURR						PKR					971.00	971.00	30/03/2009	Accounts
30115	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3420169439871	FAZAL SHAH S/O MUHAMMAD SIDDIQUE	FAZAL SHAH S/O MUHAMM	LCY	14517100054203	CURR						PKR					418.00	418.00	04/11/2009	Accounts
30116	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3420259843029	ARSHAD INSTITUE OF TECHNOLOGY.	ARSHAD INSTITUE OF TEC	LCY	14517100049303	CURR						PKR					386.00	386.00	30/07/2009	Accounts
30117	GUJRAT	1451	GUJRAT-FAISAL GATE	PB		M/S REAGAL STATIONERY MART	M/S REAGAL STATIONERY	LCY	14510013005003	CURR						PKR					351.39	351.39	31/01/2009	Accounts
30118	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3420133167010	FARHAT AFZA	FARHAT AFZA W/O ABDUL	LCY	14510007761803	CURR						PKR					337.00	337.00	28/09/2009	Accounts
30119	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3420169041907	UMAR WASEEM TOOR S/O	UMAR WASEEM TOOR S/O	LCY	14510010120503	CURR						PKR					273.00	273.00	27/05/2009	Accounts
30120	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3420103998463	GHAZANFAR IQBAL. S/O AHMED HUSSAIN	GHAZANFAR IQBAL. S/O AH	LCY	14517100032603	CURR						PKR					248.00	248.00	28/04/2009	Accounts
30121	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3420118638731	AMIR BUTT AND RUBINA KAUSER.	AMIR BUTT AND RUBINA K	LCY	14517100044603	CURR						PKR					214.00	214.00	13/07/2009	Accounts
30122	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3420158510258	SAIRA AKRAM.D/O MUHAMMAD AKRAM.	SAIRA AKRAM.D/O MUHAM	LCY	14517100046003	CURR						PKR					153.00	153.00	01/08/2009	Accounts
30123	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3420105299722	AFSHAN JAMIL. W/O MIRZA JAMIL AHMED	AFSHAN JAMIL. W/O MIRZA	LCY	14517100048503	CURR						PKR					147.00	147.00	28/09/2009	Accounts
30124	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3420276594117	MUHAMMAD AKRAM S/O WALI MUHAMMA	MUHAMMAD AKRAM S/O W	LCY	14517100053303	PLS						PKR					102.60	102.60	20/11/2009	Accounts
30125	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	342011123603	MR. GHULAM SARWAR	MR. GHULAM SARWAR S/O	LCY	14510013047403	CURR						PKR					85.50	85.50	09/03/2009	Accounts
30126	GUJRAT	1451	GUJRAT-FAISAL GATE	PB		M/S KOHINOOR MASALAJAT	M/S KOHINOOR MASALAJA	LCY	14510013445203	CURR						PKR					57.28	57.28	01/10/2009	Accounts
30127	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3420144747975	MR. PERVAIZ AKHTER	MR. PERVAIZ AKHTER MOH	LCY	14517100010703	PLS						PKR					52.00	52.00	12/12/2009	Accounts
30128	GUJRAT	1451	GUJRAT-FAISAL GATE	PB		M/S DIAMOND SHOES	M/S DIAMOND SHOES SH.	LCY	14510013356103	CURR						PKR					38.73	38.73	14/12/2009	Accounts
30129	GUJRAT	1451	GUJRAT-FAISAL GATE	PB	3420143157033	ZAFAR IQBALS/O REHMAT KHAN.	ZAFAR IQBALS/O REHMAT	LCY	14517100038801	PLS						PKR					0.38	0.38	16/07/2009	Accounts
30130	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420103404729	SYED QAISER ABBAS	SYED QAISER ABBAS H- N	UFZ	14527900097612	PLS						GBP					23.90	23.90	19/10/2009	Accounts
30131	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420227931350	SHABNAM TAJAMAL	MRS.SHABNAM TAJAMAL V	UFZ	14527900115912	PLS						GBP					64.34	64.34	21/11/2009	Accounts
30132	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420199088244	AYSHA KHUSH NOOD	AYSHA KHUSHNOOD D/O H	UFZ	14527900105511	PLS						USD					1,014.50	1,014.50	18/06/2009	Accounts
30133	GUJRAT	1452	KABLI GATE, GUJRAT	PB	6110191539945	JAWAD AJMAL BUTT	JAWAD AJMAL BUTT HOUS	LCY	14520010503501	PLS						PKR					0.37	0.37	02/06/2009	Accounts
30134	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420105338314	RIZWANA TARIQ	MRS.RIZWANA TARIQ W/O	LCY	14527900083101	PLS						PKR					0.02	0.02	22/04/2009	Accounts
30135	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420180687103	MOHSIN SHIFA JARRAL	MOHSIN SHIFA JARRAL S/O	LCY	14527900075801	PLS						PKR					0.51	0.51	09/04/2009	Accounts
30136	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420103000827	SAFDAR MAHMOOD	SAFDAR MAHMOOD S/O SU	LCY	14527900017001	PLS						PKR					13.42	13.42	09/10/2009	Accounts
30137	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420103984142	MUKHTAR AKHTAR W/O YOUNIS KHAN	MUKHTAR AKHTAR W/O YO	LCY	14520002051201	PLS						PKR					5.13	5.13	01/12/2009	Accounts
30138	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3520221217342	SHAMILA AAMAR	SHAMILA AAMAR W/O AAM	LCY	14520010181301	PLS						PKR					20.89	20.89	11/04/2009	Accounts
30139	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420138266234	HAMIDA BIBI	MRS.HAMIDA BIBI W/O MUI	LCY	14527900089201	PLS						PKR					20.98	20.98	08/08/2009	Accounts
30140	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420126878204	SAMINA NAZIR	SAMINA NAZIR D/O NAZIR /	LCY	14527900037801	PLS						PKR					270.08	270.08	27/06/2009	Accounts
30141	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420137376046	MST MUKHTAR W/O FAZAL HUSSAIN	MST MUKHTAR W/O FAZAL	LCY	14520000473201	PLS						PKR					90.40	90.40	03/06/2009	Accounts
30142	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420104774582	FARHA & SHAMIM	FARHA & SHAMIM H NO-72	LCY	14527000015601	PLS						PKR					164.43	164.43	06/08/2009	Accounts
30143	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420104452857	SUNILA ASGHAR	SUNILA ASGHAR MOH SHA	LCY	14520000752501	PLS						PKR					231.73	231.73	16/12/2009	Accounts
30144	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420150343353	ZULFIQAR HAIDER S/O FAIZ RASOOL	ZULFIQAR HAIDER S/O FAI	LCY	14520009641201	PLS						PKR					318.59	318.59	13/08/2009	Accounts
30145	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420122489471	RASHAD HUSSAIN	RASHAD HUSSAIN S/O MUI	LCY	14520010119001	PLS						PKR					382.34	382.34	07/05/2009	Accounts
30146	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420124383841	MR MUHAMMAD TUFAIL	MR MUHAMMAD TUFAIL S/	LCY	14520009379201	PLS						PKR					400.57	400.57	03/09/2009	Accounts
30147	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420167202018	MEHWISH ZIA	MEHWISH ZIA D/O ZIA ULL	LCY	14527900011001	PLS						PKR					470.59	470.59	07/05/2009	Accounts
30148	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420104743778	MRS ZARINA BIBI W/O NAZIR AHMED	MRS ZARINA BIBI W/O NAZ	LCY	14520008962901	PLS						PKR					557.85	557.85	02/09/2009	Accounts
30149	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420103504972	BUSHRA MALIK D/O MOHAMMAD YOUNIS	BUSHRA MALIK D/O MOHA	LCY	14520009132901	PLS						PKR					631.71	631.71	04/05/2009	Accounts
30150	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420201554994	KANEEZ AKHTER	KANEEZ AKHTAR W/O ZIA	LCY	14527900086401	PLS						PKR					681.29	681.29	14/03/2009	Accounts
30151	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420104649619	MUHAMMAD IQBAL BUTT	MUHAMMAD IQBAL BUTT S	LCY	14527900085901	PLS						PKR					926.76	926.76	17/10/2009	Accounts
30152	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420102357151	CH IHTISHAM HUSSAIN	CH IHTISHAM HUSSAIN H N	LCY	14527900077201	PLS						PKR					1,080.02	1,080.02	30/01/2009	Accounts
30153	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420177434115	TARIQ MEHMOOD	TARIQ MEHMOOD S/O MAN	LCY	14520009936001	PLS						PKR					1,113.45	1,113.45	02/03/2009	Accounts
30154	GUJRAT	1452	KABLI GATE, GUJRAT	PB	22590986998	CH SALEEM AHMED & KASHIF S/O	CH SALEEM AHMED & KAS	LCY	14520008688701	PLS						PKR					1,139.81	1,139.81	19/03/2009	Accounts
30155	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420121421509	MUHAMMAD ASLAM	MR.MUHAMMAD ASLAM S/	LCY	14527900056301	PLS						PKR					1,099.71	1,099.71	13/05/2009	Accounts
30156	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420103971488	RUQIA BANO	RUQIA BANO W/O NAVEED	LCY	14527900070701	PLS						PKR					1,361.46	1,361.46	18/12/2009	Accounts
30157	GUJRAT	1452	KABLI GATE, GUJRAT	PB	22480411612	IBRAR UL HAQ BUTT	IBRAR UL HAQ BUTT S/O H	LCY	14520009485201	PLS						PKR					1,599.42	1,599.42	08/04/2009	Accounts
30158	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420103397787	ASHFAQ AHMED S/O	ASHFAQ AHMED S/O MUH	LCY	14520007061001	PLS						PKR					2,523.93	2,523.93	19/10/2009	Accounts
30159	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420110839682	MRS IQBAL BAGUM W/O MUKHTAR AHME	MRS IQBAL BAGUM W/O M	LCY	14520004220101	PLS						PKR					2,758.29	2,758.29	07/12/2009	Accounts
30160	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420105179257	MUHAMMAD ANWAR	MUHAMMAD ANWAR S/O M	LCY	14520007836301	PLS						PKR					2,493.11	2,493.11	14/10/2009	Accounts
30161	GUJRAT	1452	KABLI GATE, GUJRAT	PB	22554025768	RED CROSS	RED CROSS C-P-C SCHOO	LCY	14520002495601	PLS						PKR					2,964.70	2,964.70	16/10/2009	Accounts
30162	GUJRAT	1452	KABLI GATE, GUJRAT	PB	9130600621016	SAIMA IRFAN SOHAIL	SAIMA IRFAN SOHAIL W/O	LCY	14527900077001	PLS						PKR					3,096.70	3,096.70	09/12/2009	Accounts
30163	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420276734065	RAJA ZULFIQAR ALI& ZUNAIRA ALI	RAJA ZULFIQAR ALI& ZUN	LCY	14520010565401	PLS						PKR					161,989.44	161,989.44	01/08/2009	Accounts
30164	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420135221943	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O A	LCY	14520010185601	PLS						PKR					44,736.05	44,736.05	17/06/2009	Accounts
30165	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420195625447	CH NAVEED IQBAL	CH NAVEED IQBAL S/O M N	LCY	14527900070601	PLS						PKR					33,331.98	33,331.98	07/11/2009	Accounts
30166	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420185321829	IFTIKHAR AHMED	IFTIKHAR AHMED HOUSE N	LCY	14527900076601	PLS						PKR					29,914.84	29,914.84	27/05/2009	Accounts
30167	GUJRAT	1452	KABLI GATE, GUJRAT	PB	22596321654	MOHAMMAD ASLAM MUNIR RAMAY S/O	MOHAMMAD ASLAM MUNI	LCY	14520007563301	PLS						PKR					23,006.55	23,006.55	11/08/2009	Accounts
30168	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420109582122	MUNAWAR SULTANA W/O BASHIR AHME	MRS.MUNAWAR SULTANA	LCY	14520004455301	PLS						PKR					12,325.86	12,325.86	23/11/2009	Accounts
30169	GUJRAT	1452	KABLI GATE, GUJRAT	PB	2765861333481	SALIM RAZA SHAH&KOKAB SHAHEEN	SALIM RAZA SHAH&KOKAB	LCY	14527000002301	PLS						PKR					11,550.57	11,550.57	28/08/2009	Accounts
30170	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420140641498	SANA AMJAD	SANA AMJAD D/O AMJAD A	LCY	14527900100201	PLS						PKR					11,096.37	11,096.37	21/07/2009	Accounts
30171	GUJRAT	1452	KABLI GATE, GUJRAT	PB	22418248512	ROBINA AKHTAR	ROBINA AKHTAR H NO 9/3	LCY	14520008295901	PLS						PKR					6,852.56	6,852.56	25/03/2009	Accounts
30172	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420180770974	NASIM AKHTER W/O GHULAM RASOOL	NASIM AKHTER W/O GHUL	LCY	14520006296801	PLS						PKR					6,695.81	6,695.81	21/02/2009	Accounts
30173	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420146326342	TASNEEM KAUSAR BUTT	TASNEEM KAUSAR BUTT W	LCY	14527900093501	PLS						PKR					4,527.76	4,527.76	14/09/2009	Accounts
30174	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420103674398	MUSSARAT AFZA	MUSSARAT AFZA W/O IMA	LCY	14520010411701	PLS						PKR					4,215.62	4,215.62	02/12/2009	Accounts
30175	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3520081795764	SAFIA BIBI	SAFIA BIBI W/O ABDUL QA	LCY	14520009990301	PLS						PKR					4,099.54	4,099.54	11/03/2009	Accounts
30176	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420103307609	MUHAMMAD KHALID MALIK	MUHAMMAD KHALID MALIK	LCY	14520009936601	PLS						PKR					3,904.24	3,904.24	02/07/2009	Accounts
30177	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420126113549	MUHAMMAD SANA ULLAH & NAZIR BEGU	MUHAMMAD SANA ULLAH	LCY	14520008728101	PLS						PKR					3,653.31	3,653.31	01/12/2009	Accounts
30178	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420232484986	MST BOOA RANI W/O MUHAMMAD AKBAR	MST BOOA RANI W/O MUH	LCY	14520009682201	PLS						PKR					3,596.76	3,596.76	29/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
30179	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3440319337261	MUHAMMAD SHAFIQUE SO KHAIR DIN	MUHAMMAD SHAFIQUE S/O	LCY	14520007410401	PLS						PKR					3,569.38	3,569.38	21/11/2009	Accounts
30180	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3440131225609	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O	LCY	14520010490201	PLS						PKR					3,308.26	3,308.26	04/03/2009	Accounts
30181	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420103700037	KHALID HUSSAIN	KHALID HUSSAIN BAU BAK	LCY	14527000015803	CURR						PKR					48,512.00	48,512.00	25/03/2009	Accounts
30182	GUJRAT	1452	KABLI GATE, GUJRAT	PB		i t o		LCY	30019902464586	CD-MISC	STALE	PO	2718643	25/09/2009		PKR					19,240.00	19,240.00	25/09/2009	STALE
30183	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420161390047	M/S.NEW SILVER SPOON RESTAURANT	M/S.NEW SILVER SPOON R	LCY	14527900129603	CURR						PKR					15,253.00	15,253.00	07/12/2009	Accounts
30184	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420273771082	SAEEDA NASIR	MRS.SAEEDA NASIR W/O N	LCY	14527900112303	CURR						PKR					7,875.00	7,875.00	29/07/2009	Accounts
30185	GUJRAT	1452	KABLI GATE, GUJRAT	PB	9070201000220	KAUSER NAZ	KAUSER NAZ GALI DR GHU	LCY	14520013516203	CURR						PKR					7,213.95	7,213.95	08/09/2009	Accounts
30186	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420105919723	MUHAMMAD RAFIQ	MR.MUHAMMAD RAFIQ S/O	LCY	14527900107303	CURR						PKR					5,881.00	5,881.00	02/07/2009	Accounts
30187	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420344030401	ABDUL KHALIQ	ABDUL KHALIQ S/O MUHAN	LCY	14527900133003	CURR						PKR					5,875.00	5,875.00	16/11/2009	Accounts
30188	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420132861881	MANSOOR QADIR	MR.MANSOOR QADIR S/O	LCY	14527900116203	CURR						PKR					5,500.00	5,500.00	17/08/2009	Accounts
30189	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420137017349	MR ZAFAR IQBAL	MR ZAFAR IQBAL S/O MUH	LCY	14520010330103	CURR						PKR					5,322.22	5,322.22	03/07/2009	Accounts
30190	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420141351495	MUDASSAR IQBAL	MUDASSAR IQBAL S/O MU	LCY	14527900103003	CURR						PKR					5,000.00	5,000.00	04/06/2009	Accounts
30191	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3520088877995	IFTIKHAR UD DIN BHATTI	IFTIKHAR UD DIN BHATTI S	LCY	14527900127703	CURR						PKR					5,000.00	5,000.00	10/10/2009	Accounts
30192	GUJRAT	1452	KABLI GATE, GUJRAT	PB		MUHAMMAD NASIR		LCY	30019902464586	CD-MISC	STALE	PO	2718887	31/12/2009		PKR					4,416.50	4,416.50	31/12/2009	STALE
30193	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420120226445	SHAHID MAHMOOD	SHAHID MAHMOOD B-X/15	LCY	14527000016803	CURR						PKR					3,205.25	3,205.25	06/11/2009	Accounts
30194	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420124920071	BADSHAH KHAN	BADSHAH KHAN S/O SAEE	LCY	14527900029303	CURR						PKR					1,841.00	1,841.00	20/03/2009	Accounts
30195	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420104718815	NAEEM AKHTER	MR.NAEEM AKHTER S/O NI	LCY	14527900045403	CURR						PKR					1,211.00	1,211.00	17/08/2009	Accounts
30196	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420105288961	SHAKEEL AHMED	SHAKEEL AHMED S/O BAS	LCY	14527900006403	CURR						PKR					983.00	983.00	07/08/2009	Accounts
30197	GUJRAT	1452	KABLI GATE, GUJRAT	PB		PRINCIPLE CREDIT COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	1328429	24/06/2009		PKR					800.00	800.00	24/06/2009	STALE
30198	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3440269881227	KHADIM HUSSAIN	MR.KHADIM HUSSAIN S/O	LCY	14527900130403	CURR						PKR					735.00	735.00	17/11/2009	Accounts
30199	GUJRAT	1452	KABLI GATE, GUJRAT	PB		CSMS		LCY	30019902464586	CD-MISC	STALE	PO	1328381	06/06/2009		PKR					630.00	630.00	06/06/2009	STALE
30200	GUJRAT	1452	KABLI GATE, GUJRAT	PB		comdt miltory		LCY	30019902464586	CD-MISC	STALE	PO	2718556	19/08/2009		PKR					600.00	600.00	19/08/2009	STALE
30201	GUJRAT	1452	KABLI GATE, GUJRAT	PB		SEC PUNJAB MEDICAL FACULITY LHR		LCY	30019902464586	CD-MISC	STALE	PO	1328152	09/03/2009		PKR					500.00	500.00	09/03/2009	STALE
30202	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420123788047	ADIL MEHMOOD	ADIL MEHMOOD S/O MUHA	LCY	14527900142003	CURR						PKR					426.00	426.00	10/12/2009	Accounts
30203	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420198684995	ZAGHUM RAYYAZ	MR.ZAGHAM RIAZ S/O RIA	LCY	14527900101103	CURR						PKR					373.00	373.00	28/05/2009	Accounts
30204	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420194185926	SAFIYA BIBI	SAFIYA BIBI W/O MUHAMM	LCY	14527900092903	CURR						PKR					368.00	368.00	27/04/2009	Accounts
30205	GUJRAT	1452	KABLI GATE, GUJRAT	PB		B.I.S.E BAHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	1328151	09/03/2009		PKR					350.00	350.00	09/03/2009	STALE
30206	GUJRAT	1452	KABLI GATE, GUJRAT	PB	9150601478583	KASHIF SALEEM	KASHIF SALEEM ALI PURA	LCY	14527000009703	CURR						PKR					286.00	286.00	28/03/2009	Accounts
30207	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420169847911	M/S.SHEIKH INAM & COMPANY	M/S.SHEIKH INAM & COMP	LCY	14527900123203	CURR						PKR					277.00	277.00	19/09/2009	Accounts
30208	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420190151521	CHAUDHARY TANVIR FAZAL	CHAUDHARY TANVIR FAZA	LCY	14527900076203	CURR						PKR					194.00	194.00	16/01/2009	Accounts
30209	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420192530627	M/S.SILVER GRILL	M/S.SILVER GRILL OPPOSI	LCY	14527900127503	CURR						PKR					185.00	185.00	07/12/2009	Accounts
30210	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420193002027	SULEMAN ASHRAF	SULEMAN ASHRAF S/O MU	LCY	14527900098303	CURR						PKR					153.00	153.00	27/07/2009	Accounts
30211	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420125243337	MUHAMMAD BASHIR	MUHAMMAD BASHIR H/NO	LCY	14527000011303	CURR						PKR					151.00	151.00	19/08/2009	Accounts
30212	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420153254427	MUHAMMAD HAYAT	MR.MUHAMMAD HAYAT S/O	LCY	14527900064003	CURR						PKR					78.00	78.00	11/07/2009	Accounts
30213	GUJRAT	1452	KABLI GATE, GUJRAT	PB		SECURITIES AND EXCHANG COMESSION		LCY	30019902464586	CD-MISC	STALE	PO	1328153	09/03/2009		PKR					20.00	20.00	09/03/2009	STALE
30214	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420122660911	M/S MASOOD SARWAR & ABDUL RAUF	M/S MASOOD SARWAR & A	LCY	14520010403003	CURR						PKR					8.00	8.00	05/12/2009	Accounts
30215	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420171964547	YASIR ALI	MR.YASIR ALI S/O NASIR A	LCY	14527900061601	PLS						PKR					0.42	0.42	18/06/2009	Accounts
30216	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420121441411	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN MUH	LCY	14520003456003	CURR						PKR					0.25	0.25	09/01/2009	Accounts
30217	GUJRAT	1452	KABLI GATE, GUJRAT	PB	3420186997316	SANA ZIA	SANA ZIA W/O MUHAMMAD	LCY	14527900131303	CURR						PKR					0.18	0.18	24/10/2009	Accounts
30218	GUJRAT	1452	KABLI GATE, GUJRAT	PB	2763421876001	MALIK TAHIR MAHMOOD	MALIK TAHIR MAHMOOD S	LCY	14520010191901	PLS						PKR					0.04	0.04	07/09/2009	Accounts
30219	GUJRAT	1563	CHOA KARYALA	PB	3420320541658	ROBINA KOUSAR	ROBINA KOUSAR W/O MUH	LCY	15630002547901	PLS						PKR					0.24	0.24	23/11/2009	Accounts
30220	GUJRAT	1563	CHOA KARYALA	PB	3420328283335	MUHAMMAD ILYAS	MUHAMMAD ILYAS VILL.& I	LCY	15637100004901	PLS						PKR					153.47	153.47	18/02/2009	Accounts
30221	GUJRAT	1563	CHOA KARYALA	PB	3420313305471	MR SULTAN MASOOD	MR SULTAN MASOOD VILL	LCY	15630001033901	PLS						PKR					78.28	78.28	23/12/2009	Accounts
30222	GUJRAT	1563	CHOA KARYALA	PB	3420353412223	HAJI MUHAMMAD ASHRAF S/O	HAJI MUHAMMAD ASHRAF	LCY	15637100003901	PLS						PKR					360.87	360.87	06/07/2009	Accounts
30223	GUJRAT	1563	CHOA KARYALA	PB	3420313007009	ABDUL MANAF	ABDUL MANAF VILLAGE CH	LCY	15637100017901	PLS						PKR					182.07	182.07	14/05/2009	Accounts
30224	GUJRAT	1563	CHOA KARYALA	PB	3420398082283	EHSAN ELLAHI	EHSAN ELLAHI VILLAGE BA	LCY	15637100015501	PLS						PKR					199.96	199.96	16/03/2009	Accounts
30225	GUJRAT	1563	CHOA KARYALA	PB	3420383821126	SAID BEGUM W/O MIAN KHAN	SAID BEGUM W/O MIAN KH	LCY	15630001516901	PLS						PKR					203.79	203.79	09/05/2009	Accounts
30226	GUJRAT	1563	CHOA KARYALA	PB	3420247266423	ABDUL GHAFOOR S/O AMIR ALI	ABDUL GHAFOOR S/O AMI	LCY	15630002503401	PLS						PKR					264.45	264.45	24/01/2009	Accounts
30227	GUJRAT	1563	CHOA KARYALA	PB	3420235350764	TOSHIBA IRFAN W/O MUHAMMAD IRFAN	MST TOSHIBA IRFANW/O M	LCY	15637100004201	PLS						PKR					399.14	399.14	13/05/2009	Accounts
30228	GUJRAT	1563	CHOA KARYALA	PB	3420312588528	MISS RUBINA KOUSAR D/O	MISS RUBINA KOUSAR D/O	LCY	15630001075801	PLS						PKR					537.45	537.45	21/05/2009	Accounts
30229	GUJRAT	1563	CHOA KARYALA	PB	9110301104918	NUSRST JAN PARVEZ W/OSHOUKAT PAR	NUSRST JAN PARVEZ W/O	LCY	15630000150801	PLS						PKR					674.14	674.14	23/05/2009	Accounts
30230	GUJRAT	1563	CHOA KARYALA	PB	3420226453309	NAVEED AHMED NAZ	NAVEED AHMED NAZ VILL	LCY	15637100005701	PLS						PKR					715.38	715.38	12/03/2009	Accounts
30231	GUJRAT	1563	CHOA KARYALA	PB	3420312595862	RUKIA BEGUM	RUKIA BEGUM VILL & P/O H	LCY	15630000772401	PLS						PKR					760.44	760.44	08/08/2009	Accounts
30232	GUJRAT	1563	CHOA KARYALA	PB	3420303947890	MRS NASEEM BEGUM W/O	MRS NASEEM BEGUM W/O	LCY	15630000719401	PLS						PKR					932.84	932.84	23/11/2009	Accounts
30233	GUJRAT	1563	CHOA KARYALA	PB	3420337913289	SHOUKAT ALTAF	SHOUKAT ALTAF VILLAGE	LCY	15637100003601	PLS						PKR					1,205.76	1,205.76	18/08/2009	Accounts
30234	GUJRAT	1563	CHOA KARYALA	PB	3420323764295	SHABBIR HUSSAIN	SHABBIR HUSSAIN VILL.&F	LCY	15637100011801	PLS						PKR					4,561.69	4,561.69	09/02/2009	Accounts
30235	GUJRAT	1563	CHOA KARYALA	PB	3420311268442	MR EHSAN ELLAHI	MR EHSAN ELLAHI VILLAG	LCY	15630002397101	PLS						PKR					1,485.27	1,485.27	07/08/2009	Accounts
30236	GUJRAT	1563	CHOA KARYALA	PB	3840120732466	SADIA ZAHID	SADIA ZAHID CHAK NO. 2 S	LCY	15637100010201	PLS						PKR					1,521.48	1,521.48	28/07/2009	Accounts
30237	GUJRAT	1563	CHOA KARYALA	PB	3420313232137	MUHAMMAD AKRAM S/O QAZI KHAN	MUHAMMAD AKRAM S/O Q	LCY	15630001775901	PLS						PKR					1,598.73	1,598.73	10/11/2009	Accounts
30238	GUJRAT	1563	CHOA KARYALA	PB	3420371412437	NAZAR MUHAMMAD	NAZAR MUHAMMAD VILLA	LCY	15630002550701	PLS						PKR					1,644.91	1,644.91	03/08/2009	Accounts
30239	GUJRAT	1563	CHOA KARYALA	PB	3420387989468	NASIM BIBI W/O MOHAMMAD AKRAM	NASIM BIBI W/O MOHAMM	LCY	15630001973701	PLS						PKR					2,819.89	2,819.89	20/05/2009	Accounts
30240	GUJRAT	1563	CHOA KARYALA	PB	3420313229617	BASHARAT ALI S/O POLA KHAN	BASHARAT ALI S/O POLA K	LCY	15630001793301	PLS						PKR					25,523.84	25,523.84	24/04/2009	Accounts
30241	GUJRAT	1563	CHOA KARYALA	PB	3420312572260	AZMAT BEGUM	AZMAT BEGUM VILLAGE A	LCY	15637100003801	PLS						PKR					9,675.95	9,675.95	06/01/2009	Accounts
30242	GUJRAT	1563	CHOA KARYALA	PB	3420367196961	RAJAHAQ NAWAZ S/O RAJA AKBAR KHA	RAJAHAQ NAWAZ S/O RAJ	LCY	15637100018501	PLS						PKR					7,064.65	7,064.65	20/11/2009	Accounts
30243	GUJRAT	1563	CHOA KARYALA	PB	9150901176002	MISS KAUSAR SULTANA D/O ASHIQ ALI	MISS KAUSAR SULTANA D	LCY	15630000377101	PLS						PKR					6,003.85	6,003.85	04/08/2009	Accounts
30244	GUJRAT	1563	CHOA KARYALA	PB	3420398123643	MUZAMMAL BEGUM W/O MUHAMMAD FA	MUZAMMAL BEGUM W/O M	LCY	15630001796801	PLS						PKR					5,877.96	5,877.96	24/03/2009	Accounts
30245	GUJRAT	1563	CHOA KARYALA	PB	3420312993850	RAFTAJ BEGUM	RAFTAJ BEGUM VILL.&P.O	LCY	15630020006601	PLS						PKR					14,641.51	14,641.51	13/10/2009	Accounts
30246	GUJRAT	1563	CHOA KARYALA	PB	3420312865182	ANWAR JAN	ANWAR JAN WIFE OF ABDI	LCY	15630002571601	PLS						PKR					4,432.38	4,432.38	12/05/2009	Accounts
30247	GUJRAT	1563	CHOA KARYALA	PB		MASJID GULZAR E M A D I N A	MASJID GULZAR E M A D I	LCY	15630002260001	PLS						PKR					3,726.50	3,726.50	20/03/2009	Accounts
30248	GUJRAT	1563	CHOA KARYALA	PB	3420383119642	NAZIR BEGUM	NAZIR BEGUM BAWLI KHU	LCY	15630000530701	PLS						PKR					3,486.14	3,486.14	04/11/2009	Accounts
30249	GUJRAT	1563	CHOA KARYALA	PB	3420342207347	ANSAR MEHMOOD & SAFIA BEGUM E/S	ANSAR MEHMOOD & SAFI	LCY	15637100017501	PLS						PKR					3,278.00	3,278.00	05/08/2009	Accounts
30250	GUJRAT	1563	CHOA KARYALA	PB	3420357920628	RUBINA KAUSER	RUBINA KAUSER VILLAGE	LCY	15637100017703	CURR						PKR					889.00	889.00	14/09/2009	Accounts
30251	GUJRAT	1570	CHAK KAMAL	PB	3420258583251	MR AKBAR ALI	MR AKBAR ALI S/O MUHAM	LCY	15700003956001	PLS						PKR					0.05	0.05	16/05/2009	Accounts
30252	GUJRAT	1570	CHAK KAMAL	PB	3420207275294	MRS SUGHRA LIAQUAT W/O	MRS SUGHRA LIAQUAT W/	LCY	15700004175901	PLS						PKR					0.02	0.02	11/03/2009	Accounts
30253	GUJRAT	1570	CHAK KAMAL	PB	3420236788769	MUHAMMAD ASGHAR S/O MUHAMMAD K	MUHAMMAD ASGHAR S/O	LCY	15707100033201	PLS						PKR					106.54	106.54	21/02/2009	Accounts
30254	GUJRAT	1570	CHAK KAMAL	PB	9110501063885	CH SAJID NISAR S/O MUHAMMAD SARWA	CH SAJID NISAR S/O MUHA	LCY	15707100005101	PLS						PKR					354.91	354.91	03/02/2009	Accounts
30255	GUJRAT	1570	CHAK KAMAL	PB	3420207517207	TARIQ MUHAMMAD S/O MUHAMMAD SAC	TARIQ MUHAMMAD S/O MU	LCY	15707100007001	PLS						PKR					1,471.95	1,471.95	26/01/2009	Accounts
30256	GUJRAT	1570	CHAK KAMAL	PB	3420246093470	NAZIA SHAHEEN	NAZIA SHAHEEN VILLAGE	LCY	15707100030301	PLS						PKR					655.74	655.74	13/03/2009	Accounts
30257	GUJRAT	1570	CHAK KAMAL	PB	3420257467068	SAKINA BIBI	SAKINA BIBI VILLAGE DHA	LCY	15700002558201	PLS						PKR					317.86	317.86	20/01/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
30258	GUJRAT	1570	CHAK KAMAL	PB	22880071235	MOHAMMAD SIDDIQUE S/O	MOHAMMAD SIDDIQUE S/O	LCY	15700003325101	PLS						PKR					335.33	335.33	24/01/2009	Accounts
30259	GUJRAT	1570	CHAK KAMAL	PB	3420207478063	MUHAMMAD SALEEM	MUHAMMAD SALEEM HOU	LCY	15700003888501	PLS						PKR					388.69	388.69	02/06/2009	Accounts
30260	GUJRAT	1570	CHAK KAMAL	PB	3420206990146	MST JAN BIBI W/O	MST JAN BIBI W/O SAHIB D	LCY	15700001288201	PLS						PKR					396.70	396.70	20/02/2009	Accounts
30261	GUJRAT	1570	CHAK KAMAL	PB	3420265823534	NAHEED BIBI	NAHEED BIBI W/O MUHAM	LCY	15700004218801	PLS						PKR					405.97	405.97	06/10/2009	Accounts
30262	GUJRAT	1570	CHAK KAMAL	PB	3420217306436	MST SHAMIM AKHTAR W/O	MST SHAMIM AKHTAR W/O	LCY	15700001930001	PLS						PKR					651.02	651.02	06/07/2009	Accounts
30263	GUJRAT	1570	CHAK KAMAL	PB	3420283431961	KHALID AYAAZ SHAKIR	KHALID AYAAZ SHAKIR VIL	LCY	15700004259801	PLS						PKR					775.03	775.03	30/03/2009	Accounts
30264	GUJRAT	1570	CHAK KAMAL	PB	3420207265767	MUHAMMAD MUKTHAR	MUHAMMAD MUKTHAR VIL	LCY	15700004261801	PLS						PKR					1,157.74	1,157.74	27/06/2009	Accounts
30265	GUJRAT	1570	CHAK KAMAL	PB	3420244934149	BASHIR AHMAD S/O MUHAMMAD HUSSA	BASHIR AHMAD S/O MUHA	LCY	15700000811601	PLS						PKR					1,489.28	1,489.28	17/09/2009	Accounts
30266	GUJRAT	1570	CHAK KAMAL	PB	3420230970489	ABDUL GHANI	ABDUL GHANI VILLAGE JA	LCY	15707100032901	PLS						PKR					5,834.82	5,834.82	28/07/2009	Accounts
30267	GUJRAT	1570	CHAK KAMAL	PB	3420270130943	MUHAMMAD SALEEM	MUHAMMAD SALEEM VILL	LCY	15707100029401	PLS						PKR					7,096.08	7,096.08	05/11/2009	Accounts
30268	GUJRAT	1570	CHAK KAMAL	PB	3420210528108	SHAHIDA PARVEEN W/O GHULAM MUHA	SHAHIDA PARVEEN W/O G	LCY	15700004088101	PLS						PKR					2,923.69	2,923.69	02/11/2009	Accounts
30269	GUJRAT	1570	CHAK KAMAL	PB	3520140299241	SYED ISHFAQ HUSSAIN	SYED ISHFAQ HUSSAIN VII	LCY	15707100022801	PLS						PKR					9,903.93	9,903.93	26/03/2009	Accounts
30270	GUJRAT	1570	CHAK KAMAL	PB		SARWAT HUSSAIN	SARWAT HUSSAIN D/O DIL	LCY	15700001102201	PLS						PKR					895,868.17	895,868.17	13/06/2009	Accounts
30271	GUJRAT	1570	CHAK KAMAL	PB		MUHAMMAD ZAMAN & SHAZIA ZAMAN	MUHAMMAD ZAMAN & SHA	LCY	15707100040701	PLS						PKR					259,758.74	259,758.74	22/08/2009	Accounts
30272	GUJRAT	1570	CHAK KAMAL	PB	3420291727346	REHANA KHALIQ W/O	REHANA KHALIQ W/O MOH	LCY	15700003523801	PLS						PKR					228,926.65	228,926.65	12/08/2009	Accounts
30273	GUJRAT	1570	CHAK KAMAL	PB	3420266900325	MUHAMMAD ZAMAN S/O QURBAN ALI	MUHAMMAD ZAMAN S/O Q	LCY	15700003111901	PLS						PKR					10,885.26	10,885.26	22/08/2009	Accounts
30274	GUJRAT	1570	CHAK KAMAL	PB	3420208496079	SHAHZADA TUFAIL S/O BASHIR	SHAHZADA TUFAIL S/O BA	LCY	15700001756601	PLS						PKR					9,262.57	9,262.57	15/07/2009	Accounts
30275	GUJRAT	1570	CHAK KAMAL	PB	3420242805477	SYED INAYAT HUSSAIN SHAH S/O	SYED INAYAT HUSSAIN SH	LCY	15700003699401	PLS						PKR					7,320.95	7,320.95	23/06/2009	Accounts
30276	GUJRAT	1570	CHAK KAMAL	PB	3420235487910	MR GHULAM SARWAR S/O NOOR ALAM	MR GHULAM SARWAR S/O	LCY	15700003688001	PLS						PKR					4,382.78	4,382.78	23/07/2009	Accounts
30277	GUJRAT	1570	CHAK KAMAL	PB	3420207010682	MRS FOZIA ASHRAF W/O	MRS FOZIA ASHRAF W/O M	LCY	15700003713901	PLS						PKR					4,356.07	4,356.07	27/03/2009	Accounts
30278	GUJRAT	1570	CHAK KAMAL	PB	3420208503655	MUHAMMAD HANIF	MUHAMMAD HANIF VILLAG	LCY	15700004846503	CURR						PKR					15,985.00	15,985.00	21/01/2009	Accounts
30279	GUJRAT	1570	CHAK KAMAL	PB	3420207713652	KARAM BIBI W/O ALAM DIN	KARAM BIBI W/O ALAM DIN	LCY	15707100012503	CURR						PKR					14,386.48	14,386.48	01/12/2009	Accounts
30280	GUJRAT	1570	CHAK KAMAL	PB		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	1212688	02/11/2009		PKR					11,157.00	11,157.00	02/11/2009	STALE
30281	GUJRAT	1570	CHAK KAMAL	PB		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	1212645	16/09/2009		PKR					7,699.00	7,699.00	16/09/2009	STALE
30282	GUJRAT	1570	CHAK KAMAL	PB	3420206160663	MASHOOQ HUSSAIN	MASHOOQ HUSSAIN VILLA	LCY	15707100001103	CURR						PKR					5,845.00	5,845.00	24/10/2009	Accounts
30283	GUJRAT	1570	CHAK KAMAL	PB	3420207505657	MUHAMMAD SAFDAR S/O.ALI AKBAR	MUHAMMAD SAFDAR S/O.A	LCY	15700003620603	CURR						PKR					5,320.50	5,320.50	09/06/2009	Accounts
30284	GUJRAT	1570	CHAK KAMAL	PB		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	1212646	16/09/2009		PKR					4,701.00	4,701.00	16/09/2009	STALE
30285	GUJRAT	1570	CHAK KAMAL	PB	3420252194136	RASOOLAN BIBI W/O.MUHAMMAD SHARI	RASOOLAN BIBI W/O.MUHA	LCY	15707100019603	CURR						PKR					1,908.60	1,908.60	23/12/2009	Accounts
30286	GUJRAT	1570	CHAK KAMAL	PB		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	1212687	02/11/2009		PKR					1,628.00	1,628.00	02/11/2009	STALE
30287	GUJRAT	1570	CHAK KAMAL	PB	3420207540685	MUHAMMAD ZAMAN	MUHAMMAD ZAMAN VILLA	LCY	15707100020403	CURR						PKR					1,151.00	1,151.00	21/08/2009	Accounts
30288	GUJRAT	1570	CHAK KAMAL	PB	3420206995068	SHAISTA IRFAN	SHAISTA IRFAN VILLAGE J	LCY	15707100033403	CURR						PKR					793.00	793.00	13/04/2009	Accounts
30289	GUJRAT	1570	CHAK KAMAL	PB	KF.385322	NADEEM AMAR S/O MUHAMMAD SHARIF	NADEEM AMAR S/O MUHA	LCY	15700004294803	CURR						PKR					779.00	779.00	08/06/2009	Accounts
30290	GUJRAT	1570	CHAK KAMAL	PB	3420207280194	JABEEN AKHTAR	JABEEN AKHTAR W/O.MUH	LCY	15700002975403	CURR						PKR					662.00	662.00	22/01/2009	Accounts
30291	GUJRAT	1570	CHAK KAMAL	PB	3520114322266	AQSA PARVEEN	AQSA PARVEEN HOUSE N	LCY	15707100045703	CURR						PKR					418.00	418.00	16/11/2009	Accounts
30292	GUJRAT	1570	CHAK KAMAL	PB	3420203658834	INAYAT BEGUM	INAYAT BEGUM VILLADE D	LCY	15707100043803	CURR						PKR					410.00	410.00	10/10/2009	Accounts
30293	GUJRAT	1570	CHAK KAMAL	PB	3420207084305	MUHAMMAD SAFDAR	MUHAMMAD SAFDAR VILL	LCY	15707100045003	CURR						PKR					410.00	410.00	24/10/2009	Accounts
30294	GUJRAT	1570	CHAK KAMAL	PB	3420208043003	MUHAMMAD RAFIQ CHAUDHRY	MUHAMMAD RAFIQ CHAUI	LCY	15707100040803	CURR						PKR					386.00	386.00	02/07/2009	Accounts
30295	GUJRAT	1570	CHAK KAMAL	PB	3420206377371	AQEEL YOUNIS S/O MUHAMMAD YOUNIS	AQEEL YOUNIS S/O MUHA	LCY	15707100044103	CURR						PKR					285.00	285.00	27/10/2009	Accounts
30296	GUJRAT	1570	CHAK KAMAL	PB	3420209313501	MUHAMMAD AFZAL	MUHAMMAD AFZAL VILLAG	LCY	15707100043503	CURR						PKR					235.00	235.00	04/11/2009	Accounts
30297	GUJRAT	1570	CHAK KAMAL	PB	3420233342216	RUKHSANA KAUSAR	RUKHSANA KAUSAR D/O.M	LCY	15700003125603	CURR						PKR					208.00	208.00	07/07/2009	Accounts
30298	GUJRAT	1570	CHAK KAMAL	PB	37203289552135	HAFIZ ABDUL MAJEED	HAFIZ ABDUL MAJEED S/O	LCY	15700002763903	CURR						PKR					146.00	146.00	08/04/2009	Accounts
30299	GUJRAT	1570	CHAK KAMAL	PB	3420206175267	TAHIR HUSSAIN BHATTI	TAHIR HUSSAIN BHATTI S/	LCY	15700003230903	CURR						PKR					7.50	7.50	25/07/2009	Accounts
30300	GUJRAT	1591	HAJIWALA	PB	3420104058619	MUHAMMAD YOUNAS S/O NAWAB KHAN	MUHAMMAD YOUNAS S/O	LCY	15917100038301	PLS						PKR					0.56	0.56	12/06/2009	Accounts
30301	GUJRAT	1591	HAJIWALA	PB	3420103900655	ZAHOOR ELLAHI	ZAHOOR ELLAHI S/O GHUL	LCY	15910002736501	PLS						PKR					1.55	1.55	19/05/2009	Accounts
30302	GUJRAT	1591	HAJIWALA	PB	3460179682711	SYED ALI RAZA S/O	SYED ALI RAZA S/O VILLA	LCY	15910004817901	PLS						PKR					35.21	35.21	16/10/2009	Accounts
30303	GUJRAT	1591	HAJIWALA	PB	3420105473023	ZAFARULLA S/O SARDAR KHAN	ZAFARULLA S/O SARDAR K	LCY	15910004638301	PLS						PKR					41.08	41.08	20/07/2009	Accounts
30304	GUJRAT	1591	HAJIWALA	PB	3420104646129	GHULAM MUHAMMAD SO	GHULAM MUHAMMAD SO \	LCY	15910001936501	PLS						PKR					100.06	100.06	24/02/2009	Accounts
30305	GUJRAT	1591	HAJIWALA	PB	3420177968900	SAADIA	SAADIA VILLAGE BHANGR	LCY	15917100007401	PLS						PKR					141.17	141.17	09/10/2009	Accounts
30306	GUJRAT	1591	HAJIWALA	PB	3420104307716	RASHIDA BEGUM AND CH. AZMAT ULLHA	RASHIDA BEGUM AND CH.	LCY	15910002948101	PLS						PKR					165.94	165.94	06/03/2009	Accounts
30307	GUJRAT	1591	HAJIWALA	PB	3420169475802	FARZANA KAUSAR W/O	FARZANA KAUSAR W/O MU	LCY	15910004778201	PLS						PKR					163.59	163.59	23/01/2009	Accounts
30308	GUJRAT	1591	HAJIWALA	PB	3420151876127	SHAHBAZ AHMAD	SHAHBAZ AHMAD VILLAGE	LCY	15917100037801	PLS						PKR					699.16	699.16	11/04/2009	Accounts
30309	GUJRAT	1591	HAJIWALA	PB	3420109729204	HADIA PARVEEN	HADIA PARVEEN VILLAGE	LCY	15917100021701	PLS						PKR					339.14	339.14	17/02/2009	Accounts
30310	GUJRAT	1591	HAJIWALA	PB	3420104694842	SAJIDA BIBI	SAJIDA BIBI VILLAGE HAJI	LCY	15917100037101	PLS						PKR					462.30	462.30	14/03/2009	Accounts
30311	GUJRAT	1591	HAJIWALA	PB	3420140957768	SAJIDA PARVEEN W/O MUHAMMAD SARV	SAJIDA PARVEEN W/O MUI	LCY	15910003135801	PLS						PKR					463.18	463.18	16/05/2009	Accounts
30312	GUJRAT	1591	HAJIWALA	PB	3420103713975	SADIQ HUSSAIN S/O FAZIL AHMED	SADIQ HUSSAIN S/O FAZIL	LCY	15910000715701	PLS						PKR					482.59	482.59	25/09/2009	Accounts
30313	GUJRAT	1591	HAJIWALA	PB	3420132745079	SANA ULLAH	SANA ULLAH VILLAGE SAN	LCY	15910004968101	PLS						PKR					531.25	531.25	08/05/2009	Accounts
30314	GUJRAT	1591	HAJIWALA	PB	22562115580	MR JAVED IQBAL S/O	MR JAVED IQBAL S/O VILL	LCY	15910003966001	PLS						PKR					584.83	584.83	02/02/2009	Accounts
30315	GUJRAT	1591	HAJIWALA	PB	3420105773121	MUHAMMAD FIAZ UL HAQ	MUHAMMAD FIAZ UL HAQ \	LCY	15910004677701	PLS						PKR					626.99	626.99	20/10/2009	Accounts
30316	GUJRAT	1591	HAJIWALA	PB	3420104192793	MUHAMMAD LUQMAN S/O AMANAT ALI	MUHAMMAD LUQMAN S/O	LCY	15917100039501	PLS						PKR					671.29	671.29	21/04/2009	Accounts
30317	GUJRAT	1591	HAJIWALA	PB	3420103784449	ASGHAR ALI S/O GHULAM AHMED	ASGHAR ALI S/O GHULAM	LCY	15917100034501	PLS						PKR					793.59	793.59	09/01/2009	Accounts
30318	GUJRAT	1591	HAJIWALA	PB	3420104941516	MRS ZOHRA BIBI	MRS ZOHRA BIBI W/O MUH	LCY	15910004371601	PLS						PKR					987.95	987.95	14/10/2009	Accounts
30319	GUJRAT	1591	HAJIWALA	PB	3420104813529	MUHAMMAD SHARIF	MUHAMMAD SHARIF S/O F	LCY	15917100009901	PLS						PKR					1,117.12	1,117.12	13/10/2009	Accounts
30320	GUJRAT	1591	HAJIWALA	PB	3420169643461	ZAMAN AHMED	ZAMAN AHMED S/O ABDUL	LCY	15917100037701	PLS						PKR					1,226.71	1,226.71	01/04/2009	Accounts
30321	GUJRAT	1591	HAJIWALA	PB	3420146750191	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF VILL	LCY	15917100034801	PLS						PKR					1,453.38	1,453.38	29/10/2009	Accounts
30322	GUJRAT	1591	HAJIWALA	PB	3420105015071	QAMAR ZAMAN S/O FAZAL MIRAN	QUAMMAR ZAMAN S/O FA	LCY	15917100021801	PLS						PKR					5,095.84	5,095.84	29/08/2009	Accounts
30323	GUJRAT	1591	HAJIWALA	PB	3420179270458	IQBAL BEGUM W/O MUHAMMAD ILYAS	IQBAL BEGUM W/O MUHAN	LCY	15910003240401	PLS						PKR					1,645.95	1,645.95	02/02/2009	Accounts
30324	GUJRAT	1591	HAJIWALA	PB	3420104225667	MUHAMMAD RIAZ S/O BASHIR AHMED	MUHAMMAD RIAZ S/O BAS	LCY	15910004631601	PLS						PKR					2,193.49	2,193.49	08/08/2009	Accounts
30325	GUJRAT	1591	HAJIWALA	PB	3420190335391	MOHAMMAD IQBAL S/O ALTAF HUSSAIN	MOHAMMAD IQBAL S/O AL	LCY	15910003681901	PLS						PKR					2,282.81	2,282.81	04/02/2009	Accounts
30326	GUJRAT	1591	HAJIWALA	PB	24455214055	ZARINA BIBI W/O REHMAT KHAN	ZARINA BIBI W/O REHMAT	LCY	15910001065801	PLS						PKR					2,939.42	2,939.42	31/01/2009	Accounts
30327	GUJRAT	1591	HAJIWALA	PB		MUHAMMAD SAEED S/O HUSSON MUHAI	MUHAMMAD SAEED S/O HI	LCY	15910000869401	PLS						PKR					136,117.75	136,117.75	03/01/2009	Accounts
30328	GUJRAT	1591	HAJIWALA	PB	22548154693	HABIB UR RAHMAN	HABIB UR RAHMAN S/O FA	LCY	15910003433301	PLS						PKR					32,414.04	32,414.04	06/05/2009	Accounts
30329	GUJRAT	1591	HAJIWALA	PB	3420104638109	FAIZ RASUL	FAIZ RASUL S/O FATH ALI	LCY	15917100010901	PLS						PKR					91,818.00	91,818.00	10/12/2009	Accounts
30330	GUJRAT	1591	HAJIWALA	PB	3420204606324	ZAHIDA BIBI	ZAHIDA BIBI W/O MUHAMM	LCY	15917100012301	PLS						PKR					61,861.13	61,861.13	15/10/2009	Accounts
30331	GUJRAT	1591	HAJIWALA	PB	3420103448643	MUHAMMAD ASLAM	MUHAMMAD ASLAM VILLA	LCY	15917100027601	PLS						PKR					52,934.09	52,934.09	10/08/2009	Accounts
30332	GUJRAT	1591	HAJIWALA	PB	3420146684457	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL VILLA	LCY	15917100027701	PLS						PKR					11,610.24	11,610.24	23/11/2009	Accounts
30333	GUJRAT	1591	HAJIWALA	PB	3420130051943	MUHAMMAD SULMAN	MUHAMMAD SULMAN VILL	LCY	15917100033101	PLS						PKR					11,496.76	11,496.76	05/03/2009	Accounts
30334	GUJRAT	1591	HAJIWALA	PB	3420112792309	MUHAMAMD SHAHBAZ S/O MUHAMAMD	MUHAMAMD SHAHBAZ S/O	LCY	15910001992501	PLS						PKR					6,998.85	6,998.85	17/09/2009	Accounts
30335	GUJRAT	1591	HAJIWALA	PB	3420103018367	MUHAMMAD AFZEEL	MUHAMMAD AFZEEL VILLA	LCY	15917100027101	PLS						PKR					14,425.53	14,425.53	25/08/2009	Accounts
30336	GUJRAT	1591	HAJIWALA	PB	3420103968252	MRS SARDAR BIBI W/O	MRS SARDAR BIBI W/O W/(	LCY	15910003906801	PLS						PKR					4,055.70	4,055.70	16/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
30337	GUJRAT	1591	HAJIWALA	PB	3420103900655	ZAHOOR ELLAHI	ZAHOOR ELLAHI S/O GHUL	LCY	15917100040503	PLS						PKR					10,000.00	10,000.00	19/05/2009	Accounts
30338	GUJRAT	1591	HAJIWALA	PB	3420128200834	RUKHSANA BIBI W/O MAZHAR IQBAL	RUKHSANA BIBI W/O MAZH	LCY	15917100047303	PLS						PKR					2,034.00	2,034.00	03/11/2009	Accounts
30339	GUJRAT	1591	HAJIWALA	PB	3420105709102	IRAM SHAHZADI D/O SULTAN MEHMOOD	IRAM SHAHZADI D/O SULT	LCY	15917100048203	PLS						PKR					1,640.00	1,640.00	13/11/2009	Accounts
30340	GUJRAT	1591	HAJIWALA	PB	3420156314167	MUHAMMAD ILYAS S/O REHM ALI	MUHAMMAD ILYAS S/O RE	LCY	15917100042803	PLS						PKR					1,000.00	1,000.00	17/06/2009	Accounts
30341	GUJRAT	1591	HAJIWALA	PB	3420104848107	MIAN KHAN S/O AKBAR ALI	MIAN KHAN S/O AKBAR AL	LCY	15917100046203	PLS						PKR					1,000.00	1,000.00	16/07/2009	Accounts
30342	GUJRAT	1591	HAJIWALA	PB	3420103935452	ZUBAIDA BEGUM W/O FATEH MUHAMMA	ZUBAIDA BEGUM W/O FAT	LCY	15917100047103	PLS						PKR					1,000.00	1,000.00	27/07/2009	Accounts
30343	GUJRAT	1591	HAJIWALA	PB	3420104811717	MUHAMMAD ISHAQ S/O	MUHAMMAD ISHAQ S/O MU	LCY	15910002121803	CURR						PKR					946.00	946.00	18/04/2009	Accounts
30344	GUJRAT	1591	HAJIWALA	PB	3420186265635	AMAN ULLAH S/O MEHDI KHAN	AMAN ULLAH S/O MEHDI K	LCY	15917100040103	PLS						PKR					935.00	935.00	09/05/2009	Accounts
30345	GUJRAT	1591	HAJIWALA	PB	3420103684735	ABDUL RAZAQ S/O SARDAR KHAN	ABDUL RAZAQ S/O SARDA	LCY	15917100045603	PLS						PKR					875.00	875.00	16/07/2009	Accounts
30346	GUJRAT	1591	HAJIWALA	PB	3420151695275	GHULAM MUHAMMAD S/O SULTAN AHME	GHULAM MUHAMMAD S/O	LCY	15917100045803	PLS						PKR					875.00	875.00	27/07/2009	Accounts
30347	GUJRAT	1591	HAJIWALA	PB	3420104868146	GHAZALA SHAHEEN W/O QAMAR ZAMAN	GHAZALA SHAHEEN W/O Q	LCY	15917100047903	PLS						PKR					794.00	794.00	25/08/2009	Accounts
30348	GUJRAT	1591	HAJIWALA	PB	3420103931720	HALEEMA BIBI W/O MUHAMAMD YOUSAF	HALEEMA BIBI W/O MUHAN	LCY	15917100044603	PLS						PKR					645.00	645.00	13/07/2009	Accounts
30349	GUJRAT	1591	HAJIWALA	PB	3420108966909	ARSLAN ZAFAR	ARSLAN ZAFAR VILLAGE H	LCY	15917100053603	PLS						PKR					325.00	325.00	18/12/2009	Accounts
30350	GUJRAT	1591	HAJIWALA	PB	3420118821587	MUHAMMADYOUNIS	MUHAMMADYOUNIS VILLA	LCY	15917100048803	CURR						PKR					227.00	227.00	14/10/2009	Accounts
30351	GUJRAT	1591	HAJIWALA	PB	3420127533851	MUHAMMAD AKBAR S/O ALLAH DITTA	MUHAMMAD AKBAR S/O AL	LCY	15917100039703	PLS						PKR					175.00	175.00	15/06/2009	Accounts
30352	GUJRAT	1591	HAJIWALA	PB	3420174280273	ZAFAR IQBAL S/O MEHR ALLAH DITTA	ZAFAR IQBAL S/O MEHR AL	LCY	15917100048003	PLS						PKR					115.00	115.00	19/10/2009	Accounts
30353	GUJRAT	1591	HAJIWALA	PB	3420149022191	GHULAM RASUL S/O AKHLAS KHAN	GHULAM RASUL S/O AKHL	LCY	15917100045303	PLS						PKR					100.00	100.00	03/10/2009	Accounts
30354	GUJRAT	1591	HAJIWALA	PB	3420185198991	YASAR IQBAL S/O MUHAMMAD BOOTA	YASAR IQBAL S/O MUHAM	LCY	15917100040203	PLS						PKR					75.00	75.00	24/07/2009	Accounts
30355	GUJRAT	1591	HAJIWALA	PB	3420173546018	HAMID BEGUM W/O ASGHAR ALI	HAMID BEGUM W/O ASGHA	LCY	15917100047603	PLS						PKR					75.00	75.00	27/08/2009	Accounts
30356	GUJRAT	1591	HAJIWALA	PB	3420105091339	INAYAT ULLHA	INAYAT ULLHA S/O NIAZ AL	LCY	15917100041703	PLS						PKR					25.00	25.00	04/07/2009	Accounts
30357	GUJRAT	1591	HAJIWALA	PB	3420105741597	ALLAH DITTA S/O AKHLAS KHAN	ALLAH DITTA S/O AKHLAS	LCY	15917100041803	PLS						PKR					25.00	25.00	04/07/2009	Accounts
30358	GUJRAT	1591	HAJIWALA	PB	3420105532386	AKHTAR BIBI W/O MUHAMMAD HUSSAIN	AKHTAR BIBI W/O MUHAM	LCY	15917100043203	PLS						PKR					25.00	25.00	02/07/2009	Accounts
30359	GUJRAT	1591	HAJIWALA	PB	3420128403919	MUHAMMAD ASLAM S/O ALLAH DITTA	MUHAMMAD ASLAM S/O AL	LCY	15917100046803	PLS						PKR					11.00	11.00	11/08/2009	Accounts
30360	GUJRAT	1591	HAJIWALA	PB	3420105194058	REHANA ABBAS	REHANA ABBAS W/O MUHA	LCY	15910004065101	PLS						PKR					0.07	0.07	13/11/2009	Accounts
30361	GUJRAT	1592	GHAKHAR	PB	3420207263430	INYAT BEGUM W/O MUHAMMAD FAZAL	INYAT BEGUM W/O MUHAN	LCY	15920001910901	PLS						PKR					0.79	0.79	24/06/2009	Accounts
30362	GUJRAT	1592	GHAKHAR	PB	3420206939768	SABRA BIBI	SABRA BIBI VILL GAKHAR (	LCY	15920000748101	PLS						PKR					249.33	249.33	06/08/2009	Accounts
30363	GUJRAT	1592	GHAKHAR	PB	3420271726339	RASHID AHMAD S/O RAJA	RASHID AHMAD S/O RAJA	LCY	15927100007701	PLS						PKR					874.55	874.55	13/06/2009	Accounts
30364	GUJRAT	1592	GHAKHAR	PB	3420297332855	QAISAR IQBAL	QAISAR IQBAL CHANAN PE	LCY	15920001985801	PLS						PKR					275.34	275.34	24/03/2009	Accounts
30365	GUJRAT	1592	GHAKHAR	PB	3420208587267	ABDUL KHALIQ	ABDUL KHALIQ VILLAGE H	LCY	15927100010601	PLS						PKR					1,110.10	1,110.10	06/07/2009	Accounts
30366	GUJRAT	1592	GHAKHAR	PB	3420284419812	ALIA AKBAR AND ROHEEN AKBAR	ALIA AKBAR AND ROHEEN	LCY	15927100005001	PLS						PKR					666.05	666.05	21/02/2009	Accounts
30367	GUJRAT	1592	GHAKHAR	PB	3440216753059	MUHAMAD NAWAZ S/O FEROZ KHAN	MUHAMAD NAWAZ S/O FEF	LCY	15927100016101	PLS						PKR					745.09	745.09	09/09/2009	Accounts
30368	GUJRAT	1592	GHAKHAR	PB	3420206486569	NADEEM AHMED	NADEEM AHMED VILL P/O (	LCY	15927100012001	PLS						PKR					1,264.36	1,264.36	09/02/2009	Accounts
30369	GUJRAT	1592	GHAKHAR	PB	3420206755855	MUHAMMAD IQBAL	MUHAMMAD IQBAL VILL P(	LCY	15927100010401	PLS						PKR					1,376.42	1,376.42	04/03/2009	Accounts
30370	GUJRAT	1592	GHAKHAR	PB	3420226702500	ASMA QAISAR S/O QAISAR IBRAHIM	ASMA QAISAR S/O QAISAR	LCY	15927100015801	PLS						PKR					2,431.34	2,431.34	16/07/2009	Accounts
30371	GUJRAT	1592	GHAKHAR	PB	3420206493927	USMAN GHANI	USMAN GHANI VILLAGE GH	LCY	15927100009201	PLS						PKR					2,468.45	2,468.45	23/06/2009	Accounts
30372	GUJRAT	1592	GHAKHAR	PB	9140003001166	SHAHNAZ KAUSAR W/O MAHBOOB AHMA	SHAHNAZ KAUSAR W/O MA	LCY	15920000854101	PLS						PKR					2,858.40	2,858.40	28/04/2009	Accounts
30373	GUJRAT	1592	GHAKHAR	PB	3420254491830	SUGHRA BIBI W/O FAROOQ CHAUDHRY	SUGHRA BIBI W/O FAROO	LCY	15920001617401	PLS						PKR					124,809.83	124,809.83	18/08/2009	Accounts
30374	GUJRAT	1592	GHAKHAR	PB	22836149371	MST RAJ BHARI W/O FAZAL DIN	MST RAJ BHARI W/O FAZA	LCY	15920000598401	PLS						PKR					66,960.70	66,960.70	27/07/2009	Accounts
30375	GUJRAT	1592	GHAKHAR	PB	9140003048104	MST HAMIDA KAUSAR W/O	MST HAMIDA KAUSAR W/O	LCY	15920001388901	PLS						PKR					52,879.98	52,879.98	18/03/2009	Accounts
30376	GUJRAT	1592	GHAKHAR	PB	22822211760	AKHLAS KHAN S/O AHMED	AKHLAS KHAN S/O AHMED	LCY	15920000961701	PLS						PKR					48,154.08	48,154.08	27/07/2009	Accounts
30377	GUJRAT	1592	GHAKHAR	PB	3420208204206	SAQIB AND NASIM	SAQIB AND NASIM VILL GA	LCY	15920001780201	PLS						PKR					36,056.63	36,056.63	11/08/2009	Accounts
30378	GUJRAT	1592	GHAKHAR	PB	3420206524259	MR REHMAT KHAN S/O	MR REHMAT KHAN S/O MR	LCY	15920001634001	PLS						PKR					11,909.82	11,909.82	23/02/2009	Accounts
30379	GUJRAT	1592	GHAKHAR	PB	3420258896738	NAZIR BEGUM	NAZIR BEGUM P.O KHAS U	LCY	15927100012601	PLS						PKR					10,822.68	10,822.68	26/03/2009	Accounts
30380	GUJRAT	1592	GHAKHAR	PB	3420206387059	SARDAR KHAN	SARDAR KHAN VILL P/O KA	LCY	15927100011201	PLS						PKR					10,340.93	10,340.93	08/10/2009	Accounts
30381	GUJRAT	1592	GHAKHAR	PB	3440262775615	MUHAMMAD AKRAM	MUHAMMAD AKRAM VILL P	LCY	15920001901101	PLS						PKR					6,924.60	6,924.60	21/04/2009	Accounts
30382	GUJRAT	1592	GHAKHAR	PB	3420292820155	IMTIAZ AHMED	IMTIAZ AHMED VILL DHAN	LCY	15927100001603	CURR						PKR					3,427.00	3,427.00	22/07/2009	Accounts
30383	GUJRAT	1621	BANNIA	PB	3420225561659	MIRZA ABDUL GHAFOOR	MIRZA ABDUL GHAFOOR VI	LCY	16210002869901	PLS						PKR					0.55	0.55	19/12/2009	Accounts
30384	GUJRAT	1621	BANNIA	PB	3420208024885	GHULAM MANISHA	GHULAM MANISHA VILLAG	LCY	16217100015401	PLS						PKR					18.12	18.12	26/11/2009	Accounts
30385	GUJRAT	1621	BANNIA	PB		SUNI RIZVI JAMIA MASJID	SUNI RIZVI JAMIA MASJID V	LCY	16210002353801	PLS						PKR					69.38	69.38	16/12/2009	Accounts
30386	GUJRAT	1621	BANNIA	PB	3420239249063	MUHAMMAD AMIN	MUHAMMAD AMIN VILLAGE	LCY	16210002299101	PLS						PKR					69.63	69.63	17/12/2009	Accounts
30387	GUJRAT	1621	BANNIA	PB	3420294221717	MUHAMMAD MUBEEN S/O ALI AHMED	MUHAMMAD MUBEEN S/O	LCY	16217100031201	PLS						PKR					578.85	578.85	30/12/2009	Accounts
30388	GUJRAT	1621	BANNIA	PB	3420206455600	GULZAR AKHTAR	GULZAR AKHTAR VILLAGE	LCY	16217100007101	PLS						PKR					631.58	631.58	20/02/2009	Accounts
30389	GUJRAT	1621	BANNIA	PB	3420207270338	SUGHRA BIBI	SUGHRA BIBI VILLAGE ROI	LCY	16210002847101	PLS						PKR					251.02	251.02	08/06/2009	Accounts
30390	GUJRAT	1621	BANNIA	PB	3420207696981	HABIB HUSSAIN	HABIB HUSSAIN VILLAGE B	LCY	16217100018901	PLS						PKR					843.25	843.25	25/05/2009	Accounts
30391	GUJRAT	1621	BANNIA	PB	3420163373400	NOOR JEHAN W/O ALI SHAN	NOOR JEHAN W/O ALI SHA	LCY	16210002960201	PLS						PKR					303.54	303.54	20/08/2009	Accounts
30392	GUJRAT	1621	BANNIA	PB	3420285295558	SUMAIRA SAJID	SUMAIRA SAJID VILL.& P/O	LCY	16217100025001	PLS						PKR					308.19	308.19	09/09/2009	Accounts
30393	GUJRAT	1621	BANNIA	PB	3420230109819	MUHAMMAD AFZAL	MUHAMMAD AFZAL VILL.&	LCY	16217100024701	PLS						PKR					375.25	375.25	05/06/2009	Accounts
30394	GUJRAT	1621	BANNIA	PB	81102355564676	SAHIDA IRAM	SAHIDA IRAM VILLAGE BA	LCY	16210002235601	PLS						PKR					432.72	432.72	30/05/2009	Accounts
30395	GUJRAT	1621	BANNIA	PB	3420208774105	GHULAM NAVEED	GHULAM NAVEED VILLAGE	LCY	16217100003901	PLS						PKR					1,486.23	1,486.23	25/11/2009	Accounts
30396	GUJRAT	1621	BANNIA	PB	3420223169801	ZIA HUSSAIN S/O IFTIKHAR HUSSAIN	ZIA HUSSAIN S/O IFTIKHAR	LCY	16210002973201	PLS						PKR					505.51	505.51	18/08/2009	Accounts
30397	GUJRAT	1621	BANNIA	PB	3420221028585	HAFIZ SABIR HUSSAIN	HAFIZ SABIR HUSSAIN VILL	LCY	16217100027501	PLS						PKR					703.17	703.17	19/08/2009	Accounts
30398	GUJRAT	1621	BANNIA	PB	3420298733945	MUHAMMAD KHURRAM KHALID MALIK	MUHAMMAD KHURRAM KH	LCY	16217100023701	PLS						PKR					687.57	687.57	02/05/2009	Accounts
30399	GUJRAT	1621	BANNIA	PB	3420201452328	FAKHAR UN NISA	FAKHAR UN NISA VILLAGE	LCY	16217100006301	PLS						PKR					2,682.17	2,682.17	09/06/2009	Accounts
30400	GUJRAT	1621	BANNIA	PB	3420236989092	HAMIDA BIBI	HAMIDA BIBI VILL.& P/O BA	LCY	16210001552001	PLS						PKR					996.30	996.30	02/11/2009	Accounts
30401	GUJRAT	1621	BANNIA	PB	3420208239325	JAMSHID HUSSAIN	JAMSHID HUSSAIN VILLAG	LCY	16210002578401	PLS						PKR					1,104.72	1,104.72	13/11/2009	Accounts
30402	GUJRAT	1621	BANNIA	PB	3420103771648	ROBINA KAUSAR	ROBINA KAUSAR H NO 949	LCY	16217100019701	PLS						PKR					4,125.95	4,125.95	17/06/2009	Accounts
30403	GUJRAT	1621	BANNIA	PB	3420207440125	MEHDI HUSSAIN & MUHAMMAD ASHRAF	MEHDI HUSSAIN & MUHAM	LCY	16210001141701	PLS						PKR					1,479.34	1,479.34	28/05/2009	Accounts
30404	GUJRAT	1621	BANNIA	PB	3420219917397	MUHAMMD SADDIQ S/O NAWAB KHAN	MUHAMMD SADDIQ S/O NA	LCY	16210002094601	PLS						PKR					2,084.80	2,084.80	08/09/2009	Accounts
30405	GUJRAT	1621	BANNIA	PB	3420206528324	NAZIR FATIMA	NAZIR FATIMA VILL.& P.O (	LCY	16210000406301	PLS						PKR					2,266.39	2,266.39	03/10/2009	Accounts
30406	GUJRAT	1621	BANNIA	PB	3420208109799	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ VILL.@	LCY	16217100024201	PLS						PKR					2,485.86	2,485.86	06/10/2009	Accounts
30407	GUJRAT	1621	BANNIA	PB	3420207434449	SARDAR BEGUM & MUHAMMAD SHARIF	SARDAR BEGUM & MUHAM	LCY	16210002979101	PLS						PKR					2,960.48	2,960.48	28/01/2009	Accounts
30408	GUJRAT	1621	BANNIA	PB	3420207585413	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD VILL	LCY	16210002414101	PLS						PKR					55,194.11	55,194.11	22/12/2009	Accounts
30409	GUJRAT	1621	BANNIA	PB	3420253312453	CH MUHAMMAD DIN	CH MUHAMMAD DIN VILLA	LCY	16217100010001	PLS						PKR					43,772.99	43,772.99	24/11/2009	Accounts
30410	GUJRAT	1621	BANNIA	PB	3420227944089	GHULAM RASOOL	GHULAM RASOOL VILLAGE	LCY	16210002367601	PLS						PKR					39,177.76	39,177.76	13/11/2009	Accounts
30411	GUJRAT	1621	BANNIA	PB	3420207497192	SHAHIDA PARVEEN W/O MAZHAR IQBAL	SHAHIDA PARVEEN W/O M	LCY	16217100006101	PLS						PKR					111,773.41	111,773.41	15/10/2009	Accounts
30412	GUJRAT	1621	BANNIA	PB	9140003097055	MUHAMMAD ABDULLAH	MUHAMMAD ABDULLAH H	LCY	16210002209201	PLS						PKR					26,968.79	26,968.79	25/03/2009	Accounts
30413	GUJRAT	1621	BANNIA	PB	3420206390639	ZAHID RAFIQ S/O MUHAMMAD RAFIQ	ZAHID RAFIQ S/O MUHAMM	LCY	16210002934901	PLS						PKR					18,296.42	18,296.42	11/04/2009	Accounts
30414	GUJRAT	1621	BANNIA	PB	3420269943307	SOHAIL MUZAFFAR	SOHAIL MUZAFFAR VILLAG	LCY	16217100014101	PLS						PKR					13,855.08	13,855.08	07/02/2009	Accounts
30415	GUJRAT	1621	BANNIA	PB	3420207040842	ZAMEER FATIMA	ZAMEER FATIMA VILL BAN	LCY	16217100022101	PLS						PKR					7,650.54	7,650.54	06/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
30416	GUJRAT	1621	BANNIA	PB	3420298825349	MUHAMMAD SABBAR NEDEEM S/O MUHA	MUHAMMAD SABBAR NEDI	LCY	16217100028101	PLS						PKR					5,539.56	5,539.56	12/10/2009	Accounts
30417	GUJRAT	1621	BANNIA	PB	3420206274933	ABDUL FAROOQ	ABDUL FAROOQ VILLAGE I	LCY	16210002871901	PLS						PKR					4,305.40	4,305.40	10/08/2009	Accounts
30418	GUJRAT	1621	BANNIA	PB	3420236859405	ABDUL RAZZAQ	ABDUL RAZZAQ VILLASGE	LCY	16210002554001	PLS						PKR					3,944.56	3,944.56	26/01/2009	Accounts
30419	GUJRAT	1621	BANNIA	PB	3420257057180	SAIRA NAVEED	SAIRA NAVEED VILL.@P/O	LCY	16217100027403	CURR						PKR					5,035.00	5,035.00	26/12/2009	Accounts
30420	GUJRAT	1621	BANNIA	PB	3420208168669	ITTEFAQ BRICKS CO.	ITTEFAQ BRICKS CO. VILL.	LCY	16217100028203	CURR						PKR					5,000.00	5,000.00	08/10/2009	Accounts
30421	GUJRAT	1621	BANNIA	PB	3420213652429	MUNIR HUSSAIN	MUNIR HUSSAIN VILL P/O I	LCY	16217100028703	CURR						PKR					1,285.00	1,285.00	19/10/2009	Accounts
30422	GUJRAT	1621	BANNIA	PB	3420251228628	ZUBAIDA BEGUN W/OMIRZA MUHAMMAD	ZUBAIDA BEGUN W/OMIRZ	LCY	16217100030803	CURR						PKR					426.00	426.00	17/12/2009	Accounts
30423	GUJRAT	1621	BANNIA	PB	3420271152555	MUHAMMAD SAJJAD & ZAMEERA ANDLE	MUHAMMAD SAJJAD & ZAI	LCY	16217100026703	CURR						PKR					169.00	169.00	14/10/2009	Accounts
30424	GUJRAT	1621	BANNIA	PB	3420206354243	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN VILL	LCY	16217100020603	CURR						PKR					96.00	96.00	20/03/2009	Accounts
30425	GUJRAT	1622	KUNJAH	PB	3420164933071	MUHAMMAD ILYAS	MUHAMMAD ILYAS VILL.P/(	LCY	16227100039901	PLS						PKR					0.02	0.02	01/06/2009	Accounts
30426	GUJRAT	1622	KUNJAH	PB	3420103476974	BUSHRA CHAUDARY	BUSHRA CHAUDARY VILL.(	LCY	16227100125101	PLS						PKR					0.25	0.25	10/08/2009	Accounts
30427	GUJRAT	1622	KUNJAH	PB	3420103211999	MR SAFDAR MEHMOOD S/O	MR SAFDAR MEHMOOD S/(	LCY	16220004036201	PLS						PKR					0.44	0.44	16/06/2009	Accounts
30428	GUJRAT	1622	KUNJAH	PB	3420176069769	MUHAMMAD NASIR HASSAN IJAZ	MUHAMMAD NASIR HASSA	LCY	16227100106201	PLS						PKR					0.44	0.44	11/06/2009	Accounts
30429	GUJRAT	1622	KUNJAH	PB	3420176186640	SHARIFAN BIBI W/O MUHAMMAD INAYAT	SHARIFAN BIBI W/O MUHA	LCY	16220009054001	PLS						PKR					2.66	2.66	22/06/2009	Accounts
30430	GUJRAT	1622	KUNJAH	PB	9110901039023	ABDULLAH AFZAL WARRIACH	ABDULLAH AFZAL WARRIA	LCY	16227100124301	PLS						PKR					3.38	3.38	29/06/2009	Accounts
30431	GUJRAT	1622	KUNJAH	PB	3420208433173	MANZOOR HUSSAIN	MANZOOR HUSSAIN VILLA	LCY	16220003007501	PLS						PKR					136.39	136.39	07/11/2009	Accounts
30432	GUJRAT	1622	KUNJAH	PB	3420136855791	GHULAM HAIDER	GHULAM HAIDER VILL.P/O	LCY	16227100061901	PLS						PKR					179.29	179.29	25/11/2009	Accounts
30433	GUJRAT	1622	KUNJAH	PB	3420121229735	NAZIR AHMED	NAZIR AHMED VILL.KAKKA	LCY	16227100016401	PLS						PKR					59.42	59.42	10/07/2009	Accounts
30434	GUJRAT	1622	KUNJAH	PB	3420114576803	MIR WAQAR AHMED S/O MUKHTAR AHM	MIR WAQAR AHMED S/O M	LCY	16220008644301	PLS						PKR					78.25	78.25	22/08/2009	Accounts
30435	GUJRAT	1622	KUNJAH	PB	3420154835148	NUSRAT JABEEN	NUSRAT JABEEN VILL.MAJ	LCY	16227100037301	PLS						PKR					361.88	361.88	21/11/2009	Accounts
30436	GUJRAT	1622	KUNJAH	PB	3420161228685	SYED CHAN PIR SHAH	SYED CHAN PIR SHAH VILL	LCY	16227100075301	PLS						PKR					109.62	109.62	12/05/2009	Accounts
30437	GUJRAT	1622	KUNJAH	PB	3420127855085	ARIF MASIH	ARIF MASIH MOHALLA KOF	LCY	16227100040901	PLS						PKR					370.87	370.87	03/03/2009	Accounts
30438	GUJRAT	1622	KUNJAH	PB	3420121232624	BUSHRA BEGUM W/O MUHAMMAD AFZAL	BUSHRA BEGUM W/O MUH	LCY	16220008528801	PLS						PKR					111.76	111.76	26/05/2009	Accounts
30439	GUJRAT	1622	KUNJAH	PB	3420103406582	ANJUM SITAR	ANJUM SITAR MOHALLAH (	LCY	16227100007401	PLS						PKR					412.36	412.36	14/04/2009	Accounts
30440	GUJRAT	1622	KUNJAH	PB	3420103442685	GULRAIZ FAIZ	GULRAIZ FAIZ S/O FAIZ AH	LCY	16227100026501	PLS						PKR					142.45	142.45	07/02/2009	Accounts
30441	GUJRAT	1622	KUNJAH	PB	3420213684695	MR WALAYAT KHAN	MR WALAYAT KHAN S/O LA	LCY	16220007987701	PLS						PKR					143.90	143.90	05/06/2009	Accounts
30442	GUJRAT	1622	KUNJAH	PB	3420104083523	NAWAB ALI S/OGHULAM YASIN	NAWAB ALI S/OGHULAM YA	LCY	16220008552501	PLS						PKR					157.23	157.23	29/05/2009	Accounts
30443	GUJRAT	1622	KUNJAH	PB	3420157048363	MUHAMMAD ARFAN	MUHAMMAD ARFAN VILL.P	LCY	16227100019401	PLS						PKR					541.93	541.93	01/04/2009	Accounts
30444	GUJRAT	1622	KUNJAH	PB	3420120554359	MUNIR AHMED S/O IMAM DIN	MUNIR AHMED S/O IMAM D	LCY	16220008683701	PLS						PKR					179.13	179.13	31/10/2009	Accounts
30445	GUJRAT	1622	KUNJAH	PB	3420183661107	ANSAR MEHMOOD S/O NAZAR MUHAMM	ANSAR MEHMOOD S/O NA	LCY	16220008544601	PLS						PKR					203.58	203.58	04/05/2009	Accounts
30446	GUJRAT	1622	KUNJAH	PB	3420150724789	MUHAMMAD YAQOOB S/O SAJWAL KHAN	MUHAMMAD YAQOOB S/O	LCY	16220008602501	PLS						PKR					206.06	206.06	15/09/2009	Accounts
30447	GUJRAT	1622	KUNJAH	PB	3420106020837	MUHAMMAD WALAYAT	MUHAMMAD WALAYAT VIL	LCY	16227100093801	PLS						PKR					206.90	206.90	02/01/2009	Accounts
30448	GUJRAT	1622	KUNJAH	PB	3420104148222	NAVEEDA BIBI W/O TARIQ HUSSAIN	NAVEEDA BIBI W/O TARIQ	LCY	16220009141701	PLS						PKR					220.06	220.06	12/08/2009	Accounts
30449	GUJRAT	1622	KUNJAH	PB	3420121697791	SAQIB KHAN	SAQIB KHAN WARD NO.13	LCY	16227100087801	PLS						PKR					226.12	226.12	11/05/2009	Accounts
30450	GUJRAT	1622	KUNJAH	PB	3420104749296	KAUSER PARVEEN D/O ATTA MUHAMMA	KAUSER PARVEEN D/O AT	LCY	16220004062601	PLS						PKR					227.68	227.68	04/04/2009	Accounts
30451	GUJRAT	1622	KUNJAH	PB	3420102319869	MR MANZOOR HUSSAIN S/O	MR MANZOOR HUSSAIN S/(	LCY	16220007005101	PLS						PKR					244.76	244.76	02/02/2009	Accounts
30452	GUJRAT	1622	KUNJAH	PB	3420184778411	GHAZANFAR ALI	GHAZANFAR ALI S/O WALA	LCY	16227100105101	PLS						PKR					273.17	273.17	04/04/2009	Accounts
30453	GUJRAT	1622	KUNJAH	PB	3520116890883	SYED MUDASAR HUSSAIN	SYED MUDASAR HUSSAIN	LCY	16227100051901	PLS						PKR					935.32	935.32	03/10/2009	Accounts
30454	GUJRAT	1622	KUNJAH	PB	3440224376137	MUHAMMAD WALAYAT S/O MUHAMAD KH	MUHAMMAD WALAYAT S/O	LCY	16220008665201	PLS						PKR					292.18	292.18	14/11/2009	Accounts
30455	GUJRAT	1622	KUNJAH	PB	3420149120193	SAJJAD AHMED S/O SULTAN AHMED	SAJJAD AHMED S/O SULTA	LCY	16220008561201	PLS						PKR					270.12	270.12	13/05/2009	Accounts
30456	GUJRAT	1622	KUNJAH	PB	3420167201789	FAHIM NAZIR S/O NAZIR AHMED	FAHIM NAZIR S/O NAZIR AH	LCY	16220009382101	PLS						PKR					306.49	306.49	07/08/2009	Accounts
30457	GUJRAT	1622	KUNJAH	PB	3420103226697	MUHAMMAD RAFI S/O ALLAH DITTA	MUHAMMAD RAFI S/O ALL	LCY	16220008590001	PLS						PKR					317.32	317.32	02/07/2009	Accounts
30458	GUJRAT	1622	KUNJAH	PB	3420185377689	FAISAL SHAHZAD	FAISAL SHAHZAD MOHALL	LCY	16227100068001	PLS						PKR					318.21	318.21	13/07/2009	Accounts
30459	GUJRAT	1622	KUNJAH	PB	3420161941651	LIAQUAT ALI S/O NAZAR MUHAMMAD	LIAQUAT ALI S/O NAZAR M	LCY	16220009940001	PLS						PKR					326.77	326.77	30/04/2009	Accounts
30460	GUJRAT	1622	KUNJAH	PB	3420166787990	RAZIA KOUSAR	RAZIA KOUSAR VILL.CHAK	LCY	16227100032101	PLS						PKR					326.67	326.67	30/04/2009	Accounts
30461	GUJRAT	1622	KUNJAH	PB	3420254235339	NAZAR MUHAMMAD	NAZAR MUHAMMAD VILL.M	LCY	16227100056201	PLS						PKR					336.67	336.67	20/03/2009	Accounts
30462	GUJRAT	1622	KUNJAH	PB	3420144747975	PERVAIZ AKHTER S/O GAHNAY KHAN	PERVAIZ AKHTER S/O GAH	LCY	16220008572601	PLS						PKR					349.70	349.70	04/09/2009	Accounts
30463	GUJRAT	1622	KUNJAH	PB	3420148754649	SYED MUHAMMAD AFZAL	SYED MUHAMMAD AFZAL V	LCY	16227100103901	PLS						PKR					374.10	374.10	23/01/2009	Accounts
30464	GUJRAT	1622	KUNJAH	PB	3420139184471	MIRZA QAMAR ZAMAN S/O NIZAM DIN	MIRZA QAMAR ZAMAN S/O	LCY	16220008617101	PLS						PKR					408.41	408.41	25/09/2009	Accounts
30465	GUJRAT	1622	KUNJAH	PB	3420121546102	SHABANA KAUSAR	SHABANA KAUSAR W/O DI	LCY	16227100110901	PLS						PKR					457.05	457.05	31/03/2009	Accounts
30466	GUJRAT	1622	KUNJAH	PB	3420168583138	MUNZA GULSHAN D/O ABDUL AZIZ	MUNZA GULSHAN D/O ABD	LCY	16220009154701	PLS						PKR					468.06	468.06	23/04/2009	Accounts
30467	GUJRAT	1622	KUNJAH	PB	3420137124720	MARYAM BIBI	MARYAM BIBI D/O REHMAT	LCY	16227100104701	PLS						PKR					469.53	469.53	03/02/2009	Accounts
30468	GUJRAT	1622	KUNJAH	PB	3420125070513	SYED ALI RAZA	SYED ALI RAZA S/O SYED	LCY	16227100134201	PLS						PKR					512.17	512.17	06/10/2009	Accounts
30469	GUJRAT	1622	KUNJAH	PB	3420116093447	MUHAMMAD ARIF S/O NADIR ALI	MUHAMMAD ARIF S/O NAD	LCY	16220008527001	PLS						PKR					533.62	533.62	18/11/2009	Accounts
30470	GUJRAT	1622	KUNJAH	PB	3420160914215	ZAFAR IQBAL	ZAFAR IQBAL VILL.CHAKBE	LCY	16227100125001	PLS						PKR					557.35	557.35	04/12/2009	Accounts
30471	GUJRAT	1622	KUNJAH	PB	8220362933239	SARAJ DIN S/O MATWALI KHAN	SARAJ DIN S/O MATWALI K	LCY	16220009196501	PLS						PKR					565.33	565.33	10/04/2009	Accounts
30472	GUJRAT	1622	KUNJAH	PB	3420103491377	MUHAMMAD ALTAF SAJID	MUHAMMAD ALTAF SAJID	LCY	16220008713601	PLS						PKR					597.02	597.02	26/11/2009	Accounts
30473	GUJRAT	1622	KUNJAH	PB	3420142022409	MUHAMMAD RAFI	MUHAMMAD RAFI VILL.CHA	LCY	16227100029301	PLS						PKR					2,003.95	2,003.95	10/11/2009	Accounts
30474	GUJRAT	1622	KUNJAH	PB	3420155830119	MR ZAHID PARVEZ S/O SHER MUHAMMA	MR ZAHID PARVEZ S/O SH	LCY	16220008116701	PLS						PKR					600.99	600.99	14/03/2009	Accounts
30475	GUJRAT	1622	KUNJAH	PB	3420167848795	MUHAMMAD SHARIF	MUHAMMAD SHARIF VILL.F	LCY	16227100026901	PLS						PKR					601.00	601.00	10/07/2009	Accounts
30476	GUJRAT	1622	KUNJAH	PB	3420134931755	MUHAMMAD HUSSAIN S/O MOULA DAD	MUHAMMAD HUSSAIN S/O	LCY	16220008718701	PLS						PKR					605.74	605.74	07/03/2009	Accounts
30477	GUJRAT	1622	KUNJAH	PB	3420105501159	SHAHNAZ KHAN	SHAHNAZ KHAN VILL.P/O N	LCY	16227100114801	PLS						PKR					648.92	648.92	10/12/2009	Accounts
30478	GUJRAT	1622	KUNJAH	PB	3420103197273	MR FAROOQ AHMED HASHMI S/O	MR FAROOQ AHMED HASH	LCY	16220006628601	PLS						PKR					653.71	653.71	31/10/2009	Accounts
30479	GUJRAT	1622	KUNJAH	PB	3420155997657	NASIR MAHMOOD	NASIR MAHMOOD S/O BAH	LCY	16227100062901	PLS						PKR					666.90	666.90	23/11/2009	Accounts
30480	GUJRAT	1622	KUNJAH	PB	3420115897873	MUHAMMAD ILYAS	MUHAMMAD ILYAS S/O NA	LCY	16227100066501	PLS						PKR					692.75	692.75	26/01/2009	Accounts
30481	GUJRAT	1622	KUNJAH	PB	3230220933449	MUHAMMAD MEHNDI	MUHAMMAD MEHNDI S/O N	LCY	16227100103001	PLS						PKR					770.04	770.04	08/10/2009	Accounts
30482	GUJRAT	1622	KUNJAH	PB	3420103883309	RIASAT ALI	RIASAT ALI VILL.BANIAN P	LCY	16227100060101	PLS						PKR					811.07	811.07	19/01/2009	Accounts
30483	GUJRAT	1622	KUNJAH	PB	3420154329371	FAISAL NAZIR	FAISAL NAZIR HOUSE NO-	LCY	16227100108801	PLS						PKR					872.67	872.67	10/08/2009	Accounts
30484	GUJRAT	1622	KUNJAH	PB	3420185539584	NASREEN AKHTER	NASREEN AKHTER VILL.P/(	LCY	16227100071501	PLS						PKR					958.13	958.13	04/02/2009	Accounts
30485	GUJRAT	1622	KUNJAH	PB	3460323432957	MUHAMMAD ASIF	MUHAMMAD ASIF S/O GHU	LCY	16220009111001	PLS						PKR					1,003.06	1,003.06	02/02/2009	Accounts
30486	GUJRAT	1622	KUNJAH	PB	3420208443255	MUHAMMAD ANWAR S/OMUHAMMAD KH	MUHAMMAD ANWAR S/OM	LCY	16220008589901	PLS						PKR					1,015.69	1,015.69	02/10/2009	Accounts
30487	GUJRAT	1622	KUNJAH	PB	3420105964247	MUHAMMAD AKRAM S/O AHMED KHAN	MUHAMMAD AKRAM S/O A	LCY	16220008760901	PLS						PKR					928.43	928.43	07/11/2009	Accounts
30488	GUJRAT	1622	KUNJAH	PB	3420105674138	BUSHRA SULTANA W/OAZMAT ULLAH	BUSHRA SULTANA W/OAZI	LCY	16220008591901	PLS						PKR					1,057.04	1,057.04	01/08/2009	Accounts
30489	GUJRAT	1622	KUNJAH	PB	3420208453079	MUHAMMAD AFZAL	MUHAMMAD AFZAL VILLAG	LCY	16227100105601	PLS						PKR					1,065.04	1,065.04	10/02/2009	Accounts
30490	GUJRAT	1622	KUNJAH	PB	8220313093605	SHAH ZAMAN S/O MATWALI KHAN	SHAH ZAMAN S/O MATWAL	LCY	16220009207101	PLS						PKR					1,075.83	1,075.83	03/02/2009	Accounts
30491	GUJRAT	1622	KUNJAH	PB	3420156778668	ZARINA BEGUM	ZARINA BEGUM VILL.P/O N	LCY	16227100106801	PLS						PKR					1,081.67	1,081.67	27/08/2009	Accounts
30492	GUJRAT	1622	KUNJAH	PB	3420103226463	MIR MOHAMMAD RAZZAQ S/O	MIR MOHAMMAD RAZZAQ	LCY	16220008584801	PLS						PKR					998.71	998.71	20/07/2009	Accounts
30493	GUJRAT	1622	KUNJAH	PB	3730163639289	MALIK MOHAMMAD YOUNUS S/O	MALIK MOHAMMAD YOUN	LCY	16220004656701	PLS						PKR					1,128.22	1,128.22	13/10/2009	Accounts
30494	GUJRAT	1622	KUNJAH	PB	3420103337901	MR JAVED IQBAL	MR JAVED IQBAL S/O MUH	LCY	16220008000501	PLS						PKR					1,083.46	1,083.46	03/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
30495	GUJRAT	1622	KUNJAH	PB	3730121951842	AMTAL AZIZ W/O MIRZA MEHMOOD BAIF	AMTAL AZIZ W/O MIRZA ME	LCY	16220007548401	PLS						PKR					1,223.97	1,223.97	25/03/2009	Accounts
30496	GUJRAT	1622	KUNJAH	PB	3420161657677	MR MUHAMMAD HUSSAIN S/O	MR MUHAMMAD HUSSAIN	LCY	16220007163501	PLS						PKR					1,232.78	1,232.78	20/03/2009	Accounts
30497	GUJRAT	1622	KUNJAH	PB	34202694422633	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ VILLA	LCY	16227100056001	PLS						PKR					1,289.57	1,289.57	27/03/2009	Accounts
30498	GUJRAT	1622	KUNJAH	PB	3420182733904	SUGHRA BIBI	SUGHRA BIBI VILL.GONDA	LCY	16227100034401	PLS						PKR					1,708.20	1,708.20	11/05/2009	Accounts
30499	GUJRAT	1622	KUNJAH	PB	3420105195169	BASHIR AHMED S/O MUHAMMAD KHAN	BASHIR AHMED S/O MUHA	LCY	16220009020001	PLS						PKR					1,744.37	1,744.37	03/02/2009	Accounts
30500	GUJRAT	1622	KUNJAH	PB	3420103110869	RIAZ AHMED S/O ALI HUSSAIN	RIAZ AHMED S/O ALI HUS	LCY	16220008810901	PLS						PKR					1,769.43	1,769.43	05/03/2009	Accounts
30501	GUJRAT	1622	KUNJAH	PB	3420105808115	RAFAQAT HUSSAIN& RAQIA BIBI	RAFAQAT HUSSAIN& RAQI	LCY	16227100091101	PLS						PKR					1,841.22	1,841.22	25/07/2009	Accounts
30502	GUJRAT	1622	KUNJAH	PB	3420192302091	MUHAMMAD IQBAL	MUHAMMAD IQBAL VILL.MI	LCY	16227100106401	PLS						PKR					1,846.10	1,846.10	24/04/2009	Accounts
30503	GUJRAT	1622	KUNJAH	PB	3420103188279	MR LIAQAT ALI	MR LIAQAT ALI S/O NAZAR	LCY	16220007432201	PLS						PKR					1,916.69	1,916.69	11/11/2009	Accounts
30504	GUJRAT	1622	KUNJAH	PB	3420104405411	SOHAIL ASGHAR S/O ASGHAR ALI	SOHAIL ASGHAR S/O ASGH	LCY	16220008573401	PLS						PKR					1,736.76	1,736.76	04/07/2009	Accounts
30505	GUJRAT	1622	KUNJAH	PB	34403374604091	MUHAMMAD ASHRAF S/O GHULAM RASC	MUHAMMAD ASHRAF S/O (	LCY	16220008667901	PLS						PKR					1,968.46	1,968.46	19/09/2009	Accounts
30506	GUJRAT	1622	KUNJAH	PB	3420105784615	MUHAMMAD AKRAM	MUHAMMAD AKRAM VII SH	LCY	16220009491601	PLS						PKR					2,050.02	2,050.02	27/05/2009	Accounts
30507	GUJRAT	1622	KUNJAH	PB	3420184320948	SADAF AKRAM	SADAF AKRAM HOUSE NO	LCY	16220008096301	PLS						PKR					2,263.68	2,263.68	02/07/2009	Accounts
30508	GUJRAT	1622	KUNJAH	PB	3420105452763	MUHAMMAD SABIR S/O MUHAMMAD SHA	MUHAMMAD SABIR S/O MU	LCY	16220008645101	PLS						PKR					2,268.14	2,268.14	07/09/2009	Accounts
30509	GUJRAT	1622	KUNJAH	PB	3420196969574	MRS RAZIA BEGUM W/O	MRS RAZIA BEGUM W/O MI	LCY	16220008278301	PLS						PKR					2,307.14	2,307.14	10/10/2009	Accounts
30510	GUJRAT	1622	KUNJAH	PB	3420136668535	IMRAN LATIF S/O ABDUL LATIF	IMRAN LATIF S/O ABDUL LA	LCY	16220009454901	PLS						PKR					2,398.46	2,398.46	23/07/2009	Accounts
30511	GUJRAT	1622	KUNJAH	PB	3420193488423	IRSHAD AHMED S/O SUBAY KHAN	IRSHAD AHMED S/O SUBA	LCY	16220008743201	PLS						PKR					2,458.78	2,458.78	21/11/2009	Accounts
30512	GUJRAT	1622	KUNJAH	PB	3420104918240	SURRYA BEGUM W/O QADAR DAD	SURRYA BEGUM W/O QAD	LCY	16220008768401	PLS						PKR					2,549.74	2,549.74	10/06/2009	Accounts
30513	GUJRAT	1622	KUNJAH	PB	3460207510441	MUHAMMAD ARSHAD S/O AHMED ALI	MUHAMMAD ARSHAD S/O A	LCY	16220008724001	PLS						PKR					2,656.94	2,656.94	15/12/2009	Accounts
30514	GUJRAT	1622	KUNJAH	PB	3420255833461	MUHAMMAD MALIK	MUHAMMAD MALIK VILL.CH	LCY	16227100031601	PLS						PKR					2,713.96	2,713.96	02/02/2009	Accounts
30515	GUJRAT	1622	KUNJAH	PB		BASHIR AHMED S/O GHULAM HAIDER	BASHIR AHMED S/O GHUL	LCY	16220007552001	PLS						PKR					2,723.89	2,723.89	29/04/2009	Accounts
30516	GUJRAT	1622	KUNJAH	PB	3420151955969	YOUNAS MASIH S/O INAYAT MASIH	YOUNAS MASIH S/O INAYA	LCY	16220008563901	PLS						PKR					2,771.64	2,771.64	05/06/2009	Accounts
30517	GUJRAT	1622	KUNJAH	PB	3420103328561	HAJI WALAYAT KHAN S/O KARM DAD	HAJI WALAYAT KHAN S/O H	LCY	16220009029401	PLS						PKR					2,931.19	2,931.19	17/09/2009	Accounts
30518	GUJRAT	1622	KUNJAH	PB	3420192103223	KHUSHI MUHAMMAD	KHUSHI MUHAMMAD VILL.I	LCY	16227100029801	PLS						PKR					2,980.93	2,980.93	06/02/2009	Accounts
30519	GUJRAT	1622	KUNJAH	PB	3420105048597	SHAUKAT ALI S/O MUHAMMAD INAYAT	SHAUKAT ALI S/O MUHAM	LCY	16220008706501	PLS						PKR					3,240.79	3,240.79	10/11/2009	Accounts
30520	GUJRAT	1622	KUNJAH	PB		MUHAMMAD KHALIL S/O	MUHAMMAD KHALIL S/O SI	LCY	16220005672101	PLS						PKR					803,938.75	803,938.75	15/10/2009	Accounts
30521	GUJRAT	1622	KUNJAH	PB	3420165706300	TAYYIBA MAJEED W/O FAISAL ILYAS	TAYYIBA MAJEED W/O FAI	LCY	16220009226401	PLS						PKR					53,904.24	53,904.24	02/02/2009	Accounts
30522	GUJRAT	1622	KUNJAH	PB	22555186702	MUHAMMAD SHABBIR S/O ABDUL MAJEE	MUHAMMAD SHABBIR S/O	LCY	16220008320801	PLS						PKR					52,572.24	52,572.24	27/08/2009	Accounts
30523	GUJRAT	1622	KUNJAH	PB		MR DOSAT MUHAMMAD S/O ALLAH YAR	MR DOSAT MUHAMMAD S/(	LCY	16220006211401	PLS						PKR					45,105.50	45,105.50	06/08/2009	Accounts
30524	GUJRAT	1622	KUNJAH	PB	3420105235103	MR AMJAD HUSSAIN S/O SULTAN AHMED	MR AMJAD HUSSAIN S/O S	LCY	16220007274601	PLS						PKR					32,553.62	32,553.62	02/03/2009	Accounts
30525	GUJRAT	1622	KUNJAH	PB	3420140299019	SHUKAT NAWAZ	SHUKAT NAWAZ S/O MUHA	LCY	16227100135901	PLS						PKR					82,031.19	82,031.19	15/10/2009	Accounts
30526	GUJRAT	1622	KUNJAH	PB		MUHAMMAD KHALIL S/O	MUHAMMAD KHALIL S/O BA	LCY	16220004457001	PLS						PKR					19,787.51	19,787.51	28/03/2009	Accounts
30527	GUJRAT	1622	KUNJAH	PB	34201735602214	MR MUHAMMAD AFZAL NADEEM S/O	MR MUHAMMAD AFZAL NA	LCY	16220007281701	PLS						PKR					18,712.65	18,712.65	24/01/2009	Accounts
30528	GUJRAT	1622	KUNJAH	PB	3420105849465	BASHIR AHMED S/O SARDAR KHAN	BASHIR AHMED S/O SARDA	LCY	16220008733701	PLS						PKR					17,572.34	17,572.34	12/11/2009	Accounts
30529	GUJRAT	1622	KUNJAH	PB	3420103670955	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR HOUS	LCY	16227100048401	PLS						PKR					15,283.20	15,283.20	14/07/2009	Accounts
30530	GUJRAT	1622	KUNJAH	PB	3420108098259	SAIF ULLAH SAIFI	SAIF ULLAH SAIFI VILL.JAM	LCY	16227100097601	PLS						PKR					9,110.68	9,110.68	09/10/2009	Accounts
30531	GUJRAT	1622	KUNJAH	PB	3420105355785	MUHAMMAD BASHIR& MUHAMMAD ASHR	MUHAMMAD BASHIR& MUH	LCY	16220006613701	PLS						PKR					10,042.81	10,042.81	29/12/2009	Accounts
30532	GUJRAT	1622	KUNJAH	PB	3420105112001	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ VILL.M	LCY	16227100014401	PLS						PKR					9,903.68	9,903.68	10/12/2009	Accounts
30533	GUJRAT	1622	KUNJAH	PB	3420104800904	UZMA IJAZ	UZMA IJAZ MOHALLA KATR	LCY	16227100107401	PLS						PKR					8,558.44	8,558.44	14/11/2009	Accounts
30534	GUJRAT	1622	KUNJAH	PB	3420187122830	MRS FATIMA BIBI W/O	MRS FATIMA BIBI W/O MUH	LCY	16220008286201	PLS						PKR					7,938.97	7,938.97	03/04/2009	Accounts
30535	GUJRAT	1622	KUNJAH	PB	3420124517974	AZRA YASMIN	AZRA YASMIN VILL BANIAN	LCY	16220008303101	PLS						PKR					6,503.43	6,503.43	31/12/2009	Accounts
30536	GUJRAT	1622	KUNJAH	PB	3420103875989	SAEED ANWAR S/O GHULAM NABI	SAEED ANWAR S/O GHULA	LCY	16220009441901	PLS						PKR					6,292.91	6,292.91	03/01/2009	Accounts
30537	GUJRAT	1622	KUNJAH	PB	2085863047272	SUMAIRA NAWAZ D/O MOHAMMAD NAWA	SUMAIRA NAWAZ D/O MOH	LCY	16220009447801	PLS						PKR					5,925.56	5,925.56	26/12/2009	Accounts
30538	GUJRAT	1622	KUNJAH	PB	3420149384071	KHALID PARVAIZ S/O ALLAH DITTA	KHALID PARVAIZ S/O ALLA	LCY	16220004199701	PLS						PKR					5,798.56	5,798.56	23/02/2009	Accounts
30539	GUJRAT	1622	KUNJAH	PB	3420103799089	MOHD.ZAHEER ASGHAR&NUSRAT SULT	MOHD.ZAHEER ASGHAR&N	LCY	16227100114301	PLS						PKR					5,796.39	5,796.39	30/04/2009	Accounts
30540	GUJRAT	1622	KUNJAH	PB	3420158865263	MUHAMMAD ASHRAF S/O SHAH MUHAMM	MUHAMMAD ASHRAF S/O S	LCY	16220008650601	PLS						PKR					5,531.77	5,531.77	22/08/2009	Accounts
30541	GUJRAT	1622	KUNJAH	PB	3420105591685	LAIQE AHMED TAHIR	LAIQE AHMED TAHIR VILL.(	LCY	16227100110601	PLS						PKR					5,531.69	5,531.69	14/07/2009	Accounts
30542	GUJRAT	1622	KUNJAH	PB	3420108712559	MR KUKHTAR AHMED	MR KUKHTAR AHMED S/O (	LCY	16220007990501	PLS						PKR					5,307.53	5,307.53	07/08/2009	Accounts
30543	GUJRAT	1622	KUNJAH	PB	3420206276565	IJAZ AHMAD	IJAZ AHMAD VILL.SAMRAL	LCY	16227100105701	PLS						PKR					5,108.52	5,108.52	12/05/2009	Accounts
30544	GUJRAT	1622	KUNJAH	PB	3420196690382	MISBAH PARVEEN	MISBAH PARVEEN VILLAGE	LCY	16227100086601	PLS						PKR					4,334.84	4,334.84	27/03/2009	Accounts
30545	GUJRAT	1622	KUNJAH	PB	3420103117357	MIRZA MUHAMMAD YOUNAS	MIRZA MUHAMMAD YOUNA	LCY	16220001275701	PLS						PKR					4,270.25	4,270.25	23/10/2009	Accounts
30546	GUJRAT	1622	KUNJAH	PB	3420118789891	SULTAN MULIK	SULTAN MULIK VILLAGE N	LCY	16227100057001	PLS						PKR					4,209.14	4,209.14	03/01/2009	Accounts
30547	GUJRAT	1622	KUNJAH	PB		MR MUHAMMAD AZAM S/O SARDAR KHA	MR MUHAMMAD AZAM S/O	LCY	16220000373301	PLS						PKR					3,760.26	3,760.26	26/09/2009	Accounts
30548	GUJRAT	1622	KUNJAH	PB	3420207407966	KANEEZ BEGUM W/O INAYAT KHAN	KANEEZ BEGUM W/O INAY	LCY	16220006578601	PLS						PKR					3,758.33	3,758.33	09/06/2009	Accounts
30549	GUJRAT	1622	KUNJAH	PB	3420103899487	SARFRAZ AHMED	SARFRAZ AHMED GALI/MO	LCY	16227100099401	PLS						PKR					3,675.98	3,675.98	07/02/2009	Accounts
30550	GUJRAT	1622	KUNJAH	PB	3420156477843	MR ASHIQ HUSSAIN S/O AHMED KHAN	MR ASHIQ HUSSAIN S/O AI	LCY	16220006330401	PLS						PKR					3,333.46	3,333.46	13/02/2009	Accounts
30551	GUJRAT	1622	KUNJAH	PB	3420103842917	MOHAMMED IJAZ .SHAHID JAVEED.NISAR	MOHAMMED IJAZ .SHAHID	LCY	16227100129803	CURR						PKR					14,575.00	14,575.00	15/08/2009	Accounts
30552	GUJRAT	1622	KUNJAH	PB	3420103314047	ZAHOOR SONS TRADERS& CONTRACTO	ZAHOOR SONS TRADERS&	LCY	16227100068803	CURR						PKR					6,716.75	6,716.75	03/01/2009	Accounts
30553	GUJRAT	1622	KUNJAH	PB	3420296472653	KHAN MUHAMMAD S/O FAZAL DAD	KHAN MUHAMMAD S/O FAZ	LCY	16220005174203	CURR						PKR					4,164.00	4,164.00	15/06/2009	Accounts
30554	GUJRAT	1622	KUNJAH	PB	3420103032673	MUHAMMAD IQBAL&MUJEEB UR REHMA	MUHAMMAD IQBAL&MUJEE	LCY	16227100026403	CURR						PKR					3,943.00	3,943.00	05/05/2009	Accounts
30555	GUJRAT	1622	KUNJAH	PB	3420207528019	MUHAMMAD AFZAL	MUHAMMAD AFZAL VILL.SA	LCY	16227100111803	CURR						PKR					1,020.00	1,020.00	07/04/2009	Accounts
30556	GUJRAT	1622	KUNJAH	PB		PRINCIPAL CADET COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	1228963	24/09/2009		PKR					1,000.00	1,000.00	24/09/2009	STALE
30557	GUJRAT	1622	KUNJAH	PB	3420105129599	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/OSU	LCY	16220006146203	CURR						PKR					671.09	671.09	19/01/2009	Accounts
30558	GUJRAT	1622	KUNJAH	PB	3420260717313	NAVEED AHMED	NAVEED AHMED VILL.CHA	LCY	16227100112003	CURR						PKR					664.00	664.00	29/06/2009	Accounts
30559	GUJRAT	1622	KUNJAH	PB	3420161654415	MUHAMMAD MUNIR TRADERS	MUHAMMAD MUNIR TRADE	LCY	16227100089803	CURR						PKR					486.91	486.91	19/11/2009	Accounts
30560	GUJRAT	1622	KUNJAH	PB		NFC INSTITUTE OF ENGINEERING &		LCY	30019902464586	CD-MISC	STALE	PO	1228937	09/09/2009		PKR					400.00	400.00	09/09/2009	STALE
30561	GUJRAT	1622	KUNJAH	PB	3420103797593	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ MO	LCY	16227100109603	CURR						PKR					371.00	371.00	18/03/2009	Accounts
30562	GUJRAT	1622	KUNJAH	PB		GCU FAISALABAB		LCY	30019902464586	CD-MISC	STALE	PO	1228949	14/09/2009		PKR					300.00	300.00	14/09/2009	STALE
30563	GUJRAT	1622	KUNJAH	PB	3420156643129	ASHIQ HUSSAIN	ASHIQ HUSSAIN VILL / P/O	LCY	16227100138703	CURR						PKR					293.00	293.00	07/11/2009	Accounts
30564	GUJRAT	1622	KUNJAH	PB	3420142360407	KHURRAM SHAHZAD	KHURRAM SHAHZAD VILL (	LCY	16227100138803	CURR						PKR					293.00	293.00	07/11/2009	Accounts
30565	GUJRAT	1622	KUNJAH	PB	3420139138939	MUHAMMAD WALAYAT	MUHAMMAD WALAYAT VIL	LCY	16227100138903	CURR						PKR					293.00	293.00	07/11/2009	Accounts
30566	GUJRAT	1622	KUNJAH	PB	3420178868169	MUHAMMAD USMAN ASHRAF	MUHAMMAD USMAN ASHR	LCY	16227100137603	CURR						PKR					285.00	285.00	27/10/2009	Accounts
30567	GUJRAT	1622	KUNJAH	PB	3420125992287	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O MI	LCY	16227100123503	CURR						PKR					253.00	253.00	18/06/2009	Accounts
30568	GUJRAT	1622	KUNJAH	PB		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	STALE	PO	1228694	12/05/2009		PKR					250.00	250.00	12/05/2009	STALE
30569	GUJRAT	1622	KUNJAH	PB		NEW CAMPUS BAHAUD DIN ZAKRIA		LCY	30019902464586	CD-MISC	STALE	PO	1228938	10/09/2009		PKR					250.00	250.00	10/09/2009	STALE
30570	GUJRAT	1622	KUNJAH	PB	3420199488531	TAIFOOR TAHIR	TAIFOOR TAHIR MOHALLA	LCY	16227100118503	CURR						PKR					248.00	248.00	20/05/2009	Accounts
30571	GUJRAT	1622	KUNJAH	PB	3420119160271	ABDUL RAZZAQ	ABDUL RAZZAQ VILL.CHAK	LCY	16227100125603	CURR						PKR					211.00	211.00	18/08/2009	Accounts
30572	GUJRAT	1622	KUNJAH	PB	3460169359566	NUSRAT BIBI	NUSRAT BIBI W/O MUHAM	LCY	16227100120903	CURR						PKR					203.00	203.00	18/07/2009	Accounts
30573	GUJRAT	1622	KUNJAH	PB	3460325054259	AMJAD HUSSAIN	AMJAD HUSSAIN GALI NAS	LCY	16227100113503	CURR						PKR					61.00	61.00	21/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
30574	GUJRAT	1623	MALIKWAL	PB	22778807355	MOHAMMAD ANWAR S/O	MOHAMMAD ANWAR S/O M	LCY	16230000652701	PLS						PKR					0.24	0.24	08/08/2009	Accounts
30575	GUJRAT	1623	MALIKWAL	PB	3440105594763	MUHAMMAD SARFARAZ S/O	MUHAMMAD SARFARAZ S/	LCY	16230007171801	PLS						PKR					0.36	0.36	05/10/2009	Accounts
30576	GUJRAT	1623	MALIKWAL	PB	3440105875807	MUHAMMAD MUNIR S/O BAHWAL BAKSH	MUHAMMAD MUNIR S/O BA	LCY	16230009553101	PLS						PKR					0.26	0.26	10/10/2009	Accounts
30577	GUJRAT	1623	MALIKWAL	PB	3440106444885	NADEEM PERVEZ	NADEEM PERVEZ MOH.SH	LCY	16230010779101	PLS						PKR					0.02	0.02	05/06/2009	Accounts
30578	GUJRAT	1623	MALIKWAL	PB	3440131304644	MANZOOR BIBI	MANZOOR BIBI MANZOOR	LCY	16230010897301	PLS						PKR					0.02	0.02	07/05/2009	Accounts
30579	GUJRAT	1623	MALIKWAL	PB	3420116798228	SHAHNAZ AKTHAR/RASHIDA NAHID	SHAHNAZ AKTHAR/RASHID	LCY	16230010963101	PLS						PKR					0.02	0.02	03/07/2009	Accounts
30580	GUJRAT	1623	MALIKWAL	PB	3840102235602	ZAREENA	ZAREENA VILL.BOLA BALA	LCY	16237100012801	PLS						PKR					0.33	0.33	19/08/2009	Accounts
30581	GUJRAT	1623	MALIKWAL	PB	3440143687649	ALLAH BAKHSH	ALLAH BAKHSH VILL.MONA	LCY	16237100023401	PLS						PKR					0.02	0.02	19/03/2009	Accounts
30582	GUJRAT	1623	MALIKWAL	PB	3440122718526	ROBINA JUSAR W/O SARFARZ AHMED	ROBINA JUSAR W/O SARF	LCY	16237100030301	PLS						PKR					0.02	0.02	09/02/2009	Accounts
30583	GUJRAT	1623	MALIKWAL	PB	3440106171035	MUHAMMAD NAZIR	MUHAMMAD NAZIR HOUSE	LCY	16237100030901	PLS						PKR					0.02	0.02	16/05/2009	Accounts
30584	GUJRAT	1623	MALIKWAL	PB	3440172212417	MOHAMMAD ALI	MOHAMMAD ALI GHALI 1 M	LCY	16237100038501	PLS						PKR					0.02	0.02	16/05/2009	Accounts
30585	GUJRAT	1623	MALIKWAL	PB	3440106266917	KHAWAR ABBAS	KHAWAR ABBAS S/O REHN	LCY	16237100047701	PLS						PKR					0.02	0.02	21/05/2009	Accounts
30586	GUJRAT	1623	MALIKWAL	PB	3440105955185	MUHAMMAD AFZAL	MUHAMMAD AFZAL HARIA	LCY	16237100068701	PLS						PKR					0.05	0.05	18/05/2009	Accounts
30587	GUJRAT	1623	MALIKWAL	PB	3840102843917	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ VILL F	LCY	16237100071601	PLS						PKR					0.02	0.02	11/05/2009	Accounts
30588	GUJRAT	1623	MALIKWAL	PB		MOHAMMAD AKRAM GUJAR	MOHAMMAD AKRAM GUJA	LCY	16230004254501	PLS						PKR					0.52	0.52	13/08/2009	Accounts
30589	GUJRAT	1623	MALIKWAL	PB	3440106439135	MUHAMMAD ALI S/O	MUHAMMAD ALI S/O SYED	LCY	16230009920801	PLS						PKR					0.51	0.51	07/11/2009	Accounts
30590	GUJRAT	1623	MALIKWAL	PB	3440113675667	MUHAMMAD AFZAL	MUHAMMAD AFZAL H/NO.2	LCY	16230011308001	PLS						PKR					0.45	0.45	16/11/2009	Accounts
30591	GUJRAT	1623	MALIKWAL	PB	3440182375314	PARVEEN AKHTER	PARVEEN AKHTER MOHAL	LCY	16237100066401	PLS						PKR					0.53	0.53	09/04/2009	Accounts
30592	GUJRAT	1623	MALIKWAL	PB	3840183284873	UMER HAYAT	UMER HAYAT VILL MIDH P	LCY	16237100057901	PLS						PKR					6.48	6.48	23/11/2009	Accounts
30593	GUJRAT	1623	MALIKWAL	PB	3440106262277	IKRAMULLAH S/O MIRZA	IKRAMULLAH S/O MIRZA V	LCY	16237100084301	PLS						PKR					16.58	16.58	01/09/2009	Accounts
30594	GUJRAT	1623	MALIKWAL	PB	3440105808306	ZUBAIDA YOUNAS	ZUBAIDA YOUNAS GALI NA	LCY	16230011321401	PLS						PKR					23.73	23.73	20/08/2009	Accounts
30595	GUJRAT	1623	MALIKWAL	PB	3840114156913	ZAFAR IQBAL S/O GHULAM MUHD	ZAFAR IQBAL S/O GHULAM	LCY	16237100035701	PLS						PKR					81.08	81.08	28/08/2009	Accounts
30596	GUJRAT	1623	MALIKWAL	PB	3440160783947	GHULAM RASOOL S/O SALEEM IQBAL	GHULAM RASOOL S/O SAL	LCY	16237100080801	PLS						PKR					26.24	26.24	02/07/2009	Accounts
30597	GUJRAT	1623	MALIKWAL	PB	3440158263451	AHMED KHAN	AHMED KHAN VILL.CHAK S	LCY	16230010888601	PLS						PKR					48.08	48.08	05/10/2009	Accounts
30598	GUJRAT	1623	MALIKWAL	PB	3440266095504	SHAZIA ARSHAD W/O ARSHAD NAZIR	SHAZIA ARSHAD W/O ARSI	LCY	16237100088301	PLS						PKR					52.54	52.54	15/08/2009	Accounts
30599	GUJRAT	1623	MALIKWAL	PB	3650235525359	ABDUL KHALIQ S/O AHMED	ABDUL KHALIQ S/O AHMED	LCY	16237100076101	PLS						PKR					76.38	76.38	21/03/2009	Accounts
30600	GUJRAT	1623	MALIKWAL	PB	3440105741765	IFTKHAR AHMED	IFTKHAR AHMED S/O HAJI	LCY	16237100066001	PLS						PKR					101.11	101.11	24/11/2009	Accounts
30601	GUJRAT	1623	MALIKWAL	PB	3440176833149	MUHMMAD SARVAR S/O ALLAH BAKASH	MUHMMAD SARVAR S/O AL	LCY	16237100040201	PLS						PKR					338.90	338.90	20/07/2009	Accounts
30602	GUJRAT	1623	MALIKWAL	PB	3840158300153	MUHAMMAD AMIR	MUHAMMAD AMIR VILL BA	LCY	16237100075501	PLS						PKR					109.51	109.51	13/05/2009	Accounts
30603	GUJRAT	1623	MALIKWAL	PB	3440105682389	AMEENA BEGUM	AMEENA BEGUM HOUSE N	LCY	16237100011501	PLS						PKR					368.71	368.71	18/08/2009	Accounts
30604	GUJRAT	1623	MALIKWAL	PB	3840101710071	RAFAQAT IQBAL S/O MUHAMMAD NAZIR	RAFAQAT IQBAL S/O MUH	LCY	16230009498701	PLS						PKR					140.54	140.54	11/12/2009	Accounts
30605	GUJRAT	1623	MALIKWAL	PB	3440105779738	TASNEEM AKHTAR W/O ARSHAD MAHMO	TASNEEM AKHTAR W/O AR	LCY	16237100076001	PLS						PKR					146.20	146.20	29/04/2009	Accounts
30606	GUJRAT	1623	MALIKWAL	PB	3440105977871	ABID IMRAN	ABID IMRAN VILL P/O BADS	LCY	16237100026001	PLS						PKR					169.50	169.50	27/06/2009	Accounts
30607	GUJRAT	1623	MALIKWAL	PB	3840101876475	MUHAMMAD BASHIR	MUHAMMAD BASHIR MOH.	LCY	16230011236301	PLS						PKR					236.67	236.67	14/02/2009	Accounts
30608	GUJRAT	1623	MALIKWAL	PB	3440211279803	SHAHID IMRAN S/O HAQ NAWAZ	SHAHID IMRAN S/O HAQ N	LCY	16237100072001	PLS						PKR					266.65	266.65	14/05/2009	Accounts
30609	GUJRAT	1623	MALIKWAL	PB	3440217020111	BASHIR AHMED S/O MUHAMMAD SIDDIQ	BASHIR AHMED S/O MUHA	LCY	16237100084101	PLS						PKR					294.43	294.43	10/06/2009	Accounts
30610	GUJRAT	1623	MALIKWAL	PB	3440121363799	MUHAMMAD ARIF	MUHAMMAD ARIF POST OF	LCY	16237100080001	PLS						PKR					296.03	296.03	05/06/2009	Accounts
30611	GUJRAT	1623	MALIKWAL	PB	3440105700043	MUHAMMAD IRFANULLAH S/O WALI MOH	MUHAMMAD IRFANULLAH S	LCY	16237100089601	PLS						PKR					304.97	304.97	02/10/2009	Accounts
30612	GUJRAT	1623	MALIKWAL	PB	3440150796643	MUHD NAZIR S/O SULAMAN AHMED	MUHD NAZIR S/O SULAMAI	LCY	16237100036201	PLS						PKR					370.43	370.43	18/04/2009	Accounts
30613	GUJRAT	1623	MALIKWAL	PB	3440118829779	MUKHTAR AHMED/ANWER NOREEN	MUKHTAR AHMED/ANWER	LCY	16230011324901	PLS						PKR					388.13	388.13	04/02/2009	Accounts
30614	GUJRAT	1623	MALIKWAL	PB	3840103847367	MUHAMMAD SAFDAR	MUHAMMAD SAFDAR VILL	LCY	16237100029001	PLS						PKR					411.87	411.87	10/06/2009	Accounts
30615	GUJRAT	1623	MALIKWAL	PB	3440154110135	RAFAQAT ALI	RAFAQAT ALI NEAR GOVT	LCY	16237100073601	PLS						PKR					425.56	425.56	29/07/2009	Accounts
30616	GUJRAT	1623	MALIKWAL	PB	3440208865626	SHAMIM AKHTAR	SHAMIM AKHTAR W/O MUH	LCY	16237100079401	PLS						PKR					433.89	433.89	03/11/2009	Accounts
30617	GUJRAT	1623	MALIKWAL	PB	3440106448603	RAJA ZIA SAQLAIN	RAJA ZIA SAQLAIN MOHAL	LCY	16237100080101	PLS						PKR					450.80	450.80	29/04/2009	Accounts
30618	GUJRAT	1623	MALIKWAL	PB	3440106207572	MR SIKANDAR HAYAT S/O	MR SIKANDAR HAYAT S/O	LCY	16230009984501	PLS						PKR					468.27	468.27	09/01/2009	Accounts
30619	GUJRAT	1623	MALIKWAL	PB	3440106491125	AKHLAQ AHMED S/O JAN MUHAMMAD	AKHLAQ AHMED S/O JAN M	LCY	16237100098201	PLS						PKR					557.47	557.47	02/11/2009	Accounts
30620	GUJRAT	1623	MALIKWAL	PB	3440116237873	MUHAMMAD YOUSF S/O RAJA KHAN	MUHAMMAD YOUSF S/O R	LCY	16230003769301	PLS						PKR					573.71	573.71	02/12/2009	Accounts
30621	GUJRAT	1623	MALIKWAL	PB	3440106144397	AMJED IQBAL	AMJED IQBAL VILL &P/O CH	LCY	16237100070801	PLS						PKR					596.50	596.50	22/01/2009	Accounts
30622	GUJRAT	1623	MALIKWAL	PB	3440106220137	ALI SALEEM	ALI SALEEM HOUSE NO.11	LCY	16237100051101	PLS						PKR					626.89	626.89	24/11/2009	Accounts
30623	GUJRAT	1623	MALIKWAL	PB	3440131715495	CH.MOHD NAWAZ S/O NAZIR AHMED	CH.MOHD NAWAZ S/O NAZ	LCY	16237100085001	PLS						PKR					676.45	676.45	04/06/2009	Accounts
30624	GUJRAT	1623	MALIKWAL	PB	3440106536371	MUHAMMAD ASGHAR S/O NASIR AHMED	MUHAMMAD ASGHAR S/O I	LCY	16237100090901	PLS						PKR					706.40	706.40	05/08/2009	Accounts
30625	GUJRAT	1623	MALIKWAL	PB	3440149959519	MUHAMMAD RAZAQ S/O MANZOOR AHM	MUHAMMAD RAZAQ S/O M	LCY	16237100078201	PLS						PKR					736.77	736.77	25/06/2009	Accounts
30626	GUJRAT	1623	MALIKWAL	PB	3840159262591	AMER SHAHZAD S/O ALI MUHAMMAD	AMER SHAHZAD S/O ALI M	LCY	16237100101301	PLS						PKR					747.45	747.45	04/12/2009	Accounts
30627	GUJRAT	1623	MALIKWAL	PB	3440105696633	BASHIR AHMED S/O ALLAH DIN	BASHIR AHMED S/O ALLAH	LCY	16237100039101	PLS						PKR					3,299.54	3,299.54	06/11/2009	Accounts
30628	GUJRAT	1623	MALIKWAL	PB	3440149652323	NAEEM ASGHAR	NAEEM ASGHAR MEHAL CI	LCY	16237100023501	PLS						PKR					1,029.28	1,029.28	25/04/2009	Accounts
30629	GUJRAT	1623	MALIKWAL	PB	3440106048667	KARAM ALI S/O MOHAMMAD	KARAM ALI S/O MOHAMMA	LCY	16237100031301	PLS						PKR					1,052.40	1,052.40	27/06/2009	Accounts
30630	GUJRAT	1623	MALIKWAL	PB	3840103253383	MUHAMMAD YOUNUS	MUHAMMAD YOUNUS HOU	LCY	16237100052301	PLS						PKR					1,109.68	1,109.68	04/11/2009	Accounts
30631	GUJRAT	1623	MALIKWAL	PB	3440139733651	GULLAM SAFDAR	GULLAM SAFDAR MOH.SA	LCY	16230010979601	PLS						PKR					1,143.45	1,143.45	14/12/2009	Accounts
30632	GUJRAT	1623	MALIKWAL	PB	3440106518093	SYED AJMAL HUSSIAN	SYED AJMAL HUSSIAN MO	LCY	16230010825901	PLS						PKR					1,024.64	1,024.64	02/07/2009	Accounts
30633	GUJRAT	1623	MALIKWAL	PB	3440146469971	NAVEED AHMED S/O MOHAMMAD ASLAM	NAVEED AHMED S/O MOH	LCY	16237100014301	PLS						PKR					1,150.70	1,150.70	03/04/2009	Accounts
30634	GUJRAT	1623	MALIKWAL	PB	3840103669515	MUHMMAD WAQAR EASA/M SAIQA NORE	MUHMMAD WAQAR EASA/M	LCY	16237100042301	PLS						PKR					3,937.57	3,937.57	21/05/2009	Accounts
30635	GUJRAT	1623	MALIKWAL	PB	3440186156695	MOUDASIR HUSSAIN S/O NAZAR HUSSAIN	MOUDASIR HUSSAIN S/O N	LCY	16237100042001	PLS						PKR					1,206.39	1,206.39	22/07/2009	Accounts
30636	GUJRAT	1623	MALIKWAL	PB	3440166815863	ZAFAR IQBAL S/O MUHAMMAD FEROZ	ZAFAR IQBAL S/O MUHAM	LCY	16237100074501	PLS						PKR					1,284.33	1,284.33	20/02/2009	Accounts
30637	GUJRAT	1623	MALIKWAL	PB	3440156054203	MUHAMMAD AKRAM	MUHAMMAD AKRAM VILL.C	LCY	16237100025801	PLS						PKR					1,301.09	1,301.09	30/03/2009	Accounts
30638	GUJRAT	1623	MALIKWAL	PB	3840168987135	MUHAMMAD AKRAM	MUHAMMAD AKRAM MOH A	LCY	16230010789701	PLS						PKR					1,285.66	1,285.66	04/06/2009	Accounts
30639	GUJRAT	1623	MALIKWAL	PB	3840103525957	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN VILL	LCY	16237100059101	PLS						PKR					1,527.53	1,527.53	18/05/2009	Accounts
30640	GUJRAT	1623	MALIKWAL	PB	22376670715	MUKASAR HUSSAIN S/O TAHIR HUSSAIN	MUKASAR HUSSAIN S/O TA	LCY	16230009596801	PLS						PKR					1,594.74	1,594.74	20/02/2009	Accounts
30641	GUJRAT	1623	MALIKWAL	PB	3330330018781	MUHAMMAD ARSHAD S/O DIN MUHAMMA	MUHAMMAD ARSHAD S/O I	LCY	16237100092201	PLS						PKR					1,728.13	1,728.13	25/08/2009	Accounts
30642	GUJRAT	1623	MALIKWAL	PB	22749647981	ZOHRA SULTANA W/O	ZOHRA SULTANA W/O ZOH	LCY	16230007027201	PLS						PKR					1,745.01	1,745.01	01/04/2009	Accounts
30643	GUJRAT	1623	MALIKWAL	PB	3740554908822	KAUSAR PARVEEN	KAUSAR PARVEEN C/O SH	LCY	16230011408801	PLS						PKR					1,862.44	1,862.44	21/02/2009	Accounts
30644	GUJRAT	1623	MALIKWAL	PB	3440106518669	MOHAMMAD ATEEQ S/O MOHAMMAD SA	MOHAMMAD ATEEQ S/O M	LCY	16237100072701	PLS						PKR					2,062.17	2,062.17	25/05/2009	Accounts
30645	GUJRAT	1623	MALIKWAL	PB	3440188221110	UZMA NAZIR D/O MOHAMMAD NAZIR	UZMA NAZIR D/O MOHAMM	LCY	16230011439201	PLS						PKR					2,211.99	2,211.99	27/08/2009	Accounts
30646	GUJRAT	1623	MALIKWAL	PB	3440159025985	ARSHAD MEHMOOD	ARSHAD MEHMOOD GALI T	LCY	16237100026301	PLS						PKR					2,444.68	2,444.68	27/07/2009	Accounts
30647	GUJRAT	1623	MALIKWAL	PB	3440181127040	ANWAR BIBI W/O GHULAM ABBAS	ANWAR BIBI W/O GHULAM	LCY	16237100071801	PLS						PKR					2,592.42	2,592.42	28/08/2009	Accounts
30648	GUJRAT	1623	MALIKWAL	PB	3440105648687	MR MUHAMMAD ASLAM S/O	MR MUHAMMAD ASLAM S/	LCY	16230005264501	PLS						PKR					2,599.34	2,599.34	31/03/2009	Accounts
30649	GUJRAT	1623	MALIKWAL	PB	5440020024197	SYED MUHAMMAD MUMTAZ	SYED MUHAMMAD MUMTA	LCY	16237100074701	PLS						PKR					2,481.00	2,481.00	23/02/2009	Accounts
30650	GUJRAT	1623	MALIKWAL	PB	3440106014381	NAZAR HUSSAIN S/O	NAZAR HUSSAIN S/O FAZA	LCY	16230001690901	PLS						PKR					3,196.20	3,196.20	13/10/2009	Accounts
30651	GUJRAT	1623	MALIKWAL	PB	3440138832039	SAJID IMRAN	SAJID IMRAN VILL.BADSHA	LCY	16237100009601	PLS						PKR					186,246.04	186,246.04	26/01/2009	Accounts
30652	GUJRAT	1623	MALIKWAL	PB	9040601218621	MUKHTAR HUSSAIN JAVED	MUKHTAR HUSSAIN JAVED	LCY	16237100030201	PLS						PKR					74,870.65	74,870.65	28/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
30653	GUJRAT	1623	MALIKWAL	PB	9140002459316	MR AKRAM ULLAH & FARZANA PERVEEN	MR AKRAM ULLAH & FARZ	LCY	16230001779701	PLS						PKR					62,902.18	62,902.18	13/03/2009	Accounts
30654	GUJRAT	1623	MALIKWAL	PB	3730210466087	MOHAMMAD SAFDAR S/O SAFDAR KHAN	MOHAMMAD SAFDAR S/O S	LCY	16230009812301	PLS						PKR					39,140.71	39,140.71	07/11/2009	Accounts
30655	GUJRAT	1623	MALIKWAL	PB		NASEEM AKHTAR/SAKHAWAT ALI SHAH	NASEEM AKHTAR/SAKHAW	LCY	16230008593901	PLS						PKR					37,032.95	37,032.95	12/03/2009	Accounts
30656	GUJRAT	1623	MALIKWAL	PB	3840102155307	MOHAMMAD AKRAM S/O FAZAL KARAM	MOHAMMAD AKRAM S/O F	LCY	16230009744901	PLS						PKR					23,686.65	23,686.65	13/04/2009	Accounts
30657	GUJRAT	1623	MALIKWAL	PB	3420141609909	SYED SHABBIR ASHRAF	SYED SHABBIR ASHRAF S	LCY	16230011409601	PLS						PKR					22,914.47	22,914.47	03/12/2009	Accounts
30658	GUJRAT	1623	MALIKWAL	PB		MUHAMMAD AFZAL/MUNIR SADAQ	MUHAMMAD AFZAL/MUNIR	LCY	16230006370101	PLS						PKR					8,929.75	8,929.75	15/09/2009	Accounts
30659	GUJRAT	1623	MALIKWAL	PB	3440178434976	SARDARAN BEGUM/GULLAM SARWAR	SARDARAN BEGUM/GULLA	LCY	16230010643901	PLS						PKR					8,359.50	8,359.50	18/05/2009	Accounts
30660	GUJRAT	1623	MALIKWAL	PB	3440106268953	ASGHAR ALI KAUSAR	ASGHAR ALI KAUSAR VILL	LCY	16237100060101	PLS						PKR					5,939.43	5,939.43	28/05/2009	Accounts
30661	GUJRAT	1623	MALIKWAL	PB	3440106534051	MOHAMMAD AFZAL S/O BAGAY KHAN	MOHAMMAD AFZAL S/O BA	LCY	16237100080401	PLS						PKR					5,589.54	5,589.54	04/05/2009	Accounts
30662	GUJRAT	1623	MALIKWAL	PB	4250180815213	ABID HUSSAIN S/O ATTA MUHD	ABID HUSSAIN S/O ATTA M	LCY	16237100062601	PLS						PKR					5,254.66	5,254.66	16/04/2009	Accounts
30663	GUJRAT	1623	MALIKWAL	PB	3440110396943	MUHD ASLAM S/O KHAN MUHD	MUHD ASLAM S/O KHAN M	LCY	16237100038901	PLS						PKR					5,066.51	5,066.51	19/05/2009	Accounts
30664	GUJRAT	1623	MALIKWAL	PB	22780818755	ALI ASGHAR MALIK S/O MARDAN ALI	ALI ASGHAR MALIK S/O MA	LCY	16230002451601	PLS						PKR					5,007.52	5,007.52	27/08/2009	Accounts
30665	GUJRAT	1623	MALIKWAL	PB	3440106420419	SHERAZ AHMED	SHERAZ AHMED MOHALLA	LCY	16237100004201	PLS						PKR					4,121.16	4,121.16	11/03/2009	Accounts
30666	GUJRAT	1623	MALIKWAL	PB	3440106437287	SARFRAZ AHMED SAJID	SARFRAZ AHMED SAJID VI	LCY	16230010894901	PLS						PKR					3,645.65	3,645.65	05/08/2009	Accounts
30667	GUJRAT	1623	MALIKWAL	PB	6110158381352	NAILA KANWAL	NAILA KANWAL GALI PIRAN	LCY	16237100074201	PLS						PKR					3,575.70	3,575.70	25/11/2009	Accounts
30668	GUJRAT	1623	MALIKWAL	PB	3440163346571	FAYYAZ AHMED	FAYYAZ AHMED VILL.BADS	LCY	16237100067901	PLS						PKR					3,496.09	3,496.09	09/10/2009	Accounts
30669	GUJRAT	1623	MALIKWAL	PB	3440133234111	MUHAMMAD ZAFAR IQBAL S/O NOOR AH	MUHAMMAD ZAFAR IQBAL	LCY	16237100101501	PLS						PKR					3,304.83	3,304.83	17/12/2009	Accounts
30670	GUJRAT	1623	MALIKWAL	PB	3440106325553	RAO GHULAM MUHAMMAD	RAO GHULAM MUHAMMAD	LCY	16230007750903	CURR						PKR					10,250.00	10,250.00	03/09/2009	Accounts
30671	GUJRAT	1623	MALIKWAL	PB		M/S JAVED ZARGARI HOUSE	M/S JAVED ZARGARI HOUS	LCY	16230007556503	CURR						PKR					6,688.00	6,688.00	17/11/2009	Accounts
30672	GUJRAT	1623	MALIKWAL	PB	3440106524611	MUHAMMAD IDREES	MUHAMMAD IDREES H NO	LCY	16237100049803	CURR						PKR					4,070.00	4,070.00	09/09/2009	Accounts
30673	GUJRAT	1623	MALIKWAL	PB	3440106395905	MUHAMMAD FAZAL KAREEM	MUHAMMAD FAZAL KAREE	LCY	16237100008203	CURR						PKR					718.75	718.75	02/12/2009	Accounts
30674	GUJRAT	1623	MALIKWAL	PB		PUNJAB BAR COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	1229161	16/03/2009		PKR					700.00	700.00	16/03/2009	STALE
30675	GUJRAT	1623	MALIKWAL	PB	3440107315087	M IMRAN BASHIR S/O BASHIR AHMED	M IMRAN BASHIR S/O BASH	LCY	16237100082303	CURR						PKR					615.00	615.00	08/06/2009	Accounts
30676	GUJRAT	1623	MALIKWAL	PB		BISE GUJRANWALA		LCY	30019902464586	CD-MISC	STALE	PO	1229059	06/02/2009		PKR					500.00	500.00	06/02/2009	STALE
30677	GUJRAT	1623	MALIKWAL	PB	3440127150708	BASAT BIBI W/O ZAFAR IQBAL	BASAT BIBI W/O ZAFAR IQ	LCY	16237100097103	CURR						PKR					410.00	410.00	07/10/2009	Accounts
30678	GUJRAT	1623	MALIKWAL	PB		MR MANZOOR AHMED NASAR S/O	MR MANZOOR AHMED NAS	LCY	16230001539301	PLS						PKR					0.09	0.09	28/09/2009	Accounts
30679	GUJRAT	1623	MALIKWAL	PB	3440105735675	ARIF MEHMOOD QAMER	ARIF MEHMOOD QAMER M	LCY	16237100017901	PLS						PKR					0.04	0.04	14/04/2009	Accounts
30680	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	22841245292	SHAMIM AKHTAR WO MUHAMMAD	SHAMIM AKHTAR WO MUH	LCY	16240006640901	PLS						PKR					0.21	0.21	07/10/2009	Accounts
30681	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420272051309	MR BASHARAT HUSSAIN S/O	MR BASHARAT HUSSAIN S	LCY	16240008025401	PLS						PKR					0.02	0.02	06/02/2009	Accounts
30682	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3740505893915	RAJA KHALID MAHMOOD	RAJA KHALID MAHMOOD S	LCY	16247900074101	PLS						PKR					0.25	0.25	14/10/2009	Accounts
30683	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420124416709	ALI HASNAIN	ALI HASNAIN S/O MUHAMM	LCY	16247900078601	PLS						PKR					0.25	0.25	13/10/2009	Accounts
30684	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420234366611	CH RIZWAN AHMAD CHIHAN	CH RIZWAN AHMAD CHIHA	LCY	16247100027001	PLS						PKR					0.77	0.77	26/05/2009	Accounts
30685	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420279310346	SHAHNAZ	SHAHNAZ W/O MIAN KHAN	LCY	16247900073701	PLS						PKR					123.34	123.34	05/12/2009	Accounts
30686	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420206731539	MALIK MUHAMMAD SAKOOR	MALIK MUHAMMAD SAKO	LCY	16247100017901	PLS						PKR					521.49	521.49	12/02/2009	Accounts
30687	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420166255460	SIDRA AMJAD	SIDRA AMJAD W/O AMJAD	LCY	16247900054401	PLS						PKR					160.31	160.31	05/12/2009	Accounts
30688	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420206973847	MUHAMMAD FAYYAZ	MUHAMMAD FAYYAZ S/O A	LCY	16247900039601	PLS						PKR					235.31	235.31	08/09/2009	Accounts
30689	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420283746000	MAQSOOD BEGUM	MAQSOOD BEGUM MOH.Q	LCY	16240007028401	PLS						PKR					258.21	258.21	27/04/2009	Accounts
30690	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3330311474329	SAFDAR ALI	SAFDAR ALI S/O FAZAL KA	LCY	16247900074001	PLS						PKR					265.04	265.04	07/11/2009	Accounts
30691	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3440379520036	NAJMA IMRAN	NAJMA IMRAN W/O IMRAN	LCY	16247900067601	PLS						PKR					433.75	433.75	20/11/2009	Accounts
30692	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3520114896145	ABDUL LATIF	ABDUL LATIF S/O ABDUL G	LCY	16247900087401	PLS						PKR					511.32	511.32	13/10/2009	Accounts
30693	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420104438124	MRS BUSHRA NASIM W/O AKHTAR ALI	MRS BUSHRA NASIM W/O A	LCY	16247900003101	PLS						PKR					1,794.98	1,794.98	07/09/2009	Accounts
30694	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420274478536	SAKINA BIBI	SAKINA BIBI W/O BASHIR A	LCY	16247900041501	PLS						PKR					539.70	539.70	24/06/2009	Accounts
30695	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420207791255	SHAHBAZ ANJUM	SHAHBAZ ANJUM S/O MUH	LCY	16247900050601	PLS						PKR					594.88	594.88	29/01/2009	Accounts
30696	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420250848737	MR KHAN MUHAMMAD S/0	MR KHAN MUHAMMAD S/0	LCY	16240008115601	PLS						PKR					599.48	599.48	12/03/2009	Accounts
30697	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420149558825	MUHAMMAD ASJAD	MUHAMMAD ASJAD S/O AH	LCY	16247900018801	PLS						PKR					753.09	753.09	22/10/2009	Accounts
30698	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420244259892	MOHSIN AFZAL	MOHSIN AFZAL S/O MUHAM	LCY	16247900064001	PLS						PKR					759.52	759.52	28/05/2009	Accounts
30699	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420208537767	CH BARKAT ALI	CH BARKAT ALI S/O CH LA	LCY	16247900082101	PLS						PKR					782.29	782.29	19/09/2009	Accounts
30700	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420248171090	MRS GHULAM FATIMA W/O	MRS GHULAM FATIMA W/O	LCY	16240000260301	PLS						PKR					875.23	875.23	10/12/2009	Accounts
30701	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420247398688	MISS.REHANA RIAZ	MISS.REHANA RIAZ MOHA	LCY	16240006547901	PLS						PKR					953.76	953.76	31/03/2009	Accounts
30702	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420208433741	KHURSHID UL HASAN	KHURSHID UL HASAN S/O	LCY	16247900076701	PLS						PKR					999.59	999.59	11/09/2009	Accounts
30703	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420207292215	MAZHAR IQBAL S/O GHULAM RASOOL	MAZHAR IQBAL S/O GHUL	LCY	16240006025501	PLS						PKR					996.01	996.01	17/02/2009	Accounts
30704	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420279941047	IDREES IQBAL KHAN	IDREES IQBAL KHAN S/O J	LCY	16247900057801	PLS						PKR					1,157.85	1,157.85	14/05/2009	Accounts
30705	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420286115065	AMIR SHAHZAD	AMIR SHAHZAD S/O IMAM A	LCY	16247900086601	PLS						PKR					1,314.28	1,314.28	10/11/2009	Accounts
30706	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420233739973	AKHTAR MAHMOOD S/O MUHAMMAD AZI	AKHTAR MAHMOOD S/O M	LCY	16240006888001	PLS						PKR					1,314.54	1,314.54	03/07/2009	Accounts
30707	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420267155896	MRS NIGHAT RAHIANA W/O RAZA	MRS NIGHAT RAHIANA W/O	LCY	16240005612401	PLS						PKR					1,323.66	1,323.66	10/10/2009	Accounts
30708	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420228245105	MST NAZIA MAUSAR	MST NAZIA MAUSAR W/O R	LCY	16240008763001	PLS						PKR					1,396.51	1,396.51	12/05/2009	Accounts
30709	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420288425853	FAZAL HUSSAIN S/O BASHIR AHMED	FAZAL HUSSAIN S/O BASH	LCY	16240009076401	PLS						PKR					1,453.84	1,453.84	25/04/2009	Accounts
30710	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3410124269617	MOHAMMAD RIAZ S/O REHMAT ALI	MOHAMMAD RIAZ S/O REH	LCY	16240003116101	PLS						PKR					1,728.12	1,728.12	14/07/2009	Accounts
30711	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	27053301444	SHABBIR AHMED S/O	SHABBIR AHMED S/O KARI	LCY	16240003971101	PLS						PKR					1,831.87	1,831.87	07/10/2009	Accounts
30712	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420192944839	MR MANZOOR HUSSAIN	MR MANZOOR HUSSAIN S/	LCY	16240008723901	PLS						PKR					1,891.26	1,891.26	09/03/2009	Accounts
30713	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420207016425	MR SABIR HUSSAIN	MR SABIR HUSSAIN S/O SH	LCY	16240008797401	PLS						PKR					2,181.50	2,181.50	08/07/2009	Accounts
30714	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	4240118826975	MR MUHAMMAD IQBAL SHAHID S/O	MR MUHAMMAD IQBAL SH	LCY	16240008041201	PLS						PKR					2,201.97	2,201.97	15/05/2009	Accounts
30715	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420104581316	SHAHIDA AKBAR	SHAHIDA AKBAR D/O AKBA	LCY	16247900072901	PLS						PKR					2,220.28	2,220.28	07/07/2009	Accounts
30716	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420207032447	MUHAMMAD AFZAL	MUHAMMAD AFZAL S/O GH	LCY	16247900059101	PLS						PKR					2,366.48	2,366.48	27/05/2009	Accounts
30717	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	9140002699185	NISAR AHMED	NISAR AHMED S/O MUHAM	LCY	16247900072501	PLS						PKR					2,721.42	2,721.42	30/06/2009	Accounts
30718	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420293251076	SAIMA IFAT W/O ARIF PERVAIZ	SAIMA IFFAT H.NO.366/A/3	LCY	16247900017501	PLS						PKR					2,727.69	2,727.69	05/05/2009	Accounts
30719	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420212824213	MUHAMMAD AZEEM	MUHAMMAD AZEEM GALI A	LCY	16247900024101	PLS						PKR					2,779.68	2,779.68	05/10/2009	Accounts
30720	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420104769743	ABDUL LATIF	ABDUL LATIF S/O FAZAL EI	LCY	16247900062601	PLS						PKR					2,785.84	2,785.84	06/07/2009	Accounts
30721	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420208432125	MUHAMMAD EJAZ	MUHAMMAD EJAZ VILLAGE	LCY	16247900020801	PLS						PKR					3,123.18	3,123.18	05/10/2009	Accounts
30722	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420249017540	RIZWANA SIDDIQUE W/O KHALIL AHMED	ROBIBA SHAHEEN W/O KH	LCY	16247900010801	PLS						PKR					9,176.50	9,176.50	24/11/2009	Accounts
30723	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420224791666	MR FAISAL NADEEM S/O	MR FAISAL NADEEM S/O M	LCY	16240009035401	PLS						PKR					49,840.93	49,840.93	19/09/2009	Accounts
30724	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420223565892	MR NASRULLAH KHAN S/O	MR NASRULLAH KHAN S/O	LCY	16240008203101	PLS						PKR					33,885.27	33,885.27	08/05/2009	Accounts
30725	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420208140449	SAQIB NADEEM & ZEBA RAZA MALIK	SAQIB NADEEM & ZEBA RA	LCY	16247900051501	PLS						PKR					28,427.46	28,427.46	26/03/2009	Accounts
30726	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420207466355	TARIQ MAHMOOD	TARIQ MAHMOOD S/O SAR	LCY	16247900071301	PLS						PKR					23,467.64	23,467.64	19/09/2009	Accounts
30727	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420213050300	SUFIA BASHARAT	SOFIA BASHARAT W/O SH	LCY	16247900035601	PLS						PKR					19,412.00	19,412.00	16/09/2009	Accounts
30728	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420206108903	MRS RABIA BIBI	MRS RABIA BIBI W/O MUH	LCY	16240005192101	PLS						PKR					16,297.79	16,297.79	09/09/2009	Accounts
30729	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB		MRS SHAHEEN AKHTAR	MRS SHAHEEN AKHTAR W	LCY	16240002359801	PLS						PKR					16,251.50	16,251.50	04/03/2009	Accounts
30730	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420240854435	MIRZA MOHAMMAD ILYAS	MIRZA MOHAMMAD ILYAS	LCY	16240000755501	PLS						PKR					12,408.53	12,408.53	12/09/2009	Accounts
30731	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420208251288	MRS ZUBAIDA KHANUM W/O	MRS ZUBAIDA KHANUM W/	LCY	16240005311401	PLS						PKR					10,549.48	10,549.48	20/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
30732	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420282708468	NAJMA BIBI W/O ALLAH DITTA	NAJMA BIBI W/O ALLAH DIT	LCY	16240007642301	PLS						PKR					9,844.50	9,844.50	22/10/2009	Accounts
30733	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	22851100374	KUTUB S/O HASMAT ULLAH	KUTUB S/O HASMAT ULLAH	LCY	16240004551601	PLS						PKR					9,023.91	9,023.91	03/04/2009	Accounts
30734	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420286299592	FARAKH NABILA	FARAKH NABILA W/O MUZA	LCY	16247900053101	PLS						PKR					7,484.52	7,484.52	23/02/2009	Accounts
30735	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420208536299	MR GHULAM SARWAR	MR GHULAM SARWAR S/O	LCY	16240007105601	PLS						PKR					7,338.02	7,338.02	21/08/2009	Accounts
30736	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420289915097	WAQAS AHMED	WAQAS AHMED S/O MUHA	LCY	16247900048901	PLS						PKR					6,888.01	6,888.01	31/12/2009	Accounts
30737	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420259935844	NEELAM AKRAM SHAIKH	NEELAM AKRAM SHAIKH P	LCY	16247100025801	PLS						PKR					22,005.92	22,005.92	28/03/2009	Accounts
30738	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420264148049	MR GHULAM HUSSAIN	MR GHULAM HUSSAIN S/O	LCY	16240008358701	PLS						PKR					5,241.15	5,241.15	23/12/2009	Accounts
30739	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420222817095	MUHAMMAD ANSAR	MUHAMMAD ANSAR S/O M	LCY	16247900063301	PLS						PKR					4,890.06	4,890.06	07/05/2009	Accounts
30740	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420104705554	ASIFA AND INAYAT	ASIFA AND INAYAT H NO. 1	LCY	16240009088601	PLS						PKR					4,528.42	4,528.42	30/12/2009	Accounts
30741	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420207365035	MR MOHAMMAD SIDDIQE S/O	MR MOHAMMAD SIDDIQE S	LCY	16240000160601	PLS						PKR					4,026.26	4,026.26	30/04/2009	Accounts
30742	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB		MR MOHAMMAD HUSSAIN S/O NOOR DIN	MR MOHAMMAD HUSSAIN	LCY	16240001242301	PLS						PKR					3,671.50	3,671.50	11/03/2009	Accounts
30743	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420264053247	ABDUL AZIZ BUTT S/O	ABDUL AZIZ BUTT S/O NO	LCY	16240007592601	PLS						PKR					3,535.60	3,535.60	20/05/2009	Accounts
30744	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420206319475	MR MOHAMMAD SADIQ S/O	MR MOHAMMAD SADIQ S/O	LCY	16240001061101	PLS						PKR					3,487.88	3,487.88	07/12/2009	Accounts
30745	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420260163876	ZAINAB BIBI W/O MUHAMMAD SHARIF	ZAINAB BIBI W/O MUHAMM	LCY	16240007287301	PLS						PKR					3,430.80	3,430.80	09/07/2009	Accounts
30746	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420264529955	MUSHTAQ AHMED	MUSHTAQ AHMED MOHAM	LCY	16247900026401	PLS						PKR					3,423.98	3,423.98	16/02/2009	Accounts
30747	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420281882079	ASAD & SAIMA	ASAD & SAIMA HOUSE NO.	LCY	16240010395903	CURR						PKR					26,592.97	26,592.97	09/09/2009	Accounts
30748	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	22844146872	BARKAT ALI S/O ABDUL SALAM	BARKAT ALI S/O ABDUL SA	LCY	16240001346303	CURR						PKR					25,150.00	25,150.00	04/04/2009	Accounts
30749	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420269172052	SHAKEEL AKHTER & ASMA ANWER	SHAKEEL AKHTER & ASMA	LCY	16240010604603	CURR						PKR					13,805.00	13,805.00	29/01/2009	Accounts
30750	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	9140002699185	NISAR AHMED	NISAR AHMED S/O MUHAM	LCY	16240012949203	CURR						PKR					8,549.00	8,549.00	22/07/2009	Accounts
30751	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3840363413915	SYED ABRAR UL HASSEN SHAH	SYED ABRAR UL HASSEN S	LCY	16240011040103	CURR						PKR					7,287.50	7,287.50	02/07/2009	Accounts
30752	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420208241565	MR. ASLAM & MR IJAZ J/A	MR. ASLAM & MR IJAZ J/A I	LCY	16240008160203	CURR						PKR					5,379.00	5,379.00	25/03/2009	Accounts
30753	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB		pertugal embassy islamaabad		LCY	30019902464586	CD-MISC	STALE	PO	1329744	26/11/2009		PKR					3,200.00	3,200.00	26/11/2009	STALE
30754	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420267692547	QAISAR MAHMOOD	QAISAR MAHMOOD S/O MA	LCY	16247900049803	CURR						PKR					1,824.00	1,824.00	15/04/2009	Accounts
30755	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420272972957	MUHAMMAD IRFAN & MUHAMMAD EHSA	MUHAMMAD IRFAN & MUH	LCY	16247900083403	CURR						PKR					902.00	902.00	19/09/2009	Accounts
30756	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420202190761	MUHAMMAD RIAZ	MUHAMMAD RIAZ S O MOH	LCY	16247100028803	CURR						PKR					745.50	745.50	22/10/2009	Accounts
30757	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420295647461	HAFIZ GHULAM QADIR	GHULAM QADIR S/O GHUL	LCY	16247900041903	CURR						PKR					478.00	478.00	01/06/2009	Accounts
30758	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420256955753	HAJI MUHAMMAD	HAJI MUHAMMAD MUHALL	LCY	16247100019103	CURR						PKR					451.00	451.00	04/11/2009	Accounts
30759	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420253703365	PRINCE TRADERS	PRINCE TRADERS NEAR S	LCY	16247900085803	CURR						PKR					402.00	402.00	30/09/2009	Accounts
30760	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420206345302	NOOR BEGUM	NOOR BEGUM VILL & P.O H	LCY	16247100010503	CURR						PKR					317.90	317.90	21/07/2009	Accounts
30761	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3430193293079	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ S/O AB	LCY	16247900069203	CURR						PKR					272.00	272.00	07/11/2009	Accounts
30762	GUJRAT	1624	MAIN BAZAR, LALA MUSA	PB	3420207413149	GHULAM MUSTAFA	GHULAM MUSTAFA S/O BA	LCY	16240008576103	CURR						PKR					81.00	81.00	06/08/2009	Accounts
30763	GUJRAT	1685	MOTA, (TANDA)	PB	8110125439983	MUHAMMAD ASHRAF.S/O ALLAH DITTA.	MUHAMMAD ASHRAF.S/O A	LCY	16850005985801	PLS						PKR					0.02	0.02	30/01/2009	Accounts
30764	GUJRAT	1685	MOTA, (TANDA)	PB	3420104235193	MR SOHNAY KHAN S/O	MR SOHNAY KHAN S/O KH	LCY	16850007474701	PLS						PKR					0.31	0.31	14/05/2009	Accounts
30765	GUJRAT	1685	MOTA, (TANDA)	PB	3420191674395	JAVED IQBAL	JAVED IQBAL S/O INAYAT H	LCY	16857100083101	PLS						PKR					0.65	0.65	24/11/2009	Accounts
30766	GUJRAT	1685	MOTA, (TANDA)	PB	3420189228277	BASHIR AHMED	BASHIR AHMED S/O GHUL	LCY	16850007346501	PLS						PKR					9.83	9.83	30/06/2009	Accounts
30767	GUJRAT	1685	MOTA, (TANDA)	PB	3420150409037	ADIL HUSSAIN	ADIL HUSSAIN S/O ALLAH D	LCY	16857100086901	PLS						PKR					38.99	38.99	29/07/2009	Accounts
30768	GUJRAT	1685	MOTA, (TANDA)	PB	8110177413763	MUHAMMAD EHSAN S/O REHMAT ALI	MUHAMMAD EHSAN S/O RE	LCY	16857100059401	PLS						PKR					134.79	134.79	27/01/2009	Accounts
30769	GUJRAT	1685	MOTA, (TANDA)	PB	3420104034723	AMANAT ALI & IQBAL BEGUM	AMANAT ALI & IQBAL BEG	LCY	16850006847501	PLS						PKR					41.82	41.82	15/08/2009	Accounts
30770	GUJRAT	1685	MOTA, (TANDA)	PB	3420158478072	ABIDA PARVEEN D/O MAKHDOOM HUSS	ABIDA PARVEEN D/O MAKH	LCY	16850005708401	PLS						PKR					54.17	54.17	20/11/2009	Accounts
30771	GUJRAT	1685	MOTA, (TANDA)	PB	3420111864171	MUHAMMAD WARIS.S/O REHMAT KHAN.	MUHAMMAD WARIS.S/O RE	LCY	16850007829501	PLS						PKR					54.96	54.96	24/11/2009	Accounts
30772	GUJRAT	1685	MOTA, (TANDA)	PB	3420112537779	MR AFZAL BAIG	MR AFZAL BAIG S/O MUHA	LCY	16850002553201	PLS						PKR					67.95	67.95	07/07/2009	Accounts
30773	GUJRAT	1685	MOTA, (TANDA)	PB	3420103541087	MIRZAMAZFAR BAIG SHAKER	MIRZAMAZFAR BAIG SHAK	LCY	16857100041101	PLS						PKR					228.91	228.91	21/07/2009	Accounts
30774	GUJRAT	1685	MOTA, (TANDA)	PB	3420104095709	AZHER ALI. S/O NAZAR HUSSAIN.	AZHER ALI. S/O NAZAR HU	LCY	16850007756401	PLS						PKR					121.43	121.43	14/11/2009	Accounts
30775	GUJRAT	1685	MOTA, (TANDA)	PB	3420105053255	REHMAT KHAN	REHMAT KHAN S/O SHADI	LCY	16850004259901	PLS						PKR					133.41	133.41	15/09/2009	Accounts
30776	GUJRAT	1685	MOTA, (TANDA)	PB	3420105232317	EHSAN UL HAQ S/O ALLAH DITTA	EHSAN UL HAQ S/O ALLAH	LCY	16850007488501	PLS						PKR					158.21	158.21	19/12/2009	Accounts
30777	GUJRAT	1685	MOTA, (TANDA)	PB	3420194222001	MIRZA MAZAR BAIG	MIRZA MAZAR BAIG VILL C	LCY	16857100006601	PLS						PKR					163.39	163.39	08/04/2009	Accounts
30778	GUJRAT	1685	MOTA, (TANDA)	PB	3420193825799	FISAL ZAREEN	FISAL ZAREEN S/O ALLAH	LCY	16857100087301	PLS						PKR					179.28	179.28	19/08/2009	Accounts
30779	GUJRAT	1685	MOTA, (TANDA)	PB	3420103089955	HAFIZ BASHARAT ALI.S/O	HAFIZ BASHARAT ALI.S/O S	LCY	16850007788701	PLS						PKR					203.11	203.11	19/06/2009	Accounts
30780	GUJRAT	1685	MOTA, (TANDA)	PB	3420192890792	MRS NAZIR BIBI W/O GHULAM QADIR	MRS NAZIR BIBI W/O GHUL	LCY	16850007307601	PLS						PKR					221.23	221.23	08/04/2009	Accounts
30781	GUJRAT	1685	MOTA, (TANDA)	PB	8110112272796	RAZIA BFGUM	RAZIA BFGUM W/O MUHAM	LCY	16857100041001	PLS						PKR					825.51	825.51	25/08/2009	Accounts
30782	GUJRAT	1685	MOTA, (TANDA)	PB	3420104982233	SAID AHMED	SAID AHMED. S/O MUHAMM	LCY	16850007841501	PLS						PKR					222.08	222.08	18/12/2009	Accounts
30783	GUJRAT	1685	MOTA, (TANDA)	PB	3420103801222	MRS SUGHRAN BIBI	MRS SUGHRAN BIBI W/O A	LCY	16857100035201	PLS						PKR					847.35	847.35	29/08/2009	Accounts
30784	GUJRAT	1685	MOTA, (TANDA)	PB	3420105357619	RIAZ AHMED.S/O MUHAMMAD HUSSAIN.	RIAZ AHMED.S/O MUHAMM	LCY	16850007839501	PLS						PKR					259.33	259.33	10/11/2009	Accounts
30785	GUJRAT	1685	MOTA, (TANDA)	PB	3420163384587	MR MUHAMMAD IMTIAZ S/O	MR MUHAMMAD IMTIAZ S/O	LCY	16850007408101	PLS						PKR					241.21	241.21	28/10/2009	Accounts
30786	GUJRAT	1685	MOTA, (TANDA)	PB	3420105217607	MUHAMMAD SALEEM.S/O	MUHAMMAD SALEEM.S/O M	LCY	16850007709101	PLS						PKR					272.45	272.45	18/03/2009	Accounts
30787	GUJRAT	1685	MOTA, (TANDA)	PB		NAWAZ BAIG	NAWAZ BAIG S/O ANWAR B	LCY	16850005158801	PLS						PKR					349.63	349.63	30/01/2009	Accounts
30788	GUJRAT	1685	MOTA, (TANDA)	PB	3420104067385	NAVEED AKHTAR	NAVEED AKHTAR S/O GHA	LCY	16857100015401	PLS						PKR					1,173.05	1,173.05	15/01/2009	Accounts
30789	GUJRAT	1685	MOTA, (TANDA)	PB	3420103112313	MUHAMMAD KHALID	MUHAMMAD KHALID S/O M	LCY	16850007970001	PLS						PKR					387.89	387.89	11/12/2009	Accounts
30790	GUJRAT	1685	MOTA, (TANDA)	PB	8110171752144	IRSHAD BEGUM	IRSHAD BEGUM VILLAGE B	LCY	16850007424301	PLS						PKR					399.46	399.46	13/10/2009	Accounts
30791	GUJRAT	1685	MOTA, (TANDA)	PB	3420147167477	ZAFAR ULLAH KHAN	ZAFAR ULLAH KHAN VILL/N	LCY	16857100088901	PLS						PKR					487.75	487.75	20/08/2009	Accounts
30792	GUJRAT	1685	MOTA, (TANDA)	PB	3420191337083	SAJID HUSSAIN. S/O ABBAS ALI SHAH	SAJID HUSSAIN. S/O ABBA	LCY	16850007688601	PLS						PKR					497.16	497.16	30/01/2009	Accounts
30793	GUJRAT	1685	MOTA, (TANDA)	PB	3420186755837	MR ABDUL GHANI S/O AHMED DIN	MR ABDUL GHANI S/O AHM	LCY	16850005693501	PLS						PKR					522.81	522.81	12/05/2009	Accounts
30794	GUJRAT	1685	MOTA, (TANDA)	PB	3420169913432	SAMEENA	SAMEENA W/O MUHAMMA	LCY	16850007949801	PLS						PKR					673.52	673.52	21/05/2009	Accounts
30795	GUJRAT	1685	MOTA, (TANDA)	PB	3420103682051	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O C	LCY	16857100078101	PLS						PKR					676.56	676.56	05/11/2009	Accounts
30796	GUJRAT	1685	MOTA, (TANDA)	PB		MUHAMMAD ASHRAF S/O BADAR DIN	MUHAMMAD ASHRAF S/O B	LCY	16850001316601	PLS						PKR					693.30	693.30	04/09/2009	Accounts
30797	GUJRAT	1685	MOTA, (TANDA)	PB	3420194042411	MUDASSAR BASHIR	MUDASSAR BASHIR VILLA	LCY	16857100090601	PLS						PKR					700.45	700.45	03/11/2009	Accounts
30798	GUJRAT	1685	MOTA, (TANDA)	PB	3420101580421	MIRZA HANIF BAIG	MIRZA HANIF BAIG VILLAG	LCY	16857100041701	PLS						PKR					2,411.68	2,411.68	04/03/2009	Accounts
30799	GUJRAT	1685	MOTA, (TANDA)	PB	3420104847543	MUHAMMAD TARIQ.S/O GHULAM MIRAN.	MUHAMMAD TARIQ.S/O GH	LCY	16850007790701	PLS						PKR					721.22	721.22	10/07/2009	Accounts
30800	GUJRAT	1685	MOTA, (TANDA)	PB	3420108435767	ILYAS BAIG S/O	ILYAS BAIG S/O WALLAYAT	LCY	16850007388801	PLS						PKR					734.74	734.74	13/06/2009	Accounts
30801	GUJRAT	1685	MOTA, (TANDA)	PB	5283421001251	NAZAR HUSSAIN	NAZAR HUSSAIN S/O HUSS	LCY	16850007917501	PLS						PKR					878.60	878.60	17/03/2009	Accounts
30802	GUJRAT	1685	MOTA, (TANDA)	PB	3420157462295	MIAN KHAN	MR MIAN KHAN S/O MUHA	LCY	16850006413101	PLS						PKR					1,025.75	1,025.75	12/01/2009	Accounts
30803	GUJRAT	1685	MOTA, (TANDA)	PB	3310503617265	MUHAMMAD RIAZ UL HAZ. S/O	MUHAMMAD RIAZ UL HAZ.	LCY	16850007808001	PLS						PKR					1,028.00	1,028.00	05/11/2009	Accounts
30804	GUJRAT	1685	MOTA, (TANDA)	PB	3420192302381	MEHMOOD AKHTER.	MEHMOOD AKHTER. S/O A	LCY	16850006258601	PLS						PKR					1,029.25	1,029.25	30/01/2009	Accounts
30805	GUJRAT	1685	MOTA, (TANDA)	PB	1310191915603	ADNAN BIN AZIZ.S/O	ADNAN BIN AZIZ.S/O AZIZ U	LCY	16850007796601	PLS						PKR					1,074.91	1,074.91	09/05/2009	Accounts
30806	GUJRAT	1685	MOTA, (TANDA)	PB	3420140937709	SAFDAR HUSSAIN S/O FATEH MOHAMMA	SAFDAR HUSSAIN S/O FAT	LCY	16850006237001	PLS						PKR					1,083.89	1,083.89	12/09/2009	Accounts
30807	GUJRAT	1685	MOTA, (TANDA)	PB	3420104750329	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF VILL	LCY	16850003388001	PLS						PKR					1,095.35	1,095.35	13/10/2009	Accounts
30808	GUJRAT	1685	MOTA, (TANDA)	PB	3420103258213	SHAHID BAIG	SHAHID BAIG S/O MIRZA H	LCY	16857100084701	PLS						PKR					1,166.44	1,166.44	14/09/2009	Accounts
30809	GUJRAT	1685	MOTA, (TANDA)	PB	3420176322561	MUHAMMAD RIZWAN BHUTTA	MUHAMMAD RIZWAN BHUT	LCY	16857100017701	PLS						PKR					4,071.22	4,071.22	01/12/2009	Accounts
30810	GUJRAT	1685	MOTA, (TANDA)	PB	3420103489781	MR MUHAMMAD RIAZ	MR MUHAMMAD RIAZ S/O A	LCY	16850006007701	PLS						PKR					1,296.86	1,296.86	22/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
30811	GUJRAT	1685	MOTA, (TANDA)	PB	3420124584175	MUSRATNASIM BHATTI S/O	MUSRATNASIM BHATTI S/O	LCY	16850004322201	PLS						PKR					1,171.14	1,171.14	15/07/2009	Accounts
30812	GUJRAT	1685	MOTA, (TANDA)	PB	3420105765635	SIDDIQUE BAIG	SIDDIQUE BAIG S/O SAKHI	LCY	16850004202501	PLS						PKR					1,380.20	1,380.20	06/05/2009	Accounts
30813	GUJRAT	1685	MOTA, (TANDA)	PB	3420161568581	MR ABDUL HAMID	MR ABDUL HAMID S/O GHE	LCY	16850006262601	PLS						PKR					1,428.30	1,428.30	24/09/2009	Accounts
30814	GUJRAT	1685	MOTA, (TANDA)	PB	3420103751853	MOHAMMAD SHARIF S/O FAZAL AHMED	MOHAMMAD SHARIF S/O F	LCY	16850001200401	PLS						PKR					1,855.45	1,855.45	16/10/2009	Accounts
30815	GUJRAT	1685	MOTA, (TANDA)	PB	3420182564918	TARIQ MEHMOOD BAIG	TARIQ MEHMOOD BAIG VIL	LCY	16850005415401	PLS						PKR					2,116.79	2,116.79	01/09/2009	Accounts
30816	GUJRAT	1685	MOTA, (TANDA)	PB	3420140160857	SHAHBAZ FAHEEM BAIG	SHAHBAZ FAHEEM BAIG S	LCY	16857100000601	PLS						PKR					8,047.01	8,047.01	02/01/2009	Accounts
30817	GUJRAT	1685	MOTA, (TANDA)	PB	60649020361	MR MUHAMMAD YOUSAF	MR MUHAMMAD YOUSAF S	LCY	16850005324301	PLS						PKR					2,579.90	2,579.90	02/07/2009	Accounts
30818	GUJRAT	1685	MOTA, (TANDA)	PB	3420104657813	LIAQUAT ALI S/O MUHAMMAD YOUSAF	LIAQUAT ALI S/O MUHAMM	LCY	16850007545601	PLS						PKR					2,606.72	2,606.72	05/01/2009	Accounts
30819	GUJRAT	1685	MOTA, (TANDA)	PB	8110166917149	AJMAL KHAN	AJMAL KHAN S/O AHMED K	LCY	16850002344001	PLS						PKR					2,742.68	2,742.68	24/11/2009	Accounts
30820	GUJRAT	1685	MOTA, (TANDA)	PB	3460390450811	NOOR MUHAMMMAD	NOOR MUHAMMMAD S/O R	LCY	16857100076301	PLS						PKR					2,780.63	2,780.63	14/09/2009	Accounts
30821	GUJRAT	1685	MOTA, (TANDA)	PB	3420184001255	MUHAMMAD BOOTA	MUHAMMAD BOOTA S/O AI	LCY	16857100078301	PLS						PKR					2,991.32	2,991.32	25/09/2009	Accounts
30822	GUJRAT	1685	MOTA, (TANDA)	PB	3420125076556	BUSHRA BIBI W/O MUHAMMAD WALAYAT	BUSHRA BIBI W/O MUHAM	LCY	16857100079401	PLS						PKR					347,601.19	347,601.19	13/05/2009	Accounts
30823	GUJRAT	1685	MOTA, (TANDA)	PB	3420108720272	SIAN RASHID BIBI	SIAN RASHID BIBI W/O BAI	LCY	16857100081101	PLS						PKR					93,778.88	93,778.88	02/06/2009	Accounts
30824	GUJRAT	1685	MOTA, (TANDA)	PB	8110181600383	AHMED KHAN S/O ALLAH DITTA	AHMED KHAN S/O ALLAH D	LCY	16850004588901	PLS						PKR					69,820.72	69,820.72	28/03/2009	Accounts
30825	GUJRAT	1685	MOTA, (TANDA)	PB	3420103824699	MUHAMMAD NAZIR S/O ABADULLAH KHA	MUHAMMAD NAZIR S/O AB	LCY	16850006546901	PLS						PKR					50,426.16	50,426.16	16/07/2009	Accounts
30826	GUJRAT	1685	MOTA, (TANDA)	PB	3420105559089	MUHAMMAD RIAZ.S/O	MUHAMMAD RIAZ.S/O MUH	LCY	16850007884101	PLS						PKR					41,870.67	41,870.67	24/11/2009	Accounts
30827	GUJRAT	1685	MOTA, (TANDA)	PB	3420182463615	MR MUHAMMAD SIDDIQUE S/O	MR MUHAMMAD SIDDIQUE	LCY	16850007316301	PLS						PKR					25,010.54	25,010.54	23/12/2009	Accounts
30828	GUJRAT	1685	MOTA, (TANDA)	PB	3420177087064	SAKINA BIBI	SAKINA BIBI W/O FEROZE I	LCY	16857100008901	PLS						PKR					22,958.83	22,958.83	06/05/2009	Accounts
30829	GUJRAT	1685	MOTA, (TANDA)	PB	3420107776293	KHUSHAL BAIG. S/O SULTAN BAIG.	KHUSHAL BAIG. S/O SULTA	LCY	16850005379101	PLS						PKR					20,787.74	20,787.74	26/06/2009	Accounts
30830	GUJRAT	1685	MOTA, (TANDA)	PB	3420137654723	CH . MUHAMMAD IQBAL	CH . MUHAMMAD IQBAL S/	LCY	16857100034801	PLS						PKR					51,452.51	51,452.51	21/10/2009	Accounts
30831	GUJRAT	1685	MOTA, (TANDA)	PB	6110119105752	BUSHRA BIBI W/O ABDUL RAHIM	BUSHRA BIBI W/O ABDUL R	LCY	16857100055101	PLS						PKR					11,123.40	11,123.40	25/05/2009	Accounts
30832	GUJRAT	1685	MOTA, (TANDA)	PB	1350321334265	IRSHAD AHMED.S/O ABDUL REHMAN.	IRSHAD AHMED.S/O ABDUI	LCY	16850007809901	PLS						PKR					10,954.20	10,954.20	06/02/2009	Accounts
30833	GUJRAT	1685	MOTA, (TANDA)	PB	3420103463356	SHAMIAM AKHTER W/O ABDUL KARIAM	SHAMIAM AKHTER W/O AB	LCY	16850004581101	PLS						PKR					10,769.23	10,769.23	14/02/2009	Accounts
30834	GUJRAT	1685	MOTA, (TANDA)	PB	3420111909765	MEHDI KHAN	MEHDI KHAN MUHALLAH T	LCY	16850003343701	PLS						PKR					10,556.38	10,556.38	05/01/2009	Accounts
30835	GUJRAT	1685	MOTA, (TANDA)	PB	9040601150743	ZAFAR IQBAL	ZAFAR IQBAL S/O POLAY K	LCY	16850006157401	PLS						PKR					10,051.34	10,051.34	22/12/2009	Accounts
30836	GUJRAT	1685	MOTA, (TANDA)	PB	3420103852966	SADIA NASEEM W/O MUHAMMAD SHAHB	SADIA NASEEM W/O MUHA	LCY	16850007009001	PLS						PKR					7,863.43	7,863.43	01/09/2009	Accounts
30837	GUJRAT	1685	MOTA, (TANDA)	PB	3420103583497	MUHAMMAD AFZAL S/O MUHAMMAD HUS	MUHAMMAD AFZAL S/O MU	LCY	16857100053901	PLS						PKR					7,708.71	7,708.71	28/07/2009	Accounts
30838	GUJRAT	1685	MOTA, (TANDA)	PB	3420150489855	MUHAMMAD ARIF	MUHAMMAD ARIF S/O MUH	LCY	16850008002801	PLS						PKR					6,599.56	6,599.56	10/02/2009	Accounts
30839	GUJRAT	1685	MOTA, (TANDA)	PB	3420135162123	MUHAMMAD ASHRAF S/O	MUHAMMAD ASHRAF S/O I	LCY	16850006341401	PLS						PKR					6,516.34	6,516.34	28/09/2009	Accounts
30840	GUJRAT	1685	MOTA, (TANDA)	PB	3420103363156	SUGHRAN BIBI	SUGHRAN BIBI P/O KHAS S	LCY	16850005652501	PLS						PKR					4,585.52	4,585.52	26/08/2009	Accounts
30841	GUJRAT	1685	MOTA, (TANDA)	PB	3420166688097	MIRIZ ASHRIF BAIG S/O INYAT BAIG	MIRIZ ASHRIF BAIG S/O IN	LCY	16850000717901	PLS						PKR					4,067.20	4,067.20	25/07/2009	Accounts
30842	GUJRAT	1685	MOTA, (TANDA)	PB	3420103383149	GHULAM HUSSAIN S/O MUHAMMAD RAM	GHULAM HUSSAIN S/O MU	LCY	16850005931801	PLS						PKR					3,547.55	3,547.55	14/04/2009	Accounts
30843	GUJRAT	1685	MOTA, (TANDA)	PB	3420106404332	MRS SUGHRA BIBI W/O NOOR HUSSAIN	MRS SUGHRA BIBI W/O NO	LCY	16850006713301	PLS						PKR					3,473.28	3,473.28	24/03/2009	Accounts
30844	GUJRAT	1685	MOTA, (TANDA)	PB	3420174863067	MUHAMMAD ARIF	MUHAMMAD ARIF S/O REH	LCY	16857100082201	PLS						PKR					3,261.58	3,261.58	26/11/2009	Accounts
30845	GUJRAT	1685	MOTA, (TANDA)	PB		PROJECT DIRECTOR KASMIR REFGUEE		LCY	30019902464586	CD-MISC	STALE	PO	1239618	18/05/2009		PKR					110,620.00	110,620.00	18/05/2009	STALE
30846	GUJRAT	1685	MOTA, (TANDA)	PB	3420195629535	MUHAMMAD BOOTA	MUHAMMAD BOOTA S/O DI	LCY	16850003699303	CURR						PKR					22,245.98	22,245.98	29/08/2009	Accounts
30847	GUJRAT	1685	MOTA, (TANDA)	PB	3420103263219	MUHAMMAD ABBAS & MUHAMMAD RIAZ	MUHAMMAD ABBAS & MUH	LCY	16857100065703	PLS						PKR					10,695.00	10,695.00	23/11/2009	Accounts
30848	GUJRAT	1685	MOTA, (TANDA)	PB	3420103747001	MUHAMMAD WARIS S/O FAZAL KARIM	MUHAMMAD WARIS S/O FA	LCY	16857100070703	CURR						PKR					9,420.00	9,420.00	05/03/2009	Accounts
30849	GUJRAT	1685	MOTA, (TANDA)	PB	3420149579279	MIRZA ARSHAD BAIG S/O KHUSHHAL BAIG	MIRZA ARSHAD BAIG S/O H	LCY	16857100056303	PLS						PKR					5,655.00	5,655.00	02/03/2009	Accounts
30850	GUJRAT	1685	MOTA, (TANDA)	PB	9040301294548	IRRUM SHAHZADI	IRRUM SHAHZADI D/O MUH	LCY	16857100075403	PLS						PKR					4,875.00	4,875.00	09/05/2009	Accounts
30851	GUJRAT	1685	MOTA, (TANDA)	PB	3420183522627	SYED ASIF RAZA	SYED ASIF RAZA S/O INAY	LCY	16857100041803	PLS						PKR					4,627.00	4,627.00	12/05/2009	Accounts
30852	GUJRAT	1685	MOTA, (TANDA)	PB	3420103545585	MUHAMMAD YOUSAF & MUHAMMAD RAZ	MUHAMMAD YOUSAF & MU	LCY	16857100061303	PLS						PKR					4,365.00	4,365.00	25/03/2009	Accounts
30853	GUJRAT	1685	MOTA, (TANDA)	PB		M/S MARKAZI BAZME ZIKRE HABIB	M/S MARKAZI BAZME ZIKR	LCY	16850003209603	CURR						PKR					3,628.00	3,628.00	28/04/2009	Accounts
30854	GUJRAT	1685	MOTA, (TANDA)	PB	3420156719320	NASREEN BIBI W/O MUHAMMAD MUSHTA	NASREEN BIBI W/O MUHAN	LCY	16857100055603	PLS						PKR					1,875.00	1,875.00	07/11/2009	Accounts
30855	GUJRAT	1685	MOTA, (TANDA)	PB	3420105331958	ZARINA	ZARINA W/O MUSHTAQ AH	LCY	16857100093203	PLS						PKR					1,875.00	1,875.00	06/10/2009	Accounts
30856	GUJRAT	1685	MOTA, (TANDA)	PB	3420104043129	GHULAM MUSTAFA & AKRAM BAIG	GHULAM MUSTAFA & AKR	LCY	16857100061403	CURR						PKR					1,864.00	1,864.00	07/02/2009	Accounts
30857	GUJRAT	1685	MOTA, (TANDA)	PB	3420110901509	MUHAMMAD SHRAIF	MUHAMMAD SHRAIF S/O A	LCY	16857100040703	PLS						PKR					1,734.00	1,734.00	14/01/2009	Accounts
30858	GUJRAT	1685	MOTA, (TANDA)	PB	3420145884625	SHAHZAD AHMED	SHAHZAD AHMED S/O MAN	LCY	16857100036403	PLS						PKR					1,400.50	1,400.50	21/10/2009	Accounts
30859	GUJRAT	1685	MOTA, (TANDA)	PB	3420139209533	MUHAMMAD ASHRAF S/O NIAZ ALI	MUHAMMAD ASHRAF S/O N	LCY	16857100073503	PLS						PKR					1,243.00	1,243.00	27/05/2009	Accounts
30860	GUJRAT	1685	MOTA, (TANDA)	PB	3420104511695	SAKHI MUHAMMAD S/O ABDUL GHANI	SAKHI MUHAMMAD S/O AB	LCY	16857100051803	PLS						PKR					1,056.00	1,056.00	13/07/2009	Accounts
30861	GUJRAT	1685	MOTA, (TANDA)	PB	3420199432049	ZULFIQAR ALI S/O REHMAT ALI	ZULFIQAR ALI S/O REHMA	LCY	16857100045603	PLS						PKR					1,055.00	1,055.00	05/10/2009	Accounts
30862	GUJRAT	1685	MOTA, (TANDA)	PB	8110112362163	MUNIR HUSSAIN S/O GHULAM HAIDER	MUNIR HUSSAIN S/O GHUL	LCY	16857100068403	PLS						PKR					1,000.00	1,000.00	24/01/2009	Accounts
30863	GUJRAT	1685	MOTA, (TANDA)	PB	3420159522546	NEELAM SHAHZADI D/O MUHAMMAD BO	NEELAM SHAHZADI D/O MI	LCY	16857100068603	PLS						PKR					1,000.00	1,000.00	27/01/2009	Accounts
30864	GUJRAT	1685	MOTA, (TANDA)	PB	3420188194213	MUHAMMAD JAMIL	MUHAMMAD JAMIL S/O BA	LCY	16857100076703	PLS						PKR					1,000.00	1,000.00	22/04/2009	Accounts
30865	GUJRAT	1685	MOTA, (TANDA)	PB	3420105278187	SHAHID HUSSAIN	SHAHID HUSSAIN S/O GHU	LCY	16857100077603	PLS						PKR					1,000.00	1,000.00	27/04/2009	Accounts
30866	GUJRAT	1685	MOTA, (TANDA)	PB	3420170877605	MEHARBAN	MEHARBAN S/O SULTAN A	LCY	16857100081703	PLS						PKR					1,000.00	1,000.00	04/06/2009	Accounts
30867	GUJRAT	1685	MOTA, (TANDA)	PB	3420163072399	MUHAMMAD SHAFI	MUHAMMAD SHAFI S/OAHI	LCY	16857100087503	PLS						PKR					1,000.00	1,000.00	30/07/2009	Accounts
30868	GUJRAT	1685	MOTA, (TANDA)	PB	3420190142313	NAVEED AHMED	NAVEED AHMED S/O NAZI	LCY	16857100088003	PLS						PKR					1,000.00	1,000.00	04/08/2009	Accounts
30869	GUJRAT	1685	MOTA, (TANDA)	PB	3420155167457	KHAN MUHAMMAD	KHAN MUHAMMAD S/O HA	LCY	16857100082703	PLS						PKR					990.00	990.00	10/07/2009	Accounts
30870	GUJRAT	1685	MOTA, (TANDA)	PB	3420194440921	MUNIR HUSSAIN S/O NAZIR AHMED	MUNIR HUSSAIN S/O NAZI	LCY	16857100044303	PLS						PKR					982.00	982.00	10/11/2009	Accounts
30871	GUJRAT	1685	MOTA, (TANDA)	PB	9040101053295	GHULAM HAYDER S/O HAKIM DIN	GHULAM HAYDER S/O HAK	LCY	16857100045803	PLS						PKR					925.00	925.00	16/02/2009	Accounts
30872	GUJRAT	1685	MOTA, (TANDA)	PB	3420143552893	ASIF JAVED S/O JAVED KAUSAR	ASIF JAVED S/O JAVED KA	LCY	16857100059603	PLS						PKR					915.00	915.00	03/12/2009	Accounts
30873	GUJRAT	1685	MOTA, (TANDA)	PB	3420111307619	WASEEM AKHTAR S/O MAQBOOL AKHTA	WASEEM AKHTAR S/O MA	LCY	16857100049603	PLS						PKR					875.00	875.00	04/08/2009	Accounts
30874	GUJRAT	1685	MOTA, (TANDA)	PB	3420181822780	SHAMSA PARVEEN W/O MUHAMMAD YO	SHAMSA PARVEEN W/O MI	LCY	16857100062203	PLS						PKR					875.00	875.00	04/07/2009	Accounts
30875	GUJRAT	1685	MOTA, (TANDA)	PB	3420102078019	ZAKA ULLAH	ZAKA ULLAH VILL KAKIANV	LCY	16857100067603	PLS						PKR					875.00	875.00	26/01/2009	Accounts
30876	GUJRAT	1685	MOTA, (TANDA)	PB	3420155096902	FATIMA BIBI W/O PIR MUHAMMAD	FATIMA BIBI W/O PIR MUH	LCY	16857100067803	PLS						PKR					875.00	875.00	15/06/2009	Accounts
30877	GUJRAT	1685	MOTA, (TANDA)	PB	3420103207881	ANWAAR UL HAQ S/O ALLAH DITTA	ANWAAR UL HAQ S/O ALLA	LCY	16857100069603	PLS						PKR					875.00	875.00	10/02/2009	Accounts
30878	GUJRAT	1685	MOTA, (TANDA)	PB	3420105334149	GHULAM ABBAS S/O KHAN MUHAMMAD	GHULAM ABBAS S/O KHAN	LCY	16857100070403	PLS						PKR					875.00	875.00	16/03/2009	Accounts
30879	GUJRAT	1685	MOTA, (TANDA)	PB	9040301010468	IRSHAD BIBI W/O CH. MUHAMMAD SADIQ	IRSHAD BIBI W/O CH. MUH	LCY	16857100072003	PLS						PKR					875.00	875.00	04/03/2009	Accounts
30880	GUJRAT	1685	MOTA, (TANDA)	PB	3420171064729	ABDUL GHAFOOR S/O ADALAT KHAN	ABDUL GHAFOOR S/O ADA	LCY	16857100073903	PLS						PKR					875.00	875.00	28/03/2009	Accounts
30881	GUJRAT	1685	MOTA, (TANDA)	PB	3420103805197	P. R. S. P DEHI TANZEEM TANDA	P. R. S. P DEHI TANZEEM T	LCY	16857100095203	PLS						PKR					875.00	875.00	02/11/2009	Accounts
30882	GUJRAT	1685	MOTA, (TANDA)	PB	3420176999993	MUHAMMAD EJAZ S/O NAWAB KHAN	MUHAMMAD EJAZ S/O NAV	LCY	16857100055803	PLS						PKR					861.00	861.00	08/04/2009	Accounts
30883	GUJRAT	1685	MOTA, (TANDA)	PB	3420107724733	MIRZA MUHAMMAD SHARIF	MIRZA MUHAMMAD SHARI	LCY	16850003770303	CURR						PKR					847.61	847.61	24/10/2009	Accounts
30884	GUJRAT	1685	MOTA, (TANDA)	PB	3420169125883	MIRZA AYAZ BAIG S/O	MIRZA AYAZ BAIG S/O MIR	LCY	16857100066603	PLS						PKR					803.00	803.00	04/03/2009	Accounts
30885	GUJRAT	1685	MOTA, (TANDA)	PB	3420105278185	SHAHBAZ SARWAR S/O GHULAM SARWA	SHAHBAZ SARWAR S/O GH	LCY	16857100073003	PLS						PKR					787.00	787.00	06/08/2009	Accounts
30886	GUJRAT	1685	MOTA, (TANDA)	PB	3410415848208	NIGHAT YASMEEN W/O ABDUL RAUF SAQ	NIGHAT YASMEEN W/O AB	LCY	16857100049503	PLS						PKR					775.00	775.00	06/07/2009	Accounts
30887	GUJRAT	1685	MOTA, (TANDA)	PB	3420105264658	SAJIDA BIBI	SAJIDA BIBI W/OFARYAD H	LCY	16857100077803	PLS						PKR					735.00	735.00	16/07/2009	Accounts
30888	GUJRAT	1685	MOTA, (TANDA)	PB	3420176538350	ZOHRA BEGUM W/O RASHID AHMED	ZOHRA BEGUM W/O RASH	LCY	16857100073703	PLS						PKR					725.00	725.00	13/04/2009	Accounts
30889	GUJRAT	1685	MOTA, (TANDA)	PB	3420105143821	RASHID HUSSAIN	RASHID HUSSAIN S/O REH	LCY	16857100080203	PLS						PKR					710.00	710.00	10/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
30890	GUJRAT	1685	MOTA, (TANDA)	PB	3420175160525	ABDUL AZIZ S/O ABDULLAH	ABDUL AZIZ S/O ABDULLAH	LCY	16857100070503	PLS						PKR					581.00	581.00	17/04/2009	Accounts
30891	GUJRAT	1685	MOTA, (TANDA)	PB	3420174752297	MUHAMMAD WALAYAT S/O FARMAN ALI	MUHAMMAD WALAYAT S/O	LCY	16857100044103	PLS						PKR					550.00	550.00	11/11/2009	Accounts
30892	GUJRAT	1685	MOTA, (TANDA)	PB	3840435984159	MUHAMMAD ANWAR S/O GHAIBA KHAN	MUHAMMAD ANWAR S/O G	LCY	16857100066503	PLS						PKR					545.00	545.00	02/04/2009	Accounts
30893	GUJRAT	1685	MOTA, (TANDA)	PB	3420186757209	TAJAMAL HUSSAIN S/O REHMAT KHAN	TAJAMAL HUSSAIN S/O RE	LCY	16857100063503	PLS						PKR					536.00	536.00	30/01/2009	Accounts
30894	GUJRAT	1685	MOTA, (TANDA)	PB	3420105989059	MOHSIN NASEER S/O NASEER AHMED	MOHSIN NASEER S/O NAS	LCY	16857100047703	PLS						PKR					524.50	524.50	26/01/2009	Accounts
30895	GUJRAT	1685	MOTA, (TANDA)	PB		FAUJI FOUNDATION OVERSECS EMPLOYME		LCY	30019902464586	CD-MISC	STALE	PO	1239505	19/01/2009		PKR					500.00	500.00	19/01/2009	STALE
30896	GUJRAT	1685	MOTA, (TANDA)	PB	3420145477409	ANSAR MAHMOOD	ANSAR MAHMOOD VILLAG	LCY	16857100038103	PLS						PKR					455.00	455.00	14/09/2009	Accounts
30897	GUJRAT	1685	MOTA, (TANDA)	PB	3420104314269	MUHAMMAD IQBAL S/O REHMAT KHAN	MUHAMMAD IQBAL S/O RE	LCY	16857100044603	PLS						PKR					440.00	440.00	07/11/2009	Accounts
30898	GUJRAT	1685	MOTA, (TANDA)	PB	3420102996132	RASHID BIBI	RASHID BIBI WD/O ABDUL	LCY	16857100027303	PLS						PKR					435.00	435.00	14/03/2009	Accounts
30899	GUJRAT	1685	MOTA, (TANDA)	PB	3420105927321	TARIQ AKBAR S/O AKBAR ALI	TARIQ AKBAR S/O AKBAR A	LCY	16857100043203	PLS						PKR					401.00	401.00	18/06/2009	Accounts
30900	GUJRAT	1685	MOTA, (TANDA)	PB	3420184306447	ZAHID SADDIQUE	ZAHID SADDIQUE S/O MUH	LCY	16857100050003	PLS						PKR					375.00	375.00	06/06/2009	Accounts
30901	GUJRAT	1685	MOTA, (TANDA)	PB	3730199236582	ZARINA KHANUM W/O MUHAMMAD BASH	ZARINA KHANUM W/O MUH	LCY	16857100068703	PLS						PKR					375.00	375.00	15/06/2009	Accounts
30902	GUJRAT	1685	MOTA, (TANDA)	PB	3420103490181	MUHAMMAD ABDULLAH	MUHAMMAD ABDULLAH M	LCY	16857100076203	PLS						PKR					375.00	375.00	09/05/2009	Accounts
30903	GUJRAT	1685	MOTA, (TANDA)	PB	3420106650395	MIRZA MANZOOR BAIG	MIRZA MANZOOR BAIG S/O	LCY	16857100073103	PLS						PKR					305.00	305.00	21/11/2009	Accounts
30904	GUJRAT	1685	MOTA, (TANDA)	PB	3420142267566	ZAIB UN- NISA W/O MIRZA MUNIR BAIG	ZAIB UN- NISA W/O MIRZA	LCY	16857100058003	PLS						PKR					302.00	302.00	07/02/2009	Accounts
30905	GUJRAT	1685	MOTA, (TANDA)	PB	3420103238921	MUHAMMAD SALEH S/O MUHAMMAD RO	MUHAMMAD SALEH S/O MU	LCY	16857100073403	PLS						PKR					270.00	270.00	01/12/2009	Accounts
30906	GUJRAT	1685	MOTA, (TANDA)	PB	8110171030397	KHAWAR SHARIF S/O MUHAMMAD SHAR	KHAWAR SHARIF S/O MUH	LCY	16857100068003	PLS						PKR					225.00	225.00	21/01/2009	Accounts
30907	GUJRAT	1685	MOTA, (TANDA)	PB	3420154882193	MUHAMMAD AKHTER	MUHAMMAD AKHTER S/O M	LCY	16857100034303	PLS						PKR					201.00	201.00	03/01/2009	Accounts
30908	GUJRAT	1685	MOTA, (TANDA)	PB	3420192219820	RAZIA BEGUM W/O MUHAMMAD SADIQ	RAZIA BEGUM W/O MUHAN	LCY	16857100062003	PLS						PKR					198.00	198.00	28/05/2009	Accounts
30909	GUJRAT	1685	MOTA, (TANDA)	PB	3420162909345	MUHAMMAD HANIF	MUHAMMAD HANIF S/O MU	LCY	16857100030503	PLS						PKR					177.00	177.00	02/05/2009	Accounts
30910	GUJRAT	1685	MOTA, (TANDA)	PB	3420104785901	NAZIM ALI	NAZIM ALI S/O MUHAMMAD	LCY	16857100081403	CURR						PKR					135.00	135.00	13/07/2009	Accounts
30911	GUJRAT	1685	MOTA, (TANDA)	PB	3420152208673	MUHAMMAD ILYAS S/O MUHAMMAD ASL	MUHAMMAD ILYAS S/O MU	LCY	16857100044403	PLS						PKR					125.00	125.00	18/05/2009	Accounts
30912	GUJRAT	1685	MOTA, (TANDA)	PB	3420184045803	MALIK MUHAMMAD IQBAL AWAN	MALIK MUHAMMAD IQBAL	LCY	16857100056403	PLS						PKR					120.00	120.00	07/09/2009	Accounts
30913	GUJRAT	1685	MOTA, (TANDA)	PB	3420105765593	AL SAKHI FILLING STATION	AL SAKHI FILLING STATION	LCY	16850003607403	CURR						PKR					97.00	97.00	16/01/2009	Accounts
30914	GUJRAT	1685	MOTA, (TANDA)	PB	3420175157146	FOUZIA PERVEEN WD/O MAZHAR IQBAL	FOUZIA PERVEEN WD/O M	LCY	16857100048803	PLS						PKR					95.81	95.81	03/01/2009	Accounts
30915	GUJRAT	1685	MOTA, (TANDA)	PB	3420103747001	MUHAMMAD WARIS S/O FAZAL KARIM	MUHAMMAD WARIS S/O FA	LCY	16857100033203	PLS						PKR					93.73	93.73	03/03/2009	Accounts
30916	GUJRAT	1685	MOTA, (TANDA)	PB	3420181063128	TANZEELA FAZIL D/O MUHAMMAD FAZIL	TANZEELA FAZIL D/O MUH	LCY	16857100049303	PLS						PKR					75.00	75.00	17/06/2009	Accounts
30917	GUJRAT	1705	HEAD FAQIRIAN	PB	22576731120	MUHAMMAD LATIF S/O	MUHAMMAD LATIF S/O MU	LCY	17050001244301	PLS						PKR					0.02	0.02	17/09/2009	Accounts
30918	GUJRAT	1705	HEAD FAQIRIAN	PB	3440159987225	MUHD JAHANGIR S/O MUHD INAYAT	MUHD JAHANGIR S/O MUH	LCY	17050007930301	PLS						PKR					0.02	0.02	20/04/2009	Accounts
30919	GUJRAT	1705	HEAD FAQIRIAN	PB	3440192416457	MUSHTAQ AHMED	MUSHTAQ AHMED VILL P/O	LCY	17057100002901	PLS						PKR					0.02	0.02	02/04/2009	Accounts
30920	GUJRAT	1705	HEAD FAQIRIAN	PB	3440111758227	NASAR ULLAH KHAN	NASAR ULLAH KHAN V & P	LCY	17057100015101	PLS						PKR					0.02	0.02	04/05/2009	Accounts
30921	GUJRAT	1705	HEAD FAQIRIAN	PB	3440106339131	ARFAN ABBASS	ARFAN ABBASS CHANANP	LCY	17057100016101	PLS						PKR					0.59	0.59	07/02/2009	Accounts
30922	GUJRAT	1705	HEAD FAQIRIAN	PB	3440150865045	MAMID MAHMOOD S/O CHAUDHRY MANA	MAMID MAHMOOD S/O CH	LCY	17050007855801	PLS						PKR					0.93	0.93	09/02/2009	Accounts
30923	GUJRAT	1705	HEAD FAQIRIAN	PB	3440105623400	RAHMAT BIBI W/O PERVEZ AKHTER	RAHMAT BIBI W/O PERVEZ	LCY	17050007585201	PLS						PKR					1.39	1.39	06/06/2009	Accounts
30924	GUJRAT	1705	HEAD FAQIRIAN	PB	3440105747877	MUHD ASHRAF S/O SHER ALI	MUHD ASHRAF S/O SHER A	LCY	17050007614301	PLS						PKR					1.38	1.38	07/02/2009	Accounts
30925	GUJRAT	1705	HEAD FAQIRIAN	PB	3440106142311	MOHAMMAD RIAZ S/O	MOHAMMAD RIAZ S/O AHM	LCY	17050005450901	PLS						PKR					22.60	22.60	11/03/2009	Accounts
30926	GUJRAT	1705	HEAD FAQIRIAN	PB	3440105639835	MUHAMMAD YOUNAS S/O ALI MUHAMMA	MUHAMMAD YOUNAS S/O	LCY	17050003746501	PLS						PKR					49.75	49.75	06/08/2009	Accounts
30927	GUJRAT	1705	HEAD FAQIRIAN	PB	3440106348765	DOST MUHAMMAD	DOST MUHAMMAD S/O SA	LCY	17057100043301	PLS						PKR					54.46	54.46	23/11/2009	Accounts
30928	GUJRAT	1705	HEAD FAQIRIAN	PB	3440185082527	MUHD ANWAR S/O FATEH MUHD	MUHD ANWAR S/O FATEH	LCY	17050007732501	PLS						PKR					133.42	133.42	31/03/2009	Accounts
30929	GUJRAT	1705	HEAD FAQIRIAN	PB	3440106154903	SHABBIR AHMAD	SHABBIR AHMAD S/O MUH	LCY	17057100060001	PLS						PKR					167.85	167.85	30/04/2009	Accounts
30930	GUJRAT	1705	HEAD FAQIRIAN	PB	3440151991393	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ S.O R	LCY	17050007721101	PLS						PKR					202.28	202.28	07/02/2009	Accounts
30931	GUJRAT	1705	HEAD FAQIRIAN	PB	3440188543793	IFTAKHAR AHMAD	IFTAKHAR AHMAD S/O MU	LCY	17057100061601	PLS						PKR					202.42	202.42	17/08/2009	Accounts
30932	GUJRAT	1705	HEAD FAQIRIAN	PB	3440130422071	MUKHTAR AHMAD	MUKHTAR AHMAD S/OGHU	LCY	17057100067501	PLS						PKR					227.14	227.14	29/08/2009	Accounts
30933	GUJRAT	1705	HEAD FAQIRIAN	PB	3440141215195	MUHAMMAD YOUNAS S/O	MUHAMMAD YOUNAS S/O	LCY	17050003986101	PLS						PKR					234.86	234.86	02/01/2009	Accounts
30934	GUJRAT	1705	HEAD FAQIRIAN	PB	3440108057377	MUHAMMAD AKRAM	MUHAMMAD AKRAM DERA	LCY	17057100010801	PLS						PKR					242.01	242.01	11/03/2009	Accounts
30935	GUJRAT	1705	HEAD FAQIRIAN	PB	3440106071309	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN V. &	LCY	17057100031501	PLS						PKR					294.90	294.90	13/07/2009	Accounts
30936	GUJRAT	1705	HEAD FAQIRIAN	PB	3440106016445	MUSHTAQ AHMED KHAN	MUSHTAQ AHMED KHAN S	LCY	17050007861001	PLS						PKR					311.31	311.31	07/02/2009	Accounts
30937	GUJRAT	1705	HEAD FAQIRIAN	PB	3440137300882	ASIA BATOOL	ASIA BATOOL DERA DHUD	LCY	17057100015901	PLS						PKR					460.13	460.13	24/11/2009	Accounts
30938	GUJRAT	1705	HEAD FAQIRIAN	PB	3440105736711	MUHD IJAZ	MUHD IJAZ DARA CHAUDH	LCY	17050007988601	PLS						PKR					468.67	468.67	27/01/2009	Accounts
30939	GUJRAT	1705	HEAD FAQIRIAN	PB	3440105784841	NIAZ AHMED S/O GHULAM NABI	NIAZ AHMED S/O GHULAM	LCY	17050007566601	PLS						PKR					474.85	474.85	22/08/2009	Accounts
30940	GUJRAT	1705	HEAD FAQIRIAN	PB	22790442317	MUHAMMAD AKRAM S/O	MUHAMMAD AKRAM S/O A	LCY	17050005864601	PLS						PKR					486.69	486.69	23/06/2009	Accounts
30941	GUJRAT	1705	HEAD FAQIRIAN	PB	3440106339467	MUHAMMAD IMRAN	MUHAMMAD IMRAN S/O MU	LCY	17057100075001	PLS						PKR					534.78	534.78	09/12/2009	Accounts
30942	GUJRAT	1705	HEAD FAQIRIAN	PB	3440195082087	MUBASHAR IKRAM	MUBASHAR IKRAM V. WAR	LCY	17057100007101	PLS						PKR					551.63	551.63	30/03/2009	Accounts
30943	GUJRAT	1705	HEAD FAQIRIAN	PB	3440116497237	KHALIL UR REHMAN	KHALIL UR REHMAN HEAD	LCY	17057100000801	PLS						PKR					1,979.77	1,979.77	10/11/2009	Accounts
30944	GUJRAT	1705	HEAD FAQIRIAN	PB	3440156243007	SHAHID KHAN	SHAHID KHAN S/O ABDULH	LCY	17057100058601	PLS						PKR					677.96	677.96	28/03/2009	Accounts
30945	GUJRAT	1705	HEAD FAQIRIAN	PB	3840101889265	MUHAMMAD ARSHAD JAVID	MUHAMMAD ARSHAD JAVI	LCY	17057100062901	PLS						PKR					684.43	684.43	10/06/2009	Accounts
30946	GUJRAT	1705	HEAD FAQIRIAN	PB	3440106334495	MUNIR HUSSAIN	MUNIR HUSSAIN S/OBASHI	LCY	17050007659601	PLS						PKR					701.04	701.04	12/06/2009	Accounts
30947	GUJRAT	1705	HEAD FAQIRIAN	PB	3440130415691	TANVEER AHMAD JAMAL	TANVEER AHMAD JAMAL S	LCY	17057100067801	PLS						PKR					701.29	701.29	27/08/2009	Accounts
30948	GUJRAT	1705	HEAD FAQIRIAN	PB	3440106534161	QAMAR SHAHZAD	QAMAR SHAHZAD S/O MUH	LCY	17057100069201	PLS						PKR					714.50	714.50	14/09/2009	Accounts
30949	GUJRAT	1705	HEAD FAQIRIAN	PB	3440147693167	IRSHAD HUSSAIN SHAH	IRSHAD HUSSAIN SHAH S/	LCY	17057100072501	PLS						PKR					723.28	723.28	21/10/2009	Accounts
30950	GUJRAT	1705	HEAD FAQIRIAN	PB	3440318080978	BASHIR BEGUM	BASHIR BEGUM W/O BASH	LCY	17057100076601	PLS						PKR					741.36	741.36	30/12/2009	Accounts
30951	GUJRAT	1705	HEAD FAQIRIAN	PB	3440124939885	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ S/O N	LCY	17057100075901	PLS						PKR					744.41	744.41	17/12/2009	Accounts
30952	GUJRAT	1705	HEAD FAQIRIAN	PB	3440337735011	SHABBIR AHMAD	SHABBIR AHMAD V.MUSA K	LCY	17057100018801	PLS						PKR					746.14	746.14	15/01/2009	Accounts
30953	GUJRAT	1705	HEAD FAQIRIAN	PB	3440187552185	MR MUHAMMAD YAR S/O	MR MUHAMMAD YAR S/O I	LCY	17050006949801	PLS						PKR					667.72	667.72	04/04/2009	Accounts
30954	GUJRAT	1705	HEAD FAQIRIAN	PB	4250180805909	JAVED IQBAL	JAVED IQBAL NEAR BIJLI G	LCY	17057100047201	PLS						PKR					693.62	693.62	11/03/2009	Accounts
30955	GUJRAT	1705	HEAD FAQIRIAN	PB	3440147108609	QADEER AZMAT	QADEER AZMAT V. & P.O. (	LCY	17057100053701	PLS						PKR					810.13	810.13	17/09/2009	Accounts
30956	GUJRAT	1705	HEAD FAQIRIAN	PB	3440114676031	GHULAM YASIN	GHULAM YASIN V. & P.O. M	LCY	17057100046501	PLS						PKR					870.28	870.28	28/10/2009	Accounts
30957	GUJRAT	1705	HEAD FAQIRIAN	PB	3440105761212	SOBIA ANWAR	SOBIA ANWAR VPO. CHAK	LCY	17057100009401	PLS						PKR					782.78	782.78	11/02/2009	Accounts
30958	GUJRAT	1705	HEAD FAQIRIAN	PB	3440106389933	MUHAMMAD RIAZ S/O M SALAH	MUHAMMAD RIAZ S/O M SA	LCY	17050005975701	PLS						PKR					887.12	887.12	05/05/2009	Accounts
30959	GUJRAT	1705	HEAD FAQIRIAN	PB	3440101444006	SAIMA NAZIR	SAIMA NAZIR V. & P.O. CHA	LCY	17057100042201	PLS						PKR					936.55	936.55	21/11/2009	Accounts
30960	GUJRAT	1705	HEAD FAQIRIAN	PB	3840103826051	MUKHTAR HUSSAIN	MUKHTAR HUSSAIN H NO.	LCY	17050007895301	PLS						PKR					960.32	960.32	07/11/2009	Accounts
30961	GUJRAT	1705	HEAD FAQIRIAN	PB	344010560683	SAIEED AKBAR KHAN	SAIEED AKBAR KHAN MINA	LCY	17057100000101	PLS						PKR					961.15	961.15	02/02/2009	Accounts
30962	GUJRAT	1705	HEAD FAQIRIAN	PB	3440105872911	MUMTAZ ALI KHAN	MUMTAZ ALI KHAN V. & P.(	LCY	17057100049201	PLS						PKR					983.68	983.68	06/05/2009	Accounts
30963	GUJRAT	1705	HEAD FAQIRIAN	PB	3440105809255	SIKANDAR HAYAT	SIKANDAR HAYAT V. & P.O	LCY	17057100050501	PLS						PKR					993.75	993.75	19/05/2009	Accounts
30964	GUJRAT	1705	HEAD FAQIRIAN	PB	3440120148495	ABDUL GHAFOOR S/O SHAFI MUHD	ABDUL GHAFOOR S/O SHA	LCY	17050007936201	PLS						PKR					1,184.43	1,184.43	17/08/2009	Accounts
30965	GUJRAT	1705	HEAD FAQIRIAN	PB	3440106127933	MUHAMMAD SHAFI S/O NETHU	MUHAMMAD SHAFI S/O NE	LCY	17050000222101	PLS						PKR					1,194.87	1,194.87	12/09/2009	Accounts
30966	GUJRAT	1705	HEAD FAQIRIAN	PB	3440106001953	INAYAT ULLAH	INAYAT ULLAH V. & P.O. CH	LCY	17057100040801	PLS						PKR					1,420.83	1,420.83	16/04/2009	Accounts
30967	GUJRAT	1705	HEAD FAQIRIAN	PB	3440106212965	NAEEM AKHTAR	NAEEM AKHTAR S/O GHUL	LCY	17057100021101	PLS						PKR					1,429.04	1,429.04	03/07/2009	Accounts
30968	GUJRAT	1705	HEAD FAQIRIAN	PB	3440101385507	AHMAD HASSAN	AHMAD HASSAN V. & P.O. (	LCY	17057100032401	PLS						PKR					5,019.28	5,019.28	13/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
30969	GUJRAT	1705	HEAD FAQIRIAN	PB	3520288583179	NAEEM AKHTAR	NAEEM AKHTAR S/O MUHA	LCY	17057100051401	PLS						PKR					1,510.18	1,510.18	16/11/2009	Accounts
30970	GUJRAT	1705	HEAD FAQIRIAN	PB	3440111758227	ZAFAR MEHMOOD AHMAD	ZAFAR MEHMOOD AHMAD	LCY	17057100035101	PLS						PKR					1,582.42	1,582.42	25/03/2009	Accounts
30971	GUJRAT	1705	HEAD FAQIRIAN	PB	3440105718377	SHAN MUHD S/O GHULAM MUHAMMAD	SHAN MUHD S/O GHULAM	LCY	17050007557201	PLS						PKR					1,639.98	1,639.98	07/02/2009	Accounts
30972	GUJRAT	1705	HEAD FAQIRIAN	PB	22045299545	MOHAMMAD MALI S/O	MOHAMMAD MALI S/O HAJ	LCY	17050005503301	PLS						PKR					1,781.24	1,781.24	17/10/2009	Accounts
30973	GUJRAT	1705	HEAD FAQIRIAN	PB	3440285030321	MUHD YAR S/O KHUDA BAKHSH	MUHD YAR S/O KHUDA BA	LCY	17050007749801	PLS						PKR					1,873.73	1,873.73	29/01/2009	Accounts
30974	GUJRAT	1705	HEAD FAQIRIAN	PB	3440120763379	SHAHID MAHMOOD S/O MUHD KHAN	SHAHID MAHMOOD S/O MU	LCY	17050007591501	PLS						PKR					1,954.20	1,954.20	07/02/2009	Accounts
30975	GUJRAT	1705	HEAD FAQIRIAN	PB	57858600553211	RASHID AHMED	RASHID AHMED V. & P.O. S	LCY	17050003988801	PLS						PKR					2,197.25	2,197.25	02/11/2009	Accounts
30976	GUJRAT	1705	HEAD FAQIRIAN	PB	3440105610563	ZAHOOR HUSSAIN	ZAHOOR HUSSAIN S/O MA	LCY	17057100062701	PLS						PKR					2,159.35	2,159.35	25/07/2009	Accounts
30977	GUJRAT	1705	HEAD FAQIRIAN	PB	3440197446710	NASREEN AKHTAR	NASREEN AKHTAR W/O GH	LCY	17057100059501	PLS						PKR					2,461.60	2,461.60	06/08/2009	Accounts
30978	GUJRAT	1705	HEAD FAQIRIAN	PB	3440106177803	MUHAMMED NAWAZ	MUHAMMED NAWAZ V. & P	LCY	17057100011501	PLS						PKR					2,519.72	2,519.72	01/10/2009	Accounts
30979	GUJRAT	1705	HEAD FAQIRIAN	PB	3440163272595	MUHAMMAD ASHRAF S/O	MUHAMMAD ASHRAF S/O I	LCY	17050007232901	PLS						PKR					2,954.76	2,954.76	05/05/2009	Accounts
30980	GUJRAT	1705	HEAD FAQIRIAN	PB	3440147899978	BUSHRA BIBI W/O ALI ASGHAR	BUSHRA BIBI W/O ALI ASG	LCY	17050007928301	PLS						PKR					2,969.16	2,969.16	06/06/2009	Accounts
30981	GUJRAT	1705	HEAD FAQIRIAN	PB	3440105754715	MUHAMAMD SHAFI S/O SARPAR KHAN	MUHAMAMD SHAFI S/O SA	LCY	17050000316601	PLS						PKR					3,189.92	3,189.92	01/04/2009	Accounts
30982	GUJRAT	1705	HEAD FAQIRIAN	PB	3440184714055	RAFIQ MUHD & NAZIRAN BIBI	RAFIQ MUHD & NAZIRAN B	LCY	17050007602101	PLS						PKR					23,116.49	23,116.49	02/11/2009	Accounts
30983	GUJRAT	1705	HEAD FAQIRIAN	PB	22765221378	MOHD IRSHAD S/O BAHDAR KHAN	MOHD IRSHAD S/O BAHDA	LCY	17050000874601	PLS						PKR					21,170.66	21,170.66	08/06/2009	Accounts
30984	GUJRAT	1705	HEAD FAQIRIAN	PB	3440101377953	AHMAD YAR S/O DOST MOHD	AHMAD YAR S/O DOST MO	LCY	17050000842301	PLS						PKR					15,212.49	15,212.49	09/03/2009	Accounts
30985	GUJRAT	1705	HEAD FAQIRIAN	PB	22757122196	MUHAMMAD NAWAZ S/O	MUHAMMAD NAWAZ S/O M	LCY	17050001769101	PLS						PKR					11,710.13	11,710.13	04/04/2009	Accounts
30986	GUJRAT	1705	HEAD FAQIRIAN	PB	3440106308573	RAFAQAT ALI	RAFAQAT ALI PINDI RAVA	LCY	17057100060801	PLS						PKR					11,431.26	11,431.26	10/10/2009	Accounts
30987	GUJRAT	1705	HEAD FAQIRIAN	PB	3440117328311	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN VPO	LCY	17057100007801	PLS						PKR					9,626.17	9,626.17	07/04/2009	Accounts
30988	GUJRAT	1705	HEAD FAQIRIAN	PB	3440146049545	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB CHA	LCY	17057100010101	PLS						PKR					9,357.79	9,357.79	18/02/2009	Accounts
30989	GUJRAT	1705	HEAD FAQIRIAN	PB	3440117909086	SAID BEGUM W/O AKBAR ALI	SAID BEGUM W/O AKBAR A	LCY	17050006206001	PLS						PKR					8,629.94	8,629.94	04/02/2009	Accounts
30990	GUJRAT	1705	HEAD FAQIRIAN	PB	3440105817554	NAZIRAN BEGUM	NAZIRAN BEGUM W/O MUH	LCY	17057100060501	PLS						PKR					8,520.97	8,520.97	07/10/2009	Accounts
30991	GUJRAT	1705	HEAD FAQIRIAN	PB	3440157623619	HAROON SAAD	HAROON SAAD S/O SHAFC	LCY	17057100068401	PLS						PKR					7,554.19	7,554.19	31/08/2009	Accounts
30992	GUJRAT	1705	HEAD FAQIRIAN	PB	3440105971349	ARSHAD MEHMOOD S/O	ARSHAD MEHMOOD S/O R	LCY	17050005290601	PLS						PKR					7,133.64	7,133.64	07/04/2009	Accounts
30993	GUJRAT	1705	HEAD FAQIRIAN	PB	3440281452389	MUHAMMAD RAFIQUE S/O	MUHAMMAD RAFIQUE S/O	LCY	17050001938101	PLS						PKR					7,109.35	7,109.35	10/11/2009	Accounts
30994	GUJRAT	1705	HEAD FAQIRIAN	PB	3440106313893	GULZAR AHMED SLO BATI KHAN	GULZAR AHMED SLO BATI	LCY	17050007690401	PLS						PKR					6,952.82	6,952.82	22/10/2009	Accounts
30995	GUJRAT	1705	HEAD FAQIRIAN	PB	3440105767397	GHULAM MUHAMMAD S/O	GHULAM MUHAMMAD S/O	LCY	17050003595801	PLS						PKR					6,069.77	6,069.77	02/02/2009	Accounts
30996	GUJRAT	1705	HEAD FAQIRIAN	PB	22726307640	ABDUL KARIM S/O GHULAM MUHAMMAD	ABDUL KARIM S/O GHULAN	LCY	17050006305601	PLS						PKR					5,570.58	5,570.58	07/10/2009	Accounts
30997	GUJRAT	1705	HEAD FAQIRIAN	PB	3440185373001	MOHAMMAD HUSSAIN S/O DIN MUHAMM	MOHAMMAD HUSSAIN S/O	LCY	17050000633401	PLS						PKR					5,522.07	5,522.07	28/05/2009	Accounts
30998	GUJRAT	1705	HEAD FAQIRIAN	PB	3440169163631	EHSAN ULLAH S/O GHULAM QADAR	EHSAN ULLAH S/O GHULAI	LCY	17050007133301	PLS						PKR					5,483.04	5,483.04	19/11/2009	Accounts
30999	GUJRAT	1705	HEAD FAQIRIAN	PB	3440105968153	ABID HUSSAIN	ABID HUSSAIN S/O MUHAM	LCY	17057100056401	PLS						PKR					5,434.05	5,434.05	04/05/2009	Accounts
31000	GUJRAT	1705	HEAD FAQIRIAN	PB	3440148025147	AHMED BUX	AHMED BUX V. & P.O. PIN	LCY	17057100031801	PLS						PKR					4,460.46	4,460.46	07/07/2009	Accounts
31001	GUJRAT	1705	HEAD FAQIRIAN	PB	3840103132663	ABDUL AZIZ	ABDUL AZIZ S/O MUHD NA	LCY	17050007835701	PLS						PKR					3,915.97	3,915.97	04/02/2009	Accounts
31002	GUJRAT	1705	HEAD FAQIRIAN	PB	3440191539783	MANZOOR AHMAD	MANZOOR AHMAD V. & P.C	LCY	17057100019501	PLS						PKR					3,534.46	3,534.46	20/10/2009	Accounts
31003	GUJRAT	1705	HEAD FAQIRIAN	PB	3440106514643	BATI S/O SHAN MUHAMMAD	BATI S/O SHAN MUHAMMA	LCY	17050007631001	PLS						PKR					3,427.20	3,427.20	07/02/2009	Accounts
31004	GUJRAT	1705	HEAD FAQIRIAN	PB	3440147555579	ZIA ULLAH S/O GHULAM HUSSAIN	ZIA ULLAH S/O GHULAM HU	LCY	17050007739201	PLS						PKR					3,365.26	3,365.26	13/01/2009	Accounts
31005	GUJRAT	1705	HEAD FAQIRIAN	PB	3440106389513	MUHAMMAD RIAZ	MUHAMMAD RIAZ V. & P.O.	LCY	17057100050001	PLS						PKR					3,346.36	3,346.36	04/07/2009	Accounts
31006	GUJRAT	1705	HEAD FAQIRIAN	PB	3440105904595	NASAR HAYAT S/O DOST MUHD	NASAR HAYAT S/O DOST M	LCY	17050007814801	PLS						PKR					3,266.48	3,266.48	16/03/2009	Accounts
31007	GUJRAT	1705	HEAD FAQIRIAN	PB	3440105157491	MUTALI KHAN	MUTALI KHAN S/O ZIADA D	LCY	17057100057803	CURR						PKR					1,371.00	1,371.00	12/03/2009	Accounts
31008	GUJRAT	1705	HEAD FAQIRIAN	PB	3440106097015	MUHAMMAD NAZIR	MUHAMMAD NAZIR S/O DO	LCY	17057100062303	CURR						PKR					826.00	826.00	17/08/2009	Accounts
31009	GUJRAT	1705	HEAD FAQIRIAN	PB	3440105873007	MUHAMMAD AKBAR	MUHAMMAD AKBAR S/O MI	LCY	17057100065903	CURR						PKR					744.00	744.00	28/07/2009	Accounts
31010	GUJRAT	1705	HEAD FAQIRIAN	PB	3440106113555	MUSHTIQ AHMED	MUSHTIQ AHMED S.O.GHU	LCY	17050007902903	CURR						PKR					734.00	734.00	17/02/2009	Accounts
31011	GUJRAT	1705	HEAD FAQIRIAN	PB	3440148156795	YASAR ABBAS	YASAR ABBAS S/O IMDAD I	LCY	17057100050803	CURR						PKR					384.00	384.00	20/10/2009	Accounts
31012	GUJRAT	1705	HEAD FAQIRIAN	PB	3440149315027	UNION WATER USER	UNION WATER USER M.AS	LCY	17057100060403	CURR						PKR					373.00	373.00	04/05/2009	Accounts
31013	GUJRAT	1705	HEAD FAQIRIAN	PB	3840102073221	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O GI	LCY	17057100059103	CURR						PKR					368.00	368.00	08/04/2009	Accounts
31014	GUJRAT	1705	HEAD FAQIRIAN	PB		FAV. N F C LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	1242696	16/06/2009		PKR					175.00	175.00	16/06/2009	STALE
31015	GUJRAT	1705	HEAD FAQIRIAN	PB	3440105971403	AZHAR NISAR AHMAD KHAN	AZHAR NISAR AHMAD KHA	LCY	17057100045903	CURR						PKR					101.00	101.00	11/03/2009	Accounts
31016	GUJRAT	1705	HEAD FAQIRIAN	PB	3440141701332	RASOOLAN BIBI	RASOOLAN BIBI VILL. WAR	LCY	17057100047401	PLS						PKR					0.07	0.07	29/05/2009	Accounts
31017	GUJRAT	1705	HEAD FAQIRIAN	PB	22764126201	CH AMIR HUSSAI N	CH AMIR HUSSAI N S/O MU	LCY	17050007462001	PLS						PKR					0.05	0.05	07/02/2009	Accounts
31018	GUJRAT	1707	BANGIAL DISTT. GUJRA	PB	3420206282904	FEHMIDA KAUSAR W/O SHABIR HUSSAIN	FEHMIDA KAUSAR W/O SH	LCY	17070001607201	PLS						PKR					0.47	0.47	05/10/2009	Accounts
31019	GUJRAT	1707	BANGIAL DISTT. GUJRA	PB	3420241773207	MR SAFDAR HUSSAIN S/O LAL KHAN	MR SAFDAR HUSSAIN S/O	LCY	17077100025901	PLS						PKR					389.68	389.68	12/09/2009	Accounts
31020	GUJRAT	1707	BANGIAL DISTT. GUJRA	PB	3710323772699	GUL NAWAZ S O BASHIR AHMAD	GUL NAWAZ S O BASHIR A	LCY	17070002235801	PLS						PKR					177.87	177.87	23/01/2009	Accounts
31021	GUJRAT	1707	BANGIAL DISTT. GUJRA	PB	3420208179306	MRS NOREEN TEMOR/ZAREENA BEGUM	MRS NOREEN TEMOR/ZAR	LCY	17077100026501	PLS						PKR					730.04	730.04	25/07/2009	Accounts
31022	GUJRAT	1707	BANGIAL DISTT. GUJRA	PB	3420207438602	NUSRAT BIBI W/O MOHAMMAD ASLAM	NUSRAT BIBI W/O MOHAM	LCY	17070001140001	PLS						PKR					224.79	224.79	04/11/2009	Accounts
31023	GUJRAT	1707	BANGIAL DISTT. GUJRA	PB	3420274258689	QAISAR NADEEM S/O BASHIR AHMED	QAISAR NADEEM S/O BASI	LCY	17077100008001	PLS						PKR					804.00	804.00	07/05/2009	Accounts
31024	GUJRAT	1707	BANGIAL DISTT. GUJRA	PB	3420296921051	AJMAL HAQ	AJMAL HAQ VILL KALU CHA	LCY	17077100020001	PLS						PKR					1,492.25	1,492.25	22/01/2009	Accounts
31025	GUJRAT	1707	BANGIAL DISTT. GUJRA	PB	3420296713727	MUHAMMAD ILYAS S/O MUHAMMAD SHA	MUHAMMAD ILYAS S/O MU	LCY	17077100033401	PLS						PKR					446.21	446.21	17/09/2009	Accounts
31026	GUJRAT	1707	BANGIAL DISTT. GUJRA	PB	3420296666628	HAMIDA BIBI	HAMEEDA BIBI W/O MUHAI	LCY	17077100002201	PLS						PKR					526.07	526.07	03/11/2009	Accounts
31027	GUJRAT	1707	BANGIAL DISTT. GUJRA	PB	3420207637304	MRS ZAIB UN NISA	MRS ZAIB UN NISA W/O AM	LCY	17077100020101	PLS						PKR					1,762.44	1,762.44	06/07/2009	Accounts
31028	GUJRAT	1707	BANGIAL DISTT. GUJRA	PB	3420208060477	ABDUL GHANI	MR ABDUL GHANI S/O GHU	LCY	17070002214901	PLS						PKR					551.31	551.31	26/10/2009	Accounts
31029	GUJRAT	1707	BANGIAL DISTT. GUJRA	PB	3420236590855	PERVEZ AKHTAR & KHURSHID BEGUM	PERVEZ AKHTAR & KHURS	LCY	17070002240201	PLS						PKR					559.03	559.03	28/03/2009	Accounts
31030	GUJRAT	1707	BANGIAL DISTT. GUJRA	PB	3420220826381	MUHAMMAD NASIR S/O FAZAL AHMED	MUHAMMAD NASIR S/O FA	LCY	17070000490501	PLS						PKR					600.04	600.04	05/03/2009	Accounts
31031	GUJRAT	1707	BANGIAL DISTT. GUJRA	PB	3420254538661	MALIK YOUNIS PERVAIZ	MR MALIK YOUNIS PERVAI	LCY	17077100027101	PLS						PKR					690.46	690.46	07/02/2009	Accounts
31032	GUJRAT	1707	BANGIAL DISTT. GUJRA	PB	3420208455397	MR MUHAMMAD SHARIF S/O ALLAHA DIT	MR MUHAMMAD SHARIF S/	LCY	17077100032001	PLS						PKR					695.71	695.71	07/07/2009	Accounts
31033	GUJRAT	1707	BANGIAL DISTT. GUJRA	PB	3420254970965	MR MUHAMMAD AZEEM S/O NAZIR AHME	MR MUHAMMAD AZEEM S/	LCY	17077100027301	PLS						PKR					895.79	895.79	17/04/2009	Accounts
31034	GUJRAT	1707	BANGIAL DISTT. GUJRA	PB	3420206604801	ABDUL SATTAR	ABDUL SATTAR S/O REHM	LCY	17070002291801	PLS						PKR					1,008.33	1,008.33	23/04/2009	Accounts
31035	GUJRAT	1707	BANGIAL DISTT. GUJRA	PB	3420206802252	MST FAZAL BEGUM	MST FAZAL BEGUM VPO B	LCY	17070001803401	PLS						PKR					1,290.17	1,290.17	26/12/2009	Accounts
31036	GUJRAT	1707	BANGIAL DISTT. GUJRA	PB	3420206844974	MST TAZEEM BIBI	MST TAZEEM BIBI VPO BH	LCY	17077100030001	PLS						PKR					1,624.00	1,624.00	19/06/2009	Accounts
31037	GUJRAT	1707	BANGIAL DISTT. GUJRA	PB	3420245435980	MS NAILA IBRAR	MS NAILA IBRAR D/O IBRA	LCY	17077100019601	PLS						PKR					5,652.24	5,652.24	05/08/2009	Accounts
31038	GUJRAT	1707	BANGIAL DISTT. GUJRA	PB	3420259951009	AMJAD PERVAIZ /ZAIB UN NISA	AMJAD PERVAIZ /ZAIB UN I	LCY	17070002374901	PLS						PKR					2,623.89	2,623.89	14/11/2009	Accounts
31039	GUJRAT	1707	BANGIAL DISTT. GUJRA	PB	3420208600406	BILQEES BIBI	BILQEES BIBI ADDRESS MI	LCY	17071022286281	FIX						PKR					405,543.74	405,543.74	01/11/2005	Accounts
31040	GUJRAT	1707	BANGIAL DISTT. GUJRA	PB	3420206133652	RUKHSANA KAUSAR W O ZULFIAR ALI	RUKHSANA KAUSAR W O Z	LCY	17070001457501	PLS						PKR					406,220.30	406,220.30	18/12/2009	Accounts
31041	GUJRAT	1707	BANGIAL DISTT. GUJRA	PB	3420290629369	KHALID CHOUDRY S/O	KHALID CHOUDRY S/O MU	LCY	17070002250801	PLS						PKR					353,620.41	353,620.41	19/12/2009	Accounts
31042	GUJRAT	1707	BANGIAL DISTT. GUJRA	PB	3420218673909	MUHAMMAD INAYAT S/O AHMED DIN	MUHAMMAD INAYAT S/O A	LCY	17070001162801	PLS						PKR					72,747.88	72,747.88	26/11/2009	Accounts
31043	GUJRAT	1707	BANGIAL DISTT. GUJRA	PB	3420268481961	REHMAT BIBI W/O BASHIR AHMED	REHMAT BIBI W/O BASHIR	LCY	17070001154901	PLS						PKR					36,528.95	36,528.95	05/03/2009	Accounts
31044	GUJRAT	1707	BANGIAL DISTT. GUJRA	PB	3420275025088	ABIDA BIBI W/O SAKHI MUHAMMAD	ABIDA BIBI W/O SAKHI MUH	LCY	17070001307001	PLS						PKR					34,689.82	34,689.82	01/12/2009	Accounts
31045	GUJRAT	1707	BANGIAL DISTT. GUJRA	PB	9110901002115	MR MUHAMMAD AKRAMS/O MUHAMMAD	MR MUHAMMAD AKRAMS/(	LCY	17077100030101	PLS						PKR					15,420.77	15,420.77	07/08/2009	Accounts
31046	GUJRAT	1707	BANGIAL DISTT. GUJRA	PB	3420288248539	MUHAMMAD SHAFI	MUHAMMAD SHAFI VILL &	LCY	17070000386101	PLS						PKR					13,572.66	13,572.66	02/07/2009	Accounts
31047	GUJRAT	1707	BANGIAL DISTT. GUJRA	PB		MASJID QUTAB GHORERA	MASJID QUTAB GHORERA	LCY	17070000718901	PLS						PKR					8,329.77	8,329.77	18/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
31048	GUJRAT	1707	BANGIAL DISTT. GUJRA	PB	3420270945270	VENUS GHANI	VENUS GHANI VPO BANGI	LCY	17077100027501	PLS						PKR					7,386.13	7,386.13	06/03/2009	Accounts
31049	GUJRAT	1707	BANGIAL DISTT. GUJRA	PB	3420284616453	MUHAMMAD DAWOOD S/O LAKHN DIN	MR MUHAMMAD DAWOOD	LCY	17077100022801	PLS						PKR					22,719.76	22,719.76	19/05/2009	Accounts
31050	GUJRAT	1707	BANGIAL DISTT. GUJRA	PB	3420280584140	MRS NAZIR BEGUM W/O RURA KHAN	MRS NAZIR BEGUM W/O R	LCY	17070001297201	PLS						PKR					4,937.35	4,937.35	10/04/2009	Accounts
31051	GUJRAT	1707	BANGIAL DISTT. GUJRA	PB	3420256510557	MR NABEEL LIAQAT S/O LIAQAT ALI	MR NABEEL LIAQAT S/O LI	LCY	17077100034101	PLS						PKR					3,766.18	3,766.18	01/12/2009	Accounts
31052	GUJRAT	1707	BANGIAL DISTT. GUJRA	PB	3420286934706	NAZARANA BIBI	NAZARANA BIBI W/O MUHA	LCY	17070000441601	PLS						PKR					3,748.34	3,748.34	18/03/2009	Accounts
31053	GUJRAT	1707	BANGIAL DISTT. GUJRA	PB	3420208600406	BILQEES BIBI	BILQEES BIBI ADDRESS MI	LCY	17071022286280	FIX						PKR					500,000.00	500,000.00	01/11/2005	Accounts
31054	GUJRAT	1707	BANGIAL DISTT. GUJRA	PB	3420245781918	SHAHNAZ AKHTAR D/O BASHIR AHMED	SHAHNAZ AKHTAR D/O BA	LCY	17077100016803	PLS						PKR					40,791.00	40,791.00	12/11/2009	Accounts
31055	GUJRAT	1707	BANGIAL DISTT. GUJRA	PB	3420242719275	AMAN ULLAH S/O BASHIR AHMED	AMAN ULLAH S/O BASHIR A	LCY	17070001960903	CURR						PKR					5,098.50	5,098.50	26/06/2009	Accounts
31056	GUJRAT	1707	BANGIAL DISTT. GUJRA	PB	3420280922565	TANVEER HUSSAIN S/O REHMAT KHAN	TANVEER HUSSAIN S/O RE	LCY	17077100011603	PLS						PKR					4,255.00	4,255.00	23/07/2009	Accounts
31057	GUJRAT	1707	BANGIAL DISTT. GUJRA	PB	3420289036869	SALAH UDDIN	SALAH UDDIN S/O MUHAM	LCY	17077100014603	PLS						PKR					1,662.48	1,662.48	13/03/2009	Accounts
31058	GUJRAT	1707	BANGIAL DISTT. GUJRA	PB	3420206474339	SARDAR KHAN	SARDAR KHAN VILLAGE &	LCY	17077100014903	PLS						PKR					607.00	607.00	02/10/2009	Accounts
31059	GUJRAT	1707	BANGIAL DISTT. GUJRA	PB	3420206861863	MUHAMMAD ARIF S/O LAL KHAN	MUHAMMAD ARIF S/O LAL	LCY	17077100013703	PLS						PKR					275.00	275.00	02/04/2009	Accounts
31060	GUJRAT	1707	BANGIAL DISTT. GUJRA	PB	3420234949789	MUHAMMAD WAQAS	MUHAMMAD WAQAS S/O F	LCY	17077100012103	PLS						PKR					234.00	234.00	22/01/2009	Accounts
31061	GUJRAT	1707	BANGIAL DISTT. GUJRA	PB	3420208060335	MUHAMMAD ASIF S/O KHAN MUHAMMAD	MUHAMMAD ASIF S/O KHA	LCY	17077100017203	PLS						PKR					150.35	150.35	03/09/2009	Accounts
31062	GUJRAT	1707	BANGIAL DISTT. GUJRA	PB	3420227404067	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF VILL	LCY	17077100015203	PLS						PKR					125.00	125.00	22/12/2009	Accounts
31063	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420230789363	MR SHAFQAT ABBAS	MR SHAFQAT ABBAS S/O S	LCY	17090006567801	PLS						PKR					0.02	0.02	24/12/2009	Accounts
31064	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420206343765	RIASAT KHAN	RIASAT KHAN H NO- 2/211	LCY	17097100061501	PLS						PKR					0.28	0.28	13/05/2009	Accounts
31065	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420229928995	SHABBIR HUSSAIN S O FAZAL	SHABBIR HUSSAIN S O FA	LCY	17090007950901	PLS						PKR					1.75	1.75	29/06/2009	Accounts
31066	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	9110501152085	ME MEHDI RAZA	ME MEHDI RAZA VILLAGE (	LCY	17097100016101	PLS						PKR					3.18	3.18	21/11/2009	Accounts
31067	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420207029545	MUHAMMAD USMAN AYUB	MUHAMMAD USMAN AYUB	LCY	17090050004901	PLS						PKR					53.97	53.97	16/01/2009	Accounts
31068	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420263836723	ANJUM NAZAR	ANJUM NAZAR VILLAGE K	LCY	17090007490401	PLS						PKR					19.07	19.07	26/08/2009	Accounts
31069	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420135744068	NAJMA AHMED	NAJMA AHMED H.NO 7/177	LCY	17097100050601	PLS						PKR					23.14	23.14	12/10/2009	Accounts
31070	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420245163832	AZIZ BEGUM	AZIZ BEGUM VILLAGE KOT	LCY	17097100003601	PLS						PKR					47.58	47.58	01/09/2009	Accounts
31071	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420279819396	MST SAID BEGUM W/O MEHTAB ALI	MST SAID BEGUM W/O ME	LCY	17090008437301	PLS						PKR					58.05	58.05	02/06/2009	Accounts
31072	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420207467317	CH TALIB HUSSAIN	CH TALIB HUSSAIN S/O KA	LCY	17090006987801	PLS						PKR					87.81	87.81	29/06/2009	Accounts
31073	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420207006551	KHADIM HUSSAIN	KHADIM HUSSAIN S/O ALL	LCY	17097100028001	PLS						PKR					406.93	406.93	22/10/2009	Accounts
31074	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420207515650	MRS SAKINA BIBI W/O	MRS SAKINA BIBI W/O MUH	LCY	17090006160101	PLS						PKR					127.41	127.41	15/09/2009	Accounts
31075	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3840163267548	ASMA AFZAL & NAZIA AKRAM	ASMA AFZAL & NAZIA AKR	LCY	17090008520801	PLS						PKR					143.93	143.93	05/05/2009	Accounts
31076	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420263083043	MUHAMMAD RAZZAQ	MUHAMMAD RAZZAQ VILL	LCY	17097100045401	PLS						PKR					144.29	144.29	14/09/2009	Accounts
31077	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420105709344	MAMOONA SALEEM	MAMOONA SALEEM FLAT-/	LCY	17097100058801	PLS						PKR					154.88	154.88	07/09/2009	Accounts
31078	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420237480154	MRS SHABANA KAUSAR W/O	MRS SHABANA KAUSAR W	LCY	17090007441501	PLS						PKR					159.59	159.59	12/06/2009	Accounts
31079	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420206124693	MUNAWAR HUSSAIN S/O	MUNAWAR HUSSAIN S/O A	LCY	17090004475001	PLS						PKR					170.90	170.90	09/02/2009	Accounts
31080	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420230319015	MUHAMMAD WAQAS	MUHAMMAD WAQAS S/O M	LCY	17097100011701	PLS						PKR					172.55	172.55	12/11/2009	Accounts
31081	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420207702031	AHMED DIN	AHMED DIN S/O EIDO KHA	LCY	17097100054401	PLS						PKR					175.81	175.81	25/02/2009	Accounts
31082	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420208410799	MUHAMMAD ABBAS KHAN	MUHAMMAD ABBAS KHAN	LCY	17097100045801	PLS						PKR					205.28	205.28	07/05/2009	Accounts
31083	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420244344952	NUSRAT BEGUM	NUSRAT BEGUM W/O M AF	LCY	17090005818601	PLS						PKR					238.47	238.47	13/06/2009	Accounts
31084	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420277924282	MRS RIFFAT GHAZALA W/O	MRS RIFFAT GHAZALA W/O	LCY	17090007585701	PLS						PKR					244.75	244.75	22/01/2009	Accounts
31085	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420201942071	MUHAMMAD AFZAL S/O KARMA DIN	MUHAMMAD AFZAL S/O KA	LCY	17090004436701	PLS						PKR					246.32	246.32	10/09/2009	Accounts
31086	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420207761360	MRS SAJIDA BIBI W/O MOHD SIDDIQUE	MRS SAJIDA BIBI W/O MOH	LCY	17090008402601	PLS						PKR					252.46	252.46	08/05/2009	Accounts
31087	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420206972875	MR ZAHID IQBAL	MR ZAHID IQBAL VILLAGE (	LCY	17097100014601	PLS						PKR					847.51	847.51	19/05/2009	Accounts
31088	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420272713683	MUHAMMAD INAYAT	MUHAMMAD INAYAT VILLA	LCY	17097100046601	PLS						PKR					926.32	926.32	01/09/2009	Accounts
31089	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3410154604281	SYED ASIF ALI	SYED ASIF ALI S/O SYED A	LCY	17090008435701	PLS						PKR					281.49	281.49	03/06/2009	Accounts
31090	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420206028268	RAHEELA YASMEEN	RAHEELA YASMEEN VILLA	LCY	17097100051601	PLS						PKR					287.67	287.67	19/02/2009	Accounts
31091	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420252922027	MUHAMMAD ASLAM	MUHAMMAD ASLAM VILL.P	LCY	17097100054001	PLS						PKR					304.07	304.07	12/08/2009	Accounts
31092	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420104357755	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD VILL	LCY	17097100034201	PLS						PKR					310.90	310.90	04/02/2009	Accounts
31093	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	9140001482316	SHAMSHAD KAUSAR DIN	SHAMSHAD KAUSAR DIN C	LCY	17097100060601	PLS						PKR					368.15	368.15	09/05/2009	Accounts
31094	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420207231333	ASGHAR ALI S/O REHMAT ALI	ASGHAR ALI S/O REHMAT A	LCY	17090001882701	PLS						PKR					382.92	382.92	05/09/2009	Accounts
31095	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420283819976	SAYEDA MUBARKA ALI W O ALI ASIM	SAYEDA MUBARKA ALI W (	LCY	17090007994301	PLS						PKR					402.71	402.71	08/09/2009	Accounts
31096	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420207946236	BALQEES KARIM	BALQEES KARIM H.NO.239	LCY	17097100012701	PLS						PKR					407.85	407.85	30/01/2009	Accounts
31097	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	9140001482316	SHAMSHAD KAUSAR &SHAHNAZ AFZAL	SHAMSHAD KAUSAR &SHA	LCY	17097100060701	PLS						PKR					451.80	451.80	28/04/2009	Accounts
31098	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420207043425	NAZAR MUHAMMAD 7 KHANUM BEGUM	NAZAR MUHAMMAD 7 KHA	LCY	17090008494101	PLS						PKR					560.69	560.69	30/10/2009	Accounts
31099	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420111503601	SYED TASAWAR ABBAS S/O	SYED TASAWAR ABBAS S/(	LCY	17090006336901	PLS						PKR					592.36	592.36	02/06/2009	Accounts
31100	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	9130604096653	MUHAMMAD AFZAL SO	MUHAMMAD AFZAL SO MU	LCY	17090005181601	PLS						PKR					611.91	611.91	01/12/2009	Accounts
31101	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420288308018	MST MUMTAZ BEGUM W/O ABDUL RAZA	MST MUMTAZ BEGUM W/O	LCY	17090008404201	PLS						PKR					673.50	673.50	25/05/2009	Accounts
31102	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420208533245	QAISAR SHAKEEL S/O BARKAT ALI	QAISAR SHAKEEL S/O BAR	LCY	17090008227301	PLS						PKR					647.11	647.11	31/03/2009	Accounts
31103	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420206128979	MUHAMMAD SALEEM S/O IMAM DIN	MUHAMMAD SALEEM S/O I	LCY	17090007786001	PLS						PKR					757.17	757.17	23/06/2009	Accounts
31104	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420231137873	MR ALI SHAN	MR ALI SHAN MOHALLA SA	LCY	17097100036801	PLS						PKR					2,561.98	2,561.98	05/11/2009	Accounts
31105	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420207990457	MUHAMMAD SADIQ	MUHAMMAD SADIQ VILLAG	LCY	17097100040601	PLS						PKR					2,730.92	2,730.92	07/05/2009	Accounts
31106	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	9140001248622	PARVEEN SAEED W/O MUHAMMAD SAEE	PARVEEN SAEED W/O MUH	LCY	17090008481101	PLS						PKR					826.72	826.72	25/09/2009	Accounts
31107	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420233203351	MOHAMMAD IKRAM S/O RAHIM ULLAH	MOHAMMAD IKRAM S/O RA	LCY	17090006784901	PLS						PKR					836.08	836.08	18/02/2009	Accounts
31108	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420203621329	MUHAMMAD ARIF	MUHAMMAD ARIF VILLAGE	LCY	17097100050501	PLS						PKR					838.11	838.11	09/02/2009	Accounts
31109	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420293271459	SYED INTIZAR HUSSAIN SHAH	SYED INTIZAR HUSSAIN SH	LCY	17097100003801	PLS						PKR					847.92	847.92	01/10/2009	Accounts
31110	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB		GHULAM AHMED S/O KHUSHI MUHAMMA	GHULAM AHMED S/O KHUS	LCY	17090000662701	PLS						PKR					880.23	880.23	03/04/2009	Accounts
31111	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420274807735	NISAR AHMAD	NISAR AHMAD S/O MIAN KI	LCY	17097100070901	PLS						PKR					902.01	902.01	31/10/2009	Accounts
31112	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420234087230	TAHIRA IJAZ	TAHIRA IJAZ S/O IJAZ HUS	LCY	17097100024201	PLS						PKR					3,390.88	3,390.88	02/07/2009	Accounts
31113	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420257819285	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF VILL	LCY	17097100022501	PLS						PKR					1,062.69	1,062.69	13/03/2009	Accounts
31114	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420281682333	MR ABID HUSSAIN S/O	MR ABID HUSSAIN S/O MU	LCY	17090007710201	PLS						PKR					1,070.57	1,070.57	30/10/2009	Accounts
31115	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420280285375	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF P/O H	LCY	17090007394201	PLS						PKR					1,123.71	1,123.71	22/07/2009	Accounts
31116	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	4210143876272	SHAHBAZ AHMED&NAZIA SHAHEEN	SHAHBAZ AHMED&NAZIA S	LCY	17097100053801	PLS						PKR					1,137.68	1,137.68	18/08/2009	Accounts
31117	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420274316131	MR MUHAMMAD RIAZ	MR MUHAMMAD RIAZ S/O I	LCY	17090007405601	PLS						PKR					1,255.69	1,255.69	31/03/2009	Accounts
31118	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420255915365	MUHAMMAD ASIF	MUHAMMAD ASIF MOHALL	LCY	17097100043601	PLS						PKR					4,237.01	4,237.01	14/01/2009	Accounts
31119	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420206387640	MUNAWAR SULTANA	MUNAWAR SULTANA VILLA	LCY	17097100046201	PLS						PKR					1,275.75	1,275.75	16/09/2009	Accounts
31120	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420249476947	MR MUHAMMAD SIDDIQUE S/O	MR MUHAMMAD SIDDIQUE	LCY	17090007496301	PLS						PKR					1,289.45	1,289.45	14/04/2009	Accounts
31121	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420206349521	MAQSOOD AHMED	MAQSOOD AHMED VILLAG	LCY	17097100006501	PLS						PKR					1,291.45	1,291.45	13/03/2009	Accounts
31122	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420206835292	SHAMIM AKHTAR	SHAMIM AKHTAR VILL.&P.(	LCY	17097100055801	PLS						PKR					1,300.16	1,300.16	30/06/2009	Accounts
31123	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420244837336	NAJMA KHURASHID	NAJMA KHURASHID H NO 7	LCY	17097100066701	PLS						PKR					1,301.24	1,301.24	04/08/2009	Accounts
31124	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420207638238	MUKHTAR BEGUM W/O MUHAMMAD RAF	MUKHTAR BEGUM W/O MU	LCY	17090008464501	PLS						PKR					1,329.60	1,329.60	17/09/2009	Accounts
31125	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420246771178	SIDRA RIAZ/SHUMILA RIAZ	SIDRA RIAZ/SHUMILA RIAZ	LCY	17097100004301	PLS						PKR					1,354.85	1,354.85	03/08/2009	Accounts
31126	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420256859785	USMAN SIDDIQUE	USMAN SIDDIQUE H NO7/1	LCY	17097100040901	PLS						PKR					1,420.70	1,420.70	02/03/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
31127	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420207176851	ATTA UL REHMAN	ATTA UL REHMAN PO KHA	LCY	17090007914601	PLS						PKR					1,505.59	1,505.59	15/09/2009	Accounts
31128	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420226876295	QASIR ABBAS	QASIR ABBAS MOHALLA B	LCY	17097100023301	PLS						PKR					1,683.16	1,683.16	05/10/2009	Accounts
31129	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420207230383	SYED MAKHDOOM HUSSAIN S/O	SYED MAKHDOOM HUSSA	LCY	17090002319401	PLS						PKR					1,791.84	1,791.84	01/04/2009	Accounts
31130	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420103421805	MHAMMAD SALAH S/O LAL KHAN	MHAMMAD SALAH S/O LAL	LCY	17090005011001	PLS						PKR					2,134.16	2,134.16	17/06/2009	Accounts
31131	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420206425933	MR LAL P/O MALAHA	MR LAL P/O MALAHA VILL	LCY	17090005521201	PLS						PKR					2,252.56	2,252.56	25/08/2009	Accounts
31132	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420206572555	NASIR IQBAL	NASIR IQBAL VILLAGE PAL	LCY	17097100039401	PLS						PKR					7,555.47	7,555.47	08/06/2009	Accounts
31133	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	5783423522881	ARSHAD ALI	ARSHAD ALI VILLAGE BUD	LCY	17097100004001	PLS						PKR					2,672.19	2,672.19	13/08/2009	Accounts
31134	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420206122119	MR GHULAM QADIR	MR GHULAM QADIR S/O MI	LCY	17090007157801	PLS						PKR					2,678.00	2,678.00	24/07/2009	Accounts
31135	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420249506298	SYEDA NAFEESA	SYEDA NAFEESA HOUSE N	LCY	17097100022701	PLS						PKR					2,743.78	2,743.78	14/01/2009	Accounts
31136	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420208540419	SIRAJ DIN	SIRAJ DIN CHAK SIKANDER	LCY	17097100053301	PLS						PKR					2,839.39	2,839.39	24/01/2009	Accounts
31137	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420247391636	MUHAMMAD ASLAM	MUHAMMAD ASLAM VILLA	LCY	17097100031501	PLS						PKR					10,085.86	10,085.86	26/11/2009	Accounts
31138	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420250369743	MR MUHAMMAD ILYAS	MR MUHAMMAD ILYAS S/O	LCY	17090006511101	PLS						PKR					3,179.09	3,179.09	17/09/2009	Accounts
31139	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420208459551	MR ABDUL SATTAR S/O	MR ABDUL SATTAR S/O MU	LCY	17090006532001	PLS						PKR					3,253.98	3,253.98	04/08/2009	Accounts
31140	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420263797927	MUHAMMAD AZAM S/O NIZAM DIN	MUHAMMAD AZAM S/O NIZ	LCY	17090008241501	PLS						PKR					71,382.53	71,382.53	26/03/2009	Accounts
31141	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB		MR AMANAT ALI QURESHI S/O	MR AMANAT ALI QURESHI	LCY	17090003240401	PLS						PKR					53,452.80	53,452.80	06/04/2009	Accounts
31142	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420209572121	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ BODC	LCY	17090007218101	PLS						PKR					45,096.79	45,096.79	17/07/2009	Accounts
31143	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420288729221	MR MUHAMMAD RASHID S/O	MR MUHAMMAD RASHID S	LCY	17090006394501	PLS						PKR					19,361.79	19,361.79	25/11/2009	Accounts
31144	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420254060606	TASAWAR FIRDAUS W/O RIAZ AHMED	TASAWAR FIRDAUS W/O R	LCY	17090006108401	PLS						PKR					18,317.92	18,317.92	26/05/2009	Accounts
31145	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420206941342	ROBINA BIBI D/O ALLAH DITTA	ROBINA BIBI D/O ALLAH DI	LCY	17090008104001	PLS						PKR					13,641.72	13,641.72	10/02/2009	Accounts
31146	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420275518591	ABDUL AZIZ	ABDUL AZIZ S/O MOHAMM	LCY	17097100071101	PLS						PKR					43,888.27	43,888.27	31/10/2009	Accounts
31147	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420116148541	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB H N	LCY	17097100023601	PLS						PKR					11,130.41	11,130.41	25/08/2009	Accounts
31148	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420287497730	MST ZAHEED FATIMA W/O M. YAHYA	MST ZAHEED FATIMA W/O	LCY	17090008027901	PLS						PKR					10,322.89	10,322.89	14/03/2009	Accounts
31149	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	9030901053289	MIAN KHAN S/O REHMAT KHAN	MIAN KHAN S/O REHMAT K	LCY	17090007921001	PLS						PKR					9,938.71	9,938.71	03/10/2009	Accounts
31150	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420231786602	ASIA IQBAL W/O MUHAMMAD IQBAL	ASIA IQBAL W/O MUHAMM	LCY	17090008237901	PLS						PKR					9,154.32	9,154.32	17/11/2009	Accounts
31151	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420115463634	RAHEELA YASMIN BUTT	RAHEELA YASMIN BUTT W	LCY	17097100052701	PLS						PKR					8,492.85	8,492.85	04/07/2009	Accounts
31152	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420250288895	NASREEN	NASREEN VILLAGE SANAT	LCY	17090006221501	PLS						PKR					7,966.25	7,966.25	09/06/2009	Accounts
31153	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3740553563193	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL H NO 8	LCY	17097100032001	PLS						PKR					7,915.59	7,915.59	03/02/2009	Accounts
31154	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420207145191	HAFIZ MOHAMMAD SHARIF	HAFIZ MOHAMMAD SHARIF	LCY	17090000775401	PLS						PKR					7,861.12	7,861.12	08/12/2009	Accounts
31155	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420207870385	ME GUL HUSSAIN SHAH	ME GUL HUSSAIN SHAH S/	LCY	17090008471601	PLS						PKR					7,052.16	7,052.16	27/06/2009	Accounts
31156	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420205157424	RASHAM BIBI	RASHAM BIBI H NO8/260 M	LCY	17097100021601	PLS						PKR					5,640.22	5,640.22	05/01/2009	Accounts
31157	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	9040301044906	JAMILA BEGUM AKHTER	JAMILA BEGUM AKHTER M	LCY	17097100013301	PLS						PKR					5,189.42	5,189.42	09/02/2009	Accounts
31158	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420232217767	ADEEL ARSHAD	ADEEL ARSHAD VILLAGE/ I	LCY	17097100033901	PLS						PKR					5,100.60	5,100.60	13/04/2009	Accounts
31159	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420207252333	MR MUZAFFAR ALI S/O	MR MUZAFFAR ALI S/O MU	LCY	17090003876301	PLS						PKR					4,190.66	4,190.66	04/07/2009	Accounts
31160	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420207644420	SHAHNAZ BEGUM W/O MUHAMMAD SAFI	SHAHNAZ BEGUM W/O MU	LCY	17090008302901	PLS						PKR					3,901.03	3,901.03	20/08/2009	Accounts
31161	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420295956669	MR AFZAAL AHMED S/O MOHD HAYAT	MR AFZAAL AHMED S/O M	LCY	17090008425101	PLS						PKR					3,705.66	3,705.66	12/09/2009	Accounts
31162	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420220816946	MR SHAHNAZ AKHTAR W/O	MR SHAHNAZ AKHTAR W/C	LCY	17090007715301	PLS						PKR					3,504.04	3,504.04	09/12/2009	Accounts
31163	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420297566177	SANAULLAH	SANAULLAH VILLAGE KOT	LCY	17097100003201	PLS						PKR					3,293.38	3,293.38	14/11/2009	Accounts
31164	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420230789670	SHEFAQAT GELANI	SHEFAQAT GELANI S/O GH	LCY	17097100067603	CURR						PKR					50,000.00	50,000.00	31/08/2009	Accounts
31165	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420285107877	OSAL WELFARE SOCIETY	OSAL WELFARE SOCIETY I	LCY	17097100066803	CURR						PKR					25,650.00	25,650.00	20/08/2009	Accounts
31166	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420292830761	MUHAMMAD ALYAS	MUHAMMAD ALYAS VILLA	LCY	17097100034003	CURR						PKR					19,430.00	19,430.00	21/05/2009	Accounts
31167	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420208318517	GAKHRI CITIZEN COMMUNITY BOARD	GAKHRI CITIZEN COMMUN	LCY	17090007360703	CURR						PKR					16,494.85	16,494.85	27/02/2009	Accounts
31168	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420207517067	MADINA ELECTRIC STORE	MADINA ELECTRIC STORE	LCY	17090007263503	CURR						PKR					8,754.99	8,754.99	21/07/2009	Accounts
31169	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420265809405	ZAFAR IQBAL& SHAHIDA PERVEEN	ZAFAR IQBAL& SHAHIDA P	LCY	17097100065503	CURR						PKR					8,500.00	8,500.00	06/11/2009	Accounts
31170	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420228240715	ZAFAR AHMED&SAIMA SOBIA	ZAFAR AHMED&SAIMA SOI	LCY	17097100063403	CURR						PKR					4,248.00	4,248.00	28/05/2009	Accounts
31171	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420234925359	NEW AHMED ENTERPRISES	NEW AHMED ENTERPRISE	LCY	17097100061903	CURR						PKR					4,090.00	4,090.00	07/08/2009	Accounts
31172	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420206806856	PARVEEN AKHTAR	PARVEEN AKHTAR VILL &F	LCY	17097100056203	CURR						PKR					3,993.00	3,993.00	30/04/2009	Accounts
31173	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3730120549806	PARVEEN KHAN	PARVEEN KHAN C/O M AZA	LCY	17097100065703	CURR						PKR					386.00	386.00	15/07/2009	Accounts
31174	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420241052361	KHAN MUHAMMAD	KHAN MUHAMMAD VILLAG	LCY	17097100062603	CURR						PKR					258.00	258.00	05/06/2009	Accounts
31175	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420274277563	MUHAMMAD KHURSHID ALAM	MUHAMMAD KHURSHID AL	LCY	17097100027703	CURR						PKR					253.50	253.50	12/11/2009	Accounts
31176	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420244259891	AHSAN MEDICAL STORE	AHSAN MEDICAL STORE N	LCY	17097100000303	CURR						PKR					196.00	196.00	11/03/2009	Accounts
31177	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420208020877	SH MUHAMMAD RAFIQU	SH MUHAMMAD RAFIQU M	LCY	17097100059703	CURR						PKR					164.00	164.00	19/09/2009	Accounts
31178	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB		PSO		LCY	30019902464586	CD-MISC	STALE	PO	000001709/41(	20/04/2009		PKR					100.00	100.00	20/04/2009	STALE
31179	GUJRAT	1709	LALA MUSA-CHANDNI CH	PB	3420296509504	MRS ZUBAIDA BEGUM W/O ABDUL HAQ	MRS ZUBAIDA BEGUM W/C	LCY	17090006039101	PLS						PKR					0.11	0.11	17/10/2009	Accounts
31180	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	3420218077340	MRS PERVEEN AKHTER W/O	MRS PERVEEN AKHTER W	LCY	17230002506901	PLS						PKR					0.18	0.18	23/11/2009	Accounts
31181	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	3420200000	MOHALLAH NAI ABADI SARAI ALAM GIR	MOHALLAH NAI ABADI SAR	LCY	17230003300201	PLS						PKR					0.30	0.30	05/08/2009	Accounts
31182	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	3420297043827	AMANAT ULLAH S/O SHAHDAT ALI	AMANAT ULLAH S/O SHAH	LCY	17230004792901	PLS						PKR					0.02	0.02	19/05/2009	Accounts
31183	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	3420207970224	ROBINA ASIF W/O	ROBINA ASIF W/O ASIF ME	LCY	17230004911101	PLS						PKR					0.02	0.02	12/10/2009	Accounts
31184	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	3420288860844	RIFFAT SAGHIR	RIFFAT SAGHIR MOHALLA	LCY	17237100002801	PLS						PKR					226.49	226.49	18/08/2009	Accounts
31185	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	3420216139148	SHAMIM IQBAL W/OSHABBIR AHMED	SHAMIM IQBAL W/OSHABB	LCY	17237100026401	PLS						PKR					102.06	102.06	08/05/2009	Accounts
31186	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	3420254688937	MUHAMMAD ABBAS ABBASI	MUHAMMAD ABBAS ABBAS	LCY	17230005024001	PLS						PKR					119.87	119.87	23/12/2009	Accounts
31187	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	9140003799775	AMIR BASHIR S/O	AMIR BASHIR S/O DR.BASH	LCY	17230002022001	PLS						PKR					133.18	133.18	22/04/2009	Accounts
31188	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	3420206893809	SHAFI	SHAFI CHIRAGH ALI MOHA	LCY	17230004945001	PLS						PKR					134.50	134.50	29/06/2009	Accounts
31189	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	3420213657376	IRAM SHERAZ W/O MUHAMMAD SHERAZ	IRAM SHERAZ W/O MUHAN	LCY	17237100031501	PLS						PKR					160.18	160.18	09/07/2009	Accounts
31190	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	3420232251820	NIGHAT RASHID	NIGHAT RASHID DR NIGHA	LCY	17237100019001	PLS						PKR					224.56	224.56	11/08/2009	Accounts
31191	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	3420206982338	ZAIB UN NISA & NEELAM AFZAL E/S	ZAIB UN NISA & NEELAM A	LCY	17230010068901	PLS						PKR					830.45	830.45	16/05/2009	Accounts
31192	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	3420271504793	SAFDER HUSSAIN	SAFDER HUSSAIN VILLAGE	LCY	17237100000201	PLS						PKR					914.02	914.02	18/03/2009	Accounts
31193	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	3420258259866	NASEEM AKHTER W/O MUHAMMAD ILYAS	NASEEM AKHTER W/O MU	LCY	17237100037001	PLS						PKR					296.04	296.04	30/10/2009	Accounts
31194	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	3420207800364	FARZAND BEGUM	FARZAND BEGUM KABARI	LCY	17237100008701	PLS						PKR					353.15	353.15	29/09/2009	Accounts
31195	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	9130601087775	MUHAMMAD YASIN	MUHAMMAD YASIN C/O GH	LCY	17237100021901	PLS						PKR					377.48	377.48	13/01/2009	Accounts
31196	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	3420253425379	MUHAMMAD AZAM S/O NOOR DAD	MUHAMMAD AZAM S/O NO	LCY	17230003056401	PLS						PKR					397.99	397.99	18/08/2009	Accounts
31197	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	3420208307826	ZAHIDA PARVEEN	ZAHIDA PARVEEN W/O SH	LCY	17237100033001	PLS						PKR					473.70	473.70	31/07/2009	Accounts
31198	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	3420282349991	MUHAMMAD TANVEER HUSSAIN	MUHAMMAD TANVEER HU	LCY	17237100032101	PLS						PKR					475.53	475.53	31/07/2009	Accounts
31199	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	34203534143036	ASIA NAWAZ	ASIA NAWAZ C/O BASHIR A	LCY	17237100021501	PLS						PKR					478.23	478.23	20/03/2009	Accounts
31200	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	3420279173824	FARZANA KOUSER	FARZANA KOUSER MOHAL	LCY	17237100035301	PLS						PKR					499.66	499.66	14/09/2009	Accounts
31201	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	3420259776005	SAYED CHAN PIR	SAYED CHAN PIR S/O S NA	LCY	17237100038701	PLS						PKR					521.47	521.47	14/11/2009	Accounts
31202	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	3420254689400	NISBA ZAFAR AHMED	NISBA ZAFAR AHMED C/O I	LCY	17237100004201	PLS						PKR					2,101.73	2,101.73	13/10/2009	Accounts
31203	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	3420243558445	NAEEM AKHTER S/O FAZAL HUSSAIN	NAEEM AKHTER S/O FAZA	LCY	17237100025401	PLS						PKR					2,211.57	2,211.57	12/10/2009	Accounts
31204	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	3420206886659	MUHAMMAD AKRAM S/O	MUHAMMAD AKRAM S/O G	LCY	17230004995801	PLS						PKR					703.80	703.80	24/01/2009	Accounts
31205	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	3420207953032	MUHAMMAD SUFIAN/M/SHAZIA PARVEEN	MUHAMMAD SUFIAN/M/SH	LCY	17237100037501	PLS						PKR					737.54	737.54	04/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
31206	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	3420226072119	SAJJAD HUSSAIN	SAJJAD HUSSAIN VILLAGE	LCY	17237100020401	PLS						PKR					790.79	790.79	24/02/2009	Accounts
31207	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	3420200000000	MR CH.MUSHTAQ AHMED S/O	MR CH.MUSHTAQ AHMED	LCY	17230001664801	PLS						PKR					883.34	883.34	14/04/2009	Accounts
31208	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	3420205180641	KHALID MEHMOOD	KHALIDF MEHMOOD NEAR	LCY	17237100012601	PLS						PKR					3,142.33	3,142.33	25/11/2009	Accounts
31209	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	34202000000	MRS KOUSAR PERVEEN W/O	MRS KOUSAR PERVEEN W	LCY	17230002635401	PLS						PKR					975.92	975.92	03/06/2009	Accounts
31210	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	3420206377563	SAID BEGUM W/O BAHADUR KHAN	SAID BEGUM W/O BAHADU	LCY	17230001265701	PLS						PKR					1,029.95	1,029.95	09/12/2009	Accounts
31211	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	3420208165475	JAVED IQBAL S/O MUHAMMAD SHARIF	JAVED IQBAL S/O MUHAMN	LCY	17230003001601	PLS						PKR					1,112.23	1,112.23	19/03/2009	Accounts
31212	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	3420206882957	MR MUHAMMAD BASHARAT	MR MUHAMMAD BASHARA	LCY	17230004748001	PLS						PKR					1,199.64	1,199.64	15/07/2009	Accounts
31213	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	3420206891267	KASHIF SHAHZAD	KASHIF SHAHZAD MOHALL	LCY	17237100015801	PLS						PKR					1,533.42	1,533.42	16/01/2009	Accounts
31214	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	34203128888145	REHMAT KHAN	REHMAT KHAN C/O HAKIM	LCY	17230008048801	PLS						PKR					5,445.84	5,445.84	19/09/2009	Accounts
31215	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	9040101038607	QADAR DAD S/O NOOR DAD	QADAR DAD S/O NOOR DA	LCY	17230004134901	PLS						PKR					1,872.05	1,872.05	20/01/2009	Accounts
31216	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	35202241995339	MALIK MUHAMMAD ALAM	MALIK MUHAMMAD ALAM M	LCY	17230004765701	PLS						PKR					1,872.71	1,872.71	03/03/2009	Accounts
31217	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	3420229110142	MOHD HANIF&QAMAR SHAHEEN	MOHD HANIF&QAMAR SHA	LCY	17230005147301	PLS						PKR					2,735.57	2,735.57	05/10/2009	Accounts
31218	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	22871876991	TUFAIL AHMED CH S/O BASHIR AHMED CH	TUFAIL AHMED CH S/O BA	LCY	17230003938501	PLS						PKR					100,522.47	100,522.47	20/07/2009	Accounts
31219	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	3420208277159	SADIQ HUSSAIN S/O	SADIQ HUSSAIN S/O MOHA	LCY	17230000645001	PLS						PKR					49,322.08	49,322.08	14/04/2009	Accounts
31220	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	34202782259931	MR BASHIR AHMED S/O NOOR MUHAMM	MR BASHIR AHMED S/O NO	LCY	17230004247601	PLS						PKR					39,890.21	39,890.21	04/11/2009	Accounts
31221	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	3420295068886	SURRIYA BEGUM W/O BASHIR AHMED	SURRIYA BEGUM W/O BAS	LCY	17230003932601	PLS						PKR					26,857.76	26,857.76	28/05/2009	Accounts
31222	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	3420208567003	JAVED IQBAL /FARHAT NASREEN	JAVED IQBAL /FARHAT NA	LCY	17237100024901	PLS						PKR					16,289.55	16,289.55	19/03/2009	Accounts
31223	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	22888730915	FARHAT TARIQ W/O TARIQ MEHMOOD	FARHAT TARIQ W/O TARIQ	LCY	17230003676901	PLS						PKR					11,549.59	11,549.59	07/05/2009	Accounts
31224	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	3420207505792	MST RAFAQAT ABDUL GHANI	MST RAFAQAT ABDUL GHA	LCY	17230004746401	PLS						PKR					10,027.20	10,027.20	06/06/2009	Accounts
31225	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	3420278858751	MUHAMMAD IJAZ S/O M. HALEEM	MUHAMMAD IJAZ S/O M. HA	LCY	17230005111801	PLS						PKR					9,290.76	9,290.76	06/04/2009	Accounts
31226	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	3420212549117	ADNAN GHAFOOR	ADNAN GHAFOOR S/O ABD	LCY	17230004982801	PLS						PKR					9,020.49	9,020.49	14/05/2009	Accounts
31227	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	3420209199677	RAMIZ ULLAH RAJA S/O RAJA AZMAT ULL	RAMIZ ULLAH RAJA S/O RA	LCY	17237100028301	PLS						PKR					8,059.12	8,059.12	05/12/2009	Accounts
31228	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	3420236922782	HALEEMA BIBI W/O ABDUL HAFEEZ	HALEEMA BIBI W/O ABDUL	LCY	17230003236801	PLS						PKR					6,170.32	6,170.32	16/09/2009	Accounts
31229	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	5783428776724	SUMMERA KAUSER ASIF D/O	SUMMERA KAUSER ASIF D	LCY	17230005170201	PLS						PKR					4,325.98	4,325.98	21/04/2009	Accounts
31230	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	3420260527933	SHAHEEN IQBAL BUTT E/S	SHAHEEN IQBAL BUTT E/S	LCY	17237100017401	PLS						PKR					4,257.05	4,257.05	14/04/2009	Accounts
31231	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	3420267159628	FOZIA TANVEER	FOZIA TANVEER MOHALLA	LCY	17230010056701	PLS						PKR					11,667.08	11,667.08	08/04/2009	Accounts
31232	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	3420275938141	ABDUL MAJEED&MUHAMMAD SHAHBAZ	ABDUL MAJEED&MUHAMM	LCY	17230004295703	CURR						PKR					2,349.00	2,349.00	12/02/2009	Accounts
31233	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB		AAMAR BAG BASTA /SPORTS CENTRE	AAMAR BAG BASTA & SPO	LCY	17237100022803	CURR						PKR					1,559.00	1,559.00	30/01/2009	Accounts
31234	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	3740506717619	SALEH MEHMOOD	SALEH MEHMOOD C/O ABE	LCY	17230004910303	CURR						PKR					370.50	370.50	07/05/2009	Accounts
31235	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	3420228995725	GHULAM MUSTAFA S/OABDUL RAZAQ	GHULAM MUSTAFA S/OABD	LCY	17237100039003	CURR						PKR					293.00	293.00	18/11/2009	Accounts
31236	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	3420207258718	SHAHNAZ AKHTER WD/O	SHAHNAZ AKHTER WD/O N	LCY	17230004766403	CURR						PKR					184.50	184.50	05/03/2009	Accounts
31237	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	3420159196283	RIZWAN ULLAH S/O ABDUL AZIZ	RIZWAN ULLAH S/O ABDUL	LCY	17230010039001	PLS						PKR					0.43	0.43	19/09/2009	Accounts
31238	GUJRAT	1723	MAIN BAZAL SATTARPURA	PB	3420207266117	EHSAN ELLAHI	EHSAN ELLAHI S/O FAZAL	LCY	17230003386201	PLS						PKR					0.09	0.09	12/12/2009	Accounts
31239	GUJRAT	1870	BHATTIAN	PB	3420261976689	SUFI MUHAMMAD SADIQ	SUFI MUHAMMAD SADIQ S	LCY	18700002022601	PLS						PKR					0.02	0.02	13/01/2009	Accounts
31240	GUJRAT	1870	BHATTIAN	PB	3420207748236	HAMEEDA SALMA	HAMEEDA SALMA W/O ABD	LCY	18707100003901	PLS						PKR					0.02	0.02	28/05/2009	Accounts
31241	GUJRAT	1870	BHATTIAN	PB	3420207772169	MANZOOR HUSSAIN S/O LIQUAT ALI	MANZOOR HUSSAIN S/O LI	LCY	18700002608801	PLS						PKR					39.94	39.94	28/07/2009	Accounts
31242	GUJRAT	1870	BHATTIAN	PB	3420282143017	MUHAMMAD SARWAR	MUHAMMAD SARWAR VILL	LCY	18707100012001	PLS						PKR					185.48	185.48	17/09/2009	Accounts
31243	GUJRAT	1870	BHATTIAN	PB	3420187695440	JAMILA BIBI W/O ILYAS AHMED	JAMILA BIBI W/O ILYAS AH	LCY	18700006006601	PLS						PKR					310.55	310.55	27/04/2009	Accounts
31244	GUJRAT	1870	BHATTIAN	PB	3420208222653	ABDUK KHALIQ S/O MUHAMMAD FAZIL	ABDUK KHALIQ S/O MUHAM	LCY	18707100023601	PLS						PKR					111.92	111.92	04/03/2009	Accounts
31245	GUJRAT	1870	BHATTIAN	PB	3420260938524	SURRIYA BEGUM W/O MUHAMMAD AFZA	SURRIYA BEGUM W/O MUH	LCY	18707100025701	PLS						PKR					123.48	123.48	16/09/2009	Accounts
31246	GUJRAT	1870	BHATTIAN	PB	3840319938000	TAHIRA KALSOOM W/O NASAR ULLAH MI	TAHIRA KALSOOM W/O NA	LCY	18707100005901	PLS						PKR					231.29	231.29	06/02/2009	Accounts
31247	GUJRAT	1870	BHATTIAN	PB	8110224495939	ASIM YAQOOB	ASIM YAQOOB S/O MUHAM	LCY	18707100020101	PLS						PKR					331.57	331.57	06/02/2009	Accounts
31248	GUJRAT	1870	BHATTIAN	PB	3420205715553	MUHAMMAD YOUNIS & ABBAS ALI	MUHAMMAD YOUNIS & ABB	LCY	18700002835401	PLS						PKR					412.39	412.39	24/12/2009	Accounts
31249	GUJRAT	1870	BHATTIAN	PB	3420252416286	SHAMIM AKHTAR	SHAMIM AKHTAR VILL PO	LCY	18707100020601	PLS						PKR					416.96	416.96	26/05/2009	Accounts
31250	GUJRAT	1870	BHATTIAN	PB	3420250031075	ABDUL MAJEED	ABDUL MAJEED VILLAGE &	LCY	18707100013901	PLS						PKR					1,584.63	1,584.63	06/02/2009	Accounts
31251	GUJRAT	1870	BHATTIAN	PB	3420207560503	HABIB UR REHMAN S/O GHULAM HUSSAIN	HABIB UR REHMAN S/O GH	LCY	18707100028101	PLS						PKR					665.88	665.88	20/08/2009	Accounts
31252	GUJRAT	1870	BHATTIAN	PB	3420212084996	NAZAR EGUM W/O KHAN MUHAMMAD	NAZAR EGUM W/O KHAN M	LCY	18707100025001	PLS						PKR					680.80	680.80	16/03/2009	Accounts
31253	GUJRAT	1870	BHATTIAN	PB	3420224760970	SUGHRAN BIBI W/O AKRAM HUSSAIN	SUGHRAN BIBI W/O AKRA	LCY	18707100024601	PLS						PKR					683.39	683.39	05/03/2009	Accounts
31254	GUJRAT	1870	BHATTIAN	PB	3420207165763	MAJID ALI TALIB S/O TALIB HUSSAIN	MAJID ALI TALIB S/O TALIB	LCY	18700006002301	PLS						PKR					2,393.87	2,393.87	04/04/2009	Accounts
31255	GUJRAT	1870	BHATTIAN	PB	3420253778791	TARIQ MEHMOOD S/O GHULAM MUHAMN	TARIQ MEHMOOD S/O GHU	LCY	18700002665601	PLS						PKR					736.40	736.40	18/04/2009	Accounts
31256	GUJRAT	1870	BHATTIAN	PB	3420285829773	SAJJAD ANWAR S/O ALLAH BAKHASH	SAJJAD ANWAR S/O ALLAH	LCY	18707100034101	PLS						PKR					742.82	742.82	24/12/2009	Accounts
31257	GUJRAT	1870	BHATTIAN	PB	3420272955859	MUHAMMAD ILYAS S/O MUHAMMAD HUS	MUHAMMAD ILYAS S/O MU	LCY	18707100031801	PLS						PKR					730.86	730.86	17/10/2009	Accounts
31258	GUJRAT	1870	BHATTIAN	PB	3420206803804	REHANA KANWAL W/O ALLAH DITTA	REHANA KANWAL W/O ALL	LCY	18700002683001	PLS						PKR					827.91	827.91	15/05/2009	Accounts
31259	GUJRAT	1870	BHATTIAN	PB	3420208363789	MUHAMMAD IRSHAD & NASIM BEGUM	MUHAMMAD IRSHAD & NA	LCY	18700002677801	PLS						PKR					851.92	851.92	15/07/2009	Accounts
31260	GUJRAT	1870	BHATTIAN	PB	3420207447059	MUHAMMAD KHURAM & ZAIB UN NISA	MUHAMMAD KHURAM & ZA	LCY	18700002753101	PLS						PKR					1,055.86	1,055.86	06/02/2009	Accounts
31261	GUJRAT	1870	BHATTIAN	PB	3420231324413	LIAQAT HUSSAIN	LIAQAT HUSSAIN VILLAGE	LCY	18707100014901	PLS						PKR					4,027.60	4,027.60	06/02/2009	Accounts
31262	GUJRAT	1870	BHATTIAN	PB	3420208362991	ARSHAD IQBAL	ARSHAD IQBAL VILLAGE &	LCY	18707100004401	PLS						PKR					1,281.74	1,281.74	10/12/2009	Accounts
31263	GUJRAT	1870	BHATTIAN	PB	3420255337365	MUHAMMAD BILAL S/O GHULAM RASOOL	MUHAMMAD BILAL S/O GH	LCY	18707100000201	PLS						PKR					1,294.92	1,294.92	04/11/2009	Accounts
31264	GUJRAT	1870	BHATTIAN	PB	3420207559411	MUHAMMAD MALIK S/O REHMAT KHAN	MUHAMMAD MALIK S/O RE	LCY	18707100027101	PLS						PKR					1,407.83	1,407.83	09/12/2009	Accounts
31265	GUJRAT	1870	BHATTIAN	PB	3420205661084	AYESHA MEHFOOZ D/O MUHAMMAD MEH	AYESHA MEHFOOZ D/O MU	LCY	18707100001301	PLS						PKR					1,414.64	1,414.64	06/02/2009	Accounts
31266	GUJRAT	1870	BHATTIAN	PB	3420208970454	SAFIA BEGUM W/O MUHAMMAD RAFIQUE	SAFIA BEGUM W/O MUHAM	LCY	18700002175501	PLS						PKR					1,555.73	1,555.73	18/07/2009	Accounts
31267	GUJRAT	1870	BHATTIAN	PB	3420207494980	SHAZIA BIBI W/O AZHAR IQBAL	SHAZIA BIBI W/O AZHAR IQ	LCY	18700002192101	PLS						PKR					1,583.10	1,583.10	19/11/2009	Accounts
31268	GUJRAT	1870	BHATTIAN	PB	3420207447059	MUHAMMAD KHURAM S/O MUHAMMAD S	MUHAMMAD KHURAM S/O	LCY	18707100000501	PLS						PKR					1,621.94	1,621.94	06/02/2009	Accounts
31269	GUJRAT	1870	BHATTIAN	PB	3420207675584	RASHID BEGUM W/O MUHAMMAD AKRAM	RASHID BEGUM W/O MUHA	LCY	18700001793901	PLS						PKR					1,622.44	1,622.44	15/12/2009	Accounts
31270	GUJRAT	1870	BHATTIAN	PB	3420268205556	KALSOOM AKBAR W/O INAYAT ULLAH AK	KALSOOM AKBAR W/O INA	LCY	18700001740701	PLS						PKR					1,628.17	1,628.17	19/01/2009	Accounts
31271	GUJRAT	1870	BHATTIAN	PB	3420207048007	MUHAMMAD BASHIR	MUHAMMAD BASHIR VILLA	LCY	18707100014001	PLS						PKR					1,895.07	1,895.07	19/01/2009	Accounts
31272	GUJRAT	1870	BHATTIAN	PB	3420207648203	MAZHER IQBAL S/O WALI DAD	MAZHER IQBAL S/O WALI D	LCY	18700002042701	PLS						PKR					1,975.00	1,975.00	25/11/2009	Accounts
31273	GUJRAT	1870	BHATTIAN	PB	3420298515855	AZHAR IQBAL S/O FATEH KHAN	AZHAR IQBAL S/O FATEH K	LCY	18707100024101	PLS						PKR					2,681.43	2,681.43	02/10/2009	Accounts
31274	GUJRAT	1870	BHATTIAN	PB	3420207640309	MUHAMMAD HANIF S/O SHAH MUHAMMA	MUHAMMAD HANIF S/O SH	LCY	18700002754701	PLS						PKR					2,808.56	2,808.56	09/03/2009	Accounts
31275	GUJRAT	1870	BHATTIAN	PB	3420226354142	AJMAL ZIA D/O MUHAMMAD SIDDIQUS	AJMAL ZIA D/O MUHAMMA	LCY	18700001966101	PLS						PKR					65,988.44	65,988.44	29/04/2009	Accounts
31276	GUJRAT	1870	BHATTIAN	PB	3420206861709	MRS. IQBAL W/O MUHAMMAD AKRAM	MRS. IQBAL W/O MUHAMM	LCY	18700000436401	PLS						PKR					50,313.13	50,313.13	27/07/2009	Accounts
31277	GUJRAT	1870	BHATTIAN	PB	3420201432995	FAZAL UR REHMAN S/O MUHAMMAD SAD	FAZAL UR REHMAN S/O MU	LCY	18700001627601	PLS						PKR					14,638.37	14,638.37	19/05/2009	Accounts
31278	GUJRAT	1870	BHATTIAN	PB	3420246371749	ALLAH DITTA S/O REHMAT KHAN	ALLAH DITTA S/O REHMAT	LCY	18707100020501	PLS						PKR					10,267.57	10,267.57	25/04/2009	Accounts
31279	GUJRAT	1870	BHATTIAN	PB	3420241593427	MUHAMMAD ASLAM S/O NASIB ALI	MUHAMMAD ASLAM S/O NA	LCY	18700002412601	PLS						PKR					9,065.87	9,065.87	31/08/2009	Accounts
31280	GUJRAT	1870	BHATTIAN	PB	3420206911443	MUHAMMAD INAYAT S/O MARDAN ALI	MUHAMMAD INAYAT S/O M	LCY	18700001844701	PLS						PKR					8,537.33	8,537.33	20/08/2009	Accounts
31281	GUJRAT	1870	BHATTIAN	PB	3420206912323	MUHAMMAD ASLAM S/O MUHAMMAD ALA	MUHAMMAD ASLAM S/O M	LCY	18700002145901	PLS						PKR					7,291.88	7,291.88	09/02/2009	Accounts
31282	GUJRAT	1870	BHATTIAN	PB	3420206304211	RAJA KHAN S/O HUSSAIN MUHAMMAD	RAJA KHAN S/O HUSSAIN M	LCY	18700001449901	PLS						PKR					7,108.10	7,108.10	30/12/2009	Accounts
31283	GUJRAT	1870	BHATTIAN	PB	3420223720544	BUSHRA PARVEEN W/O NAZIR AHMED	BUSHRA PARVEEN W/O NA	LCY	18700001448001	PLS						PKR					5,335.31	5,335.31	03/08/2009	Accounts
31284	GUJRAT	1870	BHATTIAN	PB	9040601844321	MUHAMMAD RAZZAQ S/O FAZAL AHMED	MUHAMMAD RAZZAQ S/O F	LCY	18707100027001	PLS						PKR					3,869.03	3,869.03	19/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
31285	GUJRAT	1870	BHATTIAN	PB		NEW CHIRYAWALA CCB	NEW CHIRYAWALA CCB C/	LCY	18707100023703	CURR						PKR					512.00	512.00	12/02/2009	Accounts
31286	GUJRAT	1870	BHATTIAN	PB	3420206625843	MUHAMMAD MUNAWAR S/O MUHAMMAD	MUHAMMAD MUNAWAR S/	LCY	18707100032703	CURR						PKR					418.00	418.00	04/11/2009	Accounts
31287	GUJRAT	1870	BHATTIAN	PB	3420206453611	TANVEER ARSHAD	TANVEER ARSHAD VILLAG	LCY	18707100013001	PLS						PKR					0.41	0.41	13/07/2009	Accounts
31288	GUJRAT	1870	BHATTIAN	PB	81102024356 4	GHULAM FATIMA W/O MUHAMMAD RASH	GHULAM FATIMA W/O MUH	LCY	18700002535201	PLS						PKR					0.04	0.04	23/01/2009	Accounts
31289	GUJRAT	1871	KARNANA	PB	3420296741389	MUZAR IQBAL S/O RAJA KHAN	MUZAR IQBAL S/O RAJA KH	LCY	18710006013001	PLS						PKR					33.62	33.62	08/06/2009	Accounts
31290	GUJRAT	1871	KARNANA	PB	3420105302354	TAJ BEGUMW/O GHULAM SARWAR	TAJ BEGUMW/O GHULAM S	LCY	18717100009601	PLS						PKR					43.20	43.20	09/06/2009	Accounts
31291	GUJRAT	1871	KARNANA	PB	3420205720469	MUHAMMAD SHAHID	MUHAMMAD SHAHID VILL I	LCY	18710006007801	PLS						PKR					184.76	184.76	26/10/2009	Accounts
31292	GUJRAT	1871	KARNANA	PB	3420226536587	MR ALLAH DITTA	MR ALLAH DITTA VILLPO K	LCY	18710002090101	PLS						PKR					302.04	302.04	14/10/2009	Accounts
31293	GUJRAT	1871	KARNANA	PB	3420220406038	MRS.ROBIBA KAUSAR W/O	MRS.ROBIBA KAUSAR W/O	LCY	18710002354401	PLS						PKR					353.27	353.27	14/09/2009	Accounts
31294	GUJRAT	1871	KARNANA	PB	3420214887460	SHAZIA IMTIAZ	SHAZIA IMTIAZ V.P.O KARN	LCY	18717100018001	PLS						PKR					401.95	401.95	07/12/2009	Accounts
31295	GUJRAT	1871	KARNANA	PB	3420206819840	NAYAMAT BIBI	NAYAMAT BIBI THAIKHYDA	LCY	18717100014901	PLS						PKR					594.64	594.64	30/01/2009	Accounts
31296	GUJRAT	1871	KARNANA	PB	3420265674379	ABDUL MALAK JABAID	MR ABDUL MALAK JABAID	LCY	18710000680001	PLS						PKR					632.25	632.25	13/07/2009	Accounts
31297	GUJRAT	1871	KARNANA	PB	3420206812851	NIAZ ALI S/O REHMAT KHAN	NIAZ ALI S/O REHMAT KHA	LCY	18710002515501	PLS						PKR					637.43	637.43	07/03/2009	Accounts
31298	GUJRAT	1871	KARNANA	PB	3420105583220	SHEHNAZ BEGUM W./O AHMAD KHAN	SHEHNAZ BEGUM W./O AH	LCY	18710006014901	PLS						PKR					2,396.84	2,396.84	06/01/2009	Accounts
31299	GUJRAT	1871	KARNANA	PB	3420244231925	QADIR @NIZA SULTANA	QADIR @NIZA SULTANA VI	LCY	18710002504101	PLS						PKR					760.67	760.67	16/01/2009	Accounts
31300	GUJRAT	1871	KARNANA	PB	3420207834876	GHULAM SAKINA W/O ARSHAD ALI	GHULAM SAKINA W/O ARS	LCY	18710006044501	PLS						PKR					2,589.81	2,589.81	28/09/2009	Accounts
31301	GUJRAT	1871	KARNANA	PB	3420251880970	SHAHNAZ BEGUM W/O	SHAHNAZ BEGUM W/O VIL	LCY	18710001729301	PLS						PKR					962.86	962.86	22/01/2009	Accounts
31302	GUJRAT	1871	KARNANA	PB	4230108066562	INAYAT BEGUM W/O NADAR KHAN	INAYAT BEGUM W/O NADA	LCY	18710002430801	PLS						PKR					1,087.80	1,087.80	23/12/2009	Accounts
31303	GUJRAT	1871	KARNANA	PB	3420246604259	MUHAMMAD AMIN	MUHAMMAD AMIN V.P.O KA	LCY	18717100019901	PLS						PKR					1,131.05	1,131.05	06/11/2009	Accounts
31304	GUJRAT	1871	KARNANA	PB	3420207515006	MUHAMMAD NASIB@IRSHAD BEGUM	MUHAMMAD NASIB@IRSH	LCY	18710002551401	PLS						PKR					1,198.27	1,198.27	18/11/2009	Accounts
31305	GUJRAT	1871	KARNANA	PB	3420208158644	BUSHRA BEGUM W/O ABDUL MAJEED	BUSHRA BEGUM W/O ABD	LCY	18717100005701	PLS						PKR					1,218.19	1,218.19	12/01/2009	Accounts
31306	GUJRAT	1871	KARNANA	PB	3420207169142	MST BASHIR BEGUM W/O	MST BASHIR BEGUM W/O V	LCY	18710001891301	PLS						PKR					1,346.07	1,346.07	02/02/2009	Accounts
31307	GUJRAT	1871	KARNANA	PB	3420207004395	MR NAZIR AHMED S/O FAZAL AHMED	MR NAZIR AHMED S/O FAZ	LCY	18710000192601	PLS						PKR					1,572.86	1,572.86	25/08/2009	Accounts
31308	GUJRAT	1871	KARNANA	PB	3420207118795	GHULAM ALI S/O MOHAMMMAD ALI	GHULAM ALI S/O MOHAMM	LCY	18710002175901	PLS						PKR					1,815.16	1,815.16	25/05/2009	Accounts
31309	GUJRAT	1871	KARNANA	PB	3420266951655	NAZIR AHMAD	NAZIR AHMAD VILL PO KA	LCY	18710001894801	PLS						PKR					1,832.08	1,832.08	24/12/2009	Accounts
31310	GUJRAT	1871	KARNANA	PB	3420231510055	MR BASHIR AHMED	MR BASHIR AHMED VILL P	LCY	18710002257101	PLS						PKR					1,846.24	1,846.24	08/12/2009	Accounts
31311	GUJRAT	1871	KARNANA	PB	3420250280557	ABDUL AZIZ S/O NAWAB KHAN	ABDUL AZIZ S/O NAWAB KI	LCY	18710001381101	PLS						PKR					2,414.80	2,414.80	02/04/2009	Accounts
31312	GUJRAT	1871	KARNANA	PB	3420206969680	MST GULZAR BEGUM	MST GULZAR BEGUM VILL	LCY	18710002396201	PLS						PKR					2,621.20	2,621.20	09/12/2009	Accounts
31313	GUJRAT	1871	KARNANA	PB	3420207218993	MUKHTAR AHMAD S/O BAGH ALI	MUKHTAR AHMAD S/O BAG	LCY	18717100004001	PLS						PKR					2,649.80	2,649.80	15/06/2009	Accounts
31314	GUJRAT	1871	KARNANA	PB	3420299944167	BAHADAR KHAN	BAHADAR KHAN VILLPOKA	LCY	18710001631601	PLS						PKR					2,935.73	2,935.73	15/05/2009	Accounts
31315	GUJRAT	1871	KARNANA	PB	3420285930105	GHULAM HUSSAIN S/O NAWAB KHAN	GHULAM HUSSAIN S/O NA	LCY	18717100010201	PLS						PKR					8,008.29	8,008.29	14/09/2009	Accounts
31316	GUJRAT	1871	KARNANA	PB	3420235684006	MRS HAMID BEGUM	MRS HAMID BEGUM VILL P	LCY	18710001899901	PLS						PKR					384,010.06	384,010.06	19/10/2009	Accounts
31317	GUJRAT	1871	KARNANA	PB	3420207118795	GHULAM RASOOL S/O BAHWALBUS	GHULAM RASOOL S/O BAH	LCY	18710002448901	PLS						PKR					62,525.31	62,525.31	17/03/2009	Accounts
31318	GUJRAT	1871	KARNANA	PB	3420256460203	MR FIDA UL MUSTAFA	MR FIDA UL MUSTAFA VILL	LCY	18710002208201	PLS						PKR					41,374.01	41,374.01	12/03/2009	Accounts
31319	GUJRAT	1871	KARNANA	PB	3420236586324	INYAT BEGUM	INYAT BEGUM W/O MUHAN	LCY	18710002539901	PLS						PKR					31,871.29	31,871.29	19/10/2009	Accounts
31320	GUJRAT	1871	KARNANA	PB	3420208232760	NAFISA PERVEEN W/O JAVID IQBAL	NAFISA PERVEEN W/O JAV	LCY	18717100006501	PLS						PKR					18,223.75	18,223.75	04/05/2009	Accounts
31321	GUJRAT	1871	KARNANA	PB	3420252475228	HAYAT BEGUM	HAYAT BEGUM W/O GHUL	LCY	18710002518001	PLS						PKR					15,090.32	15,090.32	21/04/2009	Accounts
31322	GUJRAT	1871	KARNANA	PB	3420266837131	MUFEED AHMAD S/O RAHIM ALI	MUFEED AHMAD S/O RAHI	LCY	18717100014301	PLS						PKR					12,935.50	12,935.50	02/02/2009	Accounts
31323	GUJRAT	1871	KARNANA	PB	3420207834876	GHULAM SAKINA W/O ARSHAD ALI	GHULAM SAKINA W/O ARS	LCY	18710001503901	PLS						PKR					11,707.34	11,707.34	24/12/2009	Accounts
31324	GUJRAT	1871	KARNANA	PB	3420282299126	TAJ BEGUM	TAJ BEGUM V.P.O KARNAN	LCY	18717100017201	PLS						PKR					11,552.85	11,552.85	05/09/2009	Accounts
31325	GUJRAT	1871	KARNANA	PB	3420291462597	MR NAZIR AHMED S/O NOOR ALI	MR NAZIR AHMED S/O NO	LCY	18710001099001	PLS						PKR					9,987.56	9,987.56	27/04/2009	Accounts
31326	GUJRAT	1871	KARNANA	PB	3420282530323	REHMAT KHAN S/O GHULAM ALI	REHMAT KHAN S/O GHULA	LCY	18710001464201	PLS						PKR					5,478.32	5,478.32	29/04/2009	Accounts
31327	GUJRAT	1871	KARNANA	PB	3420207395024	EYESHA IRSHAD W/O ASJID ALI	EYESHA IRSHAD W/O ASJI	LCY	18717100005601	PLS						PKR					4,922.20	4,922.20	03/07/2009	Accounts
31328	GUJRAT	1871	KARNANA	PB	91103011358 11	ASAD ABBAS S/O MUHAMMAD ABBAS	ASAD ABBAS S/O MUHAMM	LCY	18717100015703	CURR						PKR					5,000.00	5,000.00	03/03/2009	Accounts
31329	GUJRAT	1871	KARNANA	PB	3420289343721	SALEEM ANWAR	SALEEM ANWAR MELAD C	LCY	18717100016503	CURR						PKR					5,000.00	5,000.00	29/04/2009	Accounts
31330	GUJRAT	1871	KARNANA	PB	3420280913703	MR KARAM ALI	MR KARAM ALI KARAM ALI	LCY	18710001187603	CURR						PKR					708.22	708.22	05/01/2009	Accounts
31331	GUJRAT	1871	KARNANA	PB	3420208089987	GHULAM GHOUS	GHULAM GHOUS V.P.O KA	LCY	18717100017403	CURR						PKR					542.00	542.00	13/08/2009	Accounts
31332	GUJRAT	1873	MOJIANWALA	PB	3440243363613	MUHAMMAD IQBAL S/O MUHAMMAD HAS	MUHAMMAD IQBAL S/O MU	LCY	18737100040301	PLS						PKR					0.59	0.59	16/06/2009	Accounts
31333	GUJRAT	1873	MOJIANWALA	PB	3440216080293	SHAKEEL AHMAD S/O MUHAMMADFAZAL	SHAKEEL AHMAD S/O MUH	LCY	18737100028801	PLS						PKR					218.70	218.70	24/09/2009	Accounts
31334	GUJRAT	1873	MOJIANWALA	PB	3440215398364	ZAHIDA BEGUM W/O RIAZ AHMED	ZAHIDA BEGUM W/O RIAZ A	LCY	18730002936001	PLS						PKR					146.19	146.19	25/08/2009	Accounts
31335	GUJRAT	1873	MOJIANWALA	PB	3420207637349	MUHAMMAD ANWER	MUHAMMAD ANWER VILL I	LCY	18737100021301	PLS						PKR					184.58	184.58	01/12/2009	Accounts
31336	GUJRAT	1873	MOJIANWALA	PB	3440296576549	ALI RAZA S/O SIKANDAR HUSSAIN	ALI RAZA S/O SIKANDAR H	LCY	18737100027301	PLS						PKR					235.68	235.68	10/08/2009	Accounts
31337	GUJRAT	1873	MOJIANWALA	PB	3440216375233	ZANIB BIBI W/O AHMAD KHAN TOOPA	ZANIB BIBI W/O AHMAD KH	LCY	18737100029901	PLS						PKR					236.92	236.92	22/07/2009	Accounts
31338	GUJRAT	1873	MOJIANWALA	PB	3440286437376	ZABUNISA	ZABUNISA MOHALLAH KH	LCY	18737100036501	PLS						PKR					248.30	248.30	27/10/2009	Accounts
31339	GUJRAT	1873	MOJIANWALA	PB	3440215835668	AFSHAN TABASSAM	AFSHAN TABASSAM W/O S	LCY	18737100008301	PLS						PKR					1,006.56	1,006.56	07/08/2009	Accounts
31340	GUJRAT	1873	MOJIANWALA	PB	3440216399459	FAROGH E TALEEM FUND	FAROGH E TALEEM FUND	LCY	18730002112901	PLS						PKR					301.15	301.15	12/03/2009	Accounts
31341	GUJRAT	1873	MOJIANWALA	PB	3440216764401	SYED YASER ABBAS S/O SULTANSHAH	SYED YASER ABBAS S/O S	LCY	18737100025401	PLS						PKR					441.49	441.49	07/08/2009	Accounts
31342	GUJRAT	1873	MOJIANWALA	PB	3420298153763	FAROGH E TALEEM FUND	FAROGH E TALEEM FUND	LCY	18730002115301	PLS						PKR					442.19	442.19	05/03/2009	Accounts
31343	GUJRAT	1873	MOJIANWALA	PB	3440286836094	FETH BEGUMW/OMUHAMMAD ASHRAF	FETH BEGUMW/OMUHAMM	LCY	18737100043301	PLS						PKR					601.61	601.61	09/10/2009	Accounts
31344	GUJRAT	1873	MOJIANWALA	PB	3730122330158	TAHZEEM AKHTAR W/OMUHAMMADANSA	TAHZEEM AKHTAR W/OMU	LCY	18737100040701	PLS						PKR					818.09	818.09	01/12/2009	Accounts
31345	GUJRAT	1873	MOJIANWALA	PB	3440297325114	JAMILA BIBI W/O GOHAR	JAMILA BIBI W/O GOHAR V	LCY	18737100025501	PLS						PKR					997.91	997.91	07/08/2009	Accounts
31346	GUJRAT	1873	MOJIANWALA	PB	3440215572218	SHAZIA TOOR	SHAZIA TOOR W/OQAMAR	LCY	18737100011301	PLS						PKR					1,127.05	1,127.05	02/10/2009	Accounts
31347	GUJRAT	1873	MOJIANWALA	PB	3440216079693	GHULAM HAYDER SA/O ALLAH DITTA	GHULAM HAYDER SA/O AL	LCY	18730002956101	PLS						PKR					1,191.03	1,191.03	27/10/2009	Accounts
31348	GUJRAT	1873	MOJIANWALA	PB	3440216004744	SARDAR BEGUM W/O SULTAN	SARDAR BEGUM W/O SUL	LCY	18730002769701	PLS						PKR					1,228.86	1,228.86	07/08/2009	Accounts
31349	GUJRAT	1873	MOJIANWALA	PB	3440287304901	NAZIR AHMAD & SHAMRAIZ IQBA	NAZIR AHMAD & SHAMRAI	LCY	18730002344601	PLS						PKR					1,233.32	1,233.32	07/02/2009	Accounts
31350	GUJRAT	1873	MOJIANWALA	PB	3440215398038	KANEEZ AKHTAR W/O AHMAD KHAN	KANEEZ AKHTAR W/O AHM	LCY	18730002081101	PLS						PKR					1,461.62	1,461.62	14/04/2009	Accounts
31351	GUJRAT	1873	MOJIANWALA	PB	3420208407663	MUHAMMAD YOYSAF S/O PIRAN DITTA	MUHAMMAD YOYSAF S/O I	LCY	18737100026901	PLS						PKR					1,731.34	1,731.34	07/08/2009	Accounts
31352	GUJRAT	1873	MOJIANWALA	PB	3440298451687	NAVID AHMED S/O ABDUL GHANI	NAVID AHMED S/O ABDUL	LCY	18737100042901	PLS						PKR					1,972.01	1,972.01	10/12/2009	Accounts
31353	GUJRAT	1873	MOJIANWALA	PB	6110169141666	ZAKIA BATOOL D/O RIASAT	ZAKIA BATOOL D/O RIASA	LCY	18730002677901	PLS						PKR					2,698.42	2,698.42	22/06/2009	Accounts
31354	GUJRAT	1873	MOJIANWALA	PB	3440282331908	TAHIRA AMJAD D/O IMTIAZ AHMED	TAHIRA AMJAD D/O IMTIAZ	LCY	18730002766201	PLS						PKR					2,721.51	2,721.51	21/11/2009	Accounts
31355	GUJRAT	1873	MOJIANWALA	PB	3440215752902	SAMIA IJAZ W/O SDZAMIRHUSSAIN SHAH	SAMIA IJAZ W/O SDZAMIR	LCY	18737100025301	PLS						PKR					2,758.81	2,758.81	07/08/2009	Accounts
31356	GUJRAT	1873	MOJIANWALA	PB	3440215829929	NAZAR HUSSAIN S/O	NAZAR HUSSAIN S/O GHUL	LCY	18730001779801	PLS						PKR					3,101.72	3,101.72	16/12/2009	Accounts
31357	GUJRAT	1873	MOJIANWALA	PB	3440216069629	FRZAND BIBI W/O INYAT HUSSAIN	FRZAND BIBI W/O INYAT HI	LCY	18730002957501	PLS						PKR					3,162.74	3,162.74	25/05/2009	Accounts
31358	GUJRAT	1873	MOJIANWALA	PB	3440282247237	GHULAM ABBAS S/O NAWAB DIN	GHULAM ABBAS S/O NAWA	LCY	18737100042101	PLS						PKR					3,186.37	3,186.37	03/12/2009	Accounts
31359	GUJRAT	1873	MOJIANWALA	PB	3420245894262	NOSHEEN AKHTARD/O MUHAMMADAKRA	NOSHEEN AKHTARD/O MU	LCY	18737100041001	PLS						PKR					421,343.22	421,343.22	27/06/2009	Accounts
31360	GUJRAT	1873	MOJIANWALA	PB	3440270775486	NAZIR BEGUM W/O	NAZIR BEGUM W/O MIAN K	LCY	18730001945301	PLS						PKR					136,184.28	136,184.28	20/10/2009	Accounts
31361	GUJRAT	1873	MOJIANWALA	PB	3440260881039	JAVED IQBAL S/O	JAVED IQBAL S/O MOHAM	LCY	18730001196001	PLS						PKR					47,968.75	47,968.75	19/01/2009	Accounts
31362	GUJRAT	1873	MOJIANWALA	PB	3440244529035	RIAZ AHMED S/O	RIAZ AHMED S/O NAWAB K	LCY	18730001036001	PLS						PKR					42,102.81	42,102.81	08/04/2009	Accounts
31363	GUJRAT	1873	MOJIANWALA	PB	3440226353547	CH. SARDAR KHAN S/O WALI DAD	CH. SARDAR KHAN S/O WA	LCY	18737100040001	PLS						PKR					25,430.35	25,430.35	20/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
31364	GUJRAT	1873	MOJIANWALA	PB	3440216671645	IRFAN KHANS/O MUNAWER KHAN	IRFAN KHANS/O MUNAWER	LCY	18737100038401	PLS						PKR					18,486.47	18,486.47	03/12/2009	Accounts
31365	GUJRAT	1873	MOJIANWALA	PB	3440215660760	SAEEDA BIBI W/O SULTAN SHAH	SAEEDA BIBI W/O SULTAN	LCY	18730002754001	PLS						PKR					15,655.47	15,655.47	26/05/2009	Accounts
31366	GUJRAT	1873	MOJIANWALA	PB	3440288188845	MUHAMMAD ASIF S/O MAKRAM	MUHAMMAD ASIF S/O MAK	LCY	18737100027601	PLS						PKR					14,615.75	14,615.75	07/08/2009	Accounts
31367	GUJRAT	1873	MOJIANWALA	PB	3520272571043	SHAHID RAZA S/OGAZANFAR ALI	SHAHID RAZA S/OGAZANF	LCY	18737100025101	PLS						PKR					9,338.16	9,338.16	07/08/2009	Accounts
31368	GUJRAT	1873	MOJIANWALA	PB	3440211203680	YASMIN ZAMAN D/O MUHAMMAD ZAMAN	YASMIN ZAMAN D/O MUHA	LCY	18737100037801	PLS						PKR					9,325.04	9,325.04	12/10/2009	Accounts
31369	GUJRAT	1873	MOJIANWALA	PB	3440223788870	RABALIA ASLAM W/O MUHAMMAD SHAFI	RABALIA ASLAM W/O MUH	LCY	18737100029801	PLS						PKR					8,206.30	8,206.30	10/08/2009	Accounts
31370	GUJRAT	1873	MOJIANWALA	PB	3440201051521	NASAR MEHMOOD & HAKIM ALI	NASAR MEHMOOD & HAKI	LCY	18737100035401	PLS						PKR					8,117.93	8,117.93	09/04/2009	Accounts
31371	GUJRAT	1873	MOJIANWALA	PB	3440245358633	MUHAMMAD ILYAS	MUHAMMAD ILYAS VPO M	LCY	18737100034801	PLS						PKR					7,660.42	7,660.42	26/03/2009	Accounts
31372	GUJRAT	1873	MOJIANWALA	PB	3440215865691	KHAN MUHAMMAD S/O ALLAH DITTA	KHAN MUHAMMAD S/O ALL	LCY	18730002958801	PLS						PKR					7,533.94	7,533.94	08/10/2009	Accounts
31373	GUJRAT	1873	MOJIANWALA	PB	3440282247237	GHULAM ABBAS S/O NAWAB DIN	GHULAM ABBAS S/O NAWA	LCY	18737100045801	PLS						PKR					7,370.78	7,370.78	11/12/2009	Accounts
31374	GUJRAT	1873	MOJIANWALA	PB	3440348760031	NASIR MEHMOOD S/O	NASIR MEHMOOD S/O MUH	LCY	18730002693701	PLS						PKR					7,118.66	7,118.66	20/11/2009	Accounts
31375	GUJRAT	1873	MOJIANWALA	PB	3440290450647	NADAR KHAN S/O MUHAMMAD KHAN	NADAR KHAN S/O MUHAM	LCY	18737100032301	PLS						PKR					7,002.97	7,002.97	10/08/2009	Accounts
31376	GUJRAT	1873	MOJIANWALA	PB	3440243010847	RIAZ AHMAD S/O LEHNA KHAN	RIAZ AHMAD S/O LEHNA K	LCY	18730002725201	PLS						PKR					6,899.98	6,899.98	06/05/2009	Accounts
31377	GUJRAT	1873	MOJIANWALA	PB	3440215595960	ZANIB BIVI W/O S BABA HANIF SHAH	ZANIB BIVI W/O S BABA HA	LCY	18730002394301	PLS						PKR					6,639.50	6,639.50	04/05/2009	Accounts
31378	GUJRAT	1873	MOJIANWALA	PB	3440297811683	MAZAHAR IQBAL	MAZAHAR IQBAL S/O FATE	LCY	18737100041501	PLS						PKR					4,814.52	4,814.52	10/11/2009	Accounts
31379	GUJRAT	1873	MOJIANWALA	PB	6110136159005	AKIF RAZA	AKIF RAZA S/O WALYAT KH	LCY	18737100024401	PLS						PKR					4,588.72	4,588.72	07/08/2009	Accounts
31380	GUJRAT	1873	MOJIANWALA	PB	3440216337306	FALIK NAZ W/OSHAFIQATMAHMOOD	FALIK NAZ W/OSHAFIQATM	LCY	18737100029501	PLS						PKR					4,282.02	4,282.02	10/08/2009	Accounts
31381	GUJRAT	1873	MOJIANWALA	PB	3440216826579	MUHAMMAD ALYAS S/O MUHAMMAD KHA	MUHAMMAD ALYAS S/O MU	LCY	18730002689001	PLS						PKR					4,166.68	4,166.68	13/02/2009	Accounts
31382	GUJRAT	1873	MOJIANWALA	PB	3440268945799	NABEEL RAZA S/O GHULAM RAZA	NABEEL RAZA S/O GHULAM	LCY	18730002903701	PLS						PKR					4,092.23	4,092.23	30/04/2009	Accounts
31383	GUJRAT	1873	MOJIANWALA	PB	3440216222277	MR LIAQUAT ALI S/O MUHAMMAD KHAN	MR LIAQUAT ALI S/O MUHA	LCY	18730002811101	PLS						PKR					4,010.86	4,010.86	03/04/2009	Accounts
31384	GUJRAT	1873	MOJIANWALA	PB	3440264578272	NASEEM AKHTER D/O INAYAT KHAN	NASEEM AKHTER D/O INAY	LCY	18737100042701	PLS						PKR					3,958.57	3,958.57	04/08/2009	Accounts
31385	GUJRAT	1873	MOJIANWALA	PB	3440209137631	KHAN MUHAMMAD S/O	KHAN MUHAMMAD S/O TA	LCY	18730000864401	PLS						PKR					3,789.82	3,789.82	21/11/2009	Accounts
31386	GUJRAT	1873	MOJIANWALA	PB	3440215673260	ZAHIDA PERVEEN W/O MUHAMMAD ASIF	ZAHIDA PERVEEN W/O MU	LCY	18730002967501	PLS						PKR					3,427.79	3,427.79	12/10/2009	Accounts
31387	GUJRAT	1873	MOJIANWALA	PB		KHAN MUHAMMAD		LCY	30019902464586	CD-MISC	STALE	PO	1280037	20/06/2009		PKR					6,696.11	6,696.11	20/06/2009	STALE
31388	GUJRAT	1873	MOJIANWALA	PB	3440216791633	PROJECT COMMITTE UC MOJIANWALA	PROJECT COMMITTE UC M	LCY	18730002032403	CURR						PKR					4,040.50	4,040.50	28/07/2009	Accounts
31389	GUJRAT	1873	MOJIANWALA	PB	3420207235413	NAEEM SADIQ S/OMMUHAMMADSADIQ	NAEEM SADIQ S/OMMUHA	LCY	18737100026703	CURR						PKR					3,468.00	3,468.00	10/08/2009	Accounts
31390	GUJRAT	1873	MOJIANWALA	PB	3440235970715	MUHAMMAD IRSALAN S/O MUHAMMAD Z	MUHAMMAD IRSALAN S/O	LCY	18737100023603	CURR						PKR					3,253.00	3,253.00	07/08/2009	Accounts
31391	GUJRAT	1873	MOJIANWALA	PB		GHUZANFAR ALI		LCY	30019902464586	CD-MISC	STALE	PO	1280019	16/04/2009		PKR					1,496.96	1,496.96	16/04/2009	STALE
31392	GUJRAT	1873	MOJIANWALA	PB	3440220284467	SULTAN ALI	SULTAN ALI VPO MOJIANW	LCY	18737100013603	CURR						PKR					379.00	379.00	14/05/2009	Accounts
31393	GUJRAT	1873	MOJIANWALA	PB		ATTA MUHAMMAD		LCY	30019902464586	CD-MISC	STALE	PO	1280020	16/04/2009		PKR					345.81	345.81	16/04/2009	STALE
31394	GUJRAT	1873	MOJIANWALA	PB	3402117503759	P S I C D M T C	P S I C D M T C VILL PO MC	LCY	18730000268503	CURR						PKR					264.00	264.00	25/04/2009	Accounts
31395	GUJRAT	1873	MOJIANWALA	PB		SABTAIN ALI		LCY	30019902464586	CD-MISC	STALE	PO	1280018	16/04/2009		PKR					144.88	144.88	16/04/2009	STALE
31396	GUJRAT	1873	MOJIANWALA	PB	3440261705095	MUNIR AHMED S/O BASHIR AHMED	MUNIR AHMED S/O BASHIR	LCY	18737100045603	CURR						PKR					132.00	132.00	22/10/2009	Accounts
31397	GUJRAT	1949	LANGAY	PB	3420194967571	MUHAMMAD SHARIF	MUHAMMAD SHARIF S/O A	LCY	19490002870701	PLS						PKR					0.02	0.02	28/01/2009	Accounts
31398	GUJRAT	1949	LANGAY	PB		RED CROSS FUND	RED CROSS FUND GOVER	LCY	19490000836501	PLS						PKR					6.01	6.01	30/07/2008	Accounts
31399	GUJRAT	1949	LANGAY	PB	3420104276615	MR FAZAL HUSSAIN S/O KALA KHAN	MR FAZAL HUSSAIN S/O KA	LCY	19490002204801	PLS						PKR					9.73	9.73	26/11/2009	Accounts
31400	GUJRAT	1949	LANGAY	PB	3420104079651	MR MUHAMMAD SHARIF S/O	MR MUHAMMAD SHARIF S/	LCY	19490000147801	PLS						PKR					190.39	190.39	04/07/2009	Accounts
31401	GUJRAT	1949	LANGAY	PB	3420104862883	MUHAMMAD ASLAM S/O	MUHAMMAD ASLAM S/O FA	LCY	19490000743901	PLS						PKR					266.06	266.06	20/04/2009	Accounts
31402	GUJRAT	1949	LANGAY	PB	3440319001521	GHULAM FARID S/O MUHAMMAD	GHULAM FARID S/O MUHA	LCY	19490004024801	PLS						PKR					1,191.69	1,191.69	26/06/2009	Accounts
31403	GUJRAT	1949	LANGAY	PB	3420103547451	ABDUL RAZZAQ	ABDUL RAZZAQ VILL P/O C	LCY	19490002761201	PLS						PKR					532.46	532.46	24/03/2009	Accounts
31404	GUJRAT	1949	LANGAY	PB	3440318817407	AMJAD IQBAL S/O M SHARIF	AMJAD IQBAL S/O M SHAR	LCY	19490002896701	PLS						PKR					791.28	791.28	09/09/2009	Accounts
31405	GUJRAT	1949	LANGAY	PB	3420104367966	ZAHIDA PERVEEN W/O IRSHAD AHMED	ZAHIDA PERVEEN W/O IRS	LCY	19490002917901	PLS						PKR					892.64	892.64	17/12/2009	Accounts
31406	GUJRAT	1949	LANGAY	PB	3420182881335	NAZIR AHMED S/O KHUSHI MUHAMMAD	NAZIR AHMED S/O KHUSHI	LCY	19490001694101	PLS						PKR					1,040.29	1,040.29	02/02/2009	Accounts
31407	GUJRAT	1949	LANGAY	PB	3420104740463	MST SHSHIDA PARVEEN	MST SHSHIDA PARVEEN W	LCY	19490002485401	PLS						PKR					1,586.61	1,586.61	06/03/2009	Accounts
31408	GUJRAT	1949	LANGAY	PB	3420104863481	MUHAMMAD ARSHAD S/O	MUHAMMAD ARSHAD S/O I	LCY	19490004028801	PLS						PKR					9,502.23	9,502.23	17/11/2009	Accounts
31409	GUJRAT	1949	LANGAY	PB	22669020883	GHAZALA AND MUNAWAR	GHAZALA AND MUNAWAR	LCY	19490002016501	PLS						PKR					380,433.23	380,433.23	17/08/2009	Accounts
31410	GUJRAT	1949	LANGAY	PB		MR IRSHAD AHMED	MR IRSHAD AHMED S/O MU	LCY	19490000536301	PLS						PKR					48,196.50	48,196.50	12/08/2009	Accounts
31411	GUJRAT	1949	LANGAY	PB	22532031008	SH NAZAR MUHAMMAD S/O	SH NAZAR MUHAMMAD S/(	LCY	19490002289201	PLS						PKR					18,780.81	18,780.81	18/08/2009	Accounts
31412	GUJRAT	1949	LANGAY	PB	3420105576163	MR ASGHAR ALI	MR ASGHAR ALI SO GHUL	LCY	19490002822601	PLS						PKR					14,829.77	14,829.77	18/08/2009	Accounts
31413	GUJRAT	1949	LANGAY	PB	3420127669407	MR ALI BAHADAR S/O AHMED KHAN	MR ALI BAHADAR S/O AHM	LCY	19490000081301	PLS						PKR					9,057.00	9,057.00	30/01/2009	Accounts
31414	GUJRAT	1949	LANGAY	PB	3420173843297	AZHAR HUSSAIN	AZHAR HUSSAIN VILL P/O	LCY	19490004047701	PLS						PKR					13,285.85	13,285.85	11/03/2009	Accounts
31415	GUJRAT	1949	LANGAY	PB	3420146497959	MUHAMMAD BASHIR	MUHAMMAD BASHIR VILL F	LCY	19490002060301	PLS						PKR					3,362.28	3,362.28	08/04/2009	Accounts
31416	GUJRAT	1949	LANGAY	PB	3420104309736	JAFFIRAN BIBI	JAFFIRAN BIBI VILLAGE & F	LCY	19490005346503	CURR						PKR					5,640.00	5,640.00	21/10/2009	Accounts
31417	GUJRAT	1949	LANGAY	PB	3420207784029	MUHAMMAD SADIQ S/O M YOUSAF	MUHAMMAD SADIQ S/O M	LCY	19490000679803	CURR						PKR					3,552.00	3,552.00	16/10/2009	Accounts
31418	GUJRAT	1949	LANGAY	PB	3440318932503	MUHAMMAD AZAM S/OSAKANDAR KHAN	MUHAMMAD AZAM S/OSAK	LCY	19490005720303	CURR						PKR					1,374.00	1,374.00	02/02/2009	Accounts
31419	GUJRAT	1949	LANGAY	PB		RIAZ AHMED HAMI		LCY	30019902464586	CD-MISC	STALE	PO	1299540	06/07/2009		PKR					945.00	945.00	06/07/2009	STALE
31420	GUJRAT	1949	LANGAY	PB	3420196158957	AAMIR SHAHZAD	AAMIR SHAHZAD VLLL / P.(	LCY	19490003146303	CURR						PKR					780.50	780.50	25/03/2009	Accounts
31421	GUJRAT	1949	LANGAY	PB	3420196606809	ARSHAD MEHMOOD	ARSHAD MEHMOOD VILL P	LCY	19490002912303	CURR						PKR					773.00	773.00	02/04/2009	Accounts
31422	GUJRAT	1949	LANGAY	PB	3420135578382	TALAT PERVEEN W/O MUHAMMAD MALIK	TALAT PERVEEN W/O MUH	LCY	19490006245503	CURR						PKR					714.00	714.00	09/09/2009	Accounts
31423	GUJRAT	1949	LANGAY	PB	3420104341711	ZAFAR IQBAL S/O M SHAREEF	ZAFAR IQBAL S/O M SHAR	LCY	19490006952603	CURR						PKR					426.00	426.00	07/12/2009	Accounts
31424	GUJRAT	1949	LANGAY	PB	3420142323519	ABRAR JAVEED S/O JAVEED QBAL	ABRAR JAVEED S/O JAVEE	LCY	19490007053603	CURR						PKR					426.00	426.00	29/12/2009	Accounts
31425	GUJRAT	1949	LANGAY	PB	3420124586484	SAIMA NAZEER W/O NAVEED AHMED	SAIMA NAZEER W/O NAVE	LCY	19490006750603	CURR						PKR					410.00	410.00	01/10/2009	Accounts
31426	GUJRAT	1949	LANGAY	PB	3420104470335	MUHAMMAD ASHRAF S/O GHULAM RASC	MUHAMMAD ASHRAF S/O (	LCY	19490006578803	CURR						PKR					394.00	394.00	01/08/2009	Accounts
31427	GUJRAT	1949	LANGAY	PB	3420194371217	ZAFAR IQBAL BUTT S/O M INYAT BUTT	ZAFAR IQBAL BUTT S/O M	LCY	19490005861703	CURR						PKR					374.00	374.00	24/02/2009	Accounts
31428	GUJRAT	1949	LANGAY	PB	3420118988551	MUHAMMAD RAFI	MUHAMMAD RAFI S/O GHU	LCY	19490006306103	CURR						PKR					373.00	373.00	29/05/2009	Accounts
31429	GUJRAT	1949	LANGAY	PB	3420103075843	NAZAR MUHAMMAD S/O M HUSSAIN	NAZAR MUHAMMAD S/O M	LCY	19490006073803	CURR						PKR					368.00	368.00	10/04/2009	Accounts
31430	GUJRAT	1949	LANGAY	PB	3440399364615	MUHAMMAD SHAREEF S/O SALEH MUHA	MUHAMMAD SHAREEF S/O	LCY	19490006861703	CURR						PKR					368.00	368.00	21/12/2009	Accounts
31431	GUJRAT	1949	LANGAY	PB	3420176815425	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF VILL	LCY	19490004770803	CURR						PKR					336.00	336.00	20/08/2009	Accounts
31432	GUJRAT	1949	LANGAY	PB	3440318745649	QASIR NADEEM	QASIR NADEEM VILL P/O S	LCY	19490002962803	CURR						PKR					284.00	284.00	18/03/2009	Accounts
31433	GUJRAT	1949	LANGAY	PB	3420156250191	NASIR MEHMOOD S/O BASHIR AHMED	NASIR MEHMOOD S/O BAS	LCY	19490005831403	CURR						PKR					258.00	258.00	01/04/2009	Accounts
31434	GUJRAT	1949	LANGAY	PB	3420128270283	LIAQAT ALI	LIAQAT ALI S/O GHULAM Q	LCY	19490006710203	CURR						PKR					218.83	218.83	22/10/2009	Accounts
31435	GUJRAT	1949	LANGAY	PB	3420106159527	QASIR MEHMOOD S/O BASHIR AHMED	QASIR MEHMOOD S/O BAS	LCY	19490005841503	CURR						PKR					168.39	168.39	01/04/2009	Accounts
31436	GUJRAT	1949	LANGAY	PB	3420182185671	NAZEER AHMED S/O M INYAT	NAZEER AHMED S/O M INY	LCY	19490006457603	CURR						PKR					145.00	145.00	10/10/2009	Accounts
31437	GUJRAT	1949	LANGAY	PB	3420153467619	TANVEER AHMED S/O BASHIR AHMED	TANVEER AHMED S/O BAS	LCY	19490005962703	CURR						PKR					81.00	81.00	08/06/2009	Accounts
31438	GUJRAT	1949	LANGAY	PB	3420195205932	ANSAR BIBI W/O M AHSAN	ANSAR BIBI W/O M AHSAN	LCY	19490006063703	CURR						PKR					43.50	43.50	26/06/2009	Accounts
31439	GUJRAT	1949	LANGAY	PB	3420121471955	GHULAM RASOOL S/O MUHAMMAD SHAF	GHULAM RASOOL S/O MUH	LCY	19490005892003	CURR						PKR					36.83	36.83	24/11/2009	Accounts
31440	GUJRAT	1949	LANGAY	PB	3420107973027	MUHAMMAD ALI	MUHAMMAD ALI VILL P/O N	LCY	19490004932403	CURR						PKR					6.00	6.00	17/03/2009	Accounts
31441	GUJRAT	1949	LANGAY	PB		RED CRASS FUND CHAKGILL	RED CRASS FUND CHAKG	LCY	19490001851001	PLS						PKR					0.02	0.02	30/07/2008	Accounts
31442	GUJRAT	1954	KHOJA	PB	3420207972713	MUHAMMAD GHOUSE	MUHAMMAD GHOUSE VILL	LCY	19547100040601	PLS						PKR					0.09	0.09	04/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
31443	GUJRAT	1954	KHOJA	PB	3420297799239	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ VIL	LCY	19547100025901	PLS						PKR					0.56	0.56	10/12/2009	Accounts
31444	GUJRAT	1954	KHOJA	PB	3420206479149	MOHAMMAD ANWAR S/O QADAR DAD	MOHAMMAD ANWAR S/O Q	LCY	19540000445601	PLS						PKR					1.19	1.19	22/06/2009	Accounts
31445	GUJRAT	1954	KHOJA	PB	3420277718223	MR MUKHTAR AHMED	MR MUKHTAR AHMED S/O	LCY	19540001996201	PLS						PKR					2.41	2.41	09/06/2009	Accounts
31446	GUJRAT	1954	KHOJA	PB	3420275654176	SAKINA BIBI	SAKINA BIBI VILL CHAK ME	LCY	19547100009001	PLS						PKR					3.50	3.50	07/09/2009	Accounts
31447	GUJRAT	1954	KHOJA	PB	3420207918669	ADALAT KHAN	ADALAT KHAN VILL KHOJA	LCY	19547100030801	PLS						PKR					3.79	3.79	27/04/2009	Accounts
31448	GUJRAT	1954	KHOJA	PB	3440318467687	YASIN AKBAR	YASIN AKBAR VILL HASLAN	LCY	19540002522701	PLS						PKR					25.88	25.88	18/07/2009	Accounts
31449	GUJRAT	1954	KHOJA	PB	3420207752063	CH SAQIB MUMTAZ SAQIB	CH SAQIB MUMTAZ SAQIB	LCY	19547100019601	PLS						PKR					125.01	125.01	06/07/2009	Accounts
31450	GUJRAT	1954	KHOJA	PB	3440359565940	KHURSHID BIBI	KHURSHID BIBI VILL & P/O	LCY	19540001161701	PLS						PKR					53.67	53.67	20/01/2009	Accounts
31451	GUJRAT	1954	KHOJA	PB	3420259468433	NAVEED RIAZ	NAVEED RIAZ VILL RAKHK	LCY	19547100022601	PLS						PKR					97.76	97.76	03/06/2009	Accounts
31452	GUJRAT	1954	KHOJA	PB	3420286864361	AHMAD KHAN	AHMAD KHAN VILL KALOO	LCY	19540002539701	PLS						PKR					156.39	156.39	01/04/2009	Accounts
31453	GUJRAT	1954	KHOJA	PB	9040601127608	NAVEEDA BIBI	NAVEEDA BIBI VILL KHOJA	LCY	19540002591701	PLS						PKR					235.93	235.93	08/08/2009	Accounts
31454	GUJRAT	1954	KHOJA	PB	3420186413301	SHABBER HUSSAIN	SHABBER HUSSAIN VILLA	LCY	19547100025401	PLS						PKR					248.24	248.24	12/03/2009	Accounts
31455	GUJRAT	1954	KHOJA	PB	3440376028591	MUHAMMAD AFZAL	MUHAMMAD AFZAL VILL H	LCY	19547100015801	PLS						PKR					350.27	350.27	08/06/2009	Accounts
31456	GUJRAT	1954	KHOJA	PB	3420208226836	NAZIRBEGUM	NAZIRBEGUM VILLAGETAP	LCY	19547100018701	PLS						PKR					1,269.80	1,269.80	19/08/2009	Accounts
31457	GUJRAT	1954	KHOJA	PB	3420206102203	SHEER KHAN	SHEER KHAN VILL KHOJA	LCY	19547100037101	PLS						PKR					414.98	414.98	27/07/2009	Accounts
31458	GUJRAT	1954	KHOJA	PB	3420223307823	ABDUL STAR	ABDUL STAR VILL CHAK M	LCY	19547100032001	PLS						PKR					588.77	588.77	25/05/2009	Accounts
31459	GUJRAT	1954	KHOJA	PB	3440319011215	MUHAMMAD ARIF	MUHAMMAD ARIF VILL HAS	LCY	19547100030101	PLS						PKR					622.66	622.66	03/08/2009	Accounts
31460	GUJRAT	1954	KHOJA	PB	3420250147489	GHULAM ALI	GHULAM ALI VILL CHIMMA	LCY	19547100029801	PLS						PKR					664.01	664.01	04/06/2009	Accounts
31461	GUJRAT	1954	KHOJA	PB	3410428665277	SAJAD IQBAL	SAJAD IQBAL VILL WADRA	LCY	19547100034901	PLS						PKR					676.96	676.96	20/05/2009	Accounts
31462	GUJRAT	1954	KHOJA	PB	3420220993689	RASHEED AHMED	RASHEED AHMED VILLAGE	LCY	19547100030301	PLS						PKR					690.46	690.46	07/02/2009	Accounts
31463	GUJRAT	1954	KHOJA	PB	3440237518223	MUHAMMAD NABEEL	MUHAMMAD NABEEL VILL	LCY	19547100026101	PLS						PKR					699.03	699.03	06/02/2009	Accounts
31464	GUJRAT	1954	KHOJA	PB	3420207936289	MUHAMMAD SHAFFIQ	MUHAMMAD SHAFFIQ S/O	LCY	19540002468001	PLS						PKR					1,167.77	1,167.77	04/06/2009	Accounts
31465	GUJRAT	1954	KHOJA	PB	3420140356579	GHULAM ALI	GHULAM ALI VILL CHAKRE	LCY	19540002383301	PLS						PKR					1,215.67	1,215.67	12/02/2009	Accounts
31466	GUJRAT	1954	KHOJA	PB	3440358138855	SAJJAD AHMED	SAJJAD AHMED VILL HASL	LCY	19547100031401	PLS						PKR					1,231.63	1,231.63	16/06/2009	Accounts
31467	GUJRAT	1954	KHOJA	PB	3420264424665	MR MUHAMMAD ASLAM	MR MUHAMMAD ASLAM S/	LCY	19540002025501	PLS						PKR					1,383.64	1,383.64	05/03/2009	Accounts
31468	GUJRAT	1954	KHOJA	PB	3420257099032	NAZRAN BIBI	NAZRAN BIBI VILL CHAK M	LCY	19540002521901	PLS						PKR					1,807.19	1,807.19	16/03/2009	Accounts
31469	GUJRAT	1954	KHOJA	PB	3420240124161	MOHAMMAD AKHTAR S/O	MOHAMMAD AKHTAR S/O F	LCY	19540001321501	PLS						PKR					1,920.55	1,920.55	30/03/2009	Accounts
31470	GUJRAT	1954	KHOJA	PB	3420289170595	MUHAMMAD SADIQ	MUHAMMAD SADIQ VILL CH	LCY	19540002260001	PLS						PKR					2,931.77	2,931.77	27/04/2009	Accounts
31471	GUJRAT	1954	KHOJA	PB		ASHFAQ AHMAD S/O KHUDA BAKHSH	ASHFAQ AHMAD S/O KHU	LCY	19540001937801	PLS						PKR					50,086.30	50,086.30	14/07/2009	Accounts
31472	GUJRAT	1954	KHOJA	PB	3420298511769	MUHAMMAD AFZAL	MUHAMMAD AFZAL VILL AH	LCY	19540001137001	PLS						PKR					30,458.94	30,458.94	07/12/2009	Accounts
31473	GUJRAT	1954	KHOJA	PB		MUHAMMAD ASHIQ S/O SARDAR KHAN	MUHAMMAD ASHIQ S/O SA	LCY	19540000549601	PLS						PKR					19,774.17	19,774.17	13/08/2009	Accounts
31474	GUJRAT	1954	KHOJA	PB	3420216835904	MRS RAJ BEGUM	MRS RAJ BEGUM W/O REH	LCY	19540001965801	PLS						PKR					8,593.18	8,593.18	06/10/2009	Accounts
31475	GUJRAT	1954	KHOJA	PB	1730187526997	MUKHTAR AHMED	MUKHTAR AHMED S/O MUI	LCY	19547100034001	PLS						PKR					8,423.60	8,423.60	27/04/2009	Accounts
31476	GUJRAT	1954	KHOJA	PB	3420278397892	MR KAUSAR PARVEEN	MR KAUSAR PARVEEN W/O	LCY	19540001964201	PLS						PKR					7,622.60	7,622.60	15/09/2009	Accounts
31477	GUJRAT	1954	KHOJA	PB	3420296228629	NAZIR AHMAD	NAZIR AHMAD VILL CHIMM	LCY	19540001426901	PLS						PKR					5,385.11	5,385.11	17/07/2009	Accounts
31478	GUJRAT	1954	KHOJA	PB	3420207751765	MUHAMMAD NAWAZ S/O SHER KHAN	MUHAMMAD NAWAZ S/O S	LCY	19540001538701	PLS						PKR					3,586.19	3,586.19	25/08/2009	Accounts
31479	GUJRAT	1954	KHOJA	PB		A F C DINGA		LCY	30019902464586	CD-MISC	STALE	PO	1301063	21/05/2009		PKR					8,600.00	8,600.00	21/05/2009	STALE
31480	GUJRAT	1954	KHOJA	PB	3420207374309	RIASAT ALI	RIASAT ALI VILL CHAKORA	LCY	19547100040203	CURR						PKR					1,410.00	1,410.00	21/10/2009	Accounts
31481	GUJRAT	1954	KHOJA	PB	3420289120899	QARI MUHAMMAD AKRAAM	QARI MUHAMMAD AKRAAN	LCY	19547100038703	CURR						PKR					942.00	942.00	26/08/2009	Accounts
31482	GUJRAT	1954	KHOJA	PB	3440318529659	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF VILL	LCY	19547100039503	CURR						PKR					942.00	942.00	29/09/2009	Accounts
31483	GUJRAT	1954	KHOJA	PB	3440372289069	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB VILL	LCY	19547100039203	CURR						PKR					300.00	300.00	19/10/2009	Accounts
31484	GUJRAT	1954	KHOJA	PB	3420205432893	MUHAMMAD NASAR	MUHAMMAD NASAR VILL C	LCY	19547100041303	CURR						PKR					243.00	243.00	07/12/2009	Accounts
31485	GUJRAT	1954	KHOJA	PB	3420246904101	MUHAMMAD KHAN	MUHAMMAD KHAN VILL TA	LCY	19547100011601	PLS						PKR					0.40	0.40	28/07/2009	Accounts
31486	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3830118926341	FAIZ MUHAMMAD KHAN	FAIZ MUHAMMAD KHAN CA	LCY	19897100024901	PLS						PKR					0.02	0.02	21/02/2009	Accounts
31487	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440319128629	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ VILL AI	LCY	19897100021301	PLS						PKR					0.75	0.75	27/06/2009	Accounts
31488	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3840338036827	JAVAID AHMED SO RASHID AHMED	JAVAID AHMED SO RASHI	LCY	19890003494001	PLS						PKR					1.22	1.22	26/06/2009	Accounts
31489	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440319053289	MUHAMMAD ANWAR S/O MUHAMMAD RA	MUHAMMAD ANWAR S/O M	LCY	19890004698101	PLS						PKR					8.14	8.14	23/12/2009	Accounts
31490	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440319104419	MASOOD AHMAD CHOHAN	MASOOD AHMAD CHOHAN	LCY	19890000534001	PLS						PKR					8.14	8.14	15/10/2009	Accounts
31491	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440385191613	MOHAMMAD BOOTA S/O GHULAM RASUL	MOHAMMAD BOOTA S/O G	LCY	19890004753601	PLS						PKR					12.91	12.91	23/12/2009	Accounts
31492	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440311976527	MUSHTAQ AHMED	MUSHTAQ AHMED S/O WA	LCY	19897100017301	PLS						PKR					12.91	12.91	26/08/2009	Accounts
31493	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440319419093	MUHAMMAD INAYAT	MUHAMMAD INAYAT VILL N	LCY	19897100019801	PLS						PKR					156.98	156.98	24/12/2009	Accounts
31494	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440231318172	SOBIA SARFRAZ D/O SARFRAZ AHMED	SOBIA SARFRAZ D/O SARF	LCY	19890006278001	PLS						PKR					24.85	24.85	31/01/2009	Accounts
31495	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	4230112355527	MUHAMMAD RIAZ	MUHAMMAD RIAZ VPO LEH	LCY	19890070348901	PLS						PKR					165.32	165.32	21/05/2009	Accounts
31496	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440382463803	MOHAMMAD NAWAZ TARAR	MOHAMMAD NAWAZ TARA	LCY	19890005028401	PLS						PKR					76.45	76.45	21/12/2009	Accounts
31497	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440358086891	RAUF AHMAD	RAUF AHMAD CHAK KAMA	LCY	19890001734001	PLS						PKR					76.18	76.18	11/08/2009	Accounts
31498	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	9040101158637	NAZIR AHMAD	NAZIR AHMED S/O SARJA (	LCY	19897900095601	PLS						PKR					325.86	325.86	01/09/2009	Accounts
31499	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440328236708	SUGHRAN BIBI	SUGHRAN BIBI VILL LADHA	LCY	19897100002101	PLS						PKR					100.55	100.55	13/01/2009	Accounts
31500	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440339844205	MUHAMMAD ASGHAR S/O ALI AHMED	MUHAMMAD ASGHAR S/O A	LCY	19890006193301	PLS						PKR					116.68	116.68	24/12/2009	Accounts
31501	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440314934449	GHULAM HAIDAR KANG	GHULAM HAIDAR KANG VII	LCY	19897100020201	PLS						PKR					116.79	116.79	24/12/2009	Accounts
31502	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440318506125	UMAR HAYAT S/O YAR MUHAMMAD	UMAR HAYAT S/O YAR MU	LCY	19890005357401	PLS						PKR					117.30	117.30	24/12/2009	Accounts
31503	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440377122609	MUHAMMAD AFZAL	MUHAMMAD AFZAL VILL M	LCY	19897100012301	PLS						PKR					117.11	117.11	24/12/2009	Accounts
31504	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440318601200	IRSHAD BIBI	IRSHAD BIBI STREAT MIAN	LCY	19897100035201	PLS						PKR					119.51	119.51	26/03/2009	Accounts
31505	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440216296233	MUHAMMAD ANAR & RIAZ AHMED	MUHAMMAD ANAR & RIAZ	LCY	19890005095801	PLS						PKR					145.82	145.82	24/12/2009	Accounts
31506	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	1620210117421	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O F	LCY	19890005445701	PLS						PKR					161.49	161.49	27/06/2009	Accounts
31507	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440318988713	AHSAN ALI S/O JAMSHAID ALI	AHSAN ALI S/O JAMSHAID	LCY	19890004380901	PLS						PKR					172.90	172.90	23/12/2009	Accounts
31508	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440319236523	SHABBIR AHMED& NAEEM ULLAH	SHABBIR AHMED& NAEEM	LCY	19897100028201	PLS						PKR					190.92	190.92	05/09/2009	Accounts
31509	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440388243453	NOOR MUHAMMAD S/O	NOOR MUHAMMAD S/O MU	LCY	19890006041201	PLS						PKR					200.33	200.33	24/12/2009	Accounts
31510	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440216124229	GHULAM QADIR S/O BAHADAR KHAN	GHULAM QADIR S/O BAHA	LCY	19890006070001	PLS						PKR					200.33	200.33	24/12/2009	Accounts
31511	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440303614929	KHIZAR HAYAT S/O SAEE MUHAMMAD	KHIZAR HAYAT S/O SAEE M	LCY	19890006122701	PLS						PKR					200.33	200.33	24/12/2009	Accounts
31512	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440318574489	NAWAB KHAN S/O MOLA DAD	NAWAB KHAN S/O MOLA D	LCY	19890006210201	PLS						PKR					200.33	200.33	24/12/2009	Accounts
31513	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440217155185	MUHAMMAD SIDDIQUE S/O SALAM DIN	MUHAMMAD SIDDIQUE S/O	LCY	19890003303301	PLS						PKR					243.41	243.41	28/02/2009	Accounts
31514	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440319123827	SIKANDAR HAYAT S/O WALI MUHAMMAD	SIKANDAR HAYAT S/O WAL	LCY	19897900159201	PLS						PKR					230.95	230.95	26/08/2009	Accounts
31515	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440329314134	BHAGAY W/O PEERAN DITTA	BHAGAY W/O PEERAN DIT	LCY	19890002830901	PLS						PKR					266.88	266.88	27/02/2009	Accounts
31516	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440318728481	MUHAMMAD BOOTA	MUHAMMAD BOOTA S/O LA	LCY	19897900108701	PLS						PKR					268.40	268.40	23/06/2009	Accounts
31517	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440382512377	MAZHAR MEHMOOD S/O NAZAR MUHAM	MAZHAR MEHMOOD S/O N	LCY	19890001125901	PLS						PKR					271.25	271.25	12/03/2009	Accounts
31518	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440318041756	NISBAT REHANA W/O SAIF ULLAHTARAR	NISBAT REHANA W/O SAIF	LCY	19890002525201	PLS						PKR					285.06	285.06	23/12/2009	Accounts
31519	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440343335436	ZOBIA TABASSAM D/O RIASAT ALI	ZOBIA TABASSAM D/O RIA	LCY	19890005180901	PLS						PKR					305.67	305.67	10/10/2009	Accounts
31520	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440343144660	HALEEMA BIBI	HALEEMA BIBI W/O AHMED	LCY	19897900080801	PLS						PKR					349.01	349.01	17/09/2009	Accounts
31521	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440369362403	MUHAMMAD SHAFIE	MUHAMMAD SHAFIE MOHA	LCY	19890070339101	PLS						PKR					1,169.71	1,169.71	11/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
31522	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440318827641	MR ALLAH DITTA S/O	MR ALLAH DITTA S/O MUH	LCY	19890002815901	PLS						PKR					364.80	364.80	02/11/2009	Accounts
31523	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440207144465	FIYAZ AHMED S/O RIAZ AHMED	FIYAZ AHMED S/O RIAZ AH	LCY	19897100044301	PLS						PKR					370.11	370.11	21/01/2009	Accounts
31524	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440215730013	MUHAMMAD BOOTA S/O YAR MUHAMMA	MUHAMMAD BOOTA S/O YA	LCY	19890005415301	PLS						PKR					388.51	388.51	24/12/2009	Accounts
31525	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440319107835	SALEH MUHAMMAD S/O MUHAMMAD	SALEH MUHAMMAD S/O MI	LCY	19897900149601	PLS						PKR					1,318.62	1,318.62	19/10/2009	Accounts
31526	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440244673425	MUHAMMAD ARIF	MUHAMMAD ARIF S/O GHU	LCY	19890004542801	PLS						PKR					397.00	397.00	23/12/2009	Accounts
31527	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440351006071	MUHAMMAD ZAHID IQBAL	MUHAMMAD ZAHID IQBAL	LCY	19897900117201	PLS						PKR					420.11	420.11	21/11/2009	Accounts
31528	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440352535711	MEHDI KHAN S/O ALLAHDITTA	MEHDI KHAN S/O ALLAHDI	LCY	19890006194101	PLS						PKR					445.63	445.63	24/12/2009	Accounts
31529	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440275085541	ANSAR IQBAL S/O MUHAMMAD ANWAR	ANSAR IQBAL S/O MUHAM	LCY	19890006271301	PLS						PKR					406.51	406.51	29/01/2009	Accounts
31530	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440216246763	BATI	QATI S/O MANIK VILLAGE &	LCY	19897900018801	PLS						PKR					473.09	473.09	24/12/2009	Accounts
31531	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440344910435	KARAM DIN	KARAM DIN MOHALLAH ME	LCY	19890070328801	PLS						PKR					1,791.42	1,791.42	15/06/2009	Accounts
31532	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440319352993	TALIB HUSSAIN	TALIB HUSSAIN VILL & P/O	LCY	19897100006801	PLS						PKR					542.86	542.86	27/02/2009	Accounts
31533	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440383734773	RUKHSAR AHMED S/O GHULAM RASOOL	RUKHSAR AHMED S/O GHU	LCY	19890006159001	PLS						PKR					555.55	555.55	24/12/2009	Accounts
31534	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440319103765	TOWAKAL MEHMOOD S/O	TOWAKAL MEHMOOD S/O	LCY	19890004919801	PLS						PKR					582.04	582.04	20/10/2009	Accounts
31535	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440309128923	AATA MUHAMMAD S/O GHULAM MUHAMM	AATA MUHAMMAD S/O GHI	LCY	19897900128901	PLS						PKR					607.81	607.81	14/07/2009	Accounts
31536	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440319394539	MUHAMMAD ANWAR	MUHAMMAD ANWAR S/O G	LCY	19897900089501	PLS						PKR					2,058.59	2,058.59	21/05/2009	Accounts
31537	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440309266425	FAIZ AHMED S/ OGHULAM RASOOL	FAIZ AHMED S/ OGHULAM	LCY	19890002899501	PLS						PKR					674.25	674.25	02/12/2009	Accounts
31538	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440363285245	KHALID MEHMOOD & NAZRA KHALID	KHALID MEHMOOD S/O ALI	LCY	19897900127201	PLS						PKR					686.65	686.65	23/02/2009	Accounts
31539	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440318465964	RAHEELA MASOOD W/O MASOOD AKHTA	RAHEELA MASOOD W/O MA	LCY	19890002749001	PLS						PKR					731.94	731.94	12/08/2009	Accounts
31540	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440318735401	ABDUL SATTAR S/O GHULAM MUHAMMA	ABDUL SATTAR S/O GHUL	LCY	19890007342501	PLS						PKR					2,574.34	2,574.34	03/10/2009	Accounts
31541	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440216835377	MUHAMMAD HAYAT	MUHAMMAD HAYAT VILL &	LCY	19890070038101	PLS						PKR					2,639.50	2,639.50	13/04/2009	Accounts
31542	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440209655141	FAIZ AHMAD S/O SAEE MUHAMMAD	FAIZ AHMAD S/O SAEE MU	LCY	19897900145801	PLS						PKR					2,754.13	2,754.13	18/06/2009	Accounts
31543	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440371651979	FAISAL IMRAN	FAISAL IMRAN S/O FAIZ AH	LCY	19897900092701	PLS						PKR					2,773.97	2,773.97	21/02/2009	Accounts
31544	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440216483883	ZULIFQAR AHMED	ZULIFQAR AHMED VILL & P	LCY	19897100036201	PLS						PKR					844.26	844.26	10/06/2009	Accounts
31545	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3420132045125	LIAQAT ALI	LIAQAT ALI KALOONI SUGA	LCY	19897100023801	PLS						PKR					876.90	876.90	04/06/2009	Accounts
31546	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440381792565	MUHAMMAD ASHRAF S/O ABDULLAH KHA	MUHAMMAD ASHRAF S/O A	LCY	19890006192501	PLS						PKR					922.25	922.25	24/12/2009	Accounts
31547	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440319103685	HAMID NAWAZ	HAMID NAWAZ VIIL MUGH	LCY	19890070312301	PLS						PKR					3,211.71	3,211.71	02/02/2009	Accounts
31548	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440319121541	FIYAZ AHMED S/O ALLAH DITTA	FIYAZ AHMED S/O ALLH DI	LCY	19897900112501	PLS						PKR					984.51	984.51	14/03/2009	Accounts
31549	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440319044229	KHALID HUSSAIN S/O NOOR HUSSAIN	KHALID HUSSAIN S/O NOO	LCY	19890004768201	PLS						PKR					1,037.06	1,037.06	23/12/2009	Accounts
31550	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440318810363	MURZLEEN S/O NOOR MUHAMMAD	MURZLEEN S/O NOOR MUH	LCY	19890001335901	PLS						PKR					1,052.78	1,052.78	23/02/2009	Accounts
31551	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440318522207	NASRULLAH ANEES	NASRULLAH ANEES S/O AE	LCY	19897900061001	PLS						PKR					4,081.40	4,081.40	03/02/2009	Accounts
31552	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440349071629	LAL KHAN S/O KHAN MUHAMMAD	LAL KHAN S/O KHAN MUHA	LCY	19890005452001	PLS						PKR					1,280.93	1,280.93	25/06/2009	Accounts
31553	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440214023771	MUHAMMAD RAFAQAT S/O MUHAMMAD	MUHAMMAD RAFAQAT S/O	LCY	19890005295201	PLS						PKR					1,357.73	1,357.73	29/06/2009	Accounts
31554	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440268224615	GHULAM ABBAS	GHULAM ABBAS S/O REHM	LCY	19897100010801	PLS						PKR					1,390.79	1,390.79	23/04/2009	Accounts
31555	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440216347826	REHANA ARSHAD W/O ARSHAD IQBAL	REHANA ARSHAD W/O ARS	LCY	19897900156401	PLS						PKR					1,423.62	1,423.62	16/10/2009	Accounts
31556	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440330039653	WASIM BASHIR S/O MUHAMMAD BASHIR	WASIM BASHIR S/O MUHAI	LCY	19890004783201	PLS						PKR					1,660.00	1,660.00	16/01/2009	Accounts
31557	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440318866983	INYAT ALI S/O PIR BUX	INYAT ALI S/O PIR BUX VIL	LCY	19890003496601	PLS						PKR					1,895.27	1,895.27	24/02/2009	Accounts
31558	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440319080547	GHULAM ABBAS	GHULAM ABBAS S/OMUHA	LCY	19897900035801	PLS						PKR					6,687.87	6,687.87	04/09/2009	Accounts
31559	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440318749893	MUHAMMAD AKBAR JAVAD	MUHAMMAD AKBAR JAVAD	LCY	19897100029701	PLS						PKR					2,156.37	2,156.37	03/06/2009	Accounts
31560	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440326208823	ADEEL HUSSAN & ASMA RUBAB	ADEEL HUSSAN & ASMA R	LCY	19897100032801	PLS						PKR					2,331.41	2,331.41	27/02/2009	Accounts
31561	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440318907147	BASHARAT ALI S/O MUHAMMAD MEHDI	BASHARAT ALI S/O MUHAN	LCY	19897900160001	PLS						PKR					2,378.36	2,378.36	27/08/2009	Accounts
31562	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3410412409126	SAIMA NAZ W/O ZULFIQAR ALI	SAIMA NAZ W/O ZULFIQAR	LCY	19897900115201	PLS						PKR					2,381.70	2,381.70	10/01/2009	Accounts
31563	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440399784739	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O MI	LCY	19897900096401	PLS						PKR					2,401.60	2,401.60	02/01/2009	Accounts
31564	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440362815976	UMME RUQAYYA W/OMUHANNADSHAH	UMME RUQAYYA W/OMUH	LCY	19890004396301	PLS						PKR					2,464.65	2,464.65	27/02/2009	Accounts
31565	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440319474281	MUHAMMAD ARIF S/O	MUHAMMAD ARIF S/O MAN	LCY	19890004810701	PLS						PKR					2,344.73	2,344.73	23/12/2009	Accounts
31566	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440318902357	NAZAR MUHAMMAD S/O AHMED DIN	NAZAR MUHAMMAD S/O AH	LCY	19890006143601	PLS						PKR					2,636.55	2,636.55	12/02/2009	Accounts
31567	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440232267715	ZAHIR HUSSAIN S/O QAZI TALIB HUSS	ZAHIR HUSSAIN S/O QAZI T	LCY	19890000818401	PLS						PKR					2,901.15	2,901.15	17/09/2009	Accounts
31568	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440318661493	ASHIQ HUSSAIN S/O GHULAM HUSSAIN	ASHIQ HUSSAIN S/O GHUL	LCY	19890005168301	PLS						PKR					2,595.90	2,595.90	02/10/2009	Accounts
31569	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440381986220	NAZIRAN BIBI W/O MOHD AZAM	NAZIRAN BIBI W/O MOHD A	LCY	19890002024801	PLS						PKR					3,192.64	3,192.64	23/12/2009	Accounts
31570	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440297023520	ANBREEN IFTIKHAR	ANBREEN IFTIKHAR VILL &	LCY	19897100031701	PLS						PKR					480,481.99	480,481.99	14/12/2009	Accounts
31571	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440305534557	FAISAL BASHIR S/O	FAISAL BASHIR S/O MUHA	LCY	19890000290901	PLS						PKR					100,063.59	100,063.59	05/09/2009	Accounts
31572	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440327146100	ALIA NAWAZ D/O	ALIA NAWAZ D/O CH.SHAH	LCY	19890000667901	PLS						PKR					44,471.86	44,471.86	31/08/2009	Accounts
31573	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440373876925	KHALID PERVAIZ S/O RAHMAN	KHALID PERVAIZ S/O RAH	LCY	19890004412401	PLS						PKR					37,667.05	37,667.05	28/02/2009	Accounts
31574	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440215563336	SYEDA SAJIDA BATOOL W/O	SYEDA SAJIDA BATOOL W	LCY	19890002117401	PLS						PKR					35,899.86	35,899.86	27/02/2009	Accounts
31575	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440369500173	MUHAMMAD ANSAR	MUHAMMAD ANSAR S/O MI	LCY	19897900087801	PLS						PKR					27,529.17	27,529.17	10/02/2009	Accounts
31576	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440319262199	MOHAMMAD RAFI S/O SULTAN AHMAD	MOHAMMAD RAFI S/O SUL	LCY	19890002469201	PLS						PKR					15,457.31	15,457.31	15/05/2009	Accounts
31577	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440319406889	MASOOD AHMAD S/O	MASOOD AHMAD S/O MUH	LCY	19890000714401	PLS						PKR					13,355.16	13,355.16	21/12/2009	Accounts
31578	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440398242971	NASEER AHMAD S/O BASHIR AHMAD	NASEER AHMAD S/O BASH	LCY	19890005167501	PLS						PKR					11,878.94	11,878.94	14/05/2009	Accounts
31579	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440357219685	MUHAMMAD NAWAZ S/O LAL KHAN	MUHAMMAD NAWAZ S/O LA	LCY	19897900145601	PLS						PKR					37,149.18	37,149.18	23/05/2009	Accounts
31580	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440362330831	SHAHID SAFDER & ZAHID IQBAL	SHAHID SAFDER & ZAHID I	LCY	19897900033701	PLS						PKR					10,815.62	10,815.62	05/10/2009	Accounts
31581	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440216456215	ZAFAR IQBAL S/O SARDAR KHAN	ZAFAR IQBAL S/O SARDAR	LCY	19890004797001	PLS						PKR					10,779.86	10,779.86	24/07/2009	Accounts
31582	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440318577506	MST ANSAR PARVEEN DO	MST ANSAR PARVEEN D/O	LCY	19890000155001	PLS						PKR					10,761.03	10,761.03	12/12/2009	Accounts
31583	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	6110116227829	MUHAMMAD ILYAS	MUHAMMAD ILYAS S/O NIA	LCY	19897900032401	PLS						PKR					10,551.48	10,551.48	09/12/2009	Accounts
31584	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440216948707	ANSAR IQBAL S/O HADAYAT ULLAH	ANSAR IQBAL S/O HADAYA	LCY	19890004464801	PLS						PKR					7,779.56	7,779.56	23/12/2009	Accounts
31585	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440372935441	MR BASHIR AHMED S/O WALI MUHAMMA	MR BASHIR AHMED S/O WA	LCY	19890001557001	PLS						PKR					7,631.28	7,631.28	07/10/2009	Accounts
31586	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440319460427	KHIZAR HAYAT S/O SALEHON MUHAMMA	KHIZAR HAYAT S/O SALHO	LCY	19897900137201	PLS						PKR					7,149.79	7,149.79	04/06/2009	Accounts
31587	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440318057482	YASMEEN AKHTAR W/O	YASMEEN AKHTAR W/O HA	LCY	19890004947801	PLS						PKR					6,251.52	6,251.52	24/12/2009	Accounts
31588	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440319147599	ZAFAR IQBAL S/O LALA	ZAFAR IQBAL S/O LALA VIL	LCY	19890005062701	PLS						PKR					6,543.72	6,543.72	15/07/2009	Accounts
31589	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440319562821	ALI BAHADAR S/O SHER MUHAMMAD	ALI BAHADAR S/O SHER MI	LCY	19890005266401	PLS						PKR					5,576.14	5,576.14	15/06/2009	Accounts
31590	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440318490401	SAKANDAR HAYAT S/O MUHAMMADWAL	SAKANDAR HAYAT S/O MU	LCY	19890002552401	PLS						PKR					5,564.10	5,564.10	23/12/2009	Accounts
31591	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440322607079	ZULIFQAR HAIDAR TARAR	ZULIFQAR HAIDAR TARAR	LCY	19897100043701	PLS						PKR					4,939.77	4,939.77	27/02/2009	Accounts
31592	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440319028401	MUHAMMAD RIAZ S/O	MUHAMMAD RIAZ S/O MUH	LCY	19890004828801	PLS						PKR					4,404.32	4,404.32	23/12/2009	Accounts
31593	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3420124032413	MUHAMMAD AKBAR	MUHAMMAD AKBAR KALO	LCY	19897100022901	PLS						PKR					4,150.25	4,150.25	21/11/2009	Accounts
31594	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440352712771	MUHAMMAD INAYAT	MUHAMMAD INAYAT DERA	LCY	19897100022301	PLS						PKR					3,896.37	3,896.37	28/02/2009	Accounts
31595	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440319238463	AHMAD KHAN S/O SAEE MUHAMMAD	AHMAD KHAN S/O SAEE MI	LCY	19890005471301	PLS						PKR					3,776.48	3,776.48	28/02/2009	Accounts
31596	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440318455755	SOHAIL HAFEEZ	SOHAIL HAFEEZ S/O HAFE	LCY	19897900060203	CURR						PKR					181,474.50	181,474.50	11/06/2009	Accounts
31597	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440372727515	MUHAMMAD ARIF S/O AHMAD KHAN	MUHAMMAD ARIF S/O AHM	LCY	19897900140203	PLS						PKR					81,257.00	81,257.00	26/05/2009	Accounts
31598	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3420190788477	AL-ASSAR TRADERS	AL ASSAR TRADERS C/O S	LCY	19897900099103	CURR						PKR					37,484.12	37,484.12	15/10/2009	Accounts
31599	GUJRAT	1989	MAIN BAZAR, PHALIA	PB		A F C CHAK JANO		LCY	30019902464586	CD-MISC	STALE	PO	1332715	27/04/2009		PKR					10,400.00	10,400.00	27/04/2009	STALE
31600	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440319261675	SHAN MUHAMMAD S/O GHULAM QADIR	SHAN MUHAMMAD S/O GH	LCY	19890003356603	CURR						PKR					9,638.00	9,638.00	02/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
31601	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440346624164	NASEER AKHTAR W/O ZAKA ULLAH	NASEER AKHTAR W/O ZAK	LCY	19890002415103	CURR						PKR					6,594.00	6,594.00	03/03/2009	Accounts
31602	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440318455823	FAZAL AHMAD	FAZAL AHMED S/O MIAN M	LCY	19897900171303	CURR						PKR					5,715.00	5,715.00	02/09/2009	Accounts
31603	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440319289899	RANJHA PATROLIUM SERVICE	RANJHA PATROLIUM SERV	LCY	19890001257803	CURR						PKR					5,552.00	5,552.00	11/06/2009	Accounts
31604	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440318521777	MUHAMMAD ZAMAN	MUHAMMAD ZAMAN S/O M	LCY	19897900108803	CURR						PKR					5,460.00	5,460.00	23/11/2009	Accounts
31605	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440309037957	TARIQ TRADERS	TARIQ TRADERS VILLAGE	LCY	19897900109703	CURR						PKR					5,348.00	5,348.00	23/04/2009	Accounts
31606	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440217279895	MUHAMMAD FEROZE S/O MUHAMMAD R	MUHAMMAD FEROZE S/O M	LCY	19897900153903	CURR						PKR					5,080.00	5,080.00	02/09/2009	Accounts
31607	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440319293227	QAISAR FAROOQ TABASSUM	QAISAR FAROOQ TABASS	LCY	19897900175803	CURR						PKR					4,227.00	4,227.00	27/10/2009	Accounts
31608	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440332214771	NAEEM IQBAL	NAEEM IQBAL S/O ABDULN	LCY	19897900078103	CURR						PKR					2,906.40	2,906.40	21/10/2009	Accounts
31609	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440334978025	BUKHARI TRADERS	BUKHARI TRADERS MANDI	LCY	19890003411403	CURR						PKR					2,131.65	2,131.65	27/04/2009	Accounts
31610	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440381621429	MOHSAN ABBAS	MOHSAN ABBAS S/O INAY	LCY	19897900122103	PLS						PKR					2,000.00	2,000.00	11/02/2009	Accounts
31611	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440368543491	SABRI AUTO ENGINEERING WORKSHOP	SABRI AUTO ENGINEERIN	LCY	19897900066903	CURR						PKR					1,576.00	1,576.00	17/12/2009	Accounts
31612	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440319030501	KHALID BROTHERS SANITORY	KHALID BROTHERS SANIT	LCY	19890002465603	CURR						PKR					1,465.74	1,465.74	02/02/2009	Accounts
31613	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440390883161	ASMATULLAH	ASMATULLAH S/O THEKHE	LCY	19897900185303	CURR						PKR					1,410.00	1,410.00	19/10/2009	Accounts
31614	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440338939919	MUHAMMAD IQBAL S/O MUHAMMAD FER	MUHJAMMAD IQBAL S/O M	LCY	19897900112703	CURR						PKR					1,199.60	1,199.60	08/06/2009	Accounts
31615	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440247792304	NAZIRAN BIBI WD/O LAL KHAN	NAZIRAN BIBI W/O LAL KH	LCY	19897900156803	CURR						PKR					1,118.00	1,118.00	12/12/2009	Accounts
31616	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440357289987	MUHAMMAD ANAR S/O SHAH MUHAAMM	MUHAMMAD ANAR S/O SH	LCY	19897900129103	PLS						PKR					1,000.00	1,000.00	05/03/2009	Accounts
31617	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440351056463	NASEER DIN S/O FAQEER MUHAMMAD	NASEER DIN S/O FAQEER	LCY	19897900129203	PLS						PKR					1,000.00	1,000.00	05/03/2009	Accounts
31618	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440318710925	RASHEED AHMAD S/O FAZALDIN	RASHEED AHMAD S/O FAZ	LCY	19897900133303	PLS						PKR					1,000.00	1,000.00	18/03/2009	Accounts
31619	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440313330825	AZRA BANO WD/O MUHAMMAD SALEHO	AZRA BANO D/O MUHAMM	LCY	19897900167203	PLS						PKR					1,000.00	1,000.00	05/08/2009	Accounts
31620	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440241826575	GHULAM SHABBIR	GHULAM SHABBIR S/O SIK	LCY	19897900169303	PLS						PKR					994.00	994.00	27/08/2009	Accounts
31621	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440391736801	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O N	LCY	19897900059503	CURR						PKR					943.00	943.00	28/02/2009	Accounts
31622	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440368683447	MUHAMMAD ASHRAF S/O MUHAMMAD Y	MUHAMMAD ASHRAF S/O M	LCY	19897900161403	CURR						PKR					842.00	842.00	10/10/2009	Accounts
31623	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440338251395	MUHAMMAD LATIF S/O TAJA	MUHAMMAD LATIF S/O TA	LCY	19897900019403	CURR						PKR					795.74	795.74	07/02/2009	Accounts
31624	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440341675619	MEHBOOB AHMAD S/O MEHMOOD UL HA	MEHBOOB AHMAD S/O ME	LCY	19897900135003	PLS						PKR					755.00	755.00	24/11/2009	Accounts
31625	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440319413313	FALAK SHER S/O DIN MUHAMMAD	FALAK SHER S/O DIN MUH	LCY	19897900132003	PLS						PKR					740.00	740.00	18/11/2009	Accounts
31626	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440210744163	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF VILL	LCY	19897100020403	CURR						PKR					697.04	697.04	31/12/2009	Accounts
31627	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440319055611	MEHBOOB AHMAD S/O BATI KHAN	MEHBOOB AHMAD S/O BA	LCY	19897900164003	CURR						PKR					593.00	593.00	26/10/2009	Accounts
31628	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440324696639	QAMAR SHAHZAD	QAMAR SHEHZAD S/O MEH	LCY	19897900177203	CURR						PKR					543.00	543.00	24/09/2009	Accounts
31629	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440379178002	NAZIRAN BIBI	NAZIRAN BIBI D/O ABDUL H	LCY	19897900066403	PLS						PKR					509.00	509.00	13/08/2009	Accounts
31630	GUJRAT	1989	MAIN BAZAR, PHALIA	PB		SECRETARY BOARD OF INTER. & SEC.		LCY	30019902464586	CD-MISC	STALE	PO	1332845	25/07/2009		PKR					500.00	500.00	25/07/2009	STALE
31631	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440319137033	ANJUM SAEED ALI S/O	ANJUM SAEED ALI S/O SAE	LCY	19890002960603	CURR						PKR					456.63	456.63	14/10/2009	Accounts
31632	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440318645501	RAFAQAT ALI S/O GHULAM RASOOL	RAFAQAT ALI S/O GHULAM	LCY	19897900135403	CURR						PKR					435.90	435.90	26/09/2009	Accounts
31633	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440318654981	ASAD JAVED AND SHAHBAZ AHMAD	ASAD JAVED S/O MUHAMM	LCY	19897900195703	CURR						PKR					426.00	426.00	07/12/2009	Accounts
31634	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440311698591	UMAR HAYAT	UMAR HAYAT S/O BAHADA	LCY	19897900196003	CURR						PKR					426.00	426.00	08/12/2009	Accounts
31635	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440318637068	SUGHRA BEGUM	SUGHRA BEGUM W/O ZAF	LCY	19897900196803	CURR						PKR					426.00	426.00	10/12/2009	Accounts
31636	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440380410729	ZAFAR IQBAL	ZAFAR IQBAL S/O MUHAMM	LCY	19897900197703	CURR						PKR					426.00	426.00	16/12/2009	Accounts
31637	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440339446233	BILAWAL HUSSAIN S/O ARSHAD HUSSAIN	BILAWAL HUSSAIN S/O AR	LCY	19897900156003	CURR						PKR					411.00	411.00	03/08/2009	Accounts
31638	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440215911617	MUHAMMAD BAQAR S/O MUHAMMAD HU	MUHAMMAD BAQAR S/O M	LCY	19897900163303	CURR						PKR					386.57	386.57	21/07/2009	Accounts
31639	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440356342577	IJAZ AHMAD	IJAZ AHMAD S/O GHULAM	LCY	19897900163203	CURR						PKR					386.00	386.00	21/07/2009	Accounts
31640	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440363962356	SHEHNAZ BIBI W/O SHAHID IQBAL	SHAEHNAZ BIBI W/O SHAH	LCY	19897900151903	CURR						PKR					378.00	378.00	02/06/2009	Accounts
31641	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440321621587	MUHAMMAD NAEEM S/O ALLAH DITTA	MUHAMMAD NAEEM S/O AL	LCY	19897900141403	CURR						PKR					368.00	368.00	18/04/2009	Accounts
31642	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440199507933	AADIL ADNAN S/O REHMAT ULLAH	AADIL ADNAN S/O REHMAT	LCY	19897900142903	CURR						PKR					368.00	368.00	27/04/2009	Accounts
31643	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440275738937	EJAZ AHMED	EJAZ AHMED S/O FAIZ AHM	LCY	19897900181603	CURR						PKR					360.00	360.00	07/10/2009	Accounts
31644	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440319041189	RASHEED AHMAD	RASHEED AHMAD S/O GHU	LCY	19897900090503	PLS						PKR					350.00	350.00	01/08/2009	Accounts
31645	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440329614145	SYED AUN HUSNAIN	SYED AUN HUSNAIN S/O M	LCY	19897900048603	CURR						PKR					300.00	300.00	09/10/2009	Accounts
31646	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440344693529	MUHAMMAD ASGHAR S/O BASHIR AHMA	MUHAMMAD ASGHAR S/O M	LCY	19897900152303	CURR						PKR					253.00	253.00	03/06/2009	Accounts
31647	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440392136393	MUHAMMAD AKRAM TARAR S/O PIR MO	MUHAMMAD AKRAM S/O PI	LCY	19897900125903	CURR						PKR					245.00	245.00	17/09/2009	Accounts
31648	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440368559343	MUHAMMAD FEROZE	MUHAMMAD FEROZE S/O M	LCY	19897900052303	CURR						PKR					239.50	239.50	19/01/2009	Accounts
31649	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	6110119011597	ZAFAR IQBAL	ZAFAR IQBAL S/O MUHAMM	LCY	19897900168003	CURR						PKR					219.00	219.00	02/09/2009	Accounts
31650	GUJRAT	1989	MAIN BAZAR, PHALIA	PB		ISLAMIA UNIVERSITY BAHAWAL PUR		LCY	30019902464586	CD-MISC	STALE	PO	1332884	28/08/2009		PKR					200.00	200.00	28/08/2009	STALE
31651	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440318936677	BADARRUSSADOOR AHMAD	BADDURALSADOOR AHME	LCY	19897900056003	PLS						PKR					168.00	168.00	10/06/2009	Accounts
31652	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440341636611	PIR RANG BILOL WATER USER ASSOCIA	PIR RANG BILOL WATER U	LCY	19897900036203	CURR						PKR					149.50	149.50	13/02/2009	Accounts
31653	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440336704358	ANWARY	ANWARY W/O MUHAMMAD	LCY	19897900082703	PLS						PKR					145.00	145.00	24/03/2009	Accounts
31654	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440331200707	MUHAMMAD ANAR	MUHAMMAD ANAR S/O AH	LCY	19897900176303	PLS						PKR					143.60	143.60	03/10/2009	Accounts
31655	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440334353677	RIAZ AHMED S/O GHULAM RASOOL	RIAZ AHMAD S/O GHULAM	LCY	19897900180103	CURR						PKR					119.00	119.00	27/10/2009	Accounts
31656	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440318508902	MUSARRAT BIBI WD/O EJAZ AHMAD	MUSARRAT BIBI WD/O EJA	LCY	19897900157903	PLS						PKR					103.45	103.45	16/12/2009	Accounts
31657	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440352788150	FARZANA KAUSAR	FARZANA KAUSER D/O MU	LCY	19897900057903	CURR						PKR					77.50	77.50	07/11/2009	Accounts
31658	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440328293265	MUHAMMAD SAFDAR	MUHAMMAD SAFDAR S/O M	LCY	19897900067103	PLS						PKR					75.06	75.06	15/07/2009	Accounts
31659	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440341881122	AAMNA BIBI	AAMNA BIBI W/O KHIZAR H	LCY	19897900075203	PLS						PKR					5.00	5.00	03/09/2009	Accounts
31660	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440317364359	MUDASSAR AZIZ	MUDASSAR AZIZ S/O AZIZ	LCY	19897900181803	CURR						PKR					0.18	0.18	03/10/2009	Accounts
31661	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440303987941	UMAR HAYAT	UMAR HAYAT CHAK JANU	LCY	19890000629701	PLS						PKR					0.07	0.07	24/12/2009	Accounts
31662	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440361646087	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O (	LCY	19890000425601	PLS						PKR					0.04	0.04	16/04/2009	Accounts
31663	GUJRAT	1989	MAIN BAZAR, PHALIA	PB	3440395403232	TAJ BIBI W/O MUHAMMAD KHAN	TAJ BIBI W/O MUHAMMAD	LCY	19890004127901	PLS						PKR					0.04	0.04	23/12/2009	Accounts
31664	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420312494918	NOUREEN KOUSER	NOUREEN KOUSER MOH. H	LCY	22220000524701	PLS						PKR					0.02	0.02	19/05/2009	Accounts
31665	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB		MR SARWAR KHAN S/O BARKAT ALI	MR SARWAR KHAN S/O BA	LCY	22220001494201	PLS						PKR					0.52	0.52	29/12/2009	Accounts
31666	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420312545478	ZUBAIDA BEGUM	ZUBAIDA BEGUM VILL. CHA	LCY	22227100046201	PLS						PKR					0.68	0.68	11/11/2009	Accounts
31667	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	8130248888591	MOHAMMAD BOOTA	MOHAMMAD BOOTA MOHA	LCY	22227100018901	PLS						PKR					43.19	43.19	16/03/2009	Accounts
31668	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420313133121	MOHAMMAD SHARIF S/O KARAM DIN	MOHAMMAD SHARIF S/O K	LCY	22220000130001	PLS						PKR					28.61	28.61	05/11/2009	Accounts
31669	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420312917203	SIBTAIN MEHMOOD RIZVI	SIBTAIN MEHMOOD RIZVI S	LCY	22220001273901	PLS						PKR					39.07	39.07	10/10/2009	Accounts
31670	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420313397603	IRFAN SALEEM	IRFAN SALEEM HOUSE NO	LCY	22227100009601	PLS						PKR					141.50	141.50	12/09/2009	Accounts
31671	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420372830107	MEHMOOD HUSSAIN	MEHMOOD HUSSAIN NEAR	LCY	22227100041701	PLS						PKR					46.37	46.37	14/05/2009	Accounts
31672	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420372966475	ABID SHARIF BUTT	ABID SHARIF BUTT MOH. H	LCY	22220001680901	PLS						PKR					54.93	54.93	19/01/2009	Accounts
31673	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420312849988	WAHEEDA BEGUM	WAHEEDA BEGUM GALI BI	LCY	22227100053901	PLS						PKR					65.92	65.92	14/12/2009	Accounts
31674	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420315889021	BASHIR AHMED	BASHIR AHMED VILL. AND	LCY	22227100044501	PLS						PKR					76.27	76.27	25/07/2009	Accounts
31675	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420207282708	NAZRAN BIBI	NAZRAN BIBI W/O MANZO	LCY	22227100066001	PLS						PKR					115.60	115.60	17/11/2009	Accounts
31676	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420336942556	NIGHAT BEGUM	NIGHAT BEGUM W/O ABDU	LCY	22227100053801	PLS						PKR					153.39	153.39	19/09/2009	Accounts
31677	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420239790163	SHABBIR HUSSAIN	SHABBIR HUSSAIN S/O INY	LCY	22227100068101	PLS						PKR					204.04	204.04	15/09/2009	Accounts
31678	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420313262585	ADALAT KHAN	ADALAT KHAN VILLAGE FA	LCY	22220000357301	PLS						PKR					250.99	250.99	25/09/2009	Accounts
31679	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420313357671	MUHAMMAD NAZIR AHMAD	MUHAMMAD NAZIR AHMAD	LCY	22220001224001	PLS						PKR					266.19	266.19	19/02/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
31680	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420312891229	ZAFAR IQBAL RAJA AND ROQIA BEGUM	ZAFAR IQBAL RAJA AND R	LCY	22227100002601	PLS						PKR					295.72	295.72	02/02/2009	Accounts
31681	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420313222879	MUHAMMAD RIAZ	MUHAMMAD RIAZ S/O MUH	LCY	22227100051101	PLS						PKR					338.44	338.44	12/05/2009	Accounts
31682	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	34203568920 52	IQBAL BEGUM	IQBAL BEGUM H.NO 552/25	LCY	22220000049201	PLS						PKR					339.32	339.32	28/04/2009	Accounts
31683	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	8130216563342	NASIRA SULTANA	NASIRA SULTANA C/O KHA	LCY	22227100021801	PLS						PKR					405.44	405.44	15/01/2009	Accounts
31684	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB		ABDUL RASHID S/O FEROZE DIN	ABDUL RASHID S/O FEROZ	LCY	22220000064201	PLS						PKR					424.67	424.67	27/08/2009	Accounts
31685	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420319043550	BUSHRA SULTANA	BUSHRA SULTANA GALI NA	LCY	22227100034901	PLS						PKR					424.88	424.88	09/09/2009	Accounts
31686	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	8130282891794	SHAMSA JABEEN W/O ZAFAR IQBAL	SHAMSA JABEEN W/O ZAF	LCY	22220002024601	PLS						PKR					446.52	446.52	23/07/2009	Accounts
31687	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420396623596	KHALIDA BANO	KHALIDA BANO H.NO. B-1/1	LCY	22227100028901	PLS						PKR					467.70	467.70	26/03/2009	Accounts
31688	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420313192729	REHMAT ALI	REHMAT ALI S/O FATEH MI	LCY	22227100058501	PLS						PKR					508.77	508.77	15/06/2009	Accounts
31689	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3730129501596	NAILA SHAREEN	NAILA SHAREEN W/OBABC	LCY	22227100064301	PLS						PKR					542.92	542.92	19/08/2009	Accounts
31690	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420397423004	REHANA KUSER D/O	REHANA KUSER D/O MIRZ	LCY	22220001897601	PLS						PKR					555.10	555.10	10/10/2009	Accounts
31691	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420313336065	AMJAD ALI	AMJAD ALI MOH.MADNI MA	LCY	22227100029501	PLS						PKR					602.19	602.19	11/09/2009	Accounts
31692	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420188497693	PERWAIZ AKHTER	PERWAIZ AKHTER NEAR M	LCY	22227100026501	PLS						PKR					610.47	610.47	25/06/2009	Accounts
31693	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420312992826	ROBINA KOUSER	ROBINA KOUSER VILLAGE	LCY	22227100047201	PLS						PKR					647.61	647.61	02/09/2009	Accounts
31694	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420338907465	ISHRAT MEHMOOD	ISHRAT MEHMOOD S/O MU	LCY	22227100057001	PLS						PKR					671.63	671.63	20/04/2009	Accounts
31695	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420375942978	PARVEEN AKHTER	PARVEEN AKHTER W/OMU	LCY	22227100056401	PLS						PKR					673.03	673.03	14/04/2009	Accounts
31696	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420316464561	ALLAH DIA	ALLAH DIA S/O KHUDDA BU	LCY	22227100060501	PLS						PKR					675.07	675.07	28/05/2009	Accounts
31697	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	4230107928411	MUHAMMAD AMJAD KHAN	MUHAMMAD AMJAD KHAN	LCY	22227100060101	PLS						PKR					676.50	676.50	22/05/2009	Accounts
31698	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420312842406	SHAKILA KOUSER	SHAKILA KOUSER W/O MU	LCY	22227100061801	PLS						PKR					682.28	682.28	19/06/2009	Accounts
31699	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420388887649	ABDUL RASHEED	ABDUL RASHEED OPP. BIS	LCY	22227100015401	PLS						PKR					829.41	829.41	30/10/2009	Accounts
31700	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3720356306034	UZMA MAJEED	UZMA MAJEED D/O OPPSIT	LCY	22227100075601	PLS						PKR					752.91	752.91	10/12/2009	Accounts
31701	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3310020331836	SHAZIA IQBAL	SHAZIA IQBAL D/O MUHAM	LCY	22227100038201	PLS						PKR					2,854.19	2,854.19	24/03/2009	Accounts
31702	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420313272327	MUZAFFAR HUSSAIN	MUZAFFAR HUSSAIN VILL.	LCY	22227100041801	PLS						PKR					935.77	935.77	23/11/2009	Accounts
31703	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420312903507	MOHAMMAD EJAZ	MOHAMMAD EJAZ NEAR BI	LCY	22227100019201	PLS						PKR					1,029.91	1,029.91	14/04/2009	Accounts
31704	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420375434128	PARVEEN AKHTER	PARVEEN AKHTER MOH. K	LCY	22227100022101	PLS						PKR					1,053.72	1,053.72	28/05/2009	Accounts
31705	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420304086010	RASHIDA BIBI	RASHIDA BIBI CIVIL HOSPI	LCY	22227100018001	PLS						PKR					1,057.70	1,057.70	06/02/2009	Accounts
31706	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420380968421	ZULIFQAR ALI	ZULIFQAR ALI MOH.JINNAH	LCY	22227100037801	PLS						PKR					1,077.57	1,077.57	06/04/2009	Accounts
31707	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420344997089	ABDUL GHANI S/O	ABDUL GHANI S/O MOHAM	LCY	22220000093001	PLS						PKR					1,088.84	1,088.84	12/05/2009	Accounts
31708	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420312891229	ZAFAR IQBAL RAJA	ZAFAR IQBAL RAJA VILL &	LCY	22227100018801	PLS						PKR					4,150.79	4,150.79	02/02/2009	Accounts
31709	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420389461644	SHAKILA PARVEEN	SHAKILA PARVEEN W/O MI	LCY	22220001302801	PLS						PKR					1,247.85	1,247.85	21/03/2009	Accounts
31710	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420385203209	TARIQ MEHMOOD	TARIQ MEHMOOD HOUSE	LCY	22227100049801	PLS						PKR					1,532.11	1,532.11	10/08/2009	Accounts
31711	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420341457822	IRUM ZAHID	IRUM ZAHID W/O ZAHID AK	LCY	22227100063101	PLS						PKR					1,726.69	1,726.69	17/09/2009	Accounts
31712	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420312756080	YASMIN	YASMIN W/O LIAQAT ALI C	LCY	22227100061301	PLS						PKR					1,743.99	1,743.99	18/06/2009	Accounts
31713	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	6110140113805	MUZAMMAL HUSSAIN	MUZAMMAL HUSSAIN S/O I	LCY	22227100055001	PLS						PKR					1,782.86	1,782.86	18/05/2009	Accounts
31714	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420308014761	MR HABIB AHMAD S/O	MR HABIB AHMAD S/O MOH	LCY	22220001657201	PLS						PKR					1,645.63	1,645.63	07/07/2009	Accounts
31715	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	22893852292	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL VILL.N	LCY	22220000375801	PLS						PKR					1,981.24	1,981.24	05/09/2009	Accounts
31716	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420367934000	GHAZALA AMJID W/O	GHAZALA AMJID W/O DR. A	LCY	22220001972101	PLS						PKR					2,022.61	2,022.61	06/01/2009	Accounts
31717	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420358730390	RUBINA KUSER W/O	RUBINA KUSER W/O NADE	LCY	22220001816401	PLS						PKR					2,038.44	2,038.44	02/07/2009	Accounts
31718	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420313241795	KHAN NAFEES CH. S/O	KHAN NAFEES CH. S/O SH	LCY	22220001794401	PLS						PKR					2,143.37	2,143.37	29/07/2009	Accounts
31719	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420369761383	SYED MUHAMMAD ZAMIR HUSSAIN NOS	SYED MUHAMMAD ZAMIR H	LCY	22227100038101	PLS						PKR					2,220.36	2,220.36	01/04/2009	Accounts
31720	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420326115473	MUHAMMAD ARFAN YUOSAF	MUHAMMAD ARFAN YUOS	LCY	22227100067701	PLS						PKR					2,366.32	2,366.32	04/12/2009	Accounts
31721	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420340472440	ZAIB UNNISSA	ZAIB UNNISSA W/O SHOUK	LCY	22227100058901	PLS						PKR					2,432.45	2,432.45	11/05/2009	Accounts
31722	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420312695554	RIFFAT SULTANA	RIFFAT SULTANA D/O ABD	LCY	22220001426001	PLS						PKR					2,650.49	2,650.49	09/01/2009	Accounts
31723	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB		ASIF BASHIR S/O BASHIR AHMED	ASIF BASHIR S/O BASHIR A	LCY	22220000164101	PLS						PKR					174,165.83	174,165.83	13/08/2009	Accounts
31724	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	34203764127 33	ABDUL MAJEED AWAN S/O	ABDUL MAJEED AWAN S/O	LCY	22220001838101	PLS						PKR					100,690.58	100,690.58	20/11/2009	Accounts
31725	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420312874073	INAYAT ALI	INAYAT ALI NEAR BISMILLA	LCY	22220000477101	PLS						PKR					71,178.13	71,178.13	23/04/2009	Accounts
31726	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420379179246	HAJRA KHAN	HAJRA KHAN C/O RAJA AR	LCY	22227100049201	PLS						PKR					67,470.64	67,470.64	08/12/2009	Accounts
31727	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420313154175	SAID MUHAMMAD	SAID MUHAMMAD H.NO. B-	LCY	22220000847401	PLS						PKR					58,359.65	58,359.65	06/04/2009	Accounts
31728	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420313365611	TANVEER RIAZ	TANVEER RIAZ NEAR BISM	LCY	22227100014601	PLS						PKR					53,656.04	53,656.04	06/01/2009	Accounts
31729	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420381181436	MRS MARYA TAJ W/O MUHAMMAD IKHLA	MRS MARYA TAJ W/O MUH	LCY	22220001726201	PLS						PKR					47,843.50	47,843.50	07/12/2009	Accounts
31730	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB		MR MUHAMMAD RAMZAN S/O	MR MUHAMMAD RAMZAN S	LCY	22220000829501	PLS						PKR					46,973.86	46,973.86	02/11/2009	Accounts
31731	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420309792009	IMTIAZ AHMED ANJUM	IMTIAZ AHMED ANJUM MO	LCY	22227100044201	PLS						PKR					44,910.74	44,910.74	13/08/2009	Accounts
31732	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB		ZUBAIDA BEGUM W/O	ZUBAIDA BEGUM W/O MUN	LCY	22220000212301	PLS						PKR					43,879.11	43,879.11	30/07/2009	Accounts
31733	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420383854967	LIAQUAT ALI	LIAQUAT ALI FAROOQ TOV	LCY	22227100048601	PLS						PKR					34,778.88	34,778.88	21/04/2009	Accounts
31734	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	9140003532308	ZUBAIDA ASLAM	ZUBAIDA BEGUM C/O RAJA	LCY	22227100006001	PLS						PKR					96,086.71	96,086.71	30/09/2009	Accounts
31735	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420306028775	MUHAMMAD JAHANGIR	MUHAMMAD JAHANGIR S/O	LCY	22227100058101	PLS						PKR					26,538.60	26,538.60	21/11/2009	Accounts
31736	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	9140084149695	AHFEEZ MAJID	AHFEEZ MAJID C/O TASAW	LCY	22227100012801	PLS						PKR					17,803.88	17,803.88	14/03/2009	Accounts
31737	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420312493148	NUSRAT PARVEEN	NUSRAT PARVEEN MOH. IS	LCY	22220000325001	PLS						PKR					11,628.23	11,628.23	26/09/2009	Accounts
31738	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420373825196	SAFIA BEGUM	SAFIA BEGUM W/O MIRZA	LCY	22227100052701	PLS						PKR					8,276.65	8,276.65	16/09/2009	Accounts
31739	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420393775280	NUSRAT BIBI	NUSRAT BIBI W/O REHMAT	LCY	22227100070201	PLS						PKR					7,554.02	7,554.02	03/10/2009	Accounts
31740	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420381598191	MUHAMMAD IFZAL	MUHAMMAD IFZAL VILLAG	LCY	22227100005201	PLS						PKR					7,317.46	7,317.46	16/05/2009	Accounts
31741	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420311103259	MUHAMMAD RIAZ	MUHAMMAD RIAZ VILL MA	LCY	22227100042501	PLS						PKR					6,843.15	6,843.15	14/01/2009	Accounts
31742	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	9140003215515	MOHAMMAD YASIN SHARIF	MOHAMMAD YASIN SHARI	LCY	22227100006101	PLS						PKR					6,370.95	6,370.95	02/01/2009	Accounts
31743	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420313373397	MR MUHAMMAD FARMAN S/O	MR MUHAMMAD FARMAN S	LCY	22220001161901	PLS						PKR					5,022.64	5,022.64	15/06/2009	Accounts
31744	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420312780976	KUSER-UN-NISA W/O	KUSER-UN-NISA W/O MAN	LCY	22220001977201	PLS						PKR					4,840.50	4,840.50	09/10/2009	Accounts
31745	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420313393065	ASAD AZIZ	ASAD AZIZ S/O AZIZ AHME	LCY	22220001960201	PLS						PKR					4,132.13	4,132.13	08/08/2009	Accounts
31746	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420317808231	FAZAL HUSSAIN QURESHI S/O	FAZAL HUSSAIN QURESHI	LCY	22220001780601	PLS						PKR					3,253.59	3,253.59	08/08/2009	Accounts
31747	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420308014761	MOHAMMAD SHARIF S/O	MOHAMMAD SHARIF S/O N	LCY	22220001553803	CURR						PKR					10,497.50	10,497.50	17/08/2009	Accounts
31748	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420313374831	MUHAMMAD AZAM	MUHAMMAD AZAM S/O BA	LCY	22227100055603	CURR						PKR					3,987.00	3,987.00	12/06/2009	Accounts
31749	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420313360649	MUHAMMAD LATIF	MUHAMMAD LATIF H. NO.B	LCY	22227100036603	CURR						PKR					2,618.00	2,618.00	07/04/2009	Accounts
31750	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420312925057	IFTIKHAR AHMAD	IFTIKHAR AHMAD MOH. ISL	LCY	22227100036103	CURR						PKR					2,111.00	2,111.00	10/12/2009	Accounts
31751	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420367548762	ASIMA WAHEED	ASIMA WAHEED W/O WAHI	LCY	22220001456603	CURR						PKR					1,990.00	1,990.00	08/10/2009	Accounts
31752	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420312933859	MAZHAR IQBAL	MAZHAR IQBAL S/OKHALIL	LCY	22227100071403	CURR						PKR					826.00	826.00	24/10/2009	Accounts
31753	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420313326747	MAZHAR HUSSAIN	MAZHAR HUSSAIN HOUSE	LCY	22227100017803	CURR						PKR					558.00	558.00	28/07/2009	Accounts
31754	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	6110125855443	WAQAS RIASAT	WAQAS RIASAT S/OMUHAN	LCY	22227100071703	CURR						PKR					410.00	410.00	27/10/2009	Accounts
31755	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420325972321	ABDUL GHAFOOR	ABDUL GHAFOOR H.NO.39	LCY	22227100027703	CURR						PKR					231.50	231.50	03/02/2009	Accounts
31756	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420335615473	MUHAMMAD IRFAN SHEIKH S/O	MUHAMMAD IRFAN SHEIKH	LCY	22220001977803	CURR						PKR					192.50	192.50	22/08/2009	Accounts
31757	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420312890371	M.BASHIR AND CH. MANZOOR	M.BASHIR AND CH. MANZO	LCY	22220002004603	CURR						PKR					145.00	145.00	04/11/2009	Accounts
31758	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420313289407	TANWIR AHMAD	TANWIR AHMAD S/O MUNI	LCY	22227100062903	CURR						PKR					118.00	118.00	15/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
31759	GUJRAT	2222	SARAI ALAMGIR-PAKIST	PB	3420338508687	JAVED IQBAL	JAVED IQBAL S/O ABDUL A	LCY	22220001684101	PLS						PKR					0.08	0.08	26/09/2009	Accounts
31760	GUJRAT	2236	KOTLI KOHALA	PB	3420104039141	MUHAMMAD KHAN S/O MUHAMMAD HAY	MUHAMMAD KHAN S/O MU	LCY	22360000915401	PLS						PKR					0.02	0.02	18/05/2009	Accounts
31761	GUJRAT	2236	KOTLI KOHALA	PB	3420105085524	BUSHRA W/O MUHAMMAD QADEER	BUSHRA W/O MUHAMMAD	LCY	22367100019401	PLS						PKR					0.63	0.63	23/12/2009	Accounts
31762	GUJRAT	2236	KOTLI KOHALA	PB	3420128158111	MUHAMMAD HANIF S/O AHMED DIN	MUHAMMAD HANIF S/O AH	LCY	22360000920901	PLS						PKR					75.62	75.62	28/08/2009	Accounts
31763	GUJRAT	2236	KOTLI KOHALA	PB	3420134490625	C. C. B .WATER. METEOR .DHODA .SHAR	C. C. B .WATER. METEOR .	LCY	22367100004101	PLS						PKR					76.11	76.11	07/12/2009	Accounts
31764	GUJRAT	2236	KOTLI KOHALA	PB	3420103263936	RAZIA BEGUM W/O AHMED KHAN	RAZIA BEGUM W/O AHMED	LCY	22367100018801	PLS						PKR					217.53	217.53	13/02/2009	Accounts
31765	GUJRAT	2236	KOTLI KOHALA	PB	3420104356433	GHULAM HAIDER	GHULAM HAIDER S/O LAL I	LCY	22360000437501	PLS						PKR					498.78	498.78	18/11/2009	Accounts
31766	GUJRAT	2236	KOTLI KOHALA	PB	3420145568859	CH ASGHAR ALI	CH ASGHAR ALI CH AHME	LCY	22360000974901	PLS						PKR					644.03	644.03	15/08/2009	Accounts
31767	GUJRAT	2236	KOTLI KOHALA	PB	3420150245849	IJAZ AHMED S/O SANA ULLAH	IJAZ AHMED S/O SANA ULL	LCY	22367100031501	PLS						PKR					2,657.22	2,657.22	16/09/2009	Accounts
31768	GUJRAT	2236	KOTLI KOHALA	PB	3420104729384	MAQTOOL BIBI W/O MUHAMMAD HUSSAI	MAQTOOL BIBI W/O MUHA	LCY	22367100011401	PLS						PKR					1,162.48	1,162.48	15/12/2009	Accounts
31769	GUJRAT	2236	KOTLI KOHALA	PB	3460364404923	DAR UL ULOOM TIBI KISANA	DAR UL ULOOM TIBI KISAN	LCY	22360000500901	PLS						PKR					1,433.35	1,433.35	16/01/2009	Accounts
31770	GUJRAT	2236	KOTLI KOHALA	PB	3420105933061	MR MAZHAR IQBAL S/O FARMAN ALI	MR MAZHAR IQBAL S/O FA	LCY	22360000701101	PLS						PKR					1,930.83	1,930.83	18/06/2009	Accounts
31771	GUJRAT	2236	KOTLI KOHALA	PB	3420104727220	NAZIR BEGUM W/O NASAR ULLAH	NAZIR BEGUM W/O NASAR	LCY	22367100015601	PLS						PKR					6,787.53	6,787.53	31/12/2009	Accounts
31772	GUJRAT	2236	KOTLI KOHALA	PB	3420105408509	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O M	LCY	22367100022901	PLS						PKR					8,449.63	8,449.63	17/02/2009	Accounts
31773	GUJRAT	2236	KOTLI KOHALA	PB	3420191063311	TANVEER ASHRAF	TANVEER ASHRAF S/O CH	LCY	22367100023501	PLS						PKR					17,501.83	17,501.83	30/04/2009	Accounts
31774	GUJRAT	2236	KOTLI KOHALA	PB	3420155536499	MUHAMMAD BOOTA	MUHAMMAD BOOTA S/O H	LCY	22360000428801	PLS						PKR					12,102.86	12,102.86	26/08/2009	Accounts
31775	GUJRAT	2236	KOTLI KOHALA	PB	3520104926454	SURRAIYA BIBI	SURRAIYA BIBI HOUSE NO	LCY	22367100026801	PLS						PKR					8,943.71	8,943.71	19/10/2009	Accounts
31776	GUJRAT	2236	KOTLI KOHALA	PB	3420160726333	MUHAMMAD ADNAN S/O ABDUL GHANI	MUHAMMAD ADNAN S/O AI	LCY	22367100016701	PLS						PKR					6,569.47	6,569.47	13/03/2009	Accounts
31777	GUJRAT	2236	KOTLI KOHALA	PB	3420105014747	KHALID MEHMOOD SHAKIR S/O NOOR AL	KHALID MEHMOOD SHAKIR	LCY	22367100004301	PLS						PKR					3,575.39	3,575.39	28/07/2009	Accounts
31778	GUJRAT	2236	KOTLI KOHALA	PB	3420103736399	MUHAMMAD HUSSAIN S/O SARDAR KHA	MUHAMMAD HUSSAIN S/O	LCY	22367100004901	PLS						PKR					3,285.06	3,285.06	14/01/2009	Accounts
31779	GUJRAT	2236	KOTLI KOHALA	PB	3420104259741	IMTIAZ HUSSAIN S/O GHULAM HUSSAIN	IMTIAZ HUSSAIN S/O GHUL	LCY	22367100035503	PLS						PKR					8,450.00	8,450.00	02/10/2009	Accounts
31780	GUJRAT	2236	KOTLI KOHALA	PB	3420105068817	AMIR SHAHZAD S/O MUHAMMAD MALIK	AMIR SHAHZAD S/O MUHA	LCY	22367100033403	PLS						PKR					4,875.00	4,875.00	03/09/2009	Accounts
31781	GUJRAT	2236	KOTLI KOHALA	PB	3420104355061	GUL NAWAZ	GUL NAWAZ S/O PIRAN DI	LCY	22367100024903	PLS						PKR					2,713.00	2,713.00	07/08/2009	Accounts
31782	GUJRAT	2236	KOTLI KOHALA	PB	3420103231197	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O C	LCY	22367100029103	PLS						PKR					2,684.00	2,684.00	15/08/2009	Accounts
31783	GUJRAT	2236	KOTLI KOHALA	PB	3420105397419	AMJID FAROOQ	AMJID FAROOQ S/O ALLAH	LCY	22367100022703	PLS						PKR					1,667.69	1,667.69	21/03/2009	Accounts
31784	GUJRAT	2236	KOTLI KOHALA	PB	3420164369656	PARVEEN AKHTER	PARVEEN AKHTER W/O MU	LCY	22367100026003	PLS						PKR					1,000.00	1,000.00	05/01/2009	Accounts
31785	GUJRAT	2236	KOTLI KOHALA	PB	3420178718292	ZOHRA BEGUM	ZOHRA BEGUM BASHIR AH	LCY	22367100028303	PLS						PKR					1,000.00	1,000.00	27/03/2009	Accounts
31786	GUJRAT	2236	KOTLI KOHALA	PB	3420160377523	QAMAR HUSSAIN	QAMAR HUSSAIN MUHAMM	LCY	22367100025303	PLS						PKR					875.00	875.00	25/05/2009	Accounts
31787	GUJRAT	2236	KOTLI KOHALA	PB	3420181007405	TARIQ MEHMOOD	TARIQ MEHMOOD MUHAM	LCY	22367100027703	PLS						PKR					875.00	875.00	11/11/2009	Accounts
31788	GUJRAT	2236	KOTLI KOHALA	PB	3420126654831	ABDUL SATAR S/O CHAUDHRY ANSAR	ABDUL SATAR S/O CHAUD	LCY	22367100030603	PLS						PKR					875.00	875.00	01/06/2009	Accounts
31789	GUJRAT	2236	KOTLI KOHALA	PB	3420104170615	MUHAMMAD AZMAT S/O MUHAMMAD AS	MUHAMMAD AZMAT S/O M	LCY	22367100034603	PLS						PKR					875.00	875.00	08/09/2009	Accounts
31790	GUJRAT	2236	KOTLI KOHALA	PB	3420136752537	MUHAMMAD TUFAIL S/O ABDULLAH KHA	MUHAMMAD TUFAIL S/O AE	LCY	22367100036303	PLS						PKR					875.00	875.00	27/10/2009	Accounts
31791	GUJRAT	2236	KOTLI KOHALA	PB	3420118041619	JAMSHAID IQBAL S/O WALAYAT HUSSAIN	JAMSHAID IQBAL S/O WAL	LCY	22367100038203	PLS						PKR					875.00	875.00	09/12/2009	Accounts
31792	GUJRAT	2236	KOTLI KOHALA	PB	3420164862991	ZAKA ULLAH	ZAKA ULLAH S/O SAHIBZA	LCY	22367100024303	PLS						PKR					593.00	593.00	15/04/2009	Accounts
31793	GUJRAT	2236	KOTLI KOHALA	PB	3420108575150	RASOOLAN BIBI	RASOOLAN BIBI W/O SOOE	LCY	22367100023903	PLS						PKR					335.00	335.00	11/02/2009	Accounts
31794	GUJRAT	2236	KOTLI KOHALA	PB	3420175319934	NAZIR BEGUM	NAZIR BEGUM MUHAMMAD	LCY	22367100027403	PLS						PKR					100.00	100.00	11/02/2009	Accounts
31795	GUJRAT	2236	KOTLI KOHALA	PB	3420105502247	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR KHA	LCY	22367100027203	PLS						PKR					70.00	70.00	01/06/2009	Accounts
31796	GUJRAT	2236	KOTLI KOHALA	PB	3420103696328	AIMANA BIBI W/O MIAN KHAN	AIMANA BIBI W/O MIAN KH	LCY	22367100034903	PLS						PKR					25.00	25.00	04/11/2009	Accounts
31797	GUJRAT	2260	MANDI BAHAUDDIN-PHAL	PB	3440270880336	JAMEEL FATIMA W/O SARDAR ALI KHAN	JAMEEL FATIMA W/O SARD	LCY	22607100047801	PLS						PKR					0.58	0.58	16/10/2009	Accounts
31798	GUJRAT	2260	MANDI BAHAUDDIN-PHAL	PB	3440216093583	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ VILLA	LCY	22607100037301	PLS						PKR					2.29	2.29	26/06/2009	Accounts
31799	GUJRAT	2260	MANDI BAHAUDDIN-PHAL	PB	3440217118047	KHUSHI MUHAMMAD	KHUSHI MUHAMMAD GALL	LCY	22607100033001	PLS						PKR					6.03	6.03	21/07/2009	Accounts
31800	GUJRAT	2260	MANDI BAHAUDDIN-PHAL	PB	3440250135481	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ STR	LCY	22607100007501	PLS						PKR					50.92	50.92	27/07/2009	Accounts
31801	GUJRAT	2260	MANDI BAHAUDDIN-PHAL	PB	3520241144479	MUHAMMAD IJAZ	MUHAMMAD IJAZ IMAM GA	LCY	22607100016801	PLS						PKR					58.58	58.58	08/05/2009	Accounts
31802	GUJRAT	2260	MANDI BAHAUDDIN-PHAL	PB	3440319465981	AHMAD RAZA	AHMAD RAZA MOHALLAH I	LCY	22607100002501	PLS						PKR					58.33	58.33	31/01/2009	Accounts
31803	GUJRAT	2260	MANDI BAHAUDDIN-PHAL	PB	3440215864687	NAZIR AHMED S/O MIRZA KHAN	NAZIR AHMED S/O MIRZA H	LCY	22607100053901	PLS						PKR					255.73	255.73	16/07/2009	Accounts
31804	GUJRAT	2260	MANDI BAHAUDDIN-PHAL	PB	3440215531752	SOBIA JABEEN	SOBIA JABEEN MAIN GALI	LCY	22607100020101	PLS						PKR					115.87	115.87	29/01/2009	Accounts
31805	GUJRAT	2260	MANDI BAHAUDDIN-PHAL	PB	3730153268701	ZULFQAR ALI	ZULFQAR ALI MR. ZULFQA	LCY	22607100048201	PLS						PKR					172.38	172.38	17/02/2009	Accounts
31806	GUJRAT	2260	MANDI BAHAUDDIN-PHAL	PB	3460138186085	IJAZ AHMAD	IJAZ AHMAD VILLAGE POL	LCY	22607100016501	PLS						PKR					182.70	182.70	04/04/2009	Accounts
31807	GUJRAT	2260	MANDI BAHAUDDIN-PHAL	PB	3440216345609	MUHAMMAD ASIF BASHIR	MUHAMMAD ASIF BASHIR	LCY	22607100040301	PLS						PKR					823.62	823.62	19/02/2009	Accounts
31808	GUJRAT	2260	MANDI BAHAUDDIN-PHAL	PB	3440216961789	ZAHEER AHMAD BHATTI	ZAHEER AHMAD BHATTI H	LCY	22607100031901	PLS						PKR					272.28	272.28	22/01/2009	Accounts
31809	GUJRAT	2260	MANDI BAHAUDDIN-PHAL	PB	3440244800893	MUHAMMAD BASHIR &IMRAN BASHIR JT	MUHAMMAD BASHIR &IMR	LCY	22607100022901	PLS						PKR					418.63	418.63	21/03/2009	Accounts
31810	GUJRAT	2260	MANDI BAHAUDDIN-PHAL	PB	3440348965783	YASIR IQBAL	YASIR IQBAL VILLAGE CHA	LCY	22607100034701	PLS						PKR					495.11	495.11	15/07/2009	Accounts
31811	GUJRAT	2260	MANDI BAHAUDDIN-PHAL	PB	3440216532733	WAHEED TARIQ	WAHEED TARIQ MOHALLA	LCY	22607100013701	PLS						PKR					547.19	547.19	17/07/2009	Accounts
31812	GUJRAT	2260	MANDI BAHAUDDIN-PHAL	PB	3440268168612	RAZIA BIBI	RAZIA BIBI GALI NO. 6 MOH	LCY	22607100011901	PLS						PKR					583.54	583.54	15/05/2009	Accounts
31813	GUJRAT	2260	MANDI BAHAUDDIN-PHAL	PB	3440246685593	ZAHEER AHMED	ZAHEER AHMED MR. ZAHE	LCY	22607100043101	PLS						PKR					1,049.22	1,049.22	24/02/2009	Accounts
31814	GUJRAT	2260	MANDI BAHAUDDIN-PHAL	PB	3440215996528	SUGHRAN PERVEEN	SUGHRAN PERVEEN H.NO	LCY	22607100061401	PLS						PKR					2,183.26	2,183.26	21/11/2009	Accounts
31815	GUJRAT	2260	MANDI BAHAUDDIN-PHAL	PB	3440215108395	MUHAMMAD AFZAL	MUHAMMAD AFZAL MUHAI	LCY	22607100042001	PLS						PKR					2,514.97	2,514.97	11/09/2009	Accounts
31816	GUJRAT	2260	MANDI BAHAUDDIN-PHAL	PB	3440215822075	CH.KHADAM HUSSAIN BAJJAR	CH.KHADAM HUSSAIN BAJ	LCY	22607100006901	PLS						PKR					2,764.73	2,764.73	08/10/2009	Accounts
31817	GUJRAT	2260	MANDI BAHAUDDIN-PHAL	PB	3440203040009	NISAR AHMED	NISAR AHMED HOUSE NO	LCY	22607100044301	PLS						PKR					7,614.38	7,614.38	09/02/2009	Accounts
31818	GUJRAT	2260	MANDI BAHAUDDIN-PHAL	PB	3440105787360	BASHIR BEGUM	BASHIR BEGUM W/O FAZA	LCY	22607100039101	PLS						PKR					6,602.98	6,602.98	18/11/2009	Accounts
31819	GUJRAT	2260	MANDI BAHAUDDIN-PHAL	PB	3440221899009	REHAM DIN	REHAM DIN VILLAGE SOHA	LCY	22607100005401	PLS						PKR					11,880.98	11,880.98	07/04/2009	Accounts
31820	GUJRAT	2260	MANDI BAHAUDDIN-PHAL	PB	3420104113887	MUHAMMAD IKRAM	MUHAMMAD IKRAM VILLA	LCY	22607100019401	PLS						PKR					3,432.36	3,432.36	06/02/2009	Accounts
31821	GUJRAT	2260	MANDI BAHAUDDIN-PHAL	PB	3440215867283	MUHAMMAD JAMIL MIRZA	MUHAMMAD JAMIL MIRZA	LCY	22607100020201	PLS						PKR					9,933.90	9,933.90	30/06/2009	Accounts
31822	GUJRAT	2260	MANDI BAHAUDDIN-PHAL	PB	3440208552071	MUHAMMAD SARFRAZ	MUHAMMAD SARFRAZ HO	LCY	22607100051303	CURR						PKR					24,824.00	24,824.00	28/09/2009	Accounts
31823	GUJRAT	2260	MANDI BAHAUDDIN-PHAL	PB	3440251127813	MUHAMMAD ANWAR S/O AHMED	MUHAMMAD ANWAR S/O A	LCY	22607100058303	CURR						PKR					5,190.00	5,190.00	20/08/2009	Accounts
31824	GUJRAT	2260	MANDI BAHAUDDIN-PHAL	PB	3440216649925	SAFDAR IQBAL	SAFDAR IQBAL DERA WAL	LCY	22607100031303	CURR						PKR					3,366.00	3,366.00	19/03/2009	Accounts
31825	GUJRAT	2260	MANDI BAHAUDDIN-PHAL	PB	3440270054911	MIRZA GHULAM MUHAMMAD	MIRZA GHULAM MUHAMM	LCY	22607100060103	CURR						PKR					2,745.00	2,745.00	03/10/2009	Accounts
31826	GUJRAT	2260	MANDI BAHAUDDIN-PHAL	PB	3440216757343	TIME ZONE	TIME ZONE MR. KHEZER H	LCY	22607100049403	CURR						PKR					2,438.00	2,438.00	14/04/2009	Accounts
31827	GUJRAT	2260	MANDI BAHAUDDIN-PHAL	PB	3440216849087	TANVEER HUSSAIN	TANVEER HUSSAIN MR. TA	LCY	22607100044503	CURR						PKR					1,078.00	1,078.00	08/04/2009	Accounts
31828	GUJRAT	2260	MANDI BAHAUDDIN-PHAL	PB	3440203546165	MUHAMMAD BASHIR S/O SHAN	MUHAMMAD BASHIR S/O S	LCY	22607100056703	CURR						PKR					1,000.00	1,000.00	07/07/2009	Accounts
31829	GUJRAT	2260	MANDI BAHAUDDIN-PHAL	PB	3440274480229	SULEMAN S/O SAIF ULLAH	SULEMAN S/O SAIF ULLAH	LCY	22607100066703	PLS						PKR					875.00	875.00	22/12/2009	Accounts
31830	GUJRAT	2260	MANDI BAHAUDDIN-PHAL	PB	3440247307371	MOHAMMAD WAQAS	MOHAMMAD WAQAS BISM	LCY	22607100057903	CURR						PKR					817.00	817.00	25/07/2009	Accounts
31831	GUJRAT	2260	MANDI BAHAUDDIN-PHAL	PB	3440230559579	KHALID MEHMOOD	KHALID MEHMOOD MOHAL	LCY	22607100052003	CURR						PKR					731.00	731.00	20/08/2009	Accounts
31832	GUJRAT	2260	MANDI BAHAUDDIN-PHAL	PB		FEDERAL BOARD OF INTERMEDIATE		LCY	30019902464586	CD-MISC	STALE	PO	1317066	17/08/2009		PKR					650.00	650.00	17/08/2009	STALE
31833	GUJRAT	2260	MANDI BAHAUDDIN-PHAL	PB	3440289015921	MOHAMMAD AFZAL	MOHAMMAD AFZAL H NO.2	LCY	22607100004903	CURR						PKR					604.34	604.34	14/10/2009	Accounts
31834	GUJRAT	2260	MANDI BAHAUDDIN-PHAL	PB	3440215980737	MUHAMMAD KHURAM BAIG	MUHAMMAD KHURAM BAI	LCY	22607100040103	CURR						PKR					470.00	470.00	02/05/2009	Accounts
31835	GUJRAT	2260	MANDI BAHAUDDIN-PHAL	PB	3440283683403	HAYAT S/O AHHAMA	HAYAT S/O AHHAMA VILLA	LCY	22607100054403	CURR						PKR					425.00	425.00	04/07/2009	Accounts
31836	GUJRAT	2260	MANDI BAHAUDDIN-PHAL	PB	3440220612411	MANZOOR AHMAD	MANZOOR AHMAD VILL AN	LCY	22607100031103	CURR						PKR					417.00	417.00	14/01/2009	Accounts
31837	GUJRAT	2260	MANDI BAHAUDDIN-PHAL	PB	3440216967711	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD GALI	LCY	22607100018603	CURR						PKR					376.00	376.00	13/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
31838	GUJRAT	2260	MANDI BAHAUDDIN-PHAL	PB	3440340958309	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ S/O	LCY	22607100049303	CURR						PKR					321.00	321.00	06/03/2009	Accounts
31839	GUJRAT	2260	MANDI BAHAUDDIN-PHAL	PB	3440216577983	GHULAM SHABBIR	GHULAM SHABBIR VILLAG	LCY	22607100052403	CURR						PKR					209.00	209.00	21/05/2009	Accounts
31840	GUJRAT	2260	MANDI BAHAUDDIN-PHAL	PB	3440363753327	ASHFAQ AHMED	ASHFAQ AHMED MR. ASHF	LCY	22607100039203	CURR						PKR					84.00	84.00	10/02/2009	Accounts
31841	GUJRAT	2260	MANDI BAHAUDDIN-PHAL	PB	3440215938708	TASLEEM SHAHID W/O SHAHID	TASLEEM SHAHID W/O SH	LCY	22607100055103	CURR						PKR					74.00	74.00	18/07/2009	Accounts
31842	GUJRAT	2260	MANDI BAHAUDDIN-PHAL	PB	1420331362923	DAR ALI KHATAK	DAR ALI KHATAK VILLAGE	LCY	22607100052303	CURR						PKR					46.00	46.00	05/08/2009	Accounts
31843	GUJRAT	2260	MANDI BAHAUDDIN-PHAL	PB	3440216757343	MUHAMMAD KHEZER HAYAT	MUHAMMAD KHEZER HAY	LCY	22607100051603	CURR						PKR					45.00	45.00	12/08/2009	Accounts
31844	GUJRAT	2288	FURNITURE MARKET BRA	PB		QMG GHQ RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	1715039	25/04/2009		PKR					500.00	500.00	25/04/2009	STALE
31845	GUJRAT	2288	FURNITURE MARKET BRA	PB		QMG GHQ RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	1715040	25/04/2009		PKR					500.00	500.00	25/04/2009	STALE
31846	GUJRAT	2288	FURNITURE MARKET BRA	PB		QMG GHQ RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	1715041	25/04/2009		PKR					500.00	500.00	25/04/2009	STALE
31847	GUJRAT	2288	FURNITURE MARKET BRA	PB		QMG GHQ RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	1715042	27/04/2009		PKR					500.00	500.00	27/04/2009	STALE
31848	GUJRAT	2296	MAHLOO KHOKHAR	PB	3420105484407	WALAYAT KHAN	WALAYAT KHAN VILL PO M	LCY	22967100002801	PLS						PKR					745.16	745.16	15/12/2009	Accounts
31849	GUJRAT	2512	BANK ROAD, MANDI BAHAUDDIN	PB	3440294441347	MR MUHAMMAD IQBAL	MR MUHAMMAD IQBAL WA	LCY	25120003436901	PLS						PKR					1.69	1.69	19/06/2009	Accounts
31850	GUJRAT	2512	BANK ROAD, MANDI BAHAUDDIN	PB	3440217045119	NAZAR MUHAMMAD	NAZAR MUHAMMAD S/O W	LCY	25120000961701	PLS						PKR					2.65	2.65	13/06/2009	Accounts
31851	GUJRAT	2512	BANK ROAD, MANDI BAHAUDDIN	PB	3440216791361	ABDUL AZIZ S/O AHMAD KHAN	ABDUL AZIZ S/O AHMAD KI	LCY	25120010015301	PLS						PKR					100.26	100.26	24/03/2009	Accounts
31852	GUJRAT	2512	BANK ROAD, MANDI BAHAUDDIN	PB	3440221522179	ZAHEER UD DIN FAROOQI S/O	ZAHEER UD DIN FAROOQI	LCY	25120005362401	PLS						PKR					165.58	165.58	21/11/2009	Accounts
31853	GUJRAT	2512	BANK ROAD, MANDI BAHAUDDIN	PB	10941070801	MR ABDUL AZIZ S/O	MR ABDUL AZIZ S/O ROSH	LCY	25120000272101	PLS						PKR					195.66	195.66	10/04/2009	Accounts
31854	GUJRAT	2512	BANK ROAD, MANDI BAHAUDDIN	PB	3440288281011	MUHAMMAD AKBAR S/O JAN MUHAMMAD	MUHAMMAD AKBAR S/O JA	LCY	25120005638901	PLS						PKR					201.22	201.22	30/05/2009	Accounts
31855	GUJRAT	2512	BANK ROAD, MANDI BAHAUDDIN	PB	3440267658920	SHEHNAZ BIBI W/O MAZHAR IQBAL	SHEHNAZ BIBI W/O MAZHA	LCY	25127100007201	PLS						PKR					211.73	211.73	26/10/2009	Accounts
31856	GUJRAT	2512	BANK ROAD, MANDI BAHAUDDIN	PB	3440242678025	QAMAR UL JABBAR S/O MUHAMMMAD NA	QAMAR UL JABBAR S/O MU	LCY	25127100013301	PLS						PKR					1,154.24	1,154.24	17/12/2009	Accounts
31857	GUJRAT	2512	BANK ROAD, MANDI BAHAUDDIN	PB	3440216016931	GHULAM RASUL NASIR	GHULAM RASUL NASIR S/O	LCY	25120005714201	PLS						PKR					473.90	473.90	21/04/2009	Accounts
31858	GUJRAT	2512	BANK ROAD, MANDI BAHAUDDIN	PB	3440216829881	HABIB AHMAD S/O ROSHAN DIN (MOCHI)	HABIB AHMAD S/O ROSHA	LCY	25127100011101	PLS						PKR					643.14	643.14	17/04/2009	Accounts
31859	GUJRAT	2512	BANK ROAD, MANDI BAHAUDDIN	PB	3440250393823	GHULAM MUHAMMAD S/O AHMAD DIN	GHULAM MUHAMMAD S/O	LCY	25127100009601	PLS						PKR					839.49	839.49	26/05/2009	Accounts
31860	GUJRAT	2512	BANK ROAD, MANDI BAHAUDDIN	PB	3440216314573	AMJAD JAVED S/O NAZAR HUSSIN	AMJAD JAVED S/O NAZAR	LCY	25120005688601	PLS						PKR					887.93	887.93	24/01/2009	Accounts
31861	GUJRAT	2512	BANK ROAD, MANDI BAHAUDDIN	PB	3440215502862	BALQEES AKHTAR W/O MUHAMMAD HUS	BALQEES AKHTAR W/O MU	LCY	25120005167001	PLS						PKR					889.35	889.35	27/06/2009	Accounts
31862	GUJRAT	2512	BANK ROAD, MANDI BAHAUDDIN	PB	3440279655329	EJAZ AHMAD S/O MUHAMMAD KHAN	EJAZ AHMAD S/O MUHAMM	LCY	25127100007301	PLS						PKR					1,226.00	1,226.00	14/01/2009	Accounts
31863	GUJRAT	2512	BANK ROAD, MANDI BAHAUDDIN	PB	3440217240599	BATI KHAN	BATI KHAN S/O KHAN MOH	LCY	25120005477801	PLS						PKR					1,293.97	1,293.97	02/11/2009	Accounts
31864	GUJRAT	2512	BANK ROAD, MANDI BAHAUDDIN	PB	3440217163679	MUHAMMAD WALYAT S/O M.SIDDIQUE	MUHAMMAD WALYAT S/O I	LCY	25127100010801	PLS						PKR					2,878.51	2,878.51	18/02/2009	Accounts
31865	GUJRAT	2512	BANK ROAD, MANDI BAHAUDDIN	PB	3440268398283	MUHAMMAD MAQBOOL S/O MUHAMMAD	MUHAMMAD MAQBOOL S/O	LCY	25120005269401	PLS						PKR					14,876.26	14,876.26	09/02/2009	Accounts
31866	GUJRAT	2512	BANK ROAD, MANDI BAHAUDDIN	PB	3440277874927	EHSAN AHMED S/O JAHAN KHAN	EHSAN AHMED S/O JAHAN	LCY	25120005930501	PLS						PKR					3,962.68	3,962.68	09/02/2009	Accounts
31867	GUJRAT	2512	BANK ROAD, MANDI BAHAUDDIN	PB	3440283713171	KHIZER HAYAT S/O MUHAMMAD YAR	KHIZER HAYAT S/O MUHAN	LCY	25120005604303	CURR						PKR					95.00	95.00	24/06/2009	Accounts
31868	HYDERABAD	0066	DHORO NARO	SD	4410729851421	PDC HAZARIO PARO	PDC HAZARIO PARO VILLA	LCY	00660001030201	PLS						PKR					0.02	0.02	05/05/2009	Accounts
31869	HYDERABAD	0066	DHORO NARO	SD	4410534589346	PDC THAKAR OAD PARO FEMAIL	PDC THAKAR OAD PARO F	LCY	00660009081301	PLS						PKR					0.02	0.02	06/06/2009	Accounts
31870	HYDERABAD	0066	DHORO NARO	SD	4410754792234	PDC SOFI SADDAQIE PARO (F)	PDC SOFI SADDAQIE PAR	LCY	00660008978601	PLS						PKR					0.94	0.94	19/06/2009	Accounts
31871	HYDERABAD	0066	DHORO NARO	SD	4410788100345	PDC BHATTAI PARO	PDC BHATTAI PARO P.O DI	LCY	00660009153001	PLS						PKR					1.28	1.28	14/05/2009	Accounts
31872	HYDERABAD	0066	DHORO NARO	SD	4410733311056	P.D.C MALIH PARO (F)	P.D.C MALIH PARO (F) UNI	LCY	00660008926201	PLS						PKR					2.32	2.32	14/05/2009	Accounts
31873	HYDERABAD	0066	DHORO NARO	SD	4410777619499	ALI GOHAR	ALI GOHAR S/O MOHD HAY	LCY	00660008863201	PLS						PKR					2.38	2.38	15/05/2009	Accounts
31874	HYDERABAD	0066	DHORO NARO	SD	4410720445577	MR ALI MUHAMMAD	MR ALI MUHAMMAD VILL M	LCY	00660007754301	PLS						PKR					4.96	4.96	14/12/2009	Accounts
31875	HYDERABAD	0066	DHORO NARO	SD	4410721470415	P.D.C CHOPAN&MANGIRO PARO (M)	P.D.C CHOPAN&MANGIRO	LCY	00660008704001	PLS						PKR					5.93	5.93	26/03/2009	Accounts
31876	HYDERABAD	0066	DHORO NARO	SD	4410781802888	PDC DAHTI MEGHWAR PARO	PDC DAHTI MEGHWAR PAI	LCY	00660008980601	PLS						PKR					31.62	31.62	25/07/2009	Accounts
31877	HYDERABAD	0066	DHORO NARO	SD	4410570600805	GULAB S/O ARBAB	GULAB S/O ARBAB VILLAG	LCY	00660001005201	PLS						PKR					48.11	48.11	13/08/2009	Accounts
31878	HYDERABAD	0066	DHORO NARO	SD	4410773087653	ISHTIAQUE AHMED	ISHTIAQUE AHMED MOHAL	LCY	00660001026501	PLS						PKR					53.32	53.32	15/08/2009	Accounts
31879	HYDERABAD	0066	DHORO NARO	SD	4410728688563	IBRAHIM	MR.IBRAHIM VILLAGE WAL	LCY	00660007495101	PLS						PKR					82.31	82.31	22/08/2009	Accounts
31880	HYDERABAD	0066	DHORO NARO	SD	4410720416785	MR ABDUL HASSAN	MR ABDUL HASSAN GOVT	LCY	00660006130101	PLS						PKR					87.11	87.11	29/01/2009	Accounts
31881	HYDERABAD	0066	DHORO NARO	SD	0047334012629	ANWAR KHAN S/O BAHADAR KHAN	ANWAR KHAN S/O BAHADA	LCY	00660008405701	PLS						PKR					105.30	105.30	16/02/2009	Accounts
31882	HYDERABAD	0066	DHORO NARO	SD	4410707918774	PDC WASAND OAD	PDC WASAND OAD VILLAG	LCY	00660001023701	PLS						PKR					109.31	109.31	26/03/2009	Accounts
31883	HYDERABAD	0066	DHORO NARO	SD	4410712160677	MUSHTAQUE ALI	MUSHTAQUE ALI C/O IMTI	LCY	00667100035101	PLS						PKR					124.84	124.84	24/10/2009	Accounts
31884	HYDERABAD	0066	DHORO NARO	SD	4410746658299	IMAMUDIN	IMAMUDIN VILLAGE QAZI N	LCY	00660001019501	PLS						PKR					133.78	133.78	08/06/2009	Accounts
31885	HYDERABAD	0066	DHORO NARO	SD	4410783295709	PDC RAJPUT PARO P.O DHORONARO	PDC RAJPUT PARO P.O DH	LCY	00660009060401	PLS						PKR					166.53	166.53	18/05/2009	Accounts
31886	HYDERABAD	0066	DHORO NARO	SD	4410538466915	PDC HAJI ISMAIL	PDC HAJI ISMAIL VILLAGE	LCY	00660001009701	PLS						PKR					186.90	186.90	16/04/2009	Accounts
31887	HYDERABAD	0066	DHORO NARO	SD		P.D.C BHATTI PARO DARO	P.D.C BHATTI PARO DARO	LCY	00660008711101	PLS						PKR					200.39	200.39	09/05/2009	Accounts
31888	HYDERABAD	0066	DHORO NARO	SD	4410512251577	RAJAB ALI S/O HAMIERO	RAJAB ALI S/O HAMIERO V	LCY	00660001005301	PLS						PKR					218.08	218.08	31/10/2009	Accounts
31889	HYDERABAD	0066	DHORO NARO	SD	4410783545325	P.D.C ABDUL QUDOOS SAND	P.D.C ABDUL QUDOOS SAI	LCY	00660008750501	PLS						PKR					237.45	237.45	21/05/2009	Accounts
31890	HYDERABAD	0066	DHORO NARO	SD	4420271197821	BERSING	BERSING STATE LIFE OFFI	LCY	00667100027801	PLS						PKR					241.77	241.77	26/05/2009	Accounts
31891	HYDERABAD	0066	DHORO NARO	SD	4410753562199	PDC LOHANA PARO	PDC LOHANA PARO VILLA	LCY	00660001022201	PLS						PKR					227.20	227.20	19/03/2009	Accounts
31892	HYDERABAD	0066	DHORO NARO	SD	4410721388291	MR MUHAMMAD SALAM	MR MUHAMMAD SALAM UN	LCY	00660007718401	PLS						PKR					231.17	231.17	24/02/2009	Accounts
31893	HYDERABAD	0066	DHORO NARO	SD	4410792268199	P.D.C GHARIB MADADGAR	P.D.C GHARIB MADADGAR	LCY	00660008754801	PLS						PKR					262.53	262.53	10/04/2009	Accounts
31894	HYDERABAD	0066	DHORO NARO	SD		PARA DEVELOPMENT ASSOCIATION	PARA DEVELOPMENT ASS	LCY	00660008702401	PLS						PKR					263.74	263.74	01/10/2009	Accounts
31895	HYDERABAD	0066	DHORO NARO	SD	4410701762771	P.D.C SOOMRA ABAD	P.D.C SOOMRA ABAD SOO	LCY	00660008741801	PLS						PKR					341.73	341.73	19/09/2009	Accounts
31896	HYDERABAD	0066	DHORO NARO	SD	4410549048343	PANDHI S/O MUHAMMAD	PANDHI S/O MUHAMMAD V	LCY	00660008679201	PLS						PKR					365.40	365.40	10/11/2009	Accounts
31897	HYDERABAD	0066	DHORO NARO	SD	4410734905265	PDC KHAMISO PARO (M)	PDC KHAMISO PARO (M) V	LCY	00660009175801	PLS						PKR					386.09	386.09	10/07/2009	Accounts
31898	HYDERABAD	0066	DHORO NARO	SD	4410526481124	P.D.C GHAR SUDHAR (F)	P.D.C GHAR SUDHAR (F) V	LCY	00660008949801	PLS						PKR					389.91	389.91	24/03/2009	Accounts
31899	HYDERABAD	0066	DHORO NARO	SD	4410719954164	PDC SIDDIQANI PARO	PDC SIDDIQANI PARO VILL	LCY	00660001009501	PLS						PKR					403.36	403.36	27/10/2009	Accounts
31900	HYDERABAD	0066	DHORO NARO	SD	4410799077255	MR MUHAMMAD HAYAT	MR MUHAMMAD HAYAT PO	LCY	00660001371301	PLS						PKR					418.99	418.99	31/12/2009	Accounts
31901	HYDERABAD	0066	DHORO NARO	SD	4410765635334	PDC PEHLAJMAL BHEEL	PDC PEHLAJMAL BHEEL V	LCY	00660008901001	PLS						PKR					419.76	419.76	02/07/2009	Accounts
31902	HYDERABAD	0066	DHORO NARO	SD	4410757618155	P.D.C RAM NAM (M)	P.D.C RAM NAM (M) DEH 2	LCY	00660008900201	PLS						PKR					430.22	430.22	07/04/2009	Accounts
31903	HYDERABAD	0066	DHORO NARO	SD	4410548725033	P.D.C ABAN BHEEL PARO	P.D.C ABAN BHEEL PARO V	LCY	00660008910801	PLS						PKR					449.32	449.32	12/11/2009	Accounts
31904	HYDERABAD	0066	DHORO NARO	SD	4410787454139	ASHOK KUMAR S/O JESSA RAM MALHI	ASHOK KUMAR S/O JESSA	LCY	00660001020501	PLS						PKR					472.06	472.06	21/10/2009	Accounts
31905	HYDERABAD	0066	DHORO NARO	SD	4735400089140	MR MUBARAK	MR MUBARAK VILLAGE MC	LCY	00660008197001	PLS						PKR					483.63	483.63	02/12/2009	Accounts
31906	HYDERABAD	0066	DHORO NARO	SD	4410740029400	PDC HASSANI PARO	PDC HASSANI PARO VILLA	LCY	00660009090001	PLS						PKR					530.61	530.61	11/02/2009	Accounts
31907	HYDERABAD	0066	DHORO NARO	SD	4410711104643	MIR MUHAMMAD S/O M. ISHAQUE	MIR MUHAMMAD S/O M. IS	LCY	00667100028201	PLS						PKR					666.60	666.60	06/11/2009	Accounts
31908	HYDERABAD	0066	DHORO NARO	SD	4410767693492	P.D.C LATE RAMESH KUMAR	P.D.C LATE RAMESH KUM	LCY	00660008746901	PLS						PKR					669.44	669.44	29/10/2009	Accounts
31909	HYDERABAD	0066	DHORO NARO	SD	4410503005907	RAMESH S/O GURADARI LAL	RAMESH S/O GURADARI L	LCY	00660001026401	PLS						PKR					678.15	678.15	28/03/2009	Accounts
31910	HYDERABAD	0066	DHORO NARO	SD	4410754952721	PDC GANDHAR PARO (F)	PDC GANDHAR PARO (F) V	LCY	00660009171501	PLS						PKR					685.63	685.63	06/08/2009	Accounts
31911	HYDERABAD	0066	DHORO NARO	SD	4410793469169	PDC QABOL PARO	PDC QABOL PARO VILLAG	LCY	00660008996001	PLS						PKR					693.95	693.95	18/02/2009	Accounts
31912	HYDERABAD	0066	DHORO NARO	SD	4410753295800	PDC WAHID BUX PARO	PDC WAHID BUX PARO VIL	LCY	00660001002301	PLS						PKR					702.65	702.65	30/04/2009	Accounts
31913	HYDERABAD	0066	DHORO NARO	SD	4410720416813	P.D.C MOHD TAYAB GAJU PARO (M)	P.D.C MOHD TAYAB GAJU	LCY	00660008700801	PLS						PKR					717.94	717.94	03/08/2009	Accounts
31914	HYDERABAD	0066	DHORO NARO	SD		P.D.C FATEH MOHD	P.D.C FATEH MOHD VILLA	LCY	00660008747701	PLS						PKR					725.40	725.40	11/03/2009	Accounts
31915	HYDERABAD	0066	DHORO NARO	SD	4420279399205	ABDULSATTAR	ABDULSATTAR DHORONA	LCY	00660008880901	PLS						PKR					735.91	735.91	23/02/2009	Accounts
31916	HYDERABAD	0066	DHORO NARO	SD	4410717925325	PDC ABDUL HAKIM PARO	PDC ABDUL HAKIM PARO V	LCY	00660001002101	PLS						PKR					762.49	762.49	29/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
31917	HYDERABAD	0066	DHORO NARO	SD	4738800176382	MR.REHMATULLAH PHOTO ACCOUNT	MR.REHMATULLAH PHOTO	LCY	00660008258401	PLS						PKR					790.82	790.82	10/12/2009	Accounts
31918	HYDERABAD	0066	DHORO NARO	SD	4410508776747	P.D.C JEELANI JAMAIT (M)	P.D.C JEELANI JAMAIT (M)	LCY	00660008767801	PLS						PKR					824.27	824.27	10/06/2009	Accounts
31919	HYDERABAD	0066	DHORO NARO	SD	4410749446513	PDC MANO SADH PARO	PDC MANO SADH PARO VI	LCY	00660001032501	PLS						PKR					752.62	752.62	30/05/2009	Accounts
31920	HYDERABAD	0066	DHORO NARO	SD	4410668429023	MR NOOR MUHAMMAD	MR NOOR MUHAMMAD VIL	LCY	00660007435901	PLS						PKR					973.73	973.73	22/12/2009	Accounts
31921	HYDERABAD	0066	DHORO NARO	SD	4410503002859	PDC GHOSIA PARO	PDC GHOSIA PARO VILLAG	LCY	00660009079301	PLS						PKR					1,013.67	1,013.67	11/11/2009	Accounts
31922	HYDERABAD	0066	DHORO NARO	SD	4410785477961	PDC HASSAN PARO	PDC HASSAN PARO VILLA	LCY	00660009074201	PLS						PKR					1,055.48	1,055.48	01/10/2009	Accounts
31923	HYDERABAD	0066	DHORO NARO	SD	4410724061603	MUHAMMAD QASIM	MUHAMMAD QASIM VILLA	LCY	00667100016601	PLS						PKR					1,062.13	1,062.13	27/04/2009	Accounts
31924	HYDERABAD	0066	DHORO NARO	SD	4410355748962	FOUZIA _	FOUZIA _ HOUSE NO.23,K	LCY	00660001003301	PLS						PKR					1,090.94	1,090.94	12/06/2009	Accounts
31925	HYDERABAD	0066	DHORO NARO	SD	4410704320783	MEHRAN P.D.C SADHAR	MEHRAN P.D.C SADHAR VI	LCY	00660008709101	PLS						PKR					1,101.68	1,101.68	26/06/2009	Accounts
31926	HYDERABAD	0066	DHORO NARO	SD	4410740731945	P.D.F ZULFIQAR SADAR	P.D.F ZULFIQAR SADAR AR	LCY	00660008710301	PLS						PKR					1,205.69	1,205.69	18/04/2009	Accounts
31927	HYDERABAD	0066	DHORO NARO	SD		MR HAMEED	MR HAMEED GOVERNMEN	LCY	00660007561701	PLS						PKR					1,368.34	1,368.34	05/06/2009	Accounts
31928	HYDERABAD	0066	DHORO NARO	SD	4410783503361	P.D.C HARCHAND PARO(M)	P.D.C HARCHAND PARO(M	LCY	00660008755601	PLS						PKR					1,383.15	1,383.15	28/07/2009	Accounts
31929	HYDERABAD	0066	DHORO NARO	SD	4410744817087	PDC ABDUL HALEEM MANGRIO	PDC ABDUL HALEEM MAN	LCY	00660001007701	PLS						PKR					1,384.83	1,384.83	10/01/2009	Accounts
31930	HYDERABAD	0066	DHORO NARO	SD	4410771578047	P.D.C MAHARAJ PARO	P.D.C MAHARAJ PARO VILL	LCY	00660008893901	PLS						PKR					1,565.01	1,565.01	09/01/2009	Accounts
31931	HYDERABAD	0066	DHORO NARO	SD	4410773249164	SALMA BEGUM	SALMA BEGUM HOUSE NO	LCY	00667100003301	PLS						PKR					1,728.64	1,728.64	24/12/2009	Accounts
31932	HYDERABAD	0066	DHORO NARO	SD	4410788512800	MST SAMINNA NAZ	MST SAMINNA NAZ GIRLS I	LCY	00660004804001	PLS						PKR					1,805.87	1,805.87	26/05/2009	Accounts
31933	HYDERABAD	0066	DHORO NARO	SD		PDC PALLI (M) PARO	PDC PALLI (M) PARO VILLA	LCY	00660009165201	PLS						PKR					1,826.14	1,826.14	10/01/2009	Accounts
31934	HYDERABAD	0066	DHORO NARO	SD	4410794048287	PDC DODO PARO MIX	PDC DODO PARO MIX VILL	LCY	00660009047001	PLS						PKR					2,046.69	2,046.69	16/02/2009	Accounts
31935	HYDERABAD	0066	DHORO NARO	SD	4410503008263	WASHAN DAS S/O HARCHO MAL	WASHAN DAS S/O HARCH	LCY	00660001025701	PLS						PKR					2,156.33	2,156.33	22/01/2009	Accounts
31936	HYDERABAD	0066	DHORO NARO	SD	4410720502903	PDC SOMARA PARO	PDC SOMARA PARO VILLA	LCY	00660009068401	PLS						PKR					2,346.21	2,346.21	11/03/2009	Accounts
31937	HYDERABAD	0066	DHORO NARO	SD	4410720496085	PDC AII MOHAMMAD M	PDC AII MOHAMMAD M VIL	LCY	00660008969901	PLS						PKR					2,447.85	2,447.85	27/03/2009	Accounts
31938	HYDERABAD	0066	DHORO NARO	SD	4410733454193	MUSHATUQUE S/O NAGAR NOHRI	MUSHATUQUE S/O NAGAR	LCY	00660001013401	PLS						PKR					2,469.02	2,469.02	06/07/2009	Accounts
31939	HYDERABAD	0066	DHORO NARO	SD	4410793739684	SHIRIMATI LACHMI AND MARWAN	SHIRIMATI LACHMI AND M	LCY	00667100017101	PLS						PKR					2,484.84	2,484.84	26/10/2009	Accounts
31940	HYDERABAD	0066	DHORO NARO	SD	4410708131426	P.D.C SODHI PARO	P.D.C SODHI PARO DHOR	LCY	00660008756401	PLS						PKR					2,657.85	2,657.85	07/02/2009	Accounts
31941	HYDERABAD	0066	DHORO NARO	SD	4410538773455	LIAQUAT ALI S/O SADIQUE ALI	LIAQUAT ALI S/O SADIQUE	LCY	00660001005701	PLS						PKR					25,075.08	25,075.08	30/10/2009	Accounts
31942	HYDERABAD	0066	DHORO NARO	SD	4410767533903	CHADAN V D O	CHADAN V D O VILLAGE AE	LCY	00660001007001	PLS						PKR					13,936.62	13,936.62	09/07/2009	Accounts
31943	HYDERABAD	0066	DHORO NARO	SD	4410774232137	MHAMMAD HANIF S/O DILDAR	MHAMMAD HANIF S/O DILD	LCY	00660008765101	PLS						PKR					5,783.28	5,783.28	10/04/2009	Accounts
31944	HYDERABAD	0066	DHORO NARO	SD	4410765173401	PDC AUYOOB PAR	PDC AUYOOB PAR VILLAG	LCY	00660001002001	PLS						PKR					4,023.98	4,023.98	03/02/2009	Accounts
31945	HYDERABAD	0066	DHORO NARO	SD		MADARSA DARUL FAYOOZ	M/S MADARSA DARUL FAY	LCY	00660004815301	PLS						PKR					3,254.80	3,254.80	17/04/2009	Accounts
31946	HYDERABAD	0066	DHORO NARO	SD				LCY	30019900983586	CD-MISC		RTC	2819818			PKR					10,000.00	10,000.00	28/10/2009	MRTC
31947	HYDERABAD	0066	DHORO NARO	SD				LCY	30019900983586	CD-MISC		RTC	3167317			PKR					10,000.00	10,000.00	13/10/2009	MRTC
31948	HYDERABAD	0066	DHORO NARO	SD	4410768257029	MIAN KHAN S/O ALLAHDINO	MIAN KHAN S/O ALLAHDIN	LCY	00660017099203	CURR						PKR					9,941.98	9,941.98	19/10/2009	Accounts
31949	HYDERABAD	0066	DHORO NARO	SD	4410503009743	HAJI CHANAISAR S/O LAKHADINO	HAJI CHANAISAR S/O LAKH	LCY	00660017366503	CURR						PKR					8,490.00	8,490.00	09/06/2009	Accounts
31950	HYDERABAD	0066	DHORO NARO	SD	4410769261201	SAIFULLAH KHALID	SAIFULLAH KHALID SAIFUL	LCY	00667100032303	CURR						PKR					6,500.00	6,500.00	11/07/2009	Accounts
31951	HYDERABAD	0066	DHORO NARO	SD	4410529142885	HAMZO S/O GUL MUHAMMAD RAJAR	HAMZO S/O GUL MUHAMM	LCY	00660016938103	CURR						PKR					5,778.50	5,778.50	08/08/2009	Accounts
31952	HYDERABAD	0066	DHORO NARO	SD	4410524688451	WATER USER ASSOSIATION 17 AL SOHR	WATER USER ASSOSIATIO	LCY	00667100039303	CURR						PKR					2,346.00	2,346.00	29/12/2009	Accounts
31953	HYDERABAD	0066	DHORO NARO	SD	4420268514117	SUJAG SAMAN DEV	SUJAG SAMAN DEV TAR JE	LCY	00660001501103	CURR						PKR					1,874.84	1,874.84	03/07/2009	Accounts
31954	HYDERABAD	0066	DHORO NARO	SD	4410532672869	CHANDOO	CHANDOO C/O PAROOMAL	LCY	00667100032403	CURR						PKR					1,847.00	1,847.00	21/07/2009	Accounts
31955	HYDERABAD	0066	DHORO NARO	SD	4410776343011	MUHAMMAD AQIB	MUHAMMAD AQIB C/O IMT	LCY	00667100036503	CURR						PKR					1,410.00	1,410.00	10/10/2009	Accounts
31956	HYDERABAD	0066	DHORO NARO	SD	4410719919760	AMINA	AMINA VILLAGE BAQIR PAI	LCY	00667100033203	CURR						PKR					1,293.00	1,293.00	03/08/2009	Accounts
31957	HYDERABAD	0066	DHORO NARO	SD	4410728633043	DHOLO S/O KHETO OAD	DHOLO S/O KHETO OAD VI	LCY	00667100024903	CURR						PKR					1,041.00	1,041.00	30/03/2009	Accounts
31958	HYDERABAD	0066	DHORO NARO	SD	4410557066363	GPS ABDUL REHIM SAMOON	GPS ABDUL REHIM SAMO	LCY	00667100030503	CURR						PKR					1,000.00	1,000.00	15/06/2009	Accounts
31959	HYDERABAD	0066	DHORO NARO	SD	4410784303843	MORA SCHALOR SHIP GPS GUL M PALLI	MORA SCHALOR SHIP GPS	LCY	00667100038803	CURR						PKR					1,000.00	1,000.00	05/11/2009	Accounts
31960	HYDERABAD	0066	DHORO NARO	SD		ALLAMA IQBAL OPEN UNIVERSTY ISLAMAB		LCY	30019902464586	CD-MISC	STALE	PO	0900722	28/03/2009		PKR					930.00	930.00	28/03/2009	STALE
31961	HYDERABAD	0066	DHORO NARO	SD		ALLAMA IQBAL OPEN UNIVERSTY ISLAMAB		LCY	30019902464586	CD-MISC	STALE	PO	0900723	28/03/2009		PKR					840.00	840.00	28/03/2009	STALE
31962	HYDERABAD	0066	DHORO NARO	SD	4410729827113	JAN MUHAMMAD S/O ALI ANWER PALLI	JAN MUHAMMAD S/O ALI A	LCY	00667100024003	CURR						PKR					750.00	750.00	12/05/2009	Accounts
31963	HYDERABAD	0066	DHORO NARO	SD	4420538161536	NAZER BANO	NAZER BANO VILLAGE WA	LCY	00667100033903	CURR						PKR					742.00	742.00	08/08/2009	Accounts
31964	HYDERABAD	0066	DHORO NARO	SD	4410560475024	PDC KUMBHAR PARO F DILAWER ARISA	PDC KUMBHAR PARO F DI	LCY	00667100034203	CURR						PKR					658.00	658.00	25/08/2009	Accounts
31965	HYDERABAD	0066	DHORO NARO	SD	4440119667747	AMJAD S/O ABDUL AZIZ	AMJAD S/O ABDUL AZIZ RA	LCY	00667100018503	CURR						PKR					578.00	578.00	22/04/2009	Accounts
31966	HYDERABAD	0066	DHORO NARO	SD	4410213793623	MUHAMMAD AFZAL S/O MUHAMMAD YOU	MUHAMMAD AFZAL S/O MU	LCY	00667100027003	CURR						PKR					568.00	568.00	30/05/2009	Accounts
31967	HYDERABAD	0066	DHORO NARO	SD	4410720533851	JAETHO MAIL MALHI	JAETHO MAIL MALHI VILLA	LCY	00660017984903	CURR						PKR					539.00	539.00	26/05/2009	Accounts
31968	HYDERABAD	0066	DHORO NARO	SD	4410738860647	MORA SCHALORSHIP GPS M HASSAN PA	MORA SCHALORSHIP GPS	LCY	00667100039103	CURR						PKR					500.00	500.00	13/11/2009	Accounts
31969	HYDERABAD	0066	DHORO NARO	SD	4410583677353	WUA W NO 20 L SORAB	WUA W NO 20 L SORAB VIL	LCY	00667100033703	CURR						PKR					387.00	387.00	04/12/2009	Accounts
31970	HYDERABAD	0066	DHORO NARO	SD	4410711012377	FAIZ MUHAMMAD S/O NAWAZ ALI	FAIZ MUHAMMAD S/O NAW	LCY	00667100023103	CURR						PKR					371.00	371.00	06/03/2009	Accounts
31971	HYDERABAD	0066	DHORO NARO	SD	4410786711547	PDC MOTTI RAM (F) WALHO BHEEL	PDC MOTTI RAM (F) WALH	LCY	00667100024503	CURR						PKR					371.00	371.00	20/03/2009	Accounts
31972	HYDERABAD	0066	DHORO NARO	SD	4410754354223	PDC ZUBAIR PARO (M)	PDC ZUBAIR PARO (M) VIL	LCY	00667100017403	CURR						PKR					319.00	319.00	05/01/2009	Accounts
31973	HYDERABAD	0066	DHORO NARO	SD	4410747618935	MUHAMAMAD SADIQUE	MUHAMAMAD SADIQUE 47	LCY	00667100019303	CURR						PKR					211.00	211.00	26/03/2009	Accounts
31974	HYDERABAD	0066	DHORO NARO	SD	4410798286879	RAJAB ALI	RAJAB ALI JAI PURI PARO \	LCY	00667100023003	CURR						PKR					188.00	188.00	14/04/2009	Accounts
31975	HYDERABAD	0066	DHORO NARO	SD	4410720528919	UMED ALI S/O RANO BHANBHRO	UMED ALI S/O RANO BHAN	LCY	00667100013203	CURR						PKR					182.00	182.00	28/01/2009	Accounts
31976	HYDERABAD	0066	DHORO NARO	SD	4410783665019	KHAIR MUHAMMAD S/O JIAND ALI CHOPA	KHAIR MUHAMMAD S/O JIA	LCY	00667100013503	PLS						PKR					80.00	80.00	10/12/2009	Accounts
31977	HYDERABAD	0066	DHORO NARO	SD	4440360611306	PDC PRAGANI PARO (F) PITHORO	PDC PRAGANI PARO (F) PI	LCY	00667100021703	CURR						PKR					66.00	66.00	21/03/2009	Accounts
31978	HYDERABAD	0066	DHORO NARO	SD	4410547622213	NAWAB MANGRIO	NAWAB MANGRIO C/O MUI	LCY	00667100038503	CURR						PKR					18.00	18.00	17/12/2009	Accounts
31979	HYDERABAD	0066	DHORO NARO	SD	4410717434045	AYAZ ALI BHATTI	AYAZ ALI BHATTI BHATTI M	LCY	00667100038103	CURR						PKR					0.17	0.17	29/10/2009	Accounts
31980	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	4130378594585	MR SARFRAZUDDIN J/A	MR SARFRAZUDDIN J/A HO	LCY	00670014271101	PLS						PKR					0.22	0.22	13/10/2009	Accounts
31981	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	4130382391001	MR ZULFIQAR BIN AQIL	MR ZULFIQAR BIN AQIL H/I	LCY	00670023647301	PLS						PKR					0.05	0.05	21/01/2009	Accounts
31982	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	4130315323039	WALI SHER ALI	MR.WALI MUHAMMAD HOU	LCY	00677900057901	PLS						PKR					0.02	0.02	08/04/2009	Accounts
31983	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	4130662977495	KASHIF ALI ABBASI	KASHIF ALI ABBASI A-14G	LCY	00670024482401	PLS						PKR					1.52	1.52	01/09/2009	Accounts
31984	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	4130302137981	NAVED	NAVED PALIT NO 25/26 KA	LCY	00670023828501	PLS						PKR					2.66	2.66	27/04/2009	Accounts
31985	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	4130315249427	SALEEM ABDUL SATTAR	MR.SALEEM SATTAR HOUS	LCY	00677900046701	PLS						PKR					8.07	8.07	30/06/2009	Accounts
31986	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	4130315243479	MUKHTAIR AHMED	MR.MUKHTAIR AHMED HO	LCY	00677900009001	PLS						PKR					22.08	22.08	09/07/2009	Accounts
31987	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	4130315351825	MOHAMMAD AMIR & M. AMIN	MOHAMMAD AMIR & M. AM	LCY	00670024562001	PLS						PKR					29.02	29.02	02/07/2009	Accounts
31988	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	4130313926769	MR.NISAR AHMED LODHI	MR.NISAR AHMED LODHI H	LCY	00670022829901	PLS						PKR					36.84	36.84	15/07/2009	Accounts
31989	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	4130344608927	YAR MUHAMMAD PATHAN S/O KARIM BU	YAR MUHAMMAD PATHAN	LCY	00670024413401	PLS						PKR					62.11	62.11	06/08/2009	Accounts
31990	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	4130393355263	NOOR MUHAMMAD	NOOR MUHAMMAD WARD	LCY	00670024466601	PLS						PKR					75.55	75.55	11/02/2009	Accounts
31991	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	4130361678245	NAHYAN AKHTER	NAHYAN AKHTER H # C/29	LCY	00670024542701	PLS						PKR					181.50	181.50	12/09/2009	Accounts
31992	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	4130302128427	MUHAMMAD AFZAL S/O S.M.AKBER	MUHAMMAD AFZAL S/O S.I	LCY	00670024346801	PLS						PKR					200.02	200.02	08/08/2009	Accounts
31993	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	4130308878256	MST FATIMA BEGAM W/O HASSAN SHAH	MST FATIMA BEGAM W/O H	LCY	00670024134101	PLS						PKR					228.22	228.22	23/06/2009	Accounts
31994	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	4130352855587	MUHMMED HASNAIN	MUHMMED HASNAIN HOUS	LCY	00670024008001	PLS						PKR					339.60	339.60	08/10/2009	Accounts
31995	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	4120755456605	MUKESH KUMAR	MR MUKESH KUMAR BANG	LCY	00677900042901	PLS						PKR					303.29	303.29	15/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
31996	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	41303996652681	AMIN	AMIN H# 07 NIZAR FLAT GH	LCY	00670024545401	PLS						PKR					312.73	312.73	29/01/2009	Accounts
31997	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	41306077555515	KHUDA BUX MEMON S/O KHALIQ DINO	KHUDA BUX MEMON S/O K	LCY	00670024424801	PLS						PKR					362.00	362.00	13/01/2009	Accounts
31998	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	44107195854606	WAHIDA AKHTAR	MS WAHIDA AKHTAR HOUS	LCY	00677900016601	PLS						PKR					387.26	387.26	24/09/2009	Accounts
31999	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	43206209160 19	JAVED ALI SOOMRO	JAVED ALI SOOMRO C/O F	LCY	00670024453601	PLS						PKR					390.98	390.98	24/10/2009	Accounts
32000	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	41303476034 65	HAROON	HAROON HOUSE NO G/113	LCY	00677900061701	PLS						PKR					467.43	467.43	17/02/2009	Accounts
32001	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	41303769351 59	MUBEEN ANEES & FOUZIA NAZ	MR.MUBEEN UR REHMAN I	LCY	00677900022501	PLS						PKR					477.95	477.95	20/06/2009	Accounts
32002	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	41303096826 43	MOHAMMAD RAMZAN & NASEEM BEGAM	MOHAMMAD RAMZAN & NA	LCY	00670024567101	PLS						PKR					573.90	573.90	15/04/2009	Accounts
32003	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	41303885644 2	MISS.SHAHIDA PARVEEN	MISS.SHAHIDA PARVEEN H	LCY	00670022899701	PLS						PKR					659.73	659.73	10/04/2009	Accounts
32004	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	41303583831 87	HASSAN ALI	MR HASSAN ALI HOUSE #	LCY	00677900011101	PLS						PKR					664.96	664.96	15/06/2009	Accounts
32005	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	41303025024 95	MAZHAR ALI AND NAHEED EOS	MR MAZHAR ALI & NAHEE	LCY	00677900077701	PLS						PKR					718.91	718.91	04/08/2009	Accounts
32006	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	41303256883 43	MUHAMMAD FAROOQUE KHAN	MUHAMMAD FAROOQUE K	LCY	00677900049001	PLS						PKR					728.37	728.37	13/08/2009	Accounts
32007	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	44206767286 90	QURATUL AIN	MISS QURATUL AIN H NO E	LCY	00670012658601	PLS						PKR					832.50	832.50	18/06/2009	Accounts
32008	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	41304422333 75	FURQAN AHMED & SAFIA BANO	FURQAN AHMED & SAFIA B	LCY	00670024555001	PLS						PKR					1,272.32	1,272.32	14/12/2009	Accounts
32009	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	41302110192 87	MR MOHAMMAD AMIR NASIR	MR MOHAMMAD AMIR NAS	LCY	00670023451501	PLS						PKR					1,786.61	1,786.61	26/11/2009	Accounts
32010	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	41303672802 87	MUHAMMAD SHAHID	MR.MUHAMMAD SHAHID H	LCY	00677900046901	PLS						PKR					1,945.64	1,945.64	18/08/2009	Accounts
32011	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	41302280681 87	MUHAMMAD YAMIN	MUHAMMAD YAMIN HOUSE	LCY	00677900071301	PLS						PKR					2,226.52	2,226.52	30/05/2009	Accounts
32012	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	41303405031 58	MST SHAMIM	MST SHAMIM H NO 107 SA	LCY	00670023321101	PLS						PKR					2,297.03	2,297.03	03/08/2009	Accounts
32013	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	41303842291 02	MST.KHATOON BEGUM JOINT ACCOUNT	MST.KHATOON BEGUM & N	LCY	00670023379401	PLS						PKR					2,679.06	2,679.06	13/10/2009	Accounts
32014	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	41303820247 79	MUHAMMAD SHOIB	MUHAMMAD SHOIB HOUSE	LCY	00670024451501	PLS						PKR					2,566.65	2,566.65	20/02/2009	Accounts
32015	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	41303854324 95	DR MUHAMMAD NZIM SHAIKH	DR MUHAMMAD NZIM SHA	LCY	00670025031401	PLS						PKR					177,404.53	177,404.53	26/03/2009	Accounts
32016	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	41303151056 61	MR HAJI MOULA BUX J/A	MR HAJI MOULA BUX J/A C	LCY	00670013403801	PLS						PKR					36,163.11	36,163.11	13/05/2009	Accounts
32017	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	41303276665 79	MR JAMIL AHMED	MR JAMIL AHMED HOUSE I	LCY	00670022615601	PLS						PKR					26,482.27	26,482.27	26/02/2009	Accounts
32018	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	44206211613141	MR AYAZ SHAH	MR AYAZ SHAH HOUSE NO	LCY	00670024479601	PLS						PKR					14,977.34	14,977.34	26/12/2009	Accounts
32019	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	41304235216 37	RAZA MUHAMMAD S/O NOOR KHAN	RAZA MUHAMMAD S/O NO	LCY	00670024276701	PLS						PKR					14,471.24	14,471.24	30/06/2009	Accounts
32020	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	0000000000000	MST DURDANA BEGUM	MST DURDANA BEGUM 12	LCY	00670001271001	PLS						PKR					14,292.29	14,292.29	24/01/2009	Accounts
32021	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	45032163251	MR SYED ASHFAQUE ALI J/A	MR SYED ASHFAQUE ALI J	LCY	00670014278701	PLS						PKR					12,017.78	12,017.78	03/02/2009	Accounts
32022	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	41303856630 95	JUNAID EOS	JUNAID EOS HOUSE NO G/	LCY	00670024059601	PLS						PKR					11,045.72	11,045.72	10/08/2009	Accounts
32023	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	0000000000000	MR BAKAR ALI SHAH	MR BAKAR ALI SHAH POLI	LCY	00670060294901	PLS						PKR					9,374.29	9,374.29	30/08/2005	Accounts
32024	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	41303226855 91	MST.HANIFA J/A	MST.HANIFA J/A HOUSE N	LCY	00670022915801	PLS						PKR					8,153.06	8,153.06	22/05/2009	Accounts
32025	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	44960269000	MR.SHOUKAT ALI	MR.SHOUKAT ALI HOUSE N	LCY	00670023529101	PLS						PKR					7,096.67	7,096.67	28/02/2009	Accounts
32026	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	41303753894 32	MST BUSHRA	MST BUSHRA HOUSE NO C	LCY	00670014028501	PLS						PKR					6,182.32	6,182.32	11/07/2009	Accounts
32027	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	41303154383 43	MUHAMMAD ARIF	MUHAMMAD ARIF FLAT NO	LCY	00670024456001	PLS						PKR					5,903.84	5,903.84	25/04/2009	Accounts
32028	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	41303038160 81	M/S GHOSIA TRADING CO.	M/S GHOSIA TRADING CO.	LCY	00670057005003	CURR						PKR					27,968.68	27,968.68	18/08/2009	Accounts
32029	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	41303763179 12	MUHAMMAD NAEEM	MUHAMMAD NAEEM FLAT	LCY	00670115641903	CURR						PKR					13,208.00	13,208.00	20/01/2009	Accounts
32030	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	41303296979253	MUHMMAD JAVED	MUHMMAD JAVED HOUSE	LCY	00677900020003	CURR						PKR					11,135.00	11,135.00	24/12/2009	Accounts
32031	HYDERABAD	0067	HYDERABAD-MARKET ROAD	SD				LCY	30019900983586	CD-MISC		RTC	4769624			PKR					10,000.00	10,000.00	27/06/2009	MRTC
32032	HYDERABAD	0067	MARKET RD, HYDERABAD	SD		SUI SOUTHREN GAS CO LTD HYD		LCY	30019902464586	CD-MISC	STALE	PO	006700000003	14/01/2009		PKR					10,000.00	10,000.00	14/01/2009	STALE
32033	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	41303717830 55	MR AKHTAR	MR AKHTAR HOUSE NO G/	LCY	00670117546303	CURR						PKR					2,853.00	2,853.00	09/04/2009	Accounts
32034	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	41303147896 53	ASSAD KARIMI MEMON	ASSAD KARIMI MEMON HO	LCY	00670117635403	CURR						PKR					2,843.69	2,843.69	19/08/2009	Accounts
32035	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	41204881357 65	muhammed ibrahim	muhammed ibrahim goth mia	LCY	00670112279503	CURR						PKR					2,104.00	2,104.00	29/08/2009	Accounts
32036	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	41303395957 35	FAREEDUDDIN S/O ZAHOORUDDIN	FAREEDUDDIN S/O ZAHOO	LCY	00670115764303	CURR						PKR					1,223.50	1,223.50	26/09/2009	Accounts
32037	HYDERABAD	0067	MARKET RD, HYDERABAD	SD		E D O WORKs & SERVICEs MATIARI		LCY	30019902464586	CD-MISC	STALE	PO	0031938	06/04/2009		PKR					1,200.00	1,200.00	06/04/2009	STALE
32038	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	43102635594 23	M/S SHAHDAD PUR TRADERS	M/S SHAHDAD PUR TRADE	LCY	00670116689603	CURR						PKR					1,075.90	1,075.90	04/08/2009	Accounts
32039	HYDERABAD	0067	MARKET RD, HYDERABAD	SD		SUI SOUTHREN GAS CO HYDERABAD,		LCY	30019902464586	CD-MISC	STALE	PO	0396199	09/07/2009		PKR					1,000.00	1,000.00	09/07/2009	STALE
32040	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	41303152463 39	M/S FEROOZ ALI SOAP MERCHANT	M/S FEROOZ ALI SOAP ME	LCY	00670115293603	CURR						PKR					910.04	910.04	06/04/2009	Accounts
32041	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	41303793420 79	MUHAMMAD RAFIQUE ARAIN	MUHAMMAD RAFIQUE ARA	LCY	00670111029303	CURR						PKR					776.50	776.50	17/09/2009	Accounts
32042	HYDERABAD	0067	MARKET RD, HYDERABAD	SD		amjad printing press		LCY	30019902464586	CD-MISC	STALE	PO	0396506	26/10/2009		PKR					600.00	600.00	26/10/2009	STALE
32043	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	41303682469 49	MR UMAIR ALI S/O SHARAFAT ALI	MR UMAIR ALI S/O SHARAF	LCY	00670115798603	CURR						PKR					553.38	553.38	09/12/2009	Accounts
32044	HYDERABAD	0067	MARKET RD, HYDERABAD	SD		DIRECTOR CONTROLLER, SINDH MEDICAL		LCY	30019902464586	CD-MISC	STALE	PO	0031982	21/04/2009		PKR					500.00	500.00	21/04/2009	STALE
32045	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	41303289977 02	FARHAN COMMISION SHOP	FARHAN COMMISION SHO	LCY	00670059510703	CURR						PKR					446.62	446.62	13/01/2009	Accounts
32046	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	41303536824 79	MUHAMMAD SALMAN S/O M.SHARIF	MUHAMMAD SALMAN S/O I	LCY	00670116867803	CURR						PKR					367.25	367.25	25/11/2009	Accounts
32047	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	41303759132 32	MUMTAZ BEGUM MALIK	MUMTAZ BEGUM MALIK HO	LCY	00677900060603	CURR						PKR					249.00	249.00	07/02/2009	Accounts
32048	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	41303921550 11	SHAZIM ALI ZERMINA	MR SHAZIM ALI & ZARMINA	LCY	00677900055803	CURR						PKR					221.00	221.00	22/05/2009	Accounts
32049	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	41303356784 47	MUHAMMAD IMRAN QURESHI	MR MUHAMMAD IMRAN QU	LCY	00677900078803	CURR						PKR					211.00	211.00	01/08/2009	Accounts
32050	HYDERABAD	0067	MARKET RD, HYDERABAD	SD		CONTROLLER OF EXAM SIND UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0396699	12/12/2009		PKR					150.00	150.00	12/12/2009	STALE
32051	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	41302759194 45	MUHAMMAD AAMIR	MR MUHAMMAD AAMIR HO	LCY	00677900065303	CURR						PKR					125.00	125.00	12/11/2009	Accounts
32052	HYDERABAD	0067	MARKET RD, HYDERABAD	SD		M/S HINA TRADERS	M/S HINA TRADERS H NO 2	LCY	00670107282703	CURR						PKR					124.02	124.02	13/08/2009	Accounts
32053	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	41303961035 97	MUHAMMAD IMRAN	MR MUHAMMAD IMRAN HO	LCY	00677900042703	CURR						PKR					109.00	109.00	19/09/2009	Accounts
32054	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	41303790389 15	AHMED RAZA	AHMED RAZA H NO 168-16	LCY	00670116362803	CURR						PKR					103.83	103.83	08/04/2009	Accounts
32055	HYDERABAD	0067	MARKET RD, HYDERABAD	SD		XEN HESCO HYDERABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0031794	03/03/2009		PKR					100.00	100.00	03/03/2009	STALE
32056	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	41302354919 19	MUHMMAD YOUSUF	MR.MUHMMAD YOUSF HO	LCY	00677900015203	CURR						PKR					35.00	35.00	05/12/2009	Accounts
32057	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	41303254465 25	MR ZAFAR KHAN GHOURI	MR ZAFAR KHAN GHOURI I	LCY	00670111150803	CURR						PKR					8.52	8.52	30/03/2009	Accounts
32058	HYDERABAD	0067	MARKET RD, HYDERABAD	SD	42201761964 00	AMEENA	AMEENA HOUSE NO-3/66 S	LCY	00670025052301	PLS						PKR					0.40	0.40	20/08/2009	Accounts
32059	HYDERABAD	0068	STATION RD, HYDERABAD	SD		ISRAR AHMED KHANZADA S O SHAH NO	ISRAR AHMED KHANZADA	UFZ	00680060056312	PLS						GBP					0.70	0.70	08/09/2009	Accounts
32060	HYDERABAD	0068	STATION RD, HYDERABAD	SD		INTIZAR AHMED AND MUKHTIAR AHMED	INTIZAR AHMED AND MUKI	UFZ	00680060048412	PLS						GBP					1.79	1.79	06/08/2009	Accounts
32061	HYDERABAD	0068	STATION RD, HYDERABAD	SD	41306935068 07	MR.MUHAMMAD IDREES	MR.MUHAMMAD IDREES H	UFZ	00680060377111	PLS						USD					3.83	3.83	15/12/2009	Accounts
32062	HYDERABAD	0068	STATION RD, HYDERABAD	SD	PASS E466911	FAISAL SAEED SALEH ALSHERI	FAISAL SAEED SALEH ALS	UFZ	00687900035810	CURR						USD					6.29	6.29	26/05/2009	Accounts
32063	HYDERABAD	0068	STATION RD, HYDERABAD	SD	A0020303	CULTURAL CENTRE IRAN HYD (SALARY)	CULTURAL CENTRE IRAN I	UFZ	00680070033714	PLS						EUR					9.52	9.52	16/09/2009	Accounts
32064	HYDERABAD	0068	STATION RD, HYDERABAD	SD	41303849714 03	MR.SOHAIL ANJUM KHAN	MR.SOHAIL ANJUM KHAN H	UFZ	00687900158312	PLS						GBP					9.62	9.62	27/04/2009	Accounts
32065	HYDERABAD	0068	STATION RD, HYDERABAD	SD		NUSRAT SAEEDA	NUSRAT SAEEDA H.NO.A/1	UFZ	00680060043011	PLS						USD					37.66	37.66	22/07/2009	Accounts
32066	HYDERABAD	0068	STATION RD, HYDERABAD	SD	PASS F239034	MOHAMMAD JABER M ALSHEHRI	MOHAMMAD JABER MOHA	UFZ	00687900035910	CURR						USD					55.61	55.61	16/03/2009	Accounts
32067	HYDERABAD	0068	STATION RD, HYDERABAD	SD		SHER ZAMAN S O ABDUL RAZZAQUE	SHER ZAMAN S O ABDUL R	UFZ	00680060149711	PLS						USD					139.09	139.09	27/07/2009	Accounts
32068	HYDERABAD	0068	STATION RD, HYDERABAD	SD	41306305476 53	MR.MUZAFAR ALI QURESHI	MR.MUZAFAR ALI QURESH	UFZ	00687900151112	PLS						GBP					595.83	595.83	15/08/2009	Accounts
32069	HYDERABAD	0068	STATION RD, HYDERABAD	SD		JAN MUHAMMAD MEMON AND AFTAB AH	JAN MUHAMMAD MEMON A	UFZ	00680060090311	PLS						USD					596.18	596.18	28/08/2009	Accounts
32070	HYDERABAD	0068	STATION RD, HYDERABAD	SD		DR.JAWAID HAMEED DR FATIMA E S	DR.JAWAID HAMEED DR F	UFZ	00680060012912	PLS						GBP					761.20	761.20	10/09/2009	Accounts
32071	HYDERABAD	0068	STATION RD, HYDERABAD	SD		NAIZ FATIMA ALI SAJAD JAFRI	NAIZ FATIMA ALI SAJAD JA	UFZ	00680030585615	PLS						USD					2,197.92	2,197.92	05/01/2009	Accounts
32072	HYDERABAD	0068	STATION RD, HYDERABAD	SD	41303154211 59	MUHAMMAD AKRAM J A	MUHAMMAD AKRAM J A 56	UFZ	00680000049115	PLS						USD					12,209.06	12,209.06	07/05/2009	Accounts
32073	HYDERABAD	0068	STATION RD, HYDERABAD	SD	41304230947 65	DR ABID ALI JAFFARI	DR ABID ALI JAFFARI HNO	UFZ	00680060044112	PLS						GBP					76,689.48	76,689.48	16/07/2009	Accounts
32074	HYDERABAD	0068	STATION RD, HYDERABAD	SD	41302329741 09	MR AHMED HUSSAIN	MR AHMED HUSSAIN H NO	LCY	00687900200201	PLS						PKR					56.55	56.55	01/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
32075	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130601048321	GHULAM MURTAZA KUNDHAR	GHULAM MURTAZA KUNDH	LCY	00680001629601	PLS						PKR					0.37	0.37	21/01/2009	Accounts
32076	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130465613309	S ALI-UL-HUSSAIN MOHANI	S ALI-UL-HUSSAIN MOHAN	LCY	00680004389401	PLS						PKR					0.36	0.36	26/06/2009	Accounts
32077	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4420668561285	SHAFI MOHAMMAD	SHAFI MOHAMMAD FAUJI F	LCY	00680006207601	PLS						PKR					0.05	0.05	20/06/2009	Accounts
32078	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130340334724	CAPT TAJVER	CAPT TAJVER AFNS OFFIC	LCY	00680006410901	PLS						PKR					0.37	0.37	24/09/2009	Accounts
32079	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130351683045	JAWED S O MUHAMMAD BAKIR	JAWED S O MUHAMMAD BA	LCY	00680006484701	PLS						PKR					0.05	0.05	31/01/2009	Accounts
32080	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130448277473	SYED IRSHAD HUSSAIN	SYED IRSHAD HUSSAIN H	LCY	00680007348801	PLS						PKR					0.05	0.05	27/05/2009	Accounts
32081	HYDERABAD	0068	STATION RD, HYDERABAD	SD		SHABANA IFTAKAR	SHABANA IFTAKAR HOUSE	LCY	00680003602201	PLS						PKR					0.24	0.24	26/05/2009	Accounts
32082	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130343118269	MUTAHIR UL ISALM AND.MOHD.TUFAIL QU	MUTAHIR UL ISALM AND.M	LCY	00680036547001	PLS						PKR					0.02	0.02	12/05/2009	Accounts
32083	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4410622526205	SHOZEB JAN MOHAMMAD BURGARI S O	SHOZEB JAN MOHAMMAD	LCY	00680038063001	PLS						PKR					0.37	0.37	12/03/2009	Accounts
32084	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130471342603	GHULAM QADIR	GHULAM QADIR HOUSE NO	LCY	00680038397101	PLS						PKR					0.33	0.33	16/11/2009	Accounts
32085	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4230193388121	FARIDA KHAN MASOOD AKHTER KHAN	FARIDA KHAN MASOOD AK	LCY	00680038733501	PLS						PKR					0.02	0.02	18/04/2009	Accounts
32086	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130304427089	SYED YOUSF ALI	SYED YOUSF ALI HDA HOU	LCY	00680038746501	PLS						PKR					0.36	0.36	10/08/2009	Accounts
32087	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4240118464155	MOHMMAD AMIN ANSARI	MOHMMAD AMIN ANSARI A	LCY	00680038766601	PLS						PKR					0.25	0.25	24/02/2009	Accounts
32088	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4120482913575	DR. GHULAM MUSTAFA	DR. GHULAM MUSTAFA BA	LCY	00680038816601	PLS						PKR					0.33	0.33	27/08/2009	Accounts
32089	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130437465595	DO DO KHAN	DO DO KHAN QATER NO 5	LCY	00680038832401	PLS						PKR					0.26	0.26	08/12/2009	Accounts
32090	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4520869166099	MUHAMMAD AYUB SOLANGI	MUHAMMAD AYUB SOLAN	LCY	00680038991601	PLS						PKR					0.22	0.22	16/01/2009	Accounts
32091	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130440562267	ABDUL QAVI CHISHTY	ABDUL QAVI CHISHTY UNI	LCY	00680040689401	PLS						PKR					0.24	0.24	18/06/2009	Accounts
32092	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130487873873	AZEEM UDDIN	AZEEM UDDIN HOUSE NO	LCY	00680040830801	PLS						PKR					0.38	0.38	16/01/2009	Accounts
32093	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130155123915	MOLA NAWAZ BELOL	MOLA NAWAZ BELOL EXIC	LCY	00680040936401	PLS						PKR					0.26	0.26	18/09/2009	Accounts
32094	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130396587876	ZARINA	ZARINA FLAT NO A 4 IMRA	LCY	00680040952201	PLS						PKR					0.22	0.22	23/04/2009	Accounts
32095	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130591926059	HAFIZ TAIMEER MEMON	HAFIZ TAIMEER MEMON M	LCY	00680041078101	PLS						PKR					0.08	0.08	05/09/2009	Accounts
32096	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130635901745	ATHER ALI SHAH	ATHER ALI SHAH HOUSE N	LCY	00680041163201	PLS						PKR					0.26	0.26	04/11/2009	Accounts
32097	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130480751741	SYED ASIF ALI	SYED ASIF ALI HOUSE NO	LCY	00680041165901	PLS						PKR					0.26	0.26	28/10/2009	Accounts
32098	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130459250459	TARIQ KHAN	TARIQ KHAN HOUSE NO 13	LCY	00680041250101	PLS						PKR					0.33	0.33	06/10/2009	Accounts
32099	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130386996509	M.TOUSEEF KHAN	M.TOUSEEF KHAN HOUSE	LCY	00680041257701	PLS						PKR					0.38	0.38	23/11/2009	Accounts
32100	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130804779015	MR.SHAFQATULLAH	MR.SHAFQATULLAH HOUS	LCY	00680041761201	PLS						PKR					0.15	0.15	02/02/2009	Accounts
32101	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4150403877211	SHANKAR KUMAR S/O HIRA LAL	SHANKAR KUMAR S/O HIR	LCY	00687900020601	PLS						PKR					0.33	0.33	18/08/2009	Accounts
32102	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130328376345	MR.ILYAS MEMON	MR.ILYAS MEMON MOSHIN	LCY	00687900069101	PLS						PKR					0.02	0.02	04/09/2009	Accounts
32103	HYDERABAD	0068	STATION RD, HYDERABAD	SD	P0018945	MR.BASHEER	MR.BASHEER SHAH BAZ A	LCY	00687900151601	PLS						PKR					0.19	0.19	05/12/2009	Accounts
32104	HYDERABAD	0068	STATION RD, HYDERABAD	SD	5120293794237	RASHID _	RASHID _ BALOCHISTAN U	LCY	00680041144201	PLS						PKR					0.41	0.41	02/10/2009	Accounts
32105	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130454428879	MUSADDIQ RIAZ	MUSADDIQ RIAZ HOUSE N	LCY	00680036329001	PLS						PKR					0.41	0.41	21/12/2009	Accounts
32106	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130380678519	MOHMMAD SAEED SHAIKH	MOHMMAD SAEED SHAIKH	LCY	00680038665001	PLS						PKR					1.14	1.14	15/07/2009	Accounts
32107	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130392421845	MR SHAHBAZ HUSSAIN	MR SHAHBAZ HUSSAIN H.N	LCY	00687900204101	PLS						PKR					1.31	1.31	02/05/2009	Accounts
32108	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130638753943	MR. AIJAZ KHAN	MR. AIJAZ KHAN BANGLOW	LCY	00680042023801	PLS						PKR					1.46	1.46	10/12/2009	Accounts
32109	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4310137694613	MUHAMMAD RAZA	MUHAMMAD RAZA PAF I &	LCY	00680007424101	PLS						PKR					2.12	2.12	31/01/2009	Accounts
32110	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130390012886	SHABANA HABIB & NAGMA RASEED	SHABABA HABIB D/58-1181	LCY	00687900271101	PLS						PKR					2.42	2.42	12/06/2009	Accounts
32111	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4540217026423	AMAN ULLAH G MASTOI	AMAN ULLAH G MASTOI AS	LCY	00680037084501	PLS						PKR					2.59	2.59	13/04/2009	Accounts
32112	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130364827644	FARHAT ANJUM	FARHAT ANJUM HOUSE NO	LCY	00680041435401	PLS						PKR					2.45	2.45	31/10/2009	Accounts
32113	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130449854769	IFTIKAR AHMED AND MRS IFTIKAR	IFTIKAR AHMED AND MRS	LCY	00680001620201	PLS						PKR					3.03	3.03	27/04/2009	Accounts
32114	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130469257977	HABIB KHAN	HABIB KHAN HDA AL WAHE	LCY	00680038841101	PLS						PKR					4.60	4.60	09/10/2009	Accounts
32115	HYDERABAD	0068	STATION RD, HYDERABAD	SD		HAKIM ALI JEASAR	HAKIM ALI JEASAR STAFF	LCY	00680038984501	PLS						PKR					4.55	4.55	17/11/2009	Accounts
32116	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130624491761	MOHMMAD SULEMAN	MOHMMAD SULEMAN HOU	LCY	00680038993201	PLS						PKR					4.48	4.48	02/12/2009	Accounts
32117	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130224426599	RIZWAN AHMED	MR RIZWAN AHMED HOUS	LCY	00687000253501	PLS						PKR					4.63	4.63	08/10/2009	Accounts
32118	HYDERABAD	0068	STATION RD, HYDERABAD	SD		GHULAM NABI	GHULAM NABI B NO 6 BHIT	LCY	00680030716201	PLS						PKR					8.11	8.11	13/11/2009	Accounts
32119	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4520520719379	LAL DINO LASHARI	LAL DINO LASHARI PUBLIC	LCY	00680038457701	PLS						PKR					8.05	8.05	04/09/2009	Accounts
32120	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130320688267	MR.GOPAL	MR.GOPAL HOUSE NO.975	LCY	00680042267701	PLS						PKR					9.17	9.17	15/06/2009	Accounts
32121	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130621853565	MR.HOZAIFA ABASS	MR.HOZAIFA ABBASS S/O	LCY	00687900040501	PLS						PKR					9.31	9.31	20/03/2009	Accounts
32122	HYDERABAD	0068	STATION RD, HYDERABAD	SD		RAID MUTLAQ LUTFI TAHA	RAID MUTLAQ LUTFI TAHA	LCY	00680037690101	PLS						PKR					10.37	10.37	11/06/2009	Accounts
32123	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130674079279	MOHMMAD AKRAM SOOMRO	MOHMMAD AKRAM SOOMR	LCY	00680039145801	PLS						PKR					9.98	9.98	28/02/2009	Accounts
32124	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130314824943	JAWAID ALI MEMON	JAWAID ALI MEMON FLAT I	LCY	00680039371601	PLS						PKR					12.91	12.91	26/09/2009	Accounts
32125	HYDERABAD	0068	STATION RD, HYDERABAD	SD	1710291087265	MANSOOR ALI NAHEED BEGUM	MANSOOR ALI NAHEED BE	LCY	00680039434601	PLS						PKR					12.92	12.92	25/06/2009	Accounts
32126	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4250129058531	MR MUHAMMAD RIAZ S/O JAN MUHAMM	MR MUHAMMAD RIAZ S/O	LCY	00687900084601	PLS						PKR					15.45	15.45	21/05/2009	Accounts
32127	HYDERABAD	0068	STATION RD, HYDERABAD	SD		GHULAM ABBAS SHAH	GHULAM ABBAS SHAH HO	LCY	00680005720101	PLS						PKR					15.64	15.64	05/05/2009	Accounts
32128	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130450507129	DAILO S O RUPO	DAILO S O RUPO BARRO T	LCY	00680006897901	PLS						PKR					15.92	15.92	10/08/2009	Accounts
32129	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130423037547	S.ZAFAR HUSSAIN MST.RUBAB FATIMA	S.ZAFAR HUSSAIN MST.RU	LCY	00680037839701	PLS						PKR					15.81	15.81	30/12/2009	Accounts
32130	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4220107684477	ZAR WALI KHAN	ZAR WALI KHAN PIR KHEL	LCY	00680038503401	PLS						PKR					16.27	16.27	07/09/2009	Accounts
32131	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4120407853501	NAIZ HUSSAIN BHATTI	NAIZ HUSSAIN BHATTI HO	LCY	00680039299501	PLS						PKR					17.00	17.00	04/11/2009	Accounts
32132	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130428716158	ANJUM NAZ & KANEEZ ZUHRA	ANJUM NAZ H.NO.269 BLO	LCY	00687900031601	PLS						PKR					17.02	17.02	03/12/2009	Accounts
32133	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4530108583069	SHAH MOHMMAD	SHAH MOHMMAD HOUSE N	LCY	00680038135801	PLS						PKR					17.13	17.13	26/03/2009	Accounts
32134	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130475543057	SADIQUE MASHI	SADIQUE MASHI HOUSE N	LCY	00680039093101	PLS						PKR					17.15	17.15	05/06/2009	Accounts
32135	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130306120427	RAEES AHMED KHAN	RAEES AHMED KHAN HOU	LCY	00680040616101	PLS						PKR					17.96	17.96	14/07/2009	Accounts
32136	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130708554889	MR.MUHAMMAD BUX PITAFI	MR.MUHAMMAD BUX PITA	LCY	00680041692701	PLS						PKR					22.79	22.79	19/05/2009	Accounts
32137	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130422243341	FARAZ AHMED MUGHAL NASREEN AKH	FARAZ AHMED MUGHAL N	LCY	00680038252101	PLS						PKR					26.34	26.34	01/08/2009	Accounts
32138	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4120409519499	SYED MUHAMMAD RAFIQUE	SYED MUHAMMAD RAFIQ	LCY	00680033112601	PLS						PKR					34.07	34.07	19/11/2009	Accounts
32139	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130499231901	DEEN MOHMMAD	DEEN MOHMMAD ALI ABA	LCY	00680038772901	PLS						PKR					38.28	38.28	28/09/2009	Accounts
32140	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4120122739070	MRS.RAZIA PARVEEN PANHAWAR	MRS.RAZIA PARVEEN PAN	LCY	00680042063101	PLS						PKR					41.88	41.88	30/10/2009	Accounts
32141	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130452285563	HAROON ALI SHAIKH	HAROON ALI SHAIKH Q.NO	LCY	00680034384301	PLS						PKR					44.45	44.45	08/06/2009	Accounts
32142	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130604159869	ABDUL SATTAR MST.RUQAYA	ABDUL SATTAR MST.RUQA	LCY	00680040919801	PLS						PKR					45.11	45.11	06/01/2009	Accounts
32143	HYDERABAD	0068	STATION RD, HYDERABAD	SD		ABDUL HAMEED HAMIRANI	ABDUL HAMEED HAMIRAN	LCY	00680037518601	PLS						PKR					46.94	46.94	07/04/2009	Accounts
32144	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130331362635	I S L A M U D I N S O A. SHAKOOR	I S L A M U D I N S O A. SHA	LCY	00680034970901	PLS						PKR					50.60	50.60	04/05/2009	Accounts
32145	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130659771149	JAN MOHMMAD	JAN MOHMMAD OUSE NO	LCY	00680038387601	PLS						PKR					53.58	53.58	01/12/2009	Accounts
32146	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130422911219	SYED ADNAN NAFEES	SYED ADNAN NAFEES HO	LCY	00680039278601	PLS						PKR					56.51	56.51	07/09/2009	Accounts
32147	HYDERABAD	0068	STATION RD, HYDERABAD	SD		NAHEED SHAH	NAHEED SHAH 50 AL MUST	LCY	00680037820801	PLS						PKR					58.77	58.77	02/07/2009	Accounts
32148	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130770328527	MR SYED AKBAR ALI SHAH	SYED AKBAR ALI SHAH H.N	LCY	00687900195801	PLS						PKR					54.30	54.30	01/12/2009	Accounts
32149	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130423321843	MUQARRAB MUGHAL MRS.MUNAZZA M	MUQARRAB MUGHAL MRS	LCY	00680040570801	PLS						PKR					61.09	61.09	01/04/2009	Accounts
32150	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130479580141	NAVEED KHAN	NAVEED KHAN H.NO.8.MUI	LCY	00687000263401	PLS						PKR					73.77	73.77	09/02/2009	Accounts
32151	HYDERABAD	0068	STATION RD, HYDERABAD	SD		RAZA ALI.S O.GHULAM ALI.	RAZA ALI.S O.GHULAM ALI	LCY	00680035845001	PLS						PKR					76.93	76.93	20/03/2009	Accounts
32152	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130211005595	SHAKEEL AHMED S O ABDUL SATTER	SHAKEEL AHMED HOUSE N	LCY	00687900078401	PLS						PKR					78.19	78.19	25/03/2009	Accounts
32153	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4120342393287	NIZAMUDDIN & AFROZ	NIZAMUDDIN & AFROZ B/2	LCY	00680041965701	PLS						PKR					80.59	80.59	26/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
32154	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130659045685	JAN MUHAMMAD LANJAR S O MOHAMA	JAN MUHAMMAD LANJAR S	LCY	00680034876001	PLS						PKR					72.46	72.46	27/02/2009	Accounts
32155	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4520823001414	MS.PARVEEN MALLAH	MS.PARVEEN MALLAH H.N	LCY	00687900044401	PLS						PKR					73.29	73.29	18/09/2009	Accounts
32156	HYDERABAD	0068	STATION RD, HYDERABAD	SD	3630204215855	MR.MUHAMMAD ASGHAR	MR MUHAMMAD ASGHAR I	LCY	00687900195901	PLS						PKR					83.45	83.45	23/12/2009	Accounts
32157	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130422879663	MOHMMAD AKRAM LODHI	MOHMMAD AKRAM LODHI	LCY	00680037887801	PLS						PKR					84.49	84.49	29/09/2009	Accounts
32158	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130458509454	TABASUM WASIM	TABASUM WASIM HOUSE I	LCY	00680036545301	PLS						PKR					85.48	85.48	15/05/2009	Accounts
32159	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130315096555	MEERAL ALI SHAH	MEERAL ALI SHAH HOUSE	LCY	00680036939901	PLS						PKR					76.19	76.19	16/09/2009	Accounts
32160	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130448886803	S. MOHMMAD MOOSA KAZIM	S. MOHMMAD MOOSA KAZ	LCY	00680037762901	PLS						PKR					82.11	82.11	15/07/2009	Accounts
32161	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130334482611	GHULAM DASTGIR	GHULAM DASTGIR HOUSE	LCY	00680040455001	PLS						PKR					84.64	84.64	04/07/2009	Accounts
32162	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130353742894	MRS.GHULAM SAKINA AND WAZEERAN	MRS.GHULAM SAKINA & MI	LCY	00687900039101	PLS						PKR					99.18	99.18	12/08/2009	Accounts
32163	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130624497029	MOHMMAD ISMAIL	MOHMMAD ISMAIL QATER	LCY	00680038173301	PLS						PKR					102.96	102.96	25/06/2009	Accounts
32164	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4120489325225	MANZOOR AHMED	MANZOOR AHMED QATER	LCY	00680038401001	PLS						PKR					104.31	104.31	02/07/2009	Accounts
32165	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4410301914120	MRS.HASINA PANHWAR W/OJEAND PANI	MRS.HASINA PANHWAR W	LCY	00687900059401	PLS						PKR					315.29	315.29	03/08/2009	Accounts
32166	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130350601709	MR.ABDUL MAJEED S/O HABIBULLAH	MR.ABDUL MAJEED H.NO.(	LCY	00687900164201	PLS						PKR					106.54	106.54	23/04/2009	Accounts
32167	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130327420591	MOHMMAD IBRAHIM MUBASHIR HASSA	MOHMMAD IBRAHIM MUBA	LCY	00680037736501	PLS						PKR					108.70	108.70	21/12/2009	Accounts
32168	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130430257499	ARIF HUSSAIN	ARIF HUSSAIN FLAT NO D-	LCY	00680039234101	PLS						PKR					110.63	110.63	14/07/2009	Accounts
32169	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130315490117	DR. MOHMMAD FAROOQ	DR.MOHMMAD FAROOQ E	LCY	00680039630801	PLS						PKR					100.84	100.84	26/10/2009	Accounts
32170	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4530173218533	MAZHAR DIN KEERIO	MAZHAR DIN KEERIO BAN	LCY	00680037867701	PLS						PKR					106.75	106.75	12/10/2009	Accounts
32171	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130418393595	MR.SYED AFTAB ALI SHAH	MR.SYED AFTAB ALI SHAH	LCY	00687900118101	PLS						PKR					131.94	131.94	29/06/2009	Accounts
32172	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130315801576	MISS.ASMITTA MOMIN	MISS.ASMITTA MOMIN PHA	LCY	00687900085701	PLS						PKR					133.74	133.74	10/02/2009	Accounts
32173	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130314620084	MISS.ATTIYA D/O SOOFI ABDUL RASHEED	MISS.ATTIYA D/O SOFI ABD	LCY	00687900056301	PLS						PKR					449.27	449.27	09/09/2009	Accounts
32174	HYDERABAD	0068	STATION RD, HYDERABAD	SD	3630238041937	MUNIR HUSSAN	MR.MUNIR HUSSAIN H.NO.	LCY	00687900086101	PLS						PKR					144.01	144.01	31/07/2009	Accounts
32175	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130365682797	FAISAL	FAISAL HOUSE NO 11 PISH	LCY	00680040338701	PLS						PKR					152.17	152.17	16/03/2009	Accounts
32176	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130423010897	MUHAMMAD MUNAWAR	MUHAMMAD MUNAWAR H.	LCY	00680041453901	PLS						PKR					153.58	153.58	07/08/2009	Accounts
32177	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4120358506029	MOHAMMAD IBRAHIM MALIK	MOHAMMAD IBRAHIM MAL	LCY	00680040680001	PLS						PKR					154.23	154.23	05/06/2009	Accounts
32178	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130641051857	ABDUL KHALIL	ABDUL KHALIL HOUSE NO	LCY	00680041206101	PLS						PKR					157.90	157.90	30/05/2009	Accounts
32179	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130370689769	AZHAR ALI	AZHAR ALI HOUSE NO.691	LCY	00680033423501	PLS						PKR					161.08	161.08	17/11/2009	Accounts
32180	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130377574601	SUMAIR	SUMAIR FLAT NO 45 MOHA	LCY	00680041608701	PLS						PKR					163.57	163.57	12/01/2009	Accounts
32181	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4220136948663	MR.ABDUL QUDUS ALVI	MR.ABDUL QUDOS ALVI S/I	LCY	00688900029801	PLS						PKR					547.08	547.08	08/09/2009	Accounts
32182	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130494942813	M.NADEEM KHAN	M.NADEEM KHAN HOUS NO	LCY	00680006515701	PLS						PKR					167.76	167.76	21/08/2009	Accounts
32183	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130615520114	SHAMIM _	SHAMIM _ MOHALLAH AL F	LCY	00687900153301	PLS						PKR					176.41	176.41	16/12/2009	Accounts
32184	HYDERABAD	0068	STATION RD, HYDERABAD	SD	7140243117355	HAMEED AKHTER	HAMEED AKHTER FLAT NO	LCY	00687900074301	PLS						PKR					177.66	177.66	02/03/2009	Accounts
32185	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130381617669	MUHAMMAD WASEEM	MUHAMMAD WASEEM H.N	LCY	00687900275601	PLS						PKR					179.75	179.75	05/08/2009	Accounts
32186	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130607620907	MR.MUNSIF HUSSAIN QADRI	MR.MUNSIF HUSSAIN QAD	LCY	00687900128301	PLS						PKR					180.06	180.06	12/01/2009	Accounts
32187	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130611585201	ATTAULLAH	ATTAULLAH C 73 MEHMON	LCY	00680007020001	PLS						PKR					183.08	183.08	17/09/2009	Accounts
32188	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130452530689	MR.SYED HASHIM RAZA TAQVI	MR.SYED HASHIM RAZA TA	LCY	00680042126201	PLS						PKR					183.22	183.22	22/01/2009	Accounts
32189	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130304454151	MR MEHMOOD KHAN S/O ASGHAR ALI KH	MR MEHMOOD KHAN S/O A	LCY	00687900089801	PLS						PKR					183.07	183.07	26/11/2009	Accounts
32190	HYDERABAD	0068	STATION RD, HYDERABAD	SD		MOHD ALAM.(TRANS TO TANDO ALLAHY	MOHD ALAM. C/O H B L R H	LCY	00680000530601	PLS						PKR					187.46	187.46	07/04/2009	Accounts
32191	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130383417753	MR. WAQAR	MR. WAQAR HOUSE NO 12	LCY	00680042086501	PLS						PKR					187.52	187.52	18/02/2009	Accounts
32192	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130368529439	MUHAMMAD NOMAN KHAN	MUHAMMAD NOMAN KHAN	LCY	00680041517701	PLS						PKR					192.91	192.91	14/05/2009	Accounts
32193	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130408039251	ATHAR ASIF	ATHAR ASIF 60 B BLOCK E	LCY	00680039077301	PLS						PKR					200.81	200.81	14/11/2009	Accounts
32194	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130423205939	SYED FURQAN HUSSAIN SHAH	SYED FURQAN HUSSAIN S	LCY	00680037016301	PLS						PKR					202.26	202.26	31/10/2009	Accounts
32195	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130398131573	MORAS MASEH S/O JALAL MASEH	MORAS MASEH MEHLA HU	LCY	00687900020401	PLS						PKR					208.95	208.95	25/07/2009	Accounts
32196	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130675872561	SARMAD ABBAS	SARMAD ABBAS B 81 QASI	LCY	00680007406701	PLS						PKR					211.46	211.46	25/08/2009	Accounts
32197	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130449963043	IKRAMUDDIN QURESHI	IKRAMUDDIN QURESHI FL	LCY	00680038835901	PLS						PKR					211.54	211.54	02/02/2009	Accounts
32198	HYDERABAD	0068	STATION RD, HYDERABAD	SD	3460243026249	MR. MUNAWAR HUSSAIN	MR. MUNAWAR HUSSAIN Q	LCY	00680041837701	PLS						PKR					213.65	213.65	19/09/2009	Accounts
32199	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130451928239	HABIB BANK OFFICER ASSOCIATION	HABIB BANK OFFICER ASS	LCY	00680031609901	PLS						PKR					215.64	215.64	28/03/2009	Accounts
32200	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130405206431	MR.DANIYAL MASIH S/O ARIF MASIH	MR.DANIYAL MASIH HOUS	LCY	00687900198301	PLS						PKR					726.54	726.54	25/02/2009	Accounts
32201	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130423153767	HAMEERO	HAMEERO MOHALLAH ALI	LCY	00680038615301	PLS						PKR					220.32	220.32	19/09/2009	Accounts
32202	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130369364779	MR.MUHAMMAD SAEED S/O MUHAMAD H	MR.MUHAMMAD SAEED S/(	LCY	00687900126801	PLS						PKR					220.91	220.91	11/03/2009	Accounts
32203	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4120409552695	MR.JAMSHED	MR.JAMSHED HOUSE NO.8	LCY	00680042185401	PLS						PKR					227.94	227.94	11/02/2009	Accounts
32204	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130556277777	ABID HUSSAIN	ABID HUSSAIN HOUSE NO	LCY	00680041623701	PLS						PKR					228.62	228.62	07/08/2009	Accounts
32205	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4120514540861	MR.ABDUL WAHEED MASTOI	MR.ABDUL WAHEED MAST	LCY	00687900128201	PLS						PKR					229.07	229.07	21/02/2009	Accounts
32206	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130423044571	SHADAB HUSSAIN	SHADAB HUSSAIN BY PAS	LCY	00680041292801	PLS						PKR					207.74	207.74	19/02/2009	Accounts
32207	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4120440551677	MR.TARIQUE AMEEN	MR.TARIQUE AMEEN HOUS	LCY	00680042275601	PLS						PKR					235.49	235.49	31/01/2009	Accounts
32208	HYDERABAD	0068	STATION RD, HYDERABAD	SD	PASS0637954	MR. OMER MOTASIM MOHAMMAD	MR. OMER MOTASIM MOH	LCY	00680042097901	PLS						PKR					238.20	238.20	17/03/2009	Accounts
32209	HYDERABAD	0068	STATION RD, HYDERABAD	SD		MUSHTAQE AHMED S O MUHAMMAD PAR	MUSHTAQE AHMED S O MI	LCY	00680035709401	PLS						PKR					245.61	245.61	12/10/2009	Accounts
32210	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130395871592	MST. MEHAR UN NISA	MST. MEHAR UN NISA HOU	LCY	00680041649701	PLS						PKR					252.44	252.44	03/09/2009	Accounts
32211	HYDERABAD	0068	STATION RD, HYDERABAD	SD		MOHMMAD SALEEM	MOHMMAD SALEEM HOUS	LCY	00680037548201	PLS						PKR					253.41	253.41	19/08/2009	Accounts
32212	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4230182370935	MUKHTAR AHMED JUNEJO	MUKHTAR AHMED JUNEJO	LCY	00680007237701	PLS						PKR					256.86	256.86	26/05/2009	Accounts
32213	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130664918709	MOHMMAD SIDDIQUE	MOHMMAD SIDDIQUE JAN	LCY	00680038589701	PLS						PKR					258.45	258.45	26/08/2009	Accounts
32214	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130310018973	MURTAZA S O MOHAMMAD HUSSAIN	MURTAZA S O MOHAMMAD	LCY	00680007212501	PLS						PKR					260.24	260.24	15/10/2009	Accounts
32215	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130122222530	ZAIB UN NISA SHAH	ZAIB UN NISA SHAH BUKH	LCY	00680037520601	PLS						PKR					263.65	263.65	17/08/2009	Accounts
32216	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130423455371	MR.MUHAMMAD IRFAN S/O NAZAR	MR.MUHAMMAD IRFAN S/(	LCY	00687900102601	PLS						PKR					266.60	266.60	09/07/2009	Accounts
32217	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130374195185	MR. SHAHID	MR.SHAHID HOUSE NO/393	LCY	00680042002901	PLS						PKR					269.38	269.38	02/04/2009	Accounts
32218	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4120418137551	KHAMEESO	KHAMEESO B 21 22 MUSLI	LCY	00680038846201	PLS						PKR					274.14	274.14	09/03/2009	Accounts
32219	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130604385239	MOHMMAD UMER	MOHMMAD UMER MIR FAT	LCY	00680038203201	PLS						PKR					276.52	276.52	11/11/2009	Accounts
32220	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130317119089	ABID HUSSAIN JATOI	ABID HUSSAIN JATOI HOU	LCY	00680037123101	PLS						PKR					281.44	281.44	14/04/2009	Accounts
32221	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130386619003	AIJAZ ALI	AIJAZ ALI STAFF COLONY I	LCY	00680037761001	PLS						PKR					259.71	259.71	10/07/2009	Accounts
32222	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130438112463	SYED RASHID HUSAIN	SYED RASHID HUSAIN HO	LCY	00680041077301	PLS						PKR					322.57	322.57	05/06/2009	Accounts
32223	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130372359069	MUHAMMAD AAMIR & ASIF IQBAL	FLAT NO. 3 FIRST FLOOR N	LCY	00687900087701	PLS						PKR					325.37	325.37	16/02/2009	Accounts
32224	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130371075712	SAFIA BIBI	SAFIA BIBI A-851 FATIMA J	LCY	00687900309301	PLS						PKR					338.88	338.88	18/09/2009	Accounts
32225	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130375604957	MR. MUZAMIL UR REHMAN	MR. MUZAMIL UR REHMAN	LCY	00680041810101	PLS						PKR					341.41	341.41	31/12/2009	Accounts
32226	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4120406534579	MOHMMAD ISMAIL	MOHMMAD ISMAIL HOUSE	LCY	00680037570301	PLS						PKR					342.37	342.37	07/02/2009	Accounts
32227	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130456721661	SHABBIR AHMED SOOMRO	SHABBIR AHMED SOOMRO	LCY	00680038859201	PLS						PKR					307.12	307.12	06/07/2009	Accounts
32228	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130499459809	WAJID ALI URF PAPPOO S O KHURS	WAJID ALI URF PAPPOO S	LCY	00680034673101	PLS						PKR					363.99	363.99	20/05/2009	Accounts
32229	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130378496585	MR MUHAMMAD IDRESS KHAN	MR MUHAMMAD IDRESS K	LCY	00687900195701	PLS						PKR					390.10	390.10	23/10/2009	Accounts
32230	HYDERABAD	0068	STATION RD, HYDERABAD	SD		SHABANA GUL	SHABANA GUL VILLAGE K	LCY	00680037985901	PLS						PKR					416.19	416.19	04/04/2009	Accounts
32231	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4320313563263	SHAMSUDDIN SHAH	SHAMSUDDIN SHAH H. B 2	LCY	00680039800601	PLS						PKR					374.03	374.03	05/05/2009	Accounts
32232	HYDERABAD	0068	STATION RD, HYDERABAD	SD		SHAMIM AKHTAR	SHAMIM AKHTAR FLAT NO	LCY	00680033191501	PLS						PKR					426.08	426.08	18/03/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
32233	HYDERABAD	0068	STATION RD, HYDERABAD	SD		ABDUL AZIZ S O ALI MOHAMMAD	ABDUL AZIZ S O ALI MOHA	LCY	00680034924401	PLS						PKR					426.60	426.60	22/08/2009	Accounts
32234	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130601012751	ZARINA	ZARINA HOUSE NO C-81 M	LCY	00680004115901	PLS						PKR					431.58	431.58	18/11/2009	Accounts
32235	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130315306665	MR.MUSHTAQ AHMED S/O RAO ASGHAR	MR.MUSHTAQ AHMED S/O	LCY	00687900061401	PLS						PKR					1,452.91	1,452.91	25/03/2009	Accounts
32236	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130359896586	SHABANA BEGUM W/O MUHAMMAD SUL	MST.SHABANA BEGUM H.N	LCY	00687900012401	PLS						PKR					450.25	450.25	05/05/2009	Accounts
32237	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130695719066	SHAM SHAD SOOMRO	SHAM SHAD SOOMRO HOU	LCY	00680039131701	PLS						PKR					458.65	458.65	25/11/2009	Accounts
32238	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130492134757	MR KHAWAJA WASEEM HYDER	MR KH.WASEEM HYDER H	LCY	00687900209001	PLS						PKR					467.43	467.43	16/02/2009	Accounts
32239	HYDERABAD	0068	STATION RD, HYDERABAD	SD	A01053258	NAWAL AHMED MOHAMMAD	NAWAL AHMED MOHAMMA	LCY	00680040942701	PLS						PKR					490.35	490.35	24/03/2009	Accounts
32240	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130494598479	MOHAMMAD HUSSAIN SHAMSI	MOHAMMAD HUSSAIN SHA	LCY	00680001874101	PLS						PKR					495.21	495.21	04/05/2009	Accounts
32241	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130392739049	AZIZUR REHMAN	AZIZUR REHMAN C 101 SH	LCY	00680037787001	PLS						PKR					442.00	442.00	09/07/2009	Accounts
32242	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130419692746	AMBER RASOOL ARAIN	AMBER RASOOL ARAIN HO	LCY	00680039060001	PLS						PKR					466.47	466.47	26/09/2009	Accounts
32243	HYDERABAD	0068	STATION RD, HYDERABAD	SD		ABDUL GHANI AND USMAN GHANI E	ABDUL GHANI AND USMAN	LCY	00680018791901	PLS						PKR					525.59	525.59	08/10/2009	Accounts
32244	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130314601094	AISHA KARIM BAIG W O ABDUL KARIM	AISHA KARIM BAIG W O AB	LCY	00688900120001	PLS						PKR					533.54	533.54	15/12/2009	Accounts
32245	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4120409391309	MR.IRFAN ALI QURESHI	MR.IRFAN ALI QURESHI B	LCY	00680042234601	PLS						PKR					545.65	545.65	10/11/2009	Accounts
32246	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4120417289185	JAMIL AHMED S O ZAHEER AHMED	JAMIL AHMED S O ZAHEER	LCY	00680033076801	PLS						PKR					574.63	574.63	30/07/2009	Accounts
32247	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130647883579	SIKANDAR	SIKANDAR HOUSE NO B 3	LCY	00680039459801	PLS						PKR					578.35	578.35	05/05/2009	Accounts
32248	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130411836815	MOHAMMAD ARIF KHAN	MOHAMMAD ARIF KHAN H	LCY	00688900000501	PLS						PKR					590.00	590.00	03/01/2009	Accounts
32249	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130357123903	MR. SADRUDDIN	MR.SADRUDDIN FLAT NO A	LCY	00687900072301	PLS						PKR					592.38	592.38	23/04/2009	Accounts
32250	HYDERABAD	0068	STATION RD, HYDERABAD	SD		MRS SHAZIA BANO	MRS SHAZIA BANO B 23 ST	LCY	00680037793301	PLS						PKR					604.80	604.80	17/03/2009	Accounts
32251	HYDERABAD	0068	STATION RD, HYDERABAD	SD		SHAHNAZ MEHMOOD	SHAHNAZ MEHMOOD HOU	LCY	00680028263901	PLS						PKR					617.78	617.78	04/03/2009	Accounts
32252	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130443693139	MR.SHAKEEL KHAN S/O RASHEED KHAN	MR.SHAKEEL KHAN H.NO.6	LCY	00687900092701	PLS						PKR					645.55	645.55	20/03/2009	Accounts
32253	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4110302350309	AZIZ AHMED S O ABDUL SATTAR KHA	AZIZ AHMED S/O ABDUL S	LCY	00680035508101	PLS						PKR					647.99	647.99	06/10/2009	Accounts
32254	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130309840577	MR.MUHAMAD RAFIQ KHAN	MR.MUHAMAD RAFIQ KHA	LCY	00680041401501	PLS						PKR					678.04	678.04	12/08/2009	Accounts
32255	HYDERABAD	0068	STATION RD, HYDERABAD	SD		ZAHEER AHMED SHAIKH	ZAHEER AHMED SHAIKH H	LCY	00680038445501	PLS						PKR					691.33	691.33	12/02/2009	Accounts
32256	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4510557080125	ALLAH DIAYO	ALLAH DIAYO VILLAJE BH	LCY	00687000256901	PLS						PKR					696.46	696.46	10/11/2009	Accounts
32257	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130329635677	IMRAN SALMAN AND ADNAN	IMRAN SALMAN AND ADNA	LCY	00680006771101	PLS						PKR					717.58	717.58	17/09/2009	Accounts
32258	HYDERABAD	0068	STATION RD, HYDERABAD	SD		ABDUL RASOOL	ABDUL RASOOL C O RAIS A	LCY	00680024725101	PLS						PKR					717.76	717.76	08/08/2009	Accounts
32259	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130444859565	MOHMMAD ILYAS KHAN	MOHMMAD ILYAS KHAN FL	LCY	00680036826201	PLS						PKR					725.47	725.47	07/04/2009	Accounts
32260	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4420426594861	ALLAHYAR DHAMRAH	ALLAHYAR DHAMRAH SHA	LCY	00680040752801	PLS						PKR					726.40	726.40	02/04/2009	Accounts
32261	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130356965089	ABDUL MABOOD S O LAL MOHAMMAD	ABDUL MABOOD D/37-155 I	LCY	00680034550901	PLS						PKR					727.58	727.58	14/02/2009	Accounts
32262	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4330485004863	AGHA LIAQAT ALI	AGHA LIAQAT ALI HOUSE N	LCY	00680037744401	PLS						PKR					736.68	736.68	16/07/2009	Accounts
32263	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130303027179	SAJID ALI ANSARI	SAJID ALI ANSARI HOUSE I	LCY	00680037960701	PLS						PKR					737.87	737.87	18/09/2009	Accounts
32264	HYDERABAD	0068	STATION RD, HYDERABAD	SD		JAN MOHMMAD MAGSI	JAN MOHMMAD MAGSI P.C	LCY	00680036639801	PLS						PKR					785.21	785.21	15/08/2009	Accounts
32265	HYDERABAD	0068	STATION RD, HYDERABAD	SD		ISLAMUDDIN SHIEKH S O ABDUL SA	ISLAMUDDIN SHIEKH S O A	LCY	00680035535301	PLS						PKR					807.87	807.87	05/08/2009	Accounts
32266	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130374428082	MISS.MEHWISH JAFRI	MISS.MEHWISH JAFRI FLA	LCY	00680042225901	PLS						PKR					838.63	838.63	08/10/2009	Accounts
32267	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130374929897	MOHMMAD ANEES MOHMMAD RAEES	MOHMMAD ANEES MOHMN	LCY	00680038195001	PLS						PKR					763.21	763.21	20/08/2009	Accounts
32268	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130422398448	RUKHSANA	RUKHSANA H NO C/07 WA	LCY	00680037963101	PLS						PKR					789.37	789.37	18/06/2009	Accounts
32269	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4530208843923	MUHAMMAD IQBAL S/O MUHAMMAD QAS	MUHAMMAD IQBAL VILLAJ	LCY	00687000300201	PLS						PKR					887.93	887.93	26/11/2009	Accounts
32270	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4320683037886	SADIA SOLANGI	SADIA SOLANGI HOUSE N	LCY	00680037716401	PLS						PKR					821.60	821.60	03/06/2009	Accounts
32271	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130262487091	MOHAMMAD JAWEED	MOHAMMAD JAWEED HOU	LCY	00680023895201	PLS						PKR					996.05	996.05	14/10/2009	Accounts
32272	HYDERABAD	0068	STATION RD, HYDERABAD	SD		MUHAMMAD JAWAID	MUHAMMAD JAWAID C O A	LCY	00680033980501	PLS						PKR					1,040.15	1,040.15	06/07/2009	Accounts
32273	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130364337249	DHANI BUX PHANHWAR S O SAIN RAKH	DHANI BUX PHANHWAR S	LCY	00680035118801	PLS						PKR					1,087.10	1,087.10	12/11/2009	Accounts
32274	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130351989983	MASOOD HASSAN	MASOOD HASSAN H.NO.H	LCY	00687900249901	PLS						PKR					1,089.08	1,089.08	27/10/2009	Accounts
32275	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4120157216673	MOHMMAD NAWAZ	MOHMMAD NAWAZ GOTH I	LCY	00680039004001	PLS						PKR					1,127.87	1,127.87	18/03/2009	Accounts
32276	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130383626439	MR.MUHAMMAD ILYAS S/O M.IDREES	MR.MUHAMMAD ILYAS H.N	LCY	00687900035501	PLS						PKR					1,166.42	1,166.42	24/03/2009	Accounts
32277	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130316342532	YASMEEN.	YASMEEN. MIR FAZAL TOV	LCY	00680028204401	PLS						PKR					1,167.15	1,167.15	20/08/2009	Accounts
32278	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130795974641	MR.AFTAB ALI S/O AZIZ ALI	MR AFTAB ALI PO.KHOWA	LCY	00687900182401	PLS						PKR					1,116.48	1,116.48	17/03/2009	Accounts
32279	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130451471335	ABDUL GHAFFAR CHANNA	ABDUL GHAFFAR CHANNA	LCY	00680021872801	PLS						PKR					1,365.15	1,365.15	09/12/2009	Accounts
32280	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130448409494	SHAHEENA PARVEEN	SHAHEENA PARVEEN HOU	LCY	00680038696501	PLS						PKR					1,250.54	1,250.54	02/11/2009	Accounts
32281	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130345777042	FATIMA _	FATIMA _ FATIMA W.O SAR	LCY	00687000277001	PLS						PKR					1,418.45	1,418.45	13/04/2009	Accounts
32282	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130401671927	KAMRAN S/O. M.PUNNU KHAN	KAMRAN C/O.M.PANNO KH	LCY	00687900254101	PLS						PKR					1,438.39	1,438.39	30/04/2009	Accounts
32283	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130315062811	KHUZIMA .	KHUZIMA . 174 A AJAB VILL	LCY	00680039781001	PLS						PKR					1,464.86	1,464.86	16/01/2009	Accounts
32284	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130684555416	RABIA	RABIA MEMON HOUSING S	LCY	00680004715201	PLS						PKR					1,480.22	1,480.22	05/10/2009	Accounts
32285	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130446896220	MRS.MUKHTIAR W/O DHANI BUX	MRS.MUKHTIAR H.NO.1241	LCY	00687900001501	PLS						PKR					1,489.39	1,489.39	14/03/2009	Accounts
32286	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130327010201	ALAMGIR MUHAMMAD HUSSAIN AND NA	ALAMGIR MUHAMMAD HUS	LCY	00680006829701	PLS						PKR					1,553.59	1,553.59	03/09/2009	Accounts
32287	HYDERABAD	0068	STATION RD, HYDERABAD	SD		GHULAM SARWAR QURESHI	GHULAM SARWAR QURES	LCY	00680025861201	PLS						PKR					1,592.36	1,592.36	27/04/2009	Accounts
32288	HYDERABAD	0068	STATION RD, HYDERABAD	SD		PERVEZ AKHTAR	PERVEZ AKHTAR HOUSE N	LCY	00680023442101	PLS						PKR					1,598.67	1,598.67	20/08/2009	Accounts
32289	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4520120181223	MR. NAVEED HUSSAIN RAJPER	MR.NAVEED HUSSAIN RAJ	LCY	00688900040001	PLS						PKR					2,175.14	2,175.14	09/06/2009	Accounts
32290	HYDERABAD	0068	STATION RD, HYDERABAD	SD		MUHAMMAD ABID RAZA	MUHAMMAD ABID RAZA HO	LCY	00680033727201	PLS						PKR					2,176.19	2,176.19	31/08/2009	Accounts
32291	HYDERABAD	0068	STATION RD, HYDERABAD	SD		MOHAMMAD SABIR.	MOHAMMAD SABIR. H.NO.(	LCY	00680034391401	PLS						PKR					2,268.38	2,268.38	19/08/2009	Accounts
32292	HYDERABAD	0068	STATION RD, HYDERABAD	SD		ABIDA AKHTAR	ABIDA AKHTAR HOUSE NO	LCY	00680028466801	PLS						PKR					2,407.42	2,407.42	09/05/2009	Accounts
32293	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4200005007685	MR.ABDUL SATTAR QURESHI	MR.ABDUL SATTAR QURES	LCY	00687900067301	PLS						PKR					2,475.44	2,475.44	10/01/2009	Accounts
32294	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130336737997	ABDUL HAMEED ABRO	ABDUL HAMEED ABRO FLA	LCY	00680040179201	PLS						PKR					2,616.71	2,616.71	05/08/2009	Accounts
32295	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130310075902	MS SHAEEN D/O MUHAMMAD YASEEN	MS SHAHEEN H.NO.283 W	LCY	00687900201701	PLS						PKR					2,637.30	2,637.30	04/05/2009	Accounts
32296	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130451966446	TASNEEM AKHTER	TASNEEM AKHTER HOUSE	LCY	00680039740001	PLS						PKR					2,781.89	2,781.89	24/10/2009	Accounts
32297	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130423099123	MR.MUHAMMAD FAROOQ S/O M.KHAN	MR.MUHAMMAD FAROOQ I	LCY	00687900038301	PLS						PKR					2,807.42	2,807.42	02/03/2009	Accounts
32298	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130314909605	ASGHAR ALI	MR.ASGHAR ALI S/O BADR	LCY	00680006261901	PLS						PKR					2,596.20	2,596.20	07/05/2009	Accounts
32299	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130328590895	MUHAMMAD ARIF	MUHAMMAD ARIF HOUSE I	LCY	00687000252501	PLS						PKR					3,147.55	3,147.55	04/04/2009	Accounts
32300	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130349618062	ASMA JAMEEL & AMIR MAHMOOD KHAN	ASMA JAMEEL & AMIR MAH	LCY	00687900059701	PLS						PKR					59,175.42	59,175.42	15/04/2009	Accounts
32301	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4410303000221	AZEEM UDDIN KHAN INAMUDDIN KHA	AZEEM UDDIN KHAN INAM	LCY	00680037809001	PLS						PKR					53,503.99	53,503.99	12/09/2009	Accounts
32302	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130351535465	MOHAMMAD ZAMIN JAFRI	MOHAMMAD ZAMIN JAFRI I	LCY	00680005451501	PLS						PKR					49,726.96	49,726.96	09/12/2009	Accounts
32303	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130680249013	DR AQEEL AHMED QURESHI	DR AQEEL AHMED QURES	LCY	00680007301901	PLS						PKR					35,714.55	35,714.55	02/06/2009	Accounts
32304	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130315214825	MR ASGHAR ALI BADAMI S/O HUSSAIN	MR ASGHAR ALI BADAMI S	LCY	00687900091801	PLS						PKR					36,807.78	36,807.78	03/07/2009	Accounts
32305	HYDERABAD	0068	STATION RD, HYDERABAD	SD		TUFAIL MOHAMMAD	TUFAIL MOHAMMAD H NO	LCY	00680007044401	PLS						PKR					35,414.02	35,414.02	03/11/2009	Accounts
32306	HYDERABAD	0068	STATION RD, HYDERABAD	SD		NARGIS	NARGIS H NO F 637 PESHA	LCY	00680032801201	PLS						PKR					34,404.83	34,404.83	03/11/2009	Accounts
32307	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130698036195	MR ABDUL RASHID QURESHI	MR ABDUL RASHID QURES	LCY	00687900088501	PLS						PKR					33,396.38	33,396.38	04/05/2009	Accounts
32308	HYDERABAD	0068	STATION RD, HYDERABAD	SD		KULSOOM PATHAN	KULSOOM PATHAN HOUSE	LCY	00680036060701	PLS						PKR					33,163.98	33,163.98	11/11/2009	Accounts
32309	HYDERABAD	0068	STATION RD, HYDERABAD	SD		AQEEL AHMED S O MOHD. RAFIQUE	AQEEL AHMED S O MOHD.	LCY	00680034259001	PLS						PKR					29,618.78	29,618.78	17/08/2009	Accounts
32310	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130643310149	SOHAIL NOOR MEMON AND AQEEL NOO	SOHAIL NOOR AND AQEEL	LCY	00688900039301	PLS						PKR					26,377.55	26,377.55	05/11/2009	Accounts
32311	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4110384998709	JAN MUHAMMAD	MR.JAN MUHAMMAD VILLA	LCY	00687000265801	PLS						PKR					26,332.86	26,332.86	04/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
32312	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4320351850800	ABDUL QADIR JAMALI J A H	ABDUL QADIR JAMALI J A H	LCY	00680006054401	PLS						PKR					24,645.11	24,645.11	25/06/2009	Accounts
32313	HYDERABAD	0068	STATION RD, HYDERABAD	SD		ABDUL AZIZ	ABDUL AZIZ F 147 33 RISAL	LCY	00680004313701	PLS						PKR					22,056.57	22,056.57	28/04/2009	Accounts
32314	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130631859457	KHATAU KELLA	KHATAU KELLA FLAT NO :5	LCY	00680041041801	PLS						PKR					17,191.82	17,191.82	07/03/2009	Accounts
32315	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130643310149	DR.SOHAIL NOOR JAMIL NOOR	SOHAIL NOOR JAMIL NOOR	LCY	00680037180001	PLS						PKR					17,618.66	17,618.66	11/06/2009	Accounts
32316	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130382246385	NASIR AHMED.	NASIR AHMED. HOUSE NO	LCY	00680039155301	PLS						PKR					14,256.72	14,256.72	03/06/2009	Accounts
32317	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4220102782526	ZAINAB W 0 MOHD HUSSAIN	ZAINAB W 0 MOHD HUSSA	LCY	00680001810501	PLS						PKR					15,024.49	15,024.49	15/08/2009	Accounts
32318	HYDERABAD	0068	STATION RD, HYDERABAD	SD		RASHIDA SHABBIR	RASHIDA SHABBIR F.NO.2(	LCY	00680006568901	PLS						PKR					14,849.19	14,849.19	19/09/2009	Accounts
32319	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130314575628	AZRA PERVEEN	AZRA PERVEEN FLAT G 1	LCY	00680041056401	PLS						PKR					11,975.06	11,975.06	15/08/2009	Accounts
32320	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130315452207	MOHMMAD ANWAR KHAN	MOHMMAD ANWAR KHAN H	LCY	00680038490101	PLS						PKR					11,086.01	11,086.01	05/10/2009	Accounts
32321	HYDERABAD	0068	STATION RD, HYDERABAD	SD		HASAN ALI	HASAN ALI PO KISANA MO	LCY	00680016192401	PLS						PKR					11,075.61	11,075.61	27/10/2009	Accounts
32322	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130505443923	SAYED BADAR UL ZAMAN SHAH	SAYED BADAR UL ZAMAN S	LCY	00680041442501	PLS						PKR					9,766.86	9,766.86	16/05/2009	Accounts
32323	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130413583759	MANSOOR AHMED	MANSOOR AHMED HOUSE	LCY	00680036715101	PLS						PKR					9,261.64	9,261.64	26/11/2009	Accounts
32324	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130128236793	MR.MANZOOR HUSSAIN LEGHARI	MR.MANZOOR HUSSAIN LE	LCY	00687900027701	PLS						PKR					10,172.63	10,172.63	29/08/2009	Accounts
32325	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130363672758	HAMEEDA SUMAYYA	HAMEEDA SUMAYYA A116	LCY	00680038348201	PLS						PKR					9,273.83	9,273.83	20/05/2009	Accounts
32326	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4120775964749	DR.SIRUMAL	DR.SIRUMAL ASHA CLINIC	LCY	00680041281401	PLS						PKR					8,087.19	8,087.19	09/02/2009	Accounts
32327	HYDERABAD	0068	STATION RD, HYDERABAD	SD		RAEESA BEGUM W O MOHD DEN	RAEESA BEGUM W O MOH	LCY	00680020487001	PLS						PKR					8,947.29	8,947.29	21/05/2009	Accounts
32328	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130357656770	MEHFUZA AND AMINA BAI	SAKINA AND AMINA BAI H.I	LCY	00680006773801	PLS						PKR					8,601.71	8,601.71	29/06/2009	Accounts
32329	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130337914425	GHULAM MURTAZA MIRZA	GHULAM MURTAZA MIRZA	LCY	00680039974401	PLS						PKR					8,560.34	8,560.34	02/03/2009	Accounts
32330	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130359879876	RUBINA KHATOON MRS W O LATE MAN	RUBINA KHATOON MRS W	LCY	00680034842101	PLS						PKR					8,486.60	8,486.60	20/05/2009	Accounts
32331	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130331465010	GHAZALA BIBI	GHAZALA BIBI H NO G-213	LCY	00687900272201	PLS						PKR					8,388.48	8,388.48	10/10/2009	Accounts
32332	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130315367807	MOHAMMAD YOUSUF S O MUKHTIAR	MOHAMMAD YOUSUF S/O	LCY	00680034662801	PLS						PKR					8,307.29	8,307.29	08/05/2009	Accounts
32333	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130474082293	MUHAMAMD AYUB	MUHAMAMD AYUB C O SIN	LCY	00680033250201	PLS						PKR					8,260.79	8,260.79	27/10/2009	Accounts
32334	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130609066847	MUHAMMAD BUX S/O PIR BUX	MUHAMMAD BUX GOTH.SH	LCY	00687000291501	PLS						PKR					7,836.13	7,836.13	16/09/2009	Accounts
32335	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130495289366	MUNAWAR UN NISA SHABNAM SHAHELA	MRS MUNAWAR UN NISA A	LCY	00687900064001	PLS						PKR					6,894.79	6,894.79	22/10/2009	Accounts
32336	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130343940026	SIAMA	SIAMA HOUSE NO 40 31AL	LCY	00680037329501	PLS						PKR					7,627.49	7,627.49	19/02/2009	Accounts
32337	HYDERABAD	0068	STATION RD, HYDERABAD	SD		GULFAROSH W O HUSSA IN	GULFAROSH W O HUSSA II	LCY	00680010760801	PLS						PKR					7,562.30	7,562.30	23/07/2009	Accounts
32338	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130779976230	MRS.AMEENA BEGUM	MRS.AMEENA BEGUM PAN	LCY	00687900077801	PLS						PKR					6,770.79	6,770.79	04/05/2009	Accounts
32339	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130392456179	MOHMMAD MOOSA	MOHMMAD MOOSA QATER	LCY	00680039736401	PLS						PKR					6,317.65	6,317.65	23/02/2009	Accounts
32340	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130336267593	MUSHRAF SHAH	MUSHRAF SHAH SHOP NO	LCY	00680028318301	PLS						PKR					6,284.83	6,284.83	05/11/2009	Accounts
32341	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130684934730	GHULAM QADIR	GHULAM QADIR C 140 NAS	LCY	00680037884301	PLS						PKR					6,221.54	6,221.54	31/10/2009	Accounts
32342	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4550462771015	MR.ABID HUSSAIN & ALLAH DITTA	ABID HUSSAIN KHOKHAR &	LCY	00687900074001	PLS						PKR					6,086.19	6,086.19	29/10/2009	Accounts
32343	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4120447305829	SYED WAHID ALI S O S MANZOOR ALI	SYED WAHID ALI S O S MA	LCY	00680035169301	PLS						PKR					6,051.35	6,051.35	13/08/2009	Accounts
32344	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130335574501	MR SHAHEEN ISSAC	MR SHAHEEN ISSAC 26 SA	LCY	00680005390001	PLS						PKR					5,158.33	5,158.33	09/12/2009	Accounts
32345	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130624465827	DR. SIKANDAR ALI FAZLANI	DR. SIKANDAR ALI FAZLAN	LCY	00680041082801	PLS						PKR					5,039.23	5,039.23	06/01/2009	Accounts
32346	HYDERABAD	0068	STATION RD, HYDERABAD	SD		AMINA HASHIM	AMINA HASHIM H NO B 42-	LCY	00680012981001	PLS						PKR					4,586.78	4,586.78	15/04/2009	Accounts
32347	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130476897294	ABIDA	ABIDA HOUSE NO 35 D UN	LCY	00680039966501	PLS						PKR					4,441.58	4,441.58	11/04/2009	Accounts
32348	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4120172351405	ALI ASGHAR	ALI ASGHAR S/O NOOR MU	LCY	00680007488701	PLS						PKR					4,428.32	4,428.32	10/10/2009	Accounts
32349	HYDERABAD	0068	STATION RD, HYDERABAD	SD		ABDUL KHALIQ KHAN S O AHMED ULAH	ABDUL KHALIQ KHAN S O A	LCY	00680034792101	PLS						PKR					4,424.19	4,424.19	04/04/2009	Accounts
32350	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130320323975	NAVAID MIRZA	NAVAID MIRZA BUNGLOW	LCY	00680037086101	PLS						PKR					4,337.33	4,337.33	05/09/2009	Accounts
32351	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130378721065	ROSHAN ALI SHAH	ROSHAN ALI SHAH HOUSE	LCY	00680000357801	PLS						PKR					3,544.23	3,544.23	19/05/2009	Accounts
32352	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130665095459	MUNAWER HUSSAIN S O SHEZADO KHA	MUNAWER HUSSAIN S O S	LCY	00680034890201	PLS						PKR					3,532.20	3,532.20	02/07/2009	Accounts
32353	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130605064233	MR.MUHAMMAD SHAFI SOOMRO	MR.MUHAMMAD SHAFI SO	LCY	00687900011201	PLS						PKR					3,385.74	3,385.74	30/07/2009	Accounts
32354	HYDERABAD	0068	STATION RD, HYDERABAD	SD		SBP W H TAX		LCY	30019902464586	CD-MISC	STALE	PO	0400036	12/05/2009		PKR					88,067.13	88,067.13	12/05/2009	STALE
32355	HYDERABAD	0068	STATION RD, HYDERABAD	SD		SBP W H TAX		LCY	30019902464586	CD-MISC	STALE	PO	0399860	18/04/2009		PKR					76,601.00	76,601.00	18/04/2009	STALE
32356	HYDERABAD	0068	STATION RD, HYDERABAD	SD		DISTRICT OFFICER FOREST HYDERABAD		LCY	30019902464586	CD-MISC	STALE	PO	0399683	30/03/2009		PKR					72,000.00	72,000.00	30/03/2009	STALE
32357	HYDERABAD	0068	STATION RD, HYDERABAD	SD		E DO HELTH DADU		LCY	30019902464586	CD-MISC	STALE	PO	3298777	17/10/2009		PKR					68,000.00	68,000.00	17/10/2009	STALE
32358	HYDERABAD	0068	STATION RD, HYDERABAD	SD		D O FOREST HYDERABAD		LCY	30019902464586	CD-MISC	STALE	PO	0400397	25/06/2009		PKR					63,182.00	63,182.00	25/06/2009	STALE
32359	HYDERABAD	0068	STATION RD, HYDERABAD	SD		D O FOREST HYDERABAD		LCY	30019902464586	CD-MISC	STALE	PO	0400396	25/06/2009		PKR					54,414.00	54,414.00	25/06/2009	STALE
32360	HYDERABAD	0068	STATION RD, HYDERABAD	SD		M S.QASIM FILLING STATION	M S.QASIM FILLING STATI	LCY	00680178786903	CURR						PKR					48,861.17	48,861.17	10/04/2009	Accounts
32361	HYDERABAD	0068	STATION RD, HYDERABAD	SD		D O BUILDINGS HYDERABAD		LCY	30019902464586	CD-MISC	STALE	PO	0399959	04/05/2009		PKR					41,280.00	41,280.00	04/05/2009	STALE
32362	HYDERABAD	0068	STATION RD, HYDERABAD	SD		M S ZEENAT HANDI CRAFTS HYD	M S ZEENAT HANDI CRAFT	LCY	00680174368703	CURR						PKR					40,728.00	40,728.00	20/10/2009	Accounts
32363	HYDERABAD	0068	STATION RD, HYDERABAD	SD		DISTRICT OFFICER FOREST HYDERABAD		LCY	30019902464586	CD-MISC	STALE	PO	0399684	30/03/2009		PKR					40,000.00	40,000.00	30/03/2009	STALE
32364	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130245220031	MUHAMMAD ISMAIL & MUHAMMAD ALI	MR.MUHAMMAD ISMAIL H.I	LCY	00687900025703	CURR						PKR					33,422.00	33,422.00	02/02/2009	Accounts
32365	HYDERABAD	0068	STATION RD, HYDERABAD	SD		DISTIRCT OFFICER BUILDING HYDERABAD		LCY	30019902464586	CD-MISC	STALE	PO	0399753	06/04/2009		PKR					30,000.00	30,000.00	06/04/2009	STALE
32366	HYDERABAD	0068	STATION RD, HYDERABAD	SD		DISTIRCT OFFICER BUILDING HYDERABAD		LCY	30019902464586	CD-MISC	STALE	PO	0399754	06/04/2009		PKR					30,000.00	30,000.00	06/04/2009	STALE
32367	HYDERABAD	0068	STATION RD, HYDERABAD	SD	3740538985999	TAYAB ALI S O GHULLAM ABBASS	TAYAB ALI S O GHULLAM A	LCY	00680018781603	CURR						PKR					29,154.00	29,154.00	29/01/2009	Accounts
32368	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130343053901	M S N.S. TRADERS	M S N.S. TRADERS A 1284	LCY	00680183448803	CURR						PKR					27,547.55	27,547.55	29/07/2009	Accounts
32369	HYDERABAD	0068	STATION RD, HYDERABAD	SD		MD POF SANJWAL CANTT		LCY	30019902464586	CD-MISC	STALE	PO	0399050	14/07/2009		PKR					25,000.00	25,000.00	14/07/2009	STALE
32370	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4230192084609	SHOAIB AHMAD SIDDIQUI	SHOAIB AHMAD SIDDIQUI H	LCY	00687900054103	CURR						PKR					24,731.00	24,731.00	03/10/2009	Accounts
32371	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130416080727	MASTER CHEMICAL WORKS	MASTER CHEMICAL WORK	LCY	00687900170503	CURR						PKR					22,137.38	22,137.38	02/02/2009	Accounts
32372	HYDERABAD	0068	STATION RD, HYDERABAD	SD		PROJECT DIR BBSYD PROGRAME		LCY	30019902464586	CD-MISC	STALE	PO	0032951	02/03/2009		PKR					22,000.00	22,000.00	02/03/2009	STALE
32373	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4540234512663	M/S.MOHAMMAD SALEH MEMON AND SO	M/S.MOHAMMAD SALEH M	LCY	00687900111803	CURR						PKR					19,930.00	19,930.00	29/06/2009	Accounts
32374	HYDERABAD	0068	STATION RD, HYDERABAD	SD		D O BUILDING S HYDERABAD		LCY	30019902464586	CD-MISC	STALE	PO	0399965	04/05/2009		PKR					18,000.00	18,000.00	04/05/2009	STALE
32375	HYDERABAD	0068	STATION RD, HYDERABAD	SD		SYED GHAZNFAR ALI SHAH	SYED GHAZNFAR ALI SHAH	LCY	00680390215603	CURR						PKR					16,804.00	16,804.00	04/12/2009	Accounts
32376	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130624255439	MR. AURANGZEB KHKHAR	MR. AURANGZEB KHKHAR	LCY	00680189062003	CURR						PKR					16,277.00	16,277.00	02/02/2009	Accounts
32377	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130443377423	AQEEL AHMED	AQEEL AHMED HOUSE NO	LCY	00680187824603	CURR						PKR					16,270.50	16,270.50	26/11/2009	Accounts
32378	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130315504377	MR MUSHTAQUE AHMED	MR MUSHTAQUE AHMED H	LCY	00687900207903	CURR						PKR					15,860.41	15,860.41	07/03/2009	Accounts
32379	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130301089681	M/S. PAK AUTO HYDERABAD	M/S. PAK AUTO HYDERABA	LCY	00680189630903	CURR						PKR					15,270.00	15,270.00	30/09/2009	Accounts
32380	HYDERABAD	0068	STATION RD, HYDERABAD	SD		EDO HELTH BADIN		LCY	30019902464586	CD-MISC	STALE	PO	3299380	30/12/2009		PKR					14,600.00	14,600.00	30/12/2009	STALE
32381	HYDERABAD	0068	STATION RD, HYDERABAD	SD		DISTRICT OFFICER FOREST HYDERABAD		LCY	30019902464586	CD-MISC	STALE	PO	0399685	30/03/2009		PKR					13,600.00	13,600.00	30/03/2009	STALE
32382	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130309548515	WALI TRADERS	WALI TRADERS HOUSE 14	LCY	00680163244603	CURR						PKR					13,578.00	13,578.00	15/12/2009	Accounts
32383	HYDERABAD	0068	STATION RD, HYDERABAD	SD		CEO JAMSHORO POWER CO LTD		LCY	30019902464586	CD-MISC	STALE	PO	0032974	04/03/2009		PKR					12,000.00	12,000.00	04/03/2009	STALE
32384	HYDERABAD	0068	STATION RD, HYDERABAD	SD		NAZIM UC 19 CITY HYDERABAD		LCY	30019902464586	CD-MISC	STALE	PO	0399102	25/07/2009		PKR					12,000.00	12,000.00	25/07/2009	STALE
32385	HYDERABAD	0068	STATION RD, HYDERABAD	SD	44951231577	MEHMMOD AHMED	MEHMMOD AHMED HOUSE	LCY	00680390079803	CURR						PKR					11,764.00	11,764.00	04/12/2009	Accounts
32386	HYDERABAD	0068	STATION RD, HYDERABAD	SD	1530299014735	KAMRAN KHAN	KAMRAN KHAN H,NO,184 N	LCY	00687900226303	PLS						PKR					11,419.00	11,419.00	29/06/2009	Accounts
32387	HYDERABAD	0068	STATION RD, HYDERABAD	SD		NAZIM UC 19 CITY HYDERABAD		LCY	30019902464586	CD-MISC	STALE	PO	0399099	25/07/2009		PKR					10,000.00	10,000.00	25/07/2009	STALE
32388	HYDERABAD	0068	STATION RD, HYDERABAD	SD		SBP W H TAX		LCY	30019902464586	CD-MISC	STALE	PO	0400093	19/05/2009		PKR					9,048.48	9,048.48	19/05/2009	STALE
32389	HYDERABAD	0068	STATION RD, HYDERABAD	SD		W H TAX		LCY	30019902464586	CD-MISC	STALE	PO	3298917	03/11/2009		PKR					8,640.00	8,640.00	03/11/2009	STALE
32390	HYDERABAD	0068	STATION RD, HYDERABAD	SD		W H TAX		LCY	30019902464586	CD-MISC	STALE	PO	3299114	26/11/2009		PKR					8,300.00	8,300.00	26/11/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
32391	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4220193268227	MR.WAJID HUSSAIN FAROOQUI	MR.WAJID HUSSAIN FARO	LCY	00687900053203	CURR						PKR					8,130.75	8,130.75	08/05/2009	Accounts
32392	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130352889759	IRSHAD HUSSAIN	IRSHAD HUSSAON H NO 3	LCY	00687900302503	PLS						PKR					6,532.00	6,532.00	05/11/2009	Accounts
32393	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4230157169085	HANIF BUILDER AND DEVELOPERS	HANIF BUILDERS AND DEV	LCY	00688900113303	CURR						PKR					6,402.00	6,402.00	17/11/2009	Accounts
32394	HYDERABAD	0068	STATION RD, HYDERABAD	SD		NAZIM UC 19 CITY HYD		LCY	30019902464586	CD-MISC	STALE	PO	0399094	25/07/2009		PKR					6,000.00	6,000.00	25/07/2009	STALE
32395	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130322568305	MR. ATHAR HUSSAIN	MR. ATHAR HUSSAIN F/105	LCY	00680189999103	CURR						PKR					5,312.00	5,312.00	02/02/2009	Accounts
32396	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130389434541	ASAD KHAN MR.QADEER ULLAH KHAN	ASAD KHAN MR.QADEER U	LCY	00680186551003	CURR						PKR					5,049.08	5,049.08	27/05/2009	Accounts
32397	HYDERABAD	0068	STATION RD, HYDERABAD	SD		PAKISTAN SOFTWARE EXPORT BOARD		LCY	30019902464586	CD-MISC	STALE	PO	3298510	16/09/2009		PKR					5,000.00	5,000.00	16/09/2009	STALE
32398	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130360714947	MUHAMMAD ASLAM & SONS	MUHAMMAD ASLAM & SON	LCY	00680189711903	CURR						PKR					4,332.42	4,332.42	30/09/2009	Accounts
32399	HYDERABAD	0068	STATION RD, HYDERABAD	SD		E.D.O.HEALTH NAUSHAHRO FEROZE		LCY	30019902464586	CD-MISC	STALE	PO	3299061	18/11/2009		PKR					4,250.00	4,250.00	18/11/2009	STALE
32400	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130384314862	SABA D/O.AMJAD ALI	SABA D/O.AMJAD ALI HOU	LCY	00687900248403	CURR						PKR					4,193.00	4,193.00	25/05/2009	Accounts
32401	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130402762433	MOHMMAD FAZIL KHAN	MOHMMAD FAZIL KHAN 17	LCY	00680184915803	CURR						PKR					4,188.00	4,188.00	04/12/2009	Accounts
32402	HYDERABAD	0068	STATION RD, HYDERABAD	SD		J.J. INTERNATIONAL MARKETING	J.J. INTERNATIONAL MARK	LCY	00680185814903	CURR						PKR					4,103.10	4,103.10	08/06/2009	Accounts
32403	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130413168849	M/S COLOR CENTRE	M/S COLOR CENTRE 273 S	LCY	00680009392803	CURR						PKR					3,213.00	3,213.00	28/08/2009	Accounts
32404	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130349851317	MUHAMMAD SALEEM QURESHI	MR.MUHAMMAD SALEEM Q	LCY	00687900084803	PLS						PKR					2,925.00	2,925.00	02/07/2009	Accounts
32405	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130424082459	MR SALEEM KHAN	MR SALEEM KHAN H,NO,22	LCY	00687900205703	CURR						PKR					2,561.00	2,561.00	22/08/2009	Accounts
32406	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130866033513	MR.MUHAMMAD SADIQ S/O M.SIDDIQUE	MR.MUHAMMAD SADIQ DE	LCY	00687900084903	PLS						PKR					2,375.00	2,375.00	02/09/2009	Accounts
32407	HYDERABAD	0068	STATION RD, HYDERABAD	SD		AIR NET COURIER SERVICES.	AIR NET COURIER SERVIC	LCY	00680184012003	CURR						PKR					2,293.60	2,293.60	26/06/2009	Accounts
32408	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130318088225	MR.MUHAMMAD REHAN S/O M.ISMAIL	MR.MUHAMMAD REHAN S/	LCY	00687900126703	PLS						PKR					2,140.00	2,140.00	21/08/2009	Accounts
32409	HYDERABAD	0068	STATION RD, HYDERABAD	SD		HYDERABAD CHAMBER OF COMMERCE		LCY	30019902464586	CD-MISC	STALE	PO	0399680	30/03/2009		PKR					1,965.00	1,965.00	30/03/2009	STALE
32410	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130623817386	MRS. SHER BANO	MRS. SHER BANO HOUSE	LCY	00680250423003	PLS						PKR					1,850.00	1,850.00	21/02/2009	Accounts
32411	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130428350131	MUHAMMAD FARAN AHMED	MUHAMMAD FARAN H.NO.	LCY	00687900256803	PLS						PKR					1,843.00	1,843.00	27/10/2009	Accounts
32412	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4150405763386	ERUM NAZ	ERUM NAZ H.NO.C-08 L.M.(	LCY	00687900223703	PLS						PKR					1,777.00	1,777.00	14/07/2009	Accounts
32413	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4150403406267	IQDAD ALI	IQDAD ALI QUARTER NO.A	LCY	00687900256003	PLS						PKR					1,606.00	1,606.00	27/10/2009	Accounts
32414	HYDERABAD	0068	STATION RD, HYDERABAD	SD		MURSALEEN TAILORING HUOSE	MURSALEEN TAILORING H	LCY	00680159122603	CURR						PKR					1,544.00	1,544.00	02/01/2009	Accounts
32415	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130343575683	MUHAMMAD IMRAN	MUHAMMAD IMRAN HOUS	LCY	00680250693103	PLS						PKR					1,532.50	1,532.50	09/03/2009	Accounts
32416	HYDERABAD	0068	STATION RD, HYDERABAD	SD		BASHIR AHMED KHAN A/C CLOSED		LCY	30019902464586	CD-MISC	STALE	PO	3298977	10/11/2009		PKR					1,379.67	1,379.67	10/11/2009	STALE
32417	HYDERABAD	0068	STATION RD, HYDERABAD	SD		SBP W H TAX A/C A AMIR FURNITURES		LCY	30019902464586	CD-MISC	STALE	PO	0400162	28/05/2009		PKR					1,330.00	1,330.00	28/05/2009	STALE
32418	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130688128309	MR NAJAMUDDIN	MR NAJAMUDDIN H.NO.C-5	LCY	00687900221303	PLS						PKR					1,281.00	1,281.00	18/08/2009	Accounts
32419	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4120798640859	MUHAMMAD ASLAM PALARI S/O REHMAT	MR.MUHAMMAD ASLAM PA	LCY	00688900057403	CURR						PKR					1,218.00	1,218.00	18/02/2009	Accounts
32420	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4120476755959	KHADIM HUSSAIN CONTRACTOR	KHADIM HUSSAIN CONTRA	LCY	00680189591303	CURR						PKR					1,203.60	1,203.60	14/05/2009	Accounts
32421	HYDERABAD	0068	STATION RD, HYDERABAD	SD		W H TAX A/C AZIZ ENTERPRISES		LCY	30019902464586	CD-MISC	STALE	PO	3298621	03/10/2009		PKR					1,200.00	1,200.00	03/10/2009	STALE
32422	HYDERABAD	0068	STATION RD, HYDERABAD	SD		W H TAX		LCY	30019902464586	CD-MISC	STALE	PO	3298945	06/11/2009		PKR					1,200.00	1,200.00	06/11/2009	STALE
32423	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130417502791	HARIS MUNEEB S O NIAZ AHMED	MUNEEB AHMED HOUSE N	LCY	00688900092003	CURR						PKR					1,198.00	1,198.00	08/06/2009	Accounts
32424	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130452960537	M DANISH M FAROOQUE	M DANISH M FAROOQUE H	LCY	00680189517503	CURR						PKR					1,192.77	1,192.77	14/12/2009	Accounts
32425	HYDERABAD	0068	STATION RD, HYDERABAD	SD		E D O HEALTH BADIN		LCY	30019902464586	CD-MISC	STALE	PO	0400256	06/06/2009		PKR					1,175.00	1,175.00	06/06/2009	STALE
32426	HYDERABAD	0068	STATION RD, HYDERABAD	SD		DR ABDUL QUDDUS	DR ABDUL QUDDUS H.NO.(	LCY	00680173532503	CURR						PKR					1,052.40	1,052.40	20/04/2009	Accounts
32427	HYDERABAD	0068	STATION RD, HYDERABAD	SD		FTC BR KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3298559	29/09/2009		PKR					1,035.21	1,035.21	29/09/2009	STALE
32428	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130290308755	SOHAIL AHMED & PARVEEN	SOHAIL AHMED & PARVEE	LCY	00687900175803	CURR						PKR					1,028.00	1,028.00	08/05/2009	Accounts
32429	HYDERABAD	0068	STATION RD, HYDERABAD	SD	6110126604191	ILLAHI BUX ANSARI & BROS	ILLAHI BUX ANSARI & SON	LCY	00687900345103	CURR						PKR					1,000.00	1,000.00	11/12/2009	Accounts
32430	HYDERABAD	0068	STATION RD, HYDERABAD	SD		SUI SOUTHERN GAS CO LTD M YAMIN		LCY	30019902464586	CD-MISC	STALE	PO	0032729	03/02/2009		PKR					1,000.00	1,000.00	03/02/2009	STALE
32431	HYDERABAD	0068	STATION RD, HYDERABAD	SD		PUBLIC WORK G O R COLONY		LCY	30019902464586	CD-MISC	STALE	PO	3298624	03/10/2009		PKR					1,000.00	1,000.00	03/10/2009	STALE
32432	HYDERABAD	0068	STATION RD, HYDERABAD	SD		PUBLIC WORK G O R COLONY HYD		LCY	30019902464586	CD-MISC	STALE	PO	3298625	03/10/2009		PKR					1,000.00	1,000.00	03/10/2009	STALE
32433	HYDERABAD	0068	STATION RD, HYDERABAD	SD		PUBLIC WORK G O R COLONY		LCY	30019902464586	CD-MISC	STALE	PO	3298626	03/10/2009		PKR					1,000.00	1,000.00	03/10/2009	STALE
32434	HYDERABAD	0068	STATION RD, HYDERABAD	SD		DIRECTOR OF ADMIISION SIND		LCY	30019902464586	CD-MISC	STALE	PO	3298722	10/10/2009		PKR					900.00	900.00	10/10/2009	STALE
32435	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130259097909	MR.AFZAL AHMED SIDDIQUE	MR AFZAL AHMED SIDDIQ	LCY	00687900191603	PLS						PKR					875.00	875.00	02/01/2009	Accounts
32436	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130250823950	MST.BILQEES W/O ABDUL RASHEED	MST BILQEES ABDUL RASH	LCY	00687900194203	PLS						PKR					875.00	875.00	09/01/2009	Accounts
32437	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130429512282	MS.FARIA SEHAR KHAN	MS FARIA SEHAR KHAN H.	LCY	00687900205803	PLS						PKR					875.00	875.00	11/02/2009	Accounts
32438	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130623816776	MST.SHAHIDA PARVEEN	MST.SHAHIDA PARVEEN H	LCY	00687900262003	PLS						PKR					875.00	875.00	06/07/2009	Accounts
32439	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130647700023	SYED ABID ALI SHAH & MRS ZARINA	SYED ABID ALI SHAH & MR	LCY	00687900078603	CURR						PKR					875.00	875.00	18/02/2009	Accounts
32440	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4120476405291	MUHAMMAF AQEEL	MUHAMMAD AQEEL H NO 8	LCY	00687900216303	PLS						PKR					874.00	874.00	02/07/2009	Accounts
32441	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130418749175	MANZOOR ALI KHAN	MANZOOR ALI KHAN HOUS	LCY	00680184363103	CURR						PKR					862.00	862.00	14/10/2009	Accounts
32442	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4210114622442	MRS.UROOJ AAMIR W/O AAMIR HUSSAIN	MRS.UROOJ AAMIR W/O AA	LCY	00687900143603	PLS						PKR					842.00	842.00	06/07/2009	Accounts
32443	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130314772644	MRS.JAMILA ABDUL SHAKOOR W/O IBRA	MST.JAMILA ABDUL SHAK	LCY	00687900111503	PLS						PKR					830.00	830.00	20/04/2009	Accounts
32444	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4220165142173	LILA RAM S O WADHU MAL	LILA RAM FLAT 41 4TH FLO	LCY	00688900095303	CURR						PKR					817.00	817.00	01/06/2009	Accounts
32445	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130433374228	AMNA	AMNA H.NO.105 BLOCK-B /	LCY	00687900278703	PLS						PKR					795.00	795.00	07/12/2009	Accounts
32446	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4150403719315	AYAZ HUSSAIN	AYAZ HUSSAIN H.NO.CT-77	LCY	00687900229203	PLS						PKR					754.00	754.00	29/06/2009	Accounts
32447	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130679278383	MR SHAMSUDDIN UJJAN SO M SULEMAN	MR SHAMSUDDIN UJJAN S	LCY	00688900105203	CURR						PKR					750.00	750.00	03/08/2009	Accounts
32448	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130345799792	MRS.ZOHRA W/O MUHAMMAD SALEEM	MRS.ZOHRA W/O MUHAMM	LCY	00687900066203	CURR						PKR					674.00	674.00	24/06/2009	Accounts
32449	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4550197849047	JAWED HUSSAIN S O ABDUL MAJEED	MR JAWED HUSSAIN BANG	LCY	00687900089203	CURR						PKR					660.00	660.00	11/05/2009	Accounts
32450	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130382280533	MR.MUHAMMAD ISMAIL	MR.MUHAMMAD ISMAIL S/(	LCY	00687900121003	PLS						PKR					623.60	623.60	09/12/2009	Accounts
32451	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130497181335	MR.MUHAMMAD SAEED	MR.MUHAMMAD SAEED H.(	LCY	00687900189603	CURR						PKR					608.00	608.00	13/11/2009	Accounts
32452	HYDERABAD	0068	STATION RD, HYDERABAD	SD		SHAFAQAT ALI	SHAFAQAT ALI H.NO.F/899	LCY	00680145686603	CURR						PKR					604.51	604.51	08/12/2009	Accounts
32453	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130315699277	MR.MUHAMMAD TOHEED KHAN	MR.MUHAMMAD TOHEED H	LCY	00687900190303	CURR						PKR					587.00	587.00	03/01/2009	Accounts
32454	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130207644567	MOHAMMAD IQBAL	MOHAMMAD IQBAL B 22 12	LCY	00680018765403	CURR						PKR					565.50	565.50	13/05/2009	Accounts
32455	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130396432799	MR.TUFAIL AHMED KHAN	MR.TUFAIL AHMED KHAN H	LCY	00687900167403	PLS						PKR					510.00	510.00	28/01/2009	Accounts
32456	HYDERABAD	0068	STATION RD, HYDERABAD	SD	3520141816007	SHAHZAD SARDER SIDDIQUI	SHAHZAD SARDER SIDDIQ	LCY	00687900256303	PLS						PKR					500.00	500.00	30/10/2009	Accounts
32457	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130366282773	SYED IRFAN ALI	SYED IRFAN ALI H NO 1078	LCY	00687900269803	PLS						PKR					500.00	500.00	26/05/2009	Accounts
32458	HYDERABAD	0068	STATION RD, HYDERABAD	SD		FTC BR KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0032770	06/02/2009		PKR					500.00	500.00	06/02/2009	STALE
32459	HYDERABAD	0068	STATION RD, HYDERABAD	SD		SECRATARY SINDH PUBLIC SERVICE		LCY	30019902464586	CD-MISC	STALE	PO	0399567	16/03/2009		PKR					500.00	500.00	16/03/2009	STALE
32460	HYDERABAD	0068	STATION RD, HYDERABAD	SD		SEC SINDH PUBLIC SERVICE COMM		LCY	30019902464586	CD-MISC	STALE	PO	0399619	24/03/2009		PKR					500.00	500.00	24/03/2009	STALE
32461	HYDERABAD	0068	STATION RD, HYDERABAD	SD		PD MODERNISATION OF TRAINING &		LCY	30019902464586	CD-MISC	STALE	PO	0399776	08/04/2009		PKR					500.00	500.00	08/04/2009	STALE
32462	HYDERABAD	0068	STATION RD, HYDERABAD	SD		COLLECTOR MODEL CUSTOMS COLLECTORA		LCY	30019902464586	CD-MISC	STALE	PO	0399975	06/05/2009		PKR					500.00	500.00	06/05/2009	STALE
32463	HYDERABAD	0068	STATION RD, HYDERABAD	SD		CDI UNIVERSTY OF SINDH		LCY	30019902464586	CD-MISC	STALE	PO	0400332	17/06/2009		PKR					500.00	500.00	17/06/2009	STALE
32464	HYDERABAD	0068	STATION RD, HYDERABAD	SD		COLLECTOR MODEL CUSTOMS		LCY	30019902464586	CD-MISC	STALE	PO	3298906	02/11/2009		PKR					500.00	500.00	02/11/2009	STALE
32465	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4520668032919	RAJAB ALI	RAJAB ALI C/O. NAVARIS P	LCY	00687900294303	PLS						PKR					492.00	492.00	24/12/2009	Accounts
32466	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130330600476	MAHREEN NAZ	MAHREEN NAZ H NO E/54-	LCY	00687900219503	PLS						PKR					489.00	489.00	15/06/2009	Accounts
32467	HYDERABAD	0068	STATION RD, HYDERABAD	SD		INCOME TAX OFFICER HYDERABAD		LCY	30019902464586	CD-MISC	STALE	PO	0399843	17/04/2009		PKR					486.00	486.00	17/04/2009	STALE
32468	HYDERABAD	0068	STATION RD, HYDERABAD	SD		PRINCIPAL CADET COLLEGE PETARO		LCY	30019902464586	CD-MISC	STALE	PO	0032660	27/01/2009		PKR					450.00	450.00	27/01/2009	STALE
32469	HYDERABAD	0068	STATION RD, HYDERABAD	SD		PRINCIPAL CADET COLLEGE PETARO		LCY	30019902464586	CD-MISC	STALE	PO	0032661	27/01/2009		PKR					450.00	450.00	27/01/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
32470	HYDERABAD	0068	STATION RD, HYDERABAD	SD		CONTROLLER SINDH NURSING EXMINATION		LCY	30019902464586	CD-MISC	STALE	PO	0400413	29/06/2009		PKR					450.00	450.00	29/06/2009	STALE
32471	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130391752323	MR SHAHID ALI KHOJA S/O RAJAB ALI	MR SHAHID ALI KHOJA S/O	LCY	00687900091903	PLS						PKR					443.00	443.00	26/10/2009	Accounts
32472	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4120444033641	M/S SAMIUDDIN RAMZAN KHAN & SONS	MR. RAFANUDDIN AHMED	LCY	00687900045303	CURR						PKR					418.00	418.00	02/04/2009	Accounts
32473	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4340303448067	MR IRFAN ALI	MR IRFAN ALI H/NO.B-65 M	LCY	00687900221003	PLS						PKR					402.00	402.00	29/06/2009	Accounts
32474	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130472629107	MUHAMMAD ALI DAD KHAN	MUHAMMAD ALI DAD KHAN	LCY	00687900235103	PLS						PKR					400.00	400.00	29/05/2009	Accounts
32475	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4140823922403	HEEROMAL AND GEHIMAL	HEERO MAL & GEHIMAL AL	LCY	00687900305303	CURR						PKR					394.00	394.00	17/08/2009	Accounts
32476	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130340726227	MR MUHAMMAD ASIM	MR MUHAMMAD ASIM H.NO	LCY	00687900220203	PLS						PKR					385.00	385.00	23/07/2009	Accounts
32477	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130313588365	JUNAID SHAIKH	JUNAID SHAIKH H NO G/35	LCY	00687900215003	PLS						PKR					375.00	375.00	11/03/2009	Accounts
32478	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4120409462881	ABDUL HAMEED RAJPUT & ABDUL SAEE	ABDUL HAMEED RAJPUT H	LCY	00687900336103	PLS						PKR					375.00	375.00	08/12/2009	Accounts
32479	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130315495745	SADIQUE ABDULLAH	SADIQUE ABDULLAH H.NO	LCY	00687900229003	PLS						PKR					370.00	370.00	29/06/2009	Accounts
32480	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4540209407397	MR.ALAMGIR MEMON S/O M.CHUTTAL	MR.ALAMGIR MEMON S/O	LCY	00687900053103	CURR						PKR					366.71	366.71	17/10/2009	Accounts
32481	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4150403449897	IMRAN JATOI	IMRAN JATOI H.NO.CP-12 R	LCY	00687900289503	PLS						PKR					366.00	366.00	15/08/2009	Accounts
32482	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130499129152	MRS. AIDA RANI	MRS. AIDA RANI HOUSE N	LCY	00680187751703	CURR						PKR					352.50	352.50	23/11/2009	Accounts
32483	HYDERABAD	0068	STATION RD, HYDERABAD	SD		PRINCIPAL ST LOWARANCE COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	006801822133	09/01/2009		PKR					350.00	350.00	09/01/2009	STALE
32484	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130394441235	M/S DURAID ORIENT COLLECTION	M/S DURAID ORIENT COLL	LCY	00687900172103	CURR						PKR					349.00	349.00	04/11/2009	Accounts
32485	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130381988393	TAYAB ALI BROTHERS	TAYAB ALI BROS HOUSE N	LCY	00680185848203	CURR						PKR					345.50	345.50	29/01/2009	Accounts
32486	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130391883291	MR.AMJAD KHAN S/O TAJ MUHAMMAD	MR.AMJAD KHAN H.NO.130	LCY	00687900176603	PLS						PKR					338.00	338.00	28/02/2009	Accounts
32487	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130377802761	JAMIL AHMED	JAMIL AHMED H NO 5 239 S	LCY	00680183799903	CURR						PKR					322.50	322.50	28/10/2009	Accounts
32488	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4320779893983	BARKAT ALI BURDI PUBLIC SCHOOL 60 M	BARKAT ALI BURDI PUBLIC	LCY	00680391326203	CURR						PKR					320.35	320.35	08/08/2009	Accounts
32489	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130314940291	MUHAMMAD FARHAN	MUHAMMAD FARHAN H NO	LCY	00687900224803	PLS						PKR					316.00	316.00	02/07/2009	Accounts
32490	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130342258254	MISS.FARIDA SIYAL D/O LUTUF ALI	MISS FARIDA SIYAL H.NO.V	LCY	00687900059103	PLS						PKR					309.00	309.00	11/03/2009	Accounts
32491	HYDERABAD	0068	STATION RD, HYDERABAD	SD		THE DIRECTOR PLANT PROTECTION		LCY	30019902464586	CD-MISC	STALE	PO	0400170	28/05/2009		PKR					300.00	300.00	28/05/2009	STALE
32492	HYDERABAD	0068	STATION RD, HYDERABAD	SD		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	0400452	04/07/2009		PKR					298.00	298.00	04/07/2009	STALE
32493	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130419721755	SHOAIB MUHAMMAD	SHOAIB MUHAMMAD H NO	LCY	00687900218603	PLS						PKR					294.00	294.00	22/07/2009	Accounts
32494	HYDERABAD	0068	STATION RD, HYDERABAD	SD		AFTAB AHMEED SHAH	AFTAB AHMEED SHAH	LCY	00680390370403	CURR						PKR					271.60	271.60	19/09/2009	Accounts
32495	HYDERABAD	0068	STATION RD, HYDERABAD	SD		FTC BR KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3298557	29/09/2009		PKR					268.61	268.61	29/09/2009	STALE
32496	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130470338865	MR.MUHAMMAD FARHAN ALI	MR.MUHAMMAH FARHAN A	LCY	00687900093903	PLS						PKR					263.00	263.00	18/05/2009	Accounts
32497	HYDERABAD	0068	STATION RD, HYDERABAD	SD	P0829186	MR.DJUNEID ACKBAR GANY ATCHIA	MR.DJUNEID ACKBAR GAN	LCY	00687900096103	PLS						PKR					258.15	258.15	03/12/2009	Accounts
32498	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130340645836	MS RUBINA	RUBINA A GHAFFAR H.NO.	LCY	00687900222503	PLS						PKR					254.00	254.00	06/07/2009	Accounts
32499	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130412622017	MR NADEEM KHAN	NADEEM KHAN H NO 253-G	LCY	00687900237703	PLS						PKR					253.00	253.00	29/04/2009	Accounts
32500	HYDERABAD	0068	STATION RD, HYDERABAD	SD		PRINCIPAL CADET COLLEGE MURREE		LCY	30019902464586	CD-MISC	STALE	PO	0032639	26/01/2009		PKR					250.00	250.00	26/01/2009	STALE
32501	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130623786264	MRS ASMA BASHIR AHMED & MR.BASHIR	MRS ASMA BASHIR & BASH	LCY	00688900078903	CURR						PKR					249.00	249.00	19/02/2009	Accounts
32502	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130302642261	MR.ALI AKBER S/O ALI NAWAZ MUGHAL	MR.ALI AKBER S/O ALI NAV	LCY	00687900076203	CURR						PKR					249.00	249.00	09/02/2009	Accounts
32503	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4310513678982	GHULAM SAKINA WO GHULAM QADIR	GULAM SAKINA GULSHANE	LCY	00687900079703	CURR						PKR					249.00	249.00	25/02/2009	Accounts
32504	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130333757473	ASHIQ ALI AND MOHAMMED HANEEF	ASHIQ ALI HOUSE NO 418	LCY	00687900089403	CURR						PKR					248.00	248.00	05/05/2009	Accounts
32505	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130315488463	IMRAN BROTHER AND SONS	IMRAN BROTHER AND SON	LCY	00687900082203	CURR						PKR					246.00	246.00	13/03/2009	Accounts
32506	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130386076514	MISS HUMA TABASSUM D/O ASHFAQUE	MISS HUMA TABASSUM D/	LCY	00687900086303	CURR						PKR					243.00	243.00	14/04/2009	Accounts
32507	HYDERABAD	0068	STATION RD, HYDERABAD	SD		POPULAR PLASTIC PVT LTD	POPULAR PLASTIC PVT LT	LCY	00680164119403	CURR						PKR					240.26	240.26	06/10/2009	Accounts
32508	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4530245433965	MR AHMED ALI	MR AHMED ALI NEAR ABAS	LCY	00687900244803	PLS						PKR					239.00	239.00	29/04/2009	Accounts
32509	HYDERABAD	0068	STATION RD, HYDERABAD	SD		MR IMRAN AHMED		LCY	30019902464586	CD-MISC	STALE	PO	0399397	02/09/2009		PKR					236.00	236.00	02/09/2009	STALE
32510	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130459600397	ABDUL REHMAN	ABDUL REHMAN H NO 253	LCY	00687900237003	PLS						PKR					235.00	235.00	01/06/2009	Accounts
32511	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4210152009713	NISAR AHMED MEMON S O MOHD URS	MR NISAR AHMED MEMON	LCY	00688900115103	CURR						PKR					235.00	235.00	02/11/2009	Accounts
32512	HYDERABAD	0068	STATION RD, HYDERABAD	SD		ALI HASSAN	ALI HASSAN	LCY	00680390304703	CURR						PKR					230.77	230.77	29/10/2009	Accounts
32513	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130315296525	ABDUL FAHIM	ABDUL FAHIM H.NO.218 ST	LCY	00687900279003	PLS						PKR					230.00	230.00	16/09/2009	Accounts
32514	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4120748459487	M S. SAKHI DALL MILLS	M S. SAKHI DALL MILLS FL	LCY	00680184795203	CURR						PKR					220.61	220.61	05/08/2009	Accounts
32515	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130422998077	TAHIR AZIZ	TAHIR AZIZ HOUSE NO E/2	LCY	00687900224603	PLS						PKR					217.00	217.00	30/05/2009	Accounts
32516	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4120561975363	QAMARUDDIN	QAMARUDDIN WORKER M	LCY	00687900320903	PLS						PKR					217.00	217.00	28/10/2009	Accounts
32517	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130315024997	ALTAF AHMED PANHWAR & HARIS ALTAF	MR ALTF AHMED PANHWA	LCY	00687900100203	CURR						PKR					203.00	203.00	04/07/2009	Accounts
32518	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130467510085	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR 1004	LCY	00687900285803	CURR						PKR					201.00	201.00	11/08/2009	Accounts
32519	HYDERABAD	0068	STATION RD, HYDERABAD	SD		B I S E KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3298739	13/10/2009		PKR					200.00	200.00	13/10/2009	STALE
32520	HYDERABAD	0068	STATION RD, HYDERABAD	SD	3840150227975	ADEEL SULTAN	ADEEL SULTAN BHAITAI T	LCY	00687900242203	PLS						PKR					196.00	196.00	29/05/2009	Accounts
32521	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4420393520631	MR.TAJ WALI S/O MUHAMMAD HUSSAIN	MR.TAJ WALI S/O MUHAMM	LCY	00687900073703	CURR						PKR					194.00	194.00	06/01/2009	Accounts
32522	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4150603608741	MR.RIAZ AHMED S/O FAIZ MUHAMMAD	MR.RIAZ AHMED S/O FAIZ	LCY	00688900072903	CURR						PKR					194.00	194.00	05/01/2009	Accounts
32523	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4200017065419	MR.ABID HUSSAIN S/O MOHD SULEMAN	MR.ABID HUSSAIN S/O MO	LCY	00688900073503	CURR						PKR					194.00	194.00	06/01/2009	Accounts
32524	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130349870183	NASRUALLH	NASRULLAH H.NO A-2 NAS	LCY	00687900278303	PLS						PKR					191.00	191.00	26/11/2009	Accounts
32525	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4540197123525	AIJAZ ALI	AIJAZ ALI C/O. NOVARTIS F	LCY	00687900288003	PLS						PKR					188.00	188.00	12/09/2009	Accounts
32526	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130497702072	HUDA ASHFAQUE ALI	MISS HUDA ASHFAQUE AL	LCY	00687000274503	CURR						PKR					181.50	181.50	05/03/2009	Accounts
32527	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130336115050	MRS.HAMEEDAN W/O SHOUKAT ALI	MRS.HAMEEDAN H.NO.03 (	LCY	00687900178303	PLS						PKR					175.00	175.00	29/04/2009	Accounts
32528	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130393002829	ABDUL QADEER	ABDUL QADEER 104-QUAI	LCY	00687900271003	PLS						PKR					175.00	175.00	18/06/2009	Accounts
32529	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4530389024297	AIJAZ ALI	AIJAZ ALI C/O. NOVARTIS F	LCY	00687900287903	PLS						PKR					168.00	168.00	17/09/2009	Accounts
32530	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130415771643	ISRAR KHAN	ISRAR KHAN C/O. NAVART	LCY	00687900288203	PLS						PKR					168.00	168.00	16/09/2009	Accounts
32531	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130402739323	MUHAMMAD ZEESHAN KHAN	MUHAMMAD ZEESHAN KH	LCY	00687900228703	PLS						PKR					166.00	166.00	02/07/2009	Accounts
32532	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4520617695677	GHULAM ABBAS SHAR S O WALI MUHAM	GHULAM ABBAS SHAR S O	LCY	00680391384803	CURR						PKR					164.61	164.61	24/02/2009	Accounts
32533	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130423176611	MUHAMMAD ASLAM	MUHAMMAD ASLAM H.NO.1	LCY	00687900278503	PLS						PKR					162.00	162.00	02/07/2009	Accounts
32534	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130342310229	M/S.NOOR ELECTRONICS	M/S.NOOR ELECTRONICS 1	LCY	00687900321203	CURR						PKR					160.00	160.00	16/10/2009	Accounts
32535	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130331340623	MUHAMMAD YUSUF	MUHAMMAD YUSUF VILLA	LCY	00687900231603	PLS						PKR					158.00	158.00	30/05/2009	Accounts
32536	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4220144136169	MR.SAJJAD HUSSAIN QURESHI	MR.SAJJAD HUSSAIN QUR	LCY	00680188595003	CURR						PKR					152.84	152.84	01/08/2009	Accounts
32537	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4540220143059	SHABBIR AHMED AND HAMEEDA BEGUM	SHABBIR AHMED ABBASI N	LCY	00688900108303	CURR						PKR					152.00	152.00	01/09/2009	Accounts
32538	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4420224548261	MR.DHARAM DEV S/O MAHA DEV	MR.DHARAM DEV S/O MAH	LCY	00687900060203	PLS						PKR					150.00	150.00	24/02/2009	Accounts
32539	HYDERABAD	0068	STATION RD, HYDERABAD	SD		CONTROLLER OF EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	3299235	11/12/2009		PKR					150.00	150.00	11/12/2009	STALE
32540	HYDERABAD	0068	STATION RD, HYDERABAD	SD		MUTAQUE AHMED ARIAN	MUTAQUE AHMED ARAIN N	LCY	00680390338003	CURR						PKR					142.52	142.52	25/05/2009	Accounts
32541	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130769944719	DR RANO MAL S/O SHEWA RAM	DR RANO MAL S/O SHEWA	LCY	00688900102903	CURR						PKR					136.00	136.00	16/07/2009	Accounts
32542	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4150403438735	AYAZ BALADI	AYAZ BALADI H NO A-6 MC	LCY	00687900237403	PLS						PKR					135.00	135.00	01/06/2009	Accounts
32543	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4520532121319	ZAHID HUSSAIN	ZAHID HUSSAIN VILLAJE.M	LCY	00687900240603	PLS						PKR					135.00	135.00	06/06/2009	Accounts
32544	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4330126326593	TAUSEEF AHMED	TAUSEEF AHMED QUARTE	LCY	00687900238903	PLS						PKR					130.00	130.00	17/07/2009	Accounts
32545	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130263597195	SYED ARSHAD ALI	SYED ARSHAD ALI HOUSE	LCY	00680250083803	PLS						PKR					127.25	127.25	02/07/2009	Accounts
32546	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4410302998218	MONA D/O MUHAMMAD ASLAM	MISS.MONA D/O MUHAMM	LCY	00687900060903	PLS						PKR					125.00	125.00	14/07/2009	Accounts
32547	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130343822493	MR MISBAH UR REHMAN	MR MISBAH UR REHMAN H	LCY	00687900204803	PLS						PKR					125.00	125.00	12/09/2009	Accounts
32548	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130371975269	DEEPCHAND & HEEMLATA	DEEPCHAND FLAT NO B 18	LCY	00687900325103	CURR						PKR					125.00	125.00	30/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
32549	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130471299573	SOHAIL NADEEM	SOHAIL NADEEM 61 C MEE	LCY	00680185149803	CURR						PKR					124.50	124.50	23/10/2009	Accounts
32550	HYDERABAD	0068	STATION RD, HYDERABAD	SD		MR SUBASH CHAND		LCY	30019902464586	CD-MISC	STALE	PO	0399090	24/07/2009		PKR					123.81	123.81	24/07/2009	STALE
32551	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130814333341	MR.ABDUL FAREED KHAN S/O A.HAMEED	MR.ABDUL FAREED KHAN	LCY	00687900119303	CURR						PKR					123.00	123.00	12/10/2009	Accounts
32552	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4230145700211	MR MAQSOOD AHMED S/O ABU BAKAR	MR MAQSOOD AHMED S/O	LCY	00687900081303	CURR						PKR					121.00	121.00	06/03/2009	Accounts
32553	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4220105415549	RIAZ AHMED SOOMRO & GHULAM ALI	MR AIAZ AHMED SOOMRO	LCY	00687900082903	CURR						PKR					121.00	121.00	16/03/2009	Accounts
32554	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4110386359669	MR MUHAMMAD YOUSUF S/O M BACHAL	MUHAMMAD YOUSUF S/O I	LCY	00688900081203	CURR						PKR					121.00	121.00	04/03/2009	Accounts
32555	HYDERABAD	0068	STATION RD, HYDERABAD	SD	1350371877943	MUHAMMAD QASIM KHAN	MUHAMMAD QASIM KHAN	LCY	00687900230803	PLS						PKR					120.00	120.00	11/06/2009	Accounts
32556	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130479857151	MUHAMMAD ALI	MUHAMMAD ALI H NO 22 Q	LCY	00687900234903	PLS						PKR					116.00	116.00	06/05/2009	Accounts
32557	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130315288109	DANISH	DANISH H.NO.800 INSIDE P	LCY	00687900289703	PLS						PKR					109.00	109.00	29/08/2009	Accounts
32558	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4520585143081	NAZIK HUSSAIN	NAZIK HUSSAIN C.O. NOVA	LCY	00687900279103	PLS						PKR					106.00	106.00	30/07/2009	Accounts
32559	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4520505811591	ALI GULAB CHANDIO	ALI GULAB VILLAJE BANGA	LCY	00687900238703	PLS						PKR					100.00	100.00	02/05/2009	Accounts
32560	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4150405645284	AFSHAN	AFSHAN C/O. VITAL ASSO	LCY	00687900256103	PLS						PKR					100.00	100.00	24/08/2009	Accounts
32561	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4120451767373	ALI RAZA BURHANI	ALI RAZA BURHANI H.NO.C	LCY	00687900288803	PLS						PKR					100.00	100.00	30/12/2009	Accounts
32562	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130364401875	UBAID KHAN	UBAID KHAN C/O. NOVART	LCY	00687900342603	PLS						PKR					100.00	100.00	30/12/2009	Accounts
32563	HYDERABAD	0068	STATION RD, HYDERABAD	SD		M S. SEEMAB PRINTING AGENCY	M S. SEEMAB PRINTING A	LCY	00680186226103	CURR						PKR					98.40	98.40	30/05/2009	Accounts
32564	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4150493715631	FEROZE ALI KHAN	FEROZE ALI KHAN C/O. NO	LCY	00687900290303	PLS						PKR					98.00	98.00	17/09/2009	Accounts
32565	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4550409935643	MR MUNAWAR ALI	MUNAWER ALI C-164 S.U.E	LCY	00687900237803	PLS						PKR					97.00	97.00	02/09/2009	Accounts
32566	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130473952879	MUHAMMAD WAQAR	MUHAMMAD WAQAR HOUS	LCY	00687900313903	PLS						PKR					97.00	97.00	03/11/2009	Accounts
32567	HYDERABAD	0068	STATION RD, HYDERABAD	SD		M/S INCOME TAX OFFICER W H TAX		LCY	30019902464586	CD-MISC	STALE	PO	3298857	27/10/2009		PKR					90.00	90.00	27/10/2009	STALE
32568	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4540147804197	GULZAR HUSSAIN LANGAH	GULZAR HUSSAIN LANGAH	LCY	00687900253003	PLS						PKR					87.00	87.00	01/08/2009	Accounts
32569	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130440398385	KHAWAR SIDDIQUE	KHAWAR SIDDIQUE H.NO.3	LCY	00687900279603	PLS						PKR					87.00	87.00	26/11/2009	Accounts
32570	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4420368907541	MR.SHAHZAIB ASLAM	MR.SHAHZAIB ASLAM SON	LCY	00680250407803	PLS						PKR					84.25	84.25	19/08/2009	Accounts
32571	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130457343711	MR MUHAMMAD SALEEM	MR MUHAMMAD SALEEM H	LCY	00687900220903	PLS						PKR					83.00	83.00	30/07/2009	Accounts
32572	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4530198242430	RASHID ALI	RASHID ALI FLAT NO 78, JA	LCY	00687900233703	PLS						PKR					83.00	83.00	01/06/2009	Accounts
32573	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130397575489	KAMRAN	KAMRAN H NO 27 MOHALL	LCY	00687900235703	PLS						PKR					82.00	82.00	02/07/2009	Accounts
32574	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130367396083	SYED HASSAN	SYED HASSAN H.NO.1276 I	LCY	00687900255903	PLS						PKR					82.00	82.00	29/09/2009	Accounts
32575	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4520662772995	ATHAR HUSSAIN	ATHAR HUSSAIN VILAJE.F	LCY	00687900229303	PLS						PKR					76.00	76.00	02/07/2009	Accounts
32576	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130309201419	FAHEEMUDDIN	FAHEEMUDDIN H.NO.631S	LCY	00687900278803	PLS						PKR					76.00	76.00	29/08/2009	Accounts
32577	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130258475435	MR.GUL FAM ALI SHAIKH	MR.GUL FAM ALI H.NO.182	LCY	00687900179603	PLS						PKR					75.00	75.00	09/03/2009	Accounts
32578	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130430532061	MR NASEERUDDIN	MR NASEERUDDIN H NO 1	LCY	00687900200103	PLS						PKR					75.00	75.00	07/07/2009	Accounts
32579	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130414468917	MR MUMTAZ ALI THEBO	MUMTAZ ALI THEBO FLAT.(	LCY	00687900204303	PLS						PKR					75.00	75.00	12/10/2009	Accounts
32580	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4520538534791	AKHLAQ AHMED	AKHLAQ AHMED VILLAJE.B	LCY	00687900241903	PLS						PKR					73.00	73.00	03/06/2009	Accounts
32581	HYDERABAD	0068	STATION RD, HYDERABAD	SD		AL FATEH PRINTING PRESS	AL FATEH PRINTING PRES	LCY	00680184517003	CURR						PKR					72.00	72.00	21/08/2009	Accounts
32582	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130417170595	FAZAL ELAHI	FAZAL ELAHI H.NO.2265 MI	LCY	00687900243303	PLS						PKR					68.50	68.50	01/06/2009	Accounts
32583	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130455526391	MUHAMMAD KAMRAN	MUHAMMAD KAMRAN H.NO	LCY	00687900227503	PLS						PKR					66.00	66.00	12/08/2009	Accounts
32584	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130353939502	MARIAM M HASSAN	MARIAM M HASSAN BLOCH	LCY	00687900223903	PLS						PKR					65.00	65.00	05/10/2009	Accounts
32585	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130821693531	MR.ZAKIR HUSSAIN S/O SAIN DINO	MR.ZAKIR HUSSAIN S/O SA	LCY	00687900092003	PLS						PKR					64.00	64.00	16/07/2009	Accounts
32586	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4520555895805	GUL BAHAR	GUL BAHAR TALUKA KOTG	LCY	00687900232203	PLS						PKR					51.00	51.00	09/05/2009	Accounts
32587	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130343191393	MR.ABDUL WAHEED&A.FAREED&JAWAID	MR.ABDUL WAHEED&ABD	LCY	00687900109103	PLS						PKR					50.00	50.00	21/02/2009	Accounts
32588	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130385695975	MR SOHAIL	MR SOHAIL H,NO,3080/2 KH	LCY	00687900245503	PLS						PKR					50.00	50.00	12/12/2009	Accounts
32589	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130480578645	MR NOUMAN	MR NOUMAN C/O. NOVART	LCY	00687900268103	PLS						PKR					50.00	50.00	16/11/2009	Accounts
32590	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130447050509	MR.HAMID HUSSAIN S/O MUHAMMAD HAJI	MR.HAMID HUSSAIN S/O M	LCY	00687900056403	CURR						PKR					49.00	49.00	17/03/2009	Accounts
32591	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130360066270	FARZANA JATOI	FARZANA JATOI H.NO.160/	LCY	00687900222603	PLS						PKR					46.00	46.00	20/06/2009	Accounts
32592	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130417595238	MEHWISH MEHFOOZ	MEHWISH MEHFOOZ H.NO	LCY	00687900251503	PLS						PKR					46.00	46.00	04/11/2009	Accounts
32593	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130326207093	AHMED ALI NAGAR	AHMED ALI NAGAR H.NO.3	LCY	00687900280203	PLS						PKR					45.00	45.00	30/06/2009	Accounts
32594	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4120485892100	SUMERA	SUMERA HOUSE NO 935 S	LCY	00687900217503	PLS						PKR					44.00	44.00	02/06/2009	Accounts
32595	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130327447161	SHAHZAD HUSSAIN	SHAHZAD HUSSAIN H.NO.1	LCY	00687900239303	PLS						PKR					44.00	44.00	02/07/2009	Accounts
32596	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4520833479069	MAQSOOD ALI	MAQSOOD ALI P/O RANI PU	LCY	00687900234203	PLS						PKR					43.00	43.00	06/06/2009	Accounts
32597	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130335003375	ABDUL WASAY SHAIKH	ABDUL WASAY SHAIKH H N	LCY	00687900234303	PLS						PKR					41.00	41.00	30/06/2009	Accounts
32598	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4520622758553	AMIR RAZA	AMIR RAZA VILLAGE BOZD	LCY	00687900235503	PLS						PKR					41.00	41.00	30/07/2009	Accounts
32599	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4520380612807	SAJID HUSSAIN	SAJID HUSSAIN USMANAB	LCY	00687900229603	PLS						PKR					38.00	38.00	02/07/2009	Accounts
32600	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130315228115	MR.SYED SERWAR ALI SHAH	MR.SYED SERWAR ALI SH	LCY	00680188260103	CURR						PKR					37.25	37.25	05/03/2009	Accounts
32601	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130315200729	MR MAJEED	MR MAJEED H NO G-193 G	LCY	00687900219303	PLS						PKR					36.30	36.30	04/04/2009	Accounts
32602	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130473122734	AFSHAN	AFSHAN HOUSE NO 31 UN	LCY	00687900224403	PLS						PKR					35.00	35.00	30/12/2009	Accounts
32603	HYDERABAD	0068	STATION RD, HYDERABAD	SD	PASS2003675	AYMAN MOHAMMAD IBRAHIM ABULAILA	AYMAN MUHAMMAD IBRAH	LCY	00687000291803	CURR						PKR					34.20	34.20	26/06/2009	Accounts
32604	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4120409560069	PERVAIZ PARIYO	PERVAIZ PARIYO C/O. NAV	LCY	00687900295003	PLS						PKR					34.00	34.00	24/11/2009	Accounts
32605	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130423057567	SYED SAMI ALI	SYED SAMI ALI C/O. VITAL	LCY	00687900313203	PLS						PKR					33.00	33.00	31/12/2009	Accounts
32606	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130314017542	MRS.NABILA KHATOON W/O GHULAM QA	MRS.NABILA KHATOON H.N	LCY	00687900120203	PLS						PKR					32.50	32.50	17/12/2009	Accounts
32607	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4320237344955	SHAH FAHAD	SHAH FAHAD NEAR MEER	LCY	00687900229903	PLS						PKR					31.00	31.00	06/07/2009	Accounts
32608	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130369840787	MR.ABDUL AZIZ SOOMRO	MR.ABDUL AZIZ SOOMRO I	LCY	00687900093603	PLS						PKR					25.00	25.00	11/07/2009	Accounts
32609	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4120457149977	MR MUHAMMAD SAIM ANSARI	MR MUHAMMAD SAIM ANS	LCY	00688900101603	CURR						PKR					22.00	22.00	21/12/2009	Accounts
32610	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4520588228125	KAZIM HUSSAIN	KAZIM HUSSAIN H.NO,25/4	LCY	00687900227703	PLS						PKR					22.00	22.00	29/05/2009	Accounts
32611	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4150403470577	AHMED KHAN S/O. M.RAMZAN	AHMED KHAN C/O.CHANAI	LCY	00687900253703	PLS						PKR					18.00	18.00	29/10/2009	Accounts
32612	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4150405653084	REHANA	REHANA H NO 935 SEHWA	LCY	00687900224903	PLS						PKR					17.00	17.00	29/08/2009	Accounts
32613	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130658497639	AFTAB AHMED	AFTAB AHMED H NO B/91,F	LCY	00687900231103	PLS						PKR					14.00	14.00	30/07/2009	Accounts
32614	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130482447061	AIJAZ HAIDER	AIJAZ HAIDER H.NO,351 UN	LCY	00687900225903	PLS						PKR					13.00	13.00	29/05/2009	Accounts
32615	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130401923287	MUHAMMAD ZAHID	MUHAMMAD ZAHID HOUSE	LCY	00687900174603	PLS						PKR					12.00	12.00	05/06/2009	Accounts
32616	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130422531558	SHAZIA JOHAR	SHAZIA JOHAR FLAT NO 2(	LCY	00687900076903	PLS						PKR					7.00	7.00	09/02/2009	Accounts
32617	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130391679749	MUHAMMAD NOMAN	MUHAMMAD NOMAN H.NO	LCY	00687900278603	PLS						PKR					7.00	7.00	01/08/2009	Accounts
32618	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130419543343	ZEESHAN ALI	ZEESHAN ALI C/O. NAVARI	LCY	00687900293003	PLS						PKR					7.00	7.00	23/11/2009	Accounts
32619	HYDERABAD	0068	STATION RD, HYDERABAD	SD		MUHAMMED ISMIAL	MUHAMMED ISMIAL	LCY	00680390184103	CURR						PKR					5.28	5.28	20/10/2009	Accounts
32620	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130379284091	MR MUHAMMAD IRSHAD	MR MUHAMMAD IRSHAD H	LCY	00687900207103	PLS						PKR					3.00	3.00	26/12/2009	Accounts
32621	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4110291936751	MUHAMMED QASIM MEMON	MUHAMMED QASIM MEMO	LCY	00680391059903	CURR						PKR					2.64	2.64	16/12/2009	Accounts
32622	HYDERABAD	0068	STATION RD, HYDERABAD	SD	3130387265285	MR.MOHAMMAD NADEEM ANJUM	MR.MUHAMMAD NADEEM A	LCY	00687900024703	CURR						PKR					1.91	1.91	01/06/2009	Accounts
32623	HYDERABAD	0068	STATION RD, HYDERABAD	SD		NBP CLG DIGGRENCE 14/12/09		LCY	30019902464586	CD-MISC	STALE	PO	3299280	14/12/2009		PKR					0.30	0.30	14/12/2009	STALE
32624	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130410824521	MR.MUHAMMAD BILAL S/O M.AQEEL	MR.MUHAMMAD BILAL S/O	LCY	00687900122503	PLS						PKR					0.17	0.17	12/12/2009	Accounts
32625	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130438809585	MUHAMMAD SHAHID	MUHAMMAD SHAHID HOUS	LCY	00680250790303	PLS						PKR					0.16	0.16	14/04/2009	Accounts
32626	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4120495632721	AKHTAR BANGASH	AKHTAR BANGASH HOUSE	LCY	00687900295503	PLS						PKR					0.16	0.16	18/11/2009	Accounts
32627	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130301961118	MS.SUMAIRA ZAMAN YOUSUF ZAI	MS.SUMAIRA ZAMAN YOUS	LCY	00687900126103	PLS						PKR					0.14	0.14	16/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
32628	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4310427522089	MR.RAJAB ALI KHOSO S/O GUL HASSAN	MR.RAJAB ALI KHOSO S/O	LCY	00687900068803	CURR						PKR					0.12	0.12	05/01/2009	Accounts
32629	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130437737733	ABDUL MUJEEB	ABDUL MUJEEB S/O MUHA	LCY	00680007328701	PLS						PKR					0.11	0.11	29/08/2009	Accounts
32630	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130323408607	MOHMMAD ASLAM KHAN AND AMNA KHA	MOHMMAD ASLAM KHAN S	LCY	00680035788901	PLS						PKR					0.11	0.11	28/01/2009	Accounts
32631	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4420496597559	MR.SAJJAD ALI SHAH	MR.SAJJAD ALI SHAH URO	LCY	00687900122903	PLS						PKR					0.09	0.09	16/01/2009	Accounts
32632	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130359367323	MUHAMMAD WAQAS	MUHAMMAF WAQAS H NO	LCY	00687900225103	PLS						PKR					0.09	0.09	05/10/2009	Accounts
32633	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130305976837	MR.KASHIF ALI	MR.KASHIF ALI H.NO.116 N	LCY	00687900150203	PLS						PKR					0.08	0.08	25/06/2009	Accounts
32634	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4120438569987	HANIFUDDIN	MR.HANIFUDDIN C.T.11 JA	LCY	00680008752901	PLS						PKR					0.06	0.06	19/08/2009	Accounts
32635	HYDERABAD	0068	STATION RD, HYDERABAD	SD	4130352476257	MR.JIBRAN ALI S/O HASAN ALI	MR.JIBRAN ALI S/O HASAN	LCY	00687900122603	PLS						PKR					0.04	0.04	26/08/2009	Accounts
32636	HYDERABAD	0068	STATION RD, HYDERABAD	SD		UBL QASIMABAD HYDERABAD		LCY	30019902464586	CD-MISC	STALE	PO	0399636	25/03/2009		PKR					0.01	0.01	25/03/2009	STALE
32637	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130505485245	DAYALO	DAYALO H.NO.D.68 RESIDA	LCY	00690012505401	PLS						PKR					0.31	0.31	07/12/2009	Accounts
32638	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130422842015	RASHID PERVEZ	RASHID PERVEZ H NO 184	LCY	00690012747701	PLS						PKR					0.59	0.59	21/01/2009	Accounts
32639	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4410191190914	MISS. MUNAZZA NADEEM	MISS. MUNAZZA NADEEM I	LCY	00697900015901	PLS						PKR					0.41	0.41	03/02/2009	Accounts
32640	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4120410597991	MR.NOOR KHAN	MR.NOOR KHAN D-143 SIN	LCY	00690012118501	PLS						PKR					3.37	3.37	19/05/2009	Accounts
32641	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130490760089	LIAQUAT ALI	LIAQUAT ALI RE 150FBC TF	LCY	00690012697701	PLS						PKR					3.99	3.99	15/12/2009	Accounts
32642	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130513551387	MR.ALLAH BACHAI	MR.ALLAH BACHAI NISAR A	LCY	00690011396201	PLS						PKR					4.48	4.48	05/01/2009	Accounts
32643	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	45085215591	MOHAMMAD ALI SHIEKH	MOHAMMAD ALI SHIEKH H	LCY	00690012688001	PLS						PKR					4.55	4.55	09/12/2009	Accounts
32644	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4320606281803	ABDUL KHALIQUE	ABDUL KHALIQUE H/NO. D	LCY	00690012515001	PLS						PKR					5.24	5.24	14/11/2009	Accounts
32645	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4120451127791	ALI SHER	ALI SHER P O ALI ABAD KC	LCY	00690012544801	PLS						PKR					8.92	8.92	13/11/2009	Accounts
32646	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4120460331649	UBAID ULLAH	UBAIDULLAH SARKI H NO (	LCY	00690012604301	PLS						PKR					8.74	8.74	22/12/2009	Accounts
32647	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4550411414391	ALTAF HUSSAIN	ALTAF HUSSAIN FBC P/ST	LCY	00690012693401	PLS						PKR					10.04	10.04	10/12/2009	Accounts
32648	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4120496533519	MUSTAQUE AHMED	MUSTAQUE AHMED B/03 G	LCY	00690012530701	PLS						PKR					10.78	10.78	22/12/2009	Accounts
32649	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130325364870	DR AISHA SHAIKH	DR AISHA SHAIKH HOUSE	LCY	00690010614001	PLS						PKR					12.91	12.91	20/10/2009	Accounts
32650	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130415895881	MOHMMAD IQBAL	MOHMMAD IQBAL H.NO 87	LCY	00690012609401	PLS						PKR					11.81	11.81	24/12/2009	Accounts
32651	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4120410187189	ANSAR ALI	ANSAR ALI RE 150 FBC TP	LCY	00690012759901	PLS						PKR					14.22	14.22	10/12/2009	Accounts
32652	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4140918418243	DR KESHU DAS	DR KESHU DAS FLAT # 10	LCY	00690012347801	PLS						PKR					15.07	15.07	10/02/2009	Accounts
32653	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4530239713561	ROSHAN ALI	ROSHAN ALI H.D 53 POWE	LCY	00690012501101	PLS						PKR					17.80	17.80	16/11/2009	Accounts
32654	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4120196401707	MEHOON KHAN	MEHOON KHAN CHANDIO I	LCY	00690012819401	PLS						PKR					17.57	17.57	21/11/2009	Accounts
32655	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4120469916833	MOHAMMAD IBRAHIM	MOHAMMAD IBRAHIM RE 1	LCY	00690012705901	PLS						PKR					15.98	15.98	10/12/2009	Accounts
32656	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130690952413	SIKADAR ALI	SIKADAR ALI H/ NO. B- 16 S	LCY	00690012521201	PLS						PKR					20.22	20.22	11/11/2009	Accounts
32657	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4550411349609	MANZOOR HUSSAIN	MANZOOR HUSSAIN MUGH	LCY	00690012498001	PLS						PKR					22.08	22.08	04/12/2009	Accounts
32658	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4120176765459	NEEK MOHAMMAD	NEEK MOHAMMAD Q NO D	LCY	00690012475501	PLS						PKR					25.22	25.22	16/11/2009	Accounts
32659	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130349310662	ZEBA MANZOOR & SHAHID ALI	ZEBA MANZOOR & SHAHID	LCY	00690013433101	PLS						PKR					25.84	25.84	12/11/2009	Accounts
32660	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4120138229423	RAJAB ALI	RAJAB ALI H.NO.F/27 POW	LCY	00690012500301	PLS						PKR					28.47	28.47	14/10/2009	Accounts
32661	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4310568330511	MUHAMMAD HANIF	MUHAMMAD HANIF H NO. D	LCY	00690012506201	PLS						PKR					31.00	31.00	15/12/2009	Accounts
32662	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4530318165649	MASOOD RASOOL BABAR	RIAZ RASOOL AAMIR (M) D	LCY	00690013493401	PLS						PKR					32.24	32.24	31/03/2009	Accounts
32663	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130330234439	RASOOL BUX SHAIKH	RASOOL BUX SHAIKH H/ N	LCY	00690012535001	PLS						PKR					36.37	36.37	07/10/2009	Accounts
32664	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4120409257488	MST HIDAYAT KHATOON	MST HIDAYAT KHATOON D	LCY	00690012139401	PLS						PKR					48.05	48.05	06/05/2009	Accounts
32665	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4410166601149	MUBARAK	MUBARAK F-21 TPS COLO	LCY	00690012795801	PLS						PKR					59.31	59.31	11/12/2009	Accounts
32666	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4310410542411	KARIM BUX	KARIM BUX H NO D-78 WA	LCY	00690012569801	PLS						PKR					61.03	61.03	18/12/2009	Accounts
32667	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130389707335	MST HATUAL J/A	MST HATUAL J/A C/O AKBA	LCY	00690010240401	PLS						PKR					65.95	65.95	17/10/2009	Accounts
32668	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130461428411	MR ANWAR HUSSAIN	MR ANWAR HUSSAIN H.NO	LCY	00690011652201	PLS						PKR					59.50	59.50	19/05/2009	Accounts
32669	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4430218565431	KHAN BAHADUR	KHAN BAHADUR H NO.F 33	LCY	00690012602701	PLS						PKR					66.69	66.69	25/11/2009	Accounts
32670	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4120419901369	NANDLAL	NANDLAL H NO D-06 WAP	LCY	00690012489301	PLS						PKR					67.05	67.05	17/11/2009	Accounts
32671	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4120110451093	ABDUL GHAFOOR	ABDUL GHAFOOR RE 150M	LCY	00690012734701	PLS						PKR					76.50	76.50	26/12/2009	Accounts
32672	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130393048887	MR ABDUL KARIM J/A	MR ABDUL KARIM J/A QRT	LCY	00690010691901	PLS						PKR					78.62	78.62	06/07/2009	Accounts
32673	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130679861769	ANWAR HUSSAIN JOKHIO	ANWAR HUSSAIN JOKHIO I	LCY	00690013140001	PLS						PKR					74.74	74.74	15/08/2009	Accounts
32674	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130636506165	MR ABDUL SATTAR	MR ABDUL SATTAR HOUSE	LCY	00690010908901	PLS						PKR					94.52	94.52	26/01/2009	Accounts
32675	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130415775925	ISRAR ALI	ISRAR ALI H.NO 186/A UNI	LCY	00690012184001	PLS						PKR					108.25	108.25	16/12/2009	Accounts
32676	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4120480749777	SHAH IQBAL	SHAH IQBAL OLD WAHDAT	LCY	00690012541301	PLS						PKR					130.72	130.72	03/12/2009	Accounts
32677	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130657420310	MISS SHAMSHAD	MISS SHAMSHAD JOKHIO I	LCY	00690012622801	PLS						PKR					131.22	131.22	30/10/2009	Accounts
32678	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130354532669	S.UMEED ALI	S.UMEED ALI TANDO FAZA	LCY	00690013119801	PLS						PKR					133.61	133.61	21/12/2009	Accounts
32679	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130644078721	MR.MAQBOOL	MR.MAQBOOL HUR CAMP I	LCY	00690012147301	PLS						PKR					136.18	136.18	05/11/2009	Accounts
32680	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4120492346835	ALI AKBAR MEMON	ALI AKBAR MEMON R.E 150	LCY	00690012485001	PLS						PKR					142.27	142.27	19/10/2009	Accounts
32681	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130680102923	GUL HASSAN	GUL HASSAN H NO D-22 SI	LCY	00690012422301	PLS						PKR					154.54	154.54	07/09/2009	Accounts
32682	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4120422619463	WALI MOHAMMAD MIRJAT	WALI MOHAMMAD MIRJAT	LCY	00690013330301	PLS						PKR					172.58	172.58	05/06/2009	Accounts
32683	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4530136138335	MUMTAZ ALI	MUMTAZ ALI H NO D-174 T	LCY	00690012681201	PLS						PKR					173.95	173.95	15/12/2009	Accounts
32684	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4120416051343	DAHAR MALIK	DAHAR MALIK H.NO. D/19 V	LCY	00690012591001	PLS						PKR					160.34	160.34	05/11/2009	Accounts
32685	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130358291770	ROMA SARWAR	ROMA SARWAR HOUSE # 5	LCY	00690013490001	PLS						PKR					160.58	160.58	21/02/2009	Accounts
32686	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130331439310	MISS HUMERA NAZ SHAIKH	MISS HUMERA NAZ SHAIKI	LCY	00697900047501	PLS						PKR					180.09	180.09	24/06/2009	Accounts
32687	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4240195185537	GHULAM HAIDER	GHULAM HAIDER LASHARI	LCY	00690012785201	PLS						PKR					181.50	181.50	24/11/2009	Accounts
32688	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130329863083	GHULAM AKBER MARVI	GHULAM AKBER MARI H N	LCY	00690012626001	PLS						PKR					182.26	182.26	15/07/2009	Accounts
32689	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4120168711513	ALI MURAD	ALI MURAD Q NO D/220 T &	LCY	00690012601901	PLS						PKR					188.07	188.07	31/03/2009	Accounts
32690	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130119325471	IMTIAZ AHMED ABRO	IMTIAZ AHMED ABRO S.I G	LCY	00690012342701	PLS						PKR					174.81	174.81	22/06/2009	Accounts
32691	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130691955021	MEHBOOB ALI	MEHBOOB ALI RE 150 FBC	LCY	00690012763501	PLS						PKR					197.70	197.70	16/11/2009	Accounts
32692	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130422335888	MRS MUSARAT KHALID	MRS MUSARAT KHALID 23-	LCY	00690000746501	PLS						PKR					213.59	213.59	09/04/2009	Accounts
32693	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130422835059	AIJAZ AHMED ABRO	AIJAZ AHMED ABRO H# F.1	LCY	00690012329301	PLS						PKR					217.50	217.50	22/06/2009	Accounts
32694	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130315283921	MR ANWAR ALI KHOWAJA	MR ANWAR ALI KHOWAJA	LCY	00690010293601	PLS						PKR					221.23	221.23	15/12/2009	Accounts
32695	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130423098035	MOHAMMAD TAHIR	MOHAMMAD TAHIR H NO 9	LCY	00690012685501	PLS						PKR					244.89	244.89	29/10/2009	Accounts
32696	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4120461210789	AHMED ALI	AHMED ALI D-83 WAPDA R	LCY	00690012486901	PLS						PKR					249.08	249.08	16/11/2009	Accounts
32697	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130684293759	MR.KHADIM HUSSAIN	MR.KHADIM HUSSAIN HOU	LCY	00690011539901	PLS						PKR					224.72	224.72	08/10/2009	Accounts
32698	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4120496484471	MR MAHRAM	MR MAHRAM HOUSE NO 7-	LCY	00690008202901	PLS						PKR					258.95	258.95	16/10/2009	Accounts
32699	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130692850505	ILLAHI BUX	ILLAHI BUX QUARTER NO (	LCY	00690012426601	PLS						PKR					334.19	334.19	25/04/2009	Accounts
32700	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130366869207	DR MANZOOR AHMED MEMON	DR MANZOOR AHMED MEN	LCY	00697900034201	PLS						PKR					344.43	344.43	13/04/2009	Accounts
32701	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4120428140331	MR AHMED KHAN	MR AHMED KHAN VILLAGE	LCY	00690010598901	PLS						PKR					395.58	395.58	28/01/2009	Accounts
32702	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130333322049	MR FARAZ AHMED MUGHAL	MR FARAZ AHMED MUGHA	LCY	00697900033501	PLS						PKR					413.31	413.31	29/06/2009	Accounts
32703	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4120212932939	GHULAM SERWAR	GHULAM SERWAR H/ NO. D	LCY	00690012550001	PLS						PKR					432.40	432.40	13/10/2009	Accounts
32704	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130624508963	MR AGHA KHALID HUSSAIN	MR AGHA KHALID HUSSAI	LCY	00690008987401	PLS						PKR					437.06	437.06	07/03/2009	Accounts
32705	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130371144397	PM AMIR	PM AMIR B # 184/5 TARIQU	LCY	00690010738001	PLS						PKR					452.71	452.71	18/09/2009	Accounts
32706	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130348684326	MST FOZIA TABASSUM	MST FOZIA TABASSUM H N	LCY	00690011857501	PLS						PKR					406.42	406.42	15/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
32707	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130677116183	SHEERAZ ALI SOOMRO	SHEERAZ ALI SOOMRO A-5	LCY	00690013329801	PLS						PKR					494.67	494.67	22/08/2009	Accounts
32708	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130357817148	AMBREEN RAZZAQ MEMON	AMBREEN RAZZAQ MEMOI	LCY	00690013229001	PLS						PKR					584.38	584.38	10/04/2009	Accounts
32709	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	45134054390	MR NIZAMUDDIN	MR NIZAMUDDIN HOUSE N	LCY	00690009617901	PLS						PKR					594.65	594.65	07/09/2009	Accounts
32710	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4120409569251	MR MUHAMMAD ARIF	MR MUHAMMAD ARIF H/NO	LCY	00690012374001	PLS						PKR					610.65	610.65	08/10/2009	Accounts
32711	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130404820961	MR MUMTAZ ALI	MR MUMTAZ ALI VILLAGE V	LCY	00697900060801	PLS						PKR					641.98	641.98	05/11/2009	Accounts
32712	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4120436784369	MR ANZAR GUL	MR ANZAR GUL C/O S M IS	LCY	00690007515601	PLS						PKR					756.35	756.35	08/08/2009	Accounts
32713	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4120417292875	HIDAYAT ALI SOOMRO	HIDAYAT ALI SOOMRO AR	LCY	00690012174501	PLS						PKR					778.65	778.65	02/12/2009	Accounts
32714	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130608615796	RAZIA SULTANA	RAZIA SULTANA MAKHDOO	LCY	00690012623601	PLS						PKR					873.48	873.48	07/12/2009	Accounts
32715	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4120443023214	MISS SINDHO PANHWAR	MISS SINDHO PANHWAR B	LCY	00690012252501	PLS						PKR					883.45	883.45	23/01/2009	Accounts
32716	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4510106103091	IMDAD HUSSAIN	IMDAD HUSSAIN Q NO D-2	LCY	00690012477101	PLS						PKR					891.23	891.23	07/11/2009	Accounts
32717	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	43104062655621	SHARAFAT ALI	SHARAFAT ALI H NO 61 WA	LCY	00690012564901	PLS						PKR					1,062.72	1,062.72	26/11/2009	Accounts
32718	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4320261290915	GHULAM HAIDER	GHULAM HAIDER KHAWAR	LCY	00690012762701	PLS						PKR					1,084.32	1,084.32	10/12/2009	Accounts
32719	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130602865183	ZULFIQAR ALI BHUTOO	ZULFIQAR ALI BHUTOO S/O	LCY	00690012549901	PLS						PKR					1,088.91	1,088.91	13/01/2009	Accounts
32720	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4320450192001	BASHIR AHMED	BASHIR AHMED H NO E-23	LCY	00690012473901	PLS						PKR					1,147.25	1,147.25	10/11/2009	Accounts
32721	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130496723517	GADA HUSSAIN	GADA HUSSAIN H NO D-93	LCY	00690012484201	PLS						PKR					1,097.94	1,097.94	12/11/2009	Accounts
32722	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130623792916	SHABANA	MS SHABANA B NO E-136 (	LCY	00690012864001	PLS						PKR					1,274.94	1,274.94	07/05/2009	Accounts
32723	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4120407203147	MOHAMMAD RAMZAN	MOHAMMAD RAMZAN VILL	LCY	00690012443201	PLS						PKR					1,347.02	1,347.02	23/10/2009	Accounts
32724	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130386180463	OMER MUSTAFA	OMER MUSTAFA HOUSE.#	LCY	00690013235301	PLS						PKR					1,225.16	1,225.16	26/01/2009	Accounts
32725	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130370798009	SYED AHAD ALI	SYED AHAD ALI STUDENT	LCY	00690013060401	PLS						PKR					1,649.36	1,649.36	16/07/2009	Accounts
32726	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130423020383	MST SAIRA HABIB J/A	MST SAIRA HABIB J/A B-69	LCY	00690011642401	PLS						PKR					1,699.36	1,699.36	05/06/2009	Accounts
32727	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130360128811	MOHAMMAD ABID	MOHAMMAD ABID FLAT NO	LCY	00690012474701	PLS						PKR					1,917.81	1,917.81	10/10/2009	Accounts
32728	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	3730137037145	ABDUL WAHID MIRZA	ABDUL WAHID MIRZA HOU	LCY	00690013354301	PLS						PKR					2,474.62	2,474.62	22/12/2009	Accounts
32729	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130656830770	SANAM IRAM MEMON	SANAM IRAM MEMON E-26	LCY	00690013045401	PLS						PKR					2,418.61	2,418.61	23/11/2009	Accounts
32730	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130315958131	MR DHANI BUX	MR DHANI BUX HOUSE NO	LCY	00690009891801	PLS						PKR					3,089.62	3,089.62	15/08/2009	Accounts
32731	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130382915296	MST RABIA BEGUM	MST RABIA SAIF FLAT NO	LCY	00690012949801	PLS						PKR					429,700.63	429,700.63	02/07/2009	Accounts
32732	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130315304974	MRS ZUHRA JABEEN	MRS ZUHRA JABEEN MOD	LCY	00690008976001	PLS						PKR					107,379.05	107,379.05	30/04/2009	Accounts
32733	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4120456851193	MR ANWER HUSSAIN	MR ANWER HUSSAIN H.NO	LCY	00690011581001	PLS						PKR					80,549.97	80,549.97	25/02/2009	Accounts
32734	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4310236055395	ABDUL HAMEED	ABDUL HAMEED H NO D-44	LCY	00690012478601	PLS						PKR					44,019.12	44,019.12	05/11/2009	Accounts
32735	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	45054163483	MRS SHAFIA J/A	MRS SHAFIA J/A C/O FAYA	LCY	00690008272701	PLS						PKR					39,129.55	39,129.55	07/09/2009	Accounts
32736	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4520356433917	MUHAMMAD SHARIF SHAIKH	MUHAMMAD SHARIF SHAIH	LCY	00697900007901	PLS						PKR					38,051.10	38,051.10	05/03/2009	Accounts
32737	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130658491325	MR JAN MUHAMMAD MEMON	MR JAN MUHAMMAD MEM	LCY	00690010992901	PLS						PKR					35,286.46	35,286.46	28/10/2009	Accounts
32738	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130314907168	MISS.BEENISH USMANI	MISS.BEENISH USMANI FL	LCY	00690012140601	PLS						PKR					21,666.43	21,666.43	20/04/2009	Accounts
32739	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4140924873003	MR ATTAULLAH SERAI	MR ATTAULLAH SERAI HO	LCY	00690010101301	PLS						PKR					15,331.63	15,331.63	30/06/2009	Accounts
32740	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4120665629165	MR.MUHAMMAD JUMMAN	MR.MUHAMMAD JUMMAN S	LCY	00690011455101	PLS						PKR					14,399.36	14,399.36	28/02/2009	Accounts
32741	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4110149201261	MOHAMMAD ISMAIL	MOHAMMAD ISMAIL P.O NI	LCY	00690012296201	PLS						PKR					13,759.49	13,759.49	03/02/2009	Accounts
32742	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4120409206708	MST.BANIHIRI & SHAHIDA EOS	MST.BANIHIRI & SHAHIDA E	LCY	00690013096901	PLS						PKR					10,165.05	10,165.05	10/09/2009	Accounts
32743	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD		MRS ATHER FATIMA	MRS ATHER FATIMA 4-358	LCY	00690060328801	PLS						PKR					10,159.55	10,159.55	26/08/2009	Accounts
32744	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4530397071751	SIKANDAR ALI	SIKANDAR ALI FLAT NO. 10	LCY	00690013017401	PLS						PKR					8,376.49	8,376.49	26/11/2009	Accounts
32745	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4420453624383	MR MUHAMMAD HASSAN MEMON	MR MUHAMMAD HASSAN M	LCY	00690010711201	PLS						PKR					8,808.68	8,808.68	11/12/2009	Accounts
32746	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130387106616	MST ZAIB UN NISA	MST ZAIB UN NISA C-15-59	LCY	00690011952101	PLS						PKR					7,485.21	7,485.21	28/02/2009	Accounts
32747	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4320150898761	GHULAM HYDER	GHULAM HYDER H NO E-24	LCY	00690012490501	PLS						PKR					7,248.91	7,248.91	05/11/2009	Accounts
32748	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130797658081	MR MUHAMMAD PARIAL	MR MUHAMMAD PARIAL G	LCY	00690010183301	PLS						PKR					5,722.00	5,722.00	13/11/2009	Accounts
32749	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4150405845208	MST NASEEBAN SHATIO	MST NASEEBAN SHATIO H	LCY	00690013372801	PLS						PKR					5,645.14	5,645.14	31/01/2009	Accounts
32750	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130406955633	RANA NASIR ALI	RANA NASIR ALI KHAN H N	LCY	00690012632301	PLS						PKR					5,394.43	5,394.43	02/12/2009	Accounts
32751	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4150403942453	MR MOHAMMAD UMER	MR MOHAMMAD UMER HO	LCY	00690008287301	PLS						PKR					4,902.44	4,902.44	07/09/2009	Accounts
32752	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130421281217	AFZAL HUSAIN	AFZAL HUSAIN H.NO.F76 W	LCY	00690012531801	PLS						PKR					4,127.14	4,127.14	03/12/2009	Accounts
32753	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130352580545	MR ABDUL QADEER	MR ABDUL QADEER H NO#	LCY	00697900041003	CURR						PKR					11,281.00	11,281.00	22/06/2009	Accounts
32754	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130664297109	MR MUHAMMAD HASSAN	MR MUHAMMAD HASSAN H	LCY	00690010635003	CURR						PKR					3,874.00	3,874.00	11/07/2009	Accounts
32755	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130830620677	SYE DMOHAMMAD ALI	SYE DMOHAMMAD ALI TAL	LCY	00690011160603	CURR						PKR					1,700.00	1,700.00	02/03/2009	Accounts
32756	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4110211134059	TULSI DASS	MR TULSI DASS TEK CHAN	LCY	00697900042503	CURR						PKR					1,695.50	1,695.50	19/05/2009	Accounts
32757	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD		DIRECTOR FINANCE SALU KHAIRPUR		LCY	30019902464586	CD-MISC	STALE	PO	1336838	29/10/2009		PKR					1,000.00	1,000.00	29/10/2009	STALE
32758	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD		DIRECTOR FINANCE MUET JAMSHORO		LCY	30019902464586	CD-MISC	STALE	PO	1336827	14/10/2009		PKR					600.00	600.00	14/10/2009	STALE
32759	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4120462478551	MR MUHAMMAD AZHAR	MR MUHAMMAD AZHAR H	LCY	00697900039103	PLS						PKR					385.00	385.00	15/08/2009	Accounts
32760	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD		CONTROLLER OF EXAM UNIVERSITY SINDH		LCY	30019902464586	CD-MISC	STALE	PO	1336599	11/04/2009		PKR					300.00	300.00	11/04/2009	STALE
32761	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130426471281	MR NASIM AKHTAR	MR NASIM AKHTAR QRT #	LCY	00697900048903	PLS						PKR					287.00	287.00	30/06/2009	Accounts
32762	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130316910177	MR SIKANDAR ALI	MR SIKANDAR ALI BANGL	LCY	00697900059403	CURR						PKR					285.00	285.00	17/10/2009	Accounts
32763	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130671879995	MR MUSHTAQ AHMED & NAHEED SAHTO	MR.MUSHTAQ AHMED & M	LCY	00697900049903	CURR						PKR					253.00	253.00	20/06/2009	Accounts
32764	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD		con exm bise kyc		LCY	30019902464586	CD-MISC	STALE	PO	1336812	06/10/2009		PKR					200.00	200.00	06/10/2009	STALE
32765	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD		CONTROLLER OF EXAM UNIVERSITY SINDH		LCY	30019902464586	CD-MISC	STALE	PO	1336578	05/03/2009		PKR					150.00	150.00	05/03/2009	STALE
32766	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD		MANAGER MIS HESCO COMPUTOR CENT	HYD	LCY	30019902464586	CD-MISC	STALE	PO	1336505	15/01/2009		PKR					100.00	100.00	15/01/2009	STALE
32767	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130380573577	MR SOHAIL AHMED SHANGI	MR SOHAIL AHMED SHANG	LCY	00697900038203	PLS						PKR					85.00	85.00	13/06/2009	Accounts
32768	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4120477054054	MISS ERUM CHANNA	MISS ERUM CHANNA HNO#	LCY	00697900045303	PLS						PKR					75.00	75.00	26/05/2009	Accounts
32769	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130422927351	MR SAGHEER AHMED	MR SAGHEER AHMED HNO	LCY	00697900054903	PLS						PKR					62.00	62.00	24/11/2009	Accounts
32770	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130423093401	MR ABDUL JABBAR	MR ABDUL JABBAR HNO# 8	LCY	00697900049403	PLS						PKR					61.00	61.00	08/07/2009	Accounts
32771	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130355718671	MOHAMMAD ARSHAD	MOHAMMAD ARSHAD H # 1	LCY	00690011429803	CURR						PKR					12.11	12.11	15/06/2009	Accounts
32772	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4420442094931	MR PHOTO KHAN	MR PHOTO KHAN C/O PRO	LCY	00697900055503	PLS						PKR					9.00	9.00	19/11/2009	Accounts
32773	HYDERABAD	0069	SINDH UNI, OLD CAMPUS, HYDE	SD	4130364311059	MR AIJAZ ALI KHOSO	MR AIJAZ ALI KHOSO H # 1	LCY	00697900032701	PLS						PKR					0.40	0.40	18/08/2009	Accounts
32774	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD	4130332865913	MUHAMMED ANIS	MUHAMMED ANIS FLATE #	LCY	00700013720101	PLS						PKR					0.05	0.05	30/12/2009	Accounts
32775	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD	4130361853802	PARVEEN SULTANA	PARVEEN SULTANA H NO 4	LCY	00700014262801	PLS						PKR					0.26	0.26	18/12/2009	Accounts
32776	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD	4210145118926	MISS NASEEM AKHTER J/A	MISS NASEEM AKHTER J/A	LCY	00700060297901	PLS						PKR					0.02	0.02	01/06/2009	Accounts
32777	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD	4130337541018	SYEDA SABA S/O SYED NAWAB ALI	SYEDA SABA S/O SYED NA	LCY	00707900033201	PLS						PKR					169.78	169.78	23/04/2009	Accounts
32778	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD	4130339743353	MR MUHAMMAD SULEMAN MEMON	MR MUHAMMAD SULEMAN	LCY	00700012523701	PLS						PKR					64.76	64.76	24/02/2009	Accounts
32779	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD	4130360220815	MISS SHAZIA J/A	MISS SHAZIA J/A H.NO.244	LCY	00700013177201	PLS						PKR					235.17	235.17	17/11/2009	Accounts
32780	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD	4130318713059	HAROON S/O ABDUL GHANI	MR HAROON H.NO F-51/81	LCY	00707900044501	PLS						PKR					846.98	846.98	08/09/2009	Accounts
32781	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD	4130315208556	TABBASAM ARA W/O SOHAIL AHMED	H NO 269 1 HAJI SHAH CH	LCY	00707900056501	PLS						PKR					669.99	669.99	26/06/2009	Accounts
32782	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD	4130247978663	ZIA UR REHMAN	ZIA UR REHMAN H NO 243	LCY	00700014108701	PLS						PKR					689.84	689.84	18/04/2009	Accounts
32783	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD	4130342673337	ZAFAR AHMED ASIF ZAFAR EOS	ZAFAR AHMED ASIF ZAFAR	LCY	00700013515201	PLS						PKR					728.31	728.31	30/09/2009	Accounts
32784	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD	4130228190911	REHMATULLAH & MUHAMMED SHAZAD	REHMATULLAH & MUHAMN	LCY	00700013894901	PLS						PKR					950.53	950.53	26/08/2009	Accounts
32785	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD	4130264925554	SHABINA BIBI W/O MUHAMMED SHABIR	MRS SHABINA BIBI C 3 GU	LCY	00707900071601	PLS						PKR					5,915.37	5,915.37	13/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
32786	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD	4130423094425	MR ABDUL MAJEED SHAIKH	MR ABDUL MAJEED SHAIK	LCY	00700012155001	PLS						PKR					1,922.58	1,922.58	19/08/2009	Accounts
32787	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD	4130372115739	MUHAMMED SIDDIQUE S/O DOGAR JEE	MR MUHAMMED SIDDIQUE	LCY	00707900049101	PLS						PKR					2,141.95	2,141.95	16/02/2009	Accounts
32788	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD	4230192208443	ABDUL MABOOD S/O M A RAUF	MR ABDUL MABOOD H.NO	LCY	00707900045001	PLS						PKR					2,246.07	2,246.07	18/05/2009	Accounts
32789	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD	4130342496951	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ H N	LCY	00700014139101	PLS						PKR					3,067.63	3,067.63	06/06/2009	Accounts
32790	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD	4130359174437	KHUDABADI AMIL COOP CREDIT SOC LT	KHUDABADI AMIL COOP C	LCY	00700011255301	PLS						PKR					1,002,611.06	1,002,611.06	24/06/2009	Accounts
32791	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD	4130395561061	MR MUHAMMAD ARIF	MR MUHAMMAD ARIF 29-M	LCY	00700060312101	PLS						PKR					27,437.98	27,437.98	21/04/2009	Accounts
32792	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD	4130360220815	MST.ZULKHA AND ABDUL REHMAN EOS	MST.ZULKHA AND ABDUL I	LCY	00700013348901	PLS						PKR					26,622.80	26,622.80	31/12/2009	Accounts
32793	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD	4130314463918	MRS BEENISH TAHIR QURESHI	MRS BEENISH TAHIR QUR	LCY	00700014115801	PLS						PKR					23,963.46	23,963.46	19/11/2009	Accounts
32794	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD	4210199084428	MISS SHAHEEN AKHTAR J/A	MISS SHAHEEN AKHTAR J/	LCY	00700060296001	PLS						PKR					9,346.75	9,346.75	16/05/2009	Accounts
32795	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD	4130346363799	SYED MASOOD ALI & FARZANA	SYED MASOOD ALI H NO D	LCY	00707900024001	PLS						PKR					9,062.52	9,062.52	07/09/2009	Accounts
32796	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD	4210144167976	MISS NAHEED AKHTER J/A	MISS NAHEED AKHTER J/A	LCY	00700060300701	PLS						PKR					7,345.35	7,345.35	16/05/2009	Accounts
32797	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD	4130391479214	MRS SHAHEENA	MRS SHAHEENA HOUSE N	LCY	00700010928801	PLS						PKR					4,237.45	4,237.45	26/11/2009	Accounts
32798	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD	4130388614829	WALI MUHAMMAD AHMED DIN NADEEM	MS WALI AHMED NADEEM	LCY	00707900036503	CURR						PKR					20,560.00	20,560.00	17/07/2009	Accounts
32799	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD	4130224832093	SAKHEE MEDICOS	SAKHEE MEDICOS SAKHE	LCY	00700061720703	CURR						PKR					17,098.50	17,098.50	04/05/2009	Accounts
32800	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD		E D O HEALTH THATTA		LCY	30019902464586	CD-MISC	STALE	PO	0402551	18/11/2009		PKR					15,000.00	15,000.00	18/11/2009	STALE
32801	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD	45068272330	MUHAMMAD AFAQ	MUHAMMAD AFAQ H/NO 31	LCY	00700053719803	CURR						PKR					12,338.93	12,338.93	01/04/2009	Accounts
32802	HYDERABAD	0070	HYDERABAD-SHAHI BAZAR	SD				LCY	30019900983586	CD-MISC		RTC	4622408			PKR					10,000.00	10,000.00	28/09/2009	MRTC
32803	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD	4130389910639	MUHAMMED ASIM KHAN	FLAT NO, 25,CITY VIEW AP	LCY	00707900039403	CURR						PKR					8,770.75	8,770.75	13/04/2009	Accounts
32804	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD	4130343236407	NADEEM MUHAMMED ABDUL SHAKOOR	NADEEM MUHAMMED ABD	LCY	00707900056803	CURR						PKR					8,094.89	8,094.89	03/09/2009	Accounts
32805	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD	4130328345165	MUHAMMED JAWAID S/O M.IBRAHIM	MUHAMMED JAWAID S/O M	LCY	00700056733903	CURR						PKR					7,245.00	7,245.00	24/02/2009	Accounts
32806	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD	4130396013273	MUHAMMED IMRANKHAN S/OARAZZAQ	MUHAMMED IMRANKHAN S	LCY	00700056165003	CURR						PKR					5,907.00	5,907.00	18/12/2009	Accounts
32807	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD	4130437491371	IQBAL AHMED	IQBAL AHMED 1)H NO C 23	LCY	00700053492003	CURR						PKR					5,055.00	5,055.00	25/08/2009	Accounts
32808	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD		DISTRICT OFFICER BUILDING WORKS SE	R	LCY	30019902464586	CD-MISC	STALE	PO	0033829	07/04/2009		PKR					4,000.00	4,000.00	07/04/2009	STALE
32809	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD	4130390386253	MUHAMMAD ASHRAF REHMANI	MUHAMMAD ASHRAF REH	LCY	00700062035703	CURR						PKR					3,196.00	3,196.00	11/08/2009	Accounts
32810	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD	4130372939429	HUSSAINI FILLING STATION	HUSSAINI FILLING STATIO	LCY	00700061932203	CURR						PKR					2,675.20	2,675.20	16/07/2009	Accounts
32811	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD	4130315148657	M/S ANWAR JEWELERY	M/S ANWAR JEWELERY CH	LCY	00700061631603	CURR						PKR					2,233.00	2,233.00	30/06/2009	Accounts
32812	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD	4130211017363	MR MUHAMMAD ALTAF MEMON	MR MUHAMMAD ALTAF ME	LCY	00700054228203	CURR						PKR					1,422.00	1,422.00	02/09/2009	Accounts
32813	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD	4130359207151	UMAR HAYAT S/O NOOR MUHAMMED	MR UMAR HAYAT 1) SHOP	LCY	00707900045703	CURR						PKR					1,391.28	1,391.28	10/09/2009	Accounts
32814	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD	4130348984175	MUHAMMED ADNAN S/O UMERDEN	MR MUHAMMED ADNAN H	LCY	00707900051903	CURR						PKR					1,139.00	1,139.00	17/02/2009	Accounts
32815	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD	4130399799527	MR MUHAMMAD MAROOF JAFRI	MR MUHAMMAD MAROOF	LCY	00700050533703	CURR						PKR					1,040.50	1,040.50	24/12/2009	Accounts
32816	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD		THE EXECUTIVE ENG , PROVENCIAL BUI	L	LCY	30019902464586	CD-MISC	STALE	PO	0033595	09/02/2009		PKR					1,000.00	1,000.00	09/02/2009	STALE
32817	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD		SHAISTA PERVEEN		LCY	30019902464586	CD-MISC	STALE	PO	0402064	19/06/2009		PKR					936.33	936.33	19/06/2009	STALE
32818	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD	4530113677289	MUHAMMED IMRAN S/O MUHAMMED AKF	MR MUHAMMED IMRAN 1)	LCY	00707900054703	CURR						PKR					898.00	898.00	31/07/2009	Accounts
32819	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD		N K SHAHNI		LCY	30019902464586	CD-MISC	STALE	PO	0402644	22/12/2009		PKR					720.00	720.00	22/12/2009	STALE
32820	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD	4130319894483	M/S/.INSAF ELECTRIC STORE	M S INSAF ELECTRIC STOR	LCY	00700044427203	CURR						PKR					633.50	633.50	21/07/2009	Accounts
32821	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD	4130390925377	MUHAMMED HAROON S/O NOOR MUHAM	MR MUHAMMED HAROON	LCY	00707900057703	CURR						PKR					246.00	246.00	05/03/2009	Accounts
32822	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD	4130341805761	SHAFIQUE SONS	M S SHAFIQUE SONS F 45	LCY	00707900054303	CURR						PKR					211.00	211.00	01/08/2009	Accounts
32823	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD	4130446629963	AHMED FAWAD NAWEED S/O M ASHRAF	MR AHMED FAWAD NAWE	LCY	00707900055003	CURR						PKR					194.00	194.00	02/02/2009	Accounts
32824	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD	4130277757759	GULFAM AHMED	MR GULFAM AHMED H NO	LCY	00707900062703	CURR						PKR					117.00	117.00	24/10/2009	Accounts
32825	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD		LIYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0033546	26/01/2009		PKR					100.00	100.00	26/01/2009	STALE
32826	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD		LIYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0033547	26/01/2009		PKR					100.00	100.00	26/01/2009	STALE
32827	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD		LIYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0033551	26/01/2009		PKR					100.00	100.00	26/01/2009	STALE
32828	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0033701	06/03/2009		PKR					100.00	100.00	06/03/2009	STALE
32829	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD		LYARI DEVELOPMENT AUTHORITY HAWKSBE		LCY	30019902464586	CD-MISC	STALE	PO	0033791	30/03/2009		PKR					100.00	100.00	30/03/2009	STALE
32830	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD	4130291483517	BABER KHAN & ABDUL GHAFFAR	BABER KHAN & ABDUL GH	LCY	00700056725803	CURR						PKR					62.50	62.50	28/10/2009	Accounts
32831	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD	4130251061249	MUHAMMED AMEER & MUHAMMED AZAN	MR M AMEER & M AZAM 1)	LCY	00707900064803	CURR						PKR					15.50	15.50	05/11/2009	Accounts
32832	HYDERABAD	0070	SHAHI BAZAR, HYDERABAD	SD	5220107074103	M MUHAMMAD MUZAMMIL	M MUHAMMAD MUZAMMIL	LCY	00700050711903	CURR						PKR					7.50	7.50	26/10/2009	Accounts
32833	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		ABDUL HAMID	ABDUL HAMID QRT NO D-3	LCY	00720009050501	PLS						PKR					0.15	0.15	09/02/2009	Accounts
32834	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130314817179	GUL BAHAR OAD	GUL BAHAR OAD HOUSE N	LCY	00720020144101	PLS						PKR					0.38	0.38	03/03/2009	Accounts
32835	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4420659784361	NOOR MUHAMMAD S O ALLAH WARAYO	NOOR MUHAMMAD S O AL	LCY	00720022315701	PLS						PKR					0.21	0.21	17/02/2009	Accounts
32836	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	PQPA981231	TARIG ELSIR OSMAN	TARIG ELSIR OSMAN ROO	LCY	00720023370301	PLS						PKR					0.21	0.21	24/12/2009	Accounts
32837	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	1278412	ARWA D O HARITH MOHAMMED	ARWA D O HARITH MOHAN	LCY	00720024562301	PLS						PKR					0.24	0.24	31/08/2009	Accounts
32838	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120404306214	KANEEZ RUBAB	KANEEZ RUBAB QTR NO- C	LCY	00720024814401	PLS						PKR					0.38	0.38	26/12/2009	Accounts
32839	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120427061349	SHAHID S O ASHIQUE MASIH	SHAHID S O ASHIQUE MAS	LCY	00720024999601	PLS						PKR					0.17	0.17	05/09/2009	Accounts
32840	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130367548915	ZAHEERUDDIN S O MUHAMMAD KHAN	ZAHEERUDDIN S O MUHAN	LCY	00720025385901	PLS						PKR					0.33	0.33	11/08/2009	Accounts
32841	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4150405653808	SAMEENA W O ABDUL HALEEM	SAMEENA W O ABDUL HAL	LCY	00720025749901	PLS						PKR					0.26	0.26	06/10/2009	Accounts
32842	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120442112425	ALI SOOMRO S O MUHAMOOD SOOMRO	ALI SOOMRO S O MUHAM	LCY	00720025832301	PLS						PKR					0.22	0.22	23/12/2009	Accounts
32843	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4350403430437	NIAZ AHMED S O ABDUL WAHID	NIAZ AHMED S O ABDUL W	LCY	00720025857501	PLS						PKR					0.21	0.21	23/11/2009	Accounts
32844	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4530109198219	BASHIR AHMED S O ROSHAN UD DIN	BASHIR AHMED S O ROSH	LCY	00720026108801	PLS						PKR					0.36	0.36	06/04/2009	Accounts
32845	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130404217707	ISHRAT HUSSAIN S O HIFAZAT HUSSAIN	ISHRAT HUSSAIN S O HIFA	LCY	00720026408101	PLS						PKR					0.36	0.36	02/02/2009	Accounts
32846	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130478181405	IRFAN ALI	IRFAN ALI H.NO 155 BLOCH	LCY	00720026479801	PLS						PKR					0.21	0.21	31/08/2009	Accounts
32847	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4530249737729	AMJAD HUSSAIN	AMJAD HUSSAIN GTPS KO	LCY	00720026529801	PLS						PKR					0.19	0.19	12/12/2009	Accounts
32848	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4410751174273	MANSOOR ALI RIND	MANSOOR ALI RIND IRM O	LCY	00720026969901	PLS						PKR					0.38	0.38	06/11/2009	Accounts
32849	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	PASSJ138230	IBRAHIM FAHED ABURUMMAN	IBRAHIM FAHED ABURUMN	LCY	00720027028801	PLS						PKR					0.26	0.26	07/10/2009	Accounts
32850	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130395487267	DR.MUKESH SAWAI MAL	DR.MUKESH SAWAI MAL 2	LCY	00720035090801	PLS						PKR					0.37	0.37	17/07/2009	Accounts
32851	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4250162152653	DR.BADARUDDIN MEMON	DR.BADARUDDIN MEMON I	LCY	00720035127401	PLS						PKR					0.26	0.26	02/10/2009	Accounts
32852	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130296895684	DR.SAIMA RAUF KHAN	DR.SAIMA RAUF KHAN B92	LCY	00720035152901	PLS						PKR					0.31	0.31	03/01/2009	Accounts
32853	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130413293548	DR.ANSA MUGHAL	DR.ANSA MUGHAL HOUSE	LCY	00720035194801	PLS						PKR					0.37	0.37	21/05/2009	Accounts
32854	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130417438399	DR.MUHAMMAD RAFIQUE KHAN JOYO	DR.MUHAMMAD RAFIQUE I	LCY	00720035197201	PLS						PKR					0.15	0.15	22/12/2009	Accounts
32855	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130453883063	DR SYED SOLAT ALI S O S SADAQUAT JA	DR SYED SOLAT ALI S O S	LCY	00720035243001	PLS						PKR					0.17	0.17	20/04/2009	Accounts
32856	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4550117960910	DR. SHBANAM SIAL D O MUHMAMMAD S	DR. SHBANAM SIAL D O MU	LCY	00720035246401	PLS						PKR					0.37	0.37	19/05/2009	Accounts
32857	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130602710183	DR.IMRAN AHMED QURESHI	DR.IMRAN AHMED QURES	LCY	00720035254301	PLS						PKR					0.22	0.22	12/08/2009	Accounts
32858	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4540208944068	DR ADENA ANWER D O MUHAMMAD ANV	DR ADENA ANWER D O MU	LCY	00720035288201	PLS						PKR					0.24	0.24	20/04/2009	Accounts
32859	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4530279621436	DR ROMANA BEGUM D O SHBIR AHMED	DR ROMANA BEGUM D O S	LCY	00720035312201	PLS						PKR					0.36	0.36	19/06/2009	Accounts
32860	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4230156927565	DR AQEEL AHMED CHANA S O ALLAH WA	DR AQEEL AHMED CHANA	LCY	00720035334201	PLS						PKR					0.17	0.17	20/04/2009	Accounts
32861	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4430357706979	DR DILEEP KUMAR	DR DILEEP KUMAR C/O MA	LCY	00720035663001	PLS						PKR					0.26	0.26	26/06/2009	Accounts
32862	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130422380078	PROFESSOR DR AMNA MEMON	PROFESSOR DR AMNA ME	LCY	00720035695201	PLS						PKR					0.38	0.38	30/06/2009	Accounts
32863	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130414555788	MISS NAJMA KHATOON	MISS NAJMA KHATOON NA	LCY	00720035771601	PLS						PKR					0.31	0.31	02/05/2009	Accounts
32864	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	P805364	MOAD ABDULLAH AL -BDOUR	MOAD ABDULLAH AL -BDO	LCY	00720035811001	PLS						PKR					0.25	0.25	21/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
32865	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	P7325453	MARYAM	MARYAM ROOM NO.8 ZEB	LCY	00720035858701	PLS						PKR					0.38	0.38	10/11/2009	Accounts
32866	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4110165788410	HURMAT SOOMRO	HURMAT SOOMRO C/O MU	LCY	00720036031801	PLS						PKR					0.19	0.19	05/11/2009	Accounts
32867	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4540213325215	HAIDER BUKSH	HAIDER BUKSH DEPTT.OF	LCY	00720074719001	PLS						PKR					0.33	0.33	02/04/2009	Accounts
32868	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	827102	AHMED BASHEER	AHMED BASHEER ROOM N	LCY	00720075123701	PLS						PKR					0.08	0.08	04/03/2009	Accounts
32869	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	P01076799	MOHAMMAD ALI	MOHAMMAD ALI FLAT NO.(	LCY	00720076231801	PLS						PKR					0.37	0.37	16/11/2009	Accounts
32870	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130438887342	MISS ABIDA JAMEEL	MISS ABIDA JAMEEL B.NO	LCY	00727000214001	PLS						PKR					0.22	0.22	15/08/2009	Accounts
32871	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130623804668	FARAH NAZ	FARAH NAZ DOCTOR BAN	LCY	00727900004101	PLS						PKR					0.17	0.17	09/04/2009	Accounts
32872	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4420497192297	NADEEM RIND	NADEEM RIND CENTER FC	LCY	00727900023001	PLS						PKR					0.21	0.21	06/07/2009	Accounts
32873	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4320367050079	MAIRAJ AHMED	MAIRAJ AHMED BANGLOW	LCY	00727900025201	PLS						PKR					0.25	0.25	02/02/2009	Accounts
32874	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4540307583384	ASIFA NAHEED	ASIFA NAHEED INSTITUTE	LCY	00727900029301	PLS						PKR					0.16	0.16	08/04/2009	Accounts
32875	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120496610640	DR SANAM	DR SANAM H.NO 333 SEH	LCY	00727900082901	PLS						PKR					0.21	0.21	22/01/2009	Accounts
32876	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4420699702425	DR RAJA ADEEL KHAN	DR RAJA ADEEL KHAN H.N	LCY	00727900108501	PLS						PKR					0.22	0.22	24/03/2009	Accounts
32877	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130299568404	MISS FARAH NAZ	MISS FARAH NAZ A-113/25	LCY	00727900139201	PLS						PKR					0.30	0.30	22/08/2009	Accounts
32878	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130365872187	MR ADEEL MEMON	MR ADEEL MEMON HOUSE	LCY	00727900167601	PLS						PKR					0.24	0.24	19/06/2009	Accounts
32879	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130414794981	DR MUHAMMAD FAHADULLAH KHAN	DR MUHAMMAD FAHADULI	LCY	00727900180701	PLS						PKR					0.24	0.24	24/09/2009	Accounts
32880	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130135353867	DR NAVEED MASOOD	DR NAVEED MASOOD MEM	LCY	00727900194701	PLS						PKR					0.37	0.37	19/10/2009	Accounts
32881	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4310314003159	DR AIJAZ AHMED CHANA	DR AIJAZ AHMED CHANA II	LCY	00727900196301	PLS						PKR					0.21	0.21	02/09/2009	Accounts
32882	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	5440070905993	DR MAQBOOL AHMED	DR MAQBOOL AHMED RO	LCY	00727900197501	PLS						PKR					0.24	0.24	25/11/2009	Accounts
32883	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	P1681077	MOHAMMAD I S DARAGHMA	DR MOHAMMAD I S DARO	LCY	00727900208601	PLS						PKR					0.24	0.24	14/12/2009	Accounts
32884	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130315008003	DR KAMRAN ALI	DR KAMRAN ALI H NO.59-A	LCY	00727900210801	PLS						PKR					0.25	0.25	02/04/2009	Accounts
32885	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4530113156798	DR ROZINA MEMON	DR RAZINA MEMON (LUMH	LCY	00727900219801	PLS						PKR					0.22	0.22	14/11/2009	Accounts
32886	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4540218322387	MR SAJID HUSSAIN.	MR SAJID HUSSAIN ROOM	LCY	00727900237101	PLS						PKR					0.26	0.26	27/10/2009	Accounts
32887	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4350303578451	MR JAWAD AHMED.	MR JAWAD AHMED. HOSTE	LCY	00727900274101	PLS						PKR					0.33	0.33	17/01/2009	Accounts
32888	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4550438275717	MR MUDASSAR HUSSAIN.	MR MANSOOR HUSSAIN R	LCY	00727900278201	PLS						PKR					0.38	0.38	16/11/2009	Accounts
32889	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4420332208599	DR BAHAR ALI WASAN	BAHAR ALI WASAN FLAT N	LCY	00727900380501	PLS						PKR					0.21	0.21	29/07/2009	Accounts
32890	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4520508203885	RASHID ALI SOLANGI	RASHID ALI SOLANGI VILL	LCY	00720026780101	PLS						PKR					0.22	0.22	03/01/2009	Accounts
32891	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130308408109	DR PARVEZ AHMED S O DIN MUHAMMAD	DR PARVEZ AHMED S O DI	LCY	00720035304301	PLS						PKR					0.26	0.26	01/08/2009	Accounts
32892	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	P01817686	HANADI D O MOHAMMED ALI AL ZAABI	HANADI D O MOHAMMED A	LCY	00727900447701	PLS						PKR					0.36	0.36	03/12/2009	Accounts
32893	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		MUET MCH INDUS FEE	MUET MCH INDUS FEE M U	LCY	00720075573301	PLS						PKR					0.15	0.15	11/08/2007	Accounts
32894	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120409458359	HUZOOR BUX S O MOULA BUX JOYO	HUZOOR BUX S O MOULA	LCY	00720024522101	PLS						PKR					0.51	0.51	03/10/2009	Accounts
32895	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4540297302137	SHAHZAD GHOURI MASIH	SHAHZAD GHOURI MASIH	LCY	00720027075001	PLS						PKR					0.72	0.72	07/03/2009	Accounts
32896	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130390373028	HIRA D O SYED SHUJAT ALI	HIRA D O SYED SHUJAT AL	LCY	00720076115201	PLS						PKR					0.64	0.64	18/07/2009	Accounts
32897	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4520365582605	MR NAEEM AHMED.	MR NAEEM AHMED. C/O HE	LCY	00727900246401	PLS						PKR					0.73	0.73	19/12/2009	Accounts
32898	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4530493827437	MR ZAHID HUSSAIN MORIO	MR ZAHID HUSSAIN MORI	LCY	00727900356801	PLS						PKR					0.59	0.59	21/11/2009	Accounts
32899	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130392467677	SYED HYDER ALI MUTTAQI SHAH S O S M	SYED HYDER ALI MUTTAQ	LCY	00727900286901	PLS						PKR					0.54	0.54	18/08/2009	Accounts
32900	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		MOULA BUX	MOULA BUX Q NO.D-S-S-U	LCY	00720020173001	PLS						PKR					0.96	0.96	13/08/2009	Accounts
32901	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	P01067374	ABDI AZIZ ALI SHEIKH S O ALI SHEIKH	ABDI AZIZ ALI SHEIKH S O	LCY	00720026383701	PLS						PKR					1.08	1.08	18/09/2009	Accounts
32902	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130682692559	DR HAJI ASIF	DR HAJI ASIF FLAT NO K-2	LCY	00727900111601	PLS						PKR					0.81	0.81	15/08/2009	Accounts
32903	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4510408041451	DR RANJEET KUMAR LUMHS	DR RANJEET KUMAR ROO	LCY	00727900289401	PLS						PKR					1.09	1.09	10/07/2009	Accounts
32904	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120498551795	SHAKEEL AHMED S O MUSHTAQUE QUR	SHAKEEL AHMED S O MUS	LCY	00720022501301	PLS						PKR					1.19	1.19	09/03/2009	Accounts
32905	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4320313655569	KHAIR MUHAMMAD	KHAIR MUHAMMAD 112-D S	LCY	00720006709901	PLS						PKR					1.57	1.57	11/02/2009	Accounts
32906	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		SAQIB HABIB ABBASI	SAQIB HABIB ABBASI AL M	LCY	00720023360801	PLS						PKR					1.83	1.83	06/04/2009	Accounts
32907	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130689041753	BABY NIMRA MANSOOR M MANSOOR ALI	BABY NIMRA(M)MANSOOR	LCY	00720023564501	PLS						PKR					2.00	2.00	02/01/2009	Accounts
32908	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	1560215344277	IJAZ ALI	IJAZ ALI ROOM NO 73 INTE	LCY	00720027097801	PLS						PKR					1.74	1.74	03/09/2009	Accounts
32909	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4310389191347	ALI ABBAS	ALI ABBAS ROOM NO 217 J	LCY	00720027178201	PLS						PKR					1.98	1.98	06/02/2009	Accounts
32910	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4200035005032	ROZEENA SHAIKH	ROZEENA SHAIKH DEPART	LCY	00720035982401	PLS						PKR					2.00	2.00	13/11/2009	Accounts
32911	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120437764925	HIDAYATULLAH	HIDAYATULLAH Q NO C-39	LCY	00720060292501	PLS						PKR					2.07	2.07	07/07/2009	Accounts
32912	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130451802169	DR MOHAMMAD KHURRAM	DR MOHAMMAD KHURAM I	LCY	00727900185501	PLS						PKR					1.93	1.93	31/10/2009	Accounts
32913	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	1560215589701	MUHAMMAD ARIF SAEED S O SYED BASH	MUHAMMAD ARIF SAEED S	LCY	00720026378201	PLS						PKR					2.32	2.32	17/04/2009	Accounts
32914	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130363860675	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN PO I	LCY	00720073262901	PLS						PKR					2.40	2.40	14/09/2009	Accounts
32915	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120411690293	MUHARRAM	MUHARRAM PIR HISMUDD	LCY	00720074822501	PLS						PKR					2.38	2.38	20/10/2009	Accounts
32916	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130606550251	DR SUHAYB AHMED KHUSHK	DR SUHAYB AHMED KHUS	LCY	00727900042001	PLS						PKR					1.97	1.97	05/05/2009	Accounts
32917	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4540213705233	AGAH ZAHEER ALI S O ABDUL HAKEEM	AGAH ZAHEER ALI S O ABI	LCY	00720075689501	PLS						PKR					2.77	2.77	06/02/2009	Accounts
32918	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	3530183148903	NASIR MUNIR S O MUHAMMAD MUNIR	NASIR MUNIR S O MUHAM	LCY	00720025172401	PLS						PKR					3.42	3.42	26/05/2009	Accounts
32919	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4410503739841	VIJAY KUMAR	VIJAY KUMAR P.O GHULAN	LCY	00720076251901	PLS						PKR					5.51	5.51	24/10/2009	Accounts
32920	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4410711328555	MR MAHADEV SO JHAMANDAS.	MR MAHADEV. ROOM NO 3	LCY	00727900259201	PLS						PKR					5.35	5.35	28/08/2009	Accounts
32921	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4550194265761	ABDUL HAYEE SOOMRO S O BARKAT AL	ABDUL HAYEE SOOMRO S	LCY	00720026237501	PLS						PKR					6.47	6.47	02/06/2009	Accounts
32922	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		MOHAMMAD ALI S O SINGHAR KHAN	MOHAMMAD ALI S O SINGH	LCY	00720022907101	PLS						PKR					7.06	7.06	04/05/2009	Accounts
32923	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4140822007527	MR FAISAL LATIF GUL	MR FAISAL LATIF GUL B-57	LCY	00727900123101	PLS						PKR					7.14	7.14	26/10/2009	Accounts
32924	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4540356025410	NOREEN QAZI	NOREEN QAZI HUSSAINAB	LCY	00720026995201	PLS						PKR					7.63	7.63	02/01/2009	Accounts
32925	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4550427868943	SYED MEHROZ ALI SHAH S O M ALI SHAH	SYED MEHROZ ALI SHAH S	LCY	00720025649101	PLS						PKR					7.92	7.92	28/05/2009	Accounts
32926	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4330496157745	MUHAMMAD FAHAD SHUJRAH S O M.ASL	MUHAMMAD FAHAD SHUJ	LCY	00720035027701	PLS						PKR					8.65	8.65	27/07/2009	Accounts
32927	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	1730175679069	TARIQ SHAH MUET	MR TARIQ SHAH H.NO 205	LCY	00727900091701	PLS						PKR					8.00	8.00	29/08/2009	Accounts
32928	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4350303496315	MR ABDUL KHALIQUE	MR ABDUL KHALIQUE ROO	LCY	00727000198401	PLS						PKR					9.89	9.89	19/11/2009	Accounts
32929	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4410435664233	ADIL SHEHZAD	ADIL SHEHZAD SADIQUE A	LCY	00720076309401	PLS						PKR					8.92	8.92	29/05/2009	Accounts
32930	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4410722741477	MR NOOR AHMED	MR NOOR AHMED ROOM N	LCY	00727900151901	PLS						PKR					10.44	10.44	22/08/2009	Accounts
32931	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4110449749647	AFZAL AHMED PINJARO	AFZAL AHMED PINJARO A2	LCY	00720027211401	PLS						PKR					11.77	11.77	17/04/2009	Accounts
32932	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		WASEEM S O HAZOOR BUX JOKHIO	WASEEM S O HAZOOR BU	LCY	00720022491501	PLS						PKR					12.81	12.81	05/01/2009	Accounts
32933	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4320378431411	MUMTAZ ALI S O MUHAMMAD ALI	MUMTAZ ALI S O MUHAMM	LCY	00720026376601	PLS						PKR					12.96	12.96	31/01/2009	Accounts
32934	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		MOHAMAD ACHAR S O JIAND	MOHAMAD ACHAR S O JIA	LCY	00720075154101	PLS						PKR					13.06	13.06	01/08/2009	Accounts
32935	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120267518465	MR SALIM SARMAD SINDHI.	MR SALIM SARMAD SINDH	LCY	00727900254001	PLS						PKR					13.33	13.33	30/01/2009	Accounts
32936	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		MUHAMMAD QASIM	MUHAMMAD QASIM C-81 T	LCY	00720075282901	PLS						PKR					13.46	13.46	19/10/2009	Accounts
32937	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120416006943	MR ARSHAD ALI JOKHIO	MR ARSHAD ALI JOKHIO Q	LCY	00727900350201	PLS						PKR					13.51	13.51	29/06/2009	Accounts
32938	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	5140158103537	MUHAMMAD USMAN BALOCH S O DUSHA	MUHAMMAD USMAN BALO	LCY	00720075964501	PLS						PKR					13.45	13.45	27/01/2009	Accounts
32939	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120178908265	SUHAIL ZAFFAR	SUHAIL ZAFFAR HOUSE N	LCY	00720075959001	PLS						PKR					15.37	15.37	06/02/2009	Accounts
32940	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130681792304	DR.FOUZIA BUGHIO	DR.FOUZIA BUGHIO 5 A M	LCY	00720035076601	PLS						PKR					16.98	16.98	30/06/2009	Accounts
32941	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4330405769139	NAEEMUDDIN DAUDPOTA	NAEEMUDDIN DAUDPOTA	LCY	00720010749101	PLS						PKR					17.56	17.56	28/04/2009	Accounts
32942	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120607237191	ALI GHULAM S O ALI DOST	ALI GHULAM S O ALI DOST	LCY	00720026092201	PLS						PKR					20.57	20.57	30/12/2009	Accounts
32943	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120468486771	PIR BUX	PIR BUX CHOWKIDAR INTE	LCY	00720009975201	PLS						PKR					21.21	21.21	09/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
32944	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130764099547	MOHD USMAN MARI	MOHD USMAN MARI ROOM	LCY	00720076255101	PLS						PKR					21.54	21.54	31/03/2009	Accounts
32945	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4250164454211	MAJID ALI	MAJID ALI ROOM NO 20 INT	LCY	00720027193201	PLS						PKR					19.51	19.51	09/04/2009	Accounts
32946	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130385145499	MR MUKESH	MR MUKESH H-NO 108 PAR	LCY	00727900156001	PLS						PKR					21.97	21.97	02/05/2009	Accounts
32947	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4530373563815	MOHSIN ALI PIRZADA	MOHSIN ALI PIRZADA IND	LCY	00720076177101	PLS						PKR					22.02	22.02	22/07/2009	Accounts
32948	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4420330708926	DR SAHRISH LUMHS	DR SAHRISH UNAR H NO A	LCY	00727900316701	PLS						PKR					22.38	22.38	12/03/2009	Accounts
32949	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4540226365288	NIDA YAQOOB BALOCH	NIDA YAQOOB BALOCH HO	LCY	00727900024301	PLS						PKR					22.81	22.81	17/04/2009	Accounts
32950	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130315361259	MR MUHAMMAD ASLAM MEMON	MR MUHAMMAD ASLAM ME	LCY	00727900082401	PLS						PKR					22.81	22.81	20/06/2009	Accounts
32951	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4320313655565	ALI GOHAR S O GHULAM MUSTAFA	ALI GOHAR S O GHULAM M	LCY	00720025689301	PLS						PKR					24.15	24.15	06/11/2009	Accounts
32952	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4320371033377	RIZWAN ALI BHUTTO S O ALLAH DINO	RIZWAN ALI BHUTTO S O A	LCY	00720026388801	PLS						PKR					22.51	22.51	29/05/2009	Accounts
32953	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	81102024680 83	NAVEED AKHTAR S O RAB NAWAZ	NAVEED AKHTAR S O RAB	LCY	00720024688001	PLS						PKR					25.50	25.50	17/01/2009	Accounts
32954	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4140918392393	MR SHOUKAT MEMON	MR SHOUKAT MEMON MEN	LCY	00727900040601	PLS						PKR					22.79	22.79	19/03/2009	Accounts
32955	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	531587	TARIQ SHAIKH MUHAMMAD	TARIQ SHAIKH MUHAMMA	LCY	00720076081001	PLS						PKR					26.74	26.74	26/11/2009	Accounts
32956	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4110385187480	DR PARVEEN CHANNAR	DR PARVEEN CHANNAR CI	LCY	00727900165201	PLS						PKR					23.99	23.99	21/04/2009	Accounts
32957	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130381884589	MUHAMMAD BACHAL	MUHAMMAD BACHAL MUE	LCY	00720073368501	PLS						PKR					27.52	27.52	01/08/2009	Accounts
32958	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120436283140	LAILA PARVEEN W/O MUHAMMAD ATHER	LAILA PARVEEN C/O DR AT	LCY	00727900192301	PLS						PKR					50.55	50.55	24/11/2009	Accounts
32959	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4340703788237	MR ZULFIQAR ALI CHHUTTO	MR ZULFIQAR ALI CHHUTT	LCY	00727900325201	PLS						PKR					29.67	29.67	21/12/2009	Accounts
32960	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4530206320659	QURBAN ALI	QURBAN ALI S O SULTAN A	LCY	00720075909301	PLS						PKR					30.34	30.34	02/09/2009	Accounts
32961	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4430475115265	MR DAL PAT RAI	MR DAL PAT RAI H-NO A-92	LCY	00727900134101	PLS						PKR					30.97	30.97	13/01/2009	Accounts
32962	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120233283385	RAB RAKHIO SHAHNI	RAB RAKHIO SHAHANI DE	LCY	00727900064201	PLS						PKR					31.80	31.80	21/04/2009	Accounts
32963	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120415484777	SYED FAIZ MUHAMMAD SHAH	SYED FAIZ MUHAMMAD SH	LCY	00720035901201	PLS						PKR					107.35	107.35	18/08/2009	Accounts
32964	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4320579895299	IMRAN ALI S O IMDAD ALI	IMRAN ALI S O IMDAD ALI F	LCY	00720025480501	PLS						PKR					32.66	32.66	09/05/2009	Accounts
32965	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4310313826193	AHMED RAZA	AHMED RAZA ROOM.NO.07	LCY	00720026525501	PLS						PKR					30.27	30.27	17/04/2009	Accounts
32966	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	44103303888 26	HIRA SHAIKH	HIRA SHAIKH HOUSE NO.5	LCY	00720025594001	PLS						PKR					34.74	34.74	27/01/2009	Accounts
32967	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4420576348311	HUSSAIN BUX	HUSSAIN BUX DEPPT OF F	LCY	00720026972701	PLS						PKR					34.33	34.33	06/10/2009	Accounts
32968	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4520807227107	SARFARAZ ALI	MR SARFARAZ ALI. GOTH (	LCY	00727900253501	PLS						PKR					34.38	34.38	02/06/2009	Accounts
32969	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130442524972	MISS MEHVISH	MISS MEHVISH H.NO 204 B	LCY	00720035844101	PLS						PKR					31.07	31.07	21/02/2009	Accounts
32970	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		RAFIQUE AHMED	RAFIQUE AHMED MUET JA	LCY	00720073555601	PLS						PKR					35.46	35.46	02/11/2009	Accounts
32971	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120118552537	NIAZ HUSSAIN	NIAZ HUSSAIN S O GHULA	LCY	00720076035601	PLS						PKR					39.15	39.15	14/12/2009	Accounts
32972	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130401060318	DR SYEDA SAIMA	DR SYEDA SAIMA H NO.356	LCY	00727900193201	PLS						PKR					35.18	35.18	02/12/2009	Accounts
32973	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	1560294881361	SOHAIL SHAHZAD	SOHAIL SHAHZAD ROOM N	LCY	00720027159301	PLS						PKR					41.13	41.13	02/05/2009	Accounts
32974	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4330409313983	TAHSEEN ALI KANDHRO	MR TAHSEEN ALI KANDHR	LCY	00727900310101	PLS						PKR					41.47	41.47	09/09/2009	Accounts
32975	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		SHAMSUDDIN	SHAMSUDDIN LIAQUAT CO	LCY	00720003833501	PLS						PKR					41.65	41.65	05/03/2009	Accounts
32976	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4540248333580	MISS MAHWISH	MISS MAHWISH HOUSE NO	LCY	00720027141901	PLS						PKR					41.97	41.97	21/11/2009	Accounts
32977	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130655876453	GHOUS BUKSH	GHOUS BUKSH VILLAGE M	LCY	00720019444801	PLS						PKR					45.11	45.11	12/06/2009	Accounts
32978	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	5440045932659	AIMAL KHAN BAZAI	AIMAL KHAN KILLI NOHISA	LCY	00720075751001	PLS						PKR					45.81	45.81	22/05/2009	Accounts
32979	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120273937253	MR NIAZ ALI	MR NIAZ ALI VILLAGE MUR	LCY	00727000237601	PLS						PKR					47.80	47.80	27/06/2009	Accounts
32980	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	P0946115	MR AHMED OMAR AHMED	MR AHMED OMAR AHMED	LCY	00727900358101	PLS						PKR					48.44	48.44	12/05/2009	Accounts
32981	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4350403584533	MIR HAZAR	MIR HAZAR VILLAGE MUH	LCY	00720027107601	PLS						PKR					49.04	49.04	15/10/2009	Accounts
32982	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130631642250	DR SANA ARIF	DR SANA ARIF HOUSE NO	LCY	00727900178101	PLS						PKR					49.30	49.30	17/04/2009	Accounts
32983	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	1897398	MD MOBIN ALAM S O MD SHOAIB ALAM	MD MOBIN ALAM S O MD S	LCY	00720024674201	PLS						PKR					51.54	51.54	16/01/2009	Accounts
32984	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4550479554121	ALTAF AHMED BALOUCH	MR ALTAF AHMED BALOU	LCY	00727900207401	PLS						PKR					46.07	46.07	28/01/2009	Accounts
32985	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	8230332364265	MR SYED TAHIR ALI SHAH	MR SYED TAHIR ALI SHAH	LCY	00727900319901	PLS						PKR					54.07	54.07	08/08/2009	Accounts
32986	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130319599838	ASMA MEMON D O ABDULLAH MEMON	ASMA MEMON D O ABDUL	LCY	00720035378401	PLS						PKR					56.58	56.58	21/05/2009	Accounts
32987	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4140973683418	MISS BIBI NISAR ZEHRA	MISS BIBI NISAR ZEHRA R	LCY	00727900182501	PLS						PKR					56.76	56.76	05/01/2009	Accounts
32988	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4320377683331	JAN MOHD JARWAR MUET	JAN MOHD JARWAR S O M	LCY	00720076110101	PLS						PKR					57.09	57.09	18/03/2009	Accounts
32989	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4530307317861	MR MUHAMMAD ASHRAF	MR MUHAMMAD ASHRAF R	LCY	00727900372401	PLS						PKR					57.87	57.87	03/11/2009	Accounts
32990	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	3110404393599	MR ZUBAIR AHMED KHAN	MR ZUBAIR AHMED KHAN S	LCY	00727900081501	PLS						PKR					58.50	58.50	19/05/2009	Accounts
32991	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4530318393623	S.NOOR MUHAMMAD SHAH	S.NOOR MUHAMMAD SHAH	LCY	00720026536901	PLS						PKR					59.90	59.90	15/12/2009	Accounts
32992	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130473306379	MR MUHAMMAD SHAKEEL KHAN	MR MUHAMMAD SHAKEEL	LCY	00727900037301	PLS						PKR					61.77	61.77	09/01/2009	Accounts
32993	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4220144830581	AWAIS AHMED MANGI	AWAIS AHMED MANGI J-31	LCY	00720026561401	PLS						PKR					63.38	63.38	29/01/2009	Accounts
32994	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120121945915	ADEEL AKBAR	ADEEL AKBAR HOUSE NO.	LCY	00720076179801	PLS						PKR					63.09	63.09	21/02/2009	Accounts
32995	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		HAROON AHMED QURESHI S O M ASLAM	HAROON AHMED QURESH	LCY	00720022283101	PLS						PKR					65.28	65.28	22/08/2009	Accounts
32996	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		ALI HASSAN	ALI HASSAN BANGLA NO 2	LCY	00720021586301	PLS						PKR					65.76	65.76	06/05/2009	Accounts
32997	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4320310482153	MR BISHARAT HUSSAIN GAD	MR BISHARAT HUSSAIN GA	LCY	00727000193601	PLS						PKR					65.95	65.95	03/09/2009	Accounts
32998	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4140519075625	DR ABDULLAH	DR ABDULLAH W-NO 12 SU	LCY	00727000230801	PLS						PKR					66.63	66.63	03/09/2009	Accounts
32999	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	3420212217953	MAZHAR HUSSAIN S O NAZAR MOHAMM	MAZHAR HUSSAIN S O NAZ	LCY	00720025438301	PLS						PKR					67.20	67.20	30/09/2009	Accounts
33000	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4420362753438	MAHWISH ANJUM D O MUHAMMAD KHAL	MAHWISH ANJUM D O MUH	LCY	00720026375801	PLS						PKR					67.35	67.35	09/10/2009	Accounts
33001	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4520878790875	KHALID HUSSAIN SARKI	KHALID HUSSAIN SARKI M	LCY	00720025454101	PLS						PKR					60.60	60.60	23/04/2009	Accounts
33002	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4110392838593	RAJESH KUMAR	MR RAJESH KUMAR ROOM	LCY	00727900150001	PLS						PKR					69.29	69.29	10/10/2009	Accounts
33003	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120963008147	JAN MUHAMMAD S O SHAFI MUHAMMAD	JAN MUHAMMAD S O SHAF	LCY	00720025865401	PLS						PKR					69.71	69.71	07/04/2009	Accounts
33004	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4330437292069	MUHAMMAD YASIR S O HIZBULLAH	MUHAMMAD YASIR S O HIZ	LCY	00720026176101	PLS						PKR					62.37	62.37	20/06/2009	Accounts
33005	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4550101330521	AIJAZ AHMED	MR AIJAZ AHMED TEACHE	LCY	00727900067701	PLS						PKR					70.70	70.70	17/04/2009	Accounts
33006	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4320317994841	MAJID ALI MIRANI	MAJID ALI MIRANI ALLAMA	LCY	00727900149201	PLS						PKR					72.31	72.31	19/12/2009	Accounts
33007	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	P2191690	MOHAMMED H.M. SHAHEEN KHITAM	MUHAMMAD H.M SHAHEEN	LCY	00727900283001	PLS						PKR					75.58	75.58	18/03/2009	Accounts
33008	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4310344999017	JAMIL AHMED	JAMIL AHMED FEDERAL HO	LCY	00727900026301	PLS						PKR					75.70	75.70	31/08/2009	Accounts
33009	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4520186510575	RASHID HUSSAIN	MR RASHID HUSSAIN. VILL	LCY	00727900273701	PLS						PKR					76.45	76.45	12/06/2009	Accounts
33010	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4320374421101	MUHAMMAD TAHIR S O ABDUL SATTAR	MUHAMMAD TAHIR S O AB	LCY	00720025540001	PLS						PKR					77.46	77.46	09/02/2009	Accounts
33011	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4520314151109	MUSAWAR AHMED ABBASI S O M.PANAH	MUSAWAR AHMED ABBAS	LCY	00720026166601	PLS						PKR					77.63	77.63	22/01/2009	Accounts
33012	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	7110398565509	ASHRAF HUSSAIN S O ABDUL REHMAN	ASHRAF HUSSAIN S O ABD	LCY	00720075999201	PLS						PKR					79.07	79.07	04/05/2009	Accounts
33013	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4440268311073	ATTAULLAH	MR ATTAULLAH VILLAGE M	LCY	00727900312801	PLS						PKR					79.80	79.80	26/02/2009	Accounts
33014	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4150403393757	MR KARAM KHAN	MR KARAM KHAN H.NO 34	LCY	00727900109201	PLS						PKR					80.05	80.05	03/04/2009	Accounts
33015	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120125463757	JINSAR ALI	JINSAR ALI NASEEM NAGA	LCY	00720026653201	PLS						PKR					80.68	80.68	26/01/2009	Accounts
33016	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4420560730410	MISS SADIA	MISS SADIA DEH 30 JAMRA	LCY	00720026908801	PLS						PKR					81.53	81.53	05/05/2009	Accounts
33017	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4530349175575	MR BARKAT ALI	MR BARKAT ALI C-101 HYD	LCY	00727000226901	PLS						PKR					81.96	81.96	14/05/2009	Accounts
33018	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4550167686711	SYED AZHAR ABBAS MUET	SYED AZHAR ABBAS DEPA	LCY	00727900339001	PLS						PKR					82.76	82.76	04/09/2009	Accounts
33019	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4320761559153	SABIR HUSSAIN BHUTTO S O ABDUL HAQ	SABIR HUSSAIN BHUTTO S	LCY	00720025259801	PLS						PKR					83.38	83.38	16/06/2009	Accounts
33020	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	5340414374103	MOHSIN KHAN S O GHULAM MURTAZA	MOHSIN KHAN S O GHULA	LCY	00720076023401	PLS						PKR					83.47	83.47	19/08/2009	Accounts
33021	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4550276665627	MOHD RAFIU S O MOHD MUNIR	MOHD RAFIU S O MOHD M	LCY	00720026295101	PLS						PKR					83.67	83.67	06/02/2009	Accounts
33022	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4420563843001	SHUMAILA	SHUMAILA ROOM NO.A BL	LCY	00720026634601	PLS						PKR					83.53	83.53	19/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
33023	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120491868765	AGHA ZAFARULLAH	AGHA ZAFARULLAH SIND U	LCY	00720002123901	PLS						PKR					84.18	84.18	02/02/2009	Accounts
33024	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4540299264179	MUHAMMAD SALEEM MIRJAT S O M.YAQ	MUHAMMAD SALEEM MIRJ	LCY	00720026197001	PLS						PKR					84.44	84.44	02/02/2009	Accounts
33025	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4420446397299	MR ALI HYDER S/O GHULAM HYDER.	MR ALI HYDER S/O GHULA	LCY	00727900229001	PLS						PKR					84.76	84.76	08/09/2009	Accounts
33026	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120187877461	MUHAMMAD SOHAIL S O MUHAMMAD AY	MUHAMMAD SOHAIL S O M	LCY	00720025661701	PLS						PKR					85.50	85.50	13/02/2009	Accounts
33027	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4140957574648	MISS GHULAM FIZZA SHAH	MISS GHULAM FIZZA SHAH	LCY	00720076142401	PLS						PKR					85.35	85.35	13/08/2009	Accounts
33028	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4530313781375	MR NIAZ HUSSAIN	MR NIAZ HUSSAIN ROOM N	LCY	00727900242401	PLS						PKR					85.71	85.71	17/12/2009	Accounts
33029	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4550108846631	SHOIB RAZA SHAH	SHOIB RAZA SHAH ROOM I	LCY	00720026940401	PLS						PKR					87.34	87.34	15/10/2009	Accounts
33030	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4220825114379	SHOAIB AHMED MEMON	SHOAIB AHMED MEMON R	LCY	00720026640201	PLS						PKR					87.64	87.64	04/08/2009	Accounts
33031	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4430125596703	GHAMSHANDAS S O POONAM CHAND	GHAMSHANDAS S O POON	LCY	00720026328501	PLS						PKR					88.31	88.31	25/06/2009	Accounts
33032	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	1410170163891	TAWAB GUL	TAWAB GUL P.O LAKHROT	LCY	00720027122601	PLS						PKR					90.02	90.02	20/01/2009	Accounts
33033	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130606488721	ARIF HUSSAIN VIGHIO	MR ARIF HUSSAIN VIGHIO	LCY	00727900126101	PLS						PKR					90.09	90.09	28/03/2009	Accounts
33034	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4540317723242	MISS KANWAL HASSAN	MISS KANWAL HASSAN H,I	LCY	00727900079301	PLS						PKR					90.88	90.88	05/06/2009	Accounts
33035	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4410711979553	MR ZULFIQAR ALI SO EIDAL.	MR ZULFIQAR ALI. ROOM N	LCY	00727900259101	PLS						PKR					81.09	81.09	03/04/2009	Accounts
33036	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4550108855095	ALI ASGHAR KHASKHELI	ALI ASGHAR KHASKHELI R	LCY	00720026585801	PLS						PKR					91.94	91.94	09/01/2009	Accounts
33037	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4530405318823	DR SAJID ALI LUMHS	DR SAJID ALI ROOM NO 97	LCY	00727900325401	PLS						PKR					96.22	96.22	10/07/2009	Accounts
33038	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4310214128571	BASHIR AHMED	BASHIR AHMED ROOM NO	LCY	00720026613001	PLS						PKR					96.26	96.26	26/05/2009	Accounts
33039	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	8120265920281	MR GHULAM DASTGIR	MR GHULAM DASTGIR RO	LCY	00727900321401	PLS						PKR					96.47	96.47	30/12/2009	Accounts
33040	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4410769505774	MISS SINDHU	MISS SINDHU ROOM NO.15	LCY	00727900245301	PLS						PKR					97.67	97.67	19/11/2009	Accounts
33041	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4510450456875	GHULAM FAROOQUE	GHULAM FAROOQUE ROO	LCY	00720027164401	PLS						PKR					99.90	99.90	30/01/2009	Accounts
33042	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4140576405557	RIAZ AHMED SOOMRO	RIAZ AHMED SOOMRO WA	LCY	00727000201901	PLS						PKR					100.77	100.77	25/06/2009	Accounts
33043	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4320349814327	ASHFAQUE ALI	MR ASHFAQUE ALI ROOM I	LCY	00727000187601	PLS						PKR					101.62	101.62	06/01/2009	Accounts
33044	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	5340408001759	MUHAMMAD KHAN S O GHULAM HYDER	MUHAMMAD KHAN S O GH	LCY	00720025365801	PLS						PKR					102.72	102.72	17/03/2009	Accounts
33045	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4430352809761	MR PREETAM KUMAR	MR PREETAM KUMAR PAR	LCY	00727000202201	PLS						PKR					93.94	93.94	17/04/2009	Accounts
33046	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120148421061	ZAIN AL ABIDEEN MUET	MR ZAIN AL ABIDEEM PAN	LCY	00727900297901	PLS						PKR					106.73	106.73	27/05/2009	Accounts
33047	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	1560247538805	FAZAL BADSHAH S O SAID KARAM	FAZAL BADSHAH S O SAID	LCY	00720025161001	PLS						PKR					107.48	107.48	04/09/2009	Accounts
33048	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	1560225516635	ALTAF HUSSAIN	ALTAF HUSSAIN ROOM NO	LCY	00720027175801	PLS						PKR					107.24	107.24	21/11/2009	Accounts
33049	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4550468081727	MUNEER ALI KALWAR	MUNEER ALI KALWAR RO	LCY	00720027070501	PLS						PKR					98.28	98.28	01/08/2009	Accounts
33050	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	5440059358324	MUHADDISA D O BARKAT ALI	MUHADDISA D O BARKAT A	LCY	00720075932201	PLS						PKR					110.09	110.09	21/02/2009	Accounts
33051	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4520829447561	SYED SABIR HUSSAIN BUKHARI	SYED SABIR HUSSAIN BUK	LCY	00720025706201	PLS						PKR					110.95	110.95	22/07/2009	Accounts
33052	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4250149823221	MR ARIF ALI JHATIAL.	MR ARIF ALI JHATIAL. ROO	LCY	00727900256101	PLS						PKR					110.93	110.93	02/02/2009	Accounts
33053	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	3710116255673	BABAR SHAHZAD ALI KHAN	BABAR SHAHZAD ALI KHAN	LCY	00720076127401	PLS						PKR					111.21	111.21	08/05/2009	Accounts
33054	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4310255310829	MUHAMMAD AHSAN RIND S O ASHIQUE I	MUHAMMAD AHSAN RIND S	LCY	00720026208701	PLS						PKR					111.92	111.92	27/05/2009	Accounts
33055	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4350403648721	MR ATTAULLAH KHOSO	MR ATTAULLAH KHOSO RO	LCY	00727900040901	PLS						PKR					112.15	112.15	14/04/2009	Accounts
33056	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4320310593285	MR HASHIM ALI	MR HASHIM ALI ROOM NO	LCY	00727900074501	PLS						PKR					100.05	100.05	03/02/2009	Accounts
33057	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4150140357557	GUL MUHAMMAD	GUL MUHAMMAD D-58 S.U	LCY	00720012422901	PLS						PKR					113.03	113.03	04/06/2009	Accounts
33058	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4320399779535	MR WASIM AHMED	MR WASIM AHMED STUDE	LCY	00727900203801	PLS						PKR					118.50	118.50	01/09/2009	Accounts
33059	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4580804367701	REHMATULLAH OTHI S O GH.MUHAMMAD	REHMATULLAH OTHI S O G	LCY	00720025705401	PLS						PKR					120.01	120.01	20/02/2009	Accounts
33060	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4550216794474	ZARA RAUF D O ABDUL RAUF MEMON	ZARA RAUF D O ABDUL RA	LCY	00720024680501	PLS						PKR					122.57	122.57	30/05/2009	Accounts
33061	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	1560257951297	MR HASSAN ALI KHAN	MR HASSAN ALI KHAN RO	LCY	00727900342501	PLS						PKR					125.41	125.41	03/09/2009	Accounts
33062	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4320119146695	MR ARSHAD ALI CHANNA	MR ARSHAD ALI CHANNA R	LCY	00727900204001	PLS						PKR					127.08	127.08	02/06/2009	Accounts
33063	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	3420104495227	FARHATULLAH S O NASARULLAH	FARHATULLAH S O NASAR	LCY	00720035385501	PLS						PKR					130.05	130.05	20/10/2009	Accounts
33064	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4310385866663	IFTIKHAR AHMED DAHANI MUET	IFTIKHAR AHMED DAHANI	LCY	00727900313901	PLS						PKR					116.99	116.99	21/08/2009	Accounts
33065	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	PASS01240236	Abid Rahim	ABID RAHIM HO 61,FRAS V	LCY	00727000177801	PLS						PKR					131.24	131.24	21/05/2009	Accounts
33066	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4520893465919	IMRAN AHMED S O GHULAM RASOOL	IMRAN AHMED S O GHULA	LCY	00720075607501	PLS						PKR					132.59	132.59	12/01/2009	Accounts
33067	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4340403702055	MR NAVEED AHMED KHAN	MR NAVEED AHMED KHAN	LCY	00727900320801	PLS						PKR					133.35	133.35	02/09/2009	Accounts
33068	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4320602133971	PARDEEP KUMAR S O GOBIND RAM	PARDEEP KUMAR S O GOB	LCY	00720026001501	PLS						PKR					133.84	133.84	24/03/2009	Accounts
33069	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4520845796327	PARVEZ HUSSAIN SOLANGI	MR PARVEZ HUSSAIN SOL	LCY	00727000233901	PLS						PKR					133.61	133.61	04/08/2009	Accounts
33070	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	1560248213461	ABDUL QAHAR	ABDUL QAHAR ROOM NO 7	LCY	00720027136401	PLS						PKR					134.72	134.72	14/05/2009	Accounts
33071	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120522836587	DR AHMED BUX	DR AHMED BUX H.NO A/12	LCY	00720035593901	PLS						PKR					135.11	135.11	23/11/2009	Accounts
33072	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	3130493009997	GHULAM ABBAS	MR GHULAM ABBAS HOUS	LCY	00727900050801	PLS						PKR					121.36	121.36	26/05/2009	Accounts
33073	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4530279610986	DR NAJMA PARVEEN D O HABIB UR REH	DR NAJMA PARVEEN D O H	LCY	00720035314901	PLS						PKR					136.58	136.58	30/06/2009	Accounts
33074	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4310203856929	MR SHER MUHAMMAD CHHALGRI.	MR SHER MUHAMMAD CHI	LCY	00727900271601	PLS						PKR					136.55	136.55	21/04/2009	Accounts
33075	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130455334044	MARTINA MICHAEL	MARTINA MICHAEL HOUSE	LCY	00720025725501	PLS						PKR					137.00	137.00	04/03/2009	Accounts
33076	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4510233633879	MUHAMMAD MAQSOOD	MUHAMMAD MAQSOOD IN	LCY	00720076377601	PLS						PKR					137.11	137.11	21/04/2009	Accounts
33077	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4410160777679	ZOHAIB HANIF S O M.HANIF SHAIKH	ZOHAIB HANIF S O M.HANI	LCY	00720026168201	PLS						PKR					137.22	137.22	06/01/2009	Accounts
33078	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4430316795719	MR RAHOOL SO SURESH KUMAR.	MR RAHOOL SO SURESH K	LCY	00727900271301	PLS						PKR					138.17	138.17	07/02/2009	Accounts
33079	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120449292245	ZULFIQAR ALI S O RAHEEM BUX	ZULFIQAR ALI S O RAHEEN	LCY	00720026327701	PLS						PKR					138.36	138.36	03/03/2009	Accounts
33080	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120365758895	AFTAB ALI LEGHARI	AFTAB ALI LEGHARI REGI	LCY	00720026528701	PLS						PKR					139.73	139.73	22/05/2009	Accounts
33081	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4430269618905	SHAHNAWAZ	SHAHNAWAZ HOUSE NO 3	LCY	00727900026701	PLS						PKR					140.24	140.24	19/01/2009	Accounts
33082	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4530270257485	NASRULLAH _	NASRULLAH _ GOTH SOON	LCY	00727000239701	PLS						PKR					140.63	140.63	20/02/2009	Accounts
33083	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120583317101	AMANULLAH CHANNA	AMANULLAH CHANNA RO	LCY	00720027171501	PLS						PKR					142.69	142.69	28/07/2009	Accounts
33084	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130153500555	ZAHIDA PARVEEN W O ZAMEER AHMED	ZAHIDA PARVEEN W O ZA	LCY	00720026305901	PLS						PKR					143.59	143.59	04/11/2009	Accounts
33085	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4310292163297	MR RAMEEZ HUSSAIN	MR RAMEEZ HUSSAIN HO	LCY	00727900341601	PLS						PKR					145.49	145.49	15/08/2009	Accounts
33086	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	1110186094355	MR AZMAT ALI SHAH	MR AZMAT ALI SHAH ROO	LCY	00727000231801	PLS						PKR					147.68	147.68	29/01/2009	Accounts
33087	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120193725745	MR GHULAM MUJTABA	MR GHULAM MUJTABA NE	LCY	00727900032701	PLS						PKR					148.17	148.17	04/06/2009	Accounts
33088	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4430342557295	KAPIL DEV MUET	MR KAPIL DEV KHATRI MU	LCY	00727900259301	PLS						PKR					148.70	148.70	26/02/2009	Accounts
33089	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4110101345604	KANEEZ ZEHRA D O AHSAN ALI	KANEEZ ZEHRA D O AHSA	LCY	00720025218801	PLS						PKR					149.10	149.10	15/08/2009	Accounts
33090	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120521054491	MR ABDUL ALEEM	MR ABDUL ALEEM WARD N	LCY	00727900366001	PLS						PKR					133.29	133.29	12/06/2009	Accounts
33091	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4420484630853	IMTIAZ ALI S O MOHD BUDHAL	IMTIAZ ALI S O MOHD BUD	LCY	00720026049201	PLS						PKR					152.17	152.17	12/02/2009	Accounts
33092	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4550484460551	DR NISAR AHMED	DR. NISAR AHMED HOUSE	LCY	00727900232301	PLS						PKR					135.68	135.68	20/02/2009	Accounts
33093	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4550122572179	ABDUL WAHAB	ABDUL WAHAB VILAGE YO	LCY	00720027131301	PLS						PKR					154.18	154.18	24/11/2009	Accounts
33094	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4510154897139	MUHAMMAD RAFIQUE PITAFI	MUHAMMAD RAFIQUE PITA	LCY	00720024646201	PLS						PKR					138.06	138.06	02/07/2009	Accounts
33095	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4420464151642	DURRIYA D O MAZHER	DURRIYA D O MAZHER HO	LCY	00720025223201	PLS						PKR					156.02	156.02	24/03/2009	Accounts
33096	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130423166627	FAISAL GUL MAGSI	FAISAL GUL MAGSI HOUSE	LCY	00720026673301	PLS						PKR					139.31	139.31	18/12/2009	Accounts
33097	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4140261281487	SIKANDAR ALI SOOMRO	MR SIKANDAR ALI SOOMR	LCY	00727900419101	PLS						PKR					157.97	157.97	20/10/2009	Accounts
33098	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120290361543	AMEER FAHAD	AMEER FAHAD DEPTT OF I	LCY	00720026789501	PLS						PKR					158.16	158.16	13/01/2009	Accounts
33099	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4340703423539	IMRAN KHAN	IMRAN KHAN HOUSE NO 2	LCY	00720026624401	PLS						PKR					144.47	144.47	17/12/2009	Accounts
33100	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130450985015	DR QAZI MUJTABA KAMAL LUMHS	DR QAZI MUJTABA KAMAL	LCY	00727900338801	PLS						PKR					146.73	146.73	24/10/2009	Accounts
33101	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4320312369067	MUNEER AHMED	MUNEER AHMED ROOM N	LCY	00720027059201	PLS						PKR					166.56	166.56	22/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
33102	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130341745190	ASMA SIDDIQUI	ASMA SIDDIQUI HOUSE NO	LCY	00720035985901	PLS						PKR					167.44	167.44	31/12/2009	Accounts
33103	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120467733071	SAYED SHAHID HUSSAIN	SAYED SHAHID HUSSAIN R	LCY	00720017507901	PLS						PKR					167.73	167.73	07/11/2009	Accounts
33104	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4440144204835	ALI NAWAZ S O VEESAR MANGRIO	ALI NAWAZ MANGRIO VILL	LCY	00727900286401	PLS						PKR					169.62	169.62	13/06/2009	Accounts
33105	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120449668201	MAIRAJ AHMED NOORANI	MAIRAJ AHMED NOORANI	LCY	00720017453601	PLS						PKR					152.67	152.67	21/11/2009	Accounts
33106	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4410154027387	MUHAMMAD AMIN S O MUHAMMAD SALE	MUHAMMAD AMIN S O MUH	LCY	00720025943401	PLS						PKR					174.03	174.03	11/07/2009	Accounts
33107	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130422506902	DR NADIA LUMHS	DR NADIA H NO 97-C BLOC	LCY	00727900357401	PLS						PKR					154.99	154.99	17/08/2009	Accounts
33108	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	P0323694	DR MAUMOON ASIM LUMHS	DR MAUMOON ASIM ROOM	LCY	00727900275001	PLS						PKR					175.56	175.56	08/10/2009	Accounts
33109	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4410744452169	MUJAHID HUSSAIN	MUJAHID HUSSAIN TELEC	LCY	00720076243801	PLS						PKR					176.47	176.47	08/05/2009	Accounts
33110	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	P B0406483	DR YASSEIN ELTAYEB	YASSEIN (FOREIGNER) RO	LCY	00727900192801	PLS						PKR					177.07	177.07	02/01/2009	Accounts
33111	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4310314903259	MIR MUZFAR ALI S O ABDUL RASHEED	MIR MUZFAR ALI S O ABD	LCY	00720025500901	PLS						PKR					181.14	181.14	31/07/2009	Accounts
33112	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4410724426211	MR MOHAMMAD HANEEF	MR MOHAMMAD HANEEF I	LCY	00727900141901	PLS						PKR					181.91	181.91	20/02/2009	Accounts
33113	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4150403412239	IMRAN ALI DAWACH	IMRAN ALI DAWACH H.NO	LCY	00720026623601	PLS						PKR					182.31	182.31	07/07/2009	Accounts
33114	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4150603522135	MR GHULAM RASOOL BUGHIO.	MR GHULAM RASOOL BUG	LCY	00727900251601	PLS						PKR					182.48	182.48	16/03/2009	Accounts
33115	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120198199335	MR ABDUL JABBAR	MR ABDUL JABBAR ROOM	LCY	00727900124001	PLS						PKR					182.78	182.78	26/10/2009	Accounts
33116	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4510351813583	MR SAJJAD HUSSAIN	MR SAJJAD HUSSAIN ROO	LCY	00727900330201	PLS						PKR					182.93	182.93	28/07/2009	Accounts
33117	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	P1961135	DR MOHAMMED J A MSALLAM	DR MOHAMMAD J A MSALL	LCY	00727900325601	PLS						PKR					186.16	186.16	10/04/2009	Accounts
33118	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4530108291345	IMTIAZ ALI WAGON S O MOHD ESSA	IMTIAZ ALI WAGON S O MO	LCY	00720025617901	PLS						PKR					186.29	186.29	22/05/2009	Accounts
33119	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130692140447	MUHAMMAD ALIM	MUHAMMAD ALIM HOUSE I	LCY	00720035744401	PLS						PKR					186.98	186.98	29/08/2009	Accounts
33120	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4530203210573	ZUBAIR AHMED MANGRIO S O MOHD IBR	ZUBAIR AHMED MANGRIO	LCY	00720026199701	PLS						PKR					187.66	187.66	06/04/2009	Accounts
33121	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130237026271	ANWAR HUSSAIN UMRANI	ANWAR HUSSAIN UMRANI	LCY	00720002761801	PLS						PKR					189.22	189.22	10/01/2009	Accounts
33122	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4320312701555	MR MUHAMMAD HANIF DAHANI	MR MUHAMMAD HANIF DA	LCY	00727900205101	PLS						PKR					169.40	169.40	15/05/2009	Accounts
33123	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4520805519943	MADAH HUSSAIN SAHITO	MADAH HUSSAIN SAHITO V	LCY	00720025532101	PLS						PKR					190.87	190.87	31/07/2009	Accounts
33124	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	1350482141847	WASIF ELLAHI	WASIF ELLAHI ROOM NO.0	LCY	00720026570101	PLS						PKR					190.97	190.97	19/03/2009	Accounts
33125	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4430258010631	ZAKA ULLAH S O SAIFULLAH	ZAKA ULLAH S O SAIFULLA	LCY	00720026263901	PLS						PKR					193.61	193.61	15/01/2009	Accounts
33126	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4420122304360	DR SANOBER HUSSAIN	SANOBER HUSSAIN H NO.5	LCY	00727900193001	PLS						PKR					193.91	193.91	16/09/2009	Accounts
33127	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4330476274045	MR MUZAMIL HUSSAIN SOOMRO	MR MUZAMIL HUSSAIN SO	LCY	00727900034101	PLS						PKR					174.40	174.40	12/03/2009	Accounts
33128	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120472041082	MISS SHAMIM AKHTAR	MISS SHAMIM AKHTAR H.N	LCY	00727900133101	PLS						PKR					197.70	197.70	31/07/2009	Accounts
33129	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130337012501	QADIR BUX	QADIR BUX SIND UNIVERS	LCY	00720001248301	PLS						PKR					200.10	200.10	03/01/2009	Accounts
33130	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4320515232507	RAHIB ALI S O SHAMIR ALI JUNEJO	RAHIB ALI S O SHAMIR ALI	LCY	00720025856701	PLS						PKR					199.66	199.66	02/11/2009	Accounts
33131	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4540271122085	IMAM BUX S O GHULAM RASOOL	IMAM BUX S O GHULAM RA	LCY	00720025738501	PLS						PKR					203.88	203.88	19/05/2009	Accounts
33132	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4430240759893	MUHAMMAD MISSRI S O MUHAMMAD MU	MUHAMMAD MISSRI S O M	LCY	00720025960001	PLS						PKR					206.48	206.48	03/08/2009	Accounts
33133	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4520821971195	ALI HASSAN HASSAN	ALI HASSAN SODHRO S O	LCY	00720025123501	PLS						PKR					206.54	206.54	16/06/2009	Accounts
33134	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4310223838652	JAVERIA D O FAYAZ AHMED SOOMRO	JAVERIA D O FAYAZ AHME	LCY	00720025575801	PLS						PKR					207.06	207.06	30/01/2009	Accounts
33135	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4520359348393	ZAHEER ABBAS	ZAHEER ABBAS MANGI PA	LCY	00720025681801	PLS						PKR					209.17	209.17	03/01/2009	Accounts
33136	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4530346971467	ZAFAR ALI SHAH S O FAIZ MUHAMMAD SH	ZAFAR ALI SHAH S O FAIZ	LCY	00720024270001	PLS						PKR					209.53	209.53	30/10/2009	Accounts
33137	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4110166792311	ABDUL RAZAQUE SHAIKH S O M. RAHIM	ABDUL RAZAQUE SHAIKH S	LCY	00720025942601	PLS						PKR					210.79	210.79	16/01/2009	Accounts
33138	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4550179760183	SYED ADAM HANIF SHAH	SYED ADAM HANIF SHAH R	LCY	00720026599601	PLS						PKR					210.96	210.96	26/02/2009	Accounts
33139	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4350303750735	MR AHSAN ALI	MR AHSAN ALI ROOM NO 2	LCY	00727900162201	PLS						PKR					190.66	190.66	10/04/2009	Accounts
33140	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4520877692223	MUJAHID HUSSAIN SOLANGI	MUJAHID HUSSAIN SOLAN	LCY	00727900401801	PLS						PKR					213.57	213.57	05/10/2009	Accounts
33141	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4430114680081	MR MOROO MAL.	MR MOROO MAL. POOJHO	LCY	00727900256301	PLS						PKR					214.35	214.35	18/05/2009	Accounts
33142	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4530304490627	MR MUHAMMAD SHARIF SOLANGI	MR MUHAMMAD SHARIF S	LCY	00727900038101	PLS						PKR					217.46	217.46	01/06/2009	Accounts
33143	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130624481563	DR HAFIZ BASHIR AHMED	DR HAFIZ BASHIR AHMED	LCY	00727000218501	PLS						PKR					194.60	194.60	19/03/2009	Accounts
33144	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130422964197	DR NASIM MOHIUDDIN	DR NASIM MOHIUDDIN HO	LCY	00720035516601	PLS						PKR					196.36	196.36	24/03/2009	Accounts
33145	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4530315077935	ABDUL HALEEM	ABDUL HALEEM BENAZIR B	LCY	00727900029501	PLS						PKR					222.21	222.21	26/05/2009	Accounts
33146	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130582795915	IRFAN ALI & YASMEEN MEMON MUET	MR IRFAN ALI& YASMIN IR	LCY	00727000242201	PLS						PKR					199.83	199.83	13/10/2009	Accounts
33147	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130334687771	SHOUKAT ALI	SHOUKAT ALI DEPARTMEN	LCY	00720005452201	PLS						PKR					225.04	225.04	25/02/2009	Accounts
33148	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4530390818829	GHULAM SHABIR MEMON	GHULAM SHABIR MEMON T	LCY	00727900002601	PLS						PKR					200.84	200.84	01/09/2009	Accounts
33149	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4520504431601	DR SIKANDAR ALI CHANNA	DR SIKANDAR ALI CHANNA	LCY	00727900238801	PLS						PKR					225.52	225.52	19/02/2009	Accounts
33150	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4220106835615	BALAL	BALAL M C 1427 AZEEM PL	LCY	00720025031701	PLS						PKR					226.33	226.33	19/03/2009	Accounts
33151	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130341856691	MUHKAMUDDIN SHAHANI S O JUMA KHA	MUHKAMUDDIN SHAHANI S	LCY	00720026303301	PLS						PKR					227.40	227.40	04/07/2009	Accounts
33152	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4310526412471	MR LAALA AASHIQUE BHUTTO	MR LAALA AASHIQUE BHU	LCY	00727900342601	PLS						PKR					228.49	228.49	04/08/2009	Accounts
33153	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130559682729	ABDUL RAZAK	ABDUL RAZAK MUET JAMS	LCY	00720073390601	PLS						PKR					229.40	229.40	01/12/2009	Accounts
33154	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4530364611997	SALEEM RAZA	SALEEM RAZA ROOM NO.1	LCY	00720075693101	PLS						PKR					229.40	229.40	10/10/2009	Accounts
33155	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4320337102617	JALIL AHMED THEBO	MR JALIL AHMED THEBO R	LCY	00727900296801	PLS						PKR					229.86	229.86	19/12/2009	Accounts
33156	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130456829863	MR ASHAR HUSSAIN	MR ASHAR HUSSAIN H,NO	LCY	00727000230701	PLS						PKR					231.85	231.85	16/06/2009	Accounts
33157	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4320673410898	MISS HINA LANGAH	MISS HINA LANGAH ROOM	LCY	00720026944701	PLS						PKR					233.70	233.70	17/10/2009	Accounts
33158	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4320509094561	ADNAN	ADNAN ROOM NO 63 HOSH	LCY	00720027179001	PLS						PKR					234.18	234.18	06/06/2009	Accounts
33159	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4340203496661	TUFAIL AHMED	TUFAIL AHMED FLAT NO 3-	LCY	00720026572801	PLS						PKR					237.14	237.14	16/12/2009	Accounts
33160	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130603994765	BASHIR AHMED	BASHIR AHMED M U E T JA	LCY	00720073466601	PLS						PKR					237.26	237.26	05/03/2009	Accounts
33161	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4110371790777	SOHAIL IQBAL	SOHAIL IQBAL SAIMA PLAZ	LCY	00720076017101	PLS						PKR					237.85	237.85	14/07/2009	Accounts
33162	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4240162234269	MR MUHAMMAD ISMAIL	MR MUHAMMAD ISMAIL RO	LCY	00727900337401	PLS						PKR					237.45	237.45	17/08/2009	Accounts
33163	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	1560213036145	ASSAD ALI	ASSAD ALI B.NO 02 PHASE	LCY	00720027188801	PLS						PKR					246.41	246.41	21/11/2009	Accounts
33164	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4110195137892	DR YASMIN D O HAJI MUHAMMAD	DR YASMIN D O HAJI MUH	LCY	00720035228301	PLS						PKR					246.46	246.46	24/01/2009	Accounts
33165	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130691832361	DR FAHZAD MEMON	DR FAHZAD MEMON B-NO	LCY	00727000218301	PLS						PKR					247.47	247.47	06/10/2009	Accounts
33166	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4550108490713	FIDA HUSSAIN ABBASI S O IMDAD HUSSA	FIDA HUSSAIN ABBASI S O	LCY	00720026311201	PLS						PKR					249.49	249.49	06/01/2009	Accounts
33167	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4330112154697	MOHAMMAD HANIF	MOHAMMAD HANIF ROOM	LCY	00720027162801	PLS						PKR					250.12	250.12	24/11/2009	Accounts
33168	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4220199139629	DR EHSANULLAH SOOMRO	DR EHSANULLAH SOOMR	LCY	00727900351201	PLS						PKR					251.95	251.95	05/06/2009	Accounts
33169	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4330369789709	MR MUHAMMAD AKRAM	MR MUHAMMAD AKRAM R	LCY	00727000203601	PLS						PKR					225.57	225.57	16/11/2009	Accounts
33170	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	5510364352300	DR SAIRA BUGTI	DR SAIRA BUGTI HOUSE N	LCY	00720035503201	PLS						PKR					226.41	226.41	11/11/2009	Accounts
33171	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4110389934593	DR UBEDULLAH TALPUR	DR UBEDULLAH TALPUR M	LCY	00727900031901	PLS						PKR					254.66	254.66	19/10/2009	Accounts
33172	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130798967514	MISS SHABANA	MISS SHABANA WERANDA	LCY	00727900117501	PLS						PKR					257.05	257.05	01/12/2009	Accounts
33173	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	P890968	ISSA SAID MOUSA AL RABADI	ISSA SAID MOUSA AL RAB	LCY	00720035875601	PLS						PKR					261.72	261.72	23/11/2009	Accounts
33174	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4250116033487	GHULAM AZAM	GHULAM AZAM ROOM NO	LCY	00720076201101	PLS						PKR					233.69	233.69	21/02/2009	Accounts
33175	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4420324353184	SADAF IQBAL	SADAF IQBAL HOUSE NO F	LCY	00720076388801	PLS						PKR					262.20	262.20	16/10/2009	Accounts
33176	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130616358503	MR NASRULLAH	MR NASRULLAH FLAT NO 8	LCY	00727900002901	PLS						PKR					233.93	233.93	18/02/2009	Accounts
33177	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130474325079	ATIF JAVED	ATIF JAVED 383-A BLOCK-B	LCY	00720035589201	PLS						PKR					234.56	234.56	18/08/2009	Accounts
33178	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4430318618065	DILEEP KUMAR LAKHANI	DILEEP KUMAR LAKHANI M	LCY	00720076188501	PLS						PKR					234.82	234.82	01/10/2009	Accounts
33179	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4140574005810	MISS MADIHA FATIMA	MISS MADIHA FATIMA HAL	LCY	00720026897101	PLS						PKR					263.36	263.36	11/03/2009	Accounts
33180	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4520816368671	MUSHTAQUE HUSSAIN WASSAN	MUSHTAQUE HUSSAIN WA	LCY	00720027006001	PLS						PKR					265.88	265.88	17/01/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
33181	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4420264036289	SIKANDAR ALI MARI	SIKANDAR ALI MARI PD OF	LCY	00720076242101	PLS						PKR					265.87	265.87	19/01/2009	Accounts
33182	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4330487254237	MUHAMMAD	MUHAMMAD SUA PH 11 SU	LCY	00720025110501	PLS						PKR					266.57	266.57	17/03/2009	Accounts
33183	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	1560271088315	ABRAR ALAM S O HABIB ULLAH	ABRAR ALAM S O HABIB UI	LCY	00720025565201	PLS						PKR					269.87	269.87	15/01/2009	Accounts
33184	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	PASS # 010055	ABDULLAHI AHMED ADAN S O AHMED AD	ABDULLAHI AHMED ADAN S	LCY	00720026347801	PLS						PKR					270.47	270.47	17/10/2009	Accounts
33185	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4410343924213	MR SHARJEEL AFRIDI	MR SHARJEEL AFRIDI FLA	LCY	00727900322801	PLS						PKR					241.38	241.38	15/12/2009	Accounts
33186	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130377809864	MISS NAZISH ERUM	MISS NAZISH ERUM H.NO I	LCY	00720035843301	PLS						PKR					273.95	273.95	07/11/2009	Accounts
33187	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4230170577615	DR HUSSAIN BUX	DR HUSSAIN BUX H NO D-	LCY	00727900363001	PLS						PKR					244.99	244.99	05/09/2009	Accounts
33188	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4320134677925	ABDUL WAHEED KUMBHAR	ABDUL WAHEED KUMBHAI	LCY	00720026899801	PLS						PKR					275.52	275.52	24/06/2009	Accounts
33189	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4240145658391	MUHAMMAD NASIR KHAN S O BAKHTIAR	MUHAMMAD NASIR KHAN S	LCY	00720026141401	PLS						PKR					275.69	275.69	18/05/2009	Accounts
33190	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4110122645241	IMRAN KHAN	IMRAN KHAN ROOM NO 28	LCY	00720026756401	PLS						PKR					248.91	248.91	06/08/2009	Accounts
33191	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4230316173219	MR HAFEEZ UR REHMAN.	MR HAFEEZ UR REHMAN R	LCY	00727900278001	PLS						PKR					279.11	279.11	19/08/2009	Accounts
33192	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		SAINDINO	SAINDINO A 10 11 SECTION	LCY	00720012010801	PLS						PKR					284.50	284.50	27/04/2009	Accounts
33193	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4220118507987	IRFAN ALI MEMON	IRFAN ALI S O MUHAMMAD	LCY	00720035333101	PLS						PKR					284.68	284.68	13/05/2009	Accounts
33194	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4350303645643	AKHTAR ALI	MR AKHTAR ALI B.NO 7/20	LCY	00727900410901	PLS						PKR					285.76	285.76	17/11/2009	Accounts
33195	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4520899437043	MR ABDUL QADEER MEMON	MR ABDUL QADEER MEMC	LCY	00727000239801	PLS						PKR					287.07	287.07	06/06/2009	Accounts
33196	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4530494605829	MUJEEB UR REHMAN KHASKHELI	MR MUJEEB UR REHMAN H	LCY	00727900246201	PLS						PKR					287.08	287.08	17/12/2009	Accounts
33197	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130327893732	DR SULTANA SOOMRO	MR.SULTANA SOOMRO KH	LCY	00727900178401	PLS						PKR					287.45	287.45	23/12/2009	Accounts
33198	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4550484194957	SHOAIB MUHAMMAD S O GHULAM HYDE	SHOAIB MUHAMMAD S O G	LCY	00720026250901	PLS						PKR					290.24	290.24	30/01/2009	Accounts
33199	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120346546531	NADIR ALI SOOMRO S O ABDUL SATTAR	NADIR ALI SOOMRO S O AI	LCY	00720026416001	PLS						PKR					290.99	290.99	02/02/2009	Accounts
33200	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	OLD	ALI NAWAZ	ALI NAWAZ SIND UNIVERS	LCY	00720005131101	PLS						PKR					291.34	291.34	06/06/2009	Accounts
33201	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4420673112011	MR FARAZ ALI	MR FARAZ ALI ROOM NO 4	LCY	00727900323501	PLS						PKR					292.14	292.14	03/04/2009	Accounts
33202	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4330157053461	WAJID ALI	WAJID ALI HNO C-83 THER	LCY	00720076254301	PLS						PKR					293.54	293.54	26/10/2009	Accounts
33203	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120192774795	MR GHULAM YAMEEN	MR GHULAM YAMEEN GM	LCY	00727900032601	PLS						PKR					297.00	297.00	29/07/2009	Accounts
33204	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120405412963	MR GHULAM MUSTAFA	MR GHULAM MUSTAFA H.N	LCY	00727900132801	PLS						PKR					1,010.64	1,010.64	16/05/2009	Accounts
33205	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		MUHAMMAD BUX	MUHAMMAD BUX SIND UNI	LCY	00720002334701	PLS						PKR					303.00	303.00	09/06/2009	Accounts
33206	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4150404331925	ABDUL HAMEED MAHESAR	ABDUL HAMEED MAHESAR	LCY	00727900327801	PLS						PKR					305.19	305.19	14/07/2009	Accounts
33207	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4320708489603	SIBGHATULLAH S O ABUBAKAR KANDHIR	SIBGHATULLAH S O ABUB	LCY	00720025044701	PLS						PKR					306.91	306.91	18/08/2009	Accounts
33208	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4540208746602	SEEMA JAWED MEMON	SEEMA JAWED MEMON H.I	LCY	00727900031201	PLS						PKR					273.91	273.91	02/03/2009	Accounts
33209	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130315377985	MR ZAHEER HUSSAIN MEMON	MR ZAHEER HUSSAIN MEN	LCY	00727000213701	PLS						PKR					274.35	274.35	01/12/2009	Accounts
33210	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4420378658982	ERUM NOUREEN D O RIAZ AHMED BAJW	ERUM NOUREEN D O RIAZ	LCY	00720025203101	PLS						PKR					311.38	311.38	22/05/2009	Accounts
33211	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4430151111893	SHAKAR -UL-DIN S O AALI SAMEJO	SHAKAR -UL-DIN S O AALI	LCY	00720026169001	PLS						PKR					316.38	316.38	11/09/2009	Accounts
33212	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120501969669	ABDUL MUQEEM	MR ABDUL MUQEEM HATA	LCY	00727900305501	PLS						PKR					316.77	316.77	10/06/2009	Accounts
33213	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130487487891	DILSHAD ALI RATHOR	DILSHAD ALI RATHOR GOT	LCY	00720035633301	PLS						PKR					284.82	284.82	01/04/2009	Accounts
33214	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4310347889473	MR PERVEZ ALI	MR PERVEZ ALI ROOM NO	LCY	00727900126401	PLS						PKR					322.02	322.02	10/11/2009	Accounts
33215	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4540178124028	IRUM AKRAM	IRUM AKRAM HOUSE NO_I	LCY	00720025987901	PLS						PKR					323.29	323.29	26/08/2009	Accounts
33216	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	7150125396973	PIAR ALI S O DILDAR SHAH	PIAR ALI S O DILDAR SHAH	LCY	00720024587501	PLS						PKR					326.92	326.92	17/01/2009	Accounts
33217	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4430195261991	ASHOK KUMAR	ASHOK KUMAR ROOM NO.	LCY	00727000245601	PLS						PKR					328.49	328.49	23/11/2009	Accounts
33218	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		ASHAQ ALI	ASHAQ ALI H-NO-1567 SHE	LCY	00720013518401	PLS						PKR					334.28	334.28	09/05/2009	Accounts
33219	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120164697081	BAGHCHAND S O PIREEN MAL.	BAGHCHAND S O PIREEN I	LCY	00720026338001	PLS						PKR					305.55	305.55	13/01/2009	Accounts
33220	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4250108854108	AMAD ALI	AMAD ALI H.NO A-1158 PH	LCY	00720076168401	PLS						PKR					347.95	347.95	26/02/2009	Accounts
33221	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120485289927	ASLAM SOOMAR RAJAR	ASLAM SOOMAR RAJAR QI	LCY	00720076217601	PLS						PKR					348.79	348.79	07/09/2009	Accounts
33222	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4320479384175	BADARUDDIN CHANDIO S O QAMARUDD	BADARUDDIN CHANDIO S	LCY	00720025928401	PLS						PKR					313.85	313.85	24/02/2009	Accounts
33223	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130390273689	FAZAL ALI SHAIKH LUMHS	1 FAZAL AHMED SHAIKH H	LCY	00720075419201	PLS						PKR					313.94	313.94	12/05/2009	Accounts
33224	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	PASS0949586	IBRAHIM AHMED MOHAMMAD	IBRAHIM AHMED MOHAMM	LCY	00720076408301	PLS						PKR					352.59	352.59	13/04/2009	Accounts
33225	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4220191631953	GHULAM RAZA S O HASSAN ALI	GHULAM RAZA S O HASSA	LCY	00720076030501	PLS						PKR					355.09	355.09	17/10/2009	Accounts
33226	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4320348491224	MISS SAPNA	MISS SAPNA MARVI HOSTE	LCY	00727000195901	PLS						PKR					356.66	356.66	11/02/2009	Accounts
33227	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		RAJA ADO SARFRAZ S O RAJA SARFRAZ	RAJA ADO SARFRAZ S O R	LCY	00720023028201	PLS						PKR					362.11	362.11	25/07/2009	Accounts
33228	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130363749078	MEHERUNISSA PANWHAR	MEHERUNISSA PANWHAR	LCY	00720003311601	PLS						PKR					362.69	362.69	29/08/2009	Accounts
33229	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120454020631	ABDUL FAHIM S/O MUHAMMAD KAMIL	MR ABDUL FAHIM H.NO C-5	LCY	00727900349101	PLS						PKR					368.61	368.61	09/05/2009	Accounts
33230	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120617130775	MR GHULAM SHABIR BOZDAR	MR GHULAM SHABIR BOZI	LCY	00727900320701	PLS						PKR					370.38	370.38	17/12/2009	Accounts
33231	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120457400201	ASHOK KUMAR	ASHOK KUMAR SWEEPER	LCY	00727900391301	PLS						PKR					370.75	370.75	04/12/2009	Accounts
33232	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120449349199	ABDUL RAHIM	ABDUL RAHIM EXAMN BRA	LCY	00720060360701	PLS						PKR					371.95	371.95	22/06/2009	Accounts
33233	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4410753238795	DR.ASHOK KUMAR	DR.ASHOK KUMAR WARD I	LCY	00720035251901	PLS						PKR					373.31	373.31	20/04/2009	Accounts
33234	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4110174550194	PRAY	PRAY HOUSE NO-7 NASIM	LCY	00720076139601	PLS						PKR					374.60	374.60	20/02/2009	Accounts
33235	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130471195099	SAJJAD RAZA	SAJJAD RAZA FLAT NO 6 B	LCY	00720076287401	PLS						PKR					374.63	374.63	14/11/2009	Accounts
33236	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130694127593	NASRULLAH MEMON	NASRULLAH MEMON M U B	LCY	00720070290501	PLS						PKR					376.57	376.57	13/08/2009	Accounts
33237	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4510214350797	MR GHULAM NABI	MR GHULAM NABI ROOM N	LCY	00727000199401	PLS						PKR					376.31	376.31	12/10/2009	Accounts
33238	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4410664329987	DR AMOLAKH DAS LUMHS	DR AMOLAKH DAS PARAS	LCY	00727900292501	PLS						PKR					376.84	376.84	10/01/2009	Accounts
33239	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4320561901252	SAROJ PAWAN LUMHS	SAROJ PAWAN ROOM NO	LCY	00727900380401	PLS						PKR					383.26	383.26	05/09/2009	Accounts
33240	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120173246265	MR ABDUL HAMEED	MR ABDUL HAMEED ROOM	LCY	00727900117801	PLS						PKR					390.19	390.19	29/05/2009	Accounts
33241	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	1560249009065	MR WAQAR AHMAD	MR WAQAR AHMAD ROOM	LCY	00727900319501	PLS						PKR					401.17	401.17	28/05/2009	Accounts
33242	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4420698844806	FAHEEM AKHTAR	FAHEEM AKHTAR UC-5 ME	LCY	00720076247201	PLS						PKR					407.88	407.88	04/12/2009	Accounts
33243	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4250103899743	MR AKHLAQ NABI VISTRO	MR AKHLAQ NABI VISTRO I	LCY	00727000237701	PLS						PKR					421.32	421.32	13/03/2009	Accounts
33244	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4550114932089	GHULAM MUSTAFA KALHORO	GHULAM MUSTAFA KALHO	LCY	00720076286601	PLS						PKR					376.75	376.75	20/03/2009	Accounts
33245	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130210686506	DR HUMERA NAZ DOUNER	DR HUMERA NAZ DOUNER	LCY	00727900177001	PLS						PKR					425.53	425.53	16/05/2009	Accounts
33246	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120484635551	DR ZAFAR ALI NIZAMANI	DR ZAFAR ALI NIZAMANI S	LCY	00720001770001	PLS						PKR					426.52	426.52	18/12/2009	Accounts
33247	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	P0815257	DR JEAN OLIVIER LI MOW CHI	DR JEAN OLIVIER (LUMHS)	LCY	00727900215601	PLS						PKR					426.44	426.44	16/11/2009	Accounts
33248	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4520824038794	DR KANIZ ZAINAB TALPUR D O MIR KHUD	DR KANIZ ZAINAB TALPUR	LCY	00720035256401	PLS						PKR					427.55	427.55	21/03/2009	Accounts
33249	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4320367426445	MUHAMMAD AKRAM BUGTI S O DILIJAN	MUHAMMAD AKRAM BUGT	LCY	00720026342701	PLS						PKR					438.63	438.63	28/10/2009	Accounts
33250	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4520875717119	AKBAR ALI MANGNEJO	AKBAR ALI MANGNEJO VIL	LCY	00720023254801	PLS						PKR					394.89	394.89	28/02/2009	Accounts
33251	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4440109039719	DILEEP KUMAR SO PANJOO	MR DILEEP KUMAR SO PAI	LCY	00727900273301	PLS						PKR					442.65	442.65	17/01/2009	Accounts
33252	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120422597213	PARKASH S O GUROINO	PARKASH S O GUROINO Q	LCY	00720025908301	PLS						PKR					443.08	443.08	02/07/2009	Accounts
33253	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130659687457	RAJA MUSHTAQUE AHMED	MR RAJA MUSHTAQUE AH	LCY	00727900066601	PLS						PKR					399.84	399.84	15/08/2009	Accounts
33254	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130505489075	GHULAM MUSTAFA KHASKHELI	GHULAM MUSTAFA KHASK	LCY	00720035837001	PLS						PKR					449.45	449.45	07/09/2009	Accounts
33255	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130680839653	EHSAN ALI SIYAL MUET	MR EHSAN ALI SIYAL HOU	LCY	00727900335701	PLS						PKR					452.60	452.60	31/03/2009	Accounts
33256	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130603169425	MANZOOR AHMED MEMON	MANZOOR AHMED MEMON	LCY	00720076352401	PLS						PKR					454.84	454.84	16/11/2009	Accounts
33257	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4150404049297	MANZOOR AHMED JAMALI LUMHS	MANZOOR AHMED JAMALI	LCY	00727900338601	PLS						PKR					457.69	457.69	28/03/2009	Accounts
33258	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130650575623	AHMED ALI	AHMED ALI MUET JAMSHO	LCY	00720073313701	PLS						PKR					459.08	459.08	15/09/2009	Accounts
33259	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4320608016933	ABDUL HALEEM WADHO S O MOHAMMAD	ABDUL HALEEM WADHO S	LCY	00720026222901	PLS						PKR					460.72	460.72	29/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
33260	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120499068370	MS WAZIRAN LUMHS	MS HASINA PAHANWAR H	LCY	00727900373801	PLS						PKR					465.79	465.79	16/06/2009	Accounts
33261	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4150406394828	MS HASINA PAHANWAR LUMHS	MS HASINA PAHANWAR H	LCY	00727900373901	PLS						PKR					465.79	465.79	16/06/2009	Accounts
33262	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4140561665107	MR SANAULLAH	MR SANAULLAH H.NO C-54	LCY	00727000220901	PLS						PKR					469.19	469.19	05/12/2009	Accounts
33263	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4540403438133	MUHAMMAD YASEEN	MR MUHAMMAD YASEEN. (	LCY	00727900242501	PLS						PKR					479.24	479.24	10/11/2009	Accounts
33264	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4320556956060	MISS LUBNA	MISS LUBNA STUDENT OF	LCY	00720027113901	PLS						PKR					427.85	427.85	14/01/2009	Accounts
33265	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4540264553711	DR BANSI LAL	DR BANSI LAL FLAT NO 04	LCY	00720035483601	PLS						PKR					427.91	427.91	27/04/2009	Accounts
33266	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120483340097	ALI GUL	ALI GUL H.NO 41 BHIRYA V	LCY	00720035698701	PLS						PKR					479.83	479.83	02/07/2009	Accounts
33267	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	3520171989043	SYED JUNAID YOUSUF GHIAS	SYED JUNAID YOUSUF GH	LCY	00720026873801	PLS						PKR					434.10	434.10	17/01/2009	Accounts
33268	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4530277178753	MR MUHAMMAD IMRAN	MR MUHAMMAD IMRAN RC	LCY	00727900139301	PLS						PKR					488.72	488.72	14/07/2009	Accounts
33269	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4520225431949	MR ZAIN UL ABIDEEN	MR ZAIN UL ABIDEEN WAP	LCY	00727900313401	PLS						PKR					492.44	492.44	04/09/2009	Accounts
33270	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4250193541947	ASADULLAH S O LAL BUX	ASADULLAH S O LAL BUX (	LCY	00720025762201	PLS						PKR					455.03	455.03	28/03/2009	Accounts
33271	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	OLD	SHAJILA D O SYED SHOUKAT ALI JAFRI	SHAJILA D O SYED SHOUK	LCY	00720024619001	PLS						PKR					517.98	517.98	25/11/2009	Accounts
33272	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120456902953	BUKHSHAN MUET	MR BUKHSHAN ABRO ROL	LCY	00727900392001	PLS						PKR					520.74	520.74	05/11/2009	Accounts
33273	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4430337736295	ALTAF HUSSAIN	ALTAF HUSSAIN FEDERAL	LCY	00727900142801	PLS						PKR					524.32	524.32	05/03/2009	Accounts
33274	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4410414347656	FAIZA NASEER	FAIZA NASEER ROOM NO	LCY	00720026558601	PLS						PKR					528.04	528.04	23/12/2009	Accounts
33275	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4540208744276	DR SAMIA AHSAN	DR SAMIA AHSAN H-NO 21	LCY	00727900149601	PLS						PKR					472.04	472.04	01/06/2009	Accounts
33276	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130696066689	DR ANIS AHMED	DR ANIS AHMED B NO.9-B	LCY	00727900175101	PLS						PKR					536.10	536.10	08/12/2009	Accounts
33277	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4530259632229	IMTIAZ QURBAN	IMTIAZ QURBAN DEPTT OF	LCY	00727900028101	PLS						PKR					538.34	538.34	22/10/2009	Accounts
33278	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4550412732316	MISS FAZEELAT FATIMA MUSVI	FAZEELAT FATIMA MUSAV	LCY	00720076060101	PLS						PKR					540.75	540.75	12/06/2009	Accounts
33279	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4410334866216	DR REETA ANDANI	DR REETA ANDANI ROOM	LCY	00727900320001	PLS						PKR					484.50	484.50	11/05/2009	Accounts
33280	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4440268237893	LAJPAT RAI MALHI	LAJPAT RAI MALHI HOUSE	LCY	00727900268901	PLS						PKR					544.75	544.75	27/05/2009	Accounts
33281	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	P001271079	MR MOHAMED ABDI OSOLBE	MR MOHAMED ABDI OSOB	LCY	00727900320601	PLS						PKR					547.51	547.51	24/03/2009	Accounts
33282	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		MAH E JABEEN	MAH E JABEEN BIOLOGY D	LCY	00720018316601	PLS						PKR					548.15	548.15	06/04/2009	Accounts
33283	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120410534730	MISS NASREEN	MISS NASREEN MOHALLAI	LCY	00727900039201	PLS						PKR					552.69	552.69	07/02/2009	Accounts
33284	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130688761950	MISS NAZIA CHANDIO	MISS NAZIA CHANDIO B-S1	LCY	00720027130501	PLS						PKR					560.69	560.69	13/07/2009	Accounts
33285	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4320391233359	KIFAYAT HUSSAIN	KIFAYAT HUSSAIN P O VIL	LCY	00727900025301	PLS						PKR					564.01	564.01	13/08/2009	Accounts
33286	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4320708561045	KANYA LAL MUET	MR KANYA LAL A R TOWER	LCY	00727900414501	PLS						PKR					503.40	503.40	24/09/2009	Accounts
33287	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4520541273619	MAZHAR ALI BOZDAR	MAZHAR ALI BOZDAR ROO	LCY	00727000182601	PLS						PKR					509.83	509.83	29/08/2009	Accounts
33288	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120483483749	JABAL KHAN	JABAL KHAN VILLAGE ABD	LCY	00727900362801	PLS						PKR					574.14	574.14	17/07/2009	Accounts
33289	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4520415528921	MR WASEEM MAJEED MEMON	MR WASEEM MAJEED MEN	LCY	00727900041601	PLS						PKR					578.23	578.23	14/02/2009	Accounts
33290	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130304529492	DR RAJNI	DR RAJNI FLAT NO.601 SA	LCY	00727900175001	PLS						PKR					518.78	518.78	18/02/2009	Accounts
33291	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	P2228012	LALINDI WASUNDARA HATHURUSINGHE	LALINDI WASUNDARA HAT	LCY	00720035741801	PLS						PKR					594.58	594.58	07/12/2009	Accounts
33292	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120409465937	YOUNIS MASIH	YOUNIS MASIH H.NO D-49	LCY	00720036005401	PLS						PKR					600.03	600.03	05/03/2009	Accounts
33293	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4150405845234	MISS VERGINA SAHTO	MISS VERGINA SAHTO QN	LCY	00720027108401	PLS						PKR					623.63	623.63	05/03/2009	Accounts
33294	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	1560214792901	MR FAWAD AHMED	MR FAWAD AHMED ROOM	LCY	00727900324501	PLS						PKR					624.95	624.95	26/05/2009	Accounts
33295	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4540202690989	MR ABDUL JABBAR	MR ABDUL JABBAR ROLL N	LCY	00727900149801	PLS						PKR					628.54	628.54	27/05/2009	Accounts
33296	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130312842109	MR ABDUL MAJEED	MR ABDUL MAJEED FLAT N	LCY	00727900088601	PLS						PKR					561.05	561.05	20/08/2009	Accounts
33297	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4320783042742	MS NUSRAT JAHAN	MS NUSRAT JAHAN ROOM	LCY	00727900348901	PLS						PKR					638.87	638.87	25/11/2009	Accounts
33298	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4320391655251	MR AQEEL AHMED KALHORO.	MR AQEEL AHMED KALHO	LCY	00727900205201	PLS						PKR					574.83	574.83	24/12/2009	Accounts
33299	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130454312757	RAVI SHANKAR MUET	MR RAVI SHANKAR DEPAR	LCY	00727900396801	PLS						PKR					649.79	649.79	10/08/2009	Accounts
33300	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130495109169	MURAD KHAN THEBO MUET	MR MURAD KHAN THEBO H	LCY	00727900384001	PLS						PKR					651.95	651.95	28/07/2009	Accounts
33301	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4150406224260	MS FARYAL WASEER	MS FARYAL WASEER BAN	LCY	00727900341001	PLS						PKR					660.86	660.86	09/04/2009	Accounts
33302	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4530351949269	MR AHMED NAWAZ MARI	MR AHMED NAWAZ MARI H	LCY	00727900337101	PLS						PKR					661.70	661.70	15/06/2009	Accounts
33303	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4340603778153	MR MUHSIN ALI JAMALI	MR MUHSIN ALI JAMALI RC	LCY	00727900329101	PLS						PKR					662.87	662.87	17/03/2009	Accounts
33304	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120498222202	INAYAT BIBI	INAYAT BIBI C O OFFICE O	LCY	00720014382301	PLS						PKR					663.18	663.18	06/07/2009	Accounts
33305	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4530134819483	MR SHAHNAWAZ SIYAL	MR SHAHNAWAZ SIYAL RC	LCY	00727900315801	PLS						PKR					664.74	664.74	26/02/2009	Accounts
33306	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4340603406081	MR ZAFFAR ALI CHANNA	MR ZAFFAR ALI CHANNA F	LCY	00727900305701	PLS						PKR					666.37	666.37	06/02/2009	Accounts
33307	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4420632129343	MUHAMMAD ACHAR	MUHAMMAD ACHAR STUD	LCY	00720027170701	PLS						PKR					668.48	668.48	30/12/2009	Accounts
33308	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4140572122843	DILEEP KUMAR S/O SHAMOON MAL	DILEEP KUMAR S/O SHAM	LCY	00727900435901	PLS						PKR					668.65	668.65	16/11/2009	Accounts
33309	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4140590409351	MUKESH KUMAR	MR MUKESH KUMAR FLAT	LCY	00727900427301	PLS						PKR					669.99	669.99	16/12/2009	Accounts
33310	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	3310008572611	ZULFIQUAR ALI S O GULZAR ALI	ZULFIQUAR ALI S O GULZA	LCY	00720075921901	PLS						PKR					602.99	602.99	07/04/2009	Accounts
33311	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4150403496307	MOAJ ALI S/O JAN MUHAMMAD LASHARI	MOAJ ALI S/O JAN MUHAM	LCY	00727900335901	PLS						PKR					675.75	675.75	27/06/2009	Accounts
33312	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4520288811419	NAVEED HUSSAIN	MR NAVEED HUSSAIN BLO	LCY	00727900072301	PLS						PKR					681.29	681.29	12/09/2009	Accounts
33313	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4410737988969	MR LAL CHAND	MR LAL CHAND AIR FOUN	LCY	00727900005901	PLS						PKR					684.10	684.10	21/02/2009	Accounts
33314	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4320685958115	MIR DOST BROHI S O ALI DOST BROHI	MIR DOST BROHI S O ALI D	LCY	00720025263401	PLS						PKR					686.41	686.41	01/04/2009	Accounts
33315	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120331315830	BENAZIR	BENAZIR ROOM.NO.99-B M	LCY	00720026835201	PLS						PKR					693.14	693.14	05/08/2009	Accounts
33316	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		ROBYNDER S O SUNDHAMDAS	ROBYNDER S O SUNDHAM	LCY	00720023332801	PLS						PKR					713.76	713.76	25/08/2009	Accounts
33317	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4420651603848	MISS ROSHANA MUGHAL MUET	MISS ROSHANA MUGHAL H	LCY	00727900337301	PLS						PKR					649.00	649.00	04/08/2009	Accounts
33318	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4430384729051	MR TILOK CHAND KHATRI	MR TILOK CHAND KHATRI	LCY	00727900356101	PLS						PKR					664.02	664.02	14/05/2009	Accounts
33319	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4150403451041	MR QADIR BUX GOPANG	MR QADIR BUX GOPANG H	LCY	00727900167401	PLS						PKR					759.09	759.09	16/02/2009	Accounts
33320	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		NOOR MUHAMMAD	NOOR MUHAMMAD BISMIL	LCY	00720075647701	PLS						PKR					763.28	763.28	05/03/2009	Accounts
33321	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4110177305579	NOOR AHMED	NOOR AHMED INSTITUTE (	LCY	00720076376801	PLS						PKR					782.96	782.96	03/07/2009	Accounts
33322	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4310324990673	MR SOHAIL AHMED.	MR SOHAIL AHMED. ROOM	LCY	00727900242801	PLS						PKR					794.31	794.31	08/09/2009	Accounts
33323	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130192973386	MISS SHAZIA BANU	MISS SHAZIA BANU BHUTT	LCY	00727900052201	PLS						PKR					811.70	811.70	22/06/2009	Accounts
33324	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4310224684535	ABDUL WAHAB S O HAJI MUHAMMAD YO	ABDUL WAHAB S O HAJI M	LCY	00720025560101	PLS						PKR					831.05	831.05	09/12/2009	Accounts
33325	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130324099281	MR NAZAR HUSSAIN	MR NAZAR HUSSAIN. 413 S	LCY	00727900282101	PLS						PKR					750.90	750.90	03/06/2009	Accounts
33326	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4520335888654	NOSHEEN ZOHRA D O HABIBULLAH SOO	NOSHEEN ZOHRA D O HAB	LCY	00720026087801	PLS						PKR					849.13	849.13	16/12/2009	Accounts
33327	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120418286927	AMJAD PANHWAR MUET	MR AMJAD PANHWAR A-1 I	LCY	00727900323301	PLS						PKR					885.26	885.26	27/02/2009	Accounts
33328	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4250161413599	SYED SHAHZAMAN SHAH & SHAHNAZ SH	SHAH ZAMAN SHAH & SHA	LCY	00727900309001	PLS						PKR					887.61	887.61	07/02/2009	Accounts
33329	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4320623745119	MR SAJJAD ALI SOOMRO	MR SAJJAD ALI SOOMRO R	LCY	00727900343001	PLS						PKR					890.12	890.12	30/10/2009	Accounts
33330	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4230176794869	MR TANVEER AHMED SHAIKH	MR TANVEER AHMED SHA	LCY	00727900046501	PLS						PKR					827.58	827.58	15/05/2009	Accounts
33331	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4320312802155	DR LIAQAT ALI	DR LIAQAT ALI NEAR WALE	LCY	00727900004001	PLS						PKR					935.59	935.59	10/08/2009	Accounts
33332	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4530249337057	MR ABDUL MANAN LARAK	MR ABDUL MANAN LARIK F	LCY	00727000253201	PLS						PKR					959.88	959.88	03/04/2009	Accounts
33333	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4320398559620	MISS SANAM SHAIKH	MISS SANAM SHAIKH BAN	LCY	00727900146801	PLS						PKR					960.71	960.71	09/10/2009	Accounts
33334	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4420592367937	MR FARMAN BAIG	MR FARMAN BAIG DEPT OI	LCY	00727900105001	PLS						PKR					961.62	961.62	06/05/2009	Accounts
33335	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130624463279	HOMAN MEMON	MR HOMAN MEMON H.NO (	LCY	00727900066501	PLS						PKR					919.15	919.15	22/10/2009	Accounts
33336	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	8110377314971	MUHAMMAD ASLAM	MUHAMMAD ASLAM HIGH T	LCY	00727900024601	PLS						PKR					933.30	933.30	18/05/2009	Accounts
33337	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4110433244519	ABDUL RAZAQUE JALBANI	ABDUL RAZAQUE JALBANI	LCY	00727900269101	PLS						PKR					1,046.98	1,046.98	09/06/2009	Accounts
33338	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130423041951	NAZIR AHMED S O NAWAB BHATTI	NAZEER AHMED S/O NAWA	LCY	00720024851101	PLS						PKR					949.62	949.62	05/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
33339	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130322988648	MISS MEHWISH IMDAD	MISS MEHWISH IMDAD C-1	LCY	00727900171601	PLS						PKR					1,098.96	1,098.96	13/11/2009	Accounts
33340	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4320780942379	ATIF HUSSAIN	ATIF HUSSAIN PLOT NO.94	LCY	00727900157201	PLS						PKR					1,101.40	1,101.40	20/01/2009	Accounts
33341	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	P1183555	MUHAMMAD Q A ABUSALEH	MUHAMMAD Q A ABUSALE	LCY	00720026869101	PLS						PKR					1,141.46	1,141.46	05/12/2009	Accounts
33342	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4110517234015	MUHAMMAD ATHAR AHMED	MR MUHAMMAD ATHAR AH	LCY	00727000226101	PLS						PKR					1,027.56	1,027.56	10/11/2009	Accounts
33343	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130484622733	DR.AFZAL MEMON S O M.ISHAQUE	DR.AFZAL MEMON S O M.IS	LCY	00720035009201	PLS						PKR					1,030.33	1,030.33	20/10/2009	Accounts
33344	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4420450507780	MS FAREEDA KHANUM	MS FAREEDA KHANUM ST	LCY	00727900403601	PLS						PKR					1,167.61	1,167.61	16/11/2009	Accounts
33345	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		FATIMA	FATIMA BUNGALOW NO C	LCY	00720016084701	PLS						PKR					1,182.37	1,182.37	06/07/2009	Accounts
33346	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120437528341	WALOO	WALOO PUMP DRIVER SIN	LCY	00720015488401	PLS						PKR					1,227.31	1,227.31	20/05/2009	Accounts
33347	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4150403688159	MUHAMMAD SHABBIR	MR MUHAMMAD SHABBIR	LCY	00727900431301	PLS						PKR					1,227.92	1,227.92	03/12/2009	Accounts
33348	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120458169839	MR AIJAZ ALI	MR AIJAZ ALI HOUSE NO D	LCY	00727900325101	PLS						PKR					1,136.71	1,136.71	15/08/2009	Accounts
33349	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4310441367847	MUHAMMAD ASHRAF MALIK S O A.FATAH	MUHAMMAD ASHRAF MALI	LCY	00720075972401	PLS						PKR					1,277.88	1,277.88	17/03/2009	Accounts
33350	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120198539667	MASOOD ALI S O MAHBOOB ALI	MASOOD ALI S O MAHBOO	LCY	00720026274201	PLS						PKR					1,284.71	1,284.71	21/04/2009	Accounts
33351	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4420306293212	MISS NAHEED DO ABDUL HAMEED.	MISS NAHEED DO ABDUL H	LCY	00727900278301	PLS						PKR					1,328.07	1,328.07	19/08/2009	Accounts
33352	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4510299858791	IZAT ALI S O MEHRAB CHACHAR	IZAT ALI S O MEHRAB CHA	LCY	00720024612301	PLS						PKR					1,350.14	1,350.14	06/11/2009	Accounts
33353	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4140986402616	GUL JAN NAHIYO	MR GUL JAN NAHIYO ROO	LCY	00727900222501	PLS						PKR					1,469.81	1,469.81	05/09/2009	Accounts
33354	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130588999437	SHARE KHAN & SALEEM AHMED LUMHS	SHARE KHAN C/O DR SALE	LCY	00727900297401	PLS						PKR					1,557.96	1,557.96	17/01/2009	Accounts
33355	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4540222363150	MISS KALSOOM	MISS KALSOOM G,NO 73 D	LCY	00727900117701	PLS						PKR					1,570.57	1,570.57	26/10/2009	Accounts
33356	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120482824343	MR SUHAIL AHMED	MR SUHAIL AHMED Q,NO A	LCY	00727900033401	PLS						PKR					1,763.57	1,763.57	20/08/2009	Accounts
33357	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	3430134604653	MR TASWAR HUSSAIN	MR TASWAR HUSSAIN TEX	LCY	00727900012601	PLS						PKR					1,791.26	1,791.26	23/11/2009	Accounts
33358	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4330243477713	MR GHULAM MUJTABA	MR GHULAM MUJTABA RO	LCY	00727900035201	PLS						PKR					1,801.19	1,801.19	31/12/2009	Accounts
33359	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4110401930989	DR.MANSOOR ALI S O GHULAM ALI	DR.MANSOOR ALI S O GHU	LCY	00720035047801	PLS						PKR					1,831.81	1,831.81	16/03/2009	Accounts
33360	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4150403429275	MUHAMMAD BILAL	MUHAMMAD BILAL BHIRYA	LCY	00720035860001	PLS						PKR					1,865.03	1,865.03	19/02/2009	Accounts
33361	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4430349189741	NOSHAD SHAD	MR NOSHAD SHAD. VILLA	LCY	00727900254901	PLS						PKR					1,943.41	1,943.41	29/05/2009	Accounts
33362	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4320313708657	MR ABDUL JABBAR ABBASI	MR ABDUL JABBAR ABBAS	LCY	00727900359301	PLS						PKR					1,769.76	1,769.76	09/05/2009	Accounts
33363	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4510299451075	MR AKHTAR ALI	MR AKHTAR ALI SHAIKH R	LCY	00727900214201	PLS						PKR					2,277.12	2,277.12	21/08/2009	Accounts
33364	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130467189267	AFZAL BAIG	AFZAL BAIG HOUSE NO.44	LCY	00720035897301	PLS						PKR					7,683.41	7,683.41	01/12/2009	Accounts
33365	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4510214486441	UMESH	UMESH FLAT NO B-2, 2nd F	LCY	00727900060901	PLS						PKR					2,254.09	2,254.09	14/03/2009	Accounts
33366	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4320620821273	DR SANTOSH KUMAR	DR SANTOSH KUMAR C/O	LCY	00727900214701	PLS						PKR					2,283.79	2,283.79	05/09/2009	Accounts
33367	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	1730197559217	DR MUMTAZ ALI LAGHARI	DR MUMTAZ ALI LAGHARI	LCY	00727900003701	PLS						PKR					2,500.12	2,500.12	20/04/2009	Accounts
33368	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130740147811	SUBHASH CHANDAR	MR SUBHASH CHANDAR F	LCY	00727900154201	PLS						PKR					2,959.26	2,959.26	11/03/2009	Accounts
33369	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4540295518104	DR SHAZIA BANO	DR SHAZIA BANO HOUSE#	LCY	00727900231701	PLS						PKR					2,809.24	2,809.24	03/10/2009	Accounts
33370	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130499295930	M S SIND DEVELOPMENT STUDIES CENT	M S SIND DEVELOPMENT S	LCY	00720009114301	PLS						PKR					2,514,480.46	2,514,480.46	31/12/2005	Accounts
33371	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	OLD	MOHAMMAD MIAN	MOHAMMAD MIAN MEMON	LCY	00720014335001	PLS						PKR					441,315.81	441,315.81	22/06/2009	Accounts
33372	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4520371345824	BUSHRA MEHDI S O ARIF MEHDI	BUSHRA MEHDI S O ARIF M	LCY	00720075967601	PLS						PKR					43,213.83	43,213.83	27/08/2009	Accounts
33373	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		INAYATULLAH	INAYATULLAH TANDO WAL	LCY	00720017129701	PLS						PKR					36,356.72	36,356.72	17/07/2009	Accounts
33374	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130398207857	DENTAL MUHAMMAD SHAHID	DENTAL MUHAMMAD SHA	LCY	00720035287401	PLS						PKR					31,993.92	31,993.92	02/03/2009	Accounts
33375	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	P2373764	MR TAMER HASSAN MARAABA	MR TAMER HASSAN ALTIB	LCY	00727900020401	PLS						PKR					30,554.62	30,554.62	26/05/2009	Accounts
33376	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4410321970075	HEMAT KUMAR	HEMAT KUMAR HOUSE NO	LCY	00720075748201	PLS						PKR					27,949.20	27,949.20	01/06/2009	Accounts
33377	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4530412336632	DR ASMA D O UBEDULLAH RAJPER	DR ASMA D O UBEDULLAH	LCY	00720035313001	PLS						PKR					22,018.64	22,018.64	29/07/2009	Accounts
33378	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130373337888	DR SANAM SHUJA	DR SANAM SHUJA H.NO.29	LCY	00727900185901	PLS						PKR					22,181.37	22,181.37	16/11/2009	Accounts
33379	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		DOST MOHAMMAD	DOST MOHAMMAD PROJE	LCY	00720005060201	PLS						PKR					21,700.17	21,700.17	29/01/2009	Accounts
33380	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130816551021	DR SIKANDAR ALI	MR SIKANDAR ALI KACHHI	LCY	00727000228901	PLS						PKR					21,037.81	21,037.81	11/07/2009	Accounts
33381	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120409995616	TAZEEN SHAH D O S.HASSAN FEROZ SH	TAZEEN SHAH D O S.HASS	LCY	00720025126801	PLS						PKR					17,018.82	17,018.82	19/09/2009	Accounts
33382	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130737609557	DR AZHAR HUSSAIN	DR AZHAR HUSSAIN H NO.	LCY	00727900184701	PLS						PKR					15,804.34	15,804.34	26/10/2009	Accounts
33383	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130422938169	ATTAUR-REHMAN	ATTAUR-REHMAN CHEMIS	LCY	00720010852501	PLS						PKR					16,727.09	16,727.09	11/12/2009	Accounts
33384	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4330227572039	SHADI KHAN S O ALI BAHAR BALOUCH	SHADI KHAN S O ALI BAHA	LCY	00720076042701	PLS						PKR					13,146.24	13,146.24	04/11/2009	Accounts
33385	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4420510124945	MAQSOOD ALI	MAQSOOD ALI GOUTH LAL	LCY	00720035733001	PLS						PKR					12,573.41	12,573.41	01/04/2009	Accounts
33386	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4530273573195	DR GHULAM HYDER KHOKHAR	DR GHULAM HYDER KHOK	LCY	00720035576201	PLS						PKR					10,420.84	10,420.84	22/06/2009	Accounts
33387	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4230113502702	HUMAIRA DARS	HUMAIRA DARS FLAT NO 4	LCY	00720022156201	PLS						PKR					10,136.04	10,136.04	27/01/2009	Accounts
33388	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130314803636	MISS KANWAL NAZ	MISS KANWAL NAZ H.NO 1	LCY	00720035842501	PLS						PKR					11,329.77	11,329.77	01/04/2009	Accounts
33389	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4320358514155	ABDUL QADIR SHAIKH	ABDUL QADIR SHAIKH FLA	LCY	00727900054901	PLS						PKR					10,976.33	10,976.33	24/12/2009	Accounts
33390	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130379376747	IRFAN AHMED S O MUHAMMAD HASHIM	IRFAN AHMED S O MUHAM	LCY	00720024696301	PLS						PKR					8,958.12	8,958.12	24/03/2009	Accounts
33391	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		MOHAMMAD BUX	MOHAMMAD BUX EX POEN	LCY	00720075020501	PLS						PKR					8,775.82	8,775.82	30/07/2009	Accounts
33392	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130338069818	DR HAMIDA	DR HAMIDA B.NO 03 AMYN	LCY	00727000253601	PLS						PKR					7,625.15	7,625.15	16/10/2009	Accounts
33393	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130653587576	MARYA BALOCH	MS.MARYA BALOCH DR M	LCY	00727900197101	PLS						PKR					7,009.73	7,009.73	04/03/2009	Accounts
33394	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130317575467	MUHAMMAD ZAHIR S O ABDUL RAZZAQU	MUHAMMAD ZAHIR S O AB	LCY	00720024668201	PLS						PKR					6,332.17	6,332.17	10/01/2009	Accounts
33395	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		SHER KHAN	SHER KHAN QRT NO 121 C	LCY	00720060102901	PLS						PKR					4,455.23	4,455.23	21/11/2009	Accounts
33396	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4530203769891	MR ABDUL WAHAB KHOSO	MR ABDUL WAHAB KHOSO	LCY	00727900218801	PLS						PKR					4,364.50	4,364.50	03/02/2009	Accounts
33397	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130398766325	AMIR HUSSAIN PATHAN	AMIR HUSSAIN PATHAN DE	LCY	00720003652801	PLS						PKR					4,332.54	4,332.54	10/01/2009	Accounts
33398	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		AMEER ALI RIND S O SAIN BUX	AMEER ALI RIND S O SAIN	LCY	00720023800101	PLS						PKR					4,245.92	4,245.92	21/11/2009	Accounts
33399	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130358147043	GHULLAM NABI UMRANI	GHULLAM NABI UMRANI SI	LCY	00720005029401	PLS						PKR					4,027.70	4,027.70	16/02/2009	Accounts
33400	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120443757031	NASRULLAH ODHANO & NISAR AHMED	NASRULLAH & NISAR AHM	LCY	00727900314201	PLS						PKR					3,560.17	3,560.17	16/02/2009	Accounts
33401	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4530184080355	MR LARIB SARFARAZ	MR LARAIB SARFARAZ ME	LCY	00727900129401	PLS						PKR					3,373.20	3,373.20	18/11/2009	Accounts
33402	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120611725145	MUHAMMAD SHARIF	MUHAMMAD SHARIF VILLA	LCY	00720035964601	PLS						PKR					3,507.13	3,507.13	09/03/2009	Accounts
33403	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130157626253	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM ELS	LCY	00720074882801	PLS						PKR					3,494.76	3,494.76	02/03/2009	Accounts
33404	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130311965982	DR HUMA RANI LUMHS	DR HUMA RANI H NO.F-45-	LCY	00727900180301	PLS						PKR					3,117.50	3,117.50	12/08/2009	Accounts
33405	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4110352313168	SANA RASOOL BOZDAR	SANA RASOOL BOZDAR A	LCY	00720025021101	PLS						PKR					3,106.11	3,106.11	05/05/2009	Accounts
33406	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130312090725	QAISER KHAN	QAISER KHAN S O SHAFI M	LCY	00720075168201	PLS						PKR					3,468.79	3,468.79	30/07/2009	Accounts
33407	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		MUSHARRAF ALI SOLANGI	MUSHARRAF ALI SOLANGI	LCY	00720073291701	PLS						PKR					3,466.90	3,466.90	29/06/2009	Accounts
33408	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		DEPUTY DIRECTOR, GEO DATA,MINES AND		LCY	30019902464586	CD-MISC	STALE	PO	0034030	19/01/2009		PKR					512,822.00	512,822.00	19/01/2009	STALE
33409	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		DEPUTY DIRECTOR GEO DATA MINES & MI		LCY	30019902464586	CD-MISC	STALE	PO	0034313	27/03/2009		PKR					292,991.00	292,991.00	27/03/2009	STALE
33410	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		D F MUET JAMSHORO		LCY	30019902464586	CD-MISC	STALE	PO	0703999	06/11/2009		PKR					175,000.00	175,000.00	06/11/2009	STALE
33411	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		JAMSHORO POWER CO LTD JAMSHORO		LCY	30019902464586	CD-MISC	STALE	PO	0403869	17/08/2009		PKR					100,000.00	100,000.00	17/08/2009	STALE
33412	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		JAMSHORO POWER CO LTD JAMSHORO		LCY	30019902464586	CD-MISC	STALE	PO	0403871	17/08/2009		PKR					50,000.00	50,000.00	17/08/2009	STALE
33413	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4230155660516	DR SHAZIA SHAIKH LUMHS	DR SHAZIA SHAIKH B NO. (	LCY	00727900301103	CURR						PKR					35,699.00	35,699.00	02/03/2009	Accounts
33414	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		JIBRAN KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0034360	13/04/2009		PKR					30,000.00	30,000.00	13/04/2009	STALE
33415	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		NATIONAL SCIENTIFIC RESEARCH	NATIONAL SCIENTIFIC RES	LCY	00720014070903	CURR						PKR					26,999.25	26,999.25	02/01/2004	Accounts
33416	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		TAXATION OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	0403770	12/09/2009		PKR					11,500.00	11,500.00	12/09/2009	STALE
33417	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130671879995	MUSHTAQ AHMED SAHTO	MUSHTAQ AHMED SAHTO	LCY	00727900266903	CURR						PKR					5,575.00	5,575.00	14/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
33418	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		I T O, SALARY CIRCLE, HYDERABAD		LCY	30019902464586	CD-MISC	STALE	PO	0403778	29/09/2009		PKR					4,385.00	4,385.00	29/09/2009	STALE
33419	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130344251319	ASHRAF HUSSAIN	ASHRAF HUSSAIN H,NO G-	LCY	00720050602803	CURR						PKR					3,705.31	3,705.31	29/04/2009	Accounts
33420	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		V.C LUMHS JAMSHORO		LCY	30019902464586	CD-MISC	STALE	PO	0403690	18/07/2009		PKR					3,000.00	3,000.00	18/07/2009	STALE
33421	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		CIVIL & FAMILY JUDGE IV HYD FOR M/O		LCY	30019902464586	CD-MISC	STALE	PO	0404479	03/12/2009		PKR					3,000.00	3,000.00	03/12/2009	STALE
33422	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		M S ENVIRONMENTAL CLUB	M S ENVIRONMENTAL CLU	LCY	00720016331703	CURR						PKR					2,664.00	2,664.00	15/12/2008	Accounts
33423	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120427192363	MS CHAIRMAN GIOLOGY	MS CHAIRMAN GIOLOGY U	LCY	00720013074603	CURR						PKR					2,617.35	2,617.35	17/05/2008	Accounts
33424	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		M S CENTRE OFOR INFORMATION TECH	M S CENTRE OFOR INFOR	LCY	00720018367603	CURR						PKR					1,879.00	1,879.00	08/02/2005	Accounts
33425	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130657799869	M S MUHAMMAD NAJIB SONS	M S MUHAMMAD NAJIB SO	LCY	00720165839903	CURR						PKR					1,820.10	1,820.10	20/02/2009	Accounts
33426	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		FEDERAL BOARD OF INTERMEDIATE & SEC		LCY	30019902464586	CD-MISC	STALE	PO	0034445	06/05/2009		PKR					1,700.00	1,700.00	06/05/2009	STALE
33427	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		INSTITUTE OF ENGINEERS PAK HYDERABA		LCY	30019902464586	CD-MISC	STALE	PO	0034200	28/02/2009		PKR					1,560.00	1,560.00	28/02/2009	STALE
33428	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		THE INSTITUTION OF ENGINEERS PAK (		LCY	30019902464586	CD-MISC	STALE	PO	0404322	29/10/2009		PKR					1,560.00	1,560.00	29/10/2009	STALE
33429	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120409211672	MADIHA KIRAN	MADIHA KIRAN H NO.B-2 J	LCY	00727900300203	CURR						PKR					1,094.00	1,094.00	27/01/2009	Accounts
33430	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		CHIEF EXECUTIVE OFFICER F E S C O F		LCY	30019902464586	CD-MISC	STALE	PO	0403919	25/08/2009		PKR					1,000.00	1,000.00	25/08/2009	STALE
33431	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		P D (EE & AF) Q U E S T N SHAH		LCY	30019902464586	CD-MISC	STALE	PO	0404153	09/10/2009		PKR					1,000.00	1,000.00	09/10/2009	STALE
33432	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		D F Q U E S T N SHAH		LCY	30019902464586	CD-MISC	STALE	PO	0404182	15/10/2009		PKR					1,000.00	1,000.00	15/10/2009	STALE
33433	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		CONTT OF EXAMS Q U E S T N SHAH		LCY	30019902464586	CD-MISC	STALE	PO	0404057	14/09/2009		PKR					800.00	800.00	14/09/2009	STALE
33434	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130379149151	M/S AJRAK ENTERPRISES	M/S AJRAK ENTERPRISES	LCY	00720050660403	CURR						PKR					712.89	712.89	17/02/2009	Accounts
33435	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		B I S E LARKANA		LCY	30019902464586	CD-MISC	STALE	PO	0034443	06/05/2009		PKR					660.00	660.00	06/05/2009	STALE
33436	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		CONT OF EXAMS L U M H S JAMSHORO		LCY	30019902464586	CD-MISC	STALE	PO	0034293	21/03/2009		PKR					600.00	600.00	21/03/2009	STALE
33437	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		DIRECTOR JOURNAL OF ISLAMIC BANKING		LCY	30019902464586	CD-MISC	STALE	PO	0034175	23/02/2009		PKR					550.00	550.00	23/02/2009	STALE
33438	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		MANAGER JOURNAL OF ISLAMIC BANKING		LCY	30019902464586	CD-MISC	STALE	PO	0404197	19/10/2009		PKR					550.00	550.00	19/10/2009	STALE
33439	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		MR ABDUL BAGI		LCY	30019902464586	CD-MISC	STALE	PO	0403976	16/10/2009		PKR					500.00	500.00	16/10/2009	STALE
33440	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		REGISTRAR, PAK, NURSING COUNSIL ISL		LCY	30019902464586	CD-MISC	STALE	PO	0404276	07/12/2009		PKR					500.00	500.00	07/12/2009	STALE
33441	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4200004588945	AKHTAR ALI ANSARI	AKHTAR ALI ANSARI HOUS	LCY	00720020005403	CURR						PKR					484.06	484.06	16/07/2009	Accounts
33442	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		EDITOR MONTHLY QAUMI ZABAN URDU KAR		LCY	30019902464586	CD-MISC	STALE	PO	0034374	15/04/2009		PKR					300.00	300.00	15/04/2009	STALE
33443	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		B I S E BAHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	0034406	28/04/2009		PKR					300.00	300.00	28/04/2009	STALE
33444	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		REGISTRAR LASBELLA UNI OF AGRI WATE		LCY	30019902464586	CD-MISC	STALE	PO	0034418	29/04/2009		PKR					300.00	300.00	29/04/2009	STALE
33445	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		REGISTRAR LASBELLA UNI OF AGRI WATE		LCY	30019902464586	CD-MISC	STALE	PO	0034419	30/04/2009		PKR					300.00	300.00	30/04/2009	STALE
33446	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		DIRECTOR FINANCE OF MUET JAMSHORO		LCY	30019902464586	CD-MISC	STALE	PO	0403613	29/06/2009		PKR					300.00	300.00	29/06/2009	STALE
33447	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		AHMED JAWAD		LCY	30019902464586	CD-MISC	STALE	PO	0403848	08/08/2009		PKR					250.00	250.00	08/08/2009	STALE
33448	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		M S NABI BUX ELECTRIC TRADERS	M S NABI BUX ELECTRIC T	LCY	00720019339603	CURR						PKR					200.00	200.00	01/10/2009	Accounts
33449	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		D F N E D UNI KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0034388	22/04/2009		PKR					200.00	200.00	22/04/2009	STALE
33450	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		B I S E DERA GHAZI KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0034403	28/04/2009		PKR					200.00	200.00	28/04/2009	STALE
33451	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		TAXATION OFFICER OF INCOME TAX KOTR		LCY	30019902464586	CD-MISC	STALE	PO	0034108	03/02/2009		PKR					184.00	184.00	03/02/2009	STALE
33452	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4110377037083	DR MUKHTIAR ALI LUMHS	DR MUKHTAR ALI H NO.A-1	LCY	00727900274503	CURR						PKR					170.00	170.00	22/05/2009	Accounts
33453	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130473109283	M S TVO RESEARCH PROJECT	M S TVO RESEARCH PRO	LCY	00720018383803	CURR						PKR					124.00	124.00	04/12/2006	Accounts
33454	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		LYARI DEV AUTHORITY KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	007200426651	03/01/2009		PKR					100.00	100.00	03/01/2009	STALE
33455	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120110294641	MR NADEEM AKHTAR LUMHS	NADEEM AKHTAR H NO 14	LCY	00727900354703	CURR						PKR					98.00	98.00	11/08/2009	Accounts
33456	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120408128329	FAIZ MUHAMMAD HINGORO	FAIZ MUHAMMAD HINGOR	LCY	00720019834603	CURR						PKR					82.09	82.09	02/07/2009	Accounts
33457	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4110168950744	MRS NAIMAT LUMHS	MS NAIMAT BUNGLOW NO	LCY	00727900389203	PLS						PKR					65.00	65.00	15/09/2009	Accounts
33458	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130335734203	STRENGTHENING LABORATORY IBGE	STRENGTHENING LABORA	LCY	00727900041003	CURR						PKR					60.00	60.00	06/03/2008	Accounts
33459	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4410303162059	DR NADEEM P.G LUMHS	DR NADEEM P.G LUMHS H	LCY	00727900281003	CURR						PKR					42.00	42.00	03/09/2009	Accounts
33460	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4320362764277	MR GHULAM MUJTABA	MR GHULAM MUJTABA RO	LCY	00727900215803	CURR						PKR					32.00	32.00	20/08/2009	Accounts
33461	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4410303097990	MISS AMBREEN	MISS AMBREEN H.NO 1539	LCY	00727900036103	CURR						PKR					24.00	24.00	08/09/2009	Accounts
33462	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4150403927921	MR NADEEM RAZA	MR NADEEM RAZA H NO D	LCY	00727900351103	CURR						PKR					20.00	20.00	29/04/2009	Accounts
33463	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4120443757031	NASRULLAH	NASRULLAH Q,NO C-41 MC	LCY	00720165871303	CURR						PKR					18.32	18.32	19/09/2009	Accounts
33464	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130356782315	DR MADAN LAL	DR MADAN LAL (LUMHS) S	LCY	00727900220403	CURR						PKR					13.00	13.00	02/05/2009	Accounts
33465	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4140975580246	DR.ANILA MAHMOOD	DR.ANILA MAHMOOD PANH	LCY	00720050115903	CURR						PKR					10.02	10.02	26/01/2009	Accounts
33466	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4530396234590	DR RAZIA SULTANA KHERO	DR RAZIA SULTANA KHER	LCY	00727900243203	CURR						PKR					9.00	9.00	14/11/2009	Accounts
33467	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD		BAKHSHAL KHAN S O SHAHDAD KHAN	BAKHSHAL KHAN S O SHA	LCY	00720018260403	CURR						PKR					8.15	8.15	19/01/2009	Accounts
33468	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	3520295187576	MR ABDUL KARIM	MR ABDUL KARIM HAFEEZ	LCY	00727900047403	CURR						PKR					8.11	8.11	16/09/2009	Accounts
33469	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	8120283539753	MR MUHAMMAD RIZWAN	MR MUHAMMAD RIZWAN R	LCY	00727900039703	CURR						PKR					8.00	8.00	26/05/2009	Accounts
33470	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130373409553	DR AFTAB AHMED & M.ASLAM	DR AFTAB AHMED H NO.C-	LCY	00727900291703	CURR						PKR					7.00	7.00	24/06/2009	Accounts
33471	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	P2108092	KHALID S K ALHARAZIN LUMHS	DR KHALED S K AL BERUN	LCY	00727900364903	CURR						PKR					7.00	7.00	21/08/2009	Accounts
33472	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4150603713907	MR ZAHEER AKBAR RAHPOTO	MR ZAHEER AKBAR RAHP	LCY	00727900020503	CURR						PKR					6.25	6.25	18/11/2009	Accounts
33473	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4310597018648	SEHRISH SINDHU LUMHS	SEHRISH SINDHU B NO 10	LCY	00727900396103	CURR						PKR					5.60	5.60	01/09/2009	Accounts
33474	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130342079067	DR SYED SIKANDER ALI	DR SYED SIKANDER ALI F-	LCY	00727900229303	CURR						PKR					5.00	5.00	25/08/2009	Accounts
33475	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130851029123	DR SHAHNAWAZ SATHIO	DR SHAHNAWAZ SATHIO 2	LCY	00727900245603	CURR						PKR					5.00	5.00	19/08/2009	Accounts
33476	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4410760740691	MR JAMIN.	MR JAMIN. ROOM NO 28 AL	LCY	00727900252003	CURR						PKR					5.00	5.00	19/05/2009	Accounts
33477	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4140938933390	DR SHAFAQ NASEER	DR SHAFAQ NASEER FLAT	LCY	00727900261803	CURR						PKR					5.00	5.00	11/12/2009	Accounts
33478	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	P0324451	DR MUHAMMAD SAM LUMHS	DR MOHAMMAD SAM-AAN	LCY	00727900280403	CURR						PKR					5.00	5.00	08/10/2009	Accounts
33479	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	P0273708	MUHAMMAD ALSIR ST LUMHS	MR MOHAMMAD ALSIR RO	LCY	00727900307403	CURR						PKR					5.00	5.00	16/03/2009	Accounts
33480	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	P370815	DR AYMAN ABDUL KAREEM	DR AYMAN ABDUL B NO B-	LCY	00727900324403	CURR						PKR					5.00	5.00	13/07/2009	Accounts
33481	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4410469591394	DR SANA	DR SANA HAJRA MATERNI	LCY	00727900395803	CURR						PKR					5.00	5.00	14/10/2009	Accounts
33482	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130650945213	DR WASEEM AKHTAR	DR WASEEM AKHTAR A-60	LCY	00727900241103	CURR						PKR					3.66	3.66	03/10/2009	Accounts
33483	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	P377938	ALI HASHEM MOHAMMED SAYED	MR ALI HASHEM MOHAME	LCY	00727900152203	CURR						PKR					3.50	3.50	22/01/2009	Accounts
33484	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4530235279241	DR MUHAMMAD IRFAN	DR MUHAMMAD IRFAN AL	LCY	00727900241603	CURR						PKR					3.00	3.00	01/04/2009	Accounts
33485	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4210186860432	DR RIMSHAW JALEES ST LUMHS	DR RIMSHAW JALEES A-1	LCY	00727900270403	CURR						PKR					0.12	0.12	19/02/2009	Accounts
33486	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4210108004493	MEHMOOD IQBAL	MEHMOOD IQBAL EXECUT	LCY	00720006656401	PLS						PKR					0.11	0.11	26/10/2009	Accounts
33487	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130305170427	DR.FURRUKH RAEES	DR.FURRUKH RAEES B 30	LCY	00720035238501	PLS						PKR					0.11	0.11	23/02/2009	Accounts
33488	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130334817303	SYED HASSAN ABBAS	SYED HASSAN ABBAS FLA	LCY	00727900052103	CURR						PKR					0.11	0.11	28/05/2009	Accounts
33489	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4410372825562	DR.SHAZAIA ALI	DR.SHAZAIA ALI HOUSE N	LCY	00720035165201	PLS						PKR					0.10	0.10	10/10/2009	Accounts
33490	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130494007443	DR.MEHMOOD UL HASSAN KHAN	DR.MEHMOOD UL HASSAN	LCY	00720035235001	PLS						PKR					0.10	0.10	02/05/2009	Accounts
33491	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4140542244883	DR KASHIF ALI	DR KASHIF ALI RAZA C/O D	LCY	00727900191601	PLS						PKR					0.10	0.10	01/12/2009	Accounts
33492	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	P085009	DR QAIS ADNAN	DR QAIS ADNAN FLAT NO A	LCY	00727900390603	CURR						PKR					0.10	0.10	23/10/2009	Accounts
33493	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	P2092519	SALEM A S ABUALQUMSSAN MUET	MR SALEM A S ABUALQUM	LCY	00727900423203	CURR						PKR					0.10	0.10	04/11/2009	Accounts
33494	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4520307870892	DR NUZHAT PARVEEN	DR NUZHAT PARVEEN (A/C	LCY	00727900223003	CURR						PKR					0.09	0.09	29/07/2009	Accounts
33495	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130403558173	DR MUHAMMAD NOUMAN SHAIKH	DR MUHAMMAD NOUMAN S	LCY	00727900213601	PLS						PKR					0.08	0.08	27/04/2009	Accounts
33496	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4510291797583	DR AMIT KUMAR	DR AMIT KUMAR ROOM NO	LCY	00727900283901	PLS						PKR					0.08	0.08	07/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
33497	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130316904075	DR RIZWAN AHMED	DR RIZWAN AHMED FLATE	LCY	00727900176601	PLS						PKR					0.06	0.06	25/05/2009	Accounts
33498	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4520217108455	HABIBULLAH JUNEJO S O ALI MUHAMMA	HABIBULLAH JUNEJO S O A	LCY	00720025137301	PLS						PKR					0.04	0.04	24/10/2009	Accounts
33499	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4530398958836	DR SHABANA QASIM	DR SHABANA QASIM H NO	LCY	00727900220303	CURR						PKR					0.04	0.04	10/08/2009	Accounts
33500	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4540163581281	QURBAN ALI	QURBAN ALI BANGLOW NO	LCY	00727900235903	CURR						PKR					0.04	0.04	09/06/2009	Accounts
33501	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130682196521	MR TUFAIL HAFEEZ LUMHS	MR TUFAIL HAFEEZ LUMHS	LCY	00727900371301	PLS						PKR					0.02	0.02	16/11/2009	Accounts
33502	HYDERABAD	0072	SINDH UNI, NEW CAMPUS, JAM	SD	4130314613000	DR MADHO BALA	DR MADHOBALA FLAT NO	LCY	00727900238201	PLS						PKR					0.01	0.01	12/10/2009	Accounts
33503	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	9999999999999	MEHMOOD HUSSAIN	MEHMOOD HUSSAIN PLOT	LCY	00760048841101	PLS						PKR					0.36	0.36	22/07/2009	Accounts
33504	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4130497322771	MUHAMMAD ASIM	MUHAMMAD ASIM ROOP M	LCY	00760050328101	PLS						PKR					0.38	0.38	18/09/2009	Accounts
33505	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410664329987	AMLOK DAS	AMLOK DAS H # 01 KHAR F	LCY	00760054536301	PLS						PKR					0.17	0.17	16/03/2009	Accounts
33506	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4420305844124	SARWAT BIBI	SARWAT BIBI K. B GHULAM	LCY	00767900131201	PLS						PKR					0.75	0.75	06/04/2009	Accounts
33507	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	31304694737 71	MUHAMMAD MOHSIN AKHTER	MUHAMMAD MOHSIN AKHT	LCY	00767900193401	PLS						PKR					0.54	0.54	24/11/2009	Accounts
33508	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410380439845	MOHAMMAD USMAN BHURGARI S O A.JA	MOHAMMAD USMAN BHUR	LCY	00760070015201	PLS						PKR					0.41	0.41	17/07/2009	Accounts
33509	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410373718333	ABDUL GHAFFAR	ABDUL GHAFFAR H # 1 LAL	LCY	00767900114001	PLS						PKR					0.71	0.71	09/04/2009	Accounts
33510	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410304569003	SIKANDER ALI MAHAR	SIKANDAR ALI MAHAR HO	LCY	00767900043601	PLS						PKR					13.42	13.42	12/10/2009	Accounts
33511	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410321703634	KANEEZ BIBI W O SADDIQ MASEH	KANEEZ BIBI W O SADDIQ	LCY	00760052545101	PLS						PKR					4.57	4.57	03/09/2009	Accounts
33512	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410390599817	GHULAM RASOOL S O M.SALEH	GHULAM RASOOL S O M.S	LCY	00760052395401	PLS						PKR					5.29	5.29	17/07/2009	Accounts
33513	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	47565123419	MUHAMMAD AKRAM	MUHAMMAD AKRAM HOUS	LCY	00760047820801	PLS						PKR					5.96	5.96	29/08/2009	Accounts
33514	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410380225001	MUMTAZ ALI	MUMTAZ ALI GOTH A.GHA	LCY	00760054858201	PLS						PKR					5.72	5.72	26/11/2009	Accounts
33515	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4420421967887	ABDUL WAHEED	ABDUL WAHEED MOHALLA	LCY	00767900062101	PLS						PKR					6.11	6.11	16/02/2009	Accounts
33516	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410303094155	ABDUL LATIF AND SIDDIQA SYED	ABDUL LATIF AND SIDDIQA	LCY	00760051147401	PLS						PKR					6.82	6.82	31/07/2009	Accounts
33517	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410326290291	MUBARAK ALI S O UMAID ALI	MUBARAK ALI S O UMAID A	LCY	00760052132201	PLS						PKR					6.82	6.82	06/11/2009	Accounts
33518	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410333118269	QAMARRUDIN S O NABI KHAN	QAMARRUDIN S O NABI KH	LCY	00760053740001	PLS						PKR					8.07	8.07	05/08/2009	Accounts
33519	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410371757255	ABDUL MAJEED ABBASI	ABDUL MAJEED ABBASI H	LCY	00767900083801	PLS						PKR					8.07	8.07	24/09/2009	Accounts
33520	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410346027071	MEHMOOD IQBAL & SALEEM AHMED	H # C 6 SUBHANI HOUSE B	LCY	00767900002701	PLS						PKR					12.91	12.91	13/10/2009	Accounts
33521	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	3630446642749	MUHAMMAD SHOAIB ARAIN	MUHAMMAD SHOAIB ARAI	LCY	00767900033301	PLS						PKR					13.66	13.66	14/04/2009	Accounts
33522	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410303182059	ANWAR ALI S O TAJ MOHAMMAD	ANWAR ALI S O TAJ MOHA	LCY	00760052296501	PLS						PKR					14.45	14.45	27/04/2009	Accounts
33523	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410399715041	GHULAM RASOOL S O NOOR MOHAMMA	GHULAM RASOOL S O NO	LCY	00760070028201	PLS						PKR					13.30	13.30	25/11/2009	Accounts
33524	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410302998488	JIAN W O HIRA	JIAN W O HIRA CHIRISTION	LCY	00760052333501	PLS						PKR					15.69	15.69	07/09/2009	Accounts
33525	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410320892403	ABDUL SAMAD	ABDUL SAMAD S/O HAJI CH	LCY	00767900069801	PLS						PKR					16.14	16.14	22/06/2009	Accounts
33526	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410376039479	JAMIL AHMED	JAMIL AHMED H.NO. 260 V	LCY	00760070062501	PLS						PKR					16.94	16.94	23/12/2009	Accounts
33527	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410386708995	GUL MOHAMMAD S O KHAIR MOHAMMAD	GUL MOHAMMAD S O KHA	LCY	00760052753501	PLS						PKR					17.55	17.55	02/01/2009	Accounts
33528	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410303129371	SHAH BUX S O MEVO KHAN	SHAH BUX S O MEVO KHA	LCY	00760052114801	PLS						PKR					18.94	18.94	20/05/2009	Accounts
33529	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	5440004878557	ARBAB SIKANDAR KHAN	ARBAB SIKANDAR KHAN H	LCY	00760054691201	PLS						PKR					197.25	197.25	09/12/2009	Accounts
33530	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410385179972	YASMEEN SULTANA D O BASHIR AHMAD	YASMEEN SULTANA D O B	LCY	00760052324801	PLS						PKR					20.01	20.01	07/09/2009	Accounts
33531	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410347609444	GRESS ELSE ROSHEE W O YAKOOB MAS	GRESS ELSE ROSHEE W O	LCY	00760051854601	PLS						PKR					21.55	21.55	02/09/2009	Accounts
33532	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4130445073545	JUNAID HUSSAIN S O M.HUSSAIN	JUNAID HUSSAIN S O M.HU	LCY	00760052342201	PLS						PKR					22.65	22.65	04/09/2009	Accounts
33533	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410358266893	FAISAL HABIB	FAISAL HABIB HOUSE NO.	LCY	00760054206501	PLS						PKR					24.20	24.20	31/10/2009	Accounts
33534	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410395699957	RAHIM BUX S O AMIR BUX	RAHIM BUX S O AMIR BUX	LCY	00760051765201	PLS						PKR					24.41	24.41	28/02/2009	Accounts
33535	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410398127474	TAHIRA IQBAL W O SAEED ULLAH KHAN	TAHIRA IQBAL W O SAEED	LCY	00760052303901	PLS						PKR					22.74	22.74	27/10/2009	Accounts
33536	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410302966690	YASMEEN	YASMEEN H NO 332 BLOCK	LCY	00760050205901	PLS						PKR					26.77	26.77	26/10/2009	Accounts
33537	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4130759055419	RAFIQUE AHMED	RAFIQUE AHMED H.NO 46 J	LCY	00760054599001	PLS						PKR					28.88	28.88	07/09/2009	Accounts
33538	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410399497644	NASREEN NAZ W O MOHAMMAD ASLAM	NASREEN NAZ W O MOHA	LCY	00760051810101	PLS						PKR					26.22	26.22	05/08/2009	Accounts
33539	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410326718702	GANGA W O CHATRO MAL	GANGA W O CHATRO MAL	LCY	00760051952701	PLS						PKR					30.25	30.25	15/06/2009	Accounts
33540	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410653272927	HADI BUX S O GHULAM QADIR	HADI BUX S O GHULAM QA	LCY	00760051990201	PLS						PKR					30.00	30.00	02/07/2009	Accounts
33541	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410303164631	ABDUL GHAFFAR S O M. KHAN	ABDUL GHAFFAR S O M. KI	LCY	00760052434001	PLS						PKR					30.84	30.84	25/11/2009	Accounts
33542	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410263923671	JAVEED ANWER S O MOHAMMAD ANWER	JAVEED ANWER S O MOHA	LCY	00760050837501	PLS						PKR					28.14	28.14	30/05/2009	Accounts
33543	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410619239277	GHULAM RASOOL	GHULAM RASOOL HOUSE	LCY	00760052076501	PLS						PKR					31.52	31.52	01/08/2009	Accounts
33544	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410362969618	NUSRAT BEGUM W O BALOCH KHAN	NUSRAT BEGUM W O BALO	LCY	00760050951401	PLS						PKR					35.31	35.31	07/05/2009	Accounts
33545	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410309285260	SHABANA BEGUM W O A.RASHEED	SHABANA BEGUM W O A.R	LCY	00760052102601	PLS						PKR					36.50	36.50	30/07/2009	Accounts
33546	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410303044857	MOHAMMAD MOOSA S O AHMAD KHAN	MOHAMMAD MOOSA S O A	LCY	00760052045501	PLS						PKR					42.75	42.75	06/08/2009	Accounts
33547	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410377079839	AFTAB S O WALI MOHAMMAD	AFTAB S O WALI MOHAMM	LCY	00760052200701	PLS						PKR					44.90	44.90	03/09/2009	Accounts
33548	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410349116833	JAN BADSHAH S O DHANI PARTO	JAN BADSHAH S O DHANI I	LCY	00760052093601	PLS						PKR					48.40	48.40	04/05/2009	Accounts
33549	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410365577879	JAMIL AHMED S O HYDER ALI	JAMIL AHMED S O HYDER	LCY	00760052505701	PLS						PKR					49.23	49.23	22/08/2009	Accounts
33550	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410382463275	SARWAR ALI S O QAMER U DIN	SARWAR ALI S O QAMER U	LCY	00760053151001	PLS						PKR					53.25	53.25	28/02/2009	Accounts
33551	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410353572981	AHMAD HUSSAIN S O MOHAMMAD HUSS	AHMAD HUSSAIN S O MOH	LCY	00760052236201	PLS						PKR					54.07	54.07	26/09/2009	Accounts
33552	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410256478915	ABDUL SAMAD S O QABOOL	ABDUL SAMAD S O QABO	LCY	00760051777401	PLS						PKR					61.54	61.54	22/06/2009	Accounts
33553	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4420287694341	ALI GOHAR S O FEROOZ KHAN	ALI GOHAR S O FEROOZ K	LCY	00760052055001	PLS						PKR					66.15	66.15	11/08/2009	Accounts
33554	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD		ALI BUX J A	ALI BUX J A HILAL MARKET	LCY	00760016005601	PLS						PKR					69.59	69.59	21/11/2009	Accounts
33555	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410347312394	GUL BANO W O MOHAMMAD JAMIL	GUL BANO W O MOHAMMA	LCY	00760052037601	PLS						PKR					62.98	62.98	29/07/2009	Accounts
33556	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410384297901	AZIZULLAH S O GHULAM HUSSAIN	AZIZULLAH S O GHULAM H	LCY	00760052140101	PLS						PKR					75.89	75.89	13/10/2009	Accounts
33557	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4430391993437	MEHRAN UMERANI S O HABIBULLAH	MEHRAN UMERANI S O HA	LCY	00760050844601	PLS						PKR					67.92	67.92	26/09/2009	Accounts
33558	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD		SHAHEEN AKHTER	SHAHEEN AKHTER GOVT (	LCY	00760028837201	PLS						PKR					78.32	78.32	15/06/2009	Accounts
33559	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410318193586	HUMA FARHAN QURESHI	HUMA BALOCH D O JAMIL	LCY	00760052043901	PLS						PKR					78.93	78.93	05/10/2009	Accounts
33560	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410389042757	MOHAMMAD ABDUL REHMAN S O A.SATT	MOHAMMAD ABDUL REHM	LCY	00760052485601	PLS						PKR					80.77	80.77	30/10/2009	Accounts
33561	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4420217731131	WARYAM KHAN S O WASAND KHAN	WARYAM KHAN VILL HAJI I	LCY	00760052306301	PLS						PKR					81.81	81.81	28/09/2009	Accounts
33562	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410376774135	GHULAM RASOOLS O ALI MOHAMMAD	GHULAM RASOOLS O ALI M	LCY	00760052613601	PLS						PKR					83.17	83.17	15/12/2009	Accounts
33563	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4420282679627	KIRAR KHAN S O GUL MOHAMMAD	KIRAR KHAN S O GUL MOH	LCY	00760052020301	PLS						PKR					84.59	84.59	07/05/2009	Accounts
33564	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410313448561	MANZOOR ALI S O KHAIR MOHAMMAD	MANZOOR ALI S O KHAIR M	LCY	00760009539901	PLS						PKR					93.68	93.68	17/12/2009	Accounts
33565	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410345232261	MR ALLAH DINO	MR ALLAH DINO S/OMUHA	LCY	00767900132901	PLS						PKR					94.87	94.87	25/04/2009	Accounts
33566	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410386377407	NIAZ MOHAMMAD S O ALI MURAD	NIAZ MOHAMMAD S O ALI I	LCY	00760051778201	PLS						PKR					96.61	96.61	04/05/2009	Accounts
33567	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410301867133	ZAHID HUSSAIN	ZAHID HUSSAIN HOUSE NO	LCY	00760033460601	PLS						PKR					97.02	97.02	13/08/2009	Accounts
33568	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410325792705	MOHAMMAD YOUSUF S O M.UMER	MOHAMMAD YOUSUF S O	LCY	00760052254701	PLS						PKR					97.41	97.41	19/02/2009	Accounts
33569	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410407221574	TASNEEM KOSAR W O ALTAF HUSSAIN	TASNEEM KOSAR W O ALT	LCY	00760052311801	PLS						PKR					109.05	109.05	03/10/2009	Accounts
33570	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410324175373	ALI NAWAZ S O JUMMOO KHAN	ALI NAWAZ S O JUMMOO K	LCY	00760052478501	PLS						PKR					111.56	111.56	12/02/2009	Accounts
33571	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410312924087	GHULAM MUJTABA	GHULAM MUJTABA H.NO 3	LCY	00760054854601	PLS						PKR					113.53	113.53	02/05/2009	Accounts
33572	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410382377975	SHAHID ALI S O HAJI KHAN	SHAHID ALI S O HAJI KHAN	LCY	00760052240901	PLS						PKR					117.42	117.42	07/10/2009	Accounts
33573	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410303666437	FAROOQUE HAYAT	FAROOQUE HAYAT HANDS	LCY	00767900004801	PLS						PKR					121.33	121.33	02/05/2009	Accounts
33574	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410376707031	MALIK SHAFIQUDDIN S O NIZAMUDDIN	MALIK SHAFIQUDDIN S O N	LCY	00760052535601	PLS						PKR					123.69	123.69	07/05/2009	Accounts
33575	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410366149601	MEHMOOD KHAN	MEHMOOD KHAN H.NO 185	LCY	00760025306801	PLS						PKR					124.26	124.26	08/07/2009	Accounts

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

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Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
33576	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4420274910117	ABDUL GHANI S O ABDUL AZIZ	ABDUL GHANI S O ABDUL A	LCY	00760052071901	PLS						PKR					125.44	125.44	14/05/2009	Accounts
33577	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103439405555	AIJAZ SHAIKH	AIJAZ SHAIKH H.NO 190 JA	LCY	00760054661601	PLS						PKR					128.71	128.71	21/08/2009	Accounts
33578	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103248224763	MOHAMMAD SAEED S O GHULAM MOHAI	MOHAMMAD SAEED S O G	LCY	00760051781001	PLS						PKR					130.28	130.28	17/04/2009	Accounts
33579	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD		ZULFIQAR ALI	ZULFIQAR ALI HOUSE NO 1	LCY	00760024042001	PLS						PKR					134.42	134.42	25/06/2009	Accounts
33580	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD		ALEEMUDDIN	ALEEMUDDIN HOUSE NO 3	LCY	00760039464601	PLS						PKR					134.33	134.33	16/03/2009	Accounts
33581	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103353904529	ABDUL GHANI S O DUR MOHAMMAD	ABDUL GHANI S O DUR MO	LCY	00760053148101	PLS						PKR					122.79	122.79	18/02/2009	Accounts
33582	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103975083 00	LAEELAF KHANUM W O GUL MOHAMMAD	LAEELAF KHANUM W O GU	LCY	00760052282701	PLS						PKR					141.50	141.50	03/12/2009	Accounts
33583	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44303961560 17	CHELLA RAM G. SOOTAHER	CHELLA RAM G. SOOTAHE	LCY	00760051916801	PLS						PKR					143.93	143.93	27/05/2009	Accounts
33584	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103031436 99	MUNAWAR HUSSAIN S O GHULAM NABI	MUNAWAR HUSSAIN S O G	LCY	00760052483001	PLS						PKR					145.94	145.94	04/11/2009	Accounts
33585	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103223700 22	SUBHAN KHATOON	SUBHAN KHATOON TARIA	LCY	00760023118601	PLS						PKR					156.40	156.40	19/05/2009	Accounts
33586	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103031799 87	KHALID GHAFOOR SADIA KHALID	KHALID GHAFOOR SADIA H	LCY	00760050286001	PLS						PKR					156.77	156.77	24/07/2009	Accounts
33587	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103133339 63	MOHAMMAD ARAB S O MOHAMMAD SAD	MOHAMMAD ARAB S O MO	LCY	00760051817901	PLS						PKR					158.82	158.82	25/09/2009	Accounts
33588	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103652802 15	FEROOZ KHAN S O HABIB KHAN	FEROOZ KHAN S O HABIB	LCY	00760051880501	PLS						PKR					165.96	165.96	10/08/2009	Accounts
33589	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103151181 47	MOHAMMAD HANIF S O M.ARIF	MOHAMMAD HANIF S O M.A	LCY	00760052067201	PLS						PKR					165.63	165.63	24/02/2009	Accounts
33590	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103030093 59	JAWAID ALI JONEJO	JAWAID ALI JONEJO DEH.1	LCY	00760055014401	PLS						PKR					154.08	154.08	23/06/2009	Accounts
33591	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103261268 59	CHELLO S O MOORO	CHELLO S O MOORO GOV	LCY	00760052326401	PLS						PKR					176.54	176.54	22/01/2009	Accounts
33592	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44102971699 56	SAIMA MUSTAFA	SAIMA MUSTAFA W/O GHU	LCY	00767900187001	PLS						PKR					161.97	161.97	04/12/2009	Accounts
33593	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103948654 39	HUSSAIN BUX S O HAJI SAHIB	HUSSAIN BUX S O HAJI SA	LCY	00760051466901	PLS						PKR					182.19	182.19	03/04/2009	Accounts
33594	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	41306238136 56	AFROZ W O ABDUL SATTAR	AFROZ W O ABDUL SATTA	LCY	00760052589601	PLS						PKR					183.15	183.15	05/11/2009	Accounts
33595	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103642634 44	FOZIA BEGUM W O HAMID SIRAJ ASHRAF	FOZIA BEGUM W O HAMID	LCY	00760051792401	PLS						PKR					188.89	188.89	26/11/2009	Accounts
33596	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103404656 25	WARYAM S O MOHAMMAD URS	WARYAM S O MOHAMMAD	LCY	00760052628201	PLS						PKR					195.96	195.96	03/08/2009	Accounts
33597	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44202065925 99	MOHAMMAD MOOSA S O M.SHARIF	MOHAMMAD MOOSA S O M	LCY	00760052268501	PLS						PKR					200.03	200.03	24/09/2009	Accounts
33598	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103798294 44	FAREEDA	FAREEDA GOTH P.O.DOUL	LCY	00760049579601	PLS						PKR					203.58	203.58	29/09/2009	Accounts
33599	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103130107 19	NAZIR AHMED	NAZIR AHMED VILL HAJI M	LCY	00760025944701	PLS						PKR					206.31	206.31	30/06/2009	Accounts
33600	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103263997 09	SHAHID BALOCH	SHAHID BALOCH VILLEGE	LCY	00767900052101	PLS						PKR					214.48	214.48	03/03/2009	Accounts
33601	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44107879854 11	MR MUBARIK	MR MUBARIK S/O KHAMIS	LCY	00767900082901	PLS						PKR					216.11	216.11	04/03/2009	Accounts
33602	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103029726 51	HANIF S O REHMATULLAH	HANIF S O REHMATULLAH	LCY	00760052041201	PLS						PKR					216.74	216.74	30/03/2009	Accounts
33603	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103276811 81	KIFAYAT HUSSAIN S O DOST MOHAMMAD	KIFAYAT HUSSAIN S O DOS	LCY	00760051160801	PLS						PKR					217.45	217.45	02/07/2009	Accounts
33604	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	42201589879 90	MRS RAZIA ALI MUHAMMAD	MRS RAZIA ALI MUHAMMA	LCY	00767900163301	PLS						PKR					762.22	762.22	18/07/2009	Accounts
33605	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103413184 91	ANWAR ALI S O MURAD ALI	ANWAR ALI S O MURAD AL	LCY	00760052276401	PLS						PKR					231.07	231.07	19/09/2009	Accounts
33606	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103659347 25	SARWER ALI S O NAZAR ALI	SARWER ALI S O NAZAR A	LCY	00760052465501	PLS						PKR					233.41	233.41	07/08/2009	Accounts
33607	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103037707 39	GHALIB UR REHMAN S O SAEED UR REH	GHALIB UR REHMAN S O S	LCY	00760050629101	PLS						PKR					243.25	243.25	11/05/2009	Accounts
33608	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103780198 41	MR ASGHAR ALI S/O GHULAM RASOOL	MR ASGHAR ALI S/O GHUL	LCY	00767900178101	PLS						PKR					250.52	250.52	02/12/2009	Accounts
33609	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103031309 83	MOHAMMAD YAMIN S O MOHAMMAD ISH	MOHAMMAD YAMIN S O M	LCY	00760052320501	PLS						PKR					268.39	268.39	10/08/2009	Accounts
33610	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103996565 07	NOOR MOHAMMAD S O JUMOON	NOOR MOHAMMAD S O JU	LCY	00760052343001	PLS						PKR					273.74	273.74	08/04/2009	Accounts
33611	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD		MURLI DHAR	MURLI DHAR P O MITHI TH	LCY	00760023254201	PLS						PKR					278.95	278.95	11/08/2009	Accounts
33612	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44102805351 67	RAZA MOHAMMAD S O ABDUL MAJEED	RAZA MOHAMMAD S O ABI	LCY	00760051748601	PLS						PKR					291.49	291.49	07/05/2009	Accounts
33613	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103195132 97	ABDUL RAZZAK	ABDUL RAZZAK HOUSE NO	LCY	00760050408801	PLS						PKR					293.29	293.29	04/05/2009	Accounts
33614	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103031310 31	IRFAN KHAN	IRFAN KHAN HOUSE NO 5/	LCY	00767900079701	PLS						PKR					313.81	313.81	30/09/2009	Accounts
33615	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44106478954 36	SARAN W O AMIR BUX	SARAN W O AMIR BUX C O	LCY	00760052864601	PLS						PKR					318.46	318.46	08/08/2009	Accounts
33616	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD		MEHBOOB ALI J A	MEHBOOB ALI J A C O AHM	LCY	00760060781201	PLS						PKR					328.14	328.14	11/02/2009	Accounts
33617	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	42201131996 34	DR KANWAL RAEES	DR KANWAL RAEES D/O Q	LCY	00767900118001	PLS						PKR					349.45	349.45	21/03/2009	Accounts
33618	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103030716 92	DIL AFROZ ANJUM ARA	DIL AFROZ ANJUM ARA HO	LCY	00760046843901	PLS						PKR					354.38	354.38	19/05/2009	Accounts
33619	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103920483 28	KANWAL LATIF	KANWAL LATIF H.NO 1026	LCY	00760054597401	PLS						PKR					365.14	365.14	27/08/2009	Accounts
33620	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44105178670 18	MOHSINA BANO D O A.RAHIM	MOHSINA BANO D O A.RAH	LCY	00760028838001	PLS						PKR					367.00	367.00	08/07/2009	Accounts
33621	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103651371 95	AFAQUE AHMED KHAN	AFAQUE AHMED KHAN HO	LCY	00767900103501	PLS						PKR					374.49	374.49	23/01/2009	Accounts
33622	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44202214233 79	MR KASTOORO	MR KASTOORO S/O KHEM	LCY	00767900128301	PLS						PKR					378.30	378.30	23/04/2009	Accounts
33623	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103030902 25	MOHAMMAD S O KHAMEESO	MOHAMMAD S O KHAMEES	LCY	00760052654601	PLS						PKR					387.02	387.02	20/08/2009	Accounts
33624	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103917904 73	WASI UDDIN	WASI UDDIN H.NO 458 S.T	LCY	00760054679701	PLS						PKR					391.50	391.50	13/07/2009	Accounts
33625	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103573910 07	SOOMO S O HAROO	SOOMO S O HAROO VEGE	LCY	00760039169501	PLS						PKR					355.77	355.77	03/09/2009	Accounts
33626	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103658048 09	IMAM BUX	IMAM BUX H,NO 75 MIRALL	LCY	00760054819901	PLS						PKR					422.37	422.37	02/05/2009	Accounts
33627	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44303317930 79	CHANDER KUMAR JHAMANDAS BHOOR	CHANDER KUMAR JHAMAN	LCY	00760053256801	PLS						PKR					464.23	464.23	02/01/2009	Accounts
33628	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103032826 41	ANBARAM S O KANJIMAL	ANBARAM S O KANJIMAL H	LCY	00760052024601	PLS						PKR					477.81	477.81	26/09/2009	Accounts
33629	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44201959213 37	MR REVO S/O POONIYO	MR REVO S/O POONIYO VI	LCY	00767900130501	PLS						PKR					486.86	486.86	01/04/2009	Accounts
33630	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	99999999999999	HUSAIN PERVAIZ J A	HUSAIN PERVAIZ J A EXCH	LCY	00760047924801	PLS						PKR					506.12	506.12	08/08/2009	Accounts
33631	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44202108085 57	AIJAZ ALI S O AKBAR ALI	AIJAZ ALI S O AKBAR ALI H	LCY	00760052237001	PLS						PKR					515.09	515.09	07/10/2009	Accounts
33632	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103097079 76	NAJMA YOUSUF W O GHULAM QADIR	NAJMA YOUSUF W O GHUL	LCY	00760052484801	PLS						PKR					517.69	517.69	27/08/2009	Accounts
33633	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103551532 17	MR ABBAS ALI	MR ABBAS ALI S/O FATEH	LCY	00767900142601	PLS						PKR					462.20	462.20	12/05/2009	Accounts
33634	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103893889 55	HAJJAN KHAN S/O BALOO KHAN	HAJJAN KHAN S/O BALOO	LCY	00767900187601	PLS						PKR					637.72	637.72	26/10/2009	Accounts
33635	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103611071 96	SHAGUFTA	MISS SHAGUFTA HOUSE N	LCY	00767900074901	PLS						PKR					645.88	645.88	18/05/2009	Accounts
33636	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103845820 11	MOHAMMAD SALAH S O MOHAMMAD ALA	MOHAMMAD SALAH S O M	LCY	00760052277201	PLS						PKR					649.24	649.24	03/10/2009	Accounts
33637	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103030936 45	NAJEEB UR REHMAN S O HABIBUR REH	NAJEEB UR REHMAN S O H	LCY	00760052454101	PLS						PKR					659.78	659.78	21/10/2009	Accounts
33638	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	41307365443 47	FAHEEM SHORO	FAHEEM SHORO S/O MUH	LCY	00767900199901	PLS						PKR					660.66	660.66	21/12/2009	Accounts
33639	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	41307140622 59	DR SHAMIM UR REHMAN S O BARKAT AL	DR SHAMIM UR REHMAN S	LCY	00760052884701	PLS						PKR					661.56	661.56	27/04/2009	Accounts
33640	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103941471 73	KHAJOO MAL S O RAM LAL	KHAJOO MAL S O RAM LAL	LCY	00760053288001	PLS						PKR					661.47	661.47	02/01/2009	Accounts
33641	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103740971 72	MARYAM	MARYAM DEH 110 GOTH G	LCY	00767900115801	PLS						PKR					688.24	688.24	16/02/2009	Accounts
33642	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103313082 71	MIR PIR BUX KHAN	MIR PIR BUX KHAN VILLEG	LCY	00767900115101	PLS						PKR					688.96	688.96	13/02/2009	Accounts
33643	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103104766 07	ZAIB-UN-NISSA J A	ZAIB-UN-NISSA J A HOUSE	LCY	00760033638001	PLS						PKR					704.24	704.24	30/12/2009	Accounts
33644	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103030783 49	MR;ALLAH DINO KHASKHELI	MR;ALLAH DINO KHASKHE	LCY	00767900007901	PLS						PKR					730.01	730.01	26/10/2009	Accounts
33645	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44107204995 51	MUKHTIAR MANSOOR GHULAM MUTFA	MUKHTIAR MANSOOR GHU	LCY	00760053315501	PLS						PKR					755.42	755.42	02/01/2009	Accounts
33646	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103293852 27	SAIF UR REHMAN S O ABDUL REHMAN	SAIF UR REHMAN S O ABD	LCY	00760052107701	PLS						PKR					796.01	796.01	07/09/2009	Accounts
33647	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44102904652 81	QAIMUDDIN S O ABDUL HAKIM	QAIMUDDIN S O ABDUL HA	LCY	00760052577401	PLS						PKR					824.16	824.16	30/09/2009	Accounts
33648	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	48739009738	MUSA KHAN S O BUSHAM KHAN	MUSA KHAN S O BUSHAM	LCY	00760051892101	PLS						PKR					828.17	828.17	04/04/2009	Accounts
33649	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	42301532818 70	MRS SAWATRI W/O KHUSHIRAM	MRS SWARTI W/O KHUSHI	LCY	00767900192301	PLS						PKR					739.44	739.44	07/11/2009	Accounts
33650	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103782004 65	MOHAMMAD S O QAMAR UDDIN	MOHAMMAD S O QAMAR U	LCY	00760052184601	PLS						PKR					829.04	829.04	10/08/2009	Accounts
33651	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44107205358 31	BHARAT KUMAR RAWTO JADEV	BHARAT KUMAR RAWTO J	LCY	00760053312001	PLS						PKR					842.23	842.23	02/01/2009	Accounts
33652	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	31202593437 45	MR SAJID MEHMOOD S/O MALIK ASHIQU	MR SAJID MEHMOOD S/O M	LCY	00767900149201	PLS						PKR					768.12	768.12	09/06/2009	Accounts
33653	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103171031 86	RAZIA	RAZIA VILLAGE MAKAN SA	LCY	00767900014401	PLS						PKR					897.07	897.07	03/07/2009	Accounts
33654	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	45304097182 73	FAYAZ HUSSAIN ABBASI S O GHULAM HU	FAYAZ HUSSAIN ABBASI S	LCY	00760052473401	PLS						PKR					910.05	910.05	21/03/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT							TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
33655	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	47592245708	MUHAMMAD SHAKIL	MUHAMMAD SHAKIL HOUS	LCY	00760049154501	PLS						PKR					972.91	972.91	18/04/2009	Accounts
33656	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410362319405	ZULFIQAR ALI	MR ZULFIQAR ALI LAGHAR	LCY	00767900109001	PLS						PKR					981.87	981.87	28/04/2009	Accounts
33657	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	41303624381 61	GOHAR AYUB KHAN IRFAN AHMED NIAZ	GOHAR AYUB KHAN IRFAN	LCY	00760053255601	PLS						PKR					886.95	886.95	02/01/2009	Accounts
33658	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410312994469	MOHAMMAD SHARIF S O ALLAH DINO	MOHAMMAD SHARIF S O A	LCY	00760052687701	PLS						PKR					1,001.90	1,001.90	14/12/2009	Accounts
33659	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410393679391	RAJA BAOO HINDU BAOO	RAJA BAOO HINDU BAOO H	LCY	00767900032401	PLS						PKR					900.92	900.92	01/06/2009	Accounts
33660	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410396025673	ABDUL AZIZ S O ABDUL MAJEED	ABDUL AZIZ S O ABDUL MA	LCY	00760052369001	PLS						PKR					1,080.05	1,080.05	18/06/2009	Accounts
33661	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4530162721975	MOHAMMAD SIDDIQUE LAKHO S O GUJ	MOHAMMAD SIDDIQUE LA	LCY	00760052239701	PLS						PKR					974.05	974.05	09/09/2009	Accounts
33662	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	47558089898	DOONGRO S O RAMSHI	DOONGRO S O RAMSHI P	LCY	00760050610201	PLS						PKR					1,117.62	1,117.62	19/10/2009	Accounts
33663	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103030014956	MS SHAHANA D O MOHAMMAD HANIF	MS SHAHANA D O MOHAM	LCY	00760052776001	PLS						PKR					1,118.24	1,118.24	02/01/2009	Accounts
33664	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410241164909	FIDA AHMAD S O MOHAMMAD RAMZAN	FIDA AHMAD S O MOHAMM	LCY	00760051750601	PLS						PKR					1,160.50	1,160.50	09/04/2009	Accounts
33665	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103410151 13	BEER CHAND	BEER CHAND VILLAGE TAI	LCY	00760054696301	PLS						PKR					1,203.57	1,203.57	17/07/2009	Accounts
33666	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410324206397	MUHAMMAD AWAIS S O ASADULLAH	MUHAMMAD AWAIS S O AS	LCY	00760053551901	PLS						PKR					1,286.82	1,286.82	25/06/2009	Accounts
33667	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103795987 63	SAEEDULLAH KHAN S O RAFIQULLAH KH	SAEEDULLAH KHAN S O R	LCY	00760051486301	PLS						PKR					1,329.39	1,329.39	30/03/2009	Accounts
33668	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410365085170	SHAHEEN KAUSAR W O SYED AFTAB RE	SHAHEEN KAUSAR W O SY	LCY	00760053699301	PLS						PKR					1,193.36	1,193.36	23/04/2009	Accounts
33669	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44101806710 83	KIRSHAN S O RANO	KIRSHAN S O RANO VILLA	LCY	00760052193301	PLS						PKR					1,507.63	1,507.63	12/06/2009	Accounts
33670	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD		GHULAM QADIR	GHULAM QADIR G.P.S.SHA	LCY	00760028902201	PLS						PKR					1,584.66	1,584.66	15/06/2009	Accounts
33671	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410361454498	ALLAH BACHAYE HUMA NAZNEEN D O A	ALLAH BACHAYE HUMA NA	LCY	00760052486401	PLS						PKR					1,428.60	1,428.60	12/02/2009	Accounts
33672	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410305423515	MUHAMMAD SALEEM	MUHAMMAD SALEEM HOU	LCY	00760048893501	PLS						PKR					1,507.46	1,507.46	05/03/2009	Accounts
33673	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410321776985	ZAHID GHAFOOR S O ABDUL GHAFOOR	ZAHID GHAFOOR S O ABD	LCY	00760050902501	PLS						PKR					1,768.40	1,768.40	04/08/2009	Accounts
33674	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4510528081885	IHSAN ALI	IHSAN ALI NADRA OFFICE	LCY	00760054559901	PLS						PKR					1,818.98	1,818.98	09/05/2009	Accounts
33675	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4430472052509	AKBAR ALI S O ALI MOHAMMAD	AKBAR ALI S O ALI MOHAM	LCY	00760052242501	PLS						PKR					1,954.05	1,954.05	24/09/2009	Accounts
33676	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410395644067	GHULAM MOHAMMAD S O GHULAM RAS	GHULAM MOHAMMAD S O	LCY	00760052214501	PLS						PKR					1,764.20	1,764.20	26/08/2009	Accounts
33677	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410399304451	MUHAMMAD QASIM	MUHAMMAD QASIM HOUS	LCY	00760018820301	PLS						PKR					1,984.12	1,984.12	09/01/2009	Accounts
33678	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4220179188117	SAEED AHMED SHAIKH	SAEED AHMED SHAIKH H.N	LCY	00760054998101	PLS						PKR					2,041.79	2,041.79	24/04/2009	Accounts
33679	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD		MUMTAZ ALI	MUMTAZ ALI P O M HASAN	LCY	00760023060001	PLS						PKR					2,068.56	2,068.56	15/08/2009	Accounts
33680	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4430288492233	MOHAMMAD UMER S O DARYA KHAN	MOHAMMAD UMER S O DA	LCY	00760052265001	PLS						PKR					2,121.64	2,121.64	24/09/2009	Accounts
33681	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD		KAHIR BIBI J A	KAHIR BIBI J A HOSUE NO.	LCY	00760025539301	PLS						PKR					2,319.95	2,319.95	17/03/2009	Accounts
33682	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410397048087	MUHAMMAD ANWAR	MUHAMMAD ANWAR H.NO	LCY	00760055004901	PLS						PKR					2,424.09	2,424.09	13/04/2009	Accounts
33683	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410345847617	MAQBOOL AHMED	MAQBOOL AHMED GULSH	LCY	00760020295901	PLS						PKR					2,587.26	2,587.26	31/10/2009	Accounts
33684	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD		GHUALM MOHAMMAD	GHUALM MOHAMMAD H D	LCY	00760038872201	PLS						PKR					2,712.41	2,712.41	18/03/2009	Accounts
33685	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44104797383 36	SEETA	SEETA C O M. AZIZ RAILWA	LCY	00760049664701	PLS						PKR					2,750.04	2,750.04	10/01/2009	Accounts
33686	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410395025859	NAZIR AHMED	NAZIR AHMED SCHEME 2 H	LCY	00760025819401	PLS						PKR					2,863.78	2,863.78	05/05/2009	Accounts
33687	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410662186095	JAVEED HUSSAIN S O M.SOOMAR	JAVEED HUSSAIN S O M.S	LCY	00760052328001	PLS						PKR					2,933.00	2,933.00	10/08/2009	Accounts
33688	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	47589173254	ABDUL QADIR S O ABDUL GHAFOOR	ABDUL QADIR S O ABDUL G	LCY	00760052507601	PLS						PKR					2,959.68	2,959.68	09/09/2009	Accounts
33689	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410394494696	NAWAB KHAN	NAWAB KHAN 5 BLOCK MC	LCY	00760046836801	PLS						PKR					3,188.28	3,188.28	11/05/2009	Accounts
33690	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4220105778269	ASLAM HUSSAIN	ASLAM HUSSAIN HOUSE N	LCY	00760049015401	PLS						PKR					88,128.00	88,128.00	03/10/2009	Accounts
33691	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4230159731733	MUHAMMAD YAMIN	MUHAMMAD YAMIN RAILW	LCY	00760020354601	PLS						PKR					47,705.60	47,705.60	03/01/2009	Accounts
33692	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4230161139150	KAMLA	KAMLA F-26 BLOCK -7 KHE	LCY	00760051913301	PLS						PKR					21,613.77	21,613.77	28/10/2009	Accounts
33693	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD		MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE H C	LCY	00760025739801	PLS						PKR					18,929.98	18,929.98	01/12/2009	Accounts
33694	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410329598170	MRS UMBREEN	MRS UMBREEN BENGLOW	LCY	00767900011101	PLS						PKR					17,516.97	17,516.97	02/05/2009	Accounts
33695	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410372699049	DAWOOD AHMED	DAWOOD AHMED GOTH CI	LCY	00767900050201	PLS						PKR					52,361.09	52,361.09	26/01/2009	Accounts
33696	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4130691445315	DEVANAD GEETA	DEVANAD GEETA HOUSE N	LCY	00760053106301	PLS						PKR					15,025.23	15,025.23	20/06/2009	Accounts
33697	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	3630204319703	WAQAS AHMED RAJPUT	WAQAS AHMED RAJPUT H	LCY	00767900013401	PLS						PKR					13,196.43	13,196.43	10/07/2009	Accounts
33698	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410329027556	MST.AMNA	MST.AMNA H.NO 1428/B AZ	LCY	00760054922401	PLS						PKR					14,093.03	14,093.03	01/04/2009	Accounts
33699	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4420364310982	FOZIA CHUGTAI	FOZIA CHUGTAI D/O JEMU	LCY	00767900088801	PLS						PKR					12,737.11	12,737.11	10/11/2009	Accounts
33700	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410470304919	AIJAZ ALI S O MOHAMMAD BASHIR	AIJAZ ALI S O MOHAMMAD	LCY	00760052104201	PLS						PKR					10,050.43	10,050.43	30/06/2009	Accounts
33701	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4540218750367	AZIZ-UR-REHMAN S O QAZI ASADULLAH	AZIZ-UR-REHMAN S O QAZ	LCY	00760053194601	PLS						PKR					11,101.35	11,101.35	20/08/2009	Accounts
33702	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4130311994779	ABDUL RASHEED	ABDUL RASHEED HOUSE N	LCY	00760054470901	PLS						PKR					10,885.78	10,885.78	02/07/2009	Accounts
33703	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410622526205	SHOZEB JAN MOHAMMAD	SHOZEB JAN MOHAMMAD	LCY	00760054520901	PLS						PKR					8,810.04	8,810.04	23/06/2009	Accounts
33704	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410342453878	HUMNA D O MAZHAR JAMEEL	HUMNA D O MAZHAR JAME	LCY	00760051794001	PLS						PKR					8,791.08	8,791.08	21/08/2009	Accounts
33705	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD		MASJID-E-BAITUL MUKARRAM	MASJID-E-BAITUL MUKARR	LCY	00760060733101	PLS						PKR					6,665.90	6,665.90	03/08/2009	Accounts
33706	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410388180253	MUHAMMAD ASIF	MUHAMMAD ASIF H.NO 13	LCY	00760054875901	PLS						PKR					5,767.05	5,767.05	18/07/2009	Accounts
33707	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4420315521901	ANWAR S O SULEMAN	ANWAR S O SULEMAN GO	LCY	00760052070001	PLS						PKR					5,391.87	5,391.87	24/09/2009	Accounts
33708	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410285914173	AHMED KHAN S O MUHAMMAD YOUSUF	AHMED KHAN S O MUHAM	LCY	00760053535001	PLS						PKR					5,130.97	5,130.97	07/03/2009	Accounts
33709	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410311246243	ABDUL HAMEED S O HUSSAIN BUX	ABDUL HAMEED S O HUSS	LCY	00760052262601	PLS						PKR					4,748.93	4,748.93	24/12/2009	Accounts
33710	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410307031187	JAWED IQBAL K K	JAWED IQBAL K K H NO 86	LCY	00760021950101	PLS						PKR					4,017.60	4,017.60	14/07/2009	Accounts
33711	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4420510634423	DR KHALID HUSSAIN	DR KHALID HUSSAIN FLAT	LCY	00760054698001	PLS						PKR					3,882.04	3,882.04	11/09/2009	Accounts
33712	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410302982943	ALLAH DIN	ALLAH DIN HOUSE NO 38 9	LCY	00760030014901	PLS						PKR					4,209.69	4,209.69	21/04/2009	Accounts
33713	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	44103581768 59	MUREED HUSSAIN	MR MUREED HUSSAIN M/S	LCY	00767900132601	PLS						PKR					3,368.72	3,368.72	21/10/2009	Accounts
33714	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD		HAFIZ AZIZ-UR-REHMAN	HAFIZ AZIZ-UR-REHMAN C	LCY	00760178729303	CURR						PKR					45,630.00	45,630.00	21/05/2009	Accounts
33715	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	9040301158555	MUHAMMAD SALEEM MEMON S O M.SIDI	MUHAMMAD SALEEM MEM	LCY	00760184209303	CURR						PKR					28,145.75	28,145.75	30/09/2009	Accounts
33716	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD		PAKISTAN BAITUL MALL ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	2750821	19/10/2009		PKR					20,000.00	20,000.00	19/10/2009	STALE
33717	HYDERABAD	0076	BANK ROAD BRANCH, MIRPURK	SD				LCY	30019900983586	CD-MISC		RTC	4611228			PKR					10,000.00	10,000.00	31/10/2009	MRTC
33718	HYDERABAD	0076	BANK ROAD BRANCH, MIRPURK	SD				LCY	30019900983586	CD-MISC		RTC	4611241			PKR					10,000.00	10,000.00	31/10/2009	MRTC
33719	HYDERABAD	0076	BANK ROAD BRANCH, MIRPURK	SD				LCY	30019900983586	CD-MISC		RTC	4648646			PKR					10,000.00	10,000.00	12/10/2009	MRTC
33720	HYDERABAD	0076	BANK ROAD BRANCH, MIRPURK	SD				LCY	30019900983586	CD-MISC		RTC	4876173			PKR					10,000.00	10,000.00	10/09/2009	MRTC
33721	HYDERABAD	0076	BANK ROAD BRANCH, MIRPURK	SD				LCY	30019900983586	CD-MISC		RTC	4891914			PKR					10,000.00	10,000.00	02/11/2009	MRTC
33722	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD		EID GAH	EID GAH MIRPURKHAS	LCY	00760068762803	CURR						PKR					8,098.52	8,098.52	13/01/2009	Accounts
33723	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410147536125	NATHER MAL & ANEEL KUMAR	NATHER MAL & ANEEL KU	LCY	00767900065403	CURR						PKR					6,392.00	6,392.00	21/05/2009	Accounts
33724	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD		ABDUL SATTAR EIDHI FOUNDATION	ABDUL SATTAR EIDHI FOU	LCY	00760048681003	CURR						PKR					5,445.50	5,445.50	13/01/2009	Accounts
33725	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD		P M D C		LCY	30019902464586	CD-MISC	STALE	PO	1338883	27/02/2009		PKR					5,000.00	5,000.00	27/02/2009	STALE
33726	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD		RAEES		LCY	30019902464586	CD-MISC	STALE	PO	2751202	14/12/2009		PKR					4,257.18	4,257.18	14/12/2009	STALE
33727	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD		MASOOD		LCY	30019902464586	CD-MISC	STALE	PO	2751208	14/12/2009		PKR					3,838.25	3,838.25	14/12/2009	STALE
33728	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD		GUL MUHAMMAD		LCY	30019902464586	CD-MISC	STALE	PO	2751196	14/12/2009		PKR					3,686.30	3,686.30	14/12/2009	STALE
33729	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD		DOULAT		LCY	30019902464586	CD-MISC	STALE	PO	2751205	14/12/2009		PKR					3,150.00	3,150.00	14/12/2009	STALE
33730	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410354264841	MUHAMMAD YOUNUS	M.YOUNUS H NO 319 CHAH	LCY	00760185912103	CURR						PKR					2,607.00	2,607.00	28/08/2009	Accounts
33731	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD		S.S.GAS COMPANY		LCY	30019902464586	CD-MISC	STALE	PO	1338699	09/02/2009		PKR					2,000.00	2,000.00	09/02/2009	STALE
33732	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD		0076		LCY	30019902464586	CD-MISC	STALE	PO	2750091	07/07/2009		PKR					2,000.00	2,000.00	07/07/2009	STALE
33733	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD		CONTROLLAR OF EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	2750279	10/08/2009		PKR					2,000.00	2,000.00	10/08/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
33734	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD		CONTROLLER OF EXAM		LCY	30019902464586	CD-MISC	STALE	PO	2750390	26/08/2009		PKR					2,000.00	2,000.00	26/08/2009	STALE
33735	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD		UNION CONCIL BALOCH ABAD	UNION CONCIL BALOCH AE	LCY	00760080455503	CURR						PKR					1,989.90	1,989.90	13/01/2009	Accounts
33736	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD		MEHBOOB		LCY	30019902464586	CD-MISC	STALE	PO	2751201	14/12/2009		PKR					1,853.30	1,853.30	14/12/2009	STALE
33737	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD		QASIM HAJI HABIB		LCY	30019902464586	CD-MISC	STALE	PO	3023152	09/04/2009		PKR					1,800.00	1,800.00	09/04/2009	STALE
33738	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD				LCY	30019902464586	CD-MISC	STALE	PO	2751198	14/12/2009		PKR					1,383.75	1,383.75	14/12/2009	STALE
33739	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410355772869	MUHAMMAD SOOMAR S/O INAYAT ALI	MUHAMMAD SOOMAR S/O	LCY	00767900188703	CURR						PKR					1,360.00	1,360.00	27/10/2009	Accounts
33740	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD		M HARIS		LCY	30019902464586	CD-MISC	STALE	PO	3023353	20/05/2009		PKR					1,000.00	1,000.00	20/05/2009	STALE
33741	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD		AIJAZ		LCY	30019902464586	CD-MISC	STALE	PO	2751204	14/12/2009		PKR					982.73	982.73	14/12/2009	STALE
33742	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD		NAWAZ		LCY	30019902464586	CD-MISC	STALE	PO	2751207	14/12/2009		PKR					964.38	964.38	14/12/2009	STALE
33743	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4230111057221	FREE LEGAL AID &HUMAN DEVELOP OR	FREE LAGAL AID & HUMAN	LCY	00767900065503	CURR						PKR					950.00	950.00	05/03/2009	Accounts
33744	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD				LCY	30019902464586	CD-MISC	STALE	PO	3023262	29/04/2009		PKR					950.00	950.00	29/04/2009	STALE
33745	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD		RAI CHAND		LCY	30019902464586	CD-MISC	STALE	PO	2751203	14/12/2009		PKR					947.22	947.22	14/12/2009	STALE
33746	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410364434137	MUHAMMAD TAHSEEN	MUHAMMAD TAHSEEN HO	LCY	00767900053603	PLS						PKR					791.00	791.00	26/09/2009	Accounts
33747	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410364302637	CHILD RIGHTS COMMITTEE(C.R.C) M.P.S	CHILD RIGHTS COMMITEE(	LCY	00767900089903	CURR						PKR					760.00	760.00	19/02/2009	Accounts
33748	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410330643183	ABDUL SHAKOOR ABDUL	ABDUL SHAKOOR ABDUL H	LCY	00760058791703	CURR						PKR					625.50	625.50	15/07/2009	Accounts
33749	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410349845347	MR MIRCHOO MAL S/O GIRDHARI LAL	MR MIRCHOO MAL S/O GIR	LCY	00767900151803	CURR						PKR					603.00	603.00	11/07/2009	Accounts
33750	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD		EXN PROVISIONAL BULDING DIVISION		LCY	30019902464586	CD-MISC	STALE	PO	2751009	07/11/2009		PKR					600.00	600.00	07/11/2009	STALE
33751	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410364717481	MR MUHAMMAD SIDDIQUE	MR MUHAMMAD SIDDIQUE	LCY	00767900164503	CURR						PKR					551.00	551.00	30/07/2009	Accounts
33752	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	3520015083251	NAZEER AHMED GORAYA	MR NAZEER AHMED GORA	LCY	00767900107003	CURR						PKR					540.00	540.00	02/02/2009	Accounts
33753	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410330894183	NABI BUX S/O MUHAMMAD YOUSUF	NABI BUX NAREJO S/O MU	LCY	00767900190003	CURR						PKR					518.00	518.00	08/12/2009	Accounts
33754	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD		DIRECTOR ADDMINISSION U S JAMSHOR	O	LCY	30019902464586	CD-MISC	STALE	PO	2751054	14/11/2009		PKR					500.00	500.00	14/11/2009	STALE
33755	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD		PRICIPAL CADET COLLAGE PETARO		LCY	30019902464586	CD-MISC	STALE	PO	1338667	03/02/2009		PKR					450.00	450.00	03/02/2009	STALE
33756	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4130718832151	THANWAR DAS	THANWAR DAS VILLAGE S	LCY	00767900011803	CURR						PKR					446.00	446.00	15/09/2009	Accounts
33757	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD		FAZAL		LCY	30019902464586	CD-MISC	STALE	PO	2751206	14/12/2009		PKR					408.05	408.05	14/12/2009	STALE
33758	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410374761033	TAJ MUHAMMAD S/O NOOR MUHAMMAD	MR TAJ MUHAMMAD S/O N	LCY	00767900186403	CURR						PKR					360.00	360.00	19/10/2009	Accounts
33759	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	3620115683137	MUHAMMAD ANWER	MUHAMMAD ANWER S/O M	LCY	00767900140103	PLS						PKR					350.00	350.00	04/05/2009	Accounts
33760	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD		BANKER CHEQUE CACEL		LCY	30019902464586	CD-MISC	STALE	PO	0277664	19/08/2009		PKR					350.00	350.00	19/08/2009	STALE
33761	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD				LCY	30019902464586	CD-MISC	STALE	PO	1338530	16/01/2009		PKR					300.00	300.00	16/01/2009	STALE
33762	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410303199357	MOHAMMAD AAMIR S O TAJ MOHAMMAD	MOHAMMAD AAMIR S O TA	LCY	00760181730703	CURR						PKR					284.00	284.00	13/10/2009	Accounts
33763	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410312059067	MUHAMMAD HAFEEZ	MUHAMMAD HAFEEZ HOU	LCY	00767900010603	CURR						PKR					277.00	277.00	26/09/2009	Accounts
33764	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410303061577	MR TARIQUE MEHBOOB MEMON	MR TARIQUE MEHBOOB MI	LCY	00767900163003	CURR						PKR					261.00	261.00	28/07/2009	Accounts
33765	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4210109826269	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN HOU	LCY	00767900116803	CURR						PKR					249.00	249.00	24/02/2009	Accounts
33766	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4130344278717	IRFAN MEMON S O ABDUL SATTAR MEM	IRFAN MEMON S O ABDUL	LCY	00760183782803	CURR						PKR					222.50	222.50	06/02/2009	Accounts
33767	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4520543263219	TOFIQUE AHMED	TOFIQUE AHMED H NO B-5	LCY	00767900013903	CURR						PKR					109.00	109.00	08/12/2009	Accounts
33768	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4530201882521	ALLAH WASAYO	ALLAH WASAYO GOTH KA	LCY	00767900108803	CURR						PKR					103.51	103.51	04/07/2009	Accounts
33769	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD		XEN OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	STALE	PO	000000076029	06/01/2009		PKR					100.00	100.00	06/01/2009	STALE
33770	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD		CONTROLLAR EXAMINATION FBISE		LCY	30019902464586	CD-MISC	STALE	PO	2750662	03/10/2009		PKR					100.00	100.00	03/10/2009	STALE
33771	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410305991886	MARVI LADIES MULTI PUR DOSE	MARVI LADIES MULTI PUR	LCY	00760174775603	CURR						PKR					25.00	25.00	25/11/2009	Accounts
33772	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410323659047	SHAHID MEHMOOD S O ATTA MUHAMMA	SHAHID MEHMOOD S O AT	LCY	00760183708003	CURR						PKR					19.88	19.88	30/07/2009	Accounts
33773	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410342496313	MUHAMMAD ASIM KHAN S O ABDUL MAJ	MUHAMMAD ASIM KHAN S	LCY	00760182396803	CURR						PKR					4.32	4.32	27/10/2009	Accounts
33774	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	3120254574660	RABIA MAZHAR	RABIA MAZHAR BANGLOW	LCY	00760211420703	PLS						PKR					0.20	0.20	28/07/2009	Accounts
33775	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410386622537	MUHAMMAD JAMAL	MUHAMMAD JAMAL H NO 8	LCY	00760185904003	CURR						PKR					0.19	0.19	30/06/2009	Accounts
33776	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4550165934585	GHULAM MURTAZA CHACHAR	GHULAM MURTAZA CHACH	LCY	00760211331603	PLS						PKR					0.19	0.19	09/04/2009	Accounts
33777	HYDERABAD	0076	Bank Road Branch, Mirpurkhas	SD	4410468674403	MUHAMMAD ANWAR	MUHAMMAD ANWAR DENI	LCY	00767900031403	CURR						PKR					0.18	0.18	13/10/2009	Accounts
33778	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540209643889	FATEH MUHAMMAD	FATEH MUHAMMAD VILLGE	LCY	00780031208201	PLS						PKR					75.75	75.75	09/10/2009	Accounts
33779	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD		NASEEM KHAN	NASEEM KHAN S/O ABDUL	LCY	00780022370001	PLS						PKR					0.24	0.24	17/02/2009	Accounts
33780	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540265241215	ZAHUR AHMED AND RASHEEDA	ZAHOOR AHMED H.NO B-7	LCY	00780027652001	PLS						PKR					0.30	0.30	01/09/2009	Accounts
33781	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540297436979	GHULAM MUSTAFA RASHID ALI ABBASI	GHULAM MUSTAFA RASHI	LCY	00780029617901	PLS						PKR					0.02	0.02	04/04/2009	Accounts
33782	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540239942583	HAMEEDULLAH QURESHI	HAMEEDULLAH QURESHI H	LCY	00780030222101	PLS						PKR					0.37	0.37	17/08/2009	Accounts
33783	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4130505472841	MUHAMMAD IQBAL MEMON	MUHAMMAD IQBAL MEMO	LCY	00780031038401	PLS						PKR					0.30	0.30	18/03/2009	Accounts
33784	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540308026641	MOAZAM ALI KHASKHELY	MOAZAM ALI KHASKHELY	LCY	00780031104201	PLS						PKR					0.21	0.21	02/01/2009	Accounts
33785	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540271601010	FARZANA AND ALI AKBER ZARDARI	MRS FARZANA & ALI AKBE	LCY	00787000064001	PLS						PKR					0.02	0.02	07/05/2009	Accounts
33786	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540209343269	MIR KHAN ALIES MIR	MIR KHAH ALIAS MIR S/O G	LCY	00787900038801	PLS						PKR					0.02	0.02	04/05/2009	Accounts
33787	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4320662209389	MUHAMMAD ASLAM S/O MEHARUDDIN	MUHAMMAD ASLAM S/O MI	LCY	00787900097401	PLS						PKR					0.21	0.21	07/05/2009	Accounts
33788	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540280457867	MUHAMMAD NAJEEB	MUHAMMAD NAJEEB QUA	LCY	00780027914701	PLS						PKR					0.75	0.75	14/05/2009	Accounts
33789	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540220047995	FAHAD GOHAR	FAHAD GOHAR HOUSE NO	LCY	00780025632001	PLS						PKR					1.22	1.22	20/08/2009	Accounts
33790	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540303087197	ALI HASSAN S O QADIR BUX P A	ALI HASSAN S O QADIR BU	LCY	00780029443801	PLS						PKR					1.34	1.34	24/11/2009	Accounts
33791	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	3840349505553	AKBAR ALI CHOUDHRY	AKBAR ALI CHOUDHRY CH	LCY	00780029650301	PLS						PKR					1.13	1.13	20/07/2009	Accounts
33792	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540291957791	YASEEN S O SOBHO KHAN	YASEEN S O SOBHO KHAN	LCY	00780030207401	PLS						PKR					1.33	1.33	25/08/2009	Accounts
33793	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540264998017	PIR AMEER AHMED S O PIR GHULAM MU	PIR AMEER AHMED S O PI	LCY	00780029342201	PLS						PKR					1.55	1.55	05/10/2009	Accounts
33794	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540266629559	AZIZULLAH S O THARO KHAN	AZIZULLAH S O THARO KH	LCY	00780029627401	PLS						PKR					1.69	1.69	07/04/2009	Accounts
33795	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540286916083	NAZEER MASEEH	NAZEER MASEEH H.NO.72	LCY	00780029898501	PLS						PKR					1.49	1.49	09/10/2009	Accounts
33796	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540244194623	PIR SHABIR AHMED	PIR SHABIR AHMED HOUS	LCY	00780029907501	PLS						PKR					1.76	1.76	24/09/2009	Accounts
33797	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4120128077335	RAFIQUE AHMED SOOMRO S O ESSO KH	RAFIQUE AHMED SOOMRO	LCY	00780030356601	PLS						PKR					4.61	4.61	09/02/2009	Accounts
33798	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540355037593	SULTAN KHAN MANGSI PHOTO ACCOUN	SULTAN KHAN MANGSI VIL	LCY	00780029867001	PLS						PKR					6.17	6.17	31/08/2009	Accounts
33799	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540289818645	MUHAMMAD ASLAM SHAIKH S O M. ESSA	MUHAMMAD ASLAM SHAIK	LCY	00780030518501	PLS						PKR					6.17	6.17	02/11/2009	Accounts
33800	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	43553067489	MUHAMMAD ISMAIL S O PEER BUX LAKH	MUHAMMAD ISMAIL S O PE	LCY	00780029319301	PLS						PKR					6.52	6.52	02/10/2009	Accounts
33801	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540238261398	DR.LAAJ WANTI W O DR. SANWAL DAS	DR.LAAJ WANTI W O DR. S	LCY	00780030438901	PLS						PKR					6.51	6.51	16/07/2009	Accounts
33802	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540264297673	GHULAMULLAH CHANNAR	GHULAMULLAH CHANNAR	LCY	00780029392801	PLS						PKR					8.64	8.64	19/12/2009	Accounts
33803	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540236263151	NOOR AHMED S O DUR MUHAMMAD	NOOR AHMED S/O DUR MU	LCY	00780029836601	PLS						PKR					8.24	8.24	14/07/2009	Accounts
33804	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540297936425	WALI MUHAMMAD S O HUSSAIN BUX KEF	WALI MUHAMMAD S/O HUS	LCY	00780029815701	PLS						PKR					9.19	9.19	01/08/2009	Accounts
33805	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540209550017	ZULFIQAR ALI S/O GHULAM HYDER LEGH	ZAFAR ALI LAGHARI S O G	LCY	00780030637501	PLS						PKR					16.72	16.72	17/02/2009	Accounts
33806	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540291711425	IMAM BUX S O MUHAMMAD MOOSA	IMAM BUX S O MUHAMMAD	LCY	00780029395401	PLS						PKR					20.56	20.56	17/11/2009	Accounts
33807	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4120107342029	ADEEL MEMON S/O GHULAM MUHAMMAI	ADEEL MEMON S/O GHULA	LCY	00787900139201	PLS						PKR					24.64	24.64	28/08/2009	Accounts
33808	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4130651264317	ABDUL LATIF S O QAZI IMDAD HUSSAIN	ABDUL LATIF S O QAZI IM	LCY	00780028966501	PLS						PKR					26.10	26.10	28/09/2009	Accounts
33809	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540264171019	MUHAMMAD SADIQ SAMO	MUHAMMAD SADIQ SAMO	LCY	00780029957201	PLS						PKR					31.38	31.38	06/05/2009	Accounts
33810	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4530257558023	SAIN DAD S/O MUHAMMAD SOOMAR	SAIN DAD S/O MUHAMMAD	LCY	00787900143001	PLS						PKR					32.72	32.72	17/06/2009	Accounts
33811	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540249611907	MANZOOR HUSSAIN S O MUHAMMAD KH	MANZOOR HUSSAIN S O M	LCY	00780029239701	PLS						PKR					41.43	41.43	07/07/2009	Accounts
33812	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540271027172	RUKHSANA	RUKHSANA GOTH IMAM DI	LCY	00780027135801	PLS						PKR					50.88	50.88	09/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
33813	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540119121867	MUHAMMAD YASIN S O HAJI SHAH NAWA	MUHAMMAD YASIN MAHAR	LCY	00780029224001	PLS						PKR					50.80	50.80	28/09/2009	Accounts
33814	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4530113582039	MUHAMMAD HASSAN BHATTI	MUHAMMAD HASSAN BHA	LCY	00780029953601	PLS						PKR					52.23	52.23	30/10/2009	Accounts
33815	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	44204559933865	SHAHID ALI	SHAHID ALI S/O SHAIR MU	LCY	00787900123901	PLS						PKR					55.03	55.03	15/04/2009	Accounts
33816	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4220195053695	IMTIAZ ALI	IMTIAZ ALI FLAT.B-301,CHA	LCY	00780031112101	PLS						PKR					59.36	59.36	12/09/2009	Accounts
33817	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	45402199888488	FAREEDA D O ABDUL KAREEM KERIO	FAREEDA D O ABDUL KAR	LCY	00780030697801	PLS						PKR					70.78	70.78	18/07/2009	Accounts
33818	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540244071415	DUR MUHAMMAD SOLANGI	DUR MUHAMMAD SOLANG	LCY	00780029958001	PLS						PKR					73.27	73.27	06/10/2009	Accounts
33819	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4200082369175	MUHAMMAD REHAN KHAN S O M. HAMEE	MUHAMMAD REHAN KHAN	LCY	00780030654101	PLS						PKR					86.08	86.08	31/08/2009	Accounts
33820	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	47791045903	IFTIKHAR AHMED S O FARZAND ALI	IFTIKHAR AHMED S O FAR	LCY	00780027510501	PLS						PKR					110.76	110.76	14/03/2009	Accounts
33821	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540238901527	MUHAMMAD SADIQUE S/O MUHAMMAD S	MUHAMMAD SADDIQ S/O M	LCY	00787900191001	PLS						PKR					119.03	119.03	10/08/2009	Accounts
33822	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540250445871	ABDUL REHMAN LAKHO S O MUHAMMAD	ABDUL REHMAN LAKHO S/	LCY	00780030560701	PLS						PKR					125.99	125.99	03/11/2009	Accounts
33823	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4530483267185	ABDUL HAKIM SHAH PHOTO ACCOUNT	ABDUL HAKIM SHAH PHOT	LCY	00780029916201	PLS						PKR					132.90	132.90	14/10/2009	Accounts
33824	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540231548041	SYED ALI ABBAS ZEDI	SYED ALI ABBAS ZEDI HOU	LCY	00780031232201	PLS						PKR					136.99	136.99	07/07/2009	Accounts
33825	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	43201184647407	NISAR AHMED CHANNA S/O QALANDAR	MR.NISAR AHMED CHANN	LCY	00787000085799	PLS						PKR					411.13	411.13	14/10/2009	Accounts
33826	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4130838484845	ABDUL LATIF S O SABIR ALI	ABDUL LATIF S O SABIR AL	LCY	00780029778701	PLS						PKR					145.49	145.49	13/02/2009	Accounts
33827	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540249697321	NISAR FAIZ QURESHI	NISAR FAIZ QURESHI HOU	LCY	00780029809401	PLS						PKR					135.82	135.82	20/08/2009	Accounts
33828	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540266767355	MIR ABDUL RASOOL TALPUR	MIR ABDUL RASOOL TALP	LCY	00780030497301	PLS						PKR					161.20	161.20	17/12/2009	Accounts
33829	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540379402828	MAI HIDAYAT W O ALLAH WARAYO KERY	MAI HIDAYAT W O ALLAH V	LCY	00780029601401	PLS						PKR					161.68	161.68	26/02/2009	Accounts
33830	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4530203756795	GHULLAM HUSSAIN S O MUHAMMAD SO	GHULLAM HUSSAIN S O MI	LCY	00780029459201	PLS						PKR					184.86	184.86	26/12/2009	Accounts
33831	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540268977039	MUHAMMAD ASIM S O ABDUL QAYOOM	MUHAMMAD ASIM S O ABD	LCY	00780028867601	PLS						PKR					186.48	186.48	24/01/2009	Accounts
33832	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540270734511	WALI MUHAMMAD S O ALLAH DITTO	WALI MUHAMMAD S O ALL	LCY	00780029626601	PLS						PKR					198.26	198.26	02/02/2009	Accounts
33833	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540307947245	MUHAMMAD HASHIM ALI MUHAMMAD E	MUHAMMAD HASHIM & ALI	LCY	00780029732601	PLS						PKR					201.08	201.08	07/11/2009	Accounts
33834	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4510228358418	MASAUD AHMED DAYO	MASAUD AHMED DAYO DA	LCY	00780030877101	PLS						PKR					220.70	220.70	04/02/2009	Accounts
33835	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540211389351	RASOOL BUX MALLAH S O M.YOUSIF	RASOOL BUX MALLAH S/O	LCY	00780030684801	PLS						PKR					241.39	241.39	02/07/2009	Accounts
33836	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4420422996085	SYED GHAZANFAR KHALID	SYED GHAZANFAR KHALID	LCY	00780031184601	PLS						PKR					250.01	250.01	03/10/2009	Accounts
33837	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	3110324427871	AZHAR HUSSAIN S O MUHAMMAD ASLAM	AZHAR HUSSAIN S O MUH	LCY	00780030456301	PLS						PKR					259.70	259.70	20/11/2009	Accounts
33838	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4130183952537	MEHBOOB ALI S/O AHMED MEMON	MEHBOOB ALI S/O AHMED	LCY	00787900088501	PLS						PKR					259.77	259.77	31/08/2009	Accounts
33839	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4530107024051	PATHAN KHAN S O NOOR MUHAMMAD U	PATHAN KHAN S O NOOR I	LCY	00780029311801	PLS						PKR					264.11	264.11	03/09/2009	Accounts
33840	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540264187755	HAJI ALI KHAN S O MUHAMMAD HAROON	HAJI ALI KHAN S O MUHAM	LCY	00780029192501	PLS						PKR					281.09	281.09	13/11/2009	Accounts
33841	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540209387621	HAJI BALO KHAN	HAJI BALO KHAN VILLAGE	LCY	00780027982901	PLS						PKR					284.25	284.25	20/08/2009	Accounts
33842	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540253769035	WALI MUHAMMAD	WALI MUHAMMAD C O GHU	LCY	00780005805001	PLS						PKR					287.14	287.14	17/11/2009	Accounts
33843	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540237036697	ABDUL HAKEEM S/O MUHAMMAD ABDUL	ABDUL HAKEEM S/O MUHA	LCY	00787900028501	PLS						PKR					317.61	317.61	27/04/2009	Accounts
33844	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540228803413	HAFIZ ALI S O MUHAMMAD HAROON UNA	HAFIZ ALI S O MUHAMMAD	LCY	00780029209001	PLS						PKR					336.54	336.54	04/08/2009	Accounts
33845	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	43170121697	MUSHTAQ AHMED S O ALLAH BUX P A.	MUSHTAQ AHMED S O ALL	LCY	00780028946401	PLS						PKR					364.41	364.41	30/06/2009	Accounts
33846	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	45024486035	NIAZ HUSSAIN LASHARI	NIAZ HUSSAIN LASHARI S/	LCY	00780029364701	PLS						PKR					365.03	365.03	15/07/2009	Accounts
33847	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	435/93/104861	MUHAMMAD IQBAL S O ALLAH OBHAYO	MUHAMMAD IQBAL S O AL	LCY	00780029252001	PLS						PKR					408.51	408.51	27/03/2009	Accounts
33848	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4220156114135	MUHAMMAD ISHTIAQ S/O FAIZ MUHAMM	MUHAMMAD ISHTIAQ S/O F	LCY	00787900185001	PLS						PKR					409.45	409.45	21/08/2009	Accounts
33849	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540283261800	FARKHANDA BALOUCH D O MUHAMMAD	FARKHANDA BALOUCH D C	LCY	00780029510401	PLS						PKR					370.85	370.85	30/04/2009	Accounts
33850	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540209486343	ZULIFQAR ALI LUND	ZULIFQAR ALI LUND VILLA	LCY	00780031202301	PLS						PKR					420.09	420.09	02/07/2009	Accounts
33851	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540209329373	MUHAMMAD YOUSIF KHAN S O ALLAH DI	MUHAMMAD YOUSIF KHAN	LCY	00780029179101	PLS						PKR					424.88	424.88	13/04/2009	Accounts
33852	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540246293941	MOHARAM ALI S O MUHAMMAD DAWOOD	MOHARAM ALI S O MUHAM	LCY	00780029473401	PLS						PKR					381.60	381.60	04/06/2009	Accounts
33853	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540245631045	S.MOHSIN ALI S O S.ZAMAN SHAH P A	S.MOHSIN ALI S O S.ZAMA	LCY	00780029302001	PLS						PKR					431.91	431.91	23/04/2009	Accounts
33854	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540276372509	MUHAMMAD AYOUB S O NASEER AHMED	MUHAMMAD AYOUB S O N	LCY	00780029466301	PLS						PKR					456.89	456.89	08/10/2009	Accounts
33855	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4210153562057	KHAIR MUHAMMAD S/O JAIN KEERIO	KHAIR MUHAMMAD S/O JA	LCY	00787900156901	PLS						PKR					460.63	460.63	15/06/2009	Accounts
33856	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540215239559	S.SHAMSHAD ALI S O S.DAMAN ALI SHAH	S.SHAMSHAD ALI S O S.DA	LCY	00780029437501	PLS						PKR					463.89	463.89	30/10/2009	Accounts
33857	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4310313914339	GUL SHER S/O MUHAMMAD BACHAL	GUL SHER S/O MUHAMMA	LCY	00787900161301	PLS						PKR					438.31	438.31	04/06/2009	Accounts
33858	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540274670745	SHAHID ALI KHAN S/O LIAQUAT ALIKHAN	SHAHID ALI KHAN S/O LIA	LCY	00787900202301	PLS						PKR					494.51	494.51	16/11/2009	Accounts
33859	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540228753568	MST AISHA BIBI W/O MUKHTIR AHMED	MST AISHA BIBI W/O MUK	LCY	00787900214001	PLS						PKR					516.54	516.54	01/10/2009	Accounts
33860	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	3630216164784	RUBINA NAZ D/O ABDUL HAMEED	RUBINA NAZ D/O ABDUL H	LCY	00780026919301	PLS						PKR					536.94	536.94	07/05/2009	Accounts
33861	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4530114888724	KANEEZA BIBI W/O MUHAMMAD ARSHAD	MRS.KANEEZA BIBI W/O M	LCY	00787000108901	PLS						PKR					562.70	562.70	27/07/2009	Accounts
33862	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540254080657	HALEEM S/O UMED ALI	HALEEM S/O UMED ALI DE	LCY	00787900084601	PLS						PKR					571.92	571.92	16/03/2009	Accounts
33863	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540206796375	HYDER ALI & MST MITHAL	MR HYDER ALI & MST MITH	LCY	00787000103801	PLS						PKR					587.55	587.55	06/06/2009	Accounts
33864	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540232551869	SHAMSUDDIN	SHAMSUDDIN H NO 557/59	LCY	00780000351601	PLS						PKR					590.89	590.89	20/07/2009	Accounts
33865	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540283788597	MUSHTAQUE AHMED	MUSHTAQUE AHMED H.NO	LCY	00780026574601	PLS						PKR					596.40	596.40	31/08/2009	Accounts
33866	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540272260640	NAHEED NAZ W/O SALEEM	NAHEED NAZ W/O SALEEM	LCY	00787900166001	PLS						PKR					600.58	600.58	05/01/2009	Accounts
33867	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540216727157	MUHAMMAD EIDAN JAMALI.	MUHAMMAD EIDAN JAMAL	LCY	00780029807801	PLS						PKR					633.55	633.55	09/06/2009	Accounts
33868	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	43188385527	MUHAMMAD ASLAM ZARDARI	MUHAMMAD ASLAM ZARD	LCY	00780028186801	PLS						PKR					676.08	676.08	02/09/2009	Accounts
33869	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4130436440185	RASHEED AHMED JATT	RASHEED AHMED JATT S/O	LCY	00780027844601	PLS						PKR					770.36	770.36	13/08/2009	Accounts
33870	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	43291037776	MUHAMMAD QASIM AWAN	MUHAMMAD QASIM AWAN	LCY	00780024925701	PLS						PKR					814.03	814.03	03/02/2009	Accounts
33871	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540216560177	GHULLAM AKBAR S O HAJI NOOR MUHAM	GHULLAM AKBAR S O HAJI	LCY	00780029117201	PLS						PKR					850.68	850.68	17/12/2009	Accounts
33872	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540296654365	FARZANA QADIR	FARZANA QADIR H.NO.A 3	LCY	00780030898001	PLS						PKR					886.55	886.55	06/04/2009	Accounts
33873	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4420492505225	SAJJAN KHAN DAHRI	SAJJAN KHAN DAHRI EDO.	LCY	00780029889801	PLS						PKR					896.33	896.33	21/01/2009	Accounts
33874	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4220167368671	ABDUL SATTAR SOOMRO	MR.ABDUL SATTAR SOOM	LCY	00787000071501	PLS						PKR					843.22	843.22	22/07/2009	Accounts
33875	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540299505240	NASRA	NASRA W/O ZAHEER AHM	LCY	00780028207201	PLS						PKR					979.27	979.27	16/07/2009	Accounts
33876	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540209663259	KHADIM HUSSAIN S O GUL KHAN BROHI	KHADIM HUSSAIN S O GUL	LCY	00780029187001	PLS						PKR					1,036.14	1,036.14	08/07/2009	Accounts
33877	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540203728615	IRFAN AHMED S/O MUHAMMAD SADIQUE	IRFAN AHMED S/O MUHAM	LCY	00787900200801	PLS						PKR					1,037.30	1,037.30	31/12/2009	Accounts
33878	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540209498063	MEVO KHAN	MEVO KHAN S/O MUHAMM	LCY	00780028462601	PLS						PKR					978.49	978.49	03/12/2009	Accounts
33879	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540394144860	KHANZADI	KHANZADI D/O MUHAMMA	LCY	00780028464201	PLS						PKR					1,110.83	1,110.83	16/07/2009	Accounts
33880	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540235522535	MUHAMMAD ZAHEER MUGHAL	MUHAMMAD ZAHEER MUG	LCY	00787000103401	PLS						PKR					1,122.83	1,122.83	29/04/2009	Accounts
33881	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	43362001308	SIRAJUDDIN S O MUHAMMAD HASHIM M	SIRAJUDDIN S O MUHAMM	LCY	00780029577401	PLS						PKR					1,263.27	1,263.27	05/09/2009	Accounts
33882	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540275403450	ROZINA	ROZINA D/O MUHAMMAD S	LCY	00780025590001	PLS						PKR					1,308.11	1,308.11	16/07/2009	Accounts
33883	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540289199404	FIRDOUS	FIRDOUS W/O MUSHTAQ H	LCY	00780026913401	PLS						PKR					1,435.51	1,435.51	16/07/2009	Accounts
33884	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	43586107062	PIR BUX S O GHULLAM HYDER KERIO	PIR BUX S/O GHULAM HYD	LCY	00780029208201	PLS						PKR					1,471.71	1,471.71	12/10/2009	Accounts
33885	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540208334265	QASRA RASHEED D O RASHEED AHMED	QASRA RASHEED D O RAS	LCY	00780029105001	PLS						PKR					1,718.65	1,718.65	16/07/2009	Accounts
33886	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	3730122302835	RAHIM DAD KHAN RID	RAHIM DAD KHAN RIND G	LCY	00780030991001	PLS						PKR					1,820.44	1,820.44	10/12/2009	Accounts
33887	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540250286467	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM HOU	LCY	00780020505901	PLS						PKR					1,954.56	1,954.56	11/05/2009	Accounts
33888	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540218631087	ABDUL HAQUE	ABDUL HAQUE MALLAH HO	LCY	00780030754901	PLS						PKR					2,351.97	2,351.97	13/02/2009	Accounts
33889	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	43191404360	ZAMIR	ZAMIR S/O HAJI SULEMAN	LCY	00780025240001	PLS						PKR					2,364.38	2,364.38	28/01/2009	Accounts
33890	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540269159299	BASHIR AHMED ABBASI	BASHIR AHMED ABBASI M	LCY	00780029979301	PLS						PKR					2,377.25	2,377.25	02/11/2009	Accounts
33891	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540206775275	NAZAR MUHAMMAD S O JAN MUHAMMAD	NAZAR MUHAMMAD S O JA	LCY	00780029668401	PLS						PKR					2,803.17	2,803.17	16/03/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
33892	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540209223791	GUL MUHAMMAD	GUL MUHAMMAD S/O SHA	LCY	00780026820801	PLS						PKR					3,086.60	3,086.60	01/09/2009	Accounts
33893	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540378334648	RAZIA BEGUM D/O GUL MUHAMMAD	MS.RAZIA BEGUM D/O GUL	LCY	00787000095501	PLS						PKR					3,107.40	3,107.40	01/06/2009	Accounts
33894	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4130372342323	MUSHTAQ AHMED	MUSHTAQ AHMED CIVIL EN	LCY	00780029566001	PLS						PKR					3,253.92	3,253.92	02/02/2009	Accounts
33895	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540273234548	ZULEKHAN	ZULEKHAN HOUSE NO A 3	LCY	00780005933801	PLS						PKR					101,916.72	101,916.72	02/02/2009	Accounts
33896	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540286313281	FAJER ALI P A	FAJER ALI P A HOUSE NO 1	LCY	00780004946301	PLS						PKR					39,537.00	39,537.00	17/08/2009	Accounts
33897	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540241500006	ZAKIA BEGUM	ZAKIA BEGUM VILLAGE GH	LCY	00780027070101	PLS						PKR					33,937.24	33,937.24	16/07/2009	Accounts
33898	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	3310016076373	MUHAMMAD JAMSHAED S O INAYAT MUH	MUHAMMAD JAMSHAED S	LCY	00780030061901	PLS						PKR					29,178.20	29,178.20	06/04/2009	Accounts
33899	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540254226288	GUL KHATOON	GUL KHATOON GOTH GHA	LCY	00780030860901	PLS						PKR					23,058.14	23,058.14	16/07/2009	Accounts
33900	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540249645265	MUHAMMAD HASSAN S O MUHAMMAD R	MUHAMMAD HASSAN S O M	LCY	00780029521801	PLS						PKR					22,688.67	22,688.67	17/08/2009	Accounts
33901	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540253275709	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN HAB	LCY	00780012152501	PLS						PKR					17,149.71	17,149.71	20/08/2009	Accounts
33902	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540209618973	HYDER BUX JATOI S O M.TAGIAL	HYDER BUX JATOI S O M.T	LCY	00780030085201	PLS						PKR					16,177.83	16,177.83	15/05/2009	Accounts
33903	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540292269327	MERAJ UL HAQUE	MERAJ UL HAQUE HOUSE	LCY	00780027918701	PLS						PKR					12,736.46	12,736.46	23/02/2009	Accounts
33904	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	44065033015	HAKIM ALI	HAKIM ALI S/O GUL ALI SH	LCY	00780025079601	PLS						PKR					11,049.21	11,049.21	24/04/2009	Accounts
33905	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540211179737	MUHAMMAD SALEH S/O MUHAMMAD IBR	MUHAMMAD SALEH KHASH	LCY	00787900169201	PLS						PKR					10,789.57	10,789.57	02/12/2009	Accounts
33906	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	43547049976	PANDHI KHAN	PANDHI KHAN S/O JALALU	LCY	00780029013201	PLS						PKR					9,433.28	9,433.28	15/06/2009	Accounts
33907	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540209370671	MIR HASSAN BROHI	MIR HASSAN BROHI VILLA	LCY	00780031225901	PLS						PKR					8,168.39	8,168.39	01/06/2009	Accounts
33908	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540268787642	SHUMAILA KHAN FAISAL HASSAN KHAN	SHUMAILA KHAN FAISAL H	LCY	00780030290101	PLS						PKR					7,500.32	7,500.32	19/01/2009	Accounts
33909	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540209702027	GHULAM MUSTAFA S/O PIR MUHAMMAD	GHULAM MUSTAFA S/O PIR	LCY	00787900077001	PLS						PKR					6,749.67	6,749.67	11/03/2009	Accounts
33910	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	43459184858	RUBINA	RUBINA P O HABERI DAUL	LCY	00780027638901	PLS						PKR					6,519.25	6,519.25	21/04/2009	Accounts
33911	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4130367172369	ABDUL KARIM MEMON S/O ALI MUHAMM	MR.ABDUL KARIM MEMON	LCY	00787900005401	PLS						PKR					6,352.43	6,352.43	09/07/2009	Accounts
33912	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540298660927	GUL HASSAN CHANDIO	GUL HASSAN CHANDIO H.I	LCY	00780030897201	PLS						PKR					5,902.24	5,902.24	29/07/2009	Accounts
33913	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540217547088	NAJMA SAHEEN	NAJMA SAHEEN MUHALLA	LCY	00780031157401	PLS						PKR					5,699.50	5,699.50	01/12/2009	Accounts
33914	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	43193057073	ABDUL MAJEED	ABDUL MAJEED HOUSE NO	LCY	00780028654101	PLS						PKR					5,358.68	5,358.68	15/08/2009	Accounts
33915	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	43253163964	ALLAH DINO S O MUHAMMAD RAMZAN LA	ALLAH DINO S O MUHAMM	LCY	00780029307101	PLS						PKR					5,244.28	5,244.28	16/11/2009	Accounts
33916	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540291558125	SALEEM MALIK S O ISLAMUDDIN MALIK	SALEEM MALIK S/O ISLAM	LCY	00780029860301	PLS						PKR					4,698.15	4,698.15	24/06/2009	Accounts
33917	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540279463123	GHULAM QADIR	GHULAM QADIR GOTH HA	LCY	00780023581301	PLS						PKR					3,927.59	3,927.59	29/12/2009	Accounts
33918	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4530183882337	M KHADIM HUSSAIN	M KHADIM HUSSAIN GOTH	LCY	00780027261901	PLS						PKR					3,498.89	3,498.89	30/05/2009	Accounts
33919	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540228342267	AMIR UDDIN	ADVOCATE AMIRUUDIN SH	LCY	00780047356003	CURR						PKR					69,050.50	69,050.50	07/10/2009	Accounts
33920	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD		EXCUTIVE ENGINEER PROV BUILDING DI	V	LCY	30019902464586	CD-MISC	STALE	PO	0406671	13/06/2009		PKR					32,000.00	32,000.00	13/06/2009	STALE
33921	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4520756267617	BHAGWAN DASS	BHAGWAN DASS BHAGWA	LCY	00780062869403	CURR						PKR					12,434.00	12,434.00	25/03/2009	Accounts
33922	HYDERABAD	0078	NAWABSHAH-MASJID ROAD	SD				LCY	30019900983586	CD-MISC		RTC	4729321			PKR					10,000.00	10,000.00	11/06/2009	MRTC
33923	HYDERABAD	0078	NAWABSHAH-MASJID ROAD	SD				LCY	30019900983586	CD-MISC		RTC	4875892			PKR					10,000.00	10,000.00	04/11/2009	MRTC
33924	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD		MEMON AUTOS	MEMON AUTOS MEMON AU	LCY	00780061180903	CURR						PKR					9,129.00	9,129.00	25/08/2009	Accounts
33925	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD		DIVISIONAL FOREST OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	0406641	05/06/2009		PKR					6,000.00	6,000.00	05/06/2009	STALE
33926	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD		DIVISIONAL FOREST OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	0406640	05/06/2009		PKR					5,000.00	5,000.00	05/06/2009	STALE
33927	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD		DIVISIONAL FOREST OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	0406643	05/06/2009		PKR					4,000.00	4,000.00	05/06/2009	STALE
33928	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540228453835	M S.HONDA CENTRE NAWABSHAH	MR.MUHAMMAD ALI M/S H	LCY	00780059604103	CURR						PKR					3,299.50	3,299.50	11/06/2009	Accounts
33929	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD		CSD HIRE PURCHASE A/C 11966-42		LCY	30019902464586	CD-MISC	STALE	PO	0035256	09/03/2009		PKR					2,296.00	2,296.00	09/03/2009	STALE
33930	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4130445794485	WISHWAS COTTON INDUSTRIES 60MILE	M/S WISHWAS COTTON IN	LCY	00787900028803	CURR						PKR					1,618.00	1,618.00	25/08/2009	Accounts
33931	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD		DIVISIONAL FOREST OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	0406642	05/06/2009		PKR					1,600.00	1,600.00	05/06/2009	STALE
33932	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD		TREASURER ZSP UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	STALE	PO	0407410	04/12/2009		PKR					1,400.00	1,400.00	04/12/2009	STALE
33933	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540235403779	MOULLA BUX BHATTI	MOULA BUX BHATTI S/O M	LCY	00787900058103	CURR						PKR					1,387.50	1,387.50	02/02/2009	Accounts
33934	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4220195838857	ROSHAN ALI CHANDIO	MR ROSHAN ALI CHANDIO	LCY	00787900044603	CURR						PKR					1,311.50	1,311.50	09/05/2009	Accounts
33935	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD		THE REGISTAR QUEST		LCY	30019902464586	CD-MISC	STALE	PO	0407438	11/12/2009		PKR					1,000.00	1,000.00	11/12/2009	STALE
33936	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540278641864	BISMILLAH SHAH D/O S MUHAMMAD ASL	BISMILLAH SHAH D/O SYE	LCY	00787900176803	CURR						PKR					875.00	875.00	25/04/2009	Accounts
33937	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540209517651	ALI AKBAR ABBASI ROMANA	ALI AKBAR ABBASI ROMAN	LCY	00780055537003	CURR						PKR					722.11	722.11	22/07/2009	Accounts
33938	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4520137563242	AMT UL KARIM & SHEHZAD HUSSAIN	AMTUL KARIM & SHAHZAD	LCY	00787000094103	CURR						PKR					635.00	635.00	22/07/2009	Accounts
33939	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540209326121	ABDUL LATIF S/O FAQIR MUHAMMAD	ABDUL LATIF S/O FAQIR M	LCY	00787900182503	CURR						PKR					608.00	608.00	13/07/2009	Accounts
33940	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD		SHAH ABDUL LATIF UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0406565	20/05/2009		PKR					600.00	600.00	20/05/2009	STALE
33941	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD		PMA SCIENCE & HEALTH COUNCIL KARACH		LCY	30019902464586	CD-MISC	STALE	PO	00780093969	05/01/2009		PKR					500.00	500.00	05/01/2009	STALE
33942	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4520818900883	SADAQUAT ALI S/O PANDHI KHAN	SADAQUAT ALI S/O PANDH	LCY	00787900219103	PLS						PKR					455.00	455.00	05/08/2009	Accounts
33943	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4320313716971	GHULAM QADIR MAHESAR	GHULAM QADIR S/O CAP D	LCY	00787900165303	CURR						PKR					452.00	452.00	13/08/2009	Accounts
33944	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540208842539	AKRAM ARAIN S/O MUHAMMAD ALI ARAIN	AKRAM ARAIN S/O MUHAM	LCY	00787900197003	CURR						PKR					436.00	436.00	13/05/2009	Accounts
33945	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD		MISS AMBREEN S/O A MAJEED		LCY	30019902464586	CD-MISC	STALE	PO	0407047	17/09/2009		PKR					400.00	400.00	17/09/2009	STALE
33946	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD		SUMREEN D/O A.MAJEED		LCY	30019902464586	CD-MISC	STALE	PO	0407054	17/09/2009		PKR					400.00	400.00	17/09/2009	STALE
33947	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540205870815	MUHAMMAD IQBAL LASHARI S O M.RAMZ	MUHAMMAD IQBAL LASHA	LCY	00780062398703	CURR						PKR					386.00	386.00	30/10/2009	Accounts
33948	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4220133395366	HASEENA W/O MUHAMMAD SIDIQUE CHA	HASEENA W/O MUHAMMA	LCY	00787900178903	CURR						PKR					374.00	374.00	21/02/2009	Accounts
33949	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540209369293	MUHAMMAD ARIF S/O MUHAMMAD DILSH	MUHAMMAD ARIF S/O MUH	LCY	00787900187603	CURR						PKR					371.00	371.00	31/03/2009	Accounts
33950	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540251860259	BISHARAT MEHBOOB	BISHARAT MEHBOOB WAR	LCY	00780058886003	CURR						PKR					366.96	366.96	06/05/2009	Accounts
33951	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540209708379	MUHAMMAD AZAM S/O MUHAMMAD ABB	MUHAMMAD AZAM S/O MU	LCY	00787900065403	CURR						PKR					348.50	348.50	25/03/2009	Accounts
33952	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540271812275	MUHAMMAD WAQAS HUSSAIN	MUHAMMAD WAQAS HUS	LCY	00780064170703	PLS						PKR					334.00	334.00	15/01/2009	Accounts
33953	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540226683661	MUHAMMAD HANIF S/O MUHAMMAD DAV	MUHAMMAD HANIF S/O MU	LCY	00787900250203	CURR						PKR					301.00	301.00	19/12/2009	Accounts
33954	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD		CONTROLLER OF EXAMINATION JAMSHORO		LCY	30019902464586	CD-MISC	STALE	PO	0407361	18/11/2009		PKR					300.00	300.00	18/11/2009	STALE
33955	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540260055955	ZEESHAN MEHMOOD	ZEESHAN MEHMOOD HOU	LCY	00780063954803	PLS						PKR					286.25	286.25	09/02/2009	Accounts
33956	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540222784488	AMEENA CHANNA	MS; AMEENA CHANNA W/O	LCY	00787000074803	CURR						PKR					263.50	263.50	22/07/2009	Accounts
33957	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD		NADRA KIOSIK A/C # 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0035040	20/01/2009		PKR					250.00	250.00	20/01/2009	STALE
33958	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD		NADRA KIOSIK ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0035216	28/02/2009		PKR					250.00	250.00	28/02/2009	STALE
33959	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD		NADRA KIASIC COLLECTION		LCY	30019902464586	CD-MISC	STALE	PO	0406911	22/08/2009		PKR					250.00	250.00	22/08/2009	STALE
33960	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4530474488345	MUHAMMAD JAMEEL RAJPUT	MUHAMMAD JAMEEL RAJP	LCY	00780063946703	PLS						PKR					243.25	243.25	04/07/2009	Accounts
33961	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540297538785	SHAHZAD MUJTABA S/O GHULAM MUJTA	SHAHZAD MUJTABA S/O G	LCY	00787900105503	CURR						PKR					231.50	231.50	21/11/2009	Accounts
33962	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540292503185	M S SHAH MUHAMMAD SONS	M S SHAH MUHAMMAD SO	LCY	00780053519203	CURR						PKR					203.21	203.21	02/07/2009	Accounts
33963	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540255674569	GHULLAM NABI & MUKHTIAR ALI ZARDAR	GHULLAM NABI & MUKHTIA	LCY	00787900183903	CURR						PKR					194.45	194.45	16/05/2009	Accounts
33964	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540209467307	ABDUL HAQUE QURESHI	ABDUL HAQUE QURESHI H	LCY	00780064837703	CURR						PKR					194.00	194.00	06/01/2009	Accounts
33965	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540209466011	QAZI NADEEM AHMED	QAZI NADEEM AHMED S/O	LCY	00787900189003	CURR						PKR					173.88	173.88	28/04/2009	Accounts
33966	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540201687129	PERVAIZ AHMED KHILJI	PERVAIZ AHMED KHILJI H.I	LCY	00780100845703	PLS						PKR					162.50	162.50	05/05/2009	Accounts
33967	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540208980023	KORO KHAN KHASKHELI	KORO KHAN KHASKHELI G	LCY	00780100950003	PLS						PKR					159.00	159.00	31/07/2009	Accounts
33968	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540261556623	MUHAMMAD YASEEN S/O KHUSHI MUHA	MR.MUHAMMAD YASEEN H	LCY	00787000086703	CURR						PKR					142.00	142.00	06/06/2009	Accounts
33969	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4530356010544	SHAHIDA KHATOON WD/O KHAIR MUHAM	SHAHIDA KHATOON WD/O	LCY	00787900237003	PLS						PKR					125.00	125.00	03/11/2009	Accounts
33970	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540201889731	GHULLAM MURTAZA S/O ALLAH DINO	GHULAM MURTAZA S/O AL	LCY	00787900200003	CURR						PKR					123.00	123.00	18/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
33971	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540209684433	DR.ABDUL RAZZAQUE RAJPAR S O A.KH	DR.ABDUL RAZZAQUE RAJ	LCY	00780061944103	CURR						PKR					109.50	109.50	03/08/2009	Accounts
33972	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540287255929	MUHAMMAD YOUSUF	MUHAMMAD YOUSUF H NO	LCY	00780053268103	CURR						PKR					102.34	102.34	20/02/2009	Accounts
33973	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD		HESCO NAWABSHAH		LCY	30019902464586	CD-MISC	STALE	PO	0035030	15/01/2009		PKR					100.00	100.00	15/01/2009	STALE
33974	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD		MS NIZAMUDDIN KIRYANA MERCHANT	MS NIZAMUDDIN KIRYANA	LCY	00780050595103	CURR						PKR					90.13	90.13	06/01/2009	Accounts
33975	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540280547229	RANA SHAH ZEB S/O RANA TANVER AHM	RANA SHAHZEB S/O RANA	LCY	00787900201503	CURR						PKR					88.00	88.00	26/11/2009	Accounts
33976	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540269553606	NAZIA W/O SHAUKAT ALI	NAZIA W/O SHOUKAT ALI H	LCY	00787900184603	PLS						PKR					75.00	75.00	13/06/2009	Accounts
33977	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540222422803	MANZOOR AHMED S O MUHAMMAD SIDD	MANZOOR AHMED S O MU	LCY	00780061059403	CURR						PKR					69.00	69.00	28/10/2009	Accounts
33978	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	1710185101887	MUHAMMAD SALEEM	MUHAMMAD SALEEM S/O H	LCY	00780100976203	PLS						PKR					35.50	35.50	27/08/2009	Accounts
33979	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4520350533697	MAZHAR ALI SHAH	MAZHAR ALI SHAH R/O JAF	LCY	00780100633203	PLS						PKR					32.00	32.00	09/04/2009	Accounts
33980	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540297334937	ASGHAR ALI AKBAR ALI	ASGHAR ALI AKBAR ALI H	LCY	00780058852703	CURR						PKR					26.76	26.76	29/10/2009	Accounts
33981	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540291170767	KEHKASHAN CITIZEN COMMUNITY BOAR	KEHKASHAN CITIZEN COM	LCY	00780065930203	CURR						PKR					25.00	25.00	13/02/2009	Accounts
33982	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4250148309981	MURAD KHAN	MURAD KHAN A 38 GOOD E	LCY	00780064510903	PLS						PKR					23.75	23.75	31/08/2009	Accounts
33983	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540260246799	GUL HASSAN RIND	GUL HASSAN RIND VILLAG	LCY	00780064138303	PLS						PKR					8.00	8.00	08/06/2009	Accounts
33984	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4530106440291	ZAMEER HUSSAIN BHUTTO	ZAMEER HUSSAIN BHUTT	LCY	00780101126403	PLS						PKR					2.00	2.00	04/05/2009	Accounts
33985	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540209777877	KHALIL AHMED QURESHI	KHALIL AHMED QURESHI H	LCY	00780060574303	CURR						PKR					0.60	0.60	11/11/2009	Accounts
33986	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD		JADDA AUTOS PRO SHAHZAD AHMED	JADDA AUTOS PRO SHAHZ	LCY	00780060435703	CURR						PKR					0.56	0.56	11/08/2009	Accounts
33987	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	3710212641741	BASHIR AHMED	BASHIR AHMED ATTS PAF	LCY	00780065053603	CURR						PKR					0.21	0.21	27/08/2009	Accounts
33988	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	3830278480925	MATEEULLAH KHAN NIAZI	MR.MATIULLAH HAQ NIANI	LCY	00787900009603	CURR						PKR					0.20	0.20	01/08/2009	Accounts
33989	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540269663773	NASIR ELECTRONICS	NASIR ELECTRONICS SAK	LCY	00780055862903	CURR						PKR					0.12	0.12	20/01/2009	Accounts
33990	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4320313445049	SIKANDER ALI ABBASI S O AMANULLAH K	SIKANDER ALI ABBASI S O	LCY	00780030461801	PLS						PKR					0.08	0.08	27/04/2009	Accounts
33991	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4250183418687	BADI UZ ZAMAN S O HYDER ZAMAN	BADI UZ ZAMAN S O HYDE	LCY	00780030027601	PLS						PKR					0.04	0.04	24/01/2009	Accounts
33992	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540265484721	MUHARAM ALI S O DHANI BUX MIRBHAR	MUHARAM ALI S O DHANI E	LCY	00780029337801	PLS						PKR					0.02	0.02	07/10/2009	Accounts
33993	HYDERABAD	0078	MASJID RD, NAWABSHAH	SD	4540251531603	MUHAMMAD IMRAN KHANZADA S O M.IQ	MUHAMMAD IMRAN KHANZ	LCY	00780030604401	PLS						PKR					0.01	0.01	07/08/2009	Accounts
33994	HYDERABAD	0080	SHAHDADPUR	SD	4420441110435	VINOD KUMAR & MIRLI DHAR & POONAM	VINOD KUMAR & MIRLI DHA	LCY	00800013917901	PLS						PKR					0.02	0.02	20/01/2009	Accounts
33995	HYDERABAD	0080	SHAHDADPUR	SD	4420453767867	ALLAH BACHAYO S/O GHULAM HUSSAIN	ALLAH BACHAYO S/O GHU	LCY	00807100002901	PLS						PKR					0.02	0.02	16/02/2009	Accounts
33996	HYDERABAD	0080	SHAHDADPUR	SD	4420557193164	ZAINAB W/O ZULIFQAR ALI METLO	ZAINAB W/O ZULIFQAR ALI	LCY	00807100047901	PLS						PKR					0.02	0.02	03/03/2009	Accounts
33997	HYDERABAD	0080	SHAHDADPUR	SD	4420458650234	SHEERIN AKHTER D/O ALTIF HUSSAIN	SHEERIN AKHTER D/O ALT	LCY	00800013718201	PLS						PKR					0.54	0.54	12/12/2009	Accounts
33998	HYDERABAD	0080	SHAHDADPUR	SD	4420456989207	GHULAM MOHAMMAD S/O MOHAMMAD S	GHULAM MOHAMMAD S/O	LCY	00800013818801	PLS						PKR					0.73	0.73	30/04/2009	Accounts
33999	HYDERABAD	0080	SHAHDADPUR	SD	4420417053215	KARIM BUX S/O RUSTAM	KARIM BUX S/O RUSTAM V	LCY	00800015061001	PLS						PKR					0.44	0.44	13/10/2009	Accounts
34000	HYDERABAD	0080	SHAHDADPUR	SD	4420443208304	SHAZIAJAMIL	SHAZIAJAMIL HOUSE NO 1	LCY	00800015662201	PLS						PKR					0.53	0.53	15/06/2009	Accounts
34001	HYDERABAD	0080	SHAHDADPUR	SD	4420521187017	FAQEER MUHAMMAD	FAQEER MUHAMMAD VILL	LCY	00807100027001	PLS						PKR					0.59	0.59	14/12/2009	Accounts
34002	HYDERABAD	0080	SHAHDADPUR	SD	4420491532919	ALI BUX	ALI BUX VILLAGE MUHAMM	LCY	00807100066701	PLS						PKR					0.41	0.41	06/10/2009	Accounts
34003	HYDERABAD	0080	SHAHDADPUR	SD	4420443805171	AIJAZ ALI S/O MOHAMMAD IBRAHIM	AIJAZ ALI S/O MOHAMMAD	LCY	00800013709501	PLS						PKR					1.57	1.57	24/12/2009	Accounts
34004	HYDERABAD	0080	SHAHDADPUR	SD	4540213086259	SHAFI MUHAMMAD S/O SHER MUHAMMA	SHAFI MUHAMMAD S/O SH	LCY	00800014289701	PLS						PKR					1.54	1.54	28/02/2009	Accounts
34005	HYDERABAD	0080	SHAHDADPUR	SD	4420473389255	SULTAN ALI S/O MURAD ALI	SULTAN ALI S/O MURAD AL	LCY	00800013502301	PLS						PKR					7.96	7.96	05/12/2009	Accounts
34006	HYDERABAD	0080	SHAHDADPUR	SD	4420451356304	MISS GUL KHATOON	MISS GUL KHATOON GOTH	LCY	00800011351901	PLS						PKR					9.08	9.08	21/08/2009	Accounts
34007	HYDERABAD	0080	SHAHDADPUR	SD	4420477800611	MOHAMMAD SALEH S/O ALLAH DITTO	MOHAMMAD SALEH S/O AL	LCY	00800013259601	PLS						PKR					14.55	14.55	25/09/2009	Accounts
34008	HYDERABAD	0080	SHAHDADPUR	SD	4130684995476	BASHARAT PARVEEN	BASHARAT PARVEEN HOU	LCY	00800013856501	PLS						PKR					31.47	31.47	04/02/2009	Accounts
34009	HYDERABAD	0080	SHAHDADPUR	SD	4420481791586	KARIMA W/O IBRAHIM	KARIMA W/O IBRAHIM VILL	LCY	00800012895401	PLS						PKR					32.72	32.72	01/10/2009	Accounts
34010	HYDERABAD	0080	SHAHDADPUR	SD	4420649305901	MST IRAM KAKO	MST IRAM KAKO STATION	LCY	00800012652301	PLS						PKR					35.36	35.36	17/03/2009	Accounts
34011	HYDERABAD	0080	SHAHDADPUR	SD	4420493201831	PHOTO S/O SIKILADHO	PHOTO S/O SIKILADHO NE	LCY	00800014111601	PLS						PKR					45.34	45.34	17/04/2009	Accounts
34012	HYDERABAD	0080	SHAHDADPUR	SD	4420430562487	MR.AZHAR HUSSAIN	MR.AZHAR HUSSAIN HOUS	LCY	00800011353501	PLS						PKR					46.52	46.52	18/03/2009	Accounts
34013	HYDERABAD	0080	SHAHDADPUR	SD	4420467746763	MUEENUDDIN S/O ABDUL HAMID	MUEENUDDIN S/O ABDUL H	LCY	00807100009601	PLS						PKR					164.49	164.49	15/06/2009	Accounts
34014	HYDERABAD	0080	SHAHDADPUR	SD	4420422942817	MR NAZIM ALI	MR NAZIM ALI NAZIR ALI K	LCY	00800002220501	PLS						PKR					63.93	63.93	20/10/2009	Accounts
34015	HYDERABAD	0080	SHAHDADPUR	SD	4420458478625	TARIQUE AZIZ S/O MANTHAR KHAN	TARIQUE AZIZ S/O MANTH	LCY	00800013533801	PLS						PKR					69.31	69.31	07/07/2009	Accounts
34016	HYDERABAD	0080	SHAHDADPUR	SD		CITIZEN COMMUNITY BOARD U/CSOOME	CITIZEN COMMUNITY BOA	LCY	00800014841301	PLS						PKR					75.69	75.69	03/07/2009	Accounts
34017	HYDERABAD	0080	SHAHDADPUR	SD	4420422948023	FAZAL MOHAMMAD S/O WALI MOHAMMA	FAZAL MOHAMMAD S/O W	LCY	00800013230101	PLS						PKR					77.50	77.50	05/08/2009	Accounts
34018	HYDERABAD	0080	SHAHDADPUR	SD	4420480400469	AKBER ALI S/O ALLAH WARAYO	AKBER ALI S/O ALLAH WAR	LCY	00800015511601	PLS						PKR					78.91	78.91	31/08/2009	Accounts
34019	HYDERABAD	0080	SHAHDADPUR	SD	4420422993339	RANA MOHAMMAD MANZOOR S/O M RAF	RANA MOHAMMAD MANZO	LCY	00800013179101	PLS						PKR					70.60	70.60	11/08/2009	Accounts
34020	HYDERABAD	0080	SHAHDADPUR	SD	4420497525807	ZULFIQUE ALI S/O IMAM BUX ZARDARI	ZULFIQUE ALI S/O IMAM BU	LCY	00800013228101	PLS						PKR					73.02	73.02	21/11/2009	Accounts
34021	HYDERABAD	0080	SHAHDADPUR	SD	4420467936355	MOEEN UDDIN S/O SIRAJ UDDIN	MOEEN UDDIN S/O SIRAJ U	LCY	00800013246601	PLS						PKR					86.75	86.75	16/11/2009	Accounts
34022	HYDERABAD	0080	SHAHDADPUR	SD	4420428112844	PARVEEN D/O AFZAL MUHAMMAD	PARVEEN D/O AFZAL MUH	LCY	00807100017601	PLS						PKR					97.25	97.25	20/08/2009	Accounts
34023	HYDERABAD	0080	SHAHDADPUR	SD	4420402003661	NADEEM AHMED S/O M HABIB	NADEEM AHMED S/O M HA	LCY	00800013501501	PLS						PKR					88.48	88.48	24/01/2009	Accounts
34024	HYDERABAD	0080	SHAHDADPUR	SD	4420442244917	ABDUL HUSSAIN S/O DHANI BUX	ABDUL HUSSAIN S/O DHAN	LCY	00800013715801	PLS						PKR					106.56	106.56	21/10/2009	Accounts
34025	HYDERABAD	0080	SHAHDADPUR	SD	4420458747021	ABDUL QADEER S/O MAQBOOL BAIG	ABDUL QADEER S/O MAQB	LCY	00800013217801	PLS						PKR					96.50	96.50	06/08/2009	Accounts
34026	HYDERABAD	0080	SHAHDADPUR	SD	4420480536785	AURANG ZAB JUNEJO S/O FATEHMOHAM	AURANG ZAB JUNEJO S/O	LCY	00800013264001	PLS						PKR					111.00	111.00	10/09/2009	Accounts
34027	HYDERABAD	0080	SHAHDADPUR	SD	4420434917873	ZAFARULLAH & ABDUL HAMEED MALIK	ZAFARULLAH & ABDUL HA	LCY	00807100037101	PLS						PKR					107.12	107.12	16/02/2009	Accounts
34028	HYDERABAD	0080	SHAHDADPUR	SD	4420487977957	ARSHAD BAIG S/O BASHIR BAIG	ARSHAD BAIG S/O BASHIR	LCY	00800013769801	PLS						PKR					108.48	108.48	24/02/2009	Accounts
34029	HYDERABAD	0080	SHAHDADPUR	SD	4420644367359	MANZOOR ALI S/O MAHAR UDDIN	MANZOOR ALI S/O MAHAR	LCY	00807100052301	PLS						PKR					122.44	122.44	04/06/2009	Accounts
34030	HYDERABAD	0080	SHAHDADPUR	SD	4420466193001	MUKESH KUMARS/O NATHO MAL	MUKESH KUMARS/O NATH	LCY	00800015634201	PLS						PKR					130.93	130.93	11/08/2009	Accounts
34031	HYDERABAD	0080	SHAHDADPUR	SD	4420471904679	MUHAMMAD IQBAL	MUHAMMAD IQBAL GOTH E	LCY	00800012701501	PLS						PKR					145.08	145.08	02/05/2009	Accounts
34032	HYDERABAD	0080	SHAHDADPUR	SD	4420485046361	SHAHID HUSSAIN S/O ALI BUX	SHAHID HUSSAIN S/O ALI E	LCY	00800013455801	PLS						PKR					147.23	147.23	29/10/2009	Accounts
34033	HYDERABAD	0080	SHAHDADPUR	SD	4420420627437	ALI AKBAR S/O MOHAMMAD QASIM CHAN	ALI AKBAR S/O MOHAMMA	LCY	00800013508201	PLS						PKR					149.38	149.38	30/12/2009	Accounts
34034	HYDERABAD	0080	SHAHDADPUR	SD	4420482036606	MEENA DEHRI	MEENA DAHRI housing soci	LCY	00807100055601	PLS						PKR					153.09	153.09	14/12/2009	Accounts
34035	HYDERABAD	0080	SHAHDADPUR	SD	4420420334061	ASHIQUE ALI S/O MUHAMMAD BILAL	ASHIQUE ALI S/O MUHAMM	LCY	00800015478201	PLS						PKR					518.39	518.39	11/08/2009	Accounts
34036	HYDERABAD	0080	SHAHDADPUR	SD	4420655351127	IMAM BUX S/O SOOMAR KHAN	IMAM BUX S/O SOOMAR KH	LCY	00800015453001	PLS						PKR					164.01	164.01	31/08/2009	Accounts
34037	HYDERABAD	0080	SHAHDADPUR	SD	4420436340024	MRS JANNA W/O ALLAH DINO	MRS JANNA W/O ALLAH DI	LCY	00800014798001	PLS						PKR					168.16	168.16	05/06/2009	Accounts
34038	HYDERABAD	0080	SHAHDADPUR	SD	4420451755965	ABDUL HAMEED S/O ROSHAN ALI	ABDUL HAMEED S/O ROSH	LCY	00800013676101	PLS						PKR					170.56	170.56	17/12/2009	Accounts
34039	HYDERABAD	0080	SHAHDADPUR	SD	4420406124599	NOOR MOHAMMAD S/O ALI NAWAZ	NOOR MOHAMMAD S/O AL	LCY	00800014171901	PLS						PKR					174.75	174.75	04/07/2009	Accounts
34040	HYDERABAD	0080	SHAHDADPUR	SD	4210132198090	MISS.ATTIA ZAFFAR	MISS.ATTIA ZAFFAR HOUS	LCY	00800011434901	PLS						PKR					177.65	177.65	15/06/2009	Accounts
34041	HYDERABAD	0080	SHAHDADPUR	SD	4420439341025	MR MUHAMMAD JAWAID	MR MUHAMMAD JAWAID M	LCY	00800012353801	PLS						PKR					177.95	177.95	10/08/2009	Accounts
34042	HYDERABAD	0080	SHAHDADPUR	SD	4420447081961	LAL MUHAMMAD WALI MUHAMMAD	LAL MUHAMMAD WALI MUH	LCY	00800014778101	PLS						PKR					179.78	179.78	30/04/2009	Accounts
34043	HYDERABAD	0080	SHAHDADPUR	SD	4420409710947	MR JURRIAL SHAH	MR JURRIAL SHAH GOTH T	LCY	00800012643601	PLS						PKR					181.09	181.09	11/05/2009	Accounts
34044	HYDERABAD	0080	SHAHDADPUR	SD	4420562063881	URIS S/O LOUNG	URIS S/O LOUNG VILL SHA	LCY	00800014199501	PLS						PKR					180.87	180.87	05/11/2009	Accounts
34045	HYDERABAD	0080	SHAHDADPUR	SD	4420495155624	SEEMA D/O ABDUL GAFOOR	SEEMA D/O ABDUL GAFOO	LCY	00800013065401	PLS						PKR					170.02	170.02	30/07/2009	Accounts
34046	HYDERABAD	0080	SHAHDADPUR	SD	4420467335083	SHAFI MOHAMMAD S/O LEEMON KHAN	SHAFI MOHAMMAD S/O LE	LCY	00800014379901	PLS						PKR					205.07	205.07	22/10/2009	Accounts
34047	HYDERABAD	0080	SHAHDADPUR	SD	4420403109461	FAIZ ALI S/O DUR MOHAMMAD	FAIZ ALI S/O DUR MOHAMM	LCY	00800013438101	PLS						PKR					186.90	186.90	26/09/2009	Accounts
34048	HYDERABAD	0080	SHAHDADPUR	SD	4420445949478	ROZINA PARVEEN	ROZINA PARVEEN HOUSE	LCY	00800015670101	PLS						PKR					229.63	229.63	30/09/2009	Accounts
34049	HYDERABAD	0080	SHAHDADPUR	SD	4420461879461	JAWAID AHMED S/O LEEMON	JAWAID AHMED S/O LEEM	LCY	00800013801701	PLS						PKR					238.63	238.63	21/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
34050	HYDERABAD	0080	SHAHDADPUR	SD	4420422289450	MST BEEBUS	MST BEEBUS D/O WAHID B	LCY	00800010499901	PLS						PKR					267.56	267.56	14/07/2009	Accounts
34051	HYDERABAD	0080	SHAHDADPUR	SD	4420422283190	MISS RAZIA	MISS RAZIA VILLAGE MOH	LCY	00800010799001	PLS						PKR					268.70	268.70	05/10/2009	Accounts
34052	HYDERABAD	0080	SHAHDADPUR	SD	4420423013403	GHULAM MOHAMMAD S/O ALLAH BACHA	GHULAM MOHAMMAD S/O	LCY	00800013251001	PLS						PKR					273.46	273.46	19/11/2009	Accounts
34053	HYDERABAD	0080	SHAHDADPUR	SD	4420409489843	KARIM BUX S/O DHANI BUX	KARIM BUX S/O DHANI BUX	LCY	00800013660701	PLS						PKR					253.98	253.98	07/11/2009	Accounts
34054	HYDERABAD	0080	SHAHDADPUR	SD	4420687482314	MALOOK ZADI	MALOOK ZADI GOTH. MAN	LCY	00800014741601	PLS						PKR					293.63	293.63	24/04/2009	Accounts
34055	HYDERABAD	0080	SHAHDADPUR	SD	4420422944289	MR.ALI NAWAZ	MR.ALI NAWAZ GOTH BAH	LCY	00800011367301	PLS						PKR					295.12	295.12	03/12/2009	Accounts
34056	HYDERABAD	0080	SHAHDADPUR	SD	4420417376002	RUBEENA W/O MIR MOHAMMAD DAHRI	RUBEENA W/O MIR MOHAN	LCY	00800014383501	PLS						PKR					269.59	269.59	23/11/2009	Accounts
34057	HYDERABAD	0080	SHAHDADPUR	SD	4420405675249	WAKEEL AHMED S/O ABDUL GHAFOOR	WAKEEL AHMED S/O ABDU	LCY	00800013751701	PLS						PKR					332.37	332.37	08/07/2009	Accounts
34058	HYDERABAD	0080	SHAHDADPUR	SD	4420463649073	MR MUHAMMAD AFZAL	MR MUHAMMAD AFZAL HA	LCY	00800007011601	PLS						PKR					313.39	313.39	21/07/2009	Accounts
34059	HYDERABAD	0080	SHAHDADPUR	SD	4420192196403	KHAMISO KHAN S/O DHANI BUX	KHAMISO KHAN S/O DHAN	LCY	00807100013401	PLS						PKR					1,288.35	1,288.35	10/01/2009	Accounts
34060	HYDERABAD	0080	SHAHDADPUR	SD	4420437153849	IRSHAD ALI	IRSHAD ALI JANI PURA MU	LCY	00807100062501	PLS						PKR					384.77	384.77	27/07/2009	Accounts
34061	HYDERABAD	0080	SHAHDADPUR	SD	4420482868589	IMDAD HUSSAIN S/O MOHAMMAD RAMZA	IMDAD HUSSAIN S/O MOH	LCY	00800013186001	PLS						PKR					387.87	387.87	28/04/2009	Accounts
34062	HYDERABAD	0080	SHAHDADPUR	SD	4420670990133	MISRI KHAN S/O RAIS ALI KHAN	MISRI KHAN S/O RAIS ALI K	LCY	00800015463601	PLS						PKR					414.93	414.93	14/03/2009	Accounts
34063	HYDERABAD	0080	SHAHDADPUR	SD	4420439430963	MUSHTAQUE AHMED	MUSHTAQUE AHMED S/O S	LCY	00807100034701	PLS						PKR					417.26	417.26	26/01/2009	Accounts
34064	HYDERABAD	0080	SHAHDADPUR	SD	4420423008291	ASIF KHAN S/O AHMED KHAN	ASIF KHAN S/O AHMED KH	LCY	00800013477501	PLS						PKR					420.20	420.20	17/02/2009	Accounts
34065	HYDERABAD	0080	SHAHDADPUR	SD	4420444425607	MOHAMMAD NAWAZ S/O KARIM DAD	MOHAMMAD NAWAZ S/O K	LCY	00800013509001	PLS						PKR					438.70	438.70	29/05/2009	Accounts
34066	HYDERABAD	0080	SHAHDADPUR	SD	4420416030195	MOHAMMAD RAHIM S/O ALLAH RAKHIO	MOHAMMAD RAHIM S/O AL	LCY	00800014073801	PLS						PKR					439.27	439.27	28/08/2009	Accounts
34067	HYDERABAD	0080	SHAHDADPUR	SD	4420454877057	ALI NAWAZ S/O HAJI URIS	ALI NAWAZ S/O HAJI URIS	LCY	00800013835601	PLS						PKR					447.25	447.25	17/02/2009	Accounts
34068	HYDERABAD	0080	SHAHDADPUR	SD	4130122839385	HAKIM ALI S/O TURAB ALI	HAKIM ALI S/O TURAB ALI	LCY	00807100052501	PLS						PKR					453.68	453.68	17/04/2009	Accounts
34069	HYDERABAD	0080	SHAHDADPUR	SD	4420414280741	NOOR MOHAMMAD S/O KHAIR MOHAMM	NOOR MOHAMMAD S/O KH	LCY	00800013541701	PLS						PKR					458.12	458.12	10/10/2009	Accounts
34070	HYDERABAD	0080	SHAHDADPUR	SD	4420450018657	MOHAMMAD AKRAM S/O RIAZ MOHAMM	MOHAMMAD AKRAM S/O R	LCY	00800013507401	PLS						PKR					473.03	473.03	21/10/2009	Accounts
34071	HYDERABAD	0080	SHAHDADPUR	SD	4420487963759	MR HABIBULLAH	MR HABIBULLAH HOUSE N	LCY	00800011347201	PLS						PKR					499.02	499.02	18/04/2009	Accounts
34072	HYDERABAD	0080	SHAHDADPUR	SD	4420499164773	ALI JAN S/O KARIM BUX	ALI JAN S/O KARIM BUX G	LCY	00800013532901	PLS						PKR					511.82	511.82	14/07/2009	Accounts
34073	HYDERABAD	0080	SHAHDADPUR	SD	4420419064627	LIAQAT ALI S/O MOHAMMAD SHABIR	LIAQAT ALI S/O MOHAMMA	LCY	00800013184401	PLS						PKR					525.20	525.20	06/11/2009	Accounts
34074	HYDERABAD	0080	SHAHDADPUR	SD	4250166451079	NAEEM AKHTER AND UZMA MEMON	NAEEM AKHTER AND UZM	LCY	00807100058401	PLS						PKR					469.15	469.15	15/06/2009	Accounts
34075	HYDERABAD	0080	SHAHDADPUR	SD	4420693305725	ABDUL RAZZAKE	ABDUL RAZZAKE MUHALLA	LCY	00807100058201	PLS						PKR					557.08	557.08	09/07/2009	Accounts
34076	HYDERABAD	0080	SHAHDADPUR	SD	4420406157191	MUHAMMAD TARIQUE	MUHAMMAD TARIQUE HAL	LCY	00800015298901	PLS						PKR					575.68	575.68	24/03/2009	Accounts
34077	HYDERABAD	0080	SHAHDADPUR	SD	4130178107623	AMJAD ALI KEERIO	AMJAD ALI KEERIO HOUSE	LCY	00800015645601	PLS						PKR					518.70	518.70	06/06/2009	Accounts
34078	HYDERABAD	0080	SHAHDADPUR	SD	4420414747895	WAZIR HUSSAIN S/O LAKHANO	WAZIR HUSSAIN S/O LAKH	LCY	00800014261001	PLS						PKR					582.80	582.80	19/08/2009	Accounts
34079	HYDERABAD	0080	SHAHDADPUR	SD	4420540249327	BAHAR BAIG S/O THAR BAIG	BAHAR BAIG S/O THAR BA	LCY	00800013625601	PLS						PKR					612.26	612.26	30/07/2009	Accounts
34080	HYDERABAD	0080	SHAHDADPUR	SD	4420445832677	ALLAH OBHAYO S/O NOOR MOHAMMAD	ALLAH OBHAYO S/O NOOR	LCY	00800013828501	PLS						PKR					624.34	624.34	08/08/2009	Accounts
34081	HYDERABAD	0080	SHAHDADPUR	SD	4420626861606	NOSHAD BEGUM D/O REHMATULLAH	NOSHAD BEGUM D/O REH	LCY	00807100053501	PLS						PKR					636.80	636.80	25/08/2009	Accounts
34082	HYDERABAD	0080	SHAHDADPUR	SD	4420425932935	KHUSHI MUHAMMAD S/O LAL BUX	KHUSHI MUHAMMAD S/O L	LCY	00800015069601	PLS						PKR					652.30	652.30	23/04/2009	Accounts
34083	HYDERABAD	0080	SHAHDADPUR	SD	4420440444895	SHAMSUDDIN S/O MOHAMMAD USMAN	SHAMSUDDIN S/O MOHAM	LCY	00800014060801	PLS						PKR					652.97	652.97	18/12/2009	Accounts
34084	HYDERABAD	0080	SHAHDADPUR	SD	4420419177369	MR.MEHBOOB ALI	MR.MEHBOOB ALI VILLAGE	LCY	00800010698501	PLS						PKR					672.66	672.66	07/09/2009	Accounts
34085	HYDERABAD	0080	SHAHDADPUR	SD	4240195269006	SUMEERA SURRIA	SUMEERA SURRIA HOUSE	LCY	00807100072301	PLS						PKR					673.47	673.47	08/10/2009	Accounts
34086	HYDERABAD	0080	SHAHDADPUR	SD	4420484276907	MAQBOOL AHMED S/O SUBEH SADIQ	MAQBOOL AHMED S/O SUE	LCY	00800013529101	PLS						PKR					677.48	677.48	07/04/2009	Accounts
34087	HYDERABAD	0080	SHAHDADPUR	SD	4420501080949	WAZIR ALI	WAZIR ALI RIND HOUSE ST	LCY	00807100056301	PLS						PKR					677.49	677.49	18/05/2009	Accounts
34088	HYDERABAD	0080	SHAHDADPUR	SD	4420477253385	SUHAIL SHAHZAD	SUHAIL SHAHZAD H NO3S	LCY	00807100050001	PLS						PKR					680.34	680.34	18/03/2009	Accounts
34089	HYDERABAD	0080	SHAHDADPUR	SD	4420509711737	ZULFIQAR ALI S/O GHULAM QADIR METL	ZULFIQAR ALI S/O GHULAN	LCY	00807100048401	PLS						PKR					683.66	683.66	04/03/2009	Accounts
34090	HYDERABAD	0080	SHAHDADPUR	SD	4420182983950	USHA W/O DILEEB KUMAR	USHA W/O DILEEB KUMAR	LCY	00800015095801	PLS						PKR					686.51	686.51	06/05/2009	Accounts
34091	HYDERABAD	0080	SHAHDADPUR	SD	4420470133037	INAYAT ALI BALOCH	INAYAT ALI BALOCH HOUS	LCY	00800015321001	PLS						PKR					690.51	690.51	13/11/2009	Accounts
34092	HYDERABAD	0080	SHAHDADPUR	SD	4420497123541	MANZOOR ALI S/O MAKORO KHAN	MANZOOR ALI S/O MAKOR	LCY	00800013778501	PLS						PKR					702.46	702.46	05/09/2009	Accounts
34093	HYDERABAD	0080	SHAHDADPUR	SD	4420659798010	MST NAWAB ZADI	MST NAWAB ZADI C/O MOH	LCY	00800011013101	PLS						PKR					708.18	708.18	06/04/2009	Accounts
34094	HYDERABAD	0080	SHAHDADPUR	SD	4420410973191	MUNAWAR ALI	MUNAWAR ALI DEH KUNDI	LCY	00807100072101	PLS						PKR					726.79	726.79	06/10/2009	Accounts
34095	HYDERABAD	0080	SHAHDADPUR	SD	4420406093831	MR.AMEER ALI	MR.AMEER ALI GOTH DIN M	LCY	00800011960701	PLS						PKR					732.73	732.73	12/03/2009	Accounts
34096	HYDERABAD	0080	SHAHDADPUR	SD	4420460352123	MUHAMMAD SHARIF	MUHAMMAD SHARIF VILLA	LCY	00807100076901	PLS						PKR					735.92	735.92	10/11/2009	Accounts
34097	HYDERABAD	0080	SHAHDADPUR	SD	4420481901605	MOHAMMAD ASLAM S/O MOHAMMAD RA	MOHAMMAD ASLAM S/O M	LCY	00800013831301	PLS						PKR					758.30	758.30	30/12/2009	Accounts
34098	HYDERABAD	0080	SHAHDADPUR	SD	4420469642881	NABI BUX S/O MIR MOHAMMAD DERO	NABI BUX S/O MIR MOHAM	LCY	00800013321101	PLS						PKR					687.03	687.03	20/07/2009	Accounts
34099	HYDERABAD	0080	SHAHDADPUR	SD	4420412642667	MOHAMMAD HAROON S/O MEHAR KHAN	MOHAMMAD HAROON S/O	LCY	00800013194901	PLS						PKR					775.21	775.21	15/07/2009	Accounts
34100	HYDERABAD	0080	SHAHDADPUR	SD	3530321438307	MUHAMMAD LUQMAN	MUHAMMAD LUQMAN MAD	LCY	00807100061601	PLS						PKR					815.72	815.72	01/08/2009	Accounts
34101	HYDERABAD	0080	SHAHDADPUR	SD	4420492206158	GANGA BAI & KAWITA DEVE	GANGA BAI & KAWITA DEV	LCY	00800015530201	PLS						PKR					820.11	820.11	04/04/2009	Accounts
34102	HYDERABAD	0080	SHAHDADPUR	SD	4420483816470	KHAKI(URFI)HAKI W/O ATTA MOHAMMAD	KHAKI(URFI)HAKI W/O ATT	LCY	00800014529601	PLS						PKR					872.93	872.93	09/05/2009	Accounts
34103	HYDERABAD	0080	SHAHDADPUR	SD	4420472868097	ALI KHAN	ALI KHAN HOUSE NO 163 S	LCY	00807100025201	PLS						PKR					877.61	877.61	13/03/2009	Accounts
34104	HYDERABAD	0080	SHAHDADPUR	SD	4420410117925	MR.LAHNO	MR.LAHNO HOUSE NO.230	LCY	00800011784901	PLS						PKR					904.69	904.69	24/12/2009	Accounts
34105	HYDERABAD	0080	SHAHDADPUR	SD	4420422993931	ABRAR AHMED	ABRAR AHMED S/O NISAR	LCY	00800014124601	PLS						PKR					862.91	862.91	03/06/2009	Accounts
34106	HYDERABAD	0080	SHAHDADPUR	SD	4530172051175	ASGHAR ALI S/O HAJI KHAN BHAN	ASGHAR ALI S/O HAJI KHA	LCY	00800013611801	PLS						PKR					1,017.53	1,017.53	14/11/2009	Accounts
34107	HYDERABAD	0080	SHAHDADPUR	SD	4420452071693	MUHAMMAD AYOOB S/O MANGAL DOMK	MUHAMMAD AYOOB S/O M	LCY	00800015434801	PLS						PKR					1,052.64	1,052.64	25/11/2009	Accounts
34108	HYDERABAD	0080	SHAHDADPUR	SD	4420472502556	MR MORIN ZADI	MR MORIN ZADI HOUSE NO	LCY	00800010572801	PLS						PKR					1,086.82	1,086.82	05/01/2009	Accounts
34109	HYDERABAD	0080	SHAHDADPUR	SD	4420491914723	ABDUL BASIT S/O ABDUL QADIR	ABDUL BASIT S/O ABDUL Q	LCY	00800014518201	PLS						PKR					1,194.53	1,194.53	29/01/2009	Accounts
34110	HYDERABAD	0080	SHAHDADPUR	SD	4420444565463	AKBAR S/O NABI BUX RIND	AKBAR S/O NABI BUX RIND	LCY	00800013564201	PLS						PKR					1,215.11	1,215.11	05/12/2009	Accounts
34111	HYDERABAD	0080	SHAHDADPUR	SD	4420423021563	NIAZ ALI S/O IMAMUDDIN	NIAZ ALI S/O IMAMUDDIN H	LCY	00800013344701	PLS						PKR					1,270.30	1,270.30	30/03/2009	Accounts
34112	HYDERABAD	0080	SHAHDADPUR	SD	4420497364864	JAWHAR MAL PUSHPAI	JAWHAR MAL PUSHPAI H.N	LCY	00800015529001	PLS						PKR					1,169.74	1,169.74	03/04/2009	Accounts
34113	HYDERABAD	0080	SHAHDADPUR	SD	4420468169578	ROZINA D/O QAZI ABDUL QADIR	ROZINA D/O QAZI ABDUL Q	LCY	00800013567701	PLS						PKR					1,179.93	1,179.93	05/10/2009	Accounts
34114	HYDERABAD	0080	SHAHDADPUR	SD	4420490709089	MOHAMMAD YOUNIS S/O MEHERO KHAN	MOHAMMAD YOUNIS S/O M	LCY	00800014501501	PLS						PKR					1,379.02	1,379.02	11/04/2009	Accounts
34115	HYDERABAD	0080	SHAHDADPUR	SD	4420498347805	MR GHULAM ALI	MR GHULAM ALI UNITED C	LCY	00800005184701	PLS						PKR					1,418.16	1,418.16	04/04/2009	Accounts
34116	HYDERABAD	0080	SHAHDADPUR	SD	4420482539669	ABDUL HAKIM	ABDUL HAKIM VILLAGE GH	LCY	00807100035501	PLS						PKR					1,464.87	1,464.87	12/02/2009	Accounts
34117	HYDERABAD	0080	SHAHDADPUR	SD	4420411872411	BARKAT ALI	BARKAT ALI VILLAGE SAHI	LCY	00807100040101	PLS						PKR					1,319.00	1,319.00	26/01/2009	Accounts
34118	HYDERABAD	0080	SHAHDADPUR	SD	4420475255553	MUHAMMAD HASHUM S/O WAHID BUX	MUHAMMAD HASHUM S/O	LCY	00807100036201	PLS						PKR					1,490.90	1,490.90	09/01/2009	Accounts
34119	HYDERABAD	0080	SHAHDADPUR	SD	4420437545247	BANDHEALI	BANDHEALI VILLAGE MEH	LCY	00807100036101	PLS						PKR					1,492.39	1,492.39	05/01/2009	Accounts
34120	HYDERABAD	0080	SHAHDADPUR	SD		FARMER ORGANIZATION DUTHRO MINEF	FARMER ORGANIZATION D	LCY	00800015182701	PLS						PKR					1,573.94	1,573.94	09/03/2009	Accounts
34121	HYDERABAD	0080	SHAHDADPUR	SD	4420404113842	ZEENAT SULTANA D/O ABDUL REHMAN	ZEENAT SULTANA D/O ABD	LCY	00800013189501	PLS						PKR					1,585.86	1,585.86	09/12/2009	Accounts
34122	HYDERABAD	0080	SHAHDADPUR	SD	4420439102995	ANWAR ALI	ANWAR ALI HOUSENO-462	LCY	00807100071401	PLS						PKR					1,620.68	1,620.68	29/09/2009	Accounts
34123	HYDERABAD	0080	SHAHDADPUR	SD	4420483259803	IRSHAD ALI S/O JUMA	IRSHAD ALI S/O JUMA ABD	LCY	00807100040401	PLS						PKR					1,672.57	1,672.57	16/02/2009	Accounts
34124	HYDERABAD	0080	SHAHDADPUR	SD	4420406030957	ALLAH BUX & ALI SHER	ALLAH BUX & ALI SHER GO	LCY	00807100050701	PLS						PKR					1,737.39	1,737.39	25/03/2009	Accounts
34125	HYDERABAD	0080	SHAHDADPUR	SD	4420475964273	GHULAM ALI S/O PHOTO KHAN	GHULAM ALI S/O PHOTO K	LCY	00800013647301	PLS						PKR					1,767.56	1,767.56	15/07/2009	Accounts
34126	HYDERABAD	0080	SHAHDADPUR	SD	4420498344664	MR.MUHAMMAD JUMMAN	MR.MUHAMMAD JUMMAN (	LCY	00800011309701	PLS						PKR					1,822.89	1,822.89	22/08/2009	Accounts
34127	HYDERABAD	0080	SHAHDADPUR	SD	4420446232775	NAEEM S/O MUHAMMAD YASEEN	NAEEM S/O MUHAMMAD Y	LCY	00800015177201	PLS						PKR					1,890.73	1,890.73	26/05/2009	Accounts
34128	HYDERABAD	0080	SHAHDADPUR	SD	4420499839901	AMANULLAH S/O SAHIB KHAN	AMANULLAH S/O SAHIB KH	LCY	00800013749701	PLS						PKR					1,920.89	1,920.89	25/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
34129	HYDERABAD	0080	SHAHDADPUR	SD	4420475615053	RIYASAT ALI S/O KARAM DIN	RIYASAT ALI S/O KARAM D	LCY	00800015505701	PLS						PKR					1,930.95	1,930.95	08/04/2009	Accounts
34130	HYDERABAD	0080	SHAHDADPUR	SD	4420462187485	HABIBNULLAH S/O FATEH KHAN	HABIBNULLAH S/O FATEH I	LCY	00800013673701	PLS						PKR					1,990.48	1,990.48	02/05/2009	Accounts
34131	HYDERABAD	0080	SHAHDADPUR	SD	4220105041753	MUHAMMAD AYOUB FAROOQI	MUHAMMAD AYOUB FARO	LCY	00807100073101	PLS						PKR					2,244.35	2,244.35	04/11/2009	Accounts
34132	HYDERABAD	0080	SHAHDADPUR	SD	4420481045071	MOHAMMAD YASEEN S/O RULIYA KHAN	MOHAMMAD YASEEN S/O I	LCY	00800013445201	PLS						PKR					2,272.08	2,272.08	18/09/2009	Accounts
34133	HYDERABAD	0080	SHAHDADPUR	SD	4420423018629	ALI NAWAZ S/O SHAHNAWAZ KHAN	ALI NAWAZ S/O SHAHNAW	LCY	00807100040701	PLS						PKR					2,273.45	2,273.45	11/11/2009	Accounts
34134	HYDERABAD	0080	SHAHDADPUR	SD	4420486069498	MEERAN BAI W/O LAL CHAND	MEERAN BAI W/O LAL CHA	LCY	00800013760401	PLS						PKR					2,308.58	2,308.58	23/04/2009	Accounts
34135	HYDERABAD	0080	SHAHDADPUR	SD	4420486265867	SAJAN S/O FATEH MUHAMMAD	SAJAN S/O FATEH MUHAM	LCY	00807100044601	PLS						PKR					2,375.36	2,375.36	11/02/2009	Accounts
34136	HYDERABAD	0080	SHAHDADPUR	SD	4420153795083	RAHMAT ULLAH & AMIR BANO	RAHMAT ULLAH & AMIR BA	LCY	00807100000101	PLS						PKR					2,434.66	2,434.66	31/12/2009	Accounts
34137	HYDERABAD	0080	SHAHDADPUR	SD	4420450647665	MOHAMMAD JAMIL S/O ABDUL QAYOOM	MOHAMMAD JAMIL S/O AB	LCY	00800013833501	PLS						PKR					2,652.57	2,652.57	14/11/2009	Accounts
34138	HYDERABAD	0080	SHAHDADPUR	SD	4420455897875	AMIR ALI S/O FATEH MUHAMMAD	AMIR ALI S/O FATEH MUHA	LCY	00807100013501	PLS						PKR					3,030.55	3,030.55	08/10/2009	Accounts
34139	HYDERABAD	0080	SHAHDADPUR	SD	4420441203130	HARIBAI & SUNITA	HARIBAI & SUNITA H NO. 6	LCY	00800015323701	PLS						PKR					3,090.23	3,090.23	12/03/2009	Accounts
34140	HYDERABAD	0080	SHAHDADPUR	SD		CO VILLEGE MUREED KHYBER	CO VILLEGE MUREED KHY	LCY	00800015104001	PLS						PKR					3,132.11	3,132.11	06/07/2009	Accounts
34141	HYDERABAD	0080	SHAHDADPUR	SD	4420441833921	JAN MOHAMMAD S/O NOOR MOHAMMAD	JAN MOHAMMAD S/O NOO	LCY	00800013694601	PLS						PKR					76,557.64	76,557.64	07/02/2009	Accounts
34142	HYDERABAD	0080	SHAHDADPUR	SD	4420573846953	SHAHBAZ GUL	SHAHBAZ GUL VILEGEKAM	LCY	00800015035701	PLS						PKR					45,601.42	45,601.42	16/12/2009	Accounts
34143	HYDERABAD	0080	SHAHDADPUR	SD	4420576914829	AMIR ALI S/O SHER MOHAMMAD	AMIR ALI S/O SHER MOHA	LCY	00800013302901	PLS						PKR					43,599.42	43,599.42	17/11/2009	Accounts
34144	HYDERABAD	0080	SHAHDADPUR	SD	4420464149473	MUNWAR ALI S/O ALI AKBAR	MUNWAR ALI S/O ALI AKB	LCY	00800014391401	PLS						PKR					34,977.73	34,977.73	10/10/2009	Accounts
34145	HYDERABAD	0080	SHAHDADPUR	SD	4520252051982	RUBINA W/O KARIM DINO	RUBINA W/O KARIM DINO I	LCY	00800012922901	PLS						PKR					26,012.19	26,012.19	24/11/2009	Accounts
34146	HYDERABAD	0080	SHAHDADPUR	SD	35087027521	MR KHALID JAWEED	MR KHALID JAWEED HALA	LCY	00800010818601	PLS						PKR					22,105.00	22,105.00	29/12/2009	Accounts
34147	HYDERABAD	0080	SHAHDADPUR	SD	4420510571191	MUHAMMAD UMER	MUHAMMAD UMER AL FUC	LCY	00800015000501	PLS						PKR					20,826.95	20,826.95	23/04/2009	Accounts
34148	HYDERABAD	0080	SHAHDADPUR	SD	4180105824591	VILLAGE ALLAHDINO CHAND	VILLAGE ALLAHDINO CHAN	LCY	00807100043801	PLS						PKR					14,536.93	14,536.93	16/06/2009	Accounts
34149	HYDERABAD	0080	SHAHDADPUR	SD	4420478506609	SHAFI MOHAMMAD S/O RAUJJHO KHAN	SHAFI MOHAMMAD S/O RA	LCY	00800013270301	PLS						PKR					14,196.62	14,196.62	24/06/2009	Accounts
34150	HYDERABAD	0080	SHAHDADPUR	SD	4420456374986	UZMA NAQVI W/O SYED MOHAMMADJAV	UZMA NAQVI W/O SYED M	LCY	00800013603901	PLS						PKR					11,393.16	11,393.16	30/09/2009	Accounts
34151	HYDERABAD	0080	SHAHDADPUR	SD	4420480044863	MUHAMMAD AKRAM	MUHAMMAD AKRAM KHAL	LCY	00807100026601	PLS						PKR					8,884.59	8,884.59	06/01/2009	Accounts
34152	HYDERABAD	0080	SHAHDADPUR	SD	4420503805459	HARESH KUMAR S/O LACHMAN DASS	HARESH KUMAR S/O LACH	LCY	00800015346201	PLS						PKR					7,744.18	7,744.18	27/08/2009	Accounts
34153	HYDERABAD	0080	SHAHDADPUR	SD	4420493755639	MOHAMMAD UMAR S/O M QASIM	MOHAMMAD UMAR S/O M (	LCY	00800013604701	PLS						PKR					7,031.05	7,031.05	31/03/2009	Accounts
34154	HYDERABAD	0080	SHAHDADPUR	SD	4420485898899	MR.ALI NAWAZ	MR.ALI NAWAZ C/O ACHAR	LCY	00800011223101	PLS						PKR					6,527.77	6,527.77	21/01/2009	Accounts
34155	HYDERABAD	0080	SHAHDADPUR	SD	4420401547613	RASOOL BUX S/O ALI DOST	RASOOL BUX S/O ALI DOS	LCY	00800013492501	PLS						PKR					5,708.88	5,708.88	18/09/2009	Accounts
34156	HYDERABAD	0080	SHAHDADPUR	SD	4420415348007	RANJEET	RANJEET H.#NO. 03 BHITT	LCY	00800014740801	PLS						PKR					5,512.64	5,512.64	23/04/2009	Accounts
34157	HYDERABAD	0080	SHAHDADPUR	SD	4420422289438	MRS.ZUBEDA SHAFI MUHAMMAD	MRS.ZUBEDA SHAFI MUHA	LCY	00800011284201	PLS						PKR					5,277.27	5,277.27	05/08/2009	Accounts
34158	HYDERABAD	0080	SHAHDADPUR	SD	4420497157727	MR.ABDUL RAZAQUE	MR.ABDUL RAZAQUE P O I	LCY	00800008604301	PLS						PKR					5,128.61	5,128.61	17/01/2009	Accounts
34159	HYDERABAD	0080	SHAHDADPUR	SD	4420482159755	AZHAR ALI S/O ANWAR ALI	AZHAR ALI S/O ANWAR ALI	LCY	00800013640601	PLS						PKR					4,516.46	4,516.46	27/10/2009	Accounts
34160	HYDERABAD	0080	SHAHDADPUR	SD	4420467891307	SADIQ ALI S/O ABDUL KHALIQUE	SADIQ ALI S/O ABDUL KHA	LCY	00800013537001	PLS						PKR					5,022.70	5,022.70	06/04/2009	Accounts
34161	HYDERABAD	0080	SHAHDADPUR	SD	4420422987379	RIAZ AHMED S/O MAWO KHAN	RIAZ AHMED S/O MAWO KI	LCY	00800013510201	PLS						PKR					4,481.84	4,481.84	17/11/2009	Accounts
34162	HYDERABAD	0080	SHAHDADPUR	SD	4420495809177	GHULAM RAZA	GHULAM RAZA S/O MIR MU	LCY	00807100028901	PLS						PKR					3,746.02	3,746.02	25/04/2009	Accounts
34163	HYDERABAD	0080	SHAHDADPUR	SD	4420423032067	MR.MUMTAZ ALI	MR.MUMTAZ ALI HOUSE N	LCY	00800010650801	PLS						PKR					3,980.17	3,980.17	25/11/2009	Accounts
34164	HYDERABAD	0080	SHAHDADPUR	SD	4420416156153	MOHAMMAD AYUB S/O SIKANDAR ALI	MOHAMMAD AYUB S/O SIK	LCY	00800013548401	PLS						PKR					3,968.65	3,968.65	29/06/2009	Accounts
34165	HYDERABAD	0080	SHAHDADPUR	SD		MR HUSSAIN BUX	MR HUSSAIN BUX GOTH SI	LCY	00800011743901	PLS						PKR					3,836.40	3,836.40	09/02/2009	Accounts
34166	HYDERABAD	0080	SHAHDADPUR	SD	4420657694785	AFTAB ALI	AFTAB ALI VILLAGE NASEE	LCY	00807100018901	PLS						PKR					3,484.45	3,484.45	09/07/2009	Accounts
34167	HYDERABAD	0080	SHAHDADPUR	SD	4420452305354	MISS RAZIA	MISS RAZIA GOTH BAHAD	LCY	00800011350001	PLS						PKR					3,466.46	3,466.46	01/12/2009	Accounts
34168	HYDERABAD	0080	SHAHDADPUR	SD	4130165625765	GHULAM MUSTAFA S/O MOHAMMAD UM	GHULAM MUSTAFA S/O MC	LCY	00800013705201	PLS						PKR					3,408.85	3,408.85	11/11/2009	Accounts
34169	HYDERABAD	0080	SHAHDADPUR	SD	4420621134271	MR.MUHAMMAD ASHRAF	MR.MUHAMMAD ASHRAF G	LCY	00800011509101	PLS						PKR					3,256.07	3,256.07	30/04/2009	Accounts
34170	HYDERABAD	0080	SHAHDADPUR	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	0902675	26/01/2009		PKR					109,426.00	109,426.00	26/01/2009	STALE
34171	HYDERABAD	0080	SHAHDADPUR	SD	4420319782651	HAMDARD VLLAGE DEVELOPMENT ORG	HAMDARD VLLAGE DEVEL	LCY	00807100050903	CURR						PKR					42,851.69	42,851.69	24/06/2009	Accounts
34172	HYDERABAD	0080	SHAHDADPUR	SD		TMA		LCY	30019902464586	CD-MISC	STALE	PO	1442413	24/12/2009		PKR					36,000.00	36,000.00	24/12/2009	STALE
34173	HYDERABAD	0080	SHAHDADPUR	SD		XEN BUILDING		LCY	30019902464586	CD-MISC	STALE	PO	1443053	11/05/2009		PKR					30,000.00	30,000.00	11/05/2009	STALE
34174	HYDERABAD	0080	SHAHDADPUR	SD		TMA		LCY	30019902464586	CD-MISC	STALE	PO	0902979	02/03/2009		PKR					25,000.00	25,000.00	02/03/2009	STALE
34175	HYDERABAD	0080	SHAHDADPUR	SD		XEN BUILDING		LCY	30019902464586	CD-MISC	STALE	PO	1443052	11/05/2009		PKR					24,000.00	24,000.00	11/05/2009	STALE
34176	HYDERABAD	0080	SHAHDADPUR	SD	4420661484701	VILLAGE MANZOOR AHMED MAREE	VILLAGE MANZOOR AHME	LCY	00807100055403	CURR						PKR					23,551.89	23,551.89	27/07/2009	Accounts
34177	HYDERABAD	0080	SHAHDADPUR	SD	4420424680213	VILLAGE DEVOLPMENTORGINAZATION	VILLAGE DEVOLPMENTOR	LCY	00807100039203	CURR						PKR					9,678.74	9,678.74	23/06/2009	Accounts
34178	HYDERABAD	0080	SHAHDADPUR	SD	4130505477153	VILLAGE QASIR KHAN KHOSO	VILLAGE QASIR KHAN KHO	LCY	00807100052603	CURR						PKR					9,461.10	9,461.10	16/06/2009	Accounts
34179	HYDERABAD	0080	SHAHDADPUR	SD	4420336849785	VILLAGE DALILL KHAN SHAR	VILLAGE DALILL KHAN SH	LCY	00807100058103	CURR						PKR					9,159.20	9,159.20	30/06/2009	Accounts
34180	HYDERABAD	0080	SHAHDADPUR	SD	4420479552283	CO VILLAGEHAJI KHAMISO KHAN	CO VILLAGEHAJI KHAMISO	LCY	00807100074503	CURR						PKR					8,000.00	8,000.00	21/10/2009	Accounts
34181	HYDERABAD	0080	SHAHDADPUR	SD		MR MUHAMMAD YAQOOB SANJRANI	MR MUHAMMAD YAQOOB S	LCY	00800023363503	CURR						PKR					7,928.18	7,928.18	24/10/2009	Accounts
34182	HYDERABAD	0080	SHAHDADPUR	SD	4120466562733	ANWER ALI S/O GHULLAM MOHD	ANWER ALI S/O GHULLAM	LCY	00800036308203	CURR						PKR					7,349.00	7,349.00	19/08/2009	Accounts
34183	HYDERABAD	0080	SHAHDADPUR	SD	4420570791797	CO VILLAGE GULLAN SHEIKH	CO VILLAGE GULLAN SHEI	LCY	00807100074003	CURR						PKR					6,704.49	6,704.49	23/12/2009	Accounts
34184	HYDERABAD	0080	SHAHDADPUR	SD	4420593500545	VILLAGE HAJI MUHAMMAD MURAD LUND	VILLAGE HAJI MUHAMMAD	LCY	00807100058503	CURR						PKR					6,313.55	6,313.55	03/07/2009	Accounts
34185	HYDERABAD	0080	SHAHDADPUR	SD	0442046267473	NIAZHUSSAIN S/O MOULA BUX	NIAZHUSSAIN S/O MOULA	LCY	00800038538503	CURR						PKR					6,269.00	6,269.00	11/07/2009	Accounts
34186	HYDERABAD	0080	SHAHDADPUR	SD	4420588836305	VILLAGE DEVELOPMENT ORGANIZATION	VILLAGE DEVELOPMENT O	LCY	00807100073203	CURR						PKR					5,684.50	5,684.50	24/12/2009	Accounts
34187	HYDERABAD	0080	SHAHDADPUR	SD	4420484579151	CO VILLAGE DEHREE	CO VILLAGE DEHREE VILL	LCY	00807100073603	CURR						PKR					5,590.18	5,590.18	31/12/2009	Accounts
34188	HYDERABAD	0080	SHAHDADPUR	SD	4420455300731	VILLAGE MUHAMMAD YAQOOB SANJRAN	VILLAGE MUHAMMAD YAQ	LCY	00807100050503	CURR						PKR					5,580.84	5,580.84	26/06/2009	Accounts
34189	HYDERABAD	0080	SHAHDADPUR	SD	4420303280621	VILLAGE SALEH FAQIR KHASKHELI	VILLAGE SALEH FAQIR KH	LCY	00807100052803	CURR						PKR					3,957.97	3,957.97	16/06/2009	Accounts
34190	HYDERABAD	0080	SHAHDADPUR	SD	4420441266007	CO ORGANIZATION ALLAH BUX KHASKEL	CO ORGANIZATION ALLAH	LCY	00807100046303	CURR						PKR					3,685.05	3,685.05	16/06/2009	Accounts
34191	HYDERABAD	0080	SHAHDADPUR	SD	4420506879623	VILLAGE MOHD ALI KHAN RIND	VILLAGE MOHD ALI KHAN I	LCY	00807100054903	CURR						PKR					3,500.89	3,500.89	25/06/2009	Accounts
34192	HYDERABAD	0080	SHAHDADPUR	SD	4420510561785	CO ORGANIZATION ABDUL AZIZ ARAIN	CO ORGANIZATION ABDUL	LCY	00807100045803	CURR						PKR					3,386.09	3,386.09	06/07/2009	Accounts
34193	HYDERABAD	0080	SHAHDADPUR	SD	4420574637089	CO ORGANIZATIONJAGGIRMIR BUDHAL	CO ORGANIZATIONJAGGIR	LCY	00807100073503	CURR						PKR					3,292.42	3,292.42	23/12/2009	Accounts
34194	HYDERABAD	0080	SHAHDADPUR	SD	4420653497635	VILLAGE DEVELOPMENT ORGANIZATION	VILLAGE DEVELOPMENT O	LCY	00807100056603	CURR						PKR					3,264.26	3,264.26	06/07/2009	Accounts
34195	HYDERABAD	0080	SHAHDADPUR	SD	4420438875491	VILLAGE DEVELOPMENT ORGANIZATION	VILLAGE DEVELOPMENT O	LCY	00807100056103	CURR						PKR					2,849.24	2,849.24	25/06/2009	Accounts
34196	HYDERABAD	0080	SHAHDADPUR	SD	4420522924655	VILLAGE MUHAMMAD RAHEEM MEHER	VILLAGE MUHAMMAD RAH	LCY	00807100057203	CURR						PKR					2,847.37	2,847.37	03/07/2009	Accounts
34197	HYDERABAD	0080	SHAHDADPUR	SD	4420608499801	VILLAGE MUHAMMAD HASSAN MALOKHA	VILLAGE MUHAMMAD HAS	LCY	00807100047203	CURR						PKR					2,779.39	2,779.39	16/06/2009	Accounts
34198	HYDERABAD	0080	SHAHDADPUR	SD	4420501946289	CO ORGANIZATION MISRI	CO ORGANIZATION MISRI Y	LCY	00807100050803	CURR						PKR					2,763.62	2,763.62	17/06/2009	Accounts
34199	HYDERABAD	0080	SHAHDADPUR	SD	4420445411169	CO ORGANITION GUL MUL MUHAMMAD	CO ORGANITION GUL MUL	LCY	00807100046803	CURR						PKR					2,763.08	2,763.08	18/06/2009	Accounts
34200	HYDERABAD	0080	SHAHDADPUR	SD	4120732459179	THANWAR S/O GOPAL MAL	THANWAR S/O GOPAL MAL	LCY	00807100000503	CURR						PKR					2,314.50	2,314.50	27/07/2009	Accounts
34201	HYDERABAD	0080	SHAHDADPUR	SD	4420473886107	MUHAMMAD ISMAIL QAZI S/O ABDUL WA	MUHAMMAD ISMAIL QAZI S	LCY	00807100037203	CURR						PKR					2,194.00	2,194.00	26/02/2009	Accounts
34202	HYDERABAD	0080	SHAHDADPUR	SD		PTCL		LCY	30019902464586	CD-MISC	STALE	PO	0902676	26/01/2009		PKR					2,000.00	2,000.00	26/01/2009	STALE
34203	HYDERABAD	0080	SHAHDADPUR	SD	4420408285773	GOPAL DAS & LAJOO MAL	GOPAL DAS & LAJOO MAL	LCY	00800037825703	CURR						PKR					1,880.78	1,880.78	11/07/2009	Accounts
34204	HYDERABAD	0080	SHAHDADPUR	SD	4420480939853	CO GANESH MARWARI	CO GANESH MARWARI VIL	LCY	00807100043403	CURR						PKR					1,806.16	1,806.16	23/06/2009	Accounts
34205	HYDERABAD	0080	SHAHDADPUR	SD	4420569608203	HAMDARD V D O HAJI M USMAN MARI	HAMDARD V D O HAJI M US	LCY	00807100051903	CURR						PKR					1,783.83	1,783.83	24/06/2009	Accounts
34206	HYDERABAD	0080	SHAHDADPUR	SD	4420449623439	ABDUL RAHIM	ABDUL RAHIM HOUSE NO-I	LCY	00807100065503	CURR						PKR					1,759.00	1,759.00	27/07/2009	Accounts
34207	HYDERABAD	0080	SHAHDADPUR	SD	4420448751919	MUHAMMAD AFZAL NADEEM AKHTER	MUHAMMAD AFZAL NADEE	LCY	00800039576203	CURR						PKR					1,606.50	1,606.50	12/01/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
34208	HYDERABAD	0080	SHAHDADPUR	SD		HEAD PAK		LCY	30019902464586	CD-MISC	STALE	PO	1443337	29/07/2009		PKR					1,500.00	1,500.00	29/07/2009	STALE
34209	HYDERABAD	0080	SHAHDADPUR	SD	4420402045979	ABDUL AZIZ & MOULA BUX	ABDUL AZIZ & MOULA BUX	LCY	00807100046203	CURR						PKR					1,474.00	1,474.00	20/02/2009	Accounts
34210	HYDERABAD	0080	SHAHDADPUR	SD	4420487262189	ABDUL REHMAN	ABDUL REHMAN NEAR NO	LCY	00807100033303	CURR						PKR					1,237.00	1,237.00	02/10/2009	Accounts
34211	HYDERABAD	0080	SHAHDADPUR	SD		INTARNATOINAL DE		LCY	30019902464586	CD-MISC	STALE	PO	0902834	06/02/2009		PKR					1,000.00	1,000.00	06/02/2009	STALE
34212	HYDERABAD	0080	SHAHDADPUR	SD	4200017071847	NADEEM AHMED	NADEEM AHMED C/O GUL	LCY	00807100005603	CURR						PKR					869.00	869.00	03/01/2009	Accounts
34213	HYDERABAD	0080	SHAHDADPUR	SD	4420685367419	NOOR DDIN S/O MUHAMMAD KHAN	NOOR DDIN S/O MUHAMMA	LCY	00800036251503	CURR						PKR					775.50	775.50	06/04/2009	Accounts
34214	HYDERABAD	0080	SHAHDADPUR	SD	4420436759435	BAHADUR KHAN S/O MAHI KHAN	BAHADUR KHAN S/O MAHI	LCY	00807100032503	CURR						PKR					714.79	714.79	10/01/2009	Accounts
34215	HYDERABAD	0080	SHAHDADPUR	SD	4420496344817	MUHAMMAD AFZAL S/O A. AZIZ	MUHAMMAD AFZAL S/O A.	LCY	00800039217003	CURR						PKR					686.50	686.50	31/12/2009	Accounts
34216	HYDERABAD	0080	SHAHDADPUR	SD	4120131551481	VILLAGE PALIO LOHAR	VILLAGE PALIO LOHAR VIL	LCY	00807100058303	CURR						PKR					672.00	672.00	14/09/2009	Accounts
34217	HYDERABAD	0080	SHAHDADPUR	SD	4420660024801	SULTAN S/O ABDUL WAHID	SULTAN S/O ABDUL WAHID	LCY	00807100051003	CURR						PKR					573.00	573.00	05/06/2009	Accounts
34218	HYDERABAD	0080	SHAHDADPUR	SD	4420646075235	VILLAGE DEVELOPMENT ORGANAZATIO	VILLAGE DEVELOPMENT O	LCY	00807100055803	CURR						PKR					570.00	570.00	09/07/2009	Accounts
34219	HYDERABAD	0080	SHAHDADPUR	SD	48689009783	MOHAMMAD KHALID S/O AZIZUDDIN	MOHAMMAD KHALID S/O A	LCY	00800036023803	CURR						PKR					549.00	549.00	19/03/2009	Accounts
34220	HYDERABAD	0080	SHAHDADPUR	SD		FEDRAL URDU		LCY	30019902464586	CD-MISC	STALE	PO	1443298	20/07/2009		PKR					500.00	500.00	20/07/2009	STALE
34221	HYDERABAD	0080	SHAHDADPUR	SD	4420652983185	DIL BAR S/O SHAFI MUHAMMAD	DIL BAR S/O SHAFI MUHAM	LCY	00807100032403	CURR						PKR					439.00	439.00	06/01/2009	Accounts
34222	HYDERABAD	0080	SHAHDADPUR	SD	4420554421279	VILLAGE MUHAMMAD KHAN RIND	VILLAGE MUHAMMAD KHA	LCY	00807100057703	CURR						PKR					430.00	430.00	29/06/2009	Accounts
34223	HYDERABAD	0080	SHAHDADPUR	SD	4420499839877	VDO VILLAGE MEHRAM ALIN RIND	VDO VILLAGE MEHRAM AL	LCY	00807100054503	CURR						PKR					421.20	421.20	24/11/2009	Accounts
34224	HYDERABAD	0080	SHAHDADPUR	SD	4420650024973	VILLAGE DEVELOPMENT ORGANIZATION	VILLAGE DEVELOPMENT O	LCY	00807100056203	CURR						PKR					397.82	397.82	24/06/2009	Accounts
34225	HYDERABAD	0080	SHAHDADPUR	SD	4420499814537	GHULAM HUSSAIN S/O SAWAN KHAN	GHULAM HUSSAIN S/O SA	LCY	00807100049503	CURR						PKR					371.00	371.00	14/03/2009	Accounts
34226	HYDERABAD	0080	SHAHDADPUR	SD	4420475231640	RAFIA GUL. SHAMIMARA. SAFIA BANO	RAFIA GUL. SHAMIMARA. S	LCY	00807100037303	CURR						PKR					319.00	319.00	17/01/2009	Accounts
34227	HYDERABAD	0080	SHAHDADPUR	SD		SECRATERY SAIDOW SHARIF		LCY	30019902464586	CD-MISC	STALE	PO	1442391	22/12/2009		PKR					300.00	300.00	22/12/2009	STALE
34228	HYDERABAD	0080	SHAHDADPUR	SD	4130540345149	VILLAGE MUHAMMAD ALI KHASKHELLI	VILLAGE MUHAMMAD ALI K	LCY	00807100059703	CURR						PKR					293.08	293.08	08/07/2009	Accounts
34229	HYDERABAD	0080	SHAHDADPUR	SD	4420464236325	VILLAGE HAJI NABI BUX CHUTTO	VILLAGE HAJI NABI BUX CH	LCY	00807100055503	CURR						PKR					259.07	259.07	22/07/2009	Accounts
34230	HYDERABAD	0080	SHAHDADPUR	SD		NADRA KIOSIK		LCY	30019902464586	CD-MISC	STALE	PO	1443069	14/05/2009		PKR					250.00	250.00	14/05/2009	STALE
34231	HYDERABAD	0080	SHAHDADPUR	SD		DG FINANCE		LCY	30019902464586	CD-MISC	STALE	PO	1443350	03/08/2009		PKR					200.00	200.00	03/08/2009	STALE
34232	HYDERABAD	0080	SHAHDADPUR	SD	4420423020893	ZIAUL HAQUE S/0 GUL MUAMMAD	ZIAUL HAQUE S/0 GUL MU	LCY	00800039770603	CURR						PKR					197.50	197.50	07/08/2009	Accounts
34233	HYDERABAD	0080	SHAHDADPUR	SD	4420480932457	MUHAMMAD SHAHID	MUHAMMAD SHAHID H NO	LCY	00807100033403	CURR						PKR					186.72	186.72	21/12/2009	Accounts
34234	HYDERABAD	0080	SHAHDADPUR	SD	4420499814537	GHULAM HUSSAIN	GHULAM HUSSAIN H NO 3	LCY	00807100035403	CURR						PKR					81.00	81.00	14/03/2009	Accounts
34235	HYDERABAD	0080	SHAHDADPUR	SD	4420464160759	CO ORGANIZATION KHAMESO SOOMRO	CO ORGANIZATION KHAME	LCY	00807100073703	CURR						PKR					75.00	75.00	31/10/2009	Accounts
34236	HYDERABAD	0080	SHAHDADPUR	SD	4420465488335	ABDUL MANAN S/O ABDUL SALAM	ABDUL MANAN S/O ABDUL	LCY	00800038017303	CURR						PKR					32.00	32.00	17/01/2009	Accounts
34237	HYDERABAD	0080	SHAHDADPUR	SD	4420415369275	AL.RAHIM PETROLEUM SERVICE	AL.RAHIM PETROLEUM SE	LCY	00800038261203	CURR						PKR					25.93	25.93	31/10/2009	Accounts
34238	HYDERABAD	0080	SHAHDADPUR	SD	4420407320767	SULTAN ALI	SULTAN ALI VILLAGE SHA	LCY	00807100077603	CURR						PKR					18.00	18.00	01/12/2009	Accounts
34239	HYDERABAD	0080	SHAHDADPUR	SD	4420422979219	TEEK CHAND S/O PERMAND	TEEK CHAND S/O PERMAN	LCY	00800038253103	CURR						PKR					1.59	1.59	02/02/2009	Accounts
34240	HYDERABAD	0080	SHAHDADPUR	SD		M/S SIND KATCHI ABADI	M/S SIND KATCHI ABADI SI	LCY	00800031641703	CURR						PKR					1.02	1.02	31/10/2009	Accounts
34241	HYDERABAD	0080	SHAHDADPUR	SD	4420498194859	ARSALAN	ARSALAN H.NO.1063 MUHA	LCY	00800015009301	PLS						PKR					0.11	0.11	05/10/2009	Accounts
34242	HYDERABAD	0080	SHAHDADPUR	SD	4420466883713	CHETAN DASS	CHETAN DASS JATIA GOTH	LCY	00807100005301	PLS						PKR					0.07	0.07	31/08/2009	Accounts
34243	HYDERABAD	0080	SHAHDADPUR	SD	4420413804761	SHER MUHAMMAD&IRFANA NOOR	SHER MUHAMMAD&IRFAN	LCY	00800014666001	PLS						PKR					0.04	0.04	11/09/2009	Accounts
34244	HYDERABAD	0080	SHAHDADPUR	SD	4420463222069	IRSHAD ALI S/O MOHAMMAD IBRAHIM	IRSHAD ALI S/O MOHAMMA	LCY	00800013708701	PLS						PKR					0.02	0.02	24/12/2009	Accounts
34245	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	1320253857363	ISRAR UL HAQUE	ISRAR UL HAQUE SARMAS	LCY	00840016891401	PLS						PKR					0.21	0.21	26/09/2009	Accounts
34246	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4130608612163	SHAFQAT ALI	SHAFQAT ALI ENGLISH DE	LCY	00840017254801	PLS						PKR					0.37	0.37	21/05/2009	Accounts
34247	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4320114949571	MUHAMMAD AMIN	MUHAMMAD AMIN ABRO P	LCY	00847900031001	PLS						PKR					0.19	0.19	13/11/2009	Accounts
34248	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4130781389021	MR. SHAHID ALI	MR. SHAHID ALI S/O RASO	LCY	00847900087601	PLS						PKR					0.02	0.02	24/04/2009	Accounts
34249	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4120632619925	MR IMRAN HUSSAIN MEMON	MR IMRAN HUSSAIN MEM	LCY	00847900100001	PLS						PKR					0.02	0.02	02/07/2009	Accounts
34250	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4130315106273	MR NOOR MOHAMMAD	MR NOOR MUHAMMAD VIL	LCY	00840008682501	PLS						PKR					0.43	0.43	13/10/2009	Accounts
34251	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4130653526821	MR SHAKEEL AHMED SHAIKH	MR SHAKEEL AHMED SHAI	LCY	00840010272001	PLS						PKR					0.78	0.78	29/04/2009	Accounts
34252	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4130304245815	MR RIAZ HUSSAIN	MR RIAZ HUSSAIN VILLAGE	LCY	00840014042801	PLS						PKR					0.53	0.53	08/05/2009	Accounts
34253	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4130757112293	MR. JAM MURTIZA	MR. JAM MURTIZA S/O MU	LCY	00847900094601	PLS						PKR					0.84	0.84	08/05/2009	Accounts
34254	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4520677568923	MR. KALEEMULLAH	MR. KALEEMULLAH S/O MU	LCY	00847900095101	PLS						PKR					0.75	0.75	20/05/2009	Accounts
34255	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4120164992373	MS.RABIA GHULAM AKBAR PANHWAR	MS.RABIA GHULAM AKBAR	LCY	00840016328701	PLS						PKR					1.67	1.67	28/01/2009	Accounts
34256	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4130547942293	MR MUHRAM KHAN	MR MUHRAM KHAN ESTAT	LCY	00840014435601	PLS						PKR					2.01	2.01	01/06/2009	Accounts
34257	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4130561150187	MR MUHAMMAD KHAN	MR MUHAMMAD KHAN C/O	LCY	00840012370001	PLS						PKR					2.65	2.65	31/08/2009	Accounts
34258	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4110121136813	MR. ABDUL SATTAR	MR. ABDUL SATTARSHOP (	LCY	00847900035901	PLS						PKR					5.72	5.72	21/01/2009	Accounts
34259	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4130389938133	MR GIAN CHAND	MR GIAN CHAND DEPARTM	LCY	00840006414401	PLS						PKR					6.44	6.44	12/05/2009	Accounts
34260	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4130370007731	MR MUHAMMAD YAKOOB	MR MUHAMMAD YAKOOB (	LCY	00840008495001	PLS						PKR					7.02	7.02	23/05/2009	Accounts
34261	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4130711546105	GHULLAM SHABIR	GHULLAM SHABIR VILLAS	LCY	00840016723501	PLS						PKR					9.27	9.27	03/10/2009	Accounts
34262	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4410286428431	MR MUSTAFA RAZA	MR MUSTAFA RAZA VALLA	LCY	00847700006701	PLS						PKR					12.37	12.37	26/05/2009	Accounts
34263	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4420434326529	MAJEED HAKEEM	MAJEED HAKEEM DHAMR	LCY	00840017291501	PLS						PKR					14.45	14.45	13/01/2009	Accounts
34264	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	1560260856017	MR IRFAN ULLAH	MR IRFAN ULLAH MUHLLA	LCY	00847700026001	PLS						PKR					19.65	19.65	22/08/2009	Accounts
34265	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4571023192157	ABDUL QAYOOM	ABDUL QAYOOM VILLAGE	LCY	00840017226801	PLS						PKR					38.84	38.84	23/05/2009	Accounts
34266	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	1110166376965	MOHMAD SUHAIL	MOHMAD SUHAIL SALEH K	LCY	00840017611001	PLS						PKR					44.62	44.62	19/10/2009	Accounts
34267	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4420435680901	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ VILLA	LCY	00847700026901	PLS						PKR					46.05	46.05	30/12/2009	Accounts
34268	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4320171314265	MR KHADIM HUSSAIN	MR KHADIM HUSSAIN 2 A B	LCY	00840015912101	PLS						PKR					52.21	52.21	03/11/2009	Accounts
34269	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4130770559267	KAMRAN.AKHTAR. MEHBOOB	MR.KAMRAN. AKHTAR. ME	LCY	00840016804201	PLS						PKR					55.96	55.96	19/08/2009	Accounts
34270	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4130315005173	MUHAMAD FAROOQUE	MUHAMAD FAROOQUE KU	LCY	00840016811001	PLS						PKR					63.73	63.73	04/12/2009	Accounts
34271	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4330490530561	GUL REHMAN	GUL REHMAN VILLAGE MA	LCY	00840017391201	PLS						PKR					64.08	64.08	03/07/2009	Accounts
34272	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4530178486491	MR. MUHAMMAD SALEEM ABBASI	MR. MUHAMMAD SALEEM A	LCY	00847900053901	PLS						PKR					65.59	65.59	14/07/2009	Accounts
34273	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	5440134738483	MUHAMMAD LATIF	MR. MUHAMMAD LATIF HO	LCY	00847900025401	PLS						PKR					68.36	68.36	13/08/2009	Accounts
34274	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	11111111111	DR S ABDUL JABBAR SHAH	DR S ABDUL JABBAR SHAH	LCY	00840008146301	PLS						PKR					74.48	74.48	24/07/2009	Accounts
34275	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4530418081191	JAMSHED ALI	JAMSHED ALI VILLAGE KG	LCY	00840017421101	PLS						PKR					76.81	76.81	15/07/2009	Accounts
34276	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4120494462327	MR.QURBAN ALI	MR.QURBAN ALI GOTH ALI	LCY	00840007008201	PLS						PKR					77.15	77.15	08/06/2009	Accounts
34277	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	1560249124847	ALI RAZA	ALI RAZA NOHALLAH MIAN	LCY	00840017140201	PLS						PKR					77.63	77.63	30/04/2009	Accounts
34278	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4410324832737	SHAFIMUHAMMAD	SHAFIMUHAMMAD VILLAG	LCY	00840017414001	PLS						PKR					86.60	86.60	08/04/2009	Accounts
34279	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4130326182665	MR ABDUL RAZZAQUE	MR ABDUL RAZZAQUE VAL	LCY	00847700004001	PLS						PKR					87.86	87.86	28/04/2009	Accounts
34280	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4430384504147	HEERJI	HEERJI P O MITHI DISST TH	LCY	00840017280101	PLS						PKR					89.89	89.89	21/01/2009	Accounts
34281	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4130504936285	MR.MUHAMMAD SALAEH	MR.MUHAMMAD SALEH VIL	LCY	00847900029701	PLS						PKR					99.00	99.00	29/01/2009	Accounts
34282	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	1730108689817	ATTAULLAH	ATTAULLAH ATTAULLAH S	LCY	00840016913401	PLS						PKR					100.25	100.25	05/08/2009	Accounts
34283	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4540226651201	MR. NAVEED ALI KHASKHALI	MR. NAVEED ALI HOUSE #	LCY	00847900056601	PLS						PKR					100.35	100.35	18/05/2009	Accounts
34284	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	5430327108181	KALEEMULLAH	KALEEMULLAH SARMAST K	LCY	00840016613201	PLS						PKR					100.62	100.62	23/05/2009	Accounts
34285	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4140875311657	MR ALTAF AHMEAD	MR ALTAF AHMEAD VALLA	LCY	00847700008901	PLS						PKR					104.48	104.48	23/02/2009	Accounts
34286	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4130740682672	MISS SHAHNAZ D/O MUHAMMAD SHARIF	MISS SHAHNAZ D/O MUHA	LCY	00847900085101	PLS						PKR					111.61	111.61	04/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
34287	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4130743940845	MUHAMMAD YASEEN DARS	MUHAMMAD YASEEN DARS	LCY	00847700023701	PLS						PKR					115.66	115.66	16/07/2009	Accounts
34288	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4530419713491	KALEEMULLAH	KALEEMULLAH VILLAGE TI	LCY	00840017430901	PLS						PKR					106.30	106.30	09/02/2009	Accounts
34289	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	46470072225	MR ABDUL MAJEED	MR ABDUL MAJEED VILLAG	LCY	00840015951501	PLS						PKR					121.97	121.97	17/09/2009	Accounts
34290	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4130694368050	SANA GUL	SANA GUL HOUSE NO A12	LCY	00840017467201	PLS						PKR					124.60	124.60	18/03/2009	Accounts
34291	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4510591840809	MR FARHAN ALI	MR FARHAN ALI GURAIBAB	LCY	00847700004501	PLS						PKR					140.96	140.96	27/02/2009	Accounts
34292	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4410333960027	GHULAM ABBAS	GHULAM ABBAS GOTH GH	LCY	00840017709801	PLS						PKR					142.75	142.75	14/01/2009	Accounts
34293	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4520190508105	KASHAF ALI	KASHAF ALI QALANDRI VE	LCY	00840017371101	PLS						PKR					142.91	142.91	06/08/2009	Accounts
34294	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	5440004876551	HAFEEZULLAH	HAFEEZULLAH KILI GEO KA	LCY	00840016607101	PLS						PKR					146.53	146.53	27/04/2009	Accounts
34295	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4520211488945	MASOOD AHMED	MASOOD AHMED I T DEPT	LCY	00840017257201	PLS						PKR					158.32	158.32	24/03/2009	Accounts
34296	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4520001931665	ASAD ALI	ASAD ALI P O KANGHAR TA	LCY	00840017485701	PLS						PKR					160.61	160.61	06/08/2009	Accounts
34297	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4320765262851	MR ABDUL JABBAR	MR ABDUL JABBAR POST (	LCY	00847700005801	PLS						PKR					190.89	190.89	09/01/2009	Accounts
34298	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4130348820417	MR MOHAMMAD HASSAN	MR MOHAMMAD HASSAN L	LCY	00840008116301	PLS						PKR					196.68	196.68	23/01/2009	Accounts
34299	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4130351450723	MR KIRIR FAKIR	MR KIRIR FAKIR BELDER M	LCY	00840007612201	PLS						PKR					211.20	211.20	04/11/2009	Accounts
34300	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4130545465999	MR ALLAH BUX	MR ALLAH BUX SIND AGRI	LCY	00840009990001	PLS						PKR					216.80	216.80	30/09/2009	Accounts
34301	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4410316120981	SAIF UR REHMAN	SAIF UR REHMAN GOTH M	LCY	00847700002301	PLS						PKR					232.08	232.08	11/04/2009	Accounts
34302	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	7130109430573	A AZIZ	A AZIZ SAU TANDOJAM	LCY	00840016182601	PLS						PKR					225.91	225.91	25/06/2009	Accounts
34303	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4420354617487	MR ABDUL SHAKOOR	MR ABDUL SHAKOOR S/O J	LCY	00847900132301	PLS						PKR					233.39	233.39	13/11/2009	Accounts
34304	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4410214467497	MR. ABDUL WAHAB	MR. ABDUL WAHAB VILLEG	LCY	00847900055401	PLS						PKR					267.40	267.40	27/01/2009	Accounts
34305	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4420375393891	ISHFAQUE AHMED	ISHFAQUE AHMED WARD N	LCY	00840017447101	PLS						PKR					272.43	272.43	11/07/2009	Accounts
34306	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4130355075835	MR. KHAN MUHAMMAD	MR. KHAN MUHAMMAD BA	LCY	00847900071601	PLS						PKR					273.90	273.90	26/02/2009	Accounts
34307	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	7120175156571	MUHAMMAD SHAH NAWAZ	MUHAMMAD SHAH NAWAZ	LCY	00847700006501	PLS						PKR					282.54	282.54	09/12/2009	Accounts
34308	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	1730160431945	MR ZIA-UR-REHMAN	MR ZIA-UR-REHMAN MULL	LCY	00847700024301	PLS						PKR					283.43	283.43	24/04/2009	Accounts
34309	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	5440020362417	GHAZUNFAR	GHAZUNFAR HOUSE NO 3(	LCY	00840016632501	PLS						PKR					254.53	254.53	30/04/2009	Accounts
34310	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4540288653927	CHULAM MUITABA	CHULAM MUJTABA FACUL	LCY	00840016848401	PLS						PKR					301.06	301.06	07/03/2009	Accounts
34311	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	8240176616013	NASIR MAHMOOD	NASIR MAHMOOD VILLAG	LCY	00840017146101	PLS						PKR					301.66	301.66	10/11/2009	Accounts
34312	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	5440003529425	MEHBOOB JAN	MEHBOOB JAN BENGLOW	LCY	00840016493101	PLS						PKR					328.33	328.33	19/03/2009	Accounts
34313	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	5440106462965	MR AURANG ZAIB	MR AURANG ZAIB OLD KIL	LCY	00847900101801	PLS						PKR					334.82	334.82	19/10/2009	Accounts
34314	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	8230261854711	SAYAD FAKHAR ABBAS	SAYAD FAKHAR ABBAS LA	LCY	00840016752301	PLS						PKR					338.09	338.09	28/07/2009	Accounts
34315	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4410275528501	KARAMAT HUSSAIN	KARAMAT HUSSAIN GOTH	LCY	00840017355301	PLS						PKR					382.71	382.71	03/06/2009	Accounts
34316	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4520437478133	ABDUL GHFFAR	ABDUL GHFFAR Q/ NO/10 A	LCY	00840017460501	PLS						PKR					346.92	346.92	28/02/2009	Accounts
34317	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4320169353655	MR. NADEEM	MR. NADEEM VILLEGE PUR	LCY	00847900036601	PLS						PKR					393.81	393.81	20/06/2009	Accounts
34318	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4130392872826	MST AMNAT	MST AMNAT VALLAGE MO	LCY	00847700000701	PLS						PKR					411.11	411.11	06/04/2009	Accounts
34319	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4550105615667	MR MUHAMMAD ARAF	MR MUHAMMAD ARAF VILL	LCY	00847700024201	PLS						PKR					420.84	420.84	09/02/2009	Accounts
34320	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4130344292645	MR GHULAM MUHAMMAD RAHOO	MR GHULAM MUHAMMAD R	LCY	00840001693701	PLS						PKR					428.69	428.69	12/08/2009	Accounts
34321	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	11111111111	MR SHAFI MUHAMMAD KHOKHAR	MR SHAFI MUHAMMAD KH	LCY	00840003322801	PLS						PKR					450.58	450.58	03/10/2009	Accounts
34322	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4320118015862	REHANA PARVEEN	REHANA PARVEEN AHMED	LCY	00840017027101	PLS						PKR					489.40	489.40	17/11/2009	Accounts
34323	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4320318444524	MISS SHABANA NAZ MAZARI	MISS SHABANA NAZ MAZA	LCY	00847900032001	PLS						PKR					439.30	439.30	23/06/2009	Accounts
34324	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4200029891501	M IQBAL	MUHAMMAD IQBAL S/O AB	LCY	00840017037701	PLS						PKR					496.19	496.19	27/06/2009	Accounts
34325	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4220117677895	STAF DEVELOPMENT COURES	STAF DEVELOPMENT COU	LCY	00840016866901	PLS						PKR					521.33	521.33	24/03/2007	Accounts
34326	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4520646811165	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS 55 K I	LCY	00840016895701	PLS						PKR					487.50	487.50	06/07/2009	Accounts
34327	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4320313835489	ABDUL HAFEEZ MASTOI	ABDUL HAFEEZ MASTOI S/	LCY	00847900078101	PLS						PKR					562.92	562.92	02/12/2009	Accounts
34328	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4130395372577	FAIASAL NADEEM	MR.FAIASAL NADEEM H.NO	LCY	00840015884901	PLS						PKR					615.51	615.51	21/10/2009	Accounts
34329	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4130389891963	GHULAM MURTAZA	GHULAM MURTAZA OAD C	LCY	00847700009501	PLS						PKR					628.28	628.28	06/06/2009	Accounts
34330	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4130729155275	MR MUHAMMAD IBRAHIM	MR MUHAMMAD IBRAHIM \	LCY	00840004014101	PLS						PKR					658.09	658.09	17/10/2009	Accounts
34331	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4220117677895	WAHID BUX	WAHID BUX H/605 KHURSH	LCY	00840016472201	PLS						PKR					839.97	839.97	04/07/2009	Accounts
34332	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4410201345057	SHAKIR HUSSAIN	SHAKIR HUSSAIN C/O LAG	LCY	00840017383301	PLS						PKR					850.10	850.10	02/11/2009	Accounts
34333	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	1730183645597	MUHAMMAD SAEED	MUHAMMAD SAEED HNO A	LCY	00840016799201	PLS						PKR					878.94	878.94	02/11/2009	Accounts
34334	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4130330822684	ZONISH KHALID	ZONISH KHALID MIR CALO	LCY	00847700003001	PLS						PKR					912.93	912.93	26/01/2009	Accounts
34335	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4130315258425	MR. ALI HASSAN	MR. ALI HASSAN H# 337 MI	LCY	00847900052601	PLS						PKR					948.15	948.15	12/06/2009	Accounts
34336	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4420489807449	IMTIAZ ALI	MR IMTIAZ ALI GOTH MITH	LCY	00847900126401	PLS						PKR					975.51	975.51	08/12/2009	Accounts
34337	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4130315258793	GIYAN CHAN	GIYAN CHAN SUTHAR PAR	LCY	00840000334601	PLS						PKR					984.99	984.99	03/07/2009	Accounts
34338	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD		M/S SCHOOL DEVELOPMENT FUND	M/S SCHOOL DEVELOPME	LCY	00840008462701	PLS						PKR					1,056.60	1,056.60	09/05/2009	Accounts
34339	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4530339525022	MISS SHUGFTA AMBER	MISS SHAGUFTA AMBER W	LCY	00847900062601	PLS						PKR					1,097.75	1,097.75	11/02/2009	Accounts
34340	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4320515171081	MR.MUHAMMAD HASSAN	MR.MUHAMMAD HASSAN N	LCY	00840016215301	PLS						PKR					1,327.13	1,327.13	12/12/2009	Accounts
34341	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4130355396263	SHERAZ RAZA	SHERAZ RAZA D/18 S A U (	LCY	00840016922101	PLS						PKR					1,481.40	1,481.40	23/05/2009	Accounts
34342	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4130386644511	MR ALI ASGHAR	MR ALI ASGHAR ANSARI U	LCY	00840006695601	PLS						PKR					1,728.75	1,728.75	06/04/2009	Accounts
34343	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	11111111111	MR KHAN MASIH	MR KHAN MASIH SWEEPEF	LCY	00840008145101	PLS						PKR					2,055.61	2,055.61	12/05/2009	Accounts
34344	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4410154278858	SAIMA	SAIMA GIRLS HOSTAL S A	LCY	00840017066501	PLS						PKR					2,722.30	2,722.30	14/12/2009	Accounts
34345	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4130314531600	.MS.BANAZIR AND AHMED ALI	.MS.BANAZIR AND AHMED	LCY	00840016317301	PLS						PKR					2,784.50	2,784.50	06/02/2009	Accounts
34346	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4140288838700	MISS ERUM PARVEEN	MISS ERUM PARVEEN HAS	LCY	00847900063401	PLS						PKR					2,864.84	2,864.84	31/10/2009	Accounts
34347	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4130370776278	MST.NAJMA REHMAN	MST.NAJMA REHMAN B 15	LCY	00840015463001	PLS						PKR					58,470.88	58,470.88	16/12/2009	Accounts
34348	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	5340285111803	HAFEEZLLAH	HAFEEZLLAH LATIF HOSTE	LCY	00840016821601	PLS						PKR					23,841.74	23,841.74	27/02/2009	Accounts
34349	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4130326037058	MST.MUMTAZ BEGUM	MST.MUMTAZ BEGUM B NO	LCY	00840015447201	PLS						PKR					17,242.43	17,242.43	31/03/2009	Accounts
34350	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	5340260261613	MR NIAZ AHMEAD	MR NIAZ AHMEAD MOHLLA	LCY	00847700009101	PLS						PKR					16,092.49	16,092.49	10/10/2009	Accounts
34351	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4130572255507	MR MUHAMMAD SOOMAR	MR MUHAMMAD SOOMAR	LCY	00840005021701	PLS						PKR					11,352.73	11,352.73	07/09/2009	Accounts
34352	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	11111111111	MR NAZIR HUSSAIN LAGHARI	MR NAZIR HUSSAIN LAGHA	LCY	00840007923801	PLS						PKR					9,189.87	9,189.87	23/06/2009	Accounts
34353	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4130432016215	MR SIRAJUL HASAN J/A	MR SIRAJUL HASAN J/A DE	LCY	00840009582201	PLS						PKR					5,086.43	5,086.43	01/12/2009	Accounts
34354	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4130396572771	MR MUHAMMAD RAFIQUE	MR MUHAMMAD RAFIQUE	LCY	00840009530901	PLS						PKR					4,967.26	4,967.26	20/04/2009	Accounts
34355	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	4130738545847	IMDAD ALI	IMDAD ALI H/NO 229/C SON	LCY	00840017617201	PLS						PKR					4,602.83	4,602.83	10/07/2009	Accounts
34356	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	45139059703	MR.MIRZA MASOOD ALI	MR.MIRZA MASOOD ALI B-1	LCY	00840016115201	PLS						PKR					3,966.30	3,966.30	09/05/2009	Accounts
34357	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD		DIRECTOR GENRAL AGRI		LCY	30019902464586	CD-MISC	STALE	PO	1336263	29/09/2009		PKR					7,000.00	7,000.00	29/09/2009	STALE
34358	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD		M/S TEXATION OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	1336079	10/04/2009		PKR					2,100.00	2,100.00	10/04/2009	STALE
34359	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD		DIRECTOR GENRAL AGRI		LCY	30019902464586	CD-MISC	STALE	PO	1336264	29/09/2009		PKR					500.00	500.00	29/09/2009	STALE
34360	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	STALE	PO	1336331	24/11/2009		PKR					300.00	300.00	24/11/2009	STALE
34361	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	STALE	PO	1336332	24/11/2009		PKR					300.00	300.00	24/11/2009	STALE
34362	HYDERABAD	0084	SINDH AGRI UNI, TANDO JAM	SD	5340497496523	MUSTAFA RAHIM	MUSTAFA RAHIM AL GHUS	LCY	00840016498201	PLS						PKR					0.06	0.06	20/07/2009	Accounts
34363	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130898357104	ANEELA	MISS ANEELA MARIE STOP	LCY	00857900129201	PLS						PKR					54.69	54.69	05/11/2009	Accounts
34364	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130880760637	MUHAMMAD HASHIM	MUHAMMAD HASHIM MALL	LCY	00857900070901	PLS						PKR					53.65	53.65	23/11/2009	Accounts
34365	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130893608607	LAHNOO MIRJAT	LAHNOO MIRJAT VILLAGE	LCY	00857900112901	PLS						PKR					2.38	2.38	28/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
34366	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4520623385755	SAJID ALI MANGI	SAJID ALI MANGI MARIE ST	LCY	00857900106501	PLS						PKR					8.10	8.10	27/06/2009	Accounts
34367	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130804793067	WALI MUHAMMAD	WALI MUHAMMAD KHOSO	LCY	00857900087601	PLS						PKR					8.84	8.84	12/03/2009	Accounts
34368	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130304616559	MR.MUHAMMAD IQBAL	MR.MUHAMMAD IQBAL SH	LCY	00850027196901	PLS						PKR					8.14	8.14	04/09/2009	Accounts
34369	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130844095946	MST YASMEEN	MST YASMEEN VILLAGE R	LCY	00850026641201	PLS						PKR					12.45	12.45	31/03/2009	Accounts
34370	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4110387031835	MR SHAFI MUHAMMAD	MR SHAFI MUHAMMAD NIZ	LCY	00850030302601	PLS						PKR					16.94	16.94	31/12/2008	Accounts
34371	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130827058037	MR AKBAR ALI	MR AKBAR ALI VILLAGE CH	LCY	00850025039401	PLS						PKR					17.63	17.63	15/06/2009	Accounts
34372	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130315284799	SHARIQUE HUSSAINALLANA	SHARIQUE HUSSAINALLAN	LCY	00857100028701	PLS						PKR					19.18	19.18	24/09/2009	Accounts
34373	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130730727612	FEROZA MIRJAT D/O PHOTO KHAN	FEROZA MIRJAT D/O PHOT	LCY	00850030739901	PLS						PKR					20.50	20.50	16/12/2009	Accounts
34374	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4110252512569	MUHAMMAD SALEEM AND ZULFAQAR AL	MUHAMMAD SULEMN GOT	LCY	00857900074801	PLS						PKR					22.63	22.63	06/05/2009	Accounts
34375	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130841418993	MR HABIB KHAN	MR HABIB KHAN NEW RAIL	LCY	00850007636901	PLS						PKR					29.10	29.10	26/03/2009	Accounts
34376	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130842893832	MST FARZANA NAZ	MST FARZANA NAZ HOUSE	LCY	00850021636501	PLS						PKR					50.91	50.91	16/02/2009	Accounts
34377	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4110322283831	MUHAMMAD HASSAN UMRANI	MUHAMMAD HASSAN UMR	LCY	00850030950001	PLS						PKR					78.12	78.12	31/03/2009	Accounts
34378	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130871788273	AHMED KUNBHAR	AHMED KUNBHAR PEOPLE	LCY	00857100014401	PLS						PKR					89.77	89.77	24/10/2009	Accounts
34379	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4160105902989	NADEEM	NADEEM MASIH PIR MOHA	LCY	00857900120301	PLS						PKR					90.59	90.59	23/12/2009	Accounts
34380	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130808186568	MISS SHENAZ	MISS SHENAZ GOTH P O M	LCY	00850024413901	PLS						PKR					96.64	96.64	10/09/2009	Accounts
34381	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130476890459	UMAIR AHMED	UMAIR AHMED FLAT NO 9 I	LCY	00857900074701	PLS						PKR					96.83	96.83	04/11/2009	Accounts
34382	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4410355848233	HABIBULLAH	HABIBULLAH PEPOLES CO	LCY	00857900067801	PLS						PKR					98.73	98.73	01/10/2009	Accounts
34383	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130340919245	MUHAMMAD FAHEEM MEMON	MUHAMMAD FAHEEM MEM	LCY	00857100007201	PLS						PKR					101.48	101.48	04/08/2009	Accounts
34384	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130457710239	SYED IMRAN ALI ZAIDI	SYED IMRAN ALI ZAIDI HO	LCY	00850030273501	PLS						PKR					154.93	154.93	28/09/2009	Accounts
34385	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4140587703556	MISS IRUM D/O ALI MOHD MEMON	MISS IRUM D/O ALI MOHD I	LCY	00850030433801	PLS						PKR					164.55	164.55	23/07/2009	Accounts
34386	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130841864728	MRS. SHAZIA D/O ALI MOHD	MRS.SHAZIA KUMBER TAL	LCY	00857900030201	PLS						PKR					183.96	183.96	31/10/2009	Accounts
34387	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130812757867	MR MAQSOOD AHMED	MR MAQSOOD AHMED GO	LCY	00850027163801	PLS						PKR					200.48	200.48	11/04/2009	Accounts
34388	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4110396702483	MR DIL MIR ALI	MR DIL MIR ALI PATOLI MO	LCY	00850027086601	PLS						PKR					241.11	241.11	03/08/2009	Accounts
34389	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130804720294	JOZFEEN	JOZFEEN W/O FEROZ MAS	LCY	00850025655601	PLS						PKR					252.85	252.85	15/12/2009	Accounts
34390	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130804781797	MR ABDUL RAZAQUE	MR ABDUL RAZAQUE NEAI	LCY	00850029992301	PLS						PKR					288.19	288.19	15/08/2009	Accounts
34391	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130423234389	MR ABDUL WASEEM KHAN	MR ABDUL WASEEM KHAN	LCY	00850030227001	PLS						PKR					362.86	362.86	26/11/2009	Accounts
34392	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130872693969	MUKHRAIR AHMED	MR MUKHTAIR AHMED S/O	LCY	00857900092101	PLS						PKR					366.53	366.53	17/03/2009	Accounts
34393	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4540296233115	MR PREEM CHAND	MR PREEM CHAND MATLI I	LCY	00850027892701	PLS						PKR					329.14	329.14	10/10/2009	Accounts
34394	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4110319263893	ALI HASSAN	ALI HASSAN GOTH HAJI M	LCY	00857900084801	PLS						PKR					373.86	373.86	28/01/2009	Accounts
34395	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	0045591257548	MR BAQIR KHAN	MR BAQIR KHAN GOTH MC	LCY	00850029903201	PLS						PKR					374.58	374.58	16/06/2009	Accounts
34396	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4530207801457	MR MUHAMMAD YASIN	MR MUHAMMAD YASIN H N	LCY	00850030829001	PLS						PKR					399.22	399.22	19/12/2009	Accounts
34397	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130812851255	GHULAM MUHAMMAD	GHULAM MUHAMMAD GOT	LCY	00857900068301	PLS						PKR					410.78	410.78	21/01/2009	Accounts
34398	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130877690790	NAGINA KHAN KHASKHELI	NAGINA KHAN KHASKHELI	LCY	00850029934701	PLS						PKR					436.92	436.92	11/07/2009	Accounts
34399	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4110384227369	MR MUHAMMAD HAYAT	MR MUHAMMAD HAYAT VII	LCY	00850030309301	PLS						PKR					442.95	442.95	22/06/2009	Accounts
34400	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130821101309	MUHAMMAD QASIM	MUHAMMAD QASIM GOTH	LCY	00857900085301	PLS						PKR					483.32	483.32	31/01/2009	Accounts
34401	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130860301973	MIR GHAZI KHAN TALPUR	MIR GHAZI KHAN TALPUR V	LCY	00857900104301	PLS						PKR					497.69	497.69	23/05/2009	Accounts
34402	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130804858125	RAMESH KUMAR S/O MANGHA MAL	RAMESH KUMAR S/O MAN	LCY	00850030864101	PLS						PKR					504.17	504.17	23/07/2009	Accounts
34403	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130869820933	MR MUHAMMAD UMAR	MR MUHAMMAD UMAR C/O	LCY	00850009091701	PLS						PKR					532.80	532.80	07/09/2009	Accounts
34404	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130823704977	PANAH ALI KOLACHI	PANAH ALI KOLACHI ANW	LCY	00857100038301	PLS						PKR					570.60	570.60	03/09/2009	Accounts
34405	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130395047637	MR ABDUL RAHIM LASHARII	MR ABDUL RAHIM LASHAR	LCY	00850029853201	PLS						PKR					591.03	591.03	12/03/2009	Accounts
34406	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130341799308	MST GULZAR	MST GULZAR GOTH AHME	LCY	00850022619301	PLS						PKR					630.04	630.04	07/07/2009	Accounts
34407	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4110358760379	MUHAMMAD BACHAL	MUHAMMAD BACHAL S/O N	LCY	00857900098101	PLS						PKR					677.48	677.48	30/03/2009	Accounts
34408	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130804737808	HAJRAN MEMON	HAJRAN MEMON HOUSE N	LCY	00857100033401	PLS						PKR					679.98	679.98	26/06/2009	Accounts
34409	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130827332771	MUHAMMAD AKRAM BHATTI	MUHAMMAD AKRAM BHAT	LCY	00857900088201	PLS						PKR					689.97	689.97	09/02/2009	Accounts
34410	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4110312387461	FAISAL	FAISAL VILLAGE HAJI RAH	LCY	00857900153801	PLS						PKR					747.70	747.70	03/12/2009	Accounts
34411	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130808376619	MR BASHEER AHMED	MR BASHEER AHMED GOT	LCY	00850030226201	PLS						PKR					860.65	860.65	21/02/2009	Accounts
34412	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130882856669	SYED SHOUKAT ALI SHAH	SYED SHOUKAT ALI SHAH	LCY	00857900080501	PLS						PKR					870.40	870.40	14/11/2009	Accounts
34413	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130830596892	MRS MEHMOOD	MRS MEHMOOD MEER MO	LCY	00850022710701	PLS						PKR					873.41	873.41	06/10/2009	Accounts
34414	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130881277154	MST ZAREET W/O NOOR ALI	MST ZAREET W/O NOOR A	LCY	00850030040901	PLS						PKR					914.72	914.72	29/09/2009	Accounts
34415	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130462492501	MUHAMMAD FAROOQUE	MUHAMMAD FAROOQUE H	LCY	00857100005801	PLS						PKR					921.26	921.26	04/05/2009	Accounts
34416	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130853553085	SHAHID ALI S/O MEHFOOZ ALI	SHAHID ALI VILLAGE MOHI	LCY	00857900033901	PLS						PKR					921.90	921.90	05/05/2009	Accounts
34417	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130858583167	GHANHWAR KHAN	GHANHWAR KHAN LAGHAI	LCY	00857900102701	PLS						PKR					966.31	966.31	04/07/2009	Accounts
34418	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130818106021	C.O WAZEERAN KHOSO	C.O WAZEERAN KHOSO U/	LCY	00857900089801	PLS						PKR					1,042.71	1,042.71	17/02/2009	Accounts
34419	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4110357988423	MR UBEDULLAH JAGSI	MR UBEDULLAH JAGSI VIL	LCY	00850030375901	PLS						PKR					1,063.69	1,063.69	01/09/2009	Accounts
34420	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130864908923	JUNAID AHMED & SOHAIB HASSAN & M S	MR JUNAID SUNAIL AND SI	LCY	00857900060601	PLS						PKR					1,461.26	1,461.26	14/09/2009	Accounts
34421	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130358394409	MR.GHULAM MURTAZA	MR.GHULAM MURTAZA C/O	LCY	00850027200801	PLS						PKR					1,654.98	1,654.98	31/01/2009	Accounts
34422	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130518941723	SYED GHALIB ALI SHAH	SYED GHALIB ALI SHAH BA	LCY	00857900069101	PLS						PKR					1,776.05	1,776.05	08/04/2009	Accounts
34423	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	45753023047	MR.ABDUL GHANI	MR.ABDUL GHANI POST OI	LCY	00850027859201	PLS						PKR					2,079.65	2,079.65	26/01/2009	Accounts
34424	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130843409909	AHMED KHAN JAMALI	AHMED KHAN JAMALI GOT	LCY	00857100031801	PLS						PKR					2,225.46	2,225.46	24/12/2009	Accounts
34425	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130859273715	HASSAN RAZA S/O NAZEER AHMED	HASSAN RAZA GOTH HUS	LCY	00857900020801	PLS						PKR					2,372.37	2,372.37	11/03/2009	Accounts
34426	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130835143343	MR GHULAM RASOOL	MR GHULAM RASOOL VILL	LCY	00850030015401	PLS						PKR					2,376.52	2,376.52	27/08/2009	Accounts
34427	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4110335580031	SIKNDER ALI & TARIQ ALI & TAHIR ALI	MR SIKNDER ALI TARIQ AL	LCY	00857900055601	PLS						PKR					2,557.51	2,557.51	12/09/2009	Accounts
34428	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130869526315	ALLAH BUX NAEEM	ALLAH BUX NAEEM NEAR (	LCY	00857900074301	PLS						PKR					3,005.62	3,005.62	26/11/2009	Accounts
34429	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130426354169	MR GHULAM HUSSAIN	MR GHULAM HUSSAIN GO	LCY	00850020495001	PLS						PKR					67,086.90	67,086.90	01/06/2009	Accounts
34430	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130886990765	MR RAJ KUMAR	MR RAJ KUMAR ROOM # 4	LCY	00850030288101	PLS						PKR					29,360.14	29,360.14	16/05/2009	Accounts
34431	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130343766203	MR ABDUL HUSSAIN	MR ABDUL HUSSAIN VILLA	LCY	00850026204601	PLS						PKR					28,813.07	28,813.07	09/03/2009	Accounts
34432	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130438024803	ABDUL GHAFOOR MEMON	ABDUL GHAFOOR MEMON	LCY	00850016483901	PLS						PKR					21,017.11	21,017.11	19/08/2009	Accounts
34433	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130806205999	MR G QADIR	MR G QADIR VILLAGE RAJ	LCY	00850018737601	PLS						PKR					14,264.53	14,264.53	17/01/2009	Accounts
34434	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	45254133371	MR ASHRAF ALI	MR ASHRAF ALI GOTH MIR	LCY	00850019858701	PLS						PKR					13,149.87	13,149.87	24/01/2009	Accounts
34435	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD		MR DHANI BUX	MR DHANI BUX C/O RAJA R	LCY	00850015485101	PLS						PKR					9,261.09	9,261.09	04/09/2009	Accounts
34436	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130896522991	SYED ALI RAZA	SYED ALI RAZA MEMON CH	LCY	00850030395301	PLS						PKR					8,229.23	8,229.23	14/11/2009	Accounts
34437	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130389251968	ASHRAF ALI	ASHRAF ALI H NO 987/B SH	LCY	00850027923401	PLS						PKR					8,811.86	8,811.86	10/01/2009	Accounts
34438	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4110103561295	MR.AMJAD ALI	MR.AMJAD ALI MEMON MO	LCY	00850027860401	PLS						PKR					8,360.74	8,360.74	06/02/2009	Accounts
34439	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130859904006	MST ASGHARI BEGUM	MST ASGHATI BUGUM W/O	LCY	00857900073001	PLS						PKR					6,487.17	6,487.17	04/05/2009	Accounts
34440	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130804727328	MST ASHRAFUN NISA MEMON	MST ASHRAFUN NISA MEM	LCY	00850030723401	PLS						PKR					5,517.41	5,517.41	02/12/2009	Accounts
34441	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130891811479	MANZOOR ALI S/O ABDULLAH ZAUER	MANZOOR ALI S/O ABDULL	LCY	00850030684801	PLS						PKR					4,626.72	4,626.72	12/09/2009	Accounts
34442	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4250195350975	MR MUHAMMAD YOUSIF	MR MUHAMMAD YOUSIF H	LCY	00850030217501	PLS						PKR					3,959.73	3,959.73	03/06/2009	Accounts
34443	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4410332824667	MR ABDULLAH	HAJI ABDULLAH SOOMRA (	LCY	00857900013401	PLS						PKR					3,533.16	3,533.16	11/12/2009	Accounts
34444	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130894315047	MR ALLAH BUX LAGHARI	MR ALLAH BUX LAGHARI N	LCY	00850026714801	PLS						PKR					3,356.55	3,356.55	08/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
34445	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130635279045	MUMTAZ ALI	MUMTAZ ALI GOTH MEVO	LCY	0085042058803	CURR						PKR					511,722.88	511,722.88	19/02/2009	Accounts
34446	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD		0085		LCY	30019902464586	CD-MISC	STALE	PO	2748670	10/08/2009		PKR					52,969.00	52,969.00	10/08/2009	STALE
34447	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4540149569701	VAKEEL BURDI S/O ATTA MOHAMMAD	VAKEEL BURDI S/O ATTA M	LCY	0085005022303	CURR						PKR					43,683.00	43,683.00	03/07/2009	Accounts
34448	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130365068365	MR IMDAD ALI TALPUR	MR IMDAD ALI TALPUR OP	LCY	0085003185370	CURR						PKR					39,047.34	39,047.34	08/04/2009	Accounts
34449	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130889968713	MR MUHAMMD RAFFIQUE QURESHI	MR MUHAMMD RAFFIQUE	LCY	0085002079720	CURR						PKR					26,400.00	26,400.00	30/07/2009	Accounts
34450	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130807360105	IMDAD ALI	IMDAD ALI BUKHARI COLO	LCY	0085003528900	CURR						PKR					20,723.14	20,723.14	11/12/2009	Accounts
34451	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD		M. COMMITTEE TMK		LCY	30019902464586	CD-MISC	STALE	PO	1338079	19/01/2009		PKR					20,000.00	20,000.00	19/01/2009	STALE
34452	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130408148307	DR.HADI BUX JATOI	DR.HADI BUX JATOI LATIF	LCY	0085003193470	CURR						PKR					10,186.59	10,186.59	09/09/2009	Accounts
34453	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130818083015	MR GURDHARI LAL	MR GURDHARI LAL REVEC	LCY	0085004508603	CURR						PKR					8,633.00	8,633.00	07/05/2009	Accounts
34454	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130850384137	PREM CHAND	PREM CHAND KUMAR FER	LCY	00857900136203	CURR						PKR					7,677.00	7,677.00	12/09/2009	Accounts
34455	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	45142130960	WALI MUHAMMAD & BHAGWAN DAS JA	WALI MUHAMMAD & BHAG	LCY	0085004145303	CURR						PKR					6,014.44	6,014.44	05/12/2009	Accounts
34456	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130898234995	NOOR HASSAN S/O GHULAM MOHD	VILLAGE MANGIO SETHO N	LCY	00857900034303	CURR						PKR					5,660.61	5,660.61	04/04/2009	Accounts
34457	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4160105773453	MUHAMMAD RASHID	MR MUHAMMAD RASHID U	LCY	00857900056103	CURR						PKR					5,168.00	5,168.00	17/06/2009	Accounts
34458	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD		THE FIANCE DIRECTOR		LCY	30019902464586	CD-MISC	STALE	PO	2749050	17/12/2009		PKR					2,295.00	2,295.00	17/12/2009	STALE
34459	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD		THE FINANCE DIRECTOR HESCO HYD		LCY	30019902464586	CD-MISC	STALE	PO	2748565	30/06/2009		PKR					2,265.00	2,265.00	30/06/2009	STALE
34460	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD		THE FINANCE DIRECTOR		LCY	30019902464586	CD-MISC	STALE	PO	2748751	16/09/2009		PKR					2,210.00	2,210.00	16/09/2009	STALE
34461	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD		THE FINANCE DIRCT HESCO		LCY	30019902464586	CD-MISC	STALE	PO	2748866	16/10/2009		PKR					2,210.00	2,210.00	16/10/2009	STALE
34462	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD		DIRECTOR FIANCE		LCY	30019902464586	CD-MISC	STALE	PO	2748938	13/11/2009		PKR					2,143.00	2,143.00	13/11/2009	STALE
34463	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD		MANAGING COMMITTEE W.W.F LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	2748533	19/06/2009		PKR					2,020.00	2,020.00	19/06/2009	STALE
34464	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD		THE SECRATARY SINDH BAR COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	1338279	03/03/2009		PKR					2,000.00	2,000.00	03/03/2009	STALE
34465	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD		EXECUTIVE ENG PROV BUILD HYD		LCY	30019902464586	CD-MISC	STALE	PO	2748512	06/06/2009		PKR					2,000.00	2,000.00	06/06/2009	STALE
34466	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130890739237	AL FATEH FERTILIZER AGENCY	AL-FATAH FERTILIZER AGE	LCY	00857900118703	CURR						PKR					1,900.00	1,900.00	18/06/2009	Accounts
34467	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130345790491	RAMZAN RIND	RAMZAN RIND GOTH TAN	LCY	00857100021003	CURR						PKR					1,588.50	1,588.50	13/02/2009	Accounts
34468	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130377204745	DR ANWAR ALI	DR ANWAR ALI NEAR TAJ (	LCY	00850034110803	CURR						PKR					1,579.53	1,579.53	31/03/2009	Accounts
34469	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130801024211	JHOLY LAL FERTILIZER AGENCY	JHOLY LAL FERTILIZER AG	LCY	00857900118503	CURR						PKR					1,378.00	1,378.00	18/06/2009	Accounts
34470	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4420439019604	MST SHAZIA W/O AMEER HYDER	MST SHAZIA W/O AMEER H	LCY	00850049903203	CURR						PKR					1,188.00	1,188.00	01/04/2009	Accounts
34471	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130446737567	MIR EHSAN ALI TALPUR	MIR EHSAN ALI TALPUR M	LCY	00850049686403	CURR						PKR					1,144.23	1,144.23	21/12/2009	Accounts
34472	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130374257485	TANWEER ALI MALLAH	TANWEER ALI MALLAH GO	LCY	00857100009703	CURR						PKR					1,009.00	1,009.00	18/08/2009	Accounts
34473	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130885089367	M/S BABU KIRYAN STORE	M/S BABU KIRYAN STORE	LCY	00850044416803	CURR						PKR					901.57	901.57	11/12/2009	Accounts
34474	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130888031115	MOHAMMAD SIDDIQUE S/O MOHRAM	MOHAMMAD SIDDIQUE S/O	LCY	00850050849103	CURR						PKR					792.00	792.00	22/07/2009	Accounts
34475	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130899557289	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O FA	LCY	00857900077403	CURR						PKR					771.00	771.00	27/04/2009	Accounts
34476	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD		SECTETARY GENRAL PHECLU		LCY	30019902464586	CD-MISC	STALE	PO	1338407	20/04/2009		PKR					540.00	540.00	20/04/2009	STALE
34477	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD		SECTETARY GENRAL P H E LU		LCY	30019902464586	CD-MISC	STALE	PO	1338470	21/05/2009		PKR					540.00	540.00	21/05/2009	STALE
34478	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130315032377	AHMED KHAN ALMANI	AHMED KHAN ALMANI GOT	LCY	00850050085903	CURR						PKR					501.00	501.00	20/04/2009	Accounts
34479	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130881071677	AB.AZIZ & JAI KUMAR	AB AZIZ & JAIKUMAR GOTH	LCY	00857900017803	CURR						PKR					484.53	484.53	06/11/2009	Accounts
34480	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4110306132841	MR ZAHOOR AHMED &NAEEM TARIQUE	MR ZAHOOR AHMED &NAE	LCY	00850043826403	CURR						PKR					450.13	450.13	09/01/2009	Accounts
34481	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	414092553566	SARFARAZ &GHAZI KHAN J/AC	SARFARAZ &GHAZI KHAN J	LCY	00850043096503	CURR						PKR					450.00	450.00	02/01/2009	Accounts
34482	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	1570111676463	FAQIAR ALI	MR FAQIAR ALI HOUSE # 1	LCY	00850038106903	CURR						PKR					408.33	408.33	24/03/2009	Accounts
34483	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130851910285	SALEEM MEMON S/O NISAR AHMED	SALEEM MEMON S/O NISA	LCY	00850046214003	CURR						PKR					287.00	287.00	17/11/2009	Accounts
34484	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130488566739	MUHAMMAD ABID BAIG	MUHAMMAD ABID BAIG HO	LCY	00857900128603	CURR						PKR					269.00	269.00	12/08/2009	Accounts
34485	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130385794962	MST ZAIBNISAN TALPUR	MST ZAIBNISAN TALPUR B	LCY	00850044432003	CURR						PKR					265.46	265.46	14/11/2009	Accounts
34486	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD		I M W FUND ACCOUNT		LCY	30019902464586	CD-MISC	STALE	PO	1338462	18/05/2009		PKR					200.00	200.00	18/05/2009	STALE
34487	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD		M/S FINANCE DIRECTOR HESCO WAPDA		LCY	30019902464586	CD-MISC	STALE	PO	1338329	16/03/2009		PKR					165.00	165.00	16/03/2009	STALE
34488	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD		M/S FINANCE DIRECTOR HESCO		LCY	30019902464586	CD-MISC	STALE	PO	2748991	02/12/2009		PKR					165.00	165.00	02/12/2009	STALE
34489	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD		FINANCE DIRECTOR HESCO		LCY	30019902464586	CD-MISC	STALE	PO	2748996	02/12/2009		PKR					165.00	165.00	02/12/2009	STALE
34490	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130821476047	MUHAMMAD NADEEM QURESHI	MUHAMMAD NADEEM QUR	LCY	00857900103003	CURR						PKR					161.96	161.96	15/06/2009	Accounts
34491	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD		FINANCE DIRECTOR HESCO		LCY	30019902464586	CD-MISC	STALE	PO	2748717	31/08/2009		PKR					160.00	160.00	31/08/2009	STALE
34492	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD		FINIANCE DIRECTOR HESCO		LCY	30019902464586	CD-MISC	STALE	PO	2748532	19/06/2009		PKR					150.00	150.00	19/06/2009	STALE
34493	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD		FINANCE DIRECTOR HESCO		LCY	30019902464586	CD-MISC	STALE	PO	1338411	20/04/2009		PKR					145.00	145.00	20/04/2009	STALE
34494	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD		FINANCE DIRECTOR		LCY	30019902464586	CD-MISC	STALE	PO	1338471	21/05/2009		PKR					145.00	145.00	21/05/2009	STALE
34495	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130804792455	ALI NAWAZ KORAI	ALI NAWAZ KORAI GOTH M	LCY	00857900114303	PLS						PKR					50.00	50.00	13/06/2009	Accounts
34496	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4130814299160	MST SARAN	MST SARAN GOTH ALI MUH	LCY	00857900114403	PLS						PKR					50.00	50.00	13/06/2009	Accounts
34497	HYDERABAD	0085	TANDO MUHAMMAD KHAN	SD	4110399289817	ALLAH BUX NIZAMANI	ALLAH BUX NIZAMANI VILL	LCY	00857900098801	PLS						PKR					0.41	0.41	17/08/2009	Accounts
34498	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130349502779	MANZOOR AHMED J A	MANZOOR AHMED J A H.N	LCY	00860018992601	PLS						PKR					0.21	0.21	28/04/2009	Accounts
34499	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4530934145561	FAISAL KHAN	FAISAL KHAN H.NO.173-E U	LCY	00860022616201	PLS						PKR					0.16	0.16	26/08/2009	Accounts
34500	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130422938171	S.MUNAWAR SHAH	S.MUNAWAR SHAH H.NO. 2	LCY	00860022702101	PLS						PKR					0.30	0.30	05/06/2009	Accounts
34501	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130389499539	GHULAM QADIR	GHULAM QADIR C O B NO 1	LCY	00860022888101	PLS						PKR					0.22	0.22	26/02/2009	Accounts
34502	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130422942393	M AKBAR AND RAZIDA BEGUM J A	M AKBAR AND RAZIDA BEG	LCY	00860022961001	PLS						PKR					0.38	0.38	13/11/2009	Accounts
34503	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		ISMAIL KHAN S O SHER KHAN.	ISMAIL KHAN S O SHER KH	LCY	00860023236901	PLS						PKR					0.02	0.02	02/01/2009	Accounts
34504	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130315350617	ABDUL RASHEED S O LATE ABDUL AZIZ	ABDUL RASHEED S O LATE	LCY	00860023839701	PLS						PKR					0.37	0.37	11/11/2009	Accounts
34505	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	7220180221975	M PERVAZ A SIDDIQI	M PERVAZ A SIDDIQI HOUS	LCY	00860024321401	PLS						PKR					0.37	0.37	04/02/2009	Accounts
34506	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130314923027	MUHAMMED SALEEM S O MUHAMMED S	MUHAMMED SALEEM S O H	LCY	00860024644101	PLS						PKR					0.28	0.28	09/05/2009	Accounts
34507	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4210166506151	SHAFQAT RASOOL	SHAFQAT RASOOL PLOT N	LCY	00860025271901	PLS						PKR					0.17	0.17	08/05/2009	Accounts
34508	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4210190693035	FIDA ALI	FIDA ALI H NO 154 14 SECT	LCY	00860025370801	PLS						PKR					0.37	0.37	10/04/2009	Accounts
34509	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	45302924155533	SHAH MUHAMMED S O MUHAMMED SHA	SHAH MUHAMMED S O MU	LCY	00860025428301	PLS						PKR					0.33	0.33	13/10/2009	Accounts
34510	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4120499543995	SHAH MUHAMMED S O GHULAM MUHAM	SHAH MUHAMMED S O GH	LCY	00860025695101	PLS						PKR					0.33	0.33	24/11/2009	Accounts
34511	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130398928424	HINA NAZ D O M. SHAFI	HINA NAZ D O M. SHAFI HO	LCY	00860026283501	PLS						PKR					0.21	0.21	12/10/2009	Accounts
34512	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	3520130459674	ASIA BEGUM	ASIA BEGUM BANGLOW NO	LCY	00860027434501	PLS						PKR					0.30	0.30	30/09/2009	Accounts
34513	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130332089695	KHALEEQ AHMED	KHALID AHMED FLATE NO	LCY	00860027566501	PLS						PKR					0.02	0.02	21/05/2009	Accounts
34514	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130422361934	SHOUKAT ALI	SHOUKAT ALI SIND REGIM	LCY	00860027627901	PLS						PKR					0.33	0.33	23/11/2009	Accounts
34515	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130482866460	SHENAZ BEGUM	SHENAZ BEGUM HOUSE N	LCY	00860027689801	PLS						PKR					0.24	0.24	31/10/2009	Accounts
34516	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	3730150906037	LIAQAT ALI	LIAQAT ALI VILLAGE & PO	LCY	00860027725001	PLS						PKR					0.16	0.16	02/02/2009	Accounts
34517	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130453449087	MUHAMMAD ARIF KHAN	MUHAMMAD ARIF KHAN H	LCY	00867900052501	PLS						PKR					0.02	0.02	17/01/2009	Accounts
34518	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4520277865203	RIAZ HUSSAIN BHUTTO	RIAZ HUSSAIN BHUTTO H.N	LCY	00867900099801	PLS						PKR					0.37	0.37	29/10/2009	Accounts
34519	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130485071348	SHABNAM	SHABNAM BLOCK B-2 UNIT	LCY	00867900151601	PLS						PKR					0.05	0.05	04/04/2009	Accounts
34520	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130633923229	NAZIR AHMED SOOMROO	NAZIR AHMED SOOMROO (	LCY	00867900183901	PLS						PKR					0.05	0.05	14/05/2009	Accounts
34521	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130403050657	ABDUL WAHEED	ABDUL WAHEED H.NO.705	LCY	00867900101801	PLS						PKR					0.37	0.37	23/02/2009	Accounts
34522	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130386699043	NOOR MUHAMMAD	NOOR MUHAMMAD H.NO.5	LCY	00867900160501	PLS						PKR					0.31	0.31	30/06/2009	Accounts
34523	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130405960455	MUHAMMED ESSA PAWAR	MUHAMMED ESSA PAWAR	LCY	00860025044201	PLS						PKR					0.66	0.66	07/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
34524	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130304526943	MUHAMMAD SADIQUE MUHAMMAD RAF	MUHAMMAD SADIQUE MUI	LCY	00860026715901	PLS						PKR					0.58	0.58	19/05/2009	Accounts
34525	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	45150012910	ABDUL REHMAN	ABDUL REHMAN FLAT NO I	LCY	00860039532101	PLS						PKR					0.41	0.41	04/05/2009	Accounts
34526	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	45124029293	SYED ZUBAIR HUSSAIN	SYED ZUBAIR HUSSAIN HO	LCY	00860024203201	PLS						PKR					0.54	0.54	15/09/2009	Accounts
34527	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130358470421	TOTO MAL	TOTO MAL UNION COUNCI	LCY	00860024773701	PLS						PKR					0.53	0.53	11/08/2009	Accounts
34528	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	434290457253	NAJAF ALI	NAJAF ALI D 113 THARMAL	LCY	00860024981001	PLS						PKR					0.85	0.85	06/06/2009	Accounts
34529	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130398485168	ABDUL MAJEED	ABDUL MAJEED H NO 37 A	LCY	00860025245501	PLS						PKR					0.65	0.65	10/08/2009	Accounts
34530	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	50378441387	AISHA REHMAN W O SHOAIB-UR-REHMA	AISHA REHMAN W O SHOA	LCY	00860023629701	PLS						PKR					1.30	1.30	26/05/2009	Accounts
34531	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130493129263	MUNEER UDDIN	MUNEER UDDIN H NO 144	LCY	00860024767401	PLS						PKR					1.21	1.21	06/06/2009	Accounts
34532	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4930203697885	FAIZ MUHAMMED	FAIZ MUHAMMED BUNGLO	LCY	00860025079501	PLS						PKR					1.35	1.35	05/10/2009	Accounts
34533	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		ALI AKBAR	ALI AKBAR Q NO 139 E T P	LCY	00860025188401	PLS						PKR					1.40	1.40	15/06/2009	Accounts
34534	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	41303152850 81	NANTHAR S O GHULAM RASOOL	NANTHAR S O GHULAM RA	LCY	00860025542201	PLS						PKR					1.36	1.36	07/09/2009	Accounts
34535	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130471419281	QAMAR UL HASSAN FATIMA QAMAR	QAMAR UL HASSAN & FAT	LCY	00867900037201	PLS						PKR					1.14	1.14	16/06/2009	Accounts
34536	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4120409518027	ASHFAQ AHMED ABRO	ASHFAQ AHMED ABRO Q N	LCY	00860024642501	PLS						PKR					1.66	1.66	06/06/2009	Accounts
34537	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4530113662061	MOHAMMED CHUTTAL SOLANGI	MOHAMMED CHUTTAL SOI	LCY	00860024731901	PLS						PKR					1.56	1.56	11/05/2009	Accounts
34538	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130369171811	MUHAMMED IBRAHIM	MUHAMMED IBRAHIM E 25	LCY	00860025247101	PLS						PKR					1.66	1.66	13/07/2009	Accounts
34539	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	46689103684	QADEER BUX	QADEER BUX VILLAGE ABI	LCY	00860025054801	PLS						PKR					1.44	1.44	15/06/2009	Accounts
34540	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130669127239	ABDUL SATTAR SHEIKH	ABDUL SATTAR SHEIKH H	LCY	00860024356101	PLS						PKR					1.89	1.89	24/06/2009	Accounts
34541	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4120427600235	MUJEEB UR REHMAN BHAYO	MUJEEB UR REHMAN BHA	LCY	00860024741401	PLS						PKR					1.75	1.75	20/08/2009	Accounts
34542	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130374585687	NAZEERAHMED S O M MOSA	NAZEERAHMED S O M MO	LCY	00860024757901	PLS						PKR					2.01	2.01	04/09/2009	Accounts
34543	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130408297099	SYED JAWAID IQBAL BUKHARI	SYED JAWAID IQBAL BUKH	LCY	00860027265501	PLS						PKR					1.85	1.85	04/06/2009	Accounts
34544	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		S AKHTAR ALI	S AKHTAR ALI 48-C BLOCK	LCY	00860032281701	PLS						PKR					1.74	1.74	12/05/2009	Accounts
34545	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	43489024302	ALTAF HUSSAIN LANGHA	ALTAF HUSSAIN LANGHA H	LCY	00860025223801	PLS						PKR					1.97	1.97	11/07/2009	Accounts
34546	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4120499620267	REHMAN ALI	REHMAN ALI Q NO E 16 WA	LCY	00860025315601	PLS						PKR					2.26	2.26	19/10/2009	Accounts
34547	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130431358741	ABDUL ALEEM KHAN S O ABDUL HAFIZ KH	ABDUL ALEEM KHAN 488 B	LCY	00860025544901	PLS						PKR					2.40	2.40	17/11/2009	Accounts
34548	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4310405774621	ABDUL HAQUE SOOMRO	ABDUL HAQUE SOOMRO Q	LCY	00860024732701	PLS						PKR					2.65	2.65	14/05/2009	Accounts
34549	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130316081563	INAYAT ULLAH BHATTI ABDUL REHMAN BH	INAYAT ULLAH BHATTI ABI	LCY	00860025402301	PLS						PKR					2.48	2.48	12/08/2009	Accounts
34550	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4120420684090	MIR IMDAD ALI S O MEHBOOB ALI	MIR IMDAD ALI S O MEHBO	LCY	00860025581601	PLS						PKR					2.62	2.62	05/12/2009	Accounts
34551	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130361538404	ASIF HUSSAIN S O AKHATAR HUSSAIN	ASIF HUSSAIN S O AKHAT	LCY	00860025592001	PLS						PKR					2.65	2.65	09/12/2009	Accounts
34552	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130303547561	ABDUL MAJEED	ABDUL MAJEED H NO E 24	LCY	00860024632601	PLS						PKR					2.91	2.91	10/08/2009	Accounts
34553	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		FAZAL MUQEEM KHAN ZADA	FAZAL MUQEEM KHAN ZAI	LCY	00860024515601	PLS						PKR					3.30	3.30	13/05/2009	Accounts
34554	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	41204323217 45	KALOO	KALOO GHOTH RUKNU DIN	LCY	00860024885601	PLS						PKR					3.10	3.10	11/05/2009	Accounts
34555	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130347957345	RIAZ AHMED MORIO	RIAZ AHMED MORIO PO TA	LCY	00860025082801	PLS						PKR					3.43	3.43	20/05/2009	Accounts
34556	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4550410837439	GHULAM ASGHAR S O ATTA MUHAMMED	GHULAM ASGHAR S O ATT	LCY	00860025548101	PLS						PKR					3.03	3.03	25/09/2009	Accounts
34557	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130423063987	MUHAMMED HAROON S O M SIDDIQUE	MUHAMMED HAROON S O	LCY	00860025578801	PLS						PKR					3.38	3.38	10/09/2009	Accounts
34558	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	48661246689	NOOR MUHAMMED TALPER	NOOR MUHAMMED TALPE	LCY	00860024622401	PLS						PKR					3.23	3.23	09/06/2009	Accounts
34559	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	40350009938	JUMA KHAN	JUMA KHAN VILLAGE ALA	LCY	00860024638901	PLS						PKR					3.01	3.01	11/08/2009	Accounts
34560	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4689404155 35	ALI RAZA PANWER	ALI RAZA PANWER Q NO E	LCY	00860024717701	PLS						PKR					3.04	3.04	15/08/2009	Accounts
34561	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4410770999777	DHANJI SODHO	DHANJI SODHO GHOTH KH	LCY	00860025106401	PLS						PKR					3.07	3.07	18/06/2009	Accounts
34562	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	47292084147	LONO	LONO Q NO F 6 WAPDA CO	LCY	00860025252601	PLS						PKR					3.42	3.42	16/07/2009	Accounts
34563	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4220121875957	S IMRAN SHAH SAIMA SHAH S O S NAZIM	S IMRAN SHAH SAIMA SHA	LCY	00860025503901	PLS						PKR					3.10	3.10	22/08/2009	Accounts
34564	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130373151561	ABDUL RAZZAQUE	ABDUL RAZZAQUE H.NO.1	LCY	00860024791101	PLS						PKR					3.63	3.63	03/10/2009	Accounts
34565	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	45186225671	MUHAMMAD SABIR PERVAIZ	MUHAMMAD SABIR PERVA	LCY	00860024784001	PLS						PKR					3.61	3.61	08/07/2009	Accounts
34566	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	41055102097	GHULAM SHBBIR MEHAR	GHULAM SHBBIR MEHAR B	LCY	00860024939901	PLS						PKR					3.54	3.54	18/05/2009	Accounts
34567	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		GHULAM ABBASS	GHULAM ABBASS HOUSE I	LCY	00860024510501	PLS						PKR					4.25	4.25	12/09/2009	Accounts
34568	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130306283553	ABDUL KARIM	ABDUL KARIM SARFARAZ (	LCY	00860024845401	PLS						PKR					4.42	4.42	09/07/2009	Accounts
34569	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		MUMHAMMED AYOUB SAMEJO	MUMHAMMED AYOUB SAM	LCY	00860025150201	PLS						PKR					4.61	4.61	25/07/2009	Accounts
34570	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130343581637	ABDUL MAJEED	ABDUL MAJEED H NO 5 BE	LCY	00860024895101	PLS						PKR					5.03	5.03	06/07/2009	Accounts
34571	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4530117941049	ALLAH DAD KALHRO	ALLAH DAD KALHRO H NO	LCY	00860025299501	PLS						PKR					5.02	5.02	17/07/2009	Accounts
34572	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4120437909839	SIKANDER ALI	SIKANDER ALI Q NO E 217	LCY	00860025263201	PLS						PKR					5.13	5.13	19/06/2009	Accounts
34573	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		NASEER AHMED	NASEER AHMED THARMAL	LCY	00860025333001	PLS						PKR					5.13	5.13	15/07/2009	Accounts
34574	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130342549049	M KHAN ABDUL NAEEM KHAN SAHIB GUL	M KHAN ABDUL NAEEM KH	LCY	00860025488601	PLS						PKR					5.21	5.21	22/08/2009	Accounts
34575	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4120411274655	MUHAMMED SHARIF HAJEE KHAN	MUHAMMED SHARIF HAJE	LCY	00860025536801	PLS						PKR					5.32	5.32	09/09/2009	Accounts
34576	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4550410950791	JAN MUHAMMED KHAN S O MUHAMMED	JAN MUHAMMED KHAN S O	LCY	00860025573701	PLS						PKR					5.21	5.21	07/09/2009	Accounts
34577	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130302028347	MUHAMMED ALI	MUHAMMED ALI TIMBER M	LCY	00860025284901	PLS						PKR					5.35	5.35	04/09/2009	Accounts
34578	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4120426367503	ABDUL AHAD S O JAMAL UDDIN	ABDUL AHAD S O JAMAL U	LCY	00860025458001	PLS						PKR					4.97	4.97	10/09/2009	Accounts
34579	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	45187204496	MUHMMED ANWAR S O NOOR MUHMMEI	MUHMMED ANWAR S O NO	LCY	00860024614501	PLS						PKR					5.47	5.47	20/06/2009	Accounts
34580	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130481690627	ABDUL MASROOR S O ABDUL MAJEED	ABDUL MASROOR S O ABI	LCY	00860024762301	PLS						PKR					5.72	5.72	13/05/2009	Accounts
34581	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130343680228	SHAHID LATIF S O ABDUL GHFOOR	SHAHID LATIF S O ABDUL (	LCY	00860025512601	PLS						PKR					5.86	5.86	01/10/2009	Accounts
34582	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130634454535	MUHAMMED ISMAIL S O AHMED KHAN	MUHAMMED ISMAIL S O AH	LCY	00860025823101	PLS						PKR					5.86	5.86	06/11/2009	Accounts
34583	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4210140118615	SYED SAMAD ALI	SYED SAMAD ALI H NO 17	LCY	00860025288101	PLS						PKR					6.00	6.00	15/07/2009	Accounts
34584	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4530306994749	ZAHOOR HUSSAIN	ZAHOOR HUSSAIN Q NO E	LCY	00860025116901	PLS						PKR					6.26	6.26	11/07/2009	Accounts
34585	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4120413400171	ALTAF ALI	ALTAF ALI E 357T P S COL	LCY	00860025210801	PLS						PKR					6.31	6.31	15/06/2009	Accounts
34586	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4120415860455	IMDAD HUSSAIN	IMDAD HUSSAIN Q NO E 25	LCY	00860025292801	PLS						PKR					5.61	5.61	15/07/2009	Accounts
34587	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	45061025418	JAWEED RAZA HAMIHANI S O HUSAN ALI	JAWEED RAZA HAMIHANI S	LCY	00860024603101	PLS						PKR					6.22	6.22	12/05/2009	Accounts
34588	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4120424991629	M AKBAR SHRO	M AKBAR SHRO VILLAGE A	LCY	00860025052101	PLS						PKR					6.41	6.41	15/06/2009	Accounts
34589	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4220142038115	MUBISHIR HUSSAIN MEHJABEEN	MUBISHIR HUSSAIN MEHJ	LCY	00860025173801	PLS						PKR					6.63	6.63	22/08/2009	Accounts
34590	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		ABDUL WAHEED	ABDUL WAHEED H NO 72 B	LCY	00860025377501	PLS						PKR					6.52	6.52	07/07/2009	Accounts
34591	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	47588186514	KHALID	KHALID Q NO D 39 T P S W	LCY	00860025121401	PLS						PKR					6.73	6.73	15/07/2009	Accounts
34592	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130478676000	SHAHNAZ GHOURI	SHAHNAZ GHOURI 63-A UN	LCY	00860022640501	PLS						PKR					7.01	7.01	30/01/2009	Accounts
34593	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130108362287	GHULAM MUSTUFA JAMALI	GHULAM MUSTUFA JAMAL	LCY	00860024765801	PLS						PKR					6.93	6.93	09/06/2009	Accounts
34594	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4530424427767	SALEEM S O MUBARAK ALI	SALEEM S O MUBARAK AL	LCY	00860024803601	PLS						PKR					7.36	7.36	08/05/2009	Accounts
34595	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4120409539581	ALLAH WARAYO	ALLAH WARAYO E 321 PTS	LCY	00860025209601	PLS						PKR					7.35	7.35	08/07/2009	Accounts
34596	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130423120741	S AKRAM HUSSAIN S RAIS FATIMA	S AKRAM HUSSAIN S RAIS	LCY	00860025505501	PLS						PKR					7.22	7.22	22/08/2009	Accounts
34597	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130639961399	FIDA HUSSAIN	FIDA HUSSAIN D 14 GULIS	LCY	00860024933201	PLS						PKR					7.45	7.45	06/06/2009	Accounts
34598	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4410755191005	BHGWANO	BHGWANO Q NO E 285 T P	LCY	00860025037101	PLS						PKR					7.53	7.53	26/06/2009	Accounts
34599	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4120508943139	SAJAN	SAJAN Q NO E 89 T P S CO	LCY	00860025071401	PLS						PKR					7.69	7.69	25/06/2009	Accounts
34600	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130453150413	FAIZ ULLAH	FAIZ ULLAH H NO E 33 N T	LCY	00860025147401	PLS						PKR					7.79	7.79	14/07/2009	Accounts
34601	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4210114854817	M MAQSOOD AKBAR KHAN S O M FAROO	M MAQSOOD AKBAR KHAN	LCY	00860025502001	PLS						PKR					7.93	7.93	22/08/2009	Accounts
34602	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	45183093703	ZAHID AHMED	ZAHID AHMED HOUSE NO	LCY	00860024087401	PLS						PKR					7.93	7.93	09/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
34603	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4120487520279	QALANDER BUX KALHORO	QALANDER BUX KALHORO	LCY	00860024716901	PLS						PKR					8.06	8.06	10/11/2009	Accounts
34604	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130558679013	DOST MUHMMED S O MOOSA	DOST MUHMMED S O MOO	LCY	00860024811501	PLS						PKR					8.03	8.03	30/06/2009	Accounts
34605	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130342036509	MUHAMMAD UMER	MUHAMMAD UMER HOUSE	LCY	00860025077301	PLS						PKR					7.34	7.34	27/08/2009	Accounts
34606	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130445441261	MUHAMMED IBRAHIM	MUHAMMED IBRAHIM GOT	LCY	00860025093101	PLS						PKR					8.13	8.13	26/11/2009	Accounts
34607	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130363379896	NIDA SIDDIQUIE	NIDA SIDDIQUIE HOUSE N	LCY	00860027801301	PLS						PKR					8.07	8.07	26/11/2009	Accounts
34608	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130486681001	KASHIF HUSSAIN	KASIF HUSSAIN FLAT NO.1	LCY	00867900153401	PLS						PKR					8.07	8.07	13/05/2009	Accounts
34609	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		KHAMISO KHAN	KHAMISO KHAN Q NO D 16	LCY	00860025337301	PLS						PKR					8.49	8.49	11/07/2009	Accounts
34610	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130435390983	MUHAMMED TARIQ BAIG S O MIRZA KHAL	MUHAMMED TARIQ BAIG S	LCY	00860025847501	PLS						PKR					7.62	7.62	26/12/2009	Accounts
34611	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4120172877135	ALLAH RAKHIO S O ALLAH BACHAYO	ALLAH RAKHIO S O ALLAH	LCY	00860025580801	PLS						PKR					8.93	8.93	15/10/2009	Accounts
34612	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130454281417	SYED IMRAN ALI S O SYED SUBHAN ALI	SYED IMRAN ALI S O SYED	LCY	00860025723401	PLS						PKR					8.74	8.74	13/11/2009	Accounts
34613	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4120495128319	MANSOO HUSSAIN ABRO MUHAMMED HI	MANSOOR HUSSAIN ABRO	LCY	00860025434601	PLS						PKR					7.86	7.86	11/11/2009	Accounts
34614	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4120441305763	BASHIR AHMED SOORO S O ABDULLAH	BASHIR AHMED SOORO S	LCY	00860025371601	PLS						PKR					9.39	9.39	08/07/2009	Accounts
34615	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4220140537465	S NAZIM SHAH S SULAMAN S O S SAKEE	S NAZIM SHAH S SULAMAN	LCY	00860025504701	PLS						PKR					9.35	9.35	22/08/2009	Accounts
34616	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4120170329953	GULL HUSSAIN CHANDIO	GULL HUSSAIN CHANDIO H	LCY	00860024519901	PLS						PKR					10.20	10.20	11/05/2009	Accounts
34617	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130713868437	KARIM DAD	KARIM DAD FIRST FLOOR ,	LCY	00860024639701	PLS						PKR					10.04	10.04	01/10/2009	Accounts
34618	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4120465441819	GUL SHER KHASKHALI	GUL SHER KHASKHALI GO	LCY	00860024766601	PLS						PKR					10.05	10.05	07/07/2009	Accounts
34619	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	46466003369	ABDUL HAQ CHANNA	ABDUL HAQ CHANNA H NO	LCY	00860025095801	PLS						PKR					10.25	10.25	16/06/2009	Accounts
34620	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130262327509	S M ATTAULLAH FARJANA BANO	S M ATTAULLAH FARJANA	LCY	00860025171101	PLS						PKR					10.33	10.33	22/08/2009	Accounts
34621	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		GHULASM RASOOL	GHULASM RASOOL REA EI	LCY	00860025350701	PLS						PKR					10.90	10.90	09/07/2009	Accounts
34622	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4120445845987	MUMTAZ ALI S O BUKSHAL ALI	MUMTAZ ALI S O BUKSHAL	LCY	00860025543001	PLS						PKR					11.24	11.24	14/11/2009	Accounts
34623	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	46689069050	MUHAMMED YOYSF SHRO	MUHAMMED YOYSF SHRO	LCY	00860025051301	PLS						PKR					10.98	10.98	11/06/2009	Accounts
34624	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130423201447	M WASEEM GHAYAS UDDIN M AIYAZ	M WASEEM GHAYAS UDDI	LCY	00860025489401	PLS						PKR					12.03	12.03	22/08/2009	Accounts
34625	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130376333085	INAYAT ULLALHNOONARI	INAYAT ULLALHNOONARI I	LCY	00860024813101	PLS						PKR					12.33	12.33	15/05/2009	Accounts
34626	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	40286091822	MUHAMMED AMIR	MUHAMMED AMIR TPS CO	LCY	00860025046901	PLS						PKR					12.52	12.52	15/06/2009	Accounts
34627	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4120430912657	IMDAD ULLAH	IMDAD ULLAH Q NO D 96 L	LCY	00860025338101	PLS						PKR					11.22	11.22	13/07/2009	Accounts
34628	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4120499945475	SABIR AHMED	SHABBIR AHMED H NO E 2	LCY	00860025346001	PLS						PKR					13.70	13.70	09/07/2009	Accounts
34629	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	42363140261	YAR MUHAMMED	YAR MUHAMMED E 86 WAF	LCY	00860024950601	PLS						PKR					13.84	13.84	12/06/2009	Accounts
34630	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		MUZAFFAR HUSSAIN S O ESSA KHAN	MUZAFFAR HUSSAIN S O E	LCY	00860024818201	PLS						PKR					14.13	14.13	14/05/2009	Accounts
34631	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4120409440541	MUHAMMED HUSSAIN	MUHAMMED HUSSAIN VILL	LCY	00860025289001	PLS						PKR					14.43	14.43	15/09/2009	Accounts
34632	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130423018613	MUHAMMAD REHAN SIDDIQUIE	MUHAMMAD REHAN SIDD	LCY	00867700204501	PLS						PKR					13.02	13.02	07/08/2009	Accounts
34633	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130656985175	MUHAMMED AYOOB	MUHAMMED AYOOB VILLA	LCY	00860025417501	PLS						PKR					14.87	14.87	07/10/2009	Accounts
34634	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4120418044945	ALI SHER	ALI SHER H NO E 206 TPS	LCY	00860025094201	PLS						PKR					16.86	16.86	10/09/2009	Accounts
34635	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130488733360	FARHANA SHAHEEN	FARHANA SHAHEEN HOUS	LCY	00860024336001	PLS						PKR					19.10	19.10	05/05/2009	Accounts
34636	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130423164142	ABDUL GHAFOOR MEMON	ABDUL GHAFOOR MEMON	LCY	00860025078101	PLS						PKR					19.34	19.34	08/06/2009	Accounts
34637	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4120409547929	MUHAMMED IBRAHIM	MUHAMMED IBRAHIM D 23	LCY	00860025269901	PLS						PKR					20.42	20.42	03/08/2009	Accounts
34638	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130602142865	GHULAM HUSSAIN JAMALI	GHULAM HUSSAIN JAMALI	LCY	00860025028401	PLS						PKR					21.56	21.56	17/06/2009	Accounts
34639	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	45189114858	MUHAMMAD IRFAN	MUHAMMAD IRFAN HOUSE	LCY	00860044246101	PLS						PKR					22.28	22.28	11/06/2009	Accounts
34640	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130446055017	M SAJID M QASIM MAQSOOD ALI KHAN	M SAJID M QASIM MAQSO	LCY	00860025490601	PLS						PKR					21.04	21.04	22/08/2009	Accounts
34641	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	46265013444	ALI AKBAR	ALI AKBAR Q NO E 171 T P	LCY	00860025012301	PLS						PKR					23.25	23.25	06/07/2009	Accounts
34642	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4330445163999	MUHAMMED BUX S O MUHAMMED ALAM	MUHAMMED BUX S O MUH	LCY	00860025728501	PLS						PKR					27.51	27.51	12/10/2009	Accounts
34643	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130388118857	ABDUL SAMAD	ABDUL SAMAD Q NO E 246	LCY	00860024825301	PLS						PKR					29.84	29.84	15/06/2009	Accounts
34644	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		ANEES HUSSAIN QADRI	ANEES HUSSAIN QADRI F	LCY	00860025172001	PLS						PKR					30.02	30.02	22/08/2009	Accounts
34645	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		S NAWAZISH ALI BUKHARI AND SAFIA KH	S NAWAZISH ALI BUKHARI	LCY	00860023064401	PLS						PKR					31.12	31.12	12/01/2009	Accounts
34646	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130912011603	GUL MUHAMMED S O DEEN MUHAMMED	GUL MUHAMMED S O DEE	LCY	00860025630801	PLS						PKR					30.91	30.91	18/11/2009	Accounts
34647	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	45188058573	ABDUL SALEEM KHAN	ABDUL SALEEM KHAN H N	LCY	00860024738601	PLS						PKR					31.90	31.90	01/10/2009	Accounts
34648	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130422381126	SHAHIDA SULTANA	SHAHIDA SULTANA M/S GL	LCY	00860024211101	PLS						PKR					32.38	32.38	06/02/2009	Accounts
34649	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130319732505	AKHLAQ AHMED FAROOQI S O ISLAM MU	AKHLAQ AHMED FAROOQI	LCY	00860025729301	PLS						PKR					29.11	29.11	10/12/2009	Accounts
34650	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130443309135	MUSHTAQUE AHMED	MUSHTAQUE AHMED H.NO	LCY	00860024371101	PLS						PKR					33.32	33.32	18/05/2009	Accounts
34651	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4120439701982	MARTHAH W O RAFIQ MASIH	MARTHAH W O RAFIQ MAS	LCY	00860025403101	PLS						PKR					33.90	33.90	04/12/2009	Accounts
34652	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130466911277	MUHAMMED UMAR	MUHAMMED UMAR HOUSE	LCY	00860025283001	PLS						PKR					35.11	35.11	17/11/2009	Accounts
34653	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4120442606541	MUHAMMED KHALIQE	MUHAMMED KHALIQE HOU	LCY	00860024680001	PLS						PKR					36.99	36.99	04/04/2009	Accounts
34654	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4310405638717	MUSHTAQ AHMED	MUSHTAQ AHMED Q NO E	LCY	00860025238401	PLS						PKR					38.01	38.01	10/09/2009	Accounts
34655	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4120427729281	MUHAMMED ILYAS S O MUHAMMED SOO	MUHAMMED ILYAS S O MU	LCY	00860025404101	PLS						PKR					41.68	41.68	25/09/2009	Accounts
34656	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	3660352103581	ZIKAULLAH	ZIKAULLAH SINDH REGIME	LCY	00860027128001	PLS						PKR					41.71	41.71	17/02/2009	Accounts
34657	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4110152026575	IMRAN KHAN	IMRAN KHAN FLATE NO 06	LCY	00860024172501	PLS						PKR					41.97	41.97	09/06/2009	Accounts
34658	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130302495291	HIBIB ULLAH	HIBIB ULLAH H NO 2898 C	LCY	00860025070601	PLS						PKR					42.24	42.24	17/12/2009	Accounts
34659	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130436027462	SADIA	SADIA HOUSE NO.265 BLO	LCY	00867900069701	PLS						PKR					49.57	49.57	13/04/2009	Accounts
34660	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130377902779	KHAN MUHAMMED S O FATEH MUHAMM	KHAN MUHAMMED S O FA	LCY	00860025389701	PLS						PKR					50.53	50.53	05/11/2009	Accounts
34661	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130407801056	FOZIA BANO D O WALI MUHAMMAD.	FOZIA BANO D O WALI MU	LCY	00860023516601	PLS						PKR					51.83	51.83	26/11/2009	Accounts
34662	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4120468599163	SHAH NAWAZ MEHAR	SHAH NAWAZ MEHAR H NO	LCY	00860025290101	PLS						PKR					55.63	55.63	15/07/2009	Accounts
34663	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4550411145517	MUHAMMED MASROOR ALI	MUHAMMED MASROOR AL	LCY	00860025281401	PLS						PKR					57.82	57.82	22/08/2009	Accounts
34664	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	44989288946	TAHIR AHMED S O SARDAR AHMED	TAHIR AHMED S O SARDAR	LCY	00860024780801	PLS						PKR					58.69	58.69	05/06/2009	Accounts
34665	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		ALIM UDDIN QURISHI	ALIM UDDIN QURISHI H NO	LCY	00860024930501	PLS						PKR					60.69	60.69	24/06/2009	Accounts
34666	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130423254337	MUHAMMAD HANIF	MUHAMMAD HANIF SCHO	LCY	00860030356801	PLS						PKR					61.22	61.22	31/07/2009	Accounts
34667	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	45165076418	ABDUL MUGHEES KHAN TAHIRA KHANU	ABDUL MUGHEES KHAN T	LCY	00860023669901	PLS						PKR					61.93	61.93	23/07/2009	Accounts
34668	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	45557213695	MIR MAQSOOD AHMAD TALPUR	MIR MAQSOOD AHMAD TA	LCY	00860024636201	PLS						PKR					62.39	62.39	18/05/2009	Accounts
34669	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130796585721	ABDUL RAZZAQ	ABDUL RAZZAQ Q NO D 24	LCY	00860025076501	PLS						PKR					70.16	70.16	01/09/2009	Accounts
34670	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130422655442	SARDAR BEGUM ARAIN	SARDAR BEGUM FLAT NO.	LCY	00867900099601	PLS						PKR					70.78	70.78	03/12/2009	Accounts
34671	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	45187104860	MUHAMMED MUNEER KHAN	MUHAMMED MUNEER KHA	LCY	00860024843801	PLS						PKR					71.71	71.71	10/06/2009	Accounts
34672	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4250159468589	MUHAMMAD ASLAM	MUHAMMAD ASLAM SHAN	LCY	00860027578701	PLS						PKR					74.50	74.50	23/05/2009	Accounts
34673	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	46589083104	ALLAH DITTA BABAR	ALLAH DITTA BABAR VILLA	LCY	00860025055601	PLS						PKR					77.02	77.02	05/08/2009	Accounts
34674	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130476899357	JAWEED NABI	JAWEED NABI CHIF ENGIR	LCY	00860024949401	PLS						PKR					70.48	70.48	07/09/2009	Accounts
34675	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4530247319301	GULZAR UJAR	GULZAR UJAR H.NO.40 OL	LCY	00860022633901	PLS						PKR					84.22	84.22	14/07/2009	Accounts
34676	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	45171074237	KAMRAN AHMED KHAN S O A AZIZ	KAMRAN AHMED KHAN S O	LCY	00860024607401	PLS						PKR					85.47	85.47	08/08/2009	Accounts
34677	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	14558102321	ASHRAF KHAN S O MIR AJAB KHAN	ASHRAF KHAN S O MIR AJ	LCY	00860024708001	PLS						PKR					85.10	85.10	05/11/2009	Accounts
34678	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130422864553	KARIM KHAN	KARIM KHAN HOSUE NO.64	LCY	00860022177701	PLS						PKR					86.20	86.20	04/02/2009	Accounts
34679	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	3120516546381	SHAFQAT ALI	SHAFQAT ALI 27 SIND REG	LCY	00867900059501	PLS						PKR					81.34	81.34	20/10/2009	Accounts
34680	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	46693123326	MUHAMMED HAROON SHRO	MUHAMMED HAROON SHR	LCY	00860025050501	PLS						PKR					93.88	93.88	04/06/2009	Accounts
34681	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130356883879	MASROOR HUSSAIN	MASROOR HUSSAIN H.NO	LCY	00860027347801	PLS						PKR					101.14	101.14	28/01/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
34682	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130425592797	MUHMMED MOHSIN KHAN	MUHMMED MOHSIN KHAN	LCY	00860024579101	PLS						PKR					102.13	102.13	15/04/2009	Accounts
34683	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130411213459	SIRAJ UDDIN	SIRAJ UDDIN PLOT NO 7 N	LCY	00860024987001	PLS						PKR					104.18	104.18	13/07/2009	Accounts
34684	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	46683010395	ANWAR SHAH S O KHURSHEED SHAH	ANWAR SHAH S O KHURSH	LCY	00860025468501	PLS						PKR					104.89	104.89	09/09/2009	Accounts
34685	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4120457839228	MIR MUHAMMD KHASO S O ALI GHULAM	MIR MUHAMMD KHASO S O	LCY	00860025595401	PLS						PKR					106.30	106.30	05/09/2009	Accounts
34686	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4250114218998	DR. HUMA IQBAL SHAIKH	DR.HUMA IQBAL SHAIKH B	LCY	00867900031201	PLS						PKR					356.23	356.23	12/02/2009	Accounts
34687	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130786996731	WAQAR AHMED KHANZADA	WAQAR AHMED KHANZAD	LCY	00867900019101	PLS						PKR					96.38	96.38	18/08/2009	Accounts
34688	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130446908066	MUNEEBA BATOOL	MUNEEBA BATOOL HOUSE	LCY	00867900071401	PLS						PKR					110.00	110.00	27/06/2009	Accounts
34689	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4310333395589	MUHAMMED SABAN	MUHAMMED SABAN Q NO	LCY	00860025032001	PLS						PKR					113.47	113.47	09/07/2009	Accounts
34690	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4420484966285	GHULAM MUSTAFA S O MUHAMMAD HAS	GHULAM MUSTAFA S O MU	LCY	00860026257101	PLS						PKR					113.75	113.75	29/12/2009	Accounts
34691	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4120418973105	SAJJAD HUSSAIN	SAJJAD HUSSAIN C 85 THA	LCY	00860025727701	PLS						PKR					124.59	124.59	16/06/2009	Accounts
34692	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4120493786455	ABBAS ALI CHANDIO	ABBAS ALI CHANDIO H NO	LCY	00860024772901	PLS						PKR					125.76	125.76	05/06/2009	Accounts
34693	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130382379801	MUHAMMEDAYOOB S O MUHAMMED UM	MUHAMMEDAYOOB S O MI	LCY	00860025598901	PLS						PKR					126.46	126.46	21/11/2009	Accounts
34694	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	43266066641	FAYAZ HUSSAIN MAKHDOOM	FAYAZ HUSSAIN MAKHDO	LCY	00860024735101	PLS						PKR					131.54	131.54	21/04/2009	Accounts
34695	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4110109105477	BAHADUR ALI MANDER KHAN	BAHADUR ALI MANDER KH	LCY	00860025795901	PLS						PKR					132.51	132.51	09/12/2009	Accounts
34696	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130653181067	SHABBIR AHMED	SHABBIR AHMED HOUSE N	LCY	00860027679201	PLS						PKR					136.16	136.16	02/11/2009	Accounts
34697	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130475170456	IMRAN BAIG NOREEN	IMRAN BAIG NOREEN HOU	LCY	00860024013301	PLS						PKR					139.00	139.00	09/04/2009	Accounts
34698	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4120464583589	MEHMOOD AMIN MEMON	MEHMOOD AMIN MEMON H	LCY	00860025463401	PLS						PKR					129.08	129.08	07/10/2009	Accounts
34699	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		SYED NOOR UL ABBAS RIZVI	SYED NOOR UL ABBAS RIZ	LCY	00860021481001	PLS						PKR					147.00	147.00	23/11/2009	Accounts
34700	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	49192052658	SYED MUHAMMED NAZIM	SYED MUHAMMED NAZIM I	LCY	00860024727201	PLS						PKR					147.37	147.37	04/09/2009	Accounts
34701	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130395709611	MUHAMMED RAUF	MUHAMMED RAUF H NO D	LCY	00860025195501	PLS						PKR					134.15	134.15	16/07/2009	Accounts
34702	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		GHULAM ASGHAR LASHRI	GHULAM ASGHAR LASHRI	LCY	00860024513301	PLS						PKR					151.78	151.78	10/06/2009	Accounts
34703	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		MUHMMED IQBAL S O REHMAT ALI	MUHMMED IQBAL S O REH	LCY	00860024454201	PLS						PKR					155.63	155.63	26/09/2009	Accounts
34704	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		IBRAR AHMED	IBRAR AHMED HOUSE NO	LCY	00860023952801	PLS						PKR					158.72	158.72	08/08/2009	Accounts
34705	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4550410870847	HAFEEZ ULLAH	HAFEEZ ULLAH H NO A 45	LCY	00860024982901	PLS						PKR					158.77	158.77	19/06/2009	Accounts
34706	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4120440241769	A MAJEED S O MUHAMMED URAS	A MAJEED S O MUHAMME	LCY	00860025770701	PLS						PKR					162.77	162.77	07/11/2009	Accounts
34707	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	45180255612	SABEEN D O IRFAN ALAM	SABEEN D O IRFAN ALAM I	LCY	00860023886801	PLS						PKR					174.53	174.53	18/08/2009	Accounts
34708	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130345627335	AKHLAQ UDDIN KHAN	AKHLAQ UDDIN KHAN F NO	LCY	00860025132801	PLS						PKR					163.98	163.98	13/03/2009	Accounts
34709	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	44960299850	ALI MUHAMMED	ALI MUHAMMED C 6 132 K	LCY	00860024847001	PLS						PKR					184.70	184.70	09/07/2009	Accounts
34710	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	45154000740	SYED BAQAR HASAN	SYED BAQAR HASAN C 77	LCY	00860024108601	PLS						PKR					187.92	187.92	12/06/2009	Accounts
34711	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130438343150	HAZKAL	HAZKAL HOUSE NO.40.MU	LCY	00860044101101	PLS						PKR					191.71	191.71	05/08/2009	Accounts
34712	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4120444602871	MANZOOR AHMED	MANZOOR AHMED Q NO C	LCY	00860024988801	PLS						PKR					192.98	192.98	15/06/2009	Accounts
34713	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	45077207877	ZOHRA JABEEN	ZOHRA JABEEN HOUSE NO	LCY	00860021718101	PLS						PKR					197.33	197.33	18/08/2009	Accounts
34714	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4120409506693	NIAZ AHMED MAGSI	NIAZ AHMED MAGSI Q NO	LCY	00860024974701	PLS						PKR					197.77	197.77	25/06/2009	Accounts
34715	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	36304137201 53	ABDUL RAHEEM	ABDUL RAHEEM PO PEER	LCY	00867700218401	PLS						PKR					210.84	210.84	10/02/2009	Accounts
34716	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130451877297	LIQUAT ALI	LIQUAT ALI H NO 147 AMA	LCY	00860025280601	PLS						PKR					213.07	213.07	08/07/2009	Accounts
34717	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130421928923	PERWAIZ KHOKAR	PERWAIZ KHOKAR FLAT N	LCY	00860027281301	PLS						PKR					234.45	234.45	30/10/2009	Accounts
34718	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4530113662151	RAB RAKIO	RAB RAKIO EXCHANG REK	LCY	00860025940501	PLS						PKR					237.88	237.88	18/07/2009	Accounts
34719	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130477445468	AMBREEN	AMBREEN 49 C AMERICAN	LCY	00860021971101	PLS						PKR					237.77	237.77	17/09/2009	Accounts
34720	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130369865921	MUHAMMED KHALID S O BAQAULLAH	MUHAMMED KHALID S O B	LCY	00860025691901	PLS						PKR					240.36	240.36	15/10/2009	Accounts
34721	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130454644101	SYED MUHAMMAD MEHDI S O S AIJAZ HU	SYED MUHAMMAD MEHDI I	LCY	00860024771001	PLS						PKR					252.70	252.70	08/06/2009	Accounts
34722	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130312969295	ASIR ALI	ASIR ALI HOUSE NO. 97 CH	LCY	00860027805601	PLS						PKR					261.23	261.23	09/03/2009	Accounts
34723	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130315414963	MUHAMMED FAROOQ BUKHARI	MUHAMMED FAROOQ BUK	LCY	00860025092301	PLS						PKR					277.89	277.89	04/05/2009	Accounts
34724	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130422872787	KHUSHAL KHAN	KHUSHAL KHAN H.F3T AN	LCY	00860015735901	PLS						PKR					279.32	279.32	13/05/2009	Accounts
34725	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4120427542841	NISAR AHMED S O MUHAMMED ILYAS	NISAR AHMED S O MUHAM	LCY	00860025794001	PLS						PKR					280.89	280.89	04/12/2009	Accounts
34726	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		MOHAMMAD ATIQUE	MOHAMMAD ATIQUE HOUS	LCY	00860006642101	PLS						PKR					281.64	281.64	12/02/2009	Accounts
34727	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130493098697	USMAN AHMED	USMAN AHMED H NO 105 C	LCY	00860024081501	PLS						PKR					290.97	290.97	26/11/2009	Accounts
34728	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130193676887	ABDUL HAMEED S O SULEMAN	ABDUL HAMEED S O SULE	LCY	00860026758601	PLS						PKR					305.68	305.68	01/06/2009	Accounts
34729	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130424904799	HUMMAYUN ASHRAF	HUMMAYUN ASHRAF FLAT	LCY	00867900143701	PLS						PKR					306.34	306.34	21/08/2009	Accounts
34730	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130411785778	QUDSIA KHATOON	QUDSIA KHATOON FLAT N	LCY	00867900064401	PLS						PKR					314.95	314.95	20/03/2009	Accounts
34731	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130314471864	NOREEN MASOOD	SYED MASOOD HUSSAIN H	LCY	00867900025501	PLS						PKR					324.48	324.48	14/09/2009	Accounts
34732	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130423096615	TARIQ	MR. TARIQ H.NO.540 AMA	LCY	00867900025901	PLS						PKR					289.92	289.92	08/08/2009	Accounts
34733	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4140952435838	MISS RUKHSANA	MISS RUKHSANA H.NO.147	LCY	00860022730101	PLS						PKR					356.26	356.26	08/07/2009	Accounts
34734	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		RUKSHANA ALIS ZUBIDA BEGUM	RUKSHANA ALIS ZUBIDA B	LCY	00860025144001	PLS						PKR					360.87	360.87	17/09/2009	Accounts
34735	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		BADRUNISSA	BADRUNISSA 156 NISHTER	LCY	00860043843601	PLS						PKR					398.47	398.47	09/10/2009	Accounts
34736	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130314846716	KANEEZ SUGHRA	KANEEZ SUGHRA HOUSE I	LCY	00867900217101	PLS						PKR					406.45	406.45	26/09/2009	Accounts
34737	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4550411504237	MIR HASSAN	MIR HASSAN Q NO D 33 T I	LCY	00860025040401	PLS						PKR					415.77	415.77	09/06/2009	Accounts
34738	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130485083103	GHULAM MUSTAF S/0. NOOR MUHAMMA	GHULAM MUSTAFA HABIB	LCY	00867900160101	PLS						PKR					421.91	421.91	20/10/2009	Accounts
34739	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130314711040	SOOFIA BANO VAKASI	SOOFIA BANO VAKASI H N	LCY	00860025266401	PLS						PKR					433.96	433.96	13/08/2009	Accounts
34740	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4530306939265	MUHAMM ED IBRAHIM KHOKHAR	MUHAMM ED IBRAHIM KH	LCY	00860024993201	PLS						PKR					436.99	436.99	18/05/2009	Accounts
34741	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130341583411	SYED AFZAL ABBAS S O S IFTKHAR HUS	SYED AFZAL ABBAS S O S	LCY	00860025572901	PLS						PKR					450.05	450.05	04/12/2009	Accounts
34742	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130404237835	MIRZA SALEEM BAIG	MIRZA SALEEM BAIG HOUS	LCY	00860022178501	PLS						PKR					456.50	456.50	27/07/2009	Accounts
34743	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130423212083	MOHAMMAD SHARIF AFROZ JEHAN.E.O.S	MOHAMMAD SHARIF AFRO	LCY	00860026674701	PLS						PKR					458.48	458.48	09/03/2009	Accounts
34744	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		MUHAMMAD YASEEN S O MUHAMMAD IS	MUHAMMAD YASEEN S O I	LCY	00860023929901	PLS						PKR					459.76	459.76	24/04/2009	Accounts
34745	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	45139054255	NAZER MASIH	NAZER MASIH C A T I AIRP	LCY	00860020049001	PLS						PKR					468.62	468.62	02/06/2009	Accounts
34746	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130438311745	WASEEM AHMED	WASEEM AHMED H NO B 2	LCY	00860025304201	PLS						PKR					438.92	438.92	05/08/2009	Accounts
34747	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130423014505	SHUJAUDDIN	SHUJAUDDIN H NO 301-D S	LCY	00860017929001	PLS						PKR					492.26	492.26	02/05/2009	Accounts
34748	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130477941645	MUHAMMED IQBAL LATE S O MEHAR EL	MUHAMMED IQBAL LATE S	LCY	00860025425901	PLS						PKR					496.15	496.15	27/08/2009	Accounts
34749	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4330306069137	GHULAM SARWAR	GHULAM SARWAR Q NO D	LCY	00860024817401	PLS						PKR					504.46	504.46	27/07/2009	Accounts
34750	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130409513068	FARZANA	FARZANA HOUSE NO 13 F	LCY	00860021761101	PLS						PKR					509.56	509.56	08/07/2009	Accounts
34751	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4540105730898	SEHRISH KHAN	SEHRISH KHAN H.NO.92-C	LCY	00867900151701	PLS						PKR					526.49	526.49	16/06/2009	Accounts
34752	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4510402841591	NAEEM AHMED KAREEM S O ABDUL REH	NAEEM AHMED KAREEM S	LCY	00860023601001	PLS						PKR					531.60	531.60	20/04/2009	Accounts
34753	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130434642022	SABA KOUSAR	SABA KOUSAR H NO E/168	LCY	00860027750501	PLS						PKR					534.65	534.65	05/08/2009	Accounts
34754	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		AKHTARI BEGUM	AKHTARI BEGUM 55 F UNIT	LCY	00860039252001	PLS						PKR					537.42	537.42	31/01/2009	Accounts
34755	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4120499289869	MUMTAZ ALI CANDIO S O SADIQ ALI	MUMTAZ ALI CANDIO S O S	LCY	00860026112101	PLS						PKR					483.96	483.96	13/01/2009	Accounts
34756	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130383629589	NADEEM AHMED SHAIKH	NADEEM AHMED SHAIKH H	LCY	00860027563001	PLS						PKR					546.80	546.80	16/11/2009	Accounts
34757	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130490852330	LUBNA ZUBAIR	LUBNA ZUBAIR H.NO 20/A /	LCY	00860027432901	PLS						PKR					552.10	552.10	16/11/2009	Accounts
34758	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	3420104622825	MUHAMMAD ALTAF ALAM DIN	MUHAMMAD ALTAF ALAM I	LCY	00860026140101	PLS						PKR					579.07	579.07	19/09/2009	Accounts
34759	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130434566804	NANEEN BANO	NANEEN BANO H NO 353 J	LCY	00860027770601	PLS						PKR					599.73	599.73	30/05/2009	Accounts
34760	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	45285120801	MEHBOOB ALI	MEHBOOB ALI VILLAGE TA	LCY	00860025260501	PLS						PKR					628.65	628.65	22/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
34761	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130484593502	GHULAM ZOHRA MUGHAL	GHULAM ZOHRA MUGHAL	LCY	00867900201601	PLS						PKR					652.56	652.56	06/07/2009	Accounts
34762	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4120451359624	WASAN W O RAMESH	WASAN W O RAMESH Q NO	LCY	00860025169101	PLS						PKR					700.82	700.82	03/10/2009	Accounts
34763	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130493581093	AIN UDDIN ANSARI LATE S O MOIN UDDI	AIN UDDIN ANSARI LATE S	LCY	00860025424001	PLS						PKR					728.84	728.84	11/09/2009	Accounts
34764	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		DR MUHAMMED MAJEED	DR MUHAMMED MAJEED B	LCY	00860024481401	PLS						PKR					733.55	733.55	22/08/2009	Accounts
34765	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130482201602	TALAT KOUSER	TALAT KOUSER HOUSE NO	LCY	00860027754801	PLS						PKR					793.42	793.42	28/04/2009	Accounts
34766	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130423094425	ABDUL MAJEED	ABDUL MAJEED HOUSE NO	LCY	00867900029901	PLS						PKR					805.61	805.61	08/08/2009	Accounts
34767	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130352511999	AFZAL HUSSAIN	AFZAL HUSSAIN H NO 99 B	LCY	00860027401401	PLS						PKR					740.51	740.51	21/12/2009	Accounts
34768	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4120123312469	IMDAD ALI BRAHMANI S O M HUSSAIN	IMDAD ALI BRAHMANI S O	LCY	00860025759601	PLS						PKR					847.62	847.62	05/11/2009	Accounts
34769	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130482502220	MARIA CHANG	MARIA CHANG HOUSE NO.	LCY	00860027044101	PLS						PKR					866.52	866.52	08/07/2009	Accounts
34770	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4120470684453	DR IMRAN AHMED KHAN GHOURI	DR IMRAN AHMED KHAN G	LCY	00867900177601	PLS						PKR					868.17	868.17	30/06/2009	Accounts
34771	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130619541114	RABIA SALMA	RABIA SALMA C O CATI AIR	LCY	00867900143601	PLS						PKR					2,619.05	2,619.05	20/05/2009	Accounts
34772	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		HAJI ABDUL HAMEED	HAJI ABDUL HAMEED H NO	LCY	00860063609101	PLS						PKR					890.61	890.61	29/06/2009	Accounts
34773	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130433236837	SABA M ABDUL RASHEED G .	SABA M ABDUL RASHEED	LCY	00860023650601	PLS						PKR					905.30	905.30	23/10/2009	Accounts
34774	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130418885682	RAZIA BEGUM	RAZIA BEGUM 120 A UNIT I	LCY	00860000691001	PLS						PKR					907.71	907.71	14/05/2009	Accounts
34775	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130315016207	SHAHEEN ISHRAT W O SYED ISHRAT HU	SHAHEEN ISHRAT W O SY	LCY	00860023312201	PLS						PKR					957.33	957.33	05/08/2009	Accounts
34776	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130422545286	ITRAT RANA	ITRAT RANA HOUSE NO. 2	LCY	00867900023701	PLS						PKR					854.84	854.84	14/03/2009	Accounts
34777	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130499402093	ABDUL GHAFOOR KHAN S O SAND ALI KI	ABDUL GHAFOOR KHAN 7	LCY	00860015826001	PLS						PKR					976.27	976.27	12/10/2009	Accounts
34778	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130423156365	SYED WAHID ALI ZAIDI S O SYED AHMED	SYED WAHID ALI ZAIDI S O	LCY	00860006350901	PLS						PKR					1,057.83	1,057.83	15/06/2009	Accounts
34779	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130423241933	WASEEM AHMED S O M RAFIQULLAH KH	WASEEM AHMED S O M RA	LCY	00860026305501	PLS						PKR					1,077.19	1,077.19	30/01/2009	Accounts
34780	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4120455319593	JAN MUHAMMED S O MUHAMMED RAMZ	JAN MUHAMMED S O MUH	LCY	00860025593801	PLS						PKR					1,197.66	1,197.66	03/09/2009	Accounts
34781	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130426003398	NIGAR BANO D O MEHMOOD-UL-HASSAN	NIGAR BANO D O MEHMO	LCY	00860023578901	PLS						PKR					1,270.09	1,270.09	17/08/2009	Accounts
34782	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4120423959975	KHAIR MUHAMMED S O DIN MUHAMMED	KHAIR MUHAMMED S O DI	LCY	00860025772301	PLS						PKR					1,367.96	1,367.96	04/12/2009	Accounts
34783	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	43193422179	FARMOOD ALI	FARMOOD ALI H NO 227 B	LCY	00860025256901	PLS						PKR					1,439.43	1,439.43	05/08/2009	Accounts
34784	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		MUHAMMED MOOSA S O ALLAH DENO	MUHAMMED MOOSA S O A	LCY	00860025379101	PLS						PKR					1,461.07	1,461.07	02/10/2009	Accounts
34785	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130427532235	HAMEED MASIH	HAMEED MASIH H NO 395	LCY	00860025166701	PLS						PKR					1,472.07	1,472.07	18/09/2009	Accounts
34786	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		MUHAMMED IQBAL FATIMA KHANAM	MUHAMMED IQBAL FATIMA	LCY	00860024053501	PLS						PKR					1,538.74	1,538.74	20/03/2009	Accounts
34787	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4120467560233	HASIB REHAN KHAN S O M REHAN KHAN	HASIB REHAN KHAN S O M	LCY	00860026718401	PLS						PKR					1,538.89	1,538.89	07/08/2009	Accounts
34788	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4330405715799	JAWED AHMED S O ATTA MUHAMMED	JAWED AHMED S O ATTA M	LCY	00860025494901	PLS						PKR					1,582.41	1,582.41	03/09/2009	Accounts
34789	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130401746992	TANVEER FATIMA	TANVEER FATIMA HOUSE	LCY	00860027756401	PLS						PKR					1,680.35	1,680.35	26/09/2009	Accounts
34790	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130429931477	KHURSHID AHMED	KHURSHID AHMED G 20 SI	LCY	00860024938001	PLS						PKR					1,785.77	1,785.77	22/10/2009	Accounts
34791	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130187985155	SANAULLAH SADDAR	SANAULLAH SADDAR F NO	LCY	00860027659101	PLS						PKR					1,801.26	1,801.26	25/06/2009	Accounts
34792	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		GHULAM HUSSAIN	GHULAM HUSSAIN Q NO E	LCY	00860025347901	PLS						PKR					1,828.20	1,828.20	03/10/2009	Accounts
34793	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130446350457	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN HO	LCY	00867700207701	PLS						PKR					1,953.56	1,953.56	08/08/2009	Accounts
34794	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4120145917591	MUJAHUD ALI	MUJAHUD ALI STENO GRA	LCY	00860025670801	PLS						PKR					1,759.13	1,759.13	03/09/2009	Accounts
34795	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	43176418671	RAEES JAMAL ANSARI	RAEES JAMAL ANSARI HO	LCY	00860022970801	PLS						PKR					2,069.15	2,069.15	01/08/2009	Accounts
34796	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130689697608	RUKHSANA PERVEEN W O NIZAM UDDIN	RUKHSANA PERVEEN W O	LCY	00860025423201	PLS						PKR					2,082.08	2,082.08	17/08/2009	Accounts
34797	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130419204024	MUSHARAF RASHEED	MUSHARAF RASHEED HOU	LCY	00860027736301	PLS						PKR					2,322.48	2,322.48	17/09/2009	Accounts
34798	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130422316897	MOHAMMAD RIAZ	MOHAMMAD RIAZ HOUSE I	LCY	00860037794601	PLS						PKR					2,457.57	2,457.57	08/07/2009	Accounts
34799	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4120436999741	AFTAB AHMED	AFTAB AHMED H NO D 200	LCY	00860025287301	PLS						PKR					2,510.96	2,510.96	03/09/2009	Accounts
34800	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130345169869	FASAIL ALI KHANZADA NASREEN AKHAT	FASAIL ALI KHANZADA NA	LCY	00860025136001	PLS						PKR					2,543.37	2,543.37	03/03/2009	Accounts
34801	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130423003967	ABDUL REHMAN	ABDUL REHMAN C A T I AI	LCY	00860020039501	PLS						PKR					2,591.67	2,591.67	28/05/2009	Accounts
34802	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		IFTIKHAR AHMED	IFTIKHAR AHMED HOUSE N	LCY	00860039938901	PLS						PKR					2,608.15	2,608.15	25/03/2009	Accounts
34803	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	46489004591	MANZOOR ALI	MANZOOR ALI Q NO D 202	LCY	00860025219101	PLS						PKR					2,625.32	2,625.32	05/08/2009	Accounts
34804	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130447760010	SAIMA	SAIMA HOUSE NO.144/E UI	LCY	00867900040401	PLS						PKR					2,703.10	2,703.10	08/08/2009	Accounts
34805	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130423100685	ABDUL MOIN	ABDUL MOIN HOUSE NO 46	LCY	00860024388401	PLS						PKR					2,836.92	2,836.92	15/05/2009	Accounts
34806	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4550427155957	MUZAFFAR ALI KHAN	MUZAFFAR ALI KHAN FLAT	LCY	00860027233201	PLS						PKR					2,665.11	2,665.11	27/06/2009	Accounts
34807	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130423037617	MUHAMMAD YASIN	MUHAMMAD YASIN H.NO.1	LCY	00860022628401	PLS						PKR					3,031.87	3,031.87	25/04/2009	Accounts
34808	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	46288117669	MANZOOR ALI	MANZOOR ALI THAR MAL F	LCY	00860024984501	PLS						PKR					3,124.90	3,124.90	04/06/2009	Accounts
34809	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4320307550653	NAWAB ALI	NAWAB ALI C A T I AIRPOR	LCY	00860020028101	PLS						PKR					3,133.90	3,133.90	13/11/2009	Accounts
34810	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130462909022	BUSHRA NAZ	BUSHRA NAZ H.NO.103 BL	LCY	00867900094001	PLS						PKR					3,164.27	3,164.27	15/12/2009	Accounts
34811	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130410062251	RIZWAN MAJEED KHAN S O DR A MAJEE	RIZWAN MAJEED KHAN S	LCY	00860025405801	PLS						PKR					2,873.29	2,873.29	05/10/2009	Accounts
34812	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	49962105587	RIZWAN AKHTAR	RIZWAN AKHTAR 1613 G A	LCY	00860024067301	PLS						PKR					3,237.41	3,237.41	17/10/2009	Accounts
34813	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		SYED KHALIL AHMED	SYED KHALIL AHMED HOU	LCY	00860038523601	PLS						PKR					451,034.35	451,034.35	30/12/2009	Accounts
34814	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	3130464238856	ZARINA BANO	ZARINA BANO HOUSE NO 1	LCY	00860038995301	PLS						PKR					328,308.52	328,308.52	22/01/2009	Accounts
34815	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130476301503	S.ZAMIRUL.HASSAN MUHAMMAD ZAHID S	S.ZAMIRUL.HASSAN MUHA	LCY	00860026434001	PLS						PKR					181,190.27	181,190.27	06/07/2009	Accounts
34816	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		BASHEER AHMED	BASHEER AHMED IQBAL C	LCY	00860020986301	PLS						PKR					84,698.19	84,698.19	11/06/2009	Accounts
34817	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		IRSHAD BEGUM	IRSHAD BEGUM 45-D COM	LCY	00860039059301	PLS						PKR					78,002.76	78,002.76	28/09/2009	Accounts
34818	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130401600713	DR AHMED FARAZ S O SAIFUL HAQ HASH	DR AHMED FARAZ S O SAI	LCY	00860025692701	PLS						PKR					34,703.23	34,703.23	02/11/2009	Accounts
34819	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130678361064	REHMAT BIBI	REHMAT BIBI NATIONAL HI	LCY	00860043297201	PLS						PKR					28,318.99	28,318.99	20/05/2009	Accounts
34820	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130334300453	QARIB HUSSAIN	QARIB HUSSAIN TANDOI T	LCY	00860045425101	PLS						PKR					26,104.34	26,104.34	02/09/2009	Accounts
34821	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		RUKHSANA YASMIN	RUKHSANA YASMIN HOUS	LCY	00860062489601	PLS						PKR					25,185.20	25,185.20	08/10/2009	Accounts
34822	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130678831719	MUNIR AHMED SOOMRO	MUNIR AHMED SOOMRO G	LCY	00860024926901	PLS						PKR					16,531.60	16,531.60	17/09/2009	Accounts
34823	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130410031003	SYED ASIF ABBAS ZAIDI	SYED ASIF ABBAS ZAIDI H	LCY	00860027169001	PLS						PKR					13,822.07	13,822.07	29/07/2009	Accounts
34824	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4120388122859	NAZIR AHMED	NAZEER AHMED E 212 T P	LCY	00860025236801	PLS						PKR					13,379.23	13,379.23	03/10/2009	Accounts
34825	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130498856917	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN QRT	LCY	00860022472801	PLS						PKR					12,740.13	12,740.13	21/05/2009	Accounts
34826	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130420132778	SANA SADAF	SANA SADAF H.NO.15 MOH	LCY	00867900150201	PLS						PKR					11,425.81	11,425.81	28/08/2009	Accounts
34827	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130405529021	SYED NAJAF HYDER JAFRI S SHADAB BA	SYED NAJAF HYDER JAFR	LCY	00860024464801	PLS						PKR					11,321.82	11,321.82	13/10/2009	Accounts
34828	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		SYED MASOOD ALI	SYED MASOOD ALI HOUSE	LCY	00860039863801	PLS						PKR					11,252.95	11,252.95	10/04/2009	Accounts
34829	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130499761117	AHMED ZAKI	AHMED ZAKI HOUSE NO.01	LCY	00867900023001	PLS						PKR					9,608.45	9,608.45	16/05/2009	Accounts
34830	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130458913581	SALAHUDDIN S O SHAHABUDDIN	SALAHUDDIN S O SHAHAB	LCY	00860026560101	PLS						PKR					9,556.98	9,556.98	02/09/2009	Accounts
34831	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130422441218	AMINA BEGUM	AMINA BEGUM HOUSE NO	LCY	00860039314201	PLS						PKR					9,521.87	9,521.87	19/08/2009	Accounts
34832	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130381198768	SYEDA RIZWANA	SYEDA RIZWANA H 211 GU	LCY	00860045537001	PLS						PKR					8,186.84	8,186.84	18/12/2009	Accounts
34833	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	5440004501571	TAHIR QAMAR	TAHIR QAMAR 131-C JINN	LCY	00867900093201	PLS						PKR					8,453.69	8,453.69	30/05/2009	Accounts
34834	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130444318793	MUHAMMAD MUSTAFA	MUHAMMAD MUSTAFA HO	LCY	00860038582401	PLS						PKR					7,945.42	7,945.42	07/11/2009	Accounts
34835	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130482825963	BASHIR AHMED CHANDIO	BASHIR AHMED CHANDIO I	LCY	00860027534201	PLS						PKR					7,696.09	7,696.09	06/08/2009	Accounts
34836	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130490912011	ABDUL HAFEEZ	ABDUL HAFEEZ HOUSE NO	LCY	00867700226101	PLS						PKR					7,045.33	7,045.33	20/08/2009	Accounts
34837	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130470507261	ABDUL MUTALIBMEHAR	ABDUL MUTALIBMEHAR OI	LCY	00860025355801	PLS						PKR					6,959.98	6,959.98	13/05/2009	Accounts
34838	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130494837939	MUHAMMAD SAMI ULLAH	MUHAMMAD SAMIULLAH H	LCY	00867900216501	PLS						PKR					6,949.76	6,949.76	15/08/2009	Accounts
34839	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130498581430	HERA FATIMA	HERA FATIMA HOUSE NO.	LCY	00860027755601	PLS						PKR					6,772.09	6,772.09	06/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
34840	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		ALI MUHAMMAD ARIF	ALI MUHAMMAD ARIF H NO	LCY	00860043826601	PLS						PKR					6,421.64	6,421.64	30/07/2009	Accounts
34841	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4410101655517	NASIR ALI S O WAJEED ALI	NASIR ALI S O WAJEED ALI	LCY	00860026102601	PLS						PKR					6,419.69	6,419.69	11/04/2009	Accounts
34842	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		SAFIA W O MUBARIK MASIH	SAFIA W O MUBARIK MASI	LCY	00860022823801	PLS						PKR					6,149.29	6,149.29	08/05/2009	Accounts
34843	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	41304164799335	MUSTAFA KAMAL S O MUHAMMED ABAS	MUSTAFA KAMAL S O MUH	LCY	00860025697801	PLS						PKR					5,705.70	5,705.70	03/09/2009	Accounts
34844	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	41303814149993	MUHAMMED DAUD PIR ZADAS O SAEED	MUHAMMED DAUD PIR ZA	LCY	00860025838801	PLS						PKR					4,837.17	4,837.17	22/01/2009	Accounts
34845	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	41204141566602	NASREEN AKHATER W O ABDUL GHANI	NASREEN AKHATER W O A	LCY	00860025600101	PLS						PKR					5,365.86	5,365.86	03/10/2009	Accounts
34846	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	41304251111141	ABDUL WAHID	ABDUL WAHID H NO 78 BL	LCY	00867900177401	PLS						PKR					5,174.57	5,174.57	23/05/2009	Accounts
34847	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	420454482365	MANTHAR	MANTHAR H NO A 268 BHA	LCY	00860024833201	PLS						PKR					4,271.54	4,271.54	04/07/2009	Accounts
34848	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	41304734606037	MUHAMMAD ISMAIL KHAN	MUHAMMAD ISMAIL KHAN	LCY	00867900011201	PLS						PKR					3,934.60	3,934.60	14/07/2009	Accounts
34849	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	41204664738 81	NISAR HUSSAIN S O GHULAM NABI	NISAR HUSSAIN S O GHUL	LCY	00860025826601	PLS						PKR					3,672.18	3,672.18	04/12/2009	Accounts
34850	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	41304161887 90	SEEMA BAIG	SEEMA BAIG H.NO.67 BLO	LCY	00860022785501	PLS						PKR					3,524.14	3,524.14	19/08/2009	Accounts
34851	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		MUHAMMAD ALI	MUHAMMAD ALI H.NO.2409	LCY	00860040010301	PLS						PKR					3,417.46	3,417.46	17/03/2009	Accounts
34852	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	41303436728 75	SHABBIR HUSSAIN BROTHERS	SHABBIR HUSSAIN BROTH	LCY	00860023481601	PLS						PKR					3,031.52	3,031.52	13/02/2009	Accounts
34853	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	41304154940 75	M SADIQ	M SADIQ H NO 75 C 2 UNIT	LCY	00860024961301	PLS						PKR					3,385.23	3,385.23	06/07/2009	Accounts
34854	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		DIRECTOR FINANCE MEUT JAMSHORO		LCY	30019902464586	CD-MISC	STALE	PO	0393814	11/11/2009		PKR					175,000.00	175,000.00	11/11/2009	STALE
34855	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	41304510788 53	GHAZNAVI REFIGERATION ELETRICAL S	GHAZNAVI REFIGERATION	LCY	00860030499103	CURR						PKR					27,772.50	27,772.50	22/04/2009	Accounts
34856	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	540004501571	TAHIR TRADERS	TAHIR TRADERS H NO 131	LCY	00860034613903	CURR						PKR					6,790.70	6,790.70	27/10/2009	Accounts
34857	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		C M WORKS CIVIL HYD CAA		LCY	30019902464586	CD-MISC	STALE	PO	0030833	12/03/2009		PKR					6,000.00	6,000.00	12/03/2009	STALE
34858	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	41304290959 15	MIR ASAD ABBAS ALI	MIR ASAD ABBAS ALI HOU	LCY	00867900194303	CURR						PKR					5,409.00	5,409.00	17/08/2009	Accounts
34859	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		MR GHULAM QADIR A/C PROFIT ON		LCY	30019902464586	CD-MISC	STALE	PO	0394371	25/09/2009		PKR					4,009.59	4,009.59	25/09/2009	STALE
34860	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	41204155400 93	SUHAIL AHMED PATOLI	SUHAIL AHMED PATOLI HO	LCY	00860033691403	CURR						PKR					2,450.03	2,450.03	09/10/2009	Accounts
34861	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		C M WORKS CIVIL C A A HYD		LCY	30019902464586	CD-MISC	STALE	PO	0030832	12/03/2009		PKR					2,400.00	2,400.00	12/03/2009	STALE
34862	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		S S G C L HYD		LCY	30019902464586	CD-MISC	STALE	PO	0393306	29/06/2009		PKR					2,300.00	2,300.00	29/06/2009	STALE
34863	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		M.AZEEM NAGORI		LCY	30019902464586	CD-MISC	STALE	PO	0393403	13/07/2009		PKR					2,080.00	2,080.00	13/07/2009	STALE
34864	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	44101717759 03	MIR SAJJAD AKHTAR TALPUR	MIR SAJJAD AKHTAR TALP	LCY	00867900094603	CURR						PKR					2,039.00	2,039.00	13/01/2009	Accounts
34865	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	41304235126 87	WASEEM AHMED	WASEEM AHMED HOUSE I	LCY	00867700194703	CURR						PKR					1,664.00	1,664.00	31/12/2009	Accounts
34866	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		CONTROLLER OF EXAMINATION BOARD OF		LCY	30019902464586	CD-MISC	STALE	PO	0393367	09/07/2009		PKR					1,500.00	1,500.00	09/07/2009	STALE
34867	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		DOW UNIVERSITY OF HEALTH SCIENCES K		LCY	30019902464586	CD-MISC	STALE	PO	0393623	20/10/2009		PKR					1,500.00	1,500.00	20/10/2009	STALE
34868	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		PAKISTAN NURSING COUNCIL NATIONAL	I	LCY	30019902464586	CD-MISC	STALE	PO	3486053	15/12/2009		PKR					1,500.00	1,500.00	15/12/2009	STALE
34869	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	41204207884 75	SUBHANALLAH DIESEL WORKSHOP	SUBHANALLAH DIESEL WO	LCY	00867900224203	CURR						PKR					1,456.00	1,456.00	07/09/2009	Accounts
34870	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	41304088449 10	HABIBA & RIAZ UDDIN	HABIBA & RIAZ UDDIN FLA	LCY	00860033900103	CURR						PKR					1,362.66	1,362.66	02/12/2009	Accounts
34871	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	41304764483 07	ABDUL SUBHAN	ABDUL SUBHAN HOUSE N	LCY	00867900245203	CURR						PKR					1,168.00	1,168.00	06/11/2009	Accounts
34872	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	41306405496 47	FAYAZ MOHAMMED SOOMRO	FAYYAZ MOHAMMED H NO	LCY	00867900087803	CURR						PKR					1,078.00	1,078.00	05/11/2009	Accounts
34873	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	41306340457 73	KHALID HUSSAIN LAGHARI & SAKINA	KHALID HUSSAIN H NO C 1	LCY	00867900086503	CURR						PKR					954.00	954.00	01/09/2009	Accounts
34874	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	41304832543 85	MANZOOR AHMED QURESHI S/O.M.SAEE	MANZOOR AHMED PLOT N	LCY	00867900123403	PLS						PKR					920.00	920.00	03/12/2009	Accounts
34875	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		Mr GHULAM MOINUDDIN		LCY	30019902464586	CD-MISC	STALE	PO	0393241	13/06/2009		PKR					835.00	835.00	13/06/2009	STALE
34876	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		NATIONAL COLLEGE OF ARTS LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0394175	29/08/2009		PKR					600.00	600.00	29/08/2009	STALE
34877	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		NATIONAL COUNCIL FOR TIB ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0393131	20/05/2009		PKR					510.00	510.00	20/05/2009	STALE
34878	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		FAUJI FOUNDITION OVERSEAS EMPLOYMEN		LCY	30019902464586	CD-MISC	STALE	PO	0030678	09/02/2009		PKR					500.00	500.00	09/02/2009	STALE
34879	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		SECRETARY SIND PUBLIC SERVICE COMM	I	LCY	30019902464586	CD-MISC	STALE	PO	0030869	21/03/2009		PKR					500.00	500.00	21/03/2009	STALE
34880	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		QMG, S MISC FUND A/C 12377900000901		LCY	30019902464586	CD-MISC	STALE	PO	0030953	08/04/2009		PKR					500.00	500.00	08/04/2009	STALE
34881	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		M S REEMA ELECTRICAL SERVICE	M S REEMA ELECTRICAL S	LCY	00860024367403	CURR						PKR					482.00	482.00	21/01/2009	Accounts
34882	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	41304729631 31	M.MOOSA MEMON AKHUND	MUHAMMAD MOOSA AKHU	LCY	00867900093403	CURR						PKR					411.00	411.00	15/12/2009	Accounts
34883	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	41304237994 97	AL SHAFI ART	AL SHAFI ART BANGLOW N	LCY	00860033049703	CURR						PKR					382.50	382.50	10/08/2009	Accounts
34884	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	41304366064 72	NOOR JEHAN	NOOR JEHAN PA HOUSE N	LCY	00867900200503	PLS						PKR					375.00	375.00	15/07/2009	Accounts
34885	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	41304389435 97	SALEEM KHAN	SALEEM KHAN H.NO.168-A	LCY	00867900166103	CURR						PKR					371.00	371.00	02/03/2009	Accounts
34886	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	41304451649 65	SYED SHAHID HASAN & FOUZIA	SYED SHAHID HASSAN & F	LCY	00867900041103	CURR						PKR					361.00	361.00	28/10/2009	Accounts
34887	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	41304928736 33	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN HOU	LCY	00867900219203	CURR						PKR					302.00	302.00	20/10/2009	Accounts
34888	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		RAZA ENTERPRISE	RAZA ENTERPRISE H.NO.2	LCY	00860025169303	CURR						PKR					296.04	296.04	15/04/2009	Accounts
34889	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		DIRECTOR FINANCE HESCO HYDERABAD		LCY	30019902464586	CD-MISC	STALE	PO	0393139	22/05/2009		PKR					290.00	290.00	22/05/2009	STALE
34890	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		DIRECTOR FINANCE HESCO HYDERABAD		LCY	30019902464586	CD-MISC	STALE	PO	0394249	07/09/2009		PKR					290.00	290.00	07/09/2009	STALE
34891	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		THE DIRECTOR FINANCE HESCO HYDERABA		LCY	30019902464586	CD-MISC	STALE	PO	0393843	12/11/2009		PKR					290.00	290.00	12/11/2009	STALE
34892	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		DIRECTOR FINANCE HESCO HYDERABAD		LCY	30019902464586	CD-MISC	STALE	PO	0393994	08/12/2009		PKR					290.00	290.00	08/12/2009	STALE
34893	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	41303146849 72	FAIZA AND WASIULLAH BHATTI	FAIZA AND WASIULLAH H.N	LCY	00867900084603	CURR						PKR					255.00	255.00	06/04/2009	Accounts
34894	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		DIRECTOR OF PLANT PROCESSION AGRICU		LCY	30019902464586	CD-MISC	STALE	PO	0393212	06/06/2009		PKR					250.00	250.00	06/06/2009	STALE
34895	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	45402183804 65	SHAH NAZAR BROHI	SHAH NAZAR BROHI FLAT-	LCY	00860034095503	CURR						PKR					248.00	248.00	07/03/2009	Accounts
34896	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	41303762678 29	ZIAUDDIN AND SHAHEEN	MR. ZIAUDDIN AND SHAHE	LCY	00867900103003	CURR						PKR					204.00	204.00	03/12/2009	Accounts
34897	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	44991120319	REHMAN CO	REHMAN CO OPP TREET C	LCY	00860030423403	CURR						PKR					203.00	203.00	15/12/2009	Accounts
34898	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		PIAC TRAINING CENTER KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3486071	17/12/2009		PKR					200.00	200.00	17/12/2009	STALE
34899	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		CONTROLLER OF EXAM,/ SECRETARY/ FBI		LCY	30019902464586	CD-MISC	STALE	PO	3486092	19/12/2009		PKR					200.00	200.00	19/12/2009	STALE
34900	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	41304010586 71	AKHLAQ AHMED	AKHLAQ AHMED FLAT NO	LCY	00867900247803	CURR						PKR					168.00	168.00	18/11/2009	Accounts
34901	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	41304346249 35	GHOURI MEZAIL MARKA SPECIAL NASW	GHOURI MEZAIL NASWAR	LCY	00867900225603	CURR						PKR					152.00	152.00	05/09/2009	Accounts
34902	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	41304820889 65	SYED ASHRAF ALI	SYED ASHRAF ALI H.NO.C/	LCY	00867900156603	CURR						PKR					124.00	124.00	14/02/2009	Accounts
34903	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	41303124499 13	RANA KASHIF SIDDIQUE & ASIF SIDDIQU	RANA KASHIF SIDDIQUE H	LCY	00867900156803	CURR						PKR					124.00	124.00	14/02/2009	Accounts
34904	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	41304061627 21	QAMARUDDIN USMANI & RAHILA QAMAR	QAMARUDDIN USMANI H.N	LCY	00867900157903	CURR						PKR					124.00	124.00	11/02/2009	Accounts
34905	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	41304225296 38	TALAT ROBINA	TALAT ROBINA H.NO.74-A I	LCY	00867900158003	CURR						PKR					124.00	124.00	11/02/2009	Accounts
34906	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	41304795641 91	SALEEM KHAN AND FARZANA ANJUM	SALEEM KHAN 73-A UNIT N	LCY	00867900160003	CURR						PKR					124.00	124.00	17/02/2009	Accounts
34907	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	41201411100 05	ABDUL SALAM	ABDUL SALAM PIR BUX CO	LCY	00867900160803	CURR						PKR					124.00	124.00	17/02/2009	Accounts
34908	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	41304430820 72	NIGHAT YASEEN	NIGHAT YASMEEN C-10 SA	LCY	00867900162903	CURR						PKR					124.00	124.00	23/02/2009	Accounts
34909	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	44103070311 87	JAWAID IQBAL	JAWAID IQBAL 864-123 AD	LCY	00867900163103	CURR						PKR					124.00	124.00	23/02/2009	Accounts
34910	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	41304187914 89	ZUBAIR AHMED & SOHAIL AHMED	ZUBAIR AHMED H.NO.44 B	LCY	00867900170203	CURR						PKR					121.00	121.00	21/03/2009	Accounts
34911	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		MR M ALI KHAN A/C PROFIT ON		LCY	30019902464586	CD-MISC	STALE	PO	0394370	25/09/2009		PKR					120.55	120.55	25/09/2009	STALE
34912	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	42101842805 79	MUHAMMAD SHAKEEL	MUHAMMAD SHAKEEL SE	LCY	00867900161203	CURR						PKR					110.00	110.00	24/11/2009	Accounts
34913	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		MR GHAZANFAR HUSSAIN A/C PROFIT ON		LCY	30019902464586	CD-MISC	STALE	PO	0394372	25/09/2009		PKR					106.69	106.69	25/09/2009	STALE
34914	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	41304650015 00	NOOR JEHAN	NOOR JEHAN HOUSE NO 1	LCY	00867900227403	CURR						PKR					102.00	102.00	09/10/2009	Accounts
34915	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		CONTOLLER OF EXAM B I S E KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0030622	31/01/2009		PKR					100.00	100.00	31/01/2009	STALE
34916	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		MR YAKOOB ALI A/C PROFIT		LCY	30019902464586	CD-MISC	STALE	PO	0394369	25/09/2009		PKR					100.00	100.00	25/09/2009	STALE
34917	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	36302347569 17	FAHEEM IQBAL SHAMSI	FAHEEM IQBAL SHAMSI HO	LCY	00867900185403	CURR						PKR					95.00	95.00	29/12/2009	Accounts
34918	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	42000050784 51	SUBHAN ALI SHAH	SUBHAN ALI S/O. RAFI MUH	LCY	00867700217503	CURR						PKR					82.00	82.00	06/03/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
34919	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD		ABDUL MUGHEES KHAN TAHIRA KHANU	ABDUL MUGHEES KHAN TA	LCY	00860029749503	CURR						PKR					78.00	78.00	24/06/2009	Accounts
34920	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130450604838	AZRA SHAIKH W/O.MUSHTAQ MUHAMMA	AZRA SHAIKH H.NO.352/D I	LCY	00867900120903	PLS						PKR					75.00	75.00	08/04/2009	Accounts
34921	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	41303951700 89	MUHAMMAD SHAKIR	MUHAMMAD SHAKIR HCB-1	LCY	00867900158603	PLS						PKR					75.00	75.00	07/09/2009	Accounts
34922	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130464851154	AKHLAQ FATIMA	AKHLAQ FATIMA C-28 BLO	LCY	00867900148703	CURR						PKR					69.00	69.00	12/01/2009	Accounts
34923	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	45205991449 87	MUHAMMAD AMIN SHAIKH	MUHAMMAD AMIN SHAIKH	LCY	00867900151003	CURR						PKR					69.00	69.00	16/01/2009	Accounts
34924	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130651161726	NAHEED PARVEEN AND SAJIDA PARVEE	NAHEED & SAJIDA H.NO.37	LCY	00867900155003	CURR						PKR					69.00	69.00	28/01/2009	Accounts
34925	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130362208687	MUHAMMAD NAEEM KHAN	MUHAMMAD NAEEM KHAN	LCY	00867900148603	CURR						PKR					69.00	69.00	12/01/2009	Accounts
34926	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4550465498204	NASREEN SHAH	NASREEN SHAH H.NO.1704	LCY	00867900151203	CURR						PKR					69.00	69.00	16/01/2009	Accounts
34927	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130178988157	AMIR BUX	AMIR BUX VILLAGE PANDH	LCY	00867900151303	CURR						PKR					69.00	69.00	16/01/2009	Accounts
34928	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4120480107675	MANZOOR ALI	MANZOOR ALI H.NO.D-19 J	LCY	00867900152503	CURR						PKR					69.00	69.00	22/01/2009	Accounts
34929	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130306381799	AHMED NAWAZ	AHMED NAWAZ FLAT NO 4	LCY	00867900152903	CURR						PKR					69.00	69.00	22/01/2009	Accounts
34930	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130423016511	NASIR KHAN	NASIR KHAN HOUSE NO 92	LCY	00867900021903	PLS						PKR					63.00	63.00	03/08/2009	Accounts
34931	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130320914512	ZUBIDA KHATOON	ZUBIDA KHATOON H.NO 25	LCY	00860033340303	CURR						PKR					50.73	50.73	17/11/2009	Accounts
34932	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130469809701	MUHAMMAD AHMED	MUHAMAMD AHMED HOUS	LCY	00867900060603	CURR						PKR					43.00	43.00	06/08/2009	Accounts
34933	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130337912383	SHAKIR HUSSAIN	SHAKIR HUSSAIN PLOT NO	LCY	00860026220403	CURR						PKR					0.19	0.19	29/07/2009	Accounts
34934	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130661463859	TUFAIL AHMED	TUFAIL AHMED HOUSE NO	LCY	00860027217401	PLS						PKR					0.11	0.11	07/08/2009	Accounts
34935	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	3420183149745	MUHAMMAD ARIF	MUHAMMAD ARIF BAHKO H	LCY	00860027762701	PLS						PKR					0.11	0.11	08/04/2009	Accounts
34936	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130380432065	ARSHAD AHMED S O IBRAR AHMED	ARSHAD AHMED S O IBRA	LCY	00860024276501	PLS						PKR					0.11	0.11	13/08/2009	Accounts
34937	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130458633765	MUHAMMAD AYOOB	MUHAMMAD AYOON HOUS	LCY	00867900001903	CURR						PKR					0.10	0.10	21/11/2009	Accounts
34938	HYDERABAD	0086	LATIFABAD, UNIT NO.7, HYDERA	SD	4130459249157	ATAUR RAHMAN KHAN	ATAUR RAHMAN KHAN HO	LCY	00860024654701	PLS						PKR					0.06	0.06	19/05/2009	Accounts
34939	HYDERABAD	0087	TANDO ALLAHYAR	SD		MST SAEEDA QURESHI	MST SAEEDA QURESHI RA	LCY	00870008032501	PLS						PKR					0.05	0.05	14/04/2009	Accounts
34940	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130797815321	ABDUL RAHMAN	ABDUL RAHMAN GOTH HA	LCY	00870012695501	PLS						PKR					0.02	0.02	23/06/2009	Accounts
34941	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130780314356	MST.ZUBEDA	MST.ZUBEDA HOUSE NO.2	LCY	00870014577201	PLS						PKR					0.02	0.02	11/06/2009	Accounts
34942	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130744164712	MRS NUSRAT KARIM MEMON	MRS NUSRAT KARIM MEM	LCY	00877000009001	PLS						PKR					0.24	0.24	21/01/2009	Accounts
34943	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130735683141	QURBAN ALI MASTOI	MR.QURBAN ALI MASTOI H	LCY	00877900029701	PLS						PKR					0.05	0.05	09/06/2009	Accounts
34944	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130786185521	MUMTAZ ALI	MR MUMTAZ ALI S/O MITH	LCY	00877900054901	PLS						PKR					0.02	0.02	11/04/2009	Accounts
34945	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130797633110	REHANA YASMEEN	MS REHANA YASMEEN HO	LCY	00877900093101	PLS						PKR					1.35	1.35	16/06/2009	Accounts
34946	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130749906963	YASIRSHAHZAD&IMDADALI	YASIRSHAHZAD&IMDADAL	LCY	00870016755901	PLS						PKR					1.45	1.45	21/01/2009	Accounts
34947	HYDERABAD	0087	TANDO ALLAHYAR	SD	45494058334	MR BASHIR AHMED	MR BASHIR AHMED GOTH	LCY	00870014045301	PLS						PKR					2.52	2.52	12/02/2009	Accounts
34948	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130766696125	HUSSAIN BUX KHASKHELI	HUSSAIN BUX KHASKHELI	LCY	00877000049801	PLS						PKR					2.93	2.93	16/04/2009	Accounts
34949	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130742553453	MR NIAZ HUSSAIN	MR NIAZ HUSSAIN GOTH G	LCY	00870014070901	PLS						PKR					3.97	3.97	04/09/2009	Accounts
34950	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130765415297	MUHAMMAD MITHAN	MUHAMMAD MITHAN VILLA	LCY	00870017216301	PLS						PKR					3.92	3.92	23/12/2009	Accounts
34951	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130758799682	MST/ JAN BIBI LASHARI	MST/ JAN BIBI LASHARI VIL	LCY	00870018099101	PLS						PKR					5.80	5.80	05/08/2009	Accounts
34952	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130735343455	MR.MUHAMMAD NAWAZB	MR.MUHAMMAD NAWAZB V	LCY	00870013840601	PLS						PKR					7.09	7.09	06/08/2009	Accounts
34953	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130708547780	MISS SHEEREEN	MISS SHEEREEN D/O MAZI	LCY	00870013531701	PLS						PKR					24.39	24.39	10/09/2009	Accounts
34954	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130786409608	MST ROSHAN BANO	MST ROSHAN BANO HOUS	LCY	00870015540301	PLS						PKR					24.73	24.73	17/08/2009	Accounts
34955	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130779357640	MISS HAWA GUL MEMON	MISS HAWA GUL MEMON H	LCY	00877000045601	PLS						PKR					31.90	31.90	11/09/2009	Accounts
34956	HYDERABAD	0087	TANDO ALLAHYAR	SD	4170105666932	SHAMEEM W/O MUHAMMAD ISMAIL P/A	SHAMEEM ZARDARI COLO	LCY	00877900123001	PLS						PKR					32.60	32.60	21/04/2009	Accounts
34957	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130713783797	KHAIR MUHAMMAD	KHAIR MUHAMMAD VILLAG	LCY	00870017203301	PLS						PKR					37.89	37.89	04/07/2009	Accounts
34958	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130758252266	ULFAT BEGUM	ULFAT BEGUM W/O SIRAJ I	LCY	00877000048501	PLS						PKR					126.22	126.22	27/10/2009	Accounts
34959	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130786191512	KARIMA BIBI	KARIMA BIBI VILLAGE DAR	LCY	00870018033101	PLS						PKR					57.41	57.41	27/07/2009	Accounts
34960	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130768147239	MR.JAGOO	MR.JAGOO GOTH P O JARI	LCY	00870014598101	PLS						PKR					57.85	57.85	10/08/2009	Accounts
34961	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130704841899	MUJHAID ALI DARS	MR MUJHAID ALI DARS WA	LCY	00877900033101	PLS						PKR					90.58	90.58	23/05/2009	Accounts
34962	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130713998061	MR.ANWAR HUSSAIN	MR.ANWAR HUSSAIN HOU	LCY	00870014911401	PLS						PKR					97.18	97.18	04/02/2009	Accounts
34963	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130765599762	MST SARAN	MST SARAN GOTH HAJI BA	LCY	00870012963401	PLS						PKR					98.02	98.02	05/09/2009	Accounts
34964	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130730344283	SHAHENSHAH	SHAHENSHAH S/O GHUAL	LCY	00877000022301	PLS						PKR					106.34	106.34	04/05/2009	Accounts
34965	HYDERABAD	0087	TANDO ALLAHYAR	SD	45492008215	MR.NISAR AHMED	MR.NISAR AHMED P O MUI	LCY	00870013914701	PLS						PKR					123.57	123.57	04/08/2009	Accounts
34966	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130771815587	MR MOHAMMAD SOOMAR P/A	MR MOHAMMAD SOOMAR	LCY	00870015815601	PLS						PKR					127.52	127.52	12/05/2009	Accounts
34967	HYDERABAD	0087	TANDO ALLAHYAR	SD	4420634830369	AHSAN BALOCH & DAD MUHAMMAD EOS	AHSAN BALOUCH & DAD M	LCY	00877900156601	PLS						PKR					128.77	128.77	17/10/2009	Accounts
34968	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130774123920	BIBUL W/O MUHAMMAD JUMAN P/A	MST BIBUL VILLAGE BAHA	LCY	00877900149801	PLS						PKR					130.69	130.69	04/09/2009	Accounts
34969	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130797293278	SIYANI	SIYANI VILLEGE THARO LE	LCY	00870018467801	PLS						PKR					137.25	137.25	13/01/2009	Accounts
34970	HYDERABAD	0087	TANDO ALLAHYAR	SD	4170205825813	MASHOOQ ALI OTHO PHOTO ACCOUNT	MASHOOQ ALI OTHO S/O A	LCY	00877900116301	PLS						PKR					139.55	139.55	03/04/2009	Accounts
34971	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130712623879	DHANI BUX	DHANI BUX H # 26 SHAH LA	LCY	00877900016301	PLS						PKR					478.41	478.41	14/03/2009	Accounts
34972	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130713807031	MR.KHAIR MUHAMMAD	MR.KHAIR MUHAMMAD GO	LCY	00870013842201	PLS						PKR					149.40	149.40	10/10/2009	Accounts
34973	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130776091147	MUHAMMAD SAFAR GUL	MUHAMMAD SAFAR GUL G	LCY	00877900089101	PLS						PKR					150.42	150.42	22/04/2009	Accounts
34974	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130743487841	ASAD-UL-ISLAM	MR ASAD-UL-ISLAM S/O G.	LCY	00877900032701	PLS						PKR					153.21	153.21	25/03/2009	Accounts
34975	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130752763785	ABDUL KHALIQUE MEMON	ABDUL KHALIQUE MEMON	LCY	00877900087501	PLS						PKR					159.53	159.53	13/07/2009	Accounts
34976	HYDERABAD	0087	TANDO ALLAHYAR	SD	4120181097017	JAHANGEER MEMON	MR JAHANGEER MEMON B	LCY	00877900021601	PLS						PKR					160.92	160.92	02/07/2009	Accounts
34977	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130787838753	NADIR HUSSAIN	NADIR HUSSAIN NEAR AKE	LCY	00877900115001	PLS						PKR					172.68	172.68	16/06/2009	Accounts
34978	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130750607824	MST.ZAIBUN NISA PHOTO ACCOUNT	MST.ZAIBUN NISA PHOTO	LCY	00870016465201	PLS						PKR					187.61	187.61	12/08/2009	Accounts
34979	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130719589316	MST SHAHIDA W/O MUHAMMAD LAIK	MST SABIHA W/O MUHAMN	LCY	00870015582101	PLS						PKR					205.21	205.21	07/07/2009	Accounts
34980	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130714509856	MISS MEHRUNNISA	MISS MEHRUNNISA H.NO 4	LCY	00870014306101	PLS						PKR					207.25	207.25	28/07/2009	Accounts
34981	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130764248351	DHANI BUX DARS	DHANI BUX DARS VILLEGE	LCY	00870018007601	PLS						PKR					218.85	218.85	11/02/2009	Accounts
34982	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130756634994	MRS.KHADIJA	MRS.KHADIJA VILLAGE DA	LCY	00870018035601	PLS						PKR					227.20	227.20	27/07/2009	Accounts
34983	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130713434460	HAWA W/O HAJP	HAWA W/O HAJP VILLEGE	LCY	00870018050601	PLS						PKR					227.20	227.20	27/07/2009	Accounts
34984	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130772814564	MST KULSOOM	MST KULSOOM GOTH SAL	LCY	00870013524601	PLS						PKR					237.24	237.24	06/07/2009	Accounts
34985	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130750179085	MR NASIR HUSSIN	MR NASIR HUSSIN S/O ALA	LCY	00870006258001	PLS						PKR					254.52	254.52	04/07/2009	Accounts
34986	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130781655329	MR.MUHAMMAD HASSAN	MR.MUHAMMAD HASSAN S	LCY	00870015762501	PLS						PKR					285.85	285.85	20/06/2009	Accounts
34987	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130782047377	MOOJ ALI	MOOJ ALI PLOT# F-93 DEF	LCY	00877900044601	PLS						PKR					293.01	293.01	14/04/2009	Accounts
34988	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130713817225	SYED GHULAM RABBANI	SYED GHULAM RABBANI P	LCY	00870017304901	PLS						PKR					295.30	295.30	10/09/2009	Accounts
34989	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130766236627	MUHASAN ALI	MUHASAN ALI VILLEGE GH	LCY	00870017343201	PLS						PKR					298.40	298.40	10/06/2009	Accounts
34990	HYDERABAD	0087	TANDO ALLAHYAR	SD		MR.MANSOOR HUSSAIN	MR.MANSOOR HUSSAIN G	LCY	00870013930801	PLS						PKR					335.88	335.88	02/07/2009	Accounts
34991	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130771281643	MOHAMMAD AIJAZ	MOHAMMAD AIJAZ H # 62 F	LCY	00877000042201	PLS						PKR					338.11	338.11	22/12/2009	Accounts
34992	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130740094414	MST SAIN BIBI P/A	MST SAIN BIBI W/O IMAM B	LCY	00877900088901	PLS						PKR					338.08	338.08	02/03/2009	Accounts
34993	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130787300005	MUHAMMAD HUSSAIN SHAH	MUHAMMAD HUSSAIN SHA	LCY	00870018094001	PLS						PKR					340.97	340.97	10/01/2009	Accounts
34994	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130785835205	MOHAMMAD USMAN	MOHAMMAD USMAN GOTH	LCY	00877000039201	PLS						PKR					342.37	342.37	24/01/2009	Accounts
34995	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130713929367	KALOO P/A	MR KALOO S/O ALLAH DIT	LCY	00877900089301	PLS						PKR					349.84	349.84	26/05/2009	Accounts
34996	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130706846823	ZEESHAN	MR ZEESHAN WARD NO 01	LCY	00877900033001	PLS						PKR					354.09	354.09	02/04/2009	Accounts
34997	HYDERABAD	0087	TANDO ALLAHYAR	SD	4170105680314	BABLLAN W/O PIR DINO P/A	MST BABLLAN w/o PIR DIN	LCY	00877900124701	PLS						PKR					384.29	384.29	14/12/2009	Accounts

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

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Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
34998	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130714008855	IQBAL DAUDPOTO	IQBAL DAUDPOTO P O NAS	LCY	00870017250601	PLS						PKR					405.57	405.57	06/05/2009	Accounts
34999	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130784183283	MUHAMMAD MASRIK	MUHAMMAD MASRIK GOTH	LCY	00870018042701	PLS						PKR					408.89	408.89	27/07/2009	Accounts
35000	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130705089015	MR FAIZ MUHAMMAD	MR FAIZ MUHAMMAD BUKI	LCY	00870020124501	PLS						PKR					414.10	414.10	27/01/2009	Accounts
35001	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130744522294	REHANA	REHANA GOTH UMEED ALI	LCY	00870017169801	PLS						PKR					417.93	417.93	27/10/2009	Accounts
35002	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130765771269	GHULAM MUSTAFA	GHULAM MUSTAFA VILLEC	LCY	00870017299101	PLS						PKR					439.37	439.37	29/06/2009	Accounts
35003	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130769338042	MISS.ABIDA PHOTO ACCOUNT	MISS.ABIDA S/O YAR MUH/	LCY	00870016400901	PLS						PKR					441.15	441.15	28/09/2009	Accounts
35004	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130720160352	NOOR UN NISSA P/A	MRS NOOR UN NISSA HOU	LCY	00877900082701	PLS						PKR					443.05	443.05	01/09/2009	Accounts
35005	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130771079659	FARUKH SHAHZAD MEMON S/O ALLAH BI	FARUKH SHAHZAD H NO 1	LCY	00877900119501	PLS						PKR					455.36	455.36	04/04/2009	Accounts
35006	HYDERABAD	0087	TANDO ALLAHYAR	SD	4170105837347	RAZA ALI	RAZA ALI HOUSE NO A/399	LCY	00877900113301	PLS						PKR					461.43	461.43	11/03/2009	Accounts
35007	HYDERABAD	0087	TANDO ALLAHYAR	SD	4250109454277	MOINUDDIN SHAIKH	MOINUDDIN SHAIKH HOUS	LCY	00870017763201	PLS						PKR					476.14	476.14	19/11/2009	Accounts
35008	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130796475819	SIKANDER	SIKANDER VILLEGE GHUL	LCY	00870017359701	PLS						PKR					482.58	482.58	11/07/2009	Accounts
35009	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130736906039	SATTAR DINO NAHIYOON	SATTAR DINO NAHIYOON V	LCY	00870017993301	PLS						PKR					507.02	507.02	13/10/2009	Accounts
35010	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130799823478	MST HALEEMA	MST HALEEMA W/O GHULA	LCY	00870015007201	PLS						PKR					553.17	553.17	10/10/2009	Accounts
35011	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130713996253	ANWAR ALI	ANWAR ALI P O NASAR PU	LCY	00870017189901	PLS						PKR					604.55	604.55	05/05/2009	Accounts
35012	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130784915872	BASRI RAJPUT	BASRI RAJPUT KHASKHEL	LCY	00870017618901	PLS						PKR					607.18	607.18	27/01/2009	Accounts
35013	HYDERABAD	0087	TANDO ALLAHYAR	SD	4410344047825	TARIQUE BALOCH S/O BABU BALOCH	TARIQUE BALOCH HOUSE	LCY	00877900121401	PLS						PKR					613.37	613.37	15/08/2009	Accounts
35014	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130306834179	ALI NAWAZ	ALI NAWAZ MEMON PARA	LCY	00870017615401	PLS						PKR					653.84	653.84	04/03/2009	Accounts
35015	HYDERABAD	0087	TANDO ALLAHYAR	SD	4410316802553	HANIA EEMAN M TANVEER AHMED G	HANIA EEMAN M TANVEER	LCY	00877900150701	PLS						PKR					681.15	681.15	26/09/2009	Accounts
35016	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130749490665	MUHAMMAD JUMAN	MUHAMMAD JUMAN VILLE	LCY	00870017365101	PLS						PKR					704.59	704.59	22/08/2009	Accounts
35017	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130710835457	MIR MOHAMMAD JARWAR	MIR MOHAMMAD JARWAR	LCY	00877000047401	PLS						PKR					708.05	708.05	22/06/2009	Accounts
35018	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130774667059	AKBAR	AKBAR MUHAJAR COLONY	LCY	00870018046501	PLS						PKR					737.49	737.49	13/08/2009	Accounts
35019	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130795358481	WOMEN WELFARE CENTRE SOOMRA TA	WOMEN WELFARE CENTR	LCY	00877900056301	PLS						PKR					742.84	742.84	06/01/2009	Accounts
35020	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130748923669	BULAND SHAH	BULAND SHAH GHUSHALA	LCY	00870017197801	PLS						PKR					768.73	768.73	13/08/2009	Accounts
35021	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130777389845	MR HAJI KHAN	HAJI KHAN S/O. ABDUL MA	LCY	00870003863501	PLS						PKR					769.66	769.66	24/09/2009	Accounts
35022	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130721570537	GHULAM MUSTAFA	GHULAM MUSTAFA LOHAR	LCY	00870017680101	PLS						PKR					770.00	770.00	07/02/2009	Accounts
35023	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130701894427	AKHTAR	AKHTAR SONAR PARA W/C	LCY	00870017270701	PLS						PKR					786.43	786.43	13/04/2009	Accounts
35024	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130789961417	MUHAMMED SULEMAN S/O M IBRAHIM	MUHAMMED SULEMAN S/C	LCY	00870010138101	PLS						PKR					874.88	874.88	23/11/2009	Accounts
35025	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130749078823	KIRSHAN S/O PANCHO P/A	KIRSHAN P/A HOUSE NO 6	LCY	00877900132501	PLS						PKR					986.45	986.45	05/08/2009	Accounts
35026	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130733257145	MR MUHAMMAD SALEEM	MR MUHAMMAD SALEEM N	LCY	00870012016601	PLS						PKR					1,092.18	1,092.18	11/03/2009	Accounts
35027	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130713317593	QAMARDIN &IRFAN IQBAL	MR QAMARUDIN & IORFAN	LCY	00877900036401	PLS						PKR					1,210.39	1,210.39	08/10/2009	Accounts
35028	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130714494385	MR GUL HASSAN	MR GUL HASSAN BAHADU	LCY	00870014095001	PLS						PKR					1,231.48	1,231.48	22/04/2009	Accounts
35029	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130309449393	HAMID HUSSAIN	HAMID HUSSAIN VILLAGE (	LCY	00870017187201	PLS						PKR					1,240.09	1,240.09	06/05/2009	Accounts
35030	HYDERABAD	0087	TANDO ALLAHYAR	SD	4170305814317	AHMED KHASKHELI S/O H SOOMAR P/A	AHMED KHASKHELI VILLA	LCY	00877900160701	PLS						PKR					1,454.65	1,454.65	21/11/2009	Accounts
35031	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130394976105	MR ALI HASSAN	MR ALI HASSAN VILLAGE R	LCY	00870011474701	PLS						PKR					1,639.18	1,639.18	07/04/2009	Accounts
35032	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130759388590	AMNA KHATOON P/A	MRS AMNA KHATOON HOU	LCY	00877900091101	PLS						PKR					1,947.49	1,947.49	16/03/2009	Accounts
35033	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130768665693	VIKIO	VIKIO VILLAGE KARIM KHA	LCY	00870017112301	PLS						PKR					1,972.03	1,972.03	14/09/2009	Accounts
35034	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130788770162	MISS MARIA RAJPUT	MISS MARIA RAJPUT HOUS	LCY	00877900132401	PLS						PKR					1,997.26	1,997.26	30/07/2009	Accounts
35035	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130768620585	MR ABDULLAH	MR ABDULLAH PO JARKI V	LCY	00870014232801	PLS						PKR					2,011.21	2,011.21	06/11/2009	Accounts
35036	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130714020363	H SULEMAN JARWAR	MR HAJI SULEMAN JARWA	LCY	00877900049801	PLS						PKR					2,024.71	2,024.71	15/04/2009	Accounts
35037	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130728912641	MR PUNCHOO	MR PUNCHOO H NO 65 DA	LCY	00870011594501	PLS						PKR					2,041.49	2,041.49	21/05/2009	Accounts
35038	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130776388263	SOOMAR S/O SAWAN	SOOMAR S/O SAWAN MUS	LCY	00870018558801	PLS						PKR					2,048.67	2,048.67	14/03/2009	Accounts
35039	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130772025605	ABDUL AZIZ S/O MUHAMMAD SULEMAN I	ABDUL AZIZ GOTH MUHAM	LCY	00877900146201	PLS						PKR					2,092.86	2,092.86	02/10/2009	Accounts
35040	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130779782141	LAKHI MUHAMMAD	LAKHI MUHAMMAD MEHRA	LCY	00870017331001	PLS						PKR					2,416.21	2,416.21	16/03/2009	Accounts
35041	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130767681977	MOHAMMAD ALAM DARS	MOHAMMAD ALAM DARS L	LCY	00877000013201	PLS						PKR					2,465.30	2,465.30	02/11/2009	Accounts
35042	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130715814325	MR SAJID AHMED KHANZADA	MR SAJID AHMED KHANZA	LCY	00877900128601	PLS						PKR					2,512.79	2,512.79	31/12/2009	Accounts
35043	HYDERABAD	0087	TANDO ALLAHYAR	SD	45488025464	MR MUHAMMAD SHAFI	MR MUHAMMAD SHAFI VIL	LCY	00870014013001	PLS						PKR					2,714.37	2,714.37	18/06/2009	Accounts
35044	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130759020851	MR.MUHAMMAD RAFIQUE	MR.MUHAMMAD RAFIQUE	LCY	00870013915801	PLS						PKR					2,843.25	2,843.25	05/09/2009	Accounts
35045	HYDERABAD	0087	TANDO ALLAHYAR	SD	45456065053	MR QADIR BUX	MR QADIR BUX GOTH NAS	LCY	00870010753501	PLS						PKR					3,140.71	3,140.71	30/05/2009	Accounts
35046	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130783171099	KASHIF ALI	KASHIF ALI HOUSE NO, 13	LCY	00870018296101	PLS						PKR					3,201.66	3,201.66	17/03/2009	Accounts
35047	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130790472627	KIRSHAN S/O AUNB	MR KIRSHAN S/O AUNB GO	LCY	00877900001201	PLS						PKR					192,026.23	192,026.23	29/08/2009	Accounts
35048	HYDERABAD	0087	TANDO ALLAHYAR	SD	48756095786	MR.MANJI S/O SHRAM	MR.MANJI S/O SHRAM C/O	LCY	00870015891001	PLS						PKR					24,633.64	24,633.64	11/03/2009	Accounts
35049	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130797470418	RUKHSANA	RUKHSANA W/O HUSSAIN	LCY	00877000012501	PLS						PKR					14,051.97	14,051.97	24/09/2009	Accounts
35050	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130741143877	MR BUX ALI	MR BUX ALI S/O MUHAMM	LCY	00870002142001	PLS						PKR					13,132.05	13,132.05	25/07/2009	Accounts
35051	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130764999990	MISS RASHEEDA	MISS RASHEEDA H # 326 B	LCY	00877000058901	PLS						PKR					12,688.13	12,688.13	20/10/2009	Accounts
35052	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130713933431	MR MALIK ABDUL WAHAB	MR MALIK ABDUL WAHAB I	LCY	00870005221201	PLS						PKR					12,241.64	12,241.64	03/02/2009	Accounts
35053	HYDERABAD	0087	TANDO ALLAHYAR	SD	4410383302443	PARSHOTEM	PARSHOTEM S/O GOPAL D	LCY	00870018472201	PLS						PKR					11,358.74	11,358.74	13/11/2009	Accounts
35054	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130714336663	M HANIF	M HANIF C/O SHAH HOUSE	LCY	00870015539101	PLS						PKR					8,612.40	8,612.40	01/04/2009	Accounts
35055	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130798386707	MR.REHMAT ALI	MR.REHMAT ALI HOUSE N	LCY	00870013827201	PLS						PKR					8,453.33	8,453.33	13/10/2009	Accounts
35056	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130727415945	MUHAMMAD JAWED	MR MUHAMMAD JAWED H	LCY	00877900116401	PLS						PKR					6,308.02	6,308.02	06/08/2009	Accounts
35057	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130762144975	WALI MOHAMMAD	WALI MOHAMMAD GOTH K	LCY	00877000030301	PLS						PKR					6,998.26	6,998.26	16/06/2009	Accounts
35058	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130714043439	GUL AZAM KHAN	GUL AZAM KHAN NEW KHA	LCY	00877000011701	PLS						PKR					5,163.03	5,163.03	26/02/2009	Accounts
35059	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130753069886	MARIAM D/O ALLAH WARRAYO	MARIAM D/O ALLAH WARR	LCY	00870016879501	PLS						PKR					3,944.39	3,944.39	09/07/2009	Accounts
35060	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130715620289	AMEER BUX & SHER MUHAMMAD	AMEER BUX & SHER MUHA	LCY	00870018264901	PLS						PKR					3,668.00	3,668.00	04/03/2009	Accounts
35061	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130759851583	MUHAMMED RAHIM	MR MUHAMMED RAHIM VIL	LCY	00877900045201	PLS						PKR					3,428.10	3,428.10	02/01/2009	Accounts
35062	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130722445875	MR MOHAMMAD HAROON	MR MOHAMMAD HAROON	LCY	00870028929503	CURR						PKR					77,063.00	77,063.00	11/11/2009	Accounts
35063	HYDERABAD	0087	TANDO ALLAHYAR	SD		C.C.B.AL FUQRA		LCY	30019902464586	CD-MISC	STALE	PO	1872538	04/05/2009		PKR					50,000.00	50,000.00	04/05/2009	STALE
35064	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130723565363	ALI NAWAZ LEGHARI	ALI NAWAZ LEGHARI GOTH	LCY	00877000014703	CURR						PKR					43,385.44	43,385.44	15/04/2009	Accounts
35065	HYDERABAD	0087	TANDO ALLAHYAR	SD		NADRA KIOSK COLLECTION A/C #1085-50		LCY	30019902464586	CD-MISC	STALE	PO	1872768	13/07/2009		PKR					20,000.00	20,000.00	13/07/2009	STALE
35066	HYDERABAD	0087	TANDO ALLAHYAR	SD		NADRA KIOSK COLLECTION AC-1086-50		LCY	30019902464586	CD-MISC	STALE	PO	1872769	13/07/2009		PKR					20,000.00	20,000.00	13/07/2009	STALE
35067	HYDERABAD	0087	TANDO ALLAHYAR	SD		NADRA KIOSK COLLECTION AC		LCY	30019902464586	CD-MISC	STALE	PO	1872782	17/07/2009		PKR					20,000.00	20,000.00	17/07/2009	STALE
35068	HYDERABAD	0087	TANDO ALLAHYAR	SD	47575899005	MR JAMIL AHMED & ABDUL WAHEED	MR JAMIL AHMED & ABDUL	LCY	00870030049903	CURR						PKR					14,300.71	14,300.71	20/07/2009	Accounts
35069	HYDERABAD	0087	TANDO ALLAHYAR	SD		D O BUILDING WORKS T ALLAH YAR		LCY	30019902464586	CD-MISC	STALE	PO	1872671	15/06/2009		PKR					14,000.00	14,000.00	15/06/2009	STALE
35070	HYDERABAD	0087	TANDO ALLAHYAR	SD		D O BUILDING WORKS		LCY	30019902464586	CD-MISC	STALE	PO	1872673	15/06/2009		PKR					10,000.00	10,000.00	15/06/2009	STALE
35071	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130714051091	M SULEMAN	M SULEMAN C/O ABDUL GI	LCY	00877000051503	CURR						PKR					9,140.00	9,140.00	01/10/2009	Accounts
35072	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130791458911	ABU SALEH SAND	MR ABU SALEH SAND S/O	LCY	00877900055503	CURR						PKR					7,745.00	7,745.00	13/05/2009	Accounts
35073	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130364927651	NADIR HASSAN GENERAL MERCHANT	NADIR HASSAN S/O HASSA	LCY	00877900148003	CURR						PKR					7,500.00	7,500.00	01/09/2009	Accounts
35074	HYDERABAD	0087	TANDO ALLAHYAR	SD	4420625748667	MR MUHAMMED KHAN WARYAH	MR MUHAMMAD KHAN WA	LCY	00877900130503	CURR						PKR					6,195.00	6,195.00	10/07/2009	Accounts
35075	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130780314356	ZUBAIDA BEGUM P/A	MRS ZUBAIDA BEGUM W/C	LCY	00877900075403	CURR						PKR					4,219.00	4,219.00	02/09/2009	Accounts
35076	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130714051091	M SULEMAN	M SULEMAN C/O ABDUL GI	LCY	00870032562703	CURR						PKR					4,203.00	4,203.00	01/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
35077	HYDERABAD	0087	TANDO ALLAHYAR	SD	4240143820857	MOHAMMAD SHARIF	MOHAMMAD SHARIF H # 3	LCY	00877000050503	CURR						PKR					2,159.25	2,159.25	18/04/2009	Accounts
35078	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130795409119	MOHAMMAD DIN	MOHAMMAD DIN GOTH MI	LCY	00870014718403	CURR						PKR					1,990.50	1,990.50	04/05/2009	Accounts
35079	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130705035437	MAMA SAIN CCB	MAMA SAIN CCB MEMON H	LCY	00877900108203	CURR						PKR					1,875.00	1,875.00	27/02/2009	Accounts
35080	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130737294065	JOBHAN C C B PHATOO CHAUHAN	JOBHAN C C B PHATOO CH	LCY	00877900108503	CURR						PKR					1,875.00	1,875.00	27/02/2009	Accounts
35081	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130779962307	CH.MUHAMMAD SHARIF	CH.MUHAMMAD SHARIF VI	LCY	00870032211603	CURR						PKR					1,811.78	1,811.78	23/05/2009	Accounts
35082	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130749687829	MR FAROOQ AHMED	MR FAROOQ AHMED H NO	LCY	00870032897603	CURR						PKR					1,771.00	1,771.00	31/10/2009	Accounts
35083	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130786336117	NIAZ HUSSAIN	MR NIAZ HUSSAIN S/O MU	LCY	00877900053603	CURR						PKR					1,407.00	1,407.00	21/12/2009	Accounts
35084	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130758963215	BILAL COTTON G & P FACTORY	BILAL COTTON G & P FACT	LCY	00870031809403	CURR						PKR					1,346.00	1,346.00	21/08/2009	Accounts
35085	HYDERABAD	0087	TANDO ALLAHYAR	SD		DIRECTOR AGRIENGERING HYD		LCY	30019902464586	CD-MISC	STALE	PO	1337625	02/02/2009		PKR					1,000.00	1,000.00	02/02/2009	STALE
35086	HYDERABAD	0087	TANDO ALLAHYAR	SD		DIRECTOR AGRICULLUAL ENG SINDH HY	D	LCY	30019902464586	CD-MISC	STALE	PO	1337637	04/02/2009		PKR					1,000.00	1,000.00	04/02/2009	STALE
35087	HYDERABAD	0087	TANDO ALLAHYAR	SD		D AGRI ENG SIND		LCY	30019902464586	CD-MISC	STALE	PO	1873233	12/11/2009		PKR					1,000.00	1,000.00	12/11/2009	STALE
35088	HYDERABAD	0087	TANDO ALLAHYAR	SD	4420142628381	SOGAT E SHEREEN CCB HAMEED COLO	SOGAT E SHEREEN CCB H	LCY	00877900103703	CURR						PKR					875.00	875.00	27/02/2009	Accounts
35089	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130596742681	GHULAM HAIDER BAREJO	MR GHULAM HAIDER BARE	LCY	00877900137503	CURR						PKR					759.00	759.00	25/06/2009	Accounts
35090	HYDERABAD	0087	TANDO ALLAHYAR	SD		M/S ALMAS PETROLEUM SERVICE JA	M/S ALMAS PETROLEUM S	LCY	00870032847103	CURR						PKR					621.50	621.50	04/08/2009	Accounts
35091	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130780322355	CALBE ABBAS COMM BOARD LAL FAQIR	C C B CALBE ABBASS COM	LCY	00877900075903	CURR						PKR					577.00	577.00	18/04/2009	Accounts
35092	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130713880191	KHUDA BUX ABDULLAH	MR.KHUDA BUX ABDULLAH	LCY	00877900008903	CURR						PKR					565.67	565.67	05/05/2009	Accounts
35093	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130768557161	ASHRAFUDDIN S/O KHAN MUAHAMMAD	ASHRAFUDDIN VILLAGE SI	LCY	00877900129803	CURR						PKR					513.00	513.00	21/07/2009	Accounts
35094	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130713873993	MUHAMMAD NASIR	MR MUHAMMAD NASIR TA	LCY	00877900042203	CURR						PKR					505.50	505.50	07/10/2009	Accounts
35095	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130787017809	ABDUL RASHEED ARAIN	ABDUL RASHEED ARAIN H	LCY	00870035510103	CURR						PKR					456.50	456.50	27/04/2009	Accounts
35096	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130720513777	QALANDER BUX S/O IMAM BUX P/A	QALENDER BUX GOTH HA	LCY	00877900153503	CURR						PKR					433.00	433.00	16/12/2009	Accounts
35097	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130713949329	ABDUL LATIF S/O ABDUL MATEEN	ABDUL LATIF HOUSE NO 1	LCY	00877900143203	CURR						PKR					401.00	401.00	27/10/2009	Accounts
35098	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130773802523	PIR GHULAM MURTAZA SHAH URF CHUT	PIR GHULAM MURTAZA SH	LCY	00877900125003	CURR						PKR					349.00	349.00	25/04/2009	Accounts
35099	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130720660993	ABDUL REHMAN S/O GHULAM HUSSAIN	ABDUL REHMAN HOUSE N	LCY	00877900136903	CURR						PKR					349.00	349.00	23/06/2009	Accounts
35100	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130795000103	AFAQUE AHMED QAIM KHANI S/O M YAS	AFAQUE AHMED QAIM KH	LCY	00877900135303	CURR						PKR					306.00	306.00	03/07/2009	Accounts
35101	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130682276663	MUHAMMAD HANIF & SHER MUHAMMAD	MUHAMMAD HANIF & SHEF	LCY	00877900150003	CURR						PKR					269.00	269.00	26/08/2009	Accounts
35102	HYDERABAD	0087	TANDO ALLAHYAR	SD	4330136537723	NAEEM S/O MUHAMMAD SOOMAR	NAEEM S/O MUHAMMAD S	LCY	00877900120203	CURR						PKR					153.00	153.00	30/09/2009	Accounts
35103	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130764724647	MOHAMMAD UMER S/O ABDUL SATTAR P	MUHAMMAD UMER VILLAG	LCY	00877900118503	CURR						PKR					118.00	118.00	16/04/2009	Accounts
35104	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130761780678	NOOR KHATOON P/A	MST NOOR KHATOON W/O	LCY	00877900153003	CURR						PKR					117.00	117.00	26/11/2009	Accounts
35105	HYDERABAD	0087	TANDO ALLAHYAR	SD	4120786337457	DOULAT RAM	DOULAT RAM HOUSE NO 5	LCY	00877000049403	CURR						PKR					107.78	107.78	22/07/2009	Accounts
35106	HYDERABAD	0087	TANDO ALLAHYAR	SD	4170105665156	HANIFA W/O MOHAMMAD JABAR P/A	MST HANIFA NEW MADINA	LCY	00877900117903	CURR						PKR					107.00	107.00	07/04/2009	Accounts
35107	HYDERABAD	0087	TANDO ALLAHYAR	SD		XEN OPERATION HESCO		LCY	30019902464586	CD-MISC	STALE	PO	1337797	14/03/2009		PKR					100.00	100.00	14/03/2009	STALE
35108	HYDERABAD	0087	TANDO ALLAHYAR	SD		XEN OPERATION HESCO		LCY	30019902464586	CD-MISC	STALE	PO	1337801	14/03/2009		PKR					100.00	100.00	14/03/2009	STALE
35109	HYDERABAD	0087	TANDO ALLAHYAR	SD		DRCTOR NURSING SIMD KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	1872784	20/07/2009		PKR					100.00	100.00	20/07/2009	STALE
35110	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130787686688	MRS AALIA FIRDOUS & MISS SANIA	MRS AALIA FIRDOUS & MI	LCY	00870036647903	CURR						PKR					82.97	82.97	31/08/2009	Accounts
35111	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130715272036	SHAMIM P/A	MISS SHAMIM DIO M BUX	LCY	00877900090203	CURR						PKR					75.00	75.00	21/04/2009	Accounts
35112	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130757943243	MOLA BUX	MR MOLA BUX S/O HUSSA	LCY	00877900071403	CURR						PKR					52.74	52.74	11/04/2009	Accounts
35113	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130798437221	AKRAM BROTHERS	AKRAM BROTHERS M AKR	LCY	00870022672603	CURR						PKR					1.42	1.42	15/05/2009	Accounts
35114	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130770127716	HUSSNA	HUSSNA PARA SHAHBAZ C	LCY	00877000005801	PLS						PKR					0.40	0.40	25/08/2009	Accounts
35115	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130753437653	WAQAR AHMED KHANZADA	WAQAR AHMED KHAN ZAD	LCY	00877900106003	CURR						PKR					0.19	0.19	03/08/2009	Accounts
35116	HYDERABAD	0087	TANDO ALLAHYAR	SD	4130774577527	MR HAMZO KHAN P/A	MR HAMZO KHAN P/A VILL	LCY	00870015824701	PLS						PKR					0.04	0.04	12/01/2009	Accounts
35117	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	1234578912346	MST SAFOORAN	MST SAFOORAN MAKRANI	LCY	00890015712501	PLS						PKR					0.05	0.05	25/04/2009	Accounts
35118	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	1234578912346	MST.SHAMIM BEGUM J/A	MST.SHAMIM BEGUM J/A H	LCY	00890016291901	PLS						PKR					0.02	0.02	24/03/2009	Accounts
35119	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130371820461	MR MUHAMMAD AKRAM	MR MUHAMMAD AKRAM H	LCY	00890017289301	PLS						PKR					0.24	0.24	28/08/2009	Accounts
35120	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130309794006	MST SARDAR BEGUM	MST SARDAR BEGUM H NO	LCY	00897900092501	PLS						PKR					0.02	0.02	06/06/2009	Accounts
35121	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130774911425	ALAM KHUSHIK	ALAM KHUSHIK VILLAGE J/	LCY	00897900081401	PLS						PKR					0.02	0.02	03/03/2009	Accounts
35122	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130626084045	MR SYED NASIR ALI S/O FAIZ ALI	MR SYED NASIR ALI S/O FA	LCY	00890003775701	PLS						PKR					1.09	1.09	05/06/2009	Accounts
35123	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130457124821	MST AMNA MUMTAZ & MUMTAZ IQBAL E	MOHALLA AL WAHEED CO	LCY	00897900022701	PLS						PKR					8.20	8.20	13/10/2009	Accounts
35124	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130446703966	RASHIDA PARVEEN	MRS RASHIDA PARVEEN F	LCY	00897900016101	PLS						PKR					3.01	3.01	22/01/2009	Accounts
35125	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130196787719	MR NAEEM	MR NAEEM GITH SARAJ KA	LCY	00897900082101	PLS						PKR					5.22	5.22	08/12/2009	Accounts
35126	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130420599044	SHAMIM AKHTAR	MST SHAMIM AKHTAR HO	LCY	00897900063701	PLS						PKR					5.45	5.45	03/07/2009	Accounts
35127	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130314532690	MST NAGHMANA J/AC	MST NAGHMANA J/AC FLA	LCY	00890033209401	PLS						PKR					5.73	5.73	16/01/2009	Accounts
35128	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130440398385	MOHAMMAD KHAWAR	MOHAMMAD KHAWAR HO	LCY	00897700017901	PLS						PKR					6.05	6.05	23/01/2009	Accounts
35129	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130314820587	MR MUHAMMED SHAKIR	MR MUHAMMED SHAKIR FI	LCY	00890013477801	PLS						PKR					6.53	6.53	28/03/2009	Accounts
35130	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	1234578912346	MR MOHAMMAD KHALID	MR MOHAMMAD KHALID C	LCY	00890013017601	PLS						PKR					8.04	8.04	30/06/2009	Accounts
35131	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4410314278043	MR NAZIR AHMED QURESHI	MR NAZIR AHMED QURESH	LCY	00890021666601	PLS						PKR					8.07	8.07	23/07/2009	Accounts
35132	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130491250911	M ZAKIR FEROZA BANO	M ZAKIR FEROZA BANO C/	LCY	00890033613901	PLS						PKR					9.74	9.74	22/08/2009	Accounts
35133	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130457602019	FAROOQ KANIZ FATMA	FAROOQ KANIZ FATMA H N	LCY	00890033614801	PLS						PKR					9.90	9.90	22/08/2009	Accounts
35134	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130329444544	ZANAB BAI	ZANAB BAI C/O SHOP NO 1	LCY	00890033610501	PLS						PKR					10.44	10.44	22/08/2009	Accounts
35135	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4530194353755	MR CHAND MUHAMMAD M SHAFEEQ	MR CHAND MUHAMMAD M	LCY	00890033648701	PLS						PKR					12.27	12.27	22/08/2009	Accounts
35136	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130466328523	M SHAHID	M SHAHID H NO F/173 UNI	LCY	00890033647901	PLS						PKR					13.84	13.84	22/08/2009	Accounts
35137	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4220108882137	M SHAHID M SHAKIR USMAN	M SHAHID M SHAKIR USM	LCY	00890033649501	PLS						PKR					14.89	14.89	22/08/2009	Accounts
35138	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130347383322	MRS SHAHEENAKHTAR	MRS SHAHEENAKHTAR SH	LCY	00890033650701	PLS						PKR					14.89	14.89	22/08/2009	Accounts
35139	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130315208385	SMORIAL JAVED	SEMORIAL JAVED H NO 37	LCY	00890035080901	PLS						PKR					16.27	16.27	11/02/2009	Accounts
35140	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130414898409	ZAHEER-UD-DIN	ZAHEER-UD-DIN HOUSE N	LCY	00890023689001	PLS						PKR					18.15	18.15	14/05/2009	Accounts
35141	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130432299243	M SABIR NOOR BANO	M SABIR NOOR BANO H NO	LCY	00890033612101	PLS						PKR					23.87	23.87	22/08/2009	Accounts
35142	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4410399616949	MOHAMMAD ASLAM	MOHAMMAD ASLAM H # 23	LCY	00890035171901	PLS						PKR					35.63	35.63	18/09/2009	Accounts
35143	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4410303147929	ABDUL RAZZAQUE	ABDUL RAZZAQUE H NO 2	LCY	00890033764201	PLS						PKR					38.37	38.37	10/08/2009	Accounts
35144	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130432406299	MUHAMMAD AYOOB LARIK	MUHAMMAD AYOOB LARIK	LCY	00897700030701	PLS						PKR					51.55	51.55	15/06/2009	Accounts
35145	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4150403955089	MR.FAQEER MUHAMMAD	MR.FAQEER MUHAMMAD V	LCY	00890017880301	PLS						PKR					58.37	58.37	25/08/2009	Accounts
35146	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130324192547	ABDUL RASHEED	ABDUL RASHEED H NO B-8	LCY	00890035178601	PLS						PKR					74.99	74.99	02/03/2009	Accounts
35147	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130417453269	MR.MUJAHID ALI	MR.MUJAHID ALI HOUSE N	LCY	00890016028301	PLS						PKR					104.96	104.96	07/04/2009	Accounts
35148	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4120474423805	ABDUL HAYE S/O ABDUL HALEEM	ABDUL HAYE S/O ABDUL H	LCY	00890032670301	PLS						PKR					114.05	114.05	12/09/2009	Accounts
35149	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4120448702870	MST. YASEEN FATIMA	MST. YASEEN FATIMA H.N	LCY	00890016856101	PLS						PKR					114.46	114.46	08/07/2009	Accounts
35150	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130320039377	MR KIRAN DAS	MR KIRAN DAS OP DIVISIO	LCY	00890012933501	PLS						PKR					141.77	141.77	02/03/2009	Accounts
35151	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130361761293	NAZIR AHMED GADAHI	NAZIR AHMED GADAHI D A	LCY	00890017269201	PLS						PKR					145.98	145.98	22/01/2009	Accounts
35152	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4410309361365	ABDUL KHALIQUE NAREJO	ABDUL KHALIQUE NAREJO	LCY	00890034755601	PLS						PKR					162.25	162.25	06/01/2009	Accounts
35153	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130877395083	LALA KHAN MUHAMMAD	MR LAL KHAN MUHAMMAD	LCY	00897900054401	PLS						PKR					170.14	170.14	05/01/2009	Accounts
35154	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130449854769	IFTIKHAR AHMED KHAN J/A	IFTIKHAR AHMED KHAN J/	LCY	00890034700101	PLS						PKR					166.57	166.57	11/04/2009	Accounts
35155	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130465586849	MR SYED ALTAF AHMED ZAIDI	MR SYED ALTAF AHMED ZA	LCY	00890015883901	PLS						PKR					187.02	187.02	29/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
35156	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	1234578912346	MR IMTIAZ ALI	MR IMTIAZ ALI HOUSE NO	LCY	00890015067201	PLS						PKR					195.57	195.57	03/01/2009	Accounts
35157	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	42101157766 25	MR ADIL MUKHTAR	MR ADIL MUKHTAR FLAT N	LCY	00890033531701	PLS						PKR					203.83	203.83	10/10/2009	Accounts
35158	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130337838469	MR MASOOD AHMED	MR MASOOD AHMED JAM I	LCY	00890015374501	PLS						PKR					214.66	214.66	27/07/2009	Accounts
35159	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4120421719765	MR.MUHAMMAD SHARIF	MR.MUHAMMAD SHARIF H	LCY	00890016736301	PLS						PKR					243.14	243.14	01/04/2009	Accounts
35160	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130318820481	MR ABDUL AZIZ	MR ABDUL AZIZ HOUSE NO	LCY	00890016697701	PLS						PKR					267.01	267.01	08/08/2009	Accounts
35161	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4230197691421	GHULAM SHABBIR MALLAH	GHULAM SHABBIR MALLAH	LCY	00890034003501	PLS						PKR					270.72	270.72	12/10/2009	Accounts
35162	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4240166976345	SYED AFLAK	SYED AFLAK 62 QUSBA CO	LCY	00890017492601	PLS						PKR					289.17	289.17	19/05/2009	Accounts
35163	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130314868242	MRS SANAM LAGHARI	MRS SANAM LAGHARI HOU	LCY	00897900002701	PLS						PKR					292.15	292.15	29/04/2009	Accounts
35164	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130381740945	MR.JAHANGIR ALI SHAIKH	MR.JAHANGIR ALI SHAIKH	LCY	00890016681201	PLS						PKR					302.26	302.26	08/08/2009	Accounts
35165	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130668075413	KHAN MUHAMMAD SEHTO	MR KHAN MUHAMMAD SET	LCY	00897900045501	PLS						PKR					270.55	270.55	23/04/2009	Accounts
35166	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4140958275560	MST HAWA	MST HAWA BACHANI MOH	LCY	00890017119801	PLS						PKR					308.43	308.43	25/11/2009	Accounts
35167	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130677339012	MST.SHAHZADI KHATOON	MST.SHAHZADI KHATOON	LCY	00890017155701	PLS						PKR					339.87	339.87	06/11/2009	Accounts
35168	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130355632033	DEEN MOHAMMAD	DEEN MOHAMMAD HOUSE	LCY	00897700024201	PLS						PKR					348.28	348.28	19/12/2009	Accounts
35169	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4120430704247	MR NOOR MUHAMMAD	MR NOOR MUHAMMAD E-4	LCY	00890016337201	PLS						PKR					349.20	349.20	20/10/2009	Accounts
35170	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130370051901	MR MOHAMMD SIDDIQUE	MR MOHAMMD SIDDIQUE I	LCY	00890016997901	PLS						PKR					349.94	349.94	06/04/2009	Accounts
35171	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130315425489	MR SALEEM KHAN	MR SALEEM KHAN C/O FAI	LCY	00890017737601	PLS						PKR					364.76	364.76	06/01/2009	Accounts
35172	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130465796587	MR. SYED WAQAR HUSSAIN	MR. SYED WAQAR HUSSAI	LCY	00890033282001	PLS						PKR					332.64	332.64	02/10/2009	Accounts
35173	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4120423771635	IBRHAIM KHAN	IBRHAIM KHAN H NO 575 B	LCY	00890034358501	PLS						PKR					373.49	373.49	05/03/2009	Accounts
35174	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130369414859	MR ZAHEER AHMED J/A	MR ZAHEER AHMED J/A H	LCY	00890017973601	PLS						PKR					396.97	396.97	07/10/2009	Accounts
35175	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130393118136	MST SALMA	MST SALMA FLAT NO 42 RA	LCY	00897900112101	PLS						PKR					461.21	461.21	28/08/2009	Accounts
35176	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	42101097676 55	SYED ASAD IQBAL	SYED ASAD IQBAL C/14 SY	LCY	00890034918701	PLS						PKR					482.21	482.21	24/06/2009	Accounts
35177	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130331699801	NADEEMUDDIN SHAIKH	MADEEMUDDIN SHAIKH H	LCY	00897900100501	PLS						PKR					499.18	499.18	10/09/2009	Accounts
35178	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4140917887620	MST. MALIK DINI	MST. MALIK DINI HASHIMA	LCY	00890017105701	PLS						PKR					501.74	501.74	06/07/2009	Accounts
35179	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130315352403	MR DILAWAR KHAN	MR DILAWAR KHAN MILLA	LCY	00890017103301	PLS						PKR					528.78	528.78	03/08/2009	Accounts
35180	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130347296145	MR.HAFIZ SULLAHUDDIN	MR.HAFIZ SULLAHUDDIN F	LCY	00890060056801	PLS						PKR					533.28	533.28	23/05/2009	Accounts
35181	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130361081089	MR SHAFI MUHD	SHAFI MUHAMMAD VILLAG	LCY	00897900078701	PLS						PKR					595.12	595.12	28/01/2009	Accounts
35182	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130461321619	MR ABBAS ALI	MR ABBAS ALI C/O S D O C	LCY	00890015814901	PLS						PKR					599.84	599.84	21/04/2009	Accounts
35183	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130193676887	ABDUL HAMEED MEMON	ABDUL HAMEED MEMON K	LCY	00890034636301	PLS						PKR					633.59	633.59	30/04/2009	Accounts
35184	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130629173915	ABDUL SATTAR NOONARI	ABDUL SATTAR NOONARI	LCY	00897700038301	PLS						PKR					741.78	741.78	03/10/2009	Accounts
35185	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130361839135	MR.SAMIUDDIN	MR.SAMIUDDIN HOUSE NO	LCY	00890016585801	PLS						PKR					670.95	670.95	09/09/2009	Accounts
35186	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130214492033	MR KHALIQ AHMED KHALIQ	MR KHALIQ AHMED KHALIQ	LCY	00890013205901	PLS						PKR					774.62	774.62	02/11/2009	Accounts
35187	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130709359601	MR HUSSAIN BUX	MR HUSSAIN BUX VILLAGE	LCY	00890034703601	PLS						PKR					810.38	810.38	16/05/2009	Accounts
35188	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4250114887604	MST RAZIA JAWAID	MST RAZIA JAWAID STREE	LCY	00890033540401	PLS						PKR					840.00	840.00	05/05/2009	Accounts
35189	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130413449681	MR.ABDUL MAJEED KHAN	MR.ABDUL MAJEED KHAN	LCY	00890016975101	PLS						PKR					864.47	864.47	12/09/2009	Accounts
35190	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4120491215201	MR.FALAK SHER	MR.FALAK SHER Q.NO.C.T	LCY	00890023779201	PLS						PKR					870.81	870.81	21/05/2009	Accounts
35191	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130445500119	SYED AFTAB AHMED SHAH	SYED AFTAB AHMED SHAH	LCY	00890017821901	PLS						PKR					873.66	873.66	12/02/2009	Accounts
35192	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4120177151767	MAQBOOL AHMED MALKANI	MAQBOOL AHMED MALKAN	LCY	00897700008801	PLS						PKR					843.39	843.39	25/06/2009	Accounts
35193	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130423067663	MR SIRAJUDDIN	MR SIRAJUDDIN QNO.172-(	LCY	00890016854501	PLS						PKR					1,026.39	1,026.39	18/09/2009	Accounts
35194	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130655046384	JANTA KUMARI	JANTA KUMARI F/NO E 9 D	LCY	00890033704001	PLS						PKR					1,419.46	1,419.46	02/12/2009	Accounts
35195	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	44939041309	GHAFOORAN	GHAFOORAN H NO D/ 17 T	LCY	00890032595801	PLS						PKR					1,422.49	1,422.49	27/01/2009	Accounts
35196	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4120469421267	MR KHAMISO KHAN BALOCH	MR KHAMISO KHAN BALO	LCY	00890033246101	PLS						PKR					1,506.35	1,506.35	21/05/2009	Accounts
35197	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130429708485	MR SARFARAZ AHMED S/O RAUF AHMED	MR SARFARAZ AHMED S/O	LCY	00890010759101	PLS						PKR					1,572.71	1,572.71	22/04/2009	Accounts
35198	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	45094002669	MR MUHAMMAD ASLAM	MR MUHAMMAD ASLAM H	LCY	00890015145201	PLS						PKR					1,643.30	1,643.30	22/07/2009	Accounts
35199	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130712788678	MST RAZIA PERVEN	MST RAZIA PERVEN P/O BA	LCY	00890033570001	PLS						PKR					1,648.57	1,648.57	16/04/2009	Accounts
35200	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130315237777	MR KAMAN SHAH	MR KAMAN SHAH H.NO.G-9	LCY	00890017182901	PLS						PKR					1,743.85	1,743.85	10/07/2009	Accounts
35201	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130382365689	MR GHULAM QAMBER	MR GHULAM QAMBER A R	LCY	00890015368201	PLS						PKR					1,561.96	1,561.96	17/10/2009	Accounts
35202	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130301176726	MISS.SHAZIA	MISS.SHAZIA HOUSE NO.2	LCY	00890023282401	PLS						PKR					1,784.26	1,784.26	09/02/2009	Accounts
35203	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4120488196862	MST FATIMA BIBI	MST FATIMA BIBI H.NO.67 I	LCY	00890016843101	PLS						PKR					1,934.17	1,934.17	12/12/2009	Accounts
35204	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130323582198	NAJMA	MST NAJMA W/O WAHID BU	LCY	00897900041801	PLS						PKR					2,042.32	2,042.32	16/06/2009	Accounts
35205	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130473760845	MR.BUSHAN BHAGIO	MR.BUSHAN BHAGIO MEE	LCY	00890023724401	PLS						PKR					2,131.97	2,131.97	23/12/2009	Accounts
35206	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4150404543995	MR MUHAMMAD SOOMER	MR MUHAMMAD SOOMER	LCY	00890033533301	PLS						PKR					2,184.48	2,184.48	08/07/2009	Accounts
35207	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130314909663	MR ALLAH BUX	MR ALLAH BUX B-599 NEA	LCY	00890021077601	PLS						PKR					2,204.93	2,204.93	06/08/2009	Accounts
35208	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130210990461	MUHAMMAD ASLAM MRS NASEEM	MUHAMMAD ASLAM AND N	LCY	00897900079601	PLS						PKR					2,460.01	2,460.01	12/02/2009	Accounts
35209	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4530362024829	GHULAM SHABBIR	GHULAM SHABBIR WARD #	LCY	00897700003401	PLS						PKR					2,270.31	2,270.31	23/12/2009	Accounts
35210	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130477166789	ABDUL SABOOR HASHMI J/A	ABDUL SABOOR HASHMI J	LCY	00890035147101	PLS						PKR					2,547.16	2,547.16	03/07/2009	Accounts
35211	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130317966245	MR.SAINDAD KHAN	MR.SAINDAD KHAN C/O SC	LCY	00890017160101	PLS						PKR					2,621.28	2,621.28	07/04/2009	Accounts
35212	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130372303744	MST HASINA BEGUM	MST HASINA BEGUM HOUS	LCY	00890020766901	PLS						PKR					51,785.89	51,785.89	21/05/2009	Accounts
35213	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130412140929	MR SHAMIM AHMED	MR SHAMIM AHMED A/21 S	LCY	00890015010801	PLS						PKR					43,378.58	43,378.58	02/01/2009	Accounts
35214	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD		HYD RLY EMPL COPT HOUS SOCIETY	HYD RLY EMPL COPT HOU	LCY	00890011019301	PLS						PKR					28,842.42	28,842.42	03/11/2009	Accounts
35215	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130393429037	MR MUHAMMAD HAMID ALI	MR MUHAMMAD HAMID AL	LCY	00890015805101	PLS						PKR					20,821.27	20,821.27	05/01/2009	Accounts
35216	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130469532111	MOHAMMAD ARIF	MOHAMMAD ARIF HOUSE #	LCY	00897700002901	PLS						PKR					23,280.15	23,280.15	10/10/2009	Accounts
35217	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130824433945	PIR BUX	PIR BUX KALOCHI MULLAH	LCY	00890032796001	PLS						PKR					17,938.80	17,938.80	24/11/2009	Accounts
35218	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130463494005	MR HABIB UN NIBI	MR HABIB UN NIBI B-3 UNI	LCY	00890016835201	PLS						PKR					13,906.84	13,906.84	02/06/2009	Accounts
35219	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130334626456	MST NAJMA	MST NAJMA TANDO MIR M	LCY	00890017055001	PLS						PKR					13,511.12	13,511.12	01/04/2009	Accounts
35220	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130323657243	DR KARIM BUX	DR KARIM BUX A-47-MIR C	LCY	00890033099901	PLS						PKR					12,323.57	12,323.57	06/08/2009	Accounts
35221	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130301572424	MRS JANNA DEVI	MRS JANNA DEVI H NO F-2	LCY	00890015568701	PLS						PKR					12,074.17	12,074.17	01/04/2009	Accounts
35222	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130398615287	NIZAMUDDIN MASTOI	NIZAMUDDIN MASTOI HOU	LCY	00897700012801	PLS						PKR					9,359.45	9,359.45	30/05/2009	Accounts
35223	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130373090075	MOHAMMED ASLAM	MOHAMMED ASLAM GOTH	LCY	00890023833901	PLS						PKR					9,167.57	9,167.57	14/04/2009	Accounts
35224	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130364563077	GHULAM GHOUS	GHULAM GHOUS H NO 209	LCY	00890034774201	PLS						PKR					8,254.44	8,254.44	09/06/2009	Accounts
35225	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130418146626	RUKHSNDA RASHEED HUMAIRA	RUKHSNDA RASHEED HUN	LCY	00897700027601	PLS						PKR					7,578.50	7,578.50	02/03/2009	Accounts
35226	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4120477481515	SAMANU KHAN	SAMANU KHAN GOTH MAN	LCY	00897700006301	PLS						PKR					7,244.39	7,244.39	03/07/2009	Accounts
35227	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130643772665	MR MUHAMMAD KHAN	MR MUHAMMAD KHAN KU	LCY	00890017117101	PLS						PKR					7,096.51	7,096.51	01/06/2009	Accounts
35228	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130376365270	AKHTAR SULTANA	AKHTAR SULTANA HOUSE	LCY	00890017088001	PLS						PKR					6,958.95	6,958.95	02/03/2009	Accounts
35229	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130396310159	TALIB HUSSAIN	TALIB HUSSAIN HOUSE 3 B	LCY	00897700037401	PLS						PKR					6,850.95	6,850.95	14/09/2009	Accounts
35230	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	34101614127 76	AISHA BEGUM	AISHA BEGUM FLAT # 15 3	LCY	00897900049701	PLS						PKR					6,791.40	6,791.40	04/03/2009	Accounts
35231	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130324674993	DR QUARBAN ALI RAJPAR	DR QUARBAN ALI RAJPAR	LCY	00890032661601	PLS						PKR					6,645.95	6,645.95	17/06/2009	Accounts
35232	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	3530295963938	NAZIA HAMEED	NAZIA HAMEED HOUSE # 2	LCY	00890035108801	PLS						PKR					6,290.11	6,290.11	31/03/2009	Accounts
35233	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130440441142	NOSHABA ZAMIR	NOSHABA ZAMIR D-17 WA	LCY	00897700019201	PLS						PKR					5,753.43	5,753.43	17/04/2009	Accounts
35234	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130624483389	MR.BADARUDDIN MEMON PHOTO ACCO	MR.BADARUDDIN MEMON	LCY	00890023788001	PLS						PKR					5,075.88	5,075.88	19/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
35235	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	41306497118 76	MST ZARINA	MST ZARINA B 19 SUNNY B	LCY	00890015667601	PLS						PKR					5,597.11	5,597.11	03/11/2009	Accounts
35236	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4120409182274	AMBARIN JAWED	MISS AMBARIN JAWED BA	LCY	00890034737501	PLS						PKR					5,541.17	5,541.17	19/08/2009	Accounts
35237	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4550415420777	AKHTIAR ALI	AKHTIAR ALI OFFICE # 207	LCY	00897900055301	PLS						PKR					5,322.15	5,322.15	20/08/2009	Accounts
35238	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	3520223170837	MR MOHAMMAD AZAM	MR MOHAMMAD AZAM BH	LCY	00890060801801	PLS						PKR					4,599.01	4,599.01	15/12/2009	Accounts
35239	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	41303297499 98	MST JANNAT BEGUM	MST JANNAT BEGUM H NO	LCY	00890033957601	PLS						PKR					4,080.09	4,080.09	27/01/2009	Accounts
35240	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	1234578912346	MRS MEHMOODA	MRS MEHMOODA HOUSE N	LCY	00890014287301	PLS						PKR					3,943.13	3,943.13	06/06/2009	Accounts
35241	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	41303091801 56	NAHEED KOUSAR	NAHEED KOUSAR H NO D/	LCY	00890035028101	PLS						PKR					3,575.76	3,575.76	22/04/2009	Accounts
35242	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	41303645098 97	IMRAN S/O ABRAR AHMED ANSARI	MUHAMMAD IMRAN S/O AB	LCY	00897900119999	CD-MISC						PKR					790,183.00	790,183.00	29/10/2009	Accounts
35243	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD		PROGRAM MANAGE HEPATITS		LCY	30019902464586	CD-MISC	STALE	PO	000000089089	03/08/2009		PKR					100,000.00	100,000.00	03/08/2009	STALE
35244	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD		DIRECTOR PLANING & DEVELOPMENT HDA		LCY	30019902464586	CD-MISC	STALE	PO	0390113	09/05/2009		PKR					50,000.00	50,000.00	09/05/2009	STALE
35245	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD		DIRECTOR PLANING & DEVELOPMENT HDA		LCY	30019902464586	CD-MISC	STALE	PO	0390114	09/05/2009		PKR					50,000.00	50,000.00	09/05/2009	STALE
35246	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD		DIRECTOR PLANING & DEVELOPMENT HDA		LCY	30019902464586	CD-MISC	STALE	PO	0390117	09/05/2009		PKR					50,000.00	50,000.00	09/05/2009	STALE
35247	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD		DIRECTOR PLANING & DEVELOPMENT HDA		LCY	30019902464586	CD-MISC	STALE	PO	0390119	09/05/2009		PKR					50,000.00	50,000.00	09/05/2009	STALE
35248	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD		DIRECTOR PLANING & DEVELOPMENT HDA		LCY	30019902464586	CD-MISC	STALE	PO	0390120	09/05/2009		PKR					50,000.00	50,000.00	09/05/2009	STALE
35249	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD		DIRECTOR PLANING & DEVELOPMENT		LCY	30019902464586	CD-MISC	STALE	PO	0390415	10/10/2009		PKR					50,000.00	50,000.00	10/10/2009	STALE
35250	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130364066539	M S ALI MEDICAL STOR	M/S ALI MEDICAL STOR TA	LCY	00890033302203	CURR						PKR					26,720.27	26,720.27	06/08/2009	Accounts
35251	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4530175535510	DUR E SHAHWAR	MISS DUR-E-SHAHWAR FL	LCY	00897900057703	CURR						PKR					12,247.00	12,247.00	02/12/2009	Accounts
35252	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130239068733	MR SHAUKAT KHAN	MR SHAUKAT KHAN H NO	LCY	00890033255503	CURR						PKR					10,364.44	10,364.44	26/12/2009	Accounts
35253	HYDERABAD	0089	HYDERABAD-GARI KHATA	SD				LCY	30019900983586	CD-MISC		RTC	4647288			PKR					10,000.00	10,000.00	18/06/2009	MRTC
35254	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130397062099	SUKKUR TOWN SHIP	SUKKUR TOWN SHIP HOUS	LCY	00897700021103	CURR						PKR					9,455.00	9,455.00	29/06/2009	Accounts
35255	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4110202324321	TEEON RAM	TEEON RAM SUJAWAL RO	LCY	00890036368703	CURR						PKR					7,334.13	7,334.13	05/01/2009	Accounts
35256	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130367608715	MUHAMMAD TASLEMM SHAIKH J/A	MUHAMMAD TASLEMM SH	LCY	00890034609103	CURR						PKR					5,184.67	5,184.67	28/10/2009	Accounts
35257	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130331381655	ASIF ALI KHAN / AAMIR ALI KHAN	MR.ASIF ALI KHAN / AAMIR	LCY	00897900121703	CURR						PKR					4,168.00	4,168.00	21/11/2009	Accounts
35258	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130318532881	AL WAHAB ENTERPRISES	AL WAHAB ENTERPRISES	LCY	00897900099403	CURR						PKR					2,395.00	2,395.00	08/06/2009	Accounts
35259	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4320658978471	MUMTAZ ALI LANGAH& AMERTA MAIT	MUMTAZ ALI LANGAH& AM	LCY	00890035639703	CURR						PKR					2,385.00	2,385.00	21/05/2009	Accounts
35260	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130483616611	SOHAIL AHMED	MR SOHAIL AHMED FLAT N	LCY	00890033679503	CURR						PKR					2,178.50	2,178.50	20/01/2009	Accounts
35261	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD		EXECUTIVE ENGINEER PUBLIC WORK		LCY	30019902464586	CD-MISC	STALE	PO	0390183	08/06/2009		PKR					2,000.00	2,000.00	08/06/2009	STALE
35262	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130422515972	MISS NAILA ATIF	MISS NAILA ATIF H NO 76 E	LCY	00890031253903	CURR						PKR					1,870.50	1,870.50	20/05/2009	Accounts
35263	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130403894331	MS QADRI TRADERS	M/S QADRI TRADERS QAZI	LCY	00890034926903	CURR						PKR					1,659.50	1,659.50	13/08/2009	Accounts
35264	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130393809393	M/S ROYAL PHOTO STAT SERVICE	M/S ROYAL PHOTO STAT S	LCY	00890034382303	CURR						PKR					1,630.00	1,630.00	15/04/2009	Accounts
35265	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4210105965885	MR QAMER RAZA BABOO	MR QAMER RAZA BABOO H	LCY	00890030972203	CURR						PKR					844.00	844.00	20/05/2009	Accounts
35266	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4110357793215	MR ABDUL KHALIQUE	MR ABDUL KHALIQUE H NO	LCY	00890035126603	CURR						PKR					776.00	776.00	03/10/2009	Accounts
35267	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130766564679	MR ZULFIQAR ALI	MR ZULFIQAR ALI GHOSIA	LCY	00890068250203	CURR						PKR					737.72	737.72	02/07/2009	Accounts
35268	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4310257176169	MOHAMMAD RAFIQUE	MOHAMMAD RAFIQUE KAR	LCY	00897700028503	CURR						PKR					658.00	658.00	04/09/2009	Accounts
35269	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4230158283267	AHMED BUX	MR AHMED BUX A--28 AAM	LCY	00897900000503	PLS						PKR					650.00	650.00	28/10/2009	Accounts
35270	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD		SECRETERY S P S E HYD		LCY	30019902464586	CD-MISC	STALE	PO	0390002	25/03/2009		PKR					500.00	500.00	25/03/2009	STALE
35271	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130330812907	TAUFEEQUE AHMED	TAUFEEQUE AHMED ACHA	LCY	00897700029503	PLS						PKR					419.25	419.25	06/03/2009	Accounts
35272	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130405357863	MOHAMMAD SHAKEEL KHAN	MOHAMMAD SHAKEEL KH	LCY	00897700006103	CURR						PKR					396.25	396.25	06/03/2009	Accounts
35273	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130398211510	SHANNILA PASHA	SHANNILA PASHA HOUSE	LCY	00897700028803	CURR						PKR					338.50	338.50	10/12/2009	Accounts
35274	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4210153566423	TARIQ JUNAID	MR TARIQ JUNAID HOUSE	LCY	00897900010803	PLS						PKR					297.00	297.00	06/05/2009	Accounts
35275	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130314806375	MOHAMMAD TANVEER	MOHAMMAD TANVEER HO	LCY	00897700013403	PLS						PKR					215.00	215.00	12/08/2009	Accounts
35276	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4120492719685	DARSHAN	DARSHAN H NO 9 MOHALL	LCY	00890040090003	PLS						PKR					124.00	124.00	07/07/2009	Accounts
35277	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4420267224437	MOHIB	MOHIB VILLAGE DILYAR PA	LCY	00897700032003	CURR						PKR					99.50	99.50	10/12/2009	Accounts
35278	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130352702883	MR MUHAMMAD ISMAIL QADRI	MR MUHAMMAD ISMAIL QA	LCY	00890035176103	CURR						PKR					91.00	91.00	03/10/2009	Accounts
35279	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	5440004674364	MST SAIRA BIBI	MST SAIRA BIBI FLAT NO F	LCY	00890040058603	CURR						PKR					72.00	72.00	14/01/2009	Accounts
35280	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130402692085	IQBAL AHMED/IMRAN MUSHTAQ	MR IQBAL/IMRAN MUSHAT	LCY	00897900009803	CURR						PKR					62.50	62.50	09/12/2009	Accounts
35281	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130482699490	MISS SIDRA MASOOD	MISS SIDRAH MASOOD HO	LCY	00897900111503	CURR						PKR					25.00	25.00	25/11/2009	Accounts
35282	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130383514165	ASIF	MR ASIF HOUSE # 18/9 LIA	LCY	00897900019103	CURR						PKR					9.50	9.50	11/11/2009	Accounts
35283	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130314678224	NIZAM KHAN & BANO	NIZAM KHAN & BANO H NO	LCY	00890040024303	PLS						PKR					5.00	5.00	09/02/2009	Accounts
35284	HYDERABAD	0089	GARI KHATA, HYDERABAD	SD	4130336109395	MR RAMZAN	MR RAMZAN GOTH LAL KH	LCY	00890032033201	PLS						PKR					0.04	0.04	11/04/2009	Accounts
35285	HYDERABAD	0092	SANGHAR	SD	4420575876025	CO. KHUDA DINO SHAH-SGR-0631	CO. KHUDA DINO SHAH-SG	LCY	00920025119001	PLS						PKR					0.33	0.33	05/06/2009	Accounts
35286	HYDERABAD	0092	SANGHAR	SD	4110252308249	ALLAH DITTA S/O AHMED P/A	ALLAH DITTA S/O AHMED F	LCY	00920025496101	PLS						PKR					0.02	0.02	28/05/2009	Accounts
35287	HYDERABAD	0092	SANGHAR	SD	4420345544560	MST ZAINAB & SIMA	MST ZAINAB & SIMA RES/C	LCY	00920026163301	PLS						PKR					0.21	0.21	06/05/2009	Accounts
35288	HYDERABAD	0092	SANGHAR	SD	4420367575602	MST. SAKINA-EOS	MST. SAKINA-EOS HOUSE	LCY	00920026183401	PLS						PKR					0.02	0.02	30/04/2009	Accounts
35289	HYDERABAD	0092	SANGHAR	SD	4420355583985	ASIM WAQAS	ASIM WAQAS MOHALLAH D	LCY	00927200022001	PLS						PKR					1.24	1.24	19/06/2009	Accounts
35290	HYDERABAD	0092	SANGHAR	SD	4420344604419	C.O KHASKHELI PARA CHACK NO.41	C.O KHASKHELI PARA CHA	LCY	00920024105801	PLS						PKR					2.15	2.15	18/06/2009	Accounts
35291	HYDERABAD	0092	SANGHAR	SD		CG. HINGORO ITHAD-MALE	CG. HINGORO ITHAD-MALE	LCY	00920024760301	PLS						PKR					9.97	9.97	16/06/2009	Accounts
35292	HYDERABAD	0092	SANGHAR	SD	4420396519285	MR. ADNAN MANZOOR	MR. ADNAN MANZOOR C/O	LCY	00920024592101	PLS						PKR					16.70	16.70	28/08/2009	Accounts
35293	HYDERABAD	0092	SANGHAR	SD	4420598352251	MR. ABDUL GHAOOR S/O JAN MUHAMMA	MR. ABDUL GHAOOR S/O J	LCY	00920024754001	PLS						PKR					51.45	51.45	08/06/2009	Accounts
35294	HYDERABAD	0092	SANGHAR	SD	4420592450977	MR. KHUDA BUX S/O MUHAMMAD JUMAN	MR. KHUDA BUX S/O MUHA	LCY	00920024827601	PLS						PKR					87.14	87.14	21/07/2009	Accounts
35295	HYDERABAD	0092	SANGHAR	SD	4420344885252	NUSRAT PARVEEN	NUSRAT PARVEEN D.O FA	LCY	00927100001801	PLS						PKR					415.90	415.90	16/04/2009	Accounts
35296	HYDERABAD	0092	SANGHAR	SD	4420464733742	NOOR BANO	NOOR BANO SHAHDADPUR	LCY	00927200022301	PLS						PKR					128.18	128.18	12/06/2009	Accounts
35297	HYDERABAD	0092	SANGHAR	SD	4420513902536	ZAIB-U-NISA	ZAIB-U-NISA VILL GHULAM	LCY	00927200025801	PLS						PKR					130.54	130.54	08/07/2009	Accounts
35298	HYDERABAD	0092	SANGHAR	SD	48492192931	MR RIASAT ALI	MR RIASAT ALI WARD NO.2	LCY	00920017471201	PLS						PKR					139.75	139.75	29/09/2009	Accounts
35299	HYDERABAD	0092	SANGHAR	SD	4420335255851	MEHBOOB ELAHI	MEHBOOB ELAHI CHAK NO	LCY	00927200006301	PLS						PKR					141.37	141.37	18/03/2009	Accounts
35300	HYDERABAD	0092	SANGHAR	SD	4420375541263	MR. JAN MUHAMMAD.	MR. JAN MUHAMMAD. VILL	LCY	00920024726001	PLS						PKR					133.68	133.68	12/11/2009	Accounts
35301	HYDERABAD	0092	SANGHAR	SD	4420503234199	0RSHAD ALI	ARSHAD ALI VILLAGE CH S	LCY	00927200024301	PLS						PKR					163.10	163.10	06/07/2009	Accounts
35302	HYDERABAD	0092	SANGHAR	SD	4420312473871	AAMIR HUSSAIN	AAMIR HUSSAIN PLOT #11	LCY	00927200009801	PLS						PKR					226.39	226.39	21/03/2009	Accounts
35303	HYDERABAD	0092	SANGHAR	SD	4420571247585	SHAH MUHAMMAD	SHAH MUHAMMAD VILLAG	LCY	00927200022401	PLS						PKR					234.91	234.91	07/09/2009	Accounts
35304	HYDERABAD	0092	SANGHAR	SD	4420562171871	MR. ALI GUL	MR. ALI GUL VILLAGE GUL	LCY	00920024181901	PLS						PKR					235.36	235.36	29/12/2009	Accounts
35305	HYDERABAD	0092	SANGHAR	SD	4420306012673	MR TANVEER IQBAL	MR TANVEER IQBAL M A JI	LCY	00920015843201	PLS						PKR					219.65	219.65	27/07/2009	Accounts
35306	HYDERABAD	0092	SANGHAR	SD	4420394308718	SALMA D/O M.SIDDIQUE	SALMA D/O M.SIDDIQUE NE	LCY	00927200035801	PLS						PKR					255.66	255.66	10/12/2009	Accounts
35307	HYDERABAD	0092	SANGHAR	SD	4420399222595	MR BHAI KHAN	MR BHAI KHAN PO SANGH	LCY	00920009714901	PLS						PKR					271.32	271.32	21/12/2009	Accounts
35308	HYDERABAD	0092	SANGHAR	SD	4420327795497	AHMED KHAN	AHMED KHAN P O SANGHA	LCY	00927200019801	PLS						PKR					278.56	278.56	16/04/2009	Accounts
35309	HYDERABAD	0092	SANGHAR	SD	4420351995153	MR MUHAMMAD RAZA	MR MUHAMMAD RAZA WA	LCY	00920016777901	PLS						PKR					249.30	249.30	08/06/2009	Accounts
35310	HYDERABAD	0092	SANGHAR	SD	4420305829606	MRS.ZAIBUL NISA-EOS	MRS.ZAIBUL NISA-EOS RE	LCY	00927000000101	PLS						PKR					972.32	972.32	22/06/2009	Accounts
35311	HYDERABAD	0092	SANGHAR	SD	4420597713155	MR. JAN MOHAMMAD	MR. JAN MOHAMMAD VILL	LCY	00927200026001	PLS						PKR					304.56	304.56	11/07/2009	Accounts
35312	HYDERABAD	0092	SANGHAR	SD	4420567563519	MR. MANZOOR AHMED	MR. MANZOOR AHMED HO	LCY	00920026047801	PLS						PKR					323.27	323.27	19/01/2009	Accounts
35313	HYDERABAD	0092	SANGHAR	SD	4420376856646	MR. ABDUL GHAFOOR RIND	MR. ABDUL GHAFOOR RIN	LCY	00920024459401	PLS						PKR					367.32	367.32	29/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
35314	HYDERABAD	0092	SANGHAR	SD	4420329338545	MIR KHAN-P/A	MIR KHAN-P/A VILLAGE LA	LCY	00920025468101	PLS						PKR					394.79	394.79	31/07/2009	Accounts
35315	HYDERABAD	0092	SANGHAR	SD	4420317034562	MUKHTIAR BANO	MUKHTIAR BANO WARD N	LCY	00920023634801	PLS						PKR					357.08	357.08	30/03/2009	Accounts
35316	HYDERABAD	0092	SANGHAR	SD	4420306008541	MR. WASDEVE KHATRI	MR. WASDEVE KHATRI HO	LCY	00920024576301	PLS						PKR					357.58	357.58	20/08/2009	Accounts
35317	HYDERABAD	0092	SANGHAR	SD	4420523679169	TANWEER AHMED	TANWEER AHMED VILLAGE	LCY	00927200008701	PLS						PKR					358.18	358.18	06/01/2009	Accounts
35318	HYDERABAD	0092	SANGHAR	SD	4420367499103	MR PIR BUX	MR PIR BUX PO MOLVI KH	LCY	00920013410301	PLS						PKR					403.12	403.12	14/02/2009	Accounts
35319	HYDERABAD	0092	SANGHAR	SD	4420374490313	MR.MUHAMMAD SOOMER-P/A	MR.MUHAMMAD SOOMER-	LCY	00920024328801	PLS						PKR					453.51	453.51	23/04/2009	Accounts
35320	HYDERABAD	0092	SANGHAR	SD	4420513482993	CG. KHALIFO AKBER BHATTI-MALE	CG. KHALIFO AKBER BHAT	LCY	00920024819701	PLS						PKR					458.58	458.58	06/01/2009	Accounts
35321	HYDERABAD	0092	SANGHAR	SD	4420332468348	MRS. AMINAT -P/A	MRS. AMINAT -P/A VILLAGE	LCY	00920025043001	PLS						PKR					459.19	459.19	30/04/2009	Accounts
35322	HYDERABAD	0092	SANGHAR	SD	4420363921562	MRS MARYAM	MRS MARYAM CHAK NO 36	LCY	00920026447701	PLS						PKR					471.73	471.73	14/04/2009	Accounts
35323	HYDERABAD	0092	SANGHAR	SD	4250137675761	MR. DAMAN ALI	MR. DAMAN ALI VILL HAJI U	LCY	00927200028601	PLS						PKR					475.97	475.97	30/07/2009	Accounts
35324	HYDERABAD	0092	SANGHAR	SD	4420475231640	MRS. RAFIA GUL	MRS. RAFIA GUL MOHALLA	LCY	00927200008201	PLS						PKR					509.47	509.47	15/06/2009	Accounts
35325	HYDERABAD	0092	SANGHAR	SD	4420337301690	MRS NASREEN NAZO	MRS NASREEN NAZO CHA	LCY	00920016372901	PLS						PKR					521.71	521.71	11/04/2009	Accounts
35326	HYDERABAD	0092	SANGHAR	SD	4140590833805	MUZAFAR AHMED ASHRAF	MUZAFAR AHMED ASHRAF	LCY	00927200019301	PLS						PKR					500.68	500.68	04/05/2009	Accounts
35327	HYDERABAD	0092	SANGHAR	SD	4420312489427	MR.MASROOQUE KHAN S/O MASHAL KH	MR.MASROOQUE KHAN S/	LCY	00920025776201	PLS						PKR					576.96	576.96	12/08/2009	Accounts
35328	HYDERABAD	0092	SANGHAR	SD	4420517120675	MR.HUBDAR ALI-P/A	MR.HUBDAR ALI-P/A DEH N	LCY	00920026352401	PLS						PKR					587.50	587.50	08/04/2009	Accounts
35329	HYDERABAD	0092	SANGHAR	SD	4420548543635	ABDUL SATTAR	ABDUL SATTAR VILLAGE A	LCY	00927200021201	PLS						PKR					635.58	635.58	13/08/2009	Accounts
35330	HYDERABAD	0092	SANGHAR	SD	4870032154000	MR RAIZ HASSAN	MR RAIZ HASSAN GOTH JA	LCY	00920012402101	PLS						PKR					664.71	664.71	21/03/2009	Accounts
35331	HYDERABAD	0092	SANGHAR	SD	4420303230161	MUHAMMAD ALI	MUHAMMAD ALI W/#04 H/#	LCY	00927200019201	PLS						PKR					677.48	677.48	30/03/2009	Accounts
35332	HYDERABAD	0092	SANGHAR	SD	4420303840731	ASIF MEHMOOD	ASIF MEHMOOD HOUSE #6	LCY	00927200025401	PLS						PKR					680.36	680.36	27/06/2009	Accounts
35333	HYDERABAD	0092	SANGHAR	SD	4420325251725	MUHAMMAD MANSOOR	MUHAMMAD MANSOOR VII	LCY	00927200017201	PLS						PKR					683.22	683.22	06/03/2009	Accounts
35334	HYDERABAD	0092	SANGHAR	SD	4420364504006	MISS ABIDA NASREEN D/O M. ALI	MISS ABIDA NASREEN D/O	LCY	00920023952401	PLS						PKR					686.24	686.24	09/07/2009	Accounts
35335	HYDERABAD	0092	SANGHAR	SD	48489135122	ALTAF HUSSAIN S/O SHEER MUHAMM	ALTAF HUSSAIN S/O SHEE	LCY	00920023839301	PLS						PKR					689.28	689.28	05/05/2009	Accounts
35336	HYDERABAD	0092	SANGHAR	SD	4420517830533	ALI NAWAZ	ALI NAWAZ C/O MUHAMMA	LCY	00927200030501	PLS						PKR					690.33	690.33	30/07/2009	Accounts
35337	HYDERABAD	0092	SANGHAR	SD	4420372805195	MR. MUSTAQUE ALI	MR. MUSTAQUE ALI VILLA	LCY	00927200033201	PLS						PKR					712.20	712.20	24/09/2009	Accounts
35338	HYDERABAD	0092	SANGHAR	SD	4420318889797	AFTAB HUSSAIN	AFTAB HUSSAIN MOHLA B	LCY	00927200009001	PLS						PKR					739.19	739.19	22/04/2009	Accounts
35339	HYDERABAD	0092	SANGHAR	SD	3540218918082	MRS. KIRTINIA MAHNAZ	MRS. KIRTINIA MAHNAZ CH	LCY	00927200008101	PLS						PKR					755.52	755.52	26/06/2009	Accounts
35340	HYDERABAD	0092	SANGHAR	SD	4420422975249	MR.SHAKEEL AHMED S/O GHULAM AHME	MR.SHAKEEL AHMED S/O (	LCY	00920025949501	PLS						PKR					676.32	676.32	05/12/2009	Accounts
35341	HYDERABAD	0092	SANGHAR	SD	4420383500222	TASLEEM AKHTER & ARSHAD ALI	TASLEEM AKHTER & ARSH	LCY	00927200015801	PLS						PKR					688.04	688.04	28/02/2009	Accounts
35342	HYDERABAD	0092	SANGHAR	SD	4420558212859	MR JAVED IQBAL	MR JAVED IQBAL KACHI G	LCY	00920022771801	PLS						PKR					829.29	829.29	23/04/2009	Accounts
35343	HYDERABAD	0092	SANGHAR	SD	4420380747429	MR. ASHOOQUE KUMAR	MR. ASHOOQUE KUMAR VI	LCY	00920026064401	PLS						PKR					813.90	813.90	24/04/2009	Accounts
35344	HYDERABAD	0092	SANGHAR	SD	4420342123197	MR KHALIQUEDAD NASIR	MR KHALIQUEDAD NASIR (	LCY	00920007611801	PLS						PKR					923.93	923.93	27/06/2009	Accounts
35345	HYDERABAD	0092	SANGHAR	SD	4420566825805	MR.ABDUL GHAFFAR	MR.ABDUL GHAFFAR VILLA	LCY	00920026127401	PLS						PKR					971.66	971.66	27/03/2009	Accounts
35346	HYDERABAD	0092	SANGHAR	SD	4420422966449	MR. ALI MURAD S/O GHULAM AHMED	MR. ALI MURAD S/O GHUL	LCY	00920025948701	PLS						PKR					869.88	869.88	05/12/2009	Accounts
35347	HYDERABAD	0092	SANGHAR	SD	4420398590893	ABDUL REHMAN S/O KAMAL UDDIN	ABDUL REHMAN S/O KAMA	LCY	00920025950701	PLS						PKR					1,044.95	1,044.95	12/05/2009	Accounts
35348	HYDERABAD	0092	SANGHAR	SD	4420363644405	MR. ZULFIQAR ALAM RIND	MR. ZULFIQAR ALAM RIND	LCY	00920025916401	PLS						PKR					1,057.56	1,057.56	22/08/2009	Accounts
35349	HYDERABAD	0092	SANGHAR	SD	4420341096771	MR ABDUL LATIF	MR ABDUL LATIF H#187/13	LCY	00920016176701	PLS						PKR					1,083.38	1,083.38	02/07/2009	Accounts
35350	HYDERABAD	0092	SANGHAR	SD	4420555719838	MST NASIRA	MST NASIRA MIR MUHALLA	LCY	00920016259801	PLS						PKR					1,182.87	1,182.87	22/07/2009	Accounts
35351	HYDERABAD	0092	SANGHAR	SD	4420305986881	MR ALLAH DITTA	MR ALLAH DITTA WARD NO	LCY	00920009792601	PLS						PKR					1,107.81	1,107.81	29/10/2009	Accounts
35352	HYDERABAD	0092	SANGHAR	SD	4420346314665	MR AJMAL	MR AJMAL VILL. ABDUL SA	LCY	00920023480801	PLS						PKR					1,290.02	1,290.02	30/10/2009	Accounts
35353	HYDERABAD	0092	SANGHAR	SD	4420305904690	MRS.REHANA BIBI-P/A	MRS.REHANA BIBI-P/A VILL	LCY	00920024452201	PLS						PKR					1,313.95	1,313.95	24/03/2009	Accounts
35354	HYDERABAD	0092	SANGHAR	SD	4420557168885	MR. MOHAMMAD HASSAN	MR. MOHAMMAD HASSAN	LCY	00927200014101	PLS						PKR					1,332.28	1,332.28	07/10/2009	Accounts
35355	HYDERABAD	0092	SANGHAR	SD	4420455638956	NAJMA	NAJMA MOHALLAH MOOSA	LCY	00927200022201	PLS						PKR					1,200.69	1,200.69	12/06/2009	Accounts
35356	HYDERABAD	0092	SANGHAR	SD	4420315392765	MR MUHAMMAD ALI -P/A	MR MUHAMMAD ALI -P/A V	LCY	00920026197201	PLS						PKR					1,360.05	1,360.05	05/09/2009	Accounts
35357	HYDERABAD	0092	SANGHAR	SD	4420342587545	MR.GHULAM MUHAMMAD-(EOS)	MR.GHULAM MUHAMMAD-(	LCY	00920025798201	PLS						PKR					1,530.17	1,530.17	08/04/2009	Accounts
35358	HYDERABAD	0092	SANGHAR	SD	4420510640115	MR SHAHMIR KHAN	MR SHAHMIR KHAN VILLA	LCY	00920022801701	PLS						PKR					1,656.74	1,656.74	18/02/2009	Accounts
35359	HYDERABAD	0092	SANGHAR	SD	4420317680537	MR AMEER BUX-P/A	MR AMEER BUX-P/A VILLA	LCY	00920026287401	PLS						PKR					1,696.35	1,696.35	28/03/2009	Accounts
35360	HYDERABAD	0092	SANGHAR	SD	4420347860110	MST HASHMAT BIBI	MST HASHMAT BIBI CHAK	LCY	00920012161201	PLS						PKR					1,881.97	1,881.97	11/06/2009	Accounts
35361	HYDERABAD	0092	SANGHAR	SD	4420327545161	MR. SAMOO & MR. PHOTO - EOS	MR. SAMOO & MR. PHOTO	LCY	00920026026901	PLS						PKR					1,889.84	1,889.84	26/12/2009	Accounts
35362	HYDERABAD	0092	SANGHAR	SD	4420239213305	MR TOLOU CHAND	MR TOLOU CHAND W NO 1	LCY	00920013390601	PLS						PKR					2,021.59	2,021.59	17/04/2009	Accounts
35363	HYDERABAD	0092	SANGHAR	SD	4420347118093	MR MUQEEM SHAH	MR MUQEEM SHAH VILL P	LCY	00920013861801	PLS						PKR					1,808.13	1,808.13	11/11/2009	Accounts
35364	HYDERABAD	0092	SANGHAR	SD	4420310725203	MR MUHAMMED HAROON	MR MUHAMMED HAROON (	LCY	00920012210401	PLS						PKR					1,876.83	1,876.83	22/08/2009	Accounts
35365	HYDERABAD	0092	SANGHAR	SD	48791033935	MR SHOUKAT ALI	MR SHOUKAT ALI GOTH GI	LCY	00920017265501	PLS						PKR					2,199.94	2,199.94	02/01/2009	Accounts
35366	HYDERABAD	0092	SANGHAR	SD	4420311345439	MR AZHAR RASOOL	MR AZHAR RASOOL 6 3 A H	LCY	00920011592101	PLS						PKR					2,317.80	2,317.80	06/04/2009	Accounts
35367	HYDERABAD	0092	SANGHAR	SD	4420305972717	MR ALI NAWAZ	MR ALI NAWAZ P/O PEERO	LCY	00920016388301	PLS						PKR					2,564.24	2,564.24	09/06/2009	Accounts
35368	HYDERABAD	0092	SANGHAR	SD	4420333675735	MR. MUHAMMAD HANIF ARAIN	MR. MUHAMMAD HANIF AR	LCY	00920025913401	PLS						PKR					2,655.18	2,655.18	13/11/2009	Accounts
35369	HYDERABAD	0092	SANGHAR	SD	4420334368453	FAZAL REHMAN	FAZAL REHMAN CHAK NO	LCY	00920026495801	PLS						PKR					3,170.11	3,170.11	23/02/2009	Accounts
35370	HYDERABAD	0092	SANGHAR	SD	4420383392921	ILLAHI BUX	ILLAHI BUX VILLAGE AHME	LCY	00927200021001	PLS						PKR					78,607.22	78,607.22	04/09/2009	Accounts
35371	HYDERABAD	0092	SANGHAR	SD	4210130666173	IHTESHAM-UL-HAQ	IHTESHAM-UL-HAQ DYNEA	LCY	00920023707301	PLS						PKR					24,779.35	24,779.35	11/09/2009	Accounts
35372	HYDERABAD	0092	SANGHAR	SD	4420395957147	C O DOGAR	C O DOGAR VILLAGE CHAI	LCY	00920023421301	PLS						PKR					21,571.44	21,571.44	19/06/2009	Accounts
35373	HYDERABAD	0092	SANGHAR	SD	4420567477069	MR MUHAMMAD TARIQUE	MR MUHAMMAD TARIQUE	LCY	00920016742101	PLS						PKR					20,101.48	20,101.48	17/01/2009	Accounts
35374	HYDERABAD	0092	SANGHAR	SD	4420521269327	HUSSAIN & MUHAMMAD ALI	HUSSAIN & MUHAMMAD AL	LCY	00920017215801	PLS						PKR					16,154.25	16,154.25	05/03/2009	Accounts
35375	HYDERABAD	0092	SANGHAR	SD	4420510565429	MR NABI BUX	MR NABI BUX SINJHORO D	LCY	00920021111701	PLS						PKR					12,913.15	12,913.15	16/02/2009	Accounts
35376	HYDERABAD	0092	SANGHAR	SD	4420306101185	MR. ZAFER IQBAL	MR. ZAFER IQBAL VILLAGE	LCY	00920024409201	PLS						PKR					11,527.25	11,527.25	07/04/2009	Accounts
35377	HYDERABAD	0092	SANGHAR	SD	4130697326717	SYED MUMTAZ ALI SHAH	SYED MUMTAZ ALI SHAH F	LCY	00920026107301	PLS						PKR					8,565.14	8,565.14	10/02/2009	Accounts
35378	HYDERABAD	0092	SANGHAR	SD	4420583874681	MR. ALI AHMED	MR. ALI AHMED 01/ VILLAG	LCY	00920026128201	PLS						PKR					7,565.40	7,565.40	13/02/2009	Accounts
35379	HYDERABAD	0092	SANGHAR	SD	4420388919591	MR ALI SIO	MR ALI SIO HAJI MOHD RA	LCY	00920010738801	PLS						PKR					8,442.87	8,442.87	05/10/2009	Accounts
35380	HYDERABAD	0092	SANGHAR	SD	4250119493483	MR. MUHAMMAD AKRAM S/O RAHMAT AL	MR. MUHAMMAD AKRAM S	LCY	00920026030501	PLS						PKR					8,059.95	8,059.95	08/10/2009	Accounts
35381	HYDERABAD	0092	SANGHAR	SD	4420345480627	MR AHMED HUSSAIN	MR AHMED HUSSAIN NO 6	LCY	00920010423401	PLS						PKR					7,438.00	7,438.00	03/03/2009	Accounts
35382	HYDERABAD	0092	SANGHAR	SD	4420315565203	MR SHAMS ALI	MR SHAMS ALI CHAK NO.4	LCY	00920022985001	PLS						PKR					5,669.38	5,669.38	07/10/2009	Accounts
35383	HYDERABAD	0092	SANGHAR	SD	4420376456419	ALI DUR YAQOOB	ALI DUR YAQOOB VILLAGE	LCY	00920026295301	PLS						PKR					5,238.32	5,238.32	08/10/2009	Accounts
35384	HYDERABAD	0092	SANGHAR	SD	4420379716375	MR JAN MOHD AND GHULAM NABI	MR JAN MOHD AND GHULA	LCY	00920015634001	PLS						PKR					4,226.62	4,226.62	07/03/2009	Accounts
35385	HYDERABAD	0092	SANGHAR	SD	4420379036624	MISS. ANISA PEER	MISS. ANISA PEER HOUSE	LCY	00920025730101	PLS						PKR					3,985.57	3,985.57	18/09/2009	Accounts
35386	HYDERABAD	0092	SANGHAR	SD	4420548743069	MR. LIAQAT ALI S/O MUHAMMAD USMAN	MR. LIAQAT ALI S/O MUHA	LCY	00920025981101	PLS						PKR					3,819.81	3,819.81	17/09/2009	Accounts
35387	HYDERABAD	0092	SANGHAR	SD	6110118127810	MISS.SHEEREEN JUNIJO	MISS.SHEEREEN JUNIJO J	LCY	00920025605901	PLS						PKR					3,356.43	3,356.43	02/11/2009	Accounts
35388	HYDERABAD	0092	SANGHAR	SD	4420298827941	MOHAMMED SHARIF	NAME MISSING GOTH PHU	LCY	00927700180280	FIX						PKR					200,000.00	200,000.00	01/11/2005	Accounts
35389	HYDERABAD	0092	SANGHAR	SD		MR SAQIB NOOR	MR SAQIB NOOR DEH 39 T	LCY	00920040156303	CURR						PKR					29,474.75	29,474.75	04/12/2009	Accounts
35390	HYDERABAD	0092	SANGHAR	SD		MR.GIRDHARI LAL S/O HERO LAL	MR.GIRDHARI LAL S/O HER	LCY	00920027865103	CURR						PKR					20,949.00	20,949.00	30/07/2009	Accounts
35391	HYDERABAD	0092	SANGHAR	SD		NADRA KIOSK COLLECTION A/C10860-50		LCY	30019902464586	CD-MISC	STALE	PO	1443611	14/07/2009		PKR					20,000.00	20,000.00	14/07/2009	STALE
35392	HYDERABAD	0092	SANGHAR	SD	4420346451884	KOHISAR COTTON G/P FACTORY NO 02	KOHISAR COTTON G/P FA	LCY	00927300006003	CURR						PKR					15,471.05	15,471.05	15/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
35393	HYDERABAD	0092	SANGHAR	SD	4420306108511	MUHAMMAD MANSHA	MUHAMMAD MANSHA P/O	LCY	00920036212503	CURR						PKR					12,145.00	12,145.00	13/10/2009	Accounts
35394	HYDERABAD	0092	SANGHAR	SD	4420305999055	MR. KEWAL RAM-P/A	MR. KEWAL RAM-P/A RES/	LCY	00920035949903	CURR						PKR					12,070.00	12,070.00	14/04/2009	Accounts
35395	HYDERABAD	0092	SANGHAR	SD		JAMIA MASJID HANFYA SINJHORO	JAMIA MASJID HANFYA SIN	LCY	00920036393503	CURR						PKR					10,149.00	10,149.00	09/10/2009	Accounts
35396	HYDERABAD	0092	SANGHAR	SD				LCY	30019900983586	CD-MISC		RTC	4783326			PKR					10,000.00	10,000.00	03/08/2009	MRTC
35397	HYDERABAD	0092	SANGHAR	SD				LCY	30019900983586	CD-MISC		RTC	4843451			PKR					10,000.00	10,000.00	10/08/2009	MRTC
35398	HYDERABAD	0092	SANGHAR	SD				LCY	30019900983586	CD-MISC		RTC	4848434			PKR					10,000.00	10,000.00	15/08/2009	MRTC
35399	HYDERABAD	0092	SANGHAR	SD	4130646700669	FAQEER MANTHAR MANGRIO	FAQEER MANTHAR MANGI	LCY	00920034820203	CURR						PKR					7,738.05	7,738.05	07/04/2009	Accounts
35400	HYDERABAD	0092	SANGHAR	SD	4530444681545	MR.ALLAH BACHAYO	MR.ALLAH BACHAYO VILL/	LCY	00920035622103	CURR						PKR					6,082.44	6,082.44	19/02/2009	Accounts
35401	HYDERABAD	0092	SANGHAR	SD	4420416605835	RAO MEHBOOB ALAM	RAO MEHBOOB ALAM H# 3	LCY	00927300002103	CURR						PKR					5,362.78	5,362.78	27/03/2009	Accounts
35402	HYDERABAD	0092	SANGHAR	SD	4420572830377	CHOUDHRY MUNWAR ALI	CHOUDHRY MUNWAR ALI \	LCY	00920035232403	CURR						PKR					2,096.08	2,096.08	28/01/2009	Accounts
35403	HYDERABAD	0092	SANGHAR	SD		SOUI SOUTHRAN GASS CO		LCY	30019902464586	CD-MISC	STALE	PO	0903359	16/04/2009		PKR					2,000.00	2,000.00	16/04/2009	STALE
35404	HYDERABAD	0092	SANGHAR	SD	4420387907559	MR.ABDUL GHAFFAR	MR.ABDUL GHAFFAR VILL/	LCY	00920035282903	CURR						PKR					1,860.00	1,860.00	04/03/2009	Accounts
35405	HYDERABAD	0092	SANGHAR	SD	4420349185415	MR.KIRSHAN MAL-P/A	MR.KIRSHAN MAL-P/A VILL	LCY	00920035999403	CURR						PKR					1,194.80	1,194.80	03/11/2009	Accounts
35406	HYDERABAD	0092	SANGHAR	SD	4130452180573	M/S BASHIR AHMED & CO	M/S BASHIR AHMED & CO I	LCY	00920034210903	CURR						PKR					1,136.50	1,136.50	17/04/2009	Accounts
35407	HYDERABAD	0092	SANGHAR	SD		INTERNATIONAL DEGIN GROUP LTD		LCY	30019902464586	CD-MISC	STALE	PO	0903112	07/02/2009		PKR					1,000.00	1,000.00	07/02/2009	STALE
35408	HYDERABAD	0092	SANGHAR	SD		SSGCO LTD		LCY	30019902464586	CD-MISC	STALE	PO	0903156	18/02/2009		PKR					1,000.00	1,000.00	18/02/2009	STALE
35409	HYDERABAD	0092	SANGHAR	SD		KHAN MEDICAL STORE GUJRI	KHAN MEDICAL STORE GU	LCY	00920030020403	CURR						PKR					950.00	950.00	23/05/2009	Accounts
35410	HYDERABAD	0092	SANGHAR	SD	4420596435881	KHAN MUHAMMAD	KHAN MUHAMMAD VILLAG	LCY	00927300000703	CURR						PKR					937.39	937.39	02/07/2009	Accounts
35411	HYDERABAD	0092	SANGHAR	SD	4420576336993	MR GHULAM NABI-P/A	MR GHULAM NABI-P/A WAI	LCY	00920035355803	CURR						PKR					908.27	908.27	21/01/2009	Accounts
35412	HYDERABAD	0092	SANGHAR	SD	4420393307557	MR. TAJ MUHAMMAD S/O AB.REHMAN	MR. TAJ MUHAMMAD S/O A	LCY	00920033824903	CURR						PKR					782.00	782.00	27/06/2009	Accounts
35413	HYDERABAD	0092	SANGHAR	SD		SYED UMAR DARAZ		LCY	30019902464586	CD-MISC	STALE	PO	1443749	29/09/2009		PKR					636.07	636.07	29/09/2009	STALE
35414	HYDERABAD	0092	SANGHAR	SD		SHABANA		LCY	30019902464586	CD-MISC	STALE	PO	1443621	16/07/2009		PKR					500.55	500.55	16/07/2009	STALE
35415	HYDERABAD	0092	SANGHAR	SD	4420554742029	MR. ALI HYDER AMAN	MR. ALI HYDER AMAN VILL	LCY	00920035486303	CURR						PKR					393.28	393.28	15/01/2009	Accounts
35416	HYDERABAD	0092	SANGHAR	SD	4420506102661	MUBARAK ALI S/O WALI MUHAMMAD	MUBARAK ALI S/O WALI MU	LCY	00927300005303	CURR						PKR					386.00	386.00	28/07/2009	Accounts
35417	HYDERABAD	0092	SANGHAR	SD	4420387939321	SHAMSUDDIN S/O NOOR MUHAMMAD	SHAMSUDDIN S/O NOOR M	LCY	00920031521703	CURR						PKR					373.00	373.00	25/05/2009	Accounts
35418	HYDERABAD	0092	SANGHAR	SD	4420298079423	MR.VISHNOO MAL	MR.VISHNOO MAL RES/ KA	LCY	00920035965103	CURR						PKR					340.50	340.50	10/04/2009	Accounts
35419	HYDERABAD	0092	SANGHAR	SD	4420574842945	AIJAZ AHMED	AIJAZ AHMED VILLAGE DE	LCY	00927300000903	CURR						PKR					270.12	270.12	17/02/2009	Accounts
35420	HYDERABAD	0092	SANGHAR	SD	4420556323595	GHULAM ABBAS	GHULAM ABBAS W/#PARO	LCY	00927300003203	CURR						PKR					269.00	269.00	10/02/2009	Accounts
35421	HYDERABAD	0092	SANGHAR	SD	3520228587743	MR.MUHAMMAD YOUSAF	MR.MUHAMMAD YOUSAF G	LCY	00920034723003	CURR						PKR					199.50	199.50	30/03/2009	Accounts
35422	HYDERABAD	0092	SANGHAR	SD	4420367325097	MUHAMMAD KHAN MALIK	MUHAMMAD KHAN MALIK \	LCY	00920031474003	CURR						PKR					196.99	196.99	13/07/2009	Accounts
35423	HYDERABAD	0092	SANGHAR	SD	4420358068575	MUMTAZ AHMED & SHAGUFTA MARYAM	MUMTAZ AHMED & SHAGU	LCY	00927300002503	CURR						PKR					194.00	194.00	27/01/2009	Accounts
35424	HYDERABAD	0092	SANGHAR	SD	4520444681545	ALLAH BACHYO	ALLAH BACHYO VILLAHE M	LCY	00927300002303	CURR						PKR					184.81	184.81	08/05/2009	Accounts
35425	HYDERABAD	0092	SANGHAR	SD	4420510645125	SUKAR MUHAMMAD	SUKAR MUHAMMAD P/O VI	LCY	00927300003503	CURR						PKR					145.21	145.21	28/03/2009	Accounts
35426	HYDERABAD	0092	SANGHAR	SD	4420312682853	MR.SALMAN HUSSAIN	MR.SALMAN HUSSAIN CHA	LCY	00920036000003	CURR						PKR					126.50	126.50	02/01/2009	Accounts
35427	HYDERABAD	0092	SANGHAR	SD		XEN WAPDA SANGHAR		LCY	30019902464586	CD-MISC	STALE	PO	000000009283	10/01/2009		PKR					100.00	100.00	10/01/2009	STALE
35428	HYDERABAD	0092	SANGHAR	SD	4420366261131	SAQIB HUSSAIN	SAQIB HUSSAIN H.NO 19 B	LCY	00927300006103	CURR						PKR					75.00	75.00	29/10/2009	Accounts
35429	HYDERABAD	0092	SANGHAR	SD	4420525049555	IFTIKHAR ALI S/O GHULAM HUSAIN	IFTIKHAR ALI S/O GHULAM	LCY	00920033387503	CURR						PKR					26.58	26.58	19/08/2009	Accounts
35430	HYDERABAD	0092	SANGHAR	SD	4420333990691	MR. MUHAMMAD FAYYAZ	MR. MUHAMMAD FAYYAZ F	LCY	00920016775201	PLS						PKR					0.11	0.11	20/10/2009	Accounts
35431	HYDERABAD	0093	HALA	SD		MR ABDUL HAKEEM	MR ABDUL HAKEEM P O DI	LCY	00930005949601	PLS						PKR					0.36	0.36	05/08/2009	Accounts
35432	HYDERABAD	0093	HALA	SD		MR HUSSAIN BUX	MR HUSSAIN BUX VILLAGE	LCY	00930012597001	PLS						PKR					0.33	0.33	05/08/2009	Accounts
35433	HYDERABAD	0093	HALA	SD	4130117502791	CO SHAHMIR KAKA	CO SHAHMIR KAKA VILLAG	LCY	00937100049001	PLS						PKR					0.02	0.02	06/06/2009	Accounts
35434	HYDERABAD	0093	HALA	SD	4130179416527	AHMED KHAN AND SALEEM AHMED	AHMED KHAN AND SALEEI	LCY	00937100094601	PLS						PKR					0.02	0.02	18/05/2009	Accounts
35435	HYDERABAD	0093	HALA	SD	4130180205405	SALMAN AHMED	SALMAN AHMED ANSARI M	LCY	00937100103901	PLS						PKR					0.16	0.16	11/06/2009	Accounts
35436	HYDERABAD	0093	HALA	SD	4130122878959	NISAR AHMED	NISAR AHMED KAKA MOH/	LCY	00930019047901	PLS						PKR					0.55	0.55	07/12/2009	Accounts
35437	HYDERABAD	0093	HALA	SD	4130153582955	CO URS JAN MUHAMMAD KAKA	CO URS JAN MUHAMMAD I	LCY	00937100058101	PLS						PKR					0.72	0.72	12/12/2009	Accounts
35438	HYDERABAD	0093	HALA	SD	4130175109154	PATHANI	PATHANI VILLAGE BHANO	LCY	00937100102201	PLS						PKR					0.72	0.72	30/06/2009	Accounts
35439	HYDERABAD	0093	HALA	SD	4180205695684	HURMATR	HURMATR VILLAGE BHAN	LCY	00937100102301	PLS						PKR					0.72	0.72	30/06/2009	Accounts
35440	HYDERABAD	0093	HALA	SD	4130117063341	ALI ANWER KEERIO	ALI ANWER KEERIO VILLA	LCY	00930017825001	PLS						PKR					2.11	2.11	25/09/2009	Accounts
35441	HYDERABAD	0093	HALA	SD	4130174824685	CO IMAM BUX	CO IMAM BUX VILLAGE BA	LCY	00937100015801	PLS						PKR					5.99	5.99	09/12/2009	Accounts
35442	HYDERABAD	0093	HALA	SD	4130115464178	RAHMAT	RAHMAT RAKMAT W/O RAI	LCY	00937100112101	PLS						PKR					10.80	10.80	09/07/2009	Accounts
35443	HYDERABAD	0093	HALA	SD	4130183477325	ABDUL WAHID	ABDUL WAHID ABDUL WAH	LCY	00937100110701	PLS						PKR					10.88	10.88	14/07/2009	Accounts
35444	HYDERABAD	0093	HALA	SD	4130151578206	PATHANI	PATHANI PATHANI W/O ALI	LCY	00937100111301	PLS						PKR					10.84	10.84	09/07/2009	Accounts
35445	HYDERABAD	0093	HALA	SD	4130122881453	HUSSAIN BUX SOLANGI	HUSSAIN BUX SOLANGI GU	LCY	00930017819801	PLS						PKR					12.95	12.95	01/12/2009	Accounts
35446	HYDERABAD	0093	HALA	SD	4130170723927	HAKIM ALI S/O ALLAH DINO	HAKIM ALI S/O ALLAH DIN	LCY	00930017429401	PLS						PKR					25.60	25.60	03/07/2009	Accounts
35447	HYDERABAD	0093	HALA	SD	4130106199255	COTARASHAREF	COTARASHAREF GOTH TA	LCY	00937100008301	PLS						PKR					40.08	40.08	26/05/2009	Accounts
35448	HYDERABAD	0093	HALA	SD	4130143316281	MR GHULAM QADIR	MR GHULAM QADIR PO MA	LCY	00930007631201	PLS						PKR					40.48	40.48	25/11/2009	Accounts
35449	HYDERABAD	0093	HALA	SD	4130417653016	MR SHAMIM AJAZ	MR SHAMIM AJAZ HOUSE I	LCY	00930007475201	PLS						PKR					44.21	44.21	16/04/2009	Accounts
35450	HYDERABAD	0093	HALA	SD	4130195683654	CO BHUREE LAILA KERIO	CO BHUREE LAILA KERIO \	LCY	00937100041201	PLS						PKR					47.05	47.05	23/12/2009	Accounts
35451	HYDERABAD	0093	HALA	SD	4130118776822	GHULAM FATIMA	GHULAM FATIMA NEAR MU	LCY	00937100075801	PLS						PKR					54.82	54.82	18/11/2009	Accounts
35452	HYDERABAD	0093	HALA	SD	4130122853887	CO DAIM RAHOO	CO DAIM RAHOO VILLAGE	LCY	00937100021601	PLS						PKR					59.07	59.07	22/10/2009	Accounts
35453	HYDERABAD	0093	HALA	SD	4130310268063	WASEEM ANSARI	WASEEM ANSARI ANSARI I	LCY	00930018776301	PLS						PKR					53.95	53.95	06/04/2009	Accounts
35454	HYDERABAD	0093	HALA	SD	4130187718341	MR AIJAZ AHMED	MR AIJAZ AHMED MOHAJI	LCY	00930005683701	PLS						PKR					59.12	59.12	29/10/2009	Accounts
35455	HYDERABAD	0093	HALA	SD	4130122225426	SHABANA ANWER MEMON	SHABANA ANWER MEMON	LCY	00930017612601	PLS						PKR					68.36	68.36	14/07/2009	Accounts
35456	HYDERABAD	0093	HALA	SD	4130194846225	DIL SHER	DIL SHER HUSSAINI PRINT	LCY	00937100111201	PLS						PKR					71.01	71.01	15/06/2009	Accounts
35457	HYDERABAD	0093	HALA	SD	4220106235779	SHAH MUHAMMED	SHAH MUHAMMED FLAT E	LCY	00930018523701	PLS						PKR					72.50	72.50	04/06/2009	Accounts
35458	HYDERABAD	0093	HALA	SD	4130158654522	GUDI	GUDI THALA ROAD HALA P	LCY	00937100108701	PLS						PKR					94.49	94.49	08/06/2009	Accounts
35459	HYDERABAD	0093	HALA	SD	4130102396240	ZEIBUNISA	ZEIBUNISA H NO 2118 MU	LCY	00937100110201	PLS						PKR					94.28	94.28	15/06/2009	Accounts
35460	HYDERABAD	0093	HALA	SD	4130173659571	MUHMMAD YAMIN S/O RAHMTULLAH	MUHMMAD YAMIN S/O RAH	LCY	00937100110401	PLS						PKR					94.28	94.28	12/06/2009	Accounts
35461	HYDERABAD	0093	HALA	SD	4130122202834	QADUR NISA	QADUR NISA QADUR NISA	LCY	00937100111401	PLS						PKR					94.17	94.17	13/06/2009	Accounts
35462	HYDERABAD	0093	HALA	SD	4130122245182	HAMEEDA	HAMEEDA HAMEEDA D/O N	LCY	00937100114401	PLS						PKR					103.49	103.49	06/08/2009	Accounts
35463	HYDERABAD	0093	HALA	SD	4540307904245	SALLAUDDIN S/O QASIM	SALLAUDDIN S/O QASIM S	LCY	00930017422701	PLS						PKR					110.17	110.17	30/09/2009	Accounts
35464	HYDERABAD	0093	HALA	SD	4130139854740	KHAIR BANO	KHAIR BANO GHOTH GHUL	LCY	00930018351201	PLS						PKR					123.42	123.42	09/07/2009	Accounts
35465	HYDERABAD	0093	HALA	SD	4130168903303	HUSSAIN BUX BUGHIO	HUSSAIN BUX BUGHIO VIL	LCY	00930017901401	PLS						PKR					144.22	144.22	30/05/2009	Accounts
35466	HYDERABAD	0093	HALA	SD	4130138505421	LOUNG	LOUNG BHATTI MUHALLA I	LCY	00937100123701	PLS						PKR					160.22	160.22	07/09/2009	Accounts
35467	HYDERABAD	0093	HALA	SD	4130505234974	MS RUKHSANA MEMON	MS RUKHSANA MEMON HA	LCY	00930017617701	PLS						PKR					161.08	161.08	28/02/2009	Accounts
35468	HYDERABAD	0093	HALA	SD	4130116355477	JALLAN	JALLAN CHANDIA MUHALL	LCY	00937100059501	PLS						PKR					162.78	162.78	20/04/2009	Accounts
35469	HYDERABAD	0093	HALA	SD	4130106093941	MAQBOOL AHMED RAHU	MAQBOOL AHMED RAHU V	LCY	00930017866001	PLS						PKR					162.81	162.81	29/10/2009	Accounts
35470	HYDERABAD	0093	HALA	SD	4130524251042	HIDAYAT	HIDAYAT VILLAGE ALIBKH	LCY	00930019111001	PLS						PKR					163.10	163.10	30/09/2009	Accounts
35471	HYDERABAD	0093	HALA	SD	4530210371021	NAZEER AHMED S/O RABRAKHIO	NAZEER AHMED S/O RABR	LCY	00930017424301	PLS						PKR					167.49	167.49	02/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
35472	HYDERABAD	0093	HALA	SD	4130163230955	ALLAH BACHAYO	ALLAH BACHAYO VILLAGE	LCY	00930018019401	PLS						PKR					175.38	175.38	10/08/2009	Accounts
35473	HYDERABAD	0093	HALA	SD	4130106656623	FAYAZ ALI	FAYAZ ALI GAJINI STREET	LCY	00937100110101	PLS						PKR					181.72	181.72	06/06/2009	Accounts
35474	HYDERABAD	0093	HALA	SD	4130110863492	SHER BANOO	SHER BANOO VILLAGE BA	LCY	00930018044701	PLS						PKR					187.29	187.29	04/07/2009	Accounts
35475	HYDERABAD	0093	HALA	SD	4130103158729	GUL HASSAN	GUL HASSAN VILLAGE SER	LCY	00930017745401	PLS						PKR					189.86	189.86	06/03/2009	Accounts
35476	HYDERABAD	0093	HALA	SD	4130144064709	CO FATEH KHAN LAGHARI	CO FATEH KHAN LAGHARI	LCY	00937100010501	PLS						PKR					197.00	197.00	07/12/2009	Accounts
35477	HYDERABAD	0093	HALA	SD	4130104132369	M.ABBAS S/O MUSHTAQUE AHMED	M.ABBAS S/O MUSHTAQUE	LCY	00930017458201	PLS						PKR					197.17	197.17	01/12/2009	Accounts
35478	HYDERABAD	0093	HALA	SD	4130517782813	NIZAMUDDIN KHOSO	NIZAMUDDIN KHOSO VILLA	LCY	00937100108401	PLS						PKR					203.18	203.18	06/08/2009	Accounts
35479	HYDERABAD	0093	HALA	SD	4130115127493	MISS SALMA PARVEEN	MISS SALMA PARVEEN TA	LCY	00930014802101	PLS						PKR					190.73	190.73	15/05/2009	Accounts
35480	HYDERABAD	0093	HALA	SD	4130164930769	ABBAS ALI	ABBAS ALI VILLAGE LAIQU	LCY	00937100078001	PLS						PKR					214.03	214.03	05/12/2009	Accounts
35481	HYDERABAD	0093	HALA	SD	4130170360845	ABDUL RAUF MEMON	ABDUL RAUF MEMON ALIA	LCY	00930018441401	PLS						PKR					233.13	233.13	15/01/2009	Accounts
35482	HYDERABAD	0093	HALA	SD	4130513818995	FAIZ ALI S/O HAMZO ALI	FAIZ ALI S/O HAMZO ALI SH	LCY	00930017501501	PLS						PKR					236.56	236.56	28/01/2009	Accounts
35483	HYDERABAD	0093	HALA	SD	4130159494164	AMEERZADI	AMEERZADI MUHALLA MU	LCY	00937100126101	PLS						PKR					239.02	239.02	20/08/2009	Accounts
35484	HYDERABAD	0093	HALA	SD	4130169551821	AMJAD ALI	AMJAD ALI GULSHAN EFAH	LCY	00937100133601	PLS						PKR					257.35	257.35	22/10/2009	Accounts
35485	HYDERABAD	0093	HALA	SD	4130122235576	MST TAJ	MST TAJ VILLAGE SHAH M	LCY	00937100130001	PLS						PKR					258.66	258.66	12/09/2009	Accounts
35486	HYDERABAD	0093	HALA	SD	4130123297339	SHAH DINO	SHAH DINO VILLAGE SHAH	LCY	00937100128401	PLS						PKR					259.18	259.18	29/08/2009	Accounts
35487	HYDERABAD	0093	HALA	SD	4130184766142	NOOR KHATOON	NOOR KHATOON VILLAGE	LCY	00937100125401	PLS						PKR					259.91	259.91	08/08/2009	Accounts
35488	HYDERABAD	0093	HALA	SD	4180205828174	JAMALAN	JAMALAN VILLAGE SHAH N	LCY	00937100125501	PLS						PKR					259.91	259.91	08/08/2009	Accounts
35489	HYDERABAD	0093	HALA	SD	4180205650502	SUGHRAN	SUGHRAN VILLAGE SHAH	LCY	00937100123101	PLS						PKR					260.44	260.44	25/07/2009	Accounts
35490	HYDERABAD	0093	HALA	SD	4130118868366	HUMRA ZADI	HUMRA ZADI VILLAGE SHA	LCY	00937100123201	PLS						PKR					260.44	260.44	25/07/2009	Accounts
35491	HYDERABAD	0093	HALA	SD	4180205668156	ZARINA	ZARINA VILLAGE SHAH MU	LCY	00937100123301	PLS						PKR					260.44	260.44	25/07/2009	Accounts
35492	HYDERABAD	0093	HALA	SD	4130179686686	BACHUL KHATOON	BACHUL KHATOON VILLAG	LCY	00937100123401	PLS						PKR					260.44	260.44	25/07/2009	Accounts
35493	HYDERABAD	0093	HALA	SD	4180205662614	MST BHAN ARBAB	MST BHAN ARBAB C/O NA	LCY	00937100119901	PLS						PKR					260.84	260.84	14/07/2009	Accounts
35494	HYDERABAD	0093	HALA	SD	4130110013689	SHAFI MUHAMMAD	SHAFI MUHAMMAD VILLAG	LCY	00937100120601	PLS						PKR					260.84	260.84	15/07/2009	Accounts
35495	HYDERABAD	0093	HALA	SD	4180205808584	TASLEEM	TASLEEM VILLAGE MEHMO	LCY	00937100123601	PLS						PKR					260.37	260.37	27/07/2009	Accounts
35496	HYDERABAD	0093	HALA	SD	4130150822627	MUHAMMAD SULEMAN	MUHAMMAD SULEMAN QA	LCY	00937100118901	PLS						PKR					260.90	260.90	11/07/2009	Accounts
35497	HYDERABAD	0093	HALA	SD	4180205801747	ABDUL SATTAR	ABDUL SATTAR VILLAGE R	LCY	00937100124001	PLS						PKR					262.63	262.63	01/08/2009	Accounts
35498	HYDERABAD	0093	HALA	SD	4130132168494	MST SURHI	MST SURHI VILLAGE PHOT	LCY	00930018094701	PLS						PKR					263.90	263.90	07/07/2009	Accounts
35499	HYDERABAD	0093	HALA	SD	4130396327295	GHULAM HUSSAIN	GHULAM HUSSAIN S/O LAL	LCY	00930017438101	PLS						PKR					268.37	268.37	27/07/2009	Accounts
35500	HYDERABAD	0093	HALA	SD	4130176659177	TURSHI RAM	TURSHI RAM PEER MOULA	LCY	00937100095501	PLS						PKR					272.50	272.50	14/04/2009	Accounts
35501	HYDERABAD	0093	HALA	SD	4120401663637	MUHAMMAD SOOMER	MUHAMMAD SOOMER 66,K	LCY	00930017534601	PLS						PKR					277.39	277.39	07/07/2009	Accounts
35502	HYDERABAD	0093	HALA	SD	413010164937	RASOOL BUX S/O ALLAH BUX	RASOOL BUX S/O ALLAH B	LCY	00930017402601	PLS						PKR					279.92	279.92	10/07/2009	Accounts
35503	HYDERABAD	0093	HALA	SD	4130503873999	MUZFER HUSSAIN SAMOON	MUZFER HUSSAIN SAMOO	LCY	00930017873101	PLS						PKR					285.32	285.32	05/09/2009	Accounts
35504	HYDERABAD	0093	HALA	SD	4130163147289	NAWAB ALI KHASKHELLI	NAWAB ALI KHASKHELLI P	LCY	00930017199001	PLS						PKR					285.51	285.51	01/12/2009	Accounts
35505	HYDERABAD	0093	HALA	SD	4130131022321	BARKAT ALI	BARKAT ALI VILLAGE KHAN	LCY	00937100083001	PLS						PKR					295.15	295.15	05/01/2009	Accounts
35506	HYDERABAD	0093	HALA	SD	4130192942172	KHALIDA	KHALIDA BHATTI MUHALLA	LCY	00937100142801	PLS						PKR					298.17	298.17	12/12/2009	Accounts
35507	HYDERABAD	0093	HALA	SD	4130526678325	MALIK DINO	MALIK DINO VILLAGE AJAN	LCY	00930020005601	PLS						PKR					299.64	299.64	14/09/2009	Accounts
35508	HYDERABAD	0093	HALA	SD	4130141447091	MUHAMMAD MUBEEN UJJAN	MUHAMMAD MUBEEN UJJA	LCY	00930018478801	PLS						PKR					310.39	310.39	05/11/2009	Accounts
35509	HYDERABAD	0093	HALA	SD	4130505371461	MAHMMOOD S/O SULEMAN	MAHMMOOD S/O SULEMAN	LCY	00930017520801	PLS						PKR					354.56	354.56	04/11/2009	Accounts
35510	HYDERABAD	0093	HALA	SD	4130581694225	MOHAMMED HANIF	MOHAMMED HANIF BUGHI	LCY	00930017703601	PLS						PKR					354.56	354.56	13/07/2009	Accounts
35511	HYDERABAD	0093	HALA	SD	4130174298895	TALAT	TALAT MEMON MUHLA HAI	LCY	00937100103401	PLS						PKR					354.31	354.31	27/05/2009	Accounts
35512	HYDERABAD	0093	HALA	SD	4180305824531	AIJAZ ALI	AIJAZ ALI C/O HAJI IDRESS	LCY	00937100130901	PLS						PKR					358.09	358.09	16/10/2009	Accounts
35513	HYDERABAD	0093	HALA	SD	4130196760022	FARHEEN	FARHEEN AMIN FAHEEM C	LCY	00937100102801	PLS						PKR					373.25	373.25	25/07/2009	Accounts
35514	HYDERABAD	0093	HALA	SD	4130578155538	KAMUL	KAMUL VILLAGE JUMAN KH	LCY	00930018131701	PLS						PKR					374.45	374.45	09/06/2009	Accounts
35515	HYDERABAD	0093	HALA	SD	4130578912793	MAQBOOL AHMED S/O G RASOOL	MAQBOOL AHMED S/O G R	LCY	00930017530301	PLS						PKR					385.72	385.72	22/10/2009	Accounts
35516	HYDERABAD	0093	HALA	SD	4530225271333	ARBAB ALIABRO	ARBAB ALI ABRO 132 KV G	LCY	00930018437801	PLS						PKR					386.31	386.31	04/05/2009	Accounts
35517	HYDERABAD	0093	HALA	SD	4130122237022	SHAH BIBI	SHAH BIBI VILLAGE SANDH	LCY	00930020043101	PLS						PKR					1,297.80	1,297.80	16/02/2009	Accounts
35518	HYDERABAD	0093	HALA	SD	4130123146307	ALLAH DITO S/O PUNHAL KHAN	ALLAH DITO S/O PUNHAL K	LCY	00930017765501	PLS						PKR					396.77	396.77	03/12/2009	Accounts
35519	HYDERABAD	0093	HALA	SD	4130182241633	MUNAWAR ALI FRASH	MUNAWAR ALI FRASH WA	LCY	00930019061001	PLS						PKR					404.99	404.99	05/01/2009	Accounts
35520	HYDERABAD	0093	HALA	SD	4130533444981	MOHAMMED SALEEM MEMON	MOHAMMED SALEEM MEM	LCY	00930017820601	PLS						PKR					406.54	406.54	26/02/2009	Accounts
35521	HYDERABAD	0093	HALA	SD	4130193364689	TARIQUE ALI ABREEJO	TARIQUE ALI ABREEJO VIL	LCY	00937100140901	PLS						PKR					408.66	408.66	03/12/2009	Accounts
35522	HYDERABAD	0093	HALA	SD	4130141482476	CO HANIFA BACHALL	CO HANIFA BACHALL LATI	LCY	00937100032001	PLS						PKR					409.40	409.40	27/10/2009	Accounts
35523	HYDERABAD	0093	HALA	SD	4130151134715	SAIN BUX JAMALI	SAIN BUX JAMALI VILLAGE	LCY	00930017860101	PLS						PKR					411.74	411.74	30/12/2009	Accounts
35524	HYDERABAD	0093	HALA	SD	1430114040317	HUSSAIN BUX	HUSSAIN BUX VILLAGE KA	LCY	00937100115201	PLS						PKR					429.81	429.81	02/07/2009	Accounts
35525	HYDERABAD	0093	HALA	SD	4130112753908	MST HUSSNA	MST HUSSNA VILLAGE MA	LCY	00930018039501	PLS						PKR					466.28	466.28	08/07/2009	Accounts
35526	HYDERABAD	0093	HALA	SD	4130162294423	MUHAMMAD MUBEEN	MUHAMMAD MUBEEN HOU	LCY	00937100016301	PLS						PKR					523.13	523.13	11/02/2009	Accounts
35527	HYDERABAD	0093	HALA	SD	4130122202934	RAZIA BANO	RAZIA BANO NEAR MUKHI	LCY	00930017106701	PLS						PKR					526.13	526.13	19/12/2009	Accounts
35528	HYDERABAD	0093	HALA	SD	4130545367340	MST. HAMEEDA	MST. HAMEEDA MOOSA MI	LCY	00937100047601	PLS						PKR					1,789.64	1,789.64	15/06/2009	Accounts
35529	HYDERABAD	0093	HALA	SD	45388043807	MUREED S/O MOULABUX DAHRI	MUREED S/O MOULABUX D	LCY	00930007406201	PLS						PKR					582.02	582.02	22/06/2009	Accounts
35530	HYDERABAD	0093	HALA	SD	4130164032581	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN C/O	LCY	00937100087501	PLS						PKR					583.37	583.37	10/07/2009	Accounts
35531	HYDERABAD	0093	HALA	SD	4130103656729	MUHAMMAD HANEEF	MUHAMMAD HANEEF VILL	LCY	00937100088401	PLS						PKR					597.72	597.72	17/01/2009	Accounts
35532	HYDERABAD	0093	HALA	SD	4130586970989	ALI GUL SANGRASI	ALI GUL SANGRASI VILLAG	LCY	00937100074701	PLS						PKR					2,045.09	2,045.09	17/01/2009	Accounts
35533	HYDERABAD	0093	HALA	SD	4130106178703	AMJAD ALI	AMJAD ALI MAKRANI MUH	LCY	00930018261001	PLS						PKR					612.18	612.18	13/08/2009	Accounts
35534	HYDERABAD	0093	HALA	SD	4130196604011	MUHAMMAD HAYAT QURESHI	MUHAMMAD HAYAT QURE	LCY	00930018488301	PLS						PKR					683.10	683.10	26/09/2009	Accounts
35535	HYDERABAD	0093	HALA	SD	4130189023485	MUSHTAQ AHMED	MUSHTAQ AHMED AKHON	LCY	00937100105701	PLS						PKR					685.11	685.11	06/07/2009	Accounts
35536	HYDERABAD	0093	HALA	SD	4130122842839	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM ABR	LCY	00930017381401	PLS						PKR					707.55	707.55	09/12/2009	Accounts
35537	HYDERABAD	0093	HALA	SD	4180205777435	ADEEL AHMED	ADEEL AHMED SHAHI BAZ	LCY	00937100094901	PLS						PKR					712.98	712.98	11/03/2009	Accounts
35538	HYDERABAD	0093	HALA	SD	4130177556453	NABI BUX MEMON	NABI BUX MEMON VILLAGE	LCY	00930018524501	PLS						PKR					642.94	642.94	27/06/2009	Accounts
35539	HYDERABAD	0093	HALA	SD	4130165358299	MUHAMMAD SOOMAR	MUHAMMAD SOOMAR WA	LCY	00937100135201	PLS						PKR					723.28	723.28	21/10/2009	Accounts
35540	HYDERABAD	0093	HALA	SD	4130122856173	MIR MUHAMMAD	MIR MUHAMMAD VILLAGE	LCY	00937100134101	PLS						PKR					723.79	723.79	19/10/2009	Accounts
35541	HYDERABAD	0093	HALA	SD	4420402503547	CO AMIR ALI LAGHARI	CO AMIR ALI LAGHARI VILL	LCY	00937100031401	PLS						PKR					731.85	731.85	11/05/2009	Accounts
35542	HYDERABAD	0093	HALA	SD	4130197594049	SYED CHUTTO SHAH	SYED CHUTTO SHAH VILLA	LCY	00937100138701	PLS						PKR					735.19	735.19	13/11/2009	Accounts
35543	HYDERABAD	0093	HALA	SD	4130123853361	MUHAMMAD YOUSIF	MUHAMMAD YOUSIF HOUS	LCY	00937100137801	PLS						PKR					737.31	737.31	04/11/2009	Accounts
35544	HYDERABAD	0093	HALA	SD	4130505312662	SADAF NAZ D/O ISRAR AHMED MEMON	SADAF NAZ D/O ISRAR AH	LCY	00930018259001	PLS						PKR					741.56	741.56	06/07/2009	Accounts
35545	HYDERABAD	0093	HALA	SD	4130166437309	RAZOO	RAZOO VILLAGE OLD HAL	LCY	00930017373501	PLS						PKR					668.58	668.58	08/12/2009	Accounts
35546	HYDERABAD	0093	HALA	SD	4130160827286	RANI	RANI C/O ABRA MUHALLA	LCY	00937100118301	PLS						PKR					782.83	782.83	11/07/2009	Accounts
35547	HYDERABAD	0093	HALA	SD	4130119325471	IMTIAZ AHMED ABRO	IMTIAZ AHMED ABRO SHAI	LCY	00930018232201	PLS						PKR					703.85	703.85	03/02/2009	Accounts
35548	HYDERABAD	0093	HALA	SD	4130102581651	MR.GHULAM MUHAMMAD	MR.GHULAM MUHAMMAD Y	LCY	00930016743301	PLS						PKR					822.10	822.10	16/05/2009	Accounts
35549	HYDERABAD	0093	HALA	SD	4130552329707	MR GHULAM ABBAS	MR GHULAM ABBAS SHAIK	LCY	00930006597201	PLS						PKR					847.03	847.03	09/02/2009	Accounts
35550	HYDERABAD	0093	HALA	SD	4130134325337	CO HYDER QARAR	CO HYDER QARAR VILLAG	LCY	00930018871101	PLS						PKR					925.33	925.33	30/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
35551	HYDERABAD	0093	HALA	SD	4180205832091	HUSSAIN BUX	HUSSAIN BUX VILLAGE KA	LCY	00937100088101	PLS						PKR					940.63	940.63	09/04/2009	Accounts
35552	HYDERABAD	0093	HALA	SD	4530336090281	ALI AKBER S/O M.HAYAT	ALI AKBER vill SABAN SHAI	LCY	00930018884501	PLS						PKR					1,028.37	1,028.37	13/08/2009	Accounts
35553	HYDERABAD	0093	HALA	SD	4130104271711	SHAHABUDDIN S/O HABIBURREHMAN	SHAHABUDDIN S/O HABIBU	LCY	00930017763901	PLS						PKR					1,043.02	1,043.02	14/12/2009	Accounts
35554	HYDERABAD	0093	HALA	SD	4130192784806	MST NABEELA	MST NABEELA VILLAGE KA	LCY	00930017956201	PLS						PKR					1,063.52	1,063.52	26/02/2009	Accounts
35555	HYDERABAD	0093	HALA	SD	4180205893329	AQUEEL ARSHAD	AQUEEL ARSHAD S/O MOH	LCY	00937100131801	PLS						PKR					1,084.84	1,084.84	22/10/2009	Accounts
35556	HYDERABAD	0093	HALA	SD		MUKHDOOM NAVEED ZAMAN	MUKHDOOM NAVEED ZAM	LCY	00930005966201	PLS						PKR					1,180.49	1,180.49	16/03/2009	Accounts
35557	HYDERABAD	0093	HALA	SD	4130124610780	SHAHADAT	SHAHADAT VILLAGE SHAH	LCY	00937100125701	PLS						PKR					1,248.24	1,248.24	08/08/2009	Accounts
35558	HYDERABAD	0093	HALA	SD	4130126854889	ISMAIL URF GHULAM SERWER	ISMAIL URF GHULAM SERV	LCY	00930018865701	PLS						PKR					1,250.35	1,250.35	05/03/2009	Accounts
35559	HYDERABAD	0093	HALA	SD	4130106269970	MST NAJMA	MST NAJMA GOTH ALI MUF	LCY	00930009479401	PLS						PKR					1,509.74	1,509.74	11/11/2009	Accounts
35560	HYDERABAD	0093	HALA	SD	4130127959839	REHMATULLA JAMALLI	REHMATULLA JAMALLI PA	LCY	00930018824701	PLS						PKR					1,521.04	1,521.04	19/08/2009	Accounts
35561	HYDERABAD	0093	HALA	SD	4130122875519	MUHAMMAD HASHIM	MUHAMMAD HASHIM ALLY	LCY	00930017464501	PLS						PKR					1,642.24	1,642.24	26/11/2009	Accounts
35562	HYDERABAD	0093	HALA	SD	4130145605606	CO SAHIBZADI BANO	CO SAHIBZADI BANO VILL	LCY	00937100034401	PLS						PKR					1,654.11	1,654.11	09/12/2009	Accounts
35563	HYDERABAD	0093	HALA	SD	4130169449731	GHULAM RASOOL	GHULAM RASOOL SODHIR	LCY	00937100107301	PLS						PKR					1,665.26	1,665.26	27/05/2009	Accounts
35564	HYDERABAD	0093	HALA	SD	4130562489778	SAGHEERA	SAGHEERA SOOMER CHA	LCY	00930019119601	PLS						PKR					1,706.93	1,706.93	16/07/2009	Accounts
35565	HYDERABAD	0093	HALA	SD	4130179260128	MEHWISH	MEHWISH NEAR SHEEYA II	LCY	00937100141001	PLS						PKR					1,832.76	1,832.76	05/12/2009	Accounts
35566	HYDERABAD	0093	HALA	SD	4130107603044	RIZWANA GHULAM HUSSAIN	RIZWANA GHULAM HUSSA	LCY	00937100104401	PLS						PKR					1,885.76	1,885.76	28/05/2009	Accounts
35567	HYDERABAD	0093	HALA	SD	4130534837135	CG SHOUKAT ALI CHAWAN	CG SHOUKAT ALI CHAWAN	LCY	00937100038701	PLS						PKR					1,931.29	1,931.29	25/03/2009	Accounts
35568	HYDERABAD	0093	HALA	SD	45358204312	ALLAH BACHAYO S/OALLAHDINO	ALLAH BACHAYO S/OALLA	LCY	00930017334101	PLS						PKR					2,069.85	2,069.85	15/10/2009	Accounts
35569	HYDERABAD	0093	HALA	SD	4130153900585	MUHAMMED URIS UMRANI	MUHAMMED URIS UMRANI	LCY	00930018514301	PLS						PKR					2,076.34	2,076.34	17/06/2009	Accounts
35570	HYDERABAD	0093	HALA	SD	4130155272259	AHMED KHAN	AHMED KHAN MUHALLA AF	LCY	00937100075301	PLS						PKR					2,078.66	2,078.66	23/11/2009	Accounts
35571	HYDERABAD	0093	HALA	SD	4130112893303	SAHIB DINO S/O M RAMZAN ARBAB	SAHIB DINO ARBAB LOHAR	LCY	00930017513701	PLS						PKR					2,088.80	2,088.80	29/05/2009	Accounts
35572	HYDERABAD	0093	HALA	SD	4130150853375	TARIQ HUSSAIN	TARIQ HUSSAIN GOTH SUI	LCY	00930020011901	PLS						PKR					7,229.29	7,229.29	14/04/2009	Accounts
35573	HYDERABAD	0093	HALA	SD	4130132743303	SHERAZ FATEH&NAHEED AKHTER	SHERAZ FATEH&NAHEED A	LCY	00937100087201	PLS						PKR					2,162.47	2,162.47	09/01/2009	Accounts
35574	HYDERABAD	0093	HALA	SD	4410709536509	SHEER ALI	SHEER ALI PEERMOULABU	LCY	00930018193601	PLS						PKR					2,295.15	2,295.15	11/05/2009	Accounts
35575	HYDERABAD	0093	HALA	SD	4130154717183	NABI BUX	NABI BUX VILLAGE KARAM	LCY	00937100098301	PLS						PKR					2,513.96	2,513.96	14/04/2009	Accounts
35576	HYDERABAD	0093	HALA	SD	4130132379253	SHAHID HUSSAIN SHAH	SHAHID HUSSAIN SHAH SY	LCY	00937100088501	PLS						PKR					3,087.10	3,087.10	11/02/2009	Accounts
35577	HYDERABAD	0093	HALA	SD	4130185813914	KHANZADI RIHNANI	KHANZADI RIHNANI VILLAG	LCY	00937100085901	PLS						PKR					3,238.82	3,238.82	10/07/2009	Accounts
35578	HYDERABAD	0093	HALA	SD	4130122208280	MISS.GULSHAN ARA	MISS.GULSHAN ARA KASH	LCY	00930014300901	PLS						PKR					22,845.03	22,845.03	16/07/2009	Accounts
35579	HYDERABAD	0093	HALA	SD	4130130787158	MRS SUGHAN	MRS SUGHAN POST VILLA	LCY	00930013885501	PLS						PKR					21,965.80	21,965.80	16/12/2009	Accounts
35580	HYDERABAD	0093	HALA	SD	4130134062524	CO KHUDIJA ANWER SEEMA	CO KHUDIJA ANWER SEEM	LCY	00937100058501	PLS						PKR					16,044.56	16,044.56	08/12/2009	Accounts
35581	HYDERABAD	0093	HALA	SD	4130741097295	SAYED MUHAMMED ISHAQUE	SAYED MUHAMMED ISHAQ	LCY	00930018366901	PLS						PKR					12,462.76	12,462.76	03/09/2009	Accounts
35582	HYDERABAD	0093	HALA	SD	4130541229714	MST.ZUBAIDA	MST.ZUBAIDA VILLAGE UD	LCY	00930016852801	PLS						PKR					12,253.71	12,253.71	14/07/2009	Accounts
35583	HYDERABAD	0093	HALA	SD	4130192614412	MST.ASHRAF KHATOON	MST.ASHRAF KHATOON VI	LCY	00930016490401	PLS						PKR					11,279.49	11,279.49	14/07/2009	Accounts
35584	HYDERABAD	0093	HALA	SD	4130154378938	CO MIRAN INAYAT	CO MIRAN INAYAT VILLAG	LCY	00937100126401	PLS						PKR					9,971.54	9,971.54	10/08/2009	Accounts
35585	HYDERABAD	0093	HALA	SD	4130515446221	MUHAMMAD IBRAHIM ABRO	MUHAMMAD IBRAHIM ABR	LCY	00937100081101	PLS						PKR					7,169.87	7,169.87	24/01/2009	Accounts
35586	HYDERABAD	0093	HALA	SD	4130198718223	MR.MANJO	MR.MANJO VILLAGE ROHC	LCY	00930016767701	PLS						PKR					6,528.14	6,528.14	29/04/2009	Accounts
35587	HYDERABAD	0093	HALA	SD	4130126668317	GHULAMSHABEER S/O ALLAH DINI	GHULAMSHABEER S/O ALL	LCY	00930017434901	PLS						PKR					5,962.14	5,962.14	21/08/2009	Accounts
35588	HYDERABAD	0093	HALA	SD	4130599240065	MR MUHAMMAD AARIF(M)	MR MUHAMMAD AARIF(M)	LCY	00930014578701	PLS						PKR					4,938.32	4,938.32	09/01/2009	Accounts
35589	HYDERABAD	0093	HALA	SD	4130590215787	DR NUSRAT HUSSAIN MEMON	DR NUSRAT HUSSAIN MEM	LCY	00930018940201	PLS						PKR					5,374.50	5,374.50	24/07/2009	Accounts
35590	HYDERABAD	0093	HALA	SD	4130576590337	MR SYED TAVEER SHAH	MR SYED TAVEER SHAH D	LCY	00930009983201	PLS						PKR					5,177.39	5,177.39	08/08/2009	Accounts
35591	HYDERABAD	0093	HALA	SD	4130155156613	ALI NAWAZ S/O ALLAHDAD	ALI NAWAZ S/O ALLAHDAD	LCY	00930017401801	PLS						PKR					5,114.10	5,114.10	10/04/2009	Accounts
35592	HYDERABAD	0093	HALA	SD	4130157153857	ZULFIQAR ALI SARIO	ZULFIQAR ALI SARIO GULS	LCY	00930018547001	PLS						PKR					4,951.36	4,951.36	10/08/2009	Accounts
35593	HYDERABAD	0093	HALA	SD	4130122878651	LAIQUE DINO MEMON	LAIQUE DINO MEMON SAN	LCY	00930017645701	PLS						PKR					4,726.27	4,726.27	25/09/2009	Accounts
35594	HYDERABAD	0093	HALA	SD	4130198718223	MR.SHABBIR AHMED	MR.SHABBIR AHMED M.G.(	LCY	00930016766901	PLS						PKR					4,502.42	4,502.42	13/07/2009	Accounts
35595	HYDERABAD	0093	HALA	SD	4130124237864	CO RAJ BAI NAZAN	CO RAJ BAI NAZAN VILLAG	LCY	00937100128201	PLS						PKR					4,482.84	4,482.84	22/08/2009	Accounts
35596	HYDERABAD	0093	HALA	SD	4420411775657	ABDUL KHALIQUE	ABDUL KHALIQUE 132 GIR	LCY	00930017800901	PLS						PKR					3,657.03	3,657.03	30/12/2009	Accounts
35597	HYDERABAD	0093	HALA	SD		DO EDU		LCY	30019902464586	CD-MISC	STALE	PO	0903662	03/02/2009		PKR					16,000.00	16,000.00	03/02/2009	STALE
35598	HYDERABAD	0093	HALA	SD		DO EDU		LCY	30019902464586	CD-MISC	STALE	PO	0903999	18/04/2009		PKR					7,000.00	7,000.00	18/04/2009	STALE
35599	HYDERABAD	0093	HALA	SD	4130367207229	ABDUL WAHEED	ABDUL WAHEED H.NO.173	LCY	00930017884003	CURR						PKR					6,450.00	6,450.00	12/08/2009	Accounts
35600	HYDERABAD	0093	HALA	SD	4130108799577	MADRASA TAFHEEM UL QURAN	MADRASA TAFHEEM UL QU	LCY	00930016024503	CURR						PKR					4,685.00	4,685.00	30/10/2009	Accounts
35601	HYDERABAD	0093	HALA	SD	4130650710399	SAEED KHAN CONSTRUCTION	SAEED KHAN CONSTRUCT	LCY	00930020146503	CURR						PKR					2,549.70	2,549.70	23/02/2009	Accounts
35602	HYDERABAD	0093	HALA	SD	4130555719227	KHADIM HUSSAIN	KHADIM HUSSAIN KHADIM	LCY	00930020049303	CURR						PKR					2,091.86	2,091.86	27/03/2009	Accounts
35603	HYDERABAD	0093	HALA	SD	4130509178197	MR NOOR MUHAMMAD	MR NOOR MUHAMMAD VIL	LCY	00930015808603	CURR						PKR					842.00	842.00	07/02/2009	Accounts
35604	HYDERABAD	0093	HALA	SD	4130104666989	NEWLATIF HONDA MOTOR CYCLE SHOW	NEWLATIF HONDA MOTOR	LCY	00937100009803	CURR						PKR					470.50	470.50	09/01/2009	Accounts
35605	HYDERABAD	0093	HALA	SD	4130315151849	NOMAN NOOR AHMED	NOMAN NOOR AHMED BUI	LCY	00937100129903	CURR						PKR					402.00	402.00	09/09/2009	Accounts
35606	HYDERABAD	0093	HALA	SD		CONTROLLER EX		LCY	30019902464586	CD-MISC	STALE	PO	0903666	04/02/2009		PKR					400.00	400.00	04/02/2009	STALE
35607	HYDERABAD	0093	HALA	SD		PRINCIPAL CADET		LCY	30019902464586	CD-MISC	STALE	PO	0903738	12/02/2009		PKR					390.00	390.00	12/02/2009	STALE
35608	HYDERABAD	0093	HALA	SD	4130173183287	ABDUL RAZZAKE	ABDUL RAZZAKE VILLAGE	LCY	00937100036003	CURR						PKR					389.00	389.00	17/04/2009	Accounts
35609	HYDERABAD	0093	HALA	SD	4130532148937	NAZIM SHAH	NAZIM SHAH VILLAGE AME	LCY	00937100093103	CURR						PKR					374.00	374.00	24/02/2009	Accounts
35610	HYDERABAD	0093	HALA	SD	4510167030483	HAJI BASHIR AHMED	HAJI BASHIR AHMED STRE	LCY	00930020277003	CURR						PKR					335.00	335.00	25/11/2009	Accounts
35611	HYDERABAD	0093	HALA	SD	4130197419197	DILEEP KUMAR	DILEEP KUMAR MEMON MI	LCY	00937100090203	CURR						PKR					299.00	299.00	07/08/2009	Accounts
35612	HYDERABAD	0093	HALA	SD	4120316830737	ALI GOHAR	ALI GOHAR WAPDA SCOR	LCY	00937100092703	CURR						PKR					276.50	276.50	25/02/2009	Accounts
35613	HYDERABAD	0093	HALA	SD	4520623385755	SAJID ALI MANGI	SAJID ALI MANGI MANGI M	LCY	00937100079003	CURR						PKR					200.00	200.00	04/03/2009	Accounts
35614	HYDERABAD	0093	HALA	SD		MR MUNEER AHMED	MR MUNEER AHMED KASH	LCY	00930017371903	CURR						PKR					120.00	120.00	13/05/2009	Accounts
35615	HYDERABAD	0093	HALA	SD		EXEN HESCO		LCY	30019902464586	CD-MISC	STALE	PO	0903920	14/03/2009		PKR					100.00	100.00	14/03/2009	STALE
35616	HYDERABAD	0093	HALA	SD		EXEN HESCO		LCY	30019902464586	CD-MISC	STALE	PO	0903921	14/03/2009		PKR					100.00	100.00	14/03/2009	STALE
35617	HYDERABAD	0093	HALA	SD		MR QAZI FATEHULLAH	MR QAZI FATEHULLAH PO	LCY	00930000620701	PLS						PKR					0.11	0.11	05/08/2009	Accounts
35618	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130454861048	RUBINA	MRS RUBINA H # 74/G AMR	LCY	00940009152801	PLS						PKR					0.02	0.02	29/04/2009	Accounts
35619	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130363475591	DILDAR HUSSAIN	DILDAR HUSSAIN H# 1503 /	LCY	00940009882501	PLS						PKR					0.21	0.21	21/12/2009	Accounts
35620	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4120143416067	SANTOSH KUMAR	SANTOSH KUMAR FLAT # 1	LCY	00940010753501	PLS						PKR					0.02	0.02	28/02/2009	Accounts
35621	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130448838081	MOHAMMAD YOUSIF	MOHAMMAD YOUSIF HOUS	LCY	00940010897701	PLS						PKR					0.05	0.05	17/06/2009	Accounts
35622	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4410170503145	SARWAT SHABIR	SARWAT SHABIR HOUSE #	LCY	00940009020801	PLS						PKR					0.72	0.72	23/05/2009	Accounts
35623	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130330298195	ABDUL KHALIQ	ABDUL KHALIQ H NO 85 MU	LCY	00947900051601	PLS						PKR					0.81	0.81	04/06/2009	Accounts
35624	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4230197317781	RAJA TARIQ PERVEZ KIYANI	RAJA TARIQ PERVEZ KIYA	LCY	00940010992301	PLS						PKR					1.48	1.48	28/01/2009	Accounts
35625	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130422404164	MST GULAB BIBI	MST GULAB BIBI HOUSE N	LCY	00940007177001	PLS						PKR					2.08	2.08	01/06/2009	Accounts
35626	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4250127904173	MUHAMMAD YASEEN	MUHAMMAD YASEEN HEA	LCY	00940009512501	PLS						PKR					2.12	2.12	31/07/2009	Accounts
35627	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	3640296689667	MUHAMMAD NASIR KHAN	MUHAMMAD NASIR KHAN I	LCY	00940009274201	PLS						PKR					2.38	2.38	15/04/2009	Accounts
35628	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130473315557	MKUHAMMAD INAYAT	MKUHAMMAD INAYAT HEA	LCY	00940009505401	PLS						PKR					7.49	7.49	29/08/2009	Accounts
35629	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130422532219	MUHAMMAD KHAN	MUHAMMAD KHAN HEAD C	LCY	00940009417901	PLS						PKR					8.35	8.35	04/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
35630	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130309691079	MUHAMMAD NAVEED	MUHAMMAD NAVEED H.NO	LCY	00947900045301	PLS						PKR					10.68	10.68	08/10/2009	Accounts
35631	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	3230349105275	JAVED IQBAL	JAVED IQBAL HEAD QUATE	LCY	00940009534201	PLS						PKR					11.94	11.94	04/08/2009	Accounts
35632	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	33303648866621	MR.MUHAMMAD TARIQUE	MR.MUHAMMAD TARIQUE	LCY	00940008505901	PLS						PKR					14.13	14.13	13/05/2009	Accounts
35633	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	3640187864169	ABDUL SATTAR	ABDUL SATTAR QASIM RA	LCY	00940009785201	PLS						PKR					14.40	14.40	25/08/2009	Accounts
35634	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130667062693	ABDUL RAHEEM	ABDUL RAHEEM HEAD QU	LCY	00940009389601	PLS						PKR					16.31	16.31	02/07/2009	Accounts
35635	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	3450175052165	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF THA	LCY	00940009284801	PLS						PKR					20.07	20.07	19/05/2009	Accounts
35636	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130303874323	GHULAM MURTAZA	GHULAM MURTAZA HEAD	LCY	00940009342701	PLS						PKR					23.41	23.41	18/11/2009	Accounts
35637	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	3450103638479	ZAKAULLAH	ZAKAULLAH THAR RANGE	LCY	00940009312001	PLS						PKR					23.67	23.67	14/04/2009	Accounts
35638	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	8240183595737	MUHAMMAD AJAIB	MUHAMMAD AJAIB HEAD	LCY	00940009412801	PLS						PKR					24.71	24.71	04/07/2009	Accounts
35639	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130469456151	SHAKEEL AHMED	SHAKEEL AHMED HEAD QU	LCY	00940009473901	PLS						PKR					26.29	26.29	15/12/2009	Accounts
35640	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	34104232401 31	MUHAMMAD ARIF S/O MUHAMMAD SADI	MR.MUHAMMAD ARIFSS/O	LCY	00947900020601	PLS						PKR					39.00	39.00	11/09/2009	Accounts
35641	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4410101622047	IFTIKHAR UL HAQ	IFTIKHAR UL HAQ HEAD QU	LCY	00940009401401	PLS						PKR					42.59	42.59	04/07/2009	Accounts
35642	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	3320214152317	MUHAMMAD YOUSIF	MR.MUHAMMAD YOUSIF S	LCY	00947900008401	PLS						PKR					46.32	46.32	30/05/2009	Accounts
35643	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130467756259	SAMIULLAH	SAMIULLAH THAR RANGER	LCY	00940009039701	PLS						PKR					42.04	42.04	08/07/2009	Accounts
35644	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4120385945807	MUHAMMAD YOUSUF	MUHAMMAD YOUSUF PO K	LCY	00947100015001	PLS						PKR					47.78	47.78	02/10/2009	Accounts
35645	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4120162456305	MUHAMMAD PARYAL	MUHAMMAD PARYAL E-1 N	LCY	00940009300901	PLS						PKR					48.61	48.61	17/03/2009	Accounts
35646	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	3710409807571	SAID AMEER	SAID AMEER HEAD QUATE	LCY	00940009501101	PLS						PKR					52.68	52.68	26/03/2009	Accounts
35647	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130885772475	ABDUL NABI MEMON	HOUSE NO. 898-B, MEMON	LCY	00947900030601	PLS						PKR					50.49	50.49	03/12/2009	Accounts
35648	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130423238327	MR SYED AKBAR ALI	MR SYED AKBAR ALI H # 8	LCY	00940006447101	PLS						PKR					65.23	65.23	29/10/2009	Accounts
35649	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	3720111149039	AHMED KHAN	MR. AHMED KHAN S/O MU	LCY	00947900010101	PLS						PKR					77.41	77.41	06/08/2009	Accounts
35650	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	3840269289397	MUHAMMAD ARIF	MUHAMMAD ARIF HEAD QI	LCY	00940009489301	PLS						PKR					81.81	81.81	03/07/2009	Accounts
35651	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4530418832997	MUHAMMAD YASIN	MUHAMMAD YASIN HEAD (	LCY	00940009511701	PLS						PKR					92.24	92.24	26/03/2009	Accounts
35652	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4220104754695	JAM CHANESAR	JAM CHANESAR GOTH MU	LCY	00940009920301	PLS						PKR					97.37	97.37	26/11/2009	Accounts
35653	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	3540304430363	SARFARAZ MASHI	SARFARAZ MASHI HEAD Q	LCY	00940009456201	PLS						PKR					108.52	108.52	19/09/2009	Accounts
35654	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130423101943	MR.IFTIKHAR KHAN	MR.IFTIKHAR KHAN HOUS	LCY	00940007837901	PLS						PKR					112.60	112.60	14/07/2009	Accounts
35655	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	3120363150777	MUHAMMAD NAZEER	MUHAMMAD NAZEER C/0 H	LCY	00940009248901	PLS						PKR					118.80	118.80	09/06/2009	Accounts
35656	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	3730311603671	MUHAMMAD FAYAZ	MR MUHAMMAD FAYAZ 22	LCY	00947900072001	PLS						PKR					131.08	131.08	31/10/2009	Accounts
35657	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	3720253607113	MUHAMMAD JAVED AKHTAR	MUHAMMAD JAVED AKHTA	LCY	00940009344301	PLS						PKR					146.82	146.82	09/02/2009	Accounts
35658	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4220105879927	DOULAT KHAN	DOULAT KHAN HEAD QTS	LCY	00947900070001	PLS						PKR					494.39	494.39	21/12/2009	Accounts
35659	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	3230246013597	MUHAMMAD GULZAR	MUHAMMAD GULZAR HEA	LCY	00940009515001	PLS						PKR					147.86	147.86	03/09/2009	Accounts
35660	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4210176697927	SHAKIR HUSSAIN	SHAKIR HUSSAIN HEAD Q	LCY	00940009488501	PLS						PKR					133.83	133.83	02/12/2009	Accounts
35661	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	3330116875797	MUHAMMAD FAROOQUE	MUHAMMAD FAROOQUE H	LCY	00940009460901	PLS						PKR					152.45	152.45	30/07/2009	Accounts
35662	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	3720116923275	MIRZA AMJAD MEHMOOD	MIRZA AMJAD MEHMOOD I	LCY	00940009410101	PLS						PKR					153.47	153.47	06/06/2009	Accounts
35663	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4410303220015	TARIQUE SALEEM	MR TARIQUE SALEEM H/N	LCY	00940008325601	PLS						PKR					154.09	154.09	10/01/2009	Accounts
35664	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130423143787	MOHAMMAD NASIR	MOHAMMAD NASIR HOUSE	LCY	00940011134301	PLS						PKR					158.29	158.29	03/03/2009	Accounts
35665	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130485226659	RANA SHAKEEL AHMED	RANA SHAKEEL AHMED HE	LCY	00940009275001	PLS						PKR					167.57	167.57	05/10/2009	Accounts
35666	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130428619943	GHULAM HUSSAIN	GHULAM HUSSAIN PARO N	LCY	00940009994401	PLS						PKR					167.36	167.36	11/02/2009	Accounts
35667	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130423043789	MR NAEEMULLAH QURESHI	MR NAEEMULLAH QURESH	LCY	00940008217601	PLS						PKR					167.93	167.93	23/06/2009	Accounts
35668	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	3330127806621	ALLAH DITTA	ALLAH DITTA HEAD QUATE	LCY	00940009405701	PLS						PKR					184.61	184.61	10/12/2009	Accounts
35669	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	3460207127277	MUSHTAQ AHMED	MUSHTAQ AHMED 220KV G	LCY	00947900064701	PLS						PKR					188.43	188.43	18/09/2009	Accounts
35670	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	3510255675915	SHOUKAT ALI	SHOUKAT ALI HEAD QUAT	LCY	00940009418701	PLS						PKR					188.69	188.69	05/06/2009	Accounts
35671	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130310795729	GULAB SHAH	GULAB SHAH HEAD QUATE	LCY	00940009380201	PLS						PKR					188.95	188.95	20/05/2009	Accounts
35672	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	1610112381007	AZIZ AHMED	AZIZ AHMED HEAD QUATE	LCY	00940009448301	PLS						PKR					169.19	169.19	27/06/2009	Accounts
35673	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130427626242	SHAMIM	SHAMIM BUKHARI MUHALL	LCY	00940011061801	PLS						PKR					196.54	196.54	31/10/2009	Accounts
35674	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	3820164781627	AHMED KHAN	AHMED KHAN HEAD QUAR	LCY	00947900069901	PLS						PKR					225.43	225.43	15/08/2009	Accounts
35675	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	3460207053061	HUSSAIN IQBAL	HUSSAIN IQBAL HEAD QUA	LCY	00940009477101	PLS						PKR					232.79	232.79	29/06/2009	Accounts
35676	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130448372359	SHAMSUDDIN	MR.SHAMASUDDIN S/O GH	LCY	00947900050501	PLS						PKR					233.39	233.39	24/03/2009	Accounts
35677	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130494973139	MOHAMMAD FAYYAZ	MOHAMMAD FAYYAZ FLAT	LCY	00940010752701	PLS						PKR					242.64	242.64	05/10/2009	Accounts
35678	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4140952691399	ALI MOHAMMAD LALANG	ALI MOHAMMAD LALANG G	LCY	00940010713301	PLS						PKR					248.17	248.17	02/07/2009	Accounts
35679	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130488938460	HUMA SULTAN AND ISHRAT KUWAL	HUMA SULTAN AND ISHRA	LCY	00947100027201	PLS						PKR					269.05	269.05	05/05/2009	Accounts
35680	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4220199474551	SHAHBAZ KHAN	SHAHBAZ KHAN C/O 33 WI	LCY	00940009890401	PLS						PKR					304.07	304.07	07/09/2009	Accounts
35681	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130466024705	MUHAMMAD IQBAL	H.NO.456,MOHALLA IMANI	LCY	00947900026901	PLS						PKR					311.38	311.38	29/07/2009	Accounts
35682	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130427003037	MUHAMMED SABIR	MUHAMMED SABIR HOUSE	LCY	00947900091101	PLS						PKR					321.21	321.21	11/11/2009	Accounts
35683	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4540209244967	BARKAT ALI	BARKAT ALI NEAR KUMHA	LCY	00940009897101	PLS						PKR					336.98	336.98	07/11/2009	Accounts
35684	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130486151459	UMER GUL	UMER GUL H # 375 ANAJ G	LCY	00940010577401	PLS						PKR					353.28	353.28	04/07/2009	Accounts
35685	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130245119205	HASSAN AHMED JAFRI	HASSAN AHMED JAFRI H#	LCY	00940009819401	PLS						PKR					357.03	357.03	18/08/2009	Accounts
35686	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	3610327624907	MUHAMMAD YOUSUF	MUHAMMAD YOUSUF HEA	LCY	00940009326901	PLS						PKR					422.29	422.29	07/05/2009	Accounts
35687	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4240115597535	MUHAMMAD HANIF	MUHAMMAD HANIF HEAD (	LCY	00940009457001	PLS						PKR					425.72	425.72	08/07/2009	Accounts
35688	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	3440176954091	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR HQ 6	LCY	00947900054401	PLS						PKR					379.75	379.75	10/01/2009	Accounts
35689	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130342336731	SYED MAZHAR ALI	SYED MAZHAR ALI VILLAG	LCY	00947900095701	PLS						PKR					429.71	429.71	26/11/2009	Accounts
35690	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4420533626714	MISS SADIA	MISS SADIA H # B-149 GUL	LCY	00940010411501	PLS						PKR					455.60	455.60	04/06/2009	Accounts
35691	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130363825235	ABUBAKAR	MR ABUBAKAR VILLAGE T	LCY	00947900075701	PLS						PKR					465.96	465.96	22/06/2009	Accounts
35692	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4510474100871	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS HEA	LCY	00940009458901	PLS						PKR					470.99	470.99	27/04/2009	Accounts
35693	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130398433839	KHURSHHED AHMED	MR.KHURSHEED AHMED S	LCY	00947900063501	PLS						PKR					497.68	497.68	24/11/2009	Accounts
35694	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4230145463773	PERWAIZ MALIK	PERWAIZ MALIK HEAD QU	LCY	00940009528301	PLS						PKR					504.05	504.05	12/03/2009	Accounts
35695	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130487034517	WAKIL KHAN	WAKIL KHAN JAMALI GOTH	LCY	00940010777901	PLS						PKR					541.07	541.07	11/11/2009	Accounts
35696	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	3820112460891	MUHAMMAD KHAN	TO,MR. MUHAMMAD KHAN	LCY	00947900027201	PLS						PKR					544.93	544.93	08/05/2009	Accounts
35697	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130423011423	MR AFTAB AHMED	MR AFTAB AHMED HOUSE	LCY	00940006900901	PLS						PKR					500.18	500.18	03/03/2009	Accounts
35698	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	3610316065323	SAFDAR AHMED	SAFDAR AHMED CHAK NO	LCY	00947100017601	PLS						PKR					580.49	580.49	28/08/2009	Accounts
35699	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4220127732602	MST NASEEM	MST NASEEM H # 177/4 AL	LCY	00940009335601	PLS						PKR					629.90	629.90	14/04/2009	Accounts
35700	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130423080937	MR.MUHAMMAD NAZEER	MR.MUHAMMAD NAZEER H	LCY	00940008793701	PLS						PKR					646.72	646.72	18/03/2009	Accounts
35701	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130434614071	MUHAMMAD ARSHAD	MR MUHAMMAD ARSHAD M	LCY	00947900087301	PLS						PKR					686.66	686.66	26/08/2009	Accounts
35702	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130319377907	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF HOU	LCY	00947900060701	PLS						PKR					689.45	689.45	11/02/2009	Accounts
35703	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	3520106893269	MUHAMMAD SHAKIR	MUHAMMAD SHAKIR HEAD	LCY	00940009483401	PLS						PKR					692.02	692.02	29/06/2009	Accounts
35704	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130317501949	MUHAMMAD NAWAZ KHAN	MUHAMMAD NAWAZ KHAN	LCY	00940009669701	PLS						PKR					707.93	707.93	26/11/2009	Accounts
35705	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130429384174	SHAMIM AKHTAR	SHAMIM AKHTAR H.NO 381	LCY	00947100025001	PLS						PKR					757.86	757.86	11/02/2009	Accounts
35706	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130413697537	MUHAMMAD AKRAM	MUHAMMAD AKRAM MUHA	LCY	00947100021301	PLS						PKR					2,649.71	2,649.71	10/01/2009	Accounts
35707	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4250109731315	GHULAM FAREED	GHULAM FAREED VILLAGE	LCY	00940009535001	PLS						PKR					894.13	894.13	01/08/2009	Accounts
35708	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130381452701	UMER HAYAT	UMER HAYAT HEAD QUAT	LCY	00940009374001	PLS						PKR					918.43	918.43	06/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
35709	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	3320314258227	MOHAMMAD NASIR	MOHAMMAD NASIR INDUS	LCY	0940010324801	PLS						PKR					951.64	951.64	10/10/2009	Accounts
35710	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4410707212584	KHAIRUN-NISA	KHAIRUN-NISA W/O INAYA	LCY	00947900002501	PLS						PKR					1,017.00	1,017.00	22/10/2009	Accounts
35711	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	3820191817373	AFZAL JAVED	AFZAL JAVED BANGLAH HI	LCY	00940009928901	PLS						PKR					1,132.27	1,132.27	04/11/2009	Accounts
35712	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130307882148	MRS.ATIQA YAMEEN	MRS.ATIQA YAMEEN HOUS	LCY	00940007570201	PLS						PKR					1,415.32	1,415.32	25/07/2009	Accounts
35713	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130478011664	MRS INAYAT BANO J/A	MRS INAYAT BANO J/A H N	LCY	00940005023401	PLS						PKR					1,550.19	1,550.19	19/12/2009	Accounts
35714	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	3720143327177	ULFAT HUSSAIN SHAH	ULFAT HUSSAIN SHAH BAI	LCY	00940009260401	PLS						PKR					1,550.47	1,550.47	11/04/2009	Accounts
35715	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4120464911217	MUHAMMAD SULTAN	MUHAMMAD SULTAN BUN	LCY	00940009281301	PLS						PKR					1,914.59	1,914.59	06/07/2009	Accounts
35716	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130354424995	AHMED ALI	AHMED ALI C/O HEAD QUA	LCY	00940009234001	PLS						PKR					2,234.19	2,234.19	03/11/2009	Accounts
35717	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130417787937	SHAFIQ AHMED	GOTH TANDO YOUSIF JAM	LCY	00947900024501	PLS						PKR					2,547.05	2,547.05	02/02/2009	Accounts
35718	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	1550321071839	SIR JAWAB KHAN	SIR JAWAB KHAN SITE AE	LCY	00940011002301	PLS						PKR					132,925.53	132,925.53	26/09/2009	Accounts
35719	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130322838677	MR KARIM BUX	MR KARIM BUX HOUSE NO	LCY	00940006688701	PLS						PKR					53,763.55	53,763.55	20/01/2009	Accounts
35720	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	3640205567725	MR LIAQUAT ALI	MR LIAQUAT ALI C/O ASHR	LCY	00940060382601	PLS						PKR					41,356.92	41,356.92	21/05/2009	Accounts
35721	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130398615287	NIZAMUDDIN	NIZAMUDDIN BALDIYA COL	LCY	00940001022501	PLS						PKR					22,753.95	22,753.95	16/01/2009	Accounts
35722	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130211001799	YAMEEN	YAMEEN H # 93 BORI COM	LCY	00940010522601	PLS						PKR					16,874.56	16,874.56	11/09/2009	Accounts
35723	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130456086691	MANZOOR AHMED	MANZOOR AHMED CHAND	LCY	00947100023001	PLS						PKR					14,256.04	14,256.04	26/01/2009	Accounts
35724	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130315055821	MR.IRSHAD HUSSAIN	MR.IRSHAD HUSSAIN HOU	LCY	00947100024101	PLS						PKR					41,600.22	41,600.22	22/01/2009	Accounts
35725	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	40303555574641	ATTA UR REHMAN	ATTA UR REHMAN H#40 HA	LCY	00940010010801	PLS						PKR					7,811.06	7,811.06	08/07/2009	Accounts
35726	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130314742204	MARYYAM	MARYYAM H# 1254-D GIDV	LCY	00940009727601	PLS						PKR					5,401.98	5,401.98	16/11/2009	Accounts
35727	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	3320155279785	AHSEN	AHSEN HEAD QUATER THA	LCY	00940009443201	PLS						PKR					4,197.67	4,197.67	27/06/2009	Accounts
35728	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130312691869	YOUSUF HUSSAIN	YOUSUF HUSSAIN HEAD Q	LCY	00940009619501	PLS						PKR					3,459.36	3,459.36	06/08/2009	Accounts
35729	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130465744111	MR MUHAMMAD NASIR	MR MUHAMMAD NASIR HO	LCY	00940007121401	PLS						PKR					3,347.39	3,347.39	10/12/2009	Accounts
35730	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4550225009193	FAIZA ENTERPRISE	FAIZA ENTERPRISE B-20 A	LCY	00947900060103	CURR						PKR					37,993.00	37,993.00	26/03/2009	Accounts
35731	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130325200659	HAJI FAROOQ AHMED NIZAMANI	HAJI FAROOQ AHMED NIZA	LCY	00940014389203	CURR						PKR					21,831.00	21,831.00	06/07/2009	Accounts
35732	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130499569301	M/S SYED RAHIM AND COMPANY	M/S SYED RAHIM AND CON	LCY	00940011470403	CURR						PKR					20,888.00	20,888.00	22/04/2009	Accounts
35733	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4110241986517	MUKESH KUMAR	MR.MUKESH KUMAR S/O H	LCY	00947900043203	CURR						PKR					17,193.00	17,193.00	25/08/2009	Accounts
35734	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130414241871	SHAHBAZ HUSSAIN	MUNIR AHMED HOUSE NO	LCY	00947900003603	CURR						PKR					15,650.00	15,650.00	13/06/2009	Accounts
35735	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD		E D O REVENUE HYD		LCY	30019902464586	CD-MISC	STALE	PO	1337413	22/04/2009		PKR					15,000.00	15,000.00	22/04/2009	STALE
35736	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130325096383	TUGHLAQ PAPER MILL	UGHLAQ PAPER MILL PLO	LCY	00940013896003	CURR						PKR					11,749.66	11,749.66	22/01/2009	Accounts
35737	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4110276656439	M/S SAKHI INDUSTRIES	M/S SAKHI INDUSTRIES PL	LCY	00947900090903	CURR						PKR					10,000.00	10,000.00	19/09/2009	Accounts
35738	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4120407798937	DAYA RAM	DAYA RAM SHAHBAZ DAL I	LCY	00940013749303	CURR						PKR					8,495.00	8,495.00	19/01/2009	Accounts
35739	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130427481611	SOHAIL AHMED KHAN	SOHAIL AHMED KHAN H.N	LCY	00940014533103	CURR						PKR					6,211.00	6,211.00	04/02/2009	Accounts
35740	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130462011641	MUHAMMAD NAZIM	MR.MUHAMMAD NAZIM S/O	LCY	00947900039403	CURR						PKR					6,031.80	6,031.80	29/01/2009	Accounts
35741	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130418749175	MANZOOR ALI KHAN	MANZOOR ALI KHAN HOUS	LCY	00947100017003	CURR						PKR					5,476.50	5,476.50	16/02/2009	Accounts
35742	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4230128213065	PARVAIZ LAIQ	MR PARVAIZ LAIQ S/O LAI	LCY	00947900046503	CURR						PKR					4,179.17	4,179.17	14/11/2009	Accounts
35743	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130203853115	MUHAMMAD ALTAF	MUHAMMAD ALTAF HOUSE	LCY	00947900051903	CURR						PKR					3,114.00	3,114.00	24/10/2009	Accounts
35744	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD		MD POF SANJWAL CANTT		LCY	30019902464586	CD-MISC	STALE	PO	2745632	10/06/2009		PKR					2,000.00	2,000.00	10/06/2009	STALE
35745	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	44993072002	USMAN ALI KHAN	USMAN ALI KHAN H NO 9/I	LCY	00940012379503	CURR						PKR					1,788.00	1,788.00	30/06/2009	Accounts
35746	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD		GM PPC SAA BM		LCY	30019902464586	CD-MISC	STALE	PO	2745631	10/06/2009		PKR					1,400.00	1,400.00	10/06/2009	STALE
35747	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	1540215241613	SHAHROOM BACHA	SHAHNOOR BACHA H NO 3	LCY	00947900055603	CURR						PKR					1,194.00	1,194.00	18/02/2009	Accounts
35748	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130341700159	MOULA MADAD OIL AND DALL MALL	MR. VINESH KUMAR S/O N	LCY	00947900006503	CURR						PKR					1,177.00	1,177.00	02/04/2009	Accounts
35749	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130423139267	MUHAMMAD SALEEM KHAN	MUHAMMAD SALEEM KHAI	LCY	00947900073803	CURR						PKR					1,098.00	1,098.00	05/08/2009	Accounts
35750	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD		PRESIDENT PAK WAPDA HYDRO ELECTRIC		LCY	30019902464586	CD-MISC	STALE	PO	2746184	07/10/2009		PKR					620.00	620.00	07/10/2009	STALE
35751	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130423175265	MOHAMMAD SHAHID	MOHAMMAD SHAHID HOUS	LCY	00947100011203	PLS						PKR					570.00	570.00	30/12/2009	Accounts
35752	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	STALE	PO	2745522	14/05/2009		PKR					500.00	500.00	14/05/2009	STALE
35753	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	STALE	PO	2745523	14/05/2009		PKR					500.00	500.00	14/05/2009	STALE
35754	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD		D G TRADE ORGANIZATION ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	2746065	08/09/2009		PKR					500.00	500.00	08/09/2009	STALE
35755	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD		PRINCIPAL CADET COLLEGE PETARO		LCY	30019902464586	CD-MISC	STALE	PO	1337085	03/02/2009		PKR					450.00	450.00	03/02/2009	STALE
35756	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD		FINANCE DIRECTOR NTDC		LCY	30019902464586	CD-MISC	STALE	PO	1337477	04/05/2009		PKR					370.00	370.00	04/05/2009	STALE
35757	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130339624713	AIJAZA AUTOS CNG	AIJAZ AUOTS CNG 4-B SITE	LCY	00947900061803	CURR						PKR					266.00	266.00	04/03/2009	Accounts
35758	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4130375619494	SADAF SHARFUDDIN	SADAF SHARFUDDIN H # D	LCY	00940012947403	CURR						PKR					220.00	220.00	04/06/2009	Accounts
35759	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD		THE DIRECTOR GENRAL		LCY	30019902464586	CD-MISC	STALE	PO	2746326	05/11/2009		PKR					195.00	195.00	05/11/2009	STALE
35760	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD	4310313969395	M/S M.M.Z ENTERPRISES HYDERABAD	M/S M.M.Z ENTERPRISES H	LCY	00947900058903	CURR						PKR					141.00	141.00	07/04/2009	Accounts
35761	HYDERABAD	0094	S.I.T.E.HYDERABAD	SD		A/C CLOSED M/S SINDH SHAHBAZ		LCY	30019902464586	CD-MISC	STALE	PO	2745831	22/07/2009		PKR					28.00	28.00	22/07/2009	STALE
35762	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130597265289	ATHAR HUSSAIN SAMOO	ATHAR HUSSAIN SAMOO C	LCY	02400006800601	PLS						PKR					0.38	0.38	07/10/2009	Accounts
35763	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130445203339	AIJAZ KAZI	AIJAZ KAZI B NO 25 A UNIT	LCY	02400010074801	PLS						PKR					0.21	0.21	22/08/2009	Accounts
35764	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130555716117	QADIR BUX S O ALLAH BUX.	QADIR BUX S O ALLAH BU	LCY	02400013079201	PLS						PKR					0.26	0.26	30/03/2009	Accounts
35765	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130471426233	SHARIQ RAFI SAMINA EOS	SHARIQ RAFI SAMINA EOS	LCY	02400013520801	PLS						PKR					0.02	0.02	24/07/2009	Accounts
35766	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130660926911	JAMIL AHMED QURESHI S O MANZOOR Q	JAMIL AHMED QURESHI S	LCY	02400014267401	PLS						PKR					0.37	0.37	10/09/2009	Accounts
35767	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130393968273	MUHAMMAD NOOR SHAIKH S O ABID NO	MUHAMMAD NOOR SHAIKH	LCY	02400015182701	PLS						PKR					0.36	0.36	30/12/2009	Accounts
35768	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130371327964	NUZHAT SULTANA D O M. SULTAN KHALIN	NUZHAT SULTANA D O M. S	LCY	02400015220501	PLS						PKR					0.21	0.21	16/02/2009	Accounts
35769	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4120485139626	SHAZIA HASMANI W O IMRAN HASMANI	SHAZIA HASMANI W O IMR	LCY	02400015492401	PLS						PKR					0.30	0.30	26/06/2009	Accounts
35770	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130460877144	HUMA AKHTAR	HUMA AKHTAR H NO B-43 (	LCY	02400015576301	PLS						PKR					0.33	0.33	27/01/2009	Accounts
35771	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130372217310	MS.KIRAN	MS.KIRAN HNO.G/3372 MU	LCY	02400016095401	PLS						PKR					0.37	0.37	02/02/2009	Accounts
35772	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130716223797	AMIR BUX ALMANI	AMIR BUX ALMANI BANGL	LCY	02407700171501	PLS						PKR					0.26	0.26	15/10/2009	Accounts
35773	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4420395802955	MUHAMMAD HANIF BHATTI	MUHAMMAD HANIF BHATT	LCY	02407900059201	PLS						PKR					0.02	0.02	01/12/2009	Accounts
35774	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130416647517	AFTAB AHMED LASHARI	AFTAB AHMED LASHARI AI	LCY	02400015587701	PLS						PKR					0.44	0.44	26/11/2009	Accounts
35775	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130339106619	KHALID JATOI S O QADIR BUX.	KHALID JATOI S O QADIR B	LCY	02400014053701	PLS						PKR					1.03	1.03	07/09/2009	Accounts
35776	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130406797057	MIR MOHAMMAD	MIR MOHAMMAD H# 2 PUR	LCY	02400007185401	PLS						PKR					1.19	1.19	04/05/2009	Accounts
35777	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130325831545	MUHAMMAD ASLAM	MUHAMMAD ASLAM FNO.2	LCY	02400015600301	PLS						PKR					4.10	4.10	14/07/2009	Accounts
35778	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130345841153	SOHAIL ZAHID MAQSOOD.	SOHAIL ZAHID MAQSOOD.	LCY	02400014998501	PLS						PKR					8.07	8.07	01/06/2009	Accounts
35779	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4210189595115	MUHAMMAD SAGHEER S O MUHAMMAD	MUHAMMAD SAGHEER S O	LCY	02400014377201	PLS						PKR					8.54	8.54	18/05/2009	Accounts
35780	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130486705108	SHAHEENA PARVEEN MUGHAL	SHAHEENA PARVEEN MU	LCY	02400013889601	PLS						PKR					10.90	10.90	17/11/2009	Accounts
35781	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	3650190517263	MAZHAR ABBAS	MAZHAR ABBAS CHAK NO	LCY	02400016205701	PLS						PKR					11.64	11.64	20/10/2009	Accounts
35782	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130382325683	MUHAMMAD ASHRAF ALI SYED MOBEE	MUHAMMAD ASHRAF ALI S	LCY	02400013637801	PLS						PKR					12.99	12.99	05/01/2009	Accounts
35783	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130422444532	SHABANA SHAHID W O SHAHID HUSSAIN	SHABANA SHAHID W O SH	LCY	02400014988001	PLS						PKR					13.02	13.02	06/08/2009	Accounts
35784	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130387325335	RAHEEL SHAMIM	RAHEEL SHAMIM HNO.192	LCY	02400016041401	PLS						PKR					18.49	18.49	17/06/2009	Accounts
35785	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130680758553	MUHAMMAD RAMZAN DR S O MOHD PA	MUHAMMAD RAMZAN DR S	LCY	02400014123801	PLS						PKR					21.03	21.03	17/04/2009	Accounts
35786	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130445928511	MISRI KHAN WIGHALMAL	MISRI KHAN WIGHALMAL A	LCY	02400015208001	PLS						PKR					24.86	24.86	03/12/2009	Accounts
35787	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130731931319	ASHIQUE ALI	ASHIQUE ALI VILLAGE MEH	LCY	02400012136901	PLS						PKR					27.23	27.23	11/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
35788	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130315242409	KARIM PASHA S O SHER ALI.	KARIM PASHA S O SHER A	LCY	02400014078901	PLS						PKR					31.59	31.59	20/02/2009	Accounts
35789	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130313327333	SYED MUJAHID HUSSAIN S O ABDUL WA	SYED MUJAHID HUSSAIN S	LCY	02400014709001	PLS						PKR					31.52	31.52	18/09/2009	Accounts
35790	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130784717171	ISLAMUDDIN	ISLAMUDDIN RAJPUT MOH	LCY	02400011633601	PLS						PKR					29.62	29.62	03/01/2009	Accounts
35791	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4120472097525	ILAMUDDIN HASHMANI	ILAMUDDIN HASHMANI VIL	LCY	02400012099901	PLS						PKR					37.96	37.96	13/07/2009	Accounts
35792	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130319604343	MUHAMMAD ASLAM MEMON S O MOHD L	MUHAMMAD ASLAM MEMO	LCY	02400015862701	PLS						PKR					38.22	38.22	06/10/2009	Accounts
35793	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD		MUHAMMAD SALEH	MUHAMMAD SALEH HOUS	LCY	02400010261201	PLS						PKR					51.22	51.22	02/10/2009	Accounts
35794	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4420263758909	SAEED AHMED	SAEED AHMED HOUSE # 1	LCY	02407900142801	PLS						PKR					65.79	65.79	03/12/2009	Accounts
35795	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130302873319	MUHAMMAD LATIF S O MUHAMMAD DIN.	MUHAMMAD LATIF S O MU	LCY	02400015850501	PLS						PKR					77.66	77.66	02/12/2009	Accounts
35796	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130315279367	QAMARUL ISLAM KHAN	QAMARUL ISLAM KHAN EN	LCY	02400011348001	PLS						PKR					82.92	82.92	05/03/2009	Accounts
35797	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130412272061	MUHAMMAD RAFIQ S O MUHAMMAD SHA	MUHAMMAD RAFIQ S O MU	LCY	02400014240101	PLS						PKR					98.26	98.26	21/08/2009	Accounts
35798	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4420557075899	ALLAH BACHAYO S OABDULLAH KHAN.	ALLAH BACHAYO S OABDU	LCY	02400013281701	PLS						PKR					101.33	101.33	23/11/2009	Accounts
35799	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130217609721	ZULFIQAR MASIH	ZULFIQAR MASIH HOUSE N	LCY	02400011980001	PLS						PKR					110.54	110.54	08/06/2009	Accounts
35800	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4120409532923	MADAD ALI S O AKHTIAR ALI.	MADAD ALI S O AKHTIAR A	LCY	02400014576901	PLS						PKR					128.78	128.78	04/09/2009	Accounts
35801	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130696734039	ABDUL MAJEED QURESHI S O MUHAMMA	ABDUL MAJEED QURESHI S	LCY	02400014935801	PLS						PKR					134.14	134.14	21/08/2009	Accounts
35802	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4140576159950	SABI WD O LATE KHAMISO.	SABI WD O LATE KHAMISO	LCY	02400013827701	PLS						PKR					154.62	154.62	28/10/2009	Accounts
35803	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4140538360439	FAZL UR REHMAN S O MUHAMMAD UMEI	FAZL UR REHMAN S O MUI	LCY	02400013219401	PLS						PKR					168.76	168.76	14/10/2009	Accounts
35804	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130412848935	BILAL AHMED	BILAL AHMED HOUSE NO 7	LCY	02407900107601	PLS						PKR					157.66	157.66	20/11/2009	Accounts
35805	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130249094287	MUHAMMAD AYUB QURESHI	MUHAMMAD AYUB QURES	LCY	02407900150701	PLS						PKR					186.93	186.93	07/09/2009	Accounts
35806	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130804804599	HABIB ALI	HABIB ALI BARRAGE COLC	LCY	02400007363101	PLS						PKR					192.22	192.22	14/05/2009	Accounts
35807	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130624454671	AGHA HASSAN ALI KHAN DURRANI.	AGHA HASSAN ALI KHAN D	LCY	02400015096801	PLS						PKR					174.03	174.03	14/07/2009	Accounts
35808	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130620410363	SANWAL S O ABDUL JABBAR TEHBO	SANWAL S O ABDUL JABB	LCY	02400015453001	PLS						PKR					195.67	195.67	08/07/2009	Accounts
35809	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130455016120	SHAMIM AKHTAR D O JAMIL AHMED.	SHAMIM AKHTAR D O JAMI	LCY	02400014026501	PLS						PKR					236.12	236.12	23/05/2009	Accounts
35810	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130612709453	AMEEN MUHAMMAD LEGHARI	AMEEN MUHAMMAD LEGH	LCY	02400015640501	PLS						PKR					211.15	211.15	03/03/2009	Accounts
35811	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130716460443	MUKHTAR AHMED	MUKHTAR AHMED DISTRIC	LCY	02400007390301	PLS						PKR					243.65	243.65	11/03/2009	Accounts
35812	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130665649369	WORKERS UNION HYD.REGION HYDERA	WORKERS UNION HYD.RE	LCY	02400012837801	PLS						PKR					243.56	243.56	02/06/2009	Accounts
35813	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130494130013	ABDUL KARIM KHAN ABDUL RAHIM	ABDUL KARIM KHAN ABDU	LCY	02400015240601	PLS						PKR					246.10	246.10	19/12/2009	Accounts
35814	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130675117269	MUHAMMAD YOUSUF S O ABDUL JABBAI	MUHAMMAD YOUSUF S O A	LCY	02400014509501	PLS						PKR					249.91	249.91	27/05/2009	Accounts
35815	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4120412301841	SYED IMDAD ALI SHAH S O AHMED SHA	SYED IMDAD ALI SHAH S O	LCY	02400014520201	PLS						PKR					258.42	258.42	05/09/2009	Accounts
35816	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	6110121214647	ALI ASGHAR CHANDIO S O KANDERO KH	ALI ASGHAR CHANDIO S O	LCY	02400015976201	PLS						PKR					267.87	267.87	06/08/2009	Accounts
35817	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4540208600368	KULSOOM TUNIO W O SALEEM RAZA	KULSOOM TUNIO W O SAL	LCY	02400015284001	PLS						PKR					275.42	275.42	04/07/2009	Accounts
35818	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4530486047056	NAZIRAN W O GHULAM HUSSAIN.	NAZIRAN W O GHULAM HU	LCY	02400013174901	PLS						PKR					285.27	285.27	24/11/2009	Accounts
35819	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4410397477299	YAR MUHAMMAD SHERWANI S O GHULA	YAR MUHAMMAD SHERWA	LCY	02400014203401	PLS						PKR					285.99	285.99	26/08/2009	Accounts
35820	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130467930099	MUHAMMAD NADEEM S O ABDUL HAM	MUHAMMAD NADEEM S O	LCY	02400015825001	PLS						PKR					265.79	265.79	01/12/2009	Accounts
35821	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130674764113	SYED JEHANGIR ALI SHAH	SYED JEHANGIR ALI SHAH	LCY	02400015944201	PLS						PKR					283.99	283.99	28/10/2009	Accounts
35822	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130330101141	ZARDAR KHAN S O CHUTAN KHAN.	ZARDAR KHAN S O CHUTA	LCY	02400013218601	PLS						PKR					331.36	331.36	18/02/2009	Accounts
35823	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4120487735064	KHUSHI MASIH.	KHUSHI MASIH. HOUSE NO	LCY	02400014307401	PLS						PKR					336.66	336.66	04/05/2009	Accounts
35824	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130624501283	WALI MUHAMMAD SOOMRO S O MALIK S	WALI MUHAMMAD SOOMR	LCY	02400014219901	PLS						PKR					339.94	339.94	03/02/2009	Accounts
35825	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130412800521	NOROO S OMOHAMMAD SADIQUE	NOROO S OMOHAMMAD S	LCY	02400015859901	PLS						PKR					353.15	353.15	13/10/2009	Accounts
35826	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130101480663	ALI DINO	ALI DINO PIR MOULA BUKH	LCY	02400010028301	PLS						PKR					355.88	355.88	19/02/2009	Accounts
35827	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130487340955	MUHAMMAD RAMZAN S O MUHAMMAD A	MUHAMMAD RAMZAN S O	LCY	02400014751101	PLS						PKR					379.16	379.16	07/11/2009	Accounts
35828	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4540221650383	SOHAIL NOOR S O MANZOOR AHMED	SOHAIL NOOR S O MANZO	LCY	02400014565501	PLS						PKR					411.66	411.66	05/12/2009	Accounts
35829	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4530247565913	SANAULLAH TUNIO S O ALLAHDINO.	SANAULLAH TUNIO S O AL	LCY	02400014432701	PLS						PKR					413.18	413.18	28/03/2009	Accounts
35830	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130458089933	SYED WAQAR ALI	SYED WAQAR ALI HOUSE I	LCY	02400012016001	PLS						PKR					388.08	388.08	04/06/2009	Accounts
35831	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4120494219023	JUMOO KHAN S O AHMED.	JUMOO KHAN S O AHMED.	LCY	02400014271601	PLS						PKR					482.33	482.33	07/08/2009	Accounts
35832	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130578358037	MOHAMMAD YOUSUF	MOHAMMAD YOUSUF DIST	LCY	02400007245901	PLS						PKR					485.01	485.01	01/06/2009	Accounts
35833	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4420561705805	ASSAD KHAN	ASSAD KHAN BUNGLOW N	LCY	02407900172001	PLS						PKR					531.47	531.47	24/12/2009	Accounts
35834	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130602090357	AMANULLAH ABRO	AMANULLAH ABRO HNO.C/	LCY	02400016074501	PLS						PKR					549.66	549.66	26/05/2009	Accounts
35835	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130361866096	AISHA KIRAN	AISHA KIRAN FLATE NO 39	LCY	02407900090701	PLS						PKR					600.81	600.81	21/03/2009	Accounts
35836	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4410126763089	MEHBOOB ALI	MEHBOOB ALI C/O NIAMAT	LCY	02400015760301	PLS						PKR					602.83	602.83	26/11/2009	Accounts
35837	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130315311921	ALLAHDINO	ALLAHDINO VILLAGE HUS	LCY	02407900094301	PLS						PKR					610.90	610.90	14/04/2009	Accounts
35838	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130378758049	ABDUL SATTAR RAJPUT S O M. IRSHA	ABDUL SATTAR RAJPUT S	LCY	02400013130401	PLS						PKR					643.91	643.91	03/06/2009	Accounts
35839	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130302778735	ASHRAF ALI SHAIKH S O SHAUKAT ALI.	ASHRAF ALI SHAIKH S O S	LCY	02400014595101	PLS						PKR					667.77	667.77	28/02/2009	Accounts
35840	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130304425264	COMMUNITY ORGNIZATION FIZA	COMMUNITY ORGNIZATIOI	LCY	02407900120401	PLS						PKR					669.72	669.72	28/04/2009	Accounts
35841	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130331618227	COMMUNITY ORG ALLAHDINO LASHARI	COMMUNITY ORG ALLAHD	LCY	02407900125001	PLS						PKR					676.76	676.76	21/05/2009	Accounts
35842	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130440506835	HAKIM ALI AND ASIF ALI	HAKIM ALI AND ASIF ALI FL	LCY	02407900115801	PLS						PKR					681.10	681.10	30/03/2009	Accounts
35843	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130114709161	SALEH	SALEH DISTRICT COUNCIL	LCY	02400007311801	PLS						PKR					770.03	770.03	05/12/2009	Accounts
35844	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	1620191543351	LT COL IMROZE KHAN	LT COL IMROZE KHAN FLA	LCY	02407900011701	PLS						PKR					697.49	697.49	02/09/2009	Accounts
35845	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4520305371505	GHULLAM RAZA	GHULLAM RAZA MANGI MU	LCY	02400012713701	PLS						PKR					840.02	840.02	06/04/2009	Accounts
35846	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130382626796	ASMA HAMEED	ASMA HAMEED E-684-MUK	LCY	02400012449001	PLS						PKR					850.99	850.99	24/10/2009	Accounts
35847	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130407636570	SHAKILA	SHAKILA HOUSE NO. A-53	LCY	02407900111901	PLS						PKR					854.44	854.44	24/11/2009	Accounts
35848	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130623776520	JABEEN HASSAN DURRANI.	JABEEN HASSAN DURRAN	LCY	02400015097601	PLS						PKR					789.46	789.46	14/07/2009	Accounts
35849	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	LETTERISSUED	ABDULGHAFFOOR S O MOHAMMAD ACH	ABDULGHAFFOOR S O MO	LCY	02400012288701	PLS						PKR					890.55	890.55	26/08/2009	Accounts
35850	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4420413087159	GHULAM QADIR	GHULAM QADIR VILLAGE A	LCY	02407900054101	PLS						PKR					1,074.39	1,074.39	02/09/2009	Accounts
35851	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	LETTERISSUED	GUL HASSAN S O HAJI BABAR.	GUL HASSAN S O HAJI BAE	LCY	02400013569301	PLS						PKR					1,138.79	1,138.79	18/02/2009	Accounts
35852	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130422233174	AMINA M	AMINA M HOUSE NO 181 B	LCY	02400002825801	PLS						PKR					1,046.78	1,046.78	11/03/2009	Accounts
35853	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130122890783	NOOR AHMED	NOOR AHMED C O DISTRIC	LCY	02400007423701	PLS						PKR					1,221.59	1,221.59	13/06/2009	Accounts
35854	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	3840321469597	MUHAMMAD HAYAT	MUHAMMAD HAYAT VILLA	LCY	02407900064101	PLS						PKR					1,163.29	1,163.29	04/07/2009	Accounts
35855	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130442559649	ALI MUHAMMAD S O ALLAH WARRAYO.	ALI MUHAMMAD S O ALLAH	LCY	02400014363401	PLS						PKR					1,509.95	1,509.95	03/12/2009	Accounts
35856	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	9040301067631	SAGHIRUDDIN MRS. REHANA ZAI.	SAGHIRUDDIN MRS. REHA	LCY	02400013436501	PLS						PKR					1,624.76	1,624.76	02/11/2009	Accounts
35857	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130341237113	ALI HUSSAIN JATOI	ALI HASSAN JATOI KAMILA	LCY	02407900141801	PLS						PKR					2,399.53	2,399.53	19/09/2009	Accounts
35858	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130421145887	AFTAB AHMED&PERVAIZ AHMED	AFTAB AHMED&PERVAIZ A	LCY	02407900109201	PLS						PKR					2,184.11	2,184.11	30/07/2009	Accounts
35859	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD		ALLAH JURIO SHAH S O MIRZA SHAH.	ALLAH JURIO SHAH S O MI	LCY	02400013304501	PLS						PKR					2,505.90	2,505.90	14/02/2009	Accounts
35860	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130713943443	ATIF MANZOOR S O MANZOOR AHMED.	ATIF MANZOOR S O MANZ	LCY	02400015118801	PLS						PKR					2,797.90	2,797.90	16/02/2009	Accounts
35861	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130307618436	JASMEN	JASMEN HOUSE NO 703 CH	LCY	02400003114301	PLS						PKR					2,808.50	2,808.50	02/02/2009	Accounts
35862	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130494120513	NEIK MUHAMMAD BROHI S O AHMED KH	NEIK MUHAMMAD BROHI S	LCY	02400014393001	PLS						PKR					2,813.03	2,813.03	11/09/2009	Accounts
35863	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130366460480	NAZIR BANO	NAZIR BANO H-NO-1188-G-	LCY	02400012367801	PLS						PKR					2,820.23	2,820.23	06/10/2009	Accounts
35864	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4120445388491	Aadarsh Mir	AADARSH MIR HOUSE NO	LCY	02407900026501	PLS						PKR					1,023,908.14	1,023,908.14	31/03/2009	Accounts
35865	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130664771651	RAJA RIZWAN AHMED	RAJA RIZWAN AHMED FLA	LCY	02407900107901	PLS						PKR					64,454.78	64,454.78	03/11/2009	Accounts
35866	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130298249794	HUMERA NAZ	HUMERA NAZ FLATE NO 3	LCY	02407900090801	PLS						PKR					23,996.70	23,996.70	28/02/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
35867	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130397850111	MUHAMMAD RAFIQ S O MUHAMMAD ESS	MUHAMMAD RAFIQ S O MU	LCY	02400015319001	PLS						PKR					11,765.26	11,765.26	19/11/2009	Accounts
35868	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD		KHALID SUHAIL HANIF S O MOHAMMAD HA	KHALID SUHAIL HANIF S O	LCY	02400013575601	PLS						PKR					9,751.31	9,751.31	26/08/2009	Accounts
35869	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4110460513485	REHAN TALIB	REHAN TALIB & MARVI GU	LCY	02400016137501	PLS						PKR					7,031.65	7,031.65	28/02/2009	Accounts
35870	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130796297624	KARIMAN ALIS HAJIANI W O GHULAM MU	KARIMAN ALIS HAJIANI W (	LCY	02400013829301	PLS						PKR					6,195.80	6,195.80	12/06/2009	Accounts
35871	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	3520225309385	ZIAUL HUQ KAMRAN ANSARI	ZIAUL HUQ KAMRAN ANSA	LCY	02400015504901	PLS						PKR					4,954.81	4,954.81	28/08/2009	Accounts
35872	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130462551062	SHUMILA IQBAL	SHUKILA IQBAL HOUSE NU	LCY	02407900015501	PLS						PKR					5,279.49	5,279.49	13/03/2009	Accounts
35873	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130349370450	MS.AISHA MUGHAL REHANA	MS.AISHA MUGHAL REHAN	LCY	02400015423401	PLS						PKR					5,258.02	5,258.02	23/04/2009	Accounts
35874	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130856446233	MUHAMMED RAFIQUE ZAFAR	MUHAMMED RAFIQUE ZAF	LCY	02400006867601	PLS						PKR					5,240.68	5,240.68	21/02/2009	Accounts
35875	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130322080474	AMJAD AHMED KAZI	AMJAD AHMED KAZI T M III	LCY	02400010205201	PLS						PKR					4,945.93	4,945.93	11/06/2009	Accounts
35876	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130881267625	MUHAMMAD ALI BHATTI S O MUHAMMAD	MUHAMMAD ALI BHATTI KH	LCY	02400014764101	PLS						PKR					4,924.83	4,924.83	04/08/2009	Accounts
35877	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130390651501	JAVEED JUNEJO	JAVEED JUNEJO HOUSE N	LCY	02400009843601	PLS						PKR					4,141.08	4,141.08	16/02/2009	Accounts
35878	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130398326942	QAIM KHATOON	MRS.QAIM KHATOON VILLA	LCY	02407900074501	PLS						PKR					4,084.35	4,084.35	26/11/2009	Accounts
35879	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130452727675	QAZI MUHAMMAD ATTIQUE SIDDIQUI.	QAZI MUHAMMAD ATTIQUE	LCY	02400013557101	PLS						PKR					3,696.74	3,696.74	15/07/2009	Accounts
35880	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD		KHURSHEED BEGUM	KHURSHEED BEGUM HOU	LCY	02400011291301	PLS						PKR					3,314.04	3,314.04	04/03/2009	Accounts
35881	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD		DRAWING & DISBURSING OFFICER A/C 13		LCY	30019902464586	CD-MISC	STALE	PO	024000625713	03/01/2009		PKR					22,339.00	22,339.00	03/01/2009	STALE
35882	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD		NADRA KIOSK COLLACTION A/C 1086.50		LCY	30019902464586	CD-MISC	STALE	PO	0388912	16/07/2009		PKR					20,000.00	20,000.00	16/07/2009	STALE
35883	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4230163905793	S.S CONSTRCTION COMPANY	SAFDAR ALI C.S NUMBER 1	LCY	02407900048403	CURR						PKR					3,313.00	3,313.00	13/07/2009	Accounts
35884	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130361995308	COMMUNITY ORGANIZATION AMAN F	COMMUNITY ORGANIZATI(	LCY	02407900125903	CURR						PKR					2,687.00	2,687.00	05/09/2009	Accounts
35885	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130388784580	ROSHAN FEROZ MEMON	ROSHAN FEROZ MEMON H	LCY	02407900094203	CURR						PKR					2,212.00	2,212.00	13/08/2009	Accounts
35886	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD		HYDERABAD CHEMBER OF COMERCE & IN	NDU	LCY	30019902464586	CD-MISC	STALE	PO	0389311	14/10/2009		PKR					1,750.00	1,750.00	14/10/2009	STALE
35887	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130691806608	SULTANA ENTERPRIZES PROP AFSAR S	SULTANA ENTERPRIZES P	LCY	02400015089103	CURR						PKR					1,157.98	1,157.98	10/02/2009	Accounts
35888	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130624472701	RAHOOJA BUILDIERS	RAHOOJA BUILDIERS SHO	LCY	02400012837303	CURR						PKR					1,114.00	1,114.00	03/01/2009	Accounts
35889	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD		GHULAM MUSTAFA BADIN		LCY	30019902464586	CD-MISC	STALE	PO	0388998	13/08/2009		PKR					1,100.00	1,100.00	13/08/2009	STALE
35890	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130417756316	RIFAT HAMAYUN & HEER ANJUM	RIFAT HAMAYUN & HEER A	LCY	02407900111003	PLS						PKR					1,000.00	1,000.00	27/02/2009	Accounts
35891	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130660476501	SAMBARA BUILDERS	SAMBARA BUILDERS SHO	LCY	02400012829203	CURR						PKR					979.00	979.00	03/01/2009	Accounts
35892	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130367928621	QAMARUDDIN PATEL M.SALEEM ABASS	QAMARUDDIN PATEL M.SA	LCY	02400014619303	CURR						PKR					971.00	971.00	27/08/2009	Accounts
35893	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130682213811	QASIMABAD FILLING STATION	QASIMABAD FILLING STAT	LCY	02400016742403	CURR						PKR					939.35	939.35	10/12/2009	Accounts
35894	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD		MEHAR		LCY	30019902464586	CD-MISC	STALE	PO	0389577	09/12/2009		PKR					676.91	676.91	09/12/2009	STALE
35895	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD		FAUJI FOUNDATION OVERSEAS EMPLOYME		LCY	30019902464586	CD-MISC	STALE	PO	0389454	19/11/2009		PKR					500.00	500.00	19/11/2009	STALE
35896	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD		NAHEED ANJUM HYD		LCY	30019902464586	CD-MISC	STALE	PO	0389305	14/10/2009		PKR					317.00	317.00	14/10/2009	STALE
35897	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD		HINA WASIF		LCY	30019902464586	CD-MISC	STALE	PO	0389233	02/10/2009		PKR					317.00	317.00	02/10/2009	STALE
35898	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD		VICE CHANCLLAR SHAHEED MUHTRAMA BEN		LCY	30019902464586	CD-MISC	STALE	PO	0389368	30/10/2009		PKR					200.00	200.00	30/10/2009	STALE
35899	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD		CONTROLLER OF EXAMINATION JAMSHORO		LCY	30019902464586	CD-MISC	STALE	PO	0029390	23/02/2009		PKR					150.00	150.00	23/02/2009	STALE
35900	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD		AFIFA		LCY	30019902464586	CD-MISC	STALE	PO	0389352	26/10/2009		PKR					115.00	115.00	26/10/2009	STALE
35901	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD		MUHAMMAD SALEEM A/C CLOSED		LCY	30019902464586	CD-MISC	STALE	PO	0388638	27/04/2009		PKR					111.55	111.55	27/04/2009	STALE
35902	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD		DIRECTOR F.G.E.I (C.G) ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0388748	25/05/2009		PKR					100.00	100.00	25/05/2009	STALE
35903	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130396157869	MUHAMMAD AYUB KAZI	MUHAMMAD AYUB KAZI B-	LCY	02407900108903	CURR						PKR					85.00	85.00	06/06/2009	Accounts
35904	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4130422546608	FAHMIDA ZAHEEN	FAHMIDA ZAHEEN 27 A BL	LCY	02400011759301	PLS						PKR					0.09	0.09	22/05/2009	Accounts
35905	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD	4120392626127	ALI AHMED S O KHABAR KHAN.	ALI AHMED S O KHABAR K	LCY	02400014570401	PLS						PKR					0.09	0.09	08/08/2009	Accounts
35906	HYDERABAD	0240	DISTRICT COUNCIL, HYDERABA	SD				LCY	30019902464586	CD-MISC	STALE	PO	INTERNAL AC	09/05/2009		PKR					0.04	0.04	09/05/2009	STALE
35907	HYDERABAD	0271	TANDO QAISER	SD	4130387721957	ALI MUHAMMAD	ALI MUHAMMAD GOTH & P	LCY	02710001513801	PLS						PKR					19.59	19.59	13/05/2009	Accounts
35908	HYDERABAD	0271	TANDO QAISER	SD	45260616393	MR.MUHAMMAD IBRAHIM	MR.MUHAMMAD IBRAHIM \	LCY	02710002484101	PLS						PKR					68.67	68.67	07/05/2009	Accounts
35909	HYDERABAD	0271	TANDO QAISER	SD	4130320845721	FATEH MUHAMMAD NIZAMANI	FATEH MUHAMMAD NIZAM	LCY	02710002534101	PLS						PKR					122.57	122.57	25/05/2009	Accounts
35910	HYDERABAD	0271	TANDO QAISER	SD	4130376438975	JANI _	JANI _ GOTH JEHAN KHAN	LCY	02710001553901	PLS						PKR					224.55	224.55	03/01/2009	Accounts
35911	HYDERABAD	0271	TANDO QAISER	SD	4130375783881	MUHAMMAD JUMAN	MUHAMMAD JUMAN VILLA	LCY	02717000005401	PLS						PKR					238.38	238.38	15/05/2009	Accounts
35912	HYDERABAD	0271	TANDO QAISER	SD	4130324002453	GHULAM SHAH	GHULAM SHAH QAISERAN	LCY	02710002607701	PLS						PKR					1,070.91	1,070.91	31/01/2009	Accounts
35913	HYDERABAD	0271	TANDO QAISER	SD	4130332261169	ABDUL SATTAR S/O A.GHAFOOR	ABDUL SATTAR S/O A.GHA	LCY	02717000015901	PLS						PKR					2,955.71	2,955.71	11/11/2009	Accounts
35914	HYDERABAD	0271	TANDO QAISER	SD	4130311077834	MST BADSHAH ZADI	MST BADSHAH ZADI GOTH	LCY	02710001372801	PLS						PKR					3,151.63	3,151.63	05/08/2009	Accounts
35915	HYDERABAD	0271	TANDO QAISER	SD	4130320694923	SAJJAD ALI S/O MUHAMMAD RAFIQUE N	SAJJAD ALI S/O MUHAMMA	LCY	02710002501001	PLS						PKR					9,565.59	9,565.59	19/10/2009	Accounts
35916	HYDERABAD	0271	TANDO QAISER	SD	4130641705053	MUHAMMAD SIDDIQ	MUHAMMAD SIDDIQ GOTH	LCY	02710005384003	CURR						PKR					4,157.22	4,157.22	02/09/2009	Accounts
35917	HYDERABAD	0271	TANDO QAISER	SD	4130315129929	MR MOHIB ALI	MR MOHIB ALI BAKHRANI F	LCY	02710004689303	CURR						PKR					3,841.00	3,841.00	24/03/2009	Accounts
35918	HYDERABAD	0271	TANDO QAISER	SD	7130352524795	DR. GHULAM SHAH	DR. GHULAM SHAH VILLAG	LCY	02717000011203	CURR						PKR					1,222.00	1,222.00	06/07/2009	Accounts
35919	HYDERABAD	0271	TANDO QAISER	SD	4130386990211	ABDUL BAQI NIZAMANI	ABDUL BAQI NIZAMANI QA	LCY	02710005538903	CURR						PKR					539.26	539.26	07/03/2009	Accounts
35920	HYDERABAD	0271	TANDO QAISER	SD	4130311190415	ZOHAIB	ZOHAIB H# B-15 NASEEM C	LCY	02717000021003	CURR						PKR					427.00	427.00	21/10/2009	Accounts
35921	HYDERABAD	0271	TANDO QAISER	SD	4130308853517	YAR MUHAMMAD NIZAMANI	YAR MUHAMMAD NIZAMAN	LCY	02717000021903	CURR						PKR					410.00	410.00	08/10/2009	Accounts
35922	HYDERABAD	0271	TANDO QAISER	SD	4130388124485	MUHAMMAD MOSSA	MUHAMMAD MOSSA GOTH	LCY	02717000015103	CURR						PKR					380.00	380.00	24/01/2009	Accounts
35923	HYDERABAD	0271	TANDO QAISER	SD	4130355319929	ALI BUKHSH MANGHWANO	ALI BUKHSH MANGHWANO	LCY	02717000022703	CURR						PKR					279.00	279.00	13/11/2009	Accounts
35924	HYDERABAD	0271	TANDO QAISER	SD	4130369012141	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM GOT	LCY	02717000021303	CURR						PKR					110.00	110.00	26/11/2009	Accounts
35925	HYDERABAD	0321	DEH KIHORE, SANGHAR	SD	4420332985967	MR RIAZUDDIN	MR RIAZUDDIN CLERK SAN	LCY	03210000298301	PLS						PKR					0.02	0.02	04/06/2009	Accounts
35926	HYDERABAD	0321	DEH KIHORE, SANGHAR	SD	4420347171077	DIN MUHAMMAD S/O AHMED RAJAR	DIN MUHAMMAD S/O AHME	LCY	03210003241201	PLS						PKR					0.02	0.02	05/01/2009	Accounts
35927	HYDERABAD	0321	DEH KIHORE, SANGHAR	SD	4420384209062	GUL KHATOON W/O MOHD HUSSAIN	GUL KHATOON W/O MOHD	LCY	03210002954901	PLS						PKR					2.77	2.77	20/07/2009	Accounts
35928	HYDERABAD	0321	DEH KIHORE, SANGHAR	SD	4420305866566	LAL BAI W/O AHMED	LAL BAI W/O AHMED VILLE	LCY	03210002956501	PLS						PKR					2.77	2.77	03/07/2009	Accounts
35929	HYDERABAD	0321	DEH KIHORE, SANGHAR	SD	4420313724900	RAZIA W/O JUMMAN	RAZIA W/O JUMMAN DEH K	LCY	03210002971501	PLS						PKR					2.77	2.77	08/08/2009	Accounts
35930	HYDERABAD	0321	DEH KIHORE, SANGHAR	SD	4420510579723	GHULAM SARWAR	GHULAM SARWAR GOTH C	LCY	03210003328601	PLS						PKR					97.39	97.39	10/07/2009	Accounts
35931	HYDERABAD	0321	DEH KIHORE, SANGHAR	SD	4540221601333	MR ABDUL RAHEEM	MR ABDUL RAHEEM FIELD	LCY	03210000560301	PLS						PKR					124.23	124.23	17/09/2009	Accounts
35932	HYDERABAD	0321	DEH KIHORE, SANGHAR	SD	4420204311279	MR MUHAMMAD QASIM	MR MUHAMMAD QASIM C/(	LCY	03210000396401	PLS						PKR					185.46	185.46	02/04/2009	Accounts
35933	HYDERABAD	0321	DEH KIHORE, SANGHAR	SD	4420350665905	MR MUSHTAQ AHMED	MR MUSHTAQ AHMED M/S	LCY	03210000419201	PLS						PKR					205.76	205.76	03/07/2009	Accounts
35934	HYDERABAD	0321	DEH KIHORE, SANGHAR	SD	4420524913441	ASGHAR ALI S/O NOOR MUHAMMAD	ASGHAR ALI S/O NOOR MU	LCY	03210003229701	PLS						PKR					404.06	404.06	30/12/2009	Accounts
35935	HYDERABAD	0321	DEH KIHORE, SANGHAR	SD	4420241025279	YAR MUHAMMAD	YAR MUHAMMAD GOTH KH	LCY	03210003331401	PLS						PKR					465.09	465.09	08/07/2009	Accounts
35936	HYDERABAD	0321	DEH KIHORE, SANGHAR	SD	4420373009413	ALI HASSAN S/O LATIF	ALI HASSAN S/O LATIF GO	LCY	03210003332201	PLS						PKR					478.80	478.80	15/07/2009	Accounts
35937	HYDERABAD	0321	DEH KIHORE, SANGHAR	SD	4420512749775	MR MUHAMMAD ABDULLAH	MR MUHAMMAD ABDULLA	LCY	03210001218401	PLS						PKR					483.10	483.10	16/03/2009	Accounts
35938	HYDERABAD	0321	DEH KIHORE, SANGHAR	SD	3720252299023	MR IQBAL HUSSAIN	MR IQBAL HUSSAIN CO SA	LCY	03210001999701	PLS						PKR					534.67	534.67	12/06/2009	Accounts
35939	HYDERABAD	0321	DEH KIHORE, SANGHAR	SD	4420350377777	PEER MUHAMMAD	PEER MUHAMMAD GOTH C	LCY	03210003318001	PLS						PKR					673.30	673.30	13/04/2009	Accounts
35940	HYDERABAD	0321	DEH KIHORE, SANGHAR	SD	4420382503017	SAWAI S/O SABYO	SAWAI S/O SABYO GOTH N	LCY	03210003338101	PLS						PKR					703.17	703.17	19/08/2009	Accounts
35941	HYDERABAD	0321	DEH KIHORE, SANGHAR	SD	4420316585775	MOHD AKBER S/O MHOD SIDDIQUE	MOHD AKBER S/O MHOD S	LCY	03210002985301	PLS						PKR					734.40	734.40	09/12/2009	Accounts
35942	HYDERABAD	0321	DEH KIHORE, SANGHAR	SD	48443144071	BADAL S/O URIS	BADAL S/O URIS SANGHAR	LCY	03210000801001	PLS						PKR					1,132.52	1,132.52	19/01/2009	Accounts
35943	HYDERABAD	0321	DEH KIHORE, SANGHAR	SD	4420361908965	MUHAMMAD AFZAL S/O M. IQBAL	MUHAMMAD AFZAL S/O M.	LCY	03210002886401	PLS						PKR					1,135.18	1,135.18	23/02/2009	Accounts
35944	HYDERABAD	0321	DEH KIHORE, SANGHAR	SD	4420423247893	DHANI BUX	MR DHANI BUX GOTH MUH	LCY	03210002228401	PLS						PKR					2,157.89	2,157.89	24/03/2009	Accounts
35945	HYDERABAD	0321	DEH KIHORE, SANGHAR	SD	4420508267651	MUHAMMAD SALEH S/O M. LUQMAN	MUHAMMAD SALEH S/O M.	LCY	03210003197101	PLS						PKR					2,300.17	2,300.17	01/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
35946	HYDERABAD	0321	DEH KIHORE, SANGHAR	SD	4420545025221	HASSAN HINGORO	HASSAN HINGORO VILLAG	LCY	03210003126501	PLS						PKR					3,054.92	3,054.92	08/07/2009	Accounts
35947	HYDERABAD	0321	DEH KIHORE, SANGHAR	SD	4420662717107	MOHAMMAD SALEH S/O FAIZ MOHD	MOHAMMAD SALEH S/O FA	LCY	03210003264801	PLS						PKR					19,857.31	19,857.31	24/12/2009	Accounts
35948	HYDERABAD	0321	DEH KIHORE, SANGHAR	SD	4420567645905	MOHD QASIM S/O SOOMER FAQIR	MOHD QASIM S/O SOOMER	LCY	03210002936401	PLS						PKR					6,950.53	6,950.53	16/02/2009	Accounts
35949	HYDERABAD	0321	DEH KIHORE, SANGHAR	SD	4420306054477	RAMZAN S/ SHER KHAN	RAMZAN S/ SHER KHAN G	LCY	03210003249801	PLS						PKR					7,141.65	7,141.65	19/10/2009	Accounts
35950	HYDERABAD	0321	DEH KIHORE, SANGHAR	SD	4430120508549	SHER MOHD S/O KABEER	SHER MOHD S/O KABEER	LCY	03210002834001	PLS						PKR					4,719.78	4,719.78	05/08/2009	Accounts
35951	HYDERABAD	0321	DEH KIHORE, SANGHAR	SD	4420623715017	RASHEED AHMED S/O M ZAMAN	RASHEED AHMED S/O M Z	LCY	03210003269901	PLS						PKR					4,537.71	4,537.71	24/03/2009	Accounts
35952	HYDERABAD	0321	DEH KIHORE, SANGHAR	SD		S.S.MILLS.CHARITABLE HOSPITAL	S.S.MILLS.CHARITABLE HC	LCY	03210002947203	CURR						PKR					26,891.50	26,891.50	30/06/2009	Accounts
35953	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540289485931	C O MEER JAN MOHAMMAD	ABDUL KHALIQ S/O MOHAI	LCY	04297900027201	PLS						PKR					0.31	0.31	23/06/2009	Accounts
35954	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540208951000	MST SHARIFAN	MST SHARIFAN HOUSE NO	LCY	04290009041601	PLS						PKR					0.02	0.02	24/02/2009	Accounts
35955	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540261514204	MISS SHAZIA	SHAZIA BANO D/OKHALID I	LCY	04297900046501	PLS						PKR					0.41	0.41	29/10/2009	Accounts
35956	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540202767693	BADAR DIN SAMO	BADAR DIN SAMO SAMO H	LCY	04290009355601	PLS						PKR					20.60	20.60	18/06/2009	Accounts
35957	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540287480907	CO BAIG MUHAMMAD	JAFFER KHAN S/O BAHAW	LCY	04297900019501	PLS						PKR					43.52	43.52	21/12/2009	Accounts
35958	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540299539621	NAYYAR RAZA	NAYYAR RAZA HNO 1057 G	LCY	04290009349301	PLS						PKR					50.53	50.53	06/01/2009	Accounts
35959	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540274888839	MIHAMMAD SHARIF	MIHAMMAD SHARIF PO BU	LCY	04290009475401	PLS						PKR					72.16	72.16	09/12/2009	Accounts
35960	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540290823507	QAMARUDDIN	QAMARUDDIN PO GUPCHA	LCY	04290009567201	PLS						PKR					73.33	73.33	27/03/2009	Accounts
35961	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4420412716383	ZAMEER AHMED S/O MUHAMMAD BASHI	ZAMEER AHMED S/O MUH	LCY	04297900073901	PLS						PKR					82.68	82.68	03/07/2009	Accounts
35962	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540257872865	HAJI MEERAN KHAN MARRI	HAJI MEERAN KHAN MARR	LCY	04290010030801	PLS						PKR					84.56	84.56	10/07/2009	Accounts
35963	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540208893695	MR MUHAMMAD ALI	MR MUHAMMAD ALI VILLA	LCY	04290008023701	PLS						PKR					91.37	91.37	05/10/2009	Accounts
35964	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540218346834	RAZIA BIBI D/O RIYASAT ALI	MS RAZIA BIBI D/O RIYASA	LCY	04297900077801	PLS						PKR					94.53	94.53	25/11/2009	Accounts
35965	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540239962523	ABDUL SHAKOOR KEERIO	ABDUL SHAKOOR KEERIO	LCY	04290009900101	PLS						PKR					105.12	105.12	22/04/2009	Accounts
35966	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540285780320	MST SANAM	MST SANAM MOHALLA AZE	LCY	04290008986001	PLS						PKR					115.70	115.70	20/08/2009	Accounts
35967	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540277068496	ANILLA KHANUM	ANILLA KHANUM HNO 13/1	LCY	04290009595201	PLS						PKR					125.45	125.45	23/01/2009	Accounts
35968	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540209463543	AHMED KHAN	AHMED KHAN GOTH HUSS	LCY	04290009028201	PLS						PKR					169.72	169.72	07/10/2009	Accounts
35969	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540296082379	NAZAR HUSSAIN P/A	NAZAR HUSSAIN P/A DEH	LCY	04290009392301	PLS						PKR					170.00	170.00	09/05/2009	Accounts
35970	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540262702540	MST TASNEEM KAUSAR	MST TASNEEM KAUSAR HI	LCY	04290010076901	PLS						PKR					205.50	205.50	01/08/2009	Accounts
35971	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540305512065	C O GHULLAM MOHAMMAD MAGSI	SHER MOHAMMADS/OPHO	LCY	04297900036001	PLS						PKR					208.59	208.59	24/12/2009	Accounts
35972	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4520617759861	MOHAMMAD HALEEM	S S G C ZONAL OFFICE NA	LCY	04297900011301	PLS						PKR					194.90	194.90	23/12/2009	Accounts
35973	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540271138219	SHAHDUR KHAN BROHI	SHAHDUR KHAN BROHI VII	LCY	04297000010101	PLS						PKR					238.53	238.53	03/01/2009	Accounts
35974	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540292625087	ABDULLAH BHURT	ABDULLAH BHURT DEH 98	LCY	04290009486801	PLS						PKR					240.77	240.77	28/03/2009	Accounts
35975	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540262746438	MST RASHEEDA	MST RASHEEDA HNO 179 ,	LCY	04290009393101	PLS						PKR					250.54	250.54	16/12/2009	Accounts
35976	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540242635326	MST FEROZE BEGUM	MST FEROZE BEGUM KHO	LCY	04290009488401	PLS						PKR					227.32	227.32	04/11/2009	Accounts
35977	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540265902171	ABDUL AZIZ	ABDUL AZIZ KHOKHAR S/O	LCY	04297900017801	PLS						PKR					268.33	268.33	22/04/2009	Accounts
35978	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540315675458	GHAZALA PARVEEN	GHAZALA PARVEEN HNO A	LCY	04290009347701	PLS						PKR					275.19	275.19	22/08/2009	Accounts
35979	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4420440877179	ALI RAZA ZARDARI	ALI RAZA ZARDARI C/O AS	LCY	04297000004801	PLS						PKR					283.03	283.03	16/05/2009	Accounts
35980	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540105996567	CO SAJJAD HUSSAIN	HABIBULLAH S/OGHULLAM	LCY	04297900034701	PLS						PKR					293.09	293.09	31/12/2009	Accounts
35981	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540216647421	SHAHEEN KHAN	SHSHEEN KHANS/O HANE	LCY	04297900044301	PLS						PKR					294.53	294.53	24/01/2009	Accounts
35982	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540186062927	C O NABI BUX KHASKHELLI	NABI BUX S/OMOHAMMAD	LCY	04297900035501	PLS						PKR					314.89	314.89	30/12/2009	Accounts
35983	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540302170389	AHSAN ALI	AHSAN ALI HNO 186 SAKR	LCY	04290009505301	PLS						PKR					318.91	318.91	07/10/2009	Accounts
35984	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	43164214930	MR ALI GOHAR	MR ALI GOHAR GOTH GHU	LCY	04290009021501	PLS						PKR					413.26	413.26	04/07/2009	Accounts
35985	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540256287537	ABID HUSSAIN ARAIN	ABID HUSSAIN ARAIN GOT	LCY	04290009863101	PLS						PKR					431.89	431.89	12/09/2009	Accounts
35986	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540209072096	MRS FOUZIA LIAQAT W/O LIAQAT ALI	MRS FOUZIA LIAQAT W/O L	LCY	04297900068001	PLS						PKR					461.43	461.43	17/03/2009	Accounts
35987	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4520104233085	ZULFIQAR ALI KHAMBOH	ZULFIQAR ALI S/OABDUL G	LCY	04297900052201	PLS						PKR					478.80	478.80	30/05/2009	Accounts
35988	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540209343855	MUSHTAQ AHMED& MST SAKINA	MUSHTAQUE AHMED S/O M	LCY	04297900007401	PLS						PKR					493.00	493.00	21/05/2009	Accounts
35989	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540216516259	MR ALI SHER BHATTI	MR ALI SHER BHATTI C/O E	LCY	04290008219501	PLS						PKR					493.99	493.99	20/01/2009	Accounts
35990	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540268078039	RAHIM ALI	RAHIM ALI S/O ISHAQ VILL	LCY	04297900017401	PLS						PKR					505.10	505.10	14/03/2009	Accounts
35991	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540308001793	ALI BUX BROHI	ALI BUX BROHI VILLAGE SI	LCY	04290009482501	PLS						PKR					517.28	517.28	24/01/2009	Accounts
35992	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540275852190	MUHAMMAD RAHIM	MUHAMMAD RAHIM GOTH	LCY	04290009547101	PLS						PKR					575.13	575.13	19/10/2009	Accounts
35993	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540255346225	C O GHULLAM FAROOQ KHASKHELLI	SAJID ALI S/O SARDAR ALI	LCY	04297900039401	PLS						PKR					596.28	596.28	27/01/2009	Accounts
35994	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540209294373	NISAR AHMED	NISAR AHMED HNO A 1673	LCY	04290009575101	PLS						PKR					552.60	552.60	06/08/2009	Accounts
35995	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540209722479	ZULIFQAR ALI	ZULIFQAR ALI HNO 1029 G	LCY	04290009503701	PLS						PKR					648.11	648.11	05/03/2009	Accounts
35996	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540183510545	ABDUL NABI S/O SOBDAR KHAN JAMALI	ABDUL NABI S/O SOBDAR	LCY	04297900084501	PLS						PKR					692.44	692.44	21/07/2009	Accounts
35997	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540240545860	YASMEEN KOUSAR	YASMEEN KOUSAR HNO 1	LCY	04297000005701	PLS						PKR					693.12	693.12	03/08/2009	Accounts
35998	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540151772335	CO ALAH BUX KHASKHELI	JALAL KHAN S/O MORIO KI	LCY	04297900030601	PLS						PKR					700.69	700.69	31/12/2009	Accounts
35999	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540209190871	ABDUL KARIM	ABDUL KARIM VILLAGE MU	LCY	04290009587301	PLS						PKR					709.34	709.34	16/12/2009	Accounts
36000	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	61101188640 18	MISS NASREEN AWAN	MISS NASREEN AWAN D/O	LCY	04290005830201	PLS						PKR					710.31	710.31	05/03/2009	Accounts
36001	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540130329435	C O ALLAH BUX KUBBER	GHULLAM RASOOL KUBBE	LCY	04297900021501	PLS						PKR					730.96	730.96	17/12/2009	Accounts
36002	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540208715483	C O GHANWAR KHAN CHANDIO	ZAWAR HUSSAIN CHANDI	LCY	04297900020501	PLS						PKR					873.20	873.20	14/12/2009	Accounts
36003	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540239436531	CO PUNHOON KATHIO	ASIF ALI S/OMOHAMMAD K	LCY	04297900021101	PLS						PKR					872.97	872.97	24/11/2009	Accounts
36004	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540221249211	TAGYAL	TAGYAL DEH 3 DAD VILLA	LCY	04290009472701	PLS						PKR					898.79	898.79	04/02/2009	Accounts
36005	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540208345862	MUSARAT	MUSARAT HNO 11A 837/32	LCY	04290009558501	PLS						PKR					918.73	918.73	20/11/2009	Accounts
36006	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4530221032119	MUNAWAR ALI RAJPER S/O MUBARAK	MUNAWAR ALI RAJPER S/O	LCY	04297900074101	PLS						PKR					973.35	973.35	22/07/2009	Accounts
36007	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540208821455	C O ALI NAWAZ KHASKHELLI	ABDULKARIM S/O GHULLA	LCY	04297900023201	PLS						PKR					978.40	978.40	17/12/2009	Accounts
36008	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540111391601	CO KHABAR KHAN ZARDARI	ABDUL RAZZAQUE S/O HU	LCY	04297900027801	PLS						PKR					1,007.17	1,007.17	24/11/2009	Accounts
36009	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540209673809	ALI DOST	ALI DOST S/O ALLAH DAD V	LCY	04297900014101	PLS						PKR					1,022.73	1,022.73	25/11/2009	Accounts
36010	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540233195658	MST SAFIA	MST SAFIA HNO 3 AZEEM (	LCY	04290009597901	PLS						PKR					1,087.81	1,087.81	02/01/2009	Accounts
36011	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540276751441	CO RAHAM ALI RIND	ABDUL LATIF S/O HUSSAIN	LCY	04297900030701	PLS						PKR					1,158.63	1,158.63	17/12/2009	Accounts
36012	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540227141983	WALI MUHAMMAD	WALI MUHAMMAD HNO 573	LCY	04290009451001	PLS						PKR					1,176.81	1,176.81	30/04/2009	Accounts
36013	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540221718663	KHADIM HUSSAIN	KHADIM HUSSAIN MODEL (	LCY	04290009428101	PLS						PKR					1,231.77	1,231.77	25/07/2009	Accounts
36014	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540249368879	RASHEED KHAN	RASHEED KHAN MOHULLA	LCY	04290009578601	PLS						PKR					1,292.95	1,292.95	21/05/2009	Accounts
36015	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540208327259	ALI ASGHAR&RAHILLA&NOOR NISA EOS	ALI ASGHAR&RAHILLA&NO	LCY	04290009815001	PLS						PKR					1,414.64	1,414.64	18/09/2009	Accounts
36016	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4550410621114	ABIDA PERVEEN MEMON	ABIDA PERVEEN MEMON D	LCY	04297900052801	PLS						PKR					1,493.93	1,493.93	24/12/2009	Accounts
36017	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540233129450	MR MANZOOR ALI	MR MANZOOR ALI GOVT C	LCY	04290008959801	PLS						PKR					1,546.87	1,546.87	20/01/2009	Accounts
36018	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540234809409	ALI BUX LUND	ALI BUX LUND VILLAGE ME	LCY	04290010042901	PLS						PKR					1,566.78	1,566.78	02/05/2009	Accounts
36019	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540233452170	ABDUL RASHID	ABDUL RASHID VILLAGE S	LCY	04290009450201	PLS						PKR					1,792.29	1,792.29	09/02/2009	Accounts
36020	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540228803089	ASDULLAH VISTRO	ASDULLAH VISTRO GOVT (	LCY	04290009518301	PLS						PKR					1,797.53	1,797.53	24/04/2009	Accounts
36021	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540359610375	C O NIHAL KHAN LASHARI	MOHAMMAD BUXS/ONIHAL	LCY	04297900045301	PLS						PKR					1,826.42	1,826.42	21/05/2009	Accounts
36022	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540291408175	ABDUL RAZAK P/A	ABDUL RAZAK P/A DEH 30	LCY	04290009364301	PLS						PKR					2,193.77	2,193.77	10/04/2009	Accounts
36023	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540296453673	MR LIAQAT ALI	MR LIAQAT ALI NAWAB SH	LCY	04290004662601	PLS						PKR					2,196.73	2,196.73	23/05/2009	Accounts
36024	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540231156201	ALLAH RAKHIO	ALLAH RAKHIO VILLAGE N	LCY	04290009551801	PLS						PKR					2,209.24	2,209.24	06/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
36025	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4530480759339	KHAIR MUHAMMAD	KHAIR MUHAMMAD IRRIGA	LCY	04290009599501	PLS						PKR					2,007.37	2,007.37	10/10/2009	Accounts
36026	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540209766849	MUHAMMAD AYOOB ABRO	MR MUHAMMAD AYOOB AB	LCY	04297900061501	PLS						PKR					2,394.20	2,394.20	13/03/2009	Accounts
36027	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540208569662	RUKHASANA	RUKHASANA H NO 30 HOU	LCY	04290009146401	PLS						PKR					36,050.24	36,050.24	01/12/2009	Accounts
36028	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540247227949	MINHAN KHAN JOKHIO	MR MINHAN KHAN S/O ALL	LCY	04297900067201	PLS						PKR					26,918.12	26,918.12	14/11/2009	Accounts
36029	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540220720701	MR PIR MOHAMMAD BAQI	MR PIR MOHAMMAD BAQI	LCY	04290000044901	PLS						PKR					23,551.33	23,551.33	30/12/2009	Accounts
36030	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540263059687	CO SUHANALLAH	ALLAH WADHAYO S/O MOH	LCY	04297900050401	PLS						PKR					10,814.91	10,814.91	12/01/2009	Accounts
36031	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540235939161	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN DEH 8	LCY	04290010011501	PLS						PKR					8,898.63	8,898.63	10/11/2009	Accounts
36032	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540208385573	ALLAH BUX P/AC	ALLAH BUX P/AC HNO 41 S	LCY	04290009110901	PLS						PKR					7,830.26	7,830.26	24/01/2009	Accounts
36033	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540277993297	ABDUL SATTAR AND SHAKEEL AHMED	ABDUL SATTAR AND SHAK	LCY	04297900049603	CURR						PKR					35,385.00	35,385.00	14/11/2009	Accounts
36034	HYDERABAD	0429	NAWABSHAH-MOHNI BAZAR	SD				LCY	30019900983586	CD-MISC		RTC	4707506			PKR					10,000.00	10,000.00	05/12/2009	MRTC
36035	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4420495637059	MUHAMMAD JAMSHED JAMIL	MUHAMMAD JAMSHED JAM	LCY	04290019245403	CURR						PKR					5,929.39	5,929.39	24/09/2009	Accounts
36036	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540209569443	ABDUL MAJEED QURESHI	ABDUL MAJEED S/O ABDU	LCY	04297900000903	CURR						PKR					3,214.00	3,214.00	16/01/2009	Accounts
36037	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540129498313	M/S AL SHAHBAZ GAS WORKS	M/S AL SHAHBAZ GAS WO	LCY	04297900073103	CURR						PKR					3,138.74	3,138.74	04/08/2009	Accounts
36038	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4530222962031	AISHAQUE ALI	AISHAQUE ALI VILLAGE CH	LCY	04297000012003	CURR						PKR					2,172.00	2,172.00	05/11/2009	Accounts
36039	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD		S S G C N.SHAH A/C MUHAMMAD ABID		LCY	30019902464586	CD-MISC	STALE	PO	0035779	10/02/2009		PKR					2,000.00	2,000.00	10/02/2009	STALE
36040	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540285351969	RAO MURTAZA AHMED S/O KHALID PERV	RAO MURTAZA AHMED S/O	LCY	04297900073003	CURR						PKR					1,467.25	1,467.25	09/09/2009	Accounts
36041	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540393457870	GHULAM AKBAR	GHULAM AKBAR VILLAGE I	LCY	04290020628703	CURR						PKR					890.42	890.42	10/07/2009	Accounts
36042	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540278945219	MR NADEEM AHMED	MR NADEEM AHMED H.NO	LCY	04290019601803	CURR						PKR					779.50	779.50	27/02/2009	Accounts
36043	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540260764521	GHULAM MURTAZA S/O GHULAM NABI	MR GHULAM MURTAZA S/O	LCY	04297900091003	CURR						PKR					576.00	576.00	15/12/2009	Accounts
36044	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540209368273	MR MUHAMMAD AFZAL SHEIKH	MR MUHAMMAD AFZAL SH	LCY	04290019172503	CURR						PKR					554.00	554.00	23/02/2009	Accounts
36045	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540209228133	ALI NAWAZ RIND	ALI NAWAZ RIND S/OAHME	LCY	04297900047803	CURR						PKR					501.00	501.00	06/04/2009	Accounts
36046	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4420409256667	ATTA MOHAMMAD KEERIO	ATTA MOHAMMAD KEERIO	LCY	04297900047403	CURR						PKR					222.00	222.00	12/03/2009	Accounts
36047	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540264254284	SOHAIL KHAN	SOHAIL KHAN COMP NO 2	LCY	04290022947103	CURR						PKR					65.50	65.50	05/05/2009	Accounts
36048	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4540269457383	NEW JAPAN ELECTRONIC S	NEW JAPAN ELECTRONIC	LCY	04290018215803	CURR						PKR					53.00	53.00	10/12/2009	Accounts
36049	HYDERABAD	0429	MOHNI BAZAR, NAWABSHAH	SD	4130197354647	FAHEEM AKHTAR MEMON S/O NAZIR AHI	FAHEEM AKHTAR MEMON	LCY	04297900075903	CURR						PKR					43.00	43.00	04/05/2009	Accounts
36050	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420497317673	MR.ZAHID HUSSAIN	MR.ZAHID HUSSAIN MALLA	LCY	04337100004301	PLS						PKR					0.25	0.25	02/11/2009	Accounts
36051	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420446107453	SAYED IQRAR HUSSIAN	SAYED IQRAR HUSSIAN H	LCY	04330007181501	PLS						PKR					0.54	0.54	12/10/2009	Accounts
36052	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420435927217	AMIR BUX S/O NABI BUX	AMIR BUX S/O NABI BUX M	LCY	04330007618001	PLS						PKR					0.57	0.57	23/06/2009	Accounts
36053	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420412880087	GHULAM SARWAR	GHULAM SARWAR KAMIL S	LCY	04337100031801	PLS						PKR					0.72	0.72	19/12/2009	Accounts
36054	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420574952177	GHULAM RASOOL	GHULAM RASOOL VILLAGE	LCY	04337100011801	PLS						PKR					1.28	1.28	11/05/2009	Accounts
36055	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420488689496	MISS NADRA	MISS NADRA SHAHPUR CH	LCY	04330007256701	PLS						PKR					74.40	74.40	07/07/2009	Accounts
36056	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420465898431	MR MANZOOR HUSSAIN SANJRANI	MR MANZOOR HUSSAIN SA	LCY	04330006360601	PLS						PKR					91.43	91.43	06/06/2009	Accounts
36057	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420431636045	MR MUHAMMAD ALI	MR MUHAMMAD ALI VILLA	LCY	04330007118401	PLS						PKR					87.64	87.64	05/05/2009	Accounts
36058	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420403498503	HARESH KUMAR	HARESH KUMAR MUHLLAH	LCY	04337100009301	PLS						PKR					354.97	354.97	12/08/2009	Accounts
36059	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420444804569	MR WARYAM	MR WARYAM VILLAGE DAR	LCY	04330006773501	PLS						PKR					210.68	210.68	21/08/2009	Accounts
36060	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420534149801	KHUDA BUX	KHUDA BUX MEER MUHAL	LCY	04337100008001	PLS						PKR					235.13	235.13	14/01/2009	Accounts
36061	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4130470862899	MR.JEHAN ZEB S/O ABDUL AZIZ	MR.JEHAN ZEB S/O ABDUL	LCY	04330007936701	PLS						PKR					237.29	237.29	25/03/2009	Accounts
36062	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420545548348	MISS NUZAT D/O ABDUL SATTAR	MISS NUZAT D/O ABDUL SA	LCY	04330007872901	PLS						PKR					290.94	290.94	18/04/2009	Accounts
36063	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420463594664	MST YASMEEN	MST YASMEEN HOUSE NO	LCY	04330006613501	PLS						PKR					339.08	339.08	04/09/2009	Accounts
36064	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420422935813	ABDUL RAHEEM	ABDUL RAHEEM VILLAGE I	LCY	04337100013201	PLS						PKR					1,096.42	1,096.42	03/06/2009	Accounts
36065	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420451198681	SHAH NAWAZ	SHAH NAWAZ GOTH MUBA	LCY	04337100012901	PLS						PKR					377.30	377.30	29/04/2009	Accounts
36066	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420501102889	MR MRATAB ALI	MR MRATAB ALI P/O TAND	LCY	04330007242901	PLS						PKR					472.91	472.91	22/08/2009	Accounts
36067	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4540209123339	IMDAD ALI	IMDAD ALI C/O SARWAR H	LCY	04337100029501	PLS						PKR					518.34	518.34	16/10/2009	Accounts
36068	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420538873296	MST SONY	MST SONY C/O RAHMATUL	LCY	04330008276201	PLS						PKR					608.62	608.62	16/03/2009	Accounts
36069	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420583268340	SOFIH PAVEEN	SOFIH PAVEEN VILL WAZIR	LCY	04330008064601	PLS						PKR					615.67	615.67	26/12/2009	Accounts
36070	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420460257045	GUL BAIG	GUL BAIG C/O GHULAM FA	LCY	04337100008901	PLS						PKR					623.31	623.31	12/02/2009	Accounts
36071	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420349662395	MOULA BUX	MOULA BUX C/O MUHAMM	LCY	04337100029601	PLS						PKR					660.93	660.93	01/12/2009	Accounts
36072	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420462992299	SIKANDAR ALI	SIKANDAR ALI VILLAGE HA	LCY	04337100021501	PLS						PKR					677.99	677.99	16/05/2009	Accounts
36073	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420494547576	MST HAKIM ZADI	MST HAKIM ZADI VILLAGE	LCY	04337100021601	PLS						PKR					677.99	677.99	16/05/2009	Accounts
36074	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420534484343	NAZIR AHMED	NAZIR AHMED DEH 22 JAM	LCY	04337100021901	PLS						PKR					681.11	681.11	18/05/2009	Accounts
36075	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420324485965	ABDUL SATTAR	ABDUL SATTAR C/O MADIN	LCY	04337100025801	PLS						PKR					694.62	694.62	02/11/2009	Accounts
36076	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4540225729677	IMDAD ALI	IMDAD ALI H.NO 144 DHAM	LCY	04337100035201	PLS						PKR					746.51	746.51	08/12/2009	Accounts
36077	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420433080586	MISS HUMERA	MISS HUMERA SHAHI BAZA	LCY	04330006872401	PLS						PKR					789.10	789.10	21/08/2009	Accounts
36078	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420414015465	MR ASIF ALI	MR ASIF ALI NEAR TOWN C	LCY	04330006937001	PLS						PKR					1,051.56	1,051.56	23/02/2009	Accounts
36079	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420469109463	MUHAMMAD AMIN	MUHAMMAD AMIN VILLAGE	LCY	04337100019201	PLS						PKR					1,201.27	1,201.27	24/06/2009	Accounts
36080	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420493900523	MUHAMMAD ASIF	MUHAMMAD ASIF VILLAGE	LCY	04337100021401	PLS						PKR					1,271.87	1,271.87	19/11/2009	Accounts
36081	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420529180236	RIZYA SULTANA	RIZYA SULTANA HAMIR FA	LCY	04330006575701	PLS						PKR					1,533.79	1,533.79	10/08/2009	Accounts
36082	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420460374427	KHAIR MUHAMMAD	KHAIR MUHAMMAD VILLAG	LCY	04337100020901	PLS						PKR					2,348.98	2,348.98	05/05/2009	Accounts
36083	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420431636045	ALI NAWAZ RIND	ALI NAWAZ RIND P/O KHA	LCY	04330008040201	PLS						PKR					2,187.38	2,187.38	07/05/2009	Accounts
36084	HYDERABAD	0433	SHAHPUR CHAKAR	SD	3510403408029	NAUMAN AZAM	NAUMAN AZAM WAZEER A	LCY	04337100011301	PLS						PKR					2,545.51	2,545.51	29/06/2009	Accounts
36085	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420438594884	MR ATTA MUHAMMAD	MR ATTA MUHAMMAD POS	LCY	04330004377901	PLS						PKR					2,984.63	2,984.63	02/01/2009	Accounts
36086	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420446510361	MR GOHRAM KHAN	MR GOHRAM KHAN VILL. A	LCY	04330007331201	PLS						PKR					35,814.80	35,814.80	05/09/2009	Accounts
36087	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420412306139	MR AKBAR ALI	MR AKBAR ALI GOTH BADA	LCY	04330007141301	PLS						PKR					23,167.65	23,167.65	04/08/2009	Accounts
36088	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420435837946	MISS KHATOON	MISS KHATOON VILLAGE K	LCY	04337100026001	PLS						PKR					19,768.39	19,768.39	06/11/2009	Accounts
36089	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420478250053	MR ABDUL RASHID	MR ABDUL RASHID CO LAT	LCY	04330002786701	PLS						PKR					15,941.06	15,941.06	05/11/2009	Accounts
36090	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420422913991	MR.FAZAL MEHMOOD J/A	MR.FAZAL MEHMOOD J/A V	LCY	04330006164401	PLS						PKR					13,822.02	13,822.02	11/02/2009	Accounts
36091	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420471308797	MR GHULAM HUSSAIN	MR GHULAM HUSSAIN GH	LCY	04330008307201	PLS						PKR					10,347.44	10,347.44	27/07/2009	Accounts
36092	HYDERABAD	0433	SHAHPUR CHAKAR	SD	5630433364255	KASHMIR KHAN	KASHMIR KHAN C/O QUET	LCY	04330008114601	PLS						PKR					9,846.13	9,846.13	06/11/2009	Accounts
36093	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420497843388	MST SHAHNAZ	MST SHAHNAZ VILLAGE SC	LCY	04337100020201	PLS						PKR					8,015.24	8,015.24	02/05/2009	Accounts
36094	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420438842561	SHAHNAWAZ SHAR	SHAHNAWAZ SHAR VILL M	LCY	04330007963901	PLS						PKR					6,761.56	6,761.56	23/05/2009	Accounts
36095	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420435473613	MR SHAFI MUHAMMAD	MR SHAFI MUHAMMAD VIL	LCY	04330006787301	PLS						PKR					4,340.35	4,340.35	09/04/2009	Accounts
36096	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420479453401	MR WAZEER AHMED	MR WAZEER AHMED VILLA	LCY	04330006542601	PLS						PKR					4,356.20	4,356.20	10/07/2009	Accounts
36097	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420481956900	MISS ANEELA	MISS ANEELA BHERUMAL I	LCY	04330007203501	PLS						PKR					4,140.16	4,140.16	06/07/2009	Accounts
36098	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4330405842857	ABDUL REHMAN	ABDUL REHMAN C/O MUSL	LCY	04337100013601	PLS						PKR					3,563.46	3,563.46	24/12/2009	Accounts
36099	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420416453033	MOULA BUX	MOULA BUX VILLAGE AMA	LCY	04337100026901	PLS						PKR					3,438.62	3,438.62	08/12/2009	Accounts
36100	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420458656325	ABDULLAH SANJRANI	ABDULLAH SANJRANI VILL	LCY	04337100022801	PLS						PKR					3,406.81	3,406.81	18/07/2009	Accounts
36101	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420442854009	MR ABDUL NASIR	MR ABDUL NASIR VILLAGE	LCY	04330016018403	CURR						PKR					46,104.57	46,104.57	04/08/2009	Accounts
36102	HYDERABAD	0433	SHAHPUR CHAKAR	SD				LCY	30019900983586	CD-MISC		RTC	4784784			PKR					10,000.00	10,000.00	31/07/2009	MRTC
36103	HYDERABAD	0433	SHAHPUR CHAKAR	SD				LCY	30019900983586	CD-MISC		RTC	4849239			PKR					10,000.00	10,000.00	22/08/2009	MRTC

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
36104	HYDERABAD	0433	SHAHPUR CHAKAR	SD				LCY	30019900983586	CD-MISC		RTC	4878962			PKR					10,000.00	10,000.00	19/09/2009	MRTC
36105	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420464312005	AFTAB AHMED S/O HUSSAIN BUX	AFTAB AHMED S/O HUSSA	LCY	04330017470103	CURR						PKR					7,449.50	7,449.50	26/05/2009	Accounts
36106	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420462578763	AIJAZ UL HAQ	AIJAZ UL HAQ H/NOA-123-1	LCY	04337100003203	CURR						PKR					5,001.00	5,001.00	24/11/2009	Accounts
36107	HYDERABAD	0433	SHAHPUR CHAKAR	SD		D.G AGRICULTURE		LCY	30019902464586	CD-MISC	STALE	PO	1653555	26/10/2009		PKR					5,000.00	5,000.00	26/10/2009	STALE
36108	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420480640137	MR GHULAM NABI	MR GHULAM NABI VILLAGE	LCY	04330013002403	CURR						PKR					2,291.06	2,291.06	24/06/2009	Accounts
36109	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420451106451	QEEMAT KHAN	QEEMAT KHAN GULSTAN E	LCY	04337100018303	CURR						PKR					1,358.00	1,358.00	27/06/2009	Accounts
36110	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420490142333	RAJAB ALI & MOHD HASHIM	RAJAB ALI & MOHD HASHI	LCY	04337100030403	CURR						PKR					1,352.00	1,352.00	14/10/2009	Accounts
36111	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420427551435	DILDAR ALI DAHRI COMMISSION AGENT	DILDAR ALI DAHRI COMMIS	LCY	04337100031003	CURR						PKR					526.00	526.00	03/10/2009	Accounts
36112	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420418850001	NAVEED MANGSI	NAVEED MANGSI VILLAGE	LCY	04337100020703	CURR						PKR					368.00	368.00	30/04/2009	Accounts
36113	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420439270979	HAIBAT KHAN &IBRAR AHMED	HAIBAT KHAN &IBRAR AHM	LCY	04337100018803	CURR						PKR					368.00	368.00	08/04/2009	Accounts
36114	HYDERABAD	0433	SHAHPUR CHAKAR	SD		NADRA		LCY	30019902464586	CD-MISC	STALE	PO	0973381	17/08/2009		PKR					250.00	250.00	17/08/2009	STALE
36115	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420468977835	TEYO MALL & DIYA RAM	TEYO MALL & DIYA RAM TE	LCY	04337100024703	CURR						PKR					166.00	166.00	02/11/2009	Accounts
36116	HYDERABAD	0433	SHAHPUR CHAKAR	SD		NURSING DEPORTMENT		LCY	30019902464586	CD-MISC	STALE	PO	0973351	25/07/2009		PKR					150.00	150.00	25/07/2009	STALE
36117	HYDERABAD	0433	SHAHPUR CHAKAR	SD		NURSING DEPORTMENT		LCY	30019902464586	CD-MISC	STALE	PO	0973352	25/07/2009		PKR					150.00	150.00	25/07/2009	STALE
36118	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420469670127	ALI HASSAN & SADDARUDDIN	ALI HASSAN & SADDARUD	LCY	04337100030303	CURR						PKR					102.00	102.00	17/10/2009	Accounts
36119	HYDERABAD	0433	SHAHPUR CHAKAR	SD		XEN HESCO		LCY	30019902464586	CD-MISC	STALE	PO	000000043349	09/01/2009		PKR					100.00	100.00	09/01/2009	STALE
36120	HYDERABAD	0433	SHAHPUR CHAKAR	SD	4420486348857	ABDUL JABBAR	ABDUL JABBAR KAMEL SH	LCY	04337100030103	CURR						PKR					87.00	87.00	19/11/2009	Accounts
36121	HYDERABAD	0514	CADET COLLEGE, PETARO	SD	4150405756292	MST NAEEMA	MST NAEEMA W/O LATE AE	LCY	05147900020501	PLS						PKR					0.02	0.02	20/04/2009	Accounts
36122	HYDERABAD	0514	CADET COLLEGE, PETARO	SD	3430108157331	MEHBOOB AHMED	MEHBOOB AHMED S/O MU	LCY	05140006634801	PLS						PKR					1.03	1.03	05/01/2009	Accounts
36123	HYDERABAD	0514	CADET COLLEGE, PETARO	SD	3460313199555	ABDUL HAMEED	MALIK STREET HUSSANI R	LCY	05140006687401	PLS						PKR					1.30	1.30	09/06/2009	Accounts
36124	HYDERABAD	0514	CADET COLLEGE, PETARO	SD	4220106489339	MUHAMMAD USMAN	MUHAMMAD USMAN S/O A	LCY	05140006721501	PLS						PKR					1.53	1.53	25/07/2009	Accounts
36125	HYDERABAD	0514	CADET COLLEGE, PETARO	SD	3530380723997	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O I	LCY	05140006716001	PLS						PKR					21.58	21.58	13/01/2009	Accounts
36126	HYDERABAD	0514	CADET COLLEGE, PETARO	SD	4120458947854	MR.FRANCES MASIH	MR.FRANCES MASIH CADE	LCY	05140005937501	PLS						PKR					24.60	24.60	11/05/2009	Accounts
36127	HYDERABAD	0514	CADET COLLEGE, PETARO	SD	4120409208404	SARAN	SARAN GOTH PETARO PO	LCY	05140006593501	PLS						PKR					36.79	36.79	16/02/2009	Accounts
36128	HYDERABAD	0514	CADET COLLEGE, PETARO	SD	8240159785777	MEHTAB HUSSAIN SHAH	MEHTAB HUSSAIN SHAH S	LCY	05140006724801	PLS						PKR					68.73	68.73	19/11/2009	Accounts
36129	HYDERABAD	0514	CADET COLLEGE, PETARO	SD	4150405681220	MST FATIMA KHASKHALI	MST FATIMA W/O M USMA	LCY	05147900024401	PLS						PKR					73.38	73.38	09/09/2009	Accounts
36130	HYDERABAD	0514	CADET COLLEGE, PETARO	SD	4120423728082	MST BEHARI	MST BEHARI W/O LAL MAL	LCY	05147900022001	PLS						PKR					80.10	80.10	10/02/2009	Accounts
36131	HYDERABAD	0514	CADET COLLEGE, PETARO	SD	6110119228201	SHAZAD AHMED	SHAZAD AHMED S/O ABDU	LCY	05140006356301	PLS						PKR					87.23	87.23	21/05/2009	Accounts
36132	HYDERABAD	0514	CADET COLLEGE, PETARO	SD	4120453357123	DHANI BUX	DHANI BUX S/O ABDULLAH	LCY	05140006425601	PLS						PKR					103.58	103.58	16/06/2009	Accounts
36133	HYDERABAD	0514	CADET COLLEGE, PETARO	SD	4230117226511	MUHAMMAD IMRAN	MUHAMMAD IMRAN S/O UN	LCY	05140006784201	PLS						PKR					105.20	105.20	21/02/2009	Accounts
36134	HYDERABAD	0514	CADET COLLEGE, PETARO	SD	4410163008477	SIKANDER KHAN	SIKANDER KHAN S/O CHAN	LCY	05147900020701	PLS						PKR					110.82	110.82	24/11/2009	Accounts
36135	HYDERABAD	0514	CADET COLLEGE, PETARO	SD	4120405139800	MST DADLI	MST DADLI W/O GOLAN KH	LCY	05140006592701	PLS						PKR					113.75	113.75	17/02/2009	Accounts
36136	HYDERABAD	0514	CADET COLLEGE, PETARO	SD	3620209669967	JAVED IQBAL	JAVED IQBAL S/O RAO M R	LCY	05147900004301	PLS						PKR					117.53	117.53	28/09/2009	Accounts
36137	HYDERABAD	0514	CADET COLLEGE, PETARO	SD	3730121939763	SHUJAH AKHTAR	SHUJAH AKHTAR S/O WAL	LCY	05140006657301	PLS						PKR					139.84	139.84	16/01/2009	Accounts
36138	HYDERABAD	0514	CADET COLLEGE, PETARO	SD	4120469302269	MR SADIQ MASIH	MR SADIQ MASIH CADET C	LCY	05140001525001	PLS						PKR					143.64	143.64	17/08/2009	Accounts
36139	HYDERABAD	0514	CADET COLLEGE, PETARO	SD	4200005233787	MR DAWOOD AZAM	MR DAWOOD AZAM CADET	LCY	05140006060801	PLS						PKR					147.87	147.87	23/05/2009	Accounts
36140	HYDERABAD	0514	CADET COLLEGE, PETARO	SD	4120497448684	MST BHAN BHAI	MST BHAN BHAI W/O AHME	LCY	05147900020401	PLS						PKR					178.15	178.15	13/01/2009	Accounts
36141	HYDERABAD	0514	CADET COLLEGE, PETARO	SD	4120467268893	MR SABHAGO	MR SABHAGO CADET COL	LCY	05140004274101	PLS						PKR					181.01	181.01	15/01/2009	Accounts
36142	HYDERABAD	0514	CADET COLLEGE, PETARO	SD	4669300193251	MR.RABDINO	MR.RABDINO GOTH AKRO	LCY	05140006169901	PLS						PKR					187.22	187.22	13/07/2009	Accounts
36143	HYDERABAD	0514	CADET COLLEGE, PETARO	SD	4663900021854	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB GOT	LCY	05140006206901	PLS						PKR					187.22	187.22	06/07/2009	Accounts
36144	HYDERABAD	0514	CADET COLLEGE, PETARO	SD	3450215510949	SAIFULLAH	SAIFULLAH S/O SAKARUDI	LCY	05140006735301	PLS						PKR					195.41	195.41	16/05/2009	Accounts
36145	HYDERABAD	0514	CADET COLLEGE, PETARO	SD	4120435153503	MR RAFIQ MASIH	MR RAFIQ MASIH CADET C	LCY	05140001120001	PLS						PKR					203.53	203.53	12/10/2009	Accounts
36146	HYDERABAD	0514	CADET COLLEGE, PETARO	SD	4120418495102	MST ZAHIDA	MST ZAHIDA W/O ALI MUH	LCY	05147900022601	PLS						PKR					256.73	256.73	28/02/2009	Accounts
36147	HYDERABAD	0514	CADET COLLEGE, PETARO	SD	5440006286019	WALI MUHAMMAD BALOUCH	WALI MUHAMMAD S/O EID	LCY	05140006587201	PLS						PKR					307.15	307.15	27/02/2009	Accounts
36148	HYDERABAD	0514	CADET COLLEGE, PETARO	SD	4120431626176	MST RASTI	MST RASTI W/O M JUMAN	LCY	05147900023501	PLS						PKR					353.14	353.14	19/03/2009	Accounts
36149	HYDERABAD	0514	CADET COLLEGE, PETARO	SD	4150403953541	SHAFI MUHAMMAD	SHAFEE MUHAMMAD S/O C	LCY	05140006765201	PLS						PKR					1,103.19	1,103.19	07/10/2009	Accounts
36150	HYDERABAD	0514	CADET COLLEGE, PETARO	SD	4120445955387	SAIN BUX KACHELO	SAIN BUX KACHELO S/O G	LCY	05140006631301	PLS						PKR					1,319.56	1,319.56	13/08/2009	Accounts
36151	HYDERABAD	0514	CADET COLLEGE, PETARO	SD	4120447992499	NAZEER BLOCH	NAZEER BLOCH CADET CO	LCY	05140001798801	PLS						PKR					14,981.77	14,981.77	12/12/2009	Accounts
36152	HYDERABAD	0514	CADET COLLEGE, PETARO	SD	4120493197651	MR ASIF ALI	MR ASIF ALI CADET COLLE	LCY	05140005720201	PLS						PKR					13,617.94	13,617.94	07/07/2009	Accounts
36153	HYDERABAD	0514	CADET COLLEGE, PETARO	SD	4120426304521	MR MUHAMMAD KHAN	MR MUHAMMAD KHAN CAD	LCY	05140005470801	PLS						PKR					10,069.96	10,069.96	25/03/2009	Accounts
36154	HYDERABAD	0514	CADET COLLEGE, PETARO	SD	4120433199072	NOUSHEEN	NOUSHEEN d/o HAJI AHME	LCY	05140006712801	PLS						PKR					7,219.47	7,219.47	04/08/2009	Accounts
36155	HYDERABAD	0514	CADET COLLEGE, PETARO	SD	4230164645521	UMERUDDIN QURESHI	UMERUDDIN QURESHI ALA	LCY	05147900017103	CURR						PKR					6,757.00	6,757.00	19/05/2009	Accounts
36156	HYDERABAD	0514	CADET COLLEGE, PETARO	SD	4210116388621	PETARO FILLING STATION	PETARO FILLING STATION	LCY	05140002441903	CURR						PKR					760.42	760.42	05/12/2009	Accounts
36157	HYDERABAD	0514	CADET COLLEGE, PETARO	SD		mashooque ali		LCY	30019902464586	CD-MISC	STALE	PO	2738113	05/09/2009		PKR					500.00	500.00	05/09/2009	STALE
36158	HYDERABAD	0514	CADET COLLEGE, PETARO	SD		controller of examination bise		LCY	30019902464586	CD-MISC	STALE	PO	1334552	21/01/2009		PKR					400.00	400.00	21/01/2009	STALE
36159	HYDERABAD	0514	CADET COLLEGE, PETARO	SD		the conroller board of exam.bise		LCY	30019902464586	CD-MISC	STALE	PO	1334694	25/02/2009		PKR					400.00	400.00	25/02/2009	STALE
36160	HYDERABAD	0514	CADET COLLEGE, PETARO	SD	4130319949621	MR RIAZ AHMED MEMON	RIAZ AHMED S/O FAROOQ	LCY	05147900016803	CURR						PKR					193.00	193.00	10/08/2009	Accounts
36161	HYDERABAD	0514	CADET COLLEGE, PETARO	SD		controllerofexaminationbisemirpur		LCY	30019902464586	CD-MISC	STALE	PO	1334546	21/01/2009		PKR					100.00	100.00	21/01/2009	STALE
36162	HYDERABAD	0514	CADET COLLEGE, PETARO	SD		controllerofexamination bise		LCY	30019902464586	CD-MISC	STALE	PO	1334547	21/01/2009		PKR					100.00	100.00	21/01/2009	STALE
36163	HYDERABAD	0514	CADET COLLEGE, PETARO	SD		controller of examination bise		LCY	30019902464586	CD-MISC	STALE	PO	1334550	21/01/2009		PKR					100.00	100.00	21/01/2009	STALE
36164	HYDERABAD	0514	CADET COLLEGE, PETARO	SD		controller of examination bise		LCY	30019902464586	CD-MISC	STALE	PO	1334554	21/01/2009		PKR					100.00	100.00	21/01/2009	STALE
36165	HYDERABAD	0514	CADET COLLEGE, PETARO	SD		controller of examination bise		LCY	30019902464586	CD-MISC	STALE	PO	1334558	21/01/2009		PKR					100.00	100.00	21/01/2009	STALE
36166	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410259255505	CO BHURGHARY WELFARE	CO BHURGHARY WELFARE	LCY	05387100010901	PLS						PKR					0.02	0.02	18/02/2009	Accounts
36167	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410243648602	MISS KIRAN	MISS KIRAN KIRAN D/O FA	LCY	05387100049501	PLS						PKR					0.02	0.02	14/05/2009	Accounts
36168	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410222054983	CO HAJI SULEMAN KHASKHELI	CO HAJI SULEMAN KHASK	LCY	05387100004101	PLS						PKR					0.44	0.44	28/10/2009	Accounts
36169	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410217134817	YOUSIF S/O SATHI	YOUSIF S/O SATHI GOTH D	LCY	05380009203401	PLS						PKR					29.01	29.01	04/11/2009	Accounts
36170	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410274616149	MUHAMMAD ISLAM	MUHAMMAD ISLAM MUHAN	LCY	05387100063901	PLS						PKR					32.83	32.83	14/11/2009	Accounts
36171	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410292158727	MR TAHIR ZAMAN	MR TAHIR ZAMAN TAHIR Z	LCY	05380009903501	PLS						PKR					139.11	139.11	02/06/2009	Accounts
36172	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410285896303	MUHAMMAD ASHRIF	MUHAMMAD ASHRIF VILLA	LCY	05387100035201	PLS						PKR					45.43	45.43	11/07/2009	Accounts
36173	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410251774613	MR MUHAMMAD RIZWAN	MR MUHAMMAD RIZWAN M	LCY	05380007233101	PLS						PKR					48.34	48.34	24/12/2009	Accounts
36174	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410263354582	SURIA BIBI	SURIA BIBI SURIA BIBI W/O	LCY	05380009981201	PLS						PKR					194.46	194.46	07/04/2009	Accounts
36175	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410221051269	CHANDO	CHANDO CHANDO S/O SA	LCY	05380009895101	PLS						PKR					59.87	59.87	14/09/2009	Accounts
36176	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410252432765	MUHAMMAD USMAN S/O MOHD ALI	MUHAMMAD USMAN S/O M	LCY	05380009253101	PLS						PKR					77.99	77.99	13/07/2009	Accounts
36177	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410277494083	C O LATIFI	C O LATIFI NAZIR MUHAM	LCY	05380008904901	PLS						PKR					86.05	86.05	24/06/2009	Accounts
36178	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410285991303	ARSHADALI	ARSHADALI VILLAGE JALA	LCY	05387100034401	PLS						PKR					90.46	90.46	11/07/2009	Accounts
36179	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410242627889	ASGHARALI	ASGHARALI DEH349 VILLA	LCY	05387100034501	PLS						PKR					90.46	90.46	11/07/2009	Accounts
36180	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410219400563	GHULAM RASOOL	GHULAM RASOOL DEH 249	LCY	05387100034801	PLS						PKR					90.45	90.45	10/07/2009	Accounts
36181	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410225351469	SHUKAT ALI	SHUKAT ALI VILLAGE JALA	LCY	05387100035101	PLS						PKR					90.43	90.43	13/07/2009	Accounts
36182	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410266402959	MEENH WASSAYO	MEENH WASSAYO VILLAG	LCY	05387100035601	PLS						PKR					90.26	90.26	09/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
36183	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410246993719	RAZZAQUE	RAZZAQUE VILLAGE JALAL	LCY	05387100035701	PLS						PKR					90.26	90.26	13/07/2009	Accounts
36184	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410285790935	M. AYOUB S/O MUHAMMAD BUX	M. AYOUB S/O MUHAMMAD	LCY	05380009277501	PLS						PKR					98.20	98.20	06/05/2009	Accounts
36185	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410265488583	MUHAMMAD HASHIM S/O M SIDDIQUE	MUHAMMAD HASHIM S/O M	LCY	05380009183001	PLS						PKR					108.73	108.73	15/12/2009	Accounts
36186	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410275678769	MR BASHIR AHMED	MR BASHIR AHMED BASHI	LCY	05380007285501	PLS						PKR					109.67	109.67	30/05/2009	Accounts
36187	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410251296254	RAHIMAN BEGUM	RAHIMAN BEGUM RAHIMA	LCY	05387100055601	PLS						PKR					109.67	109.67	11/07/2009	Accounts
36188	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410261354946	SHAZIA	SHAZIA SHAZIA W/O DILDA	LCY	05387100055701	PLS						PKR					109.67	109.67	11/07/2009	Accounts
36189	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410294075444	LEELA W/O KEWAL	LEELA W/O KEWAL GOTH I	LCY	05380007772101	PLS						PKR					124.68	124.68	05/10/2009	Accounts
36190	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD		MOOL CHAND & JETHANAND	MOOL CHAND & JETHANAN	LCY	05380003586701	PLS						PKR					126.28	126.28	14/12/2009	Accounts
36191	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410321425999	MR. ANWAR SAMOON	MR. ANWAR SAMOON ANW	LCY	05380009811701	PLS						PKR					118.80	118.80	08/09/2009	Accounts
36192	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	47665120326	MISS.RASTI	MISS.RASTI RASTI D/O KH	LCY	05380006645301	PLS						PKR					133.47	133.47	06/08/2009	Accounts
36193	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410283831183	MR.MUHAMMAD LUQMAN	MR.MUHAMMAD LUQMAN I	LCY	05380005322601	PLS						PKR					152.19	152.19	12/03/2009	Accounts
36194	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410243756560	GOMI	GOMI GOMI W/O CHANDO	LCY	05387100061901	PLS						PKR					162.55	162.55	07/10/2009	Accounts
36195	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410242462533	LACHMAN S/O KARO	LACHMAN S/O KARO LACH	LCY	05380009293301	PLS						PKR					167.83	167.83	21/07/2009	Accounts
36196	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410296973347	MIR MUHAMMAD BHURGHARI	MIR MUHAMMAD BHURGH	LCY	05387100041501	PLS						PKR					172.00	172.00	07/09/2009	Accounts
36197	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410214056881	MR.KHADIM HUSSAIN	MR.KHADIM HUSSAIN KHA	LCY	05380007320901	PLS						PKR					172.59	172.59	11/02/2009	Accounts
36198	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410257620779	MR. SHAH NAWAZ	MR. SHAH NAWAZ GOTH D	LCY	05380009116701	PLS						PKR					192.84	192.84	19/09/2009	Accounts
36199	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410202435605	GHULAM HYDER S/O MUHAMMAD BUX	GHULAM HYDER S/O MUH	LCY	05380009572601	PLS						PKR					199.75	199.75	05/10/2009	Accounts
36200	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410270498885	ABDUL MAJEED	ABDUL MAJEED ABDUL MA	LCY	05387100034601	PLS						PKR					208.30	208.30	03/08/2009	Accounts
36201	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410271504799	NARSING	NARSING NARSING S/O KA	LCY	05387100044101	PLS						PKR					240.68	240.68	05/06/2009	Accounts
36202	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410201511941	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN MUH	LCY	05387100056301	PLS						PKR					248.45	248.45	30/07/2009	Accounts
36203	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410303084087	A.WAHID S/O A.KARIM	A.WAHID S/O A.KARIM ABD	LCY	05380009540301	PLS						PKR					223.90	223.90	30/03/2009	Accounts
36204	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410222405929	C.O AZAD	C.O AZAD MUHAMMAD HA	LCY	05380009899601	PLS						PKR					265.48	265.48	28/09/2009	Accounts
36205	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	47685078816	TILOK CHANDMR	TILOK CHANDMR TILOK CH	LCY	05380006007901	PLS						PKR					267.77	267.77	10/10/2009	Accounts
36206	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410220069637	C.O.KHUSHBOO WELFAORE	C.O.KHUSHBOO WELFAOR	LCY	05380009886601	PLS						PKR					282.94	282.94	02/12/2009	Accounts
36207	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410244835305	MR. SAJAN MAL	MR. SAJAN MAL SAJAN MA	LCY	05380009082501	PLS						PKR					297.04	297.04	21/03/2009	Accounts
36208	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410285978587	C.O.MEVOO KOLHI	C.O.MEVOO KOLHI DEH 27	LCY	05387100016001	PLS						PKR					322.60	322.60	23/11/2009	Accounts
36209	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410268671859	ATHER ALI S/O A GHAFFAR	ATHER ALI S/O A GHAFFAR	LCY	05380009215601	PLS						PKR					349.34	349.34	25/11/2009	Accounts
36210	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410221437766	NEK PERVEEN W/O ABDUL MALIK	NEK PERVEEN W/O ABDUL	LCY	05380009598601	PLS						PKR					391.71	391.71	04/09/2009	Accounts
36211	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410239101663	MR DANO S/O NAHION	MR DANO S/O NAHION MR	LCY	05380009252301	PLS						PKR					413.78	413.78	11/12/2009	Accounts
36212	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410207639855	MR MUHAMMAD UMER	MR MUHAMMAD UMER MO	LCY	05380005536901	PLS						PKR					416.04	416.04	18/11/2009	Accounts
36213	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410278014111	MR AMAN ULLAH	MR AMAN ULLAH AMAN UL	LCY	05380007683801	PLS						PKR					420.87	420.87	29/10/2009	Accounts
36214	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410274280912	SALMA SHAHZADI W/O IFTIKHAR AHMED	SALMA SHAHZADI W/O IFT	LCY	05380009545401	PLS						PKR					386.71	386.71	06/11/2009	Accounts
36215	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410254514959	A.RASHEED S/O M.ISMAIL	A.RASHEED S/O M.ISMAIL	LCY	05380009541101	PLS						PKR					510.17	510.17	22/12/2009	Accounts
36216	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410222389025	SHAH NAWAZ	SHAH NAWAZ SHAH NAWA	LCY	05387100064301	PLS						PKR					512.99	512.99	05/10/2009	Accounts
36217	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410285644431	MUSHTAQUE AHMEED	MUSHTAQUE AHMEED MU	LCY	05387100043601	PLS						PKR					594.64	594.64	30/01/2009	Accounts
36218	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410247202101	MOHAMMAD AFZAL	MOHAMMAD AFZAL MOHA	LCY	05387100040001	PLS						PKR					642.42	642.42	04/02/2009	Accounts
36219	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4430102690697	SONO MAL	SONO MAL SONO MAL S/O	LCY	05387100044601	PLS						PKR					688.77	688.77	14/02/2009	Accounts
36220	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410216308709	PORHO	PORHO PORHO S/O HABIB	LCY	05387100053301	PLS						PKR					691.94	691.94	29/06/2009	Accounts
36221	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410205656439	H.SULAMAN KHAN S/O H.SAWAT KHAN	H.SULAMAN KHAN S/O H.S	LCY	05380008881001	PLS						PKR					882.13	882.13	26/03/2009	Accounts
36222	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410233855048	KHALIDA W/O ANWER	KHALIDA W/O ANWER HOU	LCY	05387100032701	PLS						PKR					1,170.02	1,170.02	20/01/2009	Accounts
36223	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410233208403	MUHAMMAD HAINF S/O BHAUDIN	MUHAMMAD HAINF S/O BH	LCY	05380008924601	PLS						PKR					1,251.80	1,251.80	07/11/2009	Accounts
36224	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410254131861	FAROOQUE AHMED S/O ALI GUL KHAN	FAROOQUE AHMED S/O AL	LCY	05380009533201	PLS						PKR					1,391.25	1,391.25	26/08/2009	Accounts
36225	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410217118527	KIRSHAN MAL S/O KANJI MAL	KIRSHAN MAL S/O KANJI M	LCY	05380009118301	PLS						PKR					1,466.53	1,466.53	15/01/2009	Accounts
36226	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410235288783	MR SADOORO	MR SADOORO SADOORO S	LCY	05387100003801	PLS						PKR					1,567.43	1,567.43	26/05/2009	Accounts
36227	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410272869707	MUHAMMAD RAHIM	MUHAMMAD RAHIM MUHA	LCY	05387100049301	PLS						PKR					1,654.93	1,654.93	06/05/2009	Accounts
36228	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	47627021059	MR.MUHAMMAD ISMAIL	MR.MUHAMMAD ISMAIL MO	LCY	05380007002201	PLS						PKR					1,731.21	1,731.21	02/01/2009	Accounts
36229	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	47495006689	MR.ABDUL JABBAR	MR.ABDUL JABBAR ABDUL	LCY	05380007656601	PLS						PKR					1,744.06	1,744.06	21/08/2009	Accounts
36230	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410195015873	MR SHAMS UDDIN	MR SHAMS UDDIN SHAMS	LCY	05387100028301	PLS						PKR					2,110.07	2,110.07	28/03/2009	Accounts
36231	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410272212347	CO WALASIA PARO	CO WALASIA PARO VILLAG	LCY	05387100030401	PLS						PKR					2,468.75	2,468.75	02/05/2009	Accounts
36232	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410690736751	MANZOOR AHMED S/O RAFIQUE AHMED	MANZOOR AHMED S/O RA	LCY	05380009939701	PLS						PKR					2,480.90	2,480.90	15/06/2009	Accounts
36233	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410222044469	MR AMOLAKH	MR AMOLAKH KOT GHULA	LCY	05380001810201	PLS						PKR					2,625.56	2,625.56	07/08/2009	Accounts
36234	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410222019227	ALLAH BUX S/O IMAM BUX	ALLAH BUX S/O IMAM BUX	LCY	05380009523701	PLS						PKR					2,738.37	2,738.37	31/08/2009	Accounts
36235	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410186174533	MUHAMMAD ASLAM	MUHAMMAD ASLAM QAIM	LCY	05380009853501	PLS						PKR					3,002.47	3,002.47	02/11/2009	Accounts
36236	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410256575453	HAMEERO S/O PARTAB	HAMEERO S/O PARTAB HA	LCY	05380009396501	PLS						PKR					3,138.89	3,138.89	14/10/2009	Accounts
36237	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410169234463	CO MUHAMMAD USMAN DAL	CO MUHAMMAD USMAN DA	LCY	05387100031901	PLS						PKR					16,304.19	16,304.19	03/12/2009	Accounts
36238	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410242354779	C.O.RAM BHAROSA	C.O.RAM BHAROSA DEH 28	LCY	05387100018601	PLS						PKR					10,564.42	10,564.42	14/10/2009	Accounts
36239	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD		MR.SHAKIL HUSSAIN	MR.SHAKIL HUSSAIN SHAH	LCY	05380005314701	PLS						PKR					10,366.86	10,366.86	13/05/2009	Accounts
36240	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410294073012	ZUBEEDA SILAI COMMUNITY BOARD	ZUBEEDA SILAI COMMUNI	LCY	05387100019101	PLS						PKR					7,647.22	7,647.22	21/12/2009	Accounts
36241	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410247728987	C.O .GULSHAN BALOCH J/O	C.O .GULSHAN BALOCH J/	LCY	05380009755401	PLS						PKR					7,347.67	7,347.67	07/02/2009	Accounts
36242	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410225890461	MOTOO MALL/LACHAN	MOTOO MALL/LACHAN MO	LCY	05380009930701	PLS						PKR					21,817.01	21,817.01	06/10/2009	Accounts
36243	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410210032005	CO ROSHNI	CO ROSHNI DEH NO 322 V	LCY	05387100020901	PLS						PKR					6,036.90	6,036.90	02/02/2009	Accounts
36244	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410209578447	COJALAL WELFARE	COJALAL WELFARE VILLIG	LCY	05387100026401	PLS						PKR					5,879.18	5,879.18	25/02/2009	Accounts
36245	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410277434669	MOHAMMAD SALEEM	MOHAMMAD SALEEM M. S	LCY	05387100045001	PLS						PKR					5,112.68	5,112.68	28/09/2009	Accounts
36246	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410291112293	PONMOON S/O NANJI	PONMOON S/O NANJI PON	LCY	05380009353901	PLS						PKR					4,818.39	4,818.39	23/04/2009	Accounts
36247	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD				LCY	30019900983586	CD-MISC		RTC	4338654			PKR					10,000.00	10,000.00	26/09/2009	MRTC
36248	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD				LCY	30019900983586	CD-MISC		RTC	4394553			PKR					10,000.00	10,000.00	22/02/2009	MRTC
36249	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD				LCY	30019900983586	CD-MISC		RTC	4832757			PKR					10,000.00	10,000.00	21/08/2009	MRTC
36250	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410261093877	MUHAMMAD AMIN	MUHAMMAD AMIN MUHAM	LCY	05387100053003	CURR						PKR					1,067.00	1,067.00	03/08/2009	Accounts
36251	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410214040567	LACHMAN DAS	LACHMAN DAS LACHMAN I	LCY	05380016022303	CURR						PKR					968.50	968.50	26/02/2009	Accounts
36252	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD		M/S INTERNATIONAL		LCY	30019902464586	CD-MISC	STALE	PO	0990632	30/04/2009		PKR					700.00	700.00	30/04/2009	STALE
36253	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410673173997	ALI MUHAMMAD	ALI MUHAMMAD ALI MUHA	LCY	05387100064103	CURR						PKR					402.00	402.00	30/09/2009	Accounts
36254	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD		SECRETRY FEDERAL BOARD ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0990783	26/09/2009		PKR					300.00	300.00	26/09/2009	STALE
36255	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410258555915	RAMZAN ALI	RAMZAN ALI RAMZAN ALI S	LCY	05387100042103	CURR						PKR					194.00	194.00	12/01/2009	Accounts
36256	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410237252861	MR JUMMA	MR JUMMA JUMMA S/O PA	LCY	05387100045703	CURR						PKR					191.00	191.00	28/03/2009	Accounts
36257	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD		MST GHULAM SUGRRA		LCY	30019902464586	CD-MISC	STALE	PO	0990552	07/03/2009		PKR					140.00	140.00	07/03/2009	STALE
36258	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410214099607	MOHAMMAD ISMAIL	MOHAMMAD ISMAIL MOHA	LCY	05387100043003	CURR						PKR					133.00	133.00	02/04/2009	Accounts
36259	HYDERABAD	0538	KOT GHULAM MUHAMMAD	SD	4410263892195	ISHAQUE	ISHAQUE DEH NO 335 KG	LCY	05387100061603	CURR						PKR					45.00	45.00	04/09/2009	Accounts
36260	HYDERABAD	0539	DEH-22 JAMRAO	SD	4420475231640	RAFEEIA GUL	RAFEEIA GUL MUHALLA JA	LCY	05397100017201	PLS						PKR					0.21	0.21	13/04/2009	Accounts
36261	HYDERABAD	0539	DEH-22 JAMRAO	SD	4420422930485	TAJ MUHAMMAD	TAJ MUHAMMAD P.O BARO	LCY	05397100003701	PLS						PKR					24.55	24.55	07/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
36262	HYDERABAD	0539	DEH-22 JAMRAO	SD	4420532363557	ALI HUSSAIN S/O ALI AHMED	ALI HUSSAIN S/O ALI AHME	LCY	05390003785701	PLS						PKR					103.36	103.36	08/06/2009	Accounts
36263	HYDERABAD	0539	DEH-22 JAMRAO	SD	4420516152597	MOHAMMAD PERYAL	MOHAMMAD PERYAL VILLA	LCY	05397100014501	PLS						PKR					104.54	104.54	13/01/2009	Accounts
36264	HYDERABAD	0539	DEH-22 JAMRAO	SD	4420576801467	ALTAF HUSSAIN	ALTAF HUSSAIN VILLAGE (	LCY	05397100020501	PLS						PKR					119.97	119.97	22/07/2009	Accounts
36265	HYDERABAD	0539	DEH-22 JAMRAO	SD	4420572480865	MR LIAQAT ALI	MR LIAQAT ALI DEH 25 JAN	LCY	05390002472001	PLS						PKR					133.32	133.32	30/04/2009	Accounts
36266	HYDERABAD	0539	DEH-22 JAMRAO	SD	4420531822819	DINNAL KHAN	DINNAL KHAN VILLAGE CH	LCY	05397100014201	PLS						PKR					189.55	189.55	28/01/2009	Accounts
36267	HYDERABAD	0539	DEH-22 JAMRAO	SD	4420583496799	ASIF RAZA S/O NASIR ALI P/A	ASIF RAZA S/O NASIR ALI F	LCY	05390003582801	PLS						PKR					206.25	206.25	24/06/2009	Accounts
36268	HYDERABAD	0539	DEH-22 JAMRAO	SD	4420510655065	GHULAM HUSSAIN S/O DIN MOHD	GHULAM HUSSAIN S/O DIN	LCY	05390003502401	PLS						PKR					222.00	222.00	27/08/2009	Accounts
36269	HYDERABAD	0539	DEH-22 JAMRAO	SD	4420580723477	MR MIR MUHAMMAD	MR MIR MUHAMMAD VILLA	LCY	05390003394501	PLS						PKR					239.87	239.87	13/04/2009	Accounts
36270	HYDERABAD	0539	DEH-22 JAMRAO	SD	4420592863567	NIDA D/O ZAHOOR HUSAIN	NIDA D/O ZAHOOR HUSAIN	LCY	05390003815601	PLS						PKR					270.98	270.98	13/01/2009	Accounts
36271	HYDERABAD	0539	DEH-22 JAMRAO	SD	4420562159213	MAHMOOD AHMED	MAHMOOD AHMED VILLAG	LCY	05390003646601	PLS						PKR					331.05	331.05	21/12/2009	Accounts
36272	HYDERABAD	0539	DEH-22 JAMRAO	SD	4420353597561	GHULAM GHOUS	GHULAM GHOUS DEH 25 J	LCY	05390003370101	PLS						PKR					355.87	355.87	14/12/2009	Accounts
36273	HYDERABAD	0539	DEH-22 JAMRAO	SD	4420599779263	MUHAMMAD BUX S/O ALLAH RAKHIO	MUHAMMAD BUX S/O ALLA	LCY	05390003724601	PLS						PKR					489.09	489.09	20/01/2009	Accounts
36274	HYDERABAD	0539	DEH-22 JAMRAO	SD	4410174188524	MISS FAIZA NAZ S/O NAZIR HUSSAIN	MISS FAIZA NAZ S/O NAZIR	LCY	05390003723801	PLS						PKR					504.09	504.09	28/08/2009	Accounts
36275	HYDERABAD	0539	DEH-22 JAMRAO	SD	4420558067207	AHMED HUSSAIN	AHMED HUSSAIN VILLAGE	LCY	05397100019201	PLS						PKR					680.57	680.57	05/05/2009	Accounts
36276	HYDERABAD	0539	DEH-22 JAMRAO	SD	4420538017617	MUHAMMAD YOUSIF	MUHAMMAD YOUSIF VILLA	LCY	05397100018101	PLS						PKR					683.66	683.66	04/03/2009	Accounts
36277	HYDERABAD	0539	DEH-22 JAMRAO	SD	4420514427817	ASHFAQUE HUSSAIN	ASHFAQUE HUSSAIN VILLA	LCY	05397100020001	PLS						PKR					685.63	685.63	05/06/2009	Accounts
36278	HYDERABAD	0539	DEH-22 JAMRAO	SD	4420559966759	MOULA BUX	MOULA BUX VILLAGE HAJI	LCY	05397100020101	PLS						PKR					689.30	689.30	05/06/2009	Accounts
36279	HYDERABAD	0539	DEH-22 JAMRAO	SD	4420586276519	MOHBAT ALI S/O ALI MOHD CHANG P/A	MOHBAT ALI S/O ALI MOH	LCY	05390003579501	PLS						PKR					1,070.29	1,070.29	19/01/2009	Accounts
36280	HYDERABAD	0539	DEH-22 JAMRAO	SD	4420575189541	MUHAMMAD ISHAQUE	MUHAMMAD ISHAQUE VILL	LCY	05390000286501	PLS						PKR					1,658.20	1,658.20	25/02/2009	Accounts
36281	HYDERABAD	0539	DEH-22 JAMRAO	SD	4420580139149	MR HABIB AHMED	MR HABIB AHMED VILLAGE	LCY	05390003430701	PLS						PKR					1,697.31	1,697.31	24/01/2009	Accounts
36282	HYDERABAD	0539	DEH-22 JAMRAO	SD	4420588246583	MR ZULFIQAR ALI	MR ZULFIQAR ALI DEH 25 J	LCY	05390003306201	PLS						PKR					2,429.06	2,429.06	23/12/2009	Accounts
36283	HYDERABAD	0539	DEH-22 JAMRAO	SD	4420542340333	QAIMUDDIN	QAIMUDDIN VILLAGE DEH	LCY	05397100023101	PLS						PKR					2,443.07	2,443.07	17/11/2009	Accounts
36284	HYDERABAD	0539	DEH-22 JAMRAO	SD	4420575666601	DIL AHMED	DIL AHMED VILLAGE DEH 2	LCY	05397100004901	PLS						PKR					15,014.66	15,014.66	15/12/2009	Accounts
36285	HYDERABAD	0539	DEH-22 JAMRAO	SD	4420532849483	RAB DINO	RAB DINO S/O ALLAH RAKI	LCY	05390003779401	PLS						PKR					7,422.08	7,422.08	10/11/2009	Accounts
36286	HYDERABAD	0539	DEH-22 JAMRAO	SD	4420313225499	MR MIR MUHAMMAD	MR MIR MUHAMMAD CHAK	LCY	05390002425801	PLS						PKR					4,596.73	4,596.73	10/11/2009	Accounts
36287	HYDERABAD	0539	DEH-22 JAMRAO	SD	4420510648681	FAZAL MUHAMMAD	FAZAL MUHAMMAD VILLAG	LCY	05397100006903	CURR						PKR					9,850.00	9,850.00	26/05/2009	Accounts
36288	HYDERABAD	0539	DEH-22 JAMRAO	SD	4420569468777	ALI DINO	ALI DINO VILLAGE ALLAH D	LCY	05390003637403	CURR						PKR					4,437.79	4,437.79	23/11/2009	Accounts
36289	HYDERABAD	0539	DEH-22 JAMRAO	SD	4420533272693	MOHD RAMZAN	MOHD RAMZAN V/ M. QASI	LCY	05390004146803	CURR						PKR					1,429.05	1,429.05	05/01/2009	Accounts
36290	HYDERABAD	0539	DEH-22 JAMRAO	SD	4420510644181	LIAQAT ALI S/O AKBER ALI	LIAQAT ALI S/O AKBER ALI	LCY	05390003970403	CURR						PKR					674.99	674.99	25/02/2009	Accounts
36291	HYDERABAD	0539	DEH-22 JAMRAO	SD	4410741729623	ASHRAFUDIN	ASHRAFUDIN P.O DEH 22 J	LCY	05390003409703	CURR						PKR					372.00	372.00	19/05/2009	Accounts
36292	HYDERABAD	0539	DEH-22 JAMRAO	SD		THE SECRETARY BISE MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0991125	28/08/2009		PKR					300.00	300.00	28/08/2009	STALE
36293	HYDERABAD	0539	DEH-22 JAMRAO	SD		SECRETARY EDUCATION BISE MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0991032	06/04/2009		PKR					150.00	150.00	06/04/2009	STALE
36294	HYDERABAD	0539	DEH-22 JAMRAO	SD	4420507625257	HABIB AHMED	HABIB AHMED VILLAGE DE	LCY	05397100009803	CURR						PKR					114.00	114.00	11/02/2009	Accounts
36295	HYDERABAD	0539	DEH-22 JAMRAO	SD	4420563783481	SHAHZAD YOUNUS	SHAHZAD YOUNUS VILLAG	LCY	05390002411503	CURR						PKR					94.00	94.00	14/07/2009	Accounts
36296	HYDERABAD	0539	DEH-22 JAMRAO	SD	4420563943973	MOHAMMAD ASLAM	MOHAMMAD ASLAM VILLA	LCY	05397100014703	CURR						PKR					11.00	11.00	11/03/2009	Accounts
36297	HYDERABAD	0539	DEH-22 JAMRAO	SD	4420583269877	ZAFAR IQBAL S/O MOHD ASLAM KHOKAR	ZAFAR IQBAL S/O MOHD A	LCY	05390003737601	PLS						PKR					0.04	0.04	15/05/2009	Accounts
36298	HYDERABAD	0562	DAULATPUR	SD	4540106042565	SHRE MUHAMMAD	SHRE MUHAMMAD V/ HOT	LCY	05627000032201	PLS						PKR					0.61	0.61	13/06/2009	Accounts
36299	HYDERABAD	0562	DAULATPUR	SD	4530290599817	MR MUNWAR HUSSAIN	MR MUNWAR HUSSAIN P O	LCY	05620005524801	PLS						PKR					14.40	14.40	26/03/2009	Accounts
36300	HYDERABAD	0562	DAULATPUR	SD	4540188518467	MUHAMMAD YAMIN HOTIPOTO	MUHAMMAD YAMIN HOTIP	LCY	05627000023001	PLS						PKR					33.35	33.35	13/07/2009	Accounts
36301	HYDERABAD	0562	DAULATPUR	SD	4540108455019	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM VILL	LCY	05627000017401	PLS						PKR					40.44	40.44	14/03/2009	Accounts
36302	HYDERABAD	0562	DAULATPUR	SD	4540106010767	LIAQAT ALI	LIAQAT ALI VILLAGE HOT J	LCY	05627000030801	PLS						PKR					301.99	301.99	25/07/2009	Accounts
36303	HYDERABAD	0562	DAULATPUR	SD	4540250407695	MUHAMMAD BADAL&GUL BAIG	MUHAMMAD BADAL&GUL B	LCY	05627000020101	PLS						PKR					135.59	135.59	09/12/2009	Accounts
36304	HYDERABAD	0562	DAULATPUR	SD	4540159158307	MR GHULLAM MUSTAFA DAHRI	MR GHULLAM MUSTAFA DA	LCY	05620008203001	PLS						PKR					205.93	205.93	10/12/2009	Accounts
36305	HYDERABAD	0562	DAULATPUR	SD	4540106099897	DR ABDUL GHAFOOR	DR ABDUL GHAFOOR P O	LCY	05620003122301	PLS						PKR					243.00	243.00	23/12/2009	Accounts
36306	HYDERABAD	0562	DAULATPUR	SD	4540176042013	MUNWAR ALI S/O KHAMISO KHAN PALI	MUNWAR ALI S/O KHAMIS	LCY	05627000029701	PLS						PKR					1,444.46	1,444.46	04/08/2009	Accounts
36307	HYDERABAD	0562	DAULATPUR	SD	4540150094906	MISS SHABNAM D/O GH. QADIR LANGAH	MISS SHABNAM D/O GH. Q	LCY	05620008137201	PLS						PKR					457.53	457.53	28/09/2009	Accounts
36308	HYDERABAD	0562	DAULATPUR	SD	4540110941213	MR DOST MUHAMMAD	MR DOST MUHAMMAD VIL	LCY	05620006678301	PLS						PKR					468.84	468.84	07/03/2009	Accounts
36309	HYDERABAD	0562	DAULATPUR	SD	4540105943749	MR ABDUL RASHEED	MR ABDUL RASHEED P O	LCY	05620004016801	PLS						PKR					489.82	489.82	05/08/2009	Accounts
36310	HYDERABAD	0562	DAULATPUR	SD	4540127763067	SHOUKAT ALI ARAIN	SHOUKAT ALI ARAIN VILLE	LCY	05627000026301	PLS						PKR					600.49	600.49	18/02/2009	Accounts
36311	HYDERABAD	0562	DAULATPUR	SD	4540158842524	DR ROOMANA KABIR	DR ROOMANA KABIR S/O K	LCY	05627000024601	PLS						PKR					599.30	599.30	20/01/2009	Accounts
36312	HYDERABAD	0562	DAULATPUR	SD	4540170841477	GULFAMALI	GULFAMALI LANGAH MUH	LCY	05627000034501	PLS						PKR					702.93	702.93	20/08/2009	Accounts
36313	HYDERABAD	0562	DAULATPUR	SD	4540191114003	HUR MUHAMMED	HUR MUHAMMED LANGAH	LCY	05627000034601	PLS						PKR					702.93	702.93	20/08/2009	Accounts
36314	HYDERABAD	0562	DAULATPUR	SD	4540187071512	NASREEN D/O HAZOOR AHMED	NASREEN D/O HAZOOR AH	LCY	05620007858801	PLS						PKR					832.33	832.33	19/11/2009	Accounts
36315	HYDERABAD	0562	DAULATPUR	SD	4540105983699	AASMA(M) SAGHEER AHMED	AASMA(M) SAGHEER AHM	LCY	05627000013001	PLS						PKR					854.21	854.21	09/03/2009	Accounts
36316	HYDERABAD	0562	DAULATPUR	SD	4540154808247	ABDUL AZIZ	ABDUL AZIZ V/ SANWAN DA	LCY	05627000030401	PLS						PKR					877.10	877.10	06/05/2009	Accounts
36317	HYDERABAD	0562	DAULATPUR	SD	4540153613643	MUHAMMAD IBRAHIM S/O ALLAUDIN	MUHAMMAD IBRAHIM S/O A	LCY	05620008186101	PLS						PKR					961.62	961.62	23/05/2009	Accounts
36318	HYDERABAD	0562	DAULATPUR	SD	4540154833913	IRSHAD ALI	IRSHAD ALI VILLAGE KHAR	LCY	05627000033901	PLS						PKR					1,038.47	1,038.47	29/10/2009	Accounts
36319	HYDERABAD	0562	DAULATPUR	SD	4120166542767	GHULAM HYDER	GHULAM HYDER SHAHI BA	LCY	05620007649601	PLS						PKR					1,173.12	1,173.12	04/04/2009	Accounts
36320	HYDERABAD	0562	DAULATPUR	SD	4540138990091	KHAMISO KHAN S/O MUHAMMAD HASSA	KHAMISO KHAN S/O MUHA	LCY	05627000029901	PLS						PKR					1,245.71	1,245.71	01/08/2009	Accounts
36321	HYDERABAD	0562	DAULATPUR	SD	4540105951813	MAZAHAR HUSSAIN	MAZAHAR HUSSAIN V/ KAR	LCY	05627000028601	PLS						PKR					1,562.39	1,562.39	21/03/2009	Accounts
36322	HYDERABAD	0562	DAULATPUR	SD	43445171173	MST SHAMSHAD BEGUM	MST SHAMSHAD BEGUM P	LCY	05620005897201	PLS						PKR					1,709.90	1,709.90	06/08/2009	Accounts
36323	HYDERABAD	0562	DAULATPUR	SD	4540192010588	RUBINA NAZ W/O MITHAL KHAN	RUBINA NAZ W/O MITHAL K	LCY	05620008138001	PLS						PKR					1,808.58	1,808.58	17/11/2009	Accounts
36324	HYDERABAD	0562	DAULATPUR	SD	4540102444745	MR ABDUL WAHEED	MR ABDUL WAHEED WARD	LCY	05620006569501	PLS						PKR					1,850.09	1,850.09	10/12/2009	Accounts
36325	HYDERABAD	0562	DAULATPUR	SD	4540138158352	MISS ISHRAT PARVEEN	MISS ISHRAT PARVEEN DE	LCY	05620006253901	PLS						PKR					1,985.95	1,985.95	22/07/2009	Accounts
36326	HYDERABAD	0562	DAULATPUR	SD	4540106084619	GHULAM DADIR S/O KHUDA BUX	GHULAM DADIR S/O KHUD	LCY	05620008223101	PLS						PKR					2,037.11	2,037.11	11/05/2009	Accounts
36327	HYDERABAD	0562	DAULATPUR	SD	4540147423906	TABSUM TAHIRA M HAJI G	TABSUM TAHIRA M HAJI G	LCY	05627000012001	PLS						PKR					2,129.68	2,129.68	18/09/2009	Accounts
36328	HYDERABAD	0562	DAULATPUR	SD	4540106138253	MR ALLAH DINO	MR ALLAH DINO P O QAZI A	LCY	05620004577501	PLS						PKR					2,343.02	2,343.02	16/11/2009	Accounts
36329	HYDERABAD	0562	DAULATPUR	SD	4540190475811	MR MUHAMMAD HUSSAIN	MR MUHAMMAD HUSSAIN	LCY	05620003906301	PLS						PKR					2,390.23	2,390.23	15/05/2009	Accounts
36330	HYDERABAD	0562	DAULATPUR	SD	4540106010459	MUHAMMAD LAIQ S/O MUHAMMAD FAZU	MUHAMMAD LAIQ S/O MUH	LCY	05627000037101	PLS						PKR					2,451.80	2,451.80	05/12/2009	Accounts
36331	HYDERABAD	0562	DAULATPUR	SD	4540106091047	NAZIR AHMED OTHO	NAZIR AHMED OTHO VILLE	LCY	05627000019901	PLS						PKR					2,897.89	2,897.89	08/12/2009	Accounts
36332	HYDERABAD	0562	DAULATPUR	SD	4540193967790	MISS SALMA	MISS SALMA LUNDO PARO	LCY	05620007594501	PLS						PKR					3,073.08	3,073.08	22/07/2009	Accounts
36333	HYDERABAD	0562	DAULATPUR	SD	4540106153589	MEERAN KHAN	MEERAN KHAN VILLAGE H	LCY	05620008062001	PLS						PKR					19,142.44	19,142.44	14/01/2009	Accounts
36334	HYDERABAD	0562	DAULATPUR	SD	4540105725444	RESHMAN BIBI RAJPUT	RESHMAN BIBI RAJPUT HN	LCY	05627000022601	PLS						PKR					6,086.37	6,086.37	10/07/2009	Accounts
36335	HYDERABAD	0562	DAULATPUR	SD	4540105724016	BEGUM KHATOON	BEGUM KHATOON MUHALL	LCY	05627000031701	PLS						PKR					5,327.13	5,327.13	01/12/2009	Accounts
36336	HYDERABAD	0562	DAULATPUR	SD	4540162634417	SYED DENAL SHAH	SYED DENAL SHAH VILLEG	LCY	05627000021001	PLS						PKR					4,203.89	4,203.89	10/09/2009	Accounts
36337	HYDERABAD	0562	DAULATPUR	SD	4540106036301	ALLAH BACHAYO	ALLAH BACHAYO SAFAN M	LCY	05627000030301	PLS						PKR					3,378.46	3,378.46	26/05/2009	Accounts
36338	HYDERABAD	0562	DAULATPUR	SD	3830211886661	GHULAM RAZA S/O MUHAMMAD SUTTAN	GHULAM RAZA S/O MUHAN	LCY	05627000024503	CURR						PKR					28,565.00	28,565.00	21/10/2009	Accounts
36339	HYDERABAD	0562	DAULATPUR	SD	4540177807503	MUHAMMAD URS	MUHAMMAD URS VILLEGE	LCY	05627000017103	CURR						PKR					5,002.00	5,002.00	12/12/2009	Accounts
36340	HYDERABAD	0562	DAULATPUR	SD		SSGC LTD		LCY	30019902464586	CD-MISC	STALE	PO	0994924	05/05/2009		PKR					2,000.00	2,000.00	05/05/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
36341	HYDERABAD	0562	DAULATPUR	SD		INSPECTOR OF COLLAGE B I S E HYDER	A	LCY	30019902464586	CD-MISC	STALE	PO	1718278	31/08/2009		PKR					2,000.00	2,000.00	31/08/2009	STALE
36342	HYDERABAD	0562	DAULATPUR	SD	4540106105499	WATER COURSE ASSO WCNO 15L	WATER COURSE ASSO WC	LCY	05627000002803	CURR						PKR					1,719.00	1,719.00	11/05/2009	Accounts
36343	HYDERABAD	0562	DAULATPUR	SD	4540173141101	SYED ABDUL LATIF SHAH	SYED ABDUL LATIF SHAH Y	LCY	05627000004303	CURR						PKR					644.50	644.50	16/11/2009	Accounts
36344	HYDERABAD	0562	DAULATPUR	SD	4540127699163	AMIR BUX S/O MOHAMMAD LAIQUE	AMIR BUX S/O MOHAMMAD	LCY	05620013328003	CURR						PKR					391.00	391.00	06/08/2009	Accounts
36345	HYDERABAD	0562	DAULATPUR	SD	4540155701463	SAIN BUX S/O GHULAM HUSSAIN	SAIN BUX S/O GHULAM HU	LCY	05627000036203	CURR						PKR					335.00	335.00	26/11/2009	Accounts
36346	HYDERABAD	0562	DAULATPUR	SD	4540106068857	WALIDAD S/O SHAHMER JOKHIO	WALIDAD S/O SHAHMER J	LCY	05627000021903	CURR						PKR					267.67	267.67	22/06/2009	Accounts
36347	HYDERABAD	0562	DAULATPUR	SD	43465215487	MOSSA H T & I WELFARE SOCIETY	MOSSA H T & I WELFARE S	LCY	05620012746703	CURR						PKR					152.00	152.00	06/08/2009	Accounts
36348	HYDERABAD	0562	DAULATPUR	SD	4540199083251	MUHAMMED SAFAR	MUHAMMED SAFAR V/MAR	LCY	05627000027403	CURR						PKR					81.81	81.81	27/02/2009	Accounts
36349	HYDERABAD	0562	DAULATPUR	SD	4540171551705	MOLE RAKHIOURF MOULA BUX	MOLE RAKHIOURF MOULA	LCY	05627000014901	PLS						PKR					0.04	0.04	12/11/2009	Accounts
36350	HYDERABAD	0653	THATTA	SD	4140956042821	MR GULZAR AHMED KAZI	MR GULZAR AHMED KAZI F	LCY	06530006877001	PLS						PKR					56.33	56.33	07/12/2009	Accounts
36351	HYDERABAD	0653	THATTA	SD	4140970415615	MR GUL HABIB	MR GUL HABIB K W S B HA	LCY	06530006519201	PLS						PKR					0.02	0.02	06/04/2009	Accounts
36352	HYDERABAD	0653	THATTA	SD	4130387665569	MEHBOOB ALI S/O IMAM BUX BHATTI	MR MEHBOOB ALI S/O IMA	LCY	06537900077001	PLS						PKR					0.05	0.05	11/04/2009	Accounts
36353	HYDERABAD	0653	THATTA	SD	4140904677773	UMER BARACH	UMER BARACH VILLAGE T	LCY	06530019731201	PLS						PKR					0.44	0.44	27/06/2009	Accounts
36354	HYDERABAD	0653	THATTA	SD	4140998524357	REHMATULLAH PALIJO	REHMATULLAH PALIJO C/O	LCY	06537100010501	PLS						PKR					0.45	0.45	03/08/2009	Accounts
36355	HYDERABAD	0653	THATTA	SD	4140924524578	MST-ZULEKHAN	MST-ZULEKHAN W/O M.ISM	LCY	06537900115501	PLS						PKR					0.44	0.44	14/07/2009	Accounts
36356	HYDERABAD	0653	THATTA	SD	4520593676193	SHAFIQUE HUSSAIN WASSAN	SHAFIQUE HUSSAIN WASS	LCY	06530020220801	PLS						PKR					1.68	1.68	04/05/2009	Accounts
36357	HYDERABAD	0653	THATTA	SD	4140923715786	MST KAZO	MST KAZO KHATRI MOHLL	LCY	06530019686301	PLS						PKR					6.29	6.29	13/05/2009	Accounts
36358	HYDERABAD	0653	THATTA	SD	4140974124789	MEHRAJ ALI SHAH & MAHROZ ALI SHAH	MR MEHRAJ ALI SHAH S/O	LCY	06537900093801	PLS						PKR					12.91	12.91	10/11/2009	Accounts
36359	HYDERABAD	0653	THATTA	SD	4140963399265	SHABIR HYDER SHAH	SHABIR HYDER SHAH QAS	LCY	06530019700801	PLS						PKR					13.02	13.02	19/12/2009	Accounts
36360	HYDERABAD	0653	THATTA	SD	4520301772303	MR MAQSOOD AHMED MEMON	1,DISTT OFFICER FOREST	LCY	06537900052301	PLS						PKR					18.26	18.26	12/06/2009	Accounts
36361	HYDERABAD	0653	THATTA	SD	4140925904413	ALI MOHAMMAD	ALI MOHAMMAD VILLAGE A	LCY	06530019733901	PLS						PKR					19.68	19.68	25/06/2009	Accounts
36362	HYDERABAD	0653	THATTA	SD	4140963341605	SANJEEL HASHMANI	SANJEEL HASHMANI ISLAN	LCY	06530019968001	PLS						PKR					76.73	76.73	18/08/2009	Accounts
36363	HYDERABAD	0653	THATTA	SD	4140999764900	RANI W/O FAQIR MUHAMMAD MIRBHAR	MST RANI W/O FAQIR MUH	LCY	06537900064601	PLS						PKR					142.48	142.48	06/07/2009	Accounts
36364	HYDERABAD	0653	THATTA	SD	4140873380739	GHULAM SERWER S/O M.MOOSA KHATT	MR GHULAM SERWER S/O	LCY	06537900075901	PLS						PKR					186.18	186.18	07/03/2009	Accounts
36365	HYDERABAD	0653	THATTA	SD	4140658997305	BASHIR AHMED	BASHIR AHMED WARD # 2	LCY	06530018914601	PLS						PKR					212.35	212.35	16/11/2009	Accounts
36366	HYDERABAD	0653	THATTA	SD	4140950046768	MR.BACHAL	MR.BACHAL GOTH ALOO T	LCY	06530007422801	PLS						PKR					227.07	227.07	09/04/2009	Accounts
36367	HYDERABAD	0653	THATTA	SD	4140876517535	MUHAMMAD AMIN	MR.MOHAMMAD AMIN S/O	LCY	06537900061001	PLS						PKR					236.20	236.20	18/06/2009	Accounts
36368	HYDERABAD	0653	THATTA	SD	4140957133144	MS JAMEELA	MISS.JAMEELA D/O BUX AL	LCY	06537900082401	PLS						PKR					242.09	242.09	07/07/2009	Accounts
36369	HYDERABAD	0653	THATTA	SD	4140913873542	C O AL MADAD	C O AL MADAD HAJI GHUL	LCY	06530017972801	PLS						PKR					242.83	242.83	19/06/2009	Accounts
36370	HYDERABAD	0653	THATTA	SD	4140524794337	MURAD ALI JOKHIO	VILLAGE ISHAQUE JOKHIO	LCY	06537900045301	PLS						PKR					257.74	257.74	11/07/2009	Accounts
36371	HYDERABAD	0653	THATTA	SD	4140917855610	CO.H.MUBARAK JOKHIO	MST ZANIB W/O SALIH MU	LCY	06530018806201	PLS						PKR					258.80	258.80	24/04/2009	Accounts
36372	HYDERABAD	0653	THATTA	SD	4140858522563	ZULFIQAR ALI AND SHAHNAWAZ	H.NO, 90 JONEJA MOHALL	LCY	06537900017401	PLS						PKR					261.84	261.84	02/04/2009	Accounts
36373	HYDERABAD	0653	THATTA	SD	4140965193255	LAKHOO S/O MANGAL MAHSWARI	MR LAKHOO S/O MANGAL	LCY	06537900079601	PLS						PKR					373.89	373.89	06/02/2009	Accounts
36374	HYDERABAD	0653	THATTA	SD	4140962907335	AHMED KHAN S/O MUHAMMAD MURAD B	MR AHMED KHAN S/O M MI	LCY	06537900079901	PLS						PKR					373.43	373.43	06/02/2009	Accounts
36375	HYDERABAD	0653	THATTA	SD	4140943390832	MST NIBHOORI	MST NIBHOORI VILLAGE A	LCY	06530007419701	PLS						PKR					374.45	374.45	08/04/2009	Accounts
36376	HYDERABAD	0653	THATTA	SD	4140804314069	SIKANDER ALI MANGSI	SIKANDER ALI MANGSI MA	LCY	06537900027901	PLS						PKR					401.52	401.52	09/02/2009	Accounts
36377	HYDERABAD	0653	THATTA	SD	4140988241137	FAQEER ALI MOHD	FAQEER ALI MOHD NEAR S	LCY	06530020124301	PLS						PKR					422.22	422.22	18/09/2009	Accounts
36378	HYDERABAD	0653	THATTA	SD	4140942084789	CO ALI JAKHRO (MIX)	CO ALI JAKHRO (MIX) VILL	LCY	06530019939201	PLS						PKR					444.88	444.88	23/04/2009	Accounts
36379	HYDERABAD	0653	THATTA	SD	4140944440279	C.O JEAY MEHENDI SHAH (MALE)	C.O JEAY MEHENDI SHAH (	LCY	06530019474701	PLS						PKR					448.62	448.62	13/03/2009	Accounts
36380	HYDERABAD	0653	THATTA	SD	4140917813812	NASIM AKHTER	MRS.NASIM AKHTER W/O M	LCY	06537900082001	PLS						PKR					467.21	467.21	21/02/2009	Accounts
36381	HYDERABAD	0653	THATTA	SD	4140852125313	MUHAMMAD SULEMAN S/O AHMED MEM	MR MUHAMMAD SULEMAN	LCY	06537900080801	PLS						PKR					469.53	469.53	07/02/2009	Accounts
36382	HYDERABAD	0653	THATTA	SD	4140619209433	AZEEM S/o AKBER ALI KHUWAJA	AZEEM KHUWAJA S/O AKB	LCY	06537900072501	PLS						PKR					501.49	501.49	20/06/2009	Accounts
36383	HYDERABAD	0653	THATTA	SD	4140990902777	GUL MUHAMMAD S/O PUNJOO KHAN JOK	MR GUL MUHAMMAD S/O F	LCY	06537900078601	PLS						PKR					596.93	596.93	02/09/2009	Accounts
36384	HYDERABAD	0653	THATTA	SD	4140918521995	CO ACHAR MANDO (MALE)	CO ACHAR MANDO (MALE)	LCY	06530019859601	PLS						PKR					645.80	645.80	29/01/2009	Accounts
36385	HYDERABAD	0653	THATTA	SD	4140866149029	AMANULLAH SHAH	SYED GHULAM MUSTAFA S	LCY	06537900057401	PLS						PKR					656.55	656.55	20/06/2009	Accounts
36386	HYDERABAD	0653	THATTA	SD	4140656777329	MOHD ANWER MEMON	MOHD ANWER MEMON ME	LCY	06530020072701	PLS						PKR					698.73	698.73	29/08/2009	Accounts
36387	HYDERABAD	0653	THATTA	SD	4140917836752	CO NOOR MOHD BROHI	CO NOOR MOHD BROHI G	LCY	06530019172901	PLS						PKR					854.16	854.16	13/08/2009	Accounts
36388	HYDERABAD	0653	THATTA	SD	4140901094761	GUL MUHAMMAD	GUL MUHAMMAD VILLAGE	LCY	06530019304101	PLS						PKR					956.02	956.02	26/12/2009	Accounts
36389	HYDERABAD	0653	THATTA	SD	4140536902851	GHULAM MUHAMMAD S/O USMAN MEMO	MR GHULAM MUHAMMAD S	LCY	06537900077201	PLS						PKR					1,240.00	1,240.00	08/04/2009	Accounts
36390	HYDERABAD	0653	THATTA	SD	4140955967353	KHUDA BUX BEHRANI	SHAH MOBIN MUHALLAH V	LCY	06537900055901	PLS						PKR					1,250.98	1,250.98	11/04/2009	Accounts
36391	HYDERABAD	0653	THATTA	SD	4140895712919	TAHIL KUMAR	WARD NO-7 HINDU MOHAL	LCY	06537900016701	PLS						PKR					1,282.81	1,282.81	02/09/2009	Accounts
36392	HYDERABAD	0653	THATTA	SD	4140942013238	CO ADAM JAKHRO 4 (FEMALE)	CO ADAM JAKHRO 4 (FEMA	LCY	06530019519201	PLS						PKR					1,333.13	1,333.13	02/03/2009	Accounts
36393	HYDERABAD	0653	THATTA	SD	4140949326607	ZAKIR KHAN	ZAKIR KHAN VILLAGE HAJI	LCY	06530019989401	PLS						PKR					1,546.62	1,546.62	04/09/2009	Accounts
36394	HYDERABAD	0653	THATTA	SD	4140933611608	CO ADAM JAKHRO	CO ADAM JAKHRO NRSP C	LCY	06530019019601	PLS						PKR					1,547.39	1,547.39	12/09/2009	Accounts
36395	HYDERABAD	0653	THATTA	SD	4140971801166	C.O SOJRO	C.O SOJRO U/C KALAKOT I	LCY	06530019119301	PLS						PKR					1,634.84	1,634.84	05/03/2009	Accounts
36396	HYDERABAD	0653	THATTA	SD	4140992117847	GHULAM FAROOQ AND SAJJAD HUSSAIN	B-1 HASHIMABAD SOCIETY	LCY	06537900045501	PLS						PKR					1,646.11	1,646.11	13/05/2009	Accounts
36397	HYDERABAD	0653	THATTA	SD	4140820500655	C / O HAMZO KHASKHELI	C / O HAMZO KHASKHELI C	LCY	06530019144901	PLS						PKR					2,006.70	2,006.70	08/12/2009	Accounts
36398	HYDERABAD	0653	THATTA	SD	49173115105	MR.GHOUS BUX	MR.GHOUS BUX GOTH RA	LCY	06530018885501	PLS						PKR					2,048.40	2,048.40	16/01/2009	Accounts
36399	HYDERABAD	0653	THATTA	SD		MR MUHAMMAD KHALID	MR MUHAMMAD KHALID R	LCY	06530001608301	PLS						PKR					2,472.37	2,472.37	26/06/2009	Accounts
36400	HYDERABAD	0653	THATTA	SD	4140534254295	IQBAL AHMED PALIJO	D-289, PHASE- II MAKLI SO	LCY	06537900010001	PLS						PKR					2,264.68	2,264.68	24/04/2009	Accounts
36401	HYDERABAD	0653	THATTA	SD	4140924536324	CO SAFAR GABAR (FEMALE)	CO SAFAR GABAR (FEMAL	LCY	06530020160201	PLS						PKR					2,653.29	2,653.29	07/03/2009	Accounts
36402	HYDERABAD	0653	THATTA	SD		MR MUHAMMAD AFZAL	MR MUHAMMAD AFZAL P C	LCY	06530012394901	PLS						PKR					2,764.57	2,764.57	26/12/2009	Accounts
36403	HYDERABAD	0653	THATTA	SD	4140918421377	COMUNITY ORGNIZATION DOST MIRBHAR	MR GUL HASSAN S/O BEER	LCY	06537900076501	PLS						PKR					2,994.76	2,994.76	20/01/2009	Accounts
36404	HYDERABAD	0653	THATTA	SD	4140919914215	SHAHJEHAN & SHAMSULLAH	BAGHAR MORI THATTA BA	LCY	06537900000601	PLS						PKR					2,743.51	2,743.51	05/12/2009	Accounts
36405	HYDERABAD	0653	THATTA	SD		MISS FARHAT JEHAN	MISS FARHAT JEHAN AFTA	LCY	06530003870101	PLS						PKR					100,295.51	100,295.51	25/05/2009	Accounts
36406	HYDERABAD	0653	THATTA	SD	4140964618646	MISS.FURKHUNDA JABEEN	MISS.FURKHUNDA JABEEN	LCY	06530009613401	PLS						PKR					67,453.39	67,453.39	25/05/2009	Accounts
36407	HYDERABAD	0653	THATTA	SD	4230181989091	MAJOR (R)MOHD NAEEM	MAJOR (R)MOHD NAEEM B	LCY	06530020121901	PLS						PKR					60,894.26	60,894.26	01/09/2009	Accounts
36408	HYDERABAD	0653	THATTA	SD	4140995114714	MRS ISHRAT JEHAN	MRS ISHRAT JEHAN H;NO1	LCY	06530003636201	PLS						PKR					56,040.75	56,040.75	26/02/2009	Accounts
36409	HYDERABAD	0653	THATTA	SD		MR MUHAMMAD ASADULLAH KHAN	MR MUHAMMAD ASADULL	LCY	06530002725101	PLS						PKR					54,137.34	54,137.34	03/02/2009	Accounts
36410	HYDERABAD	0653	THATTA	SD	4150403743293	KHUDA BUX SAMOON	VILLAGE PETARO P.O.PET	LCY	06537900052901	PLS						PKR					43,296.73	43,296.73	25/03/2009	Accounts
36411	HYDERABAD	0653	THATTA	SD	4140563432911	V D O HAJI PEERANO	V D O HAJI PEERANO NRS	LCY	06537100012401	PLS						PKR					39,840.23	39,840.23	24/01/2009	Accounts
36412	HYDERABAD	0653	THATTA	SD	4140986505937	MR ABDULLAH	MR ABDULLAH HOUSE NO	LCY	06530006515501	PLS						PKR					19,443.13	19,443.13	18/08/2009	Accounts
36413	HYDERABAD	0653	THATTA	SD	4140963041797	CO MOHAMMAD RAMZAN BROHI 2 (MALE	CO MOHAMMAD RAMZAN B	LCY	06530020229101	PLS						PKR					18,856.43	18,856.43	06/02/2009	Accounts
36414	HYDERABAD	0653	THATTA	SD	4250115812037	MR ZAFAR ALI	MR ZAFAR ALI P-O JUNG S	LCY	06530005487201	PLS						PKR					11,411.31	11,411.31	31/12/2009	Accounts
36415	HYDERABAD	0653	THATTA	SD	4140824811581	MR. MAQSOOD MEMON	H. NO, B-43 MEMON MOHA	LCY	06537900053701	PLS						PKR					6,326.16	6,326.16	10/10/2009	Accounts
36416	HYDERABAD	0653	THATTA	SD	4140253279889	AFTAB HUSSAIN	AFTAB HUSSAIN U/C BEGN	LCY	06530020113001	PLS						PKR					5,926.24	5,926.24	19/09/2009	Accounts
36417	HYDERABAD	0653	THATTA	SD	4140534917423	CO AHMED KHAN KHOR	MR BACHAL S/O ISHAQUE	LCY	06530020110501	PLS						PKR					4,823.23	4,823.23	20/05/2009	Accounts
36418	HYDERABAD	0653	THATTA	SD	4140659867015	MR SHAUKAT ALI	MR SHAUKAT ALI K W S B I	LCY	06530006453801	PLS						PKR					4,213.40	4,213.40	29/06/2009	Accounts
36419	HYDERABAD	0653	THATTA	SD	4200040441457	ATMARAM S/O BHAGWANDAS	ATMARAM S/O BHAGWAND	LCY	06537100014201	PLS						PKR					4,085.65	4,085.65	22/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
36420	HYDERABAD	0653	THATTA	SD	4140856370631	ALI AHMED MEMON	MEMON MUHALLAH WARD	LCY	06537900053101	PLS						PKR					3,546.96	3,546.96	14/02/2009	Accounts
36421	HYDERABAD	0653	THATTA	SD	4140937388557	COMUNITY ORGNAZATION ESSA SOOMR	MR ABDUL KARIM S/O M S	LCY	06537900073701	PLS						PKR					3,745.85	3,745.85	11/07/2009	Accounts
36422	HYDERABAD	0653	THATTA	SD	4140241396757	ABDUL WAHEED S/O M.RASHEED ARAIN	MR ABDUL WAHEED S/O M	LCY	06537900067601	PLS						PKR					3,413.94	3,413.94	25/09/2009	Accounts
36423	HYDERABAD	0653	THATTA	SD		ANWAR AHMED & AKHTER AHMED	ANWAR AHMED & AKHTER	LCY	06530001174303	CURR						PKR					48,424.53	48,424.53	28/03/2009	Accounts
36424	HYDERABAD	0653	THATTA	SD	4140922696793	C.O KHAMO NAREJO	MR ALI HASSAN GOTH S M	LCY	06537900107003	CURR						PKR					28,794.00	28,794.00	10/10/2009	Accounts
36425	HYDERABAD	0653	THATTA	SD	4140956631177	ALTAF HUSSAIN S O ABDUL HABIB	ALTAF HUSSAIN S O ABDU	LCY	06530008794803	CURR						PKR					13,180.71	13,180.71	14/11/2009	Accounts
36426	HYDERABAD	0653	THATTA	SD				LCY	30019900983586	CD-MISC		RTC	4243480			PKR					10,000.00	10,000.00	05/09/2009	MRTC
36427	HYDERABAD	0653	THATTA	SD	4140927254891	WATER USERS ASSOCIATION	PIR GHULAM HAQANI WAT	LCY	06537900044503	CURR						PKR					5,051.00	5,051.00	22/12/2009	Accounts
36428	HYDERABAD	0653	THATTA	SD		XEN IRRGGETION DIVISION		LCY	30019902464586	CD-MISC	STALE	PO	0036910	18/04/2009		PKR					5,000.00	5,000.00	18/04/2009	STALE
36429	HYDERABAD	0653	THATTA	SD	4140918476037	M SIDDIQE & M YOUNIS	M SIDDIQE & M YOUNIS SI	LCY	06530016412203	CURR						PKR					3,307.50	3,307.50	04/12/2009	Accounts
36430	HYDERABAD	0653	THATTA	SD	4140977010892	GH MURTAZA & MAHAR PARVEEN	GH MURTAZA & MAHAR PA	LCY	06530014517803	CURR						PKR					2,537.00	2,537.00	18/02/2009	Accounts
36431	HYDERABAD	0653	THATTA	SD	4140976789221	SHAH MOHAMMAD SOOMRO	VILLAGE HABIB KHAN SOO	LCY	06537900022503	CURR						PKR					1,809.00	1,809.00	19/08/2009	Accounts
36432	HYDERABAD	0653	THATTA	SD	4140898114253	DR FAYAZ HUSSAIN KHUWAJA	DR FAYAZ HUSSAIN KHUW	LCY	06530042578003	PLS						PKR					1,532.00	1,532.00	05/08/2009	Accounts
36433	HYDERABAD	0653	THATTA	SD	4140907375805	MOHD USMAN BASHIR	MOHD USMAN BASHIR ISL	LCY	06537100008803	CURR						PKR					1,516.00	1,516.00	23/11/2009	Accounts
36434	HYDERABAD	0653	THATTA	SD	4140918441889	HAJI ABDUL RAZAK	NEAR CITY POLICE POST S	LCY	06530008590403	CURR						PKR					1,006.60	1,006.60	19/05/2009	Accounts
36435	HYDERABAD	0653	THATTA	SD	4250192708850	RAHEELA AZEEM D/O A. AZEEM KOONDE	MISS RAHEELA D/O ABDUL	LCY	06537900105303	CURR						PKR					992.00	992.00	18/07/2009	Accounts
36436	HYDERABAD	0653	THATTA	SD	4140892536989	LACHMANDAS	LACHMANDAS SAGHER ME	LCY	06537100006803	CURR						PKR					984.00	984.00	04/12/2009	Accounts
36437	HYDERABAD	0653	THATTA	SD	4140987536657	MIR HASSAN JAKHRO	MIR HASSAN JAKHRO UC (	LCY	06537900116603	CURR						PKR					942.00	942.00	13/07/2009	Accounts
36438	HYDERABAD	0653	THATTA	SD		EFU GENERAL INSURANCE LTD		LCY	30019902464586	CD-MISC	STALE	PO	0411157	24/06/2009		PKR					933.00	933.00	24/06/2009	STALE
36439	HYDERABAD	0653	THATTA	SD	4140994088217	C.O.HAJI MUHAMMAD USMAN SHORO	VILLAGE MUHAMMAD ALI S	LCY	06537900029503	CURR						PKR					875.00	875.00	01/06/2009	Accounts
36440	HYDERABAD	0653	THATTA	SD		M/S LAL RICE MILLS SUJAWAL	M/S LAL RICE MILLS SUJAW	LCY	06530014818403	CURR						PKR					729.00	729.00	03/01/2009	Accounts
36441	HYDERABAD	0653	THATTA	SD	4140966728623	MR NABI BUX S/O HAJI MANTHAR SOOMR	MR NABI BUX S/O HAJI MA	LCY	06530013066003	CURR						PKR					607.26	607.26	18/08/2009	Accounts
36442	HYDERABAD	0653	THATTA	SD	4140723355937	ALI ASGHAR	ALI ASGHAR P O LADYOON	LCY	06530042340303	PLS						PKR					525.00	525.00	03/04/2009	Accounts
36443	HYDERABAD	0653	THATTA	SD	4140264344991	DR WAZIR ALI KHUWAJA	DR WAZIR ALI KHUWAJA M	LCY	06530016739003	CURR						PKR					519.35	519.35	08/10/2009	Accounts
36444	HYDERABAD	0653	THATTA	SD	4140918342211	MR HABIB SHAH	SYED HABIB SHAH SAJAW	LCY	06530013294703	CURR						PKR					504.93	504.93	04/08/2009	Accounts
36445	HYDERABAD	0653	THATTA	SD		MUHAMMAD ABBAS		LCY	30019902464586	CD-MISC	STALE	PO	0411844	14/12/2009		PKR					502.08	502.08	14/12/2009	STALE
36446	HYDERABAD	0653	THATTA	SD	4140971941331	ALI NAWAZ SHAH	VILLAGE BABOO SHAH UC	LCY	06537900017703	CURR						PKR					499.60	499.60	19/05/2009	Accounts
36447	HYDERABAD	0653	THATTA	SD	4140888134173	MUHAMMAD KHAN PANWHAR	MUHAMMAD KHAN PANWH	LCY	06530015416903	CURR						PKR					456.85	456.85	13/11/2009	Accounts
36448	HYDERABAD	0653	THATTA	SD		M/S MEHRAN HONDA	M/S MEHRAN HONDA ISLA	LCY	06530014224303	CURR						PKR					450.22	450.22	11/08/2009	Accounts
36449	HYDERABAD	0653	THATTA	SD		PRINCIPAL CADET COLLEGE PETARO		LCY	30019902464586	CD-MISC	STALE	PO	0036648	06/02/2009		PKR					450.00	450.00	06/02/2009	STALE
36450	HYDERABAD	0653	THATTA	SD	4140956253971	UMAR S/O MUHAMMAD JAFFAR SHORO	MR UMAR S/O MUHAMMAD	LCY	06537900100303	CURR						PKR					418.00	418.00	28/09/2009	Accounts
36451	HYDERABAD	0653	THATTA	SD	4140653192197	YAR MOHAMMAD	YAR MOHAMMAD GOTH AL	LCY	06530016527503	CURR						PKR					366.05	366.05	05/08/2009	Accounts
36452	HYDERABAD	0653	THATTA	SD	4140659013251	ABU BAKAR S/O KHARO BALOCH	MR ABU BAKAR S/O KHAR	LCY	06537900104103	CURR						PKR					338.00	338.00	02/05/2009	Accounts
36453	HYDERABAD	0653	THATTA	SD	4140965290951	ALI NAWAZ SAMON	ALI NAWAZ SAMON SAMAN	LCY	06537900135903	CURR						PKR					301.00	301.00	08/12/2009	Accounts
36454	HYDERABAD	0653	THATTA	SD	4140951548883	NOOR MUHAMMAD SAMON	NOOR MUHAMMAD SAMON	LCY	06537900120303	CURR						PKR					217.00	217.00	04/08/2009	Accounts
36455	HYDERABAD	0653	THATTA	SD	4140629331325	CITIZEN COMMUNITY BORAD NEW VILLA	MIRPUR SAKRO DISTRCIT	LCY	06537900005203	CURR						PKR					213.90	213.90	05/11/2009	Accounts
36456	HYDERABAD	0653	THATTA	SD	4140957230771	C.O. ALI MOHD JUNGHAI	C.O. ALI MOHD JUNGHAI U	LCY	06537900002303	CURR						PKR					175.00	175.00	07/02/2009	Accounts
36457	HYDERABAD	0653	THATTA	SD	4140619920113	C.O.PEER ALLAHDINO SHAH	C.O.PEER ALLAHDINO SHA	LCY	06537900054103	CURR						PKR					175.00	175.00	01/08/2009	Accounts
36458	HYDERABAD	0653	THATTA	SD	4140948796209	ALI MUHAMMAD S/O ABDUL WAHID MEM	MR ALI MUHAMMAD S/O AB	LCY	06537900101303	CURR						PKR					161.00	161.00	04/12/2009	Accounts
36459	HYDERABAD	0653	THATTA	SD	4140992734315	AMIR BUX BIKAK	AMIR BUX BIKAK GOTH HA	LCY	06537900116903	CURR						PKR					159.00	159.00	20/07/2009	Accounts
36460	HYDERABAD	0653	THATTA	SD	4140206763789	SHER MUHAMMAD SHAR	SHER MUHAMMAD SHAR V	LCY	06537900126403	CURR						PKR					150.00	150.00	10/09/2009	Accounts
36461	HYDERABAD	0653	THATTA	SD	4140967230755	GHAZANFAR	GHAZANFAR DISTRICT & S	LCY	06530014339603	CURR						PKR					143.93	143.93	28/09/2009	Accounts
36462	HYDERABAD	0653	THATTA	SD	4140985852039	MUKHTIAR AHMED S/O M UMER KHUSKH	MR MUKHTIAR AHMED S/O	LCY	06537900106103	PLS						PKR					125.00	125.00	01/06/2009	Accounts
36463	HYDERABAD	0653	THATTA	SD	4140833913953	DR NISAR AHMED MEMON	DR NISAR AHMED MEMON	LCY	06530016111603	CURR						PKR					112.50	112.50	04/12/2009	Accounts
36464	HYDERABAD	0653	THATTA	SD	4140684903147	C.O.USMAN QURESHI	MR FAIZ MUHAMMAD S/O M	LCY	06537900025303	CURR						PKR					100.00	100.00	27/05/2009	Accounts
36465	HYDERABAD	0653	THATTA	SD	4140647599501	C.O JUMOO PANHWER	VILLAGE JUMO PANHWER	LCY	06537900056203	CURR						PKR					75.00	75.00	31/12/2009	Accounts
36466	HYDERABAD	0653	THATTA	SD	4140941209525	TUFAIL AHMED S/O IMAMDINO MEMON	MR TUFAIL AHMED S/O IM	LCY	06537900103603	CURR						PKR					68.00	68.00	05/05/2009	Accounts
36467	HYDERABAD	0653	THATTA	SD	4140901456742	MOOMAL	MOOMAL BUKHARI MUHAL	LCY	06537900116003	CURR						PKR					59.00	59.00	20/07/2009	Accounts
36468	HYDERABAD	0653	THATTA	SD	4140517051501	MS A.R MARKETING	MS A.R MARKETING H NO I	LCY	06537900124003	CURR						PKR					35.61	35.61	10/11/2009	Accounts
36469	HYDERABAD	0687	SAKRAND	SD	4540308050755	MUMTAZ ALI	MUMTAZ ALI H.NO.B/267TH	LCY	06877100032501	PLS						PKR					0.05	0.05	06/03/2009	Accounts
36470	HYDERABAD	0687	SAKRAND	SD	4540314256986	ALLAH BACHAYO	ALLAH BACHAYO VILLAGE	LCY	06870005871401	PLS						PKR					25.48	25.48	05/10/2009	Accounts
36471	HYDERABAD	0687	SAKRAND	SD	4540308111817	MUHAMMAD HASSAN SINJRANI	MUHAMMAD HASSAN SINJ	LCY	06870007910501	PLS						PKR					56.92	56.92	21/08/2009	Accounts
36472	HYDERABAD	0687	SAKRAND	SD	4540105795872	MISS DILSHAD	MISS DILSHAD UNAR MUH	LCY	06870017403901	PLS						PKR					110.82	110.82	15/09/2009	Accounts
36473	HYDERABAD	0687	SAKRAND	SD	4540314256324	SYED QABOOL AHMED SHAH	SYED QABOOL AHMED SH	LCY	06870005340301	PLS						PKR					119.13	119.13	06/02/2009	Accounts
36474	HYDERABAD	0687	SAKRAND	SD	4540238927601	MR ALI AKBAR	MR ALI AKBAR VILLAGE MU	LCY	06870017183001	PLS						PKR					147.50	147.50	10/11/2009	Accounts
36475	HYDERABAD	0687	SAKRAND	SD	4540314268490	MISS SHABANA	MISS SHABANA SHAHI BAZ	LCY	06870017873601	PLS						PKR					161.42	161.42	15/09/2009	Accounts
36476	HYDERABAD	0687	SAKRAND	SD	4540144816591	LAKHMIR MAL S/O PHAGUN MAL	LAKHMIR MAL S/O PHAGUI	LCY	06870007605301	PLS						PKR					164.11	164.11	02/03/2009	Accounts
36477	HYDERABAD	0687	SAKRAND	SD	4540307681436	MST SHAHIDA	MST SHAHIDA SBBU UNIVE	LCY	06870007691801	PLS						PKR					171.14	171.14	15/05/2009	Accounts
36478	HYDERABAD	0687	SAKRAND	SD	4540351158799	MASHOOQUE ALI	MASHOOQUE ALI VILLAGE	LCY	06870007712101	PLS						PKR					180.59	180.59	02/07/2009	Accounts
36479	HYDERABAD	0687	SAKRAND	SD	4540320905825	IMRAN ASHRAF S/O ASHRAF ALI	IMRAN ASHRAF S/O ASHR	LCY	06870009521101	PLS						PKR					646.75	646.75	22/01/2009	Accounts
36480	HYDERABAD	0687	SAKRAND	SD	4130364361661	MR MUHAMMAD ALI	MR MUHAMMAD ALI SCARI	LCY	06870004784201	PLS						PKR					193.33	193.33	31/10/2009	Accounts
36481	HYDERABAD	0687	SAKRAND	SD	4540307697200	MST NASEEM KHATOON	MST NASEEM KHATOON G	LCY	06870017384301	PLS						PKR					213.18	213.18	15/09/2009	Accounts
36482	HYDERABAD	0687	SAKRAND	SD	4540397658999	MANZOOR AHMED S/O MUHAMMAD HAS	MANZOOR AHMED S/O MU	LCY	06877100029301	PLS						PKR					229.91	229.91	08/08/2009	Accounts
36483	HYDERABAD	0687	SAKRAND	SD	4540389177248	SHAZIA	SHAZIA VILLAGE DARYA K	LCY	06870017795601	PLS						PKR					247.87	247.87	15/09/2009	Accounts
36484	HYDERABAD	0687	SAKRAND	SD	4540308013933	MR MUHAMMAD ASLAM	MR MUHAMMAD ASLAM VI	LCY	06870006608301	PLS						PKR					323.00	323.00	02/05/2009	Accounts
36485	HYDERABAD	0687	SAKRAND	SD	4540328836324	MIR KHAN S/O SHAHBAZ ALI	MIR KHAN S/O SHAHBAZ A	LCY	06877100007801	PLS						PKR					332.82	332.82	05/05/2009	Accounts
36486	HYDERABAD	0687	SAKRAND	SD	4540372085213	MR KHUDA DION	MR KHUDA DION GOTH BA	LCY	06870005009301	PLS						PKR					349.50	349.50	07/08/2009	Accounts
36487	HYDERABAD	0687	SAKRAND	SD	4540395268203	QADIR BUX S/O MOR LAKHO	QADIR BUX S/O MOR LAKH	LCY	06877100001901	PLS						PKR					381.03	381.03	27/08/2009	Accounts
36488	HYDERABAD	0687	SAKRAND	SD	43590144513	ABDUL HAMEED	ABDUL HAMEED VILLAGE I	LCY	06870007451301	PLS						PKR					392.10	392.10	10/02/2009	Accounts
36489	HYDERABAD	0687	SAKRAND	SD	4540245632645	MST FARZANA	MST FARZANA UNAR MUH	LCY	06870017413401	PLS						PKR					422.35	422.35	13/10/2009	Accounts
36490	HYDERABAD	0687	SAKRAND	SD	4540307882793	MUHAMMAD ASLAM S/O MEHRAB SHAH	MUHAMMAD ASLAM S/O MI	LCY	06870005752401	PLS						PKR					465.75	465.75	30/01/2009	Accounts
36491	HYDERABAD	0687	SAKRAND	SD	4540355148905	HABIBULLAH S/O ALLAH BUKHSH	HABIBULLAH S/O ALLAH BU	LCY	06877100028601	PLS						PKR					491.29	491.29	21/07/2009	Accounts
36492	HYDERABAD	0687	SAKRAND	SD	4540360720737	BASHIR AHMED F/O TOBO KHAN	BASHIR AHMED F/O TOBO	LCY	06870007754901	PLS						PKR					494.95	494.95	31/03/2009	Accounts
36493	HYDERABAD	0687	SAKRAND	SD	4310504812481	REHMATULLAH S/O ALLAH WARAYO	REHMATULLAH S/O ALLAH	LCY	06870007843301	PLS						PKR					511.94	511.94	02/01/2009	Accounts
36494	HYDERABAD	0687	SAKRAND	SD	4540304182585	NASIR KHAN S/O BUNDOO KHAN	NASIR KHAN S/O BUNDOO	LCY	06870007550201	PLS						PKR					578.54	578.54	25/02/2009	Accounts
36495	HYDERABAD	0687	SAKRAND	SD	4540201325768	MISS RAHAT NAZ	MISS RAHAT NAZ P/O KAZ	LCY	06870017404701	PLS						PKR					599.59	599.59	02/10/2009	Accounts
36496	HYDERABAD	0687	SAKRAND	SD	4540325570673	LAL KHAN S/O SHER MUHAMMAD UNAR	LAL KHAN S/O SHER MUH	LCY	06877100001501	PLS						PKR					605.28	605.28	04/03/2009	Accounts
36497	HYDERABAD	0687	SAKRAND	SD	4540315636031	HAJI JUMO S/O JAFFER JALALANI	HAJI JUMO S/O JAFFER JA	LCY	06877100009401	PLS						PKR					609.07	609.07	10/01/2009	Accounts
36498	HYDERABAD	0687	SAKRAND	SD	4540310613609	HAKIM ALI S/OMOHAMMAD RAMZAN	HAKIM ALI S/OMOHAMMAD	LCY	06870007983201	PLS						PKR					611.15	611.15	23/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
36499	HYDERABAD	0687	SAKRAND	SD	4540303589261	ISHWAR LAL S/O GAYAN CHAND	ISHWAR LAL S/O GAYAN C	LCY	06870009580801	PLS						PKR					1,913.11	1,913.11	05/01/2009	Accounts
36500	HYDERABAD	0687	SAKRAND	SD	4540375716290	RUKHSANA	RUKHSANA H NO 648 HUS	LCY	06870007708501	PLS						PKR					645.61	645.61	11/02/2009	Accounts
36501	HYDERABAD	0687	SAKRAND	SD	4540194763119	MR.KECHI KHAN	MR.KECHI KHAN P O KAZI	LCY	06870015195301	PLS						PKR					654.03	654.03	17/11/2009	Accounts
36502	HYDERABAD	0687	SAKRAND	SD	4540217560455	ZULFQUAR ALI	ZULFQUAR ALI S/O QAIM A	LCY	06870007590401	PLS						PKR					661.63	661.63	18/07/2009	Accounts
36503	HYDERABAD	0687	SAKRAND	SD	4320380689061	ABDUL RASHEED S/O SHAH MUHAMMAD	ABDUL RASHEED S/O SHA	LCY	06870007588401	PLS						PKR					598.96	598.96	21/12/2009	Accounts
36504	HYDERABAD	0687	SAKRAND	SD	4540373414863	SAIFAL KHAN S/O HADI BUX	SAIFAL KHAN S/O HADI BU	LCY	06877100006101	PLS						PKR					690.17	690.17	12/08/2009	Accounts
36505	HYDERABAD	0687	SAKRAND	SD	4540262412626	MISS AISHA	MISS AISHA SARDAR COL	LCY	06870017408401	PLS						PKR					782.42	782.42	02/10/2009	Accounts
36506	HYDERABAD	0687	SAKRAND	SD	4540343516633	DUR MUHAMMAD S/O KHAMISO CHUHAN	DUR MUHAMMAD S/O KHA	LCY	06877100002501	PLS						PKR					790.72	790.72	20/01/2009	Accounts
36507	HYDERABAD	0687	SAKRAND	SD	4540334095641	GUL BUX	GUL BUX MUHALLA AZEEM	LCY	06877100040501	PLS						PKR					795.93	795.93	13/10/2009	Accounts
36508	HYDERABAD	0687	SAKRAND	SD	4540324592156	MST SADORI	MST SADORI GOTH SOHRA	LCY	06870017390601	PLS						PKR					849.45	849.45	10/09/2009	Accounts
36509	HYDERABAD	0687	SAKRAND	SD	4540356236975	MR SULTAN AHMED	MR SULTAN AHMED DEH 2	LCY	06870002341801	PLS						PKR					859.79	859.79	21/12/2009	Accounts
36510	HYDERABAD	0687	SAKRAND	SD	4540343555521	ROSHAN ALI	ROSHAN ALI GOTH ALI BU	LCY	06877100038501	PLS						PKR					931.38	931.38	22/12/2009	Accounts
36511	HYDERABAD	0687	SAKRAND	SD	4540177756896	MST SOHNI	MST SOHNI VILLAGE GULA	LCY	06870017729001	PLS						PKR					977.74	977.74	03/10/2009	Accounts
36512	HYDERABAD	0687	SAKRAND	SD	4540309226593	MR MUHAMMAD KALEEM KHAN PATHAN	MR MUHAMMAD KALEEM K	LCY	06870017636401	PLS						PKR					1,045.79	1,045.79	10/06/2009	Accounts
36513	HYDERABAD	0687	SAKRAND	SD	4540351386211	RAFIQUE AHMED S/O FAQEER KHADIM H	RAFIQUE AHMED S/O FAQ	LCY	06877100013801	PLS						PKR					3,627.82	3,627.82	02/04/2009	Accounts
36514	HYDERABAD	0687	SAKRAND	SD	4540337832226	MST.MUMTAZ AKBERW O GHULAM.AKBE	MST.MUMTAZ AKBERW O (	LCY	06870007400801	PLS						PKR					1,212.37	1,212.37	02/10/2009	Accounts
36515	HYDERABAD	0687	SAKRAND	SD	4540384109939	YASMEEN D/O SYED MUHAMMAD ZAREE	YASMEEN D/O SYED MUH	LCY	06870007996201	PLS						PKR					1,313.10	1,313.10	14/11/2009	Accounts
36516	HYDERABAD	0687	SAKRAND	SD	4540383669895	JAN MUHAMMAD S/O RAJAB ALI	JAN MUHAMMAD S/O RAJA	LCY	06877100006901	PLS						PKR					1,426.26	1,426.26	25/11/2009	Accounts
36517	HYDERABAD	0687	SAKRAND	SD	4540307718908	MISS MUMTAZ	MISS MUMTAZ VILLAGE PE	LCY	06870007068701	PLS						PKR					1,456.76	1,456.76	01/08/2009	Accounts
36518	HYDERABAD	0687	SAKRAND	SD	4540308094075	MUHAMMAD BACHAL & NOORUDDIN	MUHAMMAD BACHAL & NO	LCY	06877100029501	PLS						PKR					1,583.04	1,583.04	17/02/2009	Accounts
36519	HYDERABAD	0687	SAKRAND	SD	4250165915378	MST HAMEEDA W/O ABDUL MALIK JAMAL	MST HAMEEDA W/O ABDU	LCY	06870007947301	PLS						PKR					1,617.06	1,617.06	12/09/2009	Accounts
36520	HYDERABAD	0687	SAKRAND	SD	4130364093463	BHAWANI SHANKAR S/O ROOP CHAND	BHAWANI SHANKAR S/O R	LCY	06870007555301	PLS						PKR					1,499.75	1,499.75	09/03/2009	Accounts
36521	HYDERABAD	0687	SAKRAND	SD	4540308102041	DR.GHUAM ASGHAR RAHU	DR.GHUAM ASGHAR RAHU	LCY	06877100039401	PLS						PKR					1,752.05	1,752.05	09/09/2009	Accounts
36522	HYDERABAD	0687	SAKRAND	SD	4540323058267	ARIZ MUHAMMAD S/O MOHD BACHAL	ARIZ MUHAMMAD S/O MOH	LCY	06870007560801	PLS						PKR					1,781.36	1,781.36	18/03/2009	Accounts
36523	HYDERABAD	0687	SAKRAND	SD	4540307880918	NABIBUX S/O ALLAH BUX	NABIBUX S/O ALLAH BUX D	LCY	06877100028801	PLS						PKR					1,931.27	1,931.27	06/05/2009	Accounts
36524	HYDERABAD	0687	SAKRAND	SD	4540393538478	AZRA BANO D/O MOHD IDREES	AZRA BANO D/O MOHD IDR	LCY	06870007738101	PLS						PKR					2,051.34	2,051.34	02/10/2009	Accounts
36525	HYDERABAD	0687	SAKRAND	SD	4540330730245	MOULA BUX S/O ALI KHAN JALALANI	MOULA BUX S/O ALI KHAN	LCY	06870005166901	PLS						PKR					2,058.03	2,058.03	27/06/2009	Accounts
36526	HYDERABAD	0687	SAKRAND	SD	4540391572655	MR.SANWAN S O MOHAMMED UMMER	MR.SANWAN S O MOHAMM	LCY	06870007416201	PLS						PKR					2,182.60	2,182.60	02/04/2009	Accounts
36527	HYDERABAD	0687	SAKRAND	SD	4540331935458	MST PARVEEN	MST PARVEEN W/O SAHIB	LCY	06870007989101	PLS						PKR					2,384.96	2,384.96	19/08/2009	Accounts
36528	HYDERABAD	0687	SAKRAND	SD	4540392518642	MISS ABIDA PERVEEN	MISS ABIDA PERVEEN VIL	LCY	06870006542901	PLS						PKR					2,678.90	2,678.90	17/07/2009	Accounts
36529	HYDERABAD	0687	SAKRAND	SD	4540382475037	LUTUF ALI & ABBAS ALI	LUTUF ALI & ABBAS ALI G	LCY	06877100035001	PLS						PKR					2,883.80	2,883.80	26/03/2009	Accounts
36530	HYDERABAD	0687	SAKRAND	SD	4540307995611	AIJAZ & ABDUL JABBAR KEERIO	AIJAZ & ABDUL JABBAR KE	LCY	06877100030201	PLS						PKR					2,916.28	2,916.28	24/02/2009	Accounts
36531	HYDERABAD	0687	SAKRAND	SD	4540336958271	MUHAMMAD BACHAL & MUHAMMAD BUX	MUHAMMAD BACHAL & MU	LCY	06877100020601	PLS						PKR					3,245.36	3,245.36	15/05/2009	Accounts
36532	HYDERABAD	0687	SAKRAND	SD	4540314526397	MR MUHAMMAD ASHFAQUE	MR MUHAMMAD ASHFAQU	LCY	06870004352001	PLS						PKR					60,156.62	60,156.62	23/06/2009	Accounts
36533	HYDERABAD	0687	SAKRAND	SD	4540351780003	MR BHOORA	MR BHOORA MEHRABPUR	LCY	06870006733601	PLS						PKR					42,033.99	42,033.99	13/08/2009	Accounts
36534	HYDERABAD	0687	SAKRAND	SD	4540106178641	MR DADAN KHAN	MR DADAN KHAN P/O NAW	LCY	06870017118301	PLS						PKR					38,233.62	38,233.62	06/08/2009	Accounts
36535	HYDERABAD	0687	SAKRAND	SD		RAJ MUHAMMED	RAJ MUHAMMED MISTRI U	LCY	06870001368101	PLS						PKR					25,736.84	25,736.84	02/05/2009	Accounts
36536	HYDERABAD	0687	SAKRAND	SD	4130393528129	GHULLAM ASGHAR RAHU	GHULLAM ASGHAR RAHU V	LCY	06870009906201	PLS						PKR					59,470.09	59,470.09	01/08/2009	Accounts
36537	HYDERABAD	0687	SAKRAND	SD	43588233280	MR GHOUS BUX	MR GHOUS BUX VILLAGE S	LCY	06870006852601	PLS						PKR					14,375.94	14,375.94	15/07/2009	Accounts
36538	HYDERABAD	0687	SAKRAND	SD	4540309329108	MISS FARZANA	MISS FARZANA MAJEED KH	LCY	06870006332901	PLS						PKR					9,924.48	9,924.48	23/10/2009	Accounts
36539	HYDERABAD	0687	SAKRAND	SD	4540321322721	GHULAM MUSTUFA S/O BAKSHAN	GHULAM MUSTUFA S/O BA	LCY	06870006134001	PLS						PKR					8,119.02	8,119.02	16/03/2009	Accounts
36540	HYDERABAD	0687	SAKRAND	SD	4540364119849	IBRAHIM & HABIBULLAH	IBRAHIM & HABIBULLAH G	LCY	06877100028701	PLS						PKR					6,723.92	6,723.92	04/02/2009	Accounts
36541	HYDERABAD	0687	SAKRAND	SD	4540331549115	HIDAYTULLAH S/O WEATHER	HIDAYTULLAH S/O WEATH	LCY	06870007533601	PLS						PKR					5,269.23	5,269.23	20/03/2009	Accounts
36542	HYDERABAD	0687	SAKRAND	SD	4540105790292	MISS UZMA RIZWAN	MISS UZMA RIZWAN WARD	LCY	06870017380001	PLS						PKR					4,674.22	4,674.22	27/10/2009	Accounts
36543	HYDERABAD	0687	SAKRAND	SD	4540340868070	PIR BUX S/O AMIN MUHAMMED	PIR BUX S/O AMIN MUHAM	LCY	06870005383301	PLS						PKR					4,277.84	4,277.84	24/11/2009	Accounts
36544	HYDERABAD	0687	SAKRAND	SD	4540342271681	MR GHULLAM MUSTAFA	MR GHULLAM MUSTAFA G	LCY	06870004702201	PLS						PKR					3,734.67	3,734.67	05/09/2009	Accounts
36545	HYDERABAD	0687	SAKRAND	SD	4540395265796	MST AKHTAR BANO	MST AKHTAR BANO GOTH	LCY	06870006483101	PLS						PKR					3,680.20	3,680.20	28/07/2009	Accounts
36546	HYDERABAD	0687	SAKRAND	SD	4540129459996	MUNAWAR SULTANA	MUNAWAR SULTANA VILLA	LCY	06870017746701	PLS						PKR					3,301.99	3,301.99	10/10/2009	Accounts
36547	HYDERABAD	0687	SAKRAND	SD		MANZOOR ALI	MANZOOR ALI VILLAGE HA	LCY	06877700276280	FIX						PKR					800,000.00	800,000.00	14/02/2006	Accounts
36548	HYDERABAD	0687	SAKRAND	SD	4540308056461	HADI BUX S/O MEHBOOB HASSAN	HADI BUX S/O MEHBOOB H	LCY	06870026460103	CURR						PKR					27,981.50	27,981.50	17/03/2009	Accounts
36549	HYDERABAD	0687	SAKRAND	SD	3520130953245	SIFAT HASSAN S/O MOHD ILYAS	SIFAT HASSAN S/O MOHD	LCY	06870026402503	CURR						PKR					12,057.50	12,057.50	24/11/2009	Accounts
36550	HYDERABAD	0687	SAKRAND	SD	43551208237	SAHIB DINO S/O MOHD IBRAHIM	SAHIB DINO S/O MOHD IBR	LCY	06870010590403	CURR						PKR					10,947.98	10,947.98	16/06/2009	Accounts
36551	HYDERABAD	0687	SAKRAND	SD	4540372383523	ABDULLAH & GHULLAM SHABIR	ABDULLAH & GHULLAM SH	LCY	06870021151903	CURR						PKR					3,647.00	3,647.00	25/02/2009	Accounts
36552	HYDERABAD	0687	SAKRAND	SD	4540373508387	MUHAMMAD BACHAL S/O MUHAMMAD Q	MUHAMMAD BACHAL S/O M	LCY	06870027513103	CURR						PKR					3,527.50	3,527.50	03/08/2009	Accounts
36553	HYDERABAD	0687	SAKRAND	SD	4540370157345	ASHIQUE HUSSAIN	ASHIQUE HUSSAIN MOHU	LCY	06877100040603	CURR						PKR					2,269.00	2,269.00	05/08/2009	Accounts
36554	HYDERABAD	0687	SAKRAND	SD	4540340555189	BASHEER AHMED S/O MUHAMMAD AZEE	BASHEER AHMED S/O MUH	LCY	06877100023403	CURR						PKR					2,121.00	2,121.00	08/08/2009	Accounts
36555	HYDERABAD	0687	SAKRAND	SD		SSGC		LCY	30019902464586	CD-MISC	STALE	PO	1799237	20/06/2009		PKR					2,000.00	2,000.00	20/06/2009	STALE
36556	HYDERABAD	0687	SAKRAND	SD	4540398437011	GHULLAM RASOOL S/O MUHAMMAD FAZ	GHULLAM RASOOL S/O MU	LCY	06877100010503	CURR						PKR					1,787.00	1,787.00	17/03/2009	Accounts
36557	HYDERABAD	0687	SAKRAND	SD	4540308022935	SHAUKAT ALI KHERO	MR SHAUKAT ALI KHERO V	LCY	06870026606903	CURR						PKR					1,628.00	1,628.00	31/10/2009	Accounts
36558	HYDERABAD	0687	SAKRAND	SD	4540307994427	ABDUL LATIF S/O MUHAMMAD BUX	ABDUL LATIF S/O MUHAMM	LCY	06877100017203	CURR						PKR					1,548.00	1,548.00	03/06/2009	Accounts
36559	HYDERABAD	0687	SAKRAND	SD	4540307680622	RAHEEMA W O WASAYO	RAHEEMA W O WASAYO V	LCY	06870023828603	CURR						PKR					1,403.00	1,403.00	11/08/2009	Accounts
36560	HYDERABAD	0687	SAKRAND	SD	4540367554613	GUL SHER KERIO	GUL SHER KERIO DEH 19 J	LCY	06877100040003	CURR						PKR					1,212.00	1,212.00	23/06/2009	Accounts
36561	HYDERABAD	0687	SAKRAND	SD	4540308042147	GHULAM RASOOL S/O SAHIB DINO	GHULAM RASOOL S/O SAH	LCY	06870027018103	CURR						PKR					1,154.00	1,154.00	14/04/2009	Accounts
36562	HYDERABAD	0687	SAKRAND	SD	4540308043469	CHAIRMAN LOUNG CITIZEN COMMUNITY	CHAIRMAN LOUNG CITIZE	LCY	06877100036703	CURR						PKR					1,000.00	1,000.00	13/04/2009	Accounts
36563	HYDERABAD	0687	SAKRAND	SD	4540336030367	AZHAR ALI	AZHAR ALI DEH 12 MEHRA	LCY	06877100049403	PLS						PKR					1,000.00	1,000.00	14/12/2009	Accounts
36564	HYDERABAD	0687	SAKRAND	SD	4540343493669	HAJI SAMANDAR KHAN	HAJI SAMANDAR KHAN GO	LCY	06870008797803	CURR						PKR					855.36	855.36	03/01/2009	Accounts
36565	HYDERABAD	0687	SAKRAND	SD	4540311581733	JAM KHAN S/O MUHAMMAD USMAN	JAM KHAN S/O MUHAMMA	LCY	06877100010603	CURR						PKR					799.50	799.50	02/02/2009	Accounts
36566	HYDERABAD	0687	SAKRAND	SD	4130742187001	NOOR AHMED S/ NOOR MUHAMMAD	NOOR AHMED S/ NOOR MU	LCY	06877100023303	CURR						PKR					688.00	688.00	11/09/2009	Accounts
36567	HYDERABAD	0687	SAKRAND	SD	4540353987198	MST ZARINA D|O LAKHMIR	MST ZARINA D|O LAKHMIR	LCY	06870022369703	CURR						PKR					597.00	597.00	17/07/2009	Accounts
36568	HYDERABAD	0687	SAKRAND	SD	4540308053675	AMEER BUX UMARANI	AMEER BUX UMARANI HUS	LCY	06870013611703	CURR						PKR					492.50	492.50	21/03/2009	Accounts
36569	HYDERABAD	0687	SAKRAND	SD	4540379405483	ZULIFQAR ALI KHERO S/O NOOR MUHAM	ZULIFQAR ALI KHERO S/O	LCY	06877100037003	CURR						PKR					483.00	483.00	22/08/2009	Accounts
36570	HYDERABAD	0687	SAKRAND	SD		PRINCIPAL CADET COLLAGE PETARO		LCY	30019902464586	CD-MISC	STALE	PO	1025128	19/01/2009		PKR					450.00	450.00	19/01/2009	STALE
36571	HYDERABAD	0687	SAKRAND	SD	4540209698687	TOUQEER ALI	TOUQEER ALI I-C /463 MOH	LCY	06877100048603	CURR						PKR					418.00	418.00	26/11/2009	Accounts
36572	HYDERABAD	0687	SAKRAND	SD	4540307726641	MR ABDUL HAMEED	MR ABDUL HAMEED NEW (	LCY	06870013352503	CURR						PKR					408.00	408.00	25/05/2009	Accounts
36573	HYDERABAD	0687	SAKRAND	SD	4540391121475	W U A WATER COURSE NO. 13 R NAKKU	W U A WATER COURSE NO	LCY	06877100024303	CURR						PKR					406.00	406.00	24/04/2009	Accounts
36574	HYDERABAD	0687	SAKRAND	SD	4540273919441	SIND AUTOS SAKRAND	SIND AUTOS SAKRAND MA	LCY	06870022814203	CURR						PKR					392.78	392.78	18/02/2009	Accounts
36575	HYDERABAD	0687	SAKRAND	SD	4540387346363	MUGHAL MOTORS WORKSHOP	MUGHAL MOTORS WORKS	LCY	06870025618703	CURR						PKR					334.00	334.00	09/01/2009	Accounts
36576	HYDERABAD	0687	SAKRAND	SD	4540308102919	HAJI DIN MOHD SAJRANI	HAJI DIN MOHD SAJRANI V	LCY	06870024997803	CURR						PKR					325.75	325.75	30/10/2009	Accounts
36577	HYDERABAD	0687	SAKRAND	SD	4540362543573	ANWAR ALI KEERIO & HAZOOR BUX	ANWAR ALI KEERIO & HAZ	LCY	06877100013303	CURR						PKR					323.00	323.00	29/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
36578	HYDERABAD	0687	SAKRAND	SD	4540342996793	MR. KHASHI HASEEB KHANZADA	MR. KHASHI HASEEB KHAN	LCY	06870027238703	CURR						PKR					318.20	318.20	02/09/2009	Accounts
36579	HYDERABAD	0687	SAKRAND	SD	4540356709473	MUHAMMAD IBRAHEEM S/O ALLAH BUX	MUHAMMAD IBRAHEEM S/	LCY	06870026355803	CURR						PKR					316.00	316.00	20/03/2009	Accounts
36580	HYDERABAD	0687	SAKRAND	SD	4540308062419	CHAIRMAN KAWISH CITIZEN COMMUNITY	CHAIRMAN KAWISH CITIZE	LCY	06877100018403	CURR						PKR					315.00	315.00	15/01/2009	Accounts
36581	HYDERABAD	0687	SAKRAND	SD	4540360680739	ALLAH RAKHIO S O MOHD KHAN	ALLAH RAKHIO S O MOHD	LCY	06870023454103	CURR						PKR					296.00	296.00	11/07/2009	Accounts
36582	HYDERABAD	0687	SAKRAND	SD	4540338476137	ABDUL AZIZ S/O MUHMMAD BUX MAGSI	ABDUL AZIZ S/O MUHMMA	LCY	06877100006303	CURR						PKR					239.00	239.00	05/01/2009	Accounts
36583	HYDERABAD	0687	SAKRAND	SD	4540307921399	SABIT ALI MAGSI	SABIT ALI MAGSI NATIONA	LCY	06877100043503	CURR						PKR					235.00	235.00	23/11/2009	Accounts
36584	HYDERABAD	0687	SAKRAND	SD	4540367636483	MR.UMEDALI S O MUHAMMED ISHAQU	MR.UMEDALI S O MUHAMM	LCY	06870023925803	CURR						PKR					218.00	218.00	17/01/2009	Accounts
36585	HYDERABAD	0687	SAKRAND	SD	4540333843805	MITHA KHAN KEERIO S/O ALLAH WARAYO	MITHA KHAN KEERIO S/O A	LCY	06877100039003	CURR						PKR					203.00	203.00	23/07/2009	Accounts
36586	HYDERABAD	0687	SAKRAND	SD	4420494864653	RAZA MUHAMMAD	RAZA MUHAMMAD MOHAL	LCY	06877100047903	PLS						PKR					139.00	139.00	26/12/2009	Accounts
36587	HYDERABAD	0687	SAKRAND	SD	4540372386707	MR MUHAMMAD ALI KHERO	MR MUHAMMAD ALI KHER	LCY	06870026614003	CURR						PKR					123.50	123.50	28/07/2009	Accounts
36588	HYDERABAD	0687	SAKRAND	SD		CONTROLLER OF EXAMINATION S.A.L.U		LCY	30019902464586	CD-MISC	STALE	PO	1799027	20/04/2009		PKR					100.00	100.00	20/04/2009	STALE
36589	HYDERABAD	0687	SAKRAND	SD	4130141747247	SHER MOHD S O SHOUKAT JAMALI	SHER MOHD S O SHOUKA	LCY	06870014455003	CURR						PKR					99.00	99.00	04/06/2009	Accounts
36590	HYDERABAD	0687	SAKRAND	SD	4540317426657	MAQBOOL AHMED	MAQBOOL AHMED SHAHI E	LCY	06870015980603	CURR						PKR					50.36	50.36	12/06/2009	Accounts
36591	HYDERABAD	0687	SAKRAND	SD	4540386061175	MUHAMMAD SARWAR S/O WARYAM	MUHAMMAD SARWAR S/O	LCY	06877100021103	CURR						PKR					49.00	49.00	03/03/2009	Accounts
36592	HYDERABAD	0687	SAKRAND	SD	4540307758903	KHALID JAHANGEER	KHALID JAHANGEER KHAN	LCY	06870026046103	CURR						PKR					42.21	42.21	17/09/2009	Accounts
36593	HYDERABAD	0687	SAKRAND	SD	4540385044267	ALLAH BACHAYO S/O SAIN DAD RAHU	ALLAH BACHAYO S/O SAIN	LCY	06870027547403	CURR						PKR					18.00	18.00	04/05/2009	Accounts
36594	HYDERABAD	0697	BANDHI	SD	4540243475853	MUHAMMAD ANWAR	MUHAMMAD ANWAR DEH (	LCY	06970010482301	PLS						PKR					0.05	0.05	06/05/2009	Accounts
36595	HYDERABAD	0697	BANDHI	SD	4520150377385	MUHAMMAD AMEEN SHAR	MUHAMMAD AMEEN SHAR	LCY	06977000004801	PLS						PKR					17.14	17.14	09/09/2009	Accounts
36596	HYDERABAD	0697	BANDHI	SD	4540242078217	QALANDAR BUX CHANDIO	QALANDAR BUX CHANDIO	LCY	06977000005401	PLS						PKR					101.52	101.52	26/05/2009	Accounts
36597	HYDERABAD	0697	BANDHI	SD	4540292850985	RUSTAM KHAN	RUSTAM KHAN V.BUDHO K	LCY	06970010892801	PLS						PKR					177.39	177.39	16/11/2009	Accounts
36598	HYDERABAD	0697	BANDHI	SD	4540209589081	MUHAMMAD HANIF S/O MUHRAM ALI	MUHAMMAD HANIF S/O MU	LCY	06977000003501	PLS						PKR					264.35	264.35	21/03/2009	Accounts
36599	HYDERABAD	0697	BANDHI	SD	4540236078835	MUHAMMAD YOUSUF	MUHAMMAD YOUSUF V.AB	LCY	06970010829701	PLS						PKR					269.96	269.96	25/02/2009	Accounts
36600	HYDERABAD	0697	BANDHI	SD	4540124710356	MISS TAMSEELA	MISS TAMSEELA P/O MANI	LCY	06970010123701	PLS						PKR					339.85	339.85	01/10/2009	Accounts
36601	HYDERABAD	0697	BANDHI	SD	4540266103985	ALTAF HUSSAIN S/O GHULLAM HUSSAIN	ALTAF HUSSAIN S/O GHUL	LCY	06977000003101	PLS						PKR					507.55	507.55	28/01/2009	Accounts
36602	HYDERABAD	0697	BANDHI	SD	4530490027637	JANAN KHAN SULEMAN KHEL	JANAN KHAN SULEMAN KH	LCY	06977000004901	PLS						PKR					584.32	584.32	28/03/2009	Accounts
36603	HYDERABAD	0697	BANDHI	SD	4540209739067	NOOR MUHAMMAD	NOOR MUHAMMAD VILAGE	LCY	06970010485801	PLS						PKR					820.62	820.62	25/07/2009	Accounts
36604	HYDERABAD	0697	BANDHI	SD	4540240400653	KHUDA BUX	KHUDA BUX C/O MEHRAN	LCY	06977000008301	PLS						PKR					996.31	996.31	24/12/2009	Accounts
36605	HYDERABAD	0697	BANDHI	SD	4540209080383	MR ABDUL JABBAR	MR ABDUL JABBAR DEH 62	LCY	06970003743901	PLS						PKR					1,121.70	1,121.70	28/07/2009	Accounts
36606	HYDERABAD	0697	BANDHI	SD	4540203636443	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM C/O	LCY	06977000000101	PLS						PKR					1,796.36	1,796.36	28/03/2009	Accounts
36607	HYDERABAD	0697	BANDHI	SD	4540255374443	MUHAMMAD ISHAQUE	MUHAMMAD ISHAQUE DEH	LCY	06970010924001	PLS						PKR					2,190.67	2,190.67	11/05/2009	Accounts
36608	HYDERABAD	0697	BANDHI	SD	4540294295643	MUHAMMAD AKRAM	MUHAMMAD AKRAM PHAT	LCY	06970000250901	PLS						PKR					2,379.10	2,379.10	21/03/2009	Accounts
36609	HYDERABAD	0697	BANDHI	SD	4540262933969	MR NAZEER AHMED S/O MOHAMMAD KH	MR NAZEER AHMED S/O M	LCY	06970008599301	PLS						PKR					54,403.92	54,403.92	04/08/2009	Accounts
36610	HYDERABAD	0697	BANDHI	SD	4540293482760	ATIA KHATOON	ATIA KHATOON DEH 65 NU	LCY	06977000004101	PLS						PKR					8,496.60	8,496.60	13/03/2009	Accounts
36611	HYDERABAD	0697	BANDHI	SD	4540260929650	MR TAJ MUHAMMAD	MR TAJ MUHAMMAD MUHA	LCY	06970003900701	PLS						PKR					6,597.33	6,597.33	16/01/2009	Accounts
36612	HYDERABAD	0697	BANDHI	SD	4530445088773	AKHTAR ALI	AKHTAR ALI C/O IRSHAD P	LCY	06977000000401	PLS						PKR					4,863.63	4,863.63	10/07/2009	Accounts
36613	HYDERABAD	0697	BANDHI	SD	4540208902568	TAHIRA IMDAD	MRS TAHIRA IMDAD HOUS	LCY	06970010134001	PLS						PKR					4,898.71	4,898.71	30/09/2009	Accounts
36614	HYDERABAD	0697	BANDHI	SD	4540253946153	MUHAMMAD YOUSUF	MUHAMMAD YOUSUF MUH	LCY	06970001153101	PLS						PKR					4,032.47	4,032.47	06/06/2009	Accounts
36615	HYDERABAD	0697	BANDHI	SD	4540209767903	MR MUHAMMAD LATIF TAHIR	MR MUHAMMAD LATIF TAH	LCY	06970003811301	PLS						PKR					3,657.79	3,657.79	08/12/2009	Accounts
36616	HYDERABAD	0697	BANDHI	SD	4530470573619	MUHAMMAD YASEEN	MUHAMMAD YASEEN V.SA	LCY	06970006166903	CURR						PKR					9,907.69	9,907.69	26/01/2009	Accounts
36617	HYDERABAD	0697	BANDHI	SD	3120202128017	MUHAMMAD IRSHAD AIJAZ	MUHAMMAD IRSHAD AIJAZ	LCY	06977100005603	CURR						PKR					7,585.00	7,585.00	02/06/2009	Accounts
36618	HYDERABAD	0697	BANDHI	SD	4540105870577	JAWEED IQBAL MUGHAL	JAWEED IQBAL MUGHAL S	LCY	06970005128203	CURR						PKR					3,988.30	3,988.30	27/08/2009	Accounts
36619	HYDERABAD	0697	BANDHI	SD		MUHAMMAD RIAZ		LCY	30019902464586	CD-MISC	STALE	PO	1808045	21/12/2009		PKR					3,460.00	3,460.00	21/12/2009	STALE
36620	HYDERABAD	0697	BANDHI	SD	4540209753971	ALLAHDATTA S/O GALZARAHMED	ALLAHDATTA S/O GALZAR	LCY	06970005306403	CURR						PKR					2,796.00	2,796.00	26/11/2009	Accounts
36621	HYDERABAD	0697	BANDHI	SD	4540260084601	IMAM BUX	IMAM BUX VILLAGE QAIMK	LCY	06970005665603	CURR						PKR					2,241.00	2,241.00	26/05/2009	Accounts
36622	HYDERABAD	0697	BANDHI	SD	4540291927761	MR JAM KHAN	MR JAM KHAN NEAR PERV	LCY	06970002900703	CURR						PKR					1,939.06	1,939.06	06/05/2009	Accounts
36623	HYDERABAD	0697	BANDHI	SD	4530258757327	MR MUNIR HUSSAIN	MR MUNIR HUSSAIN VILLA	LCY	06970003930303	CURR						PKR					1,785.50	1,785.50	26/09/2009	Accounts
36624	HYDERABAD	0697	BANDHI	SD	4540168760547	LIAQUAT ALI UMRANI	LIAQUAT ALI UMRANI DEH	LCY	06977100005303	CURR						PKR					1,364.00	1,364.00	25/11/2009	Accounts
36625	HYDERABAD	0697	BANDHI	SD	4320374593175	MUKHTIAR AHMED JAMALI	MUKHTIAR AHMED JAMALI	LCY	06977100007203	CURR						PKR					603.00	603.00	11/09/2009	Accounts
36626	HYDERABAD	0697	BANDHI	SD	4540280029365	AWAMI STATE AGENCY BANDHI	AWAMI STATE AGENCY BA	LCY	06970003558703	CURR						PKR					519.00	519.00	05/05/2009	Accounts
36627	HYDERABAD	0697	BANDHI	SD		PRINCIPAL CADET COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	1024529	28/01/2009		PKR					450.00	450.00	28/01/2009	STALE
36628	HYDERABAD	0697	BANDHI	SD	4540280233181	ZIA UD DIN	ZIA UD DIN DAHRI MUHALL	LCY	06977100001603	CURR						PKR					278.00	278.00	01/12/2009	Accounts
36629	HYDERABAD	0697	BANDHI	SD	9040601626337	ARBAB ALI BROHI	ARBAB ALI BROHI VILLAGE	LCY	06977100007103	CURR						PKR					253.00	253.00	23/06/2009	Accounts
36630	HYDERABAD	0697	BANDHI	SD		PAKISTAN STEEL		LCY	30019902464586	CD-MISC	STALE	PO	1024839	29/06/2009		PKR					200.00	200.00	29/06/2009	STALE
36631	HYDERABAD	0697	BANDHI	SD	4540203918527	MUHAMMAD SALEH	MUHAMMAD SALEH WAQA	LCY	06977100004703	CURR						PKR					193.00	193.00	16/05/2009	Accounts
36632	HYDERABAD	0697	BANDHI	SD	4540209646091	AMIR BUX S/O HAKIM ALI	AMIR BUX S/O HAKIM ALI K	LCY	06970004910403	CURR						PKR					55.30	55.30	22/08/2009	Accounts
36633	HYDERABAD	0697	BANDHI	SD	4540262186091	ABDUL FATAH	ABDUL FATAH DEH 08 NUS	LCY	06977100003203	CURR						PKR					53.00	53.00	22/06/2009	Accounts
36634	HYDERABAD	0829	SHAHEED FAZIL RAHU, GOLARC	SD	4130195664613	AKHTAR ALI KAKA	AKHTAR ALI KAKA S/O AMI	LCY	08297900033201	PLS						PKR					0.02	0.02	26/05/2009	Accounts
36635	HYDERABAD	0829	SHAHEED FAZIL RAHU, GOLARC	SD	4110266798115	IMPROVING SOCIO ECONOMIC STATUS I	IMPROVING SOCIO ECONC	LCY	08297900028601	PLS						PKR					8.07	8.07	12/12/2009	Accounts
36636	HYDERABAD	0829	SHAHEED FAZIL RAHU, GOLARC	SD	4140229318679	GHULAM NABI	GHULAM NABI S/O ABDUL	LCY	08297900018601	PLS						PKR					123.90	123.90	02/05/2009	Accounts
36637	HYDERABAD	0829	SHAHEED FAZIL RAHU, GOLARC	SD	1430120319595	MAJOR SHOUKAT ALI KHAN	5-INDEPENDENT DOLPHIN	LCY	08297900029101	PLS						PKR					239.32	239.32	23/06/2009	Accounts
36638	HYDERABAD	0829	SHAHEED FAZIL RAHU, GOLARC	SD	4110293394276	AGNUS W/O MOHD.HANIF	AGNUS W/O MOHD.HANIF V	LCY	08297100000601	PLS						PKR					944.97	944.97	19/09/2009	Accounts
36639	HYDERABAD	0829	SHAHEED FAZIL RAHU, GOLARC	SD	4430307397599	ARJAN SINGH S/O LADHOJI	ARJAN SINGH C/O LUCKY I	LCY	08297900055901	PLS						PKR					702.71	702.71	21/08/2009	Accounts
36640	HYDERABAD	0829	SHAHEED FAZIL RAHU, GOLARC	SD	4110253902639	DALO MAL S/O THAKOO MAL	DALO MAL S/O THAKOO M	LCY	08297100000501	PLS						PKR					4,431.06	4,431.06	15/06/2009	Accounts
36641	HYDERABAD	0829	SHAHEED FAZIL RAHU, GOLARC	SD	4430367905201	HARESH KUMAR KIRYANA MERCHENT	MR HARESH KUMAR KIRY	LCY	08290006173403	CURR						PKR					19,436.00	19,436.00	04/03/2009	Accounts
36642	HYDERABAD	0829	SHAHEED FAZIL RAHU, GOLARC	SD	4420728950033	JETHA NAND S/O TEERATH MAL	JETHA NAND S/O TEERATH	LCY	08290004870203	CURR						PKR					18,546.91	18,546.91	07/12/2009	Accounts
36643	HYDERABAD	0829	SHAHEED FAZIL RAHU, GOLARC	SD		NADRA KIOSK SECONDRY COLL A/C	NADRA KIOSK SECONDRY	LCY	08290008125503	CURR						PKR					18,005.00	18,005.00	27/12/2007	Accounts
36644	HYDERABAD	0829	SHAHEED FAZIL RAHU, GOLARC	SD		NADRA NSRCS S.F.RAHU GOLARCHI	NADRA NSRCS S.F.RAHU (	LCY	08290006864703	CURR						PKR					15,870.00	15,870.00	27/12/2007	Accounts
36645	HYDERABAD	0829	SHAHEED FAZIL RAHU, GOLARC	SD	4110206121965	MEHRAN GENRAL STORE	MEHRAN GENRAL STORE (	LCY	08290001432103	CURR						PKR					15,576.50	15,576.50	20/10/2009	Accounts
36646	HYDERABAD	0829	GOLARCHI-SHAHEED FAZIL RA	SD				LCY	30019900983586	CD-MISC		RTC	4442366			PKR					10,000.00	10,000.00	19/11/2009	MRTC
36647	HYDERABAD	0829	GOLARCHI-SHAHEED FAZIL RA	SD				LCY	30019900983586	CD-MISC		RTC	4754361			PKR					10,000.00	10,000.00	26/05/2009	MRTC
36648	HYDERABAD	0829	GOLARCHI-SHAHEED FAZIL RA	SD				LCY	30019900983586	CD-MISC		RTC	4771455			PKR					10,000.00	10,000.00	13/06/2009	MRTC
36649	HYDERABAD	0829	GOLARCHI-SHAHEED FAZIL RA	SD				LCY	30019900983586	CD-MISC		RTC	4787399			PKR					10,000.00	10,000.00	11/07/2009	MRTC
36650	HYDERABAD	0829	SHAHEED FAZIL RAHU, GOLARC	SD	4110221101253	COMMUNITY ORGANIZATION ACHAR RA	C-O ACHAR RAJO C/O NRS	LCY	08297900056503	CURR						PKR					4,339.00	4,339.00	01/10/2009	Accounts
36651	HYDERABAD	0829	SHAHEED FAZIL RAHU, GOLARC	SD	4110226199227	COMUNITY ORGANIZATION SADIQ JAT	C-O SADIQ JAT C/O NRSP (	LCY	08297900055003	CURR						PKR					4,294.00	4,294.00	10/09/2009	Accounts
36652	HYDERABAD	0829	SHAHEED FAZIL RAHU, GOLARC	SD	4120709103779	JHAMAN DAS ALIAS JHAGAN MAL	JHAMAN DAS ALIAS JHAG	LCY	08290004147503	CURR						PKR					4,098.00	4,098.00	12/05/2009	Accounts
36653	HYDERABAD	0829	SHAHEED FAZIL RAHU, GOLARC	SD	4110260008501	ABDULLAH RAHU & CO.CONTRACTOR	ABDULLAH RAHU & CO.CO	LCY	08290004210403	CURR						PKR					3,822.50	3,822.50	14/10/2009	Accounts
36654	HYDERABAD	0829	SHAHEED FAZIL RAHU, GOLARC	SD	4110293704731	M/S MUHAMMAD ARIF KIRYANA MERCHA	MOHD ARIF SOOMRO KIRY	LCY	08297900011203	CURR						PKR					3,785.20	3,785.20	17/01/2009	Accounts
36655	HYDERABAD	0829	SHAHEED FAZIL RAHU, GOLARC	SD	4110232746501	MAQSOOD AHMED S/O M.MALIK	MAQSOOD AHMED S/O M.M	LCY	08297100001703	CURR						PKR					3,691.00	3,691.00	03/02/2009	Accounts
36656	HYDERABAD	0829	SHAHEED FAZIL RAHU, GOLARC	SD	4110234739439	ATTAULLAH S/O YAR MUHAMMAD	ATTAULLAH S/O YAR MUH	LCY	08290001115303	CURR						PKR					3,601.05	3,601.05	28/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
36657	HYDERABAD	0829	SHAHEED FAZIL RAHU, GOLARC	SD	4110280676447	SATTAR MEDICAL STORE GOLARCHI	SATTAR MEDICAL STORE G	LCY	08290005444403	CURR						PKR					3,361.50	3,361.50	13/01/2009	Accounts
36658	HYDERABAD	0829	SHAHEED FAZIL RAHU, GOLARC	SD	4110273667233	NOOR ALI S/O PEER ALI MARI	NOOR ALI S/O PEER ALI MA	LCY	08290003612903	CURR						PKR					2,758.82	2,758.82	02/03/2009	Accounts
36659	HYDERABAD	0829	SHAHEED FAZIL RAHU, GOLARC	SD	4110263997801	S.SAEEDULHASSAN S/O ALI ASGHAR	S.SAEEDULHASSAN S/O AL	LCY	08290002218803	CURR						PKR					1,857.00	1,857.00	12/10/2009	Accounts
36660	HYDERABAD	0829	SHAHEED FAZIL RAHU, GOLARC	SD	4110252076809	NIAZ MOHD. S/O A. RAZAK KHALIO	NIAZ MOHD. S/O A. RAZAK	LCY	08290007137303	CURR						PKR					1,762.00	1,762.00	03/03/2009	Accounts
36661	HYDERABAD	0829	SHAHEED FAZIL RAHU, GOLARC	SD	4110203234265	ABDUL RASHEED	ABDUL RASHEED S/O BAD	LCY	08297100001803	CURR						PKR					1,620.50	1,620.50	01/12/2009	Accounts
36662	HYDERABAD	0829	SHAHEED FAZIL RAHU, GOLARC	SD	4110202803113	COMMUNITY ORGANIZATION G.M.SAMIJO	C O GHULAM MUHAMMAD	LCY	08297900054003	CURR						PKR					1,000.00	1,000.00	28/07/2009	Accounts
36663	HYDERABAD	0829	SHAHEED FAZIL RAHU, GOLARC	SD	4210170867179	MUHAMMAD SHAID	MUHAMMAD SHAHID S/O M	LCY	08297900029703	CURR						PKR					990.00	990.00	17/11/2009	Accounts
36664	HYDERABAD	0829	SHAHEED FAZIL RAHU, GOLARC	SD	4110291936751	M.QASIM S/O ALI MOHD. MEMON	M.QASIM S/O ALI MOHD. M	LCY	08290005907003	CURR						PKR					730.48	730.48	10/12/2009	Accounts
36665	HYDERABAD	0829	SHAHEED FAZIL RAHU, GOLARC	SD	4120794702629	M/S JEELANI TRADERS BHUDHO TALPUR	M/S JEELANI TRADERS BH	LCY	08297100021403	CURR						PKR					652.05	652.05	12/12/2009	Accounts
36666	HYDERABAD	0829	SHAHEED FAZIL RAHU, GOLARC	SD	4250136447911	AZIZ AHMED ZAFAR	AZIZ AHMED ZAFAR HOUS	LCY	08297900047303	CURR						PKR					273.00	273.00	24/06/2009	Accounts
36667	HYDERABAD	0829	SHAHEED FAZIL RAHU, GOLARC	SD	4110280726385	MUHAMMAD SIDDIQUE S/O M.PEEROZE	MUHAMMAD SIDDIQUE S/O	LCY	08297900052603	CURR						PKR					211.00	211.00	25/08/2009	Accounts
36668	HYDERABAD	0829	SHAHEED FAZIL RAHU, GOLARC	SD	4110221089685	MISTRY MOHD QASIM BAIG S/O MOHD H	MISTRY MOHD QASIN BAIG	LCY	08297900028003	CURR						PKR					188.00	188.00	16/07/2009	Accounts
36669	HYDERABAD	0829	SHAHEED FAZIL RAHU, GOLARC	SD	4110246569361	MUHAMMAD HAROON	MUHAMMAD HAROON S/O	LCY	08297900036403	CURR						PKR					143.00	143.00	02/06/2009	Accounts
36670	HYDERABAD	0829	SHAHEED FAZIL RAHU, GOLARC	SD	4110289729985	TAYAB MOTORS GOLARCHI	TAYAB MOTORS GOLARCH	LCY	08290007739503	CURR						PKR					114.00	114.00	02/02/2009	Accounts
36671	HYDERABAD	0829	SHAHEED FAZIL RAHU, GOLARC	SD	4110235400209	MOHD.AMIN S/O RADARUDIN BHUTTA	MOHD.AMIN S/O RADARUD	LCY	08290004951203	CURR						PKR					58.00	58.00	31/07/2009	Accounts
36672	HYDERABAD	0829	SHAHEED FAZIL RAHU, GOLARC	SD	4110232740489	GH. NABI S/O WALI MOHD. SAMEJO	GH. NABI S/O WALI MOHD.	LCY	08290004846903	CURR						PKR					25.13	25.13	28/04/2009	Accounts
36673	HYDERABAD	0875	TANDO ADAM	SD		S.F.M.G SCHOOL	S.F.M.G SCHOOL BERANI T	LCY	08750013517101	PLS						PKR					0.02	0.02	30/01/2009	Accounts
36674	HYDERABAD	0875	TANDO ADAM	SD		UMAID ALI KHAN	UMAID ALI KHAN GOTH AR	LCY	08750002937001	PLS						PKR					0.02	0.02	05/08/2009	Accounts
36675	HYDERABAD	0875	TANDO ADAM	SD		MR.KHALID REHMAN	MR.KHALID REHMAN BOME	LCY	08750003169001	PLS						PKR					0.23	0.23	05/08/2009	Accounts
36676	HYDERABAD	0875	TANDO ADAM	SD	4420623855661	MR ALI	MR ALI ZAMINDAR MOHAM	LCY	08750009652001	PLS						PKR					0.38	0.38	26/12/2009	Accounts
36677	HYDERABAD	0875	TANDO ADAM	SD	4420678658547	NOOR MUHAMMAD S/O GUL MUHAMMAD	NOOR MUHAMMAD S/O GU	LCY	08750016076301	PLS						PKR					0.15	0.15	02/02/2009	Accounts
36678	HYDERABAD	0875	TANDO ADAM	SD	4420654529573	SHABIR AHMED S/O M.RAFIQUE	SHABIR AHMED S/O M.RAF	LCY	08750017013001	PLS						PKR					0.25	0.25	12/12/2009	Accounts
36679	HYDERABAD	0875	TANDO ADAM	SD	4420611899143	MR MUHAMMED ISMAIL	MR MOHAMMAD ISMAIL JU	LCY	08757900021101	PLS						PKR					0.02	0.02	19/06/2009	Accounts
36680	HYDERABAD	0875	TANDO ADAM	SD	4420630822611	MR NAZIR AHMED QURESHI	MR NAZIR AHMED HOUSE	LCY	08757900024001	PLS						PKR					0.38	0.38	24/10/2009	Accounts
36681	HYDERABAD	0875	TANDO ADAM	SD	4420627091961	MR ACHAR	MR ACHAR VILLAGE PEER	LCY	08757900033801	PLS						PKR					0.05	0.05	20/08/2009	Accounts
36682	HYDERABAD	0875	TANDO ADAM	SD	3130420816845	SHEERAZ ALI	MR SHEERAZ ALI S/O GHA	LCY	08757900043301	PLS						PKR					0.30	0.30	20/08/2009	Accounts
36683	HYDERABAD	0875	TANDO ADAM	SD	4420638889355	KAMRAN ALI BIJORO	MR.KAMARN ALI BIJORO S	LCY	08757900044101	PLS						PKR					0.38	0.38	19/02/2009	Accounts
36684	HYDERABAD	0875	TANDO ADAM	SD	4330178586021	GOOKO JAFARI SO/ LORO URF MUHANDM	MR.GOOKO S/O LORO URF	LCY	08757900053001	PLS						PKR					0.02	0.02	07/02/2009	Accounts
36685	HYDERABAD	0875	TANDO ADAM	SD	4420616047415	ZULFIQAR ALI S/O ALLAH BACHAYO	ZULFIQAR ALI S/O ALLAH B	LCY	08750016046701	PLS						PKR					0.96	0.96	22/10/2009	Accounts
36686	HYDERABAD	0875	TANDO ADAM	SD	4420623735777	ABDUL HAMEED S/O PARAS ALI	ABDUL HAMEED S/O PARA	LCY	08750017376401	PLS						PKR					3.33	3.33	16/05/2009	Accounts
36687	HYDERABAD	0875	TANDO ADAM	SD	4420623733373	ANWER ALI S/O DADU KHOSO	ANWER ALI KHOSO S/O DA	LCY	08750016972601	PLS						PKR					6.47	6.47	07/02/2009	Accounts
36688	HYDERABAD	0875	TANDO ADAM	SD	4420667241831	GHULAM MUHAMMAD S/O RASOOL BUX	GHULAM MUHAMMAD S/O	LCY	08750015875901	PLS						PKR					11.55	11.55	05/11/2009	Accounts
36689	HYDERABAD	0875	TANDO ADAM	SD	4420116076575	NIZAKAT ALI & AAMIR	NAZAKAT ALI KALOI & AAM	LCY	08757900012501	PLS						PKR					13.14	13.14	07/11/2009	Accounts
36690	HYDERABAD	0875	TANDO ADAM	SD	4420616022783	MUHAMMAD ABID S/O A.RAZZAK	MUHAMMAD ABID S/O A.RA	LCY	08750016007301	PLS						PKR					13.96	13.96	10/08/2009	Accounts
36691	HYDERABAD	0875	TANDO ADAM	SD	4530465907759	ALLAH RAKHIO S/O RAWAT	ALLAH RAKHIO S/O RAWAT	LCY	08750016063301	PLS						PKR					15.05	15.05	03/11/2009	Accounts
36692	HYDERABAD	0875	TANDO ADAM	SD	4420623781023	SALEEM AHMAD S/O G. RASOOL	SALEM AHMAD S/O G. RAS	LCY	08750015711601	PLS						PKR					16.35	16.35	30/06/2009	Accounts
36693	HYDERABAD	0875	TANDO ADAM	SD	4420652662729	SARFRAZ AHMED	MR.SARFRAZ AHMED S/O S	LCY	08757900107301	PLS						PKR					18.58	18.58	21/08/2009	Accounts
36694	HYDERABAD	0875	TANDO ADAM	SD	4420122092701	MUHAMMAD KHURSHEED RAJPUT	MUHAMMAD KHURSHEED	LCY	08750016910701	PLS						PKR					23.92	23.92	29/01/2009	Accounts
36695	HYDERABAD	0875	TANDO ADAM	SD	4420650476100	MISS ABIDA	MISS ABIDA H.NO 105 ALI S	LCY	08750011236301	PLS						PKR					26.29	26.29	02/01/2009	Accounts
36696	HYDERABAD	0875	TANDO ADAM	SD	4540246304999	SIKANDER ALI S/O KHALIQ DAD	SIKANDER ALI S/O KHALIQ	LCY	08750016180701	PLS						PKR					28.60	28.60	21/08/2009	Accounts
36697	HYDERABAD	0875	TANDO ADAM	SD	4420611575119	FARAZ KHALID	MR.FARAZ KHALID S/O MU	LCY	08757900060601	PLS						PKR					28.58	28.58	05/03/2009	Accounts
36698	HYDERABAD	0875	TANDO ADAM	SD	4130505379749	MUHAMMAD ISMAIL S/O M.ILYAS	MUHAMMAD ISMAIL S/O M.	LCY	08750016144801	PLS						PKR					32.07	32.07	03/12/2009	Accounts
36699	HYDERABAD	0875	TANDO ADAM	SD	4130505416325	IQBAL AHMED S/O AHMED	IQBAL AHMED S/O AHMED	LCY	08750015944101	PLS						PKR					36.15	36.15	08/08/2009	Accounts
36700	HYDERABAD	0875	TANDO ADAM	SD	4420696248507	MUHAMMAD ANWER	MR.MUHAMMAD ANWER S	LCY	08757900056701	PLS						PKR					36.11	36.11	18/06/2009	Accounts
36701	HYDERABAD	0875	TANDO ADAM	SD	4420422964301	ROSHAN ALI S/O MUHAMMAD	ROSHAN ALI S/O MUHAMM	LCY	08750016268901	PLS						PKR					36.57	36.57	12/11/2009	Accounts
36702	HYDERABAD	0875	TANDO ADAM	SD	4420605116722	HANIFA BIBI RAJPUT	MST.HANIFA BIBI W/O MUH	LCY	08757900043001	PLS						PKR					36.54	36.54	02/02/2009	Accounts
36703	HYDERABAD	0875	TANDO ADAM	SD	4420671837341	GHULAM HYDER BALOCH	MR.GHULAM HYDER BALO	LCY	08757900043701	PLS						PKR					36.52	36.52	31/07/2009	Accounts
36704	HYDERABAD	0875	TANDO ADAM	SD	4420401060318	MST.KHURSHEEDAN SHAH	MST.KHURSHEEDAN SHAH	LCY	08757900044701	PLS						PKR					36.48	36.48	02/02/2009	Accounts
36705	HYDERABAD	0875	TANDO ADAM	SD	4420686560984	MST.NOOR ZADI	MST. NOOR ZADI W/O ALL	LCY	08757900044801	PLS						PKR					36.48	36.48	05/03/2009	Accounts
36706	HYDERABAD	0875	TANDO ADAM	SD	4420619903212	MST.GULSHAN	MST.GULSHAN W/O LAL KH	LCY	08757900045001	PLS						PKR					36.48	36.48	17/07/2009	Accounts
36707	HYDERABAD	0875	TANDO ADAM	SD	4420609747515	MUHAMMAD SHAIEKH	MR.MUHAMMAD SHAIKH S	LCY	08757900045201	PLS						PKR					36.46	36.46	07/03/2009	Accounts
36708	HYDERABAD	0875	TANDO ADAM	SD	4420608049016	MST.KHURSHEED BEGUM SHAH	MST.KHURSHEED BEGUM	LCY	08757900045801	PLS						PKR					36.46	36.46	02/02/2009	Accounts
36709	HYDERABAD	0875	TANDO ADAM	SD	4420644971651	JANIB KHASKHELI	MR.JANIB S/O ANWAR ALI I	LCY	08757900045901	PLS						PKR					36.46	36.46	17/10/2009	Accounts
36710	HYDERABAD	0875	TANDO ADAM	SD	4420611416532	MST.NASEEBAN MALIK	MST.NASEEBAN W/O MUH	LCY	08757900046101	PLS						PKR					36.46	36.46	03/02/2009	Accounts
36711	HYDERABAD	0875	TANDO ADAM	SD	4420688647190	MST.HAJAN ALLAH RAKHI	MST.HAJAN ALLAH RAKHI Y	LCY	08757900046601	PLS						PKR					36.45	36.45	29/07/2009	Accounts
36712	HYDERABAD	0875	TANDO ADAM	SD	4420679953738	MST.SAEEDA	MST.SAEEDA W/O QAIM AL	LCY	08757900046701	PLS						PKR					36.45	36.45	29/07/2009	Accounts
36713	HYDERABAD	0875	TANDO ADAM	SD	4420623002070	MST.SIDDEQI W/O KHUSHI MUHAMMAD	MST.SIDDEQI W/O KHUSHI	LCY	08757900046801	PLS						PKR					36.45	36.45	29/07/2009	Accounts
36714	HYDERABAD	0875	TANDO ADAM	SD	4420668990560	MST.BASHIRAN ABBASI	MST.BASHIRAN W/O BASH	LCY	08757900046901	PLS						PKR					36.45	36.45	04/02/2009	Accounts
36715	HYDERABAD	0875	TANDO ADAM	SD	4420621846988	MST.AMEER MAHAR	MST.AMEER W/O AHMED K	LCY	08757900047701	PLS						PKR					36.42	36.42	05/08/2009	Accounts
36716	HYDERABAD	0875	TANDO ADAM	SD	4420659972240	MST.FATIMA MAHAR	MST.FATIMA W/O URS MAH	LCY	08757900047801	PLS						PKR					36.42	36.42	04/08/2009	Accounts
36717	HYDERABAD	0875	TANDO ADAM	SD	4420684012454	MST.BHIRAI BOZDAR	MST.BHIRAI W/O BHARAM	LCY	08757900048301	PLS						PKR					36.42	36.42	30/03/2009	Accounts
36718	HYDERABAD	0875	TANDO ADAM	SD	4420623690799	KHUSHI MUHAMMAD	MR.KHUSHI MUHAMMAD S	LCY	08757900049001	PLS						PKR					36.42	36.42	02/02/2009	Accounts
36719	HYDERABAD	0875	TANDO ADAM	SD	4420601533922	MST.AKHTARI BEGUM	MST.AKHTARI BEGUM W/O	LCY	08757900049101	PLS						PKR					36.42	36.42	02/02/2009	Accounts
36720	HYDERABAD	0875	TANDO ADAM	SD	4420628789287	ALI ASGHAR	MR.ALI ASGHAR S/O ABDU	LCY	08757900049201	PLS						PKR					36.42	36.42	31/01/2009	Accounts
36721	HYDERABAD	0875	TANDO ADAM	SD	4420630391296	MST.SAKEENA BEGUM MALIK	MUHALLAH ODER ABAD NE	LCY	08757900050301	PLS						PKR					36.48	36.48	02/02/2009	Accounts
36722	HYDERABAD	0875	TANDO ADAM	SD	4420698518952	MST.FATIMA BIBI CHISHTI	MST.FATIMA BIBI WD/O RE	LCY	08757900050901	PLS						PKR					36.48	36.48	24/02/2009	Accounts
36723	HYDERABAD	0875	TANDO ADAM	SD	4420651564173	MUHAMMAD ZAHID ARAIN	MR.MUHAMMAD ZAHID AR	LCY	08757900041201	PLS						PKR					36.71	36.71	02/02/2009	Accounts
36724	HYDERABAD	0875	TANDO ADAM	SD	4420666870364	MST.CHANGI KHASKHELI	MST.CHANGI W/O MUHAM	LCY	08757900048101	PLS						PKR					36.74	36.74	04/08/2009	Accounts
36725	HYDERABAD	0875	TANDO ADAM	SD	4420623710257	PAROON S/O SAWAN	MR.PAROON S/O SAWAN V	LCY	08757900048501	PLS						PKR					36.74	36.74	20/03/2009	Accounts
36726	HYDERABAD	0875	TANDO ADAM	SD	4420481170554	MST.ZAINAB KHASKHELI	MST.ZAINAB WD/O UMER H	LCY	08757900048901	PLS						PKR					36.74	36.74	19/03/2009	Accounts
36727	HYDERABAD	0875	TANDO ADAM	SD	4420658973074	MST.SHAKEELA RAJPUT	MST.SHAKEELA WD/O MUN	LCY	08757900050201	PLS						PKR					36.37	36.37	01/08/2009	Accounts
36728	HYDERABAD	0875	TANDO ADAM	SD	4420606723733	MEHDI SHAH S/O M.HASSAN SHAH	MEHDI SHAH S/O M.HASSA	LCY	08750017068901	PLS						PKR					37.95	37.95	01/06/2009	Accounts
36729	HYDERABAD	0875	TANDO ADAM	SD	4420652495272	FAREEDA FAZAL MALIK	MST.FAREEDA FAZAL W/O	LCY	08757900051401	PLS						PKR					39.92	39.92	06/08/2009	Accounts
36730	HYDERABAD	0875	TANDO ADAM	SD	4420688492035	IRSHAD ALI S/O ALI MUHAMMAD	IRSHAD ALI S/O ALI MUHAN	LCY	08750016043201	PLS						PKR					41.14	41.14	30/04/2009	Accounts
36731	HYDERABAD	0875	TANDO ADAM	SD	4420479984413	QAMAR U ZAMAN	QAMAR U ZAMAN TALIB-UL	LCY	08750016047501	PLS						PKR					46.68	46.68	18/09/2009	Accounts
36732	HYDERABAD	0875	TANDO ADAM	SD	4420659235961	MATARO S/O MALOOK KHOSO	MR.MATARO KHOSO S/O M	LCY	08757900052101	PLS						PKR					46.95	46.95	14/07/2009	Accounts
36733	HYDERABAD	0875	TANDO ADAM	SD	4410321706384	MST.TASLEEM BANO GHORI	MST.TASLEEM BANO W/O A	LCY	08757900057801	PLS						PKR					46.94	46.94	18/03/2009	Accounts
36734	HYDERABAD	0875	TANDO ADAM	SD	4420421632259	HYDER ALI S/O M.ZAFFAR	HYDER ALI S/O M.ZAFFAR	LCY	08750015926701	PLS						PKR					50.36	50.36	13/08/2009	Accounts
36735	HYDERABAD	0875	TANDO ADAM	SD	4420641040735	AQEEL AHMED S/O GH.SARWER	AQEEL AHMED S/O GH.SAI	LCY	08750016744101	PLS						PKR					51.61	51.61	09/02/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
36736	HYDERABAD	0875	TANDO ADAM	SD	4130323680861	MUHAMMAD ALI S/O ABDUL GHAFOOR	MUHAMMAD ALI S/O ABDU	LCY	08750016027401	PLS						PKR					52.87	52.87	05/03/2009	Accounts
36737	HYDERABAD	0875	TANDO ADAM	SD	4420623811463	MAULA BUX S/O RAHIM BUX	MAULA BUX S/O RAHIM BU	LCY	08750016214901	PLS						PKR					48.34	48.34	07/11/2009	Accounts
36738	HYDERABAD	0875	TANDO ADAM	SD	4420623738987	CHAND S/O GARO	CHAND S/O GARO SUFI CO	LCY	08750016251601	PLS						PKR					57.38	57.38	23/11/2009	Accounts
36739	HYDERABAD	0875	TANDO ADAM	SD	4420142322613	MUHAMMAD SALEEM	MUHAMMAD SALEEM VILL	LCY	08750016966301	PLS						PKR					57.91	57.91	26/05/2009	Accounts
36740	HYDERABAD	0875	TANDO ADAM	SD	4420619219876	RAZIA BEGUM	MRS. RAZIA BEGUM W/O D	LCY	08757900093401	PLS						PKR					59.06	59.06	26/11/2009	Accounts
36741	HYDERABAD	0875	TANDO ADAM	SD	4420556001963	FATEH KHAN	WARD NO 01 JHOLE DISTT	LCY	08757900014801	PLS						PKR					61.39	61.39	31/03/2009	Accounts
36742	HYDERABAD	0875	TANDO ADAM	SD	4410363184941	MUHAMMAD GHAYOOR KHAN	MUHAMMAD GHAYOOR KH	LCY	08750015575701	PLS						PKR					64.13	64.13	25/06/2009	Accounts
36743	HYDERABAD	0875	TANDO ADAM	SD	4420699890859	MEHRAM S/O IMAM BUX	MEHRAM S/O IMAM BUX M	LCY	08750016157801	PLS						PKR					65.12	65.12	07/05/2009	Accounts
36744	HYDERABAD	0875	TANDO ADAM	SD	4420161176286	MST.WAZIRAN MARI	MISS.WAZIRAN MARI D/O L	LCY	08757900053501	PLS						PKR					68.56	68.56	21/08/2009	Accounts
36745	HYDERABAD	0875	TANDO ADAM	SD	4420670852526	SHAZIA KANWAL D/O UMERDIN	SHAZIA KANWAL D/O UME	LCY	08750017022801	PLS						PKR					69.64	69.64	17/04/2009	Accounts
36746	HYDERABAD	0875	TANDO ADAM	SD	4420608935195	MISS.FARHANA	MISS.FARHANA SATI PARC	LCY	08750011047201	PLS						PKR					72.84	72.84	07/12/2009	Accounts
36747	HYDERABAD	0875	TANDO ADAM	SD	4420697839813	LAKHANO S/O MOSO	LAKHANO S/O MOSO KHAN	LCY	08750015978001	PLS						PKR					78.47	78.47	30/12/2009	Accounts
36748	HYDERABAD	0875	TANDO ADAM	SD	4420602585103	MR MOHAMMAD SIDDIQUE SHAH	MR MOHAMMAD SIDDIQUE	LCY	08750014874601	PLS						PKR					86.44	86.44	31/03/2009	Accounts
36749	HYDERABAD	0875	TANDO ADAM	SD	4420641172633	AALI WARYAH	AALI WARYAH S/O SAJJAN	LCY	08750016373001	PLS						PKR					90.30	90.30	31/12/2009	Accounts
36750	HYDERABAD	0875	TANDO ADAM	SD	4420105062737	RUKHSANAD/OHUSSAINALI	RUKHSANA D/O HUSSAIN A	LCY	08750015345601	PLS						PKR					98.74	98.74	26/11/2009	Accounts
36751	HYDERABAD	0875	TANDO ADAM	SD	4420668486077	SALEEM AHMED	MR. SALEEM AHMED S/O R	LCY	08757900036101	PLS						PKR					100.39	100.39	02/02/2009	Accounts
36752	HYDERABAD	0875	TANDO ADAM	SD	4420442473467	NOOR MUHAMMAD S/O AKBER	NOOR MUHAMMAD S/O AK	LCY	08750016356401	PLS						PKR					101.64	101.64	30/03/2009	Accounts
36753	HYDERABAD	0875	TANDO ADAM	SD	4420635076359	SARFARAZ AHMED	MR.SARFRAZ AHMED STR	LCY	08757900046401	PLS						PKR					102.21	102.21	29/10/2009	Accounts
36754	HYDERABAD	0875	TANDO ADAM	SD	4420627358971	MUHAMMAD SHARIF KHASKHELI	MR.MUHAMMAD SHARIF KI	LCY	08757900045101	PLS						PKR					105.12	105.12	12/08/2009	Accounts
36755	HYDERABAD	0875	TANDO ADAM	SD	4420656231061	FAZAL MUHAMMAD	FAZAL MUHAMMAD NEAR I	LCY	08750009419101	PLS						PKR					111.51	111.51	24/04/2009	Accounts
36756	HYDERABAD	0875	TANDO ADAM	SD	4420637931378	MISS.SOFIA BANO	MISS.SOFIA BANO NEAR N	LCY	08750011226801	PLS						PKR					115.82	115.82	15/04/2009	Accounts
36757	HYDERABAD	0875	TANDO ADAM	SD	4420633659493	MUHAMMAD JIBRAN SHAIEKH	MR.MUHAMMAD JIBRAN S/	LCY	08757900047401	PLS						PKR					121.82	121.82	03/10/2009	Accounts
36758	HYDERABAD	0875	TANDO ADAM	SD	4420623875616	LAKHADINO S/O ALI GOHAR	LAKHADINO S/O ALI GOHA	LCY	08750016008101	PLS						PKR					123.20	123.20	11/08/2009	Accounts
36759	HYDERABAD	0875	TANDO ADAM	SD	4420695045025	WALI DINO	MR. WALI DINO S/O M. SID	LCY	08757900114001	PLS						PKR					125.44	125.44	26/10/2009	Accounts
36760	HYDERABAD	0875	TANDO ADAM	SD	4530359032589	MUMTAZ ALI DAL S/O MUHAMMAD ISMAI	MR.MUMTAZ ALI DAL S/O N	LCY	08757900074001	PLS						PKR					115.04	115.04	21/01/2009	Accounts
36761	HYDERABAD	0875	TANDO ADAM	SD	4420613904953	QADIR BUX S/O PANDHI KHAN	MR.QADIR BUX S/O PANDH	LCY	08757900054701	PLS						PKR					135.41	135.41	17/03/2009	Accounts
36762	HYDERABAD	0875	TANDO ADAM	SD	4420623116834	MST.SHAMIM SHAIEKH	MST.SHAMIM W/O BASHIR	LCY	08757900056301	PLS						PKR					135.49	135.49	31/01/2009	Accounts
36763	HYDERABAD	0875	TANDO ADAM	SD	4420623001926	MST.HANIFA BIBI RAJPUT	MST.HANIFA BIBI WD/O AB	LCY	08757900056401	PLS						PKR					135.49	135.49	03/02/2009	Accounts
36764	HYDERABAD	0875	TANDO ADAM	SD	4420670561704	MST.SAJIDA BEGUM MUGHAL	MST.SAJIDA BEGUM W/O A	LCY	08757900057301	PLS						PKR					135.45	135.45	07/03/2009	Accounts
36765	HYDERABAD	0875	TANDO ADAM	SD	4420667336200	MST.MAJEEDAN BEGUM SHAIEKH	MST.MAJEEDAN BEGUM W	LCY	08757900057501	PLS						PKR					135.45	135.45	05/03/2009	Accounts
36766	HYDERABAD	0875	TANDO ADAM	SD	4402623821865	MUHAMMAD SIDDIQUE	MR.MUHAMMAD SIDDIQUE	LCY	08757900059101	PLS						PKR					135.13	135.13	22/08/2009	Accounts
36767	HYDERABAD	0875	TANDO ADAM	SD	4420675391137	MUHAMMAD RAMZAN S/O ZAFARULLAH	H.NO.492 NEAR PAPULAR I	LCY	08757900052801	PLS						PKR					135.77	135.77	07/02/2009	Accounts
36768	HYDERABAD	0875	TANDO ADAM	SD	4420635998799	YASEEN S/O HAKUM ALI	MR.YASEEN S/O HAKUM A	LCY	08757900052901	PLS						PKR					135.77	135.77	19/03/2009	Accounts
36769	HYDERABAD	0875	TANDO ADAM	SD	4420686581589	MUHAMMAD RAFIQUE	MOHALLAH AHMED ABAD I	LCY	08757900055601	PLS						PKR					135.54	135.54	12/12/2009	Accounts
36770	HYDERABAD	0875	TANDO ADAM	SD	4130431278002	SHAMIM SHEIKH	MST.SHAMIM SHAIEKH W/	LCY	08757900055801	PLS						PKR					135.53	135.53	21/07/2009	Accounts
36771	HYDERABAD	0875	TANDO ADAM	SD	4420645723730	MST.SAFIA BEGUM	MST.SAFIA BEGUM W/O BA	LCY	08757900056001	PLS						PKR					135.53	135.53	02/02/2009	Accounts
36772	HYDERABAD	0875	TANDO ADAM	SD	4420623001916	MST.BASHIRAN BEGUM	MST.BASHIRAN BEGUM W	LCY	08757900056201	PLS						PKR					135.53	135.53	29/07/2009	Accounts
36773	HYDERABAD	0875	TANDO ADAM	SD	4203114085044	SANAM D/O HAJI MUKHTIAR ALI	SANAM D/O HAJI MUKHTIA	LCY	08750016681101	PLS						PKR					137.11	137.11	31/08/2009	Accounts
36774	HYDERABAD	0875	TANDO ADAM	SD	4530472814965	ATTA MUHAMMAD S/O M.UMER	ATTA MUHAMMAD S/O M.U	LCY	08750016059701	PLS						PKR					141.08	141.08	06/11/2009	Accounts
36775	HYDERABAD	0875	TANDO ADAM	SD	4420167675837	ZAHID HUSSAIN S/O M.RAHIM	ZAHID HUSSAIN S/O M.RAH	LCY	08750016048301	PLS						PKR					153.58	153.58	18/09/2009	Accounts
36776	HYDERABAD	0875	TANDO ADAM	SD	4420104302313	NAWAB KHAN S/O GHULAM HYDER	NAWAB KHAN S/O GHULAN	LCY	08750016875301	PLS						PKR					161.50	161.50	29/05/2009	Accounts
36777	HYDERABAD	0875	TANDO ADAM	SD	4420617239935	MUHAMMAD UMAR & ASMA	MUHAMMAD UMAR & ASM	LCY	08750017597301	PLS						PKR					546.31	546.31	02/05/2009	Accounts
36778	HYDERABAD	0875	TANDO ADAM	SD	4420468713363	MUHAMMAD YOUDIF S/O TAJ MUHAMMA	MUHAMMAD YOUDIF S/O T	LCY	08750015877501	PLS						PKR					174.46	174.46	25/11/2009	Accounts
36779	HYDERABAD	0875	TANDO ADAM	SD	4420615578153	MR IMTIAZ HUSSAIN	MR IMTIAZ HUSSAIN H.NO	LCY	08750014507001	PLS						PKR					183.11	183.11	01/12/2009	Accounts
36780	HYDERABAD	0875	TANDO ADAM	SD	4420141224631	MR ABDUL KARIM	MR ABDUL KARIM GOTH JA	LCY	08750010489501	PLS						PKR					195.53	195.53	02/03/2009	Accounts
36781	HYDERABAD	0875	TANDO ADAM	SD	4420636733548	KHALIDA PARVEEND/O NOOR MUHAMM	KHALIDA PARVEEND/O NO	LCY	08750015308901	PLS						PKR					207.25	207.25	04/04/2009	Accounts
36782	HYDERABAD	0875	TANDO ADAM	SD	4420695332251	ZAHEER AHMED JAOTI	MR.ZAHEER AHMED JATOI	LCY	08757900044501	PLS						PKR					213.51	213.51	21/02/2009	Accounts
36783	HYDERABAD	0875	TANDO ADAM	SD	4420612435069	MANSOOR AHMED S/O AHMED ALI	MANSOOR AHMED S/O AH	LCY	08750016859501	PLS						PKR					213.72	213.72	14/11/2009	Accounts
36784	HYDERABAD	0875	TANDO ADAM	SD	4420630497670	MST.BHAN W/O MUHAMMAD	MST.BHAN WD/O MUHAMM	LCY	08757900051701	PLS						PKR					217.54	217.54	04/08/2009	Accounts
36785	HYDERABAD	0875	TANDO ADAM	SD	4130136965213	AHMED KHAN S/O GH.HUSSAIN	AHMED KHAN S/O GH.HUS	LCY	08750015825101	PLS						PKR					218.33	218.33	05/09/2009	Accounts
36786	HYDERABAD	0875	TANDO ADAM	SD	4420632224627	ALI MUHAMMAD	ALI MUHAMMAD GOTH PE	LCY	08750017569301	PLS						PKR					222.15	222.15	30/12/2009	Accounts
36787	HYDERABAD	0875	TANDO ADAM	SD	4130743690073	MUHAMMAD ZAHID S/O JAN M	MUHAMMAD ZAHID S/O JA	LCY	08750016404801	PLS						PKR					227.19	227.19	02/09/2009	Accounts
36788	HYDERABAD	0875	TANDO ADAM	SD	4520383345963	NAEEM AHMED DIOU	NAEEM AHMED DIOU NAE	LCY	08757900045501	PLS						PKR					209.56	209.56	26/03/2009	Accounts
36789	HYDERABAD	0875	TANDO ADAM	SD	4420623694795	HAZOOR BUX S/O M.MUREED	HAZOOR BUX S/O M.MURE	LCY	08750016878801	PLS						PKR					240.90	240.90	30/04/2009	Accounts
36790	HYDERABAD	0875	TANDO ADAM	SD	4420623775973	M.ISHAQ &NASRIN ISHAQU	M.ISHAQ &NASRIN ISHAQU	LCY	08750016042401	PLS						PKR					244.01	244.01	15/09/2009	Accounts
36791	HYDERABAD	0875	TANDO ADAM	SD	4420633851420	MR TALIB HUSSAIN	MR TALIB HUSSAIN HOUSE	LCY	08750009499501	PLS						PKR					253.50	253.50	18/06/2009	Accounts
36792	HYDERABAD	0875	TANDO ADAM	SD	4420426378182	MST.GUDDI KALOI	MST.GUDDI W/O RSOOL BU	LCY	08757900047601	PLS						PKR					263.11	263.11	19/03/2009	Accounts
36793	HYDERABAD	0875	TANDO ADAM	SD	4420642591886	ISLAM BANO W/O QUTUBUDDIN	MST.ISLAM BANO W/O QUT	LCY	08757900076901	PLS						PKR					266.47	266.47	03/08/2009	Accounts
36794	HYDERABAD	0875	TANDO ADAM	SD	4420695109966	MST.DHAJANI SAAND	MST.DHAJANI WD/O ALLAH	LCY	08757900064101	PLS						PKR					269.52	269.52	21/07/2009	Accounts
36795	HYDERABAD	0875	TANDO ADAM	SD	4420694684212	MST.VAKEELA BEGUM W/O	MST.VAKEELA BUGUM W/O	LCY	08757900062501	PLS						PKR					269.72	269.72	11/03/2009	Accounts
36796	HYDERABAD	0875	TANDO ADAM	SD	4420653375480	MST.NAJMA SHAIEKH	MST.NAJMA SHAIEKH W/O	LCY	08757900056801	PLS						PKR					316.20	316.20	05/03/2009	Accounts
36797	HYDERABAD	0875	TANDO ADAM	SD	4420613287626	MST.ZUBIDA W/O ABDUL HAMEED	MST.ZUBIDA W/O ABDUL A	LCY	08757900052701	PLS						PKR					316.81	316.81	30/03/2009	Accounts
36798	HYDERABAD	0875	TANDO ADAM	SD	P208422	HALIMA	MST.HALIMA WD/O GHULA	LCY	08757900115101	PLS						PKR					342.92	342.92	22/10/2009	Accounts
36799	HYDERABAD	0875	TANDO ADAM	SD	4420630880911	AHMED KHAN S/O ILLAMUDDIN	MR.AHMED KHAN S/O ILLA	LCY	08757900051201	PLS						PKR					353.73	353.73	11/07/2009	Accounts
36800	HYDERABAD	0875	TANDO ADAM	SD	4420680686481	MR ARSHAD REHMAN	MR ARSHAD REHMAN MEN	LCY	08750011823701	PLS						PKR					355.37	355.37	19/05/2009	Accounts
36801	HYDERABAD	0875	TANDO ADAM	SD	4420468101161	MAZHAR SAEED S/O MAULA BUX	MAZHAR SAEED S/O MAUL	LCY	08750016110901	PLS						PKR					377.57	377.57	17/10/2009	Accounts
36802	HYDERABAD	0875	TANDO ADAM	SD	4420667509775	MUHAMMAD RAFI BHATTI	MR.MUHAMMAD RAFI BHA	LCY	08757900044601	PLS						PKR					399.44	399.44	18/02/2009	Accounts
36803	HYDERABAD	0875	TANDO ADAM	SD	4130423022925	MOIN S/O MEHFOOZ ALI	MOIN S/O MEHFOOZ ALI O	LCY	08750016019501	PLS						PKR					417.61	417.61	08/09/2009	Accounts
36804	HYDERABAD	0875	TANDO ADAM	SD	4420669089241	S.TARIQ ALI S/O S.FAYAZ ALI	S.TARIQ ALI S/O S.FAYAZ A	LCY	08750017174901	PLS						PKR					422.90	422.90	14/09/2009	Accounts
36805	HYDERABAD	0875	TANDO ADAM	SD	4420644606319	MUHAMMAD ISMAIL S/O M.USMAN	MUHAMMAD ISMAIL S/O M.	LCY	08750016033701	PLS						PKR					425.96	425.96	20/08/2009	Accounts
36806	HYDERABAD	0875	TANDO ADAM	SD	4420616126563	MR.ABDUL KHALIQ	MR.ABDUL KHALIQ PATHA	LCY	08750014055501	PLS						PKR					440.99	440.99	04/05/2009	Accounts
36807	HYDERABAD	0875	TANDO ADAM	SD	4420486982601	MUHAMMAD ALI	MUHAMMAD ALI HOUSE N	LCY	08750017553901	PLS						PKR					457.02	457.02	02/02/2009	Accounts
36808	HYDERABAD	0875	TANDO ADAM	SD	4420672666016	MST.RAISA W/O SADAR-U-DDIN	MST.RAISA W/O SADA-U-D	LCY	08757900048401	PLS						PKR					470.40	470.40	25/08/2009	Accounts
36809	HYDERABAD	0875	TANDO ADAM	SD	4420603723102	MUHAMMAD SALEH	MUHAMMAD SALEH GOTH	LCY	08750015736801	PLS						PKR					471.20	471.20	09/01/2009	Accounts
36810	HYDERABAD	0875	TANDO ADAM	SD	4420673477052	FARHANA & RASHIDA BEGUM	FARHANA & RASHIDA BEG	LCY	08750017421901	PLS						PKR					483.70	483.70	20/08/2009	Accounts
36811	HYDERABAD	0875	TANDO ADAM	SD	4420617902242	MST.PERVEEN IQBAL ABBASI	MST.PARVEEN IQBAL W/O	LCY	08757900058101	PLS						PKR					492.95	492.95	20/02/2009	Accounts
36812	HYDERABAD	0875	TANDO ADAM	SD	4130423044703	MUHAMMAD FAISAL S/O A.SHAKOOR	MUHAMMAD FAISAL S/O A.	LCY	08750016020701	PLS						PKR					516.96	516.96	03/02/2009	Accounts
36813	HYDERABAD	0875	TANDO ADAM	SD	4420607199263	MR QASIM SHAH	MR QASIM SHAH C/O SHAH	LCY	08750010546601	PLS						PKR					527.07	527.07	14/09/2009	Accounts
36814	HYDERABAD	0875	TANDO ADAM	SD	3130443334385	ABDUL MAJEED ANJUM	MR.ABDUL MAJEED ANJUM	LCY	08757900112801	PLS						PKR					530.67	530.67	14/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
36815	HYDERABAD	0875	TANDO ADAM	SD	4420611397300	MST.SAHJAN W/O MOULA BUX	MST.SAHJAN W/O MOULA I	LCY	08757900050101	PLS						PKR					580.27	580.27	19/03/2009	Accounts
36816	HYDERABAD	0875	TANDO ADAM	SD	4420611024063	MUHAMMAD RAFIQUE S/O HABIB	MOHAMMAD RAFIQUE S/O	LCY	08757900051901	PLS						PKR					579.81	579.81	22/08/2009	Accounts
36817	HYDERABAD	0875	TANDO ADAM	SD	4420695820228	MST.SIBYANI W/O ALLAN	MST.SIBYANI W/O ALLAN V	LCY	08757900047001	PLS						PKR					580.48	580.48	20/03/2009	Accounts
36818	HYDERABAD	0875	TANDO ADAM	SD	4420687061999	GHULAM NABI MALIK	MR.GHULAM NABI MALIK S	LCY	08757900044901	PLS						PKR					581.26	581.26	26/08/2009	Accounts
36819	HYDERABAD	0875	TANDO ADAM	SD	4420623818181	MR SARWAR ALI	HOUSE NO 1071 JOHARAB	LCY	08757900008701	PLS						PKR					1,969.27	1,969.27	02/05/2009	Accounts
36820	HYDERABAD	0875	TANDO ADAM	SD	4130529647733	MR KHAIR MUHAMMAD	MR KHAIR MUHAMMAD GO	LCY	08750014604301	PLS						PKR					624.82	624.82	24/12/2009	Accounts
36821	HYDERABAD	0875	TANDO ADAM	SD	4420657391519	IDREES S/O M. RAFIQE KHAN	IDREES S/O M. RAFIQE KH	LCY	08750016801201	PLS						PKR					635.30	635.30	22/08/2009	Accounts
36822	HYDERABAD	0875	TANDO ADAM	SD	4420605215329	MUKHTIAR ALI NAREJO	MR.MUKHTIAR ALI S/O ABD	LCY	08757900075701	PLS						PKR					673.89	673.89	20/10/2009	Accounts
36823	HYDERABAD	0875	TANDO ADAM	SD	4420609214539	ALI KHAN	MR. ALI KHAN S/O JEEWAN	LCY	08757900112101	PLS						PKR					701.29	701.29	27/08/2009	Accounts
36824	HYDERABAD	0875	TANDO ADAM	SD	4420678801215	MR ABDUL KHALIQ	MR ABDUL KHALIQ GOTH M	LCY	08750014756401	PLS						PKR					702.53	702.53	24/09/2009	Accounts
36825	HYDERABAD	0875	TANDO ADAM	SD	4420685989008	ABDUL RASHEED S/O MUHAMMAD KHAN	ABDUL RASHEED S/O MUH	LCY	08750015327101	PLS						PKR					730.05	730.05	25/08/2009	Accounts
36826	HYDERABAD	0875	TANDO ADAM	SD	4420623113878	MST.SAEEDAN QUERSHI	NEAR RAILWAYGROUND J	LCY	08757900062701	PLS						PKR					848.87	848.87	02/02/2009	Accounts
36827	HYDERABAD	0875	TANDO ADAM	SD	4420677334495	MUHAMMAD SABIR S/O M.SIDDIQUE	MUHAMMAD SABIR S/O M.S	LCY	08750015931101	PLS						PKR					853.67	853.67	08/09/2009	Accounts
36828	HYDERABAD	0875	TANDO ADAM	SD	4420642479805	MR.MUHAMMAD ALAM	MR.MUHAMMAD ALAM S/O	LCY	08750014242601	PLS						PKR					861.69	861.69	14/11/2009	Accounts
36829	HYDERABAD	0875	TANDO ADAM	SD	4420699202089	MUHAMMAD HASSAN S/O MUHAMMAD IS	MR.MUHAMMAD HASSAN S	LCY	08757900077001	PLS						PKR					888.20	888.20	02/02/2009	Accounts
36830	HYDERABAD	0875	TANDO ADAM	SD	4420105443093	IRSHAD ALI KHASKHELI	IRSHAD ALI KHASKHELI TU	LCY	08757900073201	PLS						PKR					892.13	892.13	02/09/2009	Accounts
36831	HYDERABAD	0875	TANDO ADAM	SD	4420692506054	MEHRUNISA W/O GHULAM MUSTAFA	MEHRUNISA W/O GHULAM	LCY	08750015654501	PLS						PKR					906.82	906.82	22/12/2009	Accounts
36832	HYDERABAD	0875	TANDO ADAM	SD	4200091840037	MUHAMMAD IRFAN	MUHAMMAD IRFAN NEAR T	LCY	08750017445201	PLS						PKR					848.77	848.77	07/02/2009	Accounts
36833	HYDERABAD	0875	TANDO ADAM	SD	4420623832510	MR FAIZ MUHAMMAD	MR FAIZ MUHAMMAD PO S	LCY	08750011693001	PLS						PKR					960.24	960.24	07/11/2009	Accounts
36834	HYDERABAD	0875	TANDO ADAM	SD	4120476461525	MUMTAZ AHMED S/O M.ISMAIL	MUMTAZ AHMED S/O M.ISM	LCY	08750015839201	PLS						PKR					994.40	994.40	04/04/2009	Accounts
36835	HYDERABAD	0875	TANDO ADAM	SD	4420696851121	MOHAMMAD TARIQUE S/O M YAQOOB	M TARIQ S/O M YAQOOB R	LCY	08757900071801	PLS						PKR					911.09	911.09	29/07/2009	Accounts
36836	HYDERABAD	0875	TANDO ADAM	SD	4420109028529	NOOR ALI	MR NOOR ALI VILLAGE ALI	LCY	08750010494601	PLS						PKR					1,051.39	1,051.39	08/12/2009	Accounts
36837	HYDERABAD	0875	TANDO ADAM	SD	4420609269655	ANEEL GUL JUNEJO	VILLAGE SHAHNAWAZKHA	LCY	08757900016901	PLS						PKR					1,090.58	1,090.58	09/01/2009	Accounts
36838	HYDERABAD	0875	TANDO ADAM	SD	4420681623484	TAJAN BIBI	MST.TAJAN BIBI W/O MUH	LCY	08757900071201	PLS						PKR					3,784.85	3,784.85	07/02/2009	Accounts
36839	HYDERABAD	0875	TANDO ADAM	SD	4420691054337	MR FAIZ MUHAMMAD	MR FAIZ MUHAMMAD ODE	LCY	08750011552301	PLS						PKR					1,154.69	1,154.69	10/11/2009	Accounts
36840	HYDERABAD	0875	TANDO ADAM	SD	4420603933261	MR AZIZULLAH	MR AZIZULLAH VILLAGE H	LCY	08750011760701	PLS						PKR					1,162.04	1,162.04	04/07/2009	Accounts
36841	HYDERABAD	0875	TANDO ADAM	SD	4420685981849	MR MUHAMMAD TARIQUE	MR MUHAMMAD TARIQUE	LCY	08750011821001	PLS						PKR					1,052.54	1,052.54	29/05/2009	Accounts
36842	HYDERABAD	0875	TANDO ADAM	SD	4420623812413	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ S/O	LCY	08750017163501	PLS						PKR					1,203.61	1,203.61	19/02/2009	Accounts
36843	HYDERABAD	0875	TANDO ADAM	SD	4420664440458	GULFAM D/O ANWER KHAN	GULFAM D/O ANWER KHAN	LCY	08750015680901	PLS						PKR					1,174.51	1,174.51	18/04/2009	Accounts
36844	HYDERABAD	0875	TANDO ADAM	SD	4420617239935	MOHD UMMER	MOHD UMMER HOUSE NO	LCY	08750017554701	PLS						PKR					1,317.38	1,317.38	18/02/2009	Accounts
36845	HYDERABAD	0875	TANDO ADAM	SD	4420430732008	HAFEEZA MANGI D/O MUSHATAQUE AHM	MISS.HAFEEZA D/O MUSHA	LCY	08757900068401	PLS						PKR					1,353.23	1,353.23	14/07/2009	Accounts
36846	HYDERABAD	0875	TANDO ADAM	SD	4420679866191	TARIQ HUSSAIN S/O M.KHAN	TARIQ HUSSAIN S/O M.KH	LCY	08750017145001	PLS						PKR					1,421.85	1,421.85	21/01/2009	Accounts
36847	HYDERABAD	0875	TANDO ADAM	SD	4420678394977	BABUDDIN S/O GHAFOOR	BABUDDIN S/O GHAFOOR (	LCY	08750016265401	PLS						PKR					1,539.57	1,539.57	25/11/2009	Accounts
36848	HYDERABAD	0875	TANDO ADAM	SD	4420510563477	MR BAORIO	MR BAORIO STATION ROA	LCY	08750005775501	PLS						PKR					1,597.78	1,597.78	26/01/2009	Accounts
36849	HYDERABAD	0875	TANDO ADAM	SD		MR.DODO KHAN	MR.DODO KHAN TANDO AI	LCY	08750010362001	PLS						PKR					1,634.58	1,634.58	21/04/2009	Accounts
36850	HYDERABAD	0875	TANDO ADAM	SD	4420623092234	SHAZIA D/O MUKHTIAR BAIG	SHAZIA D/O MUKHTIAR BA	LCY	08750017324601	PLS						PKR					1,643.04	1,643.04	27/04/2009	Accounts
36851	HYDERABAD	0875	TANDO ADAM	SD	4420687618855	FARHAN HAMEED MALIK	FARHAN HAMEED MALIK M	LCY	08757900045401	PLS						PKR					1,644.13	1,644.13	22/08/2009	Accounts
36852	HYDERABAD	0875	TANDO ADAM	SD		MR MIRZA KHAN	MR MIRZA KHAN LATIF GA	LCY	08750003860701	PLS						PKR					1,696.86	1,696.86	20/01/2009	Accounts
36853	HYDERABAD	0875	TANDO ADAM	SD	4420694752800	MARYAM GUL IZHARUL HASSAN	MARYAM GUL IZHARUL HA	LCY	08750016659001	PLS						PKR					1,747.13	1,747.13	01/12/2009	Accounts
36854	HYDERABAD	0875	TANDO ADAM	SD	4130156762315	NASIR AHMED	NASIR AHMED PO SAEED H	LCY	08750017473201	PLS						PKR					1,804.37	1,804.37	19/09/2009	Accounts
36855	HYDERABAD	0875	TANDO ADAM	SD	4130510694873	ABDUL HAQUE	MR ABDULHAQUE VILLAGE	LCY	08757900024101	PLS						PKR					1,849.11	1,849.11	03/12/2009	Accounts
36856	HYDERABAD	0875	TANDO ADAM	SD	4420623734131	MR ALI GULLAN	MR ALI GULLAN GOTH SAT	LCY	08750011589701	PLS						PKR					2,334.92	2,334.92	30/12/2009	Accounts
36857	HYDERABAD	0875	TANDO ADAM	SD	4420623736564	MST.FAHMIDA BANO	MST.FAHMIDA BANO C/O T	LCY	08750011218901	PLS						PKR					2,354.16	2,354.16	15/09/2009	Accounts
36858	HYDERABAD	0875	TANDO ADAM	SD	4420622379206	MST JAMILA	MST JAMILA HYDER SHAH	LCY	08750010574601	PLS						PKR					2,561.02	2,561.02	26/05/2009	Accounts
36859	HYDERABAD	0875	TANDO ADAM	SD	4420468323077	SUKHIYO	SUKHIYO C/O HAJI ILLAWA	LCY	08750017535401	PLS						PKR					2,839.86	2,839.86	01/12/2009	Accounts
36860	HYDERABAD	0875	TANDO ADAM	SD	4420623713989	ABDUL KHALIQUE	HOUSE NO 2A,30,31 JEELA	LCY	08757900007301	PLS						PKR					9,487.43	9,487.43	15/09/2009	Accounts
36861	HYDERABAD	0875	TANDO ADAM	SD	4420623827651	KHUSHI MOHD &WAHEED HUSSAIN	KHUSHI MOHD &WAHEED H	LCY	08750011696801	PLS						PKR					3,222.41	3,222.41	10/12/2009	Accounts
36862	HYDERABAD	0875	TANDO ADAM	SD	4420623781671	ABDUL HAMID	ABDUL HAMID SHAH FAISA	LCY	08750017509001	PLS						PKR					95,759.30	95,759.30	20/05/2009	Accounts
36863	HYDERABAD	0875	TANDO ADAM	SD	4420623702415	Mr.Muhammad Amin	MR MOHAMMAD AMIN CHA	LCY	08757900017601	PLS						PKR					191,365.45	191,365.45	10/07/2009	Accounts
36864	HYDERABAD	0875	TANDO ADAM	SD	4420623818181	SARWAR ALI S/O MEHDI HASSAN	MR.SARWAR ALI S/O MEH	LCY	08757900059401	PLS						PKR					35,686.61	35,686.61	07/07/2009	Accounts
36865	HYDERABAD	0875	TANDO ADAM	SD		MR.GHULAM HUSSAIN	MR.GHULAM HUSSAIN JUN	LCY	08750007421201	PLS						PKR					21,242.39	21,242.39	11/03/2009	Accounts
36866	HYDERABAD	0875	TANDO ADAM	SD	4420666521400	MR.MUHAMMAD ARIF ARAIN	MR.MUHAMMAD ARIF ARA	LCY	08750015243201	PLS						PKR					17,685.38	17,685.38	05/03/2009	Accounts
36867	HYDERABAD	0875	TANDO ADAM	SD	4420167982489	MR WALI MUHAMMAD	MR WALI MUHAMMAD GOT	LCY	08750010215601	PLS						PKR					14,316.85	14,316.85	02/09/2009	Accounts
36868	HYDERABAD	0875	TANDO ADAM	SD	4420603360231	MR KHAN MUHAMMAD	KHAN MUHAMMAD PAKIST	LCY	08750007382601	PLS						PKR					10,410.61	10,410.61	04/11/2009	Accounts
36869	HYDERABAD	0875	TANDO ADAM	SD	48690029184	MUHAMMED HANIF	MUHAMMED HANIF H.NO E	LCY	08750015383101	PLS						PKR					8,139.95	8,139.95	26/01/2009	Accounts
36870	HYDERABAD	0875	TANDO ADAM	SD	4420691815061	MR AASS MEHMOOD	MR AASS MEHMOOD AHME	LCY	08750014461701	PLS						PKR					8,125.32	8,125.32	20/08/2009	Accounts
36871	HYDERABAD	0875	TANDO ADAM	SD	42206631525	MEHRAB KHAN S/O DAD KARIM	MEHRAB KHAN S/O DAD KA	LCY	08750015494201	PLS						PKR					7,541.33	7,541.33	12/05/2009	Accounts
36872	HYDERABAD	0875	TANDO ADAM	SD	4420697913767	RASOOL BUX S/O HAJI KHAN	RASOOL BUX S/O HAJI KH	LCY	08750016252401	PLS						PKR					7,357.65	7,357.65	10/02/2009	Accounts
36873	HYDERABAD	0875	TANDO ADAM	SD	4420645763917	ALI GUL	ALI GUL GOTH ABDUL MAJ	LCY	08757900018701	PLS						PKR					6,735.79	6,735.79	06/05/2009	Accounts
36874	HYDERABAD	0875	TANDO ADAM	SD	4420682444743	SHOUKAT ALI BIJORO	MR.SHOUKAT ALI S/O MUH	LCY	08757900079001	PLS						PKR					5,964.25	5,964.25	31/12/2009	Accounts
36875	HYDERABAD	0875	TANDO ADAM	SD	4310579085003	MOHAMMAD YOUSIF BANGLANI	MOHAMMAD YOUSUF S/OH	LCY	08757900073701	PLS						PKR					5,949.92	5,949.92	19/03/2009	Accounts
36876	HYDERABAD	0875	TANDO ADAM	SD	4420673145202	MR MUHAMMAD ASLAM	MR MUHAMMAD ASLAM AF	LCY	08750014362801	PLS						PKR					5,515.93	5,515.93	02/02/2009	Accounts
36877	HYDERABAD	0875	TANDO ADAM	SD	48890075270	MST.SHAMSHAD BIBI	MST.SHAMSHAD BIBI MOH	LCY	08750008053001	PLS						PKR					4,719.12	4,719.12	29/07/2009	Accounts
36878	HYDERABAD	0875	TANDO ADAM	SD	4420649494867	ABDUL REHMAN	MR.ABDUL REHMAN H NO.	LCY	08757900092501	PLS						PKR					3,434.98	3,434.98	26/11/2009	Accounts
36879	HYDERABAD	0875	TANDO ADAM	SD	4420623035652	MST.AISHA BEGUM	MST.AISHA BEGUM HOUSE	LCY	08750014137801	PLS						PKR					3,255.75	3,255.75	19/02/2009	Accounts
36880	HYDERABAD	0875	TANDO ADAM	SD		MUHAMMAD ISHAQ S/O MIAN KHAN	MUHAMMAD ISHAQ S/O MI	LCY	08750007412501	PLS						PKR					3,285.16	3,285.16	20/01/2009	Accounts
36881	HYDERABAD	0875	TANDO ADAM	SD		MR MOHAMMAD HANIF KHAN	MR MOHAMMAD HANIF KH	LCY	08750012216803	CURR						PKR					21,000.50	21,000.50	20/08/2009	Accounts
36882	HYDERABAD	0875	TANDO ADAM	SD	4420134761865	JAGOO	JAGOO GOTH JAM NAWAZ	LCY	08750031537103	CURR						PKR					6,283.00	6,283.00	18/05/2009	Accounts
36883	HYDERABAD	0875	TANDO ADAM	SD	45047084388	AL MEHRAN GENERAL	AL MEHRAN GENERAL REF	LCY	08750019991103	CURR						PKR					5,465.00	5,465.00	12/12/2009	Accounts
36884	HYDERABAD	0875	TANDO ADAM	SD		DG Agri Eng And Water Managment		LCY	30019902464586	CD-MISC	STALE	PO	0412633	10/10/2009		PKR					5,000.00	5,000.00	10/10/2009	STALE
36885	HYDERABAD	0875	TANDO ADAM	SD	4420699007328	MST AMNA KHATOON W/O H M SULEM	MST AMNA KHATOON W/O	LCY	08750016707903	CURR						PKR					4,154.00	4,154.00	12/03/2009	Accounts
36886	HYDERABAD	0875	TANDO ADAM	SD	4130523513235	IMDAD ALI S/O ALLAH BACHAYO	IMDAD ALI S/O ALLAH BAC	LCY	08750030565103	CURR						PKR					3,855.00	3,855.00	08/09/2009	Accounts
36887	HYDERABAD	0875	TANDO ADAM	SD		MR MUHAMMAD ILYASS	MR MUHAMMAD ILYASS W	LCY	08750027041603	CURR						PKR					2,296.00	2,296.00	16/12/2009	Accounts
36888	HYDERABAD	0875	TANDO ADAM	SD	4420688349289	MOHMAD IBRAHIM	MOHAMMAD IBRAHIM S/O	LCY	08757900110703	CURR						PKR					2,294.00	2,294.00	26/09/2009	Accounts
36889	HYDERABAD	0875	TANDO ADAM	SD	4420628116401	GUL MOHAMMAD SHORO	GUL MOHAMMAD SHORO S	LCY	08757900089703	PLS						PKR					2,000.00	2,000.00	15/05/2009	Accounts
36890	HYDERABAD	0875	TANDO ADAM	SD		fouzia naz		LCY	30019902464586	CD-MISC	STALE	PO	0037424	22/06/2009		PKR					2,000.00	2,000.00	22/06/2009	STALE
36891	HYDERABAD	0875	TANDO ADAM	SD	4130705633902	SUMERA	Miss Summera d/o Mohamm	LCY	08757900092903	PLS						PKR					1,482.00	1,482.00	05/12/2009	Accounts
36892	HYDERABAD	0875	TANDO ADAM	SD	4420690449253	AZHAR IQBAL BAJWA S/O M.ILYAS BAJW	MR.AZHAR IQBAL S/O MUH	LCY	08757900077403	CURR						PKR					1,432.00	1,432.00	04/02/2009	Accounts
36893	HYDERABAD	0875	TANDO ADAM	SD		MR ABDUL HAKIM KHOSO	MR AVDIL HAKIM KHOSO K	LCY	08750014666703	CURR						PKR					1,383.62	1,383.62	06/02/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
36894	HYDERABAD	0875	TANDO ADAM	SD	4420676036297	TAYYAB HUSSAIN	MR.TAYYAB HUSSAIN S/O	LCY	08757900082103	PLS						PKR					1,303.00	1,303.00	30/09/2009	Accounts
36895	HYDERABAD	0875	TANDO ADAM	SD	4420109033638	KHALID HUSSAIN	MR KHALID HUSSAIN R/O J	LCY	08757900024703	CURR						PKR					1,290.50	1,290.50	13/05/2009	Accounts
36896	HYDERABAD	0875	TANDO ADAM	SD	4420643004437	MUHAMMA AYOUB	MUHAMMA AYOUB HOUSE	LCY	08750030002503	CURR						PKR					1,001.45	1,001.45	24/09/2009	Accounts
36897	HYDERABAD	0875	TANDO ADAM	SD	4420109041891	MOHAMMAD SAFAR	Mr MOHAMMAD SAFAR S/O	LCY	08757900086503	PLS						PKR					1,000.00	1,000.00	11/04/2009	Accounts
36898	HYDERABAD	0875	TANDO ADAM	SD	4420664164881	FAQEER MUHAMMED	FAQEER MUHAMMED GOT	LCY	08750027643803	CURR						PKR					655.50	655.50	18/06/2009	Accounts
36899	HYDERABAD	0875	TANDO ADAM	SD	4130713707343	GHULAM HYDER LASHARI	MR. GHULAM HYDER LASH	LCY	08757900084403	PLS						PKR					553.00	553.00	26/09/2009	Accounts
36900	HYDERABAD	0875	TANDO ADAM	SD				LCY	30019902464586	CD-MISC	STALE	PO	INTERNAL AC	14/05/2009		PKR					529.36	529.36	14/05/2009	STALE
36901	HYDERABAD	0875	TANDO ADAM	SD	4420642710289	AIJAZ ALI	MR.AIJAZ ALI S/O AHMED V	LCY	08757900111803	PLS						PKR					505.00	505.00	26/09/2009	Accounts
36902	HYDERABAD	0875	TANDO ADAM	SD	4420672104375	GHULAM NABI	MR.GHULAM NABI SAND VI	LCY	08757900088503	PLS						PKR					500.00	500.00	04/05/2009	Accounts
36903	HYDERABAD	0875	TANDO ADAM	SD	4420534468652	NASEEM AKHTER	NASEEM AKHTER WARD N	LCY	08757900110403	PLS						PKR					450.00	450.00	27/08/2009	Accounts
36904	HYDERABAD	0875	TANDO ADAM	SD	4420685716371	MUHAMMAD KAMRAN	MUHAMMAD KAMRAN HOU	LCY	08750031935903	CURR						PKR					323.50	323.50	01/09/2009	Accounts
36905	HYDERABAD	0875	TANDO ADAM	SD	48691176288	MR KHALID MEHMOOD	MR KHALID MEHMOOD GH	LCY	08750026265903	CURR						PKR					295.40	295.40	17/06/2009	Accounts
36906	HYDERABAD	0875	TANDO ADAM	SD	4420629942847	FAIZ ALI S/O GHULAM YASEEN	MR FAIZ ALI S/O GHULAM	LCY	08757900103103	PLS						PKR					250.00	250.00	18/07/2009	Accounts
36907	HYDERABAD	0875	TANDO ADAM	SD		Nadra kyasik collaction		LCY	30019902464586	CD-MISC	STALE	PO	0412547	29/08/2009		PKR					250.00	250.00	29/08/2009	STALE
36908	HYDERABAD	0875	TANDO ADAM	SD		Nadra kyasik		LCY	30019902464586	CD-MISC	STALE	PO	0412565	08/09/2009		PKR					250.00	250.00	08/09/2009	STALE
36909	HYDERABAD	0875	TANDO ADAM	SD	4420684478979	HINA GENERAL STORE	HINA GENERAL STORE BA	LCY	08750027570903	CURR						PKR					234.19	234.19	10/09/2009	Accounts
36910	HYDERABAD	0875	TANDO ADAM	SD	4420646719309	ABDUL WAHEED	MR.ABDUL WAHEED S/O A	LCY	08757900107403	PLS						PKR					200.00	200.00	29/07/2009	Accounts
36911	HYDERABAD	0875	TANDO ADAM	SD	4420646598643	SHOUKAT ALI	MR. SHOUKAT ALI S/O CHA	LCY	08757900111603	PLS						PKR					184.50	184.50	31/08/2009	Accounts
36912	HYDERABAD	0875	TANDO ADAM	SD	4420622950015	GHULAM RASOOL	MR.GHULAM RASOOL S/O	LCY	08757900111703	PLS						PKR					184.50	184.50	31/08/2009	Accounts
36913	HYDERABAD	0875	TANDO ADAM	SD	4420687258492	ZUBEDA BEGUM	MST ZUBEDA BEGUM W/O	LCY	08757900081303	PLS						PKR					150.00	150.00	05/08/2009	Accounts
36914	HYDERABAD	0875	TANDO ADAM	SD	4420663297818	FAREEDA ALI NAWAZ	MST.FAREEDA ALI NAWAZ	LCY	08757900104503	PLS						PKR					150.00	150.00	18/07/2009	Accounts
36915	HYDERABAD	0875	TANDO ADAM	SD	4420693209668	SARTAJ	MRS. SARTAJ W/O RAMZAI	LCY	08757900110303	PLS						PKR					150.00	150.00	20/08/2009	Accounts
36916	HYDERABAD	0875	TANDO ADAM	SD	4420623126782	HAMEEDA	MRS. HAMEEDA W/O NAJA	LCY	08757900108803	PLS						PKR					150.00	150.00	15/08/2009	Accounts
36917	HYDERABAD	0875	TANDO ADAM	SD	4540209084471	ABDUL LATIF AWAN	MR.ABDUL LATIF AWAN S/	LCY	08757900110803	PLS						PKR					150.00	150.00	26/11/2009	Accounts
36918	HYDERABAD	0875	TANDO ADAM	SD	4420619050521	SHAH NAWAZ MAZARI	MAZARI HOUSE NEAR KH	LCY	08757900069703	CURR						PKR					139.00	139.00	12/01/2009	Accounts
36919	HYDERABAD	0875	TANDO ADAM	SD	4420623682117	GHULAM MUHAMMAD KHOSO	MR.GHULAM MUHAMMAD I	LCY	08757900072503	CURR						PKR					139.00	139.00	12/01/2009	Accounts
36920	HYDERABAD	0875	TANDO ADAM	SD	4420647654801	ASIF KHAN	ASIF KHAN HYDERABAB R	LCY	08750031838703	CURR						PKR					136.50	136.50	20/08/2009	Accounts
36921	HYDERABAD	0875	TANDO ADAM	SD	4220103321967	MUHAMMAD WASEEM S/O M.SALEEM	MUHAMMAD WASEEM S/O	LCY	08750030662303	CURR						PKR					125.00	125.00	04/02/2009	Accounts
36922	HYDERABAD	0875	TANDO ADAM	SD	4420624128023	ABID	MR ABID S/O SHAHBUDDIN	LCY	08757900075903	PLS						PKR					121.79	121.79	10/08/2009	Accounts
36923	HYDERABAD	0875	TANDO ADAM	SD		Muhammad jamil		LCY	30019902464586	CD-MISC	STALE	PO	0412791	24/12/2009		PKR					108.76	108.76	24/12/2009	STALE
36924	HYDERABAD	0875	TANDO ADAM	SD	4420679060389	MOHAMMAD SHAZAD	MR.MUHAMMAD SHEHZAD	LCY	08757900091903	PLS						PKR					100.00	100.00	19/08/2009	Accounts
36925	HYDERABAD	0875	TANDO ADAM	SD		division superident		LCY	30019902464586	CD-MISC	STALE	PO	0037236	18/03/2009		PKR					100.00	100.00	18/03/2009	STALE
36926	HYDERABAD	0875	TANDO ADAM	SD		Division superident pakistan railay		LCY	30019902464586	CD-MISC	STALE	PO	0037236	18/03/2009		PKR					100.00	100.00	18/03/2009	STALE
36927	HYDERABAD	0875	TANDO ADAM	SD		po		LCY	30019902464586	CD-MISC	STALE	PO	087500875062	13/04/2009		PKR					100.00	100.00	13/04/2009	STALE
36928	HYDERABAD	0875	TANDO ADAM	SD	4420671011783	MUHAMMAD ASHFAQUE BHATTI	MR.MUHAMMAD ASHFAQU	LCY	08757900063003	CURR						PKR					75.00	75.00	24/01/2009	Accounts
36929	HYDERABAD	0875	TANDO ADAM	SD	4420663928898	shakeela	MST SHAKEELA WD/O MOH	LCY	08757900082803	PLS						PKR					75.00	75.00	27/03/2009	Accounts
36930	HYDERABAD	0875	TANDO ADAM	SD		M/S BIROHI AUTOS	M/S BIROHI AUTOS V/NAIK	LCY	08750030387903	CURR						PKR					60.00	60.00	12/01/2009	Accounts
36931	HYDERABAD	0875	TANDO ADAM	SD	4420698204048	Miss Mehtab	MISS MEHTAB D/O GULSH	LCY	08757900106703	PLS						PKR					55.00	55.00	28/09/2009	Accounts
36932	HYDERABAD	0875	TANDO ADAM	SD	4130152752195	KURSHID ALI & MOHAMMAD MUSTAQEEI	Mr Khurseed Ali S/o Mevo KH	LCY	08757900072203	PLS						PKR					50.00	50.00	11/07/2009	Accounts
36933	HYDERABAD	0875	TANDO ADAM	SD	4220659634602	MST FOZIA ARIF	MRS.FOUZIA ARIF W/O MO	LCY	08757900080303	PLS						PKR					50.00	50.00	06/08/2009	Accounts
36934	HYDERABAD	0875	TANDO ADAM	SD	4420649084372	AMINA KHATOON	Mst Amna Khatoon w/oAbdul	LCY	08757900080003	PLS						PKR					50.00	50.00	20/10/2009	Accounts
36935	HYDERABAD	0875	TANDO ADAM	SD		Director fia sind karachi		LCY	30019902464586	CD-MISC	STALE	PO	0412537	28/08/2009		PKR					50.00	50.00	28/08/2009	STALE
36936	HYDERABAD	0875	TANDO ADAM	SD		Director fia sind karachi		LCY	30019902464586	CD-MISC	STALE	PO	0412541	28/08/2009		PKR					50.00	50.00	28/08/2009	STALE
36937	HYDERABAD	0875	TANDO ADAM	SD	4420622562783	DATA & SIND KOHISTAN OIL MILL	DATA & SIND KOHISTAN OI	LCY	08750028796803	CURR						PKR					38.25	38.25	31/12/2009	Accounts
36938	HYDERABAD	0875	TANDO ADAM	SD	4420604379157	MEHRAN S/O MAKHAN	MR. MEHAN S/O MAKHAN (	LCY	08757900087303	PLS						PKR					38.00	38.00	02/05/2009	Accounts
36939	HYDERABAD	0875	TANDO ADAM	SD	4420677265051	SIKANDER ALI	MR.SIKANDAR ALI S/O ALL	LCY	08757900102803	PLS						PKR					38.00	38.00	13/08/2009	Accounts
36940	HYDERABAD	0875	TANDO ADAM	SD	4420672084817	GHULAM SHABBIR	MR.GHULAM SHABBIR S/O	LCY	08757900111503	PLS						PKR					26.00	26.00	07/09/2009	Accounts
36941	HYDERABAD	0875	TANDO ADAM	SD	4420632054035	MUHAMMAD RASHID	MR.MUHAMMAD RASHID S	LCY	08757900093103	PLS						PKR					25.00	25.00	15/07/2009	Accounts
36942	HYDERABAD	0875	TANDO ADAM	SD	4130742093149	MUHAMMAD IBRAHIM SENHARO	MR.MUHAMMAD IBRAHIM S	LCY	08757900049603	CURR						PKR					20.00	20.00	20/08/2009	Accounts
36943	HYDERABAD	0875	TANDO ADAM	SD	4420693049009	MANZOOR HUSSAIN	MR.MANZOOR HUSSAIN S/	LCY	08757900099803	PLS						PKR					1.23	1.23	20/07/2009	Accounts
36944	HYDERABAD	0875	TANDO ADAM	SD	4420657182933	SAGIR AHMED &MUHAMMED ZUBAIR	MR SAGHIR AHMED HOUS	LCY	08757900025103	CURR						PKR					0.17	0.17	28/10/2009	Accounts
36945	HYDERABAD	0875	TANDO ADAM	SD	48646098824	MR JAN MUHAMMAD	MR JAN MUHAMMAD GOTH	LCY	08750006818901	PLS						PKR					0.07	0.07	05/08/2009	Accounts
36946	HYDERABAD	0875	TANDO ADAM	SD	4420688338375	MOHAMMAD KHAN S/O A . BACHAYO	MOHAMMAD KHAN S/O A .	LCY	08750015355101	PLS						PKR					0.06	0.06	22/05/2009	Accounts
36947	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110571880967	MR ALLAH DINO	MR ALLAH DINO POTST OF	LCY	09790002044201	PLS						PKR					0.17	0.17	06/01/2009	Accounts
36948	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110509693539	MR IMTIAZ ALI MUGHAL	MR IMTIAZ ALI MUGHAL P (	LCY	09790021370601	PLS						PKR					0.02	0.02	18/06/2009	Accounts
36949	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110571550877	MOULA DINO S/O AAYAL KHAN	MOULA DINO S/O AAYAL K	LCY	09790022181501	PLS						PKR					0.49	0.49	09/06/2009	Accounts
36950	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110281482265	MR SALAH U DIN S/O M. AYOUB	MR SALAH U DIN S/O M. AY	LCY	09790023108801	PLS						PKR					1.91	1.91	08/07/2009	Accounts
36951	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	1310108341333	MR FAZAL UR REHMAN JADOON	MR FAZAL UR REHMAN JA	LCY	09797100012301	PLS						PKR					23.53	23.53	09/06/2009	Accounts
36952	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110590722975	MR.DILDAR HUSSAIN	MR.DILDAR HUSSAIN KHA	LCY	09790020575701	PLS						PKR					52.71	52.71	17/10/2009	Accounts
36953	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110585022567	MUHRAM KHAN JATOI	MUHRAM KHAN JATOI P O	LCY	09790021958401	PLS						PKR					121.95	121.95	05/09/2009	Accounts
36954	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110563431634	MISS FARZANA	MISS FARZANA WARRD # (	LCY	09790023619801	PLS						PKR					125.00	125.00	04/04/2009	Accounts
36955	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110542262864	MISS KULSOOM D/O HAJI SULEMAN	MISS KULSOOM D/O HAJI S	LCY	09790023121101	PLS						PKR					173.95	173.95	30/06/2009	Accounts
36956	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110511034815	MR.MEHBOOB ALI DALWANI	MR.MEHBOOB ALI DALWAN	LCY	09790020561901	PLS						PKR					178.98	178.98	25/11/2009	Accounts
36957	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110592683500	MST.KOUSAR	MST.KOUSAR TALUKA OFF	LCY	09790020671101	PLS						PKR					180.37	180.37	05/11/2009	Accounts
36958	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	1720121851859	WAJID KHAN S/O GUL REHAN	WAJID KHAN S/O GUL REH	LCY	09790023404701	PLS						PKR					181.13	181.13	03/03/2009	Accounts
36959	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110188125704	MST ZAIBOO W/O GHULLAM HYDER	MST ZAIBOO W/O GHULLA	LCY	09790023249501	PLS						PKR					181.79	181.79	02/07/2009	Accounts
36960	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110510739202	MST AZIZ UN NISA	MST AZIZ UN NISA H NO 78	LCY	09790014960101	PLS						PKR					202.79	202.79	03/03/2009	Accounts
36961	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4130396620255	GHULAMULLAH S/O ALI AKBER	GHULAMULLAH S/O ALI AK	LCY	09790022361301	PLS						PKR					233.64	233.64	22/08/2009	Accounts
36962	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	3710410063125	KHIZAR HUSSAIN S/O KHATAK KHAN	KHIZAR HUSSAIN S/O KHA	LCY	09790021995101	PLS						PKR					238.58	238.58	18/05/2009	Accounts
36963	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4410230315881	A LLAH BACHAYO S/O FAQEER MOHD	A LLAH BACHAYO S/O FAQ	LCY	09790022874001	PLS						PKR					265.02	265.02	13/07/2009	Accounts
36964	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	3610310511843	MR ALTAF AHMED KHAN	MR ALTAF AHMED KHAN P	LCY	09790023515801	PLS						PKR					273.46	273.46	30/04/2009	Accounts
36965	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4250128495547	MR IMTIAZ S/O MEHTAB KHAN	MR IMTIAZ S/O MEHTAB KH	LCY	09790023520201	PLS						PKR					278.20	278.20	25/08/2009	Accounts
36966	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4420383492421	MR MUHAMMAD AFZAL	MR MUHAMMAD AFZAL BA	LCY	09790024512801	PLS						PKR					958.43	958.43	03/08/2009	Accounts
36967	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110558941454	MST.MARYAM	MST.MARYAM TLUKA TALH	LCY	09790020665901	PLS						PKR					288.68	288.68	27/10/2009	Accounts
36968	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	3730311449653	RAJA YASIR MAMOOD	RAJA YASIR MAMOOD S/O	LCY	09790023299201	PLS						PKR					289.89	289.89	01/09/2009	Accounts
36969	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110567188921	MR SHOEB AHMED S/O H.AB GHANI	MR SHOEB AHMED S/O H.A	LCY	09790023086801	PLS						PKR					322.13	322.13	02/07/2009	Accounts
36970	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110503769769	MR MUHAMMAD ALI	MR MUHAMMAD ALI VILLA(	LCY	09790023914901	PLS						PKR					350.25	350.25	06/08/2009	Accounts
36971	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110565819243	MR GHULAM NABI MEMON	MR GHULAM NABI MEMON	LCY	09790021866601	PLS						PKR					355.85	355.85	20/01/2009	Accounts
36972	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110567260992	ASIA W/O BACHYO	ASIA W/O BACHYO VILLAG	LCY	09790022667401	PLS						PKR					355.95	355.95	02/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
36973	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110268688377	UBDOO S/O JURIO	UBDOO S/O JURIO VILLAG	LCY	09790022789901	PLS						PKR					355.95	355.95	06/07/2009	Accounts
36974	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110236804978	KHAIR UN NISA S/O ALLAH DINO	KHAIR UN NISA S/O ALLAH	LCY	09790022842701	PLS						PKR					359.16	359.16	04/05/2009	Accounts
36975	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110555931451	MUHAMMAD YOUSIF	MUHAMMAD YOUSIF VILLA	LCY	09790022284101	PLS						PKR					371.27	371.27	19/01/2009	Accounts
36976	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110553208165	UMER S/O CHACHIR	UMER S/O CHACHIR WARD	LCY	09790022654401	PLS						PKR					374.63	374.63	30/06/2009	Accounts
36977	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110279679680	SOOMRI D/O MANTHAR	SOOMRI D/O MANTHAR VIL	LCY	09790022785601	PLS						PKR					374.63	374.63	02/07/2009	Accounts
36978	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110551322769	MUHAMMAD HUSSAIN S/O M. USMAN	MUHAMMAD HUSSAIN S/O	LCY	09790022815501	PLS						PKR					374.45	374.45	02/09/2009	Accounts
36979	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110462987326	MST .RAJI W/O LOUNG	MST .RAJI W/O LOUNG GO	LCY	09790022830501	PLS						PKR					374.63	374.63	30/06/2009	Accounts
36980	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110297962687	GUL MOHD S/O PEER MOHD	GUL MOHD S/O PEER MOH	LCY	09790022850601	PLS						PKR					374.63	374.63	02/05/2009	Accounts
36981	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110278057354	MST .GEYAN W/O HOOT NOHANI	MST .GEYAN W/O HOOT N	LCY	09790022867901	PLS						PKR					374.63	374.63	06/07/2009	Accounts
36982	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110248587700	SUKHAN W/O PARIO	SUKHAN W/O PARIO GOTH	LCY	09790022921501	PLS						PKR					374.63	374.63	02/05/2009	Accounts
36983	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110382748346	MST BACHAN W/O DATTO	MST BACHAN W/O DATTO	LCY	09790023280301	PLS						PKR					374.63	374.63	29/06/2009	Accounts
36984	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110490818661	RASOOL BUX S/O MOHD SALEH	RASOOL BUX S/O MOHD S	LCY	09790023282801	PLS						PKR					374.63	374.63	29/06/2009	Accounts
36985	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110206076500	MST ALLAH DINI W/O JUMOON	MST ALLAH DINI W/O JUM	LCY	09790023362601	PLS						PKR					374.63	374.63	02/07/2009	Accounts
36986	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110194862598	AMINA	AMINA VILLAGE LOUNG SH	LCY	09790023942901	PLS						PKR					374.56	374.56	07/07/2009	Accounts
36987	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110502814487	FAQUER MUHAMMAD S/O BACHAYO	FAQUER MUHAMMAD S/O I	LCY	09790023313701	PLS						PKR					375.47	375.47	29/06/2009	Accounts
36988	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110572602077	MR GHAZI KHAN TALPUR	MR GHAZI KHAN TALPUR N	LCY	09790023244401	PLS						PKR					426.26	426.26	16/01/2009	Accounts
36989	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110278152354	PATHANI W/O MOHAMD ALAM	PATHANI W/O MOHAMD AL	LCY	09790022878201	PLS						PKR					443.32	443.32	02/07/2009	Accounts
36990	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110545829647	MR MANZAR ALAM RAJPUT	MR MANZAR ALAM RAJPU	LCY	09790023216401	PLS						PKR					453.25	453.25	10/04/2009	Accounts
36991	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110510746006	MST RAZIA SHAH	MST RAZIA SHAH WARD N	LCY	09790014958101	PLS						PKR					441.16	441.16	11/04/2009	Accounts
36992	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110501518108	MRS HANIFAN W/O HUZOOR ALI TALPUR	MRS HANIFAN W/O HUZO	LCY	09790023510701	PLS						PKR					548.69	548.69	22/06/2009	Accounts
36993	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110469403525	ALLAH BACHAYO S/O AHMED KHAN	ALLAH BACHAYO S/O AHM	LCY	09790022689101	PLS						PKR					555.75	555.75	06/07/2009	Accounts
36994	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110527755251	BALOCH KHAN S/O KHUDA BUX	BALOCH KHAN S/O KHUDA	LCY	09790022170601	PLS						PKR					593.14	593.14	30/07/2009	Accounts
36995	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110119809919	CO ALI MUHAMMAD HALOO	CO ALI MUHAMMAD HALO	LCY	09790014789101	PLS						PKR					638.21	638.21	12/05/2009	Accounts
36996	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110519999666	MUMTAZ BANO	MRS MUMTAZ BANO WARI	LCY	09790021425701	PLS						PKR					680.36	680.36	27/07/2009	Accounts
36997	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110528748726	MST.SHAHNAZI	MST.SHAHNAZI WARD NO.	LCY	09790021031001	PLS						PKR					681.44	681.44	14/03/2009	Accounts
36998	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110563373133	ABDUL HAKIM	ABDUL HAKIM BAWANY SU	LCY	09790023974101	PLS						PKR					690.71	690.71	18/03/2009	Accounts
36999	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110540150505	MR MUHAMMAD IBRAHIM	MR MUHAMMAD IBRAHIM M	LCY	09790023626901	PLS						PKR					741.15	741.15	15/07/2009	Accounts
37000	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4410302979315	MR NAJEEB U REHMAN	MR NAJEEB U REHMAN BA	LCY	09797100012701	PLS						PKR					693.20	693.20	18/05/2009	Accounts
37001	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110561899643	MR RASOOL BUX SONARO	MR RASOOL BUX SONARO	LCY	09797100006201	PLS						PKR					993.91	993.91	12/01/2009	Accounts
37002	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110569413630	MST.RANI	MST.RANI TALUKA OFFICE	LCY	09790020748901	PLS						PKR					1,061.69	1,061.69	25/11/2009	Accounts
37003	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110586859844	MRS AZEEMA W/O ABDUL SATTAR	MRS AZEEMA W/O ABDUL	LCY	09790023511501	PLS						PKR					1,085.24	1,085.24	06/06/2009	Accounts
37004	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110575734777	PAK.EDU.CITI.COMU.BOARD TALHARJ/A	PAK.EDU.CITI.COMU.BOAR	LCY	09790021864901	PLS						PKR					1,161.63	1,161.63	10/04/2009	Accounts
37005	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110314726959	MR MUHAMMAD ISHAQUE	MR MUHAMMAD ISHAQUE	LCY	09797100014201	PLS						PKR					1,198.90	1,198.90	16/01/2009	Accounts
37006	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110552814485	CO. HAJI MOHAMMAD RAHIM	CO. HAJI MOHAMMAD RAH	LCY	09790014984501	PLS						PKR					1,265.47	1,265.47	23/05/2009	Accounts
37007	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110302334911	MUHAMMAD ZAMAN S/O ASLAM KHAN	MUHAMMAD ZAMAN S/O AS	LCY	09790022020101	PLS						PKR					1,420.66	1,420.66	02/11/2009	Accounts
37008	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110309631975	MUKHTIAR ALI S/O SAJAD KHAN	MUKHTIAR ALI S/O SAJAD	LCY	09790022084701	PLS						PKR					1,836.39	1,836.39	26/11/2009	Accounts
37009	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110511037423	MR IRSHAD AHMAD S/O ABDULL KARIM	MR IRSHAD AHMAD S/O AB	LCY	09790023080901	PLS						PKR					2,034.34	2,034.34	20/01/2009	Accounts
37010	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	1430182103501	MR MUHAMMAD HAROON	MR MUHAMMAD HAROON	LCY	09790023910601	PLS						PKR					2,051.29	2,051.29	22/07/2009	Accounts
37011	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110588706613	MR ALI MOHAMMAD	MR ALI MOHAMMAD VILLA	LCY	09790021239001	PLS						PKR					2,165.60	2,165.60	02/03/2009	Accounts
37012	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110230120325	MR MUHAMMAD HASHIM S/O HAMZO	MR MUHAMMAD HASHIM S	LCY	09790023177801	PLS						PKR					2,471.21	2,471.21	25/04/2009	Accounts
37013	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110510733944	MST.NOOR BHAI	MST.NOOR BHAI POST OFI	LCY	09790021040801	PLS						PKR					2,715.78	2,715.78	01/04/2009	Accounts
37014	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110562494667	MR.MUHAMMAD ASLAM	MR.MUHAMMAD ASLAM W	LCY	09790020680901	PLS						PKR					2,737.01	2,737.01	25/04/2009	Accounts
37015	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110553520527	SALEEM MEMON	SALEEM MEMON B NO C/3	LCY	09790021419401	PLS						PKR					2,798.98	2,798.98	21/11/2009	Accounts
37016	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110539618953	ZAHID HUSSAIN KHUWAJA	ZAHID HUSSAIN KHUWAJA	LCY	09797100055101	PLS						PKR					0.60	0.60	10/06/2009	Accounts
37017	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110268831373	MUHAMMAD KHYBER	MUHAMMAD KHYBER P O I	LCY	09797100053601	PLS						PKR					15.69	15.69	06/06/2009	Accounts
37018	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110528018982	MST TAJ	MST TAJ VILLAGE MUHAM	LCY	09797100044901	PLS						PKR					19.17	19.17	02/07/2009	Accounts
37019	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4130684418048	MISS SOHINI KHAWAJA	MISS SOHINI KHAWAJA WA	LCY	09797100032701	PLS						PKR					68.23	68.23	02/04/2009	Accounts
37020	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110232105239	MAZHAR U DDIN	MAZHAR U DDIN VILLAGE I	LCY	09797100050601	PLS						PKR					70.98	70.98	08/07/2009	Accounts
37021	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110285285804	MST HAWA WD/O KHAMISO	MST HAWA WD/O KHAMISO	LCY	09797100049001	PLS						PKR					71.28	71.28	29/06/2009	Accounts
37022	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110423268064	SAHIBA	SAHIBA VILLAGE NATHO JA	LCY	09797100049601	PLS						PKR					116.20	116.20	29/06/2009	Accounts
37023	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110530780585	LAL BUX	LAL BUX SANJAR PUR POS	LCY	09797100050001	PLS						PKR					140.87	140.87	29/06/2009	Accounts
37024	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110408678606	BAI	BAI VILLAGE NATHO JAT P	LCY	09797100049701	PLS						PKR					159.21	159.21	29/06/2009	Accounts
37025	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110492467339	ALLAH DINO	ALLAH DINO SANJAR PUR	LCY	09797100049801	PLS						PKR					159.21	159.21	29/06/2009	Accounts
37026	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110530686535	MUMTAZ ALI	MUMTAZ ALI VILLAGE DOD	LCY	09797100049901	PLS						PKR					159.21	159.21	29/06/2009	Accounts
37027	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110531586251	MR AHMED	MR AHMED VILLAGE HAKIN	LCY	09797100045101	PLS						PKR					192.54	192.54	14/07/2009	Accounts
37028	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4130896659352	MST HAWA	MST HAWA GOTH LEEMON	LCY	09797100054001	PLS						PKR					242.23	242.23	02/06/2009	Accounts
37029	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4130857389166	MST SIYANI	MST SIYANI GOTH HAJI MO	LCY	09797100054401	PLS						PKR					242.22	242.22	01/06/2009	Accounts
37030	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4130854478334	MST PATHANI W/O JADO	MST PATHANI W/O JADO P	LCY	09797100050501	PLS						PKR					246.56	246.56	26/05/2009	Accounts
37031	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4160305647192	PATHANI	PATHANI DEH PARORI GOT	LCY	09797100056401	PLS						PKR					261.01	261.01	09/07/2009	Accounts
37032	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110556443858	NOREE	NOREE DEH PAROORIY GO	LCY	09797100056501	PLS						PKR					261.01	261.01	20/07/2009	Accounts
37033	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110523383676	MST AZIZAN W/O IMAM BUX	MST AZIZAN W/O IMAM BU	LCY	09797100054501	PLS						PKR					262.20	262.20	09/06/2009	Accounts
37034	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110580540416	MST BHAG WAND	MST BHAG WAND GOTH VI	LCY	09797100054701	PLS						PKR					262.20	262.20	09/06/2009	Accounts
37035	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110599022044	MST SONI W/O MUHAMMAD	MST SONI W/O MUHAMMAI	LCY	09797100054801	PLS						PKR					262.20	262.20	09/06/2009	Accounts
37036	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110536542498	CHHOTEE	CHHOTEE DEH PARORI GO	LCY	09797100056601	PLS						PKR					264.14	264.14	09/07/2009	Accounts
37037	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110549423081	MR NABI BUX	MR NABI BUX VILLAGE MO	LCY	09797100026001	PLS						PKR					273.60	273.60	18/06/2009	Accounts
37038	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110516739119	MR NABI BUX	MR NABI BUX VILLAGE VID	LCY	09797100026401	PLS						PKR					273.55	273.55	29/05/2009	Accounts
37039	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110533335235	MR DIL BUX	MR DIL BUX VILLAGE VIDH	LCY	09797100026501	PLS						PKR					273.55	273.55	29/05/2009	Accounts
37040	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110293375576	MST JADO	MST JADO GOTH BEHRAM	LCY	09797100027201	PLS						PKR					273.52	273.52	10/07/2009	Accounts
37041	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110206596555	MR MUHAMMAD USMAN	MR MUHAMMAD USMAN KI	LCY	09797100024401	PLS						PKR					310.37	310.37	29/06/2009	Accounts
37042	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110582466639	MR BHOORO	MR BHOORO VILLAGE GHU	LCY	09797100024501	PLS						PKR					310.37	310.37	30/06/2009	Accounts
37043	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110547040413	MR MUHAMMAD JUMAN	MR MUHAMMAD JUMAN VI	LCY	09797100020601	PLS						PKR					311.10	311.10	30/06/2009	Accounts
37044	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110554793286	MST SHANA	MST SHANA VILLAGE WAL	LCY	09797100019401	PLS						PKR					366.30	366.30	09/03/2009	Accounts
37045	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4130801843976	MST AISHA	MST AISHA VILLAGE GUL K	LCY	09797100019701	PLS						PKR					366.30	366.30	02/07/2009	Accounts
37046	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110594090242	MST IZAT KHATOON	MST IZAT KHATOON GOTH	LCY	09797100029001	PLS						PKR					618.73	618.73	03/03/2009	Accounts
37047	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4130899111633	MR MHUAMMAD HASSAN	MR MHUAMMAD HASSAN V	LCY	09797100023201	PLS						PKR					661.08	661.08	04/07/2009	Accounts
37048	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110501755752	CO FAZAL KHAN LASHARI	CO FAZAL KHAN LASHARI	LCY	09797100042701	PLS						PKR					680.55	680.55	17/03/2009	Accounts
37049	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110597247589	MR NAEEM RAZA	MR NAEEM RAZA WARD #	LCY	09797100016101	PLS						PKR					686.79	686.79	02/09/2009	Accounts
37050	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110538245269	CO LAKHO PATAIL	CO LAKHO PATAIL C/O NR	LCY	09797100040401	PLS						PKR					687.52	687.52	19/02/2009	Accounts
37051	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110506671379	CO SANDYO PATAIL	CO SANDYO PATAIL VILLA	LCY	09797100040501	PLS						PKR					687.52	687.52	19/02/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
37052	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110513015291	MR JUMAN	MR JUMAN C/O BAWANY S	LCY	09797100040001	PLS						PKR					688.24	688.24	16/02/2009	Accounts
37053	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	3130499550533	MUKHTIAR AHMED	MUKHTIAR AHMED ENGRO	LCY	09797100064101	PLS						PKR					736.80	736.80	23/11/2009	Accounts
37054	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110572176373	MR IBRAHIM	MR IBRAHIM KUMBHAR MC	LCY	09797100039401	PLS						PKR					737.39	737.39	27/05/2009	Accounts
37055	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	8220279222787	ABDUL RAHIM	ABDUL RAHIM ENG . BWAN	LCY	09790023960301	PLS						PKR					24,944.84	24,944.84	20/10/2009	Accounts
37056	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4210164816183	MR KHALID HAYAT KHAN	MR KHALID HAYAT KHAN A	LCY	09790023269601	PLS						PKR					14,111.35	14,111.35	18/05/2009	Accounts
37057	HYDERABAD	0979	AHMED NAGAR TALHAR	SD		MR ZULFIQUAR ALI	MR ZULFIQUAR ALI POST (	LCY	09790006463201	PLS						PKR					12,581.25	12,581.25	22/06/2009	Accounts
37058	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110523183883	KHAMISO MALLAH	KHAMISO MALLAH P O TAL	LCY	09790021912301	PLS						PKR					11,664.84	11,664.84	09/01/2009	Accounts
37059	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110574081161	MR GHULAM RASOOL	MR GHULAM RASOOL GOT	LCY	09790004429001	PLS						PKR					8,974.23	8,974.23	19/06/2009	Accounts
37060	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110557544767	MR MOHAMMAD IBRAHIM	MR MOHAMMAD IBRAHIM \	LCY	09790021251601	PLS						PKR					8,074.26	8,074.26	04/06/2009	Accounts
37061	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	3710460953965	MR SHAFQUT HUSSAIN	MR SHAFQUT HUSSAIN C/	LCY	09797100010701	PLS						PKR					7,578.16	7,578.16	20/10/2009	Accounts
37062	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110545710107	MR MALHO MEGHWAR	MR MALHO MEGHWAR P O	LCY	09790021695901	PLS						PKR					6,910.82	6,910.82	20/07/2009	Accounts
37063	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110524077742	SEEMA W/O MOHD KARIM	SEEMA W/O MOHD KARIM	LCY	09790023451801	PLS						PKR					5,487.22	5,487.22	01/12/2009	Accounts
37064	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110577901853	CO PUNHOON KHAN NOOHANI	CO PUNHOON KHAN NOOH	LCY	09790023093901	PLS						PKR					3,860.16	3,860.16	04/09/2009	Accounts
37065	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4210116304487	MR.AFTAB ALI J/A	MR.AFTAB ALI J/A HOUSE I	LCY	09790014617101	PLS						PKR					3,653.66	3,653.66	05/12/2009	Accounts
37066	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110276617525	ABBAS ALI S/O MOHD HUSSAN	ABBAS ALI S/O MOHD HUS	LCY	09790022395201	PLS						PKR					3,400.00	3,400.00	06/07/2009	Accounts
37067	HYDERABAD	0979	AHMED NAGAR TALHAR	SD		WATER COURS ASSOCIATION WC #33	WATER COURS ASSOCIAT	LCY	09790020584603	CURR						PKR					20,431.00	20,431.00	06/05/2009	Accounts
37068	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4210164816183	B.S.M LTD EMPLOYEES P.FUND	B.S.M LTD EMPLOYEES P.F	LCY	09790021174003	CURR						PKR					12,694.00	12,694.00	28/03/2009	Accounts
37069	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110284789705	MR MOHAMMAD SHAFI	MR MOHAMMAD SHAFI P C	LCY	09790012515103	CURR						PKR					11,389.44	11,389.44	18/02/2009	Accounts
37070	HYDERABAD	0979	AHMED NAGAR TALHAR	SD		M/S TALHAR FILLING STATION J/A	M/S TALHAR FILLING STAT	LCY	09790009839603	CURR						PKR					10,818.27	10,818.27	10/11/2009	Accounts
37071	HYDERABAD	0979	AHMED NAGAR TALHAR	SD				LCY	30019900983586	CD-MISC		RTC	4624330			PKR					10,000.00	10,000.00	28/09/2009	MRTC
37072	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4130773563763	MIR HASSAN S/O HASSAN BUKHSH	MIR HASSAN S/O HASSAN	LCY	09790030246003	PLS						PKR					4,437.00	4,437.00	04/08/2009	Accounts
37073	HYDERABAD	0979	AHMED NAGAR TALHAR	SD		M/S ALI AUTOS	M/S ALI AUTOS P O TALHA	LCY	09797100055203	CURR						PKR					4,088.00	4,088.00	21/08/2009	Accounts
37074	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110417108277	BHESHAM & YOUSIF (EOS)	BHESHAM & YOUSIF (EOS)	LCY	09790007439203	CURR						PKR					2,550.40	2,550.40	14/02/2009	Accounts
37075	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4430366928457	MR TANERAJ	MR TANERAJ POST OFFIC	LCY	09797100008103	CURR						PKR					1,591.00	1,591.00	12/06/2009	Accounts
37076	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4410309171239	MR MUHAMMAD SARFRAZ KHAN	MR MUHAMMAD SARFRAZ	LCY	09790030490903	PLS						PKR					1,537.00	1,537.00	07/07/2009	Accounts
37077	HYDERABAD	0979	AHMED NAGAR TALHAR	SD		CHEVRON PAKISTAN LTD		LCY	30019902464586	CD-MISC	STALE	PO	1070678	26/02/2009		PKR					1,400.00	1,400.00	26/02/2009	STALE
37078	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110318501513	MUHAMMAD USMAN HELEPOTO	MUHAMMAD USMAN HELE	LCY	09797100065303	CURR						PKR					1,301.00	1,301.00	31/12/2009	Accounts
37079	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110527550835	MUHAMMAD AYOOB	MUHAMMAD AYOOB WARD	LCY	09790009928703	CURR						PKR					1,280.50	1,280.50	12/02/2009	Accounts
37080	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110293931189	MUHAMMED ARSHAD	MUHAMMED ARSHAD BAW	LCY	09790030521403	PLS						PKR					1,022.00	1,022.00	18/05/2009	Accounts
37081	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110557935794	CO AL-HABISH	CO AL-HABISH MOHLLA SH	LCY	09797100049503	CURR						PKR					1,000.00	1,000.00	15/04/2009	Accounts
37082	HYDERABAD	0979	AHMED NAGAR TALHAR	SD		D G AGR EXTEN		LCY	30019902464586	CD-MISC	STALE	PO	1070902	18/05/2009		PKR					1,000.00	1,000.00	18/05/2009	STALE
37083	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110519264989	MR GHULAM HAIDER KHAN	MR GHULAM HAIDER KHAN	LCY	09790007829903	CURR						PKR					929.73	929.73	03/01/2009	Accounts
37084	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110539938485	AALI	AALI VILL YOUSUF BURIR	LCY	09790030424203	PLS						PKR					644.00	644.00	14/03/2009	Accounts
37085	HYDERABAD	0979	AHMED NAGAR TALHAR	SD		CO DEH TUMAN JAKHROO	CO DEH TUMAN JAKHROO	LCY	09797100052503	CURR						PKR					605.00	605.00	05/05/2009	Accounts
37086	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110540641435	MR M,SIDDIQUE & M. YOUNIS	MR M,SIDDIQUE & M. YOUN	LCY	09790030107403	PLS						PKR					550.00	550.00	23/02/2009	Accounts
37087	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	1620208934409	MR AMANULLAH S/O SHAH NAZAR KH	MR AMANULLAH S/O SHAH	LCY	09790030157903	PLS						PKR					532.00	532.00	30/03/2009	Accounts
37088	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110525860967	SURESH KUMER	SURESH KUMER SURESH (	LCY	09797100064203	CURR						PKR					454.00	454.00	10/12/2009	Accounts
37089	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110537902557	MUHAMMAD SHARIF	MOHD SHARIF RIND C/O D	LCY	09797100061903	CURR						PKR					418.00	418.00	04/11/2009	Accounts
37090	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110593058673	ABDUL GHAFFAR LASHARI	ABDUL GHAFFAR LASHARI	LCY	09797100060703	CURR						PKR					410.00	410.00	15/10/2009	Accounts
37091	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4420427361815	MR KAZIM ALI	MR KAZIM ALI BAWANY SU	LCY	09790030644803	PLS						PKR					213.80	213.80	19/09/2009	Accounts
37092	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	3320212185525	MUNAWAR UD DIN	MUNAWAR UD DIN HOUSE	LCY	09790030547603	PLS						PKR					185.70	185.70	23/11/2009	Accounts
37093	HYDERABAD	0979	AHMED NAGAR TALHAR	SD		W C A W/C # 6R MANAK WAH	W C A W/C # 6R MANAK WA	LCY	09797100035503	CURR						PKR					142.00	142.00	06/07/2009	Accounts
37094	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110168920711	MR ASIF ALI MEMON	MR ASIF ALI MEMON BAWA	LCY	09790030369403	PLS						PKR					116.00	116.00	17/11/2009	Accounts
37095	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110589085785	MR ALLAH DINO	MR ALLAH DINO P O DAND	LCY	09797100052103	CURR						PKR					43.00	43.00	14/05/2009	Accounts
37096	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4110378887273	MR SAHIB	MR SAHIB VILLAGE M BAC	LCY	09797100052603	CURR						PKR					43.00	43.00	09/05/2009	Accounts
37097	HYDERABAD	0979	AHMED NAGAR TALHAR	SD	4130357998575	MR RAO KHALIL	MR RAO KHALIL BAWANIY	LCY	09790030377503	PLS						PKR					15.00	15.00	21/10/2009	Accounts
37098	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	44950043826	MR SYED SARTAJ HUSSAIN	MR SYED SARTAJ HUSSAI	LCY	10430006453101	PLS						PKR					0.38	0.38	29/01/2009	Accounts
37099	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	3740573953833	ARSHIA	ARSHIA H# C130 QASIMAB	LCY	10437900010801	PLS						PKR					0.22	0.22	26/06/2009	Accounts
37100	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4430307553042	NEETA	NEETA FLAT 24 2ND FLOO	LCY	10437900016001	PLS						PKR					0.36	0.36	15/09/2009	Accounts
37101	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130455057096	NOREEN	MISS NOUREEN H NO M/78	LCY	10437900018901	PLS						PKR					0.02	0.02	25/06/2009	Accounts
37102	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4220149859568	HUMERA RASOOL	MRS.HUMERA RASOOL ER	LCY	10437900044201	PLS						PKR					0.17	0.17	24/01/2009	Accounts
37103	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130314956647	SHAKIR ALI	MR SHAKIR ALI HOUSE#24	LCY	10437900093101	PLS						PKR					0.36	0.36	22/08/2009	Accounts
37104	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4220129684034	SHAZIA RIAZ	MISS SHAZIA RIAZ SHAZIA	LCY	10437900039501	PLS						PKR					0.33	0.33	11/03/2009	Accounts
37105	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4540264879379	BAQAR ALAM KHAN	BAQAR ALAM KHAN H NO 8	LCY	10437900092201	PLS						PKR					0.41	0.41	13/05/2009	Accounts
37106	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130354637785	REHAN	REHAN A/112-146/2 NEAR J	LCY	10430025066001	PLS						PKR					1.24	1.24	20/02/2009	Accounts
37107	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4210135439081	FAISAL KHAN	H.NO A/2-468HIRABAD JAIL	LCY	10437900003901	PLS						PKR					1.18	1.18	18/06/2009	Accounts
37108	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130350820396	MRS.HALA NAFEES	MRS.HALA NAFEES HOUSE	LCY	10430023105801	PLS						PKR					1.48	1.48	18/06/2009	Accounts
37109	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130324768337	MUHAMMAD TANVEER	MUHAMMAD TANVEER A/1	LCY	10430025067901	PLS						PKR					2.39	2.39	21/02/2009	Accounts
37110	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130315454651	DR RUSTAM ALI KHAN J/A	DR RUSTAM ALI KHAN J/A	LCY	10430001809401	PLS						PKR					2.86	2.86	10/06/2009	Accounts
37111	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130423000103	SHAMSHER AFSER RAZIA	MR SHAMSHER AFSER RA	LCY	10437900060001	PLS						PKR					4.38	4.38	20/07/2009	Accounts
37112	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130460449015	AHMED SITARA NASREEN	MR AHMED SITARA NASRE	LCY	10437900057201	PLS						PKR					5.29	5.29	20/07/2009	Accounts
37113	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130438310519	AZHER QAMAR NAJMA	AZHER QAMQR NAJMA H N	LCY	10437900056001	PLS						PKR					6.34	6.34	20/07/2009	Accounts
37114	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130433790539	M JAMEEL SHABNAM M SALEEM	JAMEEL SHABNAM SALEE	LCY	10437900056101	PLS						PKR					6.34	6.34	20/07/2009	Accounts
37115	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130406248687	ASIF UZMA HAMEEDA	MR.ASIF UZMA HAMEEDA I	LCY	10437900056801	PLS						PKR					6.34	6.34	20/07/2009	Accounts
37116	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130431281269	M BAIG JAMEELA SALMA	M BAIG JAMEELA SALMA H	LCY	10437900056901	PLS						PKR					6.34	6.34	20/07/2009	Accounts
37117	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130441786557	SHAZAD MUKHTIAR RAZIA	SHAHZAD MKHTIAR RAZIA	LCY	10437900057001	PLS						PKR					6.34	6.34	20/07/2009	Accounts
37118	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130441882507	ORAGZEB FOZIA NADIA	ORANGZEB FOZIA NADIA H	LCY	10437900057101	PLS						PKR					6.34	6.34	20/07/2009	Accounts
37119	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130481481537	ANEEL SHUMAIL FATIMA	MISS ANEEL SHUMAIL FAT	LCY	10437900057301	PLS						PKR					6.34	6.34	20/07/2009	Accounts
37120	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130454293529	NISAR SAEEDA ARIF	MR NISAR SAEEDA ARIF H	LCY	10437900059201	PLS						PKR					6.33	6.33	20/07/2009	Accounts
37121	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130422910371	M SALEEM SAEED M MEHMOOD	MR M SALEEM SAEED M M	LCY	10437900059901	PLS						PKR					6.32	6.32	20/07/2009	Accounts
37122	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130234865208	SHAMIM AKHTAR	SHAMIM AKHTAR HOUSE N	LCY	10430024233401	PLS						PKR					6.73	6.73	21/07/2009	Accounts
37123	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4210185974909	REHMAN HINA SHABNAM	REHMAN HINA SHABNAM H	LCY	10437900056701	PLS						PKR					6.82	6.82	20/07/2009	Accounts
37124	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130348508251	QAMARUDDIN BHUTTO	MR QAMARUDDIN BHUTT	LCY	10430024089101	PLS						PKR					11.88	11.88	11/11/2009	Accounts
37125	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130360743943	MUHAMMAD IBRAHIM BHAN	MR MUHAMMAD IBRAHIM B	LCY	10430024400301	PLS						PKR					15.39	15.39	19/02/2009	Accounts
37126	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4250182661755	AGHA TAYMOOR	MR AGHA TAYMOOR FLAT	LCY	10437900030701	PLS						PKR					17.44	17.44	26/05/2009	Accounts
37127	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4120479101853	HABIBULLAH DAYO	MR HABIBULLAH DAYO E/2	LCY	10430024085901	PLS						PKR					28.82	28.82	02/01/2009	Accounts
37128	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130875515228	REETA	REETA NANDNA CLINIC SA	LCY	10437900016401	PLS						PKR					40.64	40.64	24/02/2009	Accounts
37129	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	44902379568	MR ABDUL ZAHOOR TURK	MR ABDUL ZAHOOR TURK	LCY	10430022799901	PLS						PKR					50.41	50.41	25/05/2009	Accounts
37130	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130161403595	MR.NAZARUDDIN	MR NAZARUDDIN VILLAGE	LCY	10437900116501	PLS						PKR					49.77	49.77	16/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
37131	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130389659459	SHAHZAD AHMED	MR SHAHZAD AHMED HNO	LCY	10430024153301	PLS						PKR					58.33	58.33	28/08/2009	Accounts
37132	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130210658806	MST BIKKI	MST BIKKI HOUSE NO A 11	LCY	10430006083901	PLS						PKR					67.18	67.18	09/05/2009	Accounts
37133	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130307378960	RUKHSANA SABIR	RUKHSANA SABIR H.NO. B	LCY	10430025172001	PLS						PKR					75.82	75.82	06/03/2009	Accounts
37134	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130314829570	SEEMA	SEEMA H.NO. G-599/312 N	LCY	10430025051401	PLS						PKR					88.84	88.84	13/05/2009	Accounts
37135	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130352800395	AHMED ALI MUGHAL	AHMED ALI MUGHAL HOUS	LCY	10437900119701	PLS						PKR					94.76	94.76	02/09/2009	Accounts
37136	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130309166883	MIRZA SIKANDER F BAIG	H NO F/34/194FJAGAT RAI	LCY	10437900009001	PLS						PKR					106.06	106.06	28/10/2009	Accounts
37137	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130718933441	MOHAN MAL	MR MOHAN MAL H.NO. 147	LCY	10430024634701	PLS						PKR					111.06	111.06	21/12/2009	Accounts
37138	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	43982416339	IMRAN KHAN	IMRAN KHAN FLAT NO-5 IS	LCY	10430023769701	PLS						PKR					120.40	120.40	08/08/2009	Accounts
37139	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130326480139	MR MUNAWAR ALI	MR MUNAWAR ALI L M C H	LCY	10430018723201	PLS						PKR					128.88	128.88	14/12/2009	Accounts
37140	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4120437831305	MR MUHARAM ALI	MR MUHARAM ALI 84-HOSI	LCY	10430014776601	PLS						PKR					145.46	145.46	14/05/2009	Accounts
37141	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130303499143	AGHA ASADULLAH KHAN DURRANI	MR AGHA ASADULLAH KHA	LCY	10430024662701	PLS						PKR					147.04	147.04	11/02/2009	Accounts
37142	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130122824753	MUSHTAQUE ALI DODO	MR MUSHTAQUE ALI DOD	LCY	10430025175501	PLS						PKR					158.32	158.32	11/04/2009	Accounts
37143	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130316583052	MISS FIRDOUS	MISS FIRDOUS CHAK NO 4	LCY	10430018872901	PLS						PKR					145.99	145.99	03/11/2009	Accounts
37144	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130431211531	MUHAMMAD JAVED	MR MUHAMMAD JAVED H.I	LCY	10430024664301	PLS						PKR					168.04	168.04	07/11/2009	Accounts
37145	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130314364098	MISS SAMREEN	MISS SAMREEN HOUSE NO	LCY	10437900151201	PLS						PKR					177.97	177.97	06/08/2009	Accounts
37146	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130665658444	TEHMINA	MISS TEHMINA GOTH NOO	LCY	10430024612901	PLS						PKR					185.03	185.03	10/06/2009	Accounts
37147	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4110531411839	MUHAMMAD AFZAL	MUHAMMAD AFZAL ARAIN	LCY	10437900015001	PLS						PKR					183.58	183.58	26/05/2009	Accounts
37148	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4410398953716	REKHA	REKHA BAI H NO 1151/113	LCY	10437900012401	PLS						PKR					207.15	207.15	24/02/2009	Accounts
37149	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4550214958073	ABDUL GHANI	MR ABDUL GHANI VILLAGE	LCY	10430024645001	PLS						PKR					221.96	221.96	08/07/2009	Accounts
37150	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130360679382	SAJIDA	SAJIDA SAHIB KHAN CHAN	LCY	10430025128201	PLS						PKR					227.81	227.81	24/06/2009	Accounts
37151	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130673885997	ALI GOHAR	ALI GOHAR FLAT 14 2ND FI	LCY	10437900012201	PLS						PKR					239.66	239.66	04/03/2009	Accounts
37152	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	46382203014	MISS MEHTAB	MISS MEHTAB H.NO.E 112	LCY	10430008111001	PLS						PKR					244.45	244.45	22/07/2009	Accounts
37153	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130389674496	QURAT UL AIN KHOJA	MISS QURAT UL AIN KHOJ	LCY	10437900134401	PLS						PKR					730.66	730.66	24/11/2009	Accounts
37154	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130354612554	MST AKHTARI BEGUM	MST AKHTARI BEGUM FLA	LCY	10430024910501	PLS						PKR					253.81	253.81	04/06/2009	Accounts
37155	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130398670529	MUHAMMAD RASHID	MR MUHAMMAD RASHID H	LCY	10430024059501	PLS						PKR					257.02	257.02	06/06/2009	Accounts
37156	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	55240048740	MR AHMED	MR AHMED BHATTI GOTH I	LCY	10430014860901	PLS						PKR					264.52	264.52	30/05/2009	Accounts
37157	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4420557253937	MR KARAMDIN ARAIN	MR KARAMDIN ARAIN H NO	LCY	10430002863801	PLS						PKR					275.04	275.04	18/03/2009	Accounts
37158	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD		MST SUHAI	MST SUHAI NEAR DAWOO	LCY	10430019920701	PLS						PKR					287.12	287.12	05/09/2009	Accounts
37159	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	44103890655755	JAI KUMAR	JAI KUMAR H NO 1151/113	LCY	10437900012501	PLS						PKR					278.93	278.93	06/04/2009	Accounts
37160	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4410321161944	JAVERIA AZIZ	MRS.JAVERIA H NO864/59 ,	LCY	10437900045201	PLS						PKR					315.26	315.26	18/03/2009	Accounts
37161	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4120304683101	MUHAMMAD RAMZAN MALLAH	MUHAMMAD RAMZAN MAL	LCY	10430025055701	PLS						PKR					302.57	302.57	10/08/2009	Accounts
37162	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130407284617	FAQUEERO	MR FAQUEERO H.NO. 218 (	LCY	10430025191301	PLS						PKR					346.52	346.52	07/02/2009	Accounts
37163	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4110154436172	TABASSUM ALMAS	TABASSUM ALMAS ROOM#	LCY	10437900028701	PLS						PKR					363.00	363.00	01/04/2009	Accounts
37164	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130314955769	MR IMRAN KHAN	MR IMRAN KHAN HOUSE N	LCY	10437900121301	PLS						PKR					364.25	364.25	02/05/2009	Accounts
37165	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130310120703	SHAHID ALI	MR SHAHID ALI DOCTORS	LCY	10430024135901	PLS						PKR					377.22	377.22	11/06/2009	Accounts
37166	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130315103469	MR.ABDUL KHALIQUE	MR.ABDUL KHALIQUE DIRE	LCY	10430006947501	PLS						PKR					416.52	416.52	02/10/2009	Accounts
37167	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	44991026289	MST RABIA J/A	MST RABIA J/A H.NO 100 S	LCY	10430006727201	PLS						PKR					418.53	418.53	06/04/2009	Accounts
37168	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130391256881	MANZOOR AHMED	MANZOOR AHMED H.NO. 2	LCY	10430024562101	PLS						PKR					426.53	426.53	13/01/2009	Accounts
37169	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130607016494	MISS ERUM LEGHARI	MISS ERUM LEGHARI B/37	LCY	10437900024801	PLS						PKR					402.12	402.12	03/12/2009	Accounts
37170	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130472326803	MR.ABDUL SATTAR	MR.ABDUL SATTAR HOUSE	LCY	10430023367101	PLS						PKR					459.78	459.78	12/03/2009	Accounts
37171	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	44992001948	MOHABAT KHAN	MR MOHABAT KHAN ROON	LCY	10430024631201	PLS						PKR					468.38	468.38	04/11/2009	Accounts
37172	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130316391781	MUHAMMAD TARIQ QAZI	H NO 39 BLOCK 12 GUL BE	LCY	10437900007601	PLS						PKR					490.48	490.48	06/07/2009	Accounts
37173	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	44985120120	MR SYED AKHTAR HUSSAIN J/A	MR SYED AKHTAR HUSSAI	LCY	10430005799001	PLS						PKR					493.06	493.06	20/07/2009	Accounts
37174	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130539332947	BARKAT ALI	BARKAT ALI QR-NO-B-2 LE	LCY	10430023644801	PLS						PKR					524.71	524.71	19/03/2009	Accounts
37175	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	45389041345	MR BASHIR AHMED	MR BASHIR AHMED GOVT.	LCY	10430008092501	PLS						PKR					559.42	559.42	27/07/2009	Accounts
37176	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4410101599405	SAJID IQBAL	SAJID IQBAL HOUSE NO 15	LCY	10437900035101	PLS						PKR					572.03	572.03	16/04/2009	Accounts
37177	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130315129007	MR ALLAH DINO	MR ALLAH DINO H.NO 186	LCY	10430007227801	PLS						PKR					577.60	577.60	07/09/2009	Accounts
37178	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130339410314	REHANA	MISS REHANA KATCHI ABA	LCY	10430024825401	PLS						PKR					626.05	626.05	08/07/2009	Accounts
37179	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130379719973	MR ZAHID ELLAHI	MR ZAHID ELLAHI HOUSE I	LCY	10437900135701	PLS						PKR					657.23	657.23	21/05/2009	Accounts
37180	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130778368399	MR A MALIK	MR A MALIK L M C H HYDE	LCY	10430018684601	PLS						PKR					663.10	663.10	24/06/2009	Accounts
37181	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130432986193	MR ABDUL ULLAH	MR ABDUL ULLAH JAMALI (	LCY	10437900157701	PLS						PKR					707.37	707.37	01/08/2009	Accounts
37182	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4530108965973	MR.ABDUL HAFIZ	MR ABDUL HAFIZ HOUSE N	LCY	10437900125401	PLS						PKR					715.20	715.20	05/05/2009	Accounts
37183	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD		G.G.M.S DEVELOPMENT FUND	G.G.M.S DEVELOPMENT FU	LCY	10430007897001	PLS						PKR					737.14	737.14	20/09/2005	Accounts
37184	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4510264396063	MUHAMMAD IBRAHIM DAHAR	MR MUHAMMAD IBRAHIM D	LCY	10430024615401	PLS						PKR					791.66	791.66	09/05/2009	Accounts
37185	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130375921250	MISS SURIYA NAZ	MISS SURIYA NAZ HOSUE	LCY	10430006535401	PLS						PKR					797.46	797.46	10/07/2009	Accounts
37186	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4420422274708	JAVERIA	JAVERIA H NO 167/B SCHE	LCY	10437900046401	PLS						PKR					845.62	845.62	13/01/2009	Accounts
37187	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130315468757	SYED SHAHID ALI	SYED SHAHID ALI FLAT NO	LCY	10437900180301	PLS						PKR					846.84	846.84	02/11/2009	Accounts
37188	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130314776190	SAIMA RAHIM	H NO A/45/2 MUBARAK CO	LCY	10437700130399	PLS						PKR					3,142.03	3,142.03	16/12/2009	Accounts
37189	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130674548003	MR ABDUL KHALID	MR ABDUL KHALID LAL QU	LCY	10430010202001	PLS						PKR					967.94	967.94	22/08/2009	Accounts
37190	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130399113753	MUHAMMAD ALI & BABAR	MR MUHAMMAD ALI & BAB	LCY	10430024157601	PLS						PKR					981.47	981.47	20/01/2009	Accounts
37191	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130346816834	ALLAH DINI	MR ALLAH DINI POPULATI	LCY	10430023798501	PLS						PKR					993.85	993.85	07/05/2009	Accounts
37192	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130380194756	MISS ERUM MOHIUDDIN	MISS ERUM MOHIUDDIN H	LCY	10430008466001	PLS						PKR					996.06	996.06	07/05/2009	Accounts
37193	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130645495098	MISS NAZIA	MISS NAZIA H.NO 3 SAMIN	LCY	10430007918101	PLS						PKR					1,075.09	1,075.09	08/07/2009	Accounts
37194	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130453847519	SHAFIQUE AHMED	MR SHAFIQUE AHMED H.N	LCY	10430024522801	PLS						PKR					1,076.64	1,076.64	10/04/2009	Accounts
37195	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4220198986768	SHAZIA	MISS SHAZIA BUNGLOW #	LCY	10430024542901	PLS						PKR					1,149.51	1,149.51	23/06/2009	Accounts
37196	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130387620020	PAWAN RAJPUT AND HARESH CHANDER	MRS.PAWAN AND HARESH	LCY	10437900048801	PLS						PKR					1,274.39	1,274.39	10/04/2009	Accounts
37197	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4230102234253	RIAZ HUSSAIN	RIAZ HUSSAIN C-117 OLD V	LCY	10430025115201	PLS						PKR					1,361.51	1,361.51	12/03/2009	Accounts
37198	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130315497133	MANSOOR AHSAN	MR MANSOOR AHSAN HOU	LCY	10430024259101	PLS						PKR					1,726.94	1,726.94	03/08/2009	Accounts
37199	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130380085503	MR.SHABIR KHAN	MR.SHABIR KHAN HOUSE (	LCY	10430023243001	PLS						PKR					1,860.74	1,860.74	04/05/2009	Accounts
37200	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	46648004335	MR M MEHAR	MR M MEHAR L M C H HYD	LCY	10430018661001	PLS						PKR					2,037.23	2,037.23	12/03/2009	Accounts
37201	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130365586120	MRS SHABANA	MRS SHABANA FLAT NO 17	LCY	10437900102301	PLS						PKR					2,082.24	2,082.24	21/02/2009	Accounts
37202	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130376195999	NUMAN CHOHAN AQEEL AHMED	MR NUMAN CHOHAN AQEE	LCY	10430024480701	PLS						PKR					1,926.13	1,926.13	03/02/2009	Accounts
37203	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130315058853	MR SHER MOHAMMAD	MR SHER MOHAMMAD C/O	LCY	10430008269001	PLS						PKR					2,174.47	2,174.47	10/12/2009	Accounts
37204	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130372640331	MR ABID	MR ABID HOUSE NO 12/EH	LCY	10437900128201	PLS						PKR					2,187.58	2,187.58	13/08/2009	Accounts
37205	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130377000764	AISHA IRSHAD	AISHA IRSHAD BANGLOW (	LCY	10437900018301	PLS						PKR					2,244.35	2,244.35	12/08/2009	Accounts
37206	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130324768337	MUHAMMAD TANVEER	MUHAMMAD TANVEER H.N	LCY	10437900082201	PLS						PKR					8,044.31	8,044.31	29/07/2009	Accounts
37207	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130314517146	GIRLS GUIDE FUND HYDERABAD	GIRLS GUIDE FUND HYDEI	LCY	10430005166501	PLS						PKR					2,617.07	2,617.07	13/08/2009	Accounts
37208	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130333372114	NASIM BANO	MISS NASIM BANO H NO B	LCY	10437900064101	PLS						PKR					2,377.58	2,377.58	10/10/2009	Accounts
37209	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130342490565	MR MOHAMMAD IQBAL	MR MOHAMMAD IQBAL NE	LCY	10430019530301	PLS						PKR					3,119.10	3,119.10	21/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
37210	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130315036373	MR SHAFI MOHAMMAD	MR SHAFI MOHAMMAD KA	LCY	10430010402501	PLS						PKR					3,253.62	3,253.62	20/04/2009	Accounts
37211	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130363455479	MR.JAMALUDDIN	MR.JAMALUDDIN FLAT NO	LCY	10430023146801	PLS						PKR					164,007.92	164,007.92	14/03/2009	Accounts
37212	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130647084275	MRS NAHEED BASHIR	MRS NAHEED BASHIR FLA	LCY	10430006425101	PLS						PKR					153,320.12	153,320.12	25/07/2009	Accounts
37213	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4210115594914	SAMER SHAKEEL	MISS SAMER SHAKEEL H N	LCY	10437900042501	PLS						PKR					45,591.00	45,591.00	05/05/2009	Accounts
37214	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130389291862	MISS SYEDA AFSHEEN	MISS SYEDA AFSHEEN TA	LCY	10430006588601	PLS						PKR					25,632.01	25,632.01	07/05/2009	Accounts
37215	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130315277199	HABIB U REHMAN AND M WAZIR	HABIB U REHMAN AND M W	LCY	10430023448601	PLS						PKR					25,335.97	25,335.97	10/11/2009	Accounts
37216	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD		MR NOOR MUHAMMAD J/A	MR NOOR MUHAMMAD J/A	LCY	10430010901301	PLS						PKR					20,627.57	20,627.57	28/02/2009	Accounts
37217	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	45331008025	MR MUHAMMAD ISHAQ J/A	MR MUHAMMAD ISHAQ J/A	LCY	10430012607001	PLS						PKR					19,422.26	19,422.26	23/04/2009	Accounts
37218	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD		MRS ARTHAR DENNIS	MRS ARTHAR DENNIS C/O	LCY	10430009500001	PLS						PKR					17,906.84	17,906.84	15/09/2009	Accounts
37219	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130388599437	KHALID RAZA	KHALID RAZA A/112-147 JA	LCY	10430060438201	PLS						PKR					12,546.14	12,546.14	30/07/2009	Accounts
37220	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130326451321	ASHFAQ ALI	MR ASHFAQ ALI H.NO. 26 A	LCY	10430024849801	PLS						PKR					12,167.39	12,167.39	11/07/2009	Accounts
37221	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	45378351649	MST AZIZA	MST AZIZA KATCHI ABADI I	LCY	10430007923601	PLS						PKR					11,261.22	11,261.22	10/06/2009	Accounts
37222	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130397730899	DR MUHAMMAD IMRAN KHAN	MR MUHAMMAD IMRAN KH	LCY	10430024275801	PLS						PKR					9,340.71	9,340.71	05/06/2009	Accounts
37223	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	45046142037	BIBI KANIZ FATIMA	MISS BIBI KANIZ FATIMA H	LCY	10430007759701	PLS						PKR					9,482.82	9,482.82	21/05/2009	Accounts
37224	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130624466563	MR JAN MOHAMMAD	MR JAN MOHMMAD HOUSE	LCY	10437900139101	PLS						PKR					9,438.06	9,438.06	05/10/2009	Accounts
37225	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130315341099	HAFIZ A SAMAD SH M MAZHER	HAFIZ A SAMAD H NO G 58	LCY	10437900066001	PLS						PKR					8,031.16	8,031.16	19/12/2009	Accounts
37226	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130353168967	MR ABDUL KARIM	MR ABDUL KARIM HOUSE I	LCY	10430060016601	PLS						PKR					7,881.35	7,881.35	03/06/2009	Accounts
37227	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130387493510	NAJMA SOLANGI W/O MOHKAM DIN	MISS NAJMA SOLANGI W/C	LCY	10430025030501	PLS						PKR					7,555.56	7,555.56	21/05/2009	Accounts
37228	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130305530375	MR MUHAMMAD WARIS SOLANGI	MR MUHAMMAD WARIS SC	LCY	10430001786101	PLS						PKR					7,449.66	7,449.66	29/06/2009	Accounts
37229	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130433929037	MR MANZOOR TARIQUE	MR MANZOOR TARIQUE H	LCY	10430008258701	PLS						PKR					7,337.72	7,337.72	27/06/2009	Accounts
37230	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130360168386	AMNA NIZAMANI	MS.AMNA NIZAMANI NIZAM	LCY	10437900035301	PLS						PKR					6,990.01	6,990.01	01/06/2009	Accounts
37231	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	44985387958	MISS TASNIM IQBAL	MISS TASNIM IQBAL FLAT I	LCY	10430006476701	PLS						PKR					4,663.88	4,663.88	31/03/2009	Accounts
37232	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130384924504	HASHMAT BANO & NOOR BANO	HASHMAT BANO HNO-131 I	LCY	10437900106101	PLS						PKR					4,596.67	4,596.67	27/02/2009	Accounts
37233	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130394457683	MR.MUHAMMAD YAQOOB	MR.MUHAMMAD YAQOOB I	LCY	10430006934501	PLS						PKR					4,111.01	4,111.01	28/09/2009	Accounts
37234	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130315017447	MAROOF SULTAN	MAROOF SULTAN & MUHA	LCY	10437900003801	PLS						PKR					4,023.49	4,023.49	29/09/2009	Accounts
37235	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130354952796	NASEEM IRSHAD	MISS NASEEM IRSHAD HN	LCY	10430024143801	PLS						PKR					3,324.03	3,324.03	16/07/2009	Accounts
37236	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130210134875	MUHAMMAD WASEEM	WASEEM H.NO.C/1821 MAN	LCY	10437900069003	CURR						PKR					26,570.00	26,570.00	15/01/2009	Accounts
37237	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4230148554125	MAQSOOD ELAHI	MR MAQSOOD ELAHI A/25/	LCY	10430015743203	CURR						PKR					25,306.60	25,306.60	05/01/2009	Accounts
37238	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD		DIRECTOR POULTRY PRO;&RESEARCH SIND		LCY	30019902464586	CD-MISC	STALE	PO	0030485	01/06/2009		PKR					25,000.00	25,000.00	01/06/2009	STALE
37239	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD		distt officer education works maiar		LCY	30019902464586	CD-MISC	STALE	PO	0030173	26/02/2009		PKR					16,000.00	16,000.00	26/02/2009	STALE
37240	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD		disst officer education work		LCY	30019902464586	CD-MISC	STALE	PO	0030174	26/02/2009		PKR					16,000.00	16,000.00	26/02/2009	STALE
37241	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	3630228129119	NASIR JABBAR QURESHI	NASIR JABBAR QURESHI A	LCY	10437100002503	CURR						PKR					15,914.00	15,914.00	26/05/2009	Accounts
37242	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130363132895	MR MOHAMMAD SIKANDAR MEMON	MR MOHAMMAD SIKANDAR	LCY	10437900137703	CURR						PKR					13,901.00	13,901.00	31/10/2009	Accounts
37243	HYDERABAD	1043	HYDERABAD-JAIL ROAD	SD				LCY	30019900983586	CD-MISC		RTC	4731782			PKR					10,000.00	10,000.00	03/07/2009	MRTC
37244	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD		D.A.H.LIVESTOCK SINDH A/C HAMMAD EN		LCY	30019902464586	CD-MISC	STALE	PO	0030247	24/03/2009		PKR					8,000.00	8,000.00	24/03/2009	STALE
37245	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130393775265	MUHAMMAD ZAMAN SHAH JILANI	MUHAMMAD ZAMAN SHAH	LCY	10430016367903	CURR						PKR					6,508.50	6,508.50	17/06/2009	Accounts
37246	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130314971525	MUHAMMAD IRFAN	MR MUHAMMAD IRFAN H.N	LCY	10430015662203	CURR						PKR					6,341.25	6,341.25	20/10/2009	Accounts
37247	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD		D.O.C.CO.OPERATIVE SOCETIES KYC		LCY	30019902464586	CD-MISC	STALE	PO	0030319	08/04/2009		PKR					5,000.00	5,000.00	08/04/2009	STALE
37248	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD		D.O ANIMAL HUSBANDRY MITHI		LCY	30019902464586	CD-MISC	STALE	PO	0030454	23/05/2009		PKR					5,000.00	5,000.00	23/05/2009	STALE
37249	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD		ASIM ALI & COMPANY	M/S ASIM ALI & COMPANY	LCY	10430015866603	CURR						PKR					4,867.00	4,867.00	16/11/2009	Accounts
37250	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD		M/S GEO MECO ENGINEERING	M/S GEO MECO ENGINEER	LCY	10430004158403	CURR						PKR					3,554.00	3,554.00	15/04/2009	Accounts
37251	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4310313962053	ASIF MEHMOOD	MR ASIF MEHMOOD HNO-7	LCY	10430014917003	CURR						PKR					2,075.50	2,075.50	10/09/2009	Accounts
37252	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130362224975	MR GHULAM ASGHAR	MR GHULAM ASGHAR HOU	LCY	10437900119803	CURR						PKR					2,013.00	2,013.00	02/05/2009	Accounts
37253	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD		P D HOUSING PROJECT H D A HYD		LCY	30019902464586	CD-MISC	STALE	PO	0392023	12/10/2009		PKR					2,000.00	2,000.00	12/10/2009	STALE
37254	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD		P D HOUSING PROJECT H D A HYD		LCY	30019902464586	CD-MISC	STALE	PO	0392024	12/10/2009		PKR					2,000.00	2,000.00	12/10/2009	STALE
37255	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130210997335	MR JUNAID UDDIN	MR JUNAID UDDIN HOUSE	LCY	10437900172003	CURR						PKR					1,485.00	1,485.00	26/11/2009	Accounts
37256	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD		MR MUHAMMAD RAMZAN		LCY	30019902464586	CD-MISC	STALE	PO	0030227	16/03/2009		PKR					1,296.78	1,296.78	16/03/2009	STALE
37257	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130327318569	AHSAN ALI JATOI	AHSAN ALI JATOI FLAT # 2	LCY	10430016139203	CURR						PKR					1,190.97	1,190.97	15/07/2009	Accounts
37258	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130348255639	SHAUKAT HUSSAIN	MR SHAUKAT HUSSAIN 2/1	LCY	10430016595603	CURR						PKR					1,078.00	1,078.00	02/06/2009	Accounts
37259	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD		MR SHOUKAT ALI		LCY	30019902464586	CD-MISC	STALE	PO	0391510	09/06/2009		PKR					875.00	875.00	09/06/2009	STALE
37260	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD		PRINCIPAL CADET COLLEGE PETARO		LCY	30019902464586	CD-MISC	STALE	PO	0030106	07/02/2009		PKR					750.00	750.00	07/02/2009	STALE
37261	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130490524186	MISS ANILA HUSBANI	MISS ANILA HUSBANI FLAT	LCY	10437900170203	CURR						PKR					500.00	500.00	03/12/2009	Accounts
37262	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD		CPSP WORKSHOP MENEGEMENT KYC		LCY	30019902464586	CD-MISC	STALE	PO	0391591	04/07/2009		PKR					500.00	500.00	04/07/2009	STALE
37263	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD		FEDERAL BOARD OF INTERMEDIATE &		LCY	30019902464586	CD-MISC	STALE	PO	0391833	02/09/2009		PKR					500.00	500.00	02/09/2009	STALE
37264	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD		MST FATEH KHATOON		LCY	30019902464586	CD-MISC	STALE	PO	0391895	15/09/2009		PKR					500.00	500.00	15/09/2009	STALE
37265	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD		MUNAWAR BIBI		LCY	30019902464586	CD-MISC	STALE	PO	0392209	20/11/2009		PKR					500.00	500.00	20/11/2009	STALE
37266	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130315347477	MR NAEEM UDDIN HASHMI	MR NAEEM UDDIN HASHMI	LCY	10437900182103	CURR						PKR					410.00	410.00	26/10/2009	Accounts
37267	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130315576833	MR SARFRAZ AHMED	MR SARFRAZ AHMED HOU	LCY	10437900181803	CURR						PKR					410.00	410.00	26/10/2009	Accounts
37268	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4410397780016	MRS KAVITA KUMARI	MRS KAVITA KUMARI HOU	LCY	10437900169803	CURR						PKR					402.00	402.00	08/09/2009	Accounts
37269	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130427277847	MR.DILAWAR	HOUSE NO. 1207/ UNIT NO	LCY	10437900114303	CURR						PKR					319.00	319.00	19/01/2009	Accounts
37270	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130336676217	M/S S.ENGINEERINGS NIGHT SUN	M-S S. ENGINEERING NIGH	LCY	10437900122103	CURR						PKR					256.00	256.00	04/05/2009	Accounts
37271	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130335837057	MR AKHTAIR ALI	MR AKHTAIR ALI PLOT NO	LCY	10437900136403	CURR						PKR					248.00	248.00	21/05/2009	Accounts
37272	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4150403976445	MR MISRI KHAN	MR MISRI KHAN HOUSE NO	LCY	10437900137203	CURR						PKR					248.00	248.00	27/05/2009	Accounts
37273	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD		SECRETORY SIND MEDICAL FACULTY KARA		LCY	30019902464586	CD-MISC	STALE	PO	0030124	14/02/2009		PKR					200.00	200.00	14/02/2009	STALE
37274	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD		CONTROLLER OF EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	0392099	28/10/2009		PKR					200.00	200.00	28/10/2009	STALE
37275	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4110122720972	MST HIDYAT KHATOON	MST HIDYAT KHATOON FL	LCY	10437900185003	CURR						PKR					168.00	168.00	05/11/2009	Accounts
37276	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD		CONTROLELER OF EXAMANTION U.S.		LCY	30019902464586	CD-MISC	STALE	PO	0392276	10/12/2009		PKR					150.00	150.00	10/12/2009	STALE
37277	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD		CONTROLLER OF B.I.S.E.HYDERABAD		LCY	30019902464586	CD-MISC	STALE	PO	0392296	16/12/2009		PKR					150.00	150.00	16/12/2009	STALE
37278	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4530215473617	MR SHAH NAWAZ ALI CHANNAR	MR SHH NAWAZ ALI CHAN	LCY	10437900148903	CURR						PKR					111.00	111.00	07/10/2009	Accounts
37279	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130601523561	MUHAMMAD ASLAM SAMO	MUHAMMAD ASLAM SAMO	LCY	10430014739803	CURR						PKR					101.00	101.00	10/09/2009	Accounts
37280	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD		CONTROLLER OF EXAMINATION BISE KYC		LCY	30019902464586	CD-MISC	STALE	PO	0030060	24/01/2009		PKR					100.00	100.00	24/01/2009	STALE
37281	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD		CONTROLLAR OF EXAMINATION AIOU		LCY	30019902464586	CD-MISC	STALE	PO	0030163	23/02/2009		PKR					100.00	100.00	23/02/2009	STALE
37282	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4410746917045	M/S NOUMAN TRADERS	M/S NOUMAN TRADERS FL	LCY	10437900164003	CURR						PKR					94.00	94.00	09/09/2009	Accounts
37283	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4150703612467	MR HARESH KUMAR	MR HARESH KUMAR HOUS	LCY	10437900165603	CURR						PKR					89.00	89.00	15/10/2009	Accounts
37284	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	3630265482375	ASIM ALI QURESHI	ASIM ALI QURESHI A-39 AN	LCY	10430016896203	CURR						PKR					70.50	70.50	02/07/2009	Accounts
37285	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130350604875	KOMAL Das	MR KOMAL DAS H NO A-10	LCY	10437900176403	CURR						PKR					30.57	30.57	25/11/2009	Accounts
37286	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130314203529	MR JUNAID	MR JUNAID HOUSE NO 11 I	LCY	10437900184303	CURR						PKR					27.00	27.00	03/11/2009	Accounts
37287	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD		CAFE LIBYA HOTEL & INTERNET CA	CAFE LIBYA HOTEL & INTE	LCY	10430016155403	CURR						PKR					15.00	15.00	01/09/2009	Accounts
37288	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130315224957	MUHAMMAD MUBEEN	MUHAMMAD MUBEEN H N	LCY	10437900062103	CURR						PKR					0.21	0.21	16/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
37289	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130357240330	MISS QUARAT UL AIN	MISS QURATUL AIN NASEE	LCY	10437900189903	PLS						PKR					0.19	0.19	25/11/2009	Accounts
37290	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	4130355165438	MST NOOR JAHAN	MST NOOR JAHAN GOTH N	LCY	10430025111901	PLS						PKR					0.09	0.09	11/06/2009	Accounts
37291	HYDERABAD	1043	JAIL ROAD, HYDERABAD	SD	3520105510279	MR HABIB AHMED	MR HABIB AHMED WALTON	LCY	10437900099603	CURR						PKR					0.03	0.03	26/12/2009	Accounts
37292	HYDERABAD	1044	HYDERABAD-MAIN BAZAR	SD		SIND WORKER WELFAIR BOARD KYC		LCY	30019902464586	CD-MISC	STALE	PO	0401302	06/11/2009		PKR					67,200.00	67,200.00	06/11/2009	STALE
37293	HYDERABAD	1044	HYDERABAD-MAIN BAZAR	SD		SIND WORKER WELFAIR BOARD KYC		LCY	30019902464586	CD-MISC	STALE	PO	0401304	06/11/2009		PKR					47,460.00	47,460.00	06/11/2009	STALE
37294	HYDERABAD	1044	HYDERABAD-MAIN BAZAR	SD		SIND WORKER WELFAIR BOARD KYC		LCY	30019902464586	CD-MISC	STALE	PO	0401303	06/11/2009		PKR					6,986.00	6,986.00	06/11/2009	STALE
37295	HYDERABAD	1044	HYDERABAD-MAIN BAZAR	SD		D.G AGRICULTURAL EXTENTION HYD		LCY	30019902464586	CD-MISC	STALE	PO	0400770	27/07/2009		PKR					5,000.00	5,000.00	27/07/2009	STALE
37296	HYDERABAD	1044	HYDERABAD-MAIN BAZAR	SD		D.G AGRICULTURAL EXTENTION HYD		LCY	30019902464586	CD-MISC	STALE	PO	0400771	27/07/2009		PKR					5,000.00	5,000.00	27/07/2009	STALE
37297	HYDERABAD	1044	HYDERABAD-MAIN BAZAR	SD		SERVIS SALES CORP (PVT)LTD		LCY	30019902464586	CD-MISC	STALE	PO	0400629	15/06/2009		PKR					4,100.00	4,100.00	15/06/2009	STALE
37298	HYDERABAD	1044	HYDERABAD-MAIN BAZAR	SD		THE PETANIAN ASSOCIATION KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0033062	20/01/2009		PKR					2,500.00	2,500.00	20/01/2009	STALE
37299	HYDERABAD	1044	HYDERABAD-MAIN BAZAR	SD		FARHANA		LCY	30019902464586	CD-MISC	STALE	PO	0033092	26/01/2009		PKR					2,464.43	2,464.43	26/01/2009	STALE
37300	HYDERABAD	1044	HYDERABAD-MAIN BAZAR	SD		DDO DISTRICT NAZIM TANDO ALLAHYAR		LCY	30019902464586	CD-MISC	STALE	PO	0033262	05/03/2009		PKR					2,000.00	2,000.00	05/03/2009	STALE
37301	HYDERABAD	1044	HYDERABAD-MAIN BAZAR	SD		DIRECTOR FINANCE (S A L U) KHAIRPUR		LCY	30019902464586	CD-MISC	STALE	PO	0033189	16/02/2009		PKR					1,000.00	1,000.00	16/02/2009	STALE
37302	HYDERABAD	1044	HYDERABAD-MAIN BAZAR	SD		D D O DISTRICT NAZIM TANDO ALLAHYAR		LCY	30019902464586	CD-MISC	STALE	PO	0033273	05/03/2009		PKR					1,000.00	1,000.00	05/03/2009	STALE
37303	HYDERABAD	1044	HYDERABAD-MAIN BAZAR	SD		D D O DISTRICT NAZIM TANDO ALLAHYAR		LCY	30019902464586	CD-MISC	STALE	PO	0033274	05/03/2009		PKR					1,000.00	1,000.00	05/03/2009	STALE
37304	HYDERABAD	1044	HYDERABAD-MAIN BAZAR	SD		S.S.G.C 7975410004		LCY	30019902464586	CD-MISC	STALE	PO	0400584	02/06/2009		PKR					810.00	810.00	02/06/2009	STALE
37305	HYDERABAD	1044	HYDERABAD-MAIN BAZAR	SD		SAFIA W/O LATE AFTAB SHAH		LCY	30019902464586	CD-MISC	STALE	PO	0400523	16/05/2009		PKR					523.05	523.05	16/05/2009	STALE
37306	HYDERABAD	1044	HYDERABAD-MAIN BAZAR	SD		F.B.I.S.E ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0400923	26/08/2009		PKR					500.00	500.00	26/08/2009	STALE
37307	HYDERABAD	1044	HYDERABAD-MAIN BAZAR	SD		M.IBRAHIM		LCY	30019902464586	CD-MISC	STALE	PO	0033094	26/01/2009		PKR					269.07	269.07	26/01/2009	STALE
37308	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD		MR MOHAMMAD RAEES	MR MOHAMMAD RAEES AN	LCY	11230007319601	PLS						PKR					0.02	0.02	03/01/2009	Accounts
37309	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130304567171	MUHAMMAD UMAIR	MR.MUHAMMAD UMAIR H I	LCY	11230021619301	PLS						PKR					0.02	0.02	06/03/2009	Accounts
37310	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130382580618	MR MOHAMMAD HUSSAIN	MR MOHAMMAD HUSSAIN	LCY	11230019959701	PLS						PKR					3.79	3.79	21/10/2009	Accounts
37311	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130422938235	ASLAM KHAN	MR.ASLAM KHAN H # 102 S	LCY	11230020966301	PLS						PKR					6.32	6.32	13/04/2009	Accounts
37312	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130367235375	MR MUHAMMAD ASLAM	MR MUHAMMAD ASLAM H.	LCY	11230017455901	PLS						PKR					9.43	9.43	11/06/2009	Accounts
37313	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130352191273	MUHAMMAD TARIQ	MR.MUHAMMAD TARIQ H N	LCY	11230021584301	PLS						PKR					12.41	12.41	05/05/2009	Accounts
37314	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130307097431	SYED FARHAN ALI	MR.SYED FARHAN ALI H N	LCY	11230021421901	PLS						PKR					32.99	32.99	09/05/2009	Accounts
37315	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130457219271	ABDUL SATTAR SHAIKH	ABDUL SATTAR SHAIKH H	LCY	11230020380101	PLS						PKR					93.67	93.67	06/05/2009	Accounts
37316	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130364286367	ALI AKBER DAWOODPUTTA	MR.ALI AKBER DAWOODPU	LCY	11230023083801	PLS						PKR					361.05	361.05	29/08/2009	Accounts
37317	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130314840014	MST AZIZ BANO P/A J/A	MRS AZIZ BANO & MR ABD	LCY	11230008831201	PLS						PKR					162.03	162.03	30/09/2009	Accounts
37318	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130203851419	MR MUHAMMAD URS	MR MUHAMMAD URS HOU	LCY	11230004307001	PLS						PKR					183.52	183.52	25/11/2009	Accounts
37319	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130339967355	MUHAMMAD KAMRAN	MR.NMRMUHAMMAD KAMR	LCY	11230021607101	PLS						PKR					186.91	186.91	06/01/2009	Accounts
37320	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130321771248	SAIRA SHABBIR	SAIRA SHABBIR H# E/54-12	LCY	11230021254501	PLS						PKR					190.41	190.41	21/08/2009	Accounts
37321	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130319818078	ANWAR JEHAN W/O RAO NASEERUDDIN	MR.ANWAR JEHAN W/O RA	LCY	11230021317501	PLS						PKR					212.53	212.53	04/06/2009	Accounts
37322	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130408364925	MUHAMMED ARIF KHAN	MR.MUHAMMED ARIF KHA	LCY	11230021211901	PLS						PKR					247.74	247.74	04/09/2009	Accounts
37323	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130352504791	MUHAMMED ASGHAR	MR MUHAMMAD ASGHAR H	LCY	11230020248801	PLS						PKR					281.09	281.09	02/06/2009	Accounts
37324	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130449092345	MUNEER AHMED	MUNEER AHMED VILG FAZ	LCY	11230021000001	PLS						PKR					286.66	286.66	24/01/2009	Accounts
37325	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130288211039	AIJAZ AHMED	MR AIJAZ AHMED HNO.B-2	LCY	11237900098501	PLS						PKR					286.93	286.93	15/10/2009	Accounts
37326	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130315310877	SAIFAL /S/O YOUSUF	MR SAIFAL GOTH JADO KH	LCY	11230020949701	PLS						PKR					288.20	288.20	17/11/2009	Accounts
37327	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130334662315	MR ABDUL LATIF TAJEE	MR ABDUL LATIF TAJEE H	LCY	11230008533701	PLS						PKR					311.28	311.28	04/03/2009	Accounts
37328	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD		MST MEHRUN NISA	MST MEHRUN NISA P O VII	LCY	11230016995201	PLS						PKR					359.68	359.68	16/06/2009	Accounts
37329	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130360490233	DR MUHAMMAD YOUNUS	DR MUHAMMAD YOUNUS H	LCY	11230018848101	PLS						PKR					369.79	369.79	03/03/2009	Accounts
37330	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130340231667	LIAQUAT ALI	LIAQUAT ALI H NO 3905 MU	LCY	11230020394401	PLS						PKR					385.46	385.46	28/02/2009	Accounts
37331	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130323549859	MST NASIM AKHTAR P/A	MRS NASIM AKHTAR & ANI	LCY	11230019891601	PLS						PKR					348.74	348.74	15/06/2009	Accounts
37332	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130674784027	KAMRAN RAUF QUERSHI	MR.KAMRAN RAUF QUERS	LCY	11230021420001	PLS						PKR					431.35	431.35	02/01/2009	Accounts
37333	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130341957873	JAWAID AKHTAR	MR JAWAID AKHTAR HOUS	LCY	11237900010801	PLS						PKR					576.83	576.83	03/03/2009	Accounts
37334	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130239853725	MAQBOOL AHMED	MR MAQBOOL AHMED H#5	LCY	11230020081801	PLS						PKR					593.11	593.11	29/05/2009	Accounts
37335	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130450459545	MEHRAM ALI	MR.MEHRAM ALI H NO 639	LCY	11230021621301	PLS						PKR					611.51	611.51	05/05/2009	Accounts
37336	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4320534912759	MR.MOHRAM ALI	MR.MOHRAM ALI VILLAGE	LCY	11230017370101	PLS						PKR					558.09	558.09	29/08/2009	Accounts
37337	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130375084699	MOHAMMAD YOUSUF	MR MUHAMMAD YOUSUF H	LCY	11230020459601	PLS						PKR					743.09	743.09	20/01/2009	Accounts
37338	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130337999736	SHAMIM	MRS.SHAMIM H NO G-2500	LCY	11230021504001	PLS						PKR					743.62	743.62	07/05/2009	Accounts
37339	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4420670586465	SYED MAZHAR HUSSAIN	MR.S MAZHAR HUSSAIN H	LCY	11230020932401	PLS						PKR					759.58	759.58	25/11/2009	Accounts
37340	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130328359870	MISS FARZANA	MISS FARZANA H# G/426 M	LCY	11230020929601	PLS						PKR					841.19	841.19	03/06/2009	Accounts
37341	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130209554203	BABOO KHAN	MR BABOO KHAN H NO 209	LCY	11237900040901	PLS						PKR					866.42	866.42	27/01/2009	Accounts
37342	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4550432809082	SHAISTA ANSARI	MS.SHAISTA ANSARI FLAT	LCY	11230021417201	PLS						PKR					793.66	793.66	10/06/2009	Accounts
37343	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130397691421	WASI GUJJAR	MR WASI GUJJAR H NO 78	LCY	11237900014501	PLS						PKR					891.57	891.57	09/04/2009	Accounts
37344	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130367809177	SYED SHEHZAD ALI	MR SYED SHEHZAD ALI HO	LCY	11230008816201	PLS						PKR					905.85	905.85	12/08/2009	Accounts
37345	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4220103994865	MR.ZAKIR HUSSAIN	MR.ZAKIR HUSSAIN HOUS	LCY	11230020063301	PLS						PKR					857.99	857.99	14/11/2009	Accounts
37346	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130795974641	AFTAB ALI	MR.AFTAB ALI HNO.A-50{1}	LCY	11237900065701	PLS						PKR					960.99	960.99	14/01/2009	Accounts
37347	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130345502961	ABID ALI	MR.ABID ALI H NO E/2696 N	LCY	11230021366401	PLS						PKR					1,244.69	1,244.69	02/11/2009	Accounts
37348	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130422923079	GHULAM RASOOL	MR GHULAM RASOOL BAN	LCY	11230021325401	PLS						PKR					1,114.03	1,114.03	20/06/2009	Accounts
37349	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130408059307	RAHEEL AKHTAR & NASIM AKHTAR	MR.RAHEEL AKHTAR & NIS	LCY	11237900028401	PLS						PKR					3,971.64	3,971.64	02/02/2009	Accounts
37350	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130256997269	MUHAMMED ZAFARULLAH	MR.MUHAMMED ZAFARUL	LCY	11237900077401	PLS						PKR					1,354.01	1,354.01	01/09/2009	Accounts
37351	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4200033242547	NOMAN	MR.NOMAN H NO 2 SHANG	LCY	11230021427801	PLS						PKR					1,212.40	1,212.40	19/11/2009	Accounts
37352	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130499183619	NASEEM AKHTAR	MR.NASEEM AKHTAR HOU	LCY	11237900012401	PLS						PKR					4,144.81	4,144.81	02/02/2009	Accounts
37353	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130335602883	MUHAMMAD SHOUKAT	MR.MUHAMMAD SHOUKAT	LCY	11230021585101	PLS						PKR					1,431.90	1,431.90	03/09/2009	Accounts
37354	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130443773447	MR TARIQUE MEHMOOD KHAN	MR TARIQUE MEHMOOD K	LCY	11230008573901	PLS						PKR					1,584.49	1,584.49	26/12/2009	Accounts
37355	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130363450391	KASHIF MEMON	MR KASHIF MEMON H NO 8	LCY	11237900044401	PLS						PKR					1,668.91	1,668.91	30/04/2009	Accounts
37356	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130315390815	MR GHAZI KHAN	MR GHAZI KHAN VILLAGE H	LCY	11230015248401	PLS						PKR					1,705.01	1,705.01	12/10/2009	Accounts
37357	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130389769394	MST.ZAITOON	MST.ZAITOON HOUSE NO.(	LCY	11230020049101	PLS						PKR					1,745.86	1,745.86	31/12/2009	Accounts
37358	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4120666321184	MISS.PARVEEN	MISS.PARVEEN HOUSE NO	LCY	11230019747001	PLS						PKR					1,868.81	1,868.81	16/12/2009	Accounts
37359	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130248724401	MR RASHID AHMED QURESHI	MR RASHID AHMED QURE	LCY	11230003259201	PLS						PKR					1,696.37	1,696.37	22/06/2009	Accounts
37360	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4410318279553	NAIK MUHAMMAD	MR.NAIK MUHAMMAD M/S	LCY	11230021572101	PLS						PKR					1,901.75	1,901.75	12/10/2009	Accounts
37361	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130397261197	MR MUHAMAD YAMIN	MR MUHAMAD YAMIN H NO	LCY	11230017140001	PLS						PKR					1,955.74	1,955.74	07/07/2009	Accounts
37362	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130342985155	MISTRY M HUSSAIN	MISTRY M HUSSAIN C/770	LCY	11230007126201	PLS						PKR					1,973.16	1,973.16	06/05/2009	Accounts
37363	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130333796033	MR RAFIQ AHMED	MR RAFIQ AHMED H NO 74	LCY	11230014819501	PLS						PKR					2,025.99	2,025.99	11/05/2009	Accounts
37364	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130399115313	MR.SYED TASADAQ	MR.SYED TASADAQ HOUS	LCY	11230017734101	PLS						PKR					2,113.92	2,113.92	26/01/2009	Accounts
37365	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130314736176	SOBIA NAZ	MISS SOBIA NAZ H NO E-2	LCY	11237900005001	PLS						PKR					2,164.44	2,164.44	26/06/2009	Accounts
37366	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130228038827	FAWWAD AHMED	MR.FAWWAD AHMED H# E	LCY	11230021012201	PLS						PKR					2,313.62	2,313.62	16/06/2009	Accounts
37367	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130309268078	MST SHAMIM BEGUM	MRS SHAMIM BEGUM HOU	LCY	11230004680901	PLS						PKR					2,486.36	2,486.36	21/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
37368	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130378173493	MR MOHAMMAD YAKOOB	MR MOHAMMAD YAKOOB (	LCY	1123006247501	PLS						PKR					3,246.74	3,246.74	10/10/2009	Accounts
37369	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130249160084	JEWEE	MST.JEWEE H NO 83 KUM/	LCY	11237900024301	PLS						PKR					287,213.51	287,213.51	01/06/2009	Accounts
37370	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130316599758	MRS QURRAT UL AIN	MRS QURRAT UL AIN H NO	LCY	11230021356901	PLS						PKR					36,797.39	36,797.39	14/10/2009	Accounts
37371	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130374632015	MR MOHAMMAD YAMEEN	MR MOHAMMAD YAMEEN H	LCY	11230013709801	PLS						PKR					37,672.07	37,672.07	11/11/2009	Accounts
37372	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130484465395	MR.TAMIZUR REHMAN	MR TAMIZUR REHMAN HO	LCY	11230019928201	PLS						PKR					37,210.23	37,210.23	02/07/2009	Accounts
37373	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130375157443	ALI RAZA	MR ALI RAZA GOTH GHULA	LCY	11230019769801	PLS						PKR					20,975.21	20,975.21	26/11/2009	Accounts
37374	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	44952023789	MR SHAHID ALI J/A	MR SHAHID ALI J/A HOUSE	LCY	11230008229901	PLS						PKR					18,519.94	18,519.94	18/02/2009	Accounts
37375	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130315373985	MR DIYA RAM	MR DIYA RAM GOTH QAIM	LCY	11230017284201	PLS						PKR					16,974.59	16,974.59	02/02/2009	Accounts
37376	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130309773843	MR MOHAMMAD AKBAR	MR MOHAMMAD AKBAR FI	LCY	11230002455001	PLS						PKR					15,832.25	15,832.25	22/01/2009	Accounts
37377	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130304731474	FAHMIDA	MS.FAHMIDA H NO G-1076	LCY	11237900021801	PLS						PKR					39,088.65	39,088.65	28/02/2009	Accounts
37378	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD		MST BASRAN	MST BASRAN GOTH MUHA	LCY	11230014800601	PLS						PKR					9,050.45	9,050.45	20/05/2009	Accounts
37379	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130314425036	MR REHMATULLAH J/A	MR REHMATULLAH & KHA	LCY	11230002824401	PLS						PKR					6,668.94	6,668.94	18/08/2009	Accounts
37380	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130397712735	SHAHRUKH	MR.SHAHRUKH H NO 2662	LCY	11230021618501	PLS						PKR					6,303.87	6,303.87	11/02/2009	Accounts
37381	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130384404301	MUHAMMAD SABIR & SHAMIM J/A	MR MUHAMMAD SABIR H N	LCY	11237900019601	PLS						PKR					6,241.73	6,241.73	25/06/2009	Accounts
37382	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130358638209	MR.ISMAIL	MR.ISMAIL C/O MUHAMMA	LCY	11230016846601	PLS						PKR					5,861.36	5,861.36	28/05/2009	Accounts
37383	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD		MR SYED NIAZ HUSSAIN SHAH	MR SYED NIAZ HUSSAIN S	LCY	11230016800501	PLS						PKR					5,176.10	5,176.10	11/11/2009	Accounts
37384	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130302058415	MUHAMMAD IQBAL	MR.MUHAMMAD IQBAL FLA	LCY	11230021560101	PLS						PKR					4,883.20	4,883.20	03/04/2009	Accounts
37385	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130314904875	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O I	LCY	11237900050701	PLS						PKR					4,330.07	4,330.07	09/04/2009	Accounts
37386	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130321439217	MUHAMMED BAKHSH	MR MUHAMMAD BUX H#E 1	LCY	11230020112501	PLS						PKR					4,280.02	4,280.02	28/04/2009	Accounts
37387	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130315332657	ALI DINO MEMON	MR.ALI DINO MEMON H NO	LCY	11230021499201	PLS						PKR					3,375.91	3,375.91	22/08/2009	Accounts
37388	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130320380153	MR MUHAMMAD ALI KHOSO	MR MUHAMMAD ALI KHOS	LCY	11230017187001	PLS						PKR					3,262.70	3,262.70	18/05/2009	Accounts
37389	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130348098821	BABOO	MR BABOO H NO B/8 MOH/	LCY	11237900102203	CURR						PKR					47,817.00	47,817.00	09/09/2009	Accounts
37390	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130393330415	MUHAMMED AZAM CHUHAN	MR.MUHAMMED AZAM CH	LCY	11237900036303	CURR						PKR					40,928.00	40,928.00	29/10/2009	Accounts
37391	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130394065465	ABRAR AHMED	ABRAR AHMED H.NO. G/20	LCY	11230030062203	CURR						PKR					14,760.00	14,760.00	16/01/2009	Accounts
37392	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130432050239	YAMEEN KHAN	MR.YAMEEN KHAN HNO.12	LCY	11237900080003	CURR						PKR					11,194.00	11,194.00	20/06/2009	Accounts
37393	HYDERABAD	1123	HYDERABAD-GURU NAGAR	SD				LCY	30019900983586	CD-MISC		RTC	4833502			PKR					10,000.00	10,000.00	21/08/2009	MRTC
37394	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD		M S LUH HYDERABAD		LCY	30019902464586	CD-MISC	STALE	PO	2739562	24/07/2009		PKR					8,725.00	8,725.00	24/07/2009	STALE
37395	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	45249051588	VILLAGE DEV ASSO MIAN M ISMAIL	VILLAGE DEV ASSO MIAN I	LCY	11230008489403	CURR						PKR					6,387.00	6,387.00	18/11/2009	Accounts
37396	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130392424339	NADEEM AHMED WARSI	MR NADEEM AHMED WARS	LCY	11237900015603	CURR						PKR					5,634.15	5,634.15	20/08/2009	Accounts
37397	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130326551258	KHURSHEEDA	MRS KHURSHEEDA H NO (	LCY	11237900120703	CURR						PKR					4,293.00	4,293.00	25/11/2009	Accounts
37398	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	44955066201	HYDER DECORATION SERVICE	HYDER DECORATION SER	LCY	11230029477403	CURR						PKR					3,984.00	3,984.00	02/07/2009	Accounts
37399	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130304911191	SADIQ ALI KHAN ALI ABBAS IRSHAD ALI	MR.SADIQ ALI KHAN ALI AE	LCY	11237900052803	CURR						PKR					3,883.90	3,883.90	04/02/2009	Accounts
37400	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130378967321	SHAHID	SHAHID H#B/195/AERA HA	LCY	11230031953203	CURR						PKR					3,446.50	3,446.50	11/11/2009	Accounts
37401	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130390858309	RIAZUDDIN	MR RIAZUDDIN HNO.2100,(	LCY	11237900095203	CURR						PKR					2,707.00	2,707.00	18/06/2009	Accounts
37402	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130304570049	SHAHEEN SPORTS CLUB	SHAHEEN SPORTS CLUB H	LCY	11237900083203	CURR						PKR					2,545.00	2,545.00	08/04/2009	Accounts
37403	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130358857925	MUHAMMED LOUNG PANHWAR	MR.MUHAMMED LOUNG PA	LCY	11237900074603	CURR						PKR					2,293.00	2,293.00	16/04/2009	Accounts
37404	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130399895965	NASRULLAH KHAN	NASRULLAH KHAN H.NO. 2	LCY	11230029891403	CURR						PKR					2,070.00	2,070.00	26/05/2009	Accounts
37405	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD		PROJECT DIRECTOR PROJECT MANAGEMENT		LCY	30019902464586	CD-MISC	STALE	PO	2739864	19/10/2009		PKR					2,000.00	2,000.00	19/10/2009	STALE
37406	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD		SSGC CO LTD HYD		LCY	30019902464586	CD-MISC	STALE	PO	2740009	08/12/2009		PKR					2,000.00	2,000.00	08/12/2009	STALE
37407	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130323115631	ZAHID HUSSAIN	MR ZAHID HUSSAIN G/209	LCY	11237900043203	PLS						PKR					1,992.00	1,992.00	06/10/2009	Accounts
37408	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130363089977	MR NAEEM AHMED J/AC	MR NAEEM AHMED J/AC H	LCY	11230032828003	CURR						PKR					1,918.00	1,918.00	24/06/2009	Accounts
37409	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4220188809265	HAMZA OIL MILS	HAMZA OIL MILS C/O QADI	LCY	11230032349203	CURR						PKR					1,712.50	1,712.50	28/03/2009	Accounts
37410	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4150406480060	SHABANA SHEHZAD	MRS SHABANA SHEHZAD H	LCY	11237900106703	PLS						PKR					1,375.00	1,375.00	26/08/2009	Accounts
37411	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD		SHAFIQUE ARSHAF A/C 11237900040401		LCY	30019902464586	CD-MISC	STALE	PO	1335174	12/03/2009		PKR					1,240.89	1,240.89	12/03/2009	STALE
37412	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD		S S G C		LCY	30019902464586	CD-MISC	STALE	PO	2739920	04/11/2009		PKR					1,000.00	1,000.00	04/11/2009	STALE
37413	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD		FARZANA & HAJI ADAM ON A/C OF KEY D		LCY	30019902464586	CD-MISC	STALE	PO	2740057	19/12/2009		PKR					1,000.00	1,000.00	19/12/2009	STALE
37414	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130451639921	MR WASEEM KHAN	MR WASEEM KHAN H NO 1	LCY	11230033094403	CURR						PKR					968.00	968.00	22/07/2009	Accounts
37415	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130296437715	SUBHAN NIMCO & SWEETS	M/S SUBHAN NIMCO & SWI	LCY	11237900093103	CURR						PKR					967.00	967.00	04/08/2009	Accounts
37416	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130385685903	MR ABID KHAN NAGHAR	MR ABID KHAN NAGHAR H	LCY	11230033264503	CURR						PKR					943.00	943.00	02/02/2009	Accounts
37417	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD		NADEEM BAIG		LCY	30019902464586	CD-MISC	STALE	PO	1335189	17/03/2009		PKR					875.00	875.00	17/03/2009	STALE
37418	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130316236270	NAHID	MRS.NAHID HNO.27, SMNA	LCY	11237900064403	PLS						PKR					787.00	787.00	20/05/2009	Accounts
37419	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130465617257	SHAHID ALI & JAVAID ALI	MR.SHAHID ALI & JAVAID A	LCY	11237900075303	PLS						PKR					683.00	683.00	12/02/2009	Accounts
37420	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130310855741	MR SYED JAWED	MR SYED JAWED H NO 159	LCY	11230033507503	CURR						PKR					574.00	574.00	01/12/2009	Accounts
37421	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130315196897	MUHAMMED JUMAN DAL	MR.MUHAMMED JUMAN DA	LCY	11237900038403	CURR						PKR					551.00	551.00	02/09/2009	Accounts
37422	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD		EDO EDUCATION JAMSHORO		LCY	30019902464586	CD-MISC	STALE	PO	1335229	30/03/2009		PKR					525.00	525.00	30/03/2009	STALE
37423	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD		EDO EDUCATION JAMSHORO		LCY	30019902464586	CD-MISC	STALE	PO	1335230	30/03/2009		PKR					525.00	525.00	30/03/2009	STALE
37424	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130345922244	AMNA BEGUM	MRS AMNA BEGUM HNO E	LCY	11237900115703	PLS						PKR					500.00	500.00	17/10/2009	Accounts
37425	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130381733969	ALI RAZA CHANNA	MR ALI RAZA CHANNA HN(	LCY	11237900123803	PLS						PKR					500.00	500.00	04/12/2009	Accounts
37426	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD		SINDH MEDICAL FACULTIES KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	2740067	22/12/2009		PKR					500.00	500.00	22/12/2009	STALE
37427	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130485569007	MUHAMMAD RIAZ KHAN	MR MUHAMMAD RIAZ KHA	LCY	11237900045003	PLS						PKR					464.00	464.00	25/04/2009	Accounts
37428	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130333107099	MUHAMMED YOUSUF	MUHAMMED YOUSUF H#8/	LCY	11230032535503	CURR						PKR					445.21	445.21	06/05/2009	Accounts
37429	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130277068200	SALMA BEGUM QURESHI	MRS SALMA BEGUM QURE	LCY	11237900098903	PLS						PKR					436.00	436.00	15/09/2009	Accounts
37430	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130329048007	MUHAMMED IRFAN QURESHI	MR MUHAMMED IRFAN QU	LCY	11237900107003	CURR						PKR					394.00	394.00	21/08/2009	Accounts
37431	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130337422722	SAHIBZADI	MRS SAHIBZADI VILLAGE H	LCY	11237900098803	PLS						PKR					375.00	375.00	13/07/2009	Accounts
37432	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130348524705	GHULAM RASOOL	MR GHULAM RASOOL C/O	LCY	11237900116103	PLS						PKR					375.00	375.00	20/10/2009	Accounts
37433	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130388527035	AMINUDDIN ABBASI	AMINUDDIN ABBASI HOUS	LCY	11230034406603	CURR						PKR					364.00	364.00	07/09/2009	Accounts
37434	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130370288958	AZRA BANO	MRS AZRA BANO H NO G/2	LCY	11237900044003	PLS						PKR					350.00	350.00	25/04/2009	Accounts
37435	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130305318449	MUHAMMAD HANIF KHOSO	MR MUHAMMAD HANIF KH	LCY	11237900037703	CURR						PKR					316.00	316.00	26/03/2009	Accounts
37436	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130335416041	NOOR MUHAMMED MIR BEHER	MR NOOR MUHAMMED MIR	LCY	11237900096103	PLS						PKR					275.00	275.00	04/08/2009	Accounts
37437	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130358844193	ABDUL SAMI QURESHI	MR ABDUL SAMI QURESHI	LCY	11237900095703	CURR						PKR					253.00	253.00	26/06/2009	Accounts
37438	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130326965113	KHAYAL MUHAMMED & RAZ MUHAMMED	MR KHAYAL MUHAMMED &	LCY	11237900082303	CURR						PKR					246.00	246.00	16/03/2009	Accounts
37439	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130384043433	JUNAID	MR JUNAID HNO.2107, KHI	LCY	11237900081803	CURR						PKR					228.00	228.00	15/06/2009	Accounts
37440	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130438539669	MOUHAMMED NOFIL SOFWAN	MOUHAMMED NOFIL SOFV	LCY	11230032111503	CURR						PKR					135.97	135.97	22/05/2009	Accounts
37441	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130427219343	SHAKIR BANGLE STORE	SHAKIR BANGLE STORE H	LCY	11230018109403	CURR						PKR					125.04	125.04	19/03/2009	Accounts
37442	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4540209701103	ASGHAR KHAN	MR ASHGAR KHAN HNO.47	LCY	11237900087603	CURR						PKR					121.00	121.00	20/08/2009	Accounts
37443	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD		L D A KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	1335058	29/01/2009		PKR					100.00	100.00	29/01/2009	STALE
37444	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD		xen operation div hesco		LCY	30019902464586	CD-MISC	STALE	PO	1335178	14/03/2009		PKR					100.00	100.00	14/03/2009	STALE
37445	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD		DIRECTOR EXAMINATION WAPDA HOUSE		LCY	30019902464586	CD-MISC	STALE	PO	2739663	21/08/2009		PKR					100.00	100.00	21/08/2009	STALE
37446	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD		DIRECTOR EXAMINATION WAPDA HOUSE		LCY	30019902464586	CD-MISC	STALE	PO	2739664	21/08/2009		PKR					100.00	100.00	21/08/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
37447	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130311317800	ZUBAIDA	MRS ZUBAIDA HNO C/14-74	LCY	11237900105903	PLS						PKR					75.00	75.00	27/08/2009	Accounts
37448	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130204984819	MUHAMMED UMAIR	MR MUHAMMED UMAIR HN	LCY	11237900110303	PLS						PKR					75.00	75.00	11/09/2009	Accounts
37449	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD		CHAIRMAN LOCAL ZAKAT		LCY	30019902464586	CD-MISC	STALE	PO	1335067	30/01/2009		PKR					52.50	52.50	30/01/2009	STALE
37450	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD		MUHAMMAD ASIM		LCY	30019902464586	CD-MISC	STALE	PO	1335170	11/03/2009		PKR					50.00	50.00	11/03/2009	STALE
37451	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130315430707	MUHAMMED YOUSUF & MUHAMMED SUL	MR.MUHAMMED YOUSUF&	LCY	11237900057503	PLS						PKR					39.00	39.00	05/08/2009	Accounts
37452	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130303256758	ISHRAT BANO	MS ISHRAT BANO HNO E/7	LCY	11237900112003	PLS						PKR					13.00	13.00	30/10/2009	Accounts
37453	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130360921797	MUHAMMED SALEEM	MR.MUHAMMED ASLAM HN	LCY	11237900036203	CURR						PKR					6.00	6.00	01/04/2009	Accounts
37454	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130320442928	ASMA	MS ASMA HNO B/83 HASSA	LCY	11237900115803	PLS						PKR					4.00	4.00	21/10/2009	Accounts
37455	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	45054000744	MADINA ICE COLD	MADINA ICE COLD MADINA	LCY	11230009192203	CURR						PKR					1.49	1.49	11/12/2009	Accounts
37456	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130326868341	MUHAMMED ALI	MUHAMMED ALI GOTH IDR	LCY	11237900096603	PLS						PKR					1.00	1.00	14/09/2009	Accounts
37457	HYDERABAD	1123	GURU NAGAR, HYDERABAD	SD	4130343440437	MUHAMMAD ASLAM	MR MUHAMMED ASLAM H	LCY	11230033688503	CURR						PKR					0.02	0.02	04/08/2009	Accounts
37458	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD		TARIQ AHMED MEMON HYANG SUK CH	TARIQ AHMED MEMON HY	UFZ	12600050002411	PLS						USD					270.78	270.78	15/04/2009	Accounts
37459	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130469077091	SYED MEHMOOD HASSAN S O S.ABASS	SYED MEHMOOD HASSAN	LCY	12600005712301	PLS						PKR					0.30	0.30	03/10/2009	Accounts
37460	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130624447253	AGHA RASHEED AHMED	AGHA RASHEED AHMED H	LCY	12600011241301	PLS						PKR					0.37	0.37	03/04/2009	Accounts
37461	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130682400262	ANEESA BAGUM W O DR MOHMMAD ALI	ANEESA BAGUM W O DR M	LCY	12600011424101	PLS						PKR					0.31	0.31	02/03/2009	Accounts
37462	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4120430236448	YASMIN	YASMIN H NO B-100 QASIM	LCY	12600011761001	PLS						PKR					0.02	0.02	13/03/2009	Accounts
37463	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4310246978897	IRFAN ALI MAHAR	IRFAN ALI MAHAR FLAT NO	LCY	12607900097001	PLS						PKR					0.25	0.25	21/05/2009	Accounts
37464	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4120466830163	ABDUL LATEEF S O BASHIR AHMED	ABDUL LATEEF S O BASHI	LCY	12600005105901	PLS						PKR					0.46	0.46	02/04/2009	Accounts
37465	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130419286485	TARIQUE MUHAMMAD S O SHAFI MUHAM	TARIQUE MUHAMMAD HOU	LCY	12600005714701	PLS						PKR					1.34	1.34	09/06/2009	Accounts
37466	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130598185287	RAHIM BUX KALHORO	RAHIM BUX KALHORO H N	LCY	12600011891401	PLS						PKR					13.42	13.42	10/07/2009	Accounts
37467	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130493143433	JAMIL AHMED	JAMIL AHMED HOUSE NO S	LCY	12600005175701	PLS						PKR					3.64	3.64	09/01/2009	Accounts
37468	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	44058175162	AIJAZ ALI KHENTIO S O M NAWAZ	AIJAZ ALI KHENTIO HOUSE	LCY	12600005676101	PLS						PKR					4.13	4.13	27/10/2009	Accounts
37469	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130426619059	KHAN BAHADUR ABBASI	KHAN BAHADUR ABBASI H	LCY	12600011850401	PLS						PKR					4.93	4.93	13/05/2009	Accounts
37470	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130423036545	QAMARUDDIN SHAH	QAMARUDDIN SHAH S O N	LCY	12600005666601	PLS						PKR					5.15	5.15	20/08/2009	Accounts
37471	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130336271094	RUBINA AZIZA MOHAMMAD ASLAM	RUBINA AZIZA MOHAMMAD	LCY	12600006362601	PLS						PKR					5.77	5.77	28/01/2009	Accounts
37472	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130348437789	NAWAB S O MUHRAM	NAWAB S O MUHRAM DFO	LCY	12600005756801	PLS						PKR					6.34	6.34	05/05/2009	Accounts
37473	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130302691975	UMAIR ALI	UMAIR ALI H NO C-134 PHA	LCY	12600012159101	PLS						PKR					6.49	6.49	26/01/2009	Accounts
37474	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130389323554	SYED MOHSIN SHAH S OS ALI MOHMMAD	SYED MOHSIN SHAH S OS	LCY	12600011289001	PLS						PKR					7.66	7.66	28/07/2009	Accounts
37475	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4410103313388	SANAM	SANAM H NO B/33 PHASE 1	LCY	12600012011701	PLS						PKR					8.07	8.07	27/08/2009	Accounts
37476	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4410351911427	MUHAMMAD SALEEM KHAN	MUHAMMAD SALEEM KHA	LCY	12600012063001	PLS						PKR					8.07	8.07	25/05/2009	Accounts
37477	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4530245233281	ADNAN	ADNAN FLATE # B-47 SHAH	LCY	12600012048001	PLS						PKR					8.10	8.10	19/10/2009	Accounts
37478	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130314634572	IQBAL BEGUM WISTRO W O SHAFI M.WIS	IQBAL BEGUM WISTRO W (	LCY	12600005763901	PLS						PKR					9.95	9.95	04/02/2009	Accounts
37479	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	5510393799581	RAJA KHAN BUGTI S O MEWA KHAN BUGTI	RAJA KHAN BUGTI S O ME	LCY	12600006573401	PLS						PKR					11.71	11.71	17/07/2009	Accounts
37480	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130605044657	MOHD SHAFAAT SHAH	MOHD SHAFAAT SHAH QN	LCY	12607900016101	PLS						PKR					12.91	12.91	09/06/2009	Accounts
37481	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4230131265922	ABDUL RAZZAQUE S O M.SULEMAN	ABDUL RAZZAQUE S O M.S	LCY	12600006264501	PLS						PKR					13.69	13.69	17/06/2009	Accounts
37482	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130649771841	MUHAMMED FAROOQ KAZI	MUHAMMED FAROOQ KAZ	LCY	12600012024701	PLS						PKR					13.26	13.26	17/06/2009	Accounts
37483	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130687758908	SHAHZEEN UMAR D O M.UMAR SAMOO	SHAHZEEN UMAR D O M.U	LCY	12600006377201	PLS						PKR					18.76	18.76	20/07/2009	Accounts
37484	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130624469649	MUHAMMAD MALOOK S O MUHAMMAD W	MUHAMMAD MALOOK S O	LCY	12600005883701	PLS						PKR					19.18	19.18	07/09/2009	Accounts
37485	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4110422893625	ZULFIQAR ALI & ZOHAIB	ZULFIQAR ALI & ZOHAIB HI	LCY	12607900012601	PLS						PKR					24.20	24.20	30/07/2009	Accounts
37486	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130399150763	MOHAMMAD SALEEM S O M.ILYAS	MOHAMMAD SALEEM S O I	LCY	12600006387801	PLS						PKR					27.12	27.12	15/06/2009	Accounts
37487	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130408671170	SALMA NAZ W O SHAKEEL AHMED	SALMA NAZ W O SHAKEEL	LCY	12600005766301	PLS						PKR					40.15	40.15	15/06/2009	Accounts
37488	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130309644487	ALI AHMED MAHESAR S O KARAMULLAH	ALI AHMED MAHESAR S O	LCY	12600005623501	PLS						PKR					46.04	46.04	31/12/2009	Accounts
37489	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130301175377	SHAKEEL AHMED S O SIRAJUDDIN KHAN	SHAKEEL AHMED S O SIRA	LCY	12600006252301	PLS						PKR					52.45	52.45	12/11/2009	Accounts
37490	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130796708799	MUJEEB UR REHMAN	MUJEEB UR REHMAN S/O A	LCY	12607900161101	PLS						PKR					58.34	58.34	07/07/2009	Accounts
37491	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130662904253	MUHAMMAD SAQIB S/O UBEDULLAH AGH	MUHAMMAD SAQIB S/O UB	LCY	12607900177201	PLS						PKR					64.26	64.26	17/12/2009	Accounts
37492	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130315081657	HABIB S O ABDUL HAFEEZ	HABIB S O ABDUL HAFEEZ	LCY	12600005887801	PLS						PKR					80.99	80.99	21/05/2009	Accounts
37493	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4540308109799	HADI BUX ZARDARI	HADI BUX ZARDARI VILLA	LCY	12600004486801	PLS						PKR					84.40	84.40	29/01/2009	Accounts
37494	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130314744742	SUMERA D O MUHAMMAD ASHRAF KHAN	SUMERA D O MUHAMMAD	LCY	12600005473201	PLS						PKR					107.50	107.50	14/01/2009	Accounts
37495	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4530199940173	NIZAMUDDIN TUNIO	NIZAMUDDIN TUNIO QUAR	LCY	12607900093501	PLS						PKR					113.82	113.82	11/02/2009	Accounts
37496	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130386697823	RASOOL BUX S O LAKHA DINO	RASOOL BUX S O LAKHA D	LCY	12600005516101	PLS						PKR					124.59	124.59	02/02/2009	Accounts
37497	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4120615071395	MUHAMMAD HASSAN S O MUHAMMAD IB	MUHAMMAD HASSAN S O I	LCY	12600005754101	PLS						PKR					129.75	129.75	12/09/2009	Accounts
37498	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	44961156163	MUHAMMAD NAEEM S O MUHAMMAD SA	MUHAMMAD NAEEM S O M	LCY	12600005845101	PLS						PKR					132.86	132.86	05/08/2009	Accounts
37499	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130464149473	ABDUL GHAFOOR S O MUHAMMAD SIDD	ABDUL GHAFOOR S O MUH	LCY	12600005952201	PLS						PKR					133.98	133.98	24/10/2009	Accounts
37500	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130646499847	PARWAIZ MASIH S O BOOTA MASIH	PARWAIZ MASIH S O BOOT	LCY	12600006333801	PLS						PKR					144.45	144.45	31/08/2009	Accounts
37501	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130438905239	SHAKEEL AHMED KHAN S O JAMAL AHM	SHAKEEL AHMED KHAN S	LCY	12600006105301	PLS						PKR					150.86	150.86	22/08/2009	Accounts
37502	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4410251773287	MUHAMMAD SALEEM BHURGRI	MUHAMMAD SALEEM BHU	LCY	12607900196701	PLS						PKR					161.50	161.50	05/12/2009	Accounts
37503	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130612407749	MUHMMAMAD.SAEED.SHAH	MUHMMAMAD.SAEED.SHA	LCY	12600004376501	PLS						PKR					158.82	158.82	19/03/2009	Accounts
37504	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130764379853	QABOOL KHAN S O DELLAL KHAN	QABOOL KHAN S O DELLA	LCY	12600005785601	PLS						PKR					180.23	180.23	03/09/2009	Accounts
37505	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130627662031	MUHAMMAD FAROOQ DERO	MUHAMMAD FAROOQ DER	LCY	12600011721901	PLS						PKR					180.90	180.90	19/06/2009	Accounts
37506	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130315473881	SHER BAZ KHAN S O GHULAM ABBAS KH	SHER BAZ KHAN S O GHU	LCY	12600006026501	PLS						PKR					162.52	162.52	16/09/2009	Accounts
37507	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130334109289	S.ALI RAZA SHAH S O S.ABAN SHAH	S.ALI RAZA SHAH S O S.AB	LCY	12600005993701	PLS						PKR					209.92	209.92	25/11/2009	Accounts
37508	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130314962755	AYAZ ALI S O ALI MURAD	AYAZ ALI S O ALI MURAD D	LCY	12600005769801	PLS						PKR					214.52	214.52	08/08/2009	Accounts
37509	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4520308229055	ASADULLAH S O INAYATULLAH CHANNA	ASADULLAH S O INAYATUL	LCY	12600011512701	PLS						PKR					207.44	207.44	18/02/2009	Accounts
37510	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130624487415	NUSRAT HUSSAIN JHATIAL ANEELA	NUSRAT HUSSAIN JHATIAL	LCY	12600006176301	PLS						PKR					238.03	238.03	04/02/2009	Accounts
37511	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4420497250895	ABDUL MALIK S O KHUDA BUX JAMALI	ABDUL MALIK S O KHUDA I	LCY	12600011364601	PLS						PKR					238.97	238.97	28/03/2009	Accounts
37512	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130692170914	ZULIKHAN	MS ZULIKHAN OTHO B-96 A	LCY	12607900043401	PLS						PKR					213.51	213.51	23/02/2009	Accounts
37513	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130394081915	SHAHZAD S O SHAMSHAD HUSSAIN	SHAHZAD S O SHAMSHAD	LCY	12600005888801	PLS						PKR					250.00	250.00	05/09/2009	Accounts
37514	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130763849039	IRSHAD ALI S O MUHAMMAD IBRAHIM	IRSHAD ALI S O MUHAMMA	LCY	12600005839901	PLS						PKR					297.35	297.35	21/07/2009	Accounts
37515	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130189936544	MS ROOMI D O ABDUL RAZAQUE MEMON	MS ROOMI D O ABDUL RAZ	LCY	12600011330701	PLS						PKR					327.28	327.28	03/09/2009	Accounts
37516	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4530175980719	GHULAM MURTAZA	GHULAM MURTAZA VILLAG	LCY	12600011862601	PLS						PKR					361.62	361.62	10/06/2009	Accounts
37517	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130464743805	REHMATULLAH S O ALLAH JURIO	REHMATULLAH S O ALLAH	LCY	12600006122501	PLS						PKR					370.00	370.00	14/05/2009	Accounts
37518	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130315070369	WALI DAD S O LAL BUX	WALI DAD S O LAL BUX P	LCY	12600006079701	PLS						PKR					370.49	370.49	13/11/2009	Accounts
37519	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130602828743	SHAKEEL AHMED	SHAKEEL AHMED C O UNI	LCY	12600002540501	PLS						PKR					377.65	377.65	10/01/2009	Accounts
37520	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130430358885	PATHAN KHAN S O MR KORAL KAHN CHA	PATHAN KHAN S O KORAL	LCY	12600005934501	PLS						PKR					379.48	379.48	04/05/2009	Accounts
37521	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	1008197208620	MUHAMMAD ZAMAN KHAN	MUHAMMAD ZAMAN KHAN	LCY	12600007076701	PLS						PKR					433.83	433.83	14/04/2009	Accounts
37522	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	3610252617863	SHAKEEL AHMED	MR.SHAKEEL AHMED HNO	LCY	12607900009101	PLS						PKR					459.78	459.78	18/04/2009	Accounts
37523	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130388729096	MRS MORAN BROHI W/O KHALID HUSSA	MRS MORAN BROHI W/O K	LCY	12607900165301	PLS						PKR					467.80	467.80	03/06/2009	Accounts
37524	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130641415841	ZUBAIR AHMED S/O ABDUL RAZZAK	MR ZUBAIR AHMED SAHIT	LCY	12607900173201	PLS						PKR					478.05	478.05	09/07/2009	Accounts
37525	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130503861773	MUHAMMAD ASIF ARAIN	MUHAMMAD ASIF ARAIN G	LCY	12600011542301	PLS						PKR					483.51	483.51	07/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
37526	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130687025841	MR.MAJID ZAMAN	MR.MAJID KHAN BHATTI HI	LCY	12607900016701	PLS						PKR					498.69	498.69	24/07/2009	Accounts
37527	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130650370347	MUHAMMAD FAISAL MIRZA	MUHAMMAD FAISAL MIRZA	LCY	12600004719601	PLS						PKR					460.30	460.30	21/01/2009	Accounts
37528	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130395920171	ABID HUSSAIN S O ALI GHULAM BURDI	ABID HUSSAIN S O ALI GH	LCY	12600001392601	PLS						PKR					520.52	520.52	15/07/2009	Accounts
37529	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4200004898928	MARJAN FATIMA	MARJAN FATIMA SECTION	LCY	12607900166301	PLS						PKR					468.79	468.79	08/06/2009	Accounts
37530	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130411801143	BARADI KHAN SHORO S O ALI MUHAMMA	BARADI KHAN SHORO S O	LCY	12600006129701	PLS						PKR					534.64	534.64	25/04/2009	Accounts
37531	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4120443915377	HAJI KHAN S O ALI MUHAMMAD	HAJI KHAN S O ALI MUHAM	LCY	12600006212101	PLS						PKR					539.47	539.47	18/11/2009	Accounts
37532	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130665681078	ASMA SHAHID W O MR RIAZ SHAHID	ASMA SHAHID W O MR RIA	LCY	12600005797801	PLS						PKR					488.92	488.92	21/10/2009	Accounts
37533	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130632592541	RAJA MUSHTAQUE SOOMRO S O MUMTA	RAJA MUSHTAQUE SOOMR	LCY	12600005438101	PLS						PKR					490.43	490.43	08/07/2009	Accounts
37534	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130374923363	KHALID HUSSAIN S O WALI MUHAMMAD	KHALID HUSSAIN S O WAL	LCY	12600006124601	PLS						PKR					554.90	554.90	13/11/2009	Accounts
37535	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130697882665	JASEEM AHMED BABLANI S O LATE NEK	JASEEM AHMED BABLANI S	LCY	12600006408401	PLS						PKR					528.43	528.43	21/07/2009	Accounts
37536	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130668882433	IRSHAD AHMED PANDHIANI FARAH ZEB	IRSHAD AHMED PANDHIAN	LCY	12600005721001	PLS						PKR					529.35	529.35	20/03/2009	Accounts
37537	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4540330773509	AAMIR HUSSAIN S O NIAZ HUSSAIN	AAMIR HUSSAIN S O NIAZ H	LCY	12600006723101	PLS						PKR					638.80	638.80	08/12/2009	Accounts
37538	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130622876993	ALLAH BUX S O ALI MOHMMAD RIND	ALLAH BUX S O ALI MOHM	LCY	12600011473001	PLS						PKR					647.46	647.46	03/11/2009	Accounts
37539	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130608064262	MRS RUBBY	MRS RUBBY D/O MOHAMM	LCY	12607900171601	PLS						PKR					652.78	652.78	13/07/2009	Accounts
37540	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130399793105	AIJAZ ALI KHOOHARO	AIJAZ ALI KHOOHARO DEA	LCY	12600006062401	PLS						PKR					602.63	602.63	10/10/2009	Accounts
37541	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130352318993	ABDUL GHAFFAR S O NOOR MUHAMMAD	ABDUL GHAFFAR S O NOO	LCY	12600005972001	PLS						PKR					694.65	694.65	11/11/2009	Accounts
37542	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130680332916	MRS WAHEEDA D/O LAL BUX	MRS WAHEEDA D/O LAL BU	LCY	12607900169901	PLS						PKR					695.93	695.93	14/10/2009	Accounts
37543	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130443529377	HUSSAIN BUX S O ABDUL QADIR	HUSSAIN BUX S O ABDUL (	LCY	12600006137601	PLS						PKR					696.60	696.60	09/05/2009	Accounts
37544	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD		MOHDYOUSIFS O ABDULGHAFAR SOOM	MOHDYOUSIFS O ABDULG	LCY	12600005235201	PLS						PKR					728.64	728.64	21/04/2009	Accounts
37545	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4120467266421	MANZOOR HUSSAIN S/O MOHAMMAD AY	MANZOOR HUSSAIN S/O M	LCY	12607900175001	PLS						PKR					753.77	753.77	17/12/2009	Accounts
37546	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130364339765	GHULAM RASOOL S O MUHAMMAD HASH	GHULAM RASOOL S O MUH	LCY	12600005868701	PLS						PKR					806.00	806.00	09/05/2009	Accounts
37547	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4200065263757	IRFAN ALI MEMON	IRFAN ALI MEMON STATE I	LCY	12600005282501	PLS						PKR					806.63	806.63	03/11/2009	Accounts
37548	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130454202181	ABDUL SATTAR S O GHULAM RASOOL BA	ABDUL SATTAR S O GHUL	LCY	12600005862801	PLS						PKR					888.99	888.99	28/04/2009	Accounts
37549	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4320313736321	GHULAM ALI SOOMRO S O GHULAM QAD	GHULAM ALI SOOMRO S O	LCY	12600011467801	PLS						PKR					916.05	916.05	24/01/2009	Accounts
37550	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130624129705	GHULAM MUNTAQUA S O GHULAM MOHI	GHULAM MUNTAQUA S O (	LCY	12600011358301	PLS						PKR					836.86	836.86	24/01/2009	Accounts
37551	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130738553025	AZAM ALI KHAN S O MUHAMMAD SIDDIQ	AZAM ALI KHAN S O MUHA	LCY	12600006152601	PLS						PKR					972.21	972.21	07/12/2009	Accounts
37552	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130313174993	PIR MUHAMMAD S O A SATTAR	PIR MUHAMMAD S O A SAT	LCY	12600006640001	PLS						PKR					1,037.99	1,037.99	23/02/2009	Accounts
37553	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130390978455	MR ABDUL RAZAQUE	MR ABDUL RAZAQUE STAT	LCY	12600004650701	PLS						PKR					1,190.06	1,190.06	01/10/2009	Accounts
37554	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130343063881	HAFIZ RASHEED AHMED	HAFIZ RASHEED AHMED M	LCY	12600005303701	PLS						PKR					1,085.31	1,085.31	27/04/2009	Accounts
37555	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130629282111	DR.MUHAMMAD ALI QURESHI	DR.MUHAMMAD ALI QURES	LCY	12600005874401	PLS						PKR					1,120.53	1,120.53	13/03/2009	Accounts
37556	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130438980355	PIR BUX	PIR BUX H.NO 147 148 DO	LCY	12600011212501	PLS						PKR					1,285.88	1,285.88	28/05/2009	Accounts
37557	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4120365608815	PEER MOHMMAD S O MOHMMAD ASHRA	PEER MOHMMAD S O MOH	LCY	12600011511901	PLS						PKR					1,367.62	1,367.62	24/01/2009	Accounts
37558	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130305382878	NARJIS D O MUHAMMAD AHMED LATE	NARJIS D O MUHAMMAD A	LCY	12600011437101	PLS						PKR					1,414.40	1,414.40	24/01/2009	Accounts
37559	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130498949015	SABIR HUSSAIN S O M ISMAIL	SABIR HUSSAIN S O M ISM	LCY	12600005919501	PLS						PKR					1,450.43	1,450.43	10/10/2009	Accounts
37560	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130675077282	SHAHAR BANO	MRS.SHAHAR BANO B.NO.	LCY	12607900008701	PLS						PKR					1,472.96	1,472.96	09/02/2009	Accounts
37561	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130378498828	BADAR UN NISA W O ABDUL SHAKOOR S	BADAR UN NISA W O ABDU	LCY	12600011451301	PLS						PKR					1,483.59	1,483.59	22/08/2009	Accounts
37562	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130678380355	QUWAT ALI S O SAINDAD JATOI	QUWAT ALI S O SAINDAD J	LCY	12600004794901	PLS						PKR					1,819.07	1,819.07	16/10/2009	Accounts
37563	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	0043263159136	ABDUL RAZZAQUE MANGRIO S O NAZAR	ABDUL RAZZAQUE MANGR	LCY	12600005458201	PLS						PKR					1,868.37	1,868.37	20/04/2009	Accounts
37564	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4430365908999	M S LAJPAT RAI KAPIL DEV	MR LAJPAT RAI KAPIL DEV	LCY	12600006047401	PLS						PKR					1,751.45	1,751.45	25/04/2009	Accounts
37565	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130347753787	SYED ZAMAN ALI SHAH S O S MUZAMMIL	SYED ZAMAN ALI SHAH S (	LCY	12600005813901	PLS						PKR					2,011.43	2,011.43	28/10/2009	Accounts
37566	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4120109587945	SYED ABBAS ALI SHAH S O S.HAYAT SHA	SYED ABBAS ALI SHAH S (	LCY	12600006637201	PLS						PKR					2,017.50	2,017.50	30/03/2009	Accounts
37567	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130210995457	KARAM KHAN S O HAKIM KHUDA BUX	KARAM KHAN S O HAKIM K	LCY	12600006773901	PLS						PKR					2,079.45	2,079.45	19/01/2009	Accounts
37568	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4550411403217	GHULAM MURTAZA ABBASI S O A.SATTAR	GHULAM MURTAZA ABBAS	LCY	12600006168001	PLS						PKR					2,115.43	2,115.43	02/05/2009	Accounts
37569	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130211000923	JAWAID KHAN	JAWAID KHAN PLOT NO 3-I	LCY	12600004469101	PLS						PKR					1,898.90	1,898.90	11/12/2009	Accounts
37570	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130329833597	SALEEM RAZA S O INAYATULLAH	SALEEM RAZA S O INAYAT	LCY	12600006092001	PLS						PKR					1,934.95	1,934.95	31/12/2009	Accounts
37571	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130691013845	KARIM BUX S O MUHAMMAD RAMZAN SO	KARIM BUX S O MUHAMMA	LCY	12600005814701	PLS						PKR					2,275.26	2,275.26	09/05/2009	Accounts
37572	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130603406016	HINA NAZIR SOOMRO D O MR NAZIR AHMED	HINA NAZIR SOOMRO D O	LCY	12600005932901	PLS						PKR					2,343.94	2,343.94	18/04/2009	Accounts
37573	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130495509422	ZULEKHAN	MRS.ZULEKHA W/O NISAR	LCY	12607900113901	PLS						PKR					2,536.11	2,536.11	15/06/2009	Accounts
37574	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4540393219921	MUBIN AHMED S O ABDULLAH KHAN	MUBIN AHMED S O ABDUL	LCY	12600006308201	PLS						PKR					2,301.63	2,301.63	02/03/2009	Accounts
37575	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130651449864	MUBINA ANSARI	MUBINA ANSARI H NO F-19	LCY	12600012126001	PLS						PKR					3,141.19	3,141.19	12/09/2009	Accounts
37576	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130364015164	SHAMIM ARA	MRS.SHAMIM ARA B.NO.33	LCY	12607900052701	PLS						PKR					3,626.86	3,626.86	05/01/2009	Accounts
37577	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130324158348	FOZIA CHANNA	FOZIA CHANNA GOVERNM	LCY	12600012054301	PLS						PKR					16,997.74	16,997.74	07/07/2009	Accounts
37578	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4540206472631	IMTIAZ HUSSAIN ZERDARIS O SHER MOH	IMTIAZ HUSSAIN ZERDARI	LCY	12600005234401	PLS						PKR					9,285.98	9,285.98	12/08/2009	Accounts
37579	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130628563310	SHARDA DEVI	SHARDA DEVI HNO.E-139 (	LCY	12607900034401	PLS						PKR					8,883.46	8,883.46	22/08/2009	Accounts
37580	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130683675181	AMANULLAH NOONARI MRS SHAMS U NA	AMANULLAH NOONARI MR	LCY	12600005809201	PLS						PKR					7,000.77	7,000.77	15/05/2009	Accounts
37581	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130305316867	ASIF ALI SOOMRO S O ASHIQUE ALI SOO	ASIF ALI SOOMRO S O ASH	LCY	12600005176501	PLS						PKR					7,497.84	7,497.84	04/06/2009	Accounts
37582	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4120382076917	MUHAMMAD SALEH GADHI S O ALLAHDI	MUHAMMAD SALEH GADHI	LCY	12600005579901	PLS						PKR					5,729.69	5,729.69	07/05/2009	Accounts
37583	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4430288037259	MUHAMAD AKRAM S O MUHAMAD ALI	MUHAMAD AKRAM S O MU	LCY	12607900147101	PLS						PKR					6,114.88	6,114.88	23/04/2009	Accounts
37584	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4120310531497	MIR MUHAMMAD UNER	MIR MUHAMMAD UNER H N	LCY	12600012105101	PLS						PKR					4,481.91	4,481.91	09/12/2009	Accounts
37585	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130626893087	BASHIR AHMED S O FAZAL MUHAMMAD	BASHIR AHMED S O FAZAL	LCY	12600006088401	PLS						PKR					4,840.44	4,840.44	23/04/2009	Accounts
37586	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130382711791	SHAHID MEHMOOD S O A AZIZ	SHAHID MEHMOOD S O A A	LCY	12600006920101	PLS						PKR					4,790.99	4,790.99	15/06/2009	Accounts
37587	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130493782765	MOHAMMED KHALID S/O JUMA KHAN	MOHAMMED KHALID S/O J	LCY	12607900155101	PLS						PKR					4,420.33	4,420.33	18/12/2009	Accounts
37588	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130548437503	MUHAMMAD YASIN S O M.SIDDIQUE PAN	MUHAMMAD YASIN S O M.S	LCY	12600005783201	PLS						PKR					4,191.97	4,191.97	20/04/2009	Accounts
37589	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130673344099	ABDUL HAFEEZ ABRO	ABDUL HAFEEZ ABRO H N	LCY	12600012134001	PLS						PKR					3,431.55	3,431.55	28/07/2009	Accounts
37590	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD		PROJECT DIRECTOR QUEST (ECL) HYD		LCY	30019902464586	CD-MISC	STALE	PO	0398104	10/11/2009		PKR					420,000.00	420,000.00	10/11/2009	STALE
37591	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD		PRINCIPAL CADIT COLLEGE PETRO		LCY	30019902464586	CD-MISC	STALE	PO	0398766	11/09/2009		PKR					50,000.00	50,000.00	11/09/2009	STALE
37592	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD		PRINCIPAL CADIT COLLEGE PETRO		LCY	30019902464586	CD-MISC	STALE	PO	0398767	11/09/2009		PKR					50,000.00	50,000.00	11/09/2009	STALE
37593	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD		DISTRICT ACCOUNTS OFFICER SHAHDADKO		LCY	30019902464586	CD-MISC	STALE	PO	0397813	18/07/2009		PKR					42,000.00	42,000.00	18/07/2009	STALE
37594	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD		DISTRICT ACCOUNTS OFFICER SHAHDADKO		LCY	30019902464586	CD-MISC	STALE	PO	0397814	18/07/2009		PKR					34,850.00	34,850.00	18/07/2009	STALE
37595	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD		D C O TANDO MUHAMMAD KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0398999	20/10/2009		PKR					20,000.00	20,000.00	20/10/2009	STALE
37596	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD		M S SIZA FOODS PRIVATE LTD.	M S SIZA FOODS PRIVATE	LCY	12600014927803	CURR						PKR					12,052.74	12,052.74	17/03/2009	Accounts
37597	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130633251797	BHAGCHAND DHARANI	BHAGCHAND HNO.C-18 HY	LCY	12607900071103	CURR						PKR					9,347.00	9,347.00	21/02/2009	Accounts
37598	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD		T M A QASIMABAD HYD		LCY	30019902464586	CD-MISC	STALE	PO	0397853	22/07/2009		PKR					6,000.00	6,000.00	22/07/2009	STALE
37599	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4120355849871	SIKANDAR ALI KHOSO	SIKANDAR ALI KHOSO FLA	LCY	12607900095903	CURR						PKR					5,631.00	5,631.00	20/04/2009	Accounts
37600	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4150603623057	ALI HASSAN S/O MOHAMMAD USMAN	ALI HASSAN S/O MOHAMM	LCY	12607900182203	CURR						PKR					4,269.00	4,269.00	19/08/2009	Accounts
37601	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD		S S G C HYD		LCY	30019902464586	CD-MISC	STALE	PO	0032040	19/01/2009		PKR					2,500.00	2,500.00	19/01/2009	STALE
37602	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4220166568889	MUHAMMAD AYOOB SHAIKH	MUHAMMAD AYOOB H NO.	LCY	12607900061203	CURR						PKR					2,113.50	2,113.50	06/06/2009	Accounts
37603	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130384873679	M S BABA JEWELLERS PROP.M.ARIF	M S BABA JEWELLERS PR	LCY	12600016157103	CURR						PKR					2,056.81	2,056.81	20/07/2009	Accounts
37604	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD		SSGC HYDERABAD		LCY	30019902464586	CD-MISC	STALE	PO	0032476	17/04/2009		PKR					2,000.00	2,000.00	17/04/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
37605	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD		SUI SOUTHERN GAS COMPANY HYDERABAD		LCY	30019902464586	CD-MISC	STALE	PO	0398682	31/08/2009		PKR					2,000.00	2,000.00	31/08/2009	STALE
37606	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD		SUI SUOTHERN GAS CO		LCY	30019902464586	CD-MISC	STALE	PO	0398851	01/10/2009		PKR					2,000.00	2,000.00	01/10/2009	STALE
37607	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD		SUI SOUTHERN GAS CO HYD		LCY	30019902464586	CD-MISC	STALE	PO	0398004	22/10/2009		PKR					2,000.00	2,000.00	22/10/2009	STALE
37608	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD		SUI SOUTHERN GAS CO HYD		LCY	30019902464586	CD-MISC	STALE	PO	0398084	05/11/2009		PKR					2,000.00	2,000.00	05/11/2009	STALE
37609	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD		SSGC HYDERABAD		LCY	30019902464586	CD-MISC	STALE	PO	0398236	25/11/2009		PKR					2,000.00	2,000.00	25/11/2009	STALE
37610	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD		SSGC HYD		LCY	30019902464586	CD-MISC	STALE	PO	0398237	25/11/2009		PKR					2,000.00	2,000.00	25/11/2009	STALE
37611	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4540371540413	ALI ASGHAR UNAR	MR.ALI ASGHAR UNER B.N	LCY	12607900080503	CURR						PKR					1,946.00	1,946.00	08/05/2009	Accounts
37612	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130674573711	AYAZ ALI	AYAZ ALI HNO.B-52 AL MU	LCY	12607900125803	CURR						PKR					1,463.00	1,463.00	11/05/2009	Accounts
37613	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4410108238727	MUHAMMAD HUSSAIN AUTO FIN	MUHAMMAD HUSSAIN AUT	LCY	12600019773403	CURR						PKR					1,259.96	1,259.96	30/06/2009	Accounts
37614	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130587057921	ABDUL SATTAR S/O ALLAH BACHAYO	MR ABDUL SATTAR S/O AL	LCY	12607900174303	CURR						PKR					1,215.00	1,215.00	02/12/2009	Accounts
37615	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130637935535	NADEEM HASSAN	NADEEM HASSAN S/O ABD	LCY	12607900167203	CURR						PKR					1,203.00	1,203.00	27/07/2009	Accounts
37616	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130687678443	SYED RAFIQUE SHAH	SYED RAFIQUE SHAH H NO	LCY	12600020334903	CURR						PKR					1,148.50	1,148.50	07/09/2009	Accounts
37617	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130607777763	ZUBAIR AHMED PALH	ZUBAIR AHMED PALH H NO	LCY	12607900075803	CURR						PKR					1,094.00	1,094.00	30/04/2009	Accounts
37618	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130357512937	NAZEER EMUNAL	NAZEER EMUNAL S.S.G.CO	LCY	12600041306703	CURR						PKR					1,067.88	1,067.88	06/08/2009	Accounts
37619	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD		PRINCIPAL CADET COLLEGE SANGHAR		LCY	30019902464586	CD-MISC	STALE	PO	0032456	13/04/2009		PKR					800.00	800.00	13/04/2009	STALE
37620	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD		PIEAS UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0397821	18/07/2009		PKR					750.00	750.00	18/07/2009	STALE
37621	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130660050715	GHULAM MUSTAFA KAZI AUTO FIN	GHULAM MUSTAFA KAZI A	LCY	12600019820103	CURR						PKR					657.40	657.40	29/04/2009	Accounts
37622	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD		DEPUTY DIRECTOR ADMISSION OFFICE(	I	LCY	30019902464586	CD-MISC	STALE	PO	0397759	07/07/2009		PKR					650.00	650.00	07/07/2009	STALE
37623	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130337675135	SAHIB KHAN	SAHIB KHAN HOUSE NO A-	LCY	12600015193203	CURR						PKR					607.64	607.64	14/01/2009	Accounts
37624	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD		INSTITUTE OF SPACE TECHNOLOGY ISLAM		LCY	30019902464586	CD-MISC	STALE	PO	0398526	11/08/2009		PKR					600.00	600.00	11/08/2009	STALE
37625	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD		NASEEM HYDER MEMON EMP 9360		LCY	30019902464586	CD-MISC	STALE	PO	0398894	08/10/2009		PKR					600.00	600.00	08/10/2009	STALE
37626	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130627902525	SIKANDER ALI JAMALI	SIKANDER ALI JAMALI H N	LCY	12607900080003	CURR						PKR					576.02	576.02	01/12/2009	Accounts
37627	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130753589307	IMRAN ALI SHAH	IMRAN ALI SHAH VILLAGE	LCY	12607900071703	CURR						PKR					529.00	529.00	21/04/2009	Accounts
37628	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD		C-D 1 SINDH UNIVERSITY JAMSHORO		LCY	30019902464586	CD-MISC	STALE	PO	0032330	16/03/2009		PKR					500.00	500.00	16/03/2009	STALE
37629	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD		PRINCIPAL CADIT COLLEGE PETARO		LCY	30019902464586	CD-MISC	STALE	PO	0032020	15/01/2009		PKR					450.00	450.00	15/01/2009	STALE
37630	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4310360485537	M/S MAROOF ENTERPRISES	M/S MAROOF ENTERPRISE	LCY	12607900020803	CURR						PKR					440.00	440.00	23/04/2009	Accounts
37631	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD		PRINCIPAL CADET COLLAGE SANGHAR		LCY	30019902464586	CD-MISC	STALE	PO	0032075	24/01/2009		PKR					400.00	400.00	24/01/2009	STALE
37632	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130493640081	CHINAR GULKHATAK	CHINAR GULKHATAK S.S.G	LCY	12600046762603	CURR						PKR					345.00	345.00	07/11/2009	Accounts
37633	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD		MUHAMMAD USMAN	MUHAMMAD USMAN S S G	LCY	12600044621403	CURR						PKR					322.40	322.40	03/01/2009	Accounts
37634	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD		OVERSEASE EMPLOYMENT CORPORATION		LCY	30019902464586	CD-MISC	STALE	PO	0398242	25/11/2009		PKR					300.00	300.00	25/11/2009	STALE
37635	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4530306915933	ABID ALI JATOI AUTO FIN	ABID ALI JATOI AUTO FIN F	LCY	12600019749103	CURR						PKR					288.95	288.95	13/04/2009	Accounts
37636	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4520840829595	SAEED AHMED SHAIKH S O SHAHDAD SH	SAEED AHMED SHAIKH S O	LCY	12600016864603	CURR						PKR					265.50	265.50	13/06/2009	Accounts
37637	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130531544641	MOHD SAFFAR S O ALLAH BACHAYO	MOHD SAFFAR S O ALLAH	LCY	12600016000403	CURR						PKR					204.45	204.45	01/12/2009	Accounts
37638	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130423094825	SHER MUHAMMAD S O NOOR MUHAMMA	SHER MUHAMMAD S O NO	LCY	12600016165203	CURR						PKR					174.31	174.31	02/03/2009	Accounts
37639	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130352050591	GHULAM NABI BABAR AUTO FIN	GHULAM NABI BABAR AUT	LCY	12600019676203	CURR						PKR					104.14	104.14	30/01/2009	Accounts
37640	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD		LYARI DEVELOPMENT AUTHORITY KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	126001424760	05/01/2009		PKR					100.00	100.00	05/01/2009	STALE
37641	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD		CONTROLLER OF EXAM.A.I.O.U. I.ABAD		LCY	30019902464586	CD-MISC	STALE	PO	0032213	23/02/2009		PKR					100.00	100.00	23/02/2009	STALE
37642	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD		LYARI DEV.AUTHORITY HAWKSBAY 42 KYC		LCY	30019902464586	CD-MISC	STALE	PO	0032363	25/03/2009		PKR					100.00	100.00	25/03/2009	STALE
37643	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD		L.D.A HAWKSBAY SCHEME 42 KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0032393	01/04/2009		PKR					100.00	100.00	01/04/2009	STALE
37644	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130315346091	AYAZ AHMED MEMON	AYAZ AHMED MEMON BUN	LCY	12607900064403	CURR						PKR					75.00	75.00	15/08/2009	Accounts
37645	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130366293621	ALI NAWAZ SOOMRO S O SHAH NAWAZ	ALI NAWAZ SOOMRO S O S	LCY	12600017755603	CURR						PKR					71.21	71.21	17/10/2009	Accounts
37646	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130489103861	S AHMED ALI	S AHMED ALI H NO.313/A L	LCY	12600044671903	CURR						PKR					62.51	62.51	09/10/2009	Accounts
37647	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130704770129	ASHFAQUE AHMED JARWAR	ASHFQUE AHMED JARWAR	LCY	12607900052103	CURR						PKR					46.00	46.00	06/06/2009	Accounts
37648	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130655819807	GAWASKAR GHANWANI	GAWASKAR GHANWANI IN	LCY	12607900083703	CURR						PKR					39.00	39.00	29/09/2009	Accounts
37649	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130543722365	ZAHID HUSSAIN SOOMRO S O GHULAM AZ	ZAHID HUSSAIN SOOMRO	LCY	12600018468403	CURR						PKR					28.83	28.83	20/07/2009	Accounts
37650	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130697822317	M S AL RAFAY COMMUNICAITON	M/S AL RAFAY COMMUNIC	LCY	12607900101803	CURR						PKR					25.00	25.00	29/06/2009	Accounts
37651	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130683085729	MUHAMMAD SALEH	MUHAMMED SALEH HNO.4	LCY	12607900022603	CURR						PKR					17.50	17.50	12/10/2009	Accounts
37652	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130886993473	MUHAMMAD HANEEF S O MUHAMMAD KI	MUHAMMAD HANIF S O MU	LCY	12600018010103	CURR						PKR					2.98	2.98	17/06/2009	Accounts
37653	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130448670437	NAVEEDUDDIN AUTO FIN	NAVEEDUDDIN AUTO FIN H	LCY	12600019707703	CURR						PKR					2.69	2.69	30/04/2009	Accounts
37654	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4310311191425	AWAIS AHMED BIJRANI	AWAIS AHMED BIJRANI S/O	LCY	12607900180803	CURR						PKR					0.21	0.21	14/12/2009	Accounts
37655	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4130624478199	ABDUL MAJEED BHATTI	ABDUL MAJEED BHATTI HN	LCY	12607900009703	CURR						PKR					0.19	0.19	20/07/2009	Accounts
37656	HYDERABAD	1260	QASIMABAD, HYDERABAD	SD	4520833130491	MAZHAR ALI SHAH S O NADIR ALI SHAH	MAZHAR ALI SHAH S O NA	LCY	12600005514501	PLS						PKR					0.04	0.04	17/06/2009	Accounts
37657	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	57049010753	MR.ABDUL JABBAR	MR.ABDUL JABBAR GHARI	LCY	12610018277401	PLS						PKR					0.02	0.02	11/02/2009	Accounts
37658	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110123356715	COMMUNITY ORG SULEMAN NOTIAR	COMMUNITY ORG SULEMA	LCY	12610021223901	PLS						PKR					0.05	0.05	15/06/2009	Accounts
37659	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110192451191	MUHAMMAD SALEH SHEEDI	MR MUHAMMAD SALEH SH	LCY	12617900019501	PLS						PKR					0.02	0.02	13/05/2009	Accounts
37660	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110127388612	AMNA MANDHRO	MISS AMNA MANDHRO MA	LCY	12617900074501	PLS						PKR					0.37	0.37	25/11/2009	Accounts
37661	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110187056607	KHALID HUSSAIN	KHALID HUSSAIN WARD N	LCY	12617900081201	PLS						PKR					0.02	0.02	04/05/2009	Accounts
37662	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110511047043	SARFARAZ HUSSIN KHAWAJA	SARFARAZ HUSSIN KHAW	LCY	12617100018101	PLS						PKR					0.17	0.17	24/11/2009	Accounts
37663	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110266559553	POONJO	POONJO S/O BHAROOMAL	LCY	12617900111701	PLS						PKR					0.26	0.26	04/12/2009	Accounts
37664	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110165505007	ALI ASGHAR BHURGURI	ALI ASGHAR BHURGARI W	LCY	12617900114201	PLS						PKR					0.25	0.25	05/12/2009	Accounts
37665	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110154781547	NOOR MUHAMED MEMON	NOOR MUHAMED MEMON	LCY	12617100012801	PLS						PKR					0.66	0.66	14/05/2009	Accounts
37666	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110513011945	MR ABDUL RAUF S/O WAHID BUX	MR ABDUL RAUF S/O WAH	LCY	12610021207001	PLS						PKR					1.15	1.15	03/02/2009	Accounts
37667	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110142630703	PATO S/O BHOORO	PATO S/O BHOORO C/O KE	LCY	12610020755301	PLS						PKR					2.08	2.08	30/06/2009	Accounts
37668	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110585536149	GHULAM ASGHAR JAMALI	MR GHULAM ASGHAR S/O	LCY	12617900018901	PLS						PKR					2.00	2.00	20/08/2009	Accounts
37669	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4411051104589	MUHAMMED ANWER	MUHAMMED ANWER VILLA	LCY	12610004497401	PLS						PKR					7.78	7.78	28/02/2009	Accounts
37670	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	411043843838	MST HAJRA W/O MEHMOOD ALI MEMON	MST HAJRA W/O MEHMOO	LCY	12610004355901	PLS						PKR					11.20	11.20	03/10/2009	Accounts
37671	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110111561763	MR KHAMISO MALLAH	MR KHAMISO MALLAH VILL	LCY	12610021853901	PLS						PKR					13.06	13.06	29/06/2009	Accounts
37672	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	3110243472703	MR SHAHID BAIG S/O RIAZ BAIG	MR SHAHID BAIG S/O RIAZ	LCY	12610021004101	PLS						PKR					13.25	13.25	02/12/2009	Accounts
37673	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110150619158	ZAHIDA JUNEJO	ZAHIDA JUNEJO WARD-4 S	LCY	12610022614501	PLS						PKR					15.71	15.71	15/08/2009	Accounts
37674	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	0045759072565	KPP TELKA ADMINASTRATION BADIN	KPP TELKA ADMINASTRAT	LCY	12610020076101	PLS						PKR					18.27	18.27	23/02/2009	Accounts
37675	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110416047867	MOHD KHAN CHANDIO	MOHD KHAN CHANDIO VIL	LCY	12610004348801	PLS						PKR					18.47	18.47	31/08/2009	Accounts
37676	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	3540437146993	MR MOHD AKRAM S/O M. ASLAM	MR MOHD AKRAM S/O M. A	LCY	12610021307801	PLS						PKR					18.32	18.32	07/11/2009	Accounts
37677	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110178178963	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM KUM	LCY	12610020845501	PLS						PKR					27.84	27.84	07/11/2009	Accounts
37678	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110137394493	MR AYAZ ALI	MR AYAZ ALI WARD NO 04	LCY	12617900083401	PLS						PKR					32.75	32.75	07/05/2009	Accounts
37679	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	47090091121	MR CHETAN	MR CHETAN C/O MISHAQ H	LCY	12610019692801	PLS						PKR					50.98	50.98	28/05/2009	Accounts
37680	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110571880967	ALLAH DIN S/O QABAL HALLEPOTO	ALLAH DIN S/O QABAL HAL	LCY	12610004332301	PLS						PKR					51.94	51.94	23/05/2009	Accounts
37681	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4130344855949	MR MOHD IQBAL S/O KHAN MOHD	MR MOHD IQBAL S/O KHAN	LCY	12610020966101	PLS						PKR					57.60	57.60	12/05/2009	Accounts
37682	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110137286379	SAMAR HUSAIN & KANEEZ AKHTER	MR SAMAR HUSAIN & MRS	LCY	12617900040901	PLS						PKR					65.68	65.68	05/11/2009	Accounts
37683	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110457234949	MOHAMMAD ILYAS	MOHAMMAD ILYAS VILLAG	LCY	12610004460001	PLS						PKR					75.16	75.16	25/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
37684	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110167609844	NAZEERAN	MR NAZEERAN W/O MUHD	LCY	12617900036501	PLS						PKR					76.58	76.58	29/07/2009	Accounts
37685	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4520469831947	MR AHESAN ALI S/O GHANWAR KHAN	MR AHESAN ALI S/O GHAN	LCY	12610021001701	PLS						PKR					83.41	83.41	28/10/2009	Accounts
37686	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110117770263	MEVO SHIDEE	MEVO SHIDEE VILAGE H. Y	LCY	12610021095901	PLS						PKR					95.83	95.83	18/11/2009	Accounts
37687	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110157555768	MR.RABIHAN	MR.RABIHAN C/O KARAM I	LCY	12610019777501	PLS						PKR					104.56	104.56	14/07/2009	Accounts
37688	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110492753601	MIR HASSAN S/O HYDER RIND	MIR HASSAN S/O HYDER R	LCY	12610004335801	PLS						PKR					106.47	106.47	24/02/2009	Accounts
37689	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110409914551	RAB DINO KOLACHI	RAB DINO KOLACHI RAB D	LCY	12617900022201	PLS						PKR					110.52	110.52	22/10/2009	Accounts
37690	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110167993384	MRS RANI JAKHRO	MRS RANI JAKHRO C/O MU	LCY	12617900069901	PLS						PKR					115.88	115.88	29/06/2009	Accounts
37691	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110185143671	ABDUL SATTAR SOOMRO	ABDUL SATTAR SOOMRO A	LCY	12610018400301	PLS						PKR					129.34	129.34	11/05/2009	Accounts
37692	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	45793139197	MR MOHAMMAD UMER CHANG	MR MOHAMMAD UMER CH	LCY	12610018423901	PLS						PKR					132.85	132.85	03/09/2009	Accounts
37693	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110413595019	SAJAN S/O MOHD HUSSAIN SOOMARO	SAJAN S/O MOHD HUSSAI	LCY	12610004459901	PLS						PKR					141.71	141.71	09/04/2009	Accounts
37694	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	3540117890995	MR MOHD ARIF S/O TAJ DIN	MR MOHD ARIF S/O TAJ DI	LCY	12610021186901	PLS						PKR					152.56	152.56	16/11/2009	Accounts
37695	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4230110085649	SHAMSSUDDIN KHUWAJA	SHAMSSUDDIN KHUWAJA	LCY	12610004419701	PLS						PKR					155.44	155.44	16/06/2009	Accounts
37696	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110111585681	MR ALLAH DINO	MR ALLAH DINO C/O WAPI	LCY	12610002525901	PLS						PKR					160.93	160.93	02/07/2009	Accounts
37697	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110511043605	FARMAN ALI JAMALI	MR FARMAN ALI JAMALI H	LCY	12617900070401	PLS						PKR					161.03	161.03	23/07/2009	Accounts
37698	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110474116283	ABDUL RAHIM	ABDUL RAHIM BAKARI VILL	LCY	12617900024301	PLS						PKR					166.63	166.63	12/02/2009	Accounts
37699	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110443864369	AZADAR HUSSAIN	AZADAR HUSSAIN WARD N	LCY	12610004492301	PLS						PKR					167.15	167.15	16/04/2009	Accounts
37700	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	44103194851 65	AMOLAKH DAS	AMOLAKH DAS VILL YAR M	LCY	12610022318601	PLS						PKR					168.08	168.08	18/04/2009	Accounts
37701	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110133605970	MST LALI MALAH	MST LALI MALAH VILLAJE I	LCY	12617900079501	PLS						PKR					167.98	167.98	27/08/2009	Accounts
37702	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	3710502753717	ARSHAD MEHMOOD	ARSHAD MEHMOOD 31 WI	LCY	12617100007001	PLS						PKR					156.37	156.37	29/10/2009	Accounts
37703	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110143613627	MR LACHHMAN S/O BHEEMO	MR LACHHMAN WARD NO	LCY	12610020732801	PLS						PKR					175.55	175.55	04/06/2009	Accounts
37704	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	1410152715277	LAL MAN SHAH (DEP SUP)	LAL MAN SHAH (DEP SUP)	LCY	12610022394701	PLS						PKR					175.55	175.55	12/01/2009	Accounts
37705	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4420510621745	MR ASLAM BAIG BALOCH	MR ASLAM BAIG BALOCH A	LCY	12610021442601	PLS						PKR					176.69	176.69	03/10/2009	Accounts
37706	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110436216703	CHANESAR S/O GUL MOHD	CHANESAR S/O GUL MOH	LCY	12610004375401	PLS						PKR					181.54	181.54	27/01/2009	Accounts
37707	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110123357539	MR MOHAMMAD HASHIM	MR MOHAMMAD HASHIM V	LCY	12610019758201	PLS						PKR					184.35	184.35	17/08/2009	Accounts
37708	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110123367583	AMDAD ALI & MUKHTIAR HUSSAIN	AMDAD ALI & MUKHTIAR H	LCY	12610004412801	PLS						PKR					191.61	191.61	02/09/2009	Accounts
37709	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	3740503738885	ABDUL REHMAN	MR ABDUL REHMAN KHAN	LCY	12617900061201	PLS						PKR					194.22	194.22	06/04/2009	Accounts
37710	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110161560328	MST SARA D/O BACHAYO	MST SARA D/O BACHAYO V	LCY	12610021805801	PLS						PKR					194.80	194.80	29/06/2009	Accounts
37711	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4140506673159	MR MUKHTIAR AHMED	MR MUKHTIAR AHMED ME	LCY	12610021823201	PLS						PKR					208.72	208.72	27/07/2009	Accounts
37712	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110587170548	C-O HAJI ARREESAR (F)	C-O HAJI ARREESAR (F) C/	LCY	12610020187201	PLS						PKR					216.09	216.09	26/06/2009	Accounts
37713	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110428100064	MISS.ZEHIB UL NISA	MISS.ZEHIB UL NISA SUGA	LCY	12610018911301	PLS						PKR					220.20	220.20	09/07/2009	Accounts
37714	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110115357755	C-O LABOUR DEVELPOMENT ORG	C-O LABOUR DEVELPOME	LCY	12610020291601	PLS						PKR					251.07	251.07	25/05/2009	Accounts
37715	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110539679462	MRS.AZIZAN TALPUR	MRS.AZIZAN TALPUR VILL	LCY	12610019122301	PLS						PKR					253.99	253.99	05/08/2009	Accounts
37716	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110177348830	MEHMOODA D/O M.ISHAQE SOOMRO	MEHMOODA D/O M.ISHAQE	LCY	12610022344301	PLS						PKR					271.00	271.00	20/04/2009	Accounts
37717	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110168591037	MUHAMMAD ISMAIL BHATI	MR MUHAMMAD ISMAIL BH	LCY	12617900034801	PLS						PKR					273.08	273.08	01/04/2009	Accounts
37718	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110122690374	RAZIA BEGUM W/O KHALID MEHMOOD	RAZIA BEGUM W/O KHALID	LCY	12610020236401	PLS						PKR					285.50	285.50	09/06/2009	Accounts
37719	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110107618191	MOHAN	MR MOHAN S/O MAOJEE S	LCY	12617900059401	PLS						PKR					303.77	303.77	07/11/2009	Accounts
37720	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110120844335	ROSHAN ALI AZEEM	ROSHAN ALI AZEEM WARD	LCY	12617900038801	PLS						PKR					309.13	309.13	23/07/2009	Accounts
37721	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4410154342329	MR MUHAMMAD ASLAM	MR MUHAMMAD ASLAM VI	LCY	12610004501301	PLS						PKR					317.78	317.78	05/03/2009	Accounts
37722	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110193539631	ZULFIQAR ALI	ZULFIQAR ALI WARD-6 KH	LCY	12617100021801	PLS						PKR					325.77	325.77	20/08/2009	Accounts
37723	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110163700534	MISS KAINAT M/A	MISS KAINAT M/A WARD N	LCY	12610018570901	PLS						PKR					348.70	348.70	17/11/2009	Accounts
37724	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110186950139	WARYAM	WARYAM JAMALI MUHALLA	LCY	12617100038801	PLS						PKR					369.86	369.86	18/02/2009	Accounts
37725	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110182035656	MST BACHEE	MST BACHEE Wd/O GUL M	LCY	12617900033801	PLS						PKR					449.66	449.66	26/06/2009	Accounts
37726	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4130680113566	MISS SHAZIA D/O MOHD BUX MEMON	MISS SHAZIA D/O MOHD BI	LCY	12610020960201	PLS						PKR					451.58	451.58	08/07/2009	Accounts
37727	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110156915617	MUHAMMAD AYUB	MR MUHAMMAD AYUB KUE	LCY	12617900073301	PLS						PKR					466.60	466.60	29/06/2009	Accounts
37728	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110466039229	AHMED S/O SHER MOHDMALLAH	AHMED S/O SHER MOHDM	LCY	12610004329501	PLS						PKR					476.75	476.75	15/01/2009	Accounts
37729	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	43364120026	MR MOHD SIDDIQUE S/O KHAN MOHD	MR MOHD SIDDIQUE S/O K	LCY	12610020843901	PLS						PKR					512.51	512.51	02/10/2009	Accounts
37730	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110135116567	MR JURIAL SHAH	MR JURIAL SHAH VILLAGE	LCY	12610018740701	PLS						PKR					521.12	521.12	05/03/2009	Accounts
37731	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110556689385	NOOR AHMED NIZAMANI	MR NOOR AHMED NIZAMA	LCY	12610021487901	PLS						PKR					539.11	539.11	20/07/2009	Accounts
37732	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4540370111229	MOHD RAMZAN S/O GHULAM KHAN UNE	MOHD RAMZAN S/O GHUL	LCY	12610004442601	PLS						PKR					556.73	556.73	29/05/2009	Accounts
37733	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110220532762	MRS RUKHSANA W/O IBRAHIM	MRS RUKHSANA W/O IBRA	LCY	12610020750201	PLS						PKR					559.10	559.10	21/07/2009	Accounts
37734	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110419100097	MEHBOOB ALI S/O MOHD USMAN	MEHBOOB ALI S/O MOHD U	LCY	12617100033101	PLS						PKR					571.00	571.00	15/01/2009	Accounts
37735	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110428142233	NOOR HUSSAIN CHANDIO	NOOR HUSSAIN CHANDIO	LCY	12610004370901	PLS						PKR					601.64	601.64	23/04/2009	Accounts
37736	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110127174378	C-O ANEEZ FATIMA (F)	C-O ANEEZ FATIMA (F) VIL	LCY	12610022516401	PLS						PKR					626.16	626.16	03/03/2009	Accounts
37737	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	3540377280637	LTT WAQAR AHMED	LTT WAQAR AHMED CHAK	LCY	12610022017601	PLS						PKR					562.06	562.06	08/09/2009	Accounts
37738	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110351510050	MISS.SHAHNILA	WARD NO.4 MEMON COMN	LCY	12617900105601	PLS						PKR					640.65	640.65	13/10/2009	Accounts
37739	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4120597452041	MR ASAD ALI KOLACHI	MR ASAD ALI KOLACHI VIL	LCY	12617900018001	PLS						PKR					646.03	646.03	31/08/2009	Accounts
37740	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110447038981	CPI CO KHAI DIN	CPI CO KHAIR DIN VILLAJE	LCY	12617900079601	PLS						PKR					671.63	671.63	20/04/2009	Accounts
37741	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110551570839	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE WA	LCY	12617900079701	PLS						PKR					675.21	675.21	20/04/2009	Accounts
37742	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110102003508	MST JAMI	MST JAMI VILLAGE SOOMA	LCY	12617100039601	PLS						PKR					681.76	681.76	26/06/2009	Accounts
37743	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110341489241	MR KHALID HUSSAIN S/O M. ALAM	MR KHALID HUSSAIN S/O M	LCY	12610021198001	PLS						PKR					719.08	719.08	16/01/2009	Accounts
37744	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110434793251	MOHD ASHRAF	MOHD ASHRAF S/O GHULA	LCY	12610004351601	PLS						PKR					734.47	734.47	18/02/2009	Accounts
37745	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110167244136	MST GUL AFROZ W/O M HASSAN MEMON	MST GUL AFROZ W/O M HA	LCY	12610022436801	PLS						PKR					771.92	771.92	09/09/2009	Accounts
37746	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110103495166	FARZANA	MISS FARZANA D/O ALI MU	LCY	12617900104901	PLS						PKR					773.56	773.56	08/10/2009	Accounts
37747	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110481814907	MOHD HASHIM S/O MOHD YOUSIF	MOHD HASHIM S/O MOHD	LCY	12610004476501	PLS						PKR					785.91	785.91	27/05/2009	Accounts
37748	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110161028101	C-O ABDULLAH SOOMRO	C-O ABDULLAH SOOMRO V	LCY	12610022398101	PLS						PKR					836.38	836.38	24/06/2009	Accounts
37749	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110118101760	MISS.TAHRA PARVEEN	MISS.TAHRA PARVEEN TE	LCY	12610018556701	PLS						PKR					750.07	750.07	02/04/2009	Accounts
37750	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110401876180	NASREEN AKHTER D/O M. RAFIQUE	NASREEN AKHTER D/O M.	LCY	12610022435501	PLS						PKR					863.78	863.78	14/11/2009	Accounts
37751	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110136137747	C/O M.HASSAN ABRO	C/O M.HASSAN ABRO VILL	LCY	12610021980801	PLS						PKR					868.43	868.43	18/06/2009	Accounts
37752	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110397354109	AIJAZ ALI S/O HAGI HUSSAIN BUX	AIJAZ ALI S/O HAGI HUSSA	LCY	12610004349601	PLS						PKR					875.41	875.41	08/10/2009	Accounts
37753	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110401100529	CO QAISAR KHAN KHOSO	CO QAISAR KHAN KHOSO	LCY	12610021844101	PLS						PKR					904.54	904.54	31/12/2009	Accounts
37754	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110177832796	UM E RABAB	MISS UM E RABAB D/O GH	LCY	12617900020901	PLS						PKR					914.16	914.16	17/10/2009	Accounts
37755	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4250105216799	MR MOHD ASLAM S/O QADER BUX	MR MOHD ASLAM S/O QAD	LCY	12610021303501	PLS						PKR					841.02	841.02	29/04/2009	Accounts
37756	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110289043275	MR MANZOOR ALI S/O KANDERO	MR MANZOOR ALI S/O KAN	LCY	12610021227101	PLS						PKR					1,036.09	1,036.09	10/10/2009	Accounts
37757	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110106827875	JEEVAN	MR JEEVAN SO MOHAN W	LCY	12617900107201	PLS						PKR					1,055.82	1,055.82	17/11/2009	Accounts
37758	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110117191239	COMM ORG CHUTTO KUMRANI	COMM ORG CHUTTO KUM	LCY	12610021923101	PLS						PKR					1,059.96	1,059.96	13/02/2009	Accounts
37759	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4130515446221	DEPOSIT FUND MUNICIPAL ADMN.BADIN	DEPOSIT FUND MUNICIPA	LCY	12610019263001	PLS						PKR					1,191.11	1,191.11	23/02/2009	Accounts
37760	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110510092959	DODO S/O SHAFI MOHD DALAWANI	DODO S/O SHAFI MOHD DA	LCY	12610004447701	PLS						PKR					1,199.54	1,199.54	02/03/2009	Accounts
37761	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110557577103	ABDUL KARIM TALPURE	ABDUL KARIM TALPURE S	LCY	12610004362001	PLS						PKR					1,220.08	1,220.08	24/09/2009	Accounts
37762	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	3610409587991	MR RANA SHABIR AHMED	MR RANA SHABIR AHMED	LCY	12610021261401	PLS						PKR					1,107.17	1,107.17	08/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
37763	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	0045759072565	MOR SCLP GPS AHMED RAHEMOON	MOR SCLP GPS AHMED RA	LCY	12610020050101	PLS						PKR					1,280.28	1,280.28	27/02/2009	Accounts
37764	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41105335709 19	MOHD YOUSIF S/O GUL MOHD SOOMAR(	MOHD YOUSIF S/O GUL MO	LCY	12610004380401	PLS						PKR					1,288.73	1,288.73	25/03/2009	Accounts
37765	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41101321205 80	MISS.RUKHSANA	MISS.RUKHSANA GOTH NA	LCY	12610019087201	PLS						PKR					1,292.05	1,292.05	06/07/2009	Accounts
37766	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	13501928485 05	MR ABDUL REHMAN	MR ABDUL REHMAN GARH	LCY	12610019457201	PLS						PKR					1,308.71	1,308.71	11/07/2009	Accounts
37767	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	37405649238 85	HAMAYOON KHAN	HAMAYOON KHAN KAMAL/	LCY	12617900065601	PLS						PKR					1,324.36	1,324.36	08/04/2009	Accounts
37768	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41101583352 39	URIS SHEEDI	URIS SHEEDI VILL ABAL W	LCY	12617100004501	PLS						PKR					1,365.49	1,365.49	23/02/2009	Accounts
37769	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41303774368 29	SAFDAR HUSSAIN	SAFDAR HUSSAIN POLICE	LCY	12617100027201	PLS						PKR					1,366.52	1,366.52	12/02/2009	Accounts
37770	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41104319620 55	MR.TARIQUE BASHIR	MR.TARIQUE BASHIR VILL	LCY	12610019762901	PLS						PKR					1,425.37	1,425.37	04/08/2009	Accounts
37771	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	43361192350	MR.SHAUKAT ALI	MR.SHAUKAT ALI SUI GAS	LCY	12610018268701	PLS						PKR					1,435.92	1,435.92	02/05/2009	Accounts
37772	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41101637742 15	SOBDAR KHAN	SOBDAR KHAN VILL DALAL	LCY	12610022149601	PLS						PKR					1,480.66	1,480.66	19/01/2009	Accounts
37773	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41102505128 41	JAFAR URF JAN MUHAMMAD	MR JAFFER URF JAN MUH/	LCY	12617900055401	PLS						PKR					1,546.41	1,546.41	30/06/2009	Accounts
37774	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41102683251 55	ALI NAWAZ PARHYAR	MR ALI NAWAZ PARHYAR V	LCY	12617900055501	PLS						PKR					1,546.36	1,546.36	08/07/2009	Accounts
37775	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41101472320 79	ALI MUHAMMAD	MR ALI MUHAMMAD MALL/	LCY	12617900054701	PLS						PKR					1,546.58	1,546.58	29/06/2009	Accounts
37776	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41101502067 29	RAMZAN KHASKHELI	MR RAMZAN KHASKHELI V	LCY	12617900055101	PLS						PKR					1,546.58	1,546.58	30/06/2009	Accounts
37777	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41102923540 19	HUSSAIN CHANG	MR HUSAIN CHANG VILLA(	LCY	12617900054801	PLS						PKR					1,546.58	1,546.58	29/06/2009	Accounts
37778	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41104282385 83	SHAH MOHD S/O ABDUL QADEER TALPU	SHAH MOHD S/O ABDUL Q	LCY	12610004303501	PLS						PKR					1,619.62	1,619.62	07/10/2009	Accounts
37779	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41303774368 29	SAFDAR HUSSAIN	SAFDAR HUSSAIN POLICE	LCY	12617100027101	PLS						PKR					5,657.25	5,657.25	02/04/2009	Accounts
37780	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41104211682 73	BABLO	BABLO P O TANDO BAGO D	LCY	12618100007201	PLS						PKR					1,714.90	1,714.90	21/10/2009	Accounts
37781	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	45793243569	COMUNITY ORG TAYEB SUBERO	COMUNITY ORG TAYEB SU	LCY	12610021058101	PLS						PKR					1,721.58	1,721.58	03/06/2009	Accounts
37782	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41101645652 51	MR GUL MOHD QAMBRANI	MR GUL MOHD QAMBRANI	LCY	12610020964501	PLS						PKR					1,722.04	1,722.04	01/04/2009	Accounts
37783	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41101439815 53	CCB U/C 3 BADIN	CCB U/C 3 BADIN OFFICE (	LCY	12617100041501	PLS						PKR					1,764.22	1,764.22	24/09/2009	Accounts
37784	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41104641367 98	ABIDA _	ABIDA _ HOUSE NO 351 SU	LCY	12610022132301	PLS						PKR					1,807.09	1,807.09	21/08/2009	Accounts
37785	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41104705878 05	MISRI S/O DHARMOON	MISRI S/O DHARMOON VIL	LCY	12610004388801	PLS						PKR					1,953.20	1,953.20	07/02/2009	Accounts
37786	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41101690808 17	ALLAH BACHAYO	ALLAH BACHAYO WARD-1	LCY	12610022598401	PLS						PKR					1,993.33	1,993.33	27/04/2009	Accounts
37787	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41104417643 75	MOHD JUMAN MALLAH	MOHD JUMAN MALLAH VIL	LCY	12610004390101	PLS						PKR					2,162.58	2,162.58	03/01/2009	Accounts
37788	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41104976396 65	MUBEEN HALEPOTO	MUBEEN HALEPOTO VILLA	LCY	12610004389801	PLS						PKR					2,225.08	2,225.08	14/02/2009	Accounts
37789	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	38201894013 51	MR GHULLAM MUHAMMAD S/O ATTA MO	MR GHULLAM MUHAMMAD	LCY	12610021338201	PLS						PKR					2,089.18	2,089.18	10/12/2009	Accounts
37790	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41101233378 61	ABDUL SATTAR KUMBHAR	ABDUL SATTAR H.NO.1 KIN	LCY	12617900083101	PLS						PKR					2,448.84	2,448.84	04/05/2009	Accounts
37791	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	44204233000 81	COLONEL KHUSHI MUHMMAD	COL KHUSHI MUHMMAD R/	LCY	12617900038501	PLS						PKR					2,466.94	2,466.94	28/09/2009	Accounts
37792	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41104433269 67	GHULAM MUSTAFA S/O KIRAR	GHULAM MUSTAFA S/O KIR	LCY	12610004486001	PLS						PKR					2,591.02	2,591.02	21/03/2009	Accounts
37793	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41101672173 64	AMEENA	AMEENA W/O MUHAMMAD	LCY	12610019615901	PLS						PKR					2,607.58	2,607.58	06/07/2009	Accounts
37794	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41101890939 73	MORA SCLP GPS MOHD RAHEMOON	MORA SCLP GPS MOHD RA	LCY	12610020101301	PLS						PKR					2,628.92	2,628.92	22/01/2009	Accounts
37795	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41101922294 75	ZAINUL ABDEEN	C/O JAFRI MEDICAL STORE	LCY	12617900026401	PLS						PKR					2,653.84	2,653.84	05/09/2009	Accounts
37796	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41101888769 61	SHANKAR LAL S/O MOOLCHNAD	SHANKAR LAL S/O MOOLC	LCY	12610020267901	PLS						PKR					2,926.57	2,926.57	15/06/2009	Accounts
37797	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41303540912 31	GHULAM QADIR	GHULAM QADIR HOUSE 22	LCY	12610022648401	PLS						PKR					2,975.31	2,975.31	16/06/2009	Accounts
37798	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD		NAREE	NAREE TMA POST OFFICE	LCY	12610019610801	PLS						PKR					3,002.23	3,002.23	01/10/2009	Accounts
37799	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41101380043 23	C-O ASIF ALI JAMALI (M)	C-O ASIF ALI JAMALI (M) W	LCY	12610022524301	PLS						PKR					47,533.27	47,533.27	28/01/2009	Accounts
37800	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41104466934 31	CO ALI AKBER SAMOO	MR BILLAL SAMOO PRESI	LCY	12617900004901	PLS						PKR					37,293.23	37,293.23	18/03/2009	Accounts
37801	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41101217410 49	MR TARIQUE AZIZ MEMON	MR TARIQUE AZIZ MEMON	LCY	12610021176301	PLS						PKR					32,968.39	32,968.39	05/09/2009	Accounts
37802	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD		C-O MUHAMED ISMAIL SOOMRO	C-O MUHAMED ISMAIL SO	LCY	12610020180501	PLS						PKR					32,654.98	32,654.98	09/02/2009	Accounts
37803	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41101735438 87	WALLASO DEVELOP SOCIAL ORG KADHA	WALLASO DEVELOP SOCI/	LCY	12610022584601	PLS						PKR					32,406.94	32,406.94	27/08/2009	Accounts
37804	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41101259836 59	CO.MITHAN NOTIYAR	CO.MITHAN NOTIYAR VILL	LCY	12617100049801	PLS						PKR					30,636.69	30,636.69	28/04/2009	Accounts
37805	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41101933235 05	CPI C-O ADAM BAJEER	CPI C-O ADAM BAJEER VIL	LCY	12610022582901	PLS						PKR					30,483.12	30,483.12	30/06/2009	Accounts
37806	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41101768690 64	MST ASIYAT	MST ASIYAT WARD NO-6 H	LCY	12610021896501	PLS						PKR					24,876.91	24,876.91	15/07/2009	Accounts
37807	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41102613398 67	MR KARIM DINO	MR KARIM DINO CHANDIO	LCY	12610003721501	PLS						PKR					22,196.86	22,196.86	23/07/2009	Accounts
37808	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41101493698 11	ABDUL WAHID KHATTI	MR ABDUL WAHID KHATTI	LCY	12617900014501	PLS						PKR					20,357.15	20,357.15	06/07/2009	Accounts
37809	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41104837124 65	NAZHAR ALI KHAWAJA	NAZHAR ALI KHAWAJA KH/	LCY	12617100038601	PLS						PKR					17,410.04	17,410.04	01/10/2009	Accounts
37810	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41101186075 29	MR.MUHAMMAD IQBAL	MR.MUHAMMAD IQBAL NE/	LCY	12610011928401	PLS						PKR					11,798.84	11,798.84	01/10/2009	Accounts
37811	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41101989871 53	CO.SAIN BUX JAMALI (MALE)	CO.SAIN BUX JAMALI (MA	LCY	12617100050801	PLS						PKR					11,241.92	11,241.92	25/04/2009	Accounts
37812	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41101474072 02	MISS SHAHNAZ SOLANGI	MISS SHAHNAZ SOLANGI V	LCY	12610022122801	PLS						PKR					10,659.06	10,659.06	13/03/2009	Accounts
37813	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41101211680 18	MISS JANAT SOLANGI	MISS JANAT SOLANGI VILL	LCY	12610022123601	PLS						PKR					10,423.89	10,423.89	13/03/2009	Accounts
37814	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41104821338 87	C-O HAKIM KHAN BHURGRI	C-O HAKIM KHAN BHURGR	LCY	12610020318701	PLS						PKR					8,811.79	8,811.79	16/12/2009	Accounts
37815	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41101402483 42	SHAFQAT HUSSAIN & RAZIA	SHAFQAT HUSSAIN & RAZI	LCY	12610022644101	PLS						PKR					5,997.70	5,997.70	18/08/2009	Accounts
37816	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41101204287 69	KASHIF ALI	KASHIF ALI ADIL TOWN BA	LCY	12617900028001	PLS						PKR					4,759.12	4,759.12	16/01/2009	Accounts
37817	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41101272910 20	MST SALMA & MST REHMAT	MST SALMA & MST REHMA	LCY	12610022025501	PLS						PKR					5,144.15	5,144.15	25/04/2009	Accounts
37818	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41104851512 75	GHULAM MOHD S/O WALI MOHD	GHULAM MOHD S/O WALI M	LCY	12610004331501	PLS						PKR					4,569.09	4,569.09	24/11/2009	Accounts
37819	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41101979137 67	JUMOO SOMRO	JUMOO SOMRO VILAGE HA	LCY	12617100043801	PLS						PKR					4,115.35	4,115.35	16/10/2009	Accounts
37820	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41101744647 09	MR KHAIR MOHAMMAD	MR KHAIR MOHAMMAD VIL	LCY	12610019985901	PLS						PKR					4,070.70	4,070.70	02/06/2009	Accounts
37821	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41101041841 53	ISMAIL S/O BACHOO	ISMAIL S/O BACHOO VILL J	LCY	12610022204001	PLS						PKR					3,925.50	3,925.50	08/07/2009	Accounts
37822	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41101422015 28	WOMEN CITIZEN COMM BOARD BADIN	WOMEN CITIZEN COMM BO	LCY	12610022427001	PLS						PKR					3,869.38	3,869.38	16/11/2009	Accounts
37823	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41105459414 25	MR JAVO	MR JAVO P O YOUSUF SH/	LCY	12610009361501	PLS						PKR					3,768.11	3,768.11	26/10/2009	Accounts
37824	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41104629668 65	MOHD USMAN DAL	MOHD USMAN DAL VILLAG	LCY	12610004392601	PLS						PKR					3,667.47	3,667.47	19/01/2009	Accounts
37825	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41101102462 58	SUSHILLA	MISS SUSHILLA D/O DR TO	LCY	12617900032501	PLS						PKR					3,561.63	3,561.63	08/10/2009	Accounts
37826	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD		ENGRO CHEMICAL PAK LTD KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	2734871	15/09/2009		PKR					225,000.00	225,000.00	15/09/2009	STALE
37827	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41104033306 07	CPI CO TALHO KHAN BHURGRI	SHAKEEL AHMED BHURGR	LCY	12617900027403	CURR						PKR					130,369.00	130,369.00	24/01/2009	Accounts
37828	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD		do education badin		LCY	30019902464586	CD-MISC	STALE	PO	2734629	03/08/2009		PKR					36,000.00	36,000.00	03/08/2009	STALE
37829	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41102833644 53	CPI CO PIR BUX NOHRIO	CPI CO PIR BUX NOHRIO V	LCY	12617900056503	CURR						PKR					23,598.00	23,598.00	26/09/2009	Accounts
37830	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41101669978 40	CPI CO MOLVI ABDULLAH BROHI	CPI CO MOLVI ABDULLAH I	LCY	12617900085103	CURR						PKR					18,513.00	18,513.00	28/09/2009	Accounts
37831	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41304138883 27	MANGAL DAS	MANGAL DAS PAK ARAB F	LCY	12617900052803	CURR						PKR					13,410.00	13,410.00	08/04/2009	Accounts
37832	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41306628347 35	M/S ORIENT ENGINEERUNG WORKS	M/S ORIENT ENGINEERUN	LCY	12610046346703	CURR						PKR					12,050.00	12,050.00	07/05/2009	Accounts
37833	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41101438756 83	CPI CO MUHAMMAD HASSAN MEHRANP(	CPI CO MUHAMMAD HASS/	LCY	12617100048403	CURR						PKR					11,135.00	11,135.00	11/02/2009	Accounts
37834	HYDERABAD	1261	BADIN-QUAID-I-AZAM ROAD	SD				LCY	30019900983586	CD-MISC		RTC	4444610			PKR					10,000.00	10,000.00	12/12/2009	MRTC
37835	HYDERABAD	1261	BADIN-QUAID-I-AZAM ROAD	SD				LCY	30019900983586	CD-MISC		RTC	4444707			PKR					10,000.00	10,000.00	16/12/2009	MRTC
37836	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41207491861 57	RAMESH KUMAR	MR RAMESH KUMAR KOHI	LCY	12617900057303	CURR						PKR					8,890.00	8,890.00	04/05/2009	Accounts
37837	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41102278322 67	LEKHOO MAL	MR LEKHO MAL ALNOOR R	LCY	12617900053203	CURR						PKR					8,252.47	8,252.47	17/04/2009	Accounts
37838	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41101070718 77	CO RAHIM DINO SHORO	CO RAHIM DINO SHORO VI	LCY	12617900046603	CURR						PKR					7,430.00	7,430.00	09/02/2009	Accounts
37839	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41101752579 13	MR MUHAMMAD HUSSAIN	MR MUHAMMAD HUSSAIN	LCY	12610035484603	CURR						PKR					7,369.11	7,369.11	08/06/2009	Accounts
37840	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	41101023452 35	MR KISHWAR KUMAR S/O PNCHO MAL	MR KISHWAR KUMAR S/O I	LCY	12610039064803	CURR						PKR					6,139.00	6,139.00	24/06/2009	Accounts
37841	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD		SIND BAR COUNCIL	SIND BAR COUNCIL SIND H	LCY	12610017509803	CURR						PKR					6,000.00	6,000.00	26/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
37842	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110191747069	SURHAN CITIZEN COMMUNITY	SURHAN CITIZEN COMMUN	LCY	12610040277003	CURR						PKR					5,356.00	5,356.00	19/09/2009	Accounts
37843	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	45788168001	MR ABDUL RAZAQUE	MR ABDUL RAZAQUE WAR	LCY	12610035329803	CURR						PKR					5,318.84	5,318.84	30/04/2009	Accounts
37844	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4130604357261	DOST MUHAMMED	DOST MUHAMMED B/11 BA	LCY	12617100032803	CURR						PKR					5,005.00	5,005.00	03/04/2009	Accounts
37845	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD		disst officer		LCY	30019902464586	CD-MISC	STALE	PO	1333215	06/02/2009		PKR					5,000.00	5,000.00	06/02/2009	STALE
37846	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110115909269	M/S G GENERAL STORE BADIN	SHAFQAT HUSSAIN KHUW	LCY	12617900114403	CURR						PKR					4,942.00	4,942.00	31/12/2009	Accounts
37847	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110456073919	CPI CO MENGHO LIBARI (m)	MR BHOJO LIBARI PRESID	LCY	12617900020003	CURR						PKR					4,673.00	4,673.00	04/02/2009	Accounts
37848	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4140918342211	MR HABIB SHAH S/O MEHBOOB SHAH	MR HABIB SHAH S/O MEHB	LCY	12610046493403	CURR						PKR					4,252.50	4,252.50	22/01/2009	Accounts
37849	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	5440003982883	ZULFIQUAR HYDER	MR ZULFIQUAR HYDER CH	LCY	12617900055003	CURR						PKR					4,113.60	4,113.60	16/07/2009	Accounts
37850	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD		M/S AL SHAHBAZ GENRAL MERCHANT	M/S AL SHAHBAZ GENRAL	LCY	12610039470703	CURR						PKR					3,689.55	3,689.55	08/09/2009	Accounts
37851	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110401947123	CPI CO NOOR MOHAMMAD JARWAR	CPI CO NOOR MOHAMMAD	LCY	12610037444803	CURR						PKR					3,333.00	3,333.00	24/01/2009	Accounts
37852	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110484710035	CPI C-O HAJI DIN MUHAMMED (M)	CPI C-O HAJI DIN MUHAMM	LCY	12617100033003	CURR						PKR					2,465.00	2,465.00	07/12/2009	Accounts
37853	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4130668835931	ABDUL HAMEED TALPUR	MR ABDUL HAMEED TALPU	LCY	12617900068403	CURR						PKR					2,303.00	2,303.00	22/05/2009	Accounts
37854	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110125791073	VDO KADHAN 1	VDO KADHAN 1 VILLAGE M	LCY	12617900045103	CURR						PKR					2,200.00	2,200.00	10/01/2009	Accounts
37855	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110140296615	VDO KADHAN -11	VDO KADHAN II VILLAGE A	LCY	12617900055903	CURR						PKR					2,000.00	2,000.00	02/02/2009	Accounts
37856	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD		ssgc		LCY	30019902464586	CD-MISC	STALE	PO	1333357	21/02/2009		PKR					2,000.00	2,000.00	21/02/2009	STALE
37857	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD		S S GAS CO		LCY	30019902464586	CD-MISC	STALE	PO	2733613	16/03/2009		PKR					2,000.00	2,000.00	16/03/2009	STALE
37858	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD		EX ENG D O BULDING BADIN A/C		LCY	30019902464586	CD-MISC	STALE	PO	2734347	15/06/2009		PKR					2,000.00	2,000.00	15/06/2009	STALE
37859	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110165760143	CHAIRMAN WCA OF W/C 10-L KAMARO M	MR RIAZ AHMED MEMON C	LCY	12617900006703	CURR						PKR					1,736.00	1,736.00	13/04/2009	Accounts
37860	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110154711989	SOORAT CITIZEN COMMUNITY BOARD	SOORAT CITIZEN COMMUN	LCY	12617900082003	CURR						PKR					1,681.00	1,681.00	25/09/2009	Accounts
37861	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110446384407	CPI CO YADGAR ABDUL QADIR KAPRI	MR MUHAMMAD SALEEM K	LCY	12617900012403	CURR						PKR					1,574.00	1,574.00	13/07/2009	Accounts
37862	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD		natoow		LCY	30019902464586	CD-MISC	STALE	PO	1333473	04/03/2009		PKR					1,500.00	1,500.00	04/03/2009	STALE
37863	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD		friends		LCY	30019902464586	CD-MISC	STALE	PO	1333474	04/03/2009		PKR					1,500.00	1,500.00	04/03/2009	STALE
37864	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD		BAIG MUHAMMAD & COMPANY	BAIG MUHAMMAD & COMP	LCY	12617100034903	CURR						PKR					1,481.00	1,481.00	17/06/2009	Accounts
37865	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110198797794	MRS KHURSHEED W/O NOOR AHMED	MRS KHURSHEED WARD N	LCY	12610039323003	CURR						PKR					1,480.00	1,480.00	10/04/2009	Accounts
37866	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110146200783	SOOREH CITIZEN COMMUNITY BOARD	SOOREH CITIZEN COMMUN	LCY	12617900094803	CURR						PKR					1,407.00	1,407.00	27/08/2009	Accounts
37867	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110196083051	CHAIRMAN W/C ASOCIATION 63L RAJWA	MR AHMED SHORO CHAIR	LCY	12617900017203	CURR						PKR					1,278.00	1,278.00	03/04/2009	Accounts
37868	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4520308035851	MUHAMED NAEEM SOLANGI	MUHAMED NAEEM SOLAN	LCY	12610046037003	CURR						PKR					1,235.00	1,235.00	04/08/2009	Accounts
37869	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110159965173	MARHABA CITIZEN COMMUNITY B BADIN	MARHABA CITIZEN COM B	LCY	12617900060403	CURR						PKR					1,205.00	1,205.00	18/02/2009	Accounts
37870	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110123352375	H MUHAMMED SHAFI	H MUHAMMED SHAFI LEAT	LCY	12610025219103	CURR						PKR					1,104.20	1,104.20	25/02/2009	Accounts
37871	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110180495776	CO MUHAMMAD KHAN JUNEJO F	CO MUHAMMAD KHAN JUE	LCY	12617900068703	CURR						PKR					1,000.00	1,000.00	04/03/2009	Accounts
37872	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110199401513	WATER COURSE ASSOCIATION WC/NO 6	W/C NO 62-L MORJHAR C/	LCY	12617900090603	CURR						PKR					1,000.00	1,000.00	09/06/2009	Accounts
37873	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110442667409	C/O HAJI MUHAMMAD HASHIM KHOSO	C/O HAJI MUHAMMAD HAS	LCY	12617900116603	CURR						PKR					1,000.00	1,000.00	07/12/2009	Accounts
37874	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110596560945	MR PUNHAL ALI	MR PUNHAL ALI WARD NO	LCY	12617900101903	PLS						PKR					1,000.00	1,000.00	08/09/2009	Accounts
37875	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110154269251	ARBAB JUMO ABRO PETROLIUM SERVIC	M/S ARBAB JUMO ABRO PE	LCY	12617900062303	CURR						PKR					986.00	986.00	12/06/2009	Accounts
37876	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110126344405	NAZ CITIZEN COMMUNITY BOARD	NAZ CITIZEN COMMUNITY	LCY	12617900081903	CURR						PKR					975.00	975.00	21/05/2009	Accounts
37877	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110123330925	MUBARAK SOOMRO	MUBARAK SOOMRO ALI HA	LCY	12617900069703	CURR						PKR					924.00	924.00	27/06/2009	Accounts
37878	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110123370211	MR RASHID KHAN & SHAHID KHAN	MR RASHID KHAN & SHAHI	LCY	12610039640803	CURR						PKR					901.35	901.35	20/07/2009	Accounts
37879	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110382552861	NAZEER AHMED	NAZEER AHMED MUHALLA	LCY	12618100006903	CURR						PKR					884.00	884.00	02/10/2009	Accounts
37880	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110107628895	BADIN CITIZEN COMMUNITY BOARD	BADIN CITIZEN COMMUNIT	LCY	12617900080903	CURR						PKR					875.00	875.00	16/05/2009	Accounts
37881	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110172831577	FAJAR CITIZEN COMMUNITY BOARD	FAJAR CITIZEN COMMUNIT	LCY	12617900082903	CURR						PKR					875.00	875.00	27/08/2009	Accounts
37882	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110121156065	ASAAN HAL CITICEN COMMUNITY BOARD	ASAAN HAL CITIZEN COMM	LCY	12617900094403	CURR						PKR					875.00	875.00	03/07/2009	Accounts
37883	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4410120415167	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF VILL	LCY	12617100000703	CURR						PKR					803.00	803.00	01/09/2009	Accounts
37884	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110145994947	PEER SHUJAH MUHAMMAD SHAH	MR PEER SHUJAH MUHAM	LCY	12617900071103	CURR						PKR					770.00	770.00	13/08/2009	Accounts
37885	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110154269251	CHAIRMAN W/C NO 7 GHAR KADHAN	MR ABDUL JABBAR ABRO (	LCY	12617900016703	CURR						PKR					616.40	616.40	21/07/2009	Accounts
37886	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110190291891	JAMIL AHMED MEMON	MR JAMIL AHMED MEMON	LCY	12617900064703	CURR						PKR					582.00	582.00	21/05/2009	Accounts
37887	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110427780651	C C B DARBAR QASIM ABAD SHARIF	CCB DARBAR QASIM ABAD	LCY	12617900064603	CURR						PKR					542.00	542.00	05/06/2009	Accounts
37888	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110176058361	AHMED KHAN	AHMED KHAN DEWAN SUG	LCY	12617900091003	PLS						PKR					504.00	504.00	22/08/2009	Accounts
37889	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110447080793	CPI CO MUHAMMAD SIDDIQUE MALLAH	MR MUHAMMAD SIDDIQUE	LCY	12617900010803	CURR						PKR					502.00	502.00	14/11/2009	Accounts
37890	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110301606618	GHULAM ZOHRA D/O ALI AHMED	GHULAM ZOHRA D/O ALI A	LCY	12617900101603	PLS						PKR					500.00	500.00	04/09/2009	Accounts
37891	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110423144422	MS FATIMA D/O GHULAM MUHAMMAD	MS FATIMA D/O GHULAM M	LCY	12617900102003	PLS						PKR					500.00	500.00	08/09/2009	Accounts
37892	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110118661147	MR MANSHAD S/O GHAZI	MR MANSHAD S/O GHAZI C	LCY	12617900102403	PLS						PKR					500.00	500.00	09/09/2009	Accounts
37893	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD		tma badin		LCY	30019902464586	CD-MISC	STALE	PO	1333435	28/02/2009		PKR					500.00	500.00	28/02/2009	STALE
37894	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110123343041	MR SHAFI MUHAMMAD	MR SHAFI MUHAMMAD SID	LCY	12617900098703	CURR						PKR					450.00	450.00	16/10/2009	Accounts
37895	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110148989217	MR YAQOOB	MR YAQOOB QUID AZAM R	LCY	12610030581303	CURR						PKR					445.62	445.62	17/09/2009	Accounts
37896	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110466294725	CPI CO KHALIQUE DINO DARS	MR ALLAH DINO DARIS PR	LCY	12617900011303	CURR						PKR					423.00	423.00	29/06/2009	Accounts
37897	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	3740517013969	MUHAMMAD HAROON KHAN	MR MUHAMMAD HAROON K	LCY	12617900056603	CURR						PKR					396.27	396.27	29/06/2009	Accounts
37898	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110176620401	MR MUHAMMAD AQIL S/O ABDUL REHMA	MR MUHAMMAD AQIL WAR	LCY	12617900091203	CURR						PKR					378.00	378.00	10/06/2009	Accounts
37899	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110155466299	MR SAIN DINO JUNEJO	MR SAIN DINO JUNEJO PO	LCY	12617900091403	CURR						PKR					375.00	375.00	18/06/2009	Accounts
37900	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110410894831	MUHAMMAD NAEEM S/O ALLAH DITO	MUHAMMAD NAEEM PO.M	LCY	12617900102603	PLS						PKR					375.00	375.00	10/10/2009	Accounts
37901	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110102003739	HAJI SAKHI MANDHRO	MR HAJI SAKHI MANDHRO	LCY	12617900066403	CURR						PKR					374.00	374.00	23/02/2009	Accounts
37902	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110448112453	CPI CO SIKANDER MULTANI	MR NAZAR MUHAMAD SIAL	LCY	12617900022603	CURR						PKR					287.00	287.00	18/05/2009	Accounts
37903	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110181398793	MR JAN MOHD ANSARI	MR JAN MOHD ANSARI WA	LCY	12610045675303	CURR						PKR					283.00	283.00	17/02/2009	Accounts
37904	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD		ZUBAIR MEDICAL &GEN STORE	ZUBAIR MEDICAL &GEN ST	LCY	12610003581603	CURR						PKR					258.72	258.72	04/11/2009	Accounts
37905	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110153249535	BHAYA RAM	MR BHAYA RAM WARD NO	LCY	12617900105703	CURR						PKR					206.00	206.00	03/11/2009	Accounts
37906	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110194899237	CHAIRMAN W/C ASOCIATION 6 AR Q/WAH	MR MIR KHAN JAMALI CHA	LCY	12617900018403	CURR						PKR					171.00	171.00	08/06/2009	Accounts
37907	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110191389793	MR BASHIR AHMED	MR BASHIR AHMED ABBAS	LCY	12610038131403	CURR						PKR					165.00	165.00	05/09/2009	Accounts
37908	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110179783497	M/S SHOUKAT AUTOS	M/S SHOUKAT AUTOS QUI	LCY	12617900097803	CURR						PKR					89.00	89.00	15/09/2009	Accounts
37909	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	9999999999999	ALI NAWAZ KHATTI	ALI NAWAZ KHATTI PANGR	LCY	12610037533903	CURR						PKR					84.70	84.70	18/07/2009	Accounts
37910	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4130605971479	GHULAM SHABBIR CHANNAR	MR GHULAM SHABBIR CHA	LCY	12617900040703	CURR						PKR					84.00	84.00	09/07/2009	Accounts
37911	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110118118597	ZAHID ALI ABBASI	ZAHID ALI ABBASI S/O GH.	LCY	12610047813703	CURR						PKR					51.82	51.82	30/05/2009	Accounts
37912	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110168621137	ABDUL LATIF CHANDIO	ABDUL LATIF CHANDIO VIL	LCY	12617900088403	CURR						PKR					40.00	40.00	29/06/2009	Accounts
37913	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110415919637	CPI CO MUHAMMAD HALEPOTO	CPI CO MUHAMMAD HALE	LCY	12617100039703	CURR						PKR					35.50	35.50	26/09/2009	Accounts
37914	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	4110146200783	CO YOUSUF SHAH	MR ABDUL GHAFOOR KHA	LCY	12617900005701	PLS						PKR					0.07	0.07	20/06/2009	Accounts
37915	HYDERABAD	1261	QUAID-I-AZAM RD, BADIN	SD	0045793247836	MR ALI NAWAZ	MR ALI NAWAZ KHASKHEL	LCY	12610020002001	PLS						PKR					0.04	0.04	23/06/2009	Accounts
37916	HYDERABAD	1320	KHIPRO	SD	48552012954	MR MUHAMMAD SHAFI	MR MUHAMMAD SHAFI SH	LCY	13200000047501	PLS						PKR					0.02	0.02	05/08/2009	Accounts
37917	HYDERABAD	1320	KHIPRO	SD	4420253690268	MST MANZOORA W/O MUSTAQU AHMED	MST MANZOORA W/O MUS	LCY	13200010963501	PLS						PKR					0.02	0.02	11/02/2009	Accounts
37918	HYDERABAD	1320	KHIPRO	SD	4410761480387	MUHAMMAD HASHIM	MUHAMMAD HASHIM GOTH	LCY	13207100047301	PLS						PKR					0.02	0.02	31/03/2009	Accounts
37919	HYDERABAD	1320	KHIPRO	SD	4410362686279	IFTIKHAR AHMED SALFEE	IFTIKHAR AHMED SALFEE	LCY	13207100007901	PLS						PKR					24.16	24.16	18/08/2009	Accounts
37920	HYDERABAD	1320	KHIPRO	SD	4420290973371	MANTHAR	MANTHAR GOTH WAHID D	LCY	13207100027801	PLS						PKR					26.70	26.70	17/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
37921	HYDERABAD	1320	KHIPRO	SD	4420297781734	SHAGUFTA PARVEEN	SHAGUFTA PARVEEN HOU	LCY	13200010844501	PLS						PKR					42.56	42.56	22/08/2009	Accounts
37922	HYDERABAD	1320	KHIPRO	SD	4420221321823	SABOO	SABOO GOTH ISHAQUE FA	LCY	13207100045201	PLS						PKR					138.33	138.33	25/03/2009	Accounts
37923	HYDERABAD	1320	KHIPRO	SD	4420203517959	CHANPO NAI	CHANPO NAI KHATHRI MU	LCY	13207100054701	PLS						PKR					171.33	171.33	24/09/2009	Accounts
37924	HYDERABAD	1320	KHIPRO	SD	4410354239255	MR. PHARSRAM & DURGA BAI	MR. PHARSRAM & DURGA	LCY	13200010633701	PLS						PKR					178.10	178.10	19/11/2009	Accounts
37925	HYDERABAD	1320	KHIPRO	SD	4420228145637	MR.JAN MUHAMMAD	MR.JAN MUHAMMAD VILLA	LCY	13200015142001	PLS						PKR					269.47	269.47	11/06/2009	Accounts
37926	HYDERABAD	1320	KHIPRO	SD	4420208617832	MISS.RIAZ BEGUM	MISS.RIAZ BEGUM DEH BC	LCY	13200010290601	PLS						PKR					327.88	327.88	21/05/2009	Accounts
37927	HYDERABAD	1320	KHIPRO	SD	48583213527	MST SARYAT D/O SEHANTIO	MST SARYAT D/O SEHANT	LCY	13200010522601	PLS						PKR					453.50	453.50	29/04/2009	Accounts
37928	HYDERABAD	1320	KHIPRO	SD	4420244036254	KHAND BAI W/O ADAM	KHAND BAI W/O ADAM C/O	LCY	13200010514701	PLS						PKR					471.28	471.28	29/04/2009	Accounts
37929	HYDERABAD	1320	KHIPRO	SD	4420278748671	MR.PUNHOON	MR.PUNHOON P O KHIPRO	LCY	13200009107101	PLS						PKR					514.17	514.17	06/05/2009	Accounts
37930	HYDERABAD	1320	KHIPRO	SD	4420281564171	SALAH UD DIN	SALAH UD DIN MUHALLAH	LCY	13207100058301	PLS						PKR					649.97	649.97	17/11/2009	Accounts
37931	HYDERABAD	1320	KHIPRO	SD	4420237877275	MUMTAZ ALI	MUMTAZ ALI GOTH DODO	LCY	13200017017701	PLS						PKR					2,535.80	2,535.80	13/11/2009	Accounts
37932	HYDERABAD	1320	KHIPRO	SD	4420262832890	MOOMAL KHATOON W/O ZAHID	MOOMAL KHATOON W/O Z	LCY	13200010493501	PLS						PKR					782.01	782.01	28/02/2009	Accounts
37933	HYDERABAD	1320	KHIPRO	SD	4420217607755	MR.SAROOP SINGH	MR.SAROOP SINGH P O HA	LCY	13200009483401	PLS						PKR					1,142.28	1,142.28	16/01/2009	Accounts
37934	HYDERABAD	1320	KHIPRO	SD	4420272985807	MR.ALI MUHAMMAD PHOTO ACCOUNT	MR.ALI MUHAMMAD PHOT	LCY	13200010278001	PLS						PKR					1,150.37	1,150.37	28/08/2009	Accounts
37935	HYDERABAD	1320	KHIPRO	SD	4420275473551	MAQBOOL & FARMAN ALI & QURBAN ALI	MAQBOOL & FARMAN ALI &	LCY	13200010967801	PLS						PKR					1,168.17	1,168.17	16/11/2009	Accounts
37936	HYDERABAD	1320	KHIPRO	SD	4420250281131	MUHAMMED SHARIF	MUHAMMED SHARIF GOTH	LCY	13207100034001	PLS						PKR					1,815.42	1,815.42	04/07/2009	Accounts
37937	HYDERABAD	1320	KHIPRO	SD	4420241890953	IMTIAZ ALI S/O LUKMAAN	IMTIAZ ALI S/O LUKMAAN H	LCY	13200010915401	PLS						PKR					2,102.65	2,102.65	25/04/2009	Accounts
37938	HYDERABAD	1320	KHIPRO	SD	4420272109465	MR SAROOP SINGH	MR SAROOP SINGH VILLA	LCY	13200005172001	PLS						PKR					41,093.53	41,093.53	05/06/2009	Accounts
37939	HYDERABAD	1320	KHIPRO	SD	4420243531438	RASTI	RASTI C/O SETH SHAMAN	LCY	13207100051401	PLS						PKR					21,132.25	21,132.25	07/12/2009	Accounts
37940	HYDERABAD	1320	KHIPRO	SD	48596146938	MR ARAB	MR ARAB P O KHIPRO DIS	LCY	13200008749901	PLS						PKR					17,459.97	17,459.97	23/11/2009	Accounts
37941	HYDERABAD	1320	KHIPRO	SD	4420201290604	DR.SHAHNAZ IQBAL & MUHAMMAD IQBA	DR.SHAHNAZ IQBAL & MUH	LCY	13207100012301	PLS						PKR					9,001.58	9,001.58	03/04/2009	Accounts
37942	HYDERABAD	1320	KHIPRO	SD	4420248344613	MR MURAD ALI	MR MURAD ALI P O KHIPR	LCY	13200008760601	PLS						PKR					7,164.38	7,164.38	19/10/2009	Accounts
37943	HYDERABAD	1320	KHIPRO	SD	48587035387	MR MUHAMMAD USMAN	MR MUHAMMAD USMAN P	LCY	13200006236301	PLS						PKR					7,084.77	7,084.77	20/01/2009	Accounts
37944	HYDERABAD	1320	KHIPRO	SD	4310344930523	FARMAN ALI	FARMAN ALI GOTH MALOC	LCY	13207100036201	PLS						PKR					4,355.13	4,355.13	07/08/2009	Accounts
37945	HYDERABAD	1320	KHIPRO	SD	4420232453203	SIJAWAL	SIJAWAL GOTH JIAND JON	LCY	13200010611001	PLS						PKR					3,281.31	3,281.31	01/09/2009	Accounts
37946	HYDERABAD	1320	KHIPRO	SD		CO OPERATIVE.V.O.FOR P.E.LTD.	CO OPERATIVE.V.O.FOR P	LCY	13200025138503	CURR						PKR					15,959.00	15,959.00	14/11/2008	Accounts
37947	HYDERABAD	1320	KHIPRO	SD	4420217740989	RAMESH KUMAR	RAMESH KUMAR MUHALAI	LCY	13207100031803	CURR						PKR					15,140.00	15,140.00	23/04/2009	Accounts
37948	HYDERABAD	1320	KHIPRO	SD	4410773442041	AL MADNI CCB	AL MADNI CCB U/C BILAWA	LCY	13207100052203	CURR						PKR					5,835.00	5,835.00	07/09/2009	Accounts
37949	HYDERABAD	1320	KHIPRO	SD	4420251703765	JAM SAMA CCB	JAM SAMA CCB U/C BILAW	LCY	13207100052303	CURR						PKR					5,835.00	5,835.00	07/09/2009	Accounts
37950	HYDERABAD	1320	KHIPRO	SD	4420264555285	MR SHAKEEL AHMED	MR SHAKEEL AHMED MUH	LCY	13207100000103	CURR						PKR					5,334.00	5,334.00	25/06/2009	Accounts
37951	HYDERABAD	1320	KHIPRO	SD	4420222563727	MIRCHO MAL	MIRCHO MAL SHAHI BAZAR	LCY	13200011587203	CURR						PKR					4,003.59	4,003.59	09/07/2009	Accounts
37952	HYDERABAD	1320	KHIPRO	SD	4420265626619	MUHAMMED HASSAN	MUHAMMED HASSAN HAJI	LCY	13207100033703	CURR						PKR					3,759.00	3,759.00	14/10/2009	Accounts
37953	HYDERABAD	1320	KHIPRO	SD	4420224021567	GHOS-E-AZAM C.C. BOARD	GHOS-E-AZAM C.C. BOARD	LCY	13207100042603	CURR						PKR					3,375.00	3,375.00	13/05/2009	Accounts
37954	HYDERABAD	1320	KHIPRO	SD	4420240311367	PARYAL C.C.B .KHORI	PARYAL C.C.B .KHORI HOU	LCY	13207100014503	CURR						PKR					1,530.00	1,530.00	24/09/2009	Accounts
37955	HYDERABAD	1320	KHIPRO	SD	4420239609249	HAMEED ALI	HAMEED ALI GOTH HAJI M	LCY	13207100052503	CURR						PKR					1,251.00	1,251.00	17/12/2009	Accounts
37956	HYDERABAD	1320	KHIPRO	SD	4420265328671	RUKN-E-AZAM C.C. BOARD TALKHIPRO	RUKN-E-AZAM C.C. BOARD	LCY	13207100041803	CURR						PKR					1,177.00	1,177.00	20/07/2009	Accounts
37957	HYDERABAD	1320	KHIPRO	SD	4420203709569	LAL CHAND COMM SHOP & G MERCHA	LAL CHAND COMM SHOP &	LCY	13200024695803	CURR						PKR					813.00	813.00	29/07/2009	Accounts
37958	HYDERABAD	1320	KHIPRO	SD	4420222204433	JAWED AKBER C C B	JAWED AKBER C C B JAWE	LCY	13207100047803	CURR						PKR					353.00	353.00	03/12/2009	Accounts
37959	HYDERABAD	1320	KHIPRO	SD	4420208945348	INDRA DEVI& SADRI & DURGADAD	INDRA DEVI& SADRI & DUR	LCY	13200026338203	CURR						PKR					305.50	305.50	03/02/2009	Accounts
37960	HYDERABAD	1320	KHIPRO	SD	4420277684539	HAJI ALI MUHAMMAD	HAJI ALI MUHAMMAD GOT	LCY	13207100049803	CURR						PKR					248.00	248.00	08/05/2009	Accounts
37961	HYDERABAD	1320	KHIPRO	SD		CONT EEXAM BISE		LCY	30019902464586	CD-MISC	STALE	PO	1148219	23/06/2009		PKR					200.00	200.00	23/06/2009	STALE
37962	HYDERABAD	1320	KHIPRO	SD	4420214527483	HUSSAIN BUX	HUSSAIN BUX VILL.QAZI M	LCY	13207100016103	CURR						PKR					191.00	191.00	31/03/2009	Accounts
37963	HYDERABAD	1320	KHIPRO	SD	4420278295897	BASIC HEALTH UNIT HATHUNGO	BASIC HEALTH UNIT HATH	LCY	13200023209803	CURR						PKR					142.00	142.00	11/04/2009	Accounts
37964	HYDERABAD	1320	KHIPRO	SD		XEN OPERATION DIVI HYD HESCO		LCY	30019902464586	CD-MISC	STALE	PO	000000132091	09/01/2009		PKR					100.00	100.00	09/01/2009	STALE
37965	HYDERABAD	1320	KHIPRO	SD		DIV SUPRRAILWAY		LCY	30019902464586	CD-MISC	STALE	PO	1148091	16/03/2009		PKR					100.00	100.00	16/03/2009	STALE
37966	HYDERABAD	1320	KHIPRO	SD		DIV SUP RAILWAY		LCY	30019902464586	CD-MISC	STALE	PO	1148096	18/03/2009		PKR					100.00	100.00	18/03/2009	STALE
37967	HYDERABAD	1320	KHIPRO	SD		DIV SUPRI RAILWAY		LCY	30019902464586	CD-MISC	STALE	PO	1148099	19/03/2009		PKR					100.00	100.00	19/03/2009	STALE
37968	HYDERABAD	1320	KHIPRO	SD	4420217717517	MR KHALIQUE DAD S/O BAZAR GUL	MR KHALIQUE DAD S/O BA	LCY	13200028005903	CURR						PKR					97.00	97.00	28/07/2009	Accounts
37969	HYDERABAD	1337	DIGRI	SD	4410169691591	TARA CHAND S/O JETHA MAL	TARA CHAND S/O JETHA M	LCY	13370015496901	PLS						PKR					1.14	1.14	17/12/2009	Accounts
37970	HYDERABAD	1337	DIGRI	SD	4410167846903	MR MOHAMMAD ANWAR	MR MOHAMMAD ANWAR H	LCY	13370000047101	PLS						PKR					1.76	1.76	14/11/2009	Accounts
37971	HYDERABAD	1337	DIGRI	SD	4410112279821	M MUSHTAQ S/O DIN MUHAMMAD ARAIN	M MUSHTAQ S/O DIN MUH	LCY	13370000691301	PLS						PKR					2.48	2.48	12/06/2009	Accounts
37972	HYDERABAD	1337	DIGRI	SD	4410153088035	ABDUL AZIZ S/O NANGAR KHAN	ABDUL AZIZ S/O NANGAR H	LCY	13370016325301	PLS						PKR					3.54	3.54	20/07/2009	Accounts
37973	HYDERABAD	1337	DIGRI	SD	4410187020755	GHULAM NABI S/O GHULAM MUSTAFA	GHULAM NABI S/O GHULAM	LCY	13377100076901	PLS						PKR					9.08	9.08	17/03/2009	Accounts
37974	HYDERABAD	1337	DIGRI	SD	4430397184559	HOTCHAND/AJODHIA BAI	HOTCHAND/AJODHIA BAI M	LCY	13370015695501	PLS						PKR					8.37	8.37	09/04/2009	Accounts
37975	HYDERABAD	1337	DIGRI	SD	4410275783269	ABDUL SATTAR BHATTI S/O KHURSHED	ABDUL SATTAR BHATTI S/O	LCY	13377100056801	PLS						PKR					14.42	14.42	19/09/2009	Accounts
37976	HYDERABAD	1337	DIGRI	SD	4410210722489	AKHTAR ALI S/O FORZ E DIN	AKHTER ALI S/O FEROZE D	LCY	13370016179501	PLS						PKR					16.12	16.12	30/03/2009	Accounts
37977	HYDERABAD	1337	DIGRI	SD	4410362944337	BASHIR AHMED S/O MUHAMMAD SHARIF	BASHIR AHMED S/O MUHA	LCY	13377100085101	PLS						PKR					17.53	17.53	13/06/2009	Accounts
37978	HYDERABAD	1337	DIGRI	SD	4410113530650	SHAHEENA	SHAHEENA GOTH DEH 356	LCY	13370015546901	PLS						PKR					52.21	52.21	24/09/2009	Accounts
37979	HYDERABAD	1337	DIGRI	SD	4410185286989	MIR HASSAN	MIR HASSAN GOTH HAFIZ	LCY	13370015258901	PLS						PKR					57.40	57.40	09/05/2009	Accounts
37980	HYDERABAD	1337	DIGRI	SD	4110522840513	SYED M ASLAM SHAH MATAM SHAH	SYED M ASLAM SHAH MAT	LCY	13377100040901	PLS						PKR					67.98	67.98	08/06/2009	Accounts
37981	HYDERABAD	1337	DIGRI	SD	4410153558394	SHELA MUNIR D/O MUNIR AHMED	SHELA MUNIR D/O MUNIR A	LCY	13370016441501	PLS						PKR					74.58	74.58	20/08/2009	Accounts
37982	HYDERABAD	1337	DIGRI	SD	4410156698373	MUHAMMAD RAHIM S/O SAIN DINO	MUHAMMAD RAHIM S/O SA	LCY	13377100048401	PLS						PKR					77.60	77.60	16/04/2009	Accounts
37983	HYDERABAD	1337	DIGRI	SD	4410101130773	MUHAMMAD ISHAQUE S/O H AJI M BUX	MUHAMMAD ISHAQUE S/O	LCY	13370016362701	PLS						PKR					107.69	107.69	14/07/2009	Accounts
37984	HYDERABAD	1337	DIGRI	SD	4410141231511	MOTI S/O BHAGOOMAL	MOTI S/O BHAGOOMAL HO	LCY	13370016106201	PLS						PKR					126.24	126.24	25/03/2009	Accounts
37985	HYDERABAD	1337	DIGRI	SD	4410162960107	MOHAMMAD GULZAR	MOHAMMAD GULZAR HOU	LCY	13370015263301	PLS						PKR					143.44	143.44	09/06/2009	Accounts
37986	HYDERABAD	1337	DIGRI	SD	4410130274939	KHALIQUE DINO S/O ALLAH JURIO	KHALIQUE DINO S/O ALLAH	LCY	13370015272001	PLS						PKR					144.45	144.45	04/09/2009	Accounts
37987	HYDERABAD	1337	DIGRI	SD	4410311470685	MR MUZAFFAR HUSSAIN	MR MUZAFFAR HUSSAIN D	LCY	13370006462801	PLS						PKR					152.34	152.34	21/01/2009	Accounts
37988	HYDERABAD	1337	DIGRI	SD	4410173883414	JANNAT BIBI D/O MUHAMMAD ASHRAF	JANNAT BIBI D/O MUHAMM	LCY	13377100091901	PLS						PKR					533.20	533.20	28/08/2009	Accounts
37989	HYDERABAD	1337	DIGRI	SD	4410170698881	MANZOOR QADIR KHAN S/O MALIK KHA	MANZOOR QADIR KHAN S/	LCY	13370015533901	PLS						PKR					163.60	163.60	17/11/2009	Accounts
37990	HYDERABAD	1337	DIGRI	SD	4410190911611	SHAHID HUSSAIN	SHAHID HUSSAIN KHASKH	LCY	13370015281801	PLS						PKR					167.56	167.56	07/05/2009	Accounts
37991	HYDERABAD	1337	DIGRI	SD	4410172256296	HAMEEDA W/O WARIS ALI	HAMEEDA W/O WARIS ALI	LCY	13370016154301	PLS						PKR					185.18	185.18	16/12/2009	Accounts
37992	HYDERABAD	1337	DIGRI	SD	4410101632490	C-O SILORE MORI MIX	C-O SILORE MORI MIX C/O	LCY	13370014981401	PLS						PKR					189.02	189.02	08/08/2009	Accounts
37993	HYDERABAD	1337	DIGRI	SD	4110117490143	ABUZAR S/O MEHMOOD MALLAH	ABUZAR S/O MEHMOOD M	LCY	13377100049401	PLS						PKR					210.44	210.44	13/03/2009	Accounts
37994	HYDERABAD	1337	DIGRI	SD	4410102420443	IBRAR AHMED S/O MUHAMMAD AKRAM	IBRAR AHMED S/O MUHAM	LCY	13377100082001	PLS						PKR					231.99	231.99	23/04/2009	Accounts
37995	HYDERABAD	1337	DIGRI	SD	4410101641019	ALI AHMED S/O ALI NAWAZ	ALI AHMED S/O ALI NAWAZ	LCY	13370015611901	PLS						PKR					242.91	242.91	18/12/2009	Accounts
37996	HYDERABAD	1337	DIGRI	SD	4410117930586	YASMIN D/O MOHD SHARY	YASMIN D/O MOHD SHARY	LCY	13370014205201	PLS						PKR					260.72	260.72	04/07/2009	Accounts
37997	HYDERABAD	1337	DIGRI	SD	4410117322630	MST ZAHIDA BEGUM	MST ZAHIDA BEGUM HOUS	LCY	13370015359401	PLS						PKR					239.21	239.21	10/07/2009	Accounts
37998	HYDERABAD	1337	DIGRI	SD	4410159126798	MAQSOOD AHMED & SHELA	MAQSOOD AHMED & SHEL	LCY	13370015716701	PLS						PKR					272.39	272.39	03/01/2009	Accounts
37999	HYDERABAD	1337	DIGRI	SD	4410124782953	FAIZ MOHAMMAD S/O JAN MOHD	FAIZ MUHAMMAD S/O JAN	LCY	13370016089301	PLS						PKR					284.70	284.70	26/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
38000	HYDERABAD	1337	DIGRI	SD	4410190855783	MR MANZOOR HUSSAIN	MR MANZOOR HUSSAIN DI	LCY	13370014289901	PLS						PKR					290.77	290.77	11/07/2009	Accounts
38001	HYDERABAD	1337	DIGRI	SD	4410101561743	SHAFI MOHAMMAD	SHAFI MOHAMMAD WARD	LCY	13370015268401	PLS						PKR					305.71	305.71	05/09/2009	Accounts
38002	HYDERABAD	1337	DIGRI	SD	4410111085803	ABDUL RASHEED	ABDUL RASHEED GOTH H	LCY	13370015314101	PLS						PKR					305.95	305.95	30/03/2009	Accounts
38003	HYDERABAD	1337	DIGRI	SD	4410197780627	HAYAT KHAN S/O MADAD ALI	HAYAT KHAN S/O MADAD A	LCY	13370015447901	PLS						PKR					277.22	277.22	10/07/2009	Accounts
38004	HYDERABAD	1337	DIGRI	SD	4410178598447	GHULAM HUSSAIN S/O QASIM	GHULAM HUSSAIN S/O QA	LCY	13370015449601	PLS						PKR					320.07	320.07	19/09/2009	Accounts
38005	HYDERABAD	1337	DIGRI	SD	4410163565506	RUKHSANA SARWAR	RUKHSANA SARWAR GOV	LCY	13370015521701	PLS						PKR					382.64	382.64	14/07/2009	Accounts
38006	HYDERABAD	1337	DIGRI	SD	4410172749157	SODHO KHAN S/O MEHAR	SODHO KHAN S/O MEHAR	LCY	13370015837301	PLS						PKR					405.84	405.84	10/02/2009	Accounts
38007	HYDERABAD	1337	DIGRI	SD	4410189641707	RAJA QUTUBDDIN S/O NOOR DIN	RAJA QUTUBDDIN S/O NO	LCY	13370016051101	PLS						PKR					415.17	415.17	20/06/2009	Accounts
38008	HYDERABAD	1337	DIGRI	SD	4410118148931	LAL DIN S/O GHULAM QADIR	LAL DIN S/O GHULAM QAD	LCY	13377100051201	PLS						PKR					417.20	417.20	02/09/2009	Accounts
38009	HYDERABAD	1337	DIGRI	SD	4410166145190	MST.JADO	MST.JADO VILLAGE DEH 1	LCY	13370013835801	PLS						PKR					418.20	418.20	02/07/2009	Accounts
38010	HYDERABAD	1337	DIGRI	SD	4410122282955	SHAHBAZ AHMED S/O MUHAMMAD SIDIQ	SHAHBAZ AHMED S/O MUH	LCY	13377100073101	PLS						PKR					420.32	420.32	14/01/2009	Accounts
38011	HYDERABAD	1337	DIGRI	SD	4430182207445	CO HAZAR KHAN	CO HAZAR KHAN GOTHSH	LCY	13370015451601	PLS						PKR					428.41	428.41	11/05/2009	Accounts
38012	HYDERABAD	1337	DIGRI	SD		NOOR MUHAMMAD S/O SHERAN	NOOR MUHAMMAD S/O SH	LCY	13370002321201	PLS						PKR					460.56	460.56	06/08/2009	Accounts
38013	HYDERABAD	1337	DIGRI	SD	4410133913541	KIRSHAN	KIRSHAN QAIMKHANI MOH	LCY	13370015274701	PLS						PKR					475.53	475.53	30/10/2009	Accounts
38014	HYDERABAD	1337	DIGRI	SD	4410161229889	MR ABDULLAH	MR ABDULLAH GOTH 153 B	LCY	13370005943701	PLS						PKR					501.11	501.11	16/02/2009	Accounts
38015	HYDERABAD	1337	DIGRI	SD	4410193256863	MR.BHOMJEE	MR.BHOMJEE VILLAGE RA	LCY	13370006842601	PLS						PKR					508.21	508.21	17/12/2009	Accounts
38016	HYDERABAD	1337	DIGRI	SD	4410119350593	CHEHNO MAL	CHEHNO MAL C/O BHATAI	LCY	13370003469101	PLS						PKR					478.26	478.26	11/02/2009	Accounts
38017	HYDERABAD	1337	DIGRI	SD	4410140302838	SAKINA W/O HAJI MOHAMMAD	SAKINA W/O HAJI MUHAMN	LCY	13370016092101	PLS						PKR					566.56	566.56	19/03/2009	Accounts
38018	HYDERABAD	1337	DIGRI	SD	4110379047521	GUL MUHAMMAD S/O AKBER	GUL MUHAMMAD S/O AKB	LCY	13377100083601	PLS						PKR					589.66	589.66	26/05/2009	Accounts
38019	HYDERABAD	1337	DIGRI	SD	4410142661297	MR ALI NAWAZ	MR ALI NAWAZ DEH NO 18	LCY	13370014362801	PLS						PKR					620.21	620.21	07/05/2009	Accounts
38020	HYDERABAD	1337	DIGRI	SD	4200004783540	ZAHIDA PERVEN	ZAHIDA PERVEN F NO 414	LCY	13370015526801	PLS						PKR					558.68	558.68	18/08/2009	Accounts
38021	HYDERABAD	1337	DIGRI	SD	4410105778327	JAWAID IQBAL S/O ABDUL GHANI	JAWAID IQBAL S/O ABDUL	LCY	13377100096201	PLS						PKR					726.06	726.06	09/10/2009	Accounts
38022	HYDERABAD	1337	DIGRI	SD	4220395177077	MR.FAQIR MUHAMMAD	MR.FAQIR MUHAMMAD KO	LCY	13370006096801	PLS						PKR					790.79	790.79	19/09/2009	Accounts
38023	HYDERABAD	1337	DIGRI	SD	4410153199722	NALIA	NALIA H NO 666/46 W NO 0	LCY	13370015579501	PLS						PKR					794.09	794.09	12/03/2009	Accounts
38024	HYDERABAD	1337	DIGRI	SD	4410173883414	MST.JANNAT BIBI	MST.JANNAT BIBI HOUSE N	LCY	13370013706201	PLS						PKR					842.78	842.78	10/11/2009	Accounts
38025	HYDERABAD	1337	DIGRI	SD	4410191843873	MUHAMMAD JUMAN S/O M SULEEMAN	MUHAMMAD JUMAN S/O M	LCY	13370016193701	PLS						PKR					919.01	919.01	17/03/2009	Accounts
38026	HYDERABAD	1337	DIGRI	SD	4410116580768	MST RAZIA TABASSUM	MST RAZIA TABASSUM HO	LCY	13370013880401	PLS						PKR					1,168.29	1,168.29	09/12/2009	Accounts
38027	HYDERABAD	1337	DIGRI	SD	4110207154072	ZAINIB WD/O AHMED KHAN	ZAINIB WD/O AHMED KHAN	LCY	13377100072301	PLS						PKR					1,226.21	1,226.21	17/06/2009	Accounts
38028	HYDERABAD	1337	DIGRI	SD	4410181885011	MUHAMMAD ASIF S/O M RAFIQUE	MUHAMMAD ASIF S/O M R	LCY	13377100040001	PLS						PKR					1,399.15	1,399.15	05/05/2009	Accounts
38029	HYDERABAD	1337	DIGRI	SD	4410147671477	MR MUHAMMAD BOOTA	MR MUHAMMAD BOOTA DE	LCY	13370006773301	PLS						PKR					1,449.15	1,449.15	07/05/2009	Accounts
38030	HYDERABAD	1337	DIGRI	SD	4410126380325	JAWAID AHMED S/O GHULAM RASOOL	JAWAID AHMED S/O GHUL	LCY	13370016590101	PLS						PKR					1,496.08	1,496.08	14/02/2009	Accounts
38031	HYDERABAD	1337	DIGRI	SD	4110319940631	GULZAR AHMED S/O M BOOTA	GULZAR AHMED S/O M BO	LCY	13370014982201	PLS						PKR					1,525.24	1,525.24	15/01/2009	Accounts
38032	HYDERABAD	1337	DIGRI	SD	4410101554123	MEHMOOD IQBAL S/O ABDUL QAYOOM	MEHMOOD IQBAL S/O ABD	LCY	13377100049601	PLS						PKR					1,370.89	1,370.89	17/02/2009	Accounts
38033	HYDERABAD	1337	DIGRI	SD	4410407066794	BUSHRA RASHEED W/O RASHEED AHME	BUSHRA RASHEED W/O RA	LCY	13370016564801	PLS						PKR					1,599.06	1,599.06	02/05/2009	Accounts
38034	HYDERABAD	1337	DIGRI	SD	4410187759621	SHOUKAT ALI S/O M.TUFAIL	SHOUKAT ALI S/O M.TUFAI	LCY	13370015576501	PLS						PKR					1,775.36	1,775.36	29/04/2009	Accounts
38035	HYDERABAD	1337	DIGRI	SD	4410176427271	S/O NIMRO KHAN	S/O NIMRO KHAN C/O MIR	LCY	13377100077601	PLS						PKR					1,815.82	1,815.82	11/05/2009	Accounts
38036	HYDERABAD	1337	DIGRI	SD	4410101619595	MR GHULAM MUSTAFA	MR GHULAM MUSTAFA GO	LCY	13370004571301	PLS						PKR					2,095.26	2,095.26	29/10/2009	Accounts
38037	HYDERABAD	1337	DIGRI	SD	4410161749573	SULTAN MEHMMOD S/O ABDUL JABBAR	SULTAN MEHMMOD S/O AB	LCY	13377100074201	PLS						PKR					2,155.47	2,155.47	22/05/2009	Accounts
38038	HYDERABAD	1337	DIGRI	SD	4410173359110	ASIA SIDDIQA W/O AZEEM AHMED SAJID	ASIA SIDDIQA W/O AZEEM	LCY	13377100058501	PLS						PKR					7,258.14	7,258.14	07/03/2009	Accounts
38039	HYDERABAD	1337	DIGRI	SD	3310458448073	JAMIL AHMAD	JAMIL AHMAD GENERAL M	LCY	13377100052601	PLS						PKR					2,110.19	2,110.19	14/03/2009	Accounts
38040	HYDERABAD	1337	DIGRI	SD	4410167422981	MR.MUHAMMAD SALEEM	MR.MUHAMMAD SALEEM C	LCY	13370005979201	PLS						PKR					2,918.50	2,918.50	15/01/2009	Accounts
38041	HYDERABAD	1337	DIGRI	SD	4410101624067	M AYOUB S/O NOOR MUHAMMAD ARAIN	M AYOUB S/O NOOR MUHA	LCY	13370002997301	PLS						PKR					3,180.16	3,180.16	09/03/2009	Accounts
38042	HYDERABAD	1337	DIGRI	SD	47689049035	C O MEO TANZEEM MALS	C O MEO TANZEEM MALS I	LCY	13370006074001	PLS						PKR					55,703.29	55,703.29	29/04/2009	Accounts
38043	HYDERABAD	1337	DIGRI	SD	442043655630	MR MUHAMMAD KHAN J/A	MR MUHAMMAD KHAN J/A	LCY	13370014134301	PLS						PKR					37,869.12	37,869.12	29/04/2009	Accounts
38044	HYDERABAD	1337	DIGRI	SD	4110392455817	ABDUL JABBAR S/O MEHR DIN	ABDUL JABBAR S/O MEHR	LCY	13377100075701	PLS						PKR					9,884.15	9,884.15	16/06/2009	Accounts
38045	HYDERABAD	1337	DIGRI	SD	4410293442991	KHALID S/O M NAZIR	KHALID S/O M NAZIR SAIN	LCY	13370015017401	PLS						PKR					7,208.02	7,208.02	12/11/2009	Accounts
38046	HYDERABAD	1337	DIGRI	SD	4410137240119	MR NISAR ALI KHAN	MR NISAR ALI KHAN WARD	LCY	13370001875401	PLS						PKR					4,220.60	4,220.60	25/03/2009	Accounts
38047	HYDERABAD	1337	DIGRI	SD	4410173776499	ZOHAIB AHMED S/O MEHTAB AHMED	ZOHAIB AHMED S/O MEHT	LCY	13377100051101	PLS						PKR					3,545.96	3,545.96	28/03/2009	Accounts
38048	HYDERABAD	1337	DIGRI	SD	4410181902109	MUHAMMAD SHARIF JOINT ACCOUNT	MUHAMMAD SHARIF JOINT	LCY	13377001457801	PLS						PKR					3,370.78	3,370.78	15/12/2009	Accounts
38049	HYDERABAD	1337	DIGRI	SD		BISMILLAH TRADERS	BISMILLAH TRADERS C/O (	LCY	13377100070603	CURR						PKR					10,013.50	10,013.50	25/08/2009	Accounts
38050	HYDERABAD	1337	DIGRI	SD				LCY	30019900983586	CD-MISC		RTC	4527887			PKR					10,000.00	10,000.00	17/02/2009	MRTC
38051	HYDERABAD	1337	DIGRI	SD				LCY	30019900983586	CD-MISC		RTC	4592872			PKR					10,000.00	10,000.00	23/10/2009	MRTC
38052	HYDERABAD	1337	DIGRI	SD				LCY	30019900983586	CD-MISC		RTC	4863417			PKR					10,000.00	10,000.00	27/08/2009	MRTC
38053	HYDERABAD	1337	DIGRI	SD				LCY	30019900983586	CD-MISC		RTC	4863485			PKR					10,000.00	10,000.00	29/08/2009	MRTC
38054	HYDERABAD	1337	DIGRI	SD	4410181071424	CO.TARKEE	CO.TARKEE NRSP JHUDO	LCY	13377100079903	CURR						PKR					7,000.00	7,000.00	28/09/2009	Accounts
38055	HYDERABAD	1337	DIGRI	SD	4410114013487	M SAJID HUSSAIN S/O M ASLAM	M SAJID HUSSAIN S/O M A	LCY	13370016093703	CURR						PKR					5,462.50	5,462.50	13/02/2009	Accounts
38056	HYDERABAD	1337	DIGRI	SD	4410151478135	C O HAJI JANGAN NOHANI	C O HAJI JANGAN NOHANI	LCY	13370015738203	CURR						PKR					3,272.00	3,272.00	13/01/2009	Accounts
38057	HYDERABAD	1337	DIGRI	SD	4410149715009	V DA	V DA C/O M IQBAL S/O M IS	LCY	13370012798903	CURR						PKR					2,629.75	2,629.75	27/07/2009	Accounts
38058	HYDERABAD	1337	DIGRI	SD	4410198033987	WATER USER ASSO W/C 193/2T	WATER USER ASSO W/C 1	LCY	13377100063703	CURR						PKR					2,605.00	2,605.00	05/05/2009	Accounts
38059	HYDERABAD	1337	DIGRI	SD	4230139916325	IFTAKHAR & SHERAZ	IFTAKHAR & SHERAZ H #1	LCY	13377100092103	CURR						PKR					2,180.00	2,180.00	25/11/2009	Accounts
38060	HYDERABAD	1337	DIGRI	SD	4410184971039	NIAZ MUHAMMAD S/O KOURO	NIAZ MUHAMMAD S/O KOU	LCY	13377100074503	CURR						PKR					1,779.49	1,779.49	14/04/2009	Accounts
38061	HYDERABAD	1337	DIGRI	SD	4410178097211	WATER USER ASSO 178/4	WATER USER ASSO 178/4	LCY	13377100067003	CURR						PKR					1,657.00	1,657.00	27/02/2009	Accounts
38062	HYDERABAD	1337	DIGRI	SD		M/S JESSA RAM KIRYANA MERCHANT	M/S JESSA RAM KIRYANA I	LCY	13370016679703	CURR						PKR					1,656.50	1,656.50	12/02/2009	Accounts
38063	HYDERABAD	1337	DIGRI	SD	4410139340193	WATER USER ASSO W/C 193/1 A	WATER USER ASSO W/C 1	LCY	13377100063603	CURR						PKR					1,286.00	1,286.00	25/02/2009	Accounts
38064	HYDERABAD	1337	DIGRI	SD	4410146949575	WATER USER ASSO 150/3L	WATER USER ASSO 150/3L	LCY	13377100069203	CURR						PKR					1,281.25	1,281.25	26/02/2009	Accounts
38065	HYDERABAD	1337	DIGRI	SD	4410146949575	NAEEM RASHID S/O M.YOUSUF	NAEEM RASHID S/O M.YOU	LCY	13377100076203	CURR						PKR					1,194.00	1,194.00	28/02/2009	Accounts
38066	HYDERABAD	1337	DIGRI	SD	4410102965119	MUHAMMAD SIDDIQUE S/O MUBARAK	MUHAMMAD SIDDIQUE S/O	LCY	13377100069903	CURR						PKR					1,168.00	1,168.00	18/04/2009	Accounts
38067	HYDERABAD	1337	DIGRI	SD	4410163426303	WATER USER ASSO NO 143/4 L	WATER USER ASSO NO 14	LCY	13377100068503	CURR						PKR					1,149.00	1,149.00	18/05/2009	Accounts
38068	HYDERABAD	1337	DIGRI	SD	4410108147199	UMERHAYAT & ZAHEER AHMED	UMERHAYAT & ZAHEER AH	LCY	13370015796803	CURR						PKR					1,139.00	1,139.00	27/06/2009	Accounts
38069	HYDERABAD	1337	DIGRI	SD	4110448317143	WATER USER ASSO 141/2A MIRWAH GOR	WATER USER ASSO 141/2A	LCY	13377100046203	CURR						PKR					1,126.75	1,126.75	06/08/2009	Accounts
38070	HYDERABAD	1337	DIGRI	SD	4410186102743	MUHAMMAD TAHIR S/O DEEN MUHAMMA	MUHAMMAD TAHIR S/O DE	LCY	13377100061703	CURR						PKR					1,107.00	1,107.00	24/11/2009	Accounts
38071	HYDERABAD	1337	DIGRI	SD		LOCAL ZAKAT COMM DEH 159 J/O	LOCAL ZAKAT COMM DEH	LCY	13370011572003	CURR						PKR					922.00	922.00	30/03/2009	Accounts
38072	HYDERABAD	1337	DIGRI	SD	4410101619847	WATER USER ASSO 143/2 R	WATER USER ASSO 143/2	LCY	13377100071703	CURR						PKR					693.00	693.00	16/03/2009	Accounts
38073	HYDERABAD	1337	DIGRI	SD		KAZIM HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	2190569	27/06/2009		PKR					690.00	690.00	27/06/2009	STALE
38074	HYDERABAD	1337	DIGRI	SD	4410129660585	WATER USERASSO 154/1 DIGRI DISTRY	WATER USERASSO 154/1 D	LCY	13377100039203	CURR						PKR					586.30	586.30	22/08/2009	Accounts
38075	HYDERABAD	1337	DIGRI	SD	4410151087503	WATER USER ASSO 155/1AR	WATER USER ASSO 155/1A	LCY	13377100076603	CURR						PKR					500.00	500.00	14/01/2009	Accounts
38076	HYDERABAD	1337	DIGRI	SD	4410101548659	WATER COURSE ASSOCIATION159/3	WATER COURSE ASSOCIA	LCY	13377100077303	CURR						PKR					500.00	500.00	11/02/2009	Accounts
38077	HYDERABAD	1337	DIGRI	SD	4410145672949	JUGDESH S/O HOTOOMAL	JUGDESH S/O HOTOOMAL	LCY	13377100062403	CURR						PKR					474.00	474.00	28/04/2009	Accounts
38078	HYDERABAD	1337	DIGRI	SD		PRICIPAL		LCY	30019902464586	CD-MISC	STALE	PO	1152034	17/01/2009		PKR					450.00	450.00	17/01/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
38079	HYDERABAD	1337	DIGRI	SD	4410125116079	WATER COURSE ASSO 184/IL	WATER COURSE ASSO 184	LCY	13377100058203	CURR						PKR					416.27	416.27	09/04/2009	Accounts
38080	HYDERABAD	1337	DIGRI	SD	4410486171019	SHORT TERM SKIUED DEVOLPMENT PR	SHORT TERM SKIUED DEV	LCY	13377100035103	CURR						PKR					357.00	357.00	13/04/2009	Accounts
38081	HYDERABAD	1337	DIGRI	SD	4410186013789	WATER USER ASSO 183/3L MEREED	WATER USER ASSO 183/3L	LCY	13377100072103	CURR						PKR					348.50	348.50	16/12/2009	Accounts
38082	HYDERABAD	1337	DIGRI	SD	4410162986885	WATER USER ASSO 159/4 R	WATER USER ASSO 159/4	LCY	13377100072703	CURR						PKR					342.00	342.00	01/10/2009	Accounts
38083	HYDERABAD	1337	DIGRI	SD	4410124830673	CO ALI HYDER	CO ALI HYDER C/O GUL JI	LCY	13377100053503	CURR						PKR					286.00	286.00	06/10/2009	Accounts
38084	HYDERABAD	1337	DIGRI	SD	4410174424747	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN S/O	LCY	13377100081603	CURR						PKR					268.00	268.00	13/05/2009	Accounts
38085	HYDERABAD	1337	DIGRI	SD	4410101574367	WATER USER ASSO 178/2 L	WATER USER ASSO 178/2	LCY	13377100066203	CURR						PKR					251.00	251.00	27/02/2009	Accounts
38086	HYDERABAD	1337	DIGRI	SD		CO2101 ORGAN OF STATE		LCY	30019902464586	CD-MISC	STALE	PO	1152424	02/05/2009		PKR					250.00	250.00	02/05/2009	STALE
38087	HYDERABAD	1337	DIGRI	SD	4410136072971	WATER USER ASS155/3 DIGRI DISTRY	WATER USER ASS155/3 DI	LCY	13377100048703	CURR						PKR					204.00	204.00	09/04/2009	Accounts
38088	HYDERABAD	1337	DIGRI	SD	4410136176106	ABDUL RASHEED CITIZEN COMMUNITY B	ABDUL RASHEED CITIZEN	LCY	13377100052503	CURR						PKR					175.00	175.00	17/06/2009	Accounts
38089	HYDERABAD	1337	DIGRI	SD	4410113380337	M SHAMOON KHAN S/O KHAN MUHAMMA	M SHAMOON KHAN S/O KH	LCY	13377100063103	CURR						PKR					118.00	118.00	12/02/2009	Accounts
38090	HYDERABAD	1337	DIGRI	SD	4410113872883	WATER COURES 178/4 SM 01	WATER COURES 178/4 SM	LCY	13377100069603	CURR						PKR					95.00	95.00	25/02/2009	Accounts
38091	HYDERABAD	1337	DIGRI	SD	4410183623013	WATER USER ASSO 155/IR	WATER USER ASSO 155/IR	LCY	13377100068703	CURR						PKR					78.00	78.00	21/11/2009	Accounts
38092	HYDERABAD	1337	DIGRI	SD	4410130895487	LIAQAT ALI S/O MUHAMMAD YAQOUB	LIAQAT ALI S/O MUHAMMA	LCY	13377100079603	CURR						PKR					71.00	71.00	02/09/2009	Accounts
38093	HYDERABAD	1337	DIGRI	SD	4410138706483	KALIM ASAD S/O ASAD ALI KHAN	KALIM ASAD S/O ASAD ALI	LCY	13377100090003	CURR						PKR					19.00	19.00	12/09/2009	Accounts
38094	HYDERABAD	1337	DIGRI	SD	4410101629937	SAEED AHMED	SAEED AHMED H NO C-42	LCY	13370010225603	CURR						PKR					11.78	11.78	10/10/2009	Accounts
38095	HYDERABAD	1343	KUNRI	SD	44104232820685	MR ASIF ALLIES FIDA MOHAMMED	MR ASIF ALLIES FIDA MOH	LCY	13430004590201	PLS						PKR					0.26	0.26	19/12/2009	Accounts
38096	HYDERABAD	1343	KUNRI	SD	4430185176177	MR MIR KHAN S/O BAHADUR	MR MIR KHAN S/O BAHADU	LCY	13430004645301	PLS						PKR					5.04	5.04	09/01/2009	Accounts
38097	HYDERABAD	1343	KUNRI	SD	4410459808719	MR KANDERO	MR KANDERO TOWN COMI	LCY	13430003038401	PLS						PKR					9.13	9.13	29/04/2009	Accounts
38098	HYDERABAD	1343	KUNRI	SD	4410419210591	MUSHTAQUE MASEEH S/O ASHOK	MUSHTAQUE MASEEH S/O	LCY	13430004243801	PLS						PKR					9.27	9.27	29/12/2009	Accounts
38099	HYDERABAD	1343	KUNRI	SD	44104437936553	MR PIR GHULAM MASOOM SHAH	MR PIR GHULAM MASOOM	LCY	13430004497201	PLS						PKR					14.94	14.94	06/07/2009	Accounts
38100	HYDERABAD	1343	KUNRI	SD	4410413403926	NASREEN W/O ILYAS (MASSEH)	NASREEN W/O ILYAS (MAS	LCY	13430004877001	PLS						PKR					20.29	20.29	05/08/2009	Accounts
38101	HYDERABAD	1343	KUNRI	SD	44104471486667	MR MOHAMMED RAMZAN RIND S/O ALI	MOHAMMED RAMZAN RIN	LCY	13430004568101	PLS						PKR					27.38	27.38	30/03/2009	Accounts
38102	HYDERABAD	1343	KUNRI	SD		MR FATEH MUHAMMAD	MR FATEH MUHAMMAD BA	LCY	13430003369001	PLS						PKR					28.96	28.96	14/10/2009	Accounts
38103	HYDERABAD	1343	KUNRI	SD	44104180002493	ANO S/O BASAR	ANO S/O BASAR TAKA MU	LCY	13430004210701	PLS						PKR					32.28	32.28	18/12/2009	Accounts
38104	HYDERABAD	1343	KUNRI	SD	4410498702067	MR.BARKAT ALI	MR.BARKAT ALI TOWN CO	LCY	13430003011601	PLS						PKR					32.96	32.96	03/07/2009	Accounts
38105	HYDERABAD	1343	KUNRI	SD	44104936639315	NAEEM SHAHZAD S/O FAQEER MUHAMM	NAEEM SHAHZAD S/O FAQ	LCY	13430004292701	PLS						PKR					46.52	46.52	01/09/2009	Accounts
38106	HYDERABAD	1343	KUNRI	SD	4410405508571	LAIF MASEEH S/O HUSSAIN MASEEH	LAIF MASEEH S/O HUSSAI	LCY	13430004231601	PLS						PKR					46.92	46.92	07/05/2009	Accounts
38107	HYDERABAD	1343	KUNRI	SD	4410456800917	MR MUHAMMAD JUMMAN	MR MUHAMMAD JUMMAN T	LCY	13430003003701	PLS						PKR					69.71	69.71	05/06/2009	Accounts
38108	HYDERABAD	1343	KUNRI	SD	4410478394977	MR GHULAM RASOOL	MR GHULAM RASOOL TOW	LCY	13430003048401	PLS						PKR					70.06	70.06	20/05/2009	Accounts
38109	HYDERABAD	1343	KUNRI	SD	4410487091175	MR NAZIR AHMED	MR NAZIR AHMED GOVT H	LCY	13430004121301	PLS						PKR					70.35	70.35	14/07/2009	Accounts
38110	HYDERABAD	1343	KUNRI	SD	4410467581347	MR GHULAM HYDER	MR GHULAM HYDER TOWN	LCY	13430003020301	PLS						PKR					71.81	71.81	13/05/2009	Accounts
38111	HYDERABAD	1343	KUNRI	SD	4410455709399	ALI AKBAR RIND S/O ALI BUX	ALI AKBAR RIND S/O ALI BU	LCY	13430004573601	PLS						PKR					79.13	79.13	14/03/2009	Accounts
38112	HYDERABAD	1343	KUNRI	SD	4410478762259	AKHTAR MASEEH S/O HUSSAIN MASEEH	AKHTAR MASEEH S/O HUS	LCY	13430004215801	PLS						PKR					81.18	81.18	24/10/2009	Accounts
38113	HYDERABAD	1343	KUNRI	SD	4410469014825	ISHFAQUE S/O NAZIR MASEEH	ISHFAQUE S/O NAZIR MAS	LCY	13430004224501	PLS						PKR					82.06	82.06	15/04/2009	Accounts
38114	HYDERABAD	1343	KUNRI	SD	4410491323591	MR ABDUL SHAFIQUE	MR ABDUL SHAFIQUE GOV	LCY	13430004110601	PLS						PKR					74.04	74.04	21/07/2009	Accounts
38115	HYDERABAD	1343	KUNRI	SD	4410476865007	MR WALI MUHAMMAD	MR WALI MUHAMMAD TOW	LCY	13430002971701	PLS						PKR					89.78	89.78	07/11/2009	Accounts
38116	HYDERABAD	1343	KUNRI	SD	4410498502243	MR MOULA BUX	MR MOULA BUX TOWN CO	LCY	13430003097901	PLS						PKR					100.91	100.91	05/05/2009	Accounts
38117	HYDERABAD	1343	KUNRI	SD	4410464790211	MR GANESH KUMAR	MR GANESH KUMAR TOWN	LCY	13430002990201	PLS						PKR					112.98	112.98	04/07/2009	Accounts
38118	HYDERABAD	1343	KUNRI	SD	4410406786182	MRS SHAHNAZ AKHTAR	MRS SHAHNAZ AKHTAR W	LCY	13430003849601	PLS						PKR					120.61	120.61	12/02/2009	Accounts
38119	HYDERABAD	1343	KUNRI	SD	4410406902331	ALYAS MASEEH S/O NAZEER MASEEH	ALYAS MASEEH S/O NAZE	LCY	13430004249701	PLS						PKR					130.67	130.67	18/12/2009	Accounts
38120	HYDERABAD	1343	KUNRI	SD	4410491629189	MR.MUHAMMAD AKBER	MR.MUHAMMAD AKBER AB	LCY	13430003591601	PLS						PKR					138.12	138.12	23/10/2009	Accounts
38121	HYDERABAD	1343	KUNRI	SD	4410486144075	NAVEED KHASLID & M KHALID	NAVEED KHASLID & M KHA	LCY	13430003912201	PLS						PKR					144.01	144.01	02/12/2009	Accounts
38122	HYDERABAD	1343	KUNRI	SD	4410407907216	MISS KAMLA W/O LACCHMAN	MISS KAMLA W/O LACCHM	LCY	13430004239101	PLS						PKR					153.31	153.31	24/10/2009	Accounts
38123	HYDERABAD	1343	KUNRI	SD	4130358530393	MR AUGUSTINE S/O ANWER M. BHATTI	MR AUGUSTINE S/O ANWE	LCY	13430004556201	PLS						PKR					161.57	161.57	18/02/2009	Accounts
38124	HYDERABAD	1343	KUNRI	SD	4410423901569	MR GHULAM MURTAZA	MR GHULAM MURTAZA TO	LCY	13430003104201	PLS						PKR					162.98	162.98	17/09/2009	Accounts
38125	HYDERABAD	1343	KUNRI	SD	4410423474653	MR GHULAM MURTZA	MR GHULAM MURTZA C/O	LCY	13430004080001	PLS						PKR					150.29	150.29	07/05/2009	Accounts
38126	HYDERABAD	1343	KUNRI	SD	4410452873149	ASHOK S/O GOPRA	ASHOK S/O GOPRA T M A I	LCY	13430004259201	PLS						PKR					169.05	169.05	06/03/2009	Accounts
38127	HYDERABAD	1343	KUNRI	SD	4410460328458	SAMI W/O PARSHOMAL	SAMI W/O PARSHOMAL TA	LCY	13430004218201	PLS						PKR					174.42	174.42	24/10/2009	Accounts
38128	HYDERABAD	1343	KUNRI	SD	4410403727723	ZULFIQAR JAMES	ZULFIQAR JAMES TALKA A	LCY	13430004209501	PLS						PKR					175.38	175.38	06/05/2009	Accounts
38129	HYDERABAD	1343	KUNRI	SD		BOYS FUND KAZI SULTAN SEC SCHOOL	BOYS FUND KAZI SULTAN	LCY	13430003574201	PLS						PKR					197.31	197.31	17/09/2009	Accounts
38130	HYDERABAD	1343	KUNRI	SD		GAMES FUND K SULTAN SEC SCHOOL	GAMES FUND K SULTAN S	LCY	13430003575801	PLS						PKR					206.87	206.87	16/12/2009	Accounts
38131	HYDERABAD	1343	KUNRI	SD	47374002893	LIAQAT MASEEH S/O YIUSAF	LIAQAT MASEEH S/O YIUS	LCY	13430004248901	PLS						PKR					214.11	214.11	06/03/2009	Accounts
38132	HYDERABAD	1343	KUNRI	SD	4410481716449	MR MUHAMMAD RAFIQUE	MR MUHAMMAD RAFIQUE	LCY	13430002988201	PLS						PKR					219.04	219.04	06/05/2009	Accounts
38133	HYDERABAD	1343	KUNRI	SD	4410436177224	ALLAH RAKHI W/O ABBAS MASEEH	ALLAH RAKHI W/O ABBAS	LCY	13430004240301	PLS						PKR					223.78	223.78	07/05/2009	Accounts
38134	HYDERABAD	1343	KUNRI	SD	4410458340025	MR ALI NAWAZ S/O MOHD MITHAN	MR ALI NAWAZ S/O MOHD	LCY	13430004644501	PLS						PKR					261.31	261.31	14/03/2009	Accounts
38135	HYDERABAD	1343	KUNRI	SD	4410485427223	MR IMDAD HUSSAIN	MR IMDAD HUSSAIN TOWN	LCY	13430002999601	PLS						PKR					262.19	262.19	02/09/2009	Accounts
38136	HYDERABAD	1343	KUNRI	SD	4410497658017	MR YAAR MUHAMMAD	MR YAAR MUHAMMAD TOW	LCY	13430003070001	PLS						PKR					273.16	273.16	05/05/2009	Accounts
38137	HYDERABAD	1343	KUNRI	SD	4410483849273	MR MUNEER MASEEH S/O HUSSAIN MAS	MR MUNEER MASEEH S/O	LCY	13430004208701	PLS						PKR					287.08	287.08	06/03/2009	Accounts
38138	HYDERABAD	1343	KUNRI	SD	4410464203867	BASHEER MASEEH S/O SONA MASEEH	BASHEER MASEEH S/O SO	LCY	13430004217401	PLS						PKR					303.77	303.77	06/06/2009	Accounts
38139	HYDERABAD	1343	KUNRI	SD	4410427865619	MR ABDUL SATTAR	MR ABDUL SATTAR M. KHA	LCY	13430004835201	PLS						PKR					313.88	313.88	05/09/2009	Accounts
38140	HYDERABAD	1343	KUNRI	SD	4410465413575	MR ABDUL RAZZAQUE	MR ABDUL RAZZAQUE TOW	LCY	13430003037601	PLS						PKR					339.46	339.46	04/04/2009	Accounts
38141	HYDERABAD	1343	KUNRI	SD	44104598974634	SAJDA PARVEEN	SAJDA PARVEEN RAHAT H	LCY	13430005054101	PLS						PKR					368.84	368.84	12/03/2009	Accounts
38142	HYDERABAD	1343	KUNRI	SD	4410747374543	IMRAN AHMED S/O MAQSOOD AHMED	IMRAN AHMED S/O MAQSO	LCY	13430004549901	PLS						PKR					371.39	371.39	17/11/2009	Accounts
38143	HYDERABAD	1343	KUNRI	SD	4410483763971	MR JAN MUHAMMAD	MR JAN MUHAMMAD TOWI	LCY	13430003078601	PLS						PKR					386.27	386.27	05/08/2009	Accounts
38144	HYDERABAD	1343	KUNRI	SD	4410441658911	MR GHULAM NABI	MR GHULAM NABI TOWN C	LCY	13430002965701	PLS						PKR					391.44	391.44	05/09/2009	Accounts
38145	HYDERABAD	1343	KUNRI	SD		MR MUHAMMAD MUREED	MR MUHAMMAD MUREED I	LCY	13430001747301	PLS						PKR					407.81	407.81	23/11/2009	Accounts
38146	HYDERABAD	1343	KUNRI	SD	4410738723894	SHAZIA & NAZIR AHMAD	SHAZIA & NAZIR AHMAD VI	LCY	13430005038301	PLS						PKR					425.28	425.28	15/06/2009	Accounts
38147	HYDERABAD	1343	KUNRI	SD	4410423459611	MR ABDUL GHAFOOR	MR ABDUL GHAFOOR TOW	LCY	13430003113901	PLS						PKR					466.95	466.95	05/06/2009	Accounts
38148	HYDERABAD	1343	KUNRI	SD	4410494415559	MR NEK MUHAMMAD	MR NEK MUHAMMAD TOW	LCY	13430003022701	PLS						PKR					485.49	485.49	21/07/2009	Accounts
38149	HYDERABAD	1343	KUNRI	SD	4410482141099	MR SULEEMAN S/O NAWAB MASIH	MR SULEEMAN S/O NAWAB	LCY	13430004493101	PLS						PKR					514.59	514.59	09/03/2009	Accounts
38150	HYDERABAD	1343	KUNRI	SD	4410742649401	MR GUL HASSAN S/O NAGAR MOHD	MR GUL HASSAN S/O NAG	LCY	13430004527101	PLS						PKR					605.22	605.22	17/09/2009	Accounts
38151	HYDERABAD	1343	KUNRI	SD	4410488036913	MR SHAHNAWAZ	MR SHAHNAWAZ NABISAR	LCY	13430004103901	PLS						PKR					617.94	617.94	25/08/2009	Accounts
38152	HYDERABAD	1343	KUNRI	SD	4410454132401	ALI HASSAN S/O G.HUSAIN CHANDIO	ALI HASSAN S/O G.HUSAIN	LCY	13430004300901	PLS						PKR					670.19	670.19	20/06/2009	Accounts
38153	HYDERABAD	1343	KUNRI	SD	4410438125709	IMDAD ALI DARS	IMDAD ALI DARS KHALI CO	LCY	13430005083301	PLS						PKR					681.31	681.31	23/06/2009	Accounts
38154	HYDERABAD	1343	KUNRI	SD	4410423480151	LACHMAN DAS & CHAMPA BAI	LACHMAN DAS & CHAMPA	LCY	13430004180801	PLS						PKR					695.81	695.81	06/06/2009	Accounts
38155	HYDERABAD	1343	KUNRI	SD	4410456999706	SHEHNAZ	SHEHNAZ GOTH MUHAMM	LCY	13430004820601	PLS						PKR					711.69	711.69	12/06/2009	Accounts
38156	HYDERABAD	1343	KUNRI	SD	4410483799633	NISAR AHMAD	NISAR AHMAD VILLAGE DE	LCY	13430005094301	PLS						PKR					717.10	717.10	03/09/2009	Accounts
38157	HYDERABAD	1343	KUNRI	SD	4410491352253	MR GHULAM MUHAMMAD	MR GHULAM MUHAMMAD (	LCY	13430005099401	PLS						PKR					725.16	725.16	13/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
38158	HYDERABAD	1343	KUNRI	SD	4410430696017	MR ABDUL MAJEED	MR ABDUL MAJEED GOTH	LCY	13430004077201	PLS						PKR					727.95	727.95	10/10/2009	Accounts
38159	HYDERABAD	1343	KUNRI	SD	4410497852617	SOOBIA ABBAS [M]	SOOBIA ABBAS [M] C/O MA	LCY	13430004073201	PLS						PKR					853.42	853.42	26/09/2009	Accounts
38160	HYDERABAD	1343	KUNRI	SD	4410430580049	MUHAMMED IQBAL S/O MUHAMME SADIQ	MUHAMMED IQBAL S/O MU	LCY	13430004183201	PLS						PKR					860.14	860.14	21/03/2009	Accounts
38161	HYDERABAD	1343	KUNRI	SD	4410423465177	MR MUHAMMAD SADIQUE	MR MUHAMMAD SADIQUE	LCY	13430002970101	PLS						PKR					886.75	886.75	06/07/2009	Accounts
38162	HYDERABAD	1343	KUNRI	SD	4410327853612	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL TALUK	LCY	13430003938001	PLS						PKR					939.81	939.81	21/11/2009	Accounts
38163	HYDERABAD	1343	KUNRI	SD	4420676766231	MR MOHAMMED KHAN S/O LUQMAN	MR MOHAMMED KHAN S/O	LCY	13430004510901	PLS						PKR					979.43	979.43	19/09/2009	Accounts
38164	HYDERABAD	1343	KUNRI	SD	4410483911627	MR NASIR AHMED & ATTA MOHAMMED	MR NASIR AHMED & ATTA	LCY	13430004487701	PLS						PKR					1,008.47	1,008.47	30/12/2009	Accounts
38165	HYDERABAD	1343	KUNRI	SD	4410454408043	MR JETH	MR JETH TOWN COMITEE	LCY	13430003067201	PLS						PKR					1,118.13	1,118.13	27/10/2009	Accounts
38166	HYDERABAD	1343	KUNRI	SD	4410499220727	MUKHTIAR AHMED S/O QABOOL	MUKHTIAR AHMED S/O QA	LCY	13430004719701	PLS						PKR					1,233.50	1,233.50	29/06/2009	Accounts
38167	HYDERABAD	1343	KUNRI	SD	4410434306525	MR SHEHZAD ALI S/O ABDUL HAQUE	MR SHEHZAD ALI S/O ABD	LCY	13430004495601	PLS						PKR					1,264.36	1,264.36	12/03/2009	Accounts
38168	HYDERABAD	1343	KUNRI	SD	3420206959303	MUHAMMAD KHALIL KHAN	MUHAMMAD KHALIL KHAN	LCY	13430004775701	PLS						PKR					1,818.83	1,818.83	09/06/2009	Accounts
38169	HYDERABAD	1343	KUNRI	SD	4410423471973	MR JAWAHAR LAL S/O MAGHAN LAL	MR JAWAHAR LAL S/O MA	LCY	13430004702401	PLS						PKR					1,823.32	1,823.32	04/05/2009	Accounts
38170	HYDERABAD	1343	KUNRI	SD	4410452841285	MR MUHAMMAD ASLAM	MR MUHAMMAD ASLAM TC	LCY	13430002964901	PLS						PKR					1,909.63	1,909.63	06/05/2009	Accounts
38171	HYDERABAD	1343	KUNRI	SD	4410496678173	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN ANM	LCY	13430005029601	PLS						PKR					2,856.39	2,856.39	27/05/2009	Accounts
38172	HYDERABAD	1343	KUNRI	SD	4410466197530	MST NUSRAT PERVEEN	MST NUSRAT PERVEEN TC	LCY	13430003046301	PLS						PKR					2,989.61	2,989.61	08/09/2009	Accounts
38173	HYDERABAD	1343	KUNRI	SD	4410423471789	SHABIR ANWAR	SHABIR ANWAR WARD NO	LCY	13430004845801	PLS						PKR					3,179.51	3,179.51	02/01/2009	Accounts
38174	HYDERABAD	1343	KUNRI	SD	4410430586461	MR.RAMZAN	MR.RAMZAN KUMHAR PAR	LCY	13430005079301	PLS						PKR					3,213.81	3,213.81	10/11/2009	Accounts
38175	HYDERABAD	1343	KUNRI	SD	4410449777931	HAJI MUHAMMED SALEH	HAJI MUHAMMED SALEH G	LCY	13430004278501	PLS						PKR					81,353.25	81,353.25	28/02/2009	Accounts
38176	HYDERABAD	1343	KUNRI	SD	4410443492968	AISHA	AISHA GOVT PRIMARY SCH	LCY	13430004863201	PLS						PKR					18,718.49	18,718.49	17/09/2009	Accounts
38177	HYDERABAD	1343	KUNRI	SD	4410416507634	MRS SHAKILA NAZ W/O YASIR IRFAN	MRS SHAKILA NAZ W/O YA	LCY	13430004581501	PLS						PKR					17,159.85	17,159.85	10/12/2009	Accounts
38178	HYDERABAD	1343	KUNRI	SD	4410450158229	WASEEM SARWER	WASEEM SARWER C/O MU	LCY	13430003932001	PLS						PKR					10,526.30	10,526.30	24/02/2009	Accounts
38179	HYDERABAD	1343	KUNRI	SD	4410487334897	MR MOHAMMAD IQBAL	MR MOHAMMAD IQBAL SH	LCY	13430003523401	PLS						PKR					10,090.08	10,090.08	05/05/2009	Accounts
38180	HYDERABAD	1343	KUNRI	SD	4410722623799	MR SUNULLAH	MR SUNULLAH GOTH CHA	LCY	13430004134301	PLS						PKR					3,229.41	3,229.41	11/02/2009	Accounts
38181	HYDERABAD	1343	KUNRI	SD	4410430771115	AZIZ UL REHMAN	AZIZ UL REHMAN P/O NABI	LCY	13430004894701	PLS						PKR					3,405.54	3,405.54	04/08/2009	Accounts
38182	HYDERABAD	1343	KUNRI	SD	4410483103297	SHER MUHAMMAD	SHER MUHAMMAD JINNAH	LCY	13430017604103	CURR						PKR					53,078.87	53,078.87	04/08/2009	Accounts
38183	HYDERABAD	1343	KUNRI	SD	4410148797935	MOHAMMAD HUSSAIN	MOHAMMAD HUSSAIN VILL	LCY	13430014444203	CURR						PKR					36,350.00	36,350.00	13/04/2009	Accounts
38184	HYDERABAD	1343	KUNRI	SD	8130275382515	IRFAN YASIR	IRFAN YASIR M AMEEN TR	LCY	13430017874203	CURR						PKR					12,205.00	12,205.00	29/08/2009	Accounts
38185	HYDERABAD	1343	KUNRI	SD	4410466791803	TULSI DAS	TULSI DAS MUHALLA GUL	LCY	13430018985803	CURR						PKR					8,809.00	8,809.00	05/11/2009	Accounts
38186	HYDERABAD	1343	KUNRI	SD		MUKARMA ASMA SAHIBA		LCY	30019902464586	CD-MISC	STALE	PO	1153316	18/04/2009		PKR					6,000.00	6,000.00	18/04/2009	STALE
38187	HYDERABAD	1343	KUNRI	SD		ASMA		LCY	30019902464586	CD-MISC	STALE	PO	2193749	13/10/2009		PKR					6,000.00	6,000.00	13/10/2009	STALE
38188	HYDERABAD	1343	KUNRI	SD		GHOHAR PETROLIUM SERVICE	GHOHAR PETROLIUM SER	LCY	13430015296603	CURR						PKR					5,482.00	5,482.00	05/01/2009	Accounts
38189	HYDERABAD	1343	KUNRI	SD		CONTROLLER OF EXAMINATION B.I.S.E		LCY	30019902464586	CD-MISC	STALE	PO	1153148	16/02/2009		PKR					2,230.00	2,230.00	16/02/2009	STALE
38190	HYDERABAD	1343	KUNRI	SD		M/S NAZIR & SONS	M/S NAZIR & SONS BUSTA	LCY	13430015084103	CURR						PKR					1,790.16	1,790.16	15/07/2009	Accounts
38191	HYDERABAD	1343	KUNRI	SD		SECRETRY OF BOARD B.I.S.E MIRPURKH	A	LCY	30019902464586	CD-MISC	STALE	PO	2193691	02/10/2009		PKR					1,750.00	1,750.00	02/10/2009	STALE
38192	HYDERABAD	1343	KUNRI	SD	4410489806705	PREEMI AUTOS	PREEMI AUTOS MUJAHID C	LCY	13430018927203	CURR						PKR					1,563.00	1,563.00	02/12/2009	Accounts
38193	HYDERABAD	1343	KUNRI	SD	4410467975158	MRS KULSOOM W/O MOHD IQBAL	MRS KULSOOM W/O MOHD	LCY	13430016894103	CURR						PKR					1,337.00	1,337.00	21/02/2009	Accounts
38194	HYDERABAD	1343	KUNRI	SD		CON EXM. B.I. S. E		LCY	30019902464586	CD-MISC	STALE	PO	2193759	15/10/2009		PKR					875.00	875.00	15/10/2009	STALE
38195	HYDERABAD	1343	KUNRI	SD		SINDH BURTAN STORE	SINDH BURTAN STORE SIN	LCY	13430015987903	CURR						PKR					782.31	782.31	15/12/2009	Accounts
38196	HYDERABAD	1343	KUNRI	SD	4410437476035	ABDUL SALLAM	ABDUL SALLAM MUHALLA	LCY	13430018202603	CURR						PKR					746.50	746.50	04/12/2009	Accounts
38197	HYDERABAD	1343	KUNRI	SD	4410497823525	HEAD MASTER G F UMER HS KUNRI	HEAD MASTER G F UMER H	LCY	13430014143603	CURR						PKR					590.10	590.10	08/04/2009	Accounts
38198	HYDERABAD	1343	KUNRI	SD	4410445482733	ABBAS ALI	ABBAS ALI ABBAS ALI S/O	LCY	13430019020703	CURR						PKR					385.00	385.00	21/08/2009	Accounts
38199	HYDERABAD	1343	KUNRI	SD		ASSTTSECRETORY GENRAL B.I.S.E		LCY	30019902464586	CD-MISC	STALE	PO	1153061	24/01/2009		PKR					350.00	350.00	24/01/2009	STALE
38200	HYDERABAD	1343	KUNRI	SD	4410423820685	WATER COURSE 13CL NEW SOONTHI	WATER COURSE 13CL NEW	LCY	13430018333103	CURR						PKR					131.00	131.00	24/12/2009	Accounts
38201	HYDERABAD	1343	KUNRI	SD	4410452192677	MUHAMMAD ZIA S/O M. SALIM	MUHAMMAD ZIA S/O M. SA	LCY	13430015872603	CURR						PKR					86.50	86.50	18/05/2009	Accounts
38202	HYDERABAD	1343	KUNRI	SD	4410415134357	ALI AKBAR S/O GHULAB KHAN	ALI AKBAR S/O GHULAB KH	LCY	13430030076303	PLS						PKR					65.00	65.00	20/01/2009	Accounts
38203	HYDERABAD	1343	KUNRI	SD		AL AZIZ ELECTTIC STORE	AL AZIZ ELECTTIC STORE	LCY	13430007667303	CURR						PKR					41.50	41.50	18/06/2009	Accounts
38204	HYDERABAD	1343	KUNRI	SD	4410423820685	ASIF KHAN.ALIAS FIDA MUHAMMED	ASIF KHAN.ALIAS FIDA MU	LCY	13430015644903	CURR						PKR					10.94	10.94	18/12/2009	Accounts
38205	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540280623998	RUKHSANA D/O NAWAB HUSSAIN QAZI	RUKHSANA D/O NAWAB HU	LCY	13987900036601	PLS						PKR					13.56	13.56	18/07/2009	Accounts
38206	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540208395258	MST. BATOOL QURESHI	MST. BATOOL QURESHI H	LCY	13980017104001	PLS						PKR					17.87	17.87	25/06/2009	Accounts
38207	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540289528794	MST SARDARAN	MST SARDARAN W/O KEH	LCY	13980005342401	PLS						PKR					48.80	48.80	25/07/2009	Accounts
38208	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540230702946	ANWARI BEGUM W/O FARZAND ALI RAJP	ANWAR BEGUM W/O FARZ	LCY	13987900029601	PLS						PKR					51.61	51.61	18/07/2009	Accounts
38209	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540219926761	IKHLAQUE HUSSAIN M LAL BUX G	IKHLAQUE HUSSAIN (M) S/	LCY	13987900055801	PLS						PKR					70.27	70.27	06/10/2009	Accounts
38210	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540252086617	MUHAMMAD KHALIL S/O JALA UD DIN	MUHAMMAD KHALIL S/O JA	LCY	13987900041801	PLS						PKR					103.76	103.76	12/05/2009	Accounts
38211	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540249118101	SIDDIQUE URF MUNA	MR SIDDIQUE URF MUNA S	LCY	13987900079201	PLS						PKR					129.88	129.88	27/08/2009	Accounts
38212	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540233760919	MUHAMMAD ASLAM	MR MUHAMMAD ASLAM S/	LCY	13987900080001	PLS						PKR					129.75	129.75	16/09/2009	Accounts
38213	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540269655397	FAYYAZ AHMED	FAYYAZ AHMED H NO A 18	LCY	13980005926701	PLS						PKR					140.43	140.43	03/06/2009	Accounts
38214	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540209714667	DIN MUHAMMAD	DIN MUHAMMAD S/O NOOR	LCY	13987900046101	PLS						PKR					143.90	143.90	03/06/2009	Accounts
38215	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4420609796023	MUJEEB REHMAN	MR MUJEEB REHMAN S/O	LCY	13987900080701	PLS						PKR					143.63	143.63	18/11/2009	Accounts
38216	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540243919759	MUSHTAQUE ALI BROHI	MUSHTAQUE ALI BROHI JA	LCY	13980005747401	PLS						PKR					141.63	141.63	07/07/2009	Accounts
38217	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540243048667	ABDUL REHMAN SOHAG	ABDUL REHMAN SOHAG T	LCY	13980005987001	PLS						PKR					168.73	168.73	10/07/2009	Accounts
38218	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540290048472	SAIMA D/O QADIR BUX MAKRANI BALOCH	SAIMA D/O QADIR BUX MA	LCY	13987900021801	PLS						PKR					188.35	188.35	07/07/2009	Accounts
38219	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540347523929	ALLAH BUX S/O MUHAMMAD IBRAHIM	ALLAH BUX S/O MUHAMMA	LCY	13987900054701	PLS						PKR					189.57	189.57	03/02/2009	Accounts
38220	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540209128595	GUL HAIDER S/O CHANDI KHAN ZARDAR	GUL HAIDER S/O CHANDI H	LCY	13987900060901	PLS						PKR					218.64	218.64	27/01/2009	Accounts
38221	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540280429902	MST MAHBANO	MST MAHBANO DEH 86 NU	LCY	13980017065301	PLS						PKR					247.09	247.09	07/07/2009	Accounts
38222	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540265996082	FAHMEEDA W/O ABDUL HAMEED	FAHMEEDA W/O ABDUL HA	LCY	13980005549601	PLS						PKR					247.42	247.42	30/09/2009	Accounts
38223	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540215728041	WAKEEL OAD S/O MAKOO OAD	WAKEEL OAD S/O MAKOO	LCY	13980005745801	PLS						PKR					259.94	259.94	07/11/2009	Accounts
38224	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540295651900	SHUMAILA D/O MUHAMMAD AFZAL KHAN	SHUMAILA D/O MUHAMMA	LCY	13987900028001	PLS						PKR					283.87	283.87	04/05/2009	Accounts
38225	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540218336701	MR ABDUL MAJEED	MR ABDUL MAJEED HNO I	LCY	13980003502801	PLS						PKR					311.85	311.85	29/01/2009	Accounts
38226	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540266886002	AFROOZ KHATOON W/O NABI DAD MARI	AFROOZ KHATOON W/O NA	LCY	13987900038101	PLS						PKR					327.67	327.67	28/05/2009	Accounts
38227	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540208802503	GHULAM MUSTAFA	GHULAM MUSTAFA H NO B	LCY	13980017043601	PLS						PKR					339.37	339.37	04/06/2009	Accounts
38228	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4420383102093	ABDUL HAFEEZ	MR ABDUL HAFEEZ S/O RA	LCY	13987900078001	PLS						PKR					392.40	392.40	10/08/2009	Accounts
38229	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540272633268	FARZANA D/O ASHRAF ALI MALIK	FARZANA D/O ASHRAF ALI	LCY	13987900029301	PLS						PKR					393.50	393.50	20/02/2009	Accounts
38230	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540209020591	MR MUHAMMAD ISHAQUE	MUHAMMAD ISHAQUE S/O	LCY	13980001718801	PLS						PKR					417.37	417.37	21/11/2009	Accounts
38231	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540272558285	GUL MUHAMMAD	GUL MUHAMMAD C/O KHU	LCY	13980017156301	PLS						PKR					457.75	457.75	21/12/2009	Accounts
38232	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540270916191	MUHAMMAD SAEED MUGHAL	MUHAMMAD SAEED MUGH	LCY	13980005787601	PLS						PKR					459.25	459.25	20/04/2009	Accounts
38233	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540222533646	MISS YASMEEN	MISS YASMEEN D/O SAGH	LCY	13987900081001	PLS						PKR					647.77	647.77	03/09/2009	Accounts
38234	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540205513325	MALIK MUHAMMAD IQBAL	MALIK MUHAMMAD IQBAL	LCY	13980017089701	PLS						PKR					610.51	610.51	26/06/2009	Accounts
38235	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540258468148	SAKINA	SAKINA VILLAGE PERO LA	LCY	13980017128301	PLS						PKR					754.81	754.81	11/05/2009	Accounts
38236	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540275858966	MUTAHIRA BEGUM	MUTAHIRA BEGUM IIB 191	LCY	13980002866001	PLS						PKR					911.18	911.18	29/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
38237	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540286850709	ZEESHAN AHMED &SALEEM LAKHO	ZEESHAN AHMED &SALEE	LCY	13987900037701	PLS						PKR					3,566.74	3,566.74	19/12/2009	Accounts
38238	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540287742377	SHOUKAT ALI S/O WALI MUHAMMAD SHE	SHAUKAT ALI S/O WALI MU	LCY	13987900039101	PLS						PKR					1,067.52	1,067.52	16/02/2009	Accounts
38239	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540245676193	AFLATOON	AFLATOON H.NO.274 MAN	LCY	13980005764001	PLS						PKR					1,474.96	1,474.96	27/08/2009	Accounts
38240	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4530397225177	GHULAM MUHAMMAD	GHULAM MUHAMMAD VILL	LCY	13980005994101	PLS						PKR					1,509.73	1,509.73	17/08/2009	Accounts
38241	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540295573977	MR.GHULAM HYDER	MR.GHULAM HYDER C/O M	LCY	13980015426001	PLS						PKR					1,851.20	1,851.20	09/03/2009	Accounts
38242	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540274100626	SHAMIM W/O BASHIR AHMED MALIK	SHAMIM W/O BASHIR AHM	LCY	13987900050201	PLS						PKR					2,151.32	2,151.32	03/11/2009	Accounts
38243	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540209261345	MR BAHADUR KHAN	MR BAHADUR KHAN VILLA	LCY	13980007957301	PLS						PKR					2,506.32	2,506.32	06/11/2009	Accounts
38244	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540209409005	KHUDA BUX PEJARO	GHUDA BUX PEJARO HNO	LCY	13980004765401	PLS						PKR					87,213.23	87,213.23	17/11/2009	Accounts
38245	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540209030868	MST NASREEN	MST NASREEN H NO.B.160	LCY	13980005095401	PLS						PKR					16,306.84	16,306.84	29/06/2009	Accounts
38246	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540267126037	MUHAMMAD JAWAID	MUHAMMAD JAWAID HNO	LCY	13980005971601	PLS						PKR					16,202.14	16,202.14	08/10/2009	Accounts
38247	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540285318616	FARHANA NAZ D/O GHULLAM FAROOQUI	FARHANA NAZ D/O GHULL	LCY	13987900026701	PLS						PKR					11,492.95	11,492.95	01/06/2009	Accounts
38248	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540218638279	MR MAJID AHMED MEMON	MR MAJID AHMED MEMON	LCY	13980005639801	PLS						PKR					8,732.01	8,732.01	20/04/2009	Accounts
38249	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540270240607	MR GHULAM RASOOL	MR GHULAM RASOOL DEH	LCY	13980013746301	PLS						PKR					6,629.10	6,629.10	18/02/2009	Accounts
38250	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540209560757	GHULAM MURTAZA	GHULAM MURTAZA H-NO-3	LCY	13987100006601	PLS						PKR					5,333.54	5,333.54	15/06/2009	Accounts
38251	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540259230194	S ZAKIA KHATOON D/O MUHAMMAD RAM	S ZAKIA KHATOON D/O MU	LCY	13987900025801	PLS						PKR					4,065.90	4,065.90	03/02/2009	Accounts
38252	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540204926338	MST AQEELA NAZ	MST AQEELA NAZ HOUSE	LCY	13980005474401	PLS						PKR					3,402.70	3,402.70	11/04/2009	Accounts
38253	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4230111120525	SYED NASIR AHMED S/O ZAHOOR	SYED NASIR AHMED S/O Z	LCY	13980025173103	CURR						PKR					55,201.64	55,201.64	31/10/2009	Accounts
38254	HYDERABAD	1398	NAWAB-SHAH-MARKET ROAD	SD				LCY	30019900983586	CD-MISC		RTC	4708884			PKR					10,000.00	10,000.00	23/12/2009	MRTC
38255	HYDERABAD	1398	NAWAB-SHAH-MARKET ROAD	SD				LCY	30019900983586	CD-MISC		RTC	4708886			PKR					10,000.00	10,000.00	23/12/2009	MRTC
38256	HYDERABAD	1398	NAWAB-SHAH-MARKET ROAD	SD				LCY	30019900983586	CD-MISC		RTC	4819397			PKR					10,000.00	10,000.00	05/08/2009	MRTC
38257	HYDERABAD	1398	NAWAB-SHAH-MARKET ROAD	SD				LCY	30019900983586	CD-MISC		RTC	4874640			PKR					10,000.00	10,000.00	03/09/2009	MRTC
38258	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540209470857	RAO NAEEM AKHTAR S/O RAO HIFAZAT	MR RAO NAEEM AKHTAR S	LCY	13987900053503	CURR						PKR					4,413.00	4,413.00	11/11/2009	Accounts
38259	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540251197263	AR RAFEH BOOK DEPO &G STORE	AR RAFEH BOOK DEPO &G	LCY	13980030592003	CURR						PKR					1,797.50	1,797.50	26/10/2009	Accounts
38260	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD		RAIL COP LERECHS PR LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0405109	11/09/2009		PKR					1,000.00	1,000.00	11/09/2009	STALE
38261	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540255868907	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN NEA	LCY	13980030712603	CURR						PKR					868.00	868.00	23/07/2009	Accounts
38262	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540285919687	RUSTAM KHAN	RUSTAM KHAN S/O RAJA K	LCY	13987100003603	CURR						PKR					666.60	666.60	22/01/2009	Accounts
38263	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540213747865	MUHAMMAD BOTA	MUHAMMAD BOTA HNO5 A	LCY	13987100010003	CURR						PKR					661.50	661.50	19/10/2009	Accounts
38264	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD		SECRATARY SINDH MEDICAL FACULTY KYC		LCY	30019902464586	CD-MISC	STALE	PO	0405036	25/05/2009		PKR					500.00	500.00	25/05/2009	STALE
38265	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540269871157	MUHAMMAD YOUSIF BROHI	MUHAMMAD YOUSIF S/O A	LCY	13987900088103	CURR						PKR					426.00	426.00	09/12/2009	Accounts
38266	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540273221237	MUHAMMAD ASLAM BHUTTA	MUHAMMAD ASLAM S/O M	LCY	13987900067503	CURR						PKR					343.00	343.00	22/05/2009	Accounts
38267	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540209285915	ALI MUHAMMAD	ALI MUHAMMAD H NO 1763	LCY	13980009240403	CURR						PKR					328.34	328.34	24/02/2009	Accounts
38268	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540290932173	JAN MUHAMMAD & MUHAMMAD JAWAID	JAN MUHAMMAD MUHAMM	LCY	13987900046003	CURR						PKR					305.00	305.00	24/11/2009	Accounts
38269	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4130325590013	MUHAMMAD IMRAN ARAIN S/O LIAQAT	MR MUHAMMAD IMRAN AR	LCY	13987900056803	CURR						PKR					252.00	252.00	25/11/2009	Accounts
38270	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540209174789	M/S ALAMDAR DECORATION SERVICE	M/S ALAMDAR DECORATI	LCY	13980031297703	CURR						PKR					230.90	230.90	10/11/2009	Accounts
38271	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4200071615735	MUHAMMAD SHAHID&MUHAMMAD ZAFAI	MUHAMMAD SHAHID&MUH	LCY	13980029949603	CURR						PKR					122.00	122.00	19/01/2009	Accounts
38272	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540206937713	NAVEED SALEEM	NAVEED SALEEM S/O MUH	LCY	13987900064603	CURR						PKR					101.00	101.00	08/12/2009	Accounts
38273	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	43162437426	NOOR MASJID COMMITTEE	NOOR MASJID COMMITTEE	LCY	13980014342503	CURR						PKR					76.00	76.00	13/01/2009	Accounts
38274	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540278445507	SABIR HUSSAIN S/O HUSSAIN BUX	MR SABIR HUSSAIN S/O HU	LCY	13987900017903	PLS						PKR					67.75	67.75	05/06/2009	Accounts
38275	HYDERABAD	1398	MARKET ROAD, NAWABSHAH	SD	4540256626573	SHAHBAZ CUSSION CORNER	SHAHBAZ CUSSION CORN	LCY	13987900088503	CURR						PKR					61.00	61.00	19/12/2009	Accounts
38276	HYDERABAD	1411	DEH RAJORI (PANGRIO	SD		RIAZUDDIN QURESHI		LCY	30019902464586	CD-MISC	STALE	PO	1171534	14/04/2009		PKR					200.00	200.00	14/04/2009	STALE
38277	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, I	SD	41584240935	MISS FARZANA	MISS FARZANA ROOM NO.	LCY	14390010003201	PLS						PKR					0.19	0.19	27/07/2009	Accounts
38278	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, I	SD	4140881107032	SHAISTA HAMZO MEMON	MISS SHAISTA HAMZO ME	LCY	14390010228901	PLS						PKR					0.33	0.33	16/06/2009	Accounts
38279	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, I	SD	4130631591842	RAHEELA	RAHEELA SOOMRO B NO 2	LCY	14397900019301	PLS						PKR					0.31	0.31	11/07/2009	Accounts
38280	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, I	SD	4220116438378	MISS SADIA NOOR D/O NOOR MUHAMMA	MISS SADIA NOOR FLAT N	LCY	14397900035501	PLS						PKR					0.36	0.36	07/05/2009	Accounts
38281	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, I	SD	4120110258329	ABID ALI LAGHARI	DR ABID ALI LAGHARI MUH	LCY	14397900036501	PLS						PKR					0.38	0.38	25/09/2009	Accounts
38282	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, I	SD	004758140025 7	AMBER BASHIR D/O BASHIR AHMED	AMBER BASHIR D/O BASHI	LCY	14390010324301	PLS						PKR					2.78	2.78	10/09/2009	Accounts
38283	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, I	SD	4230167105138	DR.FAUZIA NAEEM	DR.FAUZIA NAEEM ROOM	LCY	14390009520201	PLS						PKR					3.97	3.97	02/01/2009	Accounts
38284	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, I	SD	4530376257668	ROSHAN ARA	ROSHAN ARA P.O NEW JA	LCY	14397000003401	PLS						PKR					7.12	7.12	18/12/2009	Accounts
38285	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, I	SD	4540201144205	ASAD ALIS MAQSOOD SOOMRO	ASAD ALIS MAQSOOD SOO	LCY	14397000001601	PLS						PKR					30.21	30.21	11/12/2009	Accounts
38286	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, I	SD	4220151452358	AISHA KHAN YOUSIFANI	AISHA KHAN YOUSIFANI H	LCY	14390010704101	PLS						PKR					10.18	10.18	24/11/2009	Accounts
38287	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, I	SD	4130382819887	M. SALEEM RAJPUT	M. SALEEM RAJPUT SYED	LCY	14390010714701	PLS						PKR					10.69	10.69	25/09/2009	Accounts
38288	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, I	SD	4540209424957	RAFIQUE AHMED MEMON	RAFIQUE AHMED MEMON I	LCY	14390010749401	PLS						PKR					10.68	10.68	12/01/2009	Accounts
38289	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, I	SD	4540289241549	MR GHULAM MUSTAFA	MR GHULAM MUSTAFA PM	LCY	14390003573401	PLS						PKR					18.41	18.41	25/07/2009	Accounts
38290	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, I	SD	3650259584858	MISS SHABANA	MISS SHABANA NARSING I	LCY	14390009184601	PLS						PKR					23.87	23.87	04/07/2009	Accounts
38291	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, I	SD	4140899531248	ASHA KUMARI D/O HOTCHAND BANSARI	ASHA KUMARI D/O HOTCH	LCY	14390010535101	PLS						PKR					24.54	24.54	16/07/2009	Accounts
38292	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, I	SD	43282267524	MISS NOUSHEEN MEMON	MISS NOUSHEEN MEMON I	LCY	14390010052101	PLS						PKR					25.61	25.61	13/07/2009	Accounts
38293	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, I	SD	4420669986632	NOUSHEEN ZAIB SHAIKH	NOUSHEEN ZAIB SHAIKH H	LCY	14390010468501	PLS						PKR					22.80	22.80	06/07/2009	Accounts
38294	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, I	SD	4140953863618	PARAS SHAH	PARAS SHAH FLAT NO. 5 H	LCY	14390011281901	PLS						PKR					26.53	26.53	21/11/2009	Accounts
38295	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, I	SD	43983369231	MISS ASMA BIBI	MISS ASMA BIBI D 12 MUM	LCY	14390010036301	PLS						PKR					30.21	30.21	09/07/2009	Accounts
38296	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, I	SD	4530178730436	KHALIDA PARVEEN	KHALIDA PARVEEN SACHA	LCY	14397000003201	PLS						PKR					29.79	29.79	06/08/2009	Accounts
38297	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, I	SD	4540236172488	FARZANA	MISS FARZANA HOUSE #13	LCY	14397900074701	PLS						PKR					35.32	35.32	03/11/2009	Accounts
38298	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, I	SD	4540236060565	MUSHTAQUE ALI KHOSO	MUSHTAQUE ALI KHOSO H	LCY	14390007822901	PLS						PKR					39.69	39.69	08/12/2009	Accounts
38299	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, I	SD	4540296970233	ARBAB KHAN LUND	ARBAB KHAN LUND GOTH	LCY	14390011017501	PLS						PKR					39.95	39.95	16/04/2009	Accounts
38300	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, I	SD	4220121607890	HUMERA MUNIR SOOMRO	HUMERA MUNIR SOOMRO	LCY	14390011042001	PLS						PKR					39.57	39.57	10/11/2009	Accounts
38301	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, I	SD	4120175980954	SANIA KHUSHK	SANIA KHUSHK ROOM NO.	LCY	14390011157401	PLS						PKR					46.87	46.87	10/04/2009	Accounts
38302	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, I	SD	4540289631935	MR GHULLAM ASGHAR	MR GHULLAM ASGHAR PM	LCY	14390003480801	PLS						PKR					64.66	64.66	28/03/2009	Accounts
38303	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, I	SD	4420435606416	RAKHI	RAKHI HNO. 1864 JAGEER	LCY	14390011347301	PLS						PKR					59.25	59.25	07/02/2009	Accounts
38304	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, I	SD	4530199561195	MR IRSHAD ALI	MR IRSHAD ALI BHIRIA CIT	LCY	14390006562401	PLS						PKR					66.63	66.63	24/09/2009	Accounts
38305	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, I	SD	4540285115485	MR IMAM BUX RIND	MR IMAM BUX RIND PEOPL	LCY	14390005192701	PLS						PKR					69.75	69.75	21/07/2009	Accounts
38306	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, I	SD	3330250233799	MUHAMMAD RAMZAN RAJPUT	MUHAMMAD RAMZAN RAJ	LCY	14390011055001	PLS						PKR					78.82	78.82	17/08/2009	Accounts
38307	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, I	SD	4330405681388	mona kanwal	DR MONA KANWAL FLATE	LCY	14397900024901	PLS						PKR					79.24	79.24	29/07/2009	Accounts
38308	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, I	SD	4540288703346	SAIMA D/O DHANI BUX	SAIMA D/O DHANI BUX R/O	LCY	14397900062401	PLS						PKR					88.04	88.04	09/07/2009	Accounts
38309	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, I	SD	4540225655207	NADEEM TARIQUE GUL	MR NADEEM TARIQUE GUL	LCY	14397900039601	PLS						PKR					88.20	88.20	01/06/2009	Accounts
38310	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, I	SD	4130659833128	SOBIA	SOBIA APNA INSTITUTE OF	LCY	14390011416601	PLS						PKR					94.12	94.12	21/08/2009	Accounts
38311	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, I	SD	4140952703090	SANOBAR QAZI	SANOBAR QAZI QAZI MUH	LCY	14390011643801	PLS						PKR					89.72	89.72	21/08/2009	Accounts
38312	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, I	SD	4540208554340	SAROSH GOHAR	SAROSH GOHAR HOUSE N	LCY	14397000020001	PLS						PKR					111.56	111.56	23/11/2009	Accounts
38313	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, I	SD	4220173737752	JAWERIA SIKANDAR	JAWERIA SIKANDAR DEPA	LCY	14397000005601	PLS						PKR					103.06	103.06	21/08/2009	Accounts
38314	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, I	SD	4550443566228	DR FARHANA SALEEM	DR FARHANA SALEEM HO	LCY	14397000021901	PLS						PKR					117.07	117.07	21/07/2009	Accounts
38315	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, I	SD	3650234977368	MISS NASEEM AKHTAR	MISS NASEEM AKHTAR PM	LCY	14390008910901	PLS						PKR					117.37	117.37	02/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
38316	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	3520134247444	SAIMA JAN	SAIMA JAN HNO. E-156 MO	LCY	14390011355201	PLS						PKR					118.69	118.69	25/11/2009	Accounts
38317	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540228203828	MISS REHANA PARVEEN	MISS REHANA PARVEEN P	LCY	14390006132901	PLS						PKR					123.25	123.25	05/03/2009	Accounts
38318	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4220193830946	ANUM NAZIR	ANUM NAZIR B-303 M-L PA	LCY	14397000017401	PLS						PKR					110.05	110.05	03/03/2009	Accounts
38319	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540208910194	BILQEES SAMAR	MRS BILGEES SAMAR NUR	LCY	14390001837801	PLS						PKR					126.33	126.33	13/07/2009	Accounts
38320	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540208881352	SHAMIM BIBI W/O LIAQUAT MASHI	SHAMIM BIBI W/O LIAQUAT	LCY	14397900059801	PLS						PKR					132.84	132.84	08/04/2009	Accounts
38321	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540209138271	MR HAMID ALI QURESHI J/A	MR HAMID ALI QURESHI J/	LCY	14390005264401	PLS						PKR					137.23	137.23	13/08/2009	Accounts
38322	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4510226340612	HAFIZA KHATOON	HAFIZA KHATOON FLAT # 8	LCY	14390010146601	PLS						PKR					141.97	141.97	09/10/2009	Accounts
38323	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	PASS N1154098	FATIMA NURSA SEGU	FATIMA NURSA SEGU 66/B	LCY	14390010656801	PLS						PKR					142.48	142.48	08/12/2009	Accounts
38324	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540268711649	MR FEROZUDDIN	MR FEROZUDDIN PMC HOS	LCY	14390006035601	PLS						PKR					143.68	143.68	06/08/2009	Accounts
38325	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540209136021	MR NAIZ ALI MAGSI	MR NAIZ ALI MAGSI EYE W	LCY	14390008532701	PLS						PKR					146.89	146.89	09/05/2009	Accounts
38326	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540208734334	MISS AFSHEEN	MISS AFSHEEN CHANNA M	LCY	14390009317701	PLS						PKR					132.05	132.05	25/08/2009	Accounts
38327	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540209124901	MR ABDUL HAQUE QURASHI	MR ABDUL HAQUE QURAS	LCY	14390005044901	PLS						PKR					148.96	148.96	20/05/2009	Accounts
38328	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4130445655516	JAVERIA SHAHANI	JAVERIA SHAHANI HOUSE	LCY	14397900008601	PLS						PKR					154.17	154.17	28/02/2009	Accounts
38329	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540215229913	TEHMINA ISRAR	TEHMINA ISRAR A/76 G.E.C	LCY	14390011044701	PLS						PKR					158.62	158.62	15/06/2009	Accounts
38330	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4420305900268	FARHAT BASHIR	FARHAT BASHIR 5/16-A SU	LCY	14397000019901	PLS						PKR					159.87	159.87	24/11/2009	Accounts
38331	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4520393848102	SUMERA ZAREEN	MISS SUMERA ZAREEN FA	LCY	14397900029301	PLS						PKR					147.35	147.35	31/10/2009	Accounts
38332	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4550452244026	MEHREEN BHATTI	MEHREEN BHATTI 7-E PMC	LCY	14390010611501	PLS						PKR					158.46	158.46	24/11/2009	Accounts
38333	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4520883486726	TANVEER FATIMA MEMON	TANVEER FATIMA MEMON	LCY	14390011041201	PLS						PKR					160.17	160.17	04/05/2009	Accounts
38334	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4530401269352	ABIDA TABASSUM	ABIDA TABASSUM ASHIQ A	LCY	14397000004301	PLS						PKR					191.63	191.63	25/05/2009	Accounts
38335	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540299614772	MARIAM ASHFAQ	MARIAM ASHFAQ HOUSE N	LCY	14397000017201	PLS						PKR					203.57	203.57	05/09/2009	Accounts
38336	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4140854509170	SUNITA BAI	SUNITA BAI C/O BHITAI ME	LCY	14390011386701	PLS						PKR					198.99	198.99	15/08/2009	Accounts
38337	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540289715238	DR. RANA ZAMAN	DR. RANA ZAMAN AP-111 D	LCY	14390011511201	PLS						PKR					234.62	234.62	15/10/2009	Accounts
38338	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	43588207007	MR SYED ZAHID ALI SHAH	MR SYED ZAHID ALI SHAH	LCY	14390009479301	PLS						PKR					246.02	246.02	10/11/2009	Accounts
38339	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4230103781518	SADIA AIJAZ	SADIA AIJAZ AMAL SHAH P	LCY	14390011499401	PLS						PKR					220.48	220.48	21/11/2009	Accounts
38340	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4110112578480	NAYAB MEMON	NAYAB MEMON WARD NO.	LCY	14390010721801	PLS						PKR					258.41	258.41	09/04/2009	Accounts
38341	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540297573709	DR MURJAZA	DR MURJAZA BANGLOW N	LCY	14390003024901	PLS						PKR					271.63	271.63	16/02/2009	Accounts
38342	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4330405668870	UZMA	MISS UZMA HIRA MEDICAL	LCY	14390010112701	PLS						PKR					259.01	259.01	10/04/2009	Accounts
38343	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4550402793600	HINA MAQBOOL GHORI	HINA MAQBOOL GHORI RC	LCY	14390010597001	PLS						PKR					295.36	295.36	19/11/2009	Accounts
38344	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4230139945156	GAYATRI MOTWANI D/O HARI	GAYATRI MOTWANI D/O HA	LCY	14390010319901	PLS						PKR					265.26	265.26	31/10/2009	Accounts
38345	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540297127121	KHAIR MUHAMMAD S/O KOURO KHAN	KHAIR MUHAMMAD S/O KC	LCY	14397900051501	PLS						PKR					311.45	311.45	11/02/2009	Accounts
38346	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540287658016	MARIA ALI	MARIA ALI A-21 UNIVERSIT	LCY	14397900041701	PLS						PKR					316.70	316.70	11/08/2009	Accounts
38347	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4310491928904	GHULAM FATIMA	GHULAM FATIMA HNO. E-1	LCY	14390011351401	PLS						PKR					308.68	308.68	27/08/2009	Accounts
38348	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540208936956	SAIMA QASIM	SAIMA QASIM HOUSE NO 1	LCY	14397000019801	PLS						PKR					362.04	362.04	17/08/2009	Accounts
38349	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4530485284940	MR ALI AKBAR SHAH	MR ALI AKBAR SHAH PMC	LCY	14390002686701	PLS						PKR					368.53	368.53	19/08/2009	Accounts
38350	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4550410987678	MISS SUMAIRA MUMTAZ	MISS MUMAIRA MUMTAZ H	LCY	14390010113501	PLS						PKR					360.15	360.15	10/04/2009	Accounts
38351	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4510429233422	MISS QURRAT UL AIN	MISS QURRAT UL AIN NEA	LCY	14390009603001	PLS						PKR					410.44	410.44	12/02/2009	Accounts
38352	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	3520194546758	MISS REHANA JEORJE	MISS REHANA JEORJE P M	LCY	14390006341001	PLS						PKR					372.26	372.26	09/10/2009	Accounts
38353	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4330351586146	SHAZIA MAHAR	SHAZIA MAHAR MAHAR IC	LCY	14390010648901	PLS						PKR					388.70	388.70	19/11/2009	Accounts
38354	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4420305921428	SADIA NAZIR	SADIA NAZIR CHAK NO 7 P	LCY	14397000022301	PLS						PKR					454.77	454.77	11/07/2009	Accounts
38355	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540209073360	DR AMINA ALIAS SAYYAMA JABBEN	DR AMINA HOUSE NO 583/	LCY	14397900048701	PLS						PKR					476.42	476.42	06/04/2009	Accounts
38356	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4230160770024	MST SUDEF AWAN	MST SUDEF AWAN 22-D FE	LCY	14390009892601	PLS						PKR					482.84	482.84	08/10/2009	Accounts
38357	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540294516975	DR. GHULAM QADIR RAJPUT	DR. GHULAM QADIR RAJPU	LCY	14397000006901	PLS						PKR					461.40	461.40	09/03/2009	Accounts
38358	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4140774709778	ASHA LUHANA	ASHA LUHANA KUMAR FEF	LCY	14390010699401	PLS						PKR					509.36	509.36	14/09/2009	Accounts
38359	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4200022808269	MADAD ALI	MADAD ALI H NO A 1792 M	LCY	14390006833801	PLS						PKR					544.41	544.41	09/02/2009	Accounts
38360	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4420441748421	MR SHAH MUHAMMAD	MR SHAH MUHAMMAD P M	LCY	14390006308601	PLS						PKR					619.58	619.58	10/11/2009	Accounts
38361	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4310253757096	FARAH	DR FARAH H/N0 757 KENJH	LCY	14397900035901	PLS						PKR					648.07	648.07	08/09/2009	Accounts
38362	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540209320713	NOOR MUHAMMAD SHAIKH	NOOR MUHAMMAD SHAIKH	LCY	14390011005301	PLS						PKR					664.93	664.93	20/08/2009	Accounts
38363	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540308010737	MUHAMMAD ARIF S/O FAQUEER MUHAM	MUHAMMAD ARIF S/O FAQ	LCY	14397900068501	PLS						PKR					678.89	678.89	24/03/2009	Accounts
38364	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4550136836232	REENA KUMMARI	REENA KUMMARI ROOM N	LCY	14390010640301	PLS						PKR					723.18	723.18	24/11/2009	Accounts
38365	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540208771116	MST MAGADLAN PERVEZ	MST MAGADLAN PERVEZ H	LCY	14390003639901	PLS						PKR					774.19	774.19	06/05/2009	Accounts
38366	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540218008878	BANAZIR	BANZIR HOUSE NO 26 GUL	LCY	14397900050001	PLS						PKR					774.28	774.28	17/03/2009	Accounts
38367	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4530176632237	MR HADI BUX	MR HADI BUX P M C HOSP	LCY	14390010200201	PLS						PKR					844.06	844.06	24/12/2009	Accounts
38368	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	491054	M.G.B. SHASHIKALA	M.G.B. SHASHIKALA PMC C	LCY	14390010735601	PLS						PKR					946.55	946.55	19/06/2009	Accounts
38369	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4140610903468	RUKHSANA NAZAR ALI KHOWAJA	RUKHSANA NAZAR ALI KH	LCY	14390010793201	PLS						PKR					878.21	878.21	04/07/2009	Accounts
38370	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540209297053	GUL HASSAN LASHARI	GUL HASSAN LASHARI VIL	LCY	14390011212901	PLS						PKR					999.17	999.17	15/09/2009	Accounts
38371	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4220184267718	SUMERA ROOHI	SUMERA ROOHI D/O ABDU	LCY	14397900037701	PLS						PKR					1,014.01	1,014.01	25/04/2009	Accounts
38372	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4230195752894	MISS SHAZIA	MISS SHAZIA VILLAGE BE	LCY	14390010023301	PLS						PKR					1,024.66	1,024.66	26/02/2009	Accounts
38373	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540291106667	MOHAMMAD KHAN KERIO	MOHAMMAD KHAN KERIO I	LCY	14397900023801	PLS						PKR					1,048.21	1,048.21	17/02/2009	Accounts
38374	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540278641860	MISS FARZANA	MISS FARZANA FLAT NO M	LCY	14390009311801	PLS						PKR					996.19	996.19	13/08/2009	Accounts
38375	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4550410393824	MISS BUSHRA MARIYAM	MISS BUSHRA MARIYAM H	LCY	14390009602201	PLS						PKR					1,158.70	1,158.70	26/11/2009	Accounts
38376	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	43900367235	MISS RABIA HAQUE	MISS RABIA HAQUE HADD	LCY	14390010096601	PLS						PKR					1,195.81	1,195.81	15/05/2009	Accounts
38377	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4420444157879	NASIR ALI KHAN	NASIR ALI KHAN HOUSE N	LCY	14397000026301	PLS						PKR					1,198.04	1,198.04	13/06/2009	Accounts
38378	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	3650251921782	MEHNAZ AKHTAR SAROHI	MEHNAZ AKHTAR SAROHI	LCY	14390010923901	PLS						PKR					1,213.35	1,213.35	14/12/2009	Accounts
38379	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540209767081	MR SYED MANSOOR AHMED	MR SYED MANSOOR AHME	LCY	14390005988901	PLS						PKR					1,222.89	1,222.89	12/12/2009	Accounts
38380	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540208710422	DR SIDRA BASHIR	DR SIDRA BASHIR HOUSE	LCY	14397000017801	PLS						PKR					1,233.02	1,233.02	10/04/2009	Accounts
38381	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540291943827	MR BASHIR AHMED	MR BASHIR AHMED VILLAG	LCY	14390007614501	PLS						PKR					1,302.40	1,302.40	07/02/2009	Accounts
38382	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540209071832	DR SAMBREEN ZAMEER	DR SAMBREEN ZAMEER BI	LCY	14397900049901	PLS						PKR					1,412.94	1,412.94	21/08/2009	Accounts
38383	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4550488270970	ASMA GUL	MISS ASMA GUL W/O EHSA	LCY	14390009679801	PLS						PKR					1,494.06	1,494.06	21/07/2009	Accounts
38384	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4520321385984	DR SATVANTEE	DR SATVANTEE MOULA AL	LCY	14397900022901	PLS						PKR					1,529.06	1,529.06	28/05/2009	Accounts
38385	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4420313532994	JAVARIA BANO	MISS JAVARIA BANI D/OM	LCY	14397900021201	PLS						PKR					1,423.59	1,423.59	17/07/2009	Accounts
38386	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4510245818638	MALA BAI	MALA BAI BISHTAI MUHALL	LCY	14390010639101	PLS						PKR					1,428.74	1,428.74	24/11/2009	Accounts
38387	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	0454024122586	MRS NIGHAT WADOOD	MRS NIGHAT WADOOD QU	LCY	14390003041501	PLS						PKR					1,793.29	1,793.29	03/12/2009	Accounts
38388	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4140917903982	SHAHIDA D/O QAMAR U DIN MEMON	SHAHIDA D/O QAMAR U DI	LCY	14390010368801	PLS						PKR					2,139.72	2,139.72	10/11/2009	Accounts
38389	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540284890968	MUZAMIL	MISS MUZAMIL HOUSE NO	LCY	14390010044201	PLS						PKR					2,195.66	2,195.66	07/02/2009	Accounts
38390	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4230148506191	DR KHALID AHSAN MALIK	DR KHALID AHSAN MALIK 3	LCY	14390005516501	PLS						PKR					1,980.01	1,980.01	17/11/2009	Accounts
38391	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4530424082671	HAJI SHABIR AHMED RAJPUT	HAJI SHABIR AHMED RAJP	LCY	14397900101401	PLS						PKR					7,174.93	7,174.93	24/11/2009	Accounts
38392	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540209396171	MOLVI ABDULLAH	MOLVI ABDULLAH HNO. 12	LCY	14390011469801	PLS						PKR					2,798.61	2,798.61	21/08/2009	Accounts
38393	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540231323899	GHULAM MURTAZA	MR GHULAM MURTAZA WA	LCY	14397900036801	PLS						PKR					2,873.77	2,873.77	16/02/2009	Accounts
38394	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540272092954	MST RUBINA ABDUL SHAKOOR	MST RUBINA ABDUL SHAK	LCY	14390008356601	PLS						PKR					2,898.60	2,898.60	16/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
38395	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540234509591	DR INAMUL HAQ	DR INAMUL HAQ CHAND M	LCY	14390009754301	PLS						PKR					2,695.17	2,695.17	28/09/2009	Accounts
38396	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540279662092	RAFIA MIR	RAFIA MIR F NO 55 NEW D	LCY	14390010992901	PLS						PKR					2,867.77	2,867.77	04/11/2009	Accounts
38397	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4520307871788	MISS REHANA PARVEEN SHAIKH	MISS REHANA PARVEEN S	LCY	14390004464401	PLS						PKR					1,135,054.80	1,135,054.80	01/04/2009	Accounts
38398	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4250114881439	SHER SHAH SYED	SHER SHAH SYED HNO. 48	LCY	14397000002801	PLS						PKR					209,908.41	209,908.41	14/09/2009	Accounts
38399	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540241511177	RASHID AHMED	RASHID AHMED FLAT NO 5	LCY	14390004111001	PLS						PKR					145,696.76	145,696.76	05/09/2009	Accounts
38400	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4510149516670	SAPNA GOINDANI	SAPNA GOINDANI 39-E PM	LCY	14390010664701	PLS						PKR					38,667.53	38,667.53	12/11/2009	Accounts
38401	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4230115841354	ZAIB TAJ JUMANI	ZAIB TAJ JUMANI 34-DS MU	LCY	14390010788801	PLS						PKR					17,755.66	17,755.66	25/11/2009	Accounts
38402	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540208393608	MISS NOORUN NISA QURESHI	MISS NOORUN NISA QURE	LCY	14390005013401	PLS						PKR					14,632.72	14,632.72	14/03/2009	Accounts
38403	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD		MISS GHAZALA JABEEN	MISS GHAZALA JABEEN BE	LCY	14390002467001	PLS						PKR					12,526.73	12,526.73	07/05/2009	Accounts
38404	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540209688975	MR.SHAMOO PETRAS	MR.SHAMOO PETRAS MAS	LCY	14390009936301	PLS						PKR					9,723.60	9,723.60	13/10/2009	Accounts
38405	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4520253053978	MARVI GUL KHWAJA	MARVI GUL KHWAJA C/O H	LCY	14390011268501	PLS						PKR					9,492.87	9,492.87	12/12/2009	Accounts
38406	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540209072236	HIRA HASSAN W/O SYED KAMRAN AHME	HIRA HASSAN W/O SYED K	LCY	14397900051301	PLS						PKR					9,332.52	9,332.52	23/11/2009	Accounts
38407	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4420344519148	MISS TASLEEM AKHTER	MISS TASLEEM AKHTER R	LCY	14390009230301	PLS						PKR					9,009.43	9,009.43	04/08/2009	Accounts
38408	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4420459097558	WASHNA KUMARI & WASO MAL J/A	M/S WASHNA KKUMARI & V	LCY	14397900026901	PLS						PKR					7,211.89	7,211.89	06/01/2009	Accounts
38409	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540264690600	BIBI SHABANA D/O PIR AMIRUDDIN	BIBI SHABANA D/O PIR AM	LCY	14397900064601	PLS						PKR					6,438.72	6,438.72	01/08/2009	Accounts
38410	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540209037191	MR IMRAN KHAN	MR IMRAN KHAN DOCTOR	LCY	14390009513901	PLS						PKR					5,259.31	5,259.31	29/09/2009	Accounts
38411	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4310298948005	MUHAMMAD AKBER LASHARI	MUHAMMAD AKBER LASHA	LCY	14397000018501	PLS						PKR					3,753.97	3,753.97	20/08/2009	Accounts
38412	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4520307885212	SHEHLA HASNAIN ZAIDI	SHEHLA HASNAIN ZAIDI HI	LCY	14390011432401	PLS						PKR					4,058.29	4,058.29	05/10/2009	Accounts
38413	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4420675937716	SHAISTA	DR SHAISTA H-NO A/72 MA	LCY	14397900042501	PLS						PKR					3,348.81	3,348.81	22/08/2009	Accounts
38414	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540209506501	MR MUHAMMAD BAQIR SOOMRO	MR MUHAMMAD BAQIR SO	LCY	14390001900101	PLS						PKR					2,961.57	2,961.57	06/02/2009	Accounts
38415	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD		ADD CONTOLLAR LHUMS JAMSHARO		LCY	30019902464586	CD-MISC	STALE	PO	143901564845	10/01/2009		PKR					166,061.00	166,061.00	10/01/2009	STALE
38416	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD		ADD CONTOLLAR LHUMS JAMSHARO		LCY	30019902464586	CD-MISC	STALE	PO	0036013	15/01/2009		PKR					24,499.00	24,499.00	15/01/2009	STALE
38417	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD		ADD CONTROLLER EXM L U M H S JAMSHO		LCY	30019902464586	CD-MISC	STALE	PO	0036065	03/02/2009		PKR					19,099.00	19,099.00	03/02/2009	STALE
38418	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540291984615	NABI BUX S/O KHAMISO	NABI BUX S/O KHAMISO G	LCY	14397900053903	CURR						PKR					5,531.36	5,531.36	02/09/2009	Accounts
38419	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540289759049	MOULA BUX S/O HAJI ABDULLAH	MOULA BUX S/O HAJI ABD	LCY	14397900076003	CURR						PKR					3,834.00	3,834.00	18/09/2009	Accounts
38420	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD		SINDH GOVT COAP H SOCIETY LTD		LCY	30019902464586	CD-MISC	STALE	PO	0036127	28/02/2009		PKR					3,000.00	3,000.00	28/02/2009	STALE
38421	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD		C P S P KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0409600	18/08/2009		PKR					3,000.00	3,000.00	18/08/2009	STALE
38422	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD		ADD CONTROLLER EXM LUMHS		LCY	30019902464586	CD-MISC	STALE	PO	0036030	20/01/2009		PKR					2,219.00	2,219.00	20/01/2009	STALE
38423	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD		ADDDITIOAL CONTORLLER LUMHS JAMSHOR		LCY	30019902464586	CD-MISC	STALE	PO	0036018	17/01/2009		PKR					2,211.00	2,211.00	17/01/2009	STALE
38424	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0036226	25/03/2009		PKR					2,000.00	2,000.00	25/03/2009	STALE
38425	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD		MIR ASIF ALI		LCY	30019902464586	CD-MISC	STALE	PO	0036421	10/06/2009		PKR					1,956.24	1,956.24	10/06/2009	STALE
38426	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD		REGISTRAR PAKISTAN NURSING COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0409663	11/09/2009		PKR					1,500.00	1,500.00	11/09/2009	STALE
38427	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD		ADD,CONTROLLER EXAM LUMHS JAMSHORO		LCY	30019902464586	CD-MISC	STALE	PO	0036033	21/01/2009		PKR					1,280.00	1,280.00	21/01/2009	STALE
38428	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD		ADD CONTROLLER EXM LUMHS JAMSHORO		LCY	30019902464586	CD-MISC	STALE	PO	0036038	23/01/2009		PKR					1,280.00	1,280.00	23/01/2009	STALE
38429	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD		ADD CONTROLLER EXM LUMHS JAMSHORO		LCY	30019902464586	CD-MISC	STALE	PO	0036047	26/01/2009		PKR					1,280.00	1,280.00	26/01/2009	STALE
38430	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD		ADD CONTROLLER L U M H S JAMSHORO		LCY	30019902464586	CD-MISC	STALE	PO	0036084	09/02/2009		PKR					1,280.00	1,280.00	09/02/2009	STALE
38431	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD		SOHAIL AHMED A/C38395360 UBL		LCY	30019902464586	CD-MISC	STALE	PO	0409741	10/10/2009		PKR					1,000.00	1,000.00	10/10/2009	STALE
38432	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0036058	30/01/2009		PKR					750.00	750.00	30/01/2009	STALE
38433	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0036059	30/01/2009		PKR					750.00	750.00	30/01/2009	STALE
38434	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD		p m d c islamabad		LCY	30019902464586	CD-MISC	STALE	PO	0409993	12/12/2009		PKR					750.00	750.00	12/12/2009	STALE
38435	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0410007	14/12/2009		PKR					750.00	750.00	14/12/2009	STALE
38436	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0410008	14/12/2009		PKR					750.00	750.00	14/12/2009	STALE
38437	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540278613093	ZULFIQAR ALI S/O PIR BUX CHANDIO	ZULFIQAR ALI S/O PIR BUX	LCY	14397900060203	CURR						PKR					598.00	598.00	21/07/2009	Accounts
38438	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540259277134	NISHA D/O MUHAMMAD DAWOOD	NISHA D/O MUHAMMAD DA	LCY	14397900098903	PLS						PKR					500.00	500.00	24/06/2009	Accounts
38439	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD		SECRETARY SINDH MEDICAL FACULTY KAR		LCY	30019902464586	CD-MISC	STALE	PO	0036063	31/01/2009		PKR					500.00	500.00	31/01/2009	STALE
38440	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD		AGHA KHAN UNIVERSITY & HOSPITAL KA	R	LCY	30019902464586	CD-MISC	STALE	PO	0036364	18/05/2009		PKR					500.00	500.00	18/05/2009	STALE
38441	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD		SECRETRY CONTROLLER OF EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	0409635	31/08/2009		PKR					500.00	500.00	31/08/2009	STALE
38442	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540248667435	MUHAMMAD SHARIF ARAIN	MUHAMMAD SHARIF ARAI	LCY	14390008123903	CURR						PKR					402.00	402.00	15/08/2009	Accounts
38443	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540237854797	ZAMIR AHMED S/O MUHAMMAD QASIM	ZAMIR AHMED S/O MUHAM	LCY	14397900108003	CURR						PKR					386.00	386.00	15/07/2009	Accounts
38444	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4530299047254	QURAT UL AIN D/O MUHAMMAD ASLAM	QURAT UL AIN D/O MUHAM	LCY	14397900116203	PLS						PKR					375.00	375.00	03/10/2009	Accounts
38445	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD		OVERSES EMPLOYEMENT CORPORATION		LCY	30019902464586	CD-MISC	STALE	PO	0409587	13/08/2009		PKR					300.00	300.00	13/08/2009	STALE
38446	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD		OVERSES EMPLOYMENT CORPORATION		LCY	30019902464586	CD-MISC	STALE	PO	0409588	13/08/2009		PKR					300.00	300.00	13/08/2009	STALE
38447	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD		OVERSEAS EMPLOYMENT CORPORATION		LCY	30019902464586	CD-MISC	STALE	PO	0409759	15/10/2009		PKR					300.00	300.00	15/10/2009	STALE
38448	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540208862867	KASHIF IQBAL S/O MUHAMMAD IQBAL	KASHIF IQBAL S/O MUHAM	LCY	14397900082103	CURR						PKR					276.50	276.50	13/06/2009	Accounts
38449	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540149269145	DR. ABBAS ALI SOOMRO	DR. ABBAS ALI SOOMRO N	LCY	14390008806103	CURR						PKR					143.00	143.00	26/12/2009	Accounts
38450	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540240213989	MUHAMMAD URS S/O ABDUL KARIM	MUHAMMAD URS S/O ABD	LCY	14397900057703	CURR						PKR					133.00	133.00	07/04/2009	Accounts
38451	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD		IKHTIAR ALI A/C NO 14397900033301		LCY	30019902464586	CD-MISC	STALE	PO	0036073	06/02/2009		PKR					126.88	126.88	06/02/2009	STALE
38452	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540205308780	MEHREEN D/O ANWER AHMED MEMON	MEHREEN D/O ANWER AH	LCY	14397900064103	CURR						PKR					111.00	111.00	08/07/2009	Accounts
38453	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4530451109689	M/S ALI SURGICAL	M/S ALI SURGICAL SHOP N	LCY	14390007452503	CURR						PKR					103.00	103.00	13/07/2009	Accounts
38454	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD		CONTROLLER OF EXAMINATION SINDH UNI		LCY	30019902464586	CD-MISC	STALE	PO	0036043	24/01/2009		PKR					100.00	100.00	24/01/2009	STALE
38455	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD		CONTROLLER OF EXAMINATION A.I.O.U I		LCY	30019902464586	CD-MISC	STALE	PO	0036044	24/01/2009		PKR					100.00	100.00	24/01/2009	STALE
38456	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4420469784133	WALIULLAH& SANAULLAH	M/S WALIULLAH & SANAUL	LCY	14397900030303	CURR						PKR					86.85	86.85	03/10/2009	Accounts
38457	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4540405896328	ZARINA W/O MUHAMMAD MITHAL	ZARINA W/O MUHAMMAD M	LCY	14397900116103	PLS						PKR					75.00	75.00	21/11/2009	Accounts
38458	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4410221993917	NIAZ AHMED ARAIN	NIAZ AHMED ARAIN HOUS	LCY	14397900110103	PLS						PKR					0.21	0.21	31/10/2009	Accounts
38459	HYDERABAD	1439	PEOPLES MEDICAL COLLEGE, H	SD	4230151443102	SORATH D/O TERATH DASS	SORATH D/O TERATH DAS	LCY	14397000024701	PLS						PKR					0.04	0.04	15/06/2009	Accounts
38460	HYDERABAD	1491	CHORE	SD	17286010464	MR.ASHOK KUMAR	MR.ASHOK KUMAR C/O DR	LCY	14910011709301	PLS						PKR					0.02	0.02	16/02/2009	Accounts
38461	HYDERABAD	1491	CHORE	SD		MR.BEKO	MR.BEKO P O SADHAR VIA	LCY	14910013186801	PLS						PKR					0.02	0.02	09/03/2009	Accounts
38462	HYDERABAD	1491	CHORE	SD	4410757523531	ABU BAKAR S/O SHER KHAN	ABU BAKAR S/O SHER KHA	LCY	14910015310401	PLS						PKR					0.02	0.02	12/05/2009	Accounts
38463	HYDERABAD	1491	CHORE	SD	4410711378023	SHOUKAT ALI	SHOUKAT ALI C/O NOORD	LCY	14910015657501	PLS						PKR					0.02	0.02	07/05/2009	Accounts
38464	HYDERABAD	1491	CHORE	SD	4130450998795	ASHOK KUMAR S/O LEKHOO	ASHOK KUMAR S/O LEKHO	LCY	14910015710301	PLS						PKR					0.02	0.02	05/05/2009	Accounts
38465	HYDERABAD	1491	CHORE	SD	6110105444949	ABDUL JABBAR MEMON	ABDUL JABBAR MEMON A/	LCY	14910015566501	PLS						PKR					1.56	1.56	13/01/2009	Accounts
38466	HYDERABAD	1491	CHORE	SD	4410726897097	BHALIDINO S/O RAZA MOHAMMAD. P/A	BHALIDINO S/O RAZA MOH	LCY	14910014666801	PLS						PKR					37.19	37.19	12/06/2009	Accounts
38467	HYDERABAD	1491	CHORE	SD	3810178131943	IMTIAZ AHMED S/O MOHAMMAD AMIR.	IMTIAZ AHMED S/O MOHAN	LCY	14910014754301	PLS						PKR					41.33	41.33	09/07/2009	Accounts
38468	HYDERABAD	1491	CHORE	SD	3740213163261	RAJA MOHAMMAD SAJID.	RAJA MOHAMMAD SAJID. H	LCY	14910015289901	PLS						PKR					155.35	155.35	06/04/2009	Accounts
38469	HYDERABAD	1491	CHORE	SD	4410727022519	MOHAMMAD ALI S/O SHER MOHAMMAD	MOHAMMAD ALI S/O SHER	LCY	14910005196601	PLS						PKR					174.48	174.48	28/09/2009	Accounts
38470	HYDERABAD	1491	CHORE	SD	4410720493277	MOHAMMAD IBRAHIM & SHOUKAT	MOHAMMAD IBRAHIM VILL	LCY	14910014947701	PLS						PKR					189.58	189.58	06/10/2009	Accounts
38471	HYDERABAD	1491	CHORE	SD	4410759513018	MST HANIFAN W/O MOHAMMAD SHARIF	MST HANIFAN W/O MOHAN	LCY	14910015838401	PLS						PKR					210.46	210.46	26/10/2009	Accounts
38472	HYDERABAD	1491	CHORE	SD	4440167148049	SAHIB DINO S/O MOHAMMAD HASHIM BH	SAHIB DINO S/O MOHAMM	LCY	14910015771401	PLS						PKR					235.96	235.96	22/06/2009	Accounts
38473	HYDERABAD	1491	CHORE	SD	3110323139805	N/S ATTA MOHAMMAD S/O M. SHARIF	N/S ATTA MOHAMMAD S/O	LCY	14910015184001	PLS						PKR					236.97	236.97	06/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
38474	HYDERABAD	1491	CHORE	SD	3520191415417	HUSSAIN BUX S/O AZEEM BUX.	HUSSAIN BUX S/O AZEEM	LCY	14910014973001	PLS						PKR					272.92	272.92	12/01/2009	Accounts
38475	HYDERABAD	1491	CHORE	SD	3820110272445	MALIK FATEH KHAN S/O SIR KHARO KH	MALIK FATEH KHAN S/O SI	LCY	14910014949301	PLS						PKR					274.74	274.74	11/07/2009	Accounts
38476	HYDERABAD	1491	CHORE	SD	44107204371 67	MR MUHAMMAD YOUSUF	MR MUHAMMAD YOUSUF (	LCY	14910005550401	PLS						PKR					316.81	316.81	18/09/2009	Accounts
38477	HYDERABAD	1491	CHORE	SD	4410361753622	CAPTAIN FOZIA NAEEM.	CAPTAIN FOZIA NAEEM. C/	LCY	14910014887101	PLS						PKR					482.77	482.77	16/09/2009	Accounts
38478	HYDERABAD	1491	CHORE	SD	44107539196 45	SHAHMIR S/O AHMED	SHAHMIR S/O AHMED VILL	LCY	14910015815101	PLS						PKR					595.34	595.34	20/06/2009	Accounts
38479	HYDERABAD	1491	CHORE	SD	4410593791084	MEENA BAI W/O PHELAJ KUMAR	MEENA BAI W/O PHELAJ KI	LCY	14910015412801	PLS						PKR					615.33	615.33	18/02/2009	Accounts
38480	HYDERABAD	1491	CHORE	SD	44107092119 09	MR WANHYAL	MR WANHYAL PO NEW CH	LCY	14910005199001	PLS						PKR					627.16	627.16	12/02/2009	Accounts
38481	HYDERABAD	1491	CHORE	SD	4410797782091	GHULAM MUSTAFA	MR.GHULAM MUSTAFA FL	LCY	14910014352801	PLS						PKR					642.20	642.20	03/12/2009	Accounts
38482	HYDERABAD	1491	CHORE	SD	4420250585157	AMIR UL DIN S/O MITHO	AMIR UL DIN S/O MITHO VI	LCY	14910015802801	PLS						PKR					678.44	678.44	14/05/2009	Accounts
38483	HYDERABAD	1491	CHORE	SD	4410766913345	MOHAMMAD HANEEF S/O ABDUL KARIM	MOHAMMAD HANEEF S/O A	LCY	14910015275001	PLS						PKR					826.78	826.78	25/09/2009	Accounts
38484	HYDERABAD	1491	CHORE	SD	4420213360947	UMED ALI & KHAN MOHAMMAD	UMED ALI & KHAN MOHAM	LCY	14910015847301	PLS						PKR					833.30	833.30	16/11/2009	Accounts
38485	HYDERABAD	1491	CHORE	SD	4410705516245	MR.SANWAL	MR.SANWAL OAD PARO W	LCY	14910013251801	PLS						PKR					1,637.72	1,637.72	08/07/2009	Accounts
38486	HYDERABAD	1491	CHORE	SD	44107871407 41	MR ABDUL GHAFOOR	MR ABDUL GHAFOOR VILL	LCY	14910005659501	PLS						PKR					1,704.91	1,704.91	06/06/2009	Accounts
38487	HYDERABAD	1491	CHORE	SD	3540311683201	HAV. ARSHAD ALI S/O GHULAM NABI	HAV. ARSHAD ALI S/O GHU	LCY	14910015527101	PLS						PKR					1,782.53	1,782.53	29/01/2009	Accounts
38488	HYDERABAD	1491	CHORE	SD	44107495681 28	AMINAT W/O LATE LIAQAT ALI	AMINAT W/O LATE LIAQAT	LCY	14910015579501	PLS						PKR					1,838.06	1,838.06	13/04/2009	Accounts
38489	HYDERABAD	1491	CHORE	SD	4410774095035	ALI ANWAR S/O ALLAH WARAYIO MEHAR	ALI ANWAR S/O ALLAH WA	LCY	14910013295201	PLS						PKR					2,585.12	2,585.12	26/05/2009	Accounts
38490	HYDERABAD	1491	CHORE	SD	473910522 15	MR.ABDUL GHANI	MR.ABDUL GHANI VILLAGE	LCY	14910014191701	PLS						PKR					2,911.72	2,911.72	05/03/2009	Accounts
38491	HYDERABAD	1491	CHORE	SD	3460239144877	NASIR AHMED	NASIR AHMED C/O 24 SIND	LCY	14910015632301	PLS						PKR					2,602.20	2,602.20	27/03/2009	Accounts
38492	HYDERABAD	1491	CHORE	SD	47358129634	MST KAMLA W/O HARWANT.	MST KAMLA W/O HARWAN	LCY	14910012958101	PLS						PKR					2,954.26	2,954.26	14/04/2009	Accounts
38493	HYDERABAD	1491	CHORE	SD	4410766399091	MR.BHERU LAL	MR.BHERU LAL VILLAGE &	LCY	14910004723201	PLS						PKR					63,950.08	63,950.08	03/02/2009	Accounts
38494	HYDERABAD	1491	CHORE	SD	4420306028227	NASIR ALI S/O ALLAHDAD KHAN	NASIR ALI S/O ALLAHDAD I	LCY	14910015308401	PLS						PKR					6,815.60	6,815.60	12/10/2009	Accounts
38495	HYDERABAD	1491	CHORE	SD	4410760253421	KHAN MUHAMMAD S/O BAQA KHAN	KHAN MUHAMMAD S/O BA(	LCY	14910015399101	PLS						PKR					6,104.98	6,104.98	17/02/2009	Accounts
38496	HYDERABAD	1491	CHORE	SD	3520229948833	DR SHAHRAM KHAN & DR AYESHA SHAH	DR SHAHRAM KHAN & DR A	LCY	14910020059101	PLS						PKR					18,778.33	18,778.33	29/12/2009	Accounts
38497	HYDERABAD	1491	CHORE	SD	4410775191103	MR.NARAIN	MR.NARAIN C/O TOWN CO	LCY	14910005166201	PLS						PKR					4,033.94	4,033.94	19/03/2009	Accounts
38498	HYDERABAD	1491	CHORE	SD	4410662552713	ABDUL RASHEED S/O ABDUL HAMMEED.	ABDUL RASHEED S/O ABD	LCY	14910014890401	PLS						PKR					4,027.94	4,027.94	03/11/2009	Accounts
38499	HYDERABAD	1491	CHORE	SD	4410731314367	JAGMAL SINGH S/O MAHTAB SINGH	JAGMAL SINGH S/O MAHTA	LCY	14910000301280	FIX						PKR					200,000.00	200,000.00	18/01/2006	Accounts
38500	HYDERABAD	1491	CHORE	SD	44107402356 12	MST LALAN D/O ABDULLAH BHAYO	MST LALAN D/O ABDULLAH	LCY	14910014708503	PLS						PKR					26,679.00	26,679.00	28/05/2009	Accounts
38501	HYDERABAD	1491	CHORE	SD	4410720516337	SARWAN KUMAR S/O LACHMAN DAS	SARWAN KUMAR S/O LACH	LCY	14910009119503	CURR						PKR					11,725.00	11,725.00	02/03/2009	Accounts
38502	HYDERABAD	1491	KASHMORE, CITY	SD				LCY	30019900983586	CD-MISC		RTC	4437223			PKR					10,000.00	10,000.00	10/11/2009	MRTC
38503	HYDERABAD	1491	KASHMORE, CITY	SD				LCY	30019900983586	CD-MISC		RTC	4437469			PKR					10,000.00	10,000.00	12/11/2009	MRTC
38504	HYDERABAD	1491	KASHMORE, CITY	SD				LCY	30019900983586	CD-MISC		RTC	4437470			PKR					10,000.00	10,000.00	12/11/2009	MRTC
38505	HYDERABAD	1491	KASHMORE, CITY	SD				LCY	30019900983586	CD-MISC		RTC	4437471			PKR					10,000.00	10,000.00	13/11/2009	MRTC
38506	HYDERABAD	1491	KASHMORE, CITY	SD				LCY	30019900983586	CD-MISC		RTC	4437472			PKR					10,000.00	10,000.00	13/11/2009	MRTC
38507	HYDERABAD	1491	KASHMORE, CITY	SD				LCY	30019900983586	CD-MISC		RTC	4437473			PKR					10,000.00	10,000.00	13/11/2009	MRTC
38508	HYDERABAD	1491	KASHMORE, CITY	SD				LCY	30019900983586	CD-MISC		RTC	4756259			PKR					10,000.00	10,000.00	26/06/2009	MRTC
38509	HYDERABAD	1491	KASHMORE, CITY	SD				LCY	30019900983586	CD-MISC		RTC	4756368			PKR					10,000.00	10,000.00	06/07/2009	MRTC
38510	HYDERABAD	1491	CHORE	SD		PIMA RELIEF ACCOUNT 036-258 MEEZAN		LCY	30019902464586	CD-MISC	STALE	PO	000000149187	06/01/2009		PKR					5,000.00	5,000.00	06/01/2009	STALE
38511	HYDERABAD	1491	CHORE	SD	4410750464181	DILAWAR	DILAWAR GOVT PRIMARY S	LCY	14910012219003	PLS						PKR					1,726.50	1,726.50	11/08/2009	Accounts
38512	HYDERABAD	1491	CHORE	SD		SAMAR ALI SHAH		LCY	30019902464586	CD-MISC	STALE	PO	1190679	16/02/2009		PKR					1,607.00	1,607.00	16/02/2009	STALE
38513	HYDERABAD	1491	CHORE	SD	4410773710369	WATER COURSE # 15-L CHORE WAH	WATER COURSE # 15-L CH	LCY	14910009517703	CURR						PKR					1,000.00	1,000.00	24/10/2009	Accounts
38514	HYDERABAD	1491	CHORE	SD	3830231497827	SEPOY MOHAMMAD SHER AMIR	SEPOY MOHAMMAD SHER	LCY	14910017756103	PLS						PKR					1,000.00	1,000.00	05/10/2009	Accounts
38515	HYDERABAD	1491	CHORE	SD	4530345967177	SEPOY CLERK MOHSIN ALI	SEPOY CLERK MOHSIN AL	LCY	14910017816703	PLS						PKR					1,000.00	1,000.00	05/10/2009	Accounts
38516	HYDERABAD	1491	CHORE	SD	4130489427094	MAJOR NUSRAT AAMIR	MAJOR NUSRAT AAMIR C/(	LCY	14910017867203	PLS						PKR					1,000.00	1,000.00	09/10/2009	Accounts
38517	HYDERABAD	1491	CHORE	SD	1730154774227	MAJOR SYED MASRUR JABBAR SHAH	MAJOR SYED MASRUR JAB	LCY	14910016687703	PLS						PKR					966.00	966.00	02/03/2009	Accounts
38518	HYDERABAD	1491	CHORE	SD	3840102179029	N/S GHULAM HUSSAIN S/O M RAFIQ	N/S GHULAM HUSSAIN S/O	LCY	14910016954003	PLS						PKR					875.00	875.00	17/03/2009	Accounts
38519	HYDERABAD	1491	CHORE	SD	3630342356629	MAJOR MOHAMMAD AKHTAR	MAJOR MOHAMMAD AKHT	LCY	14910017154703	PLS						PKR					875.00	875.00	15/12/2009	Accounts
38520	HYDERABAD	1491	CHORE	SD	3510247567553	N/S MOHAMMAD JAMIL	N/S MOHAMMAD JAMIL C/(	LCY	14910017170903	PLS						PKR					875.00	875.00	06/01/2009	Accounts
38521	HYDERABAD	1491	CHORE	SD	1520208405207	AMIR JAN S/O MEHRI JAM	AMIR JAN S/O MEHRI JAM (	LCY	14910015924403	PLS						PKR					626.00	626.00	06/02/2009	Accounts
38522	HYDERABAD	1491	CHORE	SD		CONTROLLOR OF EXAM FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1190556	20/01/2009		PKR					500.00	500.00	20/01/2009	STALE
38523	HYDERABAD	1491	CHORE	SD		CONTROLLOR OF EXAM FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1190557	20/01/2009		PKR					500.00	500.00	20/01/2009	STALE
38524	HYDERABAD	1491	CHORE	SD	3520225430250	LT LUBNA W/O TALHA JABBAR	LT LUBNA W/O TALHA JAB	LCY	14910016807303	PLS						PKR					490.00	490.00	06/06/2009	Accounts
38525	HYDERABAD	1491	CHORE	SD	3840522603513	ABDUL AZIZ S/O NOOR MOHAMMAD	ABDUL AZIZ S/O NOOR MO	LCY	14910015283603	PLS						PKR					458.00	458.00	03/06/2009	Accounts
38526	HYDERABAD	1491	CHORE	SD	44107916593 13	ALI ASGHAR	ALI ASGHAR VILLAGE HAJI	LCY	14910014075803	PLS						PKR					429.00	429.00	07/05/2009	Accounts
38527	HYDERABAD	1491	CHORE	SD	3720351808319	SUBEDAR MOHAMMAD HUSSAIN	SUBEDAR MOHAMMAD HU	LCY	14910016182703	PLS						PKR					415.00	415.00	23/06/2009	Accounts
38528	HYDERABAD	1491	CHORE	SD	3420188210655	HAVALDAR TARIQ HUSSAIN S/O ALLAH DI	HAVALDAR TARIQ HUSSAI	LCY	14910016124103	PLS						PKR					376.00	376.00	16/03/2009	Accounts
38529	HYDERABAD	1491	CHORE	SD	3740124152173	AKHLAQ AHMED S/O ISHTIAQ AHMED	AKHLAQ AHMED S/O ISHTI	LCY	14910017422803	PLS						PKR					375.00	375.00	05/08/2009	Accounts
38530	HYDERABAD	1491	CHORE	SD	4520196350419	N/SUBEDAR ABDUL SAMEE	N/SUBEDAR ABDUL SAME	LCY	14910011548603	PLS						PKR					353.00	353.00	29/09/2009	Accounts
38531	HYDERABAD	1491	CHORE	SD	4230185021809	MUHAMMAD ZULFIQAR	MUHAMMAD ZULFIQAR CH	LCY	14910012308103	PLS						PKR					340.00	340.00	14/01/2009	Accounts
38532	HYDERABAD	1491	CHORE	SD	44103030556 71	SUBEDAR DIN MOHAMMAD	SUBEDAR DIN MOHAMMAD	LCY	14910014635603	PLS						PKR					335.00	335.00	03/07/2009	Accounts
38533	HYDERABAD	1491	CHORE	SD	4420215450109	N/SUB ALI GUL S/O KHABIR KHAN	N/SUB ALI GUL S/O KHABIR	LCY	14910011556703	PLS						PKR					299.00	299.00	03/01/2009	Accounts
38534	HYDERABAD	1491	CHORE	SD	44107493748 87	MALIK MOHAMMAD JAVED	MALIK MOHAMMAD JAVED	LCY	14910016700103	PLS						PKR					291.25	291.25	05/09/2009	Accounts
38535	HYDERABAD	1491	CHORE	SD	4430143284079	SEPOY NAWAZ ALI	SEPOY NAWAZ ALI C/O HE	LCY	14910014203503	PLS						PKR					260.00	260.00	10/01/2009	Accounts
38536	HYDERABAD	1491	CHORE	SD	4410701908799	MR. MUHAMMAD ALI	MR. MUHAMMAD ALI PO CH	LCY	14910000076203	CURR						PKR					257.55	257.55	26/11/2009	Accounts
38537	HYDERABAD	1491	CHORE	SD	4410320044415	NAVEED IQBAL	NAVEED IQBAL HOUSE NO	LCY	14910014839003	PLS						PKR					237.00	237.00	31/01/2009	Accounts
38538	HYDERABAD	1491	CHORE	SD	44107044388 39	MOHAMMAD YOUSIF	MOHAMMAD YOUSIF C/O N	LCY	14910011449303	PLS						PKR					229.00	229.00	05/06/2009	Accounts
38539	HYDERABAD	1491	CHORE	SD	4410719928648	MST SABHAI W/O ASGHAR ALI	MST SABHAI W/O ASGHAR	LCY	14910014805303	PLS						PKR					229.00	229.00	06/06/2009	Accounts
38540	HYDERABAD	1491	CHORE	SD	44103983398 07	HYDER ALI	HYDER ALI VILLAGE RANO	LCY	14910014554603	PLS						PKR					224.00	224.00	14/05/2009	Accounts
38541	HYDERABAD	1491	CHORE	SD	4410796829825	MUMTAZ ALI S/O JEAIN BHAMBHRO	MUMTAZ ALI S/O JEAIN BH	LCY	14910015788603	PLS						PKR					222.00	222.00	27/02/2009	Accounts
38542	HYDERABAD	1491	CHORE	SD		DIRECTOR FINANCE NED UNIVERSITY KAR		LCY	30019902464586	CD-MISC	STALE	PO	1190917	22/04/2009		PKR					200.00	200.00	22/04/2009	STALE
38543	HYDERABAD	1491	CHORE	SD	4250152239195	MOHAMMAD SALEEM S/O MOHAMMAD M	MOHAMMAD SALEEM S/O I	LCY	14910015479903	PLS						PKR					198.00	198.00	05/06/2009	Accounts
38544	HYDERABAD	1491	CHORE	SD	4130331767389	ARSHAD MUBEEN	ARSHAD MUBEEN LATIF TV	LCY	14910012552003	PLS						PKR					191.00	191.00	01/04/2009	Accounts
38545	HYDERABAD	1491	CHORE	SD	8120203187803	DSR MAZAR UL HAQ	DSR MAZAR UL HAQ C/O 6	LCY	14910007549003	CURR						PKR					188.62	188.62	05/10/2009	Accounts
38546	HYDERABAD	1491	CHORE	SD	44107625711 09	ALLAH WARAYO S/O MOHAMMAD ISMAIL	ALLAH WARAYO S/O MOHA	LCY	14910017443003	PLS						PKR					188.00	188.00	30/05/2009	Accounts
38547	HYDERABAD	1491	CHORE	SD	3420224756913	SWEEPER ARIF MASIH	SWEEPER ARIF MASIH C/O	LCY	14910016580503	PLS						PKR					183.00	183.00	10/02/2009	Accounts
38548	HYDERABAD	1491	CHORE	SD	44107961212 43	MOHAMMAD URIS	MOHAMMAD URIS C/O NO	LCY	14910014318803	PLS						PKR					179.00	179.00	09/05/2009	Accounts
38549	HYDERABAD	1491	CHORE	SD	3660168743675	ALI HYDER S/O MOHAMMAD RAMZAN	ALI HYDER S/O MOHAMMA	LCY	14910015306003	PLS						PKR					176.00	176.00	02/01/2009	Accounts
38550	HYDERABAD	1491	CHORE	SD	3720101931559	ABDUL KHALIQUE S/O MOHAMMAD KHAN	ABDUL KHALIQUE S/O MOH	LCY	14910015607603	PLS						PKR					176.00	176.00	04/08/2009	Accounts
38551	HYDERABAD	1491	CHORE	SD	3130230819785	MUSHEER HUSSAIN S/O RAJJAB ALI KHAN	MUSHEER HUSSAIN S/O RA	LCY	14910016750603	PLS						PKR					175.00	175.00	27/05/2009	Accounts
38552	HYDERABAD	1491	CHORE	SD	4410748511407	MOHAMMAD MOHSIN S/O SOOMAR	MOHAMMAD MOHSIN S/O S	LCY	14910016946903	PLS						PKR					175.00	175.00	04/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
38553	HYDERABAD	1491	CHORE	SD	4420553730757	N/SUBEDAR MUHAMMAD RAMZAN	N/SUBEDAR MUHAMMAD R	LCY	14910011514303	PLS						PKR					165.00	165.00	17/01/2009	Accounts
38554	HYDERABAD	1491	CHORE	SD	4520187967619	HAVALDAR MUHAMMAD ASLAM	HAVALDAR MUHAMMAD AS	LCY	14910012659203	PLS						PKR					165.00	165.00	06/06/2009	Accounts
38555	HYDERABAD	1491	CHORE	SD	6110118833499	HAVALDAR CLERK ABDUL QAYOOM	HAVALDAR CLERK ABDUL	LCY	14910011051703	PLS						PKR					150.00	150.00	16/10/2009	Accounts
38556	HYDERABAD	1491	CHORE	SD	4130440823431	SUBEDAR NOOR AHMED	SUBEDAR NOOR AHMED C	LCY	14910011611503	PLS						PKR					145.00	145.00	10/01/2009	Accounts
38557	HYDERABAD	1491	CHORE	SD	1420320569171	GHULAM JAFFAR KHAN	GHULAM JAFFAR KHAN GH	LCY	14910012382903	PLS						PKR					125.00	125.00	30/03/2009	Accounts
38558	HYDERABAD	1491	CHORE	SD	3740115044323	SEPOY SARFRAZ AHMED	SEPOY SARFRAZ AHMED C	LCY	14910013079503	PLS						PKR					125.00	125.00	27/04/2009	Accounts
38559	HYDERABAD	1491	CHORE	SD	1310194498217	MAJOR RIZWAN YUSUF	MAJOR RIZWAN YUSUF H	LCY	14910012968903	PLS						PKR					119.05	119.05	17/09/2009	Accounts
38560	HYDERABAD	1491	CHORE	SD	3740579606999	N/SUB MUSHTAQUE AHMED	N/SUB MUSHTAQUE AHME	LCY	14910011289403	PLS						PKR					118.00	118.00	05/01/2009	Accounts
38561	HYDERABAD	1491	CHORE	SD	1420276870267	NAIB SUBEDAR SARD ALI KHAN	NAIB SUBEDAR SARD ALI K	LCY	14910012324303	PLS						PKR					116.00	116.00	07/10/2009	Accounts
38562	HYDERABAD	1491	CHORE	SD	4520161371817	NAIB SUBEDAR MOHAMMAD HUSSAIN	NAIB SUBEDAR MOHAMMA	LCY	14910014504103	PLS						PKR					115.00	115.00	16/05/2009	Accounts
38563	HYDERABAD	1491	CHORE	SD	4410303140855	GHULAM MUSTAFA S/O MOHAMMAD ALL	GHULAM MUSTAFA S/O MO	LCY	14910015437503	PLS						PKR					111.00	111.00	06/01/2009	Accounts
38564	HYDERABAD	1491	CHORE	SD	4520116538179	UMAR DIN	UMAR DIN C/O 885 MUJAHI	LCY	14910012340503	PLS						PKR					105.00	105.00	27/03/2009	Accounts
38565	HYDERABAD	1491	CHORE	SD	3810137042153	CLERK ABID ALI S/O MUNNER AHMED	CLERK ABID ALI S/O MUNN	LCY	14910016108903	PLS						PKR					105.00	105.00	10/11/2009	Accounts
38566	HYDERABAD	1491	CHORE	SD	1620210252017	MOHAMMAD JAVED	MOHAMMAD JAVED C/ O21	LCY	14910013697903	PLS						PKR					104.00	104.00	07/09/2009	Accounts
38567	HYDERABAD	1491	CHORE	SD	1430178632361	SUBEDAR MUHAMMAD AYOUB	SUBEDAR MUHAMMAD AY	LCY	14910012251403	PLS						PKR					102.00	102.00	03/01/2009	Accounts
38568	HYDERABAD	1491	CHORE	SD	4410728982483	ANWER ALI	ANWER ALI C/O BASIC HEA	LCY	14910012641103	PLS						PKR					100.00	100.00	03/09/2009	Accounts
38569	HYDERABAD	1491	CHORE	SD	4420477721551	SAPPER SADIQ HUSSAIN S/O MATARO K	SAPPER SADIQ HUSSAIN S	LCY	14910016768703	PLS						PKR					100.00	100.00	26/01/2009	Accounts
38570	HYDERABAD	1491	CHORE	SD	3740527715845	QAISAR ABBAS S/O DILBAR KHAN	QAISAR ABBAS S/O DILBAR	LCY	14910015453703	PLS						PKR					98.00	98.00	17/04/2009	Accounts
38571	HYDERABAD	1491	CHORE	SD	4410723854878	SHAHNAZ D/O MOHAMMAD YAMEEN	SHAHNAZ D/O MOHAMMAD	LCY	14910016239403	PLS						PKR					96.00	96.00	07/05/2009	Accounts
38572	HYDERABAD	1491	CHORE	SD	3810313262107	MOHAMMAD JAMIL KHAN S/O ALLAH NO	MOHAMMAD JAMIL KHAN S	LCY	14910015982003	PLS						PKR					91.00	91.00	07/08/2009	Accounts
38573	HYDERABAD	1491	CHORE	SD	1330204278017	MOHAMMAD IRFAN S/O AZMER KHAN	MOHAMMAD IRFAN S/O AZ	LCY	14910015699503	PLS						PKR					89.73	89.73	19/09/2009	Accounts
38574	HYDERABAD	1491	CHORE	SD	3420136547577	NAIB SUBEDAR MUZAMMAL HUSSAIN	NAIB SUBEDAR MUZAMMA	LCY	14910014546503	PLS						PKR					89.00	89.00	21/05/2009	Accounts
38575	HYDERABAD	1491	CHORE	SD	4520617763119	NAIB SUBEDAR ABDUL GHAFOOR	NAIB SUBEDAR ABDUL GH	LCY	14910012471003	PLS						PKR					86.00	86.00	05/01/2009	Accounts
38576	HYDERABAD	1491	CHORE	SD	8110112572229	MUHAMMAD IQBAL	MUHAMMAD IQBAL S/O NO	LCY	14910012798803	PLS						PKR					82.00	82.00	18/11/2009	Accounts
38577	HYDERABAD	1491	CHORE	SD	4220118841641	SEPOY MOHAMMAD KASHIF KHAN	SEPOY MOHAMMAD KASH	LCY	14910016467103	PLS						PKR					75.00	75.00	06/02/2009	Accounts
38578	HYDERABAD	1491	CHORE	SD	3650258457491	SEPOY / CLERK ABDUL ASHFAQ	SEPOY / CLERK ABDUL AS	LCY	14910016831603	PLS						PKR					75.00	75.00	03/02/2009	Accounts
38579	HYDERABAD	1491	CHORE	SD	4410743009805	HAMEER S/O NARO	HAMEER S/O NARO C/O CO	LCY	14910017188003	PLS						PKR					75.00	75.00	18/03/2009	Accounts
38580	HYDERABAD	1491	CHORE	SD	3740505588159	NAIK MOHAMMAD SALEEM S/O QAIM DIN	NAIK MOHAMMAD SALEEM	LCY	14910017320003	PLS						PKR					75.00	75.00	11/09/2009	Accounts
38581	HYDERABAD	1491	CHORE	SD	8220145398665	NAIK ABDUL GHAFOOR KHAN	NAIK ABDUL GHAFOOR KH	LCY	14910013037103	PLS						PKR					70.00	70.00	30/09/2009	Accounts
38582	HYDERABAD	1491	CHORE	SD	4410219740829	MOHAMMAD BACHAL KHASKHELI	MOHAMMAD BACHAL KHAS	LCY	14910014198203	PLS						PKR					70.00	70.00	02/01/2009	Accounts
38583	HYDERABAD	1491	CHORE	SD	3240329956019	NAIK SHAHID HUSSAIN	NAIK SHAHID HUSSAIN NA	LCY	14910015186403	PLS						PKR					67.00	67.00	05/01/2009	Accounts
38584	HYDERABAD	1491	CHORE	SD	4410708386329	N/S MEHAR ALI S/O MOHAMMAD ISMAIL	N/S MEHAR ALI S/O MOHAI	LCY	14910016310403	PLS						PKR					67.00	67.00	14/01/2009	Accounts
38585	HYDERABAD	1491	CHORE	SD	4410719947336	TULCHHI	TULCHHI C/O ARMY PUBLI	LCY	14910013566403	PLS						PKR					59.00	59.00	13/10/2009	Accounts
38586	HYDERABAD	1491	CHORE	SD	4410789893136	REKHA D/O SAWAI MAL	REKHA D/O SAWAI MAL MA	LCY	14910015089203	PLS						PKR					59.00	59.00	21/04/2009	Accounts
38587	HYDERABAD	1491	CHORE	SD	4220132542469	SYED MOHAMMAD SOHAIL SHAH	SYED MOHAMMAD SOHAIL	LCY	14910015518503	PLS						PKR					55.00	55.00	16/01/2009	Accounts
38588	HYDERABAD	1491	CHORE	SD	4410787018877	KAMAL SINGH S/O KIRSHAN LAL	KAMAL SINGH S/O KIRSHA	LCY	14910015144003	PLS						PKR					52.00	52.00	03/04/2009	Accounts
38589	HYDERABAD	1491	CHORE	SD	4520437993043	NAIK CLERK JAVED ALI	NAIK CLERK JAVED ALI C/	LCY	14910014211603	PLS						PKR					51.30	51.30	21/08/2009	Accounts
38590	HYDERABAD	1491	CHORE	SD	3660113233327	NAIK MEHBOOB ALI	NAIK MEHBOOB ALI 18 SUF	LCY	14910014245903	PLS						PKR					50.00	50.00	05/06/2009	Accounts
38591	HYDERABAD	1491	CHORE	SD	3740518274267	NAIK SYED ASGHAR HUSSAIN SHAH	NAIK SYED ASGHAR HUSS	LCY	14910016378003	PLS						PKR					50.00	50.00	20/04/2009	Accounts
38592	HYDERABAD	1491	CHORE	SD	4530272378801	MUHAMMAD ILYAS	MUHAMMAD ILYAS GOTH A	LCY	14910017806603	PLS						PKR					50.00	50.00	25/11/2009	Accounts
38593	HYDERABAD	1491	CHORE	SD	4530433909591	SEPOY HUB ALI SOLANGI	SEPOY HUB ALI SOLANGI	LCY	14910017826803	PLS						PKR					50.00	50.00	07/12/2009	Accounts
38594	HYDERABAD	1491	CHORE	SD	3220105107099	HAVALDAR MEHMOOD KHAN	HAVALDAR MEHMOOD KHA	LCY	14910016695803	PLS						PKR					49.00	49.00	05/05/2009	Accounts
38595	HYDERABAD	1491	CHORE	SD	4520872432813	SEPOY IRSHAD ALI	SEPOY IRSHAD ALI C/O HE	LCY	14910014033403	PLS						PKR					48.00	48.00	26/01/2009	Accounts
38596	HYDERABAD	1491	CHORE	SD	1610193397475	SUBEDAR FAZAL WAHAB	SUBEDAR FAZAL WAHAB C	LCY	14910012390003	PLS						PKR					44.00	44.00	03/01/2009	Accounts
38597	HYDERABAD	1491	CHORE	SD	1610114244153	NAIB SUBEDAR MUHAMMAD ISRAR	NAIB SUBEDAR MUHAMMA	LCY	14910012463903	PLS						PKR					43.00	43.00	05/03/2009	Accounts
38598	HYDERABAD	1491	CHORE	SD	3460352103259	NAIB SUBEDAR SHAKEEL	NAIB SUBEDAR SHAKEEL (	LCY	14910013249603	PLS						PKR					40.00	40.00	17/03/2009	Accounts
38599	HYDERABAD	1491	CHORE	SD	3710482260643	N/S ABDUL AZIZ S/O ABDUL RAZZAQ	N/S ABDUL AZIZ S/O ABDU	LCY	14910017316703	PLS						PKR					36.00	36.00	15/07/2009	Accounts
38600	HYDERABAD	1491	CHORE	SD	3220270842199	MOHAMMAD BASHIR	MOHAMMAD BASHIR CHAI	LCY	14910013443003	PLS						PKR					35.00	35.00	23/01/2009	Accounts
38601	HYDERABAD	1491	CHORE	SD	3840409584735	HAV CLERK MOHAMMAD YAQOOB	HAV CLERK MOHAMMAD Y	LCY	14910014122503	PLS						PKR					33.22	33.22	26/10/2009	Accounts
38602	HYDERABAD	1491	CHORE	SD	8220320030807	LT SYED ABBAS ALI GILANI	LT SYED ABBAS ALI GILAN	LCY	14910011247003	PLS						PKR					32.00	32.00	01/08/2009	Accounts
38603	HYDERABAD	1491	CHORE	SD	3720317811737	SEPOY FEROOF AHMED	SEPOY FEROOF AHMED C	LCY	14910012536803	PLS						PKR					32.00	32.00	02/01/2009	Accounts
38604	HYDERABAD	1491	CHORE	SD	3210210037313	SAPPER/CLERK SAJJAD HUSSAIN	SAPPER/CLERK SAJJAD HI	LCY	14910014091003	PLS						PKR					32.00	32.00	05/01/2009	Accounts
38605	HYDERABAD	1491	CHORE	SD	3740535768839	MAJOR ARSHID MEHMOOD	MAJOR ARSHID MEHMOOD	LCY	14910015738103	PLS						PKR					32.00	32.00	03/06/2009	Accounts
38606	HYDERABAD	1491	CHORE	SD	3450234306817	SABIR KHAN S/O YOUNIS KHAN	SABIR KHAN S/O YOUNIS K	LCY	14910015958703	PLS						PKR					32.00	32.00	05/01/2009	Accounts
38607	HYDERABAD	1491	CHORE	SD	4550208479617	ZAIN-UL-ABDEEN KHAN	ZAIN-UL-ABDEEN KHAN C/	LCY	14910014952403	PLS						PKR					31.77	31.77	13/11/2009	Accounts
38608	HYDERABAD	1491	CHORE	SD	3230319820941	SAPPER/CLERK KAZIM HUSSAIN	SAPPER/CLERK KAZIM HU	LCY	14910014619403	PLS						PKR					31.00	31.00	05/01/2009	Accounts
38609	HYDERABAD	1491	CHORE	SD	3660297901035	ABDUL GHAFOOR S/O SHAH MOHAMMAD	ABDUL GHAFOOR S/O SHA	LCY	14910017432903	PLS						PKR					31.00	31.00	25/04/2009	Accounts
38610	HYDERABAD	1491	CHORE	SD	4410704656533	NAWAB ALI	NAWAB ALI VILLAGE HASS	LCY	14910014172003	PLS						PKR					29.00	29.00	25/05/2009	Accounts
38611	HYDERABAD	1491	CHORE	SD	1330204040763	NCB MOHAMMAD ILYASS	NCB MOHAMMAD ILYASS C	LCY	14910015055903	PLS						PKR					25.00	25.00	23/07/2009	Accounts
38612	HYDERABAD	1491	CHORE	SD	3420284614681	RAJA AZHAR IQBAL	RAJA AZHAR IQBAL HAVAL	LCY	14910015291703	PLS						PKR					25.00	25.00	06/01/2009	Accounts
38613	HYDERABAD	1491	CHORE	SD	3440196395563	MOHAMMAD USMAN NAJAM UL SAQIB	MOHAMMAD USMAN NAJA	LCY	14910015542803	PLS						PKR					25.00	25.00	21/04/2009	Accounts
38614	HYDERABAD	1491	CHORE	SD	1310194606631	NAIB SUBEDAR MASOOD AHMED	NAIB SUBEDAR MASOOD A	LCY	14910012829303	PLS						PKR					21.00	21.00	27/01/2009	Accounts
38615	HYDERABAD	1491	CHORE	SD	3740674863372	MAJOR TALAT HAYAT & MAJOR M. IMRAN	MAJOR TALAT HAYAT & MA	LCY	14910015720003	PLS						PKR					20.00	20.00	07/09/2009	Accounts
38616	HYDERABAD	1491	CHORE	SD	3610377112659	SUBEDAR GHULAM MUSTAFA	SUBEDAR GHULAM MUSTA	LCY	14910011360403	PLS						PKR					15.00	15.00	03/10/2009	Accounts
38617	HYDERABAD	1491	CHORE	SD	3710502661127	AHMED KHAN	AHMED KHAN C/O HEAD Q	LCY	14910013914703	PLS						PKR					13.90	13.90	20/04/2009	Accounts
38618	HYDERABAD	1491	CHORE	SD	4240196992947	SEPOY SAJJAD AHMED S/O NOOR KHAN	SEPOY SAJJAD AHMED S/O	LCY	14910016483303	PLS						PKR					12.00	12.00	31/01/2009	Accounts
38619	HYDERABAD	1491	CHORE	SD	3730211606875	NAIB SUBEDAR ABID HUSSAIN	NAIB SUBEDAR ABID HUS	LCY	14910010356003	PLS						PKR					9.00	9.00	24/03/2009	Accounts
38620	HYDERABAD	1491	CHORE	SD	4520127143127	HASEEBULLAH S/O GHULAMULLAH SHAF	HASEEBULLAH S/O GHULA	LCY	14910015372703	PLS						PKR					8.00	8.00	26/02/2009	Accounts
38621	HYDERABAD	1491	CHORE	SD	3730240423547	N/S TAHIR MASOOD S/O MOHAMMAD SA	N/S TAHIR MASOOD S/O M	LCY	14910016506703	PLS						PKR					8.00	8.00	28/07/2009	Accounts
38622	HYDERABAD	1491	CHORE	SD	3650119283727	SUBEDAR ASGHAR ALI	SUBEDAR ASGHAR ALI SU	LCY	14910015178303	PLS						PKR					7.00	7.00	18/08/2009	Accounts
38623	HYDERABAD	1491	CHORE	SD	3410358711831	HAVALDAR MUHAMMAD IDREES	HAVALDAR MUHAMMAD ID	LCY	14910012918403	PLS						PKR					5.60	5.60	13/04/2009	Accounts
38624	HYDERABAD	1491	CHORE	SD	4130812033093	SQN LDR KALEEM AKHTAR	SQN LDR KALEEM AKHTAR	LCY	14910013134303	PLS						PKR					4.00	4.00	09/09/2009	Accounts
38625	HYDERABAD	1491	CHORE	SD	4530422337003	SUBEDAR CLERK GHULAM HUSSAIN	SUBEDAR CLERK GHULAM	LCY	14910012358603	PLS						PKR					3.00	3.00	24/03/2009	Accounts
38626	HYDERABAD	1491	CHORE	SD	4530155287623	PERVAZ ALI	PERVAZ ALI C/O HEAD QU	LCY	14910013710303	PLS						PKR					3.00	3.00	05/01/2009	Accounts
38627	HYDERABAD	1491	CHORE	SD	2220186441149	N/SUBEDAR DIL BAZ KHAN	N/SUBEDAR DIL BAZ KHAN	LCY	14910011962603	PLS						PKR					2.00	2.00	05/01/2009	Accounts
38628	HYDERABAD	1491	CHORE	SD	4550118904549	CLERK BARKAT ALI	CLERK BARKAT ALI C/O 21	LCY	14910014994803	PLS						PKR					2.00	2.00	25/02/2009	Accounts
38629	HYDERABAD	1491	CHORE	SD	4520435659597	HAVALDAR MOHAMMAD MAROOF	HAVALDAR MOHAMMAD M	LCY	14910015217903	PLS						PKR					1.00	1.00	08/05/2009	Accounts
38630	HYDERABAD	1491	CHORE	SD	4550118631697	N/SUB GULKAR AHMED	N/SUB GULKAR AHMED C/	LCY	14910012235203	PLS						PKR					0.50	0.50	31/03/2009	Accounts
38631	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130403035844	NAHEED NAZ	NAHEED NAZ H NO 328 AM	LCY	15170010696201	PLS						PKR					0.26	0.26	26/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
38632	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130453885609	MUHAMMED ASIF PATOLI	MUHAMMED ASIF PATOLI H	LCY	15170011247901	PLS						PKR					0.24	0.24	17/02/2009	Accounts
38633	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130455909885	MUHAMMAD ISMAIL SHEIKH	MUHAMMAD ISMAIL SHEIK	LCY	15177900111401	PLS						PKR					0.36	0.36	14/12/2009	Accounts
38634	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130680604523	MOHAMMAD ASIF KHAN.	MR MOHAMMAD ASIF KHA	LCY	15177900004501	PLS						PKR					0.71	0.71	15/10/2009	Accounts
38635	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130413691305	MR MOHAMMAD ASIF	MR MOHAMMAD ASIF HOU	LCY	15170006761301	PLS						PKR					1.40	1.40	28/07/2009	Accounts
38636	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130414837377	MR ABDUL HAMEED	MR ABDUL HAMEED HOUS	LCY	15170007431001	PLS						PKR					1.68	1.68	24/06/2009	Accounts
38637	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4410326400061	SAEED AHMEED ANJUM	SAEED AHMEED ANJUM H	LCY	15170010257501	PLS						PKR					1.71	1.71	01/06/2009	Accounts
38638	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130491248319	MR MUHAMMAD SALEEM	MR MUHAMMAD SALEEM H	LCY	15170011041501	PLS						PKR					8.71	8.71	13/01/2009	Accounts
38639	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130441586265	GHULAM HAIDER KHAN S/O G .FAREED	GHULAM HAIDER KHAN S/	LCY	15170010354201	PLS						PKR					16.58	16.58	21/02/2009	Accounts
38640	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130380755273	MUHAMMAD AMIN	MUHAMMAD AMIN H.NO 68	LCY	15170010959701	PLS						PKR					47.41	47.41	28/09/2009	Accounts
38641	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130422858953	MR ARIF ABBAS S/O AFTAB UMER	MR ARIF ABBAS S/O AFTAB	LCY	15170010602001	PLS						PKR					60.22	60.22	19/08/2009	Accounts
38642	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130437703019	WARIS MASIH	WARIS MASIH H.NO 775 CH	LCY	15170010751701	PLS						PKR					89.14	89.14	16/07/2009	Accounts
38643	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130473522297	MR MAULOOD AHMED	MR MAULOOD AHMED HO	LCY	15170009418501	PLS						PKR					111.98	111.98	23/05/2009	Accounts
38644	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130479542870	MST SULTANA PARVEEN	MST SULTANA PARVEEN H	LCY	15170009455201	PLS						PKR					126.24	126.24	01/08/2009	Accounts
38645	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130422058029	RAMSHA ARSLAN ; JAMIL ANSARI	RAMSHA ARSLAN ; JAMIL A	LCY	15170010854901	PLS						PKR					120.08	120.08	14/05/2009	Accounts
38646	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130423051345	SYED ASHER RAZA ZAIDI	SYED ASHER RAZA ZAIDI H	LCY	15170010956201	PLS						PKR					147.04	147.04	11/05/2009	Accounts
38647	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130423065313	ABDUL RASHID & SAJID	MR ABDUL RASHID & SAJI	LCY	15177900059001	PLS						PKR					500.00	500.00	23/05/2009	Accounts
38648	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130463701885	MR MUHAMMAD SAEED	MR MUHAMMAD SAEED H.	LCY	15170009075401	PLS						PKR					151.89	151.89	25/09/2009	Accounts
38649	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130406696570	SAHAR FAISAL	SAHAR FAISAL HOUSE NO	LCY	15170011260201	PLS						PKR					161.10	161.10	04/07/2009	Accounts
38650	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130401646061	ZIAULLAH KHAN	ZIAULLAH KHAN H NO E/95	LCY	15170009939001	PLS						PKR					165.38	165.38	20/01/2009	Accounts
38651	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130423171935	SYED HASSAN IMAM	SYED HASSAN IMAM H.NO	LCY	15170010760401	PLS						PKR					184.74	184.74	03/01/2009	Accounts
38652	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130477966388	PARVEEN	MRS PARVEEN HNO.205, M	LCY	15177900076001	PLS						PKR					189.58	189.58	20/02/2009	Accounts
38653	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130423113551	MR ABID IQBAL	MR ABID IQBAL HOUSE NO	LCY	15170006358601	PLS						PKR					204.49	204.49	20/11/2009	Accounts
38654	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	45070655043	MST KHATOON	MST KHATOON HOUSE NO	LCY	15170061086201	PLS						PKR					215.32	215.32	03/06/2009	Accounts
38655	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130473927430	MRS. GUL AFSHAN	MST.AFSHAN KHANUM HO	LCY	15170008984201	PLS						PKR					243.85	243.85	26/11/2009	Accounts
38656	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130310877523	SYED IZHAR HUSSAIN KAZMI	HNO.152, LABOUR COLON	LCY	15177900055601	PLS						PKR					248.31	248.31	12/08/2009	Accounts
38657	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130435524598	MST NOOR BANO	MST NOOR BANO HNO.A 1	LCY	15177900018601	PLS						PKR					257.80	257.80	27/05/2009	Accounts
38658	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130489281401	ASHRAF ALI	MR ASHRAF ALI HNO.55/E	LCY	15177900011701	PLS						PKR					319.37	319.37	03/09/2009	Accounts
38659	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130473557817	IQBAL AYUB	IQBAL AYUB H.NO B/600 BL	LCY	15170010914401	PLS						PKR					339.61	339.61	20/10/2009	Accounts
38660	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	44103788807 44	SHAGUFTA IQBAL	SHAGUFTA IQBAL H.NO 11	LCY	15170011012701	PLS						PKR					392.31	392.31	06/04/2009	Accounts
38661	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130405651807	MRS BISMILLAH BEGUM J/A	MRS BISMILLAH BEGUM J/	LCY	15170004718401	PLS						PKR					398.31	398.31	16/11/2009	Accounts
38662	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130487532354	SHAZIA BANO	SHAZIA BANO HNO. A-80, A	LCY	15177900111301	PLS						PKR					402.78	402.78	08/09/2009	Accounts
38663	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130354408395	IMRAN	IMRAN H#320 BLOCK/B UN	LCY	15177900085501	PLS						PKR					469.32	469.32	07/02/2009	Accounts
38664	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130421272805	MUHAMMAD ALI	MUHAMMAD ALI HOUSE N	LCY	15177900103601	PLS						PKR					478.44	478.44	25/06/2009	Accounts
38665	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130497428380	QURATUL AIN	QURATUL AIN HOUSE NO 2	LCY	15170014004101	PLS						PKR					1,783.61	1,783.61	07/04/2009	Accounts
38666	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130467043482	SYEDA AQSA JAFRI	SYEDA AQSA JAFRI HNO5	LCY	15170011199501	PLS						PKR					570.91	570.91	21/11/2009	Accounts
38667	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130470451747	ADNAN RAUF	MR ADNAN RAUF HNO.27, I	LCY	15177900075201	PLS						PKR					521.81	521.81	14/02/2009	Accounts
38668	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4103433266021	IRSHAD AHMED	IRSHAD AHMED H# 606AM	LCY	15170014012001	PLS						PKR					2,002.20	2,002.20	15/12/2009	Accounts
38669	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130405928020	SADAF	MISS SADAF HNO.165, BLC	LCY	15177900104101	PLS						PKR					604.08	604.08	15/10/2009	Accounts
38670	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130442746600	GHULAM ABBAS KHOJA	MR GHULAM ABBAS KHOJ	LCY	15177900060201	PLS						PKR					718.80	718.80	02/12/2009	Accounts
38671	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130225073078	SHAHNAZ	SHAHNAZ 224 B /B SADAT I	LCY	15170010692101	PLS						PKR					961.84	961.84	27/06/2009	Accounts
38672	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130474515711	MUHAMMAD TAHIR	MR MUHAMMAD TAHIR HN	LCY	15177900083101	PLS						PKR					996.84	996.84	30/04/2009	Accounts
38673	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130430171304	SYEDA MUMTAZ	MRS SYEDA MUMTAZ HOU	LCY	15177900078201	PLS						PKR					1,030.59	1,030.59	26/11/2009	Accounts
38674	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130482908206	SAIMA JAFRY	SAIMA JAFRY H.NO 503 BL	LCY	15170011008001	PLS						PKR					1,039.36	1,039.36	04/09/2009	Accounts
38675	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4540209537249	GHULAM SHABBIR	GHULAM SHABBIR HOUSE	LCY	15170014040001	PLS						PKR					3,907.93	3,907.93	28/05/2009	Accounts
38676	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130452981089	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ HNO	LCY	15177900102601	PLS						PKR					1,192.44	1,192.44	16/07/2009	Accounts
38677	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130471872990	ROZINA	ROZINA HOUSE NO 137 BL	LCY	15170014107101	PLS						PKR					4,009.35	4,009.35	05/05/2009	Accounts
38678	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130461670159	ABDUL RAZZAQUE KHAN	ABDUL RAZZAQUE KHAN H	LCY	15177900097401	PLS						PKR					1,273.41	1,273.41	17/06/2009	Accounts
38679	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130402435441	ABDUL MAJEED	ABDUL MAJEED MUHALLA	LCY	15170010720201	PLS						PKR					1,539.90	1,539.90	20/08/2009	Accounts
38680	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130449122654	SHADAB	MISS SHADAB STAFF COL	LCY	15177900016201	PLS						PKR					1,686.44	1,686.44	21/01/2009	Accounts
38681	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130491055553	MUHMAMMAD IBRAHIM	MUHMAMMAD IBRAHIM H.N	LCY	15170002805201	PLS						PKR					2,530.97	2,530.97	27/01/2009	Accounts
38682	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130473033820	MISS NIGHAT NAZ	MISS NIGHAT NAZ HOUSE	LCY	15170011294301	PLS						PKR					2,776.49	2,776.49	16/09/2009	Accounts
38683	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130473670699	MUHAMMAD ASIM	MR MUHAMMAD ASIM HNO	LCY	15177900082301	PLS						PKR					2,903.37	2,903.37	18/11/2009	Accounts
38684	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130467077643	IRSHAD ALI S/O ABBAS ALI KHAN	IRSHAD ALI S/O ABBAS ALI	LCY	15170010169401	PLS						PKR					3,037.30	3,037.30	18/08/2009	Accounts
38685	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130450045321	M. SOHAIL KHAN S/O M.YOUSUF KHAN	MUHAMMAD SUHAIL KHAN	LCY	15170010226501	PLS						PKR					365,264.28	365,264.28	19/11/2009	Accounts
38686	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130790955085	A QAYYOOM	ABDUL QAYOOM MUGHAL	LCY	15177900897801	PLS						PKR					336,240.64	336,240.64	21/08/2009	Accounts
38687	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130423656651	NAVAL SHAHID M ABUL HASSAN G	NAVAL SHAHID (M) ABUL H	LCY	15170003204981	FIX						PKR					95,005.92	95,005.92	01/11/2005	Accounts
38688	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	42401165952863	MR AMIR KHAN	MR AMIR KHAN KATCHA M	LCY	15170002767401	PLS						PKR					87,153.85	87,153.85	04/02/2009	Accounts
38689	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130423030561	MR.GHULAM HUSSAIN	MR.GHULAM HUSSAIN HOU	LCY	15170008489701	PLS						PKR					34,726.11	34,726.11	20/08/2009	Accounts
38690	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130469992687	MR IQBAL AHMED SIDDIQUI	MR IQBAL AHMED SIDDIQU	LCY	15170008426301	PLS						PKR					16,606.39	16,606.39	21/11/2009	Accounts
38691	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4220105637460	MST.SAKINA BEGUM	MST.SAKINA BEGUM B 125	LCY	15170008751701	PLS						PKR					13,262.04	13,262.04	28/03/2009	Accounts
38692	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130478978042	MRS NARGIS KHATOON	MRS NARGIS KHATOON 21	LCY	15170003786101	PLS						PKR					13,181.41	13,181.41	19/01/2009	Accounts
38693	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130426726424	PARVEEN KHATOON	HNO.57 BLOCK D-1 LATIFA	LCY	15177900007501	PLS						PKR					11,697.84	11,697.84	21/11/2009	Accounts
38694	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130463357178	SHAKEELA BEGUM	MRS SHAKEELA BEGUM H	LCY	15177900017201	PLS						PKR					7,430.24	7,430.24	25/05/2009	Accounts
38695	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130442897717	SULTANA BEGUME AND ARIF HUSSAIN	SULTANA BEGUME AND AR	LCY	15170010855701	PLS						PKR					6,175.78	6,175.78	02/02/2009	Accounts
38696	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130478072177	IMRAN	MR IMRAN ALI & REHAN HN	LCY	15177900010201	PLS						PKR					3,691.76	3,691.76	28/10/2009	Accounts
38697	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130408568019	MUHAMMED SHAFI&SHAFIQA	MUHAMMED SHAFI&SHAFI	LCY	15170011235701	PLS						PKR					3,589.32	3,589.32	22/06/2009	Accounts
38698	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130423656651	NAVAL SHAHID M ABUL HASSAN G	NAVAL SHAHID (M) ABUL H	LCY	15170003204980	FIX						PKR					150,000.00	150,000.00	01/11/2005	Accounts
38699	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD		DEPUTY MANAGER CIVIL WORKS DIV HY	D	LCY	30019902464586	CD-MISC	STALE	PO	0394568	16/09/2009		PKR					22,500.00	22,500.00	16/09/2009	STALE
38700	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD		HYDERABAD DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0031478	20/08/2009		PKR					12,000.00	12,000.00	20/08/2009	STALE
38701	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130460241561	ZAHID HUSSAIN	MR ZAHID HUSSAIN HNO.1	LCY	15177900077403	CURR						PKR					10,875.00	10,875.00	02/09/2009	Accounts
38702	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD		T M O (I & S)		LCY	30019902464586	CD-MISC	STALE	PO	0031277	18/05/2009		PKR					10,000.00	10,000.00	18/05/2009	STALE
38703	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130423077933	MR. SHAFIQUE & KHALIQUE	MR. SHAFIQUE & KHALIQU	LCY	15170011481103	CURR						PKR					6,739.00	6,739.00	10/09/2009	Accounts
38704	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD		M S SERVICES HOSPITAL HYDERABAD		LCY	30019902464586	CD-MISC	STALE	PO	0394601	01/10/2009		PKR					5,000.00	5,000.00	01/10/2009	STALE
38705	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130444897491	AL JAWAID BOSH	AL JAWAID BOSH HOUSE N	LCY	15170011805103	CURR						PKR					3,204.00	3,204.00	13/03/2009	Accounts
38706	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD		SENIOR WORKS ENGINEER E/M SOUTH JIA		LCY	30019902464586	CD-MISC	STALE	PO	0031095	14/02/2009		PKR					2,000.00	2,000.00	14/02/2009	STALE
38707	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD		M/S ANSARI TRADERS	M/S ANSARI TRADERS SH	LCY	15170010883603	CURR						PKR					1,282.25	1,282.25	03/09/2009	Accounts
38708	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130474643140	MRS SHABANA KHAN	MRS SHABANA KHAN HNO	LCY	15177900057403	CURR						PKR					1,026.00	1,026.00	05/09/2009	Accounts
38709	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD		MR TARIQ AZIZ		LCY	30019902464586	CD-MISC	STALE	PO	0394822	22/12/2009		PKR					817.00	817.00	22/12/2009	STALE
38710	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	3740110698355	MUHAMMAD MURAD	UHAMMAD MURAD HNO.1	LCY	15177900119503	CURR						PKR					785.00	785.00	30/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
38711	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	3630109792129	MUHAMMAD QASIM	MR MUHAMMAD QASIM HN	LCY	15177900088003	CURR						PKR					687.00	687.00	27/05/2009	Accounts
38712	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4530104443223	IMRAN FAROOQ	MR IMRAN FAROOQ HNO.3	LCY	15177900092803	CURR						PKR					643.00	643.00	27/06/2009	Accounts
38713	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD		M S SERVICES HOSPITAL HYDERABAD		LCY	30019902464586	CD-MISC	STALE	PO	0031326	12/06/2009		PKR					624.00	624.00	12/06/2009	STALE
38714	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130485148395	MUHAMMAD SHAFI S/O M .YOUNS	MUHAMMAD SHAFI S/O M .	LCY	15170013085903	CURR						PKR					553.00	553.00	01/06/2009	Accounts
38715	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD		EDO HEALTH MATIARI		LCY	30019902464586	CD-MISC	STALE	PO	151700000003	14/01/2009		PKR					500.00	500.00	14/01/2009	STALE
38716	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD		EDO HEALTH MATIARI		LCY	30019902464586	CD-MISC	STALE	PO	151700000003	14/01/2009		PKR					500.00	500.00	14/01/2009	STALE
38717	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD		DIRECTOR TB CONTROL PROGRAM HYD		LCY	30019902464586	CD-MISC	STALE	PO	0394841	30/12/2009		PKR					500.00	500.00	30/12/2009	STALE
38718	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD		DIRECTOR TB CONTROL PROGRAM HYD		LCY	30019902464586	CD-MISC	STALE	PO	0394842	30/12/2009		PKR					500.00	500.00	30/12/2009	STALE
38719	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD		DIRECTOR TB CONTROL PROGRAM HYD		LCY	30019902464586	CD-MISC	STALE	PO	0394843	30/12/2009		PKR					500.00	500.00	30/12/2009	STALE
38720	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD		DIRECTOR TB CONTROL PROGRAM HYD		LCY	30019902464586	CD-MISC	STALE	PO	0394844	30/12/2009		PKR					500.00	500.00	30/12/2009	STALE
38721	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130425898159	IMEGE PROJECTORS	IMEGE PROJECTORS SHO	LCY	15170015362903	CURR						PKR					387.00	387.00	16/05/2009	Accounts
38722	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130315076381	M MUHAMMED RAMZAN	M MUHAMMED RAMZAN H/	LCY	15170014421403	CURR						PKR					353.50	353.50	25/06/2009	Accounts
38723	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130415151325	SYED MUBARAK HUSSAIN	SYED MUBARAK HUSSAIN	LCY	15177900102403	CURR						PKR					285.00	285.00	27/08/2009	Accounts
38724	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130492236311	MUHAMMAD FAIZAN	MUHAMMAD FAIZAN HOUS	LCY	15177900117403	CURR						PKR					285.00	285.00	17/10/2009	Accounts
38725	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130480692591	ZAREEFUDDIN	ZAREEFUDDIN HNO.A-1815	LCY	15177900100103	CURR						PKR					253.00	253.00	06/06/2009	Accounts
38726	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130422855501	ABDUL QAYOOM SHEIKH	MR ABDUL QAYOOM SHEIH	LCY	15177900092703	CURR						PKR					243.00	243.00	07/04/2009	Accounts
38727	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130402761190	TASNEEM	TASNEEM D/O GHULAM HU	LCY	15177900117603	CURR						PKR					235.00	235.00	11/11/2009	Accounts
38728	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130455418355	HASSAN ALI	HASSAN ALI HNO.261, BLO	LCY	15177900113703	CURR						PKR					235.00	235.00	24/11/2009	Accounts
38729	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130403925219	JARRAR HUSSAIN	JARRAR HUSSAIN HNO.183	LCY	15177900103703	CURR						PKR					203.00	203.00	10/07/2009	Accounts
38730	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD		DY INSPECTOR GENERAL POLICE NH&M	P	LCY	30019902464586	CD-MISC	STALE	PO	0394845	31/12/2009		PKR					200.00	200.00	31/12/2009	STALE
38731	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130454729599	RAO MAJID ALI	RAO MAJID ALI HNO.319-B,	LCY	15177900115503	CURR						PKR					181.00	181.00	07/10/2009	Accounts
38732	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD		CONT.OF EXAMS.UNIVERSTY OF SIND		LCY	30019902464586	CD-MISC	STALE	PO	0394780	09/12/2009		PKR					150.00	150.00	09/12/2009	STALE
38733	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130428834816	SHAKEEBA	MRS SHKEEBA HNO.C-20, L	LCY	15177900095503	CURR						PKR					148.00	148.00	14/09/2009	Accounts
38734	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130471870337	FEROZ AHMED & NUZHAT FEROZ	FEROZ AHMED & NUZHAT	LCY	15177900105203	CURR						PKR					148.00	148.00	14/12/2009	Accounts
38735	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130474461435	MUHAMMAD ABID	MUHAMMAD ABID HNO.142	LCY	15177900101603	CURR						PKR					101.00	101.00	05/08/2009	Accounts
38736	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130423108383	MUHAMMAD ARSHAD KHAN	MUHAMMAD ARSHAD KHA	LCY	15177900104203	CURR						PKR					93.00	93.00	04/07/2009	Accounts
38737	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD		MUHAMMAD YOUSUF		LCY	30019902464586	CD-MISC	STALE	PO	0031299	02/06/2009		PKR					20.00	20.00	02/06/2009	STALE
38738	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130445403191	IRSHAD MUHAMMAD	MR IRSHAD MUHAMMAD H	LCY	15177900091503	CURR						PKR					17.00	17.00	15/09/2009	Accounts
38739	HYDERABAD	1517	LATIFABAD, UNIT NO.11, HYDER	SD	4130770426600	GHAZALA TABASUM	MRS, GHAZALA TABASUM	LCY	15177900004201	PLS						PKR					0.07	0.07	19/06/2009	Accounts
38740	HYDERABAD	1660	TANDO JAM-CITY	SD	4130315364807	AMIR BUX	AMIR BUX GOTH MOOSA K	LCY	16607000002801	PLS						PKR					0.16	0.16	28/04/2009	Accounts
38741	HYDERABAD	1660	TANDO JAM-CITY	SD	4200070415243	ASIF RAZA	ASIF RAZA P O KHOWAJA Y	LCY	16607000015801	PLS						PKR					39.32	39.32	14/05/2009	Accounts
38742	HYDERABAD	1660	TANDO JAM-CITY	SD	4130649750565	MOHAMMED.ASLAM.CHANDIO	MOHAMMED.ASLAM.CHAN	LCY	16607000007201	PLS						PKR					71.78	71.78	10/11/2009	Accounts
38743	HYDERABAD	1660	TANDO JAM-CITY	SD	4130607809093	KHALIKUL.REHMAN	KHALIKUL.REHMAN H.NO.8	LCY	16607000007701	PLS						PKR					77.37	77.37	29/06/2009	Accounts
38744	HYDERABAD	1660	TANDO JAM-CITY	SD	3740181518608	MRS NAZIMA	MRS NAZIMA VILLAGE THA	LCY	16607000023401	PLS						PKR					108.64	108.64	10/06/2009	Accounts
38745	HYDERABAD	1660	TANDO JAM-CITY	SD	4130136063130	MST BANU SHEEDI	MST BANU SHEEDI DEH &	LCY	16607000033201	PLS						PKR					130.16	130.16	01/08/2009	Accounts
38746	HYDERABAD	1660	TANDO JAM-CITY	SD	4130314831317	LIAQUET ALI MEMON	LIAQUET ALI MEMON HOU	LCY	16607000029701	PLS						PKR					131.59	131.59	28/09/2009	Accounts
38747	HYDERABAD	1660	TANDO JAM-CITY	SD	4130335036404	MISS RABIA	MISS RABIA NASIR CLINIC	LCY	16607000026901	PLS						PKR					167.02	167.02	20/06/2009	Accounts
38748	HYDERABAD	1660	TANDO JAM-CITY	SD	1730166873766	MUSRRAT.AFRIDI	MUSRRAT.AFRIDI FOUJI.F	LCY	16607000027401	PLS						PKR					179.98	179.98	30/06/2009	Accounts
38749	HYDERABAD	1660	TANDO JAM-CITY	SD	4130742770079	MIRZA AB.RAZZAK	MIRZA AB.RAZZAK C/O DR.	LCY	16600006790201	PLS						PKR					328.56	328.56	28/09/2009	Accounts
38750	HYDERABAD	1660	TANDO JAM-CITY	SD	4130363760895	MR AHMED ALI	MR AHMED ALI CHAK NO 4	LCY	16600004585401	PLS						PKR					480.55	480.55	12/06/2009	Accounts
38751	HYDERABAD	1660	TANDO JAM-CITY	SD	4120453319452	SHAZIA BURDI	SHAZIA BURDI H/NO A 47 N	LCY	16607000021201	PLS						PKR					1,782.09	1,782.09	28/04/2009	Accounts
38752	HYDERABAD	1660	TANDO JAM-CITY	SD	4130393448779	MR WAJID ALI	MR WAJID ALI HOUSE NO 3	LCY	16600004471901	PLS						PKR					495.95	495.95	14/02/2009	Accounts
38753	HYDERABAD	1660	TANDO JAM-CITY	SD	4130382801329	MR.NUSSRAT HUSSAIN	MR.NUSSRAT HUSSAIN GO	LCY	16600006239701	PLS						PKR					618.97	618.97	22/12/2009	Accounts
38754	HYDERABAD	1660	TANDO JAM-CITY	SD	4130315184671	ALI MUHAMMAD PUSIO	ALI MUHAMMAD PUSIO GO	LCY	16607000031401	PLS						PKR					696.38	696.38	04/07/2009	Accounts
38755	HYDERABAD	1660	TANDO JAM-CITY	SD	4130377861351	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB GOT	LCY	16607000025901	PLS						PKR					858.59	858.59	01/10/2009	Accounts
38756	HYDERABAD	1660	TANDO JAM-CITY	SD	4130337516997	MR BASHIR AHMED	MR BASHIR AHMED MADAI	LCY	16600006194101	PLS						PKR					903.49	903.49	25/08/2009	Accounts
38757	HYDERABAD	1660	TANDO JAM-CITY	SD	4130522930183	MR JAN MUHAMMED UNAR	MR JAN MUHAMMED UNAR	LCY	16600006958001	PLS						PKR					1,041.59	1,041.59	29/05/2009	Accounts
38758	HYDERABAD	1660	TANDO JAM-CITY	SD	4130399121223	GHULAM SARWAR	GHULAM SARWAR S/O JAL	LCY	16607000030701	PLS						PKR					945.62	945.62	01/12/2009	Accounts
38759	HYDERABAD	1660	TANDO JAM-CITY	SD	4130346624353	AAMER KAMAL	AAMER KAMAL H NO 522/B	LCY	16607000020001	PLS						PKR					1,196.10	1,196.10	15/01/2009	Accounts
38760	HYDERABAD	1660	TANDO JAM-CITY	SD	4130505456153	MR KADIR BUX	MR KADIR BUX P O TAJPUI	LCY	16600060256401	PLS						PKR					1,372.37	1,372.37	29/05/2009	Accounts
38761	HYDERABAD	1660	TANDO JAM-CITY	SD	4130504251903	UMEED ALI	UMEED ALI VILLAGE JUMO	LCY	16607000008501	PLS						PKR					1,720.47	1,720.47	12/08/2009	Accounts
38762	HYDERABAD	1660	TANDO JAM-CITY	SD	4130317646203	MR IMRAN ALI	MR IMRAN ALI TALPUR GO	LCY	16600006626601	PLS						PKR					2,757.97	2,757.97	26/11/2009	Accounts
38763	HYDERABAD	1660	TANDO JAM-CITY	SD	4130316875692	JANAT JALBANI	JANAT JALBANI H NO 18 G	LCY	16607000022301	PLS						PKR					39,479.95	39,479.95	14/09/2009	Accounts
38764	HYDERABAD	1660	TANDO JAM-CITY	SD	4130348547680	ADEELA NAZ	ADEELA NAZ MUHMADI MA	LCY	16607000012001	PLS						PKR					29,199.59	29,199.59	18/02/2009	Accounts
38765	HYDERABAD	1660	TANDO JAM-CITY	SD	4130658354832	MRS.GOOWARI BAI	MRS.GOOWARI BAI POST (	LCY	16600006673901	PLS						PKR					17,188.27	17,188.27	29/10/2009	Accounts
38766	HYDERABAD	1660	TANDO JAM-CITY	SD	4130373070839	MR.SYED ALI DINO SHAH	MR.SYED ALI DINO SHAH G	LCY	16600006491901	PLS						PKR					17,042.94	17,042.94	30/06/2009	Accounts
38767	HYDERABAD	1660	TANDO JAM-CITY	SD	4130320202389	MR MUHAMMAD RAMZAN	MR MUHAMMAD RAMZAN (	LCY	16607000002301	PLS						PKR					12,635.71	12,635.71	01/06/2009	Accounts
38768	HYDERABAD	1660	TANDO JAM-CITY	SD	4130314831755	MR.MUHAMMAD ARIF	MR.MUHAMMAD ARIF HOU	LCY	16600006301201	PLS						PKR					10,537.60	10,537.60	08/04/2009	Accounts
38769	HYDERABAD	1660	TANDO JAM-CITY	SD	4130328565725	FARHAN SHUKAT	FARHAN SHUKAT HOUSE N	LCY	16607000023501	PLS						PKR					8,597.68	8,597.68	26/06/2009	Accounts
38770	HYDERABAD	1660	TANDO JAM-CITY	SD	4130325961583	IFTIKHAR AHMED	IFTIKHAR AHMED H# 720 K	LCY	16607000024001	PLS						PKR					8,140.38	8,140.38	04/04/2009	Accounts
38771	HYDERABAD	1660	TANDO JAM-CITY	SD	4130304675585	ZAHEER KHAN	ZAHEER KHAN H NO 1548 I	LCY	16607000018701	PLS						PKR					7,803.83	7,803.83	28/09/2009	Accounts
38772	HYDERABAD	1660	TANDO JAM-CITY	SD	4130374719667	TALIB ALI RAJPUT	TALIB ALI RAJPUT H # 349/I	LCY	16607000028501	PLS						PKR					7,432.28	7,432.28	09/04/2009	Accounts
38773	HYDERABAD	1660	TANDO JAM-CITY	SD	4130505345235	MR MUHAMMED NAZEER ARAIN	MR MUHAMMED NAZEER A	LCY	16600006905901	PLS						PKR					5,731.15	5,731.15	29/01/2009	Accounts
38774	HYDERABAD	1660	TANDO JAM-CITY	SD	4130320519439	MR AMIR AHMEAD	MR AMIR AHMEAD HOUSE	LCY	16607000002901	PLS						PKR					4,140.09	4,140.09	14/05/2009	Accounts
38775	HYDERABAD	1660	TANDO JAM-CITY	SD	4130316367965	LIAQAT ALI JAMI	LIAQAT ALI JAMI H.NO 381/	LCY	16600006599101	PLS						PKR					3,452.85	3,452.85	31/03/2009	Accounts
38776	HYDERABAD	1660	TANDO JAM-CITY	SD	4130315217957	MR.AIJAZ	MR.AIJAZ GOTH H-DARYA (	LCY	16600012157103	CURR						PKR					22,458.00	22,458.00	23/01/2009	Accounts
38777	HYDERABAD	1660	TANDO JAM-CITY	SD	4103018216671	RAO ABDUL JABBAR	RAO ABDUL JABBAR RAJP	LCY	16600011054603	CURR						PKR					13,634.85	13,634.85	12/09/2009	Accounts
38778	HYDERABAD	1660	TANDO JAM-CITY	SD	4130302485735	SIKANDER ALI	SIKANDER ALI MUHALLAH	LCY	16607100015003	CURR						PKR					9,647.00	9,647.00	19/12/2009	Accounts
38779	HYDERABAD	1660	TANDO JAM-CITY	SD	4130684827009	MR ABDUL HADI SHAH	MR ABDUL HADI SHAH HO	LCY	16600013284903	CURR						PKR					7,500.60	7,500.60	22/06/2009	Accounts
38780	HYDERABAD	1660	TANDO JAM-CITY	SD	4130695342319	MIR MUREED ALI KHAN	MIR MUREED ALI KHAN 52	LCY	16600012759303	CURR						PKR					5,000.16	5,000.16	16/07/2009	Accounts
38781	HYDERABAD	1660	TANDO JAM-CITY	SD	4130624481323	AFZAL HUSSAIN	AFZAL HUSSAIN H NO 13-1	LCY	16607100017203	CURR						PKR					5,000.00	5,000.00	26/10/2009	Accounts
38782	HYDERABAD	1660	TANDO JAM-CITY	SD	4130314831755	M ARIF	M ARIF HOUSE NO 597/B S	LCY	16607100002903	CURR						PKR					3,991.45	3,991.45	21/11/2009	Accounts
38783	HYDERABAD	1660	TANDO JAM-CITY	SD	4130315182199	M AKBAR	M AKBAR KUMBHAR PARA	LCY	16607100000603	CURR						PKR					3,794.00	3,794.00	12/06/2009	Accounts
38784	HYDERABAD	1660	TANDO JAM-CITY	SD	4130535848927	MUHAMMAD SAMOON	MUHAMMAD SAMOON B/3 (	LCY	16607100010903	CURR						PKR					1,303.00	1,303.00	20/05/2009	Accounts
38785	HYDERABAD	1660	TANDO JAM-CITY	SD	1111111111111	SOMRO S/O MIAN BUX	SOMRO S/O MIAN BUX C/O	LCY	16600006449403	CURR						PKR					914.17	914.17	18/02/2009	Accounts
38786	HYDERABAD	1660	TANDO JAM-CITY	SD	45449020434	NAWAB MANZOOR HUSSAIN	NAWAB MANZOOR HUSSA	LCY	16600004081403	CURR						PKR					638.03	638.03	12/02/2009	Accounts
38787	HYDERABAD	1660	TANDO JAM-CITY	SD	4130738927685	MUKHTIAR AHMED KAMRAN	MUKHTIAR AHMED KAMRA	LCY	16607100010803	CURR						PKR					448.00	448.00	01/12/2009	Accounts
38788	HYDERABAD	1660	TANDO JAM-CITY	SD	4130559854755	MUHAMMAD MITHAN HEMOPOTA	MUHAMMAD MITHAN HEM	LCY	16607100016503	CURR						PKR					418.00	418.00	10/11/2009	Accounts
38789	HYDERABAD	1660	TANDO JAM-CITY	SD	4130379051463	AMJAD ALI TALPUR	AMJAD ALI TALPUR TALPU	LCY	16607100016203	CURR						PKR					410.00	410.00	14/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
38790	HYDERABAD	1660	TANDO JAM-CITY	SD	4130669345945	GHAZNFAR ALI	GHAZNFAR ALI HNO 56/A N	LCY	16607100009903	CURR						PKR					319.00	319.00	30/01/2009	Accounts
38791	HYDERABAD	1660	TANDO JAM-CITY	SD		REGISTRAR L U OF AGRICULTUR		LCY	30019902464586	CD-MISC	STALE	PO	1235602	21/04/2009		PKR					300.00	300.00	21/04/2009	STALE
38792	HYDERABAD	1660	TANDO JAM-CITY	SD	4130321675827	ASHIQUE ALI	ASHIQUE ALI OPP HBL STA	LCY	16600001009703	CURR						PKR					270.57	270.57	21/10/2009	Accounts
38793	HYDERABAD	1660	TANDO JAM-CITY	SD	4130573699713	GHULAM MURTAZA SAND	GHULAM MURTAZA SAND (	LCY	16607100015403	CURR						PKR					235.00	235.00	11/11/2009	Accounts
38794	HYDERABAD	1660	TANDO JAM-CITY	SD	4130540519181	GHULAM MUHAMMAD HIMOPOTO	GHULAM MUHAMMAD HIM(	LCY	16607100016603	CURR						PKR					235.00	235.00	17/11/2009	Accounts
38795	HYDERABAD	1660	TANDO JAM-CITY	SD		AL FAJER CONTRACTOR	AL FAJER CONTRACTOR B	LCY	16600011517203	CURR						PKR					90.50	90.50	16/03/2009	Accounts
38796	HYDERABAD	1660	TANDO JAM-CITY	SD	4130634082349	GHULAM SHABBIR	GHULAM SHABBIR B-2 PRI	LCY	16607100007703	CURR						PKR					40.00	40.00	02/05/2009	Accounts
38797	HYDERABAD	1660	TANDO JAM-CITY	SD		AL SHAHEER TRADERS	AL SHAHEER TRADERS NE	LCY	16600011525303	CURR						PKR					2.93	2.93	09/12/2009	Accounts
38798	HYDERABAD	1661	TANDO GHULAM ALI	SD	4110396803907	ISHAQUE S/O HAJI UMER	ISHAQUE S/O HAJI UMER V	LCY	16610007435701	PLS						PKR					9.79	9.79	09/04/2009	Accounts
38799	HYDERABAD	1661	TANDO GHULAM ALI	SD	4410401689781	MUBARAK	MUBARAK VILL HAJI DODO	LCY	16610007251001	PLS						PKR					108.80	108.80	10/07/2009	Accounts
38800	HYDERABAD	1661	TANDO GHULAM ALI	SD	4110381382478	MRS FARZANA W/O NISAR AHMED	MRS FARZANA W/O NISAR	LCY	16610007548401	PLS						PKR					175.16	175.16	02/05/2009	Accounts
38801	HYDERABAD	1661	TANDO GHULAM ALI	SD	4110390132893	ABDUL AZIZ	ABDUL AZIZ VILLAGE MUH	LCY	16617100007301	PLS						PKR					178.75	178.75	24/12/2009	Accounts
38802	HYDERABAD	1661	TANDO GHULAM ALI	SD	4110352939775	MOHD MOOSA S/O MOHD USMAN	MOHD MOOSA S/O MOHD U	LCY	16610007450701	PLS						PKR					289.61	289.61	02/06/2009	Accounts
38803	HYDERABAD	1661	TANDO GHULAM ALI	SD	4110341910133	MR.GULZAR AHMED	MR.GULZAR AHMED VILLA	LCY	16610005809301	PLS						PKR					292.30	292.30	23/04/2009	Accounts
38804	HYDERABAD	1661	TANDO GHULAM ALI	SD	4110338016132	MST WADI	MST WADI VILLAGE DODO	LCY	16617100002701	PLS						PKR					293.85	293.85	27/06/2009	Accounts
38805	HYDERABAD	1661	TANDO GHULAM ALI	SD	4110349254243	GHULAM NABI	GHULAM NABI VILL HAJI M	LCY	16617100016301	PLS						PKR					308.12	308.12	24/01/2009	Accounts
38806	HYDERABAD	1661	TANDO GHULAM ALI	SD	4110349457575	MR.MUHAMMAD SALEH	MR.MUHAMMAD SALEH VIL	LCY	16610005808501	PLS						PKR					334.43	334.43	11/08/2009	Accounts
38807	HYDERABAD	1661	TANDO GHULAM ALI	SD	4110487438791	SULTAN AHMED S/O ALLAH DITTO	SULTAN AHMED S/O ALLAH	LCY	16610007604701	PLS						PKR					359.94	359.94	02/07/2009	Accounts
38808	HYDERABAD	1661	TANDO GHULAM ALI	SD	4110468694636	MST RANI WD/O ALLAH RAKHIO	MST RANI WD/O ALLAH RA	LCY	16610007543301	PLS						PKR					360.99	360.99	27/06/2009	Accounts
38809	HYDERABAD	1661	TANDO GHULAM ALI	SD	4110352281056	MST JANAT W/O QARBAN ALI	MST JANAT W/O QARBAN A	LCY	16610007361301	PLS						PKR					374.63	374.63	06/06/2009	Accounts
38810	HYDERABAD	1661	TANDO GHULAM ALI	SD	4110350053182	MIRYAM W/O HUSSAIN KHAN	MIRYAM W/O HUSSAIN KH	LCY	16610007501501	PLS						PKR					374.63	374.63	29/06/2009	Accounts
38811	HYDERABAD	1661	TANDO GHULAM ALI	SD	4110302310038	MST HAKUM ZADI W/O BHUDO KHAN	MST HAKUM ZADI W/O BH	LCY	16610007504901	PLS						PKR					374.63	374.63	27/06/2009	Accounts
38812	HYDERABAD	1661	TANDO GHULAM ALI	SD	4110359336290	MST SHAN PARI MANJHI	MST SHAN PARI MANJHI VI	LCY	16610007524001	PLS						PKR					374.63	374.63	27/06/2009	Accounts
38813	HYDERABAD	1661	TANDO GHULAM ALI	SD	4110329302469	MIR MOHAMMAD S/O ARAB	MIR MOHAMMAD S/O ARAE	LCY	16610007582701	PLS						PKR					374.63	374.63	20/07/2009	Accounts
38814	HYDERABAD	1661	TANDO GHULAM ALI	SD	4110374448239	URS S/O KANDERO	URS S/O KANDERO VILLAG	LCY	16610007583501	PLS						PKR					374.63	374.63	20/07/2009	Accounts
38815	HYDERABAD	1661	TANDO GHULAM ALI	SD	4110362803615	ALLAH WARAYO	ALLAH WARAYO VILLAGE E	LCY	16617100003601	PLS						PKR					374.45	374.45	27/06/2009	Accounts
38816	HYDERABAD	1661	TANDO GHULAM ALI	SD	4110366216999	ZAHID HUSSAIN S/O NAZIR AHMED	ZAHID HUSSAIN S/O NAZIR	LCY	16610007131201	PLS						PKR					426.19	426.19	18/02/2009	Accounts
38817	HYDERABAD	1661	TANDO GHULAM ALI	SD	4110318508887	MUHAMMAD ARAB	MUHAMMAD ARAB VILL GH	LCY	16617100016401	PLS						PKR					477.28	477.28	20/07/2009	Accounts
38818	HYDERABAD	1661	TANDO GHULAM ALI	SD	4110366610117	MUHAMMAD ASLAM	MUHAMMAD ASLAM WARD	LCY	16610003253901	PLS						PKR					554.80	554.80	14/03/2009	Accounts
38819	HYDERABAD	1661	TANDO GHULAM ALI	SD	4110356411699	RUSTAM S/O AKOO	RUSTAM S/O AKOO VILLAG	LCY	16610007598101	PLS						PKR					555.12	555.12	30/06/2009	Accounts
38820	HYDERABAD	1661	TANDO GHULAM ALI	SD	4110376666039	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF HOU	LCY	16617100023401	PLS						PKR					574.23	574.23	16/10/2009	Accounts
38821	HYDERABAD	1661	TANDO GHULAM ALI	SD	4410106266569	SHAH NAWAZ S/O GHULAM MOHAMMAD	SHAH NAWAZ S/O GHULAN	LCY	16610007171401	PLS						PKR					1,218.56	1,218.56	20/07/2009	Accounts
38822	HYDERABAD	1661	TANDO GHULAM ALI	SD	4110326341993	MR MUHAMMAD HASSAN	MR MUHAMMAD HASSAN G	LCY	16610002106401	PLS						PKR					1,727.50	1,727.50	30/03/2009	Accounts
38823	HYDERABAD	1661	TANDO GHULAM ALI	SD	4130769345599	ABDUAL SATTAR	ABDUAL SATTAR VILLAGE	LCY	16610005664001	PLS						PKR					1,932.85	1,932.85	12/09/2009	Accounts
38824	HYDERABAD	1661	TANDO GHULAM ALI	SD	45630208800	KASHIF S/O ABDUL HAMEED	KASHIF S/O ABDUL HAMEE	LCY	16610006925301	PLS						PKR					2,075.31	2,075.31	30/06/2009	Accounts
38825	HYDERABAD	1661	TANDO GHULAM ALI	SD	4110335198631	KHEEMOON	KHEEMOON SOOFI MEDIC	LCY	16610007616901	PLS						PKR					2,734.69	2,734.69	16/05/2009	Accounts
38826	HYDERABAD	1661	TANDO GHULAM ALI	SD	4110315587217	ASAD ALI	ASAD ALI POST OFFICE TA	LCY	16617100004101	PLS						PKR					17,233.06	17,233.06	30/06/2009	Accounts
38827	HYDERABAD	1661	TANDO GHULAM ALI	SD		MR.MUHAMMAD ASHRAF AND NAJAB DIN	MR.MUHAMMAD ASHRAF A	LCY	16610006611301	PLS						PKR					9,021.38	9,021.38	26/05/2009	Accounts
38828	HYDERABAD	1661	TANDO GHULAM ALI	SD	4130728719347	MUHAMMMAD YAQOOB	MUHAMMMAD YAQOOB BA	LCY	16617100006301	PLS						PKR					4,194.60	4,194.60	25/05/2009	Accounts
38829	HYDERABAD	1661	TANDO GHULAM ALI	SD	4110455308397	NARAIN DAS	NARAIN DAS M/S MEHRAN	LCY	16617100009901	PLS						PKR					3,096.79	3,096.79	27/04/2009	Accounts
38830	HYDERABAD	1661	TANDO GHULAM ALI	SD	4110357961655	MUHAMMAD HAYAT NIZAMANI	MUHAMMAD HAYAT NIZAM	LCY	16617100003303	CURR						PKR					16,270.00	16,270.00	16/04/2009	Accounts
38831	HYDERABAD	1661	TANDO GHULAM ALI	SD	4110376427475	HUSSAIN BUX S/O CHAKER KHAN	HUSSAIN BUX S/O CHAKER	LCY	16610022621303	CURR						PKR					10,836.74	10,836.74	25/05/2009	Accounts
38832	HYDERABAD	1661	TANDO GHULAM ALI	SD		MS FAZIL SUGAR MILL	MS FAZIL SUGAR MILL 3RD	LCY	16610005378303	CURR						PKR					10,685.00	10,685.00	03/01/2009	Accounts
38833	HYDERABAD	1661	TANDO GHULAM ALI	SD				LCY	30019900983586	CD-MISC		RTC	4835457			PKR					10,000.00	10,000.00	26/08/2009	MRTC
38834	HYDERABAD	1661	TANDO GHULAM ALI	SD	4110365440881	MR BAGH CHAND	MR BAGH CHAND MEMON	LCY	16617100007703	CURR						PKR					5,827.50	5,827.50	29/12/2009	Accounts
38835	HYDERABAD	1661	TANDO GHULAM ALI	SD		M/S SATTARI FERTILIZER AGENCY	M/S SATTARI FERTILIZER A	LCY	16610009924203	CURR						PKR					2,835.50	2,835.50	17/12/2009	Accounts
38836	HYDERABAD	1661	TANDO GHULAM ALI	SD	4110315958941	M/S SOOFI TRADERS	M/S SOOFI TRADERS C O (	LCY	16610006683303	CURR						PKR					2,732.58	2,732.58	17/12/2009	Accounts
38837	HYDERABAD	1661	TANDO GHULAM ALI	SD	4110394696131	KHALID MEHMOOD S/O HAJI KALA	KHALID MEHMOOD S/O HA	LCY	16610027906203	CURR						PKR					2,113.50	2,113.50	16/09/2009	Accounts
38838	HYDERABAD	1661	TANDO GHULAM ALI	SD	4110333766209	SOOFI MAHESH KUMAR S/O GAGAN D	SOOFI MAHESH KUMAR S/(	LCY	16610020035603	CURR						PKR					2,107.50	2,107.50	17/12/2009	Accounts
38839	HYDERABAD	1661	TANDO GHULAM ALI	SD	4110324566267	WATER COLURSE ASSOCIATION	WATER COLURSE ASSOCI	LCY	16617100015903	CURR						PKR					1,012.00	1,012.00	12/05/2009	Accounts
38840	HYDERABAD	1661	TANDO GHULAM ALI	SD		M/S GOTAM	M/S GOTAM WARD NO 7 P.	LCY	16610026447303	CURR						PKR					840.00	840.00	01/04/2009	Accounts
38841	HYDERABAD	1661	TANDO GHULAM ALI	SD	4110394855555	GHULAM NABI SO DARYA KHAN	GHULAM NABI SO DARYA H	LCY	16610014377403	CURR						PKR					496.50	496.50	20/02/2009	Accounts
38842	HYDERABAD	1661	TANDO GHULAM ALI	SD	4110383343053	IMRAN ALI	IMRAN ALI CHMUHAMMAD	LCY	16617100021603	CURR						PKR					110.00	110.00	02/11/2009	Accounts
38843	HYDERABAD	1661	TANDO GHULAM ALI	SD		M/S HESCO CHIEF		LCY	30019902464586	CD-MISC	STALE	PO	1236077	11/03/2009		PKR					100.00	100.00	11/03/2009	STALE
38844	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	44103362202l5	WASEEM ALI S/O DIN MUHAMMAD	WASEEM ALI S/O DIN MUH	LCY	16680009297601	PLS						PKR					0.25	0.25	13/07/2009	Accounts
38845	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4140644266723	NUHAMMAD DHOLO S/O UMER DHOLO	NUHAMMAD DHOLO S/O UI	LCY	16680009560401	PLS						PKR					0.15	0.15	12/01/2009	Accounts
38846	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410331071099	MR JAN MUHAMMAD S/O G, MUSTAFA	MR JAN MUHAMMAD S/O G	LCY	16680009610401	PLS						PKR					0.41	0.41	03/03/2009	Accounts
38847	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410368624687	MR SAHIBDINO S/O JALADIN	MR SAHIB DINO S/O JALAD	LCY	16680008707901	PLS						PKR					5.93	5.93	17/11/2009	Accounts
38848	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410385551695	ASRAR AHMED BALOCH S/ O SHABBIR A	ASRAR AHMED BALOCH S/(	LCY	16680008980001	PLS						PKR					7.04	7.04	13/03/2009	Accounts
38849	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4420217647947	MUHAMMAD ASLAM	VILLAGE ALLAH BACHAYO	LCY	16687900038301	PLS						PKR					8.03	8.03	04/06/2009	Accounts
38850	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410369012679	MUHAMMED HUSSAIN S/O SAEEDUDDIN	MUHAMMED HUSSAIN S/O	LCY	16680009393001	PLS						PKR					31.19	31.19	02/11/2009	Accounts
38851	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410350540411	AYAZ ALI	AYAZ ALI HOUSE NO 04 BL	LCY	16680008734001	PLS						PKR					34.10	34.10	03/11/2009	Accounts
38852	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4550410029144	NASREEN	NASREEN H.NO.228 STREE	LCY	16680008070901	PLS						PKR					34.73	34.73	18/04/2009	Accounts
38853	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410357943081	MUHAMMED ASHRAF	MUHAMMED ASHRAF H.NO	LCY	16680009397301	PLS						PKR					45.30	45.30	13/10/2009	Accounts
38854	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410370409973	MR ABDUL AZIZ MEMON	MR ABDUL AZIZ MEMON H	LCY	16680000509401	PLS						PKR					55.77	55.77	25/08/2009	Accounts
38855	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4430397625163	MR KHUJU MAL	MR KHUJU MAL TOKAL CO	LCY	16680009095501	PLS						PKR					54.80	54.80	06/07/2009	Accounts
38856	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410254658523	BABY MUNAWAR SULTANA	BABY MUNAWAR SULTAN/	LCY	16680008183601	PLS						PKR					62.24	62.24	09/07/2009	Accounts
38857	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4530486032579	AHMED NAWAZ MANGI S/O RASOOL BUX	AHMED NAWAZ MANGI S/(	LCY	16687900060001	PLS						PKR					62.85	62.85	09/12/2009	Accounts
38858	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410773331861	MRARBAB ALI	MRARBAB ALI VILLAGE TA	LCY	16680009237301	PLS						PKR					67.05	67.05	01/06/2009	Accounts
38859	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4130662878957	SUKHIO ABRO	SUKHIO ABRO HOUSE NO	LCY	16687000116201	PLS						PKR					69.31	69.31	18/04/2009	Accounts
38860	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410330373751	ALI BUX S/O YAR MUHAMMED	ALI BUX S/O YAR MUHAMM	LCY	16680009415001	PLS						PKR					71.08	71.08	11/08/2009	Accounts
38861	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410186055173	S GULL HASSAN SHAH & SHAHNAZ GUL	S GULL HASSAN & SHAHN/	LCY	16687900043201	PLS						PKR					92.35	92.35	12/11/2009	Accounts
38862	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410356854604	MISS SONABER D/O JEHANGIR	MISS SONABER D/O JEHAN	LCY	16687900079801	PLS						PKR					102.47	102.47	15/07/2009	Accounts
38863	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410359778134	MISS NAHEED	MISS NAHEED H NO 226 W	LCY	16687000140801	PLS						PKR					105.64	105.64	12/08/2009	Accounts
38864	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410388834232	SANJEEDA BEGAM	SANJEEDA BEGAM HOUSE	LCY	16680009011901	PLS						PKR					108.71	108.71	26/03/2009	Accounts
38865	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410394515519	SIDDIQUE AHMED	SIDDIQUE AHMED HNP/143	LCY	16680009280301	PLS						PKR					121.04	121.04	28/02/2009	Accounts
38866	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410342799697	MR MUHAMMAD ASHRAF	MR MUHAMMAD ASHRAF H	LCY	16680008604701	PLS						PKR					125.95	125.95	04/11/2009	Accounts
38867	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410337088205	SHAHEEN IQBAL	SHAHEEN IQBAL S/O RAHI	LCY	16687900077001	PLS						PKR					130.09	130.09	10/09/2009	Accounts
38868	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410334787047	MUHAMMAD ILYAS	MUHAMMAD ILYAS HOUSE	LCY	16680008728801	PLS						PKR					140.69	140.69	05/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
38869	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410324438706	RAISA BEGAM	RAISA BEGAM GOTH SHEB	LCY	16680008983401	PLS						PKR					142.20	142.20	06/04/2009	Accounts
38870	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410325659875	MRS ZAREENA BEGUM	MRS ZAREENA BEGUM H N	LCY	16680007877401	PLS						PKR					145.90	145.90	09/07/2009	Accounts
38871	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410325658952	MR LIAQUAT ALI	MR LIAQUAT ALI HOUSE N	LCY	16680006714001	PLS						PKR					150.45	150.45	23/01/2009	Accounts
38872	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410325653215	MRS NASREEN	MRS NASREEN H.NO 612 V	LCY	16680006871601	PLS						PKR					155.20	155.20	24/09/2009	Accounts
38873	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410345567136	SAFEDI	SAFEDI GULSHAN COLONY	LCY	16680007888301	PLS						PKR					201.43	201.43	01/04/2009	Accounts
38874	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410315711361	MUHAMMAD JAMIL S/O MUHAMMAD SIDI	MUHAMMAD JAMIL S/O MU	LCY	16687900054101	PLS						PKR					218.06	218.06	22/05/2009	Accounts
38875	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410341097310	MISS SAFIA BEGUM	MISS SAFIA BEGUM H.NO 1	LCY	16680007034501	PLS						PKR					260.35	260.35	04/09/2009	Accounts
38876	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410372945979	MOHAMMAD SIDDIQUE	MOHAMMAD SIDDIQUE HO	LCY	16680009248701	PLS						PKR					275.39	275.39	06/06/2009	Accounts
38877	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410304098070	ANILA	ANILA HOUSE NO.186 THE	LCY	16680007721601	PLS						PKR					300.93	300.93	18/08/2009	Accounts
38878	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410793810493	MR DEEWAN DAS	MR DEEWAN DAS MOOLCH	LCY	16680009029701	PLS						PKR					312.60	312.60	06/05/2009	Accounts
38879	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410476471475	PREM KUMAR	PREM KUMAR THAR AUTO	LCY	16680009330301	PLS						PKR					279.62	279.62	26/05/2009	Accounts
38880	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410365987412	MST RAZIA BEGUM	MST RAZIA BEGUM B NO 2	LCY	16680006629801	PLS						PKR					320.92	320.92	15/09/2009	Accounts
38881	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4330306146083	SALAHUDDIN PATOLI S/O ABDUL HAKEEM	SALAHUDDIN PATOLI S/O A	LCY	16687900119401	PLS						PKR					350.08	350.08	03/12/2009	Accounts
38882	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410352652561	MISS NAFEES FATIMA	MISS NAFEES FATIMA HOU	LCY	16680006144301	PLS						PKR					443.67	443.67	19/05/2009	Accounts
38883	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4330359195115	MUHAMMAD SOHAIL ANSARI	MUHAMMAD SOHAIL ANSA	LCY	16680009566301	PLS						PKR					454.19	454.19	13/04/2009	Accounts
38884	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410323833694	ZEENAT W/O RAMZAN	ZEENAT W/O RAMZAN GOT	LCY	16680008873101	PLS						PKR					457.95	457.95	18/04/2009	Accounts
38885	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410423017513	NAVEED AHMED S/O MUHAMMAD SIDDIQ	NAVEED AHMED S/O MUHA	LCY	16687900112301	PLS						PKR					476.45	476.45	25/08/2009	Accounts
38886	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4220117301556	AISHA AHSAN W/O AHSAN NABI	AISHA AHSAN W/O AHSAN	LCY	16687900076501	PLS						PKR					482.02	482.02	24/01/2009	Accounts
38887	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410368437425	IBRAHIM	IBRAHIM HOUSE NO.469 BI	LCY	16680007710201	PLS						PKR					490.23	490.23	19/11/2009	Accounts
38888	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4330491899775	MR SALEEM AHMED S/O NASEER AHMED	MR SALEEM AHMED S/O N	LCY	16680009558401	PLS						PKR					491.24	491.24	20/04/2009	Accounts
38889	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410352986321	MR JOHAR LAL J/A	MR JOHAR LAL J/A NEAR G	LCY	16680007601801	PLS						PKR					522.40	522.40	14/10/2009	Accounts
38890	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410303206821	QURBAN ALI S/O SOBHU KHAN	QURBAN ALI S/O SOBHU K	LCY	16687900050501	PLS						PKR					528.58	528.58	21/04/2009	Accounts
38891	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410345979251	HAMANDAS LAHANA	HAMANDAS LOHANA S/O S	LCY	16687900098301	PLS						PKR					548.40	548.40	01/06/2009	Accounts
38892	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410319295221	DILSHAD RAO	DILSHAD RAO HOUSE NO 6	LCY	16680008293901	PLS						PKR					643.91	643.91	02/10/2009	Accounts
38893	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410373472781	MR HAJI	MR HAJI C/O SOUTHERN G	LCY	16680004133001	PLS						PKR					838.95	838.95	03/04/2009	Accounts
38894	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410396310857	JIWAN KHAN S/O RUSTAM KHAN	JIWAN KHAN S/O RUSTAM	LCY	16687000147101	PLS						PKR					923.36	923.36	30/06/2009	Accounts
38895	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4220113213475	GHULAM AKBAR QAZI	GHULAM AKBAR QAZI PLO	LCY	16687900061201	PLS						PKR					972.08	972.08	11/05/2009	Accounts
38896	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410303104955	MR DEEDAR HUSSAIN	MR DEEDAR HUSSAIN VILL	LCY	16680008613401	PLS						PKR					983.40	983.40	06/07/2009	Accounts
38897	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4550452125027	LIAQUAT ALI	LIAQUAT ALI S/O AHMED A	LCY	16687900090501	PLS						PKR					1,045.02	1,045.02	06/05/2009	Accounts
38898	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410382719517	YOUSIF IQBAL	YOUSIF IQBAL H # 341 BLO	LCY	16680009419301	PLS						PKR					960.84	960.84	24/10/2009	Accounts
38899	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410363543659	IRFAN AHMED KHAN	HOUSE NO 230 BLOCK 12 S	LCY	16687900024801	PLS						PKR					1,112.17	1,112.17	17/06/2009	Accounts
38900	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410340629743	DILSHAD	DILSHAD H.NO.462/E STRE	LCY	16687000147901	PLS						PKR					1,218.51	1,218.51	17/01/2009	Accounts
38901	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410302975072	KAUSAR PERVEEN W/O A-QAYOOM	KAUSAR PERVEEN W/O A-(	LCY	16687000138901	PLS						PKR					1,297.09	1,297.09	22/08/2009	Accounts
38902	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410526523654	MISS SHAH JEHAN BEGUM	MISS SHAH JEHAN BEGUM	LCY	16680000414101	PLS						PKR					1,465.41	1,465.41	31/12/2009	Accounts
38903	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410325659876	MR MUHAMMAD JAWEED	MR MUHAMMAD JAWEED S	LCY	16680005409201	PLS						PKR					1,497.42	1,497.42	21/02/2009	Accounts
38904	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410352658954	M.ASIF REHMAN	M.ASIF REHMAN C/O MAST	LCY	16680007567201	PLS						PKR					1,507.16	1,507.16	22/12/2009	Accounts
38905	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4420111919049	MR SAIN DAD	MR SAIN DAD GOTH HAJI R	LCY	16680009425601	PLS						PKR					1,594.01	1,594.01	02/06/2009	Accounts
38906	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410382732739	WAHID ALI	WAHID ALI HNO/37/6 FATE	LCY	16680009265301	PLS						PKR					1,666.16	1,666.16	23/02/2009	Accounts
38907	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410364775531	MR KHADUM HUSSAIN	MR KHADUM HUSSAIN VILL	LCY	16680008568501	PLS						PKR					1,519.76	1,519.76	03/02/2009	Accounts
38908	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410321317734	SOBIA HANIF D/O MUHAMMAD HANIF	SOBIA HANIF D/O MUHAMN	LCY	16687000139201	PLS						PKR					1,839.86	1,839.86	15/01/2009	Accounts
38909	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410349075574	SUMAIRA GUL	SUMAIRA GUL H NO 6 MAN	LCY	16680007523801	PLS						PKR					1,948.22	1,948.22	12/06/2009	Accounts
38910	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410365987496	M ANWAR	M ANWAR RAHIM NAGAR N	LCY	16680007456101	PLS						PKR					2,058.96	2,058.96	21/05/2009	Accounts
38911	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410394077534	SAMINA NAZ	SAMINA NAZ HOUSE NO 83	LCY	16687000132601	PLS						PKR					2,186.72	2,186.72	07/07/2009	Accounts
38912	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410355320573	CH NAZEER AHMED S/O NABI BUX	CH NAZEER AHMED S/O NA	LCY	16680009543801	PLS						PKR					2,392.58	2,392.58	21/01/2009	Accounts
38913	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410380556251	MR ABDUL REHMAN	MR ABDUL REHMAN PO GH	LCY	16680007608501	PLS						PKR					2,678.59	2,678.59	15/05/2009	Accounts
38914	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410303110525	NADEEM S/ O M ROAF	NADEEM S/ O M ROAF H N	LCY	16680008501501	PLS						PKR					3,039.72	3,039.72	21/11/2009	Accounts
38915	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4420294551261	RAMESH KUMAR & NARESH KUMAR	RAMESH KUMAR & NARES	LCY	16687000138101	PLS						PKR					60,566.07	60,566.07	13/06/2009	Accounts
38916	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410303078732	MEH NAZ & SHAHZAD AHMED	MEH NAZ & SHAHZAD AHM	LCY	16680008769801	PLS						PKR					23,036.15	23,036.15	20/10/2009	Accounts
38917	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410365987412	MR IKHTIAR ALI	MR IKHTIAR ALI H NO 6 JU	LCY	16680007755501	PLS						PKR					12,484.09	12,484.09	19/03/2009	Accounts
38918	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410380546652	CH ABDUL JABBAR	CH ABDUL JABBAR P O DE	LCY	16680008410501	PLS						PKR					12,356.75	12,356.75	15/06/2009	Accounts
38919	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410381289292	MISS MEMOONA NAHEED D/O.M.MUKHTA	MISS MEMOONA NAHEED (	LCY	16680009296801	PLS						PKR					10,231.68	10,231.68	08/10/2009	Accounts
38920	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410316718453	M.IBRAHIM & M.YAMIN	M.IBRAHIM & M.YAMIN H.N	LCY	16687000104001	PLS						PKR					8,402.11	8,402.11	09/07/2009	Accounts
38921	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410310791959	ABDUL RASHEED	HOUSE NO 1273 STREET N	LCY	16687900005701	PLS						PKR					7,154.96	7,154.96	17/10/2009	Accounts
38922	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410380904631	ASLAM PARVEEZ & SHAZIA	ASLAM PARVEEZ & SHAZI	LCY	16687000147201	PLS						PKR					6,467.01	6,467.01	30/03/2009	Accounts
38923	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410365237649	SUHEEL AHMED	SUHEEL AHMED H.NO.663	LCY	16680009345001	PLS						PKR					6,414.57	6,414.57	17/03/2009	Accounts
38924	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410344724080	HAMEEDA W/OGHULAM QADIR	HAMEEDA W/OGHULAM QA	LCY	16680008684001	PLS						PKR					6,361.36	6,361.36	11/08/2009	Accounts
38925	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4530164896295	MUHAMMAD ASLAM	MUHAMMAD ASLAM WARD	LCY	16687900110101	PLS						PKR					4,705.82	4,705.82	03/09/2009	Accounts
38926	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410325698741	MR GHULAM ALI	MR GHULAM ALI H # 14 BL	LCY	16680008421901	PLS						PKR					4,661.50	4,661.50	24/10/2009	Accounts
38927	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4420586301819	MR KHUSHI MUHAMMAD	MR KHUSHI MUHAMMAD H	LCY	16680004633701	PLS						PKR					3,325.45	3,325.45	04/09/2009	Accounts
38928	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410389329964	COMMUNITY ORGANIZATION ROSHNI	COMMUNITY ORGANIZATI	LCY	16687900098803	CURR						PKR					22,432.00	22,432.00	21/12/2009	Accounts
38929	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410399381829	MR.ZAHID SIDDIQUE	MR.ZAHID SIDDIQUE APPT	LCY	16687900075603	CURR						PKR					20,000.00	20,000.00	07/02/2009	Accounts
38930	HYDERABAD	1668	MIRPURKHAS-SATELLITE TOWN	SD				LCY	30019900983586	CD-MISC		RTC	4709395			PKR					10,000.00	10,000.00	23/12/2009	MRTC
38931	HYDERABAD	1668	MIRPURKHAS-SATELLITE TOWN	SD				LCY	30019900983586	CD-MISC		RTC	4709401			PKR					10,000.00	10,000.00	23/12/2009	MRTC
38932	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4420203709569	PHULELI COTTON G/P FACTORY & O/MIL	PHULELI COTTON G/P FAC	LCY	16687900054203	CURR						PKR					7,613.00	7,613.00	10/01/2009	Accounts
38933	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410303002211	M ASHRAF	M ASHRAF H # B/48 GULSH	LCY	16680015507103	CURR						PKR					7,590.15	7,590.15	13/08/2009	Accounts
38934	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4420246154999	CO BHAGAT HIRA LAL	CO BHAGAT HIRA LAL OFF	LCY	16687900132603	CURR						PKR					6,300.00	6,300.00	08/12/2009	Accounts
38935	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410307124073	SHER KHAN S/O MOULADDI	SHER KHAN S/O MOULADD	LCY	16680017703103	CURR						PKR					6,165.80	6,165.80	20/07/2009	Accounts
38936	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410251774613	MUHAMMAD RIWAN	MUHAMMAD RIWAN DEH 2	LCY	16680017151403	CURR						PKR					6,048.00	6,048.00	27/05/2009	Accounts
38937	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD		tahtrani		LCY	30019902464586	CD-MISC	STALE	PO	1339019	14/01/2009		PKR					5,631.00	5,631.00	14/01/2009	STALE
38938	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4420225505219	COMMUNITY ORGANIZATION SADA BAHA	COMMUNITY ORGANZATI	LCY	16687900132903	CURR						PKR					5,000.00	5,000.00	08/12/2009	Accounts
38939	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD		MR NAEEM ABBAS		LCY	30019902464586	CD-MISC	STALE	PO	2752033	15/07/2009		PKR					3,800.00	3,800.00	15/07/2009	STALE
38940	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD		MOHAMMAD HASHIM BROHI		LCY	30019902464586	CD-MISC	STALE	PO	1339085	24/01/2009		PKR					2,953.43	2,953.43	24/01/2009	STALE
38941	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410349342169	GHULAM QADIR S/O YAR MUHAMMAD	GHULAM QADIR S/O YAR M	LCY	16680014959103	CURR						PKR					2,403.41	2,403.41	31/03/2009	Accounts
38942	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410393307855	FARMERS ASSOCIATION SAWAN KHASK	FARMERS ASSOCIATION S	LCY	16687900079403	CURR						PKR					2,350.00	2,350.00	28/01/2009	Accounts
38943	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD		MOHAN LAL		LCY	30019902464586	CD-MISC	STALE	PO	2751754	16/05/2009		PKR					2,259.06	2,259.06	16/05/2009	STALE
38944	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410343911524	C O DUA	C O DUA NRSP SATELLITE	LCY	16687000132203	CURR						PKR					2,233.00	2,233.00	05/06/2009	Accounts
38945	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4420239850255	CO BIAN KAN JEAN	CO BIAN KAN JEAN OFFICE	LCY	16687900132503	CURR						PKR					2,000.00	2,000.00	08/12/2009	Accounts
38946	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD		S S G C		LCY	30019902464586	CD-MISC	STALE	PO	2752240	02/09/2009		PKR					2,000.00	2,000.00	02/09/2009	STALE
38947	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410474623499	MUHAMMAD IQBAL S/O PIR MUHAMMAD	MUHAMMAD IQBAL S/O PIR	LCY	16687900079203	CURR						PKR					1,728.00	1,728.00	03/03/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
38948	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410377770029	WATER COURSE ASSOCI W/C 9-R WEST	WATER COURSE ASSOCI V	LCY	16687900074003	CURR						PKR					1,183.00	1,183.00	07/05/2009	Accounts
38949	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410320070702	COMMUNITY ORGANIZATION PREEM NA	C.O. PREM NAGAR GOTH V	LCY	16687900123103	CURR						PKR					1,000.00	1,000.00	14/10/2009	Accounts
38950	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410394385349	CHATRIO	CHATRIO VILLAGE TARIQ U	LCY	16687900094603	PLS						PKR					977.00	977.00	01/06/2009	Accounts
38951	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410124640279	MUHAMMAD YPUSAF	MUHAMMAD YOUSAF S/O I	LCY	16687900072703	CURR						PKR					970.00	970.00	30/04/2009	Accounts
38952	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410320500677	AYAZ COOL MILLS	AYAZ COOL MILLS KACHI A	LCY	16680014323603	CURR						PKR					933.00	933.00	24/06/2009	Accounts
38953	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410332058786	ZOBIA KIRAN W/O WAQAS RAFIQUE	ZOBIA KIRAN W/O WAQAS	LCY	16680018084803	CURR						PKR					858.28	858.28	26/01/2009	Accounts
38954	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410380562314	MR HADI HASSAN	MR HADI HASSAN HOUSE I	LCY	16680012486803	CURR						PKR					842.00	842.00	19/09/2009	Accounts
38955	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD		president pakistan wapda		LCY	30019902464586	CD-MISC	STALE	PO	2751509	01/04/2009		PKR					680.00	680.00	01/04/2009	STALE
38956	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410366576787	LIAQUAT ALI S/O MUHAMMAD HUSSAIN	LIAQUAT ALI S/O MUHAMM	LCY	16687900055503	CURR						PKR					667.00	667.00	16/02/2009	Accounts
38957	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD		INTARNATIONAL ISLAMI UNIVERSTY		LCY	30019902464586	CD-MISC	STALE	PO	2751966	04/07/2009		PKR					650.00	650.00	04/07/2009	STALE
38958	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410311063745	KANJEE MAL	KANJEE MAL S/O BALO JE	LCY	16687900078103	CURR						PKR					605.00	605.00	25/04/2009	Accounts
38959	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4430149120495	TOUGACHI	MR.TOGACHI S/O MOHAMN	LCY	16687900086303	CURR						PKR					558.00	558.00	28/09/2009	Accounts
38960	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410303132931	DILAWAR MASIH	DILAWAR MASIH GOVT CO	LCY	16680014894303	CURR						PKR					547.32	547.32	02/01/2009	Accounts
38961	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410303162861	WATER COURSE ASSOCIATION	HOUSE NO 136 RAHIM NA	LCY	16687900007003	CURR						PKR					465.80	465.80	05/11/2009	Accounts
38962	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	3520185301055	SHOUKAT ALI S/O MUHAMMAD HUSSAIN	SHOUKAT ALI S/O MUHAM	LCY	16687900063503	CURR						PKR					401.00	401.00	01/04/2009	Accounts
38963	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD		BABU RIAZ POULTARY & BREEDING	M/S BABU RIAZ POULTARY	LCY	16687000141903	CURR						PKR					353.82	353.82	16/06/2009	Accounts
38964	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410336764139	MUHAMMAD YAMIN S/O MUHAMMAD SHA	MUHAMMAD YAMIN S/O MU	LCY	16687900133103	CURR						PKR					301.00	301.00	12/12/2009	Accounts
38965	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4403055004259	KISHOR KUMAR S/O DOULAT RAM	KISTORE KUMAR S/O DOU	LCY	16687900118903	CURR						PKR					258.00	258.00	28/10/2009	Accounts
38966	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4440337628015	ZAHOOR ALI	ZAHOOR ALI S/O MUHAMM	LCY	16687900088103	CURR						PKR					246.00	246.00	25/03/2009	Accounts
38967	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD		AL FAJER CONTRACTOR	AL FAJER CONTRACTOR B	LCY	16680014501803	CURR						PKR					242.04	242.04	07/07/2009	Accounts
38968	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410339932167	SUNDER _	SUNDER _ MUHALLAH SAT	LCY	16687900118403	CURR						PKR					227.00	227.00	01/10/2009	Accounts
38969	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD		FINANCE DIRECTOR HESCO		LCY	30019902464586	CD-MISC	STALE	PO	2751948	30/06/2009		PKR					200.00	200.00	30/06/2009	STALE
38970	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD		FINANCE DIRECTOR HESCO		LCY	30019902464586	CD-MISC	STALE	PO	2752228	29/08/2009		PKR					200.00	200.00	29/08/2009	STALE
38971	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD		FINANCE DIRECTOR HESCO		LCY	30019902464586	CD-MISC	STALE	PO	2752324	30/09/2009		PKR					200.00	200.00	30/09/2009	STALE
38972	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD		FINANCE DIRECTOR HESCO		LCY	30019902464586	CD-MISC	STALE	PO	2752511	30/10/2009		PKR					200.00	200.00	30/10/2009	STALE
38973	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD		FINANCE DIRECTOR HESCO		LCY	30019902464586	CD-MISC	STALE	PO	2751824	29/05/2009		PKR					195.00	195.00	29/05/2009	STALE
38974	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD		FINANACE DIRECTOR HESCO		LCY	30019902464586	CD-MISC	STALE	PO	2752764	31/12/2009		PKR					195.00	195.00	31/12/2009	STALE
38975	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410352659874	MR NABI BUX	MR NABI BUX BLOCK NO 1	LCY	16680012509203	CURR						PKR					191.00	191.00	11/06/2009	Accounts
38976	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410399310561	CO HURABAD	VILLAGE HURABAD DEH B-	LCY	16687900012803	CURR						PKR					175.00	175.00	15/04/2009	Accounts
38977	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4170205776557	MUHAMMAD FAHEEM	MUHAMMAD FAHEEM S/O I	LCY	16687900072103	CURR						PKR					167.00	167.00	18/08/2009	Accounts
38978	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4010396458139	MR KASHIF	MR KASHIF H # 27 PANHWI	LCY	16680018301603	CURR						PKR					152.97	152.97	06/08/2009	Accounts
38979	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410340781763	MUHAMMAD ESSA S/O MUHAMMAD YOU	MUHAMMAD ESSA S/O MU	LCY	16687900112203	CURR						PKR					135.00	135.00	26/08/2009	Accounts
38980	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410305032149	ABDUL JALEEL S/O ABDUL HAI SHAH	ABDUL JAJEEL SHAH S/O A	LCY	16687900097203	CURR						PKR					123.00	123.00	19/05/2009	Accounts
38981	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410394083689	CO REHMAT FARM	VILLAGE GUL HASSAN TAH	LCY	16687900013003	CURR						PKR					100.00	100.00	04/11/2009	Accounts
38982	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD		D S RAILWAY		LCY	30019902464586	CD-MISC	STALE	PO	1339413	17/03/2009		PKR					100.00	100.00	17/03/2009	STALE
38983	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD		XEN DIV HESCO		LCY	30019902464586	CD-MISC	STALE	PO	1339421	18/03/2009		PKR					100.00	100.00	18/03/2009	STALE
38984	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410398427299	MUHAMMAD QASIM	MUHAMMAD QASIM S/O ME	LCY	16687900056003	CURR						PKR					91.50	91.50	03/04/2009	Accounts
38985	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410565987845	KHUDA BUX S/O ABDUL HAKIM	KHUDA BUX S/O ABDUL HA	LCY	16680014925803	CURR						PKR					77.57	77.57	16/12/2009	Accounts
38986	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410106749939	CO NAWAB FARM	VILLAGE NAWAB FARM DE	LCY	16687900021003	CURR						PKR					75.00	75.00	04/08/2009	Accounts
38987	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410370543421	CO KHUMBRI	VILLAGE KHUMBRI P O MIR	LCY	16687900027903	CURR						PKR					69.00	69.00	06/06/2009	Accounts
38988	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4510220058947	M/S JAMOTE ASSOCITES & BUILDERS	M/S JAMOTE ASSOCITES &	LCY	16687900065103	CURR						PKR					59.00	59.00	28/09/2009	Accounts
38989	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4250146589137	FAYAZ ALI BALOCH	FAYAZ ALI BALOCH S/O NI	LCY	16687900095703	CURR						PKR					43.00	43.00	08/05/2009	Accounts
38990	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410316954720	GHULAM FATIMA	GHULAM FATIMA W/O MUS	LCY	16687900083103	PLS						PKR					32.00	32.00	27/02/2009	Accounts
38991	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD		KHUJA MOTORS	KHUJA MOTORS KHUJA M	LCY	16680017779803	CURR						PKR					21.00	21.00	02/11/2009	Accounts
38992	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410490594469	MUHAMMAD YASIN	MUHAMMAD YASIN S/O KA	LCY	16687900072203	CURR						PKR					3.00	3.00	12/10/2009	Accounts
38993	HYDERABAD	1668	SATELLITE TOWN, MIRPURKHAS	SD	4410352987542	MST HAWA	MST HAWA VILLAGE PO MI	LCY	16680008330901	PLS						PKR					0.02	0.02	16/04/2009	Accounts
38994	HYDERABAD	1669	KOTRI CITY	SD	4120417363867	MR KHAIR MUHAMMAD	MR KHAIR MUHAMMAD H N	LCY	16690003045401	PLS						PKR					0.02	0.02	13/03/2009	Accounts
38995	HYDERABAD	1669	KOTRI CITY	SD		MR MUHAMMAD RIAZ	MR MUHAMMAD RIAZ C/O S	LCY	16690011181801	PLS						PKR					0.02	0.02	05/08/2009	Accounts
38996	HYDERABAD	1669	KOTRI CITY	SD	4150403436503	NIZAM MOHAMMAD	NIZAM MOHAMMAD H NO 8	LCY	16690018405001	PLS						PKR					0.02	0.02	20/03/2009	Accounts
38997	HYDERABAD	1669	KOTRI CITY	SD	4120409508945	NIZAMUDDIN	NIZAMUDDIN OPP. EIDGHA	LCY	16690018901401	PLS						PKR					0.05	0.05	28/05/2009	Accounts
38998	HYDERABAD	1669	KOTRI CITY	SD	4550476532559	NUSRAT HUSSAIN	NUSRAT HUSSAIN HNO 12	LCY	16690018961701	PLS						PKR					0.02	0.02	26/03/2009	Accounts
38999	HYDERABAD	1669	KOTRI CITY	SD	4120432950585	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE HOU	LCY	16697000000301	PLS						PKR					0.02	0.02	21/05/2009	Accounts
39000	HYDERABAD	1669	KOTRI CITY	SD	4120406586758	SHAHANA D/O SHAFIULLAH	SHAHANA D/O SHAFIULLAH	LCY	16697900081401	PLS						PKR					0.02	0.02	13/04/2009	Accounts
39001	HYDERABAD	1669	KOTRI CITY	SD	4120439002155	MUHAMMAD JAMEEL S/O MOHD IBRAHIM	MUHAMMAD JAMIL FLAT N	LCY	16697900091201	PLS						PKR					0.02	0.02	03/03/2009	Accounts
39002	HYDERABAD	1669	KOTRI CITY	SD	4120423334498	MISS SANA	MISS SANA D/O MUHAMMA	LCY	16697900121501	PLS						PKR					0.02	0.02	24/03/2009	Accounts
39003	HYDERABAD	1669	KOTRI CITY	SD	4120481662257	MR NIZAMULDDIN	MR NIZAMULDDIN S/O KAL	LCY	16697900161601	PLS						PKR					0.22	0.22	08/10/2009	Accounts
39004	HYDERABAD	1669	KOTRI CITY	SD	3630289359711	MUHAMMAD ILYAS	MOHMED ILYAS S/O ABDU	LCY	16697900108901	PLS						PKR					0.02	0.02	04/03/2009	Accounts
39005	HYDERABAD	1669	KOTRI CITY	SD	4120443682479	LIAQUAT ALI SOOMRO	MR LIAQUAT ALI SOOMRO	LCY	16697900033501	PLS						PKR					0.69	0.69	30/05/2009	Accounts
39006	HYDERABAD	1669	KOTRI CITY	SD	4120491499577	MR MOOSA KHAN	MR MOOSA KHAN S/O RUS	LCY	16697900143301	PLS						PKR					0.63	0.63	02/06/2009	Accounts
39007	HYDERABAD	1669	KOTRI CITY	SD	4120581019286	MRS FARZANA ABBASI	MRS FARZANA ABBASI W/O	LCY	16697900147201	PLS						PKR					0.59	0.59	23/06/2009	Accounts
39008	HYDERABAD	1669	KOTRI CITY	SD	4130360560867	ABDUL HAMEED	ABDUL HAMEED FLETE NO	LCY	16697000011401	PLS						PKR					1.12	1.12	25/06/2009	Accounts
39009	HYDERABAD	1669	KOTRI CITY	SD	4150406194380	ANAS W/O MUHAMMAD RAHIM	ANAS W/O MUHAMMAD RA	LCY	16697900083501	PLS						PKR					1.20	1.20	21/05/2009	Accounts
39010	HYDERABAD	1669	KOTRI CITY	SD	4120409163406	PARVEEN MIRJAT	PARVEEN MIRJAT HOUSE I	LCY	16690000979201	PLS						PKR					5.32	5.32	17/08/2009	Accounts
39011	HYDERABAD	1669	KOTRI CITY	SD	4120409445285	ALI MUHAMMAD BUKHIO	ALI MUHAMMAD BUKHIO S	LCY	16690017518301	PLS						PKR					8.41	8.41	19/12/2009	Accounts
39012	HYDERABAD	1669	KOTRI CITY	SD	4200091794911	ARASHID MEHMOOD	ARASHID MEHMOOD RAILA	LCY	16690018310801	PLS						PKR					10.28	10.28	11/11/2009	Accounts
39013	HYDERABAD	1669	KOTRI CITY	SD	4130339122961	MANZOOR AHMED SHIEKH S/O M SAFFA	HOUSE NO G-6002 TANDO	LCY	16697900069301	PLS						PKR					18.14	18.14	28/09/2009	Accounts
39014	HYDERABAD	1669	KOTRI CITY	SD	4130622979926	SHABANA	SHABANA HNO/30 BHITTAI	LCY	16690006955901	PLS						PKR					18.92	18.92	28/05/2009	Accounts
39015	HYDERABAD	1669	KOTRI CITY	SD	4120613266568	NAJMA BHUTTO	NAJMA BHUTTO HOUSE N	LCY	16697900112001	PLS						PKR					25.84	25.84	05/12/2009	Accounts
39016	HYDERABAD	1669	KOTRI CITY	SD	4120437047832	RAKHSHANDA RAJPUT	RAKHINDA RAJPOT HNO/ 3	LCY	16690018615001	PLS						PKR					29.31	29.31	14/10/2009	Accounts
39017	HYDERABAD	1669	KOTRI CITY	SD	4130315121189	MR ABRAR HUSSAIN	MR ABRAR HUSSAIN HNO	LCY	16690005946701	PLS						PKR					42.20	42.20	10/07/2009	Accounts
39018	HYDERABAD	1669	KOTRI CITY	SD	4150603446061	KAURO KHAN	KAURO KHAN VILLAGE BH	LCY	16690018717401	PLS						PKR					48.27	48.27	01/06/2009	Accounts
39019	HYDERABAD	1669	KOTRI CITY	SD	4130344495661	FAISAL ALI	FAISAL ALI HNO/ G 2169 GA	LCY	16690018480301	PLS						PKR					44.81	44.81	28/04/2009	Accounts
39020	HYDERABAD	1669	KOTRI CITY	SD	4130692154718	YASMIN ARA	YASMIN ARA HOUSE # 273	LCY	16690006965401	PLS						PKR					51.93	51.93	12/01/2009	Accounts
39021	HYDERABAD	1669	KOTRI CITY	SD	4120417333149	AKBAR ALI PANHWAR	AKBAR ALI PANHWAR HOU	LCY	16697900027901	PLS						PKR					94.30	94.30	24/06/2009	Accounts
39022	HYDERABAD	1669	KOTRI CITY	SD	4110108825209	KARO ALIS MUHAMMAD SIDDIQUI	KARO ALIS MUHAMMAD SI	LCY	16690017955101	PLS						PKR					95.79	95.79	04/05/2009	Accounts
39023	HYDERABAD	1669	KOTRI CITY	SD	4130697378241	KHALID HUSSAIN	KHALID HUSSAIN ACHER S	LCY	16690018385701	PLS						PKR					96.90	96.90	18/05/2009	Accounts
39024	HYDERABAD	1669	KOTRI CITY	SD	4530415507277	MR LIAQUAT ALI	MR LIAQUAT ALI FLAT NO	LCY	16690006245201	PLS						PKR					98.24	98.24	30/04/2009	Accounts
39025	HYDERABAD	1669	KOTRI CITY	SD	4120522909075	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O MI	LCY	16697900067301	PLS						PKR					104.11	104.11	03/06/2009	Accounts
39026	HYDERABAD	1669	KOTRI CITY	SD	4120484272684	MST PAROOZAN	PAROOZAN W/O GHAZI KH	LCY	16697900115001	PLS						PKR					115.80	115.80	21/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
39027	HYDERABAD	1669	KOTRI CITY	SD	4120494560759	MOULA BUX & RABIA	MR MOULA BUX S/O MIANI	LCY	16697900140401	PLS						PKR					141.38	141.38	16/07/2009	Accounts
39028	HYDERABAD	1669	KOTRI CITY	SD	4120409464347	MUHAMMAD NAZER	MUHAMMAD NAZER HNO/	LCY	16690018527501	PLS						PKR					145.17	145.17	02/11/2009	Accounts
39029	HYDERABAD	1669	KOTRI CITY	SD	4130624483714	ZAREENA W/O AHMED BHATI	MST ZAREENA W/O AHMEI	LCY	16697900057101	PLS						PKR					181.69	181.69	28/02/2009	Accounts
39030	HYDERABAD	1669	KOTRI CITY	SD	4530353106197	GHULAM HYDER SOMRO S/O MOHD USM	JAM HOUSE NEAR MIR CO	LCY	16697900067901	PLS						PKR					188.81	188.81	02/12/2009	Accounts
39031	HYDERABAD	1669	KOTRI CITY	SD	4120431152071	GHULAM RASOOL	GHULAM RASOOL MISKEE	LCY	16690005623001	PLS						PKR					196.53	196.53	11/08/2009	Accounts
39032	HYDERABAD	1669	KOTRI CITY	SD	4120425052579	MAYWAIZ KHAN	MAYWAIZ KHAN OLD COL	LCY	16690018248201	PLS						PKR					203.78	203.78	21/08/2009	Accounts
39033	HYDERABAD	1669	KOTRI CITY	SD	4120406319161	JAN MUHAMMAD SOOMRO	MR.JAN MUHAMMAD SOO	LCY	16697900123601	PLS						PKR					206.07	206.07	01/09/2009	Accounts
39034	HYDERABAD	1669	KOTRI CITY	SD	4120454942685	AMIR SALEEM	AMIR SALEEM S/O MUHAM	LCY	16697900020401	PLS						PKR					209.89	209.89	07/11/2009	Accounts
39035	HYDERABAD	1669	KOTRI CITY	SD	4120481059889	MR NISAR AHMED QURESHI	MR NISAR AHMED QURES	LCY	16690018701001	PLS						PKR					215.95	215.95	12/05/2009	Accounts
39036	HYDERABAD	1669	KOTRI CITY	SD	4150403423499	ALI DEPAR	ALI DEPAR MOOR DHEPAR	LCY	16697000068701	PLS						PKR					233.86	233.86	18/08/2009	Accounts
39037	HYDERABAD	1669	KOTRI CITY	SD	4130315357135	MR MUHAMMAD SHARIF	MR MUHAMMAD SHARIF H	LCY	16690005886101	PLS						PKR					237.30	237.30	13/03/2009	Accounts
39038	HYDERABAD	1669	KOTRI CITY	SD	4120109128883	ALI ASGHAR	ALI ASGHAR PIRZADO S/O	LCY	16697900106501	PLS						PKR					240.73	240.73	03/04/2009	Accounts
39039	HYDERABAD	1669	KOTRI CITY	SD	4120471148975	SYED FARRUKH HUSSAIN&SHARIF HUSS	SYED FARRUKH HUSSAIN&	LCY	16690018788001	PLS						PKR					249.59	249.59	02/09/2009	Accounts
39040	HYDERABAD	1669	KOTRI CITY	SD	4530420953153	MR.TARIQUE HUSSAIN	MR.TARIQUE HUSSAIN C/O	LCY	16690006575001	PLS						PKR					261.83	261.83	22/06/2009	Accounts
39041	HYDERABAD	1669	KOTRI CITY	SD	4120314262857	IRSHAD ALI	IRSHAD ALI D-04/149 NASE	LCY	16690018793501	PLS						PKR					261.43	261.43	22/08/2009	Accounts
39042	HYDERABAD	1669	KOTRI CITY	SD		MR ANWAR ALI	MR ANWAR ALI Q NO 19 IS	LCY	16690007893101	PLS						PKR					324.45	324.45	22/06/2009	Accounts
39043	HYDERABAD	1669	KOTRI CITY	SD	41204727198 35	ABDULLAH ANSARI	ABDULLAH ANSARI HNO12	LCY	16697000054201	PLS						PKR					327.91	327.91	09/04/2009	Accounts
39044	HYDERABAD	1669	KOTRI CITY	SD	4120404375257	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE HN	LCY	16697000060801	PLS						PKR					331.26	331.26	30/12/2009	Accounts
39045	HYDERABAD	1669	KOTRI CITY	SD	4120437331410	ZUBADA	ZUBADA HNOB1 FILTAR PI	LCY	16697000075401	PLS						PKR					350.75	350.75	26/12/2009	Accounts
39046	HYDERABAD	1669	KOTRI CITY	SD	4150403949439	JAHANZAIB	JAHANZEB CHANDIO S/O J	LCY	16697900030001	PLS						PKR					351.09	351.09	06/01/2009	Accounts
39047	HYDERABAD	1669	KOTRI CITY	SD	4120449565263	MUHAMMAD YAKOOB	MR. MUHAMMAD YAKOOB	LCY	16697900130301	PLS						PKR					365.18	365.18	30/04/2009	Accounts
39048	HYDERABAD	1669	KOTRI CITY	SD		MR ABDUL GHANI	MR ABDUL GHANI OPERAT	LCY	16690061408501	PLS						PKR					367.18	367.18	05/08/2009	Accounts
39049	HYDERABAD	1669	KOTRI CITY	SD	4150405711510	KALSOOM &AHMED ALI	KALSOOM &AHMED ALI HN	LCY	16697000044201	PLS						PKR					1,230.72	1,230.72	24/06/2009	Accounts
39050	HYDERABAD	1669	KOTRI CITY	SD	4120444710853	MUHAMMAD DANISH	MUHAMMAD DANISH HNO2	LCY	16697000049701	PLS						PKR					384.99	384.99	27/01/2009	Accounts
39051	HYDERABAD	1669	KOTRI CITY	SD	4120403484159	SUALAY MUHAMMAD SHAIKH	SUALAY MUHAMMAD SHAI	LCY	16690017776401	PLS						PKR					396.10	396.10	04/09/2009	Accounts
39052	HYDERABAD	1669	KOTRI CITY	SD	4130470920731	MR ALI MOHAMMAD	MR ALI MOHAMMAD H NO 5	LCY	16690005857301	PLS						PKR					406.00	406.00	01/06/2009	Accounts
39053	HYDERABAD	1669	KOTRI CITY	SD	4120487581091	RASOOL BUX LALANI	RASOOL BUX LALANI VILL	LCY	16690018414801	PLS						PKR					441.42	441.42	06/01/2009	Accounts
39054	HYDERABAD	1669	KOTRI CITY	SD	4120433341579	ABDUL ALEEM	ABDUL ALEEM HNO/ 1606 F	LCY	16690018362101	PLS						PKR					446.07	446.07	14/09/2009	Accounts
39055	HYDERABAD	1669	KOTRI CITY	SD	4120412095845	AMEER HUSSAIN	AMEER HUSSAIN AGAR TE	LCY	16690017111701	PLS						PKR					448.74	448.74	14/07/2009	Accounts
39056	HYDERABAD	1669	KOTRI CITY	SD	4130328959591	AHAMED KHAN	AHAMED KHAN HNO D 48 F	LCY	16690017278401	PLS						PKR					454.27	454.27	10/07/2009	Accounts
39057	HYDERABAD	1669	KOTRI CITY	SD	4120423531317	NIZAMUDDIN MOHD	NIZAMUDDIN MOHD SHAH	LCY	16690018541701	PLS						PKR					458.36	458.36	21/04/2009	Accounts
39058	HYDERABAD	1669	KOTRI CITY	SD	4150403430247	MR YOUSIF MASIH	MR YOUSIF MASIH S/O INA	LCY	16697900138201	PLS						PKR					459.15	459.15	21/05/2009	Accounts
39059	HYDERABAD	1669	KOTRI CITY	SD	4150403939093	MUHAMMAD YAKOOB	MR MUHAMMAD YAKOOB S	LCY	16697900138301	PLS						PKR					459.15	459.15	19/05/2009	Accounts
39060	HYDERABAD	1669	KOTRI CITY	SD	4120404760757	MR ASIF ALI	MR ASIF ALI S/O ABDUL W	LCY	16697900150401	PLS						PKR					478.80	478.80	07/07/2009	Accounts
39061	HYDERABAD	1669	KOTRI CITY	SD	4120415265759	KALA KHAN	KALA KHAN HNO/ 168 GALI	LCY	16690018977101	PLS						PKR					481.72	481.72	02/04/2009	Accounts
39062	HYDERABAD	1669	KOTRI CITY	SD	4130315433795	GUL HASSAN URSANI	GUL HASSAN URSANI H.N	LCY	16690018100801	PLS						PKR					488.87	488.87	02/05/2009	Accounts
39063	HYDERABAD	1669	KOTRI CITY	SD	4130785696047	MUHAMMAD ASHIQUE S/O MUHAMMAD S	MUHAMMAD ASHIQUE S/O	LCY	16697900085101	PLS						PKR					492.29	492.29	26/02/2009	Accounts
39064	HYDERABAD	1669	KOTRI CITY	SD	4120409264758	ISRATUN NISAN	ISRATUN NISAN HNO/ 256A	LCY	16690002482601	PLS						PKR					537.38	537.38	12/09/2009	Accounts
39065	HYDERABAD	1669	KOTRI CITY	SD	4120412566115	REHAN AHMED	MR. REHAN AHMED S/O.MU	LCY	16697900272901	PLS						PKR					1,829.18	1,829.18	17/11/2009	Accounts
39066	HYDERABAD	1669	KOTRI CITY	SD	4120430013211	SHOUKAT ALI	SHOUKAT ALI HNO/ 93/15C	LCY	16690018775001	PLS						PKR					570.43	570.43	23/04/2009	Accounts
39067	HYDERABAD	1669	KOTRI CITY	SD	4420660892839	LAL MOHAMMAD	LAL MOHAMMAD S/O MEV	LCY	16697900025201	PLS						PKR					592.81	592.81	06/01/2009	Accounts
39068	HYDERABAD	1669	KOTRI CITY	SD	4130422991233	MR SAEED AHMED	MR SAEED AHMED S/O ABI	LCY	16690006086801	PLS						PKR					543.03	543.03	02/07/2009	Accounts
39069	HYDERABAD	1669	KOTRI CITY	SD	4120448814474	MEHWISH	MEHWISH HNO23/24 ABBA	LCY	16697000055801	PLS						PKR					611.91	611.91	16/03/2009	Accounts
39070	HYDERABAD	1669	KOTRI CITY	SD	4120470922569	NAZIR HUSSAIN PALH	NAZIR HUSSAIN PALH HNO	LCY	16690001903201	PLS						PKR					2,081.13	2,081.13	07/12/2009	Accounts
39071	HYDERABAD	1669	KOTRI CITY	SD	4120473213501	MUHAMMAD AYOOB SAMOO	MUHAMMAD AYOOB SAMO	LCY	16690017585701	PLS						PKR					642.79	642.79	05/12/2009	Accounts
39072	HYDERABAD	1669	KOTRI CITY	SD	4120409443881	MUHAMMED AZAD	MUHAMMED AZAD HOUSE	LCY	16690018035801	PLS						PKR					655.51	655.51	20/04/2009	Accounts
39073	HYDERABAD	1669	KOTRI CITY	SD	4120418452908	MST ZAKIA	MST ZAKIA W/O GHULAM S	LCY	16697900149401	PLS						PKR					679.89	679.89	29/06/2009	Accounts
39074	HYDERABAD	1669	KOTRI CITY	SD	4120446335523	MR SAIN BUX RIND	MR SAIN BUX RIND S/O SH	LCY	16697900161701	PLS						PKR					701.48	701.48	26/08/2009	Accounts
39075	HYDERABAD	1669	KOTRI CITY	SD	4120416555323	MR SAJJAD AHMED	MR SAJJAD AHMED S/O AB	LCY	16697900268401	PLS						PKR					725.38	725.38	12/10/2009	Accounts
39076	HYDERABAD	1669	KOTRI CITY	SD	4120419215886	MST.RASHEEDA BEGUM	MST.RASHEEDA BEGUM B	LCY	16690004649501	PLS						PKR					754.53	754.53	18/08/2009	Accounts
39077	HYDERABAD	1669	KOTRI CITY	SD	4120411951728	PUSHPA	PUSHPA MALIK GROUND K	LCY	16697000016701	PLS						PKR					773.82	773.82	04/06/2009	Accounts
39078	HYDERABAD	1669	KOTRI CITY	SD	4320714461862	IRSHAD KHATOON	IRSHAD KHATOON QALAN	LCY	16690017950901	PLS						PKR					835.61	835.61	15/01/2009	Accounts
39079	HYDERABAD	1669	KOTRI CITY	SD	4120415437917	SHAHJAHAN	SHAHJAHAN HNO 9 LIAQU	LCY	16690017293401	PLS						PKR					747.03	747.03	04/07/2009	Accounts
39080	HYDERABAD	1669	KOTRI CITY	SD	4150403708855	AIJAZ ALI MEMON S/ ABDUL GHANI MEMO	HNO 2345 BHATTI PARO D	LCY	16697900078501	PLS						PKR					765.33	765.33	07/11/2009	Accounts
39081	HYDERABAD	1669	KOTRI CITY	SD	4120422466463	MUHAMMAD KHALIL	MUHAMMAD KHALIL PTOT	LCY	16690003275501	PLS						PKR					865.91	865.91	22/10/2009	Accounts
39082	HYDERABAD	1669	KOTRI CITY	SD	4120423002395	NISAR HUSSAIN KAZI	NISAR HUSSAIN KAZI HNO	LCY	16690006938201	PLS						PKR					986.83	986.83	25/09/2009	Accounts
39083	HYDERABAD	1669	KOTRI CITY	SD	4120443832786	FAKHURAN NISA	FAKHURAN NISA KHANZA	LCY	16697900058401	PLS						PKR					1,010.33	1,010.33	05/08/2009	Accounts
39084	HYDERABAD	1669	KOTRI CITY	SD	4140959306007	JAN MUHAMMAD BABER	MR.JAN MUHAMMAD S/O A	LCY	16697900136201	PLS						PKR					1,057.88	1,057.88	12/05/2009	Accounts
39085	HYDERABAD	1669	KOTRI CITY	SD	4120513505467	MUHBAT ALI	MUHBAT ALI VILLAGE MOH	LCY	16697000059901	PLS						PKR					1,175.05	1,175.05	18/04/2009	Accounts
39086	HYDERABAD	1669	KOTRI CITY	SD	4120409226594	JAMILA BEGUM	JAMILA BEGUM W/O MUHA	LCY	16697900035101	PLS						PKR					1,233.89	1,233.89	21/05/2009	Accounts
39087	HYDERABAD	1669	KOTRI CITY	SD	4120121645305	NAWAB HUSSAIN BUX	NAWAB HUSSAIN VILLAGE	LCY	16690018457401	PLS						PKR					1,260.10	1,260.10	03/12/2009	Accounts
39088	HYDERABAD	1669	KOTRI CITY	SD	4150404075429	MUHAMMAD KHAN S/O GHULAM HYDER	C/O ZAMAN TEXTILE MILLS	LCY	16697900071201	PLS						PKR					1,283.51	1,283.51	12/02/2009	Accounts
39089	HYDERABAD	1669	KOTRI CITY	SD	4140999559659	ALLAH DINO	ALLAH DINO U C TANDO H	LCY	16697000083201	PLS						PKR					1,331.14	1,331.14	20/03/2009	Accounts
39090	HYDERABAD	1669	KOTRI CITY	SD	4120410207841	GHULAM NABI	GHULAM NABI VILLAGE RA	LCY	16690018184401	PLS						PKR					1,495.32	1,495.32	25/08/2009	Accounts
39091	HYDERABAD	1669	KOTRI CITY	SD	4130620752960	ZEENAT SHAIKH W/O KHALID SHAIKH	ZEENAT SHAIKH W/O MUH	LCY	16697900100301	PLS						PKR					1,419.69	1,419.69	21/08/2009	Accounts
39092	HYDERABAD	1669	KOTRI CITY	SD	4130351036023	MOHAMMAD RAMZAN	MOHAMMAD RAMZAN HNO	LCY	16690017274101	PLS						PKR					1,714.06	1,714.06	19/10/2009	Accounts
39093	HYDERABAD	1669	KOTRI CITY	SD	4120491228847	MOHAMMED ZARAIN KHAN	MOHAMMED ZARAIN KHAN	LCY	16697000039201	PLS						PKR					1,772.67	1,772.67	29/06/2009	Accounts
39094	HYDERABAD	1669	KOTRI CITY	SD	4120428551699	MANZOOR KHAN	MANZOOR KHAN MALIK TC	LCY	16697000028301	PLS						PKR					1,790.49	1,790.49	04/02/2009	Accounts
39095	HYDERABAD	1669	KOTRI CITY	SD	4120498224150	RIZWANA YOUNUS	RIZWANA YOUNUS H NO 8	LCY	16690017297701	PLS						PKR					1,900.33	1,900.33	13/02/2009	Accounts
39096	HYDERABAD	1669	KOTRI CITY	SD	4120411062950	MISS ARFIN & PARVEEN AKHTAR	MISS ARFIN & PARVEEN AI	LCY	16690017948901	PLS						PKR					1,978.62	1,978.62	12/12/2009	Accounts
39097	HYDERABAD	1669	KOTRI CITY	SD	4120459407801	NAZIR AHMED	NAZIR AHMED QUETTA TE	LCY	16690006812501	PLS						PKR					2,034.54	2,034.54	19/02/2009	Accounts
39098	HYDERABAD	1669	KOTRI CITY	SD	4130624480751	GHULAM RASOOL MEMON	GHULAM RASOOL MEMON	LCY	16690017423001	PLS						PKR					2,038.27	2,038.27	19/08/2009	Accounts
39099	HYDERABAD	1669	KOTRI CITY	SD	4330402520587	DEEDAR ALI	DEEDAR ALI SHAIKH MOH	LCY	16690018130401	PLS						PKR					2,038.43	2,038.43	20/04/2009	Accounts
39100	HYDERABAD	1669	KOTRI CITY	SD	4120403510424	BILQEES	MST BILQEES BEGUM W/O	LCY	16697900037201	PLS						PKR					2,043.56	2,043.56	20/04/2009	Accounts
39101	HYDERABAD	1669	KOTRI CITY	SD	4150404196839	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ S/O G	LCY	16697900120201	PLS						PKR					2,256.01	2,256.01	03/04/2009	Accounts
39102	HYDERABAD	1669	KOTRI CITY	SD	4120495639443	A RASHEED--&KANEEZ FATIMA	A RASHEED--&KANEEZ FA	LCY	16697000035701	PLS						PKR					2,463.23	2,463.23	27/06/2009	Accounts
39103	HYDERABAD	1669	KOTRI CITY	SD	4120743328821	SHABBIR AHMED	SHABBIR AHMED C/O CUS	LCY	16690006478801	PLS						PKR					2,489.08	2,489.08	26/11/2009	Accounts
39104	HYDERABAD	1669	KOTRI CITY	SD	4220111861243	AHMED KHAN SOOMRO	MR. AHMED KHAN SOOMR	LCY	16697900004301	PLS						PKR					2,497.95	2,497.95	04/03/2009	Accounts
39105	HYDERABAD	1669	KOTRI CITY	SD	4320316045391	SYED NABI SHAH	SYED NABI SHAH EXECUT	LCY	16697000053501	PLS						PKR					2,869.74	2,869.74	04/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
39106	HYDERABAD	1669	KOTRI CITY	SD	4150403754033	HAFISA (M) IQBAL NASIR (G)	HAFISA (M) IQBAL NASIR (	LCY	16697000004601	PLS						PKR					41,080.10	41,080.10	10/08/2009	Accounts
39107	HYDERABAD	1669	KOTRI CITY	SD	3730122084595	ZAHID MEHMOOD	ZAHID MEHMOOD HOUSE I	LCY	16697900096501	PLS						PKR					27,140.20	27,140.20	11/03/2009	Accounts
39108	HYDERABAD	1669	KOTRI CITY	SD	3230470046379	SHOUKAT ALI	SHOUKAT ALI FLAT NO 115	LCY	16697900033401	PLS						PKR					9,165.57	9,165.57	25/03/2009	Accounts
39109	HYDERABAD	1669	KOTRI CITY	SD	4140973250993	MOHAMMAD ALI BABBAR	MOHAMMAD ALI BABBAR G	LCY	16697900063301	PLS						PKR					9,641.54	9,641.54	26/01/2009	Accounts
39110	HYDERABAD	1669	KOTRI CITY	SD	4120446884867	ABDUL GHAFFAR SHORO	ABDUL GHAFFAR SHORO I	LCY	16690017726701	PLS						PKR					9,571.02	9,571.02	02/11/2009	Accounts
39111	HYDERABAD	1669	KOTRI CITY	SD	4120434456643	MR MIR HASSAN J/A	MR MIR HASSAN J/A DARY	LCY	16690006464001	PLS						PKR					9,521.63	9,521.63	14/02/2009	Accounts
39112	HYDERABAD	1669	KOTRI CITY	SD	4120561556997	GHULAM RASOOL	GHULAM RASOOL VILLAGE	LCY	16697000070001	PLS						PKR					9,499.27	9,499.27	29/04/2009	Accounts
39113	HYDERABAD	1669	KOTRI CITY	SD	4120457939110	MST NOOR JEHAN	MST NOOR JEHAN W/O AB	LCY	16697900139601	PLS						PKR					8,309.97	8,309.97	16/12/2009	Accounts
39114	HYDERABAD	1669	KOTRI CITY	SD	4120444411173	MOHAMMAD QAYOOM	MOHAMMAD QAYOOM H N	LCY	16697000035401	PLS						PKR					8,128.28	8,128.28	14/07/2009	Accounts
39115	HYDERABAD	1669	KOTRI CITY	SD	4120425586081	MUHAMMAD NAWAZ SHORO	MR MUHAMMAD NAWAZ SI	LCY	16697900037401	PLS						PKR					6,776.98	6,776.98	13/06/2009	Accounts
39116	HYDERABAD	1669	KOTRI CITY	SD	4130314912549	RAO ALI MURTAZA S/O RAO GHULAM NAS	HOUSE NO 75 KHURSHEED	LCY	16697900066401	PLS						PKR					6,250.61	6,250.61	02/11/2009	Accounts
39117	HYDERABAD	1669	KOTRI CITY	SD	4220190691651	RASOOL BUX MALLAH	RASOOL BUX MALLAH DIS	LCY	16690017160601	PLS						PKR					5,397.06	5,397.06	13/07/2009	Accounts
39118	HYDERABAD	1669	KOTRI CITY	SD	4150403687297	MR.AMEER KHAN	MR.AMEER KHAN HOUSE N	LCY	16690004990001	PLS						PKR					5,447.79	5,447.79	19/05/2009	Accounts
39119	HYDERABAD	1669	KOTRI CITY	SD	4150403453261	ALAH RAKHIO RIND S/O RASOOL BUX	MR ALLAH RAKHIO S/O RA	LCY	16697900056201	PLS						PKR					5,014.96	5,014.96	01/08/2009	Accounts
39120	HYDERABAD	1669	KOTRI CITY	SD	4120441226717	ISRAR AHMED	ISRAR AHMED HNO 337 SH	LCY	16697000054701	PLS						PKR					4,346.84	4,346.84	22/12/2009	Accounts
39121	HYDERABAD	1669	KOTRI CITY	SD	4120494362483	GHULAM HAIDER	MR GHULAM HAIDER S/O G	LCY	16697900155201	PLS						PKR					4,252.85	4,252.85	15/08/2009	Accounts
39122	HYDERABAD	1669	KOTRI CITY	SD	4130312426351	DARA GHANI MEMON	DARA GHANI MEMON HNO	LCY	16690018982601	PLS						PKR					4,074.35	4,074.35	06/07/2009	Accounts
39123	HYDERABAD	1669	KOTRI CITY	SD	4120422814741	MR MUHAMMAD FAROOQ	MR MUHAMMAD FAROOQ S	LCY	16697900144501	PLS						PKR					3,947.04	3,947.04	29/09/2009	Accounts
39124	HYDERABAD	1669	KOTRI CITY	SD	4120455363019	MR MOHAMMAD RASHEED	MR MOHAMMAD RASHEED	LCY	16690010731201	PLS						PKR					3,783.13	3,783.13	15/05/2009	Accounts
39125	HYDERABAD	1669	KOTRI CITY	SD	4120487797956	NIGHAT D/O SHAHAB UD DIN	NIGHAT D/O SHAH UB DDI	LCY	16697900079501	PLS						PKR					3,323.94	3,323.94	25/08/2009	Accounts
39126	HYDERABAD	1669	KOTRI CITY	SD	4110354641916	NAEEMA ARIF	NAEEMA ARIF HNO40/2 PA	LCY	16697000029001	PLS						PKR					3,318.25	3,318.25	27/04/2009	Accounts
39127	HYDERABAD	1669	KOTRI CITY	SD		CVCC KOHISTAN		LCY	30019902464586	CD-MISC	STALE	PO	2735343	11/05/2009		PKR					68,000.00	68,000.00	11/05/2009	STALE
39128	HYDERABAD	1669	KOTRI CITY	SD	4410709932145	SIRAJ UDDIN	SIRAJ UDDIN HI-TECH PIPE	LCY	16697900065003	CURR						PKR					57,284.00	57,284.00	04/02/2009	Accounts
39129	HYDERABAD	1669	KOTRI CITY	SD	4130663883155	M/S AMAN CONSTIUCTION CO	M/S AMAN CONSTIUCTION	LCY	16690000131803	CURR						PKR					49,105.00	49,105.00	17/01/2009	Accounts
39130	HYDERABAD	1669	KOTRI CITY	SD		director ins		LCY	30019902464586	CD-MISC	STALE	PO	2735658	07/07/2009		PKR					41,044.00	41,044.00	07/07/2009	STALE
39131	HYDERABAD	1669	KOTRI CITY	SD		AMAN TRADERS	AMAN TRADERS H NO 470	LCY	16690006865303	CURR						PKR					11,841.34	11,841.34	19/02/2009	Accounts
39132	HYDERABAD	1669	KOTRI CITY	SD	4410191735193	DILEEP KUMAR	DILEEP KUMAR F.NO 11 B/	LCY	16690010369903	CURR						PKR					10,758.50	10,758.50	29/09/2009	Accounts
39133	HYDERABAD	1669	KOTRI CITY	SD	4150403542129	ABDUL ALEEM	ABDUL ALEEM H.NO 1139G	LCY	16690010254603	CURR						PKR					8,195.00	8,195.00	25/11/2009	Accounts
39134	HYDERABAD	1669	KOTRI CITY	SD		D O BUILDING JAMSHORO		LCY	30019902464586	CD-MISC	STALE	PO	2735283	29/04/2009		PKR					8,000.00	8,000.00	29/04/2009	STALE
39135	HYDERABAD	1669	KOTRI CITY	SD		CVCC KOHISTAN		LCY	30019902464586	CD-MISC	STALE	PO	2735341	11/05/2009		PKR					8,000.00	8,000.00	11/05/2009	STALE
39136	HYDERABAD	1669	KOTRI CITY	SD	4120182944397	M/S M B TRADERS	M/S M B TRADERS C OLD V	LCY	16690000130003	CURR						PKR					7,759.64	7,759.64	29/04/2009	Accounts
39137	HYDERABAD	1669	KOTRI CITY	SD		PAKISTAN NURSING COUNCEIL		LCY	30019902464586	CD-MISC	STALE	PO	2736071	02/11/2009		PKR					7,100.00	7,100.00	02/11/2009	STALE
39138	HYDERABAD	1669	KOTRI CITY	SD		D O EDUCATION WOARK JAMSHORO		LCY	30019902464586	CD-MISC	STALE	PO	1333623	24/01/2009		PKR					5,000.00	5,000.00	24/01/2009	STALE
39139	HYDERABAD	1669	KOTRI CITY	SD	4530203611593	HUSSAIN ENTERPRISES	HUSSAIN ENTERPRISES S	LCY	16697900112403	CURR						PKR					4,249.00	4,249.00	25/02/2009	Accounts
39140	HYDERABAD	1669	KOTRI CITY	SD	4220190063543	MUHAMMAD QASIM KHOKHAR	MUHAMMAD QASIM KHOKH	LCY	16690012620703	CURR						PKR					3,388.00	3,388.00	17/02/2009	Accounts
39141	HYDERABAD	1669	KOTRI CITY	SD		DIRECTOR SCHOOL PRHQ OFFOCE LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	2735937	30/09/2009		PKR					2,890.00	2,890.00	30/09/2009	STALE
39142	HYDERABAD	1669	KOTRI CITY	SD	4130614101173	M/S MUGHUL ICE FACTORY	M/S MUGHUL ICE FACTOR	LCY	16690012573003	CURR						PKR					1,772.47	1,772.47	14/07/2009	Accounts
39143	HYDERABAD	1669	KOTRI CITY	SD		DIRECTOR SCHOOL P R H Q O LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	2735869	08/09/2009		PKR					1,685.00	1,685.00	08/09/2009	STALE
39144	HYDERABAD	1669	KOTRI CITY	SD	4120424133701	M/S BALOCH FLOOR MILL	M/S BALOCH FLOOR MILL I	LCY	16690000135203	CURR						PKR					1,500.40	1,500.40	10/12/2009	Accounts
39145	HYDERABAD	1669	KOTRI CITY	SD		XEN PROVENCIAL BUILDINGS HYD		LCY	30019902464586	CD-MISC	STALE	PO	2735962	03/10/2009		PKR					1,500.00	1,500.00	03/10/2009	STALE
39146	HYDERABAD	1669	KOTRI CITY	SD		FINANCE DIR HESCO		LCY	30019902464586	CD-MISC	STALE	PO	2735660	07/07/2009		PKR					1,430.00	1,430.00	07/07/2009	STALE
39147	HYDERABAD	1669	KOTRI CITY	SD		FINCE DIRCTOR		LCY	30019902464586	CD-MISC	STALE	PO	2735862	08/09/2009		PKR					1,420.00	1,420.00	08/09/2009	STALE
39148	HYDERABAD	1669	KOTRI CITY	SD		FINANCE DIRECTOR HESCO		LCY	30019902464586	CD-MISC	STALE	PO	2735458	09/06/2009		PKR					1,415.00	1,415.00	09/06/2009	STALE
39149	HYDERABAD	1669	KOTRI CITY	SD		FINANCE DIRECTORE HESCO		LCY	30019902464586	CD-MISC	STALE	PO	2736227	14/12/2009		PKR					1,390.00	1,390.00	14/12/2009	STALE
39150	HYDERABAD	1669	KOTRI CITY	SD		FINANCE DIRECTOR HESCO WAPDA LHR		LCY	30019902464586	CD-MISC	STALE	PO	2736121	16/11/2009		PKR					1,385.00	1,385.00	16/11/2009	STALE
39151	HYDERABAD	1669	KOTRI CITY	SD		D O EDUCATION WOAKS JAMSHORO		LCY	30019902464586	CD-MISC	STALE	PO	1333620	24/01/2009		PKR					1,000.00	1,000.00	24/01/2009	STALE
39152	HYDERABAD	1669	KOTRI CITY	SD	4120756946059	MUHAMMAD SIDDIQUE	MOHMAD SIDDIQUE S/O P/	LCY	16697900109303	CURR						PKR					989.00	989.00	17/12/2009	Accounts
39153	HYDERABAD	1669	KOTRI CITY	SD	4130624513301	M/S AL FAJAR CONTRACTOR QASIM ABA	AL FAJAR CONTRACTORS	LCY	16697900075403	CURR						PKR					876.00	876.00	09/04/2009	Accounts
39154	HYDERABAD	1669	KOTRI CITY	SD	4120438687208	MISS AFROZE MASHORI	MISS AFROZE MASHORI D/	LCY	16697900267003	PLS						PKR					875.00	875.00	03/10/2009	Accounts
39155	HYDERABAD	1669	KOTRI CITY	SD		IQBAL HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	2735662	08/07/2009		PKR					500.00	500.00	08/07/2009	STALE
39156	HYDERABAD	1669	KOTRI CITY	SD	4140981307856	MST.SAHIBAN KHASKHELI	MST.SAHBAN W/O KANDO	LCY	16697900128303	PLS						PKR					425.00	425.00	02/06/2009	Accounts
39157	HYDERABAD	1669	KOTRI CITY	SD	4150403871367	MR GHOUS MUHAMMAD	MR GHOUS MUHAMMAD S/	LCY	16697900268803	CURR						PKR					410.00	410.00	13/10/2009	Accounts
39158	HYDERABAD	1669	KOTRI CITY	SD	4550411029843	HASNAIN CORPORATION	HASNAIN CORPORATION.S	LCY	16697900144803	CURR						PKR					301.00	301.00	17/12/2009	Accounts
39159	HYDERABAD	1669	KOTRI CITY	SD	4130372056479	FAISAL ENTERPRISES	FAISAL ENTERPRISES MA	LCY	16690010589503	CURR						PKR					278.00	278.00	23/05/2009	Accounts
39160	HYDERABAD	1669	KOTRI CITY	SD	4120406290029	MUHAMMAD JAMSHAID	MUHAMMAD JAMSHAID SU	LCY	16697900160103	CURR						PKR					277.00	277.00	23/11/2009	Accounts
39161	HYDERABAD	1669	KOTRI CITY	SD	4150403511109	MEHMOOD AHMED	MEHMOOD AHMED VILLAG	LCY	16697900263903	PLS						PKR					275.00	275.00	12/11/2009	Accounts
39162	HYDERABAD	1669	KOTRI CITY	SD	4130427104739	AL MANSOOR CONTRACTORS	H NO 75 A BLOCK B UNIT 4	LCY	16697900047103	CURR						PKR					222.00	222.00	05/03/2009	Accounts
39163	HYDERABAD	1669	KOTRI CITY	SD	4120417333149	ANJUMAN FALAH-O-BEHBOOD RASWAN	ANJUMAN FALAH O BEHBO	LCY	16697900148803	CURR						PKR					175.00	175.00	21/08/2009	Accounts
39164	HYDERABAD	1669	KOTRI CITY	SD	4120435133959	SHAH TRADER KOTRI	SHAH TRADER KOTRI KUD	LCY	16690000128903	CURR						PKR					169.63	169.63	24/03/2009	Accounts
39165	HYDERABAD	1669	KOTRI CITY	SD	4130376759257	MUHAMMAD YOUSIF MALLAH	MR.MUHAMMAD YOUSIF M	LCY	16697900129003	PLS						PKR					150.00	150.00	08/05/2009	Accounts
39166	HYDERABAD	1669	KOTRI CITY	SD	4150404083889	WATER COURSE TUBE WELL RAFIQ AHM	VILLAGE BAZ KANDO TAL I	LCY	16697900066903	CURR						PKR					145.30	145.30	29/04/2009	Accounts
39167	HYDERABAD	1669	KOTRI CITY	SD	4140924060973	MUHAMMAD ILYAS	MR.MOHMAD ILYAS S/O WI	LCY	16697900128403	PLS						PKR					114.00	114.00	05/08/2009	Accounts
39168	HYDERABAD	1669	KOTRI CITY	SD	4120455789010	KULSOOM BIBI	MST.KULSOOM BIBI W/O M	LCY	16697900128803	PLS						PKR					75.00	75.00	27/05/2009	Accounts
39169	HYDERABAD	1669	KOTRI CITY	SD	4120487960007	RIND & ZAI ENTERPRISES	RIND & ZAI ENTERPRISES	LCY	16697900160003	CURR						PKR					75.00	75.00	18/09/2009	Accounts
39170	HYDERABAD	1669	KOTRI CITY	SD	4120471274155	ABDUL HAFEEZ BALOCH	MR.ABDUL HAFEEZ BALOC	LCY	16697900135503	PLS						PKR					64.00	64.00	15/06/2009	Accounts
39171	HYDERABAD	1669	KOTRI CITY	SD	4120429694379	HABIBULLAH	HABIBULLAH S/O AMANUL	LCY	16697900118303	CURR						PKR					63.00	63.00	17/04/2009	Accounts
39172	HYDERABAD	1669	KOTRI CITY	SD	4130494822227	M/S NADEEM & BROTHERS	M/S NADEEM & BROTHERS	LCY	16697900131903	CURR						PKR					25.00	25.00	12/05/2009	Accounts
39173	HYDERABAD	1669	KOTRI CITY	SD	4120410178459	AMEER BUX	AMEER BUX HNO243 KHAN	LCY	16697000043301	PLS						PKR					0.04	0.04	19/06/2009	Accounts
39174	HYDERABAD	1712	DEH BANNU, MIRPUR BH	SD	4130562933977	MR MUHAMMAD AMIR SHAH	MR MUHAMMAD AMIR SHA	LCY	17120000158001	PLS						PKR					302.22	302.22	18/11/2009	Accounts
39175	HYDERABAD	1712	DEH BANNU, MIRPUR BH	SD	4140540599999	IQBAL AHMED S/O M. YOUSIF	IQBAL AHMED S/O M. YOU	LCY	17120000589301	PLS						PKR					590.63	590.63	05/10/2009	Accounts
39176	HYDERABAD	1712	DEH BANNU, MIRPUR BH	SD	4140583402341	HAJI KANDRAH S/O HAJI MANOO	HAJI KANDRAH S/O HAJI M	LCY	17120000211801	PLS						PKR					1,318.20	1,318.20	02/10/2009	Accounts
39177	HYDERABAD	1712	DEH BANNU, MIRPUR BH	SD	4140504646591	MR ARAB	MR ARAB P O BANU DISTT	LCY	17120000071601	PLS						PKR					1,538.09	1,538.09	14/04/2009	Accounts
39178	HYDERABAD	1712	DEH BANNU, MIRPUR BH	SD	4140562143681	RAJAB U DIN AAROO GUGO	RAJAB U DIN AAROO GUG	LCY	17120002028703	CURR						PKR					915.27	915.27	19/01/2009	Accounts
39179	HYDERABAD	1712	DEH BANNU, MIRPUR BH	SD	4140583430691	MUHAMMAD ISHAQUE DAMACH	MUHAMMAD ISHAQUE DAN	LCY	17120002751403	CURR						PKR					847.01	847.01	06/01/2009	Accounts
39180	HYDERABAD	1712	DEH BANNU, MIRPUR BH	SD	4140918427597	BHOJOMAL S/O NATHOMAL	BHOJOMAL S/O NATHOMA	LCY	17120000416803	CURR						PKR					843.89	843.89	06/03/2009	Accounts
39181	HYDERABAD	1712	DEH BANNU, MIRPUR BH	SD	4140531479519	GHULAM HUSSAIN KANDRO	GHULAM HUSSAIN KANDR	LCY	17127100000503	CURR						PKR					29.38	29.38	17/04/2009	Accounts
39182	HYDERABAD	1779	SARHARI	SD	4540363313554	SAKINA BEGUM W/O MOHD RAMZAN	SAKINA BEGUM W/O MOH	LCY	17797000028701	PLS						PKR					0.02	0.02	04/04/2009	Accounts
39183	HYDERABAD	1779	SARHARI	SD	4420450815515	ABDUL WAHID S/O CHAKAR KHAN	ABDUL WAHID S/O CHAKA	LCY	17797000016901	PLS						PKR					90.59	90.59	02/09/2009	Accounts
39184	HYDERABAD	1779	SARHARI	SD	4130159064369	MR SAWAN KHAN S/O KHAN MUHAMMAD	MR SAWAN KHAN S/O KHA	LCY	17790002184301	PLS						PKR					93.22	93.22	22/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
39185	HYDERABAD	1779	SARHARI	SD	4130106654045	MR ALLAH DINO S/O ALLAH YAR	MR ALLAH DINO S/O ALLAH	LCY	17790002190601	PLS						PKR					200.18	200.18	07/03/2009	Accounts
39186	HYDERABAD	1779	SARHARI	SD	4420418622229	ANWER ALI S/O MUHAMMED SALEH	ANWER ALI S/O MUHAMME	LCY	17797000011101	PLS						PKR					204.24	204.24	19/10/2009	Accounts
39187	HYDERABAD	1779	SARHARI	SD	4420403160225	MR SOOMAR KHAN	MR SOOMAR KHAN GOTH	LCY	17790001548901	PLS						PKR					260.46	260.46	12/12/2009	Accounts
39188	HYDERABAD	1779	SARHARI	SD	4420433498698	NASREEN W/0 MUHAMMAD ALI	NASREEN W/0 MUHAMMAD	LCY	17797000014201	PLS						PKR					272.32	272.32	06/03/2009	Accounts
39189	HYDERABAD	1779	SARHARI	SD	4420481713358	GUL KHATOON W/O ANB LAKHO	GUL KHATOON W/O ANB LA	LCY	17797000014301	PLS						PKR					272.32	272.32	07/03/2009	Accounts
39190	HYDERABAD	1779	SARHARI	SD	4420422261220	HASEENA W/O SHER MUHAMMAD	HASEENA W/O SHER MUH	LCY	17797000023501	PLS						PKR					352.19	352.19	06/03/2009	Accounts
39191	HYDERABAD	1779	SARHARI	SD	4420422249598	ZAREENA W/O FAIZ MUHAMMAD	ZAREENA W/O FAIZ MUHA	LCY	17797000023801	PLS						PKR					352.05	352.05	11/03/2009	Accounts
39192	HYDERABAD	1779	SARHARI	SD	4420412718672	RESHMAN W/O MUHAMMAD SALEH	RESHMAN W/O MUHAMMA	LCY	17797000023901	PLS						PKR					352.05	352.05	09/03/2009	Accounts
39193	HYDERABAD	1779	SARHARI	SD	4420491380334	JANAT KHATOON W/O DHANI BAKHASH	JANAT KHATOON W/O DHA	LCY	17797000023101	PLS						PKR					352.37	352.37	25/08/2009	Accounts
39194	HYDERABAD	1779	SARHARI	SD	4420466005492	SUGHAR W/O MOHD SIDIQUE	SUGHAR W/O MOHD SIDIQ	LCY	17797000022201	PLS						PKR					352.75	352.75	03/03/2009	Accounts
39195	HYDERABAD	1779	SARHARI	SD	4420422937459	MR MUHAMMAD YOUSIF	MR MUHAMMAD YOUSIF V	LCY	17790001989801	PLS						PKR					412.88	412.88	10/06/2009	Accounts
39196	HYDERABAD	1779	SARHARI	SD	4420497278949	KANDO S/O KARIM BUX	KANDO S/O KARIM BUX VI	LCY	17797000026301	PLS						PKR					449.15	449.15	17/01/2009	Accounts
39197	HYDERABAD	1779	SARHARI	SD	4420473482013	MOHAMMAD S/O ABDULLAH BROHI	MOHAMMAD S/O ABDULLA	LCY	17797000020701	PLS						PKR					452.99	452.99	11/03/2009	Accounts
39198	HYDERABAD	1779	SARHARI	SD	4420438039403	LAL BUX S/O IMAM BUX	LAL BUX S/O IMAM BUX KE	LCY	17797000021001	PLS						PKR					452.99	452.99	26/08/2009	Accounts
39199	HYDERABAD	1779	SARHARI	SD	4420421018897	DIN MOHAMMAD S/O MOHAMMAD HUSSA	DIN MOHAMMAD S/O MOH	LCY	17797000021101	PLS						PKR					452.99	452.99	25/08/2009	Accounts
39200	HYDERABAD	1779	SARHARI	SD	4420431449779	ALI NAWAZ S/O BAKHSHO KALHORO	ALI NAWAZ S/O BAKHSHO	LCY	17797000021201	PLS						PKR					452.67	452.67	04/03/2009	Accounts
39201	HYDERABAD	1779	SARHARI	SD	4420487608906	SAHTI W/O USMAN MANGSI	SAHTI W/O USMAN MANGS	LCY	17797000017301	PLS						PKR					453.17	453.17	03/08/2009	Accounts
39202	HYDERABAD	1779	SARHARI	SD	4420499306790	MANZOORAN KHATOON W/O WAZIR HUS	MANZOORAN KHATOON W	LCY	17797000017401	PLS						PKR					453.17	453.17	01/08/2009	Accounts
39203	HYDERABAD	1779	SARHARI	SD	4420425843138	JAMUL D/O ALLAH DINO	JAMUL D/O ALLAH DINO C/	LCY	17797000017501	PLS						PKR					453.17	453.17	26/08/2009	Accounts
39204	HYDERABAD	1779	SARHARI	SD	4420464559950	SODHI W/O MUBARIK MANGSI	SODHI W/O MUBARIK MAN	LCY	17797000017701	PLS						PKR					453.17	453.17	03/03/2009	Accounts
39205	HYDERABAD	1779	SARHARI	SD	4420499969579	AMEER BUX S/O QADIR BUX	AMEER BUX S/O QADIR BU	LCY	17797000017801	PLS						PKR					453.17	453.17	26/08/2009	Accounts
39206	HYDERABAD	1779	SARHARI	SD	4420492969697	NIHAL KHAN S/O SUHRAB KHAN	NIHAL KHAN S/O SUHRAB	LCY	17797000017901	PLS						PKR					453.17	453.17	01/08/2009	Accounts
39207	HYDERABAD	1779	SARHARI	SD	4420487289677	MOHAMMAD ANWAR S/O DARYA KHAN	MOHAMMAD ANWAR S/O D	LCY	17797000018201	PLS						PKR					453.14	453.14	28/08/2009	Accounts
39208	HYDERABAD	1779	SARHARI	SD	4420495653655	SHAHZADI W/O LAL BUX BROHI	SHAHZADI W/O LAL BUX BI	LCY	17797000018301	PLS						PKR					453.14	453.14	26/08/2009	Accounts
39209	HYDERABAD	1779	SARHARI	SD	4420489789344	HAJRAN W/OSUHBAT KHAN TALPUR	HAJRAN W/OSUHBAT KHA	LCY	17797000018501	PLS						PKR					453.14	453.14	01/08/2009	Accounts
39210	HYDERABAD	1779	SARHARI	SD	4420447955729	AIJAZ ALI S/O ALI MOHAMMAD SAHIKH	AIJAZ ALI S/O ALI MOHAM	LCY	17797000019001	PLS						PKR					453.14	453.14	29/08/2009	Accounts
39211	HYDERABAD	1779	SARHARI	SD	4420491225330	HAJRAN W/O ALI BUX	HAJRAN W/O ALI BUX ZAR	LCY	17797000019101	PLS						PKR					453.14	453.14	26/08/2009	Accounts
39212	HYDERABAD	1779	SARHARI	SD	4420438112065	AHMED KHAN S/O H ABDULLAH KHAN	AHMED KHAN S/O H ABDU	LCY	17797000019701	PLS						PKR					453.02	453.02	26/08/2009	Accounts
39213	HYDERABAD	1779	SARHARI	SD	4420422498523	NAZAR MUHAMMAD S/O ABDUL REHMAN	NAZAR MUHAMMAD S/O AB	LCY	17797000019801	PLS						PKR					453.02	453.02	26/08/2009	Accounts
39214	HYDERABAD	1779	SARHARI	SD	4420479455384	MST KHEERAN W/O MOHAMMAD RAMZA	MST KHEERAN W/O MOHA	LCY	17797000020101	PLS						PKR					453.02	453.02	25/08/2009	Accounts
39215	HYDERABAD	1779	SARHARI	SD	4420465723984	HOOR KHATOON W/O URIS SHAIKH	HOOR KHATOON W/O URIS	LCY	17797000020201	PLS						PKR					453.02	453.02	27/08/2009	Accounts
39216	HYDERABAD	1779	SARHARI	SD	4420499358426	RUKHSANA W/O ALLAH BACHAYO SHAIK	RUKHSANA W/O ALLAH BA	LCY	17797000020301	PLS						PKR					453.02	453.02	27/08/2009	Accounts
39217	HYDERABAD	1779	SARHARI	SD	4420467353564	HUSNA W/O ANWAR ALI SHAIKH	HUSNA W/O ANWAR ALI SH	LCY	17797000018701	PLS						PKR					453.14	453.14	27/08/2009	Accounts
39218	HYDERABAD	1779	SARHARI	SD	4420422828596	ZAINAB W/O ALI NAWAAZ SAMOO	ZAINAB W/O ALI NAWAAZ S	LCY	17797000014501	PLS						PKR					453.54	453.54	03/08/2009	Accounts
39219	HYDERABAD	1779	SARHARI	SD	4420486436650	MST-ZAIBA W/O YAR MUHAMMAD	MST-ZAIBA W/O YAR MUHA	LCY	17797000015001	PLS						PKR					453.27	453.27	02/09/2009	Accounts
39220	HYDERABAD	1779	SARHARI	SD	4420475758190	MST FEROZ BAKHAT W/O SHABER HUSS	MST FEROZ BAKHAT W/O S	LCY	17797000015301	PLS						PKR					453.25	453.25	25/08/2009	Accounts
39221	HYDERABAD	1779	SARHARI	SD	4420423055064	NOOR BANO W/O MUHAMMAD HANIF	NOOR BANO W/O MUHAMM	LCY	17797000015601	PLS						PKR					453.25	453.25	26/08/2009	Accounts
39222	HYDERABAD	1779	SARHARI	SD	4420477407721	ALI AHMED S/O ABDUL WAHID	ALI AHMED S/O ABDUL WA	LCY	17797000015901	PLS						PKR					453.25	453.25	25/08/2009	Accounts
39223	HYDERABAD	1779	SARHARI	SD	4420498085435	MUHAMMAD IBHRAHIM S/O DARYA KHAN	MUHAMMAD IBHRAHIM S/O	LCY	17797000016001	PLS						PKR					453.25	453.25	03/03/2009	Accounts
39224	HYDERABAD	1779	SARHARI	SD	4420409163099	AIJAZ ALI S/O GUL MOHAMMAD	AIJAZ ALI S/O GUL MOHAM	LCY	17797000016501	PLS						PKR					453.22	453.22	26/08/2009	Accounts
39225	HYDERABAD	1779	SARHARI	SD	4420444041787	GULAB S/O AHMED DAHRI	GULAB S/O AHMED DAHRI	LCY	17797000016601	PLS						PKR					453.22	453.22	25/08/2009	Accounts
39226	HYDERABAD	1779	SARHARI	SD	4420434879505	MOHAMMAD RAMZAN S/O MOHD HAROO	MOHAMMAD RAMZAN S/O	LCY	17797000016701	PLS						PKR					453.22	453.22	25/08/2009	Accounts
39227	HYDERABAD	1779	SARHARI	SD	4420476858708	ZAREENA W/O LAL MOHAMMAD	ZAREENA W/O LAL MOHAM	LCY	17797000017001	PLS						PKR					453.22	453.22	27/08/2009	Accounts
39228	HYDERABAD	1779	SARHARI	SD	4420419009237	ZAHID HUSSAIN S/O ASSRO KHAN	ZAHID HUSSAIN S/O ASSR	LCY	17797000014001	PLS						PKR					453.62	453.62	31/07/2009	Accounts
39229	HYDERABAD	1779	SARHARI	SD	4420465649583	MANZOOR ALI S/O MUHAMMAD RAMZAN	MANZOOR ALI S/O MUHAM	LCY	17797000014801	PLS						PKR					453.44	453.44	01/08/2009	Accounts
39230	HYDERABAD	1779	SARHARI	SD	4420492705702	IMAMZADI W/O IMAM BUX	IMAMZADI W/O IMAM BUX	LCY	17797000013801	PLS						PKR					453.64	453.64	01/08/2009	Accounts
39231	HYDERABAD	1779	SARHARI	SD	4420450506738	SHAHNAZ KHATOON D/O G MUHAMMAD	SHAHNAZ KHATOON D/O G	LCY	17790002246501	PLS						PKR					458.69	458.69	05/09/2009	Accounts
39232	HYDERABAD	1779	SARHARI	SD	4420405821979	FAREED KHAN	FAREED KHAN KHANZADA	LCY	17790002235101	PLS						PKR					486.81	486.81	06/06/2009	Accounts
39233	HYDERABAD	1779	SARHARI	SD	4420444679854	MAI BANO W/O BHALEDINO	MAI BANO W/O BHALEDIN	LCY	17797000022501	PLS						PKR					525.25	525.25	03/08/2009	Accounts
39234	HYDERABAD	1779	SARHARI	SD	4420444775804	FATIMA W/O ALLADINO	FATIMA W/O ALLADINO MA	LCY	17797000022601	PLS						PKR					525.25	525.25	03/08/2009	Accounts
39235	HYDERABAD	1779	SARHARI	SD	4420483772724	SIYANI W/O MUHAMMAD SIDIQUE	SIYANI W/O MUHAMMAD SI	LCY	17797000013601	PLS						PKR					626.25	626.25	03/08/2009	Accounts
39236	HYDERABAD	1779	SARHARI	SD	4420407297062	MOHAMMAD IMRAN S/O ABDULRHMAN	MOHAMMAD IMRAN S/O AB	LCY	17797000013301	PLS						PKR					635.29	635.29	03/08/2009	Accounts
39237	HYDERABAD	1779	SARHARI	SD	4420443213401	DEWOO S/O SONDHO	DEWOO S/O SONDHO VALI	LCY	17797000013101	PLS						PKR					676.28	676.28	06/02/2009	Accounts
39238	HYDERABAD	1779	SARHARI	SD	4420430304359	MOHAMMAD HUSSAIN S/O LEEMOON	MOHAMMAD HUSSAIN S/O	LCY	17797000030601	PLS						PKR					678.43	678.43	26/03/2009	Accounts
39239	HYDERABAD	1779	SARHARI	SD	4540311582107	MEERAN BUX S/O SANJAR MANGSI	MEERAN BUX S/O SANJAR	LCY	17797000034501	PLS						PKR					691.01	691.01	27/07/2009	Accounts
39240	HYDERABAD	1779	SARHARI	SD	4420422278756	NUSRAT BEGUM W/O ABDUL RAZAK KHA	NUSRAT BEGUM W/O ABD	LCY	17797000020601	PLS						PKR					798.32	798.32	27/08/2009	Accounts
39241	HYDERABAD	1779	SARHARI	SD	4420498414583	RASHEED AHMED S/O WAZIR KHAN	RASHEED AHMED S/O WAZ	LCY	17797000016101	PLS						PKR					798.57	798.57	26/08/2009	Accounts
39242	HYDERABAD	1779	SARHARI	SD	4420498292836	DUR NAZ W/O NABI DAD	DUR NAZ W/O NABI DAD BI	LCY	17797000016201	PLS						PKR					798.57	798.57	26/08/2009	Accounts
39243	HYDERABAD	1779	SARHARI	SD	4420408582846	SHAMI W/O THARO KHAN	SHAMI W/O THARO KHAN J	LCY	17797000016301	PLS						PKR					798.57	798.57	26/08/2009	Accounts
39244	HYDERABAD	1779	SARHARI	SD	4420448080915	MOULA BUX S/O MOHAMMAD JUMAN	MOULA BUX S/O MOHAMM	LCY	17797000016801	PLS						PKR					815.88	815.88	25/08/2009	Accounts
39245	HYDERABAD	1779	SARHARI	SD	4420407117536	MST GULAN W/O MIR MOHAMMAD	MST GULAN W/O MIR MOH	LCY	17797000031701	PLS						PKR					881.99	881.99	16/06/2009	Accounts
39246	HYDERABAD	1779	SARHARI	SD	4540323085034	RUKHSANA	RUKHSANA V/ KHARO KHA	LCY	17797000010901	PLS						PKR					1,111.52	1,111.52	09/12/2009	Accounts
39247	HYDERABAD	1779	SARHARI	SD	4420480006667	DEDAR ALI S/O SHOUKAT ALI	DEDAR ALI S/O SHOUKAT A	LCY	17790002299701	PLS						PKR					2,032.32	2,032.32	05/10/2009	Accounts
39248	HYDERABAD	1779	SARHARI	SD	4420436596071	MEHMOOD KHAN	MEHMOOD KHAN V/ GHUR	LCY	17797000007401	PLS						PKR					47,611.02	47,611.02	27/02/2009	Accounts
39249	HYDERABAD	1779	SARHARI	SD	4540355936405	ALI GUL S/O MUHAMMAD MOOSA	ALI GUL S/O MUHAMMAD M	LCY	17790001532401	PLS						PKR					41,094.38	41,094.38	14/11/2009	Accounts
39250	HYDERABAD	1779	SARHARI	SD	4320467816081	MR GHAZI KHAN	MR GHAZI KHAN VILL. HAJ	LCY	17790001957501	PLS						PKR					4,145.43	4,145.43	18/08/2009	Accounts
39251	HYDERABAD	1779	SARHARI	SD	48668025212	MR KARIM BUX S/O M.IBRAHIM	MR KARIM BUX S/O M.IBRA	LCY	17790006321403	CURR						PKR					9,739.00	9,739.00	06/08/2009	Accounts
39252	HYDERABAD	1779	SARHARI	SD	4420461896623	SUHRAB S/O FATIH MUHAMMAD	SUHRAB S/O FATIH MUHAN	LCY	17790009353603	CURR						PKR					6,715.00	6,715.00	15/07/2009	Accounts
39253	HYDERABAD	1779	SARHARI	SD		MODRAN COTTON GINNERS	MODRAN COTTON GINNER	LCY	17790007791203	CURR						PKR					3,530.82	3,530.82	19/09/2009	Accounts
39254	HYDERABAD	1779	SARHARI	SD	4420422948979	WARIND MAL & NARESH KUMAR	WARIND MAL & NARESH K	LCY	17797000030703	CURR						PKR					1,371.00	1,371.00	26/03/2009	Accounts
39255	HYDERABAD	1779	SARHARI	SD	4420447417349	SHAHZAD AHMED S/O MUSHTAQUE AHM	SHAHZAD AHMED S/O MUS	LCY	17797000031003	CURR						PKR					1,232.00	1,232.00	27/06/2009	Accounts
39256	HYDERABAD	1779	SARHARI	SD	4420411310303	MUHAMMAD YAMIN	MUHAMMAD YAMIN WARD	LCY	17797000005803	CURR						PKR					1,141.00	1,141.00	16/05/2009	Accounts
39257	HYDERABAD	1779	SARHARI	SD	4420438557857	MOHABAT KHAN S/O MOHAMMAD IBRAH	MOHABAT KHAN S/O MOH	LCY	17797000029503	CURR						PKR					371.00	371.00	09/03/2009	Accounts
39258	HYDERABAD	1779	SARHARI	SD	4420491138149	ABDUL HAFEEZ S/O MOHBAT KHAN	ABDUL HAFEEZ S/O MOHB	LCY	17797000029603	CURR						PKR					371.00	371.00	09/03/2009	Accounts
39259	HYDERABAD	1779	SARHARI	SD	4420437184259	ALLAH WASAYO ELECTRIC STORE SARH	ALLAH WASAYO ELECTRIC	LCY	17790007440103	CURR						PKR					228.77	228.77	18/05/2009	Accounts
39260	HYDERABAD	1779	SARHARI	SD	4420406479757	MUHAMMAD AALAM S/O KAMALUDDIN	MUHAMMAD AALAM S/O KA	LCY	17790009434603	CURR						PKR					225.00	225.00	11/11/2009	Accounts
39261	HYDERABAD	1779	SARHARI	SD		ALLAMA IQBAL OPEN UNIVERSTY		LCY	30019902464586	CD-MISC	STALE	PO	2521100	18/11/2009		PKR					200.00	200.00	18/11/2009	STALE
39262	HYDERABAD	1779	SARHARI	SD		XEN OPP DIVI HESCO		LCY	30019902464586	CD-MISC	STALE	PO	000000177907	06/01/2009		PKR					100.00	100.00	06/01/2009	STALE
39263	HYDERABAD	1779	SARHARI	SD		XEN OPP HESCO		LCY	30019902464586	CD-MISC	STALE	PO	000000177907	09/01/2009		PKR					100.00	100.00	09/01/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
39264	HYDERABAD	1779	SARHARI	SD		XEN OPP HESCO		LCY	30019902464586	CD-MISC	STALE	PO	000000177907	09/01/2009		PKR					100.00	100.00	09/01/2009	STALE
39265	HYDERABAD	1779	SARHARI	SD		XEN OPP HESCO		LCY	30019902464586	CD-MISC	STALE	PO	000000177907	09/01/2009		PKR					100.00	100.00	09/01/2009	STALE
39266	HYDERABAD	1779	SARHARI	SD		XEN OPP HESCO		LCY	30019902464586	CD-MISC	STALE	PO	000000177907	09/01/2009		PKR					100.00	100.00	09/01/2009	STALE
39267	HYDERABAD	1779	SARHARI	SD		XEN OPP HESCO		LCY	30019902464586	CD-MISC	STALE	PO	000000177907	09/01/2009		PKR					100.00	100.00	09/01/2009	STALE
39268	HYDERABAD	1779	SARHARI	SD		XEN OPP HESCO		LCY	30019902464586	CD-MISC	STALE	PO	000000177907	09/01/2009		PKR					100.00	100.00	09/01/2009	STALE
39269	HYDERABAD	1779	SARHARI	SD		XEN OPP DIVISION		LCY	30019902464586	CD-MISC	STALE	PO	000000177907	10/01/2009		PKR					100.00	100.00	10/01/2009	STALE
39270	HYDERABAD	1779	SARHARI	SD		DIRCTOR OF RECUREMENT NEVEL		LCY	30019902464586	CD-MISC	STALE	PO	1262031	22/01/2009		PKR					100.00	100.00	22/01/2009	STALE
39271	HYDERABAD	1779	SARHARI	SD	48649013866	NAZAR ALI S/O WALI MUHAMMAD	NAZAR ALI S/O WALI MUHA	LCY	17790006070303	CURR						PKR					26.39	26.39	17/04/2009	Accounts
39272	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41305624324447	SUBHAN ALI	SUBHAN ALI SHAH ALAM S	LCY	18030002325701	PLS						PKR					0.02	0.02	14/02/2009	Accounts
39273	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41305054139419	RASOOL BUX	RASOOL BUX GALI PARDO	LCY	18030002291501	PLS						PKR					0.48	0.48	25/11/2009	Accounts
39274	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41306911855 41	UME HABIBA D/O INAYTULLAH	UME HABIBA D/O INAYTUL	LCY	18030002161101	PLS						PKR					64.62	64.62	03/04/2009	Accounts
39275	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	37405042502 03	MR M YAQOOB	MR M YAQOOB SALAN JAR	LCY	18030000032701	PLS						PKR					143.14	143.14	10/10/2009	Accounts
39276	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41306784083 36	MR IMDAD ALI SAMOO	MR IMDAD ALI SAMOO GO	LCY	18030000718601	PLS						PKR					219.68	219.68	11/12/2009	Accounts
39277	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41305097617 95	MR ABDUL SATTAR	MR ABDUL SATTAR C/O MA	LCY	18030001074901	PLS						PKR					468.75	468.75	20/08/2009	Accounts
39278	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41305053497 41	ALI MOHAMMAD	ALI MOHAMMAD VILLAGE T	LCY	18030002282801	PLS						PKR					801.98	801.98	12/08/2009	Accounts
39279	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41305023930 91	ABDUL GHANI	ABDUL GHANI VILLAGE BA	LCY	18030002329401	PLS						PKR					1,743.78	1,743.78	22/04/2009	Accounts
39280	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41305054633331	MR HAJI MEVO	MR HAJI MEVO DEH GHRA	LCY	18030000768301	PLS						PKR					9,372.08	9,372.08	11/09/2009	Accounts
39281	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41303950414 15	LIAQUAT ALI S/O MOHAMMAD SULTAN	LIAQUAT ALI S/O MOHAMM	LCY	18030002193401	PLS						PKR					3,255.68	3,255.68	12/03/2009	Accounts
39282	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41305855181 85	GUL MUHAMMAD	GUL MUHAMMAD VILLAGE	LCY	18030002326503	CURR						PKR					106,407.48	106,407.48	14/12/2009	Accounts
39283	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41305222503 17	AHMED	AHMED VILLAGE HAJI QAS	LCY	18030007156903	CURR						PKR					20,838.50	20,838.50	12/08/2009	Accounts
39284	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41305363076 91	GUL SHER	GUL SHER MUHAMMAD AL	LCY	18030000877803	CURR						PKR					12,477.93	12,477.93	12/11/2009	Accounts
39285	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41305632629 07	M/S NASA PUR PETROLLUM SERVICE	M/S NASA PUR PETROLLU	LCY	18030002287903	CURR						PKR					10,849.43	10,849.43	24/11/2009	Accounts
39286	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41305054279 53	MR CHHINIYO	MR CHHINIYO VILLAGE P/O	LCY	18030003055503	CURR						PKR					10,052.29	10,052.29	16/05/2009	Accounts
39287	HYDERABAD	1803	DEH PANO, MATIARI SU	SD		M/S KHYBER PETROLIUM SERVICE.	M/S KHYBER PETROLIUM S	LCY	18030005277703	CURR						PKR					9,265.50	9,265.50	15/12/2009	Accounts
39288	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41305123187 27	ALLAH DINO MIR BAHAR	ALLAH DINO MIR BAHAR A	LCY	18030007318903	CURR						PKR					3,358.00	3,358.00	15/05/2009	Accounts
39289	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41305424731 13	SAYED IMRAN NAZIR	SAYED IMRAN NAZIR 117A	LCY	18030007855303	CURR						PKR					1,872.46	1,872.46	12/03/2009	Accounts
39290	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41305984286 97	KHALID HUSSAIN	KHALID HUSSAIN VILLAGE	LCY	18030008665303	CURR						PKR					1,688.00	1,688.00	07/02/2009	Accounts
39291	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41303465618 27	ALTAF & AFTAB GHUMAN	ALTAF & AFTAB GHUMAN C	LCY	18030006833803	CURR						PKR					1,598.36	1,598.36	13/11/2009	Accounts
39292	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41305391232 35	GHULAM MUSTAFA	GHULAM MUSTAFA VILLAG	LCY	18030008372803	CURR						PKR					1,444.00	1,444.00	27/04/2009	Accounts
39293	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	00467920150 43	LALO MAL SAMSO MAL	LALO MAL SAMSO MAL GA	LCY	18030005196703	CURR						PKR					1,308.79	1,308.79	01/04/2009	Accounts
39294	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	45201658345 55	FATAH MUHMMAD	FATAH MUHMMAD VILLAGE	LCY	18037100000903	PLS						PKR					1,307.00	1,307.00	21/10/2009	Accounts
39295	HYDERABAD	1803	DEH PANO, MATIARI SU	SD		A & T FARM	A & T FARM BANGLOW NO	LCY	18030002520903	CURR						PKR					1,189.44	1,189.44	26/03/2009	Accounts
39296	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41303454186 67	JAWED	JAWED VILLAGE HAJI JALA	LCY	18030012282303	PLS						PKR					1,116.50	1,116.50	10/12/2009	Accounts
39297	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41101429761 01	ABDULLAH	ABDULLAH MATOL PVT LT	LCY	18030017397103	PLS						PKR					721.50	721.50	05/05/2009	Accounts
39298	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41305972214 17	MOHMMAD TAYAB	MOHMMAD TAYAB M S M T	LCY	18030007635703	CURR						PKR					687.50	687.50	12/08/2009	Accounts
39299	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41305867695 91	MR ALI ASGHAR	MR ALI ASGHAR C/O MATI	LCY	18030013254303	PLS						PKR					672.00	672.00	09/04/2009	Accounts
39300	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41305727676 83	MR HAJI BHMBHRO	MR HAJI BHMBHRO C/O MA	LCY	18030012559603	PLS						PKR					623.00	623.00	28/08/2009	Accounts
39301	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41201725926 79	MR UMARUDDIN	MR UMARUDDIN PAN HELP	LCY	18030011773903	PLS						PKR					540.00	540.00	12/03/2009	Accounts
39302	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41301414242 15	SYED ZARAR HUSSAIN SHAH	SYED ZARAR HUSSAIN SH	LCY	18037100008003	CURR						PKR					500.00	500.00	12/12/2009	Accounts
39303	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41305053971 39	SHAHID HUSSAIN	SHAHID HUSSAIN C/O MAT	LCY	18030011503803	PLS						PKR					488.50	488.50	06/07/2009	Accounts
39304	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41305799281 77	NAWAZ ALI	NAWAZ ALI VILLAGE HAJI H	LCY	18030008542003	CURR						PKR					483.60	483.60	15/01/2009	Accounts
39305	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41305453851 63	S IRSHAD ALI SHAH	S IRSHAD ALI SHAH MAIN (	LCY	18030008330403	CURR						PKR					482.00	482.00	22/05/2009	Accounts
39306	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41305203969 83	MR SYED FARHAN SHAH	MR SYED FARHAN SHAH P	LCY	18030010222103	PLS						PKR					437.00	437.00	02/12/2009	Accounts
39307	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41305677631 53	ANWER ALI	ANWER ALI VILLAGE ALLO	LCY	18037100004303	CURR						PKR					418.00	418.00	16/11/2009	Accounts
39308	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41305651959 09	ALLAH BACHAYO MEMON	ALLAH BACHAYO MEMON (	LCY	18030017800203	PLS						PKR					415.00	415.00	06/08/2009	Accounts
39309	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41305847215 99	QUAIM	QUAIM VILLAGEZULFIQAR	LCY	18030014519803	PLS						PKR					407.50	407.50	02/05/2009	Accounts
39310	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41305784539 61	ABDUL SHUAIB	ABDUL SHUAIB NEAR MUN	LCY	18030017965003	PLS						PKR					402.00	402.00	02/05/2009	Accounts
39311	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41305565764 85	ALI SHER	ALI SHER M S M TALKA MA	LCY	18030014983303	PLS						PKR					398.00	398.00	12/03/2009	Accounts
39312	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41308551077 29	MR TAJ MOHAMMAD	MR TAJ MOHAMMAD C/O M	LCY	18030011040203	PLS						PKR					397.00	397.00	18/03/2009	Accounts
39313	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41305348294 47	MAZHAR ALI	MAZHAR ALI M S M TALKA	LCY	18030016935403	PLS						PKR					376.00	376.00	13/03/2009	Accounts
39314	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41305054685 71	ASLAM KHAN BATTI	ASLAM KHAN BATTI VILLA	LCY	18030008576203	CURR						PKR					374.00	374.00	09/02/2009	Accounts
39315	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41305850451 91	MOHMMAD ISMAIL	MOHMMAD ISMAIL M S M T	LCY	18030007790503	CURR						PKR					331.00	331.00	06/02/2009	Accounts
39316	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41307517881 65	MR AMEER BUKHSH	MR AMEER BUKHSH GOTH	LCY	18030011058303	PLS						PKR					323.00	323.00	02/04/2009	Accounts
39317	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41305986273 09	MEER MOHMMAD	MEER MOHMMAD KOT HA	LCY	18030008673403	CURR						PKR					319.00	319.00	12/01/2009	Accounts
39318	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	44205106111 95	MR MAJANU KHASKHELI	MR MAJANU KHASKHELI C	LCY	18030010816203	PLS						PKR					301.00	301.00	19/02/2009	Accounts
39319	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41305372874 27	RIZWAN ALI	RIZWAN ALI M S M TALKA I	LCY	18030015735703	PLS						PKR					296.00	296.00	21/03/2009	Accounts
39320	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	45302707983 83	MR MUMTAZ ALI	MR MUMTAZ ALI C/O MATI	LCY	18030013830303	PLS						PKR					283.50	283.50	05/08/2009	Accounts
39321	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41305951478 29	GUL MOHAMMAD S/O WALI MOHAMMAD	GUL MOHAMMAD S/O WAL	LCY	18030011244603	PLS						PKR					270.00	270.00	29/12/2009	Accounts
39322	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	44102183178 95	ARIF ALI	ARIF ALI H NO 1199/854MU	LCY	18030017436703	PLS						PKR					249.00	249.00	02/06/2009	Accounts
39323	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41305881425 23	MOHMMAD ASHRAF	MOHMMAD ASHRAF M S M	LCY	18030017088403	PLS						PKR					240.50	240.50	26/11/2009	Accounts
39324	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41305256350 59	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN GOT	LCY	18030007041603	CURR						PKR					237.50	237.50	21/02/2009	Accounts
39325	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41305680964 77	S GHULAM AHMED AND HABIBULLAH SH	S GHULAM AHMED AND HA	LCY	18030007994903	CURR						PKR					237.00	237.00	03/12/2009	Accounts
39326	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41306792788 35	MEHRAN CHANDIO	MEHRAN CHANDIO BUNGL	LCY	18030008885903	CURR						PKR					223.00	223.00	02/07/2009	Accounts
39327	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41305624778 63	RAHMTULLAH	RAHMTULLAH VILLAGE HU	LCY	18030018034203	PLS						PKR					200.00	200.00	23/01/2009	Accounts
39328	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41305702018 41	ABDUL HAQUE	ABDUL HAQUE MATIARI SU	LCY	18030018204303	PLS						PKR					200.00	200.00	16/05/2009	Accounts
39329	HYDERABAD	1803	DEH PANO, MATIARI SU	SD		MUSHTAQ AHMED		LCY	30019902464586	CD-MISC	STALE	PO	2526541	12/06/2009		PKR					200.00	200.00	12/06/2009	STALE
39330	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41305174580 35	ISMAIL	ISMAIL VILLAGE HAJI HUS	LCY	18030011707203	PLS						PKR					195.00	195.00	03/02/2009	Accounts
39331	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41305053922 91	ABDUL KAREEM	ABDUL KAREEM M S M TAL	LCY	18030014616003	PLS						PKR					188.50	188.50	08/09/2009	Accounts
39332	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	36103160961 81	MOHMMAD AMIN	MOHMMAD AMIN M S M TA	LCY	18030015400803	PLS						PKR					184.00	184.00	28/04/2009	Accounts
39333	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41305013811 43	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL VILLA	LCY	18030017614903	PLS						PKR					182.00	182.00	12/03/2009	Accounts
39334	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41305832260 15	ZULIFQUAR ALI SHAH M.SAEED SH	ZULIFQUAR ALI SHAH M.SA	LCY	18030006126303	CURR						PKR					167.95	167.95	12/08/2009	Accounts
39335	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41303150975 25	ADNAN	ADNAN MIR HASSAN MUHL	LCY	18030018199003	PLS						PKR					165.50	165.50	02/06/2009	Accounts
39336	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41301052247 43	MANZOOR AHMED	MANZOOR AHMED VILLAG	LCY	18030013791703	PLS						PKR					155.00	155.00	10/02/2009	Accounts
39337	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	44103338530 95	MOHMMAD IQBAL	MOHMMAD IQBAL M S M TA	LCY	18030016765303	PLS						PKR					144.00	144.00	16/01/2009	Accounts
39338	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41307317525 83	IMRAN ALI	IMRAN ALI IMARAN ALI S/O	LCY	18030017606803	PLS						PKR					141.00	141.00	05/06/2009	Accounts
39339	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41301447849 43	GHULAM RASOOL JAMALI	GHULAM RASOOL JAMALI T	LCY	18030018343903	PLS						PKR					138.00	138.00	15/08/2009	Accounts
39340	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	44103087684 53	KAREEMUL RAZA	KAREEMUL RAZA MATOL P	LCY	18030014420703	PLS						PKR					83.00	83.00	06/02/2009	Accounts
39341	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	45403451439 05	RASHID ALI	RASHID ALI DEH 12 MEHR	LCY	18030016626703	PLS						PKR					81.00	81.00	14/03/2009	Accounts
39342	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	41305999776 63	S MUZAFAR HUSSAIN SHAH	S MUZAFAR HUSSAIN SHA	LCY	18030013319103	PLS						PKR					75.50	75.50	01/09/2009	Accounts

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S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
39343	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	3420252653727	MR MALIK KHADIM HUSSAIN	MR MALIK KHADIM HUSSA	LCY	18030003348003	CURR						PKR					71.77	71.77	27/04/2009	Accounts
39344	HYDERABAD	1803	DEH PANO, MATIARI SU	SD		OCS		LCY	30019902464586	CD-MISC	STALE	PO	2526502	12/05/2009		PKR					68.00	68.00	12/05/2009	STALE
39345	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	4130505395205	MR IMDAD ALI	MR IMDAD ALI VILLAGE SU	LCY	18030013725003	PLS						PKR					58.00	58.00	30/05/2009	Accounts
39346	HYDERABAD	1803	DEH PANO, MATIARI SU	SD		OCS		LCY	30019902464586	CD-MISC	STALE	PO	1264456	09/04/2009		PKR					48.00	48.00	09/04/2009	STALE
39347	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	4320313680825	AKBAR ALI SHAIKH	AKBAR ALI SHAIKH BANGL	LCY	18030008908303	CURR						PKR					42.00	42.00	22/07/2009	Accounts
39348	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	4130564729407	IMDAD HUSSAIN SHAH	IMDAD HUSSAIN SHAH M S	LCY	18030017313303	PLS						PKR					31.00	31.00	05/01/2009	Accounts
39349	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	4110187960465	FAIZ MUHAMMAD	FAIZ MUHAMMAD SANDOZ	LCY	18030014674603	PLS						PKR					27.00	27.00	06/02/2009	Accounts
39350	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	4410327681811	KIFAYAT HUSSAIN	KIFAYAT HUSSAIN H NO38	LCY	18030018026103	PLS						PKR					25.00	25.00	21/02/2009	Accounts
39351	HYDERABAD	1803	DEH PANO, MATIARI SU	SD		OCS PAK.LTD.		LCY	30019902464586	CD-MISC	STALE	PO	1264114	10/02/2009		PKR					24.00	24.00	10/02/2009	STALE
39352	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	4130202657875	SYED FAHAD SHAH	SYED FAHAD SHAH HOUSE	LCY	18037100001303	PLS						PKR					7.40	7.40	31/12/2009	Accounts
39353	HYDERABAD	1803	DEH PANO, MATIARI SU	SD	4130514942275	NISAR AHMED	NISAR AHMED M S M TALK	LCY	18030016812003	PLS						PKR					7.00	7.00	05/01/2009	Accounts
39354	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4230115674433	MUHAMMAD MUSTAFA	MUHAMMAD MUSTAFA DE	LCY	18110008849001	PLS						PKR					56.14	56.14	21/11/2009	Accounts
39355	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4220161381175	JUNAID ALI S/O GH. YASIN QURESHI	JUNAID ALI S/O GH. YASIN	LCY	18110007664901	PLS						PKR					53.27	53.27	21/11/2009	Accounts
39356	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	8230388332267	GHULAM MUSTAFA	GHULAM MUSTAFA VILLAG	LCY	18117900044001	PLS						PKR					53.84	53.84	21/11/2009	Accounts
39357	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	1620168418081	MR NIAZ ALI KHAN	MR NIAZ ALI KHAN VILLAG	LCY	18110005521601	PLS						PKR					0.02	0.02	20/03/2009	Accounts
39358	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4250159774451	MR SYED TARIQ RAZA	MR SYED TARIQ RAZA DFN	LCY	18110007072401	PLS						PKR					0.37	0.37	04/12/2009	Accounts
39359	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4250195342241	MR.MUHAMMAD ABDUL BASIT	MR.MUHAMMAD ABDUL BA	LCY	18110007452201	PLS						PKR					0.37	0.37	17/12/2009	Accounts
39360	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4140516762989	ALI NAWAZ	ALI NAWAZ P.O LIAK PUR D	LCY	18110007607001	PLS						PKR					0.02	0.02	02/04/2009	Accounts
39361	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4430221586983	FAQEER MUHAMMAD	FAQEER MUHAMMAD DIST	LCY	18110007802401	PLS						PKR					0.02	0.02	25/04/2009	Accounts
39362	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	3420128401835	HABIB -U- REHMAN	HABIB -U- REHMAN MECHI	LCY	18110007911901	PLS						PKR					0.02	0.02	20/03/2009	Accounts
39363	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4110299617765	MUKHTIAR FAISAL S/O MALIK MOHD.NAV	MUKHTIAR FAISAL S/O MA	LCY	18117100024301	PLS						PKR					0.02	0.02	24/04/2009	Accounts
39364	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4140520431445	SYED NISAR AHMED	1.DEWAN SUGAR MILLS LI	LCY	18117900006801	PLS						PKR					0.02	0.02	20/03/2009	Accounts
39365	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4540120648143	ARSHAD MEHMOOD	1. ARSHAD MEHMOOD S/O	LCY	18117900027601	PLS						PKR					0.02	0.02	25/04/2009	Accounts
39366	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4110123344947	NASEER AHMED	NASEER AHMED S/O MIAN	LCY	18117900038001	PLS						PKR					0.02	0.02	20/03/2009	Accounts
39367	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4140802760953	SALEEM ARIF	SALEEM ARIF KOH E NOOR	LCY	18117900049201	PLS						PKR					0.02	0.02	21/03/2009	Accounts
39368	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4110387189153	DILDAR ALI	KETI MOHALLA TALUKA MA	LCY	18117900055401	PLS						PKR					0.02	0.02	21/04/2009	Accounts
39369	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4110482045317	MUHAMMAD ISHFAQUE AHMED	P.A.F CHAK DAK KHANA KH	LCY	18117900056201	PLS						PKR					0.02	0.02	20/06/2009	Accounts
39370	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	3220257810101	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAINS/OH	LCY	18117900051301	PLS						PKR					0.72	0.72	03/06/2009	Accounts
39371	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	3130120153523	MR.MUHAMMAD AKRAM	MR.MUHAMMAD AKRAM C/	LCY	18110007330801	PLS						PKR					1.03	1.03	18/06/2009	Accounts
39372	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	3220332243255	MUHAMMAD BILAL	MUHAMMAD BILAL S/O MU	LCY	18117900046301	PLS						PKR					51.90	51.90	20/11/2009	Accounts
39373	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	8120210746981	MR MUHAMMAD IDREES	MR MUHAMMAD IDREES C	LCY	18110000690001	PLS						PKR					1.35	1.35	16/05/2009	Accounts
39374	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	3630248987225	MIAN MUHAMMAD NADEEM	MIAN MUHAMMAD NADEEN	LCY	18117900014701	PLS						PKR					0.94	0.94	13/06/2009	Accounts
39375	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	3130420830567	MUHAMMAD JAHANGIR	HOUSE NO.129 STREET NO	LCY	18117900054201	PLS						PKR					2.64	2.64	30/06/2009	Accounts
39376	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4140901293249	MEHMOOD SATTAR	MEHMOOD SATTAR PEACH	LCY	18117100004101	PLS						PKR					6.59	6.59	11/05/2009	Accounts
39377	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	36302389264 79	MR MUHAMMAD FAWAD AKHTAR	MR MUHAMMAD FAWAD AK	LCY	18110007276101	PLS						PKR					51.44	51.44	21/11/2009	Accounts
39378	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	3110205805605	MR.HAJI KHALID MEHMOOD	MR.HAJI KHALID MEHMOO	LCY	18110005735901	PLS						PKR					8.07	8.07	25/05/2009	Accounts
39379	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4250114060263	NASIR HUSSAIN	NASIR HUSSAIN AUTOMOB	LCY	18110007902101	PLS						PKR					12.91	12.91	21/11/2009	Accounts
39380	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4520359349535	AAMIR ABBAS ZAIDI	1.FLAT # C-23 K.A.F.PHASE	LCY	18117900022301	PLS						PKR					12.91	12.91	21/11/2009	Accounts
39381	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4140822778241	ALI AHMED	ALI AHMED M/S DISTELLER	LCY	18110008607501	PLS						PKR					13.87	13.87	19/03/2009	Accounts
39382	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	3840320695553	MUHAMMAD NAZIR	MUHAMMAD NAZIR S/O FA	LCY	18117900049001	PLS						PKR					27.53	27.53	19/03/2009	Accounts
39383	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4110172289219	YAKOOB ALI S/O M.IDRESS	YAKOOB ALI S/O MUHAMM	LCY	18117900021501	PLS						PKR					32.85	32.85	21/11/2009	Accounts
39384	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	3330222089587	MR SYED IBN HASSAN	MR SYED IBN HASSAN DE	LCY	18110003460301	PLS						PKR					43.01	43.01	23/04/2009	Accounts
39385	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4320593049159	MR ABDUL NABI	MR ABDUL NABI DEWAN FA	LCY	18110007119601	PLS						PKR					81.70	81.70	11/12/2009	Accounts
39386	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	3130221449725	SARDAR NAEMULAH S/O NOOR AHMED	SARDAR NAEMULAH S/O N	LCY	18110007609701	PLS						PKR					105.96	105.96	23/06/2009	Accounts
39387	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4140893803465	GHULAM MUSTAFA LAGHARO	GHULAM MUSTAFA LAGHA	LCY	18110008680101	PLS						PKR					114.58	114.58	07/05/2009	Accounts
39388	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4430209569431	MR NIAZ MUHAMMAD	NIAZ MUHAMMAD S/O KHA	LCY	18117900054101	PLS						PKR					144.17	144.17	03/06/2009	Accounts
39389	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	3650103844821	MUHAMMAD NOMAN	MUHAMMAD NOMAN FAIR	LCY	18110008926001	PLS						PKR					177.50	177.50	21/03/2009	Accounts
39390	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	3810105892071	GHULAM AKBAR	U-CKACHI SHANI P.OKANE	LCY	18117900020301	PLS						PKR					187.65	187.65	21/11/2009	Accounts
39391	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4240107945999	MR SYED ASIF QADRI	MR SYED ASIF QADRI DEW	LCY	18110006819201	PLS						PKR					200.78	200.78	10/12/2009	Accounts
39392	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4110333561783	DR.INTIKHAB ALAM	DR.INTIKHAB ALAM H/NO-6	LCY	18110008650501	PLS						PKR					203.57	203.57	24/12/2009	Accounts
39393	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4410195600615	FAHEEM AHMED S/O A.HAQ	FAHEEM AHMED S/O A.HA	LCY	18110008777001	PLS						PKR					209.53	209.53	21/03/2009	Accounts
39394	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4130633745568	DR AMBREEN FATIMA	DR AMBREEN FATIMA DEW	LCY	18110008967501	PLS						PKR					214.93	214.93	30/05/2009	Accounts
39395	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4140895847149	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL 1-ACC	LCY	18117100027801	PLS						PKR					264.82	264.82	03/08/2009	Accounts
39396	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4220106336457	MR SHAFAAT ALI	MR SHAFAAT ALI GODOWN	LCY	18110004488401	PLS						PKR					269.27	269.27	10/06/2009	Accounts
39397	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4140590833805	MR MUZAFFAR AHMED ASHRAF	MR MUZAFFAR AHMED AS	LCY	18110001182801	PLS						PKR					259.83	259.83	16/11/2009	Accounts
39398	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4250193476417	IBRAHIM	HOUSE NO 92 GOTH ADAM	LCY	18117900006701	PLS						PKR					298.34	298.34	28/03/2009	Accounts
39399	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4110420692723	MUNIR AHMED	MUNIR AHMED C/O MECH I	LCY	18110007858001	PLS						PKR					303.55	303.55	14/04/2009	Accounts
39400	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4110204704393	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN CHA	LCY	18110008761601	PLS						PKR					296.90	296.90	05/05/2009	Accounts
39401	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	3630480023455	MUHAMMAD FAYAZ KHAN	1. DEWAN P P DIVISION DE	LCY	18117900006201	PLS						PKR					356.96	356.96	24/11/2009	Accounts
39402	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4140868728027	MUHAMMAD AMEEN	MUHAMMAD AMEEN DEWA	LCY	18110009004101	PLS						PKR					364.70	364.70	18/03/2009	Accounts
39403	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	52070832080	AIJAZ AHMED S/O SOFI PIR MOHD.	AIJAZ AHMED S/O SOFI PIR	LCY	18110007706501	PLS						PKR					389.72	389.72	24/12/2009	Accounts
39404	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4110493826777	MUHAMMAD AIJAZ	MUHAMMAD AIJAZ S.B.O, D	LCY	18110008142401	PLS						PKR					389.38	389.38	19/03/2009	Accounts
39405	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4110519264989	GHULAM HAIDER KHAN	GHULAM HAIDER KHAN S/O	LCY	18117900030801	PLS						PKR					394.69	394.69	13/01/2009	Accounts
39406	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4250187150491	MUHAMMAD SAFER S/O A.RAHEEM	MOHD.SAFEER S/O AB.RAI	LCY	18110007704301	PLS						PKR					435.84	435.84	03/12/2009	Accounts
39407	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4140277906345	MR ANWAR	MR ANWAR DEH SAHIBANI	LCY	18110003402701	PLS						PKR					464.07	464.07	03/12/2009	Accounts
39408	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4410129473109	USMAN S/O ASGHARALI	MR USMAN S/O ALI ASGHA	LCY	18117900049901	PLS						PKR					418.61	418.61	23/06/2009	Accounts
39409	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4130339892075	MR ABDUL HAFEEZ	MR ABDUL HAFEEZ FLAT N	LCY	18110007310701	PLS						PKR					420.53	420.53	28/01/2009	Accounts
39410	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4540203128147	ABDUL GHANI	ABDUL GHANI OFFICER CO	LCY	18110008118201	PLS						PKR					420.39	420.39	23/06/2009	Accounts
39411	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4130806266609	NOBLE	HOUSE NO.38-A OFFICER (	LCY	18117900056701	PLS						PKR					494.63	494.63	08/04/2009	Accounts
39412	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4410101643017	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN S/O U	LCY	18117900065101	PLS						PKR					458.08	458.08	21/11/2009	Accounts
39413	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	3130114305279	MR PIR BUKSH	MR PIR BUKSH DEEWAN S	LCY	18110005520801	PLS						PKR					538.55	538.55	28/03/2009	Accounts
39414	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	3320117070145	MR MUHAMMAD YAR	MR MUHAMMAD YAR DEEV	LCY	18110005164301	PLS						PKR					543.37	543.37	25/02/2009	Accounts
39415	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4220105750223	MUHAMMAD NADEEM	MUHAMMAD NADEEM DEW	LCY	18117100007501	PLS						PKR					546.83	546.83	24/01/2009	Accounts
39416	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4540308070719	MUHAMMAD ESSA	MUHAMMAD ESSA VILLAG	LCY	18117900052101	PLS						PKR					596.02	596.02	24/01/2009	Accounts
39417	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	3130390208155	ASGHAR ALI	ASGHAR ALI DEWAN FARC	LCY	18117100012801	PLS						PKR					615.29	615.29	04/07/2009	Accounts
39418	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4110212713451	MUHAMMAD AZAM	MR MUHAMMAD AZAM S/O	LCY	18117900050201	PLS						PKR					653.52	653.52	20/03/2009	Accounts
39419	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4140802325825	MR MUHAMMAD SOOMAR	MR MUHAMMAD SOOMAR	LCY	18110000659201	PLS						PKR					729.13	729.13	21/12/2009	Accounts
39420	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4140278156921	GHULAM MUHAMMAD	MR GHULAM MUHAMMADS	LCY	18117900053301	PLS						PKR					735.15	735.15	26/09/2009	Accounts
39421	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4140822137885	SHAFI MUHAMMAD S/O M.HINGHORJA	SHAFI MUHAMMAD S/O M.H	LCY	18117100030901	PLS						PKR					758.02	758.02	01/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
39422	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4140841141333	MUHAMMAD SHAHZAD KHAN	MUHAMMAD SHAHZAD KH	LCY	18117100010601	PLS						PKR					840.52	840.52	21/11/2009	Accounts
39423	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4140822132473	MR MUHAMMAD YOUSUF	MR MUHAMMAD YOUSUF (	LCY	18110001962701	PLS						PKR					1,054.80	1,054.80	19/01/2009	Accounts
39424	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4140217155179	MUHAMMAD ESSA MALIHO	1. M.ESSA S/O KHAMOON I	LCY	18117900026101	PLS						PKR					1,079.03	1,079.03	04/12/2009	Accounts
39425	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4140806892503	AB KHALIQ	AB KHALIQ U/C KENGHAR	LCY	18110007849301	PLS						PKR					1,099.08	1,099.08	04/07/2009	Accounts
39426	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4140822138469	SYED SHAHZAD HUUSAIN SHAH	S.SHAHZAD SHAH S/O S.M	LCY	18117900042401	PLS						PKR					988.69	988.69	20/01/2009	Accounts
39427	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4110252150551	NOOR KHAN MALIK	NOOR KHAN MALIK DEWA	LCY	18110008933001	PLS						PKR					1,111.08	1,111.08	08/12/2009	Accounts
39428	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4230179000011	ADIL HAYAT	ADIL HAYAT FLAT NO 18 C	LCY	18117900016701	PLS						PKR					1,014.56	1,014.56	18/04/2009	Accounts
39429	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4130804897447	MUHAMMAD IQBAL QURESHI	MUHAMMAD IQBAL QURES	LCY	18117100014901	PLS						PKR					1,262.41	1,262.41	27/03/2009	Accounts
39430	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4140790052133	KHAN MUHAMMAD	KHAN MOHD VILLAGE SAIN	LCY	18110008043001	PLS						PKR					1,466.88	1,466.88	21/01/2009	Accounts
39431	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4230110606817	MR GHULAM MUSTAFA	MR GHULAM MUSTAFA H.N	LCY	18110007257901	PLS						PKR					1,344.46	1,344.46	12/09/2009	Accounts
39432	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4110273272637	MR SHOUKAT ALI	MR SHOUKAT ALI C/O DEE	LCY	18110000631601	PLS						PKR					1,590.56	1,590.56	20/03/2009	Accounts
39433	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4310475390687	HAKIM ALI	HAKIM ALI DEWAN SUGAR	LCY	18117100005301	PLS						PKR					1,653.61	1,653.61	24/02/2009	Accounts
39434	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4210115511505	SHUJAAT ALI SHAH	1- R660 SECTOR 15 B BUFF	LCY	18117900007301	PLS						PKR					1,789.37	1,789.37	10/06/2009	Accounts
39435	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4230121936485	MR KHALID MAHMOOD	MR KHALID MAHMOOD ASS	LCY	18110000154501	PLS						PKR					1,826.56	1,826.56	09/05/2009	Accounts
39436	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	3720220280123	KAZIM HUSSAIN	KAZIM HUSSAIN DEWAN S	LCY	18110008849801	PLS						PKR					1,891.62	1,891.62	14/04/2009	Accounts
39437	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4430273283341	SOORTO S/O BHOPO	SOORTO S/O BHOPO VILL	LCY	18110007969101	PLS						PKR					2,077.74	2,077.74	04/12/2009	Accounts
39438	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4140860203751	JAFFER JAT	JAFFER JAT U/C GUL MOH	LCY	18110008609101	PLS						PKR					2,131.56	2,131.56	08/12/2009	Accounts
39439	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4140805028309	RAMOON SULIMAN JAT	RAMOON SULIMAN JAT VIL	LCY	18117100006101	PLS						PKR					2,314.65	2,314.65	08/12/2009	Accounts
39440	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	3230307890337	ABDUL WAHEED	ABDUL WAHEED DISTILLE	LCY	18110008007101	PLS						PKR					2,384.55	2,384.55	14/09/2009	Accounts
39441	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	3540363831249	DR. NASIR MAHMOOD NASIR	DR. NASIR MAHMOOD NAS	LCY	18117100016401	PLS						PKR					2,636.47	2,636.47	11/08/2009	Accounts
39442	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4230162426837	RIZWAN	RIZWAN SHAHEEN LUXUR	LCY	18110007855601	PLS						PKR					2,721.82	2,721.82	09/10/2009	Accounts
39443	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	49690060672	MR JAMAL ALI	MR JAMAL ALI DEH VADER	LCY	18110005286801	PLS						PKR					2,822.64	2,822.64	25/06/2009	Accounts
39444	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4140587125156	TALLAT ANWER	TALLAT ANWER CUTEX,PL	LCY	18117100029601	PLS						PKR					3,115.79	3,115.79	06/10/2009	Accounts
39445	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4140562371717	MR.MUHAMMAD BACHAL	MR.MUHAMMAD BACHAL V	LCY	18110005969201	PLS						PKR					173,129.03	173,129.03	03/12/2009	Accounts
39446	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4110103969933	RAHIM AKHTAR AWAN	RAHIM AKHTAR AWAN DEV	LCY	18110008321501	PLS						PKR					27,326.97	27,326.97	15/05/2009	Accounts
39447	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4140566736793	MR MUHAMMAD YOUSUF	MR MUHAMMAD YOUSUF (	LCY	18110000532701	PLS						PKR					21,867.90	21,867.90	27/07/2009	Accounts
39448	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4140890201427	GHULAM MUHAMMAD	GHULAM MUHAMMAD VILL	LCY	18110007821701	PLS						PKR					15,261.72	15,261.72	01/06/2009	Accounts
39449	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4140812263219	IMTIAZ SARWAR BARAN	IMTIAZ SARWAR BARAN VI	LCY	18110008641801	PLS						PKR					10,993.30	10,993.30	29/01/2009	Accounts
39450	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	3840132549492	SAFINA RAHIM	SAFINA RAHIM HOUSE NO	LCY	18117900059801	PLS						PKR					9,800.61	9,800.61	10/06/2009	Accounts
39451	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4140587854351	MR MUHAMMAD	MR MUHAMMAD GOTH MU	LCY	18110002971901	PLS						PKR					8,882.76	8,882.76	23/01/2009	Accounts
39452	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4140511990645	MUHAMMAD SOOMAR CHANG	MUHAMMAD SOOMAR CHA	LCY	18110008113101	PLS						PKR					6,623.87	6,623.87	03/12/2009	Accounts
39453	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4140892012539	DR.AFTAB AHMED KHATTI	DR.AFTAB AHMED KHATTI	LCY	18110006764101	PLS						PKR					6,015.32	6,015.32	14/11/2009	Accounts
39454	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	37302234186661	MR.ANAR KHAN	MR.ANAR KHAN POST OFF	LCY	18110007447801	PLS						PKR					5,825.33	5,825.33	20/03/2009	Accounts
39455	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4141548288981	MR ALLAH DINO	MR ALLAH DINO VILLAGE (	LCY	18110005183601	PLS						PKR					5,648.56	5,648.56	31/01/2009	Accounts
39456	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4110221093473	ABDUL MATEEN	ABDUL MATEEN ELECTRIC	LCY	18110008689501	PLS						PKR					5,623.19	5,623.19	20/03/2009	Accounts
39457	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4110123369959	MUHAMMAD ATTIQUE	MUHAMMAD ATTIQUE S/O	LCY	18117900015401	PLS						PKR					5,410.21	5,410.21	10/01/2009	Accounts
39458	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4110243258001	MUHAMMAD AFZAL	MUHAMMAD AFZAL HARM	LCY	18110006914901	PLS						PKR					5,100.78	5,100.78	15/10/2009	Accounts
39459	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4550411161447	MR.UBEDULLAH	MR.UBEDULLAH C/O DEEW	LCY	18110005699701	PLS						PKR					4,555.09	4,555.09	17/04/2009	Accounts
39460	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4140284469783	MR.ALI GUL	MR.ALI GUL S/O ALISHER M	LCY	18110006170001	PLS						PKR					4,294.94	4,294.94	12/12/2009	Accounts
39461	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4140706826455	MR.MUNAWAR ALI	MR.MUNAWAR ALI VILLAG	LCY	18110007201201	PLS						PKR					4,223.55	4,223.55	18/02/2009	Accounts
39462	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4140532796437	MUHAMMAD ALI	MUHAMMAD ALI SOOMRA	LCY	18110008598501	PLS						PKR					3,846.97	3,846.97	21/12/2009	Accounts
39463	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	3220239363631	GHULAM ABBAS	MR GHULAM ABBAS SAWA	LCY	18117900067201	PLS						PKR					3,557.08	3,557.08	14/11/2009	Accounts
39464	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4230169489789	PRINCIPAL DEWAN FAROOQUSCHOOL	PRINCIPAL DEWAN FARO	LCY	18110008080303	CURR						PKR					24,791.00	24,791.00	28/03/2009	Accounts
39465	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4130804848299	MUHAMMAD ESSA SOOMRO	MOHD ESSA SOOMRO ZAN	LCY	18110013140003	CURR						PKR					10,323.86	10,323.86	28/01/2009	Accounts
39466	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4140271878097	MOHAMMAD IBRAHIM THAIM	MOHAMMAD IBRAHIM THA	LCY	18110012615403	CURR						PKR					5,878.11	5,878.11	26/02/2009	Accounts
39467	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4140508484797	MR. HUSSAIN	MR. HUSSAIN KAPRI MORI	LCY	18110010312203	CURR						PKR					5,654.73	5,654.73	17/01/2009	Accounts
39468	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	45949060806	JAMSHED KHAN S/O MOHAMMAD KKAR	JAMSHED KHAN S/O MOHA	LCY	18110006622303	CURR						PKR					4,222.63	4,222.63	07/02/2009	Accounts
39469	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD		SAUDI PAK LEASING CO.LTD.		LCY	30019902464586	CD-MISC	STALE	PO	1339510	14/01/2009		PKR					4,210.00	4,210.00	14/01/2009	STALE
39470	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD		MST.SAJIDA		LCY	30019902464586	CD-MISC	STALE	PO	1339917	22/08/2009		PKR					2,000.00	2,000.00	22/08/2009	STALE
39471	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4120735150685	JANI MAL	JANI MAL P O JATI CHOWK	LCY	18110009670703	CURR						PKR					1,692.91	1,692.91	18/04/2009	Accounts
39472	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD		MST.NOSHEEN BIBI		LCY	30019902464586	CD-MISC	STALE	PO	1339911	22/08/2009		PKR					1,500.00	1,500.00	22/08/2009	STALE
39473	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	3630275894023	FAREED AHMED	FAREED AHMED H #NO C E	LCY	18110012762103	CURR						PKR					1,314.00	1,314.00	28/03/2009	Accounts
39474	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD		MST.SURAYYA		LCY	30019902464586	CD-MISC	STALE	PO	1339913	22/08/2009		PKR					1,000.00	1,000.00	22/08/2009	STALE
39475	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4250116015815	MUHAMMAD BILAL	1.H#2-C/87 MORIA KHAN S	LCY	18117900030203	CURR						PKR					878.75	878.75	15/01/2009	Accounts
39476	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	3630284187997	MUHAMMAD QASIM	MUHAMMAD QASIM P P PL	LCY	18110013792703	CURR						PKR					553.30	553.30	27/05/2009	Accounts
39477	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	32363155125	BASHIR AHMED	BASHIR AHMED P P PLANT	LCY	18110009280003	CURR						PKR					359.50	359.50	26/01/2009	Accounts
39478	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD		OVERSEAS EMPLOYMENT CORPORATION		LCY	30019902464586	CD-MISC	STALE	PO	1339750	08/05/2009		PKR					300.00	300.00	08/05/2009	STALE
39479	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4140872713265	ABDUL RAUF MEMON	ABDUL RAUF MEMON MEM	LCY	18110012746903	CURR						PKR					233.01	233.01	07/04/2009	Accounts
39480	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4140804709161	IMDAD ALI	IMDAD ALI JUNEJA MOHAL	LCY	18110010215003	CURR						PKR					216.63	216.63	03/12/2009	Accounts
39481	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4140808965003	MOHAMMAD SOOMAR S/O MOHD BACHA	MOHAMMAD SOOMAR S/O	LCY	18110003292303	CURR						PKR					162.73	162.73	18/05/2009	Accounts
39482	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4410101545065	AB GHAFOOR	AB GHAFOOR CHEMICAL D	LCY	18110007715701	PLS						PKR					0.09	0.09	13/04/2009	Accounts
39483	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	3310003611425	SYED ABDUL ALI SHAH	SYED ABDUL ALI SHAH BA	LCY	18110008095401	PLS						PKR					0.04	0.04	08/06/2009	Accounts
39484	HYDERABAD	1811	DEWAN CITY, SAJAWAL	SD	4140805766177	ALI BUX JASKANI	ALI BUX JASKANI DEWAN E	LCY	18117100018401	PLS						PKR					0.04	0.04	08/04/2009	Accounts
39485	HYDERABAD	1816	HASSANPUR SECTOR	SD	4130894508669	MR.SHOUKAT ALI AND KAUSAR BIBI EO	MR.SHOUKAT ALI AND KAU	LCY	18160003267401	PLS						PKR					0.02	0.02	22/05/2009	Accounts
39486	HYDERABAD	1816	HASSANPUR SECTOR	SD	4140918392135	ABDUL GHAFAR S/O ABUBAKAR SOOMR	ABDUL GHAFAR S/O ABUB	LCY	18160003535301	PLS						PKR					26.23	26.23	27/04/2009	Accounts
39487	HYDERABAD	1816	HASSANPUR SECTOR	SD	4130859652529	ALI AKBER S/O MUHAMMAD HAROON MA	ALI AKBER S/O MUHAMMA	LCY	18160003374201	PLS						PKR					52.86	52.86	22/10/2009	Accounts
39488	HYDERABAD	1816	HASSANPUR SECTOR	SD	4140567140475	NABI BUX S/O MOHAMMAD TALIB PALIJ	NABI BUX S/O MOHAMMAD	LCY	18160003543201	PLS						PKR					158.05	158.05	04/02/2009	Accounts
39489	HYDERABAD	1816	HASSANPUR SECTOR	SD	4130804895893	MUHAMMAD HASSAN S/O ISHAQUE	MUHAMMAD HASSAN S/O I	LCY	18160003519501	PLS						PKR					322.63	322.63	08/04/2009	Accounts
39490	HYDERABAD	1816	HASSANPUR SECTOR	SD	4130876542803	GHULAM NABI S/O MOHD ISMAIL	GHULAM NABI S/O MOHD I	LCY	18160003509001	PLS						PKR					354.56	354.56	16/04/2009	Accounts
39491	HYDERABAD	1816	HASSANPUR SECTOR	SD	4130801940343	UMER S O MUHAMMAD LAGHARI	UMER S O MUHAMMAD LA	LCY	18160003476601	PLS						PKR					564.36	564.36	28/03/2009	Accounts
39492	HYDERABAD	1816	HASSANPUR SECTOR	SD	4130880768223	FAZAL AHMED WARAICH S/O A. RASHEE	FAZAL AHMED WARAICH S	LCY	18167100023301	PLS						PKR					685.37	685.37	06/06/2009	Accounts
39493	HYDERABAD	1816	HASSANPUR SECTOR	SD	4130843344837	ABDUL GHANI JAT	ABDUL GHANI JAT GOTH A	LCY	18160003449401	PLS						PKR					713.33	713.33	03/06/2009	Accounts
39494	HYDERABAD	1816	HASSANPUR SECTOR	SD	4240150917179	MUHAMMAD ASHRAF S/O MOHD DIN SHE	MUHAMMAD ASHRAF S/O I	LCY	18160003485301	PLS						PKR					807.74	807.74	08/04/2009	Accounts
39495	HYDERABAD	1816	HASSANPUR SECTOR	SD	4130314818393	MUHAMMAD HASHIM S/O BISHAM PALAR	MUHAMMAD HASHIM S/O B	LCY	18160003396201	PLS						PKR					1,037.42	1,037.42	27/08/2009	Accounts
39496	HYDERABAD	1816	HASSANPUR SECTOR	SD	4130899479101	FAIZ U RASOOL S/O MUHAMMAD HAFEEZ	FAIZ U RASOOL S/O MUHA	LCY	18160003160001	PLS						PKR					1,363.23	1,363.23	07/04/2009	Accounts
39497	HYDERABAD	1816	HASSANPUR SECTOR	SD	4130804895939	KARIM BUX S/O ISMAIL KHOSO	KARIM BUX S/O ISMAIL KH	LCY	18160001363701	PLS						PKR					1,620.11	1,620.11	05/03/2009	Accounts
39498	HYDERABAD	1816	HASSANPUR SECTOR	SD	4130881449689	ABDULLAH S/O NOOR MUHAMMAD SATH	ABDULLAH S/O NOOR MUH	LCY	18160003562501	PLS						PKR					1,681.32	1,681.32	12/11/2009	Accounts
39499	HYDERABAD	1816	HASSANPUR SECTOR	SD	4530280208969	MUHAMMAD ALAM PIRZADA S/O A.RAZZA	MUHAMMAD ALAM PIRZAD	LCY	18160003538801	PLS						PKR					1,919.48	1,919.48	22/01/2009	Accounts
39500	HYDERABAD	1816	HASSANPUR SECTOR	SD	4130820889609	MUHAMMAD RAFIQUE BAJWA S/O M.SHA	MUHAMMAD RAFIQUE BAJ	LCY	18160003540801	PLS						PKR					2,350.58	2,350.58	28/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
39501	HYDERABAD	1816	HASSANPUR SECTOR	SD	4130867153755	FATEH MUHAMMAD S/O MUHAMMAD DIN	FATEH MUHAMMAD S/O MU	LCY	18160002598601	PLS						PKR					3,242.67	3,242.67	30/06/2009	Accounts
39502	HYDERABAD	1816	HASSANPUR SECTOR	SD	4130805045479	JAN MUHAMMAD S/O MUHAMMAD QASIM	JAN MUHAMMAD S/O MUH	LCY	18160003566801	PLS						PKR					12,720.29	12,720.29	28/01/2009	Accounts
39503	HYDERABAD	1816	HASSANPUR SECTOR	SD	4130837477903	MUHAMMAD QASSIM S/O M.SIDDIQUE	MUHAMMAD QASSIM S/O M	LCY	18160000224401	PLS						PKR					6,011.31	6,011.31	12/10/2009	Accounts
39504	HYDERABAD	1816	HASSANPUR SECTOR	SD	4120724450741	M/S AL-KARIMI ATTA CHAKKI	M/S AL-KARIMI ATTA CHAK	LCY	18167100027903	CURR						PKR					5,000.00	5,000.00	02/09/2009	Accounts
39505	HYDERABAD	1816	HASSANPUR SECTOR	SD	4330449387681	DHANI BUX BROHI	DHANI BUX BROHI S/O AMI	LCY	18167100005403	CURR						PKR					800.94	800.94	17/03/2009	Accounts
39506	HYDERABAD	1816	HASSANPUR SECTOR	SD		WCA 29L DHATT TAIL		LCY	30019902464586	CD-MISC	STALE	PO	1268054	06/05/2009		PKR					500.00	500.00	06/05/2009	STALE
39507	HYDERABAD	1816	HASSANPUR SECTOR	SD	4160205895091	GHULAM MUHAMMAD S/O M.UMER LASH	GHULAM MUHAMMAD S/O	LCY	18167100027703	CURR						PKR					394.00	394.00	13/08/2009	Accounts
39508	HYDERABAD	1816	HASSANPUR SECTOR	SD	4130874073593	VIKIO JAMARI	VIKIO JAMARI VILLAGE BU	LCY	18167100006403	CURR						PKR					277.93	277.93	24/04/2009	Accounts
39509	HYDERABAD	1816	HASSANPUR SECTOR	SD	4130825428199	ABDUL SALAM S/O MUHAMMAD ISHAQUE	ABDUL SALAM S/O MUHAM	LCY	18167100009203	CURR						PKR					195.75	195.75	09/03/2009	Accounts
39510	HYDERABAD	1816	HASSANPUR SECTOR	SD		ABDUL RASHEED A/C 71000071-03 CLOSE		LCY	30019902464586	CD-MISC	STALE	PO	1268055	06/05/2009		PKR					135.00	135.00	06/05/2009	STALE
39511	HYDERABAD	1816	HASSANPUR SECTOR	SD	4130807686193	ABDULLAH SHAH S/O WARIYAL SHAH	ABDULLAH SHAH S/O WAR	LCY	18160009272403	CURR						PKR					116.40	116.40	12/05/2009	Accounts
39512	HYDERABAD	1816	HASSANPUR SECTOR	SD	4130843931237	ALI HASSAN S/O MUHAMMAD MALLAH	ALI HASSAN S/O MUHAMM	LCY	18167100010003	PLS						PKR					50.00	50.00	06/04/2009	Accounts
39513	HYDERABAD	1816	HASSANPUR SECTOR	SD	4130870609367	SOBHO S/O ALLAHDINO	SOBHO S/O ALLAHDINO VI	LCY	18167100010103	PLS						PKR					50.00	50.00	06/04/2009	Accounts
39514	HYDERABAD	1816	HASSANPUR SECTOR	SD	4130804812075	SALEH S/O LAL DIN	SALEH S/O LAL DIN GOTH	LCY	18167100010203	PLS						PKR					50.00	50.00	06/04/2009	Accounts
39515	HYDERABAD	1816	HASSANPUR SECTOR	SD	4130885339215	DHINGANOO S/O KARO	DHINGANOO S/O KARO VIL	LCY	18167100010303	PLS						PKR					50.00	50.00	29/06/2009	Accounts
39516	HYDERABAD	1816	HASSANPUR SECTOR	SD	4130887265864	MST ZARINA W/O ALLAH DINO	MST ZARINA W/O ALLAH DI	LCY	18167100011603	PLS						PKR					50.00	50.00	06/04/2009	Accounts
39517	HYDERABAD	1816	HASSANPUR SECTOR	SD	4130879313519	KHAN MUHAMMAD S/O ALLAH RAKHIO	KHAN MUHAMMAD S/O ALL	LCY	18167100012503	PLS						PKR					50.00	50.00	04/06/2009	Accounts
39518	HYDERABAD	1816	HASSANPUR SECTOR	SD	4130818053063	RAMMOON S/O SIKKILADHO	RAMMOON S/O SIKKILADH	LCY	18167100012703	PLS						PKR					50.00	50.00	06/04/2009	Accounts
39519	HYDERABAD	1816	HASSANPUR SECTOR	SD	4160205670974	MISS GULSHAN D/O SHER MUHAMMAD	MISS GULSHAN D/O SHER	LCY	18167100019303	PLS						PKR					50.00	50.00	21/03/2009	Accounts
39520	HYDERABAD	1816	HASSANPUR SECTOR	SD	4130846218894	MST RAHMAT W/O ISHAQUE SOOMRO	MST RAHMAT W/O ISHAQU	LCY	18167100019803	PLS						PKR					50.00	50.00	06/04/2009	Accounts
39521	HYDERABAD	1816	HASSANPUR SECTOR	SD	4130885044962	MST AAISHA W/O ABDULLAH SOOMRO	MST AAISHA W/O ABDULLA	LCY	18167100019903	PLS						PKR					50.00	50.00	06/04/2009	Accounts
39522	HYDERABAD	1816	HASSANPUR SECTOR	SD	4130886447629	MUHAMMAD ALI SOOMRO S/O MAHMOOD	MUHAMMAD ALI SOOMRO	LCY	18167100020003	PLS						PKR					50.00	50.00	04/04/2009	Accounts
39523	HYDERABAD	1816	HASSANPUR SECTOR	SD	4160205814353	ABDUL RAZZAQUE SUMRO S/O MOHD AA	ABDUL RAZZAQUE SUMRO	LCY	18167100020103	PLS						PKR					50.00	50.00	03/04/2009	Accounts
39524	HYDERABAD	1816	HASSANPUR SECTOR	SD	4130829755713	ABDUL AZEEM S/O JAN MUHAMMAD SOO	ABDUL AZEEM S/O JAN MU	LCY	18167100020203	PLS						PKR					50.00	50.00	03/04/2009	Accounts
39525	HYDERABAD	1816	HASSANPUR SECTOR	SD	4130844052025	MUHAMMAD USMAN S/O MUHAMMAD ISM	MUHAMMAD USMAN S/O M	LCY	18167100020403	PLS						PKR					50.00	50.00	08/04/2009	Accounts
39526	HYDERABAD	1816	HASSANPUR SECTOR	SD	4130853599844	AAISHA BEGUM W/O MUHAMMAD HASSA	AAISHA BEGUM W/O MUHA	LCY	18167100020903	PLS						PKR					50.00	50.00	15/04/2009	Accounts
39527	HYDERABAD	1816	HASSANPUR SECTOR	SD	4130877274662	MST CHHATTAN W/O JAN MUHAMMAD	MST CHHATTAN W/O JAN M	LCY	18167100021003	PLS						PKR					50.00	50.00	14/04/2009	Accounts
39528	HYDERABAD	1816	HASSANPUR SECTOR	SD	4130833671293	ABDUL GHAFOOR S/O KANDERO	ABDUL GHAFOOR S/O KAN	LCY	18167100021103	PLS						PKR					50.00	50.00	13/04/2009	Accounts
39529	HYDERABAD	1816	HASSANPUR SECTOR	SD	4130874136301	DIN MUHAMMAD S/O MANGHO DARS	DIN MUHAMMAD S/O MANG	LCY	18167100021303	PLS						PKR					50.00	50.00	22/06/2009	Accounts
39530	HYDERABAD	1816	HASSANPUR SECTOR	SD	4130891983311	KAAMIL S/O LAKHA DINO	KAAMIL S/O LAKHA DINO V	LCY	18167100021503	PLS						PKR					50.00	50.00	15/04/2009	Accounts
39531	HYDERABAD	1816	HASSANPUR SECTOR	SD	4160205862713	MUHAMMAD AMIN S/O MEENHAN DINO	MUHAMMAD AMIN S/O MEE	LCY	18167100021803	PLS						PKR					50.00	50.00	24/06/2009	Accounts
39532	HYDERABAD	1816	HASSANPUR SECTOR	SD	4130845236421	NOOR MUHAMMAD DARS S/O HASHIM DA	NOOR MUHAMMAD DARS S	LCY	18167100021903	PLS						PKR					50.00	50.00	15/04/2009	Accounts
39533	HYDERABAD	1816	HASSANPUR SECTOR	SD	4130883159425	MUHAMMAD SIDDIQUE S/O HAJI	MUHAMMAD SIDDIQUE S/O	LCY	18167100022003	PLS						PKR					50.00	50.00	20/04/2009	Accounts
39534	HYDERABAD	1816	HASSANPUR SECTOR	SD	4130809716061	GUL HASSAN LASHARI S/O MUHAMMAD	GUL HASSAN LASHARI S/O	LCY	18167100022303	PLS						PKR					50.00	50.00	23/04/2009	Accounts
39535	HYDERABAD	1816	HASSANPUR SECTOR	SD	4130858430873	FAIZ MUHAMMAD S/O MUHAMMAD ILYAS	FAIZ MUHAMMAD S/O MUH	LCY	18167100022503	PLS						PKR					50.00	50.00	27/04/2009	Accounts
39536	HYDERABAD	1816	HASSANPUR SECTOR	SD	4130801254402	MST RAHIMA BEGUM W/O MUHAMMAD R	MST RAHIMA BEGUM W/O	LCY	18167100023003	PLS						PKR					50.00	50.00	27/05/2009	Accounts
39537	HYDERABAD	1816	HASSANPUR SECTOR	SD	4160205692736	MST RANI W/O HAYAT CHOHAN	MST RANI W/O HAYAT CHO	LCY	18167100023203	PLS						PKR					50.00	50.00	16/06/2009	Accounts
39538	HYDERABAD	1816	HASSANPUR SECTOR	SD	4160205793938	MISS. SALMEE SOOMRO	MISS. SALMEE SOOMRO V	LCY	18167100023503	PLS						PKR					50.00	50.00	26/06/2009	Accounts
39539	HYDERABAD	1816	HASSANPUR SECTOR	SD	4160205820911	KHALIL AHMED SOOMRO	KHALIL AHMED SOOMRO V	LCY	18167100024003	PLS						PKR					50.00	50.00	29/06/2009	Accounts
39540	HYDERABAD	1816	HASSANPUR SECTOR	SD	4160205725534	MST. HAJRAN MANGNHAR	MST. HAJRAN MANGNHAR	LCY	18167100024203	PLS						PKR					50.00	50.00	29/06/2009	Accounts
39541	HYDERABAD	1816	HASSANPUR SECTOR	SD	4160205661304	MST. FATIMA W/O MEVO MACHI	MST. FATIMA W/O MEVO M	LCY	18167100024603	PLS						PKR					50.00	50.00	10/07/2009	Accounts
39542	HYDERABAD	1816	HASSANPUR SECTOR	SD	4130837882339	MEHBOOB ALI S/O M.IBRAHIM ABBASSI	MEHBOOB ALI S/O M.IBRAH	LCY	18167100024703	PLS						PKR					50.00	50.00	10/07/2009	Accounts
39543	HYDERABAD	1816	HASSANPUR SECTOR	SD	4130877312867	MUHAMMAD KHAN S/O PAROO KHAN ALI	MUHAMMAD KHAN S/O PAI	LCY	18167100025203	PLS						PKR					50.00	50.00	09/07/2009	Accounts
39544	HYDERABAD	1816	HASSANPUR SECTOR	SD	4130863204947	HAJI S/O BAKHTAWAR	HAJI S/O BAKHTAWAR VILL	LCY	18167100025303	PLS						PKR					50.00	50.00	10/07/2009	Accounts
39545	HYDERABAD	1816	HASSANPUR SECTOR	SD	4130891830968	MST. FATIMA D/O MUHAMMAD KHAN	MST. FATIMA D/O MUHAMN	LCY	18167100025403	PLS						PKR					50.00	50.00	21/07/2009	Accounts
39546	HYDERABAD	1816	HASSANPUR SECTOR	SD	4160205837679	USMAN MACHI S/O ALLAHJURIO MACHI	USMAN MACHI S/O ALLAH	LCY	18167100025603	PLS						PKR					50.00	50.00	13/07/2009	Accounts
39547	HYDERABAD	1816	HASSANPUR SECTOR	SD	4130868391206	MST. MARYAM W/O AMEER AHMED SOO	MST. MARYAM W/O AMEER	LCY	18167100025903	PLS						PKR					50.00	50.00	13/07/2009	Accounts
39548	HYDERABAD	1816	HASSANPUR SECTOR	SD	4130861039391	MUHAMMAD HUSSAIN SOOMRO	MUHAMMAD HUSSAIN SO	LCY	18167100026203	PLS						PKR					50.00	50.00	20/07/2009	Accounts
39549	HYDERABAD	1816	HASSANPUR SECTOR	SD	4130859907463	HAROON S/O GHULAM MUHAMMAD SOO	HAROON S/O GHULAM MU	LCY	18167100026703	PLS						PKR					50.00	50.00	23/07/2009	Accounts
39550	ISLAMABAD	0107	GILGIT	GB		VILL ORG LADIES SULTANABAD	VILL ORG LADIES SULTAN	LCY	01070007283501	PLS						PKR					0.02	0.02	14/04/2009	Accounts
39551	ISLAMABAD	0107	GILGIT	GB		ALI SHAH S O	ALI SHAH S O BAKHTAWAR	LCY	01070017195601	PLS						PKR					0.02	0.02	24/03/2009	Accounts
39552	ISLAMABAD	0107	GILGIT	GB	7150128814061	AKBAR HUSSAIN	AKBAR HUSSAIN S O ABID	LCY	01070023274201	PLS						PKR					0.02	0.02	06/01/2009	Accounts
39553	ISLAMABAD	0107	GILGIT	GB	7150114352177	IMTIAZ HUSSAN S O SULEMAN ALI	IMTIAZ HUSSAN S O SULEI	LCY	01070023529801	PLS						PKR					0.02	0.02	08/06/2009	Accounts
39554	ISLAMABAD	0107	GILGIT	GB	7150343535837	REHBAR HUSSAIN	REHBER HUSSAIN S/O ALI	LCY	01077900081901	PLS						PKR					0.02	0.02	23/04/2009	Accounts
39555	ISLAMABAD	0107	GILGIT	GB	4200005162607	NOOR UDDIN	NOOR UDDIN S/O ABDUL R	LCY	01077900142201	PLS						PKR					0.36	0.36	22/06/2009	Accounts
39556	ISLAMABAD	0107	GILGIT	GB	7140173674052	NAZIA JAMIL	NAZIA JAMIL D/O JAMIL KH	LCY	01077900203201	PLS						PKR					0.38	0.38	12/08/2009	Accounts
39557	ISLAMABAD	0107	GILGIT	GB	7150102094891	RAFAQAT JAMIL S/O NOOR JAMIL	RAFAQAT JAMIL S/O NOOR	LCY	01077900216801	PLS						PKR					0.37	0.37	19/11/2009	Accounts
39558	ISLAMABAD	0107	GILGIT	GB	7150152050243	MR BAQAR ALI	MR BAQAR ALI MAJINI MUH	LCY	01070055042301	PLS						PKR					8.58	8.58	10/07/2009	Accounts
39559	ISLAMABAD	0107	GILGIT	GB	7150102203909	MR TOUQEER HUSSAIN	MR TOUQEER HUSSAIN NA	LCY	01070055062401	PLS						PKR					14.10	14.10	08/08/2009	Accounts
39560	ISLAMABAD	0107	GILGIT	GB	7150504126891	AMIR KHAN S O KARIM KHAN	AMIR KHAN S O KARIM KH	LCY	01070017631701	PLS						PKR					13.71	13.71	30/07/2009	Accounts
39561	ISLAMABAD	0107	GILGIT	GB	3740502265437	MUHAMMAD HANIF S O	MUHAMMAD HANIF S O TA	LCY	01070001588001	PLS						PKR					13.91	13.91	25/11/2009	Accounts
39562	ISLAMABAD	0107	GILGIT	GB		AZUR KHAN S O ZARMAST KHAN	AZUR KHAN S O ZARMAST	LCY	01070009257001	PLS						PKR					13.91	13.91	22/08/2009	Accounts
39563	ISLAMABAD	0107	GILGIT	GB		NLI OFFICER MESS	NLI OFFICER MESS NLI CE	LCY	01070010918301	PLS						PKR					13.91	13.91	05/10/2009	Accounts
39564	ISLAMABAD	0107	GILGIT	GB	7150114261058	MST SOGRA BEGUM	MST SOGRA BEGUM W/O G	LCY	01070012998601	PLS						PKR					13.91	13.91	11/09/2009	Accounts
39565	ISLAMABAD	0107	GILGIT	GB		. SH. MUSHTAQ HUSSAIN S O	. SH. MUSHTAQ HUSSAIN S	LCY	01070017937801	PLS						PKR					13.91	13.91	06/05/2009	Accounts
39566	ISLAMABAD	0107	GILGIT	GB	7130119438255	ZAKIR HUSSAIN	ZAKIR HUSSAIN S O.GHUL	LCY	01070018380901	PLS						PKR					13.91	13.91	31/10/2009	Accounts
39567	ISLAMABAD	0107	GILGIT	GB	7150106704873	KASHIF WASIM KHALID S O	KASHIF WASIM KHALID S O	LCY	01070022968601	PLS						PKR					13.91	13.91	12/09/2009	Accounts
39568	ISLAMABAD	0107	GILGIT	GB	7120132089495	MR AMAN ULLAH	MR AMAN ULLAH VILLAGE	LCY	01070024170701	PLS						PKR					13.91	13.91	15/09/2009	Accounts
39569	ISLAMABAD	0107	GILGIT	GB	7150143971163	SULTAN ALI SABRI	SULTAN ALI SABRI S/O MU	LCY	01077900150501	PLS						PKR					13.91	13.91	14/11/2009	Accounts
39570	ISLAMABAD	0107	GILGIT	GB	PASSKX813958	MR. ADNAN H ZAIDI & SHUMAILA H ZAID	MR ADNAN HAIDER ZAIDI C	LCY	01077900176001	PLS						PKR					13.91	13.91	05/05/2009	Accounts
39571	ISLAMABAD	0107	GILGIT	GB	6110118422409	SHAHID RAZA S O MUHAMMAD MUSLIM	SHAHID RAZA S O MUHAM	LCY	01077900085001	PLS						PKR					56.42	56.42	07/09/2009	Accounts
39572	ISLAMABAD	0107	GILGIT	GB	7150122737251	BAHADUR ALI	M ASHRAF H E109A9 ST 04	LCY	01077900003501	PLS						PKR					19.04	19.04	16/11/2009	Accounts
39573	ISLAMABAD	0107	GILGIT	GB	7140261542791	SHER NADIR	SHER NADIR S O.MUHAMM	LCY	01070018851701	PLS						PKR					27.63	27.63	17/11/2009	Accounts
39574	ISLAMABAD	0107	GILGIT	GB		VILL ORG FARFOON BAQROTE	VILL ORG FARFOON BAQR	LCY	01070006987401	PLS						PKR					27.85	27.85	04/05/2009	Accounts
39575	ISLAMABAD	0107	GILGIT	GB	7150193750699	MUHAMMAD AZIZULLAH	MUHAMMAD AZIZULLAH VI	LCY	01070017311401	PLS						PKR					27.85	27.85	20/08/2009	Accounts
39576	ISLAMABAD	0107	GILGIT	GB	7150125715381	QAYYUM KHAN	MR QAYYUM KHAN S/O M A	LCY	01077900018001	PLS						PKR					27.85	27.85	16/06/2009	Accounts
39577	ISLAMABAD	0107	GILGIT	GB	1730184602941	FAISAL AKHTAR	FAISAL AKHTER WADEON	LCY	01077900062101	PLS						PKR					27.85	27.85	27/10/2009	Accounts
39578	ISLAMABAD	0107	GILGIT	GB		GHULAM QADIR S O JALAL KHAN	GHULAM QADIR S O JALA	LCY	01070028667301	PLS						PKR					41.82	41.82	08/09/2009	Accounts
39579	ISLAMABAD	0107	GILGIT	GB	7150189639663	MUHAMMAD YOUNAS	MUHAMMAD YOUNUS YAD	LCY	01077900065001	PLS						PKR					41.82	41.82	29/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
39580	ISLAMABAD	0107	GILGIT	GB	7150305010415	SULTAN NASIR HUSSAIN	SULTAN NASIR S/O SULTA	LCY	01077900092101	PLS						PKR					41.82	41.82	31/08/2009	Accounts
39581	ISLAMABAD	0107	GILGIT	GB	7150125760321	MR LIAQAT ALI KHAN	MR LIAQAT ALI KHAN S/O R	LCY	01077900160601	PLS						PKR					41.82	41.82	02/11/2009	Accounts
39582	ISLAMABAD	0107	GILGIT	GB	7150102173183	MOHBAT HUSSAIN	MOHBAT HUSSAIN S/O FA	LCY	01077900113901	PLS						PKR					55.41	55.41	26/11/2009	Accounts
39583	ISLAMABAD	0107	GILGIT	GB	7120191542023	BURHAN ALI S/O DR.EHSAN ALI	BURHAN ALI S/O EHSAN AL	LCY	01077900210001	PLS						PKR					55.72	55.72	01/12/2009	Accounts
39584	ISLAMABAD	0107	GILGIT	GB	6110117818157	MR JAVED AKHTAR JANJUA	MR JAVED AKHTAR JANJU	LCY	01070024318401	PLS						PKR					55.78	55.78	07/11/2009	Accounts
39585	ISLAMABAD	0107	GILGIT	GB	7150106953713	NAZAKAT HUSSAIN	DR NAZAKAT HUSSAIN S/O	LCY	01077900017801	PLS						PKR					55.78	55.78	29/08/2009	Accounts
39586	ISLAMABAD	0107	GILGIT	GB	3530320905479	AHMED ALI KHAN	AHMED ALI KHAN CHAK#13	LCY	01077900148801	PLS						PKR					55.78	55.78	01/12/2009	Accounts
39587	ISLAMABAD	0107	GILGIT	GB	3320287686525	MR. AZHAR ABBAS	MR AZHAR ABBAS S/O AHM	LCY	01077900176701	PLS						PKR					55.78	55.78	04/11/2009	Accounts
39588	ISLAMABAD	0107	GILGIT	GB	7150143757074	BUSHRA AKHTAR	BUSHRA AKHTAR D/O AKH	LCY	01077900141101	PLS						PKR					59.66	59.66	04/04/2009	Accounts
39589	ISLAMABAD	0107	GILGIT	GB	4550118610669	MAJ MUHAMMAD JAN	MAJ MUHAMMAD JAN NLI (	LCY	01070024166001	PLS						PKR					67.24	67.24	27/04/2009	Accounts
39590	ISLAMABAD	0107	GILGIT	GB	3740616243109	KASHIF SHAHZAD S/O MANAZA KHAN	KASHIF SHAHZAD S/O MAN	LCY	01077900145101	PLS						PKR					82.87	82.87	01/09/2009	Accounts
39591	ISLAMABAD	0107	GILGIT	GB	3720315196731	KHALID MASOOD	KHALID MASOOD S/O MUH	LCY	01077900093401	PLS						PKR					86.87	86.87	23/07/2009	Accounts
39592	ISLAMABAD	0107	GILGIT	GB	P4540636	DR. JILLIAN TAYLOR	DR JILLIAN TAYLOR PROFE	LCY	01077900109201	PLS						PKR					86.85	86.85	16/04/2009	Accounts
39593	ISLAMABAD	0107	GILGIT	GB	3420103225671	MR MUHAMMAD ASGHAR	MR MUHAMMAD ASGHAR (	LCY	01070024265701	PLS						PKR					87.21	87.21	30/07/2009	Accounts
39594	ISLAMABAD	0107	GILGIT	GB	7150192310291	MR SHAH FARMAN	SHAH FARMAN S/O MUHAN	LCY	01077900185201	PLS						PKR					87.95	87.95	09/10/2009	Accounts
39595	ISLAMABAD	0107	GILGIT	GB	7150182120933	AJAZ AHMAD	AJAZ AHMAD S/O BEHRAM	LCY	01070023146501	PLS						PKR					89.93	89.93	16/03/2009	Accounts
39596	ISLAMABAD	0107	GILGIT	GB	7150196549701	SAFDAR ALI S O GHAZAN KHAN	SAFDAR ALI S O GHAZAN K	LCY	01070018960101	PLS						PKR					128.40	128.40	07/07/2009	Accounts
39597	ISLAMABAD	0107	GILGIT	GB	7150241092847	MR SUMSAMUDDIN	MR SUMSAMUDDIN OPERA	LCY	01070024130501	PLS						PKR					131.12	131.12	14/10/2009	Accounts
39598	ISLAMABAD	0107	GILGIT	GB	7150399512715	MUHAMMAD ALI S O AMANA ALI SHAH	MUHAMMAD ALI S O AMAN	LCY	01070023567301	PLS						PKR					134.85	134.85	05/03/2009	Accounts
39599	ISLAMABAD	0107	GILGIT	GB		MUHAMMAD MASHROF	MUHAMMAD MASHROF S (	LCY	01070018358801	PLS						PKR					136.59	136.59	02/12/2009	Accounts
39600	ISLAMABAD	0107	GILGIT	GB	7150138621925	SUB. MAJ.(R) ABDUL HAKEEM	SUB MAJOR(R) ABDUL HAI	LCY	01077900137201	PLS						PKR					137.59	137.59	08/12/2009	Accounts
39601	ISLAMABAD	0107	GILGIT	GB	7120182079401	MR IJLAL HUSSAIN	MR IJLAL HUSSAIN KHOMA	LCY	01070024370101	PLS						PKR					142.64	142.64	02/02/2009	Accounts
39602	ISLAMABAD	0107	GILGIT	GB	3820122751533	MUHAMMAD NAEEM CHASHTI S O	MUHAMMAD NAEEM CHISH	LCY	01070005948601	PLS						PKR					142.77	142.77	20/08/2009	Accounts
39603	ISLAMABAD	0107	GILGIT	GB		RAZA KHAN S O TAJUM KHAN	RAZA KHAN S O TAJUM KH	LCY	01070010059801	PLS						PKR					155.46	155.46	25/02/2009	Accounts
39604	ISLAMABAD	0107	GILGIT	GB	14203204666173	AZHAR ALAM	AZHAR ALAM S/O ALAM JA	LCY	01077900103901	PLS						PKR					161.40	161.40	26/11/2009	Accounts
39605	ISLAMABAD	0107	GILGIT	GB	3830277040231	MAJ NASRULLAH KHAN	MAJ NASRULLAH KHAN S (	LCY	01070023396701	PLS						PKR					163.89	163.89	02/09/2009	Accounts
39606	ISLAMABAD	0107	GILGIT	GB	3520172933191	ABDUL AZIZ	MR ABDUL AZIZ S/O AZIZ-U	LCY	01077900032701	PLS						PKR					192.06	192.06	04/03/2009	Accounts
39607	ISLAMABAD	0107	GILGIT	GB	4230182105067	AZHAR HUSSAIN S O MANZOOR HUSSAIN	AZHAR HUSSAIN S O MANZ	LCY	01070023704001	PLS						PKR					202.29	202.29	17/10/2009	Accounts
39608	ISLAMABAD	0107	GILGIT	GB	7140135408421	MR MIR WALI KHAN	MR MIR WALI KHAN SAIR B	LCY	01070024206501	PLS						PKR					229.49	229.49	02/04/2009	Accounts
39609	ISLAMABAD	0107	GILGIT	GB	7150138136341	HASSNAIN ALAM	HASSNAIN ALAM S/O AMAN	LCY	01077900076401	PLS						PKR					239.64	239.64	15/05/2009	Accounts
39610	ISLAMABAD	0107	GILGIT	GB	7140204663585	DINAR KHAN S O NIAT KHAN	DINAR KHAN S O NIAT KH	LCY	01070017817301	PLS						PKR					244.11	244.11	18/05/2009	Accounts
39611	ISLAMABAD	0107	GILGIT	GB	7150168634813	MUHAMMAD ZIA UL HAQ	MUHAMMAD ZIAUL HAQUE	LCY	01077900083401	PLS						PKR					251.67	251.67	06/03/2009	Accounts
39612	ISLAMABAD	0107	GILGIT	GB	7150102170569	SHABBIR HUSSAIN	SHABBIR HUSSAIN S O MU	LCY	01070023746901	PLS						PKR					254.74	254.74	09/05/2009	Accounts
39613	ISLAMABAD	0107	GILGIT	GB	7150101479043	GULAB SHAH	GULAB SHAH F G HIGH SC	LCY	01070023901001	PLS						PKR					264.36	264.36	28/02/2009	Accounts
39614	ISLAMABAD	0107	GILGIT	GB	7140207871467	RAHMAT ULLAH	RAHMAT ULLAH S/O JUMA	LCY	01077900072101	PLS						PKR					280.34	280.34	25/11/2009	Accounts
39615	ISLAMABAD	0107	GILGIT	GB	7150102085027	ABDUL KARIM	ABDUL KARIM S/O ABDUL J	LCY	01077900152701	PLS						PKR					297.19	297.19	24/07/2009	Accounts
39616	ISLAMABAD	0107	GILGIT	GB		VILLAGE ORG CHAKAR DASS SHIMSHA	VILLAGE ORG CHAKAR DA	LCY	01070008070501	PLS						PKR					340.43	340.43	15/01/2009	Accounts
39617	ISLAMABAD	0107	GILGIT	GB	7150173834831	GHULAM NASIR	GHULAM NASIR S O RAJAB	LCY	01070023219001	PLS						PKR					351.27	351.27	19/09/2009	Accounts
39618	ISLAMABAD	0107	GILGIT	GB	7150356561329	YAQOOB HUSSAIN	YAQOOB HUSSAIN S/OMAS	LCY	01077900082001	PLS						PKR					356.21	356.21	14/01/2009	Accounts
39619	ISLAMABAD	0107	GILGIT	GB	7150106348671	DR MUHAMMAD HANIF SO ALI HUSAIN	DR MUHAMMAD HANIF SO	LCY	01070016583901	PLS						PKR					364.53	364.53	12/03/2009	Accounts
39620	ISLAMABAD	0107	GILGIT	GB	7150155091105	SHAMSUDDIN	SHAMSUDDIN ZULFIQARAB	LCY	01070023372301	PLS						PKR					390.34	390.34	26/11/2009	Accounts
39621	ISLAMABAD	0107	GILGIT	GB	1610150705335	NAWAB KHAN S/O MUHAMMAD AKBER	NAWAB KHAN S/O MUHAM	LCY	01077900194601	PLS						PKR					392.69	392.69	26/09/2009	Accounts
39622	ISLAMABAD	0107	GILGIT	GB	7150101288830	QAMAR US SABA	MRS QAMAR US SABA W/O	LCY	01077900154701	PLS						PKR					428.84	428.84	27/01/2009	Accounts
39623	ISLAMABAD	0107	GILGIT	GB		MOHAMAMD ALI S O SHAMSHER KH	MOHAMAMD ALI S O SHAN	LCY	01070008232401	PLS						PKR					444.77	444.77	18/04/2009	Accounts
39624	ISLAMABAD	0107	GILGIT	GB	7150206468021	ALI AHMED JAN	ALI AHMED JAN S/O ALI MA	LCY	01077900192901	PLS						PKR					460.78	460.78	14/07/2009	Accounts
39625	ISLAMABAD	0107	GILGIT	GB	7150111536947	MR AZIZ ALI	MR AZIZ ALI AZIZ STATION	LCY	01070024313301	PLS						PKR					479.16	479.16	21/07/2009	Accounts
39626	ISLAMABAD	0107	GILGIT	GB	7150120119835	ISHTIAQ AHMAD	ISHTIAQ AHMAD S O MUHA	LCY	01070023778101	PLS						PKR					496.34	496.34	24/02/2009	Accounts
39627	ISLAMABAD	0107	GILGIT	GB	7150180599343	MUZAFFAR HUSSAIN	MUZAFFAR HUSSAIN S/O N	LCY	01077900077901	PLS						PKR					507.63	507.63	20/04/2009	Accounts
39628	ISLAMABAD	0107	GILGIT	GB	7150114839327	JAMIL AKHTAR	MR JAMAL AKHTAR S/O M J	LCY	01077900013401	PLS						PKR					528.46	528.46	08/07/2009	Accounts
39629	ISLAMABAD	0107	GILGIT	GB	7150201807099	RIAZ AHMED S O MUHAMMAD YOUSUF	RIAZ AHMED S O MUHAMM	LCY	01070023790701	PLS						PKR					531.77	531.77	29/01/2009	Accounts
39630	ISLAMABAD	0107	GILGIT	GB		SHEHZAD ALI	SHEHZAD ALI S O.SHER SH	LCY	01070018747301	PLS						PKR					552.82	552.82	31/08/2009	Accounts
39631	ISLAMABAD	0107	GILGIT	GB	7150102160797	IBRAHIM S/O HAIDER KHAN	IBRAHIM S/O HAIDER KHAN	LCY	01077900220201	PLS						PKR					614.41	614.41	24/11/2009	Accounts
39632	ISLAMABAD	0107	GILGIT	GB	7150165948441	FAZIL SHAH	FAZIL SHAH S/O QASIM SH	LCY	01077900125701	PLS						PKR					627.28	627.28	18/11/2009	Accounts
39633	ISLAMABAD	0107	GILGIT	GB		SHER BAZ S O MIR BAZ KHAN	SHER BAZ S O MIR BAZ KH	LCY	01070023085101	PLS						PKR					632.34	632.34	04/07/2009	Accounts
39634	ISLAMABAD	0107	GILGIT	GB	7150110859909	AKBAR HUSSAIN	AKBAR HUSSAIN S O FIDA	LCY	01070023856101	PLS						PKR					679.42	679.42	16/05/2009	Accounts
39635	ISLAMABAD	0107	GILGIT	GB	7150148003341	AMIR KHAN S O DAULAT KHAN	AMIR KHAN S O DAULAT K	LCY	01070009956301	PLS						PKR					685.65	685.65	11/05/2009	Accounts
39636	ISLAMABAD	0107	GILGIT	GB		VILLAGE ORG LADIES	VILLAGE ORG LADIES RAM	LCY	01070026773401	PLS						PKR					696.78	696.78	14/04/2009	Accounts
39637	ISLAMABAD	0107	GILGIT	GB		MUHAMMAD SADDIQUE	MUHAMMAD SADDIQUE RE	LCY	01070001620201	PLS						PKR					697.38	697.38	11/08/2009	Accounts
39638	ISLAMABAD	0107	GILGIT	GB	7150101441520	BUKHTOON	MST BUKHTOON W/O ZIAR	LCY	01077900168001	PLS						PKR					769.02	769.02	07/03/2009	Accounts
39639	ISLAMABAD	0107	GILGIT	GB	7150362250765	FIDA ALI S/O MUHAMMAD SHAFI	FIDA ALI S/O MUHAMMAD S	LCY	01077900189601	PLS						PKR					782.77	782.77	18/06/2009	Accounts
39640	ISLAMABAD	0107	GILGIT	GB	7150105548415	SADAQAT HUSSAIN S/O MUHAMMAD AYU	SADAQAT HUSSAIN S/O MU	LCY	01077900189801	PLS						PKR					782.77	782.77	18/06/2009	Accounts
39641	ISLAMABAD	0107	GILGIT	GB	7150141061909	MAQSOOD ALAM S/O SADIL MALOOK	MAQSOOD ALAM S/O SADI	LCY	01077900189901	PLS						PKR					782.77	782.77	18/06/2009	Accounts
39642	ISLAMABAD	0107	GILGIT	GB	7150145138073	SARTAJ ALAM S/O SADIL MALOOK	SARTAJ ALAM S/O SADIL M	LCY	01077900190101	PLS						PKR					782.77	782.77	18/06/2009	Accounts
39643	ISLAMABAD	0107	GILGIT	GB	7150178250521	MERAJ ALAM S/O SADIL MALOOK	MERAJ ALAM S/O SADIL M	LCY	01077900190201	PLS						PKR					782.77	782.77	18/06/2009	Accounts
39644	ISLAMABAD	0107	GILGIT	GB	7150102157633	JAN WALI	JAN WALI S/O MUHAMMAD	LCY	01077900189001	PLS						PKR					783.01	783.01	17/06/2009	Accounts
39645	ISLAMABAD	0107	GILGIT	GB	7150119133439	MIR SAJID S/O MUHAMMAD LATIF	MIR SAJID S/O MUHAMMAD	LCY	01077900211401	PLS						PKR					817.53	817.53	14/09/2009	Accounts
39646	ISLAMABAD	0107	GILGIT	GB	7140262194663	SHAH SULAIMAN S/O HAJI KHUSH JAN	SHAH SULAIMAN S/O HAJI	LCY	01077900227301	PLS						PKR					836.10	836.10	17/12/2009	Accounts
39647	ISLAMABAD	0107	GILGIT	GB	7150504102369	MR EJAZ ALI SAKHI	MR EJAZ ALI SAKHI KADO J	LCY	01070024022901	PLS						PKR					851.55	851.55	25/05/2009	Accounts
39648	ISLAMABAD	0107	GILGIT	GB	7150139112099	AHMED JAN	AHMAD JAN S/O AFSAR JA	LCY	01077900088601	PLS						PKR					856.46	856.46	26/11/2009	Accounts
39649	ISLAMABAD	0107	GILGIT	GB	7120164130941	MANZOOR AHMED	MANZOOR AHMED S/O M R	LCY	01077900073801	PLS						PKR					868.81	868.81	18/08/2009	Accounts
39650	ISLAMABAD	0107	GILGIT	GB	7150114263775	ISLAM UDDIN	ISLAM UDDIN S O SAJJAD J	LCY	01070023178801	PLS						PKR					877.78	877.78	05/09/2009	Accounts
39651	ISLAMABAD	0107	GILGIT	GB	720174679705	HUSSAIN S O	HUSSAIN ALI S/O MUHAMA	LCY	01070009155701	PLS						PKR					905.34	905.34	19/12/2009	Accounts
39652	ISLAMABAD	0107	GILGIT	GB	7150116490549	MUHAMMAD BILAL	MR. MOHAMMAD NAVEED	LCY	01077900003601	PLS						PKR					965.96	965.96	16/05/2009	Accounts
39653	ISLAMABAD	0107	GILGIT	GB	7120132181895	MUHAMMAD ZAID ULLAH	MOHD ZAID ULLAH S/O MA	LCY	01077900128501	PLS						PKR					976.03	976.03	12/06/2009	Accounts
39654	ISLAMABAD	0107	GILGIT	GB	7150132995833	MANZOOR HUSSAIN	MANZOOR HUSSAIN S O AL	LCY	01070017852001	PLS						PKR					996.92	996.92	20/04/2009	Accounts
39655	ISLAMABAD	0107	GILGIT	GB		ASGHAR ALI S O JAFAR ALI	ASGHAR ALI S O JAFAR AL	LCY	01070017394201	PLS						PKR					1,075.91	1,075.91	12/10/2009	Accounts
39656	ISLAMABAD	0107	GILGIT	GB	3350225416359	MR IFTIKHAR AHMAD MALIK	MR IFTIKHAR AHMAD MALI	LCY	01070017335801	PLS						PKR					1,199.37	1,199.37	02/04/2009	Accounts
39657	ISLAMABAD	0107	GILGIT	GB	7150333648327	MUHAMMAD HASSAN S/O RAMZAN ALI	MUHAMMAD HASSAN S/O R	LCY	01077900186801	PLS						PKR					1,241.37	1,241.37	31/10/2009	Accounts
39658	ISLAMABAD	0107	GILGIT	GB	7150160615401	SYED IMTIAZ HUSSAIN	Syed Imtiaz Hussain S/O Sy	LCY	01077900088301	PLS						PKR					1,299.80	1,299.80	30/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
39659	ISLAMABAD	0107	GILGIT	GB	7150126068059	SYED JAVED HUSSAIN & KISHWAR BATO	MRS KISHWAR BATOOL HE	LCY	01077900174401	PLS						PKR					1,315.57	1,315.57	28/04/2009	Accounts
39660	ISLAMABAD	0107	GILGIT	GB	7120389589387	LAL MAST KHAN	LAL MAST KHAN S O.BAHA	LCY	01070018583801	PLS						PKR					1,371.88	1,371.88	30/05/2009	Accounts
39661	ISLAMABAD	0107	GILGIT	GB	1730171895129	ABDUR REHMAN KHURSHID BEGUM	ABDUR REHMAN KHURSHI	LCY	01070010382901	PLS						PKR					1,385.28	1,385.28	27/08/2009	Accounts
39662	ISLAMABAD	0107	GILGIT	GB	7150191289691	MR KAMAL UD DIN	MR KAMAL UD DIN VILLAG	LCY	01070023988101	PLS						PKR					1,446.51	1,446.51	22/06/2009	Accounts
39663	ISLAMABAD	0107	GILGIT	GB	7120242444147	DR AZIZ UR REHMAN	DR AZIZ UR REHMAN S O S	LCY	01070023213101	PLS						PKR					1,501.34	1,501.34	22/01/2009	Accounts
39664	ISLAMABAD	0107	GILGIT	GB	7150162802071	AHMED ALI S O MURAD KHAN	AHMED ALI S O MURAD KH	LCY	01070007877601	PLS						PKR					1,540.16	1,540.16	01/06/2009	Accounts
39665	ISLAMABAD	0107	GILGIT	GB	3120410236391	Mohammad Imran	MUHAMMAD IMRAN KASHI	LCY	01077900073301	PLS						PKR					1,558.76	1,558.76	17/12/2009	Accounts
39666	ISLAMABAD	0107	GILGIT	GB	3520226579995	ALI ASGHAR S O ALI GOHAR	ALI ASGHAR S O ALI GOHA	LCY	01070023590201	PLS						PKR					1,644.91	1,644.91	08/06/2009	Accounts
39667	ISLAMABAD	0107	GILGIT	GB	4220136948373	MR YOUSUF ALI	MR YOUSAF ALI S/O DARW	LCY	01077900163001	PLS						PKR					1,889.15	1,889.15	11/02/2009	Accounts
39668	ISLAMABAD	0107	GILGIT	GB		DR EJAZ TAHSEEN S O ALAM KHAN	DR EJAZ TAHSEEN S O AL	LCY	01070018167001	PLS						PKR					2,040.14	2,040.14	05/10/2009	Accounts
39669	ISLAMABAD	0107	GILGIT	GB	7150102170125	AKBAR ALI SARTAJ ALI	AKBAR ALI SARTAJ ALI MO	LCY	01070023577901	PLS						PKR					2,140.47	2,140.47	04/04/2009	Accounts
39670	ISLAMABAD	0107	GILGIT	GB	7110397863449	FAZIL ABBAS	FAZIL ABBAS S/O MOHD Y	LCY	01077900118201	PLS						PKR					2,319.22	2,319.22	13/10/2009	Accounts
39671	ISLAMABAD	0107	GILGIT	GB	7150190679783	MUHAMMAD AYUB KHAN	MUHAMMAD AYUB KHAN S	LCY	01070023750501	PLS						PKR					2,427.83	2,427.83	05/05/2009	Accounts
39672	ISLAMABAD	0107	GILGIT	GB	7120209315003	SHAHZADA KHAN	SHAHZADA KHAN FOREST	LCY	01070003923501	PLS						PKR					2,498.96	2,498.96	12/08/2009	Accounts
39673	ISLAMABAD	0107	GILGIT	GB	75562040536	MR MUHAMMAD HUSSAIN	MR MUHAMMAD HUSSAIN	LCY	01070018330101	PLS						PKR					2,521.08	2,521.08	09/07/2009	Accounts
39674	ISLAMABAD	0107	GILGIT	GB		BULBUL NAZAR	BULBUL NAZAR BULBUL JA	LCY	01070012298501	PLS						PKR					56,780.03	56,780.03	20/07/2009	Accounts
39675	ISLAMABAD	0107	GILGIT	GB	4200004307532	MS SAIRA MUMTAZ	MS SAIRA MUMTAZ KARAK	LCY	01070024277101	PLS						PKR					30,810.16	30,810.16	14/04/2009	Accounts
39676	ISLAMABAD	0107	GILGIT	GB		ZAHEER ABBASS S O SULAIMAN S	ZAHEER ABBASS S O SUL	LCY	01070018194201	PLS						PKR					25,708.22	25,708.22	19/09/2009	Accounts
39677	ISLAMABAD	0107	GILGIT	GB	7150197065904	MS SHUMAILA KHATOON	MS SHUMAILA KHATOON N	LCY	01070024164401	PLS						PKR					22,343.29	22,343.29	13/06/2009	Accounts
39678	ISLAMABAD	0107	GILGIT	GB	1420329011878	MS SAIMA NOOR	MS SAIMA NOOR KARAKUR	LCY	01070024267601	PLS						PKR					18,423.05	18,423.05	14/04/2009	Accounts
39679	ISLAMABAD	0107	GILGIT	GB		NASIR ALI SHIGRI S O	NASIR ALI SHIGRI S O GH	LCY	01070017731401	PLS						PKR					17,804.10	17,804.10	09/10/2009	Accounts
39680	ISLAMABAD	0107	GILGIT	GB	7150113208363	SYED AMJAD ALI S O SYED MUHAMMAD	SYED AMJAD ALI S O SYE	LCY	01070023594501	PLS						PKR					17,706.39	17,706.39	20/01/2009	Accounts
39681	ISLAMABAD	0107	GILGIT	GB		SALAMAT SHAH S O NOOR BAIG	SALAMAT SHAH S O NOOR	LCY	01070026580001	PLS						PKR					15,100.52	15,100.52	11/05/2009	Accounts
39682	ISLAMABAD	0107	GILGIT	GB	7150115650565	DR.MIR AHMAD JAN	DR.MIR AHMAD JAN S O.AI	LCY	01070018668501	PLS						PKR					11,227.05	11,227.05	30/04/2009	Accounts
39683	ISLAMABAD	0107	GILGIT	GB		GHULAM HUSSAIN S O	GHULAM HUSSAIN S O MO	LCY	01070010711101	PLS						PKR					10,036.68	10,036.68	02/05/2009	Accounts
39684	ISLAMABAD	0107	GILGIT	GB		QASIM S O CHANIA	QASIM S O CHANIA NO 28-	LCY	01070013533801	PLS						PKR					9,053.70	9,053.70	04/06/2009	Accounts
39685	ISLAMABAD	0107	GILGIT	GB		ALI MUHAMMAD	ALI MUHAMMAD PSO JANG	LCY	01070003577601	PLS						PKR					8,990.96	8,990.96	05/11/2009	Accounts
39686	ISLAMABAD	0107	GILGIT	GB	3630214725673	SYED FARASAT SADIQ	SYED FARASAT SADIQ S/O	LCY	01077900138701	PLS						PKR					8,485.13	8,485.13	30/05/2009	Accounts
39687	ISLAMABAD	0107	GILGIT	GB	7120181963109	BARKAT ALI	BARKAT ALI VILLAGE HAR	LCY	01070018862001	PLS						PKR					8,026.52	8,026.52	19/12/2009	Accounts
39688	ISLAMABAD	0107	GILGIT	GB		ANJUMAN ZULFIQAR HAIDARI	ANJUMAN ZULFIQAR HAID	LCY	01070009296401	PLS						PKR					7,546.13	7,546.13	03/04/2009	Accounts
39689	ISLAMABAD	0107	GILGIT	GB	7150102167523	SAJID AUTOS	SAJID AUTOS PIA LINK RO	LCY	01077900157401	PLS						PKR					6,601.30	6,601.30	13/04/2009	Accounts
39690	ISLAMABAD	0107	GILGIT	GB	3520151415591	OMER FAROOQ	MR. OMER FAROOQ 47 EM	LCY	01077900175701	PLS						PKR					6,518.68	6,518.68	04/11/2009	Accounts
39691	ISLAMABAD	0107	GILGIT	GB	7150102091474	MS KHUSH BEGUM	MS KHUSH BEGUM AKHUN	LCY	01070024146401	PLS						PKR					5,141.46	5,141.46	18/12/2009	Accounts
39692	ISLAMABAD	0107	GILGIT	GB	7150102147889	JUHAR S O ALI GOHAR	JUHAR S O ALI GOHAR JAL	LCY	01070022007001	PLS						PKR					5,134.36	5,134.36	09/12/2009	Accounts
39693	ISLAMABAD	0107	GILGIT	GB	7150120477405	ZULFIQAR ALI JAFAR HASSAN G NABI	ZULFIQAR ALI JAFAR HASS	LCY	01070023638201	PLS						PKR					5,095.26	5,095.26	10/02/2009	Accounts
39694	ISLAMABAD	0107	GILGIT	GB	7150188564239	MR. SHAHABUDDIN	SHAHABUDDIN S/O HALEE	LCY	01077900101301	PLS						PKR					5,039.11	5,039.11	10/11/2009	Accounts
39695	ISLAMABAD	0107	GILGIT	GB		SULTAN S O BAKHTAWAR SHAH	SULTAN S O BAKHTAWAR	LCY	01070004245601	PLS						PKR					4,861.23	4,861.23	25/06/2009	Accounts
39696	ISLAMABAD	0107	GILGIT	GB		ABDUL RAHIM QURESHI	ABDUL RAHIM QURESHI P	LCY	01070007047101	PLS						PKR					3,605.01	3,605.01	25/03/2009	Accounts
39697	ISLAMABAD	0107	GILGIT	GB	7150250091743	FATEH ALI KHAN	FATHA ALI KHAN S/O IMAM	LCY	01077900096601	PLS						PKR					3,508.47	3,508.47	13/04/2009	Accounts
39698	ISLAMABAD	0107	GILGIT	GB	7150185660528	MAJEEDA KHATOON & MEHBOOB ALI KH	MAJEEDA KHATOON W/O N	LCY	01077900140501	PLS						PKR					3,306.72	3,306.72	15/10/2009	Accounts
39699	ISLAMABAD	0107	GILGIT	GB	7150102033468	ROMANA FAREED W O FAREED BEG	ROMANA FAREED W O FAR	LCY	01070017032101	PLS						PKR					3,245.69	3,245.69	09/01/2009	Accounts
39700	ISLAMABAD	0107	GILGIT	GB	3740581353203	MUHAMMAD ALI	MUHAMMAD ALI 16B/A , 44	LCY	01077900135101	PLS						PKR					3,152.98	3,152.98	19/12/2009	Accounts
39701	ISLAMABAD	0107	GILGIT	GB	7150178315967	MR HUSSAIN ALI KHAN	MR HUSSAIN ALI KHAN SA	LCY	01070024101701	PLS						PKR					3,001.87	3,001.87	11/05/2009	Accounts
39702	ISLAMABAD	0107	GILGIT	GB		MUJAHID ALI		LCY	30019902464586	CD-MISC	STALE	PO	1341577	24/01/2009		PKR					6,503.54	6,503.54	24/01/2009	STALE
39703	ISLAMABAD	0107	GILGIT	GB	7150158012075	MR HIDAYAT ULLAH AKHTAR	MR HIDAYAT ULLAH AKHT	LCY	01070101060403	PLS						PKR					6,067.00	6,067.00	21/01/2009	Accounts
39704	ISLAMABAD	0107	GILGIT	GB		CSD		LCY	30019902464586	CD-MISC	STALE	PO	1341828	26/02/2009		PKR					6,000.00	6,000.00	26/02/2009	STALE
39705	ISLAMABAD	0107	GILGIT	GB	7150183842310	MR SAMINA WALI	MR SAMINA WALI PALTANI	LCY	01070053453203	CURR						PKR					5,101.00	5,101.00	04/11/2009	Accounts
39706	ISLAMABAD	0107	GILGIT	GB	7150110734717	SUHAIL AHMED KHAN	SAEED AHMED KHAN WAH	LCY	01077900070703	PLS						PKR					4,565.00	4,565.00	12/08/2009	Accounts
39707	ISLAMABAD	0107	GILGIT	GB	7150136888931	MALIK DILAWAR KHAN	MALIK DILAWAR KHAN WA	LCY	01070101793103	PLS						PKR					3,646.00	3,646.00	16/09/2009	Accounts
39708	ISLAMABAD	0107	GILGIT	GB		NAS BAR COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	2759874	22/06/2009		PKR					3,000.00	3,000.00	22/06/2009	STALE
39709	ISLAMABAD	0107	GILGIT	GB		NAS BAR COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	2759872	22/06/2009		PKR					2,400.00	2,400.00	22/06/2009	STALE
39710	ISLAMABAD	0107	GILGIT	GB	7150147213731	MR ASLAM KHAN	MR ASLAM KHAN PARRI BA	LCY	01070055413403	CURR						PKR					2,367.50	2,367.50	21/07/2009	Accounts
39711	ISLAMABAD	0107	GILGIT	GB		ZAFAR IQBAL	ZAFAR IQBAL WAZIR HOUS	LCY	01070049690403	CURR						PKR					2,220.00	2,220.00	27/02/2009	Accounts
39712	ISLAMABAD	0107	GILGIT	GB		MUHAMMAD SHAFA S O NOOR KHAN	MUHAMMAD SHAFA S O NO	LCY	01070038437703	CURR						PKR					2,196.00	2,196.00	02/02/2009	Accounts
39713	ISLAMABAD	0107	GILGIT	GB	7120122618059	MR MUHAMMAD TAHIR	MR MUHAMMAD TAHIR VIL	LCY	01070102707503	PLS						PKR					1,788.00	1,788.00	04/12/2009	Accounts
39714	ISLAMABAD	0107	GILGIT	GB	7140178049172	MS GUL NIGAR	MS GUL NIGAR DIAMER MU	LCY	01070100959803	PLS						PKR					1,582.00	1,582.00	03/03/2009	Accounts
39715	ISLAMABAD	0107	GILGIT	GB	7120148427923	MR.PIR MUHAMMAD	PIR MUHAMMAD S/O SHAK	LCY	01077900110003	PLS						PKR					1,387.00	1,387.00	26/02/2009	Accounts
39716	ISLAMABAD	0107	GILGIT	GB		REHBAR ALI		LCY	30019902464586	CD-MISC	STALE	PO	1341557	24/01/2009		PKR					1,200.00	1,200.00	24/01/2009	STALE
39717	ISLAMABAD	0107	GILGIT	GB	7150102174043	MR RIAZ AHMAD KHAN	MR RIAZ AHMAD KHAN MA	LCY	01070054108403	CURR						PKR					1,113.00	1,113.00	05/11/2009	Accounts
39718	ISLAMABAD	0107	GILGIT	GB	7150102141503	ABDUL WAHID	ABDUL WAHID S/O ABDUL	LCY	01077900035703	PLS						PKR					1,018.00	1,018.00	23/04/2009	Accounts
39719	ISLAMABAD	0107	GILGIT	GB		ZULFIQAR		LCY	30019902464586	CD-MISC	STALE	PO	1341857	27/02/2009		PKR					1,014.00	1,014.00	27/02/2009	STALE
39720	ISLAMABAD	0107	GILGIT	GB	7150163373427	SHAH NAWAZ S/O GHULAM MURTAZA	SHAH NAWAZ S/O GHULAN	LCY	01077900193603	PLS						PKR					1,000.00	1,000.00	27/06/2009	Accounts
39721	ISLAMABAD	0107	GILGIT	GB	7150168532139	MUHAMMAD SABIR KHAN S/O SAMANDE	MUHAMMAD SABIR KHAN S	LCY	01077900194103	PLS						PKR					1,000.00	1,000.00	27/06/2009	Accounts
39722	ISLAMABAD	0107	GILGIT	GB	7150169852791	MUHAMMAD TUFAIL S/O GHULAM MUST	MUHAMMAD TUFAIL S/O GI	LCY	01077900226103	PLS						PKR					1,000.00	1,000.00	12/12/2009	Accounts
39723	ISLAMABAD	0107	GILGIT	GB		SHER DIL		LCY	30019902464586	CD-MISC	STALE	PO	1341555	24/01/2009		PKR					1,000.00	1,000.00	24/01/2009	STALE
39724	ISLAMABAD	0107	GILGIT	GB		SHER AZAM		LCY	30019902464586	CD-MISC	STALE	PO	1341569	24/01/2009		PKR					1,000.00	1,000.00	24/01/2009	STALE
39725	ISLAMABAD	0107	GILGIT	GB		MUZZAFAR MIR		LCY	30019902464586	CD-MISC	STALE	PO	2759982	04/07/2009		PKR					1,000.00	1,000.00	04/07/2009	STALE
39726	ISLAMABAD	0107	GILGIT	GB		FBISE		LCY	30019902464586	CD-MISC	STALE	PO	3129587	03/10/2009		PKR					1,000.00	1,000.00	03/10/2009	STALE
39727	ISLAMABAD	0107	GILGIT	GB		FBISE		LCY	30019902464586	CD-MISC	STALE	PO	3129998	08/12/2009		PKR					950.00	950.00	08/12/2009	STALE
39728	ISLAMABAD	0107	GILGIT	GB	7150304074889	MUSA ALI S/O ISMAIL	MUSA ALI S/O ISMAIL MES	LCY	01077900192503	CURR						PKR					942.00	942.00	25/06/2009	Accounts
39729	ISLAMABAD	0107	GILGIT	GB	9030801030519	SAJJAD ALI	SAJJAD ALI VILLAGE CHAL	LCY	01077900059703	PLS						PKR					925.00	925.00	13/04/2009	Accounts
39730	ISLAMABAD	0107	GILGIT	GB	7150110381321	DOST DAR ALI	DOST DAR ALI HEAD CONS	LCY	01077900080903	PLS						PKR					850.00	850.00	19/08/2009	Accounts
39731	ISLAMABAD	0107	GILGIT	GB	7150102175189	MR JAVED IQBAL	MR JAVED IQBAL GULMIT (	LCY	01070100446703	PLS						PKR					816.00	816.00	02/03/2009	Accounts
39732	ISLAMABAD	0107	GILGIT	GB		principal cadet colege jhelum		LCY	30019902464586	CD-MISC	STALE	PO	2759088	26/03/2009		PKR					800.00	800.00	26/03/2009	STALE
39733	ISLAMABAD	0107	GILGIT	GB		ROBINA	ROBINA W O.ALI MURAD K	LCY	01070039996603	CURR						PKR					791.50	791.50	18/03/2009	Accounts
39734	ISLAMABAD	0107	GILGIT	GB	7150403905922	MR EJAZ KARIM	MR EJAZ KARIM VILLAGE S	LCY	01070100438603	PLS						PKR					784.00	784.00	08/08/2009	Accounts
39735	ISLAMABAD	0107	GILGIT	GB	7150102156537	GHULAM MOHAMMAD	GHULAM MOHAMMAD S/O	LCY	01077900126803	CURR						PKR					772.00	772.00	17/12/2009	Accounts
39736	ISLAMABAD	0107	GILGIT	GB		LIAQUAT ALAM	LIAQUAT ALAM S O.SHAH I	LCY	01070050243803	CURR						PKR					712.00	712.00	13/05/2009	Accounts
39737	ISLAMABAD	0107	GILGIT	GB	7150173584931	ARIF NISAR & TARIQ NISAR J/A	MR ARIF NISAR & TARIQ N	LCY	01077900038903	PLS						PKR					679.00	679.00	21/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
39738	ISLAMABAD	0107	GILGIT	GB		SAKHI GHULAM		LCY	30019902464586	CD-MISC	STALE	PO	2760077	14/07/2009		PKR					670.00	670.00	14/07/2009	STALE
39739	ISLAMABAD	0107	GILGIT	GB	7150351792513	MR BULBUL ALI	MR BULBUL ALI VILLAGE P	LCY	01070103402203	PLS						PKR					669.00	669.00	03/01/2009	Accounts
39740	ISLAMABAD	0107	GILGIT	GB		I I U I		LCY	30019902464586	CD-MISC	STALE	PO	2760125	18/07/2009		PKR					650.00	650.00	18/07/2009	STALE
39741	ISLAMABAD	0107	GILGIT	GB		I I U I		LCY	30019902464586	CD-MISC	STALE	PO	3129040	14/12/2009		PKR					650.00	650.00	14/12/2009	STALE
39742	ISLAMABAD	0107	GILGIT	GB		SAFAR MUHD		LCY	30019902464586	CD-MISC	STALE	PO	1341581	24/01/2009		PKR					649.00	649.00	24/01/2009	STALE
39743	ISLAMABAD	0107	GILGIT	GB		FBISE		LCY	30019902464586	CD-MISC	STALE	PO	2760248	01/08/2009		PKR					600.00	600.00	01/08/2009	STALE
39744	ISLAMABAD	0107	GILGIT	GB		COMM MILITARY COLL		LCY	30019902464586	CD-MISC	STALE	PO	3129569	29/09/2009		PKR					600.00	600.00	29/09/2009	STALE
39745	ISLAMABAD	0107	GILGIT	GB	7150113782283	MR KARIM	MR KARIM SONIKOT GILGIT	LCY	01070100983103	PLS						PKR					587.00	587.00	25/08/2009	Accounts
39746	ISLAMABAD	0107	GILGIT	GB	7110357131937	AKHTAR HUSSAIN	MR AKHTER HUSSAIN S/O	LCY	01077900052303	PLS						PKR					575.00	575.00	14/11/2009	Accounts
39747	ISLAMABAD	0107	GILGIT	GB	7150174048555	MR RIZWAN ULLAH	MR RIZWAN ULLAH MUSLIM	LCY	01070101010903	PLS						PKR					559.00	559.00	21/10/2009	Accounts
39748	ISLAMABAD	0107	GILGIT	GB	7150102096139	MUHAMMAD RAZA	MUHAMMAD RAZA S/O MO	LCY	01077900167903	CURR						PKR					528.00	528.00	27/10/2009	Accounts
39749	ISLAMABAD	0107	GILGIT	GB		IQBAL HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	1341586	24/01/2009		PKR					509.76	509.76	24/01/2009	STALE
39750	ISLAMABAD	0107	GILGIT	GB	7140133045989	MUHAMMAD KHAN	MR MUHAMMAD KHAN S/O	LCY	01077900042003	PLS						PKR					502.00	502.00	10/04/2009	Accounts
39751	ISLAMABAD	0107	GILGIT	GB		fbise		LCY	30019902464586	CD-MISC	STALE	PO	1341664	31/01/2009		PKR					500.00	500.00	31/01/2009	STALE
39752	ISLAMABAD	0107	GILGIT	GB		fbise		LCY	30019902464586	CD-MISC	STALE	PO	2759256	20/04/2009		PKR					500.00	500.00	20/04/2009	STALE
39753	ISLAMABAD	0107	GILGIT	GB		FBISE		LCY	30019902464586	CD-MISC	STALE	PO	2759334	05/05/2009		PKR					500.00	500.00	05/05/2009	STALE
39754	ISLAMABAD	0107	GILGIT	GB		CONTROLLER EXAMS		LCY	30019902464586	CD-MISC	STALE	PO	2759809	16/06/2009		PKR					500.00	500.00	16/06/2009	STALE
39755	ISLAMABAD	0107	GILGIT	GB		PRINCIPAL CADET COLLEGE SKARDU		LCY	30019902464586	CD-MISC	STALE	PO	2759831	18/06/2009		PKR					500.00	500.00	18/06/2009	STALE
39756	ISLAMABAD	0107	GILGIT	GB		FBISE		LCY	30019902464586	CD-MISC	STALE	PO	2760396	27/08/2009		PKR					500.00	500.00	27/08/2009	STALE
39757	ISLAMABAD	0107	GILGIT	GB		FSUJI FOUNDATION		LCY	30019902464586	CD-MISC	STALE	PO	3129863	16/11/2009		PKR					500.00	500.00	16/11/2009	STALE
39758	ISLAMABAD	0107	GILGIT	GB		FBISE		LCY	30019902464586	CD-MISC	STALE	PO	3129984	07/12/2009		PKR					500.00	500.00	07/12/2009	STALE
39759	ISLAMABAD	0107	GILGIT	GB	7150165295195	REHMAT ALI CHANGIZI & SOULAT ALI CH	REHMAT ALI CHANGAZI an	LCY	01077900067803	PLS						PKR					484.00	484.00	29/06/2009	Accounts
39760	ISLAMABAD	0107	GILGIT	GB	7150162030767	IMRAN SHAH S/O SULAIMAN SHAH	IMRAN SHAH S/O SULAIMA	LCY	01077900229903	CURR						PKR					450.00	450.00	30/12/2009	Accounts
39761	ISLAMABAD	0107	GILGIT	GB	7150398982043	GULBAZ ALI	GULBAZ ALI VILLAGE PISO	LCY	01070103753303	CURR						PKR					429.00	429.00	30/10/2009	Accounts
39762	ISLAMABAD	0107	GILGIT	GB	37303965258 39	FON GASS ACCOUNT	FON GASS ACCOUNT CSD	LCY	01070043539803	CURR						PKR					424.00	424.00	04/05/2009	Accounts
39763	ISLAMABAD	0107	GILGIT	GB	7150190144475	MUHAMMAD BAQIR S/O AKBER ALI	MUHAMMAD BAQIR S/O AK	LCY	01077900190403	CURR						PKR					410.00	410.00	19/06/2009	Accounts
39764	ISLAMABAD	0107	GILGIT	GB	7150128045145	SHER BAZ KHAN S/O NAZAR SHAH	SHER BAZ KHAN S/O NAZA	LCY	01077900193903	CURR						PKR					410.00	410.00	27/06/2009	Accounts
39765	ISLAMABAD	0107	GILGIT	GB	1350113324281	MUHAMMAD SHABBIR S/O WALI UR REHI	MUHAMMAD SHABBIR S/O	LCY	01077900194303	CURR						PKR					410.00	410.00	29/06/2009	Accounts
39766	ISLAMABAD	0107	GILGIT	GB	7150144814565	MR SHAHID HUSSAIN	MR SHAHID HUSSAIN VILL	LCY	01070104123103	PLS						PKR					407.00	407.00	26/01/2009	Accounts
39767	ISLAMABAD	0107	GILGIT	GB	7150139254437	MUHAMMAD FAQIR	MUHAMMAD FAQIR S/O GH	LCY	01077900171803	CURR						PKR					395.00	395.00	26/03/2009	Accounts
39768	ISLAMABAD	0107	GILGIT	GB	7150114531815	MR KARIM KHAN	MR KARIM KHAN JUBILEE I	LCY	01077900162303	CURR						PKR					390.00	390.00	09/02/2009	Accounts
39769	ISLAMABAD	0107	GILGIT	GB	7150149440949	MANZOOR HUSSAIN(ADE)& ISHAQ ULKA	MR MANZOOR HUSSAIN S/	LCY	01077900164803	CURR						PKR					390.00	390.00	27/02/2009	Accounts
39770	ISLAMABAD	0107	GILGIT	GB	7140130759436	MARGAST BIBI	MARGAST BIBI W/O ANWAI	LCY	01077900149703	CURR						PKR					387.00	387.00	08/10/2009	Accounts
39771	ISLAMABAD	0107	GILGIT	GB	7120143495383	MR MUHAMMAD AMIR	MR MUHAMMAD AMIR DOY	LCY	01070104482303	PLS						PKR					375.00	375.00	04/11/2009	Accounts
39772	ISLAMABAD	0107	GILGIT	GB	7150369898581	SHAHID HUSSAIN	MR SHAHID HUSSAIN S/O S	LCY	01077900058503	PLS						PKR					358.00	358.00	13/04/2009	Accounts
39773	ISLAMABAD	0107	GILGIT	GB	7150214275673	MUHAMMAD HASSAN	MUHAMMAD HASSAN GAR	LCY	01077900061103	PLS						PKR					357.25	357.25	18/04/2009	Accounts
39774	ISLAMABAD	0107	GILGIT	GB	7150379138115	MR BAHADUR HUSSAIN	MR BAHADUR HUSSAIN S/	LCY	01077900160003	CURR						PKR					335.00	335.00	30/01/2009	Accounts
39775	ISLAMABAD	0107	GILGIT	GB	7150214267503	MR SHUKURULLAH BAIG	MR SHUKURULLAH BAIG V	LCY	01070102359203	PLS						PKR					334.00	334.00	31/08/2009	Accounts
39776	ISLAMABAD	0107	GILGIT	GB		FAREDULLAH		LCY	30019902464586	CD-MISC	STALE	PO	1341553	24/01/2009		PKR					322.43	322.43	24/01/2009	STALE
39777	ISLAMABAD	0107	GILGIT	GB	7150165563757	MR MUHAMMAD YOUNIS	MR MUHAMMAD YOUNIS C	LCY	01070103517503	PLS						PKR					313.00	313.00	30/05/2009	Accounts
39778	ISLAMABAD	0107	GILGIT	GB	4220162950783	MR.MUHAMMAD IQBAL	MR.MUHAMMAD IQBAL AS	LCY	01070100349503	PLS						PKR					312.00	312.00	23/05/2009	Accounts
39779	ISLAMABAD	0107	GILGIT	GB	4210182077543	MR FAISAL MUZAFFAR	MR FAISAL MUZAFFAR S/O	LCY	01077900169003	CURR						PKR					310.00	310.00	09/04/2009	Accounts
39780	ISLAMABAD	0107	GILGIT	GB	7150164081593	LIAQAT ALI	LIAQAT ALI SGC CANTT ST	LCY	01070054726803	CURR						PKR					309.50	309.50	21/10/2009	Accounts
39781	ISLAMABAD	0107	GILGIT	GB	1560206100847	ALI ASGHAR S/O UMER DRAZ	ALI ASGHAR S/O UMER DR	LCY	01077900205003	CURR						PKR					301.00	301.00	28/08/2009	Accounts
39782	ISLAMABAD	0107	GILGIT	GB		AIOU		LCY	30019902464586	CD-MISC	STALE	PO	1341891	28/02/2009		PKR					300.00	300.00	28/02/2009	STALE
39783	ISLAMABAD	0107	GILGIT	GB		NAS BAR COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	2759873	22/06/2009		PKR					300.00	300.00	22/06/2009	STALE
39784	ISLAMABAD	0107	GILGIT	GB	7150371072813	MR NAIB SHAH	MR NAIB SHAH VILLAGE GI	LCY	01070102820903	PLS						PKR					270.00	270.00	02/03/2009	Accounts
39785	ISLAMABAD	0107	GILGIT	GB	7140147271885	MUHAMMAD HANIF KHAN	MUHAMMAD HANIF KHAN S	LCY	01077900169603	CURR						PKR					270.00	270.00	20/03/2009	Accounts
39786	ISLAMABAD	0107	GILGIT	GB	1610222757391	MR AURANG ZEB	MR AURANG ZEB S/O SAEE	LCY	01077900163803	CURR						PKR					265.00	265.00	26/02/2009	Accounts
39787	ISLAMABAD	0107	GILGIT	GB	7150116179683	MR GHULAM ABBAS	MR GHULAM ABBAS VILLA	LCY	01070100763503	PLS						PKR					256.00	256.00	03/10/2009	Accounts
39788	ISLAMABAD	0107	GILGIT	GB	7150386781811	NASIR HUSSAIN	MR NASIR HUSSAIN S/O ZA	LCY	01077900038103	PLS						PKR					250.00	250.00	28/04/2009	Accounts
39789	ISLAMABAD	0107	GILGIT	GB		A REHMAN		LCY	30019902464586	CD-MISC	STALE	PO	1341580	24/01/2009		PKR					234.00	234.00	24/01/2009	STALE
39790	ISLAMABAD	0107	GILGIT	GB	7150191833347	MR ABID HUSSAIN	MR ABID HUSSAIN OSHKIN	LCY	01070102854203	PLS						PKR					225.00	225.00	17/08/2009	Accounts
39791	ISLAMABAD	0107	GILGIT	GB	7150142178173	MR EJAZ AHMAD	MR EJAZ AHMAD MUHALLA	LCY	01070100030803	PLS						PKR					218.00	218.00	14/05/2009	Accounts
39792	ISLAMABAD	0107	GILGIT	GB	7150397776784	GULAB KHATOON	GULAB KHATOON PHAKER	LCY	01077900056403	PLS						PKR					203.00	203.00	26/03/2009	Accounts
39793	ISLAMABAD	0107	GILGIT	GB		15-01-09		LCY	30019902464586	CD-MISC	STALE	PO	000000107066	15/04/2009		PKR					200.00	200.00	15/04/2009	STALE
39794	ISLAMABAD	0107	GILGIT	GB		UET NWFP		LCY	30019902464586	CD-MISC	STALE	PO	2760410	29/08/2009		PKR					200.00	200.00	29/08/2009	STALE
39795	ISLAMABAD	0107	GILGIT	GB	7120195884079	HABIBUR REHMAN S/O ALIF KHAN	HABIBUR REHMAN S/O ALI	LCY	01077900195903	PLS						PKR					195.00	195.00	17/07/2009	Accounts
39796	ISLAMABAD	0107	GILGIT	GB	7150214272629	MR ZAHOOR HUSSAIN	MR ZAHOOR HUSSAIN GAN	LCY	01070053704303	CURR						PKR					193.00	193.00	31/08/2009	Accounts
39797	ISLAMABAD	0107	GILGIT	GB	7150313117781	MR MANZOOR HUSSAIN	MANZOOR HUSSAIN PO & T	LCY	01070101298103	PLS						PKR					180.00	180.00	23/05/2009	Accounts
39798	ISLAMABAD	0107	GILGIT	GB	7150163469153	GHULAM RAZA	GHULAM RAZA S/O ALI MA	LCY	01077900040003	PLS						PKR					180.00	180.00	25/11/2009	Accounts
39799	ISLAMABAD	0107	GILGIT	GB	7150325963255	MR SHABBIR HUSSAIN	MR SHABBIR HUSSAIN GUI	LCY	01070102901903	PLS						PKR					175.00	175.00	28/04/2009	Accounts
39800	ISLAMABAD	0107	GILGIT	GB	7150166341145	FIAZ HUSSAIN	FIAZ HUSSAIN S/O GOHAR	LCY	01077900029903	PLS						PKR					175.00	175.00	10/04/2009	Accounts
39801	ISLAMABAD	0107	GILGIT	GB	7150352821763	ABDUL HAMID	ABDUL HAMEED S/O ABDU	LCY	01077900055603	PLS						PKR					175.00	175.00	13/04/2009	Accounts
39802	ISLAMABAD	0107	GILGIT	GB		S AFZAL SHAH		LCY	30019902464586	CD-MISC	STALE	PO	1341560	24/01/2009		PKR					171.00	171.00	24/01/2009	STALE
39803	ISLAMABAD	0107	GILGIT	GB	7150127372824	NAILA NISAR	MS NAILA NISAR W/O NISA	LCY	01077900011303	PLS						PKR					170.00	170.00	06/03/2009	Accounts
39804	ISLAMABAD	0107	GILGIT	GB		ABEEDEN		LCY	30019902464586	CD-MISC	STALE	PO	1341584	24/01/2009		PKR					167.10	167.10	24/01/2009	STALE
39805	ISLAMABAD	0107	GILGIT	GB	7150403873909	MUJIBULLAH KHAN	MR MUJIBULLAH KHAN S/O	LCY	01077900034903	PLS						PKR					167.00	167.00	04/09/2009	Accounts
39806	ISLAMABAD	0107	GILGIT	GB		REHANA		LCY	30019902464586	CD-MISC	STALE	PO	1341568	24/01/2009		PKR					162.00	162.00	24/01/2009	STALE
39807	ISLAMABAD	0107	GILGIT	GB	7150108048295	MUHAMMAD ALAMGIR	MR MUHAMMAD ALAMGIR	LCY	01077900019703	PLS						PKR					125.00	125.00	17/08/2009	Accounts
39808	ISLAMABAD	0107	GILGIT	GB		MEHBOOB KHAN S O MASOOM KHAN	MEHBOOB KHAN S O MAS	LCY	01070049886703	CURR						PKR					104.00	104.00	03/02/2009	Accounts
39809	ISLAMABAD	0107	GILGIT	GB	7150182414261	FIDA ALI	FIDA ALI S/O ALI NOOR AM	LCY	01077900065803	PLS						PKR					102.00	102.00	27/07/2009	Accounts
39810	ISLAMABAD	0107	GILGIT	GB	7150304046951	MR MUHAMMAD IBRAHIM	MR MUHAMMAD IBRAHIM V	LCY	01070103313103	PLS						PKR					100.00	100.00	17/08/2009	Accounts
39811	ISLAMABAD	0107	GILGIT	GB	7150403945105	MR SHAHID KARIM	MR SHAHID KARIM BALTIT	LCY	01070103444603	PLS						PKR					100.00	100.00	08/08/2009	Accounts
39812	ISLAMABAD	0107	GILGIT	GB		UET KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	2760411	29/08/2009		PKR					100.00	100.00	29/08/2009	STALE
39813	ISLAMABAD	0107	GILGIT	GB	7150403870879	MR SHER GHAZI	MR SHER GHAZI S/O MUH	LCY	01077900177303	CURR						PKR					93.50	93.50	04/07/2009	Accounts
39814	ISLAMABAD	0107	GILGIT	GB	7150102118671	SHABBIR HUSSAIN	SHABBIR HUSSAIN S/O GH	LCY	01077900131903	CURR						PKR					85.00	85.00	04/12/2009	Accounts
39815	ISLAMABAD	0107	GILGIT	GB	7150403938925	MUHAMMAD NAEEM	MR MUHAMMAD NAEEM S/	LCY	01077900044403	PLS						PKR					75.00	75.00	10/09/2009	Accounts
39816	ISLAMABAD	0107	GILGIT	GB	7150246472957	ISHAQ	VILLAGE ALTIT FAIZ ABAD	LCY	01077900055703	PLS						PKR					75.00	75.00	13/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
39817	ISLAMABAD	0107	GILGIT	GB	7150187028337	SHARAFAT HUSSAIN	MR SHARAFAT HUSSAIN S	LCY	01077900056203	PLS						PKR					75.00	75.00	13/03/2009	Accounts
39818	ISLAMABAD	0107	GILGIT	GB	7150150306836	REHANA W/O GHULAM ABBAS	REHANA W/O GHULAM ABB	LCY	01077900205303	PLS						PKR					75.00	75.00	07/11/2009	Accounts
39819	ISLAMABAD	0107	GILGIT	GB	7150403907609	MR AZHAR ABBAS NASEEM	MR AZHAR ABBAS NASEEN	LCY	01070101052303	PLS						PKR					73.00	73.00	31/08/2009	Accounts
39820	ISLAMABAD	0107	GILGIT	GB	7150153038789	SYED SAJJAD HUSSAIN	SYED SAJJAD HUSSAIN MU	LCY	01077900069103	PLS						PKR					58.00	58.00	24/04/2009	Accounts
39821	ISLAMABAD	0107	GILGIT	GB	7150194170565	MR ABRAR HUSSAIN	MR ABRAR HUSSAIN MAJI	LCY	01070102252003	PLS						PKR					50.00	50.00	13/08/2009	Accounts
39822	ISLAMABAD	0107	GILGIT	GB	7140181717849	KAKA JAN	MR.KAKA JAN S/O LAGAL S	LCY	01077900143203	CURR						PKR					50.00	50.00	07/03/2009	Accounts
39823	ISLAMABAD	0107	GILGIT	GB	7120136077645	MR MUSHTAQ AHMAD	MR MUSHTAQ AHMAD EID	LCY	01070102757003	PLS						PKR					40.00	40.00	05/03/2009	Accounts
39824	ISLAMABAD	0107	GILGIT	GB	7150102125457	BAKHTWR & SHUJA	MR BAKHTAWAR KHAN S/O	LCY	01077900033503	PLS						PKR					37.00	37.00	31/12/2009	Accounts
39825	ISLAMABAD	0107	GILGIT	GB		MIR AHMED KHAN S O GHULAM MUHAMM	MIR AHMED KHAN S O GHU	LCY	01070049941503	CURR						PKR					32.00	32.00	04/07/2009	Accounts
39826	ISLAMABAD	0107	GILGIT	GB	7140259992901	ABDUL SADIQ	ABDUL SADIQ VILLAGE GU	LCY	01077900028103	CURR						PKR					32.00	32.00	05/11/2009	Accounts
39827	ISLAMABAD	0107	GILGIT	GB	7150124388763	SHER BAZ KHAN	SHER BAZ KHAN S/O MIR B	LCY	01077900134303	CURR						PKR					32.00	32.00	02/06/2009	Accounts
39828	ISLAMABAD	0107	GILGIT	GB	7150171040955	ASHOOR MUHAMMAD	MR.ASHOOR MUHAMMAD S	LCY	01077900143303	CURR						PKR					32.00	32.00	19/10/2009	Accounts
39829	ISLAMABAD	0107	GILGIT	GB	7150403915231	MR IZZAT KARIM	MR IZZAT KARIM GULKHAN	LCY	01070100975003	PLS						PKR					30.00	30.00	28/04/2009	Accounts
39830	ISLAMABAD	0107	GILGIT	GB	7150214257513	AMIN KHAN	AMIN KHAN HUNZA SEREN	LCY	01070102600303	PLS						PKR					25.00	25.00	26/03/2009	Accounts
39831	ISLAMABAD	0107	GILGIT	GB	7150163706169	MR SHAH HUSSAIN	MR SHAH HUSSAIN MUHAL	LCY	01070104296003	PLS						PKR					25.00	25.00	21/11/2009	Accounts
39832	ISLAMABAD	0107	GILGIT	GB	7150192768617	ALI MADAD	ALI MADAD VILLAGE DANY	LCY	01070104597603	CURR						PKR					24.00	24.00	24/11/2009	Accounts
39833	ISLAMABAD	0107	GILGIT	GB	7120197765649	KHURSHID MUHAMMAD	KHURSHID MUHAMMAD S/O	LCY	01077900143503	CURR						PKR					24.00	24.00	13/07/2009	Accounts
39834	ISLAMABAD	0107	GILGIT	GB	7150140542727	SHARIFUDDIN KHAN S/O HAJI SAIFUDDIN	SHARIFUDDIN KHAN S/O H	LCY	01077900224003	CURR						PKR					24.00	24.00	24/12/2009	Accounts
39835	ISLAMABAD	0107	GILGIT	GB	7150181739895	MR MUHAMMAD AFZAL KHAN	MR MUHAMMAD AFZAL KH	LCY	01070102294403	PLS						PKR					23.00	23.00	12/05/2009	Accounts
39836	ISLAMABAD	0107	GILGIT	GB	4230111141317	MR SAEED ULLAH	MR SAEED ULLAH VILLAGE	LCY	01070102650803	PLS						PKR					21.00	21.00	27/06/2009	Accounts
39837	ISLAMABAD	0107	GILGIT	GB	7150362633875	AMIR,AHL-E-SUNNAT MASJID BOARD	AMIR,AHL-E-SUNNAT MAS	LCY	01070055031803	CURR						PKR					19.00	19.00	03/11/2009	Accounts
39838	ISLAMABAD	0107	GILGIT	GB		MUHAMMAD ALI KHAN	MUHAMMAD ALI KHAN C/O	LCY	01070052944803	CURR						PKR					18.37	18.37	11/06/2009	Accounts
39839	ISLAMABAD	0107	GILGIT	GB	7150102125446	MS.RIFAT TAHIRA	MS.RIFAT TAHIRA W O.MIR	LCY	01070050497703	CURR						PKR					16.00	16.00	30/10/2009	Accounts
39840	ISLAMABAD	0107	GILGIT	GB	7150403885029	KHUSHDIL	MR KHUSHDIL S/O MUJOO	LCY	01077900010903	PLS						PKR					16.00	16.00	13/04/2009	Accounts
39841	ISLAMABAD	0107	GILGIT	GB	7150316988239	ROZA KHATOON & ZAHID HUSSAIN	ZAHID HUSSAIN S/O ISMAI	LCY	01077900131403	CURR						PKR					16.00	16.00	17/12/2009	Accounts
39842	ISLAMABAD	0107	GILGIT	GB	7150174714791	MR MUHAMMAD ISSA	MR MUHAMMAD ISSA DEF	LCY	01070053306503	CURR						PKR					14.14	14.14	19/12/2009	Accounts
39843	ISLAMABAD	0107	GILGIT	GB		SHAH DIN	SHAH DIN HOUSE BUILDIN	LCY	01070052871903	CURR						PKR					8.90	8.90	03/09/2009	Accounts
39844	ISLAMABAD	0107	GILGIT	GB		SHER BAHADUR	SHER BAHADUR ZTB GILG	LCY	01070052902403	CURR						PKR					8.19	8.19	10/08/2009	Accounts
39845	ISLAMABAD	0107	GILGIT	GB	7150102122763	ABBAS ALI	ABBAS ALI S O.MUHAMMA	LCY	01070049739003	CURR						PKR					8.00	8.00	01/06/2009	Accounts
39846	ISLAMABAD	0107	GILGIT	GB	7150167826403	MR SHAUKAT ALI	MR SHAUKAT ALI MUHALL	LCY	01070054116503	CURR						PKR					8.00	8.00	26/03/2009	Accounts
39847	ISLAMABAD	0107	GILGIT	GB	4240135472989	SHAH RAIS KHAN	SHAH RAIS KHAN VILLAGE	LCY	01070054962603	CURR						PKR					8.00	8.00	31/08/2009	Accounts
39848	ISLAMABAD	0107	GILGIT	GB	7150191506305	MR SHER ALI	MR SHER ALI ZULFIQARAB	LCY	01070100412403	PLS						PKR					2.00	2.00	04/03/2009	Accounts
39849	ISLAMABAD	0107	GILGIT	GB	7150182472659	ASIF RAZA	ASIF RAZA PALTANI MUHA	LCY	01070051427303	CURR						PKR					0.82	0.82	08/06/2009	Accounts
39850	ISLAMABAD	0107	GILGIT	GB	7150137749385	ORANGZEB	ORANGZEB S O SHAKAR U	LCY	01070051540703	CURR						PKR					0.23	0.23	05/08/2009	Accounts
39851	ISLAMABAD	0107	GILGIT	GB	4210114405625	ALAM KHAN S/O AKBER KHAN	ALAM KHAN S/O AKBER KH	LCY	01077900218101	PLS						PKR					0.11	0.11	08/12/2009	Accounts
39852	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	8405861648641	ADEEL MUKHTAR	ADEEL MUKHTAR H NO 48	UFZ	01120050006211	PLS						USD					1.50	1.50	06/01/2009	Accounts
39853	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110119725201	MIAN JAWAD YOUSAF	MIAN MUHAMMAD JAWAD	UFZ	01127900383511	PLS						USD					16.02	16.02	26/11/2009	Accounts
39854	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110152084799	SYED YASIN AHMED	SYED YASIN AHMED HOUS	UFZ	01127900359612	PLS						GBP					79.54	79.54	29/12/2009	Accounts
39855	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110118063813	QADEER AHMAD	MR. QADEER AHMAD M/O	UFZ	01127900082811	PLS						USD					9,568.32	9,568.32	05/05/2009	Accounts
39856	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740209629497	SAIF ULLAH S O BASHIR AHMED	SAIF ULLAH S O BASHIR AH	LCY	01120026651501	PLS						PKR					255.21	255.21	02/03/2009	Accounts
39857	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740505047225	SHERAZ AZAM MIRZA	SHERAZ AZAM MIRZA H NO	LCY	01120029047601	PLS						PKR					52.55	52.55	01/12/2009	Accounts
39858	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110101638235	MOHD SALEEM	MOHD SALEEM 33 2A G-7-4	LCY	01120009850001	PLS						PKR					0.22	0.22	14/07/2009	Accounts
39859	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110110112561	MOHAMMAD ASHRAF S O TAJUDDIN	MOHAMMAD ASHRAF S O T	LCY	01120014415401	PLS						PKR					0.02	0.02	16/11/2009	Accounts
39860	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110146430665	MOHAMMAD ALI WASIM	MOHAMMAD ALI WASIM HO	LCY	01120014776701	PLS						PKR					0.36	0.36	06/08/2009	Accounts
39861	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		MUHAMMAD IFRHAM	MUHAMMAD IFRHAM MOH	LCY	01120015302101	PLS						PKR					0.02	0.02	01/06/2009	Accounts
39862	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		SHEIKH MAHMOOD AHMAD	SHEIKH MAHMOOD AHMA	LCY	01120019514601	PLS						PKR					0.02	0.02	18/05/2009	Accounts
39863	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110182370999	MUHAMMAD KHALIQ KHAN.	MUHAMMAD KHALIQ KHAN	LCY	01120021326301	PLS						PKR					0.25	0.25	07/07/2009	Accounts
39864	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110197429895	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ H # 09	LCY	01120022881501	PLS						PKR					0.02	0.02	23/12/2009	Accounts
39865	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		SH NIAZ RASOL ANSARI AND NOSHIN KAN	SH NIAZ RASOL ANSARI AN	LCY	01120023181901	PLS						PKR					0.02	0.02	30/04/2009	Accounts
39866	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110117825354	HUMAIRA TABASSUM	HUMAIRA TABASSUM 225	LCY	01120023216901	PLS						PKR					0.02	0.02	25/06/2009	Accounts
39867	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110118036817	M .RIAZ	M .RIAZ H NO 37-A GALI NO	LCY	01120024061501	PLS						PKR					0.38	0.38	01/12/2009	Accounts
39868	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110119882469	MUHAMMAD JAVED S O ALI AKBAR	MUHAMMAD JAVED S O AL	LCY	01120024069001	PLS						PKR					0.38	0.38	25/03/2009	Accounts
39869	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110118193913	MUHAMMAD SAJID	MUHAMMAD SAJID 56/6 A	LCY	01120025378401	PLS						PKR					0.38	0.38	21/11/2009	Accounts
39870	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740515590743	ARIK HAMID S O HAMEED MASIH	ARIK HAMID S O HAMEED	LCY	01120025553701	PLS						PKR					0.37	0.37	17/11/2009	Accounts
39871	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110119525657	MUHAMMAD ASRAF KHAN	MUHAMMAD ASRAF KHAN	LCY	01120025603701	PLS						PKR					0.38	0.38	14/02/2009	Accounts
39872	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3710477767063	SHAKEEL AHMAD S O SULTAN MUHAMM	SHAKEEL AHMAD S O SUL	LCY	01120026154001	PLS						PKR					0.33	0.33	06/10/2009	Accounts
39873	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740593724219	MUHAMMAD NAEEM AHMAD S O DIN MU	MUHAMMAD NAEEM AHMA	LCY	01120026273001	PLS						PKR					0.02	0.02	16/11/2009	Accounts
39874	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110119611085	RASHEED AHMAD CHOUDHRY S O ABDU	RASHEED AHMAD CHOUDI	LCY	01120026411601	PLS						PKR					0.02	0.02	25/11/2009	Accounts
39875	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3710117098931	ABDUL AZIZ KHAN S O ABDUL MUNIR KH	ABDUL AZIZ KHAN S O ABD	LCY	01120026507701	PLS						PKR					0.38	0.38	09/10/2009	Accounts
39876	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3840215698709	MUHAMMAD AKRAM S O MUHAMMAD AB	MUHAMMAD AKRAM S O M	LCY	01120026838301	PLS						PKR					0.22	0.22	20/11/2009	Accounts
39877	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	4330489219181	MUHAMMAD YUNIS S O KHAIR MUHAMM	MUHAMMAD YUNIS S O KH	LCY	01120026861201	PLS						PKR					0.38	0.38	04/08/2009	Accounts
39878	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740502942697	RAJA AURANGZEB S O RAJA ALI AKBAR	RAJA AURANGZEB S O RA	LCY	01120027036301	PLS						PKR					0.38	0.38	23/06/2009	Accounts
39879	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110134513921	MUHAMMAD NAWAZ KHAN S O MUKKARI	MUHAMMAD NAWAZ KHAN	LCY	01120027051301	PLS						PKR					0.38	0.38	06/11/2009	Accounts
39880	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110166534421	MUHAMMAD ZAFAR IQBAL S O SULTAN A	MUHAMMAD ZAFAR IQBAL	LCY	01120027393301	PLS						PKR					0.38	0.38	21/11/2009	Accounts
39881	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740505020501	AYAZ KHAN S O AJMAJ KHAN	AYAZ KHAN S O AJMAJ KH	LCY	01120027456301	PLS						PKR					0.37	0.37	09/01/2009	Accounts
39882	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740505211491	MUHAMMAD NASIR KHAN	MUHAMMAD NASIR KHAN H	LCY	01120027486001	PLS						PKR					0.36	0.36	04/03/2009	Accounts
39883	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110117656841	MUHAMMAD IRSHAD ABBASI	MUHAMMAD IRSHAD ABBA	LCY	01120027509801	PLS						PKR					0.26	0.26	31/03/2009	Accounts
39884	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3330141904397	MUHAMMAD MUNEEB ALI S O BASHARAT	MUHAMMAD MUNEEB ALI S	LCY	01120027558701	PLS						PKR					0.38	0.38	18/07/2009	Accounts
39885	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740586022021	MAKHDOOM ALI MEHMOOD S O BASHIR	MAKHDOOM ALI MEHMOO	LCY	01120027596201	PLS						PKR					0.19	0.19	10/10/2009	Accounts
39886	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110138906457	MUHAMMAD SHAFIQUE S O ABDUL AZIZ	MUHAMMAD SHAFIQUE S O	LCY	01120027815201	PLS						PKR					0.38	0.38	14/09/2009	Accounts
39887	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3320339867195	TALIB HUSSAIN S O AHMAD BAKHSH	TALIB HUSSAIN S O AHMA	LCY	01120028083001	PLS						PKR					0.22	0.22	02/04/2009	Accounts
39888	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740586087833	SYED ABDULLAH HUSSAIN S O PIR ALI N	SYED ABDULLAH HUSSAIN	LCY	01120028213701	PLS						PKR					0.31	0.31	14/09/2009	Accounts
39889	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110187592059	USMAN FAROOQ S O TALLAT FAROOQ	USMAN FAROOQ S O TALL	LCY	01120028232801	PLS						PKR					0.38	0.38	12/05/2009	Accounts
39890	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110117678871	MUHAMMAD IMRAN S O ABDUL QAYYUM	MUHAMMAD IMRAN S O AB	LCY	01120028376101	PLS						PKR					0.38	0.38	16/11/2009	Accounts
39891	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	4220115483235	ZAHID SHAH	ZAHID SHAH VILL BUGNIAN	LCY	01120028992301	PLS						PKR					0.08	0.08	20/01/2009	Accounts
39892	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110119999253	TAHIR SHAFIQ NAGAR	TAHIR SHAFIQ NAGAR HO	LCY	01120029204401	PLS						PKR					0.26	0.26	25/11/2009	Accounts
39893	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110150870599	MALIK SIBBAT HUSSAIN	MALIK SIBBAT HUSSAIN LO	LCY	01120029312001	PLS						PKR					0.38	0.38	10/07/2009	Accounts
39894	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110152985517	KHADIM HUSSAIN	KHADIM HUSSAIN FLAT NO	LCY	01120018100401	PLS						PKR					0.56	0.56	20/10/2009	Accounts
39895	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		MUHAMMAD RAMZAN AND ZAHIDA RAMZ	MUHAMMAD RAMZAN AND	LCY	01120023400901	PLS						PKR					0.85	0.85	25/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
39896	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3810408702375	RIAZ HUSSAIN S O GHULAM HUSSAIN	RIAZ HUSSAIN S O GHULA	LCY	01120026811501	PLS						PKR					0.41	0.41	25/05/2009	Accounts
39897	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3520013465893	SAJJAD SOHAIL S O INAYATULLAH	SAJJAD SOHAIL S O INAYA	LCY	01120028053401	PLS						PKR					0.42	0.42	12/06/2009	Accounts
39898	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	7130130544421	ARIF HASSAN	ARIF HASSAN H NO 311-A	LCY	01120029032401	PLS						PKR					0.69	0.69	28/05/2009	Accounts
39899	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740564896423	KHAWAR SHIKOH	KHAWAR SHIKOH CA 170 C	LCY	01120009622601	PLS						PKR					1.10	1.10	07/11/2009	Accounts
39900	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		MUHAMMAD IBRAR HANIF S O M. HANIF A	MUHAMMAD IBRAR HANIF	LCY	01120023820901	PLS						PKR					0.96	0.96	16/11/2009	Accounts
39901	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110175414371	SHAHZAD AKHTAR	SHAHZAD AKHTAR HOUSE	LCY	01120025918501	PLS						PKR					0.83	0.83	12/12/2009	Accounts
39902	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3440314093329	LIAQAT ALI S O ISLAM DIN	LIAQAT ALI S O ISLAM DIN	LCY	01120026347401	PLS						PKR					1.12	1.12	03/11/2009	Accounts
39903	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		SAID SHAH	SAID SHAH HOUSE NO.17 I	LCY	01120021131301	PLS						PKR					1.21	1.21	15/06/2009	Accounts
39904	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110163649073	RANA IQBAL HUSSAIN	RANA IQBAL HUSSAIN H N	LCY	01120024989701	PLS						PKR					1.40	1.40	12/10/2009	Accounts
39905	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110118699767	MURTAZA KHAN	MURTAZA KHAN H NO 241	LCY	01120002410801	PLS						PKR					1.48	1.48	07/02/2009	Accounts
39906	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		MUHAMMAD RASHID S O ALLAH DAD KHA	MUHAMMAD RASHID S O A	LCY	01120024611101	PLS						PKR					1.45	1.45	08/08/2009	Accounts
39907	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740172487179	BASHARAT HUSSAIN	BASHARAT HUSSAIN ACE	LCY	01120026261901	PLS						PKR					1.48	1.48	09/07/2009	Accounts
39908	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740594767579	MUHAMMAD YOUSAF MUHAMMAD AZAM	MUHAMMAD YOUSAF MUH	LCY	01120027106401	PLS						PKR					1.46	1.46	02/02/2009	Accounts
39909	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	1310138166857	MUHAMMAD SHABBIR	MUHAMMAD SHABBIR WA	LCY	01120021168701	PLS						PKR					1.99	1.99	06/03/2009	Accounts
39910	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3450113490509	MUHAMMAD KHALID S O MUHAMMAD SH	MUHAMMAD KHALID S O M	LCY	01120026738601	PLS						PKR					1.92	1.92	05/12/2009	Accounts
39911	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		FAKHAR UD DINAND KHALDIA SHAHEEN	FAKHAR UD DINAND KHAL	LCY	01120022675801	PLS						PKR					2.35	2.35	22/07/2009	Accounts
39912	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3840409364739	JAVED AHMED MAKEN	JAVED AHMED MAKEN HO	LCY	01127900255201	PLS						PKR					2.39	2.39	04/06/2009	Accounts
39913	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3720169590427	MOHAMMAD NASEEB	MOHAMMAD NASEEB VILL	LCY	01120015295801	PLS						PKR					2.57	2.57	02/01/2009	Accounts
39914	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110117827270	SEEMA TAHER	SEEMA TAHER H.NO.4 SEF	LCY	01120016085201	PLS						PKR					2.48	2.48	26/10/2009	Accounts
39915	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		MADEHA SABA M RAKHSHAN RAHEEN G	MADEHA SABA M RAKHSH	LCY	01120022701401	PLS						PKR					2.55	2.55	05/03/2009	Accounts
39916	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740402398823	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN FED	LCY	01120022880701	PLS						PKR					2.51	2.51	10/12/2009	Accounts
39917	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3730211459833	MALIK MUHAMMAD ALI S O HAJI ALLAH	MALIK MUHAMMAD ALI S C	LCY	01120026580301	PLS						PKR					2.68	2.68	20/11/2009	Accounts
39918	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3720116212747	SULTAN MUHAMMAD S O FATEH MUHAM	SULTAN MUHAMMAD S O F	LCY	01120027642601	PLS						PKR					2.48	2.48	04/02/2009	Accounts
39919	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110117648749	ASRAR HUSSAIN	ASRAR HUSSAIN H NO 4-1	LCY	01120022953201	PLS						PKR					3.23	3.23	19/06/2009	Accounts
39920	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	1330207488199	MUHAMMAD GULFAM S O MUZAFFAR KH	MUHAMMAD GULFAM S O I	LCY	01120024535801	PLS						PKR					3.12	3.12	24/03/2009	Accounts
39921	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3720179783041	SALEEM AKHTAR S O MUHAMMAD ZARE	SALEEM AKHTAR S O MUH	LCY	01120026817401	PLS						PKR					3.43	3.43	27/05/2009	Accounts
39922	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110174931873	MUHAMMAD EJAZ S O MUHAMMAD YAR	MUHAMMAD EJAZ S O MUH	LCY	01120027332201	PLS						PKR					3.04	3.04	09/12/2009	Accounts
39923	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110119227967	ANWAR UL HAQ	ANWAR UL HAQ H # 64 (UP	LCY	01120017336001	PLS						PKR					3.33	3.33	24/03/2009	Accounts
39924	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110130019581	NAZIR AHMED S O BUNDO KHAN	NAZIR AHMED S O BUNDO	LCY	01120028063801	PLS						PKR					3.86	3.86	12/11/2009	Accounts
39925	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110152173699	KARIM KHAN S O SALIM KHAN	KARIM KHAN S O SALIM KH	LCY	01120026548701	PLS						PKR					4.29	4.29	28/03/2009	Accounts
39926	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740161819531	ALI SHER S O FAZAL HUSSAIN	ALI SHER S O FAZAL HUS	LCY	01120026792201	PLS						PKR					4.40	4.40	06/11/2009	Accounts
39927	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110120028353	REHMAT-ULLAH SHAHAB S O FAIZAN UL H	REHMAT-ULLAH SHAHAB S	LCY	01120027840801	PLS						PKR					4.73	4.73	13/03/2009	Accounts
39928	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		SHAHZAD AHMAD	SHAHZAD AHMAD H NO 1 4	LCY	01120012042801	PLS						PKR					5.47	5.47	26/03/2009	Accounts
39929	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110117489205	HAMEED ANWAR	RAJA HAMEED ANWAR KH	LCY	01120018065001	PLS						PKR					6.11	6.11	02/02/2009	Accounts
39930	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	1730105894105	SYED KHIZAR ALI SHAH S O SYED MUJAH	SYED KHIZAR ALI SHAH S	LCY	01120026751801	PLS						PKR					5.80	5.80	08/05/2009	Accounts
39931	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110192103911	NADEEM AHMAED S O MUHAMMAD ISHA	NADEEM AHMAED S O MUH	LCY	01120027490601	PLS						PKR					6.16	6.16	06/04/2009	Accounts
39932	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		M.A.KHAN	M.A.KHAN U-D-C INTERIOR	LCY	01120007036101	PLS						PKR					6.56	6.56	22/06/2009	Accounts
39933	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3840375503991	YAMEEN HUSSAIN S O MUHAMMAD HUS	YAMEEN HUSSAIN S O MU	LCY	01120028150701	PLS						PKR					6.85	6.85	20/02/2009	Accounts
39934	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		AHSANULHAQUE	AHSANULHAQUE HOUS EN	LCY	01120005530601	PLS						PKR					7.78	7.78	16/01/2009	Accounts
39935	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	34104313370641	Khurram Naveed	Mr.Khurram Naveed H.No.24	LCY	01127000101501	PLS						PKR					8.14	8.14	05/09/2009	Accounts
39936	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3830260068662	SHAISTA AKHTAR D O MUHAMMAD AKHT	SHAISTA AKHTAR D O MUH	LCY	01120022430001	PLS						PKR					10.84	10.84	03/01/2009	Accounts
39937	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3710212417829	LAL KHAN S O MOLIDAD	LAL KHAN S O MOLIDAD D	LCY	01120027793201	PLS						PKR					12.46	12.46	04/03/2009	Accounts
39938	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		LIAQAT ALI MALIK	LIAQAT ALI MALIK C O BUS	LCY	01120025984001	PLS						PKR					15.18	15.18	18/09/2009	Accounts
39939	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110175857113	MOHAMMAD AZAM	MOHAMMAD AZAM 434 C	LCY	01120060370201	PLS						PKR					15.15	15.15	03/06/2009	Accounts
39940	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740504296743	SULTAN MEHMOOD S ONOOR MUHAMMA	SULTAN MEHMOOD S ONO	LCY	01120026743001	PLS						PKR					15.46	15.46	25/04/2009	Accounts
39941	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110117899563	S ZAWAR HUSSAIN SHAH S O S IMTIAZ H	S ZAWAR HUSSAIN SHAH S	LCY	01120026978201	PLS						PKR					15.57	15.57	28/04/2009	Accounts
39942	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3320227348675	ALLAH DITTA	ALLAH DITTA DIRECT. GEN	LCY	01120020674101	PLS						PKR					16.78	16.78	19/02/2009	Accounts
39943	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		MANZOOR MASIH S O KHUSHI MASIH	MANZOOR MASIH S O KHU	LCY	01120024584701	PLS						PKR					19.11	19.11	20/05/2009	Accounts
39944	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	8220277490984	RAZIA FATIMA	RAZIA FATIMA W/O SYED S	LCY	01127900053801	PLS						PKR					96.07	96.07	19/05/2009	Accounts
39945	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		SOHAIL MEHMOOD	SOHAIL MEHMOOD HOUSE	LCY	01120023342001	PLS						PKR					30.88	30.88	01/06/2009	Accounts
39946	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	1110114322935	SAEED UR REHAN	MR. SAEED UR REHAN HO	LCY	01127900046501	PLS						PKR					38.35	38.35	09/03/2009	Accounts
39947	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		MUHAMMAD RAFFI-UD-DIN S O NIZAM-UD	MUHAMMAD RAFFI-UD-DIN	LCY	01120024874301	PLS						PKR					46.11	46.11	10/10/2009	Accounts
39948	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740114480779	BILAL HAMEED	BILAL HAMEED BARKI BAD	LCY	01120028947701	PLS						PKR					46.14	46.14	04/03/2009	Accounts
39949	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		ABDUL MAJEED KHAN	ABDUL MAJEED KHAN HOU	LCY	01120006811301	PLS						PKR					65.44	65.44	26/12/2009	Accounts
39950	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		BRIG R M. TAJ	BRIG R M. TAJ H.NO.876, S	LCY	01120023355401	PLS						PKR					79.66	79.66	24/10/2009	Accounts
39951	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110173542861	ZIAF	MR. ZIAF DHOK CHAUDRIA	LCY	01127900136401	PLS						PKR					357.55	357.55	06/08/2009	Accounts
39952	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110135116047	SYED MEHDI HASSAN	SYED MEHDI HASSAN HOU	LCY	01120022521001	PLS						PKR					109.59	109.59	10/12/2009	Accounts
39953	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		REHANA	REHANA H-NO-176-D ST-N	LCY	01120004638801	PLS						PKR					111.83	111.83	14/04/2009	Accounts
39954	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		SOFIA YASMIN	SOFIA YASMIN HOUSE NO	LCY	01120025869301	PLS						PKR					124.21	124.21	15/07/2009	Accounts
39955	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110118508347	SHAHID AHMAD	SHAHID AHMAD HOUSE NO	LCY	01127000120699	PLS						PKR					470.34	470.34	26/06/2009	Accounts
39956	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	4510214161513	SALEEM RAZA	SALEEM RAZA MOHALLA.C	LCY	01120021194001	PLS						PKR					145.14	145.14	26/11/2009	Accounts
39957	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110179261473	MOHAMMAD RIASAT	MOHAMMAD RIASAT HOUS	LCY	01120020984901	PLS						PKR					155.25	155.25	04/11/2009	Accounts
39958	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740540349823	SYED ZIA ULLAH SHAH S O SYED MUHAN	SYED ZIA ULLAH SHAH S C	LCY	01120026720501	PLS						PKR					139.06	139.06	03/11/2009	Accounts
39959	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	1520291241957	SAJJAD WALI	SAJJAD WALI PLOT NO 44	LCY	01127900234101	PLS						PKR					541.39	541.39	04/06/2009	Accounts
39960	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	1350184671345	MUHAMMAD AKHTAR	MR. MUHAMMAD AKHTAR I	LCY	01127900059501	PLS						PKR					542.28	542.28	14/12/2009	Accounts
39961	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740580590591	RAJA MOHAMMAD IMRAN ABBASI S O SA	RAJA MOHAMMAD IMRAN A	LCY	01120027898001	PLS						PKR					171.41	171.41	14/09/2009	Accounts
39962	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3830309766483	ANSAR MEHMOOD	ANSAR MEHMOOD H NO 2	LCY	01120028007601	PLS						PKR					181.82	181.82	05/01/2009	Accounts
39963	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		SHAH JAHAN	SHAH JAHAN TRAVEL WAL	LCY	01120020340001	PLS						PKR					186.30	186.30	11/05/2009	Accounts
39964	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		MUHAMMAD IMTIAZ	MUHAMMAD IMTIAZ NA 16	LCY	01120061048401	PLS						PKR					217.77	217.77	08/10/2009	Accounts
39965	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110117257092	NADIA AKHTAR W O NAEEM AKHLAS	NADIA AKHTAR W O NAEE	LCY	01120027327801	PLS						PKR					237.11	237.11	11/05/2009	Accounts
39966	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740338961273	MOHD ASHRAAF	MOHD ASHRAAF VILLAGE I	LCY	01120012368401	PLS						PKR					294.14	294.14	05/08/2009	Accounts
39967	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110136890265	PURDUM KHAN S O PHOOK KHAN	PURDUM KHAN S O PHOO	LCY	01120026388401	PLS						PKR					331.29	331.29	07/11/2009	Accounts
39968	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740558815229	MOHAMMAD YASIN S O JAN MOHAMMAD	MOHAMMAD YASIN S O JA	LCY	01120028021101	PLS						PKR					378.97	378.97	04/06/2009	Accounts
39969	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		GUL FRAZ	GUL FRAZ DAILY NAWAI W	LCY	01120021377901	PLS						PKR					431.22	431.22	08/12/2009	Accounts
39970	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740531496137	ULFAT HUSSAIN S O MOHAMMAD HUSSA	ULFAT HUSSAIN S O MOH	LCY	01120026583801	PLS						PKR					495.32	495.32	09/09/2009	Accounts
39971	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3420206236817	RAJA ZIA UR REHMAN	RAJA ZIA UR REHMAN FLA	LCY	01120028942601	PLS						PKR					500.19	500.19	11/06/2009	Accounts
39972	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110161188271	M IQBAL	M IQBAL F.G.B.S.S NOOR P	LCY	01120010615001	PLS						PKR					559.46	559.46	03/06/2009	Accounts
39973	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110120152027	MUHAMMAD IRFAN FAROOQ S O FAROO	MUHAMMAD IRFAN FARO	LCY	01120027135201	PLS						PKR					524.14	524.14	02/06/2009	Accounts
39974	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	8130291117021	MUHAMMAD KABIR KHAN S O M SADIQ K	MUHAMMAD KABIR KHAN S	LCY	01120027063501	PLS						PKR					618.55	618.55	25/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
39975	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740504522477	AHMED TOUFEEQ S O MUKHTAR AHMED	AHMED TOUFEEQ S O MUK	LCY	01120027304201	PLS						PKR					573.59	573.59	21/03/2009	Accounts
39976	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		M MUNIR	M MUNIR H NO 220-C G-7-3	LCY	01120009791301	PLS						PKR					662.77	662.77	28/01/2009	Accounts
39977	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		QUDRAT JAN	QUDRAT JAN FEDERAL GO	LCY	01120012525801	PLS						PKR					679.35	679.35	12/08/2009	Accounts
39978	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	16101111619955	SAID AKBAR S O HAJI MUTABIR KHAN	SAID AKBAR S O HAJI MUT	LCY	01120027362901	PLS						PKR					690.42	690.42	30/06/2009	Accounts
39979	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	61101118087621	M BOOTA WARIACH	M BOOTA WARIACH H NO 1	LCY	01120029152801	PLS						PKR					698.61	698.61	31/12/2009	Accounts
39980	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	4240182527211	AHMAD DIN S O MUHAMMAD FAQIR	AHMAD DIN S O MUHAMMA	LCY	01120027421601	PLS						PKR					715.62	715.62	05/05/2009	Accounts
39981	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740502606659	MOHINDER MASIH S O HERNAM MASIH	MOHINDER MASIH S O HER	LCY	01120024758801	PLS						PKR					739.37	739.37	07/07/2009	Accounts
39982	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3520087278681	MUHAMMAD AFZAL MULLICK SHAHZADI	MUHAMMAD AFZAL MULLI	LCY	01120023348901	PLS						PKR					768.64	768.64	16/11/2009	Accounts
39983	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	61101253189959	ABDUL HAMEED	MR ABDUL HAMEED HOUS	LCY	01127000093501	PLS						PKR					805.03	805.03	14/02/2009	Accounts
39984	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3840361027676	RAZIA	MST.RAZIA HOUSE#33,STR	LCY	01127900330101	PLS						PKR					834.78	834.78	24/11/2009	Accounts
39985	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		MUHAMMAD SAGHIR KHAN	MUHAMMAD SAGHIR KHAN	LCY	01120025387101	PLS						PKR					939.65	939.65	24/04/2009	Accounts
39986	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		MUHAMMAD ASGHAR	MUHAMMAD ASGHAR QTR	LCY	01120016541401	PLS						PKR					942.78	942.78	03/12/2009	Accounts
39987	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		MUHAMMAD SARDAR	MUHAMMAD SARDAR H NO	LCY	01120018376601	PLS						PKR					951.26	951.26	20/07/2009	Accounts
39988	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		REHANA BATOOL	REHANA BATOOL 445-D G-	LCY	01120005397501	PLS						PKR					995.90	995.90	31/12/2009	Accounts
39989	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	8220257162651	MUHAMMAD SHABBIR	MUHAMMAD SHABBIR ABB	LCY	01120028587201	PLS						PKR					1,039.36	1,039.36	20/07/2009	Accounts
39990	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110122481909	MANSOOR IQBAL S O MUHAMMAD IQBAL	MANSOOR IQBAL S O MUH	LCY	01120026300501	PLS						PKR					1,071.06	1,071.06	12/05/2009	Accounts
39991	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3720111403527	ARSHAD MAHMOOD S O HUKAM DAD	ARSHAD MAHMOOD S O H	LCY	01120027131501	PLS						PKR					1,084.85	1,084.85	20/07/2009	Accounts
39992	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3710593360405	S NASIR HUSSAIN	S NASIR HUSSAIN HOUSE	LCY	01120012993901	PLS						PKR					1,150.74	1,150.74	20/06/2009	Accounts
39993	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	61101400009942	RAHAT BIBI	MRS. RAHAT BIBI MOHALL	LCY	01127900010301	PLS						PKR					1,156.75	1,156.75	24/09/2009	Accounts
39994	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		IQBAL Q SIDDIQI	IQBAL Q SIDDIQI HOUSE N	LCY	01120009449301	PLS						PKR					1,187.52	1,187.52	06/07/2009	Accounts
39995	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	1730114633041	MIAN RAFIQUE AHMED	MIAN RAFIQUE AHMED HO	LCY	01127900211201	PLS						PKR					1,247.81	1,247.81	22/12/2009	Accounts
39996	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		KHALID MEHMOOD	KHALID MEHMOOD HOUSE	LCY	01120018080001	PLS						PKR					1,528.05	1,528.05	19/01/2009	Accounts
39997	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	61101740718 19	ABDUL GHAFOOR S O LAL KHAN	ABDUL GHAFOOR S O LAL	LCY	01120024433401	PLS						PKR					1,562.22	1,562.22	05/11/2009	Accounts
39998	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	61101824950 35	MOHAMMAD SAEED KHAN S O ALI JAN	MOHAMMAD SAEED KHAN	LCY	01120027613101	PLS						PKR					1,578.12	1,578.12	07/10/2009	Accounts
39999	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	1720149839697	KHANA GUL	KHANA GUL PLOT 2 E FLA	LCY	01120012224801	PLS						PKR					1,427.31	1,427.31	17/02/2009	Accounts
40000	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		EHSAN ALI SHAH	EHSAN ALI SHAH QTR NO 1	LCY	01120011683701	PLS						PKR					1,660.34	1,660.34	15/10/2009	Accounts
40001	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	61101671604 39	INAYAT MASIH S O MAHEE MASIH	INAYAT MASIH S O MAHEE	LCY	01120024730101	PLS						PKR					1,762.91	1,762.91	09/07/2009	Accounts
40002	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	61101197316 35	RAJA MEHTAB KHAN	RAJA MEHTAB KHAN HOUS	LCY	01120050013501	PLS						PKR					17,169.64	17,169.64	06/04/2009	Accounts
40003	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	8210103041863	ABDUL SATTAR S O MUHAMMAD FAZIL	ABDUL SATTAR S O MUHA	LCY	01120027027601	PLS						PKR					1,706.24	1,706.24	22/04/2009	Accounts
40004	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3330222744169	NISAR AHMAD S O JAN MUHAMMAD	NISAR AHMAD S O JAN MU	LCY	01120026959901	PLS						PKR					1,714.30	1,714.30	21/10/2009	Accounts
40005	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		GHULAM MURTAZA	GHULAM MURTAZA PLOT N	LCY	01120016839601	PLS						PKR					2,336.38	2,336.38	05/09/2009	Accounts
40006	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	9040101207407	ABDUL AZIZ S/O MIR ZAMAN	ABDUL AZIZ S/O MIR ZAMA	LCY	01127900282201	PLS						PKR					2,336.10	2,336.10	27/04/2009	Accounts
40007	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740582921065	M. MAQSOOD ALAM KAHN	M. MAQSOOD ALAM KAHN	LCY	01120016808001	PLS						PKR					2,413.11	2,413.11	19/12/2009	Accounts
40008	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		KISHWAR SULTANA	KISHWAR SULTANA Q NO	LCY	01120013793901	PLS						PKR					2,543.38	2,543.38	06/04/2009	Accounts
40009	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	61101349760 81	MUHAMMAD FARRUKH HUSSAIN	MUHAMMAD FARRUKH HU	LCY	01120025932701	PLS						PKR					2,710.73	2,710.73	04/05/2009	Accounts
40010	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		ZAHID MAHMOOD	ZAHID MAHMOOD VILLAGE	LCY	01120025210901	PLS						PKR					3,184.54	3,184.54	06/02/2009	Accounts
40011	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		MUHAMMAD OMAR QURESHI MUHAMMA	MUHAMMAD OMAR QURES	LCY	01120024728101	PLS						PKR					443,942.90	443,942.90	13/10/2009	Accounts
40012	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	61101183319 81	MOHD IRSHAD	MOHD IRSHAD CAPITAL HO	LCY	01127900033701	PLS						PKR					1,053,369.27	1,053,369.27	27/07/2009	Accounts
40013	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		FIDA HUSSAIN SHAH S O MASTANA SHAH	FIDA HUSSAIN SHAH S O M	LCY	01120024109501	PLS						PKR					65,121.64	65,121.64	07/05/2009	Accounts
40014	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	61101181101 03	NATASHA WALJI IQBAL WALJI	NATASHA WALJI TRAVEL V	LCY	01127900359101	PLS						PKR					38,752.31	38,752.31	20/10/2009	Accounts
40015	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	61101686775 36	MEHNAZ AKBER AZIZ	MEHNAZ AKBAR AZIZ H NO	LCY	01127900309501	PLS						PKR					34,578.37	34,578.37	19/05/2009	Accounts
40016	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3520161744323	ABDUL HASAN	ABDUL HASAN ARMY APPA	LCY	01120013942801	PLS						PKR					38,722.25	38,722.25	23/11/2009	Accounts
40017	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	61101192099 67	FAZAL HUSSAIN	FAZAL HUSSAIN HOUSE N	LCY	01120002389201	PLS						PKR					35,681.73	35,681.73	07/07/2009	Accounts
40018	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		NUSRA SULTANA HAMDANI KH.ZAHID SH	NUSRA SULTANA HAMDAN	LCY	01120024368401	PLS						PKR					35,434.17	35,434.17	25/09/2009	Accounts
40019	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		QAISER MIRZA NUSRAT JABEEN MIRZA	QAISER MIRZA NUSRAT JA	LCY	01120023587701	PLS						PKR					35,267.65	35,267.65	10/08/2009	Accounts
40020	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110117745276	SAGHIR FATIMA	SAGHIR FATIMA QTR.NO.1	LCY	01120014678601	PLS						PKR					32,491.56	32,491.56	07/07/2009	Accounts
40021	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	61101178712 55	BULAND AKHTER	BULAND AKHTER 13 4 B PH	LCY	01120023291101	PLS						PKR					29,787.46	29,787.46	03/03/2009	Accounts
40022	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110152915673	RIAZ AHMAD S O GHULAM AKBAR	RIAZ AHMAD S O GHULAM	LCY	01120026186301	PLS						PKR					15,954.25	15,954.25	25/08/2009	Accounts
40023	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3840187205629	ALTAF AHMAD	ALTAF AHMAD HOUSE NO	LCY	01120026374601	PLS						PKR					14,665.56	14,665.56	09/12/2009	Accounts
40024	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		A.H.SHIRAZI	A.H.SHIRAZI HOUSE NO 28	LCY	01120001626201	PLS						PKR					14,476.58	14,476.58	03/02/2009	Accounts
40025	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3520251759209	MUHAMMAD ILYAS	MUHAMMAD ILYAS H NO 45	LCY	01120016137901	PLS						PKR					11,699.45	11,699.45	04/05/2009	Accounts
40026	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110150641749	KALEEM AFZAL	KALEEM AFZAL H NO 1249	LCY	01120028788201	PLS						PKR					12,933.29	12,933.29	19/06/2009	Accounts
40027	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740552971299	ABDUL QUDOOS S O MUHAMMAD SHARI	ABDUL QUDOOS S O MUH	LCY	01120028314201	PLS						PKR					10,325.99	10,325.99	16/01/2009	Accounts
40028	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110191112676	REHANA SHAFI W O MOHAMMAD SHAFI A	REHANA SHAFI W O MOHA	LCY	01120028034101	PLS						PKR					8,420.92	8,420.92	08/09/2009	Accounts
40029	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740592414453	MUHAMMAD GULFRAZ	MUHAMMAD GULFRAZ H N	LCY	01127900333401	PLS						PKR					8,412.78	8,412.78	22/07/2009	Accounts
40030	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740513425493	MR ZAHUR HUSSAIN BUKHARI	MR ZAHUR HUSSAIN BUKH	LCY	01120025175501	PLS						PKR					7,331.71	7,331.71	06/04/2009	Accounts
40031	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	7130149959401	NOOR ALI	NOOR ALI BALGHARI H NO	LCY	01120029338001	PLS						PKR					5,811.61	5,811.61	18/05/2009	Accounts
40032	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110171569778	MEHR-UN-NISA D O AZIZ-UR-REHMAN	MEHR-UN-NISA D O AZIZ-U	LCY	01127900003701	PLS						PKR					16,965.02	16,965.02	09/03/2009	Accounts
40033	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3720314273539	SAEED AHMAD S O MEHRAM KHAN	SAEED AHMAD S O MEHRA	LCY	01120027621001	PLS						PKR					5,315.96	5,315.96	06/10/2009	Accounts
40034	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740594070115	MUHAMMAD BASHARAT S O MUHAMMAD	MUHAMMAD BASHARAT S	LCY	01120026179201	PLS						PKR					4,730.82	4,730.82	01/12/2009	Accounts
40035	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		AIJAZ HUSSAIN	AIJAZ HUSSAIN PARK VIEV	LCY	01120022954001	PLS						PKR					4,631.73	4,631.73	22/12/2009	Accounts
40036	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3230482541803	ABDUL HAKIM S O MUHAMMAD RAFIQUE	ABDUL HAKIM S O MUHAM	LCY	01120027338101	PLS						PKR					4,593.88	4,593.88	26/10/2009	Accounts
40037	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110190910279	KAMAL KHAN S O RAJA ABDAL KHAN	KAMAL KHAN S O RAJA AB	LCY	01120024131601	PLS						PKR					4,086.67	4,086.67	05/05/2009	Accounts
40038	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110150663834	JANAT BIBI W O MUHAMMAD RAMZAN	JANAT BIBI W O MUHAMMA	LCY	01120027749401	PLS						PKR					4,048.39	4,048.39	31/07/2009	Accounts
40039	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110120060405	MUHAMMAD ASLAM NAEEMA ASLAM	MUHAMMAD ASLAM NAEEI	LCY	01120018527101	PLS						PKR					3,843.97	3,843.97	12/02/2009	Accounts
40040	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	1110114321493	ADNAN KHAN	ADNAN KHAN VILLAGE MA	LCY	01120028821701	PLS						PKR					3,774.79	3,774.79	17/08/2009	Accounts
40041	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		MOHAMMAD BASHIR	MOHAMMAD BASHIR 84 4 A	LCY	01120014737301	PLS						PKR					3,639.43	3,639.43	08/06/2009	Accounts
40042	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	1610178054645	AMJAD ALI	MR. AMJAD ALI SHOP # 68	LCY	01127900013301	PLS						PKR					3,608.99	3,608.99	18/11/2009	Accounts
40043	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		GHULAM MUHAMMAD	GHULAM MUHAMMAD H NO	LCY	01120022737101	PLS						PKR					3,432.72	3,432.72	28/07/2009	Accounts
40044	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		DIRECTOR INSURANCR (GLI) WAPDA LA		LCY	30019902464586	CD-MISC	STALE	PO	0041647	09/02/2009		PKR					62,471.00	62,471.00	09/02/2009	STALE
40045	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		PUNJAB JOURNALISTS HOUSING FOUNDATI		LCY	30019902464586	CD-MISC	STALE	PO	0041942	27/03/2009		PKR					50,000.00	50,000.00	27/03/2009	STALE
40046	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		DD Env. CDA ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0426534	19/06/2009		PKR					50,000.00	50,000.00	19/06/2009	STALE
40047	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		SAVE THE CHILDREN		LCY	30019902464586	CD-MISC	STALE	PO	0426087	14/04/2009		PKR					38,327.00	38,327.00	14/04/2009	STALE
40048	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		DIRECTOR ESTATE MANAGEMENT CDA		LCY	30019902464586	CD-MISC	STALE	PO	0426696	15/07/2009		PKR					31,750.00	31,750.00	15/07/2009	STALE
40049	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		NJLI COMPANY LTD.		LCY	30019902464586	CD-MISC	STALE	PO	3429864	15/12/2009		PKR					18,000.00	18,000.00	15/12/2009	STALE
40050	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		A.S ENTERPRISES		LCY	30019902464586	CD-MISC	STALE	PO	0041968	31/03/2009		PKR					13,000.00	13,000.00	31/03/2009	STALE
40051	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA				LCY	30019902464586	CD-MISC	STALE	PO	000000000002	06/04/2009		PKR					12,200.00	12,200.00	06/04/2009	STALE
40052	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		OGRA ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0427451	08/09/2009		PKR					12,000.00	12,000.00	08/09/2009	STALE
40053	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740544979889	PESTLOCK	PESTLOCK B A MAZNINA F	LCY	01120044930603	CURR						PKR					9,942.00	9,942.00	07/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
40054	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		SYED ABRAR HAIDER MUZAFRABAD A K		LCY	30019902464586	CD-MISC	STALE	PO	0041833	11/03/2009		PKR					9,400.00	9,400.00	11/03/2009	STALE
40055	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		SYED ABRAR HAIDER MUZAFFARABAD A K		LCY	30019902464586	CD-MISC	STALE	PO	0041834	11/03/2009		PKR					9,400.00	9,400.00	11/03/2009	STALE
40056	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		SYED ABRAR HAIDER MUZAFFARABAD AK		LCY	30019902464586	CD-MISC	STALE	PO	0041835	11/03/2009		PKR					9,400.00	9,400.00	11/03/2009	STALE
40057	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	4210104134215	MUHAMMAD USMAN ZAFAR	MUHAMMAD USMAN ZAFA	LCY	01127900372303	CURR						PKR					9,075.00	9,075.00	14/12/2009	Accounts
40058	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		CAPITAL PROVISION GENERAL STORE	CAPITAL PROVISION GEN	LCY	01120033719303	CURR						PKR					8,405.40	8,405.40	05/03/2009	Accounts
40059	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		GREEC EMBASY		LCY	30019902464586	CD-MISC	STALE	PO	0426517	16/06/2009		PKR					7,000.00	7,000.00	16/06/2009	STALE
40060	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		AUSTRALIAN HIGH COMMISSION		LCY	30019902464586	CD-MISC	STALE	PO	0426820	29/07/2009		PKR					6,800.00	6,800.00	29/07/2009	STALE
40061	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	8210106316051	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF K H	LCY	01127900253603	PLS						PKR					6,778.00	6,778.00	20/05/2009	Accounts
40062	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		SAASA CORPORATION PVT LTD	SAASA CORPORATION PV	LCY	01120036814403	CURR						PKR					6,130.00	6,130.00	18/08/2009	Accounts
40063	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		AUDITOR GENERAL OF PAKISTAN ISD		LCY	30019902464586	CD-MISC	STALE	PO	3308703	05/10/2009		PKR					5,700.00	5,700.00	05/10/2009	STALE
40064	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		SHEHR BANO		LCY	30019902464586	CD-MISC	STALE	PO	0041640	07/02/2009		PKR					5,500.16	5,500.16	07/02/2009	STALE
40065	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110189483865	MUHAMMAD JAMROZ	MUHAMMAD JAMROZ NEW	LCY	01127900319603	CURR						PKR					5,315.00	5,315.00	25/07/2009	Accounts
40066	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110158327545	AFZAL AHMED M ABDUL MAJEED G	AFZAL AHMED M ABDUL M	LCY	01127900272003	PLS						PKR					5,277.00	5,277.00	10/06/2009	Accounts
40067	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		MALIK BABAR HASAN AWAN	MALIK BABAR HASAN AWA	LCY	01120040326103	CURR						PKR					5,257.50	5,257.50	03/09/2009	Accounts
40068	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110176841547	MOHAMMAD EJAZ	MOHAMMAD EJAZ H NO 27	LCY	01127900293903	PLS						PKR					5,169.00	5,169.00	11/06/2009	Accounts
40069	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		DIRECTOR ESTATE MANAGEMENT CDA ISD		LCY	30019902464586	CD-MISC	STALE	PO	0426340	19/05/2009		PKR					5,000.00	5,000.00	19/05/2009	STALE
40070	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110118325068	DR NABIA TARIQ	DR NABIA TARIQ H NO 490	LCY	01120045588603	CURR						PKR					4,162.52	4,162.52	06/06/2009	Accounts
40071	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	COLLECTIONAC	SHAUKAT KHANUM MEMORIAL TRUST	SHAUKAT KHANUM MEMO	LCY	01127900113103	CURR						PKR					3,615.00	3,615.00	29/04/2009	Accounts
40072	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3630220427827	AHMED WAQAS	AHMED WAQAS HOUSE NO	LCY	01127900366703	CURR						PKR					3,382.00	3,382.00	24/10/2009	Accounts
40073	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		CAPITAL PANSAAR GENERAL STORE	CAPITAL PANSAAR GENER	LCY	01120035630903	CURR						PKR					2,942.92	2,942.92	05/03/2009	Accounts
40074	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		EMBASSY OF PORTUGAL MARGLLA ROAD IS		LCY	30019902464586	CD-MISC	STALE	PO	0426645	08/07/2009		PKR					2,800.00	2,800.00	08/07/2009	STALE
40075	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		M S REHMAN TRADERS	M S REHMAN TRADERS OF	LCY	01120041681603	CURR						PKR					2,421.50	2,421.50	16/02/2009	Accounts
40076	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		M S LEO BOOKS	M S LEO BOOKS 5-A POTO	LCY	01120042467303	CURR						PKR					1,832.00	1,832.00	12/02/2009	Accounts
40077	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		CONTROLLER OF EXAMINATION FEDERAL U		LCY	30019902464586	CD-MISC	STALE	PO	0426633	04/07/2009		PKR					1,500.00	1,500.00	04/07/2009	STALE
40078	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		CONTROLLER OF EXAMINATION FUUAST KA		LCY	30019902464586	CD-MISC	STALE	PO	3429963	30/12/2009		PKR					1,500.00	1,500.00	30/12/2009	STALE
40079	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		CONTROLLER OF EXAMINATION FUUAST KA		LCY	30019902464586	CD-MISC	STALE	PO	3429964	30/12/2009		PKR					1,500.00	1,500.00	30/12/2009	STALE
40080	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		PORTUGAL EMBASSY HOUSE No.66 MAIN M		LCY	30019902464586	CD-MISC	STALE	PO	0426222	05/05/2009		PKR					1,400.00	1,400.00	05/05/2009	STALE
40081	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		PORTUGAL EMBASSY HOUSE No.66 MAIN M		LCY	30019902464586	CD-MISC	STALE	PO	0426223	05/05/2009		PKR					1,400.00	1,400.00	05/05/2009	STALE
40082	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110136249125	TIKKA KHAN SAGHIR	TIKKA KHAN SAGHIR FLAT	LCY	01127900255703	PLS						PKR					1,352.00	1,352.00	15/09/2009	Accounts
40083	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3320325492836	FOUZIA BATOOL	FOUZIA BATOOL H NO 35 S	LCY	01127900357303	CURR						PKR					1,269.00	1,269.00	24/08/2009	Accounts
40084	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110121681828	SAJIDA PERVEEN	SAJIDA PERVEEN C/O QAS	LCY	01127900164499	PLS						PKR					1,155.00	1,155.00	25/11/2009	Accounts
40085	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740506362617	MUHAMMAD AMIR SHEHZAD	MR. MUHAMMAD AMIR SHE	LCY	01127900065503	PLS						PKR					1,071.00	1,071.00	26/02/2009	Accounts
40086	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740515223431	MUHAMMAD TAYYAB HANIF	MUHAMMAD TAYYAB HANI	LCY	01120207685803	PLS						PKR					1,048.00	1,048.00	28/09/2009	Accounts
40087	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		U.E.T LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0427365	04/09/2009		PKR					1,000.00	1,000.00	04/09/2009	STALE
40088	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		NUST ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3308662	29/09/2009		PKR					1,000.00	1,000.00	29/09/2009	STALE
40089	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3450136748245	MUHAMMAD YOUNAS S/O MUHAMMAD S	MUHAMMAD YOUNAS GAL	LCY	01127900102603	PLS						PKR					950.00	950.00	30/01/2009	Accounts
40090	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	8210189291663	MUHAMMAD SARWAR KHAN	MUHAMMAD SARWAR KHA	LCY	01127900385903	CURR						PKR					884.00	884.00	30/10/2009	Accounts
40091	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740501899451	ZAFAR IQBAL	ZAFAR IQBAL B 337 COLLE	LCY	01127900261003	PLS						PKR					875.00	875.00	11/04/2009	Accounts
40092	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110183585619	CH ZULFIQAR ALI	CH ZULFIQAR ALI H NO 12	LCY	01127900263303	PLS						PKR					875.00	875.00	19/03/2009	Accounts
40093	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	1430119363375	TAYYAB MEHMOOD PARACHA	SAJJAD MEHMOOD FLAT N	LCY	01127900320003	PLS						PKR					875.00	875.00	15/07/2009	Accounts
40094	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110184831470	SHABANA MADAD BUKHARI	SHABANA MADAD BUKHAR	LCY	01127900368203	PLS						PKR					875.00	875.00	09/10/2009	Accounts
40095	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110192208467	MEHBOOB ELAHI	MR. MEHBOOB ELAHI AKA	LCY	01127900175603	CURR						PKR					759.29	759.29	14/02/2009	Accounts
40096	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		Zulfiqar Ali		LCY	30019902464586	CD-MISC	STALE	PO	0426290	12/05/2009		PKR					756.00	756.00	12/05/2009	STALE
40097	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110119701361	PERVAIZ AKHTAR	PERVAIZ AKHTAR BADI UZ	LCY	01127900397903	CURR						PKR					743.00	743.00	02/12/2009	Accounts
40098	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	8220243128183	MUHAMMAD KHURSHID S/O M YAQOOB	MUHAMMAD KHURSHEED	LCY	01127900157503	PLS						PKR					674.00	674.00	26/09/2009	Accounts
40099	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY H-		LCY	30019902464586	CD-MISC	STALE	PO	3429885	18/12/2009		PKR					650.00	650.00	18/12/2009	STALE
40100	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110171829199	ORNATE CAR RENTAL	ORNATE CAR RENTAL SUI	LCY	01120044867703	CURR						PKR					591.15	591.15	17/03/2009	Accounts
40101	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740535901342	FOUZIA	FOUZIA NADEEM GALI NO	LCY	01127900275303	PLS						PKR					500.00	500.00	26/03/2009	Accounts
40102	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	1350382397921	IDREES KHAN	IDREES KHAN H NO 1015 S	LCY	01127900304803	PLS						PKR					500.00	500.00	05/05/2009	Accounts
40103	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		FEDRAL URDU UNIVERSITY OF ARTS SC	E	LCY	30019902464586	CD-MISC	STALE	PO	0041898	20/03/2009		PKR					500.00	500.00	20/03/2009	STALE
40104	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		FEDRAL URDU UNIVERSITY OF ARTS SC	E	LCY	30019902464586	CD-MISC	STALE	PO	0041907	20/03/2009		PKR					500.00	500.00	20/03/2009	STALE
40105	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		OIL & GAS DEVELOPMENT COMPANY		LCY	30019902464586	CD-MISC	STALE	PO	0041961	30/03/2009		PKR					500.00	500.00	30/03/2009	STALE
40106	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		FEDRAL URDU UNIVERSITY FOR SCIENCE	E	LCY	30019902464586	CD-MISC	STALE	PO	0426754	22/07/2009		PKR					500.00	500.00	22/07/2009	STALE
40107	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		TREASURER GC UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0426757	22/07/2009		PKR					500.00	500.00	22/07/2009	STALE
40108	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		TREASURERY GCU LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0426763	23/07/2009		PKR					500.00	500.00	23/07/2009	STALE
40109	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		FEDRAL URDU UNIVERSITY OF SCIENCE &		LCY	30019902464586	CD-MISC	STALE	PO	0426766	24/07/2009		PKR					500.00	500.00	24/07/2009	STALE
40110	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		PUNJAB UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0426802	28/07/2009		PKR					500.00	500.00	28/07/2009	STALE
40111	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		PUNJAB UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0426803	28/07/2009		PKR					500.00	500.00	28/07/2009	STALE
40112	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		REGISTRAR FUUAST		LCY	30019902464586	CD-MISC	STALE	PO	3308680	30/09/2009		PKR					500.00	500.00	30/09/2009	STALE
40113	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		DIRECTOR ESTATE MANAGEMENT CDA ISLA		LCY	30019902464586	CD-MISC	STALE	PO	3308686	01/10/2009		PKR					500.00	500.00	01/10/2009	STALE
40114	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		IQBAL MEDICAL STORE		LCY	30019902464586	CD-MISC	STALE	PO	3429858	14/12/2009		PKR					500.00	500.00	14/12/2009	STALE
40115	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740577255317	WAHEED PARVAIZ	MR. WAHEED PERVAIZ DA	LCY	01127900067803	PLS						PKR					466.58	466.58	05/10/2009	Accounts
40116	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740527388679	MUNIR AHMED	MUNIR AHMED HOUSE NO	LCY	01127900383803	PLS						PKR					463.00	463.00	11/12/2009	Accounts
40117	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110120203439	JAHANZEB	JAHANZEB IESCO HEAD OI	LCY	01127900188303	PLS						PKR					409.00	409.00	23/07/2009	Accounts
40118	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		TREASURER UET TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	0427258	01/09/2009		PKR					400.00	400.00	01/09/2009	STALE
40119	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		TREASURER UET TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	0427259	01/09/2009		PKR					400.00	400.00	01/09/2009	STALE
40120	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	4130397626207	RANA TANVEER AHMED	RANA TANVEER AHMED DI	LCY	01127900221503	PLS						PKR					375.00	375.00	16/09/2009	Accounts
40121	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	1310172987389	ATA UR REHMAN	ATA UR REHMAN OCS 15-K	LCY	01127900265703	PLS						PKR					375.00	375.00	13/05/2009	Accounts
40122	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110175960889	MUHAMMAD SHAKEEL ANJUM	MUHAMMAD SHAKEEL AN	LCY	01127900270403	PLS						PKR					375.00	375.00	23/12/2009	Accounts
40123	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110119296167	AMANAT GILL	AMANAT GILL GHALLI/MUH	LCY	01127900270503	PLS						PKR					375.00	375.00	03/04/2009	Accounts
40124	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3720141082143	ARSHAD MAHMOOD	ARSHAD MAHMOOD 20-A S	LCY	01127900272703	PLS						PKR					375.00	375.00	18/04/2009	Accounts
40125	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740553248839	IMRAN ALI	IMRAN ALI OCS PVT LTD I	LCY	01127900275003	PLS						PKR					375.00	375.00	02/04/2009	Accounts
40126	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740593140874	RIDA KIANI	MUHAMMAD IKHLAQ DK-56	LCY	01127900275503	PLS						PKR					375.00	375.00	08/04/2009	Accounts
40127	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110119427453	HANOOQ MASIH	HANOOQ MASIH OCS PVT	LCY	01127900275903	PLS						PKR					375.00	375.00	08/04/2009	Accounts
40128	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110118011389	AQEEL KHURRAM	AQEEL KHURRAM H NO 10	LCY	01127900277703	PLS						PKR					375.00	375.00	02/04/2009	Accounts
40129	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110105874749	NAKASH KHOKHAR	NAQASH KHOKHAR H NO 3	LCY	01127900278003	PLS						PKR					375.00	375.00	11/04/2009	Accounts
40130	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3810106869743	SAJID MANZOOR	SAJID MANZOOR OCS(DRI	LCY	01127900279103	PLS						PKR					375.00	375.00	06/04/2009	Accounts
40131	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740468175307	FAISAL MEHMOOD	FAISAL MEHMOOD OVERS	LCY	01127900279203	PLS						PKR					375.00	375.00	09/04/2009	Accounts
40132	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740573233011	ZAFAR ABBAS	ZAFAR ABBAS H NO P-12 M	LCY	01127900279303	PLS						PKR					375.00	375.00	15/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
40133	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	4510280195567	MALIK MUHAMMAD IRFAN KHAN S/O FAIZ	MALIK MUHAMMAD IRFAN	LCY	01127900279403	PLS						PKR					375.00	375.00	07/04/2009	Accounts
40134	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740506869511	KAMRAN RAMZAN	KAMRAN RAMZAN H NO CE	LCY	01127900281903	PLS						PKR					375.00	375.00	11/04/2009	Accounts
40135	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110129964079	FAHAD SHAHZAD FAROOQI	ALTAF HUSSAIN FAROOQI	LCY	01127900282003	PLS						PKR					375.00	375.00	25/04/2009	Accounts
40136	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110162306549	FARAZ SAFDAR	FARAZ SAFDAR BLOCK NO	LCY	01127900298703	PLS						PKR					375.00	375.00	18/05/2009	Accounts
40137	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	1560227014413	SYED AJMER SHAH	SYED AJMER SHAH MADIN	LCY	01127900328103	PLS						PKR					375.00	375.00	23/07/2009	Accounts
40138	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740117881521	FARHAT MUKHTAR	FARHAT MUKHTAR DAILY A	LCY	01127900382603	PLS						PKR					375.00	375.00	04/11/2009	Accounts
40139	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740532013495	MUHAMMAD LATIF KHAN	MUHAMMAD LATIF KHAN K	LCY	01127900383103	PLS						PKR					375.00	375.00	05/11/2009	Accounts
40140	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110169547079	ATIF WAQAS	BLOCK NO 83B FLAT NO 15	LCY	01127900385003	PLS						PKR					375.00	375.00	26/11/2009	Accounts
40141	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3710181128807	NABEEL ANJUM	MR. NABEEL ANJUM HOUS	LCY	01127900066203	PLS						PKR					347.00	347.00	11/05/2009	Accounts
40142	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110142240673	MUHAMMAD TAHIR	MUHAMMAD TAHIR HOUSE	LCY	01127900278703	PLS						PKR					322.00	322.00	29/04/2009	Accounts
40143	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110197115595	IKRAM U HAQ	IRAMUL HAQ BLOCK NO 66	LCY	01127900274903	PLS						PKR					320.00	320.00	26/03/2009	Accounts
40144	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740488985587	MUHAMMAD JAMIL	MUHAMMAD JAMIL S 15/9 F	LCY	01127900250503	PLS						PKR					311.00	311.00	17/06/2009	Accounts
40145	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		WEFAQUL MADARIS AL-SALAFIA PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3429913	22/12/2009		PKR					310.00	310.00	22/12/2009	STALE
40146	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		ADDITIONAL DIRECTOR ,IIU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3429665	23/11/2009		PKR					300.00	300.00	23/11/2009	STALE
40147	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		HEC H-9 ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3429641	25/11/2009		PKR					300.00	300.00	25/11/2009	STALE
40148	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		HEC H-9 ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3429642	25/11/2009		PKR					300.00	300.00	25/11/2009	STALE
40149	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110119013533	NASIR MEHMOOD ABBASI	NASIR MEHMOOD ABBASI	LCY	01127900243103	PLS						PKR					287.00	287.00	04/02/2009	Accounts
40150	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3840524800705	WAQAR AHMAD SHER	MR. WAQAR AHMAD PRAL	LCY	01127900080603	PLS						PKR					286.75	286.75	02/05/2009	Accounts
40151	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740575987929	YASIR SIRAJ S/O SIRAJ UD DIN	YASIR SIRJ VIP LINK ROAD	LCY	01127900098103	PLS						PKR					257.00	257.00	23/04/2009	Accounts
40152	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3840123076329	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD VILL	LCY	01127900112503	PLS						PKR					250.75	250.75	13/10/2009	Accounts
40153	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110158687657	MUHAMMAD SHAFFIQ SHAHID NAZ	MUHAMMAD SHAFIQ SHAH	LCY	01127900267003	PLS						PKR					250.00	250.00	15/04/2009	Accounts
40154	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		DIRECTOR GENERAL PAK SPORTS BOARD		LCY	30019902464586	CD-MISC	STALE	PO	0426781	27/07/2009		PKR					250.00	250.00	27/07/2009	STALE
40155	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	1550122428201	RASHEED KHAN	RASHEED KHAN MOHALLA	LCY	01127900321803	PLS						PKR					245.00	245.00	27/06/2009	Accounts
40156	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740502893231	MAJID ALI MAJID	MR. MAJID ALI MAJID PRAL	LCY	01127900096303	PLS						PKR					222.00	222.00	14/04/2009	Accounts
40157	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110105299987	GHULAM NABI	MR. GHULAM NABI HOUSE	LCY	01127900094403	PLS						PKR					214.25	214.25	17/07/2009	Accounts
40158	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740506389567	MUHAMMAD SHARIF	MUHAMMAD SHARIF HOUS	LCY	01127900237303	PLS						PKR					203.00	203.00	09/09/2009	Accounts
40159	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		OVERSEASE EMPLYMENT CORPORATION ISB		LCY	30019902464586	CD-MISC	STALE	PO	0041678	16/02/2009		PKR					200.00	200.00	16/02/2009	STALE
40160	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		OVERSEASE EMPLYMENT CORPORATION ISB		LCY	30019902464586	CD-MISC	STALE	PO	0041679	16/02/2009		PKR					200.00	200.00	16/02/2009	STALE
40161	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		OVERSEASE EMPLYMENT CORPORATION ISB		LCY	30019902464586	CD-MISC	STALE	PO	0041680	16/02/2009		PKR					200.00	200.00	16/02/2009	STALE
40162	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		OVERSEASE EMPLYMENT CORPORATION ISB		LCY	30019902464586	CD-MISC	STALE	PO	0041681	16/02/2009		PKR					200.00	200.00	16/02/2009	STALE
40163	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		INSPECTOR GENERAL OF POLICE NH & MP		LCY	30019902464586	CD-MISC	STALE	PO	0041960	30/03/2009		PKR					200.00	200.00	30/03/2009	STALE
40164	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		TREASURER ALLAMA IQBAL OPEN UNIVERS		LCY	30019902464586	CD-MISC	STALE	PO	0426217	05/05/2009		PKR					200.00	200.00	05/05/2009	STALE
40165	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		CONTROLLER OF EXAMS FUUAST KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0426497	12/06/2009		PKR					200.00	200.00	12/06/2009	STALE
40166	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		INSPECTOR GEN. OF POLICE NH & MP IS		LCY	30019902464586	CD-MISC	STALE	PO	0426872	04/08/2009		PKR					200.00	200.00	04/08/2009	STALE
40167	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		INSPECTOR GEN. OF POLICE NH & MP IS		LCY	30019902464586	CD-MISC	STALE	PO	0426873	04/08/2009		PKR					200.00	200.00	04/08/2009	STALE
40168	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		INSPECTOR GEN. OF POLICE NH & MP IS		LCY	30019902464586	CD-MISC	STALE	PO	0426874	04/08/2009		PKR					200.00	200.00	04/08/2009	STALE
40169	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		INSPECTOR GEN. OF POLICE NH & MP IS		LCY	30019902464586	CD-MISC	STALE	PO	0426875	04/08/2009		PKR					200.00	200.00	04/08/2009	STALE
40170	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		TREASURER OF THE ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0427149	25/08/2009		PKR					200.00	200.00	25/08/2009	STALE
40171	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		TREASURER UET TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	0427386	04/09/2009		PKR					200.00	200.00	04/09/2009	STALE
40172	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740556731135	RAJA SAJID RASHID	RAJA SAJID RASHEED H N	LCY	01127900271803	PLS						PKR					195.00	195.00	02/04/2009	Accounts
40173	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740504854695	MALIK AKHTAR HUSSAIN	MALIK AKHTAR HUSSAIN A	LCY	01127900273603	PLS						PKR					195.00	195.00	02/04/2009	Accounts
40174	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110140170857	IMRAN ABBASI	IMRAN ABBASI NAI ABADI S	LCY	01127900333803	CURR						PKR					192.00	192.00	18/08/2009	Accounts
40175	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740402366481	AMIR MASOOD SATTI	AMIR MASOOD SATTI VILL	LCY	01127900092403	PLS						PKR					184.75	184.75	28/01/2009	Accounts
40176	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3720314269391	NASIR HANIF	NASIR HANIF MUHALLAH E	LCY	01127900258703	PLS						PKR					184.00	184.00	27/03/2009	Accounts
40177	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740503052245	SAID MUHAMMAD	MR.SAID MUHAMMAD WAF	LCY	01127900166303	PLS						PKR					179.00	179.00	30/12/2009	Accounts
40178	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	32103491296 85	SAFDAR NADEEM S/O ALLAH DITTA KHAN	SAFDAR NADEEM S/O ALL	LCY	01127900279603	PLS						PKR					179.00	179.00	28/04/2009	Accounts
40179	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740579768847	USMAN HAMEED	USMAN HAMEED WAQT TV	LCY	01127900187503	PLS						PKR					175.00	175.00	07/03/2009	Accounts
40180	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110169858133	MUHAMMAD AWAIS	MUHAMMAD AWAIS HOUSE	LCY	01127900245103	PLS						PKR					175.00	175.00	07/05/2009	Accounts
40181	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110118010531	NAVEED IQBAL	NAVEED IQBAL C-25/8 PTC	LCY	01127900270803	PLS						PKR					175.00	175.00	08/04/2009	Accounts
40182	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110134329785	AAMIR SAFER ABBASI	AAMIR SAFEER ABBASI H N	LCY	01127900272603	PLS						PKR					175.00	175.00	28/05/2009	Accounts
40183	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110147043979	EJAZ UL HAQ	EJAZ UL HAQ HOUSE NO A	LCY	01127900193603	PLS						PKR					174.00	174.00	17/03/2009	Accounts
40184	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	7150188180765	ISRAR ALI SHAH	MR. ISRAR ALI SHAH P/O V	LCY	01127900075803	PLS						PKR					173.50	173.50	27/07/2009	Accounts
40185	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740639284615	SYED ZAFAR HUSSAIN	SYED ZAFAR HUSSAIN HO	LCY	01120205772303	PLS						PKR					171.28	171.28	19/05/2009	Accounts
40186	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110107913903	M YASIN KHAN DURRANI	MUHAMMAD YASIN KHAN H	LCY	01127900273803	PLS						PKR					170.00	170.00	18/04/2009	Accounts
40187	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		U.E.T LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0427366	04/09/2009		PKR					150.00	150.00	04/09/2009	STALE
40188	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		U.E.T LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0427367	04/09/2009		PKR					150.00	150.00	04/09/2009	STALE
40189	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	1210123970303	MUHAMMAD JAVED IQBAL	MUHAMMAD JAVED IQBAL	LCY	01127900135903	PLS						PKR					149.00	149.00	14/03/2009	Accounts
40190	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	4220135508825	IFTIKHAR MIRZA	IFTIKHAR MIRZA H NO 66 G	LCY	01120208568703	PLS						PKR					148.00	148.00	06/02/2009	Accounts
40191	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3660164399421	SHAHBAZ AHMED	MR. SHAHBAZ AHMED ST N	LCY	01127900114803	PLS						PKR					146.50	146.50	01/12/2009	Accounts
40192	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	1210127443659	MUHAMMAD SAJID KHAN	M SAJID KHAN CULTURAL	LCY	01127900221403	PLS						PKR					145.00	145.00	11/02/2009	Accounts
40193	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	1560237483826	SEEMA	SEEMA MUHALLAH NAIN S	LCY	01127900326003	PLS						PKR					145.00	145.00	07/07/2009	Accounts
40194	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740502718389	RIAZ KHAN	RIAZ KHAN HOUSE NO V/2	LCY	01120211040803	PLS						PKR					141.50	141.50	02/07/2009	Accounts
40195	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110112941637	MUHAMMAD JAMSHAID	MR. MUHAMMAD JAMSHAI	LCY	01127900132803	PLS						PKR					140.50	140.50	11/07/2009	Accounts
40196	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	1330169026785	M. SHAKIR KAMRAN HASHMI	M. SHAKIR KAMRAN HASH	LCY	01120206095403	PLS						PKR					128.75	128.75	11/03/2009	Accounts
40197	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3450214985139	MUHAMMAD ATIF	MR. MUHAMMAD ASHRAF I	LCY	01127900119003	PLS						PKR					125.00	125.00	31/10/2009	Accounts
40198	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740506321027	SAQIB NIZA	SAQIB NIZA HOUSE NO 43	LCY	01120206388903	PLS						PKR					109.25	109.25	31/01/2009	Accounts
40199	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110186417530	SIDRA MATLOOB SHEIKH	MISS SIDRA MATLOOB H N	LCY	01127900125903	PLS						PKR					107.00	107.00	16/10/2009	Accounts
40200	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740524785595	ADNAN AHMED S O MUHAMMAD LATIF	ADNAN AHMED S O MUHAI	LCY	01127900216703	PLS						PKR					104.02	104.02	02/02/2009	Accounts
40201	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3810106394459	SAIF UR REHMAN	MR. SAIFUR REHMAN POL	LCY	01127900087103	PLS						PKR					100.98	100.98	04/06/2009	Accounts
40202	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		C D A ISLAMABAD PLOT NO M1244 I -14		LCY	30019902464586	CD-MISC	STALE	PO	011200000004	26/01/2009		PKR					100.00	100.00	26/01/2009	STALE
40203	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA		DIRECTOR RECRUTMENT NHQ ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0426774	25/07/2009		PKR					100.00	100.00	25/07/2009	STALE
40204	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	1350316590439	ABDUL RASHEED	ABDUL RASHEED JINAH C	LCY	01120206168303	PLS						PKR					99.00	99.00	04/07/2009	Accounts
40205	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110195915331	SYED SAIF UL HASSAN	MR. SYED SAIFULHASSAN	LCY	01127900076503	PLS						PKR					99.00	99.00	08/08/2009	Accounts
40206	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110118428719	AAMIR MURAD	AAMIR MURAD HOUSE NO	LCY	01127900323303	PLS						PKR					99.00	99.00	13/08/2009	Accounts
40207	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3630224317609	ABDUL SAMAD	ABDUL SAMAD NAWAI WA	LCY	01127900211003	PLS						PKR					92.50	92.50	09/12/2009	Accounts
40208	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110137924701	AMER SHAHZAD	AMER SHAHZAD H NO 67-B	LCY	01127900200403	PLS						PKR					81.00	81.00	02/02/2009	Accounts
40209	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110139210928	FATIMA YASMEEN	MISS FATIMA YASMEEN H	LCY	01127900135203	PLS						PKR					77.00	77.00	06/05/2009	Accounts
40210	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	3740501389829	MUHAMMAD ALI S/ JAVED AHMAD	MUHAMMAD ALI S/O JAVE	LCY	01127900279503	PLS						PKR					76.50	76.50	17/12/2009	Accounts
40211	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FATA	6110153517351	SALAMAT ALI	SALAMAT ALI MARGALLA H	LCY	01127900229303	PLS						PKR					75.00	75.00	10/01/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
40212	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3740503031351	MUHAMMAD ASIM UR REHM	MUHAMMAD ASIM UR REH	LCY	01127900264703	PLS						PKR					75.00	75.00	26/03/2009	Accounts
40213	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3740551209283	AMJAD MASIH GILL	AMJAD MASIH GILL NW 224	LCY	01127900264803	PLS						PKR					75.00	75.00	22/04/2009	Accounts
40214	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3740530978569	IKRAMULLAH	IKRAMULLAH H NO GM 318	LCY	01127900264903	PLS						PKR					75.00	75.00	29/06/2009	Accounts
40215	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	6110156697365	USMAN SHABBIR	USMAN SHABBIR HOUSE N	LCY	01127900274703	PLS						PKR					75.00	75.00	17/11/2009	Accounts
40216	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	1310131601923	ZIAB KHAN	ZIAB KHAN OCS ZONAL OF	LCY	01127900275703	PLS						PKR					75.00	75.00	22/04/2009	Accounts
40217	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	45103441180891	SARDAR BUX QAZI	SARDAR BUX QAZI BLOCK	LCY	01127900276003	PLS						PKR					75.00	75.00	29/04/2009	Accounts
40218	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	6110159465425	M SHAHZAD KHAN MUGHAL	M SHAHZAD KHAN MUGHA	LCY	01127900276603	PLS						PKR					75.00	75.00	16/11/2009	Accounts
40219	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	6110176738659	MASOOD HUSSAIN	MASOOD HUSSAIN MOHAL	LCY	01127900276703	PLS						PKR					75.00	75.00	21/04/2009	Accounts
40220	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3740560132701	AMJAD BAIG	AMJAD BAIG HOUSE NO C-	LCY	01127900276803	PLS						PKR					75.00	75.00	20/04/2009	Accounts
40221	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	6110174544637	RAJA GHULAM DASTGIR S/O RAJA G QAS	RAJA GHULAM DASTGIR G	LCY	01127900281403	PLS						PKR					75.00	75.00	22/06/2009	Accounts
40222	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	6110118897615	NASEEM IQBAL	NASEEM IQBAL C/O OCS A	LCY	01127900294503	PLS						PKR					75.00	75.00	07/11/2009	Accounts
40223	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	6110170852753	Naveed Ahmad	NAVEED AHMAD H NO 38/A	LCY	01127900297903	PLS						PKR					75.00	75.00	30/04/2009	Accounts
40224	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3740550067307	BILAL AHMED	BILAL AHMED PRAL HEAD	LCY	01127900358203	PLS						PKR					75.00	75.00	26/09/2009	Accounts
40225	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	1620223123293	AAMER KHAN	MR. AAMER KHAN AABPAR	LCY	01127900079103	PLS						PKR					73.00	73.00	01/09/2009	Accounts
40226	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	6110177007629	MALIK KABIR AHMED	MALIK KABIR AHMED NAW	LCY	01127900212303	PLS						PKR					72.00	72.00	04/05/2009	Accounts
40227	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	6110139333607	ALI HASSAN AWAN	ALI HASSAN AWAN HOUSE	LCY	01127900293803	PLS						PKR					69.71	69.71	31/12/2009	Accounts
40228	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	6110118305521	AMJAD IQBAL	MR. AMJAD IQBAL H.NO.3/4	LCY	01127000120299	PLS						PKR					66.75	66.75	11/04/2009	Accounts
40229	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3740179991923	FAIZ UL HASSAN	MR. FAIZ UL HASSAN DAIL	LCY	01127900152303	PLS						PKR					65.00	65.00	04/05/2009	Accounts
40230	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	6110162768909	FASI UZ ZAMAN	FASI UZ ZAMAN H NO 2353	LCY	01127900300403	PLS						PKR					65.00	65.00	16/05/2009	Accounts
40231	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	6110127359144	RABIA RASHID	RABIA RASHID H NO 70/2-A	LCY	01127900304503	PLS						PKR					60.00	60.00	23/05/2009	Accounts
40232	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	6110140780581	RUBAB FATIMA M SYED ZAMIR HUSSAIN	RUBAB FATIMA M SYED ZA	LCY	01127900253203	PLS						PKR					50.00	50.00	02/12/2009	Accounts
40233	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3740552624553	KHURRAM SOHAIL	KHURRAM SOHAIL H NO 52	LCY	01127900312803	PLS						PKR					48.00	48.00	10/12/2009	Accounts
40234	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3120171929247	NADEEM ABBAS	NADEEM ABBAS HOUSE N	LCY	01127900259303	PLS						PKR					45.00	45.00	12/03/2009	Accounts
40235	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3740114436791	RAJA KHIZER HAYAT	RAJA KHIZER HAYAT H NO	LCY	01127900266603	PLS						PKR					45.00	45.00	14/04/2009	Accounts
40236	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	6110118571623	WAJID ALI S/O NAZIR AHMED	WAJID ALI S O NAZIR AHM	LCY	01127900266703	PLS						PKR					45.00	45.00	26/03/2009	Accounts
40237	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	4320352688659	IRFAN HUSSAIN	IRFAN HUSSAIN CYBER HO	LCY	01127900268403	PLS						PKR					45.00	45.00	04/04/2009	Accounts
40238	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3740535286103	ABDUL RAZZAQ	ABDUL RAZZAQ C/O M YOU	LCY	01127900268603	PLS						PKR					45.00	45.00	04/05/2009	Accounts
40239	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3310071759013	MUHAMMAD PARVEZ	MUHAMMAD PARVEZ H NO	LCY	01127900268703	PLS						PKR					45.00	45.00	09/04/2009	Accounts
40240	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	6110136127495	MUHAMMAD AFFAN AHMED	MUHAMMAD AFFAN AHME	LCY	01127900269903	PLS						PKR					45.00	45.00	24/04/2009	Accounts
40241	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3630487208767	MUHAMMAD ASIF ASLAM	MUHAMMAD ASLAM HOUS	LCY	01127900270003	PLS						PKR					45.00	45.00	02/04/2009	Accounts
40242	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3740513779115	ZIA UL HAQ	ZIA UL HAQ GALI 20 ST 3 G	LCY	01127900270103	PLS						PKR					45.00	45.00	19/05/2009	Accounts
40243	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	6110195508029	SHAKEEL AKHTAR	SAGHEER AKHTAR C/O OC	LCY	01127900270303	PLS						PKR					45.00	45.00	24/04/2009	Accounts
40244	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	6110140120875	KHALIQ HUSSAIN	KHALIQ HUSSAIN H # 123 S	LCY	01127900270603	PLS						PKR					45.00	45.00	30/05/2009	Accounts
40245	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3740194942679	RAJA BABAR HUSSAIN	RAJA BABAR HUSSAIN C/O	LCY	01127900270703	PLS						PKR					45.00	45.00	26/03/2009	Accounts
40246	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3740233238855	NADEEM AHMED	NADEEM AHMAD OCS I&T (	LCY	01127900272103	PLS						PKR					45.00	45.00	19/06/2009	Accounts
40247	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3740114970957	SHAHZAD AZIZ	SHAHZAD AZIZ HOUSE NO	LCY	01127900272503	PLS						PKR					45.00	45.00	30/04/2009	Accounts
40248	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3740516554969	WAQAS MUNAWAR	WAQAS MUNAWAR H NO 2	LCY	01127900273403	PLS						PKR					45.00	45.00	05/05/2009	Accounts
40249	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	6110119185931	MUHAMMAD FAISAL	MUHAMMAD FAISAL H NO	LCY	01127900276503	PLS						PKR					45.00	45.00	09/04/2009	Accounts
40250	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3740532828075	ASIF MEHMOOD	ASIF MEHMOOD H NO 443	LCY	01127900278603	PLS						PKR					45.00	45.00	01/04/2009	Accounts
40251	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3710530469813	MUHAMMAD RAFIQUE AFRIDI	MUHAMMAD RAFIQUE AFR	LCY	01127900279003	PLS						PKR					45.00	45.00	23/04/2009	Accounts
40252	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	6110104300763	RASHID MEHMOOD	HAMID ALI FLAT NO 3 BLO	LCY	01127900280103	PLS						PKR					45.00	45.00	09/04/2009	Accounts
40253	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3740461466055	BASHARAT HUSSAIN	BASHARAT HUSSAIN ABBA	LCY	01127900282603	PLS						PKR					45.00	45.00	06/08/2009	Accounts
40254	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	1610277390427	INAYAT ULLAH	INAYATULLAH POLOICE LI	LCY	01127900289903	PLS						PKR					45.00	45.00	04/05/2009	Accounts
40255	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	1530209213689	JUMA KHAN	JUMA KHAN HOUSE NO 39	LCY	01127900321303	PLS						PKR					45.00	45.00	02/07/2009	Accounts
40256	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	1530549026759	SHAH QASIM JAN	SHAH QASIM JAN HOUSE N	LCY	01127900321403	PLS						PKR					45.00	45.00	07/07/2009	Accounts
40257	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	1550182016993	FAREEDON KHAN	FAREEDON KHAN NOOR P	LCY	01127900321703	PLS						PKR					45.00	45.00	24/06/2009	Accounts
40258	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	1510146163653	FARMAN ALI	FARMAN ALI RAJA PAROO	LCY	01127900325003	PLS						PKR					45.00	45.00	06/07/2009	Accounts
40259	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3740682200123	MAGHANAM ASHFAQ	MR.MAGHANAM ASHFAQ P	LCY	01127000115899	PLS						PKR					43.90	43.90	29/08/2009	Accounts
40260	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3740505492319	IMRAN ARIF S/O MUHAMMAD ARIF	IMRAN ARIF H NO BIII-952 H	LCY	01127900100303	PLS						PKR					42.50	42.50	05/11/2009	Accounts
40261	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	6110176777393	MUHAMMAD ALI AKBAR	MUHAMMAD ALI AKBAR HO	LCY	01127900245803	PLS						PKR					39.50	39.50	09/02/2009	Accounts
40262	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3740586645419	MASTANEER ISHAQ	MASTANEER ISHAQ H NO 1	LCY	01127900274503	PLS						PKR					39.50	39.50	18/04/2009	Accounts
40263	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3740582674467	MUHAMMAD FAISAL RASHEED	MR MUHAMMAD FAISAL RA	LCY	01127000088999	PLS						PKR					38.00	38.00	26/11/2009	Accounts
40264	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	1430118809453	AZMAT HAYAT KHAN	AZMAT HAYAT KHAN ROOI	LCY	01127900246903	PLS						PKR					38.00	38.00	24/10/2009	Accounts
40265	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	4210130031281	MUHAMMAD ASLAM	MUHAMMAD ASLAM NARA	LCY	01127900213503	PLS						PKR					37.77	37.77	24/03/2009	Accounts
40266	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3840153423385	MUBBASHAR MUSHTAQ	MUBBASHAR MUSHRAQ PI	LCY	01127900285703	PLS						PKR					37.50	37.50	13/11/2009	Accounts
40267	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	1560236679027	MUHAMMAD IJAZ	MUHAMMAD IJAZ RAWALP	LCY	01127900253303	PLS						PKR					37.00	37.00	15/09/2009	Accounts
40268	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3730240242356	AQEELA AZIZ	AQEELA AZIZ FLAT NO 8 B	LCY	01127900261303	PLS						PKR					34.00	34.00	22/05/2009	Accounts
40269	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	6110125556449	TOUFIQ AHMAD	TOUFIQ AHMED MEHRA RA	LCY	01127900274603	PLS						PKR					34.00	34.00	18/04/2009	Accounts
40270	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3740549903645	ZAFAR IQBAL	ZAFAR IQBAL H NO 156-C S	LCY	01120209043803	PLS						PKR					31.50	31.50	29/10/2009	Accounts
40271	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	1310108960331	NAJAM GUL	NAJAM GUL H NO 29 GALI I	LCY	01127900322203	CURR						PKR					31.50	31.50	09/09/2009	Accounts
40272	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	6110138869873	WAJAHAT HUSSAIN	WAJAHAT HUSSAIN BARR	LCY	01127900217203	PLS						PKR					28.50	28.50	12/10/2009	Accounts
40273	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3740502971559	TANVEER AHMAD	TANVEER AHMAD HOUSE I	LCY	01127900246703	PLS						PKR					27.00	27.00	26/11/2009	Accounts
40274	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3740505127723	SHAHZAD TARIQ	MR. SHAHZAD TARIQ DIRE	LCY	01127900064903	PLS						PKR					25.00	25.00	07/02/2009	Accounts
40275	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	4200004944885	SHOUKAT ALI	MR. SHOUKAT ALI POST B	LCY	01127900074203	PLS						PKR					25.00	25.00	21/02/2009	Accounts
40276	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	6110177445173	ABDUL QAYYUM	MR. ABDUL QAYYUM H # 6	LCY	01127900140803	PLS						PKR					25.00	25.00	03/11/2009	Accounts
40277	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	1530609382065	BAKHT SHAHZEB	BAKHT SHAHZEB GUL DAD	LCY	01127900330503	PLS						PKR					25.00	25.00	20/07/2009	Accounts
40278	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	1560298630272	AMINA JALAL	AMINA JALAL MOHALLA GU	LCY	01127900356103	PLS						PKR					25.00	25.00	05/10/2009	Accounts
40279	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	6110117161238	SALMA	MRS. SALMA PRAL 5TH FL	LCY	01127900084503	PLS						PKR					23.50	23.50	30/06/2009	Accounts
40280	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	6110117387252	SYEDA KULSOOM/S.SOBAN/S.SOBIA FAT	SYEDA KALSOOM,SOBAN,S	LCY	01127900271303	PLS						PKR					20.00	20.00	18/04/2009	Accounts
40281	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	4550248096525	MR MUHAMMAD AYOUB S/O PIR BUX	MR MUHAMMAD AYOUB S/	LCY	01127900371803	PLS						PKR					20.00	20.00	14/10/2009	Accounts
40282	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	1210109622573	SOHNA KHAN	GHULAM SADIQ NAWA I WA	LCY	01127900285203	PLS						PKR					18.50	18.50	25/11/2009	Accounts
40283	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	6110192405258	SYEDA ALINA NAQVI	SYEDA ALINA NAQVI H NO	LCY	01127900187303	PLS						PKR					15.00	15.00	18/03/2009	Accounts
40284	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	6110188439783	USMAN SHARIF	USMAN SHARIF FLAT NO 1	LCY	01127900275103	PLS						PKR					11.00	11.00	14/07/2009	Accounts
40285	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3710121082261	MUHAMMAD ALI	MUHAMMAD ALI TARIQ AB	LCY	01127900294903	PLS						PKR					9.00	9.00	05/11/2009	Accounts
40286	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	1560238689748	KALSOOM	KALSOOM MUHALLAH BAL	LCY	01127900333203	PLS						PKR					8.73	8.73	21/11/2009	Accounts
40287	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3420104105109	HAROON ASHRAF	MR. HAROON ASHRAF PRA	LCY	01127900009003	PLS						PKR					8.50	8.50	20/01/2009	Accounts
40288	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3740578043961	SYED MUJAHID	MR. SYED MUJAHID PRAL I	LCY	01127900075703	PLS						PKR					7.25	7.25	10/02/2009	Accounts
40289	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3740527582210	MADEEHA ANWAR	MADEEHA ANWAR 15 KHY	LCY	01127900073303	PLS						PKR					4.34	4.34	19/05/2009	Accounts
40290	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3740504713109	ZAHOOR AHMED ATTA	ZAHOOR AHMED PCIT 92 N	LCY	01127900181003	PLS						PKR					3.00	3.00	19/01/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
40291	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3730305143068	SUMAIRA PARVEEN D/O ABDUL SATTAR	SUMAIRA PARVEEN D/DO A	LCY	01127900242303	PLS						PKR					2.00	2.00	30/05/2009	Accounts
40292	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3740506869525	IRFAN RAMZAN	IRFAN RAMZAN H NO CB 1	LCY	01127900338003	PLS						PKR					2.00	2.00	05/08/2009	Accounts
40293	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	6110114606607	KHADIM ABBAS S O MEHBOOB KHAN	KHADIM ABBAS S O MEHB	LCY	01127900095501	PLS						PKR					0.43	0.43	21/08/2009	Accounts
40294	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	43202107555885	ABDUL KARIM SOOMRO	ABDUL KARIM SOOMRO CA	LCY	01120209001403	PLS						PKR					0.21	0.21	11/07/2009	Accounts
40295	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	8230310126423	TOOQEER AHMED	TOUQEER AHMED POST O	LCY	01127900218103	PLS						PKR					0.21	0.21	31/12/2009	Accounts
40296	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	6110170179805	SHAFIQ UR REHMAN	MR. SHAFIQ UR REHMAN F	LCY	01127900042803	PLS						PKR					0.20	0.20	27/08/2009	Accounts
40297	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	6110147871685	AAMIR NISAR S/O NISAR AHMAD	AAMIR NISAR MOHALLAH F	LCY	01127900148603	PLS						PKR					0.20	0.20	09/05/2009	Accounts
40298	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	1610172682227	ASAD ALI	ASAD ALI OFFICE NO 2-E, 1	LCY	01127900212503	PLS						PKR					0.20	0.20	14/10/2009	Accounts
40299	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3460227247819	AAMIR SAJJAD	AAMIR SAJJAD ISLAMABAD	LCY	01127900346103	PLS						PKR					0.20	0.20	01/09/2009	Accounts
40300	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	1120103540605	HAJI JAMIL UR REHMAN	HAJI JAMIL UR REHMAN M	LCY	01127900348503	PLS						PKR					0.20	0.20	26/08/2009	Accounts
40301	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3820174532079	MUDASSAR HUSSAIN	MUDASSAR HUSSAIN TEH	LCY	01127900367103	PLS						PKR					0.20	0.20	24/09/2009	Accounts
40302	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3730187191647	MUHAMMAD JAWAD RAMEEZ S/O M RAM	MUHAMMAD JAWAD RAME	LCY	01127900166003	PLS						PKR					0.19	0.19	09/10/2009	Accounts
40303	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3740533288953	AHSAN BABAR	AHSAN BABAR HOUSE NO	LCY	01127900200303	PLS						PKR					0.19	0.19	13/04/2009	Accounts
40304	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	6110137104475	MUHAMMAD OWAIS ABBASI	M.AWAIS ABBASI H NO 597	LCY	01127900217103	PLS						PKR					0.19	0.19	05/12/2009	Accounts
40305	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	1330225147173	SHOAIB KHAN	SHOAIB KHAN C/O TCS AA	LCY	01120207300403	PLS						PKR					0.18	0.18	19/11/2009	Accounts
40306	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	1410161561117	SYED JAFFAR	SAYED JAFFAR H NO 313 S	LCY	01127900206903	PLS						PKR					0.18	0.18	14/05/2009	Accounts
40307	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	1610128272389	QAISAR ALI	QAISAR ALI OFFICENO 2-E	LCY	01120209611703	PLS						PKR					0.17	0.17	11/07/2009	Accounts
40308	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3740526798121	AWAIS KHAN	AWAIS KHAN HOUSE NO A	LCY	01120209637903	PLS						PKR					0.17	0.17	09/12/2009	Accounts
40309	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3840328969487	HAFIZ TAYYAB JAVED	HAFIZ TAYYAB FEDERAL U	LCY	01127900193903	PLS						PKR					0.16	0.16	01/08/2009	Accounts
40310	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	6110152060167	MIRZA ZAIN MASOOD	MIRZA ZAIN MASOOD LAT	LCY	01127900196303	PLS						PKR					0.16	0.16	19/10/2009	Accounts
40311	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	1210160162173	SHAHID BILAL	SHAHID BILAL QTR NO 60-5	LCY	01127900202403	PLS						PKR					0.16	0.16	15/05/2009	Accounts
40312	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3740592787665	SALMAN HAIDER	SALMAN HAIDER HOUSE N	LCY	01120205196303	PLS						PKR					0.15	0.15	12/06/2009	Accounts
40313	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	4220140191561	MUHAMMAD ZAHID	MUHAMMAD ZAHID ROOM	LCY	01127900339103	PLS						PKR					0.14	0.14	03/11/2009	Accounts
40314	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	6110129199921	KUNWAR REHMAN AHMED	KUNWAR REHMAN AHMED	LCY	01120210010203	PLS						PKR					0.13	0.13	11/04/2009	Accounts
40315	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3740502724761	NAVEED AHMAD	NAVEED AHMAD MARKAZ (	LCY	01127900200203	PLS						PKR					0.13	0.13	30/06/2009	Accounts
40316	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	6110133049299	SYED FAIZAN HUSSAIN	SYED FAIZAN HUSSAIN HO	LCY	01127900204003	PLS						PKR					0.13	0.13	06/01/2009	Accounts
40317	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	43203254410 65	FAISAL REHMAN	FAISAL REHAN ISLAMABAD	LCY	01127900227903	PLS						PKR					0.13	0.13	17/08/2009	Accounts
40318	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3840368078459	HAROON HUSSAIN	HAROON HUSSAIN ROOM	LCY	01127900359003	PLS						PKR					0.12	0.12	16/11/2009	Accounts
40319	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	6110117900987	SHAFIULLAH KHAN	SHAFIULLAH KHAN H NO 5	LCY	01127900217903	PLS						PKR					0.11	0.11	11/11/2009	Accounts
40320	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	6110129566553	UMAR AZIZ KHAN	UMAR AZIZ KHAN H NO 419	LCY	01127900348703	PLS						PKR					0.11	0.11	10/09/2009	Accounts
40321	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	6110134423485	ANWAR SADAT S O MUHAMMAD LATIF	ANWAR SADAT S O MUHAN	LCY	01120028647501	PLS						PKR					0.10	0.10	07/09/2009	Accounts
40322	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3740541064309	SOHAIL AHMED	SOHAIL AHMED HOUSE NO	LCY	01120211147003	PLS						PKR					0.10	0.10	31/12/2009	Accounts
40323	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	6110137832629	MUHAMMAD KASHIF	MR. MUHAMMAD KASHIF H	LCY	01127900169101	PLS						PKR					0.10	0.10	05/12/2009	Accounts
40324	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3740325730433	MUHAMMAD SAEED	MR. MUHAMMAD SAEED H	LCY	01127900030901	PLS						PKR					0.10	0.10	21/12/2009	Accounts
40325	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	7130125864391	M ASHRAF	M ASHRAF H NO 5 ST NO 5	LCY	01120029053901	PLS						PKR					0.09	0.09	05/06/2009	Accounts
40326	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	6110117878605	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN HOU	LCY	01127900220703	PLS						PKR					0.06	0.06	13/06/2009	Accounts
40327	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	6110194226795	HAMMAD RASHEED AWAN	MR. HAMMAD RASHEED A	LCY	01127900021703	PLS						PKR					0.05	0.05	17/03/2009	Accounts
40328	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3740502893739	JAWAD MANSOOR S O MANSOOR AHME	JAWAD MANSOOR S O MA	LCY	01120028580201	PLS						PKR					0.04	0.04	05/10/2009	Accounts
40329	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	6110133755117	SYED AZAZ HUSSAIN SHAH	SYED AZAZ HUSSAIN SHAH	LCY	01127900184603	PLS						PKR					0.03	0.03	06/10/2009	Accounts
40330	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	6110194651422	MARIYA ASLAM	MARIYA ASLAM FLAT NO 1	LCY	01120210078803	PLS						PKR					0.02	0.02	30/05/2009	Accounts
40331	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	6110119402789	RAJA INAYAT ULLAH	RAJA INAYAT ULLAH WAFA	LCY	01120019838101	PLS						PKR					0.01	0.01	14/12/2009	Accounts
40332	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3740527702399	MUHAMMAD ASRAR ZULFIQAR	MUHAMMAD ASRAR ZULFI	LCY	01120025807401	PLS						PKR					0.01	0.01	21/01/2009	Accounts
40333	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	3740202403513	RAJA WAJID JAVED S O RAJA JAVED AKH	RAJA WAJID JAVED S O RA	LCY	01120028520001	PLS						PKR					0.01	0.01	10/10/2009	Accounts
40334	ISLAMABAD	0112	ISLAMABAD-AABPARA MA	FCT/FAT/	6110118486669	AHMAD ZULQERNAIN CHUDHRY S O MUS	AHMAD ZULQERNAIN CHU	LCY	01120028604901	PLS						PKR					0.01	0.01	14/03/2009	Accounts
40335	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740524393827	GOHAR HABIB S O HABIB UR REHMAN	GOHAR HABIB S O HABIB-U	LCY	01510016517601	PLS						PKR					0.06	0.06	31/08/2009	Accounts
40336	ISLAMABAD	0151	JINNAH RD, MURREE	PB	25461016116	SARDAR NASEER AHMAD S O NAZIR AHM	SARDAR NASEER AHMAD S	LCY	01510017085601	PLS						PKR					0.24	0.24	07/02/2009	Accounts
40337	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3710117279731	WILSON S O-INAYAT MASIH	WILSON S O-INAYAT MASI	LCY	01510017483901	PLS						PKR					0.19	0.19	02/04/2009	Accounts
40338	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740480702059	muhammad manzoor abbasi	MUHAMMAD MANZOOR S/O	LCY	01517900050001	PLS						PKR					1.11	1.11	18/05/2009	Accounts
40339	ISLAMABAD	0151	JINNAH RD, MURREE	PB	4210186964295	MAJ. MOHAMMAD SALIM TAQI S O MINHA	MAJ. MOHAMMAD SALIM T	LCY	01510016887601	PLS						PKR					0.51	0.51	10/10/2009	Accounts
40340	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740536598121	MUHAMMAD JAMIL AKHTER	MUHAMMAD JAMIL AKHAE	LCY	01517900095201	PLS						PKR					8.07	8.07	09/06/2009	Accounts
40341	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740487947692	DR. KALSOOM AURANGZEB W O DR.AUR	DR. KALSOOM AURANGZE	LCY	01510017640701	PLS						PKR					7.80	7.80	31/12/2009	Accounts
40342	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3720161857111	IRFAN HUSSAIN	IRFAN HUSSAIN S/O GULA	LCY	01517900091201	PLS						PKR					12.91	12.91	15/08/2009	Accounts
40343	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740523794377	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN VILLA	LCY	01517900014701	PLS						PKR					45.92	45.92	03/11/2009	Accounts
40344	ISLAMABAD	0151	JINNAH RD, MURREE	PB	1310101492212	AKHTAAJ BIBI	AKHTAAJ BIBI W/O IBRAR H	LCY	01517900100101	PLS						PKR					234.89	234.89	14/07/2009	Accounts
40345	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740454101273	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ F M RE	LCY	01510033649501	PLS						PKR					98.93	98.93	22/01/2009	Accounts
40346	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740413209875	ABDUL SHAMIM	ABDUL SHAMIM TELEPHO	LCY	01510060936201	PLS						PKR					200.83	200.83	05/08/2009	Accounts
40347	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3410305311849	MUHAMMAD RAFIQUE CHAUDHRY	MUHAMMAD RAFIQUE CHA	LCY	01510017687601	PLS						PKR					180.01	180.01	17/08/2009	Accounts
40348	ISLAMABAD	0151	JINNAH RD, MURREE	PB	7140192463809	KARIM ALI SHAH	KARIM ALI SHAH VILLAGE	LCY	01517900094101	PLS						PKR					235.61	235.61	20/04/2009	Accounts
40349	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740526147273	MURAD HUSSAIN JANJUA S O MAKHAN D	MURAD HUSSAIN JANJUA S	LCY	01510039137401	PLS						PKR					371.60	371.60	17/12/2009	Accounts
40350	ISLAMABAD	0151	JINNAH RD, MURREE	PB	8220120929539	MOHAMMAD RAFIQ S O GHULAM NABI	MOHAMMAD RAFIQ S O GH	LCY	01510017587901	PLS						PKR					397.27	397.27	26/03/2009	Accounts
40351	ISLAMABAD	0151	JINNAH RD, MURREE	PB	1310179311929	MAJ.AKHTAR AHMED KHALILI	MAJ.AKHTAR AHMED KHAL	LCY	01517900042701	PLS						PKR					1,417.06	1,417.06	04/07/2009	Accounts
40352	ISLAMABAD	0151	JINNAH RD, MURREE	PB	1310142671343	TARIQ HUSSAIN	TARIQ HUSSAIN VILLAGE R	LCY	01510032344801	PLS						PKR					536.21	536.21	02/11/2009	Accounts
40353	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740457305029	MOHAMMAD ISHTIAQ S O MOHAMMAD A	MOHAMMAD ISHTIAQ S O I	LCY	01510012308601	PLS						PKR					611.67	611.67	03/10/2009	Accounts
40354	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740154878210	REHANA ANWAR	REHANA ANWAR D/O M AN	LCY	01517900091001	PLS						PKR					611.96	611.96	09/09/2009	Accounts
40355	ISLAMABAD	0151	JINNAH RD, MURREE	PB	na	MOHAMAMD YOUNES S O SHERO KHAN	MOHAMAMD YOUNES S O	LCY	01510032590701	PLS						PKR					630.22	630.22	04/09/2009	Accounts
40356	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740453180472	NASREEN AKHTAR W O MOHAMMAD PAR	NASREEN AKHTAR W O MO	LCY	01510011473601	PLS						PKR					584.65	584.65	18/02/2009	Accounts
40357	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740435906778	S IQBAL BEGUM	IQBAL BEGUMUM W/O HAJ	LCY	01510004775101	PLS						PKR					688.26	688.26	11/11/2009	Accounts
40358	ISLAMABAD	0151	JINNAH RD, MURREE	PB	6110159798197	SIRAJ UL HAQ	police choki sunny bank murr	LCY	01517900035501	PLS						PKR					2,321.31	2,321.31	13/01/2009	Accounts
40359	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740402429159	MOHAMMAD QAYYUM S O SHER JANG K	MOHAMMAD QAYYUM S O	LCY	01510032351901	PLS						PKR					942.47	942.47	19/05/2009	Accounts
40360	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740504692728	MOHD ASIF ABBASI AKHLAS BIBI	MOHD ASIF ABBASI AKHLA	LCY	01510016234001	PLS						PKR					944.67	944.67	08/09/2009	Accounts
40361	ISLAMABAD	0151	JINNAH RD, MURREE	PB	6110198899657	MOHAMMAD MUNIR ABBASI	MOHAMMAD MUNIR ABBAS	LCY	01510036580101	PLS						PKR					1,168.52	1,168.52	31/03/2009	Accounts
40362	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740475183621	MUNIR AHMED	MUNIR AHMED VILL DHAR	LCY	01510015598301	PLS						PKR					1,284.75	1,284.75	19/08/2009	Accounts
40363	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740475021889	faisal abbassi	FAISAL ABBASI S/O ABDUL	LCY	01517000062899	PLS						PKR					5,100.05	5,100.05	19/03/2009	Accounts
40364	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740431007395	MOHD SAEED KHAN	MOHD SAEED KHAN VILL S	LCY	01510001936901	PLS						PKR					1,568.73	1,568.73	10/10/2009	Accounts
40365	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740326057949	M.AFZAL S O RAZZAQ KHAN	M.AFZAL S O RAZZAQ KHA	LCY	01510015933901	PLS						PKR					1,707.39	1,707.39	02/12/2009	Accounts
40366	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740460000800	FARAH NAZ	FARAH NAZ VILL SANTHI P	LCY	01510039750101	PLS						PKR					1,914.41	1,914.41	04/06/2009	Accounts
40367	ISLAMABAD	0151	JINNAH RD, MURREE	PB		ZAFAR IQBAL	ZAFAR IQBAL VILL NUMB B	LCY	01510015140101	PLS						PKR					2,026.49	2,026.49	28/02/2009	Accounts
40368	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740306501678	SHABINA BIBI	SHABINA BIBI CHAJANA PO	LCY	01510039759501	PLS						PKR					2,681.50	2,681.50	18/05/2009	Accounts
40369	ISLAMABAD	0151	JINNAH RD, MURREE	PB		MST RASHIDA BIBI W O MASOOD AHM	MST RASHIDA BIBI W O MA	LCY	01510038698701	PLS						PKR					2,894.81	2,894.81	31/01/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
40370	ISLAMABAD	0151	JINNAH RD, MURREE	PB	1310109156916	SOBIA ISHAQ D O MOHAMMAD ISHAQ	SOBIA ISHAQ D O MOHAM	LCY	01510017465401	PLS						PKR					2,972.71	2,972.71	02/12/2009	Accounts
40371	ISLAMABAD	0151	JINNAH RD, MURREE	PB		SHABBIR AHMED ABBASI S O M. GULZAR	SHABBIR AHMED ABBASI S	LCY	01510016757201	PLS						PKR					3,050.40	3,050.40	05/03/2009	Accounts
40372	ISLAMABAD	0151	JINNAH RD, MURREE	PB	na	KHUSHBAHAR S O MOHAMMAD GULZAR	KHUSHBAHAR S O MOHAM	LCY	01510037671401	PLS						PKR					62,743.37	62,743.37	27/03/2009	Accounts
40373	ISLAMABAD	0151	JINNAH RD, MURREE	PB		MOHAMMAD IKHLAQ	MOHAMMAD IKHLAQ VILL S	LCY	01510010952901	PLS						PKR					47,553.62	47,553.62	03/03/2009	Accounts
40374	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740402615429	NISAR ALI S O ABBAS KHAN	NISAR ALI S O ABBAS KHA	LCY	01510029990101	PLS						PKR					18,415.60	18,415.60	30/12/2009	Accounts
40375	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740411774106	SARFRAZ BIBI W O MOHAMMAD RAZZAQ	SARFRAZ BIBI W O MOHAN	LCY	01510060479201	PLS						PKR					10,991.88	10,991.88	27/07/2009	Accounts
40376	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740448850268	BADRUNNISA	BADRUNNISA VILLAGE & P	LCY	01517900079201	PLS						PKR					9,748.93	9,748.93	16/04/2009	Accounts
40377	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740449447487	HAKIM MUHAMMAD SAEED	HAKIM MUHAMMAD SAEED	LCY	01510015992301	PLS						PKR					8,492.09	8,492.09	03/08/2009	Accounts
40378	ISLAMABAD	0151	JINNAH RD, MURREE	PB		ZIA AHMED S O RAZZAQ	ZIA AHMED S O RAZZAQ VI	LCY	01510015888001	PLS						PKR					8,081.58	8,081.58	20/04/2009	Accounts
40379	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740408016344	SAULAT BEGUM	SAULAT BEGUM VILL HILLI	LCY	01510015272101	PLS						PKR					7,590.89	7,590.89	13/05/2009	Accounts
40380	ISLAMABAD	0151	JINNAH RD, MURREE	PB	6110163062702	ABIDA ANDLEEB ABBASI	ABIDA ANDLEEB ABBASI W	LCY	01517900098201	PLS						PKR					17,912.49	17,912.49	02/03/2009	Accounts
40381	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740412365207	AL HAJJ LIAQAT ALI	JINNAH ROAD MOH ROZEN	LCY	01517900024701	PLS						PKR					13,998.94	13,998.94	14/04/2009	Accounts
40382	ISLAMABAD	0151	JINNAH RD, MURREE	PB	1310158098370	SARWA BIBI	SARWA BIBI W/O MUHAMM	LCY	01510053832203	CURR						PKR					50,357.50	50,357.50	12/12/2009	Accounts
40383	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3320313413844	SHUMAILA TABBASSAM W O M SAJJAD	SHUMAILA TABBASSAM W	LCY	01510033803603	CURR						PKR					23,562.25	23,562.25	14/03/2009	Accounts
40384	ISLAMABAD	0151	JINNAH RD, MURREE	PB	1730115364637	GHULAM RASOOL KHAN	MR GHULAM RASOOL FLA	LCY	01517900117403	CURR						PKR					21,597.64	21,597.64	25/06/2009	Accounts
40385	ISLAMABAD	0151	JINNAH RD, MURREE	PB	1730102087847	SHINWARI CONSTRUCION	SHINWARI CONSTRUCION	LCY	01510039765303	CURR						PKR					20,649.00	20,649.00	03/09/2009	Accounts
40386	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740402647953	TAJ MUHAMMAD	TAJ MUHAMMAD H/NO-179	LCY	01517900068703	CURR						PKR					18,802.00	18,802.00	11/04/2009	Accounts
40387	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3520261767033	MUHAMMAD ISLAM S O M.IKRAM	MUHAMMAD ISLAM S O M.I	LCY	01510039066903	CURR						PKR					15,767.50	15,767.50	20/07/2009	Accounts
40388	ISLAMABAD	0151	JINNAH RD, MURREE	PB	1310151118828	MALKAN BIBI	MALKAN BIBI W/O FAZALUI	LCY	01510050703803	PLS						PKR					15,600.00	15,600.00	20/06/2009	Accounts
40389	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3710506180795	ALLAH BAKSH S O IRSHAD HUSSAIN AWA	ALLAH BAKSH S O IRSHAD	LCY	01510042221203	CURR						PKR					9,471.03	9,471.03	26/11/2009	Accounts
40390	ISLAMABAD	0151	JINNAH RD, MURREE	PB		M SARWER A/C 0001010249		LCY	30019902464586	CD-MISC	STALE	PO	0052488	19/08/2009		PKR					7,692.00	7,692.00	19/08/2009	STALE
40391	ISLAMABAD	0151	JINNAH RD, MURREE	PB		RAJA SHAKEEL AHMED ABBASSI.	RAJA SHAKEEL AHMED AB	LCY	01510032763203	CURR						PKR					5,417.50	5,417.50	03/03/2009	Accounts
40392	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740564040951	ISRAR AHMAD ABBASI	ISRAR AHMED S/O M NAZI	LCY	01517900066903	CURR						PKR					3,441.00	3,441.00	19/03/2009	Accounts
40393	ISLAMABAD	0151	JINNAH RD, MURREE	PB	4200005715045	MUHAMMAD ASIF KHAN S O MUHAMMAS	MUHAMMAD ASIF KHAN S	LCY	01510044354303	CURR						PKR					2,908.79	2,908.79	08/09/2009	Accounts
40394	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3410422045339	MUHAMMAD KHALID JAVED	MUHAMMAD KHALID JAVE	LCY	01517900072203	CURR						PKR					2,522.00	2,522.00	19/11/2009	Accounts
40395	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3720117213829	MUHAMMAD SULEMAN S O ABDUL REHM	MUHAMMAD SULEMAN S O	LCY	01510041047703	CURR						PKR					2,446.23	2,446.23	31/08/2009	Accounts
40396	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740484119359	MUHAMMAD SHAFIQ ABBASI	MUHAMMAD SHAFIQ ABBA	LCY	01517900138203	CURR						PKR					2,426.00	2,426.00	14/12/2009	Accounts
40397	ISLAMABAD	0151	JINNAH RD, MURREE	PB		COMMISIONER P E S S I RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0052193	23/04/2009		PKR					2,160.00	2,160.00	23/04/2009	STALE
40398	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3460114935267	MUHAMMAD BASHIR CHEEMA	MUHAMMAD BASHIR CHEE	LCY	01517900119203	CURR						PKR					1,820.75	1,820.75	21/12/2009	Accounts
40399	ISLAMABAD	0151	JINNAH RD, MURREE	PB	1310108793781	MUHAMMAD SALEEM S O LAL KHAN	MUHAMMAD SALEEM S O L	LCY	01510044524403	CURR						PKR					1,767.42	1,767.42	29/05/2009	Accounts
40400	ISLAMABAD	0151	JINNAH RD, MURREE	PB	4210115502813	MUHAMMAD JAMIL	MUHAMMAD JAMIL VILLAG	LCY	01510055290203	CURR						PKR					1,663.00	1,663.00	19/09/2009	Accounts
40401	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3440402672519	MUHAMMAD YASEEN ABBASI	MR MUHAMMAD YASEEN A	LCY	01517000054103	CURR						PKR					1,649.50	1,649.50	26/11/2009	Accounts
40402	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740444473049	YASMEEN AKHTAR	YASMEEN AKHTAR W/O ME	LCY	01510051432803	PLS						PKR					1,633.00	1,633.00	26/03/2009	Accounts
40403	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740422878033	MUHAMMAD KHUSHAL KHAN S O SAJAW	MUHAMMAD KHUSHAL KHA	LCY	01510047310803	CURR						PKR					1,622.00	1,622.00	23/10/2009	Accounts
40404	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740487655736	SADAF BUTT	SADAF BUTT MOHALLA KA	LCY	01510055240703	CURR						PKR					1,396.00	1,396.00	18/05/2009	Accounts
40405	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740181070009	AZHAR HUSSAIN S O ADALAT KHAN	AZHAR HUSSAIN S O ADAL	LCY	01510048984003	CURR						PKR					1,364.25	1,364.25	21/03/2009	Accounts
40406	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740248770625	GHULAM JILLANI S O JUMA KHAN	GHULAM JILLANI S O JUMA	LCY	01510046411703	CURR						PKR					1,300.00	1,300.00	29/06/2009	Accounts
40407	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740404846183	MUHAMMAD AJAIB KHAN S O M. ROSHAN	MUHAMMAD AJAIB KHAN S	LCY	01510044095103	CURR						PKR					1,088.53	1,088.53	25/07/2009	Accounts
40408	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740418228407	MUHAMMAD EJAZ AHMED	MUHAMMAD EJAZ AHMED	LCY	01517900094803	CURR						PKR					1,001.00	1,001.00	17/03/2009	Accounts
40409	ISLAMABAD	0151	JINNAH RD, MURREE	PB		M NASIR CNIC 33101-6046735-9		LCY	30019902464586	CD-MISC	STALE	PO	0052270	29/05/2009		PKR					1,000.00	1,000.00	29/05/2009	STALE
40410	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740549618493	ABDUL REHMAN C.O	ABDUL REHMAN C.O B.124	LCY	01510042548003	CURR						PKR					962.00	962.00	28/07/2009	Accounts
40411	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740402526192	NIGHAT ABBASI D O QARI MOHD ASDULL	NIGHAT ABBASI D O QARI I	LCY	01510037454003	CURR						PKR					948.00	948.00	21/04/2009	Accounts
40412	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740425963081	WAQAS UL HAQ	WAQAS UL HAQ S/O NISAR	LCY	01517900101503	CURR						PKR					948.00	948.00	28/04/2009	Accounts
40413	ISLAMABAD	0151	JINNAH RD, MURREE	PB	1310189440676	NAGINA KANWAL	NAGINA KANWAL LHV W/O	LCY	01517900116803	CURR						PKR					884.00	884.00	23/06/2009	Accounts
40414	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740427783360	SHABINA BIBI	SHABINA BIBI W/O ASAD A	LCY	01517900103703	PLS						PKR					875.00	875.00	23/04/2009	Accounts
40415	ISLAMABAD	0151	JINNAH RD, MURREE	PB	8210231366787	L NK MOHAMMAD NASEEM KHAN S O SA	L NK MOHAMMAD NASEEM	LCY	01510045538803	CURR						PKR					864.28	864.28	21/11/2009	Accounts
40416	ISLAMABAD	0151	JINNAH RD, MURREE	PB	4200080313521	MUHAMMAD TARIQ ZIAD S O ABDUL REH	MUHAMMAD TARIQ ZIAD S	LCY	01510041738003	CURR						PKR					859.62	859.62	26/01/2009	Accounts
40417	ISLAMABAD	0151	JINNAH RD, MURREE	PB		QMG'S MISC FUND RWP		LCY	30019902464586	CD-MISC	STALE	PO	0052273	01/06/2009		PKR					800.00	800.00	01/06/2009	STALE
40418	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3220105107095	ZAHID MEHMOOD TANVEER S O ALLAH B	ZAHID MEHMOOD TANVEE	LCY	01510044621603	CURR						PKR					772.91	772.91	06/05/2009	Accounts
40419	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3820110483403	MUHAMMAD AZAM	MUHAMMAD AZAM BITA P/	LCY	01510041699403	CURR						PKR					742.92	742.92	26/01/2009	Accounts
40420	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740478946791	ZIA AHMED QURESHI S O NIAZ AHMED	ZIA AHMED QURESHI S O N	LCY	01510046160603	CURR						PKR					740.00	740.00	13/03/2009	Accounts
40421	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3520111996051	MASOOD QAMAR	COL R MASOOD QAMAR 36	LCY	01517900118503	CURR						PKR					726.00	726.00	30/06/2009	Accounts
40422	ISLAMABAD	0151	JINNAH RD, MURREE	PB		SPORTS SECTERY LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0456162	20/10/2009		PKR					680.00	680.00	20/10/2009	STALE
40423	ISLAMABAD	0151	JINNAH RD, MURREE	PB	1310152872967	MUHAMMAD ZAHIR	MUHAMMAD ZAHIR S/O WA	LCY	01517900102403	PLS						PKR					635.00	635.00	06/05/2009	Accounts
40424	ISLAMABAD	0151	JINNAH RD, MURREE	PB	38201125476 35	MUHAMMAD BASHIR S O FATEH MUHAM	MUHAMMAD BASHIR S O F	LCY	01510043104103	CURR						PKR					565.93	565.93	10/01/2009	Accounts
40425	ISLAMABAD	0151	JINNAH RD, MURREE	PB		SCHOOL DEVELOPMENT FUND PAF		LCY	30019902464586	CD-MISC	STALE	PO	0052425	28/07/2009		PKR					550.00	550.00	28/07/2009	STALE
40426	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740404000340	SHAISTA PERVEEN W O AFTAB AHMED	SHAISTA PERVEEN W O AF	LCY	01510049176603	CURR						PKR					525.00	525.00	18/06/2009	Accounts
40427	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740487559323	MUHAMMAD ZAHOOR S O SUBZ ALI KHAN	MUHAMMAD ZAHOOR S O	LCY	01510046607003	CURR						PKR					512.34	512.34	07/09/2009	Accounts
40428	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3220191386857	ABDUL GHAFFAR S 0 ABDULLAH	ABDUL GHAFFAR S 0 ABDU	LCY	01510040423003	CURR						PKR					511.33	511.33	20/03/2009	Accounts
40429	ISLAMABAD	0151	JINNAH RD, MURREE	PB		CHAIRPERSON F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0052156	09/04/2009		PKR					500.00	500.00	09/04/2009	STALE
40430	ISLAMABAD	0151	JINNAH RD, MURREE	PB		SECRETARY PNJ MEDICAL FACILITY LHR		LCY	30019902464586	CD-MISC	STALE	PO	0052164	13/04/2009		PKR					500.00	500.00	13/04/2009	STALE
40431	ISLAMABAD	0151	JINNAH RD, MURREE	PB		SECRETARY PNJ MEDICAL FACILITY LHR		LCY	30019902464586	CD-MISC	STALE	PO	0052166	13/04/2009		PKR					500.00	500.00	13/04/2009	STALE
40432	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3420189124269	RASHID MEHMOOD	RASHID MEHMOOD MOHAI	LCY	01517900086403	CURR						PKR					496.96	496.96	14/07/2009	Accounts
40433	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3120270355038	CAPT. KAUSAR PARVEEN W O NAWAB U	CAPT. KAUSAR PARVEEN V	LCY	01510034985403	CURR						PKR					463.66	463.66	03/06/2009	Accounts
40434	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740114140365	FAISAL HAFEEZ	FAISAL HAFEEZ S/O HAFE	LCY	01517900122903	CURR						PKR					451.00	451.00	03/12/2009	Accounts
40435	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740415185649	MUHAMMAD HEHFOOZ	MUHAMMAD HEHFOOZ S/O	LCY	01517900135403	CURR						PKR					418.00	418.00	02/11/2009	Accounts
40436	ISLAMABAD	0151	JINNAH RD, MURREE	PB	6110149258295	MUHAMMAD ISTIKHAR ABBASI	MUHAMMAD ISTIKHAR ABB	LCY	01517900128303	CURR						PKR					402.00	402.00	18/09/2009	Accounts
40437	ISLAMABAD	0151	JINNAH RD, MURREE	PB		SECY ARMED FORCES BOARD GHQ RWP		LCY	30019902464586	CD-MISC	STALE	PO	0052037	28/01/2009		PKR					400.00	400.00	28/01/2009	STALE
40438	ISLAMABAD	0151	JINNAH RD, MURREE	PB	1310108254326	FARHAT BIBI	FARHAT BIBI D/O ZULFIQA	LCY	01517900122403	CURR						PKR					386.00	386.00	27/07/2009	Accounts
40439	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740506257911	ABDUL HALEEM SAJID	BOQ MILITARY COLLAGE L	LCY	01517900084603	PLS						PKR					383.00	383.00	21/08/2009	Accounts
40440	ISLAMABAD	0151	JINNAH RD, MURREE	PB	1310184637316	SAIMA SHOUKAT	SAIMA SHOUKAT D/O SHO	LCY	01517900116403	CURR						PKR					378.00	378.00	22/06/2009	Accounts
40441	ISLAMABAD	0151	JINNAH RD, MURREE	PB	1310179124569	NASEER AHMAD ABBASI	VILLAGE BHATIAN PO LOW	LCY	01517900075203	PLS						PKR					375.00	375.00	21/03/2009	Accounts
40442	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3520113469939	RASHID ALI	RASHID ALI NEAR YOUTHA	LCY	01517900076203	PLS						PKR					375.00	375.00	09/01/2009	Accounts
40443	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740402371079	HABIB UR REHMAN	MR HABIB UR REHMAN S/O	LCY	01517900102503	PLS						PKR					325.00	325.00	14/04/2009	Accounts
40444	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740444968129	FAZAL UR REHMAN	FAZAL UR REHMAN S/O GU	LCY	01517900135603	CURR						PKR					295.79	295.79	12/12/2009	Accounts
40445	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740471949663	HAMEED ULLAH ABBASI	HAMEED ULLAH S/O M ZAH	LCY	01517900118103	CURR						PKR					292.00	292.00	05/11/2009	Accounts
40446	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740460099935	YASIR SOHAIL	YASIR SOHAIL S/O MUHAM	LCY	01517900130303	CURR						PKR					285.00	285.00	21/10/2009	Accounts
40447	ISLAMABAD	0151	JINNAH RD, MURREE	PB	4230108604849	TARIQ MEHMOOD S O MIRZA KHAN	TARIQ MEHMOOD S O MIR	LCY	01510040326803	CURR						PKR					263.48	263.48	13/04/2009	Accounts
40448	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740486143095	FAISAL UR REHMAN S O SULTAN AKRAM	FAISAL UR REHMAN S O S	LCY	01510046330703	CURR						PKR					263.00	263.00	16/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
40449	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3820128762965	ZAFAR IQBAL S O FAZAL DIN	ZAFAR IQBAL S O FAZAL D	LCY	01510041259203	CURR						PKR					241.14	241.14	16/07/2009	Accounts
40450	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3620220285631	AKHTAR MUMTAZ S O MUMTAZ AHMED	AKHTAR MUMTAZ S O MUN	LCY	01510042750503	CURR						PKR					236.48	236.48	31/12/2009	Accounts
40451	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740409291567	ISHTIAQ S O M.AYUB	ISHTIAQ S O M.AYUB WAPI	LCY	01510042962003	CURR						PKR					229.00	229.00	03/01/2009	Accounts
40452	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740575989089	MUHAMMAD ISHAQ SHAHZAD	MUHAMMAD ISHAQ SHAHZ	LCY	01517900086003	PLS						PKR					223.20	223.20	21/12/2009	Accounts
40453	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740477079839	MUNEEB AHMED ABBASI	MUNEEB AHMED ABBASI D	LCY	01517900125903	CURR						PKR					219.00	219.00	29/09/2009	Accounts
40454	ISLAMABAD	0151	JINNAH RD, MURREE	PB	7120135942193	JAFAR HUSSAIN S O AKBAR ALI	JAFAR HUSSAIN S O AKBA	LCY	01510042239303	CURR						PKR					209.71	209.71	17/10/2009	Accounts
40455	ISLAMABAD	0151	JINNAH RD, MURREE	PB	1310130559617	MUHAMMAD AMJAD ABBASI	M AMJAD ABBASI S/O RAJA	LCY	01517900080403	CURR						PKR					203.00	203.00	01/06/2009	Accounts
40456	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740401996932	AFSHAN NAVEED	AFSHAN NAVEED W/O NAV	LCY	01510050004403	CURR						PKR					182.50	182.50	10/01/2009	Accounts
40457	ISLAMABAD	0151	JINNAH RD, MURREE	PB	1310110011119	MALIK NAWAZ	MALIK NAWAZ VILLAGE KI	LCY	01517900002503	CURR						PKR					178.00	178.00	20/04/2009	Accounts
40458	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3110430465081	AKRAM ALI	AKRAM ALI CITY & P/O FA	LCY	01510043489503	CURR						PKR					174.61	174.61	26/12/2009	Accounts
40459	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3730362632063	NAIK TANVEER HUSSAIN S O MUZAFFAR	NAIK TANVEER HUSSAIN S	LCY	01510045619803	CURR						PKR					155.51	155.51	31/08/2009	Accounts
40460	ISLAMABAD	0151	JINNAH RD, MURREE	PB	42101189866675	QAISAR JAMIL S O HAMEED ANWAR	QAISAR JAMIL S O HAMEE	LCY	01510046217303	CURR						PKR					148.20	148.20	26/01/2009	Accounts
40461	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3520118151539	MUHAMMAD ZAMAN ZEB	MUHAMMAD ZAMAN ZEB H	LCY	01510052844003	PLS						PKR					148.00	148.00	23/02/2009	Accounts
40462	ISLAMABAD	0151	JINNAH RD, MURREE	PB	1310109624975	MUHAMMAD SHAHID	MUHAMMAD SHAHID VILA	LCY	01510053557803	CURR						PKR					146.50	146.50	02/02/2009	Accounts
40463	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740427187197	ASAD AZIZ	ASAD AZIZ S/O MUHAMMA	LCY	01517900035803	PLS						PKR					136.00	136.00	31/10/2009	Accounts
40464	ISLAMABAD	0151	JINNAH RD, MURREE	PB	5340377317089	NOOR MUHAMMAD S O RAZA MUHAMMA	NOOR MUHAMMAD S O RA	LCY	01510043340903	CURR						PKR					131.82	131.82	07/03/2009	Accounts
40465	ISLAMABAD	0151	JINNAH RD, MURREE	PB	37405869144044	PARVEEN AKHTAR	PARVEEN AKHTAR VILLAG	LCY	01510052349003	PLS						PKR					125.00	125.00	02/04/2009	Accounts
40466	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3520207800769	PIR NASIR UDDIN	PIR NASIR UDDIN S/O PIR	LCY	01517900089303	PLS						PKR					125.00	125.00	03/08/2009	Accounts
40467	ISLAMABAD	0151	JINNAH RD, MURREE	PB	1310133076187	MAZHAR KHAN	MAZHAR KHAN S/O JALAL	LCY	01517900102703	PLS						PKR					125.00	125.00	27/08/2009	Accounts
40468	ISLAMABAD	0151	JINNAH RD, MURREE	PB	1710188820703	AKHTAR ALI	AKHTAR ALI C/O 885 MJD	LCY	01510052739703	PLS						PKR					124.25	124.25	21/12/2009	Accounts
40469	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740402442994	RABIA BIBI	RABIA BIBI W/O MUHAMMA	LCY	01517900104703	PLS						PKR					105.00	105.00	22/05/2009	Accounts
40470	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3610356377117	MUHAMMAD IQBAL SHAHID S O HAJI MU	MUHAMMAD IQBAL SHAHI	LCY	01510043560503	CURR						PKR					101.18	101.18	15/05/2009	Accounts
40471	ISLAMABAD	0151	JINNAH RD, MURREE	PB	1310103906607	PERVEZ SALAMAT S OGULISTAN KHAN	PERVEZ SALAMAT S OGUL	LCY	01510046990503	CURR						PKR					91.00	91.00	14/09/2009	Accounts
40472	ISLAMABAD	0151	JINNAH RD, MURREE	PB		AKHTER RASOOL		LCY	30019902464586	CD-MISC	STALE	PO	0052187	21/04/2009		PKR					82.32	82.32	21/04/2009	STALE
40473	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740402589609	KHAN BAHADUR	VILL.STHAMA P/O ALIOT TE	LCY	01517900052903	PLS						PKR					75.00	75.00	13/10/2009	Accounts
40474	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3730311399899	MUHAMMAD KAMRAN	MUHAMMAD KAMRAN S/O	LCY	01517900080603	PLS						PKR					75.00	75.00	10/01/2009	Accounts
40475	ISLAMABAD	0151	JINNAH RD, MURREE	PB	1310171036248	AMBREEN BIBI	AMBREEN BIBI VILLAGE BA	LCY	01517900083603	PLS						PKR					65.00	65.00	18/08/2009	Accounts
40476	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3120203147985	COL CH BASHIR AHMED S O CH GHULAM	COL CH BASHIR AHMED S/	LCY	01510048641003	CURR						PKR					64.75	64.75	01/09/2009	Accounts
40477	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3520228603371	S.SHOUKAT MEHMOOD S O S.SULTAN M	S.SHOUKAT MEHMOOD S (	LCY	01510041306903	CURR						PKR					63.00	63.00	04/08/2009	Accounts
40478	ISLAMABAD	0151	JINNAH RD, MURREE	PB	1310152867453	BABU KHAN	BABU KHAN VILLAGE SUR.	LCY	01510052373303	PLS						PKR					57.00	57.00	18/04/2009	Accounts
40479	ISLAMABAD	0151	JINNAH RD, MURREE	PB	8220203926261	MUHAMMAD MANSHA KHAN S O GH.QAD	MUHAMMAD MANSHA KHA	LCY	01510041665103	CURR						PKR					55.26	55.26	31/10/2009	Accounts
40480	ISLAMABAD	0151	JINNAH RD, MURREE	PB	6110153658912	ZULFAN BIBI W O-DIL NAWAZ	ZULFAN BIBI W O-DIL NAW	LCY	01510037064303	CURR						PKR					50.00	50.00	20/06/2009	Accounts
40481	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3460322825053	NK CL WAZIR HUSSAIN S O NOO HUSSAIN	NK CL WAZIR HUSSAIN S C	LCY	01510041186303	CURR						PKR					49.59	49.59	31/08/2009	Accounts
40482	ISLAMABAD	0151	JINNAH RD, MURREE	PB	6110153920162	SANIA SHOUKAT	SANIA SHOUKAT D/O SHO	LCY	01517900110303	CURR						PKR					48.00	48.00	15/09/2009	Accounts
40483	ISLAMABAD	0151	JINNAH RD, MURREE	PB	1330259439917	NAIK SHERAZ KHAN S O REHMATULLAH	NAIK SHERAZ KHAN S O R	LCY	01510044891703	CURR						PKR					46.32	46.32	14/03/2009	Accounts
40484	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3730294076437	FIDA HUSSAIN	FIDA HUSSAIN S/O KHADIM	LCY	01510051521903	PLS						PKR					33.55	33.55	23/02/2009	Accounts
40485	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3310412141127	KHALID MEHMOOD S O BASHIR KHAN	KHALID MEHMOOD S O BA	LCY	01510043887303	CURR						PKR					32.76	32.76	11/06/2009	Accounts
40486	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3840322522215	MAZHAR ALTAF RAJA	MAZHAR ALTAF RAJA VILL	LCY	01517900084203	PLS						PKR					25.00	25.00	06/07/2009	Accounts
40487	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740551958869	NISAR AHMED	NISAR AHMED S/O GULIST	LCY	01517900102103	PLS						PKR					25.00	25.00	23/07/2009	Accounts
40488	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3730260544769	AKHTAR MEHMOOD S O PAINDA KHAN	AKHTAR MEHMOOD S O PA	LCY	01510041314003	CURR						PKR					18.81	18.81	13/04/2009	Accounts
40489	ISLAMABAD	0151	JINNAH RD, MURREE	PB	8220261452771	MUHAMMAD DAUD KHAN	MUHAMMAD DAUD KHAN S	LCY	01510049867903	PLS						PKR					16.20	16.20	19/08/2009	Accounts
40490	ISLAMABAD	0151	JINNAH RD, MURREE	PB	1350125269677	AKHTAR SHAH S O FEROZE SHAH	AKHTAR SHAH S O FEROZ	LCY	01510044671103	CURR						PKR					9.10	9.10	14/12/2009	Accounts
40491	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3710502579303	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ NEAR	LCY	01510051628103	PLS						PKR					3.50	3.50	02/05/2009	Accounts
40492	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3310007243825	MUHAMMAD SHABIR S O M.ISMAIL	MUHAMMAD SHABIR S O M	LCY	01510040415903	CURR						PKR					2.24	2.24	14/05/2009	Accounts
40493	ISLAMABAD	0151	JINNAH RD, MURREE	PB	4230184116679	SHAH NAWAZ	SHAH NAWAZ ARMY SCHO	LCY	01510051660503	PLS						PKR					2.00	2.00	01/09/2009	Accounts
40494	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3640108481875	SYED RAZA HUSSAIN	SYED RAZA HUSSAIN SHA	LCY	01517900100003	PLS						PKR					2.00	2.00	27/08/2009	Accounts
40495	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740430837437	MOHAMMAD FAYYAZ S O MOHD RIAZ AB	MOHAMMAD FAYYAZ S O N	LCY	01510035711603	CURR						PKR					0.19	0.19	25/03/2009	Accounts
40496	ISLAMABAD	0151	JINNAH RD, MURREE	PB	1730113286867	NADEEM AHMED S O HAJI ABDUL RAUF.	NADEEM AHMED S O HAJI	LCY	01510033824303	CURR						PKR					0.17	0.17	14/10/2009	Accounts
40497	ISLAMABAD	0151	JINNAH RD, MURREE	PB	8230326718447	MUHAMMAD FAISAL KHAN S O KHUSHAL	MUHAMMAD FAISAL KHAN	LCY	01510035525303	CURR						PKR					0.16	0.16	05/01/2009	Accounts
40498	ISLAMABAD	0151	JINNAH RD, MURREE	PB	3740542189331	HUMAYUN MAJEED	HOMAYUN MAJEED S/O AB	LCY	01517900030501	PLS						PKR					0.15	0.15	31/01/2009	Accounts
40499	ISLAMABAD	0151	JINNAH RD, MURREE	PB	6110120094697	MUHAMMAD RIAZ S O MUKHTAR KHAN	MUHAMMAD RIAZ S O MUK	LCY	01510042514703	CURR						PKR					0.12	0.12	10/02/2009	Accounts
40500	ISLAMABAD	0151	JINNAH RD, MURREE	PB	8230369412183	ZAWYID HUSSAIN	ZAWYID HUSSAIN T T EXC	LCY	01510013936401	PLS						PKR					0.11	0.11	20/02/2009	Accounts
40501	ISLAMABAD	0151	JINNAH RD, MURREE	PB	5440004125597	KHATEEB UR REHAMN	KHATEEB UR REHAMN VIL	LCY	01517900078701	PLS						PKR					0.02	0.02	23/06/2009	Accounts
40502	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB		SAIFULLAH	SAIFULLAH HOUSE NO.L.4	LCY	01540015619601	PLS						PKR					0.02	0.02	30/01/2009	Accounts
40503	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3650153515909	MOHAMMAD ASHFAQ MIRZA	MOHAMMAD ASHFAQ MIRZ	LCY	01540022441501	PLS						PKR					0.30	0.30	15/04/2009	Accounts
40504	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740580131113	EHTISHAM SHABIR	EHTISHAM SHABIR DK-582	LCY	01547900068201	PLS						PKR					0.38	0.38	04/04/2009	Accounts
40505	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	6110117320178	SYEDA SARWAT JABEEN W O SYED HAM	SYEDA SARWAT JABEEN V	LCY	01540026611101	PLS						PKR					1.04	1.04	03/11/2009	Accounts
40506	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740506562361	NADEEM FAREED S O MUHAMMAD FARE	NADEEM FAREED S O MUH	LCY	01540026578401	PLS						PKR					6.45	6.45	14/07/2009	Accounts
40507	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	6110174329135	CH MUHAMMAD SHARIF	CHAUDHRY MUHAMMAD S	LCY	01547900112001	PLS						PKR					12.91	12.91	18/07/2009	Accounts
40508	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	1350337951665	WAQAR HUSSAIN SHAH S O ALI AKBER S	WAQAR HUSSAIN SHAH S	LCY	01540026619701	PLS						PKR					13.91	13.91	11/03/2009	Accounts
40509	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740516622371	RAJA JIBRAN HASSAN	JIBRAN HASSAN D-174 SAT	LCY	01540026261501	PLS						PKR					17.67	17.67	15/10/2009	Accounts
40510	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB		PARVEZ IOBAL	PARVEZ IOBAL 460 D S TO	LCY	01540020889201	PLS						PKR					18.83	18.83	09/12/2009	Accounts
40511	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740583452155	MUHAMMAD AZIZ KHAN	MUHAMMAD AZIZ KHAN H	LCY	01540024719501	PLS						PKR					26.10	26.10	23/12/2009	Accounts
40512	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740573898934	JAMILA MAQSOOD QURESHI.	JAMILA MAQSOOD QURES	LCY	01540026314401	PLS						PKR					28.07	28.07	14/11/2009	Accounts
40513	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3630262690401	MUHAMMAD FAZIL.	MUHAMMAD FAZIL. NA. HO	LCY	01540026236401	PLS						PKR					44.89	44.89	06/05/2009	Accounts
40514	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740599290640	AFSAR JAN	AFSAR JAN H NO.SN-1154	LCY	01540021208101	PLS						PKR					60.69	60.69	05/05/2009	Accounts
40515	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3520227429422	YASMEEN MEHER UN NISA	YASMEEN MEHER UN NISA	LCY	01540026948701	PLS						PKR					125.03	125.03	08/04/2009	Accounts
40516	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740540060148	KALSOOM BEGUM	KALSOOM BEGUM DOKE B	LCY	01540026354601	PLS						PKR					157.39	157.39	16/07/2009	Accounts
40517	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740504538890	KUBRA KHANUM	KUBRA KHANUM HOUSE N	LCY	01540014793301	PLS						PKR					165.12	165.12	04/05/2009	Accounts
40518	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740538261639	MOHAMMAD AZAM KHAN	MOHAMMAD AZAM KHAN V	LCY	01540025191401	PLS						PKR					173.93	173.93	29/12/2009	Accounts
40519	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB		.MOHD MUNSAF.	.MOHD MUNSAF. 95-A SAT	LCY	01540012545901	PLS						PKR					177.62	177.62	04/02/2009	Accounts
40520	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	1330281278971	MUHAMMAD AKRAM	MUHAMMAD AKRAM VILL R	LCY	01540024973301	PLS						PKR					231.38	231.38	01/10/2009	Accounts
40521	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3830210728207	MUHAMMAD SALEEM AKHTER KHAN	MUHAMMAD SALEEM AKH	LCY	01540027307801	PLS						PKR					212.63	212.63	17/11/2009	Accounts
40522	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	1310175647449	SAYED REHMAT ALI SHAH S O QALENDE	SAYED REHMAT ALI SHAH	LCY	01547900054001	PLS						PKR					937.38	937.38	02/10/2009	Accounts
40523	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3120197379361	SAIF UR REHMAN	SAIF UR REHMAN HOUSE I	LCY	01547900024701	PLS						PKR					295.12	295.12	10/06/2009	Accounts
40524	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	6110111578399	MUMTAZ ALI KHAN	MUMTAZ ALI KHAN HOUSE	LCY	01540023609801	PLS						PKR					301.93	301.93	21/05/2009	Accounts
40525	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	6110164667007	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ 105 A	LCY	01540060231101	PLS						PKR					343.78	343.78	04/02/2009	Accounts
40526	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB		KHAN MUHAMMAD	KHAN MUHAMMAD H.NO. 8	LCY	01540023995601	PLS						PKR					376.84	376.84	26/09/2009	Accounts
40527	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740578202361	AURANG ZEB	AURANG ZEB N-W 760 DHO	LCY	01540020019601	PLS						PKR					458.68	458.68	23/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
40528	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740506052457	MUHAMMAD JUNAID ABBASI	MUHAMMAD JUNAID ABBA	LCY	01540027361101	PLS						PKR					643.02	643.02	18/11/2009	Accounts
40529	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	1730140521603	SALAH UD DIN	SALAH UD DIN MARFIE OFI	LCY	01547900093201	PLS						PKR					666.13	666.13	07/02/2009	Accounts
40530	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	6110118312990	SAID JAN	SAID JAN HNO152 DK SER	LCY	01540026245101	PLS						PKR					695.53	695.53	20/10/2009	Accounts
40531	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	6110157071846	SHABANA NAZLI	SHABANA NAZALI DK-37, D	LCY	01547900023001	PLS						PKR					801.96	801.96	12/02/2009	Accounts
40532	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3730122405577	NAEEM ULLAH	MR. NAEEM ULLAH HOUSE	LCY	01547900055601	PLS						PKR					833.95	833.95	07/04/2009	Accounts
40533	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740591898955	MUHAMMAD TAHIR YASIN.	MUHAMMAD TAHIR YASIN.	LCY	01540025833901	PLS						PKR					766.72	766.72	10/11/2009	Accounts
40534	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB		S GOHAR SHAWAR	S GOHAR SHAWAR 154 D N	LCY	01540018672501	PLS						PKR					1,022.60	1,022.60	03/07/2009	Accounts
40535	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740504960608	REHANA ABBASI.	REHANA ABBASI. HOUSE N	LCY	01540026090301	PLS						PKR					1,022.28	1,022.28	21/12/2009	Accounts
40536	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740539293043	ABDUL JABBAR S O MUHAMMAD INAYAT	ABDUL JABBAR S O MUHA	LCY	01540026801001	PLS						PKR					1,035.63	1,035.63	05/11/2009	Accounts
40537	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740542351569	SULEMAN KHAN	SULEMAN KHAN HOUSE N	LCY	01540027181801	PLS						PKR					1,266.80	1,266.80	29/04/2009	Accounts
40538	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740503377145	ABDUL GHAFFAR ABBASI	ABDUL GHAFFAR ABBASI,	LCY	01547900040801	PLS						PKR					1,315.66	1,315.66	23/10/2009	Accounts
40539	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740503735499	IMTIAZ ABDULLAH	IMTIAZ ABDULLAH SA-554-L	LCY	01547900071601	PLS						PKR					1,441.94	1,441.94	17/01/2009	Accounts
40540	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	21173010065	SARDAR SHABBAZ NAMDAR	SARDAR SHABBAZ NAMDA	LCY	01540024060801	PLS						PKR					1,687.95	1,687.95	13/02/2009	Accounts
40541	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740505528493	KH.FARID ULLAH GHORI	KH.FARID ULLAH GHORI DI	LCY	01540022649501	PLS						PKR					2,352.77	2,352.77	10/04/2009	Accounts
40542	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740518499397	AGHA HASSAN ALI/AGHA WAZIR ALI	AGHA HASSAN ALI/AGHA V	LCY	01547900021001	PLS						PKR					2,118.72	2,118.72	27/08/2009	Accounts
40543	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB		S SHAHNAZ MAZHAR	S SHAHNAZ MAZHAR DK 9	LCY	01540060341401	PLS						PKR					2,462.63	2,462.63	14/02/2009	Accounts
40544	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB		MEHMOOD AHMAD	MEHMOOD AHMAD 470 1 S	LCY	01540024037901	PLS						PKR					190,097.04	190,097.04	10/08/2009	Accounts
40545	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740502743493	. ALLAH RAKHA S O HAYAT BUX	. ALLAH RAKHA S O HAYAT	LCY	01540002291501	PLS						PKR					132,390.81	132,390.81	25/08/2009	Accounts
40546	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740402601767	KARAM DAD	KARAM DAD VILL GANGAR	LCY	01540022091301	PLS						PKR					57,432.19	57,432.19	08/04/2009	Accounts
40547	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	21175308527	QUDSIA BANO.	QUDSIA BANO. NW 826.D B	LCY	01540025285901	PLS						PKR					29,314.07	29,314.07	11/07/2009	Accounts
40548	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740573297675	MUHAMMAD SHAFIQ S O MUHAMMAD HU	MUHAMMAD SHAFIQ S O M	LCY	01540027048601	PLS						PKR					23,948.21	23,948.21	07/10/2009	Accounts
40549	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740402566277	BABU AFTAB	BABU AFTAB HOUSE NO D	LCY	01540018773001	PLS						PKR					19,271.79	19,271.79	14/11/2009	Accounts
40550	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	1330205042905	AQEEL AHMED SIDDIQUE MST.ABIDA BA	AQEEL AHMED SIDDIQUE M	LCY	01540027020701	PLS						PKR					17,719.76	17,719.76	17/02/2009	Accounts
40551	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740460041967	MUHAMMAD RIAZ S O A.MJAEED	MUHAMMAD RIAZ S O A.M	LCY	01540021231001	PLS						PKR					17,567.92	17,567.92	07/12/2009	Accounts
40552	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740504756626	NABILA LATIF	NABILA LATIF DK 739 DHO	LCY	01540021910201	PLS						PKR					17,384.68	17,384.68	28/07/2009	Accounts
40553	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3420206729467	MAJ LIAQAT HUSSAIN	Lt.COL LIQUAT HUSSAIN H	LCY	01540027406701	PLS						PKR					12,668.58	12,668.58	09/04/2009	Accounts
40554	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740503159796	DR MRS NASIM FAWAD	DR MRS NASIM FAWAD PO	LCY	01540060804301	PLS						PKR					11,083.08	11,083.08	10/08/2009	Accounts
40555	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740576825122	SHAHIDA NAWAZ CH.ABDUL RAUF	SHAHIDA NAWAZ CH.ABDU	LCY	01540026490201	PLS						PKR					9,490.89	9,490.89	18/08/2009	Accounts
40556	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740505968251	MUHAMMAD SADIQ KHAN S O AGAR KHA	MUHAMMAD SADIQ KHAN S	LCY	01540026500001	PLS						PKR					7,431.08	7,431.08	02/07/2009	Accounts
40557	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740579860620	RAZIA BEGUM	RAZIA BEGUM 64SHAW HIL	LCY	01547900023701	PLS						PKR					7,166.24	7,166.24	22/04/2009	Accounts
40558	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740557722403	RAJA AKSAR MAHMOOD S O MUHAMMAD	RAJA AKSAR MAHMOOD S	LCY	01540026389301	PLS						PKR					6,376.92	6,376.92	02/04/2009	Accounts
40559	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740571087451	RASHID AHMED	RASHID AHMED SA 123 SA	LCY	01540024901901	PLS						PKR					6,922.64	6,922.64	01/06/2009	Accounts
40560	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740595018821	RASHID AHMED CH NASEEM AKHTAR .E	RASHID AHMED CH NASEE	LCY	01540025846901	PLS						PKR					6,771.78	6,771.78	10/07/2009	Accounts
40561	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740543071574	FAHMIDA KAUSAR W O MUHAMMAD ABB	FAHMIDA KAUSAR W O MU	LCY	01540026971601	PLS						PKR					4,621.66	4,621.66	17/03/2009	Accounts
40562	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	6110118304898	ASMA NOMAN KHAN	ASMA NOMAN KHAN HOUS	LCY	01540027458001	PLS						PKR					4,613.41	4,613.41	08/10/2009	Accounts
40563	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	4220173613836	YASMEEN JALIS	YASMEEN JALIS DK-829 DH	LCY	01547900071101	PLS						PKR					3,969.61	3,969.61	15/05/2009	Accounts
40564	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB		NUSRAT PRESS PROP.SHAHZAD FARRU	NUSRAT PRESS PROP.SH	LCY	01540041538903	CURR						PKR					11,627.00	11,627.00	11/06/2009	Accounts
40565	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB		SR A/C OFFICER PO BOX 1611 ISB		LCY	30019902464586	CD-MISC	STALE	PO	0481973	19/11/2009		PKR					7,468.00	7,468.00	19/11/2009	STALE
40566	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3130361022583	MUHAMMAD AFTAB ALAM	MUHAMMAD AFTAB ALAM	LCY	01547900140003	CURR						PKR					5,075.00	5,075.00	19/12/2009	Accounts
40567	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB		Exective Director F G S H Islamabad		LCY	30019902464586	CD-MISC	STALE	PO	0481941	12/11/2009		PKR					4,900.00	4,900.00	12/11/2009	STALE
40568	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740505990860	JAMILA KHTOON	JAMILA KHATOON HOUSE	LCY	01547900118103	PLS						PKR					1,875.00	1,875.00	11/07/2009	Accounts
40569	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740521266614	KANZA REHMAN	KANZA REHMAN HOUSE N	LCY	01547900138803	PLS						PKR					875.00	875.00	16/12/2009	Accounts
40570	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3420219793593	MUHAMMAD SAFEER ABBASI	MUHAMMAD SAFEER ABB	LCY	01547900045003	CURR						PKR					613.00	613.00	22/04/2009	Accounts
40571	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	1510179746431	JAVED IQBAL	JAVED IQBAL GHANI HOUS	LCY	01547900097803	PLS						PKR					591.00	591.00	19/08/2009	Accounts
40572	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740590681632	ABIDA PARVEEN	ABIDA PARVEEN HOUSE N	LCY	01547900138403	PLS						PKR					525.00	525.00	31/12/2009	Accounts
40573	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB		CIIT ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0481794	14/09/2009		PKR					500.00	500.00	14/09/2009	STALE
40574	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	1350348488243	GHULAM NABI S O NADAR	GHULAM NABI S O NADAR	LCY	01540044277603	CURR						PKR					417.00	417.00	12/12/2009	Accounts
40575	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740581077004	FEHREEN IKRAM	FEHREEN IKRAM HOUSE N	LCY	01547900131703	PLS						PKR					395.00	395.00	12/11/2009	Accounts
40576	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	6110101667345	MUHAMMAD ASIF	MUHAMMAD ASIF HOUSE N	LCY	01547900064103	PLS						PKR					375.00	375.00	06/11/2009	Accounts
40577	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740534353587	KHAWAR ALI	KHAWAR ALI HOUSE N0.36	LCY	01547900101203	PLS						PKR					375.00	375.00	04/04/2009	Accounts
40578	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740532206646	ZUBAIDA JAMAL	ZUBAIDA JAMAL HOUSE N	LCY	01547900112203	PLS						PKR					375.00	375.00	30/05/2009	Accounts
40579	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	5440034060732	SAIRA TARIQ	SAIRA TARIQ LDC, I.M.C.G.	LCY	01547900123703	PLS						PKR					375.00	375.00	03/09/2009	Accounts
40580	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	38403425522213	TASSAWAR HUSSAIN	TASSAWAR HUSSAIN ABB	LCY	01547900131903	PLS						PKR					375.00	375.00	10/11/2009	Accounts
40581	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB		Treasurer University of Sargodha.		LCY	30019902464586	CD-MISC	STALE	PO	0481921	03/11/2009		PKR					350.00	350.00	03/11/2009	STALE
40582	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	8210372638430	HINA ZAFAR	HINA ZAFAR HOUSE # 119,	LCY	01547900077903	PLS						PKR					333.00	333.00	19/03/2009	Accounts
40583	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3520204071776	SADAF ZAHIDI	SADAF ZAHIDI HOUSE NO.	LCY	01547900116403	PLS						PKR					295.00	295.00	09/12/2009	Accounts
40584	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3520112083257	ASKARI GUARDS OVERSEAS EMPL.PROI	ASKARI GUARDS OVERSE	LCY	01547900038703	CURR						PKR					288.50	288.50	21/08/2009	Accounts
40585	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740551706165	AAMIR RASHEED	AAMIR RASHEED HOUSE N	LCY	01547900092303	PLS						PKR					278.50	278.50	06/04/2009	Accounts
40586	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3730211848183	IFTIKHAR AHMED BAIG/SHABANA	IFTIKHAR AHMED BAIG/SH	LCY	01547900122003	CURR						PKR					269.00	269.00	12/08/2009	Accounts
40587	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740532301187	MUHAMMAD FAISAL BILAL	MUHAMMAD FAISAL BILAL	LCY	01547900102903	PLS						PKR					248.50	248.50	22/05/2009	Accounts
40588	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	8120262614613	QASEEM AHMED	QASEEM AHMED VILLAGE	LCY	01547900095303	PLS						PKR					237.01	237.01	26/10/2009	Accounts
40589	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740554195508	ZAITOON BIBI	ZAITOON BIBI HOUSE NO.S	LCY	01547900132503	PLS						PKR					225.00	225.00	18/11/2009	Accounts
40590	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3710496968891	ASIF ALI KHAN	ASIF ALI KHAN ROOM NO.2	LCY	01547900091403	PLS						PKR					223.00	223.00	28/04/2009	Accounts
40591	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB		GM HR CIVIL AVIATION AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0060800	08/05/2009		PKR					200.00	200.00	08/05/2009	STALE
40592	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB		I.G Police NH & MP Islamabad.		LCY	30019902464586	CD-MISC	STALE	PO	0481585	12/08/2009		PKR					200.00	200.00	12/08/2009	STALE
40593	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB		I.G Police NH & MP Islamabad.		LCY	30019902464586	CD-MISC	STALE	PO	0481588	12/08/2009		PKR					200.00	200.00	12/08/2009	STALE
40594	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB		Treasurer I U B.		LCY	30019902464586	CD-MISC	STALE	PO	0481737	28/08/2009		PKR					200.00	200.00	28/08/2009	STALE
40595	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB		D G DEFENCE PURCHASE PAK SECT II RW		LCY	30019902464586	CD-MISC	STALE	PO	0481807	19/09/2009		PKR					200.00	200.00	19/09/2009	STALE
40596	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB		D G DEFENCE PURCHASE PAK SECT II RW		LCY	30019902464586	CD-MISC	STALE	PO	0481808	19/09/2009		PKR					200.00	200.00	19/09/2009	STALE
40597	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740505607891	HAROON KARIM	HAROON KARIM O-432 STR	LCY	01547900092203	CURR						PKR					194.00	194.00	30/01/2009	Accounts
40598	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	8230242270303	NAQI MUHAMMAD KHAN	NAQI MUHAMMAD KHAN H	LCY	01547900108003	CURR						PKR					186.00	186.00	18/11/2009	Accounts
40599	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	8210347499133	KHAWAJA SANA ULLAH DAR	KHAWAJA SANA ULLAH DA	LCY	01547900099603	PLS						PKR					178.50	178.50	03/09/2009	Accounts
40600	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740582111659	ADEEL WAHEED	ADEEL AHMED P-1286, ST	LCY	01547900097003	PLS						PKR					175.00	175.00	24/02/2009	Accounts
40601	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	8240135975947	KASHIF NAZIR	KASHIF NAZIR DEPT OF EE	LCY	01547900097103	PLS						PKR					175.00	175.00	24/02/2009	Accounts
40602	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3440159695330	ABIDA FAISAL	ABIDA FAISAL ABIDA FAIS	LCY	01547900097203	PLS						PKR					175.00	175.00	21/03/2009	Accounts
40603	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	6110148037698	YAROOSA QAMAR	YAROOSA QAMAR HOUSE	LCY	01547900098103	PLS						PKR					175.00	175.00	26/02/2009	Accounts
40604	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	6110107883506	IRUM BIBI	IRUM BIBI D/O MUHAMMAD	LCY	01547900107803	PLS						PKR					175.00	175.00	25/04/2009	Accounts
40605	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3820103524122	RAFIA JABEEN	RAFIA JABEEN VILLAGE PA	LCY	01547900116103	PLS						PKR					175.00	175.00	01/08/2009	Accounts
40606	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740589558019	SHIRAZ HUSSAIN	SHIRAZ HUSSAIN KK-37, S	LCY	01547900117703	CURR						PKR					161.00	161.00	15/09/2009	Accounts

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

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Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
40607	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	8220217030605	NAVEED AHMED	NAVEED AHMED USMAN P	LCY	01547900104503	PLS						PKR					160.50	160.50	30/06/2009	Accounts
40608	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	4230192931415	HAMEED SAEED	HAMEED SAEED HOUSE N	LCY	01547900100003	PLS						PKR					152.00	152.00	07/05/2009	Accounts
40609	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740510188964	IRAM SHAHZADI	IRAM SHAHZADI HOUSE N	LCY	01547900107903	PLS						PKR					142.00	142.00	06/05/2009	Accounts
40610	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3520175956105	QAISAR MUKHTAR	QAISAR MUKHTAR PD-117	LCY	01547900093503	PLS						PKR					131.00	131.00	01/08/2009	Accounts
40611	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740505685305	MOHMMAD AFZAL	MUHAMMAD AFZAL HOUSE	LCY	01547900035703	CURR						PKR					130.00	130.00	06/07/2009	Accounts
40612	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740557071245	SIKANDAR HAYAT	SIKANDAR HAYAT PD-36, S	LCY	01547900087303	PLS						PKR					124.00	124.00	21/02/2009	Accounts
40613	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB		BEST FEEDS.	BEST FEEDS. FLAT NO.9. S	LCY	01540041910503	CURR						PKR					112.86	112.86	09/04/2009	Accounts
40614	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3650213847725	MUHAMMAD KHAWAR MUMTAZ	MUHAMMAD KHAWAR MUN	LCY	01547900101703	PLS						PKR					106.00	106.00	07/04/2009	Accounts
40615	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB		Public Health Nursing School Attock		LCY	30019902464586	CD-MISC	STALE	PO	0481962	16/11/2009		PKR					100.00	100.00	16/11/2009	STALE
40616	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB		Public Health Nursing School Attock		LCY	30019902464586	CD-MISC	STALE	PO	0481963	16/11/2009		PKR					100.00	100.00	16/11/2009	STALE
40617	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3710110712027	SYED MUHAMMAD AZHAR RIZVI	SYED MUHAMMAD AZHAR	LCY	01547900105703	PLS						PKR					96.50	96.50	30/07/2009	Accounts
40618	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	6110149468933	FAISAL SALEEM	FAISAL SALEEM HOUSE N	LCY	01547900090303	PLS						PKR					96.00	96.00	10/02/2009	Accounts
40619	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3710262850373	MUHAMMAD SAQIB	MUHAMMAD SAQIB S/O MU	LCY	01547900056103	CURR						PKR					87.50	87.50	12/01/2009	Accounts
40620	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740556243801	SYED KAMRAN HAIDER ZAIDI	SYED KAMRAN HAIDER ZA	LCY	01547900039303	CURR						PKR					80.50	80.50	18/05/2009	Accounts
40621	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	1310176590185	KHATEEB UR REHMAN	KHATEEB UR REHMAN PE	LCY	01547900132203	PLS						PKR					75.00	75.00	04/11/2009	Accounts
40622	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740519456411	MUHAMMAD SAQIB QADUS	MUHAMMAD SAQIB QADO	LCY	01547900067103	PLS						PKR					72.00	72.00	02/02/2009	Accounts
40623	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	6110105634322	SAMINA IQBAL	SAMINA IQBAL PD-437, STR	LCY	01547900083303	PLS						PKR					70.00	70.00	13/01/2009	Accounts
40624	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740566070018	AFSHAN AZAM	AFSHAN AZAM C/O ABDUL	LCY	01547900078503	PLS						PKR					69.00	69.00	18/02/2009	Accounts
40625	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3830155923877	ZAHOOR AHMED KHAN	ZAHOOR AHMED KHAN HO	LCY	01547900037103	CURR						PKR					63.00	63.00	26/08/2009	Accounts
40626	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3520014753271	SHAHADAT ALI BHATTI	SHAHADAT ALI BHATTI HO	LCY	01547900102803	PLS						PKR					61.00	61.00	05/12/2009	Accounts
40627	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3120546353145	ZARAR HUSSAIN	ZARAR HUSSAIN PETRO E	LCY	01547900097403	PLS						PKR					58.00	58.00	06/04/2009	Accounts
40628	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3520258943701	ZAHID BAIG	ZAHID BAIG HOUSE NO.B-4	LCY	01547900099903	PLS						PKR					50.50	50.50	24/10/2009	Accounts
40629	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740402343307	ADEEL AHMED KHAN	ADEEL AHMED KHAN HOU	LCY	01547900091503	PLS						PKR					48.00	48.00	23/05/2009	Accounts
40630	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740554288461	ADEEL NAWAZ	ADEEL NAWAZ HOUSE NO	LCY	01547900068403	PLS						PKR					45.00	45.00	29/01/2009	Accounts
40631	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740553442327	NAVEED HUSSAIN	NAVEED HUSSAIN NET CO	LCY	01547900106103	PLS						PKR					45.00	45.00	27/05/2009	Accounts
40632	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	8220312025613	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD MED	LCY	01547900098403	PLS						PKR					42.00	42.00	19/05/2009	Accounts
40633	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3220320903181	MUHAMMAD DANISH KHAN	MUHAMMAD DANISH KHAN	LCY	01547900111403	PLS						PKR					41.00	41.00	18/08/2009	Accounts
40634	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740505698100	SAJIDA BIBI	SAJIDA BIBI HOUSE NO.DK	LCY	01547900118903	PLS						PKR					30.60	30.60	20/08/2009	Accounts
40635	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	6110189027775	HASSAN ARIF	HASSAN ARIF PLOT NO. 46	LCY	01547900090103	PLS						PKR					28.00	28.00	08/06/2009	Accounts
40636	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3310028132373	KHIZER MUSHTAQ	KHIZER MUSHTAQ HOUSE	LCY	01547900124203	PLS						PKR					26.00	26.00	15/10/2009	Accounts
40637	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740562850398	SAMIA FARHAT ABBAS	SAMINA FARHAT ABBAS H	LCY	01547900118003	PLS						PKR					25.00	25.00	16/07/2009	Accounts
40638	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740502957203	CH UMER QURBAN	CH UMER QURBAN HOUSE	LCY	01547900123303	PLS						PKR					25.00	25.00	18/09/2009	Accounts
40639	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740585570580	SYEDA JOHAR BATOOL	SYEDA JOHAR BATOOL HO	LCY	01547900096203	PLS						PKR					23.00	23.00	14/05/2009	Accounts
40640	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740587959725	MOBEEN ABSAR	MOBEEN AFSAR DK-734, D	LCY	01547900072903	PLS						PKR					22.50	22.50	09/03/2009	Accounts
40641	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740545488734	NADIA RAUF	NADIA RAUF C/O HR ZONG	LCY	01547900096103	PLS						PKR					22.00	22.00	11/06/2009	Accounts
40642	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	6110181161159	ZEESHAN TARIQ	ZEESHAN TARIQ HOUSE N	LCY	01547900096703	PLS						PKR					18.00	18.00	18/09/2009	Accounts
40643	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	6110119004929	ATIF SHERAZ	ATIF SHERAZ USMAN ZAD	LCY	01547900095703	PLS						PKR					15.00	15.00	23/10/2009	Accounts
40644	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3520261473811	MEHDI KHAN	MEHDI KHAN HOUSE NO.2	LCY	01547900108603	PLS						PKR					11.00	11.00	16/06/2009	Accounts
40645	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3610459953373	GHULAM MUHAMMAD	GHULAM MUHAMMAD BUL	LCY	01547900104303	PLS						PKR					5.00	5.00	30/12/2009	Accounts
40646	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3710234127257	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF HOU	LCY	01547900076803	PLS						PKR					4.50	4.50	22/06/2009	Accounts
40647	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	1330298923519	ZEESHAN ALI	ZEESHAN ALI FLAT NO.1, J	LCY	01547900102003	PLS						PKR					3.00	3.00	20/07/2009	Accounts
40648	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	6110145080183	MUHAMMAD SAQIB	MUHAMMAD SAQIB HOUSE	LCY	01547900101403	PLS						PKR					2.00	2.00	19/08/2009	Accounts
40649	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740552627271	BASIT KAFEEL	BASIT KAFEEL ZONG CM P	LCY	01547900064503	PLS						PKR					0.21	0.21	30/07/2009	Accounts
40650	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740533436499	MASUD AHMAD	MASUD AHMAD HOUSE NO	LCY	01547900099803	PLS						PKR					0.20	0.20	21/11/2009	Accounts
40651	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	1310127009563	QASIM NAEEM	QASIM NAEEM SA-151 STR	LCY	01547900136203	PLS						PKR					0.19	0.19	26/11/2009	Accounts
40652	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740689838643	GUL BADSHAH	GUL BADSHAH BORJAN SH	LCY	01547900085803	PLS						PKR					0.16	0.16	30/05/2009	Accounts
40653	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740503262075	HANOOK YAQUB	HANOOK YAQUB FLAT NO.	LCY	01540025106601	PLS						PKR					0.10	0.10	08/05/2009	Accounts
40654	ISLAMABAD	0154	REHMANABAD, RAWALPINDI	PB	3740563184740	ABIDA BIBI	ABIDA BIBI SA-233-D STRE	LCY	01547900090601	PLS						PKR					0.04	0.04	03/12/2009	Accounts
40655	ISLAMABAD	0155	CORPORATE CENTER	PB	3740591094159	ABDUL WAHEED KHAN	ABDUL WAHEED KHAN H.N	UFZ	01550055033111	PLS						USD					477.88	477.88	20/11/2009	Accounts
40656	ISLAMABAD	0155	CORPORATE CENTER	PB	3730311558167	ADALAT KHAN	ADALAT KHAN F F C 93 HA	LCY	01550038820301	PLS						PKR					0.84	0.84	21/01/2009	Accounts
40657	ISLAMABAD	0155	CORPORATE CENTER	PB	3740502898397	MEHMUD AHMED	MEHMUD AHMED MD FFC	LCY	01550041662001	PLS						PKR					0.50	0.50	02/01/2009	Accounts
40658	ISLAMABAD	0155	CORPORATE CENTER	PB	6110178810705	TALLAT MAHMMOD ABBASI	TALLAT MAHMMOD ABBAS	LCY	01550036241001	PLS						PKR					6.85	6.85	28/07/2009	Accounts
40659	ISLAMABAD	0155	CORPORATE CENTER	PB	3740541095229	DILDAR MASIH	DILDAR MASIH ST NO 6,H N	LCY	01550067018601	PLS						PKR					26.72	26.72	23/11/2009	Accounts
40660	ISLAMABAD	0155	CORPORATE CENTER	PB	3740209554071	MOHAMMAD YOUSAF	MOHAMMAD YOUSAF FAU	LCY	01550034741701	PLS						PKR					31.79	31.79	16/02/2009	Accounts
40661	ISLAMABAD	0155	CORPORATE CENTER	PB	6110145741602	AMENA AZIM	AMENA AZIM H.NO 514 DE	LCY	01550041304201	PLS						PKR					78.51	78.51	24/07/2009	Accounts
40662	ISLAMABAD	0155	CORPORATE CENTER	PB	6110181979725	RAJA A QADUS	RAJA A QADUS FFHO 68 TI	LCY	01550041621001	PLS						PKR					88.90	88.90	30/01/2009	Accounts
40663	ISLAMABAD	0155	CORPORATE CENTER	PB	3740505118157	MUHAMMAD AZAM	MUHAMMAD AZAM FAUJI C	LCY	01550039473001	PLS						PKR					98.93	98.93	20/11/2009	Accounts
40664	ISLAMABAD	0155	CORPORATE CENTER	PB	3740565483624	SHAHEENA SEMEEN	SHAHEENA SEMEEN H NO	LCY	01550041893101	PLS						PKR					110.73	110.73	28/01/2009	Accounts
40665	ISLAMABAD	0155	CORPORATE CENTER	PB	8240124704395	SAEED AKHTAR	SAEED AKHTAR FF HO 68	LCY	01550041913301	PLS						PKR					136.13	136.13	18/07/2009	Accounts
40666	ISLAMABAD	0155	CORPORATE CENTER	PB	3740277250987	RAJA EHSAN UL HAQUE	RAJA EHSAN UL HAQUE VI	LCY	01550040972301	PLS						PKR					168.55	168.55	26/11/2009	Accounts
40667	ISLAMABAD	0155	CORPORATE CENTER	PB	3740506863413	KHAWER JAVAID MANZOOR	KHAWER JAVAID MANZOO	LCY	01550041690001	PLS						PKR					191.37	191.37	31/10/2009	Accounts
40668	ISLAMABAD	0155	CORPORATE CENTER	PB	3720314409721	BASHIR AHMAD	BASHIR AHMAD FAUJI CEM	LCY	01550039357501	PLS						PKR					338.93	338.93	13/05/2009	Accounts
40669	ISLAMABAD	0155	CORPORATE CENTER	PB	6110118218717	MUHAMMAD JEHANGIR	MUHAMMAD JEHANGIR TE	LCY	01550041555201	PLS						PKR					346.87	346.87	28/02/2009	Accounts
40670	ISLAMABAD	0155	CORPORATE CENTER	PB	3740502954873	GHULAM MUHAMMAD	GHULAM MUHAMMAD 68 T	LCY	01550041634001	PLS						PKR					365.69	365.69	21/02/2009	Accounts
40671	ISLAMABAD	0155	CORPORATE CENTER	PB	3740502609415	KHIZAR HAYAT	KHIZAR HAYAT FAUJI FOU	LCY	01550064627701	PLS						PKR					369.41	369.41	16/04/2009	Accounts
40672	ISLAMABAD	0155	CORPORATE CENTER	PB	3720314518043	MEHBOOB ALAM	MEHBOOB ALAM CLERK S	LCY	01550041482701	PLS						PKR					435.61	435.61	30/01/2009	Accounts
40673	ISLAMABAD	0155	CORPORATE CENTER	PB	3740548569799	GUL AZHAR LT.COL R	GUL AZHAR LT.COL R STA	LCY	01550041144501	PLS						PKR					687.56	687.56	22/06/2009	Accounts
40674	ISLAMABAD	0155	CORPORATE CENTER	PB	3740503185709	AZEEM HUSSAIN	AZEEM HUSSAIN H. NO O/6	LCY	01550041972801	PLS						PKR					629.94	629.94	23/06/2009	Accounts
40675	ISLAMABAD	0155	CORPORATE CENTER	PB	3720307083635	MOHAMMAD ASLAM AND NIGHAT YASME	MOHAMMAD ASLAM AND N	LCY	01550040958101	PLS						PKR					760.04	760.04	11/02/2009	Accounts
40676	ISLAMABAD	0155	CORPORATE CENTER	PB	3740583830525	IMTIAZ AHMED	IMTIAZ AHMED DRIVER FA	LCY	01550041338101	PLS						PKR					792.26	792.26	09/06/2009	Accounts
40677	ISLAMABAD	0155	CORPORATE CENTER	PB	3710577308921	MUHAMMAD ASLAM	MUHAMMAD ASLAM FAUJI	LCY	01550038199401	PLS						PKR					1,104.93	1,104.93	24/11/2009	Accounts
40678	ISLAMABAD	0155	CORPORATE CENTER	PB	1210159548893	FAZAL KARIM	FAZAL KARIM FFHO 68 TIP	LCY	01550041641101	PLS						PKR					1,306.77	1,306.77	11/02/2009	Accounts
40679	ISLAMABAD	0155	CORPORATE CENTER	PB	3740537294055	KHAN BAIG	KHAN BAIG DRIVER TO DIR	LCY	01550041567401	PLS						PKR					1,788.37	1,788.37	06/11/2009	Accounts
40680	ISLAMABAD	0155	CORPORATE CENTER	PB	3740538820049	MUHAMMAD KHAN	MUHAMMAD KHAN QASID (	LCY	01550041455501	PLS						PKR					3,219.72	3,219.72	23/05/2009	Accounts
40681	ISLAMABAD	0155	CORPORATE CENTER	PB	3740599872835	MUBASHIR & SHAHZADA SALEEM QURES	SHAHZADA SALEEM QURE	LCY	01550041892101	PLS						PKR					21,333.64	21,333.64	08/04/2009	Accounts
40682	ISLAMABAD	0155	CORPORATE CENTER	PB	3740577632603	USMAN AHMED	USMAN AHMED H NO 200 S	LCY	01550041897201	PLS						PKR					14,047.30	14,047.30	10/08/2009	Accounts
40683	ISLAMABAD	0155	CORPORATE CENTER	PB	6110140320693	MAQBOOL AHMAD	MAQBOOL AHMAD H.NO. 5	LCY	01550042148701	PLS						PKR					12,171.60	12,171.60	16/07/2009	Accounts
40684	ISLAMABAD	0155	CORPORATE CENTER	PB	3740556822869	AMER JOHN	AMER JOHN H NO 306 DHE	LCY	01550041865001	PLS						PKR					4,867.71	4,867.71	04/06/2009	Accounts
40685	ISLAMABAD	0155	CORPORATE CENTER	PB	3740573142245	M NAWAZ MALIK	M NAWAZ MALIK 68 TIPU R	LCY	01550042009601	PLS						PKR					4,577.10	4,577.10	04/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
40686	ISLAMABAD	0155	CORPORATE CENTER	PB	3740571441229	BAHRIA TOWN	BAHRIA TOWN 60 IMRAN K	LCY	01550145592303	CURR						PKR					94,880.00	94,880.00	10/12/2009	Accounts
40687	ISLAMABAD	0155	CORPORATE CENTER	PB	3740563772037	GHAZANFAR ALI (BRIG RETD)	BRIG RETD GHAZANFAR A	LCY	01550147154703	CURR						PKR					11,835.04	11,835.04	22/08/2009	Accounts
40688	ISLAMABAD	0155	CORPORATE CENTER	PB		CRESS BNK BLUE AREA ISD A/C 0110032		LCY	30019902464586	CD-MISC	STALE	PO	0244274	24/04/2009		PKR					7,500.00	7,500.00	24/04/2009	STALE
40689	ISLAMABAD	0155	CORPORATE CENTER	PB		FAUJI FOUNDATION (OES)		LCY	30019902464586	CD-MISC	STALE	PO	015500263379	05/01/2009		PKR					500.00	500.00	05/01/2009	STALE
40690	ISLAMABAD	0155	CORPORATE CENTER	PB		M/S FF (OES)		LCY	30019902464586	CD-MISC	STALE	PO	0243019	21/02/2009		PKR					500.00	500.00	21/02/2009	STALE
40691	ISLAMABAD	0155	CORPORATE CENTER	PB		FF OES RWP		LCY	30019902464586	CD-MISC	STALE	PO	0244029	18/04/2009		PKR					500.00	500.00	18/04/2009	STALE
40692	ISLAMABAD	0155	CORPORATE CENTER	PB		FAUJI FOUNDATION (OES)		LCY	30019902464586	CD-MISC	STALE	PO	0244449	08/05/2009		PKR					500.00	500.00	08/05/2009	STALE
40693	ISLAMABAD	0155	CORPORATE CENTER	PB		FAUJI FOUNDATION (OES)		LCY	30019902464586	CD-MISC	STALE	PO	0244629	25/05/2009		PKR					500.00	500.00	25/05/2009	STALE
40694	ISLAMABAD	0155	CORPORATE CENTER	PB		FAUJI FOUNDATION OES		LCY	30019902464586	CD-MISC	STALE	PO	0246749	17/09/2009		PKR					500.00	500.00	17/09/2009	STALE
40695	ISLAMABAD	0155	CORPORATE CENTER	PB		M/S FAUJI FOUNDATION (OES)		LCY	30019902464586	CD-MISC	STALE	PO	0247495	17/11/2009		PKR					500.00	500.00	17/11/2009	STALE
40696	ISLAMABAD	0155	CORPORATE CENTER	PB		PUNJAB PUBLIC SERVICE COMMISSION		LCY	30019902464586	CD-MISC	STALE	PO	0246701	15/09/2009		PKR					300.00	300.00	15/09/2009	STALE
40697	ISLAMABAD	0155	CORPORATE CENTER	PB		TREASURER U.E.T LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0246187	27/08/2009		PKR					100.00	100.00	27/08/2009	STALE
40698	ISLAMABAD	0155	CORPORATE CENTER	PB		ABDUR REHMAN (PROFIT CLOSED A/C NO		LCY	30019902464586	CD-MISC	STALE	PO	0243260	26/02/2009		PKR					75.39	75.39	26/02/2009	STALE
40699	ISLAMABAD	0155	CORPORATE CENTER	PB		TREASURER U.E.T LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0246188	27/08/2009		PKR					50.00	50.00	27/08/2009	STALE
40700	ISLAMABAD	0155	CORPORATE CENTER	PB	3330337870857	FAUJI FERTILIZER BIN QASIM LTD.	FAUJI FERTILIZER BIN QAS	LCY	01557900007103	CURR						PKR					4.79	4.79	12/02/2009	Accounts
40701	ISLAMABAD	0156	CITY RAWALPINDI	PB		THE MEDICAL DIRECTOR CHILDREN HOSP		LCY	30019902464586	CD-MISC	STALE	PO	0480363	18/05/2009		PKR					30,000.00	30,000.00	18/05/2009	STALE
40702	ISLAMABAD	0156	CITY RAWALPINDI	PB		TMO RWP		LCY	30019902464586	CD-MISC	STALE	PO	0481320	30/10/2009		PKR					27,440.00	27,440.00	30/10/2009	STALE
40703	ISLAMABAD	0156	CITY RAWALPINDI	PB		CDA ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0480300	06/05/2009		PKR					10,000.00	10,000.00	06/05/2009	STALE
40704	ISLAMABAD	0156	CITY RAWALPINDI	PB		MUHAMMAD KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0480653	10/07/2009		PKR					6,000.00	6,000.00	10/07/2009	STALE
40705	ISLAMABAD	0156	CITY RAWALPINDI	PB		MUHAMMAD FAROOQ		LCY	30019902464586	CD-MISC	STALE	PO	0481349	31/10/2009		PKR					4,000.00	4,000.00	31/10/2009	STALE
40706	ISLAMABAD	0156	CITY RAWALPINDI	PB		ZAKIL HUSSAIN SYED		LCY	30019902464586	CD-MISC	STALE	PO	0481338	31/10/2009		PKR					3,760.00	3,760.00	31/10/2009	STALE
40707	ISLAMABAD	0156	CITY RAWALPINDI	PB		TMO RWP		LCY	30019902464586	CD-MISC	STALE	PO	0481319	30/10/2009		PKR					1,372.00	1,372.00	30/10/2009	STALE
40708	ISLAMABAD	0156	CITY RAWALPINDI	PB		THE SECT B I S E D G KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0481426	12/11/2009		PKR					1,200.00	1,200.00	12/11/2009	STALE
40709	ISLAMABAD	0156	CITY RAWALPINDI	PB		THE SECT B I S E QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	0481472	24/11/2009		PKR					900.00	900.00	24/11/2009	STALE
40710	ISLAMABAD	0156	CITY RAWALPINDI	PB		MUNAWER KHAN AFRIDI		LCY	30019902464586	CD-MISC	STALE	PO	0060023	19/01/2009		PKR					800.00	800.00	19/01/2009	STALE
40711	ISLAMABAD	0156	CITY RAWALPINDI	PB		SAEED ZAMAN AFRIDI		LCY	30019902464586	CD-MISC	STALE	PO	0481346	31/10/2009		PKR					800.00	800.00	31/10/2009	STALE
40712	ISLAMABAD	0156	CITY RAWALPINDI	PB		ANWAR UR RASHID		LCY	30019902464586	CD-MISC	STALE	PO	0060307	25/02/2009		PKR					730.00	730.00	25/02/2009	STALE
40713	ISLAMABAD	0156	CITY RAWALPINDI	PB		PERVAIZ UL HASSAN TAHIR		LCY	30019902464586	CD-MISC	STALE	PO	0480770	03/08/2009		PKR					730.00	730.00	03/08/2009	STALE
40714	ISLAMABAD	0156	CITY RAWALPINDI	PB		SH.ZAFAR IQBAL		LCY	30019902464586	CD-MISC	STALE	PO	0481369	04/11/2009		PKR					730.00	730.00	04/11/2009	STALE
40715	ISLAMABAD	0156	CITY RAWALPINDI	PB		SH ZAFAR IQBAL		LCY	30019902464586	CD-MISC	STALE	PO	3558025	05/12/2009		PKR					730.00	730.00	05/12/2009	STALE
40716	ISLAMABAD	0156	CITY RAWALPINDI	PB		PUNJAB MEDICAL FACULTY LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0480530	22/06/2009		PKR					500.00	500.00	22/06/2009	STALE
40717	ISLAMABAD	0156	CITY RAWALPINDI	PB		PUNJAB BAR COUNCIL LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0481026	29/08/2009		PKR					500.00	500.00	29/08/2009	STALE
40718	ISLAMABAD	0156	CITY RAWALPINDI	PB		SECTERY P M FACULTY LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0481145	28/09/2009		PKR					500.00	500.00	28/09/2009	STALE
40719	ISLAMABAD	0156	CITY RAWALPINDI	PB		NARJIS ZAIDI RWP		LCY	30019902464586	CD-MISC	STALE	PO	0060075	23/01/2009		PKR					470.00	470.00	23/01/2009	STALE
40720	ISLAMABAD	0156	CITY RAWALPINDI	PB		MUNAWER KHAN AFRIDI		LCY	30019902464586	CD-MISC	STALE	PO	0060321	25/02/2009		PKR					400.00	400.00	25/02/2009	STALE
40721	ISLAMABAD	0156	CITY RAWALPINDI	PB		MUNAWER KHAN AFRIDI		LCY	30019902464586	CD-MISC	STALE	PO	3558127	29/12/2009		PKR					400.00	400.00	29/12/2009	STALE
40722	ISLAMABAD	0156	CITY RAWALPINDI	PB		M ISHAQ		LCY	30019902464586	CD-MISC	STALE	PO	0480591	29/06/2009		PKR					375.00	375.00	29/06/2009	STALE
40723	ISLAMABAD	0156	CITY RAWALPINDI	PB		SEC B.I.S.E.BAHAWALUR		LCY	30019902464586	CD-MISC	STALE	PO	0481310	28/10/2009		PKR					300.00	300.00	28/10/2009	STALE
40724	ISLAMABAD	0156	CITY RAWALPINDI	PB		THE SECT B I S E HAIDER ABAD		LCY	30019902464586	CD-MISC	STALE	PO	0481428	12/11/2009		PKR					300.00	300.00	12/11/2009	STALE
40725	ISLAMABAD	0156	CITY RAWALPINDI	PB		VICE CHANCELAR PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0480731	24/07/2009		PKR					250.00	250.00	24/07/2009	STALE
40726	ISLAMABAD	0156	CITY RAWALPINDI	PB		THE SECT B I S E NWFP		LCY	30019902464586	CD-MISC	STALE	PO	0481423	12/11/2009		PKR					200.00	200.00	12/11/2009	STALE
40727	ISLAMABAD	0156	CITY RAWALPINDI	PB		THE SECT B I S E PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0481475	24/11/2009		PKR					200.00	200.00	24/11/2009	STALE
40728	ISLAMABAD	0156	CITY RAWALPINDI	PB		THE SECT B I S E PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0481491	25/11/2009		PKR					200.00	200.00	25/11/2009	STALE
40729	ISLAMABAD	0157	RAWALPINDI-GANJ MAND	FCT/FATA		CMA DP RWP		LCY	30019902464586	CD-MISC	STALE	PO	1343147	30/05/2009		PKR					150,000.00	150,000.00	30/05/2009	STALE
40730	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		DP (NAVY) MINISTRY OF DEFENCE RWP		LCY	30019902464586	CD-MISC	STALE	PO	0057724	23/02/2009		PKR					95,900.00	95,900.00	23/02/2009	STALE
40731	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		PERVEZ ASHFAQ KHI		LCY	30019902464586	CD-MISC	STALE	PO	0057617	03/02/2009		PKR					35,000.00	35,000.00	03/02/2009	STALE
40732	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		D.D.O.MINISTRY OF POSTAL SERVICES		LCY	30019902464586	CD-MISC	STALE	PO	0473256	18/07/2009		PKR					25,000.00	25,000.00	18/07/2009	STALE
40733	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		DP DIV MINISTRY OF DEFENCE PAK SECT		LCY	30019902464586	CD-MISC	STALE	PO	0057911	21/03/2009		PKR					20,000.00	20,000.00	21/03/2009	STALE
40734	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		COMMISSIONER RWP DIV		LCY	30019902464586	CD-MISC	STALE	PO	0473026	12/06/2009		PKR					20,000.00	20,000.00	12/06/2009	STALE
40735	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		the comm rwp		LCY	30019902464586	CD-MISC	STALE	PO	0473058	18/06/2009		PKR					20,000.00	20,000.00	18/06/2009	STALE
40736	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		VC LHR COLLEGE FOR WOMEN UNTY LHR		LCY	30019902464586	CD-MISC	STALE	PO	0473323	30/07/2009		PKR					20,000.00	20,000.00	30/07/2009	STALE
40737	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		STAFF OFF		LCY	30019902464586	CD-MISC	STALE	PO	0473438	15/08/2009		PKR					20,000.00	20,000.00	15/08/2009	STALE
40738	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		dig nh & mp rwp		LCY	30019902464586	CD-MISC	STALE	PO	0473925	03/11/2009		PKR					18,336.00	18,336.00	03/11/2009	STALE
40739	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		PR DIR PNRL UTY OF PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0472797	14/05/2009		PKR					16,500.00	16,500.00	14/05/2009	STALE
40740	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		DF		LCY	30019902464586	CD-MISC	STALE	PO	0473485	19/08/2009		PKR					15,300.00	15,300.00	19/08/2009	STALE
40741	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		DIR CENTRE OF BIOTECHNOLOGY UNTY OF		LCY	30019902464586	CD-MISC	STALE	PO	0057823	04/03/2009		PKR					15,000.00	15,000.00	04/03/2009	STALE
40742	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		CMA ISO RWP		LCY	30019902464586	CD-MISC	STALE	PO	0473086	23/06/2009		PKR					13,806.00	13,806.00	23/06/2009	STALE
40743	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		THE COMMONDER 477 SURVEY GROUP ENGG		LCY	30019902464586	CD-MISC	STALE	PO	0057589	02/02/2009		PKR					10,000.00	10,000.00	02/02/2009	STALE
40744	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		S L I C RWP		LCY	30019902464586	CD-MISC	STALE	PO	0473313	29/07/2009		PKR					10,000.00	10,000.00	29/07/2009	STALE
40745	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		CEO CHAKLALA CANTT BOARD RWP		LCY	30019902464586	CD-MISC	STALE	PO	0473669	12/09/2009		PKR					10,000.00	10,000.00	12/09/2009	STALE
40746	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		CMA ISO RWP		LCY	30019902464586	CD-MISC	STALE	PO	0473085	23/06/2009		PKR					8,952.00	8,952.00	23/06/2009	STALE
40747	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		CMA ISO RWP		LCY	30019902464586	CD-MISC	STALE	PO	0472905	29/05/2009		PKR					6,447.00	6,447.00	29/05/2009	STALE
40748	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		MUHAMMAD AURAMGZEB KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0473867	20/10/2009		PKR					6,046.00	6,046.00	20/10/2009	STALE
40749	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		CMA (ISOs) RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0472997	08/06/2009		PKR					6,044.00	6,044.00	08/06/2009	STALE
40750	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		CADET COLLEGE PALLANDRI AK		LCY	30019902464586	CD-MISC	STALE	PO	0472800	14/05/2009		PKR					6,000.00	6,000.00	14/05/2009	STALE
40751	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		DD WPFS		LCY	30019902464586	CD-MISC	STALE	PO	3532119	10/12/2009		PKR					6,000.00	6,000.00	10/12/2009	STALE
40752	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB				LCY	30019902464586	CD-MISC	STALE	PO	3532124	11/12/2009		PKR					6,000.00	6,000.00	11/12/2009	STALE
40753	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		ASSTT RAGISTRAR (GEN) SUPREME COURT		LCY	30019902464586	CD-MISC	STALE	PO	0057848	11/03/2009		PKR					5,000.00	5,000.00	11/03/2009	STALE
40754	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		executive officer cantt board		LCY	30019902464586	CD-MISC	STALE	PO	0472561	11/04/2009		PKR					5,000.00	5,000.00	11/04/2009	STALE
40755	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		CHAIRMAN DEPTT OF PHARMACY UTY/PESH		LCY	30019902464586	CD-MISC	STALE	PO	0472757	07/05/2009		PKR					5,000.00	5,000.00	07/05/2009	STALE
40756	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		GEN MH MP		LCY	30019902464586	CD-MISC	STALE	PO	0473527	22/08/2009		PKR					5,000.00	5,000.00	22/08/2009	STALE
40757	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		GOVT PUBLIC HEALTH FOOD ANALYS LAB		LCY	30019902464586	CD-MISC	STALE	PO	0057733	24/02/2009		PKR					4,650.00	4,650.00	24/02/2009	STALE
40758	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		CMA ISO RWP		LCY	30019902464586	CD-MISC	STALE	PO	0472902	29/05/2009		PKR					4,580.00	4,580.00	29/05/2009	STALE
40759	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		HAMDARD UNI IBD		LCY	30019902464586	CD-MISC	STALE	PO	0472591	16/04/2009		PKR					4,172.00	4,172.00	16/04/2009	STALE
40760	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		DIRECTOR ACCOUNTS FUNDS WAPDA LAHOR		LCY	30019902464586	CD-MISC	STALE	PO	0057762	28/02/2009		PKR					3,560.00	3,560.00	28/02/2009	STALE
40761	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		CMA ISO RWP		LCY	30019902464586	CD-MISC	STALE	PO	0472898	29/05/2009		PKR					2,889.00	2,889.00	29/05/2009	STALE
40762	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		comm rwp		LCY	30019902464586	CD-MISC	STALE	PO	0473063	20/06/2009		PKR					2,500.00	2,500.00	20/06/2009	STALE
40763	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		M D POF SANJWAL		LCY	30019902464586	CD-MISC	STALE	PO	3532029	17/11/2009		PKR					2,300.00	2,300.00	17/11/2009	STALE
40764	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		AGRICULTURE CHEMIST BIO AYUB AGRI		LCY	30019902464586	CD-MISC	STALE	PO	0473650	08/09/2009		PKR					2,110.00	2,110.00	08/09/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
40765	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB				LCY	30019902464586	CD-MISC	STALE	PO	3532118	10/12/2009		PKR					2,000.00	2,000.00	10/12/2009	STALE
40766	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		DD WPFS		LCY	30019902464586	CD-MISC	STALE	PO	3532120	10/12/2009		PKR					2,000.00	2,000.00	10/12/2009	STALE
40767	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB				LCY	30019902464586	CD-MISC	STALE	PO	3532125	11/12/2009		PKR					2,000.00	2,000.00	11/12/2009	STALE
40768	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB				LCY	30019902464586	CD-MISC	STALE	PO	3532126	11/12/2009		PKR					2,000.00	2,000.00	11/12/2009	STALE
40769	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		MANAGER KCB GLT		LCY	30019902464586	CD-MISC	STALE	PO	0473740	02/10/2009		PKR					1,965.00	1,965.00	02/10/2009	STALE
40770	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		abdul ghafoor		LCY	30019902464586	CD-MISC	STALE	PO	0473995	10/11/2009		PKR					1,564.00	1,564.00	10/11/2009	STALE
40771	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		MUSSARAT TANVEER		LCY	30019902464586	CD-MISC	STALE	PO	0057854	11/03/2009		PKR					1,552.72	1,552.72	11/03/2009	STALE
40772	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		ALTECHNIQUE CORP OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	0473411	08/08/2009		PKR					1,344.00	1,344.00	08/08/2009	STALE
40773	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		CMA ISO RWP		LCY	30019902464586	CD-MISC	STALE	PO	0473087	23/06/2009		PKR					1,229.00	1,229.00	23/06/2009	STALE
40774	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB				LCY	30019902464586	CD-MISC	STALE	PO	3532228	24/12/2009		PKR					1,100.00	1,100.00	24/12/2009	STALE
40775	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		ABDUL KHALIQ		LCY	30019902464586	CD-MISC	STALE	PO	0473184	13/07/2009		PKR					1,041.00	1,041.00	13/07/2009	STALE
40776	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		abdul khaliq		LCY	30019902464586	CD-MISC	STALE	PO	0473952	10/11/2009		PKR					1,041.00	1,041.00	10/11/2009	STALE
40777	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		DISTT EDUCATION OFFICER (SE) RWP		LCY	30019902464586	CD-MISC	STALE	PO	0057542	23/01/2009		PKR					1,000.00	1,000.00	23/01/2009	STALE
40778	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		C.I.I.T. ISD		LCY	30019902464586	CD-MISC	STALE	PO	0472628	23/04/2009		PKR					1,000.00	1,000.00	23/04/2009	STALE
40779	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		C.I.I.T ISD		LCY	30019902464586	CD-MISC	STALE	PO	0472629	23/04/2009		PKR					1,000.00	1,000.00	23/04/2009	STALE
40780	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		DTY REGISTRAR C I I T ISD		LCY	30019902464586	CD-MISC	STALE	PO	0472644	25/04/2009		PKR					1,000.00	1,000.00	25/04/2009	STALE
40781	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		dir agri muzaffarabad		LCY	30019902464586	CD-MISC	STALE	PO	0472805	15/05/2009		PKR					1,000.00	1,000.00	15/05/2009	STALE
40782	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		NAZISH NASIR		LCY	30019902464586	CD-MISC	STALE	PO	015800327585	05/01/2009		PKR					929.55	929.55	05/01/2009	STALE
40783	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		QIMAT SHAH		LCY	30019902464586	CD-MISC	STALE	PO	0473183	13/07/2009		PKR					904.00	904.00	13/07/2009	STALE
40784	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		qimat shah		LCY	30019902464586	CD-MISC	STALE	PO	0473951	10/11/2009		PKR					904.00	904.00	10/11/2009	STALE
40785	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		I.I.U.I AC 18440010163203		LCY	30019902464586	CD-MISC	STALE	PO	0473017	11/06/2009		PKR					650.00	650.00	11/06/2009	STALE
40786	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		TAIGOON HAYAT		LCY	30019902464586	CD-MISC	STALE	PO	0473187	13/07/2009		PKR					570.00	570.00	13/07/2009	STALE
40787	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		E-IN-Cs BR (DP&W) GHQ RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0057784	02/03/2009		PKR					500.00	500.00	02/03/2009	STALE
40788	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		DIR ADMN N A R C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0057927	26/03/2009		PKR					500.00	500.00	26/03/2009	STALE
40789	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		HEAD TPC ACL ROAMIC		LCY	30019902464586	CD-MISC	STALE	PO	0472654	27/04/2009		PKR					500.00	500.00	27/04/2009	STALE
40790	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB				LCY	30019902464586	CD-MISC	STALE	PO	0473030	12/06/2009		PKR					500.00	500.00	12/06/2009	STALE
40791	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		DIR BIO TECH		LCY	30019902464586	CD-MISC	STALE	PO	0473176	11/07/2009		PKR					500.00	500.00	11/07/2009	STALE
40792	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		DIR BIO-TECH		LCY	30019902464586	CD-MISC	STALE	PO	0473177	11/07/2009		PKR					500.00	500.00	11/07/2009	STALE
40793	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		ciit		LCY	30019902464586	CD-MISC	STALE	PO	0473548	25/08/2009		PKR					500.00	500.00	25/08/2009	STALE
40794	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		CIIT ISD		LCY	30019902464586	CD-MISC	STALE	PO	0473668	12/09/2009		PKR					500.00	500.00	12/09/2009	STALE
40795	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		PRGM COOD MNCH GILGIT		LCY	30019902464586	CD-MISC	STALE	PO	3532065	24/11/2009		PKR					500.00	500.00	24/11/2009	STALE
40796	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		M D PAKISTAN RAILWAYS CARRIAGE		LCY	30019902464586	CD-MISC	STALE	PO	3532074	25/11/2009		PKR					400.00	400.00	25/11/2009	STALE
40797	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		A I O U ISD		LCY	30019902464586	CD-MISC	STALE	PO	0473632	03/09/2009		PKR					300.00	300.00	03/09/2009	STALE
40798	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		SR A/C		LCY	30019902464586	CD-MISC	STALE	PO	3532007	13/11/2009		PKR					300.00	300.00	13/11/2009	STALE
40799	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		HML		LCY	30019902464586	CD-MISC	STALE	PO	3532009	13/11/2009		PKR					300.00	300.00	13/11/2009	STALE
40800	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		OGDCL ISD		LCY	30019902464586	CD-MISC	STALE	PO	0473924	03/11/2009		PKR					250.00	250.00	03/11/2009	STALE
40801	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		DDO MINISTRY OF POPULATION ISD		LCY	30019902464586	CD-MISC	STALE	PO	0473318	30/07/2009		PKR					200.00	200.00	30/07/2009	STALE
40802	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		ASSTT IG POLICE NH & MP ISD		LCY	30019902464586	CD-MISC	STALE	PO	0473394	06/08/2009		PKR					200.00	200.00	06/08/2009	STALE
40803	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		ASSTT IG POLICE NH MP ISD		LCY	30019902464586	CD-MISC	STALE	PO	0473395	06/08/2009		PKR					200.00	200.00	06/08/2009	STALE
40804	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		ASSTT I.G POLICE NH &MP ISD		LCY	30019902464586	CD-MISC	STALE	PO	0473406	08/08/2009		PKR					200.00	200.00	08/08/2009	STALE
40805	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		NH Q MP ISD		LCY	30019902464586	CD-MISC	STALE	PO	0473454	18/08/2009		PKR					200.00	200.00	18/08/2009	STALE
40806	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		NHMQ ISD		LCY	30019902464586	CD-MISC	STALE	PO	0473455	18/08/2009		PKR					200.00	200.00	18/08/2009	STALE
40807	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		UET LHR		LCY	30019902464586	CD-MISC	STALE	PO	0473648	07/09/2009		PKR					200.00	200.00	07/09/2009	STALE
40808	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		DIRECTOR (FUND) WAPDA LHR		LCY	30019902464586	CD-MISC	STALE	PO	0473118	30/06/2009		PKR					145.00	145.00	30/06/2009	STALE
40809	ISLAMABAD	0158	MASSY GATE, RAWALPINDI	PB		RECRUITING OFFICER NAVAL RECTT OFF		LCY	30019902464586	CD-MISC	STALE	PO	0057514	15/01/2009		PKR					100.00	100.00	15/01/2009	STALE
40810	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	6110149543531	ATIF RASOOL & NASREEN AKHTER	ATIF RASOOL & NASREEN	UFZ	01707900120711	PLS						USD					0.85	0.85	08/08/2009	Accounts
40811	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740615912101	ABDUL HAMEED	MR ABDUL HAMEED CB-26	UFZ	01707900015314	PLS						EUR					12.88	12.88	01/10/2009	Accounts
40812	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740656411867	MAJOR KHURAM ASIM	MAJOR KHURRAM ASIM HO	UFZ	01707900124214	PLS						EUR					35.21	35.21	22/01/2009	Accounts
40813	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740629735634	SHMIM AWAN	SHAMIM AWAN W/O NOWS	UFZ	01707900133912	PLS						GBP					36.40	36.40	16/11/2009	Accounts
40814	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740656411867	KHURRAM ASIM S O MUHAMMAD ASIM	KHURRAM ASIM S O MUHA	UFZ	01700060726911	PLS						USD					48.54	48.54	22/01/2009	Accounts
40815	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740649060559	MUHAMMAD RASHID	MUHAMMAD RASHID HOUS	UFZ	01707900188811	PLS						USD					82.70	82.70	30/01/2009	Accounts
40816	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	9130001060773	ATIF HUSSAIN NAQVI	ATIF HUSSAIN NAQVI G-1 F	UFZ	01707900066314	PLS						EUR					105.33	105.33	20/08/2009	Accounts
40817	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	6110105443478	QURAT UL AIN	QURAT UL AIN HOUSE NO	UFZ	01707900208411	PLS						USD					192.46	192.46	16/11/2009	Accounts
40818	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740535968573	KHAN SABIR	KHAN SABIR HOUSE NO 83	UFZ	01707900213311	PLS						USD					2,104.05	2,104.05	18/08/2009	Accounts
40819	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740604506335	MUHAMMAD AFZAL	MUHAMMAD AFZAL HOUSE	UFZ	01700000538016	PLS						GBP					3,208.56	3,208.56	22/06/2009	Accounts
40820	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740616045327	RIAZ AHMED	RIAZ AHMED SECTION C 2	LCY	01700004441901	PLS						PKR					0.05	0.05	06/06/2009	Accounts
40821	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740631209283	ABDUL RASHID	ABDUL RASHID VILL JARW	LCY	01700036890501	PLS						PKR					0.21	0.21	16/03/2009	Accounts
40822	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740616141099	FAZLI REHIM S O CHAJJAY MIAN	FAZLI REHIM S O CHAJJAY	LCY	01700036907001	PLS						PKR					0.37	0.37	23/01/2009	Accounts
40823	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740667405931	MUHAMMAD IBRAHIM S O A.HAMID	MUHAMMAD IBRAHIM S O A	LCY	01700037349001	PLS						PKR					0.36	0.36	10/10/2009	Accounts
40824	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740615467384	SHZAIA BEGUM	SHZAIA BEGUM VILL AND F	LCY	01700041547701	PLS						PKR					0.26	0.26	29/12/2009	Accounts
40825	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740615936427	ASHFAQ HUSSAIN SHAH S O.M.H.SHAH.	ASHFAQ HUSSAIN SHAH S	LCY	01700041697101	PLS						PKR					0.38	0.38	26/03/2009	Accounts
40826	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	13893532631	RASHID NAZIR S O BANAZIR KHAN	RASHID NAZIR S O BANAZI	LCY	01700042070401	PLS						PKR					0.26	0.26	24/09/2009	Accounts
40827	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740649111817	MUHAMMAD KHALID S O M SHAREEF	MUHAMMAD KHALID S O M	LCY	01700042200001	PLS						PKR					0.24	0.24	29/08/2009	Accounts
40828	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740662758227	MOHD MAQSOOD AHMED FAROOQ	MOHD MAQSOOD AHMED I	LCY	01700044939001	PLS						PKR					0.38	0.38	11/03/2009	Accounts
40829	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740670665055	NUMAN MUSTAFA	NUMAN MUSTAFA H-N0-21	LCY	01700045102301	PLS						PKR					0.26	0.26	05/12/2009	Accounts
40830	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740616502949	MIR MUSTAJAB ALI	MIR MUSTAJAB ALI C 282 L	LCY	01700045842601	PLS						PKR					0.19	0.19	20/10/2009	Accounts
40831	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740694654237	ABAID UR REHMAN	ABAID UR REHMAN H. NO.	LCY	01700045951001	PLS						PKR					0.05	0.05	13/04/2009	Accounts
40832	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740649564239	NAVEED BASHIR	NAVEED BASHIR MOBILINK	LCY	01700046098901	PLS						PKR					0.38	0.38	19/11/2009	Accounts
40833	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3540315880159	MUHAMMAD HANIF-ZIA	HQ-699-FIU POF WAH CAN	LCY	01700000094901	PLS						PKR					0.36	0.36	02/06/2009	Accounts
40834	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3710212375027	HAFIZ MUHAMMAD ISHAQ	HAFIZ MUHAMMAD ISHAQ	LCY	01707000141101	PLS						PKR					0.02	0.02	09/05/2009	Accounts
40835	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740639243390	ZAHEEN NAZIR	MISS-ZAHEEN NAZIR HOUS	LCY	01707000171401	PLS						PKR					0.31	0.31	08/08/2009	Accounts
40836	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	1350113470791	MUHAMMAD SHAMRAIZ	MR MUHAMMAD SHAMRAI	LCY	01707900012001	PLS						PKR					0.33	0.33	21/12/2009	Accounts
40837	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740681034399	MUHAMMAD NAJEEB	MUHAMMAD NAJEEB HOUS	LCY	01707900138801	PLS						PKR					0.02	0.02	13/04/2009	Accounts
40838	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740601342757	SAIF UR REHMAN	SAIF UR REHMAN HOUSE I	LCY	01707900204401	PLS						PKR					0.09	0.09	02/11/2009	Accounts
40839	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740603786293	SHAHBAZ S PERVEEZ	SHAHBAZ S PERVEEZ HOU	LCY	01707900302601	PLS						PKR					0.24	0.24	16/11/2009	Accounts
40840	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740608978169	ZAHEER-UL-HASSAN	ZAHEER-UL-HASSAN 5-C K	LCY	01700044632101	PLS						PKR					0.41	0.41	27/03/2009	Accounts
40841	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740674683611	IKHLAQ AHMED & NIGHAT YASMIN	IKHLAQ AHMED & NIGHAT	LCY	01707900256301	PLS						PKR					0.53	0.53	27/05/2009	Accounts
40842	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3710356433755	NASIR MAHMOOD KHAN	NASIR MAHMOOD KHAN NA	LCY	01700045627101	PLS						PKR					1.08	1.08	26/05/2009	Accounts
40843	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740634153977	ASGHAR ALI	ASGHAR ALI 21-F-493 WAH	LCY	01700033691501	PLS						PKR					2.16	2.16	07/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
40844	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3720219858766	SHABANA GHULAM W O GHULAM HUSSA	SHABANA GHULAM W O GH	LCY	01700039471701	PLS						PKR					2.82	2.82	06/06/2009	Accounts
40845	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		SYED SARWAR SYED ZAFAR HUSSAIN	SYED SARWAR & SYED ZA	LCY	01700038925401	PLS						PKR					8.00	8.00	24/12/2009	Accounts
40846	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740671514835	SAJJAD HAIDER	SAJJAD HAIDER ST. NO. 27	LCY	01700046198601	PLS						PKR					8.07	8.07	15/12/2009	Accounts
40847	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740611190765	MEHMOOD KHAN	MR MEHMOOD KHAN VILLE	LCY	01707900019601	PLS						PKR					8.07	8.07	26/09/2009	Accounts
40848	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	1710102920309	MAQSOOD JAN	H-62-STREET-15 PHASE N	LCY	01707000100901	PLS						PKR					8.14	8.14	09/02/2009	Accounts
40849	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	lettersent	MUHAMMAD SHAFI MALIK	MUHAMMAD SHAFI MALIK (	LCY	01700037038401	PLS						PKR					12.30	12.30	07/05/2009	Accounts
40850	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3710310998257	MUHAMMAD IQBAL	MR MUHAMMAD IQBAL CH	LCY	01707900011901	PLS						PKR					12.91	12.91	03/12/2009	Accounts
40851	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740613593043	SYED TOQEER HUSSAIN SHAH	SYED TOQEER HUSSAIN S	LCY	01707900095001	PLS						PKR					57.34	57.34	05/01/2009	Accounts
40852	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	6110178571010	IMRANA BIBI	IMRANA BIBI HOUSE NO A-	LCY	01707900117401	PLS						PKR					101.51	101.51	09/06/2009	Accounts
40853	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740603737605	MUHAMMAD ANWAR MUHAMMAD YOU	MUHAMMAD ANWAR MUHA	LCY	01700044709601	PLS						PKR					37.92	37.92	06/11/2009	Accounts
40854	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3820111084055	SIKANDER HAYAT S O MUHAMMAD NAW	SIKANDER HAYAT S O MUH	LCY	01700044236501	PLS						PKR					50.55	50.55	08/05/2009	Accounts
40855	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740615937926	GULSHAN BIBI	GULSHAN BIBI VILLEGE LC	LCY	01707900112101	PLS						PKR					57.26	57.26	21/10/2009	Accounts
40856	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740684460905	SHOUKAT REHMAN BHATTI/RASHID REH	SHAUKAT REHMAN & RASH	LCY	01707000112801	PLS						PKR					57.92	57.92	26/10/2009	Accounts
40857	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740654370439	UBAID UR REHMAN	UBAID UR REHMAN H.NO. 1	LCY	01700043986901	PLS						PKR					72.23	72.23	20/03/2009	Accounts
40858	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740631159893	ASIF MAHMOOD	ASIF MAHMOOD H # F-53 S	LCY	01707900292001	PLS						PKR					73.30	73.30	20/06/2009	Accounts
40859	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	lettersent	ATIF RASOOL S O G R NASIR	ATIF RASOOL S O G R NAS	LCY	01700041941701	PLS						PKR					102.74	102.74	07/05/2009	Accounts
40860	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3410458820864	JAVERIA KHALID	JAVERIA KHALID KOT SAT	LCY	01707900247901	PLS						PKR					101.53	101.53	29/09/2009	Accounts
40861	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3520114444275	MUHAMMAD SHAHID SADDIQUE	MUHAMMAD SHAHID SADD	LCY	01700045278801	PLS						PKR					115.74	115.74	19/10/2009	Accounts
40862	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	lettersent	RIZWANA SAEED D O ABDUL SAEED	RIZWANA SAEED D O ABD	LCY	01700041128501	PLS						PKR					128.09	128.09	21/07/2009	Accounts
40863	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	1310141820571	QAMAR SULTAN	QAMAR SULTAN X-RAY DE	LCY	01707900081501	PLS						PKR					499.71	499.71	14/02/2009	Accounts
40864	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740615578691	NOOR MOHAMMAD	NOOR MOHAMMAD H.NO. 1	LCY	01700022372501	PLS						PKR					169.84	169.84	11/11/2009	Accounts
40865	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740616230139	ASIF MEHMOOD	MR-ASIF MEHMOOD MUHA	LCY	01707000169899	PLS						PKR					604.94	604.94	25/08/2009	Accounts
40866	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740689090615	GHULAM SARWAR	GHULAM SARWAR H.NO 14	LCY	01700003984701	PLS						PKR					172.79	172.79	16/10/2009	Accounts
40867	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3520064376597	JAMAL SHAUKAT	JAMAL SHAUKAT A 24 ASK	LCY	01700042751201	PLS						PKR					201.49	201.49	20/07/2009	Accounts
40868	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740615097670	NARGIS SARDAR	NARGIS SARDAR H.NO.13	LCY	01700001506101	PLS						PKR					225.52	225.52	14/05/2009	Accounts
40869	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740653321622	MRS. GULSHAN ARA	MRS. GULSHAN ARA H. NO	LCY	01700045941501	PLS						PKR					245.32	245.32	29/10/2009	Accounts
40870	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3730311625033	GUL AHMED S O KAMAL KHAN	GUL AHMED S O KAMAL KH	LCY	01700037959901	PLS						PKR					247.42	247.42	16/03/2009	Accounts
40871	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	8230218849707	SARDAR ASIF KHAN	SARDAR ASIF KHAN TAXIL	LCY	01707900237501	PLS						PKR					248.22	248.22	19/09/2009	Accounts
40872	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	1330220903137	MUHAMMAD GHAFFAR	MUHAMMAD GHAFFAR VIL	LCY	01700046163901	PLS						PKR					280.01	280.01	30/04/2009	Accounts
40873	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740610539491	SHAFQAT HUSSAIN	SHAFQAT HUSSAIN 16H/29	LCY	01700045219301	PLS						PKR					291.31	291.31	12/01/2009	Accounts
40874	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740630871912	SANAHRA JAN W O M.ASHRAF	SANAHRA JAN W O M.ASH	LCY	01700035457701	PLS						PKR					306.63	306.63	10/11/2009	Accounts
40875	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	lettersent	M.AMIN BIN YAMIN PHOTO A C JOI	MUHAMMAD AMINS/O SAR	LCY	01700041487101	PLS						PKR					314.74	314.74	20/08/2009	Accounts
40876	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740615749745	MUHAMMAD AAMIR S O SIRAJ UDDIN	MUHAMMAD AAMIR S O SI	LCY	01700041946801	PLS						PKR					290.74	290.74	04/04/2009	Accounts
40877	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740647970600	NASREEN BIBI	VILL MASIAN P/O TEH.TAX	LCY	01707000121901	PLS						PKR					369.82	369.82	24/10/2009	Accounts
40878	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3710320319732	PERVEEN AKHTAR	PERVEEN AKHTAR C O RA	LCY	01700060437201	PLS						PKR					398.71	398.71	02/03/2009	Accounts
40879	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740693009383	MR. SHAHID ZAFAR	MR. SHAHID ZAFAR H.NO. 1	LCY	01700046262801	PLS						PKR					404.07	404.07	01/09/2009	Accounts
40880	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3420139445253	SAJJAD HUSSAIN	SAJJAD HUSSAIN VILL DHA	LCY	01707900211501	PLS						PKR					421.61	421.61	12/06/2009	Accounts
40881	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3710202666021	SANJEEL DANISH	SANJEEL DANISH HOUSE N	LCY	01707900236101	PLS						PKR					422.95	422.95	18/09/2009	Accounts
40882	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740658863901	EMANUEL MASIH	EMANUEL MASIH CB 127 IS	LCY	01707900253401	PLS						PKR					461.43	461.43	08/05/2009	Accounts
40883	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	8210103030475	QAZI SHAHID AZIZ	QAZI SHAHID AZIZ H-NO-C	LCY	01700044990001	PLS						PKR					430.87	430.87	02/01/2009	Accounts
40884	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740696495453	SHAHBAZ SALES	SHAHBAZ SALES HOUSE N	LCY	01707900348001	PLS						PKR					508.89	508.89	27/10/2009	Accounts
40885	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740648499663	KHALID MEHMOOD KHAN	MR KHALID MEHMOOD KH	LCY	01707900057201	PLS						PKR					517.56	517.56	09/05/2009	Accounts
40886	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740627433526	saima kousar	MRS-SAIMA KOUSAR QTR	LCY	01707900002701	PLS						PKR					531.86	531.86	28/05/2009	Accounts
40887	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740596393199	BADAR ALI SHEIKH	BADAR ALI SHEIKH S/O MA	LCY	01700043075601	PLS						PKR					538.75	538.75	25/02/2009	Accounts
40888	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740648312535	M KHALID SIDDIQUI S O A RAHIM	M KHALID SIDDIQUI S O A I	LCY	01700042008101	PLS						PKR					558.21	558.21	26/09/2009	Accounts
40889	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740661549378	ZAKIA BIBI	ZAKIA BIBI HOUSE NO 18 G	LCY	01707900224801	PLS						PKR					1,924.45	1,924.45	04/02/2009	Accounts
40890	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740615966251	MUHAMMAD RASHID RAJA	MUHAMMAD RASHID RAJA	LCY	01700036872001	PLS						PKR					603.77	603.77	12/08/2009	Accounts
40891	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	1330299274513	NOOR MOHAMMAD	NOOR MOHAMMAD VILL TA	LCY	01700033882201	PLS						PKR					607.61	607.61	30/12/2009	Accounts
40892	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740653363193	ARSHAD MEHMOOD S O SULTAN KHAN	ARSHAD MEHMOOD S O SU	LCY	01700044346801	PLS						PKR					615.56	615.56	30/06/2009	Accounts
40893	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740699367266	ANJUM ADNAN	ANJUM ADNAN HOUSE NO	LCY	01707900122801	PLS						PKR					1,838.15	1,838.15	05/09/2009	Accounts
40894	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740612096185	AMIR ALI	AMIR ALI MOHALLAH RARI	LCY	01707900346801	PLS						PKR					617.76	617.76	31/10/2009	Accounts
40895	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740616155285	KAMRAN JAVED	KAMRAN JAVED CB - 914 N	LCY	01707900179101	PLS						PKR					657.90	657.90	15/01/2009	Accounts
40896	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740611541985	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF QTR	LCY	01700046344001	PLS						PKR					602.21	602.21	06/08/2009	Accounts
40897	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740615707983	SHERAF SAR KHAN	SHERAF SAR KHAN H.NO. 1	LCY	01700060939501	PLS						PKR					705.71	705.71	23/12/2009	Accounts
40898	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740660748943	MUHAMMAD ILYAS S O ALI HYDER	MUHAMMAD ILYAS S O ALI	LCY	01700042299301	PLS						PKR					740.50	740.50	13/04/2009	Accounts
40899	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740613195519	MOHD SHARIF	MOHD SHARIF C-650 LALA	LCY	01700000317601	PLS						PKR					766.01	766.01	10/02/2009	Accounts
40900	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740678440375	MUHAMMAD SABIR	MUHAMMAD SABIR VILL AN	LCY	01700046143801	PLS						PKR					820.92	820.92	11/09/2009	Accounts
40901	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	1310109911873	S AMJAD ALI S O S GH SARWAR	S AMJAD ALI S O S GH SAR	LCY	01700041842801	PLS						PKR					857.43	857.43	13/05/2009	Accounts
40902	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740615536789	NAEEM IJAZ	NAEEM IJAZ H-B-69 GULIST	LCY	01700045531001	PLS						PKR					896.57	896.57	22/01/2009	Accounts
40903	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740628946842	TAHSEEN RAZA NAQVI	TAHSEEN RAZA NAQVI A-6	LCY	01700042358001	PLS						PKR					986.23	986.23	15/10/2009	Accounts
40904	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740616521643	KHURRAM SHAHZAD	KHURRAM SHAHZAD 10 H	LCY	01707000138801	PLS						PKR					1,081.66	1,081.66	03/09/2009	Accounts
40905	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740646521737	AZIZ AHMAD KHAN	AZIZ AHMAD KHAN VILL.SA	LCY	01700043511001	PLS						PKR					1,259.07	1,259.07	08/04/2009	Accounts
40906	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740621495109	GUL ZAMAN	GUL ZAMAN F 46 NAWABA	LCY	01700017779201	PLS						PKR					1,369.04	1,369.04	11/03/2009	Accounts
40907	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740615748444	NABILA NOUREEN D O MEHRBAN	NABILA NOUREEN D O ME	LCY	01700036816001	PLS						PKR					1,442.15	1,442.15	10/11/2009	Accounts
40908	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740693176793	MALIK MUHAMMAD ASIF S O MUHAMMAD	MALIK MUHAMMAD ASIF S	LCY	01700042868201	PLS						PKR					1,359.25	1,359.25	20/04/2009	Accounts
40909	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	8210163304941	MOHAMMAD AZAM	MOHAMMAD AZAM HOUSE	LCY	01700045768901	PLS						PKR					1,679.68	1,679.68	19/11/2009	Accounts
40910	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740670498253	DR SHAUKAT ALI KHAN	DR SHAUKAT ALI KHAN PO	LCY	01700060488801	PLS						PKR					1,681.86	1,681.86	27/06/2009	Accounts
40911	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	lettersent	SHAHZADA S O CHANAN DAD	SHAHZADA S O CHANAN D	LCY	01700037024601	PLS						PKR					1,773.23	1,773.23	26/05/2009	Accounts
40912	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740647483385	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ LOSA	LCY	01707900160801	PLS						PKR					1,773.48	1,773.48	29/06/2009	Accounts
40913	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	9040601711287	MUHAMMAD ARIF S O MUHAMMAD HUSA	MUHAMMAD ARIF S O MUH	LCY	01700037931201	PLS						PKR					1,804.83	1,804.83	17/02/2009	Accounts
40914	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740615251706	RUBINA IRSHAD	RUBINA IRSHAD G.48.PHA	LCY	01700043124101	PLS						PKR					1,837.35	1,837.35	11/12/2009	Accounts
40915	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740611393183	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ SADI	LCY	01707900295401	PLS						PKR					1,842.68	1,842.68	04/08/2009	Accounts
40916	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740630830810	KAFILA YASMEEN	KAFILA YASMEEN W/O M M	LCY	01707900090901	PLS						PKR					2,043.98	2,043.98	19/03/2009	Accounts
40917	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740673109210	JAVARIA MUNIR	JAVARIA MUNIR ST NO.5 S	LCY	01700045724401	PLS						PKR					2,195.41	2,195.41	21/08/2009	Accounts
40918	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740616045939	MOHAMMAD AKMAL	MUHAMMAD AKMAL/KANIZ	LCY	01707900179701	PLS						PKR					2,416.97	2,416.97	19/10/2009	Accounts
40919	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3720115679645	SHAHZAD AKBAR	SHAHZAD AKBAR VILL & P	LCY	01700038943901	PLS						PKR					2,458.68	2,458.68	24/02/2009	Accounts
40920	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740641712453	SAMI ULLAH KHAN	SAMI ULLAH KHAN QTR.NO	LCY	01700046255701	PLS						PKR					2,588.15	2,588.15	29/06/2009	Accounts
40921	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740650842007	JACKSON HASHIM DIN & LAVIZAN TASNEM	JACKSON HASHIM DIN & LA	LCY	01707900226401	PLS						PKR					2,853.21	2,853.21	21/07/2009	Accounts
40922	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740615501479	MUHAMMAD AMER NAZIR	MUHAMMAD AMER NAZIR (	LCY	01700045752401	PLS						PKR					2,868.73	2,868.73	19/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
40923	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740615482958	FAREEDA AKHTER	FAREEDA AKHTER H NOB-	LCY	01700043061101	PLS						PKR					2,987.85	2,987.85	25/03/2009	Accounts
40924	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	82303413325427	MUHAMMAD FAROOQ KHAN S O MIR AFS	MUHAMMAD FAROOQ KHA	LCY	01700044368501	PLS						PKR					3,135.03	3,135.03	09/12/2009	Accounts
40925	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740616526673	ALLA DITTA	ALLA DITTA 18G-1287 POF	LCY	01700044855101	PLS						PKR					3,140.29	3,140.29	16/03/2009	Accounts
40926	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740503779313	MUHAMMAD ASIF MUKHTAR S O MUKHTA	MUHAMMAD ASIF MUKHTA	LCY	01700042536801	PLS						PKR					2,807.53	2,807.53	31/08/2009	Accounts
40927	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740616183165	MOHAMMAD RAFIQUE BUTT	MOHAMMAD RAFIQUE BUT	LCY	01700037185401	PLS						PKR					162,432.00	162,432.00	05/10/2009	Accounts
40928	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740663891235	MOHAMMAD TAHIR ARSHAD S O CH DIN	MOHAMMAD TAHIR ARSHA	LCY	01700039132101	PLS						PKR					121,249.19	121,249.19	04/05/2009	Accounts
40929	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740661112944	ASAMA KHATOON ALI	ASAMA KHATOON ALI VILL	LCY	01700037794501	PLS						PKR					64,772.87	64,772.87	07/02/2009	Accounts
40930	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	9150601275626	JANNAT ALAM	JANNAT ALAM B 393 4 LAL	LCY	01700017858001	PLS						PKR					43,044.01	43,044.01	04/09/2009	Accounts
40931	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740607941369	IMRAN KHAN	IMRAN KHAN HOUSE NO C	LCY	01707900210901	PLS						PKR					38,210.43	38,210.43	04/07/2009	Accounts
40932	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740615726799	COL SALAHUD DIN AHMED	COL SALAHUD DIN AHMED	LCY	01700060031401	PLS						PKR					36,875.70	36,875.70	30/10/2009	Accounts
40933	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3710326157340	YASMIN BIBI.	YASMIN BIBI. HOUSE NO 2	LCY	01700035306401	PLS						PKR					35,866.91	35,866.91	13/07/2009	Accounts
40934	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740639588294	NUSRAT BIBI	NUSRAT BIBI H-NO-10-ST N	LCY	01700044605001	PLS						PKR					29,355.70	29,355.70	11/08/2009	Accounts
40935	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		KHAN MOHD ASLAM KHAN	KHAN MOHD ASLAM KHAN	LCY	01700003731001	PLS						PKR					26,736.79	26,736.79	15/04/2009	Accounts
40936	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	lettersent	CH- HABIB ULLAH S O ABDUL AZIZ	CH- HABIB ULLAH S O ABD	LCY	01700039942501	PLS						PKR					26,082.87	26,082.87	20/05/2009	Accounts
40937	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	4240119287077	MUHAMMAD SULEMAN	MUHAMMAD SULEMAN NE	LCY	01700046326601	PLS						PKR					23,327.13	23,327.13	03/03/2009	Accounts
40938	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	LETTERSENT	R.R SPORTS	R.R SPORTS C O RPR.PVT	LCY	01700035333601	PLS						PKR					21,099.01	21,099.01	26/12/2009	Accounts
40939	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	4250190012674	SHABANA KHANUM D O SHER KHAN	SHABANA KHANUM D O SH	LCY	01700041107601	PLS						PKR					18,503.82	18,503.82	31/01/2009	Accounts
40940	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740671097115	M A SIDDIQUE	M A SIDDIQUE 46-D WEST	LCY	01700002870701	PLS						PKR					17,604.08	17,604.08	18/07/2009	Accounts
40941	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		MUHAMMAD ARSHAD	MUHAMMAD ARSHAD QTR	LCY	01700035363201	PLS						PKR					17,072.94	17,072.94	18/07/2009	Accounts
40942	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740616512399	TAHIR MEHMOOD	TAHIR MEHMOOD C O RAN	LCY	01700032238601	PLS						PKR					16,910.61	16,910.61	06/03/2009	Accounts
40943	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3710320690389	CH. M.ASLAM	MUHAMMAD ASLAM BALAS	LCY	01707000129901	PLS						PKR					16,909.46	16,909.46	07/03/2009	Accounts
40944	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740616309763	AMJID HUSSAIN & NOSHBA RAFIQUE	AMJID HUSSAIN NOSHBA R	LCY	01700043733201	PLS						PKR					12,667.81	12,667.81	02/07/2009	Accounts
40945	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	1730137137171	ABDUL SATTAR	ABDUL SATTAR HOUSE NO	LCY	01707900203301	PLS						PKR					11,553.01	11,553.01	26/01/2009	Accounts
40946	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740503332005	KHAWAJA SHAHZAD RABBANI	KHAWAJA SHEHZAD RABB	LCY	01707900129301	PLS						PKR					10,659.60	10,659.60	06/08/2009	Accounts
40947	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740693399629	MUHAMMAD JAMSHAID S O MUHAMMAD	MUHAMMAD JAMSHAID S O	LCY	01700039490901	PLS						PKR					9,493.22	9,493.22	14/03/2009	Accounts
40948	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740502949263	SHAKIL AHMED S O M BASHIR	SHAKIL AHMED S/O M. BAS	LCY	01700042036101	PLS						PKR					9,433.60	9,433.60	30/04/2009	Accounts
40949	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740616195751	AMIR KHAN S O MUHAMMAD KHAN	AMIR KHAN S O MUHAMMA	LCY	01700043633501	PLS						PKR					6,933.05	6,933.05	08/05/2009	Accounts
40950	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740613850979	LIAQAT ALI ABID	LIAQAT ALI ABID HOUSE N	LCY	01700028804101	PLS						PKR					7,094.10	7,094.10	04/08/2009	Accounts
40951	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		HAKIM BIBI	HAKIM BIBI 22-G-691 WAH (	LCY	01700022947801	PLS						PKR					7,082.62	7,082.62	28/07/2009	Accounts
40952	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740675031378	ZAREIF ALI TAHIRA YASMIN	ZAREIF ALI TAHIRA YASMI	LCY	01700042246101	PLS						PKR					6,403.25	6,403.25	22/05/2009	Accounts
40953	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740615731756	NAHEED AKHTAR	NAHEED AKHTAR 10 PARR	LCY	01700023466901	PLS						PKR					5,379.49	5,379.49	20/05/2009	Accounts
40954	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740689167928	FAHMIDA AKHTAR	FAHMIDA AKHTAR HOUSE	LCY	01700043576401	PLS						PKR					4,916.99	4,916.99	08/12/2009	Accounts
40955	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740640677079	SYED NADER ALI	SYED NADER ALI HOUSE N	LCY	01700000560001	PLS						PKR					4,864.66	4,864.66	11/08/2009	Accounts
40956	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740671842235	SYED GUFTAR HUSSAIN SHAH	SYED GUFTAR HUSSAIN S	LCY	01700045284001	PLS						PKR					4,718.84	4,718.84	13/05/2009	Accounts
40957	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3310009910925	MOHAMMAD IDREES DURRANI	MOHAMMAD IDREES DURR	LCY	01700042996501	PLS						PKR					4,189.37	4,189.37	31/10/2009	Accounts
40958	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	1330296069171	YOUSAF ZUBAIR	YOUSAF ZUBAIR VILL MOR	LCY	01707900086501	PLS						PKR					13,956.67	13,956.67	21/11/2009	Accounts
40959	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3710359242947	SYSSD MISKEEN SHAH S O S MEHMOOD	SYSSD MISKEEN SHAH S (	LCY	01700041294801	PLS						PKR					3,820.78	3,820.78	19/11/2009	Accounts
40960	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3710212610761	MUHAMMAD MISKIN	MUHAMMAD MISKEEN HO	LCY	01707900299501	PLS						PKR					3,585.04	3,585.04	01/12/2009	Accounts
40961	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3830193486381	HABIB ULLAH S O ATTAULLAH	HABIB ULLAH S O ATTAUL	LCY	01700037209001	PLS						PKR					3,450.61	3,450.61	08/04/2009	Accounts
40962	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3630204536499	NAEEM AHMED	NAEEM AHMED NEW AGEN	LCY	01707900118001	PLS						PKR					3,326.89	3,326.89	16/01/2009	Accounts
40963	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		I T O TAX ON CASH WITHDRAWL		LCY	30019902464586	CD-MISC	STALE	PO	0059531	12/01/2009		PKR					69,490.16	69,490.16	12/01/2009	STALE
40964	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3410445270172	MISS MAMONA KHALID	MISS MAMONA KHALID D 8	LCY	01707900030403	CURR						PKR					33,790.00	33,790.00	11/08/2009	Accounts
40965	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		CADET COLEGE PLANDURY AJK		LCY	30019902464586	CD-MISC	STALE	PO	0479633	20/07/2009		PKR					14,866.00	14,866.00	20/07/2009	STALE
40966	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	8220206163644	NAIK AKHTAR	MRS NAIK AKHTAR HOUSE	LCY	01707900022303	CURR						PKR					11,078.01	11,078.01	12/09/2009	Accounts
40967	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	LETTERSENT	M S ABDALIAN INDUS PROP HAROON RAS	M S ABDALIAN INDUS PRO	LCY	01700027251503	CURR						PKR					10,454.00	10,454.00	06/08/2009	Accounts
40968	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740616206961	AHMED ALI CO	AHMED ALI CO CB-309 ABL	LCY	01700029326003	CURR						PKR					8,621.38	8,621.38	16/07/2009	Accounts
40969	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740674137855	FRIENDS TRADING COMPANY	FRIENDS TRADING CORPC	LCY	01707900216603	CURR						PKR					7,953.00	7,953.00	13/10/2009	Accounts
40970	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740666413106	ZENAB BEGUM	ZENAB BEGUM FLAT NO 1/	LCY	01707900283703	PLS						PKR					6,344.00	6,344.00	31/08/2009	Accounts
40971	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740678816585	TARIQ AZIZ	TARIQ AZIZ VILL USMAN KI	LCY	01707900292803	PLS						PKR					5,000.00	5,000.00	20/06/2009	Accounts
40972	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		G.M. ELECTRIC POF WAH CANTT		LCY	30019902464586	CD-MISC	STALE	PO	0479034	14/03/2009		PKR					4,912.00	4,912.00	14/03/2009	STALE
40973	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740616144785	M/S KOHISTAN ENGNINEERING	M/S KOHISTAN ENGINEERI	LCY	01707900313103	CURR						PKR					4,875.00	4,875.00	02/09/2009	Accounts
40974	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		MUHAMMAD SALEEM		LCY	30019902464586	CD-MISC	STALE	PO	3376367	17/10/2009		PKR					4,817.00	4,817.00	17/10/2009	STALE
40975	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	6110168362663	MS ALVO INTERNATIONAL	MS ALVO INTERNATIONAL	LCY	01707900253303	CURR						PKR					4,248.00	4,248.00	21/05/2009	Accounts
40976	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740626934442	RABIA REHMAN	MISS.RABIA REHMAN 164-E	LCY	01707900009003	PLS						PKR					4,243.25	4,243.25	20/02/2009	Accounts
40977	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740606288551	TABASSUM JAVED & ASIF BUTT	TABBASUM & ASIF BUTT H	LCY	01707900238403	CURR						PKR					4,063.00	4,063.00	06/04/2009	Accounts
40978	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740657903332	ISHRAT LATIF	MRS ISHRAT LATIF CB-119	LCY	01707900025103	CURR						PKR					3,949.00	3,949.00	18/02/2009	Accounts
40979	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	8220227883989	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE HO	LCY	01700034460503	CURR						PKR					3,546.00	3,546.00	12/03/2009	Accounts
40980	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3720116528385	MUHAMMAD ASLAM	MUHAMMAD ASLAM HOUS	LCY	01707900143303	PLS						PKR					3,000.50	3,000.50	05/01/2009	Accounts
40981	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740673524513	SH INAYAT ULLAH	SH INAYAT ULLAH HOUSE	LCY	01707900261203	PLS						PKR					2,525.00	2,525.00	16/11/2009	Accounts
40982	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740672327166	SIDRA BATOOL	SIDRA BATOOL HOUSE NO	LCY	01707900318903	PLS						PKR					2,190.00	2,190.00	16/09/2009	Accounts
40983	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740679235601	SHAHEEN TENT SERVICES	SHAHEEN TENT SERVICES	LCY	01707900190203	CURR						PKR					2,078.91	2,078.91	05/03/2009	Accounts
40984	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740667703691	MUHAMMAD AMIN	MUHAMMAD AMIN HOUSE	LCY	01707900135603	CURR						PKR					2,050.70	2,050.70	10/01/2009	Accounts
40985	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		Institute Of Engg & Techicians LHR		LCY	30019902464586	CD-MISC	STALE	PO	3376672	11/12/2009		PKR					2,050.00	2,050.00	11/12/2009	STALE
40986	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740677294642	NAUSHABA MALIK	NAUSHABA MALIK VILL- KC	LCY	01707900152403	PLS						PKR					1,892.00	1,892.00	17/11/2009	Accounts
40987	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		I T O TAX ON PRIFIT		LCY	30019902464586	CD-MISC	STALE	PO	0059532	12/01/2009		PKR					1,719.64	1,719.64	12/01/2009	STALE
40988	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740615299040	SAIRA BANO	SAIRA BANO W/O M JALIL I	LCY	01707900067803	CURR						PKR					1,671.50	1,671.50	03/09/2009	Accounts
40989	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740626478565	ALAM KHAN	ALAM KHAN HOUSE NO A 5	LCY	01707900201403	CURR						PKR					1,501.00	1,501.00	17/09/2009	Accounts
40990	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		PAKISTAN NURSING COUNSIL,NATIONAL		LCY	30019902464586	CD-MISC	STALE	PO	0479747	04/08/2009		PKR					1,500.00	1,500.00	04/08/2009	STALE
40991	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	35202188866559	CHAUDHERY BROTHERS	CHAUDHERY BROTHERS 4	LCY	01700026239003	CURR						PKR					1,386.75	1,386.75	11/08/2009	Accounts
40992	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740616307539	MUHAMMAD NAZAKAT	MUHAMMAD NAZAKAT PIN	LCY	01707900195703	CURR						PKR					1,318.00	1,318.00	14/07/2009	Accounts
40993	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		FBISE- ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	017000457510	10/01/2009		PKR					1,250.00	1,250.00	10/01/2009	STALE
40994	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		FBISE- ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	017000457511	10/01/2009		PKR					1,250.00	1,250.00	10/01/2009	STALE
40995	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		FBISE- ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0059874	12/02/2009		PKR					1,200.00	1,200.00	12/02/2009	STALE
40996	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740683464945	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL H.NO.	LCY	01700035246203	CURR						PKR					1,185.22	1,185.22	23/11/2009	Accounts
40997	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740616509431	MUKHTIAR AHMED	MUKHTIAR AHMED MUHAL	LCY	01707000167403	CURR						PKR					1,182.25	1,182.25	25/11/2009	Accounts
40998	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	1330203303051	MUHAMMAD SALEEM KHAN	MUHAMMAD SALEEM KHA	LCY	01707900261503	CURR						PKR					1,153.24	1,153.24	08/07/2009	Accounts
40999	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740675891445	MUHAMMAD ARSHAD KHAN	MUHAMMAD ARSHAD KHA	LCY	01707900295503	PLS						PKR					1,150.00	1,150.00	26/06/2009	Accounts
41000	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740615552044	SHAZIA SIDDIQUE	SHAZIA SIDDIQUE FLATE N	LCY	01707900327303	PLS						PKR					1,130.00	1,130.00	15/09/2009	Accounts
41001	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740648753869	ZEESHAN RAFIQE	ZEESHAN RAFIQE HOUSE	LCY	01707900150103	CURR						PKR					1,029.00	1,029.00	28/02/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
41002	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	8210359832224	FOUZIA SHAUKAT KHATTAK	FOUZIA SHAUKAT KHATTA	LCY	01707900246403	PLS						PKR					1,000.00	1,000.00	13/04/2009	Accounts
41003	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	1330205004153	TARIQ MEHMOOD	TARIQ MEHMOOD HOUSE I	LCY	01707900260003	PLS						PKR					1,000.00	1,000.00	22/05/2009	Accounts
41004	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740615534435	TAHIR MEHMOOD	TAHIR MEHMOOD MOH RE	LCY	01707900265403	PLS						PKR					1,000.00	1,000.00	23/05/2009	Accounts
41005	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740683271795	USMAN GHANI	USMAN GHANI HOUSE NO.	LCY	01707900265703	PLS						PKR					1,000.00	1,000.00	23/05/2009	Accounts
41006	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3710131008048	SYEDA SURRIYA JABEEN	SYEDA SURRIYA JABEEN H	LCY	01707900273403	PLS						PKR					1,000.00	1,000.00	26/05/2009	Accounts
41007	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740615520903	MANZOOR ELLAHI & SAFIA KHATOON	HAJI MANZOOR ELLAHI & S	LCY	01707900362303	PLS						PKR					1,000.00	1,000.00	07/12/2009	Accounts
41008	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		B U E T. KHUZDAR		LCY	30019902464586	CD-MISC	STALE	PO	0059724	27/01/2009		PKR					1,000.00	1,000.00	27/01/2009	STALE
41009	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		YASIR ALI		LCY	30019902464586	CD-MISC	STALE	PO	0479785	07/08/2009		PKR					1,000.00	1,000.00	07/08/2009	STALE
41010	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		PRINCIPAL CADET COLLEGE HASSANABDAL		LCY	30019902464586	CD-MISC	STALE	PO	3376530	17/11/2009		PKR					1,000.00	1,000.00	17/11/2009	STALE
41011	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		I I U- ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0478961	13/07/2009		PKR					950.00	950.00	13/07/2009	STALE
41012	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		FBISE- ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3376403	27/10/2009		PKR					950.00	950.00	27/10/2009	STALE
41013	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3840313857739	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF HOU	LCY	01707900368403	CURR						PKR					942.00	942.00	22/12/2009	Accounts
41014	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	1350316640493	AZIZ AHMED /MUHAMMAD SHAFIQ	MR AZIZ AHMED/MUHAMM	LCY	01707900010503	CURR						PKR					893.86	893.86	02/07/2009	Accounts
41015	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740628030601	MS ANUP TRADING CO GILGIT	M/S ANUP TRADING CO JA	LCY	01707900238103	CURR						PKR					877.00	877.00	15/04/2009	Accounts
41016	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740683979887	MOHSIN MUHAMMAD ALI	MOHSIN MUHAMMAD ALI C	LCY	01707900317103	CURR						PKR					875.00	875.00	20/08/2009	Accounts
41017	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3710320770877	RAJA ASAD ALI KHAN	RAJA ASAD ALI KHAN H-NC	LCY	01707000147503	CURR						PKR					832.50	832.50	10/11/2009	Accounts
41018	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3710117693069	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ VILL	LCY	01707900306403	PLS						PKR					820.00	820.00	29/08/2009	Accounts
41019	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	2170653958997	ISRAR SHAH	ISRAR SHAH HOUSE NO C	LCY	01707900312103	CURR						PKR					817.00	817.00	01/08/2009	Accounts
41020	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740637440185	KHALID MEHMOOD	KHALID MEHMOOD HOUSE	LCY	01707900171103	CURR						PKR					775.00	775.00	30/07/2009	Accounts
41021	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740615875806	SONIA MEHREEN	SONIA MEHREEN HOUSE N	LCY	01707900191903	PLS						PKR					775.00	775.00	10/06/2009	Accounts
41022	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740610448879	M/S NORTHLAND ENTERPRISES GILGIT	MS NORTHLAND ENTERPR	LCY	01707900237903	CURR						PKR					750.00	750.00	09/04/2009	Accounts
41023	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	8130260517335	IFRAZ AHMED	IFRAZ AHMAD MOH KUMHA	LCY	01707900248703	CURR						PKR					744.00	744.00	02/09/2009	Accounts
41024	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740663588809	SAJJAD AHMED	SAJJAD AHMED MOH MAN	LCY	01707900326403	PLS						PKR					740.00	740.00	15/09/2009	Accounts
41025	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		MUHAMMAD HASHIM		LCY	30019902464586	CD-MISC	STALE	PO	0478941	13/07/2009		PKR					716.50	716.50	13/07/2009	STALE
41026	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	6110109969044	NASEEM AKHTAR	NASEEM AKHTAR GHULAM	LCY	01707900326903	PLS						PKR					675.00	675.00	15/09/2009	Accounts
41027	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		FBISE- ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0059666	22/01/2009		PKR					650.00	650.00	22/01/2009	STALE
41028	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		FBISE- ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	017000457492	10/01/2009		PKR					650.00	650.00	10/01/2009	STALE
41029	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		FBISE- ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	017000457493	10/01/2009		PKR					650.00	650.00	10/01/2009	STALE
41030	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		CONTROLER OF EXAM -FBISE- ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	017000457495	10/01/2009		PKR					650.00	650.00	10/01/2009	STALE
41031	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		FBISE- ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	017000457509	10/01/2009		PKR					650.00	650.00	10/01/2009	STALE
41032	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		FBISE- ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	017000457512	10/01/2009		PKR					650.00	650.00	10/01/2009	STALE
41033	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		FBISE- ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	017000457519	10/01/2009		PKR					650.00	650.00	10/01/2009	STALE
41034	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		I - I -U - ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0478630	22/06/2009		PKR					650.00	650.00	22/06/2009	STALE
41035	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		FBISE- ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0059578	14/01/2009		PKR					600.00	600.00	14/01/2009	STALE
41036	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		SECT, HSSC REG,-FBISE- ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3376427	30/10/2009		PKR					600.00	600.00	30/10/2009	STALE
41037	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3820135516718	RABIA SADAF	RABIA SADAF HOUSE NO 1	LCY	01707900325103	PLS						PKR					599.00	599.00	05/09/2009	Accounts
41038	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740616346765	NADEEM AKHTER AWAN	NADEEM AKHTER AWAN 1(	LCY	01700034648703	CURR						PKR					588.35	588.35	02/05/2009	Accounts
41039	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	1510128030696	NASEEM	NASEEM W/O ROSHAN KH	LCY	01707900295903	PLS						PKR					550.00	550.00	04/07/2009	Accounts
41040	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	1510133950785	AMIR MUHAMMAD KHAN	AMIR MEHMOOD KHAN SA	LCY	01707900296103	PLS						PKR					550.00	550.00	08/07/2009	Accounts
41041	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740613527977	QAISER ABBAS	QAISER ABBAS HOUSE NO	LCY	01707900242703	PLS						PKR					545.00	545.00	06/04/2009	Accounts
41042	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740608079620	HUMA NAWAZ	HUMA NAWAZ HOUSE NO (	LCY	01707900248803	PLS						PKR					507.00	507.00	24/04/2009	Accounts
41043	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740611349579	IQBAL GILL	IQBAL GILL HOUSE NO B 7	LCY	01707900266103	PLS						PKR					500.00	500.00	23/05/2009	Accounts
41044	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740632713873	M SALEEM SAADI	M SALEEM SAADI HOUSE N	LCY	01707900266303	PLS						PKR					500.00	500.00	23/05/2009	Accounts
41045	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740616568793	AHMED ALI SHAH	AHMED ALI SHAH HOUSE N	LCY	01707900268203	PLS						PKR					500.00	500.00	23/05/2009	Accounts
41046	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740637597359	SAJID ALI	SAJID ALI PO BAJJAR POR	LCY	01707900292703	PLS						PKR					500.00	500.00	20/06/2009	Accounts
41047	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740616524175	MUHAMMAD USMAN	MUHAMMAD USMAN HOUS	LCY	01707900294503	PLS						PKR					500.00	500.00	23/06/2009	Accounts
41048	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740615773789	SALEEM KHAN	SALEEM KHAN HOUSE NO	LCY	01707900294603	PLS						PKR					500.00	500.00	23/06/2009	Accounts
41049	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		CONTROLER OF EXAN FBISE- ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0059848	10/02/2009		PKR					500.00	500.00	10/02/2009	STALE
41050	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		FBISE- ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0059904	18/02/2009		PKR					500.00	500.00	18/02/2009	STALE
41051	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		PRINCIPAL CADET COLLEGE JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	0479404	20/05/2009		PKR					500.00	500.00	20/05/2009	STALE
41052	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		I I U -ISLAMABAD A/C1844-00-1016-32		LCY	30019902464586	CD-MISC	STALE	PO	0478661	25/06/2009		PKR					500.00	500.00	25/06/2009	STALE
41053	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		FBISE- ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0478983	13/07/2009		PKR					500.00	500.00	13/07/2009	STALE
41054	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		UNIVERSITY OF WAH		LCY	30019902464586	CD-MISC	STALE	PO	0479803	08/08/2009		PKR					500.00	500.00	08/08/2009	STALE
41055	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		TREASURER Sect,Admn Committe B Z U		LCY	30019902464586	CD-MISC	STALE	PO	3376110	10/09/2009		PKR					500.00	500.00	10/09/2009	STALE
41056	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		FBISE- ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3376642	08/12/2009		PKR					500.00	500.00	08/12/2009	STALE
41057	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		I I U - ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3376662	10/12/2009		PKR					500.00	500.00	10/12/2009	STALE
41058	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		FBISE- ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3376708	14/12/2009		PKR					500.00	500.00	14/12/2009	STALE
41059	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740616407701	SH MUHAMMAD ALI	MUHAMMAD ALI HOUSE N(	LCY	01707900267603	PLS						PKR					450.00	450.00	22/06/2009	Accounts
41060	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740615976179	MUHAMMAD SULEMAN	MUHAMMAD SULEMAN HO	LCY	01707900267903	PLS						PKR					450.00	450.00	27/05/2009	Accounts
41061	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		FBISE- ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3376877	17/12/2009		PKR					450.00	450.00	17/12/2009	STALE
41062	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		FBISE- ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3377069	21/12/2009		PKR					450.00	450.00	21/12/2009	STALE
41063	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740624545705	CH-ZULFIQAR HUSSAIN	CH-ZULFIQAR HUSSAIN CE	LCY	01700033375103	CURR						PKR					430.75	430.75	04/06/2009	Accounts
41064	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740690452846	SHAHNAZ BIBI	SHAHNAZ BIBI 13 G 155 PO	LCY	01700200037003	PLS						PKR					425.00	425.00	08/10/2009	Accounts
41065	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		FBISE- ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0479141	06/04/2009		PKR					400.00	400.00	06/04/2009	STALE
41066	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		PUNJAB PUBLIC SERVICE COMMISSION		LCY	30019902464586	CD-MISC	STALE	PO	3376162	16/09/2009		PKR					400.00	400.00	16/09/2009	STALE
41067	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		Treasurer University Of GUJRAT		LCY	30019902464586	CD-MISC	STALE	PO	3376225	29/09/2009		PKR					400.00	400.00	29/09/2009	STALE
41068	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740630188321	MUHAMMAD USMAN KHAN	MUHAMMAD USMAN KHAN	LCY	01707900329503	CURR						PKR					399.00	399.00	25/09/2009	Accounts
41069	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	6110115923475	RASHID MEHMOOD	RASHID MEHMOOD HOUSE	LCY	01707900324703	CURR						PKR					394.00	394.00	27/08/2009	Accounts
41070	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3810322485003	MUHAMMAD IMRAN KHAN	MUHAMMAD IMRAN KHAN	LCY	01707900259903	PLS						PKR					375.00	375.00	18/08/2009	Accounts
41071	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740682969764	DURRESHAHWAR MALIK	DURRESHAHWAR MALIK H	LCY	01707900264803	PLS						PKR					375.00	375.00	22/10/2009	Accounts
41072	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740686097569	BILAL AHMED ABBASI	BILAL AHMED ABBASI HOU	LCY	01707900304803	PLS						PKR					375.00	375.00	31/07/2009	Accounts
41073	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740685777919	JAHANGER KHAN	JAHANGER KHAN HOUSE I	LCY	01707900305003	PLS						PKR					375.00	375.00	04/08/2009	Accounts
41074	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740677264561	MUHAMMAD SAJID JAMIL	MUHAMMAD SAJID JAMIL (	LCY	01707900305703	PLS						PKR					375.00	375.00	01/08/2009	Accounts
41075	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740621676827	MUHAMMAD RAFIQE	MUHAMMAD RAFIQE KASH	LCY	01707900309803	PLS						PKR					375.00	375.00	30/07/2009	Accounts
41076	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	8230364627399	MALIK NAZ AHMED	MALIK NAZ AHMED HOUSE	LCY	01707900317703	PLS						PKR					375.00	375.00	17/08/2009	Accounts
41077	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	1350476882748	BIBI HAMEEDA	BIBI HAMEEDA HOUSE NO	LCY	01707900321203	PLS						PKR					375.00	375.00	09/09/2009	Accounts
41078	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740692462351	NADEEM AKHTAR	NADEEM AKHTAR VILL BH(	LCY	01707900255803	CURR						PKR					373.00	373.00	09/05/2009	Accounts
41079	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		MOHAMMAD RIZWAN		LCY	30019902464586	CD-MISC	STALE	PO	1967111	22/08/2009		PKR					369.00	369.00	22/08/2009	STALE
41080	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740694250296	MARRIAM FAYAZ	MARRIAM FAYAZ D/O MUH	LCY	01707900235903	PLS						PKR					351.00	351.00	14/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
41081	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	1560281964219	MUHAMMAD KHALID	MUHAMMAD KHALID HOUS	LCY	01707900297403	PLS						PKR					350.00	350.00	10/07/2009	Accounts
41082	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		M/S PEC COURIER		LCY	30019902464586	CD-MISC	STALE	PO	3376540	18/11/2009		PKR					347.00	347.00	18/11/2009	STALE
41083	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3530105167595	FAISAL NIAZ	FAISAL NIAZ HOUSE NO B	LCY	01707900278803	PLS						PKR					330.00	330.00	26/06/2009	Accounts
41084	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		FBISE- ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3376502	14/11/2009		PKR					320.00	320.00	14/11/2009	STALE
41085	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3830213998593	MUHAMMAD ASLAM	MUHAMMAD ASLAM VECO	LCY	01707900219103	CURR						PKR					319.00	319.00	17/01/2009	Accounts
41086	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740691366363	WALI MUHAMMAD	WALI MUHAMMAD HOUSE	LCY	01707900198403	CURR						PKR					308.00	308.00	18/04/2009	Accounts
41087	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3830263886581	KHALID RASHEED	KHALID RASHEED HOUSE	LCY	01707900268303	PLS						PKR					304.00	304.00	11/09/2009	Accounts
41088	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740670937374	SHAKEELA BIBI	SHAKEELA BIBI VILL SUMO	LCY	01707900275503	PLS						PKR					300.00	300.00	28/05/2009	Accounts
41089	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		Islamic International University-IS		LCY	30019902464586	CD-MISC	STALE	PO	0479367	14/05/2009		PKR					300.00	300.00	14/05/2009	STALE
41090	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		MANAGER PROCUREMENT HMC-3 TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	0478796	08/07/2009		PKR					300.00	300.00	08/07/2009	STALE
41091	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		Punjab Public Service Commission		LCY	30019902464586	CD-MISC	STALE	PO	0479648	20/07/2009		PKR					300.00	300.00	20/07/2009	STALE
41092	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		AHMED ALI		LCY	30019902464586	CD-MISC	STALE	PO	0479783	07/08/2009		PKR					300.00	300.00	07/08/2009	STALE
41093	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		TREASURER UET- LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3376105	09/09/2009		PKR					300.00	300.00	09/09/2009	STALE
41094	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		TREASURER UNIVERSITY OF ENGG,LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3376112	11/09/2009		PKR					300.00	300.00	11/09/2009	STALE
41095	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		TREASURER UNIVERSITY OF ENGG,LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3376113	11/09/2009		PKR					300.00	300.00	11/09/2009	STALE
41096	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3376125	11/09/2009		PKR					300.00	300.00	11/09/2009	STALE
41097	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740616199887	S ISHTIAQ ARIF	S ISHTIAQ ARIF HOUSE NO	LCY	01707900351703	CURR						PKR					293.00	293.00	10/11/2009	Accounts
41098	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3810151341191	TALAL AHMAD	TALAL AHMAD HOUSE NO	LCY	01707900225503	PLS						PKR					282.50	282.50	09/12/2009	Accounts
41099	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740681916579	KHALID MEHMOOD	KHALID MEHMOOD MOH M	LCY	01707900335003	CURR						PKR					277.00	277.00	29/09/2009	Accounts
41100	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740651646870	SADIA AMIN	SADIA AMIN D/O MUHAMM	LCY	01707900334103	PLS						PKR					251.00	251.00	14/10/2009	Accounts
41101	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		NADRA KIASIK COLLECTION		LCY	30019902464586	CD-MISC	STALE	PO	0479090	28/03/2009		PKR					250.00	250.00	28/03/2009	STALE
41102	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		NADRA KIOSAK COLLECTION		LCY	30019902464586	CD-MISC	STALE	PO	0479307	06/05/2009		PKR					250.00	250.00	06/05/2009	STALE
41103	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		NADRA KIASIK A/C 1086-50 ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0478699	30/06/2009		PKR					250.00	250.00	30/06/2009	STALE
41104	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740699915347	DECENT FURNITURES	DECENT FURNITURES G T	LCY	01707900103103	CURR						PKR					240.50	240.50	26/05/2009	Accounts
41105	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740688043780	ASMA MAQSOOD & ANEELA MAQSOOD	ASMA MAQSOOD & ANEEL	LCY	01707900316103	PLS						PKR					207.00	207.00	15/08/2009	Accounts
41106	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3420155442973	BILAL JAMIL	BILAL JAMIL ROOM NO 14 I	LCY	01707900290503	CURR						PKR					207.00	207.00	30/06/2009	Accounts
41107	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740416895600	LUBNA BIBI	LUBNA BIBI WAH GRAMME	LCY	01707900270803	PLS						PKR					203.00	203.00	15/09/2009	Accounts
41108	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740615507451	AFTAB MEHMOOD	AFTAB MEHMOOD HOUSE	LCY	01707900261903	PLS						PKR					200.00	200.00	22/05/2009	Accounts
41109	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	1330203731843	TARIQ KHAN	TARIQ KHAN MCB ASLAM I	LCY	01707900267103	PLS						PKR					200.00	200.00	23/05/2009	Accounts
41110	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740616258225	BILAL AHMED	BILAL AHMED HOUSE NO 2	LCY	01707900354803	PLS						PKR					200.00	200.00	14/11/2009	Accounts
41111	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0479021	11/03/2009		PKR					200.00	200.00	11/03/2009	STALE
41112	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		GEN.MANAGER HR.CIVIL AVATION AUTHOR		LCY	30019902464586	CD-MISC	STALE	PO	0479314	07/05/2009		PKR					200.00	200.00	07/05/2009	STALE
41113	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		TREASURER ISLAMIA UNIVERSITY BAHAWA		LCY	30019902464586	CD-MISC	STALE	PO	1967124	25/08/2009		PKR					200.00	200.00	25/08/2009	STALE
41114	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		D C P		LCY	30019902464586	CD-MISC	STALE	PO	3376198	25/09/2009		PKR					200.00	200.00	25/09/2009	STALE
41115	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		Sect,Certificate Verification Cell-		LCY	30019902464586	CD-MISC	STALE	PO	3376462	04/11/2009		PKR					200.00	200.00	04/11/2009	STALE
41116	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		SEC,BISE-PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	3376475	06/11/2009		PKR					200.00	200.00	06/11/2009	STALE
41117	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740679500407	ZUBAIR MEHMOOD	ZUBAIR MEHMOOD VILL GI	LCY	01707900219803	CURR						PKR					194.00	194.00	19/02/2009	Accounts
41118	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740680367356	AISHA SAEED	AISHA SAEED HOUSE NO (	LCY	01707900324203	PLS						PKR					190.00	190.00	03/09/2009	Accounts
41119	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740638816341	MS BILCHAR TRADE INTERNATIONAL	M S BILCHAR TRADERS SH	LCY	01707900238003	CURR						PKR					184.00	184.00	09/04/2009	Accounts
41120	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740684265757	MUHAMMAD BASHARAT	MUHAMMAD BASHARAT H	LCY	01700029766203	CURR						PKR					171.69	171.69	28/09/2009	Accounts
41121	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		AAMIR SHEHZAD		LCY	30019902464586	CD-MISC	STALE	PO	0478942	13/07/2009		PKR					170.00	170.00	13/07/2009	STALE
41122	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740624943611	MUHAMMAD SABIR MALIK	MUHAMMAD SABIR MALIK	LCY	01707900312403	PLS						PKR					163.00	163.00	02/10/2009	Accounts
41123	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		NAVEED HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	0479148	06/04/2009		PKR					160.00	160.00	06/04/2009	STALE
41124	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3410163781993	M ZULQARNAIN ARSHAD	M ZULQARNAIN ARSHAD H	LCY	01707900148303	CURR						PKR					153.50	153.50	30/07/2009	Accounts
41125	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740697250178	NIDA MUBEEN	NIDA MUBEEN D/O MUHAM	LCY	01707900285403	PLS						PKR					150.00	150.00	11/06/2009	Accounts
41126	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		U E T - LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	1967169	28/08/2009		PKR					150.00	150.00	28/08/2009	STALE
41127	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		FBISE- ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3376133	12/09/2009		PKR					150.00	150.00	12/09/2009	STALE
41128	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		FBISE- ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3376134	12/09/2009		PKR					150.00	150.00	12/09/2009	STALE
41129	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		SIR SYEED EDUCATION SOCIETY		LCY	30019902464586	CD-MISC	STALE	PO	3376441	02/11/2009		PKR					150.00	150.00	02/11/2009	STALE
41130	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740616199803	RAJA M SARWAR & RAJA MOBEEN	RAJA M SARWAR KHAN HO	LCY	01707900224903	CURR						PKR					147.00	147.00	08/10/2009	Accounts
41131	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3730122649319	IFTHIKHAR HUSSAIN	IFTHIKHAR HUSSAIN IZZAT	LCY	01707900239603	PLS						PKR					115.00	115.00	02/05/2009	Accounts
41132	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740616462785	MANZOOR TRADERS TAXILLA	MANZOOR TRADERS TAXI	LCY	01700029986803	CURR						PKR					115.00	115.00	05/11/2009	Accounts
41133	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740651623305	JAWAD SHAHID KHOKAR	JAWAG SHAHID KHOKHAR	LCY	01707900274703	PLS						PKR					108.50	108.50	09/07/2009	Accounts
41134	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740609280485	MUHAMMAD BILAL	MUHAMMAD BILAL CH MU	LCY	01707900284403	PLS						PKR					100.00	100.00	10/06/2009	Accounts
41135	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	1560202999533	MUHAMMAD AMIN	MUHAMMAD AMIN HOUSE	LCY	01707900295003	PLS						PKR					100.00	100.00	09/07/2009	Accounts
41136	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3230171064949	MUHAMMAD IMRAN	MUHAMMAD IMRAN BASTI	LCY	01707900297103	PLS						PKR					100.00	100.00	07/07/2009	Accounts
41137	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740681014864	BUSHRA NIZAM	BUSHRA NIZAM HOUSE NO	LCY	01707900325703	PLS						PKR					100.00	100.00	12/09/2009	Accounts
41138	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		DIRECTOR RECRUITMENT - N,H,Q-ISB		LCY	30019902464586	CD-MISC	STALE	PO	0059524	12/01/2009		PKR					100.00	100.00	12/01/2009	STALE
41139	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		FBISE- ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1967158	27/08/2009		PKR					100.00	100.00	27/08/2009	STALE
41140	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		U E T - TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	3376369	19/10/2009		PKR					100.00	100.00	19/10/2009	STALE
41141	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740655360943	MUHAMMAD ARIF	MUHAMMAD ARIF WARD N	LCY	01707900263303	PLS						PKR					98.00	98.00	28/10/2009	Accounts
41142	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740644680086	IRAM SHAHZADI	IRAM SHAHZADI D/O S MU	LCY	01707900281403	CURR						PKR					92.00	92.00	08/06/2009	Accounts
41143	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740680746586	SAIMA RIAZ	SAIMA RIAZ HOUSE NO A 2	LCY	01707900321603	PLS						PKR					92.00	92.00	04/11/2009	Accounts
41144	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740687194807	SABIR HUSSAIN SHAH	MR SABIR HUSSAIN SHAH	LCY	01707900035503	CURR						PKR					87.00	87.00	30/03/2009	Accounts
41145	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740673908592	SHUMAILA AZAM	SHUMAILA AZAM ALREHM	LCY	01707900177503	PLS						PKR					75.00	75.00	14/07/2009	Accounts
41146	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740680084964	NOSHABA KANWAL	NOSHABA KANWAL HOUSE	LCY	01707900326103	PLS						PKR					75.00	75.00	02/11/2009	Accounts
41147	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		AZIZ UR REHMAN		LCY	30019902464586	CD-MISC	STALE	PO	0479423	22/05/2009		PKR					72.50	72.50	22/05/2009	STALE
41148	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3710212679245	ZAHEER ABBAS	ZAHEER ABBAS VILL-HAST	LCY	01707900171003	PLS						PKR					71.00	71.00	05/01/2009	Accounts
41149	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740679272940	SHUMAILA SHAHEEN	SHUMAILA SHAHEEN D/O M	LCY	01707900292403	PLS						PKR					68.80	68.80	27/06/2009	Accounts
41150	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740664683630	WALA BEGUM	WALA BEGUM W/O FAQEE	LCY	01707900203603	PLS						PKR					61.50	61.50	05/08/2009	Accounts
41151	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	4200004885283	ABDUL HAMEED	ABDUL HAMEED SECTOR I	LCY	01707900308703	PLS						PKR					59.00	59.00	18/09/2009	Accounts
41152	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740616001490	AROUGE REEBA	AROUGE REEBA HOUSE N	LCY	01707900169903	PLS						PKR					56.00	56.00	15/12/2009	Accounts
41153	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740615673205	IMRAN SHABBIR	IMRAN SHABBIR HOUSE N	LCY	01707900170003	PLS						PKR					55.00	55.00	02/06/2009	Accounts
41154	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740692224282	SAMINA KAUSAR	SAMINA KOUSAR HOUSE N	LCY	01707900241803	PLS						PKR					55.00	55.00	03/06/2009	Accounts
41155	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740615977813	MUHAMMAD UMAR JAVED	MUHAMMAD UMAR JAVED	LCY	01707900252003	CURR						PKR					52.00	52.00	18/11/2009	Accounts
41156	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	4240120077867	MUHAMMAD RIAZ	MUHAMMAD RIAZ HOUSE I	LCY	01707900282503	PLS						PKR					50.00	50.00	25/06/2009	Accounts
41157	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	4240120242253	HAYAT ULLAH	HAYAT ULLAH HOUSE NO	LCY	01707900282603	PLS						PKR					50.00	50.00	25/06/2009	Accounts
41158	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	4200057778575	IRFAN HAYAT	IRFAN HAYAT HOUSE NO 1	LCY	01707900282703	PLS						PKR					50.00	50.00	10/07/2009	Accounts
41159	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	1530520207578	ZUBAIDA BIBI	ZUBAIDA BIBI HOUSE NO 1	LCY	01707900285703	PLS						PKR					50.00	50.00	18/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
41160	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	1530587442362	AAMNA BIBI	AAMNA BIBI HOUSE NO 19	LCY	01707900286303	PLS						PKR					50.00	50.00	26/06/2009	Accounts
41161	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	1530568643270	JAMAL BEGUM	JAMAL BEGUM HOUSE NO	LCY	01707900286403	PLS						PKR					50.00	50.00	11/07/2009	Accounts
41162	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	1560273163654	ZAKIA	ZAKIA W/O NIAZ ALI SHAH	LCY	01707900289203	PLS						PKR					50.00	50.00	26/06/2009	Accounts
41163	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	1560212762231	PERVEZ	PERVEZ HOUSE NO A 66 M	LCY	01707900289303	PLS						PKR					50.00	50.00	03/07/2009	Accounts
41164	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	1560202854007	HAIDER ALI KHAN	HAIDER ALI KHAN HOUSE	LCY	01707900289403	PLS						PKR					50.00	50.00	25/06/2009	Accounts
41165	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	1560244967739	AMJAD ALI	AMJAD ALI HOUSE NO A 66	LCY	01707900289503	PLS						PKR					50.00	50.00	25/06/2009	Accounts
41166	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	1560202679255	KHAWAJA MUHAMMAD	KHAWAJA MUHAMMAD HO	LCY	01707900289603	PLS						PKR					50.00	50.00	26/06/2009	Accounts
41167	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	1560202679261	REHMAT ALI SHAH	RAHMAT ALI SHAH HOUSE	LCY	01707900289703	PLS						PKR					50.00	50.00	26/06/2009	Accounts
41168	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	1560257600012	ZAHIDA	ZAHIDA W/O MAJEED ULLA	LCY	01707900289803	PLS						PKR					50.00	50.00	25/06/2009	Accounts
41169	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	1560202991451	MUHAMMAD IQBAL	MUHAMMAD IQBAL HOUSE	LCY	01707900295103	PLS						PKR					50.00	50.00	09/07/2009	Accounts
41170	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740666267208	SAFIA BEGUM	SAFIA BEGUM HOUSE NO	LCY	01707900295203	PLS						PKR					50.00	50.00	29/06/2009	Accounts
41171	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	1560278862573	HAZRAT YOUSAF	HAZRAT YOUSAF SATTLITE	LCY	01707900297903	PLS						PKR					50.00	50.00	09/07/2009	Accounts
41172	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740609601510	NAILA NOREEN	NAILA NOREEN D/O MIRZA	LCY	01707900300603	PLS						PKR					48.00	48.00	18/07/2009	Accounts
41173	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740695789501	NAZIR AHMED	NAZIR AHMED HOUSE NO	LCY	01707900193203	PLS						PKR					44.00	44.00	02/01/2009	Accounts
41174	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740615706399	KHURRAM SHEHZAD KHAN	KHURAM SHEHZAD KHAN H	LCY	01707900296603	PLS						PKR					43.00	43.00	06/07/2009	Accounts
41175	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3530313313757	ZULFIQAR ALI	ZULFIQAR ALI 699-FIU P O	LCY	01707900180403	PLS						PKR					41.00	41.00	02/01/2009	Accounts
41176	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740615352247	ABDUL MALIK	ABDUL MALIK HOUSE NO 2	LCY	01707900300503	PLS						PKR					41.00	41.00	21/12/2009	Accounts
41177	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740661766285	SHAFQAT MEHMOOD KIYANI	SHAFQAT MEHMOOD KIYA	LCY	01707900244403	CURR						PKR					38.00	38.00	06/04/2009	Accounts
41178	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740683493593	NAZAR HUSSAIN SHAH	NAZAR HUSSAIN SHAH MO	LCY	01707900256003	PLS						PKR					32.00	32.00	07/09/2009	Accounts
41179	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB		SCHOOL OF ELECTRICAL ENGG, & COMPUT		LCY	30019902464586	CD-MISC	STALE	PO	0059520	12/01/2009		PKR					30.00	30.00	12/01/2009	STALE
41180	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	1310155936187	SYED ALI AQEEL	SYED ALI AQEEL HOUSE N	LCY	01707900258003	PLS						PKR					28.50	28.50	26/09/2009	Accounts
41181	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	8240116849148	FEROZ BEGUM	FEROZ BEGUM W/O SHSH	LCY	01707900145003	PLS						PKR					25.00	25.00	13/08/2009	Accounts
41182	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740666066827	MALIK M ASFANDYAR	MUHAMMAD ASFANDYAR H	LCY	01707900265803	PLS						PKR					25.00	25.00	29/05/2009	Accounts
41183	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	4530503455305	AAMIR KHAN	AAMIR KHAN WASI KARYA	LCY	01707900285603	PLS						PKR					25.00	25.00	29/06/2009	Accounts
41184	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740644685924	NOSHEEN RAHAT	NOSHEEN RAHAT HOUSE I	LCY	01707900327703	PLS						PKR					13.00	13.00	18/09/2009	Accounts
41185	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740615447662	JAMILA FAIZ	JAMILA FAIZ AWAN HOUSE	LCY	01707900255603	PLS						PKR					6.00	6.00	11/06/2009	Accounts
41186	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740615946443	MEHMOOD AHMED	MEHMOOD AHMED FLAT N	LCY	01707900342503	PLS						PKR					5.00	5.00	11/11/2009	Accounts
41187	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740608904407	MUHAMMAD KAMRAN	MUHAMMAD KAMRAN HOU	LCY	01707900280903	PLS						PKR					2.00	2.00	18/06/2009	Accounts
41188	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	1610223038807	MUHAMMAD AYAZ	MUHAMMAD AYAZ HOUSE	LCY	01707900262003	PLS						PKR					0.20	0.20	10/10/2009	Accounts
41189	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740655419680	SADAF AMJAD	SADAF AMJAD D/O AMJAD	LCY	01707900304703	PLS						PKR					0.20	0.20	15/08/2009	Accounts
41190	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3230225889361	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ CON	LCY	01707900187403	PLS						PKR					0.18	0.18	10/11/2009	Accounts
41191	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3420120121773	MUHAMMAD IQBAL	MUHAMMAD IQBAL BANTH	LCY	01707900147403	PLS						PKR					0.13	0.13	05/01/2009	Accounts
41192	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3710399526525	HAMAYOUN KHAN BABAR	HAMYOON KHAN BABAR S	LCY	01707900276403	PLS						PKR					0.13	0.13	28/05/2009	Accounts
41193	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	4240182456173	AHMED ALI	AHMED ALI HOUSE NO 356	LCY	01707900330603	PLS						PKR					0.13	0.13	02/10/2009	Accounts
41194	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3540219853435	ABDUL RAZZAQ AHSAN	ABDUL RAZZAQ AHSAN VII	LCY	01707900121803	CURR						PKR					0.11	0.11	14/09/2009	Accounts
41195	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	6110117704997	MUHAMMAD SAFDAR	MUHAMMAD SAFDAR UNIT	LCY	01707900131303	CURR						PKR					0.10	0.10	13/05/2009	Accounts
41196	ISLAMABAD	0170	WAH CANTT.P.O.F.	PB	3740690249962	FARZANA BIBI	MISS FARZANA BIBI STREE	LCY	01707900042401	PLS						PKR					0.09	0.09	08/12/2009	Accounts
41197	ISLAMABAD	0196	Kutchery Chowk Branch	PB		Rawalpindi Gymkhana		LCY	30019902464586	CD-MISC	STALE	PO	0054241	19/05/2009		PKR					51,000.00	51,000.00	19/05/2009	STALE
41198	ISLAMABAD	0196	Kutchery Chowk Branch	PB		Mr Farrukh Latif		LCY	30019902464586	CD-MISC	STALE	PO	0054265	30/05/2009		PKR					25,000.00	25,000.00	30/05/2009	STALE
41199	ISLAMABAD	0196	Kutchery Chowk Branch	PB		MASHAD FATIMA		LCY	30019902464586	CD-MISC	STALE	PO	0054277	03/06/2009		PKR					5,000.00	5,000.00	03/06/2009	STALE
41200	ISLAMABAD	0196	Kutchery Chowk Branch	PB		Muhammad Arif		LCY	30019902464586	CD-MISC	STALE	PO	0054002	12/01/2009		PKR					1,232.00	1,232.00	12/01/2009	STALE
41201	ISLAMABAD	0196	Kutchery Chowk Branch	PB		Principal		LCY	30019902464586	CD-MISC	STALE	PO	0462537	23/11/2009		PKR					800.00	800.00	23/11/2009	STALE
41202	ISLAMABAD	0196	Kutchery Chowk Branch	PB		Collector Model Customs		LCY	30019902464586	CD-MISC	STALE	PO	0054058	16/02/2009		PKR					500.00	500.00	16/02/2009	STALE
41203	ISLAMABAD	0196	Kutchery Chowk Branch	PB		SECRETARY PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0054305	23/06/2009		PKR					500.00	500.00	23/06/2009	STALE
41204	ISLAMABAD	0196	Kutchery Chowk Branch	PB		Admin Officer		LCY	30019902464586	CD-MISC	STALE	PO	0054362	07/08/2009		PKR					500.00	500.00	07/08/2009	STALE
41205	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330277475101	MUHAMMAD IQBAL	MUHAMMAD IQBAL VILL P.	FZ	01980030604611	PLS						USD	MTM		160.3100	19/05/2020	0.22	35.27	20/02/2009	Accounts
41206	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330204631380	NASIM BEGUM	NASIM BEGUM VILLAGE PH	UFZ	01980061018314	PLS						EUR					1.91	1.91	05/12/2009	Accounts
41207	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK		ISMAIL KHAN	ISMAIL KHAN 68 MONEGA	FZ	01980010020012	PLS						GBP	MTM		193.9400	19/05/2020	2.73	529.46	27/06/2009	Accounts
41208	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1310109467899	MUHAMMAD RIAZ AND SHANAZ BIBI	MUHAMMAD RIAZ AND SHA	UFZ	01980060073111	PLS						USD					7.03	7.03	19/12/2009	Accounts
41209	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330203751292	SHAZIA SULIMAN W O MUHAMMAD SULIM	SHAZIA SULIMAN W/O MUH	UFZ	01987900180414	PLS						EUR					16.05	16.05	13/03/2009	Accounts
41210	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK		ISMAIL KHAN	ISMAIL KHAN & MUHAMMA	UFZ	01980010020016	PLS						GBP					16.79	16.79	03/07/2009	Accounts
41211	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	4200095427674	MRS.SUMEEYA ASMAT	MRS.SUMEEYA ASMAT W/O	UFZ	01987000099611	PLS						USD					39.92	39.92	10/08/2009	Accounts
41212	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330213898191	SIBGHATULLAH	SIBGHATULLAH S/O GHUL	UFZ	01987900181811	PLS						USD					44.12	44.12	29/10/2009	Accounts
41213	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK		AMIR SHAH AND RIZWAMA BIBI	AMIR SHAH AND RIZWAMA	UFZ	01980060100611	PLS						USD					48.70	48.70	16/04/2009	Accounts
41214	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330278098355	MUHAMMAD ZUBAIR	RAJA MUHAMMAD ZUBAIR	UFZ	01980000031816	PLS						GBP					58.25	58.25	26/11/2009	Accounts
41215	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330113386315	AMIR SHAH	AMIR SHAH VILL BHARWA	UFZ	01980060016311	PLS						USD					117.31	117.31	13/01/2009	Accounts
41216	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330203526937	KHUSHAL KHAN & MUHAMMAD SHOAIB K	MR KHUSHAL KHAN & MUH	UFZ	01987900084511	PLS						USD					139.10	139.10	03/12/2009	Accounts
41217	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330247921283	MUHAMMAD SALEEM	MUHAMMAD SALEEM S/O M	UFZ	01987900220512	PLS						GBP					256.58	256.58	12/08/2009	Accounts
41218	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	9550901292528	AKHTAR BEGUM	AKHTAR BEGUM W/O WAQ	UFZ	01987900220011	PLS						USD					1,014.56	1,014.56	15/06/2009	Accounts
41219	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330285564637	MUHAMMAD NAEEM S O MUHAMMAD AS	MUHAMMAD NAEEM S O M	UFZ	01987900203811	PLS						USD					1,064.36	1,064.36	28/09/2009	Accounts
41220	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330203526957	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S O S	UFZ	01980000018416	PLS						GBP					1,378.22	1,378.22	10/12/2009	Accounts
41221	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	12291247514	RIASAT KHAN	RIASAT KHAN HOUSE NO 1	UFZ	01980060074611	PLS						USD					7,372.90	7,372.90	06/11/2009	Accounts
41222	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330204799299	MUHAMMAD ANWAR	MUHAMMAD ANWAR V P.O	LCY	01980031943801	PLS						PKR					53.39	53.39	22/12/2009	Accounts
41223	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK		AJAB NOOR S O SAIDA MIR	AJAB NOOR S O SAIDA MIR	LCY	01980015369201	PLS						PKR					0.23	0.23	13/05/2009	Accounts
41224	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330204879339	MALIK SARFARAZ S O ABDUL GHAFFA	MALIK SARFARAZ S O ABD	LCY	01980020717901	PLS						PKR					0.15	0.15	09/04/2009	Accounts
41225	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330204348645	MUHAMMAD AFSAR S O MASOOD UR RE	MUHAMMAD AFSAR S O MA	LCY	01980028624901	PLS						PKR					0.16	0.16	02/04/2009	Accounts
41226	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330203842799	GUL HUSSAIN SHAH KAZMI	GUL HUSSAIN SHAH KAZM	LCY	01980036506401	PLS						PKR					0.38	0.38	17/09/2009	Accounts
41227	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330204396377	MUHAMMAD FARID	MUHAMMAD FARID HOUSE	LCY	01980039181101	PLS						PKR					0.21	0.21	28/09/2009	Accounts
41228	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330218869027	SADQAT ALI S.O MUHAMMAD RAFIQ	SADAQAT ALI S.O MUHAM	LCY	01980040256901	PLS						PKR					0.25	0.25	17/06/2009	Accounts
41229	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330204738890	FARZANA BIBI D O ABDUL HAKEEM	FARZANA BIBI D O ABDUL	LCY	01980040359001	PLS						PKR					0.02	0.02	10/10/2009	Accounts
41230	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330213002609	BABER SIDDIQUE S O MUHAMMAD SIDD	BABER SIDDIQUE S O MUH	LCY	01980040678501	PLS						PKR					0.38	0.38	29/07/2009	Accounts
41231	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	6110118889236	ROBINA SHAHEEN D O M. SAEED	ROBINA SHAHEEN D O M. S	LCY	01980041083001	PLS						PKR					0.26	0.26	22/08/2009	Accounts
41232	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	T	MOHAMMAD TARIQ JAVED	MOHAMMAD TARIQ JAVED	LCY	01980041107701	PLS						PKR					0.23	0.23	24/04/2009	Accounts
41233	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330258532491	NISAR AHMED S O BOSTAN KHAN	NISAR AHMED S O BOSTA	LCY	01980041888801	PLS						PKR					0.38	0.38	25/02/2009	Accounts
41234	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330218619877	ADNAN KHAN ABBASI S O MASOOD-UR-R	ADNAN KHAN ABBASI S O	LCY	01980042306801	PLS						PKR					0.38	0.38	02/03/2009	Accounts
41235	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1610111098482	ALIA GUL D O MOHAMMAD SHAH RAZA	ALIA GUL D O MOHAMMAD	LCY	01980042420701	PLS						PKR					0.31	0.31	25/11/2009	Accounts
41236	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1710103489397	GHAYSSUDIN S O MISBAHUDDIN	GHAYSSUDIN S O MISBAH	LCY	01980042577901	PLS						PKR					0.36	0.36	13/06/2009	Accounts
41237	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330288162767	RASHEED AHMAD	RASHEED AHMAD HOUSE	LCY	01980043079301	PLS						PKR					0.38	0.38	24/12/2009	Accounts
41238	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330285558416	ZARRINA BIBI W O NIAZ MUHAMMAD	ZARRINA BIBI W O NIAZ MU	LCY	01980040801401	PLS						PKR					0.84	0.84	29/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
41239	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330203497655	MOHAMMAD PARVEZ	MOHAMMAD PARVEZ VILL	LCY	0198004825201	PLS						PKR					0.58	0.58	10/08/2009	Accounts
41240	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330204354134	SHAHEEN AKHTAR D O GOHAR REHMAN	SHAHEEN AKHTAR D O GO	LCY	0198004928401	PLS						PKR					0.58	0.58	20/07/2009	Accounts
41241	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	16101124738 61	MUHAMMAD IBRAHIM S O KARAM KHAN	MUHAMMAD IBRAHIM S O	LCY	0198004258900 1	PLS						PKR					0.85	0.85	21/03/2009	Accounts
41242	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330205146873	MUHAMMAD ISLAM	MUHAMMAD ISLAM S/O BA	LCY	0198000717930 1	PLS						PKR					0.96	0.96	23/11/2009	Accounts
41243	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330273119403	FAZAL UR REHMAN S O GHULAM KHAN	FAZAL UR REHMAN S O GH	LCY	0198002856270 1	PLS						PKR					0.96	0.96	20/07/2009	Accounts
41244	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330204964531	MOHAMMAD ANWAR S O REHMAT DIN	MOHAMMAD ANWAR S O R	LCY	0198004120820 1	PLS						PKR					1.11	1.11	31/10/2009	Accounts
41245	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330261062134	RUKHSANA BIBI W O TAJAMMAL FAROOQ	RUKHSANA BIBI W O TAJA	LCY	0198004257440 1	PLS						PKR					1.15	1.15	17/09/2009	Accounts
41246	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330232371163	MUHAMMAD IQBAL S O ABDUL GHANI	MUHAMMAD IQBAL S/O AB	LCY	0198003753810 1	PLS						PKR					1.56	1.56	06/08/2009	Accounts
41247	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330252462556	JAMILA BIBI W O TAHIR KHAN	JAMILA BIBI W O TAHIR KH	LCY	0198002821280 1	PLS						PKR					1.95	1.95	30/05/2009	Accounts
41248	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330237227568	MEHNAZ AKHTER D O SHER REHMAN	MEHNAZ AKHTER D O SHE	LCY	0198004057290 1	PLS						PKR					1.87	1.87	05/11/2009	Accounts
41249	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330204243564	NAZIA BIBI W O NAVEED AKHTER	NAZIA BIBI W O NAVEED A	LCY	0198004111130 1	PLS						PKR					2.17	2.17	31/12/2009	Accounts
41250	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330269573316	NASREEN AKHTER D O FAZAL REHMAN	NASREEN AKHTER D O FA	LCY	0198004122590 1	PLS						PKR					2.09	2.09	24/12/2009	Accounts
41251	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330205119505	MOHAMMAD NAWAZ KHAN S O M.AKRAM	MOHAMMAD NAWAZ KHAN	LCY	0198004205550 1	PLS						PKR					2.00	2.00	26/01/2009	Accounts
41252	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330204496738	NOSHEEN BIBI D O UMER NAWAZ KHAN	NOSHEEN BIBI D O UMER I	LCY	0198004260270 1	PLS						PKR					2.07	2.07	18/11/2009	Accounts
41253	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330261174973	MUHAMMAD ASIF S O SARDAR BAHADU	MUHAMMAD ASIF S O SAR	LCY	0198002062930 1	PLS						PKR					2.26	2.26	10/06/2009	Accounts
41254	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330245572788	MAHJABEEN W O BILADAR KHAN	MAHJABEEN W O BILADAR	LCY	0198004126850 1	PLS						PKR					2.42	2.42	05/11/2009	Accounts
41255	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330203691845	JAMILUR REHMAN S/O MANZOOR HUSSA	MR JAMILUR REHMAN S/O	LCY	0198790004390 1	PLS						PKR					2.39	2.39	23/06/2009	Accounts
41256	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330250782882	BARFI KHANUM W O MOHAMMAD AFZAL	BARFI KHANUM W O MOHA	LCY	0198004215600 1	PLS						PKR					2.50	2.50	26/11/2009	Accounts
41257	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330204919142	YASMEEN RASHEED W O ARSHAD MEHM	YASMEEN RASHEED W O A	LCY	0198004109870 1	PLS						PKR					3.40	3.40	19/11/2009	Accounts
41258	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330204762443	ELLAHI DAD S O KARAM DAD	ELLAHI DAD KARAM DAD S	LCY	0198003319010 1	PLS						PKR					52.69	52.69	20/11/2009	Accounts
41259	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330253857446	MEHBOOB KHANAM W O HAHIH UR REHM	MEHBOOB KHANAM W O H	LCY	0198002822440 1	PLS						PKR					4.58	4.58	07/05/2009	Accounts
41260	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1310109985071	MUHAMMAD TAHIR	MUHAMMAD TAHIR GHAZA	LCY	0198004276510 1	PLS						PKR					7.53	7.53	09/01/2009	Accounts
41261	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1730116124173	WAQIUD DIN&REHANA KOUSAR&SHABAI	MR WAQI UD DIN S/O SANA	LCY	0198790014340 1	PLS						PKR					8.14	8.14	27/08/2009	Accounts
41262	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330280914218	KHURSHID BEGUM W O ABDUL REHMAN	KHURSHID BEGUM W O AB	LCY	0198004037240 1	PLS						PKR					9.34	9.34	12/03/2009	Accounts
41263	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330203652425	MOHAMMAD RAFIQ S O MUZZAFFAR KHA	MOHAMMAD RAFIQ S/O MU	LCY	0198004152340 1	PLS						PKR					13.36	13.36	19/10/2009	Accounts
41264	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330203380901	JAHANZEB KHAN S O PERVEZ KHAN	JAHANZEB KHAN S/O PER	LCY	0198004126080 1	PLS						PKR					22.00	22.00	08/12/2009	Accounts
41265	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330253156116	CHAN BAIDAR W O M.ANWAR	CHAN BAIDAR W/O M.ANW	LCY	0198002623890 1	PLS						PKR					37.50	37.50	24/02/2009	Accounts
41266	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK		MARRYAM BIBI P A	MARRYAM BIBI P A VILLAG	LCY	0198002634810 1	PLS						PKR					39.16	39.16	21/02/2009	Accounts
41267	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330205241759	MOHAMMAD ANWAR ROBINA ANWAR	MOHAMMAD ANWAR ROBI	LCY	0198004170890 1	PLS						PKR					45.00	45.00	18/07/2009	Accounts
41268	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1310176969385	MANZOOR UR REHMAN S O ABDUL REHM	MANZOOR UR REHMAN S	LCY	0198004141660 1	PLS						PKR					65.03	65.03	27/02/2009	Accounts
41269	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330297295562	SHAMIM AKHTAR WD O MUHAMMAD SAB	SHAMIM AKHTAR WD O MU	LCY	0198002860210 1	PLS						PKR					66.31	66.31	28/09/2009	Accounts
41270	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330267742301	MALIK KHYBER SULTAN&M AZHAR SULT	MALIK KHYBER SULTAN S/	LCY	0198790014670 1	PLS						PKR					69.71	69.71	12/11/2009	Accounts
41271	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330203424931	BOSTAN S O AMIR KHAN	BOSTAN S O AMIR KHAN M	LCY	0198004152000 1	PLS						PKR					85.48	85.48	03/06/2009	Accounts
41272	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1610112455013	SYED GOHAR S O SYED WAHAB	SYED GOHAR S O SYED W	LCY	0198004125470 1	PLS						PKR					90.98	90.98	12/03/2009	Accounts
41273	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1310110998774	PERVAIZAN JAN	PERVAIZAN JAN W O ZARA	LCY	0198004097870 1	PLS						PKR					93.68	93.68	24/01/2009	Accounts
41274	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK		AURANGZEB S O MALIK MOHAMMAD	AURANGZEB S O MALIK M	LCY	0198003731860 1	PLS						PKR					99.47	99.47	01/06/2009	Accounts
41275	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330218629054	SUMAIRA BIBI D/O SYED MAQSOOM SHA	MISS SUMAIRA BIBI D/O SY	LCY	0198700010200 1	PLS						PKR					110.29	110.29	29/01/2009	Accounts
41276	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK		NAZMEEN BIBI D O FAZAL UR REHMA	NAZMEEN BIBI D O FAZAL	LCY	0198003903840 1	PLS						PKR					111.33	111.33	14/04/2009	Accounts
41277	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330204327227	ALI SAJJAD S O ALI UR REHMAN	ALI SAJJAD S O ALI UR REH	LCY	0198002885070 1	PLS						PKR					112.13	112.13	13/07/2009	Accounts
41278	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330225177862	KALI JAN WD/O FAIZ ALI KHAN	MST KALI JAN WD/O FAIZ A	LCY	0198790004040 1	PLS						PKR					128.24	128.24	23/02/2009	Accounts
41279	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330287674285	MUHAMMAD USMAN	MUHAMMAD USMAN S/O S	LCY	0198790027460 1	PLS						PKR					127.83	127.83	19/12/2009	Accounts
41280	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330204399916	GULAB ZARI W O GHULAM QADIR KHAN	GULAB ZARI W O GHULAM	LCY	0198004153640 1	PLS						PKR					131.10	131.10	10/02/2009	Accounts
41281	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330254233956	RASHIDA BIBI W O ABDUL MALIK LATE	RASHIDA BIBI W O ABDUL	LCY	0198004261570 1	PLS						PKR					131.10	131.10	23/02/2009	Accounts
41282	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330203334200	GULNISA BIBI WD/O MUNSIF	MRS GULNISA BIBI WD/O M	LCY	0198700011900 1	PLS						PKR					131.08	131.08	23/02/2009	Accounts
41283	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	4230107267407	SYED BUZARG SHAH S OS WALAYAT SH	SYED BUZARG SHAH S OS	LCY	0198004261060 1	PLS						PKR					131.49	131.49	15/04/2009	Accounts
41284	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330262591342	SHAMIM AKHTAR W O ABDUL SALAM	SHAMIM AKHTAR W O ABD	LCY	0198002872970 1	PLS						PKR					142.54	142.54	05/11/2009	Accounts
41285	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	T	UMER LATIF S O GHULAM MURTAZA	UMER LATIF S O GHULAM	LCY	0198004065330 1	PLS						PKR					155.71	155.71	23/02/2009	Accounts
41286	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330298556896	RAISA BIBI D O ABDUL AZIZ	RAISA BIBI D O ABDUL AZI	LCY	0198004119840 1	PLS						PKR					165.31	165.31	12/05/2009	Accounts
41287	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK		KHALID MAHMOOD S O REHMAT DIN	KHALID MAHMOOD S O RE	LCY	0198003167320 1	PLS						PKR					167.36	167.36	28/04/2009	Accounts
41288	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330202584297	ABDUL HAKEEM S O FEROZ DIN	ABDUL HAKEEM S O FERO	LCY	0198004174380 1	PLS						PKR					186.48	186.48	09/01/2009	Accounts
41289	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1720157671105	KASHIF ALAM KHAN S O SARDAR ALAM	KASHIF ALAM KHAN S O SA	LCY	0198004192090 1	PLS						PKR					190.73	190.73	03/01/2009	Accounts
41290	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330205323263	GHULAM MUSTAFA	GHULAM MUSTAFA S/O AB	LCY	0198790012910 1	PLS						PKR					770.42	770.42	18/03/2009	Accounts
41291	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1310109765569	MUHAMMAD IKHLAQUE S O MIR WALI	MUHAMMAD IKHLAQUE S O	LCY	0198004086760 1	PLS						PKR					260.10	260.10	07/12/2009	Accounts
41292	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330204446331	SADIQ ALI S/O ALAM DIN	MR SADIQ ALI S/O ALAM DI	LCY	0198790004960 1	PLS						PKR					875.62	875.62	04/12/2009	Accounts
41293	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330279138809	HUSSAIN DIN S O NOOR MUHAMMA	HUSSAIN DIN S/O NOOR M	LCY	0198003736590 1	PLS						PKR					267.99	267.99	23/12/2009	Accounts
41294	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330264287196	SAIMA RABANI	SAIMA RABANI H NO 586 S	LCY	0198004296330 1	PLS						PKR					288.97	288.97	19/10/2009	Accounts
41295	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK		SHAMIM AKHTAR W O MUHAMMAD URFA	SHAMIM AKHTAR W O MUH	LCY	0198006253880 1	PLS						PKR					290.41	290.41	05/05/2009	Accounts
41296	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330223176716	SHABANA BIBI	SHABANA BIBI MOHALLAH	LCY	0198004124330 1	PLS						PKR					328.16	328.16	28/03/2009	Accounts
41297	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330271691931	MOEEN UDDIN S O QAZI M JAN SHAH	MOEEN UDDIN S O QAZI M	LCY	0198006243640 1	PLS						PKR					336.33	336.33	02/02/2009	Accounts
41298	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330233696875	AKHTER NAWAZ S O NAWAB KHAN	AKHTER NAWAZ S O NAW	LCY	0198004177950 1	PLS						PKR					338.34	338.34	16/06/2009	Accounts
41299	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330234451020	SHAHEEN AKHTAR W OGOHAR HABIB	SHAHEEN AKHTAR W OGO	LCY	0198004108140 1	PLS						PKR					349.72	349.72	04/11/2009	Accounts
41300	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1310190396270	NAZAKAT BIBI	NAZAKAT BIBI WD/O MUZA	LCY	0198790016580 1	PLS						PKR					1,203.73	1,203.73	07/10/2009	Accounts
41301	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK		ZAHOOR AHMED	ZAHOOR AHMED VILLAGE	LCY	0198006111080 1	PLS						PKR					361.78	361.78	26/02/2009	Accounts
41302	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330247402205	DR.IRUM MOHSIN W O MOSHIN RAZA TA	DR.IRUM MOHSIN W O MO	LCY	0198004206180 1	PLS						PKR					366.38	366.38	25/07/2009	Accounts
41303	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	T	KHURSHID BAHADER AND SARDAR BAH	KHURSHID BAHADER AND	LCY	0198002716580 1	PLS						PKR					396.06	396.06	02/05/2009	Accounts
41304	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330287198901	MOHAMMAD ASIF S O M. YOSUF	MOHAMMAD ASIF S/O MUH	LCY	0198003406530 1	PLS						PKR					396.49	396.49	02/04/2009	Accounts
41305	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK		SYED LAL SHAH	SYED LAL SHAH VILL BARI	LCY	0198006032890 1	PLS						PKR					458.76	458.76	28/03/2009	Accounts
41306	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1310152887457	JAHANZEB KHAN S O MOHAMMAD GHUL	JAHANZEB KHAN S O MOH	LCY	0198004146710 1	PLS						PKR					463.59	463.59	07/05/2009	Accounts
41307	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330202637996	SOBIA D O MOHAMMAD YOUNAS	SOBIA D O MOHAMMAD YO	LCY	0198004201100 1	PLS						PKR					482.06	482.06	18/11/2009	Accounts
41308	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	4230109783076	MST BIBI HAJRA	MST BIBI HAJRAN W/O MUI	LCY	0198790010280 1	PLS						PKR					1,694.26	1,694.26	03/04/2009	Accounts
41309	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330204595771	TAHIR MUHAMMAD	TAHIR MUHAMMAD S/O TA	LCY	0198790016100 1	PLS						PKR					519.76	519.76	18/08/2009	Accounts
41310	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330204381063	FIDA MUHAMMAD	FIDA MUHAMMAD S/O MUH	LCY	0198790026670 1	PLS						PKR					523.33	523.33	13/11/2009	Accounts
41311	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330210149472	RUQQAIYA BIBI D/O MUHAMMAD ASHRAF	MISS RUQQAIYA BIBI D/O M	LCY	0198700010180 1	PLS						PKR					567.02	567.02	13/03/2009	Accounts
41312	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK		HAFEEZ UR REHMAN S O ABDUR REHMA	HAFEEZ UR REHMAN S O A	LCY	0198001488090 1	PLS						PKR					606.80	606.80	19/09/2009	Accounts
41313	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	12189705082	TANWIR UD DIN S O SHEIK AHMEED	TANWIR UD DIN S O SHEIK	LCY	0198003698830 1	PLS						PKR					668.37	668.37	31/10/2009	Accounts
41314	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330203418541	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM 60-3	LCY	0198003429540 1	PLS						PKR					704.26	704.26	07/05/2009	Accounts
41315	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330203486156	BANARAS JAN W O RAJA ABDUL REHMA	BANARAS JAN W O RAJA A	LCY	0198004079590 1	PLS						PKR					709.03	709.03	23/12/2009	Accounts
41316	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	12252355977	MUHABAT KHAN S O KALA KHAN	MUHABAT KHAN S/O KALA	LCY	0198002165430 1	PLS						PKR					711.05	711.05	06/07/2009	Accounts
41317	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330204325973	BANARAS KHAN S O MOHD GUL	BANARAS KHAN S O MOH	LCY	0198004121610 1	PLS						PKR					732.12	732.12	16/01/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
41318	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330295103813	RAJA MUJEEBUR REHMAN	RAJA MUJEEBUR REHMAN	LCY	01987900266201	PLS						PKR					737.54	737.54	03/11/2009	Accounts
41319	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330203382820	MST AMNA KAZMI W O MUHAB ALI	MST AMNA KAZMI W O MU	LCY	01980013540001	PLS						PKR					752.07	752.07	16/03/2009	Accounts
41320	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330204303131	AURANGZEB	AURANGZEB S O MIRZA F	LCY	01980005292501	PLS						PKR					756.76	756.76	02/02/2009	Accounts
41321	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330204331925	HABIB UR REHMAN	HABIB UR REHMAN S/O FA	LCY	01980029354801	PLS						PKR					760.15	760.15	25/03/2009	Accounts
41322	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	3730122345817	MUNSIF KHAN S O ABDULLAH KHAN	MUNSIF KHAN S O ABDULL	LCY	01980023937801	PLS						PKR					830.40	830.40	21/05/2009	Accounts
41323	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330213645143	TAJ MUHAMMAD S O MIR GUL	TAJ MUHAMMAD S O MIR G	LCY	01980042274201	PLS						PKR					875.36	875.36	12/05/2009	Accounts
41324	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330261564194	RIFFAT SULTAN D O GUL ZAIB	RIFFAT SULTAN D O GUL Z	LCY	01980041530501	PLS						PKR					924.35	924.35	04/06/2009	Accounts
41325	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330204046538	NAJMA AZIZ	NAJMA AZIZ W/O MUHAMM	LCY	01987900141501	PLS						PKR					2,846.00	2,846.00	11/09/2009	Accounts
41326	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330204161189	NASIM HUSSAIN	NASIM HUSSAIN HOUSE N	LCY	01980043095101	PLS						PKR					983.52	983.52	23/02/2009	Accounts
41327	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330204939552	TAHIRA JABEEN SWATI W O M.TAYYAB S	TAHIRA JABEEN SWATI W	LCY	01980041330001	PLS						PKR					1,051.33	1,051.33	11/08/2009	Accounts
41328	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330242114647	ALI ASGHAR KHAN	ALI ASGHAR KHAN VILL PI	LCY	01980042580701	PLS						PKR					1,117.71	1,117.71	24/04/2009	Accounts
41329	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330204148993	IMRAN IQBAL (M) M IQBAL JADOON	IMRAN IQBAL (M) M IQBAL	LCY	01980042931701	PLS						PKR					1,280.97	1,280.97	01/06/2009	Accounts
41330	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330243956911	MUMTAZ AHMED KHAN S OM. AFZAL KHA	MUMTAZ AHMED KHAN S O	LCY	01980041372901	PLS						PKR					1,381.40	1,381.40	03/02/2009	Accounts
41331	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330244053919	MUHAMMAD IRSHAD S O GHULAM SARW	MUHAMMAD IRSHAD S/O G	LCY	01980040823101	PLS						PKR					1,482.63	1,482.63	29/12/2009	Accounts
41332	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK		MISS ZAHIDA PERVEEN	MISS ZAHIDA PERVEEN D	LCY	01980023531801	PLS						PKR					1,565.98	1,565.98	27/06/2009	Accounts
41333	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330297968751	MUHAMMAD IMTIAZ S/O JAN MUHAMMAD	MR MUHAMMAD IMTIAZ S/(	LCY	01987900141301	PLS						PKR					5,428.12	5,428.12	08/12/2009	Accounts
41334	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330204199507	NASIR SHAH	NASIR SHAH MOHALLAH K	LCY	01980042653201	PLS						PKR					1,645.09	1,645.09	31/12/2009	Accounts
41335	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330246554611	YASIR S/O MUHAMMAD SIDDIQUE	MR YASIR S/O MUHAMMAD	LCY	01987900069801	PLS						PKR					1,710.12	1,710.12	26/10/2009	Accounts
41336	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330203503308	BIBI NAFEESA FAROOQ W O S. SAQI HUS	BIBI NAFEESA FAROOQ W/	LCY	01980041312601	PLS						PKR					1,684.98	1,684.98	15/08/2009	Accounts
41337	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330221270231	DIL NAWAZ KHAN S O SHER DIL KHAN	DIL NAWAZ KHAN S O SHE	LCY	01980042136901	PLS						PKR					1,992.65	1,992.65	01/10/2009	Accounts
41338	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330236573419	SYED MEHBOOB SHAH S O IMAM SHAH	SYED MEHBOOB SHAH S O	LCY	01980013395401	PLS						PKR					1,995.15	1,995.15	26/11/2009	Accounts
41339	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330298629306	BISMILLAH BIBI W O SIKANDAR ALI	BISMILLAH BIBI W O SIKAN	LCY	01980027100401	PLS						PKR					2,022.24	2,022.24	29/06/2009	Accounts
41340	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330209370645	GUL ZAMAN S/O NIAZ MUHAMMAD	MR.GUL ZAMAN S/O NIAZ M	LCY	01987000098699	PLS						PKR					8,422.24	8,422.24	04/09/2009	Accounts
41341	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330203612602	NASIM BIBI W O ABDUL RAZZIQ	NASIM BIBI W O ABDUL RA	LCY	01980041227501	PLS						PKR					2,914.22	2,914.22	12/10/2009	Accounts
41342	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330251721771	RIASAT KHAN S O AJAIB KHAN	RIASAT KHAN S O AJAIB KI	LCY	01980041428801	PLS						PKR					3,021.88	3,021.88	06/10/2009	Accounts
41343	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330203900547	KHALID MEHMOOD S/O MUHAMMAD ASL	MR KHALID MEHMOOD S/O	LCY	01987900071801	PLS						PKR					10,599.62	10,599.62	18/02/2009	Accounts
41344	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330254844439	ABDUL RASHID	ABDUL RASHID S/O MIR HA	LCY	01980021980901	PLS						PKR					227,210.79	227,210.79	30/05/2009	Accounts
41345	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330271864013	SABIR HUSSAIN SHHA	SABIR HUSSAIN SHHA S O	LCY	01980011573201	PLS						PKR					164,985.16	164,985.16	26/12/2009	Accounts
41346	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK		SHAMARAZ S O M. FAREED	SHAMARAZ S O M. FAREE	LCY	01980020071101	PLS						PKR					128,744.70	128,744.70	15/06/2009	Accounts
41347	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK		MUHAMMAD SADIQUE S O RAZALUR RH	MUHAMMAD SADIQUE S O	LCY	01980031768501	PLS						PKR					60,770.97	60,770.97	27/06/2009	Accounts
41348	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK		MUHAMMAD AHSAN S O KHAN BAHADAR	MUHAMMAD AHSAN S O KI	LCY	01980018006401	PLS						PKR					53,606.64	53,606.64	10/04/2009	Accounts
41349	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330204330067	MISKEEN S O SIKANDAR	MISKEEN S O SIKANDAR V	LCY	01980024664201	PLS						PKR					46,896.93	46,896.93	20/06/2009	Accounts
41350	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	9150901292528	MISS AKHTAR BEGUM	MISS AKHTAR BEGUM D O	LCY	01980023462701	PLS						PKR					39,869.60	39,869.60	16/06/2009	Accounts
41351	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK		MST RESHAM JAN	MST RESHAM JAN W O MQ	LCY	01980023765301	PLS						PKR					38,499.41	38,499.41	04/08/2009	Accounts
41352	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330204301256	NASREEN JAN WD O MUMTAZ HUSSAIN	NASREEN JAN WD O MUM	LCY	01980042188301	PLS						PKR					34,490.48	34,490.48	17/10/2009	Accounts
41353	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330254587841	HAIDER ZAMAN	HAIDER ZAMAN VILL DAR	LCY	01980012733101	PLS						PKR					32,018.65	32,018.65	17/08/2009	Accounts
41354	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330231668939	ABID KHAN S/O MUHAMMAD MUBARAK	MR ABID KHAN S/O MUHAN	LCY	01987900110501	PLS						PKR					98,183.46	98,183.46	04/05/2009	Accounts
41355	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1310173181095	KHALID MUKHTAR S O M SADIQ	KHALID MUKHTAR S O M S	LCY	01980020517401	PLS						PKR					26,918.16	26,918.16	04/03/2009	Accounts
41356	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330288654413	TAHIR SHAH S O MUHAMMAD SHAH	TAHIR SHAH S O MUHAMM	LCY	01980017320301	PLS						PKR					26,614.48	26,614.48	02/12/2009	Accounts
41357	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330259941889	SULTAN ALI & SAFIA ALI	MR SULTAN ALI S/O AZIZ U	LCY	01987900157201	PLS						PKR					16,971.73	16,971.73	03/11/2009	Accounts
41358	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330204129669	BASHIR AHMED KHAN	BASHIR AHMED KHAN S/O	LCY	01987900172801	PLS						PKR					15,901.79	15,901.79	18/08/2009	Accounts
41359	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	4250114318653	SHAKIL AHMED S O GHULAM HUSSAIN	SHAKIL AHMED S O GHUL	LCY	01980041041201	PLS						PKR					11,214.35	11,214.35	11/08/2009	Accounts
41360	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330275027752	SALEEM AKHTAR WD/O MUHAMMAD IQB	MRS SALEEM AKHTAR WD	LCY	01987000134101	PLS						PKR					11,401.25	11,401.25	23/01/2009	Accounts
41361	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330203657625	AJMAL KHAN	AJMAL KHAN UTMAN ZAI F	LCY	01980042742601	PLS						PKR					10,845.83	10,845.83	17/07/2009	Accounts
41362	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330220849091	HASSAN ALI KHAN ABBASI S O	HASSAN ALI KHAN ABBASI	LCY	01980040866801	PLS						PKR					10,689.66	10,689.66	19/08/2009	Accounts
41363	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK		HAFEEZUR REHMAN S O ALI HAIDER	HAFEEZUR REHMAN S O A	LCY	01980020854301	PLS						PKR					10,033.46	10,033.46	25/04/2009	Accounts
41364	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330221756147	SHAHID NAWAZ	SHAHID NAWAZ S/O MUHA	LCY	01987900215501	PLS						PKR					9,696.44	9,696.44	22/10/2009	Accounts
41365	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK		MUHAMMAD SABIR	MUHAMMAD SABIR VILL A	LCY	01980014964801	PLS						PKR					9,602.27	9,602.27	05/03/2009	Accounts
41366	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330289020859	MOHAMMAD YOUSUF S O AHMED	MOHAMMAD YOUSUF S O	LCY	01980041483601	PLS						PKR					8,708.00	8,708.00	09/04/2009	Accounts
41367	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK		MUHAMMAD NISAR S O KHAWAJ MUHAM	MUHAMMAD NISAR S O KH	LCY	01980028438201	PLS						PKR					7,887.70	7,887.70	29/01/2009	Accounts
41368	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	4240130169169	MIRZA KHAN S O FEROZE KHAN	MIRZA KHAN S O FEROZE	LCY	01980024886401	PLS						PKR					7,842.75	7,842.75	08/07/2009	Accounts
41369	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	6110114840584	ELIZABETH WHITNEY FLEW SHAHWAR J	ELIZABETH WHITNEY FLEW	LCY	01980040989001	PLS						PKR					6,353.88	6,353.88	14/12/2009	Accounts
41370	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK		MST MERMAN JEE	MST MERMAN JEE VILL SA	LCY	01980017763901	PLS						PKR					6,014.02	6,014.02	09/07/2009	Accounts
41371	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330207306892	ROBINA BIBI D O QAMAR ZAMAN	ROBINA BIBI D O QAMAR Z	LCY	01980041161001	PLS						PKR					5,660.86	5,660.86	27/03/2009	Accounts
41372	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	4240117377649	SHER MUHAMMAD	SHER MUHAMMAD S O GU	LCY	01980019100701	PLS						PKR					5,564.94	5,564.94	07/05/2009	Accounts
41373	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330204317171	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD MOH	LCY	01980041838201	PLS						PKR					4,546.91	4,546.91	26/11/2009	Accounts
41374	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK		GUL MUHAMMAD S O MIR MUHAMMAD	GUL MUHAMMAD S O MIR I	LCY	01980020411801	PLS						PKR					4,531.08	4,531.08	19/05/2009	Accounts
41375	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330203690607	WARASAT HUSSAIN S O KHALIL KHAN	WARASAT HUSSAIN S O KI	LCY	01980027099101	PLS						PKR					3,973.32	3,973.32	13/08/2009	Accounts
41376	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	3740665495251	MUHAMMAD FIAZ	MUHAMMAD FIAZ FF DHC I	LCY	01980020999301	PLS						PKR					3,725.09	3,725.09	16/05/2009	Accounts
41377	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	9140001007514	MUKHTAR BEGUM AZHAR	MRS MUKHTAR BEGUM AZ	LCY	01987000066503	CURR						PKR					111,588.00	111,588.00	03/01/2009	Accounts
41378	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK		The British High Commission ISB.		LCY	30019902464586	CD-MISC	STALE	PO	0040656	02/04/2009		PKR					24,600.00	24,600.00	02/04/2009	STALE
41379	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK		RIASAT ALI S O GULZAR KHAN	RIASAT ALI S O GULZAR KI	LCY	01980031583203	CURR						PKR					11,013.00	11,013.00	28/09/2009	Accounts
41380	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	4220136955917	ASTAM KHAN	ASTAM KHAN VILLAGE GA	LCY	01980035537903	CURR						PKR					10,684.00	10,684.00	29/07/2009	Accounts
41381	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330203685099	NAVEED IQBAL	NAVEED IQBQL S/O MUHA	LCY	01987900261503	CURR						PKR					9,875.00	9,875.00	15/10/2009	Accounts
41382	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330242210045	FAISAL KHAN S/OSADDAR DIN	FAISAL KHAN S/O SADDAR	LCY	01987000065403	CURR						PKR					7,055.50	7,055.50	16/11/2009	Accounts
41383	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330206881971	MALIK M. ADEEL & MALIK M. KASHIF	MALIK M.ADEEL & MALIK M	LCY	01987900228203	CURR						PKR					6,465.00	6,465.00	29/08/2009	Accounts
41384	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330220384187	CHANPARVEZ S/O GHULAM SARWAR	MR CHANPARVEZ S/O GHU	LCY	01987900000303	CURR						PKR					5,751.25	5,751.25	21/08/2009	Accounts
41385	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	3740691456231	NOMAN BROTHERS	NOMAN BROTHERS PROP	LCY	01987900054203	CURR						PKR					5,672.50	5,672.50	29/04/2009	Accounts
41386	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330204109947	AZHAR ELAHI	AZHAR ELAHI S/O MAZOOR	LCY	01987900256403	CURR						PKR					5,075.00	5,075.00	01/10/2009	Accounts
41387	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	4220107362103	WAQIF SAID	WAQIF SAID S/O SHARIF S	LCY	01987900222403	CURR						PKR					4,817.00	4,817.00	27/06/2009	Accounts
41388	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330227426327	ASAD MEHMOOD	ASAD MEHMOOD VILLAGE	LCY	01980035618903	CURR						PKR					4,242.10	4,242.10	28/09/2009	Accounts
41389	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1310109608025	SHAFIQUR REHMAN	SHAFIQUR REHMAN S/O FA	LCY	01987900171803	PLS						PKR					3,875.00	3,875.00	27/01/2009	Accounts
41390	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330204753767	MUHAMMAD BASHIR	MUHAMMAD BASHIR VILLA	LCY	01980034808903	CURR						PKR					3,408.50	3,408.50	28/08/2009	Accounts
41391	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK		SAJID MEHMOOD	SAJID MEHMOOD HOUSE N	LCY	01980025176103	CURR						PKR					2,703.00	2,703.00	19/03/2009	Accounts
41392	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1730168159241	ADIL TAJ	ADIL TAJ OPPOSIT SWATI I	LCY	01980036232603	CURR						PKR					2,019.50	2,019.50	12/02/2009	Accounts
41393	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330214555507	ADIL MUSTAFA S/O GHULAM MUSTAFA	MR ADIL MUSTAFA S/OGH	LCY	01987000114003	CURR						PKR					1,600.50	1,600.50	28/04/2009	Accounts
41394	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330204029031	MALIK SHAHZAD HUSSAIN	MALIK SHAHZAD HUSSAIN	LCY	01987900100703	CURR						PKR					1,383.90	1,383.90	14/10/2009	Accounts
41395	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK		MS SHEEBA GUL		LCY	30019902464586	CD-MISC	STALE	PO	0040749	26/05/2009		PKR					1,346.75	1,346.75	26/05/2009	STALE
41396	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK		Commandant Miltry College Jehlum.		LCY	30019902464586	CD-MISC	STALE	PO	0423068	10/09/2009		PKR					1,160.00	1,160.00	10/09/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
41397	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK		Commandant Military Collage Jehlum.		LCY	30019902464586	CD-MISC	STALE	PO	0423069	10/09/2009		PKR					1,160.00	1,160.00	10/09/2009	STALE
41398	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330201034103	MUHAMMAD HAMRAZ	MUHAMMAD HAMRAZ S/O	LCY	01987900198503	PLS						PKR					1,075.00	1,075.00	17/11/2009	Accounts
41399	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330266600500	WAJIHA NAEEM	WAJIHA NAEEM D/O MUHA	LCY	01987900193203	PLS						PKR					1,000.00	1,000.00	21/03/2009	Accounts
41400	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330204956281	BABAR KHAN S O MUHAMMAD YOUNIS K	BABAR KHAN S O MUHAMN	LCY	01980033420003	CURR						PKR					918.00	918.00	20/03/2009	Accounts
41401	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330216595774	MAHROOF SULTAN	MAHROOF SULTAN WD/O I	LCY	01987900201203	PLS						PKR					875.00	875.00	14/04/2009	Accounts
41402	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK		Director Finance & Plannaing Univer		LCY	30019902464586	CD-MISC	STALE	PO	0423065	10/09/2009		PKR					750.00	750.00	10/09/2009	STALE
41403	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK		Fouji Foundation Rawalpindi.		LCY	30019902464586	CD-MISC	STALE	PO	0040576	24/02/2009		PKR					700.00	700.00	24/02/2009	STALE
41404	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK		I I U ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0040841	29/06/2009		PKR					650.00	650.00	29/06/2009	STALE
41405	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330240693617	TAJ MUHAMMAD S/O ANWAR KHAN	MR TAJ MUHAMMAD S/O A	LCY	01987900012903	CURR						PKR					570.25	570.25	17/02/2009	Accounts
41406	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330203447065	MUHAMMAD NAUMAN FAISAL	MR MUHAMMAD NAUMAN I	LCY	01987900046603	CURR						PKR					570.25	570.25	18/03/2009	Accounts
41407	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330256371256	NOSHEEN BIBI D/O SHER AHMED	MISS NOSHEEN BIBI D/O S	LCY	01987900126503	PLS						PKR					570.00	570.00	24/12/2009	Accounts
41408	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330203799829	MUHAMMAD RAFIQUE & NAZIMA BIBI	MUHAMMAD RAFIQUE S/O	LCY	01987900192903	PLS						PKR					545.00	545.00	19/10/2009	Accounts
41409	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330203469580	ZAINAB BIBI	ZAINAB BIBI WD/O MUHAM	LCY	01987900193803	PLS						PKR					525.00	525.00	02/10/2009	Accounts
41410	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330204905048	ZAKIA BIBI	ZAKIA BIBI W/O SYED SABI	LCY	01987900194703	CURR						PKR					500.00	500.00	06/04/2009	Accounts
41411	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK		COMSATS ABBOTTABAD		LCY	30019902464586	CD-MISC	STALE	PO	0040825	22/06/2009		PKR					500.00	500.00	22/06/2009	STALE
41412	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK		I I U ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0040888	11/07/2009		PKR					500.00	500.00	11/07/2009	STALE
41413	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330204677074	KHATOON RASHID & ISHTIAQ AHMED	KHATOON RASHID & ISHTI	LCY	01987900197203	PLS						PKR					485.00	485.00	08/09/2009	Accounts
41414	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330296809251	GHULAM MURTAZA S/O SHER ZAMAN	GHULAM MURTAZA S/O SH	LCY	01987900136803	CURR						PKR					476.50	476.50	15/01/2009	Accounts
41415	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330273751229	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ S/O S	LCY	01987900180503	PLS						PKR					450.00	450.00	11/05/2009	Accounts
41416	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330269624806	TAHIRA NAZ BIBI D/O ZULFIQAR ALI	MISS TAHIRA NAZ BIBI D/O	LCY	01987900136903	PLS						PKR					427.50	427.50	10/01/2009	Accounts
41417	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1310108549919	MUKHTIAR AHMAD	MUKHTIAR AHMAD S/O WA	LCY	01987900203403	PLS						PKR					417.00	417.00	26/08/2009	Accounts
41418	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330203431050	SAJIDA BIBI	SAJIDA BIBI WD/O IKHLAQ	LCY	01987900235103	PLS						PKR					375.00	375.00	26/08/2009	Accounts
41419	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1310109463247	GHULAM MURTAZA S/O REHMAT DIN	GHULAM MURTAZA S/O RE	LCY	01987000064903	CURR						PKR					359.61	359.61	07/02/2009	Accounts
41420	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330270788766	RABIA BIBI	RABIA BIBI MUHALLAH GU	LCY	01980034905103	PLS						PKR					350.00	350.00	18/11/2009	Accounts
41421	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330205102737	MUHAMMAD FIAZ S/O ZAIWAR DIN	MR MUHAMMAD FIAZ S/O Z	LCY	01987000115803	CURR						PKR					337.10	337.10	08/06/2009	Accounts
41422	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330237696127	AAMIR SHAHZAD S/O SARWAR UR REHM	AAMIR SHAHZAD S/O SARV	LCY	01987000093103	CURR						PKR					335.50	335.50	06/06/2009	Accounts
41423	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330232771973	MUSLIM PERVAIZ S/O AZIZ UR REHMAN	MUSLIM PERVAIZ S/O AZIZ	LCY	01987900136503	PLS						PKR					311.00	311.00	17/01/2009	Accounts
41424	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330243615511	IMRAN KHAN	IMRAN KHAN S/O LAL MUH	LCY	01987900258803	CURR						PKR					285.00	285.00	13/10/2009	Accounts
41425	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK		MUHAMMAD JAMIL		LCY	30019902464586	CD-MISC	STALE	PO	0040750	26/05/2009		PKR					280.15	280.15	26/05/2009	STALE
41426	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330276851954	PARVEEN	MST PARVEEN W/O ABDUL	LCY	01987900236803	CURR						PKR					259.00	259.00	05/12/2009	Accounts
41427	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330260992781	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ S/O S	LCY	01987900194303	CURR						PKR					246.00	246.00	28/03/2009	Accounts
41428	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330289207705	ARMAL	ARMAL S/O ALLAH DAD VIL	LCY	01987900247603	CURR						PKR					219.00	219.00	09/09/2009	Accounts
41429	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330245177221	ZAHID ANWAR KHAN	ZAHID ANWAR KHAN S/O M	LCY	01987900234003	CURR						PKR					211.00	211.00	03/08/2009	Accounts
41430	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330201867623	SYED IMRAN SHAH	SYED IMRAN SHAH S/O SY	LCY	01987900219503	CURR						PKR					205.00	205.00	19/06/2009	Accounts
41431	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK		COMSATS INSTITUTE OF INFORMATION	TE	LCY	30019902464586	CD-MISC	STALE	PO	0040811	17/06/2009		PKR					200.00	200.00	17/06/2009	STALE
41432	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330262974031	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN S/O M	LCY	01987900193703	CURR						PKR					193.00	193.00	13/05/2009	Accounts
41433	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK		MST FAKHRA SHEREEN		LCY	30019902464586	CD-MISC	STALE	PO	0040748	26/05/2009		PKR					192.40	192.40	26/05/2009	STALE
41434	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330225112991	ZAHEER AHMED S/OMOHAMMAD DIN	ZAHEER AHMED S/O SUFI	LCY	01987000070203	CURR						PKR					137.30	137.30	05/05/2009	Accounts
41435	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK		DIRECTOR GENERAL TECHNICAL EDUCATIO		LCY	30019902464586	CD-MISC	STALE	PO	0040528	28/01/2009		PKR					100.00	100.00	28/01/2009	STALE
41436	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK		THE CONTROLLER EXAM BISE KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0423075	14/09/2009		PKR					100.00	100.00	14/09/2009	STALE
41437	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK		BUREAU OF CURRICULUM & EXTENSION		LCY	30019902464586	CD-MISC	STALE	PO	0423076	14/09/2009		PKR					100.00	100.00	14/09/2009	STALE
41438	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330203243282	TABBASSUM BIBI D/O SHER AFZAL	MISS TABBASSUM BIBI D/O	LCY	01987900129003	PLS						PKR					99.26	99.26	10/01/2009	Accounts
41439	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330209595334	AMNA BIBI	AMNA BIBI D/O MUHAMMAI	LCY	01987900189203	PLS						PKR					95.00	95.00	18/05/2009	Accounts
41440	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330280259087	MASOOD AHMED S/O MANZOOR ELLAHI	MASOOD AHMED S/O MAN	LCY	01987900160303	CURR						PKR					84.00	84.00	02/01/2009	Accounts
41441	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330265108259	MUHAMMAD NAWAZ KHAN S O M ILYAS K	MUHAMMAD NAWAZ KHAN	LCY	01980030105303	CURR						PKR					76.75	76.75	04/12/2009	Accounts
41442	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	4210197504116	SOBIA BIBI W/O NAVEED AHMED	MRS SOBIA BIBI W/O NAVE	LCY	01987900136103	PLS						PKR					75.00	75.00	06/10/2009	Accounts
41443	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330222199698	ZARRIAN KHATOON	ZARRIAN KHATOON D/O MI	LCY	01987900177203	PLS						PKR					75.00	75.00	21/02/2009	Accounts
41444	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1350112605466	MUSSARRAT	MUSSARRAT WD/O KHUSH	LCY	01987900177903	PLS						PKR					75.00	75.00	13/02/2009	Accounts
41445	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330243373558	ASCHOOLAN JAN	ASCHOOLAN JAN WD/O DI	LCY	01987900179003	PLS						PKR					75.00	75.00	11/02/2009	Accounts
41446	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330290791045	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ S/O AK	LCY	01987900180803	PLS						PKR					75.00	75.00	23/02/2009	Accounts
41447	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330210286988	ZARRYUM SULTANA	ZARRYUM SULTANA WD/O	LCY	01987900183703	PLS						PKR					75.00	75.00	14/03/2009	Accounts
41448	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330204580486	SHAMIM	SHAMIM Z/AC WD/O AZIZ U	LCY	01987900193603	PLS						PKR					75.00	75.00	01/04/2009	Accounts
41449	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330290055736	PARVEEN BIBI	PARVEEN BIBI WD/O FAZA	LCY	01987900195703	PLS						PKR					75.00	75.00	07/04/2009	Accounts
41450	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330204829967	MUHAMMAD JAVED	MUHAMMAD JAVED S/O MI	LCY	01987900200203	PLS						PKR					75.00	75.00	02/05/2009	Accounts
41451	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330204135113	MUHAMMAD KHAN	MUHAMMAD KHAN S/O MIA	LCY	01987900200403	PLS						PKR					75.00	75.00	21/05/2009	Accounts
41452	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330204969512	TAJ BIBI	TAJ BIBI D/O MUHAMMAD H	LCY	01987900200803	PLS						PKR					75.00	75.00	30/05/2009	Accounts
41453	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330268170490	SUGHRA BIBI	SUGHRA BIBI W/O SHAH G	LCY	01987900201503	PLS						PKR					75.00	75.00	25/04/2009	Accounts
41454	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330227395956	RAHAM BIBI	RAHAM BIBI W/O WISAL MU	LCY	01987900217803	PLS						PKR					75.00	75.00	19/06/2009	Accounts
41455	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	4240128318490	SAMINA TABASUM	SAMINA TABASUM W/O SH	LCY	01987900218103	PLS						PKR					75.00	75.00	25/06/2009	Accounts
41456	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330204599002	AFSHAN BANO	AFSHAN BANO D/O NOOR I	LCY	01987900238403	PLS						PKR					75.00	75.00	07/10/2009	Accounts
41457	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330203524079	SHAHZAD AHMED KHAN	SHAHZAD AHMED KHAN S/	LCY	01987900165203	PLS						PKR					64.00	64.00	04/08/2009	Accounts
41458	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330203419965	SARFRAZ SHAH S/O ZAHID SHAH	SARFRAZ SHAH S/O ZAHID	LCY	01987000085199	PLS						PKR					59.50	59.50	18/08/2009	Accounts
41459	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330245158007	TANVEER HAIDER	TANVEER HAIDER S/O SYE	LCY	01987900199203	PLS						PKR					45.00	45.00	22/04/2009	Accounts
41460	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330222406125	MUHAMMAD SAEED S/O HABIBUR REHM	MR MUHAMMAD SAEED S/	LCY	01987000116799	PLS						PKR					44.00	44.00	12/08/2009	Accounts
41461	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK		MR AHSAN MAHBOOB		LCY	30019902464586	CD-MISC	STALE	PO	0040763	26/05/2009		PKR					41.91	41.91	26/05/2009	STALE
41462	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK		MR MOHSIN MEHBOOB		LCY	30019902464586	CD-MISC	STALE	PO	0040764	26/05/2009		PKR					41.91	41.91	26/05/2009	STALE
41463	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330220993753	FIDA MUHAMMAD & ZAHID AKHTAR	FIDA MUHAMMAD S/O MUH	LCY	01987900231603	CURR						PKR					41.00	41.00	10/08/2009	Accounts
41464	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1420210535759	KHALILULLAH	KHALILULLAH S/O MUHAM	LCY	01987900179103	PLS						PKR					35.00	35.00	19/03/2009	Accounts
41465	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330204171465	MUHAMMAD NIAZ S/O ABDURRAZAQ	MRMUHAMMAD NIAZ S/O A	LCY	01987000102503	CURR						PKR					31.25	31.25	27/06/2009	Accounts
41466	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330207975813	QASIM RAZA S/O RAZA MUHAMMAD	MR QASIM RAZA S/O RAZA	LCY	01987900122803	PLS						PKR					27.50	27.50	09/05/2009	Accounts
41467	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330243566517	MUHAMMAD SARWAR	MUHAMMAD SARWAR S/O	LCY	01987900236303	PLS						PKR					25.00	25.00	10/12/2009	Accounts
41468	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK		MST NUSRAT JABEEN		LCY	30019902464586	CD-MISC	STALE	PO	0040762	26/05/2009		PKR					23.95	23.95	26/05/2009	STALE
41469	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330204007089	GHULAM MURTAZA S O MUHAMMAD ISH	GHULAM MURTAZA S O MU	LCY	01980030668903	CURR						PKR					23.00	23.00	28/03/2009	Accounts
41470	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK		MS TAYYABA MEHBOOB		LCY	30019902464586	CD-MISC	STALE	PO	0040765	26/05/2009		PKR					20.96	20.96	26/05/2009	STALE
41471	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK		MS AMINA MEHBOOB		LCY	30019902464586	CD-MISC	STALE	PO	0040766	26/05/2009		PKR					20.95	20.95	26/05/2009	STALE
41472	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK		MS MARYAM MAHBOOB		LCY	30019902464586	CD-MISC	STALE	PO	0040767	26/05/2009		PKR					20.95	20.95	26/05/2009	STALE
41473	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK		MS MADHIA MEHBOOB		LCY	30019902464586	CD-MISC	STALE	PO	0040768	26/05/2009		PKR					20.95	20.95	26/05/2009	STALE
41474	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330204823993	NAVEED AND ABDUL WAJID	MR NAVEED AHMED & ABD	LCY	01987900054803	PLS						PKR					20.00	20.00	18/06/2009	Accounts
41475	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330228951519	WASEEM AKHTAR	WASEEM AKHTAR S/O MEH	LCY	01987900178903	PLS						PKR					15.00	15.00	17/03/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
41476	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1430120639159	SAJID JAMIL QURESHI	SAJID JAMIL QURESHI S/O	LCY	01987900181603	PLS						PKR					15.00	15.00	28/03/2009	Accounts
41477	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330276751035	MUHAMMAD ZEESHAN S/O SHAHEEN IQ	MR MUHAMMAD ZEESHAN	LCY	01987900069603	CURR						PKR					13.00	13.00	03/06/2009	Accounts
41478	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330205120617	GUL HUSSAIN S/O MIR HAYAT	GUL HUSSAIN S/O MIR HA	LCY	01987900053403	CURR						PKR					9.50	9.50	29/12/2009	Accounts
41479	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330203782723	HASSAN DIN	HASSAN DIN KHUSHAL KH	LCY	01987900214103	PLS						PKR					7.00	7.00	05/10/2009	Accounts
41480	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330263993989	SAIFULLAH S/O AZIZUR REHMAN	MR SAIFULLAH S/O AZIZUR	LCY	01987900083603	PLS						PKR					6.50	6.50	21/10/2009	Accounts
41481	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330293486401	SAIFUR REHMAN	SAIFUR REHMAN VILLAGE	LCY	01980035896103	CURR						PKR					0.21	0.21	25/04/2009	Accounts
41482	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	42201357165 97	MUHAMMAD HASSAN	MUHAMMAD HASSAN S/O I	LCY	01987900228003	CURR						PKR					0.19	0.19	28/07/2009	Accounts
41483	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	4230108818145	MUHAMMAD SHAFIQ & MUHAMMAD RAFI	MUHAMMAD SHAFIQ & MU	LCY	01987900181503	PLS						PKR					0.18	0.18	25/02/2009	Accounts
41484	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1620273879381	ISRAR ALI SHAH	ISRAR ALI SHAH S/O MEH	LCY	01987900232003	PLS						PKR					0.16	0.16	02/09/2009	Accounts
41485	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330265089829	MUHAMMAD MOBEEN MIRZA	MR MUHAMMAD MOBEEN I	LCY	01987900021103	CURR						PKR					0.15	0.15	23/07/2009	Accounts
41486	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330204170777	ASIF MEHMOOD S/O GHULAM FAREED	MR ASIF MEHMOOD S/O GI	LCY	01987900068503	CURR						PKR					0.14	0.14	06/02/2009	Accounts
41487	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330240308311	MUHAMMAD NAEEM S/O MUHAMMAD SH	MR MUHAMMAD NAEEM S/	LCY	01987900132903	PLS						PKR					0.13	0.13	06/07/2009	Accounts
41488	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330203488325	TAOUS KHAN S O KHANPUR KHAN	TAOUS KHAN S O KHANPU	LCY	01980028096901	PLS						PKR					0.09	0.09	14/05/2009	Accounts
41489	ISLAMABAD	0198	HARIPUR-MAIN BAZAR	KPK	1330203453667	AKHLAQ AHMED S/O MOHAMMAD YOUNI	VILLAGE SIKANDAR PUR M	LCY	01987000063201	PLS						PKR					0.04	0.04	10/09/2009	Accounts
41490	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740504704702	IQBAL JAN	IQBAL JAN M 732 GALI 33 A	LCY	02080019404501	PLS						PKR					0.05	0.05	03/04/2009	Accounts
41491	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740515904135	IMRAN NISAR	IMRAN NISAR SUMBAL SA	LCY	02080019648401	PLS						PKR					0.37	0.37	07/10/2009	Accounts
41492	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740594228717	FAZAL MAHMOOD NAZAR MUHAMMAD	FAZAL MAHMOOD NAZAR I	LCY	02080021919801	PLS						PKR					0.02	0.02	26/01/2009	Accounts
41493	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740595888837	SAJJAD HUSSAIN	SAJJAD HUSSAIN PLOT NO	LCY	02087900043501	PLS						PKR					0.26	0.26	06/02/2009	Accounts
41494	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740588163565	UMER DIN QURESHI	UMER DIN QURESHI HOUS	LCY	02087900073801	PLS						PKR					0.02	0.02	28/05/2009	Accounts
41495	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740503433969	MOHAMMAD TARIQ S O M ARIF	MOHAMMAD TARIQ S O M	LCY	02080012810501	PLS						PKR					0.52	0.52	05/05/2009	Accounts
41496	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740596931077	SYED SHEERAZ ALI SHAH	SYED SHEERAZ ALI SHAH	LCY	02087900028001	PLS						PKR					0.41	0.41	05/12/2009	Accounts
41497	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740501833945	RAZA MUHAMMAD	RAZA MUHAMMAD HOUSE	LCY	02087900055801	PLS						PKR					0.66	0.66	01/04/2009	Accounts
41498	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740501393602	TAHIRA BANO	TAHIRA BANO HOUSE NO (	LCY	02087900069401	PLS						PKR					0.51	0.51	12/06/2009	Accounts
41499	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740503148698	UMM E SOLEIM(M)IFFAT KHALID (G)	UMM E SOLIEM(M) IFFAT K	LCY	02087900038501	PLS						PKR					2.80	2.80	02/02/2009	Accounts
41500	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740503148698	M OSAMA SIDDIQUI(M)IFFAT KHALID(G)	M OSAMA SIDDIQI(M)IFFAT	LCY	02087900038601	PLS						PKR					2.80	2.80	02/02/2009	Accounts
41501	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3310026325879	TARIQ MEHMOOD	TARIQ MEHMOOD GOVT Q	LCY	02080026130201	PLS						PKR					2.46	2.46	27/08/2009	Accounts
41502	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	NIL	GHULAM DASTGIR	GHULAM DASTGIR O 1160	LCY	02080017564601	PLS						PKR					5.22	5.22	31/07/2009	Accounts
41503	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	61101197287720	SHAHIDA PARVEEN	SHAHIDA PARVEEN NW 42	LCY	02080019520001	PLS						PKR					5.74	5.74	09/02/2009	Accounts
41504	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740516115376	NAJMA SHAHEEN	NAJMA SHAHEEN HOUSE I	LCY	02080040018201	PLS						PKR					38.04	38.04	09/05/2009	Accounts
41505	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740126068451	PERVEZ AKHTAR	P/O KHAS MANGHOT TEHS	LCY	02087900039401	PLS						PKR					16.81	16.81	13/03/2009	Accounts
41506	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740504130503	ASHRAF DIN	ASHRAF DIN H NO KC 32 G	LCY	02080030012701	PLS						PKR					68.76	68.76	05/11/2009	Accounts
41507	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740503923157	MIR ZAMAN	MIR ZAMAN GOVT QANDIL	LCY	02080025484701	PLS						PKR					24.30	24.30	04/06/2009	Accounts
41508	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740508635651	SHAN MOHD KHAN	SHAN MOHD KHAN R 265	LCY	02087900013301	PLS						PKR					88.83	88.83	12/11/2009	Accounts
41509	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3710502104839	HAFIZ MUHAMMAD QASIM TAHIR	HAFIZ MUHAMMAD QASIM	LCY	02080026138501	PLS						PKR					101.14	101.14	10/01/2009	Accounts
41510	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	6110113781302	QURAT UL AIN WAHEED	QURAT UL AIN WAHEED H	LCY	02080026249601	PLS						PKR					115.41	115.41	08/07/2009	Accounts
41511	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740569632061	RASOOL ZAMAN	RASOOL ZAMAN ZB-452 ST	LCY	02080025810501	PLS						PKR					117.97	117.97	23/06/2009	Accounts
41512	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3420178101767	SABIR HUSSAIN S O MUHAMMAD ELLA	SABIR HUSSAIN S O MUHA	LCY	02080019534901	PLS						PKR					119.34	119.34	25/04/2009	Accounts
41513	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3310190927331	GHULAM SABIR	GHULAM SABIR GOVT QAN	LCY	02080026127101	PLS						PKR					122.95	122.95	11/08/2009	Accounts
41514	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740520425681	CH YAHYAH HUSSAIN	CH YAHYAH HUSSAIN HOU	LCY	02087900052601	PLS						PKR					114.36	114.36	11/09/2009	Accounts
41515	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740504453210	MRS SHAISTA ARIF	MRS SHAISTA ARIF HOUSE	LCY	02087900001201	PLS						PKR					418.28	418.28	22/08/2009	Accounts
41516	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740540901087	WASEEM JAVAID MALIK	WASEEM JAVAID MALIK H	LCY	02087900062101	PLS						PKR					600.13	600.13	27/05/2009	Accounts
41517	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740503109643	ALI ASGHAR	ALI ASGHAR HOUSE NO BE	LCY	02087900004501	PLS						PKR					731.10	731.10	04/03/2009	Accounts
41518	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	1310190629687	KALA KHAN	KALA KHAN SA/660-K KHU	LCY	02080005968201	PLS						PKR					226.45	226.45	01/04/2009	Accounts
41519	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740503813364	MUMTAZ FATIMA	MUMTAZ FATIMA H NO 12 V	LCY	02080025979901	PLS						PKR					273.95	273.95	14/01/2009	Accounts
41520	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB		MOHAMAD FAROOQ	MOHAMAD FAROOQ VILL.A	LCY	02080022993701	PLS						PKR					299.10	299.10	05/03/2009	Accounts
41521	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740506449294	SHAHNAZ AKHTAR	SHAHNAZ AKHTAR H.NO.8	LCY	02080025054101	PLS						PKR					302.87	302.87	22/08/2009	Accounts
41522	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740537235472	S ZAITOON AKHTAR W O	S ZAITOON AKHTAR W O M	LCY	02080011440801	PLS						PKR					313.02	313.02	30/03/2009	Accounts
41523	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740586392603	NADEEM KHAN QURSHI	NADEEM KHAN QURSHI H	LCY	02080026085001	PLS						PKR					320.41	320.41	10/12/2009	Accounts
41524	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740569932676	GUL NARGIS CHAUDHRY	GUL NARGIS CHAUDHRY H	LCY	02087900074701	PLS						PKR					373.10	373.10	08/06/2009	Accounts
41525	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740509324725	MUHAMMAD AKHTER & BILQEES BEGUM	MUHAMMAD AKHTER & BIL	LCY	02087900054601	PLS						PKR					375.16	375.16	19/01/2009	Accounts
41526	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740501813326	ASMAT ELLAHI	ASMAT ELLAHI H NO O/807	LCY	02080030050201	PLS						PKR					1,478.77	1,478.77	27/03/2009	Accounts
41527	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740563273223	M MOHAMMAD FAYYAZ	M MOHAMMAD FAYYAZ RA	LCY	02080026059701	PLS						PKR					459.12	459.12	01/04/2009	Accounts
41528	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740513972838	SHAIST ZAIB	SHAIST ZAIB NW/173 ST NO	LCY	02080023186201	PLS						PKR					459.92	459.92	20/08/2009	Accounts
41529	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740558914279	JAHANGIR AHMED	JAHANGIR AHMED H NO M	LCY	02087900077001	PLS						PKR					465.54	465.54	15/06/2009	Accounts
41530	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740502753588	MARIA AZIZ KHAN	MARIA AZIZ KHAN HOUSE I	LCY	02080019998301	PLS						PKR					466.53	466.53	02/03/2009	Accounts
41531	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740503632004	MUHAMMAD NAEEM	MUHAMMAD NAEEM HOUS	LCY	02087900097401	PLS						PKR					496.07	496.07	30/09/2009	Accounts
41532	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740572841781	SYED HASSAN ALI	SYED HASSAN ALI HOUSE	LCY	02087900060101	PLS						PKR					499.42	499.42	07/07/2009	Accounts
41533	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740590089313	SHAHZAD KHALIL CHOHAN	SHAHZAD KHALIL CHOHAN	LCY	02087900108301	PLS						PKR					520.67	520.67	18/11/2009	Accounts
41534	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	2085861014112	NAZIA FATIMA QURESHI	NAZIA FATIMA QURESHI H	LCY	02087900108401	PLS						PKR					520.67	520.67	18/11/2009	Accounts
41535	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	1310174188165	TARIQ PERVEZ	TARIQ PERVEZ P O BOX 40	LCY	02080017635501	PLS						PKR					575.83	575.83	02/11/2009	Accounts
41536	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB		MOHAMMAD NAZIR	MOHAMMAD NAZIR VILL S/	LCY	02080024672501	PLS						PKR					600.45	600.45	09/05/2009	Accounts
41537	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740584370763	RABNAWAZ	RABNAWAZ H NO 4231 ST	LCY	02080026247101	PLS						PKR					610.40	610.40	14/03/2009	Accounts
41538	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740505464896	NAGEENA NADEEM NADEEM AKHTAR	NAGEENA NADEEM W/O NA	LCY	02080025840101	PLS						PKR					613.18	613.18	07/08/2009	Accounts
41539	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740536588611	NOKHAIZ AHMED	NOKHAIZ AHMED HOUSE N	LCY	02087900102701	PLS						PKR					643.13	643.13	21/10/2009	Accounts
41540	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740501955325	FARID HUSSAIN ABBASI	FARID HUSSAIN ABBASI H	LCY	02080025127701	PLS						PKR					616.60	616.60	02/05/2009	Accounts
41541	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740521834084	MST SURIYYA BANO	MST SURIYYA BANO H NO	LCY	02080019235501	PLS						PKR					730.72	730.72	05/09/2009	Accounts
41542	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740526128335	GHULAM JELANI	GHULAM JELLANI H NO P 2	LCY	02087900079201	PLS						PKR					768.20	768.20	05/09/2009	Accounts
41543	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3310603149235	QASIR ALI	QASIR ALI H NO P 665 B AN	LCY	02080019322201	PLS						PKR					792.43	792.43	16/09/2009	Accounts
41544	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740512968313	ABDUL RAZZAQ	ABDUL RAZZAQ GOVT GOI	LCY	02080007145801	PLS						PKR					791.53	791.53	12/05/2009	Accounts
41545	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740597896389	SHEIKH PARVEZ AHMED	SHIEKH PARVEZ AHMED H	LCY	02087900012501	PLS						PKR					939.35	939.35	30/06/2009	Accounts
41546	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740504346431	NADEEM AHMED	NADEEM AHMED HOUSE N	LCY	02080030046601	PLS						PKR					3,599.07	3,599.07	12/03/2009	Accounts
41547	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	NIL	MUNIRA BABIB	MUNIRA HABIB P 473 IMAM	LCY	02080015983901	PLS						PKR					1,132.81	1,132.81	17/06/2009	Accounts
41548	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740505676114	TARANA WAJID	TARANA WAJID A-3 COMM	LCY	02080025700201	PLS						PKR					1,150.03	1,150.03	05/10/2009	Accounts
41549	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740569520934	AMNA GUL BUTT	AMNA GUL BUTT HOUSE N	LCY	02080019721301	PLS						PKR					1,165.95	1,165.95	15/10/2009	Accounts
41550	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740517076083	KHALIL AHMED	KHALIL AHMED HOUSE NO	LCY	02087900046701	PLS						PKR					1,318.16	1,318.16	28/03/2009	Accounts
41551	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740549081279	NAWAZISH ALI	NAWAZISH ALI H NO AA 12	LCY	02087900085001	PLS						PKR					1,418.68	1,418.68	28/07/2009	Accounts
41552	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740528922493	ABDUL QADEER KHAN	ABDUL QADEER KHAN HO	LCY	02080022582401	PLS						PKR					1,301.31	1,301.31	03/02/2009	Accounts
41553	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740501509084	KANEEZ FATIMA	KANEEZ FATIMA P-1537 AS	LCY	02080005596301	PLS						PKR					1,674.89	1,674.89	08/10/2009	Accounts
41554	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	1610273933489	PIR MOHAMMAD S O HABIB UR RAHMA	PIR MOHAMMAD S O HABI	LCY	02080019185501	PLS						PKR					1,497.90	1,497.90	06/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
41555	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740540960427	M MUSHTAQ ABBASI	M MUSHTAQ ABBASI H NO	LCY	02080025745501	PLS						PKR					1,956.91	1,956.91	17/06/2009	Accounts
41556	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740505676794	MAJIDA RAZA	MAJIDA RAZA C-63 ST TOW	LCY	02080040026101	PLS						PKR					8,084.14	8,084.14	18/04/2009	Accounts
41557	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB		BEHRAM UL HAQ AKRAM UL HAQ	BEHRAM UL HAQ AKRAM U	LCY	02080017481501	PLS						PKR					2,460.58	2,460.58	06/07/2009	Accounts
41558	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740508094630	BADAR-UN-NISA	BADAR-UN-NISA P-1040 3 S	LCY	02080025889701	PLS						PKR					2,775.18	2,775.18	13/11/2009	Accounts
41559	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740402357757	BASHARAT ALI S O SHUJAT ALI	BASHARAT ALI S O SHUJA	LCY	02080023691301	PLS						PKR					2,932.75	2,932.75	12/02/2009	Accounts
41560	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB		MRS SAMEENA CHOHAN	MRS SAMEENA CHOHAN Q	LCY	02080009675381	FIX						PKR					392,043.62	392,043.62	26/12/2005	Accounts
41561	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB		MRS SAMEENA KHALIL	MRS SAMEENA KHALIL QA	LCY	02080009675481	FIX						PKR					235,143.78	235,143.78	26/12/2005	Accounts
41562	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	9140002962590	SAMINA AKBAR	MUHAMMED AKBER BHAT	LCY	02080015196001	PLS						PKR					1,842,126.79	1,842,126.79	19/12/2009	Accounts
41563	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	9140003927099	KHURSHEED KHAN	KHURSHEED KHAN O 602 E	LCY	02080000171301	PLS						PKR					268,029.20	268,029.20	15/08/2009	Accounts
41564	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740548453412	RAHEELA GILLANI	RAHEELA GILLANI H.U-101	LCY	02080024305801	PLS						PKR					57,562.51	57,562.51	17/10/2009	Accounts
41565	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740598826517	RAJA MUHAMMAD RASHID YOUNAS	RAJA MUHAMMAD RASHID	LCY	02080025620601	PLS						PKR					54,986.14	54,986.14	01/12/2009	Accounts
41566	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740503146058	SHAHNAZ NAFEES NOSHEEN NAFEES	SHAHNAZ NAFEES NOSHE	LCY	02080025326301	PLS						PKR					40,923.13	40,923.13	06/04/2009	Accounts
41567	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740573858006	SHAMIM TARIQ AND HASSANAN TARIQ	SHAMIM TARIQ AND HASS	LCY	02080025516201	PLS						PKR					34,779.72	34,779.72	08/08/2009	Accounts
41568	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	NILL	ANJUMAN IMAMIA ASNA ASHRIA	ANJUMAN IMAMIA ASNA AS	LCY	02080013384401	PLS						PKR					31,401.01	31,401.01	18/09/2009	Accounts
41569	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB		MUHAMAMD DIN S O ROSHAN DIN	MUHAMAMD DIN S O ROSH	LCY	02080060580401	PLS						PKR					29,775.05	29,775.05	14/10/2009	Accounts
41570	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB		SYED ARIF HUSSAIN GILANI	SYED ARIF HUSSAIN GILA	LCY	02080024760001	PLS						PKR					29,399.23	29,399.23	24/06/2009	Accounts
41571	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740519033563	M SALIM KHAN	M SALIM KHAN HOUSE NO	LCY	02087900004301	PLS						PKR					28,507.20	28,507.20	15/01/2009	Accounts
41572	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740593303735	WAZIR UL HASSAN	WAZIR UL HASSAN H.NP A	LCY	02080025438201	PLS						PKR					19,035.61	19,035.61	13/06/2009	Accounts
41573	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740582051505	ABDUL QAYYUM	ABDUL QAYYUM P 465 MO	LCY	02080007348701	PLS						PKR					18,562.50	18,562.50	10/01/2009	Accounts
41574	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740590611153	IQBAL MOHD SHAHID	IQBAL MOHD SHAHID 174	LCY	02080003227201	PLS						PKR					13,213.75	13,213.75	20/05/2009	Accounts
41575	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740581392914	BEHVI GEE	BEHVI GEE HOUSE 0-327 S	LCY	02080018221201	PLS						PKR					12,745.24	12,745.24	22/08/2009	Accounts
41576	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	1310109888593	MOHAMMAD FAYYAZ	MOHAMMAD FAYYAZ HOU	LCY	02080025993001	PLS						PKR					11,277.84	11,277.84	28/02/2009	Accounts
41577	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740506265349	MUHAMMAD NADEEM BUTT	MUHAMMAD NADEEM BUT	LCY	02087900050201	PLS						PKR					8,259.53	8,259.53	30/04/2009	Accounts
41578	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740502272037	QARI ABDUL RAUF	QARI ABDUL RAUF H.NO.P	LCY	02080016666501	PLS						PKR					8,535.84	8,535.84	27/07/2009	Accounts
41579	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	9140001694924	KARAMAT HUSSAIN NASREEN AKHTA	KARAMAT HUSSAIN NASR	LCY	02080019100001	PLS						PKR					7,217.11	7,217.11	25/05/2009	Accounts
41580	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740505676794	MAJIDA RAZA	MAJIDA RAZA Q 50M STRE	LCY	02080016215001	PLS						PKR					6,253.71	6,253.71	13/04/2009	Accounts
41581	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740503842158	NASIRA HAKEEM	NASIRA HAKEEM H NO O 7	LCY	02080025946801	PLS						PKR					5,443.59	5,443.59	16/05/2009	Accounts
41582	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	9040301226240	ASMA ISHAQ TAHIR	ASMA ISHAQ TAHIR HOUS	LCY	02080025780601	PLS						PKR					5,106.61	5,106.61	16/06/2009	Accounts
41583	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740502961773	SAMI ULLAH TASNEEM KAUSAR	SAMI ULLAH TASNEEM KA	LCY	02080019764801	PLS						PKR					4,443.70	4,443.70	25/07/2009	Accounts
41584	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	9140002372437	MUHAMMAD NAWAZ QURESHI	MUHAMMAD NAWAZ QURE	LCY	02080024734701	PLS						PKR					3,983.10	3,983.10	12/03/2009	Accounts
41585	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740506220267	MUHAMMAD IFTIKHAR	MUHAMMAD IFTIKHAR H N	LCY	02080025910201	PLS						PKR					3,881.72	3,881.72	06/03/2009	Accounts
41586	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740506114596	SYED KHURSHID BEGUM GILANI	SYED KHURSHID BEGUM G	LCY	02080015578501	PLS						PKR					3,834.75	3,834.75	11/08/2009	Accounts
41587	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB		MRS SAMEENA CHOHAN	MRS SAMEENA CHOHAN Q	LCY	02080009675380	FIX						PKR					500,000.00	500,000.00	26/12/2005	Accounts
41588	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB		MRS SAMEENA KHALIL	MRS SAMEENA KHALIL QA	LCY	02080009675480	FIX						PKR					300,000.00	300,000.00	26/12/2005	Accounts
41589	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740545191251	WAKIL AHMED BUTT	WAKIL AHMED BUTT HOUS	LCY	02087900087003	CURR						PKR					15,939.00	15,939.00	21/08/2009	Accounts
41590	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740505879541	CH.SHAHID MEHMOOD	CH.SHAHID MEHMOOD H.N	LCY	02080044199303	CURR						PKR					9,660.00	9,660.00	19/05/2009	Accounts
41591	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740530643789	MUHAMMAD ALI ASGHAR CH	MUHAMMAD ALI ASGHAR C	LCY	02080029262903	CURR						PKR					6,773.02	6,773.02	28/10/2009	Accounts
41592	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740558679219	ABDUL WAHAB & ABDUL SAMI	ABDUL WAHAB & ABDUL S	LCY	02087900041503	CURR						PKR					4,222.00	4,222.00	10/08/2009	Accounts
41593	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB		CITY PRINTERS		LCY	30019902464586	CD-MISC	STALE	PO	0053286	16/04/2009		PKR					2,852.00	2,852.00	16/04/2009	STALE
41594	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	7110381308203	GHULAM ABBAS	GHULAM ABBAS. HOUSE N	LCY	02087900030903	CURR						PKR					2,555.50	2,555.50	24/06/2009	Accounts
41595	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	1310135331435	GULZAMAN	GULZAMAN AA 282 GAL NO	LCY	02080043567503	CURR						PKR					2,404.00	2,404.00	03/06/2009	Accounts
41596	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740596186235	JAMIA MASJID SYEDNA SADDIQ E AKBAR	JAMIA MASJID SYEDNA SA	LCY	02080029636403	CURR						PKR					2,350.00	2,350.00	24/09/2009	Accounts
41597	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740533876595	M S SHAFIQ BROTHERS SEVING MACHIN	M S SHAFIQ BROTHERS SE	LCY	02080026133503	CURR						PKR					1,871.00	1,871.00	17/08/2009	Accounts
41598	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740560818925	MUHAMMAD AWAIS BUTT	MUHAMMAD AWAIS BUTT H	LCY	02087900035003	CURR						PKR					914.00	914.00	13/01/2009	Accounts
41599	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740502388107	ABDUL WAHEED KHAN	ABDUL WAHEED KHAN HO	LCY	02087900110203	CURR						PKR					875.00	875.00	25/11/2009	Accounts
41600	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	6110118755897	ALI AFSAR KHAN	ALI AFSAR KHAN SHOP NO	LCY	02087900059703	CURR						PKR					846.00	846.00	12/05/2009	Accounts
41601	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	7110365465997	M/S HIMALYA GEMS	M/S HIMALIYA GEMS VETE	LCY	02087900085103	CURR						PKR					817.00	817.00	22/07/2009	Accounts
41602	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740533639499	SHABBIR HUSSAIN	SHABBIR HUSSAIN ROOM I	LCY	02087900070603	CURR						PKR					762.00	762.00	08/05/2009	Accounts
41603	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	6110190438551	QAZI ADEEL ZAHIDI	QAZI ADEEL ZAHIDI CHAN	LCY	02087900036403	CURR						PKR					618.00	618.00	04/08/2009	Accounts
41604	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	1310185134119	KAMRAN AFSAR	KAMRAN AFSAR HOUSE N	LCY	02087900065403	CURR						PKR					591.00	591.00	02/05/2009	Accounts
41605	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB		MIAN FURNITURE CO	MIAN FURNITURE CO T-29	LCY	02080040585803	CURR						PKR					409.00	409.00	06/05/2009	Accounts
41606	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740543240493	MUHAMMAD ARSALAN	MUHAMMAD ARSALAN HN	LCY	02087900054503	CURR						PKR					378.00	378.00	30/10/2009	Accounts
41607	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB		BOARD OF INTERMEDIAT & SECONDRY		LCY	30019902464586	CD-MISC	STALE	PO	0053347	06/05/2009		PKR					350.00	350.00	06/05/2009	STALE
41608	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740597754523	KHALIL AHMED	KHALIL AHMED HOUSE NO	LCY	02087900109703	CURR						PKR					317.00	317.00	24/11/2009	Accounts
41609	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740587945311	MUHAMMAD ASLAM	MUHAMMAD ASLAM HOUS	LCY	02087900112803	CURR						PKR					301.00	301.00	18/12/2009	Accounts
41610	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740504177020	JANAT KHATOON	JANAT KHATOON H.NO.R-3	LCY	02087900059403	CURR						PKR					245.00	245.00	22/06/2009	Accounts
41611	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740505607657	SHER ZAMAN	SHER ZAMAN BB-644 MOH	LCY	02080026329803	CURR						PKR					101.00	101.00	26/12/2009	Accounts
41612	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740591008346	AYESHA NAVEED	AYESHA NAVEED HOUSE N	LCY	02087900090703	CURR						PKR					74.50	74.50	16/09/2009	Accounts
41613	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740506538191	FAZAL KARIM & KHUDA BUKHSH	FAZAL KARIM & KHUDA BU	LCY	02087900063903	PLS						PKR					11.00	11.00	27/06/2009	Accounts
41614	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	3740501827230	ZUNAIRA TALIB	ZUNAIRA TALIB. HOUSE NO	LCY	02087900037601	PLS						PKR					0.26	0.26	20/03/2009	Accounts
41615	ISLAMABAD	0208	BANNI CHOWK, RAWALPINDI	PB	6110198310560	JAMILA BEGUM	JAMILA BIBI MOHALLAHA F	LCY	02087900029001	PLS						PKR					0.02	0.02	15/06/2009	Accounts
41616	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB		ABDUL RAZZAQ S/O SULTAN KHAN	ABDUL RAZZAQ S/O SULTA	LCY	02140002047101	PLS						PKR					0.26	0.26	08/08/2009	Accounts
41617	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	12248292617	MST RAZIA BEGUM	MST RAZIA BEGUM VILL D	LCY	02140002414901	PLS						PKR					0.20	0.20	18/08/2009	Accounts
41618	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	21460376347	MUHAMMAD SULEMAN	MUHAMMAD SULEMAN VIL	LCY	02140002813001	PLS						PKR					0.02	0.02	18/03/2009	Accounts
41619	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1710166113548	DR.MUHAMMAD ASHRAF KHAN	DR.MUHAMMAD ASHRAF K	LCY	02140008885101	PLS						PKR					0.05	0.05	15/01/2009	Accounts
41620	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1330278715927	RAJA HAQ NAWAZ	RAJA HAQ NAWAZ VILL MU	LCY	02147000021501	PLS						PKR					0.02	0.02	27/06/2009	Accounts
41621	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1330261191429	QASIMMEHMOOD S/O DILSHAD KHAN	QASIMMEHMOOD S/O DILS	LCY	02140003653201	PLS						PKR					0.41	0.41	28/01/2009	Accounts
41622	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	12292162064	ZAIBUN NISA	ZAIBUN NISA VILL NAJAFP	LCY	02140003028301	PLS						PKR					1.85	1.85	29/01/2009	Accounts
41623	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740615964363	FARAKH ABBAS SHAH	FARAKH ABBAS SHAH MOH	LCY	02140010127401	PLS						PKR					9.05	9.05	09/09/2009	Accounts
41624	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3710138400087	ABDUL RAZIQ	ABDUL RAZIQ C/O TAXILA	LCY	02140009577501	PLS						PKR					3.32	3.32	13/03/2009	Accounts
41625	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3420103945109	TANVEER SULTAN	VILLAGE MOHRA MARADO	LCY	02147900026101	PLS						PKR					8.07	8.07	13/05/2009	Accounts
41626	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1330205291317	LJALID NAWAZ S/O KARRAM KHAN	LJALID NAWAZ S/O KARRA	LCY	02140002780701	PLS						PKR					13.05	13.05	22/08/2009	Accounts
41627	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1330273031429	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ TAXIL	LCY	02140008137901	PLS						PKR					24.52	24.52	13/08/2009	Accounts
41628	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740645899792	SYEDA SHFQAT BANO W/O SH SHAHID	SYEDA SHFQAT BANO W/C	LCY	02140009742201	PLS						PKR					25.56	25.56	12/08/2009	Accounts
41629	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1330242144910	FARZANA KOUSAR	FARZANA KOUSAR VILL NA	LCY	02140003504601	PLS						PKR					32.40	32.40	18/08/2009	Accounts
41630	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740593919736	TAAZEEM-UN-NISA	HIOUSE NO 59-S/11-B/RH N	LCY	02147900026901	PLS						PKR					33.92	33.92	24/06/2009	Accounts
41631	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740671188945	MALIK SIDDIQ	MALIK SIDDIQ TAXILA MUS	LCY	02140008129001	PLS						PKR					45.97	45.97	19/09/2009	Accounts
41632	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1610111554551	MUMTAZ ALI	MUMTAZ ALI KHANPUR DA	LCY	02140003510901	PLS						PKR					51.84	51.84	12/09/2009	Accounts
41633	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1330205083289	TANVEER ELAHI	TANVEER ELAHI VILL DAR	LCY	02147000012901	PLS						PKR					52.14	52.14	06/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
41634	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1330203530299	MUHAMMAD IRFAN	MUHAMMAD IRFAN VILL CH	LCY	02140003755601	PLS						PKR					224.19	224.19	23/01/2009	Accounts
41635	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1330204517714	MST ANWAR JAN	MST ANWAR JAN VILL PIN	LCY	02147000013901	PLS						PKR					80.17	80.17	31/01/2009	Accounts
41636	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1330292088144	MST ANWAR JAN	MST ANWAR JAN VILL SAR	LCY	02147000016901	PLS						PKR					80.05	80.05	12/02/2009	Accounts
41637	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1330273839372	NAGEENA AKHTAR	NAGEENA AKHTAR MOH W	LCY	02140003643701	PLS						PKR					85.07	85.07	05/12/2009	Accounts
41638	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	12246277115	MOLI DAD	MOLI DAD VILL CHOOI PO	LCY	02140003416001	PLS						PKR					94.02	94.02	14/05/2009	Accounts
41639	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740616111599	MUHAMMAD FAYYAZ	MUHAMMAD FAYYAZ S/O L	LCY	02147900002801	PLS						PKR					105.38	105.38	15/07/2009	Accounts
41640	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1330279909181	MUHAMMAD RAFAQAT	MUHAMMAD RAFAQAT TAX	LCY	02140008154601	PLS						PKR					119.77	119.77	11/09/2009	Accounts
41641	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	12265785349	NAEEMA RAUF	NAEEMA RAUF VILL SOOR	LCY	02140003017401	PLS						PKR					125.66	125.66	03/08/2009	Accounts
41642	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740606716587	SYED RAEES ABBAS	MOHAMMAD SIDDIQUE KA	LCY	02147900004501	PLS						PKR					127.48	127.48	26/06/2009	Accounts
41643	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740617184605	BILAL TARIQ	BILAL TARIQ MUHALLA DH	LCY	02147900024701	PLS						PKR					428.95	428.95	18/11/2009	Accounts
41644	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1330295334206	NAZAMA SHAHEEN	NAZAMA SHAHEEN VILL AH	LCY	02147000021901	PLS						PKR					138.49	138.49	03/10/2009	Accounts
41645	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1330239434270	MUHAMMAD PERVAIZ	MUHAMMAD PERVAIZ VILL	LCY	02147000014101	PLS						PKR					177.82	177.82	26/01/2009	Accounts
41646	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1330289074386	MST HAMEEDA JAN	MST HAMEEDA JAN VILL K	LCY	02147000014701	PLS						PKR					177.76	177.76	29/01/2009	Accounts
41647	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1330239253048	GULZAR BIBI	GULZAR BIBI VILL KOTJAN	LCY	02147000000701	PLS						PKR					183.11	183.11	30/01/2009	Accounts
41648	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740695904100	TASLEEM BEGUM	TASLEEM BEGUM VILL KA	LCY	02147000000801	PLS						PKR					183.11	183.11	13/04/2009	Accounts
41649	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1330286668398	MUNAWAR BIBI	MUNAWAR BIBI VILL DART	LCY	02147000000901	PLS						PKR					183.11	183.11	05/05/2009	Accounts
41650	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1330204542031	MUHAMMAD PERVEZ	MUHAMMAD PERVEZ VILL	LCY	02147000001401	PLS						PKR					183.11	183.11	20/04/2009	Accounts
41651	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740652513342	BOOTA MASIH	BOOTA MASIH C/O TAXILA	LCY	02140008113601	PLS						PKR					184.67	184.67	02/07/2009	Accounts
41652	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	6110118742683	PARKASH DANIEL	PARKASH DANIEL HOUSE	LCY	02140010133701	PLS						PKR					216.11	216.11	14/09/2009	Accounts
41653	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740632132896	GULSHAN BIBI	GULSHAN BIBI WD/O GULZ	LCY	02147900038701	PLS						PKR					221.42	221.42	10/02/2009	Accounts
41654	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740615116578	MUSARRAT BIBI	MUSARRAT BIBI W/O SALL	LCY	02147900049001	PLS						PKR					251.37	251.37	27/04/2009	Accounts
41655	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740695065041	DILSHAD AKHTAR S/O SALAMAT MASHI	DILSHAD AKHTAR S/O SAL	LCY	02140010053001	PLS						PKR					253.25	253.25	09/02/2009	Accounts
41656	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1330205077687	SHEIKH MUHAMMAD JAMIL	SHEIKH MUHAMMAD JAMIL	LCY	02140003410101	PLS						PKR					344.45	344.45	04/08/2009	Accounts
41657	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1330203520849	RAB NAWAZ	RAB NAWAZ TAXILA MUSIL	LCY	02140008176301	PLS						PKR					360.34	360.34	21/03/2009	Accounts
41658	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740615746661	EJAZ AHMED	EJAZ AHMED VILL DARTIAN	LCY	02147000000401	PLS						PKR					361.02	361.02	31/07/2009	Accounts
41659	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740625235975	ALLAH DAD S/O GHULAB KHAN	ALLAH DAD S/O GHULAB K	LCY	02140005201801	PLS						PKR					362.77	362.77	27/03/2009	Accounts
41660	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	12289684207	ZAFAR IQBAL & SHEHNAZ BIBI	ZAFAR IQBAL & SHEHNAZ	LCY	02140003078001	PLS						PKR					404.17	404.17	21/08/2009	Accounts
41661	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740615276614	BAKHT NOOR	BAKHT NOOR REHBER CO	LCY	02140004768301	PLS						PKR					445.84	445.84	25/02/2009	Accounts
41662	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1330205088349	MUHAMMAD YOUNAS S/O ALI ZAMAN	MUHAMMAD YOUNAS S/O	LCY	02140001830201	PLS						PKR					449.45	449.45	03/07/2009	Accounts
41663	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740616210397	MUSHTAQ HUSSAIN SHAH	MUSHTAQ HUSSSAIN SHA	LCY	02147900020601	PLS						PKR					1,507.97	1,507.97	06/05/2009	Accounts
41664	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	12263346941	TARIQ PERVAIZ	TARIQ PERVAIZ VILL KAM	LCY	02140003412801	PLS						PKR					455.82	455.82	29/10/2009	Accounts
41665	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740638848537	MUHAMMED YASAR	MUHAMMED YASAR S/O M	LCY	02147900048901	PLS						PKR					1,670.84	1,670.84	15/08/2009	Accounts
41666	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1330271221523	YASRAB KHAN	YASRAB KHAN ACCOUNT (	LCY	02140003726801	PLS						PKR					1,748.36	1,748.36	08/08/2009	Accounts
41667	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	12263192418	ZAHIRA BIBI	ZAHIRA BIBI VILL DARRA P	LCY	02140003008201	PLS						PKR					523.58	523.58	11/08/2009	Accounts
41668	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1330203972165	MR ABDUL MAJEED S/O ABDUL KARIM	MR ABDUL MAJEED S/O AB	LCY	02140000029801	PLS						PKR					524.06	524.06	18/08/2009	Accounts
41669	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740687202103	S NASIR HUSSAIN SHAH & AMINA BIBI	S NASIR H SHAH AMINA BI	LCY	02147900030701	PLS						PKR					532.04	532.04	15/06/2009	Accounts
41670	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	12282521024	AMBREEN BIBI	AMBREEN BIBI VILL KHAN	LCY	02140003118501	PLS						PKR					548.09	548.09	13/08/2009	Accounts
41671	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	12293177175	SAQIB MEHMOOD AURANGZEB	SAQIB MEHMOOD AURANG	LCY	02140002760601	PLS						PKR					548.68	548.68	20/08/2009	Accounts
41672	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1330204324793	MUBASHER HUSSAIN SHAH	MUBASHER HUSSAIN SHA	LCY	02147000020101	PLS						PKR					569.52	569.52	20/05/2009	Accounts
41673	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1330248869357	MUHAMMAD GULZAR	MUHAMMAD GULZAR TAXI	LCY	02140008135301	PLS						PKR					602.18	602.18	15/10/2009	Accounts
41674	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	12188031893	RAJA ABDUL HANIF & RAJA HAIDER ZAM	RAJA ABDUL HANIF & RAJ	LCY	02140002932001	PLS						PKR					617.74	617.74	19/08/2009	Accounts
41675	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740673979926	NAZIMA SHAHEEN	NAZILA SHAHEEN W/O MA	LCY	02147900035501	PLS						PKR					660.83	660.83	04/11/2009	Accounts
41676	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	12281747505	ASMAT ZOHRA	ASMAT ZOHRA VILL BAGHI	LCY	02140003052001	PLS						PKR					669.31	669.31	21/10/2009	Accounts
41677	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1330204229220	MST FARAZANA BIBI	MST FARAZANA BIBI VILL N	LCY	02147000020301	PLS						PKR					669.44	669.44	29/04/2009	Accounts
41678	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1330204995699	SAIF UR REHMAN	SAIF UR REHMAN VILL DAR	LCY	02147000019001	PLS						PKR					674.76	674.76	07/04/2009	Accounts
41679	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1330236123511	SULTAN MUHAMMAD	SULTAN MUHAMMAD VILL	LCY	02147000021201	PLS						PKR					677.99	677.99	16/05/2009	Accounts
41680	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3710264749703	AHSAN IQBAL	AHSAN IQBAL VILLAGE KH	LCY	02147900046301	PLS						PKR					680.28	680.28	05/10/2009	Accounts
41681	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740631546309	SALEEM KHAN	SALEEM KHAN S/O ABDUL	LCY	02147900070001	PLS						PKR					695.87	695.87	06/07/2009	Accounts
41682	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1330201891823	NAWAZISH	NAWAZISH S/O MEER DAD	LCY	02147900088401	PLS						PKR					720.94	720.94	31/10/2009	Accounts
41683	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740637693337	MANZOOR ELLAHI SO SULTAN MEHMOO	MANZOOR ELLAHI SO SUL	LCY	02140008449301	PLS						PKR					739.87	739.87	27/02/2009	Accounts
41684	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1330204077755	MUSTAFA	MUSTAFA VILL KHANPUR P	LCY	02147000014301	PLS						PKR					678.32	678.32	12/11/2009	Accounts
41685	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1330203994261	SAJAWAL KHAN	SAJAWAL KHAN MOHALLA	LCY	02147000018101	PLS						PKR					687.08	687.08	16/03/2009	Accounts
41686	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	12259315217	RUKHSANA ZIA	RUKHSANA ZIA MOH ISLAN	LCY	02140002338601	PLS						PKR					779.61	779.61	15/08/2009	Accounts
41687	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740610416190	BIBI ZAKIA W/O S WAQAR H SHAH	BIBI ZAKIA W/O S WAQAR H	LCY	02140009935601	PLS						PKR					855.35	855.35	11/08/2009	Accounts
41688	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	12263192418	ZAKIR HUSSAIN SHAH	ZAKIR HUSSAIN SHAH VILL	LCY	02140002756001	PLS						PKR					900.41	900.41	31/07/2009	Accounts
41689	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740621625290	NAZEER FATIMA W/O M ARIF	NAZEER FATIMA W/O M AR	LCY	02140009772901	PLS						PKR					939.31	939.31	15/01/2009	Accounts
41690	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	Lettersent	CAPT JAMIL AHMED KIYANI	CAPT JAMIL AHMED KIYAN	LCY	02140001756501	PLS						PKR					1,021.77	1,021.77	11/11/2009	Accounts
41691	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1330203976482	MEHBOOB BEGUM	MEHBOOB BEGUM H NO 61	LCY	02147000011301	PLS						PKR					1,112.07	1,112.07	14/11/2009	Accounts
41692	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1330227858122	LUBNA NAWAZ D/O NAWAZ H SHAH	LUBNA NAWAZ D/O NAWAZ	LCY	02140003040901	PLS						PKR					1,122.92	1,122.92	21/10/2009	Accounts
41693	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	12255187419	MST. RAZIA JAN WD/O MUZAFFAR KHAN	MST. RAZIA JAN WD/O MU	LCY	02140002418201	PLS						PKR					1,150.84	1,150.84	29/01/2009	Accounts
41694	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	12288177174	JAMROZ	JAMROZ MOH MILAD NAGA	LCY	02140002325601	PLS						PKR					1,377.96	1,377.96	12/08/2009	Accounts
41695	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3710320789433	MAZHAR ELAHI	MAZHAR ELAHI STREET N	LCY	02140009387601	PLS						PKR					1,274.94	1,274.94	28/04/2009	Accounts
41696	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740646108634	IMTIAZ BEGUM	IMTIAZ BEGUM W/O GHAZA	LCY	02147900060301	PLS						PKR					1,554.37	1,554.37	18/05/2009	Accounts
41697	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740651969528	SHAHEEN BIBI	SHAHEEN BIBI W/O ZULFIQ	LCY	02147900054201	PLS						PKR					1,678.64	1,678.64	23/10/2009	Accounts
41698	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740668030546	SYEDA SAMAR ASHFAQ NAQVI	SYEDA SAMAR ASHFAG NA	LCY	02147900023401	PLS						PKR					1,701.86	1,701.86	14/02/2009	Accounts
41699	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1330226912767	GUL HAIDER S/O KARIM HAIDER	GUL HAIDER S/O KARIM HA	LCY	02140000798901	PLS						PKR					1,902.23	1,902.23	18/11/2009	Accounts
41700	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	6110119059945	MICRONET INTERNET	MICRONET INTERNET G.T.	LCY	02140008328701	PLS						PKR					1,790.05	1,790.05	09/01/2009	Accounts
41701	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740611257826	SANAM DAWOOD	MOHALLA SHAH WALI SHA	LCY	02147900033601	PLS						PKR					2,136.02	2,136.02	27/01/2009	Accounts
41702	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740667647297	MALIK BILAL HAIDER	MALIK BILAL HAIDER S/O M	LCY	02147900055301	PLS						PKR					2,227.54	2,227.54	07/10/2009	Accounts
41703	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1330204077821	IMDAD HUSSAIN SHAH	IMDAD HUSSAIN SHAH VIL	LCY	02140003732001	PLS						PKR					2,265.36	2,265.36	19/01/2009	Accounts
41704	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1330293431941	SYED IQRAR HUSSAIN SHAH	SYED IQRAR HUSSAIN SHA	LCY	02140003768601	PLS						PKR					2,459.85	2,459.85	23/04/2009	Accounts
41705	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	12289226808	NASIM AKHTAR	NASIM AKHTAR VILL JAB P	LCY	02140002420201	PLS						PKR					2,644.49	2,644.49	18/08/2009	Accounts
41706	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740615989463	WAJID MEHMOOD S/O M RAZZAQ	WAJID MEHMOOD S/O M R	LCY	02140009112201	PLS						PKR					2,962.03	2,962.03	19/12/2009	Accounts
41707	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1330230754869	HASRAT KHAN	HASRAT KHAN MOH PHAR	LCY	02140003733901	PLS						PKR					203,659.02	203,659.02	09/05/2009	Accounts
41708	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740628611451	P K DUTT	P K DUTT CHRISTIAN HOS	LCY	02140007202501	PLS						PKR					63,196.31	63,196.31	06/10/2009	Accounts
41709	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740582254271	RAJA SHADAB ZAMAN	RAJA SHADAB ZAMAN VILL	LCY	02140000890001	PLS						PKR					18,133.88	18,133.88	20/08/2009	Accounts
41710	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	12287522069	MUHAMMAD AKHLAQ	MUHAMMAD AKHLAQ VILL	LCY	02140003245401	PLS						PKR					18,534.20	18,534.20	21/08/2009	Accounts
41711	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740662611437	BABAR ZAMAN	BABAR ZAMAN S/O RUKUN	LCY	02140008575401	PLS						PKR					18,043.91	18,043.91	20/11/2009	Accounts
41712	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740615944643	S AQEEL HYDER S/O AFTAB HUSSAIN S	S AQEEL HYDER S/O AFTA	LCY	02140009806001	PLS						PKR					12,733.09	12,733.09	21/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
41713	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740616524265	WAZIR GUL	WAZIR GUL MOHRA SHAH	LCY	02140006030601	PLS						PKR					12,159.73	12,159.73	08/06/2009	Accounts
41714	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740692234493	RUSTAM ZAMAN	RUSTAM ZAMAN MOH. GHI	LCY	02140010175501	PLS						PKR					37,678.17	37,678.17	21/08/2009	Accounts
41715	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3710162138352	MST FALAK NAZ W/O TARIQ IQBAL (LA	MST FALAK NAZ W/O TARI	LCY	02140009920601	PLS						PKR					10,652.16	10,652.16	09/05/2009	Accounts
41716	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740615732146	MRS. KANEEZ IQBAL W/O M. IQBAL	MRS. KANEEZ IQBAL W/O I	LCY	02140009736901	PLS						PKR					9,881.02	9,881.02	01/08/2009	Accounts
41717	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	9140003284596	SAHERA BANO	SAHERA BANO WD/O S SA	LCY	02147900044601	PLS						PKR					9,668.37	9,668.37	29/01/2009	Accounts
41718	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1330253143129	MUHAMMAD BASHIR	MUHAMMAD BASHIR VILL J	LCY	02140003747701	PLS						PKR					8,394.36	8,394.36	28/08/2009	Accounts
41719	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	4210117147777	AMRAIZ SHAHZAD	AMRAIZ SHAHZAD VILL DA	LCY	02140003390801	PLS						PKR					7,126.73	7,126.73	19/01/2009	Accounts
41720	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1330224566600	ABIDA BIBI	ABIDA BIBI VILL NAJAFPUR	LCY	02140003647801	PLS						PKR					6,459.92	6,459.92	21/10/2009	Accounts
41721	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1330276912251	ISHTIAQ AHMED	ISHTIAQ AHMED VILL KAM	LCY	02140003399101	PLS						PKR					6,294.20	6,294.20	04/03/2009	Accounts
41722	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1330248781937	SAQIB SHAHZAD S/O M. RIASAT	SAQIB SHAHZAD S/O M. RI	LCY	02140002581001	PLS						PKR					6,058.29	6,058.29	26/12/2009	Accounts
41723	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740630699460	SAFINA NAZ D/O REHMAT DIN	SAFINA NAZ D/O REHMAT I	LCY	02140009604201	PLS						PKR					5,610.26	5,610.26	19/02/2009	Accounts
41724	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1330267908779	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS VILL I	LCY	02147000018601	PLS						PKR					5,159.64	5,159.64	11/05/2009	Accounts
41725	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1330249173150	MST FARIDA BEGUM	MST FARIDA BEGUM VILL I	LCY	02147000017001	PLS						PKR					4,024.94	4,024.94	23/05/2009	Accounts
41726	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	12268729566	TASSAWAR HUSSAIN SHAH	TASSAWAR HUSSAIN SHA	LCY	02140003171001	PLS						PKR					3,696.44	3,696.44	12/01/2009	Accounts
41727	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1330212277479	JEHANGIR KHAN	JEHANGIR KHAN VILL MOH	LCY	02140003749301	PLS						PKR					3,574.82	3,574.82	08/12/2009	Accounts
41728	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1330204154687	MUHAMMAD FIAZ S/O MUHAMMAD AZAD	MUHAMMAD FIAZ S/O MUH	LCY	02140001338101	PLS						PKR					3,566.05	3,566.05	26/09/2009	Accounts
41729	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1310152723817	USMAN AHMED S/O SAEED AKHTAR	USMAN AHMED S/O SAEE	LCY	02140009991601	PLS						PKR					3,323.52	3,323.52	21/03/2009	Accounts
41730	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB		ITO TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	1347002	14/01/2009		PKR					166,681.52	166,681.52	14/01/2009	STALE
41731	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB		SAIF ALI		LCY	30019902464586	CD-MISC	STALE	PO	1182940	23/12/2009		PKR					34,440.06	34,440.06	23/12/2009	STALE
41732	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB		WAQAS ALI		LCY	30019902464586	CD-MISC	STALE	PO	1182941	23/12/2009		PKR					34,440.06	34,440.06	23/12/2009	STALE
41733	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	collectionacc	PUBLIC HEALTH ENGINEERING	PUBLIC HEALTH ENGINEEF	LCY	02140001133303	CURR						PKR					32,826.00	32,826.00	22/08/2009	Accounts
41734	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB		ITO TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	1347001	14/01/2009		PKR					24,262.91	24,262.91	14/01/2009	STALE
41735	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB		SUMBAL RANI		LCY	30019902464586	CD-MISC	STALE	PO	1182942	23/12/2009		PKR					17,220.05	17,220.05	23/12/2009	STALE
41736	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB		SUNDAS RANI		LCY	30019902464586	CD-MISC	STALE	PO	1182943	23/12/2009		PKR					17,220.03	17,220.03	23/12/2009	STALE
41737	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB		AREEJ RANI		LCY	30019902464586	CD-MISC	STALE	PO	1182944	23/12/2009		PKR					17,220.03	17,220.03	23/12/2009	STALE
41738	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	21369857412	M/S IMRAN AUTOS	M/S IMRAN AUTOS MADINA	LCY	02140015200503	CURR						PKR					9,213.00	9,213.00	15/05/2009	Accounts
41739	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB		cechs islamabad		LCY	30019902464586	CD-MISC	STALE	PO	1182806	27/10/2009		PKR					6,000.00	6,000.00	27/10/2009	STALE
41740	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740669386675	ABDUL JILAL S/O SHER MUHAMMAD	ABDUL JILAL S/O SHER MU	LCY	02140017147303	CURR						PKR					5,865.25	5,865.25	15/01/2009	Accounts
41741	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740625264923	M K KHAN & COMPANY	MUHAMMED KHALIL KHAN	LCY	02147900042103	CURR						PKR					4,333.00	4,333.00	20/05/2009	Accounts
41742	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	4210183027629	abdul qayyum	abdul qayyum mohalla pari n	LCY	02147900033103	PLS						PKR					3,803.29	3,803.29	22/01/2009	Accounts
41743	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740691923977	NAEEM AKHTAR S/O M.SIDDIQUE	NAEEM AKHTAR S/O M.SID	LCY	02140015250003	CURR						PKR					2,009.00	2,009.00	05/01/2009	Accounts
41744	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1510104249125	MUHAMMAD ZADA	MALIK MARKET OPPOSITE	LCY	02147900029703	CURR						PKR					1,398.00	1,398.00	05/05/2009	Accounts
41745	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1430113720597	GREENWAYS ENTERPRISES	GREENWAYS ENTERPRISE	LCY	02147900094503	CURR						PKR					1,340.00	1,340.00	31/12/2009	Accounts
41746	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB		m amin khan		LCY	30019902464586	CD-MISC	STALE	PO	1182920	11/12/2009		PKR					1,000.00	1,000.00	11/12/2009	STALE
41747	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740621446268	FARAH BIBI	FARAH BIBI W/O KAMRAN (	LCY	02147900073603	PLS						PKR					878.00	878.00	06/08/2009	Accounts
41748	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	4230113792143	MALIK UMAIR AHMAD	MALIK UMAIR AHMAD S/O S	LCY	02147900084503	CURR						PKR					875.00	875.00	10/10/2009	Accounts
41749	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740616196209	AZHAR MEHMOOD	AZHAR MEHMOOD S/O FAZ	LCY	02147900086303	PLS						PKR					875.00	875.00	21/10/2009	Accounts
41750	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740616089845	SYED RIAZ HUSSAIN SHAH	S RIAZ H SHAH S/O S CHA	LCY	02147900088803	PLS						PKR					875.00	875.00	06/11/2009	Accounts
41751	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740615554145	AZHAR MEHMOOD	AZHAR MEHMOOD S/O MA	LCY	02147900078703	CURR						PKR					782.00	782.00	15/10/2009	Accounts
41752	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740616041785	SYED ZAHEER HUSSAIN	SYED ZAHEER HUSSAIN M	LCY	02140018559503	CURR						PKR					610.00	610.00	29/01/2009	Accounts
41753	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740677958361	SHAKEEL HUSSAIN SHAH	SHAKEEL HUSSAIN SHAH S	LCY	02147900073303	PLS						PKR					540.00	540.00	11/09/2009	Accounts
41754	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740665225839	MALIK MUHAMMAD AFZAL	MALIK MUHAMMAD AFZAL	LCY	02147900084703	CURR						PKR					513.50	513.50	10/11/2009	Accounts
41755	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740615712787	FAZLE AKRAM KHAN	FAZLE AKRAM KHAN S/O G	LCY	02147900075903	PLS						PKR					500.00	500.00	07/08/2009	Accounts
41756	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB		UET TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	1347419	27/07/2009		PKR					500.00	500.00	27/07/2009	STALE
41757	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB		SH ZAHID		LCY	30019902464586	CD-MISC	STALE	PO	1182910	08/12/2009		PKR					500.00	500.00	08/12/2009	STALE
41758	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	6110119021486	BADARUN NISA	BADRUN NISA W/O RAJA M	LCY	02147900066003	PLS						PKR					375.00	375.00	22/06/2009	Accounts
41759	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3830217500672	ABIDA BIBI	ABIDA BIBI W/O SHAFQAT I	LCY	02147900077603	PLS						PKR					375.00	375.00	03/09/2009	Accounts
41760	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740669430915	PHUL HUSSAIN SHAH	PHUL HUSSAIN SHAH S/O (	LCY	02147900084903	PLS						PKR					375.00	375.00	14/10/2009	Accounts
41761	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740685753823	TAHIR ABBAS	TAHIR ABBAS S/O GHULAM	LCY	02147900085503	PLS						PKR					375.00	375.00	19/10/2009	Accounts
41762	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740604984177	SYED TANVEER HUSSAIN SHAH	S TANVEER H SHAH S/O S	LCY	02147900086103	PLS						PKR					375.00	375.00	19/10/2009	Accounts
41763	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740646561134	AMNA ASIF	AMNA ASIF W/O M ASIF HC	LCY	02147900092503	PLS						PKR					375.00	375.00	14/12/2009	Accounts
41764	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740698680119	UMAR ALI	UMAR ALI S/O ASHRAF ALI	LCY	02147900092603	PLS						PKR					375.00	375.00	10/12/2009	Accounts
41765	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740622576103	SYED INAM-UL-HASSAN	SYED INAMUL HASSAN S/O	LCY	02147900049903	CURR						PKR					374.00	374.00	18/02/2009	Accounts
41766	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	6110145333705	MALIK BROTHERS AUTO WORKSHOP TA	MALIK BROTHERS AUTO W	LCY	02140003630903	CURR						PKR					368.00	368.00	29/04/2009	Accounts
41767	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1310148094973	MUHAMMAD NAEEM	MOHAMMED MAEEM S/O S	LCY	02147900008503	CURR						PKR					328.00	328.00	30/05/2009	Accounts
41768	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740614520811	NADEEM AKHTAR	NADEEM AKHTAR VILLAGE	LCY	02147900048703	CURR						PKR					319.00	319.00	24/01/2009	Accounts
41769	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740676567837	HAMID IQBAL	HAMID IQBAL MOHALLA PA	LCY	02140018127403	CURR						PKR					313.00	313.00	09/12/2009	Accounts
41770	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB		intl islamic university isld		LCY	30019902464586	CD-MISC	STALE	PO	1347234	29/04/2009		PKR					300.00	300.00	29/04/2009	STALE
41771	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740615578825	ASIF MEHMOOD	ASIF MEHMOOD MOHALLA	LCY	02147900079703	CURR						PKR					277.00	277.00	10/09/2009	Accounts
41772	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740644805823	IFTIKHAR MEHMOOD	IFTIKHAR MEHMOOD S/O A	LCY	02147900068703	PLS						PKR					275.00	275.00	03/08/2009	Accounts
41773	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740614032347	SHOKAT MEHMOOD	SHOKAT MEHMOOD S/O M	LCY	02147900065603	CURR						PKR					253.00	253.00	19/06/2009	Accounts
41774	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740505711148	SHAZIA	SHAZIA W/O MUHAMMAD II	LCY	02147900087703	CURR						PKR					235.00	235.00	19/11/2009	Accounts
41775	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740687539123	KHALID MEHMOOD	KHALID MEHMOOD S/O AB	LCY	02147900080303	CURR						PKR					227.00	227.00	29/10/2009	Accounts
41776	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1330210703685	NAEEM MEHMOOD	NAEEM MEHMOOD S/O MA	LCY	02147900057503	CURR						PKR					198.00	198.00	19/06/2009	Accounts
41777	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740650551984	SHAMAILA AMBRIN	SHAMAILA AMBRIN D/O MU	LCY	02147900079603	PLS						PKR					183.00	183.00	05/12/2009	Accounts
41778	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1330272271199	NISAR AHMED	NISAR AHMED VILL DANIA	LCY	02140003193503	CURR						PKR					153.00	153.00	26/05/2009	Accounts
41779	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740551863482	ARZOO	ARZOO HOUSE NO.34 MOH	LCY	02147900062203	PLS						PKR					100.00	100.00	23/05/2009	Accounts
41780	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740551475957	IMTIAZ MASIH	IMTIAZ MASIH S/O NAZIR M	LCY	02147900061803	PLS						PKR					75.00	75.00	12/08/2009	Accounts
41781	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740602958237	JAVAID AKHTAR	JAVED AKHTAR S/O SHAR	LCY	02147900069003	PLS						PKR					25.00	25.00	22/07/2009	Accounts
41782	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1730181885649	ANIL SHAHZAD	ANIL SHAHZAD S/O RAIS K	LCY	02147900013803	PLS						PKR					24.00	24.00	27/03/2009	Accounts
41783	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740615807851	NADEEM AHMAD AWAN	NADEEM AHMAD AWAN S/(	LCY	02147900067903	CURR						PKR					17.00	17.00	04/08/2009	Accounts
41784	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1330215934421	MUHAMMAD JAMIL	MUHAMMAD JAMIL MOH R	LCY	02140003062003	CURR						PKR					1.10	1.10	29/10/2009	Accounts
41785	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	1540254896955	ABDUL BASEER KHAN	ABDUL BASEER KHAN S/O	LCY	02147900076803	PLS						PKR					0.12	0.12	02/09/2009	Accounts
41786	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	3740677295169	NADEEM AKHTAR BHATTI	NADEEM AKHTAR BHATTI S	LCY	02147900039001	PLS						PKR					0.11	0.11	09/12/2009	Accounts
41787	ISLAMABAD	0214	FAISAL SHAHEED RD, TAXILA	PB	122893311705	SARWAR JAN	SARWAR JAN VILL KHOOI I	LCY	02140002277201	PLS						PKR					0.04	0.04	11/08/2009	Accounts
41788	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		AMNA KHANAM	AMNA KHANAM 139-MILLA	LCY	02150010186201	PLS						PKR					0.02	0.02	10/10/2009	Accounts
41789	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740503868969	PERVAIZ AKHTAR	PERVAIZ AKHTAR H.NO. J (	LCY	02150017467301	PLS						PKR					0.02	0.02	06/01/2009	Accounts
41790	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740551815600	SHAGUFTA SHAFIQ	SHAGUFTA SHAFIQ H.NO I	LCY	02157900032501	PLS						PKR					0.02	0.02	25/04/2009	Accounts
41791	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740528817470	RIFFAT BOOTA	RIFFAR BOOTA H.NO H-24(	LCY	02157900037501	PLS						PKR					0.02	0.02	15/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
41792	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740505465035	SHAKEEL ZAFAR	SHAKEEL ZAFAR H.NO L-68	LCY	02157900052301	PLS						PKR					0.30	0.30	28/03/2009	Accounts
41793	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	1720167925629	CHINAR GULL	CHINAR GULL C O VETERI	LCY	02150008494301	PLS						PKR					0.71	0.71	19/05/2009	Accounts
41794	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740505400312	SAFIA ZAFAR	SAFIA ZAFAR H.NO H-287 S	LCY	02157900003901	PLS						PKR					0.50	0.50	30/05/2009	Accounts
41795	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740505877830	NAILA JABEEN	NAILA JABEEN H. NO 425/5	LCY	02157900055501	PLS						PKR					0.51	0.51	06/05/2009	Accounts
41796	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3310503679607	MEHBOOB ALAM	MEHBOOB ALAM RAWALPI	LCY	02150027348501	PLS						PKR					0.73	0.73	13/01/2009	Accounts
41797	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740503940675	EJAZ SAFDER KIANI	EJAZ SAFDER KIANI H. NO	LCY	02150029216901	PLS						PKR					1.15	1.15	09/09/2009	Accounts
41798	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740556848065	MUHAMMAD MUNIR QAZI	MUHAMMAD MUNIR QAZI S	LCY	02150026826401	PLS						PKR					1.35	1.35	28/03/2009	Accounts
41799	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740565440797	MUHAMMAD MUSHATQ	MUHAMMAD MUSHATQ 1 8	LCY	02150028718701	PLS						PKR					1.30	1.30	15/05/2009	Accounts
41800	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740504302571	AFTAB AHMED	AFTAB AHMED H NO 93/A S	LCY	02150017701301	PLS						PKR					1.92	1.92	24/11/2009	Accounts
41801	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740559881585	ARSHAD TANVEER	ARSHAD TANVEER H.NO 3	LCY	02157900044301	PLS						PKR					1.80	1.80	06/10/2009	Accounts
41802	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740502585448	RAHEELA	RAHEELA H.NO M-280 SAR	LCY	02150036070001	PLS						PKR					13.42	13.42	11/07/2009	Accounts
41803	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740503773191	MUHAMMED YOUNAS UROSA YOUNAS	MUHAMMED YOUNAS URO	LCY	02150027719001	PLS						PKR					13.02	13.02	24/10/2009	Accounts
41804	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740571458629	NARGIS AWAN	NARGIS AWAN M 1509 AM	LCY	02150028651401	PLS						PKR					15.52	15.52	12/12/2009	Accounts
41805	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	20060	RAHUL JUNG MAYAMAJHI	RAHUL JUNG MAYAMAJHI	LCY	02150028771201	PLS						PKR					18.53	18.53	21/02/2009	Accounts
41806	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740505975970	SAEEDA AKHTAR	SAEEDA AKHTAR HOUSE N	LCY	02150028132501	PLS						PKR					22.56	22.56	04/06/2009	Accounts
41807	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740542097605	CH M NADEEM ROZINA SALEEM	CH M NADEEM ROZINA SA	LCY	02150027732401	PLS						PKR					24.20	24.20	23/06/2009	Accounts
41808	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	9140002976603	WAJID HUSSAIN	WAJID HUSSAIN H NO J-54	LCY	02157900075701	PLS						PKR					101.10	101.10	24/04/2009	Accounts
41809	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740564267631	SYED NAVEED ABBASS ZAIDI	SYED NAVEED ABBASS ZA	LCY	02150026972601	PLS						PKR					30.45	30.45	03/03/2009	Accounts
41810	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	6110129487207	MAZHAR HUSSAIN & HABIB UR REHMAN	MAZHAR HUSSAIN H NO 51	LCY	02157900074301	PLS						PKR					41.06	41.06	19/10/2009	Accounts
41811	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740502995531	ALI BAHADAR	ALI BAHADAR H NO L 359 S	LCY	02150028672301	PLS						PKR					46.84	46.84	01/08/2009	Accounts
41812	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740515556231	DR NAZIR AHSAN	DR NAZIR AHSAN NE-1484	LCY	02150028843001	PLS						PKR					49.79	49.79	17/12/2009	Accounts
41813	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740516559950	FARZANA LIAQUAT	FARZANA LIAQUAT M 1240	LCY	02150028655701	PLS						PKR					63.19	63.19	11/04/2009	Accounts
41814	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740572981803	JAVED KHAN	JAVED KHAN H NO L 1010 S	LCY	02150028686101	PLS						PKR					73.28	73.28	27/07/2009	Accounts
41815	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740586180972	MAQBOOL JAN	MAQBOOL JAN L-340 STRE	LCY	02150028987101	PLS						PKR					99.45	99.45	01/08/2009	Accounts
41816	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3460347818249	NASIR SALEEM	NASIR SALEEM H.NO B-495	LCY	02157900062901	PLS						PKR					107.52	107.52	27/07/2009	Accounts
41817	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740502630166	SUGHRA BIBI NIC 3740502630166	SUGHRA BIBI NIC 3740502	LCY	02150027965501	PLS						PKR					111.79	111.79	01/04/2009	Accounts
41818	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740504794756	SAJIDA	SAJIDA H NO NE 1820 MOH	LCY	02150028573401	PLS						PKR					120.25	120.25	26/05/2009	Accounts
41819	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740505337231	MALIK ROSHAN DIN & NASREEN BEGUM	MALIK ROSHAN DIN & NAS	LCY	02157900015701	PLS						PKR					135.39	135.39	20/07/2009	Accounts
41820	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740510937199	HUMAYOUN SADIQ BUTT & RAHAT PAEV	HUMAYOUN SADIQ BUTT &	LCY	02157900019301	PLS						PKR					159.82	159.82	17/08/2009	Accounts
41821	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740557248008	AZRA QASIM	AZRA QASIM H NO 232 SE	LCY	02150029042801	PLS						PKR					176.44	176.44	14/07/2009	Accounts
41822	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740467190305	GHULAM AKHTAR	GHULAM AKHTAR H # SN 2	LCY	02150029380501	PLS						PKR					223.01	223.01	31/01/2009	Accounts
41823	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740287309906	ZOHRA SALIM	ZOHRA SALIM M C GIRLS N	LCY	02150028044601	PLS						PKR					232.19	232.19	12/03/2009	Accounts
41824	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740512188749	SABIR HUSSAIN	SABIR HUSSAIN H. NO. L-7	LCY	02150037016101	PLS						PKR					842.22	842.22	12/02/2009	Accounts
41825	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740578679803	RAJA QAMER SAYYAB	RAJA QAMER SAYYAB H. N	LCY	02150029269001	PLS						PKR					318.52	318.52	19/10/2009	Accounts
41826	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740586428756	RABIA BEGUM	RABIA BEGUM H.NO I-180 (	LCY	02150029334001	PLS						PKR					332.95	332.95	29/08/2009	Accounts
41827	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		SHER AKSAR	SHER AKSAR KOTHA PIR K	LCY	02150026920201	PLS						PKR					346.87	346.87	17/04/2009	Accounts
41828	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		ZABIDA BEGUM	ZABIDA BEGUM H NO J406	LCY	02150027306101	PLS						PKR					349.50	349.50	06/01/2009	Accounts
41829	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740532608593	JAMSHED ALAM	JAMSHED ALAM 33-D-BLO	LCY	02150027596501	PLS						PKR					371.11	371.11	13/08/2009	Accounts
41830	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740514190063	SHAHID ULLAH MALIK	SHAHID ULLAH MALIK H.N	LCY	02157900058801	PLS						PKR					375.57	375.57	20/01/2009	Accounts
41831	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		NAUREEN NAZLI	NAUREEN NAZLI H NO J 59	LCY	02150026743301	PLS						PKR					395.21	395.21	06/11/2009	Accounts
41832	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740503577895	SAEEDAIQBAL SHAHIDIQBAL IQBAL HUS	SAEEDAIQBAL SHAHIDIQB	LCY	02150028243601	PLS						PKR					423.12	423.12	25/04/2009	Accounts
41833	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740553601908	DANIYAL QADIR M SHAHNAZ ANSAR G	DANIYAL QADIR M SHAHN	LCY	02157900106901	PLS						PKR					424.86	424.86	23/11/2009	Accounts
41834	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740545746616	SAEEDA BANO	SAEEDA BANO H.NO.J 352	LCY	02150026569901	PLS						PKR					437.55	437.55	03/03/2009	Accounts
41835	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	6110161997873	TARIQ MEHMOOD AND TALAT MEHMOOD	TARIQ MEHMOOD AND TAL	LCY	02157900096201	PLS						PKR					398.42	398.42	26/11/2009	Accounts
41836	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740504592649	ASHFAQ KHAN	ASHFAQ KHAN O 176 NEW	LCY	02150024098101	PLS						PKR					449.07	449.07	22/06/2009	Accounts
41837	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740558952113	KHALID MEHMOOD	KHALID MEHMOOD L-348 S	LCY	02150021853301	PLS						PKR					424.77	424.77	02/11/2009	Accounts
41838	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740505449289	WAHID MAHMOOD	WAHID MAHMOOD H.NO L-	LCY	02157900025201	PLS						PKR					498.97	498.97	01/06/2009	Accounts
41839	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740592160110	BIBI GHULAM KIBRIYA	BIBI GHULAM KIBRIYA H N	LCY	02157900098301	PLS						PKR					501.11	501.11	14/09/2009	Accounts
41840	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	6110186349934	KEHKASHAN FAWAD HAMDANI	KEHKASHAN FAWAD HAM	LCY	02150037008201	PLS						PKR					1,709.57	1,709.57	11/12/2009	Accounts
41841	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740543118540	PARVEEN AKHTAR	PARVEEN AKHTAR M C GI	LCY	02150028045801	PLS						PKR					512.59	512.59	14/10/2009	Accounts
41842	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740502480196	SHANTI	SHANTI H NO L 605 ST NO	LCY	02150017569701	PLS						PKR					526.59	526.59	27/10/2009	Accounts
41843	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740570882234	MUHAMMED JAN	MUHAMMED JAN VILL MAL	LCY	02150007651701	PLS						PKR					671.64	671.64	19/11/2009	Accounts
41844	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	1430119666228	MUSSARAT SHAHEEN	MUSSARAT SHAHEEN NE-4	LCY	02150028830601	PLS						PKR					683.85	683.85	18/12/2009	Accounts
41845	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	1430107641675	YAQUB WAZIR	YAQUB WAZIR C/O AYAZ W	LCY	02157900032201	PLS						PKR					719.72	719.72	03/12/2009	Accounts
41846	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		MUHAMMED HUSSAIN	MUHAMMED HUSSAIN H-N	LCY	02150060835801	PLS						PKR					770.78	770.78	16/09/2009	Accounts
41847	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740504703826	MEHWISH MAZHAR	MEHWISH MAZHAR E/97 ST	LCY	02150028885801	PLS						PKR					799.67	799.67	25/09/2009	Accounts
41848	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		SHAFAQAT CH S O WAASAL DIN	SHAFAQAT CH S O WAASA	LCY	02150026627801	PLS						PKR					825.40	825.40	26/10/2009	Accounts
41849	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3110140629702	SHAZIA MALIK	SHAZIA MALIK H NO J 555	LCY	02150016715701	PLS						PKR					884.99	884.99	03/03/2009	Accounts
41850	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740505707652	MST NASEEM AKHTAR	MST NASEEM AKHTAR H N	LCY	02150011872001	PLS						PKR					1,051.96	1,051.96	01/09/2009	Accounts
41851	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740596338135	IBRAR SAFDAR KAYANI	IBRAR SAFDAR KAYANI HO	LCY	02150014679601	PLS						PKR					1,114.49	1,114.49	26/10/2009	Accounts
41852	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		YASMIN NAZALI	YASMIN NAZALI H.NO J-426	LCY	02150021511301	PLS						PKR					1,135.81	1,135.81	05/10/2009	Accounts
41853	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		SHAMIM BANO	SHAMIM BANO K 164 COMI	LCY	02150003020001	PLS						PKR					1,142.37	1,142.37	31/12/2009	Accounts
41854	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		GHULAM ZAINAB W O ABDUL RASHID	GHULAM ZAINAB W O ABD	LCY	02150024607801	PLS						PKR					1,221.87	1,221.87	06/07/2009	Accounts
41855	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740520865763	ABDUL HAMEED	ABDUL HAMEED HOUSE N	LCY	02150009059801	PLS						PKR					1,509.65	1,509.65	06/11/2009	Accounts
41856	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740546057541	MUHAMMAD SHAHEEN KHAN	MUHAMMAD SHAHEEN KH	LCY	02150028738801	PLS						PKR					1,675.46	1,675.46	18/09/2009	Accounts
41857	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3460313329898	NAILA SIDDIQUE	NAILA SADDIQUE H.NO I-33	LCY	02157900034201	PLS						PKR					1,683.33	1,683.33	12/10/2009	Accounts
41858	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	9140001302967	ASAD ALI AKHTAR & NASIM AKHTAR	ASAD ALI AKHTAR & NASIN	LCY	02157900045401	PLS						PKR					1,766.68	1,766.68	28/07/2009	Accounts
41859	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	6110161997873	TARIQ MEHMOOD AND HAMID MEHMOOD	TARIQ MEHMOOD AND HA	LCY	02157900096001	PLS						PKR					1,706.78	1,706.78	06/11/2009	Accounts
41860	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740570105115	GHULAM MUSTAFA MALIK	GHULAM MUSTAFA MALIK	LCY	02150027454401	PLS						PKR					1,914.07	1,914.07	25/06/2009	Accounts
41861	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	1320209751473	SAFFI ULLAH	SAFFI ULLAH STREET 06 A	LCY	02150028848001	PLS						PKR					1,966.04	1,966.04	23/01/2009	Accounts
41862	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	4210112048685	ABDUL KHALIQ	ABDUL KHALIQ H. NO. NE/5	LCY	02150029019901	PLS						PKR					2,000.84	2,000.84	17/10/2009	Accounts
41863	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740571519592	SHAMA FARRUKH	SHAMA FARRUKH H. NO. F	LCY	02150029099201	PLS						PKR					2,067.86	2,067.86	10/08/2009	Accounts
41864	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740506086753	MUHAMMAD YOUNIS	MUHAMMAD YOUNAS H NO	LCY	02157900081301	PLS						PKR					2,143.74	2,143.74	17/09/2009	Accounts
41865	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740505455454	SALEEM AKHTER & MIR AFSER	SALEEM AKHTER & MIR AF	LCY	02150029244901	PLS						PKR					2,175.16	2,175.16	28/02/2009	Accounts
41866	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	8220366860763	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL H. NO.	LCY	02150036059301	PLS						PKR					8,476.48	8,476.48	22/04/2009	Accounts
41867	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740521278015	MALIK USMAN MAJEED KHAN	MALIK USMAN MAJEED KH	LCY	02157900010401	PLS						PKR					2,987.12	2,987.12	01/04/2009	Accounts
41868	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740505340249	ABDUL ZAHIER	ABDUL ZAHIER H.NO NE-35	LCY	02157900051301	PLS						PKR					169,610.92	169,610.92	16/02/2009	Accounts
41869	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		MUSHTAQ AHMED KEYANI	MUSHTAQ AHMED KEYAN	LCY	02150026293401	PLS						PKR					72,359.17	72,359.17	11/05/2009	Accounts
41870	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		MALIK MUHAMMAD MUSHTAQ	MALIK MUHAMMAD MUSHT	LCY	02150014581901	PLS						PKR					54,596.00	54,596.00	24/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
41871	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	8220312098339	MUBARIK AHMAD BILYAJI	MUBARIK AHMAD BILYAJI I	LCY	02150028957501	PLS						PKR					40,213.26	40,213.26	07/05/2009	Accounts
41872	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		SHAHID HUSSAIN	SHAHID HUSSAIN H NO 18	LCY	02150011328501	PLS						PKR					37,831.03	37,831.03	07/10/2009	Accounts
41873	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		ABIDA SHAHEEN D O ASLAM	ABIDA SHAHEEN D O ASLA	LCY	02150025608001	PLS						PKR					36,058.12	36,058.12	18/06/2009	Accounts
41874	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740306524971	ASHIQ HUSSAIN	ASHIQ HUSSAIN VILL. PHO	LCY	02150029230001	PLS						PKR					29,767.87	29,767.87	05/01/2009	Accounts
41875	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740582679285	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN H N	LCY	02150017493701	PLS						PKR					25,216.96	25,216.96	18/02/2009	Accounts
41876	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740534832425	ARSHAD AKHTAR	ARSHAD AKHTAR MET SQ	LCY	02150013318901	PLS						PKR					26,352.42	26,352.42	20/05/2009	Accounts
41877	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740558561827	MASOOD IQBAL MALIK & JAMILA KHATOO	MASOOD IQBAL MALIK & JA	LCY	02150029240601	PLS						PKR					24,107.60	24,107.60	26/03/2009	Accounts
41878	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	1330230046092	MST INAYAT BEGUM	MST INAYAT BEGUM H NO	LCY	02150022011101	PLS						PKR					19,991.73	19,991.73	26/08/2009	Accounts
41879	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		SAJIDA JABEEN WO AMJAD REHMANI	SAJIDA JABEEN WO AMJAI	LCY	02150024468401	PLS						PKR					20,258.95	20,258.95	16/04/2009	Accounts
41880	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		BASHIR AHMED & RUKHSANA SHAHNAZ	BASHIR AHMED & RUKHSA	LCY	02150025213601	PLS						PKR					19,890.95	19,890.95	28/07/2009	Accounts
41881	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740506522687	FATAH MUHAMMAD	FATAH MUHAMMAD J 407 U	LCY	02150028425601	PLS						PKR					19,497.04	19,497.04	12/03/2009	Accounts
41882	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740502955856	KANEEZ MALIK	KANEEZ MALIK J 555 DHO	LCY	02150011487701	PLS						PKR					19,410.67	19,410.67	17/09/2009	Accounts
41883	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	6110160610050	S.FARAH DEEBA	S.FARAH DEEBA 497 HIGH	LCY	02150017619701	PLS						PKR					18,363.61	18,363.61	19/02/2009	Accounts
41884	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		DR MUEEN AHMED RAJA FARHANA MU	DR MUEEN AHMED RAJA F	LCY	02150023749901	PLS						PKR					12,033.32	12,033.32	15/08/2009	Accounts
41885	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740575220818	KANEEZ AKHTER	KANEEZ AKHTER H. NO. B	LCY	02150036019101	PLS						PKR					35,169.55	35,169.55	07/08/2009	Accounts
41886	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740552910255	MUHAMMAD ARASIB	MUHAMMAD ARASIB DIRE	LCY	02150008403601	PLS						PKR					9,612.98	9,612.98	28/03/2009	Accounts
41887	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740557259779	CH. MUHAMMAD SADIQ	CH. MUHAMMAD SADIQ H.I	LCY	02150029063701	PLS						PKR					8,769.30	8,769.30	17/03/2009	Accounts
41888	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3420105078223	AZHAR HUSSAIN AND CH MUHAMMAD NA	AZHAR HUSSAIN AND CH N	LCY	02150026964701	PLS						PKR					6,959.37	6,959.37	26/10/2009	Accounts
41889	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	1350112643470	MUKHANI PHOTO ACCOUNT	MUKHANI PHOTO ACCOUN	LCY	02150028758901	PLS						PKR					7,248.37	7,248.37	28/03/2009	Accounts
41890	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740503358987	ASIF MEHMOOD	ASIF MEHMOOD H.NO.K 16	LCY	02150026578601	PLS						PKR					6,811.58	6,811.58	09/12/2009	Accounts
41891	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740503877357	KHALID MAQSOOD	KHALID MAQSOOD H NO N	LCY	02150028064001	PLS						PKR					5,627.69	5,627.69	11/06/2009	Accounts
41892	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740562187383	JAVED IQBAL	JAVED IQBAL HOUSE NO N	LCY	02150027825001	PLS						PKR					6,302.13	6,302.13	21/04/2009	Accounts
41893	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740551943460	JAMILA BEGUM W O ZAHEER AHMED	JAMILA BEGUM W O ZAHE	LCY	02150022203701	PLS						PKR					5,536.18	5,536.18	11/05/2009	Accounts
41894	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740502864502	SARIA PERVEZ	SARIA PERVEZ H NO 1485	LCY	02150028660101	PLS						PKR					5,010.91	5,010.91	20/05/2009	Accounts
41895	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	4210152763149	JAWAD AHMAD	JAWAD AHMAD DOCTOR R	LCY	02150029014801	PLS						PKR					4,890.03	4,890.03	11/08/2009	Accounts
41896	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		MST MUMTAZ BIBI	MST MUMTAZ BIBI H NO NE	LCY	02150017763201	PLS						PKR					4,668.37	4,668.37	24/03/2009	Accounts
41897	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	6110161997873	TARIQ MEHMOOD AND SARFRAZ MEHM	TARIQ MEHMOOD AND SA	LCY	02157900096101	PLS						PKR					3,967.71	3,967.71	16/12/2009	Accounts
41898	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	1350113151033	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS I-768	LCY	02150028825501	PLS						PKR					4,178.17	4,178.17	04/05/2009	Accounts
41899	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740532636926	ZEENAT BEGUM	ZEENAT BEGUM H NO 101	LCY	02150028611201	PLS						PKR					4,050.47	4,050.47	07/09/2009	Accounts
41900	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740506417699	SHAHID IQBAL S O HUKAM DIN	SHAHID IQBAL S O HUKAM	LCY	02150024989001	PLS						PKR					3,386.47	3,386.47	07/07/2009	Accounts
41901	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740505185394	NAGEENA SHAHEEN	NAGEENA SHAHEEN H NO	LCY	02150028184901	PLS						PKR					3,473.31	3,473.31	21/01/2009	Accounts
41902	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		ITO		LCY	30019902464586	CD-MISC	STALE	PO	2768085	28/04/2009		PKR					101,096.00	101,096.00	28/04/2009	STALE
41903	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740502825224	SHAHNAZ ZAFER	SHAHNAZ ZAFAR HOUSE N	LCY	02150061673903	CURR						PKR					73,575.00	73,575.00	17/04/2009	Accounts
41904	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		ITO		LCY	30019902464586	CD-MISC	STALE	PO	2768084	28/04/2009		PKR					56,970.00	56,970.00	28/04/2009	STALE
41905	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		G ZAHRA		LCY	30019902464586	CD-MISC	STALE	PO	2768059	21/07/2009		PKR					17,143.83	17,143.83	21/07/2009	STALE
41906	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		ITO		LCY	30019902464586	CD-MISC	STALE	PO	2768083	28/04/2009		PKR					12,500.00	12,500.00	28/04/2009	STALE
41907	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740599487633	TARIQ SAEED BUTT	TARIQ SAEED BUTT H NO S	LCY	02150034040103	CURR						PKR					11,926.50	11,926.50	24/07/2009	Accounts
41908	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	4230146736533	HASEEB MALIK	HASEEB MALIK MOHRA CH	LCY	02157900061803	CURR						PKR					9,765.00	9,765.00	10/02/2009	Accounts
41909	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		M/S B.B.H RWP		LCY	30019902464586	CD-MISC	STALE	PO	2768111	04/05/2009		PKR					8,800.00	8,800.00	04/05/2009	STALE
41910	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		M/S B.B .H RWP		LCY	30019902464586	CD-MISC	STALE	PO	2768112	04/05/2009		PKR					8,600.00	8,600.00	04/05/2009	STALE
41911	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		M/S B B H RWP		LCY	30019902464586	CD-MISC	STALE	PO	2768110	04/05/2009		PKR					7,500.00	7,500.00	04/05/2009	STALE
41912	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		PRINCIPAL SCHOOL OF NURSING		LCY	30019902464586	CD-MISC	STALE	PO	2768037	20/04/2009		PKR					6,900.00	6,900.00	20/04/2009	STALE
41913	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		COMDT MIL COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	0025301	15/04/2009		PKR					6,770.00	6,770.00	15/04/2009	STALE
41914	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	9140002720845	WAQAR AHMED KHAN & NAILA WAQAR	WAQAR AHMED KHAN & NA	LCY	02157900075003	CURR						PKR					6,013.00	6,013.00	18/04/2009	Accounts
41915	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		P D A C AREA IBD		LCY	30019902464586	CD-MISC	STALE	PO	2768215	28/05/2009		PKR					6,000.00	6,000.00	28/05/2009	STALE
41916	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		ddo		LCY	30019902464586	CD-MISC	STALE	PO	2768279	13/06/2009		PKR					5,000.00	5,000.00	13/06/2009	STALE
41917	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		SGO		LCY	30019902464586	CD-MISC	STALE	PO	2768382	27/06/2009		PKR					5,000.00	5,000.00	27/06/2009	STALE
41918	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		SENIOR CIVIL JUDGE		LCY	30019902464586	CD-MISC	STALE	PO	1344970	06/04/2009		PKR					4,800.00	4,800.00	06/04/2009	STALE
41919	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740519567065	SAEED AHMED & ATTIYA SAEED	SAEED AHMED & ATTIYA S	LCY	02157900014503	CURR						PKR					4,068.00	4,068.00	10/08/2009	Accounts
41920	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740591633586	ANWARI BEGUM & BABAR AHMED	MISS ANWARI BEGUM & BA	LCY	02157900084703	CURR						PKR					2,633.21	2,633.21	24/11/2009	Accounts
41921	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3520295776987	MUHAMMAD SAEED IQBAL RANDDHAND	MUHAMMAD SAEED IQBAL	LCY	02150064312603	CURR						PKR					1,943.80	1,943.80	06/10/2009	Accounts
41922	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740568078565	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR H.NO	LCY	02157900043503	CURR						PKR					1,928.00	1,928.00	16/07/2009	Accounts
41923	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740208515861	IJAZ KHAN TARIQ MEHMOOD NADEEM	MR IJAZ KHAN TARIQ NAD	LCY	02157900085603	PLS						PKR					1,918.00	1,918.00	13/07/2009	Accounts
41924	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740504861108	RASHIDA BEGUM	RASHIDA BEGUM NE 594 M	LCY	02150064744703	CURR						PKR					1,911.00	1,911.00	14/03/2009	Accounts
41925	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740553136534	AHSAN ULLAH	AHSAN ULLAH HOUSE NO	LCY	02150036458603	CURR						PKR					1,837.50	1,837.50	11/04/2009	Accounts
41926	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740577106089	MUHAMMAD BASHIR	MUHAMMAD BASHIR H NO	LCY	02157900107603	CURR						PKR					1,529.00	1,529.00	11/11/2009	Accounts
41927	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		XEN PAK PWD SW		LCY	30019902464586	CD-MISC	STALE	PO	1344803	04/03/2009		PKR					1,350.00	1,350.00	04/03/2009	STALE
41928	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	7150106520847	AHSAN ALI SANAULLAH BAIG	AHSAN ALI SANAULLAH BA	LCY	02150028900303	CURR						PKR					1,252.50	1,252.50	13/03/2009	Accounts
41929	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		TARIQ NIAZ S O ABDUL AZIZ	TARIQ NIAZ S O ABDUL AZ	LCY	02150038353003	CURR						PKR					1,099.00	1,099.00	21/11/2009	Accounts
41930	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740560357135	SYED MUHAMMAD AWAIS	SYED MUHAMMAD AWAIS I	LCY	02150038010003	CURR						PKR					1,083.50	1,083.50	25/04/2009	Accounts
41931	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740510911266	RIZWANA SHAHEEN	RIZWANA SHAHEEN H K 51	LCY	02157900110603	PLS						PKR					1,000.00	1,000.00	18/11/2009	Accounts
41932	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740210105409	ALI ASGHER M MASOOD M ZAHID	MR ALI ASGHER MUHAHHA	LCY	02157900085703	PLS						PKR					964.50	964.50	12/10/2009	Accounts
41933	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3220252810797	BASHIR AHMED	BASHIR AHMED SECY JAM	LCY	02157900115403	PLS						PKR					875.00	875.00	24/12/2009	Accounts
41934	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		UMAR HOSPITAL	UMAR HOSPITAL HNO 85 S	LCY	02150048528503	CURR						PKR					785.10	785.10	04/02/2009	Accounts
41935	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740506071319	NAEEM UD DIN	NAEEM UD DIN H.NO I-540	LCY	02157900019603	CURR						PKR					729.00	729.00	07/04/2009	Accounts
41936	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740235040429	WAQAS ASGHAR M JAHINGIR MAROOF	MR WAQAS ASGHAR JAHIN	LCY	02157900085803	CURR						PKR					710.50	710.50	12/10/2009	Accounts
41937	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740594431621	MUHAMMAD ASIF	MUHAMMAD ASIF H.NO 03	LCY	02157900062703	CURR						PKR					694.00	694.00	31/01/2009	Accounts
41938	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	1330205175799	MUNAWAR AND SONS	MUNAWAR AND SONS ST (	LCY	02150064647503	CURR						PKR					614.00	614.00	03/11/2009	Accounts
41939	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740505482817	SHEHBAZ ALI	SHEHBAZ ALI H NO J 217 5	LCY	02150039862403	CURR						PKR					590.00	590.00	10/06/2009	Accounts
41940	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740593580009	HAJI BHOLA REPAIRING SHOP	HAJI BHOLA REPAIRING SH	LCY	02150064184903	CURR						PKR					567.00	567.00	05/03/2009	Accounts
41941	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		SINT MAIRY ACADAMY		LCY	30019902464586	CD-MISC	STALE	PO	1344788	03/03/2009		PKR					500.00	500.00	03/03/2009	STALE
41942	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		SINT MARIY ACADEMY		LCY	30019902464586	CD-MISC	STALE	PO	1344789	03/03/2009		PKR					500.00	500.00	03/03/2009	STALE
41943	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		TREASURAR U E T TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	2768484	23/07/2009		PKR					500.00	500.00	23/07/2009	STALE
41944	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740543961161	ILYAS MEHMOOD	ILYAS MEHMOOD H. NO. 85	LCY	02150065732903	CURR						PKR					477.00	477.00	25/07/2009	Accounts
41945	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740512307044	WALI TRADERS	WALI TRADERS H.NO 1288	LCY	02150065871503	CURR						PKR					476.39	476.39	09/01/2009	Accounts
41946	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740580046465	AMJAD ARIF	AMJAD ARIF H.NO M-677 S	LCY	02157900045803	CURR						PKR					414.00	414.00	24/12/2009	Accounts
41947	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		IG NH AND MP IBD		LCY	30019902464586	CD-MISC	STALE	PO	2768585	11/08/2009		PKR					400.00	400.00	11/08/2009	STALE
41948	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	6110138053174	BILQUEES AKHTAR	BILQUEES AKHTAR H.NO L	LCY	02157900070303	PLS						PKR					375.00	375.00	20/03/2009	Accounts
41949	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		RMC		LCY	30019902464586	CD-MISC	STALE	PO	1344506	14/04/2009		PKR					372.00	372.00	14/04/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
41950	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		RMC		LCY	30019902464586	CD-MISC	STALE	PO	1344505	14/04/2009		PKR					358.00	358.00	14/04/2009	STALE
41951	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		RMC		LCY	30019902464586	CD-MISC	STALE	PO	1344504	14/04/2009		PKR					340.00	340.00	14/04/2009	STALE
41952	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740572312541	SAJID HUSSAIN	MR SAJID HUSSAIN HOUSE	LCY	02157900087803	PLS						PKR					304.00	304.00	16/11/2009	Accounts
41953	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740522394803	MUHAMMAD AMJAD	MUHAMMAD AMJAD HOUS	LCY	02157900116503	CURR						PKR					301.00	301.00	30/12/2009	Accounts
41954	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		LAHORE UET		LCY	30019902464586	CD-MISC	STALE	PO	2768787	11/09/2009		PKR					300.00	300.00	11/09/2009	STALE
41955	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740515387401	THE LOOKS	THE LOOKS SHOP NO 27-C	LCY	02157900092903	CURR						PKR					283.00	283.00	19/08/2009	Accounts
41956	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		CDA		LCY	30019902464586	CD-MISC	STALE	PO	2768661	21/08/2009		PKR					267.00	267.00	21/08/2009	STALE
41957	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740574969834	JAMILA BAGUM	JAMILA BAGUM H NO I-220	LCY	02157900083703	CURR						PKR					253.00	253.00	25/06/2009	Accounts
41958	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	6110109092863	ASAD KHATTAK	ASAD KHATTAK C O GULIS	LCY	02150063895103	CURR						PKR					233.00	233.00	26/08/2009	Accounts
41959	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		I G POLICE		LCY	30019902464586	CD-MISC	STALE	PO	1344936	30/03/2009		PKR					200.00	200.00	30/03/2009	STALE
41960	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		I G POLICE		LCY	30019902464586	CD-MISC	STALE	PO	1344937	30/03/2009		PKR					200.00	200.00	30/03/2009	STALE
41961	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		NCA		LCY	30019902464586	CD-MISC	STALE	PO	2768543	01/08/2009		PKR					200.00	200.00	01/08/2009	STALE
41962	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		PRINCIBAL		LCY	30019902464586	CD-MISC	STALE	PO	2769163	26/11/2009		PKR					200.00	200.00	26/11/2009	STALE
41963	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740528221305	KHALID MAHMOOD	KHALID MAHMOOD K-515-A	LCY	02157900063603	PLS						PKR					193.00	193.00	04/11/2009	Accounts
41964	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740502405579	MALIK KHALIL AHMED	MALIK KHALIL AHMED I-49	LCY	02150064605103	CURR						PKR					173.50	173.50	02/05/2009	Accounts
41965	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740523157091	RASHID TRADERS	RASHID TRADERS G T ROA	LCY	02150026186903	CURR						PKR					171.51	171.51	08/08/2009	Accounts
41966	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740552396673	MUHAMMAD JAWAID	MUHAMMAD JAWAID H NO	LCY	02157900090703	CURR						PKR					136.00	136.00	27/07/2009	Accounts
41967	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740210062525	AYUB FAHIM AKBAR	MR AYUB KHAN FAHIM AKE	LCY	02157900085903	CURR						PKR					103.00	103.00	18/07/2009	Accounts
41968	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740548242690	ERUM TEHREEM	MISS ERUM TEHREEM HO	LCY	02157900084603	PLS						PKR					100.00	100.00	05/09/2009	Accounts
41969	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		IST		LCY	30019902464586	CD-MISC	STALE	PO	1344535	14/04/2009		PKR					100.00	100.00	14/04/2009	STALE
41970	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		DIECTOR FGEI CG RWP		LCY	30019902464586	CD-MISC	STALE	PO	2768306	16/06/2009		PKR					100.00	100.00	16/06/2009	STALE
41971	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		DIECTOR FGEI CG RWP		LCY	30019902464586	CD-MISC	STALE	PO	2768307	16/06/2009		PKR					100.00	100.00	16/06/2009	STALE
41972	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		DIRECTOR RECRUITMENT NHQ IBD		LCY	30019902464586	CD-MISC	STALE	PO	2768314	17/06/2009		PKR					100.00	100.00	17/06/2009	STALE
41973	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740569169745	MUHAMMAD TANVEER SADDIQUI	MUHAMMAD TANVIR SADD	LCY	02157900030403	CURR						PKR					93.00	93.00	09/06/2009	Accounts
41974	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740578146071	IMRAN ELLAHI MUGHAL	IMRAN ELLAHI MUGHAL H.	LCY	02157900019703	CURR						PKR					56.85	56.85	12/03/2009	Accounts
41975	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		SEECS		LCY	30019902464586	CD-MISC	STALE	PO	1344534	14/04/2009		PKR					50.00	50.00	14/04/2009	STALE
41976	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740505984055	ADIL EDWIN	ADIL EDWIN RAWALPINDI I	LCY	02157900059403	PLS						PKR					45.00	45.00	04/06/2009	Accounts
41977	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740556215638	SHIEKH AAMIR JAMIL	SHIEKH AAMIR IQBAL H.NO	LCY	02157900027003	PLS						PKR					15.60	15.60	30/01/2009	Accounts
41978	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740580996291	MUHAMMAD QAYYUM	MUHAMMAD QAYYUM H.NO	LCY	02157900072403	PLS						PKR					4.00	4.00	16/12/2009	Accounts
41979	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740560466971	HAROON BAIG	HAROON BAIG H.NO DK-19	LCY	02157900075903	PLS						PKR					1.00	1.00	20/06/2009	Accounts
41980	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB		MISS NASIM AKHTAR	MISS NASIM AKHTAR L 106	LCY	02150001952801	PLS						PKR					0.12	0.12	28/10/2009	Accounts
41981	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740569814435	TALIB HUSSAIN	TALIB HUSSAIN H NO 153 S	LCY	02157900092803	PLS						PKR					0.12	0.12	20/08/2009	Accounts
41982	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740533592478	FARHAT ARSHAD	FARHAT ARSHAD HOUSE N	LCY	02157900086103	PLS						PKR					0.09	0.09	14/09/2009	Accounts
41983	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740577216551	MUHAMMAD JAMIL	MUHAMMAD JAMIL HOUSE	LCY	02150028099801	PLS						PKR					0.04	0.04	03/11/2009	Accounts
41984	ISLAMABAD	0215	MURREE RD, RAWALPINDI	PB	3740503373661	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD H NO	LCY	02157900089303	CURR						PKR					0.04	0.04	10/09/2009	Accounts
41985	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TA	PB	3710320805719	ABDUL QAYYUM S/O JEHANDAD	ABDUL QAYYUM S/O JEHA	LCY	02460012528001	PLS						PKR					0.02	0.02	09/06/2009	Accounts
41986	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TA	PB	1330239891539	SYED WAQAR HUSAIN SHAH	SYED WAQAR HUSAIN SHA	LCY	02467100022501	PLS						PKR					0.02	0.02	18/06/2009	Accounts
41987	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TA	PB	1330204392603	SHAHID IQBAL	Shahid Iqbal HMC-3 Taxila. F	LCY	02467900035301	PLS						PKR					0.19	0.19	29/12/2009	Accounts
41988	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TA	PB	3740658656095	MUHAMMAD SHAFQAT	MUHAMMAD SHAFQAT TE	LCY	02467900038901	PLS						PKR					0.22	0.22	25/04/2009	Accounts
41989	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TA	PB	3740645918227	OBAID ULLAH S/O M SABIR	OBAID ULLAH S/O M SABIR	LCY	02460009712601	PLS						PKR					0.46	0.46	31/08/2009	Accounts
41990	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TA	PB	4220159245971	Sumair Khan	Sumair Khan H no B 2-13/14	LCY	02467900069501	PLS						PKR					0.96	0.96	02/07/2009	Accounts
41991	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TA	PB	3740505903619	Agha Muhammad Omer	Agha Muhammad Omer Trair	LCY	02467900074101	PLS						PKR					4.23	4.23	30/07/2009	Accounts
41992	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TA	PB	3820212873841	SYED NADEEM HUSSAIN SHAH	SYED NADEEM HUSSAIN S	LCY	02460009961301	PLS						PKR					9.23	9.23	28/08/2009	Accounts
41993	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TA	PB	3740615116186	Saira Aamir Abbas	Saira Aamir Near Nahar Stop	LCY	02467900025301	PLS						PKR					12.91	12.91	30/06/2009	Accounts
41994	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TA	PB	3740655249489	ARSHED HUSSIAN S/O M.HUSSAIN	ARSHED HUSSIAN S/O M. H	LCY	02460012403101	PLS						PKR					20.98	20.98	30/12/2009	Accounts
41995	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TA	PB	6110116892097	MUHAMMAD RAFIQ S/O M. SHARIF	MUHAMMAD RAFIQ S/O M.	LCY	02460008853901	PLS						PKR					24.00	24.00	18/02/2009	Accounts
41996	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TA	PB	3097903916137	S.DAWOOD H. SHAH S/OZAHOOR.H SHAH	S.DAWOOD H. SHAH S/OZA	LCY	02460013557301	PLS						PKR					26.76	26.76	16/11/2009	Accounts
41997	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TA	PB	3730311349893	MUHAMMAD BANARAS S/O ABDUL REHM	MUHAMMAD BANARAS S/O	LCY	02460008859801	PLS						PKR					31.58	31.58	21/03/2009	Accounts
41998	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TA	PB	1330214350239	HAJI REHMAT DIN	HAJI REHMAT DIN DRIVER	LCY	02467900041101	PLS						PKR					34.36	34.36	14/04/2009	Accounts
41999	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TA	PB	1720120936081	ASIF ALI S/O ASUHABUDDIN	MIAN ASIF ALI S/O ASHAB-I	LCY	02460010003301	PLS						PKR					31.45	31.45	11/07/2009	Accounts
42000	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TA	PB	3740685063265	ABDULLAH	Abdullah S\O Majeed ullah M	LCY	02467900013401	PLS						PKR					46.19	46.19	04/11/2009	Accounts
42001	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TA	PB	3310093468407	MUMTAZ HUSSAIN ZAHID	MUMTAZ HUSSAIN ZAHID F	LCY	02460007454301	PLS						PKR					54.91	54.91	01/09/2009	Accounts
42002	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TA	PB	3710496318241	KARAM DAD S/O MUSTAQEEM KHAN	KARAM DAD S/O MUSTAQE	LCY	02460013123501	PLS						PKR					65.06	65.06	02/05/2009	Accounts
42003	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TA	PB	3740109583973	NASREEN AHMED S/O GHULAM YASIN	NASREEN AHMED S/O GHU	LCY	02460009703901	PLS						PKR					74.38	74.38	16/05/2009	Accounts
42004	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TA	PB	3420104943903	RIZWAN AHMED S/O MUHAMMAD ABBAS	RIZWAN AHMED S/O MUHA	LCY	02460012811901	PLS						PKR					77.79	77.79	05/03/2009	Accounts
42005	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TA	PB	3740114684541	WAQAS AFZAL S/O MOHD; AFZAL	WAQAS AFZAL S/O MOHD;	LCY	02460013567901	PLS						PKR					78.96	78.96	14/07/2009	Accounts
42006	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TA	PB	1620203925657	PARDIS KHAN S/ONAWAT KHAN	PARDIS KHAN S/ONAWAT H	LCY	02460013128601	PLS						PKR					102.94	102.94	05/08/2009	Accounts
42007	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TA	PB	3730250047697	MUHAMMAD RAIZ S/O M KHAN	MUHAMMAD RAIZ S/O M. K	LCY	02460013183801	PLS						PKR					104.48	104.48	17/07/2009	Accounts
42008	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TA	PB	3410422782597	MUHAMMAD QAYYUM S O M YOUSAF	MUHAMMAD QAYYUM S O	LCY	02460013217301	PLS						PKR					105.34	105.34	17/08/2009	Accounts
42009	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TA	PB	1330238311319	SAEED ISLAM	SAEED ISLAM VILLAGE SU	LCY	02460013596701	PLS						PKR					107.23	107.23	23/01/2009	Accounts
42010	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TA	PB	3440106460783	Muhammad Akber	Muhammad Akbar Assembly	LCY	02467900045301	PLS						PKR					116.76	116.76	11/05/2009	Accounts
42011	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TA	PB	3740550908269	MOHAMMED ASHRAF	MOHAMMED ASHRAF S/O H	LCY	02460013565201	PLS						PKR					121.94	121.94	16/04/2009	Accounts
42012	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TA	PB	3710387090935	MST MUMTAZ BIBI W/O MOHD MATLOOB	MST MUMTAZ BIBI W/O MO	LCY	02460012234101	PLS						PKR					131.57	131.57	27/04/2009	Accounts
42013	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TA	PB	1330288012209	MUHAMMAD YOUNIS S/O MIR ZAMAN	MUHAMMAD YOUNIS S/O M	LCY	02460012252601	PLS						PKR					133.50	133.50	18/11/2009	Accounts
42014	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TA	PB		AKHTAR ZAMAN S/O SARWAR KHAN	AKHTAR ZAMAN S/O SARW	LCY	02460004425101	PLS						PKR					136.04	136.04	05/08/2009	Accounts
42015	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TA	PB	3710324008857	Malik Junaid Khan	Malik Junaid Khan Vill Ghar F	LCY	02467900062101	PLS						PKR					535.16	535.16	19/01/2009	Accounts
42016	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TA	PB	4220167217594	MUHAMMAD HANIF S O UMAR DIN	MUHAMMAD HANIF S O UM	LCY	02460013640801	PLS						PKR					161.70	161.70	19/11/2009	Accounts
42017	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TA	PB	3740652642527	MUSHTAQ AHMED & SABAH SULTAN	MUSHTAQ AHMED & SABA	LCY	02460012173801	PLS						PKR					164.34	164.34	12/05/2009	Accounts
42018	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TA	PB	3740558894081	SACHYAR AHMED S/O ALAM DIN	SACHYAR AHMED S/O ALA	LCY	02460012380301	PLS						PKR					164.43	164.43	02/07/2009	Accounts
42019	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TA	PB	3740614400079	MUSHTAQ AHMED S/O MEHBOOB ELAHI	MUSHTAQ AHMED S/O MEI	LCY	02460013571501	PLS						PKR					164.85	164.85	18/04/2009	Accounts
42020	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TA	PB	3710306549623	MUHAMMAD ILYAS S/O MANZOOR ELLAH	MUHAMMAD ILYAS S/O MA	LCY	02460013137301	PLS						PKR					174.16	174.16	01/08/2009	Accounts
42021	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TA	PB	3740693653549	MOHAMMED ZARDAD S/O JEHAN DAD	MOHAMMED ZARDAD S/O J	LCY	02460005770401	PLS						PKR					178.64	178.64	30/06/2009	Accounts
42022	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TA	PB	3740615520195	SYED NIZAM UD DIN PASHA	SYED NIZAM UD DIN PASH	LCY	02460002062001	PLS						PKR					187.89	187.89	17/08/2009	Accounts
42023	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TA	PB	3740629071269	MR SHABBIR AHMAD S/O NAZIR AHMAS	MR SHABBIR AHMAD S/O N	LCY	02460009708001	PLS						PKR					202.15	202.15	26/03/2009	Accounts
42024	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TA	PB	3740692967631	WALEED RAZA S/O MUHAMMAD SAFDAR	WALEED RAZA S/O MUHAN	LCY	02460009987001	PLS						PKR					207.08	207.08	30/12/2009	Accounts
42025	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TA	PB	3840215533301	MUHAMMAD SULTAN S/O M RAMZAN	MUHAMMAD SULTAN S/O N	LCY	02460013079401	PLS						PKR					226.41	226.41	01/08/2009	Accounts
42026	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TA	PB	3420103628995	IMTIAZ WAHEED S/O ABDUL WAHEED	IMTIAZ WAHEED S/O ABDU	LCY	02460012810101	PLS						PKR					230.67	230.67	02/02/2009	Accounts
42027	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TA	PB	3740405324965	MUHAMMAD SHAFIQ S/O MOHD RAFIQ	MUHAMMAD SHAFIQ S/O M	LCY	02460012855401	PLS						PKR					238.30	238.30	15/04/2009	Accounts
42028	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TA	PB	3740610765501	ABDUL ALEEM S/O ABDUL GHAFOOR	ABDUL ALEEM S/O ABDUL	LCY	02460009316201	PLS						PKR					223.97	223.97	06/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
42029	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3740625005998	SAFIA KHATOON	SAFIA KHATOON F-6/19 H.N	LCY	02460009243401	PLS						PKR					253.40	253.40	16/12/2009	Accounts
42030	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	1430152876235	RAB NAWAZ S/O MUHAMMAD HUSSAIN	RAB NAWAZ S/O MUHAMM	LCY	02460012788801	PLS						PKR					257.01	257.01	17/09/2009	Accounts
42031	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	35202842823301	MUHAMMAD SHOAIB QURESHI S/O	MUHAMMAD SHOAIB QURE	LCY	02460006639301	PLS						PKR					230.01	230.01	26/12/2009	Accounts
42032	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3730211969431	MUSHTAQ AHMAD	MUSHTAQ AHMAD 132 KV I	LCY	02467100013401	PLS						PKR					296.82	296.82	25/11/2009	Accounts
42033	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3740662061603	Muhammad Sohaib Hameed	Muhammad Sohaib Hameed	LCY	02467900061201	PLS						PKR					298.58	298.58	28/02/2009	Accounts
42034	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3420105555149	QAMAR ABBAS S/O MUHAMMAD SHARIF	QAMAR ABBAS S/O MUHAN	LCY	02460012350701	PLS						PKR					306.33	306.33	04/02/2009	Accounts
42035	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3740114931041	MUHAMMAD AZRAM S/O QURBAN HUSSA	MUHAMMAD AZRAM S/O Q	LCY	02460013076401	PLS						PKR					332.86	332.86	31/07/2009	Accounts
42036	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3830259697199	M.SHARIF S/O M.IQBAL	M. SHARIF S/O M. IQBAL IM	LCY	02460012487801	PLS						PKR					355.51	355.51	17/06/2009	Accounts
42037	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	1420213427917	ABDUL YAMEEN	ABDUL YAMEEN S\o Ayub K	LCY	02460013583701	PLS						PKR					374.62	374.62	01/09/2009	Accounts
42038	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	24081181596	MISS ANEES FATIMA D/O MOHD IRFAN	MISS ANEES FATIMA D/O N	LCY	02460009804401	PLS						PKR					389.92	389.92	29/05/2009	Accounts
42039	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	37103209210 51	NOOR MUHAMMAD S/O FAZAL ELLAHI	NOOR MUHAMMAD S/O FA	LCY	02460013332701	PLS						PKR					408.86	408.86	15/01/2009	Accounts
42040	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3740542216871	MUMTAZ HUSSAIN S/O	MUMTAZ HUSSAIN S/O ST	LCY	02460009000301	PLS						PKR					428.90	428.90	04/12/2009	Accounts
42041	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	1330203966761	RAZA MUHAMMAD S/O ROSHAN DIN	RAZA MUHAMMAD S/O RO	LCY	02460009833201	PLS						PKR					429.22	429.22	02/09/2009	Accounts
42042	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3740616017855	MUHAMMAD SAFDAR S/O FEROZ DIN	MUHAMMAD SAFDAR S/O F	LCY	02460009952201	PLS						PKR					447.13	447.13	06/03/2009	Accounts
42043	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3130221319145	MUHAMMAD MUSTAFA	MUHAMMAD MUSTAFA GA	LCY	02460013235401	PLS						PKR					447.20	447.20	11/03/2009	Accounts
42044	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3740644480582	Rabia Tariq	Rabia Tariq HOUSE NO P 55	LCY	02467900068001	PLS						PKR					451.56	451.56	28/10/2009	Accounts
42045	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3740638453915	MAZHAR HAYAT S/O SHERBAZ KHAN	MAZHAR HAYAT S/O SHER	LCY	02460013171601	PLS						PKR					461.63	461.63	27/01/2009	Accounts
42046	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3740616270907	AMIR MUKHTAR S/O MUHAMMAD ZAMAN	AMIR MUKHTAR S/O MUHA	LCY	02460005481601	PLS						PKR					489.77	489.77	24/06/2009	Accounts
42047	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	20399421135	ABDUL MALIK S/O MUHAMMAD ZAMAN	ABDUL MALIK S/O MUHAM	LCY	02460012232501	PLS						PKR					519.81	519.81	16/07/2009	Accounts
42048	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3330320906219	KHALID MEHMOOD	KHALID MEHMOOD S/O GH	LCY	02460012416101	PLS						PKR					565.40	565.40	03/08/2009	Accounts
42049	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	8210259757685	WAQAR AHMED	WAQAR AHMED RAHBAR C	LCY	02460013665301	PLS						PKR					615.72	615.72	16/09/2009	Accounts
42050	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3710422925881	Abid Hussain	Abid Hussain Mfg Div H M C	LCY	02467900048501	PLS						PKR					582.30	582.30	05/08/2009	Accounts
42051	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3740616111315	SHAHID MEHMUD QURESHI	SHAHID MEHMUD QURESH	LCY	02467100004401	PLS						PKR					661.34	661.34	13/04/2009	Accounts
42052	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	1310147346525	M. ASIM IMRAN	M. ASIM IMRAN HOUSE NO	LCY	02460013480501	PLS						PKR					671.57	671.57	05/03/2009	Accounts
42053	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3740615738323	MUSHTAQ AHMED	MUSHTAQ AHMED S/O MUI	LCY	02467100005201	PLS						PKR					678.79	678.79	18/07/2009	Accounts
42054	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3740686233352	ZATOON BIBI D/O TAJ BAHADAR	ZATOON BIBI D/O TAJ BAH	LCY	02460013062101	PLS						PKR					772.53	772.53	18/08/2009	Accounts
42055	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3740660008385	SAEED H SHAH S/O SAFEER H SHAH	SAEED H SHAH S/O SAFEE	LCY	02460008747901	PLS						PKR					802.60	802.60	05/12/2009	Accounts
42056	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3840215362175	SAJJAD UL HASSAN	HELPER HMC 3 TAXILA	LCY	02467900044801	PLS						PKR					808.30	808.30	06/01/2009	Accounts
42057	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3740657725011	FEROZUL ISLAM S/O ANWARUL ISLAM	FEROZUL ISLAM S/O ANWA	LCY	02460003464001	PLS						PKR					918.00	918.00	16/04/2009	Accounts
42058	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3740615795999	ANWAR ALI S/O BARKAT ALI	ANWAR ALI S/O BARKAT AI	LCY	02460007360901	PLS						PKR					1,100.01	1,100.01	02/03/2009	Accounts
42059	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3740691528127	BASHIR HUSSAIN S/O MEHMOOD KHAN	BASHIR HUSSAIN S/O MEH	LCY	02460009939901	PLS						PKR					1,253.86	1,253.86	30/12/2009	Accounts
42060	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3310047241427	HAMAUN RAZA S/O MUNIR HUSSAIN	HAMAUN RAZA S/O MUNIR	LCY	02460013272101	PLS						PKR					1,551.48	1,551.48	07/11/2009	Accounts
42061	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3740246957689	SAEED AKHTER S/O MUHAMMAD AFTAB	SAEED AKHTER S/O MUHA	LCY	02460012254201	PLS						PKR					1,864.86	1,864.86	05/05/2009	Accounts
42062	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3740159352015	MOHSIN MEHMOOD S/O M HUSSAIN	MOHSIN MEHMOOD S/O M	LCY	02460013201501	PLS						PKR					1,905.22	1,905.22	22/04/2009	Accounts
42063	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	6110119571455	Muhammad Afzal & Kausar Perveen	Muhammad Afzal Anjum Sha	LCY	02467900015201	PLS						PKR					1,926.79	1,926.79	27/04/2009	Accounts
42064	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3740694166715	Mir Bahader	MIR BAHADAR S/O ABDUL	LCY	02467900023001	PLS						PKR					1,949.34	1,949.34	26/05/2009	Accounts
42065	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3740615684935	MUNAWAR KHAN	MUNAWAR KHAN MOHALL	LCY	02467100012601	PLS						PKR					1,956.61	1,956.61	16/01/2009	Accounts
42066	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3740682017929	MUHAMMAD MUSHTAQ S/O MUNAWAR K	MUHAMMAD MUSHTAQ S/O	LCY	02460013391101	PLS						PKR					2,106.47	2,106.47	20/08/2009	Accounts
42067	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3240206922497	Kamran Rasool	Kamran Rasool D-30 H M V	LCY	02467900071401	PLS						PKR					2,066.11	2,066.11	21/02/2009	Accounts
42068	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3740615678533	MR SHER AZAM SO MULA BUKHSH	MR SHER AZAM SO MULA I	LCY	02460002845201	PLS						PKR					2,657.07	2,657.07	17/08/2009	Accounts
42069	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3740615702139	MR MIR WAJID HUSSAIN	MR MIR WAJID HUSSAIN T	LCY	02460002277101	PLS						PKR					2,971.26	2,971.26	13/06/2009	Accounts
42070	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB		FAZAL UR REHMAN	FAZAL UR REHMAN PLANN	LCY	02460003130501	PLS						PKR					3,091.81	3,091.81	21/08/2009	Accounts
42071	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3740629087295	AKBER DIN	AKBAR DIN HOUSE NO CB-	LCY	02467900034701	PLS						PKR					3,215.95	3,215.95	12/02/2009	Accounts
42072	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB		SALAHUD DIN S/O ROSHAN DIN	SALAHUD DIN S/O ROSHAN	LCY	02460000476901	PLS						PKR					43,173.13	43,173.13	13/06/2009	Accounts
42073	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3740615703217	FAIZ MOHAMMAD S/O MOHAMMAD AKBE	FAIZ MOHAMMAD S/O MOH	LCY	02460007262801	PLS						PKR					30,941.04	30,941.04	16/04/2009	Accounts
42074	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	21452652122	GHULAM SARWAR	GHULAM SARWAR AHATH	LCY	02460012032001	PLS						PKR					27,583.47	27,583.47	16/05/2009	Accounts
42075	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	9140002482352	Rabia Bibi & Muhammad Jamil	Mrs Rabia Bibi W\o Hafiz Ali J	LCY	02467900050001	PLS						PKR					16,664.97	16,664.97	05/08/2009	Accounts
42076	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3740692256316	TALAT JABEEN W/O S ASAD ALI	TALAT JABEEN W/O S ASA	LCY	02460013407901	PLS						PKR					15,232.26	15,232.26	27/10/2009	Accounts
42077	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3740614949593	SYED MUHAMMAD HAIDER S/ S M QASIM	SYED MUHAMMAD HAIDER	LCY	02460005888201	PLS						PKR					11,698.91	11,698.91	09/12/2009	Accounts
42078	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3710393655991	MUHAMMAD TAJ	MUHAMMAD TAJ VILL DHE	LCY	02460011693001	PLS						PKR					12,031.47	12,031.47	17/08/2009	Accounts
42079	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	9040301053965	SHER ASIF	SHER ASIF VILL COOLIAN I	LCY	02460008568301	PLS						PKR					10,063.15	10,063.15	02/12/2009	Accounts
42080	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3740615576751	MUHAMMAD AMIN KHAN S/O SHAIR KHAN	MUHAMMAD AMIN KHAN S/	LCY	02460013660901	PLS						PKR					5,569.23	5,569.23	01/09/2009	Accounts
42081	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	1730113306263	MIRAJ MUHAMMAD JAN S/O.A.SAMAD	MIRAJ MUHAMMAD JAN S/	LCY	02460009735101	PLS						PKR					5,462.38	5,462.38	18/12/2009	Accounts
42082	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3130247817519	AKBAR REHMAN	AKBAR REHMAN S/O MUH	LCY	02467900033801	PLS						PKR					6,016.78	6,016.78	05/11/2009	Accounts
42083	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3730203180819	Ansar Mushtaq	Ansar Mushtaq MOHALA MA	LCY	02467900076901	PLS						PKR					5,618.74	5,618.74	13/04/2009	Accounts
42084	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3740601674899	YASIR HUSSAIN S/O MUHAMMAD HAMAY	YASIR HUSSAIN S/O MUHA	LCY	02460013474201	PLS						PKR					5,571.37	5,571.37	09/01/2009	Accounts
42085	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3710212186215	syed hafeez ur rehman	Syed Hafeez Ur Rehman S\o	LCY	02467900002401	PLS						PKR					5,175.31	5,175.31	30/05/2009	Accounts
42086	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	6110118848231	MUDASSAR NADEEM S/O BARKAT ALI	MUDASSAR NADEEM S/O B	LCY	02460008863401	PLS						PKR					4,380.07	4,380.07	10/04/2009	Accounts
42087	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3710398401927	CH MUHAMMAD MUMTAZ KHAN	CH MUHAMMAD MUMTAZ H	LCY	02460012625301	PLS						PKR					4,831.47	4,831.47	28/01/2009	Accounts
42088	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	21488083306	NAZIR AHMED & SHABBIR AHMED	NAZIR AHMED & SHABBIR	LCY	02460012161601	PLS						PKR					4,166.22	4,166.22	28/02/2009	Accounts
42089	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	1330203908139	Muhammad Rehman S/o Fazal Urehman	Muhammad Rehman S/o Faz	LCY	02467900112201	PLS						PKR					3,916.29	3,916.29	17/12/2009	Accounts
42090	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	13848270705	GUL AMIN	GUL AMIN H NO.F-1-21 HFF	LCY	02460012716301	PLS						PKR					3,471.21	3,471.21	17/10/2009	Accounts
42091	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB		HOUSE BUILDING FINANCE CORP. WAH		LCY	30019902464586	CD-MISC	STALE	PO	1346122	26/05/2009		PKR					5,000.00	5,000.00	26/05/2009	STALE
42092	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3740605072617	Nasir Murtaza S/o Ghulam Murtaza	Nasir Murtaza S/o Ghulam M	LCY	02467900104703	PLS						PKR					4,713.00	4,713.00	25/11/2009	Accounts
42093	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB		FBISE ISB		LCY	30019902464586	CD-MISC	STALE	PO	002960322238	12/03/2009		PKR					2,908.50	2,908.50	12/03/2009	STALE
42094	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	STALE	PO	012460698570	12/03/2009		PKR					2,200.00	2,200.00	12/03/2009	STALE
42095	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3740603634055	Sabir Hussain	SABIR HUSSAIN VILL BHAL	LCY	02467900093403	CURR						PKR					1,567.00	1,567.00	11/08/2009	Accounts
42096	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB		DIR. AGRICULTURE ENGRR. SINDH		LCY	30019902464586	CD-MISC	STALE	PO	1346083	04/04/2009		PKR					1,000.00	1,000.00	04/04/2009	STALE
42097	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB		DIR. AGRICULTURE ENGRR. SINDH		LCY	30019902464586	CD-MISC	STALE	PO	1346084	04/04/2009		PKR					1,000.00	1,000.00	04/04/2009	STALE
42098	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3740663603815	M/S PAK LAND TRADERS	M/S PAK LAND TRADERS 3	LCY	02460011431803	CURR						PKR					902.00	902.00	30/12/2009	Accounts
42099	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB		PERFECT EXPRESS COURIER		LCY	30019902464586	CD-MISC	STALE	PO	1346362	18/11/2009		PKR					854.00	854.00	18/11/2009	STALE
42100	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3740615681359	AZMAT JAVED BHATTI	AZMAT JAVED BHATTI HOU	LCY	02467900090303	CURR						PKR					711.00	711.00	20/08/2009	Accounts
42101	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB		COMMANDANT MILITARY COLLEGE JEHLUM		LCY	30019902464586	CD-MISC	STALE	PO	1346276	08/09/2009		PKR					590.00	590.00	08/09/2009	STALE
42102	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB		ISLIMIC UNIVERSITY ISB		LCY	30019902464586	CD-MISC	STALE	PO	1346190	16/07/2009		PKR					500.00	500.00	16/07/2009	STALE
42103	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3740504730925	Syed Shah Khalid S/o S Hussain Shah	Syed Shah Khalid S/o S Hus	LCY	02467900085903	PLS						PKR					375.00	375.00	27/05/2009	Accounts
42104	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB		CHEIF ENGR POWER GB, BROTHA		LCY	30019902464586	CD-MISC	STALE	PO	1346092	16/04/2009		PKR					300.00	300.00	16/04/2009	STALE
42105	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB		SECRATORY BISE SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	1346352	05/11/2009		PKR					300.00	300.00	05/11/2009	STALE
42106	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB		SECRATORY BISE SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	1346352	05/11/2009		PKR					300.00	300.00	05/11/2009	STALE
42107	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB		SECRATORY BISE SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	1346353	05/11/2009		PKR					300.00	300.00	05/11/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
42108	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3740582677845	Muhammad Shahbaz S/o Tariq Mehmood	Muhammad Shahbaz S/o Tai	LCY	02467900097003	CURR						PKR					269.00	269.00	18/08/2009	Accounts
42109	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	1330234711459	RAFAQAT ALI S/O YUNAS KHAN	RAFAQAT KHAN S/O YUNA	LCY	02467900105703	CURR						PKR					235.00	235.00	04/11/2009	Accounts
42110	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3740629047573	Qadeer Ahmad S/o Muhammad Yasin	Qadeer Ahmad S/o Muhamm	LCY	02467900099403	CURR						PKR					219.00	219.00	04/09/2009	Accounts
42111	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB		TREASURER IUB BAHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	1346268	02/09/2009		PKR					200.00	200.00	02/09/2009	STALE
42112	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3740660292819	Inamullah S/o Taj Muhammad	Inamullah S/o Taj Muhamma	LCY	02467900084703	CURR						PKR					135.60	135.60	28/05/2009	Accounts
42113	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3740306636617	Azkar Ul Haq S/o Boota Khan	Azkar Ul Haq S/o Boota Khar	LCY	02467900085303	PLS						PKR					104.00	104.00	02/11/2009	Accounts
42114	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3740601749593	Azhar Iqbal	Azhar Iqbal VILLAGE & PO N	LCY	02467900060403	CURR						PKR					103.00	103.00	16/07/2009	Accounts
42115	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB		MUHAMMAD ARIF ASSISTANT DIRECTOR		LCY	30019902464586	CD-MISC	STALE	PO	1346066	12/03/2009		PKR					100.00	100.00	12/03/2009	STALE
42116	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB		HIGHER EDUCATION COMMSSION ISB		LCY	30019902464586	CD-MISC	STALE	PO	1346071	16/03/2009		PKR					100.00	100.00	16/03/2009	STALE
42117	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB		NUST - SEECS		LCY	30019902464586	CD-MISC	STALE	PO	000000646592	17/04/2009		PKR					50.00	50.00	17/04/2009	STALE
42118	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB		BISE SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	1346355	12/11/2009		PKR					20.00	20.00	12/11/2009	STALE
42119	ISLAMABAD	0246	(HMC) M SHAH WALI SHAH , TAJ	PB	3740615954119	Muhammad Zahid Bashir	Muhammad Zahid Bashir cad	LCY	02467900047901	PLS						PKR					0.08	0.08	11/02/2009	Accounts
42120	ISLAMABAD	0274	HASSAN ABDAL	PB	3740655029317	MOHAMMAD ARSHAD	MOHAMMAD ARSHAD VILL	LCY	02740060255901	PLS						PKR					0.19	0.19	23/10/2009	Accounts
42121	ISLAMABAD	0274	HASSAN ABDAL	PB	2130321784688	MST MORANIA W/O SAID JOMAIR	MST MORANIA W/O SAID J	LCY	02747900063901	PLS						PKR					0.96	0.96	18/11/2009	Accounts
42122	ISLAMABAD	0274	HASSAN ABDAL	PB	3710350841147	SAJID MEHMOOD	SAJID MEHMOOD S/O FAQ	LCY	02740011967401	PLS						PKR					0.45	0.45	05/08/2009	Accounts
42123	ISLAMABAD	0274	HASSAN ABDAL	PB	3710320661503	ALTAF S/O MIR AHMED	ALTAF S/O MIR AHMED VIL	LCY	02740002984901	PLS						PKR					1.19	1.19	15/06/2009	Accounts
42124	ISLAMABAD	0274	HASSAN ABDAL	PB	3710326294547	FAQIR MUHAMMAD CHOUDHRY&SHAHNA	FAQIR MUHAMMAD CHOU	LCY	02740011977501	PLS						PKR					8.20	8.20	06/10/2009	Accounts
42125	ISLAMABAD	0274	HASSAN ABDAL	PB	3710303562699	MUHAMMAD SADAQAT S/O ABDUL MAJID	MUHAMMAD SADAQAT S/O	LCY	02740001172401	PLS						PKR					16.14	16.14	15/05/2009	Accounts
42126	ISLAMABAD	0274	HASSAN ABDAL	PB	3740643811791	RASHID MEHMOOD S/O SULTAN KHAN	RASHID MEHMOOD S/O SU	LCY	02740009779101	PLS						PKR					31.52	31.52	08/12/2009	Accounts
42127	ISLAMABAD	0274	HASSAN ABDAL	PB	3410125121043	ARSHAD MEHMOOD S/O M YAQUB BUTT	ARSHAD KHUSHBO S/O M	LCY	02740011943001	PLS						PKR					117.18	117.18	22/05/2009	Accounts
42128	ISLAMABAD	0274	HASSAN ABDAL	PB	3710397646487	AZHAR HUSSAIN S/O LAL KHAN	AZHAR HUSSAIN S/O LAL K	LCY	02747900108401	PLS						PKR					157.86	157.86	17/10/2009	Accounts
42129	ISLAMABAD	0274	HASSAN ABDAL	PB	3710320762591	KHURSHEED AHMED S/O MUHAMMAD AZ	KHURSHEED AHMED S/O N	LCY	02740008696601	PLS						PKR					47.50	47.50	14/07/2009	Accounts
42130	ISLAMABAD	0274	HASSAN ABDAL	PB	3740616061417	NOOR ALAM S/O GHULAM HUSSAIN	NOOR ALAM S/O GHULAM	LCY	02740009552901	PLS						PKR					97.55	97.55	05/12/2009	Accounts
42131	ISLAMABAD	0274	HASSAN ABDAL	PB	3710368135329	MUHAMMAD ISHAQ &MSHAD BEGUM	MUHAMMAD ISHAQ &MSHA	LCY	02740010056001	PLS						PKR					100.36	100.36	14/04/2009	Accounts
42132	ISLAMABAD	0274	HASSAN ABDAL	PB	3710377633901	IZHAR AHMED S/O FIAZ AHMED	IZHAR AHMED S/O FIAZ AH	LCY	02740004141301	PLS						PKR					106.84	106.84	17/10/2009	Accounts
42133	ISLAMABAD	0274	HASSAN ABDAL	PB	3710312788153	TAUQEER SHAH S/O SHER SHAH	TAUQEER SHAH S/O SHER	LCY	02740009722701	PLS						PKR					118.13	118.13	21/04/2009	Accounts
42134	ISLAMABAD	0274	HASSAN ABDAL	PB	3740634900729	DOST MUHAMMAD KHAN	DOST MUHAMMAD KHAN S	LCY	02740008147001	PLS						PKR					138.43	138.43	24/11/2009	Accounts
42135	ISLAMABAD	0274	HASSAN ABDAL	PB	3710324199299	MANSABDAR S/O JAHANDAD	MANSABDAR S/O JAHANDA	LCY	02747900023401	PLS						PKR					576.65	576.65	16/02/2009	Accounts
42136	ISLAMABAD	0274	HASSAN ABDAL	PB	3710320974211	MUHAMMAD ASHFAQ S/O MIR ZAMAN	MUHAMMAD ASHFAQ S/O F	LCY	02747900046301	PLS						PKR					594.06	594.06	16/01/2009	Accounts
42137	ISLAMABAD	0274	HASSAN ABDAL	PB	3710374136741	ABID ALI S/O MEHBOOB ALI	ABID ALI S/O MEHBOOB AL	LCY	02747900059701	PLS						PKR					690.27	690.27	06/04/2009	Accounts
42138	ISLAMABAD	0274	HASSAN ABDAL	PB	4200004957033	KHAKI-UR-REHMAN S/O GHULAM	KHAKI-UR-REHMAN S/O GH	LCY	02740009979601	PLS						PKR					242.64	242.64	18/11/2009	Accounts
42139	ISLAMABAD	0274	HASSAN ABDAL	PB	3710303731523	RAB NAWAZ S/O MANZOOR ELLAHI	RAB NAWAZ S/O MANZOOF	LCY	02740008994101	PLS						PKR					246.89	246.89	03/12/2009	Accounts
42140	ISLAMABAD	0274	HASSAN ABDAL	PB	3740697321759	MUHAMMAD NIIAZ	MUHAMMAD NIAZ S/O MUH	LCY	02740010306501	PLS						PKR					282.24	282.24	03/06/2009	Accounts
42141	ISLAMABAD	0274	HASSAN ABDAL	PB	1350376954091	MUHAMMAD ASIF KHAN S/O M ASHRAF	MUHAMMAD ASIF KHAN S/	LCY	02740009711301	PLS						PKR					306.05	306.05	20/04/2009	Accounts
42142	ISLAMABAD	0274	HASSAN ABDAL	PB	1330196198585	MUHAMMAD SAFDAR S/O.ISKANDER	MUHAMMAD SAFDAR S/O.I	LCY	02740008496101	PLS						PKR					324.49	324.49	10/08/2009	Accounts
42143	ISLAMABAD	0274	HASSAN ABDAL	PB	3710475225781	MIR AFZAL	MIR AFZAL S/O MIR ABDUL	LCY	02740010222601	PLS						PKR					360.11	360.11	31/12/2009	Accounts
42144	ISLAMABAD	0274	HASSAN ABDAL	PB	3710212768017	MUHAMMAD IQBAL	MUHAMMAD IQBAL s/o MEH	LCY	02740010133501	PLS						PKR					383.06	383.06	04/04/2009	Accounts
42145	ISLAMABAD	0274	HASSAN ABDAL	PB	3710365780191	MALIK RIZWAN KHAN S/O M. FEROZ KH	MALIK RIZWAN KHAN S/O M	LCY	02740009574601	PLS						PKR					496.43	496.43	29/01/2009	Accounts
42146	ISLAMABAD	0274	HASSAN ABDAL	PB	3710116887867	JEHANZEB S/O AURANGZEB	JEHANZEB S/O AURANGZE	LCY	02747900010701	PLS						PKR					1,680.22	1,680.22	26/10/2009	Accounts
42147	ISLAMABAD	0274	HASSAN ABDAL	PB	3710320882779	TAHIR SHAH	TAHIR SHAH VILLAGE & PO	LCY	02740011181801	PLS						PKR					1,815.43	1,815.43	29/06/2009	Accounts
42148	ISLAMABAD	0274	HASSAN ABDAL	PB	3710320914395	KAMRAN AYUB SO MUHAMMAD AYUB	KAMRAN AYUB SO MUHAM	LCY	02740006354701	PLS						PKR					543.89	543.89	15/12/2009	Accounts
42149	ISLAMABAD	0274	HASSAN ABDAL	PB	3710339358891	RIZWAN KHAN	RIZWAN KHAN S/O ABDUL	LCY	02740010103601	PLS						PKR					597.83	597.83	09/05/2009	Accounts
42150	ISLAMABAD	0274	HASSAN ABDAL	PB	3710320836553	SHARAKAT ALI	SHARAKAT ALI VILLAGE &	LCY	02740010214701	PLS						PKR					657.50	657.50	11/08/2009	Accounts
42151	ISLAMABAD	0274	HASSAN ABDAL	PB	3710359675413	FURRUKH SULTAN S/O MUHAMMADSARV	FURRUKH SULTAN S/O MU	LCY	02747900035801	PLS						PKR					2,486.10	2,486.10	30/07/2009	Accounts
42152	ISLAMABAD	0274	HASSAN ABDAL	PB	3710391569605	KHAIR ZAMAN KHAN	KHAIR ZAMAN KHAN S/O F	LCY	02740010098901	PLS						PKR					887.28	887.28	30/06/2009	Accounts
42153	ISLAMABAD	0274	HASSAN ABDAL	PB	3720314868753	ANEES UR REHMAN	ANEES UR REHMAN S/O A	LCY	02740010124501	PLS						PKR					931.43	931.43	24/06/2009	Accounts
42154	ISLAMABAD	0274	HASSAN ABDAL	PB	8220311518433	FAREED HUSSAIN KIYANI	FAREED HUSSAIN KIYANI	LCY	02740008691501	PLS						PKR					970.87	970.87	25/02/2009	Accounts
42155	ISLAMABAD	0274	HASSAN ABDAL	PB	3710307895597	AADIL HUSSAIN	AADIL HUSSAIN S/O MUHA	LCY	02740010159201	PLS						PKR					996.06	996.06	04/12/2009	Accounts
42156	ISLAMABAD	0274	HASSAN ABDAL	PB	3710373920066	KHURSHEED BEGUM W/O GHAYYAS	KHURSHEED BEGUM W/O	LCY	02747900080601	PLS						PKR					3,399.39	3,399.39	02/07/2009	Accounts
42157	ISLAMABAD	0274	HASSAN ABDAL	PB	20380378876	NAHEED AKHTAR	NAHEED AKHTAR H NO 13	LCY	02740007595601	PLS						PKR					1,105.08	1,105.08	07/08/2009	Accounts
42158	ISLAMABAD	0274	HASSAN ABDAL	PB	3740616307239	MUHAMMAD ZAMAN S/O ABDUL QADHR	MUHAMMAD ZAMAN S/O AE	LCY	02740009306501	PLS						PKR					1,140.05	1,140.05	24/02/2009	Accounts
42159	ISLAMABAD	0274	HASSAN ABDAL	PB	3740671743383	AZHAR MEHMOOD S/OMUHAMMAD SARV	AZHAR MEHMOOD S/OMUH	LCY	02740009912601	PLS						PKR					1,157.39	1,157.39	13/04/2009	Accounts
42160	ISLAMABAD	0274	HASSAN ABDAL	PB	3710385990737	MUHAMMAD TABRAIZ S/O ABDUL REHMA	MUHAMMAD TABRAIZ S/O	LCY	02747900017701	PLS						PKR					3,905.21	3,905.21	11/12/2009	Accounts
42161	ISLAMABAD	0274	HASSAN ABDAL	PB	3710363798323	MUHAMMAD IQBAL	MUHAMMAD IQBAL S/O GH	LCY	02740011183401	PLS						PKR					4,498.30	4,498.30	10/11/2009	Accounts
42162	ISLAMABAD	0274	HASSAN ABDAL	PB	4240186793093	JEHANGIR MASOOD S/O HUSSAN DIN	JEHANGIR MASOOD S/O H	LCY	02740008887301	PLS						PKR					1,979.87	1,979.87	14/04/2009	Accounts
42163	ISLAMABAD	0274	HASSAN ABDAL	PB	3710320801937	SAJJAD KHAN S/O NOOR KHAN	SAJJAD KHAN S/O NOOR K	LCY	02740008460601	PLS						PKR					2,389.64	2,389.64	03/08/2009	Accounts
42164	ISLAMABAD	0274	HASSAN ABDAL	PB	3660209458675	NIAZ MUHAMMAD	NIAZ MUHAMMAD CO HAJI	LCY	02740005457401	PLS						PKR					2,514.19	2,514.19	20/10/2009	Accounts
42165	ISLAMABAD	0274	HASSAN ABDAL	PB	3710320650657	NAWAB S/O AHMED JEE	NAWAB S/O AHMED JEE VI	LCY	02740008848001	PLS						PKR					2,569.09	2,569.09	27/05/2009	Accounts
42166	ISLAMABAD	0274	HASSAN ABDAL	PB	3740632364049	MEHMOOD S/O MUHAMMAD ASLAM	MEHMOOD S/O MUHAMMA	LCY	02740008130801	PLS						PKR					3,011.86	3,011.86	26/02/2009	Accounts
42167	ISLAMABAD	0274	HASSAN ABDAL	PB	3710320866253	MUHAMMAD MASOOD S/O SHER DIL	MUHAMMAD MASOOD S/O	LCY	02740007669901	PLS						PKR					3,013.32	3,013.32	15/08/2009	Accounts
42168	ISLAMABAD	0274	HASSAN ABDAL	PB	3710326294547	FAQIR MUHAMMAD CHOWDHRY	FAQIR MUHAMMAD CHOW	LCY	02740000153701	PLS						PKR					70,740.67	70,740.67	22/08/2009	Accounts
42169	ISLAMABAD	0274	HASSAN ABDAL	PB	43931040059	FAHMIDA BEGUM	FAHMIDA BEGUM B V 141 N	LCY	02740002893901	PLS						PKR					49,182.55	49,182.55	18/07/2009	Accounts
42170	ISLAMABAD	0274	HASSAN ABDAL	PB	5440004194860	ABIDA SULTANA QAZI W/O KHUDADAD	ABIDA SULTANA QAZI W/O	LCY	02740003154901	PLS						PKR					35,710.85	35,710.85	09/04/2009	Accounts
42171	ISLAMABAD	0274	HASSAN ABDAL	PB	3710313440893	AJAZ BAIG S/O PIR AZAM BAIG	AJAZ BAIGS/O PIR AZAM B	LCY	02740004098001	PLS						PKR					32,868.26	32,868.26	06/01/2009	Accounts
42172	ISLAMABAD	0274	HASSAN ABDAL	PB	3710341251265	MUHAMMAD ASLAM S/O FAZAL ELLAHI	MUHAMMAD ASLAM S/O FA	LCY	02747900040901	PLS						PKR					86,808.27	86,808.27	06/05/2009	Accounts
42173	ISLAMABAD	0274	HASSAN ABDAL	PB	3710335617877	RAJA ISHRAT KAMAL S/O	RAJA ISHRAT KAMAL S/O N	LCY	02740007055801	PLS						PKR					17,733.70	17,733.70	16/11/2009	Accounts
42174	ISLAMABAD	0274	HASSAN ABDAL	PB	3710320824661	IFTIKHAR AFSAR	IFTIKHAR AFSAR VILL & P/	LCY	02740003582801	PLS						PKR					16,588.99	16,588.99	28/02/2009	Accounts
42175	ISLAMABAD	0274	HASSAN ABDAL	PB	3710320931153	SAJJAD ALI	SAJJAD ALI DHOKE HAJI M	LCY	02740060276801	PLS						PKR					11,956.13	11,956.13	14/12/2009	Accounts
42176	ISLAMABAD	0274	HASSAN ABDAL	PB	3710307992005	MUHAMMAD ZAHEER	MUHAMMAD ZAHEER HNO	LCY	02740001904001	PLS						PKR					9,667.68	9,667.68	27/10/2009	Accounts
42177	ISLAMABAD	0274	HASSAN ABDAL	PB	3710320858853	AFTAB AHMED KHAN S/O GHULAM SARW	AFTAB AHMED KHAN S/O G	LCY	02740009045101	PLS						PKR					7,727.59	7,727.59	28/10/2009	Accounts
42178	ISLAMABAD	0274	HASSAN ABDAL	PB	3710320637579	SHAH ZAMAN S/O GUL MIR	SHAH ZAMAN S/O GUL MIR	LCY	02740003944101	PLS						PKR					6,546.21	6,546.21	09/02/2009	Accounts
42179	ISLAMABAD	0274	HASSAN ABDAL	PB	3710339435613	MR MUHAMMAD QASIM S/O ABDUL MAJI	MR MUHAMMAD QASIM S/O	LCY	02740060480901	PLS						PKR					4,441.17	4,441.17	26/09/2009	Accounts
42180	ISLAMABAD	0274	HASSAN ABDAL	PB	9040301539291	RASHAD S/O DILBAR KHAN	RASHAD S/O DILBAR KHAN	LCY	02747900015603	CURR						PKR					9,836.50	9,836.50	21/01/2009	Accounts
42181	ISLAMABAD	0274	HASSAN ABDAL	PB	11111111111	ALIA ARIF W/O MUHAMMAD ARIF	ALIA ARIF W/O MUHAMMAD	LCY	02740013284903	CURR						PKR					7,974.55	7,974.55	20/02/2009	Accounts
42182	ISLAMABAD	0274	HASSAN ABDAL	PB	3710399293006	NOSHABA RANI W/O RAJA AKHTER	MRS.NOSHABA RANI W/O F	LCY	02747900002403	CURR						PKR					6,756.00	6,756.00	26/06/2009	Accounts
42183	ISLAMABAD	0274	HASSAN ABDAL	PB	3710388926585	MUHAMMAD SIDDIQUE S/O M.ASGHAR K	MUHAMMAD SIDDIQUE S/O	LCY	02747900012003	CURR						PKR					5,660.00	5,660.00	30/01/2009	Accounts
42184	ISLAMABAD	0274	HASSAN ABDAL	PB	3710355039955	CH MUHAMMAD TAJ KHAN	CH MUHAMMAD TAJ KHAN	LCY	02740017987503	CURR						PKR					5,370.00	5,370.00	01/04/2009	Accounts
42185	ISLAMABAD	0274	HASSAN ABDAL	PB	1330199282209	SABIR ZAMAN S/O ALI ZAMAN	SABIR ZAMAN S/O ALI ZAM	LCY	02747900077603	CURR						PKR					5,000.00	5,000.00	18/02/2009	Accounts
42186	ISLAMABAD	0274	HASSAN ABDAL	PB	3740671967015	MUHAMMAD SHOAIB S/O MUHAMMAD AS	MUHAMMAD SHOAIB S/O M	LCY	02747900067603	CURR						PKR					3,274.00	3,274.00	03/01/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
42187	ISLAMABAD	0274	HASSAN ABDAL	PB	3740623012969	KAMRAN JEWELLERS	KAMRAN JEWELLERS MAIN	LCY	02740017007403	CURR						PKR					2,780.20	2,780.20	01/04/2009	Accounts
42188	ISLAMABAD	0274	HASSAN ABDAL	PB	3740663436491	MUHAMMAD SALIM MALIK	MUHAMMAD SALIM MALIK	LCY	02740017288103	CURR						PKR					2,515.00	2,515.00	05/10/2009	Accounts
42189	ISLAMABAD	0274	HASSAN ABDAL	PB	37103066555965	JAMIL GLASS HOUSE MUHAMMAD RAFIQ	JAMIL SHAHZAD S/O MUHA	LCY	02747900037203	CURR						PKR					2,484.00	2,484.00	22/01/2009	Accounts
42190	ISLAMABAD	0274	HASSAN ABDAL	PB	3710116613861	SHAUKAT HAYAT S/O MUHAMMAD YOUS	SHAUKAT HAYAT S/O MUH	LCY	02747900085803	PLS						PKR					2,296.00	2,296.00	18/06/2009	Accounts
42191	ISLAMABAD	0274	HASSAN ABDAL	PB	37103017447 71	MOHAMMAD ILYAS	MOHAMMAD ILYAS HOUSE	LCY	02747900088503	PLS						PKR					2,000.00	2,000.00	03/07/2009	Accounts
42192	ISLAMABAD	0274	HASSAN ABDAL	PB	3830210750181	EHSAN ULLAH KHAN S/O HIDAYAT ULLAH	EHSAN ULLAH KHAN S/O H	LCY	02747900113303	CURR						PKR					2,000.00	2,000.00	13/08/2009	Accounts
42193	ISLAMABAD	0274	HASSAN ABDAL	PB		TTNRSP-		LCY	30019902464586	CD-MISC	STALE	PO	1341142	13/04/2009		PKR					2,000.00	2,000.00	13/04/2009	STALE
42194	ISLAMABAD	0274	HASSAN ABDAL	PB		SECT-PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	1341234	29/06/2009		PKR					2,000.00	2,000.00	29/06/2009	STALE
42195	ISLAMABAD	0274	HASSAN ABDAL	PB	37103207517 13	IQBAL/MAZHAR/QAMAR/FAREED UL HAQ	IQBAL/MAZHAR/FARID UL H	LCY	02747900043903	CURR						PKR					1,649.00	1,649.00	23/02/2009	Accounts
42196	ISLAMABAD	0274	HASSAN ABDAL	PB		NRSPIRM		LCY	30019902464586	CD-MISC	STALE	PO	1341141	13/04/2009		PKR					1,500.00	1,500.00	13/04/2009	STALE
42197	ISLAMABAD	0274	HASSAN ABDAL	PB	37103893134 31	MUHAMMAD IQBAL S/O NOOR MUHAMMA	MUHAMMAD IQBAL S/O NO	LCY	02747900082503	PLS						PKR					1,325.00	1,325.00	27/04/2009	Accounts
42198	ISLAMABAD	0274	HASSAN ABDAL	PB	3740616506661	GUL DIN & KHAN TEHSIL	GUL DIN & KHAN TEHSIL D	LCY	02740014361203	CURR						PKR					1,097.00	1,097.00	13/06/2009	Accounts
42199	ISLAMABAD	0274	HASSAN ABDAL	PB	02747900097 50	ZIA UL HAQ S/O RAJ MUNEER	ZIA UL HAQ S/O RAJ MUNE	LCY	02747900097503	PLS						PKR					1,000.00	1,000.00	13/06/2009	Accounts
42200	ISLAMABAD	0274	HASSAN ABDAL	PB	3710351422329	AKBAR SHAH S/O SHAH WALAYAT	AKBER SHAH S/O SHAH W	LCY	02747900124503	PLS						PKR					1,000.00	1,000.00	22/10/2009	Accounts
42201	ISLAMABAD	0274	HASSAN ABDAL	PB	3740646488043	GHULAM MUSTAFA KHAN S/O GHULAM S	GHULAM MUSTAFA KHAN S	LCY	02747900127103	PLS						PKR					1,000.00	1,000.00	12/11/2009	Accounts
42202	ISLAMABAD	0274	HASSAN ABDAL	PB	3710308111813	MUHAMMAD RAFIQUE S/O NAWAB KHAN	MUHAMMAD RAFIQUE S/O	LCY	02747900131503	PLS						PKR					1,000.00	1,000.00	08/12/2009	Accounts
42203	ISLAMABAD	0274	HASSAN ABDAL	PB	3740645758052	ASIA BIBI W/O MUHAMMAD FAYYAZ	ASIA BIBI W/O MUHAMMAD	LCY	02747900091403	PLS						PKR					943.00	943.00	13/11/2009	Accounts
42204	ISLAMABAD	0274	HASSAN ABDAL	PB	3830119227477	ZUBAIR BROTHERS G T ROAD HASSANA	ZUBAIR BROTHERS PROP.	LCY	02747900121403	CURR						PKR					935.00	935.00	26/10/2009	Accounts
42205	ISLAMABAD	0274	HASSAN ABDAL	PB	3710261275939	LIAQAT ALI KHAN S/O NAJEEM KHAN	LIAQAT ALI KHAN S/O NAJE	LCY	02747900086103	PLS						PKR					875.00	875.00	09/07/2009	Accounts
42206	ISLAMABAD	0274	HASSAN ABDAL	PB	3710383713897	SHER MUHAMMAD S/O MIAN DAD	SHER MUHAMMAD S/O MIA	LCY	02747900091003	PLS						PKR					875.00	875.00	23/11/2009	Accounts
42207	ISLAMABAD	0274	HASSAN ABDAL	PB	3520246619853	UMAIR PERVAIZ S/O PERVAIZ MALIK	UMAIR PERVAIZ S/O PERV	LCY	02747900095803	PLS						PKR					875.00	875.00	07/07/2009	Accounts
42208	ISLAMABAD	0274	HASSAN ABDAL	PB	3710320900583	WAHEED MURAD S/O MUHAMMAD ASLAM	WAHEED MURAD S/O MUH	LCY	02747900103303	PLS						PKR					875.00	875.00	23/07/2009	Accounts
42209	ISLAMABAD	0274	HASSAN ABDAL	PB	3740604392291	MUHAMMAD RAFIQ S/O BOSTAN	MUHAMMAD RAFIQ S/O BO	LCY	02747900122303	PLS						PKR					875.00	875.00	23/11/2009	Accounts
42210	ISLAMABAD	0274	HASSAN ABDAL	PB	3710394383253	ABID AFZAL RAZA S/O ABDUL RASHID	ABID AFZAL RAZA S/O ABD	LCY	02747900124303	PLS						PKR					875.00	875.00	02/11/2009	Accounts
42211	ISLAMABAD	0274	HASSAN ABDAL	PB	3710302618207	MANSAB KHAN S/O GHULAM SARWER	MANSAB KHAN S/O GHULA	LCY	02747900126503	PLS						PKR					875.00	875.00	01/12/2009	Accounts
42212	ISLAMABAD	0274	HASSAN ABDAL	PB	3710348253671	MUHAMMAD RAMZAN GANAI S/O GH RAS	MUHAMMAD RAMZAN GAN	LCY	02747900083503	PLS						PKR					865.00	865.00	16/05/2009	Accounts
42213	ISLAMABAD	0274	HASSAN ABDAL	PB	37102754125 17	SYED MATLOOB SHAH S/O S WALAYAT S	SYED MATLOOB SHAH S/O	LCY	02747900105703	PLS						PKR					749.00	749.00	20/11/2009	Accounts
42214	ISLAMABAD	0274	HASSAN ABDAL	PB	3320115192659	MUHAMMAD ASIF S/O MUMTAZ HUSSAIN	MUHAMMAD ASIF S/O MUN	LCY	02747900097403	PLS						PKR					735.00	735.00	05/08/2009	Accounts
42215	ISLAMABAD	0274	HASSAN ABDAL	PB	3740677404541	KARWAN GOODS CARRAIGE CONTRACT	KARWAN GOODS CARRIAG	LCY	02747900071003	CURR						PKR					542.00	542.00	16/04/2009	Accounts
42216	ISLAMABAD	0274	HASSAN ABDAL	PB	3710384010957	AJAB KHAN S/O NOOR MUHAMMAD	AJAB KHAN S/O NOOR MUI	LCY	02747900090403	PLS						PKR					500.00	500.00	22/05/2009	Accounts
42217	ISLAMABAD	0274	HASSAN ABDAL	PB	3710117421441	IKRAR HUSSAIN SHAH S/O IMAM SHAH	IQRAR HUSSAIN SHAH S/O	LCY	02747900099003	PLS						PKR					500.00	500.00	18/06/2009	Accounts
42218	ISLAMABAD	0274	HASSAN ABDAL	PB	3740532098149	WAQAR ABDULLAH S/O EJAZ AHMAD	WAQAR ABDULLAH S/O EJ	LCY	02747900122603	PLS						PKR					500.00	500.00	13/10/2009	Accounts
42219	ISLAMABAD	0274	HASSAN ABDAL	PB		FF-OES		LCY	30019902464586	CD-MISC	STALE	PO	1341044	06/02/2009		PKR					500.00	500.00	06/02/2009	STALE
42220	ISLAMABAD	0274	HASSAN ABDAL	PB		FBISE ISD		LCY	30019902464586	CD-MISC	STALE	PO	1341147	14/04/2009		PKR					500.00	500.00	14/04/2009	STALE
42221	ISLAMABAD	0274	HASSAN ABDAL	PB		IIU ISD		LCY	30019902464586	CD-MISC	STALE	PO	1341264	13/07/2009		PKR					500.00	500.00	13/07/2009	STALE
42222	ISLAMABAD	0274	HASSAN ABDAL	PB	1510175220063	AJMAL KHAN S/O GULL SAID	AJMAL KHAN S/O GUL SAI	LCY	02747900118203	PLS						PKR					414.00	414.00	17/09/2009	Accounts
42223	ISLAMABAD	0274	HASSAN ABDAL	PB	1310110109477	SHABBIR AHMAD S/O TAJ MUHAMMAD	SHABBIR AHMAD S/O TAJ M	LCY	02747900094803	PLS						PKR					375.00	375.00	11/07/2009	Accounts
42224	ISLAMABAD	0274	HASSAN ABDAL	PB	3710371586371	IMRAN MEHMOOD S/O GHULAM RASOOL	IMRAN MEHMOOD S/O GH	LCY	02747900098303	PLS						PKR					375.00	375.00	23/06/2009	Accounts
42225	ISLAMABAD	0274	HASSAN ABDAL	PB	37103733245 58	FARHAT KHATOON S/O NAHEED AKHTAR	FARHAT KHATOON W/O NA	LCY	02747900098603	PLS						PKR					375.00	375.00	22/07/2009	Accounts
42226	ISLAMABAD	0274	HASSAN ABDAL	PB	3710386211751	MUHAMMAD YOUNIS S/O M YASIN	MUHAMMAD YOUNAS S/O M	LCY	02747900104103	PLS						PKR					375.00	375.00	04/07/2009	Accounts
42227	ISLAMABAD	0274	HASSAN ABDAL	PB	3710381299815	AURANG ZEB S/O MHAMMAD ASLAM	AURANG ZEB S/O MUHAMM	LCY	02747900106803	PLS						PKR					375.00	375.00	07/07/2009	Accounts
42228	ISLAMABAD	0274	HASSAN ABDAL	PB	1310133857426	UZMA TANOLI W/O RIZWAN KHAN	UZMA TANOLI W/O RIZWAN	LCY	02747900112603	PLS						PKR					375.00	375.00	12/08/2009	Accounts
42229	ISLAMABAD	0274	HASSAN ABDAL	PB	3710373622787	IRSALAN KHAN S/O AKHTAR RAJA	ARSALAN KHAN S/O AKHT	LCY	02747900125603	PLS						PKR					375.00	375.00	16/11/2009	Accounts
42230	ISLAMABAD	0274	HASSAN ABDAL	PB		BOI RWP		LCY	30019902464586	CD-MISC	STALE	PO	1341235	29/06/2009		PKR					375.00	375.00	29/06/2009	STALE
42231	ISLAMABAD	0274	HASSAN ABDAL	PB		BOI RWP		LCY	30019902464586	CD-MISC	STALE	PO	1341236	29/06/2009		PKR					375.00	375.00	29/06/2009	STALE
42232	ISLAMABAD	0274	HASSAN ABDAL	PB		BI RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	1341237	29/06/2009		PKR					375.00	375.00	29/06/2009	STALE
42233	ISLAMABAD	0274	HASSAN ABDAL	PB		TAMRAIZ		LCY	30019902464586	CD-MISC	STALE	PO	1341311	12/08/2009		PKR					375.00	375.00	12/08/2009	STALE
42234	ISLAMABAD	0274	HASSAN ABDAL	PB	1510188751323	GIAN PARKASH S/O UTAM CHAND	GIAN PARKASH S/OOUTAM	LCY	02747900101203	PLS						PKR					374.98	374.98	02/07/2009	Accounts
42235	ISLAMABAD	0274	HASSAN ABDAL	PB	3710320843377	MUHAMMAD TANWEER S/O MUHAMMAD	MUHAMMAD TANWEER S/O	LCY	02747900079003	CURR						PKR					374.00	374.00	25/02/2009	Accounts
42236	ISLAMABAD	0274	HASSAN ABDAL	PB	3710377390908	MST WAZIRAN WD/O MUHAMMAD YOUSA	MST.WAZIRAN WD/O MUHA	LCY	02747900082903	CURR						PKR					368.00	368.00	02/04/2009	Accounts
42237	ISLAMABAD	0274	HASSAN ABDAL	PB	3710320830721	JAMIL MEHMOOD S/O MALIK RIAZ	JAMIL MEHMOOD S/O MAL	LCY	02747900019803	CURR						PKR					323.00	323.00	08/07/2009	Accounts
42238	ISLAMABAD	0274	HASSAN ABDAL	PB	3830118976341	GHULAM RASOOL S/O MARAJ GULL	GHULAM RASOOL S/O MAR	LCY	02747900083303	PLS						PKR					318.00	318.00	13/04/2009	Accounts
42239	ISLAMABAD	0274	HASSAN ABDAL	PB	3710355253700	SAMINA BEGUM W/O KHANI ZAMAN	MST SAMINA BEGUM W/O I	LCY	02747900024303	CURR						PKR					303.00	303.00	05/01/2009	Accounts
42240	ISLAMABAD	0274	HASSAN ABDAL	PB	3740664416252	ABIDA ASGHAR W/O MAZHAR MEHMOOD	ABIDA ASGHAR W/O MAZH	LCY	02747900091903	PLS						PKR					300.00	300.00	29/05/2009	Accounts
42241	ISLAMABAD	0274	HASSAN ABDAL	PB	3710288949797	SAIF UL AMIR S/O MUHAMMAD SULTAN	SAIF UL AMIR S/O MUHAMM	LCY	02747900085303	PLS						PKR					285.00	285.00	30/05/2009	Accounts
42242	ISLAMABAD	0274	HASSAN ABDAL	PB	1350306067049	IFTIKHAR HUSSAIN S/O SOHRAB KHAN	IFTIKHAR HUSSAIN S/O SO	LCY	02747900125003	PLS						PKR					277.00	277.00	07/11/2009	Accounts
42243	ISLAMABAD	0274	HASSAN ABDAL	PB	3710320714311	SAEED AFSAR S/O SHER BHADUR KH	SAEED AFSAR S/O SHER B	LCY	02740015317003	CURR						PKR					263.50	263.50	08/06/2009	Accounts
42244	ISLAMABAD	0274	HASSAN ABDAL	PB	3710363261977	ALLAH DAD S/O HUSSAIN BAKHSH	ALLAH DAD S/O HUSSAIN B	LCY	02747900081703	CURR						PKR					246.00	246.00	27/03/2009	Accounts
42245	ISLAMABAD	0274	HASSAN ABDAL	PB	3710212277457	IBRAR HUSSAIN	IBRAR HUSSAIN s/o allah da	LCY	02740016648203	CURR						PKR					241.69	241.69	04/05/2009	Accounts
42246	ISLAMABAD	0274	HASSAN ABDAL	PB	3710352463097	ARSHAD MEHMOOD	ARSHAD MEHMOOD MOHA	LCY	02740018551703	CURR						PKR					241.00	241.00	15/08/2009	Accounts
42247	ISLAMABAD	0274	HASSAN ABDAL	PB	3710320811665	RIASAT KHAN S/O SHER KHAN	RIASAT KHAN S/O SHER KI	LCY	02747900011003	CURR						PKR					236.55	236.55	31/01/2009	Accounts
42248	ISLAMABAD	0274	HASSAN ABDAL	PB	3710212561289	SALEEM KHAN RIM MARCHANT	SALEEM KHAN S/O JALAL D	LCY	02740016711103	CURR						PKR					218.50	218.50	13/02/2009	Accounts
42249	ISLAMABAD	0274	HASSAN ABDAL	PB	3710355386409	MUMTAZ KHAN S/O GHULAM EASOOL	MUMTAZ KHAN S/O GHULA	LCY	02747900072203	CURR						PKR					194.00	194.00	20/01/2009	Accounts
42250	ISLAMABAD	0274	HASSAN ABDAL	PB	3740681854826	ZAHIDA PARVEEN W/O SHAHID ALI	ZAHIDA PARVEEN W/O SH	LCY	02747900077503	CURR						PKR					191.00	191.00	24/03/2009	Accounts
42251	ISLAMABAD	0274	HASSAN ABDAL	PB	3740651737160	YASMIN AKHTAR W/O YASRAB H SHAH	YASMIN AKHTAR W/O YAS	LCY	02747900091803	PLS						PKR					183.00	183.00	20/11/2009	Accounts
42252	ISLAMABAD	0274	HASSAN ABDAL	PB	1420367954189	AKKAL KHAN S/O MIR SALEEM KHAN	AKKAL KHAN S/O MIR SALE	LCY	02747900085703	PLS						PKR					182.00	182.00	30/04/2009	Accounts
42253	ISLAMABAD	0274	HASSAN ABDAL	PB	3710330857003	CH.JAMSHID/SIRAJ/GUL MUHAMMAD	CH.JAMSHID AKHTAR/SIRA	LCY	02747900068703	CURR						PKR					171.00	171.00	21/03/2009	Accounts
42254	ISLAMABAD	0274	HASSAN ABDAL	PB		EHTASHAM ALI		LCY	30019902464586	CD-MISC	STALE	PO	1341137	09/04/2009		PKR					170.00	170.00	09/04/2009	STALE
42255	ISLAMABAD	0274	HASSAN ABDAL	PB	1610280574221	RASHEED KHAN S/O M. YAQOOB KHAN	RASHEED KHAN S/O M. YA	LCY	02747900116903	PLS						PKR					163.00	163.00	26/09/2009	Accounts
42256	ISLAMABAD	0274	HASSAN ABDAL	PB	3460323026249	MOHSIN ALI	MOHSIN ALI MODEL TOWN	LCY	02740017758003	CURR						PKR					160.00	160.00	06/01/2009	Accounts
42257	ISLAMABAD	0274	HASSAN ABDAL	PB	1720122299385	ZEWAR REHMAN S/O PURDIL KHAN	ZEWAR REHMAN S/O PURI	LCY	02747900114403	PLS						PKR					160.00	160.00	12/09/2009	Accounts
42258	ISLAMABAD	0274	HASSAN ABDAL	PB	1210326661091	MUHAMMAD MUSHTAQ S/O SAIFULLAH K	MUHAMMAD MUSHTAQ S/O	LCY	02747900117303	PLS						PKR					150.90	150.90	15/09/2009	Accounts
42259	ISLAMABAD	0274	HASSAN ABDAL	PB	3740655545195	HAFIZ MUHAMMAD IMRAN S/O SH ISLAM	HAFIZ MUHAMMAD IMRAN	LCY	02747900066403	CURR						PKR					142.00	142.00	17/02/2009	Accounts
42260	ISLAMABAD	0274	HASSAN ABDAL	PB	1730115342883	BASHIR AHMAD S/O ABDUL QADEER	BASHIR AHMAD S/O ABDUI	LCY	02747900066603	PLS						PKR					135.10	135.10	11/02/2009	Accounts
42261	ISLAMABAD	0274	HASSAN ABDAL	PB	3740630232598	MUKHTIAR BIBI W/O RASHID PETAR	MUKHTIAR BIBI W/O RASH	LCY	02747900084403	PLS						PKR					115.40	115.40	22/08/2009	Accounts
42262	ISLAMABAD	0274	HASSAN ABDAL	PB	3710101156897	MUHAMMAD SADIQ S/O MEHR	MUHAMMAD SADIQ S/O ME	LCY	02740015228903	CURR						PKR					109.72	109.72	15/08/2009	Accounts
42263	ISLAMABAD	0274	HASSAN ABDAL	PB	3740667921752	RIZWANA BIBI W/O MUHAMMAD ASLAM	RIZWANA BIBI W/O MUHAM	LCY	02747900089803	PLS						PKR					100.00	100.00	08/07/2009	Accounts
42264	ISLAMABAD	0274	HASSAN ABDAL	PB	3710356213035	SHAMRAIZ KHAN S/O MUHAMMAD SADIQ	SHAMRAIZ KHAN S/O MUH	LCY	02747900041203	CURR						PKR					98.00	98.00	06/07/2009	Accounts
42265	ISLAMABAD	0274	HASSAN ABDAL	PB	3710284559277	ZAMURAD KHAN	ZAMURAD KHAN S/O AMIR	LCY	02747900116803	PLS						PKR					94.90	94.90	14/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
42266	ISLAMABAD	0274	HASSAN ABDAL	PB	3710341955187	MUHAMMAD ZUBAIR KHAN	MUHAMMAD ZUBAIR KHAN	LCY	02747900100903	CURR						PKR					86.00	86.00	17/07/2009	Accounts
42267	ISLAMABAD	0274	HASSAN ABDAL	PB	3740668781435	KHAN AFSAR S/O MUHAMMAD AKSAR	KHAN AFSAR S/O MUHAMN	LCY	02747900064703	CURR						PKR					84.00	84.00	09/02/2009	Accounts
42268	ISLAMABAD	0274	HASSAN ABDAL	PB	1560202929215	FAZAL E SUBHAN S/O YAWAR KHAN	FAZAL E SUBHAN S/O YAW	LCY	02747900120603	PLS						PKR					81.50	81.50	17/10/2009	Accounts
42269	ISLAMABAD	0274	HASSAN ABDAL	PB	3710381104269	RIASAT ALI S/O AHMAD JE	RIASAT ALI S/O AHMAD JE	LCY	02747900082303	PLS						PKR					75.00	75.00	10/12/2009	Accounts
42270	ISLAMABAD	0274	HASSAN ABDAL	PB	37103783357285	MUHAMMAD IMRAN S/O MUHAMMAD AYU	MUHAMMAD IMRAN S/O MU	LCY	02747900101803	PLS						PKR					75.00	75.00	27/07/2009	Accounts
42271	ISLAMABAD	0274	HASSAN ABDAL	PB	1570111859951	SHER BADSHAH S/O BADSHAH MEHMOO	SHER BADSHAH S/O BADS	LCY	02747900107103	PLS						PKR					75.00	75.00	20/07/2009	Accounts
42272	ISLAMABAD	0274	HASSAN ABDAL	PB	3710302581387	ADEEL AHMAD S/O LIAQAT ALI	ADEEL AHMAD S/O LIAQUA	LCY	02747900118303	PLS						PKR					75.00	75.00	28/10/2009	Accounts
42273	ISLAMABAD	0274	HASSAN ABDAL	PB	3710109105049	WAJID ALI S/O MUHAMMAD ALI	WAJID ALI S/O MUHAMMAD	LCY	02747900126803	PLS						PKR					75.00	75.00	24/11/2009	Accounts
42274	ISLAMABAD	0274	HASSAN ABDAL	PB	3740667811717	MEHBOOB KHAN S/O MUHAMMAD SADIQ	MEHBOOB KHAN S/O MUH	LCY	02747900099903	PLS						PKR					69.00	69.00	14/09/2009	Accounts
42275	ISLAMABAD	0274	HASSAN ABDAL	PB	2110787130089	AZAM KHAN S/O CHAMNI KHAN	AZAM KHAN S/O CHAMNI K	LCY	02747900129503	PLS						PKR					68.50	68.50	03/12/2009	Accounts
42276	ISLAMABAD	0274	HASSAN ABDAL	PB	37103984250 83	NAVEED AHMAD S/O MUHAMMAD SAEE	NAVEED AHMAD S/O MUH	LCY	02747900121203	PLS						PKR					60.64	60.64	14/12/2009	Accounts
42277	ISLAMABAD	0274	HASSAN ABDAL	PB	3710310452531	WAQAS ALI S/O MUHAMMAD SULEEM	WAQAS ALI S/O MUHAMMA	LCY	02747900100503	PLS						PKR					60.00	60.00	27/08/2009	Accounts
42278	ISLAMABAD	0274	HASSAN ABDAL	PB	3710320765883	ADEEL RAZA S/O ALTAF HUSSAIN	ADEEL RAZA S/O ALTAF HU	LCY	02747900088103	PLS						PKR					54.00	54.00	20/05/2009	Accounts
42279	ISLAMABAD	0274	HASSAN ABDAL	PB	1610272796057	HAYA KHAN S/O YAQOOB KHAN	HAYA KHAN S/O YAQOOB K	LCY	02747900045303	CURR						PKR					50.00	50.00	13/06/2009	Accounts
42280	ISLAMABAD	0274	HASSAN ABDAL	PB	3710501414597	MUHAMMAD EJAZ S/O MUZAFFAR KHAN	MUHAMMAD EJAZ S/O MUZ	LCY	02747900078503	PLS						PKR					45.00	45.00	24/03/2009	Accounts
42281	ISLAMABAD	0274	HASSAN ABDAL	PB	3740615249946	MAKHNI JAN W/O MUHAMMAD YAQUB	MAKHNI JAN W/O MUHAMN	LCY	02747900034303	CURR						PKR					40.00	40.00	13/04/2009	Accounts
42282	ISLAMABAD	0274	HASSAN ABDAL	PB	3740503389897	AJMAL KHAN S/O NOUROZ KHAN	AJMAL KHAN S/O NAUROZ	LCY	02747900116503	PLS						PKR					38.00	38.00	03/10/2009	Accounts
42283	ISLAMABAD	0274	HASSAN ABDAL	PB	3710320187489	MUHAMMAD ZAMAN S/O MUHAMMAD AF	MUHAMMAD ZAMAN S/O M	LCY	02747900116703	PLS						PKR					37.40	37.40	11/09/2009	Accounts
42284	ISLAMABAD	0274	HASSAN ABDAL	PB	3740615670477	MUSA KHAN S/O FAZAL RAHIM	MUSA KHAN S/O FAZAL RA	LCY	02740012466803	CURR						PKR					22.50	22.50	12/10/2009	Accounts
42285	ISLAMABAD	0274	HASSAN ABDAL	PB	1330244420464	NASIM ALI W/O REHMAT ALI	NAIM ALI W/O REHMAT ALI	LCY	02747900079203	PLS						PKR					15.07	15.07	14/03/2009	Accounts
42286	ISLAMABAD	0274	HASSAN ABDAL	PB	3830118976357	HAYTULLAH KHAN S/O MARAJ GULL	HAYATULLAH KHAN S/O M	LCY	02747900083403	PLS						PKR					12.30	12.30	13/04/2009	Accounts
42287	ISLAMABAD	0274	HASSAN ABDAL	PB	1720123285195	SHER WALI KHAN S/O HSBIB UR REHMAN	SHER WALI KHAN S/O HAB	LCY	02747900080303	PLS						PKR					1.50	1.50	17/03/2009	Accounts
42288	ISLAMABAD	0274	HASSAN ABDAL	PB	3710320709397	NAWAZISH ALI & BILOR KHAN	NAWAZISH ALI S/O BILOR K	LCY	02740011082901	PLS						PKR					0.40	0.40	18/08/2009	Accounts
42289	ISLAMABAD	0274	HASSAN ABDAL	PB	3740681366658	SADIA ALI	SADIA ALI D/O CH.AHMAD J	LCY	02747900017403	CURR						PKR					0.25	0.25	02/02/2009	Accounts
42290	ISLAMABAD	0274	HASSAN ABDAL	PB	1730164017173	ABDULLAH KHAN S/O RAQBAZ KHAN	ABDULLAH KHAN S/O RAQ	LCY	02747900109703	PLS						PKR					0.12	0.12	28/09/2009	Accounts
42291	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330203319885	ROSHAN DIN S/O JAMAL DIN	ROSHAN DIN S/O JAMAL DI	LCY	02800000785201	PLS						PKR					0.02	0.02	18/06/2009	Accounts
42292	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330204227942	ZAHIDA AZIZ W/O MUHAMMAD FAYYAZ	ZAHIDA AZIZ W/O MUHAMN	LCY	02800000670301	PLS						PKR					0.05	0.05	13/01/2009	Accounts
42293	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330211660370	SYEDA REHANA IRAM& SYEDA RUQAYYA	SYEDA REHANA IRAM& SY	LCY	02807100030001	PLS						PKR					0.02	0.02	25/04/2009	Accounts
42294	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330205232783	DAR UL ULOOM ISLAMIA	DAR UL ULOOM ISLAMIA V	LCY	02800001004101	PLS						PKR					0.65	0.65	08/05/2009	Accounts
42295	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330203494713	NIGHA MOHAMMED	NIGHA MOHAMMED MOHA	LCY	02807100031001	PLS						PKR					0.53	0.53	01/06/2009	Accounts
42296	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	3740615690959	UMER ABDUL RAHEM	UMER ABDUL RAHEM UME	LCY	02800002200001	PLS						PKR					66.96	66.96	21/08/2009	Accounts
42297	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330203223157	SULTAN AFSAR S/O DAWOOD KHAN	SULTAN AFSAR S/O DAWO	LCY	02800000633601	PLS						PKR					24.12	24.12	06/03/2009	Accounts
42298	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330204845743	MUHAMMAD AKRAM S/O REHMAT DIN	MUHAMMAD AKRAM S/O R	LCY	02800000635501	PLS						PKR					62.17	62.17	01/06/2009	Accounts
42299	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330253115475	MOHAMMED NAWAZ	MOHAMMED NAWAZ MOH	LCY	02800005731201	PLS						PKR					67.28	67.28	10/04/2009	Accounts
42300	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330260239037	ABDUL WAHEED S/O M SADIQ	ABDUL WAHEED S/O M SA	LCY	02800006305401	PLS						PKR					92.87	92.87	16/06/2009	Accounts
42301	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330297411556	MST RABBIA BIBI D/O M ASHRAF AWAN	MST RABBIA BIBI D/O M AS	LCY	02807100019901	PLS						PKR					95.06	95.06	09/04/2009	Accounts
42302	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330280422991	WAQAR HUSSAIN SHAH	WAQAR HUSSAIN SHAH M	LCY	02801000603701	PLS						PKR					321.11	321.11	25/08/2009	Accounts
42303	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330286199508	DILSHAD BIBI W/O ABDUR RASHID P/A	DILSHAD BIBI W/O ABDUR	LCY	02800006191601	PLS						PKR					134.84	134.84	16/06/2009	Accounts
42304	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330204031123	SARDAR YASER ARFAT S/O S ABDUL	SARDAR YASER ARFAT S/O	LCY	02800006474101	PLS						PKR					150.13	150.13	15/12/2009	Accounts
42305	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330227884061	YAQOOB KHAN S/O SHER MUHAMMAD	YAQOOB KHAN S/O SHER M	LCY	02800006242401	PLS						PKR					158.69	158.69	05/08/2009	Accounts
42306	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330226359071	MUHAMMAD SALEEM	MUHAMMAD SALEEM S/O M	LCY	02800006233701	PLS						PKR					170.42	170.42	11/05/2009	Accounts
42307	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330212141910	SHAMIM & SAIMA BIBI & MEHMOODA BIB	SHAMIM & SAIMA BIBI & ME	LCY	02807100026501	PLS						PKR					170.53	170.53	25/03/2009	Accounts
42308	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330203325441	MUSHTAQ AHMED S/O H ROSHIN DIN	MUSHTAQ AHMED S/O H R	LCY	02807100019801	PLS						PKR					183.13	183.13	28/01/2009	Accounts
42309	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330204926018	NAZIM SHAHEEN W/O M YAQOOB	NAZIM SHAHEEN W/O M YA	LCY	02807100020401	PLS						PKR					183.12	183.12	28/01/2009	Accounts
42310	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330245582981	MUSHTAQ AHMED S/O FAZAL AHMED	MUSHTAQ AHMED S/O FAZ	LCY	02800006697101	PLS						PKR					185.10	185.10	04/12/2009	Accounts
42311	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330204392271	MUSHTAQ KHAN	MUSHTAQ KHAN VILLAGE	LCY	02807100019501	PLS						PKR					208.52	208.52	30/06/2009	Accounts
42312	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330204948233	MIRZA GHULAM MOHINUDDIN	MIRZA GHULAM MOHINUD	LCY	02807100031901	PLS						PKR					209.80	209.80	26/12/2009	Accounts
42313	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330223881669	CHAN PERVIAZ S/O MIR AFZAL	CHAN PERVIAZ S/O MIR AF	LCY	02807100025801	PLS						PKR					223.85	223.85	29/12/2009	Accounts
42314	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330204595841	IRSHAD MEHMOOD S/O M SULTAN	IRSHAD MEHMOOD S/O M S	LCY	02800006613501	PLS						PKR					228.50	228.50	15/07/2009	Accounts
42315	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	4230133062009	AURANGEZEB KHAN S/O JEHANDAD KHA	AURANGEZEB KHAN S/O JE	LCY	02800006514601	PLS						PKR					245.56	245.56	27/04/2009	Accounts
42316	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330258267341	MUHAMMAD ZAMAN S/O ALLAH DIN	MUHAMMAD ZAMAN S/O AL	LCY	02800006615101	PLS						PKR					259.05	259.05	04/11/2009	Accounts
42317	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	3740503133363	NAVEED NAZIR AHMED	NAVEED NAZIR AHMED NA	LCY	02800001032401	PLS						PKR					237.78	237.78	27/01/2009	Accounts
42318	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330219993322	ASIYA BIBI D/O HUSSAN DIN P/A	ASIYA BIBI D/O HUSSAN DI	LCY	02800006178201	PLS						PKR					274.01	274.01	05/08/2009	Accounts
42319	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330236912145	ASHRAF KHAN S/O MANA KHAN	ASHRAF KHAN S/O MANA K	LCY	02800006654501	PLS						PKR					289.41	289.41	29/12/2009	Accounts
42320	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330237888389	MUZAFFAR KHAN	MUZAFFAR KHAN VILLAGE	LCY	02801000606901	PLS						PKR					987.48	987.48	24/02/2009	Accounts
42321	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	4510402636731	M ADNAN ASLAM	M ADNAN ASLAM M ADNAN	LCY	02800002212201	PLS						PKR					305.13	305.13	15/04/2009	Accounts
42322	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330269840254	SHAKEELA BIBI D/O TAJ HUSSAIN	SHAKEELA BIBI D/O TAJ HU	LCY	02800005553501	PLS						PKR					368.45	368.45	27/01/2009	Accounts
42323	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330278766732	ZAIBUN NISA	ZAIBUN NISA MOHALLAH K	LCY	02807100015801	PLS						PKR					373.91	373.91	18/04/2009	Accounts
42324	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330239962889	ABDUL AZIZ	ABDUL AZIZ PARAMOUNT I	LCY	02807100005201	PLS						PKR					424.56	424.56	26/09/2009	Accounts
42325	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330275335812	SAMINA ZIA& QAZI SHAFAHAT.AHMED	SAMINA ZIA& QAZI SHAFAH	LCY	02807100040701	PLS						PKR					500.95	500.95	10/09/2009	Accounts
42326	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330204859107	AURANGZEB S/O KHANI ZAMAN	AURANGZEB S/O KHANI ZA	LCY	02800006705301	PLS						PKR					582.56	582.56	26/06/2009	Accounts
42327	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330204048900	SHAHIDA PARVEEN W/O KHALID MEHMO	SHAHIDA PARVEEN W/O K	LCY	02807100031701	PLS						PKR					599.40	599.40	10/01/2009	Accounts
42328	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330203670375	CHOUDARY. TAHIR MEHMOOD	CHOUDARY. TAHIR MEHM	LCY	02800006408601	PLS						PKR					608.92	608.92	19/08/2009	Accounts
42329	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330204386221	MUSHTAQ ELAHI S/O KARAM ELAHI	MUSHTAQ ELAHI S/O KARA	LCY	02800005366001	PLS						PKR					615.16	615.16	13/10/2009	Accounts
42330	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330249310599	EHSAN ELLAHI S/O NOOR ELAHI	EHSAN ELLAHI S/O NOOR I	LCY	02807100028201	PLS						PKR					653.62	653.62	19/06/2009	Accounts
42331	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330229058507	MUHAMMAD JAN S/O DIL AFZA	MUHAMMAD JAN S/O DIL A	LCY	02807100034301	PLS						PKR					680.55	680.55	17/03/2009	Accounts
42332	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330268892401	PINDA REHMAN S/O KHAISTA KHAN	PINDA REHMAN S/O KHAIS	LCY	02807100034101	PLS						PKR					681.29	681.29	14/03/2009	Accounts
42333	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330203914595	AMJAD BAIG	AMJAD BAIG S/O MUHAMM	LCY	02808100000701	PLS						PKR					684.16	684.16	03/03/2009	Accounts
42334	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330249264935	MUHAMMAD JAVED	MUHAMMAD JAVED MUHA	LCY	02800002012801	PLS						PKR					684.44	684.44	17/09/2009	Accounts
42335	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330271944939	MUHAMMAD AZAM KHAN S/O GHULAM G	MUHAMMAD AZAM KHAN S	LCY	02807100041701	PLS						PKR					735.19	735.19	13/11/2009	Accounts
42336	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330238657899	MUHAMMAD ISMAIL & ASAD ULLAH KHA	ASADULLAH KAHAN ASADI	LCY	02800002191001	PLS						PKR					2,471.03	2,471.03	27/06/2009	Accounts
42337	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330247239997	MOHAMMED YOUNAS S/O M YAQOOB	MOHAMMED YOUNAS S/O	LCY	02807100020601	PLS						PKR					754.84	754.84	10/01/2009	Accounts
42338	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330223935085	KHALID MEHMOOD	KHALID MEHMOOD MOHAL	LCY	02801000602301	PLS						PKR					2,579.90	2,579.90	03/08/2009	Accounts
42339	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330203300549	MOHAMMAD SABIR	MOHAMMAD SABIR MOHAL	LCY	02807100007501	PLS						PKR					875.71	875.71	16/03/2009	Accounts
42340	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	3740536731081	ABDUL RAHIM	ABDUL RAHIM ABDUL RAH	LCY	02800001498501	PLS						PKR					950.78	950.78	05/10/2009	Accounts
42341	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330263679564	ZOHRA BIBI	ZOHRA BIBI MOHALLAH TA	LCY	02807100018601	PLS						PKR					1,071.52	1,071.52	24/01/2009	Accounts
42342	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330244256144	SAJIDA JABEEN	SAJIDA JABEEN SAJIDA JA	LCY	02800002042401	PLS						PKR					1,227.80	1,227.80	01/06/2009	Accounts
42343	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330204185635	MOHAMMED RIASAT	MOHAMMED RIASAT S/O S	LCY	02800006118801	PLS						PKR					1,278.98	1,278.98	23/12/2009	Accounts
42344	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330218924750	WALAYAT JAN	WALAYAT JAN MOHALLAH	LCY	02807100041201	PLS						PKR					1,324.61	1,324.61	08/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
42345	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330249438045	JEHANDAD S/O ALLAH DAD	JEHANDAD S/O ALLAH DAD	LCY	02800006658801	PLS						PKR					1,523.23	1,523.23	20/06/2009	Accounts
42346	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	3740615700305	UMAIR MEHDI NAZ	UMAIR MEHDI NAZ UMAIR	LCY	02800001917801	PLS						PKR					1,632.88	1,632.88	25/08/2009	Accounts
42347	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330246013725	SARDAR MOHAMMAD MUSHTAQ KHAN S	SARDAR MOHAMMAD MUS	LCY	02800003718901	PLS						PKR					1,563.15	1,563.15	30/09/2009	Accounts
42348	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330212335871	ZESHAN SIDDIQUE	ZESHAN SIDDIQUE VILLAG	LCY	02807100011001	PLS						PKR					1,767.19	1,767.19	27/10/2009	Accounts
42349	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330249024379	BAKHSHISH ELLAHI	BAKHSHISH ELLAHI MOHA	LCY	02807100030601	PLS						PKR					1,787.37	1,787.37	07/03/2009	Accounts
42350	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	4220102571307	MUHAMMAD KHALID S/O M. YOUSAF	MUHAMMAD KHALID S/O M	LCY	02800006626501	PLS						PKR					1,827.26	1,827.26	15/07/2009	Accounts
42351	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330225270654	SYED KHANUM BIBI WD/O SHER ZAMAN	SYED KHANUM BIBI WD/O	LCY	02800006177401	PLS						PKR					2,439.34	2,439.34	09/04/2009	Accounts
42352	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	3720314141609	NADIR ALI SHAH	NADIR ALI SHAH NADIR AL	LCY	02800001988601	PLS						PKR					3,065.65	3,065.65	15/05/2009	Accounts
42353	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	34202392734 87	AZEEM AKHTAR S/O M. AKRAM	AZEEM AKHTAR S/O M. AK	LCY	02800000847401	PLS						PKR					3,254.30	3,254.30	09/01/2009	Accounts
42354	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330247749267	SADAF TARIQ (M)TARIQ MEHMOOD (G)	SADAF TARIQ (M)TARIQ ME	LCY	02800005132701	PLS						PKR					201,253.47	201,253.47	31/10/2009	Accounts
42355	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	6110119101387	ABID HUSSAIN @SHAZIA ABID	ABID HUSSAIN @SHAZIA A	LCY	02800006495001	PLS						PKR					44,879.52	44,879.52	10/08/2009	Accounts
42356	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330203243428	MRS ZAHIDA KHATOON W/O M YAQOOB	MRS ZAHIDA KHATOON W/	LCY	02800003810101	PLS						PKR					17,710.38	17,710.38	04/02/2009	Accounts
42357	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330209083271	SHOUKET ZAMAN S/O KARAM KHAN	SHOUKET ZAMAN S/O KAR	LCY	02800006304601	PLS						PKR					14,868.86	14,868.86	03/09/2009	Accounts
42358	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330203303595	DARUL ULOOM MEHRIA GHAFORIA ZIA	DARUL ULOOM MEHRIA GH	LCY	02800005353001	PLS						PKR					4,885.32	4,885.32	19/01/2009	Accounts
42359	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	37203138825 41	THE AWAN GOODS FROWARDING AGEN	THE AWAN GOODS FROW	LCY	02800004638203	CURR						PKR					5,456.00	5,456.00	02/05/2009	Accounts
42360	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330203313761	MUHAMMAD SADDIQUE S/O JAHAN DA	MUHAMMAD SADDIQUE S/	LCY	02800006240803	CURR						PKR					5,310.00	5,310.00	10/11/2009	Accounts
42361	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330142124701	HAMID DAWOOD S/O MOHD DAWOOD	HAMID DAWOOD S/O MOH	LCY	02807100006803	CURR						PKR					5,000.00	5,000.00	22/05/2009	Accounts
42362	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330295991809	MUHAMMAD MUNSIF KHAN P/A	MUHAMMAD MUNSIF KHAN	LCY	02800005529903	CURR						PKR					1,163.00	1,163.00	18/08/2009	Accounts
42363	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330204940011	AL AWAN CARRIAGE CONTRACTOR HAT	AL AWAN CARRIAGE CONT	LCY	02800006826103	CURR						PKR					1,157.00	1,157.00	13/08/2009	Accounts
42364	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	3740543489663	MALIK SHAHBAZ AHMED	MALIK SHAHBAZ AHMED S	LCY	02807100007803	PLS						PKR					1,000.00	1,000.00	27/06/2009	Accounts
42365	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330204752725	AWAN UNITED GOOD FORWARDING	AWAN UNITED GOOD FOR	LCY	02800005147603	CURR						PKR					938.63	938.63	14/09/2009	Accounts
42366	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330203259730	RABIA JABEEN	RABIA JABEEN MOHALLAH	LCY	02807100010403	PLS						PKR					525.00	525.00	12/10/2009	Accounts
42367	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330269607604	AMBREEN AKHTAR D/O RAB NAWAZ	AMBREEN AKHTAR D/O RA	LCY	02807100007203	PLS						PKR					440.00	440.00	04/07/2009	Accounts
42368	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330205022233	SAEED UR REHMAN SO GH RABBANI	SAEED UR REHMAN SO GH	LCY	02807100008403	PLS						PKR					435.00	435.00	28/07/2009	Accounts
42369	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1730115456281	AMAN ULLAH	AMAN ULLAH AMAN ULLAH	LCY	02800006868503	CURR						PKR					302.35	302.35	25/08/2009	Accounts
42370	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330266624757	MUHAMMAD IQBAL S/O GHULAM KHAN	MUHAMMAD IQBAL S/O GH	LCY	02807100007303	PLS						PKR					275.00	275.00	03/10/2009	Accounts
42371	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	37103768832 35	MUHAMMAD ARSHAD & CO	MUHAMMAD ARSHAD & CO	LCY	02800005888403	CURR						PKR					205.80	205.80	13/06/2009	Accounts
42372	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1620137339039	KAMRAN BULDERS	KAMRAN BULDERS MOHAL	LCY	02807100006103	CURR						PKR					205.00	205.00	13/04/2009	Accounts
42373	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1620208930575	SHAMOOZ KHAN	SHAMOOZ KHAN JUNIER C	LCY	02807100010303	PLS						PKR					201.00	201.00	04/11/2009	Accounts
42374	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330298807595	MUHAMMAD RASHAD S/O M.AKRAM	MUHAMMAD RASHAD S/O I	LCY	02807100007503	PLS						PKR					175.00	175.00	14/12/2009	Accounts
42375	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330259007461	BABAR REHMAN S/O FAZAL UR REHMAN	BABAR REHMAN S/O FAZA	LCY	02807100005703	CURR						PKR					157.00	157.00	18/06/2009	Accounts
42376	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	3630461601871	MUHAMMAD RAMZAN S/O AHMED BUX	MUHAMMAD RAMZAN S/O J	LCY	02807100008103	PLS						PKR					150.00	150.00	25/08/2009	Accounts
42377	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330204542659	MUHAMMED SALIM	MUHAMMED SALIM S/O FA	LCY	02800004963803	CURR						PKR					131.00	131.00	16/02/2009	Accounts
42378	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330295929638	NASEEM AKHTAR WD FAZAL ELLAHI	NASEEM AKHTAR WD FAZ	LCY	02807100009603	PLS						PKR					100.00	100.00	07/08/2009	Accounts
42379	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330204744809	CHAN MUHAMMAD SO M.URFAN	CHAN MUHAMMAD SO M.U	LCY	02807100010003	PLS						PKR					100.00	100.00	02/09/2009	Accounts
42380	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330203255388	SHABANA JABEEN W/O M.FAREED	SHABANA JABEEN W/O M.F	LCY	02807100008703	PLS						PKR					75.00	75.00	12/08/2009	Accounts
42381	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330203413393	MUHAMMAD SALABAT KHAN	MUHAMMAD SALABAT KHA	LCY	02808100000203	PLS						PKR					72.00	72.00	05/03/2009	Accounts
42382	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1330204107529	MIR DAD KHAN S/O KARIM DAD	MIR DAD KHAN S/O KARIM	LCY	02808100001703	PLS						PKR					34.00	34.00	12/09/2009	Accounts
42383	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	1620214395843	SAID SHAH	SAID SHAH MACHINE OPE	LCY	02808100001201	PLS						PKR					0.09	0.09	31/03/2009	Accounts
42384	ISLAMABAD	0280	KOT NAJIBULLAH	KPK	3520272866537	ABDUL MANAN QURESHI	ABDUL MANAN QURESHI A	LCY	02800001670301	PLS						PKR					0.04	0.04	06/04/2009	Accounts
42385	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	6110119480793	WAQAR HUSSAIN	WAQAR HUSSAIN P. B. C. C	LCY	02810005389601	PLS						PKR					0.21	0.21	11/08/2009	Accounts
42386	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1610105014197	KHALID KHAN S/O. SHEERIN KHAN	KHALID KHAN S/O. SHERE	LCY	02817900003201	PLS						PKR					0.38	0.38	23/12/2009	Accounts
42387	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	3530325713571	LIAQAT ALI	LIAQAT ALI F. . CENTRE AB	LCY	02810005271101	PLS						PKR					1.18	1.18	01/09/2009	Accounts
42388	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	3720117943931	TAHIR ABBAS	TAHIR ABBAS H Q. F.F. CE	LCY	02810004864901	PLS						PKR					2.43	2.43	04/07/2009	Accounts
42389	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310152384739	GUL FIAZ KHAN	GUL FIAZ KHAN F. F. CENT	LCY	02810005087101	PLS						PKR					2.73	2.73	02/11/2009	Accounts
42390	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1350384478837	MUHAMMAD AYAZ	MUHAMMAD AYAZ 906 MA	LCY	02810005173001	PLS						PKR					3.41	3.41	09/05/2009	Accounts
42391	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1120122075135	MUHAMMAD LATIF	MUHAMMAD LATIF VILLAG	LCY	02810005323801	PLS						PKR					5.74	5.74	17/12/2009	Accounts
42392	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310167964535	MUHAMMAD BASHIR	MUHAMMAD BASHIR M. E.	LCY	02810005403401	PLS						PKR					7.04	7.04	17/12/2009	Accounts
42393	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310108316429	MUHAMMAD RASHID	MUHAMMAD RASHID H. NO	LCY	02810005296301	PLS						PKR					9.20	9.20	03/09/2009	Accounts
42394	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310148894215	MUHAMMAD SADDIQUE	MUHAMMAD SADDIQUE VI	LCY	02810005141801	PLS						PKR					15.38	15.38	03/03/2009	Accounts
42395	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1350113411629	TANVEER HUSSAIN	TANVEER HUSSAIN VILLAG	LCY	02810005149301	PLS						PKR					15.52	15.52	06/07/2009	Accounts
42396	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	8240153391133	SHABBIR AHMED S/O AMIR ABDUL	SHABBIR AHMED S/O AMIR	LCY	02810004518301	PLS						PKR					20.23	20.23	21/07/2009	Accounts
42397	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310136984160	SADAF MUBEEN RAJA AND SHER ALI	SADAF MUBEEN RAJA & SI	LCY	02817900005001	PLS						PKR					78.16	78.16	24/12/2009	Accounts
42398	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1320267229652	NUSRAT W/O. MUHAMMAD MUNIR	NUSRAT W/O. MUHAMMAD	LCY	02817000045601	PLS						PKR					29.66	29.66	25/05/2009	Accounts
42399	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1210117878549	MUHAMMAD FAREED QURESHI	MUHAMMAD FAREED QUE	LCY	02810005376201	PLS						PKR					34.93	34.93	21/12/2009	Accounts
42400	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310165449615	NIAZ ALI S/O FAZALDAD	NIAZ ALI S/O FAZALDAD VI	LCY	02810004533301	PLS						PKR					35.26	35.26	17/10/2009	Accounts
42401	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310108868675	ALI HUSSAIN	ALI HUSSAIN H. NO. 866 M	LCY	02810005148501	PLS						PKR					33.65	33.65	02/05/2009	Accounts
42402	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310168484995	SAEED AHMED S/O SHAIKH AHMED	SAEED AHMED S/O SHAIKH	LCY	02810004637301	PLS						PKR					48.40	48.40	04/02/2009	Accounts
42403	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310116520760	LUBNA SHOAIB D/O MOHAMMAD SHOAIB	LUBNA SHOAIB D/O MOHA	LCY	02817900035701	PLS						PKR					165.17	165.17	25/07/2009	Accounts
42404	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310110702855	ARSHAD AMIR	ARSHAD AMIR H.NO.KL/302	LCY	02810004976901	PLS						PKR					51.05	51.05	15/10/2009	Accounts
42405	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310109880165	WAHEED HAIDER	WAHEED HAIDER PESCO C	LCY	02810005074101	PLS						PKR					57.76	57.76	24/03/2009	Accounts
42406	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	3520230628427	SYED MANSOOR ALI HASHMI	SYED MANSOOR ALI HASH	LCY	02810005239501	PLS						PKR					59.35	59.35	03/08/2009	Accounts
42407	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310121742275	LIAQAT UL REHMAN	LIAQAT UL REHMAN S/O DI	LCY	02810005150501	PLS						PKR					67.77	67.77	08/07/2009	Accounts
42408	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310106121749	MUHAMMAD TANVEER S/O M.AKRAM	MUHAMMAD TANVEER S/O	LCY	02810004565601	PLS						PKR					63.90	63.90	15/12/2009	Accounts
42409	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310186064591	TURAB ALI	TURAB ALI VILLAGE BAND	LCY	02810005230101	PLS						PKR					65.15	65.15	14/11/2009	Accounts
42410	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1720120937989	MAQSOOD ALAM KHAN	MAQSOOD ALAM KHAN LE	LCY	02810005472401	PLS						PKR					65.32	65.32	10/08/2009	Accounts
42411	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	3720396548709	HASHAM	HASHAM V. P. O. CHINGI T	LCY	02810005316701	PLS						PKR					75.76	75.76	11/03/2009	Accounts
42412	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310102507613	NAVEED KHAN	NAVEED KHAN VILLAGE M	LCY	02810005329701	PLS						PKR					96.64	96.64	16/01/2009	Accounts
42413	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310159657039	BILAL SALEEM	BILAL SALEEM S/O SALEEN	LCY	02810004894601	PLS						PKR					96.85	96.85	03/03/2009	Accounts
42414	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310122954828	GUL FUKRAJ W/O WAZIR AHMAD	GUL FUKRAJ W/O WAZIR A	LCY	02810005662301	PLS						PKR					99.95	99.95	26/06/2009	Accounts
42415	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	3320212771193	FAZAL ABBAS	FAZAL ABBAS ADM COY F.	LCY	02810005388101	PLS						PKR					100.88	100.88	31/10/2009	Accounts
42416	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310194870865	MUNIR AHMAD	MUNIR AHMAD VILLAGE &	LCY	02810005336801	PLS						PKR					92.82	92.82	12/03/2009	Accounts
42417	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310154462979	WAQAS KHAN	WAQAS KHAN M. E. S. G. E	LCY	02810005380601	PLS						PKR					108.44	108.44	03/11/2009	Accounts
42418	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310103471845	MUNSIF KHAN S/O CHANNAN KHAN	MUNSIF KHAN S/O CHANN	LCY	02810004650701	PLS						PKR					117.92	117.92	14/11/2009	Accounts
42419	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310159588377	MAIRAJ UD DIN	MAIRAJ UD DIN S/O SHAH	LCY	02810004668801	PLS						PKR					111.85	111.85	15/09/2009	Accounts
42420	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310109714849	MAQSOOD AHMED	MAQSOOD AHMED H. NO.	LCY	02810005320301	PLS						PKR					148.84	148.84	23/04/2009	Accounts
42421	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310169101498	NASHADA BIBI	NASHADA BIBI WARD NO. 4	LCY	02810005280901	PLS						PKR					155.48	155.48	21/01/2009	Accounts
42422	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1350140093531	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE VI	LCY	02810005428601	PLS						PKR					162.44	162.44	17/01/2009	Accounts
42423	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310197763577	ABD UL LATIF	ABD UL LATIF VILLAGE TA	LCY	02810005361301	PLS						PKR					182.78	182.78	03/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
42424	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1330203344527	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ MOHAI	LCY	02810005228101	PLS						PKR					184.89	184.89	20/08/2009	Accounts
42425	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310155744137	GULZEB	GULZEB S. L. I. C. FAROOQ	LCY	02810005459001	PLS						PKR					176.02	176.02	08/07/2009	Accounts
42426	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310191320869	SARDAR MUHAMMAD JEHANGIR	SARDAR MUHAMMAD JEH	LCY	02810005419901	PLS						PKR					198.63	198.63	11/08/2009	Accounts
42427	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310167329831	FAQIR MUHAMMAD S/O SHER ZAMAN	FAQIR MUHAMMAD S/O SH	LCY	02810005720201	PLS						PKR					202.38	202.38	17/08/2009	Accounts
42428	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310109296239	KARRAM KHAN	KARRAM KHAN STATE LIFE	LCY	02810004690901	PLS						PKR					185.06	185.06	28/08/2009	Accounts
42429	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	8130116093899	MUHAMMAD KHALIL	MUHAMMAD KHALIL VILLA	LCY	02810005377801	PLS						PKR					221.87	221.87	15/10/2009	Accounts
42430	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1350306446073	SYED TANVIR HUSSAIN SHAH	SYED TANVIR HUSSAIN SH	LCY	02810005322401	PLS						PKR					244.11	244.11	30/09/2009	Accounts
42431	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1350361228227	ABD UL WAHEED	ABD UL WAHEED 132 KV G	LCY	02810005452301	PLS						PKR					249.57	249.57	12/03/2009	Accounts
42432	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	3740514151555	TASAWAR HUSSAIN	TASAWAR HUSSAIN VILLA	LCY	02810005351801	PLS						PKR					261.18	261.18	07/11/2009	Accounts
42433	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	3520229458279	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE VIL	LCY	02810005208001	PLS						PKR					243.25	243.25	28/08/2009	Accounts
42434	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310109447039	MASOOD KHAN	MASOOD KHAN VILL. & P. (	LCY	02810005457401	PLS						PKR					280.70	280.70	01/10/2009	Accounts
42435	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310148000073	MR ZAR GUL KHAN	MR ZAR GUL KHAN S/O MU	LCY	02810003527601	PLS						PKR					313.88	313.88	02/10/2009	Accounts
42436	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310109985675	JAMIL ANWAR	JAMIL ANWAR S/O ABDUL J	LCY	02810004674001	PLS						PKR					377.45	377.45	28/08/2009	Accounts
42437	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1330240713131	MOHD ZAMAN	MOHD ZAMAN VILLAGERA	LCY	02810005284101	PLS						PKR					377.61	377.61	30/09/2009	Accounts
42438	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310197580166	SHABNUM IKHLAQ	SHABNUM IKHLAQ AKRAM	LCY	02810005195801	PLS						PKR					397.63	397.63	30/06/2009	Accounts
42439	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1350304946771	ASIF RAZAK	ASIF RAZAK S.N.G.PL ABB	LCY	02810005055901	PLS						PKR					461.82	461.82	04/05/2009	Accounts
42440	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1420213476811	NAJIB UL LAH	NAJIB UL LAH VILLAGE DA	LCY	02810005315901	PLS						PKR					467.70	467.70	31/08/2009	Accounts
42441	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310113530823	SAJID QAYYUM AWAN	SAJID QAYYUM AWAN H. N	LCY	02810005164301	PLS						PKR					451.40	451.40	30/05/2009	Accounts
42442	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310125760285	MUHAMMAD ILYAS	MUHAMMAD ILYAS S/O MU	LCY	02810005534601	PLS						PKR					506.31	506.31	09/07/2009	Accounts
42443	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310166469916	SHERZAMAN AND MUHAMMAD JAN	SHERZAMAN AND MUHAM	LCY	02810002879701	PLS						PKR					534.77	534.77	24/11/2009	Accounts
42444	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1350306692093	MUHAMMAD AASIF	MUHAMMAD AASIF VILLAG	LCY	02810005089801	PLS						PKR					594.94	594.94	07/07/2009	Accounts
42445	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	3740616546075	MUHAMMAD SAEED AKHTAR	MUHAMMAD SAEED AKHTA	LCY	02810004877201	PLS						PKR					613.61	613.61	24/11/2009	Accounts
42446	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310175357866	NASREEN BIBI W/O MUHAMMAD IQBAL	NASREEN BIBI W/O MUHAN	LCY	02810005733201	PLS						PKR					646.69	646.69	31/08/2009	Accounts
42447	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310109875577	MAZHAR HUSSAIN	MAZHAR HUSSAIN S/O SAE	LCY	02810005485401	PLS						PKR					673.89	673.89	09/04/2009	Accounts
42448	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1330203965323	GHULAM MUSTAFA S/O SHER ZAMAN	GHULAM MUSTAFA S/O SH	LCY	02810004588101	PLS						PKR					677.67	677.67	18/02/2009	Accounts
42449	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310149892562	NASREEN MUZAFAR W/O M.MUZAFFAR	NASREEN MUZAFFAR W/O	LCY	02817900036701	PLS						PKR					736.65	736.65	22/08/2009	Accounts
42450	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310136748307	GHULAM HUSSAIN S/O FAQIR MOHAMMA	GHULAM HUSSAIN S/O FA	LCY	02810000594601	PLS						PKR					778.18	778.18	21/02/2009	Accounts
42451	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	4230109648069	SHAH NAWAZ KHAN	SHAH NAWAZ KHAN MOHA	LCY	02810005154801	PLS						PKR					1,008.02	1,008.02	13/06/2009	Accounts
42452	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310127026915	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB H. N	LCY	02810005338401	PLS						PKR					1,092.35	1,092.35	26/11/2009	Accounts
42453	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1420328357627	MUHAMMAD JAVED MEHRAJ	MUHAMMAD JAVED MEHR	LCY	02810005408501	PLS						PKR					1,296.27	1,296.27	31/10/2009	Accounts
42454	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310175351905	MUHAMMAD SAGHIR	MUHAMMAD SAGHIR M. E.	LCY	02810005402601	PLS						PKR					1,188.55	1,188.55	04/08/2009	Accounts
42455	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1350306519457	MUHAMMAD SHAHID	MUHAMMAD SHAHID AA EI	LCY	02817900041201	PLS						PKR					4,741.32	4,741.32	15/09/2009	Accounts
42456	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310125842389	MIAN MASOOD UR REHMAN	MIAN MASOOD UR REHMA	LCY	02810005047501	PLS						PKR					1,510.71	1,510.71	14/01/2009	Accounts
42457	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310164917507	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ MOH B	LCY	02810004992701	PLS						PKR					1,861.52	1,861.52	04/08/2009	Accounts
42458	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310119562379	TARIQ MEHMOOD LODHI S/O. ARSALAKH	TARIQ M. LODHI S/O.ARSA	LCY	02817900050401	PLS						PKR					5,810.81	5,810.81	20/08/2009	Accounts
42459	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310193250697	NAZIR KHAN AND NUZHAT NAZ	NAZIR KHAN AND NUZHAT	LCY	02810004639701	PLS						PKR					2,055.49	2,055.49	25/11/2009	Accounts
42460	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310156023320	SUMAIRA BIBI	SUMAIRA BIBI VILLAGE TA	LCY	02810004618001	PLS						PKR					2,205.42	2,205.42	06/06/2009	Accounts
42461	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310146410892	TAZEEM BEGUM	TAZEEM BEGUM W/O MOH	LCY	02810005434901	PLS						PKR					2,225.02	2,225.02	12/11/2009	Accounts
42462	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310114670611	MUHAMMAD ARIF	MUHAMMAD ARIF FLAT NO	LCY	02810004085001	PLS						PKR					2,043.70	2,043.70	26/05/2009	Accounts
42463	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310140593505	WALI ASTAN S/O HUSSAIN KHAN	WALI ASTAN S/O HUSSAIN	LCY	02810005644901	PLS						PKR					2,391.13	2,391.13	02/09/2009	Accounts
42464	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310183499861	SARDAR SHAMREZ KHAN	S.SHAMREZ KHAN S/O MUI	LCY	02810005324601	PLS						PKR					2,841.10	2,841.10	07/03/2009	Accounts
42465	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1330217145401	SAFDAR ZAMAN S/O MUHAMMAD SADIQ	SAFDAR ZAMAN S/O MUHA	LCY	02810005726101	PLS						PKR					91,530.76	91,530.76	27/05/2009	Accounts
42466	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310109443544	BUSHRA MANSOOR	BUSHRA MANSOOR HOUS	LCY	02810005693801	PLS						PKR					23,043.29	23,043.29	30/04/2009	Accounts
42467	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	4240168890489	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ H. NO	LCY	02810005251001	PLS						PKR					10,214.09	10,214.09	17/11/2009	Accounts
42468	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	4220145223303	DILDAR AHMAD S/O GULZAR AHMAD	DILDAR AHMAD S/O GULZA	LCY	02810005581901	PLS						PKR					4,957.21	4,957.21	20/06/2009	Accounts
42469	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1710167435819	NAJAF ALI S/O MOHAMMAD ALI	NAJAF ALI S/O MOHAMMA	LCY	02817900009401	PLS						PKR					4,413.28	4,413.28	15/01/2009	Accounts
42470	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310156161413	SAIFUR REHMAN JADUN & AIYSHA REHM	SAIFUR REHMAN AND AIYS	LCY	02817900063103	CURR						PKR					21,000.00	21,000.00	18/08/2009	Accounts
42471	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310108755449	SHABBIR AHMED S/O MOHAMMAD ASLAM	SHABBIR AHMED S/O MOH	LCY	02817900029303	PLS						PKR					5,620.50	5,620.50	05/05/2009	Accounts
42472	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310186063667	MOHAMMAD AZAM KHAN S/O M.AKBAR K	\OHAMMAD AZAM KHAN S/	LCY	02817900015303	CURR						PKR					3,502.70	3,502.70	25/07/2009	Accounts
42473	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310172567767	QAZI MUHAMMAD AZAM S/O. QAZI MEHT	QAZI M. AZAM S/O. QAZI M	LCY	02817900049203	CURR						PKR					2,899.00	2,899.00	10/08/2009	Accounts
42474	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310170082309	SAEED ZAFAR	SAEED ZAFAR HOUSE NO.	LCY	02810009466403	CURR						PKR					1,693.43	1,693.43	30/09/2009	Accounts
42475	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310103661519	M.AKRAM ABBASI S/O. M. MISKEEN	MUHAMMAD AKRAM ABBA	LCY	02817900061903	CURR						PKR					1,211.00	1,211.00	07/08/2009	Accounts
42476	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310147628969	ZEESHAN MUMTAZ S/O. MUMTAZ ZAREEN	ZEESHAN MUMTAZ S/O. MI	LCY	02817900032803	CURR						PKR					765.30	765.30	19/03/2009	Accounts
42477	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK		COMMANDANT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	0038331	07/09/2009		PKR					590.00	590.00	07/09/2009	STALE
42478	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	3740504360269	ATTA UR REHMAN	ATTA UR REHMAN A S P T	LCY	02810009521203	CURR						PKR					587.55	587.55	26/11/2009	Accounts
42479	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	12191210521	AKHWANZADA NISAR KHAN	AKHWANZADA NISAR KHA	LCY	02810008436803	CURR						PKR					584.00	584.00	27/01/2009	Accounts
42480	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1350302174357	M/S MOBI-TECH COMUNICATION	M/S MOBI-TECH COMUNIC	LCY	02810009929003	CURR						PKR					573.00	573.00	23/06/2009	Accounts
42481	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310105797564	SABRA JAVED W/O. JAVED IQBAL	SABRA JAVED W/O JAVED	LCY	02817900045303	PLS						PKR					502.50	502.50	18/07/2009	Accounts
42482	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK		HIGHER EDUCATION COMISSION ISLAMABA		LCY	30019902464586	CD-MISC	STALE	PO	0038170	02/06/2009		PKR					500.00	500.00	02/06/2009	STALE
42483	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1730114408971	FUTURE VISION ORGANIZAION	FUTURE VISION ORGANIZA	LCY	02817900055503	CURR						PKR					368.86	368.86	08/06/2009	Accounts
42484	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK		TREASURER ALLAMA IQBAL OPEN UNIVERS		LCY	30019902464586	CD-MISC	STALE	PO	0038117	13/04/2009		PKR					350.00	350.00	13/04/2009	STALE
42485	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310169884470	SHIRMEEN D/O. SHABBIR AHMED	SHIRMEEN D/O SHABBIR A	LCY	02817900023303	PLS						PKR					329.00	329.00	30/03/2009	Accounts
42486	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK		ADDITIONAL DIRECTOR FINANCE INTL IS		LCY	30019902464586	CD-MISC	STALE	PO	0038158	14/05/2009		PKR					300.00	300.00	14/05/2009	STALE
42487	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	STALE	PO	0038419	17/11/2009		PKR					300.00	300.00	17/11/2009	STALE
42488	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	3520143910934	BANEEN ZAHRA D/O.S.GHAZANFAR MUR	BANEEN ZAHRA D/O S.G.M	LCY	02817900045803	PLS						PKR					275.00	275.00	14/01/2009	Accounts
42489	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310198300139	SHER KHAN S/O. MUHAMMAD SULTAN	SHER KHAN S/O. MUHAMM	LCY	02817900044203	PLS						PKR					273.00	273.00	05/06/2009	Accounts
42490	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1350317800415	SAGHIR AHMED S/O. ABDUR RAUF	MR.SAGHIR AHMED S/O AE	LCY	02817900023703	PLS						PKR					248.80	248.80	16/07/2009	Accounts
42491	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310155188597	BABAR HUSAIN S/O. KALA KHAN	BABAR HUSSAIN S/O. KALA	LCY	02817900057003	PLS						PKR					234.00	234.00	21/12/2009	Accounts
42492	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310129794010	ABIDA MALIK W/O.MUHAMMAD HAROON	ABIDA MALIK W/O. MUHAM	LCY	02817900043503	PLS						PKR					187.00	187.00	17/08/2009	Accounts
42493	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310132607657	MUNSIF MIR S/O. ABDUL QAYYUM	MUNSIF MIR S/O. ABDUL Q	LCY	02817900055303	PLS						PKR					187.00	187.00	04/06/2009	Accounts
42494	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310142455449	MUHAMMAD JAMIL S/O. MUHAMMAD AMI	MUHAMMAD JAMIL S/O. MU	LCY	02817900060303	PLS						PKR					153.00	153.00	09/12/2009	Accounts
42495	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK		CONTROLLER OF EXAMINATION F.B.I.S.E		LCY	30019902464586	CD-MISC	STALE	PO	0038238	17/07/2009		PKR					150.00	150.00	17/07/2009	STALE
42496	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK		CONTROLLER OF EXAMINATION F.B.I.S.E		LCY	30019902464586	CD-MISC	STALE	PO	0038248	20/07/2009		PKR					150.00	150.00	20/07/2009	STALE
42497	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310109145977	EHSAN UL HAQ S/O.M.AJMAHEEN	MR.EHSAN UL HAQ S/O.M.A	LCY	02817900042803	PLS						PKR					143.00	143.00	02/07/2009	Accounts
42498	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310109494885	MUHAMMAD ARSHAD S/O. AZIZ KHAN	MUHAMMAD ARSHAD S/O.	LCY	02817900040403	PLS						PKR					140.00	140.00	03/06/2009	Accounts
42499	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310179416469	MUNSIF KHAN S/O.QALANDAR KHAN	MUNSIF KHAN S/O. QALAN	LCY	02817900021903	PLS						PKR					125.00	125.00	03/06/2009	Accounts
42500	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310176513493	MOHAMMAD SOHAIL S/O SABIR HUSSAIN	MOHAMMAD SOHAIL S/O S	LCY	02817900029603	PLS						PKR					118.25	118.25	03/06/2009	Accounts
42501	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310132738262	RABIA GUL D/O. GUL REHMAN	RABIA GUL D/O GUL REHM	LCY	02817900028203	PLS						PKR					96.25	96.25	04/07/2009	Accounts
42502	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310104786938	FARZANA ANWAR W/O MUNSIF KHAN	FARZANA ANWAR W/O MU	LCY	02817900019103	PLS						PKR					78.25	78.25	14/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
42503	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1210142599019	MUZAHIR ALI BALOCH S/O.DR.J.JAHAN	MUZAHIR ALI BALOCH S/O	LCY	02817900043703	PLS						PKR					50.00	50.00	18/05/2009	Accounts
42504	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	3830211384911	M.NASER MEHMOOD S/O MOHAMMAD SH	M.NASER MEHMOOD S/O M	LCY	02817900030303	PLS						PKR					33.50	33.50	03/12/2009	Accounts
42505	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310179369872	SAFIA KHATOON W/O. WALI DAD KHAN	SAFIA KHATOON W/O. WAL	LCY	02817900032003	PLS						PKR					31.00	31.00	26/02/2009	Accounts
42506	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310108427505	GUL ZEB S/O. MIR AFZAL	GUL ZEB KKHAN S/O. MIT A	LCY	02817900042203	PLS						PKR					25.00	25.00	22/08/2009	Accounts
42507	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	37405555705989	MIAN MUHAMMAD HANIF S/O SADDARUD	MIAN MUHAMMAD HANIF S	LCY	02817900038703	PLS						PKR					21.00	21.00	09/12/2009	Accounts
42508	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310105627580	NAILA SIDDIQ D/O. M.SIDDIQ	NAILA SIDDIQ D/O. M. SID	LCY	02817900017103	PLS						PKR					9.50	9.50	16/07/2009	Accounts
42509	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310186360474	SALMA BIBI D/O.MUSHTAQ AHMED	SALMA BIBI D/O. MUSHTAQ	LCY	02817900028303	PLS						PKR					8.25	8.25	21/07/2009	Accounts
42510	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310108914473	ZARGUL KHAN S/O.MIAN DAD KHAN	ZARGUL KHAN S/O. MIAN D	LCY	02817900030903	PLS						PKR					7.00	7.00	16/07/2009	Accounts
42511	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	3230447952784	NAJIA ALEEM W/O. ALEEMULLAH KHAN	NAJIA ALEEM W/O. ALEEM	LCY	02817900033503	PLS						PKR					2.00	2.00	16/07/2009	Accounts
42512	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310141158431	ABID SAJJAD ALI S/O SAJJAD AHMED	ABID SAJJAD ALI S/O SAJJ	LCY	02817900029503	PLS						PKR					1.75	1.75	24/03/2009	Accounts
42513	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	4220145045158	MUBARKA ALAM W/O. HAZOOR ALAM	MUBARIKA ALAM W/O. HAZ	LCY	02817900016603	PLS						PKR					0.25	0.25	08/04/2009	Accounts
42514	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310196396953	MOHAMMAD ASHRAF S/O MUNIR ZAMAN	MOHAMMAD ASHRAF S/O M	LCY	02817900029803	PLS						PKR					0.25	0.25	08/07/2009	Accounts
42515	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	3520158402845	MUHAMMAD RAHEEL S/O.KHAN GUL	MUHAMMAD RAHEEL S/O.	LCY	02817900058503	PLS						PKR					0.22	0.22	09/12/2009	Accounts
42516	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1310172341077	LIAQUAT S/O. SHEIKH AHMED	LIAQUAT S/O. SHEIKH AHM	LCY	02817900071103	PLS						PKR					0.19	0.19	09/12/2009	Accounts
42517	ISLAMABAD	0281	MANSEHRA RD, ABBOTTABAD	KPK	1330205341151	MUHAMMAD ZAHID KHAN S/O.M. SADIQ KH	MUHAMMAD ZAHID KKHAN	LCY	02817900044003	PLS						PKR					0.05	0.05	04/06/2009	Accounts
42518	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3740503084451	SYED HAMID MEHMOOD BUKHARI	SYED HAMID MEHMOOD BI	LCY	02940010310301	PLS						PKR					0.25	0.25	13/07/2009	Accounts
42519	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3410115249678	ANJUM SALEEM	ANJUM SALEEM CHEMIST	LCY	02940013023501	PLS						PKR					0.02	0.02	19/12/2009	Accounts
42520	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3740532741555	MUHAMMAD RASHEED BHATTI	MUHAMMAD RASHEED BH	LCY	02940020006101	PLS						PKR					0.45	0.45	13/06/2009	Accounts
42521	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		MS.UZMA BATOOL D O CH. SULTAN ALI	MS.UZMA BATOOL D O CH	LCY	02940012172701	PLS						PKR					2.29	2.29	12/06/2009	Accounts
42522	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3740513755155	MUHAMMAD YASIN	MUHAMMAD YASIN H.NO.Z	LCY	02940020027001	PLS						PKR					12.91	12.91	14/05/2009	Accounts
42523	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	6110179707015	MAHMOOD JAVED	MAHMOOD JAVED H.B.L Q	LCY	02940020002901	PLS						PKR					25.64	25.64	21/05/2009	Accounts
42524	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	4320594907941	ABDUL HAMEED QURESHI S O MUHAMM	ABDUL HAMEED QURESHI	LCY	02940012777101	PLS						PKR					8.75	8.75	14/07/2009	Accounts
42525	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3201089822559	TAHIR ABBAS MALIK S O MALIK ABDUL A	TAHIR ABBAS MALIK S O M	LCY	02940012942901	PLS						PKR					22.05	22.05	30/09/2009	Accounts
42526	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		SARDAR MOHAZZAM S O SARDAR GHUL	SARDAR MOHAZZAM S O S	LCY	02940011564201	PLS						PKR					29.74	29.74	10/06/2009	Accounts
42527	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	1120103225733	MUHAMMAD ARIF KHAN S O AMIR SAHIB K	MUHAMMAD ARIF KHAN S	LCY	02940012358901	PLS						PKR					48.14	48.14	07/03/2009	Accounts
42528	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3730311317249	MUHAMMAD RIAZ S O J.D.KHAN	MUHAMMAD RIAZ S O J.D.K	LCY	02940007165201	PLS						PKR					86.37	86.37	08/07/2009	Accounts
42529	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		IKRAM UL HAQ S O FAZAL HAQ	IKRAM UL HAQ S O FAZAL	LCY	02940009396001	PLS						PKR					119.98	119.98	06/01/2009	Accounts
42530	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	6110108601159	MUHAMMAD TAJ S O GULAB KHAN	MUHAMMAD TAJ S O GULA	LCY	02940007033201	PLS						PKR					154.33	154.33	30/09/2009	Accounts
42531	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		ZULFIQAR ALI MALIK S O ABDUL WAHAB	ZULFIQAR ALI MALIK S O A	LCY	02940012336201	PLS						PKR					161.03	161.03	28/04/2009	Accounts
42532	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	6110119817191	MOHAMMAD ZUBAIR S O SHER BAHADUR	MOHAMMAD ZUBAIR S O S	LCY	02940007007901	PLS						PKR					168.56	168.56	12/08/2009	Accounts
42533	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		MUHAMMAD AKBAR	MUHAMMAD AKBAR VILLA	LCY	02940009830501	PLS						PKR					174.34	174.34	02/07/2009	Accounts
42534	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		SULEMAN KHAN	SULEMAN KHAN ROOM E-5	LCY	02940008603401	PLS						PKR					175.08	175.08	27/05/2009	Accounts
42535	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	1620209503841	MUHAMMAD SOHAIL	MUHAMMAD SOHAIL LETH	LCY	02940012960301	PLS						PKR					205.48	205.48	02/11/2009	Accounts
42536	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		WAHEED AHMED	WAHEED AHMED ROOM 67	LCY	02940011309601	PLS						PKR					246.38	246.38	23/05/2009	Accounts
42537	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		S.ASGHAR A.SHAH S O SARDAR SHAH	S.ASGHAR A.SHAH S O SA	LCY	02940007156501	PLS						PKR					265.35	265.35	17/09/2009	Accounts
42538	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		JABBAR HUSSAIN S O HAMEED ALI SHAH	JABBAR HUSSAIN S O HAM	LCY	02940011712301	PLS						PKR					283.34	283.34	13/07/2009	Accounts
42539	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3110128929791	FAIZ-UL-HASSAN FARHAN	FAIZ-UL-HASSAN FARHAN	LCY	02940011582701	PLS						PKR					273.17	273.17	12/08/2009	Accounts
42540	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		IMDAD HUSSAIN S O DHAM ALI KHAN	IMDAD HUSSAIN S O DHAM	LCY	02940007148601	PLS						PKR					349.22	349.22	01/08/2009	Accounts
42541	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3740564306617	MEHMOON ANWAR	MEHMOON ANWAR HOUSE	LCY	02940013151201	PLS						PKR					436.88	436.88	18/08/2009	Accounts
42542	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		REHANA KOUSER	REHANA KOUSER HOSTEL	LCY	02940010019501	PLS						PKR					631.81	631.81	13/07/2009	Accounts
42543	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		TOOBA FEROZE	TOOBA FEROZE B-267 LAL	LCY	02940011068901	PLS						PKR					715.02	715.02	13/07/2009	Accounts
42544	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		FARHEEN NADEEM D O CH.RAMZAN NAD	FARHEEN NADEEM D O CH	LCY	02940011543301	PLS						PKR					790.09	790.09	11/07/2009	Accounts
42545	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	6110122939989	MOHD SHAFI	MOHD SHAFI HOSTEL NO I	LCY	02940000388001	PLS						PKR					976.00	976.00	14/09/2009	Accounts
42546	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	6110118018694	SADIA RASHID	SADIA RASHID HOUSE NO	LCY	02940013088901	PLS						PKR					897.72	897.72	14/04/2009	Accounts
42547	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		MUHAMMAD NADEEM KHAN S O HASSAN	MUHAMMAD NADEEM KHA	LCY	02940012264501	PLS						PKR					1,016.38	1,016.38	11/07/2009	Accounts
42548	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3740565728601	MAHMOOD GHAZNAVI S O MUHAMMAD A	MAHMOOD GHAZNAVI S O	LCY	02940012511501	PLS						PKR					1,184.85	1,184.85	18/09/2009	Accounts
42549	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		ALLAH DITTA	ALLAH DITTA PROJECT DI	LCY	02940002886701	PLS						PKR					1,468.51	1,468.51	17/08/2009	Accounts
42550	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		ISMAT HUSSAIN	ISMAT HUSSAIN H.NO.487	LCY	02940007579301	PLS						PKR					1,561.41	1,561.41	11/07/2009	Accounts
42551	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		NADIA JAVED D O JAVED AKHTAR	NADIA JAVED D O JAVED A	LCY	02940011686701	PLS						PKR					1,648.28	1,648.28	08/04/2009	Accounts
42552	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		WAQAS MUBARIK BUTT	WAQAS MUBARIK BUTT FL	LCY	02940006524701	PLS						PKR					2,022.80	2,022.80	08/07/2009	Accounts
42553	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		MUHAMMAD SAJID RANA S O RANA M. TI	MUHAMMAD SAJID RANA S	LCY	02940011547601	PLS						PKR					2,046.15	2,046.15	11/07/2009	Accounts
42554	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		QAISARA PASHA	QAISARA PASHA F-266 OFI	LCY	02940010685401	PLS						PKR					3,111.09	3,111.09	11/07/2009	Accounts
42555	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		SHAHID MASUD S O K M SANDHO	SHAHID MASUD S O K M SA	LCY	02940009238701	PLS						PKR					163,098.91	163,098.91	08/07/2009	Accounts
42556	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	1730113675104	SARWAT HAFEEZ D O HAFEEZ A- KHAN	SARWAT HAFEEZ D O HAF	LCY	02940011757601	PLS						PKR					64,681.16	64,681.16	08/07/2009	Accounts
42557	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		NADEEM SIDDIQI	NADEEM SIDDIQI HOSTEL	LCY	02940004217501	PLS						PKR					50,565.07	50,565.07	08/07/2009	Accounts
42558	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		MALIHA RASHID	MALIHA RASHID ST 18 SHA	LCY	02940010284701	PLS						PKR					45,442.20	45,442.20	13/05/2009	Accounts
42559	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		RAJA MOHAMMAD HUSSAIN	RAJA MOHAMMAD HUSSAI	LCY	02940003558201	PLS						PKR					42,260.23	42,260.23	08/07/2009	Accounts
42560	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		ARIF ALI SABIR	ARIF ALI SABIR TELEPHON	LCY	02940000288301	PLS						PKR					30,577.30	30,577.30	08/08/2009	Accounts
42561	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		MUHAMMAD TAHIR FAROOQ S O UMAR F	MUHAMMAD TAHIR FARO	LCY	02940012038701	PLS						PKR					20,325.39	20,325.39	11/07/2009	Accounts
42562	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		AISHA MALIK D O MLIK IFTIKHAR AHMAD	AISHA MALIK D O MLIK IFT	LCY	02940011857301	PLS						PKR					19,115.58	19,115.58	11/07/2009	Accounts
42563	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		SAIF ULLAH	SAIF ULLAH MBA DEPARTM	LCY	02940000526501	PLS						PKR					18,123.71	18,123.71	29/07/2009	Accounts
42564	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		KHALID HASSAN S O MOHAMMED HASSA	KHALID HASSAN S O MOH	LCY	02940007045401	PLS						PKR					15,886.12	15,886.12	08/07/2009	Accounts
42565	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		MUEZ UL HASSAN QAMAR JEHAN	MUEZ UL HASSAN QAMAR	LCY	02940011269101	PLS						PKR					14,629.60	14,629.60	07/07/2009	Accounts
42566	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		SHAISTA QURESHI	SHAISTA QURESHI 26-B Q	LCY	02940007384601	PLS						PKR					12,289.43	12,289.43	18/03/2009	Accounts
42567	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		GHULAM HAIDER BURIRO	GHULAM HAIDER BURIRO I	LCY	02940000269001	PLS						PKR					9,861.53	9,861.53	22/04/2009	Accounts
42568	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		UZMA AZIZ D O AZIZ-UR-REHMAN	UZMA AZIZ D O AZIZ-UR-RE	LCY	02940012699101	PLS						PKR					9,832.46	9,832.46	11/07/2009	Accounts
42569	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3740513870194	FARZANA LATIF ANSARI JAVED SIRAJ AN	FARZANA LATIF ANSARI JA	LCY	02940010240201	PLS						PKR					8,693.56	8,693.56	23/07/2009	Accounts
42570	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		S ABRAR HUSSAIN BUKHARI	S ABRAR HUSSAIN BUKHA	LCY	02940009646501	PLS						PKR					9,207.55	9,207.55	11/07/2009	Accounts
42571	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		SHAHBAZ NASIR	SHAHBAZ NASIR HOUSE N	LCY	02940009972001	PLS						PKR					9,129.93	9,129.93	11/07/2009	Accounts
42572	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3840398919205	SAFDAR ALI S O ABDUL GHANI	SAFDAR ALI S O ABDUL GH	LCY	02940012674201	PLS						PKR					7,244.62	7,244.62	11/07/2009	Accounts
42573	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		LT COL MUHAMMAD JAVED	LT COL MUHAMMAD JAVE	LCY	02940009561801	PLS						PKR					6,277.08	6,277.08	25/05/2009	Accounts
42574	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		DR.M SALEEM AND AMINA SALEEM	DR.M SALEEM AND AMINA	LCY	02940009809201	PLS						PKR					5,354.72	5,354.72	22/12/2009	Accounts
42575	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		MUHAMMAD SHAHID ABRAR S O ABRAR	MUHAMMAD SHAHID ABRA	LCY	02940011887001	PLS						PKR					5,065.92	5,065.92	11/07/2009	Accounts
42576	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	6110182129185	MOHAMMED ZAKIR	MOHAMMED ZAKIR VILAGE	LCY	02940010792201	PLS						PKR					3,921.05	3,921.05	05/06/2009	Accounts
42577	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		SAMAN SARFRAZ S O SARFRAZ KHAN	SAMAN SARFRAZ S O SAR	LCY	02940012390601	PLS						PKR					3,699.34	3,699.34	11/07/2009	Accounts
42578	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	6110152755511	ZEHAR AFTAB	ZEHRA AFTAB, P-I-D-E, QU	LCY	02947900084303	CURR						PKR					168,479.00	168,479.00	20/11/2009	Accounts
42579	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		AKHTER ZAMAN	AKHTER ZAMAN F-846 KAS	LCY	02940008738903	CURR						PKR					53,777.00	53,777.00	08/07/2009	Accounts
42580	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	P9476541	CHIN AIK LEE	CHIN AIK LEE NATIONAL C	LCY	02947900025403	CURR						PKR					44,453.18	44,453.18	05/10/2009	Accounts
42581	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		AUSTRALIAN HIGH COMMISSION		LCY	30019902464586	CD-MISC	STALE	PO	0452015	01/08/2009		PKR					25,900.00	25,900.00	01/08/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
42582	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3740209260766	SADAF SAEED D O SAEED AHMED	SADAF SAEED D O SAEED	LCY	02940012559303	CURR						PKR					23,148.00	23,148.00	08/07/2009	Accounts
42583	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3740581150844	SAIRA TUFAIL	SAIRA TUFAIL DEPTT OF E	LCY	02947900025303	CURR						PKR					18,540.00	18,540.00	03/01/2009	Accounts
42584	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3420184992879	AWAIS JAMIL	AWAIS JAMIL MACHINE OP	LCY	02947900280903	CURR						PKR					14,294.00	14,294.00	29/12/2009	Accounts
42585	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3740644745545	JAMSHED ALAM	JAMSHED ALAM NATIONAL	LCY	02947900150403	CURR						PKR					12,551.00	12,551.00	18/09/2009	Accounts
42586	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3740617423000	AMINA BASHARAT	AMNA BASHARAT DEPTT O	LCY	02947000053303	CURR						PKR					11,157.00	11,157.00	03/02/2009	Accounts
42587	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	6110178516521	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF VILL	LCY	02940017826103	CURR						PKR					10,186.00	10,186.00	19/12/2009	Accounts
42588	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	6110119196594	SADIA HABIB	SADIA HABIB DEPTT OF CH	LCY	02940022619503	CURR						PKR					6,222.00	6,222.00	19/12/2009	Accounts
42589	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		DR NASIR AHMAD KHAN	DR NASIR AHMAD KHAN HI	LCY	02940010939303	CURR						PKR					6,185.77	6,185.77	14/10/2009	Accounts
42590	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3460330654756	ASMA ABU BAKAR	ASMA ABU BAKAR DEPTT (	LCY	02940015311403	CURR						PKR					6,135.00	6,135.00	19/12/2009	Accounts
42591	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		ANIMAL POND	ANIMAL POND MR MAULA I	LCY	02940006396103	CURR						PKR					5,896.50	5,896.50	14/12/2009	Accounts
42592	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	33105038476 91	ASIF ALI TAHIR	ASIF ALI TAHIR DEPTT OF	LCY	02940018783803	CURR						PKR					5,678.25	5,678.25	11/08/2009	Accounts
42593	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3710147205919	AABID MEHMOOD	AABID MEHMOOD KHAN HO	LCY	02940016587803	CURR						PKR					4,349.25	4,349.25	16/06/2009	Accounts
42594	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	4520838389845	FAHEEM RAZA	DEPTT OF BIO CHEMISTRY	LCY	02947000041003	CURR						PKR					4,078.00	4,078.00	08/12/2009	Accounts
42595	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3840344798698	KANEEZ AMNA	KANEEZ AMNA, DEPTT OF	LCY	02947900058903	CURR						PKR					3,777.00	3,777.00	16/11/2009	Accounts
42596	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	2170809942173	HAFIZ ULLAH	HAFIZ ULLAH DEPTT OF BI	LCY	02940017193403	CURR						PKR					3,056.25	3,056.25	14/02/2009	Accounts
42597	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		MUHAMMAD JAFFAR	MUHAMMAD JAFFAR DEPT	LCY	02940003102903	CURR						PKR					2,774.83	2,774.83	11/07/2009	Accounts
42598	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3840321699923	FAKHAR ABBAS	FAKHAR ABBAS DEPTT OF	LCY	02940029310003	CURR						PKR					2,726.00	2,726.00	05/10/2009	Accounts
42599	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3420105294098	ISHRAT BANO	ISHRAT BANO TI MAGRO 1	LCY	02940013652803	CURR						PKR					2,588.00	2,588.00	22/12/2009	Accounts
42600	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3740691980292	UZMA RIAZ	UZMA RIAZ PHD STUDENT	LCY	02940015002703	CURR						PKR					2,244.75	2,244.75	31/07/2009	Accounts
42601	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		FARHAT RAFIQUE 3310074308890		LCY	30019902464586	CD-MISC	STALE	PO	0452946	26/12/2009		PKR					2,150.00	2,150.00	26/12/2009	STALE
42602	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	43203363598 59	MUHAMMAD IMRAN SHAIKH	MUHAMMAD IMRAN SHAIK	LCY	02940013602303	CURR						PKR					2,129.00	2,129.00	18/02/2009	Accounts
42603	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	6110120090699	WAHEED HUSSAIN	WAHEED HUSSAIN VILLEG	LCY	02947900281103	CURR						PKR					1,885.00	1,885.00	24/12/2009	Accounts
42604	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		ISMA YAQUB	ISMA YAQUB DEPTT OF CC	LCY	02940018408403	CURR						PKR					1,829.00	1,829.00	22/12/2009	Accounts
42605	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	1350307300260	FATIMA IFTIKHAR	FATIMA IFTIKHAR DEPTT O	LCY	02940023770603	CURR						PKR					1,423.50	1,423.50	04/05/2009	Accounts
42606	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3410127270831	ATIF ALI	ATIF ALI, DEPTT OF PHYSI	LCY	02947900022803	CURR						PKR					1,405.50	1,405.50	10/09/2009	Accounts
42607	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3710516919744	ZOBIA SULTANA	ZOBIA SULTANA NATIONAL	LCY	02940016024203	CURR						PKR					1,175.95	1,175.95	20/06/2009	Accounts
42608	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	1330266930071	ABDUL RASHID	ABDUL RASHID BOYS HOS	LCY	02947900275803	CURR						PKR					1,153.00	1,153.00	15/10/2009	Accounts
42609	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3740523309443	MUDSSAR FARID	MUDDSAR FARID DEPTT O	LCY	02947900128903	CURR						PKR					1,125.00	1,125.00	13/08/2009	Accounts
42610	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		TREASURER QAU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0451782	01/06/2009		PKR					1,000.00	1,000.00	01/06/2009	STALE
42611	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		DIRECTOR GENRERAL FEDREAL GOVT		LCY	30019902464586	CD-MISC	STALE	PO	0452405	05/10/2009		PKR					1,000.00	1,000.00	05/10/2009	STALE
42612	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		TREASURER QAU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0452429	13/10/2009		PKR					1,000.00	1,000.00	13/10/2009	STALE
42613	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		TREASURER QAU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0452652	08/12/2009		PKR					1,000.00	1,000.00	08/12/2009	STALE
42614	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		TREASURER QAU ISLD		LCY	30019902464586	CD-MISC	STALE	PO	0452653	09/12/2009		PKR					1,000.00	1,000.00	09/12/2009	STALE
42615	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		TREASURER QAU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0452655	09/12/2009		PKR					1,000.00	1,000.00	09/12/2009	STALE
42616	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		TREASURER QAU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0452656	09/12/2009		PKR					1,000.00	1,000.00	09/12/2009	STALE
42617	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		TREASURE QAU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0452667	10/12/2009		PKR					1,000.00	1,000.00	10/12/2009	STALE
42618	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		D G FEDERAL EMPLOYEES HOUSING SOCIT		LCY	30019902464586	CD-MISC	STALE	PO	0452668	10/12/2009		PKR					1,000.00	1,000.00	10/12/2009	STALE
42619	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		TREASURER QAU ISBD		LCY	30019902464586	CD-MISC	STALE	PO	0452669	10/12/2009		PKR					1,000.00	1,000.00	10/12/2009	STALE
42620	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3720324767982	MOQUDAS RAUF	MISS MOQUDAS RAUF HO	LCY	02947900138703	CURR						PKR					875.00	875.00	30/09/2009	Accounts
42621	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	1110193676193	MIR SADIQ SHAH	MIR SADIQ SHAH DEPTT O	LCY	02947900218803	CURR						PKR					875.00	875.00	29/12/2009	Accounts
42622	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3740531771565	MUHAMMAD IQBAL	MUHAMMAD IQBAL CENTR	LCY	02947900263203	PLS						PKR					859.00	859.00	05/11/2009	Accounts
42623	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	6110197632585	MUSHTAQ AHMAD	MUSHTAQ AHMAD DEPTT (	LCY	02940022570903	CURR						PKR					849.00	849.00	21/11/2009	Accounts
42624	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	1330204125809	NASIR MAHMOOD	NASIR MEHMOOD HOSTEL	LCY	02947900016503	CURR						PKR					815.00	815.00	05/08/2009	Accounts
42625	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3310190691486	DR. TAYYABA SULTANA	DR. TAYYABA SULTANA DE	LCY	02940018903403	CURR						PKR					806.25	806.25	20/07/2009	Accounts
42626	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	5620265106593	ARIF ABBAS	ARIF ABBAS, DEPTT OF EC	LCY	02947900089003	CURR						PKR					710.00	710.00	04/02/2009	Accounts
42627	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	6110153036050	MAZLOOM BIBI	MAZLOOM BIBI TALAB NO	LCY	02940019129303	CURR						PKR					592.00	592.00	23/04/2009	Accounts
42628	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3320211764114	SADIA FAROOQ	SADIA FAROOQ DEPTT OF	LCY	02940016919903	CURR						PKR					581.00	581.00	24/04/2009	Accounts
42629	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3840436503250	SAIMA ALMAS	SAIMA ALMAS DEPTT OF N	LCY	02947900134303	CURR						PKR					575.00	575.00	24/06/2009	Accounts
42630	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	1550147230617	MUHAMMAD ALI SO MIR ALAM KHAN	MUHAMMAD ALI H NO 4 ST	LCY	02947900217503	CURR						PKR					575.00	575.00	11/07/2009	Accounts
42631	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3650232600182	KHALIDA PARVEEN AND FARZANA KOUS	KHALIDA PARVEEN AND FA	LCY	02940017135803	CURR						PKR					570.00	570.00	27/01/2009	Accounts
42632	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		ASKARI BANK URDU BAZAR LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0452021	04/08/2009		PKR					550.00	550.00	04/08/2009	STALE
42633	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		FATIMA JINNAH WOMEN UNIV		LCY	30019902464586	CD-MISC	STALE	PO	0452596	23/11/2009		PKR					550.00	550.00	23/11/2009	STALE
42634	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		FATIMA JINNAH WOMEN UNIV		LCY	30019902464586	CD-MISC	STALE	PO	0452616	25/11/2009		PKR					550.00	550.00	25/11/2009	STALE
42635	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		ASSIT.REGISTRAR C I I T SAHIWAL		LCY	30019902464586	CD-MISC	STALE	PO	0050557	28/01/2009		PKR					500.00	500.00	28/01/2009	STALE
42636	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		TREASURER KHYBER MEDICAL UNI		LCY	30019902464586	CD-MISC	STALE	PO	0050559	28/01/2009		PKR					500.00	500.00	28/01/2009	STALE
42637	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		TREASURER KHYBER MEDICAL UNI		LCY	30019902464586	CD-MISC	STALE	PO	0050560	28/01/2009		PKR					500.00	500.00	28/01/2009	STALE
42638	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		FEDRAL URDU UNIV ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0050750	19/03/2009		PKR					500.00	500.00	19/03/2009	STALE
42639	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		FEDRAL URDU UNIV ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0050758	20/03/2009		PKR					500.00	500.00	20/03/2009	STALE
42640	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		FEDRAL URDU UNIV ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0050764	20/03/2009		PKR					500.00	500.00	20/03/2009	STALE
42641	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		FUUAST		LCY	30019902464586	CD-MISC	STALE	PO	0050774	21/03/2009		PKR					500.00	500.00	21/03/2009	STALE
42642	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		TREASURER BAHAUDDIN ZAKARYIA		LCY	30019902464586	CD-MISC	STALE	PO	0050784	26/03/2009		PKR					500.00	500.00	26/03/2009	STALE
42643	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		ACTING DIRECTOR CENTER OF EXCELLENC		LCY	30019902464586	CD-MISC	STALE	PO	0050800	30/03/2009		PKR					500.00	500.00	30/03/2009	STALE
42644	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		FUUAST		LCY	30019902464586	CD-MISC	STALE	PO	0050820	06/04/2009		PKR					500.00	500.00	06/04/2009	STALE
42645	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		F U U A S T		LCY	30019902464586	CD-MISC	STALE	PO	0050853	10/04/2009		PKR					500.00	500.00	10/04/2009	STALE
42646	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		ABDUL WALI KHAN UNIV MARDAN		LCY	30019902464586	CD-MISC	STALE	PO	0050901	13/04/2009		PKR					500.00	500.00	13/04/2009	STALE
42647	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		TREASURER, ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0451880	24/06/2009		PKR					500.00	500.00	24/06/2009	STALE
42648	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		C I I T ABBOTTABAD		LCY	30019902464586	CD-MISC	STALE	PO	0451890	25/06/2009		PKR					500.00	500.00	25/06/2009	STALE
42649	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		FUUAST ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0451941	13/07/2009		PKR					500.00	500.00	13/07/2009	STALE
42650	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		TREASURER GCU LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0452002	25/07/2009		PKR					500.00	500.00	25/07/2009	STALE
42651	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		TREASURER AL KHAIR UNIV MIRPUR		LCY	30019902464586	CD-MISC	STALE	PO	0452052	11/08/2009		PKR					500.00	500.00	11/08/2009	STALE
42652	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		TREASURER AL KHAIR UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0452085	13/08/2009		PKR					500.00	500.00	13/08/2009	STALE
42653	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		TREASURER AL KHAIR UNIV MIRPUR AJK		LCY	30019902464586	CD-MISC	STALE	PO	0452113	17/08/2009		PKR					500.00	500.00	17/08/2009	STALE
42654	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		TREASURER ABDUL WALI KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0452332	10/09/2009		PKR					500.00	500.00	10/09/2009	STALE
42655	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		C I I T ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0452340	11/09/2009		PKR					500.00	500.00	11/09/2009	STALE
42656	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		CIIT ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0452345	12/09/2009		PKR					500.00	500.00	12/09/2009	STALE
42657	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		CIIT ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0452348	12/09/2009		PKR					500.00	500.00	12/09/2009	STALE
42658	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		REGISTRAR QUAID-I-AZAM UNIV ISLD		LCY	30019902464586	CD-MISC	STALE	PO	0452454	26/10/2009		PKR					500.00	500.00	26/10/2009	STALE
42659	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		CIIT ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0452544	16/11/2009		PKR					500.00	500.00	16/11/2009	STALE
42660	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		ASC		LCY	30019902464586	CD-MISC	STALE	PO	0452651	08/12/2009		PKR					500.00	500.00	08/12/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
42661	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		REGISTAR COLLEGE FOR WOMEN UNIN	LHR	LCY	30019902464586	CD-MISC	STALE	PO	0452657	09/12/2009		PKR					500.00	500.00	09/12/2009	STALE
42662	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	6110119189882	MS.TASHFEEN ZEHRA D/O SAFDAR ABB	TASHFEEN ZEHRA DEPTT	LCY	02947900074603	CURR						PKR					492.00	492.00	09/05/2009	Accounts
42663	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		SUMERA MAHBOOB D O S.M.ALAM	SUMERA MAHBOOB D O S.	LCY	02940012541203	CURR						PKR					472.68	472.68	11/07/2009	Accounts
42664	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	6110163546475	MAQSOOM HUSSAIN SHAH	MAQSOOM HUSSAIN SHAH	LCY	02947900152603	CURR						PKR					468.00	468.00	27/04/2009	Accounts
42665	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3460326494150	RABIA KHATOON	RABIA KHATOON, DEPTT O	LCY	02947900062603	CURR						PKR					447.30	447.30	04/09/2009	Accounts
42666	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	1720121864878	MUHAMMAD QASIM	MUHAMMAD QASIM DEPTT	LCY	02940018026803	CURR						PKR					430.75	430.75	27/03/2009	Accounts
42667	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	6110130840171	MOHSIN NADEEM	MOHSIN NADEEM DEPTT O	LCY	02940019569503	CURR						PKR					409.00	409.00	07/02/2009	Accounts
42668	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3720360141876	AMMARAH KANWAL	AMMARAH KANWAL DEPTT	LCY	02947900117803	CURR						PKR					375.00	375.00	19/08/2009	Accounts
42669	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	6110159694171	MANZOOR AHMED	MANZOOR AHMED VILLAG	LCY	02947900269103	PLS						PKR					375.00	375.00	06/10/2009	Accounts
42670	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3740540111559	SADDAM AKBER ABBASI	SADDAM AKBER ABBASI, P	LCY	02947900046903	CURR						PKR					351.00	351.00	19/12/2009	Accounts
42671	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3740652868853	MUHAMMAD ASIM KHAN	MUHAMMAD ASIM KHAN UI	LCY	02947900210603	CURR						PKR					344.00	344.00	26/12/2009	Accounts
42672	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	8230218834927	MUHAMMAD MEHMOOD S O FAQEER MU	MUHAMMAD MEHMOOD VI	LCY	02947900032703	CURR						PKR					332.50	332.50	05/09/2009	Accounts
42673	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3310018358133	MUHAMMAD ILYAS	MUHAMMAD ILYAS DEPTT	LCY	02940017711803	CURR						PKR					332.00	332.00	24/03/2009	Accounts
42674	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	4320737295529	AHMED KHAN	NATIONAL INSTITUTE OF P	LCY	02947000061603	CURR						PKR					310.50	310.50	03/08/2009	Accounts
42675	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	4130762056549	IMRAN AHMED	DEPTT OF PHYSICS QUAID	LCY	02947000040903	CURR						PKR					309.00	309.00	04/06/2009	Accounts
42676	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3420157653250	MADIHA ZANAIB	MADIHA ZANAIB DEPTT OF	LCY	02947900194303	CURR						PKR					301.00	301.00	04/05/2009	Accounts
42677	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0050605	13/02/2009		PKR					300.00	300.00	13/02/2009	STALE
42678	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	STALE	PO	0050780	25/03/2009		PKR					300.00	300.00	25/03/2009	STALE
42679	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		SECRETARY PCSIR		LCY	30019902464586	CD-MISC	STALE	PO	0451583	02/05/2009		PKR					300.00	300.00	02/05/2009	STALE
42680	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		PCSIR ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0451680	08/05/2009		PKR					300.00	300.00	08/05/2009	STALE
42681	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		PCSIR ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0451681	08/05/2009		PKR					300.00	300.00	08/05/2009	STALE
42682	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		SECRETARY PCSIR ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0451692	09/05/2009		PKR					300.00	300.00	09/05/2009	STALE
42683	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		TREASURER UNI OF EDUCATION LHR		LCY	30019902464586	CD-MISC	STALE	PO	0451936	10/07/2009		PKR					300.00	300.00	10/07/2009	STALE
42684	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		TREASURER GCU FAISALABAD		LCY	30019902464586	CD-MISC	STALE	PO	0452468	30/10/2009		PKR					300.00	300.00	30/10/2009	STALE
42685	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		COMSATS ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0452580	20/11/2009		PKR					300.00	300.00	20/11/2009	STALE
42686	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		PCSIR		LCY	30019902464586	CD-MISC	STALE	PO	0452707	17/12/2009		PKR					300.00	300.00	17/12/2009	STALE
42687	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	41103233117849	ZULQARNAIN NIZAMANI.	MAZHAR IQBAL CHAK NO-1	LCY	02947900072903	CURR						PKR					296.00	296.00	08/09/2009	Accounts
42688	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	44104569663291	ASIF ALI KUMBHER	ASIF ALI KUMBHER, DEPTT	LCY	02947900049603	CURR						PKR					291.70	291.70	23/11/2009	Accounts
42689	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3650259705043	SARMAD FROGH ARSHAD	SARMAD FROGH ARSHAD,	LCY	02947900067303	CURR						PKR					284.00	284.00	20/05/2009	Accounts
42690	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3740505132392	ASIMA ZIA	ASIMA ZIA, DEPTT OF CHE	LCY	02947900067203	CURR						PKR					277.00	277.00	14/05/2009	Accounts
42691	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	6110122228678	GULNISA BIBI	GULNISA BIBI DHOKE NAR	LCY	02947900153903	CURR						PKR					275.00	275.00	10/02/2009	Accounts
42692	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3720341832102	RABIA BASHIR	RABIA BASHIR N I P S QUA	LCY	02947900199303	CURR						PKR					275.00	275.00	24/06/2009	Accounts
42693	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	1220123906053	MUHAMMAD IMRAN HAIDER	MUHAMMAD IMRAN HAIDE	LCY	02947900205603	CURR						PKR					275.00	275.00	01/06/2009	Accounts
42694	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	6110150225499	RIZWAN AHMED	DEPTT OF ADMIN SCIENCE	LCY	02947000080903	CURR						PKR					272.00	272.00	27/07/2009	Accounts
42695	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3120250607737	MASOOD NADEEM	MASOOD NADEEM NATION	LCY	02940019797203	CURR						PKR					270.00	270.00	04/06/2009	Accounts
42696	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	1520118941798	SHAGUFTA NAZ	SHAGUFFTA NAZ DEPTT O	LCY	02947000046303	CURR						PKR					266.00	266.00	09/04/2009	Accounts
42697	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	8220314771413	AAMIR SHAHZAD	AAMIR SHAHZAD, DEPTT O	LCY	02947900045603	CURR						PKR					265.00	265.00	13/08/2009	Accounts
42698	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		TREASURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0451804	05/06/2009		PKR					250.00	250.00	05/06/2009	STALE
42699	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	1120176053746	ANBREEN BIBI	DEPTT OF ECONOMICS QU	LCY	02947900004203	CURR						PKR					240.25	240.25	25/03/2009	Accounts
42700	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3130114251434	FAUZIA SADIQ	FAUZIA SADIQ DEPTT OF P	LCY	02940017533603	CURR						PKR					240.00	240.00	22/05/2009	Accounts
42701	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	1610112354463	FAIZ UL AMIN	FAIZ UL AMIN, DEPTT OF B	LCY	02947900057303	CURR						PKR					236.50	236.50	26/01/2009	Accounts
42702	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	8240124710889	TARIQ IQBAL	TARIQ IQBAL, DEPTT OF PI	LCY	02947900051703	CURR						PKR					233.50	233.50	30/06/2009	Accounts
42703	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3740573953833	MUHAMMAD TANVEER AKHTAR	MUHAMMAD TANVEER AKH	LCY	02947900019203	CURR						PKR					225.00	225.00	04/06/2009	Accounts
42704	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	7150189171651	DOSTDAR HUSSAIN	DOSTDAR HUSSAIN DEPTT	LCY	02940029247103	CURR						PKR					217.80	217.80	15/08/2009	Accounts
42705	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	4520580066775	MUHAMMAD SALEEM WASSAN	MUHAMMAD SALEEM WAS	LCY	02947900070303	CURR						PKR					215.00	215.00	23/04/2009	Accounts
42706	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3110485476723	MUHAMMAD NUMAN ANWAR	DEPTT OF MICROBIOLOGY	LCY	02947000084303	CURR						PKR					214.95	214.95	18/02/2009	Accounts
42707	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3740507719621	SHAHZAD AHMED	SHAHZAD AHMED, DEPTT O	LCY	02947900048803	CURR						PKR					208.75	208.75	16/09/2009	Accounts
42708	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3740517796490	SAIMA ZOHRAB	DEPTT OF CHEMISTRY QU	LCY	02947900003903	CURR						PKR					204.25	204.25	13/05/2009	Accounts
42709	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	6110173465206	Ms. LAILA GUL	Ms.LAILA GUL DEPTT OF N	LCY	02947900133603	CURR						PKR					201.00	201.00	27/04/2009	Accounts
42710	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	7150504040968	SAEEDA KARIM	SAEEDA KARIM KHAN DEP	LCY	02947900173803	CURR						PKR					200.00	200.00	05/03/2009	Accounts
42711	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		TREASURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0451637	05/05/2009		PKR					200.00	200.00	05/05/2009	STALE
42712	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		C I I T		LCY	30019902464586	CD-MISC	STALE	PO	0451840	13/06/2009		PKR					200.00	200.00	13/06/2009	STALE
42713	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		PIDE ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0452511	10/11/2009		PKR					200.00	200.00	10/11/2009	STALE
42714	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		PIDE		LCY	30019902464586	CD-MISC	STALE	PO	0452520	12/11/2009		PKR					200.00	200.00	12/11/2009	STALE
42715	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3510353788313	SHAHZEB SHAKAIB	DEPTT OF ADMIN SCIENCE	LCY	02947000058703	CURR						PKR					192.00	192.00	12/02/2009	Accounts
42716	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	4520369762579	JAVED HUSSAIN BROHI	JAVED HUSSAIN BROHI DE	LCY	02947900175803	CURR						PKR					190.00	190.00	07/09/2009	Accounts
42717	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		ILYAS KHAN	ILYAS KHAN DEPTT OF MA	LCY	02940016333903	CURR						PKR					187.76	187.76	10/02/2009	Accounts
42718	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	2130371773556	NASIMA HUSSAIN BANGASH	NASIMA HUSSAIN BANGAS	LCY	02947900092703	CURR						PKR					187.00	187.00	14/04/2009	Accounts
42719	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3730132293310	SALMA NOREEN	SALMA NOREEN DEPTT OF	LCY	02940027758603	CURR						PKR					182.25	182.25	04/05/2009	Accounts
42720	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	1610111116750	MS.QISMAT SHAKEELA	DEPTT OF MICROBIOLOGY	LCY	02947900002803	CURR						PKR					178.25	178.25	13/06/2009	Accounts
42721	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	4320598022243	SYED QUTUB SHAH	SYED QUTUB SHAH H.NO.(	LCY	02940029360503	CURR						PKR					177.00	177.00	08/04/2009	Accounts
42722	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	2262054	SUNITA BHANDARI	SUNITA BHANDARI NATION	LCY	02940017321103	CURR						PKR					176.05	176.05	10/04/2009	Accounts
42723	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3710246203232	SAADIA MUMTAZ	SAADIA MUMTAZ HOUSE 2	LCY	02947900036303	CURR						PKR					175.00	175.00	20/06/2009	Accounts
42724	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	7150103468452	AMINA	AMINA, DEPTT OF ANIMAL	LCY	02947900098603	CURR						PKR					173.00	173.00	10/07/2009	Accounts
42725	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	4520614595937	PERVEZ ALI JISKANI	PERVEZ ALI JISKANI DEPT	LCY	02947000043403	CURR						PKR					166.00	166.00	25/06/2009	Accounts
42726	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	4550271593905	KALEEM ULLAH BHATTI	KALEEM ULLAH BHATTI DE	LCY	02947900016703	CURR						PKR					161.00	161.00	13/11/2009	Accounts
42727	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3630229924591	MUHAMMAD KHALID RANJA	DEPTT OF ADMIN SCIENCE	LCY	02947000059003	CURR						PKR					152.00	152.00	30/04/2009	Accounts
42728	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	1610168648507	MUHAMMAD ZAHID KHAN	MUHAMMAD ZAHID KHAN I	LCY	02947900216203	CURR						PKR					150.00	150.00	10/06/2009	Accounts
42729	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	6110177756453	RAZA TANVEER	RAZA TANVEER ELECTRIC	LCY	02947900254203	CURR						PKR					140.00	140.00	25/11/2009	Accounts
42730	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	4130642660491	GHULAM MUSTAFA GHURI	GHULAM MUSTAFA GHURI	LCY	02940028623403	CURR						PKR					136.50	136.50	08/07/2009	Accounts
42731	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3230307797875	TALIB HUSSAIN	TALIB HUSSAIN DEPTT OF	LCY	02947900078003	CURR						PKR					129.35	129.35	16/03/2009	Accounts
42732	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3220320844773	RASHID MANSOOR ALVI	RASHID MANSOOR ALVI DE	LCY	02940018343603	CURR						PKR					129.25	129.25	16/02/2009	Accounts
42733	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3740534572921	MUHAMMAD SAJJAD	MUHAMMAD SAJJAD BIND	LCY	02947900277703	PLS						PKR					125.00	125.00	13/11/2009	Accounts
42734	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		TREASURER UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0451752	23/05/2009		PKR					125.00	125.00	23/05/2009	STALE
42735	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3410128231167	BINYAMEEN	BINYAMEEN KIPS CAMPUS	LCY	02947000063703	CURR						PKR					123.00	123.00	29/01/2009	Accounts
42736	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3240266072457	RAHMAT ULLAHA	RAHMAT ULLAHA DEPTT O	LCY	02940021590803	CURR						PKR					120.00	120.00	16/11/2009	Accounts
42737	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3440391224119	MR SAJID MUNIR GONDAL	SAJID MUNIR GONDALGY I	LCY	02947900003403	CURR						PKR					110.00	110.00	20/07/2009	Accounts
42738	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	4320136747314	SINDHU	SINDHU DEPARMENT OF C	LCY	02940020992303	CURR						PKR					107.75	107.75	12/11/2009	Accounts
42739	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	4320283442845	MOHIN ALI	MOHIN ALI NIPS QUAID I A	LCY	02940021079603	CURR						PKR					106.75	106.75	16/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
42740	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	4320315453565	SANAULLAH	SANAULLAH NIPS QUAID I	LCY	02940015890203	CURR						PKR					100.00	100.00	18/06/2009	Accounts
42741	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3410169191306	SAMINA MEHMOOD	SAMINA MEHMOOD NATIO	LCY	02940025324903	CURR						PKR					100.00	100.00	13/11/2009	Accounts
42742	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	4220144490047	MUHAMMAD SALMAN SHAFI	MUHAMMAD ASLAM SHAFI	LCY	02947900092003	CURR						PKR					100.00	100.00	15/08/2009	Accounts
42743	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	1710156316763	NOOR UL AMIN	NOOR UL AMIN I T DEPTT (	LCY	02947900227803	CURR						PKR					100.00	100.00	15/07/2009	Accounts
42744	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	1610199328829	ZULFIQAR	ZULFIQAR HOUSE NO 71-T	LCY	02947900119603	CURR						PKR					100.00	100.00	27/10/2009	Accounts
42745	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		INSTITUTE OF SPACE TECHNOLOGY ISB		LCY	30019902464586	CD-MISC	STALE	PO	0050502	15/01/2009		PKR					100.00	100.00	15/01/2009	STALE
42746	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		INSTITUTE OF SPACE TECHNOLOGY		LCY	30019902464586	CD-MISC	STALE	PO	0050509	19/01/2009		PKR					100.00	100.00	19/01/2009	STALE
42747	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		INSTITUTE OF SPACE TECHNOLOGY		LCY	30019902464586	CD-MISC	STALE	PO	0050519	19/01/2009		PKR					100.00	100.00	19/01/2009	STALE
42748	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		PO		LCY	30019902464586	CD-MISC	STALE	PO	0408610	13/01/2009		PKR					100.00	100.00	13/01/2009	STALE
42749	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		TREASURER UNIVERSITYOF ENGINEERING		LCY	30019902464586	CD-MISC	STALE	PO	0050673	03/03/2009		PKR					100.00	100.00	03/03/2009	STALE
42750	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		TREASURER UNIVERSITY OF ENGINEERING		LCY	30019902464586	CD-MISC	STALE	PO	0050674	03/03/2009		PKR					100.00	100.00	03/03/2009	STALE
42751	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		TREASURER B.Z UNIV MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0452202	20/08/2009		PKR					100.00	100.00	20/08/2009	STALE
42752	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	1720121593516	SHAHLA ASIF	SHAHLA ASIF DEPTT OF M	LCY	02940018157303	CURR						PKR					98.75	98.75	08/09/2009	Accounts
42753	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3740520417584	Ms GHAZALA HASSAN	Ms.GHAZALA HASSAN DEP	LCY	02947900126503	CURR						PKR					98.00	98.00	12/05/2009	Accounts
42754	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3740504941301	MUHAMMAD HAROON	MUHAMMAD HAROON CB-/	LCY	02947900069203	CURR						PKR					94.00	94.00	11/08/2009	Accounts
42755	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	6110118918900	HIBBAT UR RAUF	HIBBAT UR RAUF, H.NO-28	LCY	02947900055303	CURR						PKR					92.00	92.00	31/03/2009	Accounts
42756	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3740538964853	IRFAN MASIH	IRFAN MASIH, DEPTT OF C	LCY	02947900110303	CURR						PKR					91.00	91.00	07/10/2009	Accounts
42757	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3740561294339	OBAID UR RAHMAN ABID	OBAID UR RAHMAN ABID D	LCY	02940014674303	CURR						PKR					90.75	90.75	20/01/2009	Accounts
42758	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3420120876868	ZAHRA MAQBOOL	ZAHRA MAQBOOL, DEPTT	LCY	02947900123403	CURR						PKR					90.00	90.00	25/08/2009	Accounts
42759	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3410452674594	ZEENAT MAJEED	DEPTT OF PLANT SCIENCE	LCY	02947000073903	CURR						PKR					86.00	86.00	25/04/2009	Accounts
42760	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	4320394995524	SAMREEN	SAMREEEN DEPTT OF I T (	LCY	02947900130303	CURR						PKR					86.00	86.00	03/02/2009	Accounts
42761	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3710124889392	AMROZIA SHAHEEN	AMROZIA SHAHEEN DEPT	LCY	02940016650703	CURR						PKR					85.00	85.00	12/09/2009	Accounts
42762	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	4210172101571	SHAUKAT ALI	SHAUKAT ALI RESIDENT W	LCY	02947900028503	CURR						PKR					85.00	85.00	24/01/2009	Accounts
42763	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	4410136589801	KASHIF GUL	KASHIF GUL DEPTT OF AD	LCY	02947900207703	CURR						PKR					85.00	85.00	08/08/2009	Accounts
42764	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3650245390968	TANVEER ANJUM	TANVEER ANJUM HOUSE N	LCY	02940021281103	CURR						PKR					84.30	84.30	11/12/2009	Accounts
42765	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	1310126226761	NAQEEB UR REHMAN	DEPTT OF MATHEMATICS (	LCY	02947000090303	CURR						PKR					84.25	84.25	02/07/2009	Accounts
42766	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	1540133111872	ROBINA KHATTAK	ROBINA KHATTAK DEPTT (	LCY	02947900030403	CURR						PKR					80.00	80.00	23/06/2009	Accounts
42767	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	6110127058905	NAZIR AHMAD S O REHMAT ALI	NAZIR AHMAD S O REHMA	LCY	02940013165903	CURR						PKR					79.25	79.25	12/01/2009	Accounts
42768	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	4530278112341	SHARAFAT HUSSAIN SHAIKH	SHARAFAT HUSSAIN DEPT	LCY	02947000062003	CURR						PKR					79.00	79.00	11/09/2009	Accounts
42769	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3660351791805	MOHD MUJAHID HUSSAIN S/O AHMEDDIN	MOHD MUJAHID HUSSAIN	LCY	02947900035503	CURR						PKR					76.00	76.00	29/06/2009	Accounts
42770	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3440121528338	SABA BUTT DO MUHAMMAD YOUSOUF B	SABA BUTT M sc 2nd DEPT	LCY	02947900141203	CURR						PKR					75.00	75.00	14/09/2009	Accounts
42771	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	6110108290517	M BILAL KAMRAN	MUHAMMAD BILAL KAMRA	LCY	02947900149703	CURR						PKR					75.00	75.00	09/01/2009	Accounts
42772	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	6110127175641	MUHAMMAD SHAUKAT RUKHSANA BIBI	MUHAMMAD SHAUKAT RUI	LCY	02947900153603	CURR						PKR					75.00	75.00	29/01/2009	Accounts
42773	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	1210122393659	ULAS YAR	ULAS YAR ROOM NO 71 HO	LCY	02947900177503	CURR						PKR					75.00	75.00	25/03/2009	Accounts
42774	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	1610111547796	AMNA SIRAJ	AMNA SIRAJ DEPTT OF OR	LCY	02947900189103	CURR						PKR					75.00	75.00	11/04/2009	Accounts
42775	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	6110121305143	NAZIR AHMED	NAZIR AHMED SECURITY (	LCY	02947900246903	PLS						PKR					75.00	75.00	10/08/2009	Accounts
42776	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3460144948110	TANZEELA RIAZ CHEEMA	DEPTT OF ANIMAL SCIENC	LCY	02947000050403	CURR						PKR					71.00	71.00	22/04/2009	Accounts
42777	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3450116039055	ADEEM IQBAL	ADEEM IQBAL BHAGOTI PU	LCY	02947900075603	CURR						PKR					71.00	71.00	07/07/2009	Accounts
42778	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	4550150741065	ANEEL KUMAR	ANEEL KUMAR, DEPTT OF	LCY	02947900123003	CURR						PKR					70.00	70.00	05/03/2009	Accounts
42779	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	4520640584837	MASOOD AHMED LAGHARI	MASOOD AHMED LAGHARI	LCY	02947900166003	CURR						PKR					68.00	68.00	31/07/2009	Accounts
42780	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3220319751183	MUHAMMAD ARSLAN HAIDER	MUHAMMAD ARSLAN HAID	LCY	02940021558403	CURR						PKR					67.25	67.25	18/11/2009	Accounts
42781	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	6110183652981	FARRUKH NAUMAN	FARRUKH NAUMAN NATIO	LCY	02947900166703	CURR						PKR					65.00	65.00	07/09/2009	Accounts
42782	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	6110147287383	MUHAMMAD AKRAM	MUHAMMAD AKRAM CHAK	LCY	02947000057603	CURR						PKR					62.00	62.00	21/02/2009	Accounts
42783	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3420182821277	SYED SABYEL HAIDER	SYED SABYEL HAIDER DP	LCY	02947900124103	CURR						PKR					62.00	62.00	05/03/2009	Accounts
42784	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3830140786402	NAZIFA TAQVIM	NAZIFA TAQWEEM MOHAL	LCY	02947900041503	CURR						PKR					58.00	58.00	31/08/2009	Accounts
42785	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3640222640490	NUSRAT SHAHEEN	NUSRAT SHAHEEN HOUSE	LCY	02947900079303	CURR						PKR					57.00	57.00	14/09/2009	Accounts
42786	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3660209249459	GULZAR AHMAD S O AHMAD DIN	GULZAR AHMAD S O AHMA	LCY	02940013107303	CURR						PKR					56.50	56.50	21/12/2009	Accounts
42787	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	5230154137153	ATHAR HUSSAIN TANWARI	ATHAR HUSSAIN TANWARI	LCY	02940023982103	CURR						PKR					56.00	56.00	28/04/2009	Accounts
42788	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	1310127074308	MUNIBA MURTAZA	MUNIBA MURTAZA DEPTT	LCY	02947000083903	CURR						PKR					52.00	52.00	22/04/2009	Accounts
42789	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	4320775420803	KHAN MUHAMMAD	KHAN MUHAMMAD DEPTT	LCY	02940015921703	CURR						PKR					49.00	49.00	08/12/2009	Accounts
42790	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	4230137308281	SHAKEEL AHMED	SHAKEEL AHMED DRIVER	LCY	02947900148003	CURR						PKR					47.00	47.00	30/04/2009	Accounts
42791	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	1540106971617	FAZAL JALIL	FAZAL JALIL, DEPTT OF BI	LCY	02947900092603	CURR						PKR					46.00	46.00	13/06/2009	Accounts
42792	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3840345463306	ALIYA JAVED	ALIYA JAVED DEPTT OF PH	LCY	02947900065503	CURR						PKR					45.00	45.00	27/06/2009	Accounts
42793	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	5440084169323	GHULAM JILLANI	GHULAM JILLANI, DEPTT O	LCY	02947900080903	CURR						PKR					45.00	45.00	07/09/2009	Accounts
42794	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	4510411182895	MUHSIN ALI KOREJO	MOHSIN ALI KOREJO, DEP	LCY	02947900065103	CURR						PKR					44.25	44.25	14/05/2009	Accounts
42795	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3740505745011	RAFEEQ MASIH	RAFEEQ MASIH BOYS HOS	LCY	02940029734003	CURR						PKR					40.00	40.00	06/08/2009	Accounts
42796	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	1620159081443	NADEEM IQBAL	NADEEM IQBAL DEPTT OF	LCY	02947900179403	CURR						PKR					40.00	40.00	22/06/2009	Accounts
42797	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	4130670686143	REHMAN ALI	REHMAN ALI DEPTT OF AN	LCY	02940025382503	CURR						PKR					39.50	39.50	21/07/2009	Accounts
42798	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	1420249626301	WASIM ULLAH	WASIM ULLAH, N-I-P-S, QU	LCY	02947900069603	CURR						PKR					39.00	39.00	21/07/2009	Accounts
42799	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	4320358411045	NAVEED AHMED	NAVEED AHMED, DEPTT O	LCY	02947900085503	CURR						PKR					39.00	39.00	15/08/2009	Accounts
42800	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	4322041988777	JALIL AHMED	JALIL AHMED NIPS QUAID	LCY	02940022075903	CURR						PKR					38.75	38.75	21/07/2009	Accounts
42801	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	1310120922134	SHAGUFTA SANAM	SHAGUFTA SANAM DEPTT	LCY	02947900211803	CURR						PKR					34.00	34.00	25/07/2009	Accounts
42802	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3460327767994	RAHAT BATOOL	RAHAT BATOOL DEPTT OF	LCY	02940020243403	CURR						PKR					33.25	33.25	27/08/2009	Accounts
42803	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	1730162740942	THAYABA NASREEN	TAYYABA NASREEN, DEPT	LCY	02947900078403	CURR						PKR					33.00	33.00	18/03/2009	Accounts
42804	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	4530203874781	SAYED MEERAL SHAH	SAYED MEERAL SHAH DEF	LCY	02940018694703	CURR						PKR					32.00	32.00	08/04/2009	Accounts
42805	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	8130284418024	ANIQUA JABEEN WO MUHAMMAD JAMSH	MRS ANIQUA JABEEN ROO	LCY	02947900207903	CURR						PKR					28.00	28.00	26/12/2009	Accounts
42806	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3130324529659	AMEER KHAN	AMEER KHAN GOMAL HOU	LCY	02947000052603	CURR						PKR					27.00	27.00	05/01/2009	Accounts
42807	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3220343272060	MAHWISH RASHEED	MAHWISH RASHEED YOUS	LCY	02947900043003	CURR						PKR					25.00	25.00	14/07/2009	Accounts
42808	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3330320791884	SADIA MUNIR	SADIA MUNIR VPO GAHI TE	LCY	02947900068803	CURR						PKR					25.00	25.00	01/08/2009	Accounts
42809	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	2130375836469	ABDUL MALIK	ABDUL MALIK, DEPTT OF N	LCY	02947900076903	CURR						PKR					25.00	25.00	30/04/2009	Accounts
42810	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA		SHAH NAWAZ	SHAH NAWAZ HOUSE NO N	LCY	02940010434303	CURR						PKR					24.78	24.78	25/03/2009	Accounts
42811	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	1210197304085	ADNAN AMIN	ADNAN AMIN DEPTT OF BI	LCY	02940017119603	CURR						PKR					24.00	24.00	08/07/2009	Accounts
42812	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	1720150303652	MAHREEN ISHAQ KHAN	MAHREEN ISHAQ KHAN DE	LCY	02947900015403	CURR						PKR					24.00	24.00	28/09/2009	Accounts
42813	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	1710150257280	SAIRA FARMAN	SAIRA FARMAN DEPTT OF	LCY	02940020277703	CURR						PKR					23.00	23.00	19/10/2009	Accounts
42814	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	4320325453237	FAHEEM ABBAS	DEPTT OF BIO-PLANT SCIE	LCY	02947000059703	CURR						PKR					20.75	20.75	14/02/2009	Accounts
42815	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	1430192272607	CAPT MUHAMMAD TARIQ	MAJ TARIQ DEPTT OF HIST	LCY	02947000057903	CURR						PKR					20.00	20.00	12/09/2009	Accounts
42816	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	4210171296452	NASREEN BIBI	NASREEN BIBI DEPTT OF S	LCY	02947900015203	CURR						PKR					20.00	20.00	24/02/2009	Accounts
42817	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	3410220234151	MUHAMMAD ARIF	MUHAMMAD ARIF H#137 F	LCY	02940020201003	CURR						PKR					18.00	18.00	13/11/2009	Accounts
42818	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FATA	2120360606523	HASEEB UR REHMAN	DEPTT OF N-I-P-S QUAID-I	LCY	02947000050903	CURR						PKR					17.50	17.50	19/01/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
42819	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	3530253329823	ABID IDREES	ABID IDREES DEPTT OF EA	LCY	02940023958803	CURR						PKR					17.00	17.00	02/07/2009	Accounts
42820	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	3430221338779	MUHAMMAD IMRAN KHAN	MUHAMMAD IMRAN DEPTT	LCY	02947000083803	CURR						PKR					15.00	15.00	23/01/2009	Accounts
42821	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	1720193886419	ISRAR AHMAD	ISRAR AHMAD BINDRY HE	LCY	02947900277603	PLS						PKR					15.00	15.00	03/12/2009	Accounts
42822	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	3520165245252	SEEMAL CHAUDHARY	DEPTT OF ADMIN SCIENCE	LCY	02947000058503	CURR						PKR					14.00	14.00	28/04/2009	Accounts
42823	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	3540469583455	MUHAMMAD AWAIS BAIG	DEPTT OF ECONOMICS QU	LCY	02947000068203	CURR						PKR					13.50	13.50	21/02/2009	Accounts
42824	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	44106324488983	OMPERKASH	OMPERKASH DEPTT OF GI	LCY	02940019250803	CURR						PKR					12.00	12.00	02/02/2009	Accounts
42825	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	4220121876945	MUHAMMAD USMAN	MUHAMMAD USMAN C/O A	LCY	02947000044703	CURR						PKR					11.75	11.75	19/01/2009	Accounts
42826	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	3310041144275	SHAHBAZ AHMED	SHAHBAZ AHMED HOUSE I	LCY	02947900010403	CURR						PKR					10.75	10.75	16/11/2009	Accounts
42827	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	1120171262717	MUHAMMAD JAMSHED KHAN	MUHAMMAD JAMSHED KH	LCY	02947900186203	CURR						PKR					9.00	9.00	09/12/2009	Accounts
42828	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	5440054884374	RIZWANA ZAMAN	RIZWANA ZAMAN DEPTT O	LCY	02947900032803	CURR						PKR					8.50	8.50	20/07/2009	Accounts
42829	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	3530238585573	HAFIZ ZAFAR NAZIR	HAFIZ ZAFAR AZIZ DEPTT	LCY	02947900125903	CURR						PKR					8.50	8.50	19/10/2009	Accounts
42830	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	3630273844040	AISHA HASAN	AISHA HASAN DEPTT OF D	LCY	02940029239003	CURR						PKR					8.00	8.00	15/04/2009	Accounts
42831	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	1310199040900	AYESHA TABASSUM	DEPTT OF MICROBIOLOGY	LCY	02947000040103	CURR						PKR					7.25	7.25	16/09/2009	Accounts
42832	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	61101139736669	ALI HASAN	ALI HASAN B-30 QUAID E A	LCY	02940013288303	CURR						PKR					7.00	7.00	29/08/2009	Accounts
42833	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	6110124789104	DR DUSHKA H SAIYID	DR DUSHKA H SAIYID PRO	LCY	02940013254003	CURR						PKR					6.40	6.40	25/06/2009	Accounts
42834	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	8220332499304	MARIAM YOUSAF	MARIAM YOUSAF DEPTT O	LCY	02940017038603	CURR						PKR					5.50	5.50	30/07/2009	Accounts
42835	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	3650117506348	MALEEHA SARFRAZ	MALEEHA SARFRAZ DEPT	LCY	02940029378603	CURR						PKR					5.00	5.00	03/04/2009	Accounts
42836	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	1350357417128	ABUDA TABASSUM	ABUDA TABASSUM HOUSE	LCY	02947900157503	CURR						PKR					5.00	5.00	30/12/2009	Accounts
42837	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	4220189890209	OBAID UR REHMAN	OBAID UR REHMAN DEPTT	LCY	02947900273703	CURR						PKR					5.00	5.00	04/11/2009	Accounts
42838	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	3230141633071	MUHAMMAD ABAID ULLAH	MUHAMMAD ABAID ULLAH	LCY	02947900004803	CURR						PKR					4.75	4.75	17/12/2009	Accounts
42839	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	1210163697673	MUHAMMAD ZULQARNAIN SAFDAR	MUHAMMAD ZULQARNAIN	LCY	02947900130203	CURR						PKR					4.50	4.50	19/08/2009	Accounts
42840	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	5630221974399	SHER ALI KHAN SO JAMAL KHAN	SHER ALI KHAN DEPTT OF	LCY	02947900161703	CURR						PKR					3.00	3.00	17/09/2009	Accounts
42841	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	3540503471691	GHUFRAN SYED	DEPTT OF I-R QUAID-I-AZA	LCY	02947000056703	CURR						PKR					2.00	2.00	01/04/2009	Accounts
42842	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	4540212236330	SADAF	SADAF DEPTT OF MATHEM	LCY	02947900023203	CURR						PKR					2.00	2.00	10/10/2009	Accounts
42843	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	3440166105953	GHULAM HAIDER	GHULAM HAIDER YAR MUH	LCY	02940029865503	CURR						PKR					1.25	1.25	27/10/2009	Accounts
42844	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	4530250790015	ANEEL ASGHAR	ANEEL ASGHAR DEPTT OF	LCY	02940028788203	CURR						PKR					1.10	1.10	05/10/2009	Accounts
42845	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	6110148201031	NIZAM DIN	NIZAM DIN VILLAGE RAJPO	LCY	02940020011601	PLS						PKR					0.31	0.31	24/02/2009	Accounts
42846	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	3520280480032	SANA KHALID BARI	SANA KHALID BARI DEPTT	LCY	02947900031703	CURR						PKR					0.30	0.30	04/06/2009	Accounts
42847	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	6110119817191	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR DEPT	LCY	02940020029701	PLS						PKR					0.26	0.26	12/08/2009	Accounts
42848	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	1120103618943	MUHAMMAD SAJID KHAN	MUHAMMAD SAJID KHAN D	LCY	02940018937703	CURR						PKR					0.21	0.21	10/11/2009	Accounts
42849	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	3540388764265	MUHAMMAD SAJJAD AHMAD	MUHAMMAD SAJJAD AHMA	LCY	02940026215903	CURR						PKR					0.21	0.21	30/07/2009	Accounts
42850	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	1110120635359	FAHEED ULLAH KHAN	FAHEED ULLAH KHAN SEC	LCY	02947900229003	CURR						PKR					0.21	0.21	16/12/2009	Accounts
42851	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	4520515179319	NAEEM AHMED	NAEEM AHMED MADINA C	LCY	02947900128303	CURR						PKR					0.21	0.21	01/10/2009	Accounts
42852	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	3702189495341	MUHAMMAD KHAN	MUHAMMAD KHAN DEPAR	LCY	02940014470903	CURR						PKR					0.20	0.20	23/02/2009	Accounts
42853	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	3301422473757	SHAHADAT KHAN	SHAHADAT KHAN DEPTT O	LCY	02940020340603	CURR						PKR					0.20	0.20	19/02/2009	Accounts
42854	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	3210347549121	JAMIL AKHTAR	JAMIL AKHTAR DEPTT OF I	LCY	02940024857903	CURR						PKR					0.20	0.20	16/11/2009	Accounts
42855	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	3630264107891	SHAHID KHAN	SHAHID KHAN DEPTT OF A	LCY	02940025340103	CURR						PKR					0.20	0.20	27/06/2009	Accounts
42856	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	3310060261864	ADEELA AHMED	DEPTT OF D-S-S QUAID-I-A	LCY	02947000058003	CURR						PKR					0.20	0.20	07/07/2009	Accounts
42857	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	3110213116001	SHAHZAD IQBAL	SHAHZAD IQBAL JHEDUWA	LCY	02947900071103	CURR						PKR					0.20	0.20	11/06/2009	Accounts
42858	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	3650281837597	MAZHAR IQBAL SO MUHAMMAD SADIQ	MAZHAR IQBAL SO MUHAN	LCY	02947900143203	CURR						PKR					0.20	0.20	02/09/2009	Accounts
42859	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	6110117891737	MUHAMMAD ATIF ABBASI	MUHAMMAD ATIF ABBASI H	LCY	02947900145303	CURR						PKR					0.20	0.20	31/12/2009	Accounts
42860	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	4520511683977	MUHAMMAD ILYAS TUMRANI	MUHAMMAD ILYAS TUMRA	LCY	02940015947903	CURR						PKR					0.19	0.19	31/10/2009	Accounts
42861	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	3210336220991	ABDUL MUNIM	ABDUL MUNIM DEPTT OF D	LCY	02940021419803	CURR						PKR					0.19	0.19	05/01/2009	Accounts
42862	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	1110114313429	SEHROON KHAN	DEPTT OF MICRO-BIOLOG	LCY	02947000046803	CURR						PKR					0.19	0.19	07/08/2009	Accounts
42863	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	1330255669887	ABDUL QAYYUM	ABDUL QAYYUM GARDENE	LCY	02947900133103	CURR						PKR					0.19	0.19	30/12/2009	Accounts
42864	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	3740592578451	NAVEED AHMAD	NAVEED AHMAD OFFICE A	LCY	02947900152303	CURR						PKR					0.19	0.19	30/12/2009	Accounts
42865	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	3210330073919	SYED ALI RAZA SHAH KAZMI	SYED ALI RAZA SHAH KAZ	LCY	02940027928703	CURR						PKR					0.18	0.18	17/09/2009	Accounts
42866	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	6110107526351	MUHAMMAD AMJAD	MUHAMMAD AMJAD N C P	LCY	02947900146103	CURR						PKR					0.18	0.18	30/12/2009	Accounts
42867	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	3810129983679	ABDUL GHAFOOR	ABDUL GHAFOOR ANTHRO	LCY	02940013343103	CURR						PKR					0.17	0.17	16/11/2009	Accounts
42868	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	3520260417013	SHAHID MUSTAFA	SHAHID MUSTAFA DEPTT O	LCY	02940028306603	CURR						PKR					0.17	0.17	04/07/2009	Accounts
42869	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	3410187191843	TAHIR AYUB	DEPTT OF HISTORY QUAID	LCY	02947000052703	CURR						PKR					0.17	0.17	16/09/2009	Accounts
42870	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	6110159569392	SAMIMA PANNI	SAMIMA PANNI DEPTT OF A	LCY	02947900018903	CURR						PKR					0.17	0.17	06/08/2009	Accounts
42871	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	5220391764889	JAMAL MOOSA BALOCH	JAMAL M00SA BALOCH, DE	LCY	02947900092503	CURR						PKR					0.17	0.17	06/07/2009	Accounts
42872	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	3740604120988	HINA JAVED	HINA JAVED, DEPTT OF CH	LCY	02947900110203	CURR						PKR					0.17	0.17	09/09/2009	Accounts
42873	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	3310080086801	ZULQURNAIN ALI	ZULQURNAIN ALI DEPTT O	LCY	02947900185003	CURR						PKR					0.17	0.17	06/04/2009	Accounts
42874	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	3730123999655	AHMED ALI ZAIB	AHMED ALI ZAIB DEPTT OF	LCY	02940017436403	CURR						PKR					0.16	0.16	24/07/2009	Accounts
42875	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	3640259371657	SYED ABDUL QADIR SHAH	SYED ABDUL QADIR SHAH	LCY	02947900014203	CURR						PKR					0.16	0.16	15/01/2009	Accounts
42876	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	1620293445629	YOUSAF ALI KHAN	YOUSAF ALI KHAN DEPTT I	LCY	02940028411903	CURR						PKR					0.15	0.15	10/11/2009	Accounts
42877	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	3450239138027	HAFIZ HASNAAT AHMAD	DEPTT OF ANTHROPOLOG	LCY	02947000093503	CURR						PKR					0.15	0.15	10/10/2009	Accounts
42878	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	1560204910981	FAIZ MUHAMMAD KHAN	FAIZ MUHAMMAD DEPTT O	LCY	02947900008603	CURR						PKR					0.14	0.14	27/07/2009	Accounts
42879	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	4520251388315	ZULFIQAR ALI	ZULFIQAR ALI, DEPTT OF H	LCY	02947900122203	CURR						PKR					0.14	0.14	27/06/2009	Accounts
42880	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	4550443373879	MUHAMMAD MUNEEB KHOSO	MUHAMMAD MUNEEB KHO	LCY	02940028518103	CURR						PKR					0.13	0.13	06/03/2009	Accounts
42881	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	8210141029933	FAISAL MUGHAL	FAISAL MUGHAL, DEPTT O	LCY	02947900078703	CURR						PKR					0.13	0.13	26/11/2009	Accounts
42882	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	4520368050499	ISHTIAQUE AHMED	ISHTIAQUE AHMED DEPTT	LCY	02947900129003	CURR						PKR					0.12	0.12	01/09/2009	Accounts
42883	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	3650184473821	MUHAMMAD SAQIB SHAHZAD	MUHAMMAD SAQIB SHAHZ	LCY	02940021875203	CURR						PKR					0.11	0.11	24/01/2009	Accounts
42884	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	1210106531997	SYED TAUQEER ABBAS	SYED TAUQEER ABBAS DE	LCY	02940027986303	CURR						PKR					0.11	0.11	27/08/2009	Accounts
42885	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	3210237405183	MUHAMMAD JEHANGIR S O ABDUL QAYY	MUHAMMAD JEHANGIR S O	LCY	02940012729001	PLS						PKR					0.10	0.10	14/07/2009	Accounts
42886	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	3320180634135	LIAQAT ALI	LIAQAT ALI, DEPTT OF ADN	LCY	02947900019403	CURR						PKR					0.10	0.10	19/01/2009	Accounts
42887	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	6110193542741	MR NISAR MEHMOOD	NISAR MEHMOOD VILLAGE	LCY	02947900137203	CURR						PKR					0.10	0.10	02/05/2009	Accounts
42888	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	6110185004481	SYED MASUD U REHMAN	SYED MASUD U REHMAN T	LCY	02947900218703	CURR						PKR					0.09	0.09	09/10/2009	Accounts
42889	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	1620167300209	AKHTAR ZEB	AKHTAR ZEB DEPTT OF I.T	LCY	02940017525503	CURR						PKR					0.07	0.07	29/10/2009	Accounts
42890	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	3540226672269	SAJID MAHBOOB SHAH	SAJID MAHMOOD DEPTT O	LCY	02947900123303	CURR						PKR					0.06	0.06	08/04/2009	Accounts
42891	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	6110114795230	ZAINAB BUSHRA	ZAINAB BUSHRA H NO 504	LCY	02947900246703	CURR						PKR					0.06	0.06	17/11/2009	Accounts
42892	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	4130682485885	MUNEER AHMED MAHAR	MUNEER AHMED MAHAR O	LCY	02947900099503	CURR						PKR					0.05	0.05	14/11/2009	Accounts
42893	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	7150118920542	BEENISH WAZIR	BEENISH WAZIR ANTHROP	LCY	02940024807403	CURR						PKR					0.04	0.04	15/08/2009	Accounts
42894	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	1560212292919	SHERZADA	SHERZADA DEPTT OF ANT	LCY	02940014519503	CURR						PKR					0.03	0.03	18/05/2009	Accounts
42895	ISLAMABAD	0294	ISLAMABAD-QUAID-E-AZ	FCT/FAT/	1310108325896	UZMA KHAN D O AJAB KHAN	UZMA KHAN D O AJAB KHA	LCY	02940011642201	PLS						PKR					0.01	0.01	10/12/2009	Accounts
42896	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FAT/	6110135616511	FAZAL HUSSAIN	FAZAL HUSSAIN H.NO.640	UFZ	02960020005112	PLS						GBP					0.79	0.79	18/11/2009	Accounts
42897	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FAT/	6110180556551	FAZAL RAHMAN HUSSAIN	FAZAL RAHMAN HUSSAIN I	UFZ	02960020034212	PLS						GBP					1.77	1.77	08/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
42898	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110119523299	AMJAD PERVAIZ	AMJAD PERVAIZ H 543,STR	UFZ	02960080071211	PLS						PKR					17.33	17.33	08/12/2009	Accounts
42899	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740568899599	SETHI SOAP INDUSTRY	SETHI SOAP INDUSTRY PL	UFZ	02967900059311	PLS						USD					34.52	34.52	29/10/2009	Accounts
42900	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110140511849	SYED KHALID HUSSAIN SHAH	SYED KHALID HUSSAIN SH	UFZ	02960080094811	PLS						USD					44.37	44.37	08/10/2009	Accounts
42901	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110118886699	MUHAMMAD SHAHEEN	MUHAMMAD SHAHEEN H.N	UFZ	02967900042211	PLS						USD					62.45	62.45	10/07/2009	Accounts
42902	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110119729491	NASIR MAQBOOL ABBASI SHAKIR MAQB	NASIR MAQBOOL ABBASI S	UFZ	02960080007311	PLS						USD					64.40	64.40	27/05/2009	Accounts
42903	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110105892553	RAJA SAYYAD	RAJA SAYYAD HNO 303 ST	UFZ	02960062007514	PLS						EUR					225.72	225.72	11/09/2009	Accounts
42904	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	9140001365379	MUHAMMAD AYUB MAHNAZ AYUB	MUHAMMAD AYUB MAHNA	UFZ	02960020045312	PLS						GBP					4,035.04	4,035.04	30/04/2008	Accounts
42905	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	5440005286247	TARIQ AHMED S O FAIZ MUHAMMAD MBA	TARIQ AHMED S O FAIZ MU	LCY	02960008026801	PLS						PKR					370.34	370.34	12/03/2009	Accounts
42906	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110180946769	SZHHZM ZAZN	SZHHZM ZAZN S 38 HG 887	LCY	02960015002201	PLS						PKR					1.11	1.11	14/01/2009	Accounts
42907	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3720116719205	MUHAMMAD HANIF	MUHAMMAD HANIF GALLI I	LCY	02960003303701	PLS						PKR					0.05	0.05	17/06/2009	Accounts
42908	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110120064513	MAHR NOOR	MAHR NOOR H NO 342 ST	LCY	02960005261501	PLS						PKR					0.02	0.02	20/05/2009	Accounts
42909	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740502637129	ARSHAD MEHMOOD	ARSHAD MEHMOOD MPF D	LCY	02960006399901	PLS						PKR					0.02	0.02	03/03/2009	Accounts
42910	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740505047425	RAJA ATA-UL-NOOR	RAJA ATA-UL-NOOR PLOT.	LCY	02960007211701	PLS						PKR					0.38	0.38	31/07/2009	Accounts
42911	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3420207372351	MUHAMMAD IFTIKHAR GUL	MUHAMMAD IFTIKHAR GU	LCY	02960007391201	PLS						PKR					0.25	0.25	28/09/2009	Accounts
42912	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		MA ZHONG MING	MA ZHONG MING ROOM N	LCY	02960007454201	PLS						PKR					0.02	0.02	22/06/2009	Accounts
42913	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740514828235	ISHTIAQ SHAHRYAR S O KH ABDUL BASI	ISHTIAQ SHAHRYAR S O K	LCY	02960008058601	PLS						PKR					0.38	0.38	31/10/2009	Accounts
42914	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740506069923	SHAHZAD IQBAL S O JAVED IQBAL	SHAHZAD IQBAL S O JAVE	LCY	02960008060601	PLS						PKR					0.38	0.38	19/10/2009	Accounts
42915	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3660114284097	ABDUR RAHEEM S O ABDUL QAYYUM BA	ABDUR RAHEEM S O ABDU	LCY	02960008340101	PLS						PKR					0.37	0.37	18/02/2009	Accounts
42916	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110179537521	MOHAMMAD TAMOUR	MOHAMMAD TAMOUR H N	LCY	02960008358801	PLS						PKR					0.38	0.38	29/06/2009	Accounts
42917	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3410143335267	SHAHID MUSTAFA	SHAHID MUSTAFA M/S CTI	LCY	02960008798901	PLS						PKR					0.22	0.22	21/12/2009	Accounts
42918	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	LETTERSENT	SHUGAFTA ZUHRA	SHUGAFTA ZUHRA HOUSE	LCY	02960007403201	PLS						PKR					0.54	0.54	11/05/2009	Accounts
42919	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	1330204463293	MOHAMMAD NAWAZ	MOHAMMAD NAWAZ VILL (	LCY	02960007566701	PLS						PKR					0.42	0.42	30/05/2009	Accounts
42920	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		ABDUR REHMAN SHAKIR PROOF READE	ABDUR REHMAN SHAKIR P	LCY	02960007817401	PLS						PKR					1.49	1.49	06/05/2009	Accounts
42921	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110117932934	TANZEELA QADEER	TANZEELA QADEER H NO	LCY	02960008720501	PLS						PKR					1.56	1.56	23/06/2009	Accounts
42922	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740586790394	QURAT UL AIN	QURAT UL AIN D/O MIAN FA	LCY	02967000041001	PLS						PKR					3.14	3.14	27/07/2009	Accounts
42923	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110117906829	S M AKHTAR MRS. PARVEEN AKHTAR	S M AKHTAR MRS. PARVE	LCY	02960004824701	PLS						PKR					5.45	5.45	06/06/2009	Accounts
42924	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740502250931	S NADEEM SHAH	S NADEEM SHAH PLOT NO	LCY	02960005840201	PLS						PKR					8.07	8.07	30/05/2009	Accounts
42925	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	000100558	ALY CISSE GUINEAN STUDENT USUL DI	ALY CISSE GUINEAN STUD	LCY	02960007612901	PLS						PKR					9.90	9.90	24/12/2009	Accounts
42926	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110144002076	KHATAM NISSA -GHULAM JILLANI	KHATAM NISSA -GHULAM J	LCY	02960006766701	PLS						PKR					37.97	37.97	29/08/2009	Accounts
42927	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	37102126073 61	GHULAM QADIR	GHULAM QADIR DRIVER TI	LCY	02960005797101	PLS						PKR					40.69	40.69	20/08/2009	Accounts
42928	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	1330227877057	ALTAF EALAHI	ALTAF EALAHI SPINNING IN	LCY	02960008803601	PLS						PKR					46.94	46.94	09/06/2009	Accounts
42929	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	LETSENT	FARID KHAN	FARID KHAN H NO-1205 G-	LCY	02960000624901	PLS						PKR					54.12	54.12	15/09/2009	Accounts
42930	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740169699841	ABID MEHMOOD	ABID MEHMOOD T.F.PIPES	LCY	02960004000501	PLS						PKR					68.04	68.04	30/04/2009	Accounts
42931	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110192342251	QAYOOM	QAYOOM FLAT.NO.8 BLOC	LCY	02960005041901	PLS						PKR					83.60	83.60	23/11/2009	Accounts
42932	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110118034579	ZAHOOR AHMAD	MUHAMMAD ZAHOOR KHA	LCY	02960005943601	PLS						PKR					85.76	85.76	21/11/2009	Accounts
42933	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740549795573	CH NADEEM KHALID	CH NADEEM KHALID H NO	LCY	02960007937801	PLS						PKR					106.50	106.50	09/09/2009	Accounts
42934	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110173625472	MISS. SHEERIN MALIK	MISS. SHEERIN MALIK FLA	LCY	02967000039701	PLS						PKR					115.20	115.20	09/05/2009	Accounts
42935	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110153990887	MAHMOOD UR RAHMAN STUDENT OF MA	MAHMOOD UR RAHMAN 03	LCY	02960006457201	PLS						PKR					133.89	133.89	26/01/2009	Accounts
42936	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110159945026	ZARQA AZIZ M KAMRAN	ZARQA RIAZ MUHAMMAD H	LCY	02960008466401	PLS						PKR					119.55	119.55	02/05/2009	Accounts
42937	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3840175745607	ADNAN AHMED S O MUHAMMAD SHARIF	ADNAN AHMED S O MUHAI	LCY	02960008148201	PLS						PKR					135.54	135.54	26/10/2009	Accounts
42938	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110119880569	MR. MUHAMMAD HAFEEZ	MR. MUHAMMAD HAFEEZ I	LCY	02967000041699	PLS						PKR					600.77	600.77	16/11/2009	Accounts
42939	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110118069783	ABDUL MAJID CHAUDHRY	MR. ABDUL MAJID CHAUDH	LCY	02960006009801	PLS						PKR					188.67	188.67	11/02/2009	Accounts
42940	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	1320207472993	SHER MALIK	SHER MALIK RASTGAR EN	LCY	02960008657101	PLS						PKR					190.22	190.22	05/03/2009	Accounts
42941	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740506803463	MASOOD HUSSAIN	MASOOD HUSSAIN HOUSE	LCY	02960003428601	PLS						PKR					198.76	198.76	25/07/2009	Accounts
42942	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110157540253	ARSHED SADDIQUE	ARSHED SADDIQUE Z 1106	LCY	02960005907201	PLS						PKR					202.42	202.42	03/08/2009	Accounts
42943	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740560788337	KHURRAM NASEEM	KHURRAM NASEEM S/O NA	LCY	02967900093801	PLS						PKR					749.42	749.42	09/06/2009	Accounts
42944	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	PASS1091835	MUAMMAD SAMIR KHAN STUDENT LLB A	MUAMMAD SAMIR KHAN S	LCY	02960008140701	PLS						PKR					257.26	257.26	01/10/2009	Accounts
42945	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740599255087	YOUSAF AKHTER	YOUSAF AKHTER CTI -I-9/2	LCY	02960008627501	PLS						PKR					273.24	273.24	09/04/2009	Accounts
42946	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110119402373	MUHAMMAD ROSHAN EX-COOK IIUI PEN	MUHAMMAD ROSHAN EX-C	LCY	02960007956501	PLS						PKR					287.96	287.96	26/06/2009	Accounts
42947	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		GHULAM BAQI	GHULAM BAQI ICURITY GU	LCY	02960003478801	PLS						PKR					291.24	291.24	09/03/2009	Accounts
42948	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	8230304880987	WAQAS AFSAR S O MUHAMMAD AFSAR	WAQAS AFSAR S O MUHAN	LCY	02960008078101	PLS						PKR					262.41	262.41	21/10/2009	Accounts
42949	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		FURKATBEK NIZOMOV	FURKATBEK NIZOMOV RO	LCY	02960007387601	PLS						PKR					303.42	303.42	21/07/2009	Accounts
42950	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740615957039	MUDASSIR IMRAN MUSTAFA WEB DESIG	MUDASSIR IMRAN MUSTAF	LCY	02960008285701	PLS						PKR					311.74	311.74	18/08/2009	Accounts
42951	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110145732813	MUHAMMAD JAMEEL	MUHAMMAD JAMEEL HOUS	LCY	02960008101901	PLS						PKR					314.85	314.85	06/02/2009	Accounts
42952	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	PASSA1646376	MUHAMMAD HADI S O HAMEED NIGERIA	MUHAMMAD HADI ROOM N	LCY	02960008255001	PLS						PKR					335.81	335.81	28/09/2009	Accounts
42953	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740503436735	BAQIR RAZA	BAQIR RAZA HOUSE NO 63	LCY	02960008259901	PLS						PKR					380.59	380.59	10/11/2009	Accounts
42954	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740209837755	ABDUL GHANI	ABDUL GHANI SECURITY G	LCY	02960001645201	PLS						PKR					387.21	387.21	10/12/2009	Accounts
42955	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110112404511	AHSAN UL HAQ S O NOOR HUSSAIN BA UI	AHSAN UL HAQ S O NOOR	LCY	02960008268001	PLS						PKR					405.31	405.31	26/05/2009	Accounts
42956	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		MIR AKBAR	MIR AKBAR ISLAMIC UNIVE	LCY	02960000107601	PLS						PKR					428.15	428.15	20/08/2009	Accounts
42957	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	1310148785937	ABDUL LATIF	ABDUL LATIF M/S I.M.T. PV	LCY	02960008034201	PLS						PKR					455.28	455.28	20/08/2009	Accounts
42958	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110118977633	MALIK ABID BILQEES ABID	MALIK ABID BILQEES ABID	LCY	02960007184201	PLS						PKR					433.18	433.18	01/08/2009	Accounts
42959	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740587443355	SHUJA UR REHMAN	SHUJA UR REHMAN PLOT.(	LCY	02960007549001	PLS						PKR					527.46	527.46	03/02/2009	Accounts
42960	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3650237971855	MUHAMMAD AMIN	MR. MUHAMMAD AMIN I ST	LCY	02967900022401	PLS						PKR					531.95	531.95	02/02/2009	Accounts
42961	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740534525677	MUHAMMAD FIRDOUS	MUHAMMAD FIRDOUS HOU	LCY	02960008286001	PLS						PKR					554.55	554.55	12/11/2009	Accounts
42962	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740101825460	TANZILA NAZAM	TANZILA NAZAM HOUSE.N	LCY	02960007591201	PLS						PKR					597.13	597.13	22/07/2009	Accounts
42963	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3246239	TABREJ AALAM STUDENT BCS M.A.JINN	TABREJ AALAM ROOM #86	LCY	02960007985301	PLS						PKR					661.04	661.04	22/06/2009	Accounts
42964	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110118846759	ASAD WASIM	ASAD WASIM BLOCK NON	LCY	02960008175701	PLS						PKR					688.47	688.47	06/10/2009	Accounts
42965	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110117435013	FAISAL RASHEED SKEIKH	FAISAL RASHEED SKEIKH (	LCY	02960007307201	PLS						PKR					623.61	623.61	28/02/2009	Accounts
42966	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3310030925539	MIRZA ASIF ALI	MIRZA ASIF ALI M.A INT L R	LCY	02960007376201	PLS						PKR					700.34	700.34	07/11/2009	Accounts
42967	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	G563485	ABDUL KHOLIK SAMAN INDONESIAN MA	ABDUL KHOLIK SAMAN IND	LCY	02960008265601	PLS						PKR					755.83	755.83	12/02/2009	Accounts
42968	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740542059231	M J ZAFAR	M J ZAFAR SERVICE M S C	LCY	02960000111801	PLS						PKR					788.37	788.37	03/08/2009	Accounts
42969	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110117856819	PROFESSOR JAVED AHSAN	PROFESSOR JAVED AHSA	LCY	02960008248101	PLS						PKR					806.48	806.48	19/10/2009	Accounts
42970	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110120132967	IMRAN NASIM	IMRAN NASIM H NO 74 3 D	LCY	02960005895201	PLS						PKR					860.48	860.48	28/02/2009	Accounts
42971	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110147288406	QURATUL AIN ASKARI	QURATUL AIN ASKARI H.N	LCY	02960005803201	PLS						PKR					893.24	893.24	19/05/2009	Accounts
42972	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110164683538	INJI AKHTAR	MISS. INJI AKHTAR HOUSE	LCY	02967900007101	PLS						PKR					3,168.46	3,168.46	03/12/2009	Accounts
42973	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110145737963	IHSAN UL HAQ	IHSAN UL HAQ H NO 351 S	LCY	02960003327001	PLS						PKR					1,005.16	1,005.16	26/12/2009	Accounts
42974	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		ABDALLA UMAR KALUMA STUDENT MA U	ABDALLA UMAR KALUMA S	LCY	02960008126501	PLS						PKR					1,048.14	1,048.14	20/07/2009	Accounts
42975	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740502286879	MOHAMMAD FEROZ RAZA	MOHAMMAD FEROZ RAZA	LCY	02960006686001	PLS						PKR					1,273.26	1,273.26	12/05/2009	Accounts
42976	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110135616511	FAZAL HUSSAIN AJAIB SULTANA HUSSAIN	FAZAL HUSSAIN AJAIB SUL	LCY	02960007508001	PLS						PKR					1,307.61	1,307.61	06/02/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
42977	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110141590086	FOUZIA JAVED	FOUZIA JAVED H NO 139 S	LCY	02960008615301	PLS						PKR					1,648.29	1,648.29	01/06/2009	Accounts
42978	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740503247287	MOHD ALAM	MOHD ALAM SERVICE M S	LCY	02960000208701	PLS						PKR					1,897.40	1,897.40	30/09/2009	Accounts
42979	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110131734375	TANZEEL UR REHMAN DATA ENTRY OP.	TANZEEL UR REHMAN DAT	LCY	02960008302601	PLS						PKR					1,945.74	1,945.74	24/01/2009	Accounts
42980	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	44103353982087	AMEERUDDIN MEHAR	AMEERUDDIN MEHAR HOU	LCY	02960001555001	PLS						PKR					1,960.80	1,960.80	28/08/2009	Accounts
42981	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110149564554	ZAHIDA BATOOL	ZAHIDA BATOOL H.NO.975	LCY	02960006932201	PLS						PKR					2,375.84	2,375.84	12/10/2009	Accounts
42982	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		MAIHE SUTI SABURE MAQSOOD SABIR	MAIHE SUTI SABURE MAQ	LCY	02960008077301	PLS						PKR					3,226.64	3,226.64	05/08/2009	Accounts
42983	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	LETTERSENT	KHALID JAMIL	KHALID JAMIL H NO.451 G-	LCY	02960001824301	PLS						PKR					124,473.71	124,473.71	20/11/2009	Accounts
42984	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	61101421356688	SURRIYA BEGUM	SURRIYA BEGUM H.NO. 28	LCY	02960004883101	PLS						PKR					55,256.62	55,256.62	16/02/2009	Accounts
42985	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740528428155	MUZHAR HUSSAIN S O MUSTAQ HUSSAIN	MAZHAR HUSSAIN VILL & P	LCY	02960007988301	PLS						PKR					31,574.53	31,574.53	11/12/2009	Accounts
42986	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	1710211660277	NOOR AKBAR KHAN	NOOR AKBAR KHAN HOUS	LCY	02960007885101	PLS						PKR					29,018.79	29,018.79	12/12/2009	Accounts
42987	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	1620229230493	SYED MUHAMMAD SALEH	SYED MUHAMMAD SALEH	LCY	02960007545801	PLS						PKR					24,755.45	24,755.45	25/08/2009	Accounts
42988	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740623300771	MUHAMMAD SALEEM SADDOZAI PRINCI	MUHAMMAD SALEEM SAD	LCY	02960000828731	PLS						PKR					22,250.53	22,250.53	05/11/2009	Accounts
42989	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110105892553	RAJA SAYYAD	RAJA SAYYAD HNO 303 ST	LCY	02960007186901	PLS						PKR					19,254.25	19,254.25	10/09/2009	Accounts
42990	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110123104237	IFTIKHAR AZAM	IFTIKHAR AZAM H NO 147 (	LCY	02960008700401	PLS						PKR					10,762.60	10,762.60	21/03/2009	Accounts
42991	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740502734732	FARIDA BEGUM	FARIDA BEGUM HOUSE # 2	LCY	02960006262801	PLS						PKR					11,731.57	11,731.57	17/09/2009	Accounts
42992	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110186501204	MUNAZZA ALEEM TAHIR MAHMOOD	MUNAZZA ALEEM TAHIR M	LCY	02960008249301	PLS						PKR					10,450.90	10,450.90	28/10/2009	Accounts
42993	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110117076318	IRUM KHALIL QURESH	IRUM KHALIL QURESH HO	LCY	02960005789801	PLS						PKR					9,142.86	9,142.86	02/12/2009	Accounts
42994	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		GHULAM RASOOL	GHULAM RASOOL CHOKID	LCY	02960001608501	PLS						PKR					8,035.48	8,035.48	11/08/2009	Accounts
42995	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	1310108524375	MUHAMMAD YOUSUF SECURITY GUARD	MUHAMMAD YOUSUF SEC	LCY	02960008246301	PLS						PKR					7,832.91	7,832.91	20/11/2009	Accounts
42996	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	4250185653467	MUHAMMAD ASLAM	MUHAMMAD ASLAM H NO	LCY	02960008666901	PLS						PKR					7,434.52	7,434.52	13/04/2009	Accounts
42997	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	P00005341	ABDUL GHAFFR SAID ALI	ABDUL GHAFFR SAID ALI R	LCY	02960006733001	PLS						PKR					7,110.20	7,110.20	05/11/2009	Accounts
42998	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	82101164485171	MUHAMMAD SHABBIR S O MUHAMMAD A	MUHAMMAD SHABBIR S O	LCY	02960008156101	PLS						PKR					6,948.46	6,948.46	27/08/2009	Accounts
42999	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	10172447148	MOHAMMAD RASHID CH.	MOHAMMAD RASHID CH. F	LCY	02960006539001	PLS						PKR					6,662.39	6,662.39	10/08/2009	Accounts
43000	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		ZULQARNIN	ZULQARNIN HOUSE NO 27	LCY	02960007370301	PLS						PKR					4,951.73	4,951.73	16/10/2009	Accounts
43001	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	UNHCRI1354103	ABDUL REHMAN	ABDUL REHMAN HOSTEL N	LCY	02960007863901	PLS						PKR					4,708.69	4,708.69	12/10/2009	Accounts
43002	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3830210712635	UBAIDULLAH KHAN	UBAIDULLAH KHAN PLOT 6	LCY	02960007375001	PLS						PKR					4,063.05	4,063.05	01/04/2009	Accounts
43003	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	LETSENT	ALI ABBAS	ALI ABBAS COOK HOSTEL	LCY	02960001313801	PLS						PKR					4,524.09	4,524.09	16/06/2009	Accounts
43004	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3330321321845	MEHMOOD UL HASSAN	MEHMOOD UL HASSAN VIL	LCY	02960007475701	PLS						PKR					4,267.86	4,267.86	30/05/2009	Accounts
43005	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110119455805	ASIM JAMIL AKHTAR	ASIM JAMIL AKHTAR HNO	LCY	02960007930001	PLS						PKR					4,057.83	4,057.83	12/02/2009	Accounts
43006	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		ACE(A)10 CORPS RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0442896	10/06/2009		PKR					157,000.00	157,000.00	10/06/2009	STALE
43007	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110180068365	MUHAMMAD LAQUMAN	MR. MUHAMMAD LAQUMA	LCY	02967000039299	PLS						PKR					68,891.50	68,891.50	20/07/2009	Accounts
43008	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	10138654414	SKIL DEVELOPMENT COUNCIL ISLAMABA	SKIL DEVELOPMENT COUN	LCY	02960020914703	CURR						PKR					41,001.20	41,001.20	05/06/2009	Accounts
43009	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	P796164	GULLA JAN ABDUL BADIE	GHULAM JAN ABDUL BADI	LCY	02968900078403	CURR						PKR					30,955.45	30,955.45	09/12/2009	Accounts
43010	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3820111313221	ABDUR REHMAN	ABDUR REHMAN SECURIT	LCY	02968900029503	CURR						PKR					14,870.00	14,870.00	30/03/2009	Accounts
43011	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3420208106127	AMAD ALI	AMAD ALI ROOM NUMBER	LCY	02968900107003	CURR						PKR					14,629.00	14,629.00	30/07/2009	Accounts
43012	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		AHMED MUHAMMAD GAD ABDEL RAZAQ	AHMED MUHAMMAD GAD A	LCY	02960027356003	CURR						PKR					14,075.00	14,075.00	15/10/2009	Accounts
43013	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		CECHS ISLD		LCY	30019902464586	CD-MISC	STALE	PO	0047548	21/01/2009		PKR					14,000.00	14,000.00	21/01/2009	STALE
43014	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740597989175	USMAN AHMAD S O GUL BAHADUR STUD	USMAN AHMAD S O GUL B	LCY	02960021245903	CURR						PKR					13,344.00	13,344.00	13/08/2009	Accounts
43015	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		E.E.C.C.D II PAK PWD ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0443870	04/12/2009		PKR					13,000.00	13,000.00	04/12/2009	STALE
43016	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	1120111403555	M/S YOUNIS & BROTHERS	M/S YOUNIS & BROTHER P	LCY	02967900071803	CURR						PKR					12,897.05	12,897.05	07/11/2009	Accounts
43017	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		E.E.P.C.D.-4 PAK PWD - ISB		LCY	30019902464586	CD-MISC	STALE	PO	0443076	11/07/2009		PKR					9,500.00	9,500.00	11/07/2009	STALE
43018	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110110836467	SHEIKH MUHAMMAD AFZAL	SHEIKH MUHAMMAD AFZA	LCY	02960021708503	CURR						PKR					9,142.00	9,142.00	03/02/2009	Accounts
43019	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	LETTERSENT	MUHAMMAD AFZAL QAMAR	MUHAMMAD AFZAL QAMAR	LCY	02960100065103	CURR						PKR					7,760.61	7,760.61	10/04/2009	Accounts
43020	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110119452093	RIAZ ER REHMAN 0345-5175031	RIAZ ER REHMAN 0345-517	LCY	02960024659703	CURR						PKR					5,375.00	5,375.00	04/07/2009	Accounts
43021	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	P141102 48	MA WEN TING	MA WEN TING WOMEN HO	LCY	02968900087103	CURR						PKR					5,375.00	5,375.00	05/11/2009	Accounts
43022	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	PASS08839296	GONG HAI JUN	GONG HAI JUN ROOM NO	LCY	02967000059903	CURR						PKR					5,067.50	5,067.50	05/11/2009	Accounts
43023	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		CDA ISB PLOT 257 I/9-1 ISB		LCY	30019902464586	CD-MISC	STALE	PO	0047788	11/03/2009		PKR					5,000.00	5,000.00	11/03/2009	STALE
43024	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110196099077	NATIONAL PEACE COMMITTEE (NPCIH)	N P C I H CENTRAL SECRE	LCY	02967900087903	CURR						PKR					4,500.00	4,500.00	11/05/2009	Accounts
43025	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740504324835	ZAKIR HUSSAIN	ZAKIR HUSSAIN SABIR MA	LCY	02967900010303	CURR						PKR					4,032.00	4,032.00	24/11/2009	Accounts
43026	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740547952973	MAJID ANWAR	MAJID ANWAR HOUSE NUM	LCY	02968900112603	CURR						PKR					3,955.00	3,955.00	29/06/2009	Accounts
43027	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	PN275141	HENDRI	h.no. 1369 st. no.13 i-10/2 isl	LCY	02967000050303	CURR						PKR					3,265.00	3,265.00	14/09/2009	Accounts
43028	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3440109331718	ANEELA SARWAT	ANEELA SARWET HOUSE N	LCY	02967900097603	CURR						PKR					3,045.00	3,045.00	21/02/2009	Accounts
43029	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740502945875	NASR ULLAH KHAN	NASR ULLAH KHAN FLAT 0	LCY	02967900075603	PLS						PKR					2,702.00	2,702.00	30/12/2009	Accounts
43030	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110164489097	MUHAMMAD ATIF QURESHI	MUHAMMAD ATIF QURESH	LCY	02968900019403	CURR						PKR					2,556.50	2,556.50	06/11/2009	Accounts
43031	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		MD HYDRO ELECT BOARD MUZAFARABAD		LCY	30019902464586	CD-MISC	STALE	PO	0443914	14/12/2009		PKR					2,500.00	2,500.00	14/12/2009	STALE
43032	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		MS PACKING SOLUTION	MS PACKING SOLUTION SI	LCY	02960021457403	CURR						PKR					2,422.00	2,422.00	25/04/2009	Accounts
43033	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		SOFIA MODIE	SOFIA MODIE HOSTAL BLC	LCY	02960027445103	CURR						PKR					2,025.00	2,025.00	05/11/2009	Accounts
43034	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		COMANDER ENG NLC RWP		LCY	30019902464586	CD-MISC	STALE	PO	0047963	03/04/2009		PKR					2,000.00	2,000.00	03/04/2009	STALE
43035	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		COMANDER ENG NLC RWP		LCY	30019902464586	CD-MISC	STALE	PO	0047964	03/04/2009		PKR					2,000.00	2,000.00	03/04/2009	STALE
43036	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		COMANDER ENG NLC RWP		LCY	30019902464586	CD-MISC	STALE	PO	0047965	03/04/2009		PKR					2,000.00	2,000.00	03/04/2009	STALE
43037	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		REGISTRAR UNIVERSITY & TECHNOLOGY B		LCY	30019902464586	CD-MISC	STALE	PO	0443166	04/08/2009		PKR					2,000.00	2,000.00	04/08/2009	STALE
43038	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740590244697	XPERTS ENGINEERING	XPERTS ENGINEERING PL	LCY	02967900102903	CURR						PKR					1,748.00	1,748.00	13/08/2009	Accounts
43039	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110117335435	TANVEER AHMED	TANVEER AHMED BHQ TAI	LCY	02960025710803	CURR						PKR					1,735.00	1,735.00	20/02/2009	Accounts
43040	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740506139173	JUNAID ULLAH 0300-5806600	JUNAID ULLAH 0300-58066	LCY	02968023865903	CURR						PKR					1,717.00	1,717.00	26/02/2009	Accounts
43041	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110155867849	MUHAMMAD ZOHAIB ZAFAR IQBAL	MUHAMMAD ZOHAIB ZAFA	LCY	02967900021803	CURR						PKR					1,699.00	1,699.00	14/11/2009	Accounts
43042	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110136889341	ALI ZAMAN 8281583 0333-5502264	ALI ZAMAN 8281583 0333-5	LCY	02960024879303	CURR						PKR					1,651.00	1,651.00	16/12/2009	Accounts
43043	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3440274087749	AMIR INAYAT	AMIR INAYAT NEAR JAMIA	LCY	02968900106503	CURR						PKR					1,304.50	1,304.50	26/09/2009	Accounts
43044	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		COMMANDANT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	0443473	15/09/2009		PKR					1,160.00	1,160.00	15/09/2009	STALE
43045	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	4210117897139	HAYAT MUHAMMAD S O MUHAMMAD KA	HAYAT MUHAMMAD S O M	LCY	02960021392603	CURR						PKR					1,037.50	1,037.50	18/02/2009	Accounts
43046	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	1350362939129	MUHAMMAD AYUB SHAH 0333-5056310	MUHAMMAD AYUB SHAH 0	LCY	02960025605503	CURR						PKR					1,000.00	1,000.00	23/04/2009	Accounts
43047	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	8220354934679	MUDASSAR RASHID	MUDASSAR RASHID ROOM	LCY	02968900121703	CURR						PKR					1,000.00	1,000.00	12/02/2009	Accounts
43048	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		PROJECT DIRECTOR MRP PROJECT ISLAMA		LCY	30019902464586	CD-MISC	STALE	PO	0442567	22/04/2009		PKR					1,000.00	1,000.00	22/04/2009	STALE
43049	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		C I I T ISLAMABAD CAMPUS		LCY	30019902464586	CD-MISC	STALE	PO	0442625	28/04/2009		PKR					1,000.00	1,000.00	28/04/2009	STALE
43050	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		PRINCIPAL CADET COLLEGE HASAN ABDAL		LCY	30019902464586	CD-MISC	STALE	PO	0442864	03/06/2009		PKR					1,000.00	1,000.00	03/06/2009	STALE
43051	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		PTC LTD G-8/4 ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0442866	03/06/2009		PKR					1,000.00	1,000.00	03/06/2009	STALE
43052	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3410423707167	YASIR YOUNIS	YASIR YOUNIS PLOT # 331	LCY	02967900079903	PLS						PKR					875.00	875.00	21/03/2009	Accounts
43053	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740535939412	YASMIN KHALID	YASMIN KHALID H.N 133 S	LCY	02967900108903	PLS						PKR					875.00	875.00	18/09/2009	Accounts
43054	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110166397672	KHURSHID BIBI	KHURSHID BIBI INTERNAT	LCY	02967900113503	PLS						PKR					875.00	875.00	09/10/2009	Accounts
43055	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110118630497	GULZAR AHMED ANJUM&SHUJJAHUR RE	GULZAR AHMED ANJUM&S	LCY	02967900117703	PLS						PKR					875.00	875.00	30/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
43056	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3710160136326	UZMA NOREEN	UZMA NOREEN ROOM # C-	LCY	02968900162903	PLS						PKR					875.00	875.00	16/11/2009	Accounts
43057	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110189153683	GLOBAL VILLAGE TELEVISION SOLE PRO	GLOBAL VILLAGE TELEVIS	LCY	02960018535103	CURR						PKR					864.50	864.50	30/10/2009	Accounts
43058	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110120183609	ABDUL JABBAR	ABDUL JABBAR PLOT 63 I-	LCY	02960020574503	CURR						PKR					851.30	851.30	24/01/2009	Accounts
43059	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3820142544289	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN SEC	LCY	02968900013403	CURR						PKR					833.00	833.00	25/07/2009	Accounts
43060	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		RIPHAH INTERNATIONAL UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0443197	07/08/2009		PKR					760.00	760.00	07/08/2009	STALE
43061	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		RIPHAH INTERNATIONAL UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0443198	07/08/2009		PKR					760.00	760.00	07/08/2009	STALE
43062	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		SHAHZAD ASIF(PROPIT ON A/C 2741-7)		LCY	30019902464586	CD-MISC	STALE	PO	0443492	18/09/2009		PKR					722.67	722.67	18/09/2009	STALE
43063	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	1720119709393	NAEEM ULLAH DR SHAHBAZ DR JAVED	NAEEM SHAHBAZ JAVEED	LCY	02968900120603	CURR						PKR					668.00	668.00	16/07/2009	Accounts
43064	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110118306445	MORA SCHLOLARSHIP	MORA SCHLOLARSHIP PRI	LCY	02960021384503	CURR						PKR					642.42	642.42	19/08/2009	Accounts
43065	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	1610225246643	MUHAMMAD HANIF	MUHAMMAD HANIF FACUL	LCY	02960029081303	CURR						PKR					629.80	629.80	16/10/2008	Accounts
43066	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	7140245615407	WASEEM SAJJAD	WASEEM SAJJAD SECURIT	LCY	02968900149203	CURR						PKR					621.00	621.00	06/10/2009	Accounts
43067	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3310036979287	ZAIGHAM NAWAZ	ZAIGHAM NAWAZ FLAT NO	LCY	02967000045303	CURR						PKR					618.75	618.75	21/02/2009	Accounts
43068	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	P20421173	SU WEI	SU WEI H # 742 ST.# 3 SEC	LCY	02968900133603	PLS						PKR					604.00	604.00	05/11/2009	Accounts
43069	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110140286585	IFTIKHAR ALI	IFTIKHAR ALI DEPARTMEN	LCY	02968900006803	CURR						PKR					564.05	564.05	20/05/2009	Accounts
43070	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	13504222109865	EHTRAM UL HAQ	EHTRAM UL HAQ HAFIZ GE	LCY	02968023807303	CURR						PKR					500.00	500.00	18/11/2009	Accounts
43071	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		ACCOUNT OFFICER PO BOX 1703 ISLAMAB		LCY	30019902464586	CD-MISC	STALE	PO	0442611	27/04/2009		PKR					500.00	500.00	27/04/2009	STALE
43072	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		ACCOUNT OFFICER PO BOX 1703 ISLAMAB		LCY	30019902464586	CD-MISC	STALE	PO	0442612	27/04/2009		PKR					500.00	500.00	27/04/2009	STALE
43073	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		ACCOUNT OFFICER PO BOX 1138 ISLAMAB		LCY	30019902464586	CD-MISC	STALE	PO	0442694	06/05/2009		PKR					500.00	500.00	06/05/2009	STALE
43074	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		ACCOUNT OFFICER P.O.BOX -1138 ISLAM		LCY	30019902464586	CD-MISC	STALE	PO	0442778	15/05/2009		PKR					500.00	500.00	15/05/2009	STALE
43075	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		ACCOUNTS OFFICER P.O.BOX-1138 ISLAB		LCY	30019902464586	CD-MISC	STALE	PO	0442787	19/05/2009		PKR					500.00	500.00	19/05/2009	STALE
43076	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		PROJECT DIR.(MRP.PROJECT)ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0442908	12/06/2009		PKR					500.00	500.00	12/06/2009	STALE
43077	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		ASSISTANT SUPERINTENDENT OF STAMPS		LCY	30019902464586	CD-MISC	STALE	PO	0443651	24/10/2009		PKR					500.00	500.00	24/10/2009	STALE
43078	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110118876315	ABUL BASHAR	ABUL BASHAR ROOM-185 I	LCY	02967900002403	CURR						PKR					470.25	470.25	29/10/2009	Accounts
43079	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	P2430188	MAIMAITI YIMING	MAIMAITI YIMING ROOM N	LCY	02960027372203	CURR						PKR					460.50	460.50	01/10/2009	Accounts
43080	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3520114874865	MUHAMMAD TEHSIN	MUHAMMAD TEHSIN HOUS	LCY	02968900145903	CURR						PKR					453.00	453.00	10/08/2009	Accounts
43081	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		PR CADET COLLEGE HASAN ABDAL		LCY	30019902464586	CD-MISC	STALE	PO	0047637	07/02/2009		PKR					450.00	450.00	07/02/2009	STALE
43082	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740548844038	Miss. Sidra Sultan	MISS. SIDRA SULTAN, H.N	LCY	02967000040699	PLS						PKR					428.50	428.50	09/10/2009	Accounts
43083	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	1550164810659	BASHIR AHMAD	BASHIR AHMAD HOUSE NU	LCY	02968900164103	CURR						PKR					418.00	418.00	19/11/2009	Accounts
43084	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		ACCOUNT OFFICER PO BOX 1703 ISLAMAB		LCY	30019902464586	CD-MISC	STALE	PO	0442610	27/04/2009		PKR					400.00	400.00	27/04/2009	STALE
43085	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		REGISTRAR OFFICE BAHAUDDIN ZAKARIA		LCY	30019902464586	CD-MISC	STALE	PO	0443026	02/07/2009		PKR					400.00	400.00	02/07/2009	STALE
43086	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740118228239	MUHAMMAD SAGHEER	MUHAMMAD SAGHEER INT	LCY	02967900110003	PLS						PKR					375.00	375.00	29/09/2009	Accounts
43087	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	1330304452567	MR. BABAR NAWAZ	MR. BABAR NAWAZ PLOT N	LCY	02967000043299	PLS						PKR					337.25	337.25	27/06/2009	Accounts
43088	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	AFGHAN54FAPHD	ABDUL QAHIR S O SAFDAR KHAN AFGHA	ABDUL QAHIR S O SAFDAR	LCY	02960019117403	CURR						PKR					333.26	333.26	04/07/2009	Accounts
43089	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	PASS002233523	MUHAMMAD HASHIM	MUHAMMAD HASHIM HOST	LCY	02960022437503	CURR						PKR					331.00	331.00	12/05/2009	Accounts
43090	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740566680948	MS GHASIA	GHASHIA OBAID KIANI HOU	LCY	02968900101203	CURR						PKR					313.00	313.00	18/11/2009	Accounts
43091	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	1620216312045	OBAID UR REHMAN 0301-5510291	OBAID UR REHMAN 0301-5	LCY	02960025223903	CURR						PKR					300.00	300.00	10/01/2009	Accounts
43092	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		ADD DIRECTOR FINANCE IIU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0442642	29/04/2009		PKR					300.00	300.00	29/04/2009	STALE
43093	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		ADD DIRECTOR FINANCE IIU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0442654	29/04/2009		PKR					300.00	300.00	29/04/2009	STALE
43094	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		ADD DIRECTOR FINANCE IIU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0442655	29/04/2009		PKR					300.00	300.00	29/04/2009	STALE
43095	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		ADD DIRECTOR FINANCE IIU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0442656	30/04/2009		PKR					300.00	300.00	30/04/2009	STALE
43096	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		ADD DIR FINANCE IIU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0442668	30/04/2009		PKR					300.00	300.00	30/04/2009	STALE
43097	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		HMC-3 HATTAR ROAD TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	0442815	25/05/2009		PKR					300.00	300.00	25/05/2009	STALE
43098	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		TREASURER UNIVERSITY OF EDUCATION L		LCY	30019902464586	CD-MISC	STALE	PO	0443039	04/07/2009		PKR					300.00	300.00	04/07/2009	STALE
43099	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY IS		LCY	30019902464586	CD-MISC	STALE	PO	0443510	02/10/2009		PKR					300.00	300.00	02/10/2009	STALE
43100	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	1610179750273	NIAZ MUHAMMAD NAIB QASID 9261759	NIAZ MUHAMMAD NAIB QA	LCY	02960024594903	CURR						PKR					261.25	261.25	02/01/2009	Accounts
43101	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740503827109	MUHAMMAD RAHEEL AHMED	MUHAMMAD RAHEEL AHM	LCY	02967900031303	PLS						PKR					257.00	257.00	22/01/2009	Accounts
43102	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3710409976261	ATIQ UR REHMAN	ATIQ UR REHMAN SIEMEN	LCY	02967900090003	PLS						PKR					257.00	257.00	21/12/2009	Accounts
43103	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	1620209969307	SALMAN KHURSHID	MR.SALMAN KHURSHID IC	LCY	02968900059703	CURR						PKR					232.50	232.50	27/04/2009	Accounts
43104	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740136117989	GHAZI MUJTABA	MR. GHAZI MUJTABA CHAI	LCY	02967900029103	CURR						PKR					224.00	224.00	21/12/2009	Accounts
43105	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3440216787677	MUHAMMAD TANVEER ASHRAF	MUHAMMAD TANVEER ASH	LCY	02967900086703	PLS						PKR					220.00	220.00	11/06/2009	Accounts
43106	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	1330204566117	KHALID SHAH S O MUKHATIB SHAH BS.CS	KHALID SHAH S O MUKHAT	LCY	02968021376403	CURR						PKR					218.50	218.50	17/03/2009	Accounts
43107	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	1620223894559	IBRAR	IBRAR SIEMENS PAKISTAN	LCY	02967900088403	PLS						PKR					214.00	214.00	20/11/2009	Accounts
43108	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740521767735	MUHAMMAD KHURSHEED	MUHAMMAD KHURSHEED	LCY	02967900089403	PLS						PKR					206.00	206.00	30/12/2009	Accounts
43109	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110145086066	FATIMA KHAN	MISS. FATIMA KHAN HOUS	LCY	02967900027403	CURR						PKR					203.00	203.00	04/03/2009	Accounts
43110	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110160048001	QARI QAMAR UZ ZAMAN STUDENT LLB S	QARI QAMAR UZ ZAMAN S	LCY	02960019785303	CURR						PKR					201.00	201.00	16/07/2009	Accounts
43111	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	1120103731287	MUHAMMAD ALI 0300-5892871	MUHAMMAD ALI 0300-5892	LCY	02968024031303	CURR						PKR					200.00	200.00	11/07/2009	Accounts
43112	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		TREASURER THE ISLAMIC UNIVERSITY BA		LCY	30019902464586	CD-MISC	STALE	PO	0443395	01/09/2009		PKR					200.00	200.00	01/09/2009	STALE
43113	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		INSPECTOR GENERAL OF POLICE NH & M		LCY	30019902464586	CD-MISC	STALE	PO	0443650	24/10/2009		PKR					200.00	200.00	24/10/2009	STALE
43114	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3130171604645	TAYYAB SHAZAD 0345-5237361	TAYYAB SHAZAD 0345-523	LCY	02960024926003	CURR						PKR					197.75	197.75	12/03/2009	Accounts
43115	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740593030173	HABIB SULTAN	MR HABIB SULTAN HOUSE	LCY	02967900059503	PLS						PKR					195.00	195.00	19/01/2009	Accounts
43116	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	1540190400759	IKRAM JAFAR	IKRAM JAFAR HOUSE NUM	LCY	02968900120403	CURR						PKR					195.00	195.00	19/02/2009	Accounts
43117	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	8230386576189	MUHAMMAD NASEEM	MUHAMMAD NASEEM NAR	LCY	02967900095603	PLS						PKR					193.00	193.00	12/09/2009	Accounts
43118	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110119222023	DAR US SIDQ BOOK SELLERS QARI ANAS	DAR US SIDQ BOOK HOUS	LCY	02960018721403	CURR						PKR					188.73	188.73	03/12/2009	Accounts
43119	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110146446452	DR.SHAZIA MAQSOOD	DR. SHAZIA MAQSOOD HO	LCY	02967900025203	PLS						PKR					185.25	185.25	08/04/2009	Accounts
43120	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110107431789	ABU UL HASSAN	ABU UL HASSAN WORK SH	LCY	02967900084903	PLS						PKR					182.50	182.50	04/07/2009	Accounts
43121	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740567536037	MR KAFAIT ULLAH	MR KAFAIT ULLAH H NO BE	LCY	02960014476103	CURR						PKR					175.25	175.25	24/01/2009	Accounts
43122	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	1330289377269	MUHAMMAD AZHAR KHAN STUDENT OF	MUHAMMAD AZHAR KHAN	LCY	02968021677003	CURR						PKR					174.50	174.50	12/12/2009	Accounts
43123	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3830210934303	SYED ZAMIR UL HASSAN	SYED ZAMIR UL HASSAN H	LCY	02967900079103	PLS						PKR					173.50	173.50	06/07/2009	Accounts
43124	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110114762105	AZFAR MUSHEER.	MR. AZFAR MUSHEER, HO	LCY	02960023132203	CURR						PKR					173.31	173.31	12/10/2009	Accounts
43125	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110193766709	SHUJAAT ALI ABBASI	SHUJAAT ALI ABBASI SHAI	LCY	02968900141403	PLS						PKR					164.00	164.00	10/08/2009	Accounts
43126	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110104830891	AMJAD JAVED ALIS	AMJAD JAVED ALI HOUSE	LCY	02967900087003	CURR						PKR					148.01	148.01	09/07/2009	Accounts
43127	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		MUHAMMAD MARUF HOSSAIN BANGLAD	MUHAMMAD MARUF HOSS	LCY	02968021952403	CURR						PKR					146.00	146.00	13/10/2009	Accounts
43128	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740581893129	NAEEM-UL-HASSAN SYED	MR.NAEEM-UL-HASSAN SY	LCY	02967900021403	PLS						PKR					144.50	144.50	03/08/2009	Accounts
43129	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	1620233085907	MUHAMMAD ABID 0300-5366459	MUHAMMAD ABID ROOM N	LCY	02968024463403	CURR						PKR					136.50	136.50	12/08/2009	Accounts
43130	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3310051146909	MUHAMMAD SAJJAD RAZA	MUHAMMAD SAJJAD RAZA	LCY	02968023483303	CURR						PKR					132.25	132.25	28/05/2009	Accounts
43131	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740537747553	ABDUL REHMAN TAHIR 0301-5428688	ABDUL REHMAN TAHIR 03(	LCY	02960025354403	CURR						PKR					128.25	128.25	24/02/2009	Accounts
43132	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3320150798157	MUHAMMAD SARFRAZ	MUHAMMAD SARFRAZ WA	LCY	02968900040703	CURR						PKR					110.50	110.50	05/01/2009	Accounts
43133	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		ABDUL SAMI	ABDUL SAMI 0321-9070098	LCY	02960025778403	CURR						PKR					109.25	109.25	25/11/2009	Accounts
43134	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110193077297	MAQBOOL UR RHMAN	MAQBOOL UR RHMAN H N	LCY	02960028954503	CURR						PKR					106.00	106.00	03/02/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
43135	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110118762059	MUHAMMAD ANWAR KHAN	MUHAMMAD ANWAR KHAN	LCY	02967900088703	PLS						PKR					106.00	106.00	01/12/2009	Accounts
43136	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	4250157784117	ASIF NAWAZ	ASIF NAWAZ PLOT # 2,3 NE	LCY	02967900090203	PLS						PKR					106.00	106.00	03/11/2009	Accounts
43137	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3540194578524	HAMDA ALI	MISS. HAMDA ALI H.NO.694	LCY	02967900023203	CURR						PKR					105.55	105.55	28/02/2009	Accounts
43138	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		IST PO 2750 ISLD		LCY	30019902464586	CD-MISC	STALE	PO	0047530	19/01/2009		PKR					100.00	100.00	19/01/2009	STALE
43139	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		IST ISLD PO 2750		LCY	30019902464586	CD-MISC	STALE	PO	0047531	19/01/2009		PKR					100.00	100.00	19/01/2009	STALE
43140	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		HEC		LCY	30019902464586	CD-MISC	STALE	PO	0047841	19/03/2009		PKR					100.00	100.00	19/03/2009	STALE
43141	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		PUNJAB UNIVERSITY NEW CAMPS LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0442570	22/04/2009		PKR					100.00	100.00	22/04/2009	STALE
43142	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		0296		LCY	30019902464586	CD-MISC	STALE	PO	0442712	08/05/2009		PKR					100.00	100.00	08/05/2009	STALE
43143	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		TREASURER B.Z.U.MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0443356	25/08/2009		PKR					100.00	100.00	25/08/2009	STALE
43144	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3420153635878	NOVIDA AKRAM	NOVIDA AKRAM WOMEN H	LCY	02960031614803	CURR						PKR					96.50	96.50	03/08/2009	Accounts
43145	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	1610183735468	NEELAM ZAKA	MS.NEELAM ZAKA L.R.B.T	LCY	02967900062603	CURR						PKR					95.50	95.50	07/09/2009	Accounts
43146	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3330222373293	ARIF MASIH	ARIF MASIH JANITOR I.I.U.	LCY	02960029641103	CURR						PKR					91.00	91.00	07/07/2009	Accounts
43147	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3730129408651	HASSAN ZIA	HASSAN ZIA MOHALLAH H	LCY	02967900054103	CURR						PKR					85.50	85.50	20/01/2009	Accounts
43148	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110110451013	AWAIS UR REHMAN	AWAIS UR REHMAN BLOCK	LCY	02967900087703	PLS						PKR					85.00	85.00	08/08/2009	Accounts
43149	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	15201866783 65	MUHAMMAD SAJID IQBAL	MUHAMMAD SAJID IQBAL I	LCY	02960028027403	CURR						PKR					83.50	83.50	04/03/2009	Accounts
43150	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3210242958453	SHEHZAD RAZA BHATTI	SHEHZAD RAZA BHATTI RO	LCY	02960024609203	CURR						PKR					81.75	81.75	30/10/2009	Accounts
43151	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740503196257	FARRUKH ZAHOOR	MR. FARRUKH ZAHEER HO	LCY	02967900036003	PLS						PKR					75.00	75.00	22/01/2009	Accounts
43152	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	1620257283201	QASIM HUSSAIN	QASIM HUSSAIN H D 3 108	LCY	02968022568003	CURR						PKR					75.00	75.00	20/10/2009	Accounts
43153	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	1560180544143	FAIZ ULLAH 0300-5172667	FAIZ ULLAH 0300-5172667 I	LCY	02960024829803	CURR						PKR					71.25	71.25	17/09/2009	Accounts
43154	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3310606758733	ASIF IQBAL	ASIF IQBAL ROOM # 244 H	LCY	02968900034003	CURR						PKR					68.50	68.50	20/03/2009	Accounts
43155	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3330368086151	MOHSIN JAVED	MOHSIN JAVED ROOM NO	LCY	02960025401103	CURR						PKR					67.11	67.11	15/09/2009	Accounts
43156	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740503277331	SYED ANIS UD DIN	SYED ANIS UD DIN C O CA	LCY	02960017254403	CURR						PKR					57.24	57.24	09/01/2009	Accounts
43157	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	PASS14110830	JUWAIY LIYA	JUWAIY LIYA ROOM-103 BL	LCY	02960032181803	CURR						PKR					55.00	55.00	11/11/2009	Accounts
43158	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3710271884199	QARI TARIQ MAHMOOD S O NOOR ZAMA	QARI TARIQ MAHMOOD S O	LCY	02960020299103	CURR						PKR					51.00	51.00	09/12/2009	Accounts
43159	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3450107175789	MUHAMMAD AZAM 0321-4539822	MUHAMMAD AZAM 0321-45	LCY	02960025037603	CURR						PKR					50.00	50.00	08/07/2009	Accounts
43160	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	2170231849725	NAZIR ULLAH	NAZIR ULLAH BARKI TYRE	LCY	02968021499803	CURR						PKR					50.00	50.00	10/09/2009	Accounts
43161	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		NUST SEECS ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0047503	12/01/2009		PKR					50.00	50.00	12/01/2009	STALE
43162	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	35202599816 21	USMAN HASHMI	MR.USMAN HASHMI, H.NO.	LCY	02967900030903	PLS						PKR					49.75	49.75	04/07/2009	Accounts
43163	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	1730159247765	KAMRAN ULLAH	KAMRAN ULLAH HOSTEL N	LCY	02967000050003	CURR						PKR					48.75	48.75	19/09/2009	Accounts
43164	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110136281611	BAKHTIAR AHMAD	BAKHTIAR AHMAD SIEMEN	LCY	02967900092403	PLS						PKR					47.00	47.00	30/12/2009	Accounts
43165	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	1120166338921	AFTAB ALAM	AFTAB ALAM HOUSE 1401	LCY	02968900073503	CURR						PKR					45.00	45.00	17/01/2009	Accounts
43166	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740510960232	AFSHAN TAJ	AFSHAN TAJ HOUSE # L-86	LCY	02967900105503	PLS						PKR					43.00	43.00	25/08/2009	Accounts
43167	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	1410161849521	SHAMS UR REHMAN S O ZIA UR REHMAN	SHAMS UR REHMAN S O Z	LCY	02960020312503	CURR						PKR					40.00	40.00	06/08/2009	Accounts
43168	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	1620177689883	SABOOR AHMED	SABOOR AHMED HOUSE N	LCY	02968023247503	CURR						PKR					35.00	35.00	05/10/2009	Accounts
43169	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	PASS01193094	AHMAD MUHAMMAD IBRAHIM	AHMED MUHAMMAD IBRA	LCY	02967000052703	CURR						PKR					33.50	33.50	04/06/2009	Accounts
43170	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	4200007808033	MUHAMMAD SHAHAB AHMED	MUHAMMAD SHAHAB AHM	LCY	02967900012803	CURR						PKR					33.50	33.50	26/08/2009	Accounts
43171	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3660388049309	MUZAMMAL KHAN	MUZAMMAL KHAN COMMA	LCY	02960026863803	CURR						PKR					32.00	32.00	11/05/2009	Accounts
43172	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		DR. AZIZ UR REHMAN AFGHANI PROF.	DR. AZIZ UR REHMAN AFG	LCY	02960021180103	CURR						PKR					31.00	31.00	16/06/2009	Accounts
43173	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740502710423	MANSOOR QAISAR MINHAS	MR. MANSOOR QAISAR MI	LCY	02967900031703	PLS						PKR					25.00	25.00	25/02/2009	Accounts
43174	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3650250623039	ABDUL RAUF	ABDUL RAUF H.NO.134/B1	LCY	02968900105903	CURR						PKR					25.00	25.00	17/11/2009	Accounts
43175	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740542639481	MUHAMMAD AFZAAL	MUHAMMAD AFZAAL PLOT	LCY	02967900080003	PLS						PKR					24.00	24.00	20/04/2009	Accounts
43176	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3120202247143	SALWA CATERERS	SALWA CATERERS BASEM	LCY	02960021017203	CURR						PKR					24.00	24.00	12/08/2009	Accounts
43177	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	P13817526	ZHOUZHAN HU	ZHOUZHAN HU BLOCK-A K	LCY	02967900041503	CURR						PKR					20.00	20.00	14/04/2009	Accounts
43178	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	1730115991973	AMJID KHAN	AMJID KHAN INFORMATIO	LCY	02968900056303	CURR						PKR					13.50	13.50	23/05/2009	Accounts
43179	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	7110361820383	MUHAMMAD ILYAS	MUHAMMAD ILYAS ROOM	LCY	02967900055303	CURR						PKR					7.50	7.50	05/10/2009	Accounts
43180	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3310047099733	JOSPEH MASHI	JOSPEH MASHI H # C-186 S	LCY	02968900021303	CURR						PKR					7.00	7.00	04/09/2009	Accounts
43181	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740506441891	MR. MUHAMMAD BASHIR MUGHAL	MR. MUHAMMAD BASHIR N	LCY	02967000037199	PLS						PKR					6.52	6.52	10/12/2009	Accounts
43182	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3120103338643	MUHAMMAD SHAHID HUSSAIN 0301-7420	MUHAMMAD SHAHID HUS	LCY	02960025485903	CURR						PKR					6.25	6.25	21/03/2009	Accounts
43183	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3530176687001	M.HUSNAIN KLASSON	M.HUSNAIN KLASSON E-37	LCY	02960028051703	CURR						PKR					5.50	5.50	05/03/2009	Accounts
43184	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	8210164751995	ABDUL HAI	ABDUL HAI CENTRAL TRAN	LCY	02960031907303	CURR						PKR					5.50	5.50	25/11/2009	Accounts
43185	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3660343042883	KHALID JAMIL	KHALID JAMIL ROOM NO 1	LCY	02960027330803	CURR						PKR					4.00	4.00	15/10/2009	Accounts
43186	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3120254522449	MUHAMMAD AWAIS QERNI MAHMOOD	MUHAMMAD AWAIS QERNI	LCY	02968900090403	CURR						PKR					4.00	4.00	11/11/2009	Accounts
43187	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740640453725	AKHTAR MAHMOOD	AKHTAR MAHMOOD TARQI	LCY	02967900058903	PLS						PKR					3.90	3.90	17/04/2009	Accounts
43188	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		ABDUL QADEER YASSIN JANA	ABDUL QADEER YASSIN JA	LCY	02960026287803	CURR						PKR					3.00	3.00	17/10/2009	Accounts
43189	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110118617177	HAFIZ ABID MEHMOOD	HAFIZ ABID MEHMOOD PL	LCY	02967900065103	PLS						PKR					3.00	3.00	17/07/2009	Accounts
43190	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3310072282068	NADA SHAIR	MISS. NADA SHAIR INTERN	LCY	02967900033203	CURR						PKR					2.00	2.00	09/12/2009	Accounts
43191	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	AFGHANCG10974	HAMDULLAH S O MUHAMMAD DARWAISH	HAMDULLAH S O MUHAMM	LCY	02960021279203	CURR						PKR					0.50	0.50	13/03/2009	Accounts
43192	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3320134815181	AMJID ALI	AMJID ALI C/O HAJI MUNIR	LCY	02968900119303	CURR						PKR					0.50	0.50	29/10/2009	Accounts
43193	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110118914349	MR SHAFIQ UR REHMAN	SHAFIQ UR REHMAN HOUS	LCY	02968900098303	CURR						PKR					0.23	0.23	21/11/2009	Accounts
43194	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3420198367577	MEER AHMED FEROZ	MEER AHMAD FEROZ ROO	LCY	02968900078703	CURR						PKR					0.22	0.22	18/08/2009	Accounts
43195	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3660270905695	SHAHZAD AHMAD S O SHAUKAT ALI MSC	SHAHZAD AHMAD S O SHA	LCY	02960021897603	CURR						PKR					0.21	0.21	26/01/2009	Accounts
43196	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3610446475055	BINYAMIN	MR. BINYAMIN FLAT # 1 MA	LCY	02967900035303	PLS						PKR					0.21	0.21	20/07/2009	Accounts
43197	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110143770997	TAHIR JAMEEL ABBASI	TAHIR JAMEEL ABBASI HO	LCY	02967900058203	PLS						PKR					0.21	0.21	28/09/2009	Accounts
43198	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA		DR. MANZOOR AHMED AL-AZHARI PROF.	DR. MANZOOR AHMED AL-	LCY	02960018983403	CURR						PKR					0.20	0.20	15/01/2009	Accounts
43199	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110144093983	HAFIZ MUHAMMAD SULMAN	HAFIZ MUHAMMAD SULMA	LCY	02960029162303	CURR						PKR					0.20	0.20	23/05/2009	Accounts
43200	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3710117224261	MUHAMMAD FAHEEM TAYYAB	MR. MUHAMMAD FAHEEM	LCY	02967000048799	PLS						PKR					0.20	0.20	31/10/2009	Accounts
43201	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	1730115572727	SHABIR AHMAD	MR. SHABIR AHMAD, H.NO	LCY	02967900040703	PLS						PKR					0.20	0.20	16/04/2009	Accounts
43202	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110195349935	MUHAMMAD YOUSUF	MUHAMMAD YOUSUF SIEM	LCY	02967900064103	PLS						PKR					0.20	0.20	13/11/2009	Accounts
43203	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3840167662051	IRFAN QADAR	IRFAN QADAR FLATE NUM	LCY	02968900150903	CURR						PKR					0.20	0.20	11/11/2009	Accounts
43204	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740505422481	IBRAR HASSAN	MR IBRAR HASSAN H.NO. 1	LCY	02967900050203	PLS						PKR					0.19	0.19	02/10/2009	Accounts
43205	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3820299331111	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN HOU	LCY	02967900055803	PLS						PKR					0.19	0.19	02/05/2009	Accounts
43206	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740535003781	IMRAN KHAN	IMRAN KHAN NATIONAL TE	LCY	02967900111003	PLS						PKR					0.19	0.19	24/12/2009	Accounts
43207	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	8120222848593	SAMI UL HASSAN	SAMI UL HASSAN ROOM N	LCY	02960023255603	CURR						PKR					0.18	0.18	24/03/2009	Accounts
43208	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740569357777	ASIF IQBAL	MR. ASIF IQBAL PLOT NO 3	LCY	02967900031403	PLS						PKR					0.18	0.18	18/03/2009	Accounts
43209	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	1720122878789	MUHAMMAD NADEEM RANA	MUHAMMAD NADEEM RAN	LCY	02967900045903	PLS						PKR					0.18	0.18	25/08/2009	Accounts
43210	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	P01003779	AHMAD MOHAMMAD	AHMAD MOHAMMAD ROON	LCY	02968900134703	CURR						PKR					0.18	0.18	14/11/2009	Accounts
43211	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	P244663	MOHAMED RIZA AHMED	MUHAMMAD RIZA AHMED I	LCY	02968900148603	CURR						PKR					0.18	0.18	13/07/2009	Accounts
43212	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	2170823479139	MR. NOOR MUHAMMAD	NOOR MUHAMMAD HOUSE	LCY	02967000049103	PLS						PKR					0.17	0.17	29/01/2009	Accounts
43213	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110118994679	ZEESHAN AZEEM	ZEESHAN AZEEM BLOCK#	LCY	02967900042103	PLS						PKR					0.17	0.17	02/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
43214	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3460207288469	ARFAN AKHTAR AHSAN	ARFAN AKHTAR KOT HATH	LCY	02967900098303	PLS						PKR					0.17	0.17	21/08/2009	Accounts
43215	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	PASSA01221044	YONIS HASSAN	YONIS HASSAN KUWAIT H	LCY	02968022534703	CURR						PKR					0.17	0.17	30/04/2009	Accounts
43216	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	A01037677	ABDINASIR WAISGME	ABDINASIR WAISGME ROO	LCY	02960029502503	CURR						PKR					0.16	0.16	26/01/2009	Accounts
43217	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3330321503329	MUHAMMAD ASIF RUBANI	MUHAMMAD ASIF RABANI	LCY	02967900062403	PLS						PKR					0.16	0.16	31/08/2009	Accounts
43218	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	P29367851	BALIHUA	MRS BALIHUA HOUSE # 61	LCY	02967900100503	PLS						PKR					0.16	0.16	03/09/2009	Accounts
43219	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	1330195336243	HASSAN MUMTAZ KHAN	MR.HASSAN MUMTAZ KHA	LCY	02968900071203	CURR						PKR					0.16	0.16	21/11/2009	Accounts
43220	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	1310164782149	MUHAMMAD QASIM	MUHAMMAD QASIM E-4 CA	LCY	02967000056103	CURR						PKR					0.15	0.15	09/01/2009	Accounts
43221	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3520165140317	MUHAMMAD ABDULLAH FAZI	M.ABDULLAH FAZI SHARIA	LCY	02967900015003	CURR						PKR					0.15	0.15	21/07/2009	Accounts
43222	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3720273368622	SHOMAILA USMAN	SHOMAILA USMAN ROOM-	LCY	02960031761503	CURR						PKR					0.14	0.14	07/05/2009	Accounts
43223	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3110580881627	MUHAMMAD HAMEED	MUHAMMAD HAMEED BAH	LCY	02967900010103	CURR						PKR					0.14	0.14	13/06/2009	Accounts
43224	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110118976441	EJAZ AHMED	MR. EJAZ AHMED, H.NO.22	LCY	02967900021303	CURR						PKR					0.14	0.14	05/12/2009	Accounts
43225	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740562894231	SHIREEN KHAN	MR. SHIREEN KHAN, H.NO.	LCY	02967900054603	PLS						PKR					0.14	0.14	27/03/2009	Accounts
43226	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740535005419	UMAIR ANWAR	UMAIR ANWAR POST OFFI	LCY	02967900063103	PLS						PKR					0.14	0.14	21/07/2009	Accounts
43227	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740582142981	ZEESHAN HUSSAIN	ZEESHAN HUSSAIN DUPLE	LCY	02967900056803	PLS						PKR					0.14	0.14	25/09/2009	Accounts
43228	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	1310122907645	MUHAMMAD ABDULLAH S O ABDUL RAHI	MUHAMMAD ABDULLAH S	LCY	02960020079503	CURR						PKR					0.13	0.13	25/04/2009	Accounts
43229	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	1560225061695	MUHAMMAD RIAZ	MUHAMMAD RIAZ C/O MEH	LCY	02960024293303	CURR						PKR					0.13	0.13	04/06/2009	Accounts
43230	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3110219297283	ABDUL QADAR	ABDUL QADAR 0333-52607	LCY	02960025362503	CURR						PKR					0.13	0.13	07/02/2009	Accounts
43231	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740541683897	MUJTABA YASIR	MR MUJTABA YASIR H.NO.	LCY	02967900050103	PLS						PKR					0.13	0.13	16/03/2009	Accounts
43232	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3630289796703	ADEEL MANZOOR	MR.ADEEL MANZOOR ROO	LCY	02968900070403	CURR						PKR					0.13	0.13	26/10/2009	Accounts
43233	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740505494839	MOAZZAM RASHEED	MOAZZAM RASHEED DOKE	LCY	02967900046703	PLS						PKR					0.12	0.12	08/10/2009	Accounts
43234	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	1430119350781	IFRAHIM FAROOQ	MR IFRAHIM FAROOQ MOH	LCY	02967900050003	PLS						PKR					0.12	0.12	24/03/2009	Accounts
43235	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740562681123	UMER SAEED KHAN	UMER SAEED KHAN CARR	LCY	02967900107703	PLS						PKR					0.12	0.12	01/09/2009	Accounts
43236	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3320297946780	SADAF PERVEEN	SADAF PERVEEN H.NO 09	LCY	02967900109003	PLS						PKR					0.12	0.12	11/09/2009	Accounts
43237	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	8130253337814	SANA MANZOOR	SANA MANZOOR INTERNA	LCY	02967900116103	PLS						PKR					0.12	0.12	20/10/2009	Accounts
43238	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3120401829899	ABDUL SHAKOOR	ABDUL SHAKOOR 9260982	LCY	02960024887403	CURR						PKR					0.11	0.11	13/08/2009	Accounts
43239	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740503000383	MUHAMMAD AAMIR KHAN	MUHAMMAD AAMIR KHAN	LCY	02967900050403	PLS						PKR					0.11	0.11	02/07/2009	Accounts
43240	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3810179935171	MUHAMMAD WAJID MUNIR	MUHAMMAD WAJID MUNIR	LCY	02968900168603	PLS						PKR					0.11	0.11	18/12/2009	Accounts
43241	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740505555981	TOQUEER AZAM	MR. TOQUEER AZAM, H.NO	LCY	02967900057303	PLS						PKR					0.10	0.10	15/12/2009	Accounts
43242	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110150791083	MUHAMMAD SHOAIB	MUHAMMAD SHOAIB IQRA	LCY	02960030503203	CURR						PKR					0.09	0.09	27/04/2009	Accounts
43243	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3310006375415	MUHAMMAD MANSOOR JAVED STUDENT	MUHAMMAD MANSOOR JA	LCY	02960008227001	PLS						PKR					0.08	0.08	02/03/2009	Accounts
43244	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3330222526561	ZAHID FAROOQ ZIA	MR ZAHID FAROOQ ZIA H.N	LCY	02967900046103	PLS						PKR					0.08	0.08	09/12/2009	Accounts
43245	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	4200003995023	MUHAMMAD TAQI AKHTAR	MUHAMMAD TAQI AKHTAR	LCY	02967900103303	PLS						PKR					0.07	0.07	10/12/2009	Accounts
43246	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3320137822055	MUNAWAR ABBAS	MUNAWAR ABBAS H.NO. 5	LCY	02967900048803	PLS						PKR					0.06	0.06	17/08/2009	Accounts
43247	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740543904005	MOHAMMAD EHSAN	MR.MOHAMMAD EHSAN IN	LCY	02967900037903	PLS						PKR					0.05	0.05	03/02/2009	Accounts
43248	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740565767235	RAJA KHURRAM RASHEED	MR RAJA KHURRAM RASH	LCY	02967900049003	PLS						PKR					0.05	0.05	02/01/2009	Accounts
43249	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110105125471	JAMSHID	JAMSHID SARHAD MOOLE	LCY	02960008559001	PLS						PKR					0.04	0.04	05/05/2009	Accounts
43250	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	6110117563638	ZATOON AKHTER	ZATOON AKHTER H NO 21	LCY	02960008617201	PLS						PKR					0.04	0.04	22/06/2009	Accounts
43251	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740506756431	WAJID ALI	WAJID ALI GALI 3 DOCK P	LCY	02967900058503	PLS						PKR					0.04	0.04	12/08/2009	Accounts
43252	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3410402193235	RIASAT ALI	RIASAT ALI ROOM NUMBE	LCY	02968900105503	CURR						PKR					0.04	0.04	08/12/2009	Accounts
43253	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3720110419833	AFTAB AHMED	AFTAB AHMED ROOM NO 1	LCY	02960027160703	CURR						PKR					0.03	0.03	17/08/2009	Accounts
43254	ISLAMABAD	0296	ISLAMABAD-I-9 INDUS	FCT/FATA	3740402373063	MUHAMMAD YOUNAS	MR. MUHAMMAD YOUNAS	LCY	02967900035403	PLS						PKR					0.03	0.03	02/11/2009	Accounts
43255	ISLAMABAD	0311	PANIAN	KPK	1330204693103	SYED WAQAR ALI SHAH	SYED WAQAR ALI SHAH S/	LCY	03110003339901	PLS						PKR					0.02	0.02	20/06/2009	Accounts
43256	ISLAMABAD	0311	PANIAN	KPK	1330202081287	MUHAMMAD MURSALIN	MUHAMMAD MURSALIN VII	LCY	03110004581001	PLS						PKR					0.21	0.21	03/12/2009	Accounts
43257	ISLAMABAD	0311	PANIAN	KPK	1330205098367	MOHAMMAD SALEEM	MOHAMMAD SALEEM MOH	LCY	03110004755001	PLS						PKR					39.99	39.99	24/03/2009	Accounts
43258	ISLAMABAD	0311	PANIAN	KPK	1330203830596	SHAHWAIZ BIBI W/O LAL KHAN	SHAHWAIZ BIBI W/O LAL K	LCY	03110003824901	PLS						PKR					56.16	56.16	29/04/2009	Accounts
43259	ISLAMABAD	0311	PANIAN	KPK	1330203425467	MUHAMMAD ZAMAN	MUHAMMAD ZAMAN MOHA	LCY	03110000423801	PLS						PKR					127.38	127.38	21/03/2009	Accounts
43260	ISLAMABAD	0311	PANIAN	KPK	1330204262895	MOHAMMAD BASHIR	MOHAMMAD BASHIR VILLA	LCY	03110004738401	PLS						PKR					181.69	181.69	26/05/2009	Accounts
43261	ISLAMABAD	0311	PANIAN	KPK	1330291783720	MST MAROOF JAN	MST MAROOF JAN VILLAG	LCY	03110004202201	PLS						PKR					187.29	187.29	25/05/2009	Accounts
43262	ISLAMABAD	0311	PANIAN	KPK	1330204225688	MST YASMEEN	MST YASMEEN VILLAGE BI	LCY	03110004450801	PLS						PKR					187.29	187.29	03/02/2009	Accounts
43263	ISLAMABAD	0311	PANIAN	KPK	1330227723388	MST AMIR JAN	MST AMIR JAN VILLAGE SA	LCY	03110004457501	PLS						PKR					187.29	187.29	23/05/2009	Accounts
43264	ISLAMABAD	0311	PANIAN	KPK	1330203882827	HUSSAN DIN S/O ABDUL MAJEED	HUSSAN DIN S/O ABDUL M	LCY	03110003972701	PLS						PKR					214.46	214.46	12/02/2009	Accounts
43265	ISLAMABAD	0311	PANIAN	KPK	1330284606372	MST CHANANI KHANUM	MST CHANANI KHANUM M	LCY	03110004552101	PLS						PKR					308.81	308.81	28/01/2009	Accounts
43266	ISLAMABAD	0311	PANIAN	KPK	1330239410064	MST ZARINA	MST ZARINA W/O ABDUL A	LCY	03110004094301	PLS						PKR					318.18	318.18	18/05/2009	Accounts
43267	ISLAMABAD	0311	PANIAN	KPK	1330211162624	MST PERVAIZ JAN	MST PERVAIZ JAN VILLAG	LCY	03110004134801	PLS						PKR					324.65	324.65	06/05/2009	Accounts
43268	ISLAMABAD	0311	PANIAN	KPK	4410390546794	CHAN BIBI	CHAN BIBI VILLAGE SARRI	LCY	03110004091901	PLS						PKR					326.83	326.83	07/02/2009	Accounts
43269	ISLAMABAD	0311	PANIAN	KPK	1330260994056	MST SARDAR KHANUM	MST SARDAR KHANUM MO	LCY	03110003876201	PLS						PKR					364.33	364.33	07/02/2009	Accounts
43270	ISLAMABAD	0311	PANIAN	KPK	4240177485537	MUHAMMAD RIASAT	MUHAMMAD RIASAT HOUS	LCY	03110004562701	PLS						PKR					410.56	410.56	06/10/2009	Accounts
43271	ISLAMABAD	0311	PANIAN	KPK	3710353787201	NAVEED RASOOL	NAVEED RASOOL S/O MOU	LCY	03117100003301	PLS						PKR					475.11	475.11	25/07/2009	Accounts
43272	ISLAMABAD	0311	PANIAN	KPK	1330205370431	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF MOH	LCY	03110004634401	PLS						PKR					518.65	518.65	11/04/2009	Accounts
43273	ISLAMABAD	0311	PANIAN	KPK	1330204378459	DOST MUHAMMAD	DOST MUHAMMAD MOHAL	LCY	03110004591501	PLS						PKR					587.83	587.83	13/02/2009	Accounts
43274	ISLAMABAD	0311	PANIAN	KPK	1330281037966	NAHEED BIBI WIO A. MALIK	NAHEED BIBI WIO A. MALIK	LCY	03110004611901	PLS						PKR					1,985.45	1,985.45	07/12/2009	Accounts
43275	ISLAMABAD	0311	PANIAN	KPK	1330226436552	NAZIA SHAHEEN	NAZIA SHAHEEN VILLAGE	LCY	03110004387401	PLS						PKR					786.27	786.27	06/05/2009	Accounts
43276	ISLAMABAD	0311	PANIAN	KPK	1330208336368	MST TASLEEM BIBI	MST TASLEEM BIBI VILLAG	LCY	03110004495001	PLS						PKR					908.11	908.11	27/05/2009	Accounts
43277	ISLAMABAD	0311	PANIAN	KPK	1330212895684	HINA BIBI D/O ABDUL RASHID	HINA BIBI D/O ABDUL RASH	LCY	03110004728901	PLS						PKR					913.22	913.22	22/05/2009	Accounts
43278	ISLAMABAD	0311	PANIAN	KPK	1330214275845	AURANGZEB S/O DOST MUHAMMAD	AURANGZEB S/O DOST MU	LCY	03110003905301	PLS						PKR					926.00	926.00	27/04/2009	Accounts
43279	ISLAMABAD	0311	PANIAN	KPK	1330285069745	MANSOOR AHMED	MANSOOR AHMED MOHAL	LCY	03110004580101	PLS						PKR					1,340.72	1,340.72	23/11/2009	Accounts
43280	ISLAMABAD	0311	PANIAN	KPK	1330203839091	MUHAMMAD ARIF	MUHAMMAD ARIF MOHALL	LCY	03110004692001	PLS						PKR					1,527.27	1,527.27	12/09/2009	Accounts
43281	ISLAMABAD	0311	PANIAN	KPK	1330204247221	SULTAN AFSAR	SULTAN AFSAR MOHALLAH	LCY	03110004577301	PLS						PKR					2,175.17	2,175.17	16/05/2009	Accounts
43282	ISLAMABAD	0311	PANIAN	KPK	1330277974407	HABIB UR REHMAN	HABIB UR REHMAN MOHAL	LCY	03110004684101	PLS						PKR					2,630.55	2,630.55	14/11/2009	Accounts
43283	ISLAMABAD	0311	PANIAN	KPK	1330203837445	MUHAMMAD AKRAM	MUHAMMAD AKRAM VILLA	LCY	03110002601401	PLS						PKR					110,150.50	110,150.50	13/04/2009	Accounts
43284	ISLAMABAD	0311	PANIAN	KPK	1330256881366	MST GHAFOOR JAN	MST GHAFOOR JAN VILLA	LCY	03110004129301	PLS						PKR					37,501.06	37,501.06	06/02/2009	Accounts
43285	ISLAMABAD	0311	PANIAN	KPK	1330264960369	PORDIL KHAN AND NAZMA BIBI	PORDIL KHAN AND NAZMA	LCY	03110004422801	PLS						PKR					24,944.05	24,944.05	11/12/2009	Accounts
43286	ISLAMABAD	0311	PANIAN	KPK	1330204117239	SHAH NAWAZ	SHAH NAWAZ MOHALLAH	LCY	03110003156001	PLS						PKR					17,770.21	17,770.21	06/03/2009	Accounts
43287	ISLAMABAD	0311	PANIAN	KPK	1330282422477	BOLAND KHAN	BOLAND KHAN VILLAGE K	LCY	03110004437401	PLS						PKR					14,953.18	14,953.18	14/11/2009	Accounts
43288	ISLAMABAD	0311	PANIAN	KPK	6110118848139	MUHAMMAD SAEED	MUHAMMAD SAEED S/O JA	LCY	03110003901001	PLS						PKR					11,170.37	11,170.37	06/10/2009	Accounts
43289	ISLAMABAD	0311	PANIAN	KPK	1330227385747	ABDUL HAMEED KHAN	ABDUL HAMEED KHAN MO	LCY	03110001903801	PLS						PKR					12,221.41	12,221.41	10/10/2009	Accounts
43290	ISLAMABAD	0311	PANIAN	KPK	1330204010967	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ MOHA	LCY	03110004654501	PLS						PKR					12,206.35	12,206.35	17/10/2009	Accounts
43291	ISLAMABAD	0311	PANIAN	KPK	1330299321017	MOHAMMAD RIAZ	MOHAMMAD RIAZ VILLAGE	LCY	03110003592901	PLS						PKR					6,593.04	6,593.04	17/02/2009	Accounts
43292	ISLAMABAD	0311	PANIAN	KPK	1330228027593	ABDUL REHMAN	ABDUL REHMAN MOHALLA	LCY	03110003811901	PLS						PKR					6,515.89	6,515.89	21/01/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
43293	ISLAMABAD	0311	PANIAN	KPK	1330227332771	IRSAIL SHAH	IRSAIL SHAH VILLAGE BAS	LCY	03110004515401	PLS						PKR					5,472.35	5,472.35	05/01/2009	Accounts
43294	ISLAMABAD	0311	PANIAN	KPK	1330207233441	ASHRAF KHAN	ASHRAF KHAN MOHELLAH	LCY	03110004788101	PLS						PKR					3,516.88	3,516.88	16/07/2009	Accounts
43295	ISLAMABAD	0311	PANIAN	KPK	1330204163118	PHULL BIBI AND NIAZ BIBI	PHULL BIBI AND NIAZ BIBI	LCY	03117100005403	CURR						PKR					8,465.00	8,465.00	22/12/2009	Accounts
43296	ISLAMABAD	0311	PANIAN	KPK	4240187775765	HABIB ULLAH S/O NIZAM SHAH	HABIB ULLAH S/O NIZAM S	LCY	03110003881503	CURR						PKR					1,575.00	1,575.00	14/07/2009	Accounts
43297	ISLAMABAD	0311	PANIAN	KPK	1330204318049	TAJ BAHADUR	TAJ BAHADUR S/O SARDAI	LCY	03117100002303	PLS						PKR					245.00	245.00	24/09/2009	Accounts
43298	ISLAMABAD	0311	PANIAN	KPK	1330204601237	MR. ALI ASGHAR	MR. ALI ASGHAR S/O ABDU	LCY	03110004811103	CURR						PKR					21.00	21.00	06/10/2009	Accounts
43299	ISLAMABAD	0311	PANIAN	KPK	1330239786541	GOHAR SULTAN	GOHAR SULTAN MOHALLA	LCY	03110004566301	PLS						PKR					0.04	0.04	19/05/2009	Accounts
43300	ISLAMABAD	0314	KUTHIALA, ABBOTABAD	KPK	1310108400081	MUHAMMAD TARIQ HASSAN	MUHAMMAD TARIQ HASSA	LCY	03140003664701	PLS						PKR					0.05	0.05	13/06/2009	Accounts
43301	ISLAMABAD	0314	KUTHIALA, ABBOTABAD	KPK	1310126802887	SHER AZAM KHAN S/O ABDUL JABBAR	SHER AZAM KHAN S/O ABD	LCY	03140003273501	PLS						PKR					139.95	139.95	03/04/2009	Accounts
43302	ISLAMABAD	0314	KUTHIALA, ABBOTABAD	KPK	1310163818575	WAZIR AHMED SHAH S/O MISKEEN SHAH	WAZIR AHMED SHAH S/O M	LCY	03140003322701	PLS						PKR					196.79	196.79	09/02/2009	Accounts
43303	ISLAMABAD	0314	KUTHIALA, ABBOTABAD	KPK	1310108530279	GUL ZAMAN	GUL ZAMAN S/O FAQIR ML	LCY	03140001202001	PLS						PKR					340.13	340.13	14/10/2009	Accounts
43304	ISLAMABAD	0314	KUTHIALA, ABBOTABAD	KPK	1310102348723	ABDUL HAMID & ABDUL MAROOF	ABDUL HAMID & ABDUL MA	LCY	03140002920301	PLS						PKR					358.80	358.80	03/08/2009	Accounts
43305	ISLAMABAD	0314	KUTHIALA, ABBOTABAD	KPK	1310108457903	MUHAMMAD ASHRAF S/O NAWAB KHAN	MUHAMMAD ASHRAF S/O N	LCY	03140003331401	PLS						PKR					399.42	399.42	03/04/2009	Accounts
43306	ISLAMABAD	0314	KUTHIALA, ABBOTABAD	KPK	1310143858547	WAQAS AHMAD	WAQAS AHMAD WAQAS AH	LCY	03140003665501	PLS						PKR					1,989.39	1,989.39	11/11/2009	Accounts
43307	ISLAMABAD	0314	KUTHIALA, ABBOTABAD	KPK	1310131222880	ZUBIDA JAN	ZUBIDA JAN MOHALLA SHI	LCY	03140003618201	PLS						PKR					915.65	915.65	20/06/2009	Accounts
43308	ISLAMABAD	0314	KUTHIALA, ABBOTABAD	KPK	1310184968305	AURANG ZEB S/O SHER ZAMAN	AURANG ZEB S/O SHER ZA	LCY	03140003374001	PLS						PKR					1,137.61	1,137.61	03/10/2009	Accounts
43309	ISLAMABAD	0314	KUTHIALA, ABBOTABAD	KPK	1310105337389	SAEED ANWER S/O WALI SULTAN KHAN	SAEED ANWER S/O WALI S	LCY	03140003334901	PLS						PKR					1,878.87	1,878.87	26/11/2009	Accounts
43310	ISLAMABAD	0314	KUTHIALA, ABBOTABAD	KPK	1310128422477	GHULAM MUSTAFA S/O DOST MUHAMMA	GHULAM MUSTAFA S/O DO	LCY	03140003210801	PLS						PKR					2,158.17	2,158.17	11/02/2009	Accounts
43311	ISLAMABAD	0314	KUTHIALA, ABBOTABAD	KPK	1310160916763	SHAUKIT KHAN	SHAUKIT KHAN VILLAGE BI	LCY	03140003580801	PLS						PKR					7,531.92	7,531.92	20/10/2009	Accounts
43312	ISLAMABAD	0314	KUTHIALA, ABBOTABAD	KPK	1310195104112	AISHA BIBI	AISHA BIBI W/O SAFEER AI	LCY	03140003247101	PLS						PKR					61,766.76	61,766.76	06/06/2009	Accounts
43313	ISLAMABAD	0314	KUTHIALA, ABBOTABAD	KPK	1310198674272	SAHIB JAN W/O MIR ZAMAN	SAHIB JAN W/O MIR ZAMA	LCY	03140003481901	PLS						PKR					44,043.69	44,043.69	11/02/2009	Accounts
43314	ISLAMABAD	0314	KUTHIALA, ABBOTABAD	KPK	1310108689423	SHAKEEL UR REHMAQN	SHAKEEL UR REHMAQN VI	LCY	03140003692701	PLS						PKR					39,300.69	39,300.69	07/11/2009	Accounts
43315	ISLAMABAD	0314	KUTHIALA, ABBOTABAD	KPK	1310145144735	AAMIR KHAN	AAMIR KHAN VILLAGE TAK	LCY	03140004069303	CURR						PKR					1,000.00	1,000.00	17/09/2009	Accounts
43316	ISLAMABAD	0314	KUTHIALA, ABBOTABAD	KPK	1310109835731	SYED IQBAL SHAH AND M. NAZIR	SYED IQBAL SHAH AND M.	LCY	03140003788603	CURR						PKR					233.00	233.00	04/07/2009	Accounts
43317	ISLAMABAD	0314	KUTHIALA, ABBOTABAD	KPK	1310180502567	MUHAMMAD HAROON	MUHAMMAD HAROON VILL	LCY	03140004035003	CURR						PKR					134.50	134.50	29/09/2009	Accounts
43318	ISLAMABAD	0329	KAGHAN	KPK	1350160106059	MIR MUHAMMAD S/O HAZRAT ULLAH	MIR MUHAMMAD S/O HAZR	LCY	03290002409501	PLS						PKR					0.33	0.33	31/10/2009	Accounts
43319	ISLAMABAD	0329	KAGHAN	KPK	1350112763628	JAMIEE W/O WALI UR REHMAN	JAMIEE W/O WALI UR REH	LCY	03290002744801	PLS						PKR					0.16	0.16	21/11/2009	Accounts
43320	ISLAMABAD	0329	KAGHAN	KPK	1350151098343	KHALIL UR REHMAN S/O FEROZE	KHALIL UR REHMAN S/O FI	LCY	03290003009001	PLS						PKR					0.02	0.02	25/03/2009	Accounts
43321	ISLAMABAD	0329	KAGHAN	KPK	1350112942077	MUZAMIL SHAH	MUZAMIL SHAH VILL SERI	LCY	03290003133501	PLS						PKR					0.36	0.36	07/08/2009	Accounts
43322	ISLAMABAD	0329	KAGHAN	KPK	1350115008397	LIAQAT HUSSAIN	LIAQAT HUSSAIN VILLAGE	LCY	03290003648801	PLS						PKR					0.02	0.02	16/06/2009	Accounts
43323	ISLAMABAD	0329	KAGHAN	KPK	6110198991265	MUHAMMAD MISKEEN S/O HAFIZULLAH	MUHAMMAD MISKEEN S/O	LCY	03290002474201	PLS						PKR					0.72	0.72	07/05/2009	Accounts
43324	ISLAMABAD	0329	KAGHAN	KPK	1350113072863	NAZIR	NAZIR VILL KAMAL BAN PO	LCY	03290003117701	PLS						PKR					0.59	0.59	16/06/2009	Accounts
43325	ISLAMABAD	0329	KAGHAN	KPK	1350113271017	REHMATULLAH	REHMATULLAH VILL RYAN	LCY	03290003134301	PLS						PKR					0.55	0.55	01/06/2009	Accounts
43326	ISLAMABAD	0329	KAGHAN	KPK	1350113270957	SAJJADAHMAD	SAJJADAHMAD VILL BELA	LCY	03290003399101	PLS						PKR					0.84	0.84	12/05/2009	Accounts
43327	ISLAMABAD	0329	KAGHAN	KPK	1350123984591	SHARIF HUSSAIN S/O REHMATULLAH	SHARIF HUSSAIN S/O REH	LCY	03290002537201	PLS						PKR					1.18	1.18	03/06/2009	Accounts
43328	ISLAMABAD	0329	KAGHAN	KPK	1350123716921	MUHAMMAD AYOUB	MUHAMMAD AYOUB VILL K	LCY	03290003111801	PLS						PKR					1.67	1.67	11/06/2009	Accounts
43329	ISLAMABAD	0329	KAGHAN	KPK	1350178555585	MUHAMMAD AYOUB	MUHAMMAD AYOUB VILL A	LCY	03290003187501	PLS						PKR					37.35	37.35	20/04/2009	Accounts
43330	ISLAMABAD	0329	KAGHAN	KPK	4210117299559	AURANGZAIB SHAH	AURANGZAIB SHAH VILL A	LCY	03290003622801	PLS						PKR					216.32	216.32	28/09/2009	Accounts
43331	ISLAMABAD	0329	KAGHAN	KPK	1350140099136	JIAA KHAN S/O MUHAMMAD IRFAN	JIAA KHAN S/O MUHAMMA	LCY	03290000022001	PLS						PKR					105.99	105.99	21/07/2009	Accounts
43332	ISLAMABAD	0329	KAGHAN	KPK	1350113287455	MIAN KHAN	MIAN KHAN VILL PUTTAN P	LCY	03290003283801	PLS						PKR					136.53	136.53	29/06/2009	Accounts
43333	ISLAMABAD	0329	KAGHAN	KPK	1350113268289	HADAYAT UR REHMAN	HADAYAT UR REHMAN VIL	LCY	03290003159501	PLS						PKR					170.27	170.27	14/07/2009	Accounts
43334	ISLAMABAD	0329	KAGHAN	KPK	1350113176577	RASHID S/O BARKAT ULLAH	RASHID S/O BARKAT ULLA	LCY	03290001069401	PLS						PKR					187.79	187.79	04/11/2009	Accounts
43335	ISLAMABAD	0329	KAGHAN	KPK	1350113456151	MUHAMMAD FAREED AND SAEEDA	MUHAMMAD FAREED AND	LCY	03290003687101	PLS						PKR					636.88	636.88	19/08/2009	Accounts
43336	ISLAMABAD	0329	KAGHAN	KPK	1350161448463	MBASHIR	MBASHIR VILL DAMDAMA P	LCY	03290003378201	PLS						PKR					285.16	285.16	05/11/2009	Accounts
43337	ISLAMABAD	0329	KAGHAN	KPK	1310108697031	LIAQAT	LIAQAT VILL LARI PO KAGH	LCY	03290003136401	PLS						PKR					304.82	304.82	08/09/2009	Accounts
43338	ISLAMABAD	0329	KAGHAN	KPK	1350113148783	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ VILL I	LCY	03290003579501	PLS						PKR					353.80	353.80	21/04/2009	Accounts
43339	ISLAMABAD	0329	KAGHAN	KPK	1350113270183	FEROZE DIN	FEROZE DIN VILL LARI PO	LCY	03290003435301	PLS						PKR					368.88	368.88	11/09/2009	Accounts
43340	ISLAMABAD	0329	KAGHAN	KPK	1350194318344	BIBI NUSRAT D/O A.AZIZ SHAH	BIBI NUSRAT D/O A.AZIZ SI	LCY	03290002993101	PLS						PKR					400.22	400.22	05/01/2009	Accounts
43341	ISLAMABAD	0329	KAGHAN	KPK	1350113138959	MUHAMMAD HAROON S/O FAZAL DIN	MUHAMMAD HAROON S/O	LCY	03290002873301	PLS						PKR					407.44	407.44	28/05/2009	Accounts
43342	ISLAMABAD	0329	KAGHAN	KPK	1310132187199	EJAZ	EJAZ VILL LARI PO KAGHA	LCY	03290003122101	PLS						PKR					407.47	407.47	19/08/2009	Accounts
43343	ISLAMABAD	0329	KAGHAN	KPK	1350113268433	AMEER HUSSAIN	AMEER HUSSAIN VILL DAR	LCY	03290003114201	PLS						PKR					409.86	409.86	05/03/2009	Accounts
43344	ISLAMABAD	0329	KAGHAN	KPK	1350188906999	MEER AFZAL	MEER AFZAL VILL NARAN I	LCY	03290003470401	PLS						PKR					412.28	412.28	16/09/2009	Accounts
43345	ISLAMABAD	0329	KAGHAN	KPK	4240109907907	ABDUL RASHID	ABDUL RASHID VILL RATTA	LCY	03290001188401	PLS						PKR					442.36	442.36	27/07/2009	Accounts
43346	ISLAMABAD	0329	KAGHAN	KPK	4240155302167	MUHAMMAD BANARAS	MUHAMMAD BANARAS VIL	LCY	03290003388801	PLS						PKR					547.06	547.06	03/01/2009	Accounts
43347	ISLAMABAD	0329	KAGHAN	KPK	1350137010465	RYASAT	RYASAT VILL LARI PO KAG	LCY	03290003357301	PLS						PKR					549.65	549.65	26/05/2009	Accounts
43348	ISLAMABAD	0329	KAGHAN	KPK	1350135209671	JUMMA	JUMMA VILL PALUDRAN PO	LCY	03290003447501	PLS						PKR					587.83	587.83	02/02/2009	Accounts
43349	ISLAMABAD	0329	KAGHAN	KPK	1350189288315	WALIUR REHMAN	WALIUR REHMAN VILL KHA	LCY	03290003477101	PLS						PKR					594.58	594.58	02/11/2009	Accounts
43350	ISLAMABAD	0329	KAGHAN	KPK	1350113329993	MANZOOR	MANZOOR VILL SHANGRY/	LCY	03290003131901	PLS						PKR					609.27	609.27	02/02/2009	Accounts
43351	ISLAMABAD	0329	KAGHAN	KPK	1350192446699	SAJID HUSSAIN	SAJID HUSSAIN VILL SERI	LCY	03290003324201	PLS						PKR					669.72	669.72	09/06/2009	Accounts
43352	ISLAMABAD	0329	KAGHAN	KPK	1350113329697	MANZOOR HUSSAIN	MANZOOR HUSSAIN VILL A	LCY	03290003395901	PLS						PKR					675.79	675.79	22/06/2009	Accounts
43353	ISLAMABAD	0329	KAGHAN	KPK	1350332104857	GOHARAMAN	GOHARAMAN VILLAGE JHA	LCY	03290003744201	PLS						PKR					680.14	680.14	19/03/2009	Accounts
43354	ISLAMABAD	0329	KAGHAN	KPK	1350148156371	MUHAMMAD ZAMAN AND M PERVAIZ	MUHAMMAD ZAMAN AND M	LCY	03290003760001	PLS						PKR					691.93	691.93	23/07/2009	Accounts
43355	ISLAMABAD	0329	KAGHAN	KPK	1350112187931	KHAIR ZAMAN S/O GHAZI KHAN	KHAIR ZAMAN S/O GHAZI K	LCY	03290002971401	PLS						PKR					695.79	695.79	09/12/2009	Accounts
43356	ISLAMABAD	0329	KAGHAN	KPK	1350149116423	MUHAMMAD KHURSHEED	MUHAMMAD KHURSHEED	LCY	03290003773001	PLS						PKR					714.99	714.99	12/09/2009	Accounts
43357	ISLAMABAD	0329	KAGHAN	KPK	1350128614835	BANARAS	BANARAS VILL AND PO KA	LCY	03290003141401	PLS						PKR					716.36	716.36	17/11/2009	Accounts
43358	ISLAMABAD	0329	KAGHAN	KPK	1350113301817	AZIZUR REHMAN	AZIZUR REHMAN VILL AND	LCY	03290003545601	PLS						PKR					722.64	722.64	27/10/2009	Accounts
43359	ISLAMABAD	0329	KAGHAN	KPK	1350113071885	ABDUL RASHID	ABDUL RASHID VILL KAMA	LCY	03290003592901	PLS						PKR					733.36	733.36	03/06/2009	Accounts
43360	ISLAMABAD	0329	KAGHAN	KPK	1350134364441	FAREED SHAH	FAREED SHAH VILLAGE LA	LCY	03290003785201	PLS						PKR					746.51	746.51	08/12/2009	Accounts
43361	ISLAMABAD	0329	KAGHAN	KPK	1350131106950	BIBIZAITOON	BIBIZAITOON VILLAGE JHA	LCY	03290003783601	PLS						PKR					748.16	748.16	01/12/2009	Accounts
43362	ISLAMABAD	0329	KAGHAN	KPK	1350168033239	WALIUR REHMAN	WALIUR REHMAN VILL CHA	LCY	03290003218201	PLS						PKR					771.65	771.65	04/05/2009	Accounts
43363	ISLAMABAD	0329	KAGHAN	KPK	4240138994607	ZAHOOR AHMAD	ZAHOOR AHMAD VILL AND	LCY	03290003323401	PLS						PKR					859.90	859.90	08/08/2009	Accounts
43364	ISLAMABAD	0329	KAGHAN	KPK	1350159911128	WAHAB JAN WD/O MOLVI ABDULLAH	WAHAB JAN WD/O MOLVI A	LCY	03290002876801	PLS						PKR					900.02	900.02	18/03/2009	Accounts
43365	ISLAMABAD	0329	KAGHAN	KPK	1350105619211	WALI REHMAN S/O REHMAT ULLAH	WALI REHMAN S/O REHMA	LCY	03290001718501	PLS						PKR					902.46	902.46	07/07/2009	Accounts
43366	ISLAMABAD	0329	KAGHAN	KPK	3110116318021	RASHID HUSSAIN	RASHID HUSSAIN VILL DAF	LCY	03290003505401	PLS						PKR					906.72	906.72	21/08/2009	Accounts
43367	ISLAMABAD	0329	KAGHAN	KPK	1350176972447	ABDUL WAHEED	ABDUL WAHEED VILL CHA	LCY	03290003293501	PLS						PKR					913.80	913.80	20/07/2009	Accounts
43368	ISLAMABAD	0329	KAGHAN	KPK	4220199447203	TUFAIL	TUFAIL VILL AND PO KAGH	LCY	03290003126401	PLS						PKR					913.99	913.99	24/12/2009	Accounts
43369	ISLAMABAD	0329	KAGHAN	KPK	1350182967623	SYED SHAHID HUSSAIN SHAH	SYED SHAHID HUSSAIN SH	LCY	03290003031101	PLS						PKR					914.13	914.13	25/05/2009	Accounts
43370	ISLAMABAD	0329	KAGHAN	KPK	1350198685171	ABDUL AZIZ	ABDUL AZIZ VILL PARLA G	LCY	03290003459701	PLS						PKR					919.36	919.36	30/07/2009	Accounts
43371	ISLAMABAD	0329	KAGHAN	KPK	1350105558130	SUBA JAN	SUBA JAN VILL AND PO KA	LCY	03290002787401	PLS						PKR					927.04	927.04	14/01/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
43372	ISLAMABAD	0329	KAGHAN	KPK	12349424565	GHULAM MUJTABA	GHULAM MUJTABA VILL LA	LCY	03290000370301	PLS						PKR					944.25	944.25	03/01/2009	Accounts
43373	ISLAMABAD	0329	KAGHAN	KPK	1350192225619	ABDUL AZIZ SHAH S/O HAYAT ALI	ABDUL AZIZ SHAH S/O HAY	LCY	03290001641101	PLS						PKR					970.18	970.18	16/03/2009	Accounts
43374	ISLAMABAD	0329	KAGHAN	KPK	1350151010707	BABAR HUSSAIN	BABAR HUSSAIN VILL LARI	LCY	03290003573601	PLS						PKR					973.29	973.29	23/04/2009	Accounts
43375	ISLAMABAD	0329	KAGHAN	KPK	1350132312479	KALA SHAH	KALA SHAH VILL LARI PO K	LCY	03290003199701	PLS						PKR					985.93	985.93	03/11/2009	Accounts
43376	ISLAMABAD	0329	KAGHAN	KPK	1350177965667	BANARAS	BANARAS VILL PARLA GRA	LCY	03290003142201	PLS						PKR					1,061.12	1,061.12	14/01/2009	Accounts
43377	ISLAMABAD	0329	KAGHAN	KPK	1350159646841	GHULAM NABI S/O KALU	GHULAM NABI S/O KALU VI	LCY	03290002877601	PLS						PKR					1,068.34	1,068.34	16/05/2009	Accounts
43378	ISLAMABAD	0329	KAGHAN	KPK	1350122478378	MEHR UN NISA	MEHR UN NISA VILL DARM	LCY	03290003417901	PLS						PKR					1,114.00	1,114.00	23/06/2009	Accounts
43379	ISLAMABAD	0329	KAGHAN	KPK	1350153671881	MUHAMMAD TARIQ	MUHAMMAD TARIQ VILL AI	LCY	03290003472001	PLS						PKR					1,279.40	1,279.40	16/06/2009	Accounts
43380	ISLAMABAD	0329	KAGHAN	KPK	1350182248193	MAZHARUL HASSAN	MAZHARUL HASSAN VILL A	LCY	03290003366001	PLS						PKR					1,305.49	1,305.49	26/08/2009	Accounts
43381	ISLAMABAD	0329	KAGHAN	KPK	1350120361861	MISKEEN	MISKEEN VILL AND PO KA	LCY	03290003305401	PLS						PKR					1,338.63	1,338.63	24/04/2009	Accounts
43382	ISLAMABAD	0329	KAGHAN	KPK	1350194485425	AURANGZEB	AURANGZEB VILL DARSER	LCY	03290003062601	PLS						PKR					1,362.26	1,362.26	04/04/2009	Accounts
43383	ISLAMABAD	0329	KAGHAN	KPK	1350120132629	SAJID HUSSAIN	SAJID HUSSAIN VILL MACH	LCY	03290003166601	PLS						PKR					1,363.00	1,363.00	13/10/2009	Accounts
43384	ISLAMABAD	0329	KAGHAN	KPK	1350113408537	TAJAMAL HUSSAIN	TAJAMAL HUSSAIN VILL RA	LCY	03290003521201	PLS						PKR					1,377.08	1,377.08	11/02/2009	Accounts
43385	ISLAMABAD	0329	KAGHAN	KPK	1350158405013	MUHAMMAD JAVED	MUHAMMAD JAVED VILLA	LCY	03290003757201	PLS						PKR					1,391.76	1,391.76	03/07/2009	Accounts
43386	ISLAMABAD	0329	KAGHAN	KPK	1350105508317	RAFIQUE	RAFIQUE VILL RAWALKOT	LCY	03290003392401	PLS						PKR					1,480.30	1,480.30	15/06/2009	Accounts
43387	ISLAMABAD	0329	KAGHAN	KPK	1350107956587	FAYAZ HUSSAIN	FAYAZ HUSSAIN VILL AND	LCY	03290003170201	PLS						PKR					1,527.86	1,527.86	26/10/2009	Accounts
43388	ISLAMABAD	0329	KAGHAN	KPK	4200084006287	MAROOF S/O SAID ALIM	MAROOF S/O SAID ALIM VI	LCY	03290001904601	PLS						PKR					1,528.79	1,528.79	07/08/2009	Accounts
43389	ISLAMABAD	0329	KAGHAN	KPK	1350145018961	REHMAT ZAMAN	REHMAT ZAMAN VILL KOR	LCY	03290003404901	PLS						PKR					1,645.88	1,645.88	19/05/2009	Accounts
43390	ISLAMABAD	0329	KAGHAN	KPK	1350157015739	ALLAUD DIN	ALLAUD DIN VILL RAWALK	LCY	03290003290001	PLS						PKR					1,687.07	1,687.07	31/10/2009	Accounts
43391	ISLAMABAD	0329	KAGHAN	KPK	1350113521127	ABDUL RAFIQUE	ABDUL RAFIQUE VILL KOR	LCY	03290003164501	PLS						PKR					1,700.39	1,700.39	01/08/2009	Accounts
43392	ISLAMABAD	0329	KAGHAN	KPK	1350113329985	MUKHTIAR AHMAD	MUKHTIAR AHMAD VILL AN	LCY	03290003249701	PLS						PKR					1,748.41	1,748.41	03/07/2009	Accounts
43393	ISLAMABAD	0329	KAGHAN	KPK	1350113271131	SYED IDREES SHAN S/O HAYAT ALI	SYED IDREES SHAN S/O H	LCY	03290002526901	PLS						PKR					1,759.52	1,759.52	30/04/2009	Accounts
43394	ISLAMABAD	0329	KAGHAN	KPK	1350108289989	ABDUL RAUF	ABDUL RAUF VILL AND PO	LCY	03290003266301	PLS						PKR					1,898.12	1,898.12	18/08/2009	Accounts
43395	ISLAMABAD	0329	KAGHAN	KPK	1350105133737	ABDUL RASHID S.O SAIN MOHD	ABDUL RASHID S.O SAIN M	LCY	03290001896401	PLS						PKR					1,919.93	1,919.93	02/12/2009	Accounts
43396	ISLAMABAD	0329	KAGHAN	KPK	4220154658429	ALLAUDDIN	ALLAUDDIN VILL AND PO R	LCY	03290003346901	PLS						PKR					1,953.20	1,953.20	13/01/2009	Accounts
43397	ISLAMABAD	0329	KAGHAN	KPK	1350150517275	BASHIR	BASHIR VILL BATTAL PO N	LCY	03290003066901	PLS						PKR					1,978.62	1,978.62	19/11/2009	Accounts
43398	ISLAMABAD	0329	KAGHAN	KPK	1350127840863	LAL HUSSAIN S/O JUMMA KHAN	LAL HUSSAIN S/O JUMMA K	LCY	03290002706201	PLS						PKR					2,013.47	2,013.47	23/06/2009	Accounts
43399	ISLAMABAD	0329	KAGHAN	KPK	1350111291401	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN VILL	LCY	03290003254101	PLS						PKR					2,020.45	2,020.45	21/04/2009	Accounts
43400	ISLAMABAD	0329	KAGHAN	KPK	1350345363341	RAFAQAT	RAFAQAT VILL RAWALKOT	LCY	03290003079901	PLS						PKR					2,051.68	2,051.68	04/06/2009	Accounts
43401	ISLAMABAD	0329	KAGHAN	KPK	1350127399905	MUHAMMAD SAEED	MUHAMMAD SAEED VILL D	LCY	03290003620101	PLS						PKR					2,067.93	2,067.93	24/06/2009	Accounts
43402	ISLAMABAD	0329	KAGHAN	KPK	1350166357113	IBRAR HUSSAIN	IBRAR HUSSAIN VILL LARI	LCY	03290003301701	PLS						PKR					2,074.56	2,074.56	04/12/2009	Accounts
43403	ISLAMABAD	0329	KAGHAN	KPK	1350141415013	GHULAM RAHIM S/O FAQIR ULLAH	GHULAM RAHIM S/O FAQIR	LCY	03290002902401	PLS						PKR					2,143.43	2,143.43	09/07/2009	Accounts
43404	ISLAMABAD	0329	KAGHAN	KPK	4230151779993	GHULAM QASIM	GHULAM QASIM VILL BIMA	LCY	03290003246201	PLS						PKR					2,154.87	2,154.87	02/06/2009	Accounts
43405	ISLAMABAD	0329	KAGHAN	KPK	1350109407535	RAJA GULAB KHAN	RAJA GULAB KHAN VILL PA	LCY	03290000200801	PLS						PKR					2,229.64	2,229.64	25/05/2009	Accounts
43406	ISLAMABAD	0329	KAGHAN	KPK	1350157806275	SYED ASIF	SYED ASIF VILL DIRMIANA	LCY	03290002657001	PLS						PKR					2,273.62	2,273.62	29/06/2009	Accounts
43407	ISLAMABAD	0329	KAGHAN	KPK	1350114257585	AALMGIR	AALMGIR VILLAGE PARLA	LCY	03290003056301	PLS						PKR					2,321.91	2,321.91	28/02/2009	Accounts
43408	ISLAMABAD	0329	KAGHAN	KPK	1350176773733	ZULFIQAR	ZULFIQAR VILL RAJWAL PO	LCY	03290003491301	PLS						PKR					2,323.88	2,323.88	17/11/2009	Accounts
43409	ISLAMABAD	0329	KAGHAN	KPK	9040301420479	ABDULKHALIQ	ABDULKHALIQ VILLAGE KA	LCY	03290002246801	PLS						PKR					2,399.25	2,399.25	23/11/2009	Accounts
43410	ISLAMABAD	0329	KAGHAN	KPK	1350112975247	AMIR KHAN S/O WALI REHMAN	AMIR KHAN S/O WALI REHI	LCY	03290001076501	PLS						PKR					2,416.46	2,416.46	05/01/2009	Accounts
43411	ISLAMABAD	0329	KAGHAN	KPK	1350113352309	GHULAMURREHMAN	GHULAMURREHMAN VILL I	LCY	03290002599101	PLS						PKR					2,429.93	2,429.93	03/12/2009	Accounts
43412	ISLAMABAD	0329	KAGHAN	KPK	1350113362121	MUHAMMAD IDREES S/O SHAH HUSSAIN	MUHAMMAD IDREES S/O S	LCY	03290002325601	PLS						PKR					2,483.65	2,483.65	07/11/2009	Accounts
43413	ISLAMABAD	0329	KAGHAN	KPK	1350118482643	AHMAD	AHMAD VILL RAWALKOT P	LCY	03290003396701	PLS						PKR					2,520.08	2,520.08	16/09/2009	Accounts
43414	ISLAMABAD	0329	KAGHAN	KPK	1350113241897	MUHAMMAD RAFEEQ	MUHAMMAD RAFEEQ VILL	LCY	03290003391601	PLS						PKR					2,554.88	2,554.88	11/02/2009	Accounts
43415	ISLAMABAD	0329	KAGHAN	KPK	1350113519697	SAFDAR	SAFDAR VILL AGLA GRAN	LCY	03290003125601	PLS						PKR					2,625.28	2,625.28	09/12/2009	Accounts
43416	ISLAMABAD	0329	KAGHAN	KPK	1350113173847	MAROOF	MAROOF VILL LARI PO KA	LCY	03290003110701	PLS						PKR					2,705.04	2,705.04	02/12/2009	Accounts
43417	ISLAMABAD	0329	KAGHAN	KPK	1350113356197	MUKHTYAR	MUKHTYAR VILL RYAN PO	LCY	03290003317101	PLS						PKR					2,769.06	2,769.06	26/08/2009	Accounts
43418	ISLAMABAD	0329	KAGHAN	KPK	1350136155925	ZAHEER AHMED	ZAHEER AHMED VILL AND	LCY	03290003416001	PLS						PKR					2,832.31	2,832.31	13/04/2009	Accounts
43419	ISLAMABAD	0329	KAGHAN	KPK	1350113456151	MUHAMMAD FAREED	MUHAMMAD FAREED VILL	LCY	03290003686301	PLS						PKR					9,647.05	9,647.05	27/08/2009	Accounts
43420	ISLAMABAD	0329	KAGHAN	KPK	1350113366243	MIR AFZAL	MIR AFZAL VILL KAMAL BA	LCY	03290003239101	PLS						PKR					2,946.65	2,946.65	23/11/2009	Accounts
43421	ISLAMABAD	0329	KAGHAN	KPK	99999999999	BASHIR HUSSAIN SHAH S/O ALI	BASHIR HUSSAIN SHAH S/	LCY	03290000488101	PLS						PKR					63,190.51	63,190.51	14/01/2009	Accounts
43422	ISLAMABAD	0329	KAGHAN	KPK	1350113456197	ABDUL LATIF	ABDUL LATIF VILL CHAAG	LCY	03290003216601	PLS						PKR					47,149.02	47,149.02	08/10/2009	Accounts
43423	ISLAMABAD	0329	KAGHAN	KPK	1350113375517	MUZAMIL KHAN	MUZAMIL KHAN VILL PHAG	LCY	03290003247001	PLS						PKR					37,601.48	37,601.48	14/12/2009	Accounts
43424	ISLAMABAD	0329	KAGHAN	KPK	1350113399001	SAFI ULLAH S/O MUHAMMAD HANIF	SAFI ULLAH S/O MUHAMM	LCY	03290000714201	PLS						PKR					27,788.51	27,788.51	26/05/2009	Accounts
43425	ISLAMABAD	0329	KAGHAN	KPK	1350113344877	RADULLAH S/O FAQIR ULLAH	RADULLAH S/O FAQIR ULL	LCY	03290000087401	PLS						PKR					24,795.05	24,795.05	12/08/2009	Accounts
43426	ISLAMABAD	0329	KAGHAN	KPK	1350312307853	SYED NADISH ALI SHAH	SYED NADISH ALI SHAH S	LCY	03290003245401	PLS						PKR					24,192.74	24,192.74	16/01/2009	Accounts
43427	ISLAMABAD	0329	KAGHAN	KPK	1350113264831	SHARIF HUSSAIN	SHARIF HUSSAIN VILL PAT	LCY	03290003390801	PLS						PKR					23,725.04	23,725.04	29/07/2009	Accounts
43428	ISLAMABAD	0329	KAGHAN	KPK	1350306397547	SAFDAR	SAFDAR VILL CHAPRAN PO	LCY	03290003421501	PLS						PKR					21,440.56	21,440.56	21/10/2009	Accounts
43429	ISLAMABAD	0329	KAGHAN	KPK	1350113390573	SAID ALAM	SAID ALAM VILL SHANGRY	LCY	03290003418701	PLS						PKR					19,271.92	19,271.92	06/08/2009	Accounts
43430	ISLAMABAD	0329	KAGHAN	KPK	1350109757961	MUHAMMAD SALEKHEEN S/O FAIZ ALAM	MUHAMMAD SALEKHEEN S	LCY	03290001352301	PLS						PKR					18,543.20	18,543.20	13/10/2009	Accounts
43431	ISLAMABAD	0329	KAGHAN	KPK	1350118031507	ZEBAL S/O ALAM KHAN	ZEBAL S/O ALAM KHAN VIL	LCY	03290001221101	PLS						PKR					16,466.23	16,466.23	17/03/2009	Accounts
43432	ISLAMABAD	0329	KAGHAN	KPK	1350196756267	SAQALAIN SHAH	SAQALAIN SHAH PIR AFTA	LCY	03290000544401	PLS						PKR					13,755.43	13,755.43	18/09/2009	Accounts
43433	ISLAMABAD	0329	KAGHAN	KPK	1350353615771	AMJAD SHAH	AMJAD SHAH AMJAD SHAH	LCY	03290003364401	PLS						PKR					11,035.58	11,035.58	04/08/2009	Accounts
43434	ISLAMABAD	0329	KAGHAN	KPK	1350341585495	MUHAMMAD SHAH	MUHAMMAD SHAH VILL AN	LCY	03290003561401	PLS						PKR					9,629.41	9,629.41	17/04/2009	Accounts
43435	ISLAMABAD	0329	KAGHAN	KPK	1350161779347	FARID S/O ABDUL REHIM	FARID S/O ABDUL REHIM V	LCY	03290001329401	PLS						PKR					9,318.28	9,318.28	02/12/2009	Accounts
43436	ISLAMABAD	0329	KAGHAN	KPK	1350127015495	MUHAMMAD MASKEEN S/O MIR ALAM	MUHAMMAD MASKEEN S/O	LCY	03290002330001	PLS						PKR					9,087.91	9,087.91	25/05/2009	Accounts
43437	ISLAMABAD	0329	KAGHAN	KPK	1350192431201	EJAZ AHMED	EJAZ AHMED VILL AND PO	LCY	03290003358101	PLS						PKR					7,519.22	7,519.22	11/02/2009	Accounts
43438	ISLAMABAD	0329	KAGHAN	KPK	1350176375411	MUSHARAF HUSSAIN	MUSHARAF HUSSAIN VILL	LCY	03290003543001	PLS						PKR					8,148.16	8,148.16	03/11/2009	Accounts
43439	ISLAMABAD	0329	KAGHAN	KPK	1350118576033	RIAZ	RIAZ VILL KALAS PO RAJW	LCY	03290003308401	PLS						PKR					7,891.63	7,891.63	11/02/2009	Accounts
43440	ISLAMABAD	0329	KAGHAN	KPK	1350112800689	SAID ALAM S/O BAIDULLAH	SAID ALAM S/O BAIDULLAH	LCY	03290000379701	PLS						PKR					7,477.12	7,477.12	17/01/2009	Accounts
43441	ISLAMABAD	0329	KAGHAN	KPK	1350168061999	AYUB	AYUB VILL SERI PO KAGHA	LCY	03290003343501	PLS						PKR					7,176.30	7,176.30	11/02/2009	Accounts
43442	ISLAMABAD	0329	KAGHAN	KPK	1350117615711	UMAR KHITAB	UMAR KHITAB VILL RATTA	LCY	03290003577901	PLS						PKR					6,665.77	6,665.77	27/08/2009	Accounts
43443	ISLAMABAD	0329	KAGHAN	KPK		DILAWAR SHAH S/O HAYAT ULLAH SHAH	DILAWAR SHAH S/O HAYA	LCY	03290000813101	PLS						PKR					6,575.36	6,575.36	03/02/2009	Accounts
43444	ISLAMABAD	0329	KAGHAN	KPK	1350129287321	MUHAMMAD NAZIR	MUHAMMAD NAZIR VILL SE	LCY	03290003387301	PLS						PKR					6,491.54	6,491.54	26/08/2009	Accounts
43445	ISLAMABAD	0329	KAGHAN	KPK	1350113245525	SHOUKAT HUSSAIN SO KHALILURREHMA	SHOUKAT HUSSAIN SO KH	LCY	03290002033301	PLS						PKR					5,902.07	5,902.07	15/04/2009	Accounts
43446	ISLAMABAD	0329	KAGHAN	KPK	1350112945177	DURIAMAN S/O AMIR ULLAH	DURIAMAN S/O AMIR ULLA	LCY	03290000629101	PLS						PKR					5,892.57	5,892.57	01/10/2009	Accounts
43447	ISLAMABAD	0329	KAGHAN	KPK	1350194728307	HAMIDUREHMAN	HAMIDUREHMAN V & P.O K	LCY	03290002410701	PLS						PKR					5,445.28	5,445.28	02/06/2009	Accounts
43448	ISLAMABAD	0329	KAGHAN	KPK	1350134679923	SAEED UD DEEN	SAEED UD DEEN VILL PAR	LCY	03290003506201	PLS						PKR					4,310.03	4,310.03	11/02/2009	Accounts
43449	ISLAMABAD	0329	KAGHAN	KPK	1350160152696	MEHRUN NISA	MEHRUN NISA VILLAGE AN	LCY	03290003061801	PLS						PKR					4,304.73	4,304.73	11/02/2009	Accounts
43450	ISLAMABAD	0329	KAGHAN	KPK	1350108406431	ZULFIQAR HUSSAIN	ZULFIQAR HUSSAIN VILL B	LCY	03290003449101	PLS						PKR					4,101.24	4,101.24	11/02/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
43451	ISLAMABAD	0329	KAGHAN	KPK	99999999999	UMERKHITAB	UMERKHITAB VILLAGE KIN	LCY	03290000381701	PLS						PKR					4,068.35	4,068.35	11/02/2009	Accounts
43452	ISLAMABAD	0329	KAGHAN	KPK	1350113168873	RAFAQAT	RAFAQAT VILL AND PO RA	LCY	03290003212301	PLS						PKR					4,065.60	4,065.60	09/12/2009	Accounts
43453	ISLAMABAD	0329	KAGHAN	KPK	1350152453147	LIAQAT HUSSAIN	LIAQAT HUSSAIN ASKARI (	LCY	03290003026701	PLS						PKR					3,942.34	3,942.34	20/07/2009	Accounts
43454	ISLAMABAD	0329	KAGHAN	KPK	1350325420591	PERVAIZ	PERVAIZ VILL KAMALBAN F	LCY	03290003612201	PLS						PKR					3,765.70	3,765.70	07/05/2009	Accounts
43455	ISLAMABAD	0329	KAGHAN	KPK	1350317631158	BIA RANI	BIA RANI VILLAGE RAWLAH	LCY	03290003438801	PLS						PKR					3,527.97	3,527.97	05/01/2009	Accounts
43456	ISLAMABAD	0329	KAGHAN	KPK	1350113519379	MUHAMMAD SHARAB S/O KALOO	MUHAMMAD SHARAB S/O K	LCY	03290000222501	PLS						PKR					3,519.37	3,519.37	07/10/2009	Accounts
43457	ISLAMABAD	0329	KAGHAN	KPK	1350108322127	SAJJAD	SAJJAD VILL PARLA GRAN	LCY	03290003303301	PLS						PKR					3,515.74	3,515.74	29/08/2009	Accounts
43458	ISLAMABAD	0329	KAGHAN	KPK	1350113268099	ABDUL QAYUM	ABDUL QAYUM VILLAGE K	LCY	03290003425801	PLS						PKR					3,401.36	3,401.36	01/08/2009	Accounts
43459	ISLAMABAD	0329	KAGHAN	KPK	1350182771009	GHULAM NABI	GHULAM NABI VILL PARLA	LCY	03290003330501	PLS						PKR					3,296.39	3,296.39	11/02/2009	Accounts
43460	ISLAMABAD	0329	KAGHAN	KPK	1350113137621	MIAN GHULAM RABBANI	MIAN GHULAM RABBANI VI	LCY	03290003507103	CURR						PKR					78,939.00	78,939.00	10/01/2009	Accounts
43461	ISLAMABAD	0329	KAGHAN	KPK		PTA GPS NARAN		LCY	30019902464586	CD-MISC	STALE	PO	0943573	22/07/2009		PKR					3,036.00	3,036.00	22/07/2009	STALE
43462	ISLAMABAD	0329	KAGHAN	KPK		PTA GMPS KATHA NARAN		LCY	30019902464586	CD-MISC	STALE	PO	0943571	22/07/2009		PKR					1,987.00	1,987.00	22/07/2009	STALE
43463	ISLAMABAD	0329	KAGHAN	KPK	3110223717315	MUHAMMAD ALI ABBAS	MUHAMMAD ALI ABBAS 86	LCY	03290005363903	CURR						PKR					1,302.00	1,302.00	11/11/2009	Accounts
43464	ISLAMABAD	0329	KAGHAN	KPK	99999999999	JAVED HUSSAIN SHAH	JAVED HUSSAIN SHAH VIL	LCY	03290003638603	CURR						PKR					803.00	803.00	10/04/2009	Accounts
43465	ISLAMABAD	0329	KAGHAN	KPK	4230110663377	MUHAMMAD NASEEM	MUHAMMAD NASEEM VILL	LCY	03290005371003	CURR						PKR					402.00	402.00	11/09/2009	Accounts
43466	ISLAMABAD	0329	KAGHAN	KPK	1310121814913	TARIQ ASLAM	TARIQ ASLAM IFTIKHAR JA	LCY	03290005347703	CURR						PKR					267.00	267.00	19/10/2009	Accounts
43467	ISLAMABAD	0329	KAGHAN	KPK	1350139451039	ABDUL GHANI	ABDUL GHANI VILLAGE BA	LCY	03290003728401	PLS						PKR					0.07	0.07	01/06/2009	Accounts
43468	ISLAMABAD	0329	KAGHAN	KPK	1350136611919	ABDUL QAYUM	ABDUL QAYUM MOH AZIZ U	LCY	03290003244601	PLS						PKR					0.04	0.04	27/03/2009	Accounts
43469	ISLAMABAD	0329	KAGHAN	KPK	1350163788573	SYED AKHTAR HUSSAIN SH	SYED AKHTAR HUSSAIN SI	LCY	03290003347801	PLS						PKR					0.04	0.04	02/12/2009	Accounts
43470	ISLAMABAD	0329	KAGHAN	KPK	1350113394435	GHULAM JILANI	GHULAM JILANI VILL AND F	LCY	03290003541301	PLS						PKR					0.04	0.04	09/05/2009	Accounts
43471	ISLAMABAD	0367	AJMERA	KPK	1320118137427	SARWAR SHAH	SARWAR SHAH VILL SHER	LCY	03670005839001	PLS						PKR					0.02	0.02	27/02/2009	Accounts
43472	ISLAMABAD	0367	AJMERA	KPK	4220107776257	HAQNAWAZ S/O M. SHAFI	HAQNAWAZ S/O M. SHAFI V	LCY	03670006773001	PLS						PKR					0.02	0.02	09/06/2009	Accounts
43473	ISLAMABAD	0367	AJMERA	KPK	1320207586801	ALAM ZEB S/O MANTAZAR	ALAM ZEB S/O MANTAZAR	LCY	03670007082101	PLS						PKR					0.02	0.02	26/05/2009	Accounts
43474	ISLAMABAD	0367	AJMERA	KPK	1320278900993	GUL NAWAZ AND NAWAZ KHAN	GUL NAWAZ AND NAWAZ K	LCY	03670007144301	PLS						PKR					0.02	0.02	18/06/2009	Accounts
43475	ISLAMABAD	0367	AJMERA	KPK	1320232417411	IHSANULLAH S/O MEHMOOD KHAN	IHSANULLAH S/O MEHMO	LCY	03670007156501	PLS						PKR					0.02	0.02	14/07/2009	Accounts
43476	ISLAMABAD	0367	AJMERA	KPK	1320207505993	RAHMAN NU DIN	RAHMAN NU DIN VILL. SHI	LCY	03670007308901	PLS						PKR					0.02	0.02	25/03/2009	Accounts
43477	ISLAMABAD	0367	AJMERA	KPK	1320207525869	ABDUL RAZAQ KHAN S/OABDULBSATTAR	ABDUL RAZAQ KHAN S/OA	LCY	03670007324701	PLS						PKR					0.02	0.02	14/02/2009	Accounts
43478	ISLAMABAD	0367	AJMERA	KPK	1320207465183	HUSNAL MAAB S/O NARI	HUSNAL MAAB S/O NARI V	LCY	03670007392901	PLS						PKR					0.02	0.02	05/03/2009	Accounts
43479	ISLAMABAD	0367	AJMERA	KPK	1320207340132	MAN PARI BIBI W/O M.HAZAR	MAN PARI BIBI W/O M.HAZ	LCY	03670007429501	PLS						PKR					0.02	0.02	01/04/2009	Accounts
43480	ISLAMABAD	0367	AJMERA	KPK	1320251154003	HAZRAT ALI/SEEOUN KHAN/ SIRAJ KH	HAZRAT ALI/SEEOUN KHAI	LCY	03670007635201	PLS						PKR					0.02	0.02	02/03/2009	Accounts
43481	ISLAMABAD	0367	AJMERA	KPK	1320207577863	MUHAMMAD ZAREEN AND ABDULA JAN	MUHAMMAD ZAREEN AND	LCY	03670007741201	PLS						PKR					0.02	0.02	20/01/2009	Accounts
43482	ISLAMABAD	0367	AJMERA	KPK	1320247415913	SHAIRIFULLAH S/OYAR MALOOK	SHAIRIFULLAH S/OYAR MA	LCY	03670007789901	PLS						PKR					0.02	0.02	17/01/2009	Accounts
43483	ISLAMABAD	0367	AJMERA	KPK	1320207529743	KHUSHAL KHAN S/O TAMAS KHAN	KHUSHAL KHAN S/O TAMA	LCY	03670008267001	PLS						PKR					0.02	0.02	02/06/2009	Accounts
43484	ISLAMABAD	0367	AJMERA	KPK	1320207824155	ALI HYDER AND SHAZADA	ALI HYDER AND SHAZADA	LCY	03670008408001	PLS						PKR					0.02	0.02	04/03/2009	Accounts
43485	ISLAMABAD	0367	AJMERA	KPK	1320207621707	RAHIM SHAHS/OSHAMSURREHMAN	RAHIM SHAHS/OSHAMSUR	LCY	03670008563801	PLS						PKR					0.02	0.02	27/06/2009	Accounts
43486	ISLAMABAD	0367	AJMERA	KPK	1320207684511	S. USMAN SHAH S/O S. WAHID SHAH	S. USMAN SHAH S/O S. WA	LCY	03670008607701	PLS						PKR					0.02	0.02	05/06/2009	Accounts
43487	ISLAMABAD	0367	AJMERA	KPK	1320223709386	HUSSAN PARI AND M. ASLAM	HUSSAN PARI AND M. ASL	LCY	03670008665301	PLS						PKR					0.02	0.02	12/10/2009	Accounts
43488	ISLAMABAD	0367	AJMERA	KPK	1320212847369	MISKEEN AND UBAID	MISKEEN AND UBAID VILL	LCY	03670008986401	PLS						PKR					0.02	0.02	27/05/2009	Accounts
43489	ISLAMABAD	0367	AJMERA	KPK	1320168377189	SAKHI BOOLTAJ S/O SHAH ALAM	SAKHI BOOLTAJ S/O SHAH	LCY	03670009785601	PLS						PKR					0.02	0.02	15/09/2009	Accounts
43490	ISLAMABAD	0367	AJMERA	KPK	1320205940133	M. SALEEM	M. SALEEM VILL PHAGURA	LCY	03670010168101	PLS						PKR					0.02	0.02	28/10/2009	Accounts
43491	ISLAMABAD	0367	AJMERA	KPK	1320207358287	GUL FAREEN S/O JALANDAR	GUL FAREEN S/O JALANDA	LCY	03670010186601	PLS						PKR					0.02	0.02	23/06/2009	Accounts
43492	ISLAMABAD	0367	AJMERA	KPK	1320271827811	SHERAZ	SHERAZ VILLTAMAI BATTA	LCY	03670010396601	PLS						PKR					0.26	0.26	08/06/2009	Accounts
43493	ISLAMABAD	0367	AJMERA	KPK	1320207725297	MEHMOOD UL HAQ S/O NAMHAQUE	MEHMOOD UL HAQ S/O NA	LCY	03670007388201	PLS						PKR					0.47	0.47	05/11/2009	Accounts
43494	ISLAMABAD	0367	AJMERA	KPK	1320118086525	SAEEDUL WARA AND NOORAHMAD	SAEEDUL WARA AND NOO	LCY	03670008376501	PLS						PKR					0.73	0.73	10/11/2009	Accounts
43495	ISLAMABAD	0367	AJMERA	KPK	1320279204199	GUL ZADA S/O NOROZE	GUL ZADA S/O NOROZE VI	LCY	03670009397901	PLS						PKR					0.53	0.53	16/11/2009	Accounts
43496	ISLAMABAD	0367	AJMERA	KPK	1320183275805	MR SULTAN	MR SULTAN VILLAGE BARE	LCY	03670010495501	PLS						PKR					0.65	0.65	27/06/2009	Accounts
43497	ISLAMABAD	0367	AJMERA	KPK	1320207679709	MR NASIR SHAH S/O SYED MUJTABA SH	MR NASIR SHAH S/O SYED	LCY	03670000323701	PLS						PKR					1.14	1.14	24/06/2009	Accounts
43498	ISLAMABAD	0367	AJMERA	KPK	1320247105213	MUHAMMAD HUSSAIN S/O MOHD SHARIF	MUHAMMAD HUSSAIN S/O	LCY	03670008132601	PLS						PKR					1.21	1.21	15/08/2009	Accounts
43499	ISLAMABAD	0367	AJMERA	KPK		TOTI KHAN S/O SAEEDULLH	TOTI KHAN S/O SAEEDULL	LCY	03670001368401	PLS						PKR					1.74	1.74	16/05/2009	Accounts
43500	ISLAMABAD	0367	AJMERA	KPK	1320207659363	KHISTA JANA AND HIMAT KHAN	KHISTA JANA AND HIMAT K	LCY	03670008531701	PLS						PKR					2.52	2.52	04/06/2009	Accounts
43501	ISLAMABAD	0367	AJMERA	KPK	1320207451497	MUNEER KHAN AND GULZAR AHMED	MUNEER KHAN AND GULZ	LCY	03670008407201	PLS						PKR					3.48	3.48	12/12/2009	Accounts
43502	ISLAMABAD	0367	AJMERA	KPK	1320294716119	ZAHIR SHAH S/O FARMAN SHAH	ZAHIR SHAH S/O FARMAN	LCY	03670005433201	PLS						PKR					31.06	31.06	20/08/2009	Accounts
43503	ISLAMABAD	0367	AJMERA	KPK	1320223804593	PAM JAN S/O ARIFULLAH	PAM JAN S/O ARIFULLAH V	LCY	03670010570001	PLS						PKR					138.76	138.76	08/06/2009	Accounts
43504	ISLAMABAD	0367	AJMERA	KPK	4250115738327	KHALIL UR REHMAN/INAYAT UR REHMAN	KHALIL UR REHMAN/INAYA	LCY	03670007614301	PLS						PKR					45.33	45.33	15/12/2009	Accounts
43505	ISLAMABAD	0367	AJMERA	KPK	1320224050103	SYED BILAL S/O SYED MANAF SHAH	SYED BILAL S/O SYED MAN	LCY	03670010588101	PLS						PKR					214.31	214.31	14/05/2009	Accounts
43506	ISLAMABAD	0367	AJMERA	KPK	1320207351091	HUSSAIN KHAN S/O DAWOOD KHAN	HUSSAIN KHAN S/O DAWO	LCY	03670008948901	PLS						PKR					65.08	65.08	08/06/2009	Accounts
43507	ISLAMABAD	0367	AJMERA	KPK	1320207404755	BAZIR S/O MIRZA	BAZIR S/O MIRZA VILLAGE	LCY	03670010775601	PLS						PKR					69.75	69.75	19/10/2009	Accounts
43508	ISLAMABAD	0367	AJMERA	KPK	1320207456015	MR GHULAM NABI S/O RAZO ALLAH	MR GHULAM NABI S/O RAZ	LCY	03670007922401	PLS						PKR					70.77	70.77	20/04/2009	Accounts
43509	ISLAMABAD	0367	AJMERA	KPK	1320207832319	DAST ALI SHAH S/O S.AZEEM SHAH	DAST ALI SHAH S/O S.AZE	LCY	03670009776901	PLS						PKR					83.65	83.65	07/04/2009	Accounts
43510	ISLAMABAD	0367	AJMERA	KPK	1320250112233	KACHKOL S/O AZIZ REHMAN	KACHKOL S/O AZIZ REHMA	LCY	03670008234001	PLS						PKR					91.19	91.19	07/05/2009	Accounts
43511	ISLAMABAD	0367	AJMERA	KPK	1320204784081	JHANGREZKHAN S/OJANZEB	JHANGREZKHAN S/OJANZI	LCY	03670009106701	PLS						PKR					95.56	95.56	19/12/2009	Accounts
43512	ISLAMABAD	0367	AJMERA	KPK	1320118170053	KHANAI S/O SAMAD GUL	KHANAI S/O SAMAD GUL V	LCY	03670007499301	PLS						PKR					101.41	101.41	20/11/2009	Accounts
43513	ISLAMABAD	0367	AJMERA	KPK	1320283999269	ZAFRAN AND A. RASHEED	ZAFRAN AND A. RASHEED	LCY	03670008638101	PLS						PKR					108.28	108.28	28/02/2009	Accounts
43514	ISLAMABAD	0367	AJMERA	KPK	1320247797245	RUSTAM S/O SAQIB	RUSTAM S/O SAQIB VILL. K	LCY	03670007293501	PLS						PKR					112.30	112.30	07/11/2009	Accounts
43515	ISLAMABAD	0367	AJMERA	KPK	1320262050333	FAZAL I AZEEM S/O SHAMSUR REHMAN	FAZAL I AZEEM S/O SHAMS	LCY	03670007599001	PLS						PKR					119.87	119.87	29/12/2009	Accounts
43516	ISLAMABAD	0367	AJMERA	KPK	1320290186585	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM C/O K	LCY	03670006481801	PLS						PKR					126.06	126.06	12/08/2009	Accounts
43517	ISLAMABAD	0367	AJMERA	KPK	1320282615883	JAN MOHD S/O SABERWALI	JAN MOHD S/O SABERWAL	LCY	03670007861001	PLS						PKR					129.46	129.46	26/10/2009	Accounts
43518	ISLAMABAD	0367	AJMERA	KPK	1320289742775	TALIZAR S/OSAID REHMAN	TALIZAR S/OSAID REHMAN	LCY	03670009053201	PLS						PKR					130.55	130.55	09/07/2009	Accounts
43519	ISLAMABAD	0367	AJMERA	KPK	1320288221199	MUHAMMAD GUL S/O HANIF GUL	MUHAMMAD GUL S/O HAN	LCY	03670006780101	PLS						PKR					137.41	137.41	26/09/2009	Accounts
43520	ISLAMABAD	0367	AJMERA	KPK	1320207672287	SHAMSHER KHAN S/O AJAB GUL	SHAMSHER KHAN S/O AJA	LCY	03670007582801	PLS						PKR					140.60	140.60	16/12/2009	Accounts
43521	ISLAMABAD	0367	AJMERA	KPK	1320295229397	SAMINA BIBI D/O MUHAMMAD KHAN	SAMINA BIBI D/O MUHAMM	LCY	03670006419501	PLS						PKR					144.49	144.49	03/07/2009	Accounts
43522	ISLAMABAD	0367	AJMERA	KPK	1320207316569	FAZAL AHMED	FAZAL AHMED VILL. SIT PI	LCY	03670010211401	PLS						PKR					144.74	144.74	09/02/2009	Accounts
43523	ISLAMABAD	0367	AJMERA	KPK	1320207024979	MIANWALI S/O KHAUSHAL	MIANWALI S/O KHAUSHAL	LCY	03670008072001	PLS						PKR					148.97	148.97	20/11/2009	Accounts
43524	ISLAMABAD	0367	AJMERA	KPK	1320219858236	ROZEENA D/O S. FAQIR SHAH	ROZEENA D/O S. FAQIR SH	LCY	03670006423101	PLS						PKR					150.40	150.40	24/10/2009	Accounts
43525	ISLAMABAD	0367	AJMERA	KPK	1320280610865	TAJ MALOOK AND MUKHTIAR	TAJ MALOOK AND MUKHTI	LCY	03670007263301	PLS						PKR					151.08	151.08	24/10/2009	Accounts
43526	ISLAMABAD	0367	AJMERA	KPK	1320191712475	KHAN KHAIL	KHAN KHAIL VILL, BILAND	LCY	03670008277601	PLS						PKR					154.53	154.53	10/06/2009	Accounts
43527	ISLAMABAD	0367	AJMERA	KPK	1320243150052	GUL NISA AND QALAN NISA	GUL NISA AND QALAN NIS	LCY	03670008577801	PLS						PKR					157.66	157.66	14/03/2009	Accounts
43528	ISLAMABAD	0367	AJMERA	KPK	1320237696323	ANWAR KHAN AND GUL PARVIZ KHAN	ANWAR KHAN AND GUL PA	LCY	03670008427301	PLS						PKR					158.74	158.74	24/11/2009	Accounts
43529	ISLAMABAD	0367	AJMERA	KPK	1320207229116	BIBIZOHRA W/O ASIMKHAN	BIBIZOHRA W/O ASIMKHAN	LCY	03670008719601	PLS						PKR					168.66	168.66	11/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
43530	ISLAMABAD	0367	AJMERA	KPK	13201183528290	MUNIR KHAN S/OMUNJA	MUNIR KHAN S/OMUNJA VI	LCY	03670007706101	PLS						PKR					172.12	172.12	16/06/2009	Accounts
43531	ISLAMABAD	0367	AJMERA	KPK	1320207655689	MUHAMMADSAWAB KHANS/OABDUL WA	MUHAMMADSAWAB KHANS	LCY	03670009011401	PLS						PKR					175.29	175.29	25/04/2009	Accounts
43532	ISLAMABAD	0367	AJMERA	KPK	1320207534775	LAIEQZADA S/OGUL ZADA	LAIEQZADA S/OGUL ZADA	LCY	03670008781901	PLS						PKR					182.64	182.64	05/10/2009	Accounts
43533	ISLAMABAD	0367	AJMERA	KPK	1320207020578	BAS PARI W/O S SADIQ SHAH	BAS PARI W/O S SADIQ SH	LCY	03670009225701	PLS						PKR					189.25	189.25	26/03/2009	Accounts
43534	ISLAMABAD	0367	AJMERA	KPK	1320207557277	ZARMAR KHAN S/O ZARDAD KHAN	ZARMAR KHAN S/O ZARDA	LCY	03670009980401	PLS						PKR					190.52	190.52	23/11/2009	Accounts
43535	ISLAMABAD	0367	AJMERA	KPK	1320207403899	ABDURREHMAN S/O HAMAYUN	ABDURREHMAN S/O HAMA	LCY	03670008826401	PLS						PKR					194.67	194.67	23/07/2009	Accounts
43536	ISLAMABAD	0367	AJMERA	KPK	1610167033727	SAFDAR SHAH S/O MUHAMMAD HAKEEM	SAFDAR SHAH S/O MUHAM	LCY	03670010816901	PLS						PKR					179.30	179.30	07/10/2009	Accounts
43537	ISLAMABAD	0367	AJMERA	KPK	1320207345207	NOOR REHMAN S/O KACHKOL	NOOR REHMAN S/O KACHI	LCY	03670006288001	PLS						PKR					210.23	210.23	20/04/2009	Accounts
43538	ISLAMABAD	0367	AJMERA	KPK	1320238388881	ZAREEF KHANANDBANAT	ZAREEF KHANANDBANAT	LCY	03670008669601	PLS						PKR					223.33	223.33	24/06/2009	Accounts
43539	ISLAMABAD	0367	AJMERA	KPK	1320207716597	SAEEDURREHMANS/OKHANMOOLA	SAEEDURREHMANS/OKHA	LCY	03670009013001	PLS						PKR					228.73	228.73	05/12/2009	Accounts
43540	ISLAMABAD	0367	AJMERA	KPK	1320135080455	SAKHI GUL TAJ S/OKHAISTAGUL	SAKHI GUL TAJ S/OKHAIST	LCY	03670008888301	PLS						PKR					236.26	236.26	18/05/2009	Accounts
43541	ISLAMABAD	0367	AJMERA	KPK	1320229400821	ALI HADAIR AND ZAHAB	ALI HADAIR AND ZAHAB VI	LCY	03670007383101	PLS						PKR					239.43	239.43	20/01/2009	Accounts
43542	ISLAMABAD	0367	AJMERA	KPK	1320207373128	HUSSAN PARI W/OFAIZULLAH	HUSSAN PARI W/OFAIZULL	LCY	03670009631901	PLS						PKR					241.71	241.71	07/05/2009	Accounts
43543	ISLAMABAD	0367	AJMERA	KPK	1320215209875	GUL MOHD S/O ZAREEN	GUL MOHD S/O ZAREEN VI	LCY	03670008283901	PLS						PKR					242.21	242.21	26/11/2009	Accounts
43544	ISLAMABAD	0367	AJMERA	KPK	2140268884947	SIRAJ KHAN S/O MASOOD KHAN	SIRAJ KHAN S/O MASOOD	LCY	03670010824801	PLS						PKR					244.46	244.46	01/09/2009	Accounts
43545	ISLAMABAD	0367	AJMERA	KPK	1320207748927	MR SAID GHAFOOR S/O NOOR MUHAMM	MR SAID GHAFOOR S/O NO	LCY	03670000082001	PLS						PKR					252.46	252.46	31/10/2009	Accounts
43546	ISLAMABAD	0367	AJMERA	KPK	1320207457665	YOUSAF SAID S/O GULAB SHAH	YOUSAF SAID S/O GULAB S	LCY	03670007833001	PLS						PKR					254.06	254.06	14/12/2009	Accounts
43547	ISLAMABAD	0367	AJMERA	KPK	1320262738835	M. ZAHID KHAN S/O FAQIR GUL	M. ZAHID KHAN S/O FAQIR	LCY	03670007193201	PLS						PKR					254.84	254.84	31/03/2009	Accounts
43548	ISLAMABAD	0367	AJMERA	KPK	1320208638570	ROHANA W/O AFSAR KHAN	ROHANA W/O AFSAR KHAN	LCY	03670009023601	PLS						PKR					256.65	256.65	11/04/2009	Accounts
43549	ISLAMABAD	0367	AJMERA	KPK	1320261581847	ASADULLH S/O ABDULLAH	ASADULLH S/O ABDULLAH	LCY	03670008100301	PLS						PKR					261.62	261.62	14/09/2009	Accounts
43550	ISLAMABAD	0367	AJMERA	KPK	1320207429495	KHATOON BIBI AND ABDULLAH	KHATOON BIBI AND ABDU	LCY	03670008686201	PLS						PKR					270.67	270.67	15/08/2009	Accounts
43551	ISLAMABAD	0367	AJMERA	KPK	1320217176769	RAHMAN WALI/S/O MOHD WALI KHAN	RAHMAN WALI/S/O MOHD V	LCY	03670007605601	PLS						PKR					287.88	287.88	15/09/2009	Accounts
43552	ISLAMABAD	0367	AJMERA	KPK	1320290231557	MUHAMMAD TAYYAB S/O SHAH ZAREEN	MUHAMMAD TAYYAB S/O S	LCY	03670008760901	PLS						PKR					293.22	293.22	28/01/2009	Accounts
43553	ISLAMABAD	0367	AJMERA	KPK	1320253291773	FIDA MOHD	FIDA MOHD CLARIANT PAK	LCY	03670010362701	PLS						PKR					294.88	294.88	16/03/2009	Accounts
43554	ISLAMABAD	0367	AJMERA	KPK	1320290515372	KHALIDA YASMIN S/O MOHD SHAREEF	KHALIDA YASMIN S/O MOH	LCY	03670009087101	PLS						PKR					295.34	295.34	28/07/2009	Accounts
43555	ISLAMABAD	0367	AJMERA	KPK	4200003686627	MUHAMMAD HILAL KHAN S/O ISMAIL	MUHAMMAD HILAL KHAN S	LCY	03670007693901	PLS						PKR					295.79	295.79	16/02/2009	Accounts
43556	ISLAMABAD	0367	AJMERA	KPK	1320207528899	FAIZULLAH S/O MUHAMMAD AMIN	FAIZULLAH S/O MUHAMMA	LCY	03670007315101	PLS						PKR					296.69	296.69	15/05/2009	Accounts
43557	ISLAMABAD	0367	AJMERA	KPK	1320207717823	QADERSHAHANDABDULQAHARSHSH	QADERSHAHANDABDULQA	LCY	03670008595201	PLS						PKR					308.88	308.88	20/03/2009	Accounts
43558	ISLAMABAD	0367	AJMERA	KPK	1320245330557	MUMTAZ KHAN S/O HAZRAT UMAR	MUMTAZ KHAN S/O HAZRA	LCY	03670008158601	PLS						PKR					327.86	327.86	16/09/2009	Accounts
43559	ISLAMABAD	0367	AJMERA	KPK	1320162707633	SHAZAD GUL S/OSAMANDER	SHAZAD GUL S/OSAMAND	LCY	03670008916601	PLS						PKR					327.88	327.88	16/09/2009	Accounts
43560	ISLAMABAD	0367	AJMERA	KPK	1320259311391	WAZIR KHAN S/O MUHAMMAD UMAR	WAZIR KHAN S/O MUHAMM	LCY	03670008692501	PLS						PKR					336.27	336.27	02/12/2009	Accounts
43561	ISLAMABAD	0367	AJMERA	KPK	1320207567495	IKHTIAR MOHDS/O AZIZ UR REHMAN	IKHTIAR MOHDS/O AZIZ UR	LCY	03670009080401	PLS						PKR					336.21	336.21	24/11/2009	Accounts
43562	ISLAMABAD	0367	AJMERA	KPK	1310116867655	GHULAM ABBAS S/O MUHAMMAD SHAFI	GHULAM ABBAS S/O MUHA	LCY	03670010888301	PLS						PKR					344.25	344.25	26/12/2009	Accounts
43563	ISLAMABAD	0367	AJMERA	KPK	1320295890697	MUHAD MUMTAZ KHAN AND KHORSHID	MUHAD MUMTAZ KHAN AN	LCY	03670008083401	PLS						PKR					351.52	351.52	10/07/2009	Accounts
43564	ISLAMABAD	0367	AJMERA	KPK	1320207728157	OBAID ULLAH S/O MOLANA M.FEROZE	OBAID ULLAH S/O MOLANA	LCY	03670006248901	PLS						PKR					360.65	360.65	14/09/2009	Accounts
43565	ISLAMABAD	0367	AJMERA	KPK	1320216111823	MUHAMMAD ZAHIR S/OAFSAR KHAN	MUHAMMAD ZAHIR S/OAFS	LCY	03670007886201	PLS						PKR					364.97	364.97	11/06/2009	Accounts
43566	ISLAMABAD	0367	AJMERA	KPK	1320207328925	NAMAIR KHAN S/ORADI GUL	NAMAIR KHAN S/ORADI GU	LCY	03670007675401	PLS						PKR					367.34	367.34	06/02/2009	Accounts
43567	ISLAMABAD	0367	AJMERA	KPK	1320207527635	YAR MOHD S/O AMANULLAH	YAR MOHD S/O AMANULLA	LCY	03670007905801	PLS						PKR					371.20	371.20	12/08/2009	Accounts
43568	ISLAMABAD	0367	AJMERA	KPK	1320299871755	SAID WALI S/O M. WALI	SAID WALI S/O M. WALI VIL	LCY	03670007472501	PLS						PKR					378.79	378.79	02/06/2009	Accounts
43569	ISLAMABAD	0367	AJMERA	KPK	1320207464553	NAZEER S/O ZAREEF KHAN	NAZEER S/O ZAREEF KHA	LCY	03670008664501	PLS						PKR					380.78	380.78	01/06/2009	Accounts
43570	ISLAMABAD	0367	AJMERA	KPK	1320207382597	SAMIULLAH S/OMUHAMMADROKHAN	SAMIULLAH S/OMUHAMMA	LCY	03670009076801	PLS						PKR					382.65	382.65	12/03/2009	Accounts
43571	ISLAMABAD	0367	AJMERA	KPK	1320218246479	HUSSAIN KHAN S/O MAWAT	HUSSAIN KHAN S/O MAWA	LCY	03670008547101	PLS						PKR					384.75	384.75	17/02/2009	Accounts
43572	ISLAMABAD	0367	AJMERA	KPK	1320259140231	GHOALAMGHOS AND GULFAROSHA	GHOALAMGHOS AND GUL	LCY	03670008684601	PLS						PKR					384.79	384.79	20/05/2009	Accounts
43573	ISLAMABAD	0367	AJMERA	KPK	1320207421415	SABAZALIANDSHERAFZAL	SABAZALIANDSHERAFZAL	LCY	03670008867301	PLS						PKR					390.95	390.95	11/08/2009	Accounts
43574	ISLAMABAD	0367	AJMERA	KPK	1320199413437	SANGEEN S/O HABIBI ULLAH	SANGEEN S/O HABIBI ULLA	LCY	03670010076301	PLS						PKR					394.05	394.05	11/12/2009	Accounts
43575	ISLAMABAD	0367	AJMERA	KPK	1320207657951	QUDRAT HUSSAIN S/O GHAZI KHAN	QUDRAT HUSSAIN S/O GH	LCY	03670008033701	PLS						PKR					394.24	394.24	25/11/2009	Accounts
43576	ISLAMABAD	0367	AJMERA	KPK	1320207447083	SAEED MOHD KHAN	SAEED MOHD KHAN VILL K	LCY	03670010342601	PLS						PKR					396.99	396.99	21/05/2009	Accounts
43577	ISLAMABAD	0367	AJMERA	KPK	1320207369921	HASAN SHAH	HASAN SHAH VILLAGE KAH	LCY	03670010478901	PLS						PKR					414.96	414.96	05/05/2009	Accounts
43578	ISLAMABAD	0367	AJMERA	KPK	1320239033293	MUHAMMAD JAN S/O ABDUR REHMAN	MUHAMMAD JAN S/O ABD	LCY	03670006225301	PLS						PKR					414.84	414.84	19/03/2009	Accounts
43579	ISLAMABAD	0367	AJMERA	KPK	4250133700395	HEDAYATULLAH S/O MOHD USMAN	HEDAYATULLAH S/O MOH	LCY	03670008327601	PLS						PKR					420.40	420.40	06/05/2009	Accounts
43580	ISLAMABAD	0367	AJMERA	KPK	1320242613815	FAR MAN SHAH . M. SIRAJ	FAR MAN SHAH . M. SIRAJ	LCY	03670007260901	PLS						PKR					421.92	421.92	07/07/2009	Accounts
43581	ISLAMABAD	0367	AJMERA	KPK	1320205032235	MR SYED NABI SHAH S/O PIR ZAMAN SHA	MR SYED NABI SHAH S/O F	LCY	03670007925901	PLS						PKR					430.72	430.72	23/06/2009	Accounts
43582	ISLAMABAD	0367	AJMERA	KPK	1320272322291	AHMAD JAN S/O KABAL JAN	AHMAD JAN S/O KABAL JA	LCY	03670007174201	PLS						PKR					439.10	439.10	05/03/2009	Accounts
43583	ISLAMABAD	0367	AJMERA	KPK	1320207493707	ZAREEN KHAN S/O M/ ARIF	ZAREEN KHAN S/O M/ ARIF	LCY	03670007141901	PLS						PKR					450.48	450.48	17/08/2009	Accounts
43584	ISLAMABAD	0367	AJMERA	KPK	1320237277236	BIBIANIFA W/OMUHAMMADYOUNAS	BIBIANIFA W/OMUHAMMAD	LCY	03670009022801	PLS						PKR					452.41	452.41	13/10/2009	Accounts
43585	ISLAMABAD	0367	AJMERA	KPK	1320207752063	BAHADER KHAN S/O ALI GOHAR KHAN	BAHADER KHAN S/O ALI G	LCY	03670009967601	PLS						PKR					460.19	460.19	20/10/2009	Accounts
43586	ISLAMABAD	0367	AJMERA	KPK	1320267811523	DAWOOD KHAN S/O AMIR KHAN	DAWOOD KHAN S/O AMIR K	LCY	03670006693401	PLS						PKR					464.08	464.08	19/06/2009	Accounts
43587	ISLAMABAD	0367	AJMERA	KPK	1320118211695	RAHMAT KHAN	RAHMAT KHAN VILL. SHES	LCY	03670010350501	PLS						PKR					465.18	465.18	09/07/2009	Accounts
43588	ISLAMABAD	0367	AJMERA	KPK	1320286290821	DOST MOHD S/O FAQIR MOHD	DOST MOHD S/O FAQIR MO	LCY	03670009781301	PLS						PKR					467.56	467.56	18/05/2009	Accounts
43589	ISLAMABAD	0367	AJMERA	KPK	1320207371414	AFSERUNISA W/O SULTAN MOHD	AFSERUNISA W/O SULTAN	LCY	03670008171001	PLS						PKR					468.79	468.79	06/07/2009	Accounts
43590	ISLAMABAD	0367	AJMERA	KPK	1320207232237	HAJI KABAL KHAN S/O ABDUL QAHAR	HAJI KABAL KHAN S/O ABD	LCY	03670007000101	PLS						PKR					470.58	470.58	26/01/2009	Accounts
43591	ISLAMABAD	0367	AJMERA	KPK	1320207679839	MOHD HANIF S/O ZANIF	MOHD HANIF S/O ZANIF VI	LCY	03670009951101	PLS						PKR					472.04	472.04	19/01/2009	Accounts
43592	ISLAMABAD	0367	AJMERA	KPK	1320207805699	MUHAMMAD NASERULLAH	MUHAMMAD NASERULLAH	LCY	03670007051701	PLS						PKR					477.53	477.53	18/07/2009	Accounts
43593	ISLAMABAD	0367	AJMERA	KPK	1320207176288	CHAND BIBI W/OKHATARBAZ	CHAND BIBI W/OKHATARB	LCY	03670008786601	PLS						PKR					482.69	482.69	30/12/2009	Accounts
43594	ISLAMABAD	0367	AJMERA	KPK	1320194447773	MUHAMMAD AFSAR S/OMUHAMMAD YOU	MUHAMMAD AFSAR S/OMU	LCY	03670008914101	PLS						PKR					486.90	486.90	21/01/2009	Accounts
43595	ISLAMABAD	0367	AJMERA	KPK	1320276527141	TAJ BAR KHAN S/O MUZAFFAR KHAN	TAJ BAR KHAN S/O MUZAF	LCY	03670006447501	PLS						PKR					489.40	489.40	13/10/2009	Accounts
43596	ISLAMABAD	0367	AJMERA	KPK	1320217314263	MALIK MUHAMMAD HAQ NAWAZ S/O SHE	MALIK MUHAMMAD HAQ NA	LCY	03670008940301	PLS						PKR					492.13	492.13	04/02/2009	Accounts
43597	ISLAMABAD	0367	AJMERA	KPK	1320207850941	SHAMSHER MUHAMMAD AND FANIS SAI	SHAMSHER MUHAMMAD A	LCY	03670007591501	PLS						PKR					492.22	492.22	08/06/2009	Accounts
43598	ISLAMABAD	0367	AJMERA	KPK	1320207626333	SALAR KHAN S /O BAZIR KHAN	SALAR KHAN S /O BAZIR K	LCY	03670004736401	PLS						PKR					495.86	495.86	05/03/2009	Accounts
43599	ISLAMABAD	0367	AJMERA	KPK	1320207755621	UMERYAR ANDWALIMHAMMADKHAN	UMERYAR ANDWALIMHAM	LCY	03670010026601	PLS						PKR					505.53	505.53	23/11/2009	Accounts
43600	ISLAMABAD	0367	AJMERA	KPK	1320207764107	MR DAIM KHAN S/O SHAH RAZAM KHAN	MR DAIM KHAN S/O SHAH I	LCY	03670007532001	PLS						PKR					514.08	514.08	02/11/2009	Accounts
43601	ISLAMABAD	0367	AJMERA	KPK	1320237448965	WAZARAND MUHAMMADSIRAJ	WAZARAND MUHAMMADSI	LCY	03670007232901	PLS						PKR					520.05	520.05	23/02/2009	Accounts
43602	ISLAMABAD	0367	AJMERA	KPK	1320207196497	S. NAWAB SHAH S/O AHMED RASOOL	S. NAWAB SHAH S/O AHME	LCY	03670005355201	PLS						PKR					521.24	521.24	14/03/2009	Accounts
43603	ISLAMABAD	0367	AJMERA	KPK	1320207449183	TALIB UL HAQ S/O SALAR	TALIB UL HAQ S/O SALAR V	LCY	03670010027401	PLS						PKR					524.02	524.02	22/08/2009	Accounts
43604	ISLAMABAD	0367	AJMERA	KPK	1320249330375	MOHD BILAL/S/OMOHD WALI	MOHD BILAL/S/OMOHD WA	LCY	03670007606401	PLS						PKR					532.07	532.07	27/07/2009	Accounts
43605	ISLAMABAD	0367	AJMERA	KPK	1320207415727	MR QADER MAN S/O ZAMAN SHAH	MR QADER MAN S/O ZAMA	LCY	03670008466701	PLS						PKR					539.90	539.90	14/07/2009	Accounts
43606	ISLAMABAD	0367	AJMERA	KPK	1320207371693	NAWAB KHAN S/O GHULAM JALANI	NAWAB KHAN S/O GHULAN	LCY	03670007513801	PLS						PKR					540.41	540.41	14/01/2009	Accounts
43607	ISLAMABAD	0367	AJMERA	KPK	1350372731191	TOUSEEF TARIQ S/O M.TARIQ SHAH	TOUSEEF TARIQ S/O M.TA	LCY	03670006000701	PLS						PKR					548.19	548.19	11/08/2009	Accounts
43608	ISLAMABAD	0367	AJMERA	KPK	1320224202123	ANWAR ZAIB AND GUL ZAIB	ANWAR ZAIB AND GUL ZAI	LCY	03670007384701	PLS						PKR					549.70	549.70	09/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
43609	ISLAMABAD	0367	AJMERA	KPK	1320118255511	MUMTAZ S/O QATTEY	MUMTAZ S/O QATTEY VILL	LCY	03670008511601	PLS						PKR					558.90	558.90	10/11/2009	Accounts
43610	ISLAMABAD	0367	AJMERA	KPK	1320207760613	MUHAMMAD SHAHID S/O JAHAN ZEB	MUHAMMAD SHAHID S/O J	LCY	03670007049701	PLS						PKR					565.37	565.37	04/09/2009	Accounts
43611	ISLAMABAD	0367	AJMERA	KPK	1320207303223	NISAR MUHAMMAD S/O SULTAN MUHAM	NISAR MUHAMMAD S/O SU	LCY	03670006570101	PLS						PKR					567.68	567.68	07/03/2009	Accounts
43612	ISLAMABAD	0367	AJMERA	KPK	1320283480861	NOORUL ISLAM S/OABAS KHAN	NOORUL ISLAM S/OABAS K	LCY	03670007884601	PLS						PKR					581.20	581.20	20/02/2009	Accounts
43613	ISLAMABAD	0367	AJMERA	KPK	1320216531793	GUL MUHAMMAD S/O ABDUL AHAD	GUL MUHAMMAD S/O ABD	LCY	03670008961201	PLS						PKR					585.20	585.20	30/04/2009	Accounts
43614	ISLAMABAD	0367	AJMERA	KPK	1350422133629	A. REHMAN S/O SALEEM KHAN	A. REHMAN S/O SALEEM K	LCY	03670010115001	PLS						PKR					585.19	585.19	18/12/2009	Accounts
43615	ISLAMABAD	0367	AJMERA	KPK	1320286436940	BIBI HAJRA W/O MASKIN ZAR	BIBI HAJRA W/O MASKIN Z	LCY	03670005325601	PLS						PKR					587.47	587.47	03/10/2009	Accounts
43616	ISLAMABAD	0367	AJMERA	KPK	1320247388675	MEHTAIB KHAN	MEHTAIB KHAN VILL. THAK	LCY	03670007277101	PLS						PKR					587.39	587.39	25/02/2009	Accounts
43617	ISLAMABAD	0367	AJMERA	KPK	1320118099041	MOHD MUMTAZ KHAN S/O KHURSHEED	MOHD MUMTAZ KHAN S/O	LCY	03670009940801	PLS						PKR					601.63	601.63	03/07/2009	Accounts
43618	ISLAMABAD	0367	AJMERA	KPK	1320282362969	SIKANDER SHAH S/O GHANTOOL	SIKANDER SHAH S/O GHA	LCY	03670009809201	PLS						PKR					610.63	610.63	06/01/2009	Accounts
43619	ISLAMABAD	0367	AJMERA	KPK	1320207351047	MUHAMMAD IQBAL BIBI SULTANA	MUHAMMAD IQBAL BIBI SU	LCY	03670008695401	PLS						PKR					545.24	545.24	23/02/2009	Accounts
43620	ISLAMABAD	0367	AJMERA	KPK	1320251154003	HAZRAT ALI S/O SEHOON KHAN	HAZRAT ALI S/O SEHOON K	LCY	03670008999401	PLS						PKR					612.45	612.45	04/04/2009	Accounts
43621	ISLAMABAD	0367	AJMERA	KPK	1320254029994	ARSHAD BAGAM W/O ABDUL GHAFFAR	ARSHAD BAGAM W/O ABD	LCY	03670010148001	PLS						PKR					613.15	613.15	03/07/2009	Accounts
43622	ISLAMABAD	0367	AJMERA	KPK	1320207657387	IKHTIAR MOHD AND SHAMIM	IKHTIAR MOHD AND SHAM	LCY	03670008583001	PLS						PKR					623.79	623.79	06/01/2009	Accounts
43623	ISLAMABAD	0367	AJMERA	KPK	1320107333887	ANWAR PARAS S/O BABU KHAN	ANWAR PARAS S/O BABU K	LCY	03670008734601	PLS						PKR					642.91	642.91	11/05/2009	Accounts
43624	ISLAMABAD	0367	AJMERA	KPK	1320118263093	INAYATURREHMAN S/O KHAKI REHMAN	INAYATURREHMAN S/O KH	LCY	03670008411901	PLS						PKR					649.30	649.30	25/05/2009	Accounts
43625	ISLAMABAD	0367	AJMERA	KPK	1320272535737	MR MUHAMMAD KHUSHAL S/O MISKIN	MR MUHAMMAD KHUSHAL	LCY	03670007934601	PLS						PKR					655.98	655.98	23/11/2009	Accounts
43626	ISLAMABAD	0367	AJMERA	KPK	1320254419787	SARDAR-KHAN S/O KHUSHAL KHAN	SARDAR-KHAN S/O KHUSH	LCY	03670006551901	PLS						PKR					671.25	671.25	11/05/2009	Accounts
43627	ISLAMABAD	0367	AJMERA	KPK	1320207361869	AB DUL GHANI AND NIAZ MOHD	AB DUL GHANI AND NIAZ M	LCY	03670008001401	PLS						PKR					675.58	675.58	12/01/2009	Accounts
43628	ISLAMABAD	0367	AJMERA	KPK	1320176514839	MANA S/OBURHAN	MANA S/OBURHAN VILL TA	LCY	03670010093301	PLS						PKR					676.68	676.68	18/08/2009	Accounts
43629	ISLAMABAD	0367	AJMERA	KPK	1320118244207	ATTAULLAH SHAH S/O S. QADAR SHAH	ATTAULLAH SHAH S/O S. Q	LCY	03670007369001	PLS						PKR					678.04	678.04	05/11/2009	Accounts
43630	ISLAMABAD	0367	AJMERA	KPK	1320207394447	MUZAFAER SHAH S/OS HABIBSHAH	MUZAFAER SHAH S/OS HA	LCY	03670010327601	PLS						PKR					678.15	678.15	16/03/2009	Accounts
43631	ISLAMABAD	0367	AJMERA	KPK	1320207534371	HAIDER ZAMAN S/O QAZI MOHD	HAIDER ZAMAN S/O QAZI M	LCY	03670009993801	PLS						PKR					678.77	678.77	18/02/2009	Accounts
43632	ISLAMABAD	0367	AJMERA	KPK	1320285758437	YAR MUHAMMAD S/ONAZEER KHAN	YAR MUHAMMAD S/ONAZE	LCY	03670008853601	PLS						PKR					685.49	685.49	27/05/2009	Accounts
43633	ISLAMABAD	0367	AJMERA	KPK	1320207845877	GUL SANOBAR S/O MALANDAR	GUL SANOBAR S/O MALAN	LCY	03670007186101	PLS						PKR					686.12	686.12	12/11/2009	Accounts
43634	ISLAMABAD	0367	AJMERA	KPK	1320270526209	GUL SADAR S/O QALANDER	GUL SADAR S/O QALANDE	LCY	03670009929001	PLS						PKR					690.85	690.85	08/06/2009	Accounts
43635	ISLAMABAD	0367	AJMERA	KPK	1320207379325	ZARINA W/O KHISTA KHAN	ZARINA W/O KHISTA KHAN	LCY	03670008079801	PLS						PKR					691.34	691.34	19/11/2009	Accounts
43636	ISLAMABAD	0367	AJMERA	KPK	1320236811308	BIBI GULHAZIRAW/O MOHD ISHAQ	BIBI GULHAZIRAW/O MOH	LCY	03670007891701	PLS						PKR					712.55	712.55	03/06/2009	Accounts
43637	ISLAMABAD	0367	AJMERA	KPK	1320207579143	ABDULLAH S/O M. SABIR	ABDULLAH S/O M. SABIR V	LCY	03670007999301	PLS						PKR					727.74	727.74	19/01/2009	Accounts
43638	ISLAMABAD	0367	AJMERA	KPK	1320207757189	MUHAMMAD IQBAL S/O MUHD YAQOOB	MUHAMMAD IQBAL S/O MU	LCY	03670008749201	PLS						PKR					735.32	735.32	04/02/2009	Accounts
43639	ISLAMABAD	0367	AJMERA	KPK	1320207358283	JANATZAIB AND GLFAREEN	JANATZAIB AND GLFAREE	LCY	03670008176001	PLS						PKR					744.51	744.51	19/05/2009	Accounts
43640	ISLAMABAD	0367	AJMERA	KPK	1320234342155	SIRAJUL HAQ S/O SHAH JAHAN	SIRAJUL HAQ S/O SHAH JA	LCY	03670009102401	PLS						PKR					751.44	751.44	01/09/2009	Accounts
43641	ISLAMABAD	0367	AJMERA	KPK	1320225010723	MUHAMMAD RIAZ S/O MUHIB	MUHAMMAD RIAZ S/O MUH	LCY	03670007700201	PLS						PKR					756.35	756.35	07/09/2009	Accounts
43642	ISLAMABAD	0367	AJMERA	KPK	1320207227801	ABDULLAH S/OFAZAL RAHIM	ABDULLAH S/OFAZAL RAH	LCY	03670009066201	PLS						PKR					760.15	760.15	25/02/2009	Accounts
43643	ISLAMABAD	0367	AJMERA	KPK	1320266605453	FAISAL KHAN AND MOHD SHARIF	FAISAL KHAN AND MOHD S	LCY	03670008219301	PLS						PKR					765.27	765.27	27/02/2009	Accounts
43644	ISLAMABAD	0367	AJMERA	KPK	1320207725055	IKHTIAR MALOOK S/O GUL SHER	IKHTIAR MALOOK S/O GUL	LCY	03670010042401	PLS						PKR					772.25	772.25	20/08/2009	Accounts
43645	ISLAMABAD	0367	AJMERA	KPK	1350327333093	DILDAR ALI SHAH S/O SYED ISHAQUE SH	DILDAR ALI SHAH S/O SYE	LCY	03670010798101	PLS						PKR					772.87	772.87	06/04/2009	Accounts
43646	ISLAMABAD	0367	AJMERA	KPK	1320207570353	SHER BAHADAR AND GUL BAHADAR	SHER BAHADAR AND GUL	LCY	03670005030901	PLS						PKR					776.82	776.82	22/06/2009	Accounts
43647	ISLAMABAD	0367	AJMERA	KPK	1320207086632	ZAR GUCHA S/O ABDUL KHALIQ	ZAR GUCHA S/O ABDUL KH	LCY	03670008900101	PLS						PKR					777.16	777.16	26/11/2009	Accounts
43648	ISLAMABAD	0367	AJMERA	KPK	1320207629867	MUHAMMAD DAWOOD KHANS/OUSMANZ	MUHAMMAD DAWOOD KHA	LCY	03670008847301	PLS						PKR					780.22	780.22	07/02/2009	Accounts
43649	ISLAMABAD	0367	AJMERA	KPK	1320207827379	MUKHTIARRULLAH S/O ZAFAR KHAN	MUKHTIARRULLAH S/O ZA	LCY	03670009068901	PLS						PKR					785.58	785.58	28/01/2009	Accounts
43650	ISLAMABAD	0367	AJMERA	KPK	1320268902628	MST RAHIM JAN W/O SARAND	MST RAHIM JAN W/O SARA	LCY	03670008480901	PLS						PKR					787.58	787.58	17/02/2009	Accounts
43651	ISLAMABAD	0367	AJMERA	KPK	1320284717787	BASHIRULLAHS/OSAMANDER KHAN	BASHIRULLAHS/OSAMAND	LCY	03670007241601	PLS						PKR					789.38	789.38	08/04/2009	Accounts
43652	ISLAMABAD	0367	AJMERA	KPK	1350450541989	HAYAT KHAN S/O SAIFUL HAQ	HAYAT KHAN S/O SAIFUL H	LCY	03670009983401	PLS						PKR					805.48	805.48	23/11/2009	Accounts
43653	ISLAMABAD	0367	AJMERA	KPK	1320113055521	MEMBER S/O MOZATAI	MEMBER S/O MOZATAI VIL	LCY	03670006496401	PLS						PKR					818.03	818.03	07/03/2009	Accounts
43654	ISLAMABAD	0367	AJMERA	KPK	1320286738146	SARBADAN W/O TALI ZAR	SARBADAN W/O TALI ZAR V	LCY	03670008101101	PLS						PKR					824.80	824.80	31/03/2009	Accounts
43655	ISLAMABAD	0367	AJMERA	KPK	1320207612435	SIROZAREEN S/O PAINDA KHAN.	SIROZAREEN S/O PAINDA	LCY	03670004876301	PLS						PKR					832.85	832.85	03/03/2009	Accounts
43656	ISLAMABAD	0367	AJMERA	KPK	4240117579959	ROSHAN S/O MISKEEN SHAH	ROSHAN S/O MISKEEN SH	LCY	03670006485001	PLS						PKR					856.87	856.87	04/02/2009	Accounts
43657	ISLAMABAD	0367	AJMERA	KPK	1320118182011	NOOR NABI SHAH S/O UMER SEYD	NOOR NABI SHAH S/O UME	LCY	03670008005701	PLS						PKR					873.45	873.45	19/11/2009	Accounts
43658	ISLAMABAD	0367	AJMERA	KPK	1320279412098	GUL PARESHA W/O MOHD YOUNIS	GUL PARESHA W/O MOHD	LCY	03670009084701	PLS						PKR					873.67	873.67	12/02/2009	Accounts
43659	ISLAMABAD	0367	AJMERA	KPK	1320207446029	HABIB UR REHMAN AND BAGAY	HABIB UR REHMAN AND BA	LCY	03670008263801	PLS						PKR					887.18	887.18	18/04/2009	Accounts
43660	ISLAMABAD	0367	AJMERA	KPK	1320265820673	AKBAR KHAN S/O AMANI MALK	AKBAR KHAN S/O AMANI M	LCY	03670007372801	PLS						PKR					894.92	894.92	13/04/2009	Accounts
43661	ISLAMABAD	0367	AJMERA	KPK	1320205729379	MIAN KHAN S/O JUMA KHAN	MIAN KHAN S/O JUMA KHA	LCY	03670001827201	PLS						PKR					921.49	921.49	17/10/2009	Accounts
43662	ISLAMABAD	0367	AJMERA	KPK	1320207535307	FAIZ MUHAMMAD S/OABDUL JALIL	FAIZ MUHAMMAD S/OABDU	LCY	03670009903501	PLS						PKR					928.75	928.75	15/08/2009	Accounts
43663	ISLAMABAD	0367	AJMERA	KPK	1320207136480	BIBI KHATOON	BIBI KHATOON VILLAGE KA	LCY	03670010435201	PLS						PKR					932.09	932.09	03/04/2009	Accounts
43664	ISLAMABAD	0367	AJMERA	KPK	1320280099339	ABDUL BAQI S/O GHULAM QADIR	ABDUL BAQI S/O GHULAM	LCY	03670007868801	PLS						PKR					935.41	935.41	16/11/2009	Accounts
43665	ISLAMABAD	0367	AJMERA	KPK	1320118339903	KHAN ZADA S/O AZIZULLAH	KHAN ZADA S/O AZIZULLA	LCY	03670005438301	PLS						PKR					937.99	937.99	02/12/2009	Accounts
43666	ISLAMABAD	0367	AJMERA	KPK	1320270124497	QARI SIRAJUL HAQ S/O SANDI	QARI SIRAJUL HAQ S/O SA	LCY	03670007524101	PLS						PKR					938.39	938.39	16/02/2009	Accounts
43667	ISLAMABAD	0367	AJMERA	KPK	1320207722497	YAQOOB	YAQOOB VILL. BATAMIRI B	LCY	03670006118501	PLS						PKR					942.49	942.49	15/09/2009	Accounts
43668	ISLAMABAD	0367	AJMERA	KPK	1320154612597	KHISTA ZAR S/O SAJID	KHISTA ZAR S/O SAJID VIL	LCY	03670007300301	PLS						PKR					942.25	942.25	05/08/2009	Accounts
43669	ISLAMABAD	0367	AJMERA	KPK	1320269773839	SHERAFATNISA W/O SHARBADER	SHERAFATNISA W/O SHAR	LCY	03670008433601	PLS						PKR					943.59	943.59	15/09/2009	Accounts
43670	ISLAMABAD	0367	AJMERA	KPK	1320208268739	HABIB ULLAH	HABIB ULLAH VILL SUBA D	LCY	03670010340101	PLS						PKR					949.44	949.44	15/08/2009	Accounts
43671	ISLAMABAD	0367	AJMERA	KPK	4210198893785	SIKANDER KHAN S/OMISKEEN	SIKANDER KHAN S/OMISKE	LCY	03670007508301	PLS						PKR					956.45	956.45	03/02/2009	Accounts
43672	ISLAMABAD	0367	AJMERA	KPK	1320207711911	MR HUSSNUL MAAB	MR HUSSNUL MAAB VILL/P	LCY	03670008726701	PLS						PKR					981.99	981.99	05/10/2009	Accounts
43673	ISLAMABAD	0367	AJMERA	KPK	1320222086367	AKHTAR SALAMS/OMUHAMMAD AFZAL	AKHTAR SALAMS/OMUHAN	LCY	03670007491801	PLS						PKR					987.13	987.13	05/11/2009	Accounts
43674	ISLAMABAD	0367	AJMERA	KPK	1320207466005	FAL KHAYAM S/OZAREENJAN	FAL KHAYAM S/OZAREENJ	LCY	03670008866601	PLS						PKR					996.37	996.37	17/11/2009	Accounts
43675	ISLAMABAD	0367	AJMERA	KPK	1320207652711	ADAT SHAH S/O MASHAL SAID	ADAT SHAH S/O MASHAL S	LCY	03670009847801	PLS						PKR					998.55	998.55	28/10/2009	Accounts
43676	ISLAMABAD	0367	AJMERA	KPK	1320207629151	GULIAS/OKAKARIA	GULIAS/OKAKARIA HASPIT	LCY	03670009026001	PLS						PKR					1,002.90	1,002.90	11/06/2009	Accounts
43677	ISLAMABAD	0367	AJMERA	KPK	1320144394941	PAREEN S/O JAWAR	PAREEN S/O JAWAR VILL A	LCY	03670008631401	PLS						PKR					1,009.16	1,009.16	04/12/2009	Accounts
43678	ISLAMABAD	0367	AJMERA	KPK	1320207444903	WAHID ZAMAN AND HAIDER ZAMAN	WAHID ZAMAN AND HAIDE	LCY	03670007875901	PLS						PKR					1,023.09	1,023.09	12/09/2009	Accounts
43679	ISLAMABAD	0367	AJMERA	KPK	1320207634919	UMAR KHAN S/O WALI RAHMAN	UMAR KHAN S/O WALI RAH	LCY	03670009390101	PLS						PKR					1,034.48	1,034.48	09/04/2009	Accounts
43680	ISLAMABAD	0367	AJMERA	KPK	1320207423984	TAMAS KHAN S/O QALANDAR	TAMAS KHAN S/O QALAND	LCY	03670007486301	PLS						PKR					1,035.62	1,035.62	28/02/2009	Accounts
43681	ISLAMABAD	0367	AJMERA	KPK	1320207840617	ABDUL SADAQ S/O ABDUL MUQTADER	ABDUL SADAQ S/O ABDUL	LCY	03670008226001	PLS						PKR					1,039.89	1,039.89	19/01/2009	Accounts
43682	ISLAMABAD	0367	AJMERA	KPK	1320207830661	MOHAMMAD FARAZ S/O JANIS	MOHAMMAD FARAZ S/O JA	LCY	03670004543001	PLS						PKR					1,065.03	1,065.03	10/04/2009	Accounts
43683	ISLAMABAD	0367	AJMERA	KPK	1320183082665	BEHRAM KHAN S/O NAWAB	BEHRAM KHAN S/O NAWAB	LCY	03670008010101	PLS						PKR					1,065.74	1,065.74	14/11/2009	Accounts
43684	ISLAMABAD	0367	AJMERA	KPK	1320255288843	MIR AFZAL S/O JANAS KHAN	MIR AFZAL S/O JANAS KHA	LCY	03670008025801	PLS						PKR					1,066.16	1,066.16	17/03/2009	Accounts
43685	ISLAMABAD	0367	AJMERA	KPK	1320207812911	SHAFI ULLAH S/O MUHAMMAD DIN	SHAFI ULLAH S/O MUHAMN	LCY	03670001830001	PLS						PKR					1,069.52	1,069.52	12/08/2009	Accounts
43686	ISLAMABAD	0367	AJMERA	KPK	1320207382493	TAJ MOHD S/O MOHD YOUSAF	TAJ MOHD S/O MOHD YOU	LCY	03670008186601	PLS						PKR					1,072.65	1,072.65	04/07/2009	Accounts
43687	ISLAMABAD	0367	AJMERA	KPK	1320207760539	ABDUL WADOOD S/O NOOR MOHD KHAN	ABDUL WADOOD S/O NOO	LCY	03670009385701	PLS						PKR					1,077.04	1,077.04	15/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
43688	ISLAMABAD	0367	AJMERA	KPK	1320113947579	GUL ZAR KHAN AND HUSSAIN GUL	GUL ZAR KHAN AND HUSS	LCY	03670007219501	PLS						PKR					1,079.26	1,079.26	07/07/2009	Accounts
43689	ISLAMABAD	0367	AJMERA	KPK	1320138920072	KHALIDA W/O MOHMANDY	KHALIDA W/O MOHMANDY	LCY	03670010073901	PLS						PKR					1,085.97	1,085.97	14/10/2009	Accounts
43690	ISLAMABAD	0367	AJMERA	KPK	1350424385719	KHAN MOHD S/O ABDUL HAZIR	KHAN MOHD S/O ABDUL H	LCY	03670009987701	PLS						PKR					1,100.40	1,100.40	18/08/2009	Accounts
43691	ISLAMABAD	0367	AJMERA	KPK	1320207798101	SHAMS ISLAM S/O SAHOM KHAN	SHAMS ISLAM S/O SAHOM	LCY	03670008876101	PLS						PKR					1,124.59	1,124.59	13/08/2009	Accounts
43692	ISLAMABAD	0367	AJMERA	KPK	1320207257143	ABDUL HAKIM KHAN S/O AZIZ GUL KHAN	ABDUL HAKIM KHAN S/O A	LCY	03670000247301	PLS						PKR					1,156.96	1,156.96	06/06/2009	Accounts
43693	ISLAMABAD	0367	AJMERA	KPK	1320207796653	ATTA UR REHMAN	ATTA UR REHMAN ASHRAF	LCY	03670007009501	PLS						PKR					1,158.12	1,158.12	12/12/2009	Accounts
43694	ISLAMABAD	0367	AJMERA	KPK	1320207809583	ATIQ UR REHMAN S/O A. NABI	ATIQ UR REHMAN S/O A. N	LCY	03670007802601	PLS						PKR					1,158.00	1,158.00	01/04/2009	Accounts
43695	ISLAMABAD	0367	AJMERA	KPK	1320278282043	HAMID ULLAH S/O MUHIB ULLAH	HAMID ULLAH S/O MUHIB U	LCY	03670009191501	PLS						PKR					1,158.71	1,158.71	19/02/2009	Accounts
43696	ISLAMABAD	0367	AJMERA	KPK	1320207333781	HASHIMKHAN ANWARZEBANDRUSTAMK	HASHIMKHAN ANWARZEB	LCY	03670007348001	PLS						PKR					1,166.98	1,166.98	21/12/2009	Accounts
43697	ISLAMABAD	0367	AJMERA	KPK	1320265835973	MR MUHAMMAD AKHTER S/O GUL ZAMIN	MR MUHAMMAD AKHTER S	LCY	03670007932101	PLS						PKR					1,174.70	1,174.70	22/04/2009	Accounts
43698	ISLAMABAD	0367	AJMERA	KPK	1320207759759	ABDURREHMANS/OTOTIA	ABDURREHMANS/OTOTIA	LCY	03670008653101	PLS						PKR					1,175.75	1,175.75	09/03/2009	Accounts
43699	ISLAMABAD	0367	AJMERA	KPK	1320207486759	MUHAMMAD HILAL S/O MUHAMMAD WAL	MUHAMMAD HILAL S/O MU	LCY	03670007298001	PLS						PKR					1,180.62	1,180.62	02/12/2009	Accounts
43700	ISLAMABAD	0367	AJMERA	KPK	1320207540331	MR MUHAMMAD IBRAHIM S/O M. YOUNIS	MR MUHAMMAD IBRAHIM S	LCY	03670007032401	PLS						PKR					1,182.02	1,182.02	16/10/2009	Accounts
43701	ISLAMABAD	0367	AJMERA	KPK	1320207757661	SWAL FAQIR S/OMEHMOOD KHAN	SWAL FAQIR S/OMEHMOO	LCY	03670007647401	PLS						PKR					1,213.29	1,213.29	06/03/2009	Accounts
43702	ISLAMABAD	0367	AJMERA	KPK	1320248375297	SHER MOHAMMAD S/O TAJ MOHD	SHER MOHAMMAD S/O TA	LCY	03670006739801	PLS						PKR					1,223.51	1,223.51	25/06/2009	Accounts
43703	ISLAMABAD	0367	AJMERA	KPK	1320203131135	NAZ ULLQAH S/O HAKEEM MULLAH	NAZ ULLQAH S/O HAKEEM	LCY	03670010155101	PLS						PKR					1,224.90	1,224.90	04/03/2009	Accounts
43704	ISLAMABAD	0367	AJMERA	KPK	1320207948191	HUSSANJANA AND MOHD SALEEM	HUSSANJANA AND MOHD S	LCY	03670008629401	PLS						PKR					1,229.91	1,229.91	06/01/2009	Accounts
43705	ISLAMABAD	0367	AJMERA	KPK	1320230876501	FAQIR MOHD S/O BAZMEER	FAQIR MOHD S/O BAZMEE	LCY	03670008175201	PLS						PKR					1,231.35	1,231.35	12/05/2009	Accounts
43706	ISLAMABAD	0367	AJMERA	KPK	1320215209875	FAQIR MOHD S/O HAZRAT GUL	FAQIR MOHD S/O HAZRAT	LCY	03670008220101	PLS						PKR					1,231.57	1,231.57	02/11/2009	Accounts
43707	ISLAMABAD	0367	AJMERA	KPK	1350206856345	MUHAMMAD HANIF KHAN S/O MOHABAT	MUHAMMAD HANIF KHAN S	LCY	03670006796601	PLS						PKR					1,242.34	1,242.34	03/08/2009	Accounts
43708	ISLAMABAD	0367	AJMERA	KPK	1320207797425	MUHAMMAD NAWAZ S/O ABDUL LATIF	MUHAMMAD NAWAZ S/O A	LCY	03670007636001	PLS						PKR					1,244.04	1,244.04	14/03/2009	Accounts
43709	ISLAMABAD	0367	AJMERA	KPK	1320207580317	ALI JAN M.AYAN	ALI JAN M.AYAN VILL. PIR	LCY	03670004339701	PLS						PKR					1,252.89	1,252.89	14/10/2009	Accounts
43710	ISLAMABAD	0367	AJMERA	KPK	1320148587613	WAZEERS/OPEER MUHAMMAD	WAZEERS/OPEER MUHAM	LCY	03670007672001	PLS						PKR					1,277.56	1,277.56	18/12/2009	Accounts
43711	ISLAMABAD	0367	AJMERA	KPK	1320207773207	MUTABAR KHAN S/O LAL KHAN	MUTABAR KHAN S/O LAL K	LCY	03670006537701	PLS						PKR					1,296.65	1,296.65	07/09/2009	Accounts
43712	ISLAMABAD	0367	AJMERA	KPK	1320207839637	MUH AKRAM S/O FAQIR MASKEEN	MUH AKRAM S/O FAQIR MA	LCY	03670009924201	PLS						PKR					1,298.17	1,298.17	12/01/2009	Accounts
43713	ISLAMABAD	0367	AJMERA	KPK	1320101261525	SHABKEY S/O QAZIAMAN	SHABKEY S/O QAZIAMAN V	LCY	03670008612101	PLS						PKR					1,307.53	1,307.53	23/11/2009	Accounts
43714	ISLAMABAD	0367	AJMERA	KPK	1320135922799	SARVAR KHAN S/OAMIR KHAN	SARVAR KHAN S/OAMIR KH	LCY	03670008502901	PLS						PKR					1,310.84	1,310.84	12/11/2009	Accounts
43715	ISLAMABAD	0367	AJMERA	KPK	1320189156053	GUL BAZ KHAN S/O M. UMER	GUL BAZ KHAN S/O M. UME	LCY	03670010090501	PLS						PKR					1,326.26	1,326.26	29/10/2009	Accounts
43716	ISLAMABAD	0367	AJMERA	KPK	1320152804967	HABIB ULLAH S/O ASAREEN	HABIB ULLAH S/O ASAREE	LCY	03670007214401	PLS						PKR					1,329.11	1,329.11	28/05/2009	Accounts
43717	ISLAMABAD	0367	AJMERA	KPK	1320207582675	GUL MUHAD S/O MUHAD ZAMAN	GUL MUHAD S/O MUHAD Z	LCY	03670008087701	PLS						PKR					1,338.88	1,338.88	09/01/2009	Accounts
43718	ISLAMABAD	0367	AJMERA	KPK	1320296343839	ANWAR QADEEM AND NAWAB	ANWAR QADEEM AND NAV	LCY	03670007714001	PLS						PKR					1,349.23	1,349.23	12/11/2009	Accounts
43719	ISLAMABAD	0367	AJMERA	KPK	1350477967562	MS SHAMI W/O JANAS	MS SHAMI W/O JANAS VILL	LCY	03670008818501	PLS						PKR					1,365.61	1,365.61	01/06/2009	Accounts
43720	ISLAMABAD	0367	AJMERA	KPK	1320207606054	ZAINOOR KHAN S/OQAIMAT GUL	ZAINOOR KHAN S/OQAIMA	LCY	03670008854401	PLS						PKR					1,383.52	1,383.52	28/02/2009	Accounts
43721	ISLAMABAD	0367	AJMERA	KPK	1320246186589	JAVED	JAVED VILLAGE MATTA NI	LCY	03670010473801	PLS						PKR					1,396.63	1,396.63	05/03/2009	Accounts
43722	ISLAMABAD	0367	AJMERA	KPK	1320235064761	ISMAIL S/O TALEMAN	ISMAIL S/O TALEMAN VILL	LCY	03670010593601	PLS						PKR					4,680.06	4,680.06	10/11/2009	Accounts
43723	ISLAMABAD	0367	AJMERA	KPK	1320118093751	AKBAR KHANS/OSHER JHANG	AKBAR KHANS/OSHER JHA	LCY	03670005728201	PLS						PKR					1,403.19	1,403.19	16/07/2009	Accounts
43724	ISLAMABAD	0367	AJMERA	KPK	1320207403757	SAHIB KHAN S/O SHAIR ZAMAN	SAHIB KHAN S/O SHAIR ZA	LCY	03670009410501	PLS						PKR					1,409.84	1,409.84	10/11/2009	Accounts
43725	ISLAMABAD	0367	AJMERA	KPK	1320207485827	LAL SAID S/O SIKANDER SHAH	LAL SAID S/O SIKANDER S	LCY	03670006717001	PLS						PKR					1,411.06	1,411.06	21/02/2009	Accounts
43726	ISLAMABAD	0367	AJMERA	KPK	1350306306527	UMER KHAN S/O SADAWAZ KHAN	UMER KHAN S/O SADAWAZ	LCY	03670010081801	PLS						PKR					1,421.26	1,421.26	18/11/2009	Accounts
43727	ISLAMABAD	0367	AJMERA	KPK	1320118313861	MUHAMMAD REHMAN S/O HAMAL ALI	MUHAMMAD REHMAN S/O	LCY	03670010736201	PLS						PKR					1,423.16	1,423.16	27/07/2009	Accounts
43728	ISLAMABAD	0367	AJMERA	KPK	4210172394587	SAID BADSHAH S/O SURDAR SHAH	SAID BADSHAH S/O SURDA	LCY	03670007742001	PLS						PKR					1,426.61	1,426.61	07/03/2009	Accounts
43729	ISLAMABAD	0367	AJMERA	KPK	1320207649453	NEEMBOLAS/OJONDAR	NEEMBOLAS/OJONDAR VIL	LCY	03670006749301	PLS						PKR					1,430.09	1,430.09	04/08/2009	Accounts
43730	ISLAMABAD	0367	AJMERA	KPK	1320207432523	SYED IMAM SHAH S/O SYEDMIYAGULSHA	SYED IMAM SHAH S/O SYE	LCY	03670007712401	PLS						PKR					1,433.24	1,433.24	19/06/2009	Accounts
43731	ISLAMABAD	0367	AJMERA	KPK	1320207376417	MOHD SHARIF S/O NAEEM ULLAH	MOHD SHARIF S/O NAEEM	LCY	03670009725301	PLS						PKR					1,437.86	1,437.86	07/12/2009	Accounts
43732	ISLAMABAD	0367	AJMERA	KPK	1320221682974	MST BIBI HAFIZOON W/O KHADIM MUHAM	MST BIBI HAFIZOON W/O K	LCY	03670008937501	PLS						PKR					1,447.33	1,447.33	25/09/2009	Accounts
43733	ISLAMABAD	0367	AJMERA	KPK	1320144162167	ALEEF S/OMARGHI JAN	ALEEF S/OMARGHI JAN VIL	LCY	03670008957601	PLS						PKR					1,455.19	1,455.19	11/03/2009	Accounts
43734	ISLAMABAD	0367	AJMERA	KPK	1320207478777	MR ABDUL SATTAR S/O SUBA KHAN	MR ABDUL SATTAR S/O SU	LCY	03670000521501	PLS						PKR					1,467.15	1,467.15	06/04/2009	Accounts
43735	ISLAMABAD	0367	AJMERA	KPK	1320287380023	TUFAIL MUHAMMAD S/O GULFROSH KHA	TUFAIL MUHAMMAD S/O G	LCY	03670010292601	PLS						PKR					1,467.12	1,467.12	21/01/2009	Accounts
43736	ISLAMABAD	0367	AJMERA	KPK	1320207554707	WALI ZAMAN S/O BOATAN	WALI ZAMAN S/O BOATAN	LCY	03670006742601	PLS						PKR					1,472.96	1,472.96	21/01/2009	Accounts
43737	ISLAMABAD	0367	AJMERA	KPK	1350305607985	SHATMAN AND SODIR KHAN	SHATMAN AND SODIR KHA	LCY	03670008683801	PLS						PKR					1,480.16	1,480.16	06/11/2009	Accounts
43738	ISLAMABAD	0367	AJMERA	KPK	1320207484683	UMER ALI SHAH S/O AHMED ALI SHAH	UMER ALI SHAH S/O AHME	LCY	03670007977201	PLS						PKR					1,487.75	1,487.75	20/07/2009	Accounts
43739	ISLAMABAD	0367	AJMERA	KPK	1320258749827	MAZEEN KHAN S/O ABDUL ALI	MAZEEN KHAN S/O ABDUL	LCY	03670007529201	PLS						PKR					1,498.30	1,498.30	08/05/2009	Accounts
43740	ISLAMABAD	0367	AJMERA	KPK	1320267439809	MOHIB ZAR	MOHIB ZAR PLOT NO. RGK	LCY	03670007106801	PLS						PKR					1,535.54	1,535.54	07/12/2009	Accounts
43741	ISLAMABAD	0367	AJMERA	KPK	1320220588595	ZIA UL HAQ KHAN S/O NOOR UL HAQ	ZIA UL HAQ KHAN S/O NO	LCY	03670008199601	PLS						PKR					1,538.68	1,538.68	07/11/2009	Accounts
43742	ISLAMABAD	0367	AJMERA	KPK	1320288749613	SARDAR MOHD KHAN S/O JAN MOHD	SARDAR MOHD KHAN S/O	LCY	03670007210101	PLS						PKR					1,542.89	1,542.89	27/08/2009	Accounts
43743	ISLAMABAD	0367	AJMERA	KPK	1320207703285	ASERJANJANS/OFAROOQULLA	ASERJANJANS/OFAROOQ	LCY	03670007335001	PLS						PKR					1,548.65	1,548.65	10/06/2009	Accounts
43744	ISLAMABAD	0367	AJMERA	KPK	1320207631175	ABDURRAZAQ S/O SULTAN SHAH	ABDURRAZAQ S/O SULTAN	LCY	03670008316201	PLS						PKR					1,552.92	1,552.92	30/01/2009	Accounts
43745	ISLAMABAD	0367	AJMERA	KPK	1320207373905	GHANI MOHD S/O FAQEER MOHD	GHANI MOHD S/O FAQEER	LCY	03670008539201	PLS						PKR					1,560.97	1,560.97	29/10/2009	Accounts
43746	ISLAMABAD	0367	AJMERA	KPK	1320207634363	BABAR KHAN S/O S/O AFSAR KHAN	BABAR KHAN S/O S/O AFS	LCY	03670004909701	PLS						PKR					1,393.67	1,393.67	30/03/2009	Accounts
43747	ISLAMABAD	0367	AJMERA	KPK	1320207751427	RAHIM DAD S/O FIR DOOS	RAHIM DAD S/O FIR DOOS	LCY	03670006569301	PLS						PKR					1,571.60	1,571.60	06/02/2009	Accounts
43748	ISLAMABAD	0367	AJMERA	KPK	1320118268929	MALIKZAR S/O ZERJAN	MALIKZAR S/O ZERJAN VIL	LCY	03670008393101	PLS						PKR					1,578.70	1,578.70	10/11/2009	Accounts
43749	ISLAMABAD	0367	AJMERA	KPK	1320259182073	SAMIULLAH AND JEHANZEB	SAMIULLAH AND JEHANZE	LCY	03670007351901	PLS						PKR					1,603.26	1,603.26	08/12/2009	Accounts
43750	ISLAMABAD	0367	AJMERA	KPK	1320118284127	AMEZAH S/O SAMANDAR	AMEZAH S/O SAMANDAR V	LCY	03670007992201	PLS						PKR					1,606.85	1,606.85	20/08/2009	Accounts
43751	ISLAMABAD	0367	AJMERA	KPK	1320216117935	BAKHT NAZAR S/O ASTAM KHAN	BAKHT NAZAR S/O ASTAM	LCY	03670003984501	PLS						PKR					1,617.25	1,617.25	24/02/2009	Accounts
43752	ISLAMABAD	0367	AJMERA	KPK	1320207210657	NIAZ ALI SHAH S/O SAHIB SHAH	NIAZ ALI SHAH S/O SAHIB	LCY	03670008452901	PLS						PKR					1,617.50	1,617.50	11/04/2009	Accounts
43753	ISLAMABAD	0367	AJMERA	KPK	4250176813319	MUSAKHANANDANWARZEB	MUSAKHANANDANWARZE	LCY	03670008598701	PLS						PKR					1,621.08	1,621.08	15/12/2009	Accounts
43754	ISLAMABAD	0367	AJMERA	KPK	1320291588783	SADULLAH S/O SAMANDER	SADULLAH S/O SAMANDE	LCY	03670008187401	PLS						PKR					1,624.35	1,624.35	27/05/2009	Accounts
43755	ISLAMABAD	0367	AJMERA	KPK	1320243150052	QALAMUNISA W/O ATTA MOHD	QALAMUNISA W/O ATTA M	LCY	03670009504301	PLS						PKR					1,628.61	1,628.61	06/02/2009	Accounts
43756	ISLAMABAD	0367	AJMERA	KPK	1320207532715	MUKHTIAR AHMAD S/O MUHD ANWER	MUKHTIAR AHMAD S/O MU	LCY	03670007755001	PLS						PKR					1,631.55	1,631.55	13/10/2009	Accounts
43757	ISLAMABAD	0367	AJMERA	KPK	1320274850755	MOHD IJAZ KHAN S/O TAJGULREHMAN	MOHD IJAZ KHAN S/O TAJ	LCY	03670007906601	PLS						PKR					1,641.96	1,641.96	30/06/2009	Accounts
43758	ISLAMABAD	0367	AJMERA	KPK	4220103480579	ALI MOHD AND TAJ	ALI MOHD AND TAJ VILL. P	LCY	03670009690301	PLS						PKR					1,643.05	1,643.05	03/06/2009	Accounts
43759	ISLAMABAD	0367	AJMERA	KPK	1320207773129	GOJOR	GOJOR VILLAGE GADA MA	LCY	03670010454501	PLS						PKR					1,654.59	1,654.59	18/05/2009	Accounts
43760	ISLAMABAD	0367	AJMERA	KPK	1320207322336	HUSAN AFZA W/O SARFRAZ	HUSAN AFZA W/O SARFRA	LCY	03670008688901	PLS						PKR					1,663.20	1,663.20	14/10/2009	Accounts
43761	ISLAMABAD	0367	AJMERA	KPK	4240116932559	MR MURAD KHAN S/O UMER KHAN	MR MURAD KHAN S/O UME	LCY	03670009378601	PLS						PKR					1,675.03	1,675.03	16/11/2009	Accounts
43762	ISLAMABAD	0367	AJMERA	KPK	1320207820827	SHAD MUHAMMADS/ODOST MUHAMMAD	SHAD MUHAMMADS/ODOS	LCY	03670009063801	PLS						PKR					1,677.14	1,677.14	22/05/2009	Accounts
43763	ISLAMABAD	0367	AJMERA	KPK	1320236196211	MR NASEEB GUL S/O ABDUL GHAFOOR	MR NASEEB GUL S/O ABD	LCY	03670007026101	PLS						PKR					1,682.40	1,682.40	05/01/2009	Accounts
43764	ISLAMABAD	0367	AJMERA	KPK	1320293234903	SHABEER KHAN S/OABDUL MATEEN	SHABEER KHAN S/OABDU	LCY	03670008600101	PLS						PKR					1,689.41	1,689.41	20/01/2009	Accounts
43765	ISLAMABAD	0367	AJMERA	KPK	1320250635665	ZAR NAWAB S/O MALIK JAN	ZAR NAWAB S/O MALIK JA	LCY	03670008141301	PLS						PKR					1,733.49	1,733.49	03/03/2009	Accounts
43766	ISLAMABAD	0367	AJMERA	KPK	1320207771531	ATTAULLAH S/O MEERABDULLAH	ATTAULLAH S/O MEERABD	LCY	03670009071701	PLS						PKR					1,740.23	1,740.23	15/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
43767	ISLAMABAD	0367	AJMERA	KPK	1320207544785	ABDUL SATTAR SHAH S/O MUSTAHIB SH	ABDUL SATTAR SHAH S/O	LCY	03670009845101	PLS						PKR					1,785.93	1,785.93	21/03/2009	Accounts
43768	ISLAMABAD	0367	AJMERA	KPK	1320207350871	SHAMSUL HAQ	SHAMSUL HAQ VILL.P/O BA	LCY	03670007275501	PLS						PKR					1,788.17	1,788.17	27/04/2009	Accounts
43769	ISLAMABAD	0367	AJMERA	KPK	1320207497485	SULEMAN S/OFAZLURREHMAN	SULEMAN S/OFAZLURREH	LCY	03670006497201	PLS						PKR					1,789.21	1,789.21	25/06/2009	Accounts
43770	ISLAMABAD	0367	AJMERA	KPK	1320212041251	ABDURREHMAN S/O FIRDOS	ABDURREHMAN S/O FIRD	LCY	03670008832701	PLS						PKR					1,796.37	1,796.37	11/03/2009	Accounts
43771	ISLAMABAD	0367	AJMERA	KPK	1320289742775	ISRAR AHMAD S/OFAZAL RABBI	ISRAR AHMAD S/OFAZAL R	LCY	03670009052401	PLS						PKR					1,801.62	1,801.62	25/04/2009	Accounts
43772	ISLAMABAD	0367	AJMERA	KPK	4240116207943	MR SHAKIR ULLAH S/O AKRAM KHAN	MR SHAKIR ULLAH S/O AKI	LCY	03670007047001	PLS						PKR					1,808.74	1,808.74	04/12/2009	Accounts
43773	ISLAMABAD	0367	AJMERA	KPK	1320207770557	ALI AHMAD S/O HAJATH NOOR	ALI AHMAD S/O HAJATH N	LCY	03670008252401	PLS						PKR					1,809.41	1,809.41	14/10/2009	Accounts
43774	ISLAMABAD	0367	AJMERA	KPK	1320189844451	KHANZADA S/OMEEDAR	KHANZADA S/OMEEDAR VI	LCY	03670006493901	PLS						PKR					1,810.09	1,810.09	17/12/2009	Accounts
43775	ISLAMABAD	0367	AJMERA	KPK	1320207664359	MUHD SHOUKAT S/O MASKEEN KHAN	MUHD SHOUKAT S/O MASH	LCY	03670007725401	PLS						PKR					1,813.99	1,813.99	18/06/2009	Accounts
43776	ISLAMABAD	0367	AJMERA	KPK	4210115786131	NAZIR MOHAMMAD S/O SULTAN KHAN	NAZIR MOHAMMAD S/O SU	LCY	03670006626001	PLS						PKR					1,822.91	1,822.91	06/07/2009	Accounts
43777	ISLAMABAD	0367	AJMERA	KPK	1320118241857	GHULAM RABBANI S/O AFSAR KHAN	GHULAM RABBANI S/O AFS	LCY	03670007114701	PLS						PKR					1,871.61	1,871.61	17/01/2009	Accounts
43778	ISLAMABAD	0367	AJMERA	KPK	6110118882507	HABIBURREHMAN S/OSAIFURREHMAN	HABIBURREHMAN S/OSAIF	LCY	03670009024401	PLS						PKR					1,889.36	1,889.36	26/11/2009	Accounts
43779	ISLAMABAD	0367	AJMERA	KPK	1320207402033	JAN ALAM S/O TAJ MOHAMMAD	JAN ALAM S/O TAJ MOHAM	LCY	03670006669701	PLS						PKR					1,902.60	1,902.60	31/01/2009	Accounts
43780	ISLAMABAD	0367	AJMERA	KPK	1320209132635	SAID AKBAR S/OMAQBOOL	SAID AKBAR S/OMAQBOOL	LCY	03670008508801	PLS						PKR					1,932.92	1,932.92	25/08/2009	Accounts
43781	ISLAMABAD	0367	AJMERA	KPK	1320207732993	NOOR FARAZ S/O NOOR DIL	NOOR FARAZ S/O NOOR D	LCY	03670008590101	PLS						PKR					1,940.55	1,940.55	16/05/2009	Accounts
43782	ISLAMABAD	0367	AJMERA	KPK	1320214687075	S JAWAL SHAH & TAJ BIBI	S JAWAL SHAH & TAJ BIBI	LCY	03670008882401	PLS						PKR					1,967.46	1,967.46	18/04/2009	Accounts
43783	ISLAMABAD	0367	AJMERA	KPK	1320207461897	M. AMIN S/O M. KHALIL	M. AMIN S/O M. KHALIL VIL	LCY	03670006740701	PLS						PKR					2,008.22	2,008.22	29/10/2009	Accounts
43784	ISLAMABAD	0367	AJMERA	KPK	1320207813523	FARIDOON S/O AMALKHAN	FARIDOON S/O AMALKHAN	LCY	03670005510401	PLS						PKR					2,018.69	2,018.69	24/06/2009	Accounts
43785	ISLAMABAD	0367	AJMERA	KPK	1320207594077	GHLAM KHAN S/OGHULAM RASOOOL	GHLAM KHAN S/OGHULAM	LCY	03670010236601	PLS						PKR					2,028.73	2,028.73	20/07/2009	Accounts
43786	ISLAMABAD	0367	AJMERA	KPK	1320239209271	WARIS KHAN S/O MUHAMMAD QADOOS	WARIS KHAN S/O MUHAMN	LCY	03670001776201	PLS						PKR					2,040.94	2,040.94	02/06/2009	Accounts
43787	ISLAMABAD	0367	AJMERA	KPK	1320260452830	BIBI HUKAM JANA W/O HAJI M YOUNAS	BIBI HUKAM JANA W/O HA	LCY	03670009981801	PLS						PKR					2,059.11	2,059.11	12/12/2009	Accounts
43788	ISLAMABAD	0367	AJMERA	KPK	1320207586267	MUHAMMAD NAZEER S/O BAHADER KHA	MUHAMMAD NAZEER S/O E	LCY	03670006616501	PLS						PKR					2,110.42	2,110.42	26/03/2009	Accounts
43789	ISLAMABAD	0367	AJMERA	KPK	1320203517282	RAMSHAI BIGUM W/O HAMAD KHAN	RAMSHAI BIGUM W/O HAM	LCY	03670008646001	PLS						PKR					2,114.09	2,114.09	04/06/2009	Accounts
43790	ISLAMABAD	0367	AJMERA	KPK	1320207824155	NOWSHERWAN S/O SULTAN SIKANDAR	NOWSHERWAN S/O SULTA	LCY	03670008472601	PLS						PKR					2,116.16	2,116.16	30/07/2009	Accounts
43791	ISLAMABAD	0367	AJMERA	KPK	1320207685665	SAIFUL MALOOK S/O ABDUL MALIK	SAIFUL MALOOK S/O ABD	LCY	03670001290801	PLS						PKR					2,134.95	2,134.95	29/12/2009	Accounts
43792	ISLAMABAD	0367	AJMERA	KPK	1320279544053	MR GUL NASEEB KHAN S/OM. HAROON	MR GUL NASEEB KHAN S/O	LCY	03670009792701	PLS						PKR					2,147.65	2,147.65	07/02/2009	Accounts
43793	ISLAMABAD	0367	AJMERA	KPK	1320222687781	GULA RAHIM S/O BAHADAR	GULA RAHIM S/O BAHADAI	LCY	03670007821901	PLS						PKR					2,157.11	2,157.11	17/08/2009	Accounts
43794	ISLAMABAD	0367	AJMERA	KPK	1320267891243	SHAH MOZA S/O KUCHKOOL	SHAH MOZA S/O KUCHKO	LCY	03670009541701	PLS						PKR					2,160.14	2,160.14	30/04/2009	Accounts
43795	ISLAMABAD	0367	AJMERA	KPK	1320207715207	QUTABKHANANDABDURRAZAQ	QUTABKHANANDABDURRA	LCY	03670008597901	PLS						PKR					2,161.32	2,161.32	20/05/2009	Accounts
43796	ISLAMABAD	0367	AJMERA	KPK	1320207748113	SYED SARDAR HUSSAIN SHAH S/O AKBA	SYED SARDAR HUSSAIN S	LCY	03670010613701	PLS						PKR					7,453.91	7,453.91	06/07/2009	Accounts
43797	ISLAMABAD	0367	AJMERA	KPK	1320249645836	MASKEEN KHAN S/O ZAREEF KHAN	MASKEEN KHAN S/O ZARE	LCY	03670008075501	PLS						PKR					2,243.36	2,243.36	31/01/2009	Accounts
43798	ISLAMABAD	0367	AJMERA	KPK	1320264659027	RUKHULLAH S/O SAR ZAMAN	RUKHULLAH S/O SAR ZAM	LCY	03670007735001	PLS						PKR					2,296.84	2,296.84	02/05/2009	Accounts
43799	ISLAMABAD	0367	AJMERA	KPK	1320207550563	SAIDA JAN AND MUKHTAJ	SAIDA JAN AND MUKHTAJ	LCY	03670007432301	PLS						PKR					2,312.90	2,312.90	24/07/2009	Accounts
43800	ISLAMABAD	0367	AJMERA	KPK	1350366035759	IMTIAZ ALI SHAH S/O MUMTAZ ALI SHAH	IMTIAZ ALI SHAH S/O MUM	LCY	03670010779901	PLS						PKR					2,350.49	2,350.49	04/03/2009	Accounts
43801	ISLAMABAD	0367	AJMERA	KPK	1320218085395	ABDUL HAQ S/O POR DIL	ABDUL HAQ S/O POR DIL V	LCY	03670008268901	PLS						PKR					2,355.37	2,355.37	10/01/2009	Accounts
43802	ISLAMABAD	0367	AJMERA	KPK	1320246179325	ATIQ UR REHMAN S/O ABDR REHMAN	ATIQ UR REHMAN S/O ABD	LCY	03670009988501	PLS						PKR					2,360.96	2,360.96	05/09/2009	Accounts
43803	ISLAMABAD	0367	AJMERA	KPK	1320250172159	BASHEERAHMAD KHANANDABDULWAHA	BASHEERAHMAD KHANAN	LCY	03670008655801	PLS						PKR					2,389.06	2,389.06	04/11/2009	Accounts
43804	ISLAMABAD	0367	AJMERA	KPK	1320237455805	SHAH JALAUDDIN S/O HABIB UR REHMN	SHAH JALAUDDIN S/O HAB	LCY	03670006093001	PLS						PKR					2,433.27	2,433.27	27/08/2009	Accounts
43805	ISLAMABAD	0367	AJMERA	KPK	1320236748849	TAMRAIZ KHAN S/O JAHAN ZEB	TAMRAIZ KHAN S/O JAHAN	LCY	03670007374401	PLS						PKR					2,453.01	2,453.01	25/05/2009	Accounts
43806	ISLAMABAD	0367	AJMERA	KPK	1320118259689	AFTAB ALI S/O ABDUR RAUF	AFTAB ALI S/O ABDUR RAU	LCY	03670006407301	PLS						PKR					2,497.40	2,497.40	01/10/2009	Accounts
43807	ISLAMABAD	0367	AJMERA	KPK	1320225174235	MUHAD ZAKIR KHAN S/O SHRAB DIN	MUHAD ZAKIR KHAN S/O S	LCY	03670008097201	PLS						PKR					2,535.71	2,535.71	11/04/2009	Accounts
43808	ISLAMABAD	0367	AJMERA	KPK	1320118330885	MUHAMMAD SABEEL KHAN S/O YAQOOB	MUHAMMAD SABEEL KHAN	LCY	03670010819301	PLS						PKR					2,570.79	2,570.79	07/02/2009	Accounts
43809	ISLAMABAD	0367	AJMERA	KPK	1320118194135	FAZAL RABI S/OGOWAZ KHAN	FAZAL RABI S/OGOWAZ KH	LCY	03670006558601	PLS						PKR					2,572.08	2,572.08	18/06/2009	Accounts
43810	ISLAMABAD	0367	AJMERA	KPK	1320261695623	NASEER S/O ANWAR	NASEER S/O ANWAR VILL.	LCY	03670008738901	PLS						PKR					2,581.20	2,581.20	17/08/2009	Accounts
43811	ISLAMABAD	0367	AJMERA	KPK	1320284356671	DEENMUHAMMAD AND ASAR MUHAMMA	DEENMUHAMMAD AND AS	LCY	03670007881101	PLS						PKR					2,637.54	2,637.54	02/09/2009	Accounts
43812	ISLAMABAD	0367	AJMERA	KPK	1320242070975	SABZAR WAHABANDADAMSAEED	SABZAR WAHABANDADAM	LCY	03670008681101	PLS						PKR					2,667.08	2,667.08	10/10/2009	Accounts
43813	ISLAMABAD	0367	AJMERA	KPK	1320270595347	YAR MUHAD KHAN S/O ATAI KHAN	YAR MUHAD KHAN S/O ATA	LCY	03670008110901	PLS						PKR					2,728.40	2,728.40	21/12/2009	Accounts
43814	ISLAMABAD	0367	AJMERA	KPK	1320270645047	BAHRA KHAN S/O SAIN MOHD	BAHRA KHAN S/O SAIN MO	LCY	03670007991401	PLS						PKR					2,752.85	2,752.85	22/01/2009	Accounts
43815	ISLAMABAD	0367	AJMERA	KPK	1320207796699	KARIMULLAHS/ONOORMUHAMMAD	KARIMULLAHS/ONOORMUI	LCY	03670008657401	PLS						PKR					2,758.01	2,758.01	05/06/2009	Accounts
43816	ISLAMABAD	0367	AJMERA	KPK	1320245078043	GHULAM SHREEF S/O GUFTAR SHAH	GHULAM SHREEF S/O GUF	LCY	03670007184501	PLS						PKR					2,761.54	2,761.54	12/05/2009	Accounts
43817	ISLAMABAD	0367	AJMERA	KPK	4220151748861	MR ABU ZER S/O MUHAMMAD ZAREEN	MR ABU ZER S/O MUHAMM	LCY	03670009839901	PLS						PKR					2,824.26	2,824.26	24/07/2009	Accounts
43818	ISLAMABAD	0367	AJMERA	KPK	1320228971419	HAJI ABDUL JALIL AND FAIZ MUHAMMAD	HAJI ABDUL JALIL AND FAI	LCY	03670007070701	PLS						PKR					2,825.82	2,825.82	05/08/2009	Accounts
43819	ISLAMABAD	0367	AJMERA	KPK	1320272925573	MIS BAHULLAH S/O MASWOOD KHAN	MIS BAHULLAH S/O MASW	LCY	03670001857901	PLS						PKR					2,839.77	2,839.77	24/11/2009	Accounts
43820	ISLAMABAD	0367	AJMERA	KPK	1320241777411	LAL MUHAMMADS/OFERDOS	LAL MUHAMMADS/OFERD	LCY	03670009028701	PLS						PKR					2,860.09	2,860.09	17/01/2009	Accounts
43821	ISLAMABAD	0367	AJMERA	KPK	1320207631175	ALAMZAIB S/OTOORALI	ALAMZAIB S/OTOORALI VI	LCY	03670008917401	PLS						PKR					2,973.07	2,973.07	08/09/2009	Accounts
43822	ISLAMABAD	0367	AJMERA	KPK	1320260737125	JAWEED S/O JAN MOHD	JAWEED S/O JAN MOHD VI	LCY	03670008241001	PLS						PKR					3,028.40	3,028.40	13/08/2009	Accounts
43823	ISLAMABAD	0367	AJMERA	KPK	1320207756051	MUHAMMAD ZUBAIR S/O GHULAM JAN	MUHAMMAD ZUBAIR S/O G	LCY	03670009285601	PLS						PKR					3,122.66	3,122.66	18/08/2009	Accounts
43824	ISLAMABAD	0367	AJMERA	KPK	1320118180905	QARI ATTAUR REHMAN S/O NASHANGO	QARI ATTAUR REHMAN S/O	LCY	03670008614801	PLS						PKR					3,149.08	3,149.08	04/12/2009	Accounts
43825	ISLAMABAD	0367	AJMERA	KPK	1320284768177	ANAYAT UR REHMAN S/O SALAR KHAN	ANAYAT UR REHMAN S/O S	LCY	03670007364901	PLS						PKR					3,170.51	3,170.51	07/07/2009	Accounts
43826	ISLAMABAD	0367	AJMERA	KPK	1320118077093	ABDUSSALAM S/O ALI REHMAN	ABDUSSALAM S/O ALI REH	LCY	03670008298501	PLS						PKR					3,175.65	3,175.65	12/05/2009	Accounts
43827	ISLAMABAD	0367	AJMERA	KPK	1320288250005	GUL ZAR KHAN S/O ABDUL QAYUM KHAN	GUL ZAR KHAN S/O ABDUL	LCY	03670007619401	PLS						PKR					3,209.49	3,209.49	09/12/2009	Accounts
43828	ISLAMABAD	0367	AJMERA	KPK	1320207202349	NAJEEM KHAN S/O HIMMAT KHAN	NAJEEM KHAN S/O HIMMA	LCY	03670007630101	PLS						PKR					3,226.60	3,226.60	18/02/2009	Accounts
43829	ISLAMABAD	0367	AJMERA	KPK	9040301656897	GUL RAIZ KHAN S/O HAROON	GUL RAIZ KHAN S/O HARO	LCY	03670006273401	PLS						PKR					419,699.40	419,699.40	19/02/2009	Accounts
43830	ISLAMABAD	0367	AJMERA	KPK	9040601178529	JAN MUHAMMAD S/O GHULAM DAWOOD	JAN MUHAMMAD S/O GHU	LCY	03670005209001	PLS						PKR					353,261.54	353,261.54	12/09/2009	Accounts
43831	ISLAMABAD	0367	AJMERA	KPK	4220141596713	SHER AKBAR & HABIBU	SHER AKBAR & HABIBU VI	LCY	03670005609001	PLS						PKR					119,356.87	119,356.87	13/01/2009	Accounts
43832	ISLAMABAD	0367	AJMERA	KPK	1320207562663	WARIS KHAN S/O BARA KHAN	WARIS KHAN S/O BARA KH	LCY	03670001894401	PLS						PKR					90,410.64	90,410.64	17/04/2009	Accounts
43833	ISLAMABAD	0367	AJMERA	KPK	1320207486123	TAJ MALOOK S/O SHAHAJEE	TAJ MALOOK S/O SHAHAJE	LCY	03670004211601	PLS						PKR					88,999.89	88,999.89	24/02/2009	Accounts
43834	ISLAMABAD	0367	AJMERA	KPK	1320252586507	SYED HUSSAIN SHAH S/O MOHD HUSSA	SYED HUSSAIN SHAH S/O	LCY	03670009412101	PLS						PKR					69,295.49	69,295.49	07/05/2009	Accounts
43835	ISLAMABAD	0367	AJMERA	KPK	1320207292961	AKHTARZEBS/OSHAMSHERKHAN	AKHTARZEBS/OSHAMSHEI	LCY	03670007334201	PLS						PKR					68,871.01	68,871.01	13/01/2009	Accounts
43836	ISLAMABAD	0367	AJMERA	KPK	4250155748969	JAMROZ S/O BAWER KHAN	JAMROZ S/O BAWER KHAN	LCY	03670008235801	PLS						PKR					49,237.23	49,237.23	21/02/2009	Accounts
43837	ISLAMABAD	0367	AJMERA	KPK	1320271178103	MUHIB UL HAQUE S/O M. LIAQ	MUHIB UL HAQUE S/O M. L	LCY	03670007520901	PLS						PKR					44,502.98	44,502.98	06/10/2009	Accounts
43838	ISLAMABAD	0367	AJMERA	KPK	1320207478777	ABDUL SATTAR & UBAID UR REHMAN	ABDUL SATTAR & UBAID U	LCY	03670010918201	PLS						PKR					43,637.27	43,637.27	15/04/2009	Accounts
43839	ISLAMABAD	0367	AJMERA	KPK	1320285300349	MUBARIK UR REHMAN S/O HABIB URREH	MUBARIK UR REHMAN S/O	LCY	03670006612201	PLS						PKR					43,048.72	43,048.72	16/05/2009	Accounts
43840	ISLAMABAD	0367	AJMERA	KPK	1320244714249	AZAIR MUHAMMAD S/O SHARAB	AZAIR MUHAMMAD S/O SH	LCY	03670010765001	PLS						PKR					42,501.07	42,501.07	06/10/2009	Accounts
43841	ISLAMABAD	0367	AJMERA	KPK	3130498520750	SAIRA BIBI W/O HAFEEZURREHMAN	SAIRA BIBI W/O HAFEEZUR	LCY	03670008862301	PLS						PKR					42,032.79	42,032.79	23/06/2009	Accounts
43842	ISLAMABAD	0367	AJMERA	KPK	1320269082812	FATIMA BIBI W/O SHAMSUL QAMAR	FATIMA BIBI W/O SHAMSU	LCY	03670010793001	PLS						PKR					40,943.45	40,943.45	09/01/2009	Accounts
43843	ISLAMABAD	0367	AJMERA	KPK	1320207051648	SADIQ AZHAR AND NOORPAROOZAH	SADIQ AZHAR AND NOORF	LCY	03670008377301	PLS						PKR					37,683.22	37,683.22	20/07/2009	Accounts
43844	ISLAMABAD	0367	AJMERA	KPK	1320207456229	C.B.O. BANDIGO	C.B.O. BANDIGO VILLAGE A	LCY	03670005217101	PLS						PKR					35,779.04	35,779.04	27/01/2009	Accounts
43845	ISLAMABAD	0367	AJMERA	KPK	1320253781341	SULTAN MOHD S/O SYED AZAM	SULTAN MOHD S/O SYED A	LCY	03670007108401	PLS						PKR					35,762.31	35,762.31	19/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
43846	ISLAMABAD	0367	AJMERA	KPK	1320207727167	SHER MUHAMMAD KHAN S/O GHULAM M	SHER MUHAMMAD KHAN S	LCY	03670006380201	PLS						PKR					28,150.32	28,150.32	30/03/2009	Accounts
43847	ISLAMABAD	0367	AJMERA	KPK	1320290837811	MUHAMMAD RIAZ S/O NASRULLAH	MUHAMMAD RIAZ S/O NAS	LCY	03670006556001	PLS						PKR					25,503.12	25,503.12	20/02/2009	Accounts
43848	ISLAMABAD	0367	AJMERA	KPK	1320118185479	DOST MOHAMMAD MAKI	DOST MOHAMMAD MAKI V	LCY	03670002086101	PLS						PKR					22,735.70	22,735.70	14/01/2009	Accounts
43849	ISLAMABAD	0367	AJMERA	KPK	1320207351499	SARWER AND SHER BAHADER KHAN	SARWER AND SHER BAHA	LCY	03670008371401	PLS						PKR					20,891.04	20,891.04	23/02/2009	Accounts
43850	ISLAMABAD	0367	AJMERA	KPK	1350305054159	KHISTA KHAN S/O AHMED KHAN	KHISTA KHAN S/O AHMED	LCY	03670006659101	PLS						PKR					19,921.99	19,921.99	09/06/2009	Accounts
43851	ISLAMABAD	0367	AJMERA	KPK	1320207486511	TAJ MUHAMMAD KHAN AND SAEEDURR	TAJ MUHAMMAD KHAN AN	LCY	03670008008101	PLS						PKR					19,715.17	19,715.17	25/04/2009	Accounts
43852	ISLAMABAD	0367	AJMERA	KPK	1320207759419	GUL SHARIF KHAN S/O FARIDULLAH	GUL SHARIF KHAN S/O FA	LCY	03670003759501	PLS						PKR					16,685.43	16,685.43	17/10/2009	Accounts
43853	ISLAMABAD	0367	AJMERA	KPK	1320207192615	SHAHZADA S/O RAHIM KHAN	SHAHZADA S/O RAHIM KH	LCY	03670001070201	PLS						PKR					13,361.49	13,361.49	25/11/2009	Accounts
43854	ISLAMABAD	0367	AJMERA	KPK	1320207520721	BADAR MUNIR S/O ABDULLAH	BADAR MUNIR S/O ABDUL	LCY	03670006625201	PLS						PKR					12,641.90	12,641.90	07/05/2009	Accounts
43855	ISLAMABAD	0367	AJMERA	KPK	1320207334887	KHAN ZFZAL AND MIHAMMAD ZAMIN	KHAN ZFZAL AND MIHAMM	LCY	03670008473801	PLS						PKR					12,271.92	12,271.92	19/08/2009	Accounts
43856	ISLAMABAD	0367	AJMERA	KPK	1320264006663	GHULAM ZAREEN S/O SULTAN MEHMOO	GHULAM ZAREEN S/O SUL	LCY	03670006482601	PLS						PKR					11,260.75	11,260.75	20/03/2009	Accounts
43857	ISLAMABAD	0367	AJMERA	KPK	1320207676473	ABDUL MATEEN S/ONAWABIYA	ABDUL MATEEN S/ONAWA	LCY	03670006536901	PLS						PKR					10,573.53	10,573.53	06/02/2009	Accounts
43858	ISLAMABAD	0367	AJMERA	KPK	1320207645397	SHAH ZADA S/ONIAMAT SHAH	SHAH ZADA S/ONIAMAT SH	LCY	03670009073301	PLS						PKR					10,425.76	10,425.76	17/06/2009	Accounts
43859	ISLAMABAD	0367	AJMERA	KPK	1320164067281	MT HAZRAT MAHAZ S/O GHULAM HAIDER	MT HAZRAT MAHAZ S/O GH	LCY	03670003282801	PLS						PKR					10,413.64	10,413.64	20/05/2009	Accounts
43860	ISLAMABAD	0367	AJMERA	KPK	1320112723905	HAFIZURREHMANS/ORANGAIZ	HAFIZURREHMANS/ORAN	LCY	03670006524701	PLS						PKR					10,085.56	10,085.56	10/07/2009	Accounts
43861	ISLAMABAD	0367	AJMERA	KPK	1320207476879	MOHD JAN S/O JANIS	MOHD JAN S/O JANIS VILL	LCY	03670008070401	PLS						PKR					9,992.19	9,992.19	02/06/2009	Accounts
43862	ISLAMABAD	0367	AJMERA	KPK	1350206867867	ALAM TAJA W/O M,OHD SHARIF	ALAM TAJA W/O M,OHD SH	LCY	03670008509601	PLS						PKR					9,572.12	9,572.12	26/01/2009	Accounts
43863	ISLAMABAD	0367	AJMERA	KPK	1320207432156	NAZ PERWARA AND JAMRAZ BIBI	NAZ PERWARA AND JAMR	LCY	03670007969301	PLS						PKR					9,366.66	9,366.66	09/06/2009	Accounts
43864	ISLAMABAD	0367	AJMERA	KPK	1320286048215	FAYAZ S/O MALANDER KHAN	FAYAZ S/O MALANDER KH	LCY	03670009242301	PLS						PKR					9,007.77	9,007.77	09/10/2009	Accounts
43865	ISLAMABAD	0367	AJMERA	KPK	1320207192267	TAZA GUL S/O MAN GUL	TAZA GUL S/O MAN GUL VI	LCY	03670009138201	PLS						PKR					8,973.50	8,973.50	08/08/2009	Accounts
43866	ISLAMABAD	0367	AJMERA	KPK	1320204482531	AJMAL KHAN S/O KAMRAN	AJMAL KHAN S/O KAMRAN	LCY	03670004215901	PLS						PKR					8,944.84	8,944.84	13/01/2009	Accounts
43867	ISLAMABAD	0367	AJMERA	KPK	1320207597611	S. MAMOOR SHAH S/O S. REHMAT SHAH	S. MAMOOR SHAH S/O S. R	LCY	03670009651701	PLS						PKR					8,910.24	8,910.24	28/07/2009	Accounts
43868	ISLAMABAD	0367	AJMERA	KPK	1320224135831	ABDUSSALIM S/O ABDURRAHIM	ABDUSSALIM S/O ABDURR	LCY	03670003884801	PLS						PKR					8,147.03	8,147.03	29/04/2009	Accounts
43869	ISLAMABAD	0367	AJMERA	KPK	1320207452915	HARIF KHAN S/O MANDOOS KHAN	HARIF KHAN S/O MANDOO	LCY	03670006565701	PLS						PKR					8,107.02	8,107.02	18/04/2009	Accounts
43870	ISLAMABAD	0367	AJMERA	KPK		C.B.O. BELA BADEEUZ ZAMAN	C.B.O. BELA BADEEUZ ZA	LCY	03670005406001	PLS						PKR					7,656.95	7,656.95	22/10/2009	Accounts
43871	ISLAMABAD	0367	AJMERA	KPK	1320207599703	ABDUL SAID S/O PIR ZAMAN SHAH	ABDUL SAID S/O PIR ZAMA	LCY	03670007758501	PLS						PKR					7,177.25	7,177.25	22/04/2009	Accounts
43872	ISLAMABAD	0367	AJMERA	KPK	1320152619913	RAJ ZIA S/O NOOR KHALIQ	RAJ ZIA S/O NOOR KHALIQ	LCY	03670007952001	PLS						PKR					7,129.00	7,129.00	12/09/2009	Accounts
43873	ISLAMABAD	0367	AJMERA	KPK	1320118169191	MUTABAR SHAH, BARAN SHAH,RAWID S	MUTABAR SHAH, BARAN S	LCY	03670007363001	PLS						PKR					6,923.48	6,923.48	23/11/2009	Accounts
43874	ISLAMABAD	0367	AJMERA	KPK		MUHAMMAD AFZAL KHANS//OQAZIKHAN	MUHAMMAD AFZAL KHANS	LCY	03670005069901	PLS						PKR					6,837.54	6,837.54	06/05/2009	Accounts
43875	ISLAMABAD	0367	AJMERA	KPK	1320118115427	ZABIT KHAN S/O GHULAM DAWOOD	ZABIT KHAN S/O GHULAM D	LCY	03670005056901	PLS						PKR					6,654.04	6,654.04	28/02/2009	Accounts
43876	ISLAMABAD	0367	AJMERA	KPK	1320215126071	BULAN SAID S/O SAYD WAHIB SHAH	BULAN SAID S/O SAYD WA	LCY	03670009404201	PLS						PKR					6,521.67	6,521.67	11/11/2009	Accounts
43877	ISLAMABAD	0367	AJMERA	KPK	1320207806547	MUHAMMAD SHARIF KHAN S/O	MUHAMMAD SHARIF KHAN	LCY	03670003994001	PLS						PKR					5,861.80	5,861.80	04/06/2009	Accounts
43878	ISLAMABAD	0367	AJMERA	KPK	1320207534467	BAZMER S/O CHABRAY	BAZMER S/O CHABRAY VIL	LCY	03670009442801	PLS						PKR					5,820.75	5,820.75	10/09/2009	Accounts
43879	ISLAMABAD	0367	AJMERA	KPK	1320207540379	NASIM KHAN S/OSHAMSHER KHAN	NASIM KHAN S/OSHAMSHE	LCY	03670006452401	PLS						PKR					5,781.02	5,781.02	10/01/2009	Accounts
43880	ISLAMABAD	0367	AJMERA	KPK	1320207793659	A. QAYOOM S/O ABDULLAH S/O MAREEN	A. QAYOOM S/O ABDULLAH	LCY	03670007997301	PLS						PKR					5,603.07	5,603.07	26/01/2009	Accounts
43881	ISLAMABAD	0367	AJMERA	KPK	1320207224685	GUL FAM S/O A, RAHIM	GUL FAM S/O A, RAHIM VIL	LCY	03670004967301	PLS						PKR					5,568.43	5,568.43	09/06/2009	Accounts
43882	ISLAMABAD	0367	AJMERA	KPK	1320118071295	M. HUSSAIN S/O ABDUL MALIK	M. HUSSAIN S/O ABDUL MA	LCY	03670006783601	PLS						PKR					5,426.65	5,426.65	14/12/2009	Accounts
43883	ISLAMABAD	0367	AJMERA	KPK	1320207367103	M .SADIQUE S/O M .NABI	M .SADIQUE S/O M .NABI V	LCY	03670007206501	PLS						PKR					5,375.99	5,375.99	02/04/2009	Accounts
43884	ISLAMABAD	0367	AJMERA	KPK	1320109163161	HAMIDULLAH S/OKHALILURREMAN	HAMIDULLAH S/OKHALILUR	LCY	03670010094801	PLS						PKR					5,186.62	5,186.62	11/11/2009	Accounts
43885	ISLAMABAD	0367	AJMERA	KPK	1320288975607	MEZULLAH KHAN S/O FAQER KHAN	MEZULLAH KHAN S/O FAQ	LCY	03670004329401	PLS						PKR					5,028.95	5,028.95	23/06/2009	Accounts
43886	ISLAMABAD	0367	AJMERA	KPK	1320207492495	QAZI MUHAMMMAD IRSHAD	QAZI MUHAMMMAD IRSHA	LCY	03670008794901	PLS						PKR					4,208.92	4,208.92	14/03/2009	Accounts
43887	ISLAMABAD	0367	AJMERA	KPK	1320228433351	ZARUL HAQUE S/OTOTI	ZARUL HAQUE S/OTOTI VIL	LCY	03670008844901	PLS						PKR					4,713.46	4,713.46	11/07/2009	Accounts
43888	ISLAMABAD	0367	AJMERA	KPK		KHALIL UR REHMAN	KHALIL UR REHMAN VILL/B	LCY	03670005923301	PLS						PKR					4,619.78	4,619.78	05/09/2009	Accounts
43889	ISLAMABAD	0367	AJMERA	KPK	1320251154003	MALE COMMUNITY ORGANISATION	MALE COMMUNITY ORGAN	LCY	03670006437701	PLS						PKR					4,514.81	4,514.81	16/10/2009	Accounts
43890	ISLAMABAD	0367	AJMERA	KPK	4200013193911	WAZIR MOHD S/O ABDULGHNI	WAZIR MOHD S/O ABDULG	LCY	03670008231501	PLS						PKR					4,505.51	4,505.51	07/08/2009	Accounts
43891	ISLAMABAD	0367	AJMERA	KPK	1320207446267	FATIH MOHD AND TAJ MUNAIR	FATIH MOHD AND TAJ MUN	LCY	03670008202701	PLS						PKR					4,393.39	4,393.39	28/01/2009	Accounts
43892	ISLAMABAD	0367	AJMERA	KPK	1320207451767	CHIRAG SHAH S/O NOOR HABIB SHAH	CHIRAG SHAH S/O NOOR H	LCY	03670005113601	PLS						PKR					4,282.10	4,282.10	04/07/2009	Accounts
43893	ISLAMABAD	0367	AJMERA	KPK	1320211167680	NAZIA BIBI D/O ABDUL KHANAN	NAZIA BIBI D/O ABDUL KHA	LCY	03670006382901	PLS						PKR					4,110.51	4,110.51	18/09/2009	Accounts
43894	ISLAMABAD	0367	AJMERA	KPK	1320207106256	HUSSANAFROZA S/OGULZAR	HUSSANAFROZA S/OGULZ	LCY	03670008989901	PLS						PKR					4,081.53	4,081.53	03/06/2009	Accounts
43895	ISLAMABAD	0367	AJMERA	KPK	1320118185215	ZAVIR S/O HAKAM	ZAVIR S/O HAKAM VILL. RA	LCY	03670006674101	PLS						PKR					4,007.05	4,007.05	01/06/2009	Accounts
43896	ISLAMABAD	0367	AJMERA	KPK	4200030944521	DILBER ALIS/OSANWARSHAH	DILBER ALIS/OSANWARSH	LCY	03670008714501	PLS						PKR					4,000.76	4,000.76	29/09/2009	Accounts
43897	ISLAMABAD	0367	AJMERA	KPK	5440057093061	GUL MOHAMMAD S/O ABDUL MOMIN	GUL MOHAMMAD S/O ABD	LCY	03670006604301	PLS						PKR					3,969.46	3,969.46	24/10/2009	Accounts
43898	ISLAMABAD	0367	AJMERA	KPK	1320207738941	SAID REHMAN S/OGUL REHMAN	SAID REHMAN S/OGUL REH	LCY	03670007436601	PLS						PKR					3,836.72	3,836.72	02/03/2009	Accounts
43899	ISLAMABAD	0367	AJMERA	KPK	4240158881131	GUL SAMAR S/OMIANDAD	GUL SAMAR S/OMIANDAD V	LCY	03670007658801	PLS						PKR					3,781.70	3,781.70	11/04/2009	Accounts
43900	ISLAMABAD	0367	AJMERA	KPK	1320205531573	TAJ MALOOK KHAN S/O JUMA RAZ	TAJ MALOOK KHAN S/O JU	LCY	03670010124701	PLS						PKR					3,760.37	3,760.37	21/10/2009	Accounts
43901	ISLAMABAD	0367	AJMERA	KPK	4240118485227	MR WAZIR S/O MASHAL	MR WAZIR S/O MASHAL VIL	LCY	03670007919601	PLS						PKR					3,754.64	3,754.64	03/07/2009	Accounts
43902	ISLAMABAD	0367	AJMERA	KPK	1320207605425	KHUSHAL KHAN S/OFAQEER KHAN	KHUSHAL KHAN S/OFAQEE	LCY	03670006468401	PLS						PKR					3,725.32	3,725.32	22/06/2009	Accounts
43903	ISLAMABAD	0367	AJMERA	KPK	1320207813285	DOST MUHAMMAD KHAN S/O NIAMAT UL	DOST MUHAMMAD KHAN S	LCY	03670000658601	PLS						PKR					3,658.49	3,658.49	01/08/2009	Accounts
43904	ISLAMABAD	0367	AJMERA	KPK	1320258908108	MST TAJ MEENA W/O AKA JAN	MST TAJ MEENA W/O AKA	LCY	03670007957101	PLS						PKR					3,521.65	3,521.65	03/08/2009	Accounts
43905	ISLAMABAD	0367	AJMERA	KPK	1320254577019	MUHD AKBAR AND BIBI BAKHT JANA	MUHD AKBAR AND BIBI BA	LCY	03670008406401	PLS						PKR					3,521.58	3,521.58	26/08/2009	Accounts
43906	ISLAMABAD	0367	AJMERA	KPK	1320219804089	MR GHULAM HABIB S/O ABDUL WAHAB	MR GHULAM HABIB S/O AB	LCY	03670008496301	PLS						PKR					3,279.59	3,279.59	13/04/2009	Accounts
43907	ISLAMABAD	0367	AJMERA	KPK	1320283896979	JUMMA KHAN S/O SAMENOER KHAN	JUMMA KHAN S/O SAMEN	LCY	03670001772101	PLS						PKR					3,276.79	3,276.79	02/06/2009	Accounts
43908	ISLAMABAD	0367	AJMERA	KPK	1320207849401	HUSSAIN UL HAQ	HUSSAIN UL HAQ VILL TAK	LCY	03670005402801	PLS						PKR					3,263.18	3,263.18	03/07/2009	Accounts
43909	ISLAMABAD	0367	AJMERA	KPK	1320119657769	WATER USER ASSOCIATION PANJOOL	WATER USER ASSOCIATIO	LCY	03670039178603	CURR						PKR					64,360.00	64,360.00	05/12/2009	Accounts
43910	ISLAMABAD	0367	AJMERA	KPK	1320296260151	MCO TAJABAD	MCO TAJABAD VILLAGE K	LCY	03670039055203	CURR						PKR					47,647.00	47,647.00	21/08/2009	Accounts
43911	ISLAMABAD	0367	AJMERA	KPK	1320160985427	WATER USER ASSOCIATION KHAWAR	WATER USER ASSOCIATIO	LCY	03670039186703	CURR						PKR					33,569.00	33,569.00	05/12/2009	Accounts
43912	ISLAMABAD	0367	AJMERA	KPK	1320251650993	MHAMMAD SADIQ S/O ABDULRAHIM	MHAMMAD SADIQ S/O ABD	LCY	03670034241003	CURR						PKR					23,951.00	23,951.00	25/07/2009	Accounts
43913	ISLAMABAD	0367	AJMERA	KPK	1320268505401	BADRI ZAMAN S/O AHMED KHAN	BADRI ZAMAN S/O AHMED	LCY	03670037647703	CURR						PKR					20,794.50	20,794.50	17/11/2009	Accounts
43914	ISLAMABAD	0367	AJMERA	KPK		TAMAZ KHAN S/OHASHAMKHAN	TAMAZ KHAN S/OHASHAM	LCY	03670026858503	CURR						PKR					16,230.00	16,230.00	20/02/2009	Accounts
43915	ISLAMABAD	0367	AJMERA	KPK	1320299650037	SAHIB SHAH S/O FAIZ ALI SHAH	SAHIB SHAH S/O FAIZ ALI S	LCY	03670027464103	CURR						PKR					15,546.32	15,546.32	22/05/2009	Accounts
43916	ISLAMABAD	0367	AJMERA	KPK	1320207484073	ABDUL MANAF & NAZIRULLAH	ABDUL MANAF & NAZIRULL	LCY	03670022414103	CURR						PKR					15,438.00	15,438.00	12/08/2009	Accounts
43917	ISLAMABAD	0367	AJMERA	KPK	1350305433131	C B O WASMA	C B O WASMA VILLAGE WA	LCY	03670037037403	CURR						PKR					11,313.00	11,313.00	05/09/2009	Accounts
43918	ISLAMABAD	0367	AJMERA	KPK	1320207844081	MCO JAMROZ ABAD	MCO JAMROZ ABAD VILLA	LCY	03670039005703	CURR						PKR					10,300.00	10,300.00	13/07/2009	Accounts
43919	ISLAMABAD	0367	AJMERA	KPK	1320160403267	CCB JAMBERA TARQIATI	CCB JAMBERA TARQIATI V	LCY	03677100000803	CURR						PKR					8,940.00	8,940.00	26/08/2009	Accounts
43920	ISLAMABAD	0367	AJMERA	KPK	1120103705479	SAKHI MARJAN S/O SAHIB JAN	SAKHI MARJAN S/O SAHIB	LCY	03677100018103	CURR						PKR					8,722.00	8,722.00	27/04/2009	Accounts
43921	ISLAMABAD	0367	AJMERA	KPK	1320118411693	SAIFULLAH S/O TAJ MOHAMMAD	SAIFULLAH S/O TAJ MOHA	LCY	03670013499803	CURR						PKR					8,216.00	8,216.00	08/09/2009	Accounts
43922	ISLAMABAD	0367	AJMERA	KPK	1320207685107	INAYAT ULLAH S/O UMER JAN	INAYAT ULLAH S/O UMER J	LCY	03677100017003	CURR						PKR					8,170.00	8,170.00	14/09/2009	Accounts
43923	ISLAMABAD	0367	AJMERA	KPK	1320229350515	INAYAT UR REHMAN	INAYAT UR REHMAN VILL T	LCY	03670022951503	CURR						PKR					7,012.00	7,012.00	23/11/2009	Accounts
43924	ISLAMABAD	0367	AJMERA	KPK		NES PAK ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1604201	30/06/2009		PKR					6,000.00	6,000.00	30/06/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
43925	ISLAMABAD	0367	AJMERA	KPK		INCHARGE SAVE THE CHILDREN BATTAGRA		LCY	30019902464586	CD-MISC	STALE	PO	1604070	30/05/2009		PKR					5,656.00	5,656.00	30/05/2009	STALE
43926	ISLAMABAD	0367	AJMERA	KPK	1320118270529	CCB BANNA KHAS ALLAI	CCB BANNA KHAS ALLAI VI	LCY	03677100000503	CURR						PKR					5,494.00	5,494.00	21/07/2009	Accounts
43927	ISLAMABAD	0367	AJMERA	KPK	1320118295407	SYED MINHAJUDIN S/O BEHRO BAR	SYED MINHAJUDIN S/O BE	LCY	03670037231803	CURR						PKR					5,452.50	5,452.50	13/07/2009	Accounts
43928	ISLAMABAD	0367	AJMERA	KPK	1320207708455	SYED FERMAN SHAH	SYED FERMAN SHAH VILL	LCY	03670023151203	CURR						PKR					5,345.00	5,345.00	17/08/2009	Accounts
43929	ISLAMABAD	0367	AJMERA	KPK	1320168631721	MOHD ALI SHAH S/O A. SYED	MOHD ALI SHAH S/O A. SY	LCY	03670038148003	CURR						PKR					5,085.00	5,085.00	25/04/2009	Accounts
43930	ISLAMABAD	0367	AJMERA	KPK	1320278470759	COMMUNITY BASED ORG. KHARARI BALA	COMMUNITY BASED ORG.	LCY	03677100000703	CURR						PKR					3,500.00	3,500.00	21/03/2009	Accounts
43931	ISLAMABAD	0367	AJMERA	KPK	13504780933999	MEHBOOB UR REHMAN S/O QAZI HABIB	MEHBOOB UR REHMAN S/	LCY	03670022090103	CURR						PKR					3,254.00	3,254.00	07/02/2009	Accounts
43932	ISLAMABAD	0367	AJMERA	KPK	1320219500321	MCO ANDARWALI TAKIA	MCO ANDARWALI TAKIA VI	LCY	03677100021203	CURR						PKR					2,875.00	2,875.00	24/07/2009	Accounts
43933	ISLAMABAD	0367	AJMERA	KPK	1320118136735	SYED ASIF SHAH S/O SHAKOOR	SYED ASIF SHAH S/O SHAI	LCY	03670032998303	CURR						PKR					2,703.00	2,703.00	18/12/2009	Accounts
43934	ISLAMABAD	0367	AJMERA	KPK	1320207789239	AKRAM UL HAQ AND SAID MUHAMMAD	AKRAM UL HAQ AND SAID	LCY	03670024181803	CURR						PKR					2,664.30	2,664.30	13/10/2009	Accounts
43935	ISLAMABAD	0367	AJMERA	KPK	16102792085 75	AROMA CONSTRUCTION CO.	AROMA CONSTRUCTION C	LCY	03677100018203	CURR						PKR					2,625.00	2,625.00	27/04/2009	Accounts
43936	ISLAMABAD	0367	AJMERA	KPK	1320277817777	AKHTAR NAWAZ S/O FAZL REHMAN	AKHTAR NAWAZ S/O FAZL	LCY	03670033782103	CURR						PKR					2,294.00	2,294.00	26/03/2009	Accounts
43937	ISLAMABAD	0367	AJMERA	KPK	4200010990569	MR FAYYAZ KHAN S/O GHULAM GUL	MR FAYYAZ KHAN S/O GHU	LCY	03670022278303	CURR						PKR					2,275.00	2,275.00	21/10/2009	Accounts
43938	ISLAMABAD	0367	AJMERA	KPK	1320207484821	AZIZ UR REHMAN S/O REHMATULLAH	AZIZ UR REHMAN S/O REH	LCY	03670005967703	CURR						PKR					2,207.50	2,207.50	28/09/2009	Accounts
43939	ISLAMABAD	0367	AJMERA	KPK	1320224713421	MUHAMMADAFZALAND SON	MUHAMMADAFZALAND SO	LCY	03670030247803	CURR						PKR					2,147.20	2,147.20	05/06/2009	Accounts
43940	ISLAMABAD	0367	AJMERA	KPK	1320118156703	SULAIMANS/OZARDAD	SULAIMANS/OZARDAD VIL	LCY	03670023892003	CURR						PKR					2,092.00	2,092.00	21/10/2009	Accounts
43941	ISLAMABAD	0367	AJMERA	KPK	1320207670857	AL HANIF TRADERS	AL HANIF TRADERS NAZIR	LCY	03677100017803	CURR						PKR					2,076.00	2,076.00	27/02/2009	Accounts
43942	ISLAMABAD	0367	AJMERA	KPK		M/S NES PAK ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1604489	12/09/2009		PKR					2,000.00	2,000.00	12/09/2009	STALE
43943	ISLAMABAD	0367	AJMERA	KPK	42201022830 71	NASIRRUDDINS/OFATE MOHAMMAD	NASIRRUDDINS/OFATE MC	LCY	03670028892503	CURR						PKR					1,988.50	1,988.50	03/12/2009	Accounts
43944	ISLAMABAD	0367	AJMERA	KPK	1350305106693	MUHAMMAD ISLAM S/OABDUL KHALIQ	MUHAMMAD ISLAM S/OAB	LCY	03670030776103	CURR						PKR					1,945.50	1,945.50	21/12/2009	Accounts
43945	ISLAMABAD	0367	AJMERA	KPK	1320207390877	MUR TAZA SHERCRCKRY HOUSE	MUR TAZA SHERCRCKRY H	LCY	03670031374603	CURR						PKR					1,804.05	1,804.05	13/08/2009	Accounts
43946	ISLAMABAD	0367	AJMERA	KPK	1320188025001	ABDUL BAR S/O M.WAZIR	ABDUL BAR S/O M.WAZIR	LCY	03670013334003	CURR						PKR					1,776.50	1,776.50	14/01/2009	Accounts
43947	ISLAMABAD	0367	AJMERA	KPK	1320207370424	COMMUNITY BASED ORGANIZATION	COMMUNITY BASED ORGA	LCY	03670034885603	CURR						PKR					1,727.50	1,727.50	04/06/2009	Accounts
43948	ISLAMABAD	0367	AJMERA	KPK		SAID ANWAR AND NIAZ MOHD	SAID ANWAR AND NIAZ MC	LCY	03670012613103	CURR						PKR					1,633.50	1,633.50	02/11/2009	Accounts
43949	ISLAMABAD	0367	AJMERA	KPK	1320118131187	MALE ORGANISATION	MALE ORGANISATION SHA	LCY	03670026824203	CURR						PKR					1,294.00	1,294.00	10/07/2009	Accounts
43950	ISLAMABAD	0367	AJMERA	KPK	1320154029007	MOTABAR KHAN S/O RAHIM	MOTABAR KHAN S/O RAHI	LCY	03670017061903	CURR						PKR					1,291.00	1,291.00	13/04/2009	Accounts
43951	ISLAMABAD	0367	AJMERA	KPK	42501161111 49	SAIFUL ISLAM	SAIFUL ISLAM VILL. P/O BA	LCY	03670035108703	CURR						PKR					1,214.00	1,214.00	10/01/2009	Accounts
43952	ISLAMABAD	0367	AJMERA	KPK	1320159595783	CCB RABAT SYED	CCB RABAT SYED VILLAGE	LCY	03677100018503	CURR						PKR					1,000.00	1,000.00	16/02/2009	Accounts
43953	ISLAMABAD	0367	AJMERA	KPK	1320253222121	MALE COMUNITY ORG. HABIBABAD	MALE COMUNITY ORG. HA	LCY	03677100020803	CURR						PKR					1,000.00	1,000.00	17/06/2009	Accounts
43954	ISLAMABAD	0367	AJMERA	KPK	1320261195213	MALE COMMUNITY ORG.KHALIQABAD	MALE COMMUNITY ORG.KI	LCY	03677100022903	CURR						PKR					1,000.00	1,000.00	14/10/2009	Accounts
43955	ISLAMABAD	0367	AJMERA	KPK	1320233463927	MCO HOTAL DESHAN I	MCO HOTAL DESHAN I VIL	LCY	03677100023603	CURR						PKR					1,000.00	1,000.00	08/12/2009	Accounts
43956	ISLAMABAD	0367	AJMERA	KPK	1320250420987	MCO UGAZ BANDA SHAR	MCO UGAZ BANDA SHAR V	LCY	03677100023903	CURR						PKR					1,000.00	1,000.00	15/12/2009	Accounts
43957	ISLAMABAD	0367	AJMERA	KPK	1320118390241	VO CHARAGH WELFARE ORGANIZATION	VO CHARAGH WELFARE O	LCY	03677100024103	CURR						PKR					1,000.00	1,000.00	17/12/2009	Accounts
43958	ISLAMABAD	0367	AJMERA	KPK	1320184795409	SHER MUHAMMAD S/O QALANDAR	SHER MUHAMMAD S/O QA	LCY	03670030726603	CURR						PKR					978.00	978.00	11/04/2009	Accounts
43959	ISLAMABAD	0367	AJMERA	KPK	1320207399571	MCO KHARARI PAYEEN	MCO KHARARI PAYEEN VII	LCY	03677100022703	CURR						PKR					965.00	965.00	07/10/2009	Accounts
43960	ISLAMABAD	0367	AJMERA	KPK	1350422568299	DUNYAZ S/OLUQMQNZAR	DUNYAZ S/OLUQMQNZAR V	LCY	03670034607403	CURR						PKR					960.00	960.00	16/02/2009	Accounts
43961	ISLAMABAD	0367	AJMERA	KPK	1320274753669	ABDULLAH S/O MALAK DAD	ABDULLAH S/O MALAK DA	LCY	03670035946703	CURR						PKR					921.00	921.00	05/11/2009	Accounts
43962	ISLAMABAD	0367	AJMERA	KPK	1320207439837	GUL MUHAMMAD AND HABIB ULLAH	GUL MUHAMMAD AND HAB	LCY	03670025103303	CURR						PKR					919.20	919.20	29/09/2009	Accounts
43963	ISLAMABAD	0367	AJMERA	KPK	1320118300155	MUSTAJAB S/O MUSHRAF	MUSTAJAB S/O MUSHRAF	LCY	03670032736303	CURR						PKR					877.00	877.00	16/10/2009	Accounts
43964	ISLAMABAD	0367	AJMERA	KPK	1320267881323	WOMEN COMMUNITY ORG. FAHIMABAD	WOMEN COMMUNITY ORG	LCY	03670040006403	CURR						PKR					867.00	867.00	16/10/2009	Accounts
43965	ISLAMABAD	0367	AJMERA	KPK	1320122507251	SHER ALI KHAN S/O M.AYUB KHAN	SHER ALI KHAN S/O M.AY	LCY	03670020501603	CURR						PKR					765.45	765.45	23/11/2009	Accounts
43966	ISLAMABAD	0367	AJMERA	KPK	1320217803667	HAFIZULLAH S/OYAMUN	HAFIZULLAH S/OYAMUN VI	LCY	03670034958503	CURR						PKR					754.00	754.00	06/04/2009	Accounts
43967	ISLAMABAD	0367	AJMERA	KPK	4210151471423	C.B.O OEVA ZEEZARAY BASIKHEL	C.B.O OEVA ZEEZARAY BA	LCY	03677100020403	CURR						PKR					707.00	707.00	17/06/2009	Accounts
43968	ISLAMABAD	0367	AJMERA	KPK	1320207428327	GHULAM YOUSAF	GHULAM YOUSAF VILLAGE	LCY	03670039291003	CURR						PKR					689.00	689.00	05/06/2009	Accounts
43969	ISLAMABAD	0367	AJMERA	KPK		A.QAYOOM S/O RAHIM DAD	A.QAYOOM S/O RAHIM DA	LCY	03670033855003	CURR						PKR					684.00	684.00	18/05/2009	Accounts
43970	ISLAMABAD	0367	AJMERA	KPK	1320156653983	GULSHAN KAMAL KHAN S/O M AFZAL	GULSHAN KAMAL KHAN S/	LCY	03670029597203	CURR						PKR					663.00	663.00	21/03/2009	Accounts
43971	ISLAMABAD	0367	AJMERA	KPK	1320207742615	MIR SAMMAD KHAN S/O HAIBAT KHA	MIR SAMMAD KHAN S/O HA	LCY	03670030920003	CURR						PKR					658.00	658.00	17/08/2009	Accounts
43972	ISLAMABAD	0367	AJMERA	KPK	1320114928647	C.O KOYAR BIARI	C.O KOYAR BIARI VILLAGE	LCY	03677100018003	CURR						PKR					646.00	646.00	05/05/2009	Accounts
43973	ISLAMABAD	0367	AJMERA	KPK	1320126628439	MUHAMMAD BASHIR S /OMUHAMMADAF	MUHAMMAD BASHIR S /OM	LCY	03670029644903	CURR						PKR					643.00	643.00	04/06/2009	Accounts
43974	ISLAMABAD	0367	AJMERA	KPK	1340312024217	MR GUL FAIZ S/O ABDUL REHMAN	MR GUL FAIZ S/O ABDUL R	LCY	03677100018803	CURR						PKR					599.00	599.00	22/08/2009	Accounts
43975	ISLAMABAD	0367	AJMERA	KPK	1320118221899	MOMIN S/O PASHAM KHAN	MOMIN S/O PASHAM KHAN	LCY	03670031691403	CURR						PKR					593.50	593.50	21/03/2009	Accounts
43976	ISLAMABAD	0367	AJMERA	KPK	1320224604583	CITTIZEN C B MUHALLAH SAMSOODI BA	CITTIZEN C B MUHALLAH S	LCY	03670037859203	CURR						PKR					585.28	585.28	18/09/2009	Accounts
43977	ISLAMABAD	0367	AJMERA	KPK	1320207925022	SHERIN UR REHMAN S/O MOHD SHAH	SHERIN UR REHMAN S/O M	LCY	03670036853903	CURR						PKR					579.00	579.00	06/08/2009	Accounts
43978	ISLAMABAD	0367	AJMERA	KPK	1320178606427	NOOR ZAMIN S/O UMRAZA	NOOR ZAMIN S/O UMRAZA	LCY	03670037320903	CURR						PKR					579.00	579.00	10/11/2009	Accounts
43979	ISLAMABAD	0367	AJMERA	KPK	1320207472415	MCO SHALKHO PLAIN DEEDAL	MCO SHALKHO PLAIN DEE	LCY	03677100004603	CURR						PKR					577.00	577.00	19/08/2009	Accounts
43980	ISLAMABAD	0367	AJMERA	KPK		COMMUNITY BASED ORIGNIZATION	COMMUNITY BASED ORIGI	LCY	03670035077203	CURR						PKR					568.50	568.50	12/12/2009	Accounts
43981	ISLAMABAD	0367	AJMERA	KPK	1320291900354	MST LAL PARI	MST LAL PARI VILL. KAKTA	LCY	03670033211403	CURR						PKR					557.50	557.50	23/02/2009	Accounts
43982	ISLAMABAD	0367	AJMERA	KPK	1320278656389	C.B.O. LARGAM	C.B.O. LARGAM VILLAGE A	LCY	03670020315303	CURR						PKR					539.00	539.00	15/06/2009	Accounts
43983	ISLAMABAD	0367	AJMERA	KPK	1320207119552	NASEEB JANA W/O JUMA KHAN	NASEEB JANA W/O JUMA K	LCY	03670035166303	CURR						PKR					528.00	528.00	14/04/2009	Accounts
43984	ISLAMABAD	0367	AJMERA	KPK	1320169765227	WAHEED S/O GUL IMRAN	WAHEED S/O GUL IMRAN V	LCY	03677100017403	CURR						PKR					479.00	479.00	01/10/2009	Accounts
43985	ISLAMABAD	0367	AJMERA	KPK	1320257115927	MUHAMMAD SALIM KHAN S/OALAMKHA	MUHAMMAD SALIM KHAN S	LCY	03670034372503	CURR						PKR					462.00	462.00	04/07/2009	Accounts
43986	ISLAMABAD	0367	AJMERA	KPK	1320207198041	USMANIAC C BBANIAN	USMANIAC C BBANIAN VIL	LCY	03670029880703	CURR						PKR					445.00	445.00	10/04/2009	Accounts
43987	ISLAMABAD	0367	AJMERA	KPK	1320207333609	CBO KANAR TANDOOL	CBO KANAR TANDOOL VIL	LCY	03670037825903	CURR						PKR					407.00	407.00	08/12/2009	Accounts
43988	ISLAMABAD	0367	AJMERA	KPK	1320207748631	GULZAR AHMED S/O ASIF KHAN	GULZAR AHMED S/O ASIF I	LCY	03670025331003	CURR						PKR					407.00	407.00	05/03/2009	Accounts
43989	ISLAMABAD	0367	AJMERA	KPK	1320262768557	IKHTIAR MUHAMMAD S/O ZEENAT KHAN	IKHTIAR MUHAMMAD S/O Z	LCY	03677100022403	CURR						PKR					402.00	402.00	18/09/2009	Accounts
43990	ISLAMABAD	0367	AJMERA	KPK	1320242210770	ZAREEN TAJA WD/O KHAN ZADA	ZAREEN TAJA WD/O KHAN	LCY	03677100022003	CURR						PKR					394.00	394.00	13/08/2009	Accounts
43991	ISLAMABAD	0367	AJMERA	KPK	1320207842141	ALI SAID S/O AMIR AHMAD SHAH	ALI SAID S/O AMIR AHMAD	LCY	03670032011703	CURR						PKR					390.00	390.00	04/08/2009	Accounts
43992	ISLAMABAD	0367	AJMERA	KPK	1320213584229	QALANDAR S/O GUL AHMAD	QALANDAR S/O GUL AHMA	LCY	03670036316503	CURR						PKR					351.00	351.00	26/02/2009	Accounts
43993	ISLAMABAD	0367	AJMERA	KPK	1320102770565	SHAH KHAN S/OBATO KHAN	SHAH KHAN S/OBATO KHA	LCY	03670037841103	CURR						PKR					344.00	344.00	30/09/2009	Accounts
43994	ISLAMABAD	0367	AJMERA	KPK	4210116910947	IQRAR SHAH S/O ADAM	IQRAR SHAH S/O ADAM VII	LCY	03670032744403	CURR						PKR					341.00	341.00	15/08/2009	Accounts
43995	ISLAMABAD	0367	AJMERA	KPK	1320143704600	MST JANA	MST JANA VILLAGE ARI PC	LCY	03670035899003	CURR						PKR					335.50	335.50	21/08/2009	Accounts
43996	ISLAMABAD	0367	AJMERA	KPK	1320207357517	MOHD RAHIM S/O ADAM KHAN	MOHD RAHIM S/O ADAM KI	LCY	03670019932003	CURR						PKR					328.00	328.00	11/07/2009	Accounts
43997	ISLAMABAD	0367	AJMERA	KPK	1320122507251	CITIZEN COMMUNITY BOARD BIARI	CITIZEN COMMUNITY BOA	LCY	03677100001603	CURR						PKR					319.00	319.00	24/11/2009	Accounts
43998	ISLAMABAD	0367	AJMERA	KPK	1320211704299	BAKHT TAJ S/O MOHD ZAMAN	BAKHT TAJ S/O MOHD ZAM	LCY	03670037524303	CURR						PKR					291.00	291.00	29/12/2009	Accounts
43999	ISLAMABAD	0367	AJMERA	KPK	1320207369811	GUL TAZ S/O KHANI ZAMAN	GUL TAZ S/O KHANI ZAMA	LCY	03670033766903	CURR						PKR					280.00	280.00	15/10/2009	Accounts
44000	ISLAMABAD	0367	AJMERA	KPK	1320235138795	CBO SHAH WALI KHAN	CBO SHAH WALI KHAN PO	LCY	03677100002203	CURR						PKR					275.00	275.00	21/08/2009	Accounts
44001	ISLAMABAD	0367	AJMERA	KPK	1320207543025	SUMANDAR KHANS O SUHBAT	SUMANDAR KHANS O SUH	LCY	03670028004003	CURR						PKR					271.00	271.00	09/12/2009	Accounts
44002	ISLAMABAD	0367	AJMERA	KPK	1320159960907	GUL BAR S/O GUL AKBAR	GUL BAR S/O GUL AKBAR V	LCY	03670029432403	CURR						PKR					250.50	250.50	13/05/2009	Accounts
44003	ISLAMABAD	0367	AJMERA	KPK	1320220138867	AMIR SHAH S/OALAMGIR	AMIR SHAH S/OALAMGIR V	LCY	03670036528003	CURR						PKR					248.00	248.00	27/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
44004	ISLAMABAD	0367	AJMERA	KPK	1320250859905	TAJ MUHAMMAD S/O M YOUNIS	TAJ MUHAMMAD S/O M YO	LCY	03670030946203	CURR						PKR					214.00	214.00	12/03/2009	Accounts
44005	ISLAMABAD	0367	AJMERA	KPK		D D W&S BATTAGRAM		LCY	30019902464586	CD-MISC	STALE	PO	0956544	20/01/2009		PKR					200.00	200.00	20/01/2009	STALE
44006	ISLAMABAD	0367	AJMERA	KPK		D D W&S BATTAGRAM		LCY	30019902464586	CD-MISC	STALE	PO	0956546	20/01/2009		PKR					200.00	200.00	20/01/2009	STALE
44007	ISLAMABAD	0367	AJMERA	KPK		D D W& SBATTAGRAM		LCY	30019902464586	CD-MISC	STALE	PO	0956710	26/02/2009		PKR					200.00	200.00	26/02/2009	STALE
44008	ISLAMABAD	0367	AJMERA	KPK		D D W&S BATTAGRAM		LCY	30019902464586	CD-MISC	STALE	PO	0956711	26/02/2009		PKR					200.00	200.00	26/02/2009	STALE
44009	ISLAMABAD	0367	AJMERA	KPK	1320231740399	WATER USER ASSOCIATION TAKIA ARGH	WATER USER ASSOCIATIO	LCY	03670039097603	CURR						PKR					191.00	191.00	17/10/2009	Accounts
44010	ISLAMABAD	0367	AJMERA	KPK	1320207455589	MR LAL MUHAMMAD S/O SADDAR KHAN	MR LAL MUHAMMAD S/O S	LCY	03670026167203	CURR						PKR					189.00	189.00	12/05/2009	Accounts
44011	ISLAMABAD	0367	AJMERA	KPK	1320277056203	GHULSM JAN S/O AHMAD ALI	GHULSM JAN S/O AHMAD A	LCY	03670033368103	CURR						PKR					178.00	178.00	02/11/2009	Accounts
44012	ISLAMABAD	0367	AJMERA	KPK	1320206926399	BAKHT ZALI S/O SABZ ALI	BAKHT ZALI S/O SABZ ALI V	LCY	03670032354703	CURR						PKR					171.00	171.00	28/04/2009	Accounts
44013	ISLAMABAD	0367	AJMERA	KPK	4240191745835	GULAB SHAH	GULAB SHAH S/OFAYAZ VI	LCY	03670034217703	CURR						PKR					149.00	149.00	18/09/2009	Accounts
44014	ISLAMABAD	0367	AJMERA	KPK	1320207349835	AJAB KHAN S/O TOORIA	AJAB KHAN S/O TOORIA VI	LCY	03670035352603	CURR						PKR					145.50	145.50	06/11/2009	Accounts
44015	ISLAMABAD	0367	AJMERA	KPK	1320207194065	QAMER ALI SHAH S/O FAIZ ALI SHAH	QAMER ALI SHAH S/O FAIZ	LCY	03670025470603	CURR						PKR					141.50	141.50	11/05/2009	Accounts
44016	ISLAMABAD	0367	AJMERA	KPK	1320267305623	HAMIDULLAH S/O WALI ULLAH	HAMIDULLAH S/O WALI UL	LCY	03670031683303	CURR						PKR					108.32	108.32	31/01/2009	Accounts
44017	ISLAMABAD	0367	AJMERA	KPK		D D W&S BATTAGRAM		LCY	30019902464586	CD-MISC	STALE	PO	0956712	26/02/2009		PKR					100.00	100.00	26/02/2009	STALE
44018	ISLAMABAD	0367	AJMERA	KPK	1320298881133	KHALIL UR REHMAN S/O SHAMS UR REH	KHALIL UR REHMAN S/O S	LCY	03677100013903	CURR						PKR					79.00	79.00	26/02/2009	Accounts
44019	ISLAMABAD	0367	AJMERA	KPK	1320241480271	GUL MUHAMMAD S/O NAEEMULLAH	GUL MUHAMMAD S/O NAE	LCY	03670035336403	CURR						PKR					71.50	71.50	28/04/2009	Accounts
44020	ISLAMABAD	0367	AJMERA	KPK	1320207444791	SAID MOHD S/O IBRAHIM	SAID MOHD S/O IBRAHIM V	LCY	03670033067503	CURR						PKR					68.00	68.00	11/05/2009	Accounts
44021	ISLAMABAD	0367	AJMERA	KPK	1320207559443	AURANGZEB S/OMUHAMMAD YOUSUF	AURANGZEB S/OMUHAMM	LCY	03670029131803	CURR						PKR					64.00	64.00	13/04/2009	Accounts
44022	ISLAMABAD	0367	AJMERA	KPK	1320110033823	NAZIR MOHD S/O GUL MOHD	NAZIR MOHD S/O GUL MOH	LCY	03670037540503	CURR						PKR					62.00	62.00	16/11/2009	Accounts
44023	ISLAMABAD	0367	AJMERA	KPK	1320226774609	MOHAMMAD RAFIQUE S/O M SHRIF	MOHAMMAD RAFIQUE S/O	LCY	03670027498403	CURR						PKR					54.50	54.50	19/02/2009	Accounts
44024	ISLAMABAD	0367	AJMERA	KPK	1320296719119	JAN BAHADAR	JAN BAHADAR QALAH BAT	LCY	03670038562003	CURR						PKR					33.27	33.27	23/12/2009	Accounts
44025	ISLAMABAD	0367	AJMERA	KPK	1320207787617	SAID SADIQ SHAH	SAID SADIQ SHAH VILL. BII	LCY	03670033156603	CURR						PKR					30.50	30.50	16/05/2009	Accounts
44026	ISLAMABAD	0367	AJMERA	KPK	1320207464217	MUJEEB UR REHMAN S/O GUL REHMAN	MUJEEB UR REHMAN S/O (	LCY	03670025543503	CURR						PKR					5.00	5.00	13/04/2009	Accounts
44027	ISLAMABAD	0367	AJMERA	KPK	1320248319253	M. KHALID S/O JAN ALAM	M. KHALID S/O JAN ALAM V	LCY	03670007258901	PLS						PKR					0.11	0.11	26/05/2009	Accounts
44028	ISLAMABAD	0367	AJMERA	KPK	4250114021219	SIRAJ UL HAQ S/O NOOR HAZRAT	SIRAJ UL HAQ S/O NOOR H	LCY	03670001862101	PLS						PKR					0.04	0.04	20/06/2009	Accounts
44029	ISLAMABAD	0367	AJMERA	KPK	1320207853619	HABIB UR REHMAN S/O ZIARAT GUL	HABIB UR REHMAN S/O ZIA	LCY	03670006791501	PLS						PKR					0.04	0.04	27/06/2009	Accounts
44030	ISLAMABAD	0367	AJMERA	KPK	1320207292752	BANHARIN S/OABDULQADIR	BANHARIN S/OABDULQADI	LCY	03670008196101	PLS						PKR					0.04	0.04	24/01/2009	Accounts
44031	ISLAMABAD	0367	AJMERA	KPK	4250119306885	ALI AHMAD S/O ABDULMAJEED	ALI AHMAD S/O ABDULMAJ	LCY	03670009718201	PLS						PKR					0.04	0.04	24/10/2009	Accounts
44032	ISLAMABAD	0367	AJMERA	KPK	1320207657043	GUL MOHD S/O JUMA KHAN	GUL MOHD S/O JUMA KHA	LCY	03670009930201	PLS						PKR					0.04	0.04	19/03/2009	Accounts
44033	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3520154887661	MOHAMMAD YOUNIS	MOHAMMAD YOUNIS C O C	LCY	04130018264501	PLS						PKR					0.36	0.36	07/11/2009	Accounts
44034	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	1330203981295	MUHAMMAD AMIR KHAN	MUHAMMAD AMIR KHAN T	LCY	04130020697501	PLS						PKR					0.38	0.38	01/06/2009	Accounts
44035	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3420207549000	SIDRA AZAM DAR	SIDRA AZAM DAR MUHAMN	LCY	04130021188901	PLS						PKR					0.38	0.38	30/06/2009	Accounts
44036	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3520112741800	RUBINA AKHTER RANA	RUBINA AKHTER RANA KH	LCY	04130021291101	PLS						PKR					0.05	0.05	20/06/2009	Accounts
44037	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3230307659697	ANSA KANWAL	ANSA KANWAL NOORANI N	LCY	04130021295401	PLS						PKR					0.38	0.38	19/06/2009	Accounts
44038	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	5440003862416	ASMA SARWAR	ASMA SARWAR I I MEDICA	LCY	04130021297001	PLS						PKR					0.04	0.04	30/06/2009	Accounts
44039	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	6110133446914	NOUREEN SADAF SHARIF AHMAD WAIN	NOUREEN SADAF SHARIF	LCY	04130021526601	PLS						PKR					0.38	0.38	07/03/2009	Accounts
44040	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740505590555	SALMAN ASHRAF	SALMAN ASHRAF H.NO.81	LCY	04130021602101	PLS						PKR					0.38	0.38	02/07/2009	Accounts
44041	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740209566025	TANVEER AHMAD SATTI	TANVEER AHMAD SATTI 18	LCY	04130021876501	PLS						PKR					0.36	0.36	30/06/2009	Accounts
44042	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	6110157504219	SHAHID ULLAH	SHAHID ULLAH 43 EME BN	LCY	04130021887901	PLS						PKR					0.06	0.06	03/09/2009	Accounts
44043	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	1420121309803	ZAHID HUSSAIN	ZAHID HUSSAIN G JCO 5/2	LCY	04130021891501	PLS						PKR					0.37	0.37	24/03/2009	Accounts
44044	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3820111525189	AHMAD SHER	AHMAD SHER 183 CTPS W	LCY	04130021900501	PLS						PKR					0.08	0.08	15/09/2009	Accounts
44045	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	8230218843621	AKHLAQ AHMAD	AKHLAQ AHMAD POTHI CH	LCY	04130021902101	PLS						PKR					0.33	0.33	01/06/2009	Accounts
44046	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3840321972643	NAVEED HUSSAIN	NAVEED HUSSAIN 183 CTP	LCY	04137000146201	PLS						PKR					0.25	0.25	20/04/2009	Accounts
44047	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3450135120375	MUHAMMAD AFZAL	MUHAMMAD AFZAL VILLA	LCY	04137900001001	PLS						PKR					0.25	0.25	01/06/2009	Accounts
44048	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	1620239449567	ZAKIR ULLAH	ZAKIR ULLAH S/O NAZIR UI	LCY	04137900007201	PLS						PKR					0.38	0.38	12/09/2009	Accounts
44049	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740578356039	LT COL RANA FAHEEM SAKHAWAT ALI	LT COL RANA FAHEEM SAI	LCY	04137900007501	PLS						PKR					0.36	0.36	26/09/2009	Accounts
44050	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740571522009	SAIF-UR-REHMAN	SAIF-UR-REHMAN H.NO.CE	LCY	04137900020201	PLS						PKR					0.25	0.25	22/07/2009	Accounts
44051	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	1210146684579	ABDUR REHMAN	ABDUR REHMAN 183 CORI	LCY	04130021910001	PLS						PKR					1.11	1.11	03/06/2009	Accounts
44052	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	37303394780 85	QADEER HUSSAIN	QADEER HUSSAIN 183 TPS	LCY	04130021867801	PLS						PKR					1.33	1.33	02/11/2009	Accounts
44053	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740503910551	MUHAMMAD SHABBIR	MUHAMMAD SHABBIR 183	LCY	04130021901301	PLS						PKR					1.40	1.40	29/07/2009	Accounts
44054	ISLAMABAD	0413	RAWALPINDI SERVICES	PB		MISS MAFIA QURESHI	MISS MAFIA QURESHI HOU	LCY	04130019945801	PLS						PKR					1.75	1.75	25/02/2009	Accounts
44055	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3830119219791	RASHID GUL	RASHID GUL VILLAGE BOR	LCY	04130021883601	PLS						PKR					1.96	1.96	07/04/2009	Accounts
44056	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3120599578291	MUHAMMAD BILAL	MUHAMMAD BILAL 183 CTF	LCY	04130021899601	PLS						PKR					1.99	1.99	16/09/2009	Accounts
44057	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3660331116889	INTIZAR AHMAD	IMTIAZ AHMAD 183 CTPS V	LCY	04137000130001	PLS						PKR					2.26	2.26	19/09/2009	Accounts
44058	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740583884851	SAFDAR HUSSAIN SHAH	SAFDAR HUSSAIN SHAH H	LCY	04130021640501	PLS						PKR					2.48	2.48	11/06/2009	Accounts
44059	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740505671992	NAHEED KAUSAR	NAHEED KAUSAR HNO 173	LCY	04130021298901	PLS						PKR					13.03	13.03	08/06/2009	Accounts
44060	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740580519575	SHOUKAT MASIH	SHOUKAT MASIH. H # 48/6(	LCY	04137000134301	PLS						PKR					17.18	17.18	01/09/2009	Accounts
44061	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3450124061767	KHALIL MASIH	KHALIL MASIH. VILL & P/O;	LCY	04137000133601	PLS						PKR					23.33	23.33	22/10/2009	Accounts
44062	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740563275673	MUHAMMAD FIAZ	MUHAMMAD FIAZ 183 TPS	LCY	04130021868601	PLS						PKR					23.66	23.66	02/02/2009	Accounts
44063	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3230275636879	ISMAIL UR REHMAN	ISMAIL UR REHMAN 183 EN	LCY	04130021913501	PLS						PKR					25.51	25.51	07/10/2009	Accounts
44064	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	9040201040818	SHAHEENA LATIF	SHAHEENA LATIF ISLAMIC	LCY	04137900158701	PLS						PKR					32.09	32.09	18/12/2009	Accounts
44065	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	6110154569439	MUHAMMAD NAEEM ULLAH	MUHAMMAD NAEEM ULLAI	LCY	04130021409201	PLS						PKR					32.76	32.76	18/11/2009	Accounts
44066	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	1730119140933	ABDUS SADIQ	ABDUS SADIQ 183-CORP T	LCY	04137000139401	PLS						PKR					33.61	33.61	30/06/2009	Accounts
44067	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3440215625932	SAIMA TAJ	SAIMA TAJ SAHOOL MOHA	LCY	04130021174801	PLS						PKR					51.01	51.01	25/02/2009	Accounts
44068	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3710502525503	GHULAM YASIN	GHULAM YASIN S/O SHEIK	LCY	04137000137901	PLS						PKR					106.40	106.40	03/02/2009	Accounts
44069	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3710140952423	MASOOD AKHTAR	MASOOD AKHTAR 183 CTP	LCY	04137900001401	PLS						PKR					106.60	106.60	06/02/2009	Accounts
44070	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3630273226845	MUHAMMAD BILAL SAJID	MUHAMMAD BILAL SAJID. I	LCY	04137900040901	PLS						PKR					99.92	99.92	26/12/2009	Accounts
44071	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740505628754	SHAHIDA TAHIR	SHAHIDA TAHIR HOUSE N	LCY	04130019244901	PLS						PKR					113.29	113.29	11/05/2009	Accounts
44072	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3640155427313	MUHAMMAD HAYAT	MUHAMMAD HAYAT. CHAK	LCY	04137000134701	PLS						PKR					126.14	126.14	17/09/2009	Accounts
44073	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3230314401899	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM 183	LCY	04137000141401	PLS						PKR					141.50	141.50	05/09/2009	Accounts
44074	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3840104600039	MUHAMMAD TOUQEER	MUHAMMAD TOUQEER 183	LCY	04137000131301	PLS						PKR					167.93	167.93	17/01/2009	Accounts
44075	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	7110106160309	MUHAMMAD NAZIR	MUHAMMAD NAZIR S/O QU	LCY	04137000137001	PLS						PKR					190.64	190.64	04/11/2009	Accounts
44076	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3720220305213	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE S/(	LCY	04137000136901	PLS						PKR					205.29	205.29	05/03/2009	Accounts
44077	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	8220312060729	MUHAMMAD ILYAS	MUHAMMAD ILYAS VILLAG	LCY	04130021711401	PLS						PKR					225.19	225.19	15/05/2009	Accounts
44078	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3840459141167	MUHAMMAD ISHAQ	183 TPS W/SHOP EME COY	LCY	04137000128901	PLS						PKR					236.44	236.44	16/01/2009	Accounts
44079	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3460242868855	SHAHZAD AHMAD	183 CORP TPS W/SHOP QA	LCY	04137000126501	PLS						PKR					278.55	278.55	10/01/2009	Accounts
44080	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	4510227246471	ABDUL MAJEED	ABDUL MAJEED MAHALLA	LCY	04137000133101	PLS						PKR					278.61	278.61	01/10/2009	Accounts
44081	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	4530113672973	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ 183 TP	LCY	04137000141301	PLS						PKR					280.28	280.28	09/02/2009	Accounts
44082	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3840182665319	MUHAMMAD NAWAZ	183 TPS W/SHOP EME COY	LCY	04137000129701	PLS						PKR					287.69	287.69	26/10/2009	Accounts

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					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
44083	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3120203058760	BILQUEES FATIMA	BILQUEES FATIMA 5-A UM	LCY	04130021187001	PLS						PKR					265.66	265.66	25/11/2009	Accounts
44084	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	1420213337203	MUHAMMAD BILAL	183 TPS W/SHOP EME COY	LCY	04137000124501	PLS						PKR					305.94	305.94	09/02/2009	Accounts
44085	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	19301322357l9	RASAM ALI KHAN	RASAM ALI KHAN. VILL & P	LCY	04137000134401	PLS						PKR					318.61	318.61	25/11/2009	Accounts
44086	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	8220303009551	IFTIKHAR AHMAD	IFTIKHAR AHMAD KOHSAR	LCY	04130021919401	PLS						PKR					328.89	328.89	05/01/2009	Accounts
44087	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	37104896521 59	IFTIKHAR AHMAD	IFTIKHAR AHMED. VILL & P	LCY	04137000133701	PLS						PKR					340.21	340.21	02/11/2009	Accounts
44088	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740504532676	SADIA SHAHZAD	SADIA SHAHZAD HOUSE N	LCY	04137900048601	PLS						PKR					1,017.39	1,017.39	28/10/2009	Accounts
44089	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	36102465926 41	SHAFIQ AHMAD	183 TPS W/SHOP EME COY	LCY	04137000129001	PLS						PKR					369.79	369.79	26/11/2009	Accounts
44090	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740536967057	PATRAS MSIH	PATRAS MASIH HOUSE NO	LCY	04137900079101	PLS						PKR					373.05	373.05	28/01/2009	Accounts
44091	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	36402420912 89	SHEHRYAR KANJU	SHEHRYAR KANJU I I M C I	LCY	04130021201201	PLS						PKR					395.18	395.18	27/03/2009	Accounts
44092	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	1420237919929	NASIR FAROOQ	NASIR FAROOQ 183 TPS W	LCY	04137000130101	PLS						PKR					400.71	400.71	09/05/2009	Accounts
44093	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	21043019393	MUHAMMAD IQBAL	MUHAMMAD IQBAL H NO A	LCY	04130017387301	PLS						PKR					421.30	421.30	24/07/2009	Accounts
44094	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740569264237	NASIR MEHMOOD	NASIR MEHMOOD HOUSE I	LCY	04137900083901	PLS						PKR					466.43	466.43	18/02/2009	Accounts
44095	ISLAMABAD	0413	RAWALPINDI SERVICES	PB		NAVEED SHABAHAT	NAVEED SHABAHAT 42 VA	LCY	04130016671601	PLS						PKR					468.57	468.57	31/10/2009	Accounts
44096	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3310061627954	MUSSARAT JABEEN	MUSSARAT JABEEN A.F.N.	LCY	04130021046001	PLS						PKR					521.67	521.67	08/04/2009	Accounts
44097	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	21075141655	MUDDASARA NASEER	MUDDASARA NASEER H N	LCY	04130020617101	PLS						PKR					664.72	664.72	04/04/2009	Accounts
44098	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740582728108	GUL MEHRAJ	GUL MEHRAJ HOUSE NO-8	LCY	04137900144401	PLS						PKR					811.80	811.80	14/12/2009	Accounts
44099	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740506815443	MUHAMMAD HANIF ABBASI	MUHAMMAD HANIF ABBAS	LCY	04130060033101	PLS						PKR					883.74	883.74	29/06/2009	Accounts
44100	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3520291861355	MUHAMMAD RAZA KHAN	MUHAMMAD RAZA KHAN H	LCY	04130021190601	PLS						PKR					804.92	804.92	11/07/2009	Accounts
44101	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3460403415101	SYED IQBAL HUSSAIN SHAH	SYED IQBAL HUSSAIN SHA	LCY	04130020418501	PLS						PKR					990.73	990.73	07/12/2009	Accounts
44102	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	36302946971	BRIG LIAQUAT ALI	BRIG LIAQUAT ALI LOG AR	LCY	04130061010001	PLS						PKR					1,156.22	1,156.22	20/08/2009	Accounts
44103	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	13202914169 97	SHAHZADA KHAN	SHAHZADA KHAN H NO 76	LCY	04130021667301	PLS						PKR					1,293.85	1,293.85	09/03/2009	Accounts
44104	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740648466436	SADIA DURRANI	SADIA DURRANI. H # 77, LA	LCY	04137900074201	PLS						PKR					1,617.82	1,617.82	22/10/2009	Accounts
44105	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	82203120606 93	MUHAMMAD SABIR	MUHAMMAD SABIR VILLAG	LCY	04130021694501	PLS						PKR					2,375.24	2,375.24	18/08/2009	Accounts
44106	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740550633209	COL MUHAMMAD JALAT KHAN	COL MUHAMMAD JALAT KH	LCY	04130018818401	PLS						PKR					2,393.06	2,393.06	24/06/2009	Accounts
44107	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740503306680	NURIN MUJEEB	NURIN MUJEEB NURIN MU	LCY	04137900080501	PLS						PKR					2,707.65	2,707.65	23/06/2009	Accounts
44108	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3460197892608	NAJMA KAUSAR	NAJMA KAUSAR H NO 87 R	LCY	04130021818901	PLS						PKR					2,749.90	2,749.90	01/10/2009	Accounts
44109	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	17201427070 04	ABIDA WAQAR	ABIDA WAQAR 385 RATTA	LCY	04130021846901	PLS						PKR					172,619.34	172,619.34	11/07/2009	Accounts
44110	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740506205065	ABDUL QAYUM AWAN	ABDUL QAYUM AWAN 1013	LCY	04130021496701	PLS						PKR					104,558.89	104,558.89	28/03/2009	Accounts
44111	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740551430335	AZHAR MAHMUD	AZHAR MAHMUD VILL GIR	LCY	04130017910101	PLS						PKR					44,884.76	44,884.76	23/11/2009	Accounts
44112	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740139007172	S SHAHNAZ BHATTI	S SHAHNAZ BHATTI H NO 3	LCY	04130060484601	PLS						PKR					44,239.09	44,239.09	12/02/2009	Accounts
44113	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	61101984656 57	CAPT. MUHAMMAD FAISAL JAVED	CAPT. MUHAMMAD FAISAL	LCY	04137900057601	PLS						PKR					39,741.99	39,741.99	17/12/2009	Accounts
44114	ISLAMABAD	0413	RAWALPINDI SERVICES	PB		CAP NASIM UL MAJEED	CAP NASIM UL MAJEED A F	LCY	04130060569301	PLS						PKR					38,989.98	38,989.98	15/01/2009	Accounts
44115	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740538502283	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ JA	LCY	04130021294601	PLS						PKR					37,133.22	37,133.22	03/02/2009	Accounts
44116	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740505027090	BRIG SH YOUSAF HASSAN HAJRA	BRIG SH YOUSAF HASSAN	LCY	04130020589901	PLS						PKR					35,641.91	35,641.91	03/08/2009	Accounts
44117	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740544406895	MUHAMMAD TANVEER ALAM	MUHAMMAD TANVEER ALA	LCY	04130019300101	PLS						PKR					31,617.85	31,617.85	28/07/2009	Accounts
44118	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740513469911	BASHIR AHMAD	BASHIR AHMAD STREET N	LCY	04137000145501	PLS						PKR					24,886.21	24,886.21	18/12/2009	Accounts
44119	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3520114835859	MUHAMMAD IQBAL	MUHAMMAD IQBAL H.NO.8	LCY	04137900028101	PLS						PKR					15,223.80	15,223.80	18/11/2009	Accounts
44120	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740520903670	AMAN SYED	AMAN SYED HNO 47 2 ST N	LCY	04130021393501	PLS						PKR					10,425.11	10,425.11	14/04/2009	Accounts
44121	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	7150105591235	MUHAMMAD RASHEED KHAN	MUHAMMAD RASHEED KH	LCY	04137900095401	PLS						PKR					10,247.40	10,247.40	03/08/2009	Accounts
44122	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	9110323924063	KHAWJA SHAHID	KHAWJA SHAHID 274 pesha	LCY	04130013346501	PLS						PKR					10,221.13	10,221.13	13/02/2009	Accounts
44123	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740501640739	BRIG.RAJA IMTIAZ AYUB COL IFTIKHAR	BRIG.RAJA IMTIAZ AYUB C	LCY	04130021094101	PLS						PKR					8,470.70	8,470.70	17/10/2009	Accounts
44124	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	1560238911671	SAID AKBAR SHAH	VILLAGE PALKAI SHAHGRA	LCY	04137000125601	PLS						PKR					9,178.79	9,178.79	26/05/2009	Accounts
44125	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	76050028701	ABDUL SALAM	ABDUL SALAM E 16-8 S-TO	LCY	04130017635101	PLS						PKR					7,521.29	7,521.29	18/09/2009	Accounts
44126	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	6110118817288	RAFAQAT INAM	RAFAQAT INAM 203 MARG	LCY	04130020783401	PLS						PKR					5,089.54	5,089.54	29/06/2009	Accounts
44127	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740504582175	HUMA KHURRAM KHURRAM TARIQ	HUMA KHURRAM KHURRA	LCY	04130020752801	PLS						PKR					3,599.54	3,599.54	13/08/2009	Accounts
44128	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	8210320757421	PERVEZ AHMAD	L/NK PERVEZ AHMAD L/NK	LCY	04137000128801	PLS						PKR					3,731.85	3,731.85	07/11/2009	Accounts
44129	ISLAMABAD	0413	RAWALPINDI SERVICES	PB		DGW & ce (ARMY) RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0489715	31/08/2009		PKR					360,000.00	360,000.00	31/08/2009	STALE
44130	ISLAMABAD	0413	RAWALPINDI SERVICES	PB		CHIEF PURCHASE OFFICER HEALTH DEPT		LCY	30019902464586	CD-MISC	STALE	PO	0490429	11/12/2009		PKR					205,000.00	205,000.00	11/12/2009	STALE
44131	ISLAMABAD	0413	RAWALPINDI SERVICES	PB		ACE (A) 10 CORPS RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0489235	20/06/2009		PKR					153,000.00	153,000.00	20/06/2009	STALE
44132	ISLAMABAD	0413	RAWALPINDI SERVICES	PB		CHIEF PURCHASE OFFICER HEALTH DEPT		LCY	30019902464586	CD-MISC	STALE	PO	0490430	11/12/2009		PKR					115,000.00	115,000.00	11/12/2009	STALE
44133	ISLAMABAD	0413	RAWALPINDI SERVICES	PB		DD MAINT DIV (CIV) CDA D/H		LCY	30019902464586	CD-MISC	STALE	PO	04130033100 2	09/01/2009		PKR					100,000.00	100,000.00	09/01/2009	STALE
44134	ISLAMABAD	0413	RAWALPINDI SERVICES	PB		ACE (A) 10CORPS RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0489200	15/06/2009		PKR					100,000.00	100,000.00	15/06/2009	STALE
44135	ISLAMABAD	0413	RAWALPINDI SERVICES	PB		THE XEN MAINTINENCE DIVISION PWD		LCY	30019902464586	CD-MISC	STALE	PO	0063152	14/02/2009		PKR					72,000.00	72,000.00	14/02/2009	STALE
44136	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740503552271	RENAISSANCE SOCIETY	RENAISSANCE SOCIETY S	LCY	04130075597903	CURR						PKR					50,416.00	50,416.00	01/09/2009	Accounts
44137	ISLAMABAD	0413	RAWALPINDI SERVICES	PB		COMMD MES (ARMY) RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0489227	19/06/2009		PKR					46,000.00	46,000.00	19/06/2009	STALE
44138	ISLAMABAD	0413	RAWALPINDI SERVICES	PB		MES GE ARMY SERVICES RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0489292	29/06/2009		PKR					25,000.00	25,000.00	29/06/2009	STALE
44139	ISLAMABAD	0413	RAWALPINDI SERVICES	PB		F G EMPL HOUSING FOUNDATION ISLD		LCY	30019902464586	CD-MISC	STALE	PO	0489732	02/09/2009		PKR					25,000.00	25,000.00	02/09/2009	STALE
44140	ISLAMABAD	0413	RAWALPINDI SERVICES	PB		F - G EMPL HOUSING FOUNDATION ISLD		LCY	30019902464586	CD-MISC	STALE	PO	0489740	03/09/2009		PKR					25,000.00	25,000.00	03/09/2009	STALE
44141	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3820162338457	MALIK ZAKA ULLAH	MALIK ZAKA ULLAH HNO 4	LCY	04130062015803	CURR						PKR					15,240.99	15,240.99	13/03/2009	Accounts
44142	ISLAMABAD	0413	RAWALPINDI SERVICES	PB		CHIEF PURCHASE OFFICER HEALTH		LCY	30019902464586	CD-MISC	STALE	PO	0490427	11/12/2009		PKR					12,400.00	12,400.00	11/12/2009	STALE
44143	ISLAMABAD	0413	RAWALPINDI SERVICES	PB		DDO WS & S MANSEHRA		LCY	30019902464586	CD-MISC	STALE	PO	0489521	11/08/2009		PKR					12,000.00	12,000.00	11/08/2009	STALE
44144	ISLAMABAD	0413	RAWALPINDI SERVICES	PB		M/S SKY LIVE BUILDERS RWP		LCY	30019902464586	CD-MISC	STALE	PO	0490320	25/11/2009		PKR					12,000.00	12,000.00	25/11/2009	STALE
44145	ISLAMABAD	0413	RAWALPINDI SERVICES	PB		DDO WS & S PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0489619	21/08/2009		PKR					10,250.00	10,250.00	21/08/2009	STALE
44146	ISLAMABAD	0413	RAWALPINDI SERVICES	PB		DDO WS & S PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0489620	21/08/2009		PKR					10,250.00	10,250.00	21/08/2009	STALE
44147	ISLAMABAD	0413	RAWALPINDI SERVICES	PB		DDO WS & S PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0489621	21/08/2009		PKR					10,250.00	10,250.00	21/08/2009	STALE
44148	ISLAMABAD	0413	RAWALPINDI SERVICES	PB		A C E (A) 10 CORPS RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0489045	21/05/2009		PKR					10,000.00	10,000.00	21/05/2009	STALE
44149	ISLAMABAD	0413	RAWALPINDI SERVICES	PB		DAO PAKISTAN RAILWAY RWP		LCY	30019902464586	CD-MISC	STALE	PO	0489096	30/05/2009		PKR					10,000.00	10,000.00	30/05/2009	STALE
44150	ISLAMABAD	0413	RAWALPINDI SERVICES	PB		TRADE DEVELOPMENT AUTHORITY OF		LCY	30019902464586	CD-MISC	STALE	PO	0490111	28/10/2009		PKR					10,000.00	10,000.00	28/10/2009	STALE
44151	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740547901001	MUHAMMAD ANSAR	MUHAMMAD ANSAR DIREC	LCY	04130100368403	CURR						PKR					9,991.38	9,991.38	03/02/2009	Accounts
44152	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740505750951	RAJA NAZAKAT HUSSAN	RAJA NAZAKAT HUSSAN C	LCY	04130063540403	CURR						PKR					7,548.52	7,548.52	20/08/2009	Accounts
44153	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	61101176987 61	AYUB KHAN	AYUB KHAN S/O FAZAL KH	LCY	04137900117603	CURR						PKR					5,830.00	5,830.00	28/10/2009	Accounts
44154	ISLAMABAD	0413	RAWALPINDI SERVICES	PB		PHOENIX ARMOUR (PVT) LTD		LCY	30019902464586	CD-MISC	STALE	PO	0063278	16/03/2009		PKR					5,820.00	5,820.00	16/03/2009	STALE
44155	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	61101197209 25	WAHEED UZ ZAMAN	WAHEED UZ ZAMAN DHOK	LCY	04130103798403	CURR						PKR					5,368.45	5,368.45	19/11/2009	Accounts
44156	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740543565089	ABDUL WAHEED	ABDUL WAHEED	LCY	04130103023303	CURR						PKR					5,092.82	5,092.82	26/11/2009	Accounts
44157	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740546053715	MUHAMMAD AKRAM KHAN	MUHAMMAD AKRAM KHAN	LCY	04130100805803	CURR						PKR					5,052.05	5,052.05	19/09/2009	Accounts
44158	ISLAMABAD	0413	RAWALPINDI SERVICES	PB		MAZHAR ALI		LCY	30019902464586	CD-MISC	STALE	PO	0490065	19/10/2009		PKR					4,270.00	4,270.00	19/10/2009	STALE
44159	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740644811337	ATIF ZAHID	ATIF ZAHID HOUSE NO-16-	LCY	04137900133303	CURR						PKR					4,235.00	4,235.00	25/11/2009	Accounts
44160	ISLAMABAD	0413	RAWALPINDI SERVICES	PB		FAZAL NAWAZ	FAZAL NAWAZ	LCY	04130102679703	CURR						PKR					4,141.00	4,141.00	04/05/2009	Accounts
44161	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740476180281	ATIQUR REHMAN	ATIQUR REHMAN	LCY	04130102598703	CURR						PKR					3,896.56	3,896.56	04/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
44162	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740506006403	ABDUL HAMEED	ABDUL HAMEED DHAMYAL	LCY	04137900117503	CURR						PKR					3,503.00	3,503.00	06/07/2009	Accounts
44163	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740587442683	MUHAMMAD ARIF	MUHAMMAD ARIF CIVIL AV	LCY	04130062552203	CURR						PKR					3,241.30	3,241.30	21/01/2009	Accounts
44164	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740506012603	SAJID MEHMOOD	SAJID MEHMOOD CB-432 S	LCY	04130070791803	CURR						PKR					2,459.77	2,459.77	21/01/2009	Accounts
44165	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740590740937	KANWAR ARSLAN ABID	KANWAR ARSLAN ABID HO	LCY	04137900109303	CURR						PKR					2,318.50	2,318.50	15/10/2009	Accounts
44166	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	82302598795 39	ABDUL QAYYUM	ABDUL QAYYUM GULISTAN	LCY	04130100512303	CURR						PKR					1,981.51	1,981.51	31/03/2009	Accounts
44167	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3710571042699	MALIK IMRAN AKHTAR	MALIK IMRAN AKHTAR	LCY	04130101623903	CURR						PKR					1,657.52	1,657.52	31/07/2009	Accounts
44168	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	6110118632079	HASSAN AKHTAR MALIK	HASSAN AKHTAR MALIK F-	LCY	04130100449403	CURR						PKR					1,597.65	1,597.65	16/04/2009	Accounts
44169	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3410422953239	ABDUL HAFEEZ	ABDUL HAFEEZ VILLAGE &	LCY	04130063566603	CURR						PKR					1,553.81	1,553.81	02/09/2009	Accounts
44170	ISLAMABAD	0413	RAWALPINDI SERVICES	PB		M S PAK AUTOS	M S PAK AUTOS 4 A SHALI	LCY	04130057264803	CURR						PKR					1,499.00	1,499.00	26/01/2009	Accounts
44171	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3830211956975	HAMID HUSSAIN SHAH	HAMID HUSSAIN SHAH 71 I	LCY	04130066239603	CURR						PKR					1,407.78	1,407.78	02/12/2009	Accounts
44172	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	33104636208 25	MUHAMMAD ASHRAF NAZ	MUHAMMAD ASHRAF NAZ	LCY	04130074698803	CURR						PKR					1,219.00	1,219.00	29/10/2009	Accounts
44173	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740518600552	NARGIS BIBI	NARGIS BIBI H NO DD-95 S	LCY	04137900089503	PLS						PKR					1,075.00	1,075.00	26/03/2009	Accounts
44174	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740595329176	KAUSAR PARVEEN	KAUSAR PARVEEN CMH TA	LCY	04130100342203	CURR						PKR					1,049.79	1,049.79	21/01/2009	Accounts
44175	ISLAMABAD	0413	RAWALPINDI SERVICES	PB		MS SOEKAR NO DRUG HOUSE LHR		LCY	30019902464586	CD-MISC	STALE	PO	0489355	07/07/2009		PKR					1,000.00	1,000.00	07/07/2009	STALE
44176	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	2120122561609	LALPUR KHAN	LALPUR KHAN C.A.A M.T S	LCY	04130062659403	CURR						PKR					983.54	983.54	04/03/2009	Accounts
44177	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740546283707	MUZZAFAR HUSSAIN SHAH	MUZAFFAR HUSSAIN SHAH	LCY	04137900081103	CURR						PKR					875.00	875.00	06/02/2009	Accounts
44178	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740119445393	ASAD MEHMOOD	ASAD MEHMOOD GENERA	LCY	04137900102103	CURR						PKR					875.00	875.00	04/06/2009	Accounts
44179	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	9140002000281	MOHAMMAD EJAZ KHAN	MOHAMMAD EJAZ KHAN. 1	LCY	04137900044103	CURR						PKR					864.00	864.00	19/05/2009	Accounts
44180	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740503026488	NASREEN AKHTAR	NASREEN AKHTAR	LCY	04130102792103	CURR						PKR					850.88	850.88	20/11/2009	Accounts
44181	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740589952389	MUHAMMAD HASSAN SURBULAND KHAN	MUHAMMAD HASSAN SUR	LCY	04137900045003	PLS						PKR					837.00	837.00	21/04/2009	Accounts
44182	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740555648593	ZAHEER AHMAD	ZAHEER AHMAD H.NO.1 M	LCY	04130066132403	CURR						PKR					712.59	712.59	31/12/2009	Accounts
44183	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3130420729781	MUHAMMAD IQRAR	SUB MUHAMMAD IQRAR P	LCY	04130064287503	CURR						PKR					707.38	707.38	30/09/2009	Accounts
44184	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3720115645359	TAHIR IQBAL	TAHIR IQBAL VILL ARRAR I	LCY	04130066873203	CURR						PKR					695.94	695.94	13/10/2009	Accounts
44185	ISLAMABAD	0413	RAWALPINDI SERVICES	PB		IIU Islamabad		LCY	30019902464586	CD-MISC	STALE	PO	0489397	16/07/2009		PKR					650.00	650.00	16/07/2009	STALE
44186	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	4130357707347	MUHAMMAD NAWAZ CHANDIO	MUHAMMAD NAWAZ CHAN	LCY	04130066158603	CURR						PKR					643.84	643.84	09/10/2009	Accounts
44187	ISLAMABAD	0413	RAWALPINDI SERVICES	PB		MUHAMMAD INAMULLAH	MUHAMMAD INAMULLAH	LCY	04130103942303	CURR						PKR					643.28	643.28	09/10/2009	Accounts
44188	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740517093033	BHATTI SHOES MAKER	BHATTI SHOES MAKER PH	LCY	04130057735503	CURR						PKR					608.79	608.79	08/06/2009	Accounts
44189	ISLAMABAD	0413	RAWALPINDI SERVICES	PB		Riphah Intl Uni Rwp		LCY	30019902464586	CD-MISC	STALE	PO	0489388	14/07/2009		PKR					560.00	560.00	14/07/2009	STALE
44190	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740503937411	MUHAMMAD MEHBOOB KHAN	MUHAMMAD MEHBOOB KH	LCY	04130065071303	CURR						PKR					500.09	500.09	15/07/2009	Accounts
44191	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3720147022633	ABU.AL.HASSAN	ABU AL HASSAN HOUSE N	LCY	04137900122603	PLS						PKR					500.00	500.00	23/06/2009	Accounts
44192	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	1710157796879	OMER HAYAT	OMER HAYAT RAINBOW TR	LCY	04137900124903	PLS						PKR					500.00	500.00	26/06/2009	Accounts
44193	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740534468893	FAHIM SHAN	FAHIM SHAN HOUSE NO-47	LCY	04137900125603	PLS						PKR					500.00	500.00	26/06/2009	Accounts
44194	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740509888959	MUHAMMAD RIAZ	MUHAMMAD RIAZ HOUSE I	LCY	04137900125803	PLS						PKR					500.00	500.00	26/06/2009	Accounts
44195	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740506234899	ASAL DIN	ASAL DIN HOUSE NO-5 CH	LCY	04137900127503	PLS						PKR					500.00	500.00	29/06/2009	Accounts
44196	ISLAMABAD	0413	RAWALPINDI SERVICES	PB		NEW HORIZON COMPUTERS		LCY	30019902464586	CD-MISC	STALE	PO	0063343	02/04/2009		PKR					500.00	500.00	02/04/2009	STALE
44197	ISLAMABAD	0413	RAWALPINDI SERVICES	PB		COMSATS INSTITUTE OF INFORMATION		LCY	30019902464586	CD-MISC	STALE	PO	0489982	01/10/2009		PKR					500.00	500.00	01/10/2009	STALE
44198	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740503937411	MUHAMMAD MEHBOOB KHAN	MUHAMMAD MEHBOOB KH	LCY	04137900126003	PLS						PKR					475.00	475.00	14/07/2009	Accounts
44199	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	1310139999355	MUHAMMAD ASLAM KHAN	MUHAMMAD ASLAM KHAN	LCY	04130073579103	CURR						PKR					460.69	460.69	22/06/2009	Accounts
44200	ISLAMABAD	0413	RAWALPINDI SERVICES	PB		CHIEF ENGINEER (POWER) GB		LCY	30019902464586	CD-MISC	STALE	PO	0490310	23/11/2009		PKR					400.00	400.00	23/11/2009	STALE
44201	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	1310109014353	ASIF ALI KHAN	ASIF ALI KHAN PO BOX NO	LCY	04130067895703	CURR						PKR					381.47	381.47	14/12/2009	Accounts
44202	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3220298089041	ALI AZHAR ANJUM	ALI AZHAR ANJUM. H # 651	LCY	04137900061303	CURR						PKR					375.00	375.00	15/05/2009	Accounts
44203	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740569812865	AETSHAM RAZA	EHTISHAM RAZA H # 596, C	LCY	04137900043803	PLS						PKR					347.00	347.00	23/02/2009	Accounts
44204	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3730163298159	ARSHAD MAHMOOD	ARSHAD MAHMOOD C/O M	LCY	04137900098503	CURR						PKR					345.00	345.00	25/05/2009	Accounts
44205	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740556425953	ABID NAEEM	ABID NAEEM HOUSE NO-73	LCY	04137900081003	CURR						PKR					338.00	338.00	23/07/2009	Accounts
44206	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740552679583	SHAHID IQBAL	SHAHID IQBAL H NO 1825 S	LCY	04130068508503	CURR						PKR					327.00	327.00	13/05/2009	Accounts
44207	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	4410767422639	ALLAH BACHAYO	ALLAH BACHAYO C/O 403 S	LCY	04130065657303	CURR						PKR					316.38	316.38	01/12/2009	Accounts
44208	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	1720122320739	HAJI ISRAR ALI KHAN & CO	HAJI ISRAR ALI KHAN & CO	LCY	04137900027003	CURR						PKR					314.00	314.00	03/03/2009	Accounts
44209	ISLAMABAD	0413	RAWALPINDI SERVICES	PB		MUHAMMAD ASLAM SOOFI	MUHAMMAD ASLAM SOOF	LCY	04130104045803	CURR						PKR					301.28	301.28	08/07/2009	Accounts
44210	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3520203004673	MUHAMMAD UMER SHAFIQ	MUHAMMAD UMER SHAFIQ	LCY	04137900156703	CURR						PKR					301.00	301.00	09/12/2009	Accounts
44211	ISLAMABAD	0413	RAWALPINDI SERVICES	PB		PRINCIPAL NATIONAL COLLEGE OF ART$		LCY	30019902464586	CD-MISC	STALE	PO	0489432	28/07/2009		PKR					300.00	300.00	28/07/2009	STALE
44212	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740577289701	WAQAS ASLAM MALIK	WAQAS ASLAM MALIK H.N	LCY	04130072434203	CURR						PKR					278.00	278.00	19/10/2009	Accounts
44213	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740533204099	MUJEEB SULTAN	MUJEEB SULTAN HOUSE N	LCY	04137900142603	CURR						PKR					277.00	277.00	14/09/2009	Accounts
44214	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	1610111630821	MIR WALI	MIR WALI 70-MEDICAL BAT	LCY	04130065720203	CURR						PKR					259.29	259.29	23/11/2009	Accounts
44215	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3330172843127	NAVEED ZAFAR	NAVEED ZAFAR 183,CTPS	LCY	04137900048103	PLS						PKR					255.50	255.50	02/01/2009	Accounts
44216	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740506621181	MUHAMMAD ASLAM	MUHAMMAD ASLAM HOUS	LCY	04137900108703	CURR						PKR					253.00	253.00	13/06/2009	Accounts
44217	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3720152537690	SHAZIA AMJAD	SHAZIA AMJAD HOUSE NO	LCY	04137900120003	CURR						PKR					253.00	253.00	29/06/2009	Accounts
44218	ISLAMABAD	0413	RAWALPINDI SERVICES	PB		A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0063471	05/05/2009		PKR					250.00	250.00	05/05/2009	STALE
44219	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	6110136032674	NAUREEN KANWAL	NAUREEN KANWAL. HOUS	LCY	04137900031603	CURR						PKR					244.50	244.50	24/04/2009	Accounts
44220	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740114123405	SALAMUDDIN	SALAMUDDIN	LCY	04130102718303	CURR						PKR					241.29	241.29	25/11/2009	Accounts
44221	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740536721067	LT COL ABDUL AZIZ	LT COL ABDUL AZIZ HNO 6	LCY	04130047104603	CURR						PKR					221.79	221.79	01/12/2009	Accounts
44222	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740559208689	GHULAM MUSTAFA	GHULAM MUSTAFA F.G BO	LCY	04130102158503	CURR						PKR					204.48	204.48	08/08/2009	Accounts
44223	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3720241756797	GHULAM MUSTAFA	GHULAM MUSTAFA ISLAMI	LCY	04137900123703	CURR						PKR					203.00	203.00	15/07/2009	Accounts
44224	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740507964791	HOSHNAK	HOSHNAAK MOHALLAH DH	LCY	04137900071203	PLS						PKR					202.00	202.00	24/12/2009	Accounts
44225	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740587845760	QURAT UL AIN ZAHRA	QURAT UL AIN ZAHRA HOU	LCY	04137900110103	PLS						PKR					200.00	200.00	09/07/2009	Accounts
44226	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740509505818	ZAINAB ZAHRA	ZAINAB ZAHRA HOUSE NO	LCY	04137900110203	PLS						PKR					200.00	200.00	09/07/2009	Accounts
44227	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740541666564	FOUZIA BATOOL MALIK	FOUZIA BATOOL MALIK HO	LCY	04137900110303	PLS						PKR					200.00	200.00	09/07/2009	Accounts
44228	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740527092947	MUJTABA HAIDER AWAN	MUJTABA HAIDER AWAN H	LCY	04137900110503	PLS						PKR					200.00	200.00	09/07/2009	Accounts
44229	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740553695851	MALIK WAHEED HAIDER	MALIK WAHEED HAIDER H	LCY	04137900110603	PLS						PKR					200.00	200.00	09/07/2009	Accounts
44230	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740555680636	NAJMA KHATOON	NAJMA KHATOON HOUSE I	LCY	04137900121203	PLS						PKR					200.00	200.00	09/07/2009	Accounts
44231	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740504418223	MUHAMMAD TAYYAB	MUHAMMAD TAYYAB HOU	LCY	04137900128103	PLS						PKR					200.00	200.00	30/06/2009	Accounts
44232	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740504924448	SHAHEEN ZULFIQAR	SHAHEEN ZULFIQAR HOU	LCY	04137900129703	PLS						PKR					200.00	200.00	30/06/2009	Accounts
44233	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740514647089	ZULFIQAR AHMED	ZULFIQAR AHMED HOUSE	LCY	04137900129803	PLS						PKR					200.00	200.00	30/06/2009	Accounts
44234	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	6110179315671	AMIN AKRAM	AMIN AKRAM PLOT NO. 1-6	LCY	04137900130503	PLS						PKR					200.00	200.00	30/06/2009	Accounts
44235	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740513197356	ABIDA KHAN	ABIDA KHAN HMA PUMP O	LCY	04137900130803	PLS						PKR					200.00	200.00	30/06/2009	Accounts
44236	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740554039105	SHAHZAD AHMED	SHAHZAD AHMED HOUSE I	LCY	04137900131503	PLS						PKR					200.00	200.00	30/06/2009	Accounts
44237	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740577452693	ASHRAF CHARAN	ASHRAF CHARAN HOUSE I	LCY	04137900131803	PLS						PKR					200.00	200.00	30/06/2009	Accounts
44238	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740582444743	FARRUKH SHAHZAD	FARRUKH SHAHZAD HOUS	LCY	04137900132103	PLS						PKR					200.00	200.00	30/06/2009	Accounts
44239	ISLAMABAD	0413	RAWALPINDI SERVICES	PB		PRINCIPAL NCA RAWALPINDI CAMPUS		LCY	30019902464586	CD-MISC	STALE	PO	0489447	31/07/2009		PKR					200.00	200.00	31/07/2009	STALE
44240	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3730353877431	TANVEER AHMED AWAN	TANVEER AHMED AWAN H	LCY	04137900051503	PLS						PKR					198.00	198.00	29/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
44241	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740103169155	SHAKEEL AHMED MIR	SHAKEEL AHMED MIR VILL	LCY	04137900099403	CURR						PKR					197.34	197.34	31/08/2009	Accounts
44242	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3420192640288	SABA KHALID	SABA KHALID. VILL & P/O; I	LCY	04137900041503	PLS						PKR					197.00	197.00	12/06/2009	Accounts
44243	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	37405380558l6	ZAINAB ZAHEER	ZAINAB ZAHEER ISLAMIC I	LCY	04137900093303	CURR						PKR					195.00	195.00	10/09/2009	Accounts
44244	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3720220995031	TARIQ HUSSAIN	TARIQ HUSSAIN 403 SIGNA	LCY	04130065314303	CURR						PKR					194.75	194.75	24/11/2009	Accounts
44245	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3730122670759	TASAWAR HUSSAIN	TASAWAR HUSSAIN AFIC N	LCY	04130064449503	CURR						PKR					190.40	190.40	31/10/2009	Accounts
44246	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	1730197645199	SHAHID ANWAR	SHAHID ANWAR. MOHALLA	LCY	04137900047203	PLS						PKR					188.00	188.00	02/07/2009	Accounts
44247	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740528016773	IFTIKHAR	IFTIKHAR HOUSE NO-824 F	LCY	04137900129603	PLS						PKR					175.00	175.00	15/07/2009	Accounts
44248	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3520055879513	AHMED ALI BUTT	AHMED ALI BUTT AI AMIN F	LCY	04130061360603	CURR						PKR					173.75	173.75	27/06/2009	Accounts
44249	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3130211039993	MUHAMMAD MAJID ALI	MUHAMMAD MAJID ALI IIM	LCY	04130066514003	CURR						PKR					159.25	159.25	07/02/2009	Accounts
44250	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	1210106063352	MAJ IRSHAD HABIB	MAJ IRSHAD HABIB AFNS (	LCY	04130073561003	CURR						PKR					156.75	156.75	06/02/2009	Accounts
44251	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	1210157005565	IHTASHAM NAVEED	IHTASHAM NAVEED S/O MI	LCY	04137900116503	PLS						PKR					155.00	155.00	23/07/2009	Accounts
44252	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3430117305903	ILTAF HUSSAIN	ILTAF HUSSAIN HQ ASFC F	LCY	04130066336803	CURR						PKR					152.43	152.43	25/02/2009	Accounts
44253	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740505734051	KHURRAM SHAHZAD BUTT	KHURRAM SHAHZAD E-543	LCY	04137900121003	PLS						PKR					150.00	150.00	23/06/2009	Accounts
44254	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3840144449203	SARFRAZ AHMED	SARFRAZ AHMED 41 MEDI	LCY	04130065275703	CURR						PKR					147.57	147.57	31/10/2009	Accounts
44255	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	37101165357l2	CAPT DR.YASMIN FATIMA	CAPT DR.YASMIN FATIMA	LCY	04130054834803	CURR						PKR					126.50	126.50	03/02/2009	Accounts
44256	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3720123732383	MUBASHAR HUSSAIN	MUBASHAR HUSSAIN. BOL	LCY	04137900031403	CURR						PKR					126.25	126.25	29/07/2009	Accounts
44257	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3630255728782	ASMARA JAHANGIR	ASMARA JAHINGHIR ISLAM	LCY	04137900026303	CURR						PKR					125.00	125.00	29/04/2009	Accounts
44258	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740361318547	QAISAR IMTIAZ SATTI	QAISAR IMTIAZ SATTI SAT	LCY	04137900115903	PLS						PKR					125.00	125.00	28/07/2009	Accounts
44259	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	17201195543l3	RAJWALI KHAN	RAJWALI KHAN VILLAGE B	LCY	04130067950503	CURR						PKR					124.87	124.87	22/04/2009	Accounts
44260	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	4250164056515	UMAR ALI KHAN	UMAR ALI KHAN. P/O; WAR	LCY	04137900044603	CURR						PKR					118.00	118.00	02/03/2009	Accounts
44261	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	12101355745l3	AMAN ULLAH	AMAN ULLAH. HABIB COLC	LCY	04137900038103	CURR						PKR					108.50	108.50	01/12/2009	Accounts
44262	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	1430151926266	NARGIS BANO	NARGIS BANO AFNS OFFI	LCY	04130073870703	CURR						PKR					104.13	104.13	02/01/2009	Accounts
44263	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3650248993110	SUMEET ASHRAF	SUMEET ASHRAF 72- C FA	LCY	04130067413103	CURR						PKR					100.00	100.00	21/12/2009	Accounts
44264	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	1420102777123	NIAZ JANAN	NIAZ JANAN A F P G M I OF	LCY	04137900109203	PLS						PKR					100.00	100.00	11/06/2009	Accounts
44265	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	61101581745l6	ABID NAZIR	ABID NAZIR ZAMAN PLAZA	LCY	04137900110703	PLS						PKR					100.00	100.00	12/06/2009	Accounts
44266	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3220370102795	SAJID IMRAN SUMRA	SAJID IMRAN SUMRA FER	LCY	04137900110803	PLS						PKR					100.00	100.00	12/06/2009	Accounts
44267	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	8240123722543	ABDUL HAMEED	ABDUL HAMEED VILLAGE S	LCY	04137900110903	PLS						PKR					100.00	100.00	12/06/2009	Accounts
44268	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3730225677343	MUHAMMAD SHAIFAR ISLAM	MUHAMMAD SHAIFER ISLA	LCY	04137900113003	PLS						PKR					100.00	100.00	15/06/2009	Accounts
44269	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740505708279	MOHSIN FAROOQ LONE	MOHSIN FAROOQ LONE H	LCY	04137900113203	PLS						PKR					100.00	100.00	15/06/2009	Accounts
44270	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740509315833	MUHAMMAD SHAREEF RAJPUT	MUHAMMAD SHAREEF RA	LCY	04137900114203	PLS						PKR					100.00	100.00	15/06/2009	Accounts
44271	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740504392935	MUBASHIR RAZA	MUBASHIR RAZA HOUSE N	LCY	04137900114403	PLS						PKR					100.00	100.00	15/06/2009	Accounts
44272	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740504776861	ASIF MEHMOOD	ASIF MEHMOOD HOUSE N	LCY	04137900114503	PLS						PKR					100.00	100.00	15/06/2009	Accounts
44273	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740536730937	NADEEM SADIQ	NADEEM SADIQ ALI PROPE	LCY	04137900116303	PLS						PKR					100.00	100.00	18/06/2009	Accounts
44274	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740547178927	FARAZ SAROEA	FARAZ SAROEA HOUSE N	LCY	04137900117203	PLS						PKR					100.00	100.00	19/06/2009	Accounts
44275	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740572146533	WASEEM AHMED	WASEEM AHMED ISLAMIC	LCY	04137900119203	PLS						PKR					100.00	100.00	22/06/2009	Accounts
44276	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	6110153868841	ASIF SADHEER	ASIF SADHEER ISLAMIC IN	LCY	04137900119303	PLS						PKR					100.00	100.00	22/06/2009	Accounts
44277	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740557668415	FAISAL ALI	FAISAL ALI HOUSE NO 257	LCY	04137900120303	PLS						PKR					100.00	100.00	22/08/2009	Accounts
44278	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3704505673361	SHAHID JUNAID	SHAHID JUNAID STREET N	LCY	04137900120903	PLS						PKR					100.00	100.00	23/06/2009	Accounts
44279	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740503484393	MUHAMMAD IRFAN	MUHAMMAD IRFAN ISLAMI	LCY	04137900121603	PLS						PKR					100.00	100.00	23/06/2009	Accounts
44280	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740508833341	SYED NOOR UL HASSAN SHAH	SYED NOOR UL HASSAN S	LCY	04137900121903	PLS						PKR					100.00	100.00	23/06/2009	Accounts
44281	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	6110144294955	SAQIB ANWAR BHATTI	SAQIB ANWAR BHATTI HO	LCY	04137900122003	PLS						PKR					100.00	100.00	23/06/2009	Accounts
44282	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740567560351	GHUFRAN MANZOOR	GHUFRAN MANZOOR ISLA	LCY	04137900122103	PLS						PKR					100.00	100.00	23/06/2009	Accounts
44283	ISLAMABAD	0413	RAWALPINDI SERVICES	PB		SH MUHAMMAD ASHRAF (KEY DEPOSITE)		LCY	30019902464586	CD-MISC	STALE	PO	0490434	12/12/2009		PKR					100.00	100.00	12/12/2009	STALE
44284	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740530530833	MUDASSAR REHMAN MALIK	MUDASSAR REHMAN MALI	LCY	04130068312203	CURR						PKR					95.93	95.93	16/10/2009	Accounts
44285	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740541970517	SYED ASAD ALI NAQVI	SYED ASAD ALI NAQVI H N	LCY	04130103675003	CURR						PKR					93.92	93.92	15/09/2009	Accounts
44286	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740570774227	JAVED IQBAL	JAVED IQBAL HOUSE NO-2	LCY	04137900131903	PLS						PKR					91.00	91.00	23/10/2009	Accounts
44287	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3710445556777	NADEEM SHAHZAD	NADEEM SHAHZAD IT TEC	LCY	04137900141903	PLS						PKR					87.00	87.00	19/09/2009	Accounts
44288	ISLAMABAD	0413	RAWALPINDI SERVICES	PB		KURESH AJAD	KURESH AJAD ISLAMIC INT	LCY	04130060314803	CURR						PKR					85.00	85.00	02/06/2009	Accounts
44289	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3810105873521	MUHAMMAD SHEHZAD KHAN	MUHAMMAD SHEHZAD KH	LCY	04137900047803	PLS						PKR					83.00	83.00	01/09/2009	Accounts
44290	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	1620281001903	JAHAN ZEB	JAHAN ZEB SEPOY GD AR	LCY	04130064295603	CURR						PKR					78.83	78.83	22/04/2009	Accounts
44291	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740535650946	NUSRAT BIBI	NUSRAT BIBI HOUSE NO-4	LCY	04137900082403	PLS						PKR					75.00	75.00	19/02/2009	Accounts
44292	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740508835393	NASEER AHMED	NASEER AHMED FEROZE S	LCY	04137900128603	PLS						PKR					75.00	75.00	07/07/2009	Accounts
44293	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740503062373	ALLAH BAKHSH MALIK	ALLAH BAKHSH MALIK H#	LCY	04130064041703	CURR						PKR					74.23	74.23	07/09/2009	Accounts
44294	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	9040301199446	MEHWISH JABEEN	MEHWISH JABEEN BLOCK	LCY	04130065136103	CURR						PKR					74.00	74.00	19/12/2009	Accounts
44295	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740536580469	WASIF HUSSAIN SHAH	WASIF HUSSAIN SHAH GO	LCY	04130064300903	CURR						PKR					68.27	68.27	18/06/2009	Accounts
44296	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	1720122294741	MUHAMMAD PARVAIZ	MUHAMMAD PARVAIZ ARM	LCY	04130068621903	CURR						PKR					67.66	67.66	16/11/2009	Accounts
44297	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740114776409	JAVED AKRAM	JAVED AKRAM S/O MUHAM	LCY	04137900024503	CURR						PKR					66.10	66.10	17/09/2009	Accounts
44298	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3720143163735	NAVEED IFTIKHAR	NAVEED IFTIKHAR. HATTA	LCY	04137900031303	CURR						PKR					62.50	62.50	01/08/2009	Accounts
44299	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740655300295	ISRAR AHMED	ISRAR AHMED 43-EME BN I	LCY	04137900151803	CURR						PKR					60.00	60.00	02/12/2009	Accounts
44300	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3730126412662	LT.WAHEEDA YASMEEN JSS 03487	LT.WAHEEDA YASMEEN JS	LCY	04130058294403	CURR						PKR					58.25	58.25	04/11/2009	Accounts
44301	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3830118419277	ZULFIQAR KHAN	ZULFIQAR KHAN 183 CTPS	LCY	04137900043203	CURR						PKR					55.50	55.50	31/12/2009	Accounts
44302	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3710116496010	MUNAZZA NAZIR	MUNAZZA NAZIR AFNS OFI	LCY	04130060209503	CURR						PKR					47.53	47.53	13/01/2009	Accounts
44303	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3630234952757	FAKHAR MOHIUD DIN	FAKHAR MOHIUD DIN H NO	LCY	04130070034803	CURR						PKR					46.75	46.75	02/03/2009	Accounts
44304	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	1620209464509	DOST MUHAMMAD	DOST MUHAMMAD VILLAG	LCY	04137900021203	CURR						PKR					46.00	46.00	16/07/2009	Accounts
44305	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	4530486403093	BEHRAM KHAN	BEHRAM KHAN 263 SUPPL	LCY	04130066459203	CURR						PKR					44.96	44.96	19/12/2009	Accounts
44306	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	6110119073279	RAJA MUHAMMAD MASUD	RAJA MUHAMMAD MASUD	LCY	04130070301103	CURR						PKR					39.34	39.34	10/11/2009	Accounts
44307	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3320187868355	MANZOOR AHMED	MANZOOR AHMED 69-SIGN	LCY	04130065152303	CURR						PKR					39.33	39.33	31/08/2009	Accounts
44308	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3730122622752	SAFINA KAUSAR	SAFINA KAUSAR BLOCK-1(	LCY	04130075610303	CURR						PKR					39.00	39.00	22/04/2009	Accounts
44309	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740545635812	SHAMIM AKHTAR	SHAMIM AKHTAR MC GIRL	LCY	04130102857903	CURR						PKR					36.21	36.21	18/11/2009	Accounts
44310	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	6110118029357	KHALIL AHMED	KHALIL AHMED C.A.A VIGIL	LCY	04130062976203	CURR						PKR					36.01	36.01	31/07/2009	Accounts
44311	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740507213545	SAKHAWAT HUSSAIN	SAKHAWAT HUSSAIN. VILL	LCY	04137900046503	PLS						PKR					31.00	31.00	29/10/2009	Accounts
44312	ISLAMABAD	0413	RAWALPINDI SERVICES	PB		JAMIA HANFIA TEHMASAB ABAD	JAMIA HANFIA TEHMASAB	LCY	04137000118703	CURR						PKR					30.60	30.60	09/04/2009	Accounts
44313	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3840275455659	MUHAMMAD AKRAM	MUHAMMAD AKRAM MOHA	LCY	04137900094603	CURR						PKR					30.00	30.00	03/08/2009	Accounts
44314	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3630231419240	SADIA ZAHRA	SADIA ZAHRA H NO 366 -H	LCY	04130066768903	CURR						PKR					25.00	25.00	21/05/2009	Accounts
44315	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	1730116662867	ALTAF AEZAD KHAN	ALTAF AEZAD KHAN ALNO	LCY	04137900116003	PLS						PKR					25.00	25.00	10/07/2009	Accounts
44316	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3720314433897	IFTIKHAR ALI	IFTIKHAR ALI 183-TROOPS	LCY	04137900105903	CURR						PKR					24.00	24.00	17/09/2009	Accounts
44317	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3720175246511	ISHTIAQ HUSSAIN	ISHTIAQ HUSSAIN VILLAGE	LCY	04137900022803	CURR						PKR					21.00	21.00	02/01/2009	Accounts
44318	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740584300709	WAHEED AKHTAR	WAHEED AKHTAR H NO 12	LCY	04137900089703	CURR						PKR					20.00	20.00	03/04/2009	Accounts
44319	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740592405871	WAQAS	WAQAS ISLAMIC INTERNA	LCY	04137900123203	PLS						PKR					20.00	20.00	30/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
44320	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3410159480171	RAO HASHIM IDREES	RAO HASHIM IDREES HOU	LCY	04130074583503	CURR						PKR					19.50	19.50	12/10/2009	Accounts
44321	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	1310152954175	MUHAMMAD MASROOR	MUHAMMAD MASROOR 18	LCY	04137900106203	CURR						PKR					17.00	17.00	29/09/2009	Accounts
44322	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	1730123858540	DR WARDAH SAYED	WARDAH SAYED. H # 73, S	LCY	04137900038203	CURR						PKR					16.50	16.50	22/04/2009	Accounts
44323	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3720252545495	JAMSHAID IQBAL	JAMSHAID IQBAL. WAOLA,	LCY	04137900046603	PLS						PKR					16.00	16.00	19/08/2009	Accounts
44324	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	1540214500117	JUMA REHMAN	JUMA REHMAN 183 C TPS	LCY	04137000139303	CURR						PKR					15.00	15.00	12/01/2009	Accounts
44325	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	14289516649	MUHAMMAD ALI	MUHAMMAD ALI HOUSE N	LCY	04130062366903	CURR						PKR					13.72	13.72	11/07/2009	Accounts
44326	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	1720161111905	FEROZE KHAN	FEROZE KHAN CORO GHQ	LCY	04130067227803	CURR						PKR					13.50	13.50	05/11/2009	Accounts
44327	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740562640069	ABDUL SAMAD	ABDUL SAMAD HOUSE NO	LCY	04137900118003	PLS						PKR					13.00	13.00	24/09/2009	Accounts
44328	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	37401154044955	FARHAT IQBAL RAJA	FARHAT IQBAL RAJA VILLA	LCY	04130065005603	CURR						PKR					12.35	12.35	08/09/2009	Accounts
44329	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3110223103107	KASHIF IQBAL	KASHIF IQBAL. CHAK NO.2	LCY	04137900034003	CURR						PKR					11.00	11.00	07/12/2009	Accounts
44330	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3530331340623	JAVED ASLAM	JAVED ASLAM. CHAK NO. 1	LCY	04137900030903	CURR						PKR					10.50	10.50	13/04/2009	Accounts
44331	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3820112527214	SALEH MUHAMMAD	SALEH MUHAMMAD HQ SC	LCY	04130069279903	CURR						PKR					10.25	10.25	06/08/2009	Accounts
44332	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3330321636771	MUHAMMAD ASLAM	MUHAMMAD ASLAM ARME	LCY	04130065429603	CURR						PKR					10.20	10.20	05/09/2009	Accounts
44333	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	8110236733609	MUHAMMAD FARID	MUHAMMAD FARID	LCY	04130102213303	CURR						PKR					9.88	9.88	30/09/2009	Accounts
44334	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	6110118919981	MUHAMMAD AFZAL CHEEMA	MUHAMMAD AFZAL CHEEN	LCY	04130063702403	CURR						PKR					9.44	9.44	12/11/2009	Accounts
44335	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3830309869699	MUHAMMAD TARIQ	MUHAMMAD TARIQ S/O CH	LCY	04137900024103	CURR						PKR					9.00	9.00	01/09/2009	Accounts
44336	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	2140785003719	HADAYAT ULLAH	HADAYAT ULLAH. AGENCY	LCY	04137900037603	CURR						PKR					9.00	9.00	26/11/2009	Accounts
44337	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	6110121308167	SYED AAMIR HUSSAIN	SYED AAMIR HUSSAIN P.T	LCY	04130101762503	CURR						PKR					8.74	8.74	24/06/2009	Accounts
44338	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740551718962	ALLAH RAKHI	ALLAH RAKHI I I M C COLL	LCY	04130062146303	CURR						PKR					8.27	8.27	07/09/2009	Accounts
44339	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3720115934805	NAZAR HUSSAIN	NAZAR HUSSAIN DHOKE D	LCY	04137900096903	PLS						PKR					8.00	8.00	15/05/2009	Accounts
44340	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3330349173621	ASHIQ MASIH	ASHIQ MASIH ARMED FOR	LCY	04130066352003	CURR						PKR					7.34	7.34	30/09/2009	Accounts
44341	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740113918251	MUHAMMAD NAZAKAT	MUHAMMAD NAZAKAT P.O	LCY	04137900019603	CURR						PKR					6.00	6.00	25/11/2009	Accounts
44342	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3730188543137	MURTAZA AHMED	MURTAZA AHMED BEHLOL	LCY	04137900027203	CURR						PKR					6.00	6.00	19/03/2009	Accounts
44343	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3710238646319	TAHIR MEHMOOD	TAHIR MEHMOOD VILLAGE	LCY	04137900030103	CURR						PKR					6.00	6.00	07/04/2009	Accounts
44344	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740565336333	MUMTAZ HUSSAIN	MUMTAZ HUSSAIN HOUSE	LCY	04137900101103	PLS						PKR					6.00	6.00	12/11/2009	Accounts
44345	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3440105662983	ALLAH DITTA	ALLAH DITTA PO LOHARAN	LCY	04137900044503	PLS						PKR					5.50	5.50	27/08/2009	Accounts
44346	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3730142965132	RABEEA SAEED	RABEEA SAEED IIMC RAW	LCY	04130066190003	CURR						PKR					5.00	5.00	04/03/2009	Accounts
44347	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3660314119373	MUHAMMAD KHURRAM IQBAL	MUHAMMAD KHURRAM IQ	LCY	04137900036103	CURR						PKR					5.00	5.00	02/10/2009	Accounts
44348	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740564071087	ASAD ALI	ASAD ALI MOVEX NIFT OFF	LCY	04137900085703	PLS						PKR					5.00	5.00	25/08/2009	Accounts
44349	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740527863298	SUNEELA IRSHAD	SUNEELA IRSHAD I-14 HAJ	LCY	04130071519903	CURR						PKR					4.00	4.00	04/06/2009	Accounts
44350	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3710502647361	MUHAMMAD RIAZ	MUHAMMAD RIAZ CIVIL AV	LCY	04130101039803	CURR						PKR					3.38	3.38	06/08/2009	Accounts
44351	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740533204099	MUJEEB SULTAN	MUJEEB SULTAN	LCY	04130102506803	CURR						PKR					3.37	3.37	18/11/2009	Accounts
44352	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740578435452	RIFFAT GILL	RIFFAT GILL AFIC NIHD RA	LCY	04130100376503	CURR						PKR					3.16	3.16	20/06/2009	Accounts
44353	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	2110233512367	RAHMAN SAID	RAHMAN SAID. 183 C TPS	LCY	04137900068203	CURR						PKR					3.00	3.00	18/09/2009	Accounts
44354	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740502470801	RASHEED AHMED KHAN	RASHEED AHMED KHAN	LCY	04130101738203	CURR						PKR					2.97	2.97	19/12/2009	Accounts
44355	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740586026723	KHAZEEN AKHTAR	KHAZEEN AKHTAR DIR GE	LCY	04130100588003	CURR						PKR					2.61	2.61	03/07/2009	Accounts
44356	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740507098825	KHALID MEHMOOD	KHALID MEHMOOD	LCY	04130102425803	CURR						PKR					2.55	2.55	23/10/2009	Accounts
44357	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	4240118318468	MAJOR LUBNA SHAHZADI	MAJOR LUBNA SHAHZADI A	LCY	04130100415103	CURR						PKR					2.34	2.34	11/08/2009	Accounts
44358	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3720327666033	TARIQ MAHMOOD	TARIQ MAHMOOD HQ ASF	LCY	04130065665403	CURR						PKR					2.26	2.26	21/12/2009	Accounts
44359	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3710117336309	MUHAMMAD AHSAN	MUHAMMAD AHSAN. 183, C	LCY	04137900044003	PLS						PKR					2.00	2.00	02/02/2009	Accounts
44360	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740615672037	MUHAMMAD IRFAN	MUHAMMAD IRFAN CIRIN F	LCY	04130103730803	CURR						PKR					1.94	1.94	09/12/2009	Accounts
44361	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740554063761	TARIQ RASHEED	TARIQ RASHEED H NO 321	LCY	04130063867203	CURR						PKR					1.74	1.74	06/10/2009	Accounts
44362	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740584151089	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ H.N	LCY	04130103722703	CURR						PKR					1.45	1.45	24/12/2009	Accounts
44363	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740594697243	ZAHEER IQBAL	ZAHEER IQBAL	LCY	04130101283703	CURR						PKR					1.15	1.15	09/12/2009	Accounts
44364	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	1120104002377	ARAF ULLAHA RANA	ARAF ULLAHA RANA SNGP	LCY	04130101974003	CURR						PKR					1.09	1.09	09/10/2009	Accounts
44365	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740502865027	MUHAMMAD MOBEEN	MUHAMMAD MOBEEN	LCY	04130103081903	CURR						PKR					1.05	1.05	17/12/2009	Accounts
44366	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740114180977	MUHAMMAD ZAMEER	MUHAMMAD ZAMEER CIVII	LCY	04130103976603	CURR						PKR					1.05	1.05	16/07/2009	Accounts
44367	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	1610112416473	BAHAR ALI	BAHAR ALI. MOHALLAH KH	LCY	04137900031503	CURR						PKR					1.00	1.00	03/01/2009	Accounts
44368	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740506732197	MAJID SIDIQUE BUTT	MAJID SIDIQUE BUTT PIAC	LCY	04130102035103	CURR						PKR					0.94	0.94	11/08/2009	Accounts
44369	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740504647991	ABDUL RAUF	ABDUL RAUF	LCY	04130101770603	CURR						PKR					0.93	0.93	09/09/2009	Accounts
44370	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	4250114978441	RASHEED AHMED	RASHEED AHMED PIA ADM	LCY	04130064075003	CURR						PKR					0.89	0.89	02/12/2009	Accounts
44371	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3450119564725	MUHAMMAD ASLAM BAJWA	MUHAMMAD ASLAM BAJW	LCY	04130062667503	CURR						PKR					0.80	0.80	19/08/2009	Accounts
44372	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740594055791	MUKHTAR AHMED	MUKHTAR AHMED	LCY	04130103803703	CURR						PKR					0.80	0.80	13/04/2009	Accounts
44373	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	6110181041013	ADNAN SODAGAR	ADNAN SODAGAR H.NO. 6	LCY	04130102603003	CURR						PKR					0.75	0.75	07/12/2009	Accounts
44374	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740502311501	SIBGHA TULLAHA	SIBGHA TULLAHA FEDERA	LCY	04130101550003	CURR						PKR					0.72	0.72	21/12/2009	Accounts
44375	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740124138513	IKHLAQ HUSSAIN	IKHLAQ HUSSAIN	LCY	04130102912703	CURR						PKR					0.64	0.64	31/12/2009	Accounts
44376	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	1710102912425	ANWAR KHAN	ANWAR KHAN HQ ARMY AV	LCY	04130064902103	CURR						PKR					0.63	0.63	03/11/2009	Accounts
44377	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	6110118853363	FARMAN ULLAHA KHAN	FARMAN ULLAHA KHAN S.I	LCY	04130101615803	CURR						PKR					0.53	0.53	20/11/2009	Accounts
44378	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3520052911257	SYED SALAH UD DIN	SYED SALAH UD DIN H NO	LCY	04130103683103	CURR						PKR					0.52	0.52	09/12/2009	Accounts
44379	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	60267007959	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF CIVII	LCY	04130101453803	CURR						PKR					0.51	0.51	29/12/2009	Accounts
44380	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740570982215	RIASAT ALI	RIASAT ALI SUI NORTHER	LCY	04130101827303	CURR						PKR					0.49	0.49	11/09/2009	Accounts
44381	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740115041731	GHULAM FARID	GHULAM FARID 183-CORP	LCY	04137900092203	CURR						PKR					0.46	0.46	06/05/2009	Accounts
44382	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740503305793	DR AHMAD YAR SIAL	DR AHMAD YAR SIAL HOUS	LCY	04137900007801	PLS						PKR					0.42	0.42	21/07/2009	Accounts
44383	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740553948831	MHAMMAD AKRAM	MHAMMAD AKRAM	LCY	04130103112403	CURR						PKR					0.38	0.38	01/10/2009	Accounts
44384	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740592554305	SAJJAD ANWAR	SAJJAD ANWAR H NO 324 I	LCY	04130063875303	CURR						PKR					0.37	0.37	10/08/2009	Accounts
44385	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3710502740934	MAJ ALMAS ASGHAR	MAJ ALMAS ASGHAR M.H F	LCY	04130100334103	CURR						PKR					0.34	0.34	02/05/2009	Accounts
44386	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	6110168725147	SYED KHALID ALI GARDEZI	SYED KHALID ALI GARDEZ	LCY	04130100889603	CURR						PKR					0.33	0.33	08/06/2009	Accounts
44387	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3840399363447	SHAMSHAD ALI	SHAMSHAD ALI HQ ASFC F	LCY	04130066263903	CURR						PKR					0.32	0.32	17/06/2009	Accounts
44388	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740889399828	HAJIRA HAYEE	HAJIRA HAYEE H NO 40 ST	LCY	04130066912803	CURR						PKR					0.21	0.21	28/04/2009	Accounts
44389	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740581026453	MUHAMMAD AZEEM SHAUKAT	MUHAMMAD AZEEM SHAU	LCY	04137900120703	PLS						PKR					0.21	0.21	26/12/2009	Accounts
44390	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3840320544827	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF H.NO	LCY	04137900020003	CURR						PKR					0.20	0.20	07/09/2009	Accounts
44391	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740535156279	HARRIS SHEIKH	HARRIS SHEIKH. DK; 743/A	LCY	04137900066103	CURR						PKR					0.20	0.20	01/10/2009	Accounts
44392	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3520284024432	MADIHA SIRAJ	MADIHA SIRAJ 289 X - SEC	LCY	04130068532803	CURR						PKR					0.20	0.20	08/08/2009	Accounts
44393	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	1720182558983	NISAR MUHAMMAD	NISAR MUHAMMAD. VILL; H	LCY	04137900053303	PLS						PKR					0.18	0.18	25/11/2009	Accounts
44394	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3830244458483	KALEEM ULLAH KHAN	KALEEM ULLAH KHAN FAIS	LCY	04137900015303	CURR						PKR					0.17	0.17	23/11/2009	Accounts
44395	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3720108995055	ZUBAIR NAZAR	ZUBAIR NAZAR. 183 C TPS	LCY	04137900067503	CURR						PKR					0.16	0.16	02/03/2009	Accounts
44396	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740574623909	RAJA SHAFQAT ALI	RAJA SHAFQAT ALI VILL P	LCY	04130100431303	CURR						PKR					0.14	0.14	18/05/2009	Accounts
44397	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3420188306373	SYED OSAMA TALLAT	SYED OSAMA TALLAT HOU	LCY	04137900006403	CURR						PKR					0.14	0.14	24/01/2009	Accounts
44398	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	1730117840351	SAIF ULLAH KHAN	SAIF ULLAH KHAN 95-MAR	LCY	04137900070803	CURR						PKR					0.14	0.14	20/02/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
44399	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740548895403	SHEIKH M IMRAN JAVED	SHEIKH M IMRAN JAVED G	LCY	04130066784103	CURR						PKR					0.13	0.13	26/01/2009	Accounts
44400	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740205733366	SABA AZIZ	SABA AZIZ AFNS OFFICER	LCY	04130069944003	CURR						PKR					0.13	0.13	02/07/2009	Accounts
44401	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	4220115341407	QADEER AHMED RAJPUT	QADEER AHMED RAJPUT (	LCY	04130073244203	CURR						PKR					0.13	0.13	02/06/2009	Accounts
44402	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740503645735	NAEEM UMAR MALIK	NAEEM UMER MALIK HOUS	LCY	04137900121503	PLS						PKR					0.13	0.13	08/09/2009	Accounts
44403	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3610157766713	MUHAMMAD LATIF ULLAH KHAN	MUHAMMAD LATIF ULLAH I	LCY	04137900124703	PLS						PKR					0.13	0.13	26/06/2009	Accounts
44404	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3720283447593	KAMRAN AZAM	KAMRAN AZAM GHQ SIG B	LCY	04130064619603	CURR						PKR					0.12	0.12	03/08/2009	Accounts
44405	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740572071400	HAFIZA NAILA MUMTAZ	HAFIZA NAILA MUMTAZ HO	LCY	04137900069003	CURR						PKR					0.12	0.12	14/04/2009	Accounts
44406	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3720314784598	MUBBARRA FIRDOUS	MUBBARRA FIRDOUS HOU	LCY	04137900139803	PLS						PKR					0.12	0.12	08/12/2009	Accounts
44407	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740502513895	TAWAKAL SHAH SHAKER	TAWAKAL SHAH SHAKER A	LCY	04130064952603	CURR						PKR					0.11	0.11	04/12/2009	Accounts
44408	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740531804602	ALISHBA	ALISHBA HOUSE NO-269 W	LCY	04137900153303	PLS						PKR					0.11	0.11	18/11/2009	Accounts
44409	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740589292097	IDREES FAROOQ BUTT/ZAHRA IDREES ED	IDREES FAROOQ BUTT / ZA	LCY	04137900014701	PLS						PKR					0.10	0.10	15/06/2009	Accounts
44410	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740150635445	USMAN GHANI	USMAN GHANI 183-CTPS B	LCY	04137900069603	CURR						PKR					0.10	0.10	03/09/2009	Accounts
44411	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	1430120508791	ZAHID IQBAL	ZAHID IQBAL ISLAMIC INTE	LCY	04137900119403	PLS						PKR					0.10	0.10	22/06/2009	Accounts
44412	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3210296135850	SABA SALEEM	SABA SALEEM HNO 105 I 1	LCY	04130061726003	CURR						PKR					0.09	0.09	25/02/2009	Accounts
44413	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	1350319091645	MUHAMMAD FAISAL	MUHAMMAD FAISAL 283/6	LCY	04137900128403	PLS						PKR					0.09	0.09	27/10/2009	Accounts
44414	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3720166079169	ASIF MAHMOOD	ASIF MAHMOOD HQ ASFC	LCY	04130066302503	CURR						PKR					0.07	0.07	16/12/2009	Accounts
44415	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3530209181154	NAUREEN KANWAL	NAUREEN KANWAL HOUSE	LCY	04130067552703	CURR						PKR					0.06	0.06	11/09/2009	Accounts
44416	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	6110146915663	ZAKIER HUSSAIN	ZAKIER HUSSAIN vill & Po r	LCY	04130062560303	CURR						PKR					0.05	0.05	31/08/2009	Accounts
44417	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3450214844172	ZAHIDA MANZOOR	ZAHIDA MANZOOR H.NO.8	LCY	04130020997701	PLS						PKR					0.04	0.04	16/05/2009	Accounts
44418	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3450296054353	ARSHAD KHAN	ARSHAD KHAN 10 CORPS I	LCY	04130064114603	CURR						PKR					0.04	0.04	18/06/2009	Accounts
44419	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740588173055	TAHIR ASHFAQ AHMED	TAHIR ASHFAQ AHMED F.C	LCY	04130100465603	CURR						PKR					0.04	0.04	13/04/2009	Accounts
44420	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3320116341457	MUHAMMAD YASIN	MUHAMMAD YASIN HQ FW	LCY	04130068710003	CURR						PKR					0.03	0.03	04/08/2009	Accounts
44421	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740545989498	ZAHUR AHMAD	ZAHUR AHMAD S/O. MOHD	LCY	04130073197503	CURR						PKR					0.02	0.02	28/05/2009	Accounts
44422	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3720313977165	MUHAMMAD AYUB C.A.A	MUHAMMAD AYUB C.A.A	LCY	04130100708603	CURR						PKR					0.02	0.02	08/07/2009	Accounts
44423	ISLAMABAD	0413	RAWALPINDI SERVICES	PB	3740506227867	SAHIBZADA MUHAMMAD UMAIR	SAHIBZADA MUHAMMAD U	LCY	04130103748903	CURR						PKR					0.02	0.02	08/12/2009	Accounts
44424	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	P778092	YAZEED BIN IBRAHIM ALOGLA	YAZEED BIN IBRAHIM ALO	UFZ	04167900059811	PLS						USD					0.26	0.26	12/12/2009	Accounts
44425	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310187541477	UMAR HAYAT S O M SARFARAZ KHAN	UMAR HAYAT S O M SARF	UFZ	04160060003314	PLS						EUR					1.84	1.84	05/11/2009	Accounts
44426	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310108911507	ASHIQ HUSSAIN	ASHIQ HUSSAIN S/O ANWA	UFZ	04167900075914	PLS						EUR					5.17	5.17	24/09/2009	Accounts
44427	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	P568037	YASIR BIN ABDULLAH AL OTAIBI	YASIR BIN ABDULLAH ALO	UFZ	04167900059711	PLS						USD					32.32	32.32	17/09/2009	Accounts
44428	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK		BANARAS KHAN GULNAZ PARVEEN	BANARAS KHAN GULNAZ P	UFZ	04160060109011	PLS						USD					1,058.44	1,058.44	30/03/2009	Accounts
44429	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1330253438585	DR RASHID AMIN KHAN	DR RASHID AMIN KHAN SC	UFZ	04167900201512	PLS						GBP					1,254.78	1,254.78	18/11/2009	Accounts
44430	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310198096737	MUHAMMAD TAHIR S O M.FAROOQ	MUHAMMAD TAHIR S O M.F	UFZ	04160060135411	PLS						USD					2,712.36	2,712.36	24/09/2009	Accounts
44431	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310108557880	KHYBER JAN	KHYBER JAN LADY COMPC	LCY	04160006318301	PLS						PKR					0.21	0.21	24/12/2009	Accounts
44432	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	Lettersent	MATHA W O SAJJAD HUSSAIN	MATHA W O SAJJAD HUSS	LCY	04160018688901	PLS						PKR					0.05	0.05	02/05/2009	Accounts
44433	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	Lettersent	TAHIR NAVEED	TAHIR NAVEED ARMY FLA	LCY	04160024882201	PLS						PKR					0.02	0.02	03/01/2009	Accounts
44434	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310186756630	JALIL AKHTAR	JALIL AKHTAR VILL TARHA	LCY	04160026061401	PLS						PKR					0.31	0.31	02/12/2009	Accounts
44435	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	LETTER	ABDUL REHMAN S O AZIZ UR REHMAN	ABDUL REHMAN S O AZIZ U	LCY	04160029871101	PLS						PKR					0.21	0.21	17/01/2009	Accounts
44436	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310193313614	ARIFA SHAHEEN W O NASIM KHAN	ARIFA SHAHEEN W O NASI	LCY	04160036880101	PLS						PKR					0.21	0.21	21/11/2009	Accounts
44437	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310114723859	SOHAIL SHARIF S OMUHAMMAD SHARIF	SOHAIL SHARIF S OMUHAN	LCY	04160038098301	PLS						PKR					0.17	0.17	07/09/2009	Accounts
44438	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310109701979	S ABID HISSAIN SHAH S O AIL AKBAR S	S ABID HISSAIN SHAH S O	LCY	04160038214101	PLS						PKR					0.26	0.26	03/04/2009	Accounts
44439	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1350380753879	DR EJAZ AFZAL KHAN S O	DR EJAZ AFZAL KHAN S O	LCY	04160038437101	PLS						PKR					0.36	0.36	11/06/2009	Accounts
44440	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310109649733	ABID GUL S O M RIAZ	ABID GUL S O M RIAZ C O	LCY	04160038444201	PLS						PKR					0.30	0.30	20/07/2009	Accounts
44441	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1350397991689	MUHAMMAD RAFIQUE S O	MUHAMMAD RAFIQUE S O	LCY	04160038450501	PLS						PKR					0.06	0.06	04/07/2009	Accounts
44442	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3460321676333	ZAFAR IQBAL	ZAFAR IQBAL BALOCH REC	LCY	04160038533601	PLS						PKR					0.33	0.33	02/02/2009	Accounts
44443	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3740531547307	ALLAH BAKHSH	ALLAH BAKHSH C O B R C	LCY	04160038537901	PLS						PKR					0.21	0.21	30/06/2009	Accounts
44444	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3130221243953	MAQSOOD AHMAD	MAQSOOD AHMAD PO CHA	LCY	04160038764501	PLS						PKR					0.25	0.25	25/08/2009	Accounts
44445	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1330214631033	ABDUL RAHIM S O GHULAM KHAN	ABDUL RAHIM S O GHULAN	LCY	04160038995401	PLS						PKR					0.26	0.26	16/06/2009	Accounts
44446	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310182285575	KHURSHID S O ALLAH DAD	KHURSHID S O ALLAH DAD	LCY	04160039085801	PLS						PKR					0.26	0.26	07/12/2009	Accounts
44447	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3840329724558	MAJ SAJIDA JABEEN D O HAJI M.RAMZAN	MAJ SAJIDA JABEEN D O H	LCY	04160039389201	PLS						PKR					0.31	0.31	21/08/2009	Accounts
44448	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1110139768517	SHAH RIAZ KHAN S O MUR ALI KHAN	SHAH RIAZ KHAN S O MUR	LCY	04160039524301	PLS						PKR					0.36	0.36	23/01/2009	Accounts
44449	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3410127006981	CAPT AMJAD HUSSAIN	CAPT AMJAD HUSSAIN S/C	LCY	04160039649201	PLS						PKR					0.38	0.38	23/10/2009	Accounts
44450	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310197380423	MUHAMMAD NASIM	MUHAMMAD NASIM VILLAG	LCY	04160040017101	PLS						PKR					0.31	0.31	07/07/2009	Accounts
44451	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3830181984637	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ VILL	LCY	04160040305101	PLS						PKR					0.24	0.24	28/09/2009	Accounts
44452	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3720160897737	TANVEER HUSSAIN	TANVEER HUSSAIN MOH M	LCY	04160040375001	PLS						PKR					0.30	0.30	03/01/2009	Accounts
44453	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3720314120209	NAZIR AHMAD	NAZIR AHMAD VILLALGE A	LCY	04160040458001	PLS						PKR					0.15	0.15	12/02/2009	Accounts
44454	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3440182422075	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ DISTT	LCY	04160040491501	PLS						PKR					0.33	0.33	01/12/2009	Accounts
44455	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	8220264568639	MUHAMMAD YOUSAF KHAN	MUHAMMAD YOUSAF KHA	LCY	04160040492301	PLS						PKR					0.26	0.26	14/05/2009	Accounts
44456	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310141179639	ATTIQ UR REHMAN S/O ALI ZAMAN	ATTIQ UR REHMAN S/O AL	LCY	04167900122601	PLS						PKR					0.26	0.26	10/12/2009	Accounts
44457	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310173550386	ANEESA SHAHEEN W O HAROON	ANEESA SHAHEEN W O HA	LCY	04160029010201	PLS						PKR					0.52	0.52	11/05/2009	Accounts
44458	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3330320810209	MUHAMMAD ARSHAD S O MUHAMMAD R	MUHAMMAD ARSHAD S O	LCY	04160038429201	PLS						PKR					0.49	0.49	21/05/2009	Accounts
44459	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3740616127585	MUHAMMAD SABIR S O HASSAN DIN	MUHAMMAD SABIR S O HA	LCY	04160038912601	PLS						PKR					0.56	0.56	04/11/2009	Accounts
44460	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	6110183677937	ABDUL RASHEED	ABDUL RASHEED FLAT NO	LCY	04160040086101	PLS						PKR					0.63	0.63	19/06/2009	Accounts
44461	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310117873673	SAFDER ZAMAN	SAFDER ZAMAN CHUNA KA	LCY	04160040297201	PLS						PKR					0.48	0.48	04/12/2009	Accounts
44462	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310109067205	MUHAMMAD REHMAN	MUHAMMAD REHMAN H NO	LCY	04160040348801	PLS						PKR					0.55	0.55	20/06/2009	Accounts
44463	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	4210149979363	SHAHZAD KHAN	SHAHZAD KHAN S.O FAZAL	LCY	04167900174601	PLS						PKR					0.63	0.63	28/10/2009	Accounts
44464	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3710281179493	IFTIKHAR KHAN	IFTIKHAR KHAN LANAGR ,	LCY	04160038991101	PLS						PKR					1.10	1.10	18/04/2009	Accounts
44465	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	7140172772041	MUHAMMAD ALAM KHAN	MUHAMMAD ALAM KHAN S	LCY	04160038722701	PLS						PKR					1.30	1.30	04/09/2009	Accounts
44466	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	4520641395079	MUJAHID HUSSAIN	MUJAHID HUSSAIN S/O HI	LCY	04160038486001	PLS						PKR					2.05	2.05	05/11/2009	Accounts
44467	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	6110117728271	PERVIZ AKHTAR S O MUHAMMAD RAFIQ	PERVIZ AKHTAR S O MUH	LCY	04160039214601	PLS						PKR					1.81	1.81	26/01/2009	Accounts
44468	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310165921660	SADIA BIBI	SADIA BIBI D/O GHULAM N	LCY	04167900029801	PLS						PKR					6.85	6.85	18/07/2009	Accounts
44469	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3520227107731	MUHAMMAD ISHFAQ	MUHAMMAD ISHFAQ MALI	LCY	04160029409601	PLS						PKR					2.54	2.54	20/06/2009	Accounts
44470	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3740160410433	SHARAFAT HUSSAIN SHAH S O FARZAND	SHARAFAT HUSSAIN SHAH	LCY	04160037711901	PLS						PKR					2.66	2.66	03/04/2009	Accounts
44471	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310125337227	ABDUL RASHID S O GULZAMAN KHAN	ABDUL RASHID S/O GULZA	LCY	04160037845501	PLS						PKR					3.42	3.42	01/06/2009	Accounts
44472	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310118521817	SARDAR HASSAN SAEED	SARDAR HASSAN SAEED S	LCY	04167900024501	PLS						PKR					10.21	10.21	31/07/2009	Accounts
44473	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310170547471	MUHAMMAD HANIF S O MUHAMMAD AYU	MUHAMMAD HANIF S O MU	LCY	04160038529101	PLS						PKR					4.08	4.08	12/10/2009	Accounts
44474	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1350330684961	MUHAMMAD SOHAIL RAZA	MUHAMMAD SOHAIL RAZA	LCY	04160040500501	PLS						PKR					4.14	4.14	11/07/2009	Accounts
44475	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	8210366511691	MUHAMMAD ASLAM	MUHAMMAD ASLAM C O PI	LCY	04160038720001	PLS						PKR					4.73	4.73	03/10/2009	Accounts
44476	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310189610735	MUHAMMAD IBRAR KHAN	MUHAMMAD IBRAR KHAN A	LCY	04160021706001	PLS						PKR					8.07	8.07	15/12/2009	Accounts
44477	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3310094839203	NASEEM HAIDER S O DILAWAR HUSSAIN	NASEEM HAIDER S O DILA	LCY	04160038743601	PLS						PKR					8.07	8.07	05/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
44478	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310103197931	SHAFIQUREHMAN S O DOST MUHAMMAD	SHAFIQUREHMAN S O DOS	LCY	04160038835401	PLS						PKR					8.00	8.00	29/09/2009	Accounts
44479	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	8220190648283	GUL E KHANDAN S O AHMAD GUL	GUL E KHANDAN S O AHM	LCY	04160038628901	PLS						PKR					9.52	9.52	08/08/2009	Accounts
44480	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	13503063222229	MUHAMMAD MISKEEN	MUHAMMAD MISKEEN PO	LCY	04160038556101	PLS						PKR					11.32	11.32	03/08/2009	Accounts
44481	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1620279574415	MUHAMMAD HAROON S O M FARID KHAN	MUHAMMAD HAROON S O	LCY	04160038680601	PLS						PKR					9.96	9.96	04/08/2009	Accounts
44482	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3410186204367	ZAFAR IQBAL	ZAFAR IQBAL C O NBRC TR	LCY	04160038681401	PLS						PKR					10.82	10.82	28/10/2009	Accounts
44483	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1210304331649	BASHIR HUSSAIN S O GHULAM MUHAMM	BASHIR HUSSAIN S O GHU	LCY	04160038662101	PLS						PKR					13.78	13.78	31/10/2009	Accounts
44484	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310134894917	SARDAR JAHANZEB	SARDAR JAHANZEB S/O SI	LCY	04167000157101	PLS						PKR					14.05	14.05	14/11/2009	Accounts
44485	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3720183725639	MUHAMMAD NASEER	MUHAMMAD NASEER VPO	LCY	04160038737301	PLS						PKR					14.28	14.28	10/09/2009	Accounts
44486	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310141533261	MUHAMMAD SALEEM S O SIKANDAR	MUHAMMAD SALEEM S O S	LCY	04160038207001	PLS						PKR					17.05	17.05	20/03/2009	Accounts
44487	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3710212780419	ABDUL AZIZ	ABDUL AZIZ BALOCH REGI	LCY	04160038541501	PLS						PKR					17.73	17.73	10/08/2009	Accounts
44488	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	13101504120555	SAJJAD AHMAD S O BASHIR HUSSAIN	SAJJAD AHMAD S O BASHI	LCY	04160036042801	PLS						PKR					18.16	18.16	07/03/2009	Accounts
44489	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3740392009857	FARAZ AHMED S O M.GUL FARAZ	FARAZ AHMED S O M.GUL	LCY	04160037525201	PLS						PKR					20.03	20.03	03/08/2009	Accounts
44490	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1210109824667	KHALID NAEEM S O MUHAMMAD ISMAIL	KHALID NAEEM S O MUHA	LCY	04160038757401	PLS						PKR					30.06	30.06	30/10/2009	Accounts
44491	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310109882933	DUREMAN KHAN	DUREMAN KHAN MUHALLA	LCY	04160038870501	PLS						PKR					30.36	30.36	11/06/2009	Accounts
44492	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	13503805814 15	ABID HUSSAIN S O ABDUL RAUF	ABID HUSSAIN S O ABDUL	LCY	04160038857101	PLS						PKR					30.95	30.95	18/07/2009	Accounts
44493	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310109233079	ABDUL QAYYUM	ABDUL QAYYUM CSD SUP	LCY	04160038823201	PLS						PKR					34.69	34.69	02/10/2009	Accounts
44494	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	Lettersent	RABIA KHATOON	RABIA KHATOON VILL P.O.	LCY	04160025656901	PLS						PKR					38.73	38.73	22/08/2009	Accounts
44495	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1620196201959	MUKHTARULLAH S O ZARULLAH	MUKHTARULLAH S O ZARU	LCY	04160038643901	PLS						PKR					45.35	45.35	27/10/2009	Accounts
44496	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310109073559	MUHAMMAD MISKEEN ARIF	MUHAMMAD MISKEEN ARI	LCY	04160019732401	PLS						PKR					42.22	42.22	07/02/2009	Accounts
44497	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3530120164475	MUHAMMAD JAMIL S O CH M SHARIF	MUHAMMAD JAMIL S O CH	LCY	04160038674301	PLS						PKR					49.81	49.81	26/10/2009	Accounts
44498	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1540106991571	AYAZ KHAN S O HAZRAT JALAL	AYAZ KHAN S O HAZRAT JA	LCY	04160038132901	PLS						PKR					57.54	57.54	26/06/2009	Accounts
44499	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310108848017	FAYYAZ AHMAD QURESHI S O IMTIAZ A Q	FAYYAZ AHMAD QURESHI	LCY	04160039334401	PLS						PKR					60.45	60.45	08/09/2009	Accounts
44500	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	4220107864531	MUHAMMAD AMJAD S O MUHAMMAD ASI	MUHAMMAD AMJAD S O M	LCY	04160039388401	PLS						PKR					61.16	61.16	05/01/2009	Accounts
44501	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1350422142703	SARWAR KHAN	SARWAR KHAN FF CENTR	LCY	04160038393401	PLS						PKR					62.15	62.15	31/07/2009	Accounts
44502	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310179324629	TARIQ ALI QURESHI S O ALI MARDAN QU	TARIQ ALI QURESHI S O AL	LCY	04160038645501	PLS						PKR					62.53	62.53	24/09/2009	Accounts
44503	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310108189737	MUHAMMAD JAVED	MUHAMMAD JAVED VILL B	LCY	04160027990201	PLS						PKR					65.34	65.34	18/02/2009	Accounts
44504	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3710117782247	KHALID MAHMOOD	KHALID MAHMOOD 2ND PA	LCY	04160038833801	PLS						PKR					65.38	65.38	30/09/2009	Accounts
44505	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1620209477467	AKHLAQ AHMAD	AKHLAQ AHMAD VILL PO M	LCY	04160038383901	PLS						PKR					66.09	66.09	13/06/2009	Accounts
44506	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310160438027	GHULAM NABI S O GHULAM AHMAD	GHULAM NABI S O GHULAM	LCY	04160038819601	PLS						PKR					66.33	66.33	12/06/2009	Accounts
44507	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	Lettersent	MUHAMMAD SULEMAN	MUHAMMAD SULEMAN VIL	LCY	04160026778801	PLS						PKR					75.19	75.19	26/02/2009	Accounts
44508	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310172045397	WALI MUHAMMAD	WALI MUHAMMAD S.O ALL	LCY	04160038507201	PLS						PKR					77.15	77.15	09/06/2009	Accounts
44509	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3830212174603	HABIB UR REHMAN	HABIB UR REHMAN HOUSE	LCY	04160038530101	PLS						PKR					77.96	77.96	06/08/2009	Accounts
44510	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310109011659	TANVEER AHMAD	TANVEER AHMAD C O FF C	LCY	04160038655001	PLS						PKR					78.29	78.29	02/09/2009	Accounts
44511	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1350306288751	MUHAMMAD AFZAL	MUHAMMAD AFZAL VILL C	LCY	04160038353201	PLS						PKR					81.60	81.60	25/02/2009	Accounts
44512	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310108485483	MUHAMMAD MASOOD KHAN	MUHAMMAD MASOOD KHA	LCY	04167900113101	PLS						PKR					81.89	81.89	26/06/2009	Accounts
44513	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310108142274	GUL NASREEN D O M.YOUSAF	GUL NASREEN D O M.YOU	LCY	04160028684201	PLS						PKR					84.85	84.85	01/09/2009	Accounts
44514	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1330204694313	MUHAMMAD SHOUKAT	MUHAMMAD SHOUKAT MQ	LCY	04160040240501	PLS						PKR					87.30	87.30	03/08/2009	Accounts
44515	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310136831438	SARA MURTAZA	SARA MURTZA D/O SHEIKH	LCY	04167900209201	PLS						PKR					90.96	90.96	26/11/2009	Accounts
44516	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	13503825764 31	MUHABBAT KHAN S O MUNSHI KHAN	MUHABBAT KHAN S O MUN	LCY	04160038644701	PLS						PKR					92.02	92.02	20/05/2009	Accounts
44517	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1540214121061	INAYATUR REHMAN	INAYATUR REHMAN FF CE	LCY	04160038751501	PLS						PKR					91.99	91.99	19/09/2009	Accounts
44518	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310128895712	RUKHTAJ BIBI	RUKHTAJ BIBI W/O BASHIR	LCY	04167900043001	PLS						PKR					319.28	319.28	19/09/2009	Accounts
44519	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3510179387271	MUHAMAD SADIQ	MUHAMAD SADIQ NARAIN	LCY	04167000087301	PLS						PKR					99.36	99.36	03/01/2009	Accounts
44520	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK		MUHAMMAD YOUSAF E.O.S	MUHAMMAD YOUSAF E.O.S	LCY	04160036836301	PLS						PKR					106.22	106.22	23/02/2009	Accounts
44521	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3230384616045	AHMAD RAZA	AHMAD RAZA S/O HABIB A	LCY	04160038525701	PLS						PKR					101.54	101.54	20/08/2009	Accounts
44522	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3740209842145	MANZOOR HUSSAIN	MANZOOR HUSSAIN C O C	LCY	04160038962301	PLS						PKR					115.66	115.66	24/12/2009	Accounts
44523	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	5530206229837	HAMIDUR REHMAN	HAMIDUR REHMAN FF CEN	LCY	04160038402401	PLS						PKR					117.29	117.29	10/07/2009	Accounts
44524	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310109466848	RIFFAT SHAHEEN	RIFFAT SHAHEEN H NO 77	LCY	04160028610101	PLS						PKR					118.51	118.51	23/05/2009	Accounts
44525	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1350306567148	MUHAMMAD RAFIQUE S O MIR ALAM	MUHAMMAD RAFIQUE S O	LCY	04160038254301	PLS						PKR					120.48	120.48	06/07/2009	Accounts
44526	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3730311766083	TARIQ MEHMOOD S O MUHAMMAD ASLA	TARIQ MEHMOOD S O MUH	LCY	04160038698701	PLS						PKR					136.17	136.17	19/09/2009	Accounts
44527	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK		GUL ZAREEN S O M SULEMAN	GUL ZAREEN S O M SULEN	LCY	04160038243201	PLS						PKR					140.07	140.07	21/02/2009	Accounts
44528	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3330222913549	MUHAMMAD RIAZ S O SHAHAMAND	MUHAMMAD RIAZ S O SHA	LCY	04160038765301	PLS						PKR					142.43	142.43	23/02/2009	Accounts
44529	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	8220357905523	INTIKHAB ALAM S O MUSHTAQ AHMED	INTIKHAB ALAM S O MUSH	LCY	04160028957201	PLS						PKR					148.43	148.43	24/06/2009	Accounts
44530	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	Lettersent	MUHAMMAD ASHRAF S O MUSA KHAN	MUHAMMAD ASHRAF S O M	LCY	04160028326401	PLS						PKR					150.40	150.40	18/08/2009	Accounts
44531	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310154859509	ATIF QURESHI	H.NO.205/22 MOHALLA PA	LCY	04167000115401	PLS						PKR					151.15	151.15	10/01/2009	Accounts
44532	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1350306755973	GHULAM QADIR	GHULAM QADIR C O B R C	LCY	04160038565901	PLS						PKR					156.24	156.24	09/06/2009	Accounts
44533	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1430120429935	MUHAMMAD SHARIF S O MANA DIN	MUHAMMAD SHARIF S O M	LCY	04160038738101	PLS						PKR					161.07	161.07	26/11/2009	Accounts
44534	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1730112201554	ZUBIA AKBAR D O M MUSHTAQ KHAN	ZUBIA AKBAR D O M MUSH	LCY	04160038940601	PLS						PKR					160.73	160.73	05/03/2009	Accounts
44535	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310160979463	BABER ZEB	BABER ZEB S/O AURANGZ	LCY	04167900094901	PLS						PKR					548.49	548.49	30/09/2009	Accounts
44536	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3810372205457	SHAHID ALI NAZ S O RONAQ ALI	SHAHID ALI NAZ S O RONA	LCY	04160038848401	PLS						PKR					167.11	167.11	08/09/2009	Accounts
44537	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	Lettersent	ATTA UR REHMAN	ATTA UR REHMAN ASSIST	LCY	04160023904801	PLS						PKR					170.17	170.17	13/02/2009	Accounts
44538	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1330204283934	SAMINA SHAH D O MUNAWAR HUSSAIN S	SAMINA SHAH D O MUNAW	LCY	04160038327901	PLS						PKR					171.55	171.55	06/03/2009	Accounts
44539	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK		IMRAN KHAN	IMRAN KHAN VILLAGE POS	LCY	04160039611001	PLS						PKR					192.30	192.30	05/12/2009	Accounts
44540	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310122916741	MUHAMMAD AKRAM S O ABDUL HAQ	MUHAMMAD AKRAM S O A	LCY	04160028861101	PLS						PKR					192.25	192.25	12/11/2009	Accounts
44541	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	IncompleteAdd	MUHAMMAD RAHIM	MUHAMMAD RAHIM S/O SH	LCY	04160060926701	PLS						PKR					194.08	194.08	18/11/2009	Accounts
44542	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310109609779	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ S.O M	LCY	04160038253501	PLS						PKR					195.83	195.83	05/11/2009	Accounts
44543	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310113873153	QAISER JAMIL	QAISER JAMIL. MOH NIZAM	LCY	04160038359101	PLS						PKR					198.19	198.19	19/06/2009	Accounts
44544	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3660141379659	TAHIR USSAIN S O RUSTAM ALI	TAHIR USSAIN S O RUSTA	LCY	04160038597101	PLS						PKR					177.01	177.01	31/07/2009	Accounts
44545	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3730122289145	MANZOOR AHMAD	MANZOOR AHMAD C O BR	LCY	04160038669901	PLS						PKR					199.01	199.01	29/10/2009	Accounts
44546	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310108295255	WAQAR ALI	WAQAR ALI VILLAGE DOG	LCY	04160040228701	PLS						PKR					205.77	205.77	07/02/2009	Accounts
44547	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310124652440	KIRAN AFZAL D O SHER AFZAL	KIRAN AFZAL D O SHER AF	LCY	04160039378901	PLS						PKR					207.00	207.00	28/01/2009	Accounts
44548	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	4320587820237	HADI BUX S O MUHAMMAD URAS	HADI BUX S O MUHAMMAD	LCY	04160038755801	PLS						PKR					208.90	208.90	08/09/2009	Accounts
44549	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	6220107071311	AKHTAR HUSSAIN	AKHTAR HUSSAIN C O WA	LCY	04160038653401	PLS						PKR					212.33	212.33	03/11/2009	Accounts
44550	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3740569702462	RIFFAT SULTANA D O ASMAT BAIG	RIFFAT SULTANA D O ASM	LCY	04160038829101	PLS						PKR					228.90	228.90	13/07/2009	Accounts
44551	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310188107385	MUHAMMAD RAFIQUE S O M.IRFAN	MUHAMMAD RAFIQUE S O	LCY	04160029941201	PLS						PKR					230.67	230.67	03/04/2009	Accounts
44552	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310109591779	MUHAMMED SABIR	MUHAMMED SABIR S O MU	LCY	04160061832701	PLS						PKR					232.00	232.00	19/10/2009	Accounts
44553	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1730115689195	GULZAR KHAN	GULZAR KHAN VILL AND P	LCY	04160040368901	PLS						PKR					238.96	238.96	28/02/2009	Accounts
44554	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	2150644897387	MUHAMMAD NISAR S O HAJI AMIR KHAT	MUHAMMAD NISAR S O HA	LCY	04160038074201	PLS						PKR					242.15	242.15	22/08/2009	Accounts
44555	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310140722077	MUHAMMAD BANARAS S O MUHAMMAD	MUHAMMAD BANARAS S O	LCY	04160038688101	PLS						PKR					242.50	242.50	24/06/2009	Accounts
44556	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1420320479613	AMIN KHAN	AMIN KHAN ZAREEN GALL	LCY	04160040155401	PLS						PKR					245.15	245.15	20/03/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
44557	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310179771260	SHAZIA	SHAZIA BIBI KHUDIJA W/O	LCY	04167000109601	PLS						PKR					247.69	247.69	23/06/2009	Accounts
44558	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	Lettersent	ANSAR AHMED KHAN S O KHADAM	ANSAR AHMED KHAN S O I	LCY	04160028799601	PLS						PKR					248.18	248.18	26/05/2009	Accounts
44559	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310152900809	SHAHID YAR KHAN S OMEHMOOD YAR K	SHAHID YAR KHAN S OMEI	LCY	04160038048601	PLS						PKR					255.82	255.82	26/02/2009	Accounts
44560	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3820141107193	SYED NAZIM H SHAH S O GHULAM ABBAS	SYED NAZIM H SHAH S O G	LCY	04160038495801	PLS						PKR					258.49	258.49	30/06/2009	Accounts
44561	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310108490101	ABDUL QADIR	ABDUL QADIR VILLAGE AN	LCY	04160040194801	PLS						PKR					259.66	259.66	25/06/2009	Accounts
44562	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310161112573	MUHAMMAD MUDASSAR	MUHAMMAD MUDASSAR V	LCY	04160027008301	PLS						PKR					232.22	232.22	30/07/2009	Accounts
44563	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1350305310557	ZEENAT KHAN	ZEENAT KHAN C O FF CEN	LCY	04160038481801	PLS						PKR					279.17	279.17	11/06/2009	Accounts
44564	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	Lettersent	MUHAMMAD ZAMIR MUSTAFA S O M.AMIN	MUHAMMAD ZAMIR MUSTA	LCY	04160028993101	PLS						PKR					293.65	293.65	09/01/2009	Accounts
44565	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310170586071	MUHAMMAD DIL FARAZ	MUHAMMAD DIL FARAZ VII	LCY	04160039931301	PLS						PKR					293.99	293.99	11/05/2009	Accounts
44566	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	Lettersent	RAB NAWAZ S O ROBERT E WHALE	RAB NAWAZ C/O HAZARA V	LCY	04160027586701	PLS						PKR					297.45	297.45	03/08/2009	Accounts
44567	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310178303927	ABDUL REHMAN S O GOHAR REHMAN	ABDUL REHMAN S O GOHA	LCY	04160029973501	PLS						PKR					299.25	299.25	19/08/2009	Accounts
44568	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3840101991279	KHALID MEHMOOD	KHALID MEHMOOD VILL KO	LCY	04160040186901	PLS						PKR					275.47	275.47	03/12/2009	Accounts
44569	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	J938449	SHAUKAT HABIB KHAWAJA	SHAUKAT HABIB KHAWAJA	LCY	04160039692201	PLS						PKR					320.92	320.92	26/03/2009	Accounts
44570	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310122091937	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF VILL	LCY	04160036618401	PLS						PKR					325.01	325.01	03/08/2009	Accounts
44571	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310138700799	MAQBOOL UR REHMAN	MAQBOOL UR REHMAN S/O	LCY	04167900146501	PLS						PKR					330.79	330.79	28/04/2009	Accounts
44572	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310173089392	GUL SHAHEEN BIBI	GUL SHAHEEN BIBI HOUSE	LCY	04160023947401	PLS						PKR					331.41	331.41	21/12/2009	Accounts
44573	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3720115614385	SHAHID AMIR O MUHAMMAD MUNIR	SHAHID AMIR S/O MUHAMI	LCY	04160038632501	PLS						PKR					354.18	354.18	31/08/2009	Accounts
44574	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310108865303	NASIR SHAZAD S O ABDUL GHAFFAR	NASIR SHAZAD S O ABDUL	LCY	04160038370901	PLS						PKR					362.23	362.23	07/05/2009	Accounts
44575	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3530320753537	MUHAMMAD MANSHA	MUHAMMAD MANSHA POS	LCY	04160040504801	PLS						PKR					363.67	363.67	25/11/2009	Accounts
44576	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3740114087577	MUHAMMAD ISMAIL S O AMIR AFZAL	MUHAMMAD ISMAIL S O AN	LCY	04160038573801	PLS						PKR					369.23	369.23	10/06/2009	Accounts
44577	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1320173931475	RIZWAN UL HAQ	RIZWAN UL HAQ VILLAGE I	LCY	04160039835901	PLS						PKR					396.12	396.12	23/02/2009	Accounts
44578	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3630413575697	MUHAMMAD ISLAM S OMUHAMMAD SHA	MUHAMMAD ISLAM S OMU	LCY	04160038642001	PLS						PKR					398.15	398.15	25/08/2009	Accounts
44579	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310108304617	CHANZEB S O GHULAM HAIDER	CHANZEB S O GHULAM HA	LCY	04160017300301	PLS						PKR					398.45	398.45	10/02/2009	Accounts
44580	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310125591925	MUHAMMAD KHUSHAL	MUHAMMAD KHUSHAL C O	LCY	04160038791701	PLS						PKR					402.16	402.16	30/09/2009	Accounts
44581	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1330217015507	MUHAMMAD FAIZ S O M. NAWAZ	MUHAMMAD FAIZ S O M. N	LCY	04160038594701	PLS						PKR					406.86	406.86	25/11/2009	Accounts
44582	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	4530119589941	FAROOQ AHMAD AWAN S O HAQ NAWAZ	FAROOQ AHMAD AWAN S/O	LCY	04160038732201	PLS						PKR					369.68	369.68	30/09/2009	Accounts
44583	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310163029007	ABDUL RAZAK S O MIR HUSSAIN	ABDUL RAZAK S O MIR HU	LCY	04160029236701	PLS						PKR					416.03	416.03	02/09/2009	Accounts
44584	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1120189872909	ABDUL GHANI KHAN	ABDUL GHANI KHAN C/O F	LCY	04160038502101	PLS						PKR					465.65	465.65	09/06/2009	Accounts
44585	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK		ALI MARDAN ABBASI	ALI MARDAN ABBASI HOUS	LCY	04160039346601	PLS						PKR					474.34	474.34	19/02/2009	Accounts
44586	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3630408268503	RANA MUHAMMAD ABBASS	RANA MUHAMMAD ABBASS	LCY	04160038401601	PLS						PKR					477.92	477.92	16/05/2009	Accounts
44587	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3830159075013	ABDUL WAHAB S O MUHAMMAD SHER KI	ABDUL WAHAB S O MUHAN	LCY	04160038452101	PLS						PKR					482.68	482.68	21/10/2009	Accounts
44588	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310108987087	MUHAMMAD ZAMAN	MUHAMMAD ZAMAN BAND	LCY	04160039492801	PLS						PKR					482.21	482.21	15/06/2009	Accounts
44589	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1350312895290	BAIDAR KHAN	BAIDAR KHAN C O CSD SU	LCY	04160038945701	PLS						PKR					499.26	499.26	27/05/2009	Accounts
44590	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310104044919	SYED GHULAM MURTAZA SHAH	SYED GHULAM MURTAZA S	LCY	04160040234201	PLS						PKR					511.35	511.35	15/06/2009	Accounts
44591	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1420266846321	ASIF IQBAL S O AKRAM KHAN	ASIF IQBAL S/O AKRAM KH	LCY	04160038847601	PLS						PKR					523.04	523.04	26/11/2009	Accounts
44592	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310114145261	JAVAID IQBAL	JAVAID IQBAL SO AZIZ UR	LCY	04167900208301	PLS						PKR					505.95	505.95	07/09/2009	Accounts
44593	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310124388291	ABDUL MAJEED S O SHSH ZAMAN KHAN	ABDUL MAJEED S O SHSH	LCY	04160039356101	PLS						PKR					574.36	574.36	05/10/2009	Accounts
44594	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3310422097333	KARAMAT ALI	KARAMAT ALI FF CENTRE	LCY	04160038526501	PLS						PKR					579.65	579.65	03/09/2009	Accounts
44595	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3740106980441	MUHAMMAD BASHRAT	MUHAMMAD BASHRAT 1ST	LCY	04160038555301	PLS						PKR					588.77	588.77	31/07/2009	Accounts
44596	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310129449056	SHAHZANA SHABBIR	SHAHZANA SHABBIR MOH	LCY	04160040396901	PLS						PKR					607.14	607.14	10/11/2009	Accounts
44597	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310131597283	HAKAM KHAN	HAKAM KHAN S/O ABDUL Q	LCY	04167000147701	PLS						PKR					615.87	615.87	11/03/2009	Accounts
44598	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310108604569	MUHAMMAD ARIF KHAN	MUHAMMAD ARIF KHAN F.	LCY	04160036966701	PLS						PKR					553.38	553.38	08/10/2009	Accounts
44599	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK		MUHAMMAD PARVEZ S O KALA KHAN	MUHAMMAD PARVEZ S O K	LCY	04160019950301	PLS						PKR					623.33	623.33	14/10/2009	Accounts
44600	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK		JAHANZEB KHAN S O KHANI ZAMAN	JAHANZEB KHAN S O KHA	LCY	04160039536501	PLS						PKR					625.94	625.94	24/09/2009	Accounts
44601	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3440318779135	SHAHID IQBAL S ONAWAB KHAN	SHAHID IQBAL S ONAWAB	LCY	04160038114401	PLS						PKR					638.83	638.83	04/06/2009	Accounts
44602	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310123296711	MUHAMMAD ZULFIQAR	MUHAMMAD ZULFIQAR S/O	LCY	04167000154801	PLS						PKR					733.48	733.48	10/04/2009	Accounts
44603	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1350139545507	EJAZ KHAN	EJAZ KHAN TEACGER GIV	LCY	04160037147001	PLS						PKR					820.30	820.30	04/05/2009	Accounts
44604	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3840311831475	MUHAMMAD RIAZ	MUHAMMAD RIAZ CHAK NO	LCY	04160038539501	PLS						PKR					832.63	832.63	31/07/2009	Accounts
44605	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	4130712622393	KHALID HUSSAIN S O MUHAMMAD YAQO	KHALID HUSSAIN S O MUH	LCY	04160038658501	PLS						PKR					832.89	832.89	31/08/2009	Accounts
44606	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	Lettersent	GULZARIN KHAN MRS. BADSHA-E-ROOM	GULZARIN KHAN MRS. BA	LCY	04160028978101	PLS						PKR					842.90	842.90	10/06/2009	Accounts
44607	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK		SITARA JABEEN W O MOHAMMAD NAZIR	SITARA JABEEN W O MOH	LCY	04160039453401	PLS						PKR					858.19	858.19	08/09/2009	Accounts
44608	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3520196491463	MUREED HUSSAIN S O LAL DIN	MUREED HUSSAIN S O LAL	LCY	04160038225501	PLS						PKR					861.90	861.90	31/07/2009	Accounts
44609	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3650212885961	MUHAMMAD ANEES S ONAZIR AHMAD	MUHAMMAD ANEES S ONA	LCY	04160038731401	PLS						PKR					898.16	898.16	31/08/2009	Accounts
44610	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1330203441784	ABIDA SHAHEEN D O	ABIDA SHAHEEN D O D O N	LCY	04160035205001	PLS						PKR					901.26	901.26	26/12/2009	Accounts
44611	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310108443651	SARDAR MUHAMMAD IRSHAD	SARDAR MUHAMMAD IRSH	LCY	04160038259401	PLS						PKR					946.90	946.90	02/11/2009	Accounts
44612	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310190404880	FAHMIDA W O ABDUL RASHID	FAHMIDA W O ABDUL RAS	LCY	04160029143001	PLS						PKR					994.73	994.73	26/02/2009	Accounts
44613	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1320162473361	SHAMSUR REHMAN	SHAMSUR REHMAN VILL G	LCY	04160039813101	PLS						PKR					1,035.45	1,035.45	14/12/2009	Accounts
44614	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	4130341037579	MUHAMMAD ISMAIL S O M.ASLAM	MUHAMMAD ISMAIL S O M	LCY	04160029917501	PLS						PKR					1,056.69	1,056.69	14/01/2009	Accounts
44615	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	Lettersent	HAMIDA BEGUM W O M.IQBAL	HAMIDA BEGUM W O M.IQ	LCY	04160028738501	PLS						PKR					1,057.47	1,057.47	11/07/2009	Accounts
44616	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310195767307	HAJI ALI AFSAR	HAJI ALI AFSAR S/O ALAM	LCY	04160016645301	PLS						PKR					1,084.04	1,084.04	16/11/2009	Accounts
44617	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3630244766411	MUHAMMAD AKRAM	1.VILLAGE WASU ASTANA	LCY	04167000103201	PLS						PKR					1,103.66	1,103.66	18/06/2009	Accounts
44618	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1350451363101	KHURRAM SHAHZAD	KHURRAM SHAHZAD VILL K	LCY	04160026139001	PLS						PKR					1,178.96	1,178.96	11/03/2009	Accounts
44619	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK		SAJJIDA ABBASI D O TAJ	SAJJIDA ABBASI D O TAJ M	LCY	04160020234001	PLS						PKR					1,184.20	1,184.20	15/08/2009	Accounts
44620	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	22192413764	SAEED AKHTAR S O BASHIR AHMAD	SAEED AKHTAR S O BASH	LCY	04160038685701	PLS						PKR					1,185.05	1,185.05	05/12/2009	Accounts
44621	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3610236998149	MUHAMMAD IQBAL S O BAHADUR ALI	MUHAMMAD IQBAL S O BA	LCY	04160038769601	PLS						PKR					1,240.77	1,240.77	30/09/2009	Accounts
44622	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310108908623	MOHAMMAD AFSAR	MUHAMMAD AFSAR S/O HA	LCY	04167000136101	PLS						PKR					1,242.47	1,242.47	30/12/2009	Accounts
44623	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	Lettersent	MARYAM D O SARWAR	MARYAM D O SARWAR H.N	LCY	04160028643201	PLS						PKR					1,255.35	1,255.35	11/06/2009	Accounts
44624	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310108501495	ABDUL QAYYUM	ABDUL QAYYUM MISAN DI	LCY	04160039924201	PLS						PKR					1,143.81	1,143.81	04/05/2009	Accounts
44625	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310108417809	MUHAMMAD FAYYAZ	MUHAMMAD FAYAZ S/O MI	LCY	04167000086901	PLS						PKR					1,282.00	1,282.00	23/01/2009	Accounts
44626	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310111854631	SAIFUR REHMAN	SAIFUR REHMAN VILL NAM	LCY	04160038553701	PLS						PKR					1,297.30	1,297.30	11/04/2009	Accounts
44627	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK		FAISAL MEHMOOD	FAISAL MEHMOOD VILLAG	LCY	04160039670501	PLS						PKR					1,309.46	1,309.46	27/10/2009	Accounts
44628	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK		SOHAIL AHMAD S O MUSHTAQ AHMED	SOHAIL AHMAD S O MUSH	LCY	04160027714701	PLS						PKR					1,330.26	1,330.26	18/08/2009	Accounts
44629	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310109812415	MASROOR KHAN	MASROOR KHAN VILL NAG	LCY	04160039079501	PLS						PKR					1,337.59	1,337.59	05/03/2009	Accounts
44630	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	4230109736451	MUHAMMAD ASHRAF S O NAWAB KHAN	MUHAMMAD ASHRAF S O N	LCY	04160029615701	PLS						PKR					1,310.27	1,310.27	23/11/2009	Accounts
44631	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1320118059841	SYED IHSAN S O SYED BURHAN	SYED IHSAN S O SYED BU	LCY	04160039843801	PLS						PKR					1,709.09	1,709.09	02/11/2009	Accounts
44632	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1350422621733	HIDYAT KHAN S O ABDUL WHAB	HIDYAT KHAN S O ABDUL V	LCY	04160038570301	PLS						PKR					1,539.45	1,539.45	22/08/2009	Accounts
44633	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	IETTER	RAJWALI KHAN S O GUL NABI	RAJWALI KHAN S O GUL N	LCY	04160029499901	PLS						PKR					1,797.32	1,797.32	12/09/2009	Accounts
44634	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK		MUHAMMAD HASSAN S O MIR ZAMAN	MUHAMMAD HASSAN S O M	LCY	04160014204501	PLS						PKR					1,805.30	1,805.30	23/05/2009	Accounts
44635	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310160070985	RUSTAM KHAN	RUSTAM KHAN MOHALLAH	LCY	04160038145901	PLS						PKR					1,907.50	1,907.50	25/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
44636	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310109321210	SUMERA WALI W O FIDA BAHADUR	SUMERA WALI W O FIDA B	LCY	04160038613201	PLS						PKR					1,702.38	1,702.38	06/11/2009	Accounts
44637	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK		SUDHER AHMED S O NAZIR AHMED	SUDHER AHMED S O NAZI	LCY	04160029557801	PLS						PKR					2,092.62	2,092.62	03/06/2009	Accounts
44638	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1210172425455	MUHAMMAD AMEEN	MUHAMMAD AMEEN GALI I	LCY	04160038667201	PLS						PKR					2,161.99	2,161.99	31/01/2009	Accounts
44639	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310161014341	LIAQUAT ALI	LIAQUAT ALI S/O DOULAT I	LCY	04167900227801	PLS						PKR					2,453.63	2,453.63	01/12/2009	Accounts
44640	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	Lettersent	SURAT UN NISA	SURAT UN NISA VILL AND	LCY	04160039929301	PLS						PKR					2,456.35	2,456.35	08/06/2009	Accounts
44641	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK		AMREZE BIBI W O SHABIR H. SHAH	AMREZE BIBI W O SHABIR	LCY	04160029406501	PLS						PKR					2,722.38	2,722.38	01/06/2009	Accounts
44642	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1350195090987	MUHAMMAD ATTA UR REHMAN	MUHAMMAD ATTA UR REH	LCY	04160039709801	PLS						PKR					2,760.99	2,760.99	14/07/2009	Accounts
44643	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	Lettersent	ZARDAD KHAN	ZARDAD KHAN VILL AND P	LCY	04160023873001	PLS						PKR					2,823.88	2,823.88	08/07/2009	Accounts
44644	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310138007124	ZAHIDA YOUSAF W O M YOUSAF	ZAHIDA YOUSAF W O M Y	LCY	04160012725101	PLS						PKR					3,207.57	3,207.57	03/11/2009	Accounts
44645	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK		KHANI ZAMAN	KHANI ZAMAN VILL SIALKO	LCY	04160009042201	PLS						PKR					438,662.57	438,662.57	21/01/2009	Accounts
44646	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310109050545	REHMAT DIN S O UMAR DIN	REHMAT DIN S O UMAR DI	LCY	04160036449401	PLS						PKR					77,820.67	77,820.67	18/11/2009	Accounts
44647	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	4220134913755	KHAN BAHADUR AND RAZIA KHATOON	KHAN BAHADUR AND RAZI	LCY	04160022461501	PLS						PKR					45,879.00	45,879.00	26/06/2009	Accounts
44648	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	6110160355793	SADIQ SAYEED KHAN	SADIQ SAYEED KHAN AL S	LCY	04160023899001	PLS						PKR					49,547.71	49,547.71	20/07/2009	Accounts
44649	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310132739352	NAHEED AKHTAR	NAHEED AKHTAR W/O SH,	LCY	04167900209301	PLS						PKR					45,795.64	45,795.64	09/10/2009	Accounts
44650	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK		MUHAMMAD ZAMAN	MUHAMMAD ZAMAN VILL F	LCY	04160027039801	PLS						PKR					41,854.91	41,854.91	03/10/2009	Accounts
44651	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310110058907	SHABBIR ABBASI	SHABBIR ABBASI MERA MA	LCY	04160040292901	PLS						PKR					41,416.18	41,416.18	28/07/2009	Accounts
44652	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	9040201047725	GHULAM SHABBIR S O M.IMRAN	GHULAM SHABBIR S O M.I	LCY	04160036879101	PLS						PKR					35,434.58	35,434.58	10/08/2009	Accounts
44653	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK		MUHAMMAD AFTAB	MUHAMMAD AFTAB S O HA	LCY	04160020306701	PLS						PKR					35,331.95	35,331.95	28/05/2009	Accounts
44654	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK		MUHAMMAD IRSHAD RUBINA TABASSU	MUHAMMAD IRSHAD RUBI	LCY	04160039622401	PLS						PKR					27,608.93	27,608.93	27/05/2009	Accounts
44655	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310189362746	FARZANA	FARZANA D O MUHAMMAD	LCY	04160035765501	PLS						PKR					25,743.17	25,743.17	06/10/2009	Accounts
44656	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310109053633	BANARAS S O MUHAMMAD ZAMAN	BANARAS S O MUHAMMAD	LCY	04160019766301	PLS						PKR					22,953.39	22,953.39	17/09/2009	Accounts
44657	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310149712647	TAIMUR FAISAL	TAIMUR FAISAL S/O RAJA I	LCY	04167000103801	PLS						PKR					22,710.93	22,710.93	25/05/2009	Accounts
44658	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310179873441	JAVID IQBAL	JAVID IQBAL C O C M H AB	LCY	04160038266501	PLS						PKR					21,571.08	21,571.08	01/09/2009	Accounts
44659	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	6110120028925	ABDUR RAHIM S O SHER WALI	ABDUR RAHIM S O SHER V	LCY	04160016012901	PLS						PKR					18,368.74	18,368.74	11/08/2009	Accounts
44660	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	Lettersent	SALAHUDIN BABAR S O SH IMAMDIN	SALAHUDIN BABAR S O SH	LCY	04160029310401	PLS						PKR					17,165.32	17,165.32	21/01/2009	Accounts
44661	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310199896544	HASSAN JAVED M YASMEEN JAVED G	HASSAN JAVED M YASME	LCY	04160028471801	PLS						PKR					16,903.13	16,903.13	07/07/2009	Accounts
44662	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310109353579	AMJAD	AMJAD S/O WALI DAD VILL	LCY	04167900217001	PLS						PKR					16,106.88	16,106.88	17/10/2009	Accounts
44663	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310117502713	GHULAM QADIR KHAN S O M.SARFRAZ	GHULAM QADIR KHAN S O	LCY	04160037642601	PLS						PKR					15,705.63	15,705.63	01/08/2009	Accounts
44664	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1350306563661	RIAZ SHAHID	RIAZ SHAHID VILLAGE TAN	LCY	04160040422501	PLS						PKR					14,869.52	14,869.52	17/08/2009	Accounts
44665	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310103375503	NOOR AHMED	NOOR AHMED VILLAGE PO	LCY	04160039679901	PLS						PKR					12,643.24	12,643.24	20/08/2009	Accounts
44666	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3710409600779	UMER DIN S O QAMAR DIN	UMER DIN S O QAMAR DIN	LCY	04160038511901	PLS						PKR					11,853.34	11,853.34	04/09/2009	Accounts
44667	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	Lettersent	SAJIDA PARVEEN D O KALA KHAN	SAJIDA PARVEEN D O KAL	LCY	04160028721201	PLS						PKR					11,048.40	11,048.40	24/01/2009	Accounts
44668	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310109599529	GULZAR AHMAD S O MUHAMMAD MISKE	GULZAR AHMAD S/O MUHA	LCY	04160038763701	PLS						PKR					10,167.42	10,167.42	31/08/2009	Accounts
44669	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3740505527824	MAJ SHEHNAZ MEHAR	MAJ SHEHNAZ MEHAR C M	LCY	04160038103001	PLS						PKR					8,543.06	8,543.06	31/03/2009	Accounts
44670	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK		FOWAD M YASMEEN JAVED G	FOWAD M YASMEEN JAVE	LCY	04160028411501	PLS						PKR					9,081.35	9,081.35	07/07/2009	Accounts
44671	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310199896544	NAILA JAVED M YASMEEM G	NAILA JAVED M YASMEEM	LCY	04160028410701	PLS						PKR					8,610.72	8,610.72	03/07/2009	Accounts
44672	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3450104198559	ZULFIQAR ALI S O GHULAM RASOOL	ZULFIQAR ALI S O GHULAN	LCY	04160038683001	PLS						PKR					8,132.36	8,132.36	07/03/2009	Accounts
44673	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310131459162	SAMINA D O SHER AHMAD	SAMINA D O SHER AHMAD	LCY	04160038384701	PLS						PKR					8,130.70	8,130.70	24/01/2009	Accounts
44674	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310191392896	NOREEN PERVEZ	NOREEN PERVEZ D/O PER	LCY	04167900099201	PLS						PKR					7,761.97	7,761.97	22/05/2009	Accounts
44675	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	Lettersent	HAFIZ JAN MUHAMMAD BISHAMI	HAFIZ JAN MUHAMMAD BIS	LCY	04160029430201	PLS						PKR					6,617.60	6,617.60	03/08/2009	Accounts
44676	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1330208833265	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE VILL	LCY	04160038288201	PLS						PKR					6,600.14	6,600.14	11/05/2009	Accounts
44677	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310193786913	MUHAMMAD SHARIF S O MIR AFZAL	MUHAMMAD SHARIF S O M	LCY	04160061814201	PLS						PKR					5,673.47	5,673.47	27/05/2009	Accounts
44678	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK		AHMED NAWAZ NAHID AKHTAR	AHMED NAWAZ NAHID AKH	LCY	04160027981501	PLS						PKR					6,270.27	6,270.27	28/04/2009	Accounts
44679	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK		SAIF UR REHMAN S O FAZAL UR REH.	SAIF UR REHMAN S O FAZ	LCY	04160036500601	PLS						PKR					5,838.05	5,838.05	10/08/2009	Accounts
44680	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310125274285	MUHAMMAD AKRAM	MUHAMMAD AKRAM CHIEF	LCY	04160037171801	PLS						PKR					5,831.79	5,831.79	14/02/2009	Accounts
44681	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	LETTER	ASAD TANVEER S O M.SULEMAN	ASAD TANVEER S O M.SUL	LCY	04160029910801	PLS						PKR					5,800.31	5,800.31	15/04/2009	Accounts
44682	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK		MUHAMMAD NAHEED	MUHAMMAD NAHEED S O I	LCY	04160033629401	PLS						PKR					5,419.21	5,419.21	05/01/2009	Accounts
44683	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310108403319	MUHAMMAD YAQOOB AND JAVID IQBAL	MUHAMMAD YAQOOB AND	LCY	04160037801001	PLS						PKR					5,320.07	5,320.07	18/11/2009	Accounts
44684	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1301661215189	IMTIAZ BEGUM	IMTIAZ BEGUM 287 UPPER	LCY	04160010139701	PLS						PKR					4,752.67	4,752.67	23/11/2009	Accounts
44685	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	4230126186771	NIAZ GUL S O AJAB KHAN	NIAZ GUL S O AJAB KHAN	LCY	04160039300501	PLS						PKR					4,618.34	4,618.34	25/07/2009	Accounts
44686	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3660141241553	MUSHTAQ AHMAD S O HAZIR DIN	MUSHTAQ AHMAD S O HA	LCY	04160038657701	PLS						PKR					4,321.37	4,321.37	31/08/2009	Accounts
44687	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	Lettersent	ZULIKHIAN	ZULIKHIAN VILL PO BANDA	LCY	04160025286601	PLS						PKR					3,641.55	3,641.55	25/04/2009	Accounts
44688	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310106593225	ABDUL RASHID SHAMIM AKHTAR MAJID A	ABDUL RASHID SHAMIM AK	LCY	04160038363801	PLS						PKR					3,185.62	3,185.62	06/03/2009	Accounts
44689	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310147974751	SHABIR HUSSAIN	SHABIR HUSSAIN VILLAGE	LCY	04160040090801	PLS						PKR					3,364.37	3,364.37	29/04/2009	Accounts
44690	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310115665555	SULTAN MUHAMMAD S O ALI MARDAN	SULTAN MUHAMMAD S O A	LCY	04160016699301	PLS						PKR					3,333.42	3,333.42	29/08/2009	Accounts
44691	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK		GHULAM RASOOL RAJA	GHULAM RASOOL RAJA H.	LCY	04160047687703	CURR						PKR					95,410.25	95,410.25	27/07/2009	Accounts
44692	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1330204867257	MUHAMMAD NAZIR S O WAZIR MUHAMM	MUHAMMAD NAZIR S O WA	LCY	04160050973503	CURR						PKR					92,675.00	92,675.00	29/06/2009	Accounts
44693	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310110107775	MUHAMMAD BASHIR	MUHAMMAD BASHIR VILLA	LCY	04160071953403	CURR						PKR					46,617.00	46,617.00	08/04/2009	Accounts
44694	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	7310136767181	MUHAMMAD SAFEER	MUHAMMAD SAFEER PATH	LCY	04160074309603	CURR						PKR					27,310.75	27,310.75	30/06/2009	Accounts
44695	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK		DIRECTOR ACCOUNTS/FUNDS WAPDA		LCY	30019902464586	CD-MISC	STALE	PO	0414929	01/10/2009		PKR					19,276.00	19,276.00	01/10/2009	STALE
44696	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK		Trustees Wapda, EPF b-78 Wapda		LCY	30019902464586	CD-MISC	STALE	PO	0415228	25/11/2009		PKR					18,000.00	18,000.00	25/11/2009	STALE
44697	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK		CSD HIRE PURCHASE A/C#11966-42		LCY	30019902464586	CD-MISC	STALE	PO	0415431	31/12/2009		PKR					15,150.00	15,150.00	31/12/2009	STALE
44698	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK		ACCOUNT OFFICER ATD		LCY	30019902464586	CD-MISC	STALE	PO	0037767	04/03/2009		PKR					14,384.00	14,384.00	04/03/2009	STALE
44699	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3460322227013	MAJOR ABRAR HUSSAIN SHAH	MAJ ABRAR HUSSAIN SHA	LCY	04167000145099	PLS						PKR					13,380.00	13,380.00	23/06/2009	Accounts
44700	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1570473536687	ZIAULLAH	ZIAULLAH S/O OBAIDULLA	LCY	04167900107603	PLS						PKR					10,245.00	10,245.00	09/09/2009	Accounts
44701	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK		TOOR TECHNOLOGIES PVT LTD	TOOR TECHNOLOGIES PV	LCY	04160046958703	CURR						PKR					10,059.49	10,059.49	10/06/2009	Accounts
44702	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310109243035	MUHAMMAD ARSHAD	MOHALLA NEAR CHILDREN	LCY	04167000119203	CURR						PKR					9,048.25	9,048.25	10/11/2009	Accounts
44703	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310109920797	FAISAL GUL	FAISAL GUL VILLAGE SAJI	LCY	04160071898603	CURR						PKR					7,941.75	7,941.75	07/09/2009	Accounts
44704	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310115396073	MALIK RAFIQ AHMED	MALIK RAFIQ AHMED LINK	LCY	04160072894903	CURR						PKR					6,922.15	6,922.15	16/02/2009	Accounts
44705	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310126242199	WAQAS SALEEM S O MUHAMMAD SALEE	WAQAS SALEEM S O MUHA	LCY	04160070143403	CURR						PKR					6,824.00	6,824.00	04/09/2009	Accounts
44706	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310138299411	SYED SHAHZAD SYED AKHTAR&SYED NA	SYED SHAHZAD NADEEM E	LCY	04167900175503	CURR						PKR					5,000.00	5,000.00	01/06/2009	Accounts
44707	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310137786819	MUHAMMAD JAMIL	MUHAMAMD JAMIL S/O HU	LCY	04167900187703	CURR						PKR					5,000.00	5,000.00	29/06/2009	Accounts
44708	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310127302719	MUHAMMAD NAVEED	MUHAMMAD NAVEED S/O I	LCY	04167900031803	PLS						PKR					4,552.00	4,552.00	09/06/2009	Accounts
44709	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310152605663	MUHAMMAD KHALID	MUHAMMAD KHALID SO HA	LCY	04167900197303	CURR						PKR					4,261.00	4,261.00	27/07/2009	Accounts
44710	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310137636717	SAHIBULLAH KHAN	SAHIBULLAH KHAN S O MI	LCY	04160061314403	CURR						PKR					4,043.60	4,043.60	29/12/2009	Accounts
44711	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310121122957	M/S KAKUL COAL &GENERAL ORDER SU	AJMAL KHAN S/O WALI DA	LCY	04167900001503	CURR						PKR					3,598.75	3,598.75	11/02/2009	Accounts
44712	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1330190747142	SITARA ZEB KHAN	SITARA ZEB KHAN D/O HEI	LCY	04167900095403	PLS						PKR					3,308.00	3,308.00	11/09/2009	Accounts
44713	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1430158631538	SHAKILA TARIQ	SHAKILA TARIQ W/O MUHA	LCY	04167900149303	PLS						PKR					2,885.00	2,885.00	21/11/2009	Accounts
44714	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310192967511	MALIK KHURRAM	MALIK KHURRAM S/O MUH	LCY	04167900110603	PLS						PKR					2,812.00	2,812.00	23/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
44715	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK		PUNJAB UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0037907	01/04/2009		PKR					2,650.00	2,650.00	01/04/2009	STALE
44716	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1570195439639	MAIN FAROOQ SHAH	MAIN FAROOQ SHAH MUH	LCY	04167900224203	CURR						PKR					2,526.00	2,526.00	31/12/2009	Accounts
44717	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	13101943770O5	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ S/O	LCY	04167900091603	PLS						PKR					1,925.00	1,925.00	07/09/2009	Accounts
44718	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310128753127	AEZAZUR REHMAN	AEZAZ UR REHMAN S/OKH	LCY	04167900127803	PLS						PKR					1,919.00	1,919.00	11/05/2009	Accounts
44719	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK		Management Committee WWF B-79 Wapda		LCY	30019902464586	CD-MISC	STALE	PO	0415227	25/11/2009		PKR					1,532.00	1,532.00	25/11/2009	STALE
44720	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310163589795	MANZOOR HUSSAIN	MANZOOR HUSSAIN SO GI	LCY	04167900178803	CURR						PKR					1,378.00	1,378.00	10/06/2009	Accounts
44721	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	11101147648B9	FAZAL KHAN S O MUHAMMAD KHAN	FAZAL KHAN S O MUHAMM	LCY	04160047904503	CURR						PKR					1,258.00	1,258.00	28/02/2009	Accounts
44722	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	6110117828627	ABDUL RASHID QURESHI	ABDULRASHID QUREHI S/O	LCY	04167900070203	PLS						PKR					1,125.00	1,125.00	14/02/2009	Accounts
44723	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	13101563466S8	NZDIA ANWAR	NADIA ANWAR W/O MUHAI	LCY	04167900156803	PLS						PKR					1,000.00	1,000.00	16/03/2009	Accounts
44724	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310196664517	MUSTAJAB ALI	MUSTAJAB ALI SO AURAN	LCY	04167900190703	PLS						PKR					1,000.00	1,000.00	08/07/2009	Accounts
44725	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	13101395352I2	SARWAR JAN	SARWAR JAN W/O LATE GI	LCY	04167900234003	PLS						PKR					1,000.00	1,000.00	24/12/2009	Accounts
44726	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK		M S HAZARA PRINTING PRESS	M S HAZARA PRINTING PR	LCY	04160018989403	CURR						PKR					990.00	990.00	02/03/2009	Accounts
44727	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310109050909	MUHAMAMD YOUSAF	MUHAMMAD YOUSAF SO N	LCY	04167900183503	PLS						PKR					922.00	922.00	03/08/2009	Accounts
44728	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK		COMMANDANT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	0414916	01/10/2009		PKR					900.00	900.00	01/10/2009	STALE
44729	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310108689934	BIBI NIAMAT JAN	BIBI NIAMAT JAN W/O ZAM	LCY	04167900142503	PLS						PKR					879.00	879.00	10/11/2009	Accounts
44730	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310148838393	QAMAR SHAH	QAMAR SHAH S/O YOUSAF	LCY	04167900163003	PLS						PKR					875.00	875.00	21/04/2009	Accounts
44731	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310109363643	GOHAR REHMAN	GOHAR REHMAN S/O ABD	LCY	04167900109903	PLS						PKR					837.37	837.37	06/05/2009	Accounts
44732	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310112338617	MUHAMMAD MAROOF SHAH	DR. MUHAMMAD MAROOF	LCY	04167900125403	PLS						PKR					750.00	750.00	13/02/2009	Accounts
44733	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	13503062389B3	TANVEER AHMAD	TANVEER AHMAD B R C TR	LCY	04160049956603	CURR						PKR					743.77	743.77	05/09/2009	Accounts
44734	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310185768680	KOSER AZEEM	KOSER AZEEM S/O MUHAN	LCY	04167900085203	PLS						PKR					731.00	731.00	14/03/2009	Accounts
44735	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310141384477	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O (	LCY	04167000157599	PLS						PKR					700.00	700.00	19/02/2009	Accounts
44736	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310108201519	MUHAMMAD KHAN	MUHAMMAD KHAN SO KAL	LCY	04167900201703	PLS						PKR					699.00	699.00	03/10/2009	Accounts
44737	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK		INTERNATIONAL ISLAMIC INIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0415336	17/12/2009		PKR					650.00	650.00	17/12/2009	STALE
44738	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK		MRS ASMA		LCY	30019902464586	CD-MISC	STALE	PO	0414698	27/08/2009		PKR					600.00	600.00	27/08/2009	STALE
44739	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1330239824019	AFZAL AHMED	AFZAL AHMED VILLAGE KA	LCY	04160073109903	CURR						PKR					591.00	591.00	07/11/2009	Accounts
44740	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	4250194088414	SAMINA SULAIMAN	SAMINA SULEMAN S/O M A	LCY	04167900095003	PLS						PKR					566.00	566.00	16/11/2009	Accounts
44741	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310198116686	ZURIA BIBI	ZURIA BIBI W/O SYED MUK	LCY	04167900087103	PLS						PKR					526.00	526.00	03/08/2009	Accounts
44742	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310145298221	SAIFULLAH FIDA	SAIFULAH FIDA S/O FIDA M	LCY	04167900158803	PLS						PKR					500.00	500.00	25/03/2009	Accounts
44743	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK		IIU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0414371	07/07/2009		PKR					500.00	500.00	07/07/2009	STALE
44744	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0414529	06/08/2009		PKR					500.00	500.00	06/08/2009	STALE
44745	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK		KUST		LCY	30019902464586	CD-MISC	STALE	PO	0414754	04/09/2009		PKR					500.00	500.00	04/09/2009	STALE
44746	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3520157370561	JAVED NASIR ASIF JAVED ZIA URREHMAN	LT GENERAL JAVED NASIR	LCY	04167900174503	PLS						PKR					477.50	477.50	15/08/2009	Accounts
44747	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310104108203	MUHAMMAD SULEMAN	MUHAMAMD SULEMAN S/O	LCY	04167900123403	PLS						PKR					475.00	475.00	17/06/2009	Accounts
44748	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310108259443	M S UNITED AGENCY	M S UNITED AGENCY FAIS	LCY	04160060449603	CURR						PKR					472.03	472.03	08/09/2009	Accounts
44749	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310150007873	MUHAMMAD YASIR	MUHAMMAD YASIR S/O MU	LCY	04167000155299	PLS						PKR					460.00	460.00	09/09/2009	Accounts
44750	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3610374639257	AHSANUL HAQ S O ALI SHER	AHSANUL HAQ S O ALI SHE	LCY	04160049980903	CURR						PKR					439.11	439.11	09/05/2009	Accounts
44751	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1560202850193	SALTANAT KHAN	SALTANAT KHAN MOHALLA	LCY	04167900178603	CURR						PKR					400.00	400.00	13/07/2009	Accounts
44752	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310199227771	MUHAMMAD NASIR	MUHAMMAD NASIR VILL M	LCY	04167900151303	PLS						PKR					375.00	375.00	28/04/2009	Accounts
44753	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310161791929	MUSHTAQ AHMED	MUSHTAQ AHMED S/O MIR	LCY	04167900163503	PLS						PKR					375.00	375.00	07/05/2009	Accounts
44754	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310153948701	NAEEM IQBAL	NAEEM IQBAL S/O ABDUL I	LCY	04167900166003	PLS						PKR					375.00	375.00	22/05/2009	Accounts
44755	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310119459923	MUHAMMAD RAFIQ KHAN	MUHAMAMD RAFIQ KHAN S	LCY	04167900182603	PLS						PKR					375.00	375.00	15/07/2009	Accounts
44756	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310159282720	SADIA IRAM	SADIA IRAM FAZAIA PRIMA	LCY	04167900185603	PLS						PKR					375.00	375.00	30/06/2009	Accounts
44757	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310109011804	FOUZIA BIBI	FOUZIA BIBI WO MUHAMM	LCY	04167900194903	PLS						PKR					375.00	375.00	31/07/2009	Accounts
44758	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310110059671	MUHAMMAD RUSTAM KHAN	MUHAMMAD RUSTAM KHA	LCY	04167900196503	PLS						PKR					375.00	375.00	08/12/2009	Accounts
44759	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310174677585	SYED FAZAL UR REHMAN SHAH	SYED FAZAL UR REHMAN S	LCY	04167900161503	CURR						PKR					368.00	368.00	08/04/2009	Accounts
44760	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	13503335561B9	SULEMAN SHAH S O MIR AHMED SHH	SULEMAN SHAH S O MIR A	LCY	04160048308603	CURR						PKR					359.40	359.40	29/08/2009	Accounts
44761	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310190503467	ABDUL HAFEEZ QURESHI	ABDUL HAFEEZ QURESHI S	LCY	04167900086503	PLS						PKR					350.00	350.00	08/04/2009	Accounts
44762	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3830309776015	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN HQ (	LCY	04160050509003	CURR						PKR					336.60	336.60	17/09/2009	Accounts
44763	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310156405041	TAJ MUHAMMAD KHAN	TAJ MUHAMMAD KHAN S/O	LCY	04167900121103	PLS						PKR					335.00	335.00	22/01/2009	Accounts
44764	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310108642407	AMIR HAMEED KHAN	AMIR HAMEED KHAN H NO	LCY	04160075240103	CURR						PKR					322.75	322.75	09/01/2009	Accounts
44765	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1720169791037	MUMTAZ ALI	VILL PO MOWB BANDA TEH	LCY	04167000118003	CURR						PKR					316.00	316.00	09/10/2009	Accounts
44766	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3720325459473	MUHAMMAD ISMAIL TABASSUM	MUHAMMAD ISMAIL TABAS	LCY	04167900079503	PLS						PKR					305.00	305.00	23/11/2009	Accounts
44767	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310121751641	QASID HUSSAIN	QASID HUSSAIN S/O LAAL	LCY	04167900104503	PLS						PKR					301.00	301.00	05/11/2009	Accounts
44768	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310109851149	FAZAL UR REHMAN S O KARAMDIN	FAZAL UR REHMAN S O KA	LCY	04160066542603	CURR						PKR					299.50	299.50	21/10/2009	Accounts
44769	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310109764833	AFTAB AHMAD KHAN	AFTAB AHMAD KHAN S/O Z	LCY	04167000131199	PLS						PKR					286.75	286.75	13/07/2009	Accounts
44770	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	4250114814013	ZUBAIR ALI	ZUBAIR ALI SO MUNAWAR	LCY	04167900161203	PLS						PKR					286.00	286.00	24/11/2009	Accounts
44771	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3410123217870	ZAHIDA AKRAM	ZAHIDA AKRAM W/O MUHA	LCY	04167900064303	PLS						PKR					284.50	284.50	07/04/2009	Accounts
44772	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	4250113911101	SHAKEEL AKHTAR BAIG	SHAKEEL AKHTAR BAIG S/	LCY	04167900161003	PLS						PKR					283.00	283.00	25/11/2009	Accounts
44773	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310114145261	JAVAID IQBAL	JAVAID IQBAL SO AZIZ UR	LCY	04167900208403	CURR						PKR					277.00	277.00	07/09/2009	Accounts
44774	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK		SARWAR AND GHULAM MUSTAFA	SARWAR AND GHULAM MU	LCY	04160064972103	CURR						PKR					261.60	261.60	14/02/2009	Accounts
44775	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK		M/S AYUB MEDICAL COMPLEX ATD		LCY	30019902464586	CD-MISC	STALE	PO	0037960	10/04/2009		PKR					260.00	260.00	10/04/2009	STALE
44776	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1330182601961	KASHIF ALI	KASHIF ALI S/O LIAQAT AL	LCY	04167900163703	PLS						PKR					259.00	259.00	16/11/2009	Accounts
44777	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK		NADRA KIASIC COLLECTION ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0037591	29/01/2009		PKR					250.00	250.00	29/01/2009	STALE
44778	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK		NADRA QASIK A/C#1086-50		LCY	30019902464586	CD-MISC	STALE	PO	041600000003	14/01/2009		PKR					250.00	250.00	14/01/2009	STALE
44779	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK		NADRA KIOSAK A/C#1086-50		LCY	30019902464586	CD-MISC	STALE	PO	041600000003	14/01/2009		PKR					250.00	250.00	14/01/2009	STALE
44780	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310157263831	AMJID MEHMOOD	AMJID MEHMOOD S/O MUH	LCY	04167900226603	CURR						PKR					243.00	243.00	03/12/2009	Accounts
44781	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310129632321	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ FE	LCY	04167900130403	PLS						PKR					225.00	225.00	04/06/2009	Accounts
44782	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310188923011	WAQAS AHMED	WAQAS AHMED S/O GULZA	LCY	04167900158903	PLS						PKR					225.00	225.00	04/05/2009	Accounts
44783	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1120110353455	INAMULLAH	INAMULLAH S/O TAJ ALI M	LCY	04167900129403	PLS						PKR					218.00	218.00	24/10/2009	Accounts
44784	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310117215385	MUHAMMAD FAISAL	MUHAMMAD FAISAL SHEIK	LCY	04160074838903	CURR						PKR					208.00	208.00	19/10/2009	Accounts
44785	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK		TREASURER UNIVERSITY OF BALUCHISTAN		LCY	30019902464586	CD-MISC	STALE	PO	0415249	01/12/2009		PKR					200.00	200.00	01/12/2009	STALE
44786	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310147485231	DILDAR GILL	DILDAR GILL S/O JALANDR	LCY	04167900157503	CURR						PKR					188.00	188.00	16/04/2009	Accounts
44787	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3720116402945	MUHAMMAD SALEM MIRZA	MUHAMMAD SALEM MIRZA	LCY	04160073777803	CURR						PKR					166.50	166.50	12/05/2009	Accounts
44788	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1410167664869	NOOR ABBAS	NOOR ABBAS NOOR NABI (	LCY	04167900189303	PLS						PKR					166.00	166.00	17/09/2009	Accounts
44789	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1330209302357	AMJAD ALI	AMJAD ALI S/O KALA KHAN	LCY	04167900024203	PLS						PKR					160.00	160.00	23/04/2009	Accounts
44790	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK		AIOU ISB		LCY	30019902464586	CD-MISC	STALE	PO	0414799	11/09/2009		PKR					150.00	150.00	11/09/2009	STALE
44791	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	4220105779455	MUHAMAMD AZAM KHAN	MUHAMAMD AZAM KHAN S	LCY	04167900177703	PLS						PKR					129.00	129.00	03/08/2009	Accounts
44792	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1350305801558	MEHNAZ SULTAN	MEHNAZ SULTAN D/O SUL	LCY	04167900058703	PLS						PKR					125.75	125.75	19/02/2009	Accounts
44793	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310135264911	MUHAMMAD ZAMAN	MUHAMMAD ZAMAN S/O H	LCY	04167900127703	PLS						PKR					123.00	123.00	03/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
44794	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1710124291003	QABOOL JAN	DOCTOR JAFFAR CLINIC M	LCY	04167000116303	CURR						PKR					108.97	108.97	17/08/2009	Accounts
44795	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	4130314774379	NAWAB DIN	NAWAB DIN S/O GUL MUH	LCY	04167900063103	PLS						PKR					101.25	101.25	02/02/2009	Accounts
44796	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310108702211	AURANGZEB	AURANGZEB S/O SIKANDE	LCY	04167900107103	PLS						PKR					95.00	95.00	02/06/2009	Accounts
44797	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3120301870092	SHAMINA BIBI	SHAMINA BIBI W/O MUHAM	LCY	04167900082503	PLS						PKR					94.00	94.00	25/02/2009	Accounts
44798	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	37203147612 35	TAHIR IQBAL	TAHIR IQBAL S/O REHMAT	LCY	04167900137903	PLS						PKR					93.00	93.00	05/10/2009	Accounts
44799	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310148978915	BABAR ZAMAN	BABAR ZAMAN S/O KHANI	LCY	04167900088103	PLS						PKR					90.00	90.00	30/04/2009	Accounts
44800	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	13503823421 91	CHAN ZAIB AKHTAR S O GHULAM MUSTA	CHAN ZAIB AKHTAR S O GI	LCY	04160050038303	CURR						PKR					89.90	89.90	30/06/2009	Accounts
44801	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1320232206055	AKHTER ZEB	AKHTER ZEB VILLAGE PES	LCY	04167900088003	PLS						PKR					87.00	87.00	23/06/2009	Accounts
44802	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310108560814	SABRINA BIBI	SABRINA BIBI D/O SYED RI	LCY	04167900106103	PLS						PKR					87.00	87.00	01/04/2009	Accounts
44803	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1720115825917	FAROOQ SHAH	FAROOQ SHAH C O R S D A	LCY	04160050054503	CURR						PKR					86.44	86.44	30/06/2009	Accounts
44804	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310109061205	MUHAMMAD ABID S O MUHAMMAD MUKH	MUHAMMAD ABID S O MUH	LCY	04160070957103	CURR						PKR					85.50	85.50	21/12/2009	Accounts
44805	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1610120815141	MEHBOOB KHAN	MEHBOOB KHAN S/O HUM	LCY	04167900087403	PLS						PKR					80.00	80.00	29/06/2009	Accounts
44806	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310108561265	ZAHEER AHMED	ZAHEER AHMED HOUSE NI	LCY	04160073735403	CURR						PKR					75.00	75.00	05/06/2009	Accounts
44807	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310113036981	MUHAMMAD ABID	MUHAMMAD ABID S/O MUH	LCY	04167000137799	PLS						PKR					75.00	75.00	17/06/2009	Accounts
44808	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3220320764241	GHULAM SHABBIR S O GAHMOO	GHULAM SHABBIR S O GAI	LCY	04160050224603	CURR						PKR					70.46	70.46	03/10/2009	Accounts
44809	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1620270434057	SANA UL HAQ	SANA UL HAQ S/O ANWAR	LCY	04167900078203	PLS						PKR					65.00	65.00	05/06/2009	Accounts
44810	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310109811789	LAL KHAN	LAL KHAN S/O HASHIM KH	LCY	04167900031103	CURR						PKR					59.25	59.25	06/10/2009	Accounts
44811	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310126882222	SAMINA MALIK	SAMINA MALIK DO JAVED A	LCY	04167900181903	PLS						PKR					59.00	59.00	29/06/2009	Accounts
44812	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310134484594	SUMERA BIBI	SUMERA BIBI H NO 205/20	LCY	04160075957603	CURR						PKR					55.00	55.00	24/06/2009	Accounts
44813	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK		ABL SUPPLY BAZAR BR ATD		LCY	30019902464586	CD-MISC	STALE	PO	0037768	04/03/2009		PKR					50.00	50.00	04/03/2009	STALE
44814	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK		KHAN WALI KHAN AND SONS	KHAN WALI KHAN AND SOI	LCY	04160046542803	CURR						PKR					49.75	49.75	25/09/2009	Accounts
44815	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK		ZEESHAN AHMED		LCY	30019902464586	CD-MISC	STALE	PO	0037554	20/01/2009		PKR					45.00	45.00	20/01/2009	STALE
44816	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1420259102533	HAZIR JAMIL	HAZIR JAMIL S/O GUL NAW	LCY	04167900142603	PLS						PKR					43.00	43.00	28/07/2009	Accounts
44817	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310119994237	AQEEL AHMED	AQEEL AHMED MOHALLAH	LCY	04160071660903	CURR						PKR					40.00	40.00	07/10/2009	Accounts
44818	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3420104910125	ABDUL MANAF	ABDUL MANAF S/O MUHAN	LCY	04167900161103	PLS						PKR					36.00	36.00	24/11/2009	Accounts
44819	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3520145111969	ALFONSE SAHAR	ALFONSE SAHAR S/O BHA	LCY	04167900111203	PLS						PKR					35.00	35.00	09/04/2009	Accounts
44820	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	4210130380352	AMBREEN AKRAM	AMBREEN AKRAM D/O MUI	LCY	04167900078503	PLS						PKR					25.00	25.00	18/12/2009	Accounts
44821	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1530679833059	ASAD AZAM	ASAD AZAM SO SAIF UL AZ	LCY	04167900198503	PLS						PKR					25.00	25.00	11/08/2009	Accounts
44822	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310109047317	AFTAB KHAN	AFTAB KHAN SO MAYAT KI	LCY	04167900180603	CURR						PKR					19.00	19.00	07/09/2009	Accounts
44823	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310197358176	AZMAT ELLAHI AND ANIQA AZMAT EOS	AZMAT ELLAHI AND ANIQA	LCY	04160070339703	CURR						PKR					18.20	18.20	20/05/2009	Accounts
44824	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3740503743515	RAJA SAJJAD HUSSAIN	RAJA SAJJAD HUSSAIN C	LCY	04160050915903	CURR						PKR					13.13	13.13	29/10/2009	Accounts
44825	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1350113086223	MUHAMMAD JAVID	MUHAMMAD JAVID C O BR	LCY	04160050698103	CURR						PKR					11.60	11.60	09/10/2009	Accounts
44826	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310107453197	MUHAMAMD QAISER GUL	MUHAMMAD QAISER GUL S	LCY	04167900092103	PLS						PKR					9.93	9.93	12/01/2009	Accounts
44827	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	8220311676013	GUL MUHAMMAD	GUL MUHAMMAD MOHALL	LCY	04160074333903	CURR						PKR					9.75	9.75	12/02/2009	Accounts
44828	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3540415344527	ABDUL SALAM	ABDUL SALAM S/O MUHAM	LCY	04167900138003	PLS						PKR					7.00	7.00	10/10/2009	Accounts
44829	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3420206939257	GHULAM RAZA	GHULAM RAZA S/O GHULA	LCY	04167000155999	PLS						PKR					5.50	5.50	01/08/2009	Accounts
44830	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	2120245878465	ALAMZEB AFRIDI	ALAMZEB AFRIDI S/O LT C	LCY	04167000137899	PLS						PKR					1.90	1.90	21/08/2009	Accounts
44831	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310117653293	NAWAZ	NAWAZ S/O MUHAMMAD S	LCY	04167900083203	PLS						PKR					0.21	0.21	14/11/2009	Accounts
44832	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	6110119500779	ZIA UL HAQ	ZIA UL HAQ HIRA MODEL S	LCY	04167900149603	PLS						PKR					0.21	0.21	02/10/2009	Accounts
44833	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1330240265501	SAIFUR REHMAN S O MUHAMMAD RAMZ	SAIFUR REHMAN S O MUH	LCY	04160050981603	CURR						PKR					0.20	0.20	19/01/2009	Accounts
44834	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	4240189089455	NAEEM AKHTAR	NAEEM AKHTAR S/O HALE	LCY	04167900138403	PLS						PKR					0.18	0.18	02/11/2009	Accounts
44835	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310159258811	TARIQ MEHMOOD	TARIQ MEHMOOD MAN PO	LCY	04167900107503	PLS						PKR					0.15	0.15	10/12/2009	Accounts
44836	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310102549985	ATEEQ UR REHMAN	ATEEQ UR REHMAN S/O FA	LCY	04167900093403	PLS						PKR					0.14	0.14	09/02/2009	Accounts
44837	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310109063877	NISAR AHMED	NISAR AHMED SO ABDUL S	LCY	04167900176203	PLS						PKR					0.13	0.13	05/11/2009	Accounts
44838	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	Lettersent	ALLAH NAWAZ	ALLAH NAWAZ AL AAFAQ T	LCY	04160072111703	CURR						PKR					0.12	0.12	08/06/2009	Accounts
44839	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310194003045	MUHAMMAD UZAIR JADOON	MUHAMMAD UZAIR JADOO	LCY	04167900028303	PLS						PKR					0.09	0.09	27/04/2009	Accounts
44840	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3740506050150	SYEDA RABIA SAEED W O S SAEEDUR R	SYEDA RABIA SAEED W O	LCY	04160038159701	PLS						PKR					0.08	0.08	29/10/2009	Accounts
44841	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1620255800243	GULZAR ALI	GULZAR ALI C O M SHOAIB	LCY	04160038441801	PLS						PKR					0.08	0.08	12/10/2009	Accounts
44842	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310153343947	QAISAR MEHMOOD	MAJOR QAISAR MEHMOOD	LCY	04167000149399	PLS						PKR					0.08	0.08	02/11/2009	Accounts
44843	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	3810344951845	SHAHNAWAZ	SHAHNAWAZ ZAMMAY WA	LCY	04160040247201	PLS						PKR					0.04	0.04	01/04/2009	Accounts
44844	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1310184703515	WAHEED AHMAD	WAHEED AHMAD S/O NAZI	LCY	04167900105403	PLS						PKR					0.03	0.03	19/09/2009	Accounts
44845	ISLAMABAD	0416	JINNAH ROAD, ABBOTABAD	KPK	1350306149491	MUHAMMAD RUKHSAR KHAN	MUHAMMAD RUKHSAR KH	LCY	04160040503601	PLS						PKR					0.01	0.01	26/11/2009	Accounts
44846	ISLAMABAD	0434	NARANKARI BAZAR, RAWALPIN	PB		NAVTEC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0058079	17/02/2009		PKR					11,200.00	11,200.00	17/02/2009	STALE
44847	ISLAMABAD	0434	NARANKARI BAZAR, RAWALPIN	PB		QUAID-I -AZAM ACCADEMY ISB		LCY	30019902464586	CD-MISC	STALE	PO	0058068	12/02/2009		PKR					11,030.00	11,030.00	12/02/2009	STALE
44848	ISLAMABAD	0434	NARANKARI BAZAR, RAWALPIN	PB	3740502719083	HABIB BANK OFFICERS ASOCIATION	HABIB BANK OFFICERS AS	LCY	04340051692403	CURR						PKR					8,040.27	8,040.27	06/08/2009	Accounts
44849	ISLAMABAD	0434	NARANKARI BAZAR, RAWALPIN	PB		ADMIN OFFICER C.I.I ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0058356	23/07/2009		PKR					5,000.00	5,000.00	23/07/2009	STALE
44850	ISLAMABAD	0434	NARANKARI BAZAR, RAWALPIN	PB		NADIA NAWAZ KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0058246	07/05/2009		PKR					2,558.69	2,558.69	07/05/2009	STALE
44851	ISLAMABAD	0434	NARANKARI BAZAR, RAWALPIN	PB		M/S TCS PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	0058180	03/04/2009		PKR					23.00	23.00	03/04/2009	STALE
44852	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FAT/		SARDAR SULTAN KHAN	SARDAR SULTAN KHAN 99	FZ	04540030361411	PLS						USD	MTM		160.3100	19/05/2020	0.06	9.62	12/02/2009	Accounts
44853	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FAT/		.SALAMAT ALI BEG	.SALAMAT ALI BEG HOUSE	LCY	04540004043401	PLS						PKR					0.23	0.23	19/08/2009	Accounts
44854	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FAT/	6110148020403	ABDUL WADOOD KHAN	ABDUL WADOOD KHAN H-	LCY	04540011875801	PLS						PKR					0.31	0.31	20/04/2009	Accounts
44855	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FAT/	6110103226570	MALIK ADALAT KHAN	MALIK ADALAT KHAN H NO	LCY	04540012031901	PLS						PKR					0.26	0.26	20/03/2009	Accounts
44856	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FAT/	6110111620849	MOHAMMAD TARIQ	MOHAMMAD TARIQ M O C	LCY	04540012033601	PLS						PKR					0.21	0.21	17/12/2009	Accounts
44857	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FAT/	1720169705395	MUMRAZ KHAN	MUMRAZ KHAN N OASID M	LCY	04540012614701	PLS						PKR					0.05	0.05	17/12/2009	Accounts
44858	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FAT/	3740533620119	DR RASHAD MAHMOOD MIRZA	DR RASHAD MAHMOOD MI	LCY	04540013019901	PLS						PKR					0.38	0.38	12/10/2009	Accounts
44859	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FAT/	3740402550877	MUHAMMAD JAMAL.	MUHAMMAD JAMAL. UDC F	LCY	04540013189401	PLS						PKR					0.37	0.37	18/12/2009	Accounts
44860	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FAT/	3740502951371	NASIR MEHMOOD.	NASIR MEHMOOD. S GRAP	LCY	04540013191401	PLS						PKR					0.05	0.05	17/12/2009	Accounts
44861	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FAT/	6110115894277	MUHAMMAD RAEES.	MUHAMMAD RAEES. INTEL	LCY	04540013335901	PLS						PKR					0.31	0.31	02/11/2009	Accounts
44862	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FAT/	3740504742857	ZULFIQAR AHMED KIYANI	ZULFIQAR AHMED KIYANI.	LCY	04540013422601	PLS						PKR					0.38	0.38	18/12/2009	Accounts
44863	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FAT/	3820111778571	AMJAD JAVED	AMJAD JAVED. HOUSE NO	LCY	04540013465201	PLS						PKR					0.05	0.05	17/12/2009	Accounts
44864	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FAT/	3840358299617	MUHAMMAD IKRAM	MUHAMMAD IKRAM. CHAK	LCY	04540013539601	PLS						PKR					0.25	0.25	14/09/2009	Accounts
44865	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FAT/	3710502828405	MUHAMMAD SAFDAR.	MUHAMMAD SAFDAR. HOU	LCY	04540013568401	PLS						PKR					0.17	0.17	17/12/2009	Accounts
44866	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FAT/	6110159581261	MUHAMMAD NAEEM.	MUHAMMAD NAEEM. HOUS	LCY	04540013573901	PLS						PKR					0.24	0.24	17/12/2009	Accounts
44867	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FAT/	6110131464909	IMRAN KHAN.	IMRAN KHAN. HOUSE NO 1	LCY	04540013680701	PLS						PKR					0.38	0.38	18/12/2009	Accounts
44868	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FAT/	3710409443881	MUHAMMAD IQBAL.	MUHAMMAD IQBAL. FLAT N	LCY	04540013685801	PLS						PKR					0.38	0.38	19/02/2009	Accounts
44869	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FAT/	6110120090591	HAFIZ MOHAMMAD SIDDIQ	HAFIZ MOHAMMAD SIDDIQ	LCY	04540013747801	PLS						PKR					0.15	0.15	17/12/2009	Accounts
44870	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FAT/	3720251435885	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR HOU	LCY	04540013781201	PLS						PKR					0.22	0.22	19/05/2009	Accounts
44871	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FAT/	3740505167101	SAEED UL ZAFAR SHAMI	SAEED UL ZAFAR SHANI R	LCY	04540013788201	PLS						PKR					0.33	0.33	27/06/2009	Accounts
44872	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FAT/	6110157032917	WISAL MUHAMMAD	MR.WISAL MUHAMMAD HO	LCY	04547900007101	PLS						PKR					0.38	0.38	28/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
44873	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	3740566787157	AWAIS SALEEM	H NO L 289/A ST 19 RAWAL	LCY	04547900013001	PLS						PKR					0.37	0.37	15/09/2009	Accounts
44874	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110187991983	CH REHMAT ALI KHOKHAR	MR. REHMAT ALI HOUSE N	LCY	04540004468501	PLS						PKR					0.59	0.59	26/05/2009	Accounts
44875	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	1310154920799	MUHAMMAD SABIR	MUHAMMAD SABIR QRT N	LCY	04540007848701	PLS						PKR					0.51	0.51	18/12/2009	Accounts
44876	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	3520227513719	KASHIF AMIN	KASHIF AMIN 71-NAZIMABA	LCY	04540012788501	PLS						PKR					0.50	0.50	18/02/2009	Accounts
44877	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110140004685	FAISAL NAWAZ	MR. FAISAL NAWAZ FLAT N	LCY	04547000108901	PLS						PKR					0.94	0.94	18/12/2009	Accounts
44878	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110159497473	MUHAMMAD YASIN KHAN.	MUHAMMAD YASIN KHAN.	LCY	04540013140901	PLS						PKR					1.31	1.31	18/12/2009	Accounts
44879	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110119940803	BASIR ULLAH.	BASIR ULLAH. SECURITY C	LCY	04540013267701	PLS						PKR					1.34	1.34	18/12/2009	Accounts
44880	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA		WARIS KHAN	WARIS KHAN ROOM NO 43	LCY	04540011833501	PLS						PKR					1.60	1.60	18/12/2009	Accounts
44881	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110181158891	MUHAMMAD ZIA UR REHMAN	MUHAMMAD ZIA UR REHM	LCY	04540012444901	PLS						PKR					1.92	1.92	06/11/2009	Accounts
44882	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110119199503	LIAQAT ALI SHAH	LIAQAT ALI SHAH H NO 583	LCY	04540060619001	PLS						PKR					2.44	2.44	16/07/2009	Accounts
44883	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	3740130203011	TASSAWER HUSSAIN	TASSAWER HUSSAIN VILL	LCY	04540012697501	PLS						PKR					2.58	2.58	18/12/2009	Accounts
44884	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110117808207	KHALID MASIH.	KHALID MASIH. HOUSE NO	LCY	04540013678701	PLS						PKR					2.64	2.64	18/12/2009	Accounts
44885	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	3740505167101	JAMILA SHAMI/SAEED UL ZAFAR	H NO A/152-B ASGHAR MA	LCY	04547900010701	PLS						PKR					2.79	2.79	27/06/2009	Accounts
44886	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110118572549	SHAUKAT PERVEZ	SHAUKAT PERVEZ M O IND	LCY	04540011815501	PLS						PKR					5.85	5.85	18/12/2009	Accounts
44887	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	3740502239285	GENERAL FUND INSTITUTE R S 1SB	GENERAL FUND INSTITUTE	LCY	04540011162701	PLS						PKR					8.07	8.07	09/09/2009	Accounts
44888	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110117949641	GHULAM RASUL SABRI	GHULAM RASUL SABRI H N	LCY	04540011984201	PLS						PKR					8.32	8.32	10/09/2009	Accounts
44889	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110106233851	RAJA MUHAMMAD GULZAR	MR. RAJA MUHAMMAD GUL	LCY	04540060376701	PLS						PKR					8.41	8.41	10/08/2009	Accounts
44890	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110190182937	S LIAQAT ALI	S LIAQAT ALI ROOM NO 33	LCY	04540060740001	PLS						PKR					8.65	8.65	18/12/2009	Accounts
44891	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110173660282	SAADIA ASIF	MRS SAADIA ASIF. HOUSE	LCY	04540013286701	PLS						PKR					12.35	12.35	16/05/2009	Accounts
44892	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	3520113105637	MUHAMMAD KHASHIH UR REHMAN	MUHAMMAD KHASHIH UR I	LCY	04540013321001	PLS						PKR					11.06	11.06	29/07/2009	Accounts
44893	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110188948983	ABDUL SABOOR	PAEC NEAR K BLOCK PAK	LCY	04547900025601	PLS						PKR					13.02	13.02	08/09/2009	Accounts
44894	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	3830118881755	MUHAMMAD ANWAR KAMAL.	MUHAMMAD ANWAR KAMA	LCY	04540013594801	PLS						PKR					15.34	15.34	18/12/2009	Accounts
44895	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110130216429	RAHEEL HASSAN SHAFIQ.	RAHEEL HASSAN SHAFIQ.	LCY	04540013638501	PLS						PKR					19.66	19.66	18/12/2009	Accounts
44896	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110170914435	UMAR FAROOQ	UMAR FAROOQ HOUSE N	LCY	04540061035101	PLS						PKR					19.61	19.61	04/05/2009	Accounts
44897	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110119389241	ALAMDAR HUSSAIN SHAH	ALAMDAR HUSSAIN SHAH	LCY	04540009096901	PLS						PKR					22.05	22.05	09/04/2009	Accounts
44898	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110120150291	ABDUL GHAFOOR	ABDUL GHAFOOR HOUSE	LCY	04540015010401	PLS						PKR					202.87	202.87	09/06/2009	Accounts
44899	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110119915541	GHULAM RUSAL	GHULAM RASOOL 22 15-A	LCY	04540010885901	PLS						PKR					68.46	68.46	02/01/2009	Accounts
44900	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110151133517	MASOOD AHMAD	MASOOD AHMAD QTR NO 1	LCY	04540010340401	PLS						PKR					71.60	71.60	14/11/2009	Accounts
44901	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	1350332671011	ABDUL REHMAN	ABDUL REHMAN H NO 13 A	LCY	04540060404501	PLS						PKR					87.80	87.80	22/07/2009	Accounts
44902	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	3740123457867	QAISER ZIA HAIDER SHAH.	QAISER ZIA HAIDER SHAH	LCY	04540013463601	PLS						PKR					127.18	127.18	03/07/2009	Accounts
44903	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110112259694	WAJIHA ASLAM	WAJIHA ASLAM H NO-183-A	LCY	04540013787401	PLS						PKR					134.03	134.03	11/03/2009	Accounts
44904	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110115943358	ARSHAD MAHMOOD	ARSHAD MAHMOOD H NO	LCY	04540012514901	PLS						PKR					140.04	140.04	04/11/2009	Accounts
44905	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	10264019910	PALOOS MASIH	PALOOS MASIH H NO 340-A	LCY	04540012466601	PLS						PKR					144.76	144.76	22/10/2009	Accounts
44906	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110177201097	KHURAM SHEHZAD.	KHURAM SHEHZAD. K.P.O	LCY	04540013203901	PLS						PKR					160.71	160.71	04/12/2009	Accounts
44907	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA		S ASMA IRSHAD	S ASMA IRSHAD HNO 190-E	LCY	04540011709501	PLS						PKR					165.61	165.61	27/04/2009	Accounts
44908	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA		SADAFASKAM MUKHTAR	SADAFASKAM MUKHTAR H	LCY	04540012993401	PLS						PKR					185.36	185.36	15/08/2009	Accounts
44909	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	3740114219759	MOHAMMAD LATIF	MOHAMMAD LATIF MINIST	LCY	04540008976901	PLS						PKR					190.02	190.02	29/10/2009	Accounts
44910	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110123000997	MUHAMMAD KHALID	MUHAMMAD KHALID H NO-	LCY	04540013613301	PLS						PKR					202.75	202.75	31/10/2009	Accounts
44911	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	3740306518375	ASIF IQBAL	Bihaga Post Office Dist. & tel	LCY	04547900023101	PLS						PKR					205.10	205.10	01/04/2009	Accounts
44912	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110106949479	MURID AHMAD KHAN	MURID AHMAD KHAN SUPE	LCY	04540007480401	PLS						PKR					213.11	213.11	27/08/2009	Accounts
44913	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA		MUHAMMD AYUB	MUHAMMD AYUB M O COM	LCY	04540010434401	PLS						PKR					237.14	237.14	29/08/2009	Accounts
44914	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	3740542330345	MUAZZAM ALI	MUAZZAM ALI PSEB 2ND F	LCY	04540013834701	PLS						PKR					242.02	242.02	02/02/2009	Accounts
44915	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110119957837	MOHD ANWAR	MOHD ANWAR PRIVATE S	LCY	04540007594401	PLS						PKR					245.04	245.04	30/04/2009	Accounts
44916	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110152392247	MUNAWAR HUSSAIN SHAH	MUNAWAR HUSSAIN SHAH	LCY	04540010810001	PLS						PKR					248.58	248.58	22/07/2009	Accounts
44917	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110118018203	AMIR KHAN	AMIR KHAN H NO M 427 MU	LCY	04540012412601	PLS						PKR					265.11	265.11	14/05/2009	Accounts
44918	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	4550411157595	MUHAMMAD FAISAL	MUHAMMAD FAISAL . H 32	LCY	04540013698801	PLS						PKR					316.65	316.65	26/11/2009	Accounts
44919	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110119232311	USMAN HAFEEZ CHEEMA	USMAN HAFEEZ CHEEMA H	LCY	04547900053101	PLS						PKR					403.48	403.48	30/04/2009	Accounts
44920	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110135704529	MUKHTAR A MASOOD	MUKHTAR A MASOOD M O	LCY	04540060464201	PLS						PKR					409.54	409.54	20/11/2009	Accounts
44921	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	3740594207023	SHAHID MAHMOOD	SHAHID MAHMOOD H.NO S	LCY	04540012980401	PLS						PKR					423.44	423.44	25/08/2009	Accounts
44922	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110159381725	SADAQAT ALI	SADAQAT ALI H NO 689, ST	LCY	04547900055001	PLS						PKR					378.93	378.93	01/04/2009	Accounts
44923	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110139807583	MUHAMMAD SADIQ	MUHAMMAD SADIQ FLAT N	LCY	04547900053401	PLS						PKR					482.38	482.38	14/03/2009	Accounts
44924	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA		ABDUL SATTAR	ABDUL SATTAR MOHALLAH	LCY	04540010943801	PLS						PKR					589.91	589.91	03/08/2009	Accounts
44925	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA		FAROOQI BEGUM LIAQAT HUSSAIN	FAROOQI BEGUM LIAQAT H	LCY	04540010662901	PLS						PKR					633.08	633.08	12/06/2009	Accounts
44926	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA		MUHAMMED HABIB	MUHAMMED HABIB PA TO	LCY	04540008510801	PLS						PKR					780.85	780.85	18/07/2009	Accounts
44927	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110118856457	BASHIR HUSSAIN	BASHIR HUSSAIN MINISTR	LCY	04540060213201	PLS						PKR					907.09	907.09	08/09/2009	Accounts
44928	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110151286909	RAJA ZAHOOR AHMED KAYANI	RAJA ZAHOOR AHMED KA	LCY	04540060170301	PLS						PKR					1,148.58	1,148.58	20/04/2009	Accounts
44929	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA		SHAUKAT HAYAT BHATTI	SHAUKAT HAYAT BHATTI C	LCY	04540003148801	PLS						PKR					1,180.42	1,180.42	11/05/2009	Accounts
44930	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110193759117	DAWAR KHAN	DAWAR KHAN M O COMM	LCY	04540009040201	PLS						PKR					1,296.64	1,296.64	13/01/2009	Accounts
44931	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110171344871	MUHAMMAD ARSHAD MALIK	MUHAMMAD ARSHAD MAL	LCY	04540010372201	PLS						PKR					1,183.59	1,183.59	14/01/2009	Accounts
44932	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110125432231	ABDUL RASHID	ABDUL RASHID ROOM NO	LCY	04540009622101	PLS						PKR					1,510.87	1,510.87	26/11/2009	Accounts
44933	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110118998428	ASHFAQ AHMED BURIRO ASMAT JEHAN	ASMAT JEHAN FLAT.NO 4/1	LCY	04540011655201	PLS						PKR					1,641.60	1,641.60	09/07/2009	Accounts
44934	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	3840303431097	MUHAMMAD KAMRAN AKHTAR	MUHAMMAD KAMRAN AKH	LCY	04540013146001	PLS						PKR					1,629.79	1,629.79	11/09/2009	Accounts
44935	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	3740582758557	MUHAMMAD KHALID	MUHAMMAD KHALID MAIN	LCY	04540012366901	PLS						PKR					2,755.99	2,755.99	10/02/2009	Accounts
44936	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110117517780	MISS SALEEMA BIBI	MISS SALEEMA BIBI QUAR	LCY	04540006411201	PLS						PKR					2,782.20	2,782.20	18/12/2009	Accounts
44937	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110118915613	MYDDASSAR IQBAL.	MYDDASSAR IQBAL. HOUS	LCY	04540013596401	PLS						PKR					2,798.81	2,798.81	26/05/2009	Accounts
44938	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	1610267635835	WAQAR ALI KHAN	WAQAR ALI KHAN HOME A	LCY	04547900007501	PLS						PKR					69,471.02	69,471.02	30/03/2009	Accounts
44939	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110141873699	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE FL	LCY	04540060793201	PLS						PKR					44,446.20	44,446.20	31/12/2009	Accounts
44940	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	3740502239285	MAJOR GENERAL JAMSHED AYAZ KHAN	MAJOR GENERAL JAMSHE	LCY	04540012809701	PLS						PKR					22,455.11	22,455.11	19/09/2009	Accounts
44941	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110118963119	MUHAMMAD GULZAR	MUHAMMAD GULZAR IB H	LCY	04540012083301	PLS						PKR					15,540.48	15,540.48	31/08/2009	Accounts
44942	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110119933891	MOHAMMAD AHMAD KHAN	MOHAMMAD AHMAD KHA	LCY	04540004242001	PLS						PKR					13,636.22	13,636.22	29/10/2009	Accounts
44943	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110106962202	BUSHRA HUSSAIN	355-A G-7/3-1 ISLAMABAD	LCY	04547900032601	PLS						PKR					12,935.31	12,935.31	09/03/2009	Accounts
44944	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	10165111542	MOHAMMAD NAIZ	MOHAMMAD NAIZ VILLAGE	LCY	04540012086801	PLS						PKR					10,633.25	10,633.25	09/03/2009	Accounts
44945	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110120150291	.ABDUL GHAFOOR HASRAT	.ABDUL GHAFOOR HASRA	LCY	04540004006701	PLS						PKR					9,890.52	9,890.52	05/06/2009	Accounts
44946	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110118889305	ABDUL GHAFFAR	ABDUL GHAFFAR M O OF C	LCY	04540008875301	PLS						PKR					8,163.31	8,163.31	16/05/2009	Accounts
44947	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110106096814	MADIHA KHASLID.	MADIHA KHASLID. 139-B S	LCY	04540013645601	PLS						PKR					6,039.79	6,039.79	05/09/2009	Accounts
44948	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	3830212502779	MUDDASAR AHMED	MUDDASAR AHMED HOUS	LCY	04540013032201	PLS						PKR					5,394.31	5,394.31	02/05/2009	Accounts
44949	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	4410612035589	SHAH NAWAZ KHOSO	SHAH NAWAZ KHOSO HOU	LCY	04540060493001	PLS						PKR					4,452.07	4,452.07	17/08/2009	Accounts
44950	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA		TAUQIR AHMAD	TAUQIR AHMAD ROOM.NO	LCY	04540028300403	CURR						PKR					32,130.00	32,130.00	15/08/2009	Accounts
44951	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	50986143639	ZULFIQAR ALI SHAH KAZMI	ZULFIQAR ALI SHAH KAZM	LCY	04540026829003	CURR						PKR					30,050.00	30,050.00	25/03/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
44952	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	3740549623823	CYD PRIVATE LIMITED	CYD PVT LIMITED 227, AL-H	LCY	04547900071403	CURR						PKR					29,941.00	29,941.00	10/11/2009	Accounts
44953	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110198080763	FAIZAN ALI.	FAIZAN ALI. HOUSE NO 120	LCY	04540029631603	CURR						PKR					13,943.88	13,943.88	27/01/2009	Accounts
44954	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA		DY DIRECTOR CIVIL MAINT CDA ISD		LCY	30019902464586	CD-MISC	STALE	PO	0041170	11/03/2009		PKR					10,000.00	10,000.00	11/03/2009	STALE
44955	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA		SHAUKAT ALI SAJID		LCY	30019902464586	CD-MISC	STALE	PO	0424614	26/06/2009		PKR					10,000.00	10,000.00	26/06/2009	STALE
44956	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA		SHAUKAT ALI SAJID		LCY	30019902464586	CD-MISC	STALE	PO	0424615	26/06/2009		PKR					10,000.00	10,000.00	26/06/2009	STALE
44957	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA		PERVAIZ HALEEM RAJPUT	PERVAIZ HALEEM RAJPUT	LCY	04543900195803	CURR						PKR					7,200.11	7,200.11	07/04/2009	Accounts
44958	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA		AGPR SAL STOP AHMED RAZA 79000486		LCY	30019902464586	CD-MISC	STALE	PO	0041352	09/06/2009		PKR					7,077.00	7,077.00	09/06/2009	STALE
44959	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110161213411	ASIM MUSHTAQ.	ASIM MUSHTAQ. HOUSE N	LCY	04540029819803	CURR						PKR					5,419.00	5,419.00	08/05/2009	Accounts
44960	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110127865602	MRS AYSHA SHERAZ.	MRS AYSHA SHERAZ. A.F H	LCY	04540028790103	CURR						PKR					3,828.50	3,828.50	04/05/2009	Accounts
44961	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA		FEDERAL BOARD OF REVENUE ISD		LCY	30019902464586	CD-MISC	STALE	PO	0425146	28/08/2009		PKR					1,000.00	1,000.00	28/08/2009	STALE
44962	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA		COMMANDENT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	0425229	08/09/2009		PKR					600.00	600.00	08/09/2009	STALE
44963	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA		SAJID HUSSAIN SHAH		LCY	30019902464586	CD-MISC	STALE	PO	0041119	13/02/2009		PKR					589.53	589.53	13/02/2009	STALE
44964	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA		P.T.C.L ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0424976	18/07/2009		PKR					500.00	500.00	18/07/2009	STALE
44965	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	4250183471805	IRSHAD MUHAMMAD	IRSHAD MUHAMMAD NEW	LCY	04547900061103	PLS						PKR					375.00	375.00	27/05/2009	Accounts
44966	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	3740505539062	SAIMA NADEEM	SAIMA NADEEM H NO 14, S	LCY	04547900069103	PLS						PKR					375.00	375.00	05/08/2009	Accounts
44967	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	3540503445353	ARSHAD ALI	ARSHAD ALI H NO 13, ST 6	LCY	04547900077303	PLS						PKR					375.00	375.00	06/11/2009	Accounts
44968	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	3460227390145	RIZWAN AHMAD	RIZWAN AHMAD VILLAGE S	LCY	04547900079403	PLS						PKR					375.00	375.00	08/12/2009	Accounts
44969	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110118037537	SHAHZADA ABDUL WAHID	SHAHZADA ABDUL WAHID	LCY	04540015349503	CURR						PKR					355.29	355.29	14/12/2009	Accounts
44970	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA		M/S EFU GENERAL INSURANCE		LCY	30019902464586	CD-MISC	STALE	PO	0041384	16/06/2009		PKR					323.00	323.00	16/06/2009	STALE
44971	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA		PCSIR ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0425452	30/12/2009		PKR					300.00	300.00	30/12/2009	STALE
44972	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA		TREASURE AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0425293	03/10/2009		PKR					250.00	250.00	03/10/2009	STALE
44973	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	3520193609895	WAHEED ASLAM	WAHEED ASLAM H NO 611	LCY	04547900077903	PLS						PKR					200.00	200.00	07/11/2009	Accounts
44974	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA		NFML		LCY	30019902464586	CD-MISC	STALE	PO	0424954	04/07/2009		PKR					175.00	175.00	04/07/2009	STALE
44975	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	3640201915593	AHMED RAZA	AHMED RAZA MINISTRY OI	LCY	04547900048603	CURR						PKR					158.00	158.00	09/06/2009	Accounts
44976	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA		TREASURE ALOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0041144	25/02/2009		PKR					150.00	150.00	25/02/2009	STALE
44977	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110179537341	BASHIR AHMAD BHATTI	BASHIR AHMAD BHATTI AS	LCY	04540014602403	CURR						PKR					127.75	127.75	13/06/2009	Accounts
44978	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110141628659	SHAHKEEL MASIH.	SHAHKEEL MASIH. HOUSE	LCY	04540029746903	CURR						PKR					110.00	110.00	02/12/2009	Accounts
44979	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA		FED GOVT EDU INST DIRECTORATE, RWP		LCY	30019902464586	CD-MISC	STALE	PO	0041359	10/06/2009		PKR					100.00	100.00	10/06/2009	STALE
44980	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	3310489743401	MUNAWAR KHAN	MUNAWAR KHAN H NO 416	LCY	04547900060703	PLS						PKR					75.00	75.00	10/06/2009	Accounts
44981	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	3740504909676	GHAZALA KHURSHID.	GHAZALA KHURSHID. HOU	LCY	04540029283303	CURR						PKR					63.50	63.50	07/09/2009	Accounts
44982	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	3730122509427	PIRZADA TALHA ALI	PIRZADA TALHA ALI H NO 9	LCY	04547900055103	PLS						PKR					56.50	56.50	04/05/2009	Accounts
44983	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	1430120550063	UNAB GUL	MR.UNAB GUL HOUSE NO.	LCY	04547000100303	CURR						PKR					43.00	43.00	10/06/2009	Accounts
44984	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	3710502250191	ABDUL GHAFFAR	ABDUL GHAFFAR WANDA,	LCY	04547900059903	PLS						PKR					19.00	19.00	07/08/2009	Accounts
44985	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110190615673	SH SARFRAZ AHMED	SH SARFRAZ AHMED - H.N	LCY	04543900022903	CURR						PKR					4.19	4.19	08/09/2009	Accounts
44986	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110163948641	LIAQAT ZAMAN	LIAQAT ZAMAN THALLA SY	LCY	04543900048103	CURR						PKR					0.82	0.82	03/11/2009	Accounts
44987	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	3520215571997	MUHAMMAD SULEMAN HASSAN	MUHAMMAD SULEMAN HA	LCY	04540028041203	CURR						PKR					0.20	0.20	25/06/2009	Accounts
44988	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	4230109186537	SHAHID QAMAR S/O QAMARUDDIN	SHAHID QAMAR S/O QAMA	LCY	04547900018703	PLS						PKR					0.17	0.17	30/06/2009	Accounts
44989	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	4120529641557	SHAHZAD MUMTAZ	SHAHZAD MUMTAZ C-510 F	LCY	04547900016703	PLS						PKR					0.16	0.16	10/10/2009	Accounts
44990	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	3220320949181	SHAHID ABBAS	SHAHID ABBAS HOUSE NO	LCY	04540013445101	PLS						PKR					0.11	0.11	11/11/2009	Accounts
44991	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	3740502316235	NASEEM FEROZ ALI	NASEEM FEROZ ALI STAT	LCY	04540005619501	PLS						PKR					0.10	0.10	16/04/2009	Accounts
44992	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110118552863	ABDUL HAMEED	ABDUL HAMEED QTR NO 2	LCY	04540012088401	PLS						PKR					0.09	0.09	17/12/2009	Accounts
44993	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110119399921	MUHAMMAD SAFDAR.	MUHAMMAD SAFDAR. HOU	LCY	04540013498301	PLS						PKR					0.07	0.07	17/12/2009	Accounts
44994	ISLAMABAD	0454	ISLAMABAD-SECRETARIA	FCT/FATA	6110152672073	SYED MUHAMMAD WASEEM	SYED MUHAMMAD WASEE	LCY	04540010134201	PLS						PKR					0.02	0.02	16/12/2009	Accounts
44995	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740616365881	NISAR AHMED SIDDIQUI	NISAR AHMED SIDDIQUI H	LCY	04550006978001	PLS						PKR					0.37	0.37	04/12/2009	Accounts
44996	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740589381123	JAMSHED ZAFAR S O CH.MOHAMMAD ZA	JAMSHED ZAFAR S O CH.M	LCY	04550026015001	PLS						PKR					0.36	0.36	10/12/2009	Accounts
44997	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740523969910	UZMA NAEEM	UZMA NAEEM J 42 ST-4 AR	LCY	04550026707101	PLS						PKR					0.02	0.02	24/01/2009	Accounts
44998	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740573003803	SARDAR MAQBOOL AZAM	SARDAR MAQBOOL AZAM	LCY	04557900063601	PLS						PKR					0.21	0.21	20/04/2009	Accounts
44999	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3730163074897	FAHIM ASAD	FAHIM ASAD H NO. B-11-S-	LCY	04557900065201	PLS						PKR					0.41	0.41	18/04/2009	Accounts
45000	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740504924271	MOHAMMED ANWER QURESHI	MOHAMMED ANWER QURE	LCY	04550026612901	PLS						PKR					2.57	2.57	18/12/2009	Accounts
45001	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740505738475	TAHIR MEHMOOD	TAHIR MEHMOOD GOVT DI	LCY	04550026601501	PLS						PKR					5.06	5.06	08/07/2009	Accounts
45002	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	8210130030917	MUHAMMAD IMTIAZ KHAN	MUHAMMAD IMTIAZ KHAN	LCY	04550027085201	PLS						PKR					5.79	5.79	20/11/2009	Accounts
45003	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740575492421	MOHAMMED IRSHAD	MOHAMMED IRSHAD F 83-A	LCY	04550026502601	PLS						PKR					6.68	6.68	02/11/2009	Accounts
45004	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740501435968	MRS ALVINA HENRY	MRS.ALVINA H NO J 83 C S	LCY	04550060909001	PLS						PKR					9.12	9.12	30/12/2009	Accounts
45005	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740593494329	RAJA MOHAMMED IQBAL	RAJA MOHAMMED IQBAL D	LCY	04550026611001	PLS						PKR					11.78	11.78	10/12/2009	Accounts
45006	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB		ZOHRA JAN AND SHAHZAD	ZOHRA JAN AND SHAHZAD	LCY	04550013607401	PLS						PKR					12.94	12.94	08/08/2009	Accounts
45007	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	13503066679347	ABDUL SABOOKH	ABDUL SABOOKH C O J 50	LCY	04550026551501	PLS						PKR					12.92	12.92	10/12/2009	Accounts
45008	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740534100155	MOHAMMED RASHEED	MOHAMMED RASHEED M-1	LCY	04550026712601	PLS						PKR					12.91	12.91	17/10/2009	Accounts
45009	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740581204568	KHALIDA PARVEEN SAIMA PARVEEN	KHALIDA PARVEEN SAIMA	LCY	04550014061901	PLS						PKR					31.67	31.67	03/09/2009	Accounts
45010	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	4130309900927	NADEEM JOHN	NADEEM JOHN C O SABER	LCY	04550026823701	PLS						PKR					31.73	31.73	23/06/2009	Accounts
45011	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB		IQBAL BIBI S O SADIQ MASIH.	IQBAL BIBI S O SADIQ MAS	LCY	04550014637501	PLS						PKR					51.49	51.49	05/01/2009	Accounts
45012	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB		MUHAMMAD BASHIR	MUHAMMAD BASHIR C O N	LCY	04550021344701	PLS						PKR					55.34	55.34	02/06/2009	Accounts
45013	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB		MALIK MAQBOOL AHMED SHAHNAZ AKH	MALIK MAQBOOL AHMED S	LCY	04550014554401	PLS						PKR					69.78	69.78	15/05/2009	Accounts
45014	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	4230195155411	IQBAL AHMED RAZA KAZI	IQBAL AHMED RAZA KAZI H	LCY	04550021446001	PLS						PKR					91.08	91.08	21/11/2009	Accounts
45015	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB		ABDUL QAYYUM	ABDUL QAYYUM VILL P O (	LCY	04550013493601	PLS						PKR					115.68	115.68	16/04/2009	Accounts
45016	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740558791121	MUHAMMAD QASIR	MUHAMMAD QASIR AMMA	LCY	04557900038501	PLS						PKR					137.38	137.38	27/02/2009	Accounts
45017	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	8130275162049	IRFAN AZAM MUHAMMAD	IRFAN AZAM MUHAMMAD V	LCY	04557900084601	PLS						PKR					155.60	155.60	11/02/2009	Accounts
45018	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740519080590	YASMIN IQBAL W O MOHAMMAD IQBAL	YASMIN IQBAL W O MOHAI	LCY	04550014571001	PLS						PKR					156.64	156.64	12/05/2009	Accounts
45019	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB		S NOOR AHAN	S NOOR AHAN 4313 GAWA	LCY	04550022367701	PLS						PKR					227.11	227.11	18/04/2009	Accounts
45020	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB		HAMEEDA BEGUM	HAMEEDA BEGUM H NO 63	LCY	04550013901701	PLS						PKR					228.75	228.75	20/05/2009	Accounts
45021	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3530295856842	MRS.RAHAT TARIQ	MRS RAHAT TARIQ HOUSE	LCY	04557900037901	PLS						PKR					257.64	257.64	09/04/2009	Accounts
45022	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740504475053	TARIQ JAVED	TARIQ JAVED NE 657 ST-4	LCY	04550026710801	PLS						PKR					259.94	259.94	02/04/2009	Accounts
45023	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB		RAJA ASIF HAYAT	RAJA ASIF HAYAT M S NEE	LCY	04550021412101	PLS						PKR					287.40	287.40	07/02/2009	Accounts
45024	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB		SAEEDA BEGUM	SAEEDA BEGUM G 135 GA	LCY	04550026520001	PLS						PKR					330.46	330.46	30/05/2009	Accounts
45025	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740505056740	SAMIA ZUBAIR	SAMIA ZUBAIR. H.NO.CA-3	LCY	04557900094301	PLS						PKR					359.02	359.02	01/04/2009	Accounts
45026	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740502942017	NADEEM AHMED CHEEMA	NADEEM AHMED CHEEMA	LCY	04557900089601	PLS						PKR					450.86	450.86	02/12/2009	Accounts
45027	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3720126810451	M.TAIMOOR SHEHZAD MALIK	MR.M.TAIMOOR SHEHZAD	LCY	04557000030001	PLS						PKR					494.20	494.20	13/07/2009	Accounts
45028	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740505327834	RUKHSANA SAEED & MUNAWAR KHAN	RUKHSANA SAEED & MUN	LCY	04557900104901	PLS						PKR					520.13	520.13	12/08/2009	Accounts
45029	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	8120214094297	RAEES RIAZ	RAEES RIAZ H NO.268 TIP	LCY	04557900084801	PLS						PKR					522.40	522.40	14/02/2009	Accounts
45030	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740501054102	MRS.SANA TARIQ	MRS.SANA TARIQ KHAWA	LCY	04557900094501	PLS						PKR					595.52	595.52	04/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
45031	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	9040601061254	TEHREEM NATHANIEL	TEHREEM NATHANIEL G 28	LCY	04550027205301	PLS						PKR					735.27	735.27	20/04/2009	Accounts
45032	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB		MUHAMMAD ASLAM KHAN	MUHAMMAD ASLAM KHAN	LCY	04550014004001	PLS						PKR					789.48	789.48	11/04/2009	Accounts
45033	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740505907979	RAJA MOHAMMED ASHRAF	RAJA MOHAMMED ASHRAF	LCY	04550026540101	PLS						PKR					881.91	881.91	08/05/2009	Accounts
45034	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB		ANSA BI SHAMIM AKHTAR.	ANSA BI SHAMIM AKHTAR.	LCY	04550026008901	PLS						PKR					947.39	947.39	11/11/2009	Accounts
45035	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740553915476	MARIAM BIBI	MARIAM BIBI H NO C 129 G	LCY	04550014231701	PLS						PKR					1,051.97	1,051.97	13/05/2009	Accounts
45036	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740597063981	GUL MUHAMMAD	GUL MUHAMMAD H NO 34	LCY	04550022691601	PLS						PKR					1,313.10	1,313.10	29/08/2009	Accounts
45037	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740567113303	CHAUDRY MUHAMMAD IQBAL	CH MUHAMMAD IQBAL HO	LCY	04557900164901	PLS						PKR					1,390.63	1,390.63	17/12/2009	Accounts
45038	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB		MIAN ALA UDDIN BANDAY	MIAN ALA UDDIN BANDAY	LCY	04550064257901	PLS						PKR					1,457.26	1,457.26	27/04/2009	Accounts
45039	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB		GHAFFAR KHAN	GHAFFAR KHAN 26 LANE N	LCY	04550025480101	PLS						PKR					1,528.97	1,528.97	03/06/2009	Accounts
45040	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	1350138934913	ABDUL RASHID	ABDUL RASHID HOUSE NO	LCY	04550027123001	PLS						PKR					1,557.89	1,557.89	20/08/2009	Accounts
45041	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740537867544	MISS SHEEZA KHAN	MISS SHEEZA KHAN T-393	LCY	04550027256901	PLS						PKR					1,670.02	1,670.02	19/10/2009	Accounts
45042	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740202936629	MOHAMMED HANIF	MOHAMMED HANIF 460-CB	LCY	04550026566101	PLS						PKR					1,866.84	1,866.84	06/05/2009	Accounts
45043	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740572775861	NAWAB AHMED S/O MUHAMMAD ISMAIL	NAWAB AHMED S/O M.ISM	LCY	04557900135901	PLS						PKR					2,160.32	2,160.32	08/10/2009	Accounts
45044	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB		MUNIR AKHTAR RIZVI S O S.IBRAR HUSS	MUNIR AKHTAR RIZVI S O S	LCY	04550015000201	PLS						PKR					2,285.65	2,285.65	17/12/2009	Accounts
45045	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740554082198	ZAHIDA KHATOON	ZAHIDA KHATOON 564-B M	LCY	04550026820201	PLS						PKR					2,290.80	2,290.80	19/09/2009	Accounts
45046	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB		QADIR AHMED S O JUMMA KHAN	QADIR AHMED S O JUMMA	LCY	04550022020601	PLS						PKR					2,507.90	2,507.90	13/01/2009	Accounts
45047	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB		MST FAROOQ BEGUM W O MUHAMMAD I	MST FAROOQ BEGUM W O	LCY	04550062428601	PLS						PKR					2,829.65	2,829.65	18/05/2009	Accounts
45048	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740584707286	MST.REHMAT JAN	MST.REHMAT JAN. H.NO 3	LCY	04557900066901	PLS						PKR					2,832.91	2,832.91	31/01/2009	Accounts
45049	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB		MST JAMILA BEGUM	MST JAMILA BEGUM E-32 C	LCY	04550012152001	PLS						PKR					3,031.07	3,031.07	27/04/2009	Accounts
45050	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740530625187	MOHAMMAD ARIF S O ABDUL KHALIQ	MOHAMMAD ARIF S O ABD	LCY	04550011238001	PLS						PKR					103,017.23	103,017.23	19/05/2009	Accounts
45051	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740504363808	S RAZIA BEGUM	S RAZIA BEGUM H# 3577, C	LCY	04550022702201	PLS						PKR					70,582.90	70,582.90	26/09/2009	Accounts
45052	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB		SYED HAIDER ALI	SYED HAIDER ALI HOUSE I	LCY	04550014096601	PLS						PKR					66,718.06	66,718.06	20/05/2009	Accounts
45053	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB		ZEESHAN M YASMIN G	ZEESHAN M YASMIN G G 3	LCY	04550007327501	PLS						PKR					39,616.93	39,616.93	09/12/2009	Accounts
45054	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3410187356213	MUNIR MASIH	MUNIR MASIH HOUSE NO	LCY	04550060998101	PLS						PKR					30,591.71	30,591.71	29/06/2009	Accounts
45055	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740501512284	KHALIDA PERVEEN	KHALIDA PERVEEN 4604 L	LCY	04550027038401	PLS						PKR					28,706.63	28,706.63	31/12/2009	Accounts
45056	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740539853474	KALSOOM FATIMA	KALSOOM FATIMA J 279 -A	LCY	04550016785201	PLS						PKR					26,585.94	26,585.94	14/03/2009	Accounts
45057	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB		AMIR MUHAMMAD	AMIR MUHAMMAD HNO 45	LCY	04550025208901	PLS						PKR					20,488.62	20,488.62	11/05/2009	Accounts
45058	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB		MEHDI KHAN	MEHDI KHAN H NO 15 M 15	LCY	04550016842301	PLS						PKR					19,322.63	19,322.63	01/04/2009	Accounts
45059	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740574354195	AZMAT KHAN	AZMAT KHAN H.NO.H-334 S	LCY	04550020785101	PLS						PKR					18,515.93	18,515.93	17/12/2009	Accounts
45060	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740526155194	SURIYA AKHTAR W O ABDUL HAMID	SURIYA AKHTAR W O ABD	LCY	04550018184501	PLS						PKR					15,224.95	15,224.95	27/06/2009	Accounts
45061	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	61101196070677	MOHAMMAD IRFAN S O FARRUKH JAVAI	MOHAMMAD IRFAN S O FA	LCY	04550026106101	PLS						PKR					12,727.49	12,727.49	19/11/2009	Accounts
45062	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	60130116002	WALI MOHAMMED KHAN	WALI MOHAMMED KHAN C	LCY	04550027087901	PLS						PKR					9,449.16	9,449.16	28/04/2009	Accounts
45063	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740585581394	S HANIFA BEGUM W O MOHAMMAD A	S HANIFA BEGUM W O MO	LCY	04550023369801	PLS						PKR					9,223.46	9,223.46	07/11/2009	Accounts
45064	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740584969942	REHANA NUZHAT	REHANA NUZHAT H/NO 56/	LCY	04550027324301	PLS						PKR					7,384.26	7,384.26	19/12/2009	Accounts
45065	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740126830569	MOHAMMAD SAQLAIN	MOHAMMAD SAQLAIN JUN	LCY	04550020195301	PLS						PKR					7,123.17	7,123.17	02/03/2009	Accounts
45066	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB		MANZOOR HUSSAIN	MANZOOR HUSSAIN G 722	LCY	04550001175401	PLS						PKR					4,964.34	4,964.34	09/03/2009	Accounts
45067	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB		GHULAM MEHDI S O GHULAM HUSSAIN.	GHULAM MEHDI S O GHUL	LCY	04550026149601	PLS						PKR					3,941.84	3,941.84	25/03/2009	Accounts
45068	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740531780809	MUHAMMAD AARON AZAM	MUHAMMAD AARON AZAM	LCY	04557900084701	PLS						PKR					3,530.06	3,530.06	11/02/2009	Accounts
45069	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB		RAWAL ENGINERING WORKS.	RAWAL ENGINERING WOR	LCY	04550038573003	CURR						PKR					36,939.00	36,939.00	28/09/2009	Accounts
45070	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB		MOHAMMAD BADAR HAROON	MOHAMMAD BADAR HARO	LCY	04550068031803	CURR						PKR					34,670.00	34,670.00	12/01/2009	Accounts
45071	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	9150901089867	CH.PARVEZ	CH.PARVEZ ILLAGE G O R	LCY	04557900009203	CURR						PKR					22,165.00	22,165.00	20/11/2009	Accounts
45072	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740504909842	SAIMA AFZAAL YOUSAFI	SAIMA AFZAAL YOUSAFI H	LCY	04557900077803	CURR						PKR					20,875.00	20,875.00	04/02/2009	Accounts
45073	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740558069019	PHARMA TECH CONSULTANT.	PHARMA TECH CONSULTA	LCY	04550080295203	CURR						PKR					15,821.00	15,821.00	24/09/2009	Accounts
45074	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740576655859	MUHAMMAD IQBAL S O WALI MOHAMMA	MUHAMMAD IQBAL S O WA	LCY	04550039171503	CURR						PKR					12,365.50	12,365.50	19/09/2009	Accounts
45075	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	6110117647983	NAVYD A. BHATTI S O INAYAT ULLAH BH	NAVYD A. BHATTI S O INAY	LCY	04550039197703	CURR						PKR					11,119.62	11,119.62	13/08/2009	Accounts
45076	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740598852169	ASIF KHAN	ASIF KHAN H.NO.J/210 GAL	LCY	04557900106003	PLS						PKR					9,301.00	9,301.00	14/10/2009	Accounts
45077	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740576764371	M/S NABEEL ASSOCIATES.	M/S NABEEL ASSOCIATES.	LCY	04557900105403	CURR						PKR					9,205.00	9,205.00	03/09/2009	Accounts
45078	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB		M S NISHAT CINEMA	M S NISHAT CINEMA LIAQA	LCY	04550020724103	CURR						PKR					8,032.50	8,032.50	26/01/2009	Accounts
45079	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740584818920	AYESHA WAQAS SH MUHAMMAD WAQA	AYESHA WAQAS SH MUHA	LCY	04550082506503	CURR						PKR					6,515.00	6,515.00	13/08/2009	Accounts
45080	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740527835251	TAHIR MEHMOOD	TAHIR MEHMOOD HOUSE I	LCY	04550037349003	CURR						PKR					5,322.50	5,322.50	26/12/2009	Accounts
45081	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740530802360	AMBREEN HANIF & SANA HANIF	AMBREEN HANIF SANA HA	LCY	04557900099503	CURR						PKR					5,007.00	5,007.00	19/11/2009	Accounts
45082	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB		CON MECH TRADERS.	CON MECH TRADERS. SH	LCY	04550039252503	CURR						PKR					5,000.00	5,000.00	28/10/2009	Accounts
45083	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	1350137011541	MUHAMMAD RIAZ S/O M.FAROOQ	MUHAMMAD RIAZ S/O M.FA	LCY	04557900104103	CURR						PKR					4,248.00	4,248.00	21/05/2009	Accounts
45084	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740504378841	MUHAMMAD SALEEM	MUHAMMAD SALEEM H.NO	LCY	04557900117603	CURR						PKR					3,776.00	3,776.00	12/10/2009	Accounts
45085	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740506374857	RAJA MUHAMMAD SHAHZAD	RAJA MUHAMMAD SHAHZA	LCY	04557900004403	CURR						PKR					3,064.50	3,064.50	21/05/2009	Accounts
45086	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB		PAKISTAN RED CRESCENT-H-8 ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0056849	30/04/2009		PKR					3,000.00	3,000.00	30/04/2009	STALE
45087	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	1350480828749	WALI MUHAMMAD	MRWALI MUHAMMAD C/O S	LCY	04557000027703	CURR						PKR					2,918.25	2,918.25	29/08/2009	Accounts
45088	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB		MUHAMMAD NAEEM	MUHAMMAD NAEEM 74 4 P	LCY	04550034600303	CURR						PKR					2,918.00	2,918.00	11/04/2009	Accounts
45089	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3230110740509	RANA HUMAYUN IHSAN	RANA HUMAYUN IHSAN HO	LCY	04557900058303	CURR						PKR					2,632.00	2,632.00	13/08/2009	Accounts
45090	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740502808767	SHEIKH MUHAMMAD ARSHAD	SHEIKH MUHAMMAD ARSH	LCY	04550031717703	CURR						PKR					2,359.00	2,359.00	22/01/2009	Accounts
45091	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740505149457	M/S EMBOSS HOME SERVICE PROVIDER	M/S EMBOSS HOME SERVI	LCY	04557900120503	CURR						PKR					2,094.32	2,094.32	14/11/2009	Accounts
45092	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	1730158387073	MUHAMMAD FAHMEED ULLAH SHAH	MUHAMMAD FAHMEED ULL	LCY	04557900054603	CURR						PKR					1,821.00	1,821.00	15/04/2009	Accounts
45093	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740504712761	SH.ABDUL GHANI.G. HAJRA GHANI .M.	ABDUL GHANI HOUSE NO 4	LCY	04557900126103	CURR						PKR					1,671.00	1,671.00	17/07/2009	Accounts
45094	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB		MUHAMMAD AZAD	MUHAMMAD AZAD	LCY	04550150058703	CURR						PKR					1,627.00	1,627.00	30/01/2009	Accounts
45095	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740535034687	M/S GULZAR ENGINEERING WORKS	M/S GULZAR ENGINEERIN	LCY	04557000031403	CURR						PKR					1,596.00	1,596.00	01/06/2009	Accounts
45096	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	2220198401431	SHAFQAT ULLAH KHAN	SHAFQAT ULLAH KHAN G-5	LCY	04557900160703	CURR						PKR					1,168.00	1,168.00	24/11/2009	Accounts
45097	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740503470703	MUHAMMAD FAROOQ S/O ALLAH DIN	MUHAMMAD FAROOQ S/O	LCY	04557900128303	CURR						PKR					1,011.00	1,011.00	08/12/2009	Accounts
45098	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB		ITTEFAQ PLASTIC CENTRE.	ITTEFAQ PLASTIC CENTRE	LCY	04550038565903	CURR						PKR					814.00	814.00	22/01/2009	Accounts
45099	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3720174704076	SHUMAILA AFZAL	MST.SHUMILA AFZAL H.NO	LCY	04557900084103	CURR						PKR					812.00	812.00	09/03/2009	Accounts
45100	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740504822340	MST FARHANA HUSSAIN	MST.FARHANA HUSSAIN H	LCY	04557900002103	PLS						PKR					811.25	811.25	16/12/2009	Accounts
45101	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	8120212050511	SHOUKAT IQBAL CHAUDHRY S/O M.SHAR	SHOUKAT IQBAL M-SHARI	LCY	04557900123803	CURR						PKR					731.00	731.00	17/12/2009	Accounts
45102	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB		HEAD LAO NMC-II		LCY	30019902464586	CD-MISC	STALE	PO	0470295	22/07/2009		PKR					700.00	700.00	22/07/2009	STALE
45103	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740578196539	NASIR SAJJAD	NASIR SAJJAD H.NO.K-568	LCY	04557900076103	CURR						PKR					638.00	638.00	17/04/2009	Accounts
45104	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB		MUHAMMAD SAEED	MUHAMMAD SAEED C O G	LCY	04550032878803	CURR						PKR					601.00	601.00	07/03/2009	Accounts
45105	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740589294825	IMRAN MALIK	IMRAN MALIK S/O MUHAM	LCY	04557900099403	CURR						PKR					500.00	500.00	27/04/2009	Accounts
45106	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	1560242637901	MUHAMMMAD NIAZ	MUHAMMAD NIAZ HOUSE I	LCY	04557900111503	PLS						PKR					500.00	500.00	12/09/2009	Accounts
45107	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB		CDA ISLAMABAD-EMO-1 ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0056901	11/05/2009		PKR					500.00	500.00	11/05/2009	STALE
45108	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740595800180	AMBER ZARA	AMBER ZARA D/O MUHAM	LCY	04557900101103	CURR						PKR					427.00	427.00	21/08/2009	Accounts
45109	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB		SH.MOHAMMAD SLEEM MARKETING.	SH.MOHAMMAD SLEEM MA	LCY	04550038701703	CURR						PKR					390.18	390.18	20/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
45110	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740503189531	SHABBIR HUSSAIN SHAH	SHABBIR HUSSAIN SHAH G	LCY	04557900103803	PLS						PKR					375.00	375.00	20/05/2009	Accounts
45111	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	13101814212213	RASHID MEHMOOD	RASHID MEHMOOD H NO.3	LCY	04557900019803	CURR						PKR					367.00	367.00	01/06/2009	Accounts
45112	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740503120261	ABDUL RAUF	ABDUL RAUF. H-NO.J-816/	LCY	04557900046403	CURR						PKR					323.00	323.00	05/05/2009	Accounts
45113	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	2110569058135	IHSAN UL HAQ S/O AULIA KHAN	IHSAN UL HAQ S/O AUILA K	LCY	04557900111203	PLS						PKR					320.00	320.00	24/06/2009	Accounts
45114	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	1110114916531	FIDA REHMAN	FIDA REHMAN HOSTEL OF	LCY	04557900017103	CURR						PKR					276.00	276.00	04/02/2009	Accounts
45115	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740555606163	LAEEQ AHMED	LAEEQ AHMED S/O ANEES	LCY	04557900132703	CURR						PKR					269.00	269.00	17/08/2009	Accounts
45116	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB		PRINCIPAL NCA.COLLEGE RAWALPINDI.		LCY	30019902464586	CD-MISC	STALE	PO	0470313	28/07/2009		PKR					200.00	200.00	28/07/2009	STALE
45117	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB		TREASURER AIOU ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0470350	10/08/2009		PKR					200.00	200.00	10/08/2009	STALE
45118	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB		ISLAMIA UNIVERSITY-BAHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	0470486	03/09/2009		PKR					200.00	200.00	03/09/2009	STALE
45119	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740531260975	M/S RIAZ & SONS	M/S RIAZ & SONS G-1 IST F	LCY	04557900106203	CURR						PKR					198.00	198.00	30/05/2009	Accounts
45120	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	13503322277323	MUKHTIAR AHMED	MUKHTIAR AHMED. OFFIC	LCY	04557900079703	CURR						PKR					194.00	194.00	29/01/2009	Accounts
45121	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740540701401	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQ GOVT H	LCY	04557900103903	PLS						PKR					157.00	157.00	12/11/2009	Accounts
45122	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	1560256712619	AZEEM KHAN	AZEEM KHAN C/O JAVED K	LCY	04557900112103	PLS						PKR					150.00	150.00	20/07/2009	Accounts
45123	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	2110373372773	NAMAT ULLAH	NAMAT ULLAH SHALIMAR H	LCY	04557900114203	PLS						PKR					150.00	150.00	22/06/2009	Accounts
45124	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740588529667	MIRAJ DIN	MIRAJ DIN S/O MUHAMMA	LCY	04557900097803	CURR						PKR					145.00	145.00	03/11/2009	Accounts
45125	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740577134387	MUHAMMAD MOHSIN ASHRAF.	MUHAMMAD MOHSIN ASHI	LCY	04557900069303	CURR						PKR					124.00	124.00	24/02/2009	Accounts
45126	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	2110534301005	LAL ZAMIN KHAN S/O SAMANDAR KHAN	LAL ZAMIN KHAN S/O SUM	LCY	04557900111103	PLS						PKR					120.00	120.00	24/06/2009	Accounts
45127	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	1560281121867	KHIAL MUHAMMAD	KHIAL MUHAMMAD HOUSE	LCY	04557900111603	PLS						PKR					120.00	120.00	29/06/2009	Accounts
45128	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	1560244081834	TASWEERA BIBI	TASWEERA BIBI HOUSE N	LCY	04557900112503	PLS						PKR					120.00	120.00	02/07/2009	Accounts
45129	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	1560220903788	KHAIR UL WARA	KHAIR UL WARA HOUSE N	LCY	04557900112603	PLS						PKR					120.00	120.00	02/07/2009	Accounts
45130	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	1560227608499	ASAD	ASAD S/O MUHAMMAD BA	LCY	04557900112703	PLS						PKR					120.00	120.00	02/07/2009	Accounts
45131	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	2110529307889	USMAN KHAN	USMA KHAN S/O SYED AFZ	LCY	04557900113003	PLS						PKR					120.00	120.00	24/06/2009	Accounts
45132	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	1560204344141	NASEEB GULL S/O SAMAD KHAN	NASEEB GUL HOUSE NO 7	LCY	04557900116603	PLS						PKR					120.00	120.00	15/07/2009	Accounts
45133	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	4130405950365	GHULAM NABI	GHULAM NABI C/O MASGH	LCY	04557900121403	PLS						PKR					120.00	120.00	11/07/2009	Accounts
45134	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB		ARSHAD KHAN S O ABDUR REHMAN.	ARSHAD KHAN S O ABDUR	LCY	04550039113903	CURR						PKR					119.00	119.00	11/03/2009	Accounts
45135	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3520114450318	NOOR AKHTER.	NOOR AKHTER. H.NO.897,S	LCY	04557900088203	PLS						PKR					101.00	101.00	26/02/2009	Accounts
45136	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB		DGPA.GHQ.RAWALPINDI A/C SARA AHMED		LCY	30019902464586	CD-MISC	STALE	PO	0470132	08/06/2009		PKR					100.00	100.00	08/06/2009	STALE
45137	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3710212536081	AZHAR IQBAL	AZHAR IQBAL DAR-UL-ULO	LCY	04557900105603	PLS						PKR					95.00	95.00	29/10/2009	Accounts
45138	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3540474822563	ASIF MAHMOOD	ASIF MAHMOOD SIR SYED	LCY	04557900055103	CURR						PKR					79.00	79.00	04/07/2009	Accounts
45139	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	1560246228411	MIR AHMAD S/O WAZIR KHAN	MIR AHMAD S/O WAZIR KH	LCY	04557900122503	PLS						PKR					70.00	70.00	18/07/2009	Accounts
45140	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	21666022216	RAJA SHKEEL AHMED	RAJA SHKEEL AHMED VILL	LCY	04550150016303	CURR						PKR					57.43	57.43	20/08/2009	Accounts
45141	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740596714257	ZEB TRADERS	ZEB TRADERS 109 MALIK N	LCY	04550084574803	CURR						PKR					41.40	41.40	25/11/2009	Accounts
45142	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	1620252647605	AAMIR ALI.	AAMIR ALI. MAPS H NO J-3	LCY	04557900031903	PLS						PKR					38.75	38.75	07/10/2009	Accounts
45143	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3710182318853	FAREED NAWAZ.	FAREED NAWAZ NATIONA	LCY	04557900090903	PLS						PKR					25.00	25.00	06/05/2009	Accounts
45144	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	1560204872213	KHAN ZADA S/O KUND KHAN	KHAN ZADA S/O KUND KH	LCY	04557900122903	PLS						PKR					25.00	25.00	16/07/2009	Accounts
45145	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	1110122048793	FARHAT ULLAH SHAH	FARHAT ULLAH SHAH HOS	LCY	04557900017003	CURR						PKR					20.75	20.75	25/03/2009	Accounts
45146	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	1560267123465	SHER AZAM	SHER AZAM VILLAGE PAA	LCY	04557900111703	PLS						PKR					20.00	20.00	27/06/2009	Accounts
45147	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	1560206457307	HABIB UR REHMAN	HABIB UR REHMAN HOUSE	LCY	04557900111803	PLS						PKR					20.00	20.00	18/08/2009	Accounts
45148	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	1560214074757	MUHAMMAD IMRAN	MUHAMMAD IMRAN HOUSE	LCY	04557900112203	PLS						PKR					20.00	20.00	29/06/2009	Accounts
45149	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740504775943	BHAKT U REHMAN	BUKHT UR REHMAN HOUS	LCY	04557900112803	PLS						PKR					20.00	20.00	27/06/2009	Accounts
45150	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	1560204422175	MUHAMMAD PARVEZ S/O MUSMMAR KHA	MUHAMMAD PERVEZ KARI	LCY	04557900113503	PLS						PKR					20.00	20.00	27/06/2009	Accounts
45151	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	1560262640057	MUHAMMAD ALYAS S/O GUL KARAM KHA	MUHAMMAD ILYAS HOUSE	LCY	04557900113603	PLS						PKR					20.00	20.00	02/07/2009	Accounts
45152	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	1560296328343	MUHAMMAD AKBAR S/O KHAN BAHADAR	MUHAMMAD AKBAR HOUS	LCY	04557900113803	PLS						PKR					20.00	20.00	26/06/2009	Accounts
45153	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	1560284325955	SAIFOUR KHAN S/O ABDUL WADOOD	SAIFOUR KHAN HOUSE NO	LCY	04557900113903	PLS						PKR					20.00	20.00	27/06/2009	Accounts
45154	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	2110561905911	RIAZ S/O SAAID	RIAZ C/O IFTIKHAR MOTER	LCY	04557900114003	PLS						PKR					20.00	20.00	29/06/2009	Accounts
45155	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	2110546040405	ATTAULLAH S/O OLIYA KHAN	ATTAULLAH S/O OLIYA KH	LCY	04557900114103	PLS						PKR					20.00	20.00	29/06/2009	Accounts
45156	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	2110513957975	FAZAL SUBHAN S/O SHER ZAMIN KHAN	FAZAL SUBHAN C/O MALIK	LCY	04557900114403	PLS						PKR					20.00	20.00	27/06/2009	Accounts
45157	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	2110568937745	ISRAR KHAN	ISRAR KHAN S/O ROZMEE	LCY	04557900114503	PLS						PKR					20.00	20.00	02/07/2009	Accounts
45158	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	1560203285089	NOOR REHMAN	NOOR REHMAN HOUSE NO	LCY	04557900115803	PLS						PKR					20.00	20.00	27/07/2009	Accounts
45159	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	1550190806085	RAHEEM ULLAH	RAHEEM ULLAH HOUSE NO	LCY	04557900115903	PLS						PKR					20.00	20.00	27/06/2009	Accounts
45160	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	2110520009681	SAEED AHMED	SAEED AHMED KHALID CA	LCY	04557900117503	PLS						PKR					20.00	20.00	06/07/2009	Accounts
45161	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	1560246154313	MUHAMMAD IQBAL	MUHAMMAD IQBAL C/O MI	LCY	04557900120003	PLS						PKR					20.00	20.00	06/07/2009	Accounts
45162	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	1560213013140	MRS SHABANA NAWAZ W/O MOHD.NAWA	SHABANA NAWAZ HOUSE	LCY	04557900117203	PLS						PKR					1.95	1.95	26/08/2009	Accounts
45163	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB		MUHAMMAD NAQI	MUHAMMAD NAQI B 369 ST	LCY	04550024281903	CURR						PKR					0.73	0.73	30/04/2009	Accounts
45164	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740517139297	IQBAL MASIH	IQBAL MASIH H NO NE 444	LCY	04550027331401	PLS						PKR					0.41	0.41	09/09/2009	Accounts
45165	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740568450111	NADEEM AKHTER	NADEEM AKHTER SHOP 13	LCY	04550084037403	CURR						PKR					0.21	0.21	14/09/2009	Accounts
45166	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740557061371	MUHAMMAD NAVEED	MR.MUHAMMAD NAVEED H	LCY	04557900007003	PLS						PKR					0.21	0.21	06/03/2009	Accounts
45167	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3610248689587	MUHAMMAD ZAFAR SHAHZAD	MUHAMMAD ZAFAR SHAH2	LCY	04557900059103	CURR						PKR					0.21	0.21	01/04/2009	Accounts
45168	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3320140483239	ZEESHAN AHMED KHALID	MR.ZEESHAN AHMED KHA	LCY	04557900006903	PLS						PKR					0.18	0.18	12/09/2009	Accounts
45169	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	6110118705919	CHAN MUHAMMAD.	CHAN MUHAMMAD. NCA-N	LCY	04557900069603	CURR						PKR					0.18	0.18	02/02/2009	Accounts
45170	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740544203839	IMRAN MASHI	IMRAN MASHI NATIONAL C	LCY	04557900053303	CURR						PKR					0.17	0.17	01/04/2009	Accounts
45171	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740521851185	MUHAMMAD ASIF NAZEER	MUHAMMAD ASIF NAZEER	LCY	04557900058203	CURR						PKR					0.10	0.10	19/01/2009	Accounts
45172	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3710579689707	WAQAR AHMED BHATTI	WAQAR AHMED BHATTI. N	LCY	04557900069703	CURR						PKR					0.07	0.07	31/10/2009	Accounts
45173	ISLAMABAD	0455	LIAQUAT ROAD, RAWALPINDI	PB	3740527429912	NASREEN KAUSAR	NASREEN KAUSAR J-136 G	LCY	04550019252901	PLS						PKR					0.04	0.04	26/02/2009	Accounts
45174	ISLAMABAD	0457	HAZRO	PB	3710111173799	MUHAMMAS RAZA SHAH	MUHAMMAS RAZA SHAH S	UFZ	04570060079911	PLS						USD					39.71	39.71	05/05/2009	Accounts
45175	ISLAMABAD	0457	HAZRO	PB	1330113491985	SAFDAR ZAMAN S O ANWAR KHAN	SAFDAR ZAMAN S/O ANWA	UFZ	04570060039711	PLS						USD					62.22	62.22	09/12/2009	Accounts
45176	ISLAMABAD	0457	HAZRO	PB	3710115931353	ANSAR KHAN S O FAQIR KHAN	ANSAR KHAN S O FAQIR K	LCY	04570008432901	PLS						PKR					0.02	0.02	02/05/2009	Accounts
45177	ISLAMABAD	0457	HAZRO	PB		MST.BIBI ZULAIKHAN	MST.BIBI ZULAIKHAN WD C	LCY	04570010692601	PLS						PKR					0.02	0.02	22/06/2009	Accounts
45178	ISLAMABAD	0457	HAZRO	PB	3710116804419	RUSTAM KHAN S O NOOR MUHAMMAD	RUSTAM KHAN S O NOOR	LCY	04570012683801	PLS						PKR					0.05	0.05	24/03/2009	Accounts
45179	ISLAMABAD	0457	HAZRO	PB	3710187529971	MIR AFZAL S O MUHAMMAD IQBAL	MIR AFZAL VILLAGE HAME	LCY	04570013223001	PLS						PKR					0.16	0.16	08/04/2009	Accounts
45180	ISLAMABAD	0457	HAZRO	PB	1710272773397	IKRAM SHAH	IKRAM SHAH SDO. OFFICE	LCY	04570013373501	PLS						PKR					0.56	0.56	02/03/2009	Accounts
45181	ISLAMABAD	0457	HAZRO	PB	3710102137273	MUHAMMAD ZAHID	MUHAMMAD ZAHID VPO.CH	LCY	04570013441901	PLS						PKR					0.50	0.50	11/12/2009	Accounts
45182	ISLAMABAD	0457	HAZRO	PB	3710117012905	AGHA KHAN S O MIRWAL KHAN	AGHA KHAN S O MIRWAL K	LCY	04570016295901	PLS						PKR					0.64	0.64	04/07/2009	Accounts
45183	ISLAMABAD	0457	HAZRO	PB	3710134802240	SHAH JHAN	MST SHAH JHAN W/O FAQI	LCY	04577900041401	PLS						PKR					2.62	2.62	19/06/2009	Accounts
45184	ISLAMABAD	0457	HAZRO	PB	3710183083093	SHABBIR HUSSAIN S O C AMIR HUSSAIN	SHABBIR HUSSAIN S O C A	LCY	04570013298601	PLS						PKR					1.74	1.74	01/10/2009	Accounts
45185	ISLAMABAD	0457	HAZRO	PB	3710116700737	MUZHAR HUSSAIN S O SARDAR TASADA	MUZHAR HUSSAIN S O SAI	LCY	04570013309601	PLS						PKR					3.07	3.07	01/10/2009	Accounts
45186	ISLAMABAD	0457	HAZRO	PB	3710188501521	MUHAMMAD AYAZ S O MUHAMMAD NAW	MUHAMMAD AYAZ IRSHAD	LCY	04570013147701	PLS						PKR					6.65	6.65	16/12/2009	Accounts
45187	ISLAMABAD	0457	HAZRO	PB		FAROGH-E-TALEEM GPS BARA	FAROGH-E-TALEEM GPS B	LCY	04570015791801	PLS						PKR					37.85	37.85	28/03/2009	Accounts
45188	ISLAMABAD	0457	HAZRO	PB	3710172546773	TAHIR IQBAL	MR.TAHIR IQBAL S/O RAHI	LCY	04577900060001	PLS						PKR					321.34	321.34	18/03/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
45189	ISLAMABAD	0457	HAZRO	PB	3710601136012	S HALIMA JAN	S HALIMA JAN W O MOHAN	LCY	04570009477601	PLS						PKR					147.04	147.04	11/05/2009	Accounts
45190	ISLAMABAD	0457	HAZRO	PB		NOBAT KHAN S O HAWAS KHAN	NOBAT KHAN S O HAWAS K	LCY	04570008489301	PLS						PKR					207.21	207.21	25/08/2009	Accounts
45191	ISLAMABAD	0457	HAZRO	PB	3710175677313	MUHAMMAD EJAZ S/O DOST MUHAMMAD	MR MUHAMMAD EJAZ S/O	LCY	04577900101501	PLS						PKR					725.91	725.91	30/06/2009	Accounts
45192	ISLAMABAD	0457	HAZRO	PB		S HUSSAN AFZA	S HUSSAN AFZA W O GHU	LCY	04570009924001	PLS						PKR					234.88	234.88	03/06/2009	Accounts
45193	ISLAMABAD	0457	HAZRO	PB	3710117695987	JAMSHED KHAN S O MUHAMMAD AFZAL	JAMSHED KHAN S O MUHA	LCY	04570008332101	PLS						PKR					304.24	304.24	01/12/2009	Accounts
45194	ISLAMABAD	0457	HAZRO	PB	3710101256233	AHMED SAEED	AHMED SAEED S/O MUHAN	LCY	04570009964201	PLS						PKR					327.15	327.15	15/12/2009	Accounts
45195	ISLAMABAD	0457	HAZRO	PB	1730116368297	MUHAMMAD MISKEEN	MR.MUHAMMAD MISKEEN	LCY	04577900071501	PLS						PKR					1,099.32	1,099.32	08/06/2009	Accounts
45196	ISLAMABAD	0457	HAZRO	PB	3710118005911	AMIR KHAN S O SAID AHMED	AMIR KHAN S O SAID AHM	LCY	04570006078101	PLS						PKR					372.24	372.24	07/08/2009	Accounts
45197	ISLAMABAD	0457	HAZRO	PB		MUHAMMAD ASHRAF	MUHAMMAD ASHRAF MOH	LCY	04570015558901	PLS						PKR					414.57	414.57	16/02/2009	Accounts
45198	ISLAMABAD	0457	HAZRO	PB	3710117201744	MIR AFZALKHAN SHABANA JAN W O M.T	MIR AFZALKHAN SHABANA	LCY	04570013185201	PLS						PKR					535.13	535.13	19/03/2009	Accounts
45199	ISLAMABAD	0457	HAZRO	PB		MUHAMMAD RAMZAN S O MUHAMMAD IS	MUHAMMAD RAMZAN S O	LCY	04570016044901	PLS						PKR					598.67	598.67	29/05/2009	Accounts
45200	ISLAMABAD	0457	HAZRO	PB		HABIB JAN W O MIRDAD KHAN	HABIB JAN W O MIRDAD KH	LCY	04570015860001	PLS						PKR					640.91	640.91	14/03/2009	Accounts
45201	ISLAMABAD	0457	HAZRO	PB	12246040620	RIAZ AHMED KHAN/RUKHSANA JABEEN	MR.RIAZ AHMED KHAN S/O	LCY	04570011404301	PLS						PKR					663.88	663.88	21/04/2009	Accounts
45202	ISLAMABAD	0457	HAZRO	PB	3710189276471	RIFAQAT	RIFAQAT MOHALLAHA WA	LCY	04570013432201	PLS						PKR					714.89	714.89	27/06/2009	Accounts
45203	ISLAMABAD	0457	HAZRO	PB	37101765918555	GHULAM SARWAR S/O AKBER KHAN	MR GHULAM SARWAR S/O	LCY	04577900133901	PLS						PKR					743.25	743.25	22/12/2009	Accounts
45204	ISLAMABAD	0457	HAZRO	PB	3710117516949	MUHAMMAD SADIQ	MUHAMMAD SADIQ S/O AL	LCY	04570013178101	PLS						PKR					812.33	812.33	19/12/2009	Accounts
45205	ISLAMABAD	0457	HAZRO	PB	3710117969145	ZAREEF KHAN S O DALEEL KHAN	ZAREEF KHAN S O DALEE	LCY	04570012621901	PLS						PKR					948.54	948.54	18/03/2009	Accounts
45206	ISLAMABAD	0457	HAZRO	PB		MUHAMMAD YOUNIS	MUHAMMAD YOUNIS S O J	LCY	04570011336901	PLS						PKR					1,016.12	1,016.12	03/10/2009	Accounts
45207	ISLAMABAD	0457	HAZRO	PB	4230181796903	MUHAMMAD ZUBAIR	MR.MUHAMMAD ZUBAIR S/	LCY	04577900054701	PLS						PKR					3,670.55	3,670.55	15/05/2009	Accounts
45208	ISLAMABAD	0457	HAZRO	PB	4230163615001	AZIM KHAN	AZIM KHAN MOHALLAH WA	LCY	04570041009401	PLS						PKR					4,146.51	4,146.51	22/05/2009	Accounts
45209	ISLAMABAD	0457	HAZRO	PB	3710117263661	ABDUL RAZZAQ S O HAYAT KHAN	ABDUL RAZZAQ S/O HAYA	LCY	04570005448301	PLS						PKR					1,242.75	1,242.75	21/12/2009	Accounts
45210	ISLAMABAD	0457	HAZRO	PB	3710116996307	ABDUL GHANI S O SARDAR KHAN	ABDUL GHANI S O SARDAR	LCY	04570015135401	PLS						PKR					1,393.17	1,393.17	07/11/2009	Accounts
45211	ISLAMABAD	0457	HAZRO	PB	3710116694389	MUHAMMAD FAZAL KHAN	MUHAMMAD FAZAL KHAN S	LCY	04570011344801	PLS						PKR					1,420.66	1,420.66	28/09/2009	Accounts
45212	ISLAMABAD	0457	HAZRO	PB		MOHD EJAZ S O MOHD MISKEEN	MOHD EJAZ S O MOHD MIS	LCY	04570012457501	PLS						PKR					1,744.16	1,744.16	27/10/2009	Accounts
45213	ISLAMABAD	0457	HAZRO	PB		MUHAMMAD SALIM S O.MUHAMMAD KH	MUHAMMAD SALIM S O.MU	LCY	04570012366301	PLS						PKR					2,228.27	2,228.27	29/07/2009	Accounts
45214	ISLAMABAD	0457	HAZRO	PB	3710125887945	MUHAMMAD SAJAWAL	MUHAMMAD SAJAWAL S/O	LCY	04570005713401	PLS						PKR					2,345.51	2,345.51	22/12/2009	Accounts
45215	ISLAMABAD	0457	HAZRO	PB	3710117733159	MUHAMMAD YOUSAF/ZIA-UL-HASSAN	HAJI MUHAMMAD YOUSAF	LCY	04570011926701	PLS						PKR					2,375.36	2,375.36	30/06/2009	Accounts
45216	ISLAMABAD	0457	HAZRO	PB		MUHAMMAD SALEEM S O SAIF UL MALO	MUHAMMAD SALEEM S O S	LCY	04570012830001	PLS						PKR					108,700.27	108,700.27	14/12/2009	Accounts
45217	ISLAMABAD	0457	HAZRO	PB		SHAHNAZ D O SHER MUHAMMAD	SHAHNAZ D O SHER MUHA	LCY	04570012838601	PLS						PKR					106,960.47	106,960.47	11/04/2009	Accounts
45218	ISLAMABAD	0457	HAZRO	PB	3710162814589	MUHAMMAD SALEEM	MUHAMMAD SALEEM VILL	LCY	04570007512001	PLS						PKR					77,236.22	77,236.22	07/07/2009	Accounts
45219	ISLAMABAD	0457	HAZRO	PB	3710136116493	ABDUL GHANI SULEMAN	ABDUL GHANI SULEMAN V	LCY	04570008700801	PLS						PKR					47,555.85	47,555.85	07/10/2009	Accounts
45220	ISLAMABAD	0457	HAZRO	PB	3710170993455	FAZAL DAD.	FAZAL DAD. S O ALLAH DA	LCY	04570011060401	PLS						PKR					45,352.07	45,352.07	25/09/2009	Accounts
45221	ISLAMABAD	0457	HAZRO	PB	3710117626809	MOHAMMAD AMIR S O AHMED DIN	MOHAMMAD AMIR S O AHM	LCY	04570003159201	PLS						PKR					40,274.33	40,274.33	12/02/2009	Accounts
45222	ISLAMABAD	0457	HAZRO	PB	3710171587615	MUHAMMAD AHSAN S O SANOBAR KHAN	MUHAMMAD AHSAN S/O SA	LCY	04570013155601	PLS						PKR					40,050.30	40,050.30	17/09/2009	Accounts
45223	ISLAMABAD	0457	HAZRO	PB	3710161122699	AZIZ HUSSAIN S O WAZIR HUSSAIN	AZIZ HUSSAIN S/O WAZIR H	LCY	04570016175001	PLS						PKR					37,744.61	37,744.61	22/01/2008	Accounts
45224	ISLAMABAD	0457	HAZRO	PB	3710174842437	INYAT UL HAQ	INYAT UL HAQ S O MR SAN	LCY	04570013193101	PLS						PKR					34,084.42	34,084.42	31/08/2009	Accounts
45225	ISLAMABAD	0457	HAZRO	PB	3710117311229	SABAR HUSSAIN	SABAR HUSSAIN S/O BABU	LCY	04570011190801	PLS						PKR					20,507.40	20,507.40	22/10/2009	Accounts
45226	ISLAMABAD	0457	HAZRO	PB		MUHAMMAD NISAR KHAN	MUHAMMAD NISAR KHAN	LCY	04570009949201	PLS						PKR					14,637.00	14,637.00	18/08/2009	Accounts
45227	ISLAMABAD	0457	HAZRO	PB	3710124586183	FAZAL KHAN MALIK	MR.FAZAL KHAN MALIK S/O	LCY	04570000248201	PLS						PKR					12,336.39	12,336.39	20/01/2009	Accounts
45228	ISLAMABAD	0457	HAZRO	PB	3710110149295	GHULAM SARWAR S O HUSSAIN KHAN	GHULAM SARWAR S O HUS	LCY	04570014828001	PLS						PKR					11,350.66	11,350.66	02/03/2009	Accounts
45229	ISLAMABAD	0457	HAZRO	PB		.JUNA KHAN S O KHASTA KHAN	.JUNA KHAN S O KHASTA H	LCY	04570015199501	PLS						PKR					8,714.62	8,714.62	18/05/2009	Accounts
45230	ISLAMABAD	0457	HAZRO	PB	3710179658892	FAZILAT JAN WD O MR ORANGZAIB	FAZILAT JAN WD O MR OR	LCY	04570012908701	PLS						PKR					7,650.46	7,650.46	03/07/2009	Accounts
45231	ISLAMABAD	0457	HAZRO	PB	3710160034285	.MUSA KHAN S O SHER DIL	.MUSA KHAN S O SHER DIL	LCY	04570014362601	PLS						PKR					6,176.22	6,176.22	02/06/2009	Accounts
45232	ISLAMABAD	0457	HAZRO	PB	3710144448231	SHER AFZAL	SHER AFZAL S/O SHEINCH	LCY	04570009085601	PLS						PKR					5,890.71	5,890.71	25/11/2009	Accounts
45233	ISLAMABAD	0457	HAZRO	PB	3710116785269	GHULAM YAHYA S O GHULAM HABIB	GHULAM YAHYA S O GHUL	LCY	04570011705301	PLS						PKR					5,856.63	5,856.63	21/03/2009	Accounts
45234	ISLAMABAD	0457	HAZRO	PB		GHULAM KHAN SO SAFI ULLAH	GHULAM KHAN SO SAFI UL	LCY	04570015373401	PLS						PKR					5,715.64	5,715.64	15/04/2009	Accounts
45235	ISLAMABAD	0457	HAZRO	PB	4240174311743	YOUNAS S OHALEEM TARIQ MEHMOOD	YOUNAS S OHALEEM TARI	LCY	04570013232801	PLS						PKR					4,599.26	4,599.26	22/06/2009	Accounts
45236	ISLAMABAD	0457	HAZRO	PB	9140003832087	ASGHAR KHAN MALEHA FATIMA	ASGHAR KHAN MALEHA FA	LCY	04570015886001	PLS						PKR					3,929.91	3,929.91	12/01/2009	Accounts
45237	ISLAMABAD	0457	HAZRO	PB	3710107080603	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL MOHA	LCY	04570060053001	PLS						PKR					3,435.28	3,435.28	09/06/2009	Accounts
45238	ISLAMABAD	0457	HAZRO	PB	3710161905529	MUHAMMAD AMIN S/O MUHAMMAD DAW	MR MUHAMMAD AMIN S/O	LCY	04577900087503	CURR						PKR					103,475.00	103,475.00	05/11/2009	Accounts
45239	ISLAMABAD	0457	HAZRO	PB	3710141523031	USMAN ISMIAL S O ISMAIL	USMAN ISMIAL S O ISMAIL	LCY	04570026768503	CURR						PKR					49,136.00	49,136.00	16/10/2009	Accounts
45240	ISLAMABAD	0457	HAZRO	PB		MUHAMMAD AZAM S O.M.DILNAWAZ	MUHAMMAD AZAM S O.M.D	LCY	04570002813203	CURR						PKR					24,505.00	24,505.00	15/05/2009	Accounts
45241	ISLAMABAD	0457	HAZRO	PB		MOHD NOOR UL HAQ S O ZIAUL HAQ	MOHD NOOR UL HAQ S O Z	LCY	04570021475503	CURR						PKR					20,148.00	20,148.00	02/03/2009	Accounts
45242	ISLAMABAD	0457	HAZRO	PB	3710117889211	MUHAMMAD USMAN	MR.MUHAMMAD USMAN S/	LCY	04577900035803	CURR						PKR					15,942.00	15,942.00	24/09/2009	Accounts
45243	ISLAMABAD	0457	HAZRO	PB	3710105195187	MUHAMMAD SULEMAN S O SHER KHAN	MUHAMMAD SULEMAN S O	LCY	04570027586603	CURR						PKR					13,300.77	13,300.77	26/10/2009	Accounts
45244	ISLAMABAD	0457	HAZRO	PB	3710194634269	MUHAMMAD SADDIQUE	MUHAMMAD SADDIQUE M	LCY	04570030068703	CURR						PKR					12,541.00	12,541.00	26/11/2009	Accounts
45245	ISLAMABAD	0457	HAZRO	PB	3710117725055	MUHAMMAD NASEEM	MUHAMMAD NASEEM VILL	LCY	04570031771503	CURR						PKR					10,845.00	10,845.00	21/12/2009	Accounts
45246	ISLAMABAD	0457	HAZRO	PB	3710117457191	MUNAWAR KHAN	MUNAWAR KHAN VPO KOL	LCY	04570030084903	CURR						PKR					10,523.00	10,523.00	28/09/2009	Accounts
45247	ISLAMABAD	0457	HAZRO	PB	3710158566407	MUHAMMAD NADEEM S/O ABDUL QAYYU	MR MUHAMMAD NADEEM S	LCY	04577900115803	CURR						PKR					9,875.00	9,875.00	29/12/2009	Accounts
45248	ISLAMABAD	0457	HAZRO	PB	3710117008521	HAJI M. ANWAR & SHAKIH TOFEEQ AHME	HAJI.M.ANWAR S/O SYED A	LCY	04577900025403	CURR						PKR					8,432.31	8,432.31	10/07/2009	Accounts
45249	ISLAMABAD	0457	HAZRO	PB	3710116986955	MOHAMMAD TABRAIZ KHAN	MOHAMMAD TABRAIZ KHA	LCY	04577900019803	CURR						PKR					6,749.00	6,749.00	17/07/2009	Accounts
45250	ISLAMABAD	0457	HAZRO	PB	3710601283943	TARIQ KHAN S/O M.TAHIR KHAN	MR TARIQ KHAN S/O M.TAI	LCY	04577900082703	CURR						PKR					6,580.00	6,580.00	06/08/2009	Accounts
45251	ISLAMABAD	0457	HAZRO	PB	3710116492485	MUHAMMAD ZUBAIR KHAN	MUHAMMAD ZUBAIR KHAN	LCY	04577900092103	CURR						PKR					6,477.65	6,477.65	15/06/2009	Accounts
45252	ISLAMABAD	0457	HAZRO	PB	3710117020832	FOZIA SHAHZADI & AFZAL AHMAD	FOZIA SHAHZADI W/O WA	LCY	04577900120303	CURR						PKR					6,207.98	6,207.98	17/09/2009	Accounts
45253	ISLAMABAD	0457	HAZRO	PB	3710152385257	M.T.A.CARPET & FURNISHER	M.T.A CARPET AND FURNE	LCY	04577900043603	CURR						PKR					5,744.00	5,744.00	26/11/2009	Accounts
45254	ISLAMABAD	0457	HAZRO	PB	3710120573845	ABASIN YASIN CITIZEN COMMUNITY	ZULFIQAR ALI CHAIRMAN A	LCY	04577900098703	CURR						PKR					3,251.00	3,251.00	22/06/2009	Accounts
45255	ISLAMABAD	0457	HAZRO	PB	3710101818827	MUHAMMAD FAIZAN S/O TAWOS KHAN	MR.MUHAMMAD FAIZAN S/	LCY	04577900091503	CURR						PKR					3,203.00	3,203.00	28/07/2009	Accounts
45256	ISLAMABAD	0457	HAZRO	PB	3710152562497	KHALID MEHMOOD	KHALID MEHMOOD S/O MR	LCY	04577900033203	CURR						PKR					2,184.00	2,184.00	03/01/2009	Accounts
45257	ISLAMABAD	0457	HAZRO	PB	3710117012905	AGHA KHAN S/O MIRWAL KHAN	MR AGHA KHAN S/O MIRW	LCY	04577900084203	CURR						PKR					1,700.00	1,700.00	24/11/2009	Accounts
45258	ISLAMABAD	0457	HAZRO	PB		GIK INSTITUTE TOPI		LCY	30019902464586	CD-MISC	STALE	PO	0039686	15/06/2009		PKR					1,500.00	1,500.00	15/06/2009	STALE
45259	ISLAMABAD	0457	HAZRO	PB	3710141386017	MUHAMMAD SADDIQUE /M .RASHEED	MUHAMMAD SIDDIQUE MU	LCY	04577900065803	CURR						PKR					1,156.00	1,156.00	22/12/2009	Accounts
45260	ISLAMABAD	0457	HAZRO	PB	3710601148002	MST MAQBOOLA JAN W/O M.AMIR KHAN	MST MAQBOOLA JAN W/O	LCY	04577900112503	PLS						PKR					1,075.00	1,075.00	23/07/2009	Accounts
45261	ISLAMABAD	0457	HAZRO	PB	4240102571417	GHULAM RASOOL S/O FAIZ AHAMAD	MR GHULAM RASOOL S/O	LCY	04577900106103	PLS						PKR					1,000.00	1,000.00	20/06/2009	Accounts
45262	ISLAMABAD	0457	HAZRO	PB		T.O.P & C		LCY	30019902464586	CD-MISC	STALE	PO	0039501	12/01/2009		PKR					1,000.00	1,000.00	12/01/2009	STALE
45263	ISLAMABAD	0457	HAZRO	PB		P & C T.M.A ATTOCK		LCY	30019902464586	CD-MISC	STALE	PO	0039515	20/01/2009		PKR					1,000.00	1,000.00	20/01/2009	STALE
45264	ISLAMABAD	0457	HAZRO	PB		TOP & C TMA ATTOCK		LCY	30019902464586	CD-MISC	STALE	PO	0039724	20/07/2009		PKR					1,000.00	1,000.00	20/07/2009	STALE
45265	ISLAMABAD	0457	HAZRO	PB	3710601347567	RIZWAN REHMAN AND MRS YASMEEN	RIZWAN REHMAN S/O MU	LCY	04577900105203	CURR						PKR					942.00	942.00	15/06/2009	Accounts
45266	ISLAMABAD	0457	HAZRO	PB	3710112381925	ASHIQ HUSSAIN	ASHIQ HUSSAIN VILLAGE H	LCY	04570031616703	CURR						PKR					921.00	921.00	08/06/2009	Accounts
45267	ISLAMABAD	0457	HAZRO	PB	3710132638863	MUHAMMAD SAFDAR S O KHAN BAHADA	MUHAMMAD SAFDAR S O H	LCY	04570027201203	CURR						PKR					884.00	884.00	12/02/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
45268	ISLAMABAD	0457	HAZRO	PB	3710150812458	SAJIDA BIBI W/O MUHAMMAD ASHRAF	MST.SAJIDA BIBI W/O MUH	LCY	04577900078403	CURR						PKR					853.00	853.00	20/10/2009	Accounts
45269	ISLAMABAD	0457	HAZRO	PB	3710196279839	MOHAMMAD AFZAL	MOHAMMAD AFZAL MOHA	LCY	04570029952703	CURR						PKR					737.00	737.00	23/04/2009	Accounts
45270	ISLAMABAD	0457	HAZRO	PB	3710116492463	AFSAR KHAN & ABDUL GHAFOOR	MR AFSAR KHAN /ABDUL G	LCY	04577900079403	CURR						PKR					711.00	711.00	18/08/2009	Accounts
45271	ISLAMABAD	0457	HAZRO	PB	3710148611777	GAZANFAR KHAN	MR.GAZANFAR KHAN S/O I	LCY	04577900037603	CURR						PKR					709.00	709.00	26/02/2009	Accounts
45272	ISLAMABAD	0457	HAZRO	PB		IIUI, A/C 18440010163203		LCY	30019902464586	CD-MISC	STALE	PO	0039863	16/12/2009		PKR					650.00	650.00	16/12/2009	STALE
45273	ISLAMABAD	0457	HAZRO	PB		AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0039667	06/06/2009		PKR					500.00	500.00	06/06/2009	STALE
45274	ISLAMABAD	0457	HAZRO	PB	3710180427793	AZHAR MEHMOOD S/O KHAKI JAN	AZHAR MEHMOOD S/O KH	LCY	04577900129203	CURR						PKR					418.00	418.00	19/11/2009	Accounts
45275	ISLAMABAD	0457	HAZRO	PB	3710117888767	MUHAMMAD IQBAL	MUHAMMAD IQBAL H# 161	LCY	04570030911003	CURR						PKR					392.00	392.00	10/06/2009	Accounts
45276	ISLAMABAD	0457	HAZRO	PB		MUHAMMAD HUSSAIN S O FAQIR HUSSA	MUHAMMAD HUSSAIN S O	LCY	04570022340303	CURR						PKR					386.00	386.00	10/12/2009	Accounts
45277	ISLAMABAD	0457	HAZRO	PB		PUNJAB PHARMACY COUNCIL LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0039627	19/05/2009		PKR					380.00	380.00	19/05/2009	STALE
45278	ISLAMABAD	0457	HAZRO	PB	3710177664223	MUHAMMAD MISKEEN S/O GHULAM DEE	MR MUHAMMAD MISKEEN	LCY	04577900090603	CURR						PKR					371.00	371.00	12/03/2009	Accounts
45279	ISLAMABAD	0457	HAZRO	PB	3710126055587	MUHAMMAD MISKEEN S/O JEWAN KHAN	MR.MUHAMMAD MISKEEN	LCY	04577900092303	CURR						PKR					371.00	371.00	25/03/2009	Accounts
45280	ISLAMABAD	0457	HAZRO	PB	3710117231207	LIAQUAT KHAN S/O AFSAR KHAN	MR LIAQUAT KHAN S/O AF	LCY	04577900085903	CURR						PKR					319.00	319.00	31/01/2009	Accounts
45281	ISLAMABAD	0457	HAZRO	PB	3710117387201	MUHAMMAD IDRESS KHAN	MUHAMMAD IDRESS KHAN	LCY	04570033626403	CURR						PKR					295.00	295.00	28/09/2009	Accounts
45282	ISLAMABAD	0457	HAZRO	PB	3710138486485	MUHAMMAD NAEEM	MUHAMMAD NAEEM VPO.H	LCY	04570031365603	CURR						PKR					282.00	282.00	22/12/2009	Accounts
45283	ISLAMABAD	0457	HAZRO	PB	3710116421679	NIZAKAT ALI S/O MUHAMMAD SADIQ	NIZAKAT ALI S/O MUHAMM	LCY	04577900112803	CURR						PKR					261.00	261.00	18/07/2009	Accounts
45284	ISLAMABAD	0457	HAZRO	PB	3710601127250	BIBI SHAGUFTA D/O FEROZ DEEN	SHAGUFTA D/O FEROZ DE	LCY	04577900102503	CURR						PKR					253.00	253.00	30/06/2009	Accounts
45285	ISLAMABAD	0457	HAZRO	PB		NADRA KIOSK A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	045701367873	05/01/2009		PKR					250.00	250.00	05/01/2009	STALE
45286	ISLAMABAD	0457	HAZRO	PB		NADRA KIOSK A/C # 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0039532	03/02/2009		PKR					250.00	250.00	03/02/2009	STALE
45287	ISLAMABAD	0457	HAZRO	PB		NADRA		LCY	30019902464586	CD-MISC	STALE	PO	0039853	24/11/2009		PKR					250.00	250.00	24/11/2009	STALE
45288	ISLAMABAD	0457	HAZRO	PB	4230140336163	HIDAYAT UR REHMAN S/O GHULAM SAR	MR HIDAYAT UR REHMAN	LCY	04577900090203	CURR						PKR					246.00	246.00	09/03/2009	Accounts
45289	ISLAMABAD	0457	HAZRO	PB	3710176953609	FAHAD BUTT	MR.FAHAD BUTT S/O ALLA	LCY	04577900065203	CURR						PKR					236.00	236.00	09/04/2009	Accounts
45290	ISLAMABAD	0457	HAZRO	PB	3710117969035	WAHEED KHAN	WAHEED KHAN MOHALLAH	LCY	04570029627803	CURR						PKR					208.00	208.00	21/12/2009	Accounts
45291	ISLAMABAD	0457	HAZRO	PB	3710118000219	MUHAMMAD USMAN	MR.MUHAMMAD USMAN S/	LCY	04577900082103	CURR						PKR					194.00	194.00	03/02/2009	Accounts
45292	ISLAMABAD	0457	HAZRO	PB	3710116507037	MUHAMMAD IRFAN S/O SULTAN MEHMO	MR MUHAMMAD IRFAN S/C	LCY	04577900082603	CURR						PKR					194.00	194.00	06/01/2009	Accounts
45293	ISLAMABAD	0457	HAZRO	PB		MIR FAZAL KHAN TAJ MOHD	MIR FAZAL KHAN TAJ MOH	LCY	04570021483603	CURR						PKR					135.00	135.00	19/03/2009	Accounts
45294	ISLAMABAD	0457	HAZRO	PB	3710189239895	MUNSAB KHAN	MUNSAB KHAN MUHALLAH	LCY	04570032191803	CURR						PKR					119.80	119.80	21/05/2009	Accounts
45295	ISLAMABAD	0457	HAZRO	PB	3710117012391	MUBARIK ALI SHAH S/O YAQUB SHAH	MR MUBARAK ALI SHAH S/	LCY	04577900118503	CURR						PKR					119.00	119.00	31/08/2009	Accounts
45296	ISLAMABAD	0457	HAZRO	PB	3710199602979	MR.IFTIKHAR AHMED S/O SANCHI KHAN	IFTIKHAR AHMED S/O SAN	LCY	04577900109903	PLS						PKR					118.92	118.92	18/07/2009	Accounts
45297	ISLAMABAD	0457	HAZRO	PB	3710117817899	MUHAMMAD EJAZ S/O SANCHI KHAN	MUHAMMAD EJAZ S/O SAN	LCY	04577900111803	PLS						PKR					118.92	118.92	02/11/2009	Accounts
45298	ISLAMABAD	0457	HAZRO	PB	3710163860029	MUHAMMAD USMAN S/O FIDA HUSSAIN	MUHAMMAD USMAN S/O F	LCY	04577900104603	PLS						PKR					75.00	75.00	25/11/2009	Accounts
45299	ISLAMABAD	0457	HAZRO	PB	3710146665723	MR.NISAR AHMED S/O SANCHI KHAN	NISAR AHMED S/O SANCH	LCY	04577900110103	PLS						PKR					18.92	18.92	07/07/2009	Accounts
45300	ISLAMABAD	0457	HAZRO	PB	3710184853327	ABID SHAHZAD	ABID SHAHZAD VPO.MUSA	LCY	04570031909203	CURR						PKR					14.25	14.25	29/09/2009	Accounts
45301	ISLAMABAD	0457	HAZRO	PB	1510158177441	SYED UL HAKEEM S/O AMER ZADA	MR SYED UL HAKEEM S/O	LCY	04577900104703	PLS						PKR					5.00	5.00	22/06/2009	Accounts
45302	ISLAMABAD	0457	HAZRO	PB	1510130173717	AMIR ZADA S/O AMEER KHAN	AMIR ZADA S/O AMEER KH	LCY	04577900104803	PLS						PKR					5.00	5.00	22/06/2009	Accounts
45303	ISLAMABAD	0457	HAZRO	PB	3710116443489	MUHAMMAD ANWAR S O SAID KHAN	MUHAMMAD ANWAR S O S	LCY	04570013025201	PLS						PKR					0.11	0.11	31/10/2009	Accounts
45304	ISLAMABAD	0457	HAZRO	PB	3710117798945	SHAFQAT ZAMAN HASSAN JAN	SHAFQAT ZAMAN HASSAN	LCY	04570012900101	PLS						PKR					0.04	0.04	21/02/2009	Accounts
45305	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FAT/	6110159946087	NADEEM ZAFAR	NADEEM ZAFAR FLAT NO (	UFZ	04607900024314	PLS						EUR					0.83	0.83	29/12/2009	Accounts
45306	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FAT/	6110120257653	SYED JUNAID AKHLAQ	SYED JUNAID AKHLAQ H N	UFZ	04600060309811	PLS						USD					1.70	1.70	12/05/2009	Accounts
45307	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FAT/	6110145914674	HSZRHGZ RQZA	HSZRHGZ RQZA 7>X PSBY	UFZ	04607900216812	PLS						GBP					5.82	5.82	10/12/2009	Accounts
45308	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FAT/	3740597134839	GEORGE HAROON	GEORGE HAROON HOUSE	UFZ	04607900084511	PLS						USD					31.47	31.47	26/03/2009	Accounts
45309	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FAT/	3740503743191	MUMTAZ AHMAD S/O MUHAMMAD SHARI	MUMTAZ AHMAD S/O MUH	UFZ	04607900097711	PLS						USD					37.57	37.57	06/05/2009	Accounts
45310	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FAT/	3740597394817	MUHAMMAD IFTIKHAR	MUHAMMAD IFTIKHAR RO	UFZ	04607900099814	PLS						EUR					42.69	42.69	06/03/2009	Accounts
45311	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FAT/	3710268488411	MUHAMMAD ABDUL RAZZAQ S/O NOOR	MUHAMMAD ABDUL RAZZA	UFZ	04607900107210	CURR						EUR					43.67	43.67	07/07/2009	Accounts
45312	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FAT/	LETTER	M. SHAMVIL HASAN	M. SHAMVIL HASAN H NO.	UFZ	04600030442015	PLS						USD					55.65	55.65	04/02/2009	Accounts
45313	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FAT/	4130423150059	ABDULLAH JAN PATTAN/MUHAMMAD AR	ABDULLAH JAN PATTAN/ M	UFZ	04607900203011	PLS						USD					93.75	93.75	21/10/2009	Accounts
45314	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FAT/	1730188102613	MUHAMMAD TARIQ & AHMED FAROOQ	MR.MUHAMMAD TARIQ & A	UFZ	04607900180511	PLS						USD					186.58	186.58	12/10/2009	Accounts
45315	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FAT/	4130423150037	MUHAMMAD ARSHAD JAN	MUHAMMAD ARSHAD JAN	UFZ	04607900060012	PLS						GBP					424.61	424.61	02/05/2009	Accounts
45316	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FAT/	LETTER	M ABBAS SHIGRI	M ABBAS SHIGRI H NO. 44(	UFZ	04600030336015	PLS						USD					1,087.33	1,087.33	26/02/2009	Accounts
45317	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FAT/	6110106624299	AHMAD MASARRAT	AHMAD MASARRAT EMBAS	UFZ	04600060321311	PLS						USD					2,134.00	2,134.00	03/11/2009	Accounts
45318	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FAT/	6110179898491	MUNAWAR A BHATTI	MUNAWAR AHMED BHATT	UFZ	04607900123114	PLS						EUR					2,370.40	2,370.40	24/09/2009	Accounts
45319	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FAT/	6110122980279	HAFIZ MUHAMMAD ATIQ AHMED	HAFIZ MUHAMMAD ATIQ AI	UFZ	04607900096911	PLS						USD					7,530.28	7,530.28	12/10/2009	Accounts
45320	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FAT/	3710449680437	MUMTAZ HUSSAIN	MUMTAZ HUSSAIN S/O BAI	UFZ	04607900131911	PLS						USD					18,267.10	18,267.10	26/12/2009	Accounts
45321	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FAT/	6110118677051	MASUD AHMED	MASUD AHMED NA-44 SEV	LCY	04600000169201	PLS						PKR					0.38	0.38	31/12/2009	Accounts
45322	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FAT/	6110113775003	ILYAS AMJAD PERVEZ	ILYAS AMJAD PERVEZ AU	LCY	04600000509601	PLS						PKR					0.38	0.38	31/12/2009	Accounts
45323	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FAT/	1350376513543	MOHD BASHIR	MOHD BASHIR JUNIOR AU	LCY	04600000989901	PLS						PKR					0.38	0.38	31/12/2009	Accounts
45324	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FAT/	6110152982465	GERSHON JOHN WAGHCHOURE	GERSHON JOHN WAGHCH	LCY	04600002055301	PLS						PKR					0.16	0.16	20/10/2009	Accounts
45325	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FAT/	LETTERSENT	MOHAMMAD HUSSAIN	MOHAMMAD HUSSAIN RO	LCY	04600003748801	PLS						PKR					0.02	0.02	12/02/2009	Accounts
45326	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FAT/	6110183593401	RAIS KHAN	RAIS KHAN AUDIT II SECTI	LCY	04600005191301	PLS						PKR					0.37	0.37	29/09/2009	Accounts
45327	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FAT/	LETTERSENT	AFRASIAB MEHDI HASHMI	AFRASIAB MEHDI HASHMI	LCY	04600005329501	PLS						PKR					0.15	0.15	20/08/2009	Accounts
45328	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FAT/	3740503836061	INDRIAS	INDRIAS c/oedward 33/f.153	LCY	04600007318001	PLS						PKR					0.05	0.05	28/05/2009	Accounts
45329	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FAT/	6110120199065	QAMAR UL ZAMAN	QAMAR UL ZAMAN H Q NA	LCY	04600008020301	PLS						PKR					0.38	0.38	31/12/2009	Accounts
45330	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FAT/	3740502472093	SABIR HUSSAIN	SABIR HUSSAIN H NO B III	LCY	04600008291401	PLS						PKR					0.38	0.38	31/12/2009	Accounts
45331	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FAT/	3710320214416	AZEEMA MUMTAZ	AZEEMA MUMTAZ HOUSE I	LCY	04600008346501	PLS						PKR					0.04	0.04	31/12/2009	Accounts
45332	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FAT/	3740504475171	AMAD AHMED	AMAD AHMED AAMAD TRA	LCY	04600008763001	PLS						PKR					0.38	0.38	31/12/2009	Accounts
45333	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FAT/	3320107604165	MUHAMMAD ALI S O GHULAM FARID	MUHAMMAD ALI S O GHUL	LCY	04600009290001	PLS						PKR					0.38	0.38	31/12/2009	Accounts
45334	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FAT/	3740640138203	WASIM IQBAL	WASIM IQBAL 27-E 30 POF	LCY	04600009584701	PLS						PKR					0.38	0.38	31/12/2009	Accounts
45335	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FAT/	6110156147182	MAHWISH HUSSAIN	MAHWISH HUSSAIN HOUS	LCY	04600009607801	PLS						PKR					0.37	0.37	31/12/2009	Accounts
45336	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FAT/	3740563373095	ABDUL MAJID AQDUS	ABDUL MAJID AQDUS HOU	LCY	04600009841501	PLS						PKR					0.38	0.38	31/12/2009	Accounts
45337	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FAT/	3740573603159	IRFAN DANIAL	IRFAN DANIAL HOUSE NO I	LCY	04600009860801	PLS						PKR					0.38	0.38	31/12/2009	Accounts
45338	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FAT/	3740464557373	SHAMREZABBASI	SHAMREZABBASI NADRA H	LCY	04600009890401	PLS						PKR					0.38	0.38	31/12/2009	Accounts
45339	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FAT/	3740504624493	RASHID MEHMOOD	RASHID MEHMOOD H CB 4	LCY	04600009895501	PLS						PKR					0.37	0.37	31/12/2009	Accounts
45340	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FAT/	6110119732013	ZEESHAN AHMED SIDDIQUI	ZEESHAN AHMED SIDDIQU	LCY	04600009970001	PLS						PKR					0.38	0.38	31/12/2009	Accounts
45341	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FAT/	6110119305708	WAQAS KABIR	WAQAS KABIR HOUSE NO	LCY	04600010141501	PLS						PKR					0.30	0.30	31/12/2009	Accounts
45342	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FAT/	3740505107218	ABIDA JABEEN	ABIDA JABEEN HOUAE NO	LCY	04600010285101	PLS						PKR					0.37	0.37	31/12/2009	Accounts
45343	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FAT/	3320267361660	MUHAMMAD TANVEER	MUHAMMAD TANVEER LO(	LCY	04600010286501	PLS						PKR					0.05	0.05	31/12/2009	Accounts
45344	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FAT/	4220106298249	ASIF KHURSHID	ASIF KHURSHID SUPINTEN	LCY	04600010332701	PLS						PKR					0.38	0.38	31/12/2009	Accounts
45345	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FAT/	3740505354654	RABIA RAZZAQUE	RABIA RAZZAQUE HOUSE	LCY	04600010425301	PLS						PKR					0.06	0.06	31/12/2009	Accounts
45346	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FAT/	3740512820379	LIAQAT HUSSAIN	LIAQAT HUSSAIN H NO.451	LCY	04600010482101	PLS						PKR					0.38	0.38	31/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
45347	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	4210142217709	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD PCS	LCY	0460001498601	PLS						PKR					0.33	0.33	31/12/2009	Accounts
45348	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740581486883	IFTIKHAR ALI	IFTIKHAR ALI HOUSE NO S	LCY	0460001056520	PLS						PKR					0.05	0.05	31/12/2009	Accounts
45349	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110198634565	SADAQAT HUSSAIN	SADAQAT HUSSAIN HOUS	LCY	0460001077010	PLS						PKR					0.38	0.38	31/12/2009	Accounts
45350	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110176135099	TAHIR MAHMOOD	TAHIR MAHMOOD HOUSE I	LCY	0460001083150	PLS						PKR					0.38	0.38	31/12/2009	Accounts
45351	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740114079749	GHULAM FAROOQ	GHULAM FAROOQ ADMIN .	LCY	0460001084290	PLS						PKR					0.38	0.38	31/12/2009	Accounts
45352	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110170035524	YASMIN MUNIR ELLAHI	YASMIN MUNIR ELLAHI HO	LCY	0460001084370	PLS						PKR					0.17	0.17	31/12/2009	Accounts
45353	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	2130322439245	ISHTIAQ HUSSAIN	ISHTIAQ HUSSAIN VERIFIC	LCY	0460001085320	PLS						PKR					0.22	0.22	05/11/2009	Accounts
45354	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3710473166745	AMAN ULLAH KHAN	AMAN ULLAH KHAN NADRA	LCY	0460001086620	PLS						PKR					0.06	0.06	31/12/2009	Accounts
45355	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	4210108936409	MUHAMMAD KHURSHID KHAN	MUHAMMAD KHURSHID KH	LCY	0460001087760	PLS						PKR					0.05	0.05	27/01/2009	Accounts
45356	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740503041282	AYESHA NAEEM MUHAMMAD RIZWAN	AYESHA NAEEM MUHAMM	LCY	0460001091030	PLS						PKR					0.04	0.04	31/12/2009	Accounts
45357	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3420106432945	MUHAMMAD IDREES	MUHAMMAD IDREES NADR	LCY	0460001093470	PLS						PKR					0.38	0.38	31/12/2009	Accounts
45358	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3320295458816	ASIYA TANVEER	ASIYA TANVEER NADRA E	LCY	0460001106930	PLS						PKR					0.38	0.38	31/12/2009	Accounts
45359	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110162061795	FAISAL ASLAM	FAISAL ASLAM MINISTRY C	LCY	0460001110630	PLS						PKR					0.33	0.33	31/12/2009	Accounts
45360	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740204318477	ARSHAD MEHMOOD	ARSHAD MEHMOOD DHOK	LCY	0460001115010	PLS						PKR					0.05	0.05	31/12/2009	Accounts
45361	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110125915983	AHSAN BIN NASIR	AHSAN BIN NASIR H NO.14	LCY	0460001115600	PLS						PKR					0.05	0.05	31/12/2009	Accounts
45362	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110169561150	NIDA SADDIQUI	NIDA SADDIQUI HOUSE # 8	LCY	0460001117960	PLS						PKR					0.33	0.33	31/12/2009	Accounts
45363	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3840410045657	ISRAR AZIZ	ISRAR AZIZ AZIZ HOUSE R	LCY	0460001129860	PLS						PKR					0.05	0.05	31/12/2009	Accounts
45364	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3620152978821	MUHAMMAD AKBAR	MUHAMMAD AKBAR NADR	LCY	0460001135570	PLS						PKR					0.38	0.38	31/12/2009	Accounts
45365	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1210109178133	MATIULLAH	MATIULLAH PBC NEWS PA	LCY	0460001135810	PLS						PKR					0.04	0.04	31/12/2009	Accounts
45366	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3420369937827	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ NADRA	LCY	0460001138290	PLS						PKR					0.38	0.38	31/12/2009	Accounts
45367	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740297967113	FAISAL MEHMOOD BHATI	FAISAL MEHMOOD BHATI N	LCY	0460001139830	PLS						PKR					0.37	0.37	31/12/2009	Accounts
45368	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1720196954329	MIAN IFTIKHAR AHMAD	MIAN IFTIKHAR AHMAD PB	LCY	0460001140300	PLS						PKR					0.37	0.37	31/12/2009	Accounts
45369	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1210376538803	GHULAM QASIM	GHULAM QASIM LOG DTE I	LCY	0460001140940	PLS						PKR					0.37	0.37	31/12/2009	Accounts
45370	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3710116971599	ASGHAR KHAN	ASGHAR KHAN NICOP DEP	LCY	0460001141280	PLS						PKR					0.38	0.38	31/12/2009	Accounts
45371	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	8210103173623	JAMIL SADIQ	JAMIL SADIQ HR DEPT NA	LCY	0460001142580	PLS						PKR					0.38	0.38	31/12/2009	Accounts
45372	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110119684619	MUHAMMAD MEHBOOB SULTAN	MUHAMMAD MEHBOOB SU	LCY	0460700004390	PLS						PKR					0.33	0.33	31/12/2009	Accounts
45373	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740530832477	MOHSIN RAZA	H NO 355/2 A NASEERABA	LCY	0460700004440	PLS						PKR					0.38	0.38	31/12/2009	Accounts
45374	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3720343170885	ZOHAIB RAFIQ	ZOHAIB RAFIQ MOHALLAH	LCY	0460790014680	PLS						PKR					0.02	0.02	25/03/2009	Accounts
45375	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110139570523	ARSHAD FAROOQ	ARSHAD FAROOQ H NO 11	LCY	0460000922100	PLS						PKR					0.38	0.38	31/12/2009	Accounts
45376	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1730115511297	ZIA-UL-HAQ	ZIA-UL-HAQ VERIFICATION	LCY	0460001078230	PLS						PKR					0.05	0.05	31/12/2009	Accounts
45377	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110117652997	SAGHIR BEG	SAGHIR BEG H NO 64-A G-	LCY	0460000139600	PLS						PKR					0.47	0.47	31/12/2009	Accounts
45378	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110120153307	RIAZ MASIH	RIAZ MASIH HOUSE NO 99	LCY	0460000627140	PLS						PKR					0.71	0.71	31/12/2009	Accounts
45379	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110118604331	AMIR ALI LIAQAT	AMIR ALI LIAQAT FLAT NO.	LCY	0460000830800	PLS						PKR					0.41	0.41	31/12/2009	Accounts
45380	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3520228898831	MOHAMMAD JAMAL KHAN SADDOZAI	MOHAMMAD JAMAL KHAN	LCY	0460000922290	PLS						PKR					0.41	0.41	10/11/2009	Accounts
45381	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1330204642487	ABDUL HAMEED	ABDUL HAMEED QTR NO 8	LCY	0460000949130	PLS						PKR					0.61	0.61	31/12/2009	Accounts
45382	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110119898519	SHABBIR AHMED KHAN	SHABBIR AHMED KHAN HC	LCY	0460000981000	PLS						PKR					0.58	0.58	31/12/2009	Accounts
45383	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	4220183341011	NAJAM-UDDIN	NAJAM-UDDIN H NO 335 LA	LCY	0460001032720	PLS						PKR					0.41	0.41	31/12/2009	Accounts
45384	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1730143191815	ZULFIQAR KHAN	ZULFIQAR KHAN PCSIR HE	LCY	0460001052690	PLS						PKR					0.75	0.75	31/12/2009	Accounts
45385	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	4330482183887	MUHAMMAD ABDULLAH SOOMRO	MUHAMMAD ABDULLAH SC	LCY	0460001053130	PLS						PKR					0.41	0.41	02/05/2009	Accounts
45386	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110103913999	KHURRAM SAEED	KHURRAM SAEED HOUSE	LCY	0460001060650	PLS						PKR					0.41	0.41	31/12/2009	Accounts
45387	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740616470857	ARSHAD JAVED BHATTI	ARSHAD JAVED BHATTI PE	LCY	0460001094850	PLS						PKR					0.59	0.59	31/12/2009	Accounts
45388	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3830118869043	DILBAR KHAN	DILBAR KHAN DISST MIAN	LCY	0460001110200	PLS						PKR					0.85	0.85	30/12/2009	Accounts
45389	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740185369243	ZAHEER AMJAD	ZAHEER AMJAD ST 3 H 2 M	LCY	0460001128720	PLS						PKR					0.45	0.45	31/12/2009	Accounts
45390	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740551808621	MUHAMMAD TAHIR	MUHAMMAD TAHIR house #	LCY	0460000776160	PLS						PKR					0.52	0.52	31/12/2009	Accounts
45391	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3320279015486	ABIDA RIZWAN	MRS ABIDA RIZWAN DATA	LCY	0460700003900	PLS						PKR					0.80	0.80	30/04/2009	Accounts
45392	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110107313805	MUHAMMAD ALI	MUHAMMAD ALI MUHALLA	LCY	0460000993680	PLS						PKR					0.93	0.93	30/12/2009	Accounts
45393	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	4230110911209	AFTAB ALI	AFTAB ALI HOUSE NO 423	LCY	0460001088390	PLS						PKR					1.39	1.39	31/12/2009	Accounts
45394	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110158768569	NASIR MEHMOOD	NASIR MEHMOOD HOUSE	LCY	0460000963900	PLS						PKR					1.56	1.56	31/12/2009	Accounts
45395	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3720119521907	MALIK SHAKIL AHMED	MALIK SHAKIL AHMED NIC	LCY	0460001058100	PLS						PKR					1.69	1.69	31/12/2009	Accounts
45396	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740446930075	MUHAMMAD JAHENGIR MUGHAL	MUHAMMAD JAHENGIR MU	LCY	0460001125840	PLS						PKR					1.67	1.67	31/12/2009	Accounts
45397	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	LETTERSENT	MUHAMMAD FAYYAZ	MUHAMMAD FAYYAZ AUDI	LCY	0460000718500	PLS						PKR					1.96	1.96	31/12/2009	Accounts
45398	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110132243091	MUHAMMAD UMAIR	MUHAMMAD UMAIR VILL P	LCY	0460000996990	PLS						PKR					2.01	2.01	31/12/2009	Accounts
45399	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740517636059	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF HOU	LCY	0460001031850	PLS						PKR					1.82	1.82	31/12/2009	Accounts
45400	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3420206927369	AMANAT ALI	AMANAT ALI VILL/P.O MAL	LCY	0460001117530	PLS						PKR					1.93	1.93	31/12/2009	Accounts
45401	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740503449525	ALLAH DITTA	ALLAH DITTA HNO ZA 452 I	LCY	0460001000450	PLS						PKR					2.40	2.40	31/12/2009	Accounts
45402	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740583101357	IQBAL AHMED BAIG	IQBAL AHMED BAIG HOUS	LCY	0460000251070	PLS						PKR					2.56	2.56	31/12/2009	Accounts
45403	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110122544250	KISHWAR NOREEN	KISHWAR NOREEN HOUSE	LCY	0460000965400	PLS						PKR					2.52	2.52	31/12/2009	Accounts
45404	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740505152447	ABDUL JALIL	ABDUL JALIL HOUSE NO 3	LCY	0460001087920	PLS						PKR					2.63	2.63	31/12/2009	Accounts
45405	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110178034259	MEHRAM KHAN	MEHRAM KHAN HOUSE NO	LCY	0460000619690	PLS						PKR					2.93	2.93	31/12/2009	Accounts
45406	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110155090327	GHULAM FAROOQ	GHULAM FAROOQ NADRA	LCY	0460000899310	PLS						PKR					3.48	3.48	31/12/2009	Accounts
45407	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740578599174	QQURAT UL AIN WAEEEM	QQURAT UL AIN WAEEEM I	LCY	0460001047340	PLS						PKR					3.12	3.12	31/12/2009	Accounts
45408	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3830211368709	HAV CLK SHAFA ULLAH KHAN	HAV CLK SHAFA ULLAH KH	LCY	0460000914060	PLS						PKR					3.89	3.89	30/12/2009	Accounts
45409	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1120112007367	SALEEM KHAN	SALEEM KHAN CNO PAKIS	LCY	0460000920110	PLS						PKR					3.44	3.44	31/12/2009	Accounts
45410	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3540220100741	MUHAMMAD ASLAM	MUHAMMAD ASLAM H Q N/	LCY	0460000941600	PLS						PKR					4.02	4.02	31/12/2009	Accounts
45411	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110182436485	GHULAM FARID	GHULAM FARID ESTABLISI	LCY	0460000209820	PLS						PKR					4.55	4.55	31/12/2009	Accounts
45412	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	LETTERSENT	MUHAMMAD ZAMIR	MUHAMMAD ZAMIR JAMIL I	LCY	0460000844540	PLS						PKR					4.89	4.89	31/12/2009	Accounts
45413	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740549880844	TAVSIEF AZRA SALEEM	TAVSIEF AZRA SALEEM H I	LCY	0460000899070	PLS						PKR					4.89	4.89	31/12/2009	Accounts
45414	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3520220288739	ZUBAIR BOKHARI S O S.A SHAH	ZUBAIR BOKHARI S O S.A S	LCY	0460000689510	PLS						PKR					4.67	4.67	31/12/2009	Accounts
45415	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740504798688	FARZANA D O GHULAM RASOOL	FARZANA D O GHULAM RA	LCY	0460000880780	PLS						PKR					5.42	5.42	31/12/2009	Accounts
45416	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110111692163	GHULAM MUJTABA	GHULAM MUJTABA H NO 3	LCY	0460000181200	PLS						PKR					6.00	6.00	31/12/2009	Accounts
45417	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	LETTER	MAHBOOB AHMAD KHOKHAR	MAHBOOB AHMAD KHOKH	LCY	0460000278850	PLS						PKR					6.09	6.09	31/12/2009	Accounts
45418	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110109845249	MUHAMMAD TASLEEM AKHTAR	MUHAMMAD TASLEEM AKH	LCY	0460001024840	PLS						PKR					5.61	5.61	31/12/2009	Accounts
45419	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	4220104905417	ALLAH MADAD	ALLAH MADAD LOG DTE. N	LCY	0460001052260	PLS						PKR					6.35	6.35	31/12/2009	Accounts
45420	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110194887423	JAHANZEB KHAN ZIMRI	JAHANZEB KHAN ZIMRI HC	LCY	0460000990960	PLS						PKR					5.76	5.76	31/12/2009	Accounts
45421	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3620103042545	MUHTABAR KHAN	MUHTABAR KHAN NADRA I	LCY	0460001067390	PLS						PKR					6.48	6.48	31/12/2009	Accounts
45422	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	4550476646395	JAVED IQBAL	JAVED IQBAL PAKISTAN BI	LCY	0460001134190	PLS						PKR					6.57	6.57	31/12/2009	Accounts
45423	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110106904865	SADIQ HUSSAIN	SADIQ HUSSAIN C O H NO	LCY	0460000922960	PLS						PKR					6.65	6.65	30/12/2009	Accounts
45424	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1620210191889	SHER SIDDIQUE	SHER SIDDIQUE NADRA H	LCY	0460001125330	PLS						PKR					6.80	6.80	31/12/2009	Accounts
45425	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	4130429319647	NOMAN AHMED KHAN	NOMAN AHMED KHAN DAT	LCY	0460001132930	PLS						PKR					6.82	6.82	31/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
45426	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1210109757873	MUHAMMAD YOUSUF	MUHAMMAD YOUSUF NAD	LCY	04600010856701	PLS						PKR					7.01	7.01	31/12/2009	Accounts
45427	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740503074416	SADIA MIADAD	SADIA MIADAD HOUSE NO	LCY	04600009858801	PLS						PKR					7.73	7.73	31/12/2009	Accounts
45428	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740587487019	NADEEM AHMED SHEIKH	NADEEM AHMED SHEIKH H	LCY	04600009538501	PLS						PKR					8.31	8.31	31/12/2009	Accounts
45429	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	71503040050993	IRSHAD HUSSAIN	IRSHAD HUSSAIN LOG DTE	LCY	04600010530501	PLS						PKR					8.41	8.41	31/12/2009	Accounts
45430	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3840378532077	WAQAS HAIDER	WAQAS HAIDER HOUSE NO	LCY	04600009465401	PLS						PKR					8.96	8.96	31/12/2009	Accounts
45431	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	4220152123703	ABDUL WALI SIDDIQUI	ABDUL WALI SIDDIQUI AUD	LCY	04600010443801	PLS						PKR					9.13	9.13	31/12/2009	Accounts
45432	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	61101118896035	MUZAFFAR ALI KHAN	MUZAFFAR ALI KHAN HOU	LCY	04600010574801	PLS						PKR					9.42	9.42	31/12/2009	Accounts
45433	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740502183436	LUBNA GULL	LUBNA GULL C O UZMA GU	LCY	04600008189701	PLS						PKR					9.95	9.95	31/12/2009	Accounts
45434	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	LETTERSENT	TARIQ PARVEZ	TARIQ PARVEZ VILL BHAIR	LCY	04600005047801	PLS						PKR					10.78	10.78	31/12/2009	Accounts
45435	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	61101240093805	MUHAMMAD FAZIL	MUHAMMAD FAZIL H NO 22	LCY	04600009169001	PLS						PKR					10.80	10.80	31/12/2009	Accounts
45436	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	68401344906078	MUHAMMAD SAEED AHMED	MUHAMMAD SAEED AHME	LCY	04600006245101	PLS						PKR					10.60	10.60	31/12/2009	Accounts
45437	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	81201847320083	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD H-1	LCY	04600011104701	PLS						PKR					11.23	11.23	31/12/2009	Accounts
45438	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	61101177635551	SHAHID MEHMOOD AWAN	SHAHID MEHMOOD AWAN	LCY	04600011054701	PLS						PKR					11.78	11.78	31/12/2009	Accounts
45439	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	61101187958 17	MUHAMMAD ILYAS	MUHAMMAD ILYAS MOHAL	LCY	04600010205801	PLS						PKR					12.07	12.07	31/12/2009	Accounts
45440	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740534748541	AJAZ AHMED QURESHI	AJAZ AHMED QURESHI H N	LCY	04600011148101	PLS						PKR					12.88	12.88	02/11/2009	Accounts
45441	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740113188403	ALLAH DITTA	ALLAH DITTA NADR HQ G-9	LCY	04600011332101	PLS						PKR					12.69	12.69	31/12/2009	Accounts
45442	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	61101329033275	M.GULBAZ KHAN	M.GULBAZ KHAN NADRA H	LCY	04600009525501	PLS						PKR					12.08	12.08	31/12/2009	Accounts
45443	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	61101180295 31	MOHAMMAD HAYAT	MOHAMMAD HAYAT CAO N	LCY	04600060169801	PLS						PKR					13.17	13.17	31/12/2009	Accounts
45444	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740502240087	KHALID HAMID SAHH	KHALID HAMID SAHH NADR	LCY	04600011422301	PLS						PKR					13.30	13.30	31/12/2009	Accounts
45445	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	61101127442 79	MUHAMMAD RAFIQUE	MOHALLA NOORO BAGH B	LCY	04607000043801	PLS						PKR					17.49	17.49	31/12/2009	Accounts
45446	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740501664051	SYED ZIA HUSSAIN	SYED ZIA HUSSAIN ASSIST	LCY	04600009112601	PLS						PKR					21.63	21.63	30/12/2009	Accounts
45447	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	61101752419 64	RASHDA PERVEEN	RASHDA PERVEEN H NO 3	LCY	04600008719201	PLS						PKR					25.90	25.90	31/12/2009	Accounts
45448	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	61101781023 81	CH.MUHAMMAD ASIF KHAN	CH.MUHAMMAD ASIF KHAN	LCY	04600008298101	PLS						PKR					27.47	27.47	31/12/2009	Accounts
45449	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	61101198855 31	MUHAMMAD UMER HAIDER	MUHAMMAD UMER HAIDER	LCY	04600009226101	PLS						PKR					24.80	24.80	30/12/2009	Accounts
45450	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	61101196696 69	AKHTAR HUSSAIN	AKHTAR HUSSAIN HOUSE	LCY	04600010158201	PLS						PKR					28.07	28.07	31/12/2009	Accounts
45451	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	82203768869886	SALEEMA BIBI	SALEEMA BIBI QTR NO 02	LCY	04600010958001	PLS						PKR					32.51	32.51	31/12/2009	Accounts
45452	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740503232367	MUHAMMAD FAHEEM BAIG	MUHAMMAD FAHEEM BAIG	LCY	04600010173201	PLS						PKR					38.78	38.78	31/12/2009	Accounts
45453	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	61101537232 75	ZOHAIB FAYYAZ	ZOHAIB FAYYAZ HOUSE N	LCY	04600009780101	PLS						PKR					39.36	39.36	26/12/2009	Accounts
45454	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740543783143	M SHAKEEL ANJUM	M SHAKEEL ANJUM HN O H	LCY	04600008366601	PLS						PKR					41.34	41.34	02/02/2009	Accounts
45455	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	61101341870 11	PERVEZ AKHTAR	PERVEZ AKHTAR VILLAGE	LCY	04600010554901	PLS						PKR					51.26	51.26	07/12/2009	Accounts
45456	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	61101936728 17	SYED RIAZ HUSSAIN SHAH	SYED RIAZ HUSSAIN SHAH	LCY	04600009698501	PLS						PKR					74.81	74.81	31/01/2009	Accounts
45457	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	61101176141 67	MOHAMAMD KABIR	MOHAMAMD KABIR VILLAG	LCY	04600002764101	PLS						PKR					79.49	79.49	31/12/2009	Accounts
45458	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3720382183025	MUHAMMAD YAQUB	MUHAMMAD YAQUB NADR	LCY	04600010390301	PLS						PKR					89.57	89.57	31/12/2009	Accounts
45459	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3720115675359	ABDUL MALIK	ABDUL MALIK EXTERNAL S	LCY	04600060462201	PLS						PKR					101.84	101.84	22/12/2009	Accounts
45460	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1330204671271	SHAHNAWAZ YOUNAS	SHAHNAWAZ YOUNAS HO	LCY	04600010697201	PLS						PKR					108.96	108.96	31/12/2009	Accounts
45461	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	61101121603 96	SOBIA PERVEEN	SOBIA PERVEEN VILLAGE	LCY	04600011233201	PLS						PKR					130.32	130.32	21/03/2009	Accounts
45462	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	61101358308 55	UMAIR IQBAL	MR UMAIR IQBAL HOUSE N	LCY	04600010409501	PLS						PKR					121.07	121.07	31/12/2009	Accounts
45463	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	61101736110 31	MAZHAR HAYAT	MAZHAR HAYAT NIGERIA H	LCY	04600010633701	PLS						PKR					139.25	139.25	31/12/2009	Accounts
45464	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	8220280710755	WAQAR AHMED	WAQAR AHMED HOUSE NO	LCY	04600010864601	PLS						PKR					147.36	147.36	31/12/2009	Accounts
45465	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3730311330315	MASOOD AZAM	MASOOD AZAM H NI 9 C BL	LCY	04600009107101	PLS						PKR					150.35	150.35	31/12/2009	Accounts
45466	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	61101977786 12	SHAGUFTA PARVEEN	SHAGUFTA PARVEEN HOU	LCY	04600000703101	PLS						PKR					165.04	165.04	31/12/2009	Accounts
45467	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740585317082	BEENISH IRUM	BEENISH IRUM PBC WORL	LCY	04600010893401	PLS						PKR					172.83	172.83	31/12/2009	Accounts
45468	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3320214042687	FAISAL HAYAT	FAISAL HAYAT HOUSE NO	LCY	04600010625801	PLS						PKR					177.13	177.13	31/12/2009	Accounts
45469	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	61101380456 15	ABDUL SATTAR SHEIKH	ABDUL SATTAR SHEIKH D	LCY	04600010148701	PLS						PKR					179.56	179.56	31/01/2009	Accounts
45470	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	61101197473 13	MOHAMMAD IRFAN	MOHAMMAD IRFAN HOUSE	LCY	04600011305901	PLS						PKR					186.91	186.91	01/04/2009	Accounts
45471	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	61101919860 30	NAILA NAZIR	NAILA NAZIR NICOP DEPT	LCY	04600011415201	PLS						PKR					187.79	187.79	29/01/2009	Accounts
45472	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	4200066627146	NAZIA AKRAM	NAZIA AKRAM APARTMENT	LCY	04600011099501	PLS						PKR					210.62	210.62	31/12/2009	Accounts
45473	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	61101691652 51	IFTIKHAR AHMED KHAN	IFTIKHAR AHMED KHAN HI	LCY	04600000176001	PLS						PKR					211.06	211.06	31/12/2009	Accounts
45474	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	61101187629 35	IQBAL AHMAD KHAN	MR IQBAL AHMED KHAN H	LCY	04600004555901	PLS						PKR					207.57	207.57	30/01/2009	Accounts
45475	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3720325945677	MALIK MUHAMMAD HUSSAIN	MALIK MUHAMMAD HUSSA	LCY	04600009863201	PLS						PKR					241.76	241.76	31/12/2009	Accounts
45476	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3720254835733	MUHAMMAD FAROOQ & MAZLOOM AKHT	MUHAMMAD FAROOQ & MA	LCY	04600011396701	PLS						PKR					249.44	249.44	10/12/2009	Accounts
45477	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1310114944231	MUHAMMAD RAFIQUE KHAN	MUHAMMAD RAFIQUE KHA	LCY	04600010076001	PLS						PKR					254.75	254.75	31/12/2009	Accounts
45478	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	8220285176200	NAZIR FATIMA	NAZIR FATIMA KASHMIR H	LCY	04600011051201	PLS						PKR					282.08	282.08	24/12/2009	Accounts
45479	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	61101608583 03	MUHAMMAD SALEEM	MUHAMMAD SALEEM H Q	LCY	04600008491901	PLS						PKR					289.63	289.63	31/01/2009	Accounts
45480	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	61101187344 85	MUHAMMAD AJMAL HAKEEM	MUHAMMAD AJMAL HAKE	LCY	04600010350101	PLS						PKR					333.15	333.15	31/01/2009	Accounts
45481	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	61101182628 50	MASREEN YAQOOB	MASREEN YAQOOB HOUS	LCY	04600009952601	PLS						PKR					337.31	337.31	31/12/2009	Accounts
45482	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1420231027741	ISLAM GHANI	ISLAM GHANI VERIFICATIO	LCY	04600010845301	PLS						PKR					344.78	344.78	31/01/2009	Accounts
45483	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	61101111755 63	NOMAN AHMED KHAN	NOMAN AHMED KHAN HOU	LCY	04600010225901	PLS						PKR					363.67	363.67	31/12/2009	Accounts
45484	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	61101569289 34	SAIMA JABEEN	SAIMA JABEEN HOUSE NO	LCY	04600008196801	PLS						PKR					410.26	410.26	31/01/2009	Accounts
45485	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3730123195747	USMAN FAROOQ	USMAN FAROOQ QTR NO 5	LCY	04600010084901	PLS						PKR					366.73	366.73	22/12/2009	Accounts
45486	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	61101830168 99	ATAUL HAQ	ATAUL HAQ ASSTT MINIST	LCY	04600001992101	PLS						PKR					480.57	480.57	09/03/2009	Accounts
45487	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	LETTERSENT	SAIMA TARIQ	SAIMA TARIQ HOUSE NO E	LCY	04600006493601	PLS						PKR					494.42	494.42	28/08/2009	Accounts
45488	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	5440072015491	KHAWJA AWAIS ADIL	KHAWJA AWAIS ADIL B-3 A	LCY	04600010540001	PLS						PKR					452.91	452.91	19/01/2009	Accounts
45489	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3720176443609	GHULAM MAHMOOD	GHULAM MAHMOOD PA TC	LCY	04600009125601	PLS						PKR					565.23	565.23	21/07/2009	Accounts
45490	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3720381145075	MUHAMMAD IFTIKHAR	MUHAMMAD IFTIKHAR H N	LCY	04600010484801	PLS						PKR					506.96	506.96	31/12/2009	Accounts
45491	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3460322304021	HABIB KHALID	MR.HABIB KHALID S/O HAI	LCY	04607900154701	PLS						PKR					594.91	594.91	05/12/2009	Accounts
45492	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	61101980585 43	SHER AFGAN KHAN	SHER AFGAN KHAN SPECI	LCY	04600005150301	PLS						PKR					544.33	544.33	31/12/2009	Accounts
45493	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3840158604233	ABDUL KHALIQ S/O ABDUL RASHEED	ABDUL KHALIQ S/O ABDUL	LCY	04607900148201	PLS						PKR					624.16	624.16	20/08/2009	Accounts
45494	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	61101618192 39	TAHIR AJAZ KAYANI	TAHIR AJAZ KAYANI HOUS	LCY	04600011189101	PLS						PKR					698.46	698.46	31/12/2009	Accounts
45495	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	42101185984 25	MUHAMMAD KHALID KHAN	MUHAMMAD KHALID KHAN	LCY	04600010876801	PLS						PKR					719.85	719.85	21/12/2009	Accounts
45496	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740579771968	RIFAT IKRAM	RIFAT IKRAM HOUSE NO 3	LCY	04600010721201	PLS						PKR					760.83	760.83	03/12/2009	Accounts
45497	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	61101183729 80	RUBINA KOUSAR	RUBINA KOUSAR NICOP DI	LCY	04600011416001	PLS						PKR					931.51	931.51	31/12/2009	Accounts
45498	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		SUBIAN TARIQ FATEMI M	SUBIAN TARIQ FATEMI M H	LCY	04600060174201	PLS						PKR					955.34	955.34	28/08/2009	Accounts
45499	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	LETTERSENT	RAHAT TARIQ	RAHAT TARIQ HOUSE NO.	LCY	04600004521901	PLS						PKR					960.44	960.44	31/12/2009	Accounts
45500	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	61101226719 82	SARA KALSOOM	SARA KALSOOM DCO HOU	LCY	04600010149501	PLS						PKR					1,001.18	1,001.18	31/01/2009	Accounts
45501	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3840102169779	MUHAMMAD LATIF	MUHAMMAD LATIF M O FO	LCY	04600004795501	PLS						PKR					895.77	895.77	12/11/2009	Accounts
45502	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	4220192089961	MARWAN ALEX AYYASH ASST. DIRECTO	MARWAN ALEX AYYASH AS	LCY	04607900088901	PLS						PKR					3,407.67	3,407.67	22/06/2009	Accounts
45503	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740505691169	SHAHID IQBAL	SHAHID IQBAL H NO NIL ST	LCY	04600011451101	PLS						PKR					1,125.29	1,125.29	31/12/2009	Accounts
45504	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	4200003186695	M A LATIF	M A LATIF 11 RUE J ANT G	LCY	04600060359701	PLS						PKR					1,254.18	1,254.18	15/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
45505	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	9150901070477	MOHD RIAZ SAQI	MOHD RIAZ SAQI HOUSE N	LCY	04600000661001	PLS						PKR					1,439.09	1,439.09	30/06/2009	Accounts
45506	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3840102523727	MUHAMMAD IQBAL	MUHAMMAD IQBAL DIPLON	LCY	04600011307601	PLS						PKR					1,568.41	1,568.41	31/12/2009	Accounts
45507	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	37405814965 35	FAYYAZ AHMED	FAYYAZ AHMED HOUSE N	LCY	04600003264001	PLS						PKR					1,686.28	1,686.28	16/11/2009	Accounts
45508	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	34603215827 19	MUHAMMAD AKRAM	MUHAMMAD AKRAM PO VII	LCY	04600011047601	PLS						PKR					1,838.32	1,838.32	10/06/2009	Accounts
45509	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	37405038679 97	SYED ABRAR HUSSAIN	SYED ABRAR HUSSAIN D-8	LCY	04600011141401	PLS						PKR					1,839.59	1,839.59	29/01/2009	Accounts
45510	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3630240926035	MUNIR AKBAR QURESHI	MUNIR AKBAR QURESHI H	LCY	04600009346101	PLS						PKR					1,854.46	1,854.46	30/12/2009	Accounts
45511	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	37405964978 39	ABDUL ALEEM BUTT	ABDUL ALEEM BUTT HOUS	LCY	04600001026180 1	PLS						PKR					1,749.12	1,749.12	31/12/2009	Accounts
45512	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110101616386	IMTIAZ BEGUM	IMTIAZ BEGUM house no. 1	LCY	04600005814501	PLS						PKR					2,087.59	2,087.59	30/03/2009	Accounts
45513	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110178688755	SARFARAZ HUSSAIN	SARFARAZ HUSSAIN C/O B	LCY	04600000670801	PLS						PKR					2,433.09	2,433.09	31/12/2009	Accounts
45514	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3730311328739	TANVEER AHMED KIANI	TANVEER AHMED KIANI LC	LCY	04600010599101	PLS						PKR					2,588.53	2,588.53	31/12/2009	Accounts
45515	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	LETTERSENT	MUHAMMAD AISH AFNAN	MUHAMMAD AISH AFNAN B	LCY	04600008832301	PLS						PKR					2,747.95	2,747.95	31/01/2009	Accounts
45516	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110167558475	KHAN AFSAR	KHAN AFSAR H NO 298-B S	LCY	04600003502201	PLS						PKR					2,892.67	2,892.67	18/05/2009	Accounts
45517	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110139580605	TAHIR MAHMOOD	TAHIR MAHMOOD CYPHER	LCY	04600004540201	PLS						PKR					3,016.45	3,016.45	30/01/2009	Accounts
45518	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3410371122495	ASGHAR ALI	ASGHAR ALI ADDI . ASSIST	LCY	04600060051301	PLS						PKR					3,133.22	3,133.22	30/05/2009	Accounts
45519	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740506012363	SYED SHAZIB HUSSAIN	SYED SHAZIB HUSSAIN H I	LCY	04600009902901	PLS						PKR					2,835.01	2,835.01	31/01/2009	Accounts
45520	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110120127297	ANIS AHMED	ANIS AHMED HOUSE 696 S	LCY	04600001878201	PLS						PKR					610,715.99	610,715.99	13/10/2009	Accounts
45521	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	LETTERSENT	LIAQUAT ULLAH KHAN	LIAQUAT ULLAH KHAN S O	LCY	04600006523501	PLS						PKR					540,962.47	540,962.47	17/09/2009	Accounts
45522	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110119798283	SYED AKHTAR MOEED SHAH	SYED AKHTAR MOEED SHA	LCY	04600009118501	PLS						PKR					410,033.03	410,033.03	12/11/2009	Accounts
45523	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110191873325	NAIM AHMED FAIZ	NAIM AHMED FAIZ H NO 12	LCY	04600003234301	PLS						PKR					290,806.62	290,806.62	17/06/2009	Accounts
45524	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	LETTER	IMDAD ALI KHAN	IMDAD ALI KHAN ROOM NO	LCY	04600002831801	PLS						PKR					256,324.42	256,324.42	24/11/2009	Accounts
45525	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	LETTERSENT	ABDUL REHMAN BILLO SAHIBA	ABDUL REHMAN BILLO SAI	LCY	04600007813601	PLS						PKR					165,538.82	165,538.82	12/02/2009	Accounts
45526	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	LETTERSENT	SAID WALI SHAH	SAID WALI SHAH NBBS SE	LCY	04600007899901	PLS						PKR					120,866.87	120,866.87	30/09/2009	Accounts
45527	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110144359437	SHAKEEL AHMED KHAN	SHAKEEL AHMED KHAN H	LCY	04600005891401	PLS						PKR					47,057.12	47,057.12	23/05/2009	Accounts
45528	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110118896035	MUZAFFAR ALI KHAN	MUZAFFAR ALI KHAN H NO	LCY	04600007926301	PLS						PKR					44,236.09	44,236.09	30/03/2009	Accounts
45529	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1610291580651	HAYAT ULLAH	HAYAT ULLAH H-II POLICE	LCY	04600010727101	PLS						PKR					43,668.30	43,668.30	28/02/2009	Accounts
45530	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740548340460	ZARI GUL	ZARI GUL HOUSE NO NE-1	LCY	04600010753501	PLS						PKR					36,221.18	36,221.18	07/12/2009	Accounts
45531	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	9150901032603	RAFAT MAHDI ANEES MAHDI	RAFAT MAHDI & ANEES MA	LCY	04600010690501	PLS						PKR					35,162.06	35,162.06	18/09/2009	Accounts
45532	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1310156688065	KHAN ZAMAN	KHAN ZAMAN HOUSE NO. 1	LCY	04600006105101	PLS						PKR					33,867.90	33,867.90	23/11/2009	Accounts
45533	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110102164448	FARAH KHALID	MS.FARAH KHALID H NO 9	LCY	04607900156301	PLS						PKR					33,649.09	33,649.09	17/10/2009	Accounts
45534	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3520002845540	RABIA BOKHARI & SABIRA BEGUM	MS. RABIA BOKHARI & SAB	LCY	04607900152001	PLS						PKR					28,247.16	28,247.16	18/07/2009	Accounts
45535	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740511215359	MUHAMMAD ABID QURESHI	MUHAMMAD ABID QURESH	LCY	04600010589601	PLS						PKR					30,280.71	30,280.71	30/12/2009	Accounts
45536	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110158750347	ABRAR ULHAQ RAJA / GULE YASMEEN	ABRAR ULHAQ RAJA / GUL	LCY	04600007820701	PLS						PKR					24,918.54	24,918.54	18/08/2009	Accounts
45537	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740598061997	MAHMOODUL HASSAN	MAHMOODUL HASSAN 110	LCY	04600000690901	PLS						PKR					25,217.64	25,217.64	29/08/2009	Accounts
45538	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110182215392	FARIDA SULTANA QAZI	FARIDA SULTANA QAZI HO	LCY	04600010429601	PLS						PKR					24,193.15	24,193.15	30/12/2009	Accounts
45539	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1310109981535	NUSRAT HUSSAIN	NUSRAT HUSSAIN LOGIST	LCY	04600010780701	PLS						PKR					19,058.12	19,058.12	30/12/2009	Accounts
45540	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110177746617	KHALID MAHMOOD SAQIBA MAHMOOD	KHALID MAHMOOD SAQIBA	LCY	04600010857501	PLS						PKR					17,959.24	17,959.24	30/12/2009	Accounts
45541	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110104302319	KHALID NASEEM	KHALID NASEEM HOUSE N	LCY	04600010191701	PLS						PKR					15,708.65	15,708.65	30/12/2009	Accounts
45542	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110198307827	HUKAM KHAN	HUKAM KHAN HOUSE NO.7	LCY	04600000758101	PLS						PKR					10,177.30	10,177.30	31/12/2009	Accounts
45543	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110120037795	SAMI ULLAH	SAMI ULLAH HOUSE NO 69	LCY	04600003510101	PLS						PKR					10,840.30	10,840.30	30/01/2009	Accounts
45544	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	4320363029895	ASHIQUE ALI	MR.ASHIQUE ALI S/O MUHI	LCY	04607900157601	PLS						PKR					9,893.20	9,893.20	31/12/2009	Accounts
45545	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3520201107617	SHAH MOHAMMAD CH.	SHAH MOHAMMAD CH. ME	LCY	04600010447001	PLS						PKR					8,767.13	8,767.13	30/12/2009	Accounts
45546	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110157719233	NABI BUKSH KHUHRO	NABI BUKSH KHUHRO LOG	LCY	04600010777901	PLS						PKR					7,017.67	7,017.67	31/12/2009	Accounts
45547	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	8220263319203	MOHAMMAD KHALIQ	MOHAMMAD KHALIQ C O Q	LCY	04600007231701	PLS						PKR					7,767.98	7,767.98	10/12/2009	Accounts
45548	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740534008853	MUHAMMAD IDREES CHEEMA	MUHAMMAD IDREES CHEE	LCY	04600009514101	PLS						PKR					6,008.25	6,008.25	31/01/2009	Accounts
45549	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110171511357	SYED ZIA HUSSAIN	SYED ZIA HUSSAIN H NO 1	LCY	04600007003201	PLS						PKR					6,533.62	6,533.62	31/01/2009	Accounts
45550	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110177724237	SYLVESTER MASIH	MR SYLVESTER MASIH SA	LCY	04607000041901	PLS						PKR					5,287.94	5,287.94	30/01/2009	Accounts
45551	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	LETTERSENT	AZIZ UL HAQ	AZIZ UL HAQ F S OFFICE M	LCY	04600060468101	PLS						PKR					5,157.62	5,157.62	26/09/2009	Accounts
45552	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110104763144	SAJIDA RAFIQUE	SAJIDA RAFIQUE NADRA H	LCY	04600011295101	PLS						PKR					4,862.72	4,862.72	29/01/2009	Accounts
45553	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110124888895	HAKIM KHAN	HAKIM KHAN STENOGRAP	LCY	04600060523601	PLS						PKR					4,856.55	4,856.55	01/08/2009	Accounts
45554	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740567028834	ZUBAIDA KHATOON	ZUBAIDA KHATOON NADRA	LCY	04600011244601	PLS						PKR					4,543.43	4,543.43	30/12/2009	Accounts
45555	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3110189595211	MUHAMMAD NAEEM	MUHAMMAD NAEEM VILL Q	LCY	04600011227001	PLS						PKR					4,520.50	4,520.50	27/01/2009	Accounts
45556	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740503240739	SHAH TAMROZE	SHAH TAMROZE PMRC HE	LCY	04600008762201	PLS						PKR					4,201.79	4,201.79	31/12/2009	Accounts
45557	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1730115893559	ARSHAD RAFIQUE	ARSHAD RAFIQUE VERIFI	LCY	04600010803501	PLS						PKR					3,484.47	3,484.47	31/01/2009	Accounts
45558	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740546290049	MEHBOOB MASIH	MEHBOOB MASIH NADRA H	LCY	04600010257101	PLS						PKR					3,837.62	3,837.62	31/01/2009	Accounts
45559	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		A G P R ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3218804	24/09/2009		PKR					114,899.00	114,899.00	24/09/2009	STALE
45560	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		A G P R ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3216456	11/06/2009		PKR					11,000.00	11,000.00	11/06/2009	STALE
45561	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		MR HAJI		LCY	30019902464586	CD-MISC	STALE	PO	3219200	26/08/2009		PKR					5,917.00	5,917.00	26/08/2009	STALE
45562	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		AUSTRALION HIGH COMMISSION ISBD		LCY	30019902464586	CD-MISC	STALE	PO	046001721575	06/01/2009		PKR					5,800.00	5,800.00	06/01/2009	STALE
45563	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		N B P SUJAWAL KHAIR UN NISA A/C 820		LCY	30019902464586	CD-MISC	STALE	PO	3218707	16/09/2009		PKR					5,527.00	5,527.00	16/09/2009	STALE
45564	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		IMRAN WASEEM NIC 354047164934-4		LCY	30019902464586	CD-MISC	STALE	PO	0438958	10/04/2009		PKR					4,857.00	4,857.00	10/04/2009	STALE
45565	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3410126323433	USMAN FAYYAZ S/O MUHAMMAD FAYYA	USMAN FAYYAZ MOFA RO	LCY	04607900003703	PLS						PKR					4,853.25	4,853.25	01/09/2009	Accounts
45566	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		SHAHNAZ BIBI NIC 374058734393-0		LCY	30019902464586	CD-MISC	STALE	PO	3219888	08/08/2009		PKR					4,650.00	4,650.00	08/08/2009	STALE
45567	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		PARVEEN BIBI NIC 351021063503-6		LCY	30019902464586	CD-MISC	STALE	PO	3219889	08/08/2009		PKR					4,650.00	4,650.00	08/08/2009	STALE
45568	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		SANGEET KUMAR CNIC 43504036 7623-3		LCY	30019902464586	CD-MISC	STALE	PO	3218829	25/09/2009		PKR					4,650.00	4,650.00	25/09/2009	STALE
45569	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		BADLIO NIC 443038257921-7		LCY	30019902464586	CD-MISC	STALE	PO	3220831	05/11/2009		PKR					4,650.00	4,650.00	05/11/2009	STALE
45570	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		SHAZIZ NIC 352025313561-0		LCY	30019902464586	CD-MISC	STALE	PO	3220850	07/11/2009		PKR					4,650.00	4,650.00	07/11/2009	STALE
45571	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		LALITA NIC 422015235148-6		LCY	30019902464586	CD-MISC	STALE	PO	3221263	25/11/2009		PKR					4,650.00	4,650.00	25/11/2009	STALE
45572	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		JEEVI NIC 422010526771-8		LCY	30019902464586	CD-MISC	STALE	PO	3221265	25/11/2009		PKR					4,650.00	4,650.00	25/11/2009	STALE
45573	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		LASHMI NIC 422015420405-6		LCY	30019902464586	CD-MISC	STALE	PO	3221266	25/11/2009		PKR					4,650.00	4,650.00	25/11/2009	STALE
45574	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		TULSI CARE NIC 422018377384-2		LCY	30019902464586	CD-MISC	STALE	PO	3221268	25/11/2009		PKR					4,650.00	4,650.00	25/11/2009	STALE
45575	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		SHANTI NIC 423014079767-6		LCY	30019902464586	CD-MISC	STALE	PO	3221274	25/11/2009		PKR					4,650.00	4,650.00	25/11/2009	STALE
45576	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		BADAMI NIC 422019153571-2		LCY	30019902464586	CD-MISC	STALE	PO	3221276	25/11/2009		PKR					4,650.00	4,650.00	25/11/2009	STALE
45577	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		MANJULA NIC 423017986489-6		LCY	30019902464586	CD-MISC	STALE	PO	3221277	25/11/2009		PKR					4,650.00	4,650.00	25/11/2009	STALE
45578	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		RANJA NIC 423019789188-6		LCY	30019902464586	CD-MISC	STALE	PO	3221278	25/11/2009		PKR					4,650.00	4,650.00	25/11/2009	STALE
45579	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		BABAR NIC 544004939891-0		LCY	30019902464586	CD-MISC	STALE	PO	3216866	26/12/2009		PKR					4,650.00	4,650.00	26/12/2009	STALE
45580	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		RAJ KUMAR NIC 45102396022-4		LCY	30019902464586	CD-MISC	STALE	PO	3221387	05/12/2009		PKR					4,650.00	4,650.00	05/12/2009	STALE
45581	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		N B P SUJAWAL KHAIR UN NISA 8200-5		LCY	30019902464586	CD-MISC	STALE	PO	3220753	26/10/2009		PKR					4,383.00	4,383.00	26/10/2009	STALE
45582	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		N B P SUJAWAL MST KHAIR UN NISA		LCY	30019902464586	CD-MISC	STALE	PO	3219802	29/07/2009		PKR					3,811.00	3,811.00	29/07/2009	STALE
45583	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		N B P SUJAWAL KHAIR UN NISA 8200-5		LCY	30019902464586	CD-MISC	STALE	PO	3219338	02/09/2009		PKR					3,811.00	3,811.00	02/09/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
45584	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		HALEEMAN CNIC 451010828201-4		LCY	30019902464586	CD-MISC	STALE	PO	3218847	25/09/2009		PKR					3,650.00	3,650.00	25/09/2009	STALE
45585	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		ISHAN CNIC 451032268704-8		LCY	30019902464586	CD-MISC	STALE	PO	3218860	25/09/2009		PKR					3,650.00	3,650.00	25/09/2009	STALE
45586	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		JAMAL MASIH NIC 373012224259-7		LCY	30019902464586	CD-MISC	STALE	PO	3217070	31/12/2009		PKR					3,650.00	3,650.00	31/12/2009	STALE
45587	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		SANTOSK KUMAR NIC 435030353231-9		LCY	30019902464586	CD-MISC	STALE	PO	3221332	05/12/2009		PKR					3,650.00	3,650.00	05/12/2009	STALE
45588	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		DEEWAN LAL NIC 435030347561-5		LCY	30019902464586	CD-MISC	STALE	PO	3221341	05/12/2009		PKR					3,650.00	3,650.00	05/12/2009	STALE
45589	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		AJEET KUMAR NIC 451015689195-3		LCY	30019902464586	CD-MISC	STALE	PO	3221348	05/12/2009		PKR					3,650.00	3,650.00	05/12/2009	STALE
45590	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		BISHAM KUMAR NIC 414093475346-7		LCY	30019902464586	CD-MISC	STALE	PO	3221357	05/12/2009		PKR					3,650.00	3,650.00	05/12/2009	STALE
45591	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		DIYA CHAND NIC 451013538646-9		LCY	30019902464586	CD-MISC	STALE	PO	3221365	05/12/2009		PKR					3,650.00	3,650.00	05/12/2009	STALE
45592	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		VICKY KUMAR NIC 530236115854-7		LCY	30019902464586	CD-MISC	STALE	PO	3221368	05/12/2009		PKR					3,650.00	3,650.00	05/12/2009	STALE
45593	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		KIRSHAN NIC 451011251114-9		LCY	30019902464586	CD-MISC	STALE	PO	3221377	05/12/2009		PKR					3,650.00	3,650.00	05/12/2009	STALE
45594	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		RANJEET KUMAR NIC 4510397111550-5		LCY	30019902464586	CD-MISC	STALE	PO	3221378	05/12/2009		PKR					3,650.00	3,650.00	05/12/2009	STALE
45595	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3440235742833	SHAHID RIAZ S/O MUHAMMAD RIAZ	SHAHID RIAZ S/O MUHAMM	LCY	04607900134903	PLS						PKR					3,362.00	3,362.00	01/06/2009	Accounts
45596	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		BASHIR HUSSAIN SHAH		LCY	30019902464586	CD-MISC	STALE	PO	3219191	26/08/2009		PKR					3,223.00	3,223.00	26/08/2009	STALE
45597	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	LETTER	BEHJAT SHABBIR	BEHJAT SHABBIR H13 ST3	LCY	04600005438003	CURR						PKR					3,167.50	3,167.50	14/04/2009	Accounts
45598	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		PERVAIZ NIC 331016600854-9		LCY	30019902464586	CD-MISC	STALE	PO	3217063	31/12/2009		PKR					3,150.00	3,150.00	31/12/2009	STALE
45599	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		KHAN MASIH NIC 341017498255-9		LCY	30019902464586	CD-MISC	STALE	PO	3217068	31/12/2009		PKR					3,150.00	3,150.00	31/12/2009	STALE
45600	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		NASIR MASIH NIC 611011942211-7		LCY	30019902464586	CD-MISC	STALE	PO	0046423	12/02/2009		PKR					2,857.00	2,857.00	12/02/2009	STALE
45601	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		LAL MASIH NIC 611017658043-3		LCY	30019902464586	CD-MISC	STALE	PO	0046424	12/02/2009		PKR					2,857.00	2,857.00	12/02/2009	STALE
45602	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		LUBNA ASHFAQ NIC 611018266097-6		LCY	30019902464586	CD-MISC	STALE	PO	0046425	12/02/2009		PKR					2,857.00	2,857.00	12/02/2009	STALE
45603	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		NAEEM BIBI NIC 354044457130-8		LCY	30019902464586	CD-MISC	STALE	PO	3220503	15/10/2009		PKR					2,850.00	2,850.00	15/10/2009	STALE
45604	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		KAMLA KUMARI NIC 156023476891-8		LCY	30019902464586	CD-MISC	STALE	PO	3218748	18/09/2009		PKR					2,650.00	2,650.00	18/09/2009	STALE
45605	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		KIRSHAN CNIC 451031299225-9		LCY	30019902464586	CD-MISC	STALE	PO	3218826	25/09/2009		PKR					2,650.00	2,650.00	25/09/2009	STALE
45606	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		JAGDISH KUMAR CNIC 451031964070-9		LCY	30019902464586	CD-MISC	STALE	PO	3218845	25/09/2009		PKR					2,650.00	2,650.00	25/09/2009	STALE
45607	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	4250183040707	MUHAMMAD SHUJA ANWAR	MUHAMMAD SHUJA ANWA	LCY	04607900040503	PLS						PKR					2,557.00	2,557.00	10/10/2009	Accounts
45608	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		SARAJ MASIH BHATTI NIC 352028213260		LCY	30019902464586	CD-MISC	STALE	PO	0438810	03/04/2009		PKR					2,357.00	2,357.00	03/04/2009	STALE
45609	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		ASHTIAQ NIC 34501026726-9		LCY	30019902464586	CD-MISC	STALE	PO	0438816	03/04/2009		PKR					2,357.00	2,357.00	03/04/2009	STALE
45610	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		SALEEM MASIH NIC 346010794904-9		LCY	30019902464586	CD-MISC	STALE	PO	0438817	03/04/2009		PKR					2,357.00	2,357.00	03/04/2009	STALE
45611	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		BAHRIA UNIVERSITY MEDICAL & DENTAL		LCY	30019902464586	CD-MISC	STALE	PO	3219307	01/09/2009		PKR					2,200.00	2,200.00	01/09/2009	STALE
45612	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		NUSRAT NIC 422014839788-4		LCY	30019902464586	CD-MISC	STALE	PO	3220013	15/06/2009		PKR					2,057.00	2,057.00	15/06/2009	STALE
45613	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		AFZAL BHATTI NIC 425011449985-5		LCY	30019902464586	CD-MISC	STALE	PO	3220014	15/06/2009		PKR					2,057.00	2,057.00	15/06/2009	STALE
45614	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		YOUNUS NIC 422012136375-3		LCY	30019902464586	CD-MISC	STALE	PO	3220015	15/06/2009		PKR					2,057.00	2,057.00	15/06/2009	STALE
45615	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		PERVAZ NIC 423016219602-1		LCY	30019902464586	CD-MISC	STALE	PO	3220016	15/06/2009		PKR					2,057.00	2,057.00	15/06/2009	STALE
45616	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		SHAMAON NIC 422013623528-3		LCY	30019902464586	CD-MISC	STALE	PO	3220018	15/06/2009		PKR					2,057.00	2,057.00	15/06/2009	STALE
45617	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		MUHAMMAD MISKEEN		LCY	30019902464586	CD-MISC	STALE	PO	0046126	24/01/2009		PKR					2,000.00	2,000.00	24/01/2009	STALE
45618	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		GHULAM MOHUMMED		LCY	30019902464586	CD-MISC	STALE	PO	0438701	20/03/2009		PKR					2,000.00	2,000.00	20/03/2009	STALE
45619	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		GHULAM MUHAMMAD		LCY	30019902464586	CD-MISC	STALE	PO	0439372	28/04/2009		PKR					2,000.00	2,000.00	28/04/2009	STALE
45620	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		GHULAM MUHAMMAD		LCY	30019902464586	CD-MISC	STALE	PO	3216310	30/05/2009		PKR					2,000.00	2,000.00	30/05/2009	STALE
45621	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		GHULAM MUHAMMAD		LCY	30019902464586	CD-MISC	STALE	PO	3220215	19/06/2009		PKR					2,000.00	2,000.00	19/06/2009	STALE
45622	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		ABDUL MOIZ BUKHARI		LCY	30019902464586	CD-MISC	STALE	PO	3220425	08/07/2009		PKR					2,000.00	2,000.00	08/07/2009	STALE
45623	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		GHULAM MOHAMMAD		LCY	30019902464586	CD-MISC	STALE	PO	3219718	22/07/2009		PKR					2,000.00	2,000.00	22/07/2009	STALE
45624	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		REHANA SULTAN NIC 333022213253-0		LCY	30019902464586	CD-MISC	STALE	PO	0439066	16/04/2009		PKR					1,962.00	1,962.00	16/04/2009	STALE
45625	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		SHAMSHOON NIC 333036339626-1		LCY	30019902464586	CD-MISC	STALE	PO	0439070	16/04/2009		PKR					1,962.00	1,962.00	16/04/2009	STALE
45626	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		SHAHID NIC 331051422064-7		LCY	30019902464586	CD-MISC	STALE	PO	0439076	16/04/2009		PKR					1,962.00	1,962.00	16/04/2009	STALE
45627	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		ASIF MASIH NIC 346017712346-1		LCY	30019902464586	CD-MISC	STALE	PO	0438823	03/04/2009		PKR					1,857.00	1,857.00	03/04/2009	STALE
45628	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		REHMAT MASIH NIC 346032169066-9		LCY	30019902464586	CD-MISC	STALE	PO	0438831	03/04/2009		PKR					1,857.00	1,857.00	03/04/2009	STALE
45629	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1730121331541	LAYAQ ZADA LAYAQ	LAYAQ ZADA LAYAQ S/O L	LCY	04607900043903	PLS						PKR					1,681.00	1,681.00	14/02/2009	Accounts
45630	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110111601109	JAVID HAFIZ S/O ABDUL HAFIZ	JAVID HAFEEZ S/O ABDUL	LCY	04607900133103	PLS						PKR					1,381.25	1,381.25	11/05/2009	Accounts
45631	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110119169928	MST SHEHZADI	MST SHEHZADI W/O QALAI	LCY	04607900162703	PLS						PKR					1,375.00	1,375.00	19/09/2009	Accounts
45632	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		GHULAM FATIMA		LCY	30019902464586	CD-MISC	STALE	PO	3221041	17/11/2009		PKR					1,304.00	1,304.00	17/11/2009	STALE
45633	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740209970095	MUHAMMAD ZAHOOR	MUHAMMAD ZAHOOR vill k	LCY	04600010750703	CURR						PKR					1,249.50	1,249.50	31/12/2009	Accounts
45634	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		THE ROYAL COLLEGE OF PHYSICIANS		LCY	30019902464586	CD-MISC	STALE	PO	0439204	27/04/2009		PKR					1,174.00	1,174.00	27/04/2009	STALE
45635	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		SURIYA CNIC 3740566470470		LCY	30019902464586	CD-MISC	STALE	PO	3216720	24/12/2009		PKR					1,150.00	1,150.00	24/12/2009	STALE
45636	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		PERVEEN CNIC 3310092788482		LCY	30019902464586	CD-MISC	STALE	PO	3216739	24/12/2009		PKR					1,150.00	1,150.00	24/12/2009	STALE
45637	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		RAZIA BIBI CNIC 6110132687886		LCY	30019902464586	CD-MISC	STALE	PO	3216792	24/12/2009		PKR					1,150.00	1,150.00	24/12/2009	STALE
45638	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		mcb		LCY	30019902464586	CD-MISC	STALE	PO	0046339	07/02/2009		PKR					1,060.00	1,060.00	07/02/2009	STALE
45639	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		MST QURBAN BI		LCY	30019902464586	CD-MISC	STALE	PO	3219717	22/07/2009		PKR					1,017.00	1,017.00	22/07/2009	STALE
45640	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740501194429	NAVEED HASSAN CHOUDHARY	MR.NAVEED HASSAN CHO	LCY	04607900147903	PLS						PKR					875.00	875.00	02/04/2009	Accounts
45641	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		RAM LAL NIC 15602092530 5-3		LCY	30019902464586	CD-MISC	STALE	PO	3220255	24/06/2009		PKR					857.00	857.00	24/06/2009	STALE
45642	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		RAM SING NIC 173011485448-7		LCY	30019902464586	CD-MISC	STALE	PO	3220264	24/06/2009		PKR					857.00	857.00	24/06/2009	STALE
45643	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		KARAM CHAND NIC 151010337211-3		LCY	30019902464586	CD-MISC	STALE	PO	3220279	24/06/2009		PKR					857.00	857.00	24/06/2009	STALE
45644	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1550101646061	MUHAMMAD DARAZ KHAN	MUHAMMAD DARAZ KHAN	LCY	04607900164703	PLS						PKR					745.00	745.00	22/06/2009	Accounts
45645	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1560272450289	MUHAMMAD NAWAZ	MR.MUHAMMAD NAWAZ S/	LCY	04607900166503	PLS						PKR					745.00	745.00	22/06/2009	Accounts
45646	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1560222643705	DIL NAWAZ	MR.DIL NAWAZ S/O MUHAN	LCY	04607900167303	PLS						PKR					745.00	745.00	22/06/2009	Accounts
45647	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1510133832998	NAJMA BIBI	MS.NAJMA BIBI C/O RAJA S	LCY	04607900172803	PLS						PKR					745.00	745.00	23/06/2009	Accounts
45648	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1510104640806	MALIKA BIBI	MS.MALIKA BIBI C/O RAJA	LCY	04607900172903	PLS						PKR					745.00	745.00	23/06/2009	Accounts
45649	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1510184012582	RUQAYYA BIBI	MS.RUQAYYA BIBI C/O RA	LCY	04607900173003	PLS						PKR					745.00	745.00	23/06/2009	Accounts
45650	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1310156802841	MUHAMMAD SHAKEEL S/O KHAN ZAMAN	MUHAMMAD SHAKEEL P.M	LCY	04607900020303	PLS						PKR					690.00	690.00	24/02/2009	Accounts
45651	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110195092303	WAJID ABBASI	WAJID ABBASI DHOKE JEL	LCY	04607900180403	CURR						PKR					675.00	675.00	07/08/2009	Accounts
45652	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3540463322890	SYEDA ZAHRA NAQVI	MS SYEDA ZAHRA NAQVI H	LCY	04607900196903	PLS						PKR					500.00	500.00	12/09/2009	Accounts
45653	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		M/O FORIEGN AFFAIR ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3220234	22/06/2009		PKR					500.00	500.00	22/06/2009	STALE
45654	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		M/O FORIEGN AFFAIR ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3220235	22/06/2009		PKR					500.00	500.00	22/06/2009	STALE
45655	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		M/O FORIEGN AFFAIR ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3220236	22/06/2009		PKR					500.00	500.00	22/06/2009	STALE
45656	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		M/O FORIEGN AFFAIR ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3220237	22/06/2009		PKR					500.00	500.00	22/06/2009	STALE
45657	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	3219532	14/07/2009		PKR					500.00	500.00	14/07/2009	STALE
45658	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3820273110715	ABDUL QAYYUM KHAN	MR ABDUL QAYYUM KHAN	LCY	04607900204803	PLS						PKR					421.00	421.00	18/11/2009	Accounts
45659	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740687333272	SANA SHEIKH	MS.SANA SHEIKH H NO D-6	LCY	04607900164803	PLS						PKR					408.00	408.00	12/11/2009	Accounts
45660	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3720182971809	SUBEDAR MUHAMMAD SAFDAR	SUBEDAR MUHAMMAD SA	LCY	04607900131103	PLS						PKR					399.00	399.00	15/05/2009	Accounts
45661	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3440130545783	MUHAMMAD ASHRAF S/O MUHAMMAD Y	MUHAMMAD ASHAF NADR	LCY	04607000067899	PLS						PKR					392.50	392.50	28/01/2009	Accounts
45662	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110119955761	RAJA HAQ NAWAZ	MR RAJA HAQ NAWAZ H N	LCY	04607900185503	PLS						PKR					375.00	375.00	12/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
45663	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110144033645	FAISAL MAHMOOD	MR FAISAL MAHMOOD H N	LCY	04607900197403	PLS						PKR					375.00	375.00	14/09/2009	Accounts
45664	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3420207189491	SHER AHMED	SHER AHMED HOUSE # 20	LCY	04607900000203	PLS						PKR					311.00	311.00	27/02/2009	Accounts
45665	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	61101192460l0	SANA IMTIAZ D/O IMTIAZ AHMED HANFI	SANA IMTIAZ HOUSE # 100	LCY	04607000057599	PLS						PKR					292.75	292.75	12/02/2009	Accounts
45666	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3610448319793	SALEEM HASSAN S/O SULTAN MEHMOOI	SALEEM HASSAN 104,IST F	LCY	04607900046103	PLS						PKR					289.50	289.50	25/05/2009	Accounts
45667	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	37405242602891	SHAHZAD BIN HUSSAIN	HOUSE # SN-173-A ST# 9 M	LCY	04607000061299	PLS						PKR					263.95	263.95	12/12/2009	Accounts
45668	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	5230116421389	TANVEER AHMED S/O RAHIM JAVID	TANVEER AHMED S/O RAH	LCY	04607900071803	PLS						PKR					259.00	259.00	13/04/2009	Accounts
45669	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1710252710135	ZIA UR REHMAN S/O NOOR UR REHMAN	ZIA UR REHMAN S/O NOOR	LCY	04607900132203	PLS						PKR					245.00	245.00	18/07/2009	Accounts
45670	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1550164463621	FAZAL HADI	MR.FAZAL HADI S/O ABDUI	LCY	04607900172003	PLS						PKR					245.00	245.00	22/06/2009	Accounts
45671	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1550167406707	AZEEM KHAN	MR.AZEEM KHAN S/O UME	LCY	04607900175103	PLS						PKR					245.00	245.00	25/06/2009	Accounts
45672	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1560204397369	HASSAN ALI	MR,HASSAN ALI FLAT NO 2	LCY	04607900165703	PLS						PKR					225.00	225.00	26/08/2009	Accounts
45673	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1550133829429	SHAMS UR REHMAN	MR.SHAMS UR REHMAN C	LCY	04607900179203	PLS						PKR					225.00	225.00	23/07/2009	Accounts
45674	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740532585561	MUHAMMAD YAQOOB S/O SHER KHAN	MUHAMMAD YAQOOB S/O	LCY	04607900139603	PLS						PKR					221.00	221.00	29/12/2009	Accounts
45675	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1730113675109	MUZAEEN SHAH	MUZAEEN SHAH S/O RAHM	LCY	04607900014103	PLS						PKR					207.00	207.00	11/02/2009	Accounts
45676	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		COMSATS ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3220066	18/06/2009		PKR					200.00	200.00	18/06/2009	STALE
45677	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110184210603	MURAD ALI NEWS AGENCY	MURAD ALI NEWS AGENCY	LCY	04607900132603	CURR						PKR					194.00	194.00	23/01/2009	Accounts
45678	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740586697801	SAJID ALI KHAN S/O MUHAMMAD HAFEEZ	SAJID ALI KHAN S/O MUHA	LCY	04607900139103	PLS						PKR					177.50	177.50	19/08/2009	Accounts
45679	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1520170808049	AHMAD JAN S/O DAWOOD JAN	AHMAD JAN S/O DAWOOD	LCY	04607900108303	PLS						PKR					167.00	167.00	07/12/2009	Accounts
45680	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3320242187019	ABDUL HALEEM	MR.ABDUL HALEEM S/O AE	LCY	04607900176103	PLS						PKR					151.00	151.00	25/09/2009	Accounts
45681	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	4240169573717	HAIDER ALI S/O MUHAMMAD ASLAM	HAIDER ALI S/O MUHAMMA	LCY	04607900138603	PLS						PKR					145.50	145.50	15/04/2009	Accounts
45682	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1710107382535	ISMAIL BABAR S/O SAID UL HAQ	ISMAIL BABAR S/O SAID UL	LCY	04607900136903	PLS						PKR					145.00	145.00	20/04/2009	Accounts
45683	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110108586203	MUHAMMAD SAJJAD MEHDI S/O CH. MEH	MUHAMMAD SAJJAD S/O C	LCY	04607900082103	PLS						PKR					139.00	139.00	20/07/2009	Accounts
45684	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3840103024473	HAFIZ ZUBAIR AHMAD	P-II A&A ROOM 26 M/O FOR	LCY	04607000059399	PLS						PKR					130.00	130.00	08/06/2009	Accounts
45685	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740550701039	ZAHID NADEEM S/O AFZAL ELAHI HAJI.	ZAHID NADEEM S/O AFZAL	LCY	04607900066403	PLS						PKR					125.00	125.00	07/03/2009	Accounts
45686	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3720144018651	ZAHOOR AHMAD S/O MUHAMMAD BASHI	ZAHOOR AHMED DRIVER N	LCY	04607900050403	PLS						PKR					121.75	121.75	17/09/2009	Accounts
45687	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110119120524	AASIA MUZHAR	AASIA MUZHAR W/O MUZH	LCY	04607900070203	PLS						PKR					120.00	120.00	08/08/2009	Accounts
45688	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740210020283	GHULAM HAROON S/O MUHAMMAD TAJ	GHULAM HAROON S/O MU	LCY	04607900130703	PLS						PKR					116.00	116.00	29/04/2009	Accounts
45689	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA		INS OF SPACE		LCY	30019902464586	CD-MISC	STALE	PO	0046008	13/01/2009		PKR					100.00	100.00	13/01/2009	STALE
45690	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3330322081173	MUHAMMAD ARSHID HAV 3829004	M ARSHID H NO.234/16, ST	LCY	04607900068303	PLS						PKR					94.80	94.80	08/08/2009	Accounts
45691	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	4550415132263	MUHAMMAD MAROOF SOOMRO	MUHAMMAD MAROOF SOO	LCY	04607900055003	PLS						PKR					94.33	94.33	08/10/2009	Accounts
45692	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3440289729563	ANSAR IQBAL S/O MUHAMMAD INAYAT	ANSAR IQBAL NADRA HQ,	LCY	04607900127103	PLS						PKR					94.00	94.00	31/08/2009	Accounts
45693	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110119967009	ARSHAD MEHMOOD S/O MUHAMMAD YO	ARSHAD MEHMOOD S/O M	LCY	04607900127403	PLS						PKR					84.00	84.00	03/06/2009	Accounts
45694	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110175743108	KASEEM AKHTAR W/O GHULAM QADIR	KASEEM AKHTAR W/O GHU	LCY	04607900108603	PLS						PKR					83.00	83.00	07/03/2009	Accounts
45695	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740416788463	YASIR MEHMOOD S/O FAZAL UR REHMAN	YASIR MEHMOOD S/O FAZ	LCY	04607900119103	PLS						PKR					75.00	75.00	15/01/2009	Accounts
45696	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1560206924855	REHMAT ALI	MR.REHMAT ALI S/O TAJ M	LCY	04607900162903	PLS						PKR					75.00	75.00	16/06/2009	Accounts
45697	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1560203598547	ASGHAR KHAN	MR.ASGHAR KHAN S/O NO	LCY	04607900163003	PLS						PKR					75.00	75.00	16/06/2009	Accounts
45698	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1560204772457	AHMAD SHAH	MR.AHMED SHAH S/O AMI	LCY	04607900163203	PLS						PKR					75.00	75.00	16/06/2009	Accounts
45699	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1560208151229	SHER SHAH	MR.SHER SHAH S/O AHMA	LCY	04607900163503	PLS						PKR					75.00	75.00	16/06/2009	Accounts
45700	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1560262275043	MUHAMMAD ZAHIR SHAH	MUHAMMAD ZAHIR SHAH A	LCY	04607900163603	PLS						PKR					75.00	75.00	16/06/2009	Accounts
45701	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1560275834243	ATTA ULLAH KHAN	MR.ATTA ULLAH KHAN FLA	LCY	04607900163703	PLS						PKR					75.00	75.00	16/06/2009	Accounts
45702	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1560204231721	SARDAR SHAH	SARDAR SHAH AMANKOT I	LCY	04607900164003	PLS						PKR					75.00	75.00	16/06/2009	Accounts
45703	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1560225865689	FAWAD AHMAD	MR.FAWAD AHMAD FLAT N	LCY	04607900164903	PLS						PKR					75.00	75.00	16/06/2009	Accounts
45704	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1560202723509	SHAMS UD DIN	MR.SHAMS UD DIN FLAT N	LCY	04607900165503	PLS						PKR					75.00	75.00	18/06/2009	Accounts
45705	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1550115479657	SABAR KHAN	MR.SABAR KHAN S/O DAIR	LCY	04607900166103	PLS						PKR					75.00	75.00	18/06/2009	Accounts
45706	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1560256565505	MUHAMMAD NASIR	MR.MUHAMMAD NASIR S/O	LCY	04607900166303	PLS						PKR					75.00	75.00	17/06/2009	Accounts
45707	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1560202481049	ABDUL WADOOD	MR.ABDUL WADOOD S/O N	LCY	04607900166403	PLS						PKR					75.00	75.00	18/06/2009	Accounts
45708	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1510198869447	JAHAN BACHA	MR.JAHAN BACHA C/O ZAH	LCY	04607900167103	PLS						PKR					75.00	75.00	17/06/2009	Accounts
45709	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1550122800161	BHAWAR KHAN	MR.BHAWAR KHAN S/O DU	LCY	04607900167203	PLS						PKR					75.00	75.00	18/06/2009	Accounts
45710	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1560262368483	SHAFI ULLAH	MR. SHAFI ULLAH S/O BAK	LCY	04607900167503	PLS						PKR					75.00	75.00	18/06/2009	Accounts
45711	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1560289461819	MURAD	MR.MURAD S/O FAZAL MA	LCY	04607900167903	PLS						PKR					75.00	75.00	17/06/2009	Accounts
45712	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1550122454671	GUL DAD KHAN	MR.GUL DAD KHAN H NO 5	LCY	04607900168303	PLS						PKR					75.00	75.00	18/06/2009	Accounts
45713	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1510104014573	KHAIR ULLAH KHAN	MR.KHAIR ULLAH KHAN H I	LCY	04607900169103	PLS						PKR					75.00	75.00	20/06/2009	Accounts
45714	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1510103313091	LAL ZADA S/O SYED ZARIN	R.LAL ZADA S/O SYED ZAR	LCY	04607900169403	PLS						PKR					75.00	75.00	19/06/2009	Accounts
45715	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1510173178339	MUHAMMAD SIRAJ	MR.MUHAMMAD SIRAJ S/O	LCY	04607900169503	PLS						PKR					75.00	75.00	20/06/2009	Accounts
45716	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1550122681231	ROZI MAND KHAN	MR.ROZA MAND KHAN H N	LCY	04607900172103	PLS						PKR					75.00	75.00	22/06/2009	Accounts
45717	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1720148985572	NAZIA SADAF W/O SHAFIQ UD DIN	NAZIA SADAF HOUSE # 4/A	LCY	04607900058103	PLS						PKR					73.00	73.00	12/03/2009	Accounts
45718	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110192607593	RIZWAN AHMED S/O SHAH JAHAN KHAN	RIZWAN AHMED PBC SAID	LCY	04607000069299	PLS						PKR					70.00	70.00	13/10/2009	Accounts
45719	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	7110227255389	MUMTAZ HUSSAIN S/O HUSSAIN	MUMTAZ HUSSAIN C/O IRF	LCY	04607900076103	PLS						PKR					69.00	69.00	16/09/2009	Accounts
45720	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3840342227751	KAMRAN MASIH S/O NAZIR MASIH	KAMRAN MASIH NADRA HQ	LCY	04607900051403	PLS						PKR					68.00	68.00	28/04/2009	Accounts
45721	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3410118360107	ZEESHAN PERVEZ S/O PERVEZ MASIH	ZEESHAN PERVEZ S/O PEI	LCY	04607900128403	PLS						PKR					67.00	67.00	30/03/2009	Accounts
45722	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3840340786749	MUHAMMAD ZUBAIR S/O BASHIR AHMED	MUHAMMAD ZUBAIR S/O B	LCY	04607900090403	PLS						PKR					66.00	66.00	28/02/2009	Accounts
45723	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110116409879	ASIF	ASIF HOUSE # C-266, STRE	LCY	04607900032703	PLS						PKR					56.00	56.00	26/01/2009	Accounts
45724	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740502603385	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR NADI	LCY	04607000070999	PLS						PKR					55.00	55.00	10/02/2009	Accounts
45725	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1730164856899	SHAFIQ AHMAD S/O GHARIB GUL	SHAFIQ AHMAD S/O GHAR	LCY	04607900072803	PLS						PKR					52.00	52.00	30/05/2009	Accounts
45726	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3420105612937	IMRAN SHAD	C/O IMRAN AHMED H NO 1	LCY	04607900195903	PLS						PKR					48.00	48.00	06/11/2009	Accounts
45727	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1550122699027	BAKHT CHAMAN	MR.BAKHT CHAMAN MOH.I	LCY	04607900162803	PLS						PKR					45.00	45.00	26/06/2009	Accounts
45728	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1560284946891	FAWAD IHSAN	MR.FAWAD IHSAN FLAT NO	LCY	04607900165603	PLS						PKR					45.00	45.00	22/06/2009	Accounts
45729	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1560204660479	HUSSAIN ALI	MR.HUSSAIN ALI MELODY	LCY	04607900166203	PLS						PKR					45.00	45.00	24/06/2009	Accounts
45730	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1550108084401	MUHAMMAD RAZZAQ	MR.MUHAMMAD RAZZAQ H	LCY	04607900168403	PLS						PKR					45.00	45.00	18/08/2009	Accounts
45731	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1510151865434	HUSAN PARI	MS.HUSAN PARI C/O MUH	LCY	04607900173203	PLS						PKR					45.00	45.00	24/06/2009	Accounts
45732	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1510104652694	SABIHA BIBI	MS.SABIHA BIBI C/O MUH	LCY	04607900173303	PLS						PKR					45.00	45.00	24/06/2009	Accounts
45733	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3420137136039	SHAHBAZ MASIH	SHAHBAZ MASIH NADRA H	LCY	04607900157903	PLS						PKR					43.00	43.00	01/06/2009	Accounts
45734	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740550836689	FAZAL E ABBAS S/O MEHBOOB ALI	FAZAL-E-ABBAS PBC D-753	LCY	04607900000403	PLS						PKR					34.25	34.25	07/03/2009	Accounts
45735	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1610222780079	HAMID ULLAH S/O DAUD KHAN	HAMEED ULLAH NADRA HE	LCY	04607900115603	PLS						PKR					31.00	31.00	22/07/2009	Accounts
45736	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	8240166284393	MUHAMMAD MANSHA KHAN S/O AYUB KI	MUHAMMAD MANSHA KHA	LCY	04607900129203	PLS						PKR					27.00	27.00	28/04/2009	Accounts
45737	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3710212677847	MUHAMMAD AKRAM	NAWAN GIRANPO LAGGAN	LCY	04607900201903	PLS						PKR					27.00	27.00	29/12/2009	Accounts
45738	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110118895437	MUHAMMAD NASEEM AHMED S/O ALLAH	M.NASEEM AHMED SECUR	LCY	04607900049903	PLS						PKR					25.00	25.00	28/09/2009	Accounts
45739	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1560205274285	FALAK NAZ	MR.FALAK NAZ S/O SHAH 2	LCY	04607900167603	PLS						PKR					25.00	25.00	17/06/2009	Accounts
45740	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1560239750602	AKHTAR BANO	MS. AKHTAR BANO C/O AB	LCY	04607900171703	PLS						PKR					25.00	25.00	22/06/2009	Accounts
45741	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1510136160310	NOOR BIBI	MS.NOOR BIBI D/O MUSAF	LCY	04607900178003	PLS						PKR					25.00	25.00	08/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
45742	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1510154609595	SALTANAT KHAN	MR.SALTANAT KHAN (I.D.P	LCY	04607900178403	PLS						PKR					25.00	25.00	09/07/2009	Accounts
45743	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1560202873093	FAZAL RABI	MR.FAZAL RABI C/O BASHI	LCY	04607900178703	PLS						PKR					25.00	25.00	17/07/2009	Accounts
45744	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1560280672077	HASSAN ZEB	MR.HUSSAN ZAIB S/O ABD	LCY	04607900180803	PLS						PKR					25.00	25.00	16/07/2009	Accounts
45745	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1560297196835	MUHAMMAD ISHAQ	MR.MUHAMMAD ISHAQ S/O	LCY	04607900181003	PLS						PKR					25.00	25.00	16/07/2009	Accounts
45746	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1560202742842	ROSHAN ARA	MS.ROSHAN ARA C/O ABD	LCY	04607900181703	PLS						PKR					25.00	25.00	18/07/2009	Accounts
45747	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3460207129167	MUHAMMAD NAVEED ASLAM	MUHAMMAD NAVEED ASLA	LCY	04607900127303	PLS						PKR					24.00	24.00	28/05/2009	Accounts
45748	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110118107221	IMMAD UL HASSAN S/O IMTIAZ UL HASAN	IMMAD UL HASSAN SO IMT	LCY	04607900127803	PLS						PKR					23.00	23.00	31/01/2009	Accounts
45749	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3440318229662	ANSAR PARVEEN W/O AHMAD ALI	NAI ABADI NEAR NAZAKT N	LCY	04607000065199	PLS						PKR					21.10	21.10	13/08/2009	Accounts
45750	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	7130205816751	SHAMSHER ALI S/O GHULAM ALI	SHAMSHER ALI MOFA APS	LCY	04607000075003	PLS						PKR					20.25	20.25	03/10/2009	Accounts
45751	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3840360986763	JAMSHED GEORGE	JAMSHED GEORGE HOUS	LCY	04607900155003	PLS						PKR					20.00	20.00	30/06/2009	Accounts
45752	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1730103211216	NOSHEEN SHAUKAT W/O SHAUKAT ALI	NOSHEEN SHAUKAT W/O S	LCY	04607900137103	PLS						PKR					19.00	19.00	24/11/2009	Accounts
45753	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1420221054401	GUL SHERI KHAN	MR.GUL SHERI KHAN SEC	LCY	04607900175403	PLS						PKR					16.00	16.00	07/10/2009	Accounts
45754	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1510103341593	AMEER SULTAN	MR.AMEER SULTAN S/O MI	LCY	04607900172403	PLS						PKR					15.00	15.00	23/06/2009	Accounts
45755	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1730177835379	SHAMSHER KHAN S/O MIR SAID KHAN	SHAMSHER KHAN LDC PCS	LCY	04607900043103	PLS						PKR					14.00	14.00	18/04/2009	Accounts
45756	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3840346197965	SAGHIR MASIH S/O NAZIR MASIH	SAGHEER MASIH NADRA H	LCY	04607900051303	PLS						PKR					12.00	12.00	30/03/2009	Accounts
45757	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1560205127009	MEHBOOB AHMED AND BIBI RAZIA	MR.EHBOOB AHMED & BIB	LCY	04607900168803	PLS						PKR					7.13	7.13	17/07/2009	Accounts
45758	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3460151214149	MUHAMMAD KAMRAN	MUHAMMMAD KAMRAN DI	LCY	04607900136603	PLS						PKR					1.00	1.00	02/03/2009	Accounts
45759	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1730134986877	FARMAN ALI S/O FAZAL E RABBI	FARMAN ALI S/O FAZAL E I	LCY	04607900093503	PLS						PKR					0.21	0.21	31/08/2009	Accounts
45760	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110150447293	SYED IRFAN ADIL S/O S.MUHAMMAD ADI	SYED IRFAN ADIL S/O S.MU	LCY	04607900121703	PLS						PKR					0.21	0.21	04/07/2009	Accounts
45761	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	4320347545519	FAWAD HUSSAIN ABBASI	FAWAD HUSSAIN ABBASI H	LCY	04607000075503	PLS						PKR					0.20	0.20	11/03/2009	Accounts
45762	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110117709681	ZIAULHAQ ABBASI S/O MUHAMMAD DAD	ZIAULHAQ ABBASI H NO 31	LCY	04607900028403	PLS						PKR					0.20	0.20	15/08/2009	Accounts
45763	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	4220138192779	SAJJAD AHMED S/O LAL MUHAMMAD	SAJJAD AHMED (LDC) EST	LCY	04607900003103	PLS						PKR					0.18	0.18	03/11/2009	Accounts
45764	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	4230171089305	IQBAL PASHA SHAIKH S/O ABDUL KARIM	IQBAL PASHA SHAIKH S/O	LCY	04607900094803	PLS						PKR					0.18	0.18	27/04/2009	Accounts
45765	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	4200005543745	MUHAMMAD AYUB AWAN	MUHAMMAD AYUB AWAN S	LCY	04607900103703	PLS						PKR					0.17	0.17	04/06/2009	Accounts
45766	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740233536864	SADYYAH ANJUM AHMED	SADYYAH ANJUM AHMED H	LCY	04607900012903	PLS						PKR					0.16	0.16	01/08/2009	Accounts
45767	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740161581373	ABDUL GHAFFAR S/O ABDUL AZIZ	ABDUL GHAFFAR NADRA H	LCY	04607900016003	PLS						PKR					0.16	0.16	15/08/2009	Accounts
45768	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	4230106981434	AFROZ FATIMA W/O SHAMIMUL HASAN	AFROZ BEGUM PCSIR HOU	LCY	04607900001203	PLS						PKR					0.15	0.15	11/05/2009	Accounts
45769	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740567202329	JUNAID MALIK S/O SAIF ULLAH MAILIK	JUNAID MALIK S/O SAIF UL	LCY	04607900102903	PLS						PKR					0.15	0.15	10/10/2009	Accounts
45770	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3550102126239	ABDUL RAHIM S/O NAZIR AHMAD	ABDUL RAHIM S/O NAZIR A	LCY	04607900116403	PLS						PKR					0.15	0.15	17/01/2009	Accounts
45771	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3520207960665	SABIH UR REHMAN S/O SAMI UR REHMAN	SAMI UR REHMAN HOUSE	LCY	04607900010503	PLS						PKR					0.14	0.14	13/05/2009	Accounts
45772	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1430185889103	IMTIAZ AHMED S/O KHAN SAMAND	IMTIAZ AHMED ROOM NO.	LCY	04607900027403	PLS						PKR					0.12	0.12	25/11/2009	Accounts
45773	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110199775410	JAMILA HAIFZ	JAMILA HAFIZ HOUSE NO.7	LCY	04607000069899	PLS						PKR					0.11	0.11	20/10/2009	Accounts
45774	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	4220174789139	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE 78	LCY	04600011259201	PLS						PKR					0.10	0.10	31/12/2009	Accounts
45775	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3460342556213	MUHAMMAD JAMIL S/O MUHAMMAD ASL	MUHAMMAD JAMIL(HAVAL	LCY	04607900025203	PLS						PKR					0.10	0.10	21/08/2009	Accounts
45776	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740114028075	YASIR SAJJAD	YASIR SAJJAD VILLAGE AN	LCY	04600009997901	PLS						PKR					0.09	0.09	31/12/2009	Accounts
45777	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1310166359767	LIAQUAT JAVEED	LIAQUAT JAVEED SMS NOI	LCY	04600011193801	PLS						PKR					0.09	0.09	31/12/2009	Accounts
45778	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1350347580311	PRINCE RAHAIL TAIMUR	MR PRINCE RAHAIL TAIMU	LCY	04607900204903	PLS						PKR					0.09	0.09	29/12/2009	Accounts
45779	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740503895999	ABID FAROOQ	ABID FAROOQ NICOP DEP	LCY	04600011418701	PLS						PKR					0.07	0.07	31/12/2009	Accounts
45780	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110195662588	RAZIA KALSOOM D/O GHULAM QADIR	RAZIA KALSOOM PCSIR HO	LCY	04607900004403	PLS						PKR					0.05	0.05	27/10/2009	Accounts
45781	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740572658668	FATIMA ZULQARNAIN D/O ZULQARNAIN	FATIMA ZULQARNAIN HOU	LCY	04607900010603	PLS						PKR					0.05	0.05	02/05/2009	Accounts
45782	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110109692354	AZRA NADEEM W/O NADEEM AHMED KH	AZRA NADEEM W/O NADEE	LCY	04607900102403	PLS						PKR					0.05	0.05	05/01/2009	Accounts
45783	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	4210118340919	FAREED AHMED QURESHI SO ANWAR AH	FAREED AHMED QURESHI	LCY	04607900103603	PLS						PKR					0.03	0.03	12/05/2009	Accounts
45784	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110193195259	ABDUL SHAKOOR	ABDUL SHAKOOR H NO 4 B	LCY	04600008398901	PLS						PKR					0.02	0.02	31/12/2009	Accounts
45785	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1330241007655	HAV MUHAMMAD SANOBER	HAV MUHAMMAD SANOBE	LCY	04600009253301	PLS						PKR					0.02	0.02	31/12/2009	Accounts
45786	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110160675317	SYED MAHMOOD ALI	SYED MAHMOOD ALI HOUS	LCY	04600009774901	PLS						PKR					0.02	0.02	31/12/2009	Accounts
45787	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	6110196762286	ROMANA ANJUM SAJID&WARDAH SAJID	ROMANA & WARDAH HOUS	LCY	04607000040801	PLS						PKR					0.02	0.02	31/12/2009	Accounts
45788	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	1710290713013	USMAN ALI KHAN S/O SUBHAN ALI KHAN	USMAN ALI KHAN OLD US J	LCY	04607900035703	PLS						PKR					0.02	0.02	19/05/2009	Accounts
45789	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3740502510182	WAJEEHA SIDDIQUE	WAJEEHA SIDDIQUE HOUS	LCY	04600009575201	PLS						PKR					0.01	0.01	31/12/2009	Accounts
45790	ISLAMABAD	0460	ISLAMABAD-FOREIGN AF	FCT/FATA	3420122871905	MUHAMMAD ABBAS	MUHAMMAD ABBAS S/O AN	LCY	04607000039401	PLS						PKR					0.01	0.01	31/12/2009	Accounts
45791	ISLAMABAD	0462	GHOR GASHTI	PB	3710116583687	AKHTAR ZAMAN S/O.BANARIS KHAN	AKHTAR ZAMAN S/O.BANA	LCY	04620003242001	PLS						PKR					0.02	0.02	18/03/2009	Accounts
45792	ISLAMABAD	0462	GHOR GASHTI	PB	3710171355055	KHAN AFSAR	KHAN AFSAR MOH JAHAN	LCY	04620007702201	PLS						PKR					251.55	251.55	26/08/2009	Accounts
45793	ISLAMABAD	0462	GHOR GASHTI	PB	3710178808092	AFROZ JAN	AFROZ JAN W/O GHULAM I	LCY	04620005008101	PLS						PKR					214.61	214.61	03/10/2009	Accounts
45794	ISLAMABAD	0462	GHOR GASHTI	PB	20347353253	MIR ALAM S/O GUL HASAN	MIR ALAM S/O GUL HASAN	LCY	04620007151801	PLS						PKR					486.77	486.77	15/12/2009	Accounts
45795	ISLAMABAD	0462	GHOR GASHTI	PB	3710115999774	MRS ZAMURRAD BEGUM	MRS ZAMURRAD BEGUM W	LCY	04620060500801	PLS						PKR					525.20	525.20	10/04/2009	Accounts
45796	ISLAMABAD	0462	GHOR GASHTI	PB	3710109338817	SULTAN MUHAMMAD W/O ZAFAR MIR	SULTAN MUHAMMAD S/O Z	LCY	04627900081001	PLS						PKR					531.91	531.91	30/12/2009	Accounts
45797	ISLAMABAD	0462	GHOR GASHTI	PB	1330181311147	SABIR ALI S/O SHAINCHI	SABIR ALI S/O SHAINCHI M	LCY	04620005261101	PLS						PKR					1,039.94	1,039.94	06/11/2009	Accounts
45798	ISLAMABAD	0462	GHOR GASHTI	PB	1330173673083	MR MIRZA S/O SAER BAHADAR	MR MIRZA S/O SAER BAHA	LCY	04620001587501	PLS						PKR					1,149.60	1,149.60	23/07/2009	Accounts
45799	ISLAMABAD	0462	GHOR GASHTI	PB	3710117100163	MUHAMMAD ISHAQ S/O MIAN MUHAMMA	MUHAMMAD ISHAQ S/O MI	LCY	04627900024401	PLS						PKR					4,004.54	4,004.54	02/10/2009	Accounts
45800	ISLAMABAD	0462	GHOR GASHTI	PB	3710199039632	RAZIA BEGUM	RAZIA BEGUM MOHALLAH	LCY	04620005868201	PLS						PKR					1,227.91	1,227.91	09/02/2009	Accounts
45801	ISLAMABAD	0462	GHOR GASHTI	PB	3710116741269	WARIS KHAN S/O SHER DAD KHAN	WARIS KHAN S/O SHER DA	LCY	04620005723201	PLS						PKR					1,276.49	1,276.49	14/11/2009	Accounts
45802	ISLAMABAD	0462	GHOR GASHTI	PB	3710119278797	MR AYUB KHAN S/O HASHAM KHAN	MR AYUB KHAN S/O HASH	LCY	04620002142801	PLS						PKR					1,387.54	1,387.54	11/06/2009	Accounts
45803	ISLAMABAD	0462	GHOR GASHTI	PB	3710116586499	KHAN BAHADUR S/O AJAB KHAN	KHAN BAHADUR S/O AJAB	LCY	04620004708801	PLS						PKR					1,820.75	1,820.75	27/08/2009	Accounts
45804	ISLAMABAD	0462	GHOR GASHTI	PB	20387495429	AFSAR KHAN S/O ZARIF KHAN	AFSAR KHAN S/O ZARIF KH	LCY	04620005729101	PLS						PKR					2,670.84	2,670.84	03/01/2009	Accounts
45805	ISLAMABAD	0462	GHOR GASHTI	PB	3710111950256	FEHMINA IQBAL	FEHMINA IQBAL ANWAR M	LCY	04620007222701	PLS						PKR					2,793.61	2,793.61	24/03/2009	Accounts
45806	ISLAMABAD	0462	GHOR GASHTI	PB	3710168107183	DR.M.A QAYUM & RABIA QAYUM AWAN	DR.M.A QAYUM & RABIA Q	LCY	04620006851401	PLS						PKR					373,739.06	373,739.06	30/06/2009	Accounts
45807	ISLAMABAD	0462	GHOR GASHTI	PB		SAJAWAL KHAN S/O ABDUL RAHIM	SAJAWAL KHAN S/O ABDU	LCY	04620001379101	PLS						PKR					246,822.64	246,822.64	30/04/2009	Accounts
45808	ISLAMABAD	0462	GHOR GASHTI	PB	3710601161719	MUHAMMAD RAMZAN S/O SULTAN MUH	MUHAMMAD RAMZAN S/O I	LCY	04620005346901	PLS						PKR					201,363.11	201,363.11	01/12/2009	Accounts
45809	ISLAMABAD	0462	GHOR GASHTI	PB	1330153514751	MUHAMMAD SAJAD S/O SHAHZADA KHA	MUHAMMAD SAJAD S/O SH	LCY	04620005800401	PLS						PKR					67,486.01	67,486.01	18/07/2009	Accounts
45810	ISLAMABAD	0462	GHOR GASHTI	PB	20393277885	JAMILA KHANUM W/O QADIR	JAMILA KHANUM W/O QAD	LCY	04620005568001	PLS						PKR					61,968.14	61,968.14	19/05/2009	Accounts
45811	ISLAMABAD	0462	GHOR GASHTI	PB	3710166091851	MUHAMMAD NAWAZ KHAN & KHURAM NA	MUHAMMAD NAWAZ KHAN	LCY	04620006898301	PLS						PKR					38,956.08	38,956.08	20/03/2009	Accounts
45812	ISLAMABAD	0462	GHOR GASHTI	PB	37101168210 66	HUSSAIN FAROOQ S/O SULTAN MUHAM	HUSSAIN FAROOQ S/O SUI	LCY	04620006561801	PLS						PKR					28,703.23	28,703.23	15/06/2009	Accounts
45813	ISLAMABAD	0462	GHOR GASHTI	PB	4230165745965	NOOR MUHAMMAD	NOOR MUHAMMAD S/O HA	LCY	04620003400601	PLS						PKR					14,800.75	14,800.75	25/04/2009	Accounts
45814	ISLAMABAD	0462	GHOR GASHTI	PB	9999999999999	MR GHORE RTEHMAN S/O SANCHI KHAN	MR GHORE RTEHMAN S/O	LCY	04620000617001	PLS						PKR					13,838.76	13,838.76	10/04/2009	Accounts
45815	ISLAMABAD	0462	GHOR GASHTI	PB	3740571141133	MUHAMMAD ISLAM S/O SHAMAIR	MUHAMMAD ISLAM S/O SH	LCY	04627900018301	PLS						PKR					33,333.91	33,333.91	24/03/2009	Accounts
45816	ISLAMABAD	0462	GHOR GASHTI	PB	3710116857237	MR MUHAMMAD YAQOOB S/O ABDULLAH	MR MUHAMMAD YAQOOB S	LCY	04620003226101	PLS						PKR					8,305.00	8,305.00	26/08/2009	Accounts
45817	ISLAMABAD	0462	GHOR GASHTI	PB	3710116511003	ZAHOOR ISLAM S/O M UMMAR.	ZAHOOR ISLAM S/O M UMN	LCY	04620006936101	PLS						PKR					5,764.73	5,764.73	27/06/2009	Accounts
45818	ISLAMABAD	0462	GHOR GASHTI	PB	3710114759168	MRS ZABEDA KHANUM	MRS ZABEDA KHANUM W/O	LCY	04620006486301	PLS						PKR					4,853.26	4,853.26	20/05/2009	Accounts
45819	ISLAMABAD	0462	GHOR GASHTI	PB	3710116395885	HAIDER ZAMAN S/O AYUB KHAN	HAIDER ZAMAN S/O AYUB	LCY	04620004623001	PLS						PKR					4,799.01	4,799.01	04/08/2009	Accounts
45820	ISLAMABAD	0462	GHOR GASHTI	PB	3710142426119	MUHAMMAD HAMZA & MUHAMMAD ABBA	MUHAMMAD HAMZA ISHAQ	LCY	04627900074903	CURR						PKR					700,815.00	700,815.00	12/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
45821	ISLAMABAD	0462	GHOR GASHTI	PB	3710180407223	RAFAQUAT SHAH S/O BAHADUR SHAH	RAFAQUAT SHAH S/O BAH	LCY	04627900020103	PLS						PKR					419,554.00	419,554.00	03/01/2009	Accounts
45822	ISLAMABAD	0462	GHOR GASHTI	PB	3710198848798	KHURAM SHAHZAD (M) MEHNAZ BEGUM	KHURAM SHAHZAD (M) ME	LCY	04627900073703	PLS						PKR					374,875.00	374,875.00	30/09/2009	Accounts
45823	ISLAMABAD	0462	GHOR GASHTI	PB	3710198848798	MEHNAZ BEGUM	MEHNAZ BEGUM MOHALLA	LCY	04627900073803	PLS						PKR					374,875.00	374,875.00	30/09/2009	Accounts
45824	ISLAMABAD	0462	GHOR GASHTI	PB	3710165073023	YAQUB KHAN & BALQEES	YAQUB KHAN & BALQEES	LCY	04620030722403	CURR						PKR					299,270.00	299,270.00	16/06/2009	Accounts
45825	ISLAMABAD	0462	GHOR GASHTI	PB	3710198848798	TASMIA BEGUM (M)MEHNAZ BEGUM (M)	TASMIA BEGUM (M) MEHN	LCY	04627900073903	PLS						PKR					249,875.00	249,875.00	30/09/2009	Accounts
45826	ISLAMABAD	0462	GHOR GASHTI	PB	01100515400	LIQAT ZAMAN AND NASREEN ZAMAN	LIQAT ZAMAN AND NASRE	LCY	04620031532403	CURR						PKR					147,350.00	147,350.00	31/07/2009	Accounts
45827	ISLAMABAD	0462	GHOR GASHTI	PB	20342087848	MARJAN MUHAMMAD SAEED SIDDIQ	MARJAN MUHAMMAD SAE	LCY	04620027931603	CURR						PKR					140,340.00	140,340.00	09/01/2009	Accounts
45828	ISLAMABAD	0462	GHOR GASHTI	PB	3710116448323	WARIS KHAN S/O NADIR KHAN	WARIS KHAN S/O NADIR KI	LCY	04620016370103	CURR						PKR					108,450.00	108,450.00	25/09/2009	Accounts
45829	ISLAMABAD	0462	GHOR GASHTI	PB	37101308922O4	MUBARIK JAN W/O SHAHBAZ KHAN	MUBARIK JAN MOH SERI B	LCY	04620038893703	CURR						PKR					84,956.85	84,956.85	15/07/2009	Accounts
45830	ISLAMABAD	0462	GHOR GASHTI	PB	9140001617131	NAWAB KHAN S/O AZEEM KHAN	NAWAB KHAN S/O AZEEM	LCY	04627900069003	CURR						PKR					71,575.00	71,575.00	18/07/2009	Accounts
45831	ISLAMABAD	0462	GHOR GASHTI	PB	37101492530O1	ABDUL WAHEED S/O SIKANDAR KHAN	ABDUL WAHEED S/O SIKAN	LCY	04620021715203	CURR						PKR					39,073.50	39,073.50	18/11/2009	Accounts
45832	ISLAMABAD	0462	GHOR GASHTI	PB	3710127622111	TARIQ ZAMANS/O ABDUL REHMAN	TARIQ ZAMANS/O ABDUL R	LCY	04620032211903	CURR						PKR					35,633.00	35,633.00	03/07/2009	Accounts
45833	ISLAMABAD	0462	GHOR GASHTI	PB	3710170605261	RASHID AHMED & SURYYA IJAZ	RASHID AHMED SIDIQI S/O	LCY	04620035510403	CURR						PKR					23,365.00	23,365.00	14/03/2009	Accounts
45834	ISLAMABAD	0462	GHOR GASHTI	PB	3710128306319	ANSAR KHAN S/O MUHAMMAD YAQUB	ANSAR KHAN S/O MUHAMI	LCY	04627900073403	CURR						PKR					20,875.00	20,875.00	09/12/2009	Accounts
45835	ISLAMABAD	0462	GHOR GASHTI	PB	20391076228	RIAST KHAN & MALIKA KHATOON	RIAST KHAN S/O SHER KH	LCY	04620035049703	CURR						PKR					20,642.50	20,642.50	23/02/2009	Accounts
45836	ISLAMABAD	0462	GHOR GASHTI	PB	3710116017960	JAMILA KHANUM W/O HABIB NAWAZ	JAMILA KHANUM W/O HABI	LCY	04620029959403	CURR						PKR					18,360.00	18,360.00	02/01/2009	Accounts
45837	ISLAMABAD	0462	GHOR GASHTI	PB	3710114221531	MUHAMMAD ZAMAN & JAMILA AKHTAR	MUHAMMAD ZAMAN S/O M	LCY	04620039205903	CURR						PKR					17,645.00	17,645.00	26/01/2009	Accounts
45838	ISLAMABAD	0462	GHOR GASHTI	PB	3710601123843	HAQ NAWAZ & NAHEEDA BEGUM	HAQ NAWAZ S/O MUZAFFA	LCY	04627900007903	PLS						PKR					15,604.00	15,604.00	18/02/2009	Accounts
45839	ISLAMABAD	0462	GHOR GASHTI	PB	3710195797057	MUHAMMAD ARSHAD S/O KHAWAS	MUHAMMAD ARSHAD S/O K	LCY	04620026197303	CURR						PKR					15,042.79	15,042.79	05/09/2009	Accounts
45840	ISLAMABAD	0462	GHOR GASHTI	PB	3710601164675	ATTIQ UR RHMAN S/O BANARAS KHAN	ATTIQ UR REHMAN S/O BA	LCY	04627900059203	PLS						PKR					14,875.00	14,875.00	29/08/2009	Accounts
45841	ISLAMABAD	0462	GHOR GASHTI	PB	3710121203639	MUHAMMAD SHERAZ & M NAWAZ	MUHAMMAD SHERAZ & M	LCY	04620017651803	CURR						PKR					13,942.45	13,942.45	01/10/2009	Accounts
45842	ISLAMABAD	0462	GHOR GASHTI	PB	8130148513499	HUKMDAD	HUKMDAD KARACHI STOC	LCY	04620018754303	CURR						PKR					12,944.77	12,944.77	02/01/2009	Accounts
45843	ISLAMABAD	0462	GHOR GASHTI	PB	3710116018334	HASAN FAROOQ W/O HAMID KHAN	HASAN FAROOQ W/O HAM	LCY	04620017041503	CURR						PKR					10,690.60	10,690.60	17/06/2009	Accounts
45844	ISLAMABAD	0462	GHOR GASHTI	PB	3710194073886	SHANAZ KHAN BAHADUR AND AHMED ZA	MRS SHANAZ KHAN BAHA	LCY	04627900042503	CURR						PKR					10,599.00	10,599.00	25/04/2009	Accounts
45845	ISLAMABAD	0462	GHOR GASHTI	PB	20336160160	ROSHAN JAN BIBI D/O GHULAM FAD	ROSHAN JAN BIBI D/O GH	LCY	04620016003803	CURR						PKR					10,345.79	10,345.79	11/08/2009	Accounts
45846	ISLAMABAD	0462	GHOR GASHTI	PB	3710132605869	NAZAKAT ALI & BIBI SIFRAJ	NAZAKAT ALI S/O GHULAB	LCY	04627900062003	CURR						PKR					10,000.00	10,000.00	11/06/2009	Accounts
45847	ISLAMABAD	0462	GHOR GASHTI	PB	9999999999999	MUHAMMAD IQBAL & YASMIN	MUHAMMAD IQBAL & YAS	LCY	04620027208903	CURR						PKR					9,820.00	9,820.00	12/02/2009	Accounts
45848	ISLAMABAD	0462	GHOR GASHTI	PB	3710152805051	ZAHOOR AHMED & KHURSHID BIBI	ZAHOOR AHMED & KHURS	LCY	04620023157003	CURR						PKR					9,750.00	9,750.00	05/01/2009	Accounts
45849	ISLAMABAD	0462	GHOR GASHTI	PB	02118106400	MOHAMMAD SHAKIL S/O MUHAMMAD AM	MOHAMMAD SHAKIL S/O M	LCY	04620032465803	CURR						PKR					9,055.00	9,055.00	06/01/2009	Accounts
45850	ISLAMABAD	0462	GHOR GASHTI	PB	9140002486993	M ASIF S/O QASIM KHAN	M ASIF S/O QASIM KHAN M	LCY	04620037114203	CURR						PKR					8,321.50	8,321.50	18/03/2009	Accounts
45851	ISLAMABAD	0462	GHOR GASHTI	PB	3710116364149	MR. MUHAMMAD ALI KHAN S/O HASHAM	MUHAMMAD ALI KHAN S/O	LCY	04627900045003	CURR						PKR					8,265.00	8,265.00	24/09/2009	Accounts
45852	ISLAMABAD	0462	GHOR GASHTI	PB	20390252088	SHABEELA BEGUM & M.TUFAIL	SHABEELA BEGUM & M.TU	LCY	04620026862403	CURR						PKR					7,847.50	7,847.50	27/07/2009	Accounts
45853	ISLAMABAD	0462	GHOR GASHTI	PB	1330113505445	FAISAL SHAH S/O SHAH HUSSAIN	FAISAL SHAH S/O SHAH HU	LCY	04620029496803	CURR						PKR					6,672.00	6,672.00	10/12/2009	Accounts
45854	ISLAMABAD	0462	GHOR GASHTI	PB	3710117379659	MUHAMMAD NAWAZ W/O HASHAM KHAN	MUHAMMAD NAWAZ S/O H	LCY	04627900052403	CURR						PKR					6,465.00	6,465.00	07/08/2009	Accounts
45855	ISLAMABAD	0462	GHOR GASHTI	PB	3710165859119	HAFEEZ UD DIN S/O FAZAL MATEEN	HAFEEZ UD DIN HAFEEZ U	LCY	04620039530803	CURR						PKR					6,305.00	6,305.00	25/05/2009	Accounts
45856	ISLAMABAD	0462	GHOR GASHTI	PB	3710123650203	MIR AFSAR S/O NADIR KHAN	MIR AFSAR S/O NADIR KH	LCY	04627900055303	CURR						PKR					5,875.00	5,875.00	28/04/2009	Accounts
45857	ISLAMABAD	0462	GHOR GASHTI	PB	9140002242500	YASMEEN KHAN W/O MUHAMMAD AHSAN	YASMEEN KHAN W/O MUH	LCY	04627900071303	CURR						PKR					5,875.00	5,875.00	18/08/2009	Accounts
45858	ISLAMABAD	0462	GHOR GASHTI	PB	3710108600295	MUHAMMAD NAEEM S/O KARAM ELLAHI	MR.MUHAMMAD NAEEM S/	LCY	04627900050003	CURR						PKR					5,680.00	5,680.00	04/08/2009	Accounts
45859	ISLAMABAD	0462	GHOR GASHTI	PB	3710108987111	AYOUB KHAN S/O RAHIM KHAN	AYOUB KHAN S/O RAHIM K	LCY	04620034857103	CURR						PKR					5,507.00	5,507.00	01/06/2009	Accounts
45860	ISLAMABAD	0462	GHOR GASHTI	PB	3710176351659	RIASAT ALI KHAN S/O GHULAM QADIR	RIASAT ALI KHAN S/O GHU	LCY	04620039255403	CURR						PKR					5,317.50	5,317.50	15/06/2009	Accounts
45861	ISLAMABAD	0462	GHOR GASHTI	PB	3710116557765	FADA MOHAMMADS/OMUHAMD ISHAQUE	FADA MOHAMMADS/OMUH	LCY	04620028911703	CURR						PKR					5,238.00	5,238.00	29/07/2009	Accounts
45862	ISLAMABAD	0462	GHOR GASHTI	PB	3710186625495	AMTIAZ AFZAL S/O MIR AFZAL	AMTIAZ AFZAL S/O MIR AF	LCY	04627900055403	CURR						PKR					5,075.00	5,075.00	28/04/2009	Accounts
45863	ISLAMABAD	0462	GHOR GASHTI	PB	3710191765764	MST.HUSSAN NISA & M.NAWAZ	MST.HUSSAN NISA & M.NA	LCY	04620008521203	CURR						PKR					4,306.03	4,306.03	16/10/2009	Accounts
45864	ISLAMABAD	0462	GHOR GASHTI	PB	1330113350163	MUHAMMAD AZAM S/OM NAWAZ	MUHAMMAD AZAM S/OM N	LCY	04620037481503	CURR						PKR					3,900.00	3,900.00	07/02/2009	Accounts
45865	ISLAMABAD	0462	GHOR GASHTI	PB	3710116721277	MUHAMMAD RAFIQ AHMED	MUHAMMAD RAFIQ AHMED	LCY	04627900018903	PLS						PKR					3,800.00	3,800.00	05/01/2009	Accounts
45866	ISLAMABAD	0462	GHOR GASHTI	PB	3710601219843	JAMIL ZAMAN S/O MUHAMMAD ZAMAN	JAMIL ZAMAN S/O MOHAM	LCY	04627900023203	CURR						PKR					3,779.00	3,779.00	28/01/2009	Accounts
45867	ISLAMABAD	0462	GHOR GASHTI	PB	1330124102657	MUHAMMAD ZAMANS/OSULTAN BUKSH	MUHAMMAD ZAMANS/OSU	LCY	04620037148503	CURR						PKR					3,494.69	3,494.69	26/01/2009	Accounts
45868	ISLAMABAD	0462	GHOR GASHTI	PB	3710116130552	DILAWAR A/C	DILAWAR A/C MOH KARA K	LCY	04620021480303	CURR						PKR					3,264.55	3,264.55	12/02/2009	Accounts
45869	ISLAMABAD	0462	GHOR GASHTI	PB	3710162930427	ISHAQ KHAN S/O MUNAWAR KHAN	ISHAQ KHAN S/O MUNAWA	LCY	04627900076903	CURR						PKR					2,521.00	2,521.00	05/11/2009	Accounts
45870	ISLAMABAD	0462	GHOR GASHTI	PB	3710116390693	MUHAMMAD ILYAS S/O ABDUL HAKEEM	MUHAMMAF ILYAS S/O ABI	LCY	04620036524803	CURR						PKR					2,369.50	2,369.50	23/12/2009	Accounts
45871	ISLAMABAD	0462	GHOR GASHTI	PB	1330109525909	HIDAYAT SHAH S/O SHAH ALI AKBER	HIDAYAT SHAH S/O.SHAHA	LCY	04620012782803	CURR						PKR					2,237.00	2,237.00	17/10/2009	Accounts
45872	ISLAMABAD	0462	GHOR GASHTI	PB	3710116369849	MUHAMMAD AKBAR S/O SAMUNDAR	MUHAMMAD AKBAR S/O SA	LCY	04620039263503	CURR						PKR					2,228.50	2,228.50	23/12/2009	Accounts
45873	ISLAMABAD	0462	GHOR GASHTI	PB	3740583549345	M/S HAZRO TRADERS	M/S HAZRO TRADERS MAI	LCY	04627900063003	CURR						PKR					2,017.00	2,017.00	02/07/2009	Accounts
45874	ISLAMABAD	0462	GHOR GASHTI	PB	3710163530145	GHULAM KHAN AND LIAQUAT ALI KHAN	GHULAM KHAN AND LIQUA	LCY	04620032172303	CURR						PKR					1,957.00	1,957.00	31/10/2009	Accounts
45875	ISLAMABAD	0462	GHOR GASHTI	PB	3710116486557	DILAWAR KHAN S/O NOROZE KHAN	DILAWAR KHAN S/O NORO	LCY	04620034611303	CURR						PKR					1,687.00	1,687.00	30/04/2009	Accounts
45876	ISLAMABAD	0462	GHOR GASHTI	PB	3710116814713	MUHAMMAD MISKEEN S/O DILBER KHAN	MUHAMMAD MISKEEN S/O	LCY	04620034742803	CURR						PKR					1,417.00	1,417.00	06/03/2009	Accounts
45877	ISLAMABAD	0462	GHOR GASHTI	PB	3710176038251	TUFAIL ISLAM S/O ABDUL RAUF	TUFAIL ISLAM S/O ABDUL R	LCY	04627900063603	PLS						PKR					1,325.00	1,325.00	11/12/2009	Accounts
45878	ISLAMABAD	0462	GHOR GASHTI	PB	3710116364677	ASLAM KHAN & ANSAR SHAH	ASLAM KHAN S/O HAKIM K	LCY	04627900062503	CURR						PKR					1,253.00	1,253.00	11/06/2009	Accounts
45879	ISLAMABAD	0462	GHOR GASHTI	PB	3710196393885	SHOUKAT HAYAT AND MST KHURSHEED	SHOUKAT HAYAT MOHALL	LCY	04620038958503	CURR						PKR					1,121.00	1,121.00	20/03/2009	Accounts
45880	ISLAMABAD	0462	GHOR GASHTI	PB	3710141045107	MEHMOOD IQBAL S/O HAJI MATLOOB KH	MEHMOOD IQBAL S/O HAJI	LCY	04627900058303	PLS						PKR					1,000.00	1,000.00	27/05/2009	Accounts
45881	ISLAMABAD	0462	GHOR GASHTI	PB	3710131573687	MUHAMMAD HASSAN S/O MUHAMMAD TA	MUHAMMAD HASSAN S/O I	LCY	04627900064703	PLS						PKR					1,000.00	1,000.00	20/06/2009	Accounts
45882	ISLAMABAD	0462	GHOR GASHTI	PB	3710116583475	MUHAMMAD ILYAS S/O FARID KHAN	MUHAMMAD ILYAS S/O FA	LCY	04620021008703	CURR						PKR					997.53	997.53	31/01/2009	Accounts
45883	ISLAMABAD	0462	GHOR GASHTI	PB	3710116465059	ABDUL REHMAN S/O MUHAMMAD DIN	ABDUL REHMAN S/O MUH	LCY	04627900062203	PLS						PKR					875.00	875.00	11/07/2009	Accounts
45884	ISLAMABAD	0462	GHOR GASHTI	PB	3710157231215	MUHAMMAD ZUBAIR S/O NOOR MUHAMN	MUHAMMAD ZUBAIR S/O N	LCY	04627900015903	PLS						PKR					763.00	763.00	26/11/2009	Accounts
45885	ISLAMABAD	0462	GHOR GASHTI	PB	20392074623	ALI BAHADAR & NASIQ KHAN	ALI BAHADAR & NASIQ KH	LCY	04620030065403	CURR						PKR					714.00	714.00	03/03/2009	Accounts
45886	ISLAMABAD	0462	GHOR GASHTI	PB	3710116878881	AHSAN KHAN S/O YOUNAS KHAN	AHSAN KHAN S/O YOUNAS	LCY	04627900015003	PLS						PKR					685.00	685.00	07/03/2009	Accounts
45887	ISLAMABAD	0462	GHOR GASHTI	PB	3710191379929	QAMAR ZAMAN & FATEH BEGUM	QAMAR ZAMAN & FATEH B	LCY	04620025701303	CURR						PKR					641.00	641.00	09/04/2009	Accounts
45888	ISLAMABAD	0462	GHOR GASHTI	PB	3710152687123	RIAST S/O ABDUL KHANAN	RIAST S/O ABDUL KHANAN	LCY	04620034077703	CURR						PKR					623.00	623.00	19/09/2009	Accounts
45889	ISLAMABAD	0462	GHOR GASHTI	PB	3710115943256	SHAMROZI W/O MUNAWAR DIN	SHAMROZI W/O MUNAWAR	LCY	04627900058003	PLS						PKR					597.97	597.97	05/11/2009	Accounts
45890	ISLAMABAD	0462	GHOR GASHTI	PB	9999999999999	TAJ MOHAMMAD S/O QALANDAR KHAN	TAJ MOHAMMAD S/O QALA	LCY	04620007729303	CURR						PKR					576.00	576.00	10/01/2009	Accounts
45891	ISLAMABAD	0462	GHOR GASHTI	PB	3710116588301	MUHAMMAD ZAMAN S/O AMAN KHAN	MUHAMMAD ZAMAN S/O AI	LCY	04620018348403	CURR						PKR					530.00	530.00	12/10/2009	Accounts
45892	ISLAMABAD	0462	GHOR GASHTI	PB	3710193523507	BASHART KHAN	BASHART KHAN S/O IBARA	LCY	04620037180903	CURR						PKR					513.00	513.00	21/01/2009	Accounts
45893	ISLAMABAD	0462	GHOR GASHTI	PB	3710116435945	ARSHAD MEHMOOD	MR ARSHAD MEHMOOD S/	LCY	04627900011703	CURR						PKR					441.00	441.00	03/01/2009	Accounts
45894	ISLAMABAD	0462	GHOR GASHTI	PB	3710116391887	MUHAMMAD SIDDIQUE S/O AJAB DIL	MUHAMMAD SIDDIQUE S/O	LCY	04627900074803	CURR						PKR					410.00	410.00	07/10/2009	Accounts
45895	ISLAMABAD	0462	GHOR GASHTI	PB	3710116819121	MUHAMMAD SABIR S/O GHULAM SARWA	MUHAMMAD SABIR S/O GH	LCY	04627900062303	PLS						PKR					400.00	400.00	11/06/2009	Accounts
45896	ISLAMABAD	0462	GHOR GASHTI	PB	3710135972735	DOST MUHAMMAD S/O HAIDER	DOST MUHAMMAD S/O HA	LCY	04620038021403	CURR						PKR					388.00	388.00	07/12/2009	Accounts
45897	ISLAMABAD	0462	GHOR GASHTI	PB	3710115973884	RASHIDA BEGUM W/O GUL DIN	MRS RASHIDA BEGUM W/O	LCY	04627900039803	CURR						PKR					375.00	375.00	05/12/2009	Accounts
45898	ISLAMABAD	0462	GHOR GASHTI	PB	3710180944191	SARDAR AHMAD S/O RIAZ AHMAD	SARDAR AHMAD S/O RIAZ	LCY	04627900077703	PLS						PKR					375.00	375.00	12/12/2009	Accounts
45899	ISLAMABAD	0462	GHOR GASHTI	PB	3710123383253	SOHAIL AHMED AND AFSANA SHAHEEN	SOHAIL AHMED S/O MUHA	LCY	04620034344003	CURR						PKR					373.50	373.50	20/02/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
45900	ISLAMABAD	0462	GHOR GASHTI	PB	3710116467483	SARFRAZ KHAN & EJAZ KHAN	SARFRAZ KHANS/OSAIDUL	LCY	04620032902203	CURR						PKR					328.00	328.00	30/03/2009	Accounts
45901	ISLAMABAD	0462	GHOR GASHTI	PB	3710116559247	MDINS OABDUI SLAM	MDINS OABDUI SLAM MUC	LCY	04620015196603	CURR						PKR					300.94	300.94	16/04/2009	Accounts
45902	ISLAMABAD	0462	GHOR GASHTI	PB	3710117040303	RAB NAWAZ S/O AJOON KHAN	RAB NAWAZ S/O AJOON KH	LCY	04620036891103	CURR						PKR					263.50	263.50	29/09/2009	Accounts
45903	ISLAMABAD	0462	GHOR GASHTI	PB	9140002770951	MANSUR KHAN S/O AZEEM KHAN	MANSUR KHAN S/O AZEEM	LCY	04627900069103	CURR						PKR					261.00	261.00	16/07/2009	Accounts
45904	ISLAMABAD	0462	GHOR GASHTI	PB	37101838181 39	MASOOD KHAN & SABIAHA RAFAQAT	MASOOD KHAN & SABIAHA	LCY	04620030706203	CURR						PKR					248.00	248.00	04/02/2009	Accounts
45905	ISLAMABAD	0462	GHOR GASHTI	PB	3710116444527	MOHAMMAD EJAZ S/O M NAWAZ	MOHAMMAD EJAZ S/O M N	LCY	04620032392903	CURR						PKR					218.00	218.00	26/06/2009	Accounts
45906	ISLAMABAD	0462	GHOR GASHTI	PB	37101053969 45	MUHAMMAD IRSHAD & MUHAMMAD SAFI	MUHAMMAD IRSHAD S/O S	LCY	04627900070003	CURR						PKR					211.00	211.00	08/08/2009	Accounts
45907	ISLAMABAD	0462	GHOR GASHTI	PB	3710146486527	AFZAL S/O GHULAB KHAN	AFZAL S/O GHULAB KHAN	LCY	04627900062603	PLS						PKR					200.00	200.00	12/06/2009	Accounts
45908	ISLAMABAD	0462	GHOR GASHTI	PB	3710115168503	JAMSHAID KHAN S/O FAQIR MUHAMMAD	JAMSHAID KHAN S/O FAQI	LCY	04627900008103	PLS						PKR					195.00	195.00	20/01/2009	Accounts
45909	ISLAMABAD	0462	GHOR GASHTI	PB	1620105068869	ANWAR ALI S/O ANWAR DIN	ANWAR ALI S/o ANWAR DIN	LCY	04627900050803	CURR						PKR					188.00	188.00	02/04/2009	Accounts
45910	ISLAMABAD	0462	GHOR GASHTI	PB	37104183366 01	AMMAR ALI KAHN S/O ABDUL AZIZ KHAN	AMMAR ALI KHAN S/O ABD	LCY	04627900064903	PLS						PKR					175.00	175.00	06/08/2009	Accounts
45911	ISLAMABAD	0462	GHOR GASHTI	PB	3710168232696	YASMEEN W/O MUHAMMAD MUSTAFA	YASMEEN W/O MUHAMMA	LCY	04627900063803	CURR						PKR					153.00	153.00	25/06/2009	Accounts
45912	ISLAMABAD	0462	GHOR GASHTI	PB	3710159759803	PERVIZ AKHTER S/O MOHABBAT KHAN	PERVIZ AKHTER S/O MOH	LCY	04627900062403	PLS						PKR					150.00	150.00	11/06/2009	Accounts
45913	ISLAMABAD	0462	GHOR GASHTI	PB	3710109175529	MR SHAFIQUE AHMED S/O M.ISHAQ	SHAFIQUE AHMED S/O MU	LCY	04627900028403	PLS						PKR					125.00	125.00	09/01/2009	Accounts
45914	ISLAMABAD	0462	GHOR GASHTI	PB	4210129575239	SAMIULLAH S/O MATIULLAH	SAMIULLAH S/O MATIULLA	LCY	04627900065603	PLS						PKR					100.00	100.00	27/06/2009	Accounts
45915	ISLAMABAD	0462	GHOR GASHTI	PB	3710116848127	MUHAMMAD JAMSHAID	MUHAMMAD JAMSHAID S/O	LCY	04627900009803	PLS						PKR					55.00	55.00	09/07/2009	Accounts
45916	ISLAMABAD	0462	GHOR GASHTI	PB	3710189331397	CH MANZAR HAFEEZ S/O WALI MUHAMM	CH MANZAR HAFEEZ S/O V	LCY	04620036142203	CURR						PKR					1.00	1.00	31/10/2009	Accounts
45917	ISLAMABAD	0462	GHOR GASHTI	PB	3710142923031	AAMIR SHAHZAD S/O MUHAMMAD SADIQ	AAMIR SHAHZAD S/O MUH	LCY	04627900059803	PLS						PKR					0.16	0.16	05/06/2009	Accounts
45918	ISLAMABAD	0476	BAZAR CHOWK YADGAR, SKAR	GB		PRINCIPAL USWA COLLEGE CHAKWAL		LCY	30019902464586	CD-MISC	STALE	PO	1347926	14/04/2009		PKR					32,800.00	32,800.00	14/04/2009	STALE
45919	ISLAMABAD	0476	BAZAR CHOWK YADGAR, SKAR	GB		FBISE ISB		LCY	30019902464586	CD-MISC	STALE	PO	1347796	18/03/2009		PKR					9,500.00	9,500.00	18/03/2009	STALE
45920	ISLAMABAD	0476	BAZAR CHOWK YADGAR, SKAR	GB		CSD H/P		LCY	30019902464586	CD-MISC	STALE	PO	1347884	08/04/2009		PKR					9,375.00	9,375.00	08/04/2009	STALE
45921	ISLAMABAD	0476	BAZAR CHOWK YADGAR, SKAR	GB		DHO SKARDU		LCY	30019902464586	CD-MISC	STALE	PO	2777323	08/07/2009		PKR					5,000.00	5,000.00	08/07/2009	STALE
45922	ISLAMABAD	0476	BAZAR CHOWK YADGAR, SKAR	GB		FBISE ISB		LCY	30019902464586	CD-MISC	STALE	PO	1347730	04/03/2009		PKR					2,250.00	2,250.00	04/03/2009	STALE
45923	ISLAMABAD	0476	BAZAR CHOWK YADGAR, SKAR	GB		NAEEM KHAN A/C 01910413		LCY	30019902464586	CD-MISC	STALE	PO	1347759	11/03/2009		PKR					2,033.00	2,033.00	11/03/2009	STALE
45924	ISLAMABAD	0476	BAZAR CHOWK YADGAR, SKAR	GB		KASHIF IQBAL A/C 019110032		LCY	30019902464586	CD-MISC	STALE	PO	1347760	11/03/2009		PKR					1,716.00	1,716.00	11/03/2009	STALE
45925	ISLAMABAD	0476	BAZAR CHOWK YADGAR, SKAR	GB		SEHWAN DEVELOPMENT AUTH. JAMSHORO		LCY	30019902464586	CD-MISC	STALE	PO	1347637	04/02/2009		PKR					1,703.00	1,703.00	04/02/2009	STALE
45926	ISLAMABAD	0476	BAZAR CHOWK YADGAR, SKAR	GB		FBISE		LCY	30019902464586	CD-MISC	STALE	PO	2777498	25/08/2009		PKR					1,200.00	1,200.00	25/08/2009	STALE
45927	ISLAMABAD	0476	BAZAR CHOWK YADGAR, SKAR	GB		FBISE		LCY	30019902464586	CD-MISC	STALE	PO	2777911	05/12/2009		PKR					950.00	950.00	05/12/2009	STALE
45928	ISLAMABAD	0476	BAZAR CHOWK YADGAR, SKAR	GB		FBISE		LCY	30019902464586	CD-MISC	STALE	PO	2777992	10/12/2009		PKR					950.00	950.00	10/12/2009	STALE
45929	ISLAMABAD	0476	BAZAR CHOWK YADGAR, SKAR	GB		QMG		LCY	30019902464586	CD-MISC	STALE	PO	1347693	23/02/2009		PKR					800.00	800.00	23/02/2009	STALE
45930	ISLAMABAD	0476	BAZAR CHOWK YADGAR, SKAR	GB		TREASURER AIOU		LCY	30019902464586	CD-MISC	STALE	PO	2777634	25/09/2009		PKR					600.00	600.00	25/09/2009	STALE
45931	ISLAMABAD	0476	BAZAR CHOWK YADGAR, SKAR	GB		FBISE ISB.		LCY	30019902464586	CD-MISC	STALE	PO	1347903	11/04/2009		PKR					500.00	500.00	11/04/2009	STALE
45932	ISLAMABAD	0476	BAZAR CHOWK YADGAR, SKAR	GB		FBISE ISB.		LCY	30019902464586	CD-MISC	STALE	PO	2777164	01/06/2009		PKR					500.00	500.00	01/06/2009	STALE
45933	ISLAMABAD	0476	BAZAR CHOWK YADGAR, SKAR	GB		PRINCIPAL CADET COLLEGE SKD		LCY	30019902464586	CD-MISC	STALE	PO	2777241	16/06/2009		PKR					500.00	500.00	16/06/2009	STALE
45934	ISLAMABAD	0476	BAZAR CHOWK YADGAR, SKAR	GB		BUITEMS		LCY	30019902464586	CD-MISC	STALE	PO	2777458	18/08/2009		PKR					500.00	500.00	18/08/2009	STALE
45935	ISLAMABAD	0476	BAZAR CHOWK YADGAR, SKAR	GB		FBISE		LCY	30019902464586	CD-MISC	STALE	PO	2777857	19/11/2009		PKR					500.00	500.00	19/11/2009	STALE
45936	ISLAMABAD	0476	BAZAR CHOWK YADGAR, SKAR	GB		FBISE		LCY	30019902464586	CD-MISC	STALE	PO	2777916	05/12/2009		PKR					500.00	500.00	05/12/2009	STALE
45937	ISLAMABAD	0476	BAZAR CHOWK YADGAR, SKAR	GB		SHUJAT ALI		LCY	30019902464586	CD-MISC	STALE	PO	2777155	30/05/2009		PKR					234.10	234.10	30/05/2009	STALE
45938	ISLAMABAD	0476	BAZAR CHOWK YADGAR, SKAR	GB		HABIB		LCY	30019902464586	CD-MISC	STALE	PO	2777075	16/05/2009		PKR					200.00	200.00	16/05/2009	STALE
45939	ISLAMABAD	0476	BAZAR CHOWK YADGAR, SKAR	GB		G HAIDER		LCY	30019902464586	CD-MISC	STALE	PO	2777158	30/05/2009		PKR					120.58	120.58	30/05/2009	STALE
45940	ISLAMABAD	0476	BAZAR CHOWK YADGAR, SKAR	GB		HEC ISB		LCY	30019902464586	CD-MISC	STALE	PO	2777564	04/09/2009		PKR					100.00	100.00	04/09/2009	STALE
45941	ISLAMABAD	0476	BAZAR CHOWK YADGAR, SKAR	GB		M ABBAS		LCY	30019902464586	CD-MISC	STALE	PO	2777159	30/05/2009		PKR					86.72	86.72	30/05/2009	STALE
45942	ISLAMABAD	0476	BAZAR CHOWK YADGAR, SKAR	GB		ASKULI MGPO		LCY	30019902464586	CD-MISC	STALE	PO	1347658	10/02/2009		PKR					34.00	34.00	10/02/2009	STALE
45943	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB		RAJA MOHAMMAD IBRAR KHAN	RAJA MOHAMMAD IBRAR H	LCY	04870009136701	PLS						PKR					0.02	0.02	17/01/2009	Accounts
45944	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740505824010	MRS MANTA BI BI	MRS MANTA BI BI HNO 127	LCY	04870019384901	PLS						PKR					0.02	0.02	20/05/2009	Accounts
45945	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740505150204	SYEDA UME RUBAB	SYEDA UME RUBAB HNO 1	LCY	04870019483801	PLS						PKR					0.02	0.02	09/06/2009	Accounts
45946	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740539427137	KHUSH HAL AHMED	KHUSH HAL AHMED HOUS	LCY	04877900156701	PLS						PKR					0.26	0.26	21/11/2009	Accounts
45947	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740506384151	ALTAF HUSSAIN	MR ALTAF HUSSAIN H.NO.	LCY	04870019362101	PLS						PKR					1.12	1.12	01/06/2009	Accounts
45948	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740525898532	FAKHRA HUSSAIN	MRS FAKHRA HUSSAIN HN	LCY	04877900077001	PLS						PKR					1.22	1.22	04/06/2009	Accounts
45949	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740583022918	MRS AZRA SHAHEEN	MRS AZRA SHAHEEN HNO	LCY	04870019249001	PLS						PKR					1.60	1.60	04/06/2009	Accounts
45950	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	1430170825536	MUHAMMAD IBRAHIM	MR MUHAMMAD IBRAHIM H	LCY	04877900095401	PLS						PKR					13.42	13.42	31/07/2009	Accounts
45951	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740503798727	SAJID HUSSAIN	SAJID HUSSAIN HNO CB 10	LCY	04870030164501	PLS						PKR					13.55	13.55	19/08/2009	Accounts
45952	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740506344207	YASIR MAHMOOD	YASIR MAHMOOD RAHEEL	LCY	04870018518301	PLS						PKR					5.73	5.73	09/10/2009	Accounts
45953	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740555540500	ZEENAT BEGUM	ZEENAT BEGUM H NO7 A D	LCY	04870018270901	PLS						PKR					8.07	8.07	11/11/2009	Accounts
45954	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	1310150326258	MRS NASIM AKHTER	MRS NASIM AKHTER NEAR	LCY	04870019214301	PLS						PKR					13.17	13.17	05/01/2009	Accounts
45955	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740514215281	SHEIKH MUHAMMAD IKRAM	SHEIKH MUHAMMAD IKRAM	LCY	04870019175701	PLS						PKR					21.94	21.94	28/01/2009	Accounts
45956	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740523267596	PARVEEN AKHTER W O M KHAN	PARVEEN AKHTER W O M H	LCY	04870017857401	PLS						PKR					29.14	29.14	05/12/2009	Accounts
45957	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740549188402	IQBAL BEGUM	MRS IQBAL BEGUM HNO C	LCY	04877900065901	PLS						PKR					98.84	98.84	07/04/2009	Accounts
45958	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740505950792	MARYAM JAVEED D O JAVEED IQBAL	MARYAM JAVEED D O JAV	LCY	04870017874001	PLS						PKR					31.84	31.84	03/07/2009	Accounts
45959	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB		S ALLES BIBI	S ALLES BIBI H NO 960-40 A	LCY	04870006785601	PLS						PKR					42.28	42.28	02/04/2009	Accounts
45960	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740577346401	QASIER HAMEED	MR QAISER HAMEED HNO	LCY	04877900010801	PLS						PKR					45.79	45.79	08/06/2009	Accounts
45961	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740516374154	SITARA GHAZANFAR BUTT	SITARA GHAZANFAR BUTT	LCY	04870018223601	PLS						PKR					51.38	51.38	04/08/2009	Accounts
45962	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB		GHULAM SARWAR S O ALLAH DAD	GHULAM SARWAR S O ALL	LCY	04870017035901	PLS						PKR					73.99	73.99	08/09/2009	Accounts
45963	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB		MUHAMMAD AYAZ	MUHAMMAD AYAZ H NO-88	LCY	04870006125101	PLS						PKR					109.60	109.60	15/10/2009	Accounts
45964	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB		MUHAMMAD SHOAIB ARIF	MUHAMMAD SHOAIB ARIF	LCY	04870016724101	PLS						PKR					116.51	116.51	12/09/2009	Accounts
45965	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	8210166232513	MR ASHFAQUE AHMED	MR ASHFAQUE AHMED LA	LCY	04870019276201	PLS						PKR					112.35	112.35	07/08/2009	Accounts
45966	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740590543224	TAHIRA SHAHEEN	TAHIRA SHAHEEN H NO 46	LCY	04870018359901	PLS						PKR					129.85	129.85	06/05/2009	Accounts
45967	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3710116616197	RIFAT NISHAT	RIFAT NISHAT H NO 1276 G	LCY	04870018352101	PLS						PKR					144.50	144.50	30/05/2009	Accounts
45968	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740577595036	KAUSAR SARWAR	MISS KAUSAR SARWAR HN	LCY	04877900030801	PLS						PKR					175.23	175.23	06/01/2009	Accounts
45969	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740506412044	ZAIB UN NISSA	ZAIB UN NISSA H 437 2 DA	LCY	04870017968501	PLS						PKR					183.51	183.51	14/09/2009	Accounts
45970	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740553544362	PUKHRAJ	MRS PUKHRAJ HNO 2695 S	LCY	04877900071201	PLS						PKR					677.68	677.68	05/05/2009	Accounts
45971	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740557418503	MR MUHAMMAD ADIL	MR MUHAMMAD ADIL HOU	LCY	04870019124101	PLS						PKR					220.63	220.63	09/02/2009	Accounts
45972	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB		MUHAMMAD IBRAHIM MALIK	MUHAMMAD IBRAHIM MAL	LCY	04870007174301	PLS						PKR					222.55	222.55	03/10/2009	Accounts
45973	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740503700157	MUAMMAD BASHIR	MUAMMAD BASHIR H NO 1	LCY	04870018047501	PLS						PKR					226.12	226.12	19/09/2009	Accounts
45974	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740502581788	SUMARA MASOOD UL HASSAN	SUMARA MASOOD UL HAS	LCY	04870016732001	PLS						PKR					226.56	226.56	16/06/2009	Accounts
45975	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	6110188194968	SOBIA ALI	MISS SOBIA ALI HNO 151 A	LCY	04877900136301	PLS						PKR					227.58	227.58	31/07/2009	Accounts
45976	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB		BARKAT BIBI	BARKAT BIBI 808 MUGHAL	LCY	04870005460801	PLS						PKR					240.60	240.60	06/02/2009	Accounts
45977	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740505635983	AAMIR MEHMOOD BHATTI	AAMER MEHMOOD BHATT	LCY	04877900134901	PLS						PKR					244.93	244.93	01/06/2009	Accounts
45978	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB		ZAFAR ALI	ZAFAR ALI H NO 352 ABID	LCY	04870013842501	PLS						PKR					248.31	248.31	02/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
45979	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740504201623	HAJI AHMED	HAJI AHMED HNO CB 844-A	LCY	04870032061201	PLS						PKR					862.57	862.57	23/02/2009	Accounts
45980	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB		SALMA BIBI W O JAVED MASIH	SALMA BIBI W O JAVED MA	LCY	04870015797201	PLS						PKR					274.88	274.88	24/06/2009	Accounts
45981	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740504297684	MISS NASIRA BIBI	MISS NASIRA BIBI HNO 105	LCY	04870018423001	PLS						PKR					293.90	293.90	17/08/2009	Accounts
45982	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740502975072	SABIHA RIAZ W O M RIAZ	SABIHA RIAZ W O M RIAZ H	LCY	04870017859001	PLS						PKR					311.13	311.13	01/09/2009	Accounts
45983	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740570667872	MISS TAHMINA RASHID	MISS TAHMINA RASHID HN	LCY	04870019414801	PLS						PKR					351.16	351.16	14/12/2009	Accounts
45984	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB		ASIA KHATOON	ASIA KHATOON C O SHAQI	LCY	04870012568301	PLS						PKR					364.85	364.85	17/08/2009	Accounts
45985	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3840321322397	ABDUL LATIF	ABDUL LATIF PAKISTAN SH	LCY	04870019537001	PLS						PKR					388.52	388.52	14/12/2009	Accounts
45986	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740513562691	SAQIB RIAZ S O M RIAZ	SAQIB RIAZ S O M RIAZ H	LCY	04870017860201	PLS						PKR					413.98	413.98	30/07/2009	Accounts
45987	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	9140001900901	MUHAMMAD USMAN ALI SAEED	MR USMAN ALI SAEED HN	LCY	04877900025501	PLS						PKR					465.64	465.64	07/12/2009	Accounts
45988	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB		REHANA BIBI	REHANA BIBI H NO 245 AB	LCY	04870017330301	PLS						PKR					473.70	473.70	14/09/2009	Accounts
45989	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740505414485	BOSTAN	BOSTAN DHOKE SADA KH	LCY	04870005024901	PLS						PKR					495.12	495.12	07/12/2009	Accounts
45990	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740533421489	SYED DILAWAR ABBAS BUKHARI	MR SYED DILWAR ABBAS H	LCY	04877900174001	PLS						PKR					511.91	511.91	30/10/2009	Accounts
45991	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740596810399	MUHAMMAD SIDDIQ & FAIZA	MUHAMMAD KHAN HNO 10	LCY	04870019103201	PLS						PKR					523.62	523.62	04/07/2009	Accounts
45992	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB		MAHMOODA NAQVI	MAHMOODA NAQVI 37 A AI	LCY	04870060897601	PLS						PKR					547.86	547.86	21/08/2009	Accounts
45993	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB		ZAHID HUSSAIN MIRZA	ZAHID HUSSAIN MIRZA 365	LCY	04870016297801	PLS						PKR					641.18	641.18	06/02/2009	Accounts
45994	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740545313165	MUHAMMAD ASHRAF QURASHI	MUHAMMAD ASHRAF QUR	LCY	04870017558001	PLS						PKR					652.61	652.61	31/10/2009	Accounts
45995	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB		ZUBAIDA KHANUM	ZUBAIDA KHANUM C O MIR	LCY	04870012524901	PLS						PKR					656.29	656.29	18/02/2009	Accounts
45996	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740505400521	USMAN RAHIM BUTT	USMAN RAHIM BUTT HNO	LCY	04870030117201	PLS						PKR					2,339.82	2,339.82	13/08/2009	Accounts
45997	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740542283822	MUNAWAR SULTANA	MRS MUNAWAR SULTAN H	LCY	04877900123701	PLS						PKR					772.45	772.45	03/09/2009	Accounts
45998	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB		TARIQ MEHMOOD	TARIQ MEHMOOD HOUSE I	LCY	04870017522501	PLS						PKR					789.64	789.64	06/07/2009	Accounts
45999	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740580360214	SAHIB UN NISA W O AURANGZEB	SAHIB UN NISA W O AURA	LCY	04870016446701	PLS						PKR					873.27	873.27	12/11/2009	Accounts
46000	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB		MST ZUBAIDA BEGUM	MST ZUBAIDA BEGUM 986	LCY	04870000540101	PLS						PKR					928.85	928.85	18/02/2009	Accounts
46001	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3630299892151	QURBAN AHMED	QURBAN AHMED HNO 81 1	LCY	04870019009401	PLS						PKR					929.40	929.40	16/06/2009	Accounts
46002	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740516529617	NAZIR AHMED	NAZIR AHMED HOUSE NO 4	LCY	04870019393601	PLS						PKR					949.37	949.37	27/07/2009	Accounts
46003	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740533073544	MAKHMAL JAN	MAKHMAL JAN H NOI51 PU	LCY	04870004180201	PLS						PKR					996.84	996.84	15/10/2009	Accounts
46004	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740502814463	KHURSHID ALLAM	KHURSHID ALLAM HNO 37	LCY	04870019007801	PLS						PKR					1,043.19	1,043.19	22/12/2009	Accounts
46005	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740519373048	RAHEELA WAHEED BUTT	RAHEELA WAHEED BUTT H	LCY	04870017493401	PLS						PKR					1,044.75	1,044.75	27/08/2009	Accounts
46006	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740502572147	SABIR HUSSAIN BHATTI	SABIR HUSSAIN BHATTI HN	LCY	04870019494101	PLS						PKR					1,240.32	1,240.32	24/06/2009	Accounts
46007	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740592085879	SAAD RAFIQUE MALIK	SAAD RAFIQUE MALIK H N	LCY	04870017875901	PLS						PKR					1,261.51	1,261.51	13/10/2009	Accounts
46008	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB		MAHFOOZ BEGUM	MAHFOOZ BEGUM STREET	LCY	04870005801201	PLS						PKR					1,309.41	1,309.41	11/04/2009	Accounts
46009	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740504019584	S RUKHSHINDA SHAHEEN	S RUKHSHINDA SHAHEEN	LCY	04870007677401	PLS						PKR					1,385.70	1,385.70	04/03/2009	Accounts
46010	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB		SAFIA ISHAQUE	SAFIA ISHAQUE CB 1942 R	LCY	04870016697701	PLS						PKR					1,424.35	1,424.35	05/01/2009	Accounts
46011	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB		MST TABASUM ZAHIDA	MST TABASUM ZAHIDA 396	LCY	04870000488101	PLS						PKR					1,463.46	1,463.46	26/08/2009	Accounts
46012	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB		NUZHAT HUMMA	NUZHAT HUMMA H NO 803	LCY	04870014339101	PLS						PKR					1,479.51	1,479.51	17/01/2009	Accounts
46013	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740555448094	MST AMINA BI	MST AMINA BI C O MOHD A	LCY	04870000455001	PLS						PKR					1,503.20	1,503.20	20/11/2009	Accounts
46014	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740553211743	SAJID MEHMOOD	SAJID MEHMOOD VILLAGE	LCY	04870017183701	PLS						PKR					1,630.61	1,630.61	08/10/2009	Accounts
46015	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740582662344	GULZAR BIBI ZAHEER ANJUM	GULZAR BIBI ZAHEER ANJ	LCY	04870018032901	PLS						PKR					1,688.50	1,688.50	01/06/2009	Accounts
46016	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740585812419	RIAZ HUSSAIN NAHEED AKHTER	RIAZ HUSSAIN NAHEED AK	LCY	04870018589001	PLS						PKR					1,735.67	1,735.67	29/05/2009	Accounts
46017	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740502838348	ZAIB UN NISA	MRS ZIB UN NISA HNO 868	LCY	04877900060101	PLS						PKR					1,795.40	1,795.40	30/07/2009	Accounts
46018	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740589887478	ZAHEERA SULTANA	ZAHEERA SULTANA ST NO	LCY	04870018797301	PLS						PKR					1,805.49	1,805.49	05/06/2009	Accounts
46019	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740527389412	RAZIA PERVEEN	RAZIA PERVEEN STREET 4	LCY	04870017640701	PLS						PKR					1,856.99	1,856.99	13/10/2009	Accounts
46020	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB		AJAIB JAN BARKAT ALI	AJAIB JAN BARKAT ALI 425	LCY	04870060537101	PLS						PKR					2,053.78	2,053.78	23/05/2009	Accounts
46021	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	9140001788131	MUHAMMAD FARID	MUHAMMAD FARID VILL DI	LCY	04870016816601	PLS						PKR					2,061.16	2,061.16	01/06/2009	Accounts
46022	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740505540253	AAMIR ALI	AAMIR ALI H,NO,12 MUMTA	LCY	04870019143401	PLS						PKR					2,061.68	2,061.68	16/03/2009	Accounts
46023	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740504761782	NASREEN AKHTAR D O M ZAMAN	NASREEN AKHTAR W O M	LCY	04870002576601	PLS						PKR					2,266.93	2,266.93	21/11/2009	Accounts
46024	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740503935400	SAKINA BIBI W O GUL HASSAN	SAKINA BIBI W O GUL HAS	LCY	04870010165001	PLS						PKR					2,478.13	2,478.13	10/01/2009	Accounts
46025	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	8220374834061	MOHAMMAD ASIF KHAN	MOHAMMAD ASIF KHAN H	LCY	04870017484701	PLS						PKR					2,335.87	2,335.87	12/03/2009	Accounts
46026	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740557421110	ABIDA KAUSAR	ABIDA KAUSAR 821-A AMI	LCY	04870015290601	PLS						PKR					2,627.00	2,627.00	17/06/2009	Accounts
46027	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB		NASEEM AKHTER	NASEEM AKHTER H NO 62	LCY	04870016678401	PLS						PKR					2,991.87	2,991.87	09/09/2009	Accounts
46028	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB		RASOOLAN BEGUM	RASOOLAN BEGUM H NO 0	LCY	04870016565701	PLS						PKR					3,067.37	3,067.37	11/02/2009	Accounts
46029	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740542216292	MUNAWAR JAN	MUNAWAR JAN H NO 280 4	LCY	04870060952001	PLS						PKR					198,788.51	198,788.51	29/09/2009	Accounts
46030	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB		FARZANA BIBI TARIQ MAHMOOD	FARZANA BIBI TARIQ MAH	LCY	04870008825401	PLS						PKR					60,749.64	60,749.64	25/08/2009	Accounts
46031	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB		MUHAMMAD AZIZ	MUHAMMAD AZIZ H NO. 10	LCY	04870015367401	PLS						PKR					47,212.85	47,212.85	11/07/2009	Accounts
46032	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB		MOHAMMAD KHANAM	MOHAMMAD KHANAM H N	LCY	04870010788201	PLS						PKR					41,812.66	41,812.66	30/03/2009	Accounts
46033	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	8130207726726	SAIRA BANO	MRS SAIRA BANO HNO 101	LCY	04877900155701	PLS						PKR					41,752.53	41,752.53	31/07/2009	Accounts
46034	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740505414387	MUHAMMAD IRFAN	MUHAMMAD IRFAN GHALI	LCY	04870018981301	PLS						PKR					41,672.15	41,672.15	16/07/2009	Accounts
46035	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB		NOOR HUSSAIN	NOOR HUSSAIN HNO 550 A	LCY	04870003459701	PLS						PKR					38,063.00	38,063.00	18/04/2009	Accounts
46036	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740566414253	LUQMAN AFZAL	MR LUQMAN AFZAL HNO 1	LCY	04877900038401	PLS						PKR					36,941.94	36,941.94	29/09/2009	Accounts
46037	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB		MUHAMMAD SAEED	MUHAMMAD SAEED C O ZA	LCY	04870017206501	PLS						PKR					36,607.49	36,607.49	08/07/2009	Accounts
46038	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740507509687	IRFAN AKRAM	IRFAN AKRAM HNO 805 FIR	LCY	04870018956801	PLS						PKR					35,402.90	35,402.90	27/08/2009	Accounts
46039	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB		FAZAL UR REHMAN	FAZAL UR REHMAN H NO 3	LCY	04870011946001	PLS						PKR					32,143.38	32,143.38	12/06/2009	Accounts
46040	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB		LT COL ATZAZ HAIDER KAZMI	LT COL ATZAZ HAIDER KA	LCY	04870007496201	PLS						PKR					30,641.11	30,641.11	16/07/2009	Accounts
46041	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740530910197	NAZIR AHMED	NAZIR AHMED C O H NO-39	LCY	04870010973801	PLS						PKR					22,193.66	22,193.66	16/11/2009	Accounts
46042	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	4250114900404	QAMAR SULTANA	QAMAR SULTANA HNO F 1	LCY	04870018633001	PLS						PKR					19,969.82	19,969.82	21/05/2009	Accounts
46043	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB		MUGHALLANI BIBI.	MUGHALLANI BIBI. H.NO.11	LCY	04870014144401	PLS						PKR					19,520.53	19,520.53	11/12/2009	Accounts
46044	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB		MOHAMAD ISHAQ MOHAMAD EJAZ	MOHAMAD ISHAQ MOHAM	LCY	04870012917701	PLS						PKR					19,356.63	19,356.63	09/02/2009	Accounts
46045	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB		ABDUL QAYYUM S O BOOTA KHAN	ABDUL QAYYUM S O BOOT	LCY	04870009722201	PLS						PKR					17,254.49	17,254.49	05/05/2009	Accounts
46046	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740504493487	MUHAMMAD AFZAL	MUHAMMAD AFZAL H NO 1	LCY	04870012739901	PLS						PKR					14,707.02	14,707.02	14/01/2009	Accounts
46047	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	6110147860846	MRS MUSSARAT ZAHOOR	MRS MUSSARAT ZAHOOR	LCY	04870019183601	PLS						PKR					14,647.17	14,647.17	29/09/2009	Accounts
46048	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740544082897	MUNIR HUSSAIN	MUNIR HUSSAIN H.NO-262	LCY	04870011790401	PLS						PKR					14,156.56	14,156.56	11/12/2009	Accounts
46049	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740503059942	NAGINA JABEEN	MRS NAGINA JABEEN HNO	LCY	04877900040601	PLS						PKR					11,261.12	11,261.12	09/01/2009	Accounts
46050	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	8120339281047	HAMYUN UR REHMAN	MR HAMYUN UR REHMAN H	LCY	04877900075901	PLS						PKR					11,134.92	11,134.92	09/02/2009	Accounts
46051	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740591745500	BASHIRAN BIBI	MRS BASHIRAN BIBI HNO 8	LCY	04877900089301	PLS						PKR					9,812.66	9,812.66	02/12/2009	Accounts
46052	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB		MUSSARAT HAMEED HASHMI	MUSSARAT HAMEED HASH	LCY	04870016397501	PLS						PKR					9,781.08	9,781.08	13/08/2009	Accounts
46053	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740598511445	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ HNO 4	LCY	04877900145401	PLS						PKR					28,456.38	28,456.38	25/06/2009	Accounts
46054	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740590701345	MUHAMMAD ADEEL NIAZ	MR ADEEL NIAZ HNO 1181	LCY	04877900164201	PLS						PKR					7,557.29	7,557.29	28/08/2009	Accounts
46055	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3820138511597	MR MOHAMMAD SULTAN	MR MOHAMMAD SULTAN H	LCY	04870019297101	PLS						PKR					6,909.43	6,909.43	30/12/2009	Accounts
46056	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3720211724995	BABAR YAQUB	BABAR YAQUB H.NO.CB 11	LCY	04870016476301	PLS						PKR					6,031.94	6,031.94	08/07/2009	Accounts
46057	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB		MOHAMMAD NAZIR S O ALAM DIN	MOHAMMAD NAZIR S O AL	LCY	04870017339301	PLS						PKR					5,385.22	5,385.22	13/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
46058	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740599026520	SADIA AZIZ	MISS SADIA ZAHID H NO 36	LCY	04877900029301	PLS						PKR					16,243.54	16,243.54	24/12/2009	Accounts
46059	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740502576322	SHEHZADI SARSHAR	MRS SHEHZADI SARSHAR	LCY	04877900098101	PLS						PKR					4,602.55	4,602.55	31/07/2009	Accounts
46060	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB		QAZI MEHBOOB ELLAHI	QAZI MEHBOOB ELLAHI VII	LCY	04870008352501	PLS						PKR					4,546.10	4,546.10	04/06/2009	Accounts
46061	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	9140003015334	TASLEEM AKHTAR	TASLEEM AKHTAR HNO 39	LCY	04870013562901	PLS						PKR					4,310.19	4,310.19	28/10/2009	Accounts
46062	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB		EFFAT HUSSAIN	EFFAT HUSSAIN MULLA MI	LCY	04870005300580	FIX						PKR					250,000.00	250,000.00	26/12/2005	Accounts
46063	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB		RAWALPINDI GYMKHANA		LCY	30019902464586	CD-MISC	STALE	PO	0053652	22/06/2009		PKR					51,000.00	51,000.00	22/06/2009	STALE
46064	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB		C E O RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0053696	28/07/2009		PKR					30,000.00	30,000.00	28/07/2009	STALE
46065	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3730228311043	FAISAL SHAHZAD	FAISAL SHAHZAD AWAMI C	LCY	04877900158403	CURR						PKR					10,291.62	10,291.62	11/11/2009	Accounts
46066	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB		MUHAMMAD ASHRAF SULTAN KHAN	MUHAMMAD ASHRAF SULT	LCY	04870001603103	CURR						PKR					9,285.00	9,285.00	10/08/2009	Accounts
46067	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740505871685	WAQALAT HUSSAIN QURESHI	WAQALAT HUSSAIN QURE	LCY	04870012419403	CURR						PKR					5,353.00	5,353.00	09/05/2009	Accounts
46068	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740188776532	HAMNA NAZISH	MISS HAMNA NAZISH KH N	LCY	04877900086903	PLS						PKR					4,650.00	4,650.00	15/01/2009	Accounts
46069	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB		ZAINB NASEEM		LCY	30019902464586	CD-MISC	STALE	PO	0053670	02/07/2009		PKR					3,043.61	3,043.61	02/07/2009	STALE
46070	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB		I T O RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0053595	23/04/2009		PKR					2,903.50	2,903.50	23/04/2009	STALE
46071	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740550032939	NAZIR AHMED & SAT BHRAI	MR NAZIR AHMED & SAT B	LCY	04877900146703	CURR						PKR					2,153.00	2,153.00	20/08/2009	Accounts
46072	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB		CUSTOMER SERVICE OFFICER IESCO		LCY	30019902464586	CD-MISC	STALE	PO	0053753	08/09/2009		PKR					2,100.00	2,100.00	08/09/2009	STALE
46073	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740514464184	MEHFOOZ JAN	MRS MEHFOOZ JAN STREE	LCY	04877900143603	PLS						PKR					1,351.00	1,351.00	17/11/2009	Accounts
46074	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3840378664016	KALSOOM BIBI	MISS KALSOOM BIBI HNO 2	LCY	04877900151703	PLS						PKR					1,218.00	1,218.00	13/08/2009	Accounts
46075	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740567119069	SANAM GUL	MR SANAM GUL HNO 634/A	LCY	04877900054003	CURR						PKR					1,194.00	1,194.00	29/01/2009	Accounts
46076	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740532417411	ABDUL RAUF	MR ABDUL RAUF HNO 145	LCY	04877900114203	PLS						PKR					1,000.00	1,000.00	05/03/2009	Accounts
46077	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740576457096	SHUGFTA JABEEN	MRS SHGUFTA JABEEN HA	LCY	04877900077603	PLS						PKR					964.80	964.80	17/09/2009	Accounts
46078	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740592719685	BISMILA ZARRI CENTRE	BISMILLAHA ZARI CENTRE	LCY	04877900088303	CURR						PKR					918.00	918.00	18/05/2009	Accounts
46079	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740516169632	FARIDA BEGUM	MRS FARIDA BEGUM HNO	LCY	04877900071403	PLS						PKR					875.00	875.00	05/11/2009	Accounts
46080	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740527169659	SHOUKAT ALI	SHOUKAT ALI VILLAGE & P	LCY	04877900132503	PLS						PKR					875.00	875.00	01/06/2009	Accounts
46081	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740537302358	MADEEHA SHAKIR	MISS MADEEHA SHAKIR HI	LCY	04877900136803	PLS						PKR					875.00	875.00	02/06/2009	Accounts
46082	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740592031265	MUHAMMAD IMRAN	MR MUHAMMAD IMRAN BIS	LCY	04877900148503	CURR						PKR					875.00	875.00	14/07/2009	Accounts
46083	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3720313655658	FARZANA BIBI	MISS FARZANA BIBI HNO 9	LCY	04877900156103	PLS						PKR					875.00	875.00	01/08/2009	Accounts
46084	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740572373848	QURAT UL AIN	QURAT UL AIN HOUSE NO	LCY	04877900167903	PLS						PKR					722.00	722.00	29/10/2009	Accounts
46085	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740503028488	ZUBAIDA KHANUM	MRS ZUBAIDA KANUM HNO	LCY	04877900089203	PLS						PKR					675.00	675.00	24/09/2009	Accounts
46086	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740508053525	GEORGE MASIH	GEORGE MASIH STREET N	LCY	04877900189703	CURR						PKR					672.00	672.00	31/12/2009	Accounts
46087	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740508189490	FARZIN KHURRAM	MRS FARZIN KHURRAM HN	LCY	04877900041903	CURR						PKR					640.00	640.00	05/11/2009	Accounts
46088	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740512892658	AMARA IRUM	AMARA IRUM HNO CB 275	LCY	04870200517603	PLS						PKR					520.00	520.00	18/12/2009	Accounts
46089	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3730211705151	MUHAMMAD MUNIR	MR MUHAMMAD MUNIR HN	LCY	04877900138703	PLS						PKR					500.00	500.00	05/06/2009	Accounts
46090	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740502438460	NAFEES FATIMA RASHID	MRS NAFEES FATIMA RAS	LCY	04877900176603	PLS						PKR					447.00	447.00	30/10/2009	Accounts
46091	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740585814446	REHANA BIBI	MRS REHANA BIBI VILLAGE	LCY	04877900115003	PLS						PKR					420.00	420.00	17/03/2009	Accounts
46092	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740576225695	WARIS MASIH	MR WARIS MASIH HOUSE I	LCY	04877900098603	PLS						PKR					409.76	409.76	28/02/2009	Accounts
46093	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740583909557	MUHAMMAD SALEEM	MR MUHAMMAD SALEEM H	LCY	04877900138603	CURR						PKR					378.00	378.00	05/06/2009	Accounts
46094	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740524903451	WAQAR AHMED	MR WAQAR AHMED HNO 3	LCY	04877900104603	PLS						PKR					375.00	375.00	29/01/2009	Accounts
46095	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3720169820613	ISHFAQ AHMED JILLANI	ISHFAQ AHMED JILLANI M	LCY	04877900105303	PLS						PKR					375.00	375.00	02/02/2009	Accounts
46096	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740588150907	UMAR KHALID	MR UMAR KHALID HNO 13	LCY	04877900120003	PLS						PKR					375.00	375.00	11/11/2009	Accounts
46097	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740512298433	SHAHID MEHMOOD	MR SHAHID MEHMOOD HN	LCY	04877900156603	PLS						PKR					375.00	375.00	01/08/2009	Accounts
46098	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740537948395	FOWAD MASOOD	MR FAWAD MASOOD HNO	LCY	04877900175503	PLS						PKR					375.00	375.00	21/10/2009	Accounts
46099	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3720316165531	IMTIAZ HUSSAIN	MR IMTIAZ HUSSAIN DHAI	LCY	04877900178803	PLS						PKR					375.00	375.00	27/10/2009	Accounts
46100	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740559153250	TEHMINA ASHRAF	TAHMINA ASHRAF D/O MU	LCY	04877900168703	PLS						PKR					369.00	369.00	01/10/2009	Accounts
46101	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740536412127	ANJUM SAEED	MR ANJUM SAEED HNO 96	LCY	04877900097603	PLS						PKR					347.00	347.00	02/01/2009	Accounts
46102	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740565016880	SANA SHABBIR	MISS SANA SHABBIR HNO	LCY	04870200525703	PLS						PKR					310.00	310.00	20/07/2009	Accounts
46103	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740577182639	MUHAMMAD ISHTIAQ	MUHAMMAD ISHTIAQ S/O N	LCY	04877900192503	CURR						PKR					301.00	301.00	23/12/2009	Accounts
46104	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740563718717	AZHAR NAWAZ QURESHI/ASAD NAWAZ	MR AZHAR NAWAZ & ASAD	LCY	04877900153203	CURR						PKR					261.00	261.00	22/07/2009	Accounts
46105	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740504931541	MANZOOR ELLAHI	MR MANZOOR ELLAHI HNO	LCY	04877900091603	PLS						PKR					256.00	256.00	19/03/2009	Accounts
46106	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740532600295	MAZHAR HUSSAIN	MR MAZHAR HUSSAIN HNO	LCY	04877900038503	CURR						PKR					254.00	254.00	26/02/2009	Accounts
46107	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740502793813	GHULAM MUSTAFA	GHULAM MUSTAFA HOUSE	LCY	04877900143303	CURR						PKR					253.00	253.00	20/06/2009	Accounts
46108	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	9150601305461	ARSHAD MEHMOOD & GULZAREENA	ARSHAD MEHMOOD & GUL	LCY	04877900127403	PLS						PKR					250.00	250.00	14/10/2009	Accounts
46109	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740581872149	HASSAN JAMAL	MR HASSAN JAMAL HNO 9	LCY	04877900128003	PLS						PKR					250.00	250.00	28/04/2009	Accounts
46110	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740505971806	BANNI BEGUM	MRS BANNI BEGUM HNO C	LCY	04877900090603	PLS						PKR					249.00	249.00	10/11/2009	Accounts
46111	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740573872807	IMRAN SABIR	IMRAN SABIR ALI HAIDER S	LCY	04877900163903	CURR						PKR					219.00	219.00	09/09/2009	Accounts
46112	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740577355958	HARIS & CO	M/S HARIS & CO HNO 262/1	LCY	04877900103803	CURR						PKR					194.00	194.00	27/01/2009	Accounts
46113	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3420206327524	SOFIA AFTAB	MRS SOFIA HNO 844 SHAL	LCY	04877900048303	PLS						PKR					180.00	180.00	14/09/2009	Accounts
46114	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740592799308	TAHIRA YASMIN	MRS TAHIRA YASMIN HNO	LCY	04877900069603	PLS						PKR					175.00	175.00	14/04/2009	Accounts
46115	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	6110181722018	SHAZIA SAJAWAL	MISS SHAZIA SAJAWAL HN	LCY	04877900159803	PLS						PKR					175.00	175.00	13/08/2009	Accounts
46116	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740533019377	MUHAMMAD IMTIAZ	MR MUHAMMAD IMTIAZ HN	LCY	04877900090303	PLS						PKR					157.00	157.00	23/06/2009	Accounts
46117	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	1420213457561	ZAHID IQBAL	MR ZAHID IQBAL SIEMEN C	LCY	04877900146303	PLS						PKR					153.00	153.00	16/09/2009	Accounts
46118	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740527937223	SHAFQAT ROMAN	MR SHAFQAT ROOMAN AW	LCY	04877900070303	PLS						PKR					145.00	145.00	08/09/2009	Accounts
46119	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740552136485	MUHAMMAD FAYYAZ	MR MUHAMMAD FAYYAZ H	LCY	04877900041803	CURR						PKR					127.00	127.00	08/12/2009	Accounts
46120	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740569770307	MUHAMMAD USMAN MALIK	MR MUHAMMAD USMAN M	LCY	04877900046403	PLS						PKR					125.00	125.00	02/06/2009	Accounts
46121	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740209642026	AZAD BEGUM	MRS AZAD BEGUM HNO 96	LCY	04877900055503	PLS						PKR					118.00	118.00	20/03/2009	Accounts
46122	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740521907334	IRUM ABBAS	MISS IRUM ABBAS HNO 20	LCY	04877900079103	PLS						PKR					115.00	115.00	01/10/2009	Accounts
46123	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740573852917	MIRZA JAMIL AHMED	MR MIRZA JAMIL AHMED H	LCY	04877900128603	PLS						PKR					110.00	110.00	22/07/2009	Accounts
46124	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB		TREASIRER UET TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	0053817	19/10/2009		PKR					100.00	100.00	19/10/2009	STALE
46125	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB		ABK CODE 793		LCY	30019902464586	CD-MISC	STALE	PO	0053845	16/11/2009		PKR					100.00	100.00	16/11/2009	STALE
46126	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740545471849	MUHAMMAD AKHTAR	MR MUHAMMAD AKHTAR H	LCY	04877900079203	PLS						PKR					98.50	98.50	07/05/2009	Accounts
46127	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740513005929	SARFRAZ AHMED	MR SARFRAZ AHMED STR	LCY	04877900128703	CURR						PKR					96.00	96.00	03/06/2009	Accounts
46128	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740553753191	KAMRAN SHER AFGHAN	MR KAMRAN SHER AFGHA	LCY	04877900115103	PLS						PKR					88.00	88.00	31/07/2009	Accounts
46129	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740147745010	AMTAL HAI	MRS AMTAL HAI STREET N	LCY	04877900124103	PLS						PKR					75.00	75.00	25/04/2009	Accounts
46130	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740585050381	KHURSHID AHMED	MR KHURSHID AHMED HN	LCY	04877900129503	PLS						PKR					75.00	75.00	12/05/2009	Accounts
46131	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740552300630	SHAZIA	SHAZIA HOUSE NO 790 MC	LCY	04877900134003	PLS						PKR					75.00	75.00	16/07/2009	Accounts
46132	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740561366767	ZAHID NADEEM MALIK	ZAHID NADEEM MALIK H.N	LCY	04877900141403	PLS						PKR					75.00	75.00	19/10/2009	Accounts
46133	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740515921049	AZIZ UR REHMAN	MR AZIZ UR REHMAN HNO	LCY	04877900143703	PLS						PKR					75.00	75.00	25/06/2009	Accounts
46134	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740541892967	JEHANZEB	MR JEHNZEB IQRA MKT HN	LCY	04877900143803	PLS						PKR					75.00	75.00	25/06/2009	Accounts
46135	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	1420236262659	SABAR REHMAN KHATTAK	SABAR REHMAN KHATTAK	LCY	04877900146203	PLS						PKR					75.00	75.00	29/06/2009	Accounts
46136	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740503270708	BANISH LATIF	MRS BANISH LATIF HNO 19	LCY	04877900167803	PLS						PKR					75.00	75.00	29/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
46137	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740502555480	SAMINA NAZ	SAMINA NAZ MOHALLAH M	LCY	04877900182903	PLS						PKR					75.00	75.00	23/11/2009	Accounts
46138	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740505735173	NOOR HUSSAIN & MAQSOOD AHMED	MR NOOR HUSSAIN & MAQ	LCY	04877900067203	PLS						PKR					55.00	55.00	06/01/2009	Accounts
46139	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740557345437	FAIZI HUSSAIN	MR FAIZI HUSSAIN HNO 13	LCY	04877900116303	PLS						PKR					45.00	45.00	04/05/2009	Accounts
46140	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740510319663	NASIR MEHMOOD	MR NASIR MEHMOOD STR	LCY	04877900095803	CURR						PKR					44.00	44.00	22/04/2009	Accounts
46141	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740586849213	TAHIR MAROOF	TAHIR MAROOF BANKER C	LCY	04877900151503	PLS						PKR					39.00	39.00	05/11/2009	Accounts
46142	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740505202524	RUKHSANA BIBI	mrs rukhsana bibi vill maira k	LCY	04877900152703	PLS						PKR					29.00	29.00	20/08/2009	Accounts
46143	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740217727737	MUHAMMAD NAZIR	MUHAMMAD NAZIR SHAH J	LCY	04870200428503	PLS						PKR					25.00	25.00	18/07/2009	Accounts
46144	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740173486371	SAGHIR AHMED	MR SAGHIR AHMED HNO 1	LCY	04877900069003	PLS						PKR					25.00	25.00	25/06/2009	Accounts
46145	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740579199953	SALEEM MASIH	MR SALEEM MASIH HNO 24	LCY	04877900126403	PLS						PKR					25.00	25.00	09/07/2009	Accounts
46146	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3720220302349	ASIF RASHEED	ASIF RASHEED TARIQ MAN	LCY	04877900126503	PLS						PKR					25.00	25.00	16/05/2009	Accounts
46147	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740516508867	ZUBAIR SHAHZAD	MR ZUBAIR SHAHZAD HNO	LCY	04877900019503	CURR						PKR					21.50	21.50	30/05/2009	Accounts
46148	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740505320043	PARVAIZ AKHTAR	MR PERVAIZ AKHTAR HNO	LCY	04877900073503	PLS						PKR					21.00	21.00	21/04/2009	Accounts
46149	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740507826781	AMAAD ULLAH	AMAAD ULLAH HOUSE NO	LCY	04877900167703	CURR						PKR					19.00	19.00	18/11/2009	Accounts
46150	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	4230126723891	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR HOU	LCY	04877900151903	PLS						PKR					15.00	15.00	29/09/2009	Accounts
46151	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740505841786	NASIM BEGUM	MRS NASIM BEGUM HNO 1	LCY	04877900099003	PLS						PKR					12.49	12.49	07/09/2009	Accounts
46152	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	1710121379505	TOUSEEF AHMED	MR TOUSEEF AHMED WAP	LCY	04877900116503	PLS						PKR					8.00	8.00	25/11/2009	Accounts
46153	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740503986276	SHAZIA AAMIR	SHAZIA AAMIR H N0.1698-2	LCY	04877900182603	PLS						PKR					3.00	3.00	26/11/2009	Accounts
46154	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740505738751	BABAR SHAHZAD	MR BABAR SHAHZAD HNO	LCY	04877900150703	PLS						PKR					0.14	0.14	12/08/2009	Accounts
46155	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3710584086160	SABIHA	MRS SABIHA ANDLEEB HN	LCY	04877900046203	PLS						PKR					0.11	0.11	08/05/2009	Accounts
46156	ISLAMABAD	0487	DHOKE KHU KAMA, RAWALPIND	PB	3740502777101	MUHAMMAD IQBAL KHAN	MUHAMMAD IQBAL KHAN H	LCY	04870018595201	PLS						PKR					0.04	0.04	24/06/2009	Accounts
46157	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4220125540399	GHULAM MUSTAFA PAK 462927	GHULAM MUSTAFA PAK 46	LCY	04890015224801	PLS						PKR					0.19	0.19	18/11/2009	Accounts
46158	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740164783102	ABIDA KHANIM	ABIDA KHANIM H.NO.432 S	LCY	04890024031601	PLS						PKR					0.22	0.22	07/10/2009	Accounts
46159	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		MOHAMMAD AQIL	MOHAMMAD AQIL C O CON	LCY	04890024854401	PLS						PKR					0.09	0.09	17/10/2009	Accounts
46160	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740503508253	ZAFAR ABBASS	ZAFAR ABBASS DTE OF AI	LCY	04890025130601	PLS						PKR					0.36	0.36	08/10/2009	Accounts
46161	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740597510121	BASHARATE ALI	BASHARATE ALI A T C OPS	LCY	04890025299301	PLS						PKR					0.31	0.31	08/10/2009	Accounts
46162	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	6110119766351	MHHAMMAD RASHID HAMEED	MHHAMMAD RASHID HAME	LCY	04890025942301	PLS						PKR					0.30	0.30	04/02/2009	Accounts
46163	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4220149724835	M NIZAKAT 855248	M NIZAKAT 855248 BLOCK	LCY	04890026017301	PLS						PKR					0.36	0.36	25/11/2009	Accounts
46164	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3610316645669	MUHAMMAD YOUNUS477881	MUHAMMAD YOUNUS4778	LCY	04890026523201	PLS						PKR					0.38	0.38	20/06/2009	Accounts
46165	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3820146957923	MUHAMMAD IQBAL TEL 50502210	MUHAMMAD IQBAL TEL 50	LCY	04890026845101	PLS						PKR					0.33	0.33	20/08/2009	Accounts
46166	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3420104155723	MUHAMMAD ARIF SABER	MUHAMMAD ARIF SABER B	LCY	04890027055301	PLS						PKR					0.26	0.26	28/01/2009	Accounts
46167	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3830211886844	GHULAM SHABBIR 463934	GHULAM SHABBIR 463934	LCY	04890027085301	PLS						PKR					0.25	0.25	26/03/2009	Accounts
46168	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4200004563317	AMJAD MEHMOOD KHAN	AMJAD MEHMOOD KHAN B	LCY	04890027139201	PLS						PKR					0.25	0.25	02/12/2009	Accounts
46169	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740503309093	KHALID MAHMOOD	KHALID MAHMOOD HOUSE	LCY	04890027368501	PLS						PKR					0.33	0.33	25/07/2009	Accounts
46170	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4220189113919	SAQIB HUSSAIN RAJA	SAQIB HUSSAIN RAJA HO	LCY	04890027388601	PLS						PKR					0.26	0.26	01/08/2009	Accounts
46171	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	5440070686241	AFRASIAB	AFRASIAB HOUSE NO 472/	LCY	04890027397301	PLS						PKR					0.38	0.38	02/10/2009	Accounts
46172	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740183723511	MAJID HUSSAIN	MAJID HUSSAIN AHQ U JF	LCY	04890027516601	PLS						PKR					0.26	0.26	10/02/2009	Accounts
46173	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3820110197251	ALLAH BAKHSH AWAN 477221	ALLAH BAKHSH AWAN 477	LCY	04890027645101	PLS						PKR					0.19	0.19	14/10/2009	Accounts
46174	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4200004885279	MUHAMMAD MEHMOOD PAK NO 488513	MUHAMMAD MEHMOOD PA	LCY	04890027855101	PLS						PKR					0.37	0.37	11/12/2009	Accounts
46175	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	6110118481897	MULAZIM HUSSAIN 7117363	MULAZIM HUSSAIN 711736	LCY	04890027895301	PLS						PKR					0.37	0.37	09/07/2009	Accounts
46176	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3720116236917	M WASEEM MUMTAZ 867322	M WASEEM MUMTAZ 8673	LCY	04890027952401	PLS						PKR					0.30	0.30	25/09/2009	Accounts
46177	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3820111831449	MUHAMMAD IMRAN S OMUHAMMAD MUZ	MUHAMMAD IMRAN S OMU	LCY	04890028049501	PLS						PKR					0.37	0.37	21/05/2009	Accounts
46178	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3840522702671	MUHAMMAD SHAHID 498687	MUHAMMAD SHAHID 4986	LCY	04890028172101	PLS						PKR					0.38	0.38	05/06/2009	Accounts
46179	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1610244442571	ABDUL QAYYUM PAK NO 498351	ABDUL QAYYUM PAK NO 4	LCY	04890028244901	PLS						PKR					0.30	0.30	05/10/2009	Accounts
46180	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3720315042149	MUHAMMAD ISHAQ 494669	MUHAMMAD ISHAQ 494669	LCY	04890028458101	PLS						PKR					0.37	0.37	02/03/2009	Accounts
46181	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3610212276151	MUHAMMAD TAYYAB 864025	MUHAMMAD TAYYAB 8640	LCY	04890028493201	PLS						PKR					0.38	0.38	27/10/2009	Accounts
46182	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3330189558423	ABID IQBAL ABID	ABID IQBAL ABID A 14 SNC	LCY	04890028559701	PLS						PKR					0.25	0.25	21/08/2009	Accounts
46183	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3320116908529	MUHAMMAD ASHRAF 488308	MUHAMMAD ASHRAF 4883	LCY	04890028568401	PLS						PKR					0.33	0.33	05/01/2009	Accounts
46184	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3110205836413	ARIF ALI DILSHAD 487539	ARIF ALI DILSHAD 487539 H	LCY	04890028574701	PLS						PKR					0.24	0.24	10/07/2009	Accounts
46185	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3710117730409	NAZIM HUSSAIN	NAZIM HUSSAIN HOUSE N	LCY	04890028623901	PLS						PKR					0.33	0.33	24/03/2009	Accounts
46186	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3830211592251	TAHIR IQBAL 494061	TAHIR IQBAL 494061 QTR N	LCY	04890028626301	PLS						PKR					0.21	0.21	30/06/2009	Accounts
46187	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1330230508760	FAZAL HUSSAIN	FAZAL HUSSAIN C O SNCC	LCY	04890028677901	PLS						PKR					0.37	0.37	05/08/2009	Accounts
46188	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3840322007245	MUHAMMAD AMIN466952	MUHAMMAD AMIN466952 H	LCY	04890028697701	PLS						PKR					0.33	0.33	14/11/2009	Accounts
46189	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4220102579645	MUHAMMAD JAWAID	MUHAMMAD JAWAID C O S	LCY	04890028779201	PLS						PKR					0.37	0.37	25/06/2009	Accounts
46190	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1310109798901	MUSTAFA ARIFEEN	MUSTAFA ARIFEEN NO 486	LCY	04890028833901	PLS						PKR					0.21	0.21	05/09/2009	Accounts
46191	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3720394420083	NISAR AHMED 498569	NISAR AHMED 498569 NO 2	LCY	04890028907201	PLS						PKR					0.30	0.30	31/01/2009	Accounts
46192	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3720192728971	MUHAMMAD SAFDER	MUHAMMAD SAFDER STA	LCY	04890028911901	PLS						PKR					0.38	0.38	08/09/2009	Accounts
46193	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3120244530231	MUHAMMAD ATTIQ UR REHMAN	MUHAMMAD ATTIQ UR REH	LCY	04890028919401	PLS						PKR					0.24	0.24	28/05/2009	Accounts
46194	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3450205599431	M ASSAD KHAN	M ASSAD KHAN PEOPLES I	LCY	04890028929801	PLS						PKR					0.30	0.30	02/02/2009	Accounts
46195	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	9830242055087	S T MAQBOOL AHMAD 483243	S T MAQBOOL AHMAD 483	LCY	04890028969101	PLS						PKR					0.30	0.30	15/10/2009	Accounts
46196	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3420103010881	SHAHBAZ HUSSAIN488203	SHAHBAZ HUSSAIN488203	LCY	04890029043001	PLS						PKR					0.22	0.22	20/07/2009	Accounts
46197	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1330248148543	NOOR UL AMIN 487711	NOOR UL AMIN 487711 HO	LCY	04890029142901	PLS						PKR					0.37	0.37	15/09/2009	Accounts
46198	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3420142622217	LIAQUAT ALI BUTT487369	LIAQUAT ALI BUTT487369 H	LCY	04890029144601	PLS						PKR					0.26	0.26	02/03/2009	Accounts
46199	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3830202748569	ASHFAQ AHMED KHAN 466396	ASHFAQ AHMED KHAN 466	LCY	04890029167101	PLS						PKR					0.33	0.33	09/02/2009	Accounts
46200	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	2068033349645	SADAQAT HUSSAIN	SADAQAT HUSSAIN BRK N	LCY	04890029216301	PLS						PKR					0.30	0.30	11/08/2009	Accounts
46201	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740598905209	ABRAR GULZAR	ABRAR GULZAR VILLEAGE	LCY	04890029319501	PLS						PKR					0.33	0.33	24/11/2009	Accounts
46202	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3720309120107	MUHAMMAD IMRAN	MUHAMMAD IMRAN SNR T	LCY	04890029340801	PLS						PKR					0.25	0.25	19/01/2009	Accounts
46203	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3730122913603	RASHID MEHMOOD	RASHID MEHMOOD VILL A	LCY	04890029447201	PLS						PKR					0.24	0.24	03/08/2009	Accounts
46204	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3310873382619	ABID HUSSAIN SHAH	ABID HUSSAIN SHAH BRK I	LCY	04890029466501	PLS						PKR					0.33	0.33	03/10/2009	Accounts
46205	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3720116221545	NASEEM ABBAS	NASEEM ABBAS BRK NO 3	LCY	04890029484001	PLS						PKR					0.37	0.37	26/10/2009	Accounts
46206	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3720363954785	MUHAMMAD TOUSEEF	MUHAMMAD TOUSEEF VIL	LCY	04890029718601	PLS						PKR					0.36	0.36	28/03/2009	Accounts
46207	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3840385309117	MALIK ZAHID FAROOQ	MALIK ZAHID FAROOQ HQ	LCY	04890029947901	PLS						PKR					0.26	0.26	25/09/2009	Accounts
46208	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3830210736863	NAJAM US SAQIB KHAN	NAJAM US SAQIB KHAN BR	LCY	04890029996801	PLS						PKR					0.37	0.37	13/08/2009	Accounts
46209	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3660386966947	IRSHAD AHMED PAK 857861	IRSHAD AHMED PAK 8578	LCY	04890030017201	PLS						PKR					0.30	0.30	18/12/2009	Accounts
46210	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3830223568013	SYED WAQAR MEDHI	SYED WAQAR MEDHI VILL	LCY	04890030075901	PLS						PKR					0.37	0.37	05/08/2009	Accounts
46211	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3840321803705	SHOAIB FAROOQ	SHOAIB FAROOQ HQ CEN	LCY	04890030076701	PLS						PKR					0.15	0.15	14/01/2009	Accounts
46212	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3420103262955	LIAQAT ALI 482003	LIAQAT ALI 482003 NE 14B	LCY	04890030094101	PLS						PKR					0.19	0.19	20/04/2009	Accounts
46213	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3840349513033	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF CHA	LCY	04890030131101	PLS						PKR					0.24	0.24	02/02/2009	Accounts
46214	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3420105089242	HUMARIA ZAFAR	HUMARIA ZAFAR BEHIND B	LCY	04890030264601	PLS						PKR					0.26	0.26	06/02/2009	Accounts
46215	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4240117938337	AMIR KHAN 495648	AMIR KHAN 495648 BRK N	LCY	04890030285901	PLS						PKR					0.31	0.31	16/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
46216	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3830290582273	ABDUL SALAM 476511	ABDUL SALAM 476511 VILL	LCY	04890030303601	PLS						PKR					0.21	0.21	18/07/2009	Accounts
46217	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740673960815	MUHAMMAD ASIF 496144	MUHAMMAD ASIF 496144 L	LCY	04890030309501	PLS						PKR					0.37	0.37	02/10/2009	Accounts
46218	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	38201111672509	MUSHTAQ AHMAD 861351	MUSHTAQ AHMAD 861351	LCY	04890030322901	PLS						PKR					0.24	0.24	30/04/2009	Accounts
46219	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4250191538287	NAZIR AHMAD 4633735	NAZIR AHMAD 4633735 CH	LCY	04890030324501	PLS						PKR					0.36	0.36	21/08/2009	Accounts
46220	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1330281624533	ZAHID HUSSAIN 499659	ZAHID HUSSAIN 499659 VII	LCY	04890030429301	PLS						PKR					0.26	0.26	04/11/2009	Accounts
46221	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740593987367	WAQAS AHMED	WAQAS AHMED HOUSE NO	LCY	04890030439901	PLS						PKR					0.24	0.24	14/05/2009	Accounts
46222	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3110116207815	MUHAMMAD TARIQ 495254	MUHAMMAD TARIQ 495254	LCY	04890030532901	PLS						PKR					0.25	0.25	03/11/2009	Accounts
46223	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	36304139562 11	MUHAMMAD ASLAM SHAHID466610	MUHAMMAD ASLAM SHAH	LCY	04890030564101	PLS						PKR					0.25	0.25	25/06/2009	Accounts
46224	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4220158537165	HAROON UR RASHID	HAROON UR RASHID NO 3	LCY	04890030600301	PLS						PKR					0.30	0.30	10/07/2009	Accounts
46225	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	38103853201 19	MUMTAZ KHAN	MUMTAZ KHAN NO 310 WII	LCY	04890030693701	PLS						PKR					0.36	0.36	24/11/2009	Accounts
46226	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1330205311773	ABDUL WAHEED	ABDUL WAHEED MOH SUL	LCY	04890030697901	PLS						PKR					0.24	0.24	26/08/2009	Accounts
46227	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3610219223007	ARSHAD HUSSAIN	ARSHAD HUSSAIN H NO 16	LCY	04890030754001	PLS						PKR					0.38	0.38	02/05/2009	Accounts
46228	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	6110154600771	RAJA MUHAMMAD FAYYAZ	RAJA MUHAMMAD FAYYAZ	LCY	04890030770901	PLS						PKR					0.26	0.26	20/08/2009	Accounts
46229	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	8230309865059	MUHAMMAD KHALIQ	MUHAMMAD KHALIQ VILL A	LCY	04890030942301	PLS						PKR					0.24	0.24	21/12/2009	Accounts
46230	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3820112440219	MUHAMMAD HALEEM	MUHAMMAD HALEEM C O S	LCY	04890031025601	PLS						PKR					0.31	0.31	20/04/2009	Accounts
46231	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4220164209067	AMJAD IQBAL	AMJAD IQBAL C O SNCOS	LCY	04890031039401	PLS						PKR					0.22	0.22	23/11/2009	Accounts
46232	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740553872395	MUHAMMAD HANIF	MUHAMMAD HANIF VILL H	LCY	04890031084001	PLS						PKR					0.31	0.31	17/10/2009	Accounts
46233	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	8240125046227	SULTAN ABDUL QUDDUS	SULTAN ABDUL QUDDUS V	LCY	04890031086701	PLS						PKR					0.24	0.24	10/02/2009	Accounts
46234	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740559946966	SAFORA SHAHZAD	SAFORA SHAHZAD HOUSE	LCY	04890031140301	PLS						PKR					0.16	0.16	15/12/2009	Accounts
46235	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3820111255235	MAZHAR ABBAS	MAZHAR ABBAS I T CENTR	LCY	04890031236401	PLS						PKR					0.31	0.31	04/02/2009	Accounts
46236	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1420135329669	FAIZ ULLAH	FAIZ ULLAH 246 SQN SIHA	LCY	04890031248601	PLS						PKR					0.38	0.38	11/11/2009	Accounts
46237	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4220104037581	IRSHAD UL HAQ	IRSHAD UL HAQ C/O AZAN	LCY	04890031470101	PLS						PKR					0.33	0.33	14/12/2009	Accounts
46238	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1430119651001	AVAID KHAN	AVAID KHAN FAUJI SECUR	LCY	04890031678101	PLS						PKR					0.22	0.22	30/01/2009	Accounts
46239	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1730114095427	HASHIM ALI KHAN	HASHIM ALI KHAN BRK NO	LCY	04890031735201	PLS						PKR					0.17	0.17	26/06/2009	Accounts
46240	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1730114295225	SHAMS UR REHMAN	SHAMS UR REHMAN MES (	LCY	04890031743101	PLS						PKR					0.24	0.24	02/01/2009	Accounts
46241	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1720122748557	NAEEM ZADA	NAEEM ZADA HQ DW AND	LCY	04890031764001	PLS						PKR					0.38	0.38	19/09/2009	Accounts
46242	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1310109837043	QAISAR UR REHMAN	QAISAR UR REHMAN BRK I	LCY	04890031769101	PLS						PKR					0.33	0.33	02/07/2009	Accounts
46243	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1210161384641	ABDUL HAMEED	HAMEED NE-3698 ST NO 1	LCY	04890031810801	PLS						PKR					0.21	0.21	30/04/2009	Accounts
46244	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3710569407651	MUHAMMAD RAFIQUE PK# 8838085	MUHAMMAD RAFIQUE PK#	LCY	04897000157901	PLS						PKR					0.33	0.33	01/04/2009	Accounts
46245	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1710103703047	ABBAS KHAN	BARRAK NO 32/5 PAF BASE	LCY	04897000272101	PLS						PKR					0.17	0.17	28/08/2009	Accounts
46246	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3520228208837	MUHAMMAD ASAD ALI AKBAR	MUHAMMAD ASAD ALI AKE	LCY	04897000283301	PLS						PKR					0.02	0.02	04/04/2009	Accounts
46247	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740589657266	SHAZIA SHAHZAD	SHAZIA SHAHZAD FAZAIA I	LCY	04897900302201	PLS						PKR					0.38	0.38	28/09/2009	Accounts
46248	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740503142395	MUHAMMAD ZAHEER 498758	MUHAMMAD ZAHEER 4987	LCY	04890028160901	PLS						PKR					0.21	0.21	12/12/2009	Accounts
46249	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3720110582839	SYED FIAZ HASSAN ABBAS KAZMI	SYED FIAZ HASSAN ABBAS	LCY	04890028264401	PLS						PKR					0.37	0.37	26/11/2009	Accounts
46250	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1610146943023	JAVED IQBAL 862496	JAVED IQBAL 862496 NO 4	LCY	04890029187201	PLS						PKR					0.25	0.25	26/01/2009	Accounts
46251	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4250173680763	ZAHID SARFRAZ 857911	ZAHID SARFRAZ 857911 QA	LCY	04890029189901	PLS						PKR					0.37	0.37	30/03/2009	Accounts
46252	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740502380814	SHAZIA ZAMIR	SHAZIA ZAMIR H NO. K-140	LCY	04890020552301	PLS						PKR					0.41	0.41	28/07/2009	Accounts
46253	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		GHAZANFAR ALI 7110660	GHAZANFAR ALI 7110660 V	LCY	04890026535401	PLS						PKR					0.53	0.53	06/05/2009	Accounts
46254	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		AHMED NAWAZ 488601	AHMED NAWAZ 488601 BK	LCY	04890026627201	PLS						PKR					0.51	0.51	26/11/2009	Accounts
46255	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3830251949631	MUHAMMAD AMJAD KHAN 487630	MUHAMMAD AMJAD KHAN	LCY	04890027243601	PLS						PKR					0.48	0.48	29/09/2009	Accounts
46256	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3720390246199	AKHTAR MEHMOOD 486728	AKHTAR MEHMOOD 48672	LCY	04890027806201	PLS						PKR					0.51	0.51	07/04/2009	Accounts
46257	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	5440023079815	MUHAMMAD JAHANGIR	MUHAMMAD JAHANGIR QT	LCY	04890027875201	PLS						PKR					0.66	0.66	23/07/2009	Accounts
46258	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	8230187670597	RAJA M NAYYER IQBAL	RAJA M NAYYER IQBAL VIL	LCY	04890028932801	PLS						PKR					0.83	0.83	18/05/2009	Accounts
46259	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740503497504	WAHEED AKHTER AND SHUKRANA BIBI	WAHEED AKHTER AND SH	LCY	04890030533701	PLS						PKR					0.43	0.43	17/10/2009	Accounts
46260	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3440286412173	MUHAMMAD KHURSHID AKHTAR	MUHAMMAD KHURSHID AK	LCY	04890031037801	PLS						PKR					0.81	0.81	25/05/2009	Accounts
46261	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740111174768	SAIMA MUSHTAQ	SAIMA MUSHTAQ HOUSE N	LCY	04890028811101	PLS						PKR					1.03	1.03	22/10/2009	Accounts
46262	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4220158693507	ZAHID IQBAL 854638	ZAHID IQBAL 854638 ENG V	LCY	04890030001801	PLS						PKR					1.04	1.04	14/12/2009	Accounts
46263	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3710457346541	C.W.O.GHULAM RASOOL	C.W.O.GHULAM RASOOL 4	LCY	04890023677601	PLS						PKR					1.38	1.38	29/09/2009	Accounts
46264	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740502948625	ABDUL LATIF SAJID	ABDUL LATIF SAJID H NO 2	LCY	04890031737901	PLS						PKR					1.55	1.55	11/07/2009	Accounts
46265	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	7130108525995	MUHAMMAD IBRAHIM	HOUSE NO. 168 F STREET	LCY	04897000209601	PLS						PKR					1.66	1.66	01/10/2009	Accounts
46266	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740598215939	ZAHOOR AHMED 488067	ZAHOOR AHMED 488067 NI	LCY	04890027218001	PLS						PKR					1.71	1.71	09/04/2009	Accounts
46267	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3450215546541	MUHAMMAD BILAL	MUHAMMAD BILAL S/T 857	LCY	04890027426401	PLS						PKR					2.06	2.06	01/08/2009	Accounts
46268	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3720173199479	NADEEM ABBAS	NADEEM ABBAS MOH BAW	LCY	04890026470801	PLS						PKR					2.63	2.63	03/08/2009	Accounts
46269	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740503176242	IQBAL JEHAN BEGUM	IQBAL JEHAN BEGUM AL H	LCY	04890060283101	PLS						PKR					2.78	2.78	19/06/2009	Accounts
46270	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740559338567	GHULAM NABBI PK # 497451	GHULAM NABBI PK # 49745	LCY	04897000238501	PLS						PKR					2.79	2.79	06/07/2009	Accounts
46271	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1210391930243	HAFEEZ ULLAH	HAFEEZ ULLAH NO-1 F C U	LCY	04890029311901	PLS						PKR					3.83	3.83	01/09/2009	Accounts
46272	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	8240124697899	ABDUL BASIT 863116	ABDUL BASIT 863116 BRK I	LCY	04890027682901	PLS						PKR					4.42	4.42	09/04/2009	Accounts
46273	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3460251423451	ABDUL GHAFFAR	ABDUL GHAFFAR FAZAIA I	LCY	04897900049001	PLS						PKR					5.07	5.07	24/06/2009	Accounts
46274	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3520219418637	ZAHEER AHMED	ZAHEER AHMED HOUSE N	LCY	04890029462201	PLS						PKR					5.29	5.29	01/04/2009	Accounts
46275	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1430119323087	SAJJAD AHMED PAK NO 494321	SAJJAD AHMED PAK NO 49	LCY	04890027505201	PLS						PKR					6.35	6.35	28/04/2009	Accounts
46276	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740503871739	SYED RIZWAN SHAH	SYED RIZWAN SHAH NE 25	LCY	04897900011301	PLS						PKR					22.31	22.31	26/01/2009	Accounts
46277	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		ABDUL RAZZIQ M2527	ABDUL RAZZIQ M2527 H N	LCY	04890025343401	PLS						PKR					7.07	7.07	17/07/2009	Accounts
46278	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740537840862	ITLAS RUBBAB	ITLAS RUBBAB HOUSE NO	LCY	04897900460001	PLS						PKR					7.92	7.92	18/06/2009	Accounts
46279	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740401845831	YASIR MEHMOOD	YASIR MEHMOOD HOUSE I	LCY	04890031437701	PLS						PKR					8.07	8.07	17/09/2009	Accounts
46280	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4550440859262	RANA SHAFIQ & ALINA	RANA SHAFIQ AHMED KHA	LCY	04890031449901	PLS						PKR					8.11	8.11	05/06/2009	Accounts
46281	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740582575505	ZUBAIR AHMED	ZUBAIR AHMED HOUSE NO	LCY	04890029741501	PLS						PKR					8.46	8.46	07/03/2009	Accounts
46282	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740570518500	NOSHABA SALIM	NOSHABA SALIM P-1200 SA	LCY	04890016637101	PLS						PKR					9.48	9.48	12/08/2009	Accounts
46283	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3710119008985	FAISAL KHALID 865300	FAISAL KHALID 865300 VIL	LCY	04890029204101	PLS						PKR					8.49	8.49	15/08/2009	Accounts
46284	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	6110164796389	MUHAMMAD TARIQ	MUHAMMAD TARIQ PK 610	LCY	04890030608901	PLS						PKR					9.38	9.38	14/12/2009	Accounts
46285	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3840320414687	MUHAMMAD YASEEN	MUHAMMAD YASEEN C O S	LCY	04890029783301	PLS						PKR					10.78	10.78	15/08/2009	Accounts
46286	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1720150774581	IKHTIAR HUSSAIN	IKHTIAR HUSSAIN SNCO'S	LCY	04897900151701	PLS						PKR					11.04	11.04	28/01/2009	Accounts
46287	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740580355921	GHULAM MUSTAFA	GHULAMMUSTAFABHATTI	LCY	04890007094401	PLS						PKR					10.14	10.14	20/08/2009	Accounts
46288	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3630250366267	M IMRAN JAVED	M IMRAN JAVED HOUSE N	LCY	04890030106601	PLS						PKR					12.88	12.88	07/08/2009	Accounts
46289	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740548018578	MS. TEHSEEN ANJUM	MS. TEHSEEN ANJUM H N	LCY	04890022482101	PLS						PKR					12.91	12.91	24/10/2009	Accounts
46290	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740509905469	ZAHEER IQBAL.	ZAHEER IQBAL. P O MIAL T	LCY	04890023646101	PLS						PKR					12.91	12.91	11/07/2009	Accounts
46291	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740505324451	SUB RTD ABID HUSSAIN	SUB RTD ABID HUSSAIN H	LCY	04890026677501	PLS						PKR					12.91	12.91	24/07/2009	Accounts
46292	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4220150908130	SHAZIA IFFAT	SHAZIA IFFAT HOUSE NO 5	LCY	04890028253601	PLS						PKR					12.91	12.91	30/07/2009	Accounts
46293	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740504595885	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB HOU	LCY	04890027379901	PLS						PKR					13.27	13.27	16/01/2009	Accounts
46294	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		MUHAMMAD RIZAWAN	MUHAMMAD RIZAWAN HQ	LCY	04890029597701	PLS						PKR					13.63	13.63	01/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
46295	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	36201052666669	MUHAMMAD RAFIQUE 487574	MUHAMMAD RAFIQUE 487	LCY	04890028402501	PLS						PKR					14.80	14.80	02/03/2009	Accounts
46296	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1610248592049	BAKHAT KARAM	BAKHAT KARAM HOUSE N	LCY	04897900319701	PLS						PKR					54.66	54.66	02/05/2009	Accounts
46297	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3520178352505	ANWAR AZIZ 857720	ANWAR AZIZ 857720 HOUS	LCY	04890029344001	PLS						PKR					16.94	16.94	04/07/2009	Accounts
46298	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1730113020149	FAZALUR REHMAN	FAZALUR REHMAN VILL P	LCY	04890027380001	PLS						PKR					17.09	17.09	22/07/2009	Accounts
46299	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740591544405	MUHAMMAD GULZAR	MUHAMMAD GULZAR HOU	LCY	04890028714901	PLS						PKR					17.21	17.21	30/07/2009	Accounts
46300	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740527055198	SAADIA TABASSUM	SAADIA TABASSUM HOUS	LCY	04897900223101	PLS						PKR					61.71	61.71	19/03/2009	Accounts
46301	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4200035544007	MUHAMMAD SAJJAD 860453	MUHAMMAD SAJJAD 8604	LCY	04890027754601	PLS						PKR					20.18	20.18	06/06/2009	Accounts
46302	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3520121418629	ZAHOOR AHMED 857706	ZAHOOR AHMED 857706 B	LCY	04890027232201	PLS						PKR					21.06	21.06	25/05/2009	Accounts
46303	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3820143920855	USMAN HASSAN	USMAN HASSAN 246 SQN	LCY	04890031225001	PLS						PKR					20.22	20.22	21/01/2009	Accounts
46304	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3840409806349	MATLOOB UR RASOOL	MATLOOB UR RASOOL QA	LCY	04890029978301	PLS						PKR					24.92	24.92	05/05/2009	Accounts
46305	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740555744329	SHEIKH KHALID JAMIL	SHEIKH KHALID JAMIL GIL	LCY	04890026483801	PLS						PKR					22.72	22.72	27/07/2009	Accounts
46306	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3720397607571	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE BR	LCY	04890030100701	PLS						PKR					25.88	25.88	12/10/2009	Accounts
46307	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4200004573423	MUHAMMAD SHER SHAKIR 484265	MUHAMMAD SHER SHAKIR	LCY	04890029908501	PLS						PKR					27.38	27.38	01/04/2009	Accounts
46308	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3420280966473	MUHAMMAD FAISAL IQBAL	MUHAMMAD FAISAL IQBAL	LCY	04890028941501	PLS						PKR					28.23	28.23	16/09/2009	Accounts
46309	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3420103600763	MUHAMMAD HAYAT	MUHAMMAD HAYAT 468735	LCY	04890031475201	PLS						PKR					29.22	29.22	13/08/2009	Accounts
46310	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4424011860255	JAMIL AHMED	JAMIL AHMED NE 171 ST N	LCY	04890030039401	PLS						PKR					30.72	30.72	09/06/2009	Accounts
46311	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4230189321185	MUHAMMAD HAFEEZ / KHADIJA BIBI	MUHAMMAD HAFEEZ / KHA	LCY	04897900090501	PLS						PKR					30.50	30.50	17/12/2009	Accounts
46312	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740694074327	ASHFAQ AHMED PAK NO 488879	ASHFAQ AHMED PAK NO 4	LCY	04890027886601	PLS						PKR					31.19	31.19	09/02/2009	Accounts
46313	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		M IQBAL SHAH PAK NO 492136	M IQBAL SHAH PAK NO 492	LCY	04890026378601	PLS						PKR					31.98	31.98	02/06/2009	Accounts
46314	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3610315950197	GHULAM MURTAZA SAQI 493426	GHULAM MURTAZA SAQI 4	LCY	04890027476101	PLS						PKR					32.88	32.88	24/06/2009	Accounts
46315	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3710409421875	J T MUKHTAR HUSSAIN	J T MUKHTAR HUSSAIN BR	LCY	04890027431901	PLS						PKR					34.69	34.69	06/06/2009	Accounts
46316	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4220126457127	AMJAD ALI	AMJAD ALI BRK NO 35 5 PA	LCY	04890030720101	PLS						PKR					36.10	36.10	06/06/2009	Accounts
46317	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3450294634901	MUHAMMAD QASIM 866235	MUHAMMAD QASIM 86623	LCY	04890030219301	PLS						PKR					33.69	33.69	16/03/2009	Accounts
46318	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1730189664709	FAYYAZ AHMAD 497866	FAYYAZ AHMAD 497866 RC	LCY	04890027705701	PLS						PKR					40.34	40.34	09/04/2009	Accounts
46319	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740505678173	SYED GHAYOUR ABBAS ZADI	SYED GHAYOUR ABBAS ZA	LCY	04890029435001	PLS						PKR					40.46	40.46	05/05/2009	Accounts
46320	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3720116529799	ZAHID UR REHMAN T-28791	ZAHID UR REHMAN T-2879	LCY	04890025335501	PLS						PKR					43.96	43.96	03/02/2009	Accounts
46321	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3320116538293	J T KHALID HUSSAIN 492447	J T KHALID HUSSAIN 49244	LCY	04890026465301	PLS						PKR					45.34	45.34	07/07/2009	Accounts
46322	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3410370381281	MUHAMMAD AHSAN GHAFOOR	MUHAMMAD AHSAN GHAF	LCY	04890031240001	PLS						PKR					40.84	40.84	23/01/2009	Accounts
46323	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3820182501697	BILAL AHMED	BILAL AHMED PAK NO 3178	LCY	04890030156301	PLS						PKR					46.69	46.69	24/07/2009	Accounts
46324	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3320116757685	RABNAWAZ 855346	RABNAWAZ 855346 BLOCK	LCY	04890028196501	PLS						PKR					50.32	50.32	12/01/2009	Accounts
46325	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1610161895411	SAIF ULLAH 498730	SAIF ULLAH 498730 VILL BI	LCY	04890028183501	PLS						PKR					50.57	50.57	02/12/2009	Accounts
46326	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740502715774	BUSHRA ASHRAF	H NO 15 GULREZ 1 NEAR C	LCY	04897000229001	PLS						PKR					50.54	50.54	28/02/2009	Accounts
46327	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3720338876723	SAIF UR REHMAN	SAIF UR REHMAN VILL AN	LCY	04890029406201	PLS						PKR					51.95	51.95	09/07/2009	Accounts
46328	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740553426419	TAHIR RAFIQ	TAHIR RAFIQ NE 313 MUSL	LCY	04890031127301	PLS						PKR					52.92	52.92	23/11/2009	Accounts
46329	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3720384707399	JAMIL AHMED MALIK	JAMIL AHMED MALIK PAF B	LCY	04890022440301	PLS						PKR					54.44	54.44	17/08/2009	Accounts
46330	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3830118927085	M AJAZ KHAN	M AJAZ KHAN BRK NO 218	LCY	04890028650001	PLS						PKR					48.58	48.58	13/07/2009	Accounts
46331	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	6110117554997	RAJA SAQIB SALEEM	RAJA SAQIB SALEEM VILL	LCY	04890027423301	PLS						PKR					54.67	54.67	19/05/2009	Accounts
46332	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3640150328425	HAFIZ A ALI 867250	HAFIZ A ALI 867250 ENNG V	LCY	04890027969701	PLS						PKR					55.30	55.30	19/08/2009	Accounts
46333	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740602861617	SHAMRAIZ KHAN	SHAMRAIZ KHAN VILLAG P	LCY	04890029985401	PLS						PKR					56.07	56.07	21/07/2009	Accounts
46334	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	5440085255935	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR H NO	LCY	04897900021401	PLS						PKR					188.18	188.18	22/08/2009	Accounts
46335	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3320145300279	ALTAF HUSSAIN486505	ALTAF HUSSAIN 486505 RA	LCY	04890028430501	PLS						PKR					51.36	51.36	09/02/2009	Accounts
46336	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3840369985683	JAVED IMRAN	JAVED IMRAN SPORT WIN	LCY	04890028829201	PLS						PKR					58.55	58.55	02/06/2009	Accounts
46337	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3330302542131	KHALID MUBEEN CH	KHALID MUBEEN CH NO 45	LCY	04890029215501	PLS						PKR					57.68	57.68	14/07/2009	Accounts
46338	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3820176372611	MUHAMMAD AFSAR S O GULZAR HUSSA	MUHAMMAD AFSAR S O GI	LCY	04890027919701	PLS						PKR					65.75	65.75	07/02/2009	Accounts
46339	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3450251713265	SAC AMAN ULLAH	SAC AMAN ULLAH NO 1 CC	LCY	04890028808301	PLS						PKR					65.69	65.69	07/07/2009	Accounts
46340	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3810208809671	IQBAL HUSSAIN 858093	IQBAL HUSSAIN 858093 BR	LCY	04890028176401	PLS						PKR					65.79	65.79	11/07/2009	Accounts
46341	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740156941431	HASSAN AKHTER	HASSAN AKHTER DHOKE S	LCY	04897000192201	PLS						PKR					66.82	66.82	01/09/2009	Accounts
46342	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3840172483900	MUHAMMAD WAHEED	MUHAMMAD WAHEED NO 1	LCY	04890028894801	PLS						PKR					68.95	68.95	14/01/2009	Accounts
46343	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740568288457	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ AIR H	LCY	04890015992001	PLS						PKR					69.83	69.83	09/07/2009	Accounts
46344	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1410112846223	NADEEM HUSSAIN 498431	NADEEM HUSSAIN 498431	LCY	04890028535301	PLS						PKR					71.11	71.11	29/09/2009	Accounts
46345	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740541310222	NELUM SHAHZADI	NELUM SHAHZADI HOUSE	LCY	04890050010801	PLS						PKR					242.49	242.49	20/06/2009	Accounts
46346	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740504545569	IRSHAD ALI	IRSHAD ALI H NO K 520 ST	LCY	04897900178201	PLS						PKR					243.39	243.39	20/08/2009	Accounts
46347	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4220104667337	CHOUDHARY AHSAN	CHOUDHARY AHSAN BRK	LCY	04890027291701	PLS						PKR					74.25	74.25	08/07/2009	Accounts
46348	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3530247594925	KHIZAR HAYYAT	KHIZAR HAYYAT JOINT ST	LCY	04890028608901	PLS						PKR					74.69	74.69	14/10/2009	Accounts
46349	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3830212076359	MUHAMMAD WARIS PAK 495362	MUHAMMAD WARIS BRK N	LCY	04890030071601	PLS						PKR					74.71	74.71	09/05/2009	Accounts
46350	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1210314729513	SHAUKAT IQBAL 865161	SHAUKAT IQBAL 865161 BR	LCY	04890028222101	PLS						PKR					79.29	79.29	24/12/2009	Accounts
46351	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		SAID MASIH	SAID MASIH DHOKE KASHI	LCY	04890020699901	PLS						PKR					79.59	79.59	03/06/2009	Accounts
46352	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740532244671	AMAN ULLAH KHAN	AMAN ULLAH KHAN HOUS	LCY	04890023590201	PLS						PKR					72.07	72.07	12/09/2009	Accounts
46353	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		ZIA-UR REHMAN 489749	ZIA-UR REHMAN 489749 A	LCY	04890026501501	PLS						PKR					80.84	80.84	10/06/2009	Accounts
46354	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3730395988623	NADEEM NAWAZ 867270	NADEEM NAWAZ 867270 E	LCY	04890027940201	PLS						PKR					82.33	82.33	07/09/2009	Accounts
46355	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3720314801803	MUHAMMAD HASHIM 474355	MUHAMMAD HASHIM 4743	LCY	04890029055201	PLS						PKR					83.18	83.18	07/11/2009	Accounts
46356	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3710410185783	NIZAKAT KHAN	NIZAKAT KHAN C O PROVE	LCY	04890027386001	PLS						PKR					85.54	85.54	15/04/2009	Accounts
46357	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4200049707477	BASHIR AHMAD 481352	BASHIR AHMAD 481352 VIL	LCY	04890029033501	PLS						PKR					85.31	85.31	01/06/2009	Accounts
46358	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		AZHAR HUSSAIN	AZHAR HUSSAIN H.NO-NE3	LCY	04890016002001	PLS						PKR					87.01	87.01	20/07/2009	Accounts
46359	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3830313511357	M AJMAL 867702	M AJMAL 867702 P O ALLU	LCY	04890029545301	PLS						PKR					78.77	78.77	07/07/2009	Accounts
46360	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1430160291509	SAJID NAEEM PK 495785	SAJID NAEEM PK 495785 B	LCY	04890030628301	PLS						PKR					95.27	95.27	10/08/2009	Accounts
46361	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740589533721	MUHAMMAD IQBAL S O MUHAMMAD HAY	MUHAMMAD IQBAL S O MU	LCY	04890024334201	PLS						PKR					96.56	96.56	31/10/2009	Accounts
46362	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4240172349615	ZAMIR KHAN	ZAMIR KHAN DHOKE HAFIZ	LCY	04890029744101	PLS						PKR					97.04	97.04	26/08/2009	Accounts
46363	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3720116412163	MUHAMMAD FAISAL 858923	MUHAMMAD FAISAL 85892	LCY	04890029176901	PLS						PKR					98.00	98.00	31/12/2009	Accounts
46364	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3710479952251	MUHAMMAD SAJJAD	MUHAMMAD SAJJAD BRK N	LCY	04890029441301	PLS						PKR					98.64	98.64	29/06/2009	Accounts
46365	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3720116567449	KAMRAN HAIDER 867809	KAMRAN HAIDER 867809 V	LCY	04890029396401	PLS						PKR					99.03	99.03	13/06/2009	Accounts
46366	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740291465403	FAYYAZ MEHMOOD	FAYYAZ MEHMOOD VILL A	LCY	04890028717301	PLS						PKR					99.56	99.56	09/12/2009	Accounts
46367	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1210399157613	FAIZ UR REHMAN	FAIZ UR REHMAN VILL TIB	LCY	04890029733601	PLS						PKR					100.18	100.18	14/12/2009	Accounts
46368	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3310422414541	FALAK SHER 855946	FALAK SHER 855946 CHAK	LCY	04890029095401	PLS						PKR					100.64	100.64	09/07/2009	Accounts
46369	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3710212351111	M IFTIKHAR	M IFTIKHAR STATION WOR	LCY	04890028620401	PLS						PKR					101.33	101.33	07/11/2009	Accounts
46370	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4200004238495	QAISAR SHAH MASHWANI483957	QAISAR SHAH MASHWANI	LCY	04890030337501	PLS						PKR					101.66	101.66	24/11/2009	Accounts
46371	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1620209091219	NAFEES AHMAD 495625	NAFEES AHMAD 495625 M	LCY	04890029161201	PLS						PKR					104.98	104.98	02/09/2009	Accounts
46372	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3720115303111	WASEEM HASSAN 498512	WASEEM HASSAN 498512	LCY	04890028109001	PLS						PKR					105.16	105.16	01/04/2009	Accounts
46373	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1120103264251	JAVED IQBAL 495677	JAVED IQBAL 495677 VILL	LCY	04890030583401	PLS						PKR					105.38	105.38	12/01/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
46374	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740524453797	JAVID 497148	JAVID 497148 FIRE FIGHTE	LCY	04890026525901	PLS						PKR					106.32	106.32	09/01/2009	Accounts
46375	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740502918829	GUL SIRAJ KHAN	GUL SIRAJ KHAN H NO 7 B	LCY	04890028747401	PLS						PKR					109.20	109.20	05/12/2009	Accounts
46376	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3840321060511	SAIF UR REHMAN 862152	SAIF UR REHMAN 862152 B	LCY	04890027064001	PLS						PKR					111.69	111.69	10/07/2009	Accounts
46377	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		CH MOHAMMAD LATIF	CH MOHAMMAD LATIF 14 H	LCY	04890024352701	PLS						PKR					112.22	112.22	13/07/2009	Accounts
46378	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740596354889	KHADIM HUSSAIN	KHADIM HUSSAIN BASE EC	LCY	04890017774001	PLS						PKR					112.38	112.38	09/04/2009	Accounts
46379	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740505478483	N ZULIFQAR M 6143	N ZULIFQAR M 6143 H NO 9	LCY	04890026025201	PLS						PKR					100.61	100.61	15/09/2009	Accounts
46380	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3840321133397	NAZIR AHMAD	NAZIR AHMAD CHAK NO 54	LCY	04890028769701	PLS						PKR					114.59	114.59	07/04/2009	Accounts
46381	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740502394055	ABDUL KHALIQ KHAN	ABDUL KHALIQ KHAN DK-7	LCY	04890030949001	PLS						PKR					115.21	115.21	25/02/2009	Accounts
46382	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3330321963965	DAWOOD AHMED 494035	DAWOOD AHMED 494035 C	LCY	04890029082401	PLS						PKR					103.04	103.04	03/04/2009	Accounts
46383	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740502311719	GOHAR REHMAN	GOHAR REHMAN 46-2 PAF	LCY	04890060179801	PLS						PKR					115.55	115.55	08/04/2009	Accounts
46384	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740526717420	ASMA JABEEN	ASMA JABEEN HOUSE # V-	LCY	04897900318401	PLS						PKR					118.03	118.03	06/03/2009	Accounts
46385	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		SHAZIA ASHRAF	SHAZIA ASHRAF F-6 GHAZ	LCY	04890025749201	PLS						PKR					119.25	119.25	28/09/2009	Accounts
46386	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4200004433487	REHMAT ALI 483612	REHMAT ALI 483612 CHAK	LCY	04890028207101	PLS						PKR					107.24	107.24	02/09/2009	Accounts
46387	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3620111860005	MUHAMMAD SAFDAR	MUHAMMAD SAFDAR CHA	LCY	04890029855001	PLS						PKR					124.26	124.26	28/05/2009	Accounts
46388	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740616088929	MUHAMMAD RIASAT 852724	MUHAMMAD RIASAT 85272	LCY	04890029052801	PLS						PKR					111.06	111.06	19/09/2009	Accounts
46389	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740599380868	SHAZIA TAHIR	H NO NE-564 ST NO 3 MUS	LCY	04897000272901	PLS						PKR					125.59	125.59	20/01/2009	Accounts
46390	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3830118991683	RAIZ MUHAMMAD 857973	RAIZ MUHAMMAD 857973 N	LCY	04890027786901	PLS						PKR					126.16	126.16	19/06/2009	Accounts
46391	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740505677156	SAIMA AJAZ W O.HAMMAD AHMED SIDDI	SAIMA AJAZ W O.HAMMAD	LCY	04890027207701	PLS						PKR					126.58	126.58	16/03/2009	Accounts
46392	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3830119106181	SAMMAR ABBAS KHAN	SAMMAR ABBAS KHAN BR	LCY	04890029707201	PLS						PKR					129.87	129.87	07/12/2009	Accounts
46393	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	2765867188421	SYED IFTIKHAR ALI	SYED IFTIKHAR ALI H NO 6	LCY	04897900172701	PLS						PKR					437.39	437.39	28/02/2009	Accounts
46394	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740503177475	GHULAM YOUSAF	GHULAM YOUSAF AIR HQ (	LCY	04890011753401	PLS						PKR					132.34	132.34	17/10/2009	Accounts
46395	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740549829405	M.SOHAIL MEHMOOD 493508	M.SOHAIL MEHMOOD 4935	LCY	04890026170601	PLS						PKR					120.28	120.28	30/04/2009	Accounts
46396	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740555482439	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN H NO	LCY	04897900101901	PLS						PKR					476.50	476.50	30/10/2009	Accounts
46397	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740548150479	AAMIR SAEED864504	AAMIR SAEED864504 DD 4	LCY	04890028473101	PLS						PKR					143.00	143.00	10/08/2009	Accounts
46398	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740505408176	YASMEEN NAZ	YASMEEN NAZ 828-C ST N	LCY	04897900068901	PLS						PKR					144.63	144.63	15/08/2009	Accounts
46399	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1780123035325	MUHAMMAD WAISAL	MUHAMMAD WAISAL VILL A	LCY	04890029960201	PLS						PKR					147.07	147.07	03/02/2009	Accounts
46400	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3530117702959	MUHAMMAD AMJAD	MUHAMMAD AMJAD VILL B	LCY	04890029696601	PLS						PKR					148.65	148.65	27/06/2009	Accounts
46401	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4250170241189	MUHAMMAD SAEED	MUHAMMAD SAEED NUST	LCY	04890030340301	PLS						PKR					134.36	134.36	17/08/2009	Accounts
46402	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		SHAHID AKHTER 853273	SHAHID AKHTER 853273 BI	LCY	04890026852201	PLS						PKR					153.17	153.17	03/08/2009	Accounts
46403	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3840322198001	MUHAMMAD ASHRAF 851925	MUHAMMAD ASHRAF 8519	LCY	04890027643501	PLS						PKR					153.40	153.40	25/08/2009	Accounts
46404	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		NADIA KHAN	NADIA KHAN HOUSE NO.8-	LCY	04890024067101	PLS						PKR					160.64	160.64	10/01/2009	Accounts
46405	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3510205802397	MUHAMMAD TAHIR 488741	MUHAMMAD TAHIR SNCOS	LCY	04890030519501	PLS						PKR					164.28	164.28	21/07/2009	Accounts
46406	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3460206712321	JAVED IQBAL 864540	JAVED IQBAL 486MCC.BRK	LCY	04890029159201	PLS						PKR					165.24	165.24	05/08/2009	Accounts
46407	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3450216069237	MUHAMMAD BOOTA	MUHAMMAD BOOTA BRK N	LCY	04890025825601	PLS						PKR					166.33	166.33	21/12/2009	Accounts
46408	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1430119313831	TARIQ MEHMOOD NADEEM	TARIQ MEHMOOD NADEEN	LCY	04890028420001	PLS						PKR					169.20	169.20	15/09/2009	Accounts
46409	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3730331845531	SHAKEEL NAWAZ 495058	SHAKEEL NAWAZ 495058 H	LCY	04890029289601	PLS						PKR					169.31	169.31	09/09/2009	Accounts
46410	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3710409542971	MUHAMMAD DAWOOD PK # 855923	BLOCK B-19 SNCO'S MESS	LCY	04897000257901	PLS						PKR					170.17	170.17	22/01/2009	Accounts
46411	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4250169154809	LIAQUAT MEHMOOD	LIAQUAT MEHMOOD KH N	LCY	04890027693201	PLS						PKR					171.33	171.33	05/06/2009	Accounts
46412	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3540415039717	ABRAR HUSAIN 498604	ABRAR HUSAIN 498604 SQ	LCY	04890028942301	PLS						PKR					176.14	176.14	01/04/2009	Accounts
46413	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3130438120289	AMJAD IQBAL 484526	AMJAD IQBAL 484526 C O S	LCY	04890029174201	PLS						PKR					179.86	179.86	12/01/2009	Accounts
46414	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740505699510	SHAZIA AWAN	SHAZIA AWAN KHAN COM	LCY	04890021981501	PLS						PKR					182.26	182.26	27/06/2009	Accounts
46415	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3330222151037	MAZHAR HUSSAIN SHAH	MAZHAR HUSSAIN SHAH M	LCY	04897900327301	PLS						PKR					183.18	183.18	06/06/2009	Accounts
46416	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1310104068707	MUHAMMAD RASHEED	MUHAMMAD RASHEED H N	LCY	04897900162601	PLS						PKR					164.42	164.42	14/07/2009	Accounts
46417	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740114400593	SYED KHAWAR ABBAS498764	SYED KHAWAR ABBAS498	LCY	04890028148401	PLS						PKR					185.60	185.60	27/08/2009	Accounts
46418	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		SABIR KHAN	SABIR KHAN H NO.675 ST N	LCY	04890025146401	PLS						PKR					188.88	188.88	04/08/2009	Accounts
46419	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4220199948263	GAUHAR UR REHMAN NUZHAT SHAHEEN	GAUHAR UR REHMAN NUZ	LCY	04890028290301	PLS						PKR					189.01	189.01	22/08/2009	Accounts
46420	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740502718603	AZIZ AHMAD	AZIZ AHMAD PAF INER CO	LCY	04890017000901	PLS						PKR					189.42	189.42	02/12/2009	Accounts
46421	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740603535181	ABDUL QAYYUM	ABDUL QAYYUM H NO CB	LCY	04890026214301	PLS						PKR					200.31	200.31	26/01/2009	Accounts
46422	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4200004501305	HABIB ULLAHA	HABIB ULLAHA AHQ U MT (	LCY	04890027342501	PLS						PKR					200.85	200.85	31/03/2009	Accounts
46423	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1730115780747	AIR VICE MARSHAL ASIF RAZA	WG CDR ASIF RAZA H NO 4	LCY	04890021848301	PLS						PKR					184.73	184.73	12/08/2009	Accounts
46424	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740523619317	LIAQUAT ALI 479545	LIAQUAT ALI 479545 SAMA	LCY	04890027526101	PLS						PKR					208.11	208.11	28/09/2009	Accounts
46425	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740506383111	MUHAMMAD NAVEED IQBAL	MUHAMMAD NAVEED IQBA	LCY	04890031623301	PLS						PKR					186.57	186.57	09/04/2009	Accounts
46426	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3420214085627	ISHTIAQ HUSSAIN 858871	ISHTIAQ HUSSAIN 858871 V	LCY	04890030363901	PLS						PKR					210.96	210.96	06/10/2009	Accounts
46427	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740564606813	MUHAMMAD MURAD BASHIR	MUHAMMAD MURAD BASH	LCY	04890021796701	PLS						PKR					190.52	190.52	23/05/2009	Accounts
46428	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740507184496	SOBIA AFZAL	SOBIA AFZAL H NO NW-545	LCY	04890026341201	PLS						PKR					217.42	217.42	18/04/2009	Accounts
46429	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3310009482985	NASIR SHAHZAD 498745	NASIR SHAHZAD 498745 60	LCY	04890028184301	PLS						PKR					219.99	219.99	02/09/2009	Accounts
46430	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		ADNAN TALIB S L.	ADNAN TALIB S L. AHQ CH	LCY	04890023718901	PLS						PKR					220.33	220.33	02/03/2009	Accounts
46431	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740505598227	TAJAMMAL HUSSAIN PC 499	TAJAMMAL HUSSAIN PC 49	LCY	04890025885901	PLS						PKR					222.73	222.73	01/08/2009	Accounts
46432	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3440387022473	SHAHID IQBAL	SHAHID IQBAL BRK NO 30	LCY	04890027307401	PLS						PKR					223.40	223.40	01/08/2009	Accounts
46433	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740504274552	AISHA TAJ	AISHA TAJ HOUSE NO DD	LCY	04890030575501	PLS						PKR					223.36	223.36	09/03/2009	Accounts
46434	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		MUHAMMAD IMRAN RIAZ498449	MUHAMMAD IMRAN RIAZ49	LCY	04890028266601	PLS						PKR					224.06	224.06	02/07/2009	Accounts
46435	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4240139026053	ZUBAIR RASHID	ZUBAIR RASHID VILL KALR	LCY	04890030803201	PLS						PKR					223.92	223.92	09/03/2009	Accounts
46436	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3720117946759	SAEED AHMAD 488729	SAEED AHMAD 488729 C O	LCY	04890028031401	PLS						PKR					224.93	224.93	03/08/2009	Accounts
46437	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740551455303	MASOOD ABBAS MALIK	MASOOD ABBAS MALIK E 3	LCY	04890027036001	PLS						PKR					202.69	202.69	20/11/2009	Accounts
46438	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3840322294213	C T MUHAMMAD NASEER	C T MUHAMMAD NASEER (	LCY	04890022715001	PLS						PKR					229.23	229.23	05/08/2009	Accounts
46439	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	6110125638517	TARIQ MASIH	TARIQ MASIH ESSA NAGIR	LCY	04890023224501	PLS						PKR					231.24	231.24	01/06/2009	Accounts
46440	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4240115796987	MOHSIN AKHTAR	MOHSIN AKHTAR CHAK NO	LCY	04890029512201	PLS						PKR					239.64	239.64	13/06/2009	Accounts
46441	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1310191278849	MUHAMMAD TAHIR	MUHAMMAD TAHIR COLLE	LCY	04897900324501	PLS						PKR					245.17	245.17	25/03/2009	Accounts
46442	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3720257898411	ZAHEER ABBAS 866851	ZAHEER ABBAS 866851 47	LCY	04890027946101	PLS						PKR					219.45	219.45	18/03/2009	Accounts
46443	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4240115557173	ABDUL RAHMAN 481381	ABDUL RAHMAN 481381 QT	LCY	04890029917201	PLS						PKR					248.13	248.13	28/02/2009	Accounts
46444	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740114386153	DILPAZER AHMED	DILPAZER AHMED BREEN (	LCY	04890022047101	PLS						PKR					250.98	250.98	11/08/2009	Accounts
46445	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1430119776233	SAQIB NAVEED	SAQIB NAVEED ISSU 2 HA	LCY	04890031164701	PLS						PKR					255.58	255.58	26/11/2009	Accounts
46446	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3730211699007	ADREES REHMAN	ADREES REHMAN P O DHU	LCY	04890029706401	PLS						PKR					256.09	256.09	30/04/2009	Accounts
46447	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3420250159377	GHULAM QADIR	GHULAM QADIR QTR NO 1	LCY	04890030933601	PLS						PKR					261.61	261.61	20/04/2009	Accounts
46448	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740502255631	AZHAR MAHMOOD KHAN	AZHAR MAHMOOD KHAN P	LCY	04890028802401	PLS						PKR					262.52	262.52	13/05/2009	Accounts
46449	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3410124230505	AHMED EHSAN	AHMED EHSAN HOUSE NO	LCY	04890029825401	PLS						PKR					239.53	239.53	16/07/2009	Accounts
46450	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4250133912201	MUHAMMAD NAWAZ 482593	MUHAMMAD NAWAZ 48259	LCY	04890028181901	PLS						PKR					268.70	268.70	05/08/2009	Accounts
46451	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740515172283	TARIQ JAVED RASHI	TARIQ JAVED RASHI M-90	LCY	04897900505901	PLS						PKR					268.66	268.66	16/12/2009	Accounts
46452	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740552000047	MOHAMMAD SAQIB JAHANGIR	MOHAMMAD SAQIB JAHAN	LCY	04890031168801	PLS						PKR					243.35	243.35	11/02/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
46453	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3710598918341	M ISHFAQ	M ISHFAQ PAF SPORTS F I	LCY	04890029974001	PLS						PKR					274.99	274.99	01/10/2009	Accounts
46454	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	38201104897 21	MUHAMMAD IMRAN SAQIB 498079	MUHAMMAD IMRAN SAQIB	LCY	04890027979201	PLS						PKR					278.91	278.91	06/07/2009	Accounts
46455	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	38303101145 77	IMRAN KHAN	IMRAN KHAN MOHALLA SU	LCY	04890029444801	PLS						PKR					283.90	283.90	06/01/2009	Accounts
46456	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	31204016504 05	MUHAMMAD SADIQ	JNR T SAQIB NO 310 WING	LCY	04890026389201	PLS						PKR					284.07	284.07	31/12/2009	Accounts
46457	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	37405033399 66	AZMAT FIRDAUS NEELUM	AZMAT FIRDAUS NEELUM	LCY	04890016224201	PLS						PKR					289.17	289.17	07/03/2009	Accounts
46458	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		MUHAMMAD NAEEM	MUHAMMAD NAEEM VILL A	LCY	04890029496101	PLS						PKR					288.90	288.90	12/03/2009	Accounts
46459	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	37201174773 07	NAEEM BILAL S O BALUCH KHAN	NAEEM BILAL S O BALUCH	LCY	04890026899101	PLS						PKR					289.61	289.61	24/11/2009	Accounts
46460	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	17301155721 59	MUHAMMAD ALAM 7126734 L NK	MUHAMMAD ALAM 712673 4	LCY	04890028761101	PLS						PKR					294.99	294.99	09/03/2009	Accounts
46461	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	38302110854 69	MUHAMMAD IQBAL	MUHAMMAD IQBAL C O SN	LCY	04890028824101	PLS						PKR					298.61	298.61	13/04/2009	Accounts
46462	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	38405228456 39	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN BRK	LCY	04890029892801	PLS						PKR					272.09	272.09	20/02/2009	Accounts
46463	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	38303185486 13	MUHAMMAD IQBAL AAMIR PAK NO 487595	MUHAMMAD IQBAL AAMIR	LCY	04890027116701	PLS						PKR					306.98	306.98	19/03/2009	Accounts
46464	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	37405055578 24	SAIMA FAZAL HUSSAIN	BAIT UL FAZAL PROFESSO	LCY	04897000234601	PLS						PKR					308.83	308.83	04/02/2009	Accounts
46465	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	38403330493 65	ANSER SHAHZAD 867336	ANSER SHAHZAD 867336 B	LCY	04890028012101	PLS						PKR					309.84	309.84	30/06/2009	Accounts
46466	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	37302112373 35	SAJID NAZIR 494745	SAJID NAZIR 494745 HQ N	LCY	04890028419801	PLS						PKR					315.62	315.62	22/06/2009	Accounts
46467	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	37405412393 68	ZAHIDA JAHANGIR	ZAHIDA JAHANGIR H#292 ,L	LCY	04890031054401	PLS						PKR					315.68	315.68	26/03/2009	Accounts
46468	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	38302123951 49	A SATTAR KHAN 494613	A SATTAR KHAN 494613 PS	LCY	04890025542001	PLS						PKR					326.44	326.44	02/04/2009	Accounts
46469	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	37405042896 40	TANZILA ASHRAF	TANZILA ASHRAF PAF INTE	LCY	04890025826401	PLS						PKR					326.47	326.47	07/05/2009	Accounts
46470	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	37405601756 39	NAWAB KHAN 494565	NAWAB KHAN 494565 VILL	LCY	04890028759101	PLS						PKR					327.73	327.73	02/10/2009	Accounts
46471	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	37405200963 14	REHANA FARHET	REHANA FARHET QTR NO.	LCY	04897900168301	PLS						PKR					1,095.98	1,095.98	09/03/2009	Accounts
46472	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	34403828608 75	ASJID IQBAL	ASJID IQBAL VILL AND P O	LCY	04890029312801	PLS						PKR					330.79	330.79	04/08/2009	Accounts
46473	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	37203983619 49	IMTIAZ HUSSAIN	IMTIAZ HUSSAIN eng.wing p	LCY	04890031227701	PLS						PKR					297.74	297.74	15/01/2009	Accounts
46474	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	37405061116 27	AWAIS LATIF & ABDUL GHAFOOR & NASIM	AWAIS LATIF & ABDUL GHA	LCY	04897900066001	PLS						PKR					1,118.51	1,118.51	22/04/2009	Accounts
46475	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	37404593972 15	RTD GP CAP SAJJAD HUSSAIN	RTD GP CAP SAJJAD HUS	LCY	04890028814601	PLS						PKR					334.23	334.23	12/05/2009	Accounts
46476	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	33203138323 01	AMJAD TARIQ 469853	AMJAD TARIQ 469853 QTR	LCY	04890027265301	PLS						PKR					338.35	338.35	20/04/2009	Accounts
46477	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	61101845705 49	MUHAMMAD RIASAT	MUHAMMAD RIASAT VILL N	LCY	04890022051801	PLS						PKR					341.84	341.84	19/05/2009	Accounts
46478	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	37406161177 35	ZAHEER UL HASSAN	ZAHEER UL HASSAN SDO (	LCY	04897900012401	PLS						PKR					342.46	342.46	02/03/2009	Accounts
46479	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	34601078433 00	FOUZIA KAUSAR W O M ASIF SIDDIQUE	FOUZIA KAUSAR J-21/16 E/	LCY	04890027899601	PLS						PKR					347.50	347.50	26/11/2009	Accounts
46480	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	54400052205 99	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM QTR	LCY	04890016044901	PLS						PKR					347.95	347.95	02/04/2009	Accounts
46481	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	37203143246 15	MUHAMMAD AHSEN 498543	MUHAMMAD AHSEN 49854	LCY	04890028108201	PLS						PKR					353.33	353.33	11/05/2009	Accounts
46482	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	37405846705 64	WAQAS NAEEM	WAQAS NAEEM HOUSE NO	LCY	04890031496101	PLS						PKR					368.16	368.16	10/12/2009	Accounts
46483	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	34403087908 19	SHEHZAD AHMED PK# 865949	SHAHZAD AHMED PK# 865	LCY	04897000166401	PLS						PKR					329.63	329.63	03/11/2009	Accounts
46484	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	37405211411 83	MUHAMMAD AFSAR	MUHAMMAD AFSAR H NO.(	LCY	04890024275501	PLS						PKR					369.69	369.69	14/12/2009	Accounts
46485	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		SHAMIM AKHTAR	SHAMIM AKHTAR H NO.322	LCY	04890024094301	PLS						PKR					374.72	374.72	17/01/2009	Accounts
46486	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	37405262470 50	PARVEEN BIBI	PARVEEN BIBI QTR NO 10/	LCY	04897900387701	PLS						PKR					375.57	375.57	16/01/2009	Accounts
46487	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	33101169555 15	MUHAMMAD ASIF 861153	MUHAMMAD ASIF 861153 N	LCY	04890029169801	PLS						PKR					358.43	358.43	30/06/2009	Accounts
46488	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	37104100690 01	SALEEM AKHTAR	BRK NO 25/8 AIRMEN MES	LCY	04897000273901	PLS						PKR					412.28	412.28	07/05/2009	Accounts
46489	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	42201222587 17	MUHAMMAD AKRAM YAZDANI	MUHAMMAD AKRAM YAZD	LCY	04890028651901	PLS						PKR					370.82	370.82	12/10/2009	Accounts
46490	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	61101191919 83	MUHAMMAD IQBAL	MUHAMMAD IQBAL AFSC A	LCY	04890024841001	PLS						PKR					433.00	433.00	28/05/2009	Accounts
46491	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	34202075193 81	MUHAMMAD YOUNAS 484824	MUHAMMAD YOUNAS 4848	LCY	04890026649401	PLS						PKR					441.57	441.57	10/08/2009	Accounts
46492	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	37301119566 77	NAVEED SHAHZAD	NAVEED SHAHZAD UNIT N	LCY	04890031524401	PLS						PKR					394.58	394.58	14/05/2009	Accounts
46493	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	37405989643 91	MUHAMMAD TARIQ	MUHAMMAD TARIQ H AA-1	LCY	04890022017501	PLS						PKR					453.84	453.84	22/10/2009	Accounts
46494	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	37405058205 97	SHER AFZAL	SHER AFZAL MI ROOM ME	LCY	04897900077201	PLS						PKR					457.86	457.86	28/02/2009	Accounts
46495	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	37301221576 55	ABID HUSSAIN 494683	ABID HUSSAIN 494683 VILL	LCY	04890029009801	PLS						PKR					471.67	471.67	01/08/2009	Accounts
46496	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	35302194060 17	TAHIR MEHMOOD	TAHIR MEHMOOD BRK NO	LCY	04897000286601	PLS						PKR					425.93	425.93	12/08/2009	Accounts
46497	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	34201050839 61	AAMIR SAJJAD 498006	AAMIR SAJJAD 498006 ATC	LCY	04890027962501	PLS						PKR					480.10	480.10	05/03/2009	Accounts
46498	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	22281313503 2	SYED SHAH SAWAR	SYED SHAH SAWAR VILL A	LCY	04890029487401	PLS						PKR					498.19	498.19	10/08/2009	Accounts
46499	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	37405053701 31	ANJUM HANIF	ANJUM HANIF HNO C 32 10	LCY	04890030614101	PLS						PKR					500.51	500.51	14/12/2009	Accounts
46500	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	32103651612 39	MUKHTIAR AHMED	MUKHTIAR AHMED NO 3 PI	LCY	04890028844201	PLS						PKR					501.97	501.97	21/04/2009	Accounts
46501	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	34202517151 15	ZULFIQAR ALI	ZULFIQAR ALI FTC.PAF BA	LCY	04890026798601	PLS						PKR					510.38	510.38	04/08/2009	Accounts
46502	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	34502698742 43	SHAHZAD ALI	SHAHZAD ALI VILL-JHANG	LCY	04890028729501	PLS						PKR					469.75	469.75	20/05/2009	Accounts
46503	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	38403204686 93	MUHAMMAD RAFI	MUHAMMAD RAFI QTR 927	LCY	04890029191901	PLS						PKR					530.09	530.09	02/10/2009	Accounts
46504	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	38403265959 81	DOST MUHAMMAD CD.35669	DOST MUHAMMAD CD.356	LCY	04897900046701	PLS						PKR					531.29	531.29	31/08/2009	Accounts
46505	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	34104232310 97	IFTIKHAR AHMED MUGHAL 854843	IFTIKHAR AHMED MUGHAL	LCY	04890027497001	PLS						PKR					477.30	477.30	09/02/2009	Accounts
46506	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	35201836836 05	MUHAMMAD AYOUB 481349	MUHAMMAD AYOUB 48134	LCY	04890027398101	PLS						PKR					546.33	546.33	21/05/2009	Accounts
46507	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	61101808259 13	RAFI UDDIN MIR	RAFI UDDIN MIR HOUSE G	LCY	04897900242401	PLS						PKR					557.48	557.48	08/08/2009	Accounts
46508	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	54400035914 32	RAANA TARIQ	RAANA TARIQ BASE MONT	LCY	04897900343101	PLS						PKR					559.21	559.21	11/03/2009	Accounts
46509	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	37405821162 56	SHAZIA AKRAM	SHAZIA AKRAM HOUSE NO	LCY	04890025024701	PLS						PKR					576.31	576.31	09/03/2009	Accounts
46510	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	37405123979 67	MALIK JAVED IQBAL	MALIK JAVED IQBAL HOUS	LCY	04897900378401	PLS						PKR					605.09	605.09	03/07/2009	Accounts
46511	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	33100754702 99	SHOUKAT ELLAHI	MUHAMMAD YAQOOB H N	LCY	04897900165101	PLS						PKR					1,910.43	1,910.43	14/10/2009	Accounts
46512	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	34401056490 11	MANZOOR AHMED	MANZOOR AHMED MOHAL	LCY	04890028988401	PLS						PKR					645.72	645.72	14/12/2009	Accounts
46513	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	38302691512 53	FAZAL KARIM KHAN	FAZAL KARIM KHAN NO 13	LCY	04890027323201	PLS						PKR					649.77	649.77	10/11/2009	Accounts
46514	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	37405057322 36	FAZAL JAN	FAZAL JAN HOUSE NO 72 L	LCY	04890027877901	PLS						PKR					658.57	658.57	29/08/2009	Accounts
46515	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	37401080799 39	WAHEED AKHTAR	WAHEED AKHTAR VILLEGE	LCY	04890030565201	PLS						PKR					679.23	679.23	09/02/2009	Accounts
46516	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		SHOUKAT ALI	SHOUKAT ALI NE 293 ST N	LCY	04890026239501	PLS						PKR					691.99	691.99	27/04/2009	Accounts
46517	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	38201108135 47	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS CHA	LCY	04890029768301	PLS						PKR					698.71	698.71	04/12/2009	Accounts
46518	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	38302105835 59	M SIDDIQUE 856509	M SIDDIQUE 856509 Q NO A	LCY	04890025791401	PLS						PKR					727.55	727.55	31/12/2009	Accounts
46519	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	34202054212 48	HAFSA JAVED DAR	HAFSA JAVED DAR HOUSE	LCY	04890031089101	PLS						PKR					740.20	740.20	29/08/2009	Accounts
46520	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	37104779284 67	ARSHAD ALI 481808	ARSHAD ALI 481808 ARSH	LCY	04890028702701	PLS						PKR					759.46	759.46	23/11/2009	Accounts
46521	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	35302722831 57	RAO MUHAMMAD ASLAM BAZMI	RAO MUHAMMAD ASLAM B	LCY	04897900499001	PLS						PKR					688.56	688.56	19/06/2009	Accounts
46522	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	82401249904 63	ABDUL MAJEED	ABDUL MAJEED 130 AED P	LCY	04890031195101	PLS						PKR					817.02	817.02	26/05/2009	Accounts
46523	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	37401148587 23	MUHAMMAD JAMIL 86521	MUHAMMAD JAMIL 86521 V	LCY	04890029226901	PLS						PKR					831.42	831.42	08/08/2009	Accounts
46524	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	42201041786 10	SHEIKH KHALID 487050	SHEIKH KHALID 487050 C	LCY	04890027240101	PLS						PKR					832.43	832.43	03/06/2009	Accounts
46525	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	82202523478 39	REHANA IRSHAD	REHANA IRSHAD FLAT E 6	LCY	04890028731501	PLS						PKR					859.12	859.12	04/02/2009	Accounts
46526	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	37405163452 45	BASHIR AHMED	BASHIR AHMED STATION V	LCY	04890028763801	PLS						PKR					861.04	861.04	31/10/2009	Accounts
46527	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	37201164770 27	MUHAMMAD ASMAT850035	MUHAMMAD ASMAT850035	LCY	04890030237801	PLS						PKR					865.91	865.91	23/05/2009	Accounts
46528	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	42501068375 31	MUHAMMAD ARSHAD 862790	MUHAMMAD ARSHAD 8627	LCY	04890028447801	PLS						PKR					783.58	783.58	26/09/2009	Accounts
46529	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	37405463773 09	GHULAM MUHAMMAD	GHULAM MUHAMMAD DTE	LCY	04890011313301	PLS						PKR					900.26	900.26	17/11/2009	Accounts
46530	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	37405038771 39	S RIZWAN SHAH	S RIZWAN SHAH RAJPUT B	LCY	04890013778 01	PLS						PKR					1,056.11	1,056.11	03/03/2009	Accounts
46531	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	16102225659 67	SHAMSHAD PAK NO 483375	SHAMSHAD SNOCS MESS	LCY	04890026961701	PLS						PKR					1,106.11	1,106.11	14/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
46532	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		TAJ UDDIN	TAJ UDDIN C L AIR HQ AIR	LCY	0489001510501	PLS						PKR					1,106.50	1,106.50	31/08/2009	Accounts
46533	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		SALIHA NAUREEN	SALIHA NAUREEN H NO.25	LCY	0489002414190 1	PLS						PKR					1,146.98	1,146.98	20/01/2009	Accounts
46534	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	6110102275493	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF PIND	LCY	0489002177440 1	PLS						PKR					1,167.77	1,167.77	29/01/2009	Accounts
46535	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740587108656	MUMTAZ FATIMA	MUMTAZ FATIMA HOUSE N	LCY	0489003062710 1	PLS						PKR					1,170.99	1,170.99	04/12/2009	Accounts
46536	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740564334597	MUHAMMAD ILYAS STUDENT	MUHAMMAD ILYAS STUDE	LCY	0489002681980 1	PLS						PKR					1,274.04	1,274.04	05/12/2009	Accounts
46537	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3520227619216	SHAHNAZ MUSTANSAR TOOR MUSTAN	SHAHNAZ MUSTANSAR TO	LCY	0489002835410 1	PLS						PKR					1,309.28	1,309.28	17/09/2009	Accounts
46538	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740503536503	MALIK MANSAB KHAN	MALIK MANSAB KHAN H.N	LCY	0489790014200 1	PLS						PKR					4,012.97	4,012.97	03/02/2009	Accounts
46539	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740543993685	MUHAMMAD ILYAS	MUHAMMAD ILYAS C/O SIA	LCY	0489790009980 1	PLS						PKR					4,688.15	4,688.15	14/09/2009	Accounts
46540	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3730121856781	TARIQ MEHMOOD	TARIQ MEHMOOD VILLAGE	LCY	0489790013960 1	PLS						PKR					1,405.20	1,405.20	14/04/2009	Accounts
46541	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740598345863	DR NADEEM HUSSAIN SAIYID	DR NADEEM HUSSAIN SAI	LCY	0489002342580 1	PLS						PKR					1,440.25	1,440.25	12/01/2009	Accounts
46542	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	6110188155515	MUHAMMAD ZUBAIR KHAN	MUHAMMAD ZUBAIR KHAN	LCY	0489790063810 1	PLS						PKR					1,487.51	1,487.51	26/12/2009	Accounts
46543	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4220106403929	M. NISAR KHAN 855246	M. NISAR KHAN 855246 SN	LCY	0489002608710 1	PLS						PKR					1,566.62	1,566.62	14/12/2009	Accounts
46544	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	6110154196755	S MUHAMMAD MUJAHID RIZVI & TASNEE	S MUHAMMAD MUJAHID RI	LCY	0489790036080 1	PLS						PKR					1,566.80	1,566.80	20/06/2009	Accounts
46545	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740503808539	ZAFAR IQBAL	ZAFAR IQBAL QTR NO 3/14	LCY	0489002659730 1	PLS						PKR					1,694.20	1,694.20	21/10/2009	Accounts
46546	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	8120317533420	ZAHIDA PARVEEN KHAN	ZAHIDA PARVEEN KHAN H	LCY	0489002807910 1	PLS						PKR					1,709.43	1,709.43	12/12/2009	Accounts
46547	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740518660796	NOUSHEEN MEHMOOD	NOUSHEEN MEHMOOD HO	LCY	0489790037770 1	PLS						PKR					1,762.39	1,762.39	19/05/2009	Accounts
46548	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740571774577	BAZ KHAN	BAZ KHAN SHOP N0.2 MAIN	LCY	0489002047430 1	PLS						PKR					1,766.37	1,766.37	22/05/2009	Accounts
46549	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740502948629	NASIR KHAN	NASIR KHAN HOUSE NO NI	LCY	0489790043820 1	PLS						PKR					1,792.91	1,792.91	10/10/2009	Accounts
46550	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740533776849	MUHAMMAD SHERAZ AWAN.	MUHAMMAD SHERAZ AWA	LCY	0489002394710 1	PLS						PKR					1,904.26	1,904.26	10/08/2009	Accounts
46551	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740572581489	ABDUL MOHD	ABDUL MOHD M E S DIV CH	LCY	0489000325140 1	PLS						PKR					1,924.59	1,924.59	11/11/2009	Accounts
46552	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4240115556997	MUSHTAQ AHMED GILL 465016	MUSHTAQ AHMED GILL 46	LCY	0489002791730 1	PLS						PKR					1,969.61	1,969.61	18/06/2009	Accounts
46553	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3460108581605	BABAR ZAHEER PK # 858693	BABAR ZAHEER PK # 8586	LCY	0489700024860 1	PLS						PKR					2,002.17	2,002.17	07/11/2009	Accounts
46554	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4200068077625	IKHLAQUE AHMAD 462650	IKHLAQUE AHMAD 462650	LCY	0489790017400 1	PLS						PKR					6,891.26	6,891.26	25/02/2009	Accounts
46555	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	172012194072	MUHAMMAD HANIF	MUHAMMAD HANIF SHAHE	LCY	0489002202970 1	PLS						PKR					2,087.81	2,087.81	10/10/2009	Accounts
46556	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3440281024403	KHAN MUHAMMAD BHATTI	KHAN MUHAMMAD BHATTI	LCY	0489003038990 1	PLS						PKR					2,461.17	2,461.17	11/06/2009	Accounts
46557	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740130743405	SAJID MEHMOOD	SAJID MEHMOOD STREET	LCY	0489003164770 1	PLS						PKR					2,505.34	2,505.34	03/03/2009	Accounts
46558	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	5440078719535	QADEER HUSSAIN	QADEER HUSSAIN C O SN	LCY	0489002983410 1	PLS						PKR					2,526.19	2,526.19	14/12/2009	Accounts
46559	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3650168749581	MUHAMMAD ISHAQ BUTT	MUHAMMAD ISHAQ BUTT S	LCY	0489002893110 1	PLS						PKR					2,633.59	2,633.59	21/10/2009	Accounts
46560	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3420313144489	M ARSHAD AWAN	M ARSHAD AWAN NO 472 S	LCY	0489002998460 1	PLS						PKR					2,715.91	2,715.91	18/06/2009	Accounts
46561	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740505655114	RUQIYA BIBI	RUQIYA BIBI HOUSE NO.NE	LCY	0489005000960 1	PLS						PKR					9,633.40	9,633.40	30/06/2009	Accounts
46562	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		GP CAPT ABDUL WAJID SALIM	GP CAPT ABDUL WAJID SA	LCY	0489001485940 1	PLS						PKR					3,064.45	3,064.45	27/05/2009	Accounts
46563	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1330210829925	BILAL ABBAS 865550	BILAL ABBAS 865550 paf ba	LCY	0489002727910 1	PLS						PKR					2,841.16	2,841.16	14/12/2009	Accounts
46564	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		GUL ZARIN ABBAS	GUL ZARIN ABBAS 361 DH	LCY	0489002009880 1	PLS						PKR					636,128.32	636,128.32	25/11/2009	Accounts
46565	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740505959295	ABRAR HUSSAIN & FAKHAR UN NISA	ABRAR HUSSAIN & FAKHA	LCY	0489790051040 1	PLS						PKR					1,475,840.93	1,475,840.93	12/10/2009	Accounts
46566	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		SAGHIR AHMED	SAGHIR AHMED 9 MODC C	LCY	0489006084330 1	PLS						PKR					96,116.38	96,116.38	03/12/2009	Accounts
46567	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4230109932925	ABDUL RASHID BALOCH	ABDUL RASHID BALOCH H	LCY	0489002944990 1	PLS						PKR					68,354.71	68,354.71	23/04/2009	Accounts
46568	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1310140897273	ATIQ UR BREHMAN	ATIQ UR REHMAN HOUSE	LCY	0489790034670 1	PLS						PKR					171,483.28	171,483.28	23/11/2009	Accounts
46569	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740576712336	UME SALMA	UME SALMAW/O MOHD AB	LCY	0489002434990 1	PLS						PKR					49,751.73	49,751.73	20/05/2009	Accounts
46570	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	6110177805687	MOHAMMAD ZAFAR IQBAL	MOHAMMAD ZAFAR IQBAL	LCY	0489790028570 1	PLS						PKR					46,374.79	46,374.79	24/12/2009	Accounts
46571	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	6110119381093	NOOR MUHAMMAD	NOOR MUHAMMAD QTR 7 -	LCY	0489002784130 1	PLS						PKR					46,221.91	46,221.91	03/03/2009	Accounts
46572	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	6110103468997	HAMEED NASIR	HAMEED NASIR BLOCK 5 R	LCY	0489002345890 1	PLS						PKR					43,132.41	43,132.41	28/02/2009	Accounts
46573	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		SHAZIA REHMAN	SHAZIA REHMAN HOUSE N	LCY	0489003085560 1	PLS						PKR					39,519.09	39,519.09	18/02/2009	Accounts
46574	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		SHER AFGHAN KHAN	SHER AFGHAN KHAN HOU	LCY	0489002643730 1	PLS						PKR					37,315.55	37,315.55	13/01/2009	Accounts
46575	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		MUHAMMAD AFZAL KHAN	MUHAMMAD AFZAL KHAN Y	LCY	0489002209010 1	PLS						PKR					36,370.04	36,370.04	05/06/2009	Accounts
46576	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3710119861482	BEGUM SULTAN	BEGUM SULTAN HOUSE N	LCY	0489790047910 1	PLS						PKR					34,804.12	34,804.12	13/08/2009	Accounts
46577	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740508278045	MUHAMMAD IMRAN	MUHAMMAD IMRAN HOUS	LCY	0489002962330 1	PLS						PKR					27,535.68	27,535.68	26/11/2009	Accounts
46578	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	8230233949634	SHARBAT BI	SHARBAT BI NOORANI MO	LCY	0489005074330 1	PLS						PKR					89,480.48	89,480.48	25/08/2009	Accounts
46579	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740504739337	MUHAMMAD ARIF	MUHAMMAD ARIF MOHALL	LCY	0489002963470 1	PLS						PKR					25,409.77	25,409.77	21/04/2009	Accounts
46580	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		RASHIDA BEGUM	RASHIDA BEGUM HOUSE N	LCY	0489002990500 1	PLS						PKR					20,504.98	20,504.98	02/07/2009	Accounts
46581	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740505196889	FWO DEPOSIT WORKS ACCOUNT	FWO DEPOSIT WORKS AC	LCY	0489790024840 1	PLS						PKR					188,088.77	188,088.77	08/09/2009	Accounts
46582	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740504040666	SALMA RIAZ	SALMA RIAZ HOUSE NO NE	LCY	0489002706830 1	PLS						PKR					17,525.00	17,525.00	06/05/2009	Accounts
46583	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3710117681537	MUHAMMAD RIAZ	MUHAMMAD RIAZ ROOM #	LCY	0489003172570 1	PLS						PKR					16,948.47	16,948.47	02/06/2009	Accounts
46584	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740534031537	TANVEER SABIR/SHAZIA TANVEER SABIR	TANVEER SABIR/SHAZIA T	LCY	0489790058190 1	PLS						PKR					16,095.66	16,095.66	24/09/2009	Accounts
46585	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		MUHAMMAD KARIM	MUHAMMAD KARIM C O S S	LCY	0489001088560 1	PLS						PKR					16,031.36	16,031.36	09/05/2009	Accounts
46586	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740569359871	ASIM JAVED	ASIM JAVED HOUSE NO 30	LCY	0489790052130 1	PLS						PKR					12,044.67	12,044.67	06/07/2009	Accounts
46587	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740584438621	GHULAM HUSSAIN	GHULAM HUSSAIN H NO.03	LCY	0489790027870 1	PLS						PKR					34,263.44	34,263.44	19/09/2009	Accounts
46588	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740559407245	SHAHID NAZIR S NAZIR AHMED	SHAHID NAZIR S NAZIR AH	LCY	0489002797760 1	PLS						PKR					9,295.50	9,295.50	01/04/2009	Accounts
46589	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3820123610778	NABEELA IQBAL	NABEELA IQBAL HOUSE N	LCY	0489003169820 1	PLS						PKR					9,252.03	9,252.03	31/08/2009	Accounts
46590	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	8110298455565	MUHAMMAD YOUNIS.	MUHAMMAD YOUNIS. FAU	LCY	0489003180450 1	PLS						PKR					6,391.90	6,391.90	11/03/2009	Accounts
46591	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740320901305	W O MUHAMMAD GULZAR	W O MUHAMMAD GULZAR	LCY	0489002350700 1	PLS						PKR					6,211.17	6,211.17	02/05/2009	Accounts
46592	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740503589537	MIRZA AFZAL BAIG S O MIRZA IQBAL	MIRZA AFZAL BAIG S O MI	LCY	0489002789880 1	PLS						PKR					5,713.67	5,713.67	19/08/2009	Accounts
46593	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3810321534989	TANVEER ABBAS KHAN	TANVEER ABBAS KHAN HO	LCY	0489790035300 1	PLS						PKR					5,079.75	5,079.75	30/03/2009	Accounts
46594	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3840366690131	TAHIR MEHMOOD	TAHIR MEHMOOD HOUSE N	LCY	0489790019920 1	PLS						PKR					16,000.93	16,000.93	13/05/2009	Accounts
46595	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740507527229	SADIA EJAZ	SADIA EJAZ RAJPUT HOUS	LCY	0489002751580 1	PLS						PKR					4,776.39	4,776.39	29/06/2009	Accounts
46596	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1310161456059	ABDUL WAHEED	ABDUL WAHEED HQ DW &	LCY	0489700030450 1	PLS						PKR					4,215.77	4,215.77	06/11/2009	Accounts
46597	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3840342873208	MRS NAJIA NADEEM	MRS NAJIA NADEEM HOUS	LCY	0489790003740 1	PLS						PKR					3,896.99	3,896.99	17/06/2009	Accounts
46598	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1310163334091	GHULAM KIBRIA	GHULAM KIBRIA FAZAIA IN	LCY	0489790007820 1	PLS						PKR					3,816.68	3,816.68	31/10/2009	Accounts
46599	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740560666325	LOWER TOPA OLD BOYS ASSOCIATION	LOWER TOPA OLD BOYS A	LCY	0489790032060 3	CURR						PKR					91,875.00	91,875.00	16/04/2009	Accounts
46600	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		W CDR RIFFAT MUNIR SABARIFAT	W CDR RIFFAT MUNIR SAB	LCY	0489002023020 3	CURR						PKR					84,275.35	84,275.35	05/01/2009	Accounts
46601	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740502677389	SALEEM UMAR KHITAB	SALEEM UMAR KHITAB ST	LCY	0489006444650 3	CURR						PKR					36,571.75	36,571.75	17/02/2009	Accounts
46602	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		PROJ DIR DG(I&P)MRP ISLAMABAD.		LCY	3001990246458 6	CD-MISC	STALE	PO	0058710	28/01/2009		PKR					25,000.00	25,000.00	28/01/2009	STALE
46603	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		CANTTBOARD CHAKLALA A/C MUSHTRI	TAX	LCY	3001990246458 6	CD-MISC	STALE	PO	0476251	28/04/2009		PKR					24,000.00	24,000.00	28/04/2009	STALE
46604	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740567454577	FAYYAZ ANJAM ABBASI	FAYYAZ ANJAM ABBASI ST	LCY	0489007572260 3	CURR						PKR					20,557.50	20,557.50	29/10/2009	Accounts
46605	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3420163129048	SOBIA IFTIKHAR AHMED	SOBIA IFTIKHAR AHMED H	LCY	0489790020560 3	CURR						PKR					18,607.00	18,607.00	15/08/2009	Accounts
46606	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		AFZAL PERVAIZ		LCY	3001990246458 6	CD-MISC	STALE	PO	3213767	27/07/2009		PKR					14,927.00	14,927.00	27/07/2009	STALE
46607	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740516425719	ABDUL QAYYUM KHAN	ABDUL QAYYUM KHAN M-1	LCY	0489790010580 3	CURR						PKR					14,035.67	14,035.67	05/06/2009	Accounts
46608	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3420205421248	HAFSA JAVED DAR	HAFSA JAVED DAR HOUSE	LCY	0489790055610 3	CURR						PKR					12,833.00	12,833.00	31/10/2009	Accounts
46609	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		W CDR JAVAID MAHMOOD	W CDR JAVAID MAHMOOD	LCY	0489002411100 3	CURR						PKR					9,876.49	9,876.49	18/08/2009	Accounts
46610	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740259644765	MUHAMMAD OWAIS	MUHAMMAD OWAIS SARI R	LCY	0489790050540 3	CURR						PKR					9,875.00	9,875.00	25/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
46611	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		MR. NAVEED.		LCY	30019902464586	CD-MISC	STALE	PO	3213954	13/08/2009		PKR					9,564.00	9,564.00	13/08/2009	STALE
46612	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		MUHAMMAD IQBAL PAK NO 10176	MUHAMMAD IQBAL PAK NO	LCY	04890027559103	CURR						PKR					9,449.32	9,449.32	07/05/2009	Accounts
46613	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		MR IQBAL PAK 29456 A/C 8393-79		LCY	30019902464586	CD-MISC	STALE	PO	3213775	28/07/2009		PKR					8,102.00	8,102.00	28/07/2009	STALE
46614	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3730121805990	SADIA NOREEN	SADIA NOREEN HOUSE NO	LCY	04890062787903	CURR						PKR					7,882.50	7,882.50	29/08/2009	Accounts
46615	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		HAMID MUKHTAR	HAMID MUKHTAR H.NO.NE	LCY	04890036760703	CURR						PKR					7,776.00	7,776.00	30/09/2009	Accounts
46616	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		103 A/C PAF 1/3 ZAFAR A/C 65256503		LCY	30019902464586	CD-MISC	STALE	PO	3213755	24/07/2009		PKR					7,601.00	7,601.00	24/07/2009	STALE
46617	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		RIFAQ AHMED.		LCY	30019902464586	CD-MISC	STALE	PO	3213920	11/08/2009		PKR					7,041.00	7,041.00	11/08/2009	STALE
46618	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		TAHIR MEHMOOD		LCY	30019902464586	CD-MISC	STALE	PO	3213759	24/07/2009		PKR					6,541.00	6,541.00	24/07/2009	STALE
46619	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740114371493	MUHAMMAD FAZIL	MUHAMMAD FAZIL ARMT S	LCY	04897900220503	CURR						PKR					6,304.75	6,304.75	20/04/2009	Accounts
46620	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1730172421293	ADNAN ABBAS	ADNAN ABBAS NAB ALI NA	LCY	04890075447203	CURR						PKR					6,222.00	6,222.00	16/11/2009	Accounts
46621	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3720197578935	ADNAN RASHID	ADNAN RASHID HOUSE NO	LCY	04897900399303	CURR						PKR					5,687.00	5,687.00	27/04/2009	Accounts
46622	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3420124068740	BASHIR BEGUM	BASHIR BEGUM HOUSE NO	LCY	04897900527503	CURR						PKR					5,375.00	5,375.00	16/07/2009	Accounts
46623	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740537212507	GULZAR AHMED	GULZAR AHMED HOUSE NI	LCY	04890074823503	CURR						PKR					5,232.00	5,232.00	05/10/2009	Accounts
46624	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		MALIK NASEER AHMED	MALIK NASEER AHMED S A	LCY	04890011443603	CURR						PKR					5,018.21	5,018.21	24/09/2009	Accounts
46625	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740576751600	HUSNA NOREEN RIZWAN	HUSNA NOREEN RIZWAN H	LCY	04897900453303	CURR						PKR					5,000.00	5,000.00	14/05/2009	Accounts
46626	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1420213256087	MANZOOR KHAN	MANZOOR KHAN SNCO S N	LCY	04890065264603	CURR						PKR					4,563.50	4,563.50	26/08/2009	Accounts
46627	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3420126266097	SHAHID MEHMOOD	SHAHID MEHMOOD HOUSE	LCY	04897900585203	CURR						PKR					4,102.00	4,102.00	09/10/2009	Accounts
46628	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		SQN LDR JAVED QAMAR 8067	SQN LDR JAVED QAMAR 8	LCY	04890034459403	CURR						PKR					3,884.00	3,884.00	24/09/2009	Accounts
46629	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		PDHS COURIER		LCY	30019902464586	CD-MISC	STALE	PO	3214283	05/09/2009		PKR					3,802.00	3,802.00	05/09/2009	STALE
46630	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		M.CDR FARHAT HUSSAIN KHAN	M.CDR FARHAT HUSSAIN H	LCY	04890034718603	CURR						PKR					3,719.69	3,719.69	24/09/2009	Accounts
46631	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3820219289935	MUHAMMAD SULEMAN	MUHAMMAD SULEMAN NO	LCY	04890079310903	CURR						PKR					3,592.00	3,592.00	20/04/2009	Accounts
46632	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		SHAUKAT ALI PAK NO 442693	SHAUKAT ALI PAK NO 4426	LCY	04890039653303	CURR						PKR					3,415.00	3,415.00	30/09/2009	Accounts
46633	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740575422497	GHULAM JILLANI	GHULAM JILLANI VILLAGE	LCY	04890071891303	CURR						PKR					3,384.50	3,384.50	27/08/2009	Accounts
46634	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	6110118785003	NUSRATULLAH KHAN SHAISTA MUZAFF	NUSRATULLAH KHAN SHA	LCY	04890059360603	CURR						PKR					3,109.75	3,109.75	29/12/2009	Accounts
46635	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		KHALIDA BEGUM ABBASI	KHALIDA BEGUM ABBASI H	LCY	04890023416303	CURR						PKR					3,104.70	3,104.70	30/09/2009	Accounts
46636	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		ZAR HUSSIAN	ZAR HUSSIAN N E 3588 TA	LCY	04890045345803	CURR						PKR					3,064.00	3,064.00	24/09/2009	Accounts
46637	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		SQ LDR GULTASAB KHAN 4825	SQ LDR GULTASAB KHAN 4	LCY	04890005036503	CURR						PKR					3,001.88	3,001.88	30/09/2009	Accounts
46638	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		JAVAID AFZAL	JAVAID AFZAL 27-C LANE 2	LCY	04890008262103	CURR						PKR					2,989.05	2,989.05	30/09/2009	Accounts
46639	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		MUGHAL TRADERS	MUGHAL TRADERS CHAK I	LCY	04890025939103	CURR						PKR					2,893.28	2,893.28	24/09/2009	Accounts
46640	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740117120758	RAHEELA MEHMOODA	RAHEELA MEHMOODA HO	LCY	04897900458603	CURR						PKR					2,875.00	2,875.00	14/05/2009	Accounts
46641	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		CHAUDRY MOHAMMAD BASHIR	CHAUDRY MOHAMMAD BA	LCY	04890030251803	CURR						PKR					2,668.00	2,668.00	30/09/2009	Accounts
46642	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740506801763	ZULFIQAR HUSSAIN	ZULFIQAR HUSSAIN NEW A	LCY	04890073827203	CURR						PKR					2,643.00	2,643.00	20/06/2009	Accounts
46643	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1430106294667	MUHAMMAD YAQOOB KHAN	MUHAMMAD YAQOOB KHA	LCY	04897900222603	CURR						PKR					2,594.75	2,594.75	20/04/2009	Accounts
46644	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4220150781814	EJAZ HUSSAIN	EJAZ HUSSAIN C/O SNCOS	LCY	04890073657103	CURR						PKR					2,504.25	2,504.25	20/04/2009	Accounts
46645	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3320314531631	AKHTAR ABBAS	AKHTAR ABBAS CAT/FLT P	LCY	04897900148203	CURR						PKR					2,224.50	2,224.50	14/12/2009	Accounts
46646	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3540149949961	TRADE & TOOLS	TRADE & TOOLS GAS POR	LCY	04897900268103	CURR						PKR					2,199.87	2,199.87	29/01/2009	Accounts
46647	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740551853485	MUNSIF AHMED	MUNSIF AHMED H NO P 34	LCY	04890067224803	CURR						PKR					2,175.00	2,175.00	12/09/2009	Accounts
46648	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3840353284001	GP CAPT ZIA UL HASSAN PK# 8161	GP CAPT ZIA UL HASAN BL	LCY	04897000184103	CURR						PKR					2,125.24	2,125.24	23/04/2009	Accounts
46649	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740473539916	NAZIR FATIMA	NAZIR FATIMA VILL BAHKA	LCY	04890061498103	CURR						PKR					2,005.00	2,005.00	24/02/2009	Accounts
46650	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		ASKARI COMMERCIAL BANK LTD.		LCY	30019902464586	CD-MISC	STALE	PO	0476382	08/05/2009		PKR					2,000.00	2,000.00	08/05/2009	STALE
46651	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		PUNJAB PHARMACY COUNCIL LAHORE.		LCY	30019902464586	CD-MISC	STALE	PO	0476745	09/06/2009		PKR					2,000.00	2,000.00	09/06/2009	STALE
46652	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		M/S NESPAK ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0476877	22/06/2009		PKR					2,000.00	2,000.00	22/06/2009	STALE
46653	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3720156638313	HAFIZ MUHAMMAD UZAIR KHALID	HAFIZ MUHAMMAD UZAIR H	LCY	04897900557703	PLS						PKR					1,875.00	1,875.00	19/08/2009	Accounts
46654	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740514136395	ADNAN ASLAM	ADNAN ASLAM HOUSE NO	LCY	04897900508703	CURR						PKR					1,767.00	1,767.00	25/06/2009	Accounts
46655	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3520162479927	S LDR AZIZ AHMAD PAK 7191	S LDR AZIZ AHMAD PAK 71	LCY	04890021359903	CURR						PKR					1,756.11	1,756.11	24/12/2009	Accounts
46656	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3330222620261	RIZWAN ULLAH	RIZWAN ULLAH BLOCK C R	LCY	04897900336203	CURR						PKR					1,753.35	1,753.35	14/12/2009	Accounts
46657	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		AIR MARSHAL RTD SAEED ANWAR	AIR MARSHAL RTD SAEED	LCY	04890050586503	CURR						PKR					1,690.33	1,690.33	02/04/2009	Accounts
46658	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		S LDR IRFAN 9371	S LDR IRFAN 9371 OFFICE	LCY	04890033885203	CURR						PKR					1,550.68	1,550.68	09/01/2009	Accounts
46659	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3420178830988	SADIA ARIF	SADIA ARIF C/O SAQIB BIT	LCY	04897900350403	CURR						PKR					1,545.00	1,545.00	15/09/2009	Accounts
46660	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		F U M C RWP.		LCY	30019902464586	CD-MISC	STALE	PO	048900000005	13/01/2009		PKR					1,500.00	1,500.00	13/01/2009	STALE
46661	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740513519613	SHOAIB LATEEF	SHOAIB LATEEF H NO 31/8	LCY	04897900321003	CURR						PKR					1,418.00	1,418.00	02/05/2009	Accounts
46662	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3520241360585	MUHAMMAD SHAHID NAZIR	MUHAMMAD SHAHID NAZI	LCY	04897900464203	CURR						PKR					1,375.00	1,375.00	01/06/2009	Accounts
46663	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3220389728571	SYED MUHAMMAD FARHAN ALTAF	SYED MUHAMMAD FARHA	LCY	04897900472803	CURR						PKR					1,375.00	1,375.00	06/07/2009	Accounts
46664	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	6110168036179	M/S SLUM BUSTERS	M/S SLUM BUSTERS FLAT	LCY	04897900443903	CURR						PKR					1,328.00	1,328.00	08/09/2009	Accounts
46665	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		ASAD		LCY	30019902464586	CD-MISC	STALE	PO	3213752	24/07/2009		PKR					1,288.00	1,288.00	24/07/2009	STALE
46666	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740572934673	MUHAMMAD SALEEM SIDDIQUE	MUHAMMAD SALEEM SIDD	LCY	04890064022503	CURR						PKR					1,244.00	1,244.00	24/11/2009	Accounts
46667	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	6110116885851	IMRAN AKHTER KHAN	IMRAN AKHTER KHAN OFF	LCY	04890063301603	CURR						PKR					1,235.50	1,235.50	19/06/2009	Accounts
46668	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740502571043	F.L AAMIR MEHMOOD PAK 10649	F.L AAMIR MEHMOOD PAK	LCY	04890041993303	CURR						PKR					1,208.44	1,208.44	29/07/2009	Accounts
46669	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740555707376	SHABANA JAHANGIR	SHABANA JAHANGIR H NO	LCY	04897900461603	CURR						PKR					1,145.00	1,145.00	25/11/2009	Accounts
46670	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1310164262147	MUHAMMAD SABIR KHAN	MUHAMMAD SABIR KHAN V	LCY	04890075324803	CURR						PKR					1,065.50	1,065.50	14/12/2009	Accounts
46671	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740585350437	MUKHTAR AHMED	MUKHTAR AHMED HOUSE	LCY	04897900496403	CURR						PKR					942.00	942.00	17/06/2009	Accounts
46672	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3830119668653	FAYYAZ MUHAMMAD KHAN	FAYYAZ MUHAMMAD KHAN	LCY	04897900062803	CURR						PKR					914.25	914.25	20/04/2009	Accounts
46673	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740555438635	M AKRAM M AZAM KHAN & RIAZ A QURES	M AKRAM M AZAM KHAN &	LCY	04897900301803	CURR						PKR					898.00	898.00	06/07/2009	Accounts
46674	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3720115689489	GHULAM ALI	GHULAM ALI VPO KHAIR P	LCY	04890077596503	CURR						PKR					893.50	893.50	19/01/2009	Accounts
46675	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3710508980409	AMIR MUKHTAR	AMIR MUKHTAR VILLAGE A	LCY	04897900360703	CURR						PKR					881.00	881.00	18/02/2009	Accounts
46676	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740503621073	ABDUL LATIF	ABDUL LATIF HOUSE NO 3	LCY	04897900380003	CURR						PKR					875.00	875.00	03/01/2009	Accounts
46677	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740505851726	ZAINAB JAN	ZAINAB JAN MOHALLAH UN	LCY	04897900396603	CURR						PKR					875.00	875.00	09/02/2009	Accounts
46678	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3420273484029	USMAN SAFDAR	USMAN SAFDAR HOUSE N	LCY	04897900440203	CURR						PKR					875.00	875.00	10/04/2009	Accounts
46679	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740559019551	SHAHID KHAN	SHAHID KHAN HOUSE NO	LCY	04897900449703	CURR						PKR					875.00	875.00	27/04/2009	Accounts
46680	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	9150601104731	WG CDR RETD.MUHAMMAD SIDDIQUE	WG CDR RETD. MUHAMMA	LCY	04897900505503	PLS						PKR					875.00	875.00	29/06/2009	Accounts
46681	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	6110111692617	MUHAMMAD FARRUKH BILAL RANA	MUHAMMAD FARRUKH BIL	LCY	04897900565903	CURR						PKR					875.00	875.00	28/08/2009	Accounts
46682	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740551092961	MUHAMMAD AMIN	MUHAMMAD AMIN UL HAS	LCY	04897900506803	CURR						PKR					817.00	817.00	25/06/2009	Accounts
46683	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3710163956541	ASGHAR KHAN	ASGHAR KHAN HOUSE NO	LCY	04897900506903	CURR						PKR					817.00	817.00	25/06/2009	Accounts
46684	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740540696497	JAVED MASIH	JAVED MASIH HOUSE NO V	LCY	04897900634103	CURR						PKR					759.00	759.00	18/12/2009	Accounts
46685	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740574340953	AMIN MASIH	AMIN MASIH A/XEN B & R A	LCY	04897900454603	CURR						PKR					693.00	693.00	03/08/2009	Accounts
46686	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1350124800799	AFZAL AHMED	AFZAL AHMED H NO 772 S	LCY	04890075243803	CURR						PKR					677.00	677.00	26/12/2009	Accounts
46687	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3720314450497	SABIR HUSSAIN	SABIR HUSSAIN 70 FD REC	LCY	04897900433603	CURR						PKR					650.00	650.00	09/06/2009	Accounts
46688	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4220139184015	MUHAMMAD JAVED IQBAL	MUHAMMAD JAVED IQBAL	LCY	04890027232803	CURR						PKR					634.00	634.00	23/05/2009	Accounts
46689	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1350338190985	MUHAMMAD ISHTIAQ PAK NO.855568	MUHAMMAD ISHTIAQ PAK	LCY	04890084315803	CURR						PKR					604.50	604.50	04/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
46690	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		COMMANDANT MILITARY COLLEGE JHELUM.		LCY	30019902464586	CD-MISC	STALE	PO	3214552	30/09/2009		PKR					600.00	600.00	30/09/2009	STALE
46691	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		COMMANDANT MILITARY COLLEGE MURREE.		LCY	30019902464586	CD-MISC	STALE	PO	3214611	05/10/2009		PKR					600.00	600.00	05/10/2009	STALE
46692	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740506543901	MEHBOOB AHMED	MEHBOOB AHMED GE AIR	LCY	04897900044303	CURR						PKR					598.75	598.75	21/08/2009	Accounts
46693	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	34603431985 87	SYED AFTAB HUSSAIN SHAH	SYED AFTAB HUSSAIN SHA	LCY	04897900579003	PLS						PKR					553.00	553.00	02/11/2009	Accounts
46694	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3440106123569	MUHAMMAD ARIF	MUHAMMAD ARIF S/O M R	LCY	04897900302903	CURR						PKR					532.00	532.00	28/03/2009	Accounts
46695	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		SEC SIND MEDICAL FACULTY KARACHI.		LCY	30019902464586	CD-MISC	STALE	PO	0476746	09/06/2009		PKR					500.00	500.00	09/06/2009	STALE
46696	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		FF OES RWP.		LCY	30019902464586	CD-MISC	STALE	PO	0476880	22/06/2009		PKR					500.00	500.00	22/06/2009	STALE
46697	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		SECRETARY F B I S E ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	3214200	29/08/2009		PKR					500.00	500.00	29/08/2009	STALE
46698	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		TREASURER U E T LAHORE.		LCY	30019902464586	CD-MISC	STALE	PO	3214256	02/09/2009		PKR					500.00	500.00	02/09/2009	STALE
46699	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		FF OES RWP.		LCY	30019902464586	CD-MISC	STALE	PO	3214596	05/10/2009		PKR					500.00	500.00	05/10/2009	STALE
46700	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		FF OES RWP.		LCY	30019902464586	CD-MISC	STALE	PO	3214608	05/10/2009		PKR					500.00	500.00	05/10/2009	STALE
46701	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		FF OES RWP.		LCY	30019902464586	CD-MISC	STALE	PO	3215016	08/12/2009		PKR					500.00	500.00	08/12/2009	STALE
46702	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740565032317	HAJRA BUILDERS & DEVELOPERS	HAJRA BUILDERS & DEVEL	LCY	04897900304303	CURR						PKR					489.00	489.00	01/04/2009	Accounts
46703	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3720151297861	M S ZEE ENTERPRISES	M S ZEE ENTERPRISES OF	LCY	04890056914403	CURR						PKR					480.15	480.15	26/12/2009	Accounts
46704	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		W CDR SHAFIQ BUTT PAK 7971	W CDR SHAFIQ BUTT PAK	LCY	04890014556803	CURR						PKR					430.40	430.40	30/06/2009	Accounts
46705	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1720122604443	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS KHAN	LCY	04897900092103	CURR						PKR					425.50	425.50	17/04/2009	Accounts
46706	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740506054912	RIMSHA AFZAL.M. SHAHNAZ BANO.G.	RIMSHA AFZAL.M. SHAHNA	LCY	04897900534303	CURR						PKR					419.00	419.00	01/10/2009	Accounts
46707	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1310199981321	JAWAD ARIF	JAWAD ARIF ROOM NO 57	LCY	04897000279303	CURR						PKR					415.00	415.00	17/09/2009	Accounts
46708	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3310035418709	ABDUL SATTAR TARIQ	ABDUL SATTAR TARIQ NO.	LCY	04890079506203	CURR						PKR					406.00	406.00	14/12/2009	Accounts
46709	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		PRINCIPAL CADET COLLEGE HASSANABDAL		LCY	30019902464586	CD-MISC	STALE	PO	0476859	19/06/2009		PKR					400.00	400.00	19/06/2009	STALE
46710	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740526679786	BABAR JAN	BABAR JAN HOUSE NO R-1	LCY	04897900423103	CURR						PKR					386.00	386.00	26/12/2009	Accounts
46711	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740555931784	SULTAN FATIMA	SULTAN FATIMA HOUSE N	LCY	04897900499803	CURR						PKR					378.00	378.00	19/06/2009	Accounts
46712	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740583638961	KAMRAN ULLAH KHAN	KAMRAN ULLAH KHAN PA	LCY	04897900428303	CURR						PKR					376.00	376.00	26/12/2009	Accounts
46713	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740506434633	MUHAMMAD SULEMAN	MUHAMMAD SULEMAN HO	LCY	04890082290803	CURR						PKR					375.00	375.00	22/04/2009	Accounts
46714	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	13501116674521	MUDASAR AHMED	MUDASAR AHMED HOUSE	LCY	04897900394603	CURR						PKR					375.00	375.00	28/01/2009	Accounts
46715	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740578210103	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD STR	LCY	04897900421803	CURR						PKR					375.00	375.00	04/04/2009	Accounts
46716	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740502725444	NAHEED MUNAWAR KHAN	NAHEED MUNAWAR KHAN	LCY	04897900464103	CURR						PKR					375.00	375.00	21/05/2009	Accounts
46717	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740554383194	MEHWISH JABEEN	MEHWISH JABEEN DHOKE	LCY	04897900464403	CURR						PKR					375.00	375.00	22/05/2009	Accounts
46718	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4230192023805	MUHAMMAD ZAHID	MUHAMMAD ZAHID BILQUI	LCY	04897900483403	CURR						PKR					375.00	375.00	11/06/2009	Accounts
46719	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740502722231	SHAD WALI	SHAD WALI HOUSE NO ZA	LCY	04897900509103	PLS						PKR					375.00	375.00	25/06/2009	Accounts
46720	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740504338317	TARIQ MEHMOOD KHOKHAR	TARIQ MEHMOOD KHOKHA	LCY	04897900509203	PLS						PKR					375.00	375.00	25/06/2009	Accounts
46721	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740566564593	YASIR IDREES KHOKHAR	YASIR IDREES KHOKHAR H	LCY	04897900509303	PLS						PKR					375.00	375.00	25/06/2009	Accounts
46722	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	6110175241964	RASHIDA KHALIL	RASHIDA KHALIL CSD PAF	LCY	04897900518303	PLS						PKR					375.00	375.00	10/07/2009	Accounts
46723	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740518928061	ZAHOOR RAZA	ZAHOOR RAZA HOUSE NO	LCY	04897900520403	PLS						PKR					375.00	375.00	04/07/2009	Accounts
46724	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3310052093105	MUHAMMAD NAVEED JAFAR	MUHAMMAD NAVEED JAFA	LCY	04897900527903	CURR						PKR					375.00	375.00	13/07/2009	Accounts
46725	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740530066517	MATLOOB HUSSAIN	MATLOOB HUSSAIN B/R SU	LCY	04897000328603	CURR						PKR					363.75	363.75	29/08/2009	Accounts
46726	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1430187316081	AIN UD DIN	AIN UD DIN FAUJI FOOUN	LCY	04897900053003	CURR						PKR					360.25	360.25	17/09/2009	Accounts
46727	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		S/T G MUHAMMAD		LCY	30019902464586	CD-MISC	STALE	PO	3213758	24/07/2009		PKR					358.00	358.00	24/07/2009	STALE
46728	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3310062427371	MUHAMMAD TAHIR	MUHAMMAD TAHIR SO TO	LCY	04897900239503	CURR						PKR					350.00	350.00	23/11/2009	Accounts
46729	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740503943341	KHALID SALEEM	KHALID SALEEM SNCOS M	LCY	04890073982003	CURR						PKR					346.00	346.00	14/12/2009	Accounts
46730	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740525448148	ANEELA KAMRAN	ANEELA KAMRAN HOUSE N	LCY	04897900516603	CURR						PKR					333.00	333.00	17/08/2009	Accounts
46731	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3220349678903	QAMAR ABBAS	QAMAR ABBAS GOOG LUC	LCY	04897900493103	CURR						PKR					317.00	317.00	16/06/2009	Accounts
46732	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740563080321	ARSHAD KHAN	ARSHAD KHAN AL ABBAS E	LCY	04897900497003	CURR						PKR					317.00	317.00	26/06/2009	Accounts
46733	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740289630379	PERVEZ AKHTAR	PERVEZ AKHTAR FAUJI FO	LCY	04897900512503	PLS						PKR					306.00	306.00	31/07/2009	Accounts
46734	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3310503272225	MAHMOOD UL HASSAN & SONS	MAHMOOD UL HASSAN & S	LCY	04890079548603	CURR						PKR					303.50	303.50	15/01/2009	Accounts
46735	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740519993332	ABDUL WAHAJ ZAHID.M.SAMINA ZAHID.G	ABDUL WAHAJ ZAHID.M.SA	LCY	04897900597103	CURR						PKR					301.00	301.00	14/12/2009	Accounts
46736	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		C N P F AHQ PAF PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	048900608161	05/01/2009		PKR					300.00	300.00	05/01/2009	STALE
46737	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		SEC P C S I R ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0476381	08/05/2009		PKR					300.00	300.00	08/05/2009	STALE
46738	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		NUML ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3213749	24/07/2009		PKR					300.00	300.00	24/07/2009	STALE
46739	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3710139411863	MUHAMMAD WARIS	9 DSG COY PAF BASE CHA	LCY	04897000271803	CURR						PKR					297.50	297.50	02/01/2009	Accounts
46740	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3460309753809	WASIM AHMED PK # 489811	BRK # 25, ROOM 8 AIRMEN	LCY	04897000261003	CURR						PKR					294.75	294.75	01/04/2009	Accounts
46741	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740551513944	GHAZALA SADIQ	GHAZALA SADIQ HOUSE N	LCY	04897900602903	CURR						PKR					285.00	285.00	26/10/2009	Accounts
46742	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3720115763137	MUHAMMAD BASHIR MUGHAL	MUHAMMAD BASHIR MUGH	LCY	04897900325903	CURR						PKR					278.00	278.00	10/04/2009	Accounts
46743	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740502267849	ZAHOOR ELLAHI	ZAHOOR ELLAHI PUNJAB E	LCY	04897900515303	CURR						PKR					277.00	277.00	28/07/2009	Accounts
46744	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3410126660001	NAZIR AHMED	NAZIR AHMED HOUSE NO 1	LCY	04897900536703	CURR						PKR					275.00	275.00	22/07/2009	Accounts
46745	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740522476681	AMIR AFZAL	AMIR AFZAL IESCO TARIQ	LCY	04897900566403	CURR						PKR					269.00	269.00	28/08/2009	Accounts
46746	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740536222213	UMAIR NAWAZ	UMAIR NAWAZ HOUSE NO	LCY	04897900554403	PLS						PKR					268.00	268.00	26/08/2009	Accounts
46747	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740630885501	RAJA WAQAS	RAJA WAQAS VILLAGE & P	LCY	04897900610103	CURR						PKR					267.00	267.00	26/11/2009	Accounts
46748	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740503325341	MUHAMMAD KHURRAM SHAHZAD	MUHAMMAD KHURRAM SH	LCY	04897900525303	CURR						PKR					261.00	261.00	22/07/2009	Accounts
46749	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1620270434057	SANA UL HAQ	SANA UL HAQ MED SQN PA	LCY	04897900310303	CURR						PKR					255.00	255.00	05/08/2009	Accounts
46750	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740571843581	UMAR NASIR	UMAR NASIR HOUSE NO 4	LCY	04897900504803	CURR						PKR					253.00	253.00	26/06/2009	Accounts
46751	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3710147594925	SAAD MALIK	SAAD MALIK HOUSE NO # 4	LCY	04897900507303	CURR						PKR					253.00	253.00	25/06/2009	Accounts
46752	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740567069514	SAMINA SHAHEEN	SAMINA SHAHEEN HOUSE	LCY	04897900515203	CURR						PKR					253.00	253.00	30/06/2009	Accounts
46753	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3710116421417	BASIT RAZA ABBASI & DURDANA BASIT	BASIT RAZA ABBASI & DUR	LCY	04897900398103	CURR						PKR					249.00	249.00	06/02/2009	Accounts
46754	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740575633111	MUHAMMAD WAHEED KHAN	MUHAMMAD WAHEED KHA	LCY	04897900419903	CURR						PKR					246.00	246.00	06/03/2009	Accounts
46755	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1730113951707	RIAZ	RIAZ HQ DE & CE PAF CHA	LCY	04897900167903	CURR						PKR					231.00	231.00	20/01/2009	Accounts
46756	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1210314926709	KIFAYAT ULLAH PK# 8835274	KIFAYAT ULLAH PK# 88352	LCY	04897000194203	CURR						PKR					230.25	230.25	01/08/2009	Accounts
46757	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	5440009606074	SAIMA KHURSHID	SAIMA KHURSHID VILLAGE	LCY	04890081032503	CURR						PKR					230.00	230.00	18/05/2009	Accounts
46758	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3730125738673	MUHAMMAD ARIF	MUHAMMAD ARIF MES GE	LCY	04897000324403	CURR						PKR					228.00	228.00	28/01/2009	Accounts
46759	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740502532641	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL HOUS	LCY	04897900585003	CURR						PKR					227.00	227.00	19/10/2009	Accounts
46760	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4120146884911	MOOR KHAN PK. 8842433	MOOR KHAN PK# 8842433	LCY	04897000180003	CURR						PKR					225.25	225.25	02/09/2009	Accounts
46761	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740594016598	FARHAT AMBREEN	FARHAT AMBREEN H NO. N	LCY	04897900268603	CURR						PKR					214.00	214.00	10/08/2009	Accounts
46762	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740625540297	MUTTI UR REHMAN	MUTTI UR REHMAN ROOM	LCY	04890087258903	CURR						PKR					211.00	211.00	02/09/2009	Accounts
46763	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3330222111535	TAHIR NAVEED PAK 492457	TAHIR NAVEED PAK 49245	LCY	04890066757803	CURR						PKR					206.50	206.50	03/02/2009	Accounts
46764	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3510127801469	MUHAMMAD NAWAZ KHAN	MUHAMMAD NAWAZ KHAN	LCY	04890061430503	CURR						PKR					206.00	206.00	06/10/2009	Accounts
46765	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3720315265601	MUMTAZ HUSSAIN	MUMTAZ HUSSAIN DHOKE	LCY	04890087290303	CURR						PKR					203.25	203.25	02/09/2009	Accounts
46766	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		INDUCTION FUND ACCOUNT.LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0476766	11/06/2009		PKR					200.00	200.00	11/06/2009	STALE
46767	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		NINVAST		LCY	30019902464586	CD-MISC	STALE	PO	3214163	26/08/2009		PKR					200.00	200.00	26/08/2009	STALE
46768	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		BAHA UD DIN ZIKRIYA UNIVERSITY MULT		LCY	30019902464586	CD-MISC	STALE	PO	3214198	28/08/2009		PKR					200.00	200.00	28/08/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
46769	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		TREASURER U E T TAXILA.		LCY	30019902464586	CD-MISC	STALE	PO	3214313	07/09/2009		PKR					200.00	200.00	07/09/2009	STALE
46770	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		PSO		LCY	30019902464586	CD-MISC	STALE	PO	000000048958	06/11/2009		PKR					200.00	200.00	06/11/2009	STALE
46771	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740513302384	YASMIN AKHTAR & ALI MUHAMMAD	YASMEEN AKHTAR & ALI M	LCY	04897000302703	CURR						PKR					199.75	199.75	09/03/2009	Accounts
46772	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3720313271505	IMTIAZ HUSSAIN	IMTIAZ HUSSAIN VILL PO B	LCY	04890067274303	CURR						PKR					196.00	196.00	16/05/2009	Accounts
46773	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	82303093835657	MUHAMMAD ARSHAD KHAN	MUHAMMAD ARSHAD KHA	LCY	04890070031803	CURR						PKR					195.50	195.50	13/04/2009	Accounts
46774	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740536471359	SHAHZAD NAEEM	SHAHZAD NAEEM HOUSE I	LCY	04897900439603	CURR						PKR					195.00	195.00	10/07/2009	Accounts
46775	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740547360503	WAQAR ALI SHAH	WAQAR ALI SHAH HOUSE I	LCY	04897900383403	CURR						PKR					194.00	194.00	15/01/2009	Accounts
46776	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		CMA (DP) RWP.		LCY	30019902464586	CD-MISC	STALE	PO	0475594	25/02/2009		PKR					187.00	187.00	25/02/2009	STALE
46777	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	12103293551869	MUSHTAQ HUSSAIN PA NO 8832260	MUSHTAQ HUSSAIN BASTI	LCY	04897000276903	CURR						PKR					179.50	179.50	02/07/2009	Accounts
46778	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740532173433	AAMIR ALI	AAMIR ALI BRK 103 SNCOS	LCY	04897900228303	CURR						PKR					179.00	179.00	01/09/2009	Accounts
46779	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740506194127	AL USMAN TRADERS	AL USMAN TRADERS OPP	LCY	04890048937803	CURR						PKR					173.74	173.74	16/11/2009	Accounts
46780	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		SYED AHMED FARAZ PAK NO 13243	SYED AHMED FARAZ PAK I	LCY	04890056079203	CURR						PKR					171.00	171.00	16/03/2009	Accounts
46781	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740571557065	MUHAMMAD UMAR SIDDIQUE	MUHAMMAD UMAR SIDDIQ	LCY	04897900235603	CURR						PKR					168.00	168.00	06/05/2009	Accounts
46782	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740502735493	M/S GOLDEN HAWKS TRADERS	M/S GOLDEN HAWKS TRA	LCY	04897900569103	CURR						PKR					158.00	158.00	27/10/2009	Accounts
46783	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	6110117801181	MUHAMMAD IHSAN ALI	MUHAMMAD IHSAN ALI GE	LCY	04897900009303	CURR						PKR					157.25	157.25	07/04/2009	Accounts
46784	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1710158462833	MUHAMMAD JAMAL	MUHAMMAD JAMAL KHAN	LCY	04897000263303	CURR						PKR					156.50	156.50	01/09/2009	Accounts
46785	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3640137365271	JAVED IQBAL PAK 469273	JAVED IQBAL PAK 469273 I	LCY	04890067850303	CURR						PKR					155.00	155.00	14/03/2009	Accounts
46786	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3840341471386	AYESHA BABAR	AYESHA BABAR HOUSE NO	LCY	04897900451903	CURR						PKR					155.00	155.00	14/11/2009	Accounts
46787	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740532985695	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR H NO	LCY	04897000181803	CURR						PKR					154.75	154.75	19/02/2009	Accounts
46788	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3450281193907	RAJA FAROOQ AHMED KIYANI	RAJA FAROOQ AHMED KIY	LCY	04890081121603	CURR						PKR					151.53	151.53	16/09/2009	Accounts
46789	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	8230371405879	MUHAMMAD ASLAM KHAN	MUHAMMAD ASLAM KHAN	LCY	04890072059603	CURR						PKR					148.00	148.00	03/06/2009	Accounts
46790	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740505785167	GHULAM RASOOL	GHULAM RASOOL HOUSE	LCY	04897900530403	CURR						PKR					148.00	148.00	18/07/2009	Accounts
46791	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3720220251425	TANVEER HUSSAIN	TANVEER HUSSAIN EDUCA	LCY	04890087698103	CURR						PKR					147.08	147.08	26/03/2009	Accounts
46792	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740528429815	GULZAR AHMED JANJUA & SAROOSH NO	GULZAR AHMED JANJUA &	LCY	04897900397103	CURR						PKR					146.00	146.00	02/09/2009	Accounts
46793	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3540416313775	AZAM ALI	AZAM ALI VILLAGERANIKE	LCY	04890074116003	CURR						PKR					136.52	136.52	26/01/2009	Accounts
46794	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740592422683	M/S SAKHI SONS	M/S SAKHI SONS SHOP NO	LCY	04897900451103	CURR						PKR					135.00	135.00	11/11/2009	Accounts
46795	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3660209830165	MUHAMMAD SAJID RASHID	MR SAJID RASHID S/O ABD	LCY	04897000250503	CURR						PKR					133.25	133.25	24/07/2009	Accounts
46796	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	17301139990863	MUHAMMAD IDREES	MUHAMMAD IDREES Q I/C	LCY	04890077300203	CURR						PKR					132.50	132.50	08/09/2009	Accounts
46797	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3830211971937	HASHIM KHAN	HASHIM KHAN 9 DSG PAF I	LCY	04897900382103	CURR						PKR					127.00	127.00	17/09/2009	Accounts
46798	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1620261144545	SAFDAR ALI KHAN477809	SAFDAR ALI KHAN477809 V	LCY	04890062486303	CURR						PKR					125.50	125.50	01/04/2009	Accounts
46799	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740519414453	ANWAR KHALID	ANWAR KHALID MES GE A	LCY	04890086309303	CURR						PKR					125.00	125.00	25/08/2009	Accounts
46800	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3840103007427	MUHAMMAD INAYAT	MUHAMMAD INAYAT VILLA	LCY	04890073704803	CURR						PKR					124.00	124.00	14/12/2009	Accounts
46801	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	82303963380003	MUHAMMAD RESHAM KHAN	MUHAMMAD RESHAM KHA	LCY	04897900239303	CURR						PKR					120.00	120.00	20/08/2009	Accounts
46802	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3650294321347	IFTIKHAR AHMED PK NO. 8842103	VILL CHAK NO. 62/4-R PO K	LCY	04897000212903	CURR						PKR					119.25	119.25	21/01/2009	Accounts
46803	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	37104464572279	IMRAN KHAN	IMRAN KHAN BRK..NO.29 R	LCY	04890077130103	CURR						PKR					118.61	118.61	23/06/2009	Accounts
46804	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3840382064646	ZARA ALI	ZARA ALI HOUSE NO 154 S	LCY	04897900452003	CURR						PKR					118.00	118.00	17/06/2009	Accounts
46805	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3840206518953	M ZAFAR IQBAL PK # 866695	VILL CHAWAY WALA PO AH	LCY	04897000239303	CURR						PKR					117.75	117.75	25/02/2009	Accounts
46806	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3820212565031	MUHAMMAD AKRAM PK# 8837653	MUHAMMAD AKRAM PK# 8	LCY	04897000184003	CURR						PKR					116.50	116.50	04/05/2009	Accounts
46807	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3630338788097	ZAHEER AHMED	ZAHEER AHMED C/O SNCO	LCY	04890073699503	CURR						PKR					114.50	114.50	23/04/2009	Accounts
46808	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3830236030407	MUHAMMAD ALAM KHAN PK # 36045	MUHAMMAD ALAM KHAN P	LCY	04897000269603	CURR						PKR					114.50	114.50	13/06/2009	Accounts
46809	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3720117864261	MUHAMMAD AKRAM	MUHAMMAD AKRAM VILLA	LCY	04890076273403	CURR						PKR					114.25	114.25	09/03/2009	Accounts
46810	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4220124038130	SOHAILA YASMEEN RAHBAR	SOHAILA YASMEEN RAHBA	LCY	04897900347303	CURR						PKR					112.26	112.26	10/04/2009	Accounts
46811	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3810336654545	KHALID HUSSAIN	KHALID HUSSAIN VILL AND	LCY	04890061286603	CURR						PKR					110.32	110.32	28/07/2009	Accounts
46812	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3720326323505	FASEEH AHMED	FASEEH AHMED NO 246 S	LCY	04890077295903	CURR						PKR					100.07	100.07	11/03/2009	Accounts
46813	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		DIR F G E I C G DTE RWP.		LCY	30019902464586	CD-MISC	STALE	PO	0476768	11/06/2009		PKR					100.00	100.00	11/06/2009	STALE
46814	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		CDA ISLAMABAD PLOT 476 I-14/4		LCY	30019902464586	CD-MISC	STALE	PO	3214207	31/08/2009		PKR					100.00	100.00	31/08/2009	STALE
46815	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	31104651113813	SHAPARAS KHAN ZB36587	SHAPARAS KHAN//BRK.NO.	LCY	04897900038203	CURR						PKR					99.25	99.25	02/05/2009	Accounts
46816	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	6110178786851	AMJAD ALI	AMJAD ALI UNIT NO 103 AL	LCY	04890082397003	CURR						PKR					99.00	99.00	12/09/2009	Accounts
46817	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3320153347863	AMAN ULLAH	AMAN ULLAH 9 DSG COY P	LCY	04897900511103	PLS						PKR					97.00	97.00	05/08/2009	Accounts
46818	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3530106969253	MUHAMMAD AYUB P A# 8825596	MUHAMMD AYUB DISTT OH	LCY	04897000269003	CURR						PKR					95.50	95.50	24/06/2009	Accounts
46819	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3820273037671	IMAM BAKHSH PK# 8838570	IMAM BAKHSH PK# 883857	LCY	04897000160303	CURR						PKR					92.50	92.50	02/05/2009	Accounts
46820	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3810388216133	MUHAMMAD MUMTAZ SAIL	MUHAMMAD MUMTAZ SAIL	LCY	04890088709703	CURR						PKR					89.50	89.50	29/12/2009	Accounts
46821	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3710204876031	GHULAM SAFDAR PK. 8838079	GHULAM SAFDAR PK NO 8	LCY	04897000152003	CURR						PKR					86.00	86.00	10/09/2009	Accounts
46822	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	161011258911	MIR TALAB KHAN	MIR TALAB KHAN HEAD QU	LCY	04890077481203	CURR						PKR					85.75	85.75	25/07/2009	Accounts
46823	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740523600637	MAQBOOL HUSSAIN	MAQBOOL HUSSAIN HQ DV	LCY	04897900316203	CURR						PKR					85.00	85.00	28/08/2009	Accounts
46824	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740181908693	AMIR HUSSAIN	AMIR HUSSAIN MES PAF JI	LCY	04897000321703	CURR						PKR					81.50	81.50	02/09/2009	Accounts
46825	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740568267301	JAVED MASIH	JAVED MASIH 310 GC WIN	LCY	04897900142203	CURR						PKR					80.00	80.00	02/03/2009	Accounts
46826	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		JAVED ASIM		LCY	30019902464586	CD-MISC	STALE	PO	3213753	24/07/2009		PKR					79.00	79.00	24/07/2009	STALE
46827	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3830211509381	ASIF MEHMOOD	ASIF MEHMOOD NO 1 DEN	LCY	04897900275603	CURR						PKR					77.00	77.00	08/08/2009	Accounts
46828	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740505293115	ZAMIR AHMED	ZAMIR AHMED BILQUIS CO	LCY	04897900483203	CURR						PKR					75.00	75.00	11/06/2009	Accounts
46829	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	34603681399664	SABA MATEEN	SABA MATEEN RMC GIRLS	LCY	04897900532803	PLS						PKR					75.00	75.00	09/09/2009	Accounts
46830	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3830211440107	MUHAMMAD YOUSAF 853928	MUHAMMAD YOUSAF 8539	LCY	04890055308803	CURR						PKR					74.50	74.50	14/09/2009	Accounts
46831	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740616269349	MUHAMMAD BASHARAT	MUHAMMAD BASHARAT BI	LCY	04897900345503	CURR						PKR					72.00	72.00	22/04/2009	Accounts
46832	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3720313910561	IQBAL HUSSAIN PAK 469028	IQBAL HUSSAIN PAK 46902	LCY	04890067842203	CURR						PKR					71.50	71.50	23/05/2009	Accounts
46833	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4540243840319	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN NO.4	LCY	04890079328003	CURR						PKR					70.75	70.75	05/10/2009	Accounts
46834	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1730159866565	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF HQ D	LCY	04897000312703	CURR						PKR					67.25	67.25	01/06/2009	Accounts
46835	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1310108475741	MUHAMMAD SAEED	MUHAMMAD SAEED CK-48	LCY	04897900031803	CURR						PKR					64.25	64.25	16/09/2009	Accounts
46836	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740512229053	KHAWAR SHAHZAD	KHAWAR SHAHZAD VILL C	LCY	04897000242703	CURR						PKR					62.50	62.50	02/09/2009	Accounts
46837	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3420207292573	M.FAROOQ AZAM	M.FAROOQ AZAM 108.AED	LCY	04890056346503	CURR						PKR					59.00	59.00	13/06/2009	Accounts
46838	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740538201534	SHAKEELA BEGUM	SHAKEELA BEGUM PLOT N	LCY	04897900562703	CURR						PKR					59.00	59.00	16/09/2009	Accounts
46839	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4240115748333	ESHAN ULLAH	BRREK NO 33 ROOM NO 2	LCY	04897000189803	CURR						PKR					58.00	58.00	27/10/2009	Accounts
46840	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1620209832803	M.SAJJAD KHAN	M.SAJJAD KHAN BRK NO 2	LCY	04890072279203	CURR						PKR					54.50	54.50	06/10/2009	Accounts
46841	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3630204559373	MAJ SYED ABDUL SATTAR 31552	MAJOR SYED ABDUL SATT	LCY	04890063199103	CURR						PKR					51.54	51.54	24/01/2009	Accounts
46842	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740541800711	IMRAN ALI RAJPOOT	IMRAN ALI RAJPOOT CSD I	LCY	04897900501503	CURR						PKR					50.00	50.00	22/06/2009	Accounts
46843	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		ADMIN OFFICE NUST. ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	048900608163	05/01/2009		PKR					50.00	50.00	05/01/2009	STALE
46844	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB		INSTITUTE OF SPACE TECHNOLOGY		LCY	30019902464586	CD-MISC	STALE	PO	3213924	11/08/2009		PKR					50.00	50.00	11/08/2009	STALE
46845	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3320140270715	ZAFAR IQBAL	ZAFAR IQBAL BASE MT PA	LCY	04890083246603	CURR						PKR					49.00	49.00	01/06/2009	Accounts
46846	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1730112853379	SHAMS UL QAMER	BARAK NO 33/3 AIR MAN M	LCY	04897000190003	CURR						PKR					49.00	49.00	12/11/2009	Accounts
46847	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4220103627309	MUHAMMAD JAVED	MUHAMMAD JAVED NO 48	LCY	04897900261903	CURR						PKR					49.00	49.00	29/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
46848	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740560706739	CHAUDHRY GHULAM SHABBIR	CHAUDHRY GHULAM SHA	LCY	04897900428603	CURR						PKR					48.00	48.00	06/08/2009	Accounts
46849	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	13503053310791	ABID HUSSAIN	ABID HUSSAIN GARRISON	LCY	04890085808003	CURR						PKR					46.50	46.50	22/07/2009	Accounts
46850	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740615751385	AJMAL HUSSAIN	AJMAL HUSSAIN TARAMAR	LCY	04897900410603	CURR						PKR					46.00	46.00	11/04/2009	Accounts
46851	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3520113889545	ABDUL REHMAN PAK NO.467752	ABDUL REHMAN PAK NO.4	LCY	04890079386603	CURR						PKR					45.00	45.00	03/08/2009	Accounts
46852	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3310471517116	ALIA NAUSHER	ALIA NAUSHER RMC GIRLS	LCY	04897900448603	CURR						PKR					45.00	45.00	31/08/2009	Accounts
46853	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3710493619733	MUHAMMAD KASHIF	MUHAMMAD KASHIF BRK N	LCY	04890076809903	CURR						PKR					42.50	42.50	17/08/2009	Accounts
46854	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1610268881251	FAROOQ SHER	FAROOQ SHER BRK.NO.22	LCY	04890077083403	CURR						PKR					42.25	42.25	03/12/2009	Accounts
46855	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1410107615867	MUJTABA ALI PK# 870045	MUJTABA ALI PK# 870045 N	LCY	04897000188603	CURR						PKR					41.00	41.00	23/11/2009	Accounts
46856	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	6110118917777	MUHAMMAD HAFEEZ 863375	MUHAMMAD HAFEEZ 8633	LCY	04890058348103	CURR						PKR					40.98	40.98	15/06/2009	Accounts
46857	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740516654709	ZOHAIB ALI KHAN	ZOHAIB ALI KHAN HOUSE I	LCY	04897900437403	CURR						PKR					39.50	39.50	18/04/2009	Accounts
46858	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3830256006419	SHOUKAT ALI	SHOUKAT ALI CHAK NO 56	LCY	04890074328503	CURR						PKR					38.75	38.75	11/05/2009	Accounts
46859	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3830399413515	MUHAMMAD HAMMAD ZAFAR AWAN	MUHAMMAD HAMMAD ZAF	LCY	04897900173803	CURR						PKR					38.00	38.00	21/01/2009	Accounts
46860	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4220148909735	MUHAMMAD MAQSOOD	MUHAMMAD MAQSOOD BR	LCY	04890078398403	CURR						PKR					36.50	36.50	02/02/2009	Accounts
46861	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3810182912641	MUHAMAMD SHAFEE	MUHAMAMD SHAFEE MED	LCY	04897900468903	CURR						PKR					35.00	35.00	07/08/2009	Accounts
46862	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3450216285927	SHAHID ISLAM	SHAHID ISLAM BWO FLT P	LCY	04890070895003	CURR						PKR					34.50	34.50	24/11/2009	Accounts
46863	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3840320862001	MUHAMMADMEHMOOD BASHIR	MUHAMMADMEHMOOD BA	LCY	04890072512203	CURR						PKR					34.25	34.25	03/10/2009	Accounts
46864	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740505348887	MAZHAR IQBAL	MAZHAR IQBAL PC 202 DT	LCY	04890054190003	CURR						PKR					34.10	34.10	01/04/2009	Accounts
46865	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4200005196355	GHARIB NAWAZ	GHARIB NAWAZ QTR 37/2 I	LCY	04890081927203	CURR						PKR					33.25	33.25	09/12/2009	Accounts
46866	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740514645387	MUHAMMAD NAJEEB	MUHAMMAD NAJEEB AGE	LCY	04897900032403	CURR						PKR					31.75	31.75	27/10/2009	Accounts
46867	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3710409700713	MATLOOB HUSSAIN	MATLOOB HUSSAIN NO 1 B	LCY	04897900258003	CURR						PKR					31.75	31.75	15/09/2009	Accounts
46868	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3310503401863	FAQEER MUHAMMAD PAK 464125	FAQEER MUHAMMAD PAK	LCY	04890066147503	CURR						PKR					30.50	30.50	28/03/2009	Accounts
46869	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4230132222595	MUHAMMAD SHAHID QURESHI	MUHAMMAD SHAHID QUR	LCY	04890076477803	CURR						PKR					30.00	30.00	17/08/2009	Accounts
46870	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3830310068179	MUHAMMAD ASLAM PA # 8833101	MUHAMMAD ASLAM VILLL	LCY	04897000277403	CURR						PKR					29.75	29.75	01/08/2009	Accounts
46871	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740551658875	HABIB UR REHMAN AND M MUNIR	HABIB UR REHMAN AND M	LCY	04890062402503	CURR						PKR					28.50	28.50	27/10/2009	Accounts
46872	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740565023185	MUHAMMAD AMIN	MUHAMMAD AMIN 103 ALC	LCY	04897900091503	CURR						PKR					26.50	26.50	26/12/2009	Accounts
46873	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740529167301	MUNAWAR KHAN	MUNAWAR KHAN GE AIR P	LCY	04897000320503	CURR						PKR					26.25	26.25	08/12/2009	Accounts
46874	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4240188177561	MUHAMMAD PERVAIZ PAK T-31163	MUHAMMAD PERVAIZ PAK	LCY	04890067096103	CURR						PKR					26.00	26.00	26/05/2009	Accounts
46875	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4250169410821	HAV.QAISER NAEEM NO.6877552	HAV.QAISER NAEEM NO.68	LCY	04890079514303	CURR						PKR					26.00	26.00	08/06/2009	Accounts
46876	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4250114278173	MUHAMMAD TARIQ	MUHAMMAD TARIQ CHAK I	LCY	04897900122203	CURR						PKR					25.75	25.75	06/08/2009	Accounts
46877	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740503079337	WASIF UMAIR SAGFDAR	WASIF UMAIR SAGFDAR H	LCY	04890061804003	CURR						PKR					25.50	25.50	17/09/2009	Accounts
46878	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	2130330791204	MRS TEHMINA	MRS TEHMINA H NO. 41, S	LCY	04897900229703	CURR						PKR					25.00	25.00	24/03/2009	Accounts
46879	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3830260946859	MUHAMMAD PARVEZ AKHTAR	MUHAMMAD PARVEZ AKH	LCY	04897900351103	CURR						PKR					25.00	25.00	07/03/2009	Accounts
46880	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740158881941	FAISAL MEHMOOD	FAISAL MEHMOOD POLICE	LCY	04897900474003	CURR						PKR					25.00	25.00	16/06/2009	Accounts
46881	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4220176715165	WILAYET SAMEOON NASIRY	WILAYET SAMEOON NASIR	LCY	04897900528203	PLS						PKR					25.00	25.00	10/08/2009	Accounts
46882	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740541564551	MUHAMMAD AKRAM	MUHAMMAD AKRAM HOUS	LCY	04897900609903	PLS						PKR					25.00	25.00	02/12/2009	Accounts
46883	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3440217207595	MOHAMMAD ARSHAD	MOHAMMAD ARSHAD HOU	LCY	04897900257703	CURR						PKR					24.50	24.50	21/07/2009	Accounts
46884	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1730114421467	EHSAN ULLAH	EHSAN ULLAH VPO TEHKA	LCY	04890070900303	CURR						PKR					23.50	23.50	11/08/2009	Accounts
46885	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3330222589229	SHAUKAT MAHMOOD	SHAUKAT MAHMOOD CIVIL	LCY	04890065905403	CURR						PKR					23.50	23.50	05/03/2009	Accounts
46886	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740539803669	MUHAMMAD.IQBAL	MUHAMMAD.IQBAL DHOKE	LCY	04890071786003	CURR						PKR					23.25	23.25	28/03/2009	Accounts
46887	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3840322662201	SAIF ULLAH	SAIF ULLAH QTR NO 77/2 H	LCY	04897900290603	CURR						PKR					22.00	22.00	02/03/2009	Accounts
46888	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3440212465421	MUHAMMAD ASIF	MUHAMMAD ASIF CMES PA	LCY	04897900204303	CURR						PKR					21.00	21.00	24/11/2009	Accounts
46889	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740563198942	SHUMAILA ALLAUDDIN	SHUMAILA ALLAUDDIN HO	LCY	04897900582203	CURR						PKR					20.00	20.00	25/09/2009	Accounts
46890	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740540307799	ZAHID MEHMOOD	ZAHID MEHMOOD 9 DSG C	LCY	04897900425003	CURR						PKR					19.00	19.00	26/11/2009	Accounts
46891	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740532747246	FARIDA BIBI	FARIDA BIBI HOUSE NO 86	LCY	04897900495703	CURR						PKR					17.00	17.00	19/06/2009	Accounts
46892	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740536271284	SUNITA	SUNITA AZIZ ABAD ABID M	LCY	04897900505203	CURR						PKR					17.00	17.00	26/06/2009	Accounts
46893	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1430172552421	SAID UMAR PA # 8842212	SAID UMAR PO LACHI CILL	LCY	04897000269203	CURR						PKR					16.50	16.50	29/12/2009	Accounts
46894	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1430120539267	MUHAMMAD ASIF KHAN	MUHAMMAD ASIF KHAN BW	LCY	04890079085003	CURR						PKR					16.00	16.00	24/11/2009	Accounts
46895	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740529956775	SHAFIQUE UR REHMAN	SHAFIQUE UR REHMAN GE	LCY	04897900033303	CURR						PKR					15.25	15.25	06/07/2009	Accounts
46896	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740437192707	ZAHID HUSSAIN	ZAHID HUSSAIN 104 AED P	LCY	04897900147103	CURR						PKR					12.32	12.32	28/10/2009	Accounts
46897	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3660388934667	AMJAD ALI	AMJAD ALI 9 DSG COY PAF	LCY	04897900074303	CURR						PKR					12.00	12.00	26/12/2009	Accounts
46898	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740586771471	WAQAS MUSTAFA	WAQAS MUSTAFA HOUSE	LCY	04897900504903	PLS						PKR					12.00	12.00	26/06/2009	Accounts
46899	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3330320673323	MUHAMMAD SHAHID	MUHAMMAD SHAHID 130 A	LCY	04897900473603	CURR						PKR					9.96	9.96	09/09/2009	Accounts
46900	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740541987251	ARSLAN BASHIR	ARSLAN BASHIR HOUSE N	LCY	04897900571303	CURR						PKR					9.62	9.62	26/12/2009	Accounts
46901	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1610111362333	IHSAN ULLAHA 866933	IHSAN ULLAHA 866933 BRH	LCY	04890060303703	CURR						PKR					9.25	9.25	07/03/2009	Accounts
46902	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	6110133608651	RASHID HUSSAIN	RASHID HUSSAIN VILLAGE	LCY	04897900527803	CURR						PKR					9.00	9.00	02/10/2009	Accounts
46903	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	6110118016917	ADNAN SAEED	ADNAN SAEED ROOM NO 8	LCY	04890033673703	CURR						PKR					8.50	8.50	24/09/2009	Accounts
46904	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1210197419703	FAKHAR-UZ-ZAMAN PAK 851669	FAKHAR-UZ-ZAMAN PAK 85	LCY	04890067127603	CURR						PKR					8.50	8.50	11/07/2009	Accounts
46905	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3320329513959	IMRAN SHAFIQUE	IMRAN SHAFIQUE HQ DW 8	LCY	04897900196603	CURR						PKR					8.00	8.00	01/06/2009	Accounts
46906	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740504749930	SABIHA NAWAZ	SABIHA NAWAZ PAF MONT	LCY	04897900335203	CURR						PKR					8.00	8.00	08/06/2009	Accounts
46907	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740172845121	MUHAMMAD HANIF	MUHAMMAD HANIF FF HO	LCY	04897900310703	CURR						PKR					7.00	7.00	15/08/2009	Accounts
46908	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740275273599	MOLAZIM HUSSAIN	MOLAZIM HUSSAIN HOUSE	LCY	04897900426803	CURR						PKR					7.00	7.00	02/05/2009	Accounts
46909	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740574021209	QAISAR NAWAZ	QAISAR NAWAZ MES (DP) I	LCY	04897900421503	CURR						PKR					6.00	6.00	12/09/2009	Accounts
46910	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3720168696347	IMRAN SHAHZAD	IMRAN SHAHZAD A-COMP/	LCY	04897900394103	CURR						PKR					5.00	5.00	24/06/2009	Accounts
46911	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3820145826525	MUHAMMAD UZAIR	MUHAMMAD UZAIR VILLAG	LCY	04890077091503	CURR						PKR					4.75	4.75	05/08/2009	Accounts
46912	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1730199861407	MUHAMMAD AJMAL KHAN	MUHAMMAD AJMAL KHAN	LCY	04890087274103	CURR						PKR					4.50	4.50	03/04/2009	Accounts
46913	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4240117621469	ABDUL WAKEEL	ABDUL WAKEEL CATERING	LCY	04890080905703	CURR						PKR					3.50	3.50	05/12/2009	Accounts
46914	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1730113525555	MUHAMMAD USMAN	MUHAMMAD USMAN AIRM	LCY	04890068953803	CURR						PKR					3.25	3.25	02/01/2009	Accounts
46915	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3520220715860	HAFSA YOUNAS	HAFSA YOUNAS HOUSE N	LCY	04890063563603	CURR						PKR					2.50	2.50	26/01/2009	Accounts
46916	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3310603183669	NAZAR MUHAMAMD PK # 487152	NAZAR MUHAMAMD CHAIL	LCY	04897000270703	CURR						PKR					2.13	2.13	17/06/2009	Accounts
46917	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1310198057145	ISHTIAQ AHMED	ISHTIAQ AHMED NO 103 AL	LCY	04890089519703	CURR						PKR					1.50	1.50	30/09/2009	Accounts
46918	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4200037910667	MOHABAT KHAN	MOHABAT KHAN AE DEPT	LCY	04890076304903	CURR						PKR					1.25	1.25	27/06/2009	Accounts
46919	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1330205002653	TARIQ MEHMOOD	TARIQ MEHMOOD NO.486 (	LCY	04890079425203	CURR						PKR					1.25	1.25	12/11/2009	Accounts
46920	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3840389734339	MUHAMMAD HANIF	MUHAMMAD HANIF ROOM	LCY	04897900055103	CURR						PKR					1.00	1.00	27/01/2009	Accounts
46921	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3710171534301	AMJAD HAMEED PAK # 869670	AMJAD HAMEED PAK # 869	LCY	04897000209103	CURR						PKR					0.98	0.98	09/07/2009	Accounts
46922	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3810322302573	RIAZ HUSSAIN	RIAZ HUSSAIN RIAZ HUSS	LCY	04897000310903	CURR						PKR					0.50	0.50	10/08/2009	Accounts
46923	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740525775897	SAJJAD AHMED SIDDIQUI	SAJJAD AHMED SIDDIQUI I	LCY	04897900044101	PLS						PKR					0.38	0.38	25/06/2009	Accounts
46924	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3710409853029	PERVEZ AKHTAR PK# 496350	PERVEZ AKHTAR PK# 4963	LCY	04897000191103	CURR						PKR					0.25	0.25	12/01/2009	Accounts
46925	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4220106957741	ANSAR JAVED	ANSAR JAVED MOHRA JHA	LCY	04890054726503	CURR						PKR					0.21	0.21	05/03/2009	Accounts
46926	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740502612261	MUHAMMAD NAEEM ASHRAF	MUHAMMAD NAEEM ASHR	LCY	04890079988803	CURR						PKR					0.21	0.21	14/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
46927	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1330253651149	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN FAUJ	LCY	04890080230603	CURR						PKR					0.21	0.21	28/07/2009	Accounts
46928	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3820110166457	MUHAMMAD IQBAL	MUHAMMAD IQBAL MOH T	LCY	04890081969603	CURR						PKR					0.21	0.21	04/09/2009	Accounts
46929	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	37201112639009	IBRAR AHMED	IBRAR AHMED GE AIR MES	LCY	04890086587503	CURR						PKR					0.21	0.21	11/06/2009	Accounts
46930	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740185392381	MUHAMMAD JAMIL	MUHAMMAD JAMIL GE AIR	LCY	04890086854803	CURR						PKR					0.21	0.21	01/12/2009	Accounts
46931	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	11201442272889	MUHAMMAD KHAN	MUHAMMAD KHAN MUHAM	LCY	04890086993403	CURR						PKR					0.21	0.21	02/04/2009	Accounts
46932	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1420213431801	GHAFOOR ULLAH	GHAFOOR ULLAH 8842396	LCY	04890087193103	CURR						PKR					0.21	0.21	19/09/2009	Accounts
46933	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3820111304221	ALLAH DITTA	ALLAH DITTA FIST SECURI	LCY	04890088725903	CURR						PKR					0.21	0.21	15/12/2009	Accounts
46934	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1120172868221	WALI MUHAMMAD	WALI MUHAMMAD HQ DW	LCY	04897000302503	CURR						PKR					0.21	0.21	19/02/2009	Accounts
46935	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3420206716471	MALIK MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN DW	LCY	04897000311303	CURR						PKR					0.21	0.21	09/07/2009	Accounts
46936	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740521461795	SHOAIB AKHTER	SHOAIB AKHTER NO 103 A	LCY	04897900316403	CURR						PKR					0.21	0.21	01/04/2009	Accounts
46937	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1710102983863	MUHAMMAD IQBAL	MUHAMMAD IQBAL HQ DW	LCY	04897900306903	CURR						PKR					0.21	0.21	09/02/2009	Accounts
46938	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3330222802755	MUHAMMAD ASLAM PAK 488057	MUHAMMAD ASLAM PAK 4	LCY	04890067313903	CURR						PKR					0.20	0.20	05/01/2009	Accounts
46939	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740563610989	MUHAMMAD RAZA	MUHAMMAD RAZA HOUSE	LCY	04890081773303	CURR						PKR					0.20	0.20	02/10/2009	Accounts
46940	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740512995800	UZMA FAYYAZ JAFARI	UZMA FAYYAZ JAFARI FLA	LCY	04890085044803	CURR						PKR					0.20	0.20	19/09/2009	Accounts
46941	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3730169522061	IFTIKHAR AHMED	IFTIKHAR AHMED 9 DSG 2	LCY	04890086244503	CURR						PKR					0.20	0.20	12/02/2009	Accounts
46942	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740508329148	MISS SHIBA RANI	MISS SHIBA RANI FAZAIA I	LCY	04890086820503	CURR						PKR					0.20	0.20	01/12/2009	Accounts
46943	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1420121229203	MUBASHAR AKBAR	MUBASHAR AKBAR 9 DSG	LCY	04890086862903	CURR						PKR					0.20	0.20	08/08/2009	Accounts
46944	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3530272865059	MUHAMMAD IQBAL	MUHAMMAD IQBAL 882747	LCY	04890087101203	CURR						PKR					0.20	0.20	03/10/2009	Accounts
46945	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740114640965	JAMIL AKHTAR	JAMIL AKHTAR 9 DSG COY	LCY	04890087428003	CURR						PKR					0.20	0.20	03/09/2009	Accounts
46946	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1120189163433	KAUSAR ALI	KAUSAR ALI 9 DSG COY PA	LCY	04890087533303	CURR						PKR					0.20	0.20	05/01/2009	Accounts
46947	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3820111096449	ZAFAR IQBAL	ZAFAR IQBAL 9 DSG COY F	LCY	04890087575703	CURR						PKR					0.20	0.20	03/01/2009	Accounts
46948	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3830296623585	MUHAMMAD IDREES	MUHAMMAD IDREES CHAH	LCY	04890087884403	CURR						PKR					0.20	0.20	02/02/2009	Accounts
46949	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1210301070901	GHULAM SHABBER	GHULAM SHABBER 9 DSG	LCY	04890088123703	CURR						PKR					0.20	0.20	03/08/2009	Accounts
46950	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1710176506383	ASAD ULLAH	ASAD ULLAH 9 DSG COY P	LCY	04890088204703	CURR						PKR					0.20	0.20	14/01/2009	Accounts
46951	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3710117898577	AAIN BADSHAH	AAIN BADSHAH 9 DSG COY	LCY	04890088377603	CURR						PKR					0.20	0.20	06/05/2009	Accounts
46952	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1720117596571	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ G.E CA	LCY	04890088513403	CURR						PKR					0.20	0.20	02/01/2009	Accounts
46953	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3830333132941	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN 9 DS	LCY	04890088571003	CURR						PKR					0.20	0.20	05/10/2009	Accounts
46954	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	45102103666227	WARIS ALI	WARIS ALI 9 DSG COY PAF	LCY	04890088783503	CURR						PKR					0.20	0.20	10/08/2009	Accounts
46955	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3710509306439	SULTAN MUHAMMAD	SULTAN MUHAMMAD 17-DS	LCY	04890088953603	CURR						PKR					0.20	0.20	02/03/2009	Accounts
46956	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3830118579425	HALEEM SHAH	HALEEM SHAH 9 DSG COY	LCY	04890088995003	CURR						PKR					0.20	0.20	03/08/2009	Accounts
46957	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1330204962353	MUHAMMAD FIAZ	MUHAMMAD FIAZ 104 AED	LCY	04897900133203	CURR						PKR					0.20	0.20	03/02/2009	Accounts
46958	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740564903894	HUMA ARSHAD	HUMA ARSHAD C/O ARSHA	LCY	04897900501803	PLS						PKR					0.20	0.20	22/06/2009	Accounts
46959	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3310528266533	ABID ALI	ABID ALI REAR HQ FORCE	LCY	04897900552003	PLS						PKR					0.20	0.20	11/08/2009	Accounts
46960	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1350343725623	SYED ADNAN SHAH	SYED ADNAN SHAH PAK S	LCY	04897900562003	CURR						PKR					0.20	0.20	28/09/2009	Accounts
46961	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	37303189727O5	YASIR MEHMOOD 866930	YASIR MEHMOOD 866930 F	LCY	04890060387503	CURR						PKR					0.19	0.19	20/10/2009	Accounts
46962	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3320211617713	MUHAMMAD IQBAL	MUHAMMAD IQBAL QUART	LCY	04890063327803	CURR						PKR					0.19	0.19	15/05/2009	Accounts
46963	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	37201116888281	ZIA HUSSAIN	ZIA HUSSAIN GE AIR MES	LCY	04890086375003	CURR						PKR					0.19	0.19	10/12/2009	Accounts
46964	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3830238981033	MUHAMMAD NAZIR KHAN	MUHAMMAD NAZIR KHAN S	LCY	04890087127403	CURR						PKR					0.19	0.19	01/10/2009	Accounts
46965	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3820111936251	SIKANDAR HAYAT	SIKANDAR HAYAT DERA LA	LCY	04890087305603	CURR						PKR					0.19	0.19	12/01/2009	Accounts
46966	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3830211788719	YASIR IQBAL KHAN	YASIR IQBAL KHAN 9 DSG	LCY	04890087347003	CURR						PKR					0.19	0.19	05/10/2009	Accounts
46967	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	37201116672753	GHULAM MURTAZA	GHULAM MURTAZA ROOM	LCY	04890087444203	CURR						PKR					0.19	0.19	03/04/2009	Accounts
46968	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3810322582439	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS 9 DS	LCY	04890087876303	CURR						PKR					0.19	0.19	02/05/2009	Accounts
46969	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740599707921	BABER IQBAL	BABER IQBAL B&R-1 MES F	LCY	04890087923003	CURR						PKR					0.19	0.19	17/03/2009	Accounts
46970	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3460220883773	EJAZ AHMED	EJAZ AHMED HOUSE # 1/1	LCY	04897900062403	CURR						PKR					0.19	0.19	26/11/2009	Accounts
46971	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	42501999748?9	MUHAMMAD MUNIR KHAN	MUHAMMAD MUNIR KHAN	LCY	04897900194603	CURR						PKR					0.19	0.19	06/08/2009	Accounts
46972	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740562931923	MUHAMMAD ASLAM	MUHAMMAD ASLAM HOUS	LCY	04897900633503	CURR						PKR					0.19	0.19	16/12/2009	Accounts
46973	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1330240330965	NADEEM ALI	NADEEM ALI NO 2 COMM V	LCY	04890064640903	CURR						PKR					0.18	0.18	15/07/2009	Accounts
46974	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3840374608471	ABUZAR GHAFFARI PAK 477185	ABUZAR GHAFFARI PAK 47	LCY	04890067525403	CURR						PKR					0.18	0.18	12/10/2009	Accounts
46975	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740245881017	NAUMAN AZAD	NAUMAN AZAD MES GE AI	LCY	04890085604603	CURR						PKR					0.18	0.18	27/03/2009	Accounts
46976	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1210211656951	M RAMZAN	M RAMZAN 9 DSG COY PA	LCY	04890087046403	CURR						PKR					0.18	0.18	05/06/2009	Accounts
46977	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3810268124051	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN 9 DS	LCY	04890088092203	CURR						PKR					0.18	0.18	10/08/2009	Accounts
46978	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1210109105533	SHADI KHAN	SHADI KHAN S O GHAZI KH	LCY	04890088335203	CURR						PKR					0.18	0.18	05/05/2009	Accounts
46979	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3730122503581	FAISAL NADEEM PK# 497778	FAISAL NADEEM PK # 4977	LCY	04897000165103	CURR						PKR					0.18	0.18	09/07/2009	Accounts
46980	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3440253683643	MUHAMMAD SAEED AMIR	MUHAMMAD SAEED ANWA	LCY	04897900031103	CURR						PKR					0.18	0.18	09/02/2009	Accounts
46981	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740550623887	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD GE A	LCY	04890085662203	CURR						PKR					0.17	0.17	16/04/2009	Accounts
46982	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1220178434453	GHANI KHAN	GHANI KHAN 9 DSG COY P	LCY	04890087321803	CURR						PKR					0.17	0.17	04/05/2009	Accounts
46983	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1210362661183	MUHAMMAD RAMAZAN	MUHAMMAD RAMAZAN 9 D	LCY	04890087711503	CURR						PKR					0.17	0.17	12/01/2009	Accounts
46984	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740651003517	NOWSHER UUAN	NOWSHER UUAN 9 DSG C	LCY	04890088238003	CURR						PKR					0.17	0.17	23/11/2009	Accounts
46985	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3310421678081	MUHAMMAD ASIM	MUHAMMAD ASIM 9 DSG C	LCY	04890088262303	CURR						PKR					0.17	0.17	22/01/2009	Accounts
46986	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3530288119603	HAIDER JANG	HAIDER JANG 9 DSG COY	LCY	04890088864503	CURR						PKR					0.17	0.17	06/01/2009	Accounts
46987	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1730164979305	KAMRAN SARFRAZ	KAMRAN SARFRAZ HQ DW	LCY	04897000319403	CURR						PKR					0.17	0.17	15/08/2009	Accounts
46988	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3730311645667	SYEDRIZWAN HAIDER	SYEDRIZWAN HAIDER PO	LCY	04890060272203	CURR						PKR					0.16	0.16	12/05/2009	Accounts
46989	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1330204762461	FARRUKH AZIZ PAK 467927	FARRUKH AZIZ PAK 467927	LCY	04890065565203	CURR						PKR					0.16	0.16	30/12/2009	Accounts
46990	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740556473765	MUHAMMAD ISLAM	MUHAMMAD ISLAM HOUSE	LCY	04890080298203	CURR						PKR					0.16	0.16	11/07/2009	Accounts
46991	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3720379923989	FATH KHAN	FATH KHAN 9 DSG COY PA	LCY	04890087559503	CURR						PKR					0.16	0.16	02/09/2009	Accounts
46992	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3720315014973	M ABBAS SHAH	M ABBAS SHAH 9 DSG COY	LCY	04890087800603	CURR						PKR					0.16	0.16	20/07/2009	Accounts
46993	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3810209012607	QAISAR ABBAS HAIDERY	QAISAR ABBAS HAIDERY 9	LCY	04890087892503	CURR						PKR					0.16	0.16	02/07/2009	Accounts
46994	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1710141823077	ZUBAIR KHAN	ZUBAIR KHAN 9-DSG COM	LCY	04890087999703	CURR						PKR					0.16	0.16	16/09/2009	Accounts
46995	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740118161671	SHAMIM SADDIQUE	SHAMIM SADDIQUE 9 DSG	LCY	04890088220903	CURR						PKR					0.16	0.16	06/01/2009	Accounts
46996	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3720117526055	MUHAMMAD FIAZ	MUHAMMAD FIAZ 9 DSG C	LCY	04890089268603	CURR						PKR					0.16	0.16	17/09/2009	Accounts
46997	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1730115435499	ALTAF UR REHMAN	ALTAF UR REHMAN HQ DW	LCY	04897900002103	CURR						PKR					0.16	0.16	11/05/2009	Accounts
46998	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3630275600021	RIZWAN SHOAIB AKHTAR	RIZWAN SHOAIB AKHTAR 8	LCY	04897900346803	CURR						PKR					0.16	0.16	29/10/2009	Accounts
46999	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1730166395675	IQBAL AHMED	IQBAL AHMED PAC BOARD	LCY	04897900338203	CURR						PKR					0.16	0.16	14/03/2009	Accounts
47000	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	6110117705123	MUHAMMAD ZAKRIA SHAFIQUE 462157	MUHAMMAD ZAKRIA SHAF	LCY	04890049315703	CURR						PKR					0.15	0.15	07/02/2009	Accounts
47001	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740523511143	MUHAMMAD KASHIF ALI	MUHAMMAD KASHIF ALI H	LCY	04890058665903	CURR						PKR					0.15	0.15	15/08/2009	Accounts
47002	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740582097775	ALLAH DITTA	ALLAH DITTA QTR NO 74/3	LCY	04890063725603	CURR						PKR					0.15	0.15	26/01/2009	Accounts
47003	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740550641933	SYED HASSAN ASKARI SHAH	SYED HASSAN ASKARI SH	LCY	04890064292603	CURR						PKR					0.15	0.15	22/07/2009	Accounts
47004	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740541310222	NELUM SHEHZADE	NELUM SHEHZADE HOUSE	LCY	04890064551803	CURR						PKR					0.15	0.15	06/08/2009	Accounts
47005	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4220183557855	SAIF UR REHMAN	SAIF UR REHMAN SHAHEE	LCY	04890082062103	CURR						PKR					0.15	0.15	13/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
47006	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1330205000483	MIRZA QADEER ELLAHI	MIRZA QADEER ELLAHI ME	LCY	04890085701803	CURR						PKR					0.15	0.15	11/06/2009	Accounts
47007	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3840351183037	MUHAMMAD BANARAS	MUHAMMAD BANARAS 9 D	LCY	04890088432403	CURR						PKR					0.15	0.15	01/04/2009	Accounts
47008	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3520274757780	JAVERIA MUNIR	JAVERIA MUNIR 95-A GULZ	LCY	04897900086803	CURR						PKR					0.15	0.15	09/01/2009	Accounts
47009	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740505596501	ASMAT JAVED	ASMAT JAVED HAZARA CO	LCY	04890065337503	CURR						PKR					0.14	0.14	02/03/2009	Accounts
47010	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3310022370281	EJAZ UL HAQ PAK 33427	EJAZ UL HAQ PAK 33427 A	LCY	04890067826003	CURR						PKR					0.14	0.14	11/07/2009	Accounts
47011	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740547439953	CWO MUHAMMAD BASHIR	CWO MUHAMMAD BASHIR	LCY	04890083319503	CURR						PKR					0.14	0.14	11/09/2009	Accounts
47012	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740620507449	MUHAMMAD YASIN	MUHAMMAD YASIN ROOM	LCY	04890085832303	CURR						PKR					0.14	0.14	03/01/2009	Accounts
47013	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3830278180067	AMIR NAWAZ KHAN	AMIR NAWAZ KHAN 9 DSG	LCY	04890087363203	CURR						PKR					0.14	0.14	04/04/2009	Accounts
47014	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3710104239429	HAQ NAWAZ	HAQ NAWAZ 9 DSG COY P	LCY	04890087915903	CURR						PKR					0.14	0.14	04/05/2009	Accounts
47015	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3830387962743	MUHAMMAD TARIQ	MUHAMMAD TARIQ 9 DSG	LCY	04890088408103	CURR						PKR					0.14	0.14	09/06/2009	Accounts
47016	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1210134077037	GHULAM YASIN	GHULAM YASEEN 8842218	LCY	04890087054503	CURR						PKR					0.13	0.13	19/09/2009	Accounts
47017	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3730148163831	GHULAM MAROOF KIYANI	GHULAM MAROOF KIYANI	LCY	04890089666403	CURR						PKR					0.13	0.13	26/03/2009	Accounts
47018	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3310001257493	NAEEM ASHRAF GILL 488009	NAEEM ASHRAF GILL 4880	LCY	04890058398603	CURR						PKR					0.12	0.12	09/04/2009	Accounts
47019	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4240119761919	SHARAF-UD-DIN PAK N0 90733	SHARAF-UD-DIN PAK N0 9	LCY	04890067876503	CURR						PKR					0.12	0.12	26/03/2009	Accounts
47020	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740518658203	ASAD ULLAH	ASAD ULLAH 8838665 9 DS	LCY	04890087169803	CURR						PKR					0.12	0.12	03/01/2009	Accounts
47021	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3840299070561	MUHAMMAD ELYAS	MUHAMMAD ELYAS VILLA	LCY	04897000315103	CURR						PKR					0.12	0.12	03/08/2009	Accounts
47022	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740575246065	MUHAMMAD SUBHAN KHAN	MUHAMMAD SUBHAN KHA	LCY	04897900609203	CURR						PKR					0.12	0.12	24/11/2009	Accounts
47023	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3840320816351	RANA MUHAMMAD ANWAR PAK 470319	RANA MUHAMMAD ANWAR	LCY	04890066896403	CURR						PKR					0.11	0.11	21/04/2009	Accounts
47024	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3570221065922	SADAF ZEHRA	SADAF ZEHRA QTR 19/6 IQ	LCY	04890084925103	CURR						PKR					0.11	0.11	26/09/2009	Accounts
47025	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740507063615	ABDUL KAHLIQ	ABDUL KAHLIQ 9 DSG COY	LCY	04890086422703	CURR						PKR					0.11	0.11	01/09/2009	Accounts
47026	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1430140458435	WISAL KHAN	WISAL KHAN BARRAK NO 3	LCY	04897900025903	CURR						PKR					0.11	0.11	03/08/2009	Accounts
47027	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3720339774787	SAADAT MEHMOOD 499782	SAADAT MEHMOOD 49978	LCY	04890030445101	PLS						PKR					0.10	0.10	31/12/2009	Accounts
47028	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3730214616385	MEHBOOB ELAHI	MEHBOOB ELAHI 9 SINDH	LCY	04897900361403	CURR						PKR					0.10	0.10	04/11/2009	Accounts
47029	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3810241779997	MUHAMMAD ASIM	MUHAMMAD ASIM 304 DSG	LCY	04890088440503	CURR						PKR					0.09	0.09	06/08/2009	Accounts
47030	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4250146012055	ZAFEER AHMAD ABBASI	ZAFEER AHMAD ABBASI SI	LCY	04890028567601	PLS						PKR					0.08	0.08	21/08/2009	Accounts
47031	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3720319687069	C T ATTA MUHAMMAD 472678	C T ATTA MUHAMMAD 472	LCY	04890030293801	PLS						PKR					0.08	0.08	19/05/2009	Accounts
47032	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1210109100235	KHALID UR REHMAN	KHALID UR REHMAN 9 DS	LCY	04890088343303	CURR						PKR					0.07	0.07	06/08/2009	Accounts
47033	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3720220451859	PERVEZ IQBAL	PERVEZ IQBAL 9 DSG COY	LCY	04890088937403	CURR						PKR					0.07	0.07	08/04/2009	Accounts
47034	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3520117211855	SHER ALI KHAN	SHER ALI KHAN QTR NO 11	LCY	04890026736701	PLS						PKR					0.06	0.06	19/08/2009	Accounts
47035	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3720131822439	SAQIB AMIR 866878	SAQIB AMIR 866878 BRK N	LCY	04890028642101	PLS						PKR					0.06	0.06	01/12/2009	Accounts
47036	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740501085209	MUSHTAQ HUSSAIN SHAHEEN	MUSHTAQ HUSSAIN SHAH	LCY	04890031499601	PLS						PKR					0.06	0.06	10/06/2009	Accounts
47037	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3120296278577	NADEEM ANSARI	NADEEM ANSARI PAF OFF	LCY	04890063246803	CURR						PKR					0.06	0.06	23/02/2009	Accounts
47038	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1350312743377	WAQAR AHMAD SHAHZAD	WAQAR AHMAD SHAHZAD	LCY	04897900369003	CURR						PKR					0.06	0.06	02/05/2009	Accounts
47039	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1120103984559	GULTIAZ KHAN	GULTIAZ KHAN 9 DSG COY	LCY	04890087436103	CURR						PKR					0.05	0.05	19/09/2009	Accounts
47040	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3530246518199	ZOHRAY KHAN	ZOHRAY KHAN 9 DSG COY	LCY	04890087567603	CURR						PKR					0.05	0.05	18/02/2009	Accounts
47041	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	4220105762433	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN 9 DS	LCY	04890087834903	CURR						PKR					0.05	0.05	21/01/2009	Accounts
47042	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	1210391772987	SAID RASOOL	SAID RASOOL WING NO 1	LCY	04890088717803	CURR						PKR					0.05	0.05	03/01/2009	Accounts
47043	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3720188684387	MULAZIM HUSSAIN SHAH	MULAZIM HUSSAIN SHAH F	LCY	04897900580803	PLS						PKR					0.05	0.05	07/12/2009	Accounts
47044	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740505655514	RAQIA BIBI	RAQIA BIBI H NO NE 3585 T	LCY	04890015456501	PLS						PKR					0.04	0.04	30/06/2009	Accounts
47045	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3740561114098	RUKHSANA SHAHEEN	RUKHSANA SHAHEEN H N	LCY	04897900110003	CURR						PKR					0.03	0.03	26/03/2009	Accounts
47046	ISLAMABAD	0489	P.A.F CHAKLALA BASE, RAWAL	PB	3520115834499	M.SHAHID RAFIQ	M.SHAHID RAFIQ QTR.NO.1	LCY	04890026698901	PLS						PKR					0.01	0.01	17/08/2009	Accounts
47047	ISLAMABAD	0504	SATELLITE TOWN, RAWALPIND	PB	3740536351671	NIPPON EXPRESS RND	NIPPON EXPRESS RND OF	UFZ	05047900114510	CURR						EUR					1.92	1.92	05/08/2009	Accounts
47048	ISLAMABAD	0504	SATELLITE TOWN, RAWALPIND	PB	3740561356239	CH. MUHAMMAD MUSHTAQ	CH. MUHAMMAD MUSHTAQ	UFZ	05040010090614	PLS						EUR					3.68	3.68	19/11/2009	Accounts
47049	ISLAMABAD	0504	SATELLITE TOWN, RAWALPIND	PB	3740538193264	SHAZIA AKHTAR	SHAZIA AKHTAR H NO 347/	UFZ	05047900024811	PLS						USD					4.21	4.21	17/02/2009	Accounts
47050	ISLAMABAD	0504	SATELLITE TOWN, RAWALPIND	PB	3740505126186	MAMOONA JAVED QAISER YASIN QAZI	MAMOONA JAVED QAISER	UFZ	05040010077214	PLS						EUR					46.74	46.74	20/11/2009	Accounts
47051	ISLAMABAD	0504	SATELLITE TOWN, RAWALPIND	PB	8210188858633	S.M.KHURSHID KHAN	S.M.KHURSHID KHAN D.64	UFZ	05040060496011	PLS						USD					55.09	55.09	31/10/2009	Accounts
47052	ISLAMABAD	0504	SATELLITE TOWN, RAWALPIND	PB	3720356585625	SYED MOHAYY UD DIN SHAH BUKHARI	SYED MOHAYY UD DIN SH	UFZ	05047900171212	PLS						GBP					56.16	56.16	15/04/2009	Accounts
47053	ISLAMABAD	0504	SATELLITE TOWN, RAWALPIND	PB	3740536351671	NOMAN ADIL ASMA NOMAN KHAN	NOMAN ADIL ASMA NOMA	UFZ	05047900173410	CURR						GBP					89.44	89.44	20/04/2009	Accounts
47054	ISLAMABAD	0504	SATELLITE TOWN, RAWALPIND	PB	3740505937551	SAJJAD HAIDER SYED & SYEDA IRAM	SAJJAD HAIDER SYED & S	UFZ	05047900119911	PLS						USD					93.39	93.39	24/07/2009	Accounts
47055	ISLAMABAD	0504	SATELLITE TOWN, RAWALPIND	PB	3740520926233	MIAN RIAZ AHMED KHAN	MIAN RIAZ AHMED KHAN R	UFZ	05040010049214	PLS						EUR					120.63	120.63	12/03/2009	Accounts
47056	ISLAMABAD	0504	SATELLITE TOWN, RAWALPIND	PB	3740511821245	MUHAMMAD ARIF SO MUHAMMAD FAZAL	MUHAMMAD ARIF SO MUH	UFZ	05047900272311	PLS						USD					1,014.01	1,014.01	08/12/2009	Accounts
47057	ISLAMABAD	0504	SATELLITE TOWN, RAWALPIND	PB	3740580196119	ADNAN ALI AND IFTIKHAR BEGUM	ADNAN ALI & IFTIKHAR BE	UFZ	05047900199612	PLS						GBP					1,060.12	1,060.12	18/11/2009	Accounts
47058	ISLAMABAD	0504	SATELLITE TOWN, RAWALPIND	PB		MRS REHANA SHAHID	MRS REHANA SHAHID HO	UFZ	05040030649315	PLS						USD					1,070.60	1,070.60	17/07/2009	Accounts
47059	ISLAMABAD	0504	SATELLITE TOWN, RAWALPIND	PB		MUHAMMAD CHANAR	MUHAMMAD CHANAR HOU	UFZ	05040030602415	PLS						USD					1,748.81	1,748.81	30/03/2009	Accounts
47060	ISLAMABAD	0504	SATELLITE TOWN, RAWALPIND	PB		DR.RIAZ.HUSSAIN.	DR.RIAZ.HUSSAIN. FLAT N	LCY	05040021171801	PLS						PKR					0.28	0.28	10/09/2009	Accounts
47061	ISLAMABAD	0504	SATELLITE TOWN, RAWALPIND	PB	3740595834551	FARAZ FAZAL SH.	FARAZ FAZAL SH. H NO.4 C	LCY	05040021501901	PLS						PKR					0.37	0.37	01/12/2009	Accounts
47062	ISLAMABAD	0504	SATELLITE TOWN, RAWALPIND	PB		KARAMAT ALI	KARAMAT ALI HOUSE NO D	LCY	05040021601601	PLS						PKR					0.02	0.02	31/08/2009	Accounts
47063	ISLAMABAD	0504	SATELLITE TOWN, RAWALPIND	PB		AAMIR SHAHZAD	AAMIR SHAHZAD HOLY FA	LCY	05040029354201	PLS						PKR					0.05	0.05	15/07/2009	Accounts
47064	ISLAMABAD	0504	SATELLITE TOWN, RAWALPIND	PB	3740505107050	AKHMAT JAN	AKHMAT JAN NP-8 NEW PA	LCY	05040030144801	PLS						PKR					0.21	0.21	05/10/2009	Accounts
47065	ISLAMABAD	0504	SATELLITE TOWN, RAWALPIND	PB	3740585412082	ISMA NASEEM QURESHI	ISMA NASEEM QURESHI H	LCY	05040030737001	PLS						PKR					0.31	0.31	07/10/2009	Accounts
47066	ISLAMABAD	0504	SATELLITE TOWN, RAWALPIND	PB	3740543055235	MALIK ZUBAIR MEHMOOD	MALIK ZUBAIR MEHMOOD	LCY	05040030744101	PLS						PKR					0.26	0.26	01/12/2009	Accounts
47067	ISLAMABAD	0504	SATELLITE TOWN, RAWALPIND	PB	3740517330336	NASIM AKHTAR D O M.NAZIR	NASIM AKHTAR D O M.NAZ	LCY	05040031146901	PLS						PKR					0.37	0.37	24/04/2009	Accounts
47068	ISLAMABAD	0504	SATELLITE TOWN, RAWALPIND	PB	3740505498981	FAZEL KHAN S O M.HASSAN KHAN	FAZEL KHAN S O M.HASSA	LCY	05040031230101	PLS						PKR					0.38	0.38	26/08/2009	Accounts
47069	ISLAMABAD	0504	SATELLITE TOWN, RAWALPIND	PB	6110130851949	WAQAS MANSOOR S O MANSOOR ASHR	WAQAS MANSOOR S O MA	LCY	05040031609801	PLS						PKR					0.38	0.38	07/02/2009	Accounts
47070	ISLAMABAD	0504	SATELLITE TOWN, RAWALPIND	PB	3740287586508	BADAR UN NISA D O M.ZULFIQAR	BADAR UN NISA D O M.ZU	LCY	05040031801701	PLS						PKR					0.37	0.37	14/10/2009	Accounts
47071	ISLAMABAD	0504	SATELLITE TOWN, RAWALPIND	PB	3740143428788	NADIA NOUREEN D O NOOR	NADIA NOUREEN D O NOO	LCY	05040031823401	PLS						PKR					0.38	0.38	28/04/2009	Accounts
47072	ISLAMABAD	0504	SATELLITE TOWN, RAWALPIND	PB	3740536928744	SAIMA TAJ D O M.TAJ	SAIMA TAJ D O M.TAJ NEA	LCY	05040031824201	PLS						PKR					0.37	0.37	07/04/2009	Accounts
47073	ISLAMABAD	0504	SATELLITE TOWN, RAWALPIND	PB	3740506362200	WAJIHA QAYYUM D O A.QAYYUM	WAJIHA QAYYUM D O A.QA	LCY	05040031829301	PLS						PKR					0.38	0.38	05/01/2009	Accounts
47074	ISLAMABAD	0504	SATELLITE TOWN, RAWALPIND	PB	3740521340340	HINA NAZ D O QAZI IFTIKHAR	HINA NAZ D O QAZI IFTIKH	LCY	05040031928201	PLS						PKR					0.17	0.17	15/07/2009	Accounts
47075	ISLAMABAD	0504	SATELLITE TOWN, RAWALPIND	PB	3740505076428	SHAISTA IRUM D O ZAFAR IQBAL	SHAISTA IRUM D O ZAFAR	LCY	05040032096301	PLS						PKR					0.17	0.17	24/10/2009	Accounts
47076	ISLAMABAD	0504	SATELLITE TOWN, RAWALPIND	PB	3720135720830	SAIMA SULTANA	SAIMA SULTANA VILL. PO	LCY	05040032377201	PLS						PKR					0.22	0.22	30/12/2009	Accounts
47077	ISLAMABAD	0504	SATELLITE TOWN, RAWALPIND	PB	3730257380973	NAUMAN MUNSIF S O MUNSIF	NAUMAN MUNSIF S O MUN	LCY	05040032550901	PLS						PKR					0.38	0.38	17/08/2009	Accounts
47078	ISLAMABAD	0504	SATELLITE TOWN, RAWALPIND	PB	3740501716430	QURAT-UL-AIN	QURAT-UL-AIN BB-216 ST.6	LCY	05040032563901	PLS						PKR					0.21	0.21	24/11/2009	Accounts
47079	ISLAMABAD	0504	SATELLITE TOWN, RAWALPIND	PB	8220240562141	MUHAMMAD SHEZAD S O RAJA MANZOO	MUHAMMAD SHEZAD S O F	LCY	05040032637201	PLS						PKR					0.33	0.33	21/03/2009	Accounts
47080	ISLAMABAD	0504	SATELLITE TOWN, RAWALPIND	PB	3740586912347	FARAZ AHMED S O JAMIL AHMED	FARAZ AHMED S O JAMIL A	LCY	05040032735301	PLS						PKR					0.36	0.36	31/08/2009	Accounts
47081	ISLAMABAD	0504	SATELLITE TOWN, RAWALPIND	PB	3740505221547	ABDUL ALEEM ZAIGHAM	ABDUL ALEEM ZAIGHAM D	LCY	05040032879501	PLS						PKR					0.02	0.02	22/06/2009	Accounts
47082	ISLAMABAD	0504	SATELLITE TOWN, RAWALPIND	PB	3650232277049	ABDUL RAUF	ABDUL RAUF HOUSE NO63	LCY	05040033129101	PLS						PKR					0.23	0.23	18/05/2009	Accounts
47083	ISLAMABAD	0504	SATELLITE TOWN, RAWALPIND	PB	3840322231701	MUHAMMAD SARFARAZ	MUHAMMAD SARFARAZ H	LCY	05040033243001	PLS						PKR					0.15	0.15	01/12/2009	Accounts
47084	ISLAMABAD	0504	SATELLITE TOWN, RAWALPIND	PB	3650213598857	KHURRAM KHURSHEED	KHURRAM KHURSHEED H.	LCY	05040033308701	PLS						PKR					0.05	0.05	08/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
47085	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3710502384637	ABDUL MAJID	ABDUL MAJID H# 11, ST# 1	LCY	05040033378501	PLS						PKR					0.31	0.31	17/10/2009	Accounts
47086	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740520863989	MOHAMMAD WAZIR HUMAYOU	MOHAMMAD WAZIR HUMA	LCY	05040033395101	PLS						PKR					0.38	0.38	18/02/2009	Accounts
47087	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	32203937630 79	MUHAMMAD AFZAL	MUHAMMAD AFZAL FAISAL	LCY	05040033546701	PLS						PKR					0.38	0.38	23/11/2009	Accounts
47088	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3660273641356	SAMIA FATIMA	SAMIA FATIMA H.NO.333 P	LCY	05040033559701	PLS						PKR					0.30	0.30	02/03/2009	Accounts
47089	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740505218616	NUSRAT PARVEEN	NUSRAT PARVEEN GALI &	LCY	05040033593201	PLS						PKR					0.37	0.37	02/04/2009	Accounts
47090	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	8120275808575	MUHAMMAD NADEEM MUGHAL	MR NADEEM MUGHAL HOU	LCY	05047900003301	PLS						PKR					0.38	0.38	11/06/2009	Accounts
47091	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740251437014	RIZWANA NAHID	RIZWANA NAHID ROOM NO	LCY	05047900017601	PLS						PKR					0.15	0.15	18/09/2009	Accounts
47092	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	6110169047013	DR JAHANZEB DURRANI	DR JAHANZEB DURRANI H	LCY	05047900017701	PLS						PKR					0.30	0.30	25/08/2009	Accounts
47093	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740545982011	KHURRAM SHAZAD	KHURRAM SHAZAD MUGH	LCY	05047900030901	PLS						PKR					0.26	0.26	18/07/2009	Accounts
47094	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740544159653	WAQAS AHMED ABBASI	WAQAS AHMED H NO B1 /1	LCY	05047900031601	PLS						PKR					0.38	0.38	10/06/2009	Accounts
47095	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740568170367	ALI NAFEES	ALI NAFEES H NO PD 8 ST	LCY	05047900032801	PLS						PKR					0.38	0.38	15/07/2009	Accounts
47096	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740503428195	MOHAMMAD SHAKEEL	MUHAMMAD SHAKEEL H N	LCY	05047900047601	PLS						PKR					0.04	0.04	30/07/2009	Accounts
47097	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740528068015	MOHAMMAD IMRAN	MOHAMMAD IMRAN VILLE	LCY	05047900048201	PLS						PKR					0.30	0.30	16/07/2009	Accounts
47098	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3520256483095	SHAN-E-HAQ	H-NO-9-ST-NO-7-ASIF COL	LCY	05047900073201	PLS						PKR					0.38	0.38	16/02/2009	Accounts
47099	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740507522012	AMBER NASEEM	AMBER NASEEM H NO 49 H	LCY	05047900107901	PLS						PKR					0.38	0.38	06/07/2009	Accounts
47100	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740506079494	AISHA UMAIR	AISHA UMAIR HOUSE NO 2	LCY	05047900145701	PLS						PKR					0.05	0.05	09/02/2009	Accounts
47101	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740503824049	MUHAMMAD YASIR SO MUHAMMAD ISMA	MUHAMMAD YASIR SO MU	LCY	05047900258801	PLS						PKR					0.37	0.37	16/11/2009	Accounts
47102	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		RASHID IBRAR & KHURSHID AHMED	RASHID IBRAR & KHURSHI	LCY	05040018769701	PLS						PKR					0.47	0.47	21/10/2009	Accounts
47103	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		MUDDSER NAZER	MUDDSER NAZER D-1037 S	LCY	05040028321701	PLS						PKR					0.41	0.41	11/12/2009	Accounts
47104	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		NADEEM SULTAN	NADEEM SULTAN HOLY FA	LCY	05040029451501	PLS						PKR					0.50	0.50	15/07/2009	Accounts
47105	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740520609255	ABID HUSSAIN S O SABIR HUSSAIN	ABID HUSSAIN S O SABIR I	LCY	05040030933201	PLS						PKR					0.79	0.79	01/08/2009	Accounts
47106	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740555106843	MUHAMMAD SHAMSHER	MUHAMMAD SHAMSHER Q	LCY	05040031436501	PLS						PKR					0.54	0.54	06/11/2009	Accounts
47107	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740552848675	NAJAF KHAN MALIK S O G.NABI	NAJAF KHAN MALIK S O G.	LCY	05040032069101	PLS						PKR					0.47	0.47	14/02/2009	Accounts
47108	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740570907466	SAIMA SHOAIB	SAIMA SHOAIB B-1228 S T	LCY	05040032478801	PLS						PKR					0.41	0.41	09/04/2009	Accounts
47109	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740218187104	IRUM(M) SHAHNAZ BIBI(G)	IRUM(M) SHAHNAZ BIBI(G)	LCY	05040033092501	PLS						PKR					0.69	0.69	25/05/2009	Accounts
47110	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740590186585	ISHTIAQ AHMED	ISHTIAQ AHMED B-1067 S/	LCY	05040033412001	PLS						PKR					0.41	0.41	09/02/2009	Accounts
47111	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740579276279	MOHAMMAD QADEER	MOHAMMAD QADEER VILL	LCY	05047900025801	PLS						PKR					0.75	0.75	15/07/2009	Accounts
47112	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740506717825	SAJID REHMAN	SAJID REHMAN C/O SIAM C	LCY	05047900025901	PLS						PKR					0.56	0.56	15/07/2009	Accounts
47113	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740176557079	ATIF ALI	ATIF ALI VILLEGE KATAL P	LCY	05047900031001	PLS						PKR					0.47	0.47	18/07/2009	Accounts
47114	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740520137355	JHANGIR AKHTAR	JHANGIR AKHTAR WARD B	LCY	05047900036701	PLS						PKR					0.50	0.50	20/07/2009	Accounts
47115	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3650150418239	GHULAM QADIR	GHULAM QADIR NO.852971	LCY	05047900083901	PLS						PKR					0.52	0.52	09/07/2009	Accounts
47116	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	8230316983963	SAQIB FAROOQ	SAQIB FAROOQ ROOM NO	LCY	05040033072401	PLS						PKR					0.67	0.67	17/06/2009	Accounts
47117	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740509036613	SHAZAD MOBEEN	SHAZAD MOBEEN H NO F.2	LCY	05047900033601	PLS						PKR					1.15	1.15	16/07/2009	Accounts
47118	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740573647435	ALLAH DITTA	ALLAH DITTA VILL.GHEELA	LCY	05047900064501	PLS						PKR					1.14	1.14	15/07/2009	Accounts
47119	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3830371859060	SAJIDA SHAMIM	SAJIDA SHAMIM HOUSE N	LCY	05047900071201	PLS						PKR					1.12	1.12	06/03/2009	Accounts
47120	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3720145787329	MOHAMMAD SOHAIL	MOHAMMAD SOHAIL OPER	LCY	05047900034801	PLS						PKR					1.23	1.23	03/03/2009	Accounts
47121	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3230416144229	MOHAMMAD QAMAR NAWAZ	H NO O/398 KOHATI BAZAR	LCY	05047900049101	PLS						PKR					1.38	1.38	17/01/2009	Accounts
47122	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3820184395802	ASIA WAHEED	ASIA WHEED CHAK NO 36	LCY	05047900055401	PLS						PKR					1.19	1.19	21/05/2009	Accounts
47123	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		YAWAR HUSSAIN SHAH S O SAJJAD HUS	YAWAR HUSSAIN SHAH S	LCY	05040027684101	PLS						PKR					1.69	1.69	12/08/2009	Accounts
47124	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740557848798	AKSA JAMES	AKSA JAMES ROOM NO.9 S	LCY	05040033106601	PLS						PKR					1.47	1.47	01/12/2009	Accounts
47125	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740548051653	MOHAMMAD BABAR KHAN QAISER	MOHAMMAD BABAR KHAN	LCY	05047900035001	PLS						PKR					1.54	1.54	05/01/2009	Accounts
47126	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740588353777	MOHAMMAD RIASAT	MOHAMMAD RIASAT MOU	LCY	05047900042701	PLS						PKR					1.55	1.55	18/07/2009	Accounts
47127	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		SABUHA ROHI	SABUHA ROHI 276 A ASGH	LCY	05040015662901	PLS						PKR					1.97	1.97	15/08/2009	Accounts
47128	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		DAUD SHAH S O BADSHSH PHOTO A.C	DAUD SHAH S O BADSHSH	LCY	05040027968501	PLS						PKR					1.81	1.81	24/04/2009	Accounts
47129	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740504130372	FARAH ELIZBETH	FARAH ELIZBETH H NO NW	LCY	05047900022001	PLS						PKR					2.16	2.16	23/07/2009	Accounts
47130	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740501452527	MOHAMMAD NAEEM	MOHAMMAD NAEEM C/O I	LCY	05047900026201	PLS						PKR					1.82	1.82	14/07/2009	Accounts
47131	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740582059363	WASEEM ZAHOOR	WASEEM ZAHOOR VILLEG	LCY	05047900029801	PLS						PKR					1.93	1.93	16/07/2009	Accounts
47132	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3650138395310	MARYAM KHALID	MARYAM KHALID H NO 682	LCY	05040033330801	PLS						PKR					2.35	2.35	23/06/2009	Accounts
47133	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	6110117906829	S.M.AKHTAR S O S.M.ASHRAF	S.M.AKHTAR S O S.M.ASHR	LCY	05040032032801	PLS						PKR					2.64	2.64	29/09/2009	Accounts
47134	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3330359192477	MUZAMMIL HUSSAIN	MUZAMMIL HUSSAIN CHAK	LCY	05040033369801	PLS						PKR					2.64	2.64	06/03/2009	Accounts
47135	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3830349989946	KHALIDA SHAMIM	KHALIDA SHAMIM MOHALL	LCY	05040033519501	PLS						PKR					2.48	2.48	06/03/2009	Accounts
47136	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740577189739	MOHAMMAD SAFEER	MOHAMMAD SAFEER C/O ,	LCY	05047900024201	PLS						PKR					2.58	2.58	15/07/2009	Accounts
47137	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3830210610798	FARIDA GUL	FARIDA GUL H# N/157 MOH	LCY	05047900062901	PLS						PKR					2.56	2.56	06/05/2009	Accounts
47138	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740528610831	FAISAL MEHMOOD	FAISAL MEHMOOD JHALLY	LCY	05047900030101	PLS						PKR					2.75	2.75	07/05/2009	Accounts
47139	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740508826971	SYED BABAR HUSSAIN SHAH	SYED BABAR HUSSAIN SH	LCY	05047900064701	PLS						PKR					2.77	2.77	16/07/2009	Accounts
47140	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740506710907	SHARON MURAD M MURAD HAYAT G	SHARON MURAD M MURA	LCY	05040031881001	PLS						PKR					3.02	3.02	15/04/2009	Accounts
47141	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3460365179402	IRAM RASHID D O RASHID MASIH	IRAM RASHID D O RASHID	LCY	05040032012701	PLS						PKR					3.05	3.05	18/02/2009	Accounts
47142	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740605868970	SADAF(M) & MANZOOR(G)	SADAF(M) & MANZOOR(G)	LCY	05040033075901	PLS						PKR					3.46	3.46	09/07/2009	Accounts
47143	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740503687605	RACHEL AZEEM M AZEEM AKHTAR G	RACHEL AZEEM M AZEEM	LCY	05040031759201	PLS						PKR					3.66	3.66	23/02/2009	Accounts
47144	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3310008867174	SHEHNAZ AKHTER	SHEHNAZ AKHTER STREE	LCY	05040032956701	PLS						PKR					3.47	3.47	08/06/2009	Accounts
47145	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740504475165	WARIS MASIH	H NO NW 144 ST NO 11 MO	LCY	05047900047101	PLS						PKR					3.98	3.98	27/01/2009	Accounts
47146	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	6110117915236	TABASSUM IHSAN MADIHA EHSAN	TABASSUM IHSAN MADIHA	LCY	05040030884001	PLS						PKR					3.96	3.96	10/10/2009	Accounts
47147	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		NASREEN AKHTAR D O JOHN DAVID	NASREEN AKHTAR D O JO	LCY	05040031294701	PLS						PKR					4.47	4.47	03/02/2009	Accounts
47148	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740547778498	SHERLEEN S HABIB	SHERLEEN S HABIB HOUS	LCY	05040033108201	PLS						PKR					4.73	4.73	27/01/2009	Accounts
47149	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3720396810622	BUSHRA AMIR	BUSHRA AMIR ROOM NO 3	LCY	05047900035301	PLS						PKR					4.61	4.61	15/01/2009	Accounts
47150	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740190954680	SABIHA TABASSUM	SABIHA TABASSUM ROOM	LCY	05047900059301	PLS						PKR					4.35	4.35	03/02/2009	Accounts
47151	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3265987526936	MUSRRAT NAZNEEN	MUSRRAT NAZNEEN B 29 (	LCY	05040027262501	PLS						PKR					5.04	5.04	25/06/2009	Accounts
47152	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3820155904234	SHAGUFTA WAHEED	SHAGUFTA WAHEED CHAK	LCY	05040033070801	PLS						PKR					4.43	4.43	13/08/2009	Accounts
47153	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	6110110960675	RAJA AMJAD HUSSAIN	RAJA AMJAD HUSSAIN NE	LCY	05047900030701	PLS						PKR					5.21	5.21	08/08/2009	Accounts
47154	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740554065173	AQEEL AHMED	AQEEL AHMED VILLEGE G	LCY	05047900049401	PLS						PKR					5.21	5.21	06/08/2009	Accounts
47155	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740562356901	WAJID MEHMOOD	WAJID MEHMOOD VILLAGE	LCY	05040029346301	PLS						PKR					5.58	5.58	20/07/2009	Accounts
47156	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740135699196	SAMINA KHURSHID D O ADALAT	SAMINA KHURSHID D O AD	LCY	05040031837201	PLS						PKR					4.88	4.88	03/02/2009	Accounts
47157	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3720371139908	NIGHAT PARVEEN	NIGHAT PARVEEN ROOM.N	LCY	05040033159801	PLS						PKR					5.37	5.37	04/02/2009	Accounts
47158	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	6110120246281	RASHIDA BANO ASIF JAVAID	RASHIDA BANO ASIF JAVA	LCY	05040032092001	PLS						PKR					5.17	5.17	21/05/2009	Accounts
47159	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740633183800	NAGEENA YOUNUS	NAGEENA YOUNUS ROOM	LCY	05040033103101	PLS						PKR					5.65	5.65	18/06/2009	Accounts
47160	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	7150102100579	SHER ABBAS.	SHER ABBAS. H.NO.933-D	LCY	05040033370401	PLS						PKR					6.35	6.35	07/05/2009	Accounts
47161	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740583193979	MUHAMMAD RASHID KHAN	MUHAMMAD RASHID KHAN	LCY	05047900092601	PLS						PKR					6.65	6.65	30/01/2009	Accounts
47162	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740668540790	SADID LATIF	SADID LATIF ROOM NO 20	LCY	05040033019901	PLS						PKR					7.77	7.77	29/01/2009	Accounts
47163	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740506383811	UMAIR LIAQUAT S O LIAQUAT	UMAIR LIAQUAT S/O LIAQU	LCY	05040032028101	PLS						PKR					8.14	8.14	25/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
47164	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3410127164637	KASHIF AFTAB	KASHIF AFTAB NIZAMPUR,	LCY	05040033297001	PLS						PKR					8.90	8.90	24/01/2009	Accounts
47165	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740583652702	FOUZIA NAZ	FOUZIA NAZ HOLY FAMILY	LCY	05040032889001	PLS						PKR					9.48	9.48	19/09/2009	Accounts
47166	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740293208664	SAIMA ASHRAF	SAIMA ASHRAF C O SHAM	LCY	05040032416901	PLS						PKR					11.76	11.76	17/07/2009	Accounts
47167	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740505171265	EHSAN	EHSAN 768 B STTOWN RA	LCY	05040006669401	PLS						PKR					12.91	12.91	26/09/2009	Accounts
47168	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740533545763	MAZHAR HUSSAIN	MAZHAR HUSSAIN HIGHER	LCY	05040031059101	PLS						PKR					12.96	12.96	07/08/2009	Accounts
47169	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740602252700	RUBILA	RUBILA ROOM # 24 SCHO	LCY	05040032935801	PLS						PKR					13.68	13.68	13/04/2009	Accounts
47170	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	4130368308989	UMAIR ASLAM	UMAIR ASLAM H NO-927 ST	LCY	05040030727501	PLS						PKR					14.27	14.27	11/02/2009	Accounts
47171	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3820116044400	SAMRA FRANCIS D O FRANCIS	SAMRA FRANCIS D O FRA	LCY	05040031307401	PLS						PKR					14.53	14.53	11/04/2009	Accounts
47172	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	37405087446662	NABEELA(M) ASHRAF(G)	NABEELA(M) ASHRAF(G) C	LCY	05040033083801	PLS						PKR					13.10	13.10	29/06/2009	Accounts
47173	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740586926314	YASMIN AKHTAR	YASMIN AKHTAR VILLEGE	LCY	05047900026601	PLS						PKR					14.88	14.88	18/07/2009	Accounts
47174	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740642364540	NIGHAT MUBARIK	NIGHAT MUBARIK ROOM N	LCY	05040033025101	PLS						PKR					15.74	15.74	16/09/2009	Accounts
47175	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3320213388801	MUHAMMAD ASIF	MUHAMMAD ASIF GAYNI W	LCY	05047900139801	PLS						PKR					17.20	17.20	19/09/2009	Accounts
47176	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740575850481	KHURRAM	KHURRAM H NO 8 ST NO 3	LCY	05047900050201	PLS						PKR					21.69	21.69	17/07/2009	Accounts
47177	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740661531172	FARAH JABEEN	FARAH JABEEN RAWALPIN	LCY	05040032936601	PLS						PKR					22.22	22.22	20/04/2009	Accounts
47178	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740505761344	ASIYA NAUREEN W O ZAHID REHMAN	ASIYA NAUREEN W O ZAHI	LCY	05040032532401	PLS						PKR					29.44	29.44	21/08/2009	Accounts
47179	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		GHAZALA KHALID	GHAZALA KHALID D-772 SA	LCY	05040020056601	PLS						PKR					31.31	31.31	20/06/2009	Accounts
47180	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740587180854	SHAMEEM AKHTAR	SHAMEEM AKHTAR H NO C	LCY	05047900111601	PLS						PKR					31.97	31.97	21/10/2009	Accounts
47181	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740564777215	SANI	SANI H NO 463 SECTOR 4/E	LCY	05047900036201	PLS						PKR					32.75	32.75	24/12/2009	Accounts
47182	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		SYEDA KANEEZ ABBAS	SYEDA KANEEZ ABBAS E-2	LCY	05040029768601	PLS						PKR					36.84	36.84	12/02/2009	Accounts
47183	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740581923780	MUMTAZ AFZAL	MUMTAZ AFZAL 137 ASGH	LCY	05040018344601	PLS						PKR					40.22	40.22	17/07/2009	Accounts
47184	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	8220311497556	BEENISH RAHMAN	BENISH RAHMAN H NO 801	LCY	05047900027801	PLS						PKR					39.80	39.80	01/06/2009	Accounts
47185	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740588944369	KHURRAM	KHURRAM H NO 177/A SAT	LCY	05047900047701	PLS						PKR					45.12	45.12	23/12/2009	Accounts
47186	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740582842200	TAHIRA(M) & MUKHTAR(G)	TAHIRA(M) & MUKHTAR(G)	LCY	05040033081101	PLS						PKR					51.05	51.05	11/08/2009	Accounts
47187	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740569143399	HAMID HUSSAIN S O M.KAMIL	HAMID HUSSAIN S O M.KA	LCY	05040031016501	PLS						PKR					53.40	53.40	15/07/2009	Accounts
47188	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740546114195	ZAFAR IQBAL	ZAFAR IQBAL H.NO. 200/B	LCY	05040031727301	PLS						PKR					47.83	47.83	11/11/2009	Accounts
47189	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740550406339	ZUBAIR AHMED	ZUBAIR AHMED P/O MERA	LCY	05047900049301	PLS						PKR					57.13	57.13	25/09/2009	Accounts
47190	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	61101211543611	ALI AKBAR S O SHER MOHAMMAD	ALI AKBAR S O SHER MOH	LCY	05040027857401	PLS						PKR					69.95	69.95	10/06/2009	Accounts
47191	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740511505821	ALLAH RAKHA MASIH	ALLAH RAKHA MASIH NW-8	LCY	05040028862301	PLS						PKR					73.28	73.28	26/10/2009	Accounts
47192	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740541574451	MUNIR-UL-HASAN JAFFERY	MUNIR-UL-HASAN JAFFER	LCY	05040032764101	PLS						PKR					79.87	79.87	07/03/2009	Accounts
47193	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740552278168	KISHWAR SULTANA	KISHWAR SULTANA H NO.6	LCY	05047900093701	PLS						PKR					80.20	80.20	04/04/2009	Accounts
47194	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740504920649	AAMIR NAVEED S O M.SADIQ	AAMIR NAVEED S O M.SAD	LCY	05040031055901	PLS						PKR					82.66	82.66	15/07/2009	Accounts
47195	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740506256163	YASAR ZAIB S O AURANGZEB	YASAR ZAIB S O AURANGZ	LCY	05040031056701	PLS						PKR					86.00	86.00	17/07/2009	Accounts
47196	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		MUHAMMAD MAQSOOD	MUHAMMAD MAQSOOD VI	LCY	05040022579701	PLS						PKR					86.99	86.99	12/10/2009	Accounts
47197	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740551410708	RIZWANA PARVEEN	RIZWANA PARVEEN POST	LCY	05040033149201	PLS						PKR					90.70	90.70	04/03/2009	Accounts
47198	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3710409366996	METAB BANO MARIUM MIR	METAB BANO MARIUM MIR	LCY	05040026689801	PLS						PKR					87.41	87.41	19/10/2009	Accounts
47199	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740595191334	S SURRIYA AFTAB	S SURRIYA AFTAB H NO A	LCY	05040027094301	PLS						PKR					103.71	103.71	01/12/2009	Accounts
47200	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740632658874	ZAHIDA PARVEEN (M) M. ANWAR(G)	ZAHIDA PARVEEN (M) M. A	LCY	05040033046001	PLS						PKR					117.44	117.44	11/05/2009	Accounts
47201	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	4210116818453	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE H.N	LCY	05040030065201	PLS						PKR					107.73	107.73	27/08/2009	Accounts
47202	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740502611911	SYED TAHIR GILANI	SYED TAHIR GILANI B-892	LCY	05040032495401	PLS						PKR					109.77	109.77	14/04/2009	Accounts
47203	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	1540222323201	RIZWAN	RIZWAN FLAT B-19, COMM	LCY	05040033147601	PLS						PKR					122.88	122.88	25/03/2009	Accounts
47204	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740502297963	SAJJAD HAIDER S O M.ASHRAF	SAJJAD HAIDER S O M.ASH	LCY	05040031202101	PLS						PKR					128.29	128.29	17/11/2009	Accounts
47205	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740537322318	QUDSIA LIAQAT	QUDSIA LIAQAT 12-A, SAT	LCY	05047900034701	PLS						PKR					130.32	130.32	29/10/2009	Accounts
47206	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	6110139439826	KAUSAR	KAUSAR 26-GHAZANVI MA	LCY	05040032467401	PLS						PKR					139.06	139.06	17/11/2009	Accounts
47207	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740521945951	MUHAMMAD IMRAN S O M.RIAZ	MUHAMMAD IMRAN S O M.	LCY	05040032770401	PLS						PKR					124.20	124.20	07/02/2009	Accounts
47208	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740577488680	AYESHA QURRAT UL AIN	AYEHA QURAT UL AIN H N	LCY	05047900094901	PLS						PKR					145.50	145.50	26/08/2009	Accounts
47209	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3440106036054	RUBINA SHAHEEN W O M.AMIR	RUBINA SHAHEEN W O M.A	LCY	05040031154801	PLS						PKR					152.71	152.71	18/09/2009	Accounts
47210	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3720358913006	FAUZIA RIAZ	FAUZIA RIAZ ROOM 19 SCH	LCY	05040032940201	PLS						PKR					138.75	138.75	14/11/2009	Accounts
47211	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740501481110	SHAFAQ TAHIR	SHAFAQ TAHIR D-567 S TO	LCY	05040032994201	PLS						PKR					169.29	169.29	05/11/2009	Accounts
47212	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740506346787	MUKHTAR AHMAD S O M.QADIR	MUKHTAR AHMAD S O M.Q	LCY	05040031100801	PLS						PKR					172.02	172.02	17/07/2009	Accounts
47213	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740531153341	MUHAMMAD ARIF TANVEER	MUHAMMAD ARIF TANVEE	LCY	05040027207301	PLS						PKR					178.85	178.85	16/12/2009	Accounts
47214	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	6110140387578	GULZARIN MALIK	GULZARIN MALIK H.NO. 99	LCY	05040028889101	PLS						PKR					200.49	200.49	18/11/2009	Accounts
47215	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740515799247	MUBBASHER FAROOQ S O GHAZANFAR	MUBBASHER FAROOQ S O	LCY	05040032064001	PLS						PKR					202.58	202.58	10/12/2009	Accounts
47216	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		ASGHAR RAFIQ	ASGHAR RAFIQ H.NO.59 F	LCY	05040020099201	PLS						PKR					202.80	202.80	26/02/2009	Accounts
47217	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740503230345	GUL ZAMAN KHAN S O KALA KHAN	GUL ZAMAN KHAN S O KAL	LCY	05040032290901	PLS						PKR					185.05	185.05	17/02/2009	Accounts
47218	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740503457822	MOHAMMAD SULEMAN TASNEEM JEHAN	MOHAMMAD SULEMAN TA	LCY	05040029752501	PLS						PKR					242.99	242.99	28/05/2009	Accounts
47219	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3520190929723	ASGHAR MUJTABA KHAN	ASGHAR MUJTABA KHAN H	LCY	05040033573901	PLS						PKR					221.11	221.11	03/04/2009	Accounts
47220	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		FARAH ZUBAIR	FARAH ZUBAIR 833-D S TO	LCY	05040028626901	PLS						PKR					275.37	275.37	05/12/2009	Accounts
47221	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	6110152143647	MUKHTAR AHMED S/O AJAB KHAN	MUKHTAR AHMED S/O AJA	LCY	05040013593701	PLS						PKR					280.05	280.05	27/08/2009	Accounts
47222	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740509652652	SOBIA(M) GHULAM AHMED(G)	SOBIA(M) GHULAM AHMED	LCY	05040033182701	PLS						PKR					301.62	301.62	07/11/2009	Accounts
47223	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740503910865	FAISAL MAHMOOD S O JAMIL AKHTAR	FAISAL MAHMOOD S O JAN	LCY	05040031085501	PLS						PKR					305.37	305.37	15/07/2009	Accounts
47224	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740507316771	NADEEM IQBAL	NADEEM IQBAL BB 547 GA	LCY	05040016061101	PLS						PKR					311.51	311.51	19/09/2009	Accounts
47225	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	6110135991173	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF GOK	LCY	05040033160001	PLS						PKR					326.00	326.00	09/05/2009	Accounts
47226	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740410160801	ABID HUSSAIN ABBASI	ABID HUSSAIN ABBASI H. 6	LCY	05040032634801	PLS						PKR					326.57	326.57	18/02/2009	Accounts
47227	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	6110192201502	FARZANA QAYYUM	FARZANA QAYYUM H.NO .5	LCY	05040028089301	PLS						PKR					338.10	338.10	15/06/2009	Accounts
47228	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		TARIQ MEHMOOD	TARIQ MEHMOOD D 744 S	LCY	05040022143201	PLS						PKR					362.80	362.80	13/03/2009	Accounts
47229	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740557211255	KIANI SHAMRAIZ RAJA	KIANI SHAMRAIZ RAJA HO	LCY	05047900143501	PLS						PKR					372.87	372.87	29/01/2009	Accounts
47230	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740570612513	KIANI MIMRAIZ RAJA	KIANI MIMRAIZ RAJA HOU	LCY	05047900143601	PLS						PKR					372.87	372.87	29/01/2009	Accounts
47231	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740547657237	ASHFAQ AHMAD	ASHFAQ AHMAD HOUSE N	LCY	05047900143801	PLS						PKR					372.87	372.87	29/01/2009	Accounts
47232	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3720101776226	NIGHAT JABEEN	NIGHAT JABEEN NEAR FAI	LCY	05040029070901	PLS						PKR					383.18	383.18	20/04/2009	Accounts
47233	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	6110145680646	REHMA ZIA NUSRAT ZIA	REHMA ZIA NUSRAT ZIA 54	LCY	05040026223701	PLS						PKR					387.07	387.07	12/08/2009	Accounts
47234	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740556829617	MUHAMMAD WAQAS SADIQ S O M.SADIQ	MUHAMMAD WAQAS SADI	LCY	05040031613401	PLS						PKR					392.70	392.70	05/10/2009	Accounts
47235	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	4250115713285	ZAHEER AHMED SO KH ABDUL HAFEEZ	ZAHEER AHMED SO KH,AB	LCY	05047900265301	PLS						PKR					424.86	424.86	02/11/2009	Accounts
47236	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		MISS ISHRAT JABEEN M	MISS ISHRAT JABEEN M N	LCY	05040024413701	PLS						PKR					435.21	435.21	21/05/2009	Accounts
47237	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	1350395875864	MST. FAZAL JAN	MST. FAZAL JAN 242-E, SA	LCY	05040033174801	PLS						PKR					465.80	465.80	04/05/2009	Accounts
47238	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740550676463	KHURRAM MASIH	KHURRAM MASIH HOUSE N	LCY	05047900147101	PLS						PKR					467.82	467.82	11/02/2009	Accounts
47239	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740547175380	DR SHAISTA RIAZ	DR SHAISTA RIAZ RADIOL	LCY	05047900078001	PLS						PKR					470.37	470.37	16/09/2009	Accounts
47240	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740579013523	MOHAMMAD TAIMOOR	MOHAMMAD TAIMOOR VIL	LCY	05047900024501	PLS						PKR					489.37	489.37	24/09/2009	Accounts
47241	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740512668983	MOHAMMAD AFTAB KHURRAM LOAN	MOHAMMAD AFTAB KHUR	LCY	05040030639401	PLS						PKR					494.35	494.35	16/10/2009	Accounts
47242	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740549131915	SIKANDER HAYAT KHAN	SIKANDER HAYAT KHAN H	LCY	05047900016801	PLS						PKR					447.19	447.19	17/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
47243	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740553950092	FARKHANDA TANVEER WO TANVEER AH	FARKHANDA TANVEER WO	LCY	05047900256901	PLS						PKR					509.28	509.28	20/10/2009	Accounts
47244	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740506746659	NASIM AKHTER NABIL HASSAN E S	NASIM AKHTER NABIL HAS	LCY	05040030019501	PLS						PKR					530.94	530.94	13/05/2009	Accounts
47245	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740559960724	S FARAH JAMILA BHATTI	S FARAH JAMILA BHATTI B	LCY	05040025938701	PLS						PKR					557.29	557.29	22/12/2009	Accounts
47246	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740504200312	SYEDA ISMAT NAQVI	SYEDA ISMAT NAQVI HOUS	LCY	05040022987501	PLS						PKR					594.27	594.27	20/08/2009	Accounts
47247	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		MOHAMMAD ILLYAS PHOTO A C	MOHAMMAD ILLYAS PHOT	LCY	05040028316201	PLS						PKR					605.95	605.95	13/08/2009	Accounts
47248	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740585031231	MUHAMMAD ASLAM	MUHAMMAD ASLAM A-404	LCY	05040033477401	PLS						PKR					625.08	625.08	19/09/2009	Accounts
47249	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740541953386	SHAZIA SIDDIQUI W O MANZOOR HUSSAIN	SHAZIA SIDDIQUI WO MAN	LCY	05040027912901	PLS						PKR					658.20	658.20	06/11/2009	Accounts
47250	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740521603431	SHAHID	SHAHID B 238 SATELLITE T	LCY	05040020557001	PLS						PKR					678.96	678.96	19/02/2009	Accounts
47251	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740523363167	IRFAN HAIDER	IRFAN HAIDER C/O HSSAN	LCY	05047900024601	PLS						PKR					733.78	733.78	16/07/2009	Accounts
47252	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740503772517	UMAR BASHIR BHATTI S O BASHIR AHMAD	UMAR BASHIR BHATTI S O	LCY	05040031299801	PLS						PKR					750.38	750.38	02/11/2009	Accounts
47253	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	6110117605757	MANZOOR ALI	MANZOOR ALI A 343 G 7-3	LCY	05040061613301	PLS						PKR					800.10	800.10	15/05/2009	Accounts
47254	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	6110118419296	SHANAZ AKHTAR	SHANAZ AKHTAR H NO-401	LCY	05040020839801	PLS						PKR					814.89	814.89	10/04/2009	Accounts
47255	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740564562870	MEHBOOB AKHTAR MRS AND MUHD BOO	MRS MEHBOOB AKHTAR A	LCY	05040014790101	PLS						PKR					775.45	775.45	12/08/2009	Accounts
47256	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740568755572	VEENA JOSEPH	VEENA JOSEPH HOUSE NO	LCY	05047900133601	PLS						PKR					910.05	910.05	04/09/2009	Accounts
47257	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740583026638	SOBIA ANWAR	SOBIA ANWAR HOUSE # 38	LCY	05047900159101	PLS						PKR					1,009.90	1,009.90	29/04/2009	Accounts
47258	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740501816229	M.SAJID SALARIA S O REHMAT ULLAH	M.SAJID SALARIA S O REH	LCY	05040032741601	PLS						PKR					1,028.52	1,028.52	05/09/2009	Accounts
47259	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740531873855	MUHAMMAD MUSHTAQ S O M.ZAMAN	MUHAMMAD MUSHTAQ S O	LCY	05040031469601	PLS						PKR					1,070.20	1,070.20	29/12/2009	Accounts
47260	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	6110119644973	MIRAJ KHALID S O SHER MOHAMMAD	MIRAJ KHALID S O SHER M	LCY	05040028236601	PLS						PKR					1,075.57	1,075.57	03/08/2009	Accounts
47261	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		ABDUL JALIL KHAN	ABDUL JALIL KHAN SATELI	LCY	05040022975301	PLS						PKR					1,103.74	1,103.74	16/04/2009	Accounts
47262	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740556708454	SHAKEELA AYUB W/O MUHAMMAD AYUB	SHAKEELA AYUB W/O MUH	LCY	05047900182901	PLS						PKR					4,257.26	4,257.26	29/07/2009	Accounts
47263	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740576241171	ARSHAD HAMEED & LUBNA HAMEED	ARSHAD HAMEED & LUBNA	LCY	05040033610901	PLS						PKR					1,158.22	1,158.22	16/11/2009	Accounts
47264	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740387719454	SHAHINA BIBI	SHAHINA BIBI H-NO-424-8 S	LCY	05040030274101	PLS						PKR					1,304.44	1,304.44	18/06/2009	Accounts
47265	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		SYED YAQOOB SHAH	SYED YAQOOB SHAH C-BL	LCY	05040013847401	PLS						PKR					1,317.83	1,317.83	12/08/2009	Accounts
47266	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740539606921	AFSHAN YASMEEN	AFSHAN YASEEN H NO 5 S	LCY	05047900055101	PLS						PKR					1,394.34	1,394.34	28/07/2009	Accounts
47267	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		CH M RAZZAQ	CH M RAZZAQ H NO C 9 VII	LCY	05040022694401	PLS						PKR					1,583.03	1,583.03	24/03/2009	Accounts
47268	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	6110162354343	FATEH KHAN NIAZI & M.BILAL A.KHAN	MR.FATEH KHAN NIAZI & M	LCY	05047000096201	PLS						PKR					1,887.39	1,887.39	28/03/2009	Accounts
47269	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740503139060	RASHIDA RANA MIRZA	RASHIDA RANA MIRZA 73 A	LCY	05040030117601	PLS						PKR					1,891.89	1,891.89	24/09/2009	Accounts
47270	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	8120320534030	S TANVEER JAN	S TANVEER JAN B 1268 SA	LCY	05040025349801	PLS						PKR					1,955.89	1,955.89	27/04/2009	Accounts
47271	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740606589812	BALQEES AKHTAR	BALQEES AKHTAR H NO 3	LCY	05047900053501	PLS						PKR					2,054.18	2,054.18	21/03/2009	Accounts
47272	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740504248865	AZHAR WAHAB BAIG SO MIRZA ASLAM	AZHAR WAHAB BAIG SO M	LCY	05047900281301	PLS						PKR					2,228.77	2,228.77	17/12/2009	Accounts
47273	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		IMRAN ALI	IMRAN ALI H NO 4507 C WA	LCY	05040015100301	PLS						PKR					2,355.91	2,355.91	11/06/2009	Accounts
47274	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		RAKHSHANDA KHALID	RAKHSHANDA KHALID H.N	LCY	05040021956601	PLS						PKR					2,403.21	2,403.21	18/04/2009	Accounts
47275	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	6110184013452	SAMINA KHALID	SAMINA KHALID D-394 S T	LCY	05040018172101	PLS						PKR					2,413.13	2,413.13	24/11/2009	Accounts
47276	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740566441511	ABDUL RASHID SHAIKH	ABDUL RASHID SHAIKH HO	LCY	05040029521601	PLS						PKR					2,536.54	2,536.54	14/11/2009	Accounts
47277	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740532081655	MALIK AZIZ KHAN & ANILA AZIZ	MALIK AZIZ KHAN & ANILA	LCY	05040033542401	PLS						PKR					2,747.93	2,747.93	04/02/2009	Accounts
47278	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740584137128	NASIM FATIMA W O ZAHID HUSSAIN	NASIM FATIMA W O ZAHID	LCY	05040032258201	PLS						PKR					2,762.08	2,762.08	12/02/2009	Accounts
47279	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		RIFFAT TAUHEED	RIFFAT TAUHEED NB-29 NA	LCY	05040029466101	PLS						PKR					2,976.42	2,976.42	09/02/2009	Accounts
47280	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740598429746	SHAHIDA PARVEEN W O M.EJAZ	SHAHIDA PARVEEN W O M	LCY	05040032680201	PLS						PKR					2,978.65	2,978.65	03/08/2009	Accounts
47281	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3410423090365	MOHAMMAD ASIF NAZIR	MOHAMMAD ASIF NAZIR H	LCY	05040022047801	PLS						PKR					2,680.58	2,680.58	30/05/2009	Accounts
47282	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740571237798	SYEDA ZINET REHMAN	SYEDA ZINET REHMAN H.N	LCY	05040019588201	PLS						PKR					3,051.21	3,051.21	26/01/2009	Accounts
47283	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		ANWER H SHAH	ANWER H SHAH NW 133 I N	LCY	05040004696701	PLS						PKR					3,201.41	3,201.41	17/07/2009	Accounts
47284	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	6110129123343	S.SIKANDAR ALI SHAH S O S.MURID	S.SIKANDAR ALI SHAH S O	LCY	05040031280901	PLS						PKR					560,226.31	560,226.31	17/08/2009	Accounts
47285	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740586324219	MALIK SPIRAS KHAN	MALIK SPIRAS KHAN HOUS	LCY	05040030786801	PLS						PKR					310,210.95	310,210.95	23/11/2009	Accounts
47286	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		CH M YOUSUF	CH M YOUSUF B 1222 ST T	LCY	05040003042901	PLS						PKR					224,712.08	224,712.08	19/10/2009	Accounts
47287	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740568470545	KHURRAM(M) ULFAT MEHMOOD(G)	KHURRAM(M) ULFAT MEH	LCY	05040033584201	PLS						PKR					140,891.12	140,891.12	15/07/2009	Accounts
47288	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	6110183574161	MAJID SARVAT NAZISH	MAJID HUSSAIN H.NO.63 G	LCY	05047900107001	PLS						PKR					135,816.69	135,816.69	28/02/2009	Accounts
47289	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		FARHAN NAYYAR	FARHAN NAYYAR F-881 SA	LCY	05040019381801	PLS						PKR					129,452.08	129,452.08	09/04/2009	Accounts
47290	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740520333512	ZAHIDA MUNEER W O S.MUNEER	ZAHIDA MUNEER WO S MU	LCY	05040032561201	PLS						PKR					96,726.84	96,726.84	08/10/2009	Accounts
47291	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		RAFIA TAHIR HANPHY	RAFIA TAHIR HANPHY B 23	LCY	05040012834001	PLS						PKR					88,403.93	88,403.93	24/07/2009	Accounts
47292	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740509372897	TARIQ HUSSAIN	TARIQ HUSSAIN PD-1386 D	LCY	05040030752001	PLS						PKR					89,412.83	89,412.83	04/05/2009	Accounts
47293	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		MOHAMMAD.AKHTAR. SAEEDA.KHAN.	MOHAMMAD.AKHTAR. SAE	LCY	05040012852401	PLS						PKR					53,851.42	53,851.42	02/05/2009	Accounts
47294	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740503155822	SHAHEEN AKHTAR	SHAHEEN AKHTAR NW 222	LCY	05040027933801	PLS						PKR					49,938.15	49,938.15	21/01/2009	Accounts
47295	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3520062967427	NAVEED SAEED	NAVEED SAEED P.O.BOX N	LCY	05047900129001	PLS						PKR					49,520.03	49,520.03	07/12/2009	Accounts
47296	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		MOHAMMAD NASEEM TAHIRA NASEEM E	MOHAMMAD NASEEM TAH	LCY	05040030404801	PLS						PKR					49,167.63	49,167.63	05/10/2009	Accounts
47297	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740516105876	SAHIBZADI ALMAS	SAHIBZADI ALMAS 821-D S	LCY	05040032430001	PLS						PKR					47,407.85	47,407.85	25/06/2009	Accounts
47298	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		SARWAT CH. FARHAT PARVEEN	SARWAT CH. FARHAT PAR	LCY	05040024455501	PLS						PKR					43,850.66	43,850.66	27/07/2009	Accounts
47299	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740504574674	ROZENA HUMA	ROZENA HUMA E-263 E BL	LCY	05040033446901	PLS						PKR					38,802.57	38,802.57	17/06/2009	Accounts
47300	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740531680329	MOHAMMAD AKHTAR	MOHAMMAD AKHTAR SA 2	LCY	05040016169401	PLS						PKR					33,907.69	33,907.69	01/06/2009	Accounts
47301	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740505294622	TAHIRA MUMTAZ	TAHIRA MUMTAZ A-16 13 A	LCY	05040032405501	PLS						PKR					30,673.25	30,673.25	24/03/2009	Accounts
47302	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3840148199460	ABIDA BIBI	ABIDA BIBI TOWN MATEEL	LCY	05040033558901	PLS						PKR					24,199.39	24,199.39	05/05/2009	Accounts
47303	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		SIDDIQUE UR REHMAN	SIDDIQUE UR REHMAN NW	LCY	05040013003101	PLS						PKR					24,137.87	24,137.87	07/02/2009	Accounts
47304	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	6110119110662	BUSHRA CHAUDHRY	BUSHRA CHAUDHRY HOUS	LCY	05040025530501	PLS						PKR					22,987.02	22,987.02	18/08/2009	Accounts
47305	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740503452557	MUHAMMAD NASEEM	MUHAMMAD NASEEM DK 8	LCY	05040019418401	PLS						PKR					21,185.32	21,185.32	19/08/2009	Accounts
47306	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		TAHIRA YASMEEN	TAHIRA YASMEEN NA 364	LCY	05040027527601	PLS						PKR					21,176.14	21,176.14	24/04/2009	Accounts
47307	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3710127960077	ABID SULEMAN BUTT	ABID SULEMAN BUTT H NO	LCY	05047900020201	PLS						PKR					19,139.51	19,139.51	19/08/2009	Accounts
47308	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3730120079079	SALEEM KHAN	SALEEM KHAN H.N 871 I 10	LCY	05040022313001	PLS						PKR					15,814.90	15,814.90	28/05/2009	Accounts
47309	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		QAMAR M KHURSHID G	QAMAR M KHURSHID G DK	LCY	05040026496401	PLS						PKR					17,128.91	17,128.91	20/03/2009	Accounts
47310	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740554167240	SAAD MEMORIAL HOSPITAL	SAAD MEMORIAL HOSPITA	LCY	05040021425501	PLS						PKR					15,347.98	15,347.98	30/10/2009	Accounts
47311	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3625465595255	SADIQ AZIZ	SADIQ AZIZ DK 930 DK PLO	LCY	05040027347201	PLS						PKR					14,919.12	14,919.12	31/07/2009	Accounts
47312	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		MAZHAR ABBAS	MAZHAR ABBAS H.NO.NW	LCY	05040016959701	PLS						PKR					14,703.76	14,703.76	17/08/2009	Accounts
47313	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		FARZANA SHAHEEN	FARZANA SHAHEEN DK 93	LCY	05040028163001	PLS						PKR					14,146.37	14,146.37	01/08/2009	Accounts
47314	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740545175732	HINA TAJAMMAL	HINA TAJAMMAL I-A MAJIS	LCY	05040032363401	PLS						PKR					13,526.41	13,526.41	26/09/2009	Accounts
47315	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3610321181451	MALIK MUHMMAD IRFAN	MALIK MUHMMAD IRFAN H	LCY	05040029770001	PLS						PKR					12,068.52	12,068.52	02/03/2009	Accounts
47316	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740559824305	NASIR MEHMOOD S O GHULAM MUSTAF	NASIR MEHMOOD S O GHU	LCY	05040031491701	PLS						PKR					12,793.64	12,793.64	10/08/2009	Accounts
47317	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740506351897	MAJOR.SHAHEEN.TIRMIZI.	MAJOR.SHAHEEN.TIRMIZI.	LCY	05040008766601	PLS						PKR					9,899.76	9,899.76	18/07/2009	Accounts
47318	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740547297485	ZAHID NAZEER S O M.NAZEER	ZAHID NAZEER S O M.NAZ	LCY	05040031060301	PLS						PKR					9,496.48	9,496.48	14/07/2009	Accounts
47319	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	6110119716173	MUHAMMAD JAMIL SALMA JAMIL	MUHAMMAD JAMIL.SALMA	LCY	05040018644801	PLS						PKR					9,147.95	9,147.95	17/09/2009	Accounts
47320	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	6110148980299	MOHAMMAD.TAHAR.FOZIA.TAHAR.	MOHAMMAD.TAHAR.FOZIA	LCY	05040021156801	PLS						PKR					8,926.04	8,926.04	21/05/2009	Accounts
47321	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740209803745	GHULAM MUSTAFA	GHULAM MUSTAFA H NO.G	LCY	05047900090101	PLS						PKR					8,630.31	8,630.31	07/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
47322	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740503203728	SHAHJEHAN BEGUM PHOTO A.C	SHAHJEHAN BEGUM PHOT	LCY	05040028065001	PLS						PKR					8,520.84	8,520.84	27/07/2009	Accounts
47323	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740538442587	WAQAS ALI	WAQAS ALI H NO NW 503 N	LCY	05047900107601	PLS						PKR					7,327.63	7,327.63	07/04/2009	Accounts
47324	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740525800195	MAZHAR AHMAD SIDDIQI	MAZHAR AHMAD SIDDIQI H	LCY	05040029178101	PLS						PKR					6,847.05	6,847.05	09/07/2009	Accounts
47325	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	8220397536531	NIZAM UDDIN S O JUMMA KHAN	NIZAM UDDIN S O JUMMA H	LCY	05040032724001	PLS						PKR					6,783.82	6,783.82	17/07/2009	Accounts
47326	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740506770235	S. TUFAIL MOHAMMAD S O S. FATEH	S. TUFAIL MOHAMMAD S O	LCY	05040027998101	PLS						PKR					6,720.35	6,720.35	15/10/2009	Accounts
47327	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740533386393	SULTAN MASIH	SULTAN MASIH C/O HAJI M	LCY	05047900076601	PLS						PKR					6,663.96	6,663.96	07/10/2009	Accounts
47328	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	7150504110799	ASHRAF KHAN	ASHRAF KHAN H.NO.24/CC	LCY	05040032365001	PLS						PKR					6,611.07	6,611.07	16/01/2009	Accounts
47329	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740585332378	AFSHAN SUFIAN	AFSHAN SUFIAN E 30 SATE	LCY	05040030534101	PLS						PKR					6,484.43	6,484.43	12/01/2009	Accounts
47330	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		FARZANA AMJAD PERVAIZ	FARZANA AMJAD PERVAIZ	LCY	05040027400001	PLS						PKR					5,517.76	5,517.76	19/05/2009	Accounts
47331	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740503374921	MIRZA MUHAMMAD	MIRZA MUHAMMAD D 407 S	LCY	05040018535301	PLS						PKR					4,813.82	4,813.82	30/05/2009	Accounts
47332	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740506109840	AYESHA QAISAR W O QAISAR HANIF	AYESHA QAISAR W O QAIS	LCY	05040031686701	PLS						PKR					4,572.56	4,572.56	18/06/2009	Accounts
47333	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740505479458	MUSARRAT RIAZ ASHFAQ AHMED	MUSARRAT RIAZ ASHFAQ	LCY	05040026745001	PLS						PKR					4,029.82	4,029.82	07/04/2009	Accounts
47334	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740502786906	NASEEM TAHRA	NASEEM TAHRA 999 D SAT	LCY	05040009367401	PLS						PKR					4,416.24	4,416.24	15/12/2009	Accounts
47335	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740521144502	AFSHAN SABIR D O SABIR HUSSAIN	AFSHAN SABIR D O SABIR	LCY	05040032052901	PLS						PKR					4,349.45	4,349.45	25/05/2009	Accounts
47336	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740502508730	NISAR FATIMA W O IRSHAD AHMAD	NISAR FATIMA W O IRSHA	LCY	05040031324601	PLS						PKR					4,271.33	4,271.33	12/06/2009	Accounts
47337	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	9140001418202	SHAGUFTA BEGUM	SHAGUFTA BEGUM 71 NA	LCY	05040013631501	PLS						PKR					4,242.58	4,242.58	04/11/2009	Accounts
47338	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740548360352	MARYAM CHOUDHRY	MISS MARYAM CHOUDHRY	LCY	05047900001401	PLS						PKR					12,843.40	12,843.40	22/06/2009	Accounts
47339	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740577533901	SH.AHMAD ALI S O SH.MEHR ALI	SH.AHMAD ALI S O SH.MEH	LCY	05040035578303	CURR						PKR					76,172.00	76,172.00	20/02/2009	Accounts
47340	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		PRINCIPAL RMC & ALLIED HOSPITALS,RA		LCY	30019902464586	CD-MISC	STALE	PO	0062233	10/02/2009		PKR					64,000.00	64,000.00	10/02/2009	STALE
47341	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740572168903	MOHI UD DIN ISLAMIC UNIVERSITY	MOHI UD DIN ISLAMIC UNI	LCY	05040039475303	CURR						PKR					61,323.76	61,323.76	08/08/2009	Accounts
47342	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		GULZAR BROTHER UMER FAROOQ S PR	GULZAR BROTHER UMER I	LCY	05040034043703	CURR						PKR					55,418.00	55,418.00	08/05/2009	Accounts
47343	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	7150102138556	ANDALEEB FAISAL RAHMANI	ANDALEEB FAISAL RAHMA	LCY	05040200246703	PLS						PKR					45,974.50	45,974.50	02/05/2009	Accounts
47344	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740576130892	MAHVISH QADEER	HOUSE NO.AA 1120.B, STR	LCY	05047900004203	PLS						PKR					19,921.25	19,921.25	24/01/2009	Accounts
47345	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740546062825	ZAFAR UL HAQUE	ZAFAR UL HAQ HOUSE NO	LCY	05047900132803	CURR						PKR					18,116.00	18,116.00	16/04/2009	Accounts
47346	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		THE PRINCIPAL RMC RWP		LCY	30019902464586	CD-MISC	STALE	PO	0487225	26/05/2009		PKR					17,375.00	17,375.00	26/05/2009	STALE
47347	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740588415968	RUBINA ASLAM DO MUHAMMAD ASLAM	RUBINA ASLAM DO MUHAN	LCY	05047900243903	CURR						PKR					17,367.00	17,367.00	25/11/2009	Accounts
47348	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		C.D.A. ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0486529	06/04/2009		PKR					13,150.00	13,150.00	06/04/2009	STALE
47349	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		MACCA ENTERPRISES CNG	MACCA ENTERPRISES CN	LCY	05040035489203	CURR						PKR					12,674.35	12,674.35	09/02/2009	Accounts
47350	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3520226145838	NORIN SULTANA	NORIN SULTANA HOUSE N	LCY	05047900161103	PLS						PKR					9,665.00	9,665.00	25/11/2009	Accounts
47351	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3730182726429	ELITE GLOBAL TELE MARKETING	MS ELITE GLOBAL TELE M	LCY	05047900200003	CURR						PKR					9,340.00	9,340.00	11/06/2009	Accounts
47352	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		E.D.O. HEALTH, ATTOCK.		LCY	30019902464586	CD-MISC	STALE	PO	0486724	15/04/2009		PKR					8,010.00	8,010.00	15/04/2009	STALE
47353	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		EXECUTIVE DISTRICT OFFICER,(AGRI)		LCY	30019902464586	CD-MISC	STALE	PO	0062269	14/02/2009		PKR					7,000.00	7,000.00	14/02/2009	STALE
47354	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	6110175966565	ASIF NAWAZ	ASIF NAWAZ H.NO. 749/FF	LCY	05040150409203	CURR						PKR					4,743.57	4,743.57	31/08/2009	Accounts
47355	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		MARIAM NIC # 41304-8579806-9		LCY	30019902464586	CD-MISC	STALE	PO	3171489	19/09/2009		PKR					4,650.00	4,650.00	19/09/2009	STALE
47356	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		SADDIQUE NAWAZ NIC# 41104-8579806-9		LCY	30019902464586	CD-MISC	STALE	PO	3171490	19/09/2009		PKR					4,650.00	4,650.00	19/09/2009	STALE
47357	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		LAGI W/O DAVID NIC#42501-7612349-2		LCY	30019902464586	CD-MISC	STALE	PO	3171778	02/10/2009		PKR					4,650.00	4,650.00	02/10/2009	STALE
47358	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		RANI BIBI W/O BOOTA NIC#42401-10261		LCY	30019902464586	CD-MISC	STALE	PO	3171783	02/10/2009		PKR					4,650.00	4,650.00	02/10/2009	STALE
47359	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		RAKHIL SHAD W/O PERVEZ NIC#36202-72		LCY	30019902464586	CD-MISC	STALE	PO	3171784	02/10/2009		PKR					4,650.00	4,650.00	02/10/2009	STALE
47360	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		GULAB S/O RAMA JEE NIC #42301-17162		LCY	30019902464586	CD-MISC	STALE	PO	3171839	03/10/2009		PKR					4,650.00	4,650.00	03/10/2009	STALE
47361	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		EMANUEL GILL S/O MAHNA GILL NIC#		LCY	30019902464586	CD-MISC	STALE	PO	3171876	05/10/2009		PKR					4,650.00	4,650.00	05/10/2009	STALE
47362	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		KAILASH KUMAR S/O WARYA MAL		LCY	30019902464586	CD-MISC	STALE	PO	3172190	24/10/2009		PKR					4,650.00	4,650.00	24/10/2009	STALE
47363	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		RAI CHAND S/O BEKAJI		LCY	30019902464586	CD-MISC	STALE	PO	3172191	24/10/2009		PKR					4,650.00	4,650.00	24/10/2009	STALE
47364	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		RAJ KUMAR S/O GANGA RAM		LCY	30019902464586	CD-MISC	STALE	PO	3172192	24/10/2009		PKR					4,650.00	4,650.00	24/10/2009	STALE
47365	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		PAWAN KUMAR S/O OWDO MAL		LCY	30019902464586	CD-MISC	STALE	PO	3172193	24/10/2009		PKR					4,650.00	4,650.00	24/10/2009	STALE
47366	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	6110123745119	ZAFAR CONSTRUCTOIN COMPANY	ZAFAR CONSTRUCTION C	LCY	05047900217203	CURR						PKR					4,261.00	4,261.00	24/07/2009	Accounts
47367	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740580513162	NARGIS BANO W O SH.CHIRAGH	NARGIS BANO WO SH CHIR	LCY	05040036257803	CURR						PKR					4,095.00	4,095.00	13/01/2009	Accounts
47368	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740562065361	MS HASAN SERVICES	MS HASAN SERVICES CHIR	LCY	05047900153003	CURR						PKR					3,874.00	3,874.00	24/02/2009	Accounts
47369	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	oldnic	SHAHID BAIG	SHAHID BAIG H NO 495 ST	LCY	05040033259903	CURR						PKR					3,845.25	3,845.25	06/07/2009	Accounts
47370	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		RASHEED NIC # 42101-1453301-9		LCY	30019902464586	CD-MISC	STALE	PO	3171424	19/09/2009		PKR					3,650.00	3,650.00	19/09/2009	STALE
47371	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		SAFIA BIBI W/O YOUNIS MASIH NIC#		LCY	30019902464586	CD-MISC	STALE	PO	3171877	05/10/2009		PKR					3,150.00	3,150.00	05/10/2009	STALE
47372	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		HAMEED MASIH S/O FEROZE MASIH		LCY	30019902464586	CD-MISC	STALE	PO	0487440	08/06/2009		PKR					2,962.00	2,962.00	08/06/2009	STALE
47373	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		MAQBOOLMASIH NIC #34101-4734606-1		LCY	30019902464586	CD-MISC	STALE	PO	0486506	04/04/2009		PKR					2,857.00	2,857.00	04/04/2009	STALE
47374	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		JIYA NIC # 61101-5992595-4		LCY	30019902464586	CD-MISC	STALE	PO	0486741	17/04/2009		PKR					2,857.00	2,857.00	17/04/2009	STALE
47375	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		SARDARA BIBI W/O CHAMAN MASIH		LCY	30019902464586	CD-MISC	STALE	PO	0487210	23/05/2009		PKR					2,857.00	2,857.00	23/05/2009	STALE
47376	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		HANIFAN BIBI NIC #35202-6085181-2		LCY	30019902464586	CD-MISC	STALE	PO	3172001	16/10/2009		PKR					2,850.00	2,850.00	16/10/2009	STALE
47377	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		ABID KHOKHAR S/O NAIAMAT MASIH		LCY	30019902464586	CD-MISC	STALE	PO	3172032	16/10/2009		PKR					2,850.00	2,850.00	16/10/2009	STALE
47378	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		JORSE MASIH NIC#33303-2703183-9		LCY	30019902464586	CD-MISC	STALE	PO	3668262	24/12/2009		PKR					2,850.00	2,850.00	24/12/2009	STALE
47379	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		MISBAH NIC#33303-0489339-8		LCY	30019902464586	CD-MISC	STALE	PO	3668263	24/12/2009		PKR					2,850.00	2,850.00	24/12/2009	STALE
47380	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		ALES BIBI NIC#33303-3158813-4		LCY	30019902464586	CD-MISC	STALE	PO	3668264	24/12/2009		PKR					2,850.00	2,850.00	24/12/2009	STALE
47381	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		SURESH KUMAR S/O ALOO		LCY	30019902464586	CD-MISC	STALE	PO	3169416	20/07/2009		PKR					2,650.00	2,650.00	20/07/2009	STALE
47382	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		SANTOSH KUMAR S/O BHAGWAN DAS		LCY	30019902464586	CD-MISC	STALE	PO	3170031	23/07/2009		PKR					2,650.00	2,650.00	23/07/2009	STALE
47383	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		ASHIQUE MASIH S/O SAM EDA MASIH		LCY	30019902464586	CD-MISC	STALE	PO	3171137	10/09/2009		PKR					2,650.00	2,650.00	10/09/2009	STALE
47384	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		ILYAS MASIH S/O ALLAH DITTA NIC #		LCY	30019902464586	CD-MISC	STALE	PO	3171168	10/09/2009		PKR					2,650.00	2,650.00	10/09/2009	STALE
47385	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		RABIA BIBI NIC # 412045461718-4		LCY	30019902464586	CD-MISC	STALE	PO	3171479	19/09/2009		PKR					2,650.00	2,650.00	19/09/2009	STALE
47386	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		NAJEEB NIC# 41304-2137780-5		LCY	30019902464586	CD-MISC	STALE	PO	3171488	19/09/2009		PKR					2,650.00	2,650.00	19/09/2009	STALE
47387	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		NASREEN BIBI W/O GEORGE MASIH NIC#		LCY	30019902464586	CD-MISC	STALE	PO	3173123	08/12/2009		PKR					2,650.00	2,650.00	08/12/2009	STALE
47388	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		SEEMA BIBI W/O ANWAR MASIH NIC #		LCY	30019902464586	CD-MISC	STALE	PO	3173125	08/12/2009		PKR					2,650.00	2,650.00	08/12/2009	STALE
47389	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		FIRDOUS BIBIW/O JAMSHED NIC#		LCY	30019902464586	CD-MISC	STALE	PO	3173132	08/12/2009		PKR					2,650.00	2,650.00	08/12/2009	STALE
47390	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		FARHAN INAYAT S/O INAYAT MASIH		LCY	30019902464586	CD-MISC	STALE	PO	3668060	23/12/2009		PKR					2,650.00	2,650.00	23/12/2009	STALE
47391	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		BASHIR KHAN S/O PIYARA MASIH		LCY	30019902464586	CD-MISC	STALE	PO	3668061	23/12/2009		PKR					2,650.00	2,650.00	23/12/2009	STALE
47392	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		ZAREENA BIBI W/O NISHAN MASIH		LCY	30019902464586	CD-MISC	STALE	PO	0487186	23/05/2009		PKR					2,462.00	2,462.00	23/05/2009	STALE
47393	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		MUKHI SADOROMAL NIC # 53201-093590		LCY	30019902464586	CD-MISC	STALE	PO	3170128	28/07/2009		PKR					2,255.00	2,255.00	28/07/2009	STALE
47394	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		RAFIA BIBI W/O ASHRAF MASIH NIC#		LCY	30019902464586	CD-MISC	STALE	PO	3172450	04/11/2009		PKR					2,150.00	2,150.00	04/11/2009	STALE
47395	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		MUSARRAT BIBI W/O GULZAR		LCY	30019902464586	CD-MISC	STALE	PO	0486586	08/04/2009		PKR					1,962.00	1,962.00	08/04/2009	STALE
47396	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		SALEEMA BIBI W/O SADHU KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0486604	08/04/2009		PKR					1,962.00	1,962.00	08/04/2009	STALE
47397	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		SALEEM AKHTAR W/O WILTON MASIH		LCY	30019902464586	CD-MISC	STALE	PO	0486822	18/04/2009		PKR					1,962.00	1,962.00	18/04/2009	STALE
47398	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		MR.IJAZ AHMAD, SARGODHA.		LCY	30019902464586	CD-MISC	STALE	PO	3169035	11/07/2009		PKR					1,902.00	1,902.00	11/07/2009	STALE
47399	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		NAEEM GILL NIC # 34603-5708670-5		LCY	30019902464586	CD-MISC	STALE	PO	0486493	04/04/2009		PKR					1,857.00	1,857.00	04/04/2009	STALE
47400	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		INAYAT MASIH		LCY	30019902464586	CD-MISC	STALE	PO	0486499	04/04/2009		PKR					1,857.00	1,857.00	04/04/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
47401	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		MARTHA RANI NIC #61101-4663052-0		LCY	30019902464586	CD-MISC	STALE	PO	0486521	04/04/2009		PKR					1,857.00	1,857.00	04/04/2009	STALE
47402	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		ARTHOR JOHN NIC # 61101-1383585-7		LCY	30019902464586	CD-MISC	STALE	PO	0486522	04/04/2009		PKR					1,857.00	1,857.00	04/04/2009	STALE
47403	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		JAGINDER KAUR W/O PARKASH KUMAR		LCY	30019902464586	CD-MISC	STALE	PO	3169015	10/07/2009		PKR					1,650.00	1,650.00	10/07/2009	STALE
47404	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		DARSHAN KOR W/O LAL CHAND		LCY	30019902464586	CD-MISC	STALE	PO	3169021	10/07/2009		PKR					1,650.00	1,650.00	10/07/2009	STALE
47405	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		DARSHAN W/O GOBUND RAM		LCY	30019902464586	CD-MISC	STALE	PO	3169990	10/07/2009		PKR					1,650.00	1,650.00	10/07/2009	STALE
47406	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		TASLEEM RAFI		LCY	30019902464586	CD-MISC	STALE	PO	3668323	24/12/2009		PKR					1,518.00	1,518.00	24/12/2009	STALE
47407	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740555418509	AKHTAR HUSSAIN S/O MUHAMMAD HANI	AKHTAR HUSSAIN S/O MUI	LCY	05047900279703	PLS						PKR					1,438.00	1,438.00	19/12/2009	Accounts
47408	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		LASER LINE COMMUNICATION	LASER LINE COMMUNICAT	LCY	05040031370703	CURR						PKR					1,385.74	1,385.74	27/06/2009	Accounts
47409	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740656827745	MUHASSAR HUSSAIN	MUHASSAR HUSSAIN HOU	LCY	05040150580203	CURR						PKR					1,129.39	1,129.39	19/09/2009	Accounts
47410	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	6110199587613	SHAHER YAR ASHRAF	SHAHER YAR ASHRAF HO	LCY	05047900126903	PLS						PKR					1,114.00	1,114.00	19/09/2009	Accounts
47411	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	1620210156226	SHANEELA BEGUM RAHMAN	MIS SHANEELA BEGUM RA	LCY	05047900155003	CURR						PKR					1,044.00	1,044.00	28/02/2009	Accounts
47412	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740582315607	AMJAD ALI	AMJAD ALI H.NO E-59/F SA	LCY	05047900102503	CURR						PKR					1,042.00	1,042.00	26/10/2009	Accounts
47413	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		DIRECTORATE OF EDUCATION, SIND UNI	V	LCY	30019902464586	CD-MISC	STALE	PO	3171966	12/10/2009		PKR					1,000.00	1,000.00	12/10/2009	STALE
47414	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		CADET COLLEGE HASSANABDAL.		LCY	30019902464586	CD-MISC	STALE	PO	3172307	30/10/2009		PKR					1,000.00	1,000.00	30/10/2009	STALE
47415	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3720314555413	MUHAMMAD RAZA	MUHAMMAD RAZA SO UME	LCY	05047900158103	PLS						PKR					875.00	875.00	09/03/2009	Accounts
47416	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	6110118445490	SHAHNAZ MAQBOOL D/O MAQBOOL AHM	SHAHNAZ MAQBOOL D/O N	LCY	05047900179603	PLS						PKR					875.00	875.00	28/04/2009	Accounts
47417	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740553958783	ZEESHAN MEHARBAN	ZEESHAN MEHARBAN S/O	LCY	05047900179803	PLS						PKR					875.00	875.00	28/05/2009	Accounts
47418	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740555859775	ASHIQ HUSSAIN S/O MEHBOOB KHAN	ASHIQ HUSSAIN S/O MEHB	LCY	05047900191003	PLS						PKR					875.00	875.00	21/05/2009	Accounts
47419	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740505445431	GHALIB HAMEED S/O ABDUL HAMEED	GHALIB HAMEED S/O ABD	LCY	05047900191103	PLS						PKR					875.00	875.00	21/05/2009	Accounts
47420	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740534498236	KAUSAR SULTANA WO SULTAN MEHMOO	KAUSAR SULTANA WO SUI	LCY	05047900216903	PLS						PKR					875.00	875.00	23/07/2009	Accounts
47421	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		GUR CHARAN LAL NIC #15101-1453504-1		LCY	30019902464586	CD-MISC	STALE	PO	3169551	20/06/2009		PKR					857.00	857.00	20/06/2009	STALE
47422	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		SEWA SING NIC#17301-1485509-7,		LCY	30019902464586	CD-MISC	STALE	PO	3169561	20/06/2009		PKR					857.00	857.00	20/06/2009	STALE
47423	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		SITAK SING NIC# 21201-2758375-9,		LCY	30019902464586	CD-MISC	STALE	PO	3169572	20/06/2009		PKR					857.00	857.00	20/06/2009	STALE
47424	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		INDRAJ NIC #15101-7945017-6, HASSAN		LCY	30019902464586	CD-MISC	STALE	PO	3169694	26/06/2009		PKR					857.00	857.00	26/06/2009	STALE
47425	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		GURINDER KUMAR NIC #15101-0791288-9		LCY	30019902464586	CD-MISC	STALE	PO	3169705	26/06/2009		PKR					857.00	857.00	26/06/2009	STALE
47426	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		HITEK UNIVERSITY TAXILA.		LCY	30019902464586	CD-MISC	STALE	PO	3170473	10/08/2009		PKR					800.00	800.00	10/08/2009	STALE
47427	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		HITEC UNIVERSITY, TAXILA.		LCY	30019902464586	CD-MISC	STALE	PO	3170712	20/08/2009		PKR					800.00	800.00	20/08/2009	STALE
47428	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		TREASURE, U.E.T. TAXILA.		LCY	30019902464586	CD-MISC	STALE	PO	3171023	08/09/2009		PKR					800.00	800.00	08/09/2009	STALE
47429	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740528504275	SAEED UL HASAN SO NABI HUSSAIN	SAEED UL HASAN SO NABI	LCY	05047900197803	PLS						PKR					771.50	771.50	20/06/2009	Accounts
47430	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740585096069	MUHAMMAD AAMIR	MUHAMMAD AAMIR S/O MU	LCY	05047900169103	PLS						PKR					750.00	750.00	11/04/2009	Accounts
47431	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	8265862512561	ATTA UL QADIR MUNAWAR & MUNIM RAN	MR.ATTA UL QADIR MUNA	LCY	05047000091203	CURR						PKR					714.50	714.50	23/10/2009	Accounts
47432	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		SUMERA BATOOL, (COLLEGE OF E.M.E P		LCY	30019902464586	CD-MISC	STALE	PO	3668347	30/12/2009		PKR					700.00	700.00	30/12/2009	STALE
47433	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740502397767	HAROON HAMID FAIZI	HAROON HAMID FAIZI H.N	LCY	05040150263403	CURR						PKR					649.62	649.62	03/08/2009	Accounts
47434	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		TREASURER, A.I.O. UNIVERSITY, ISLAM		LCY	30019902464586	CD-MISC	STALE	PO	0487294	30/05/2009		PKR					600.00	600.00	30/05/2009	STALE
47435	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		U.E.T. TAXILA.		LCY	30019902464586	CD-MISC	STALE	PO	3171012	07/09/2009		PKR					600.00	600.00	07/09/2009	STALE
47436	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		UNI OF ENGINEERING & TECHNOLOGY.		LCY	30019902464586	CD-MISC	STALE	PO	3172281	29/10/2009		PKR					600.00	600.00	29/10/2009	STALE
47437	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		UNI OF ENGINEERING & TECHNOLOGY		LCY	30019902464586	CD-MISC	STALE	PO	3172283	29/10/2009		PKR					600.00	600.00	29/10/2009	STALE
47438	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740502695924	SEHRISH RAJPUT D/O MUHAMMAD AKRA	SEHRISH RAJPUT D/O MUH	LCY	05047900160803	PLS						PKR					545.00	545.00	16/03/2009	Accounts
47439	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	8230383057091	MUHAMMAD NASIM KHAN	MUHAMMAD NASIM KHAN	LCY	05047900183303	PLS						PKR					545.00	545.00	24/11/2009	Accounts
47440	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		M S MUKHTAR MOTORS RANA IMTIAZ AH	M S MUKHTAR MOTORS RA	LCY	05040034695403	CURR						PKR					515.00	515.00	26/11/2009	Accounts
47441	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		ACCOUNTS OFFICER P.O.BOX1703,ISLAMA		LCY	30019902464586	CD-MISC	STALE	PO	0487100	13/05/2009		PKR					500.00	500.00	13/05/2009	STALE
47442	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		ACCOUNT OFFICER P.O.BOX.1703, ISLAM		LCY	30019902464586	CD-MISC	STALE	PO	0487101	13/05/2009		PKR					500.00	500.00	13/05/2009	STALE
47443	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		SECRETARY PUNJAB MEDICAL FACULTY,		LCY	30019902464586	CD-MISC	STALE	PO	3170095	25/07/2009		PKR					500.00	500.00	25/07/2009	STALE
47444	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		COLLEGE OF PHYSICIANS AND SURGEONS		LCY	30019902464586	CD-MISC	STALE	PO	3170939	04/09/2009		PKR					500.00	500.00	04/09/2009	STALE
47445	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		COLLEGE OF PHYSICIAN & SURGEONS		LCY	30019902464586	CD-MISC	STALE	PO	3170940	04/09/2009		PKR					500.00	500.00	04/09/2009	STALE
47446	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		COLLEGE OF PHYSCICIEN & SURGENOUS,		LCY	30019902464586	CD-MISC	STALE	PO	3171222	12/09/2009		PKR					500.00	500.00	12/09/2009	STALE
47447	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		PTCL HEAD QUARTER, ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	3172464	04/11/2009		PKR					500.00	500.00	04/11/2009	STALE
47448	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		MANAGING DIRECTOR WASA RWP.		LCY	30019902464586	CD-MISC	STALE	PO	3173115	07/12/2009		PKR					500.00	500.00	07/12/2009	STALE
47449	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		INTERNATIONAL ISLAMIC UNIVERSITY,		LCY	30019902464586	CD-MISC	STALE	PO	3173377	14/12/2009		PKR					500.00	500.00	14/12/2009	STALE
47450	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		INTL. ISLAMIC UNIVERSITY, ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3173693	18/12/2009		PKR					500.00	500.00	18/12/2009	STALE
47451	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		ACCOUNT OFFICER, P.O.BOX # 1703,		LCY	30019902464586	CD-MISC	STALE	PO	0487102	13/05/2009		PKR					400.00	400.00	13/05/2009	STALE
47452	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	6110162746821	MUHAMMAD ZAKI	MUHAMMAD ZAKI H# 617 -(	LCY	05040200115203	PLS						PKR					377.25	377.25	03/10/2009	Accounts
47453	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		TREASURER, UNIVERSITY OF SARGODHA.		LCY	30019902464586	CD-MISC	STALE	PO	3172381	02/11/2009		PKR					350.00	350.00	02/11/2009	STALE
47454	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		SECRETARY, B.I.S.E. RAWALPINDI.		LCY	30019902464586	CD-MISC	STALE	PO	3173348	11/12/2009		PKR					320.00	320.00	11/12/2009	STALE
47455	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740557702188	SAIMA RASHEED DO ABDUL RASHEED	MISS SAIMA RASHEED DO	LCY	05047900279203	CURR						PKR					301.00	301.00	19/12/2009	Accounts
47456	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		BOARD OF INTERMEDIATE & SEC. EDUCAT		LCY	30019902464586	CD-MISC	STALE	PO	0486718	15/04/2009		PKR					300.00	300.00	15/04/2009	STALE
47457	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		NATIONAL UNIVERSITY OF MODERN LANGU		LCY	30019902464586	CD-MISC	STALE	PO	3169442	21/07/2009		PKR					300.00	300.00	21/07/2009	STALE
47458	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	STALE	PO	3170783	25/08/2009		PKR					300.00	300.00	25/08/2009	STALE
47459	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		TREASURER OF UNIVERSITY OF GUJRAT.		LCY	30019902464586	CD-MISC	STALE	PO	3170915	02/09/2009		PKR					300.00	300.00	02/09/2009	STALE
47460	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		SECRETARY, B.I.S.E. BAHAWAL PUR.		LCY	30019902464586	CD-MISC	STALE	PO	3173359	12/12/2009		PKR					300.00	300.00	12/12/2009	STALE
47461	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		B.I.S.E. LAHORE.		LCY	30019902464586	CD-MISC	STALE	PO	3173441	14/12/2009		PKR					300.00	300.00	14/12/2009	STALE
47462	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		UNIVERSITY OF ENGG. AND TECHNOLOGY,		LCY	30019902464586	CD-MISC	STALE	PO	3668318	24/12/2009		PKR					300.00	300.00	24/12/2009	STALE
47463	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		PROJECT DIRECTOR EHV NTDC, ISLAMABA		LCY	30019902464586	CD-MISC	STALE	PO	3172082	21/10/2009		PKR					270.00	270.00	21/10/2009	STALE
47464	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740505232907	AMJAD ALI SO MUHAMMAD FIRDOSE	AMJAD ALI SO MUHAMMAD	LCY	05047900227703	CURR						PKR					269.00	269.00	27/08/2009	Accounts
47465	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		P.D. EHV, ENTDC,ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	3172566	06/11/2009		PKR					260.00	260.00	06/11/2009	STALE
47466	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		PROJECT DIRECTOR EHV NTDC ISD.		LCY	30019902464586	CD-MISC	STALE	PO	3170511	13/08/2009		PKR					250.00	250.00	13/08/2009	STALE
47467	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		PROJECT DIRECTOR EHV NTDC ISD.		LCY	30019902464586	CD-MISC	STALE	PO	3171530	24/09/2009		PKR					250.00	250.00	24/09/2009	STALE
47468	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		CHIEF ENGINEER, EHV-I, NTDC, LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3169907	08/07/2009		PKR					240.00	240.00	08/07/2009	STALE
47469	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3310095960376	MUSSARAT	MRS.MUSSARAT C/O NURS	LCY	05047000094299	PLS						PKR					239.25	239.25	16/01/2009	Accounts
47470	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	6110130603493	TAIMOOR IQBAL MASIH	TAIMOOR IQBAL MASIH C/(	LCY	05047900168803	PLS						PKR					228.50	228.50	28/05/2009	Accounts
47471	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740185138941	ABID HUSSAIN S/O BARKAT HUSSAIN	ABID HUSSAIN S/O BARKA	LCY	05047900181903	PLS						PKR					219.00	219.00	08/06/2009	Accounts
47472	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740506799063	MUHAMMAD RIAZ KHAN	MUHAMMAD RIAZ KHAN H(	LCY	05040150530703	CURR						PKR					213.31	213.31	31/08/2009	Accounts
47473	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		TREASURER, ALLAMA IQBAL OPEN UNIVER		LCY	30019902464586	CD-MISC	STALE	PO	0486874	22/04/2009		PKR					200.00	200.00	22/04/2009	STALE
47474	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		COMSATS ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0487361	03/06/2009		PKR					200.00	200.00	03/06/2009	STALE
47475	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		I.B.B.C, ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	3173369	12/12/2009		PKR					200.00	200.00	12/12/2009	STALE
47476	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		INTER BOARD COMMITTEE OF CHARIMAN,		LCY	30019902464586	CD-MISC	STALE	PO	3173450	15/12/2009		PKR					200.00	200.00	15/12/2009	STALE
47477	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740113184148	HIFZA KANWAL D/O LIAQAT ALI	HIFZA KANWAL D/O LIAQA	LCY	05047900161803	PLS						PKR					195.00	195.00	05/10/2009	Accounts
47478	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	8230381669287	TAUSEEF AKHTAR	TAUSEEF AKHTAR S/O AKH	LCY	05040200157603	PLS						PKR					180.50	180.50	28/04/2009	Accounts
47479	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740538727476	ANILA KHAWAR	ANILA KHAWAR D-736 SAT	LCY	05040034409103	CURR						PKR					169.50	169.50	02/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
47480	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	1730113427415	IMRAN JAMIL	IMRAN JAMIL C/O KOZEE S	LCY	05040039598703	CURR						PKR					162.20	162.20	20/05/2009	Accounts
47481	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		RECTOR NUML UNIVERSITY,ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3170102	25/07/2009		PKR					150.00	150.00	25/07/2009	STALE
47482	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740301764424	RAHAT YASMIN D/O MUHAMMAD ASIF	RAHAT YASMIN D/O MUHA	LCY	05047900164003	PLS						PKR					145.00	145.00	28/07/2009	Accounts
47483	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740504263165	ZEESHAN AHMAD SO MUHAMMAD AKHTA	ZEESHAN AHMED SO MUH	LCY	05047900251303	CURR						PKR					136.00	136.00	29/12/2009	Accounts
47484	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	6110107610486	ZAHIDA BIBI	ZAHIDA BIBI JUBILEE LIFE	LCY	05047900153703	PLS						PKR					121.50	121.50	31/12/2009	Accounts
47485	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		I.S.T. ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0062003	12/01/2009		PKR					100.00	100.00	12/01/2009	STALE
47486	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		TREASURER, U.E.T, TAXILA.		LCY	30019902464586	CD-MISC	STALE	PO	3172057	17/10/2009		PKR					100.00	100.00	17/10/2009	STALE
47487	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB		M.YAQOOB, H#682,ST#47, G9/1,ISLAMAB		LCY	30019902464586	CD-MISC	STALE	PO	0062230	09/02/2009		PKR					97.30	97.30	09/02/2009	STALE
47488	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740515386649	MUHAMMAD HAROON FAHIM	MUHAMMAD HAROON FAH	LCY	05047900063103	PLS						PKR					89.50	89.50	30/04/2009	Accounts
47489	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740239752653	CH IMRAN MEHMOOD	CH IMRAN MEHMOOD H.N	LCY	05047900156603	PLS						PKR					78.00	78.00	04/09/2009	Accounts
47490	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740522211165	MUHAMMAD RIASAT ABBASI	MUHAMMAD RIASAT ABBA	LCY	05040200694003	PLS						PKR					77.00	77.00	18/11/2009	Accounts
47491	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740108587531	NADEEM ABBAS JAFFARY	NADEEM ABBAS JAFFARY	LCY	05047900176703	PLS						PKR					70.00	70.00	20/04/2009	Accounts
47492	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740598442179	UMAIR HAFEEZ KHAN	UMAIR HAFEEZ KHAN H N	LCY	05047900089903	PLS						PKR					69.25	69.25	15/07/2009	Accounts
47493	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740505596083	IRFAN ASAD SHEIKH	IRFAN ASAD SHEIKH HOUS	LCY	05040151803303	CURR						PKR					68.86	68.86	17/10/2009	Accounts
47494	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	33105345748885	RIZWAN UL HAQ SO RIAZ UL HAQ	RIZWAN UL HAQ SO RIAZ U	LCY	05047900196203	PLS						PKR					68.00	68.00	21/12/2009	Accounts
47495	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740505570809	ZAFAR IQBAL	ZAFAR IQBAL HOUSE NO E	LCY	05040150336303	CURR						PKR					53.69	53.69	28/07/2009	Accounts
47496	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740574511668	PUKHRAJ AZIZ	PUKHRAJ AZIZ DO AZIZ AL	LCY	05040031745401	PLS						PKR					39.02	39.02	02/11/2009	Accounts
47497	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	6110180050042	MAHWISH AROOJ D/O M.BASHIR ARSHAD	MAHWISH AROOJ D/O M BA	LCY	05047900161703	PLS						PKR					38.50	38.50	23/07/2009	Accounts
47498	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	6110115681995	CH MUHAMMAD AMIN	CH MUHAMMAD AMIN NW	LCY	05047900061503	PLS						PKR					32.00	32.00	04/06/2009	Accounts
47499	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740542483219	FAISAL AMEER S/O ALLAH DIN	FAISAL AMEER S/O ALLAH	LCY	05047900188903	PLS						PKR					25.00	25.00	17/07/2009	Accounts
47500	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740703699211	MUHAMMAD UMAR SO MUHAMMAD AFZA	MUHAMMAD UMAR SO MU	LCY	05047900223903	PLS						PKR					25.00	25.00	03/09/2009	Accounts
47501	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740590098627	ALTAF HUSSAIN	ALTAF HUSSAIN HOUSE N	LCY	05040150417303	CURR						PKR					22.74	22.74	10/08/2009	Accounts
47502	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	1610117321727	AMIR HAMZA	AMIR HAMZA H NO 479 UPI	LCY	05047900059803	PLS						PKR					11.00	11.00	07/03/2009	Accounts
47503	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740506375287	NAEEM.UD.DIN.	NAEEM UD DIN SHOP NO.0	LCY	05040031223003	CURR						PKR					7.00	7.00	31/07/2009	Accounts
47504	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740503770393	MUHAMMAD AAMIR HUSSAIN	MR.MUHAMMAD AAMIR HU	LCY	05047000069299	PLS						PKR					4.00	4.00	08/08/2009	Accounts
47505	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740597400715	HASSAN SHAKIL	MR HASSAN SHAKIL DK-74	LCY	05047000096499	PLS						PKR					3.50	3.50	11/08/2009	Accounts
47506	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740513086668	AMMARA SABOOR	MS.AMMARA SABOOR FLA	LCY	05047000092099	PLS						PKR					0.50	0.50	28/07/2009	Accounts
47507	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3730259577149	MUHAMMAD ALTAF S/O MUHAMMAD HUS	MUHAMMAD ALTAF S/O MU	LCY	05047900186703	PLS						PKR					0.50	0.50	11/08/2009	Accounts
47508	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740560213743	RAJA M. BASHART & R.WAQAS AHMED	R.M.BASHARAT & R.WAQA	LCY	05047900084903	CURR						PKR					0.45	0.45	24/04/2009	Accounts
47509	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740592263771	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ NAT	LCY	05040150548803	CURR						PKR					0.27	0.27	15/10/2009	Accounts
47510	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3720367321803	MUHAMMAD AAMIR MEHBOOB	MUHAMMAD AAMIR MEHB	LCY	05040200327703	PLS						PKR					0.20	0.20	16/09/2009	Accounts
47511	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740578221412	SUNDAS SEMAB	SUNDAS SEEMAB H NO NV	LCY	05047900097203	PLS						PKR					0.20	0.20	23/10/2009	Accounts
47512	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	8120266273649	EHSAN RAHIM	EHSAN RAHIM IRFAN AND	LCY	05047900185203	PLS						PKR					0.19	0.19	07/10/2009	Accounts
47513	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740509713601	USMAN JAVAID MIRZA S/O MIRZA JAVAID	USMAN JAVAID MIRZA S/O	LCY	05047900191503	PLS						PKR					0.19	0.19	29/05/2009	Accounts
47514	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740505302088	NOREEN TARIQ WO TARIQ MEHMOOD M	NOREEN TARIQ WO TARIQ	LCY	05047900218003	CURR						PKR					0.19	0.19	28/07/2009	Accounts
47515	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	oldnic	NIGHAT ARIF	NIGHAT ARIF FARM-2 ORC	LCY	05040034988903	CURR						PKR					0.15	0.15	13/06/2009	Accounts
47516	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	6110118344372	TAHNIYAT SHAHID D O SHAHID	TAHNIYAT SHAHID D O SH	LCY	05040036809503	CURR						PKR					0.14	0.14	25/06/2009	Accounts
47517	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740516405600	SABA	SABA H NO 69/D ASGHAR K	LCY	05047900123403	PLS						PKR					0.14	0.14	03/09/2009	Accounts
47518	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3830114883859	MUHAMMAD OMAIR AZIZ SO AZIZ ULLAH	MUHAMMAD OMAIR AZIZ S	LCY	05047900209303	PLS						PKR					0.14	0.14	18/07/2009	Accounts
47519	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740563252637	KASHIF SAMUEL	KASHIF SAMUEL HOUSE #	LCY	05040200220503	PLS						PKR					0.13	0.13	12/08/2009	Accounts
47520	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740525778500	MALKAH NOOR KIANI	MALKAH NOOR KIANI H NO	LCY	05040200678803	PLS						PKR					0.13	0.13	05/08/2009	Accounts
47521	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740554183585	MUHAMMAD SHAHBAZ	MUHAMMAD SHAHBAZ H.N	LCY	05040039734503	CURR						PKR					0.12	0.12	12/05/2009	Accounts
47522	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740572102557	MOON MASIH	MOON MASIH H NO 350/A S	LCY	05047900050501	PLS						PKR					0.09	0.09	04/04/2009	Accounts
47523	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740564970374	TALAT ARIF	TALAT ARIF wo ARIF NAWA	LCY	05040033214201	PLS						PKR					0.04	0.04	09/06/2009	Accounts
47524	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	6110119723235	AZIZ UR REHMAN	AZIZ UR REHMAN HOLY FA	LCY	05040029385701	PLS						PKR					0.01	0.01	14/01/2009	Accounts
47525	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	3740559225433	IBRAR HUSASIN	IBRAR HUSASIN HOUSE N	LCY	05040032785001	PLS						PKR					0.01	0.01	30/09/2009	Accounts
47526	ISLAMABAD	0504	SATELLITE TOWN, RAWALPINDI	PB	6110155314227	DR MUHAMMAD NAUMAN MALIK	DR M NAUMAN MALIK HOU	LCY	05047900135301	PLS						PKR					0.01	0.01	29/05/2009	Accounts
47527	ISLAMABAD	0537	LAWRENCEPUR	PB	3710163008031	MUHAMMAD ALI S/O AYUB HUSSAIN	MUHAMMAD ALI S/O AYUB	LCY	05370005043301	PLS						PKR					0.53	0.53	05/05/2009	Accounts
47528	ISLAMABAD	0537	LAWRENCEPUR	PB	1730112389487	S.FAROOQ SHAH S/O MAQBOOL SHAH	S.FAROOQ SHAH S/O MAQ	LCY	05370004870501	PLS						PKR					129.60	129.60	28/09/2009	Accounts
47529	ISLAMABAD	0537	LAWRENCEPUR	PB	3710151370465	WAHEED KHAN	WAHEED KHAN S/O MAWA	LCY	05377100011001	PLS						PKR					558.55	558.55	03/06/2009	Accounts
47530	ISLAMABAD	0537	LAWRENCEPUR	PB	3720314310627	GHULAM MUHAMMAD	GHULAM MUHAMMAD VILL	LCY	05370005150801	PLS						PKR					235.30	235.30	21/02/2009	Accounts
47531	ISLAMABAD	0537	LAWRENCEPUR	PB	3710389261245	FAYAZ ALI S/O JAMAL DIN	FAYAZ ALI S/O JAMAL DIN	LCY	05370004919301	PLS						PKR					286.98	286.98	26/11/2009	Accounts
47532	ISLAMABAD	0537	LAWRENCEPUR	PB	3740259304843	MUHAMMAD RIAZ S/O FAZAL ELLAHI	MUHAMMAD RIAZ S/O FAZ	LCY	05370004158901	PLS						PKR					299.66	299.66	18/05/2009	Accounts
47533	ISLAMABAD	0537	LAWRENCEPUR	PB	3740569143183	ZULFIQAR AHMED S/O AHMED DIN	ZULFIQAR AHMED S/O AHM	LCY	05370004157001	PLS						PKR					310.34	310.34	14/04/2009	Accounts
47534	ISLAMABAD	0537	LAWRENCEPUR	PB	3710116796492	SAJIDA S/O GHULAM FARID	SAJIDA S/O GHULAM FARI	LCY	05370004995401	PLS						PKR					405.26	405.26	31/01/2009	Accounts
47535	ISLAMABAD	0537	LAWRENCEPUR	PB	3710162850283	KAMRAN KHAN	KAMRAN KHAN MOHALLAH	LCY	05370005983701	PLS						PKR					1,371.88	1,371.88	13/07/2009	Accounts
47536	ISLAMABAD	0537	LAWRENCEPUR	PB	3740664308945	HABIB UR REHMAN S/O LATIF KHAN	HABIB UR REHMAN S/O LA	LCY	05370004144001	PLS						PKR					570.42	570.42	06/05/2009	Accounts
47537	ISLAMABAD	0537	LAWRENCEPUR	PB	3740223836929	MUHAMMAD ZAFAR HUSSAIN	MUHAMMAD ZAFAR HUSS	LCY	05370005105101	PLS						PKR					696.46	696.46	02/01/2009	Accounts
47538	ISLAMABAD	0537	LAWRENCEPUR	PB	3710117498773	JUMA KHAN	JUMA KHAN S/O DIN MUHA	LCY	05370005192601	PLS						PKR					1,160.97	1,160.97	12/06/2009	Accounts
47539	ISLAMABAD	0537	LAWRENCEPUR	PB	3710117563843	DIL WAZIR S/O GUL KHAN	DIL WAZIR S/O GUL KHAN I	LCY	05370005036901	PLS						PKR					1,257.05	1,257.05	11/11/2009	Accounts
47540	ISLAMABAD	0537	LAWRENCEPUR	PB	3710117813305	MR SHAH BEHRAM S/O SULTAN SIAKNDR	MR SHAH BEHRAM S/O SU	LCY	05370000991301	PLS						PKR					1,278.18	1,278.18	11/11/2009	Accounts
47541	ISLAMABAD	0537	LAWRENCEPUR	PB	3740170395575	ABDUL MALIK	ABDUL MALIK C/O HPT PB	LCY	05370002650001	PLS						PKR					2,286.98	2,286.98	17/08/2009	Accounts
47542	ISLAMABAD	0537	LAWRENCEPUR	PB	3710116471956	MST. MALKOOK JAN	MST. MALKOOK JAN W/O M	LCY	05370005037701	PLS						PKR					2,826.77	2,826.77	18/05/2009	Accounts
47543	ISLAMABAD	0537	LAWRENCEPUR	PB	3710146000849	M.RAIZ KHAN & MUDASSAR IMTIAZ	M.RAIZ KHAN & MUDASSAR	LCY	05370004876401	PLS						PKR					4,918.16	4,918.16	22/10/2009	Accounts
47544	ISLAMABAD	0537	LAWRENCEPUR	PB	3710117597801	MEHFOOZ BAIG	MEHFOOZ BAIG S/O MUHA	LCY	05370009328303	PLS						PKR					3,495.00	3,495.00	03/10/2009	Accounts
47545	ISLAMABAD	0537	LAWRENCEPUR	PB	3710117236679	GHUALM FARID	GHUALM FARID DHOKE MU	LCY	05370009433603	PLS						PKR					1,000.00	1,000.00	06/10/2009	Accounts
47546	ISLAMABAD	0537	LAWRENCEPUR	PB	3710116190845	HUSSAIN SHAH	HUSSAIN SHAH S/O FAQIR	LCY	05370009205903	PLS						PKR					852.00	852.00	03/09/2009	Accounts
47547	ISLAMABAD	0537	LAWRENCEPUR	PB	3740503086575	MALIK SAEED AKHTAR	MALIK SAEED AKHTAR S/O	LCY	05370006825403	CURR						PKR					740.00	740.00	04/04/2009	Accounts
47548	ISLAMABAD	0537	LAWRENCEPUR	PB	3710117532748	TARIQ JAVED	TARIQ JAVED S/O MIR AFZ	LCY	05370009506503	PLS						PKR					725.00	725.00	07/12/2009	Accounts
47549	ISLAMABAD	0537	LAWRENCEPUR	PB	3710471021317	ZAHID ABBAS	ZAHID ABBAS S/O MUHAM	LCY	05370009271603	CURR						PKR					375.00	375.00	01/10/2009	Accounts
47550	ISLAMABAD	0537	LAWRENCEPUR	PB	3710471591049	AMEER BADSHAH	AMEER BADSHAH MOHALL	LCY	05370006752503	CURR						PKR					315.00	315.00	17/02/2009	Accounts
47551	ISLAMABAD	0537	LAWRENCEPUR	PB		WAQAR AHMED S/O GHULAM MUHAMMAD		LCY	30019902464586	CD-MISC	STALE	PO	0990165	28/07/2009		PKR					176.00	176.00	28/07/2009	STALE
47552	ISLAMABAD	0537	LAWRENCEPUR	PB		NISAR AHMED S/O GHULAM MUHAMMAD		LCY	30019902464586	CD-MISC	STALE	PO	0990166	28/07/2009		PKR					176.00	176.00	28/07/2009	STALE
47553	ISLAMABAD	0537	LAWRENCEPUR	PB	3740690756241	SAEED AHMED	SAEED AHMED S/O ABDUL	LCY	05370009182503	PLS						PKR					133.00	133.00	27/01/2009	Accounts
47554	ISLAMABAD	0537	LAWRENCEPUR	PB		MST AZRA SHEEN D/O GHULAM MUHAMMAD		LCY	30019902464586	CD-MISC	STALE	PO	0990167	28/07/2009		PKR					88.00	88.00	28/07/2009	STALE
47555	ISLAMABAD	0537	LAWRENCEPUR	PB		MST.BANI BEGUM HAMIDA		LCY	30019902464586	CD-MISC	STALE	PO	0990164	28/07/2009		PKR					62.91	62.91	28/07/2009	STALE
47556	ISLAMABAD	0537	LAWRENCEPUR	PB	3710130958963	ABDUL JALIL S/O ABDUL MAJID	ABDUL JALIL S/O ABDUL M	LCY	05370005049901	PLS						PKR					0.04	0.04	05/06/2009	Accounts
47557	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK		MST KHALIDA BIBI D/O YAQOOB KHAN	MST KHALIDA BIBI D/O YA	LCY	05870008553701	PLS						PKR					0.02	0.02	25/06/2009	Accounts
47558	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	12287185619	LIAQAT ALI S/O SHER MUHAMMAD	LIAQAT ALI S/O SHER MUH	LCY	05870009385201	PLS						PKR					0.20	0.20	05/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
47559	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330203865619	HAZAR KHANS /O MOHAMMAD ZAMAN	HAZAR KHANS /O MOHAMM	LCY	05870008142701	PLS						PKR					22.73	22.73	15/12/2009	Accounts
47560	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330203701379	TARIQ MEHMOOD S/O MUHAMMAD ASHR	TARIQ MEHMOOD S/O MUH	LCY	05877100005901	PLS						PKR					153.99	153.99	26/05/2009	Accounts
47561	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330297761679	SOHAIL HASRAT	SOHAIL HASRAT HOUSE N	LCY	05870010220701	PLS						PKR					62.11	62.11	26/06/2009	Accounts
47562	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330204510607	ABDUL QAYYUM S/O SARDAR MOHD	ABDUL QAYYUM S/O SARD	LCY	05870010044601	PLS						PKR					136.05	136.05	20/02/2009	Accounts
47563	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330234448701	SHAKEEL AHMED S/O FAZAL UR REHMAN	SHAKEEL AHMED S/O FAZ	LCY	05877100036801	PLS						PKR					142.36	142.36	23/05/2009	Accounts
47564	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330290200860	MRS YOUSUF JAN W/O GUL MOHAMMAD	MRS YOUSUF JAN W/O GU	LCY	05870010304601	PLS						PKR					149.87	149.87	29/04/2009	Accounts
47565	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330203586033	ALI ASGHAR AND HAJI MUHAMMAD AYUB	ALI ASGHAR AND HAJI MU	LCY	05877100030201	PLS						PKR					650.13	650.13	03/11/2009	Accounts
47566	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330204651683	MALIK ABDUL SALAM S/O A.MALIK	MALIK ABDUL SALAM S/O A	LCY	05870004688601	PLS						PKR					210.68	210.68	16/05/2009	Accounts
47567	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330204821459	MALIK MOHD ISMAIL S/O MALIK GULAB	MALIK MOHD ISMAIL S/O M	LCY	05870004992401	PLS						PKR					290.65	290.65	26/03/2009	Accounts
47568	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330283902202	SAIMA AKHTAR D/O AKHTAR NAWAZ KHA	SAIMA AKHTAR D/O AKHTA	LCY	05870010324701	PLS						PKR					334.48	334.48	10/08/2009	Accounts
47569	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330242467885	MOHAMMAD ARSHAD S/O QAMAR SULTA	MOHAMMAD ARSHAD S/O	LCY	05877100044901	PLS						PKR					369.59	369.59	08/05/2009	Accounts
47570	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330263430153	AMIR LATEEF KHAN S/O LATEEF KHAN	AMIR LATEEF KHAN S/O LA	LCY	05877100039101	PLS						PKR					375.57	375.57	21/01/2009	Accounts
47571	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330254759648	MOHD IRSHAD S/O GHULAM SARWAR	MOHD IRSHAD S/O GHULA	LCY	05870010099401	PLS						PKR					383.47	383.47	01/06/2009	Accounts
47572	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330203989687	MUHAMMAD TANVEER S/O GHULAM HUS	MUHAMMAD TANVEER S/O	LCY	05877100025401	PLS						PKR					1,339.26	1,339.26	25/06/2009	Accounts
47573	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330234664843	HAIDER ALI S/O MOHAMMAD SADIQ	HAIDER ALI S/O MOHAMM	LCY	05877100002101	PLS						PKR					399.79	399.79	25/07/2009	Accounts
47574	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330204428889	ALI BAHADUR KHAN	ALI BAHADUR KHAN VILLA	LCY	05870010305401	PLS						PKR					417.32	417.32	16/07/2009	Accounts
47575	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	4210134198825	ABDUL GHAFOOR	ABDUL GHAFOOR MUMAM	LCY	05870010243201	PLS						PKR					459.08	459.08	06/03/2009	Accounts
47576	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330297024209	SULTAN ZEB S/O MUHAMMAD AYYUB KH	SULTAN ZEB S/O MUHAMM	LCY	05877100015401	PLS						PKR					1,614.47	1,614.47	07/03/2009	Accounts
47577	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330219802817	GHULAM MUSTAFA S/O HAJI JUMMA	GHULAM MUSTAFA S/O HA	LCY	05870003406701	PLS						PKR					539.24	539.24	07/12/2009	Accounts
47578	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330274520551	CHAN BAKSH	CHAN BAKSH SENIOR CLE	LCY	05870009602601	PLS						PKR					553.44	553.44	31/03/2009	Accounts
47579	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330203534297	FIAZ MUHAMMAD S/O FAZAL ELLAHI	FIAZ MUHAMMAD S/O FAZ	LCY	05877100017701	PLS						PKR					2,468.42	2,468.42	10/12/2009	Accounts
47580	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330204396723	MR IBRAHIM KHAN S/O SIKANDAR KHAN	MR IBRAHIM KHAN S/O SIK	LCY	05870001668101	PLS						PKR					759.73	759.73	21/01/2009	Accounts
47581	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330203380029	MR AZAM KHAN S/O NAZIR AHMAD	MR AZAM KHAN S/O NAZIR	LCY	05877100010201	PLS						PKR					2,766.33	2,766.33	15/06/2009	Accounts
47582	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330204202305	SAEED AKHTER & GHAREEB NAWAZ	SAEED AKHTER & GHAREE	LCY	05877100033901	PLS						PKR					942.82	942.82	12/05/2009	Accounts
47583	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330257388279	ABDUL SALAM S/O ABDUL RAUF	ABDUL SALAM S/O ABDUL	LCY	05877100038601	PLS						PKR					991.43	991.43	03/02/2009	Accounts
47584	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	GT12913209601	KHUDI NAZAR & ZAREEF KHAN	KHUDI NAZAR & ZAREEF K	LCY	05870004052701	PLS						PKR					1,436.79	1,436.79	30/03/2009	Accounts
47585	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330205127311	MUHAMMAD IQBAL S/O NOOR MUHAMMA	MUHAMMAD IQBAL S/O NO	LCY	05877100038101	PLS						PKR					1,478.76	1,478.76	07/02/2009	Accounts
47586	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330278519593	MUHAMMAD NASEER S/O NAZIR MUHAM	MUHAMMAD NASEER S/O N	LCY	05870004866301	PLS						PKR					1,521.35	1,521.35	17/04/2009	Accounts
47587	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330252325303	FAROOQ AHMED AND	FAROOQ AHMED AND MR	LCY	05870003614001	PLS						PKR					1,599.87	1,599.87	08/05/2009	Accounts
47588	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330237543797	NOOR UR REHMAN TANOLEE	NOOR UR REHMAN TANOL	LCY	05870010225801	PLS						PKR					1,634.46	1,634.46	22/04/2009	Accounts
47589	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK		MR MUHAMMAD HANIF S/O ABDULLAH	MR MUHAMMAD HANIF S/C	LCY	05870003122301	PLS						PKR					1,659.51	1,659.51	15/12/2009	Accounts
47590	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330204926271	NAMDAR KHAN S/O MIR AKBAR KHAN	NAMDAR KHAN S/O MIR AK	LCY	05870004827301	PLS						PKR					1,673.39	1,673.39	01/04/2009	Accounts
47591	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330291379189	MANZOOR ELLAHI S/O ASHRAF KHAN	MANZOOR ELLAHI S/O ASH	LCY	05870010224101	PLS						PKR					2,024.05	2,024.05	16/04/2009	Accounts
47592	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330235108273	ZAHEER ABBASS S/O SHER BAHADUR KI	ZAHEER ABBASS S/O SHEI	LCY	05870010242401	PLS						PKR					2,045.85	2,045.85	07/10/2009	Accounts
47593	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330252444196	SHAHNOOR BEGUM	SHAHNOOR BEGUM HOUS	LCY	05870009700701	PLS						PKR					2,241.30	2,241.30	26/03/2009	Accounts
47594	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330204466300	KHAWAJ MOHAMMAD & BIBI HURUN	KHAWAJ MOHAMMAD & BI	LCY	05870008425201	PLS						PKR					2,383.49	2,383.49	16/12/2009	Accounts
47595	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330226695321	GHULAM FAREED S/O MUHAMMAD IRFAN	GHULAM FAREED S/O MUH	LCY	05870004972301	PLS						PKR					2,434.14	2,434.14	13/01/2009	Accounts
47596	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330204423167	AKHTAR ALI AWAN S/O MOHAMMAD ZAR	AKHTAR ALI AWAN S/O MO	LCY	05877100009501	PLS						PKR					2,707.33	2,707.33	15/09/2009	Accounts
47597	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330203926133	SULTAN MUHAMMAD S/O MOHAMMAD SA	SULTAN MUHAMMAD S/O M	LCY	05877100009701	PLS						PKR					9,490.28	9,490.28	29/08/2009	Accounts
47598	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330203526231	SHER ALI KHAN S/O TICHU KHAN	SHER ALI KHAN S/O TICHU	LCY	05870004862001	PLS						PKR					2,861.37	2,861.37	04/05/2009	Accounts
47599	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330203914938	SAIRA NASEEM D/O NASEEM KHAN	SAIRA NASEEM D/O NASEE	LCY	05870004826101	PLS						PKR					178,967.36	178,967.36	26/09/2009	Accounts
47600	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1111111111111	LAJ MEER HUSSAIN	LAJ MEER HUSSAIN AFGH	LCY	05870004772901	PLS						PKR					139,499.35	139,499.35	20/01/2009	Accounts
47601	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK		SARDAR MUHAMMAD S/O SHER MUHAM	SARDAR MUHAMMAD S/O S	LCY	05870003418901	PLS						PKR					123,010.15	123,010.15	07/10/2009	Accounts
47602	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	4200005080123	SYED DOULAT SHAH S/O SHAH MURAD	SYED DOULAT SHAH S/O S	LCY	05870007797401	PLS						PKR					56,876.84	56,876.84	05/08/2009	Accounts
47603	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330227364145	QAMAR SULTAN AND MUHAMMAD TARIQ	QAMAR SULTAN AND MUH	LCY	05870009643601	PLS						PKR					43,473.85	43,473.85	10/02/2009	Accounts
47604	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	12262249178	AZIZ UR REHMAN S/O AKBAR DIN	AZIZ UR REHMAN S/O AKB	LCY	05870004073601	PLS						PKR					37,809.14	37,809.14	26/06/2009	Accounts
47605	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	P107145253291	ZALIF S/O AZAD KHAN	ZALIF S/O AZAD KHAN CA	LCY	05870004694901	PLS						PKR					36,435.34	36,435.34	09/10/2009	Accounts
47606	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330220350947	SHAFEEQ UR REHMAN S/O SHER DIL	SHAFEEQ UR REHMAN S/C	LCY	05877100005601	PLS						PKR					22,014.10	22,014.10	21/05/2009	Accounts
47607	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	CU10719356621	NOORULLAH & NAMATULLAH	NOORULLAH & NAMATULL	LCY	05870004490101	PLS						PKR					17,805.94	17,805.94	13/01/2009	Accounts
47608	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330212494102	SHUMAILA AQEEL W/O AQEEL AHMED	SHUMAILA AQEEL W/O AQ	LCY	05870004833201	PLS						PKR					14,595.57	14,595.57	02/09/2009	Accounts
47609	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330204807063	NIAZ MUHAMMAD S/O FAQEER MUHAMM	NIAZ MUHAMMAD S/O FAQ	LCY	05877100044301	PLS						PKR					10,768.74	10,768.74	14/05/2009	Accounts
47610	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330276452549	MUMTAZ AHMED S/O MAQBOOL UR REH	MUMTAZ AHMED S/O MAQ	LCY	05877100039401	PLS						PKR					9,723.30	9,723.30	20/04/2009	Accounts
47611	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330227829513	GHULAM MUSTAFA S/O MOHAMAD YOUS	GHULAM MUSTAFA S/O MO	LCY	05870003017101	PLS						PKR					8,956.12	8,956.12	15/12/2009	Accounts
47612	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330203709677	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS NEW	LCY	05877100037701	PLS						PKR					7,191.12	7,191.12	26/06/2009	Accounts
47613	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	4200010861987	HABIB UR REHMAN S/O ABDUL REHMAN	HABIB UR REHMAN S/O AB	LCY	05870010317601	PLS						PKR					6,008.11	6,008.11	05/12/2009	Accounts
47614	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330205266503	MR MUHAMMAD KHAN S/O	MR MUHAMMAD KHAN S/O	LCY	05870003949901	PLS						PKR					4,718.05	4,718.05	29/09/2009	Accounts
47615	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330205338237	MUHAMMAD RIAZ	MUHAMMAD RIAZ BABU CH	LCY	05870010357001	PLS						PKR					3,870.94	3,870.94	07/02/2009	Accounts
47616	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330205054159	SARFRAZ AHMED S/O FAIZ AHMED	SARFRAZ AHMED S/O FAIZ	LCY	05870004970701	PLS						PKR					3,861.37	3,861.37	19/02/2009	Accounts
47617	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330232210253	TAHIR AZIZ S/O AZIZ UR REHMAN	TAHIR AZIZ S/O AZIZ UR RE	LCY	05877100034903	CURR						PKR					2,415.61	2,415.61	27/04/2009	Accounts
47618	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	4250136335343	MUSSADIQ ALI SHAH S/O BAHAWAL SHA	MUSSADIQ ALI SHAH S/O B	LCY	05877100004603	CURR						PKR					2,042.00	2,042.00	12/11/2009	Accounts
47619	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330205002733	CCB MOHALLAH MOORTI KTS	CCB MOHALLAH MOORTI K	LCY	05877100042903	CURR						PKR					1,275.00	1,275.00	02/07/2009	Accounts
47620	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330270640645	AHMAD NAWAZ S/O MUZAMAL DIN	AHMAD NAWAZ S/O MUZA	LCY	05877100032103	CURR						PKR					1,093.50	1,093.50	29/12/2009	Accounts
47621	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330203577985	FAZAL DAD & M.AAFAQ EOS	FAZAL DAD & M.AAFAQ EO	LCY	05870008393703	CURR						PKR					854.14	854.14	20/02/2009	Accounts
47622	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	3710394983487	UMAR HAYAT KHAN S/O MUHAMMAD AM	UMAR HAYAT KHAN S/O MI	LCY	05877100027803	CURR						PKR					628.00	628.00	11/06/2009	Accounts
47623	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK		PRICIPAL CADDAT COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	1001090	26/06/2009		PKR					500.00	500.00	26/06/2009	STALE
47624	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330204424527	FAISAL KHAN	FAISAL KHAN HOUSE NO.	LCY	05877100051103	CURR						PKR					394.00	394.00	11/08/2009	Accounts
47625	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330231440351	ZAHOOR AHMED & DILNAWAZ KHAN	ZAHOOR AHMED & DILNAV	LCY	05877100040403	CURR						PKR					374.00	374.00	02/02/2009	Accounts
47626	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330204853751	ALI ZAMAN S/O GUL ZAMAN	ALI ZAMAN S/O GUL ZAMA	LCY	05877100042703	CURR						PKR					348.00	348.00	16/05/2009	Accounts
47627	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	6110119925705	NAWAB KHANS/O SHER MUHAMMAD	NAWAB KHANS/O SHER MI	LCY	05877100036203	CURR						PKR					126.00	126.00	14/03/2009	Accounts
47628	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330204650897	RIZWAN AHMED S/O AMIR HUSSAIN	RIZWAN AHMED S/O AMIR	LCY	05877100028103	CURR						PKR					122.00	122.00	21/07/2009	Accounts
47629	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1330203870522	FOUZIA YASMIN	FOUZIA YASMIN FOUZIA Y	LCY	05870008107403	CURR						PKR					97.00	97.00	12/03/2009	Accounts
47630	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	1310108449605	ZAHEER AFSAR S/O ALI AFSAR	ZAHEER AFSAR S/O ALI AF	LCY	05877100022503	CURR						PKR					13.00	13.00	25/09/2009	Accounts
47631	ISLAMABAD	0587	TARBELA TOWNSHIP SEC	KPK	3520108482968	BUSHRA JAMAL W/O MUHAMMAD ALTA	BUSHRA JAMAL W/O MUH	LCY	05877100033103	PLS						PKR					6.50	6.50	16/11/2009	Accounts
47632	ISLAMABAD	0596	SIHALA	FCT/FATA	6110107771332	ROBINA YASMEEN	ROBINA YASMEEN VILLAG	LCY	05960013135701	PLS						PKR					0.45	0.45	04/07/2009	Accounts
47633	ISLAMABAD	0596	SIHALA	FCT/FATA	6110121121090	SADIA PERVEEN D/O M.SULEMAN	SADIA PERVEEN W/O CH M	LCY	05960011340701	PLS						PKR					8.07	8.07	19/11/2009	Accounts
47634	ISLAMABAD	0596	SIHALA	FCT/FATA	ACTIVE	REHANA YASMEEN D/O NAJAB HUSSAIN	REHANA YASMEEN D/O NA	LCY	05960009802801	PLS						PKR					32.74	32.74	19/02/2009	Accounts
47635	ISLAMABAD	0596	SIHALA	FCT/FATA	3540465444665	IRSHAD AHMED	IRSHAD AHMED POLICE C	LCY	05960012480001	PLS						PKR					41.97	41.97	03/03/2009	Accounts
47636	ISLAMABAD	0596	SIHALA	FCT/FATA	3410193668349	MOHAMMAD BASHIR	MOHAMMAD BASHIR QASI	LCY	05960013024601	PLS						PKR					43.59	43.59	08/07/2009	Accounts
47637	ISLAMABAD	0596	SIHALA	FCT/FATA	6110165182529	SHAHZAD MAHMOOD S/O M.AFZAL	SHAHZAD MAHMOOD S/O I	LCY	05960010189301	PLS						PKR					61.40	61.40	18/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
47638	ISLAMABAD	0596	SIHALA	FCT/FATA	1310196180239	RASHID MEHMOOD S/O MUHAMMAD SID	RASHID MEHMOOD S/O MU	LCY	05967900037901	PLS						PKR					75.27	75.27	02/04/2009	Accounts
47639	ISLAMABAD	0596	SIHALA	FCT/FATA	8240145315101	MUHAMMAD HANIF S/O FATEH DIN	MUHAMMAD HANIF S/O FA	LCY	05960009825301	PLS						PKR					87.61	87.61	15/04/2009	Accounts
47640	ISLAMABAD	0596	SIHALA	FCT/FATA	3810194396607	MUHAMMAD FAROOQ S/O ALLAH BUKSH	MUHAMMAD FAROOQ S/O	LCY	05967900037101	PLS						PKR					101.00	101.00	07/03/2009	Accounts
47641	ISLAMABAD	0596	SIHALA	FCT/FATA	61101194734 49	SAEED AHMED S/O AMIR ABDUL	SAEED AHMED S/O AMIR A	LCY	05960011363201	PLS						PKR					104.40	104.40	24/12/2009	Accounts
47642	ISLAMABAD	0596	SIHALA	FCT/FATA	3740267030823	ALI ASGHAR	ALI ASGHAR POLICE COLL	LCY	05960012622901	PLS						PKR					115.03	115.03	19/09/2009	Accounts
47643	ISLAMABAD	0596	SIHALA	FCT/FATA	1330204794041	KHALID MEHMOOD AWAN S/O M.ASLAM	KHALID MEHMOOD S/O MU	LCY	05967900033701	PLS						PKR					119.84	119.84	14/05/2009	Accounts
47644	ISLAMABAD	0596	SIHALA	FCT/FATA	6110184902311	AZHAR HUSAIN MALIK	AZHAR HUSAIN MALIK POL	LCY	05960012673401	PLS						PKR					124.27	124.27	02/02/2009	Accounts
47645	ISLAMABAD	0596	SIHALA	FCT/FATA	3740523342930	FARZAND BIBI W/OKARIM DAD	FARZAND BIBI W/OKARIM D	LCY	05960012969801	PLS						PKR					131.10	131.10	18/04/2009	Accounts
47646	ISLAMABAD	0596	SIHALA	FCT/FATA	6110191136362	ZARINA BEGUM W/O M.BASHIR	ZARINA BEGUM W/O M.BAS	LCY	05960012411001	PLS						PKR					136.14	136.14	11/04/2009	Accounts
47647	ISLAMABAD	0596	SIHALA	FCT/FATA	6110163562940	ALLAHDAD & SALIM AKHTAR	ALLAHDAD & SALIM AKHTA	LCY	05960008771601	PLS						PKR					138.32	138.32	07/04/2009	Accounts
47648	ISLAMABAD	0596	SIHALA	FCT/FATA	ACTIVE	HABIB HUSSIAN S/O SAKWAT HUSSIAN	HABIB HUSSIAN S/O SAKW	LCY	05960005935801	PLS						PKR					140.90	140.90	19/02/2009	Accounts
47649	ISLAMABAD	0596	SIHALA	FCT/FATA	3740570259043	SULTAN ATIF	SULTAN ATIF VPO DADOCH	LCY	05960013124301	PLS						PKR					162.15	162.15	03/10/2009	Accounts
47650	ISLAMABAD	0596	SIHALA	FCT/FATA	6110119318367	AMIR EJAZ & MUHAMMAD AJAIB	AMIR EJAZ AND MUHAMMA	LCY	05960013294901	PLS						PKR					758.29	758.29	16/07/2009	Accounts
47651	ISLAMABAD	0596	SIHALA	FCT/FATA	6110170002225	JAHANGIR AHMED S/O M.NAZIR	JAHANGIR AHMED S/O M. N	LCY	05960006931601	PLS						PKR					234.77	234.77	19/09/2009	Accounts
47652	ISLAMABAD	0596	SIHALA	FCT/FATA	3740502549463	MUMTAZ ALI S/O MARDAN ALI	MUMTAZ ALI S/O MARDAN	LCY	05960009159101	PLS						PKR					239.21	239.21	18/08/2009	Accounts
47653	ISLAMABAD	0596	SIHALA	FCT/FATA	3740502251359	SAFRAIZ AKHTAR	SAFRAIZ AKHTAR VILLAGE	LCY	05960003086901	PLS						PKR					251.30	251.30	11/03/2009	Accounts
47654	ISLAMABAD	0596	SIHALA	FCT/FATA	6110117516484	TASMIA KAHTOON W/O GHULAM MUSTA	TASMIA KAHTOON W/O GH	LCY	05960010095901	PLS						PKR					260.19	260.19	09/04/2009	Accounts
47655	ISLAMABAD	0596	SIHALA	FCT/FATA	6110143127271	MOHAMMED RIAZ	MOHAMMED RIAZ POLICE	LCY	05960012662001	PLS						PKR					272.60	272.60	23/11/2009	Accounts
47656	ISLAMABAD	0596	SIHALA	FCT/FATA	3840212859587	MOHAMMAD RAMZAN	MOHAMMAD RAMZAN POL	LCY	05960013042001	PLS						PKR					274.36	274.36	04/05/2009	Accounts
47657	ISLAMABAD	0596	SIHALA	FCT/FATA	6110117065802	SAHHEEN AKHTER	SAHHEEN AKHTER W/O GH	LCY	05960010068701	PLS						PKR					283.20	283.20	06/04/2009	Accounts
47658	ISLAMABAD	0596	SIHALA	FCT/FATA	6110140679162	GHULAM ANSAR S/O MUSHTAQ AHMED	GHULAM ANSAR S/O MUSH	LCY	05960011118101	PLS						PKR					324.31	324.31	13/04/2009	Accounts
47659	ISLAMABAD	0596	SIHALA	FCT/FATA	3840161860079	ABDUL RAUF S/O MUHAMMAD FAROOQ	ABDUL RAUF S/O MUHAMM	LCY	05967900040801	PLS						PKR					326.70	326.70	22/07/2009	Accounts
47660	ISLAMABAD	0596	SIHALA	FCT/FATA	6110144869968	ANSAR BEGUM	ANSAR BEGUM VILLAGE U	LCY	05960012409001	PLS						PKR					343.33	343.33	13/04/2009	Accounts
47661	ISLAMABAD	0596	SIHALA	FCT/FATA	3840531555689	SHAHZAD SARWAR S/O MUHAMMAD SAR	SHAHZAD SARWAR S/O MU	LCY	05967900041601	PLS						PKR					343.10	343.10	05/03/2009	Accounts
47662	ISLAMABAD	0596	SIHALA	FCT/FATA	6110118838841	SYED MAQSOOD HUSSAIN	SYED MAQSOOD HUSSAIN	LCY	05960008837001	PLS						PKR					410.85	410.85	09/01/2009	Accounts
47663	ISLAMABAD	0596	SIHALA	FCT/FATA	ACTIVE	MI ZAMAN S/O ALI KHAN	MIrZAMAN S/O ALI KHAN VI	LCY	05960000146001	PLS						PKR					499.67	499.67	16/09/2009	Accounts
47664	ISLAMABAD	0596	SIHALA	FCT/FATA	6110122124343	RAJA NADIR KHAN KIYANI	RAJA NADIR KHAN KIYANI	LCY	05960013122701	PLS						PKR					569.72	569.72	12/11/2009	Accounts
47665	ISLAMABAD	0596	SIHALA	FCT/FATA	6110106063937	CHAN ZAIB AKHTER S/O MOHD ASHRAF	CHAN ZAIB AKHTER S/O MI	LCY	05960012177001	PLS						PKR					623.45	623.45	17/06/2009	Accounts
47666	ISLAMABAD	0596	SIHALA	FCT/FATA	3630204292269	HASAN MEHMOOD GILANI	HASAN MEHMOOD GILANI	LCY	05960006680701	PLS						PKR					670.66	670.66	03/07/2009	Accounts
47667	ISLAMABAD	0596	SIHALA	FCT/FATA	6110181579771	ATTA MOHAMMED	ATTA MOHAMMED S/O GH	LCY	05960012587501	PLS						PKR					695.87	695.87	27/06/2009	Accounts
47668	ISLAMABAD	0596	SIHALA	FCT/FATA	6110133472915	AOURANGZEB QURESHI	AOURANGZEB QURESHI S	LCY	05960012872001	PLS						PKR					845.54	845.54	01/10/2009	Accounts
47669	ISLAMABAD	0596	SIHALA	FCT/FATA	6110156449877	GHAZANFAR ALI	GHAZANFAR ALI PIND DAK	LCY	05967900017301	PLS						PKR					3,584.82	3,584.82	22/12/2009	Accounts
47670	ISLAMABAD	0596	SIHALA	FCT/FATA	6110169482784	SHAMIM AKHTAR D/O REHMAT KHAN	SHAMIM AKHTAR D/O REH	LCY	05960003772101	PLS						PKR					1,126.34	1,126.34	18/07/2009	Accounts
47671	ISLAMABAD	0596	SIHALA	FCT/FATA	2144662500141	M AZEEM KIAYANI S/O M SABIR KIANI	M AZEEM KIAYANI S/O M S	LCY	05960010731401	PLS						PKR					1,264.80	1,264.80	22/01/2009	Accounts
47672	ISLAMABAD	0596	SIHALA	FCT/FATA	ACTIVE	JAMILA BIBI W/O MOHAMMED IRSHAD	JAMILA BIBI W/O MOHAMM	LCY	05960003736201	PLS						PKR					1,272.27	1,272.27	26/01/2009	Accounts
47673	ISLAMABAD	0596	SIHALA	FCT/FATA	91400032346 56	MRS.PARVEEN AKHTAR	MRS.PARVEEN AKHTAR VI	LCY	05960005018601	PLS						PKR					1,301.88	1,301.88	18/03/2009	Accounts
47674	ISLAMABAD	0596	SIHALA	FCT/FATA	6110105348287	M.ASHRAF S/O BAKKA KHAN	M.ASHRAF S/O BAKKA KHA	LCY	05960006397801	PLS						PKR					1,324.13	1,324.13	05/05/2009	Accounts
47675	ISLAMABAD	0596	SIHALA	FCT/FATA	6110133124473	TABRAIZ HUSAIN	TABRAIZ HUSAIN S/O MUH	LCY	05960012793201	PLS						PKR					1,349.42	1,349.42	18/11/2009	Accounts
47676	ISLAMABAD	0596	SIHALA	FCT/FATA	6110117569964	WAZIR FATIMA D/O SOADAGAR	WAZIR FATIMA D/O SOADA	LCY	05960011646801	PLS						PKR					1,351.77	1,351.77	20/08/2009	Accounts
47677	ISLAMABAD	0596	SIHALA	FCT/FATA	6110117829341	ZAHID AHMED S/O INAYAT ALI	ZAHID AHMED S/O INAYAT	LCY	05960011787501	PLS						PKR					1,373.42	1,373.42	26/02/2009	Accounts
47678	ISLAMABAD	0596	SIHALA	FCT/FATA	ACTIVE	KARIM JAN W/O FAZAL AHMED	KARIM JAN W/O FAZAL AHI	LCY	05960005607601	PLS						PKR					1,403.20	1,403.20	26/01/2009	Accounts
47679	ISLAMABAD	0596	SIHALA	FCT/FATA	3740210094937	JAVED AKHTAR S/O ABDUL AZIZ	JAVED AKHTAR S/O ABDU	LCY	05960004361301	PLS						PKR					1,405.17	1,405.17	24/06/2009	Accounts
47680	ISLAMABAD	0596	SIHALA	FCT/FATA	6110126433599	MOHAMMED KALEEM	MOHAMMED KALEEM S/O I	LCY	05960012703301	PLS						PKR					1,463.48	1,463.48	21/12/2009	Accounts
47681	ISLAMABAD	0596	SIHALA	FCT/FATA	ACTIVE	MST BALQEES AKHTAR	MST BALQEES AKHTAR GI	LCY	05960004846001	PLS						PKR					1,482.29	1,482.29	26/01/2009	Accounts
47682	ISLAMABAD	0596	SIHALA	FCT/FATA	6110118143861	MUHAMMAD TAJ S/O M.BOSTAN	MUHAMMAD TAJ S/O M.BO	LCY	05960003992701	PLS						PKR					1,501.46	1,501.46	03/06/2009	Accounts
47683	ISLAMABAD	0596	SIHALA	FCT/FATA	6110196144637	BILAL AHMED S/O FAZAL HAQ	BILAL AHMED S/O FAZAL H	LCY	05960011189801	PLS						PKR					1,504.25	1,504.25	28/01/2009	Accounts
47684	ISLAMABAD	0596	SIHALA	FCT/FATA	6110117201194	NASIM BIBI W/O SODAGAR	NASIM BIBI D/O SODAGAR	LCY	05960011647601	PLS						PKR					1,608.86	1,608.86	20/08/2009	Accounts
47685	ISLAMABAD	0596	SIHALA	FCT/FATA	ACTIVE	MOHAMMAD SADIQ	MOHAMMAD SADIQ C/O PS	LCY	05960001689801	PLS						PKR					1,621.05	1,621.05	26/01/2009	Accounts
47686	ISLAMABAD	0596	SIHALA	FCT/FATA	1430274118265	KOKAB SAFDAR W/O SHAR AHMED	KOKAB SAFDAR W/O SHAR	LCY	05960006117501	PLS						PKR					1,709.86	1,709.86	26/01/2009	Accounts
47687	ISLAMABAD	0596	SIHALA	FCT/FATA	6110118804775	MEHBOOB ELLAHI S/O MEHER ELLAHI	MEHBOOB ELLAHI S/O MEH	LCY	05960006947401	PLS						PKR					1,715.60	1,715.60	13/11/2009	Accounts
47688	ISLAMABAD	0596	SIHALA	FCT/FATA	1350113083239	MOHAMMED SALEEM	MOHAMMED SALEEM SIHA	LCY	05960012803001	PLS						PKR					1,788.01	1,788.01	04/05/2009	Accounts
47689	ISLAMABAD	0596	SIHALA	FCT/FATA	6110172958275	IQBAL AHMED	IQBAL AHMED WASEEM BA	LCY	05960007981101	PLS						PKR					1,693.13	1,693.13	26/03/2009	Accounts
47690	ISLAMABAD	0596	SIHALA	FCT/FATA	6110192125367	MUHAMMAD ZAMAN S/O KHAN ZAMAN	MUHAMMAD ZAMAN S/O KI	LCY	05960010778301	PLS						PKR					1,965.37	1,965.37	12/12/2009	Accounts
47691	ISLAMABAD	0596	SIHALA	FCT/FATA	6110160914805	MUHAMED NAZIR	MUHAMED NAZIR VILLAGE	LCY	05960012767901	PLS						PKR					2,025.35	2,025.35	18/02/2009	Accounts
47692	ISLAMABAD	0596	SIHALA	FCT/FATA	6110125685808	MARYAM BIBI W/O ZAFAR HUSSAIN	MARYAM BIBI W/O ZAFAR I	LCY	05960011744901	PLS						PKR					2,156.93	2,156.93	28/01/2009	Accounts
47693	ISLAMABAD	0596	SIHALA	FCT/FATA	3720314872475	SHAKEEL AHMED	SHAKEEL AHMED ATIF ME	LCY	05960012097401	PLS						PKR					2,243.32	2,243.32	08/09/2009	Accounts
47694	ISLAMABAD	0596	SIHALA	FCT/FATA	6110198772537	MUHAMMAD RAFIQ S/O WALI DAD	MUHAMMAD RAFIQ S/O WA	LCY	05960010137901	PLS						PKR					2,954.18	2,954.18	08/04/2009	Accounts
47695	ISLAMABAD	0596	SIHALA	FCT/FATA	91400015992 82	SAMIA QUDDOOS	SAMIA QUDDOOS DHOKE I	LCY	05960013098701	PLS						PKR					109,426.22	109,426.22	03/06/2009	Accounts
47696	ISLAMABAD	0596	SIHALA	FCT/FATA	8220347193557	QAMAR ZAMAN S/O MIR ZAMAN	QAMAR ZAMAN S/O MIR ZA	LCY	05960012989001	PLS						PKR					103,679.99	103,679.99	20/03/2009	Accounts
47697	ISLAMABAD	0596	SIHALA	FCT/FATA	6110119864835	RAJA MOHAMMAD IRFAN S/O RAJA GULZ	RAJA MOHAMMAD IRFAN S	LCY	05960001216601	PLS						PKR					74,209.79	74,209.79	06/11/2009	Accounts
47698	ISLAMABAD	0596	SIHALA	FCT/FATA	3740554330480	MAROOF SULTANA W/O M HUSSAIN	MAROOF SULTANA W/O M	LCY	05960009508501	PLS						PKR					52,080.92	52,080.92	11/08/2009	Accounts
47699	ISLAMABAD	0596	SIHALA	FCT/FATA	3520229266209	WASIM KAUSAR	WASIM KAUSAR POLICE C	LCY	05960004716601	PLS						PKR					43,760.24	43,760.24	07/08/2009	Accounts
47700	ISLAMABAD	0596	SIHALA	FCT/FATA	6110159678019	MUHAMMAD TAZEEM	MUHAMMAD TAZEEM VILL	LCY	05960013286401	PLS						PKR					48,641.19	48,641.19	23/05/2009	Accounts
47701	ISLAMABAD	0596	SIHALA	FCT/FATA	3740522771589	MUHAMMAD SHAKEEL	MUHAMMAD SHAKEEL MO	LCY	05960012225401	PLS						PKR					32,966.48	32,966.48	03/02/2009	Accounts
47702	ISLAMABAD	0596	SIHALA	FCT/FATA	6110117569015	FAYYAZ MEHMOOD	FAYYAZ MEHMOOD SIHAL	LCY	05960012170301	PLS						PKR					26,941.07	26,941.07	03/06/2009	Accounts
47703	ISLAMABAD	0596	SIHALA	FCT/FATA	6110116311310	SHAHZAD HUSSAIN & ZARIA BIBI	SHAHZAD HUSSAIN & ZAR	LCY	05960004152101	PLS						PKR					20,193.31	20,193.31	20/07/2009	Accounts
47704	ISLAMABAD	0596	SIHALA	FCT/FATA	6110185807947	SABIR HUSSAIN S/O M ZAMAN	SABIR HUSSAIN S/O M ZA	LCY	05960011735101	PLS						PKR					15,549.73	15,549.73	12/01/2009	Accounts
47705	ISLAMABAD	0596	SIHALA	FCT/FATA	6110107184771	GHAFOOR KHAN S/O ADALAT KHAN	GHAFOOR KHAN S/O ADAL	LCY	05960003130001	PLS						PKR					11,371.15	11,371.15	29/01/2009	Accounts
47706	ISLAMABAD	0596	SIHALA	FCT/FATA	ACTIVE	SABRA BIBI D/O CH.MAZHAR	SABRA BIBI D/O CH.MAZHA	LCY	05960005464201	PLS						PKR					9,472.49	9,472.49	22/08/2009	Accounts
47707	ISLAMABAD	0596	SIHALA	FCT/FATA	6110117800771	CH. RAHAM ALI	CH. RAHAM ALI SIHALA CH	LCY	05960012945601	PLS						PKR					9,132.04	9,132.04	08/08/2009	Accounts
47708	ISLAMABAD	0596	SIHALA	FCT/FATA	6110117725517	ABDUL KHALIL	ABDUL KHALIL P O SIHALA	LCY	05960012739901	PLS						PKR					8,779.23	8,779.23	12/06/2009	Accounts
47709	ISLAMABAD	0596	SIHALA	FCT/FATA	3740506637565	ALI ASGHAR S/O ABDUL AZIZ	ALI ASGHAR S/O ABDUL AZ	LCY	05960010649801	PLS						PKR					7,583.67	7,583.67	05/06/2009	Accounts
47710	ISLAMABAD	0596	SIHALA	FCT/FATA	6110137043117	NASEER AHMED S/O M.YAQOOB	NASEER AHMED S/O M.YA	LCY	05960010297601	PLS						PKR					5,557.18	5,557.18	05/09/2009	Accounts
47711	ISLAMABAD	0596	SIHALA	FCT/FATA	ACTIVE	ABDUL HAMEED	ABDUL HAMEED VILLAGE A	LCY	05960002030801	PLS						PKR					5,485.23	5,485.23	26/01/2009	Accounts
47712	ISLAMABAD	0596	SIHALA	FCT/FATA	ACTIVE	MUKHTAR HUSSAIN S/O M.SADIQ	MUKHTAR HUSSAIN S/O M	LCY	05960002598201	PLS						PKR					5,337.17	5,337.17	26/01/2009	Accounts
47713	ISLAMABAD	0596	SIHALA	FCT/FATA	6110119544197	MUHAMMAD SAEED S/O SAWAR KHAN	MUHAMMAD SAEED S/O SA	LCY	05960006948201	PLS						PKR					5,144.83	5,144.83	10/04/2009	Accounts
47714	ISLAMABAD	0596	SIHALA	FCT/FATA	ACTIVE	INAYAT ALI S/O MUHAMMAD WALI	INAYAT ALI S/O MUHAMMA	LCY	05960004087101	PLS						PKR					4,784.63	4,784.63	26/01/2009	Accounts
47715	ISLAMABAD	0596	SIHALA	FCT/FATA	ACTIVE	MST GHULAM SUGHRA	MST GHULAM SUGHRA DH	LCY	05960002107601	PLS						PKR					4,709.22	4,709.22	26/01/2009	Accounts
47716	ISLAMABAD	0596	SIHALA	FCT/FATA	6110117723257	AMIR SHAHZAD	AMIR SHAHZAD VILL.PO SI	LCY	05960013250401	PLS						PKR					3,997.45	3,997.45	17/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
47717	ISLAMABAD	0596	SIHALA	FCT/FATA	ACTIVE	NASREEN AKHTAR D/O	NASREEN AKHTAR D/O MU	LCY	05960007436901	PLS						PKR					3,788.07	3,788.07	04/04/2009	Accounts
47718	ISLAMABAD	0596	SIHALA	FCT/FATA	6110118360143	M.IBRAHIM S/O SAID MUHAMMAD	M.IBRAHIM S/O SAID MUHA	LCY	05960009473501	PLS						PKR					3,479.56	3,479.56	21/08/2009	Accounts
47719	ISLAMABAD	0596	SIHALA	FCT/FATA	6110129404437	MANZOOR HUSSAIN S/O MEERAN BUXSH	MANZOOR HUSSAIN S/O M	LCY	05960001090601	PLS						PKR					3,428.60	3,428.60	07/07/2009	Accounts
47720	ISLAMABAD	0596	SIHALA	FCT/FATA	6110117740849	MR SAJAD AHMED AND AKMAL KHAN	MR SAJAD AHMED AND AK	LCY	05960007664301	PLS						PKR					3,280.57	3,280.57	09/09/2009	Accounts
47721	ISLAMABAD	0596	SIHALA	FCT/FATA	6110168870511	NAZIR AHMED S/O MIRZA KHAN	NAZIR AHMED S/O MIRZA K	LCY	05967900055803	PLS						PKR					18,820.00	18,820.00	13/01/2009	Accounts
47722	ISLAMABAD	0596	SIHALA	FCT/FATA		EXEN R.C DIV HIGHWAY RWP		LCY	30019902464586	CD-MISC	STALE	PO	2760678	22/10/2009		PKR					15,000.00	15,000.00	22/10/2009	STALE
47723	ISLAMABAD	0596	SIHALA	FCT/FATA	6110113917573	SHAHBAZ AMJAD MIRZA	SHAHBAZ AMJAD MIRZA VI	LCY	05967900024403	PLS						PKR					13,471.00	13,471.00	28/02/2009	Accounts
47724	ISLAMABAD	0596	SIHALA	FCT/FATA	1620125109259	BUKHTIAR AHMED	BUKHTIAR AHMED S/O FAZ	LCY	05967900085303	PLS						PKR					12,072.00	12,072.00	15/07/2009	Accounts
47725	ISLAMABAD	0596	SIHALA	FCT/FATA	ACTIVE	MASOOD AHMED S/O MUMTAZ ALI	MASOOD AHMED S/O MUM	LCY	05960001187303	CURR						PKR					7,495.00	7,495.00	26/01/2009	Accounts
47726	ISLAMABAD	0596	SIHALA	FCT/FATA	8120295156055	MUHAMMAD WAQAS HASHMI	MUHAMMAD WAQAS HASH	LCY	05967900071103	PLS						PKR					7,179.00	7,179.00	15/09/2009	Accounts
47727	ISLAMABAD	0596	SIHALA	FCT/FATA	3740505204151	TAHIR WAHEED	TAHIR WAHEED QURESHI	LCY	05967900030203	CURR						PKR					6,337.50	6,337.50	12/10/2009	Accounts
47728	ISLAMABAD	0596	SIHALA	FCT/FATA	6110174141082	SHAMIM AKHTAR	SHAMIM AKHTAR H/NO 116	LCY	05960007930103	CURR						PKR					5,505.00	5,505.00	26/01/2009	Accounts
47729	ISLAMABAD	0596	SIHALA	FCT/FATA	6110163558569	MUHAMMAD SHARIF & MAHBOOB SULTA	MUHAMMAD SHARIF & MA	LCY	05967900099703	PLS						PKR					4,560.00	4,560.00	26/08/2009	Accounts
47730	ISLAMABAD	0596	SIHALA	FCT/FATA		CHAUDHRY CARRIAGE CONTRACTOR	CHAUDHRY CARRIAGE CO	LCY	05960010022503	CURR						PKR					4,176.00	4,176.00	26/01/2009	Accounts
47731	ISLAMABAD	0596	SIHALA	FCT/FATA	6110118522874	KUBRA BEGUM	KUBRA BEGUM VILL. CHO	LCY	05967900008903	CURR						PKR					3,709.00	3,709.00	30/10/2009	Accounts
47732	ISLAMABAD	0596	SIHALA	FCT/FATA	3710232766957	M/S BILAL BUILDING MATERIAL SUPPLIE	M/S BILAL BUILDING MATE	LCY	05960014602703	CURR						PKR					3,680.00	3,680.00	03/06/2009	Accounts
47733	ISLAMABAD	0596	SIHALA	FCT/FATA	3740628218559	MOHAMMAD FAROOQ AWAN	MOHAMMAD FAROOQ AWA	LCY	05967900007203	CURR						PKR					3,549.00	3,549.00	13/01/2009	Accounts
47734	ISLAMABAD	0596	SIHALA	FCT/FATA	6110117584395	WAJID MEHMOOD KIYANI	WAJID MEHMOOD KIYANI C	LCY	05967900026903	CURR						PKR					2,991.50	2,991.50	29/08/2009	Accounts
47735	ISLAMABAD	0596	SIHALA	FCT/FATA	1710103827977	AMIN ULLAH JAN S/O GHARIB ULLA	AMIN ULLAH JAN S/O GHA	LCY	05960010072003	CURR						PKR					2,919.00	2,919.00	26/01/2009	Accounts
47736	ISLAMABAD	0596	SIHALA	FCT/FATA	6110157805842	FARZANA BEGUM	FARZANA BEGUM NARA S	LCY	05967900025403	PLS						PKR					2,904.00	2,904.00	06/08/2009	Accounts
47737	ISLAMABAD	0596	SIHALA	FCT/FATA	6110192346180	FARKHANDA	FARKHANDA VILLAGE PIN	LCY	05967900019003	PLS						PKR					2,518.00	2,518.00	02/12/2009	Accounts
47738	ISLAMABAD	0596	SIHALA	FCT/FATA		NAEEM AZAM		LCY	30019902464586	CD-MISC	STALE	PO	1342227	23/04/2009		PKR					2,000.00	2,000.00	23/04/2009	STALE
47739	ISLAMABAD	0596	SIHALA	FCT/FATA	6110117584361	SAJID MEHMOOD KIYANI	SAJID MEHMOOD KIYANI C	LCY	05967900026803	CURR						PKR					1,857.00	1,857.00	10/12/2009	Accounts
47740	ISLAMABAD	0596	SIHALA	FCT/FATA	6110176681505	MUHAMMAD WARRIS	MUHAMMAD WARRIS S/O C	LCY	05967900081503	PLS						PKR					1,812.00	1,812.00	14/05/2009	Accounts
47741	ISLAMABAD	0596	SIHALA	FCT/FATA	3740583980125	VILLAGE DEVELOPMENT ORG KHANPUR	VILLAGE DEVELOPMENT C	LCY	05967900061603	CURR						PKR					1,599.00	1,599.00	30/04/2009	Accounts
47742	ISLAMABAD	0596	SIHALA	FCT/FATA	3420104006829	ABU SALIH JAVAID	ABU SALIH JAVAID H.6 AZE	LCY	05960012943103	CURR						PKR					1,596.70	1,596.70	04/02/2009	Accounts
47743	ISLAMABAD	0596	SIHALA	FCT/FATA	3740569667627	MUHAMMAD GHUFRAN	MUHAMMAD GHUFRAN DH	LCY	05960012862103	CURR						PKR					1,440.40	1,440.40	28/02/2009	Accounts
47744	ISLAMABAD	0596	SIHALA	FCT/FATA	6110197435947	YASIR HUSSAIN S/O MUHAMMAD YOUSA	YASIR HUSSAIN S/O MUHA	LCY	05967900081103	PLS						PKR					1,267.50	1,267.50	16/12/2009	Accounts
47745	ISLAMABAD	0596	SIHALA	FCT/FATA	3740502322125	MEHBOOB HUSAIN	MEHBOOB HUSAIN VILLAG	LCY	05960013656903	CURR						PKR					1,160.57	1,160.57	25/07/2009	Accounts
47746	ISLAMABAD	0596	SIHALA	FCT/FATA	3740524263781	SALEEM AKHTAR S/O NOOR HUSSAIN	SALEEM AKHTAR S/O NOO	LCY	05967900114203	PLS						PKR					1,116.00	1,116.00	22/08/2009	Accounts
47747	ISLAMABAD	0596	SIHALA	FCT/FATA	3740585842975	ADALAT HUSSAIN S/O NOOR HUSSAIN	ADALAT HUSSAIN S/O NO	LCY	05967900114103	PLS						PKR					1,110.00	1,110.00	22/08/2009	Accounts
47748	ISLAMABAD	0596	SIHALA	FCT/FATA	6110129202669	COMMUNITY MODEL SCHOOL GHORA MA	COMMUNITY MODEL SCH	LCY	05967900042303	CURR						PKR					1,013.00	1,013.00	04/07/2009	Accounts
47749	ISLAMABAD	0596	SIHALA	FCT/FATA	1730129534429	MUHAMMAD AKRAM KHAN S/O ZAMAN	MUHAMMAD AKRAM KHAN	LCY	05967900080703	PLS						PKR					1,000.00	1,000.00	06/02/2009	Accounts
47750	ISLAMABAD	0596	SIHALA	FCT/FATA	6110104183646	KHUNSA FAISAL KIYANI W/O FAISAL	KHUNSA FAISAL W/O FAIS	LCY	05967900101303	PLS						PKR					1,000.00	1,000.00	09/06/2009	Accounts
47751	ISLAMABAD	0596	SIHALA	FCT/FATA	3450237044586	TAHIRA NAHEED W/O MOHAMMAD ASLA	TAHIRA NAHEED W/O MUH	LCY	05967900114003	PLS						PKR					1,000.00	1,000.00	08/08/2009	Accounts
47752	ISLAMABAD	0596	SIHALA	FCT/FATA		DY SEC RGTRAR FBISE ISD		LCY	30019902464586	CD-MISC	STALE	PO	1342027	27/01/2009		PKR					1,000.00	1,000.00	27/01/2009	STALE
47753	ISLAMABAD	0596	SIHALA	FCT/FATA	ACTIVE	M GHULAB SHAH	M GHULAB SHAH VILLAGE	LCY	05960010357403	CURR						PKR					909.00	909.00	26/01/2009	Accounts
47754	ISLAMABAD	0596	SIHALA	FCT/FATA	6110196292421	MUHAMMAD RIASAT	MUHAMMAD RIASAT VILLA	LCY	05967900079803	PLS						PKR					895.00	895.00	31/08/2009	Accounts
47755	ISLAMABAD	0596	SIHALA	FCT/FATA	6110119258299	ABDUL RAHIM SHAH S/O ABDUL HAKIM	ABDUL RAHIM SHAH S/O A	LCY	05967900099403	PLS						PKR					875.00	875.00	29/05/2009	Accounts
47756	ISLAMABAD	0596	SIHALA	FCT/FATA	6110164992505	SYED BILAWAL HUSSAIN S/O MEHRAN S	SY BILAWAL HUSSAIN S/O	LCY	05967900108803	PLS						PKR					875.00	875.00	31/08/2009	Accounts
47757	ISLAMABAD	0596	SIHALA	FCT/FATA	6110144018373	MUHAMMAD TAYYAB S/O MUHAMMAD SA	MUHAMMAD TAYYAB S/O M	LCY	05967900128603	PLS						PKR					875.00	875.00	11/11/2009	Accounts
47758	ISLAMABAD	0596	SIHALA	FCT/FATA	4250140114185	SADAQAT HUSSAIN S/O GUL AHMED KHA	SADAQAT HUSSAIN S/O GU	LCY	05967900134903	PLS						PKR					875.00	875.00	29/12/2009	Accounts
47759	ISLAMABAD	0596	SIHALA	FCT/FATA	3740549491681	MUHAMMAD ZAHEER	MUHAMMAD ZAHEER VILL	LCY	05967900069403	PLS						PKR					823.00	823.00	14/09/2009	Accounts
47760	ISLAMABAD	0596	SIHALA	FCT/FATA	6110195989211	BABAR SHAHZAD S/O MUHAMMAD SADIQ	BABAR SHAHZAD S/O MUH	LCY	05967900103703	PLS						PKR					799.00	799.00	27/08/2009	Accounts
47761	ISLAMABAD	0596	SIHALA	FCT/FATA	8230289856689	KHALIQ MAHMOOD S/O MUHAMMAD QAY	KHALIQ MAHMOOD S/O MU	LCY	05967900082103	PLS						PKR					781.00	781.00	07/10/2009	Accounts
47762	ISLAMABAD	0596	SIHALA	FCT/FATA	3740588348243	SHAHID MEHMOOD	SHAHID MEHMOOD S/O MU	LCY	05967900061003	PLS						PKR					647.00	647.00	30/09/2009	Accounts
47763	ISLAMABAD	0596	SIHALA	FCT/FATA	1710114899525	HAMAYUN KHAN S/O FAZAL HABIB	HAMAYUN KHAN S/O FAZA	LCY	05967900129503	PLS						PKR					575.00	575.00	20/11/2009	Accounts
47764	ISLAMABAD	0596	SIHALA	FCT/FATA		INTRODUCTION CELL PAF PUBLIC SCHOOL		LCY	30019902464586	CD-MISC	STALE	PO	1342404	03/07/2009		PKR					550.00	550.00	03/07/2009	STALE
47765	ISLAMABAD	0596	SIHALA	FCT/FATA		PSO		LCY	30019902464586	CD-MISC	STALE	PO	000000059658	06/10/2009		PKR					500.00	500.00	06/10/2009	STALE
47766	ISLAMABAD	0596	SIHALA	FCT/FATA	3740597558593	MUHAMMAD WAQAS AHMAD KHALID	MUHAMMAD WAQAS AHMA	LCY	05967900054503	PLS						PKR					420.00	420.00	31/01/2009	Accounts
47767	ISLAMABAD	0596	SIHALA	FCT/FATA	6110145723001	MUHAMMAD SHARIF S/O SAJAWAL KHAN	MUHAMMAD SHARIF S/O S	LCY	05967900128003	PLS						PKR					411.00	411.00	16/11/2009	Accounts
47768	ISLAMABAD	0596	SIHALA	FCT/FATA	6110140878232	ASIA IMRAN CH IMRAN YOUNUS	ASIA IMRAN CH IMRAN YO	LCY	05967900126903	CURR						PKR					410.00	410.00	28/10/2009	Accounts
47769	ISLAMABAD	0596	SIHALA	FCT/FATA	6110148839114	MEHNAZ AKHTER	MEHNAZ AKHTER VILLAGE	LCY	05960013915103	CURR						PKR					388.61	388.61	16/07/2009	Accounts
47770	ISLAMABAD	0596	SIHALA	FCT/FATA	6110117080628	NIGHAT IQBAL W/O SYED ABBAS HUSSA	NIGHAT IQBAL W/O SYED A	LCY	05967900103403	PLS						PKR					375.00	375.00	25/06/2009	Accounts
47771	ISLAMABAD	0596	SIHALA	FCT/FATA	6110194772152	SCHOLARSHIP 2050 A/O KANIZ B	SCHOLARSHIP 2050 A/O K	LCY	05960010365503	CURR						PKR					360.00	360.00	18/07/2009	Accounts
47772	ISLAMABAD	0596	SIHALA	FCT/FATA	3740295503612	AMINA ASLAM	AMINA ASLAM D/O MUHAM	LCY	05967900075403	PLS						PKR					344.40	344.40	05/05/2009	Accounts
47773	ISLAMABAD	0596	SIHALA	FCT/FATA	3740505262808	SHAMIM AKHTER	SHAMIM AKHTER VILLAGE	LCY	05960014571203	CURR						PKR					325.00	325.00	20/04/2009	Accounts
47774	ISLAMABAD	0596	SIHALA	FCT/FATA	6110140386043	ABDUL GHAFFAR	ABDUL GHAFFAR DHOKE C	LCY	05967900024903	PLS						PKR					241.00	241.00	27/07/2009	Accounts
47775	ISLAMABAD	0596	SIHALA	FCT/FATA	6110119365981	MUHAMMAD SARM	MUHAMMAD SARAM S/O M	LCY	05967900094903	CURR						PKR					192.00	192.00	09/05/2009	Accounts
47776	ISLAMABAD	0596	SIHALA	FCT/FATA	9140001056715	IZAM TAHIR	IZAM TAHIR S/O TAHIR ME	LCY	05967900094703	PLS						PKR					177.00	177.00	20/04/2009	Accounts
47777	ISLAMABAD	0596	SIHALA	FCT/FATA	6110141529241	KHURAM SHEHZAD	KHURAM SHEHZAD S/O SH	LCY	05967900078503	PLS						PKR					165.50	165.50	06/04/2009	Accounts
47778	ISLAMABAD	0596	SIHALA	FCT/FATA	6110117748631	TASAWAR HUSSAIN SHAH	TASAWAR HUSSAIN SHAH	LCY	05967900027603	PLS						PKR					147.00	147.00	26/08/2009	Accounts
47779	ISLAMABAD	0596	SIHALA	FCT/FATA	3830270698179	MUHAMMAD SIDDIQUE S/O FATEH	MUHAMMAD SIDDIQUE S/O	LCY	05967900049403	PLS						PKR					132.00	132.00	03/04/2009	Accounts
47780	ISLAMABAD	0596	SIHALA	FCT/FATA	6110146184449	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ S/O MU	LCY	05967900081203	PLS						PKR					111.00	111.00	13/08/2009	Accounts
47781	ISLAMABAD	0596	SIHALA	FCT/FATA	6110117739905	ANSAR FAROOQ	ANSAR FAROOQ VILL PO S	LCY	05960010454603	CURR						PKR					98.19	98.19	17/10/2009	Accounts
47782	ISLAMABAD	0596	SIHALA	FCT/FATA	6110115216884	MAKHMOOD JAN W/O MUHAMMAD SALE	MAKHMOOD JAN W/O MUH	LCY	05967900076503	PLS						PKR					95.90	95.90	19/02/2009	Accounts
47783	ISLAMABAD	0596	SIHALA	FCT/FATA	3740114236351	FAROOQ AHMED	FAROOQ AHMED PAKA KH	LCY	05960013046603	CURR						PKR					79.50	79.50	29/10/2009	Accounts
47784	ISLAMABAD	0596	SIHALA	FCT/FATA	6110114057501	FAQRAZ HUSSAIN S/O MUHAMMAD IQBA	FAQRAZ HUSSAIN S/O MU	LCY	05967900112603	PLS						PKR					76.50	76.50	14/10/2009	Accounts
47785	ISLAMABAD	0596	SIHALA	FCT/FATA	6110119403191	MOHAMMAD ARIF KHAN	MOHAMMAD ARIF KHAN VI	LCY	05960014864703	CURR						PKR					76.00	76.00	26/01/2009	Accounts
47786	ISLAMABAD	0596	SIHALA	FCT/FATA	6110180584733	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O F	LCY	05967900059703	PLS						PKR					75.00	75.00	13/04/2009	Accounts
47787	ISLAMABAD	0596	SIHALA	FCT/FATA	6110117569283	GULZAR AHMED S/O PUNNU KHAN	GULZAR AHMED S/O PUN	LCY	05967900065003	PLS						PKR					75.00	75.00	13/04/2009	Accounts
47788	ISLAMABAD	0596	SIHALA	FCT/FATA	6110118528728	SALEEM AKHTER W/O MUSAWER HUSSA	SALEEM AKHTER W/O MUS	LCY	05967900065703	PLS						PKR					75.00	75.00	08/04/2009	Accounts
47789	ISLAMABAD	0596	SIHALA	FCT/FATA	3740138263702	IBBRAT SHAHEEN	IBBRAT SHAHEEN W/O ASI	LCY	05967900066003	PLS						PKR					75.00	75.00	06/04/2009	Accounts
47790	ISLAMABAD	0596	SIHALA	FCT/FATA	6110133508278	TAJ BEGUM W/O BASHIR AHMED	TAJ BEGUM W/O BASHIR A	LCY	05967900066303	PLS						PKR					75.00	75.00	08/04/2009	Accounts
47791	ISLAMABAD	0596	SIHALA	FCT/FATA	6110161655700	SALEEM AKHTER W.O NAIK MUHAMMAD	SALEEM AKHTER W/O NAI	LCY	05967900066503	PLS						PKR					75.00	75.00	08/04/2009	Accounts
47792	ISLAMABAD	0596	SIHALA	FCT/FATA	6110119562219	QADEER HUSSAIN	QADEER HUSSAIN VILLAG	LCY	05967900067303	PLS						PKR					75.00	75.00	11/04/2009	Accounts
47793	ISLAMABAD	0596	SIHALA	FCT/FATA	6110189102976	NAZIK BIBI	NAZIK BIBI VILLAGE GHOR	LCY	05967900069103	PLS						PKR					75.00	75.00	08/04/2009	Accounts
47794	ISLAMABAD	0596	SIHALA	FCT/FATA	6110179390757	ZAFAR IQBAL S/O MUHAMMAD SIDDIQUE	ZAFAR IQBAL S/O MUHAM	LCY	05967900097603	PLS						PKR					75.00	75.00	14/11/2009	Accounts
47795	ISLAMABAD	0596	SIHALA	FCT/FATA	3740123883717	NAZIR AHMED S/O GHULAM MOHY UD DI	NAZIR AHMED S/O GHULA	LCY	05967900095303	PLS						PKR					73.00	73.00	20/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
47796	ISLAMABAD	0596	SIHALA	FCT/FATA	3740595495185	786 ELECTRIC STORE & GEN/ORD SUPPL	786 ELECTRIC STORE & GE	LCY	05967900032603	CURR						PKR					71.00	71.00	14/03/2009	Accounts
47797	ISLAMABAD	0596	SIHALA	FCT/FATA	16202201244157	SHAHID IQBAL S/O ALI HAIDER	SHAHID IQBAL S/O ALI HAI	LCY	05960010323103	CURR						PKR					65.00	65.00	05/10/2009	Accounts
47798	ISLAMABAD	0596	SIHALA	FCT/FATA	6110193943195	SH TARIQ MAHMOOD	SH TARIQ MAHMOOD S/O S	LCY	05967900089603	PLS						PKR					50.40	50.40	04/07/2009	Accounts
47799	ISLAMABAD	0596	SIHALA	FCT/FATA	6110117574607	GHULAM MUSTAFA	GHULAM MUSTAFA S/O LA	LCY	05967900069203	PLS						PKR					46.99	46.99	11/11/2009	Accounts
47800	ISLAMABAD	0596	SIHALA	FCT/FATA	3740112569058	FARHAT YASMEEN	FARHAT YASMEEN W/O MU	LCY	05967900107803	PLS						PKR					34.85	34.85	24/12/2009	Accounts
47801	ISLAMABAD	0596	SIHALA	FCT/FATA	3740521468491	MUHAMMAD HANIF S/O FAZAL AHMED	MUHAMMAD HANIF S/O FA	LCY	05967900095403	PLS						PKR					34.00	34.00	25/05/2009	Accounts
47802	ISLAMABAD	0596	SIHALA	FCT/FATA	3840603424525	MAZHAR IQBAL S/O AHMED KHAN	MAZHAR IQBAL S/O AHME	LCY	05967900102903	PLS						PKR					30.00	30.00	17/08/2009	Accounts
47803	ISLAMABAD	0596	SIHALA	FCT/FATA	3230217320943	TAHIR IQBAL	TAHIR IQBAL S/O MUHAMM	LCY	05967900092903	PLS						PKR					28.00	28.00	13/07/2009	Accounts
47804	ISLAMABAD	0596	SIHALA	FCT/FATA	6110134746818	GULSHAN PARVEEN	GULSHAN PARVEEN SIHAL	LCY	05967900012103	PLS						PKR					25.00	25.00	24/11/2009	Accounts
47805	ISLAMABAD	0596	SIHALA	FCT/FATA	6110185671042	SIKINA BIBI	SIKINA BIBI CHONTRA PO	LCY	05967900014403	PLS						PKR					25.00	25.00	09/04/2009	Accounts
47806	ISLAMABAD	0596	SIHALA	FCT/FATA	3740570102003	ISRAR AHMED	ISRAR AHMED DHOKE BHA	LCY	05967900034803	PLS						PKR					25.00	25.00	11/07/2009	Accounts
47807	ISLAMABAD	0596	SIHALA	FCT/FATA	3830118511221	MIR ASLAM KHAN	MIR ASLAM KHAN SECURIT	LCY	05967900007403	CURR						PKR					10.50	10.50	21/08/2009	Accounts
47808	ISLAMABAD	0596	SIHALA	FCT/FATA	6110152138144	SHAHIDA BIBI	SHAHIDA BIBI VILLAGE & P	LCY	05967900019203	PLS						PKR					10.00	10.00	06/05/2009	Accounts
47809	ISLAMABAD	0596	SIHALA	FCT/FATA	6110179957086	NADIA BIBI D/O SYED GHAZANFAR ALI	NADIA BIBI D/O SYED GHA	LCY	05967900098603	PLS						PKR					7.00	7.00	26/05/2009	Accounts
47810	ISLAMABAD	0596	SIHALA	FCT/FATA	3740503451095	SYED ADNAN HYDER NAQVI	SYED ADNAN HYDER NAQ	LCY	05967900065303	PLS						PKR					5.00	5.00	09/05/2009	Accounts
47811	ISLAMABAD	0596	SIHALA	FCT/FATA	3520222564796	AMINA BATOOL	AMINA BATOOL STAFF CO	LCY	05960011531903	CURR						PKR					3.94	3.94	14/04/2009	Accounts
47812	ISLAMABAD	0596	SIHALA	FCT/FATA	3630203937417	FARRUKH HASSAN ABBAS GILLANI	FARRUKH HASSAN ABBAS	LCY	05960014814203	CURR						PKR					2.50	2.50	11/03/2009	Accounts
47813	ISLAMABAD	0596	SIHALA	FCT/FATA	3520227646988	LUBNA ABDUL GHAFOOR	LUBNA ABDUL GHAFOOR H	LCY	05967900061903	PLS						PKR					0.18	0.18	03/07/2009	Accounts
47814	ISLAMABAD	0596	SIHALA	FCT/FATA	3520099360169	SUFIAN MEHMOOD S/O ARSHAD MAHMO	SUFIAN MEHMOOD S/O AR	LCY	05967900117603	PLS						PKR					0.15	0.15	08/10/2009	Accounts
47815	ISLAMABAD	0596	SIHALA	FCT/FATA	4220121540047	RAJA AKMAL RIAZ KIYANI	RAJA AKMAL RIAZ KIYANI S	LCY	05960013160201	PLS						PKR					0.15	0.15	08/12/2009	Accounts
47816	ISLAMABAD	0596	SIHALA	FCT/FATA	3220379012499	MUHAMMAD UMER HAYAT	MUHAMMAD UMER HAYAT	LCY	05967900060903	PLS						PKR					0.13	0.13	15/04/2009	Accounts
47817	ISLAMABAD	0596	SIHALA	FCT/FATA	1210315010111	MUHAMMED YOUSAF KARIM	MUHAMMED YOUSAF KARI	LCY	05960012915001	PLS						PKR					0.08	0.08	18/04/2009	Accounts
47818	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	8110279275847	ABDUL RAZAQUE	ABDUL RAZAQUE S/O AKB	LCY	05980013502201	PLS						PKR					0.08	0.08	13/11/2009	Accounts
47819	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	3740505037593	KHURRAM ALVI	KHURRAM ALVI S/O IKRAM	LCY	05987900013801	PLS						PKR					0.26	0.26	08/04/2009	Accounts
47820	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	3740562197643	AZHAR HUSSAIN	AZHAR HUSSAIN S/O CH M	LCY	05987900014801	PLS						PKR					0.20	0.20	24/06/2009	Accounts
47821	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	1330113529849	INAM UR REHMAN	INAM UR REHMAN C/O FAI	LCY	05987900035601	PLS						PKR					0.38	0.38	17/08/2009	Accounts
47822	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	3740548271959	SAJID MASIH	SAJID MASIH S O IQBAL M	LCY	05987900105601	PLS						PKR					0.02	0.02	04/02/2009	Accounts
47823	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	3740583560345	SAJJAD MEHMOOD S O GHULAM ISHAQ	SAJJAD MEHMOOD S O GH	LCY	05980013379301	PLS						PKR					0.41	0.41	26/05/2009	Accounts
47824	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	3740560945003	SALAH UD DIN	SALAH UD DIN H.NO 3 CHA	LCY	05980010842201	PLS						PKR					7.86	7.86	31/08/2009	Accounts
47825	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	3730144524113	YASSAR KAMAL ZIA	MR.YASSAR KAMAL ZIA S/O	LCY	05987000012801	PLS						PKR					8.14	8.14	31/08/2009	Accounts
47826	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	3740175569992	MST BALQEES BIBI	MST BALQEES BIBI DHOKE	LCY	05980008475401	PLS						PKR					15.81	15.81	20/05/2009	Accounts
47827	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	3440248882435	MUHAMMAD ZAMAN	MUHAMMAD ZAMAN HOUS	LCY	05980012895301	PLS						PKR					39.22	39.22	21/11/2009	Accounts
47828	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	3740505086436	ZARMENA IFTIKHAR D O IFTIKHAR ZULFI	ZARMENA IFTIKHAR D O IF	LCY	05980012799901	PLS						PKR					49.54	49.54	21/04/2009	Accounts
47829	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	3520114827039	SHAHZAD RAZA BUTT	SHAHZAD RAZA BUTT HOU	LCY	05980013675201	PLS						PKR					69.59	69.59	03/08/2009	Accounts
47830	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	34402164 14681	MUHAMMAD HANIF A.S.I S O AHMAD KHAN	MUHAMMAD HANIF A.S.I S	LCY	05980013334001	PLS						PKR					196.98	196.98	05/08/2009	Accounts
47831	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	6110101803417	AGHA JAFFER ALI	AGHA JAFFER ALI SREET N	LCY	05980010982101	PLS						PKR					215.45	215.45	14/03/2009	Accounts
47832	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	1710121024773	MUHAMMAD ZUBAIR KHAN	MUHAMMAD ZUBAIR KHAN	LCY	05980013812001	PLS						PKR					210.37	210.37	31/08/2009	Accounts
47833	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	4250177191341	IFTIKHAR HUSSAIN	IFTIKHAR HUSSAIN S/O RI	LCY	05987900107401	PLS						PKR					253.93	253.93	31/01/2009	Accounts
47834	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	3740591645471	NASIR YOUNIS	NASIR YOUNIS H NO NE 44	LCY	05987900111001	PLS						PKR					302.12	302.12	24/10/2009	Accounts
47835	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	3840301489155	HAROON ADEEL	HAROON ADEEL 105-C CIV	LCY	05980013931201	PLS						PKR					320.22	320.22	17/11/2009	Accounts
47836	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	3740503574304	NARGIS SULTANA W O MEHMOOD HUSS	NARGIS SULTANA W O ME	LCY	05980008048301	PLS						PKR					361.65	361.65	02/06/2009	Accounts
47837	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	3840426316155	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS VILL	LCY	05980009947501	PLS						PKR					397.51	397.51	21/02/2009	Accounts
47838	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	3740505001110	SHAGUFTA FIRDOUS W O MUHAMMAD D	SHAGUFTA FIRDOUS W O	LCY	05980012047401	PLS						PKR					458.18	458.18	21/12/2009	Accounts
47839	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	3740562886666	SADIA MUNIR	SADIA MUNIR D/O MUNIR A	LCY	05987900048201	PLS						PKR					495.16	495.16	11/08/2009	Accounts
47840	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	3740514896440	MAHRUKH NIAZI	MS.MAHRUKH NIAZI D/O AI	LCY	05987900020201	PLS						PKR					484.25	484.25	31/08/2009	Accounts
47841	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	3740207063807	NADEEM SHAHZAD	NADEEM SHAHZAD SOS VI	LCY	05980013817001	PLS						PKR					548.30	548.30	28/04/2009	Accounts
47842	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	3740532538303	IMRAN ULLAH KHAN	IMRAN ULLAH KHAN H.NO	LCY	05980011142601	PLS						PKR					503.08	503.08	22/08/2009	Accounts
47843	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	3740504166800	HANIA RIASAT D O RIASAT ALI KHAN	HANIA RIASAT D O RIASAT	LCY	05980012886601	PLS						PKR					743.49	743.49	28/08/2009	Accounts
47844	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	3740532508720	ZAREENA BEGUM	ZAREENA BEGUM W/O MU	LCY	05980013752401	PLS						PKR					875.20	875.20	25/03/2009	Accounts
47845	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	3740537164406	SAMIAH HAQ D O ABDUL HAQ CH.	SAMIAH HAQ D O ABDUL H	LCY	05980009160001	PLS						PKR					928.47	928.47	19/03/2009	Accounts
47846	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	3740589878689	NAWAZISH ALI SHAH	NAWAZISH ALI SHAH 110R	LCY	05980013093301	PLS						PKR					959.10	959.10	09/07/2009	Accounts
47847	ISLAMABAD	0598	MORGAH RAWALPINDI	PB		MOHAMMAD YOUSUF S O BAZEERA	MOHAMMAD YOUSUF S O	LCY	05980007942501	PLS						PKR					1,583.91	1,583.91	15/04/2009	Accounts
47848	ISLAMABAD	0598	MORGAH RAWALPINDI	PB		HAMEEDA BEGUM	HAMEEDA BEGUM D O ABI	LCY	05980010918201	PLS						PKR					1,654.59	1,654.59	29/10/2009	Accounts
47849	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	3740599759661	KHURRAM SHARIF S O MUHAMMAD SHA	KHURRAM SHARIF S O MU	LCY	05980012950801	PLS						PKR					1,772.99	1,772.99	29/09/2009	Accounts
47850	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	3740534445556	AAMNA NAJAM W O NAJAM SHABBIR	AAMNA NAJAM W O NAJAM	LCY	05980012806201	PLS						PKR					2,358.12	2,358.12	11/02/2009	Accounts
47851	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	3740512126140	INAYAT BIBI W O MEHNGA MASIH	INAYAT BIBI W O MEHNGA	LCY	05980012517401	PLS						PKR					2,987.85	2,987.85	03/12/2009	Accounts
47852	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	3740579992957	QASIM NASEER, NADIA NASEER & NAILA	QASIM NASEER, NADIA NA	LCY	05980013604601	PLS						PKR					64,605.39	64,605.39	15/10/2009	Accounts
47853	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	3740504355137	ABDUL RAZAK	ABDUL RAZAK 107 KARIMA	LCY	05980004276601	PLS						PKR					49,575.43	49,575.43	18/02/2009	Accounts
47854	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	3740505973838	FARAH NAWAZ	FARAH NAWAZ C/O ARL VI	LCY	05980006520401	PLS						PKR					43,692.20	43,692.20	24/03/2009	Accounts
47855	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	3740592139635	HAMAYUN KHAN S O RAJA MEHBOOB EL	HAMAYUN KHAN S O RAJA	LCY	05980012797201	PLS						PKR					42,464.70	42,464.70	24/09/2009	Accounts
47856	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	3740522021284	NADIA SAJJAD	NADIA SAJJAD POST OFFI	LCY	05980013854801	PLS						PKR					37,065.27	37,065.27	18/08/2009	Accounts
47857	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	3740504197084	MST PARVEEN AKHTER	MST PARVEEN AKHTER KO	LCY	05980009044501	PLS						PKR					33,977.46	33,977.46	24/09/2009	Accounts
47858	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	6110118868389	SHAKEEL UR REHMAN	SHAKEL UR REHMAN S O I	LCY	05980012342501	PLS						PKR					28,881.65	28,881.65	10/09/2009	Accounts
47859	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	3740505771578	SULAIMAN S O FARMAN ALI	SULAIMAN S O FARMAN AL	LCY	05980009355001	PLS						PKR					23,997.63	23,997.63	29/06/2009	Accounts
47860	ISLAMABAD	0598	MORGAH RAWALPINDI	PB		CH AURANGZEB	CH AURANGZEB VILL P O N	LCY	05980010217301	PLS						PKR					22,352.30	22,352.30	22/08/2009	Accounts
47861	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	3740505465353	GHULAM RASOOL	GHULAM RASOOL DHARIK	LCY	05980004861701	PLS						PKR					17,908.81	17,908.81	21/11/2009	Accounts
47862	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	3740504338707	SALIM AKHTER S O M.SHARIF	SALIM AKHTER S O M.SHA	LCY	05980011656001	PLS						PKR					14,332.89	14,332.89	05/03/2009	Accounts
47863	ISLAMABAD	0598	MORGAH RAWALPINDI	PB		M ADNAN AKHATER CHEEMA S O M AKH	M ADNAN AKHATER CHEE	LCY	05980011672901	PLS						PKR					12,350.65	12,350.65	01/06/2009	Accounts
47864	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	1720122791631	MUHAMMAD FAROOQ S O MUHAMMAD U	MUHAMMAD FAROOQ S O	LCY	05980011947501	PLS						PKR					9,342.10	9,342.10	12/09/2009	Accounts
47865	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	3740503278956	ARSHAD BEGUM	ARSHAD BEGUM H.NO 4 F(	LCY	05980006759901	PLS						PKR					8,430.04	8,430.04	01/06/2009	Accounts
47866	ISLAMABAD	0598	MORGAH RAWALPINDI	PB		ARIF HUSSAIN S O ABDUL REHMAN	ARIF HUSSAIN S O ABDUL	LCY	05980009759201	PLS						PKR					5,531.03	5,531.03	01/09/2009	Accounts
47867	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	3740529068255	NAVEED AKHTER	NAVEED AKHTER S/O RAJ	LCY	05987900087101	PLS						PKR					4,747.87	4,747.87	25/11/2009	Accounts
47868	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	3650118528945	MUHAMMAD IRFAN SHAHZAD.	MUHAMMAD IRFAN SHAHZ	LCY	05980011556301	PLS						PKR					3,483.39	3,483.39	21/02/2009	Accounts
47869	ISLAMABAD	0598	MORGAH RAWALPINDI	PB		MAQBOOL JAN CH.ASIF ALI	MAQBOOL JAN CH.ASIF AL	LCY	05980007703701	PLS						PKR					3,436.76	3,436.76	04/07/2009	Accounts
47870	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	3740505630959	M S A R MANAGEMENT EMPLOYEES	M S A R MANAGEMENT EM	LCY	05980010329303	CURR						PKR					202,703.62	202,703.62	03/04/2009	Accounts
47871	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	3740576656176	DR.RAANA SALIM KHAN DR.SANIYA KHA	DR.RAANA SALIM KHAN DR	LCY	05980017177503	CURR						PKR					50,002.25	50,002.25	31/12/2009	Accounts
47872	ISLAMABAD	0598	MORGAH RAWALPINDI	PB		A P L		LCY	30019902464586	CD-MISC	STALE	PO	0225066	24/03/2009		PKR					33,965.00	33,965.00	24/03/2009	STALE
47873	ISLAMABAD	0598	MORGAH RAWALPINDI	PB		A R L		LCY	30019902464586	CD-MISC	STALE	PO	0226610	18/09/2009		PKR					30,000.00	30,000.00	18/09/2009	STALE
47874	ISLAMABAD	0598	MORGAH RAWALPINDI	PB		PARK VIEW BAKERS	PARK VIEW BAKERS MOR	LCY	05980013602603	CURR						PKR					20,808.25	20,808.25	11/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
47875	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	3420208398549	KHAWAJA FARID GUL	KHAWAJA FARID GUL 11-1	LCY	05987900126603	CURR						PKR					11,329.00	11,329.00	08/10/2009	Accounts
47876	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	1210182010257	HUMAN RESOURSE FOUNDATION.	HUMAN RESOURSE FOUN	LCY	05980016846303	CURR						PKR					7,693.00	7,693.00	19/05/2009	Accounts
47877	ISLAMABAD	0598	MORGAH RAWALPINDI	PB		N I F T PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	0226159	05/08/2009		PKR					7,637.25	7,637.25	05/08/2009	STALE
47878	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	3740503894197	MUHAMMAD NAEEM AKHTER S O CH.M.R	MUHAMMAD NAEEM AKHT	LCY	05980019072903	CURR						PKR					4,961.50	4,961.50	31/08/2009	Accounts
47879	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	3740503937897	IMRAN ALAM KHAN	IMRAN ALAM KHAN H NO 2	LCY	05980012907903	CURR						PKR					4,100.50	4,100.50	14/07/2009	Accounts
47880	ISLAMABAD	0598	MORGAH RAWALPINDI	PB		CHIEF EXECUTIVE DIRECTOR (P I P F A		LCY	30019902464586	CD-MISC	STALE	PO	0226118	01/08/2009		PKR					3,400.00	3,400.00	01/08/2009	STALE
47881	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	3740506491311	AL-SYED TRADERS	AL-SYED TRADERS PROP	LCY	05980018636403	CURR						PKR					3,181.02	3,181.02	28/03/2009	Accounts
47882	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	1610127007533	AZIZ KHAN CONTRACTOR.	AZIZ KHAN CONTRACTOR.	LCY	05980016155003	CURR						PKR					2,090.37	2,090.37	25/03/2009	Accounts
47883	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	3740528264105	ARIAN HAWKS INTERNATIONAL	ARIAN HAWKS INTERNATI	LCY	05980019616503	CURR						PKR					1,902.99	1,902.99	12/08/2009	Accounts
47884	ISLAMABAD	0598	MORGAH RAWALPINDI	PB		AWJ COMPUTERS		LCY	30019902464586	CD-MISC	STALE	PO	0226176	07/08/2009		PKR					1,300.00	1,300.00	07/08/2009	STALE
47885	ISLAMABAD	0598	MORGAH RAWALPINDI	PB		DIRECTOR NATIONAL CENTRE OF EXCELLE		LCY	30019902464586	CD-MISC	STALE	PO	0227132	19/12/2009		PKR					1,100.00	1,100.00	19/12/2009	STALE
47886	ISLAMABAD	0598	MORGAH RAWALPINDI	PB		A R L		LCY	30019902464586	CD-MISC	STALE	PO	0225186	06/04/2009		PKR					1,000.00	1,000.00	06/04/2009	STALE
47887	ISLAMABAD	0598	MORGAH RAWALPINDI	PB		PRINCIPAL CADET COLLEGE HASANABDAL		LCY	30019902464586	CD-MISC	STALE	PO	0226241	15/08/2009		PKR					1,000.00	1,000.00	15/08/2009	STALE
47888	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	3610404539945	MUHAMMAD ASIF	\UHAMMAD ASIF S/O MUH	LCY	05987900023103	CURR						PKR					991.50	991.50	04/09/2009	Accounts
47889	ISLAMABAD	0598	MORGAH RAWALPINDI	PB		EFU GENERAL INSURANCE		LCY	30019902464586	CD-MISC	STALE	PO	0225448	07/05/2009		PKR					910.00	910.00	07/05/2009	STALE
47890	ISLAMABAD	0598	MORGAH RAWALPINDI	PB		PAKISTAN INSTITUTE OF ENGG & APPLIE		LCY	30019902464586	CD-MISC	STALE	PO	0225966	08/07/2009		PKR					750.00	750.00	08/07/2009	STALE
47891	ISLAMABAD	0598	MORGAH RAWALPINDI	PB		TREASURER QUAID -E-AZAM UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0226114	30/07/2009		PKR					700.00	700.00	30/07/2009	STALE
47892	ISLAMABAD	0598	MORGAH RAWALPINDI	PB		MOHAMMAD IQBAL NIC 374057116844-7		LCY	30019902464586	CD-MISC	STALE	PO	0003285	13/02/2009		PKR					501.70	501.70	13/02/2009	STALE
47893	ISLAMABAD	0598	MORGAH RAWALPINDI	PB		A D FINANCE INTERNATIONAL ISLAMIC U		LCY	30019902464586	CD-MISC	STALE	PO	0225437	07/05/2009		PKR					300.00	300.00	07/05/2009	STALE
47894	ISLAMABAD	0598	MORGAH RAWALPINDI	PB		POL		LCY	30019902464586	CD-MISC	STALE	PO	0226508	03/09/2009		PKR					240.00	240.00	03/09/2009	STALE
47895	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	9150997971797	TARIQ MASOOD AWAN & TALAT MAHMO	TARIQ MASOOD AWAN & T	LCY	05980020015003	CURR						PKR					193.00	193.00	06/07/2009	Accounts
47896	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	4250115234981	ALI IMRAN JAVED S O M BASHIR JAVES	ALI IMRAN JAVED S O M BA	LCY	05980017703003	CURR						PKR					130.79	130.79	29/05/2009	Accounts
47897	ISLAMABAD	0598	MORGAH RAWALPINDI	PB		DIRECTOR F G E I (C I G) DIRECTORAT		LCY	30019902464586	CD-MISC	STALE	PO	0225682	03/06/2009		PKR					100.00	100.00	03/06/2009	STALE
47898	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	3740537583647	NAFEES AHMAD KHAN S O NISAR AHMAD	NAFEES AHMAD KHAN S O	LCY	05980017630103	CURR						PKR					38.00	38.00	02/04/2009	Accounts
47899	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	1730173323515	ANWAR ALI KHAN	ANWAR ALI KHAN S/O GUL	LCY	05987900118703	CURR						PKR					27.00	27.00	02/03/2009	Accounts
47900	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	3740560723364	SAMERA BATOOL	SAMERA BATOOL. D/O MU	LCY	05987900058503	CURR						PKR					0.14	0.14	02/10/2009	Accounts
47901	ISLAMABAD	0598	MORGAH RAWALPINDI	PB	3840193537265	JAHANGIR SHEHZAD	JAHANGIR SHEHZAD S/O B	LCY	05987900059703	CURR						PKR					0.10	0.10	01/12/2009	Accounts
47902	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740553116301	MUHAMMAD HANIF	MR.MUHAMMAD HANIF H.N	LCY	06017900040201	PLS						PKR					3,068.42	3,068.42	11/02/2009	Accounts
47903	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	6110102113819	BASHIR AHMED JAT	BASHIR AHMED JAT 9 5 B-	LCY	06010001908301	PLS						PKR					0.21	0.21	16/02/2009	Accounts
47904	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740526137897	SABIR HUSSAIN	SABIR HUSSAIN VILLAGE &	LCY	06010013885001	PLS						PKR					0.61	0.61	15/05/2009	Accounts
47905	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740528871138	AMINA AKHTER	MRS.AMINA AKHTER H.NO	LCY	06017900043601	PLS						PKR					0.59	0.59	18/05/2009	Accounts
47906	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	8230310024597	MOHAMMED ANWAR KHAN	MOHAMMED ANWAR KHAN	LCY	06010014412301	PLS						PKR					1.12	1.12	06/02/2009	Accounts
47907	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3720225034514	MISS. ATTIYA RAZZAQ	MISS. ATTIYA RAZZAQ C/O	LCY	06010010523601	PLS						PKR					12.91	12.91	21/08/2009	Accounts
47908	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3710551207280	RIFFAT BIBI	RIFFAT BIBI POST OFFICE	LCY	06010014540001	PLS						PKR					31.80	31.80	05/11/2009	Accounts
47909	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3840415210409	HASSAN REZA HASHMI	HASSAN RAZA HASHMI H N	LCY	06010026099001	PLS						PKR					40.75	40.75	29/08/2009	Accounts
47910	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740503377611	SULTAN MEHMOOD	MR. SULTAN MEHMOOD H	LCY	06017000019099	PLS						PKR					168.52	168.52	02/12/2009	Accounts
47911	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740561182877	JAVED KHAN	JAVED KHAN HOUSE NO E	LCY	06010014990701	PLS						PKR					55.30	55.30	25/08/2009	Accounts
47912	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	0021261154836	KHAWAR JAHFRI D O M.ANWAR	KHAWAR JAHFRI D O M.AN	LCY	06010007980901	PLS						PKR					70.58	70.58	18/07/2009	Accounts
47913	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740589583027	HAQ NAWAZ	HAQ NAWAZ SST GOVT ISL	LCY	06010023391301	PLS						PKR					92.17	92.17	23/12/2009	Accounts
47914	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740502598980	CHANNU BIBI	CHANNU BIBI WD O MR.MC	LCY	06010013103901	PLS						PKR					110.11	110.11	15/07/2009	Accounts
47915	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB		ABDUL NAWAZ	ABDUL NAWAZ H NO ZB 14	LCY	06010060035301	PLS						PKR					142.82	142.82	24/03/2009	Accounts
47916	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740503431953	TAHIR MEHMOOD MALIK.	TAHIR MEHMOOD MALIK. S	LCY	06010013549501	PLS						PKR					181.49	181.49	24/10/2009	Accounts
47917	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740509218687	ABDUL HAMID	ABDUL HAMID HOUSE NO (	LCY	06010014708901	PLS						PKR					216.43	216.43	11/05/2009	Accounts
47918	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740563049776	RIFFAT YASMEEN	MRS.RIFFAT YASMEEN H.N	LCY	06017900028301	PLS						PKR					217.02	217.02	29/10/2009	Accounts
47919	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740562886820	FARHAT IQBAL	FARHAT IQBAL NE-2045 G	LCY	06010060532501	PLS						PKR					233.26	233.26	01/12/2009	Accounts
47920	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740505639722	FOUZIA MANZOOR	FOUZIA MANZOOR H OO M	LCY	06010014458401	PLS						PKR					283.59	283.59	30/03/2009	Accounts
47921	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	0021151046752	S ANSAR JABEEN	S ANSAR JABEEN KA 299 S	LCY	06010001841801	PLS						PKR					288.90	288.90	11/06/2009	Accounts
47922	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740578587072	AZRA ASHRAF	AZRA ASHRAF H NO M 848	LCY	06010025490101	PLS						PKR					298.71	298.71	31/08/2009	Accounts
47923	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	0021188283083	MOHAMMAD SHEIB S O LALL KHAN	MOHAMMAD SHEIB S O LA	LCY	06010010277401	PLS						PKR					322.02	322.02	25/05/2009	Accounts
47924	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740505081483	MUHAMMAD SALEEM KHAN	MUHAMMAD SALEEM KHA	LCY	06010014848801	PLS						PKR					348.05	348.05	29/07/2009	Accounts
47925	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740397688214	YASMEEN AKHTAR	YASMEEN AKHTAR H NO 1	LCY	06010012664201	PLS						PKR					448.89	448.89	07/05/2009	Accounts
47926	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740504200222	ISHRAT PARVEEN	ISHRAT PARVEEN H NO O-	LCY	06010012445501	PLS						PKR					461.10	461.10	07/12/2009	Accounts
47927	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740509058348	SIDRA QAYOON	SIDRA QAYOON P 1077 A N	LCY	06010014439101	PLS						PKR					486.90	486.90	13/06/2009	Accounts
47928	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740512558162	SOMIA KHALID	SOMIA KHALID H NO M 186	LCY	06017900135301	PLS						PKR					519.45	519.45	26/11/2009	Accounts
47929	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740705783510	RIZWANA NAKHAB	RIZWANA NAKHAB H NO 3	LCY	06017900105401	PLS						PKR					589.67	589.67	09/05/2009	Accounts
47930	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740506696073	MUHAMMAD ASIF SATTI	MUHAMMAD ASIF SATTI A	LCY	06010024253501	PLS						PKR					570.37	570.37	09/09/2009	Accounts
47931	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	8220311853267	MUHAMMAD HAFEEZ	MUHAMMAD HAFEEZ INTE	LCY	06010014948501	PLS						PKR					641.54	641.54	17/12/2009	Accounts
47932	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740521204940	FATIMA KAYANI	FATIMA KAYANI H NO-M-13	LCY	06010013873901	PLS						PKR					691.78	691.78	28/09/2009	Accounts
47933	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740535898160	KANWAL WASEEM SAMREEN WASEEM	KANWAL WASEEM SAMRE	LCY	06010014615201	PLS						PKR					625.15	625.15	02/03/2009	Accounts
47934	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740573297675	MUHAMMAD SHAFIQ SABIHA	MUHAMMAD SHAFIQ SABIH	LCY	06010010606701	PLS						PKR					884.98	884.98	27/05/2009	Accounts
47935	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	1310179488533	MUHAMMAD SHAKEEL SH	MUHAMMAD SHAKEEL SH	LCY	06010014953801	PLS						PKR					1,153.50	1,153.50	18/03/2009	Accounts
47936	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740519809378	MEMOONA QASIM	MEMOONA QASIM H NO O	LCY	06010012601501	PLS						PKR					1,212.74	1,212.74	28/03/2009	Accounts
47937	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB		SADIA BASHIR HINA BASHIR	SADIA BASHIR HINA BASHI	LCY	06010025440401	PLS						PKR					1,333.96	1,333.96	11/03/2009	Accounts
47938	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	6110103142082	NIGHAT FARZANA	MRS. NIGHAT FARZANA H.	LCY	06017000019501	PLS						PKR					1,386.66	1,386.66	10/10/2009	Accounts
47939	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740673562500	SURAYA SHAH	SURAYA SHAH P O-BOX N	LCY	06010006189001	PLS						PKR					1,391.44	1,391.44	01/12/2009	Accounts
47940	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740561778659	M SAGHEER KHAN	M SAGHEER KHAN O-932/A	LCY	06010012179201	PLS						PKR					1,399.58	1,399.58	06/05/2009	Accounts
47941	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740577484195	M RAMZAN	M RAMZAN H NO O 1033 M	LCY	06010012852501	PLS						PKR					1,508.16	1,508.16	29/07/2009	Accounts
47942	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740557777645	M ASHRAF ZIA TAJ MUHAMMAD	M ASHRAF ZIA TAJ MUHAM	LCY	06010012559001	PLS						PKR					2,327.17	2,327.17	03/10/2009	Accounts
47943	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740578354614	AZIZA KHATOON W O A. RAUF.	AZIZA KHATOON W O A. R	LCY	06010013625301	PLS						PKR					2,661.50	2,661.50	22/06/2009	Accounts
47944	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740519123479	LIAQUAT CHAUDHARY	MR.LIAQUAT CHAUDHARY	LCY	06017900056501	PLS						PKR					417,495.34	417,495.34	07/08/2009	Accounts
47945	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	9040601637235	AMJAD NAWAZ ANJUMAN NAHEED	AMJAD NAWAZ ANJUMAN I	LCY	06010062149801	PLS						PKR					356,539.20	356,539.20	05/01/2009	Accounts
47946	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740501248827	MUHAMMAD GUL KHAN SUFAID JAN	MUHAMMAD GUL KHAN SU	LCY	06010004774801	PLS						PKR					263,368.05	263,368.05	27/01/2009	Accounts
47947	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB		KHALIL AHMED HUSSAIN	KHALIL AHMED HUSSAIN H	LCY	06010022748801	PLS						PKR					244,466.90	244,466.90	07/10/2009	Accounts
47948	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	0021287201327	HAJIRA NUZHAT	HAJIRA NUZHAT 8-A 2 ZIA S	LCY	06010008902601	PLS						PKR					56,491.19	56,491.19	26/08/2009	Accounts
47949	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740506088289	SOHAIL HAMEED & SAQIB HAMEED	SOHAIL HAMEED & SAQIB	LCY	06010026060001	PLS						PKR					45,378.53	45,378.53	16/04/2009	Accounts
47950	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB		ABDUL RASHID MUGHAL	ABDUL RASHID MUGHAL M	LCY	06010023373901	PLS						PKR					43,346.36	43,346.36	11/06/2009	Accounts
47951	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740524769242	MST NASEEM ALTAF W O ALTAF	MST NASEEM ALTAF W O A	LCY	06010020455801	PLS						PKR					36,366.37	36,366.37	16/05/2009	Accounts
47952	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	1730136990148	SAFOON SALEEM	SAFOON SALEEM H NO 12	LCY	06010014430801	PLS						PKR					36,182.07	36,182.07	03/04/2009	Accounts
47953	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740505905391	TAMIZUDDIN NIZAMI	TAMIZUDDIN NIZAMI M-S N	LCY	06010011621101	PLS						PKR					21,906.07	21,906.07	17/06/2009	Accounts

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Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT							TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
47954	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3520203065676	TAHIRA BATOOL	TAHIRA BATOOL H 9 ST 47	LCY	06010014393801	PLS						PKR					20,796.81	20,796.81	11/05/2009	Accounts
47955	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB		MOHAMMAD RAMZAN	MOHAMMAD RAMZAN HOU	LCY	06010022481001	PLS						PKR					19,289.46	19,289.46	07/02/2009	Accounts
47956	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB		TAYYABA ASHRAF	TAYYABA ASHRAF H NO M	LCY	06010024834601	PLS						PKR					19,212.52	19,212.52	12/11/2009	Accounts
47957	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	9140001381656	MUHAMMAD IQBAL MRS NASIRA IQBAL	MUHAMMAD IQBAL MRS N	LCY	06010010976701	PLS						PKR					17,143.69	17,143.69	16/06/2009	Accounts
47958	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740581040207	NAZEER AHMED	NAZEER AHMED H NO NE 1	LCY	06017900117201	PLS						PKR					15,669.93	15,669.93	09/09/2009	Accounts
47959	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740502949299	MUHAMMAD AYUB SHAHID AWAN	MR.MUHAMMAD AYUB SH	LCY	06017900071101	PLS						PKR					10,987.08	10,987.08	16/04/2009	Accounts
47960	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740501411840	BEGUM JAN	BEGUM JAN H NO NE 1379	LCY	06010011430401	PLS						PKR					11,657.45	11,657.45	03/01/2009	Accounts
47961	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740505171053	RAJA NOMAN HAFIZ	RAJA NOMAN HAFIZ H NO	LCY	06010014362301	PLS						PKR					8,101.22	8,101.22	30/06/2009	Accounts
47962	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740527418975	M MURSALIN RUKHSANA MURSALIN	M MURSALIN RUKHSANA M	LCY	06017900124801	PLS						PKR					9,068.19	9,068.19	24/08/2009	Accounts
47963	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740505639046	SAIRA MANZOOR	SAIRA MANZOOR H.NO.M.1	LCY	06010024629701	PLS						PKR					8,359.48	8,359.48	04/04/2009	Accounts
47964	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740506020229	RIAZ HUSSAIN SHAH	RIAZ HUSSAIN SHAH H NO	LCY	06010012625901	PLS						PKR					8,249.02	8,249.02	17/01/2009	Accounts
47965	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740553225156	MAIRA SAEED D O M.SAEED.	MAIRA SAEED D O M.SAEE	LCY	06010025096101	PLS						PKR					8,041.28	8,041.28	26/11/2009	Accounts
47966	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740114278525	MUHAMMAD EJAZ S O ALLAH DITTA.	MUHAMMAD EJAZ S O ALL	LCY	06010013544901	PLS						PKR					7,979.84	7,979.84	03/12/2009	Accounts
47967	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB		DR ABDUL SATTAR	DR ABDUL SATTAR 250 NW	LCY	06010013223801	PLS						PKR					5,352.95	5,352.95	15/01/2009	Accounts
47968	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	5440062207123	MASOOD ILYAS	MASOOD ILYAS MUHAMMA	LCY	06010013628801	PLS						PKR					4,522.23	4,522.23	14/12/2009	Accounts
47969	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	7110309793247	ALTAF HUSSAIN WAZIR	ALTAF HUSSAIN WAZIR P 1	LCY	06010014406001	PLS						PKR					3,941.95	3,941.95	09/03/2009	Accounts
47970	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740563728846	FATIMA SAEED BUTT	FATIMA SAEED BUTT H NO	LCY	06010014687701	PLS						PKR					4,236.04	4,236.04	02/12/2009	Accounts
47971	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	6110112044512	SHAISTA BIBI	SHAISTA BIBI SCHOOL OF	LCY	06010014979501	PLS						PKR					3,673.72	3,673.72	24/06/2009	Accounts
47972	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB		MUHAMMAD SHARIF	MUHAMMAD SHARIF M-418	LCY	06010024376801	PLS						PKR					3,451.78	3,451.78	20/05/2009	Accounts
47973	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB		C D A		LCY	30019902464586	CD-MISC	STALE	PO	0052780	24/04/2009		PKR					50,000.00	50,000.00	24/04/2009	STALE
47974	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB		C D A		LCY	30019902464586	CD-MISC	STALE	PO	0052781	24/04/2009		PKR					50,000.00	50,000.00	24/04/2009	STALE
47975	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB		C D A		LCY	30019902464586	CD-MISC	STALE	PO	0052782	24/04/2009		PKR					50,000.00	50,000.00	24/04/2009	STALE
47976	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB		C D A		LCY	30019902464586	CD-MISC	STALE	PO	0052783	24/04/2009		PKR					50,000.00	50,000.00	24/04/2009	STALE
47977	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB		CAPITAL DEVELOPMENT AUTHORITY IBD		LCY	30019902464586	CD-MISC	STALE	PO	0457719	10/09/2009		PKR					34,750.00	34,750.00	10/09/2009	STALE
47978	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740505369163	MUHAMMAD HUSSAIN	MR.MUHAMMAD HUSSAIN	LCY	06017900065103	CURR						PKR					19,476.00	19,476.00	03/02/2009	Accounts
47979	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740504418539	GHULAM MOHI UD DIN	MR GHULAM MOHI UD DIN	LCY	06017900078003	CURR						PKR					15,630.00	15,630.00	02/10/2009	Accounts
47980	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740531867484	MUSSARAT JABEEN & MUHAMMAD UMEI	MUSSARAT JABEEN & MUH	LCY	06010042535403	CURR						PKR					11,503.00	11,503.00	26/11/2009	Accounts
47981	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB				LCY	30019902464586	CD-MISC	STALE	PO	687374	27/06/2009		PKR					10,980.00	10,980.00	27/06/2009	STALE
47982	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740508714225	NAZIR AHMAD S O ABDUL KARIM	NAZIR AHMAD S O ABDUL	LCY	06010032899203	CURR						PKR					10,459.70	10,459.70	12/09/2009	Accounts
47983	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740564894399	ABDUL KARIM KHAN	ABDUL KARIM KHAN C.25 2	LCY	06010040884903	CURR						PKR					9,505.00	9,505.00	14/02/2009	Accounts
47984	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740582336385	NISAR AHMED	MR NISAR AHMED H NO 29	LCY	06017900084403	CURR						PKR					9,369.00	9,369.00	16/06/2009	Accounts
47985	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB		ANISA WAZIR(M)ASEEA BEGUM(G)	ANISA WAZIR(M)ASEEA BE	LCY	06010074688480	FIX						PKR					7,256.06	7,256.06	26/12/2005	Accounts
47986	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB		SOBIA WAZIR(M)ASEEA BEGUM(G)	SOBIA WAZIR(M)ASEEA BE	LCY	06010074688580	FIX						PKR					7,256.06	7,256.06	26/12/2005	Accounts
47987	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740595271457	PAKISTAN AIR HOSTESS & STEWARDS T	PAKISTAN AIR HOSTESS &	LCY	06017900016803	CURR						PKR					6,912.70	6,912.70	13/05/2009	Accounts
47988	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB		CAPT MUHAMMAD ASLAM PERVAIZ	CAPT MUHAMMAD ASLAM	LCY	06010018675603	CURR						PKR					6,750.22	6,750.22	18/09/2009	Accounts
47989	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740507720443	MUHAMMAD ILYAS	MUHAMMAD ILYAS H.NO.D	LCY	06017900047003	CURR						PKR					5,233.43	5,233.43	03/07/2009	Accounts
47990	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740537062453	MUHAMMAD DAUD QURESHI	MUHAMMAD DAUD QURES	LCY	06010040575203	CURR						PKR					5,214.50	5,214.50	24/11/2009	Accounts
47991	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	8220399667306	RIZWANA RASHEED ABBASI	RIZWANA RASHEED ABBAS	LCY	06010041458103	CURR						PKR					4,374.00	4,374.00	03/03/2009	Accounts
47992	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740563728846	FATIMA SAEED BUTT	FATIMA SAEED BUTT H NO	LCY	06017900129103	CURR						PKR					4,251.00	4,251.00	12/12/2009	Accounts
47993	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740501759675	RAJA ARIF MEHMOOD	RAJA ARIF MEHMOOD H N	LCY	06017900120203	CURR						PKR					4,084.00	4,084.00	03/08/2009	Accounts
47994	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	1110141738909	MANA KHAN	MANA KHAN AMIN TIMBER	LCY	06010023921603	CURR						PKR					3,907.33	3,907.33	28/04/2009	Accounts
47995	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740570910223	MAKS HOME APPLIANCES	M/S MAKS HOME APPLIAN	LCY	06017900062903	CURR						PKR					3,171.10	3,171.10	19/10/2009	Accounts
47996	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	6110110292277	M/S CAPITAL CHICKS	M S CAPITAL CHICKS M-18	LCY	06010025931303	CURR						PKR					3,018.09	3,018.09	13/07/2009	Accounts
47997	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB		M S SEICO SCIENTIFIC TRADERS RWP	M S SEICO SCIENTIFIC TR	LCY	06010030083903	CURR						PKR					2,695.00	2,695.00	21/11/2009	Accounts
47998	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740543728894	NOSHEEN GULL	NOSHEEN GULL H NO NE 3	LCY	06017900119703	PLS						PKR					2,375.00	2,375.00	10/09/2009	Accounts
47999	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	1430183859631	MUHAMMAD JAVED	MUHAMMAD JAVED DUBAI	LCY	06010045169803	CURR						PKR					1,928.00	1,928.00	08/07/2009	Accounts
48000	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740334110879	RAJA MUHAMMAD RAFIQ	RAJA MUHAMMAD RAFIQ H	LCY	06017900023103	CURR						PKR					1,688.50	1,688.50	18/04/2009	Accounts
48001	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740520285915	MUBARAK ALI QURESHI	MUBARAK ALI QURESHI K-	LCY	06010043086203	CURR						PKR					1,673.00	1,673.00	11/06/2009	Accounts
48002	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB		M S RASHID MEDICOSE	M S RASHID MEDICOSE OF	LCY	06010024244703	CURR						PKR					1,601.87	1,601.87	13/10/2009	Accounts
48003	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740513312281	MUHAMMAD HANIF	MR MUHAMMAD HANIF H N	LCY	06017900091803	CURR						PKR					1,396.31	1,396.31	07/04/2009	Accounts
48004	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740594372195	MUHAMMAD AJMAL	MUHAMMAD AJMAL K 515 1	LCY	06010041351903	CURR						PKR					1,330.50	1,330.50	24/03/2009	Accounts
48005	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740503313307	AZEEM UD DIN	MR.AZEEM UD DIN H.NO.Z	LCY	06017900075903	CURR						PKR					1,203.00	1,203.00	14/07/2009	Accounts
48006	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740507418222	WAJIHA IQBAL	WAJIHA IQBAL H.NO.O/104	LCY	06017900020603	CURR						PKR					1,117.50	1,117.50	23/05/2009	Accounts
48007	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	9040301236793	ZAHEER A KHAWAJA	ZAHEER A KHAWAJA H NO	LCY	06010034304903	CURR						PKR					1,062.50	1,062.50	21/11/2009	Accounts
48008	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB		C I I T ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0052776	23/04/2009		PKR					1,000.00	1,000.00	23/04/2009	STALE
48009	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740502796801	JAVED AKHTAR ZAHIDA PARVEEN	JAVED AKHTAR ZAHIDA PA	LCY	06017900111703	CURR						PKR					948.00	948.00	30/05/2009	Accounts
48010	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740550886947	ZOHAIB ZAFAR	ZOHAIB ZAFAR HOUSE NO	LCY	06010045664803	CURR						PKR					871.00	871.00	11/03/2009	Accounts
48011	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740552597368	RABIAH TARIQ	RABIAH TARIQ H NO R-397	LCY	06017900105803	CURR						PKR					851.00	851.00	18/08/2009	Accounts
48012	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740568541459	NAVEED UL HASSAN	MR.NAVEED UL HASSAN H	LCY	06017900036603	CURR						PKR					748.00	748.00	10/07/2009	Accounts
48013	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740507540734	MEHWISH FAREED	MEHWISH FAREED MOHAL	LCY	06010038366703	CURR						PKR					701.00	701.00	29/09/2009	Accounts
48014	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB		COMMANDANT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	0457767	30/09/2009		PKR					600.00	600.00	30/09/2009	STALE
48015	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB		SECRETARY PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0457802	12/10/2009		PKR					500.00	500.00	12/10/2009	STALE
48016	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740549406209	ZAINAB MINHAS FAREED A MINHAS	ZAINAB MINHAS FAREED A	LCY	06017900107103	CURR						PKR					368.00	368.00	16/04/2009	Accounts
48017	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB		ADDITIONAL DIRECTOR OF FINANCE IIU		LCY	30019902464586	CD-MISC	STALE	PO	0052856	15/05/2009		PKR					300.00	300.00	15/05/2009	STALE
48018	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740560914824	HINA BASHIR	HINA BASHIR HOUSE NO M	LCY	06010044383103	CURR						PKR					296.00	296.00	16/11/2009	Accounts
48019	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740581319977	SH ASIF MASOOD FARIDA BEGUM	SH ASIF MASOOD FARIDA	LCY	06010035342603	CURR						PKR					257.00	257.00	17/01/2009	Accounts
48020	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3820193022799	SYED GHULAM ABBAS GELANI	SYED GHULAM ABBAS GE	LCY	06017900091403	CURR						PKR					255.00	255.00	12/08/2009	Accounts
48021	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740369309687	TOUSEEF UR REHMAN	MR TOUSEEF UR REHMAN	LCY	06017900094803	CURR						PKR					249.00	249.00	10/02/2009	Accounts
48022	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	8220312046675	ABDUL WAHEED	MR ABDUL WAHEED H NO	LCY	06017900096703	CURR						PKR					249.00	249.00	11/02/2009	Accounts
48023	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3460254346248	AMBREEN IQBAL	AMBREEN IQBAL S O N RG	LCY	06010037124603	CURR						PKR					247.00	247.00	10/06/2009	Accounts
48024	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	6110119230529	ABDUL QAYYUM & SARWARI BEGUM	ABDUL QAYYUM & SARWA	LCY	06017900102803	CURR						PKR					246.00	246.00	16/03/2009	Accounts
48025	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3410124464498	AMBREER YAQOOB	AMBREER YAQOOB ST NO	LCY	06010036314603	CURR						PKR					207.00	207.00	17/04/2009	Accounts
48026	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740517121436	REHMANI SAMEERAH IBTISAM	MISS REHMANI SAMEERAH	LCY	06017900032503	PLS						PKR					144.64	144.64	27/07/2009	Accounts
48027	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740621508852	MISBAH JAVID	MISBAH JAVID S O N RGH I	LCY	06010038170403	CURR						PKR					128.00	128.00	11/12/2009	Accounts
48028	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740557439891	MUHAMMAD DANISH	MUHAMMAD DANISH HOUS	LCY	06010044121103	CURR						PKR					124.35	124.35	29/06/2009	Accounts
48029	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB		D.G. PA GHQ RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0052921	08/06/2009		PKR					100.00	100.00	08/06/2009	STALE
48030	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740523812421	MUHAMMAD SHAHID	MR MUHAMMAD SHAHID H	LCY	06017900085603	CURR						PKR					97.00	97.00	21/12/2009	Accounts
48031	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3840342379630	SALMA TUFAIL	SALMA TUFAIL N S RGH R	LCY	06010036681903	CURR						PKR					96.00	96.00	15/05/2009	Accounts
48032	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3540169306420	KIRAN KIRAN	KIRAN KIRAN CHAK NO 27	LCY	06010036097803	CURR						PKR					94.00	94.00	24/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
48033	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	37405364438 31	AMIR RAFIQ	AMIR RAFIQ H NO M 1680 S	LCY	06017900111303	PLS						PKR					75.00	75.00	17/06/2009	Accounts
48034	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	3740585938724	KANEEZ SAIRA	KANEEZ SAIRA S O N RGH	LCY	06010037019303	CURR						PKR					67.00	67.00	30/09/2009	Accounts
48035	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB		HINNA AYAZ	HINNA AYAZ S O N RGH RA	LCY	06010037394703	CURR						PKR					64.00	64.00	29/09/2009	Accounts
48036	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	61101429488 18	MOBEEN QAMER	MOBEEN QAMER S O N RG	LCY	06010038358603	CURR						PKR					64.00	64.00	13/04/2009	Accounts
48037	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	37406966701 82	SIDRA ASLAM	SIDRA ASLAM S O N RGH R	LCY	06010037386603	CURR						PKR					56.00	56.00	10/02/2009	Accounts
48038	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	61101175286 82	IRUM SHAHEEN	IRUM SHAHEEN RAWALPIN	LCY	06010037027403	CURR						PKR					55.00	55.00	26/01/2009	Accounts
48039	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	33202934520 22	KANWAL MAQBOOL	KANWAL MAQBOOL S O N	LCY	06010037823003	CURR						PKR					50.00	50.00	18/04/2009	Accounts
48040	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	37402092046 34	NOUREEN ISLAM	NOUREEN ISLAM N S RGH	LCY	06010036542303	CURR						PKR					45.00	45.00	30/09/2009	Accounts
48041	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	37405473537 87	MUHAMMAD ISHTIAQ	MR MUHAMMAD ISHTIAQ H	LCY	06017900085803	CURR						PKR					43.00	43.00	25/08/2009	Accounts
48042	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB		RAHAT JEELANI	RAHAT JEELANI S O N RGH	LCY	06010037352303	CURR						PKR					41.00	41.00	13/04/2009	Accounts
48043	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	35402814464 44	SUMMIRA YAQOOB	SUMMIRA YAQOOB DHQ H	LCY	06010037043603	CURR						PKR					39.25	39.25	30/05/2009	Accounts
48044	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	37406715478 96	MARRIAM BIBI	MARRIAM BIBI H NO CB 16	LCY	06010036966303	CURR						PKR					34.00	34.00	07/12/2009	Accounts
48045	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	37405793495 22	SAIMA KIRAN	SAIMA KIRAN S O N RGH R	LCY	06010037158903	CURR						PKR					32.50	32.50	15/06/2009	Accounts
48046	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB		SANA MAJEED	SANA MAJEED S O N RGH	LCY	06010037378503	CURR						PKR					25.00	25.00	18/04/2009	Accounts
48047	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	37405608098 66	NASEEMA BEGUM	MST.NASEEMA BEGUM H.N	LCY	06017900015103	CURR						PKR					25.00	25.00	13/05/2009	Accounts
48048	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	37406820358 70	SUNAIRA BIBI	SUNAIRA BIBI S O N RGH R	LCY	06010037815903	CURR						PKR					22.00	22.00	31/12/2009	Accounts
48049	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	61101618579 66	SAMIA BIBI	SAMIA BIBI S O N RGH RA	LCY	06010037051703	CURR						PKR					10.00	10.00	27/04/2009	Accounts
48050	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	37406815871 24	SUMAIRA MUSHTAQ	SUMAIRA MUSHTAQ N S R	LCY	06010036699003	CURR						PKR					8.00	8.00	14/04/2009	Accounts
48051	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	31205180412 06	HINA SHAKOOR	HINO SHAKOOR S O N RGH	LCY	06010038057003	CURR						PKR					3.75	3.75	06/06/2009	Accounts
48052	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	38403807618 16	SAIMA AFZAL	SAIMA AFZAL S O N RGH R	LCY	06010036990603	CURR						PKR					2.00	2.00	26/01/2009	Accounts
48053	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	37405290076 27	AZMAT RASOOL	AZMAT RASOOL HOUSE N	LCY	06010041482403	CURR						PKR					1.85	1.85	07/09/2009	Accounts
48054	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	37405029589 68	ZOUBIA BIBI	ZOUBIA BIBI NURSING STU	LCY	06010037328003	CURR						PKR					0.78	0.78	01/12/2009	Accounts
48055	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	37405115692 48	KANWAL JASMIN	KANWAL JASMIN NURSING	LCY	06010036063503	CURR						PKR					0.17	0.17	19/02/2009	Accounts
48056	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	37406147724 98	AMINA MUNIR	AMINA MUNIR S O N RGH R	LCY	06010038162303	CURR						PKR					0.16	0.16	30/10/2009	Accounts
48057	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	38404989943 35	AZHAR HUSSAIN	MR.AZHAR HUSSAIN H.NO	LCY	06017900065003	CURR						PKR					0.15	0.15	07/05/2009	Accounts
48058	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	37403063395 38	NUZHAT IJAZ	NUZHAT IJAZ RWP INSTITU	LCY	06010036631403	CURR						PKR					0.13	0.13	13/04/2009	Accounts
48059	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	37405273759 58	SUMAIRA SHAHEEN	SUMAIRA SHAHEEN NE 39	LCY	06010036322703	CURR						PKR					0.11	0.11	13/04/2009	Accounts
48060	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	37405540543 86	SHAZIA MEHMOOD CHATTA	SHAZIA MEHMOOD CHATT	LCY	06010014461201	PLS						PKR					0.10	0.10	03/09/2009	Accounts
48061	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	37405659951 92	NASIRA BANO	NASIRA BANO H.NO.KK-285	LCY	06017900030001	PLS						PKR					0.08	0.08	22/08/2009	Accounts
48062	ISLAMABAD	0601	ASGHAR MALL, RAWALPINDI	PB	37405700878 40	KANWAL SHAHZADI	MRS. KANWAL SHAHZADI H	LCY	06017000014499	PLS						PKR					0.05	0.05	08/05/2009	Accounts
48063	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		ALI AKBAR	ALI AKBAR C O PAREP BAG	FZ	06020098855311	PLS						USD	MTM		160.3100	19/05/2020	0.03	4.81	18/08/2009	Accounts
48064	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	61101183284 05	GHULAM HASAN	GHULAM HASAN H.NO 388	FZ	06020090143011	PLS						USD	MTM		160.3100	19/05/2020	0.04	6.41	19/09/2009	Accounts
48065	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		SAUDAGAR KHAN	SAUDAGAR KHAN H MCB 4	FZ	06020093945911	PLS						USD	MTM		160.3100	19/05/2020	0.04	6.41	29/05/2009	Accounts
48066	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		NAZAM UD DIN	NAZAM UD DIN 88-SWANFI	FZ	06020075632612	PLS						GBP	MTM		193.9400	19/05/2020	0.06	11.64	20/08/2009	Accounts
48067	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	P9029882	ERIC ROBERTSON/ KRISTINA MAHNOOR	ERIC ROBERTSON/ KRISTI	UFZ	06027900161714	PLS						EUR					0.09	0.09	06/07/2009	Accounts
48068	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	P6442181	BRONWYN CURRAN	BRONWYN CURRAN HOUS	UFZ	06020051289811	PLS						USD					3.72	3.72	20/10/2009	Accounts
48069	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	PASSB009561	MUSTAFA E B ABUL GASEM	MUSTAFA E B ABUL GASE	UFZ	06020058230911	PLS						USD					4.04	4.04	16/06/2009	Accounts
48070	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		FARZANA B.NADEEM KHADIJA B. HUSSAIN	FARZANA B.NADEEM KHAD	FZ	06020076132412	PLS						GBP	MTM		193.9400	19/05/2020	4.19	812.61	14/10/2009	Accounts
48071	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		MASOOD AHMAD KHAN TAHIRA RAIZ	MASOOD AHMAD KHAN TA	UFZ	06020051235811	PLS						USD					4.22	4.22	14/01/2009	Accounts
48072	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	61101551421 77	MOHSIN RIAZ SHAIKH	MOHSIN RIAZ SHAIKH RIAZ	UFZ	06027900468611	PLS						USD					5.30	5.30	30/06/2009	Accounts
48073	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		SARDAR MANSOOR HAYAT TAMMAN.	SARDAR MANSOOR HAYAT	UFZ	06020055460611	PLS						USD					5.33	5.33	16/10/2009	Accounts
48074	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		M.IFTIKHAR.	M.IFTIKHAR. P.O-NARA VIL	FZ	06020097643911	PLS						USD	MTM		160.3100	19/05/2020	5.74	920.18	11/04/2009	Accounts
48075	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	37104675576 41	SYED SAJJAD ALI NAQVI	SYED SAJJAD ALI NAQVI S	UFZ	06027900341114	PLS						EUR					12.98	12.98	22/01/2009	Accounts
48076	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		RAFIQ K M BHATTI	RAFIQ K M BHATTI H NO 53	UFZ	06020050396115	PLS						USD					13.76	13.76	17/10/2009	Accounts
48077	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	OR668366	M.HOMAYOON SAHAR S O ABDUL GHAF	M.HOMAYOON SAHAR S O	UFZ	06020055647711	PLS						USD					16.11	16.11	07/03/2009	Accounts
48078	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		MUSSARAT BUTT W O G.R.BUTT	MUSSARAT BUTT W O G.R.	UFZ	06020055711911	PLS						USD					16.23	16.23	16/10/2009	Accounts
48079	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	C115869	ATIQ AHMAD	ATIQ AHMAD 8 CREEK ROA	UFZ	06020056522211	PLS						USD					24.07	24.07	24/04/2009	Accounts
48080	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	PASS006725	BRIG ABDALLA OSMAN YOUSAF	BRIG ABDALLA OSMAN YO	UFZ	06020058144111	PLS						USD					24.60	24.60	16/10/2009	Accounts
48081	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	61101634654 39	RAJA ABDUL SATTAR	RAJA ABDUL SATTAR H NO	UFZ	06027900551710	CURR						USD					25.77	25.77	26/11/2009	Accounts
48082	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		NNAHEED ADIL	NNAHEED ADIL 415 ST 50 (	UFZ	06020079186812	PLS						GBP					27.00	27.00	14/10/2009	Accounts
48083	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	PASSD0001118	TARLAN GASIMOV	TARLAN GASIMOV H NO 69	UFZ	06020058129411	PLS						USD					27.66	27.66	16/10/2009	Accounts
48084	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	PASS1497	ALBERTO MOYANO	ALBERTO MOYANO EMBAS	UFZ	06020058126511	PLS						USD					29.99	29.99	16/10/2009	Accounts
48085	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		GHAZALA YASMIN ISMAT JALIL	GHAZALA YASMIN ISMAT J	UFZ	06020056036411	PLS						USD					31.92	31.92	14/07/2009	Accounts
48086	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		MUHAMMAD ARIF	MUHAMMAD ARIF H NO 57	UFZ	06020076141116	PLS						GBP					34.18	34.18	14/10/2009	Accounts
48087	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		ZAHID UL HAQ	ZAHID UL HAQ H NO 37 ST	UFZ	06020056372511	PLS						USD					36.36	36.36	24/10/2009	Accounts
48088	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		MANFAR MAHMOOD	MANFAR MAHMOOD P O BO	UFZ	06020094145515	PLS						USD					39.25	39.25	22/08/2009	Accounts
48089	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	61101177938 61	ASIF HUSSAIN MALIK	ASIF HUSSAIN MALIK S/O N	UFZ	06027900344112	PLS						GBP					39.61	39.61	07/07/2009	Accounts
48090	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	61101176692 63	KAMAL AMIR KHAN	KAMAL AMIR KHAN HNO 9-	UFZ	06020057006211	PLS						USD					39.71	39.71	23/11/2009	Accounts
48091	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	37405134127 99	SAQIB ALI	SAQIB ALI 24-C SECTOR 4-	UFZ	06020079332212	PLS						GBP					39.83	39.83	26/01/2009	Accounts
48092	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		JIHAD MOHAMMAD MOHAMMAD WASWO	JIHAD MOHAMMAD MOHAN	UFZ	06020830481810	CURR						USD					40.52	40.52	16/10/2009	Accounts
48093	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	61101972679 97	SHAHID SHAKEEL KHAN	SHAHID SHAKEEL KHAN C	UFZ	06027900506412	PLS						GBP					41.36	41.36	09/09/2009	Accounts
48094	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	R00964	H E RHAFIC JANHANGEER	H E RHAFIC JANHANGEER	UFZ	06020058210811	PLS						USD					46.88	46.88	16/10/2009	Accounts
48095	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		S GHULAM SHABBIR SHAH	S GHULAM SHABBIR SHAH	UFZ	06020056268111	PLS						USD					50.26	50.26	28/01/2009	Accounts
48096	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		SYED HASSAN MUJTABA	SYED HASSAN MUJTABA H	UFZ	06020056281511	PLS						USD					51.98	51.98	16/10/2009	Accounts
48097	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		ABDUL RASHID	ABDUL RASHID HOUSE NO	UFZ	06020055772311	PLS						USD					53.85	53.85	20/11/2009	Accounts
48098	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		MALIK ABDUL HAFEEZ	MALIK ABDUL HAFEEZ K R	FZ	06020050517011	PLS						USD	MTM		160.3100	19/05/2020	57.40	9,201.79	16/10/2009	Accounts
48099	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	42301491513 33	JUSTICE ZIA PERWEZ	MR JUSTICE ZIA PERWEZ I	UFZ	06027900370112	PLS						GBP					69.00	69.00	16/04/2009	Accounts
48100	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	35404014104 73	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF H NO	UFZ	06020079350712	PLS						GBP					69.47	69.47	18/07/2009	Accounts
48101	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	61101513833 41	INTASAR UL HAQ FAIZA INTASAR	INTASAR UL HAQ FAIZA IN	UFZ	06020079168312	PLS						GBP					85.06	85.06	07/02/2009	Accounts
48102	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		MUHAMMAD ALI IFTAKHAR	MUHAMMAD ALI IFTAKHAR	UFZ	06020079388912	PLS						GBP					96.30	96.30	08/08/2009	Accounts
48103	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		MALIK ABDUL HAFEEZ	MALIK ABDUL HAFEEZ K R	UFZ	06020050517015	PLS						USD					96.92	96.92	16/10/2009	Accounts
48104	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	91509013869 21	HYDER ALI	HYDER ALI 6604 DUNCAST	UFZ	06027900423811	PLS						USD					101.15	101.15	10/04/2009	Accounts
48105	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		ATHER HUSSAIN	ATHER HUSSAIN H NO 214	FZ	06020050386611	PLS						USD	MTM		160.3100	19/05/2020	103.89	16,654.61	16/10/2009	Accounts
48106	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	PASS 1073915	MOHAMMAD ZIA UDDIN BHUGLAH	MOHAMMAD ZIA UDDIN BH	UFZ	06027900049712	PLS						GBP					125.09	125.09	29/09/2009	Accounts
48107	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		MASROOR HUSSAIN	MASROOR HUSSAIN FLAT	FZ	06020094174311	PLS						USD	MTM		160.3100	19/05/2020	129.79	20,806.63	16/10/2009	Accounts
48108	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		CH WASEEM AFZAL NAEEM AFZAL	CH WASEEM AFZAL NAEEN	UFZ	06020056450511	PLS						USD					159.03	159.03	19/11/2009	Accounts
48109	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		SHAHEEN FOUNDATION	SHAHEEN FOUNDATION 42	FZ	06020095690211	PLS						USD	MTM		160.3100	19/05/2020	163.63	26,231.53	16/10/2009	Accounts
48110	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	007892	KHALID YASEIN ABDUL KHALIQ	KHALID YASEIN ABDUL KH	UFZ	06020058219111	PLS						USD					171.68	171.68	16/10/2009	Accounts
48111	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		MOHAMMAD KHAN MOHAMMAD KHALID	MOHAMMAD KHAN MOHAN	UFZ	06020055599311	PLS						USD					177.96	177.96	16/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
48112	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/		M ADEEL ANWAR DAR NAHEED ADEEL	M ADEEL ANWAR DAR NAH	UFZ	06020079184112	PLS						GBP					178.70	178.70	14/10/2009	Accounts
48113	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/		MARIAM BIBI KALA	MARIAM BIBI KALA H 50 ST	FZ	06020098836711	PLS						USD	MTM		160.3100	19/05/2020	193.56	31,029.60	16/10/2009	Accounts
48114	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	007698901	MUHAMMAD RASHID KHAN SHANAZ AKH	MUHAMMAD RASHID KHAN	UFZ	06020077012012	PLS						GBP					195.31	195.31	24/06/2009	Accounts
48115	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/		TARIQ JAVED ZUBAIDA JAVED	TARIQ JAVED ZUBAIDA JA	UFZ	06020055354911	PLS						USD					197.25	197.25	16/10/2009	Accounts
48116	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/		UZMA MANZOOR	UZMA MANZOOR HOUSE N	FZ	06020050480411	PLS						USD	MTM		160.3100	19/05/2020	198.48	31,818.33	16/10/2009	Accounts
48117	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	3740417222155	GHULAM AHMED QURESHI	GHULAM AHMED QURESHI	UFZ	06020079397612	PLS						GBP					201.61	201.61	13/08/2009	Accounts
48118	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/		M.AKRAM TASS.	M.AKRAM TASS. DHUNDAL	FZ	06020050502411	PLS						USD	MTM		160.3100	19/05/2020	210.73	33,782.13	16/10/2009	Accounts
48119	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	PASS1546	ADEL A ALSAIF	ADEL A ALSAIF PAF ACADE	UFZ	06020058296011	PLS						USD					214.03	214.03	12/06/2009	Accounts
48120	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	61101192917 91	JAVED ALTAF	JAVED ALTAF H 13 ST 27 F	FZ	06020090214811	PLS						USD	MTM		160.3100	19/05/2020	223.81	35,878.98	16/10/2009	Accounts
48121	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/		M.SIDDIQ FAROOQ SULTAN M.AKHTER K	M.SIDDIQ FAROOQ SULTA	UFZ	06020051029311	PLS						USD					227.83	227.83	16/10/2009	Accounts
48122	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/		FARHAT.A.MALIK.	FARHAT.A.MALIK. 343 G-10	FZ	06020099147411	PLS						USD	MTM		160.3100	19/05/2020	247.91	39,742.45	16/10/2009	Accounts
48123	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/		GHOUS MUHAMMAD	GHOUS MUHAMMAD M/O.S	FZ	06020050451611	PLS						USD	MTM		160.3100	19/05/2020	252.41	40,463.85	16/10/2009	Accounts
48124	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/		ALIA MUNIR MALIK	ALIA MUNIR MALIK H NO 2	UFZ	06020079225412	PLS						GBP					274.85	274.85	28/09/2009	Accounts
48125	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110119049147	ANWAR ALI MANSURI MEHER MANSURI	ANWAR ALI MANSURI MEH	FZ	06020098164611	PLS						USD	MTM		160.3100	19/05/2020	333.66	53,489.03	29/08/2009	Accounts
48126	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	3740593151939	SAADAT RASHID QIADAT RASHID	SAADAT RASHID QIADAT R	UFZ	06020055042511	PLS						USD					353.46	353.46	16/10/2009	Accounts
48127	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/		MUHAMMAD RAFAQ	MUHAMMAD RAFAQ ROYA	FZ	06020096221811	PLS						USD	MTM		160.3100	19/05/2020	436.53	69,980.12	16/10/2009	Accounts
48128	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/		M.SIDDIQ FAROOQ SULTANA M.AKHTER	M.SIDDIQ FAROOQ SULTA	UFZ	06020077005512	PLS						GBP					437.13	437.13	14/10/2009	Accounts
48129	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	4230110643997	SYED MUHAMMAD SALEEM	SYED MUHAMMAD SALEE	UFZ	06027900528410	CURR						USD					492.30	492.30	05/11/2009	Accounts
48130	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/		ALI AKBAR MUSARRAT AKBAR	ALI AKBAR MUSARRAT AK	UFZ	06020075260716	PLS						GBP					510.16	510.16	14/03/2009	Accounts
48131	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110159966377	TANVIR ILYAS	TANVIR ILYAS HOUSE NO-	UFZ	06020051045111	PLS						USD					546.01	546.01	01/06/2009	Accounts
48132	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/		RUBY RAHAT MIR	RUBY RAHAT MIR 18709 CA	FZ	06020090121311	PLS						USD	MTM		160.3100	19/05/2020	610.25	97,829.18	16/10/2009	Accounts
48133	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/		MUHAMMAD YUNIS BUTT SHAGUFTA IQ	MUHAMMAD YUNIS BUTT S	UFZ	06020077063612	PLS						GBP					665.59	665.59	22/06/2009	Accounts
48134	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/		MUHAMMAD SHAFIQ3	MUHAMMAD SHAFIQ3 H N	UFZ	06020050398815	PLS						USD					689.76	689.76	16/10/2009	Accounts
48135	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	9140001415598	RASHIDA SHAFI CH M RAZWAN CH M AJN	RASHIDA SHAFI CH M RAZ	UFZ	06020079376712	PLS						GBP					729.74	729.74	15/09/2009	Accounts
48136	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/		NISAR A A AL RAEE MIAN GHULAM ABB	NISAR A A AL RAEE MIAN G	UFZ	06020055984611	PLS						USD					805.01	805.01	16/10/2009	Accounts
48137	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110119182273	ATTAULLAH FAIZULLAH	ATTAULLAH FAIZULLAH HO	UFZ	06020097953615	PLS						USD					1,053.23	1,053.23	29/12/2009	Accounts
48138	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110138953330	NAZ IMAM MOHD OMAR MALICK	NAZ IMAM MOHD OMAR MA	UFZ	06020090287215	PLS						USD					1,191.54	1,191.54	06/08/2009	Accounts
48139	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/		MOHAMMAD SULEMAN.	MOHAMMAD SULEMAN. H.(	UFZ	06020055449911	PLS						USD					1,207.72	1,207.72	09/01/2009	Accounts
48140	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	9110315471183	MOHAMMAD ASLAM SHAKIR	MOHAMMAD ASLAM SHAK	UFZ	06020085715614	PLS						EUR					1,972.51	1,972.51	21/02/2009	Accounts
48141	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110107327117	MUHAMMAD ARIF	MUHAMMAD ARIF H NO 27(	UFZ	06020056831111	PLS						USD					2,682.42	2,682.42	02/12/2009	Accounts
48142	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/		R.S.SAYOOD S.A.SAYOOD	R.S.SAYOOD S.A.SAYOOD	UFZ	06020090248915	PLS						USD					3,199.06	3,199.06	07/04/2009	Accounts
48143	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110134084759	HAJI LAL HUSSAIN	HAJI LAL HUSSAIN 34-ELLI	UFZ	06020077025012	PLS						GBP					8,324.29	8,324.29	14/11/2009	Accounts
48144	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	10170028754	IMTIAZ AHMED SIDDIQI	IMTIAZ AHMED SIDDIQI H N	UFZ	06020055131911	PLS						USD					16,133.36	16,133.36	03/06/2009	Accounts
48145	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/		FAIZ UL HASAN	FAIZ UL HASAN HNO 40 ST	LCY	06020016746801	PLS						PKR					0.05	0.05	09/06/2009	Accounts
48146	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110117866441	MUHAMMAD YUNAS	MUHAMMAD YUNAS 173 B	LCY	06020017130401	PLS						PKR					0.36	0.36	10/11/2009	Accounts
48147	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110118690531	MUHAMMAD YOUSUF AZIZ SHAHHNAZ	MUHAMMAD YOUSUF AZIZ	LCY	06020019474701	PLS						PKR					0.38	0.38	13/11/2009	Accounts
48148	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	3740502931511	HAMID MUKHTAR PIRACHA	HAMID MUKHTAR PIRACHA	LCY	06020021299701	PLS						PKR					0.38	0.38	13/11/2009	Accounts
48149	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110148015057	MOHAMMAD MUSTAFA HAIDER	MOHAMMAD MUSTAFA HA	LCY	06020022306401	PLS						PKR					0.22	0.22	02/03/2009	Accounts
48150	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	3740506318517	KHIZAR MEHMOOD	KHIZAR MEHMOOD OPF H(	LCY	06020024039301	PLS						PKR					0.25	0.25	23/02/2009	Accounts
48151	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	3740599495327	MUHAMMED WASIM KHAN LODHI	MUHAMMED WASIM KHAN	LCY	06020025174601	PLS						PKR					0.36	0.36	13/03/2009	Accounts
48152	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110122725321	NAWAZISH HUSSAIN MALIK	NAWAZISH HUSSAIN MALI	LCY	06020025250001	PLS						PKR					0.37	0.37	29/07/2009	Accounts
48153	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	1350305400509	SYED HABIB PEER	SYED HABIB PEER 313-ST.	LCY	06020025523901	PLS						PKR					0.37	0.37	13/11/2009	Accounts
48154	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	3740306686587	NAEEM IQBAL	NAEEM IQBAL CLERK O.P.I(	LCY	06020025912501	PLS						PKR					0.38	0.38	13/11/2009	Accounts
48155	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	3840409485247	MUNIR HUSSAIN KHAN	MUNIR HUSSAIN KHAN AC(	LCY	06020026067201	PLS						PKR					0.16	0.16	26/09/2009	Accounts
48156	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110151288137	MR MUNIB SHAH	MR MUNIB SHAH FLAT NO	LCY	06020028641501	PLS						PKR					0.38	0.38	03/07/2009	Accounts
48157	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	3520102210331	MR MUHAMMAD SHOAIB BAQA	MR MUHAMMAD SHOAIB B	LCY	06020028657301	PLS						PKR					0.22	0.22	21/11/2009	Accounts
48158	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	3820150692153	MUHAMMAD ASIF	MUHAMMAD ASIF QUARTE	LCY	06020029206001	PLS						PKR					0.38	0.38	13/11/2009	Accounts
48159	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	3740540930425	MUHAMMAD FURQAN	MUHAMMAD FURQAN HOU	LCY	06020029215701	PLS						PKR					0.26	0.26	22/06/2009	Accounts
48160	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	3710559066839	MAQSOOD MALIK	MAQSOOD MALIK MOHALL	LCY	06020029272501	PLS						PKR					0.37	0.37	09/03/2009	Accounts
48161	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	3730303234535	KARUK MEHMOOD	KARUK MEHMOOD HOUSE	LCY	06020029279201	PLS						PKR					0.38	0.38	13/11/2009	Accounts
48162	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110118724231	NADEEM MASIH	NADEEM MASIH HOUSE N(	LCY	06020029308301	PLS						PKR					0.37	0.37	13/11/2009	Accounts
48163	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110119011109	RAJA IFTIKHAR YAQOOB	RAJA IFTIKHAR YAQOOB H	LCY	06020029495501	PLS						PKR					0.21	0.21	04/03/2009	Accounts
48164	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110185918494	SABEEN NAZ	SABEEN NAZ HOUSE NO 4(	LCY	06020029501001	PLS						PKR					0.37	0.37	13/11/2009	Accounts
48165	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	3740561687589	MUNAWAR HUSSAIN TAHIR	MUNAWAR HUSSAIN TAHI	LCY	06020029581401	PLS						PKR					0.26	0.26	20/08/2009	Accounts
48166	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	3740529352843	IMTIAZ HUSSAIN	IMTIAZ HUSSAIN B VI MUH	LCY	06020030274701	PLS						PKR					0.04	0.04	13/11/2009	Accounts
48167	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110120204415	MUHAMMAD ARSHAD ALI	MUHAMMAD ARSHAD ALI H	LCY	06020030426001	PLS						PKR					0.26	0.26	26/10/2009	Accounts
48168	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110101919547	IFTIKHAR ALI	IFTIKHAR ALI IFTIKHAR ALI	LCY	06020031794801	PLS						PKR					0.30	0.30	05/10/2009	Accounts
48169	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	3740524219515	EMAD ASHRAF	EMAD ASHRAF MANAGER	LCY	06020032588501	PLS						PKR					0.31	0.31	20/10/2009	Accounts
48170	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110112810361	ALTAF AHMED	ALTAF AHMED VILLAGE PO	LCY	06020032846901	PLS						PKR					0.38	0.38	13/11/2009	Accounts
48171	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110178289797	SH ASHFAQ AHMED	SH ASHFAQ AHMED QRT N	LCY	06020033207601	PLS						PKR					0.37	0.37	13/11/2009	Accounts
48172	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	3740503680541	SAAUKAT MEHDI ZAIDI	SAAUKAT MEHDI ZAIDI HO	LCY	06020033341601	PLS						PKR					0.33	0.33	03/07/2009	Accounts
48173	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	3410125168773	MUHAMMAD HANIF	MUHAMMAD HANIF HOUSE	LCY	06020036220301	PLS						PKR					0.19	0.19	19/03/2009	Accounts
48174	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	37405200177 1	MUHAMMAD JAMIL	MUHAMMAD JAMIL HOUSE	LCY	06020036270001	PLS						PKR					0.02	0.02	01/06/2009	Accounts
48175	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110117764933	SAMI AKHTAR TASNIM SAMI	SAMI AKHTAR TASNIM SA	LCY	06020038779201	PLS						PKR					0.37	0.37	28/10/2009	Accounts
48176	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	3740513147625	WASEEM TAHIR	WASEEM TAHIR OGDCL H(	LCY	06020038975101	PLS						PKR					0.38	0.38	13/11/2009	Accounts
48177	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	8220370580960	SUMERA MAQSOOD AWAN	SUMERA MAQSOOD AWAN	LCY	06020039254601	PLS						PKR					0.04	0.04	13/11/2009	Accounts
48178	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	3740402666585	ATIQ UR REHMAN	ATIQ UR REHMAN OVER SI	LCY	06020039543401	PLS						PKR					0.30	0.30	12/09/2009	Accounts
48179	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	3130420960605	IMRAN UL HAQ	IMRAN UL HAQ OPF HEAD	LCY	06020039545001	PLS						PKR					0.38	0.38	13/11/2009	Accounts
48180	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	3120231651718	AYESHA QADIR	AYESHA QADIR HNO 12 ST	LCY	06020039596601	PLS						PKR					0.37	0.37	13/11/2009	Accounts
48181	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110118310632	RUKHSANA AMJED	RUKHSANA AMJED HNO 2	LCY	06020039820001	PLS						PKR					0.26	0.26	16/06/2009	Accounts
48182	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	1110114707185	DR MUTHAR KHEESAL	DR MUTHAR KHEESAL HN(	LCY	06020039912901	PLS						PKR					0.38	0.38	13/11/2009	Accounts
48183	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	3520225327171	MUHAMMAD ARIF HUSSAIN	MUHAMMAD ARIF HUSSAI	LCY	06020040169001	PLS						PKR					0.38	0.38	13/11/2009	Accounts
48184	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110102813022	AMBER SAJJAD	AMBER SAJJAD HNO 42 5 S	LCY	06020040264701	PLS						PKR					0.31	0.31	10/09/2009	Accounts
48185	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	1330210955622	AMAL INAM	AMAL INAM H NO BV AL-MU	LCY	06020040490501	PLS						PKR					0.37	0.37	13/11/2009	Accounts
48186	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110113621977	M HASSAN KHAN	M HASSAN KHAN HNO 49 S	LCY	06020040775701	PLS						PKR					0.38	0.38	13/11/2009	Accounts
48187	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	3740506296843	ABDUL RASHID	ABDUL RASHID NEPRA OP	LCY	06020040903701	PLS						PKR					0.37	0.37	13/11/2009	Accounts
48188	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110110460001	MUHAMMAD RAHAN ABBASI	MUHAMMAD RAHAN ABBA	LCY	06020041087201	PLS						PKR					0.36	0.36	25/11/2009	Accounts
48189	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110149484501	TARIQ MAHMOOD	TARIQ MAHMOOD VILL ME	LCY	06020041305401	PLS						PKR					0.37	0.37	13/11/2009	Accounts
48190	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110118289636	KIRAN MARYAM	KIRAN MARYAM H.NO535-B	LCY	06020041491801	PLS						PKR					0.19	0.19	13/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
48191	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	61101194528 45	MUHAMMAD ANWAR	MUHAMMAD ANWAR HNO	LCY	00202041779401	PLS						PKR					0.38	0.38	13/11/2009	Accounts
48192	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	33104214564 89	RANA M SAGHIR KHAN	RANA M SAGHIR KHAN GU	LCY	00202041816401	PLS						PKR					0.38	0.38	13/11/2009	Accounts
48193	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	3830211308301	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ FLAT N	LCY	00202041821901	PLS						PKR					0.38	0.38	13/11/2009	Accounts
48194	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	35200147328 14	HINA JAVED M AKMAL ATAULLAH	HINA JAVED M AKMAL ATA	LCY	00202041903101	PLS						PKR					0.38	0.38	13/11/2009	Accounts
48195	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	42101347504 39	MUHAMMAD AYAZ	MUHAMMAD AYAZ KATLAN	LCY	00202042010101	PLS						PKR					0.38	0.38	13/11/2009	Accounts
48196	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	3740578357224	RAHILA MAZHAR	RAHILA MAZHAR HNO 65 1	LCY	00202042100301	PLS						PKR					0.38	0.38	13/11/2009	Accounts
48197	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110140178903	FARAZ HABIB	FARAZ HABIB HNO 1012 ST	LCY	00202042216501	PLS						PKR					0.31	0.31	04/12/2009	Accounts
48198	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	3610218887409	MUHAMMAD SHARIF	MUHAMMAD SHARIF STNO	LCY	00202042221301	PLS						PKR					0.33	0.33	21/11/2009	Accounts
48199	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110139248363	TARIQ BILAL	TARIQ BILAL HNO 85 5 STN	LCY	00202042358001	PLS						PKR					0.37	0.37	17/03/2009	Accounts
48200	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	3320213297013	MUHAMMAD ABOU BAKAR	MUHAMMAD ABOU BAKAR	LCY	00202042466701	PLS						PKR					0.37	0.37	13/11/2009	Accounts
48201	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	3630249895767	MUHAMMAD BISHARRAT REHMAN	MUHAMMAD BISHARRAT R	LCY	00202042642801	PLS						PKR					0.38	0.38	13/11/2009	Accounts
48202	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	3630226678325	MOHAMMAD WASIM SHEIKH	MOHAMMAD WASIM SHEIK	LCY	00202042643601	PLS						PKR					0.38	0.38	13/11/2009	Accounts
48203	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110153201597	SARFRAZ MASIH	SARFRAZ MASIH 246 SEC (	LCY	00202042722401	PLS						PKR					0.36	0.36	25/08/2009	Accounts
48204	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	3610316349037	NADEEM HADI	NADEEM HADI HNO 284 ST	LCY	00202042981301	PLS						PKR					0.36	0.36	07/03/2009	Accounts
48205	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	3740504480153	MANSOOR AHMED	MANSOOR AHMED HNO E-	LCY	00202043235201	PLS						PKR					0.38	0.38	13/11/2009	Accounts
48206	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110179301161	MUHAMMAD NUDDESAR PIRACHA	MUHAMMAD MUDDASSAR	LCY	00202043350701	PLS						PKR					0.33	0.33	01/12/2009	Accounts
48207	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	3740505480557	BARKAT ALI KHAN	BARKAT ALI KHAN HNO 69	LCY	00202043432201	PLS						PKR					0.38	0.38	13/11/2009	Accounts
48208	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110111176513	RAFIQ KM BHATTI MAQBOOL AKHTER	RAFIQ KM BHATTI MAQBO	LCY	00202043626401	PLS						PKR					0.26	0.26	20/08/2009	Accounts
48209	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	3820111356607	ZIA UR RAHMAN	ZIA UR RAHMAN MOHALLA	LCY	00202043805601	PLS						PKR					0.38	0.38	13/11/2009	Accounts
48210	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	3740547889787	GHULAM ABBAS	GHULAM ABBAS HNO 12-A	LCY	00202043823401	PLS						PKR					0.38	0.38	13/11/2009	Accounts
48211	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110177049947	ABDUL QADEER	ABDUL QADEER H NO 44 5	LCY	00202043831301	PLS						PKR					0.38	0.38	13/11/2009	Accounts
48212	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	3120215115049	FARID ULLAH	FARIDULLAH KHAN H NO 2	LCY	00202043893201	PLS						PKR					0.19	0.19	13/11/2009	Accounts
48213	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110119510163	ASMAT ULLAH	ASMAT ULLAH P O KHANN	LCY	00202043924901	PLS						PKR					0.37	0.37	31/03/2009	Accounts
48214	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110170803797	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF NATI	LCY	00202043942401	PLS						PKR					0.30	0.30	02/12/2009	Accounts
48215	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110119132860	ATTIA KIRAN	ATTIA KIRAN H NO 870 ST	LCY	00202043969201	PLS						PKR					0.38	0.38	03/04/2009	Accounts
48216	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	3740629483041	RIFAT KHAN	RIFAT KHAN WAQAS IQBAL	LCY	00202043985001	PLS						PKR					0.37	0.37	13/11/2009	Accounts
48217	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110190950049	TARIQ MASIH	TARIQ MASIH H.NO.26-A ST	LCY	00202044222701	PLS						PKR					0.08	0.08	13/11/2009	Accounts
48218	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	43203941747 65	SOHAIL AHMED	SOHAIL AHMED H NO 407 S	LCY	00202044526101	PLS						PKR					0.30	0.30	28/10/2009	Accounts
48219	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110128909956	MEMONA KAOUSER	MEMONA KAOUSER H.# 10	LCY	00202045046001	PLS						PKR					0.31	0.31	12/05/2009	Accounts
48220	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	1330221878021	RAJA SHAHID KHAN	RAJA SHAHID KHAN BAND	LCY	00202045155501	PLS						PKR					0.36	0.36	09/12/2009	Accounts
48221	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110178902560	SUMERA YOUNAS SATTI	SUMERA YOUNAS SATTI H	LCY	00202045200401	PLS						PKR					0.38	0.38	13/11/2009	Accounts
48222	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	3440106490113	MUHAMMAD WAQAR	MR MUHAMMAD WAQAR H	LCY	00027900025201	PLS						PKR					0.38	0.38	08/06/2009	Accounts
48223	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	1210192847293	AHMED KARIM KHAN	MR.AHMED KARIM KHAN H	LCY	00027900031101	PLS						PKR					0.38	0.38	02/03/2009	Accounts
48224	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	3740592222417	MUHAMMAD OMAIR	MUHAMMAD OMAIR H.NO 2	LCY	00027900090001	PLS						PKR					0.37	0.37	12/08/2009	Accounts
48225	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110151581983	IMRAN YUNUS	IMRAN YOUNUS HOUSE N	LCY	00027900303001	PLS						PKR					0.38	0.38	01/06/2009	Accounts
48226	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	3740401882521	KHALID MEHMOOD ASSI	KHALID MEHMOOD VILLAG	LCY	00027900316601	PLS						PKR					0.17	0.17	09/02/2009	Accounts
48227	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110119846803	RANA JAVED IQBAL	RANA JAVED IQBAL QUAR	LCY	00202000394301	PLS						PKR					0.52	0.52	13/11/2009	Accounts
48228	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/		HABIB UR REHMAN.	HABIB UR REHMAN. DY DIR	LCY	00202014229601	PLS						PKR					0.84	0.84	13/11/2009	Accounts
48229	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/		MOHAMMAD ISHAQ	MOHAMMAD ISHAQ QRT N	LCY	00202018028101	PLS						PKR					0.79	0.79	13/11/2009	Accounts
48230	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110169057815	MOHAMMAD ARSHAD ALI	MOHAMMAD ARSHAD ALI H	LCY	00202021231901	PLS						PKR					0.41	0.41	13/11/2009	Accounts
48231	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	3740510033739	SYED QAIM HUSSAIN NAQVI.	SYED QAIM HUSSAIN NAQ	LCY	00202028354301	PLS						PKR					0.75	0.75	13/11/2009	Accounts
48232	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110110122157	SABIR HUSSAIN	SABIR HUSSAIN M/O POPU	LCY	00202029513201	PLS						PKR					0.78	0.78	13/11/2009	Accounts
48233	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110118912637	MOHD ARIF ABBASI	MOHD ARIF ABBASI 105 3-E	LCY	00202030236101	PLS						PKR					0.71	0.71	04/05/2009	Accounts
48234	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110123713881	ABDUL HAMEED	ABDUL HAMEED QRT NO 5	LCY	00202030250301	PLS						PKR					0.41	0.41	13/11/2009	Accounts
48235	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110150210721	ALI AKBAR	ALI AKBAR HOUSE NO 303	LCY	00202031807001	PLS						PKR					0.83	0.83	13/11/2009	Accounts
48236	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	3740505037494	ANJUMAN BANOO D O IRSAHAD ALI	ANJUMAN BANO H NO 5,KH	LCY	00202038586601	PLS						PKR					0.90	0.90	13/11/2009	Accounts
48237	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	3740505176207	TANVIR ALI KHATANA	TANVIR ALI KHATANA F 72	LCY	00202039179001	PLS						PKR					0.85	0.85	13/11/2009	Accounts
48238	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/		RAJA MOHAMMAD NAEEM	RAJA MOHAMMAD NAEEM	LCY	00202039459101	PLS						PKR					0.47	0.47	15/04/2009	Accounts
48239	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110117997341	MUHAMMAD YOUNAS KHAN	MUHAMMAD YOUNAS KHA	LCY	00202040129901	PLS						PKR					0.84	0.84	13/11/2009	Accounts
48240	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110190763657	SALEEM ALI	SALEEM ALI HOUSE C-1/6 S	LCY	00202041060401	PLS						PKR					0.58	0.58	13/11/2009	Accounts
48241	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110141278195	SAGHEER AHMED BHATTI	SAGHEER AHMED BHATTI	LCY	00202041841601	PLS						PKR					0.41	0.41	13/11/2009	Accounts
48242	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	3740615921049	EJAZ AHMAD GOHAR	EJAZ AHMAD GOHAR HNO	LCY	00202042105401	PLS						PKR					0.41	0.41	13/11/2009	Accounts
48243	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	3740538258157	PEERZADA FAIZ	PEERZADA FAIZ HNO 6 FA	LCY	00202042595201	PLS						PKR					0.76	0.76	13/11/2009	Accounts
48244	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110126355018	SADAF KHAN	SADAF KHAN HNO 246 STN	LCY	00202042672401	PLS						PKR					0.48	0.48	13/11/2009	Accounts
48245	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110160865600	JAMILA YASMEEN	JAMILA YASMEEN QTR.NO	LCY	00202043475901	PLS						PKR					0.83	0.83	13/11/2009	Accounts
48246	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	4220137195156	NOOR UL AIN RIZVI	NOOR UL AIN RIZVI F G MA	LCY	00202044493801	PLS						PKR					0.73	0.73	29/06/2009	Accounts
48247	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110169482895	SARFRAZ NAWAZ SHAHID	SARFRAZ NAWAZ SHAHID	LCY	00202045404101	PLS						PKR					0.47	0.47	14/09/2009	Accounts
48248	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110189976451	SARDAR MUMTAZ HUSSAIN ABBASI	SARDAR MUMTAZ HUSSAI	LCY	00027900186701	PLS						PKR					0.42	0.42	01/06/2009	Accounts
48249	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110143308142	MADIHA SARWAR	CH.M FAKHAR MAHMOOD	LCY	00027900308101	PLS						PKR					0.41	0.41	28/05/2009	Accounts
48250	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	3720115910563	ZAHID ABBAS	MR, ZAHID ABBAS HOUSE	LCY	00027900343701	PLS						PKR					0.41	0.41	27/05/2009	Accounts
48251	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110110143216	SOBIA JAVED	SOBIA JAVED HNO 116 STN	LCY	00202007000301	PLS						PKR					2.55	2.55	13/11/2009	Accounts
48252	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/		SAUDI MILITARY ATTACHE PALACE	SAUDI MILITARY ATTACHE	LCY	00202041405101	PLS						PKR					1.14	1.14	10/01/2009	Accounts
48253	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	3740209895721	ASHFAQ HUSSAIN	ASHFAQ HUSSAIN HOUSE	LCY	00202029428101	PLS						PKR					1.14	1.14	13/11/2009	Accounts
48254	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110170821877	MUHAMMAD BASHIR	MUHAMMAD BASHIR VILLA	LCY	00202033417601	PLS						PKR					1.04	1.04	13/11/2009	Accounts
48255	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	3840321227275	TASNEEM PERVEZ	TASNEEM PERVEZ HNO 12	LCY	00202042053801	PLS						PKR					1.04	1.04	13/11/2009	Accounts
48256	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110119016911	SAUD BADSHAH	SAUD BADSHAH HNO 2 47	LCY	00202042248801	PLS						PKR					0.81	0.81	13/11/2009	Accounts
48257	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110111326051	SHEIKH KHAYYAM ZAFAR	SHEIKH KHAYYAM ZAFAR I	LCY	00202042454501	PLS						PKR					0.87	0.87	13/11/2009	Accounts
48258	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110119701001	BASIT JAVED	BASIT JAVED HNO 116 STN	LCY	00202070004901	PLS						PKR					3.08	3.08	13/11/2009	Accounts
48259	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	3520113506921	SYED IQBAL ALI SYED IJAZ ALI	SYED IQBAL ALI SYED IJAZ	LCY	00202028859001	PLS						PKR					1.36	1.36	20/01/2009	Accounts
48260	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110119705463	BASHIR AHMAD	BASHIR AHMAD FLATNO 7	LCY	00202039374401	PLS						PKR					1.39	1.39	13/11/2009	Accounts
48261	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110143988294	SARAH CHAUDRY	SARAH CHAUDRY H.NO11/	LCY	00202040578701	PLS						PKR					1.24	1.24	28/03/2009	Accounts
48262	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110104001740	KASUR NASREEN WAJAHAT MAHMOOD	KASUR NASREEN WAJAHA	LCY	00202042193701	PLS						PKR					1.13	1.13	13/11/2009	Accounts
48263	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110139186333	IMRAN AJMAL	IMRAN AJMAL MODREN IR	LCY	00202042355601	PLS						PKR					1.35	1.35	13/11/2009	Accounts
48264	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110174691774	HUMERA KHAN	HUMERA KHAN H.NO.16.F S	LCY	00202043478301	PLS						PKR					1.18	1.18	13/11/2009	Accounts
48265	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110197060790	SAIRA HAIDER	SAIRA HAIDER H NO 13-E S	LCY	00202043537001	PLS						PKR					1.40	1.40	13/06/2009	Accounts
48266	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110133755683	WAJAHAT ULLAH KHAN	WAJAHAT ULLAH KHAN H I	LCY	00202044232201	PLS						PKR					1.34	1.34	13/11/2009	Accounts
48267	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110145152775	SYED MURID MEHDI	SYED MURID MEHDI HNO 8	LCY	00202070015201	PLS						PKR					4.07	4.07	13/11/2009	Accounts
48268	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	6110117396536	REHANA JAVED	REHANA JAVED HNO 116 S	LCY	00202070002201	PLS						PKR					3.13	3.13	13/11/2009	Accounts
48269	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	3740563002221	MUHAMMAD JAVED	MUHAMMAD JAVED HOUS	LCY	00202029254001	PLS						PKR					1.55	1.55	13/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
48270	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	61101191791579	ALL UD DIN	ALL UD DIN HOUSE NO.878	LCY	00620029318901	PLS						PKR					1.54	1.54	13/11/2009	Accounts
48271	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/		MUHAMMAD RAFIQ S O CH CHARAGH DI	MUHAMMAD RAFIQ S O CH	LCY	00620030855701	PLS						PKR					1.46	1.46	13/11/2009	Accounts
48272	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	61101848111665	GULZAR HUSSAIN	GULZAR HUSSAIN VPO BH	LCY	00620031913001	PLS						PKR					1.48	1.48	13/11/2009	Accounts
48273	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/		AOLAS KHAN	AOLAS KHAN HOUSE NO 6	LCY	00620033416801	PLS						PKR					1.52	1.52	13/11/2009	Accounts
48274	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/		SAJAD MEHMOOD	SAJAD MEHMOOD HNO 31	LCY	00620038949801	PLS						PKR					1.46	1.46	13/11/2009	Accounts
48275	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	61101181162444	MUMTAZ BEGUM	MUMTAZ BEGUM FLAT NO	LCY	00620039699801	PLS						PKR					1.52	1.52	13/11/2009	Accounts
48276	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	37405154249 42	KASUR SHAHEEN	KASUR SHAHEEN STNO 6	LCY	00620042196101	PLS						PKR					1.54	1.54	13/11/2009	Accounts
48277	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	61101070955 04	ASIYA AYUB	ASIYA AYUB FLAT # 1 BLO	LCY	00620045089701	PLS						PKR					1.56	1.56	26/01/2009	Accounts
48278	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	37405036916 25	RAJA SAJID GHAFOOR	RAJA SAJID GHAFOOR HN	LCY	00620070012801	PLS						PKR					5.30	5.30	14/11/2009	Accounts
48279	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/		SAFDAR ABBAS NAQVI	SAFDAR ABBAS NAQVI H N	LCY	00620022599301	PLS						PKR					1.92	1.92	13/11/2009	Accounts
48280	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	35202669427 57	MUHAMMAD HAYAT.	MUHAMMAD HAYAT. O.P.F	LCY	00620028029601	PLS						PKR					1.76	1.76	13/11/2009	Accounts
48281	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/		ZARINA SHAHEEN AGHA SALIM AGHA	ZARINA SHAHEEN AGHA S	LCY	00620039090001	PLS						PKR					2.17	2.17	13/11/2009	Accounts
48282	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	37405506236 83	SYED SHAHZAD ABBAS	SYED SHAHZAD ABBAS HN	LCY	00620039515401	PLS						PKR					1.86	1.86	13/11/2009	Accounts
48283	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	37101816547 95	MOHAMMAD FAZIL	MOHAMMAD FAZIL AWANA	LCY	00620039916101	PLS						PKR					2.12	2.12	13/11/2009	Accounts
48284	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	37102522972 84	SAMINA BIBI MOHAMMAD YAQOOB	SAMINA BIBI MOHAMMAD Y	LCY	00620040536901	PLS						PKR					2.08	2.08	13/11/2009	Accounts
48285	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	56304804723 35	GHULAM MURTAZA	GHULAM MURTAZA 933 S T	LCY	00620041531201	PLS						PKR					1.76	1.76	13/11/2009	Accounts
48286	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	37102124731 75	AFTAB AHMED	AFTAB AHMED HNO 368-A	LCY	00620042000601	PLS						PKR					2.08	2.08	13/11/2009	Accounts
48287	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	61101024502 87	GHULAM MUHAMMAD	GHULAM MUHAMMAD FLA	LCY	00620042031001	PLS						PKR					1.72	1.72	22/12/2009	Accounts
48288	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	37102123619 08	TASLEEN AKHTER	TASLEEN AKHTER HNO 2 7	LCY	00620042563401	PLS						PKR					1.75	1.75	13/11/2009	Accounts
48289	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	37102552708 39	NAVEED MEHMOOD	NAVEED MEHMOOD HNO 3	LCY	00620042564801	PLS						PKR					1.83	1.83	13/11/2009	Accounts
48290	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	61101034656 75	MUHAMMAD ZAHEER KHAN	MUHAMMAD ZAHEER KHA	LCY	00620029213001	PLS						PKR					2.39	2.39	13/11/2009	Accounts
48291	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	61101741748 95	SYED MURTAZA HUSSAIN S O S ULADH H	SYED MURTAZA HUSSAIN	LCY	00620030815501	PLS						PKR					1.98	1.98	13/11/2009	Accounts
48292	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/		REHANA KAUSAR	REHANA KAUSAR HOUSE I	LCY	00620032829201	PLS						PKR					2.39	2.39	03/06/2009	Accounts
48293	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	61101699807 41	IRSHAD MASIH	IRSHAD MASIH HNO 42 A S	LCY	00620041506701	PLS						PKR					2.42	2.42	13/11/2009	Accounts
48294	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	61101527560 66	SAIRA KHAN	SAIRA KHAN HNO 2 STNO	LCY	00620041510301	PLS						PKR					2.39	2.39	13/11/2009	Accounts
48295	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	61101190655 83	MUHAMMAD IQBAL	MUHAMMAD IQBAL BLOCK	LCY	00620015546901	PLS						PKR					2.59	2.59	13/11/2009	Accounts
48296	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	37405058904 09	MIR AHMED KHAN	MIR AHMED KHAN KOLKA I	LCY	00620032217701	PLS						PKR					2.56	2.56	13/11/2009	Accounts
48297	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/		MUHAMMAD AJMAL	MUHAMMAD AJMAL HNO 1	LCY	00620038770601	PLS						PKR					2.58	2.58	13/11/2009	Accounts
48298	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	61101645937 45	MUHAMMAD SARWAR	MUHAMMAD SARWAR DY S	LCY	00620014260401	PLS						PKR					2.76	2.76	13/11/2009	Accounts
48299	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	61101178287 17	ABDUL RAZAQ	ABDUL RAZAQ ASSITANT H	LCY	00620016406401	PLS						PKR					2.75	2.75	13/11/2009	Accounts
48300	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/		MEHFOOZ ELLAHI QURESHIO	MEHFOOZ ELLAHI QURESH	LCY	00620024357801	PLS						PKR					2.87	2.87	13/11/2009	Accounts
48301	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	61101347566 47	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF HOU	LCY	00620030147801	PLS						PKR					2.96	2.96	13/11/2009	Accounts
48302	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	34401063560 33	JAVID IQBAL S O GHULAM RASOOL	JAVID IQBAL S O GHULAM	LCY	00620032937901	PLS						PKR					2.49	2.49	13/11/2009	Accounts
48303	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	61101496752 26	NAZISH AMMAAD	NAZISH AMMAAD HNO 209	LCY	00620042392301	PLS						PKR					2.78	2.78	13/11/2009	Accounts
48304	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	37405879761 19	MUHAMMAD AFZAL	MUHAMMAD AFZAL HNO 1	LCY	00620042912301	PLS						PKR					2.76	2.76	13/11/2009	Accounts
48305	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	61101873044 73	SALEEM MASIH	SALEEM MASIH HNO 217 S	LCY	00620043310801	PLS						PKR					2.77	2.77	13/11/2009	Accounts
48306	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	37405578053 21	MUHAMMAD TAJ	MUHAMMAD TAJ HOUSE N	LCY	00620029307501	PLS						PKR					3.41	3.41	13/11/2009	Accounts
48307	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	61101717392 30	SIDRA DHILON	SIDRA DHILON HNO 4-A ST	LCY	00620039713201	PLS						PKR					3.38	3.38	13/11/2009	Accounts
48308	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	37405677316 93	MUHAMMAD SIDDIQUI	MUHAMMAD SIDDIQUI HN	LCY	00620040731201	PLS						PKR					3.48	3.48	13/11/2009	Accounts
48309	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	37405218509 40	AROUJ MUFTI	AROUJ MUFTI 79-A KURSH	LCY	00620041848701	PLS						PKR					3.30	3.30	13/11/2009	Accounts
48310	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	67101178404 05	MALIK FAISAL SALEEM NIGHAT ASHAR	MALIK FAISAL SALEEM NIG	LCY	00620042401301	PLS						PKR					3.46	3.46	13/11/2009	Accounts
48311	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	34401536542 09	MUHAMMAD SOHAIL KHAN	MUHAMMAD SOHAIL KHAN	LCY	00620043203301	PLS						PKR					3.21	3.21	13/11/2009	Accounts
48312	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	61101195449 45	NIZAM UD DIN MUGHAL	NIZAM UD DIN MUGHAL 67	LCY	00620013883901	PLS						PKR					3.75	3.75	13/11/2009	Accounts
48313	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	61101180890 09	AKHTAR HUSSAIN	AKHTAR HUSSAIN S O DAR	LCY	00620029223601	PLS						PKR					3.13	3.13	13/11/2009	Accounts
48314	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	37405052267 25	MUHAMMAD HANIF	MUHAMMAD HANIF S O MU	LCY	00620029324101	PLS						PKR					3.79	3.79	13/11/2009	Accounts
48315	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	13503067911 33	CHAN ZAIB	CHAN ZAIB CHANZEB,DAR	LCY	00620030631901	PLS						PKR					3.98	3.98	13/11/2009	Accounts
48316	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	61101556178 59	MUHAMMAD SHAHID	MUHAMMAD SHAHID BOAR	LCY	00620040011001	PLS						PKR					3.82	3.82	29/01/2009	Accounts
48317	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	16201074655 69	RAHEEL ZEB KHAN	RAHEEL ZEB KHAN HOUSE	LCY	00620041887001	PLS						PKR					3.51	3.51	13/11/2009	Accounts
48318	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	61101188099 79	ALAMGIR MEHMOOD	ALAMGIR MEHMOOD HNO	LCY	00620042451001	PLS						PKR					3.93	3.93	13/11/2009	Accounts
48319	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	37302107581 21	MUHAMMAD MUKHTAR AHMAD	MUHAMMAD MUKHTAR AH	LCY	00620042895401	PLS						PKR					3.91	3.91	13/11/2009	Accounts
48320	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	61101174847 25	MUHAMMAD IQBAL	MUHAMMAD IQBAL 69-E 3R	LCY	00620015040301	PLS						PKR					3.82	3.82	13/11/2009	Accounts
48321	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	61101765971 85	NAZIR HUSSAIN SHAH	NAZIR HUSSAIN SHAH S O	LCY	00620029392301	PLS						PKR					3.96	3.96	10/10/2009	Accounts
48322	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	37405048047 23	EJAZ AHMED GHOURI	EJAZ AHMED GHOURI HOU	LCY	00620041110401	PLS						PKR					3.94	3.94	13/11/2009	Accounts
48323	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	16202109540 35	WALI KHAN	WALI KHAN HNO 2301 STN	LCY	00620041511101	PLS						PKR					4.08	4.08	13/11/2009	Accounts
48324	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	37405365349 41	JAMSHAID ANSARI	JAMSHAID ANSARI 96 CHA	LCY	00620042507201	PLS						PKR					4.17	4.17	13/11/2009	Accounts
48325	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	61101178582 69	GHULAM FARID S O M IBRAHIM	GHULAM FARID S O M IBR	LCY	00620006369801	PLS						PKR					4.78	4.78	13/11/2009	Accounts
48326	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/		MUHAMMAD ISHAQ AND MOHAMMAD AS	MUHAMMAD ISHAQ AND M	LCY	00620030164401	PLS						PKR					4.35	4.35	13/11/2009	Accounts
48327	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	61101186904 23	KHALID JAMAL MRS ASMA KHALID	KHALID JAMAL MRS ASMA	LCY	00620032650001	PLS						PKR					4.51	4.51	13/11/2009	Accounts
48328	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	61101363430 75	RAFAQAT MASIH	RAFAQAT MASIH WORLD B	LCY	00620041057601	PLS						PKR					4.51	4.51	13/11/2009	Accounts
48329	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	37405045603 55	MUHAMMAD UMER SALEEM	MUHAMMAD UMER SALEE	LCY	00620043764701	PLS						PKR					4.37	4.37	13/11/2009	Accounts
48330	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	37405819569 56	SAIRA BIBI	SAIRA BIBI HNO 2 B 964 ST	LCY	00620043801701	PLS						PKR					4.52	4.52	13/11/2009	Accounts
48331	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/		GHULAM HASNAIN	GHULAM HASNAIN FLAT N	LCY	00620025796701	PLS						PKR					5.00	5.00	13/11/2009	Accounts
48332	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	61101186981 25	SYED WAQAR HAIDER	SYED WAQAR HAIDER HO	LCY	00620031490301	PLS						PKR					4.91	4.91	13/11/2009	Accounts
48333	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	61101632632 63	MUHAMMAD ASLAM	MUHAMMAD ASLAM 3 B SE	LCY	00620062133801	PLS						PKR					5.04	5.04	13/11/2009	Accounts
48334	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	61101192859 53	ANDRASS MASIH	ANDRASS MASIH O.P.F. HE	LCY	00620029280401	PLS						PKR					5.27	5.27	13/11/2009	Accounts
48335	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	37406157416 07	JALEEL MAHMOOD	JALEEL MAHMOOD STENO	LCY	00620031549701	PLS						PKR					5.10	5.10	13/11/2009	Accounts
48336	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	61101190406 56	RUKHSANA KARIM	RUKHSANA KARIM HNO 24	LCY	00620042297701	PLS						PKR					5.32	5.32	13/11/2009	Accounts
48337	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	61101773687 69	MUHAMMAD BASHIR	MUHAMMAD BASHIR HNO 4	LCY	00620040544801	PLS						PKR					5.49	5.49	13/11/2009	Accounts
48338	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	42201143232 04	TAHIRA YASMEEN	TAHIRA YASMEEN HNO 27	LCY	00620042883201	PLS						PKR					4.97	4.97	13/11/2009	Accounts
48339	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	37404026527 49	MUHAMMAD IQBAL	MUHAMMAD IQBAL S O MU	LCY	00620029222801	PLS						PKR					5.63	5.63	13/11/2009	Accounts
48340	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	61101193884 63	MANZOOR AHMED CHAUDHRY	MANZOOR AHMED CHAUD	LCY	00620042152701	PLS						PKR					5.85	5.85	13/11/2009	Accounts
48341	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	37401036794 35	MUHAMMAD TARIQ DAR	MUHAMMAD TARIQ DAR HI	LCY	00620042694101	PLS						PKR					5.79	5.79	13/11/2009	Accounts
48342	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	82102347050 15	MUHAMMAD IRSHAD KHAN	MUHAMMAD IRSHAD KHAN	LCY	00620043485401	PLS						PKR					5.65	5.65	13/11/2009	Accounts
48343	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	13501505977 91	SYED BILAL AHMED SHAH	SYED BILAL AHMED SHAH	LCY	00620043887501	PLS						PKR					6.03	6.03	13/11/2009	Accounts
48344	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	37404798148 63	RAJA GUL BAHAR KHAN	RAJA GUL BAHAR KHAN PI	LCY	00620045119601	PLS						PKR					5.86	5.86	13/11/2009	Accounts
48345	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	37405254598 83	JAMIL AKHTER	JAMIL AKHTER VILLAGE BA	LCY	00620024965201	PLS						PKR					6.14	6.14	13/11/2009	Accounts
48346	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/		MAHBOOB HUSSAIN JANJUA	MAHBOOB HUSSAIN JANJU	LCY	00620029432801	PLS						PKR					5.89	5.89	13/11/2009	Accounts
48347	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	61101203090 05	S SAEED SHAH	S SAEED SHAH HOUSE NO	LCY	00620038141401	PLS						PKR					5.42	5.42	13/11/2009	Accounts
48348	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FAT/	12101096699 55	MUHAMMAD JAMIL	MUHAMMAD JAMIL GALAX	LCY	00620041292101	PLS						PKR					5.59	5.59	13/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
48349	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	8230356718795	TAHIR HUSSAIN	TAHIR HUSSAIN BLOCK NO	LCY	06020042457501	PLS						PKR					6.14	6.14	13/11/2009	Accounts
48350	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		MUHAMMAD ABID KHAN	MUHAMMAD ABID KHAN H	LCY	06020044112401	PLS						PKR					6.26	6.26	13/11/2009	Accounts
48351	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	1720122755709	GULAB ZAD GUL	GULAB ZAD GUL S O PETE	LCY	06020029191001	PLS						PKR					6.48	6.48	13/11/2009	Accounts
48352	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740379347427	MUHAMMAD AQEEL	MUHAMMAD AQEEL KARR	LCY	06020041977201	PLS						PKR					6.42	6.42	13/11/2009	Accounts
48353	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110139480367	AFTAB AHMED SOOMRO	AFTAB AHMED SOOMRO R	LCY	06020042555001	PLS						PKR					5.64	5.64	13/11/2009	Accounts
48354	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110196630721	MUHAMMAD QADEER KHAN	MUHAMMAD QADEER KHA	LCY	06020021162601	PLS						PKR					6.74	6.74	13/11/2009	Accounts
48355	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110152374441	MIAN MOHSIN MASUD	MIAN MOHSIN MASUD 40 A	LCY	06020042143501	PLS						PKR					6.71	6.71	13/11/2009	Accounts
48356	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110133321483	QASIM KHAN KHATTAK	QASIM KHAN KHATTAK HN	LCY	06020042201901	PLS						PKR					6.68	6.68	13/11/2009	Accounts
48357	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		MUHAMMAD ASGHAR	MUHAMMAD ASGHAR FLA	LCY	06020029671601	PLS						PKR					7.19	7.19	13/11/2009	Accounts
48358	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		S TALIB HUSSAIN	S TALIB HUSSAIN NIAB TEI	LCY	06020032628501	PLS						PKR					7.36	7.36	03/01/2009	Accounts
48359	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	1310108513107	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS WOF	LCY	06020040413601	PLS						PKR					7.00	7.00	13/11/2009	Accounts
48360	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740543183519	NAJAF HUSSAIN	NAJAF HUSSAIN P O BAGR	LCY	06020043984201	PLS						PKR					6.29	6.29	13/11/2009	Accounts
48361	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110190999627	SAJID SIDDIQUE	SAJID SIDDIQUE VILLAGE I	LCY	06020031444901	PLS						PKR					7.52	7.52	03/12/2009	Accounts
48362	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3840465809101	SOHAIL NADEEM	SOHAIL NADEEM HNO 118	LCY	06020039637901	PLS						PKR					7.53	7.53	13/11/2009	Accounts
48363	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110137407201	RAWAB AHMAD KHAN	RAWAB AHMAD KHAN HN	LCY	06020040837901	PLS						PKR					7.48	7.48	19/11/2009	Accounts
48364	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	8220348525937	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE BLO	LCY	06020042792201	PLS						PKR					7.59	7.59	13/11/2009	Accounts
48365	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3440337096153	MUHAMMAD ABUBAKAR BHUTTA	MUHAMMAD ABUBAKAR BI	LCY	06020043357701	PLS						PKR					7.43	7.43	13/11/2009	Accounts
48366	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3410305223097	AHMED DIN.	AHMED DIN. C O O.P.F. W.	LCY	06020027842301	PLS						PKR					7.38	7.38	13/11/2009	Accounts
48367	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740586040405	MEHBOOB AHMED	MEHBOOB AHMED B-5 6 ZT	LCY	06020042838601	PLS						PKR					8.04	8.04	13/11/2009	Accounts
48368	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740569304329	RIAZ AHMAD	RIAZ AHMAD H NO CB- 98 S	LCY	06020044934001	PLS						PKR					8.06	8.06	13/11/2009	Accounts
48369	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740173530099	LIAQAT ALI	LIAQAT ALI H-O-U.S.C BLU	LCY	06020019916201	PLS						PKR					8.49	8.49	13/11/2009	Accounts
48370	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3610263766057	KARAM HUSSAIN	KARAM HUSSAIN S O WAR	LCY	06020029314601	PLS						PKR					8.24	8.24	13/11/2009	Accounts
48371	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	1330209233957	MAZHAR KHAN	MAZHAR KHAN VILLAGE S/	LCY	06020032342601	PLS						PKR					8.46	8.46	13/11/2009	Accounts
48372	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110120045387	KHALID MAHMOOD REHMATDIN	KHALID MAHMOOD REHMA	LCY	06020040759901	PLS						PKR					8.51	8.51	13/11/2009	Accounts
48373	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110129864128	BILQEES BANO	BILQEES BANO HNO 379-C	LCY	06020041657901	PLS						PKR					8.95	8.95	13/11/2009	Accounts
48374	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740505012679	MAQBOOL	MAQBOOL H.NO.28 SECTO	LCY	06020043361301	PLS						PKR					8.90	8.90	13/11/2009	Accounts
48375	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110118228527	GHULAM MURTAZA BHATTI	GHULAM MURTAZA BHATT	LCY	06020060124101	PLS						PKR					8.87	8.87	13/11/2009	Accounts
48376	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110191632037	IRFAN FAROOQ	IRFAN FAROOQ HNO 149 S	LCY	06020043300201	PLS						PKR					9.03	9.03	13/11/2009	Accounts
48377	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110117766677	QAMAR SAEED AWAN	QAMAR SAEED AWAN HOU	LCY	06020022721401	PLS						PKR					8.46	8.46	25/03/2009	Accounts
48378	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	1120103959837	ZAR WALI KHAN	ZAR WALI KHAN HOUSE N	LCY	06020032545901	PLS						PKR					9.48	9.48	13/11/2009	Accounts
48379	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740621308649	YASIR SHAHZAD	YASIR SHAHZAD ST NO 16	LCY	06020043927401	PLS						PKR					8.31	8.31	13/11/2009	Accounts
48380	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740529462245	FAHEEM ATHAR	FAHEEM ATHAR OPF 30-E	LCY	06020018641901	PLS						PKR					8.73	8.73	13/11/2009	Accounts
48381	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740556471633	RAZA MUHAMMAD	RAZA MUHAMMAD VILL P.O	LCY	06020031771201	PLS						PKR					9.55	9.55	13/11/2009	Accounts
48382	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110118012387	MUBARIK HUSSAIN	MUBARIK HUSSAIN VILLAG	LCY	06020033239901	PLS						PKR					9.73	9.73	13/11/2009	Accounts
48383	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		MUHAMMAD ARIF	MUHAMMAD ARIF VILLAGE	LCY	06020036916801	PLS						PKR					9.71	9.71	31/08/2009	Accounts
48384	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110118175186	NAZEEN SHAMS	NAZEEN SHAMS 143 B G-7	LCY	06020039068801	PLS						PKR					9.74	9.74	13/11/2009	Accounts
48385	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110118666764	MARYAM NAEEM	MARYAM NAEEM HNO 80 S	LCY	06020042372201	PLS						PKR					9.97	9.97	13/11/2009	Accounts
48386	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110177217435	SARFRAZ KHAN	SARFRAZ KHAN HNO 439 G	LCY	06020041152201	PLS						PKR					9.25	9.25	13/11/2009	Accounts
48387	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110149429167	SALIM ULLAH	SALIM ULLAH AUDITOR AG	LCY	06020007627601	PLS						PKR					10.38	10.38	13/11/2009	Accounts
48388	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110129507105	MUHAMMAD SADDIQUE HAIDER	MUHAMMAD SADDIQUE HA	LCY	06020030212801	PLS						PKR					11.08	11.08	13/11/2009	Accounts
48389	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	9150901123109	MANSOOR SADIQ	MANSOOR SADIQ VILL CHI	LCY	06020044676601	PLS						PKR					11.26	11.26	17/06/2009	Accounts
48390	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	4550411465461	RIZWAN AHMAD SHEIKH	MR.RIZWAN AHMED SHEIK	LCY	06020028976401	PLS						PKR					11.75	11.75	13/11/2009	Accounts
48391	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3310603675485	INAM UL HAQ	INAM UL HAQ AABARA FLA	LCY	06020042079801	PLS						PKR					11.81	11.81	13/11/2009	Accounts
48392	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110196169713	MURAD ABBAS S/O ABBAS GHULAM	MURAD ABBAS HNO 25 ST	LCY	06020040149001	PLS						PKR					12.61	12.61	13/11/2009	Accounts
48393	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		SAMINA BARLAS	SAMINA BARLAS 280 E G 6	LCY	06020024127901	PLS						PKR					12.91	12.91	14/07/2009	Accounts
48394	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	9040101114183	SYED SAGHIR HUSSAIN SHAH	SYED SAGHIR HUSSAIN SH	LCY	06027900264501	PLS						PKR					12.91	12.91	23/07/2009	Accounts
48395	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		AYSHA SIDDIQI JAHANGRI SIDDIQI	AYSHA SIDDIQI JAHANGRI	LCY	06020028810501	PLS						PKR					13.90	13.90	29/12/2009	Accounts
48396	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110120236487	MUHAMMAD SALEEM KHAN	MUHAMMAD SALEEM KHA	LCY	06020029384401	PLS						PKR					13.81	13.81	13/11/2009	Accounts
48397	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110120239919	MUNEER AMAN SHEIKH	MUNEER AMAN SHEIKH HN	LCY	06020040921101	PLS						PKR					13.65	13.65	13/11/2009	Accounts
48398	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740554928696	NASEEM JAVED	NASEEM JAVED POLICE O	LCY	06020043263201	PLS						PKR					12.35	12.35	13/11/2009	Accounts
48399	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		MUHAMMAD IMTIAZ KHAN	MUHAMMAD IMTIAZ KHAN	LCY	06020029291801	PLS						PKR					14.38	14.38	13/11/2009	Accounts
48400	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	4310576264483	ABDUL QAYYUM	ABDUL QAYYUM HNO 2192	LCY	06020043794301	PLS						PKR					14.22	14.22	17/10/2009	Accounts
48401	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110127090577	SADIQ MASOOD AHMED S O KHURSHID A	SADIQ MASOOD AHMED S	LCY	06020030888801	PLS						PKR					13.02	13.02	05/09/2009	Accounts
48402	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110197677056	NASIRA ALMAS	NASIRA ALMAS HNO 1908 S	LCY	06020041336901	PLS						PKR					13.01	13.01	13/11/2009	Accounts
48403	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110119437135	MUHAMMAD GULZAR KHAN	MUHAMMAD GULZAR KHA	LCY	06020042052301	PLS						PKR					13.06	13.06	13/11/2009	Accounts
48404	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740580940185	SABOHI ALI	SABOHI ALI HNO 126 3 STN	LCY	06020043199001	PLS						PKR					14.87	14.87	13/11/2009	Accounts
48405	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110117848377	ASGHAR ALI	ASGHAR ALI HOUSE # 15, S	LCY	06020041623001	PLS						PKR					13.60	13.60	03/10/2009	Accounts
48406	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110158936487	MUHAMMAD AFZAL	MUHAMMAD AFZAL MOHAI	LCY	06020042207801	PLS						PKR					13.62	13.62	13/11/2009	Accounts
48407	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740552546993	AFTAB HUSSAIN	AFTAB HUSSAIN DEPUTY C	LCY	06020024000301	PLS						PKR					13.78	13.78	13/11/2009	Accounts
48408	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110118189483	IQBAL MASIH	IQBAL MASIH HOUSE # 6/2	LCY	06020041575701	PLS						PKR					15.64	15.64	13/11/2009	Accounts
48409	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110118850040	ZEENAT BIBI	ZEENAT BIBI NEW ABADI S	LCY	06020045276101	PLS						PKR					15.64	15.64	13/11/2009	Accounts
48410	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740591589051	ABDUL AZIZ	ABDUL AZIZ ADMIN 11 OPF	LCY	06020019378501	PLS						PKR					14.40	14.40	13/11/2009	Accounts
48411	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110192303617	FAZAL UR REHMAN AZRA REHMAN ABB	FAZAL UR REHMAN AZRA I	LCY	06020040830101	PLS						PKR					14.06	14.06	13/11/2009	Accounts
48412	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3520277491069	SAGHIR ARIF MALIK	HOUSE NO 685 MOHALLAH	LCY	06027000307401	PLS						PKR					14.08	14.08	04/02/2009	Accounts
48413	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110119231801	MAQSOOD ALI	MAQSOOD ALI DRIVER UTI	LCY	06020019626301	PLS						PKR					16.37	16.37	13/11/2009	Accounts
48414	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR HOUS	LCY	06020033801001	PLS						PKR					16.52	16.52	13/11/2009	Accounts
48415	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110124394468	SHAGUFTA STEPHEN	SHAGUFTA STEPHEN HNO	LCY	06020041881101	PLS						PKR					17.15	17.15	13/11/2009	Accounts
48416	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740502211670	HINA ARIF	HINA ARIF HNO P-1132 AIM	LCY	06020040746901	PLS						PKR					17.17	17.17	09/10/2009	Accounts
48417	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110117453760	SAIMA MALIK	SAIMA MALIK HNO E-663 H	LCY	06020041095101	PLS						PKR					17.08	17.08	09/10/2009	Accounts
48418	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110117169836	QAMAR JABBEN	QAMAR JABBEN HNO 49 S	LCY	06020042232301	PLS						PKR					15.62	15.62	22/07/2009	Accounts
48419	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110167069105	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ MOHA	LCY	06020045010501	PLS						PKR					17.49	17.49	29/09/2009	Accounts
48420	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110190800608	ASIA BIBI	MS ASIA BIBI H.NO 219/A S	LCY	06027900152601	PLS						PKR					18.42	18.42	13/11/2009	Accounts
48421	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110119081794	UZMA BASHIR	UZMA BASHIR HNO 50 BAZ	LCY	06020039316801	PLS						PKR					16.95	16.95	13/11/2009	Accounts
48422	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110119081155	MAHER MUMTAZ HUSSAIN	MAHER MUMTAZ HUSSAIN	LCY	06020039979901	PLS						PKR					18.50	18.50	13/11/2009	Accounts
48423	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	1330220563765	IFTIKHAR AHMAD	IFTIKHAR AHMAD VILLAGE	LCY	06020042092101	PLS						PKR					20.99	20.99	13/11/2009	Accounts
48424	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110111892589	ZAHOOR AHMAD SOLANGI	ZAHOOR AHMAD SOLANGI	LCY	06020020622601	PLS						PKR					21.30	21.30	13/11/2009	Accounts
48425	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110120157743	AMAN ULLAH KHAN EHSANULLAH KHAN	AMAN ULLAH KHAN EHSAN	LCY	06020039948401	PLS						PKR					21.13	21.13	13/11/2009	Accounts
48426	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110109317261	LIAQUAT MASIH	LIAQUAT MASIH H NO 121	LCY	06020044428001	PLS						PKR					21.49	21.49	13/11/2009	Accounts
48427	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	1610147479495	AMJAD IQBAL	AMJAD IQBAL MUHALLAH I	LCY	06020042364301	PLS						PKR					21.87	21.87	13/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
48428	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3840322456247	LIAQUAT ALI	LIAQUAT ALI HNO 129 MST	LCY	00202042080401	PLS						PKR					22.15	22.15	13/10/2009	Accounts
48429	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110120043825	MOHAMMAD HANIF	MOHAMMAD HANIF ASSTT	LCY	00202005466601	PLS						PKR					22.87	22.87	13/11/2009	Accounts
48430	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110106117391	SHER AFZAL	SHER AFZAL QTR NO 5 2-B	LCY	00202003027800	PLS						PKR					23.30	23.30	13/11/2009	Accounts
48431	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740536013083	GUL NAWAZ	GUL NAWAZ HNO 332 STN	LCY	00202041033201	PLS						PKR					23.66	23.66	13/11/2009	Accounts
48432	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110157338535	MUHAMMAD ANAR	MUHAMMAD ANAR MOH NE	LCY	00202042946201	PLS						PKR					23.70	23.70	13/11/2009	Accounts
48433	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110167597074	AYLIA ZAFAR	AYLIA ZAFAR HOUSE NO 2	LCY	00202032734401	PLS						PKR					24.63	24.63	13/11/2009	Accounts
48434	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740569154171	SOHAN BHATTI	SOHAN BHATTI H NO 144 S	LCY	00202062152001	PLS						PKR					24.87	24.87	31/08/2009	Accounts
48435	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	1120174552919	ARIF MAHMOOD	ARIF MAHMOOD MOH SHE	LCY	00202045209801	PLS						PKR					24.90	24.90	23/02/2009	Accounts
48436	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740504638593	SYED ALI TAHIR RIZVI	SYED ALI TAHIR RIZVI D-48	LCY	00202042056201	PLS						PKR					23.59	23.59	13/11/2009	Accounts
48437	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740540093955	S ABDUL FAHEEM SHAH	S ABDUL FAHEEM SHAH YA	LCY	00202026205801	PLS						PKR					27.07	27.07	14/03/2009	Accounts
48438	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110117781003	MUHAMMAD WASIM HAYAT	MUHAMMAD WASIM HAYA	LCY	00202041108401	PLS						PKR					24.23	24.23	13/11/2009	Accounts
48439	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740503157959	KHIZAR SAEED AKHTAR J A AKHTAR SAEE	B-325 ALAM KHAN ROAD R	LCY	00202022629201	PLS						PKR					27.55	27.55	13/11/2009	Accounts
48440	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110131261853	NAMSAH ALI M NAJLA ALI G	NAMSAH ALI M NAJLA ALI (	LCY	00227000313199	PLS						PKR					81.87	81.87	27/10/2009	Accounts
48441	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110184119929	MUHAMMAD AMIN	MUHAMMAD AMIN MUHALL	LCY	00202036363701	PLS						PKR					28.14	28.14	12/08/2009	Accounts
48442	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110192929998	TAHREEM ALI	TAHREEM ALI HOUSE NO.1	LCY	00227900137301	PLS						PKR					27.89	27.89	13/11/2009	Accounts
48443	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110137815829	ABDUL REHMAN	ABDUL REHMAN PAPULAT	LCY	00202016097201	PLS						PKR					26.68	26.68	19/12/2009	Accounts
48444	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110113702254	NABILA IKRAM	NABILA IKRAM H.#.15, ST 3	LCY	00202044288901	PLS						PKR					351.57	351.57	30/12/2009	Accounts
48445	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110117794608	SHAD NADEEM	SHAD NADEEM HNO 136 S	LCY	00202039812101	PLS						PKR					40.23	40.23	12/05/2009	Accounts
48446	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		ANWAR HUSSAAIN	ANWAR HUSSAAIN HOUSE	LCY	00202032763801	PLS						PKR					40.60	40.60	28/04/2009	Accounts
48447	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	4220144149575	NASIR ABBAS	NASIR ABBAS HOUSE NO 5	LCY	00202039305401	PLS						PKR					40.51	40.51	04/07/2009	Accounts
48448	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	2150567063221	SIDDIQUE ULLAH KHAN	SIDDIQUE ULLAH KHAN OF	LCY	00202038301701	PLS						PKR					41.29	41.29	26/03/2009	Accounts
48449	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	1350119037823	WAHEED UZ ZAMAN.	WAHEED UZ ZAMAN. C O A	LCY	00202028567801	PLS						PKR					46.50	46.50	22/07/2009	Accounts
48450	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740506192421	MALIK MOHAMMAD ASLAM	MALIK MOHAMMAD ASLAM	LCY	00202028838101	PLS						PKR					46.94	46.94	09/07/2009	Accounts
48451	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110118638938	HANIFAN BIBI	HANIFAN BIBI H#43ST#20 C	LCY	00202045165001	PLS						PKR					47.61	47.61	04/12/2009	Accounts
48452	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		ASIF NADEEM	ASIF NADEEM H NO ALMUS	LCY	00202044247901	PLS						PKR					47.97	47.97	11/05/2009	Accounts
48453	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	1620209289723	IMTIAZ AHMED	IMTIAZ AHMED HOUSE NO	LCY	00202029202701	PLS						PKR					43.07	43.07	02/07/2009	Accounts
48454	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3420127132148	JAVERIA IMTIAZ	JAVERIA IMTIAZ HOUSE NO	LCY	00227900468701	PLS						PKR					160.56	160.56	04/12/2009	Accounts
48455	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110103605253	SYED MANZOOR UL ABBAS	SYED MANZOOR UL ABBAS	LCY	00202015340501	PLS						PKR					51.00	51.00	08/06/2009	Accounts
48456	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		GHALIB MASOOD KHAN	GHALIB MASOOD KHAN HO	LCY	00202029851101	PLS						PKR					55.05	55.05	16/02/2009	Accounts
48457	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740267489681	HAFEEZ ANWAR.	HAFEEZ ANWAR. VILLAGE	LCY	00202028051701	PLS						PKR					56.02	56.02	03/03/2009	Accounts
48458	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	1310108896629	MUHAMMAD IQBAL	MUHAMMAD IQBAL SALES	LCY	00202043131201	PLS						PKR					59.21	59.21	16/05/2009	Accounts
48459	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110117951915	SHAHBAZ DEEWAN	SHAHBAZ DEEWAN QTR 14	LCY	00227900378901	PLS						PKR					61.07	61.07	16/05/2009	Accounts
48460	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	1610111065881	MOHAMMAD NAWAZ	MOHAMMAD NAWAZ AKBA	LCY	00202019439901	PLS						PKR					62.24	62.24	10/10/2009	Accounts
48461	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740597559165	SYED ABID HUSSAINB SHAH	SYED ABID HUSSAINB SHA	LCY	00202040760001	PLS						PKR					66.68	66.68	04/05/2009	Accounts
48462	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		KANIZ ABID	KANIZ ABID IQBAL ACADEM	LCY	00202029304001	PLS						PKR					67.45	67.45	07/10/2009	Accounts
48463	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110170435854	SYEDA NASIM ZEHRA	SYEDA NASIM ZEHRA HNO	LCY	00202042545501	PLS						PKR					70.18	70.18	26/03/2009	Accounts
48464	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110110470506	AYESHA SIDDQA MUGHAL	AYESHA SIDDQA MUGHAL	LCY	00202042986401	PLS						PKR					70.40	70.40	06/07/2009	Accounts
48465	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110127046955	AHMAD ALI	AHMAD ALI QTR NO.15-I-A	LCY	00202015407801	PLS						PKR					71.12	71.12	11/12/2009	Accounts
48466	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		JAFAR RAZA	JAFAR RAZA HOUSE NO 26	LCY	00202016583001	PLS						PKR					70.83	70.83	17/06/2009	Accounts
48467	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	1120162447987	KABOOL KHAN	KABOOL KHAN TUBE WELL	LCY	00202033837601	PLS						PKR					71.11	71.11	03/09/2009	Accounts
48468	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3520228301922	YASMEEN BUTT	YASMEEN BUTT HNO 413-B	LCY	00202040406501	PLS						PKR					75.28	75.28	16/07/2009	Accounts
48469	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3520193635791	MOHAMMAD AMMAR SOHAIL	MOHAMMAD AMMAR SOHA	LCY	00202038841501	PLS						PKR					81.01	81.01	16/07/2009	Accounts
48470	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110120293459	KHALID HUSSAN	KHALID HUSSAN 11 6 PRES	LCY	00202038950601	PLS						PKR					81.68	81.68	12/11/2009	Accounts
48471	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740114685265	MUHAMMED KHURSHID	MUHAMMED KHURSHID H	LCY	00202026467101	PLS						PKR					82.63	82.63	28/08/2009	Accounts
48472	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	1710103488359	SAMI ULLAH JAN	SAMI ULLAH JAN HNO 2 ST	LCY	00202040748501	PLS						PKR					87.01	87.01	09/09/2009	Accounts
48473	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110131261853	FAIZAN ALI/MRS.NAJLA ALI	FAIZAN ALI/MRS NAJLA AL	LCY	00227000294599	PLS						PKR					262.65	262.65	05/08/2009	Accounts
48474	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3420235255469	MUHAMMAD SHARIF QURESHI.	MUHAMMAD SHARIF QURE	LCY	00202010455601	PLS						PKR					88.67	88.67	15/12/2009	Accounts
48475	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740551796819	ARSALAN TANVEER ABBASI	ARSALAN TANVEER ABBAS	LCY	00227000272501	PLS						PKR					90.40	90.40	06/11/2009	Accounts
48476	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110157956531	IQBAL AKHTAR	IQBAL AKHTAR HOUSE NO	LCY	00202004398701	PLS						PKR					94.73	94.73	30/04/2009	Accounts
48477	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110116665683	KAZIM ALI RAZA	KAZIM ALI RAZA 2 11 -D G-4	LCY	00202040743401	PLS						PKR					85.73	85.73	31/12/2009	Accounts
48478	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110181634103	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF HNO	LCY	00202042059701	PLS						PKR					99.56	99.56	09/05/2009	Accounts
48479	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3840523104747	MUHAMMAD ABID	MR.MUHAMMAD ABID NAS	LCY	00227000320301	PLS						PKR					100.17	100.17	26/11/2009	Accounts
48480	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110117823563	MUHAMMAD ZAFRAN	MUHAMMAD ZAFRAN HNO	LCY	00202040358101	PLS						PKR					107.25	107.25	08/08/2009	Accounts
48481	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		NAJEEB KHILJI	NAJEEB KHILJI C O OPF 30	LCY	00202020562001	PLS						PKR					108.06	108.06	21/05/2009	Accounts
48482	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740518634303	M.NASEEM UD DIN MS. NASIM AKHTAR	M.NASEEM UD DIN MS. NA	LCY	00202029083401	PLS						PKR					97.95	97.95	30/03/2009	Accounts
48483	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110120046915	NAVEED AHMED	NAVEED AHMED HOUSE N	LCY	00202031456001	PLS						PKR					113.72	113.72	30/06/2009	Accounts
48484	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740506208483	JAMIL ULLAH	JAMIL ULLAH H.NO.108-46	LCY	00202029179501	PLS						PKR					127.83	127.83	11/03/2009	Accounts
48485	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740504847847	KHADIM HUSSAIN	KHADIM HUSSAIN DHOKE I	LCY	00202033628401	PLS						PKR					129.16	129.16	22/06/2009	Accounts
48486	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		S NASIR AHMED	S NASIR AHMED C O P C P	LCY	00202030209501	PLS						PKR					133.35	133.35	24/03/2009	Accounts
48487	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110196648859	ZAFAR IQBAL.	ZAFAR IQBAL. FEDERAL DI	LCY	00202028511101	PLS						PKR					133.82	133.82	09/12/2009	Accounts
48488	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		ABDUL HAMEED S O ABDUL RASHEED	ABDUL HAMEED S O ABDU	LCY	00202037015901	PLS						PKR					134.59	134.59	18/04/2009	Accounts
48489	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	205365	SAMEH HASAN SHEHABI	SAMEH HASAN SHEHABI U	LCY	00202041721101	PLS						PKR					139.67	139.67	24/09/2009	Accounts
48490	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3510365576425	SAQIB BASHIR	SAQIB BASHIR QR 35-C G-4	LCY	00202044732901	PLS						PKR					140.31	140.31	14/04/2009	Accounts
48491	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740512599821	MUHAMMAD IFTIKHAR	MUHAMMAD IFTIKHAR UTI	LCY	00202028653701	PLS						PKR					125.69	125.69	27/03/2009	Accounts
48492	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		ABDUL HAMEED	ABDUL HAMEED O.P.F G-5	LCY	00202031515801	PLS						PKR					141.85	141.85	27/04/2009	Accounts
48493	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110155176335	CH ARSHAD MAHMOOD	CH ARSHAD MAHMOOD H	LCY	00202041450801	PLS						PKR					142.25	142.25	22/12/2009	Accounts
48494	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110181032299	SHAHID MAJEED TARIQ AYAZ	SHAHID MAJEED TARIQ AY	LCY	00202043411301	PLS						PKR					127.96	127.96	03/04/2009	Accounts
48495	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		HAZOOR BUKSH	HAZOOR BUKSH HOUSE N	LCY	00202029315401	PLS						PKR					152.39	152.39	03/07/2009	Accounts
48496	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3310074145183	MUHAMMAD DIN	MUHAMMAD DIN HOUSE N	LCY	00202029278401	PLS						PKR					165.81	165.81	02/03/2009	Accounts
48497	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740541288819	MOHD BANARAS	MOHD BANARAS H DK 560	LCY	00202024009701	PLS						PKR					172.48	172.48	04/03/2009	Accounts
48498	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110119064407	RANGZAD KHAN	RANGZAD KHAN VILLAGE I	LCY	00202033619701	PLS						PKR					172.43	172.43	21/11/2009	Accounts
48499	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110110103347	TAUQIR AHMED & NAUMAN SHUJA	TAUQIR AHMED & NAUMAN	LCY	00227900086401	PLS						PKR					523.96	523.96	16/04/2009	Accounts
48500	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740402600813	MUHAMMAD MEHFOOZ.	MUHAMMAD MEHFOOZ. NA	LCY	00202028527601	PLS						PKR					175.86	175.86	04/05/2009	Accounts
48501	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3310525170759	GHULAM JILANI	GHULAM JILANI HOUSE NO	LCY	00202001491501	PLS						PKR					183.96	183.96	08/08/2009	Accounts
48502	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		MALIK WALAYAT HUSSAIN NAZ.	MALIK WALAYAT HUSSAIN	LCY	00202027182401	PLS						PKR					186.09	186.09	23/12/2009	Accounts
48503	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		NAWAZ MEHMOOD S O MAHMOOD KHAN	VILL & PO KARAITER TEH /	LCY	00202030870701	PLS						PKR					187.03	187.03	23/05/2009	Accounts
48504	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110119749375	RANA MUHAMMAD SALEEM	RANA MUHAMMAD SALEEN	LCY	00202041770001	PLS						PKR					189.59	189.59	13/03/2009	Accounts
48505	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740177328485	AZHAR MAHMOOD	AZHAR MAHMOOD N QASI	LCY	00202029332001	PLS						PKR					197.55	197.55	30/06/2009	Accounts
48506	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		REHANA P.AYUB	REHANA P.AYUB HOUSE N	LCY	00202006624701	PLS						PKR					203.32	203.32	07/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
48507	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110143125299	MUHAMMAD IRFAN YOUNAS	MUHAMMAD IRFAN YOUNA	LCY	00620040797401	PLS						PKR					204.49	204.49	03/11/2009	Accounts
48508	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110117608677	BAHADUR MASIH	BAHADUR MASIH FLAT NO	LCY	00620029189001	PLS						PKR					208.60	208.60	02/07/2009	Accounts
48509	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		TANVIR HUSSAIN	MR.TANVEER HUSSAIN AS	LCY	00620022071001	PLS						PKR					208.84	208.84	21/03/2009	Accounts
48510	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740105595447	MAZHAR HUSSEIN SHAH	MAZHAR HUSSEIN SHAH C	LCY	00620021585001	PLS						PKR					214.08	214.08	21/03/2009	Accounts
48511	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110114922365	IFTIKHAR AHMED	IFTIKHAR AHMED HNO 104	LCY	00620040707501	PLS						PKR					215.78	215.78	12/06/2009	Accounts
48512	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110163781129	HAMMAD HASAN	HAMMAD HASAN HNO C-9	LCY	00620041633601	PLS						PKR					193.41	193.41	01/12/2009	Accounts
48513	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110117502319	BABAR MASIH	BABAR MASIH HOUSE NO 1	LCY	00620027392401	PLS						PKR					220.64	220.64	06/05/2009	Accounts
48514	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110116506713	RASHID MEHMOOD	RASHID MEHMOOD M/O RE	LCY	00620039250301	PLS						PKR					221.38	221.38	02/03/2009	Accounts
48515	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	58541159	IMRAN ALI QURESHI	IMRAN ALI QURESHI DEPT	LCY	00620031206901	PLS						PKR					222.24	222.24	16/02/2009	Accounts
48516	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110139995499	LAL MOHAMMAD	LAL MOHAMMAD HNO 6 ST	LCY	00620038871401	PLS						PKR					222.09	222.09	25/02/2009	Accounts
48517	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		MUHAMMAD RAFIQUE GHOURI.	MUHAMMAD RAFIQUE GH	LCY	00620027516801	PLS						PKR					223.44	223.44	07/09/2009	Accounts
48518	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110171676157	ADALAT HUSSAIN	ADALAT HUSSAIN VILLAGE	LCY	00620033366801	PLS						PKR					224.17	224.17	28/09/2009	Accounts
48519	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110118643983	GUL ZAMAN KHAN	GUL ZAMAN KHAN HNO 84	LCY	00620045408401	PLS						PKR					229.20	229.20	16/03/2009	Accounts
48520	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		KHALIQ DAD	KHALIQ DAD 7 C POST OFF	LCY	00620018322401	PLS						PKR					233.10	233.10	10/10/2009	Accounts
48521	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110118501340	REHANA QASIM	REHANA QASIM HNO 436 C	LCY	00620040427401	PLS						PKR					234.56	234.56	16/11/2009	Accounts
48522	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3520226054196	RASHDA PERVEEN/REETA SAEED	RASHDA PARVEEN/REETA	LCY	00627900153201	PLS						PKR					704.72	704.72	15/04/2009	Accounts
48523	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	1310114461801	BINYAMEEN	BINYAMEEN OPF G-5 2 ISL	LCY	00620040343501	PLS						PKR					239.17	239.17	04/08/2009	Accounts
48524	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110120143551	ABDUL HAMID	ABDUL HAMID HOUSE NO	LCY	00620034374101	PLS						PKR					243.06	243.06	04/09/2009	Accounts
48525	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110130006687	ABDUL QUDDUS MIRZA FEROZA MOBEE	ABDUL QUDDUS MIRZA FE	LCY	00620044239101	PLS						PKR					244.00	244.00	01/10/2009	Accounts
48526	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		AFTAB AHMED	AFTAB AHMED TYPIST LDC	LCY	00620015540201	PLS						PKR					250.69	250.69	30/12/2009	Accounts
48527	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740375142253	MUHAMMAD KHURSHED	MUHAMMAD KHURSHED V	LCY	00620033312801	PLS						PKR					254.22	254.22	07/05/2009	Accounts
48528	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110117679087	RANA NAEEM	RANA NAEEM FLAT NO 1 B	LCY	00620032696101	PLS						PKR					259.71	259.71	17/10/2009	Accounts
48529	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110160627708	SUMAIRA TASLEEM	SUMAIRA TASLEEM HOUSE	LCY	00627900218201	PLS						PKR					263.24	263.24	02/03/2009	Accounts
48530	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740558551113	HAFIZ MUHAMMAD SARFRAZ	HAFIZ MUHAMMAD SARFR	LCY	00620033939201	PLS						PKR					266.75	266.75	20/11/2009	Accounts
48531	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		ABDUL SHAKOOR	ABDUL SHAKOOR STAFF H	LCY	00620060895901	PLS						PKR					270.58	270.58	15/07/2009	Accounts
48532	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110190556051	MUHAMMAD UMAIR QASMI	MR MUHAMMAD UMAIR QA	LCY	00627900138901	PLS						PKR					275.26	275.26	27/04/2009	Accounts
48533	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		IQBAL SIKANDAR	IQBAL SIKANDAR ASSISTA	LCY	00620060292001	PLS						PKR					277.36	277.36	26/05/2009	Accounts
48534	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740503588179	ALTAF HUSSAIN	ALTAF HUSSAIN OPF 30-E	LCY	00620020308201	PLS						PKR					253.36	253.36	13/03/2009	Accounts
48535	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110191535381	MOHAMMAD IQBAL KHATTACK	MOHAMMAD IQBAL KHATT	LCY	00620004593001	PLS						PKR					292.78	292.78	15/07/2009	Accounts
48536	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110121629912	NOSHEEN KANWAL	NOSHEEN KANWAL HNO 4	LCY	00620044888201	PLS						PKR					299.50	299.50	25/06/2009	Accounts
48537	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740503890235	TAHIR IQBAL	TAHIR IQBAL DK-751-A DH	LCY	00620041464601	PLS						PKR					274.10	274.10	04/09/2009	Accounts
48538	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110113403995	MALIK SHAHZAD ZAFAR	MALIK SHAHZAD ZAFAR HI	LCY	00620042233101	PLS						PKR					319.70	319.70	13/10/2009	Accounts
48539	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110198164375	ASHIQ HUSSAIN	ASHIQ HUSSAIN S O SARD	LCY	00620029340001	PLS						PKR					330.50	330.50	15/09/2009	Accounts
48540	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110194037142	MEHER NIGAR	MEHER NIGAR H.NO.161-B	LCY	00620044223501	PLS						PKR					330.77	330.77	05/06/2009	Accounts
48541	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		NAWAB ALI	NAWAB ALI S O NAWADIR I	LCY	00620029216501	PLS						PKR					337.41	337.41	14/07/2009	Accounts
48542	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110125724747	GUL JAHAN	GUL JAHAN H.NO.F-7/10 ST	LCY	00620043523201	PLS						PKR					303.36	303.36	10/11/2009	Accounts
48543	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		SALEEM HUSSAIN	SALEEM HUSSAIN CHIMER	LCY	00620038991001	PLS						PKR					340.48	340.48	08/10/2009	Accounts
48544	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110198177428	NAJMA WAHEED/SANA WAHEED	NAJMA WAHEED /SANA WA	LCY	00627900220101	PLS						PKR					343.72	343.72	04/05/2009	Accounts
48545	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110152122949	RANA JAHANZEB	RANA JAHANZEB HNO 260	LCY	00620040491301	PLS						PKR					349.13	349.13	04/05/2009	Accounts
48546	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110114267945	RAJA ASAD ULLAH ABBASI	RAJA ASAD ULLAH ABBASI	LCY	00620039988601	PLS						PKR					360.53	360.53	24/12/2009	Accounts
48547	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		ATTAULLAH KHAN	ATTAULLAH KHAN LANDS I	LCY	00620021465201	PLS						PKR					364.56	364.56	25/07/2009	Accounts
48548	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	1330113502091	MUHAMMAD NAWAZ	MR MUHAMMAD NAWAZ H	LCY	00627900217601	PLS						PKR					1,262.33	1,262.33	07/10/2009	Accounts
48549	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		UZMA NASIR	UZMA NASIR HOUSE NO 45	LCY	00620038333601	PLS						PKR					381.82	381.82	03/04/2009	Accounts
48550	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		MUHAMMED FAROOQ	MUHAMMED FAROOQ HEA	LCY	00620024901701	PLS						PKR					384.24	384.24	29/12/2009	Accounts
48551	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110118144105	HAMID KHAN TANWEER AHMAD	HAMID KHAN TANWEER AH	LCY	00620043739101	PLS						PKR					396.19	396.19	09/12/2009	Accounts
48552	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110108915713	MUHAMMAD ZAKRI	MUHAMMAD ZAKRI VILL. S	LCY	00620019851301	PLS						PKR					398.75	398.75	14/03/2009	Accounts
48553	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3520155378463	KHURRAM BAQA	KHURRAM BAQA O P F OFI	LCY	00620038297801	PLS						PKR					400.61	400.61	06/04/2009	Accounts
48554	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3520260676455	MUHAMMAD ATIQUE AZHAR BHATTI	MUHAMMAD ATIQUE AZHA	LCY	00620043817101	PLS						PKR					402.36	402.36	26/10/2009	Accounts
48555	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110120106788	OMAR KHAYYAM	OMAR KHAYYAM HNO 45 S	LCY	00620044276701	PLS						PKR					413.77	413.77	15/12/2009	Accounts
48556	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3720117363730	SARWAT MAQBOOL	SARWAT MAQBOOL HNO 9	LCY	00620043856501	PLS						PKR					369.33	369.33	15/12/2009	Accounts
48557	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110119166217	MUHAMMAD ARIF	MUHAMMAD ARIF 6 3-A PR	LCY	00620036707601	PLS						PKR					416.30	416.30	29/09/2009	Accounts
48558	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	1310134201153	MUHAMMAD NADEEM	MUHAMMAD NADEEM STA	LCY	00627900460501	PLS						PKR					1,437.54	1,437.54	10/09/2009	Accounts
48559	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	PASS001228271	KASEEM AL DOKHI	MR, KASEEM AL DOKHI U E	LCY	00627000254001	PLS						PKR					434.79	434.79	21/12/2009	Accounts
48560	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110118757109	KHAN MOHAMMAD	KHAN MOHAMMAD C O PN	LCY	00620030666601	PLS						PKR					446.07	446.07	13/05/2009	Accounts
48561	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110191876242	SUMMER YASIN	SUMMER YASIN HNO 35-D	LCY	00620042408001	PLS						PKR					446.67	446.67	22/04/2009	Accounts
48562	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110155142177	MOHSIN RIAZ SHAIKH	MOHSIN RIAZ SHAIKH RIAZ	LCY	00627000328501	PLS						PKR					467.08	467.08	20/07/2009	Accounts
48563	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110119009423	JALAL KHAN	JALAL KHAN D 86 ST TOWN	LCY	00620061717901	PLS						PKR					471.26	471.26	17/09/2009	Accounts
48564	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		IRFAN HAIDER JAFFERY	IRFAN HAIDER JAFFERY H	LCY	00620031088401	PLS						PKR					472.58	472.58	29/12/2009	Accounts
48565	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740189640025	PERVEZ AKHTAR	PERVEZ AKHTAR HOUSE N	LCY	00620034473001	PLS						PKR					477.97	477.97	04/09/2009	Accounts
48566	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	5440017486414	SALEHA IKRAM KHAN	SALEHA IKRAM KHAN HNO	LCY	00620041736801	PLS						PKR					481.74	481.74	20/03/2009	Accounts
48567	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740501219941	NAVEED ASLAM AWAN	NAVEED ASLAM AWAN HN	LCY	00620043371901	PLS						PKR					485.90	485.90	31/07/2009	Accounts
48568	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110101518901	DR INAYAT ULLAH KHAN	DR INAYAT ULLAH KHAN H	LCY	00620038150101	PLS						PKR					455.58	455.58	26/12/2009	Accounts
48569	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110119284577	IMTIAZ MUHAMMED S ONAZAR MUHAMM	IMTIAZ MUHAMMED S ONA	LCY	00620029615501	PLS						PKR					521.19	521.19	25/06/2009	Accounts
48570	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110193745443	M SHAAN KHAN JAHANGIR	MUHAMMAD SHAAN KHAN	LCY	00627900466701	PLS						PKR					468.78	468.78	23/06/2009	Accounts
48571	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		SAIMA FARHAT SARAH FARHAT MASOO	SAIMA FARHAT SARAH FA	LCY	00620038245401	PLS						PKR					531.01	531.01	17/03/2009	Accounts
48572	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110119005763	MUDDASSIR MASOOD AHMAD	MUDDASSIR MASOOD AHM	LCY	00627900104901	PLS						PKR					1,607.58	1,607.58	01/06/2009	Accounts
48573	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110117888439	HAMMAD AHMAD JAWWAD AHMAD AA	HAMMAD AHMAD JAWWAD	LCY	00620042467501	PLS						PKR					492.38	492.38	18/06/2009	Accounts
48574	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110141603084	AKBAR JAN	AKBAR JAN QTR NO 332-A	LCY	00620043283301	PLS						PKR					563.99	563.99	25/05/2009	Accounts
48575	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110117159442	MADIHA REHMAN	MADIHA REHMAN HNO 17 3	LCY	00620041097801	PLS						PKR					603.19	603.19	28/04/2009	Accounts
48576	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740174287315	ASHIQ HUSSAIN	ASHIQ HUSSAIN 1S O MAL	LCY	00620029233101	PLS						PKR					626.63	626.63	07/05/2009	Accounts
48577	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110112759357	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ S O	LCY	00620029235801	PLS						PKR					630.12	630.12	18/04/2009	Accounts
48578	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110118315043	ARSHAD MAHMOOD KHAN	ARSHAD MAHMOOD KHAN	LCY	00620029241001	PLS						PKR					634.94	634.94	19/10/2009	Accounts
48579	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	110152875620	SARTAJ AHMED	MR.SARTAJ AHMED H NO 5	LCY	00620028740301	PLS						PKR					635.65	635.65	27/02/2009	Accounts
48580	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110117539180	KASHIFA LATIF	KASHIFA LATIF H NO 544 C	LCY	00627900223301	PLS						PKR					570.75	570.75	09/03/2009	Accounts
48581	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110118469831	ABDUL REHMAN	ABDUL REHMAN H NO 25/4	LCY	00627000300599	PLS						PKR					2,148.55	2,148.55	23/05/2009	Accounts
48582	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110104901599	RABIA KANWAL SHAHID S SHAHID AZIZ	RABIA KANWAL SHAHID S	LCY	00620038874601	PLS						PKR					679.98	679.98	26/05/2009	Accounts
48583	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		MUHAMMAD ADNAN SARFRAZ	MUHAMMAD ADNAN SARFR	LCY	00620032111001	PLS						PKR					702.93	702.93	05/12/2009	Accounts
48584	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110119910665	MUHAMMAD SHABBIR AWAN	MUHAMMAD SHABBIR AWA	LCY	00620043407701	PLS						PKR					713.91	713.91	17/09/2009	Accounts
48585	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3520265526774	MUNNAZA BATOOL	MR, MUNNAZA BATOOL 62	LCY	00627900348201	PLS						PKR					2,394.78	2,394.78	18/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
48586	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		KHALID MUKHTAR	KHALID MUKHTAR HOUSE	LCY	00200015457501	PLS						PKR					720.53	720.53	11/08/2009	Accounts
48587	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110153063193	MUHAMMAD MASKEEN	MUHAMMAD MASKEEN PO	LCY	00200042897001	PLS						PKR					731.91	731.91	13/08/2009	Accounts
48588	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110170016130	ALLAH NOOR	ALLAH NOOR HOUSE NO 1	LCY	00227900553401	PLS						PKR					734.95	734.95	14/11/2009	Accounts
48589	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740520912463	NFSZNNZW ZIRU HS	MUHAMMAD ARIF SH HOU	LCY	00227900106401	PLS						PKR					2,484.44	2,484.44	09/02/2009	Accounts
48590	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740513126113	MUHAMMAD SHOAIB	MUHAMMAD SHOAIB HOU	LCY	00200044078901	PLS						PKR					749.15	749.15	21/12/2009	Accounts
48591	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110117602301	WALI MOHAMMAD	WALI MOHAMMAD 2 1-B PR	LCY	00200039156501	PLS						PKR					768.60	768.60	27/06/2009	Accounts
48592	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110185764638	ALIA MALIK MAQSOOD JAN	MAQSOOD JAN ALIA MUNI	LCY	00227900462901	PLS						PKR					686.80	686.80	11/06/2009	Accounts
48593	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740243061955	MUHAMMAD ABBAS S O AJAIB KHAN	MUHAMMAD ABBAS S O A	LCY	00200034719901	PLS						PKR					783.30	783.30	05/09/2009	Accounts
48594	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110134038865	SAFARASH ALI	SAFARASH ALI MPO DIRE	LCY	00200043472401	PLS						PKR					793.12	793.12	03/03/2009	Accounts
48595	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110119204690	NIGHAT MANSOOR QAZI	NIGHAT MANSOOR QAZI B	LCY	00200037792901	PLS						PKR					836.92	836.92	26/03/2009	Accounts
48596	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740503453313	PERVEZ MASIH	PERVEZ MASIH NEW IQBA	LCY	00200043285201	PLS						PKR					838.35	838.35	25/03/2009	Accounts
48597	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3730311746343	MUHAMMAD KAUSAR	MR.MUHAMMAD KOUSAR H	LCY	00227000315301	PLS						PKR					839.29	839.29	28/09/2009	Accounts
48598	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		ASLAM JAN W O DADAN JAN	ASLAM JAN W O DADAN JA	LCY	00200031202601	PLS						PKR					842.11	842.11	17/08/2009	Accounts
48599	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		MUHAMMAD AFZAL	MUHAMMAD AFZAL VILLA	LCY	00200033327401	PLS						PKR					845.77	845.77	01/08/2009	Accounts
48600	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740516012629	SYED HUSNAIN RAZA	SYED HUSNAIN RAZA JHA	LCY	00200030394501	PLS						PKR					755.35	755.35	10/06/2009	Accounts
48601	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110148120941	SALEEM JAVED	SALEEM JAVED PO BLOCK	LCY	00200042532501	PLS						PKR					756.25	756.25	22/08/2009	Accounts
48602	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		MUHAMMAD MUNIR QURESHI	MUHAMMAD MUNIR QURE	LCY	00200039216001	PLS						PKR					849.55	849.55	25/07/2009	Accounts
48603	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110111508609	JAMIL AKHTAR	JAMIL AKHTAR S O MUHAN	LCY	00200029236601	PLS						PKR					850.37	850.37	28/03/2009	Accounts
48604	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740574726873	SYED ANWAR UL HASSAN RIZVI	SYED ANWAR UL HASSAN	LCY	00227900428301	PLS						PKR					784.07	784.07	16/07/2009	Accounts
48605	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110131862390	ZUBIDA KHANUM	ZUBIDA KHANUM HNO 86 5	LCY	00200041329801	PLS						PKR					879.14	879.14	24/06/2009	Accounts
48606	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110118650495	JUMA KHAN	MR. JUMA KHAN MOHALLA	LCY	00227900393201	PLS						PKR					938.24	938.24	28/02/2009	Accounts
48607	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110118886906	SAIMA ZAHOOR BHUTTA	SAIMA ZAHOOR BHUTTA H	LCY	00200042637301	PLS						PKR					938.77	938.77	27/07/2009	Accounts
48608	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110120027671	JAN MOHD.	JAN MOHD. DTE OF AUDIT	LCY	00200003973401	PLS						PKR					851.15	851.15	30/10/2009	Accounts
48609	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110169127417	ABDUL REHMAN.	ABDUL REHMAN. HOUSE N	LCY	00200028518901	PLS						PKR					954.79	954.79	04/08/2009	Accounts
48610	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		DR.M.HANIF KHAN BABUR HANIF	DR.M.HANIF KHAN BABUR	LCY	00200021945801	PLS						PKR					963.44	963.44	01/12/2009	Accounts
48611	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		SALMA KHATOON	SALMA KHATOON HOUSE I	LCY	00200026043901	PLS						PKR					1,002.66	1,002.66	13/05/2009	Accounts
48612	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	1540107020301	FAQEER MUHAMMAD	FAQEER MUHAMMAD HOU	LCY	00200033949501	PLS						PKR					1,009.67	1,009.67	26/05/2009	Accounts
48613	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		NAJIBULLAH KHAN	NAJIBULLAH KHAN HNO 96	LCY	00200039065501	PLS						PKR					1,029.95	1,029.95	17/02/2009	Accounts
48614	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110111970099	JAVAID IQBAL SHEIKH	JAVAID IQBAL SHEIKH HO	LCY	00227900500301	PLS						PKR					1,034.42	1,034.42	31/08/2009	Accounts
48615	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		MUHAMMAD ILYAS	MUHAMMAD ILYAS 30 E UN	LCY	00200023867701	PLS						PKR					1,064.77	1,064.77	28/05/2009	Accounts
48616	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		M AFZAL	M AFZAL CHIEF SCIENTIF	LCY	00200033968801	PLS						PKR					1,066.73	1,066.73	06/05/2009	Accounts
48617	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740113410191	MASOOD SHAH	MASOOD SHAH VILLAGE M	LCY	00200029269701	PLS						PKR					1,075.21	1,075.21	06/11/2009	Accounts
48618	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110151660854	S FAIZA NAQVI	H NO 85 ST 09 G-7/3-2 ISLA	LCY	00227000253901	PLS						PKR					1,108.56	1,108.56	21/03/2009	Accounts
48619	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110187215329	TARIQ BIN FASIH	TARIQ BIN FASIH D-1 1 ST	LCY	00200022045701	PLS						PKR					1,111.87	1,111.87	03/11/2009	Accounts
48620	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		MALIK AMIN	MALIK AMIN CHAIRMAN OF	LCY	00200032363901	PLS						PKR					1,121.44	1,121.44	28/04/2009	Accounts
48621	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110120199151	HAFEEZ AHMAD QURESHI	HAFEEZ AHMAD QURESHI	LCY	00200021998301	PLS						PKR					1,004.52	1,004.52	16/10/2009	Accounts
48622	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110118123839	AMROSH KHAN	AMROSH KHAN HOUSE NO	LCY	00200029190201	PLS						PKR					1,025.87	1,025.87	28/04/2009	Accounts
48623	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		MOHAMMAD SALMAN KHALID M	MOHAMMAD SALMAN KHA	LCY	00200021439901	PLS						PKR					1,266.83	1,266.83	09/01/2009	Accounts
48624	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110199828297	S H WAQAF QURAT WAQIF	S H WAQAF QURAT WAQIF	LCY	00200041096001	PLS						PKR					1,291.52	1,291.52	05/11/2009	Accounts
48625	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110119200644	SARWAR SULTANA	SARWAR SULTANA H NO 5	LCY	00200045008501	PLS						PKR					1,186.76	1,186.76	20/06/2009	Accounts
48626	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740560942737	CH MUHAMMAD ALI	CH MUHAMMAD ALI HNO 1	LCY	00200044079701	PLS						PKR					1,387.37	1,387.37	22/12/2009	Accounts
48627	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3520130714983	SOHAIL ZARAR ALI KHAN SAAD ALI KH	SOHAIL ZARAR ALI KHAN S	LCY	00200000046201	PLS						PKR					12,748.17	12,748.17	30/12/2009	Accounts
48628	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110118738011	SAAD ALI KHAN	SAAD ALI KHAN FROBELS	LCY	00200000044601	PLS						PKR					12,770.22	12,770.22	30/12/2009	Accounts
48629	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110118738011	ABRAR ALI KHAN SAAD ALI KHAN	ABRAR ALI KHAN SAAD AL	LCY	00200000045401	PLS						PKR					12,770.22	12,770.22	30/12/2009	Accounts
48630	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		LIAQAT HUSSAIN	LIAQAT HUSSAIN HOUSE N	LCY	00200014140601	PLS						PKR					1,406.38	1,406.38	21/01/2009	Accounts
48631	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110118894111	NAZIR HUSSAIN	NAZIR HUSSAIN FLAT NO E	LCY	00200021339101	PLS						PKR					1,419.53	1,419.53	04/05/2009	Accounts
48632	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740503331653	MUHAMMAD JAVAID KHAN	MUHAMMAD JAVAID KHAN	LCY	00200020475301	PLS						PKR					1,291.49	1,291.49	18/08/2009	Accounts
48633	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3730199384479	MUHAMMAD AZAM.	MUHAMMAD AZAM. HOUSE	LCY	00200027637401	PLS						PKR					1,304.38	1,304.38	13/05/2009	Accounts
48634	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3710207354395	MUHAMMAD ISHAQ KHAN	MUHAMMAD ISHAQ KHAN S	LCY	00200029446601	PLS						PKR					1,524.11	1,524.11	08/10/2009	Accounts
48635	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	1710112130987	ABID JAN S O NAQIB KHAN	ABID JAN S O NAQIB KHAN	LCY	00200037049801	PLS						PKR					1,535.15	1,535.15	09/06/2009	Accounts
48636	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740585228339	KHALIL AHMED	KHALIL AHMED H.NO.D-954	LCY	00200022832501	PLS						PKR					1,375.69	1,375.69	02/01/2009	Accounts
48637	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		ABDUL RAZZAQ	ABDUL RAZZAQ QRT NO 2	LCY	00200033158401	PLS						PKR					1,543.21	1,543.21	17/11/2009	Accounts
48638	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110130275137	GHULAM ABBAS	GHULAM ABBAS OPF ERC	LCY	00200030371601	PLS						PKR					1,550.02	1,550.02	08/08/2009	Accounts
48639	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740555593122	IMTIAZ BEGUM	IMTIAZ BEGUM HNO DK 34	LCY	00200041975601	PLS						PKR					1,603.42	1,603.42	03/07/2009	Accounts
48640	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		MALIK ABRAR AHMED KHAN	MALIK ABRAR AHMED KHA	LCY	00200025724201	PLS						PKR					1,617.02	1,617.02	20/11/2009	Accounts
48641	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110154629383	MAJOR AHMED SHER RANJHA	MAJOR AHMED SHER RAN	LCY	00200038026701	PLS						PKR					1,451.57	1,451.57	18/08/2009	Accounts
48642	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110118057428	SURRIYA BIBI	SURRIYA BIBI H NO 33A ST	LCY	00227900254901	PLS						PKR					1,633.92	1,633.92	31/10/2009	Accounts
48643	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		RASHID AHMAD	RASHID AHMAD HOUSE NO	LCY	00200012219101	PLS						PKR					1,636.01	1,636.01	19/08/2009	Accounts
48644	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		ASGHAR ALI ASAD JAFRI	ASGHAR ALI ASAD JAFRI C	LCY	00200037903201	PLS						PKR					1,643.36	1,643.36	18/05/2009	Accounts
48645	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110114997228	RUBINA SHAFIQUE	RUBINA SHAFIQUE H NO 1	LCY	00200062086201	PLS						PKR					1,644.78	1,644.78	11/06/2009	Accounts
48646	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110102935963	AHMED KHAN MINHAS S O DHUMEN KHA	AHMED KHAN MINHAS S O	LCY	00200036040901	PLS						PKR					1,651.35	1,651.35	11/04/2009	Accounts
48647	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740599633959	GHAFOOR MASHI	GHAFOOR MASHI HOUSE N	LCY	00200033897901	PLS						PKR					1,670.85	1,670.85	15/06/2009	Accounts
48648	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		HAFIZ MUHAMMAD TAHIR	HAFIZ MUHAMMAD TAHIR I	LCY	00200033520101	PLS						PKR					1,859.86	1,859.86	16/05/2009	Accounts
48649	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		AMANAT KHAN	AMANAT KHAN 115 G 6 3 N	LCY	00200015639501	PLS						PKR					1,869.61	1,869.61	02/12/2009	Accounts
48650	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3720116390693	MEHBOOB KHAN	MEHBOOB KHAN MCB 9/13	LCY	00200022660001	PLS						PKR					1,884.78	1,884.78	23/10/2009	Accounts
48651	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	9140001167275	MOHD DIN	MOHD DIN 28 CUMBEERLA	LCY	00200001088601	PLS						PKR					1,941.53	1,941.53	31/03/2009	Accounts
48652	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	8210124704225	MUHAMMAD GULZAR KHAN	MUHAMMAD GULZAR KHA	LCY	00227900305801	PLS						PKR					2,036.24	2,036.24	26/01/2009	Accounts
48653	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		ASIM TARIQ.	ASIM TARIQ. HOUSE NO 10	LCY	00200027754801	PLS						PKR					2,067.81	2,067.81	24/10/2009	Accounts
48654	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740558221275	SIBGHATULLAH AHSAN	MR.SIBGHATULLAH AHSAN	LCY	00227000313401	PLS						PKR					1,857.90	1,857.90	13/03/2009	Accounts
48655	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740502309781	SHAH MUHAMMED KHAN	SHAH MUHAMMED KHAN C	LCY	00200024435601	PLS						PKR					2,131.11	2,131.11	21/04/2009	Accounts
48656	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110178022058	TANIA ALI	TANIA ALI HNO 152 STNO 3	LCY	00200042230701	PLS						PKR					1,982.05	1,982.05	29/04/2009	Accounts
48657	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110131091667	INAM UL HAQ	INAM UL HAQ H NO 344, ST	LCY	00200039019001	PLS						PKR					1,999.34	1,999.34	28/08/2009	Accounts
48658	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110110192028	ZANOBIA GUL	ZANOBIA GUL H NO 12 ST I	LCY	00200042613101	PLS						PKR					2,322.82	2,322.82	21/08/2009	Accounts
48659	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3520115424789	SYED ZULFIQAR ALI	SYED ZULFIQAR ALI 14-C S	LCY	00200042990001	PLS						PKR					2,144.08	2,144.08	17/01/2009	Accounts
48660	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	9050901386921	HYDER ALI	HYDER ALI H NO 451, ST N	LCY	00227900423701	PLS						PKR					8,136.07	8,136.07	13/04/2009	Accounts
48661	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110193986571	IQBAL MASIH	IQBAL MASIH S O SANTU M	LCY	00200029311101	PLS						PKR					2,438.25	2,438.25	18/03/2009	Accounts
48662	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110118642057	ABBAS MASIH	ABBAS MASIH S O IQBAL M	LCY	00200029293401	PLS						PKR					2,454.69	2,454.69	15/09/2009	Accounts
48663	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3710559066839	MAQSOOD MALIK	MAQSOOD MALIK MOHALL	LCY	00227900271401	PLS						PKR					7,329.59	7,329.59	26/03/2009	Accounts
48664	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110179930698	FARIDA KHANUM	FARIDA KHANUM CABINET	LCY	00200009118101	PLS						PKR					2,505.13	2,505.13	28/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
48665	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110120005137	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD H N	LCY	06027900370301	PLS						PKR					2,661.91	2,661.91	21/11/2009	Accounts
48666	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3840102317559	FARHAT ULLAH MEHR	FARHAT ULLAH MEHR HNO	LCY	06020039588701	PLS						PKR					2,713.60	2,713.60	04/06/2009	Accounts
48667	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	1350137305901	SYED ARIF HUSSAIN SHAH	SYED ARIF HUSSAIN SHAH	LCY	06020043883701	PLS						PKR					2,752.80	2,752.80	21/04/2009	Accounts
48668	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		MOHMMAD ISHAQUE ANSARI	MOHMMAD ISHAQUE ANSA	LCY	06020060362101	PLS						PKR					2,769.54	2,769.54	25/11/2009	Accounts
48669	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		MUHAMMAD SHAH KHAGA	MUHAMMAD SHAH KHAGA	LCY	06020038788701	PLS						PKR					2,886.45	2,886.45	10/08/2009	Accounts
48670	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		DR MRS PARVEEN AFZAL	DR MRS PARVEEN AFZAL	LCY	06020014807201	PLS						PKR					2,938.52	2,938.52	28/04/2009	Accounts
48671	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110118940585	WARIS MASIH	WARIS MASIH ST.NO.20 G-	LCY	06020043467601	PLS						PKR					2,940.06	2,940.06	25/02/2009	Accounts
48672	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		ABDUL RAZZAK S O MAKHAN KHAN	ABDUL RAZZAK S O MAKH	LCY	06020034818801	PLS						PKR					3,096.44	3,096.44	19/10/2009	Accounts
48673	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110117752731	MUHAMMAD KHALIQ	MUHAMMAD KHALIQ H NO	LCY	06020043735901	PLS						PKR					3,142.38	3,142.38	29/08/2009	Accounts
48674	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		SYED ASIM ALI SABZUARI	SYED ASIM ALI SABZUARI	LCY	06020032812201	PLS						PKR					3,206.93	3,206.93	28/08/2009	Accounts
48675	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110180314976	SHAMIM AWAIS	SHAMIM AWAIS HOUSE NO	LCY	06027900373001	PLS						PKR					3,241.27	3,241.27	10/06/2009	Accounts
48676	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		SYED RAFAY ALI M S ASLAM ALI G	SYED RAFAY ALI M S ASLA	LCY	06020031201801	PLS						PKR					2,128,886.36	2,128,886.36	02/12/2009	Accounts
48677	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		ABDUL RAHIM	ABDUL RAHIM 513 GRESH	LCY	06020029193701	PLS						PKR					158,605.68	158,605.68	17/01/2009	Accounts
48678	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110118881640	BUSHRA TASKEEN	BUSHRA TASKEEN HNO 19	LCY	06020038637401	PLS						PKR					96,394.71	96,394.71	03/01/2009	Accounts
48679	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		MAWAZ KHAN	MAWAZ KHAN PEON PLAN	LCY	06020002747101	PLS						PKR					94,062.23	94,062.23	30/04/2009	Accounts
48680	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	4200059049281	MUNIR AHMED AKHTER TASNEEM AKHT	MUNIR AHMED AKHTER TA	LCY	06020028620601	PLS						PKR					89,936.29	89,936.29	14/11/2009	Accounts
48681	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110169864171	DR FAIZ UR REHMAN	DR FAIZ UR REHMAN THE	LCY	06020032675201	PLS						PKR					60,847.22	60,847.22	12/02/2009	Accounts
48682	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110118191660	HAFEEZ SULTANA	HAFEEZ SULTANA GUL KA	LCY	06020043617701	PLS						PKR					49,758.26	49,758.26	22/04/2009	Accounts
48683	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	1310147087610	PROF DR A J KHAN	MR PROF DR A J KHAN H.N	LCY	06027900106901	PLS						PKR					47,754.03	47,754.03	20/08/2009	Accounts
48684	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740558118893	NEMAT ALI	NEMAT ALI H NO KH 469 DI	LCY	06020023506401	PLS						PKR					41,260.99	41,260.99	30/01/2009	Accounts
48685	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110171058221	MIAN MUHAMMAD MANZOOR	MIAN MUHAMMAD MANZO	LCY	06020043348301	PLS						PKR					45,577.30	45,577.30	21/12/2009	Accounts
48686	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110119885061	CH MOHAMMAD YOUNAS	CH MOHAMMAD YOUNAS D	LCY	06020019850501	PLS						PKR					37,717.35	37,717.35	15/09/2009	Accounts
48687	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		WASEEM ULLAH AND AZMAT ULLAH	WASEEM ULLAH AND AZM	LCY	06020035016901	PLS						PKR					36,650.07	36,650.07	10/09/2009	Accounts
48688	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110107817436	CHANDNI S MALIK S KAMRAN A BOKHAR	CHANDNI S MALIK S KAMR	LCY	06020043167801	PLS						PKR					35,446.12	35,446.12	14/04/2009	Accounts
48689	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3460271178580	SADAQAT ZAHRA NASREEN JACOB	SADAQAT ZAHRA NASREE	LCY	06020042071201	PLS						PKR					23,242.05	23,242.05	16/10/2009	Accounts
48690	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	9140003080327	MOHAMMAD AZAM/MRS SOBIA AZAM	MR MOHAMMAD AZAM/MR	LCY	06027900167201	PLS						PKR					72,885.86	72,885.86	08/08/2009	Accounts
48691	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3630286028087	MUHAMMAD MUDASSIR KHAN NIAZI	MUHAMMAD MUDASSIR KH	LCY	06020041780601	PLS						PKR					19,719.19	19,719.19	14/10/2009	Accounts
48692	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3520225917775	KHALID JAHANGIR MALIK MUHAMMAD M	KHALID JAHANGIR MALIK N	LCY	06020028698801	PLS						PKR					21,276.15	21,276.15	10/10/2009	Accounts
48693	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110119445713	KHALIQUE AHMAD	KHALIQUE AHMAD HNO 28	LCY	06020045185101	PLS						PKR					19,382.63	19,382.63	19/01/2009	Accounts
48694	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		MS.SHAHNAZ UL HAQ MR.ANWAR UL HA	MS.SHAHNAZ UL HAQ MR.A	LCY	06020029082601	PLS						PKR					18,833.43	18,833.43	13/03/2009	Accounts
48695	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110118219926	SPOMAY SHAKOOR	SPOMAY SHAKOOR H.28 S	LCY	06020043882901	PLS						PKR					16,495.78	16,495.78	18/02/2009	Accounts
48696	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110118420472	NAGINA NAZ	NAGINA NAZ H NO E 206 K	LCY	06027900195401	PLS						PKR					16,314.42	16,314.42	03/03/2009	Accounts
48697	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110167469504	RABIA BEGUM	RABIA BEGUM KATCHI ABA	LCY	06020041489801	PLS						PKR					16,246.89	16,246.89	02/11/2009	Accounts
48698	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110117939252	KAOSAR JAVED BEGUM	KAOSAR JAVED BEGUM AL	LCY	06027900423101	PLS						PKR					16,243.63	16,243.63	23/05/2009	Accounts
48699	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740526958299	MUHAMMAD MAQSOOD S/O CH ABDUL M	MUHAMMAD MAQSOOD HO	LCY	06027900309801	PLS						PKR					15,898.66	15,898.66	28/10/2009	Accounts
48700	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		MOHAMMAD NAZIR	MOHAMMAD NAZIR MUSLI	LCY	06020038775701	PLS						PKR					14,883.65	14,883.65	02/11/2009	Accounts
48701	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110118861140	FARHAT SHEHBAZ	FARHAT SHEHBAZ H-17-F S	LCY	06020020570701	PLS						PKR					14,405.70	14,405.70	21/11/2009	Accounts
48702	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3730122112781	ALLAH DITTA	ALLAH DITTA BLOCK NO 1-	LCY	06027900349801	PLS						PKR					45,782.37	45,782.37	19/08/2009	Accounts
48703	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740506213981	TANWEER SULTAN KHAN	TANWEER SULTAN KHAN H	LCY	06027900011901	PLS						PKR					40,161.93	40,161.93	18/03/2009	Accounts
48704	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110119925997	MUHAMMAD KHALID	MUHAMMAD KHALID VILLA	LCY	06020021393501	PLS						PKR					11,651.04	11,651.04	06/02/2009	Accounts
48705	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110118879042	FAREEHA AMER DR MIAN AMER MASUD	FAREEHA AMER DR MIAN A	LCY	06020024460501	PLS						PKR					12,989.65	12,989.65	13/06/2009	Accounts
48706	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3330321107713	ZAHIR UDDIN AHMED NADIA AHMED	ZAHIR UDDIN AHMED NAD	LCY	06027900494501	PLS						PKR					40,378.39	40,378.39	09/10/2009	Accounts
48707	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		PERVAIZ IQBAL	PERVAIZ IQBAL H NO 95 M	LCY	06020037333501	PLS						PKR					11,279.58	11,279.58	31/01/2009	Accounts
48708	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		MS.ABIDA RASHID	MS.ABIDA RASHID HOUSE	LCY	06020028791301	PLS						PKR					10,687.52	10,687.52	05/10/2009	Accounts
48709	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110184566453	MUHAMMAD ASLAM IMTIAZ BIBI	MUHAMMAD ASLAM IMTIAZ	LCY	06020029266201	PLS						PKR					9,565.53	9,565.53	07/05/2009	Accounts
48710	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3840490326777	SAFDAR HUSSAIN	SAFDAR HUSSAIN HOUSE	LCY	06027900040201	PLS						PKR					8,075.18	8,075.18	08/07/2009	Accounts
48711	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110199547979	ASRAN AHMED	MR ASRAN AHMED VILLAG	LCY	06027900153701	PLS						PKR					8,640.98	8,640.98	30/09/2009	Accounts
48712	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110117187380	TASNEEM ASLAM	TASNEEM ASLAM HNO 4 B	LCY	06020042441501	PLS						PKR					8,621.49	8,621.49	15/09/2009	Accounts
48713	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740593033645	TASSADAQ NAEEM MUGHAL	TASSADAQ NAEEM MUGHA	LCY	06020031768401	PLS						PKR					8,033.88	8,033.88	08/09/2009	Accounts
48714	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110174434503	MUHAMMAD BASHIR	MUHAMMAD BASHIR H NO	LCY	06020044060801	PLS						PKR					6,757.88	6,757.88	16/06/2009	Accounts
48715	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	9040601617897	RAFI ULLAH	RAFI ULLAH HOUSE NO 17	LCY	06027900561601	PLS						PKR					7,225.33	7,225.33	03/12/2009	Accounts
48716	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110118437043	KHALID MEHMOOD ASIF	KHALID MEHMOOD ASIF H	LCY	06020040471201	PLS						PKR					6,072.93	6,072.93	16/10/2009	Accounts
48717	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110192617202	NAVEEDA NUSRAT	NAVEEDA NUSRAT H NO 1	LCY	06027900407401	PLS						PKR					6,312.05	6,312.05	20/10/2009	Accounts
48718	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		SHAHID MUNIR RETD MAJOR	SHAHID MUNIR RETD MAJ	LCY	06020030281801	PLS						PKR					6,267.95	6,267.95	06/05/2009	Accounts
48719	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		MS. IMTIAZ HAYDER MR. SHOUKAT ALI	MS. IMTIAZ HAYDER MR. S	LCY	06020029054601	PLS						PKR					6,260.87	6,260.87	26/09/2009	Accounts
48720	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3520225203073	MALIK GHULAM AKBAR	MALIK GHULAM AKBAR HN	LCY	06020044235701	PLS						PKR					5,861.20	5,861.20	14/12/2009	Accounts
48721	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110117521553	KHADIM HUSSIAB CH	KHADIM HUSSIAB CH H NO	LCY	06020070007301	PLS						PKR					18,900.03	18,900.03	03/08/2009	Accounts
48722	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740527214545	NAEEM ALI	NAEEM ALI HNO 4 17A NEA	LCY	06020038912401	PLS						PKR					4,901.16	4,901.16	13/10/2009	Accounts
48723	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	1730105536787	MUHAMMAD ASLAM KHAN	MUHAMMAD ASLAM KHAN	LCY	06027900366801	PLS						PKR					4,860.27	4,860.27	13/08/2009	Accounts
48724	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		MUHAMMAD ILYAS QURESHI.	MUHAMMAD ILYAS QURES	LCY	06020027304101	PLS						PKR					5,444.72	5,444.72	04/09/2009	Accounts
48725	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3520225818938	NAHEED JAMIL	NAHEED JAMIL H NO 408 S	LCY	06020031381901	PLS						PKR					4,641.30	4,641.30	23/07/2009	Accounts
48726	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		MUHAMMAD IMTIAZ KHAN.	MUHAMMAD IMTIAZ KHAN.	LCY	06020027370701	PLS						PKR					5,122.60	5,122.60	08/10/2009	Accounts
48727	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110119607071	ABDUL MAALIK	ABDUL MAALIK C-7 FLAT N	LCY	06020041166001	PLS						PKR					4,880.99	4,880.99	30/10/2009	Accounts
48728	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740154159113	JAHAN DAD KHAN	JAHAN DAD KHAN HOUSE	LCY	06020031582101	PLS						PKR					4,563.27	4,563.27	30/06/2009	Accounts
48729	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740569220348	SAJIDA BUKHARI	SAJIDA BULKHARI HNO 32	LCY	06020045339101	PLS						PKR					4,365.37	4,365.37	13/06/2009	Accounts
48730	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110120015989	SYED KAMRAN HUSSAIN SAMINA RIAZ	SYED KAMRAN HUSSAIN S	LCY	06020039475301	PLS						PKR					3,889.29	3,889.29	19/10/2009	Accounts
48731	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110162217915	WAJJID MEHMOOD	MR.WAJJID MEHMOOD MA	LCY	06027000327401	PLS						PKR					4,312.67	4,312.67	09/02/2009	Accounts
48732	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110119107004	SHABANA RASHID.	SHABANA RASHID. HOUSE	LCY	06020026014001	PLS						PKR					3,714.16	3,714.16	16/09/2009	Accounts
48733	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110118243276	RUBIA RIAZ	MS RUBIA RIAZ HOUSE NO	LCY	06027900351701	PLS						PKR					4,025.07	4,025.07	21/04/2009	Accounts
48734	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110102050972	FEROZE JAWARIA	FEROZE JAWARIA H.NO.80	LCY	06020039756901	PLS						PKR					3,824.89	3,824.89	19/01/2009	Accounts
48735	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110118724945	MOHAMMAD AKBAR S O MIR AFZAL	MOHAMMAD AKBAR S O M	LCY	06020030962501	PLS						PKR					3,598.77	3,598.77	11/08/2009	Accounts
48736	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	1610265520387	NADAR KHAN	NADAR KHAN MOHALLAH S	LCY	06020033904201	PLS						PKR					3,577.83	3,577.83	26/01/2009	Accounts
48737	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740598200449	MUHAMMAD ZAREEF	MUHAMMAD ZAREEF PD 84	LCY	06020033754501	PLS						PKR					3,508.06	3,508.06	03/01/2009	Accounts
48738	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110150990573	LIAQUAT ALI	LIAQUAT ALI ECNOMIC AFF	LCY	06020012797501	PLS						PKR					3,392.26	3,392.26	24/04/2009	Accounts
48739	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110118839481	NASIM DAR	NASIM DAR 17 6-B PRESS	LCY	06020030237601	PLS						PKR					3,312.36	3,312.36	09/06/2009	Accounts
48740	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		MINISTRY OF FOREIGN AFFAIRS		LCY	30019902464586	CD-MISC	STALE	PO	3261647	10/12/2009		PKR					3,890,946.00	3,890,946.00	10/12/2009	STALE
48741	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		MINISTRY OF FOREIGN AFFAIRS		LCY	30019902464586	CD-MISC	STALE	PO	0325070	13/06/2009		PKR					1,856,964.00	1,856,964.00	13/06/2009	STALE
48742	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		F.G.E.H.F ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3259195	03/09/2009		PKR					50,000.00	50,000.00	03/09/2009	STALE
48743	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		CDA DD ENVOIRMENT URBAN-I,ISBD.		LCY	30019902464586	CD-MISC	STALE	PO	0323343	28/03/2009		PKR					29,505.00	29,505.00	28/03/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
48744	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110107327117	MUHAMMAD ARIF	MUHAMMAD ARIF H NO 27	LCY	06020099433403	CURR						PKR					28,046.50	28,046.50	24/10/2009	Accounts
48745	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	8130258702595	GHULAM RASOOL ALI/MOHAMMED MALI	GHULAM RASOOL ALI/MOH	LCY	06027900095703	CURR						PKR					24,843.50	24,843.50	09/05/2009	Accounts
48746	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110173310691	UNIVERSAL FABRICATION FACTORY	MOHAMMAD AKRAM KHAN	LCY	06027900405103	CURR						PKR					19,875.00	19,875.00	11/03/2009	Accounts
48747	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		shifa intl hospital islamabad		LCY	30019902464586	CD-MISC	STALE	PO	0323379	30/03/2009		PKR					16,000.00	16,000.00	30/03/2009	STALE
48748	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		SOCIAL SECURITY SERVICES , 40		LCY	30019902464586	CD-MISC	STALE	PO	0323987	29/04/2009		PKR					15,480.00	15,480.00	29/04/2009	STALE
48749	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		SOCIAL SECURITY SERVICES 40		LCY	30019902464586	CD-MISC	STALE	PO	0324733	30/05/2009		PKR					15,480.00	15,480.00	30/05/2009	STALE
48750	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		MANSOOR ALI KHAN DISTRICT SESSION		LCY	30019902464586	CD-MISC	STALE	PO	0324675	29/05/2009		PKR					15,000.00	15,000.00	29/05/2009	STALE
48751	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		ALL PAK HBFC OFFICERS ASSO	ALL PAK HBFC OFFICERS A	LCY	06020033322903	CURR						PKR					13,577.90	13,577.90	20/04/2009	Accounts
48752	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110119267180	SAIRA BEGUM	SAIRA BEGUM HOUSE NO.	LCY	06020086919903	CURR						PKR					12,345.00	12,345.00	07/07/2009	Accounts
48753	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740579963543	MOHAMMAD SHAHID	MOHAMMAD SHAHID PLOT	LCY	06020096427403	CURR						PKR					11,261.32	11,261.32	21/03/2009	Accounts
48754	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110119140073	MUHAMMAD JAMIL GILL SABIR JAMIL G	MUHAMMAD JAMIL GILL SA	LCY	06020110255803	CURR						PKR					11,221.00	11,221.00	14/07/2009	Accounts
48755	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		MUSARRAT BIBI	MUSARRAT BIBI VILLAGE N	LCY	06020096558903	CURR						PKR					10,821.00	10,821.00	06/01/2009	Accounts
48756	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		RASHID ASSOCIATES	RASHID ASSOCIATES UNIT	LCY	06020087965703	CURR						PKR					10,586.10	10,586.10	27/02/2009	Accounts
48757	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		QUICK TURN INTERNATIONAL TRADING	QUICK TURN INTERNATION	LCY	06020099027503	CURR						PKR					10,150.00	10,150.00	05/05/2009	Accounts
48758	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		DDO ROAD & MARKET (S) CDA - ISBD.		LCY	30019902464586	CD-MISC	STALE	PO	0322833	26/02/2009		PKR					10,000.00	10,000.00	26/02/2009	STALE
48759	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		ACCOUNTS OFFICER, WASO - ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0323258	24/03/2009		PKR					10,000.00	10,000.00	24/03/2009	STALE
48760	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110119769241	SIBTAIN MUSTAFA HASHMI	SIBTAIN MUSTFA HASHMI H	LCY	06027900442103	CURR						PKR					9,875.00	9,875.00	16/05/2009	Accounts
48761	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740576764371	M/S NABEEL ASSOCIATS	M/S NABEEL ASSOCIATS H	LCY	06027900267303	CURR						PKR					9,864.30	9,864.30	13/08/2009	Accounts
48762	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740525816465	GALAXY HAJJ UMRA SERVICES	GALAXY HAJJ UMRA SERV	LCY	06027900026203	CURR						PKR					9,173.00	9,173.00	15/01/2009	Accounts
48763	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		AKHTAR ZAIB AMNA AKHTAR ZAIB	AKHTAR ZAIB AMNA AKHT	LCY	06020092415103	CURR						PKR					7,454.90	7,454.90	31/03/2009	Accounts
48764	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		BCS 3 CDA		LCY	30019902464586	CD-MISC	STALE	PO	3261877	24/12/2009		PKR					7,146.00	7,146.00	24/12/2009	STALE
48765	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740108763331	JAHANGIR ALAM CHOHAN	MR, JAHANGIR ALAM CHOI	LCY	06027900139803	CURR						PKR					6,506.00	6,506.00	23/02/2009	Accounts
48766	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		SARWARI BEGUM A/C 15017-4 NBP JAMIA		LCY	30019902464586	CD-MISC	STALE	PO	3260992	02/11/2009		PKR					5,650.00	5,650.00	02/11/2009	STALE
48767	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		KHURSHID IZZAT MRS TASNEEM AHMED	KHURSHID IZZAT MRS TAS	LCY	06020084111703	CURR						PKR					5,460.00	5,460.00	10/04/2009	Accounts
48768	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110198392853	MUHAMMAD ABDUL WAHAB	MUHAMMAD ABDUL WAHA	LCY	06020097693803	CURR						PKR					5,280.50	5,280.50	30/09/2009	Accounts
48769	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		ORIENT ENGINEERING	ORIENT ENGINEERING RO	LCY	06020036095903	CURR						PKR					5,184.67	5,184.67	03/04/2009	Accounts
48770	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		DDO PNAC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0325269	23/06/2009		PKR					5,081.00	5,081.00	23/06/2009	STALE
48771	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110148506878	AMINA ZIA	AMINA ZIA HNO 2 STNO 76	LCY	06020098615303	CURR						PKR					4,965.00	4,965.00	12/06/2009	Accounts
48772	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		TAXATION DEPTT ISBD		LCY	30019902464586	CD-MISC	STALE	PO	3261565	07/12/2009		PKR					4,349.00	4,349.00	07/12/2009	STALE
48773	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA				LCY	30019902464586	CD-MISC	STALE	PO	000000000007	30/05/2009		PKR					4,128.00	4,128.00	30/05/2009	STALE
48774	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110174855047	DR NIAZ AHMED	DR NIAZ AHMED H NO 97, S	LCY	06027900197803	PLS						PKR					3,965.50	3,965.50	09/07/2009	Accounts
48775	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		CAPITAL PLANTERS ISBD		LCY	30019902464586	CD-MISC	STALE	PO	3261573	08/12/2009		PKR					3,760.00	3,760.00	08/12/2009	STALE
48776	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		RAMADA INN GUEST HOUSE	RAMADA INN GUEST HOUS	LCY	06020092821003	CURR						PKR					3,422.47	3,422.47	21/05/2009	Accounts
48777	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3630203343189	YAKTA TRAVEL&TOURS (PVT) LTD	YAKTA TRAVEL & TOURS (I	LCY	06027900305003	CURR						PKR					3,284.00	3,284.00	27/03/2009	Accounts
48778	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		GHULAM RASUL NBP KUNJAH BR. (0666)		LCY	30019902464586	CD-MISC	STALE	PO	3259677	02/10/2009		PKR					3,082.00	3,082.00	02/10/2009	STALE
48779	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		M/S A.C.S		LCY	30019902464586	CD-MISC	STALE	PO	0325751	14/07/2009		PKR					3,075.00	3,075.00	14/07/2009	STALE
48780	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		PROFESSIONAL ASSOCIATES		LCY	30019902464586	CD-MISC	STALE	PO	0323885	25/04/2009		PKR					3,000.00	3,000.00	25/04/2009	STALE
48781	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		CDA ISBD PLOT NO 46 I-10/3		LCY	30019902464586	CD-MISC	STALE	PO	3261234	20/11/2009		PKR					3,000.00	3,000.00	20/11/2009	STALE
48782	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		PLANT CARE SERVICE		LCY	30019902464586	CD-MISC	STALE	PO	000000602048	03/01/2009		PKR					2,895.00	2,895.00	03/01/2009	STALE
48783	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		CDA ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0324729	30/05/2009		PKR					2,666.00	2,666.00	30/05/2009	STALE
48784	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740513094891	MUHAMMAD ARIF	MUHAMMAD ARIF 6 FAISAL	LCY	06027900489303	PLS						PKR					2,266.00	2,266.00	10/08/2009	Accounts
48785	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		ISCA, A/C 000101031-3 SWIFT CODE SY		LCY	30019902464586	CD-MISC	STALE	PO	3259405	12/09/2009		PKR					2,088.00	2,088.00	12/09/2009	STALE
48786	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		OPF ISBD		LCY	30019902464586	CD-MISC	STALE	PO	0323459	02/04/2009		PKR					2,000.00	2,000.00	02/04/2009	STALE
48787	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110191703073	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ H NO 4	LCY	06027900191403	PLS						PKR					1,847.00	1,847.00	17/08/2009	Accounts
48788	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	1550154397443	FEROZ ZADA ABDUL WAHAB AKHTAR ZA	FEROZ ZADA ABDUL WAHA	LCY	06027900464803	CURR						PKR					1,827.00	1,827.00	25/06/2009	Accounts
48789	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110119400403	KHAWAJA SALIM	KHAWAJA SALIM HNO 100	LCY	06020110700303	CURR						PKR					1,528.00	1,528.00	21/04/2009	Accounts
48790	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740594596329	MR SHOAIB MEHMOOD	SHOAIB MEHMOOD HOUSE	LCY	06027900451403	CURR						PKR					1,500.00	1,500.00	23/05/2009	Accounts
48791	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		KHADIJA		LCY	30019902464586	CD-MISC	STALE	PO	0325345	26/06/2009		PKR					1,490.00	1,490.00	26/06/2009	STALE
48792	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740584474771	FIVE STAR CONSTRUCTION COMPANY	FIVE STAR CONSTRUCATI	LCY	06027900237503	CURR						PKR					1,488.00	1,488.00	01/04/2009	Accounts
48793	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		PTV HEAD QUATERS ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0325967	27/07/2009		PKR					1,300.00	1,300.00	27/07/2009	STALE
48794	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740581214872	NAYYAR JANJUA	NAYYAR JANJUA C O TALI	LCY	06020095594003	CURR						PKR					1,217.00	1,217.00	23/02/2009	Accounts
48795	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		SECRETARY F.B.I.S.E ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3259194	02/09/2009		PKR					1,200.00	1,200.00	02/09/2009	STALE
48796	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110130862517	SYED ARSLAN HAIDER	SYED ASRLAN HAIDER SA	LCY	06027900386803	CURR						PKR					1,161.00	1,161.00	12/02/2009	Accounts
48797	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110133393981	RAJA ZAKA UR REHMAN	RAJA ZAKA UR REHMAN H	LCY	06020096134903	CURR						PKR					1,159.00	1,159.00	07/10/2009	Accounts
48798	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		EXCISE & TAXATION OFFICER KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3260037	06/10/2009		PKR					1,088.00	1,088.00	06/10/2009	STALE
48799	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		M/S POYO PHARMA		LCY	30019902464586	CD-MISC	STALE	PO	0322879	28/02/2009		PKR					1,042.00	1,042.00	28/02/2009	STALE
48800	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110117047424	AAMNA ANWAAR	MISS AAMNA ANWAR HOU	LCY	06027900448803	CURR						PKR					1,000.00	1,000.00	22/05/2009	Accounts
48801	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110119281158	SHAMIM RAFIQ AHMAD	SHAMIM RAFIQ AHMAD HO	LCY	06027900480203	CURR						PKR					1,000.00	1,000.00	15/07/2009	Accounts
48802	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110108758746	SOBIA SAMAD KHALID	SOBIA SAMAD KHALID HO	LCY	06027900546003	PLS						PKR					1,000.00	1,000.00	02/11/2009	Accounts
48803	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		C.D.A ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0322869	28/02/2009		PKR					1,000.00	1,000.00	28/02/2009	STALE
48804	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		CDA ISB PL# 814/D ST 45 SEC G-10/4		LCY	30019902464586	CD-MISC	STALE	PO	0323688	13/04/2009		PKR					1,000.00	1,000.00	13/04/2009	STALE
48805	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		DY DIRECTOR S/C C.D.A ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0325295	24/06/2009		PKR					1,000.00	1,000.00	24/06/2009	STALE
48806	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		DG, IPO - PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	0325960	25/07/2009		PKR					1,000.00	1,000.00	25/07/2009	STALE
48807	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		CONTROLLER EXAMINATION FUUAST		LCY	30019902464586	CD-MISC	STALE	PO	3259520	19/09/2009		PKR					1,000.00	1,000.00	19/09/2009	STALE
48808	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		CONTROLLER EXAMINATION FUUAST		LCY	30019902464586	CD-MISC	STALE	PO	3259522	19/09/2009		PKR					1,000.00	1,000.00	19/09/2009	STALE
48809	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		JAMMU & KASHMIR CO-OPRATIVE HOUSING		LCY	30019902464586	CD-MISC	STALE	PO	3261158	16/11/2009		PKR					1,000.00	1,000.00	16/11/2009	STALE
48810	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	1730173869065	SYED PHOOL BADSHAH S O S. MURTAZA	SYED PHOOL BADSHAH H	LCY	06027900441403	PLS						PKR					942.00	942.00	17/09/2009	Accounts
48811	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		m/s awj computers		LCY	30019902464586	CD-MISC	STALE	PO	0322682	20/02/2009		PKR					900.00	900.00	20/02/2009	STALE
48812	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	7150125237069	MEHBOOB HUSSAIN	MEHBOOB HUSSAIN HOUS	LCY	06027900555303	PLS						PKR					898.00	898.00	29/12/2009	Accounts
48813	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110155596097	MUHAMMAD AFZAL NASIR	MUHAMMAD AFZAL NASIR	LCY	06027900490103	PLS						PKR					875.00	875.00	10/08/2009	Accounts
48814	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	4250188811387	JAWAID IQBAL	MR JAWAID IQBAL HOUSE	LCY	06027900496103	PLS						PKR					875.00	875.00	15/08/2009	Accounts
48815	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		UNIVERSITY OF THE PUNJAB		LCY	30019902464586	CD-MISC	STALE	PO	0325146	17/06/2009		PKR					850.00	850.00	17/06/2009	STALE
48816	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		UNIVERSITY OF THE PUNJAB		LCY	30019902464586	CD-MISC	STALE	PO	0325147	17/06/2009		PKR					850.00	850.00	17/06/2009	STALE
48817	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		UNIVERSITY OF THE PUNJAB		LCY	30019902464586	CD-MISC	STALE	PO	0325908	22/07/2009		PKR					850.00	850.00	22/07/2009	STALE
48818	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	STALE	PO	0326358	12/08/2009		PKR					850.00	850.00	12/08/2009	STALE
48819	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	4240163586867	AKHTAT AMIN	MR AKHTAR AMIN FLAT NO	LCY	06027900156703	PLS						PKR					825.00	825.00	19/08/2009	Accounts
48820	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		RIPHAH INTERNATIONAL UNIVERSITY I-1		LCY	30019902464586	CD-MISC	STALE	PO	0326026	29/07/2009		PKR					760.00	760.00	29/07/2009	STALE
48821	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		DATA CENTER		LCY	30019902464586	CD-MISC	STALE	PO	0322681	20/02/2009		PKR					750.00	750.00	20/02/2009	STALE
48822	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		DIR FINANCE & PLANING UNIVERSITY O		LCY	30019902464586	CD-MISC	STALE	PO	3260538	16/10/2009		PKR					750.00	750.00	16/10/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
48823	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		LIAQUAT UNIVERSITY OF MEDICAL &		LCY	30019902464586	CD-MISC	STALE	PO	0324373	12/05/2009		PKR					700.00	700.00	12/05/2009	STALE
48824	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		FRIENDS ENTERPRISES	FRIENDS ENTERPRISES H	LCY	00200090560203	CURR						PKR					664.49	664.49	02/05/2009	Accounts
48825	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		ISLAMIC INT'L UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0325879	20/07/2009		PKR					650.00	650.00	20/07/2009	STALE
48826	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		ADAM JEE INSURANCE		LCY	30019902464586	CD-MISC	STALE	PO	3260922	02/11/2009		PKR					643.00	643.00	02/11/2009	STALE
48827	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		NCA RWP A/C OF "HUMMA ABBAS"		LCY	30019902464586	CD-MISC	STALE	PO	0326919	25/08/2009		PKR					600.00	600.00	25/08/2009	STALE
48828	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740510888205	TARIQ SALEEM	TARIQ SALEEM FLAT NO 0	LCY	00627900412203	CURR						PKR					595.00	595.00	13/05/2009	Accounts
48829	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	1730112390085	MUHAMMAD NAEEM SHAHID	MUHAMMAD NAEEM SHAH	LCY	00627900495503	PLS						PKR					525.00	525.00	21/08/2009	Accounts
48830	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		CDA - ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0322534	12/02/2009		PKR					500.00	500.00	12/02/2009	STALE
48831	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		FEDERAL URDU UNIVERSITY OF ARTS S&T		LCY	30019902464586	CD-MISC	STALE	PO	0322583	16/02/2009		PKR					500.00	500.00	16/02/2009	STALE
48832	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		SARHAD UNIVERSITY OF I.T,ISBD		LCY	30019902464586	CD-MISC	STALE	PO	0323678	11/04/2009		PKR					500.00	500.00	11/04/2009	STALE
48833	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		ACCOUNT OFFICER P.O.BOX 1703		LCY	30019902464586	CD-MISC	STALE	PO	0324176	07/05/2009		PKR					500.00	500.00	07/05/2009	STALE
48834	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		IIUI A/C NO 18440010163203		LCY	30019902464586	CD-MISC	STALE	PO	0325008	09/06/2009		PKR					500.00	500.00	09/06/2009	STALE
48835	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		ISLAMIC INT'L UNIV. ISLAMABAD(IIUI)		LCY	30019902464586	CD-MISC	STALE	PO	0325864	20/07/2009		PKR					500.00	500.00	20/07/2009	STALE
48836	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		ISLAMIC INT'L UNIV. ISLAMABAD(IIUI)		LCY	30019902464586	CD-MISC	STALE	PO	0325866	20/07/2009		PKR					500.00	500.00	20/07/2009	STALE
48837	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		UET LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3259259	05/09/2009		PKR					500.00	500.00	05/09/2009	STALE
48838	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		C.D.A H#582 I-10/2 ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3260532	13/10/2009		PKR					500.00	500.00	13/10/2009	STALE
48839	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		OIL & GAS DEVELOPMENT CO. LTD. ISB.		LCY	30019902464586	CD-MISC	STALE	PO	3260706	21/10/2009		PKR					500.00	500.00	21/10/2009	STALE
48840	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		COLLECTOR MODEL CUSTOMS COLLECTORAT		LCY	30019902464586	CD-MISC	STALE	PO	3260749	23/10/2009		PKR					500.00	500.00	23/10/2009	STALE
48841	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3420124012651	MIRZA WASIM ABBAS	MIRZA WASIM ABBAS HOU	LCY	00627900478203	PLS						PKR					495.00	495.00	18/09/2009	Accounts
48842	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		JAMIA AL RAZA	JAMIA AL RAZA MUHALLAH	LCY	00200091338803	CURR						PKR					461.50	461.50	02/03/2009	Accounts
48843	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110158241459	CHAUDHARY QAISER NAZIR	CHAUDHARY QAISER NAZI	LCY	00627900544703	CURR						PKR					410.00	410.00	29/10/2009	Accounts
48844	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		ACCOUNTS OFFICER P.O.BOX 1703		LCY	30019902464586	CD-MISC	STALE	PO	0323906	27/04/2009		PKR					400.00	400.00	27/04/2009	STALE
48845	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		ACCOUNTS OFFICER, P.O. BOX 1703		LCY	30019902464586	CD-MISC	STALE	PO	0323907	27/04/2009		PKR					400.00	400.00	27/04/2009	STALE
48846	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		BAHAUDDIN ZAKARIYA UNIVERSITY - MUL		LCY	30019902464586	CD-MISC	STALE	PO	0326251	06/08/2009		PKR					400.00	400.00	06/08/2009	STALE
48847	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	4200071073629	NAWAB KHAN	MR,NAWAB KHAN C/O DR.S	LCY	00627900229103	PLS						PKR					379.00	379.00	13/11/2009	Accounts
48848	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740591281029	MUHAMMAD ALI KHAN	MUHAMMAD ALI KHAN H N	LCY	00627900399003	PLS						PKR					375.00	375.00	04/03/2009	Accounts
48849	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	4220141219195	GHULAM RASOOL CHANNA	GHULAM RASOOL CHANNA	LCY	00627900495903	PLS						PKR					375.00	375.00	13/08/2009	Accounts
48850	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	7110292906903	ALI MUHAMMAD	MR,ALI MUHAMMAD H NO 4	LCY	00627900100103	PLS						PKR					371.00	371.00	17/01/2009	Accounts
48851	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		PAKISTAN PUBLIC WORKS DEPARTMENT		LCY	30019902464586	CD-MISC	STALE	PO	3261360	25/11/2009		PKR					360.00	360.00	25/11/2009	STALE
48852	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110160498419	AL MUSTAFA ENGINEERS	AL MUSTAFA ENGINEERS	LCY	00200086600203	CURR						PKR					307.80	307.80	20/11/2009	Accounts
48853	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3460289716169	SHUJAH UR REHMAN	MR,SHUGAH UR REHMAN S	LCY	00627900236603	PLS						PKR					303.50	303.50	06/08/2009	Accounts
48854	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110199890296	ZAINAB AFZAL	MISS ZAINAB AFZAL HOUS	LCY	00627900547703	PLS						PKR					300.00	300.00	04/11/2009	Accounts
48855	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		N.W.F.P. (U.E.T) PESHAWAR.		LCY	30019902464586	CD-MISC	STALE	PO	0042155	21/01/2009		PKR					300.00	300.00	21/01/2009	STALE
48856	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		NED UNIVERSITY OF E & T KARACHI.		LCY	30019902464586	CD-MISC	STALE	PO	0042156	21/01/2009		PKR					300.00	300.00	21/01/2009	STALE
48857	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		CONTROLLER OF EXAM. B.I.S.E. LHR		LCY	30019902464586	CD-MISC	STALE	PO	0322675	20/02/2009		PKR					300.00	300.00	20/02/2009	STALE
48858	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		FEDERAL B.I.S.E (ISLAMABAD)		LCY	30019902464586	CD-MISC	STALE	PO	0326032	29/07/2009		PKR					300.00	300.00	29/07/2009	STALE
48859	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		SECRETARY, B.I.S.E LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3259344	09/09/2009		PKR					300.00	300.00	09/09/2009	STALE
48860	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		FEDERAL B.I.S.E (ISLAMABAD)		LCY	30019902464586	CD-MISC	STALE	PO	3260824	29/10/2009		PKR					300.00	300.00	29/10/2009	STALE
48861	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		FEDERAL B.I.S.E (ISLAMABAD)		LCY	30019902464586	CD-MISC	STALE	PO	3260835	29/10/2009		PKR					300.00	300.00	29/10/2009	STALE
48862	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		FEDERAL B.I.S.E (ISLAMABAD)		LCY	30019902464586	CD-MISC	STALE	PO	3260932	02/11/2009		PKR					300.00	300.00	02/11/2009	STALE
48863	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	1710137545695	DR. ALTAF KHAN	DR. ALTAF KHAN ROOM NO	LCY	00627900056303	PLS						PKR					294.75	294.75	02/01/2009	Accounts
48864	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740506141191	MUHAMMAD ILYAS FAROOQ BHATTI	MUHAMMAD ILYAS FAROO	LCY	00627900547503	CURR						PKR					293.00	293.00	06/11/2009	Accounts
48865	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		MOHAMMAD AMIN JAVED	MOHAMMAD AMIN JAVED (	LCY	00200087761303	CURR						PKR					289.50	289.50	03/01/2009	Accounts
48866	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740540645725	ABDUL WAHEED	ABDUL WAHEED H NO SA3	LCY	00627900367103	PLS						PKR					282.00	282.00	03/07/2009	Accounts
48867	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	4210130790947	SYED DILAWAR ABBAS	SYED DILAWAR ABBAS C 4	LCY	00627900526203	PLS						PKR					275.00	275.00	10/11/2009	Accounts
48868	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	5440042875339	ABDULLAH _	ABDULLAH _ MUZAMIL CAR	LCY	00627900476803	CURR						PKR					261.00	261.00	10/07/2009	Accounts
48869	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		NERC, BRITISH COUNCIL - LAHORE.		LCY	30019902464586	CD-MISC	STALE	PO	0322584	16/02/2009		PKR					260.00	260.00	16/02/2009	STALE
48870	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		HAFIZ ITAAT ALI KHAN	HAFIZ ITAAT ALI KHAN 170	LCY	00200022999103	CURR						PKR					259.88	259.88	01/04/2009	Accounts
48871	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		UNIVERSITY OF PESHAWAR, PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0324455	16/05/2009		PKR					225.00	225.00	16/05/2009	STALE
48872	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740586590619	HAFIZ MUHAMMAD BILAL	MR,HAFIZ MUHAMMAD BIL	LCY	00627900246603	PLS						PKR					217.50	217.50	29/01/2009	Accounts
48873	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		OVERSEAS EMPLOYMENT CORP.		LCY	30019902464586	CD-MISC	STALE	PO	0042476	09/02/2009		PKR					200.00	200.00	09/02/2009	STALE
48874	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		OVERSEAS EMPLOYMENT CORP.		LCY	30019902464586	CD-MISC	STALE	PO	0042477	09/02/2009		PKR					200.00	200.00	09/02/2009	STALE
48875	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		INSPECTOR GENERAL OF POLICE NH&MP.		LCY	30019902464586	CD-MISC	STALE	PO	0323295	26/03/2009		PKR					200.00	200.00	26/03/2009	STALE
48876	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.S.E. - BAHAWALPUR.		LCY	30019902464586	CD-MISC	STALE	PO	0323316	26/03/2009		PKR					200.00	200.00	26/03/2009	STALE
48877	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E SAIDU SHARIF,SWAT NWFP.		LCY	30019902464586	CD-MISC	STALE	PO	0323748	16/04/2009		PKR					200.00	200.00	16/04/2009	STALE
48878	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E SAIDU SHARIF,SWAT NWFP.		LCY	30019902464586	CD-MISC	STALE	PO	0323749	16/04/2009		PKR					200.00	200.00	16/04/2009	STALE
48879	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E. SAIDU SHARIF SWAT NWFP.		LCY	30019902464586	CD-MISC	STALE	PO	0323750	16/04/2009		PKR					200.00	200.00	16/04/2009	STALE
48880	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		SINDH BOARD OF TECHNICAL EDUCATION		LCY	30019902464586	CD-MISC	STALE	PO	0325016	10/06/2009		PKR					200.00	200.00	10/06/2009	STALE
48881	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		THE PRINCIPAL, NATIONAL COLLEGE OF		LCY	30019902464586	CD-MISC	STALE	PO	0326082	01/08/2009		PKR					200.00	200.00	01/08/2009	STALE
48882	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		OEC ISBD		LCY	30019902464586	CD-MISC	STALE	PO	3259393	12/09/2009		PKR					200.00	200.00	12/09/2009	STALE
48883	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		OEC ISBD		LCY	30019902464586	CD-MISC	STALE	PO	3259394	12/09/2009		PKR					200.00	200.00	12/09/2009	STALE
48884	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		OEC ISBD		LCY	30019902464586	CD-MISC	STALE	PO	3259395	12/09/2009		PKR					200.00	200.00	12/09/2009	STALE
48885	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		OEC ISBD		LCY	30019902464586	CD-MISC	STALE	PO	3259396	12/09/2009		PKR					200.00	200.00	12/09/2009	STALE
48886	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		OEC ISBD		LCY	30019902464586	CD-MISC	STALE	PO	3259397	12/09/2009		PKR					200.00	200.00	12/09/2009	STALE
48887	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		OEC ISBD		LCY	30019902464586	CD-MISC	STALE	PO	3259398	12/09/2009		PKR					200.00	200.00	12/09/2009	STALE
48888	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		OEC ISBD		LCY	30019902464586	CD-MISC	STALE	PO	3259399	12/09/2009		PKR					200.00	200.00	12/09/2009	STALE
48889	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		THE ASSISTANT INSPECTOR GENERAL NAT		LCY	30019902464586	CD-MISC	STALE	PO	3260891	31/10/2009		PKR					200.00	200.00	31/10/2009	STALE
48890	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		KANUPP INSTITUTE OF NUCLEAR POWER		LCY	30019902464586	CD-MISC	STALE	PO	3262028	31/12/2009		PKR					200.00	200.00	31/12/2009	STALE
48891	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E SAIDU SHARIF SWAT N.W.F.P		LCY	30019902464586	CD-MISC	STALE	PO	3262031	31/12/2009		PKR					200.00	200.00	31/12/2009	STALE
48892	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	4210111447025	BASHIR MASIH	MR BASHIR MASIH HOUSE	LCY	00627900433203	CURR						PKR					193.00	193.00	06/05/2009	Accounts
48893	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740615526843	SYED SHAN HAIDER ZAIDI	SYED SHAN HAIDER H NO	LCY	00627900273003	PLS						PKR					192.00	192.00	07/10/2009	Accounts
48894	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110140634637	SHABBIR AHMED MUGHAL	SHABBIR AHMED MUGHAL	LCY	00200094027003	CURR						PKR					189.50	189.50	24/12/2009	Accounts
48895	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110187608831	FAISAL ENTERPRISES	FAISAL ENTERPRISES OFF	LCY	00627900410603	CURR						PKR					188.00	188.00	22/04/2009	Accounts
48896	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	9140002304215	AURANG ZEB KHAN	AURANG ZEB KHAN HOUS	LCY	00627900387703	CURR						PKR					177.82	177.82	23/11/2009	Accounts
48897	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110151438751	MAQSOOD UR REHMAN	MAQSOOD UR REHMAN PL	LCY	00627900302303	PLS						PKR					173.00	173.00	01/08/2009	Accounts
48898	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3320264496277	MUHAMMAD ALTAF	MUHAMMAD ALTAF CHA M	LCY	00627900190703	PLS						PKR					161.50	161.50	05/10/2009	Accounts
48899	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		BISE - LAHORE.		LCY	30019902464586	CD-MISC	STALE	PO	0322635	17/02/2009		PKR					150.00	150.00	17/02/2009	STALE
48900	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110153876673	NADEEM RIZWAN ANSARI	NADEEM RIZWAN ANSARI	LCY	00200090188603	CURR						PKR					145.50	145.50	17/09/2009	Accounts
48901	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	1560202502281	JUNAID AHMED	MR, JUNAID AHMED FLAT N	LCY	00627900269903	PLS						PKR					141.00	141.00	07/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
48902	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740653635947	SHAFIQ UR REHMAN	SHAFIQ UR REHMAN H NO	LCY	06027900193803	PLS						PKR					135.00	135.00	28/02/2009	Accounts
48903	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110117690013	SHEIKH RIZWAN AHMAD	SHEIKH RIZWAN AHMAD H	LCY	06027900408803	PLS						PKR					135.00	135.00	19/05/2009	Accounts
48904	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		SECRETARY B.I.S.E SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0325121	16/06/2009		PKR					130.00	130.00	16/06/2009	STALE
48905	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3410126793247	IMTIAZ AHMED	MR,IMTIAZ AHMED C/O JIM	LCY	06027900055103	PLS						PKR					125.00	125.00	19/02/2009	Accounts
48906	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110109160757	YASSER IQBAL	YASSER IQBAL H NO 29-F S	LCY	06020091809503	CURR						PKR					123.50	123.50	09/06/2009	Accounts
48907	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740558302015	RAJA HAROON MAZHAR	RAJA HAROON MAZHAR H	LCY	06027900217403	PLS						PKR					100.50	100.50	18/03/2009	Accounts
48908	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.S.E. - KARACHI.		LCY	30019902464586	CD-MISC	STALE	PO	0042157	21/01/2009		PKR					100.00	100.00	21/01/2009	STALE
48909	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		I.S.T.		LCY	30019902464586	CD-MISC	STALE	PO	060200454965	10/01/2009		PKR					100.00	100.00	10/01/2009	STALE
48910	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		S.S.C - RAWALPINDI.		LCY	30019902464586	CD-MISC	STALE	PO	0322777	24/02/2009		PKR					100.00	100.00	24/02/2009	STALE
48911	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E. - RAWALPINDI.		LCY	30019902464586	CD-MISC	STALE	PO	0322921	03/03/2009		PKR					100.00	100.00	03/03/2009	STALE
48912	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		BISE - RAWALPINDI.		LCY	30019902464586	CD-MISC	STALE	PO	0323052	11/03/2009		PKR					100.00	100.00	11/03/2009	STALE
48913	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.S.E. - KARACHI.		LCY	30019902464586	CD-MISC	STALE	PO	0323161	18/03/2009		PKR					100.00	100.00	18/03/2009	STALE
48914	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E GUJRANWALA		LCY	30019902464586	CD-MISC	STALE	PO	0323747	16/04/2009		PKR					100.00	100.00	16/04/2009	STALE
48915	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E. PESHAWAR NWFP		LCY	30019902464586	CD-MISC	STALE	PO	0323751	16/04/2009		PKR					100.00	100.00	16/04/2009	STALE
48916	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E PESHAWAR NWFP.PK		LCY	30019902464586	CD-MISC	STALE	PO	0323960	28/04/2009		PKR					100.00	100.00	28/04/2009	STALE
48917	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E PESHAWAR NWFP.PK		LCY	30019902464586	CD-MISC	STALE	PO	0324149	07/05/2009		PKR					100.00	100.00	07/05/2009	STALE
48918	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		DEPUTY ASSISTANT DIRECTOR		LCY	30019902464586	CD-MISC	STALE	PO	0324264	09/05/2009		PKR					100.00	100.00	09/05/2009	STALE
48919	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0324369	12/05/2009		PKR					100.00	100.00	12/05/2009	STALE
48920	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0324537	21/05/2009		PKR					100.00	100.00	21/05/2009	STALE
48921	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E. PESHAWAR N.W.F.P.		LCY	30019902464586	CD-MISC	STALE	PO	0324654	27/05/2009		PKR					100.00	100.00	27/05/2009	STALE
48922	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0324933	05/06/2009		PKR					100.00	100.00	05/06/2009	STALE
48923	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E GUJRANWALA		LCY	30019902464586	CD-MISC	STALE	PO	0325014	10/06/2009		PKR					100.00	100.00	10/06/2009	STALE
48924	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E PESHAWAR NWFP.PK		LCY	30019902464586	CD-MISC	STALE	PO	0325015	10/06/2009		PKR					100.00	100.00	10/06/2009	STALE
48925	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E ABBOTABAD NWFP.PK		LCY	30019902464586	CD-MISC	STALE	PO	0325017	10/06/2009		PKR					100.00	100.00	10/06/2009	STALE
48926	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E GUJRANWALA		LCY	30019902464586	CD-MISC	STALE	PO	0325302	24/06/2009		PKR					100.00	100.00	24/06/2009	STALE
48927	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E PESHAWAR NWFP.PK		LCY	30019902464586	CD-MISC	STALE	PO	0325304	24/06/2009		PKR					100.00	100.00	24/06/2009	STALE
48928	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0325305	24/06/2009		PKR					100.00	100.00	24/06/2009	STALE
48929	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E. PESHAWAR N.W.F.P		LCY	30019902464586	CD-MISC	STALE	PO	0325521	02/07/2009		PKR					100.00	100.00	02/07/2009	STALE
48930	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.E.S PESHAWAR NWFP PK		LCY	30019902464586	CD-MISC	STALE	PO	0325643	07/07/2009		PKR					100.00	100.00	07/07/2009	STALE
48931	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0325977	27/07/2009		PKR					100.00	100.00	27/07/2009	STALE
48932	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0326359	12/08/2009		PKR					100.00	100.00	12/08/2009	STALE
48933	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0326361	12/08/2009		PKR					100.00	100.00	12/08/2009	STALE
48934	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0326973	27/08/2009		PKR					100.00	100.00	27/08/2009	STALE
48935	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E PESHAWAR NWFP.PK		LCY	30019902464586	CD-MISC	STALE	PO	3259358	10/09/2009		PKR					100.00	100.00	10/09/2009	STALE
48936	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E GUJRANWALA		LCY	30019902464586	CD-MISC	STALE	PO	3259707	02/10/2009		PKR					100.00	100.00	02/10/2009	STALE
48937	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E FAISALABAD		LCY	30019902464586	CD-MISC	STALE	PO	3259708	02/10/2009		PKR					100.00	100.00	02/10/2009	STALE
48938	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E. GUJRANWALA		LCY	30019902464586	CD-MISC	STALE	PO	3260596	30/10/2009		PKR					100.00	100.00	30/10/2009	STALE
48939	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E. GUJRANWALA		LCY	30019902464586	CD-MISC	STALE	PO	3260597	30/10/2009		PKR					100.00	100.00	30/10/2009	STALE
48940	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E. GUJRANWALA		LCY	30019902464586	CD-MISC	STALE	PO	3260598	30/10/2009		PKR					100.00	100.00	30/10/2009	STALE
48941	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E. GUJRANWALA		LCY	30019902464586	CD-MISC	STALE	PO	3260599	30/10/2009		PKR					100.00	100.00	30/10/2009	STALE
48942	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E. GUJRANWALA		LCY	30019902464586	CD-MISC	STALE	PO	3260600	30/10/2009		PKR					100.00	100.00	30/10/2009	STALE
48943	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E. GUJRANWALA		LCY	30019902464586	CD-MISC	STALE	PO	3260826	30/10/2009		PKR					100.00	100.00	30/10/2009	STALE
48944	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E. GUJRANWALA		LCY	30019902464586	CD-MISC	STALE	PO	3260827	30/10/2009		PKR					100.00	100.00	30/10/2009	STALE
48945	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E. PESHAWAR N.W.F.P. PK		LCY	30019902464586	CD-MISC	STALE	PO	3260828	30/10/2009		PKR					100.00	100.00	30/10/2009	STALE
48946	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E. PESHAWAR N.W.F.P. PK		LCY	30019902464586	CD-MISC	STALE	PO	3260838	30/10/2009		PKR					100.00	100.00	30/10/2009	STALE
48947	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E. KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3260839	30/10/2009		PKR					100.00	100.00	30/10/2009	STALE
48948	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E. KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3260840	30/10/2009		PKR					100.00	100.00	30/10/2009	STALE
48949	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E. LHR		LCY	30019902464586	CD-MISC	STALE	PO	3260841	30/10/2009		PKR					100.00	100.00	30/10/2009	STALE
48950	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E. LHR		LCY	30019902464586	CD-MISC	STALE	PO	3260842	30/10/2009		PKR					100.00	100.00	30/10/2009	STALE
48951	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E. LHR		LCY	30019902464586	CD-MISC	STALE	PO	3260843	30/10/2009		PKR					100.00	100.00	30/10/2009	STALE
48952	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E. LHR		LCY	30019902464586	CD-MISC	STALE	PO	3261040	05/11/2009		PKR					100.00	100.00	05/11/2009	STALE
48953	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E. LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3261258	20/11/2009		PKR					100.00	100.00	20/11/2009	STALE
48954	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E. LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3261259	20/11/2009		PKR					100.00	100.00	20/11/2009	STALE
48955	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E. GUJRANWALA		LCY	30019902464586	CD-MISC	STALE	PO	3261263	20/11/2009		PKR					100.00	100.00	20/11/2009	STALE
48956	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E. GUJRANWALA		LCY	30019902464586	CD-MISC	STALE	PO	3261264	20/11/2009		PKR					100.00	100.00	20/11/2009	STALE
48957	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E. PESHAWAR N.W.F.P. (PAK)		LCY	30019902464586	CD-MISC	STALE	PO	3261265	20/11/2009		PKR					100.00	100.00	20/11/2009	STALE
48958	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E. PESHAWAR N.W.F.P.(PAK)		LCY	30019902464586	CD-MISC	STALE	PO	3261266	20/11/2009		PKR					100.00	100.00	20/11/2009	STALE
48959	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E. MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3261267	20/11/2009		PKR					100.00	100.00	20/11/2009	STALE
48960	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E. MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3261268	20/11/2009		PKR					100.00	100.00	20/11/2009	STALE
48961	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E. MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3261269	20/11/2009		PKR					100.00	100.00	20/11/2009	STALE
48962	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E. MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3261270	20/11/2009		PKR					100.00	100.00	20/11/2009	STALE
48963	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E. FAISALABAD		LCY	30019902464586	CD-MISC	STALE	PO	3261271	20/11/2009		PKR					100.00	100.00	20/11/2009	STALE
48964	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.E KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3261272	20/11/2009		PKR					100.00	100.00	20/11/2009	STALE
48965	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E. PESHAWAR (N.W.F.P.)		LCY	30019902464586	CD-MISC	STALE	PO	3261591	08/12/2009		PKR					100.00	100.00	08/12/2009	STALE
48966	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E. PESHAWAR N.W.F.P.		LCY	30019902464586	CD-MISC	STALE	PO	3261592	08/12/2009		PKR					100.00	100.00	08/12/2009	STALE
48967	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E. GUJRANWALA		LCY	30019902464586	CD-MISC	STALE	PO	3261594	08/12/2009		PKR					100.00	100.00	08/12/2009	STALE
48968	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		CONTROLLER OF EXAMINATION BISE MURD		LCY	30019902464586	CD-MISC	STALE	PO	3261634	10/12/2009		PKR					100.00	100.00	10/12/2009	STALE
48969	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		CONTROLLER EXAMINATION B.I.S.E.		LCY	30019902464586	CD-MISC	STALE	PO	3261703	14/12/2009		PKR					100.00	100.00	14/12/2009	STALE
48970	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E. LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3261754	17/12/2009		PKR					100.00	100.00	17/12/2009	STALE
48971	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E. LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3261755	17/12/2009		PKR					100.00	100.00	17/12/2009	STALE
48972	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E. GUJRANWALA		LCY	30019902464586	CD-MISC	STALE	PO	3261756	17/12/2009		PKR					100.00	100.00	17/12/2009	STALE
48973	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E. GUJRANWALA		LCY	30019902464586	CD-MISC	STALE	PO	3261757	17/12/2009		PKR					100.00	100.00	17/12/2009	STALE
48974	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.I.S.E. GUJRANWALA		LCY	30019902464586	CD-MISC	STALE	PO	3261758	17/12/2009		PKR					100.00	100.00	17/12/2009	STALE
48975	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		B.S.E KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3261759	17/12/2009		PKR					100.00	100.00	17/12/2009	STALE
48976	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	1350387569015	MUNIR KHAN	MUNIR KHAN H NO 344 C S	LCY	06020110158603	CURR						PKR					99.00	99.00	25/03/2009	Accounts
48977	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3450215141769	SYSEMATIC ASSOCIATES PVT LTD	SYSTEMATIC ASSOCIATES	LCY	06027900445803	CURR						PKR					97.00	97.00	08/10/2009	Accounts
48978	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3630261728335	MUHAMMAD HAMMAD AKHTAR KHALID K	MR MUHAMMAD HAMMAD	LCY	06027900161503	PLS						PKR					94.00	94.00	31/08/2009	Accounts
48979	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110170336821	K.M MUSTAFA	K.M MUSTAFA JOINT DIRE	LCY	06020067402303	CURR						PKR					90.99	90.99	02/12/2009	Accounts
48980	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110181665663	ABID HUSSAIN	MR ABID HUSSAIN HOUSE	LCY	06027900068503	PLS						PKR					89.00	89.00	30/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
48981	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3720175228387	IMRAN LANDSCAPING GARDENING CON	IMRAN LANDSCAPING GAR	LCY	00620096956703	CURR						PKR					84.90	84.90	14/07/2009	Accounts
48982	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110119017953	MUHAMMAD GHAZANFAR HUSSAIN RIZV	MUHAMMAD GHAZANFAR I	LCY	00627900209503	PLS						PKR					84.25	84.25	16/03/2009	Accounts
48983	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3810373924739	IKRAM ULLAH KHAN	IKRAM ULLAH KHAN HOUS	LCY	00627900552503	PLS						PKR					75.00	75.00	20/11/2009	Accounts
48984	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		SAMCO ASSOCIATES (PVT) LTD		LCY	30019902464586	CD-MISC	STALE	PO	3261741	16/12/2009		PKR					75.00	75.00	16/12/2009	STALE
48985	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	36702589465 21	MALIK PERVAIZ AKHTAR	MALIK PERVAIZ AKHTAR H	LCY	00620085361903	CURR						PKR					70.00	70.00	02/11/2009	Accounts
48986	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		KAJLI PVT LTD	KAJLI PVT LTD HNO 95 STN	LCY	00620098186003	CURR						PKR					70.00	70.00	20/01/2009	Accounts
48987	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110144800459	MUHAMMAD IDREES	MUHAMMADIDREES FLAT 1	LCY	00627900181203	PLS						PKR					64.00	64.00	07/07/2009	Accounts
48988	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110167563299	ALTAF HUSSAIN ABBASI	ALTAF HUSSAIN ABBASI VI	LCY	00620068741603	CURR						PKR					58.00	58.00	25/03/2009	Accounts
48989	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	4240153325409	ALI ASGHAR	ALI ASGHAR H 31 1C ST 42	LCY	00627900174203	PLS						PKR					57.00	57.00	06/03/2009	Accounts
48990	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110167187186	SIDRA TUL MUNTAHA	SIDRA TUL MUNTAHA HOU	LCY	00627900522403	CURR						PKR					57.00	57.00	30/12/2009	Accounts
48991	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	1710213733781	IRFAN ALI	MR, IRFAN ALI TUBE WELL	LCY	00627900235603	PLS						PKR					54.00	54.00	02/09/2009	Accounts
48992	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		SP HEAD QUATER SEC H-11 ISBD		LCY	30019902464586	CD-MISC	STALE	PO	3261304	23/11/2009		PKR					50.00	50.00	23/11/2009	STALE
48993	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	16101758666 69	AZAZULLAH	AZAZULLAH BLOCK NO 10/	LCY	00627900179303	PLS						PKR					46.00	46.00	25/06/2009	Accounts
48994	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3840103155570	MUHAMMAD AKRAM	MUHAMMAD AKRAM HOUS	LCY	00627900186103	PLS						PKR					45.50	45.50	20/07/2009	Accounts
48995	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740598909245	MUHAMMAD IMRAN	MR MUHAMMAD IMRAN HO	LCY	00627900441503	CURR						PKR					45.00	45.00	15/05/2009	Accounts
48996	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	1330204000065	ZAHOOR AHMED	ZAHOOR AHMED ROOM NO	LCY	00620200458303	PLS						PKR					39.75	39.75	28/10/2009	Accounts
48997	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3220173867637	MUHAMMAD AZEEM	MUHAMMAD AZEEM HOUS	LCY	00627900436003	PLS						PKR					39.00	39.00	08/06/2009	Accounts
48998	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740530577559	SYED SAMAR ABBAS	MR, SYED SAMAR ABBAS H	LCY	00627900173503	PLS						PKR					38.00	38.00	16/06/2009	Accounts
48999	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740505103093	ABID JAVED	MR ABID JAVED H NO ZB/4	LCY	00627900170003	PLS						PKR					37.00	37.00	03/09/2009	Accounts
49000	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3630203624757	SYED ADNAN HAIDER GILANI	SYED ADNAN HAIDER H NO	LCY	00627900189903	PLS						PKR					30.75	30.75	03/07/2009	Accounts
49001	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3210343781217	MUHAMMAD SHEHZAD	MR MUHAMMAD SHEHZAD	LCY	00627900134903	CURR						PKR					25.75	25.75	14/09/2009	Accounts
49002	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110190488648	ASIA BIBI	MS ASIA BIBI HOUSE NO 3	LCY	00627900084403	PLS						PKR					25.00	25.00	25/03/2009	Accounts
49003	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110195989111	FARMAN AHMED	FRMAN AHMED OUE NO N4	LCY	00627900451703	PLS						PKR					25.00	25.00	03/06/2009	Accounts
49004	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110125739005	GULZAR AHMED	GULZAR AHMED POLICE S	LCY	00627900516103	PLS						PKR					25.00	25.00	12/10/2009	Accounts
49005	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110131159065	MANGA MASIH	MR MANGA MASIH CRISTI	LCY	00627900564203	CURR						PKR					25.00	25.00	10/12/2009	Accounts
49006	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3520250415431	HASEEB RASHID	HASEEB RASHID FLAT NO	LCY	00627900423903	PLS						PKR					17.50	17.50	19/09/2009	Accounts
49007	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110112002473	MOHAMMAD WAQAS	MOHAMMAD WAQAS FLAT	LCY	00627900207803	PLS						PKR					15.00	15.00	04/07/2009	Accounts
49008	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	16101393764 17	MIAN AAMIR SHAH	MR MIAN AAMIR SHAH H.N	LCY	00627900137903	PLS						PKR					12.50	12.50	23/11/2009	Accounts
49009	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3230327233377	ABDU UR REHMAN ARIF	ABDU-UR REHMAN ARIF H	LCY	00627900095503	PLS						PKR					10.50	10.50	15/12/2009	Accounts
49010	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3730293011973	IQTADAR AHMED	MR, IQTADAR AHMED FLAT	LCY	00627900164403	PLS						PKR					10.00	10.00	03/09/2009	Accounts
49011	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	1610125928911	AMIR MOHAMMAD	AMIR MEHMOOD S/O KHAN	LCY	00627900085103	PLS						PKR					7.50	7.50	26/11/2009	Accounts
49012	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3840160834365	SAJID HUSSAIN QURESHI	SAJID HUSSAIN QURESHI A	LCY	00620085638203	CURR						PKR					4.64	4.64	18/02/2009	Accounts
49013	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110124088083	UMAIR SUFYAN	UMAIR SUFYAN H NO 34 S	LCY	00627900264703	CURR						PKR					3.00	3.00	04/12/2009	Accounts
49014	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110172567339	MUSTAFA BROTHERS	MUSTAFA BROTHERS HNO	LCY	00620098453303	CURR						PKR					1.60	1.60	17/02/2009	Accounts
49015	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110137379791	ZAFAR MEHMOOD NADEEM	MR.ZAFAR MEHMOOD NAD	LCY	00623000213103	CURR						PKR					0.83	0.83	15/12/2009	Accounts
49016	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110186608514	RASHIDA TASNEEM	RASHIDA TASNEEM HOUS	LCY	00620044326701	PLS						PKR					0.68	0.68	30/12/2009	Accounts
49017	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		MAT SOL	MAT SOL NO 307 MAIN RA	LCY	00627900224803	CURR						PKR					0.48	0.48	19/05/2008	Accounts
49018	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110172378339	HAROON	HAROON HNO 1 A BLOCK I	LCY	00620200490703	PLS						PKR					0.21	0.21	03/10/2009	Accounts
49019	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	4530215998177	AFIFA NAZIR	MS AFIFA NAZIR HOUSE N	LCY	00627900075203	PLS						PKR					0.20	0.20	06/01/2009	Accounts
49020	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA		SHAFFAF	M/S SHAFFAF SUITE NO 50	LCY	00627900145703	CURR						PKR					0.20	0.20	05/08/2008	Accounts
49021	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110123560013	NASEER AHMED QURESHI	NASEER AHMED QURESHI	LCY	00620087949503	CURR						PKR					0.19	0.19	15/08/2009	Accounts
49022	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740509415065	MIAN MUHAMMAD ASGHAR	MR, MIAN MUHAMMAD AS	LCY	00627900339703	PLS						PKR					0.18	0.18	09/01/2009	Accounts
49023	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110117980670	RIZWANA NAUSHEEN	RIZWANA NAUSHEEN H NO	LCY	00620110035203	CURR						PKR					0.17	0.17	14/09/2009	Accounts
49024	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740616360877	ZUBAIR MUNSAF	ZUBAIR MUNSAF HOUSE N	LCY	00627900061303	PLS						PKR					0.17	0.17	02/07/2009	Accounts
49025	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3710117048861	MUHAMMAD AHSAN LATIF	MR. MUHAMMAD AHSAN LA	LCY	00627900040803	PLS						PKR					0.15	0.15	06/07/2009	Accounts
49026	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740577081901	NADEEM SHAHZAD	NADEEM SHAHZAD 283 K S	LCY	00620062151703	CURR						PKR					0.14	0.14	26/10/2009	Accounts
49027	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	1310144600425	MUBASHAR HASSAN	MR, MUBASHAR HASSAN H	LCY	00627900329603	PLS						PKR					0.14	0.14	01/08/2009	Accounts
49028	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740508904119	MUHAMMAD IMRAN AKRAM	MUHAMMAD IMRAN AKRAN	LCY	00627900472403	PLS						PKR					0.12	0.12	06/07/2009	Accounts
49029	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	1540283005497	FARID GUL	MR FARID GUL HOUSE NO	LCY	00627900486703	PLS						PKR					0.12	0.12	11/08/2009	Accounts
49030	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110119587661	SHEIKH MUHAMMAD EMMAD AHSAN	SHEIKH MUHAMMAD EMMA	LCY	00627900522703	PLS						PKR					0.12	0.12	05/10/2009	Accounts
49031	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110113862235	HABIB UR REHMAN	HABIB UR REHMAN HOUSE	LCY	00620025828201	PLS						PKR					0.11	0.11	27/05/2009	Accounts
49032	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110199887227	FAISAL KHALID BASHIR	FAISAL KHALID BASHIR CI	LCY	00627900546103	PLS						PKR					0.11	0.11	12/11/2009	Accounts
49033	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740506024655	TAIMUR FAIZ CHEEMA	TAIMUR FAIZ CHEEMA 278	LCY	00627900546203	PLS						PKR					0.11	0.11	10/11/2009	Accounts
49034	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110161276159	SYED MUHAMMAD SULTAN	SYED MUHAMMAD SULTAN	LCY	00627900546303	PLS						PKR					0.11	0.11	10/11/2009	Accounts
49035	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3630222620051	HASSAN USMAN	HASSAN USMAN UFONE A	LCY	00627900546403	PLS						PKR					0.11	0.11	10/11/2009	Accounts
49036	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	1310165946273	KALA KHAN	KALA KHAN VILLAGE DEW	LCY	00620040271801	PLS						PKR					0.10	0.10	07/12/2009	Accounts
49037	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	6110175613314	MARIAM MUMTAZ BUTT	MISS MARIAM MUMTAZ BU	LCY	00627900450103	PLS						PKR					0.10	0.10	12/11/2009	Accounts
49038	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3740559051679	KASHIF AHMED	MR KASHIF AHMED B-119 S	LCY	00627900474303	PLS						PKR					0.09	0.09	07/12/2009	Accounts
49039	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	1520105773033	SAEED AHMED	MR SAEED AHMED HUSE N	LCY	00627900077503	PLS						PKR					0.08	0.08	15/06/2009	Accounts
49040	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	4240166475229	RAZA ULLAH KHAN MAJEED ULLAH KHAN	RAZA ULLAH KHAN MAJEE	LCY	00620029983801	PLS						PKR					0.04	0.04	26/12/2009	Accounts
49041	ISLAMABAD	0602	ISLAMABAD-C.D.A. CIV	FCT/FATA	3660244902275	MUHAMMAD ASLAM	MR, MUHAMMAD ASLAM M	LCY	00627900288503	PLS						PKR					0.04	0.04	07/04/2009	Accounts
49042	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	21258623652	MR MOHAMMAD SADIQUE	MR MOHAMMAD SADIQUE	LCY	00690002872901	PLS						PKR					0.26	0.26	05/08/2009	Accounts
49043	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	23141017831	ALTAF HUSSAIN	ALTAF HUSSAIN MISRIAL R	LCY	00690007106501	PLS						PKR					0.05	0.05	16/06/2009	Accounts
49044	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	21035153292	DR JAMIL AKHTER	DR JAMIL AKHTER RAILWA	LCY	00690007431201	PLS						PKR					0.37	0.37	05/08/2009	Accounts
49045	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740506881769	FAZAL UR REHMAN	FAZAL UR REHMAN HNO 2	LCY	00690001542801	PLS						PKR					0.37	0.37	02/02/2009	Accounts
49046	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740503707639	RAZA KHAN S/O UMER DIN	RAZA KHAN S/O UMER DIN	LCY	00690010863901	PLS						PKR					0.37	0.37	02/11/2009	Accounts
49047	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740503411696	TANVEER SULTANA	TANVEER SULTANA H NO 1	LCY	00690012278001	PLS						PKR					0.36	0.36	27/04/2009	Accounts
49048	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	6110709406527	NAZAK KHAN	NAZAK KHAN NAZAK KHAN	LCY	00690012540001	PLS						PKR					0.02	0.02	06/03/2009	Accounts
49049	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	6110157474045	AURANGZEB KHAN	AURANGZEB KHAN AURAN	LCY	00690012974901	PLS						PKR					0.02	0.02	07/04/2009	Accounts
49050	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740561310607	M ASLAM KHAN	M ASLAM KHAN M ASLAM H	LCY	00690013021601	PLS						PKR					0.02	0.02	14/04/2009	Accounts
49051	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	6110188287750	MUKHTAR BIBI	MUKHTAR BIBI MUKHTAR B	LCY	00690013088601	PLS						PKR					0.05	0.05	26/03/2009	Accounts
49052	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740510202939	SAIF UR REHMAN	SAIF UR REHMAN SAIF UR	LCY	00690013238301	PLS						PKR					0.05	0.05	18/04/2009	Accounts
49053	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	6110171521714	KHALIL UN NISA	KHALIL UN NISA KHALIL UN	LCY	00690013313901	PLS						PKR					0.26	0.26	01/04/2009	Accounts
49054	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740599750090	ASMA BIBI	ASMA BIBI ASMA BIBI H NO	LCY	00690013322601	PLS						PKR					0.24	0.24	08/04/2009	Accounts
49055	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740569826132	MUZAFRA BEGUM	MUZAFRA BEGUM MUZARI	LCY	00690013323401	PLS						PKR					0.24	0.24	08/04/2009	Accounts
49056	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740533280279	MUHAMMAD KHAN	MUHAMMAD KHAN H NO 1(	LCY	00690009280601	PLS						PKR					2.26	2.26	27/10/2009	Accounts
49057	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740520549356	SYEDA SAIRA BANO	SYEDA SAIRA BANO SYED	LCY	00690013226101	PLS						PKR					10.24	10.24	08/08/2009	Accounts
49058	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740508062214	SALEEMA REHMAN	SALEEMA REHMAN VILLEG	LCY	00690011737201	PLS						PKR					11.08	11.08	06/02/2009	Accounts
49059	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	6110154999917	MOHAMMAD AHMED	MOHAMMAD AHMED DHOK	LCY	00690012791001	PLS						PKR					36.24	36.24	08/05/2009	Accounts

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Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
49060	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740502690827	AMJAD HUSSAIN	AMJAD HUSSAIN AMJAD H	LCY	06090013290001	PLS						PKR					55.44	55.44	21/03/2009	Accounts
49061	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740532330705	NAVEED AHMED	NAVEED AHMED NAVEED A	LCY	06090013387101	PLS						PKR					66.49	66.49	08/08/2009	Accounts
49062	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740503129689	KHURAM SHAHZAD	KHURAM SHAHZAD H NO 5	LCY	06090017072001	PLS						PKR					263.46	263.46	30/10/2009	Accounts
49063	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740514431781	ABIDA BILQIS	ABIDA BILQIS H NO 733/A	LCY	06090011023301	PLS						PKR					89.35	89.35	25/06/2009	Accounts
49064	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3230307134398	ZOHRA MAI	ZOHRA MAI ZOHRA MAI WI	LCY	06090013388801	PLS						PKR					109.31	109.31	29/05/2009	Accounts
49065	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3840322256607	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF MUH	LCY	06090012860301	PLS						PKR					123.16	123.16	02/12/2009	Accounts
49066	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740506762521	MUHAMMAD ALI MIAN	MUHAMMAD ALI MIAN 88 B	LCY	06090010162101	PLS						PKR					111.50	111.50	19/02/2009	Accounts
49067	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740544986064	SABA NAZ	SABA NAZ SABA NAZ H NO	LCY	06090017126201	PLS						PKR					422.72	422.72	19/02/2009	Accounts
49068	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740423473791	SHAKOOR AHMED	SHAKOOR AHMED VILL CH	LCY	06090010648401	PLS						PKR					128.32	128.32	13/04/2009	Accounts
49069	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740519792258	ASMA BIBI	ASMA BIBI DHOKE GUJRIA	LCY	06090012242501	PLS						PKR					129.99	129.99	03/07/2009	Accounts
49070	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	1310109523677	AQEEL AHMED	AQEEL AHMED AQEEL AH	LCY	06090016110301	PLS						PKR					447.75	447.75	22/01/2009	Accounts
49071	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740502431185	IRSHAD BEGUM	IRSHAD BEGUM H NO 182/	LCY	06090012497801	PLS						PKR					173.78	173.78	09/06/2009	Accounts
49072	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740568027739	SHAUKAT IQBAL	SHAUKAT IQBAL SHAUKAT	LCY	06090012988701	PLS						PKR					174.25	174.25	18/02/2009	Accounts
49073	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740585692176	GUL NAZ	GUL NAZ GUL NAZ D/O AM	LCY	06090016179901	PLS						PKR					686.32	686.32	26/12/2009	Accounts
49074	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740573826499	MUHAMMAD DAUD	MUHAMMAD DAUD MUHAM	LCY	06090013176101	PLS						PKR					206.72	206.72	06/02/2009	Accounts
49075	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740589876163	SHOUKAT	SHOUKAT SHOUKAT S/O A	LCY	06090013564901	PLS						PKR					227.11	227.11	17/11/2009	Accounts
49076	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	21048318981	ABDUL RASHID S/O ABDUL MAJEED	ABDUL RASHID S/O ABDUL	LCY	06090060414201	PLS						PKR					239.12	239.12	27/03/2009	Accounts
49077	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740536283472	GOHAR BANO	GOHAR BANO GOHAR BAN	LCY	06090011576101	PLS						PKR					252.97	252.97	21/08/2009	Accounts
49078	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740577422235	BABAR SHAHZAD TALIB HUSSAIN	BABAR SHAHZAD TALIB HU	LCY	06090013445901	PLS						PKR					262.47	262.47	03/08/2009	Accounts
49079	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740503186956	SALEEM AKHTAR	SALEEM AKHTAR H NO 348	LCY	06090011476401	PLS						PKR					268.35	268.35	25/08/2009	Accounts
49080	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740502826436	NOZHAT SHAHEEN	NOZHAT SHAHEEN H NO 5	LCY	06090009337301	PLS						PKR					275.90	275.90	11/03/2009	Accounts
49081	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740505597294	AZRA BEGUM	AZRA BEGUM AZRA BEGU	LCY	06090012919701	PLS						PKR					278.25	278.25	17/03/2009	Accounts
49082	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740581104269	GHULAM SARWAR	GHULAM SARWAR GHULA	LCY	06090013304101	PLS						PKR					283.98	283.98	05/06/2009	Accounts
49083	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	6110116924062	TAZEEM BABAR HUSSAIN	TAZEEM BABAR HUSSAIN	LCY	06090013458901	PLS						PKR					297.52	297.52	21/07/2009	Accounts
49084	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	6110184835875	MUHAMMAD SADIQ YASIR MAHMOOD	MUHAMMAD SADIQ YASIR	LCY	06090013490501	PLS						PKR					312.15	312.15	03/08/2009	Accounts
49085	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	6110185893849	MUHAMMAD TAHIR FAROOQ	MUHAMMAD TAHIR FARO	LCY	06090013329301	PLS						PKR					318.55	318.55	11/07/2009	Accounts
49086	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740527104269	SAEED AHMED	SAEED AHMED SAEED AH	LCY	06090013221001	PLS						PKR					337.66	337.66	30/09/2009	Accounts
49087	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740504910014	MUZAMMAL JAN	MUZAMMAL JAN H NO 40 M	LCY	06090011545701	PLS						PKR					338.95	338.95	30/07/2009	Accounts
49088	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740598340679	YAR MOHAMMAD	YAR MOHAMMAD HOUSE N	LCY	06090006867201	PLS						PKR					342.66	342.66	26/01/2009	Accounts
49089	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740186055227	MUHAMMAD AFZAL YASMEEN AKHTER	MUHAMMAD AFZAL YASME	LCY	06090013452601	PLS						PKR					363.59	363.59	19/08/2009	Accounts
49090	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740551826262	SHABBIR AHMED AND AKBER JAN	SHABBIR AHMED AND AKB	LCY	06090012253901	PLS						PKR					366.03	366.03	08/07/2009	Accounts
49091	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	6110181580594	ASMA MIRZA	ASMA MIRZA MOHALLAH J	LCY	06090012398901	PLS						PKR					367.95	367.95	16/04/2009	Accounts
49092	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740566423607	HAJI LAL DIN	HAJI LAL DIN H NO 207-A 4	LCY	06090013248901	PLS						PKR					373.86	373.86	31/01/2009	Accounts
49093	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740504826432	KALSOOM AKHTAR	KALSOOM AKHTAR KALSO	LCY	06090013025901	PLS						PKR					374.25	374.25	20/01/2009	Accounts
49094	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740549219189	MUHAMMAD MAJEED	MUHAMMAD MAJEED MUH	LCY	06090013528001	PLS						PKR					393.63	393.63	03/11/2009	Accounts
49095	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740506991176	SABA SAJID	SABA SAJID SABA SAJID H	LCY	06090016105901	PLS						PKR					1,321.35	1,321.35	24/12/2009	Accounts
49096	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740504963712	MEHBOOB SULTANA	MEHBOOB SULTANA VILLE	LCY	06090011740001	PLS						PKR					396.71	396.71	06/02/2009	Accounts
49097	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740593208324	ZEENAT BIBI	ZEENAT BIBI ZEENAT BIBI	LCY	06090013273401	PLS						PKR					429.60	429.60	26/10/2009	Accounts
49098	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	6110119615375	AMANAT ALI SHAH	AMANAT ALI SHAH VILLAG	LCY	06090011127301	PLS						PKR					431.86	431.86	07/04/2009	Accounts
49099	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740504308625	MUHAMMAD MUKHTIAR	MUHAMMAD MUKHTIAR M	LCY	06090010658501	PLS						PKR					436.55	436.55	03/03/2009	Accounts
49100	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3710409913525	HAFIZ KHAN GUL AND NAWAB BIBI	HAFIZ KHAN GUL AND NAV	LCY	06090013527101	PLS						PKR					448.89	448.89	29/08/2009	Accounts
49101	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740522518584	SALEEM JAN	SALEEM JAN VILLEGE SHE	LCY	06090012596701	PLS						PKR					452.32	452.32	12/09/2009	Accounts
49102	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740508681029	ZAHID MANZOOR	ZAHID MANZOOR ZAHID M	LCY	06090013398301	PLS						PKR					464.41	464.41	12/06/2009	Accounts
49103	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740549436425	TAHIR NAEEM & NOSHABA SABIR	TAHIR NAEEM & NOSHABA	LCY	06090010531401	PLS						PKR					416.29	416.29	16/04/2009	Accounts
49104	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	6110106921599	NUSRAT MEHMOOD	NUSRAT MEHMOOD NUSR	LCY	06090013240301	PLS						PKR					486.34	486.34	10/06/2009	Accounts
49105	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740548614844	SALMA NAZ	SALMA NAZ SALMA NAZ W	LCY	06090013535001	PLS						PKR					488.17	488.17	18/08/2009	Accounts
49106	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740507883493	ABDUL KHALIQ	ABDUL KHALIQ ABDUL KH	LCY	06090013230801	PLS						PKR					509.26	509.26	03/10/2009	Accounts
49107	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740514119975	YASIR RAZZAQ	YASIR RAZZAQ YASIR RAZ	LCY	06090013580701	PLS						PKR					509.28	509.28	22/10/2009	Accounts
49108	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740597387241	MOHAMMAD YOUNAS	MOHAMMAD YOUNAS M Y	LCY	06090012124301	PLS						PKR					510.76	510.76	27/05/2009	Accounts
49109	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3510125025801	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR MUH	LCY	06090013298601	PLS						PKR					464.65	464.65	18/03/2009	Accounts
49110	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	6110106841903	WASEEM AKHTER	WASEEM AKHTER DHOKE	LCY	06090012152301	PLS						PKR					523.07	523.07	02/01/2009	Accounts
49111	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3710117567695	MUSHTAQ AHMED FALAK NAZ	MUSHTAQ AHMED FALAK N	LCY	06090013477101	PLS						PKR					542.13	542.13	10/08/2009	Accounts
49112	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740587875322	SAMINA NAZ	SAMINA NAZ H NO 376-D S	LCY	06090012486401	PLS						PKR					562.75	562.75	31/07/2009	Accounts
49113	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	6110195743609	KAMRAN ALI SAQIB HUSSAIN	KAMRAN ALI SAQIB HUSSA	LCY	06090013453801	PLS						PKR					583.62	583.62	18/07/2009	Accounts
49114	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740544148269	MUHAMMAD AURANGZEB	MUHAMMAD AURANGZEB	LCY	06090008082301	PLS						PKR					587.91	587.91	04/03/2009	Accounts
49115	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	1310184448155	AURANGZAIB KHAN	AURANGZAIB KHAN AURAN	LCY	06090013327701	PLS						PKR					619.09	619.09	26/09/2009	Accounts
49116	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	20524021147	SYED NOOR HUSSAIN	SYED NOOR HUSSAIN H N	LCY	06090008603101	PLS						PKR					666.73	666.73	10/12/2009	Accounts
49117	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	6110120280613	ZAWAR HUSSAIN KARAMAT HUSSAIN	ZAWAR HUSSAIN KARAMA	LCY	06090013472001	PLS						PKR					679.08	679.08	27/08/2009	Accounts
49118	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740527013631	NAZIR AHMED	NAZIR AHMED NAZIR AHM	LCY	06090013186701	PLS						PKR					687.74	687.74	20/01/2009	Accounts
49119	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3840320876748	NOOR BANO	NOOR BANO NOOR BANO	LCY	06090013340001	PLS						PKR					703.30	703.30	21/08/2009	Accounts
49120	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740542417501	JABAR KHAN M TAJ	JABAR KHAN M TAJ JABAR	LCY	06090013448301	PLS						PKR					719.81	719.81	03/10/2009	Accounts
49121	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740545673334	NIGHAT SHEEN	NIGHAT SHEEN NIGHAT SH	LCY	06090013007401	PLS						PKR					736.60	736.60	13/11/2009	Accounts
49122	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740103778571	ABDUL RASHID RAJA	ABDUL RASHID RAJA ABD	LCY	06090013457001	PLS						PKR					750.32	750.32	20/08/2009	Accounts
49123	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740568816245	RASHID KHAN	RASHID KHAN RASHID KH	LCY	06090013249701	PLS						PKR					753.32	753.32	22/10/2009	Accounts
49124	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740505361111	MUHAMMAD ALAM ABIDA SHAHZADI	MUHAMMAD ALAM ABIDA S	LCY	06090013488501	PLS						PKR					812.30	812.30	28/07/2009	Accounts
49125	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3710410149461	SOBA KHAN SHAHEEN BIBI	SOBA KHAN SHAHEEN BIB	LCY	06090013468401	PLS						PKR					829.60	829.60	19/08/2009	Accounts
49126	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740503589065	ABDUL KHALIQ	ABDUL KHALIQ STREET M	LCY	06090011485101	PLS						PKR					832.78	832.78	23/02/2009	Accounts
49127	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740530667555	MALIK NAZAR MEHMOOD KARIMAN BIBI	MALIK NAZAR MEHMOOD K	LCY	06090013465001	PLS						PKR					860.47	860.47	04/08/2009	Accounts
49128	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740510796273	MUHAMMAD MASKEEN ARSHAD MAHMO	MUHAMMAD MASKEEN AR	LCY	06090013450301	PLS						PKR					865.30	865.30	14/10/2009	Accounts
49129	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740560688087	UMER HAYAT M MUSHTAQ	UMER HAYAT M MUSHTAQ	LCY	06090013435301	PLS						PKR					874.44	874.44	18/07/2009	Accounts
49130	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740596894056	ASMAT MUKHTER	ASMAT MUKHTER H NO 57	LCY	06090016018101	PLS						PKR					3,046.41	3,046.41	19/03/2009	Accounts
49131	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740563675795	M USMAN IMRAN KHAN	M USMAN IMRAN KHAN MU	LCY	06090013433701	PLS						PKR					912.36	912.36	14/10/2009	Accounts
49132	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3840321122109	MUHAMMAD HAROON /HAJARA BIBI	MUHAMMAD HAROON /HA	LCY	06090012876801	PLS						PKR					924.16	924.16	07/05/2009	Accounts
49133	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3710212333563	SULTAN MUHAMMAD SULTAN KHAN	SULTAN MUHAMMAD SULT	LCY	06090013473901	PLS						PKR					935.29	935.29	12/10/2009	Accounts
49134	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740547846956	AFSHAN IRUM	AFSHAN IRUM AFSHAN IRU	LCY	06090017143901	PLS						PKR					3,187.26	3,187.26	25/04/2009	Accounts
49135	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740506101756	HAMEEDA BEGUM	HAMEEDA BEGUM H NO 19	LCY	06090011951901	PLS						PKR					960.28	960.28	31/03/2009	Accounts
49136	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740552566589	MUMTAZ MOULA	MUMTAZ MOULA 425 MOH	LCY	06090005538801	PLS						PKR					989.03	989.03	27/06/2009	Accounts
49137	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740546632934	SHABANA	SHABANA SHABANA H NO	LCY	06090016083901	PLS						PKR					3,477.23	3,477.23	15/12/2009	Accounts
49138	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3730323624477	MOHAMMAD IRFAN	MOHAMMAD IRFAN H NO 4	LCY	06090011714701	PLS						PKR					928.39	928.39	18/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
49139	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740591659585	GULZAR AHMED S/O HAJI M ZAMAN	GULZAR AHMED S/O HAJI I	LCY	06090013431001	PLS						PKR					1,044.56	1,044.56	06/08/2009	Accounts
49140	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3710218855805	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS HOU	LCY	06090013284801	PLS						PKR					1,057.54	1,057.54	08/06/2009	Accounts
49141	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740175499531	RAJA HASSAN AKHTER	RAJA HASSAN AKHTER HA	LCY	06090013444001	PLS						PKR					1,143.30	1,143.30	17/08/2009	Accounts
49142	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	4240148825977	TAHIR FAROOQ RUKHSANA	TAHIR FAROOQ RUKHSAN	LCY	06090013436101	PLS						PKR					1,147.74	1,147.74	07/08/2009	Accounts
49143	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740195907905	MUHAMMAD ISLAM M ZULQARNAIN	MUHAMMAD ISLAM M ZUL	LCY	06090013454601	PLS						PKR					1,161.61	1,161.61	26/08/2009	Accounts
49144	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3710212770833	MUHAMMAD SAEED SAADAT KHAN	MUHAMMAD SAEED SAAD	LCY	06090013481801	PLS						PKR					1,190.86	1,190.86	14/09/2009	Accounts
49145	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740559485527	MUHAMMAD KHUSHAL	MUHAMMAD KHUSHAL MU	LCY	06090013094901	PLS						PKR					1,199.40	1,199.40	12/11/2009	Accounts
49146	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	6110120280665	MUNSHA FAROOQ KHAN	MUNSHA FAROOQ KHAN F	LCY	06090013437901	PLS						PKR					1,203.20	1,203.20	19/08/2009	Accounts
49147	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	6110172350061	NASIR MAHMOOD FAISAL MAHMOOD	NASIR MAHMOOD FAISAL I	LCY	06090013489301	PLS						PKR					1,085.22	1,085.22	27/07/2009	Accounts
49148	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB		MRS HAMIDA BEGUM	MRS HAMIDA BEGUM HOU	LCY	06090001420101	PLS						PKR					1,262.04	1,262.04	20/01/2009	Accounts
49149	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740556813807	M SAJID AAMIR SHAHZAD	M SAJID AAMIR SHAHZAD I	LCY	06090013441601	PLS						PKR					1,278.57	1,278.57	05/08/2009	Accounts
49150	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740518971257	SAJID MAHMOOD	SAJID MAHMOOD SAJID M	LCY	06090013401401	PLS						PKR					1,333.63	1,333.63	02/06/2009	Accounts
49151	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3720121372057	M NAVEED NASREEN	M NAVEED NASREEN MUH	LCY	06090013395901	PLS						PKR					1,334.32	1,334.32	27/05/2009	Accounts
49152	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740575971055	MUHAMMAD AKRAM	MUHAMMAD AKRAM MUHA	LCY	06090016043701	PLS						PKR					4,486.63	4,486.63	16/09/2009	Accounts
49153	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	6110146673895	SAJID MEHMOOD	SAJID MEHMOOD SAJID MI	LCY	06090013296001	PLS						PKR					1,350.04	1,350.04	25/08/2009	Accounts
49154	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740575971055	MOHAMMAD AKRAM	MOHAMMAD AKRAM DHO	LCY	06090012287801	PLS						PKR					1,360.95	1,360.95	20/11/2009	Accounts
49155	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	1330275208823	SHAHID UR RAHMAN	SHAHID UR RAHMAN KH 12	LCY	06090013394001	PLS						PKR					1,370.99	1,370.99	06/06/2009	Accounts
49156	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	6110119705419	SYED SABTAIN ALI SHAH	SYED SABTAIN ALI SHAH 1	LCY	06090011129401	PLS						PKR					1,385.74	1,385.74	19/03/2009	Accounts
49157	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740505567849	ABDUL MALIK ALLAH DAD	ABDUL MALIK ALLAH DAD	LCY	06090013495601	PLS						PKR					1,398.64	1,398.64	24/07/2009	Accounts
49158	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740506039371	ABDUL HAMEED MAHBOOB KHAN	ABDUL HAMEED MAHBOOI	LCY	06090013486901	PLS						PKR					1,405.34	1,405.34	23/07/2009	Accounts
49159	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	1310155745945	KHSHAL KHAN	KHSHAL KHAN C/O ABBOT	LCY	06090012054201	PLS						PKR					1,485.90	1,485.90	05/12/2009	Accounts
49160	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	1730113749078	ZUBAIDA BEGUM	ZUBAIDA BEGUM ZUBAIDA	LCY	06090013421501	PLS						PKR					1,554.01	1,554.01	20/11/2009	Accounts
49161	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3710230155253	AMJAD NAWAZ ABDUL KHALIQ	AMJAD NAWAZ ABDUL KHA	LCY	06090013476301	PLS						PKR					1,584.06	1,584.06	11/08/2009	Accounts
49162	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	1430118779524	KHYAL MARJANA	KHYAL MARJANA VILLAGE	LCY	06090013409801	PLS						PKR					1,615.61	1,615.61	07/11/2009	Accounts
49163	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740576534055	ABDUL BASIR	ABDUL BASIR ABDUL BASI	LCY	06090016155601	PLS						PKR					5,465.19	5,465.19	17/12/2009	Accounts
49164	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740459433446	RASHIDA BIBI	RASHIDA BIBI STRRET NO	LCY	06090011541401	PLS						PKR					1,644.59	1,644.59	18/08/2009	Accounts
49165	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	8210144860442	AZIZA JAN	AZIZA JAN H NO 590/C STR	LCY	06090011869201	PLS						PKR					1,645.58	1,645.58	21/11/2009	Accounts
49166	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740595950797	FARHAD NASEEN	FARHAD NASEEN KAIZEN I	LCY	06090013408101	PLS						PKR					1,646.88	1,646.88	02/06/2009	Accounts
49167	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740505974077	NASIR MAHMOOD SIDDIQUE	NASIR MAHMOOD SIDDIQU	LCY	06090013447501	PLS						PKR					1,659.14	1,659.14	08/10/2009	Accounts
49168	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	6110118786336	YASMEEN AKHTER ASIMA SHAHEEN	YASMEEN AKHTER ASIMA	LCY	06090013497201	PLS						PKR					1,725.72	1,725.72	19/09/2009	Accounts
49169	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3710409913469	MUHAMMAD AMEER BIBI BANO	MUHAMMAD AMEER BIBI B	LCY	06090013470401	PLS						PKR					1,739.13	1,739.13	16/10/2009	Accounts
49170	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740506235563	MUHAMMAD FIAZ MUGHAL	MUHAMMAD FIAZ MUGHAL	LCY	06090013127201	PLS						PKR					1,757.43	1,757.43	08/08/2009	Accounts
49171	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	21087659624	IFFAT PARVEEN	IFFAT PARVEEN H NO 333	LCY	06090009572901	PLS						PKR					1,770.23	1,770.23	14/02/2009	Accounts
49172	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740639787451	MUHAMMAD RIASAT ABBASI	MUHAMMAD RIASAT ABBA	LCY	06090016114601	PLS						PKR					5,957.02	5,957.02	30/06/2009	Accounts
49173	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740553578493	TAHIR AHMED	TAHIR AHMED H NO 446-M	LCY	06090011715501	PLS						PKR					1,848.76	1,848.76	08/05/2009	Accounts
49174	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3710409689505	ZULFIQAR ALI FATIMA BIBI	ZULFIQAR ALI FATIMA BIBI	LCY	06090013491301	PLS						PKR					1,862.49	1,862.49	08/10/2009	Accounts
49175	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740561554320	BIBI RAZIA W/O MEKHMAL ZAREEN	BIBI RAZIA W/O MEKHMAL	LCY	06090013483401	PLS						PKR					2,078.56	2,078.56	03/10/2009	Accounts
49176	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB		MOHAMMAD ASLAM	MOHAMMAD ASLAM VILLE	LCY	06090011900301	PLS						PKR					2,133.41	2,133.41	26/09/2009	Accounts
49177	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3710409913547	ASHFAQ AHMED CHUN BANO	ASHFAQ AHMED CHUN BA	LCY	06090013471201	PLS						PKR					2,145.27	2,145.27	15/09/2009	Accounts
49178	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740546632930	SHABANA W/O HAROONUR RASHID	SHABANA W/O HAROONUR	LCY	06090011027601	PLS						PKR					2,154.48	2,154.48	15/12/2009	Accounts
49179	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740159302977	ABDUL WAHEED MAQBOOL JAN	ABDUL WAHEED MAQBOO	LCY	06090013463301	PLS						PKR					2,185.84	2,185.84	27/07/2009	Accounts
49180	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3710472916349	AZIZ UR RAHMAN ARSHANA BIBI	AZIZ UR RAHMAN ARSHAN	LCY	06090013478301	PLS						PKR					2,211.71	2,211.71	10/10/2009	Accounts
49181	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740547492630	SAYDAN BIBI SUGRAN BIBI	SAYDAN BIBI SUGRAN BIB	LCY	06090013530401	PLS						PKR					2,275.73	2,275.73	29/09/2009	Accounts
49182	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	6110178921220	ANEEBA IQBAL	ANEEBA IQBAL ANEEBA IQ	LCY	06090012984401	PLS						PKR					2,292.57	2,292.57	19/09/2009	Accounts
49183	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	6110118971927	SABIR KHAN RASHID MAHMOOD	SABIR KHAN RASHID MAH	LCY	06090013440801	PLS						PKR					2,306.06	2,306.06	29/07/2009	Accounts
49184	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740546708092	ZOHRA BASHIR	ZOHRA BASHIR ZOHRA BA	LCY	06090013061801	PLS						PKR					2,324.99	2,324.99	06/04/2009	Accounts
49185	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3710456046085	ADALAT KHAN SHER MUHAMMAD	ADALAT KHAN SHER MUH	LCY	06090013480701	PLS						PKR					2,329.85	2,329.85	16/09/2009	Accounts
49186	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740522274128	BEGUM JAN	BEGUM JAN DHOKE MIAN A	LCY	06090012755101	PLS						PKR					2,425.98	2,425.98	18/05/2009	Accounts
49187	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740582660563	MUBARAK HUSSAIN AKHTAR BIBI	MUBARAK HUSSAIN AKHT	LCY	06090013451101	PLS						PKR					2,445.97	2,445.97	23/07/2009	Accounts
49188	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	6110172410083	MEHBOOB KHAN	MEHBOOB KHAN MEHBOO	LCY	06090012842901	PLS						PKR					2,482.75	2,482.75	03/12/2009	Accounts
49189	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	1110115105255	SHAUKAT ULLA KHAN	SHAUKAT ULLA KHAN FLA	LCY	06090012007901	PLS						PKR					2,490.16	2,490.16	14/01/2009	Accounts
49190	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	8210183470237	ABDUL RAZZAQ	ABDUL RAZZAQ KHAN GEN	LCY	06090012049801	PLS						PKR					2,522.19	2,522.19	16/06/2009	Accounts
49191	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3710212536377	NOOR MUHAMMAD SHEHZADI BIBI	NOOR MUHAMMAD SHEHZ	LCY	06090013479801	PLS						PKR					2,526.13	2,526.13	17/09/2009	Accounts
49192	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	8230341556229	ADIL KHAN	ADIL KHAN C/O H NO64-A V	LCY	06090012426101	PLS						PKR					2,528.33	2,528.33	11/05/2009	Accounts
49193	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740565800897	SYED ZAIN ALI SHAH	SYED ZAIN ALI SHAH THAL	LCY	06090012204001	PLS						PKR					2,606.17	2,606.17	05/01/2009	Accounts
49194	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740516676901	PERVEZ KHAN	PERVEZ KHAN PERVEZ KH	LCY	06090013307601	PLS						PKR					2,634.35	2,634.35	03/06/2009	Accounts
49195	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740505292601	MUHAMMAD DAUD	MUHAMMAD DAUD MUHAN	LCY	06090013202801	PLS						PKR					2,676.03	2,676.03	23/04/2009	Accounts
49196	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740526749795	M AFZAL & FARKHANDA	M AFZAL & FARKHANDA H	LCY	06090011194701	PLS						PKR					2,716.37	2,716.37	04/05/2009	Accounts
49197	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3710179561231	KHALID	KHALID KHALID S/O MUNA	LCY	06090013532601	PLS						PKR					2,723.05	2,723.05	01/09/2009	Accounts
49198	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740598772893	NAZAKAT KHAN SAFDAR ALI KHAN	NAZAKAT KHAN SAFDAR A	LCY	06090013501101	PLS						PKR					2,880.19	2,880.19	27/07/2009	Accounts
49199	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	6110192880949	GHULAM JALANI	GHULAM JALANI VILL DHO	LCY	06090009646201	PLS						PKR					2,934.30	2,934.30	06/08/2009	Accounts
49200	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740502690733	MUNAWER AND ANWER JAN	MUNAWER AND ANWER JA	LCY	06090012315001	PLS						PKR					3,048.83	3,048.83	22/08/2009	Accounts
49201	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3710409913567	SULTAN MUHAMMAD IRSHAD	SULTAN MUHAMMAD IRSH	LCY	06090013474701	PLS						PKR					3,109.52	3,109.52	19/09/2009	Accounts
49202	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3710284462709	NOOR MUHAMMAD RIFFAT IJAZ	NOOR MUHAMMAD RIFFAT	LCY	06090013482601	PLS						PKR					2,788.95	2,788.95	10/10/2009	Accounts
49203	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740184434737	ABDUL QAYYUM M AWAIS	ABDUL QAYYUM M AWAIS	LCY	06090013461701	PLS						PKR					3,243.65	3,243.65	27/07/2009	Accounts
49204	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740505865979	G AKBER G ASGHAR & G MURTAZA	G AKBER G ASGHAR & G M	LCY	06090012602201	PLS						PKR					1,396,661.24	1,396,661.24	02/11/2009	Accounts
49205	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740525542995	IBRAR HUSSAIN RASHIDA BEGUM	IBRAR HUSSAIN RASHIDA	LCY	06090013456201	PLS						PKR					669,396.97	669,396.97	20/07/2009	Accounts
49206	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740567169479	CHAN VAZ KHAN	CHAN VAZ KHAN C/O FRIE	LCY	06090012386701	PLS						PKR					652,755.47	652,755.47	02/11/2009	Accounts
49207	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3710285412709	ABID NAWAZ AMEER ZADI	ABID NAWAZ AMEER ZADI	LCY	06090013516801	PLS						PKR					498,819.63	498,819.63	30/07/2009	Accounts
49208	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	6110197784519	KHADIM AND MUSRRAT	KHADIM AND MUSRRAT DH	LCY	06090012338601	PLS						PKR					142,116.82	142,116.82	06/08/2009	Accounts
49209	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	9150901485543	NASIRUL HASSAN KHAN	NASIRUL HASSAN KHAN 35	LCY	06090009246301	PLS						PKR					73,296.41	73,296.41	25/11/2009	Accounts
49210	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	9040301603365	BADDAR UL ISLAM	BADDAR UL ISLAM THRAL	LCY	06090009761001	PLS						PKR					40,045.64	40,045.64	30/06/2009	Accounts
49211	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	6110150769818	IMTIAZ BEGUM	IMTIAZ BEGUM IMTIAZ BEG	LCY	06090012906701	PLS						PKR					37,521.59	37,521.59	08/07/2009	Accounts
49212	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740504830388	GHAZALA SHAHEEN S/O SALEEM	GHAZALA SHAHEEN S/O S	LCY	06090005026801	PLS						PKR					20,018.75	20,018.75	11/09/2009	Accounts
49213	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740597487917	MUHAMMAD NABEEL ABBAS	MUHAMMAD NABEEL ABBA	LCY	06090011342801	PLS						PKR					16,297.21	16,297.21	09/12/2009	Accounts
49214	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740589085389	ABDUL MUNIR	ABDUL MUNIR ABDUL MUN	LCY	06090013239101	PLS						PKR					15,003.88	15,003.88	31/03/2009	Accounts
49215	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740505492659	MOHAMMAD ASIF	MOHAMMAD ASIF H NO 53	LCY	06090011333001	PLS						PKR					14,761.01	14,761.01	17/04/2009	Accounts
49216	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740553987031	SAIF UR REHMAN	SAIF UR REHMAN H NO 61	LCY	06090012011601	PLS						PKR					14,486.39	14,486.39	21/08/2009	Accounts
49217	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740503462585	NAZIR AHMED	NAZIR AHMED H NO A 101	LCY	06090011696701	PLS						PKR					12,881.24	12,881.24	01/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
49218	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	13555191898	MR MOHD YAQOOB SHAD	MR MOHD YAQOOB SHAD	LCY	06090003612601	PLS						PKR					12,178.83	12,178.83	22/06/2009	Accounts
49219	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740558005011	TALAT MEHMOOD	TALAT MEHMOOD H NO F/	LCY	06090011591101	PLS						PKR					9,474.94	9,474.94	02/05/2009	Accounts
49220	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	61101175696O8	RIFFAT USMAN	RIFFAT USMAN CB 443 VIP	LCY	06090011497301	PLS						PKR					10,233.75	10,233.75	22/08/2009	Accounts
49221	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740503682221	MOHAMMAD BASHIR	MOHAMMAD BASHIR H NO	LCY	06090012326401	PLS						PKR					9,074.53	9,074.53	12/10/2009	Accounts
49222	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	21086649450	MOHAMMAD YOUNIS	MOHAMMAD YOUNIS 92 US	LCY	06090006189901	PLS						PKR					9,046.76	9,046.76	02/10/2009	Accounts
49223	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3720117082189	MUHAMMAD AFZAL	MUHAMMAD AFZAL MUHAI	LCY	06090013079901	PLS						PKR					8,574.73	8,574.73	17/08/2009	Accounts
49224	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	37103207920O7	CH SULTAN MASOOD	CH SULTAN MASOOD CH S	LCY	06090013419501	PLS						PKR					7,384.36	7,384.36	30/06/2009	Accounts
49225	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3710120688899	AZHAR ALI S/O MEHMOOD SULTAN	AZHAR ALI S/O MEHMOOD	LCY	06090013500301	PLS						PKR					7,158.76	7,158.76	20/08/2009	Accounts
49226	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740562567562	MST MUHAMMAD JAN	MST MUHAMMAD JAN HNO	LCY	06090009964901	PLS						PKR					6,769.40	6,769.40	06/01/2009	Accounts
49227	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3710409690145	M HAYAT KHAN MULAKH	M HAYAT KHAN MULAKH M	LCY	06090013560601	PLS						PKR					5,522.66	5,522.66	10/10/2009	Accounts
49228	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740505827593	NAZAR HUSSAIN MANZOOR HUSSAIN	NAZAR HUSSAIN MANZOO	LCY	06090013455401	PLS						PKR					5,123.98	5,123.98	03/11/2009	Accounts
49229	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740578618413	MUKHTAR HUSSAIN ZAHOOR AHMED	MUKHTAR HUSSAIN ZAHO	LCY	06090013446701	PLS						PKR					4,621.73	4,621.73	21/08/2009	Accounts
49230	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740526374563	JUNAID ASLAM	JUNAID ASLAM VILLAGE SI	LCY	06090012820101	PLS						PKR					4,616.11	4,616.11	09/10/2009	Accounts
49231	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	6110120280337	MALIK KHIZAR	MALIK KHIZAR DHOKE DA	LCY	06090012095201	PLS						PKR					4,002.88	4,002.88	23/04/2009	Accounts
49232	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740514948292	AKHTER BIBI	AKHTER BIBI H NO D-613 S	LCY	06090011152901	PLS						PKR					4,380.26	4,380.26	28/03/2009	Accounts
49233	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740599329586	MOAZMA AKHTER	MOAZMA AKHTER H NO 81	LCY	06090012557301	PLS						PKR					4,350.68	4,350.68	17/12/2009	Accounts
49234	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	34203333037807	SAQIB HUSSAIN	SAQIB HUSSAIN GRACE DI	LCY	06090012944201	PLS						PKR					4,269.90	4,269.90	23/05/2009	Accounts
49235	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740559402187	SAEED AKHTER	SAEED AKHTER SAEED AK	LCY	06090013425801	PLS						PKR					3,915.24	3,915.24	30/06/2009	Accounts
49236	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740539604160	SAKINA JAN	SAKINA JAN HARLAY STRE	LCY	06090011691901	PLS						PKR					3,847.53	3,847.53	03/02/2009	Accounts
49237	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	6110197598323	AYAZ ASHRAF	AYAZ ASHRAF H NO 105 S	LCY	06090011974401	PLS						PKR					3,411.69	3,411.69	26/05/2009	Accounts
49238	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	6110195434906	SEMA BIBI	SEMA BIBI VILLEGE SHEIK	LCY	06090012427801	PLS						PKR					3,737.86	3,737.86	10/10/2009	Accounts
49239	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740576144407	RASHID PERVAIZ	RASHID PERVAIZ 446/6 ME	LCY	06090010348201	PLS						PKR					3,621.08	3,621.08	07/03/2009	Accounts
49240	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740537649937	MOHAMMAD AFZAL	MOHAMMAD AFZAL VILLE	LCY	06090012576601	PLS						PKR					3,595.64	3,595.64	24/04/2009	Accounts
49241	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740529117913	MALIK KHUDA DAD ASMA KHUDA DAD	MALIK KHUDA DAD ASMA H	LCY	06090013466801	PLS						PKR					3,549.07	3,549.07	30/07/2009	Accounts
49242	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740588894711	OBAID ULLAH NOUMAN	OBAID ULLAH NOUMAN OB	LCY	06090013038901	PLS						PKR					3,317.59	3,317.59	06/03/2009	Accounts
49243	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	6110126573457	GHULAM SUBHANI	GHULAM SUBHANI DHOKE	LCY	06090009692701	PLS						PKR					3,292.40	3,292.40	10/01/2009	Accounts
49244	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB		CDA ISD		LCY	30019902464586	CD-MISC	STALE	PO	1002264	06/05/2009		PKR					50,000.00	50,000.00	06/05/2009	STALE
49245	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB		CDA ISD		LCY	30019902464586	CD-MISC	STALE	PO	1002268	06/05/2009		PKR					50,000.00	50,000.00	06/05/2009	STALE
49246	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB		C D A ISD		LCY	30019902464586	CD-MISC	STALE	PO	1740681	10/09/2009		PKR					34,000.00	34,000.00	10/09/2009	STALE
49247	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	1310131578101	MOHAMMAD AFZAIL	MOHAMMAD AFZAIL H NO	LCY	06090025406803	CURR						PKR					26,785.00	26,785.00	29/10/2009	Accounts
49248	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740511153437	CH TARIQ MEHMOOD	CH TARIQ MEHMOOD H NO	LCY	06090022335003	CURR						PKR					25,454.00	25,454.00	08/12/2009	Accounts
49249	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	21044265346	MUHAMMAD AKRAM	MUHAMMAD AKRAM 626 B	LCY	06090018912403	CURR						PKR					20,338.38	20,338.38	23/06/2009	Accounts
49250	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740547019737	SHAHZAD AHMED KHAN	SHAHZAD AHMED KHAN H	LCY	06090028103103	CURR						PKR					20,198.00	20,198.00	14/10/2009	Accounts
49251	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB		NATIONAL HIGHWAY AUTHOURITY		LCY	30019902464586	CD-MISC	STALE	PO	1002196	11/04/2009		PKR					20,000.00	20,000.00	11/04/2009	STALE
49252	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740516529311	MEHRIA MARBLE WORKS	MEHRIA MARBLE WORKS H	LCY	06090029662003	CURR						PKR					9,875.00	9,875.00	12/03/2009	Accounts
49253	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740580644311	GHULAM JILLANI	GHULAM JILLANI BANGLO	LCY	06090013140603	CURR						PKR					7,056.50	7,056.50	21/04/2009	Accounts
49254	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	61101703046O9	NOOR ELAHI BILAL AHMED	NOOR ELAHI BILAL AHMED	LCY	06090030388303	CURR						PKR					6,658.00	6,658.00	16/10/2009	Accounts
49255	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	6110156587703	NADEEM AKRAM ADEEL RIAZ	NADEEM AKRAM ADEEL RI	LCY	06090030370203	CURR						PKR					6,225.00	6,225.00	27/10/2009	Accounts
49256	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	6110195287671	SHARAZ KHAN	SHARAZ KHAN VILLEGE SH	LCY	06090025901803	CURR						PKR					5,217.00	5,217.00	23/11/2009	Accounts
49257	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB		CDA ISD		LCY	30019902464586	CD-MISC	STALE	PO	1002278	13/05/2009		PKR					5,000.00	5,000.00	13/05/2009	STALE
49258	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB		FAST NU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1740787	13/10/2009		PKR					4,000.00	4,000.00	13/10/2009	STALE
49259	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	21091740832	KHALID HASSAN	KHALID HASSAN H NO 705	LCY	06090015972103	CURR						PKR					3,830.00	3,830.00	30/06/2009	Accounts
49260	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740592019357	MUHAMMAD BAKHSHEESH ELLAHI	MUHAMMAD BAKHSHEESH	LCY	06090029379503	CURR						PKR					2,029.00	2,029.00	06/02/2009	Accounts
49261	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3320115511271	IFTIKHAR AHMED	IFTIKHAR AHMED 55 PUNJ	LCY	06090027513703	CURR						PKR					1,853.25	1,853.25	06/02/2009	Accounts
49262	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740584682681	MOHAMMAD RIZWAN	MOHAMMAD RIZWAN LANE	LCY	06090024167503	CURR						PKR					1,661.00	1,661.00	02/01/2009	Accounts
49263	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740565929827	GHULAM FARID	GHULAM FARID GHULAM F	LCY	06090029970303	CURR						PKR					1,513.00	1,513.00	21/11/2009	Accounts
49264	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740503168929	KAMRAN KHAN	KAMRAN KHAN NEAR RAIL	LCY	06090026486903	CURR						PKR					1,474.00	1,474.00	28/03/2009	Accounts
49265	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740502889401	HAJI ABDULLAH KHAN	HAJI ABDULLAH KHAN H N	LCY	06090025715503	CURR						PKR					1,110.00	1,110.00	08/12/2009	Accounts
49266	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740505153143	SHAHZAD BAIG	SHAHZAD BAIG NEW JIA C	LCY	06090021957103	CURR						PKR					973.21	973.21	30/09/2009	Accounts
49267	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	1720120410683	ALLAH DITTA	ALLAH DITTA CHAK NO 142	LCY	06090022660903	CURR						PKR					935.95	935.95	18/12/2009	Accounts
49268	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740579138100	MALKA BIBI	MALKA BIBI MALKA BIBI W	LCY	06090028297203	PLS						PKR					875.00	875.00	10/12/2009	Accounts
49269	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740557629489	QAZI MANZOOR ALAM	QAZI MANZOOR ALAM QAZ	LCY	06090029701603	CURR						PKR					820.00	820.00	26/03/2009	Accounts
49270	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740563825957	UMAR SUBHAN	UMAR SUBHAN H NO 121 S	LCY	06090024311403	CURR						PKR					807.50	807.50	02/04/2009	Accounts
49271	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3440318931633	ZULFIQAR AHMED	ZULFIQAR AHMED H Q CO	LCY	06090022432203	CURR						PKR					754.20	754.20	10/10/2009	Accounts
49272	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740551609887	MUHAMMAD RIAZ	MUHAMMAD RIAZ MUHAMI	LCY	06090030265903	CURR						PKR					727.00	727.00	05/10/2009	Accounts
49273	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3520225537122	QURAT UL AIN	QURAT UL AIN QURAT UL A	LCY	06090039308203	PLS						PKR					675.00	675.00	14/12/2009	Accounts
49274	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	1610112328821	QEEMAT KHAN & SONS	QEEMAT KHAN & SONS QE	LCY	06090029280403	CURR						PKR					628.90	628.90	19/10/2009	Accounts
49275	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740545086989	IRFAN IQBAL	IRFAN IQBAL IRFAN IQBAL	LCY	06090039120003	PLS						PKR					500.00	500.00	23/10/2009	Accounts
49276	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB		ST MARYS ACADEMY LALAZAR RWP		LCY	30019902464586	CD-MISC	STALE	PO	1002350	16/06/2009		PKR					500.00	500.00	16/06/2009	STALE
49277	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB		TREASURER B Z UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	1740687	10/09/2009		PKR					500.00	500.00	10/09/2009	STALE
49278	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB		C I I T ISD		LCY	30019902464586	CD-MISC	STALE	PO	1740691	10/09/2009		PKR					500.00	500.00	10/09/2009	STALE
49279	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB		COLLEGE OF PHYSICIANS & SURGEONS		LCY	30019902464586	CD-MISC	STALE	PO	1740753	03/10/2009		PKR					500.00	500.00	03/10/2009	STALE
49280	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3840483639333	ALLAH BAKSH	ALLAH BAKSH HQ ARMY A	LCY	06090027416503	CURR						PKR					392.91	392.91	31/12/2009	Accounts
49281	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740537028035	SAJEER AHMED	SAJEER AHMED SAJEER A	LCY	06090028226503	PLS						PKR					375.00	375.00	14/11/2009	Accounts
49282	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740526750732	MUNFIA BEGUM	MUNFIA BEGUM MUNFIA B	LCY	06090039023803	PLS						PKR					375.00	375.00	25/08/2009	Accounts
49283	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740530491118	HASSAN UN NISA	HASSAN UN NISA HASSAN	LCY	06090039057103	PLS						PKR					375.00	375.00	29/08/2009	Accounts
49284	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740504821856	TAJ BIBI	TAJ BIBI TAJ BIBI W/O AKH	LCY	06090039162403	PLS						PKR					375.00	375.00	12/09/2009	Accounts
49285	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740505746036	ROBINA PERVEEN	ROBINA PERVEEN ROBINA	LCY	06090039196703	PLS						PKR					375.00	375.00	10/11/2009	Accounts
49286	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740504370845	HAMID GUL	HAMID GUL HAMID GUL S/	LCY	06090039201003	PLS						PKR					375.00	375.00	03/10/2009	Accounts
49287	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740577361469	ZAHOOR AHMED BHATTI	ZAHOOR AHMED BHATTI S	LCY	06090039219103	PLS						PKR					375.00	375.00	18/09/2009	Accounts
49288	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3710502168341	SHER ZAMAN	SHER ZAMAN SHER ZAMA	LCY	06090039235303	PLS						PKR					375.00	375.00	26/09/2009	Accounts
49289	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740533752934	GULNAZ BEGUM	GULNAZ BEGUM GULNAZ B	LCY	06090039293903	PLS						PKR					375.00	375.00	09/10/2009	Accounts
49290	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3440153476474	GHAZALA	GHAZALA GHAZALA W/O G	LCY	06090039340603	PLS						PKR					375.00	375.00	21/10/2009	Accounts
49291	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740585354105	ABDUL WAHEED	ABDUL WAHEED H NO 612	LCY	06090023404203	CURR						PKR					351.50	351.50	09/01/2009	Accounts
49292	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3520229210339	AL HAMD IT INSTITUTE	AL HAMD IT INSTITUTE AL	LCY	06090023975903	CURR						PKR					335.53	335.53	28/05/2009	Accounts
49293	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	STALE	PO	1740913	25/11/2009		PKR					300.00	300.00	25/11/2009	STALE
49294	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740506659101	FAIZ AHMED	FAIZ AHMED FAIZ AHMED I	LCY	06090029264203	CURR						PKR					281.00	281.00	30/03/2009	Accounts
49295	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740504501485	SAMI ULLAH	SAMI ULLAH V P O KHOHA	LCY	06090024599603	CURR						PKR					263.00	263.00	07/07/2009	Accounts
49296	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3510330941857	KANWAR GHULAM KHALIQ	KANWAR GHULAM KHALIQ	LCY	06090022262103	CURR						PKR					257.10	257.10	25/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
49297	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	38404797825 37	GHULAM YASIN MUHAMMAD SHARIF	GHULAM YASIN MUHAMMA	LCY	06090039227203	PLS						PKR					255.00	255.00	05/10/2009	Accounts
49298	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740503019571	SOHAIL RAHMAN QURESHI	SOHAIL RAHMAN QURESH	LCY	06090028179803	CURR						PKR					213.86	213.86	07/02/2009	Accounts
49299	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB		TREASURER U E T TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	1740649	08/09/2009		PKR					200.00	200.00	08/09/2009	STALE
49300	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740532030436	NIGHAT SULTANA	NIGHAT SULTANA H NO 11	LCY	06090025383403	CURR						PKR					177.00	177.00	12/02/2009	Accounts
49301	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740531708200	RIASAT JAN	RIASAT JAN RIASAT JAN W	LCY	06090039031903	PLS						PKR					175.00	175.00	25/08/2009	Accounts
49302	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	1330297179185	MOHAMMAD BASHIR	MOHAMMAD BASHIR 73 EE	LCY	06090022513203	CURR						PKR					123.78	123.78	21/11/2009	Accounts
49303	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740162417473	MALIK MAZHAR ALI TAIMOOR	MALIK MAZHAR ALI TAIMO	LCY	06090027018703	CURR						PKR					123.35	123.35	24/03/2009	Accounts
49304	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740192979698	RASHIDA IFTIKHAR	RASHIDA IFTIKHAR DOKO	LCY	06090024418603	CURR						PKR					120.00	120.00	29/05/2009	Accounts
49305	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	1330205108305	EJAZ MEHMOOD	EJAZ MEHMOOD EJAZ MEH	LCY	06090027343603	CURR						PKR					116.24	116.24	27/01/2009	Accounts
49306	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740562336427	MAQBOOL AHMED S/O SH MUHAMMAD A	MAQBOOL AHMED S/O SH	LCY	06090030045303	CURR						PKR					101.00	101.00	14/07/2009	Accounts
49307	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB		INSTITUTE OF SPACE TECNOLOGY		LCY	30019902464586	CD-MISC	STALE	PO	1002028	24/01/2009		PKR					100.00	100.00	24/01/2009	STALE
49308	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB		C D A ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1002437	22/07/2009		PKR					100.00	100.00	22/07/2009	STALE
49309	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB		C D A ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1002450	28/07/2009		PKR					100.00	100.00	28/07/2009	STALE
49310	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3720196637913	KHIZAR ABBAS	KHIZAR ABBAS VILL & P O	LCY	06090022490803	CURR						PKR					97.03	97.03	31/10/2009	Accounts
49311	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	1350305325977	MOHAMMAD MUKHTAR	MOHAMMAD MUKHTAR H M	LCY	06090024256603	CURR						PKR					70.50	70.50	21/01/2009	Accounts
49312	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740536061140	SABA IDREES	SABA IDREES SABA IDREE	LCY	06090039049003	PLS						PKR					68.00	68.00	09/09/2009	Accounts
49313	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB		REGISRRAR UET LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	1002080	20/02/2009		PKR					60.00	60.00	20/02/2009	STALE
49314	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740548561619	IKRAM HUSSAIN	IKRAM HUSSAIN IKRAM HU	LCY	06090029824003	CURR						PKR					59.00	59.00	11/07/2009	Accounts
49315	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740568088195	M/S AIMS INTERNATIONAL	M/S AIMS INTERNATIONAL	LCY	06090029905003	CURR						PKR					53.00	53.00	14/10/2009	Accounts
49316	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740520055209	SHABBAIR HUSSAIN	SHABBAIR HUSSAIN 76 SI	LCY	06090027123003	CURR						PKR					51.01	51.01	29/04/2009	Accounts
49317	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740172939169	AMIR SHAHZAD	AMIR SHAHZAD VILL & P O	LCY	06090022474603	CURR						PKR					48.07	48.07	04/11/2009	Accounts
49318	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3720220411295	MALIK MOHAMMAD SHAKEEL	MALIK MOHAMMAD SHAKE	LCY	06090027440803	CURR						PKR					5.00	5.00	06/02/2009	Accounts
49319	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	1330203950141	KHALID MAHMOOD	KHALID MAHMOOD HQ AR	LCY	06090022589903	CURR						PKR					3.31	3.31	11/07/2009	Accounts
49320	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3840137318441	NAZIR AHMED	NAZIR AHMED 630 BOMB D	LCY	06090027107803	CURR						PKR					0.81	0.81	22/12/2009	Accounts
49321	ISLAMABAD	0609	RAWALPINDI-CHOUR HAR	PB	3740578229235	M FAROOQ	M FAROOQ H NO 15 -B SE	LCY	06090017025701	PLS						PKR					0.02	0.02	12/05/2009	Accounts
49322	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1305152988783	SADAQAT ALI S/O MUHAMMAD AKRAM	SADAQAT ALI S/O MUHAM	LCY	06130005078501	PLS						PKR					0.02	0.02	02/06/2009	Accounts
49323	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	4240117226913	ABDUL HADI S/O WALIURREHMAN	ABDUL HADI S/O WALIURR	LCY	06130005770001	PLS						PKR					0.02	0.02	19/06/2009	Accounts
49324	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350109122373	ALTAF HUSSAIN SHAH	ALTAF HUSSAIN SHAH VIL	LCY	06130011361301	PLS						PKR					0.02	0.02	03/01/2009	Accounts
49325	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113521811	GHULAM RABBANI	GHULAM RABBANI VILLAG	LCY	06130011103901	PLS						PKR					0.46	0.46	14/11/2009	Accounts
49326	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350118630133	MOHD.SADIQ S/O KHALIL UR REHMAN	MOHD.SADIQ S/O KHALIL U	LCY	06130011108001	PLS						PKR					0.53	0.53	16/05/2009	Accounts
49327	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350157338963	MR MUHAMMAD ROSHAN	MR MUHAMMAD ROSHAN V	LCY	06130011431001	PLS						PKR					1.13	1.13	09/05/2009	Accounts
49328	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350112935997	M.MAROOF	M.MAROOF VILLAGE HASS	LCY	06130011096501	PLS						PKR					17.15	17.15	02/09/2009	Accounts
49329	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350104591635	SHER ZAMAN S/O SULEMAN	SHER ZAMAN S/O SULEMA	LCY	06130003442801	PLS						PKR					31.58	31.58	15/10/2009	Accounts
49330	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350112873522	SUSAN JAN W/O ATTAI MUHAMMAD	SUSAN JAN W/O ATTAI MU	LCY	06130005768001	PLS						PKR					35.45	35.45	01/12/2009	Accounts
49331	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113478676	SHEIKH AHMED S/O ALAM DIN	SHEIKH AHMED S/O ALAM	LCY	06130010346501	PLS						PKR					37.80	37.80	12/11/2009	Accounts
49332	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350112968941	MR ABDUL WADOOD KHAN	MR ABDUL WADOOD KHAN	LCY	06130008713301	PLS						PKR					58.49	58.49	01/12/2009	Accounts
49333	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350116336321	MUHAMMAD ARSHAD S/O GH, JELANI	MUHAMMAD ARSHAD S/O (	LCY	06130005144301	PLS						PKR					64.07	64.07	21/11/2009	Accounts
49334	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350112824462	SHANAZ BIBI W/O LAL HUSSAIN	SHANAZ BIBI W/O LAL HUS	LCY	06130005456701	PLS						PKR					81.91	81.91	29/05/2009	Accounts
49335	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350112980063	BASHIR S/OMUHAMMAD ALAM	BASHIR S/OMUHAMMAD AL	LCY	06130004830101	PLS						PKR					84.76	84.76	31/03/2009	Accounts
49336	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350192559959	NOORANI S/O DAUD	NOORANI S/O DAUD VILLA	LCY	06130005227401	PLS						PKR					93.22	93.22	30/04/2009	Accounts
49337	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	6110120096227	KHUSHAL S/O SAID ALAM	KHUSHAL S/O SAID ALAM	LCY	06130001328101	PLS						PKR					96.11	96.11	18/05/2009	Accounts
49338	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	4230109238568	MST NIZAKAT SULTANA	MST NIZAKAT SULTANA VI	LCY	06130011430201	PLS						PKR					105.99	105.99	10/12/2009	Accounts
49339	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350391237241	M. JAVED S/O WALI UR REHMAN	M. JAVED S/O WALI UR RE	LCY	06130003565201	PLS						PKR					120.41	120.41	12/08/2009	Accounts
49340	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113047005	M.MUNSIF S/O MEHBOOB	M.MUNSIF S/O MEHBOOB V	LCY	06130010850801	PLS						PKR					133.46	133.46	27/07/2009	Accounts
49341	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	12344194054	M YOUSAF S/O NIAZ MUHAMMAD	M YOUSAF S/O NIAZ MUHA	LCY	06130002966501	PLS						PKR					134.07	134.07	23/06/2009	Accounts
49342	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350157732771	MUHAMMAD SHARIF S/O MUBARAK REH	MUHAMMAD SHARIF S/O M	LCY	06130003927601	PLS						PKR					140.57	140.57	28/04/2009	Accounts
49343	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350170604675	SHAH SAEED RUSTAM KHAN	SHAH SAEED RUSTAM KH	LCY	06130006085801	PLS						PKR					142.21	142.21	23/04/2009	Accounts
49344	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350181659443	ABDUL LATIF S/O M.IDREES	ABDUL LATIF S/O M.IDREE	LCY	06130009055501	PLS						PKR					152.55	152.55	22/01/2009	Accounts
49345	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK		HAFEEZ ULLAH S/O GUL AMIR	HAFEEZ ULLAH S/O GUL A	LCY	06130000625101	PLS						PKR					154.77	154.77	14/03/2009	Accounts
49346	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113004851	HABIB UER REHMAN	HABIB UER REHMAN VILLA	LCY	06130010560101	PLS						PKR					172.34	172.34	02/03/2009	Accounts
49347	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113270445	QAMER ZAMAN S/O NOOR AHMAD	QAMER ZAMAN S/O NOOR	LCY	06130004858801	PLS						PKR					174.82	174.82	18/06/2009	Accounts
49348	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350112965497	BABERHUSSAIN S/O ABDUL WAKEEL	BABERHUSSAIN S/O ABDU	LCY	06130005308901	PLS						PKR					176.64	176.64	31/03/2009	Accounts
49349	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113216803	MALIK AMAN SO MUHAMMAD ZAMAN	MALIK AMAN SO MUHAMM	LCY	06130008924101	PLS						PKR					176.32	176.32	05/09/2009	Accounts
49350	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK		LIAQUAT ALI S/O GHULAM RABBANI	LIAQUAT ALI S/O GHULAM	LCY	06130011151901	PLS						PKR					181.53	181.53	08/07/2009	Accounts
49351	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350145547694	REHMAT JAN W/O MUHAMMAD AYUB LA	REHMAT JAN W/O MUHAM	LCY	06130010564401	PLS						PKR					184.12	184.12	16/06/2009	Accounts
49352	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350112940909	MUHAMAD SULTAN MUHD ALAM KHAN	MUHAMAD SULTAN MUHD	LCY	06130005467001	PLS						PKR					199.63	199.63	17/03/2009	Accounts
49353	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113206727	MUHAMMAD ANWAR S/O MUNAWER KHA	MUHAMMAD ANWAR S/O M	LCY	06130005130501	PLS						PKR					200.03	200.03	11/06/2009	Accounts
49354	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113195619	JUMA KHAN S/O NAJEEBULLAH	JUMA KHAN S/O NAJEEBU	LCY	06130004729201	PLS						PKR					211.49	211.49	17/08/2009	Accounts
49355	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350163278120	ROSHAN JAN W/O AZIZ ULLAH	ROSHAN JAN W/O AZIZ UL	LCY	06130010400101	PLS						PKR					215.73	215.73	14/10/2009	Accounts
49356	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350156019165	M.PERVAIZ S/O REHMAT ALI SHAH	M.PERVAIZ S/O REHMAT A	LCY	06130010890401	PLS						PKR					251.18	251.18	25/07/2009	Accounts
49357	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350190650869	MUHAMMAD SHABIR S/O M . SHARIF	MUHAMMAD SHABIR S/O M	LCY	06130005380701	PLS						PKR					276.60	276.60	15/01/2009	Accounts
49358	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350103560333	MUHAMMAD SHARIF S/O SUBA KHAN	MUHAMMAD SHARIF S/O S	LCY	06130004818601	PLS						PKR					315.15	315.15	05/09/2009	Accounts
49359	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113292977	ABDUL REHMAN S/O SHAH ZAMAN	ABDUL REHMAN S/O SHAH	LCY	06130010988701	PLS						PKR					326.98	326.98	03/12/2009	Accounts
49360	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350112744774	NAHEED BAGUM W/O ABDUL MALIK	NAHEED BAGUM W/O ABD	LCY	06130005598201	PLS						PKR					342.17	342.17	26/01/2009	Accounts
49361	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350150363234	SHAFIQURREHMAN S/O GULZAMAN	SHAFIQURREHMAN S/O GU	LCY	06130005024501	PLS						PKR					342.81	342.81	15/06/2009	Accounts
49362	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1320118325843	SHAMSUL ISLAMAND GULFAREENTAJA	SHAMSUL ISLAMAND GULF	LCY	06130005692001	PLS						PKR					348.81	348.81	27/10/2009	Accounts
49363	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350191479475	MAZHAR KHAN	MAZHAR KHAN VILLAGE JA	LCY	06130005773501	PLS						PKR					364.39	364.39	04/07/2009	Accounts
49364	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350110816718	GULSHAN BIBI W/O UMER KHAN	GULSHAN BIBI W/O UMER	LCY	06130005292101	PLS						PKR					366.43	366.43	12/11/2009	Accounts
49365	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113091005	MUMTAZ S/O ABDUR RAUF	MUMTAZ S/O ABDUR RAUF	LCY	06130010858301	PLS						PKR					385.01	385.01	02/11/2009	Accounts
49366	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350188087576	MST ZULEKHA W/O ABDUL HAMID	MST ZULEKHA W/O ABDUL	LCY	06130010225901	PLS						PKR					420.89	420.89	19/12/2009	Accounts
49367	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350149380753	KALOO	KALOO VILLAGE DADAR P/	LCY	06130006316101	PLS						PKR					427.88	427.88	14/12/2009	Accounts
49368	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	12393388710	SYED MAQBOOL S/O DILAWAR SHAH	SYED MAQBOOL S/O DILA	LCY	06130007470501	PLS						PKR					431.23	431.23	13/07/2009	Accounts
49369	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113050775	MUHAMMAD HASSAN S/O NOOR HASSAN	MUHAMMAD HASSAN S/O I	LCY	06130005577301	PLS						PKR					432.37	432.37	18/03/2009	Accounts
49370	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	12393316051	NOOR UR REHMAN S/O MIR ZAMAN KHAN	NOOR UR REHMAN S/O MI	LCY	06130009513301	PLS						PKR					434.89	434.89	27/08/2009	Accounts
49371	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350139325732	PACHI BIBI D/O KAMAL DIN	PACHI BIBI D/O KAMAL DIN	LCY	06130010354401	PLS						PKR					438.10	438.10	04/07/2009	Accounts
49372	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350112995913	UMERZAIB	UMERZAIB VILLAGE OCHR	LCY	06130005611901	PLS						PKR					441.73	441.73	15/06/2009	Accounts
49373	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113465877	KHALID MASOOD S/O AFSAR KHAN	KHALID MASOOD S/O AFS	LCY	06130005270401	PLS						PKR					443.95	443.95	05/11/2009	Accounts
49374	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	6110151668268	MST SOORUTNISA	MST SOORUTNISA VILLAG	LCY	06130011448301	PLS						PKR					467.02	467.02	26/05/2009	Accounts
49375	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350182040695	BABAR FARID S/O M.FARID KHAN	BABAR FARID S/O M.FARID	LCY	06130009602701	PLS						PKR					487.57	487.57	01/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
49376	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113436989	UMER KLHAN S/O QAIM KHAN	UMER KLHAN S/O QAIM KH	LCY	0613000489850	PLS						PKR					493.71	493.71	10/11/2009	Accounts
49377	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350157716079	MUHAMMAD JAVED S/O FAZLULAH	MUHAMMAD JAVED S/O FA	LCY	0613000482650	PLS						PKR					496.82	496.82	05/10/2009	Accounts
49378	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350192691246	ZUBAIDA BIBI W/O MUHAMMAD FAROOQ	ZUBAIDA BIBI W/O MUHAM	LCY	0613000547530	PLS						PKR					504.10	504.10	01/06/2009	Accounts
49379	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113417737	MUHAMMAD SHOUKAT S/O WALIURREHM	MUHAMMAD SHOUKAT S/O	LCY	0613000540510	PLS						PKR					514.59	514.59	14/05/2009	Accounts
49380	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350195206895	ABDUL RAZZAQ	ABDUL RAZZAQ VILLAGE K	LCY	0613001119540	PLS						PKR					542.25	542.25	27/04/2009	Accounts
49381	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350169000395	JIA	JIA S/O AZIZ KHAN VILLAG	LCY	0613700116270	PLS						PKR					559.50	559.50	11/03/2009	Accounts
49382	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113278883	ABDUL HAI S/O MUHAMMAD BASHIR	ABDUL HAI S/O MUHAMMA	LCY	0613000904680	PLS						PKR					574.50	574.50	09/02/2009	Accounts
49383	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113262165	BASHIR HUSSAIN	BASHIR HUSSAIN S/O QAR	LCY	0613000480320	PLS						PKR					579.44	579.44	30/07/2009	Accounts
49384	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113092232	GHULAM SARWER S/O SAIDA KHAN	GHULAM SARWER S/O SAI	LCY	0613000497430	PLS						PKR					583.11	583.11	12/03/2009	Accounts
49385	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350182160965	MUKHTIAR AHMED S/O SHAHJEHAN	MUKHTIAR AHMED S/O SH	LCY	0613000468470	PLS						PKR					585.22	585.22	09/06/2009	Accounts
49386	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113131933	TAJ MUHAMMAD S/O AMIRULLAH	TAJ MUHAMMAD S/O AMIR	LCY	0613000379100	PLS						PKR					591.61	591.61	21/11/2009	Accounts
49387	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	135013521811	GHULAM MUSTAFA	GHULAM MUSTAFA BELA G	LCY	0613001110200	PLS						PKR					597.92	597.92	29/01/2009	Accounts
49388	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113225891	SAIDER REHMAN S/O MIR AHMAD	SAIDER REHMAN S/O MIR A	LCY	0613000596180	PLS						PKR					599.65	599.65	09/01/2009	Accounts
49389	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113209487	MR KALOO S/O LAL KHAN .	MR KALOO S/O LAL KHAN .	LCY	0613000745550	PLS						PKR					603.19	603.19	12/03/2009	Accounts
49390	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1320185678253	MUHAMMAD GUL S/O MUHAYYUDDEEN	MUHAMMAD GUL S/O MUH	LCY	0613000552840	PLS						PKR					644.58	644.58	02/02/2009	Accounts
49391	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350388578129	DILDAR SHAH S/O NOBAT SHAH	DILDAR SHAH S/O NOBAT S	LCY	0613000503910	PLS						PKR					653.18	653.18	25/02/2009	Accounts
49392	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113050765	FAQIR HUSSAIN S/O WALIURREHMAN	FAQIR HUSSAIN S/O WALI	LCY	0613000558010	PLS						PKR					658.54	658.54	18/03/2009	Accounts
49393	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113037309	MR MEHERBAN	MR MEHERBAN VILLAGE B	LCY	0613001143960	PLS						PKR					2,214.50	2,214.50	04/07/2009	Accounts
49394	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350112842472	MST SHER BANO	MST SHER BANO VILLAGE	LCY	0613000115350	PLS						PKR					2,222.17	2,222.17	09/09/2009	Accounts
49395	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113101679	MR MUHAMMAD HASSAN S/O MUHAMMA	MR MUHAMMAD HASSAN S	LCY	0613000622250	PLS						PKR					666.71	666.71	18/07/2009	Accounts
49396	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113296835	MR ABDULLAH S/O NABI ULLAH	MR ABDULLAH S/O NABI U	LCY	0613000046830	PLS						PKR					667.24	667.24	24/06/2009	Accounts
49397	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350112944295	M.SHAKEEL S/O SHEER ZAMAN	M.SHAKEEL S/O SHEER ZA	LCY	0613001103030	PLS						PKR					671.29	671.29	30/03/2009	Accounts
49398	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113489837	AKHTER ZAMANS/O FARZAMAN	AKHTER ZAMANS/O FARZA	LCY	0613000524590	PLS						PKR					678.47	678.47	19/02/2009	Accounts
49399	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350160092250	MARYAM W/O BASHIR	MARYAM W/O BASHIR FLA	LCY	0613000596930	PLS						PKR					683.94	683.94	12/06/2009	Accounts
49400	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113179159	RAHMAT DIN	RAHMAT DIN VILLAGE KEW	LCY	0613700116090	PLS						PKR					689.97	689.97	09/02/2009	Accounts
49401	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350186480517	MUHAMMAD LIAQAT	MUHAMMAD LIAQAT VILLA	LCY	0613000597300	PLS						PKR					696.38	696.38	04/07/2009	Accounts
49402	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113057349	MUHAMMAD ASHIQ S/O BAKTULLAH	MUHAMMAD ASHIQ S/O BA	LCY	0613000956490	PLS						PKR					698.52	698.52	23/10/2009	Accounts
49403	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113109101	MUHAMMAD SAEED S/O GHULAMRABBA	MUHAMMAD SAEED S/O GI	LCY	0613000517580	PLS						PKR					707.23	707.23	15/05/2009	Accounts
49404	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350106526176	MST BI BI JAN	MST BI BI JAN VILLAGE BA	LCY	0613000115190	PLS						PKR					2,575.45	2,575.45	25/04/2009	Accounts
49405	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113546127	SAKHI SULTAN S/O AZIZ UR REHMAN	SAKHI SULTAN S/O AZIZ UI	LCY	0613000736770	PLS						PKR					792.02	792.02	18/09/2009	Accounts
49406	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350136646727	SIKANDER KHAN S/OMIRALAM	SIKANDER KHAN S/OMIRAI	LCY	0613000478010	PLS						PKR					829.89	829.89	27/04/2009	Accounts
49407	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113349967	M.KHALID S/O DULLAH	M.KHALID S/O DULLAH VIL	LCY	0613000342610	PLS						PKR					842.81	842.81	15/12/2009	Accounts
49408	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350118547885	EHSANUDDIN KHAN	EHSANUDDIN KHAN VILLA	LCY	0613000593620	PLS						PKR					877.33	877.33	28/04/2009	Accounts
49409	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350120822338	MUHAMMAD RIAZ S/O MUNAWERKHAN	MUHAMMAD RIAZ S/O MUN	LCY	0613000519320	PLS						PKR					900.38	900.38	12/02/2009	Accounts
49410	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350112845214	ZAIBUNNISA W/O MUHAMMAD KHALID	ZAIBUNNISA W/O MUHAMM	LCY	0613000515220	PLS						PKR					905.85	905.85	15/12/2009	Accounts
49411	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350193502357	RASHID HUSSAIN	RASHID HUSSAIN VILLAGE	LCY	0613000508560	PLS						PKR					906.04	906.04	26/01/2009	Accounts
49412	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1320147367073	MEHMOOD S/O ABDUL GHAFOOR	MEHMOOD S/O ABDUL GH	LCY	0613000570880	PLS						PKR					924.68	924.68	23/11/2009	Accounts
49413	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	4240116784239	M.RAFIQUE AND TAHIR M.KHAN SWATI	M.RAFIQUE AND TAHIR M.K	LCY	0613001097490	PLS						PKR					833.09	833.09	20/05/2009	Accounts
49414	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350111700781	TANVEER AHMED M FAZAL REHMAN	TANVEER AHMED M FAZAL	LCY	0613000780920	PLS						PKR					936.11	936.11	29/09/2009	Accounts
49415	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113563933	M.HAROON	M.HAROON VILLAGE GHAR	LCY	0613001110040	PLS						PKR					941.97	941.97	16/06/2009	Accounts
49416	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350106189640	MST.BIBI	MST.BIBI VILLAGE NAKKA I	LCY	0613700115990	PLS						PKR					955.04	955.04	26/01/2009	Accounts
49417	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113570699	MUHAMMAD ZAKIR	MUHAMMAD ZAKIR MUHAN	LCY	0613000587750	PLS						PKR					1,009.98	1,009.98	10/08/2009	Accounts
49418	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	4210174105725	MUHAMMAD AKBER S/O BAGU	MUHAMMAD AKBER S/O BA	LCY	0613000521010	PLS						PKR					1,026.13	1,026.13	19/06/2009	Accounts
49419	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1320169143493	HAJI AKBER S/O SHAFIULLAH	HAJI AKBER S/O SHAFIULL	LCY	0613000543150	PLS						PKR					1,032.43	1,032.43	17/03/2009	Accounts
49420	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350112726956	FAIZ U NISA W/O DURIAMAN	FAIZ U NISA W/O DURIAMA	LCY	0613000562300	PLS						PKR					1,033.19	1,033.19	26/06/2009	Accounts
49421	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350172308011	SYED ZAFRAN SHAH	SYED ZAFRAN SHAH BESS	LCY	0613700116030	PLS						PKR					1,041.58	1,041.58	28/07/2009	Accounts
49422	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350119262846	SAIRA BIBI W/O DAWOOD AHMAD	SAIRA BIBI W/O DAWOOD A	LCY	0613001102400	PLS						PKR					1,052.77	1,052.77	16/10/2009	Accounts
49423	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350115801893	SHAISTAN S/O ABDUL QAYYUM	SHAISTAN S/O ABDUL QAY	LCY	0613001009950	PLS						PKR					1,108.05	1,108.05	24/10/2009	Accounts
49424	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350177745419	GOHAR REHMAN S/O ZAFAR KHAN	GOHAR REHMAN S/O ZAFA	LCY	0613000642200	PLS						PKR					1,126.69	1,126.69	28/07/2009	Accounts
49425	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350124745191	UMERZAIB S/O DURI AMAN	UMERZAIB S/O DURI AMAN	LCY	0613000529480	PLS						PKR					1,130.26	1,130.26	28/07/2009	Accounts
49426	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350112734068	PHUL NISA W/O GULHASSAN	PHUL NISA W/O GULHASS	LCY	0613000497270	PLS						PKR					1,154.75	1,154.75	17/12/2009	Accounts
49427	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350346227027	MIAN GHULAM NABI	MIAN GHULAM NABI VILLA	LCY	0613000506710	PLS						PKR					1,157.94	1,157.94	02/02/2009	Accounts
49428	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350169692069	MUHAMMAD MISKEEN S/O ABDURREHM	MUHAMMAD MISKEEN S/O	LCY	0613000483520	PLS						PKR					1,161.41	1,161.41	27/04/2009	Accounts
49429	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350153594734	IQBAL BEGUM	IQBAL BEGUM W/O GOHAR	LCY	0613000994630	PLS						PKR					1,171.94	1,171.94	21/02/2009	Accounts
49430	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113407431	MAWALI S/O GHULAM MEHDI	MAWALI S/O GHULAM MEH	LCY	0613000492270	PLS						PKR					1,196.28	1,196.28	02/02/2009	Accounts
49431	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350119358048	GULZAR BIBI W/O MIR ABDULLAH	GULZAR BIBI W/O MIR ABD	LCY	0613001122530	PLS						PKR					1,201.04	1,201.04	22/06/2009	Accounts
49432	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350184359889	MR MUHAMMAD AURANGZEB AWAN S/O	MR MUHAMMAD AURANGZ	LCY	0613000499410	PLS						PKR					1,204.28	1,204.28	26/05/2009	Accounts
49433	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113161897	WAHEED AHMAD S/O MUHAMMAD FARID	WAHEED AHMAD S/O MUH	LCY	0613000559150	PLS						PKR					1,210.94	1,210.94	29/04/2009	Accounts
49434	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	12364396734	ABDUL MAROOF S/O GHULAM NOORANI	ABDUL MAROOF S/O GHUL	LCY	0613001064750	PLS						PKR					1,264.57	1,264.57	28/05/2009	Accounts
49435	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350157876525	WALI UR REHMAN S/O	WALI UR REHMAN S/O ABD	LCY	0613000507230	PLS						PKR					1,281.86	1,281.86	05/11/2009	Accounts
49436	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350135514871	SHOUKAT S/O REHMAT TULLAH	SHOUKAT S/O REHMAT TU	LCY	0613000480130	PLS						PKR					1,332.63	1,332.63	25/09/2009	Accounts
49437	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	4210114990235	BABU HUSSAIN S/O BAGU KHAN	BABU HUSSAIN S/O BAGU	LCY	0613000520970	PLS						PKR					1,355.11	1,355.11	10/11/2009	Accounts
49438	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350112805156	MST BIBI SAEEDA	MST BIBI SAEEDA VILLAGE	LCY	0613700116220	PLS						PKR					1,379.10	1,379.10	03/03/2009	Accounts
49439	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350152720797	QAZI AHMAD S/O RAHIMULLAH	QAZI AHMAD S/O RAHIMUL	LCY	0613000496300	PLS						PKR					1,395.28	1,395.28	01/08/2009	Accounts
49440	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350112624494	IRSHAD BIBI D/O BAZ GUL	IRSHAD BIBI D/O BAZ GUL	LCY	0613001012600	PLS						PKR					1,395.59	1,395.59	01/10/2009	Accounts
49441	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350192133178	NOORJEHAN W/O MUHAMMAD JAN	NOORJEHAN W/O MUHAM	LCY	0613000476690	PLS						PKR					1,407.99	1,407.99	04/02/2009	Accounts
49442	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350180251070	NAQSHABA W/O SHAH BALLA	NAQSHABA W/O SHAH BAL	LCY	0613000578930	PLS						PKR					1,414.92	1,414.92	13/05/2009	Accounts
49443	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113444667	MR KHANI ZAMAN S/O NIAZ MUHAMMAD	MR KHANI ZAMAN S/O NIAZ	LCY	0613000411500	PLS						PKR					1,414.84	1,414.84	27/10/2009	Accounts
49444	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350104481915	MUHAMMAD SADIQ S/O AZIM ULLAH	MUHAMMAD SADIQ S/O AZ	LCY	0613000409030	PLS						PKR					1,428.45	1,428.45	21/05/2009	Accounts
49445	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113251409	RASHID S/O SAID REHMAN	RASHID S/O SAID REHMAN	LCY	0613000300100	PLS						PKR					1,441.44	1,441.44	03/08/2009	Accounts
49446	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113533421	MUHAMMAD MAROOF S/O ABDUL GHANI	MUHAMMAD MAROOF S/O	LCY	0613000545160	PLS						PKR					1,453.72	1,453.72	22/10/2009	Accounts
49447	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350141383781	ABDURRASHEED S/O NABIULLAH	ABDURRASHEED S/O NABI	LCY	0613000503400	PLS						PKR					1,454.44	1,454.44	13/04/2009	Accounts
49448	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350141621340	KHALIQ NOOR W/O KHOSHAL AHMED	KHALIQ NOOR W/O KHOSH	LCY	0613000562140	PLS						PKR					1,464.57	1,464.57	25/02/2009	Accounts
49449	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350125277202	BIBI TASLEEM	BIBI TASLEEM VILLAGE NA	LCY	0613000986910	PLS						PKR					1,480.66	1,480.66	15/06/2009	Accounts
49450	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350188704826	KHALIDA	KHALIDA VILL AND PO JAR	LCY	0613000590150	PLS						PKR					1,492.45	1,492.45	15/01/2009	Accounts
49451	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK		FAZAL UR REHMAN S/O MIAN ABDAL	FAZAL UR REHMAN S/O MI	LCY	0613000141830	PLS						PKR					1,523.48	1,523.48	27/04/2009	Accounts
49452	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1320207378466	BIBI ZARGHONAI AND SAIVAL MUHAMAD	BIBI ZARGHONAI AND SAI	LCY	0613000556350	PLS						PKR					1,539.17	1,539.17	02/07/2009	Accounts
49453	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK		MOHD.ASLAM S/O SAIN MUHD	MOHD.ASLAM S/O SAIN MU	LCY	0613001045250	PLS						PKR					1,541.47	1,541.47	17/01/2009	Accounts
49454	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350140714657	KHUDA BUX	KHUDA BUX VILLAGE KHE	LCY	0613000418120	PLS						PKR					1,565.00	1,565.00	27/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
49455	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350183684609	JEHANZEB S.O MUHAMMAD TAMAZ	JEHANZEB S.O MUHAMMA	LCY	06130003513901	PLS						PKR					1,567.23	1,567.23	17/08/2009	Accounts
49456	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350383314595	MUHAMMAD NAVEED S/O M . IDREES	MUHAMMAD NAVEED S/O I	LCY	06130004924601	PLS						PKR					1,568.73	1,568.73	05/11/2009	Accounts
49457	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113379283	MUHAMMAD ANWAR S/O HABIB	MUHAMMAD ANWAR S/O H	LCY	06130004676801	PLS						PKR					1,602.79	1,602.79	08/05/2009	Accounts
49458	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113473001	SYED ALI SHAH S/O HIDAYAT SHAH	SYED ALI SHAH S/O HIDAY	LCY	06130004806401	PLS						PKR					1,604.24	1,604.24	17/10/2009	Accounts
49459	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113364549	ATTAURREHMAN	ATTAURREHMAN VILLAGE	LCY	06130005845201	PLS						PKR					1,676.77	1,676.77	08/05/2009	Accounts
49460	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113262139	MUHAMMAD JAVED S/O NOOR ALAM	MUHAMMAD JAVED S/O NO	LCY	06130005157301	PLS						PKR					1,690.25	1,690.25	12/06/2009	Accounts
49461	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350112998319	NABIULLAH S/O AZIZULLAH	NABIULLAH S/O AZIZULLAH	LCY	06130005197501	PLS						PKR					1,700.73	1,700.73	09/06/2009	Accounts
49462	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113017735	AJAB KHAN S/O AZIZ UR REHMAN	AJAB KHAN S/O AZIZ UR RE	LCY	06130004721701	PLS						PKR					1,710.23	1,710.23	29/06/2009	Accounts
49463	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113552847	SAEED AHMAD S/O ALI ZAMAN	SAEED AHMAD S/O ALI ZA	LCY	06130004847401	PLS						PKR					1,722.10	1,722.10	17/03/2009	Accounts
49464	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350143524509	NOOR MUHAMMAD S/O RAJA	NOOR MUHAMMAD S/O RA	LCY	06130004962101	PLS						PKR					1,730.09	1,730.09	25/03/2009	Accounts
49465	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1310110008477	SYED ASIF HUSSAIN SHAHS/O S.RAFIQ	SYED ASIF HUSSAIN SHAH	LCY	06130005332601	PLS						PKR					1,755.28	1,755.28	08/05/2009	Accounts
49466	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350136981241	SAIN MUHAMMAD & M. ARIF	SAIN MUHAMMAD & M. ARI	LCY	06130009323401	PLS						PKR					1,764.39	1,764.39	02/02/2009	Accounts
49467	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350188772636	FAIZ ALAM S/O SAID ALAM KHAN	FAIZ ALAM S/O SAID ALAM	LCY	06130005494201	PLS						PKR					1,774.25	1,774.25	13/06/2009	Accounts
49468	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350114465224	IRSHAD BEGUM W/O ALTAF HUSSAIN	IRSHAD BEGUM W/O ALTA	LCY	06130010635301	PLS						PKR					1,774.38	1,774.38	12/12/2009	Accounts
49469	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113548541	IMTIAZ AHMAD S/O KHAQAN	IMTIAZ AHMAD S/O KHAQA	LCY	06130005632801	PLS						PKR					1,780.65	1,780.65	13/03/2009	Accounts
49470	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350170263805	BAKHTIAR AHMAD S/O SHAJEHAN	BAKHTIAR AHMAD S/O SHA	LCY	06130004952601	PLS						PKR					1,805.39	1,805.39	07/09/2009	Accounts
49471	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350154762271	MUHAMMAD SHARIF	MUHAMMAD SHARIF VILL A	LCY	06130009611401	PLS						PKR					1,824.42	1,824.42	30/09/2009	Accounts
49472	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350136665089	M SHOHAIB S/O MIRBAZ	M SHOHAIB S/O MIRBAZ VI	LCY	06130011134301	PLS						PKR					1,831.48	1,831.48	28/02/2009	Accounts
49473	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350122909800	MISS ROBINA ALI D/O ALI MARDAN	MISS ROBINA ALI D/O ALI M	LCY	06130010559301	PLS						PKR					1,837.29	1,837.29	06/04/2009	Accounts
49474	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113119895	M.SIDDIQUE S/O GHULAM GILANI	M.SIDDIQUE S/O GHULAM	LCY	06130010945001	PLS						PKR					1,880.65	1,880.65	24/01/2009	Accounts
49475	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350160764291	ZIA UR REHMAN	ZIA UR REHMAN S/O AZIZ	LCY	06130011241101	PLS						PKR					1,892.04	1,892.04	14/03/2009	Accounts
49476	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350146833825	SHAFQAT S/O MUHAMMAD SHOWKAT	SHAFQAT S/O MUHAMMAD	LCY	06130005399601	PLS						PKR					1,900.33	1,900.33	17/10/2009	Accounts
49477	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113358451	NAWAB S/O KALA	NAWAB S/O KALA VILLAGE	LCY	06130006906801	PLS						PKR					1,909.97	1,909.97	31/10/2009	Accounts
49478	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113164557	ZULFIQAR AHMED S/O ABDUR REHMAN	ZULFIQAR AHMED S/O ABD	LCY	06130007629601	PLS						PKR					1,713.84	1,713.84	24/06/2009	Accounts
49479	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	01011972	AKHTER BIBI W/O GHULAMRABBANI	AKHTER BIBI W/O GHULAM	LCY	06130005393701	PLS						PKR					1,927.93	1,927.93	21/07/2009	Accounts
49480	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350199783561	MUHAMMAD SAJID S/O GUL	MUHAMMAD SAJID S/O GU	LCY	06130005315601	PLS						PKR					1,928.66	1,928.66	19/11/2009	Accounts
49481	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113335083	MUHAMMAD UMER KHAN S/O ALLADAD	MUHAMMAD UMER KHAN S	LCY	06130004935901	PLS						PKR					1,947.52	1,947.52	22/06/2009	Accounts
49482	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113270721	AMIRULLAH S/ONAJEEBULLAH	AMIRULLAH S/ONAJEEBUL	LCY	06130005279801	PLS						PKR					2,000.04	2,000.04	29/10/2009	Accounts
49483	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350152457557	FAIZ ALAM	FAIZ ALAM VILL NAKIAIN B	LCY	06130004157901	PLS						PKR					2,007.68	2,007.68	29/04/2009	Accounts
49484	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350112097763	LAL KHAN S/OKALA KHAN	LAL KHAN S/OKALA KHAN V	LCY	06130005575701	PLS						PKR					2,021.64	2,021.64	05/10/2009	Accounts
49485	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1320183161389	GUL SHAH S/O DOJAN	GUL SHAH S/O DOJAN VILL	LCY	06130005520901	PLS						PKR					2,024.64	2,024.64	06/11/2009	Accounts
49486	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350108713141	AURANGZEB KHAN S/O.JUMMA KHAN	AURANGZEB KHAN S/O.JU	LCY	06130004577901	PLS						PKR					2,045.85	2,045.85	12/06/2009	Accounts
49487	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350104000499	M RAFIQUE S/O M ALAM	M RAFIQUE S/O M ALAM VI	LCY	06130003576601	PLS						PKR					2,049.69	2,049.69	09/12/2009	Accounts
49488	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1310109350069	NOORUREHMAN S/O SAID ALAM VILLAGE	NOORUREHMAN S/O SAID	LCY	06130001254801	PLS						PKR					2,074.85	2,074.85	21/05/2009	Accounts
49489	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113340487	ABID HUSSAIN S/O. KHUSHAL KHAN	ABID HUSSAIN S/O. KHUSH	LCY	06130010739301	PLS						PKR					2,208.19	2,208.19	29/05/2009	Accounts
49490	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350166186813	MUSHTAQ AHMED S/O M AYAUB	MUSHTAQ AHMED S/O M A	LCY	06130005619401	PLS						PKR					2,221.27	2,221.27	22/06/2009	Accounts
49491	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113539167	GHULAM SARWAR S/O KHOI DAD	GHULAM SARWAR S/O KH	LCY	06130000274101	PLS						PKR					2,279.73	2,279.73	03/02/2009	Accounts
49492	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1320118230805	MIR KAN S/O SAHIB KHAN	MIR KAN S/O SAHIB KHAN	LCY	06130005539801	PLS						PKR					2,283.18	2,283.18	06/11/2009	Accounts
49493	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350383339575	KHUSHAL S/O GUL ZAMAN	KHUSHAL S/O GUL ZAMAN	LCY	06130003612801	PLS						PKR					2,365.53	2,365.53	13/01/2009	Accounts
49494	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113336507	SAJJAD HUSSAIN S/O MUHAMMAD ASLA	SAJJAD HUSSAIN S/O MUH	LCY	06130005595801	PLS						PKR					2,365.88	2,365.88	16/09/2009	Accounts
49495	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350195136225	SAFDAR IQBAL S/O MOHAMMAD YOUNAS	SAFDAR IQBAL S/O MOHAN	LCY	06130011220201	PLS						PKR					2,379.97	2,379.97	21/10/2009	Accounts
49496	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350171837763	MUHAMMAD HUSSAIN S/O WALUIRRHMA	MUHAMMAD HUSSAIN S/O	LCY	06130005572201	PLS						PKR					2,397.41	2,397.41	16/06/2009	Accounts
49497	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350197961767	SABIR HUSSAIN S/O KHAMIM	SABIR HUSSAIN S/O KHAM	LCY	06130005751801	PLS						PKR					2,399.37	2,399.37	10/04/2009	Accounts
49498	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350306830415	ALI KHAN S/O MIRAHMAD KHAN	ALI KHAN S/O MIRAHMAD K	LCY	06130005345601	PLS						PKR					2,417.23	2,417.23	12/08/2009	Accounts
49499	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	12380167742	MUHAMMAD BISHARAT S/O AZIZ REHMAN	MUHAMMAD BISHARAT S/O	LCY	06130007905401	PLS						PKR					2,430.67	2,430.67	29/09/2009	Accounts
49500	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113192553	ABDUL WAHEED TANOLI	ABDUL WAHEED TANOLI V	LCY	06137001169601	PLS						PKR					2,445.36	2,445.36	06/10/2009	Accounts
49501	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	12362627333	FAZAL UR REHMAN S/O KHANI ZAMAN	FAZAL UR REHMAN S/O KH	LCY	06130009589001	PLS						PKR					2,506.67	2,506.67	27/07/2009	Accounts
49502	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350191092165	BAKHTIAR S/O HAZRAT SHAH	BAKHTIAR S/O HAZRAT SH	LCY	06130005036701	PLS						PKR					2,522.24	2,522.24	09/03/2009	Accounts
49503	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113318287	GULABSHAH S/O REHMATSHAH	GULABSHAH S/O REHMAT	LCY	06130004570101	PLS						PKR					2,528.82	2,528.82	07/07/2009	Accounts
49504	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113162793	MADRASA ISHAT QURAN	MADRASA ISHAT QURAN V	LCY	06130009268601	PLS						PKR					2,264.13	2,264.13	11/08/2009	Accounts
49505	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350126713131	MR ABDUL GHAFOOR	MR ABDUL GHAFOOR VILL	LCY	06130011210701	PLS						PKR					2,567.21	2,567.21	25/03/2009	Accounts
49506	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350176852389	MR MUSHTAQ AHMED	MR MUSHTAQ AHMED VILL	LCY	06130009738201	PLS						PKR					2,310.40	2,310.40	10/11/2009	Accounts
49507	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350147259877	MUHAMMAD KHALID S/O SHARAB KHAN	MUHAMMAD KHALID S/O S	LCY	06130005432301	PLS						PKR					2,597.19	2,597.19	07/12/2009	Accounts
49508	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350305745864	DARAM JANAY W/O JUMAD ALI	DARAM JANAY W/O JUMAD	LCY	06130005730901	PLS						PKR					2,639.03	2,639.03	12/01/2009	Accounts
49509	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1320116728371	ABDUL JALIL S/O QALANDAR	ABDUL JALIL S/O QALAND	LCY	06130005519701	PLS						PKR					2,714.58	2,714.58	06/11/2009	Accounts
49510	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350112944995	MAZHAR HUSSAIN S/O MANZOOR	MAZHAR HUSSAIN S/O MA	LCY	06130010151501	PLS						PKR					2,744.47	2,744.47	12/06/2009	Accounts
49511	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350112948793	MUHAAAMMAD RIAZ S/O AMIRULLAH	MUHAAAMMAD RIAZ S/O A	LCY	06130004978601	PLS						PKR					2,749.77	2,749.77	03/12/2009	Accounts
49512	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1320118300419	PAM JAN S/O ADAM KHAN	PAM JAN S/O ADAM KHAN	LCY	06130005502401	PLS						PKR					2,804.46	2,804.46	18/05/2009	Accounts
49513	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350173888759	AURANGZEB S/O JUMA SARDAR	AURANGZEB S/O JUMA SA	LCY	06130004649601	PLS						PKR					2,809.32	2,809.32	18/09/2009	Accounts
49514	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350134823525	MUHAMMAD TAMAZ S/O MUHAMMADULL	MUHAMMAD TAMAZ S/O M	LCY	06130004981401	PLS						PKR					2,816.80	2,816.80	30/09/2009	Accounts
49515	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350156385888	MUKHTAJ W/OUMER ZAIB	MUKHTAJ W/OUMER ZAIB	LCY	06130005817201	PLS						PKR					2,817.05	2,817.05	22/05/2009	Accounts
49516	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	3520181131695	DURI MUKHTAJ W/O SIKANDER KHAN	DURI MUKHTAJ W/O SIKAN	LCY	06130005588701	PLS						PKR					2,842.33	2,842.33	03/04/2009	Accounts
49517	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113111461	NISAR AHMAD	NISAR AHMAD MOHALLAH	LCY	06130010006101	PLS						PKR					2,885.27	2,885.27	14/05/2009	Accounts
49518	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350157791261	SHAKIR HUSSAIN S/O REHMATULLAH	SHAKIR HUSSAIN S/O REH	LCY	06130011128001	PLS						PKR					2,937.21	2,937.21	09/07/2009	Accounts
49519	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350170591026	SAEEDA BEGUM WD/O ABDUR REHMAN	SAEEDA BEGUM WD/O ABI	LCY	06130006695701	PLS						PKR					2,970.87	2,970.87	10/11/2009	Accounts
49520	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350105958039	MUHAMMAD HUSSAIN S/O M. YOUSAF	MUHAMMAD HUSSAIN S/O	LCY	06130004764301	PLS						PKR					3,079.90	3,079.90	29/05/2009	Accounts
49521	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350114256251	MUHAMMAD AFZALS/O MUHAMMAD ZUB	MUHAMMAD AFZALS/O MU	LCY	06130004893901	PLS						PKR					3,099.52	3,099.52	12/02/2009	Accounts
49522	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350164641243	M.HAROON S/O M.AYUB	M.HAROON S/O M.AYUB VI	LCY	06130007784501	PLS						PKR					3,109.32	3,109.32	28/10/2009	Accounts
49523	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350325817019	EJAZ AHMED S/O SHAMASU REHMAN	EJAZ AHMED S/O SHAMAS	LCY	06130005687601	PLS						PKR					3,250.14	3,250.14	17/02/2009	Accounts
49524	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	4200064097851	MUHAMMAD HASHAM	MUHAMMAD HASHAM VILL	LCY	06130004777001	PLS						PKR					229,983.66	229,983.66	18/04/2009	Accounts
49525	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350182545081	M SOHRAB S/O JUMA KHAN	M SOHRAB S/O JUMA KHA	LCY	06130002395301	PLS						PKR					196,521.66	196,521.66	09/07/2009	Accounts
49526	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350135497513	MUHAMMAD AYUB S/O MIAN YAQOOB	MUHAMMAD AYUB S/O MIA	LCY	06130006957301	PLS						PKR					171,975.42	171,975.42	12/11/2009	Accounts
49527	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350117011395	MUHAMMAD SHARIF S/O MUHAMMAD AL	MUHAMMAD SHARIF S/O M	LCY	06130004927001	PLS						PKR					149,190.32	149,190.32	08/10/2009	Accounts
49528	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350145822128	MUHAMMAD FAROOQUE S/O M TAMAZ K	MUHAMMAD FAROOQUE S	LCY	06130005346401	PLS						PKR					149,014.39	149,014.39	28/04/2009	Accounts
49529	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	6110118991822	BIBI IRSHAD BEGUM W/O A RAUF	BIBI IRSHAD BEGUM W/O A	LCY	06130011150101	PLS						PKR					99,111.43	99,111.43	19/12/2009	Accounts
49530	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	12365082105	MR MUHAMMAD AKBAR S/O MIR ALAM	MR MUHAMMAD AKBAR S/O	LCY	06130004795501	PLS						PKR					81,105.30	81,105.30	30/05/2009	Accounts
49531	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113267243	M TAJ S/O MIR ALAM	M TAJ S/O MIR ALAM VILL &	LCY	06130003325601	PLS						PKR					72,852.35	72,852.35	08/06/2009	Accounts
49532	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350182391389	MUHAMMAD SHAFI S/OMUHAMMAD TAM	MUHAMMAD SHAFI S/OMU	LCY	06130004769401	PLS						PKR					49,735.26	49,735.26	28/04/2009	Accounts
49533	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113156765	MISS KIRAN NAZ D/O LIAQUAT KHAN	MISS KIRAN NAZ D/O LIAQ	LCY	06130004458901	PLS						PKR					43,403.33	43,403.33	22/01/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
49534	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501135552575	MUHAMMAD HUMAYUN S/O M. URFAN	MUHAMMAD HUMAYUN S/O	LCY	06130004825701	PLS						PKR					39,459.11	39,459.11	13/05/2009	Accounts
49535	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	3520007039441	MUHAMMAD NOORANI S/O SAIN M	MUHAMMAD NOORANI S/O	LCY	06130008953301	PLS						PKR					38,934.94	38,934.94	20/02/2009	Accounts
49536	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK		BIBI ZALAIKHAN D/O BEHRAM KHAN	BIBI ZALAIKHAN D/O BEHR	LCY	06130002874701	PLS						PKR					36,087.33	36,087.33	18/06/2009	Accounts
49537	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501128910 12	HUSSAN BANO W/O QASIM	HUSSAN BANO W/O QASIM	LCY	06130005402701	PLS						PKR					35,837.12	35,837.12	03/10/2009	Accounts
49538	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501135545 87	MUHAMMAD SAKHAWAT SHAH	MUHAMMAD SAKHAWAT S	LCY	06130005422801	PLS						PKR					29,647.83	29,647.83	13/03/2009	Accounts
49539	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501573632 73	KALOO KHAN S/O JUMAKHAN	KALOO KHAN S/O JUMAKH	LCY	06130004998701	PLS						PKR					25,702.18	25,702.18	15/12/2009	Accounts
49540	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501130664 97	ZULFIQAR S/O MUHAMMAD MISKEEN	ZULFIQAR S/O MUHAMMAD	LCY	06130005063601	PLS						PKR					22,572.17	22,572.17	29/07/2009	Accounts
49541	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501130732 39	DILDAR MUHAMMAD S/O FARID KHAN	DILDAR MUHAMMAD S/O F	LCY	06130006943501	PLS						PKR					21,791.71	21,791.71	18/03/2009	Accounts
49542	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501125600 12	GULABJAN	GULABJAN VILLAGE SHEL	LCY	06130005251101	PLS						PKR					21,341.05	21,341.05	05/08/2009	Accounts
49543	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501610467 45	MUHAMMAD HAROON S/O MAROOF KHA	MUHAMMAD HAROON S/O	LCY	06130005481201	PLS						PKR					19,751.35	19,751.35	16/10/2009	Accounts
49544	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501134727 05	GULHASSAN S/O KHALIFULLAH	GULHASSAN S/O KHALIFUI	LCY	06130005028801	PLS						PKR					19,597.96	19,597.96	19/08/2009	Accounts
49545	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501104504 61	NOOR REHMAN S/O YASEEN	NOOR REHMAN S/O YASEE	LCY	06130003607301	PLS						PKR					19,511.78	19,511.78	15/10/2009	Accounts
49546	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501933457 67	MUHAMMAD FAROOQ S/O WALIURREHM	MUHAMMAD FAROOQ S/O	LCY	06130004726801	PLS						PKR					18,884.14	18,884.14	29/04/2009	Accounts
49547	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501385457 14	SOSAN JAN W/O INAYAT KHAN	SOSAN JAN W/O INAYAT K	LCY	06130005215201	PLS						PKR					18,786.89	18,786.89	27/05/2009	Accounts
49548	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501133208 13	MUHAMMAD KHAN	MUHAMMAD KHAN VILLAG	LCY	06130005820001	PLS						PKR					18,753.19	18,753.19	23/07/2009	Accounts
49549	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501086784 52	NOORNISA W/O ALIZAMAN	NOORNISA W/O ALIZAMAN	LCY	06130005307001	PLS						PKR					18,687.45	18,687.45	08/06/2009	Accounts
49550	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13503775332 39	MASROOR AHMAD S/O M. FARID KHAN	MASROOR AHMAD S/O M. I	LCY	06130005305401	PLS						PKR					18,485.11	18,485.11	26/05/2009	Accounts
49551	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501888045 33	AKHTER ZAMAN S/O AKBER ALI	AKHTER ZAMAN S/O AKBE	LCY	06130005445301	PLS						PKR					18,432.96	18,432.96	26/01/2009	Accounts
49552	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501129982 39	MUHAMMAD SHOUKAT S/O HAFIZ ULLAH	MUHAMMAD SHOUKAT S/O	LCY	06130005546901	PLS						PKR					17,920.80	17,920.80	12/05/2009	Accounts
49553	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501600350 27	TAWAB KHAN S/O TAJ MUHAMMAD	TAWAB KHAN S/O TAJ MUH	LCY	06130004833601	PLS						PKR					17,693.03	17,693.03	06/05/2009	Accounts
49554	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501905320 17	MEHBOOB S/OSUBA	MEHBOOB S/OSUBA VILLA	LCY	06130010830701	PLS						PKR					17,502.60	17,502.60	30/04/2009	Accounts
49555	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501724020 61	MANZOOR AHMED S/O NOOR AHMED	MANZOOR AHMED S/O NO	LCY	06130003545101	PLS						PKR					17,472.47	17,472.47	12/02/2009	Accounts
49556	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501132986 57	SAID ALAM S/O MASOOD	SAID ALAM S/O MASOOD V	LCY	06130001097701	PLS						PKR					17,168.31	17,168.31	05/06/2009	Accounts
49557	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501130799 41	QAMAR ALI S/O NOOR ALI	QAMAR ALI S/O NOOR ALI	LCY	06130001408801	PLS						PKR					17,104.17	17,104.17	14/09/2009	Accounts
49558	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501022531 12	RUQEEA BIBI W/O M.JAVED	RUQEEA BIBI W/O M.JAVE	LCY	06130010799601	PLS						PKR					16,795.93	16,795.93	29/09/2009	Accounts
49559	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501708713 29	MUHAMMAD SU DHEER S/O AZMATULLA	MUHAMMAD SU DHEER S/O	LCY	06130004964801	PLS						PKR					16,048.29	16,048.29	20/07/2009	Accounts
49560	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	42201077194 53	MIAN GHULAM SARWAR S/O MIAN GHAZ	MIAN GHULAM SARWAR S/	LCY	06130010677101	PLS						PKR					16,041.82	16,041.82	21/07/2009	Accounts
49561	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501099966 61	MUHAMMAD EJAZ S/O FAI ALAM	MUHAMMAD EJAZ S/O FAI	LCY	06130005372801	PLS						PKR					15,575.26	15,575.26	09/01/2009	Accounts
49562	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501134902 73	ABDURRASHEED S/O MIR ALAM	ABDURRASHEED S/O MIR A	LCY	06130005050901	PLS						PKR					14,815.81	14,815.81	18/09/2009	Accounts
49563	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501607605 73	MIRAFZAL S/O FAIZ ALAM VILLAGE	MIRAFZAL S/O FAIZ ALAM V	LCY	06130005090001	PLS						PKR					14,036.16	14,036.16	02/06/2009	Accounts
49564	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501098679 85	GULZAMAN S/O SAFDARALI	GULZAMAN S/O SAFDARAL	LCY	06130005304601	PLS						PKR					13,866.19	13,866.19	28/02/2009	Accounts
49565	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501129804 17	MUHAMMAD NASEER S/O FAIZULLAH	MUHAMMAD NASEER S/O F	LCY	06130005221501	PLS						PKR					13,683.11	13,683.11	15/07/2009	Accounts
49566	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501132259 35	JEHANGIR S/O ABDUL REHMAN	JEHANGIR S/O ABDUL REH	LCY	06130005675401	PLS						PKR					13,117.30	13,117.30	03/12/2009	Accounts
49567	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501132449 51	MUHAMMAD FAIZ S/O ALI ZAMAN	MUHAMMAD FAIZ S/O ALI Z	LCY	06130004823001	PLS						PKR					12,853.29	12,853.29	20/08/2009	Accounts
49568	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501135059 21	MUHAMMAD SAYYAD S/O ALLAH DAD	MUHAMMAD SAYYAD S/O A	LCY	06130004906101	PLS						PKR					12,817.18	12,817.18	22/06/2009	Accounts
49569	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK		MUHAMMAD ABDULLAH (M) FAZAL DIN G	MUHAMMAD ABDULLAH (M	LCY	06130000913401	PLS						PKR					12,379.18	12,379.18	26/02/2009	Accounts
49570	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501132652 47	MUHAMMAD RAFIQUE S/O KHAIR ZAMAN	MUHAMMAD RAFIQUE S/O	LCY	06130005136401	PLS						PKR					11,836.51	11,836.51	05/12/2009	Accounts
49571	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501129983 33	ABDUL MALIK S/O GULHASSAN	ABDUL MALIK S/O GULHAS	LCY	06130005027301	PLS						PKR					11,612.79	11,612.79	09/09/2009	Accounts
49572	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501133556 99	MUHAMMAD ASIF	MUHAMMAD ASIF VILL BAN	LCY	06130011258401	PLS						PKR					34,243.71	34,243.71	05/09/2009	Accounts
49573	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501994439 55	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE VILL	LCY	06130004868301	PLS						PKR					10,211.01	10,211.01	30/07/2009	Accounts
49574	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501601126 25	GHULAM RABBANI S/O BAIDULLAH	GHULAM RABBANI S/O BAI	LCY	06130006993201	PLS						PKR					9,926.73	9,926.73	17/10/2009	Accounts
49575	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501131205 97	HABIB UR REHMAN AND WALAYAT NISA	HABIB UR REHMAN AND W	LCY	06130010929201	PLS						PKR					9,895.97	9,895.97	04/06/2009	Accounts
49576	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK		M HUSSAIN S/O MOLVI QALANDAR	M HUSSAIN S/O MOLVI QAL	LCY	06130002629601	PLS						PKR					9,621.74	9,621.74	26/01/2009	Accounts
49577	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501192810 72	MRS SAFIA AZIZ	MRS SAFIA AZIZ VILLAGE S	LCY	06130011317101	PLS						PKR					9,490.28	9,490.28	29/09/2009	Accounts
49578	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501128848 60	MST ZAKIA WD/O ZAKIR HUSSAIN	MST ZAKIA WD/O ZAKIR HU	LCY	06130009837901	PLS						PKR					9,381.08	9,381.08	18/05/2009	Accounts
49579	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501376168 05	ALI ASGHAR S/O FARZAMAN	ALI ASGHAR S/O FARZAMA	LCY	06130005496901	PLS						PKR					9,260.74	9,260.74	09/03/2009	Accounts
49580	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	9040101093569	SAID QABOOL S/O MUHAMMAD YOUSAF	SAID QABOOL S/O MUHAM	LCY	06130001467201	PLS						PKR					8,994.86	8,994.86	30/05/2009	Accounts
49581	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501022699 43	MUHAMMAD SULTAN S/O BEHRAMKHAN	MUHAMMAD SULTAN S/O B	LCY	06130005365701	PLS						PKR					8,968.48	8,968.48	15/07/2009	Accounts
49582	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501130650 35	ABID HUSSAIN S/O MUHAMMADTAMAZ	ABID HUSSAIN S/O MUHAM	LCY	06130004686301	PLS						PKR					7,763.16	7,763.16	08/05/2009	Accounts
49583	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	42201681678 65	MUHAMMAD HIJAB KHAN	MUHAMMAD HIJAB KHAN V	LCY	06130004052001	PLS						PKR					8,312.20	8,312.20	04/05/2009	Accounts
49584	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501130389 77	GHULAM NOORANI S/O SAID ZAMAN	GHULAM NOORANI S/O SA	LCY	06130002745901	PLS						PKR					8,137.90	8,137.90	23/05/2009	Accounts
49585	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501813554 35	GHULAMRABBANI	GHULAMRABBANI VILLAGE	LCY	06130005838101	PLS						PKR					8,084.59	8,084.59	17/10/2009	Accounts
49586	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501296981 79	MUHAMMAD SAEED S/O M.SIDDIQUE	MUHAMMAD SAEED S/O M	LCY	06130005173101	PLS						PKR					7,088.97	7,088.97	07/08/2009	Accounts
49587	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501416660 77	MUHAMMAD SADEEQ S/O SAMIMIULLAH	MUHAMMAD SADEEQ S/O S	LCY	06130005555601	PLS						PKR					7,758.20	7,758.20	08/09/2009	Accounts
49588	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501385496 75	SULEMAN S/O MIR ALAM	SULEMAN S/O MIR ALAM V	LCY	06130007516901	PLS						PKR					7,756.02	7,756.02	22/07/2009	Accounts
49589	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501861916 71	MUHAMMAD TAJ S/O HIDAYATALI	MUHAMMAD TAJ S/O HIDA	LCY	06130004156001	PLS						PKR					7,588.49	7,588.49	17/03/2009	Accounts
49590	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501481873 87	TUFAIL MUHAMMAD S/O MURAD KHAN	TUFAIL MUHAMMAD S/O M	LCY	06130005204901	PLS						PKR					7,576.90	7,576.90	09/12/2009	Accounts
49591	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501135541 63	GULZAMAN S/ODURI AMAN	GULZAMAN S/ODURI AMAN	LCY	06130004933301	PLS						PKR					7,558.91	7,558.91	17/04/2009	Accounts
49592	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	12343505721	MUHAMMAD FARID S/O TURAB	MUHAMMAD FARID S/O TU	LCY	06130010521801	PLS						PKR					7,153.93	7,153.93	28/01/2009	Accounts
49593	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501133397 05	M.MASKEEN S/O SAID ALAM	M.MASKEEN S/O SAID ALA	LCY	06130003579001	PLS						PKR					6,986.15	6,986.15	18/07/2009	Accounts
49594	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501129673 37	LIAQUAT HUSSAIN S/O MOHD FAROOQ	LIAQUAT HUSSAIN S/O MO	LCY	06130010221601	PLS						PKR					6,662.84	6,662.84	03/12/2009	Accounts
49595	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501391705 13	SAIN MUHAMMAD S/O ZARDULLAH	SAIN MUHAMMAD S/O ZAR	LCY	06130000253501	PLS						PKR					6,456.02	6,456.02	19/11/2009	Accounts
49596	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13503079941 65	NOOR HUSSAIN S/O SUBA KHAN	NOOR HUSSAIN S/O SUBA	LCY	06130003751901	PLS						PKR					6,315.72	6,315.72	30/09/2009	Accounts
49597	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501529023 57	AZIZ UR REHMAN S/O GHAZI	AZIZ UR REHMAN S/O GHA	LCY	06130011149501	PLS						PKR					6,296.88	6,296.88	02/06/2009	Accounts
49598	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501041173 01	ABDUL RASHID S/O WALI UR REHMAN	ABDUL RASHID S/O WALI U	LCY	06130005486001	PLS						PKR					6,125.81	6,125.81	06/01/2009	Accounts
49599	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501851295 35	ABDULLAH KHAN S/OFARIDULLAH	ABDULLAH KHAN S/OFARI	LCY	06130004894701	PLS						PKR					5,924.79	5,924.79	09/01/2009	Accounts
49600	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	12376064565	MUHAMMAD ZAHOOR S/O KHUSHAL KHA	MUHAMMAD ZAHOOR S/O	LCY	06130009608601	PLS						PKR					5,698.30	5,698.30	07/10/2009	Accounts
49601	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501507150 11	IMTIAZ AHMED S/O AURANG ZEB	IMTIAZ AHMED S/O AURAN	LCY	06130005622201	PLS						PKR					5,396.97	5,396.97	18/06/2009	Accounts
49602	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501349583 47	MUHAMMAD NAZIR S/O ABDUL QUDDOS	MUHAMMAD NAZIR S/O AB	LCY	06130004837901	PLS						PKR					5,369.08	5,369.08	26/02/2009	Accounts
49603	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501130740 31	SAIN MUHAMMAD S/O M YOUSF	SAIN MUHAMMAD S/O M Y	LCY	06130007970101	PLS						PKR					5,360.46	5,360.46	16/04/2009	Accounts
49604	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501531195 57	SADHEER	SADHEER VILL BASHLA MA	LCY	06130005897601	PLS						PKR					5,315.20	5,315.20	30/01/2009	Accounts
49605	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	12388159920	SHAH JEHAN S/O GHULAM QASIM	SHAH JEHAN S/O GHULAM	LCY	06130010622301	PLS						PKR					5,164.93	5,164.93	03/01/2009	Accounts
49606	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	12363632178	MR GHULAM NABI S/O SAIN	MR GHULAM NABI S/O SAI	LCY	06130005120701	PLS						PKR					5,038.77	5,038.77	29/09/2009	Accounts
49607	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501969863 49	RAISHAM KHAN	RAISHAM KHAN VILLAGE A	LCY	06138005960701	PLS						PKR					4,986.18	4,986.18	12/03/2009	Accounts
49608	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501132947 31	SHAMSURREHMAN S/O GHULAM QASIM	SHAMSURREHMAN S/O GH	LCY	06130005057601	PLS						PKR					4,869.73	4,869.73	17/02/2009	Accounts
49609	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	12385262609	MR MUHAMMAD DIN S/O HAKIM DIN	MR MUHAMMAD DIN S/O H	LCY	06130003890701	PLS						PKR					4,830.67	4,830.67	25/04/2009	Accounts
49610	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501257694 19	GHULAM JALLANI S/O BAGOO	GHULAM JALLANI S/O BAG	LCY	06130001385201	PLS						PKR					4,761.31	4,761.31	14/03/2009	Accounts
49611	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501135659 23	SHAMEEM W/O ABDULSABOOH	SHAMEEM W/O ABDULSAB	LCY	06130004989701	PLS						PKR					4,760.85	4,760.85	12/05/2009	Accounts
49612	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13201987763 60	SHAMSUL ISLAM AND SULTAN BIBI	SHAMSUL ISLAM AND SUL	LCY	06130005691201	PLS						PKR					4,609.41	4,609.41	27/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
49613	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350160849577	MUHAMMAD KHAN S/O FARZAMAN	MUHAMMAD KHAN S/O FAI	LCY	0613000482220	PLS						PKR					4,527.02	4,527.02	19/08/2009	Accounts
49614	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350174022747	MUHAMMAD YAQUB S/O ABDURRASHEE	MUHAMMAD YAQUB S/O AI	LCY	0613000550830	PLS						PKR					4,526.75	4,526.75	11/07/2009	Accounts
49615	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113140717	MR MUHAMMAD GHAZI S/O JUMMAH	MR MUHAMMAD GHAZI S/O	LCY	0613000530940	PLS						PKR					4,510.75	4,510.75	21/07/2009	Accounts
49616	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113321017	MUQADAS REHMAN S/O ABDUL SALAM	MUQADAS REHMAN S/O AB	LCY	0613000435650	PLS						PKR					4,306.88	4,306.88	26/09/2009	Accounts
49617	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350112930877	M FAROOQ S/O MOLVI MOZAMAL	M FAROOQ S/O MOLVI MO	LCY	0613000222380	PLS						PKR					4,131.65	4,131.65	07/10/2009	Accounts
49618	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113332537	NOOR UR REHMAN S/O ABDULLAH	NOOR UR REHMAN S/O AB	LCY	0613001111420	PLS						PKR					4,103.12	4,103.12	25/09/2009	Accounts
49619	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113184847	MUHAMMAD ARIF S/O UMER DIN	MUHAMMAD ARIF S/O UME	LCY	0613000537950	PLS						PKR					3,953.00	3,953.00	29/05/2009	Accounts
49620	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	3520226259137	GHULAMHUSSAIN S/O NOORAHMAD	GHULAMHUSSAIN S/O NO	LCY	0613000504380	PLS						PKR					3,874.83	3,874.83	08/07/2009	Accounts
49621	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK		MOHD ASHRAF S/O ABDUL QAYYUM	MOHD ASHRAF S/O ABDUL	LCY	0613000622680	PLS						PKR					3,826.45	3,826.45	17/07/2009	Accounts
49622	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	135019179581	KHALIL UR REHMAN S/O QUDRATULLAH	KHALIL UR REHMAN S/O Q	LCY	0613001114140	PLS						PKR					3,805.94	3,805.94	11/02/2009	Accounts
49623	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501935735 13	MUHAMMAD NAZIR S/O HABIBULLAH	MUHAMMAD NAZIR S/O HA	LCY	0613000519910	PLS						PKR					3,791.90	3,791.90	17/11/2009	Accounts
49624	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113044561	MUHAMMAD SHRIF S/O BALADER KHAN	MUHAMMAD SHRIF S/O BA	LCY	0613000402910	PLS						PKR					3,655.92	3,655.92	21/11/2009	Accounts
49625	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350117851553	MUHAMMAD ALI S/O SAIN MUHAMMAD	MUHAMMAD ALI S/O SAIN I	LCY	0613000520730	PLS						PKR					3,621.60	3,621.60	28/01/2009	Accounts
49626	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113250427	MUHAMMAD TARIQ S/O SUBA KHAN	MUHAMMAD TARIQ S/O SU	LCY	0613000896510	PLS						PKR					3,617.61	3,617.61	27/04/2009	Accounts
49627	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350156539643	SHARAB S/O RAHIMULLAH	SHARAB S/O RAHIMULLAH	LCY	0613000522580	PLS						PKR					3,556.51	3,556.51	02/02/2009	Accounts
49628	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113002769	M SOHAIL AWAN S/O A LATIF	M SOHAIL AWAN S/O A LAT	LCY	0613001117020	PLS						PKR					3,529.17	3,529.17	25/08/2009	Accounts
49629	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	42000051116929	ADIL SHEHZAD S/O SHER AFZAL KHAN	ADIL SHEHZAD S/O SHER A	LCY	0613001077110	PLS						PKR					3,527.59	3,527.59	06/04/2009	Accounts
49630	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350131324413	IMDAD HUSSAIN SHAH S/O SHAH BADSH	IMDAD HUSSAIN SHAH S/O	LCY	0613001113000	PLS						PKR					3,517.66	3,517.66	11/02/2009	Accounts
49631	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13503786799 83	KHAQAN S/O GUL AHMED	KHAQAN S/O GUL AHMED	LCY	0613000440900	PLS						PKR					3,491.99	3,491.99	08/06/2009	Accounts
49632	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113502273	MUHAMMAD SIDDIQUE S/O GULZAMAN	MUHAMMAD SIDDIQUE S/O	LCY	0613000511710	PLS						PKR					3,475.86	3,475.86	01/06/2009	Accounts
49633	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113490087	SADDIQUE SHAH S/O GHULAMALI SHAH	SADDIQUE SHAH S/O GHU	LCY	0613000494390	PLS						PKR					3,450.99	3,450.99	23/01/2009	Accounts
49634	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350135110681	KHUSH MUHAMMAD S/O AURANZAIB	KHUSH MUHAMMAD S/O AI	LCY	0613000485370	PLS						PKR					3,379.16	3,379.16	27/04/2009	Accounts
49635	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350107370885	ABDULQADDOOS S/O MIR AHMAD	ABDULQADDOOS S/O MIR	LCY	0613000492620	PLS						PKR					3,374.27	3,374.27	19/10/2009	Accounts
49636	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113017671	IKHTIAR S/O HUKAMDAD VILLAGE	IKHTIAR S/O HUKAMDAD V	LCY	0613000473200	PLS						PKR					3,365.06	3,365.06	05/12/2009	Accounts
49637	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350188534393	CHAND SAFFIA W/O SHOUKAT HUSSAIN	CHAND SAFFIA W/O SHOU	LCY	0613000500520	PLS						PKR					3,331.28	3,331.28	29/08/2009	Accounts
49638	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1320177296457	HAYATULLAH S/O MUHAMMAD WAZAR K	HAYATULLAH S/O MUHAM	LCY	0613000552500	PLS						PKR					3,266.50	3,266.50	29/10/2009	Accounts
49639	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350156010033	CHAN ZAIB S/O MEHBOOBURREHMAN	CHAN ZAIB S/O MEHBOOB	LCY	0613002288910	CURR						PKR					85,640.00	85,640.00	06/01/2009	Accounts
49640	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113215303	GULZAMAN S/O SHAH WALI	GULZAMAN S/O SHAH WAL	LCY	0613002147790	CURR						PKR					80,635.00	80,635.00	18/05/2009	Accounts
49641	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113060707	AZIMULLAH	AZIMULLAH VILLAGE HANG	LCY	0613001516700	CURR						PKR					79,310.00	79,310.00	22/06/2009	Accounts
49642	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350192427097	MR ABDUL LATIF	MR ABDUL LATIF VILLAGE	LCY	0613000450650	CURR						PKR					63,121.00	63,121.00	01/10/2009	Accounts
49643	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350112892146	MEWA JAN W/O WALIA	MEWA JAN W/O WALIA VIL	LCY	0613001931510	CURR						PKR					35,305.00	35,305.00	27/08/2009	Accounts
49644	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113452375	WALI UR REHMAN S/O DAWOOD	WALI UR REHMAN S/O DAV	LCY	0613002230030	CURR						PKR					30,455.00	30,455.00	17/11/2009	Accounts
49645	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113072211	MOHD. YAQUB	MOHD. YAQUB VILLAGE PA	LCY	0613001617140	CURR						PKR					25,547.00	25,547.00	29/12/2009	Accounts
49646	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113120829	KHANWALI S/O MOHD WALI	KHANWALI S/O MOHD WAL	LCY	0613001784280	CURR						PKR					20,835.00	20,835.00	08/08/2009	Accounts
49647	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113298657	BIBI W/O SHER ZAMAN	BIBI W/O SHER ZAMAN VIL	LCY	0613002633880	CURR						PKR					20,305.00	20,305.00	23/12/2009	Accounts
49648	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113083428	SHER BAZ	SHER BAZ VILLAGE BATSA	LCY	0613001638390	CURR						PKR					20,265.00	20,265.00	01/08/2009	Accounts
49649	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113118275	HAMIDULLAH S/O MEHWALI	HAMIDULLAH S/O MEHWAL	LCY	0613002313650	CURR						PKR					17,255.00	17,255.00	11/08/2009	Accounts
49650	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350112633910	MUMTAJ BIBI W/O SHAH ZAMAN	MUMTAJ BIBI W/O SHAH ZA	LCY	0613002630450	CURR						PKR					15,250.00	15,250.00	17/12/2009	Accounts
49651	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113276809	ABDUL HAI S/O ABDUL QAYYUM	ABDUL HAI S/O ABDUL QA	LCY	0613000247890	CURR						PKR					14,607.17	14,607.17	14/12/2009	Accounts
49652	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350133744249	GHULAM NABI S/O MUHAMMAD JAN	GHULAM NABI S/O MUHAM	LCY	0613001364420	CURR						PKR					12,270.00	12,270.00	20/11/2009	Accounts
49653	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350164806242	SAJID RAZA S/O KH M NAWAZ	SAJID RAZA S/O KH M NAW	LCY	0613002365770	CURR						PKR					11,345.50	11,345.50	21/10/2009	Accounts
49654	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350168712822	MEWA JAN	MEWA JAN VILLAGE KHAIT	LCY	0613001531190	CURR						PKR					10,864.00	10,864.00	24/06/2009	Accounts
49655	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	4210177098023	MOHD JAN S/O SHER ZAMAN	MOHD JAN S/O SHER ZAM	LCY	0613001819920	CURR						PKR					10,823.00	10,823.00	13/06/2009	Accounts
49656	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113104907	ABDUR REHMAN S/O KHATAB DIN	ABDUR REHMAN S/O KHAT	LCY	0613002404370	CURR						PKR					10,705.00	10,705.00	22/12/2009	Accounts
49657	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113366789	WALI UR REHMAN S/O SHER ZAMAN	WALI UR REHMAN S/O SHE	LCY	0613001789230	CURR						PKR					10,650.00	10,650.00	14/11/2009	Accounts
49658	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350132688799	M SAJID S/O MIAN A RASHEED	M SAJID S/O MIAN A RASH	LCY	0613002479260	CURR						PKR					10,640.00	10,640.00	01/04/2009	Accounts
49659	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350178470741	AURANGZEG S/O BOSTAN	AURANGZEG S/O BOSTAN	LCY	0613002515430	CURR						PKR					10,397.00	10,397.00	03/07/2009	Accounts
49660	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350152500257	M.MAROOF	M.MAROOF VILLAGE HANG	LCY	0613001520660	CURR						PKR					9,933.00	9,933.00	06/06/2009	Accounts
49661	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350183558591	M SADIQ S/O GUL ZAMAN	M SADIQ S/O GUL ZAMAN V	LCY	0613002560980	CURR						PKR					9,925.00	9,925.00	19/08/2009	Accounts
49662	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350153080261	MIR ALAM S/O JUMMA	MIR ALAM S/O JUMMA MIR	LCY	0613002277480	CURR						PKR					8,980.00	8,980.00	16/10/2009	Accounts
49663	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350112897144	MST.JUMI W/O JUMMA KHAN	MST.JUMI W/O JUMMA KHA	LCY	0613001852130	CURR						PKR					7,815.00	7,815.00	13/06/2009	Accounts
49664	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113215243	GHULAM NORANI S/O ABDURREHMAN	GHULAM NORANI S/O ABD	LCY	0613001916120	CURR						PKR					7,685.00	7,685.00	07/02/2009	Accounts
49665	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	4210159520223	M ISMAIL S/O HAMIDULLAH	M ISMAIL S/O HAMIDULLAH	LCY	0613001946280	CURR						PKR					7,652.50	7,652.50	31/10/2009	Accounts
49666	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113468163	MOHD.QASIM S/O OBAIDULLAH	MOHD.QASIM S/O OBAIDU	LCY	0613001785090	CURR						PKR					7,507.50	7,507.50	07/12/2009	Accounts
49667	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113067745	LAL DIN S/O REHMATULLAH	LAL DIN S/O REHMATULLA	LCY	0613002264330	CURR						PKR					7,440.00	7,440.00	17/09/2009	Accounts
49668	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350165160553	M SIDDIQUE S/O BAZ MOHD	M SIDDIQUE S/O BAZ MOH	LCY	0613002569170	CURR						PKR					7,080.00	7,080.00	21/08/2009	Accounts
49669	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350182280673	M NAWAZ S/O M ISMAIL	M NAWAZ S/O M ISMAIL VI	LCY	0613001955190	CURR						PKR					5,875.00	5,875.00	04/12/2009	Accounts
49670	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113044417	LAL KHAN S/O HAFEEZULLAH	LAL KHAN S/O HAFEEZULL	LCY	0613001876710	CURR						PKR					5,695.00	5,695.00	10/11/2009	Accounts
49671	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	42201133633735	M HANIF S/O AHMAD ALI	M HANIF S/O AHMAD ALI VI	LCY	0613001889800	CURR						PKR					5,417.50	5,417.50	01/08/2009	Accounts
49672	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350112967449	SAIN S/O MITHA	SAIN S/O MITHA VILLAGE K	LCY	0613001727490	CURR						PKR					5,410.00	5,410.00	05/01/2009	Accounts
49673	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	135113225777	M YAQOOB S/O MEHBOOB	M YAQOOB S/O MEHBOOB	LCY	0613002380160	CURR						PKR					5,235.00	5,235.00	29/05/2009	Accounts
49674	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	4210173139225	MUSHTAQ AHMAD S/O M.ISMAIL	MUSHTAQ AHMAD S/O M.IS	LCY	0613001707050	CURR						PKR					5,161.94	5,161.94	10/08/2009	Accounts
49675	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113418145	SABAZ ALI S/O ABDULLAH	SABAZ ALI S/O ABDULLAH	LCY	0613002460350	CURR						PKR					5,085.00	5,085.00	19/02/2009	Accounts
49676	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113421915	MOHD ISHAQUE S/O MOHD YAMIN	MOHD ISHAQUE S/O MOH	LCY	0613001985250	CURR						PKR					5,082.50	5,082.50	25/05/2009	Accounts
49677	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350112946143	MOHD.MAROOF S/O MANA	MOHD.MAROOF S/O MANA	LCY	0613001682030	CURR						PKR					5,022.50	5,022.50	07/12/2009	Accounts
49678	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350118560836	IFTIKHAR HUSSAIN S/O GHULAM GH	IFTIKHAR HUSSAIN S/O GH	LCY	0613002241560	CURR						PKR					5,005.00	5,005.00	29/09/2009	Accounts
49679	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113323245	ZAKIR HUSSAIN S/O UMER ZEB	ZAKIR HUSSAIN S/O UMER	LCY	0613001447040	CURR						PKR					4,743.00	4,743.00	06/11/2009	Accounts
49680	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113173529	MOHD AYUB S/O ABDULLAH	MOHD AYUB S/O ABDULLA	LCY	0613001984440	CURR						PKR					4,374.00	4,374.00	31/01/2009	Accounts
49681	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350188886641	AURANGZEB S/O M ISHAQUE	AURANGZEB S/O M ISHAQ	LCY	0613001952760	CURR						PKR					4,305.50	4,305.50	21/07/2009	Accounts
49682	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113215729	M SADIQ S/O WALIURREHMAN	M SADIQ S/O WALIURREH	LCY	0613002037440	CURR						PKR					4,189.00	4,189.00	09/09/2009	Accounts
49683	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350125673571	M.YOUSAF	M.YOUSAF VILLAGE MANG	LCY	0613001477100	CURR						PKR					4,077.00	4,077.00	06/06/2009	Accounts
49684	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113023033	NISAR AHMAD S/O GHULAM SARWAR	NISAR AHMAD S/O GHULA	LCY	0613001810730	CURR						PKR					3,755.50	3,755.50	28/04/2009	Accounts
49685	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350112316849	MOHD ALI S/O HABIB	MOHD ALI S/O HABIB MOH	LCY	0613002265140	CURR						PKR					3,631.50	3,631.50	25/03/2009	Accounts
49686	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113074481	NOOR REHMAN S/O HAMIDULLAH	NOOR REHMAN S/O HAMI	LCY	0613001956900	CURR						PKR					3,344.00	3,344.00	25/05/2009	Accounts
49687	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113090245	MOHD.ZAMAN S/O SHEIKH AKMAD	MOHD.ZAMAN S/O SHEIKH	LCY	0613001652970	CURR						PKR					3,313.00	3,313.00	24/11/2009	Accounts
49688	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350140018919	M.FAIZ	M.FAIZ VILLAGE GARLAT P	LCY	0613001544240	CURR						PKR					3,272.00	3,272.00	26/10/2009	Accounts
49689	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1330221286933	MUHAMAMD TARIQ QURESHI	MUHAMAMD TARIQ QURES	LCY	0613001351370	CURR						PKR					3,235.00	3,235.00	19/11/2009	Accounts
49690	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	99999999999	IMTIAZ ALI S/O ALI MARDAN	IMTIAZ ALI S/O ALI MARDA	LCY	0613000401960	CURR						PKR					2,969.00	2,969.00	25/07/2009	Accounts
49691	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350174707911	MANZOOR HUSSAIN S/O RAHEEM	MANZOOR HUSSAIN S/O R	LCY	0613001705430	CURR						PKR					2,845.50	2,845.50	23/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
49692	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501864096O6	JAZBIA SHAREEN W/O HASSRAT KHA	JAZBIA SHAREEN W/O HAS	LCY	06130018238803	CURR						PKR					2,677.00	2,677.00	05/10/2009	Accounts
49693	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501965569390	KHALILURREHMAN S/O ABDUL KAREE	KHALILURREHMAN S/O AB	LCY	06130019137903	CURR						PKR					2,654.00	2,654.00	17/03/2009	Accounts
49694	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501404569S7	HABIB UR REHMAN	HABIB UR REHMAN VILLAG	LCY	06130015191303	CURR						PKR					2,556.50	2,556.50	02/02/2009	Accounts
49695	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501126172?1	MST MAKHAN W/O M ALI	MST MAKHAN W/O M ALI V	LCY	06130025104803	CURR						PKR					2,506.00	2,506.00	13/03/2009	Accounts
49696	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501135058?7	HABIB UR REHMAN S/O IBRAHIM	HABIB UR REHMAN S/O IBR	LCY	06130022368903	CURR						PKR					2,221.50	2,221.50	20/05/2009	Accounts
49697	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501134534?3	MAZHAR S/O M KUSHAL	MAZHAR S/O M KUSHAL VI	LCY	06130019276503	CURR						PKR					2,198.50	2,198.50	31/12/2009	Accounts
49698	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501463889O7	WAHAB DIN S/O SIRAJ DIN	WAHAB DIN S/O SIRAJ DIN	LCY	06130022211203	CURR						PKR					2,100.50	2,100.50	09/06/2009	Accounts
49699	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501531341?7	GHULAM NABI S/O SHER AHAMAD	GHULAM NABI S/O SHER A	LCY	06130019145003	CURR						PKR					1,999.00	1,999.00	29/08/2009	Accounts
49700	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501109973?3	MAJID HUSSAIN S/O M YOUSAF	MAJID HUSSAIN S/O M YO	LCY	06130018377403	CURR						PKR					1,952.00	1,952.00	28/10/2009	Accounts
49701	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501559566?1	KHANI ZAMAN S/O HALEEM	KHANI ZAMAN S/O HALEEN	LCY	06130017729403	CURR						PKR					1,924.00	1,924.00	23/10/2009	Accounts
49702	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501064672?9	M AYUB S/O MULLAN KALOO	M AYUB S/O MULLAN KALO	LCY	06130026087703	CURR						PKR					1,917.00	1,917.00	07/12/2009	Accounts
49703	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501131677?1	SHAH ZAMAN S/O M YAQOOB	SHAH ZAMAN S/O M YAQO	LCY	06130020316803	CURR						PKR					1,911.00	1,911.00	31/08/2009	Accounts
49704	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501132151?1	QARI GUL ZAMAN S/O M ISRAIL	QARI GUL ZAMAN S/O M IS	LCY	06130024035603	CURR						PKR					1,849.00	1,849.00	05/11/2009	Accounts
49705	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501127563?4	MEHRFAZOON W/O M.SHOUKAT	MEHRFAZOON W/O M.SHO	LCY	06130016993203	CURR						PKR					1,834.00	1,834.00	23/05/2009	Accounts
49706	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501392303?1	M.SHAFI	M.SHAFI VILLAGE KHANGIF	LCY	06130015468603	CURR						PKR					1,819.00	1,819.00	14/02/2009	Accounts
49707	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501130246?2	M ARSHAD S/O MIR ALAM	M ARSHAD S/O MIR ALAM V	LCY	06130019292703	CURR						PKR					1,814.00	1,814.00	10/01/2009	Accounts
49708	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501130913?5	M.HALEEM S/O ABDULLAH	M.HALEEM S/O ABDULLAH	LCY	06130017012903	CURR						PKR					1,791.50	1,791.50	05/05/2009	Accounts
49709	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501135287?5	ABDUL AZIZ S/O ABDULLAH	ABDUL AZIZ S/O ABDULLAH	LCY	06130026118203	CURR						PKR					1,785.00	1,785.00	08/09/2009	Accounts
49710	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501125666?0	ZAITOON W/O SHERZAMAN	ZAITOON W/O SHERZAMAN	LCY	06130022237403	CURR						PKR					1,738.00	1,738.00	15/07/2009	Accounts
49711	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501475489?9	ANSAR ABBAS	ANSAR ABBAS VILLAGE GA	LCY	06130015450503	CURR						PKR					1,722.00	1,722.00	25/08/2009	Accounts
49712	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501559377?9	M MANZOOR S/O GHULAM NABI	M MANZOOR S/O GHULAM	LCY	06130021142003	CURR						PKR					1,698.00	1,698.00	22/04/2009	Accounts
49713	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501131674?3	M AYUB S/O KHAN JEE	M AYUB S/O KHAN JEE VIL	LCY	06130019501403	CURR						PKR					1,689.00	1,689.00	02/05/2009	Accounts
49714	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501130577?1	HAFEEZULLAH	HAFEEZULLAH VILLAGE KI	LCY	06130015727803	CURR						PKR					1,670.50	1,670.50	11/12/2009	Accounts
49715	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK		SAHIB JAN W/O MOHD WALI	SAHIB JAN W/O MOHD WA	LCY	06130026396403	CURR						PKR					1,650.00	1,650.00	18/04/2009	Accounts
49716	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13500485165?5	ABDUR REHMAN S/O MEHBOOB	ABDUR REHMAN S/O MEHE	LCY	06130023097903	CURR						PKR					1,647.00	1,647.00	05/08/2009	Accounts
49717	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	42301099366?3	MOHD YOUSAF S/O AIN DIN	MOHD YOUSAF S/O AIN DI	LCY	06130018759003	CURR						PKR					1,639.00	1,639.00	09/03/2009	Accounts
49718	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501134111?7	MR MUHAMAMD IRFAN	MR MUHAMAMD IRFAN MU	LCY	06130022287903	CURR						PKR					1,627.00	1,627.00	09/10/2009	Accounts
49719	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501713267?7	ALI MARDAN S/O ABDUL REHMAN	ALI MARDAN S/O ABDUL R	LCY	06130018351203	CURR						PKR					1,621.50	1,621.50	07/05/2009	Accounts
49720	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501183090?1	RAFAQAT HUSSAIN S/O M MISKEEN	RAFAQAT HUSSAIN S/O M	LCY	06130020984703	CURR						PKR					1,606.50	1,606.50	10/12/2009	Accounts
49721	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501134861?9	SABI HUSSAIN	SABI HUSSAIN VILLAGE HA	LCY	06130015426203	CURR						PKR					1,572.00	1,572.00	29/08/2009	Accounts
49722	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501610008?8	MST JANAT NOOR W/O GHULAM RASO	MST JANAT NOOR W/O GH	LCY	06130023712503	CURR						PKR					1,534.00	1,534.00	20/02/2009	Accounts
49723	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501130573?7	M ZAMAN S/O MULLAN KALOO	M ZAMAN S/O MULLAN KAL	LCY	06130021956703	CURR						PKR					1,521.00	1,521.00	17/03/2009	Accounts
49724	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501350094?4	MRS RUBINA BIBI	MRS RUBINA BIBI VILLAGE	LCY	06137000274403	CURR						PKR					1,483.00	1,483.00	10/11/2009	Accounts
49725	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501082003?1	LIAQUAT ALI S/O GULAB	LIAQUAT ALI S/O GULAB VI	LCY	06130026003903	CURR						PKR					1,419.00	1,419.00	09/01/2009	Accounts
49726	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501435224?5	M SADIQ S/O M YOUSAF	M SADIQ S/O M YOUSAF VI	LCY	06130024687303	CURR						PKR					1,370.00	1,370.00	26/11/2009	Accounts
49727	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501597423?3	NAWAZISH ALI S/O GHULAM RABBAN	NAWAZISH ALI S/O GHULA	LCY	06130024166103	CURR						PKR					1,353.00	1,353.00	19/08/2009	Accounts
49728	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501152891?3	M YOUNAS S/O HAMIDULLAH	M YOUNAS S/O HAMIDULL	LCY	06130019103603	CURR						PKR					1,346.00	1,346.00	17/03/2009	Accounts
49729	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501793169?9	MOHD AJMAL S/O IMDADULHAQ	MOHD AJMAL S/O IMDADU	LCY	06130025853703	CURR						PKR					1,304.00	1,304.00	13/07/2009	Accounts
49730	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501585598?1	M FAROOQ S/O FARIDOON	M FAROOQ S/O FARIDOON	LCY	06130024815003	CURR						PKR					1,301.50	1,301.50	13/07/2009	Accounts
49731	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	42101844455?9	WALI UR REHMAN S/O MASOOD	WALI UR REHMAN S/O MA	LCY	06130014585703	CURR						PKR					1,262.00	1,262.00	29/07/2009	Accounts
49732	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	42501484028?3	M SALEEM	M SALEEM S/O AURANGZE	LCY	06130022538003	CURR						PKR					1,238.00	1,238.00	28/05/2009	Accounts
49733	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501158602?7	MANZOOR S/O LAL DIN	MANZOOR S/O LAL DIN VIL	LCY	06130026176803	CURR						PKR					1,189.00	1,189.00	09/07/2009	Accounts
49734	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	42201838333?7	M HAROON S/O JUMMA	M HAROON S/O JUMMA VIL	LCY	06130021370703	CURR						PKR					1,180.50	1,180.50	21/10/2009	Accounts
49735	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501132314?7	M SIDDIQUE S/O M ALAM	M SIDDIQUE S/O M ALAM V	LCY	06130023445203	CURR						PKR					1,179.00	1,179.00	12/01/2009	Accounts
49736	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501130382?3	RAHIM ULLAH S/O HAMID ULLAH	RAHIM ULLAH S/O HAMID U	LCY	06130013369803	CURR						PKR					1,144.98	1,144.98	16/09/2009	Accounts
49737	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501456314?3	SALAHUDDUN S/O NOOR ZAMAN	SALAHUDDUN S/O NOOR Z	LCY	06130004925003	CURR						PKR					1,126.50	1,126.50	11/08/2009	Accounts
49738	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501132720?9	SALMA BIBI W/O M ILYAS	SALMA BIBI W/O M ILYAS V	LCY	06130025439703	CURR						PKR					1,093.50	1,093.50	21/01/2009	Accounts
49739	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	42101652901?7	AZIZ UR REHMAN	AZIZ UR REHMAN VILLAGE	LCY	06130015866403	CURR						PKR					1,077.00	1,077.00	24/12/2009	Accounts
49740	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501024482?1	MR MUHAMAMD JAFFAR	MR MUHAMAMD JAFFAR V	LCY	06130026875103	CURR						PKR					1,063.00	1,063.00	24/04/2009	Accounts
49741	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501133462?9	HAFIZ M TAYYAB S/O JUMMA	HAFIZ M TAYYAB S/O JUM	LCY	06130022910603	CURR						PKR					1,054.00	1,054.00	25/02/2009	Accounts
49742	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501128695?4	BIBI ZAINABA	BIBI ZAINABA VILLAGE KH	LCY	06130015816903	CURR						PKR					980.00	980.00	26/05/2009	Accounts
49743	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501131902?0	MEHTAB KHAN S/O LAL KHAN	MEHTAB KHAN S/O LAL KH	LCY	06130025308203	CURR						PKR					962.50	962.50	03/01/2009	Accounts
49744	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501135184?5	IMDAD HUSSAIN S/O SHAH S/O MIR	IMDAD HUSSAIN S/O SHAH	LCY	06130017868003	CURR						PKR					934.00	934.00	03/01/2009	Accounts
49745	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501847389?3	ABDUL LATIF S/O M MISKEEN	ABDUL LATIF S/O M MISKE	LCY	06130023746803	CURR						PKR					924.00	924.00	15/09/2009	Accounts
49746	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501588325?5	MUHAMMAD BASHIR	MUHAMMAD BASHIR CHAF	LCY	06130025578303	CURR						PKR					899.50	899.50	01/08/2009	Accounts
49747	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501764315?1	M MISKEEN S/O REHIMULLAH	M MISKEEN S/O REHIMULL	LCY	06130024271403	CURR						PKR					829.00	829.00	30/06/2009	Accounts
49748	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501934164?9	NAZIR S/O MEHINDIA	NAZIR S/O MEHINDIA VILLA	LCY	06130023893503	CURR						PKR					809.00	809.00	14/02/2009	Accounts
49749	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501129456?1	GAGGA S/O IBRAHIM	GAGGA S/O IBRAHIM VILLA	LCY	06130019006403	CURR						PKR					788.00	788.00	17/06/2009	Accounts
49750	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13511340511?5	ASHFAQ AHMAD S/O ISHTIAQ HUSSA	ASHFAQ AHMAD S/O ISHTI	LCY	06130024417203	CURR						PKR					785.00	785.00	11/04/2009	Accounts
49751	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501302085?3	FAREED HUSSAIN S/O ALAH DAD	FAREED HUSSAIN S/O ALA	LCY	06130019713903	CURR						PKR					744.00	744.00	13/02/2009	Accounts
49752	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501127563?4	M MAROOF S/O MEHMOOD	M MAROOF S/O MEHMOOD	LCY	06130018872403	CURR						PKR					701.00	701.00	21/12/2009	Accounts
49753	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501131155?3	GHULAM NORANI S/O HAMIDULLAH	GHULAM NORANI S/O HAM	LCY	06130020586903	CURR						PKR					688.00	688.00	18/09/2009	Accounts
49754	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	42301437082?1	FEROZDIN & NUSRAT BIBI	FEROZDIN & NUSRAT BIBI	LCY	06137000275703	CURR						PKR					668.00	668.00	11/11/2009	Accounts
49755	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501130244?7	M.YOUSAF	M.YOUSAF VILLAGE MAND	LCY	06130014925903	CURR						PKR					656.00	656.00	11/03/2009	Accounts
49756	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501126453?0	SIKANDAR JAN W/O SHER AHMAD	SIKANDAR JAN W/O SHER	LCY	06130025950903	CURR						PKR					631.00	631.00	30/10/2009	Accounts
49757	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501771366?3	SHEHZADA	SHEHZADA MOHALLAH KH	LCY	06130016008503	CURR						PKR					628.00	628.00	22/10/2009	Accounts
49758	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501185632?5	WALI UR REHMAN S/O MIR BAZ	WALI UR REHMAN S/O MIR	LCY	06130026126303	CURR						PKR					625.00	625.00	27/07/2009	Accounts
49759	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501393058?5	M ISRAIL S/O MIR QASIM	M ISRAIL S/O MIR QASIM M	LCY	06130023089803	CURR						PKR					602.00	602.00	04/12/2009	Accounts
49760	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501130760?3	INAYAT SHAH S/O S ISHAQUE SHAH	INAYAT SHAH S/O S ISHAQ	LCY	06130019917303	CURR						PKR					581.95	581.95	11/02/2009	Accounts
49761	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501135668?5	S.GULZAR H.SHAH S/O S.RAHIM SH	S.GULZAR H.SHAH S/O S.R	LCY	06130014242703	CURR						PKR					579.00	579.00	02/05/2009	Accounts
49762	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	42201066042?1	ABDUL QAYUM S/O MANA	ABDUL QAYUM S/O MANA A	LCY	06130023110303	CURR						PKR					545.50	545.50	23/07/2009	Accounts
49763	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501207906?3	MOHD.TAMAZ S/O KHOIDAD KHAN	MOHD.TAMAZ S/O KHOIDA	LCY	06130017800403	CURR						PKR					544.00	544.00	19/05/2009	Accounts
49764	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501130955?7	MUMTAZ HUSSAIN S/O HAMIDULLAH	MUMTAZ HUSSAIN S/O HA	LCY	06130024077003	CURR						PKR					543.00	543.00	29/06/2009	Accounts
49765	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501126445?7	M YOUSAF S/O M AYUB	M YOUSAF S/O M AYUB VIL	LCY	06130020104303	CURR						PKR					527.00	527.00	10/08/2009	Accounts
49766	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501319876?9	M FAROOQ S/O GHULAB KHAN	M FAROOQ S/O GHULAB K	LCY	06130025528803	CURR						PKR					514.50	514.50	14/11/2009	Accounts
49767	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501214925?1	REMATULLAH S/O SULIMAN	REMATULLAH S/O SULIMA	LCY	06130017509803	CURR						PKR					507.00	507.00	03/08/2009	Accounts
49768	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501130567?7	M MUSTAFA S/O SAIN MOHD	M MUSTAFA S/O SAIN MOH	LCY	06130021980003	CURR						PKR					493.00	493.00	28/05/2009	Accounts
49769	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501036954?7	ABDUL QAYUM S/O KALOO	ABDUL QAYUM S/O KALOO	LCY	06130025219103	CURR						PKR					478.00	478.00	10/07/2009	Accounts
49770	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501629469?4	MST SARWAR JAN W/O M YOUNAS	MST SARWAR JAN W/O M Y	LCY	06130024580103	CURR						PKR					476.00	476.00	12/01/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
49771	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350162244053	M.YOUNAS	M.YOUNAS VILLAGE MONG	LCY	0613001482503	CURR						PKR					444.00	444.00	11/11/2009	Accounts
49772	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1310108533199	MOHD.SUHAIL S/O QAZI GHULAM	MOHD.SUHAIL S/O QAZI GH	LCY	0613001417980 3	CURR						PKR					431.73	431.73	26/10/2009	Accounts
49773	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350119423815	MR MUHAMMAD IMTIAZ	MR MUHAMMAD IMTIAZ VII	LCY	0613700027740 3	CURR						PKR					418.00	418.00	10/11/2009	Accounts
49774	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK		GHULAM MUSTAFA S/O ALI BAHADUR	GHULAM MUSTAFA S/O AL	LCY	0613002589510 3	CURR						PKR					405.00	405.00	14/04/2009	Accounts
49775	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	13501132781 45	GHULAM ALI S/O HALEEM	GHULAM ALI S/O HALEEM V	LCY	0613002184140 3	CURR						PKR					389.00	389.00	13/11/2009	Accounts
49776	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350130718207	MUHAMAMD TARIQ	MUHAMAMD TARIQ VILLAG	LCY	0613700027420 3	CURR						PKR					378.00	378.00	20/06/2009	Accounts
49777	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113271281	MOHD SAFDAR	MOHD SAFDAR MOHALLAH	LCY	0613001472150 3	CURR						PKR					376.50	376.50	12/01/2009	Accounts
49778	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350184444351	ABDUL KHALIQ S/O FAQIRULLAH	ABDUL KHALIQ S/O FAQIR	LCY	0613001432370 3	CURR						PKR					375.00	375.00	14/10/2009	Accounts
49779	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113359645	ABDUL RASHEED	ABDUL RASHEED VILLAGE	LCY	0613000839820 3	CURR						PKR					368.00	368.00	07/03/2009	Accounts
49780	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350106234693	MR MUHAMMAD AYAZ KHAN	MR MUHAMMAD AYAZ KHA	LCY	0613700027310 3	CURR						PKR					368.00	368.00	02/04/2009	Accounts
49781	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350196592086	MST KHATOON	MST KHATOON VILLAGE KI	LCY	0613002534060 3	CURR						PKR					359.00	359.00	23/11/2009	Accounts
49782	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350134937899	SADIQ HUSSAIN SHAH S/O S REHMA	SADIQ HUSSAIN SHAH S/O	LCY	0613002430290 3	CURR						PKR					338.00	338.00	12/09/2009	Accounts
49783	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	9040301766853	MR MIR MUHAMMAD	MR MIR MUHAMMAD VILLA	LCY	0613700027200 3	CURR						PKR					319.00	319.00	23/01/2009	Accounts
49784	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350145753147	MR IFTIKHAT AHMED	MR IFTIKHAT AHMED SHAH	LCY	0613700027220 3	CURR						PKR					319.00	319.00	26/01/2009	Accounts
49785	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	4220106292837	SHAH ZAMAN S/O SHERA	SHAH ZAMAN S/O SHERA V	LCY	0613001906400 3	CURR						PKR					276.50	276.50	17/09/2009	Accounts
49786	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	135014440057	M.SHAFIQUE S/O GHULAM HUSSAIN	M.SHAFIQUE S/O GHULAM	LCY	0613001698510 3	CURR						PKR					239.00	239.00	06/01/2009	Accounts
49787	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	4200055108399	MR SHAFI MUHAMMAD	MR SHAFI MUHAMMAD VIL	LCY	0613001795710 3	CURR						PKR					178.00	178.00	10/12/2009	Accounts
49788	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350117269483	MR MANZOOR HUSSAIN	MR MANZOOR HUSSAIN VI	LCY	0613002455680 3	CURR						PKR					166.00	166.00	15/09/2009	Accounts
49789	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350173381627	GHULAM NABI S/O M.HUSSAIN	GHULAM NABI S/O M.HUSS	LCY	0613001758360 3	CURR						PKR					164.50	164.50	05/03/2009	Accounts
49790	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113313149	M DAWOOD S/O M MASOOD	M DAWOOD S/O M MASOO	LCY	0613001958520 3	CURR						PKR					153.00	153.00	31/07/2009	Accounts
49791	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350163286079	NAVEED KHALIL	NAVEED KHALIL S/O KHAL	LCY	0613001879140 3	CURR						PKR					136.00	136.00	17/03/2009	Accounts
49792	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350192722539	MAZHAR HUSSAIN S/O ABDUR REHMA	MAZHAR HUSSAIN S/O ABI	LCY	0613001466670 3	CURR						PKR					101.00	101.00	21/03/2009	Accounts
49793	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	4230108438221	MOHD JAN S/O KALOO	MOHD JAN S/O KALOO VIL	LCY	0613002362340 3	CURR						PKR					98.00	98.00	05/10/2009	Accounts
49794	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113360921	HAFEEZ UR REHMAN S/O MEHNDIA	HAFEEZ UR REHMAN S/O M	LCY	0613002047160 3	CURR						PKR					78.00	78.00	23/07/2009	Accounts
49795	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350125307479	MR AHMED	MR AHMED VILLAGE MANG	LCY	0613002698050 3	CURR						PKR					78.00	78.00	27/04/2009	Accounts
49796	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	4210108340721	ALI ASGHAR S/O NAWAB KHAN	ALI ASGHAR S/O NAWAB K	LCY	0613002336420 3	CURR						PKR					69.00	69.00	14/05/2009	Accounts
49797	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350112919431	MOHD.BAHADUR S/O GULLAH	MOHD.BAHADUR S/O GULL	LCY	0613001722440 3	CURR						PKR					61.50	61.50	19/08/2009	Accounts
49798	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350123278203	KHAMIM HUSSAIN	KHAMIM HUSSAIN VILLAGE	LCY	0613001611380 3	CURR						PKR					58.50	58.50	24/03/2009	Accounts
49799	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113342133	MOHD.AYUB S/O MOHD ISMAIL	MOHD.AYUB S/O MOHD ISI	LCY	0613001745210 3	CURR						PKR					56.00	56.00	09/04/2009	Accounts
49800	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350305893167	MEHDI ZAMAN S/O M YOUSAF	MEHDI ZAMAN S/O M YOUS	LCY	0613002020150 3	CURR						PKR					47.00	47.00	06/07/2009	Accounts
49801	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113250945	MANZOOR S/O AZIZ UR REHMAN	MANZOOR S/O AZIZ UR RE	LCY	0613001770320 3	CURR						PKR					29.00	29.00	17/08/2009	Accounts
49802	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350120493319	MOSHTAQ AHMAD S/O SHER AHMAD	MOSHTAQ AHMAD S/O SHE	LCY	0613001812350 3	CURR						PKR					23.00	23.00	03/07/2009	Accounts
49803	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350112841426	NOOR NISA W/O GULZAR AHMAD	NOOR NISA W/O GULZAR A	LCY	0613002415800 3	CURR						PKR					20.00	20.00	17/07/2009	Accounts
49804	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113453825	ANWARUL HAQ S/O M JAN KHAN	ANWARUL HAQ S/O M JAN	LCY	0613002281340 3	CURR						PKR					5.50	5.50	12/08/2009	Accounts
49805	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350166647340	MST SHGUFTA BIBI	MST SHGUFTA BIBI C/O SA	LCY	0613700027580 3	CURR						PKR					4.00	4.00	08/12/2009	Accounts
49806	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350112995475	ESSA KHAN S/O ABDUL QAYYUM	ESSA KHAN S/O ABDUL QA	LCY	0613001849080 3	CURR						PKR					3.00	3.00	11/07/2009	Accounts
49807	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350113375795	SAINWAKEEL	SAINWAKEEL VILLGE NALL	LCY	0613000596340 1	PLS						PKR					0.09	0.09	08/05/2009	Accounts
49808	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1305179435881	M, MISKEEN S/O DURIAMAN	M, MISKEEN S/O DURIAMA	LCY	0613000506880 1	PLS						PKR					0.04	0.04	18/06/2009	Accounts
49809	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	1350118331361	ARSHAD AHMAD S/O WALI DAD	ARSHAD AHMAD S/O WALI	LCY	0613000523370 1	PLS						PKR					0.04	0.04	27/04/2009	Accounts
49810	ISLAMABAD	0613	BALAKOT-KAGHAN ROAD	KPK	4240115886244	DILSHAD BIBI W/O FAREED KHAN	DILSHAD BIBI W/O FAREE	LCY	0613000990150 1	PLS						PKR					0.04	0.04	02/06/2009	Accounts
49811	ISLAMABAD	0640	LALKURTI, RAWALPINDI	PB		MANAGER PURCHASE-II POF WAH		LCY	3001990246458 6	CD-MISC	STALE	PO	0468622	03/10/2009		PKR					8,000.00	8,000.00	03/10/2009	STALE
49812	ISLAMABAD	0640	LALKURTI, RAWALPINDI	PB		TMA.KAHUTA		LCY	3001990246458 6	CD-MISC	STALE	PO	0468321	01/08/2009		PKR					7,480.00	7,480.00	01/08/2009	STALE
49813	ISLAMABAD	0640	LALKURTI, RAWALPINDI	PB		TMA.KAHUTA		LCY	3001990246458 6	CD-MISC	STALE	PO	0468322	01/08/2009		PKR					7,480.00	7,480.00	01/08/2009	STALE
49814	ISLAMABAD	0640	LALKURTI, RAWALPINDI	PB		HADAYAT BIBI		LCY	3001990246458 6	CD-MISC	STALE	PO	0056047	20/01/2009		PKR					5,729.00	5,729.00	20/01/2009	STALE
49815	ISLAMABAD	0640	LALKURTI, RAWALPINDI	PB		NUST.ISLAMABAD		LCY	3001990246458 6	CD-MISC	STALE	PO	0056466	06/05/2009		PKR					2,000.00	2,000.00	06/05/2009	STALE
49816	ISLAMABAD	0640	LALKURTI, RAWALPINDI	PB		PAKISTAN MED.& DENTAL COUNCIL ISB		LCY	3001990246458 6	CD-MISC	STALE	PO	0468503	05/09/2009		PKR					1,500.00	1,500.00	05/09/2009	STALE
49817	ISLAMABAD	0640	LALKURTI, RAWALPINDI	PB		FBISE.ISD		LCY	3001990246458 6	CD-MISC	STALE	PO	0056109	07/02/2009		PKR					1,200.00	1,200.00	07/02/2009	STALE
49818	ISLAMABAD	0640	LALKURTI, RAWALPINDI	PB		AGA KHAN UNIVERSITY KARACHI		LCY	3001990246458 6	CD-MISC	STALE	PO	0468349	06/08/2009		PKR					1,200.00	1,200.00	06/08/2009	STALE
49819	ISLAMABAD	0640	LALKURTI, RAWALPINDI	PB		NUST		LCY	3001990246458 6	CD-MISC	STALE	PO	0468365	15/08/2009		PKR					750.00	750.00	15/08/2009	STALE
49820	ISLAMABAD	0640	LALKURTI, RAWALPINDI	PB		HQ NUST ISLAMABAD		LCY	3001990246458 6	CD-MISC	STALE	PO	0056220	06/03/2009		PKR					450.00	450.00	06/03/2009	STALE
49821	ISLAMABAD	0640	LALKURTI, RAWALPINDI	PB		QMG.MISC.FUND RWP.		LCY	3001990246458 6	CD-MISC	STALE	PO	0468624	05/10/2009		PKR					400.00	400.00	05/10/2009	STALE
49822	ISLAMABAD	0640	LALKURTI, RAWALPINDI	PB		COMSATS ISLAMABAD		LCY	3001990246458 6	CD-MISC	STALE	PO	0468109	05/06/2009		PKR					200.00	200.00	05/06/2009	STALE
49823	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	12191622631	JAVED IQBAL	JAVED IQBAL S/O SHERE A	LCY	0660000843950 1	PLS						PKR					0.02	0.02	09/03/2009	Accounts
49824	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	12153284520	RAVEZ KHAN S/O WAZIR MUHAMMAD	RAVEZ KHAN S/O WAZIR M	LCY	0660001090280 1	PLS						PKR					0.16	0.16	30/01/2009	Accounts
49825	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310125286567	SYED FAQIR MOHAMMAD SHAH	SYED FAQIR MOHAMMAD S	LCY	0660001501980 1	PLS						PKR					0.21	0.21	07/12/2009	Accounts
49826	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310132252911	MOHAMMAD NIAZ	MOHAMMAD NIAZ VILLAGE	LCY	0660710155690 1	PLS						PKR					0.02	0.02	18/05/2009	Accounts
49827	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310196667581	SAEED AJMAL KHAN S/O SHAH DAD KHN	SAEED AJMAL KHAN S/O S	LCY	0660001091660 1	PLS						PKR					0.54	0.54	25/06/2009	Accounts
49828	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1330292097527	ZEESHAN KHAN S/O DAUD KHAN	ZEESHAN KHAN S/O DAUD	LCY	0660001547730 1	PLS						PKR					5.29	5.29	30/09/2009	Accounts
49829	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310182235672	SHAHNAZ MALIK	SHAHNAZ MALIK H.NO.196	LCY	0660001493730 1	PLS						PKR					7.33	7.33	30/07/2009	Accounts
49830	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310199413515	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF HABI	LCY	0660001553160 1	PLS						PKR					14.28	14.28	14/02/2009	Accounts
49831	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310138607618	WAZIRAN JAN	WAZIRAN JAN VILL SAMWA	LCY	0660001070150 1	PLS						PKR					18.25	18.25	03/03/2009	Accounts
49832	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310173408855	GHULAM FARID S/O M YOUSAF	GHULAM FARID S/O M YOU	LCY	0660001572180 1	PLS						PKR					103.62	103.62	07/09/2009	Accounts
49833	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310109821407	IMRAN KHAN	IMRAN KHAN HOUSE # 462	LCY	0660001569890 1	PLS						PKR					112.50	112.50	02/07/2009	Accounts
49834	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310152612386	FARHAT JABEEN D/O KHURSHID	FARHAT JABEEN D/O KHU	LCY	0660001014480 1	PLS						PKR					127.28	127.28	09/05/2009	Accounts
49835	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310102667896	MST FAIZOON AKHTAR W/O SAIFREHMAN	MST FAIZOON AKHTAR W/(	LCY	0660001013930 1	PLS						PKR					135.90	135.90	11/07/2009	Accounts
49836	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310106662559	GHULAM QADIR	GHULAM QADIR MERA GU	LCY	0660001496960 1	PLS						PKR					144.23	144.23	02/10/2009	Accounts
49837	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1330204866097	MR MUHAMMED KHALID BEG	MR MUHAMMED KHALID BI	LCY	0660006005720 1	PLS						PKR					162.70	162.70	08/08/2009	Accounts
49838	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1330203573351	M SADIQUE S/O FAZAL UR REHMAN	M SADIQUE S/O FAZAL UR	LCY	0660006024710 1	PLS						PKR					170.49	170.49	10/11/2009	Accounts
49839	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310109293354	ANEELA GUL D/O ABDUL SATTAR	ANEELA GUL D/O ABDUL S	LCY	0660001049120 1	PLS						PKR					181.54	181.54	24/04/2009	Accounts
49840	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310117579981	DILJAN W/O SABIR	DILJAN W/O SABIR VILLAG	LCY	0660001516920 1	PLS						PKR					217.04	217.04	12/09/2009	Accounts
49841	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310158553485	ZAFRAN S/O GULISTAN	ZAFRAN S/O GULISTAN VIL	LCY	0660001579470 1	PLS						PKR					226.03	226.03	02/01/2009	Accounts
49842	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	4200004949107	FAZAL UR REHMAN &NASREEN	FAZAL UR REHMAN &NASR	LCY	0660001075200 1	PLS						PKR					248.12	248.12	15/10/2009	Accounts
49843	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310119480568	SHAGUFTA BIBI D/O SYED SAFDAR	SHAGUFTA BIBI D/O SYED	LCY	0660001531490 1	PLS						PKR					261.46	261.46	28/04/2009	Accounts
49844	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310115684397	MUGHAL KHAN S/O SHARIF KHAN	MUGHAL KHAN S/O SHARI	LCY	0660000284410 1	PLS						PKR					291.66	291.66	13/11/2009	Accounts
49845	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310108989616	AZIRA PARVEEN D/O AURANG ZEB	AZIRA PARVEEN D/O AURA	LCY	0660001049040 1	PLS						PKR					351.99	351.99	06/06/2009	Accounts
49846	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	4250132841373	GUL KHATAB S/O ALI AFZAL	GUL KHATAB S/O ALI AFZA	LCY	0660001583200 1	PLS						PKR					374.49	374.49	24/01/2009	Accounts
49847	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310109316950	KAUSAR KHURSHID & NAUSHABA AHMED	KAUSAR KHURSHID & NAU	LCY	0660001550560 1	PLS						PKR					401.73	401.73	24/06/2009	Accounts
49848	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	4230110716677	M ILYASKHAN&ZAKRIABIBI	M ILYASKHAN&ZAKRIABIB	LCY	0660001517470 1	PLS						PKR					592.44	592.44	27/05/2009	Accounts
49849	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310109067004	JAWARIA D/O BANARIS KHAN	JAWARIA D/O BANARIS KH	LCY	0660001082320 1	PLS						PKR					622.97	622.97	02/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
49850	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	3310108228900	SUGHRA BEGUM W/O M.ASHRAF	SUGHRA BEGUM W/O M.AS	LCY	06600010950901	PLS						PKR					660.66	660.66	11/02/2009	Accounts
49851	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	3350112961273	GHULAM MUSTAFA	GHULAM MUSTAFA VILL. D	LCY	06600015331501	PLS						PKR					677.96	677.96	17/08/2009	Accounts
49852	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	3350112984523	MUMTAZ ALI SHAH S/O GHULAM QASIM SH	MUMTAZ ALI SHAH S/O GH	LCY	06600015291001	PLS						PKR					842.25	842.25	22/04/2009	Accounts
49853	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1330205201655	MUHAMMAD GUL S/O SULTAN KHAN	MUHAMMAD GUL S/O SULT	LCY	06600014607501	PLS						PKR					895.99	895.99	01/12/2009	Accounts
49854	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310151095168	MISS.SAADIA D/O DADAN KHAN	MISS.SAADIA D/O DADAN K	LCY	06600010781901	PLS						PKR					1,100.53	1,100.53	16/10/2009	Accounts
49855	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310124991251	MUHAMMAD NAWAZ S/O MUHAMMAD YO	MUHAMMAD NAWAZ S/O M	LCY	06600015948601	PLS						PKR					1,116.63	1,116.63	27/10/2009	Accounts
49856	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310108316673	MURAD ALI SHAH S/O SABIR HUSAIN S	MURAD ALI SHAH S/O SAB	LCY	06600001558101	PLS						PKR					1,164.16	1,164.16	11/06/2009	Accounts
49857	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310118888173	CAPT KHURRAM SOHAIL S/O FAIZ RABBA	CAPT KHURRAM SOHAIL S	LCY	06600015766001	PLS						PKR					1,230.42	1,230.42	28/03/2009	Accounts
49858	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310108581609	MUHAMMAD ASHRAF S/O MUHAMMD DIN	MUHAMMAD ASHRAF S/O M	LCY	06600006393301	PLS						PKR					1,550.84	1,550.84	13/07/2009	Accounts
49859	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	3350175417957	BAGA KHAN S/O MEHBOOB KHAN	BAGA KHAN S/O MEHBOOB	LCY	06600015288201	PLS						PKR					1,818.83	1,818.83	27/04/2009	Accounts
49860	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	3310155075551	ABDUR RAZZAQ S/O SHEI KHAHMED	ABDUR RAZZAQ S/O SHEI I	LCY	06600000824801	PLS						PKR					1,982.95	1,982.95	13/01/2009	Accounts
49861	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310169905993	ZULFIQAR	ZULFIQAR MOHALLAH KAI	LCY	06600015786101	PLS						PKR					2,038.08	2,038.08	21/05/2009	Accounts
49862	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310129120261	FAISAL MEHMOOD S/O HABIBUR REHMA	FAISAL MEHMOOD S/O HA	LCY	06600015357501	PLS						PKR					2,365.59	2,365.59	09/06/2009	Accounts
49863	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310173468549	MUHAMMAD ASLIM S/O ALI BAHADER	MUHAMMAD ASLIM S/O ALI	LCY	06600001121001	PLS						PKR					2,570.83	2,570.83	30/05/2009	Accounts
49864	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	4240116209295	MOHAMMAD RASHID S/O REHMAT KHAN	MOHAMMAD RASHID S/O R	LCY	06600010150001	PLS						PKR					3,097.65	3,097.65	17/06/2009	Accounts
49865	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310115750191	MR CHANZEB KHAN S/O SHEIKH AHMED	MR CHANZEB KHAN S/O SI	LCY	06600002153801	PLS						PKR					869,276.34	869,276.34	24/10/2009	Accounts
49866	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310178525005	MAKHAN KHAN	MAKHAN KHAN S/O NAJIF I	LCY	06600007945601	PLS						PKR					63,506.58	63,506.58	11/02/2009	Accounts
49867	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	6110117050104	SIR SYED EDN SOCIETY POF	SIR SYED EDN SOCIETY P	LCY	06600014660001	PLS						PKR					42,783.95	42,783.95	11/12/2009	Accounts
49868	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310168401607	MIR AKBAR	MIR AKBAR SO KALA KHAN	LCY	06600008217301	PLS						PKR					42,775.69	42,775.69	14/07/2009	Accounts
49869	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310108194971	MUHAMMAD AKRAM & TAZEEM AKHTAR	MUHAMMAD AKRAM & TAZ	LCY	06600009799401	PLS						PKR					41,734.95	41,734.95	05/11/2009	Accounts
49870	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310182994347	LIAQAT KHAN	LIAQAT KHAN VILLAGE GH	LCY	06600011776901	PLS						PKR					38,039.90	38,039.90	20/11/2009	Accounts
49871	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310109481706	HIFSA & NAUSHABA AHMED	HIFSA & NAUSHABA AHME	LCY	06600015877501	PLS						PKR					30,887.10	30,887.10	10/08/2009	Accounts
49872	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310106023159	TAJ MUHAMMAD S/O ALI MUHAMMAD	TAJ MUHAMMAD S/O ALI M	LCY	06600004028401	PLS						PKR					24,497.47	24,497.47	27/07/2009	Accounts
49873	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310178643527	M ASLAM&ABIDA BIBI	M ASLAM&ABIDA BIBI VILL	LCY	06600015042701	PLS						PKR					15,371.62	15,371.62	28/04/2009	Accounts
49874	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310129948073	ALMUSTAFA VILL DEVELOPMENT ORGN.	ALMUSTAFA VILL DEVELO	LCY	06600009908101	PLS						PKR					11,859.48	11,859.48	15/09/2009	Accounts
49875	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310198149577	AMJAD KHAN S/O WAZIR KHAN	AMJAD KHAN S/O WAZIR K	LCY	06600009971201	PLS						PKR					10,978.15	10,978.15	04/02/2009	Accounts
49876	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310159057889	MR SHABIR AHMED	MR SHABIR AHMED VILL P	LCY	06600005887101	PLS						PKR					10,963.98	10,963.98	16/11/2009	Accounts
49877	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	4230176387075	MUHAMMAD MUNIR KHAN	MUHAMMAD MUNIR KHAN	LCY	06600005608101	PLS						PKR					9,220.12	9,220.12	27/07/2009	Accounts
49878	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1330203411941	ABDUL SADIQ S/O ABDULLAH	ABDUL SADIQ S/O ABDULL	LCY	06600010769301	PLS						PKR					8,813.31	8,813.31	24/02/2009	Accounts
49879	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310158392647	MUHAMMAD SIDDIQUE S/O REHMAT DIN	MUHAMMAD SIDDIQUE S/O	LCY	06600015336601	PLS						PKR					8,089.01	8,089.01	17/03/2009	Accounts
49880	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310156643613	MOHD NAVEED S/O MOHD RAFIQ	MOHD NAVEED S/O MOHD	LCY	06600015489501	PLS						PKR					7,351.77	7,351.77	17/12/2009	Accounts
49881	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310108215942	PARVEZ UNNISA W/O ABDUL RAZAQ	PARVEZ UNNISA W/O ABD	LCY	06600007731701	PLS						PKR					6,984.44	6,984.44	16/11/2009	Accounts
49882	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	5440065677142	RUKHSANA	RUKHSANA MOHALLAH SA	LCY	06600015423301	PLS						PKR					5,580.76	5,580.76	15/06/2009	Accounts
49883	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310163077415	ZAKIR UR REHMAN S/O SULTAN M KHAN	ZAKIR UR REHMAN S/O SU	LCY	06600015179801	PLS						PKR					4,232.80	4,232.80	17/08/2009	Accounts
49884	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310168485637	NADIA (M) MUHAMMAD AKRAM (G)	NADIA (M) MUHAMMAD AK	LCY	06601016738180	FIX						PKR					43,458.58	43,458.58	01/11/2005	Accounts
49885	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310168485637	TAIMOOR (M) MUHAMMAD AKRAM (G)	TAIMOOR (M) MUHAMMAD	LCY	06601016738280	FIX						PKR					43,458.58	43,458.58	01/11/2005	Accounts
49886	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	4250160439737	ALI AFSAR	ALI AFSAR ALI AFSAR S/O	LCY	06600000279903	CURR						PKR					10,485.00	10,485.00	09/07/2009	Accounts
49887	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310162499253	MOHSIN RAZA S/O LAL HUSAIN SHAH	MOHSIN RAZA S/O LAL HU	LCY	06600000278503	CURR						PKR					9,875.00	9,875.00	28/04/2009	Accounts
49888	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK		MALIK AMAN		LCY	30019902464586	CD-MISC	STALE	PO	1014276	27/08/2009		PKR					2,990.00	2,990.00	27/08/2009	STALE
49889	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	9110301069948	AYESHA KHAN	AYESHA KHAN AYESHA KH	LCY	06600000280803	CURR						PKR					1,634.00	1,634.00	08/08/2009	Accounts
49890	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310178946515	WALI DAD P/A	WALI DAD P/A VILL AND P.	LCY	06600020977303	CURR						PKR					1,447.05	1,447.05	16/09/2009	Accounts
49891	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310108684301	BILAL ABDUL GHAFOORS/O GHAFOOR	BILAL ABDUL GHAFOORS/(	LCY	06600022775503	CURR						PKR					1,359.00	1,359.00	06/06/2009	Accounts
49892	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	12148418634	DAR UL ULOOM NAQASH BANDI	DAR UL ULOOM NAQASH B	LCY	06600014316303	CURR						PKR					1,233.00	1,233.00	02/02/2009	Accounts
49893	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310194892623	SAEED SHOPPING CENTER	SAEED SHOPPING CENTE	LCY	06600000267303	CURR						PKR					1,166.00	1,166.00	11/03/2009	Accounts
49894	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	12261904531	MADRIDA GHOSIA QAZMI QURAN	MADRIDA GHOSIA QAZMI (	LCY	06600014219103	CURR						PKR					966.50	966.50	02/02/2009	Accounts
49895	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310119037959	NISAR KHAN	NISAR KHAN VILL. LANGRA	LCY	06600023276803	CURR						PKR					898.00	898.00	30/01/2009	Accounts
49896	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1330203428035	SHERAZ KHAN S/O MOHAMMAD NAZIR	SHERAZ KHAN S/O MOHAN	LCY	06600000267703	CURR						PKR					771.00	771.00	12/03/2009	Accounts
49897	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK		FBISE		LCY	30019902464586	CD-MISC	STALE	PO	1014434	24/12/2009		PKR					650.00	650.00	24/12/2009	STALE
49898	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	4200077104385	MALIK FAZAL ELAHI S/O KALA KHAN	MALIK FAZAL ELAHI S/O KA	LCY	06600000260003	CURR						PKR					521.50	521.50	14/01/2009	Accounts
49899	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1330270263072	NASREEN BIBI W/O KHUSHAL	NASREEN BIBI W/O KHUSH	LCY	06600000258303	CURR						PKR					511.74	511.74	17/10/2009	Accounts
49900	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK		CIVIL AVIATION AUTHORITY HQ KARACH		LCY	30019902464586	CD-MISC	STALE	PO	1014103	05/05/2009		PKR					500.00	500.00	05/05/2009	STALE
49901	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310110050853	QURBAN ALI	QURBAN ALI MOHALLAH LA	LCY	06600023721303	CURR						PKR					454.62	454.62	30/01/2009	Accounts
49902	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1350330719493	SHAHID KHANAN	SHAHID KHANAN S O ABD	LCY	06607900013303	CURR						PKR					426.00	426.00	14/12/2009	Accounts
49903	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310134917429	TOUQEER NAZAR S/O NAZAR UR REHMAN	TOUQEER NAZAR S/O NAZ	LCY	06600000265103	CURR						PKR					414.00	414.00	25/07/2009	Accounts
49904	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	6110119469721	MOHAMMAD ANWAR S/O M MASOOD	MOHAMMAD ANWAR S/O M	LCY	06600023802303	CURR						PKR					382.50	382.50	21/03/2009	Accounts
49905	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310152127959	AURANGZEB URF KALA KHAN S/O M SAD	AURANGZEB URF KALA KH	LCY	06600000283603	PLS						PKR					375.00	375.00	03/10/2009	Accounts
49906	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310172455591	ZAHOOR KHAN S/O SULTAN KHAN	ZAHOOR KHAN S/O SULTA	LCY	06600000284103	PLS						PKR					375.00	375.00	11/11/2009	Accounts
49907	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1330240324940	NAHEED ANWAR W/O MOHAMMAD ANW	NAHEED ANWAR W/O MOH	LCY	06600000278403	CURR						PKR					368.00	368.00	16/04/2009	Accounts
49908	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310199905983	IRFANULLAH QAZIS/O HAMEEDULLAH	IRFANULLAH QAZIS/O HAM	LCY	06600022767403	CURR						PKR					335.00	335.00	06/07/2009	Accounts
49909	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310198233697	MUHAMMAD SHOAIB S/O S.QAMAR ZAMA	MUHAMMAD SHOAIB S/O S	LCY	06600000284603	CURR						PKR					285.00	285.00	19/10/2009	Accounts
49910	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310109547063	GHULAM MUSTAFA	GHULAM MUSTAFA VILLAG	LCY	06600016091103	CURR						PKR					202.81	202.81	23/11/2009	Accounts
49911	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1330203321943	KALA KHAN	KALA KHAN S O SHER AHM	LCY	06607900011703	CURR						PKR					201.00	201.00	15/12/2009	Accounts
49912	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	12155331001	MORA SCHOLOR SHIP COMMITTEE	MORA SCHOLOR SHIP CO	LCY	06600022987003	CURR						PKR					150.00	150.00	07/09/2009	Accounts
49913	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310109806055	KHALIL UR REHMAN	KHALIL UR REHMAN KHALI	LCY	06600000280103	CURR						PKR					128.00	128.00	17/06/2009	Accounts
49914	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK		PSO		LCY	30019902464586	CD-MISC	STALE	PO	000000066052	06/02/2009		PKR					100.00	100.00	06/02/2009	STALE
49915	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310128720944	ATTIYA IRUM W/O HABIB UR REHMAN	ATTIYA IRUM W/O HABIB U	LCY	06600000281803	PLS						PKR					85.00	85.00	17/11/2009	Accounts
49916	ISLAMABAD	0660	HAVELIAN-MAIN BAZAR	KPK	1310182367529	ALI ZAMAN S/OKALA KHAN	ALI ZAMAN S/OKALA KHAN	LCY	06600024379303	CURR						PKR					13.00	13.00	12/08/2009	Accounts
49917	ISLAMABAD	0662	ATTOCK CITY	PB	3710120211709	RANA SHOUKAT ALI KHAN	RANA SHOUKAT ALI KHAN	UFZ	06620060237111	PLS						USD					0.40	0.40	10/12/2009	Accounts
49918	ISLAMABAD	0662	ATTOCK CITY	PB	3710116847159	MUHAMMED EJAZ	MUHAMMED EJAZ S/O MAL	UFZ	06627900259710	CURR						USD					7.06	7.06	22/04/2009	Accounts
49919	ISLAMABAD	0662	ATTOCK CITY	PB	3710123281105	SHAHID ALI	SHAHID ALI SH ABDUL MA	UFZ	06620060242611	PLS						USD					13.04	13.04	18/12/2009	Accounts
49920	ISLAMABAD	0662	ATTOCK CITY	PB	8265868821701	MUHAMMAD SHERAZ / AJMAIR KHAN	MUHAMMAD SHERAZ & AJ	UFZ	06627900105011	PLS						USD					1,064.04	1,064.04	04/03/2009	Accounts
49921	ISLAMABAD	0662	ATTOCK CITY	PB	9140012233411	NISAR AHMAD	NISAR AHMAD H.NO 123 S	UFZ	06620064070212	PLS						GBP					1,254.06	1,254.06	08/12/2009	Accounts
49922	ISLAMABAD	0662	ATTOCK CITY	PB	3710188397695	WILLIAM MASIH	WILLIAM MASIH S O INAYA	UFZ	06620014578101	PLS						PKR					0.08	0.08	04/12/2009	Accounts
49923	ISLAMABAD	0662	ATTOCK CITY	PB	3710280548305	TALLA MUHAMMAD	TALLA MUHAMMAD S O SH	UFZ	06620022339001	PLS						PKR					0.02	0.02	04/06/2009	Accounts
49924	ISLAMABAD	0662	ATTOCK CITY	PB	3710169924983	SHAHID MEHMOOD S O MUHAMMAD YAS	SHAHID MEHMOOD S O MU	LCY	06620024895601	PLS						PKR					0.38	0.38	27/04/2009	Accounts
49925	ISLAMABAD	0662	ATTOCK CITY	PB	3710177982667	YASIR ARFAT MALIK	YASIR ARFAT MALIK S O M	LCY	06620026740601	PLS						PKR					0.21	0.21	01/10/2009	Accounts
49926	ISLAMABAD	0662	ATTOCK CITY	PB	3710116967572	RIZWANA REHMAN	RIZWANA REHMAN W O AB	LCY	06620027545001	PLS						PKR					0.33	0.33	09/02/2009	Accounts
49927	ISLAMABAD	0662	ATTOCK CITY	PB	1320207583041	LT.MUHAMMAD AJMAL KHAN	LT.MUHAMMAD AJMAL KHA	LCY	06620027596601	PLS						PKR					0.26	0.26	28/04/2009	Accounts
49928	ISLAMABAD	0662	ATTOCK CITY	PB	3710137041072	NOOR JAHAN	NOOR JAHAN HOUSE NO. 1	LCY	06620060780701	PLS						PKR					0.31	0.31	05/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
49929	ISLAMABAD	0662	ATTOCK CITY	PB	3710157172173	MALIK ASFAND YAR	MALIK ASFAND YAR S/O M	LCY	06627900203901	PLS						PKR					0.16	0.16	08/07/2009	Accounts
49930	ISLAMABAD	0662	ATTOCK CITY	PB	3710117084049	asim khan	ASIM KHAN S/O ASLAM KH	LCY	06627900330401	PLS						PKR					0.38	0.38	29/06/2009	Accounts
49931	ISLAMABAD	0662	ATTOCK CITY	PB	3710117734071	NAVEED SHAHZAD	NAVEED SHAHZAD HOUSE	LCY	06620024407401	PLS						PKR					0.44	0.44	11/11/2009	Accounts
49932	ISLAMABAD	0662	ATTOCK CITY	PB	3210237953463	DR AKHWAND SHAKEEL AHMED	DR AKHWAND SHAKEEL AH	LCY	06620024666301	PLS						PKR					1.93	1.93	09/06/2009	Accounts
49933	ISLAMABAD	0662	ATTOCK CITY	PB	37103207912 65	GHULAM FARID S O LAL DIN	GHULAM FARID S O LAL DI	LCY	06620021622501	PLS						PKR					5.74	5.74	20/02/2009	Accounts
49934	ISLAMABAD	0662	ATTOCK CITY	PB	3710192155861	KHAN BAHADUR SIDDIQUE	KHAN BAHADUR SIDDIQUE	LCY	06620022507201	PLS						PKR					12.91	12.91	07/11/2009	Accounts
49935	ISLAMABAD	0662	ATTOCK CITY	PB		M S RAZIA BEGUM	M S RAZIA BEGUM W O AJ	LCY	06620020203901	PLS						PKR					18.91	18.91	18/11/2009	Accounts
49936	ISLAMABAD	0662	ATTOCK CITY	PB	1330204704229	SYED SABIR HUSSAIN S O SYED MAKKAN	SYED SABIR HUSSAIN S O	LCY	06620024465001	PLS						PKR					19.35	19.35	10/01/2009	Accounts
49937	ISLAMABAD	0662	ATTOCK CITY	PB	3710116500562	MUHAMMAD BATISH	MUHAMMAD BATISH KHAN	LCY	06620027755001	PLS						PKR					21.35	21.35	09/06/2009	Accounts
49938	ISLAMABAD	0662	ATTOCK CITY	PB	3710116500562	MUHAMMAD AYHAB	MUHAMMAD AYHAB KHAN	LCY	06620027756901	PLS						PKR					21.53	21.53	09/06/2009	Accounts
49939	ISLAMABAD	0662	ATTOCK CITY	PB		MUHAMMAD SHAFI	MUHAMMAD SHAFI D H Q H	LCY	06620060098201	PLS						PKR					28.24	28.24	17/03/2009	Accounts
49940	ISLAMABAD	0662	ATTOCK CITY	PB		CP/FUND MISS RABIA ZAHOOR	CP FUND MISS RABIA ZAH	LCY	06627900161601	PLS						PKR					37.11	37.11	19/11/2009	Accounts
49941	ISLAMABAD	0662	ATTOCK CITY	PB	3310408776891	RASHEED AHMED SHAH	RASHEED AHMED SHAH S	LCY	06627900142101	PLS						PKR					69.69	69.69	13/06/2009	Accounts
49942	ISLAMABAD	0662	ATTOCK CITY	PB		GP FUND OF NAVEED ASLAM MIRZA	GP FUND OF NAVEED ASL	LCY	06620026287201	PLS						PKR					79.37	79.37	20/08/2008	Accounts
49943	ISLAMABAD	0662	ATTOCK CITY	PB	3710122139734	SAJIDA PARVEEN	SAJIDA PARVEEN D O MIR	LCY	06620026764301	PLS						PKR					87.64	87.64	07/03/2009	Accounts
49944	ISLAMABAD	0662	ATTOCK CITY	PB	3710182051524	MUSARRAT ALMAS	MUSARRAT ALMAS W O AS	LCY	06620027548501	PLS						PKR					93.12	93.12	22/04/2009	Accounts
49945	ISLAMABAD	0662	ATTOCK CITY	PB	3710179968873	ABDUL WADOOD	ABDUL WADOOD VILL.SHE	LCY	06620026241101	PLS						PKR					95.95	95.95	08/04/2009	Accounts
49946	ISLAMABAD	0662	ATTOCK CITY	PB		NAZIR AHMED	NAZIR AHMED S O MIAN M	LCY	06620025908301	PLS						PKR					97.02	97.02	31/03/2009	Accounts
49947	ISLAMABAD	0662	ATTOCK CITY	PB		ABDUL GHAFFAR S O ABDUL HAMEED	ABDUL GHAFFAR S O ABD	LCY	06620025005301	PLS						PKR					108.15	108.15	08/04/2009	Accounts
49948	ISLAMABAD	0662	ATTOCK CITY	PB		WAJID ALI S O SIR BULAND KHAN	WAJID ALI S O SIR BULAN	LCY	06620024176201	PLS						PKR					109.60	109.60	19/06/2009	Accounts
49949	ISLAMABAD	0662	ATTOCK CITY	PB	3710117780531	FAQIR BAIG	FAQIR BAIG G-14 ATTOCK	LCY	06620004098101	PLS						PKR					111.75	111.75	18/08/2009	Accounts
49950	ISLAMABAD	0662	ATTOCK CITY	PB		DONG FONG PVT LTD	DONG FONG SITE AGENT I	LCY	06620000001001	PLS						PKR					1,320.13	1,320.13	16/07/2009	Accounts
49951	ISLAMABAD	0662	ATTOCK CITY	PB	3710116736454	MST HAJRA KHATOON	MST HAJRA KHATOON VILI	LCY	06620004937401	PLS						PKR					135.53	135.53	18/02/2009	Accounts
49952	ISLAMABAD	0662	ATTOCK CITY	PB	3830211829713	SAMEER AHMED KHAN	SAMEER AHMED KHAN S O	LCY	06620027316801	PLS						PKR					154.57	154.57	01/06/2009	Accounts
49953	ISLAMABAD	0662	ATTOCK CITY	PB	1540214443947	MUHAMMAD IMRAN KHAN	MUHAMMAD IMRAN KHAN	LCY	06620027708801	PLS						PKR					160.60	160.60	07/05/2009	Accounts
49954	ISLAMABAD	0662	ATTOCK CITY	PB	3710151092913	HUKAM DAD S O ALLAH DAD	HUKAM DAD S O ALLAH DA	LCY	06620021713501	PLS						PKR					238.03	238.03	22/12/2009	Accounts
49955	ISLAMABAD	0662	ATTOCK CITY	PB		MUHAMMAD SUHAIL KHAN S O ASLAM K	MUHAMMAD SUHAIL KHAN	LCY	06620025454101	PLS						PKR					275.44	275.44	26/01/2009	Accounts
49956	ISLAMABAD	0662	ATTOCK CITY	PB		BUSHRA BIBI W O IMTIAZ BAIG	BUSHRA BIBI W O IMTIAZ B	LCY	06620023186301	PLS						PKR					303.42	303.42	28/07/2009	Accounts
49957	ISLAMABAD	0662	ATTOCK CITY	PB		SHER ALI S O REHMAT KHAN	SHER ALI S O REHMAT KH	LCY	06620025188901	PLS						PKR					345.27	345.27	16/07/2009	Accounts
49958	ISLAMABAD	0662	ATTOCK CITY	PB		MAHIB ULLAH S O HARIF ULLAH	MAHIB ULLAH S O HARIF U	LCY	06620023145301	PLS						PKR					417.94	417.94	08/12/2009	Accounts
49959	ISLAMABAD	0662	ATTOCK CITY	PB	3710407706569	ZIA-UD-DIN	ZIA-UD-DIN S O JAMAL UD	LCY	06620026186701	PLS						PKR					469.65	469.65	14/09/2009	Accounts
49960	ISLAMABAD	0662	ATTOCK CITY	PB		RIFFAT BIBI	RIFFAT BIBI W O MALIK JA	LCY	06620018211801	PLS						PKR					498.61	498.61	31/01/2009	Accounts
49961	ISLAMABAD	0662	ATTOCK CITY	PB	3520235245665	MAJOR R JAVED KARIM	MAJOR R JAVED KARIM ZA	LCY	06620025563601	PLS						PKR					602.18	602.18	22/06/2009	Accounts
49962	ISLAMABAD	0662	ATTOCK CITY	PB		CP/FUND MISS RASHIDA NASEEM	CP/FUND MISS RASHIDA N	LCY	06627900161701	PLS						PKR					676.04	676.04	31/12/2008	Accounts
49963	ISLAMABAD	0662	ATTOCK CITY	PB	3710116513127	SHAUKAT HAYAT BHATTI	SHAUKAT HAYAT BHATTI S	LCY	06620025435901	PLS						PKR					699.63	699.63	09/04/2009	Accounts
49964	ISLAMABAD	0662	ATTOCK CITY	PB	3710117394873	NOOR HUSSAIN ALLA DAD	NOOR HUSSAIN ALLA DAD	LCY	06620022836201	PLS						PKR					717.48	717.48	17/12/2009	Accounts
49965	ISLAMABAD	0662	ATTOCK CITY	PB	3710110428730	MARIA JAMAL/MIAN JAMAL AHMED	MARIA JAMAL/MIAN JAMAL	LCY	06627900500601	PLS						PKR					744.00	744.00	19/12/2009	Accounts
49966	ISLAMABAD	0662	ATTOCK CITY	PB	3710175081154	SURIAYA ASLAM	SURIAYA ASLAM W/O MUH	LCY	06627900195101	PLS						PKR					2,781.02	2,781.02	23/02/2009	Accounts
49967	ISLAMABAD	0662	ATTOCK CITY	PB	3710117960457	MUHAMMAD RAFAQAT	MUHAMMAD RAFAQAT S O	LCY	06620019703301	PLS						PKR					1,012.72	1,012.72	14/07/2009	Accounts
49968	ISLAMABAD	0662	ATTOCK CITY	PB		MUHAMMAD FAIZ AKHTAR	MUHAMMAD FAIZ AKHTAR	LCY	06620060128901	PLS						PKR					10,379.64	10,379.64	21/05/2009	Accounts
49969	ISLAMABAD	0662	ATTOCK CITY	PB		NOOR JAHAN W O LAL KHAN	NOOR JAHAN W O LAL KH	LCY	06620024636701	PLS						PKR					1,016.46	1,016.46	07/05/2009	Accounts
49970	ISLAMABAD	0662	ATTOCK CITY	PB		SHAZIA NAVEED	SHAZIA NAVEED W O FAR	LCY	06620027260901	PLS						PKR					1,080.17	1,080.17	04/04/2009	Accounts
49971	ISLAMABAD	0662	ATTOCK CITY	PB	3710150086454	MAROUFAN JAN W O MUHAMMAD RIAZ	MAROUFAN JAN W O MUH	LCY	06620023335201	PLS						PKR					1,168.33	1,168.33	06/02/2009	Accounts
49972	ISLAMABAD	0662	ATTOCK CITY	PB		GP FUND OF MRS.ZULAIKHAN BIBI	GP FUND OF MRS.ZULAIKH	LCY	06620026282101	PLS						PKR					1,354.11	1,354.11	29/12/2008	Accounts
49973	ISLAMABAD	0662	ATTOCK CITY	PB	3710117257408	ZARINA BIBI	ZARINA BIBI H.NO. R 187 M	LCY	06620024852001	PLS						PKR					1,433.85	1,433.85	18/11/2009	Accounts
49974	ISLAMABAD	0662	ATTOCK CITY	PB		TARIQ MEHMOOD	TARIQ MEHMOOD S O SAI	LCY	06620018825901	PLS						PKR					1,469.47	1,469.47	02/05/2009	Accounts
49975	ISLAMABAD	0662	ATTOCK CITY	PB		MOHAMMAD ASHRAF S O MUHAMMAD D	MOHAMMAD ASHRAF S O I	LCY	06620025187001	PLS						PKR					1,564.11	1,564.11	05/12/2009	Accounts
49976	ISLAMABAD	0662	ATTOCK CITY	PB	3710156110603	SUBZ ALI KHAN	SUBZ ALI KHAN S O SHER	LCY	06620027305401	PLS						PKR					1,574.42	1,574.42	19/08/2009	Accounts
49977	ISLAMABAD	0662	ATTOCK CITY	PB	3710117886357	ISHTIAQ AHMED	ISHTIAQ AHMED S/O GULA	LCY	06627900398801	PLS						PKR					5,605.76	5,605.76	13/11/2009	Accounts
49978	ISLAMABAD	0662	ATTOCK CITY	PB		MST.ANSAR PERVEEN	MST.ANSAR PERVEEN W O	LCY	06620021832501	PLS						PKR					1,741.96	1,741.96	12/03/2009	Accounts
49979	ISLAMABAD	0662	ATTOCK CITY	PB	3710409842297	MUHAMMAD SARWAR KHAN	MUHAMMAD SARWAR KHA	LCY	06620027678901	PLS						PKR					1,763.74	1,763.74	26/10/2009	Accounts
49980	ISLAMABAD	0662	ATTOCK CITY	PB	3710116680046	MST FARAK SULTANA	MST FARAK SULTANA W O	LCY	06620013562201	PLS						PKR					1,777.55	1,777.55	18/11/2009	Accounts
49981	ISLAMABAD	0662	ATTOCK CITY	PB		MUHAMMAD ANJUM HAFEEZ	MUHAMMAD ANJUM HAFE	LCY	06620023801501	PLS						PKR					2,017.28	2,017.28	26/05/2009	Accounts
49982	ISLAMABAD	0662	ATTOCK CITY	PB	3710182555333	MUHAMMED RIZWAN MUDDASIR	MUHAMMAD RIZWAN MUD	LCY	06627900224901	PLS						PKR					2,244.16	2,244.16	31/01/2009	Accounts
49983	ISLAMABAD	0662	ATTOCK CITY	PB	3710174345128	SAIMA SHAHEEN	SAIMA SHAHEEN D/O MAS	LCY	06627900266901	PLS						PKR					2,385.53	2,385.53	06/07/2009	Accounts
49984	ISLAMABAD	0662	ATTOCK CITY	PB	3710181424477	MUHAMMAD PERVEZ S O SHANCHI KHAN	MUHAMMAD PERVEZ S O S	LCY	06620027705301	PLS						PKR					2,386.31	2,386.31	02/05/2009	Accounts
49985	ISLAMABAD	0662	ATTOCK CITY	PB		GP FUND OF MRS.SHAZIA NAVEED	GP FUND OF MRS.SHAZIA	LCY	06620026280501	PLS						PKR					2,783.96	2,783.96	04/09/2009	Accounts
49986	ISLAMABAD	0662	ATTOCK CITY	PB	3710118011561	MIR AFSAR S O ABDUL QAUYYUM	MIR AFSAR S O ABDUL QA	LCY	06620024166701	PLS						PKR					2,808.95	2,808.95	06/04/2009	Accounts
49987	ISLAMABAD	0662	ATTOCK CITY	PB		ABDUL WAHEED	ABDUL WAHEED S O ABD	LCY	06620019426301	PLS						PKR					2,993.24	2,993.24	08/04/2009	Accounts
49988	ISLAMABAD	0662	ATTOCK CITY	PB	3710117370049	SALEEM AKHTAR & AZRA SHAHEEN	SALEEM AKHTAR & AZRA S	LCY	06627000152099	PLS						PKR					8,925.74	8,925.74	28/09/2009	Accounts
49989	ISLAMABAD	0662	ATTOCK CITY	PB	3710170506837	GHULAM HUSSAIN	GHULAM HUSSAIN S O DO	LCY	06620027467001	PLS						PKR					3,003.97	3,003.97	10/04/2009	Accounts
49990	ISLAMABAD	0662	ATTOCK CITY	PB	3710175399438	IFTIKHAR AHMED S O MUMTAZ HUSSA	IFTIKHAR AHMED S O MUM	LCY	06620023224101	PLS						PKR					3,242.52	3,242.52	13/03/2009	Accounts
49991	ISLAMABAD	0662	ATTOCK CITY	PB		IBRAR AHMED S O MUMTAZ HUSSAIN TA	IBRAR AHMED S O MUMTA	LCY	06620014192401	PLS						PKR					322,057.05	322,057.05	29/09/2009	Accounts
49992	ISLAMABAD	0662	ATTOCK CITY	PB		HAFIZ MOHAMMAD RIZWAN	HAFIZ MOHAMMAD RIZWA	LCY	06620060319601	PLS						PKR					145,168.92	145,168.92	29/09/2009	Accounts
49993	ISLAMABAD	0662	ATTOCK CITY	PB		MALIK MUHAMMAD NAEEM S O MALIK M	MALIK MUHAMMAD NAEEM	LCY	06620061015601	PLS						PKR					67,423.19	67,423.19	07/02/2009	Accounts
49994	ISLAMABAD	0662	ATTOCK CITY	PB	3450116306666	S SHIRAZI	S SHIRAZI VILL P O RANG	LCY	06620003665801	PLS						PKR					58,699.87	58,699.87	12/11/2009	Accounts
49995	ISLAMABAD	0662	ATTOCK CITY	PB		MST SHAHNAZ ZAHOOR	MST SHAHNAZ ZAHOOR W	LCY	06620017823901	PLS						PKR					45,752.86	45,752.86	12/03/2009	Accounts
49996	ISLAMABAD	0662	ATTOCK CITY	PB		MOHD NAZIR	MOHD NAZIR VILL AND P	LCY	06620009276101	PLS						PKR					39,628.65	39,628.65	11/08/2009	Accounts
49997	ISLAMABAD	0662	ATTOCK CITY	PB	6110172546773	MALIK MUHAMMAD ALI KHAN	MALIK MUHAMMAD ALI KH	LCY	06627900198601	PLS						PKR					36,983.60	36,983.60	14/07/2009	Accounts
49998	ISLAMABAD	0662	ATTOCK CITY	PB	3710196378312	MUMTAZ BEGUM	MUMTAZ BEGUM W O JAVI	LCY	06620015700701	PLS						PKR					36,745.44	36,745.44	20/06/2009	Accounts
49999	ISLAMABAD	0662	ATTOCK CITY	PB		AZRA JAVED	AZRA JAVED W O MUHAMN	LCY	06620025771001	PLS						PKR					35,919.59	35,919.59	09/07/2009	Accounts
50000	ISLAMABAD	0662	ATTOCK CITY	PB		IFTIKHAR HAIDER	IFTIKHAR HAIDER S O M.Y	LCY	06620026993601	PLS						PKR					23,481.18	23,481.18	08/04/2009	Accounts
50001	ISLAMABAD	0662	ATTOCK CITY	PB	3710117681537	MOHAMMAD RIAZ	MOHAMMAD RIAZ HOUSE I	LCY	06620016481101	PLS						PKR					20,601.00	20,601.00	10/06/2009	Accounts
50002	ISLAMABAD	0662	ATTOCK CITY	PB	3710132578783	FAQIR MUHAMMAD	FAQIR MUHAMMAD VILL P	LCY	06620020554601	PLS						PKR					19,157.43	19,157.43	07/05/2009	Accounts
50003	ISLAMABAD	0662	ATTOCK CITY	PB	3710117192475	UBAID ULLAH KHAN	UBAID ULLAH KHAN S O AL	LCY	06620026160701	PLS						PKR					15,452.28	15,452.28	03/04/2009	Accounts
50004	ISLAMABAD	0662	ATTOCK CITY	PB	3710126407763	MUHAMMAD AYUB	MUHAMMAD AYUB NIRDUF	LCY	06620027795201	PLS						PKR					51,997.05	51,997.05	21/11/2009	Accounts
50005	ISLAMABAD	0662	ATTOCK CITY	PB	3710117624173	sher khan	SHER KHAN S/O MIAN KHA	LCY	06627900185301	PLS						PKR					13,302.11	13,302.11	29/04/2009	Accounts
50006	ISLAMABAD	0662	ATTOCK CITY	PB		MOHAMMAD SADIQ J T	MOHAMMAD SADIQ J T DH	LCY	06620020677901	PLS						PKR					11,971.26	11,971.26	09/04/2009	Accounts
50007	ISLAMABAD	0662	ATTOCK CITY	PB	1620217442913	NOOR MUHAMMAD	NOOR MUHAMMAD S O NO	LCY	06620027458301	PLS						PKR					8,945.75	8,945.75	12/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
50008	ISLAMABAD	0662	ATTOCK CITY	PB		NASEER AHMED S O ABDUL JALIL	NASEER AHMED S O ABDU	LCY	06620024657601	PLS						PKR					7,459.93	7,459.93	08/04/2009	Accounts
50009	ISLAMABAD	0662	ATTOCK CITY	PB	3710117724491	YASIR KHUBAB	YASIR KHUBAB MOH MASJ	LCY	06620027761301	PLS						PKR					6,804.26	6,804.26	06/05/2009	Accounts
50010	ISLAMABAD	0662	ATTOCK CITY	PB		MRS SUGHRA W O MUHAMMAD IRFAN	MRS SUGHRA W O MUHAM	LCY	06620024950001	PLS						PKR					6,664.01	6,664.01	26/10/2009	Accounts
50011	ISLAMABAD	0662	ATTOCK CITY	PB	3710116845284	ZAIB UN NISA	ZAIB UN NISA W O MUHAM	LCY	06620026361101	PLS						PKR					6,594.57	6,594.57	31/10/2009	Accounts
50012	ISLAMABAD	0662	ATTOCK CITY	PB	37104096952 13	MUHAMMED NAZIR	MUHAMMED NAZIR MUHAN	LCY	06627900288301	PLS						PKR					5,977.11	5,977.11	30/12/2009	Accounts
50013	ISLAMABAD	0662	ATTOCK CITY	PB	4240115764835	GUL MUHAMMAD S O SYED AHMED	GUL MUHAMMAD S O SYE	LCY	06620024466901	PLS						PKR					5,950.10	5,950.10	23/12/2009	Accounts
50014	ISLAMABAD	0662	ATTOCK CITY	PB	3710409912383	FAZAL DAD S O MOHAMMAD KHAN	FAZAL DAD S O MOHAMM	LCY	06620060150301	PLS						PKR					5,886.55	5,886.55	12/10/2009	Accounts
50015	ISLAMABAD	0662	ATTOCK CITY	PB	4240159685240	NAEEM AKHTAR W O BALAM KHAN	NAEEM AKHTAR W O BALA	LCY	06620022162501	PLS						PKR					5,756.59	5,756.59	01/04/2009	Accounts
50016	ISLAMABAD	0662	ATTOCK CITY	PB	3710185336701	JAVED IKRAM	JAVED IKRAM S O MUHAM	LCY	06620025789001	PLS						PKR					4,589.51	4,589.51	31/03/2009	Accounts
50017	ISLAMABAD	0662	ATTOCK CITY	PB	3710117295901	RASHMEEN GUL	RASHMEEN GUL S O KHEL	LCY	06620014754201	PLS						PKR					3,430.54	3,430.54	31/03/2009	Accounts
50018	ISLAMABAD	0662	ATTOCK CITY	PB	1560232214311	SAIFULLAH KHAN	SAIFULLAH KHAN S O MUH	LCY	06620027004401	PLS						PKR					3,398.51	3,398.51	11/09/2009	Accounts
50019	ISLAMABAD	0662	ATTOCK CITY	PB	3710109977257	MASOOD AHMED	MASOOD AHMED S/O ALI H	LCY	06627900076503	CURR						PKR					88,725.00	88,725.00	06/06/2009	Accounts
50020	ISLAMABAD	0662	ATTOCK CITY	PB	3710178287200	AFSHAN RIAZ	AFSHAN RIAZ AFSHAN RIA	LCY	06620031233403	CURR						PKR					49,921.00	49,921.00	12/05/2009	Accounts
50021	ISLAMABAD	0662	ATTOCK CITY	PB		ASLAM	ASLAM	LCY	06620006923880	FIX						PKR					46,081.41	46,081.41	29/12/2005	Accounts
50022	ISLAMABAD	0662	ATTOCK CITY	PB	3710159817180	MUBASHIRA SARFRAZ	MUBASHIRA SARFRAZ D O	LCY	06620038196903	CURR						PKR					22,647.00	22,647.00	06/07/2009	Accounts
50023	ISLAMABAD	0662	ATTOCK CITY	PB	3710601042264	NAEEM ALI	MRS NAVEED ALI W/O JAV	LCY	06627900258203	CURR						PKR					19,950.00	19,950.00	04/04/2009	Accounts
50024	ISLAMABAD	0662	ATTOCK CITY	PB		NAZIR AHMED		LCY	30019902464586	CD-MISC	STALE	PO	0419434	22/05/2009		PKR					16,993.00	16,993.00	22/05/2009	STALE
50025	ISLAMABAD	0662	ATTOCK CITY	PB	3710191172525	INAM ULLAH KHAN	INAM ULLAH KHAN HOUSE	LCY	06620063141103	CURR						PKR					15,494.00	15,494.00	10/10/2009	Accounts
50026	ISLAMABAD	0662	ATTOCK-CITY	PB				LCY	30019900983586	CD-MISC		RTC	2507128			PKR					10,000.00	10,000.00	07/04/2009	MRTC
50027	ISLAMABAD	0662	ATTOCK-CITY	PB				LCY	30019900983586	CD-MISC		RTC	2507129			PKR					10,000.00	10,000.00	07/04/2009	MRTC
50028	ISLAMABAD	0662	ATTOCK-CITY	PB				LCY	30019900983586	CD-MISC		RTC	2507130			PKR					10,000.00	10,000.00	07/04/2009	MRTC
50029	ISLAMABAD	0662	ATTOCK-CITY	PB				LCY	30019900983586	CD-MISC		RTC	2507131			PKR					10,000.00	10,000.00	07/04/2009	MRTC
50030	ISLAMABAD	0662	ATTOCK-CITY	PB				LCY	30019900983586	CD-MISC		RTC	2507132			PKR					10,000.00	10,000.00	07/04/2009	MRTC
50031	ISLAMABAD	0662	ATTOCK-CITY	PB				LCY	30019900983586	CD-MISC		RTC	2507133			PKR					10,000.00	10,000.00	07/04/2009	MRTC
50032	ISLAMABAD	0662	ATTOCK-CITY	PB				LCY	30019900983586	CD-MISC		RTC	2507134			PKR					10,000.00	10,000.00	07/04/2009	MRTC
50033	ISLAMABAD	0662	ATTOCK-CITY	PB				LCY	30019900983586	CD-MISC		RTC	2507135			PKR					10,000.00	10,000.00	07/04/2009	MRTC
50034	ISLAMABAD	0662	ATTOCK-CITY	PB				LCY	30019900983586	CD-MISC		RTC	2507136			PKR					10,000.00	10,000.00	07/04/2009	MRTC
50035	ISLAMABAD	0662	ATTOCK-CITY	PB				LCY	30019900983586	CD-MISC		RTC	2507137			PKR					10,000.00	10,000.00	07/04/2009	MRTC
50036	ISLAMABAD	0662	ATTOCK-CITY	PB				LCY	30019900983586	CD-MISC		RTC	2507138			PKR					10,000.00	10,000.00	07/04/2009	MRTC
50037	ISLAMABAD	0662	ATTOCK-CITY	PB				LCY	30019900983586	CD-MISC		RTC	2507139			PKR					10,000.00	10,000.00	07/04/2009	MRTC
50038	ISLAMABAD	0662	ATTOCK-CITY	PB				LCY	30019900983586	CD-MISC		RTC	2507140			PKR					10,000.00	10,000.00	07/04/2009	MRTC
50039	ISLAMABAD	0662	ATTOCK-CITY	PB				LCY	30019900983586	CD-MISC		RTC	2507141			PKR					10,000.00	10,000.00	07/04/2009	MRTC
50040	ISLAMABAD	0662	ATTOCK-CITY	PB				LCY	30019900983586	CD-MISC		RTC	2507142			PKR					10,000.00	10,000.00	07/04/2009	MRTC
50041	ISLAMABAD	0662	ATTOCK-CITY	PB				LCY	30019900983586	CD-MISC		RTC	2507143			PKR					10,000.00	10,000.00	07/04/2009	MRTC
50042	ISLAMABAD	0662	ATTOCK-CITY	PB				LCY	30019900983586	CD-MISC		RTC	2507144			PKR					10,000.00	10,000.00	07/04/2009	MRTC
50043	ISLAMABAD	0662	ATTOCK-CITY	PB				LCY	30019900983586	CD-MISC		RTC	2507145			PKR					10,000.00	10,000.00	07/04/2009	MRTC
50044	ISLAMABAD	0662	ATTOCK-CITY	PB				LCY	30019900983586	CD-MISC		RTC	2507146			PKR					10,000.00	10,000.00	07/04/2009	MRTC
50045	ISLAMABAD	0662	ATTOCK-CITY	PB				LCY	30019900983586	CD-MISC		RTC	2507147			PKR					10,000.00	10,000.00	07/04/2009	MRTC
50046	ISLAMABAD	0662	ATTOCK-CITY	PB				LCY	30019900983586	CD-MISC		RTC	2507148			PKR					10,000.00	10,000.00	07/04/2009	MRTC
50047	ISLAMABAD	0662	ATTOCK-CITY	PB				LCY	30019900983586	CD-MISC		RTC	2507149			PKR					10,000.00	10,000.00	07/04/2009	MRTC
50048	ISLAMABAD	0662	ATTOCK-CITY	PB				LCY	30019900983586	CD-MISC		RTC	2507150			PKR					10,000.00	10,000.00	07/04/2009	MRTC
50049	ISLAMABAD	0662	ATTOCK-CITY	PB				LCY	30019900983586	CD-MISC		RTC	2507151			PKR					10,000.00	10,000.00	07/04/2009	MRTC
50050	ISLAMABAD	0662	ATTOCK-CITY	PB				LCY	30019900983586	CD-MISC		RTC	2507152			PKR					10,000.00	10,000.00	07/04/2009	MRTC
50051	ISLAMABAD	0662	ATTOCK CITY	PB		TMA ATTOCK		LCY	30019902464586	CD-MISC	STALE	PO	0418806	26/03/2009		PKR					10,000.00	10,000.00	26/03/2009	STALE
50052	ISLAMABAD	0662	ATTOCK CITY	PB	3460344875785	AHMED ZAHEER BABAR	AHMED ZAHEER BABER HI	LCY	06627900370503	CURR						PKR					9,950.00	9,950.00	08/07/2009	Accounts
50053	ISLAMABAD	0662	ATTOCK CITY	PB	1310109107006	KHAZUM SIDDIQUE	KHAZUM SIDDIQUE W/O DI	LCY	06627900283703	CURR						PKR					8,615.00	8,615.00	25/05/2009	Accounts
50054	ISLAMABAD	0662	ATTOCK CITY	PB	3710110242843	FARID	FARID S/O FAQIR HUSSAIN	LCY	06627900103803	CURR						PKR					7,309.50	7,309.50	08/10/2009	Accounts
50055	ISLAMABAD	0662	ATTOCK CITY	PB	3710143246979	QASIM SHAH	QASIM SHAH S/O PHUL PI	LCY	06627900126003	CURR						PKR					6,799.00	6,799.00	18/11/2009	Accounts
50056	ISLAMABAD	0662	ATTOCK CITY	PB	3710124691824	ANJUM FOZIA	ANJUM FOZIA W/O AHMED	LCY	06627900489303	CURR						PKR					6,000.00	6,000.00	01/12/2009	Accounts
50057	ISLAMABAD	0662	ATTOCK CITY	PB		AGRI ENGINEER RAWALPINDI DIV		LCY	30019902464586	CD-MISC	STALE	PO	0419092	20/04/2009		PKR					6,000.00	6,000.00	20/04/2009	STALE
50058	ISLAMABAD	0662	ATTOCK CITY	PB		AGRI ENGINEER RAWALPINDI DIV		LCY	30019902464586	CD-MISC	STALE	PO	0419093	20/04/2009		PKR					6,000.00	6,000.00	20/04/2009	STALE
50059	ISLAMABAD	0662	ATTOCK CITY	PB	3710212207111	ALLAH DAD	ALLAH DAD VILLAGE JABB	LCY	06627900410703	CURR						PKR					5,150.00	5,150.00	20/08/2009	Accounts
50060	ISLAMABAD	0662	ATTOCK CITY	PB		TEHSEEL NAZIM T M A ATTOCK		LCY	30019902464586	CD-MISC	STALE	PO	0039456	25/02/2009		PKR					5,000.00	5,000.00	25/02/2009	STALE
50061	ISLAMABAD	0662	ATTOCK CITY	PB	3710164131201	NADEEM RAZA KHAN	NADEEM RAZA KHAN S/O F	LCY	06627900186603	CURR						PKR					4,959.00	4,959.00	06/08/2009	Accounts
50062	ISLAMABAD	0662	ATTOCK CITY	PB	3710192144883	WAJID KHAN SAFDAR & FARAH NAZ	WAJID KHAN SAFDAR & FA	LCY	06627900411603	CURR						PKR					4,294.00	4,294.00	05/09/2009	Accounts
50063	ISLAMABAD	0662	ATTOCK CITY	PB	3710128228969	NOSHAD AHMED	NOSHAD AHMED VILLAGE	LCY	06627900446103	CURR						PKR					4,285.00	4,285.00	27/10/2009	Accounts
50064	ISLAMABAD	0662	ATTOCK CITY	PB	6110183624337	NASEER A.KHAN/JUNAID A.KHAN	NASEER AHMED KHAN S/O	LCY	06627900465603	CURR						PKR					4,285.00	4,285.00	31/10/2009	Accounts
50065	ISLAMABAD	0662	ATTOCK CITY	PB		HAJI AMEER DIN & SONS		LCY	30019902464586	CD-MISC	STALE	PO	3208828	03/10/2009		PKR					4,275.00	4,275.00	03/10/2009	STALE
50066	ISLAMABAD	0662	ATTOCK CITY	PB	37101168300 59	HASHIM KHAN	HASHIM KHAN S/O UMAR K	LCY	06627900231703	CURR						PKR					4,269.00	4,269.00	15/01/2009	Accounts
50067	ISLAMABAD	0662	ATTOCK CITY	PB	3710601052859	DIL NAWAZ	DIL NAWAZ S/O GHARIB N	LCY	06627900309903	CURR						PKR					4,016.00	4,016.00	03/08/2009	Accounts
50068	ISLAMABAD	0662	ATTOCK CITY	PB	3710175650309	SYED ATHAR ABBAS BUKHARI	SYED ATHAR ABBAS BUKH	LCY	06620043573403	CURR						PKR					3,325.50	3,325.50	15/04/2009	Accounts
50069	ISLAMABAD	0662	ATTOCK CITY	PB	3710117690237	MUHAMMED IJAZ	MUHAMMED IJAZ S/O UME	LCY	06627900237503	CURR						PKR					3,269.00	3,269.00	11/02/2009	Accounts
50070	ISLAMABAD	0662	ATTOCK CITY	PB	3710374362693	EHTASHAM QADIR	EHTISHAM QADIR S/O GHU	LCY	06627900349303	CURR						PKR					3,228.00	3,228.00	18/11/2009	Accounts
50071	ISLAMABAD	0662	ATTOCK CITY	PB		P & C T.M.A.ATTOCK		LCY	30019902464586	CD-MISC	STALE	PO	0039432	23/02/2009		PKR					3,000.00	3,000.00	23/02/2009	STALE
50072	ISLAMABAD	0662	ATTOCK CITY	PB		TMA ATTOCK		LCY	30019902464586	CD-MISC	STALE	PO	0418945	04/04/2009		PKR					3,000.00	3,000.00	04/04/2009	STALE
50073	ISLAMABAD	0662	ATTOCK CITY	PB		TMA ATTOCK		LCY	30019902464586	CD-MISC	STALE	PO	0418946	04/04/2009		PKR					3,000.00	3,000.00	04/04/2009	STALE
50074	ISLAMABAD	0662	ATTOCK CITY	PB		TMA ATTOCK		LCY	30019902464586	CD-MISC	STALE	PO	0419046	14/04/2009		PKR					3,000.00	3,000.00	14/04/2009	STALE
50075	ISLAMABAD	0662	ATTOCK CITY	PB		TMA ATTOCK		LCY	30019902464586	CD-MISC	STALE	PO	0419068	16/04/2009		PKR					3,000.00	3,000.00	16/04/2009	STALE
50076	ISLAMABAD	0662	ATTOCK CITY	PB	1330157142597	MUHAMMAD RAFIQ S O GHULAM HAIDER	MUHAMMAD RAFIQ S O GH	LCY	06627900130503	CURR						PKR					2,864.31	2,864.31	18/08/2009	Accounts
50077	ISLAMABAD	0662	ATTOCK CITY	PB	3710117615225	MAQSOOD HUSSAIN SHAH	MAQSOOD HUSSAIN SHAH	LCY	06627900244403	CURR						PKR					2,544.00	2,544.00	29/12/2009	Accounts
50078	ISLAMABAD	0662	ATTOCK CITY	PB	3710117674113	DILAWAR KHAN	DILAWAR KHAN S/O NOOR	LCY	06627900185903	CURR						PKR					2,052.00	2,052.00	25/03/2009	Accounts
50079	ISLAMABAD	0662	ATTOCK CITY	PB	3710168421543	SAJJAD AHMED	SAJJAD AHMED H NO. R/21	LCY	06627900310903	PLS						PKR					1,890.00	1,890.00	19/09/2009	Accounts
50080	ISLAMABAD	0662	ATTOCK CITY	PB	3710158896234	WAQAR UN NISA	WAQAR UN NISA D/O MUH	LCY	06627900389103	CURR						PKR					1,736.00	1,736.00	26/09/2009	Accounts
50081	ISLAMABAD	0662	ATTOCK CITY	PB		AQM COMPUTER SERVICES ATTOCK	AQM COMPUTER SERVICE	LCY	06620053544503	CURR						PKR					1,525.00	1,525.00	29/08/2009	Accounts
50082	ISLAMABAD	0662	ATTOCK CITY	PB		NRSP IRM ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0419027	13/04/2009		PKR					1,500.00	1,500.00	13/04/2009	STALE
50083	ISLAMABAD	0662	ATTOCK CITY	PB		NRSP IRM, ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0419607	08/06/2009		PKR					1,500.00	1,500.00	08/06/2009	STALE
50084	ISLAMABAD	0662	ATTOCK CITY	PB	3710117690611	MAQSOOD UL HASSAN	MAQSOOD UL HASSAN GO	LCY	06627900284203	PLS						PKR					1,450.00	1,450.00	02/12/2009	Accounts
50085	ISLAMABAD	0662	ATTOCK CITY	PB	3710114092091	ABID MEHMOOD	ABID MEHMOOD S/O HAKI	LCY	06627900490003	CURR						PKR					1,426.00	1,426.00	02/12/2009	Accounts
50086	ISLAMABAD	0662	ATTOCK CITY	PB	3710188906802	FEHMIDA BEGUM	FEHMIDA BEGUM W/O ALL	LCY	06627900172703	CURR						PKR					1,424.00	1,424.00	04/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
50087	ISLAMABAD	0662	ATTOCK CITY	PB		NRSP IRM ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0419025	13/04/2009		PKR					1,350.00	1,350.00	13/04/2009	STALE
50088	ISLAMABAD	0662	ATTOCK CITY	PB		NRSP IRM ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0419026	13/04/2009		PKR					1,350.00	1,350.00	13/04/2009	STALE
50089	ISLAMABAD	0662	ATTOCK CITY	PB	3710141556493	ZULFIQAR KHAN	ZULFIQAR KHAN S O SAFD	LCY	06620034396103	CURR						PKR					1,232.00	1,232.00	24/04/2009	Accounts
50090	ISLAMABAD	0662	ATTOCK CITY	PB		AKHTER MEHMOOD ADVOCATE		LCY	30019902464586	CD-MISC	STALE	PO	0419147	27/04/2009		PKR					1,200.00	1,200.00	27/04/2009	STALE
50091	ISLAMABAD	0662	ATTOCK CITY	PB	1210185296840	NASEER ULLAH KHAN	NASEER ULLAH KHAN NOU	LCY	06620053918003	CURR						PKR					1,179.50	1,179.50	07/12/2009	Accounts
50092	ISLAMABAD	0662	ATTOCK CITY	PB	3710124739657	KHAKI JAN	KHAKI JAN S/O SARWAR D	LCY	06627000109903	CURR						PKR					1,132.50	1,132.50	11/07/2009	Accounts
50093	ISLAMABAD	0662	ATTOCK CITY	PB	3710117742391	MUZAFFAR GAS WAYS	MUZAFFAR GAS WAYS SA	LCY	06627900196003	CURR						PKR					1,123.00	1,123.00	16/03/2009	Accounts
50094	ISLAMABAD	0662	ATTOCK CITY	PB	3710154527639	WAHEED AKHTER	WAHEED AKHTER S/O MUS	LCY	06627900270503	CURR						PKR					1,068.00	1,068.00	13/05/2009	Accounts
50095	ISLAMABAD	0662	ATTOCK CITY	PB	3710117579523	shoukat khan	SHOUKAT KHAN S/O HABIE	LCY	06627900316403	PLS						PKR					1,000.00	1,000.00	18/06/2009	Accounts
50096	ISLAMABAD	0662	ATTOCK CITY	PB	3710117228355	AFTAB AHMED	AFTAB AHMED S/O NOOR I	LCY	06627900319503	PLS						PKR					1,000.00	1,000.00	19/06/2009	Accounts
50097	ISLAMABAD	0662	ATTOCK CITY	PB	3710116287360	SADIA KANWAL	SADIA KANWAL HNO. K 296	LCY	06627900378103	PLS						PKR					1,000.00	1,000.00	02/07/2009	Accounts
50098	ISLAMABAD	0662	ATTOCK CITY	PB		T M A ATTOCK		LCY	30019902464586	CD-MISC	STALE	PO	0039268	04/02/2009		PKR					1,000.00	1,000.00	04/02/2009	STALE
50099	ISLAMABAD	0662	ATTOCK CITY	PB		T M A ATTOCK		LCY	30019902464586	CD-MISC	STALE	PO	0039420	20/02/2009		PKR					1,000.00	1,000.00	20/02/2009	STALE
50100	ISLAMABAD	0662	ATTOCK CITY	PB		T M A ATTOCK		LCY	30019902464586	CD-MISC	STALE	PO	0039436	23/02/2009		PKR					1,000.00	1,000.00	23/02/2009	STALE
50101	ISLAMABAD	0662	ATTOCK CITY	PB		P & C TMA ATTOCK		LCY	30019902464586	CD-MISC	STALE	PO	0418730	16/03/2009		PKR					1,000.00	1,000.00	16/03/2009	STALE
50102	ISLAMABAD	0662	ATTOCK CITY	PB		TMA ATTOCK		LCY	30019902464586	CD-MISC	STALE	PO	0418798	25/03/2009		PKR					1,000.00	1,000.00	25/03/2009	STALE
50103	ISLAMABAD	0662	ATTOCK CITY	PB		T M A ATTOCK		LCY	30019902464586	CD-MISC	STALE	PO	0419023	11/04/2009		PKR					1,000.00	1,000.00	11/04/2009	STALE
50104	ISLAMABAD	0662	ATTOCK CITY	PB		TMA ATTOCK		LCY	30019902464586	CD-MISC	STALE	PO	0419047	14/04/2009		PKR					1,000.00	1,000.00	14/04/2009	STALE
50105	ISLAMABAD	0662	ATTOCK CITY	PB		T.M.A. ATTOCK		LCY	30019902464586	CD-MISC	STALE	PO	0419135	25/04/2009		PKR					1,000.00	1,000.00	25/04/2009	STALE
50106	ISLAMABAD	0662	ATTOCK CITY	PB		T.M.A ATTOCK		LCY	30019902464586	CD-MISC	STALE	PO	0419388	16/05/2009		PKR					1,000.00	1,000.00	16/05/2009	STALE
50107	ISLAMABAD	0662	ATTOCK CITY	PB		SYED ABDUL DAYAN		LCY	30019902464586	CD-MISC	STALE	PO	0419447	23/05/2009		PKR					1,000.00	1,000.00	23/05/2009	STALE
50108	ISLAMABAD	0662	ATTOCK CITY	PB		TMA ATTOCK		LCY	30019902464586	CD-MISC	STALE	PO	0419465	26/05/2009		PKR					1,000.00	1,000.00	26/05/2009	STALE
50109	ISLAMABAD	0662	ATTOCK CITY	PB		TMA ATTOCK		LCY	30019902464586	CD-MISC	STALE	PO	0419477	27/05/2009		PKR					1,000.00	1,000.00	27/05/2009	STALE
50110	ISLAMABAD	0662	ATTOCK CITY	PB		TMA ATTOCK		LCY	30019902464586	CD-MISC	STALE	PO	0419484	28/05/2009		PKR					1,000.00	1,000.00	28/05/2009	STALE
50111	ISLAMABAD	0662	ATTOCK CITY	PB		T.M.A. ATTOCK		LCY	30019902464586	CD-MISC	STALE	PO	0419556	02/06/2009		PKR					1,000.00	1,000.00	02/06/2009	STALE
50112	ISLAMABAD	0662	ATTOCK CITY	PB		T.M.A. ATTOCK		LCY	30019902464586	CD-MISC	STALE	PO	0419557	02/06/2009		PKR					1,000.00	1,000.00	02/06/2009	STALE
50113	ISLAMABAD	0662	ATTOCK CITY	PB		TMA ATTOCK		LCY	30019902464586	CD-MISC	STALE	PO	0419601	08/06/2009		PKR					1,000.00	1,000.00	08/06/2009	STALE
50114	ISLAMABAD	0662	ATTOCK CITY	PB		T.O.P &C TMA ATTOCK		LCY	30019902464586	CD-MISC	STALE	PO	0419616	09/06/2009		PKR					1,000.00	1,000.00	09/06/2009	STALE
50115	ISLAMABAD	0662	ATTOCK CITY	PB		T.O.P & C TMA ATTOCK		LCY	30019902464586	CD-MISC	STALE	PO	0419632	10/06/2009		PKR					1,000.00	1,000.00	10/06/2009	STALE
50116	ISLAMABAD	0662	ATTOCK CITY	PB		T.O.P &C TMA ATTOCK		LCY	30019902464586	CD-MISC	STALE	PO	0419635	10/06/2009		PKR					1,000.00	1,000.00	10/06/2009	STALE
50117	ISLAMABAD	0662	ATTOCK CITY	PB		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0419886	04/07/2009		PKR					1,000.00	1,000.00	04/07/2009	STALE
50118	ISLAMABAD	0662	ATTOCK CITY	PB		TO P & C TMA ATTOCK		LCY	30019902464586	CD-MISC	STALE	PO	0419936	09/07/2009		PKR					1,000.00	1,000.00	09/07/2009	STALE
50119	ISLAMABAD	0662	ATTOCK CITY	PB		P&C TMA ATTOCK		LCY	30019902464586	CD-MISC	STALE	PO	3208640	10/09/2009		PKR					1,000.00	1,000.00	10/09/2009	STALE
50120	ISLAMABAD	0662	ATTOCK CITY	PB		P & C TMA ATTOCK		LCY	30019902464586	CD-MISC	STALE	PO	3208875	09/10/2009		PKR					1,000.00	1,000.00	09/10/2009	STALE
50121	ISLAMABAD	0662	ATTOCK CITY	PB		TMA ATTOCK		LCY	30019902464586	CD-MISC	STALE	PO	3338510	24/10/2009		PKR					1,000.00	1,000.00	24/10/2009	STALE
50122	ISLAMABAD	0662	ATTOCK CITY	PB		N H A ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3338559	29/10/2009		PKR					1,000.00	1,000.00	29/10/2009	STALE
50123	ISLAMABAD	0662	ATTOCK CITY	PB		PRINCIPAL CADET COLLEGE HASAN ABDAL		LCY	30019902464586	CD-MISC	STALE	PO	3338649	07/11/2009		PKR					1,000.00	1,000.00	07/11/2009	STALE
50124	ISLAMABAD	0662	ATTOCK CITY	PB		T.O.P & C T.M.A ATTOCK		LCY	30019902464586	CD-MISC	STALE	PO	3338666	10/11/2009		PKR					1,000.00	1,000.00	10/11/2009	STALE
50125	ISLAMABAD	0662	ATTOCK CITY	PB		T P O. TMA ATTOCK		LCY	30019902464586	CD-MISC	STALE	PO	3338784	24/11/2009		PKR					1,000.00	1,000.00	24/11/2009	STALE
50126	ISLAMABAD	0662	ATTOCK CITY	PB		TMA ATTOCK		LCY	30019902464586	CD-MISC	STALE	PO	3336185	30/12/2009		PKR					1,000.00	1,000.00	30/12/2009	STALE
50127	ISLAMABAD	0662	ATTOCK CITY	PB	1730183185057	SAYYAR GUL	SAYYAR GUL SHER-E PUN	LCY	06620055245503	CURR						PKR					993.00	993.00	07/08/2009	Accounts
50128	ISLAMABAD	0662	ATTOCK CITY	PB	3710409456581	HAJI MEHR WALI KHAN	HAJI MEHR WALI KHAN VIL	LCY	06620064870103	CURR						PKR					962.00	962.00	29/06/2009	Accounts
50129	ISLAMABAD	0662	ATTOCK CITY	PB	3710117171599	JAFFAR KHAN/BANARAS KHAN	JAFFAR KHA/BANARAS KH	LCY	06627900274003	CURR						PKR					960.00	960.00	28/05/2009	Accounts
50130	ISLAMABAD	0662	ATTOCK CITY	PB	3710187614931	BASHIR AHMED	BASHIR AHMED S/O RASHI	LCY	06627900429403	CURR						PKR					952.00	952.00	17/09/2009	Accounts
50131	ISLAMABAD	0662	ATTOCK CITY	PB	4220107144413	MUHAMMED IKRAM	MUHAMMAD AKRAM S/O M	LCY	06627900213203	PLS						PKR					950.00	950.00	21/02/2009	Accounts
50132	ISLAMABAD	0662	ATTOCK CITY	PB	3710150432283	MASOOD AKHTER	MASOOD AKHTER S/O ROS	LCY	06627900296603	PLS						PKR					950.00	950.00	10/06/2009	Accounts
50133	ISLAMABAD	0662	ATTOCK CITY	PB	3710165799717	MUHAMMED HANIF	MUHAMMAD HANIF S/O NO	LCY	06627900326903	PLS						PKR					950.00	950.00	12/09/2009	Accounts
50134	ISLAMABAD	0662	ATTOCK CITY	PB	3710105446529	KAMRAN AHMED	KAMRAN AHMAD DHOKE A	LCY	06627900341003	CURR						PKR					942.00	942.00	23/06/2009	Accounts
50135	ISLAMABAD	0662	ATTOCK CITY	PB	3710179799697	KHIZAR HAYAT	KHIZAR HAYAT VILL PO DH	LCY	06627900212303	CURR						PKR					906.00	906.00	16/01/2009	Accounts
50136	ISLAMABAD	0662	ATTOCK CITY	PB	3710267187101	MAZHAR QAYYUM	MAZHAR QAYYUM JALDER	LCY	06620040656503	CURR						PKR					825.53	825.53	13/04/2009	Accounts
50137	ISLAMABAD	0662	ATTOCK CITY	PB	3710117269891	IMRAN KHALID	IMRAN KHALID S/O KHALID	LCY	06627900298803	CURR						PKR					783.00	783.00	18/07/2009	Accounts
50138	ISLAMABAD	0662	ATTOCK CITY	PB	3710183713897	MALIK MUHAMMAD AYAZ	MALIK MUHAMMAD AYAZ V	LCY	06620058510703	CURR						PKR					767.67	767.67	09/04/2009	Accounts
50139	ISLAMABAD	0662	ATTOCK CITY	PB	6110137365334	MUNAZA NOOR	MUNAZA NOOR W/O TANV	LCY	06627900260503	CURR						PKR					763.00	763.00	14/04/2009	Accounts
50140	ISLAMABAD	0662	ATTOCK CITY	PB	1560283676135	MURAD KHAN	MURAD KHAN MOHALLA M	LCY	06627900442803	CURR						PKR					759.00	759.00	23/12/2009	Accounts
50141	ISLAMABAD	0662	ATTOCK CITY	PB	3710117307407	SHAHID IQBAL	SHAHID IQBAL S/O M.IQBA	LCY	06627900231603	CURR						PKR					753.00	753.00	04/04/2009	Accounts
50142	ISLAMABAD	0662	ATTOCK CITY	PB	3710410043607	MUHAMMAD SHOAIB	MUHAMMAD SHOAIB VILL I	LCY	06620053586903	CURR						PKR					727.60	727.60	14/11/2009	Accounts
50143	ISLAMABAD	0662	ATTOCK CITY	PB		NUST		LCY	30019902464586	CD-MISC	STALE	PO	0419797	25/06/2009		PKR					700.00	700.00	25/06/2009	STALE
50144	ISLAMABAD	0662	ATTOCK CITY	PB	3710117474027	MUHAMMAD RIAZ	MUHAMMAD RIAZ S O GHU	LCY	06620044870303	CURR						PKR					684.48	684.48	29/04/2009	Accounts
50145	ISLAMABAD	0662	ATTOCK CITY	PB	3710155004759	MALIK SAJID HALEEM	MALIK SAJID HALEEM S O I	LCY	06620043222303	CURR						PKR					673.01	673.01	09/12/2009	Accounts
50146	ISLAMABAD	0662	ATTOCK CITY	PB	3710160142846	HISFA SHAHEEN	HISFA SHAHEEN D/O SHER	LCY	06627900366703	PLS						PKR					650.00	650.00	26/06/2009	Accounts
50147	ISLAMABAD	0662	ATTOCK CITY	PB		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3208073	16/07/2009		PKR					610.00	610.00	16/07/2009	STALE
50148	ISLAMABAD	0662	ATTOCK CITY	PB		TARIQ MEHMOOD		LCY	30019902464586	CD-MISC	STALE	PO	3208958	20/10/2009		PKR					592.00	592.00	20/10/2009	STALE
50149	ISLAMABAD	0662	ATTOCK CITY	PB	3710117217931	HABIB UR REHMAN	HABIB UR REHMAN S O AL	LCY	06620034689603	CURR						PKR					572.56	572.56	11/05/2009	Accounts
50150	ISLAMABAD	0662	ATTOCK CITY	PB	3710136307215	RASHID	RASHIS S/O M YAQOOB VII	LCY	06627900291603	CURR						PKR					560.00	560.00	08/06/2009	Accounts
50151	ISLAMABAD	0662	ATTOCK CITY	PB	3710116987059	AMBREEN SHAZADI D/O MUHAMMAD LAT	AMBREEN SHEHZADI HOU	LCY	06627000134003	CURR						PKR					503.00	503.00	15/01/2009	Accounts
50152	ISLAMABAD	0662	ATTOCK CITY	PB	3710124152029	NISAR AHMED	NISAR AHMED HOUSE NO.	LCY	06627900305003	PLS						PKR					500.00	500.00	10/06/2009	Accounts
50153	ISLAMABAD	0662	ATTOCK CITY	PB	1560203801211	MASEEN ZADA	MASEEN ZADA 1)HOSE OF	LCY	06627900379003	PLS						PKR					500.00	500.00	16/07/2009	Accounts
50154	ISLAMABAD	0662	ATTOCK CITY	PB	1730109703571	MUHAMMAD IQBAL KHALIL	MUHAMMED IQBAL KHALIL	LCY	06627900461703	CURR						PKR					500.00	500.00	22/10/2009	Accounts
50155	ISLAMABAD	0662	ATTOCK CITY	PB		ACCOUNT OFFICER, P.O. BOX 1703, ISB		LCY	30019902464586	CD-MISC	STALE	PO	0419234	02/05/2009		PKR					500.00	500.00	02/05/2009	STALE
50156	ISLAMABAD	0662	ATTOCK CITY	PB		ACCOUNT OFFICER, P.O. BOX 1703, ISB		LCY	30019902464586	CD-MISC	STALE	PO	0419235	02/05/2009		PKR					500.00	500.00	02/05/2009	STALE
50157	ISLAMABAD	0662	ATTOCK CITY	PB		G.M MOTORWAYS (NHA) BALKASAR		LCY	30019902464586	CD-MISC	STALE	PO	0419713	16/06/2009		PKR					500.00	500.00	16/06/2009	STALE
50158	ISLAMABAD	0662	ATTOCK CITY	PB		REGISTRAR NUST		LCY	30019902464586	CD-MISC	STALE	PO	0419910	08/07/2009		PKR					500.00	500.00	08/07/2009	STALE
50159	ISLAMABAD	0662	ATTOCK CITY	PB		COMSATS INSTITUTE WAH		LCY	30019902464586	CD-MISC	STALE	PO	3208009	13/07/2009		PKR					500.00	500.00	13/07/2009	STALE
50160	ISLAMABAD	0662	ATTOCK CITY	PB		SEC. INTER & SECONDRY BOARD RWP		LCY	30019902464586	CD-MISC	STALE	PO	3208070	16/07/2009		PKR					500.00	500.00	16/07/2009	STALE
50161	ISLAMABAD	0662	ATTOCK CITY	PB		CIIT ATTOCK CITY		LCY	30019902464586	CD-MISC	STALE	PO	3208144	28/07/2009		PKR					500.00	500.00	28/07/2009	STALE
50162	ISLAMABAD	0662	ATTOCK CITY	PB		ZIAUDDIN UNIVERSITY KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3208261	08/08/2009		PKR					500.00	500.00	08/08/2009	STALE
50163	ISLAMABAD	0662	ATTOCK CITY	PB		BUITMS ADMISSION OFFICE		LCY	30019902464586	CD-MISC	STALE	PO	3208518	31/08/2009		PKR					500.00	500.00	31/08/2009	STALE
50164	ISLAMABAD	0662	ATTOCK CITY	PB		BUITMS ADMISSION OFFICE		LCY	30019902464586	CD-MISC	STALE	PO	3208519	31/08/2009		PKR					500.00	500.00	31/08/2009	STALE
50165	ISLAMABAD	0662	ATTOCK CITY	PB		SECRETRY PUNJAB MEDICAL FACULTY LHR		LCY	30019902464586	CD-MISC	STALE	PO	3208524	31/08/2009		PKR					500.00	500.00	31/08/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
50166	ISLAMABAD	0662	ATTOCK CITY	PB		director fin university of AJK		LCY	30019902464586	CD-MISC	STALE	PO	3208660	12/09/2009		PKR					500.00	500.00	12/09/2009	STALE
50167	ISLAMABAD	0662	ATTOCK CITY	PB		SHAHID MEHMOOD		LCY	30019902464586	CD-MISC	STALE	PO	3208956	20/10/2009		PKR					500.00	500.00	20/10/2009	STALE
50168	ISLAMABAD	0662	ATTOCK CITY	PB		COMSATS IIT ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3338680	12/11/2009		PKR					500.00	500.00	12/11/2009	STALE
50169	ISLAMABAD	0662	ATTOCK CITY	PB	3710117301069	ABDULLAH KHAN	ABDULLAH KHAN S/O NAD	LCY	06627000105203	CURR						PKR					488.30	488.30	09/12/2009	Accounts
50170	ISLAMABAD	0662	ATTOCK CITY	PB	3710159361963	GHULAM MUHAMMED	GHULAM MUHAMMAD S/O	LCY	06627900161103	CURR						PKR					478.00	478.00	19/02/2009	Accounts
50171	ISLAMABAD	0662	ATTOCK CITY	PB	3710112531323	BASHIR AHMED	BASHIR AHMED VILL DOM	LCY	06620060931703	CURR						PKR					458.50	458.50	11/03/2009	Accounts
50172	ISLAMABAD	0662	ATTOCK CITY	PB	3310116929653	MUHAMMED SHAHBAZ	MUHAMMED SHAHBAZ S/O	LCY	06627900423103	CURR						PKR					452.00	452.00	28/08/2009	Accounts
50173	ISLAMABAD	0662	ATTOCK CITY	PB	1560202451035	ARSHAD MASIH	ARSHAD MASIH S/O MUSH	LCY	06627900318303	PLS						PKR					450.00	450.00	29/06/2009	Accounts
50174	ISLAMABAD	0662	ATTOCK CITY	PB	3710180262507	SOHAIL KHAN	SOHAIL KHAN S/O M.SAFD	LCY	06627900327003	PLS						PKR					450.00	450.00	01/08/2009	Accounts
50175	ISLAMABAD	0662	ATTOCK CITY	PB	2110519909859	SHAHID KHAN	SHAHID KHAN S/O SAR BU	LCY	06627900366403	PLS						PKR					450.00	450.00	03/07/2009	Accounts
50176	ISLAMABAD	0662	ATTOCK CITY	PB		B.I.S.E RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	3208384	18/08/2009		PKR					450.00	450.00	18/08/2009	STALE
50177	ISLAMABAD	0662	ATTOCK CITY	PB		FBISE Islamabad		LCY	30019902464586	CD-MISC	STALE	PO	3336013	17/12/2009		PKR					450.00	450.00	17/12/2009	STALE
50178	ISLAMABAD	0662	ATTOCK CITY	PB		FBISE Islamabad		LCY	30019902464586	CD-MISC	STALE	PO	3336014	17/12/2009		PKR					450.00	450.00	17/12/2009	STALE
50179	ISLAMABAD	0662	ATTOCK CITY	PB	3710181654033	MUHAMMED KHALID	MUHAMMED KHALID S/O M	LCY	06627900286803	CURR						PKR					428.00	428.00	23/05/2009	Accounts
50180	ISLAMABAD	0662	ATTOCK CITY	PB	3720308214754	RUBINA ANWAR	RUBINA ANWAR W/O NAEE	LCY	06627900494003	CURR						PKR					426.00	426.00	08/12/2009	Accounts
50181	ISLAMABAD	0662	ATTOCK CITY	PB	3710164745094	SAJIDA BIBI	SAJIDA BIBI W/O MUHAMM	LCY	06627900502303	CURR						PKR					426.00	426.00	21/12/2009	Accounts
50182	ISLAMABAD	0662	ATTOCK CITY	PB		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0039179	27/01/2009		PKR					425.00	425.00	27/01/2009	STALE
50183	ISLAMABAD	0662	ATTOCK CITY	PB		M SHARIEF S/O SHER KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0419290	07/05/2009		PKR					423.54	423.54	07/05/2009	STALE
50184	ISLAMABAD	0662	ATTOCK CITY	PB		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0418737	17/03/2009		PKR					400.00	400.00	17/03/2009	STALE
50185	ISLAMABAD	0662	ATTOCK CITY	PB		ACCOUNT OFFICER, P.O. BOX 1703, ISB		LCY	30019902464586	CD-MISC	STALE	PO	0419236	02/05/2009		PKR					400.00	400.00	02/05/2009	STALE
50186	ISLAMABAD	0662	ATTOCK CITY	PB		FBISE, ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0419641	11/06/2009		PKR					400.00	400.00	11/06/2009	STALE
50187	ISLAMABAD	0662	ATTOCK CITY	PB	3710185311128	SHAKEELA BIBI	SHAKEELA BIBI D/O MUNS	LCY	06627900316603	CURR						PKR					393.00	393.00	24/07/2009	Accounts
50188	ISLAMABAD	0662	ATTOCK CITY	PB	3710366026425	AMMAR ASLAM	AMMAR ASLAM HOUSE NO	LCY	06627900362903	CURR						PKR					392.00	392.00	29/06/2009	Accounts
50189	ISLAMABAD	0662	ATTOCK CITY	PB	3710103907565	TARIQ MAHMOOD	TARIQ MEHMOOD NEAR M	LCY	06627900393103	CURR						PKR					386.00	386.00	21/07/2009	Accounts
50190	ISLAMABAD	0662	ATTOCK CITY	PB	3710117989745	GHULAM ZAMIR	GHULAM ZAMIR POLICE LA	LCY	06620045842303	CURR						PKR					381.78	381.78	02/03/2009	Accounts
50191	ISLAMABAD	0662	ATTOCK CITY	PB	3710117318079	GHULAM MUSTAFA	GHULAM MUSTAFA S/O MU	LCY	06627900295403	CURR						PKR					378.00	378.00	04/06/2009	Accounts
50192	ISLAMABAD	0662	ATTOCK CITY	PB	3710169612967	KHUDA DAD AHMED	KHUDA DAD AHMED S/O M	LCY	06627900299103	CURR						PKR					378.00	378.00	06/06/2009	Accounts
50193	ISLAMABAD	0662	ATTOCK CITY	PB	3710145710673	MUMNA KHAN	MUMNA KHAN S/O SABEEL	LCY	06627900303003	CURR						PKR					378.00	378.00	09/06/2009	Accounts
50194	ISLAMABAD	0662	ATTOCK CITY	PB	4240136679119	MALIK SABIR HUSSAIN	MALIK SABIR HUSSAIN S/O	LCY	06627900306803	CURR						PKR					378.00	378.00	10/06/2009	Accounts
50195	ISLAMABAD	0662	ATTOCK CITY	PB	4240118675855	REHMAT KHAN	REHMAT KHAN S/O GHULA	LCY	06627900306903	CURR						PKR					378.00	378.00	10/06/2009	Accounts
50196	ISLAMABAD	0662	ATTOCK CITY	PB	3710174350869	NIAZ DIN	NIAZ DIN S/O M DIN MOHA	LCY	06627900309803	CURR						PKR					378.00	378.00	13/06/2009	Accounts
50197	ISLAMABAD	0662	ATTOCK CITY	PB	3710117181095	IFTIKHAR HUSSAIN	IFTIKHASR HUSSAIN HOUS	LCY	06627900314603	CURR						PKR					378.00	378.00	16/06/2009	Accounts
50198	ISLAMABAD	0662	ATTOCK CITY	PB	3710117849519	KHALID MEHMOOD	KHALID MEHMOOD S/O ITI	LCY	06627900317803	CURR						PKR					378.00	378.00	18/06/2009	Accounts
50199	ISLAMABAD	0662	ATTOCK CITY	PB	3710102206151	MUHAMMAD JAN S O AHMAD KHAN	MUHAMMAD JAN S O AHM	LCY	06620051851603	CURR						PKR					377.00	377.00	04/07/2009	Accounts
50200	ISLAMABAD	0662	ATTOCK CITY	PB	3740590046762	HASSAN JAN	MST HASSA JAN WD/O KAF	LCY	06627900239403	CURR						PKR					374.00	374.00	03/02/2009	Accounts
50201	ISLAMABAD	0662	ATTOCK CITY	PB	3710109448174	FAYAZ BEGUM	FAYAZ BEGUM W/O SHAHI	LCY	06627900241403	CURR						PKR					374.00	374.00	09/02/2009	Accounts
50202	ISLAMABAD	0662	ATTOCK CITY	PB	3720180124243	IMTIAZ HUSSAIN	IMTIAZ HUSSAIN QTR NO.2	LCY	06627900245203	CURR						PKR					374.00	374.00	18/02/2009	Accounts
50203	ISLAMABAD	0662	ATTOCK CITY	PB	3710116880527	NAVEED AHMED	NAVEED AHMED S/O MUH	LCY	06627900245803	CURR						PKR					374.00	374.00	18/02/2009	Accounts
50204	ISLAMABAD	0662	ATTOCK CITY	PB	3710159369623	AFZAAL AHMED	AFZAAL AHMED S/O HAJI K	LCY	06627900257703	CURR						PKR					371.00	371.00	20/03/2009	Accounts
50205	ISLAMABAD	0662	ATTOCK CITY	PB	3710489244949	MUHAMMED KABIR	MUHAMMED KABIR S/O M I	LCY	06627900430203	CURR						PKR					352.00	352.00	15/09/2009	Accounts
50206	ISLAMABAD	0662	ATTOCK CITY	PB	3710508902529	SAJJAD AHMED	SAJJAD AHMED QADIR ST	LCY	06627900431103	CURR						PKR					352.00	352.00	15/09/2009	Accounts
50207	ISLAMABAD	0662	ATTOCK CITY	PB		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3208079	17/07/2009		PKR					350.00	350.00	17/07/2009	STALE
50208	ISLAMABAD	0662	ATTOCK CITY	PB	3710117204677	ATTOCK PRESS CLUB (REGD)ATTOCK	ATTOCK PRESS CLUB(REG	LCY	06627900278703	CURR						PKR					347.00	347.00	15/05/2009	Accounts
50209	ISLAMABAD	0662	ATTOCK CITY	PB	3710157552741	SALEEM AHMED SIDDIQUI	SALEEM AHMED S/O SH M	LCY	06627900146903	CURR						PKR					343.00	343.00	26/08/2009	Accounts
50210	ISLAMABAD	0662	ATTOCK CITY	PB	3710601062504	PARVEEN BIBI	PARVEEN BIBI VILL SHADI	LCY	06627900377503	CURR						PKR					336.00	336.00	07/07/2009	Accounts
50211	ISLAMABAD	0662	ATTOCK CITY	PB	3710116940949	MUHAMMED NASIM	MUHAMMED NASIM S/O NI	LCY	06627900291803	CURR						PKR					328.00	328.00	08/06/2009	Accounts
50212	ISLAMABAD	0662	ATTOCK CITY	PB	3710175097005	MALIK ASAD	MALIK ASAD VILL SHEEN K	LCY	06627900372503	CURR						PKR					328.00	328.00	29/06/2009	Accounts
50213	ISLAMABAD	0662	ATTOCK CITY	PB	3710117538495	SHAHID RAZZAQ	SHAHID RAZZAQ S/O ABD	LCY	06627900169503	CURR						PKR					327.00	327.00	02/06/2009	Accounts
50214	ISLAMABAD	0662	ATTOCK CITY	PB	3710426876971	ZAFAR RIAZ KHAN	ZAFAR RIAZ KHAN S O GU	LCY	06620049862703	CURR						PKR					326.32	326.32	02/03/2009	Accounts
50215	ISLAMABAD	0662	ATTOCK CITY	PB	3710125668939	MUDASAR PERVAIZ	MUDASAR PERVAIZ HOUS	LCY	06620060517703	CURR						PKR					323.00	323.00	09/02/2009	Accounts
50216	ISLAMABAD	0662	ATTOCK CITY	PB	3710116917755	ZAKRI KHAN	ZAKRI KHAN VPO AKHORI	LCY	06627900235003	CURR						PKR					319.00	319.00	19/01/2009	Accounts
50217	ISLAMABAD	0662	ATTOCK CITY	PB	3710408517433	FAYYAZ AHMED	FAYYAZ AHMED S/O FAZA	LCY	06627900237703	CURR						PKR					319.00	319.00	29/01/2009	Accounts
50218	ISLAMABAD	0662	ATTOCK CITY	PB	3710116555381	IBRAR AHAMD	IBRAR AHAMD VPO MADR	LCY	06620057378603	CURR						PKR					305.65	305.65	19/11/2009	Accounts
50219	ISLAMABAD	0662	ATTOCK CITY	PB	3710129786221	NASIR MEHMOOD	NASIR MEHMOOD S/O MAN	LCY	06627900431403	CURR						PKR					302.00	302.00	17/09/2009	Accounts
50220	ISLAMABAD	0662	ATTOCK CITY	PB	3710116869222	NAEEM AKHTER	NAEEM AKHTER W/O FAR	LCY	06627900496003	CURR						PKR					301.00	301.00	16/12/2009	Accounts
50221	ISLAMABAD	0662	ATTOCK CITY	PB	3710198593215	RAJA MUHAMMAD AZAD	RAJA MUHAMMED AZAD S	LCY	06627900499103	CURR						PKR					301.00	301.00	17/12/2009	Accounts
50222	ISLAMABAD	0662	ATTOCK CITY	PB		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0418560	26/02/2009		PKR					300.00	300.00	26/02/2009	STALE
50223	ISLAMABAD	0662	ATTOCK CITY	PB		A.I.O.U ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3208516	31/08/2009		PKR					300.00	300.00	31/08/2009	STALE
50224	ISLAMABAD	0662	ATTOCK CITY	PB	3710130656391	GUL FARAZ	GUL FARAZ S/O QUDRAT K	LCY	06627900253103	CURR						PKR					286.00	286.00	17/08/2009	Accounts
50225	ISLAMABAD	0662	ATTOCK CITY	PB	3710193598453	MUHAMMED SOHAIL	MUHAMMED SOHAIL S/O M	LCY	06627900309503	CURR						PKR					278.00	278.00	27/07/2009	Accounts
50226	ISLAMABAD	0662	ATTOCK CITY	PB	3710259502099	MASOOD AKHTER BHATTI	MASOOD AKHTER BHATTI	LCY	06627900239203	CURR						PKR					266.00	266.00	04/03/2009	Accounts
50227	ISLAMABAD	0662	ATTOCK CITY	PB	3830227436993	MUHAMMAD ASGHAR KHAN	MUHAMMAD ASGHAR KHA	LCY	06620067276803	CURR						PKR					265.00	265.00	09/04/2009	Accounts
50228	ISLAMABAD	0662	ATTOCK CITY	PB	3710138105985	ABDUL RAZZAK	ABDUL RAZZAK D-97 CIVIL	LCY	06627900315403	CURR						PKR					257.00	257.00	09/07/2009	Accounts
50229	ISLAMABAD	0662	ATTOCK CITY	PB	3710174092546	RUKHSANA SHAFAKAT/SHAFAKAT ALI	RUKHSANA/SHAFAKAT ALI	LCY	06627900173503	CURR						PKR					253.00	253.00	27/08/2009	Accounts
50230	ISLAMABAD	0662	ATTOCK CITY	PB	3710173992149	JUNAID ABDULLAH	JUNAID ABDULLAH S/O MU	LCY	06627900438003	CURR						PKR					252.00	252.00	06/10/2009	Accounts
50231	ISLAMABAD	0662	ATTOCK CITY	PB		TREASURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0419374	15/05/2009		PKR					250.00	250.00	15/05/2009	STALE
50232	ISLAMABAD	0662	ATTOCK CITY	PB	3710409903081	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S O A	LCY	06620038976303	CURR						PKR					239.99	239.99	05/11/2009	Accounts
50233	ISLAMABAD	0662	ATTOCK CITY	PB	3710509432237	MUHAMMAD ASLAM	MUHAMMAD ASLAM S O M	LCY	06620048604403	CURR						PKR					224.90	224.90	26/01/2009	Accounts
50234	ISLAMABAD	0662	ATTOCK CITY	PB	3710131316191	MUHAMMED WASEEM	MUHAMMED WASEEM S/O	LCY	06627900308703	CURR						PKR					208.00	208.00	09/09/2009	Accounts
50235	ISLAMABAD	0662	ATTOCK CITY	PB	3710409828867	AMIR DAD	AMIR DAD S/O KHUDA DAD	LCY	06627900207903	CURR						PKR					201.50	201.50	05/12/2009	Accounts
50236	ISLAMABAD	0662	ATTOCK CITY	PB		TARIQ MEHMOOD	TARIQ MAHMOOD	LCY	06627900344303	PLS						PKR					200.00	200.00	23/06/2009	Accounts
50237	ISLAMABAD	0662	ATTOCK CITY	PB	3710141053001	SDA ATTOCK	SDA ATTOCK 1ST FLOOR I	LCY	06620058324403	CURR						PKR					195.55	195.55	25/06/2009	Accounts
50238	ISLAMABAD	0662	ATTOCK CITY	PB	3710156969443	MEHRIA C C B DHERI KOT S/SALR	MEHRIA CCB DHERI KOT S	LCY	06627900256103	CURR						PKR					194.97	194.97	26/03/2009	Accounts
50239	ISLAMABAD	0662	ATTOCK CITY	PB	3710161428643	S. NAJAF ALI SHAH BUKHARI	SYED NAJAF ALI SHAH BU	LCY	06627000149903	CURR						PKR					182.25	182.25	17/02/2009	Accounts
50240	ISLAMABAD	0662	ATTOCK CITY	PB	3710117503385	ALE IMRAN	ALE IMRAN S/O BOSTAN K	LCY	06627900172503	CURR						PKR					173.00	173.00	30/07/2009	Accounts
50241	ISLAMABAD	0662	ATTOCK CITY	PB	3740616330301	MAZHAR IQBAL MALIK	MAZHAR IQBAL MALIK 1) D	LCY	06627900411703	CURR						PKR					168.00	168.00	10/08/2009	Accounts
50242	ISLAMABAD	0662	ATTOCK CITY	PB	3710133767191	BABER ALI KHAN	BABAR ALI KHAN MOHALL	LCY	06627900230903	PLS						PKR					163.00	163.00	09/05/2009	Accounts
50243	ISLAMABAD	0662	ATTOCK CITY	PB	3710191561672	SHANAZ BATOOL W O WALAYAT SHAH	SHANAZ BATOOL W O WAL	LCY	06620037857603	CURR						PKR					157.00	157.00	28/04/2009	Accounts
50244	ISLAMABAD	0662	ATTOCK CITY	PB		MR. ZESHAN AC 06627900209503		LCY	30019902464586	CD-MISC	STALE	PO	0419062	15/04/2009		PKR					150.50	150.50	15/04/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
50245	ISLAMABAD	0662	ATTOCK CITY	PB	15602380999799	TARIQ AHMED	TARIQ AHMED MOHALLA T	LCY	06627900304303	PLS						PKR					150.00	150.00	17/06/2009	Accounts
50246	ISLAMABAD	0662	ATTOCK CITY	PB	15602380999799	MURAD AHMED	MURAD AHMED S/O HAKIM	LCY	06627900304403	PLS						PKR					150.00	150.00	17/06/2009	Accounts
50247	ISLAMABAD	0662	ATTOCK CITY	PB	3740505261847	SHAHID RASHID S/O RASHID AHMAD	SHAHID RASHID M 1207 ST	LCY	06627000127803	CURR						PKR					146.00	146.00	24/09/2009	Accounts
50248	ISLAMABAD	0662	ATTOCK CITY	PB	3830309656713	MUHAMMAD NAZIR	MUHAMMAD NAZIR TAKBE	LCY	06620035407703	CURR						PKR					144.56	144.56	04/05/2009	Accounts
50249	ISLAMABAD	0662	ATTOCK CITY	PB	3710127785013	AMIR SAJJAD	AMIR SAJJAD S/O RAZI KH	LCY	06627900347303	CURR						PKR					142.00	142.00	23/06/2009	Accounts
50250	ISLAMABAD	0662	ATTOCK CITY	PB	3710453185665	BILAL HAIDER	BILAL HAIDER BHATIAT PO	LCY	06620059697003	CURR						PKR					140.50	140.50	01/06/2009	Accounts
50251	ISLAMABAD	0662	ATTOCK CITY	PB	3710150856373	FAISAL SHAHZAD	FAISAL SHAHZAD MOHALL	LCY	06627900393903	CURR						PKR					136.00	136.00	31/08/2009	Accounts
50252	ISLAMABAD	0662	ATTOCK CITY	PB		fpgmi lahore		LCY	30019902464586	CD-MISC	STALE	PO	0419839	29/06/2009		PKR					130.00	130.00	29/06/2009	STALE
50253	ISLAMABAD	0662	ATTOCK CITY	PB	3710117801623	ABDUL LATIF	ABDUL LATIF S/O ABDUL G	LCY	06627900226203	CURR						PKR					122.00	122.00	10/02/2009	Accounts
50254	ISLAMABAD	0662	ATTOCK CITY	PB	3710117058412	SHABNAM NAZ	SHABNAM NAZ HOUSE NO	LCY	06620064765803	CURR						PKR					116.01	116.01	25/02/2009	Accounts
50255	ISLAMABAD	0662	ATTOCK CITY	PB		MISALI/CCB QABRITAN SUPORT WALL	MISALI CCB/UC AKHORI VP	LCY	06627900263403	CURR						PKR					112.00	112.00	26/12/2009	Accounts
50256	ISLAMABAD	0662	ATTOCK CITY	PB	3710149661323	ZULFIQAR ALI MALIK	ZULFIQAR ALI MALIK HOUS	LCY	06627900304803	CURR						PKR					110.00	110.00	10/06/2009	Accounts
50257	ISLAMABAD	0662	ATTOCK CITY	PB	3710105383175	SAJID MEHMOOD	SAJID MEHMOOD VILL ART	LCY	06627900457103	CURR						PKR					106.00	106.00	09/12/2009	Accounts
50258	ISLAMABAD	0662	ATTOCK CITY	PB	3710116816417	MUHAMMED ZAHID	MUHAMMED ZAHID S/O NO	LCY	06627900425503	CURR						PKR					102.00	102.00	07/09/2009	Accounts
50259	ISLAMABAD	0662	ATTOCK CITY	PB	3710129883374	SHAZIA JAMIL	SHAZIA JAMIL D/O ABID JA	LCY	06627900307703	PLS						PKR					100.00	100.00	11/06/2009	Accounts
50260	ISLAMABAD	0662	ATTOCK CITY	PB	3710109036457	muhammed sohail	MUHAMMAD ISMAIL S/O MI	LCY	06627900331203	CURR						PKR					100.00	100.00	23/06/2009	Accounts
50261	ISLAMABAD	0662	ATTOCK CITY	PB		DIR F.G.I.E (C/G) RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0419678	13/06/2009		PKR					100.00	100.00	13/06/2009	STALE
50262	ISLAMABAD	0662	ATTOCK CITY	PB		DIR. F.G.I.E RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0419679	13/06/2009		PKR					100.00	100.00	13/06/2009	STALE
50263	ISLAMABAD	0662	ATTOCK CITY	PB		DIRECTOR OF REQUIRMENT NHQ ISD		LCY	30019902464586	CD-MISC	STALE	PO	0419692	15/06/2009		PKR					100.00	100.00	15/06/2009	STALE
50264	ISLAMABAD	0662	ATTOCK CITY	PB	3710188102613	MUHAMMED IJAZ	MUHAMMAD IJAZ MOHALL	LCY	06627900433503	CURR						PKR					95.00	95.00	30/09/2009	Accounts
50265	ISLAMABAD	0662	ATTOCK CITY	PB	3710248944385	GUL FARAZ KHAN	GUL FARAZ KHAN S/O WAF	LCY	06627900009303	CURR						PKR					92.00	92.00	08/04/2009	Accounts
50266	ISLAMABAD	0662	ATTOCK CITY	PB	1560277641135	FAYAZ KHAN	FAYAZ KHAN VILLAGE GAL	LCY	06627900387503	PLS						PKR					83.00	83.00	11/08/2009	Accounts
50267	ISLAMABAD	0662	ATTOCK CITY	PB	3710295444145	ZEESHAN MAHMOOD	ZEESHAN MAHMOOD MOH	LCY	06620040907603	CURR						PKR					77.99	77.99	20/03/2009	Accounts
50268	ISLAMABAD	0662	ATTOCK CITY	PB	2110539753387	FAZAL E RABI	FAZAL E RABI AMIN ASLAM	LCY	06627900457803	CURR						PKR					75.00	75.00	27/10/2009	Accounts
50269	ISLAMABAD	0662	ATTOCK CITY	PB	3710497201147	ARSHAD MAHMOOD	ARSHAD MEHMOOD S/O M	LCY	06627900220003	CURR						PKR					65.00	65.00	14/04/2009	Accounts
50270	ISLAMABAD	0662	ATTOCK CITY	PB	3710117002543	REHMAT ELAHI/SHAIR AFSAR	REHMAT ELAHI/SHAIR AFS	LCY	06627900250803	CURR						PKR					63.00	63.00	16/04/2009	Accounts
50271	ISLAMABAD	0662	ATTOCK CITY	PB	3710144472377	RIZWAN ZAMURAD	RIZWAN ZAMURAD MOH AI	LCY	06620053366303	CURR						PKR					62.50	62.50	03/03/2009	Accounts
50272	ISLAMABAD	0662	ATTOCK CITY	PB	3710118813377	NASIR MEHMOOD	NASIR MEHMOOD S/O M KI	LCY	06627900319403	PLS						PKR					50.00	50.00	29/10/2009	Accounts
50273	ISLAMABAD	0662	ATTOCK CITY	PB	3710185849960	TAHIRA BEGUM	TAHIRA BEGUM D/O FAQIR	LCY	06627900322703	PLS						PKR					50.00	50.00	27/07/2009	Accounts
50274	ISLAMABAD	0662	ATTOCK CITY	PB	1560211098573	ABDUL AZIM/FAZAL WAHID	ABDUL AZIM/FAZAL WAHID	LCY	06627900385003	PLS						PKR					50.00	50.00	10/08/2009	Accounts
50275	ISLAMABAD	0662	ATTOCK CITY	PB	1560289300625	ASHFAQ AHMED	ASHFAQ AHMED MOHALLA	LCY	06627900385103	PLS						PKR					50.00	50.00	28/07/2009	Accounts
50276	ISLAMABAD	0662	ATTOCK CITY	PB	3710449883001	MUHAMMAD MISKIN PHOTO A/C	MUHAMMAD MISKEEN MOH	LCY	06627900407303	PLS						PKR					50.00	50.00	26/08/2009	Accounts
50277	ISLAMABAD	0662	ATTOCK CITY	PB		S E E C S ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0039087	17/01/2009		PKR					50.00	50.00	17/01/2009	STALE
50278	ISLAMABAD	0662	ATTOCK CITY	PB	3710117352435	AZHAR MAHMOOD	AZHAR MAHMOOD VPO MI	LCY	06620057823103	CURR						PKR					48.50	48.50	29/07/2009	Accounts
50279	ISLAMABAD	0662	ATTOCK CITY	PB	3710422729931	QAIM DIN	QAIM DIN IDA POF SANJWA	LCY	06627000089503	CURR						PKR					47.00	47.00	08/04/2009	Accounts
50280	ISLAMABAD	0662	ATTOCK CITY	PB	3710118297317	FAZAL GHANI	FAZAL GHANI HOUSE NO.1	LCY	06627900236303	PLS						PKR					45.00	45.00	20/06/2009	Accounts
50281	ISLAMABAD	0662	ATTOCK CITY	PB		AMJAD ALI KHAN		LCY	30019902464586	CD-MISC	STALE	PO	3208350	17/08/2009		PKR					45.00	45.00	17/08/2009	STALE
50282	ISLAMABAD	0662	ATTOCK CITY	PB	3710164585603	AMJAD KHAN	AMJAD KHAN H.NO 596 SA	LCY	06620057920303	CURR						PKR					44.75	44.75	29/07/2009	Accounts
50283	ISLAMABAD	0662	ATTOCK CITY	PB	3710137147359	MUHAMMAD KHAN	MUHAMMAD KHAN MOHAL	LCY	06620042137903	CURR						PKR					37.13	37.13	11/02/2009	Accounts
50284	ISLAMABAD	0662	ATTOCK CITY	PB	3710117629021	AMANAT BAIG	AMANAT BAIG S/O NAIMAT	LCY	06627900131103	CURR						PKR					36.39	36.39	13/05/2009	Accounts
50285	ISLAMABAD	0662	ATTOCK CITY	PB	1210164973909	MUJTABA FAROOQI	MUJTABA FAROOQI S/O AB	LCY	06627900136503	CURR						PKR					35.00	35.00	30/03/2009	Accounts
50286	ISLAMABAD	0662	ATTOCK CITY	PB	3710178694116	SUMAIRA JAVED	SUMAIRA JAVED W/O ZAH	LCY	06627900231403	PLS						PKR					30.00	30.00	20/04/2009	Accounts
50287	ISLAMABAD	0662	ATTOCK CITY	PB	1560204326245	AURANG ZEB	AURANG ZEB S/O WAZIR H	LCY	06627900297603	CURR						PKR					28.00	28.00	06/06/2009	Accounts
50288	ISLAMABAD	0662	ATTOCK CITY	PB	3710406834537	PERVEZ QASIM	PERVEZ QASIM S/O MUHA	LCY	06627900221703	CURR						PKR					24.00	24.00	06/06/2009	Accounts
50289	ISLAMABAD	0662	ATTOCK CITY	PB	3710116901335	MUHAMMAD ARIF	MUHAMMAD ARIF VILL SUR	LCY	06620058934703	CURR						PKR					22.60	22.60	12/03/2009	Accounts
50290	ISLAMABAD	0662	ATTOCK CITY	PB	3710134580326	SAIMA NAZEER	SAIMA NAZEER W/O ATHA	LCY	06627900255303	PLS						PKR					15.00	15.00	27/05/2009	Accounts
50291	ISLAMABAD	0662	ATTOCK CITY	PB	3710117935551	RUSTAM KHAN	RUSTAM KHAN S O AZIM K	LCY	06620048028403	CURR						PKR					13.42	13.42	13/04/2009	Accounts
50292	ISLAMABAD	0662	ATTOCK CITY	PB	3740613561899	JUNAID ZAHID	JUNAID ZAHID S/O ZAHID L	LCY	06627900291903	CURR						PKR					13.00	13.00	02/07/2009	Accounts
50293	ISLAMABAD	0662	ATTOCK CITY	PB	3710191024741	SHAH ENTERPRISES AND MOBILES	SHAH ENTERPRISES AND	LCY	06627900273303	CURR						PKR					12.00	12.00	23/07/2009	Accounts
50294	ISLAMABAD	0662	ATTOCK CITY	PB	3830212488017	AZHER BASHIR	AZHER BASHIR VILLAGE A	LCY	06620065208503	CURR						PKR					8.50	8.50	02/01/2009	Accounts
50295	ISLAMABAD	0662	ATTOCK CITY	PB	3710116846756	ZAIBUN	ZAIBUN V PO SAQA ABAD	LCY	06620066741203	CURR						PKR					8.00	8.00	04/04/2009	Accounts
50296	ISLAMABAD	0662	ATTOCK CITY	PB	3710161012489	SHAHZAD AHMED	SHAHZAD AHMED H 781 M	LCY	06620053853203	CURR						PKR					4.73	4.73	14/04/2009	Accounts
50297	ISLAMABAD	0662	ATTOCK CITY	PB	3710497106147	AMJID FAROOQ	AMJID FAROOQ S/O MUHA	LCY	06627900219903	CURR						PKR					4.00	4.00	17/06/2009	Accounts
50298	ISLAMABAD	0662	ATTOCK CITY	PB	1350471808741	MUHAMMAD GUL	MUHAMMAD GUL MOH PAI	LCY	06620059003903	CURR						PKR					1.00	1.00	14/01/2009	Accounts
50299	ISLAMABAD	0662	ATTOCK CITY	PB	3710179401067	TOUSEEF RAZA	TOUSEEF RAZA S/O ABDU	LCY	06627900301703	CURR						PKR					1.00	1.00	26/08/2009	Accounts
50300	ISLAMABAD	0662	ATTOCK CITY	PB	3430212221693	ZAFAR IQBAL	ZAFAR IQBAL POLICE LINE	LCY	06620041084903	CURR						PKR					0.58	0.58	12/05/2009	Accounts
50301	ISLAMABAD	0662	ATTOCK CITY	PB	3710117957783	SHOUKAT ALI	SHOUKAT ALI S/O HAJI GH	LCY	06627900225601	PLS						PKR					0.41	0.41	23/12/2009	Accounts
50302	ISLAMABAD	0662	ATTOCK CITY	PB	3320211114136	FARIHA YASMIN	FARIHA YASMIN W/O SH.M	LCY	06627900201703	CURR						PKR					0.22	0.22	20/05/2009	Accounts
50303	ISLAMABAD	0662	ATTOCK CITY	PB	3710561962983	MUHAMMAD IRFAN	MUHAMMAD IRFAN HOUSE	LCY	06627000176803	CURR						PKR					0.13	0.13	27/03/2009	Accounts
50304	ISLAMABAD	0662	ATTOCK CITY	PB	3710130085441	IRFAN ABBAS	IRFAN ABBAS VILL SHEEN	LCY	06627900409903	CURR						PKR					0.13	0.13	08/08/2009	Accounts
50305	ISLAMABAD	0662	ATTOCK CITY	PB	3710136080817	WAHEED IQBAL	WAHEED IQBAL S/O MUHA	LCY	06627900051003	CURR						PKR					0.08	0.08	18/08/2009	Accounts
50306	ISLAMABAD	0662	ATTOCK CITY	PB	3710170146729	MUHAMMAD NOUSHAD	MUHAMMAD NOUSHAD HN	LCY	06627900401803	PLS						PKR					0.08	0.08	07/08/2009	Accounts
50307	ISLAMABAD	0662	ATTOCK CITY	PB	3710116036150	NASIRA BIBI D O SHOAIB SHAH	NASIRA BIBI D O SHOAIB S	LCY	06620027728901	PLS						PKR					0.07	0.07	30/09/2009	Accounts
50308	ISLAMABAD	0662	ATTOCK CITY	PB		SH MUHAMMAD BABAR S O SH MUHAMM	SH MUHAMMAD BABAR S O	LCY	06620022656901	PLS						PKR					0.04	0.04	19/05/2009	Accounts
50309	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350113128983	WALI UR REHMAN	WALI UR REHMAN VILLAGE	LCY	0663002472620 1	PLS						PKR					0.16	0.16	23/05/2009	Accounts
50310	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350113264739	NAZEER HUSSAIN	NAZEER HUSSAIN VILLAGE	LCY	0663002474550 1	PLS						PKR					0.02	0.02	30/03/2009	Accounts
50311	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350452569343	WALIAYAT KAHN	WALIAYAT KAHN S/O CHA	LCY	0663002482000 1	PLS						PKR					0.02	0.02	11/02/2009	Accounts
50312	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350358747464	GULZAR BAGUM	GULZAR BAGUM VILLAGE A	LCY	0663002517440 1	PLS						PKR					0.26	0.26	11/11/2009	Accounts
50313	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350113185861	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ VILL	LCY	0663002597770 1	PLS						PKR					0.02	0.02	14/03/2009	Accounts
50314	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350320861646	YASMEEN BIBI	MRS.YASMEEN BIBI W/O S	LCY	0663790009200 1	PLS						PKR					0.02	0.02	24/06/2009	Accounts
50315	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350392275322	ZAREENA BIBI W/O TAJ MUHAMMAD	ZAREENA BIBI W/O TAJ MU	LCY	0663002269640 1	PLS						PKR					0.73	0.73	07/10/2009	Accounts
50316	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350399327409	MUHAMMAD HANIF KHAN	MUHAMMAD HANIF KHAN H	LCY	0663002526540 1	PLS						PKR					0.51	0.51	12/06/2009	Accounts
50317	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350113403347	MEHMOOD KHAN	MR.MEHMOOD KHAN S/O A	LCY	0663790012030 1	PLS						PKR					1.10	1.10	16/06/2009	Accounts
50318	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350112990481	KHAIR MUHAMMAD	KHAIR MUHAMMAD GHANI	LCY	0663002490310 1	PLS						PKR					1.95	1.95	24/06/2009	Accounts
50319	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1310189739327	MUHAMMAD ZAREEN	MUHAMMAD ZAREEN VILL	LCY	0663002536430 1	PLS						PKR					2.50	2.50	27/06/2009	Accounts
50320	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305933116	BIBI SADIA & SAMINA BIBI	BIBI SADIA & SAMINA BIBI H	LCY	0663002464070 1	PLS						PKR					3.02	3.02	04/06/2009	Accounts
50321	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305932148	BIBI IMTIAZ	BIBI IMTIAZ W/O HUSSAIN A	LCY	0663001377770 1	PLS						PKR					3.93	3.93	29/08/2009	Accounts
50322	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350388586750	MRS GULSHAN ABBASI	MRS GULSHAN ABBASI JA	LCY	0663002047350 1	PLS						PKR					8.13	8.13	14/03/2009	Accounts
50323	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350355697743	MUHAMMAD SHABBIR	MUHAMMAD SHABBIR S/O	LCY	0663002470370 1	PLS						PKR					9.08	9.08	25/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
50324	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350303339332	CHAMAN AKHTER	CHAMAN AKHTER VILLAGE	LCY	0663002568890	PLS						PKR					39.26	39.26	11/05/2009	Accounts
50325	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350311200776	TAZIM BIBI D/O SHER ZAMAN	TAZIM BIBI D/O SHER ZAM	LCY	0663001697830	PLS						PKR					42.04	42.04	29/04/2009	Accounts
50326	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305670036	RIZWANA BIBI	RIZWANA BIBI D/O MUNAW	LCY	0663002397270	PLS						PKR					42.52	42.52	02/03/2009	Accounts
50327	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350310878488	NAVEEDA BIBI	MISS NAVEEDA BIBI D/O Q	LCY	0663790010320	PLS						PKR					155.06	155.06	11/03/2009	Accounts
50328	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350393423109	MUHAMMAD AYUB	MUHAMMAD AYUB VILLAG	LCY	0663002572750	PLS						PKR					47.90	47.90	21/02/2009	Accounts
50329	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350306553595	RASHID HUSSAIN	RASHID HUSSAIN DARIAM	LCY	0663002561310	PLS						PKR					50.41	50.41	05/11/2009	Accounts
50330	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350306575835	HABIB UR REHMAN S/O REHMATULLAH	HABIB UR REHMAN S/O RE	LCY	0663002233780	PLS						PKR					54.93	54.93	11/07/2009	Accounts
50331	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350386868350	MST. GHAZALA SHABNAM	MST. GHAZALA SHABNAM	LCY	0663002413990	PLS						PKR					78.19	78.19	19/12/2009	Accounts
50332	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350422124819	SAIFUDDIN SAIF	SAIFUDDIN SAIF VILLAGE I	LCY	0663002373120	PLS						PKR					85.95	85.95	06/05/2009	Accounts
50333	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350394342935	MUHAMMAD SARFRAZ	MUHAMMAD SARFRAZ VIL	LCY	0663002417310	PLS						PKR					98.31	98.31	06/11/2009	Accounts
50334	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350306610723	MUHAMMAD KHALID SAIFULLAH	MUHAMMAD KHALID SAIFU	LCY	0663002405170	PLS						PKR					110.27	110.27	02/04/2009	Accounts
50335	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350382924027	ABDUL MALIK	ABDUL MALIK S/O WALIUR	LCY	0663002599190	PLS						PKR					111.17	111.17	29/12/2009	Accounts
50336	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305652851	CHAN PIR INAYAT SHAH	CHANPEER HANYAT SHAH	LCY	0663000426810	PLS						PKR					123.72	123.72	30/06/2009	Accounts
50337	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350130654591	JAHAN ZEB	MR.JAHAN ZEB S/O GULAM	LCY	0663790011880	PLS						PKR					127.48	127.48	24/04/2009	Accounts
50338	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350304859118	BIBI AZAMAT BAGUM	BIBI AZAMAT BAGUM BABR	LCY	0663002573540	PLS						PKR					129.01	129.01	14/04/2009	Accounts
50339	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305669499	MUHAMMAD FAREED	MUHAMMAD FAREED VALL	LCY	0663002355190	PLS						PKR					133.45	133.45	28/09/2009	Accounts
50340	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350154212265	MUHAMMAD BASHIR & ABDUL RASHID	MUHAMMAD BASHIR & ABI	LCY	0663002474800	PLS						PKR					134.03	134.03	21/12/2009	Accounts
50341	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350331005399	AMJID SAEED	AMJID SAEED MOH DAB N	LCY	0663001578200	PLS						PKR					149.96	149.96	29/10/2009	Accounts
50342	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350376385833	ABDUS SLAM	ABDUS SLAM OPP. QAZI CI	LCY	0663002371460	PLS						PKR					144.64	144.64	13/07/2009	Accounts
50343	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350499971177	HAMID ALI	village hari mera POST OFFI	LCY	0663790005000	PLS						PKR					567.92	567.92	21/10/2009	Accounts
50344	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350303667547	MOHAMMAD YASIR S/O KHAN MOHAMMA	MOHAMMAD YASIR S/O KH	LCY	0663002443580	PLS						PKR					155.31	155.31	02/05/2009	Accounts
50345	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350113069231	QAMAR ZAMAN	MR.QAMAR ZAMAN MOHAL	LCY	0663002478730	PLS						PKR					177.11	177.11	16/11/2009	Accounts
50346	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350314425429	HAIDER ZAMAN	HAIDER ZAMAN S/O KALO	LCY	0663002408990	PLS						PKR					177.59	177.59	07/07/2009	Accounts
50347	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305499561	TAHIR KHURSHID	TAHIR KHURSHID MOHALA	LCY	0663002461940	PLS						PKR					178.09	178.09	04/07/2009	Accounts
50348	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350306457983	NIAZ AHMED SHAH	NIAZ AHMED SHAH VILLAG	LCY	0663002393090	PLS						PKR					182.91	182.91	13/05/2009	Accounts
50349	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350382957749	SYED ATQIA HASHMI	SYED ATQIA HASHMI H.NO	LCY	0663002414000	PLS						PKR					183.88	183.88	02/12/2009	Accounts
50350	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350337590947	RABNAWAZ KHAN	RABNAWAZ KHAN MUHALL	LCY	0663002375480	PLS						PKR					164.23	164.23	07/08/2009	Accounts
50351	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350306043646	ASMA BIBI	ASMA BIBI VILLAGE & P/O I	LCY	0663002418880	PLS						PKR					187.02	187.02	14/03/2009	Accounts
50352	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	7150214294481	SHERZAMAN	SHERZAMAN S/O ABDUL R	LCY	0663002638220	PLS						PKR					167.55	167.55	12/01/2009	Accounts
50353	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305441098	SAFIA BIBI W/O M.MASKIN	SAFIA BIBI W/O M.MASKIN	LCY	0663002223250	PLS						PKR					197.45	197.45	24/03/2009	Accounts
50354	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1730133976731	IMRAN ORAKZAI	MR.IMRAN ORAKZAI S/O LI	LCY	0663790012080	PLS						PKR					197.63	197.63	13/05/2009	Accounts
50355	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350354816483	MUHAMMAD SAEED	MUHAMMAD SAEED VILLA	LCY	0663002388330	PLS						PKR					177.71	177.71	25/08/2009	Accounts
50356	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350131896787	ABDUL ISLAM	ABDUL ISLAM S/O M IRFAN	LCY	0663002528040	PLS						PKR					200.31	200.31	16/11/2009	Accounts
50357	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350422037507	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF VILL	LCY	0663002540210	PLS						PKR					178.94	178.94	01/10/2009	Accounts
50358	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305304223	WALI UR REHMAN	WALI UR REHMAN VILLAGE	LCY	0663002588080	PLS						PKR					210.99	210.99	03/02/2009	Accounts
50359	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1310146985013	MUSHTAQ AHMED	MUSHTAQ AHMED S/O UM	LCY	0663002375800	PLS						PKR					216.43	216.43	02/09/2009	Accounts
50360	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350113288475	MUHAMMAD ASIF	MUHAMMAD ASIF S/O GHU	LCY	0663002499900	PLS						PKR					234.11	234.11	22/08/2009	Accounts
50361	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305612995	ABID HUSSAIN	ABID HUSSAIN MUHALLAH	LCY	0663002384150	PLS						PKR					253.10	253.10	15/06/2009	Accounts
50362	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350186576217	MUHAMMAD TUFIQUE	MR.MUHAMMAD TUFIQUE	LCY	0663790005930	PLS						PKR					855.76	855.76	12/12/2009	Accounts
50363	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350368243537	SABIR HUSSAIN	SABIR HUSSAIN S/O BARA	LCY	0663002523070	PLS						PKR					261.75	261.75	04/11/2009	Accounts
50364	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	7140178867773	MAQBOOL HAYAT	MAQBOOL HAYAT VILLAGE	LCY	0663002605590	PLS						PKR					262.88	262.88	07/02/2009	Accounts
50365	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350349708503	MUHAMMAD HAROON	MUHAMMAD HAROON S/O	LCY	0663002355350	PLS						PKR					265.73	265.73	15/10/2009	Accounts
50366	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350106678135	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF S/O	LCY	0663002497560	PLS						PKR					284.28	284.28	03/02/2009	Accounts
50367	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350181773653	MUHAMMAD SABIR	MUHAMMAD SABIR VILLAG	LCY	0663002519100	PLS						PKR					285.80	285.80	10/01/2009	Accounts
50368	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350380246816	ZAREENA BEGUM	ZAREENA BEGUM H.NO.44	LCY	0663002258610	PLS						PKR					293.92	293.92	09/02/2009	Accounts
50369	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305704141	SAID WALI AND KHAN WALI	SAID WALI AND KHAN WAL	LCY	0663001654100	PLS						PKR					308.57	308.57	24/09/2009	Accounts
50370	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350346649261	SYED MUKHTIAR HUSSAIN SHAH NAQVI	SYED MUKHTIAR HUSSAIN	LCY	0663001684120	PLS						PKR					309.28	309.28	18/11/2009	Accounts
50371	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350449860017	ALI ZAMAN	ALI ZAMAN S/O HAIDER ZA	LCY	0663002389390	PLS						PKR					310.52	310.52	02/04/2009	Accounts
50372	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	4220127476907	BASHIR AHMED	BASHIR AHMED HOUSE NO	LCY	0663002633250	PLS						PKR					1,084.50	1,084.50	09/05/2009	Accounts
50373	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350335486593	SHAMAS UR REHMAN	SHAMAS UR REHMAN S/O	LCY	0663002515510	PLS						PKR					340.86	340.86	08/06/2009	Accounts
50374	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350319917419	ZUBAIR AHMED	ZUBAIR AHMED MOHALLAH	LCY	0663002583270	PLS						PKR					347.09	347.09	21/08/2009	Accounts
50375	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1310170611791	ISRAR AHMED KHAN	ISRAR AHMED KHAN S/O S	LCY	0663002394630	PLS						PKR					347.41	347.41	10/06/2009	Accounts
50376	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350350528517	NAVEED MALIK	NAVEED MALIK VILLAGE P	LCY	0663001581700	PLS						PKR					314.60	314.60	10/08/2009	Accounts
50377	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1310153940569	ABDUL QAYUM	ABDUL QAYUM VILLAGE S/	LCY	0663002552970	PLS						PKR					353.14	353.14	14/05/2009	Accounts
50378	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350306793503	MUHAMMAD UMAR & SHAZAD UMAR	MUHAMMAD UMAR & SHAZ	LCY	0663002423450	PLS						PKR					360.39	360.39	26/11/2009	Accounts
50379	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	9030350347967	KHATIB UR REHMAN	KHATIB UR REHMAN P.O B	LCY	0663000581820	PLS						PKR					362.94	362.94	04/05/2009	Accounts
50380	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350375184488	GUL BIBI	GUL BIBI D/O MUHAMMAD	LCY	0663002593080	PLS						PKR					363.09	363.09	29/12/2009	Accounts
50381	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350122912143	RAFAQAT S/O MUHAMMAD GUL	MR RAFAQAT S/O MUHAM	LCY	0663790017340	PLS						PKR					368.53	368.53	13/11/2009	Accounts
50382	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350342539587	MOHAMMAD DILPAZIR S/O RAHIM	MOHAMMAD DILPAZIR S/O	LCY	0663001003030	PLS						PKR					370.28	370.28	31/01/2009	Accounts
50383	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350177887367	MUHAMMAD AMIN	MUHAMMAD AMIN S/O KAL	LCY	0663002496770	PLS						PKR					374.59	374.59	06/04/2009	Accounts
50384	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350304313453	MUDASSAR HUSSAIN	MR.MUDASSIR HUSSAIN S	LCY	0663790010280	PLS						PKR					381.32	381.32	20/02/2009	Accounts
50385	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305285995	ABDUL GHAFOOR	ABDUL GHAFOOR DARA N	LCY	0663002519960	PLS						PKR					382.20	382.20	21/04/2009	Accounts
50386	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305549414	SAMINA BIBI D/O M.IRFAN	SAMINA BIBI D/O M.IRFAN	LCY	0663001635620	PLS						PKR					384.30	384.30	02/04/2009	Accounts
50387	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305979865	GHULAM HUSSAIN	GHULAM HUSSAIN VILLAG	LCY	0663002598720	PLS						PKR					386.21	386.21	06/01/2009	Accounts
50388	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350112537590	PARVEEN BIBI	PARVEEN BIBI VILLAGE KA	LCY	0663002593670	PLS						PKR					396.38	396.38	28/03/2009	Accounts
50389	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350306036601	MOHAMMAD IQBAL	MOHAMMAD IQBAL HOUSE	LCY	0663001516850	PLS						PKR					412.32	412.32	30/12/2009	Accounts
50390	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350113490071	NAZIR SHAH	NAZIR SHAH VILLAGE OCH	LCY	0663002477000	PLS						PKR					414.26	414.26	13/08/2009	Accounts
50391	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350422343815	MR UMER SAID	MR UMER SAID S/O MSHAH	LCY	0663002404540	PLS						PKR					425.85	425.85	04/05/2009	Accounts
50392	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305609406	MRS PHOOL SAKEEBAN W/O	MRS PHOOL SAKEEBAN W	LCY	0663002122700	PLS						PKR					427.71	427.71	12/10/2009	Accounts
50393	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350113393727	MUHAMMAD KAQAN	MUHAMMAD KAQAN VILLA	LCY	0663002506920	PLS						PKR					439.15	439.15	05/10/2009	Accounts
50394	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305109712	SAFOORA W/O MUMTAZ	SAFOORA W/O MUMTAZ M	LCY	0663001666000	PLS						PKR					464.42	464.42	13/01/2009	Accounts
50395	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350334623441	AMIR BADSHAH	AMIR BADSHAH VILLAGE D	LCY	0663002442600	PLS						PKR					467.51	467.51	06/02/2009	Accounts
50396	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350306015169	MUHAMMAD ANWAR S/O ALI AKBAR KHA	MUHAMMAD ANWAR S/O A	LCY	0663002322290	PLS						PKR					470.64	470.64	06/07/2009	Accounts
50397	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350422543237	ABDUL KHANAN	ABDUL KHANAN VILLAGE T	LCY	0663002545530	PLS						PKR					475.21	475.21	28/01/2009	Accounts
50398	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350372180967	SARDAR AHMED	SARDAR AHMED VILLAGE	LCY	0663002524290	PLS						PKR					489.52	489.52	29/09/2009	Accounts
50399	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350306509999	MUHAMMAD RAFIQUE AND HUKAM JAN	MR MUHAMMAD RAFIQUE	LCY	0663790017910	PLS						PKR					497.04	497.04	25/09/2009	Accounts
50400	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350306509999	MUHAMMAD RAFIQUE	MR MUHAMMAD RAFIQUE	LCY	0663790017920	PLS						PKR					497.04	497.04	25/09/2009	Accounts
50401	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350320426245	AZAM BILAL	MR.AZAM BILAL S/O RAJA	LCY	0663790013020	PLS						PKR					506.70	506.70	07/02/2009	Accounts
50402	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350349999135	SAJJAD AHMED KHAN & NAHEED SAJJAD	MR.SAJJAD AHMED KHAN	LCY	0663790004080	PLS						PKR					1,724.69	1,724.69	20/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
50403	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350306810041	MUHAMMAD ASIF AWAN S/O BARA KHAN	MUHAMMAD ASIF AWAN S/	LCY	06630023221001	PLS						PKR					516.98	516.98	03/04/2009	Accounts
50404	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305378273	WAJID ALI SHAH	WAJID ALI SHAH S/O MUSH	LCY	06630024187201	PLS						PKR					518.95	518.95	07/12/2009	Accounts
50405	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305719648	SURRIYA BIBI D/O HABIB UR REHMAN	SURRIYA BIBI D/O HABIB U	LCY	06630016848001	PLS						PKR					580.65	580.65	26/09/2009	Accounts
50406	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	9070223899477	SAIN KALEEM	SAIN KALEEM VILLAGE RE	LCY	06630026301001	PLS						PKR					584.48	584.48	10/04/2009	Accounts
50407	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	13201765338 19	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ VILL	LCY	06630025823601	PLS						PKR					587.62	587.62	24/12/2009	Accounts
50408	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305112335	MR HAYAT ALI	MR HAYAT ALI S/O MEHAN	LCY	06630024070301	PLS						PKR					590.99	590.99	04/07/2009	Accounts
50409	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350160543319	SYED ZAWAR HUSSAIN SHAH	SYED ZAWAR HUSSAIN SH	LCY	06630025475401	PLS						PKR					603.93	603.93	06/01/2009	Accounts
50410	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350472637217	JUMA KHAN	JUMA KHAN VILLAGE LARR	LCY	06630025326801	PLS						PKR					611.67	611.67	27/06/2009	Accounts
50411	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305486757	GHULAM HUSSANI	GHULAM HUSSANI VILLAG	LCY	06630024756901	PLS						PKR					638.45	638.45	13/02/2009	Accounts
50412	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350327352647	MUHAMMAD IMTIAZ	MUHAMMAD IMTIAZ VILLA	LCY	06630025165701	PLS						PKR					644.48	644.48	26/05/2009	Accounts
50413	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	42101049521 71	MUHAMMAD ZAHEER UDDIN	MUHAMMAD ZAHEER UDD	LCY	06630024990601	PLS						PKR					647.50	647.50	23/02/2009	Accounts
50414	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350339020185	AZRA PARVEEN	AZRA PARVEEN D/O AURA	LCY	06630026247401	PLS						PKR					651.55	651.55	05/06/2009	Accounts
50415	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305366734	MISS NAHEED AKHTAR W/O A.REHMAN	MISS NAHEED AKHTAR W/	LCY	06630016271501	PLS						PKR					660.36	660.36	26/10/2009	Accounts
50416	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350393966604	FAUZIA W/O MUHAMMAD NAWAZ	FAUZIA W/O MUHAMMAD N	LCY	06630024410601	PLS						PKR					675.61	675.61	01/06/2009	Accounts
50417	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350352996700	GHUNCHA GUL	MRS.GHUNCHA GUL W/O N	LCY	06630026130401	PLS						PKR					684.21	684.21	06/07/2009	Accounts
50418	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350373178327	KHURSHID ANWAR S/O SHAMSUDURAN	KHURSHID ANWAR S/O SH	LCY	06630011333401	PLS						PKR					619.08	619.08	21/04/2009	Accounts
50419	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350113486801	MUHAMMAD TARIQ	MUHAMMAD TARIQ VILLAG	LCY	06630025216501	PLS						PKR					695.78	695.78	10/02/2009	Accounts
50420	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350306166747	MUHAMMAD NADEEM	MR.MUHAMMAD NADEEM S	LCY	06637900130001	PLS						PKR					700.04	700.04	06/05/2009	Accounts
50421	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1310199719137	ALI KHAN	ALI KHAN VILLAGE SARLA	LCY	06630025530901	PLS						PKR					712.85	712.85	10/01/2009	Accounts
50422	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350370749621	JANAT GUL	JANAT GUL VILLAGE BAFF	LCY	06630025662901	PLS						PKR					716.27	716.27	24/10/2009	Accounts
50423	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305195927	MIAN MUHAMMAD KHURASHID	MIAN MUHAMMAD KHURAS	LCY	06630024268401	PLS						PKR					726.56	726.56	05/10/2009	Accounts
50424	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350306543241	MUHAMMAD IMRAN	MUHAMMAD IMRAN VILLA	LCY	06630024883801	PLS						PKR					755.02	755.02	15/06/2009	Accounts
50425	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350381591741	MUHAMMAD IQBAL	MUHAMMAD IQBAL MOHAL	LCY	06630024416501	PLS						PKR					819.25	819.25	12/12/2009	Accounts
50426	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350306191493	ZAHOOR AHMAD	MR.ZAHOOR AHMAD S/O M	LCY	06637900114301	PLS						PKR					832.94	832.94	26/03/2009	Accounts
50427	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	3740504521715	MR MOHAMMAD DAWOOD S/O	MR MOHAMMAD DAWOOD	LCY	06630006232501	PLS						PKR					858.06	858.06	29/12/2009	Accounts
50428	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350389524303	FAZALUR REHMAN	FAZALUR REHMAN HOUSE	LCY	06630026304501	PLS						PKR					865.24	865.24	21/05/2009	Accounts
50429	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350113486899	QAMAR ZAMAN	QAMAR ZAMAN VILLAGE &	LCY	06630025085001	PLS						PKR					909.91	909.91	15/10/2009	Accounts
50430	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350113249833	SHABIR AHMED	SHABIR AHMED S/O GHUL	LCY	06630024960901	PLS						PKR					910.64	910.64	26/01/2009	Accounts
50431	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305690547	FAIZ ALI SHAH	FAIZ ALI SHAH VILLAGE LA	LCY	06630023797401	PLS						PKR					917.67	917.67	26/03/2009	Accounts
50432	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350180922297	FIAZ ALAM	FIAZ ALAM VILLAGE P/O JA	LCY	06630024835701	PLS						PKR					921.89	921.89	21/08/2009	Accounts
50433	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350387678643	JAVED IQBAL S/O ELAHI BAKHSH	JAVED IQBAL S/O ELAHI BA	LCY	06630021865101	PLS						PKR					940.71	940.71	08/12/2009	Accounts
50434	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1550148160925	SAYYED FAQEER	SAYYED FAQEER S/O MOT	LCY	06630025427301	PLS						PKR					947.63	947.63	19/12/2009	Accounts
50435	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350113069967	ABDUL ISHAQ	ABDUL ISHAQ VILLAGE & P	LCY	06630025211401	PLS						PKR					968.22	968.22	14/09/2009	Accounts
50436	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1320266052425	NISAR MUHAMMAD	NISAR MUHAMMAD VILLAG	LCY	06630023756401	PLS						PKR					986.40	986.40	30/06/2009	Accounts
50437	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350160531595	SYED SULTAN SHAH	SYED SULTAN SHAH MOH	LCY	06630025022301	PLS						PKR					988.98	988.98	11/08/2009	Accounts
50438	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK		MR FAZAL E ALAM S/O LAL DIN	MR FAZAL E ALAM S/O LAL	LCY	06630010331301	PLS						PKR					992.17	992.17	01/06/2009	Accounts
50439	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305640171	BARA KHAN	BARA KHAN S/O AKBAR KH	LCY	06630012404801	PLS						PKR					995.90	995.90	02/02/2009	Accounts
50440	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350333927932	SHAMIM AKHTAR	MST.SHAMIM AKHTAR W/O	LCY	06637900048301	PLS						PKR					3,342.27	3,342.27	12/11/2009	Accounts
50441	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350360731447	TAJ MUHAMMAD	TAJ MUHAMMAD VILLAGE	LCY	06630025677501	PLS						PKR					1,026.03	1,026.03	13/05/2009	Accounts
50442	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	4240116414535	NOOR MUHAMMAD S/O SHER ZAMAN	NOOR MUHAMMAD S/O SH	LCY	06630016259101	PLS						PKR					1,074.42	1,074.42	27/07/2009	Accounts
50443	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305748673	MUHAMMAD RIAZ	MUHAMMAD RIAZ S/O SIAN	LCY	06630012861501	PLS						PKR					1,076.18	1,076.18	28/03/2009	Accounts
50444	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350112883058	BASHIR S/O GOHAR REHMAN	BASHIR S/O GOHAR REHM	LCY	06630025833501	PLS						PKR					1,106.04	1,106.04	01/04/2009	Accounts
50445	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305880548	SHAMA NAZ D/O TAJ MUHAMMAD	SHAMA NAZ D/O TAJ MUH	LCY	06630016403801	PLS						PKR					1,110.70	1,110.70	26/09/2009	Accounts
50446	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305406349	MAIN WAL	MAIN WAL MOHALLAH NAR	LCY	06630024696301	PLS						PKR					1,124.35	1,124.35	13/04/2009	Accounts
50447	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350162329405	MUHAMMAD HANIF	MUHAMMAD HANIF VILLAG	LCY	06630025089301	PLS						PKR					1,133.99	1,133.99	14/02/2009	Accounts
50448	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305407399	MIAN KAHN	MIAN KAHN VILLAGE NERA	LCY	06630024766401	PLS						PKR					1,165.01	1,165.01	13/04/2009	Accounts
50449	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350130796737	MUHAMMAD SADDIQ KHAN	MUHAMMAD SADDIQ KHAN	LCY	06630024964201	PLS						PKR					1,207.99	1,207.99	19/11/2009	Accounts
50450	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350113559421	JUMA	JUMA S/O MEHMANDIA VIL	LCY	06630024983501	PLS						PKR					1,213.67	1,213.67	11/03/2009	Accounts
50451	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305995208	NUSRAT BIBI	NUSRAT BIBI VILL/PO LASS	LCY	06630016975901	PLS						PKR					1,214.90	1,214.90	25/09/2009	Accounts
50452	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305437393	GHULAM MUJTABA	GHULAM MUJTABA S/O KA	LCY	06630013740301	PLS						PKR					1,217.27	1,217.27	02/06/2009	Accounts
50453	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350306302419	IFTIKHAR HUSSAIN	IFTIKHAR HUSSAIN SHEEP	LCY	06630025958401	PLS						PKR					1,255.09	1,255.09	04/09/2009	Accounts
50454	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350115193719	ADIL ALI	ADIL ALI S/O MUKHTAIR AH	LCY	06637900134801	PLS						PKR					1,260.23	1,260.23	06/03/2009	Accounts
50455	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350348315311	ABDUL SATAR	ABDUL SATAR VILLAGE MA	LCY	06630023831501	PLS						PKR					1,278.46	1,278.46	11/04/2009	Accounts
50456	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350113402337	MUNEER AHMED	MUNEER AHMED VILLAGE	LCY	06630024695501	PLS						PKR					1,343.11	1,343.11	10/02/2009	Accounts
50457	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350421748494	BIBI KALSOOM	BIBI KALSOOM W/O MAJ M	LCY	06637900095801	PLS						PKR					1,365.23	1,365.23	04/04/2009	Accounts
50458	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350306400361	MUHAMMAD SABIR	MUHAMMAD SABIR VILLAG	LCY	06630024281801	PLS						PKR					1,388.44	1,388.44	17/03/2009	Accounts
50459	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350367494587	ARSHAD PARVEZ S/O MUHAMMAD ASHR	ARSHAD PARVEZ VILLAGE	LCY	06630021664701	PLS						PKR					1,400.08	1,400.08	03/11/2009	Accounts
50460	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305340346	MISS GUL NAZ BIBI D/O M ARSHAD	MISS GUL NAZ BIBI D/O M	LCY	06630022244101	PLS						PKR					1,413.56	1,413.56	23/04/2009	Accounts
50461	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350160200833	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE VILL	LCY	06630024572201	PLS						PKR					1,461.58	1,461.58	24/02/2009	Accounts
50462	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350306430977	AMIN GUL SAWATI	AMIN GUL SAWATI NAWAB	LCY	06630023392401	PLS						PKR					1,513.41	1,513.41	09/02/2009	Accounts
50463	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350338349465	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF S/O I	LCY	06630025272501	PLS						PKR					1,528.69	1,528.69	05/05/2009	Accounts
50464	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350198471479	MAROOF	MAROOF VILLAGE SIRI MA	LCY	06630025731101	PLS						PKR					1,554.89	1,554.89	05/10/2009	Accounts
50465	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	4240179774169	MUHAMMAD TANVEER AWAN	MUHAMMAD TANVEER AW	LCY	06637900147001	PLS						PKR					1,555.80	1,555.80	11/05/2009	Accounts
50466	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	3310006803410	MUSSRAT BEGUM	MRS MUSSRAT BEGUN W/	LCY	06637900113601	PLS						PKR					5,473.60	5,473.60	02/05/2009	Accounts
50467	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350324366284	NARGAS SHAHEEN & CHAN ZAIB	NARGAS SHAHEEN & CHA	LCY	06630025636501	PLS						PKR					1,657.53	1,657.53	20/08/2009	Accounts
50468	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350376926386	BIBI JAMSHED	BIBI JAMSHED W/O MAQB	LCY	06637900131301	PLS						PKR					1,687.41	1,687.41	30/04/2009	Accounts
50469	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350315424453	JAMIL UREHMAN	JAMIL UREHMAN VILLAGE	LCY	06630024994901	PLS						PKR					1,704.66	1,704.66	17/07/2009	Accounts
50470	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305253237	NISAR AHMED S/O GHULAM RABBANI	NISAR AHMED H# E-191 GH	LCY	06630022915401	PLS						PKR					1,537.24	1,537.24	26/03/2009	Accounts
50471	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350344754591	MUHAMMAD SHAHID	MUHAMMAD SHAHID VILLA	LCY	06630025063301	PLS						PKR					1,837.72	1,837.72	23/05/2009	Accounts
50472	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305131404	RIFFAT ARA D/O FAQIR MUHAMMAD	RIFFAT ARA D/O FAQIR MU	LCY	06630015774101	PLS						PKR					1,842.52	1,842.52	21/11/2009	Accounts
50473	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350140340819	MUKHTAIR AHMED	MUKHTAIR AHMED S/O KH	LCY	06630025172801	PLS						PKR					1,870.96	1,870.96	27/10/2009	Accounts
50474	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350306035355	ZAHEER AHMAD	ZAHEER AHMAD S/O ALI AH	LCY	06630026331701	PLS						PKR					1,905.28	1,905.28	30/05/2009	Accounts
50475	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	8220311810677	ZIAL HAQ S/O ABDUL HAQ	ZIAL HAQ S/O ABDUL HAQ	LCY	06630024863701	PLS						PKR					1,944.12	1,944.12	08/12/2009	Accounts
50476	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	4200047513605	MUHAMMAD BASHIR S/O A.HAMID	MUHAMMAD BASHIR S/O A	LCY	06630021049301	PLS						PKR					1,948.24	1,948.24	05/09/2009	Accounts
50477	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350130796737	GULZAR	GULZAR S/O ABDUL REHM	LCY	06630024963401	PLS						PKR					1,967.76	1,967.76	20/07/2009	Accounts
50478	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350304905027	MUHAMMAD YAQUB	MUHAMMAD YAQUB VILLA	LCY	06630025212201	PLS						PKR					2,007.73	2,007.73	11/11/2009	Accounts
50479	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350313660882	TASLEEM BIBI	TASLEEM BIBI W/O SHAHD	LCY	06630026396001	PLS						PKR					2,043.73	2,043.73	10/09/2009	Accounts
50480	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	6110119086289	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE S/O	LCY	06630025315401	PLS						PKR					2,117.54	2,117.54	10/08/2009	Accounts
50481	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350422619253	MALANG KHAN & AKHTAR ZAMAN	MR MALANG KHAN & AKHT	LCY	06637900116101	PLS						PKR					2,219.71	2,219.71	15/10/2009	Accounts

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

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Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
50482	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305561644	SAID JANAIN	SAID JANAIN S/O MANDAW	LCY	06630025073901	PLS						PKR					2,237.66	2,237.66	23/11/2009	Accounts
50483	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350317085354	HASSN JAN	HASSN JAN W/OMUHAMMA	LCY	06630025508801	PLS						PKR					2,250.74	2,250.74	22/04/2009	Accounts
50484	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350321863629	MUHAMMAD SHOAIB KHAN	MUHAMMAD SHOAIB KHAN	LCY	06630022555701	PLS						PKR					2,265.71	2,265.71	21/12/2009	Accounts
50485	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350332898783	MUHAMMAD HAROON	MUHAMMAD HAROON S/O	LCY	06630024017401	PLS						PKR					2,318.37	2,318.37	12/08/2009	Accounts
50486	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350306058311	FARADOON KHAN	MR.FARADOON KHAN S/O	LCY	06637900050901	PLS						PKR					7,278.10	7,278.10	09/09/2009	Accounts
50487	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305314188	ALTAF HUSSAIN & MRS SHAMIM BIBI	ALTAF HUSSAIN & MRS SH	LCY	06630015648001	PLS						PKR					2,354.01	2,354.01	15/07/2009	Accounts
50488	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350113428681	SHER MUHAMMAD S/O MUHAMMAD ALAM	SHER MUHAMMAD VILLAG	LCY	06630008519201	PLS						PKR					2,116.28	2,116.28	07/09/2009	Accounts
50489	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350372356023	MUHAMMAD NAVEED	MUHAMMAD NAVEED VILL	LCY	06630025295001	PLS						PKR					2,392.62	2,392.62	21/03/2009	Accounts
50490	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350372551253	BILAL AHMED	BILAL AHMED VILLAGE NIR	LCY	06630024596601	PLS						PKR					2,572.21	2,572.21	22/10/2009	Accounts
50491	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350396927465	MIR KAF	MIR KAF VILLAGE CHAIR M	LCY	06630025028201	PLS						PKR					2,670.37	2,670.37	26/09/2009	Accounts
50492	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305314188	BIBI SHAMIM W/O ALTAF HUSSIAN	BIBI SHAMIM W/O ALTAF H	LCY	06630022944201	PLS						PKR					2,766.25	2,766.25	09/05/2009	Accounts
50493	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305133923	MOHAMMAD YAKOOB S/O	MOHAMMAD YAQOB S/O F	LCY	06630007351401	PLS						PKR					2,522.31	2,522.31	23/10/2009	Accounts
50494	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1320127769953	GUL ASAR SHAH	MR.GUL ASAR SHAH S/O R	LCY	06630025380101	PLS						PKR					2,885.92	2,885.92	25/04/2009	Accounts
50495	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	3520030847551	WAQAS AHMED	WAQAS AHMED MOHALLA	LCY	06630024608001	PLS						PKR					2,915.81	2,915.81	03/03/2009	Accounts
50496	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350399801944	MST ZAHIDA	MST ZAHIDA W/O MUHAMN	LCY	06630024543401	PLS						PKR					2,960.56	2,960.56	03/07/2009	Accounts
50497	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350306623637	SYED TANWEER ALI SHAH	SYED TANWEER ALI SHAH	LCY	06630026049601	PLS						PKR					2,964.79	2,964.79	06/05/2009	Accounts
50498	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350304040585	SAID UMAR	SAID UMAR VILLAGE SAIR	LCY	06630025940301	PLS						PKR					2,973.57	2,973.57	15/01/2009	Accounts
50499	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1310178450739	MALIK AMAN S/O FAQEER ALI	MALIK AMAN S/O FAQEER	LCY	06630021523001	PLS						PKR					3,114.67	3,114.67	03/09/2009	Accounts
50500	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350382886887	SULTA	SULTA VILLAG BEDADI P/ O	LCY	06630025184001	PLS						PKR					3,181.49	3,181.49	26/08/2009	Accounts
50501	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305406341	MASOOD AHMED	MASOOD AHMED MOHALL	LCY	06630025125501	PLS						PKR					3,215.08	3,215.08	30/05/2009	Accounts
50502	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350192781279	MR MOHAMMAD MISKEEN S/O GUL ZAM	MR MOHAMMAD MISKEEN	LCY	06630006108001	PLS						PKR					92,602.19	92,602.19	06/02/2009	Accounts
50503	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350355819785	MUHAMMAD SIKANDAR S/O SUMANDAR	MUHAMMAD SIKANDAR S/(	LCY	06630022731801	PLS						PKR					86,284.78	86,284.78	15/01/2009	Accounts
50504	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305479773	MR JUMMA KHAN S/O WALI MOHAMMAD	MR JUMMA KHAN S/O WAL	LCY	06630007579001	PLS						PKR					67,594.94	67,594.94	16/10/2009	Accounts
50505	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350326017881	SYED WAQAR HUSSAIN SHAH	SYED WAQAR HUSSAIN SH	LCY	06630025867401	PLS						PKR					44,147.64	44,147.64	02/11/2009	Accounts
50506	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305913334	MRS JAMILA BIBI W/O SHAUKAT	MRS JAMILA BIBI W/O SHA	LCY	06630010902901	PLS						PKR					43,017.40	43,017.40	17/04/2009	Accounts
50507	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305319534	BIBI KHURSHID WD/O M. NAWAZ	BIBI KHURSHID WD/O M. N	LCY	06630022557301	PLS						PKR					41,502.81	41,502.81	15/06/2009	Accounts
50508	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305401313	GHULAM MUHAMMAD S/O MUHAMMAD	GHULAM MUHAMMAD S/O	LCY	06630004904701	PLS						PKR					40,274.25	40,274.25	17/11/2009	Accounts
50509	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350328036969	ABDUL JALLAL	ABDUL JALLAL VILLAGE DA	LCY	06630024886201	PLS						PKR					39,078.61	39,078.61	19/12/2009	Accounts
50510	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	9140001749527	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR VILL	LCY	06630006826601	PLS						PKR					37,702.55	37,702.55	26/11/2009	Accounts
50511	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK		MR CHANAN KHAN J	MR CHANAN KHAN J VILLA	LCY	06630008910801	PLS						PKR					35,327.67	35,327.67	16/05/2009	Accounts
50512	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350355602861	ATTIQ UR REHMAN S/O AZIZ UR REHMA	ATTIQ UR REHMAN S/O AZ	LCY	06630015458101	PLS						PKR					27,775.49	27,775.49	14/09/2009	Accounts
50513	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1330296651103	MUHAMMAD AMIN	MUHAMMAD AMIN VILLAGE	LCY	06630024581401	PLS						PKR					27,556.17	27,556.17	17/04/2009	Accounts
50514	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350389386481	SALAHUDDIN S/O FIDA HUSSAIN	SALAHUDDIN S/O FIDA HU	LCY	06630011794401	PLS						PKR					17,472.89	17,472.89	31/01/2009	Accounts
50515	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350372673845	MR MUHAMMAD JAHANGIR S/O GHULAM	MR MUHAMMAD JAHANGIR	LCY	06630021473301	PLS						PKR					13,071.16	13,071.16	21/01/2009	Accounts
50516	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	4200004644567	MUHAMMAD SULTAN	MUHAMMAD SULTAN S/O A	LCY	06630023469201	PLS						PKR					12,352.61	12,352.61	21/12/2009	Accounts
50517	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	PAS814746	MR. ABDUL WALI S/O FAZAL WAHID	MR. ABDUL WALI S/O FAZA	LCY	06630015801601	PLS						PKR					11,907.79	11,907.79	09/05/2009	Accounts
50518	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	3730327403357	ABDUL QAYOOM	ABDUL QAYOOM S/O MUH	LCY	06630022430801	PLS						PKR					9,734.86	9,734.86	06/10/2009	Accounts
50519	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350317635991	TAIMUR SALEEM KHAN	MR.TAIMUR SALEEM KHAN	LCY	06637900012401	PLS						PKR					8,803.48	8,803.48	11/06/2009	Accounts
50520	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350181627797	MUHAMMAD NISSAR	MUHAMMAD NISSAR VILA	LCY	06630025585701	PLS						PKR					8,298.06	8,298.06	28/07/2009	Accounts
50521	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350357113039	MOHAMMAD YOUSAF S/O ALI GOHAR	MOHAMMAD YOUSAF S/O A	LCY	06630013438101	PLS						PKR					8,286.22	8,286.22	21/05/2009	Accounts
50522	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350112957625	MR MUHAMMAD YOUSUF S/O ALAM DIN	MR MUHAMMAD YOUSUF S	LCY	06630010346001	PLS						PKR					8,200.31	8,200.31	10/07/2009	Accounts
50523	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350143220900	GULZAR HUSSAIN	GULZAR HUSSAIN VILLAGE	LCY	06630024793601	PLS						PKR					8,015.72	8,015.72	17/06/2009	Accounts
50524	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305945389	MUHAMMAD NASEER	MUHAMMAD NASEER VILL	LCY	06630025357201	PLS						PKR					7,741.77	7,741.77	20/06/2009	Accounts
50525	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1320207343711	JAVED	JAVED S/O KABAL KHAN V	LCY	06630025416001	PLS						PKR					7,222.28	7,222.28	17/02/2009	Accounts
50526	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305275375	MUHAMMAD ZAHEER	MUHAMMAD ZAHEER 509-	LCY	06630026225701	PLS						PKR					22,283.52	22,283.52	27/03/2009	Accounts
50527	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350320327659	KHAIR MUHAMMAD	KHAIR MUHAMMAD S/O RA	LCY	06630012799401	PLS						PKR					6,743.96	6,743.96	27/03/2009	Accounts
50528	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1310108425135	MUHAMMAD RAFIQUE S/O SHER ZAMAN	MUHAMMAD RAFIQUE S/O	LCY	06630014846401	PLS						PKR					6,617.93	6,617.93	23/05/2009	Accounts
50529	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350313929572	NASEER AHMED	NASEER AHMED MUHALLA	LCY	06630023650801	PLS						PKR					6,610.50	6,610.50	27/06/2009	Accounts
50530	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350113045493	SHAMS UR REHMAN	SHAMS UR REHMAN VILLA	LCY	06630025587301	PLS						PKR					6,429.41	6,429.41	19/01/2009	Accounts
50531	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350155210423	DILFRAZ	MR.DILFRAZ S/O KHALILUR	LCY	06630026367201	PLS						PKR					6,105.88	6,105.88	10/11/2009	Accounts
50532	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350316309248	HUMAIRA	MS.HAMEER D/O MUHAMM	LCY	06637900048701	PLS						PKR					19,994.12	19,994.12	27/01/2009	Accounts
50533	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305506311	MUHAMMAD NAZIR	MUHAMMAD NAZIR S/O MU	LCY	06630025423001	PLS						PKR					5,765.32	5,765.32	23/11/2009	Accounts
50534	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305204290	BIBI SAFYA	BIBI SAFYA VILLAGE TARA	LCY	06630026042901	PLS						PKR					5,726.60	5,726.60	28/02/2009	Accounts
50535	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350332679614	ROBIANA KAUSAR	ROBIANA KAUSAR W/O MU	LCY	06630025413501	PLS						PKR					5,392.90	5,392.90	28/05/2009	Accounts
50536	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305620581	RAJA AURANG ZEB	RAJA AURANG ZEB VILLAG	LCY	06630025803901	PLS						PKR					5,245.61	5,245.61	02/01/2009	Accounts
50537	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350113246339	SAI GUL	SAID GUL S/O ABDULLAH V	LCY	06630024830601	PLS						PKR					5,073.51	5,073.51	11/09/2009	Accounts
50538	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305160612	JAVERIA RIAZ	MST.NUZHAT JABEEN W/O	LCY	06630015911901	PLS						PKR					4,517.97	4,517.97	02/07/2009	Accounts
50539	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350358256637	SARDAR MIR HASSAN S/O S.SAFIULLAH	SARDAR MIR HASSAN S/O	LCY	06630016012601	PLS						PKR					4,866.42	4,866.42	12/03/2009	Accounts
50540	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350149072731	MR REHMANTUULAH S/O MOHAMMAD AL	MR REHMANTUULAH S/O M	LCY	06630008233201	PLS						PKR					4,785.49	4,785.49	09/05/2009	Accounts
50541	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1310150368231	ABDUL KARIM	ABDUL KARIM S/O UMER D	LCY	06630025544701	PLS						PKR					4,729.21	4,729.21	03/08/2009	Accounts
50542	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK		MST. CHAN MIRRAJ W/O M. FAYYAZ	MST. CHAN MIRRAJ W/O M	LCY	06630014873601	PLS						PKR					4,724.81	4,724.81	29/06/2009	Accounts
50543	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	4220176826035	MUHAMMAD MUKHTIAR	MR.MUHAMMAD MUKHTIAR	LCY	06637900089101	PLS						PKR					4,611.31	4,611.31	06/04/2009	Accounts
50544	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	4230177072209	JAMIL AHMED KHAN	MR.JAMIL AHMED KHAN S/	LCY	06637900059101	PLS						PKR					13,428.80	13,428.80	20/06/2009	Accounts
50545	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305804239	MUHAMMAD AKBAR	MUHAMMAD AKBAR VILLA	LCY	06630026028701	PLS						PKR					4,190.60	4,190.60	04/04/2009	Accounts
50546	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350340267109	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF VILL	LCY	06630024782201	PLS						PKR					4,056.14	4,056.14	11/02/2009	Accounts
50547	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350112760266	BEGUM JAN WD/O TAJ MUHAMMAD	BEGUM JAN WD/O TAJ MU	LCY	06630023080001	PLS						PKR					3,942.40	3,942.40	17/03/2009	Accounts
50548	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350352716203	MAQSOOD ALI SAH	MAQSOOD ALI SAH VILLAG	LCY	06630025523801	PLS						PKR					3,781.20	3,781.20	07/04/2009	Accounts
50549	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350327383401	ABDUL RASHID	ABDUL RASHID VILLAGE S	LCY	06630025046701	PLS						PKR					3,716.67	3,716.67	28/07/2009	Accounts
50550	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350349562487	ZAHEER AHMED	ZAHEER AHMED VILLAGE S	LCY	06630024610001	PLS						PKR					3,705.66	3,705.66	25/09/2009	Accounts
50551	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350303052447	MUHAMMAD SULEMAN	MUHAMMAD SULEMAN PA	LCY	06630025092101	PLS						PKR					3,704.62	3,704.62	08/06/2009	Accounts
50552	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1310113555716	HUMERA WARIS	HUMERA WARIS D/O WARI	LCY	06630013772601	PLS						PKR					3,301.35	3,301.35	14/03/2009	Accounts
50553	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305160612	MUHAMMAD TAYYUB	MST.NUZHAT JABEEN W/O	LCY	06630015910001	PLS						PKR					3,250.33	3,250.33	02/07/2009	Accounts
50554	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305686427	ABDUL QAYUM	ABDUL QAYUM MOHALLAH	LCY	06630025654601	PLS						PKR					3,543.15	3,543.15	29/04/2009	Accounts
50555	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350337520687	SAJJID HUSSAIN	MR.SAJJID HUSSAIN S/O L	LCY	06637900051701	PLS						PKR					10,993.53	10,993.53	10/11/2009	Accounts
50556	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305692621	MALIK ABDUL JILANI S/O BAHADUR	MALIK ABDUL JILANI S/O B	LCY	06630016986201	PLS						PKR					3,308.07	3,308.07	30/03/2009	Accounts
50557	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350113278591	MUHAMMAD BASHIR	MUHAMMAD BASHIR VILLA	LCY	06630024889701	PLS						PKR					3,282.91	3,282.91	09/03/2009	Accounts
50558	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350135250821	MUHAMMAD MSKEEN	MUHAMMAD MSKEEN VILL	LCY	06630024762101	PLS						PKR					3,271.20	3,271.20	12/12/2009	Accounts
50559	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	7150158730239	ZULFIQ ALI	ZULFIQ ALI MUHAL:LA KAS	LCY	06630051760603	CURR						PKR					100,296.25	100,296.25	04/03/2009	Accounts
50560	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350397971753	ZAHOOR ELLAHI	MR.ZAHOOR ELLAHI S/O M	LCY	06637900065603	CURR						PKR					64,505.00	64,505.00	24/03/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
50561	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	JT10716752041	SALEEM AND HAJI AZAM	SALEEM AND HAJI AZAM C	LCY	0663002753350	CURR						PKR					49,268.00	49,268.00	07/03/2009	Accounts
50562	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350331221401	SAJJAD AHMED S/O MUHAMMAD	SAJJAD AHMED S/O MUHA	LCY	0663001882790	CURR						PKR					15,389.25	15,389.25	14/09/2009	Accounts
50563	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	6110164266667	FIVE STAR FLOUR & GENERAL MILLS	MR SAEED AHMED S/O RE	LCY	0663790019390	CURR						PKR					10,000.00	10,000.00	20/11/2009	Accounts
50564	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350306246223	MUHAMMAD YASIR S/O MUHAMMAD SAD	MR. MUHAMMAD YASIR S/	LCY	0663790015000	CURR						PKR					8,305.00	8,305.00	16/09/2009	Accounts
50565	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305927279	SAJID ALI	SAJID ALI VILL CHITTI GAT	LCY	0663002775310	CURR						PKR					7,609.00	7,609.00	03/12/2009	Accounts
50566	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350396195423	MUHAMMAD AKRAM KHAN	MUHAMMAD AKRAM KHAN	LCY	0663005077240	CURR						PKR					7,567.50	7,567.50	18/06/2009	Accounts
50567	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	3520066587493	TAHA FARM ,N,INDUSTRIES (PVT) LTD	M/S TAHA FARM N INDUST	LCY	0663790014720	CURR						PKR					5,229.00	5,229.00	04/08/2009	Accounts
50568	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350347914580	ZAINAB D/O ANWAR SAEED	MISS.ZAINAB D/O ANWAR S	LCY	0663790019620	CURR						PKR					5,075.00	5,075.00	05/12/2009	Accounts
50569	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350306816961	MUHAMMAD RASHID	MR MUHAMMAD RASHEED	LCY	0663790016090	CURR						PKR					4,261.00	4,261.00	28/07/2009	Accounts
50570	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	3740505898727	MUHAMMAD RAFIQUE	MR.MUHAMMAD RAFIQUE	LCY	0663790013170	CURR						PKR					4,008.00	4,008.00	15/04/2009	Accounts
50571	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	42401168966695	MUHAMMAD ASIF	MUHAMMAD ASIF S/O MUH	LCY	0663005367310	CURR						PKR					3,709.00	3,709.00	11/02/2009	Accounts
50572	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350306424823	AAMIR KHAN S/O M.RAFIQUE KHAN	MR.AAMIR KHAN S/O MUH	LCY	0663790003730	CURR						PKR					3,378.50	3,378.50	30/09/2009	Accounts
50573	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305293117	M/S RANG MAHAL	M/S RANG MAHAL VILLAGE	LCY	0663004833520	CURR						PKR					2,920.00	2,920.00	13/03/2009	Accounts
50574	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK		MR.AJAB SHAH A/C#06637900146303		LCY	3001990246458	CD-MISC	STALE	PO	0454589	17/07/2009		PKR					2,875.00	2,875.00	17/07/2009	STALE
50575	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	13503851929591	ATIF HUSSAIN SHAH S/O TAHIR HUSSAIN	MR ATIF HUSSAIN SHAH S	LCY	0663790017270	PLS						PKR					2,760.00	2,760.00	26/08/2009	Accounts
50576	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1710288078411	SHER MUHAMMAD	SHER MUHAMMAD MOHAL	LCY	0663004353910	CURR						PKR					2,749.50	2,749.50	29/01/2009	Accounts
50577	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK		DISTT HEALTH OFFICER NATIONAL PROG	R	LCY	3001990246458	CD-MISC	STALE	PO	0051725	02/04/2009		PKR					2,375.00	2,375.00	02/04/2009	STALE
50578	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350333169333	DARVESH	DARVESH VILLAGE JABBA	LCY	0663005178680	CURR						PKR					2,324.50	2,324.50	30/04/2009	Accounts
50579	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350301612557	RAJA MUHAMMAD HANIF	MR.MUHAMMAD HANIF S/O	LCY	0663790000620	CURR						PKR					2,126.00	2,126.00	23/12/2009	Accounts
50580	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350459603259	NOOR ELSHI	NOOR ELSHI VILAGE SAIN	LCY	0663004925050	CURR						PKR					2,109.50	2,109.50	10/08/2009	Accounts
50581	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305700475	MUHAMMAD SABIR	MR.MUHAMMAD SABIR S/O	LCY	0663790010310	CURR						PKR					1,687.00	1,687.00	04/07/2009	Accounts
50582	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	4220103938073	FAZAL DAD	MR.FAZAL DAD S/O MALIK	LCY	0663790005460	CURR						PKR					1,622.00	1,622.00	26/03/2009	Accounts
50583	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350351715115	MUHAMMAD KHALID & LIAQUAT ALI	MR.MUHAMMAD KHALI & LI	LCY	0663790005250	CURR						PKR					1,610.50	1,610.50	30/04/2009	Accounts
50584	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305803440	SHAH JAHAN BIBI	SHAH JAHAN BIBI W/O MUI	LCY	0663790014520	CURR						PKR					1,482.30	1,482.30	19/10/2009	Accounts
50585	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350399363639	ASSAD ALI ABBASI S/O M. YOUNIS	ASSAD ALI ABBASI S/O M.	LCY	0663790015630	CURR						PKR					1,378.00	1,378.00	25/06/2009	Accounts
50586	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350378153075	SAJID YOUNIS	SAJID YOUNIS S/O MUHAM	LCY	0663790014030	CURR						PKR					1,246.00	1,246.00	27/03/2009	Accounts
50587	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350399185399	ZAHEER AHMED & MARYAM BIBI	MR.ZAHEER AHMED S/O MI	LCY	0663790004050	CURR						PKR					1,244.18	1,244.18	11/09/2009	Accounts
50588	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1310165358624	KOSHAR TASNEEM& ZEESHAN NADEEM	MRS KOSHAR TASNEEM W	LCY	0663790008330	CURR						PKR					1,237.00	1,237.00	28/10/2009	Accounts
50589	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	4230182490055	AURANG ZEB KHAN & MUHAMMAD SHAU	AURANG ZEB & MUHAMMA	LCY	0663790013030	CURR						PKR					1,134.00	1,134.00	15/04/2009	Accounts
50590	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK		OPF EDUCATION DEPARTMENT		LCY	3001990246458	CD-MISC	STALE	PO	0454641	30/07/2009		PKR					1,050.00	1,050.00	30/07/2009	STALE
50591	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	4220104806739	DILBAR KHAN S/O MUHAMMAD AKBAR	MR DILBAR KHAN S/O MUH	LCY	0663790019640	PLS						PKR					1,026.90	1,026.90	11/12/2009	Accounts
50592	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305854120	LALSA BIBI W/O ABDUL REHMAN	MST LALSA BIBI W/O ABDU	LCY	0663790020370	PLS						PKR					1,000.00	1,000.00	23/12/2009	Accounts
50593	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK		MR. BASHARAT MEHMOOD ACCOUNT #		LCY	3001990246458	CD-MISC	STALE	PO	0454588	17/07/2009		PKR					1,000.00	1,000.00	17/07/2009	STALE
50594	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	4200004114611	RAJA NAZIR AFZAL KHAN	RAJA NAZIR AFZAL KHAN S	LCY	0663790013190	CURR						PKR					992.32	992.32	12/02/2009	Accounts
50595	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350306239889	MUHAMMAD ZAMAN S/O ALAM SHER	MR.MUHAMMAD ZAMAN S/	LCY	0663790015370	PLS						PKR					875.00	875.00	02/09/2009	Accounts
50596	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350381286456	AMRAIZA BIBI W/O BEHRAM KHAN	MST. AMRAIZA BIBI W/O BE	LCY	0663790015800	PLS						PKR					875.00	875.00	08/07/2009	Accounts
50597	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350306222485	KHAN JEEA S/O HAKAM DIN	MR. KHAN JEEA S/O HAKAI	LCY	0663790016850	PLS						PKR					875.00	875.00	06/08/2009	Accounts
50598	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350361927893	NAEEM AKHTAR S/O MUHAMMAD MAHRO	MR NAEEM AKHTAR S/O M	LCY	0663790018500	CURR						PKR					875.00	875.00	19/10/2009	Accounts
50599	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350393806728	SAHIB JAN W/O MUHAMMAD DAWOOD	MST SAHIB JAN W/O MUHA	LCY	0663790018550	PLS						PKR					875.00	875.00	14/10/2009	Accounts
50600	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350370657404	SAKINA BIBI W/O MUHAMMAD HAYAT SH	MST SAKINA BIBI W/O MUH	LCY	0663790019000	PLS						PKR					875.00	875.00	04/11/2009	Accounts
50601	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350321037367	ALAM ZEB S/O UMER KHITAB	ALAM ZEB S/O UMER KHIT	LCY	0663002794940	CURR						PKR					711.12	711.12	14/04/2009	Accounts
50602	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350315643368	MUMTAZ BEGUM W/O ABDUL WAHEED	MST MUMTAZ BEGUM W/O	LCY	0663790002390	CURR						PKR					707.50	707.50	19/06/2009	Accounts
50603	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350167056345	QARI JEHANZEB	QARI JEHANZEB S/O M AY	LCY	0663005436070	CURR						PKR					685.50	685.50	30/12/2009	Accounts
50604	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	7150102176599	MOUNTAIN INSTITUTE FOR EDUCATIONAL	MOUNTAIN INSTITUTE FOR	LCY	0663004603200	CURR						PKR					671.64	671.64	08/05/2009	Accounts
50605	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1550208869527	m/sREHMAT GUL & CO	M/S REHMAT GUL &CO PR	LCY	0663790005210	CURR						PKR					664.20	664.20	01/10/2009	Accounts
50606	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK		IIU ISLAMABAD		LCY	3001990246458	CD-MISC	STALE	PO	0454575	15/07/2009		PKR					650.00	650.00	15/07/2009	STALE
50607	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350306537731	RAZA MUHAMMAD KHAN	MR.RAZA MUHAMMAD KHA	LCY	0663790020450	CURR						PKR					600.00	600.00	26/12/2009	Accounts
50608	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350370631471	NOOR UL HAQ	NOOR UL HAQ S/O MEHMO	LCY	0663004801840	CURR						PKR					570.00	570.00	30/07/2009	Accounts
50609	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	7150102176599	MIED PROJECT-4	MIED PROJECT-4 HOUSE N	LCY	0663005096870	CURR						PKR					548.51	548.51	08/05/2009	Accounts
50610	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK		COMSATS ABBOTTABAD		LCY	3001990246458	CD-MISC	STALE	PO	0455549	08/12/2009		PKR					500.00	500.00	08/12/2009	STALE
50611	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	3210280727083	TARIQ MUSTAFA S/O GHULAM MUSTAFA	MR. TARIQ MUSTAFA S/O G	LCY	0663790016330	PLS						PKR					489.00	489.00	02/12/2009	Accounts
50612	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1310182585167	ALI KHAN	ALI KHAN MOHALLAH SAM	LCY	0663005097680	CURR						PKR					471.50	471.50	27/02/2009	Accounts
50613	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350345952119	ATTAUL HAQ S/O MUHAMMAD JAN	MR ATTAUL HAQ S/O MUH	LCY	0663790018660	CURR						PKR					444.00	444.00	26/10/2009	Accounts
50614	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350322438169	ASHIQ HUSSAIN	MR ASHIQ HUSSAIN S/O MI	LCY	0663790020190	CURR						PKR					426.00	426.00	18/12/2009	Accounts
50615	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350353949043	MEER AFZAL	MEER AFZAL MOHALLAH J	LCY	0663004976360	CURR						PKR					406.50	406.50	09/06/2009	Accounts
50616	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305143913	MUHAMMAD HANIF S/O MUHAMMAD YOU	MR MUHAMMAD HANIF S/O	LCY	0663790017480	CURR						PKR					402.00	402.00	01/09/2009	Accounts
50617	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	4240117646437	MUHAMMAD ASLAM S/O MASHAL KHAN	MR.MUHAMMAD ASLAM S/O	LCY	0663790014980	CURR						PKR					395.60	395.60	03/07/2009	Accounts
50618	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350113316533	SHAH ZAMAN KHAN	SHAH ZAMAN KHAN C/O AI	LCY	0663002909870	CURR						PKR					395.00	395.00	12/05/2009	Accounts
50619	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350381839945	MUHAMMAD WAQAS	MR,MUHAMMAD WAQAS S	LCY	0663790009150	CURR						PKR					394.00	394.00	02/02/2009	Accounts
50620	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350124536455	SAJJAD AHMAD	SAJJAD AHMAD S/O FAIZ A	LCY	0663790013200	CURR						PKR					374.00	374.00	06/02/2009	Accounts
50621	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350112736006	MST GULABI	MST GULABI W/O GUL ZAM	LCY	0663790013980	CURR						PKR					371.00	371.00	25/03/2009	Accounts
50622	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	4220102613271	HAMAYUN KHAN	HAMAYUN KHAN S/O SULA	LCY	0663790014730	CURR						PKR					371.00	371.00	23/05/2009	Accounts
50623	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	9030301049585	MOHAMMAD SABIR	MOHAMMAD SABIR S/O AM	LCY	0663005086103	CURR						PKR					360.00	360.00	01/08/2009	Accounts
50624	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	4230111273555	MUHAMMAD ATIF JAH	MUHAMMAD ATIF JAH PHA	LCY	0663790000930	CURR						PKR					352.25	352.25	28/04/2009	Accounts
50625	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1320207501465	MUAMMAD ZAREEN	MUAMMAD ZAREEN VILLA	LCY	0663004874803	CURR						PKR					344.00	344.00	06/02/2009	Accounts
50626	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK		MALIK ZULFIQAR A/C06637900073303 CL		LCY	3001990246458	CD-MISC	STALE	PO	0051932	02/06/2009		PKR					342.50	342.50	02/06/2009	STALE
50627	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350377793801	ABDUL QAYYUM	ABDUL QAYYUM S/O SHAH	LCY	0663790006240	CURR						PKR					336.50	336.50	04/04/2009	Accounts
50628	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK		HIGHER EDUCATION COMMISSION PAKIS	TA	LCY	3001990246458	CD-MISC	STALE	PO	0455526	25/11/2009		PKR					300.00	300.00	25/11/2009	STALE
50629	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1310112084199	ADNAN REHMAN S/O ABDUL REHMAN	MR ADNAN REHMAN S/O A	LCY	0663790019030	CURR						PKR					293.00	293.00	13/11/2009	Accounts
50630	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350306625393	M/S KHALIL UR REHMAN BOOT HOUS	M/S KHALIL UR REHMAN B	LCY	0663002994100	CURR						PKR					290.00	290.00	24/03/2009	Accounts
50631	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	4220179775341	HAROON RASHID AND FOZIA QAZI	MR HAROON RASHID S/O M	LCY	0663790017880	CURR						PKR					284.00	284.00	25/09/2009	Accounts
50632	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350148983023	NADEEM S/O ABDUL MAJEED	NADEEM S/O ABDUL MAJE	LCY	0663005071480	CURR						PKR					274.00	274.00	04/04/2009	Accounts
50633	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350173210397	MUHAMMAD SHAFIQUE S/O SHER DIN	MR.MUHAMMAD SHAFIQUE	LCY	0663790015500	CURR						PKR					253.00	253.00	30/06/2009	Accounts
50634	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK		NADRA KIOSAK		LCY	3001990246458	CD-MISC	STALE	PO	0051575	09/02/2009		PKR					250.00	250.00	09/02/2009	STALE
50635	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK		NADRA KIOSK COLLECTION A/C 1086-50		LCY	3001990246458	CD-MISC	STALE	PO	0455560	14/12/2009		PKR					250.00	250.00	14/12/2009	STALE
50636	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305150195	ABDUL HAMEED	MR.ABDUL HAMEED S/O MI	LCY	0663790001730	PLS						PKR					238.52	238.52	09/10/2009	Accounts
50637	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350339086735	MUHAMMAD ISHFAQ S/O MUSA KHAN	MR.MUHAMMAD ISHFAQ S	LCY	0663790016490	CURR						PKR					211.00	211.00	06/08/2009	Accounts
50638	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	3740505563366	LUBNA AKBAR W/O SHAZAD ANWAR	MST.LUBNA AKBAR D/O MA	LCY	0663790016570	CURR						PKR					211.00	211.00	06/08/2009	Accounts
50639	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK		HEC ISLAMABAD		LCY	3001990246458	CD-MISC	STALE	PO	0455537	03/12/2009		PKR					200.00	200.00	03/12/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
50640	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305880524	ROOH AFZA	MRS ROOH AFZA W/O LATI	LCY	06637900135003	CURR						PKR					191.00	191.00	19/03/2009	Accounts
50641	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK		ZULAKHAN BIBI A/C 06637900047003 CL		LCY	30019902464586	CD-MISC	STALE	PO	0051934	02/06/2009		PKR					180.72	180.72	02/06/2009	STALE
50642	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1310167627362	MUMTAJ BEGUM W/O MUHAMMAD KHAN	MST.MUMTAJ BEGUM W/O	LCY	06637900155403	PLS						PKR					175.00	175.00	06/07/2009	Accounts
50643	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350306254181	ANJUM MASOOD	ANJUM MASOOD H-NO-403	LCY	06630051095503	CURR						PKR					161.50	161.50	16/02/2009	Accounts
50644	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350362924183	MUHAMMAD NAWAZ	MR MUHAMMAD NAWAZ S/	LCY	06637900068503	CURR						PKR					158.00	158.00	19/11/2009	Accounts
50645	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350147068335	MUHAMMAD NAEEM	MUHAMMAD NAEEM S/O B	LCY	06630046773803	CURR						PKR					154.00	154.00	04/05/2009	Accounts
50646	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350368729127	MUHAMMAD ILYAS	MR MUHAMMAD ILYAS S/O	LCY	06637900139503	CURR						PKR					151.00	151.00	18/12/2009	Accounts
50647	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1310175693739	NAEEM AHMED	NAEEM AHMED VILLAGE &	LCY	06630052766903	CURR						PKR					146.50	146.50	13/03/2009	Accounts
50648	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1320207571283	JAMARZ KHAN	JAMARZ KHAN S/O KHAST	LCY	06630051427603	CURR						PKR					111.00	111.00	07/07/2009	Accounts
50649	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350306409947	SHABIR AHMED KHAN	SHABIR AHMED KHAN VILL	LCY	06630050887703	CURR						PKR					108.75	108.75	26/06/2009	Accounts
50650	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350316714457	MUHAMMAD ZAKRIA S/O GHULAM RABBA	MR.MUHAMMAD ZAKRIA S/	LCY	06637900030603	CURR						PKR					90.00	90.00	30/12/2009	Accounts
50651	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350317123841	M/S OGRA WLFARE SOCIETY REGD	M/S OGRA WLFARE SOCIE	LCY	06630011906803	CURR						PKR					88.00	88.00	29/12/2009	Accounts
50652	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350305350045	SADAQAT ALI	SADAQAT ALI S/O MUHAMI	LCY	06630053322003	CURR						PKR					80.25	80.25	25/09/2009	Accounts
50653	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350113250657	GHULAM NABI	GHULAM NABI VILLAGE & F	LCY	06630050853403	CURR						PKR					79.00	79.00	28/02/2009	Accounts
50654	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	3520227527890	MUKHTAR AHMED	MUKHTAR AHMED ICHRIAN	LCY	06630048000303	CURR						PKR					70.00	70.00	09/09/2009	Accounts
50655	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350113492449	MUHAMMAD ARIF	MR MUHAMMAD ARIF S/O I	LCY	06637900135903	CURR						PKR					67.00	67.00	11/08/2009	Accounts
50656	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350306838761	KHAIRUN NAS	KHAIRUN NAS S/O MOLVI F	LCY	06630046951003	CURR						PKR					54.00	54.00	21/02/2009	Accounts
50657	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350338980351	TAJ MUHAMMAD S/O M.RAJAB KHAN	TAJ MUHAMMAD S/O M.RA	LCY	06630027575903	CURR						PKR					53.50	53.50	28/03/2009	Accounts
50658	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1310109879647	ABID IQBAL SAWATI	ABID IQBAL SAWATI H-N- 6	LCY	06630047339903	CURR						PKR					43.52	43.52	14/09/2009	Accounts
50659	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1560225231863	FAZAL SUBHAN S/O MIAN BAHADAR SHAH	MR FAZAL SUBHAN S/O C/	LCY	06637900179003	PLS						PKR					25.00	25.00	22/10/2009	Accounts
50660	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	4240160604695	MUHAMMAD SAJID	MUHAMMAD SAJID MARA A	LCY	06630026197401	PLS						PKR					0.38	0.38	11/08/2009	Accounts
50661	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1720122994095	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL S/O M	LCY	06637900194203	PLS						PKR					0.17	0.17	16/12/2009	Accounts
50662	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350147934383	MUHAMMAD SHAKEEL	MUHAMMAD SHAKEEL MO	LCY	06630025955201	PLS						PKR					0.11	0.11	20/10/2009	Accounts
50663	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350365015703	GUL ZAREEN	GUL ZAREEN VILL NARAL E	LCY	06630022515501	PLS						PKR					0.09	0.09	02/05/2009	Accounts
50664	ISLAMABAD	0663	ABBOTTABAD RD, MANSEHRA	KPK	1350428041825	MUHAMMAD WAZIR	MUHAMMAD WAZIR S/O M.	LCY	06630016892801	PLS						PKR					0.06	0.06	15/12/2009	Accounts
50665	ISLAMABAD	0814	S.D.V. MALL ROAD, RAWALPIND	PB		I.T.O A/C SBP 10%		LCY	30019902464586	CD-MISC	STALE	PO	0488363	06/06/2009		PKR					360,928.00	360,928.00	06/06/2009	STALE
50666	ISLAMABAD	0814	S.D.V. MALL ROAD, RAWALPIND	PB		I.T.O A/C SBP 3%		LCY	30019902464586	CD-MISC	STALE	PO	0488362	06/06/2009		PKR					110,188.00	110,188.00	06/06/2009	STALE
50667	ISLAMABAD	0814	S.D.V. MALL ROAD, RAWALPIND	PB		MEDICAL SUPRINTENDENT MAYO HOSPITAL		LCY	30019902464586	CD-MISC	STALE	PO	0488410	10/06/2009		PKR					50,000.00	50,000.00	10/06/2009	STALE
50668	ISLAMABAD	0814	S.D.V. MALL ROAD, RAWALPIND	PB		DIRECTOR SKBZ FEDERAL HOSPITAL		LCY	30019902464586	CD-MISC	STALE	PO	0487653	24/03/2009		PKR					35,000.00	35,000.00	24/03/2009	STALE
50669	ISLAMABAD	0814	S.D.V. MALL ROAD, RAWALPIND	PB		CDA AGAINST PLOT NO 1007		LCY	30019902464586	CD-MISC	STALE	PO	3311348	21/11/2009		PKR					34,800.00	34,800.00	21/11/2009	STALE
50670	ISLAMABAD	0814	S.D.V. MALL ROAD, RAWALPIND	PB		MALIK LIAQUAT.		LCY	30019902464586	CD-MISC	STALE	PO	3242346	05/09/2009		PKR					20,151.00	20,151.00	05/09/2009	STALE
50671	ISLAMABAD	0814	S.D.V. MALL ROAD, RAWALPIND	PB		TRADE DEVELOPMENT AUTHORITY OF PAKI		LCY	30019902464586	CD-MISC	STALE	PO	3242360	08/09/2009		PKR					18,000.00	18,000.00	08/09/2009	STALE
50672	ISLAMABAD	0814	S.D.V. MALL ROAD, RAWALPIND	PB		DIRECTOR (DEV/FIN) ICT ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0062965	27/02/2009		PKR					15,000.00	15,000.00	27/02/2009	STALE
50673	ISLAMABAD	0814	S.D.V. MALL ROAD, RAWALPIND	PB		PROJECT DIRECTOR PIFRA.ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3311497	15/12/2009		PKR					13,850.00	13,850.00	15/12/2009	STALE
50674	ISLAMABAD	0814	S.D.V. MALL ROAD, RAWALPIND	PB		EDS FTC BR CORPORATE CENTRE		LCY	30019902464586	CD-MISC	STALE	PO	0062591	24/01/2009		PKR					8,646.81	8,646.81	24/01/2009	STALE
50675	ISLAMABAD	0814	S.D.V. MALL ROAD, RAWALPIND	PB		ZULFIQAR HUSSAIN.		LCY	30019902464586	CD-MISC	STALE	PO	0488781	16/07/2009		PKR					5,800.00	5,800.00	16/07/2009	STALE
50676	ISLAMABAD	0814	S.D.V. MALL ROAD, RAWALPIND	PB		CONVENOR HEALTH WELFARE COMMITTEE,L		LCY	30019902464586	CD-MISC	STALE	PO	0488527	24/06/2009		PKR					5,000.00	5,000.00	24/06/2009	STALE
50677	ISLAMABAD	0814	S.D.V. MALL ROAD, RAWALPIND	PB		NASIR KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0487542	06/03/2009		PKR					1,899.96	1,899.96	06/03/2009	STALE
50678	ISLAMABAD	0814	S.D.V. MALL ROAD, RAWALPIND	PB		DATA CENTRE		LCY	30019902464586	CD-MISC	STALE	PO	0488062	04/05/2009		PKR					1,500.00	1,500.00	04/05/2009	STALE
50679	ISLAMABAD	0814	S.D.V. MALL ROAD, RAWALPIND	PB		COMMANDANT MILITARY COLLEGE JEHLEM		LCY	30019902464586	CD-MISC	STALE	PO	3242445	24/09/2009		PKR					1,160.00	1,160.00	24/09/2009	STALE
50680	ISLAMABAD	0814	S.D.V. MALL ROAD, RAWALPIND	PB		PRINCIPAL CADET COLLEGE.HASSAN ABDA		LCY	30019902464586	CD-MISC	STALE	PO	3311265	07/11/2009		PKR					1,000.00	1,000.00	07/11/2009	STALE
50681	ISLAMABAD	0814	S.D.V. MALL ROAD, RAWALPIND	PB		MUKHTAR ALI A/C#08147900115203		LCY	30019902464586	CD-MISC	STALE	PO	0487596	13/03/2009		PKR					925.00	925.00	13/03/2009	STALE
50682	ISLAMABAD	0814	S.D.V. MALL ROAD, RAWALPIND	PB		FEDERAL URDU UNIVERSITY FOR ARTS		LCY	30019902464586	CD-MISC	STALE	PO	00487562	09/03/2009		PKR					500.00	500.00	09/03/2009	STALE
50683	ISLAMABAD	0814	S.D.V. MALL ROAD, RAWALPIND	PB		INTENATIONAL ISLAMIC UNIVERSITY.ISL		LCY	30019902464586	CD-MISC	STALE	PO	0488451	16/06/2009		PKR					500.00	500.00	16/06/2009	STALE
50684	ISLAMABAD	0814	S.D.V. MALL ROAD, RAWALPIND	PB		COLLECTOR, MODEL CUSTOMS COLLECTORA		LCY	30019902464586	CD-MISC	STALE	PO	0488605	30/06/2009		PKR					500.00	500.00	30/06/2009	STALE
50685	ISLAMABAD	0814	S.D.V. MALL ROAD, RAWALPIND	PB		COLLECTOR,MODEL CUSTOMS COLLECTORAT		LCY	30019902464586	CD-MISC	STALE	PO	0488606	30/06/2009		PKR					500.00	500.00	30/06/2009	STALE
50686	ISLAMABAD	0814	S.D.V. MALL ROAD, RAWALPIND	PB		DG PAKISTAN SPORTS BOARD.ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0488892	30/07/2009		PKR					250.00	250.00	30/07/2009	STALE
50687	ISLAMABAD	0814	S.D.V. MALL ROAD, RAWALPIND	PB		PRINCIPAL NATIONAL COLLEGE OF ART$.		LCY	30019902464586	CD-MISC	STALE	PO	3311326	19/11/2009		PKR					200.00	200.00	19/11/2009	STALE
50688	ISLAMABAD	0814	S.D.V. MALL ROAD, RAWALPIND	PB		F.G.E.I (C/G) DIRECTORATE RWP.		LCY	30019902464586	CD-MISC	STALE	PO	0488437	15/06/2009		PKR					100.00	100.00	15/06/2009	STALE
50689	ISLAMABAD	0814	S.D.V. MALL ROAD, RAWALPIND	PB		DIRECTOR F.G.E.I (C/G) DIRECTORATE.		LCY	30019902464586	CD-MISC	STALE	PO	0488438	15/06/2009		PKR					100.00	100.00	15/06/2009	STALE
50690	ISLAMABAD	0814	S.D.V. MALL ROAD, RAWALPIND	PB		QAISAR RAUF.		LCY	30019902464586	CD-MISC	STALE	PO	3311253	04/11/2009		PKR					46.00	46.00	04/11/2009	STALE
50691	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA	3740517386971	IBTISAM ULLAH KHAN	IBTISAM ULLAH KHAN HOU	UFZ	08740061003414	PLS						EUR					48.63	48.63	30/05/2009	Accounts
50692	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA	P20362987	LI XINSHENG	LI XENSHENG HOUSE # 11	UFZ	08747900053110	CURR						USD					79.08	79.08	02/01/2009	Accounts
50693	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA	3740503487060	FEROZSONS LABORATORIES LIMITED	FEROZSONS LABORATORI	UFZ	08747900061414	PLS						EUR					95.39	95.39	04/09/2009	Accounts
50694	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA	P85750	KAPETANOVIO JEAN NOEL	KAPETANOVIO JEAN NOEL	UFZ	08740070217911	PLS						USD					175.01	175.01	25/11/2009	Accounts
50695	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA	6110192039338	GHAZALA NANGIANA UMMAYA	Ghazala Nangiana Ommaya	LCY	08747900065601	PLS						PKR					5.11	5.11	09/02/2009	Accounts
50696	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA	1310119610537	MUHAMMAD YOUSUF	MUHAMMAD YOUSUF HOU	LCY	08740005441001	PLS						PKR					255.67	255.67	09/05/2009	Accounts
50697	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA	3740256415541	KAUKAB JARRAL	KAUKAB JARRAL JARRALA	LCY	08740005620601	PLS						PKR					410.46	410.46	16/07/2009	Accounts
50698	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA	7110441003023	JAVED ALI	JAVED ALI HOUSE 24 STRE	LCY	08747900037501	PLS						PKR					1,538.50	1,538.50	03/06/2009	Accounts
50699	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA	3740591861859	SYED GHAUSUDDIN & MRS.FAEZA SAIF	S.GHAUSUDDIN & FAEZA H	LCY	08747900009401	PLS						PKR					1,774.06	1,774.06	12/03/2009	Accounts
50700	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA	6110134969843	DANIYAL ALI	DANYAL Ali HOUSE No 11 S	LCY	08747900074001	PLS						PKR					2,316.97	2,316.97	17/07/2009	Accounts
50701	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA	P302156105	FAISAL EHSAN HAMEED	FAISAL EHSAN HAMEED H	LCY	08740005827801	PLS						PKR					42,101.35	42,101.35	07/02/2009	Accounts
50702	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA	12168015942	SYED SIKANDAR ZULQARNAIN	SYED SIKANDAR ZULQARN	LCY	08740005653701	PLS						PKR					24,372.35	24,372.35	04/04/2009	Accounts
50703	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA	6110117538992	BIRGIS JAFRI	BIRGIS JAFRI HOUSE 466 S	LCY	08740005168801	PLS						PKR					9,926.18	9,926.18	04/04/2009	Accounts
50704	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA	6110120269819	NAVEED AHMED	NAVEED AHMED HOUSE #	LCY	08747900021801	PLS						PKR					8,833.85	8,833.85	22/08/2009	Accounts
50705	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA	3520223476255	DR ABRAR AHMED BHATTI	DR ABRAR AHMED BHATTI	LCY	08740005688401	PLS						PKR					4,043.59	4,043.59	16/05/2009	Accounts
50706	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		SIKANDAR HAYAT JAMALI (DIRECTOR OGD		LCY	30019902464586	CD-MISC	STALE	PO	0211980	07/05/2009		PKR					49,760.00	49,760.00	07/05/2009	STALE
50707	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		DEPARTMENT OF ACCOUNTANT GENERAL MU		LCY	30019902464586	CD-MISC	STALE	PO	3334385	26/09/2009		PKR					38,600.00	38,600.00	26/09/2009	STALE
50708	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		DEPARTMENT OF ACCOUNTANT GENERAL MU		LCY	30019902464586	CD-MISC	STALE	PO	3334386	26/09/2009		PKR					38,600.00	38,600.00	26/09/2009	STALE
50709	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		DEPARTMENT OF ACCOUNTANT GENERAL MU		LCY	30019902464586	CD-MISC	STALE	PO	3334387	26/09/2009		PKR					38,600.00	38,600.00	26/09/2009	STALE
50710	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		DEPARTMENT OF ACCOUNTANT GENERAL MU		LCY	30019902464586	CD-MISC	STALE	PO	3334388	26/09/2009		PKR					38,600.00	38,600.00	26/09/2009	STALE
50711	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		DEPARTMENT OF ACCOUNTANT GENERAL MU		LCY	30019902464586	CD-MISC	STALE	PO	3334389	26/09/2009		PKR					38,600.00	38,600.00	26/09/2009	STALE
50712	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		DEPARTMENT OF ACCOUNTANT GENERAL MU		LCY	30019902464586	CD-MISC	STALE	PO	3334390	26/09/2009		PKR					38,600.00	38,600.00	26/09/2009	STALE
50713	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		SIKANDAR HAYAT JAMALI		LCY	30019902464586	CD-MISC	STALE	PO	0212699	12/06/2009		PKR					28,800.00	28,800.00	12/06/2009	STALE
50714	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		EHSANUL-HAQ ADVOCATE DISTT & SESSIO		LCY	30019902464586	CD-MISC	STALE	PO	0210919	18/03/2009		PKR					28,200.00	28,200.00	18/03/2009	STALE
50715	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		JUSTICE (RETD) FARRUKH LATIF		LCY	30019902464586	CD-MISC	STALE	PO	0210510	03/03/2009		PKR					25,000.00	25,000.00	03/03/2009	STALE
50716	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		SIKANDAR HAYAT JAMALI		LCY	30019902464586	CD-MISC	STALE	PO	0212828	26/06/2009		PKR					23,800.00	23,800.00	26/06/2009	STALE
50717	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		SIKANDAR HAYAT JAMALI		LCY	30019902464586	CD-MISC	STALE	PO	0212829	26/06/2009		PKR					23,800.00	23,800.00	26/06/2009	STALE
50718	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		SIKANDAR HAYAT JAMALI (DIRECTOR OGD		LCY	30019902464586	CD-MISC	STALE	PO	0212893	30/06/2009		PKR					23,800.00	23,800.00	30/06/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
50719	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		SIKANDAR HAYAT JAMALI (DIRECTOR OGD		LCY	30019902464586	CD-MISC	STALE	PO	0212896	02/07/2009		PKR					23,800.00	23,800.00	02/07/2009	STALE
50720	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		WAQAR AHMED MALIK (DIRECTOR OGDCL)		LCY	30019902464586	CD-MISC	STALE	PO	0001194	23/01/2009		PKR					18,800.00	18,800.00	23/01/2009	STALE
50721	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		ZAIB TRANSPORT		LCY	30019902464586	CD-MISC	STALE	PO	0211195	31/03/2009		PKR					17,390.00	17,390.00	31/03/2009	STALE
50722	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		HAFIZ ATTA UR REHMAN		LCY	30019902464586	CD-MISC	STALE	PO	3334268	15/09/2009		PKR					15,000.00	15,000.00	15/09/2009	STALE
50723	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		JAMAL		LCY	30019902464586	CD-MISC	STALE	PO	3334278	15/09/2009		PKR					15,000.00	15,000.00	15/09/2009	STALE
50724	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		MUHAMMAD IMRAN		LCY	30019902464586	CD-MISC	STALE	PO	3334276	15/09/2009		PKR					13,500.00	13,500.00	15/09/2009	STALE
50725	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		ABDUL REHMAN		LCY	30019902464586	CD-MISC	STALE	PO	3334277	15/09/2009		PKR					13,500.00	13,500.00	15/09/2009	STALE
50726	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		MAJ(R) MOHIBULLAH KAKAR		LCY	30019902464586	CD-MISC	STALE	PO	3334340	18/09/2009		PKR					12,910.00	12,910.00	18/09/2009	STALE
50727	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		MIAN MUHAMMAD YUNUS.		LCY	30019902464586	CD-MISC	STALE	PO	0214256	01/09/2009		PKR					12,600.00	12,600.00	01/09/2009	STALE
50728	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		MUHAMMAD KHAN.		LCY	30019902464586	CD-MISC	STALE	PO	3334178	15/09/2009		PKR					12,000.00	12,000.00	15/09/2009	STALE
50729	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		MOSSA KHAN (ZINDA PIR)		LCY	30019902464586	CD-MISC	STALE	PO	3334223	15/09/2009		PKR					12,000.00	12,000.00	15/09/2009	STALE
50730	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		MANZOO KHAN.		LCY	30019902464586	CD-MISC	STALE	PO	3334226	15/09/2009		PKR					12,000.00	12,000.00	15/09/2009	STALE
50731	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		GULAM FARID.		LCY	30019902464586	CD-MISC	STALE	PO	3334228	15/09/2009		PKR					12,000.00	12,000.00	15/09/2009	STALE
50732	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		REHMAT.		LCY	30019902464586	CD-MISC	STALE	PO	3334229	15/09/2009		PKR					12,000.00	12,000.00	15/09/2009	STALE
50733	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		ZAHOOR AHMED.		LCY	30019902464586	CD-MISC	STALE	PO	3334230	15/09/2009		PKR					12,000.00	12,000.00	15/09/2009	STALE
50734	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		NOOR BALOUCH.		LCY	30019902464586	CD-MISC	STALE	PO	3334231	15/09/2009		PKR					12,000.00	12,000.00	15/09/2009	STALE
50735	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		RASOOL BAKSH.		LCY	30019902464586	CD-MISC	STALE	PO	3334232	15/09/2009		PKR					12,000.00	12,000.00	15/09/2009	STALE
50736	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		MUHAMMAD FAROOQ.		LCY	30019902464586	CD-MISC	STALE	PO	3334233	15/09/2009		PKR					12,000.00	12,000.00	15/09/2009	STALE
50737	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		GHULAM SADEEQ.		LCY	30019902464586	CD-MISC	STALE	PO	3334234	15/09/2009		PKR					12,000.00	12,000.00	15/09/2009	STALE
50738	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		RAMZAN.		LCY	30019902464586	CD-MISC	STALE	PO	3334235	15/09/2009		PKR					12,000.00	12,000.00	15/09/2009	STALE
50739	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		KALIM ULLAH.		LCY	30019902464586	CD-MISC	STALE	PO	3334236	15/09/2009		PKR					12,000.00	12,000.00	15/09/2009	STALE
50740	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		RAMZAN S/O M. BAKSH.		LCY	30019902464586	CD-MISC	STALE	PO	3334237	15/09/2009		PKR					12,000.00	12,000.00	15/09/2009	STALE
50741	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		MUNAWAR.		LCY	30019902464586	CD-MISC	STALE	PO	3334238	15/09/2009		PKR					12,000.00	12,000.00	15/09/2009	STALE
50742	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		ABDUL SATTAR.		LCY	30019902464586	CD-MISC	STALE	PO	3334239	15/09/2009		PKR					12,000.00	12,000.00	15/09/2009	STALE
50743	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		MUNEER AHMED.		LCY	30019902464586	CD-MISC	STALE	PO	3334240	15/09/2009		PKR					12,000.00	12,000.00	15/09/2009	STALE
50744	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		MUHAMMD BAKSH.		LCY	30019902464586	CD-MISC	STALE	PO	3334241	15/09/2009		PKR					12,000.00	12,000.00	15/09/2009	STALE
50745	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		MUHAMMAD ASLAM.		LCY	30019902464586	CD-MISC	STALE	PO	3334242	15/09/2009		PKR					12,000.00	12,000.00	15/09/2009	STALE
50746	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		GHULAM AKBAR.		LCY	30019902464586	CD-MISC	STALE	PO	3334249	15/09/2009		PKR					12,000.00	12,000.00	15/09/2009	STALE
50747	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		GHULAM MUJTABA.		LCY	30019902464586	CD-MISC	STALE	PO	3334250	15/09/2009		PKR					12,000.00	12,000.00	15/09/2009	STALE
50748	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		ghulam qadir		LCY	30019902464586	CD-MISC	STALE	PO	3334254	15/09/2009		PKR					12,000.00	12,000.00	15/09/2009	STALE
50749	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		zahoor		LCY	30019902464586	CD-MISC	STALE	PO	3334255	15/09/2009		PKR					12,000.00	12,000.00	15/09/2009	STALE
50750	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		NAZIM UDIN		LCY	30019902464586	CD-MISC	STALE	PO	3334257	15/09/2009		PKR					12,000.00	12,000.00	15/09/2009	STALE
50751	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		AKHTAR		LCY	30019902464586	CD-MISC	STALE	PO	3334258	15/09/2009		PKR					12,000.00	12,000.00	15/09/2009	STALE
50752	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		MUGHAMMAD IQBAL		LCY	30019902464586	CD-MISC	STALE	PO	3334259	15/09/2009		PKR					12,000.00	12,000.00	15/09/2009	STALE
50753	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		MAHBOOB		LCY	30019902464586	CD-MISC	STALE	PO	3334260	15/09/2009		PKR					12,000.00	12,000.00	15/09/2009	STALE
50754	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA	3730122361307	PAKISTAN TOBACCO COMPANY LTD	PAKISTAN TOBACCO COM	LCY	08740018515103	CURR						PKR					9,708.30	9,708.30	21/04/2009	Accounts
50755	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		SARDAR SHAH NURSERY		LCY	30019902464586	CD-MISC	STALE	PO	0212998	29/06/2009		PKR					7,500.00	7,500.00	29/06/2009	STALE
50756	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA	3730122361307	PAKISTAN TOBACCO COMPANY LTD	PAKISTAN TOBACCO COM	LCY	08740018426003	CURR						PKR					7,023.16	7,023.16	21/04/2009	Accounts
50757	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA	PASS74011756	P.T.C. DIVIDEND WARRANT 70	P.T.C. DIVIDEND WARRANT	LCY	08740018094903	CURR						PKR					6,088.74	6,088.74	11/05/2009	Accounts
50758	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		GREEN PAK GENERAL TRADERS	GREEN PAK GENERAL TRA	LCY	08740001484803	CURR						PKR					4,715.00	4,715.00	21/04/2009	Accounts
50759	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		MCB BANK LTD		LCY	30019902464586	CD-MISC	STALE	PO	0210111	11/02/2009		PKR					4,661.00	4,661.00	11/02/2009	STALE
50760	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		MAIRA KHAMISANI		LCY	30019902464586	CD-MISC	STALE	PO	3334162	16/09/2009		PKR					4,393.52	4,393.52	16/09/2009	STALE
50761	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA	352022493567	LAGAN INTERNATIONAL PAKISTAN PVT L	LAGAN INTERNATIONAL PA	LCY	08740018206403	CURR						PKR					3,057.84	3,057.84	15/01/2009	Accounts
50762	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		NAFISA SOHAIL.		LCY	30019902464586	CD-MISC	STALE	PO	0214245	01/09/2009		PKR					2,520.00	2,520.00	01/09/2009	STALE
50763	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		MR. MUMTAZ HASSAN.		LCY	30019902464586	CD-MISC	STALE	PO	3335661	18/11/2009		PKR					2,400.00	2,400.00	18/11/2009	STALE
50764	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		PAC ADVERTISEMENT		LCY	30019902464586	CD-MISC	STALE	PO	3528029	31/12/2009		PKR					2,400.00	2,400.00	31/12/2009	STALE
50765	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA	5440055554708	NARGIS ZAFAR	NARGIS ZAFAR 308 WEST	LCY	08740017640303	CURR						PKR					2,230.35	2,230.35	18/11/2009	Accounts
50766	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		MUJEEB AHMED SIDDIQI.		LCY	30019902464586	CD-MISC	STALE	PO	0214243	01/09/2009		PKR					1,575.00	1,575.00	01/09/2009	STALE
50767	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		G.I.K.I A/C,1979-0000085901 WITH HB		LCY	30019902464586	CD-MISC	STALE	PO	0212775	19/06/2009		PKR					1,500.00	1,500.00	19/06/2009	STALE
50768	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA	3740571059582	ZARA ZAFAR	ZARA ZAFAR HOUSE NO.8	LCY	08747900081103	CURR						PKR					1,352.00	1,352.00	08/10/2009	Accounts
50769	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		NBP BAGH AJK. SHAKIR BIBI 23238-2		LCY	30019902464586	CD-MISC	STALE	PO	0211082	28/03/2009		PKR					1,129.00	1,129.00	28/03/2009	STALE
50770	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		JAWAHIR ZAHEER		LCY	30019902464586	CD-MISC	STALE	PO	0213632	29/07/2009		PKR					800.00	800.00	29/07/2009	STALE
50771	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA	3740505895749	UNION COSMIC PHARMACEUTICALS(PVT	UNION COSMIC PHARMAC	LCY	08747900027103	CURR						PKR					793.31	793.31	02/10/2009	Accounts
50772	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		NATIONAL TESTING SERVICES.		LCY	30019902464586	CD-MISC	STALE	PO	3527634	14/12/2009		PKR					700.00	700.00	14/12/2009	STALE
50773	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		M/S WARID TELECOM (PVT) LTD		LCY	30019902464586	CD-MISC	STALE	PO	0210160	14/02/2009		PKR					622.57	622.57	14/02/2009	STALE
50774	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA	P0341322	LUO LING & ZHOU RONG	H.2-B,KOHISTAN ROAD ST	LCY	08747900046503	CURR						PKR					605.00	605.00	31/10/2009	Accounts
50775	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		PRINCIPAL NCA RAWALPINDI CAMPUS RAW		LCY	30019902464586	CD-MISC	STALE	PO	0214266	02/09/2009		PKR					600.00	600.00	02/09/2009	STALE
50776	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA	3740562232151	BEST ONE FURNITURE	BEST ONE FURNITURE SA	LCY	08740001992003	CURR						PKR					500.00	500.00	12/03/2009	Accounts
50777	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		IIUI A/C, 1844-00101632-03 WITH HBL		LCY	30019902464586	CD-MISC	STALE	PO	3335965	02/12/2009		PKR					500.00	500.00	02/12/2009	STALE
50778	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA	3740505741168	SAJEELA AZIZ	SAJEELA AZIZ H 151 MILLA	LCY	08740018345003	CURR						PKR					301.00	301.00	17/10/2009	Accounts
50779	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3334760	07/10/2009		PKR					179.00	179.00	07/10/2009	STALE
50780	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA		FAST ASSOCIATES	FAST ASSOCIATES STREE	LCY	08740001545303	CURR						PKR					121.74	121.74	21/11/2009	Accounts
50781	ISLAMABAD	0874	ISLAMABAD-CORPORATE	FCT/FATA	6110138030651	TF PIPES LIMITED	TF PIPES LIMITED PLOT N	LCY	08740015575803	CURR						PKR					102.00	102.00	15/05/2009	Accounts
50782	ISLAMABAD	0933	SHERWAN KHURD	KPK	1310108375722	MEHR FAZOON D/O SAFIULLAH	MEHR FAZOON D/O SAFIU	LCY	09330005153501	PLS						PKR					0.02	0.02	23/06/2009	Accounts
50783	ISLAMABAD	0933	SHERWAN KHURD	KPK	1310108970261	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD VILLA	LCY	09337100000201	PLS						PKR					31.81	31.81	14/07/2009	Accounts
50784	ISLAMABAD	0933	SHERWAN KHURD	KPK	1310114528798	MUHAMMAD MAROOF S/O YAQOOB KHA	MUHAMMAD MAROOF S/O	LCY	09330003331301	PLS						PKR					154.30	154.30	17/12/2009	Accounts
50785	ISLAMABAD	0933	SHERWAN KHURD	KPK	1310116453791	CHAN ZEB	CHAN ZEB S/O ARSALA KH	LCY	09337100001601	PLS						PKR					259.84	259.84	17/08/2009	Accounts
50786	ISLAMABAD	0933	SHERWAN KHURD	KPK	1310109341579	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB VILL	LCY	09330005355601	PLS						PKR					340.45	340.45	26/02/2009	Accounts
50787	ISLAMABAD	0933	SHERWAN KHURD	KPK	4220107507259	ALI DAD KHAN	ALI DAD KHAN VILLAGE PA	LCY	09330005584901	PLS						PKR					1,168.19	1,168.19	26/03/2009	Accounts
50788	ISLAMABAD	0933	SHERWAN KHURD	KPK	1310109363809	RIAZ MOHAMMAD S/O SULTAN KHAN	RIAZ MOHAMMAD S/O SUL	LCY	09330005441501	PLS						PKR					383.71	383.71	27/01/2009	Accounts
50789	ISLAMABAD	0933	SHERWAN KHURD	KPK	1310109451732	AYESHA BIBI W/O CHANZEB	AYESHA BIBI W/O CHANZE	LCY	09330005262801	PLS						PKR					439.10	439.10	20/08/2009	Accounts
50790	ISLAMABAD	0933	SHERWAN KHURD	KPK		MASJID FUND ACCOUNT	MASJID FUND ACCOUNT V	LCY	09330002342201	PLS						PKR					1,026.68	1,026.68	27/06/2009	Accounts
50791	ISLAMABAD	0933	SHERWAN KHURD	KPK	1310109447029	JAHANZEB _ _	JAHANZEB _ _ VILLAGE SH	LCY	09337100000901	PLS						PKR					1,159.91	1,159.91	05/11/2009	Accounts
50792	ISLAMABAD	0933	SHERWAN KHURD	KPK	1310111352730	SAMINA MAQBOOL	SAMINA MAQBOOL VILL BA	LCY	09330005269701	PLS						PKR					1,390.54	1,390.54	07/04/2009	Accounts
50793	ISLAMABAD	0933	SHERWAN KHURD	KPK	1310108094980	MST. ROBINA SHAHEEN	MST. ROBINA SHAHEEN VI	LCY	09330003780101	PLS						PKR					1,583.82	1,583.82	07/08/2009	Accounts
50794	ISLAMABAD	0933	SHERWAN KHURD	KPK	1310109554587	KAMRAN KHAN	KAMRAN KHAN VILL SHER	LCY	09330005245301	PLS						PKR					2,637.74	2,637.74	27/06/2009	Accounts
50795	ISLAMABAD	0933	SHERWAN KHURD	KPK	1310109962947	PIR MUHAMMAD S/O GHULAM QADAR	PIR MUHAMMAD S/O GHUL	LCY	09330001219101	PLS						PKR					2,866.35	2,866.35	06/07/2009	Accounts
50796	ISLAMABAD	0933	SHERWAN KHURD	KPK		KHYBER ZAMAN KHAN GULL	KHYBER ZAMAN KHAN GU	LCY	09330000122801	PLS						PKR					76,541.52	76,541.52	21/05/2009	Accounts
50797	ISLAMABAD	0933	SHERWAN KHURD	KPK	4250168239492	MST. FAZILAT JAN	MST. FAZILAT JAN VILLAG	LCY	09330001871201	PLS						PKR					66,354.84	66,354.84	29/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
50798	ISLAMABAD	0933	SHERWAN KHURD	KPK	3410123108112	SAFDAR NISA W/O M.RUSTAM KHAN	SAFDAR NISA W/O M.RUST	LCY	09330005448201	PLS						PKR					43,710.32	43,710.32	17/12/2009	Accounts
50799	ISLAMABAD	0933	SHERWAN KHURD	KPK	13503954008989	BILAL AHMED	BILAL AHMED VILLAGE MO	LCY	09330003374803	CURR						PKR					235.00	235.00	06/02/2009	Accounts
50800	ISLAMABAD	0933	SHERWAN KHURD	KPK	13101269867 71	V.D.O. THORAY	V.D.O. THORAY VILLAGE T	LCY	09330003007503	CURR						PKR					94.00	94.00	04/04/2009	Accounts
50801	ISLAMABAD	0933	SHERWAN KHURD	KPK	13101798399 01	MUHAMMAD KHALID	MUHAMMAD KHALID VILLA	LCY	09330003219003	CURR						PKR					50.00	50.00	11/03/2009	Accounts
50802	ISLAMABAD	0995	RATTA AMRAL BRANCH	FCT/FATA		INSTUTE OF ENGG		LCY	30019902464586	CD-MISC	STALE	PO	1345011	19/01/2009		PKR					1,350.00	1,350.00	19/01/2009	STALE
50803	ISLAMABAD	0995	RATTA AMRAL BRANCH	FCT/FATA				LCY	30019902464586	CD-MISC	STALE	PO	1345230	14/07/2009		PKR					100.00	100.00	14/07/2009	STALE
50804	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110119289223	MR NOOR AHMAD	MR NOOR AHMAD VILL CH	LCY	10050000426601	PLS						PKR					0.26	0.26	11/11/2009	Accounts
50805	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	37104325 97283	NAWAYASHIS KHAN S O SHERMOHAMMA	NAWAYASHIS KHAN S O SI	LCY	10050003131201	PLS						PKR					0.07	0.07	03/09/2009	Accounts
50806	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	37405067206 35	GHULAM YASIN TABASSUM S O FAZAL E	GHULAM YASIN TABASSUN	LCY	10050003134701	PLS						PKR					0.02	0.02	14/03/2009	Accounts
50807	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	37405054912 25	SHEIKH FAISAL SHAKOOR	SHEIKH FAISAL SHAKOOR	LCY	10050004292501	PLS						PKR					0.02	0.02	28/05/2009	Accounts
50808	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110192700603	MOHAMMAD SHAKEEL S O M BASHIR	MOHAMMAD SHAKEEL S O	LCY	10050003187901	PLS						PKR					0.41	0.41	10/11/2009	Accounts
50809	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110128950297	MATLOOB HUSSAIN	MATLOOB HUSSAIN VILL C	LCY	10050004261001	PLS						PKR					1.81	1.81	24/06/2009	Accounts
50810	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	37405049423 88	SHAHEEN BIBI	SHAHEEN BIBI VILL P/O JH	LCY	10050002966301	PLS						PKR					44.37	44.37	08/12/2009	Accounts
50811	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	42101586036247	MUHAMMAD SALEEM	MUHAMMAD SALEEM DHO	LCY	10050003783801	PLS						PKR					164.50	164.50	11/08/2009	Accounts
50812	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	17303187317 01	SHER ALI	SHER ALI SHER ALI DHOKE	LCY	10050003968401	PLS						PKR					179.55	179.55	26/02/2009	Accounts
50813	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110117495558	SUMERA AKRAM D/O MUHAMMAD AKRA	SUMERA AKRAM D/O MUH	LCY	10050002848101	PLS						PKR					71.90	71.90	09/06/2009	Accounts
50814	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	15307769203 19	IKRAM ULLAH	IKRAM ULLAH NATIONAL H	LCY	10050003649801	PLS						PKR					74.42	74.42	02/06/2009	Accounts
50815	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	35201800895 24	SHAZIA KHANUM	SHAZIA KHANUM GULSHAI	LCY	10050003761201	PLS						PKR					111.42	111.42	15/06/2009	Accounts
50816	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110107511003	MUHAMMAD RAFIQ MUGHAL	MUHAMMAD RAFIQ MUGH	LCY	10050003892401	PLS						PKR					114.22	114.22	17/10/2009	Accounts
50817	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	13301131998 23	ANZAR ALI S O ZAHIR SHAH	ANZAR ALI S O ZAHIR SHA	LCY	10050003203101	PLS						PKR					115.02	115.02	21/02/2009	Accounts
50818	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	16102572156 65	NASIR KHAN	NASIR KHAN MOH FAZAL N	LCY	10050003440101	PLS						PKR					175.38	175.38	30/07/2009	Accounts
50819	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110118174027	MUHAMMAD ANWAR	MUHAMMAD ANWAR VILL I	LCY	10050001444501	PLS						PKR					179.23	179.23	31/01/2009	Accounts
50820	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110136748800	SHERISH BIBI	SHERISH BIBI VILLGE JOR	LCY	10050003720201	PLS						PKR					181.67	181.67	20/04/2009	Accounts
50821	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	16202891072 96	SHAHISTA NISAR	SHAHISTA NISAR GHULAM	LCY	10050003682401	PLS						PKR					187.95	187.95	21/03/2009	Accounts
50822	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	82203798831 37	SHOUKAT HUSSAIN S/O MUSA KHAN	SHOUKAT HUSSAIN S/O MI	LCY	10050002839401	PLS						PKR					222.25	222.25	15/08/2009	Accounts
50823	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110118966437	MUHAMMAD FARRUKH DAD	MUHAMMAD FARRUKH DA	LCY	10050002137701	PLS						PKR					233.83	233.83	19/08/2009	Accounts
50824	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	37405721324 22	AYESHA BIBI	AYESHA BIBI NAIMAT COL	LCY	10050003719001	PLS						PKR					242.33	242.33	28/03/2009	Accounts
50825	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	16201071227 87	MR AKHTAR HUSSAIN S/O AMEER HUSAI	MR AKHTAR HUSSAIN S/O	LCY	10050060183001	PLS						PKR					262.14	262.14	08/05/2009	Accounts
50826	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110184374165	MUHAMMAD SAJID	MUHAMMAD SAJID DHOKE	LCY	10050003610701	PLS						PKR					1,053.28	1,053.28	07/02/2009	Accounts
50827	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	37405451947 86	SHABNUM IBRAR	SHABNUM IBRAR BLOCK 1	LCY	10050003736701	PLS						PKR					353.44	353.44	27/05/2009	Accounts
50828	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110117949946	SHAFIDA BIBI	SHAFIDA BIBI DHOK QURE	LCY	10050003588601	PLS						PKR					384.71	384.71	18/06/2009	Accounts
50829	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110182944948	TAHIRA BIBI	TAHIRA BIBI VILLGE JHAN	LCY	10050003927401	PLS						PKR					391.17	391.17	25/08/2009	Accounts
50830	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110104080904	GHAZALA SHAHEEN	GHAZALA SHAHEEN DHOK	LCY	10050003731601	PLS						PKR					412.51	412.51	21/05/2009	Accounts
50831	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	38404099144 95	MUHAMMAD UMAR DRAZ S O M NAWAZ	MUHAMMAD UMAR DRAZ S	LCY	10050003339201	PLS						PKR					377.60	377.60	02/05/2009	Accounts
50832	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	37405046279 34	SYEDA SALMA FAYYAZ KAZMI	SYEDA SALMA FAYYAZ KA	LCY	10050003727601	PLS						PKR					1,603.69	1,603.69	15/09/2009	Accounts
50833	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110140053704	KHANAM JAN	KHANAM JAN VILLAGE CHE	LCY	10050004254701	PLS						PKR					539.62	539.62	22/04/2009	Accounts
50834	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110182289943	MEHBOOB KHAN S/O MOHAMMAD IQBAL	MEHBOOB KHAN S/O MOH	LCY	10050002903601	PLS						PKR					552.64	552.64	26/02/2009	Accounts
50835	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	37101171153 50	AASMA BI BI W/O M. YAQUB	AASMA BI BI W/O M. YAQU	LCY	10050003260801	PLS						PKR					559.10	559.10	24/11/2009	Accounts
50836	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110141336494	SEEMA NISAR	SEEMA NISAR GHULSHAN	LCY	10050003685901	PLS						PKR					562.26	562.26	18/11/2009	Accounts
50837	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	37405988840 04	SAYEDA SAFIR UN NISA	SAYEDA SAFIR UN NISA CH	LCY	10050004299201	PLS						PKR					2,013.82	2,013.82	31/07/2009	Accounts
50838	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110175730532	HAMIDA BEGUM	HAMIDA BEGUM HAMIDA B	LCY	10050004267001	PLS						PKR					609.13	609.13	09/04/2009	Accounts
50839	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110159569623	MALIK ISRAR AHMED	MALIK ISRAR AHMED MALI	LCY	10050004124601	PLS						PKR					609.71	609.71	29/12/2009	Accounts
50840	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	13501134371 37	MUHAMMAD SAJJAD	MUHAMMAD SAJJAD PAKIS	LCY	10050001809301	PLS						PKR					632.07	632.07	14/07/2009	Accounts
50841	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110197251363	SYED RIAZ HUSSAIN KAZMI	SYED RIAZ HUSSAIN KAZM	LCY	10050004087601	PLS						PKR					650.57	650.57	14/10/2009	Accounts
50842	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	37405801752 22	KHATOON BIBI	KHATOON BIBI DHOKE MA	LCY	10050004276701	PLS						PKR					676.58	676.58	16/07/2009	Accounts
50843	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110115280108	MRS NOUSHEE W O M NADEEM	MRS NOUSHEE W O M NA	LCY	10050003154801	PLS						PKR					863.18	863.18	08/12/2009	Accounts
50844	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110120141951	TARIQ AZIZ S/O ABDUL AZIZ	TARIQ AZIZ S/O ABDUL AZI	LCY	10050002938301	PLS						PKR					885.88	885.88	09/12/2009	Accounts
50845	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110118716611	M NAQEEB MUGHAL S/O M SADIQUE	M NAQEEB MUGHAL S/O M	LCY	10050003082001	PLS						PKR					908.20	908.20	18/04/2009	Accounts
50846	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110131922461	MALIK WASIF IQBAL	MALIK WASIF IQBAL HOUS	LCY	10050003798601	PLS						PKR					3,157.71	3,157.71	17/06/2009	Accounts
50847	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	42101345478 65	MUHAMMAD AKHTER	MUHAMMAD AKHTER MUH	LCY	10050004030101	PLS						PKR					3,202.24	3,202.24	07/04/2009	Accounts
50848	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	14202131207 33	SHAD AYAZ KHAN S/O ASAD KHAN	SHAD AYAZ KHAN S/O ASA	LCY	10050002865801	PLS						PKR					972.10	972.10	10/09/2009	Accounts
50849	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110131858270	RUKHSANA FIRDOUS	RUKHSANA FIRDOUS MOH	LCY	10050003765501	PLS						PKR					1,020.03	1,020.03	19/11/2009	Accounts
50850	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	17303113371 01	AHMED JAN.S/O LALI JAN	AHMED JAN.S/O LALI JAN	LCY	10050002973401	PLS						PKR					1,023.59	1,023.59	02/05/2009	Accounts
50851	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	15402139786 53	SULTAN MUHAMMAD	SULTAN MUHAMMAD SULT	LCY	10050004268801	PLS						PKR					1,040.92	1,040.92	17/12/2009	Accounts
50852	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110117928380	NAGINA SHAHEEN	NAGINA SHAHEEN NAGINA	LCY	10050004194401	PLS						PKR					1,152.45	1,152.45	07/09/2009	Accounts
50853	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110186174520	GUL NISA	GUL NISA DHOKE MALYAR	LCY	10050003668201	PLS						PKR					1,310.97	1,310.97	07/07/2009	Accounts
50854	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110119787043	KHUD ABAKHSH	KHUD ABAKHSH KHUD AB	LCY	10050003913601	PLS						PKR					1,396.19	1,396.19	03/01/2009	Accounts
50855	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110120060701	MUHAMMAD HANIF	MUHAMMAD HANIF MUHAN	LCY	10050003954601	PLS						PKR					1,567.08	1,567.08	02/06/2009	Accounts
50856	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110157752333	SAJID MEHMOOD S/O ABDUL QAYYUM	SAJID MEHMOOD S/O ABD	LCY	10050002901201	PLS						PKR					1,756.31	1,756.31	13/02/2009	Accounts
50857	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	13503607088 15	M.MUJAHID S/O M.AYOB AWAN	M.MUJAHID S/O M.AYOB A	LCY	10050003135501	PLS						PKR					1,851.70	1,851.70	27/01/2009	Accounts
50858	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	14301196779 27	SHAH HUSSAIN S/O WARIS KHAN	SHAH HUSSAIN S/O WARIS	LCY	10050002835101	PLS						PKR					1,857.59	1,857.59	02/06/2009	Accounts
50859	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	14101152601 05	MAZHAR HUSSAIN S/O REHMAT HUSSAIN	MAZHAR HUSSAIN S/O REH	LCY	10050002798101	PLS						PKR					1,662.29	1,662.29	02/05/2009	Accounts
50860	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110118528552	MST GHULAM ZOHRA W O S DILDAR H	MST GHULAM ZOHRA W O	LCY	10050003170601	PLS						PKR					1,888.18	1,888.18	13/01/2009	Accounts
50861	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110180218555	NOOR HUSSAIN	NOOR HUSSAIN NOOR HU	LCY	10050004100201	PLS						PKR					1,941.91	1,941.91	30/04/2009	Accounts
50862	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	11101152258 09	MASAM KHAN	MASAM KHAN VILL PIND P	LCY	10050001951201	PLS						PKR					2,014.98	2,014.98	01/08/2009	Accounts
50863	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110119525367	ASIF PERVEZ S O M SADIQ	ASIF PERVEZ S O M SADIQ	LCY	10050003348101	PLS						PKR					2,083.31	2,083.31	04/05/2009	Accounts
50864	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110119843717	RAJA MUHAMMAD RAFI S/O M. ASHRAF	RAJA MUHAMMAD RAFI S/O	LCY	10050003502301	PLS						PKR					2,281.00	2,281.00	28/04/2009	Accounts
50865	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110188129485	RAJA MUHAMMAD AKRAM	RAJA MUHAMMAD AKRAM	LCY	10050004274001	PLS						PKR					2,767.29	2,767.29	20/10/2009	Accounts
50866	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	13101879406 01	TAJ MUHAMMAD S/O SAID AHMAD	TAJ MUHAMMAD S/O SAID	LCY	10050001650201	PLS						PKR					2,826.42	2,826.42	17/02/2009	Accounts
50867	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110108337498	FIZA BIBI	FIZA BIBI FIZA BIBI VILLAG	LCY	10050004183001	PLS						PKR					3,026.11	3,026.11	30/04/2009	Accounts
50868	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110119525895	PERVAIZ AKHTAR	PERVAIZ AKHTAR DHOKE	LCY	10050000938401	PLS						PKR					3,215.37	3,215.37	25/08/2009	Accounts
50869	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110176949448	RAHEELA SHAHEEN D/O MUNIR AKHTAR	RAHEELA SHAHEEN D/O M	LCY	10050003112001	PLS						PKR					106,058.98	106,058.98	23/10/2009	Accounts
50870	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110118475443	ZAHID MEHMOOD S/O MUHAMMAD YASI	ZAHID MEHMOOD S/O MUH	LCY	10050003437301	PLS						PKR					47,078.21	47,078.21	09/07/2009	Accounts
50871	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110117408482	AZIZAN JAN	AZIZAN JAN VILL CHELLO I	LCY	10050003874001	PLS						PKR					43,142.10	43,142.10	24/01/2009	Accounts
50872	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110117982825	MOHAMMAD RASHID S/O ALLAH BUX	MOHAMMAD RASHID S/O A	LCY	10050001622201	PLS						PKR					34,586.15	34,586.15	10/06/2009	Accounts
50873	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110119448049	MR.MAQSOOD KHAN	MR.MAQSOOD KHAN VILLA	LCY	10050002404801	PLS						PKR					26,750.24	26,750.24	18/08/2009	Accounts
50874	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110174260301	MUHAMMAD AMIN	MUHAMMAD AMIN MUHAM	LCY	10050003970401	PLS						PKR					23,712.43	23,712.43	09/07/2009	Accounts
50875	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110120298099	SHERAZ SHAH	SHERAZ SHAH SHERAZ SH	LCY	10050004199501	PLS						PKR					21,307.71	21,307.71	06/03/2009	Accounts
50876	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110118538208	ABIDA BIBI	ABIDA BIBI JOURI RAJGAN	LCY	10050003693801	PLS						PKR					13,926.49	13,926.49	08/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
50877	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110118593407	ZAHOOR AHMED	ZAHOOR AHMED VILLAGE	LCY	10050004282801	PLS						PKR					13,486.49	13,486.49	24/12/2009	Accounts
50878	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110106121884	SAIMA AKHTER S/OAKHTER HUSSAIN	SAIMA AKHTER S/OAKHTE	LCY	10050002963901	PLS						PKR					11,417.97	11,417.97	22/08/2009	Accounts
50879	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	3840101852545	LAL SHAH	LAL SHAH LAL SHAH VILLG	LCY	10050004077001	PLS						PKR					10,964.26	10,964.26	29/12/2009	Accounts
50880	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110167986455	MALIK TAHIR IQBAL	MALIK TAHIR IQBAL HOUS	LCY	10050003925801	PLS						PKR					35,841.57	35,841.57	04/03/2009	Accounts
50881	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110110590683	TABBASUM ZIA S/O MANZOOR HUSSAIN	TABBASUM ZIA S/O MANZO	LCY	10050002765001	PLS						PKR					9,242.32	9,242.32	09/10/2009	Accounts
50882	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110159011395	MUHAMMAD AMIN	MUHAMMAD AMIN MUHAM	LCY	10050003937001	PLS						PKR					8,981.45	8,981.45	02/04/2009	Accounts
50883	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110140916159	RANA ANWAR AHMED	RANA ANWAR AHMED ALL	LCY	10050001048901	PLS						PKR					7,871.99	7,871.99	23/01/2009	Accounts
50884	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	37105020080153	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ VILL F	LCY	10050001867101	PLS						PKR					8,798.56	8,798.56	02/01/2009	Accounts
50885	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110119046267	S MUSHTAQ HUSSAIN SHAH	S MUSHTAQ HUSSAIN SHA	LCY	10050003938801	PLS						PKR					8,640.35	8,640.35	12/02/2009	Accounts
50886	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110122376338	MISS IFTIKHAR BIBI D/O GHULAM JIL	MISS IFTIKHAR BIBI D/O GH	LCY	10050003556301	PLS						PKR					7,674.45	7,674.45	28/05/2009	Accounts
50887	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	42201464638 19	MUKHTIAR HUSSAIN SHAH.S/O NAZIR H	MUKHTIAR HUSSAIN SHAH	LCY	10050003245801	PLS						PKR					7,574.03	7,574.03	07/07/2009	Accounts
50888	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110120119513	MUHAMMAD TAUFIQUE MUGHAL	MUHAMMAD TAUFIQUE MU	LCY	10050003634301	PLS						PKR					7,237.94	7,237.94	07/12/2009	Accounts
50889	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	38302212211023	JAVED IQBAL KHAN S/O HAKIM SHIFA	JAVED IQBAL KHAN S/O HA	LCY	10050002801201	PLS						PKR					6,080.41	6,080.41	24/09/2009	Accounts
50890	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110118122377	SABIR HUSSAIN	SABIR HUSSAIN SABIR HU	LCY	10050004202601	PLS						PKR					4,729.84	4,729.84	01/08/2009	Accounts
50891	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110197186383	RABNAWAZ KHAN	RABNAWAZ KHAN RABNAV	LCY	10050004210501	PLS						PKR					3,990.16	3,990.16	22/08/2009	Accounts
50892	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	3740597854971	SYED ASAD ABBAS KAZMI	SYED ASAD ABBAS KAZMI	LCY	10050004312901	PLS						PKR					3,923.93	3,923.93	25/08/2009	Accounts
50893	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110109718504	YASMEEN ZAMAN	YASMEEN ZAMAN MOHALL	LCY	10050003708701	PLS						PKR					3,863.23	3,863.23	09/06/2009	Accounts
50894	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	1620210069153	MOHAMMAD RAMZAN	MOHAMMAD RAMZAN BEA	LCY	10050002333901	PLS						PKR					3,844.30	3,844.30	04/08/2009	Accounts
50895	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110119910153	GHULAM MUSTAFA	GHULAM MUSTAFA VILLAG	LCY	10050001055401	PLS						PKR					3,128.94	3,128.94	10/07/2009	Accounts
50896	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110156175325	MUHAMMAD IQBAL	MUHAMMAD IQBAL MUHAN	LCY	10050004116701	PLS						PKR					3,279.49	3,279.49	15/05/2009	Accounts
50897	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA		MST. NASREEN BEGUM	MST. NASREEN BEGUM tha	LCY	10050005641280	FIX						PKR					200,000.00	200,000.00	11/07/2006	Accounts
50898	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA		P S O SADIR KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	1965615	30/09/2009		PKR					175,734.00	175,734.00	30/09/2009	STALE
50899	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA		ITO ISD		LCY	30019902464586	CD-MISC	STALE	PO	1077289	17/06/2009		PKR					36,031.59	36,031.59	17/06/2009	STALE
50900	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110119263257	ABDUL MAJID	ABDUL MAJID SADDAT CO	LCY	10050008320103	CURR						PKR					15,000.00	15,000.00	13/08/2009	Accounts
50901	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110123922217	MUHAMMAD FAYYAZ KHAN	MUHAMMAD FAYYAZ KHAN	LCY	10050008029503	CURR						PKR					14,320.00	14,320.00	16/06/2009	Accounts
50902	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	3820112088921	QASIMKHAN S O ZAMAN KHAN	QASIMKHAN S O ZAMAN K	LCY	10050006865903	CURR						PKR					12,791.00	12,791.00	11/02/2009	Accounts
50903	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110117692521	NISAR AHMED S O MOHAMMAD	NISAR AHMED S O MOHAM	LCY	10050006352803	CURR						PKR					6,363.00	6,363.00	02/10/2009	Accounts
50904	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	21104103388 39	MUSAFFAR KHAN	MUSAFFAR KHAN MUSAFF	LCY	10050007918903	CURR						PKR					4,088.00	4,088.00	29/04/2009	Accounts
50905	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110119533191	M/S KARACHI AUTOS	FAISAL KARIM SHOP # 1 AL	LCY	10050007251903	CURR						PKR					3,985.80	3,985.80	03/02/2009	Accounts
50906	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110190561265	CH SADAT MEHMOOD	CH SADAT MEHMOOD DHC	LCY	10050008037603	CURR						PKR					3,431.00	3,431.00	10/12/2009	Accounts
50907	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110105612687	UMAR GUL.S/O LAL GUL	UMAR GUL.S/O LAL GUL VI	LCY	10050005233103	CURR						PKR					3,256.00	3,256.00	16/05/2009	Accounts
50908	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110118760901	MUHAMMAD TAJ S/O MALIK MOULA	MUHAMMAD TAJ S/O MALI	LCY	10050004677003	CURR						PKR					3,101.00	3,101.00	06/03/2009	Accounts
50909	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110118097310	BUSHRA JABEEN	BUSHRA JABEEN VILLAGE	LCY	10050008558803	CURR						PKR					2,333.00	2,333.00	26/11/2009	Accounts
50910	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110166227050	MARYUM SULTAN	MARYUM SULTAN USMAN	LCY	10050008817003	CURR						PKR					1,971.00	1,971.00	12/12/2009	Accounts
50911	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA		BOKHARI FILLING STATION		LCY	30019902464586	CD-MISC	STALE	PO	1077128	06/04/2009		PKR					1,500.00	1,500.00	06/04/2009	STALE
50912	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110164108647	MUHAMMAD AZIZ MUGHAL	MUHAMMAD AZIZ MUGHAL	LCY	10050007976503	CURR						PKR					1,203.00	1,203.00	03/07/2009	Accounts
50913	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	3710320922459	SAJJAD HUSSAIN SHAH S O EJAZ H	SAJJAD HUSSAIN SHAH S	LCY	10050007031303	CURR						PKR					1,200.00	1,200.00	11/12/2009	Accounts
50914	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	4240155544809	RAFFIULLAH	RAFFIULLAH RAFFIULLAH	LCY	10050007463403	CURR						PKR					997.00	997.00	20/04/2009	Accounts
50915	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA		UNIVERSITY OF WAH		LCY	30019902464586	CD-MISC	STALE	PO	1077407	08/08/2009		PKR					500.00	500.00	08/08/2009	STALE
50916	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	12101597278 59	AL-WAHID PETROLEUM SERVICE	AL-WAHID PETROLEUM SE	LCY	10050008273403	CURR						PKR					394.00	394.00	01/08/2009	Accounts
50917	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110165066115	S.AZHAR UL HASAN.W/OS.IRTAZA.H	S.AZHAR UL HASAN.W/OS.	LCY	10050005217903	CURR						PKR					256.50	256.50	11/09/2009	Accounts
50918	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110119976415	MALIK RIAZ SALIF ALIAS ZAHID	MALIK RIAZ SALIF ALIAS ZA	LCY	10050008003303	CURR						PKR					255.90	255.90	01/06/2009	Accounts
50919	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	6110184126783	SHARAFAT ALI S O KALA KHAN	SHARAFAT ALI S O KALA K	LCY	10050006807303	CURR						PKR					156.00	156.00	24/06/2009	Accounts
50920	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	1310147491473	MOHAMMAD YUNIS SHAH	MOHAMMAD YUNIS SHAH I	LCY	10050006726303	CURR						PKR					91.00	91.00	05/10/2009	Accounts
50921	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA		SCHOOL OF EECS		LCY	30019902464586	CD-MISC	STALE	PO	000001005137	17/04/2009		PKR					50.00	50.00	17/04/2009	STALE
50922	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	10148526555	MALIK MUHAMMAD RAMZAN	MALIK MUHAMMAD RAMZA	LCY	10050003396303	CURR						PKR					40.00	40.00	05/09/2009	Accounts
50923	ISLAMABAD	1005	SHAHI BEVERAGES	FCT/FATA	12135034370	ZARINA BIBI W/O REHMAT DIN	ZARINA BIBI W/O REHMAT	LCY	10050002133401	PLS						PKR					0.02	0.02	02/04/2009	Accounts
50924	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	1720123208415	MUHAMAMD TARIQ S/O TAJ KHAN	MUHAMAMD TARIQ S/O TA	LCY	10060002953701	PLS						PKR					0.02	0.02	25/04/2009	Accounts
50925	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	3740608273397	MUHAMMAD YOUNAS S/O M. SARWAR	MUHAMMAD YOUNAS S/O	LCY	10060004898101	PLS						PKR					0.02	0.02	22/12/2009	Accounts
50926	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	3740415380581	MUHAMMAD KAMIM MANGHAL	MUHAMMAD KAMIM MANG	LCY	10060006885001	PLS						PKR					0.02	0.02	24/04/2009	Accounts
50927	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	3740611900326	RAJA NAZIR HUSSAIN S/O TAKA KHAN	RAJA NAZIR HUSSAIN S/O	LCY	10060006851101	PLS						PKR					2.48	2.48	06/05/2009	Accounts
50928	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	3740655940446	MAROOFAN JAN W/O HAKIM DAD	MAROOFAN JAN W/O HAKI	LCY	10060006675001	PLS						PKR					22.21	22.21	02/06/2009	Accounts
50929	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	3740690741189	MUHAMMAD JAMIL S/O MOULA BUKHSH	MUHAMMAD JAMIL S/O MO	LCY	10067100012301	PLS						PKR					24.76	24.76	10/08/2009	Accounts
50930	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	1330204736466	SUMERA BIBI	SUMERA BIBI SUMERA BIB	LCY	10060010048101	PLS						PKR					120.19	120.19	26/03/2009	Accounts
50931	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	3740650298948	FAKHRA JABEEN	FAKHRA JABEEN HOUSE N	LCY	10060010037001	PLS						PKR					177.58	177.58	30/07/2009	Accounts
50932	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	3740502499559	MEHMOOD ALAM SHAH	MEHMOOD ALAM SHAH QR	LCY	10060006938501	PLS						PKR					200.82	200.82	16/04/2009	Accounts
50933	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	3740669202448	FAROOQ SULTAN W/O AMIR DAD	FAROOQ SULTAN W/O AMI	LCY	10060006139501	PLS						PKR					212.12	212.12	23/04/2009	Accounts
50934	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	9040601648485	AURANG ZEB	AURANG ZEB AURANG ZEE	LCY	10067100015201	PLS						PKR					215.78	215.78	29/08/2009	Accounts
50935	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	3740615687609	HAQ NAWAZ CHA S/O ZARDAD CH	HAQ NAWAZ CHA S/O ZAR	LCY	10060004986701	PLS						PKR					253.89	253.89	16/01/2009	Accounts
50936	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	3710320672855	HAFEEZ KHAN	HAFEEZ KHAN BHALLAR J	LCY	10060002400901	PLS						PKR					257.92	257.92	06/03/2009	Accounts
50937	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	3740615807510	MARYAM BIBI W/O SHAHZAD AHMED	MARYAM BIBI W/O SHAHZA	LCY	10060006696701	PLS						PKR					260.19	260.19	02/10/2009	Accounts
50938	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	3740616406719	SHABBIR AHMED S/O BASHIR AHMED	SHABBIR AHMED S/O BASH	LCY	10060006718301	PLS						PKR					306.26	306.26	30/03/2009	Accounts
50939	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	3740616140695	FOORDIL KHAN S/O GODAR KHAN	FOORDIL KHAN S/O GODA	LCY	10060006439701	PLS						PKR					333.47	333.47	16/11/2009	Accounts
50940	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	3740663883464	NAZIR JAN	NAZIR JAN CB-145K NAWA	LCY	10060004119501	PLS						PKR					391.44	391.44	14/07/2009	Accounts
50941	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	6110173397499	ABDUL HAMEED S/O AZIZ-UR-REHMAN	ABDUL HAMEED S/O AZIZ-I	LCY	10060006801401	PLS						PKR					424.54	424.54	20/05/2009	Accounts
50942	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	3740635658747	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF WAC	LCY	10060006156101	PLS						PKR					430.50	430.50	18/03/2009	Accounts
50943	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	1350197425367	MOHAMMAD MUKHTAR S O GHULAM GH	MOHAMMAD MUKHTAR S O	LCY	10060006513401	PLS						PKR					501.43	501.43	03/08/2009	Accounts
50944	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	3740630118437	SOHAIL RAZZAQUE	SOHAIL RAZZAQUE S/O AB	LCY	10060006764401	PLS						PKR					490.75	490.75	19/02/2009	Accounts
50945	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	3740615728945	ABDUL KHALIQ & ZAIB UN NISA(J)	ABDUL KHALIQ & ZAIB UN I	LCY	10060003098901	PLS						PKR					899.10	899.10	18/03/2009	Accounts
50946	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	3740650492365	ABID HUSSAINKHAN S O KARIM DAD	ABID HUSSAINKHAN S O K	LCY	10060006505501	PLS						PKR					923.30	923.30	04/03/2009	Accounts
50947	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	3740642872556	FARZANA SHAHEEN	FARZANA SHAHEEN FARZ	LCY	10067100013401	PLS						PKR					1,001.77	1,001.77	07/05/2009	Accounts
50948	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	1610165185597	NAEEM AHMED S/O ARSH ULLAH KHAN	NAEEM AHMED S/O ARSH I	LCY	10060010048801	PLS						PKR					4,256.28	4,256.28	23/11/2009	Accounts
50949	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	3740615861828	SARWAR JAN	SARWAR JAN SARWAR JA	LCY	10067100006401	PLS						PKR					1,300.03	1,300.03	14/04/2009	Accounts
50950	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	3740659964431	CH MUHAMMAD SADIQ S_O CH KALOO	CH MUHAMMAD SADIQ S_(	LCY	10060005982901	PLS						PKR					1,381.95	1,381.95	07/11/2009	Accounts
50951	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	3740616321091	MUHAMMAD IBRAR	MUHAMMAD IBRAR HOUSE	LCY	10060006409001	PLS						PKR					1,691.48	1,691.48	28/03/2009	Accounts
50952	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	3740657899031	GHULAM RASOOL	GHULAM RASOOL STREET	LCY	10060010049001	PLS						PKR					1,958.76	1,958.76	18/09/2009	Accounts
50953	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	3740615754279	NAZAR HUSSAIN SO SADIQ HUSSAIN	NAZAR HUSSAIN SO SADI	LCY	10060004272801	PLS						PKR					2,272.42	2,272.42	04/05/2009	Accounts
50954	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	3740631961187	MR ATAULLAH S/O ABDUL QAYYUM	MR ATAULLAH S/O ABDUL	LCY	10060004553701	PLS						PKR					2,151.05	2,151.05	24/01/2009	Accounts
50955	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	3740629502281	MUHAMMAD NASEER KHAN	MUHAMMAD NASEER KHA	LCY	10060004913401	PLS						PKR					2,498.78	2,498.78	24/03/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
50956	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	3740615548609	ALTUMASH KHAN	ALTUMASH KHAN S/O MUB	LCY	10060005209101	PLS						PKR					2,514.08	2,514.08	18/07/2009	Accounts
50957	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	36502037743 93	MUHAMMAD SAFDAR S/O ALLAH DITTA	MUHAMMAD SAFDAR S/O A	LCY	10060004929901	PLS						PKR					2,594.13	2,594.13	02/11/2009	Accounts
50958	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	1320207027444	DILRUBBA W/O HAMEEDUR REHMAN	DILRUBBA W/O HAMEEDUR	LCY	10060006820701	PLS						PKR					2,706.89	2,706.89	25/06/2009	Accounts
50959	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	3740645046868	ZAINAB JAN WD O SHAHZADA	ZAINAB JAN WD O SHAHZA	LCY	10060006577401	PLS						PKR					3,105.99	3,105.99	22/12/2009	Accounts
50960	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	3740616249413	MALIK M ASLAM S/O MALIK A GHANI	MALIK M ASLAM S/O MALIK	LCY	10060006350701	PLS						PKR					100,094.08	100,094.08	05/08/2009	Accounts
50961	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	1320207191481	ABDULLAH	ABDULLAH ABDULLAH S/O	LCY	10060006766001	PLS						PKR					43,401.35	43,401.35	12/10/2009	Accounts
50962	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	3740657589037	UMAR FAROOQ S/O MALIK M SAFDAR	UMAR FAROOQ S/O MALIK	LCY	10060006383801	PLS						PKR					32,585.77	32,585.77	15/06/2009	Accounts
50963	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	3740616572843	ABDUL SHABBIR S/O ABDUL SIDDIQUE	ABDUL SHABBIR S/O ABDU	LCY	10060006450401	PLS						PKR					17,615.61	17,615.61	19/09/2009	Accounts
50964	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	3740616102341	ASIF MAHMOOD S/O GHULAM AKBAR	ASIF MAHMOOD S/O GHUL	LCY	10060005396301	PLS						PKR					11,988.50	11,988.50	18/05/2009	Accounts
50965	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	21391145576	MOHD.HANIF S/O MANZOOR HUSSAIN	MOHD.HANIF S/O MANZOO	LCY	10060004060101	PLS						PKR					6,664.25	6,664.25	22/04/2009	Accounts
50966	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	3740683174678	MRS FAZEELAT BIBI W/O M ASHRAF	MRS FAZEELAT BIBI W/O M	LCY	10060005942701	PLS						PKR					5,530.07	5,530.07	21/08/2009	Accounts
50967	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	3740638633367	ASHFAR AHMED S/O MUSHTAR	ASHFAR AHMED S/O MUSH	LCY	10060008417303	CURR						PKR					22,025.00	22,025.00	09/10/2009	Accounts
50968	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	21449321456	SYED BILQEES RIZVI	SYED BILQEES RIZVI A-17	LCY	10060008360603	CURR						PKR					9,025.00	9,025.00	26/05/2009	Accounts
50969	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	3740616503119	MUKHTIAR AHMAD	MUKHTIAR AHMAD STREE	LCY	10060009811403	CURR						PKR					8,097.50	8,097.50	23/06/2009	Accounts
50970	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	9040201088981	TARIQ JAVED	TARIQ JAVED S/O CHUADH	LCY	10060011266703	CURR						PKR					3,249.00	3,249.00	21/04/2009	Accounts
50971	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	3740695361601	MEHMOOD SULTAN	MEHMOOD SULTAN H.NO.-	LCY	10060012351103	CURR						PKR					1,980.50	1,980.50	14/09/2009	Accounts
50972	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	3740637844448	TASNEEM KHALIDA	TASNEEM KHALIDA W/O GI	LCY	10060012580003	CURR						PKR					1,875.00	1,875.00	13/08/2009	Accounts
50973	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	3330120594569	IDREES NAWAZ	IDREES NAWAZ S/O MUHA	LCY	10060012579503	CURR						PKR					761.00	761.00	18/09/2009	Accounts
50974	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	3740615548130	ROBINA SHAHEEN	ROBINA SHAHEEN D/O AJA	LCY	10067100016203	PLS						PKR					500.00	500.00	20/06/2009	Accounts
50975	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	3740676401930	GHULAM SAKINA	GHULAM SAKINA D/O HABI	LCY	10067100016603	PLS						PKR					500.00	500.00	29/07/2009	Accounts
50976	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB		FBISE		LCY	30019902464586	CD-MISC	STALE	PO	000001006056	09/01/2009		PKR					500.00	500.00	09/01/2009	STALE
50977	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB		SECRETARY F.B.I.S.E. ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1077670	13/05/2009		PKR					500.00	500.00	13/05/2009	STALE
50978	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB		SECRETARY PUNJAB MEDICAL FACULTY L		LCY	30019902464586	CD-MISC	STALE	PO	1077674	13/05/2009		PKR					500.00	500.00	13/05/2009	STALE
50979	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB		SECRETARY BOARD OF INTERMEDIATE &		LCY	30019902464586	CD-MISC	STALE	PO	1077675	13/05/2009		PKR					500.00	500.00	13/05/2009	STALE
50980	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB		UNIVERSITY OF WAH		LCY	30019902464586	CD-MISC	STALE	PO	1077790	04/08/2009		PKR					500.00	500.00	04/08/2009	STALE
50981	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB		UNIVERSITY OF WAH		LCY	30019902464586	CD-MISC	STALE	PO	1077794	08/08/2009		PKR					500.00	500.00	08/08/2009	STALE
50982	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	14201650758565	FARHAD RASHEED	FARHAD RASHEED S/O AB	LCY	10060011402503	CURR						PKR					392.00	392.00	31/08/2009	Accounts
50983	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	3740670103661	MUHAMMAD SAJID	MUHAMMAD SAJID S/O MU	LCY	10060012578903	CURR						PKR					378.00	378.00	17/06/2009	Accounts
50984	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	3740616373103	MALIK RAFAQAT MEHMOOD	MALIK RAFAQAT MEHMOO	LCY	10060012579303	CURR						PKR					378.00	378.00	27/06/2009	Accounts
50985	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	3740578725219	ZAFAR HUSSAIN	ZAFAR HUSSAIN ZAFAR HU	LCY	10060012577603	CURR						PKR					373.00	373.00	23/05/2009	Accounts
50986	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	3740685723361	ASIF KHAN	ASIF KHAN S/O NAWAB KH	LCY	10060012580103	CURR						PKR					269.00	269.00	19/08/2009	Accounts
50987	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	3740612093397	SAEED AKHTAR AWAN	SAEED AKHTAR AWAN S/O	LCY	10060012578703	CURR						PKR					215.00	215.00	24/11/2009	Accounts
50988	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	3710212398453	HUKAM DAD	HUKAM DAD S/O ABDULLA	LCY	10067100017803	PLS						PKR					185.00	185.00	31/10/2009	Accounts
50989	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	3740681808357	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE S/O	LCY	10060011185703	CURR						PKR					141.00	141.00	26/11/2009	Accounts
50990	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB		ABDULLAH TRADERS	ABDULLAH TRADERS SHO	LCY	10060008962803	CURR						PKR					119.00	119.00	19/02/2009	Accounts
50991	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	1560191004799	ADNAN QASIM	ADNAN QASIM S/O HAJI QA	LCY	10067100015803	PLS						PKR					75.00	75.00	23/07/2009	Accounts
50992	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	1560190558109	MUHAMMAD AYAZ	MUHAMMAD AYAZ S/O GH	LCY	10067100016003	PLS						PKR					63.00	63.00	18/07/2009	Accounts
50993	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	3740631406802	MEHWISH NAZ QURESHI	MEHWISH NAZ QURESHI D	LCY	10067100015503	PLS						PKR					56.00	56.00	19/08/2009	Accounts
50994	ISLAMABAD	1006	WAH CANTT.-NAWABABAD	PB	3740613618344	MEMOONA SHAHEEN	MEMOONA SHAHEEN HOU	LCY	10067100015603	PLS						PKR					39.00	39.00	12/09/2009	Accounts
50995	ISLAMABAD	1007	TURNOL	FCT/FATA	10112243047	MR.KHUDA BUKSH	MR.KHUDA BUKSH VILLAG	LCY	10070002922601	PLS						PKR					0.33	0.33	05/08/2009	Accounts
50996	ISLAMABAD	1007	TURNOL	FCT/FATA	6110167407677	GHULAM FARID S/O MUHAMMAD SULEMA	GHULAM FARID S/O MUHA	LCY	10070005067701	PLS						PKR					0.02	0.02	08/04/2009	Accounts
50997	ISLAMABAD	1007	TURNOL	FCT/FATA	3740593579679	GHULAM NABI SHAH	GHULAM NABI SHAH JAMA	LCY	10070005688501	PLS						PKR					0.02	0.02	16/02/2009	Accounts
50998	ISLAMABAD	1007	TURNOL	FCT/FATA	6110118906793	GUL REHMAN	GUL REHMAN DHOKE ABB	LCY	10070005849001	PLS						PKR					0.66	0.66	14/05/2009	Accounts
50999	ISLAMABAD	1007	TURNOL	FCT/FATA	6110137006202	SHABANA SHAHEEN	SHABANA SHAHEEN MOH	LCY	10077100036901	PLS						PKR					0.61	0.61	18/05/2009	Accounts
51000	ISLAMABAD	1007	TURNOL	FCT/FATA	10189198512	REHMAT JAN W/O ALAM DIN	REHMAT JAN W/O ALAM DI	LCY	10070004956401	PLS						PKR					1.82	1.82	17/10/2009	Accounts
51001	ISLAMABAD	1007	TURNOL	FCT/FATA	10129203634	ZAINAB BIBI W/O SULEMAN KHAN	ZAINAB BIBI W/O SULEMAN	LCY	10070003200201	PLS						PKR					6.98	6.98	20/05/2009	Accounts
51002	ISLAMABAD	1007	TURNOL	FCT/FATA	6110111638895	MUHAMMAD MAQSOOD KHAN	MUHAMMAD MAQSOOD KH	LCY	10077100042001	PLS						PKR					30.12	30.12	15/06/2009	Accounts
51003	ISLAMABAD	1007	TURNOL	FCT/FATA	6110117351778	KANEEZ FATIMA	KANEEZ FATIMA NAI ABAD	LCY	10077100047101	PLS						PKR					33.19	33.19	01/08/2009	Accounts
51004	ISLAMABAD	1007	TURNOL	FCT/FATA	3740502579082	FARZANA BIBI	FARZANA BIBI VILL DOKE A	LCY	10077100041701	PLS						PKR					35.26	35.26	03/06/2009	Accounts
51005	ISLAMABAD	1007	TURNOL	FCT/FATA	6110108449315	TANVEER AHMAD	TANVEER AHMAD BHADAN	LCY	10070005898001	PLS						PKR					136.99	136.99	02/02/2009	Accounts
51006	ISLAMABAD	1007	TURNOL	FCT/FATA	4200005669817	ABDUL REHMAN S/O NADIR KHAN	ABDUL REHMAN S/O NADIR	LCY	10070005163101	PLS						PKR					63.83	63.83	22/06/2009	Accounts
51007	ISLAMABAD	1007	TURNOL	FCT/FATA	6110142940413	MUHAMMAD ASLAM	MUHAMMAD ASLAM VILL S	LCY	10077100051501	PLS						PKR					129.23	129.23	25/09/2009	Accounts
51008	ISLAMABAD	1007	TURNOL	FCT/FATA	6110157324937	MUHAMMAD FIAZ	MUHAMMAD FIAZ PIND PE	LCY	10077100029401	PLS						PKR					135.87	135.87	04/08/2009	Accounts
51009	ISLAMABAD	1007	TURNOL	FCT/FATA	6110117567298	MRS NAUREEN RIASAT W/O RIASAT	MRS NAUREEN RIASAT W/	LCY	10070004017501	PLS						PKR					140.31	140.31	21/02/2009	Accounts
51010	ISLAMABAD	1007	TURNOL	FCT/FATA	10190435992	MUHAMMAD JAN WD/O M.ZAMAN	MUHAMMAD JAN WD/O M.Z	LCY	10070005038901	PLS						PKR					140.59	140.59	14/04/2009	Accounts
51011	ISLAMABAD	1007	TURNOL	FCT/FATA	6110114808693	IDREES HAYAT	IDREES HAYAT NAIABADI F	LCY	10070005942001	PLS						PKR					157.89	157.89	24/10/2009	Accounts
51012	ISLAMABAD	1007	TURNOL	FCT/FATA	6110118206051	NAYYAR MEHMOOD	NAYYAR MEHMOOD VILLA	LCY	10070005656701	PLS						PKR					160.03	160.03	07/12/2009	Accounts
51013	ISLAMABAD	1007	TURNOL	FCT/FATA	11101113369707	MUHAMMAD ILYAS KHAN	MUHAMMAD ILYAS KHAN F	LCY	10070004500901	PLS						PKR					179.32	179.32	05/06/2009	Accounts
51014	ISLAMABAD	1007	TURNOL	FCT/FATA	129926665 10	NADIR KHAN	NADIR KHAN DHOKE ABBA	LCY	10070003793201	PLS						PKR					198.24	198.24	14/02/2009	Accounts
51015	ISLAMABAD	1007	TURNOL	FCT/FATA	6110127008177	UMER KHAN	UMER KHAN BHADANA KA	LCY	10070005749301	PLS						PKR					199.48	199.48	10/10/2009	Accounts
51016	ISLAMABAD	1007	TURNOL	FCT/FATA	3710243690792	MST RAQIA BIBI	MST RAQIA BIBI F.G GIRLS	LCY	10070001803101	PLS						PKR					221.27	221.27	30/03/2009	Accounts
51017	ISLAMABAD	1007	TURNOL	FCT/FATA	6110196234890	NOOR JAN	NOOR JAN VILL DORA P/O	LCY	10070003601101	PLS						PKR					226.52	226.52	16/04/2009	Accounts
51018	ISLAMABAD	1007	TURNOL	FCT/FATA	3450141957721	SHAHBAZ MASEEH	SHAHBAZ MASEEH F.G JU	LCY	10070005601901	PLS						PKR					226.54	226.54	25/11/2009	Accounts
51019	ISLAMABAD	1007	TURNOL	FCT/FATA	6110154400263	MUHAMMAD SAJID	MUHAMMAD SAJID VILL SE	LCY	10077100039201	PLS						PKR					240.24	240.24	11/09/2009	Accounts
51020	ISLAMABAD	1007	TURNOL	FCT/FATA	6110192001983	SHAHID PERVAIZ KHAN	SHAHID PERVAIZ KHAN VIL	LCY	10077100034001	PLS						PKR					257.68	257.68	30/03/2009	Accounts
51021	ISLAMABAD	1007	TURNOL	FCT/FATA	6110150402826	MRS AMNA ISHAQ	MRS AMNA ISHAQ H/NO 45	LCY	10070005608601	PLS						PKR					288.52	288.52	22/01/2009	Accounts
51022	ISLAMABAD	1007	TURNOL	FCT/FATA	1310104046081	GOHAR UR REHMAN	GOHAR UR REHMAN DHOK	LCY	10077100001701	PLS						PKR					331.33	331.33	02/06/2009	Accounts
51023	ISLAMABAD	1007	TURNOL	FCT/FATA	6110170689798	ZAITOON BEGUM	ZAITOON BEGUM VILL DOR	LCY	10070005924601	PLS						PKR					1,126.02	1,126.02	13/06/2009	Accounts
51024	ISLAMABAD	1007	TURNOL	FCT/FATA	6110119987039	HAROON UR RASHID	HAROON UR RASHID MOH	LCY	10070005752101	PLS						PKR					351.19	351.19	05/03/2009	Accounts
51025	ISLAMABAD	1007	TURNOL	FCT/FATA	3230307821765	ABDUL RAHEEM	ABDUL RAHEEM FG MIDDL	LCY	10070005669701	PLS						PKR					379.49	379.49	02/11/2009	Accounts
51026	ISLAMABAD	1007	TURNOL	FCT/FATA	6110135112499	TARIQ MEHMOOD	TARIQ MEHMOOD VILL DO	LCY	10077100048801	PLS						PKR					1,391.79	1,391.79	18/09/2009	Accounts
51027	ISLAMABAD	1007	TURNOL	FCT/FATA	6110169629401	KHURSHEED AHMAD	KHURSHEED AHMAD VILL8	LCY	10077100033201	PLS						PKR					1,408.82	1,408.82	16/05/2009	Accounts
51028	ISLAMABAD	1007	TURNOL	FCT/FATA	2278701583 8OL	TARIQ MEHMOOD	TARIQ MEHMOOD F G BOY	LCY	10070004632901	PLS						PKR					422.28	422.28	24/12/2009	Accounts
51029	ISLAMABAD	1007	TURNOL	FCT/FATA	6110141786087	SARDAR KHAN	SARDAR KHAN H NO 71 A V	LCY	10070003896401	PLS						PKR					433.88	433.88	22/05/2009	Accounts
51030	ISLAMABAD	1007	TURNOL	FCT/FATA	3740615251552	SHAMIM AKHTAR	SHAMIM AKHTAR H#3 NAI I	LCY	10077100046501	PLS						PKR					477.81	477.81	13/07/2009	Accounts
51031	ISLAMABAD	1007	TURNOL	FCT/FATA	6110193313455	MUHAMMAD AKSAR	MUHAMMAD AKSAR VILL P	LCY	10077100042401	PLS						PKR					477.91	477.91	05/10/2009	Accounts
51032	ISLAMABAD	1007	TURNOL	FCT/FATA	3740564587811	MALIK MUHAMMAD NASEER	MALIK MUHAMMAD NASEE	LCY	10077100035001	PLS						PKR					458.89	458.89	09/04/2009	Accounts
51033	ISLAMABAD	1007	TURNOL	FCT/FATA	6110197417503	MUHAMMAD SADDIQUE	MUHAMMAD SADDIQUE VI	LCY	10077100046101	PLS						PKR					542.45	542.45	03/08/2009	Accounts
51034	ISLAMABAD	1007	TURNOL	FCT/FATA	3740615691879	KARAM DAD	KARAM DAD VILLAGE & P.O	LCY	10077100036401	PLS						PKR					668.52	668.52	05/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
51035	ISLAMABAD	1007	TURNOL	FCT/FATA	3740506159209	NOOR ELLAHI	NOOR ELLAHI VILL.DHAMM	LCY	10070004150701	PLS						PKR					737.06	737.06	05/01/2009	Accounts
51036	ISLAMABAD	1007	TURNOL	FCT/FATA	3730211996267	QALAB E ABBAS	QALAB E ABBAS ISLAMABA	LCY	10070005757201	PLS						PKR					657.80	657.80	27/01/2009	Accounts
51037	ISLAMABAD	1007	TURNOL	FCT/FATA	61101075552523	FAIZAN	FAIZAN PURANI ABBADI TA	LCY	10077100058001	PLS						PKR					740.20	740.20	05/12/2009	Accounts
51038	ISLAMABAD	1007	TURNOL	FCT/FATA	61101705572225	MALIK NAZABAT	MALIK NAZABAT VILL NOO	LCY	10077100036601	PLS						PKR					820.14	820.14	24/10/2009	Accounts
51039	ISLAMABAD	1007	TURNOL	FCT/FATA	61101299620 73	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ VILLAG	LCY	10077100046901	PLS						PKR					820.75	820.75	25/07/2009	Accounts
51040	ISLAMABAD	1007	TURNOL	FCT/FATA	3740577620749	MUHAMMAD MULTAN	MUHAMMAD MULTAN VILL	LCY	10070005812701	PLS						PKR					821.63	821.63	19/01/2009	Accounts
51041	ISLAMABAD	1007	TURNOL	FCT/FATA	3740623437618	MRS.SALMA BEGUM W/O MALIK IQBAL	MRS.SALMA BEGUM W/O M	LCY	10070002897801	PLS						PKR					821.95	821.95	03/10/2009	Accounts
51042	ISLAMABAD	1007	TURNOL	FCT/FATA	3740679568385	TARIQ MEHMOOD CHEEMA	TARIQ MEHMOOD CHEEMA	LCY	10070003889301	PLS						PKR					803.86	803.86	10/10/2009	Accounts
51043	ISLAMABAD	1007	TURNOL	FCT/FATA	3740549375793	FAIZ BUKHSH	FAIZ BUKHSH VILLAGE BA	LCY	10070002043601	PLS						PKR					930.63	930.63	19/09/2009	Accounts
51044	ISLAMABAD	1007	TURNOL	FCT/FATA	3740646541426	MUBARIK JAN	MUBARIK JAN VILL KARAM	LCY	10077100046201	PLS						PKR					936.05	936.05	04/08/2009	Accounts
51045	ISLAMABAD	1007	TURNOL	FCT/FATA	61101186516 03	PERVAIZ AKHTAR	PERVAIZ AKHTAR VILL TUR	LCY	10070004131401	PLS						PKR					962.57	962.57	19/12/2009	Accounts
51046	ISLAMABAD	1007	TURNOL	FCT/FATA	3740673399518	RESHAM JAN	RESHAM JAN VILL NOGAZI	LCY	10077100050801	PLS						PKR					1,181.93	1,181.93	05/11/2009	Accounts
51047	ISLAMABAD	1007	TURNOL	FCT/FATA	61101180069 01	MUHAMMAD AKHTAR S/O	MUHAMMAD AKHTAR S/O (	LCY	10070001941401	PLS						PKR					1,267.19	1,267.19	30/12/2009	Accounts
51048	ISLAMABAD	1007	TURNOL	FCT/FATA	3740564560883	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN VILL	LCY	10070003338101	PLS						PKR					1,155.57	1,155.57	31/01/2009	Accounts
51049	ISLAMABAD	1007	TURNOL	FCT/FATA	61101408698 97	MR DILDAR HUSSAIN	MR DILDAR HUSSAIN VILLA	LCY	10070002895101	PLS						PKR					1,370.97	1,370.97	13/01/2009	Accounts
51050	ISLAMABAD	1007	TURNOL	FCT/FATA	61101187690 95	MUHAMMAD KHMEED	MUHAMMAD KHMEED VPO	LCY	10070005881701	PLS						PKR					4,796.44	4,796.44	03/09/2009	Accounts
51051	ISLAMABAD	1007	TURNOL	FCT/FATA	13201247306 67	MUHAMMAD TAJ	MUHAMMAD TAJ VILLAGE	LCY	10070005685501	PLS						PKR					1,470.08	1,470.08	10/11/2009	Accounts
51052	ISLAMABAD	1007	TURNOL	FCT/FATA	61101297708 18	NASEEM AKHTER	NASEEM AKHTER VILL NA	LCY	10077100058201	PLS						PKR					1,800.32	1,800.32	12/12/2009	Accounts
51053	ISLAMABAD	1007	TURNOL	FCT/FATA	3740548634519	IMRAN KHAN	IMRAN KHAN H.NO 25 STR	LCY	10077100032801	PLS						PKR					2,161.86	2,161.86	23/06/2009	Accounts
51054	ISLAMABAD	1007	TURNOL	FCT/FATA	61101121600 33	MOHAMMAD YASIN	MOHAMMAD YASIN H NO 1	LCY	10070005466801	PLS						PKR					2,180.83	2,180.83	26/11/2009	Accounts
51055	ISLAMABAD	1007	TURNOL	FCT/FATA	61101180050 80	USMANIA WELFARE COMTTEE WOMEN	USMANIA WELFARE COMT	LCY	10070004916201	PLS						PKR					2,187.96	2,187.96	10/07/2009	Accounts
51056	ISLAMABAD	1007	TURNOL	FCT/FATA	61101200361 37	M.KABEER KHAN	M.KABEER KHAN ST 20 JAI	LCY	10070004209001	PLS						PKR					2,725.49	2,725.49	31/07/2009	Accounts
51057	ISLAMABAD	1007	TURNOL	FCT/FATA	61101200717 67	NAZIR AHMED KHAN	NAZIR AHMED KHAN DHOK	LCY	10070002781601	PLS						PKR					2,917.23	2,917.23	07/10/2009	Accounts
51058	ISLAMABAD	1007	TURNOL	FCT/FATA	61101640244 72	SAMRA BIBI	SAMRA BIBI VILL DORA P.C	LCY	10077100050601	PLS						PKR					3,077.60	3,077.60	19/09/2009	Accounts
51059	ISLAMABAD	1007	TURNOL	FCT/FATA	13503602562 09	HIKMAT KHAN	HIKMAT KHAN DISTT @ TE	LCY	10070005823001	PLS						PKR					3,156.16	3,156.16	02/01/2009	Accounts
51060	ISLAMABAD	1007	TURNOL	FCT/FATA	61101191285 81	MR JAVID IQBAL	MR JAVID IQBAL VILL JHAN	LCY	10070002568801	PLS						PKR					2,901.87	2,901.87	14/03/2009	Accounts
51061	ISLAMABAD	1007	TURNOL	FCT/FATA	61101187824 45	MUNSAF	MUNSAF NEAR GHOUSIA M	LCY	10070005690901	PLS						PKR					255,468.11	255,468.11	20/01/2009	Accounts
51062	ISLAMABAD	1007	TURNOL	FCT/FATA	61101199186 59	MALIK HAQ NAWAZ	MALIK HAQ NAWAZ VILL &	LCY	10070003811601	PLS						PKR					45,287.76	45,287.76	19/06/2009	Accounts
51063	ISLAMABAD	1007	TURNOL	FCT/FATA	61101202398 01	ZAKIR SHAH	ZAKIR SHAH VILL PO TURN	LCY	10070003932601	PLS						PKR					38,721.93	38,721.93	01/04/2009	Accounts
51064	ISLAMABAD	1007	TURNOL	FCT/FATA	61101174924 37	ZAFAR IQBAL	ZAFAR IQBAL VILL.SARIA K	LCY	10070002260001	PLS						PKR					21,815.43	21,815.43	28/10/2009	Accounts
51065	ISLAMABAD	1007	TURNOL	FCT/FATA	3740589590299	MUHAMMAD NAWAZISH	MUHAMMAD NAWAZISH VI	LCY	10077100030301	PLS						PKR					16,856.69	16,856.69	29/04/2009	Accounts
51066	ISLAMABAD	1007	TURNOL	FCT/FATA	61101354730 46	AKHTAR JAN	AKHTAR JAN VILL NOGAZI	LCY	10077100013801	PLS						PKR					15,320.46	15,320.46	17/08/2009	Accounts
51067	ISLAMABAD	1007	TURNOL	FCT/FATA	61101437794 03	MALIK FAZAL KARIM SO MAULA BUKHSH	MALIK FAZAL KARIM SO MA	LCY	10070001016301	PLS						PKR					13,645.09	13,645.09	17/12/2009	Accounts
51068	ISLAMABAD	1007	TURNOL	FCT/FATA	61101181726 85	MALIK CHANWAIZ AKHTAR	MALIK CHANWAIZ AKHTAR	LCY	10070005364401	PLS						PKR					11,948.33	11,948.33	17/08/2009	Accounts
51069	ISLAMABAD	1007	TURNOL	FCT/FATA	37203152050 13	SHOUKAT AI S/O LAL KHAN	SHOUKAT AI S/O LAL KHAN	LCY	10070000939701	PLS						PKR					6,611.85	6,611.85	03/04/2009	Accounts
51070	ISLAMABAD	1007	TURNOL	FCT/FATA	3740618789326	ANWAR JAN	ANWAR JAN VILLAGE AND	LCY	10077100036501	PLS						PKR					14,519.63	14,519.63	07/05/2009	Accounts
51071	ISLAMABAD	1007	TURNOL	FCT/FATA	10143212176	MUHAMMAD RAFIQUE S/O FAZAL DAD	MUHAMMAD RAFIQUE S/O	LCY	10070001776701	PLS						PKR					4,273.31	4,273.31	16/03/2009	Accounts
51072	ISLAMABAD	1007	TURNOL	FCT/FATA	3740554482657	ABDUL RAZZAQ	ABDUL RAZZAQ DHOKE HA	LCY	10070005711101	PLS						PKR					4,170.79	4,170.79	16/09/2009	Accounts
51073	ISLAMABAD	1007	TURNOL	FCT/FATA	61101512704 97	CHANG SHAH	CHANG SHAH DHOK SYDA	LCY	10070005312001	PLS						PKR					3,970.87	3,970.87	03/03/2009	Accounts
51074	ISLAMABAD	1007	TURNOL	FCT/FATA	3740679543577	MEHBOOB ELLAHI	MEHBOOB ELLAHI VPO WA	LCY	10077100045801	PLS						PKR					3,675.56	3,675.56	20/07/2009	Accounts
51075	ISLAMABAD	1007	TURNOL	FCT/FATA		INCOME TAX OFF		LCY	30019902464586	CD-MISC	STALE	PO	1078264	03/06/2009		PKR					67,056.00	67,056.00	03/06/2009	STALE
51076	ISLAMABAD	1007	TURNOL	FCT/FATA	61101731162 39	HAFEEZ UR REHMAN	HAFEEZ UR REHMAN VPO	LCY	10077100045103	CURR						PKR					31,225.00	31,225.00	07/07/2009	Accounts
51077	ISLAMABAD	1007	TURNOL	FCT/FATA	61101188945 13	HAKEEM KHAN	HAKEEM KHAN BENAZIR C	LCY	10070014301303	CURR						PKR					19,506.00	19,506.00	10/04/2009	Accounts
51078	ISLAMABAD	1007	TURNOL	FCT/FATA	13302053376 87	ARSHAD AYUB KHAN	ARSHAD AYUB KHAN TARI	LCY	10077100019503	CURR						PKR					17,105.00	17,105.00	12/02/2009	Accounts
51079	ISLAMABAD	1007	TURNOL	FCT/FATA	3740538155619	ALAM KHAN MOHMAND	ALAM KHAN MOHMAND DH	LCY	10070009827603	CURR						PKR					12,716.50	12,716.50	05/08/2009	Accounts
51080	ISLAMABAD	1007	TURNOL	FCT/FATA	61101506719 27	WALI REHMAN	WALI REHMAN RATTI KASS	LCY	10077100001103	CURR						PKR					10,232.50	10,232.50	08/05/2009	Accounts
51081	ISLAMABAD	1007	TURNOL	FCT/FATA	61101190016 57	M/S SHAHZAD & FAYAZ TRANSPORT	M/S SHAHZAD & FAYAZ TR	LCY	10070008245303	CURR						PKR					9,798.27	9,798.27	06/02/2009	Accounts
51082	ISLAMABAD	1007	TURNOL	FCT/FATA		MALIK JAHANGIR	MALIK JAHANGIR DHOKE F	LCY	10070002037003	CURR						PKR					9,301.00	9,301.00	17/09/2009	Accounts
51083	ISLAMABAD	1007	TURNOL	FCT/FATA	61101860604 19	FAYYAZ AHMED S/O SHER AHMED	FAYYAZ AHMED S/O SHER	LCY	10070011052303	CURR						PKR					8,795.00	8,795.00	12/03/2009	Accounts
51084	ISLAMABAD	1007	TURNOL	FCT/FATA		INCOME TAX OFF		LCY	30019902464586	CD-MISC	STALE	PO	1078263	03/06/2009		PKR					6,281.00	6,281.00	03/06/2009	STALE
51085	ISLAMABAD	1007	TURNOL	FCT/FATA	32101187564 27	JAN MUHAMMAD S/O GHAZ	JAN MUHAMMAD S/O GHA	LCY	10070007875503	CURR						PKR					5,410.00	5,410.00	16/09/2009	Accounts
51086	ISLAMABAD	1007	TURNOL	FCT/FATA	3740659897387	MALIK KAMRAN	MALIK KAMRAN STREET N	LCY	10077100046803	CURR						PKR					4,750.00	4,750.00	06/08/2009	Accounts
51087	ISLAMABAD	1007	TURNOL	FCT/FATA	7777777777777	SH.MUHAMMAD SADIQ	SH.MUHAMMAD SADIQ BA	LCY	10070006586703	CURR						PKR					4,051.50	4,051.50	23/02/2009	Accounts
51088	ISLAMABAD	1007	TURNOL	FCT/FATA	3740636600247	CH ZAHEER ABBAS	CH ZAHEER ABBAS VPO W	LCY	10077100045903	CURR						PKR					3,838.00	3,838.00	23/07/2009	Accounts
51089	ISLAMABAD	1007	TURNOL	FCT/FATA	61101201901 23	CH BAKHSISH AHMAD	CH BAKHSISH AHMAD VILL	LCY	10070013842403	CURR						PKR					3,379.00	3,379.00	19/02/2009	Accounts
51090	ISLAMABAD	1007	TURNOL	FCT/FATA	3740550908140	SYADIAGHULAM ZOHIRA	SYADIAGHULAM ZOHIRA P	LCY	10070011573503	CURR						PKR					2,997.00	2,997.00	12/01/2009	Accounts
51091	ISLAMABAD	1007	TURNOL	FCT/FATA	3740502640113	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL VILL B	LCY	10070011395303	CURR						PKR					2,979.00	2,979.00	24/01/2009	Accounts
51092	ISLAMABAD	1007	TURNOL	FCT/FATA	2150654727093	SAHAB NOOR	SAHAB NOOR ITHAD PLAZ	LCY	10070012456403	CURR						PKR					2,762.00	2,762.00	10/08/2009	Accounts
51093	ISLAMABAD	1007	TURNOL	FCT/FATA	3740657187289	KHUDA DAD	KHUDA DAD VILL WANNI G	LCY	10077100045403	CURR						PKR					2,673.00	2,673.00	17/07/2009	Accounts
51094	ISLAMABAD	1007	TURNOL	FCT/FATA	61101904067 51	DARYA KHAN	DARYA KHAN GULSHON C	LCY	10070014880103	CURR						PKR					2,483.60	2,483.60	17/10/2009	Accounts
51095	ISLAMABAD	1007	TURNOL	FCT/FATA	61101107653 81	MUHAMMAD NOUROZE KHAN	MUHAMMAD NOUROZE KH	LCY	10070015705403	CURR						PKR					2,255.00	2,255.00	16/02/2009	Accounts
51096	ISLAMABAD	1007	TURNOL	FCT/FATA		GHULAM RABBANI		LCY	30019902464586	CD-MISC	STALE	PO	1968553	17/10/2009		PKR					2,248.04	2,248.04	17/10/2009	STALE
51097	ISLAMABAD	1007	TURNOL	FCT/FATA	11101473087 75	AZAD KHAN S/O GHULAM KHAN	AZAD KHAN S/O GHULAM H	LCY	10070007388603	CURR						PKR					2,236.00	2,236.00	24/02/2009	Accounts
51098	ISLAMABAD	1007	TURNOL	FCT/FATA	61101187695 13	MALIK FAZAL KARIM	MALIK FAZAL KARIM VPO B	LCY	10077100044203	CURR						PKR					2,070.00	2,070.00	13/07/2009	Accounts
51099	ISLAMABAD	1007	TURNOL	FCT/FATA	61101180003 29	NAZIR AHMAD KHAN	NAZIR AHMAD KHAN MOH	LCY	10077100001403	CURR						PKR					1,385.00	1,385.00	29/04/2009	Accounts
51100	ISLAMABAD	1007	TURNOL	FCT/FATA	61101773087 07	RAJA BRICKS COMPANY	RAJA BRICKS COMPANY B	LCY	10070010755403	CURR						PKR					1,124.00	1,124.00	25/11/2009	Accounts
51101	ISLAMABAD	1007	TURNOL	FCT/FATA	13501132098 51	MOHAMMAD JAVED S/O SAKHAWAT	MOHAMMAD JAVED S/O SA	LCY	10070011191903	CURR						PKR					1,030.00	1,030.00	30/01/2009	Accounts
51102	ISLAMABAD	1007	TURNOL	FCT/FATA	61101910793 17	TAHIR MEHMOOD	TAHIR MEHMOOD NEAR TU	LCY	10077100019403	CURR						PKR					808.00	808.00	28/05/2009	Accounts
51103	ISLAMABAD	1007	TURNOL	FCT/FATA	61101124594 49	SYED HASNAIN SHAH KAZMI	SYED HASNAIN SHAH KAZ	LCY	10070010292803	CURR						PKR					788.00	788.00	27/01/2009	Accounts
51104	ISLAMABAD	1007	TURNOL	FCT/FATA	61101849642 49	AYAZ	AYAZ VILL DOKE PERACHA	LCY	10077100038303	CURR						PKR					704.00	704.00	04/08/2009	Accounts
51105	ISLAMABAD	1007	TURNOL	FCT/FATA	5530189274757	TAYYAB TAHIR	TAYYAB TAHIR MOH OLD F	LCY	10077100057903	CURR						PKR					500.00	500.00	14/11/2009	Accounts
51106	ISLAMABAD	1007	TURNOL	FCT/FATA	61101195963 37	BUTT CHAIN REPARING	BUTT CHAIN REPARING BU	LCY	10070006691003	CURR						PKR					485.00	485.00	20/01/2009	Accounts
51107	ISLAMABAD	1007	TURNOL	FCT/FATA	3740575678365	M/S CENTURY 21 BUILDERS	M/S CENTURY 21 BUILDER	LCY	10070007794503	CURR						PKR					460.12	460.12	12/12/2009	Accounts
51108	ISLAMABAD	1007	TURNOL	FCT/FATA	61101140085 91	NADIR KHAN	NADIR KHAN MOHALLAH N	LCY	10070015941203	CURR						PKR					422.00	422.00	24/02/2009	Accounts
51109	ISLAMABAD	1007	TURNOL	FCT/FATA		TR UET TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	1078471	08/09/2009		PKR					400.00	400.00	08/09/2009	STALE
51110	ISLAMABAD	1007	TURNOL	FCT/FATA	61101205589 58	HALEEMA BIBI	HALEEMA BIBI SEARI MAD	LCY	10077100035903	PLS						PKR					375.00	375.00	24/04/2009	Accounts
51111	ISLAMABAD	1007	TURNOL	FCT/FATA	61101521210 59	SHAZADA KHAN	SHAZADA KHAN VILLAGE &	LCY	10070013876703	CURR						PKR					374.00	374.00	16/04/2009	Accounts
51112	ISLAMABAD	1007	TURNOL	FCT/FATA	13302033788 17	RASHID MEHMOOD	RASHID MEHMOOD VILL D	LCY	10070017278703	CURR						PKR					312.50	312.50	04/09/2009	Accounts
51113	ISLAMABAD	1007	TURNOL	FCT/FATA	61101180006 27	MR MUKHTAR AHMAD	MR MUKHTAR AHMAD VILL	LCY	10070009835703	CURR						PKR					268.91	268.91	31/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
51114	ISLAMABAD	1007	TURNOL	FCT/FATA	6110120280775	ABDUL RAZZAK	ABDUL RAZZAK VILLAGE N	LCY	10070015454303	CURR						PKR					264.21	264.21	01/08/2009	Accounts
51115	ISLAMABAD	1007	TURNOL	FCT/FATA	3740610799689	ARSHAD MEHMOOD	ARSHAD MEHMOOD HASH	LCY	10077100005303	CURR						PKR					259.40	259.40	03/04/2009	Accounts
51116	ISLAMABAD	1007	TURNOL	FCT/FATA	6110183810849	NIAZ KHAN	NIAZ KHAN NAIABADI P.O T	LCY	10077100012403	CURR						PKR					178.00	178.00	28/09/2009	Accounts
51117	ISLAMABAD	1007	TURNOL	FCT/FATA	36503016269101	SARFERAZ KHAN	SARFERAZ KHAN ROOM N	LCY	10070014539003	CURR						PKR					134.00	134.00	02/01/2009	Accounts
51118	ISLAMABAD	1007	TURNOL	FCT/FATA	3710117781213	MUHAMMAD JAVAID	MUHAMMAD JAVAID BASE	LCY	10077100026003	CURR						PKR					133.50	133.50	02/01/2009	Accounts
51119	ISLAMABAD	1007	TURNOL	FCT/FATA	6110115581329	MUHAMMAD IQBAL	MUHAMMAD IQBAL V.P/O B	LCY	10070010991203	CURR						PKR					128.80	128.80	12/01/2009	Accounts
51120	ISLAMABAD	1007	TURNOL	FCT/FATA	6110185377655	SHAFIULLAH	SHAFIULLAH NEAR FG SCH	LCY	10070016890803	CURR						PKR					118.26	118.26	26/09/2009	Accounts
51121	ISLAMABAD	1007	TURNOL	FCT/FATA	6110170272150	ZAIB UN NISA	ZAIB UN NISA VILLAGE DO	LCY	10070016159003	CURR						PKR					106.00	106.00	16/07/2009	Accounts
51122	ISLAMABAD	1007	TURNOL	FCT/FATA	6110150293779	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ VPO BI	LCY	10077100037203	PLS						PKR					85.00	85.00	22/05/2009	Accounts
51123	ISLAMABAD	1007	TURNOL	FCT/FATA	6110147715223	ASHFAQ SHAH	ASHFAQ SHAH VILL DORA	LCY	10077100035203	PLS						PKR					75.00	75.00	16/04/2009	Accounts
51124	ISLAMABAD	1007	TURNOL	FCT/FATA	6110119125048	WILLAYAT JAN	WILLAYAT JAN VILL DORA	LCY	10077100035303	PLS						PKR					75.00	75.00	16/04/2009	Accounts
51125	ISLAMABAD	1007	TURNOL	FCT/FATA	15602102093097	AURANG ZEB	AURANG ZEB VILL DOKE P	LCY	10077100036203	PLS						PKR					75.00	75.00	22/04/2009	Accounts
51126	ISLAMABAD	1007	TURNOL	FCT/FATA	1410107656517	AKBER JANAN BANGISH	AKBER JANAN BANGISH M	LCY	10077100036803	PLS						PKR					75.00	75.00	27/04/2009	Accounts
51127	ISLAMABAD	1007	TURNOL	FCT/FATA	6110132055493	YASIR MEHMOOD	YASIR MEHMOOD VILL BH	LCY	10077100037803	CURR						PKR					73.00	73.00	15/05/2009	Accounts
51128	ISLAMABAD	1007	TURNOL	FCT/FATA	6110155564039	AMANULLAH	AMANULLAH BENAZIR CH	LCY	10077100029803	CURR						PKR					68.00	68.00	08/04/2009	Accounts
51129	ISLAMABAD	1007	TURNOL	FCT/FATA	3740502667171	ABDUL HAMEED	ABDUL HAMEED VILL PIND	LCY	10070015755903	CURR						PKR					58.00	58.00	22/06/2009	Accounts
51130	ISLAMABAD	1007	TURNOL	FCT/FATA	15602051436321	HABIB COAL SUPPLIERS	HABIB COAL SUPPLIERS N	LCY	10070011743603	CURR						PKR					55.00	55.00	04/12/2009	Accounts
51131	ISLAMABAD	1007	TURNOL	FCT/FATA		S P HEADQUARTER POLICE LINE ISD		LCY	30019902464586	CD-MISC	STALE	PO	1968627	19/11/2009		PKR					50.00	50.00	19/11/2009	STALE
51132	ISLAMABAD	1007	TURNOL	FCT/FATA	6110111210859	SPIN GUL S/O HAJI GUL	SPIN GUL S/O HAJI GUL BE	LCY	10070009178703	CURR						PKR					22.00	22.00	09/09/2009	Accounts
51133	ISLAMABAD	1011	MAIN AIRPORT RD, RAW	FCT/FATA	3740506802799	ZAFAR IQBAL & KARIM JAN	ZAFAR IQBAL H NO-A-475 J	LCY	10110005362780	FIX						PKR					400,000.00	400,000.00	02/05/2006	Accounts
51134	ISLAMABAD	1011	MAIN AIRPORT RD, RAWALPIND	PB		GENERAL MANAGER (S D) NTDC		LCY	30019902464586	CD-MISC	STALE	PO	0057245	28/02/2009		PKR					64,600.00	64,600.00	28/02/2009	STALE
51135	ISLAMABAD	1011	MAIN AIRPORT RD, RAWALPIND	PB		FEDERAL GOVT EMPLOYEES HOUSING		LCY	30019902464586	CD-MISC	STALE	PO	0471792	04/09/2009		PKR					25,000.00	25,000.00	04/09/2009	STALE
51136	ISLAMABAD	1011	MAIN AIRPORT RD, RAWALPIND	PB		SAIMA SAJID		LCY	30019902464586	CD-MISC	STALE	PO	101100854299	05/01/2009		PKR					21,105.00	21,105.00	05/01/2009	STALE
51137	ISLAMABAD	1011	MAIN AIRPORT RD, RAWALPIND	PB		NATIONAL INSTITUITE OF MANAGEMENT		LCY	30019902464586	CD-MISC	STALE	PO	0471524	27/07/2009		PKR					3,000.00	3,000.00	27/07/2009	STALE
51138	ISLAMABAD	1011	MAIN AIRPORT RD, RAWALPIND	PB		PSO		LCY	30019902464586	CD-MISC	STALE	PO	000000101138	20/05/2009		PKR					2,750.00	2,750.00	20/05/2009	STALE
51139	ISLAMABAD	1011	MAIN AIRPORT RD, RAWALPIND	PB		controller of exam fbise		LCY	30019902464586	CD-MISC	STALE	PO	0057155	10/02/2009		PKR					1,350.00	1,350.00	10/02/2009	STALE
51140	ISLAMABAD	1011	MAIN AIRPORT RD, RAWALPIND	PB		FRONTIER MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	0471782	03/09/2009		PKR					1,000.00	1,000.00	03/09/2009	STALE
51141	ISLAMABAD	1011	MAIN AIRPORT RD, RAWALPIND	PB		NUST ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0471335	22/06/2009		PKR					700.00	700.00	22/06/2009	STALE
51142	ISLAMABAD	1011	MAIN AIRPORT RD, RAWALPIND	PB		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0471337	22/06/2009		PKR					650.00	650.00	22/06/2009	STALE
51143	ISLAMABAD	1011	MAIN AIRPORT RD, RAWALPIND	PB		TREASURE UNIVERSITY OF ARGICULURE		LCY	30019902464586	CD-MISC	STALE	PO	0471699	21/08/2009		PKR					600.00	600.00	21/08/2009	STALE
51144	ISLAMABAD	1011	MAIN AIRPORT RD, RAWALPIND	PB		FRONTIER MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	0471783	03/09/2009		PKR					600.00	600.00	03/09/2009	STALE
51145	ISLAMABAD	1011	MAIN AIRPORT RD, RAWALPIND	PB		SCHOOL DEVELPOMENT FUND PAF SCHOOL		LCY	30019902464586	CD-MISC	STALE	PO	0471364	29/06/2009		PKR					550.00	550.00	29/06/2009	STALE
51146	ISLAMABAD	1011	MAIN AIRPORT RD, RAWALPIND	PB		SCHOOL DEVELOPMENT FUND PAF		LCY	30019902464586	CD-MISC	STALE	PO	0471435	13/07/2009		PKR					550.00	550.00	13/07/2009	STALE
51147	ISLAMABAD	1011	MAIN AIRPORT RD, RAWALPIND	PB		PROVISION OFFICER DESTO HQ		LCY	30019902464586	CD-MISC	STALE	PO	0057243	28/02/2009		PKR					500.00	500.00	28/02/2009	STALE
51148	ISLAMABAD	1011	MAIN AIRPORT RD, RAWALPIND	PB		HOUSING DIRECTORATE G H Q		LCY	30019902464586	CD-MISC	STALE	PO	0471480	20/07/2009		PKR					500.00	500.00	20/07/2009	STALE
51149	ISLAMABAD	1011	MAIN AIRPORT RD, RAWALPIND	PB		NAZIM HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	0471884	25/09/2009		PKR					500.00	500.00	25/09/2009	STALE
51150	ISLAMABAD	1011	MAIN AIRPORT RD, RAWALPIND	PB		CONTROLLER OF EXAMS.(SSC SCRECY)		LCY	30019902464586	CD-MISC	STALE	PO	0472224	16/12/2009		PKR					400.00	400.00	16/12/2009	STALE
51151	ISLAMABAD	1011	MAIN AIRPORT RD, RAWALPIND	PB		treasurer U E T LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0471762	29/08/2009		PKR					300.00	300.00	29/08/2009	STALE
51152	ISLAMABAD	1011	MAIN AIRPORT RD, RAWALPIND	PB		ASSTT. SECRETARY (REGISTRATION)		LCY	30019902464586	CD-MISC	STALE	PO	0472223	16/12/2009		PKR					300.00	300.00	16/12/2009	STALE
51153	ISLAMABAD	1011	MAIN AIRPORT RD, RAWALPIND	PB		director general pak sports board		LCY	30019902464586	CD-MISC	STALE	PO	0471545	01/08/2009		PKR					250.00	250.00	01/08/2009	STALE
51154	ISLAMABAD	1011	MAIN AIRPORT RD, RAWALPIND	PB		HBL		LCY	30019902464586	CD-MISC	STALE	PO	0471544	31/07/2009		PKR					200.00	200.00	31/07/2009	STALE
51155	ISLAMABAD	1011	MAIN AIRPORT RD, RAWALPIND	PB		INFORMATION & SELECTION CENTRE PAF		LCY	30019902464586	CD-MISC	STALE	PO	0057355	26/03/2009		PKR					100.00	100.00	26/03/2009	STALE
51156	ISLAMABAD	1063	MALIK MALA	PB	3710116758425	MUHAMMAD ISMAIL S/O GHULAM QADIR	MUHAMMAD ISMAIL S/O GH	LCY	10630001665701	PLS						PKR					0.20	0.20	06/08/2009	Accounts
51157	ISLAMABAD	1063	MALIK MALA	PB	9999999999999	SARA BEGUM KHAN	SARA BEGUM KHAN D/O D	LCY	10630002241901	PLS						PKR					0.26	0.26	05/08/2009	Accounts
51158	ISLAMABAD	1063	MALIK MALA	PB	37101164345 97	SULTAN MUBARIK	SULTAN MUBARIK S/O AKB	LCY	10630002898701	PLS						PKR					0.02	0.02	12/05/2009	Accounts
51159	ISLAMABAD	1063	MALIK MALA	PB	3710132773587	MUHAMMAD YAMIN S/O BANARAS KHAN	MUHAMMAD YAMIN S/O BA	LCY	10630001459701	PLS						PKR					0.94	0.94	29/05/2009	Accounts
51160	ISLAMABAD	1063	MALIK MALA	PB	3710196242103	ABDUL KHALIQ	ABDUL KHALIQ S/O MIR AF	LCY	10630002773801	PLS						PKR					128.13	128.13	26/05/2009	Accounts
51161	ISLAMABAD	1063	MALIK MALA	PB	3710176227301	MUHAMMAD REFAN	MUHAMMAD REFAN S/O FA	LCY	10630002865601	PLS						PKR					128.78	128.78	02/03/2009	Accounts
51162	ISLAMABAD	1063	MALIK MALA	PB	3710117805943	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ S/O M	LCY	10630002645001	PLS						PKR					199.06	199.06	20/06/2009	Accounts
51163	ISLAMABAD	1063	MALIK MALA	PB	3710156013545	MUHAMMAD YAMIN S/O ABDUL GHAFOO	MUHAMMAD YAMIN S/O AB	LCY	10630002824601	PLS						PKR					204.35	204.35	20/02/2009	Accounts
51164	ISLAMABAD	1063	MALIK MALA	PB	3710135069075	BAHADUR KHAN S/O BEHRAM KHAN	BAHADUR KHAN S/O BEHR	LCY	10630002782501	PLS						PKR					228.99	228.99	03/02/2009	Accounts
51165	ISLAMABAD	1063	MALIK MALA	PB	3710116609237	MUNAWAR S/O NAWAB KHAN	MUNAWAR S/O NAWAB KH	LCY	10630002887301	PLS						PKR					260.87	260.87	03/02/2009	Accounts
51166	ISLAMABAD	1063	MALIK MALA	PB	3710116131178	RED CROSS FUND	RED CROSS FUND GOVT C	LCY	10630000534001	PLS						PKR					323.70	323.70	17/08/2007	Accounts
51167	ISLAMABAD	1063	MALIK MALA	PB	3710601030879	MUHAMMAD SHAFAQAT	MUHAMMAD SHAFAQAT S/	LCY	10630002913701	PLS						PKR					325.50	325.50	11/08/2009	Accounts
51168	ISLAMABAD	1063	MALIK MALA	PB	3710118009671	SAJID MEHMOOD	SAJID MEHMOOD SAJID MI	LCY	10630002930601	PLS						PKR					417.04	417.04	09/01/2009	Accounts
51169	ISLAMABAD	1063	MALIK MALA	PB	3710117236145	SIKANDAR	SIKANDAR VILLAGE@POS	LCY	10630002885701	PLS						PKR					657.19	657.19	27/06/2009	Accounts
51170	ISLAMABAD	1063	MALIK MALA	PB	1620107179999	FAZAL UR REHMAN S/O MUHAMMAD ZAN	FAZAL UR REHMAN S/O MU	LCY	10630002730101	PLS						PKR					679.38	679.38	18/02/2009	Accounts
51171	ISLAMABAD	1063	MALIK MALA	PB	3710116586996	SAFIA D/O ABDUL REHMAN	SAFIA D/O ABDUL REHMAN	LCY	10630001921401	PLS						PKR					744.17	744.17	01/04/2009	Accounts
51172	ISLAMABAD	1063	MALIK MALA	PB	3740531639569	GHULAM MURTAZA S/O ABDUL QAYYUM	GHULAM MURTAZA S/O AB	LCY	10630002248601	PLS						PKR					763.86	763.86	13/04/2009	Accounts
51173	ISLAMABAD	1063	MALIK MALA	PB	3710117085445	MUHAMMAD ZAMAN	MUHAMMAD ZAMAN S/O M	LCY	10630060022001	PLS						PKR					2,777.30	2,777.30	31/08/2009	Accounts
51174	ISLAMABAD	1063	MALIK MALA	PB	3710177706601	SHER DAD S/O SHER AHMAD	SHER DAD S/O SHER AHM	LCY	10630002812401	PLS						PKR					834.51	834.51	03/02/2009	Accounts
51175	ISLAMABAD	1063	MALIK MALA	PB	3710116454601	MUHAMMAD RAFIQ S/O ABDUL JALIL	MUHAMMAD RAFIQ S/O AB	LCY	10630002835901	PLS						PKR					860.64	860.64	11/04/2009	Accounts
51176	ISLAMABAD	1063	MALIK MALA	PB	3710116713357	MUZAFFAR KHAN S/O MOHI UD DIN	MUZAFFAR KHAN S/O MOH	LCY	10630002800201	PLS						PKR					958.04	958.04	03/02/2009	Accounts
51177	ISLAMABAD	1063	MALIK MALA	PB	3710116536694	AMINA BEGUM	AMINA BEGUM V-P-O MALA	LCY	10630000311001	PLS						PKR					1,061.84	1,061.84	23/12/2009	Accounts
51178	ISLAMABAD	1063	MALIK MALA	PB	3710194588227	MUHAMMAD QASIM	MUHAMMAD QASIM S/O MU	LCY	10630002873501	PLS						PKR					1,287.77	1,287.77	26/11/2009	Accounts
51179	ISLAMABAD	1063	MALIK MALA	PB	3710117769021	SHER AFZAL S/O ALAM BAIG	SHER AFZAL S/O ALAM BA	LCY	10630002725701	PLS						PKR					1,476.89	1,476.89	04/02/2009	Accounts
51180	ISLAMABAD	1063	MALIK MALA	PB	3710161189605	MUHAMMAD AZMAT S/O MUHAMMAD NA	MUHAMMAD AZMAT S/O MU	LCY	10630000652201	PLS						PKR					2,128.44	2,128.44	14/01/2009	Accounts
51181	ISLAMABAD	1063	MALIK MALA	PB	3710101914911	ABDUL REHMAN SO DILAWAR KHAN	ABDUL REHMAN SO DILAW	LCY	10630000252301	PLS						PKR					137,088.65	137,088.65	20/11/2009	Accounts
51182	ISLAMABAD	1063	MALIK MALA	PB	9999999999999	MUHAMMAD RAFIQ S/O HAZRAT DIN	MUHAMMAD RAFIQ S/O HA	LCY	10630001479001	PLS						PKR					49,950.20	49,950.20	27/08/2009	Accounts
51183	ISLAMABAD	1063	MALIK MALA	PB	3710116741017	SHER AFZAL	SHER AFZAL VILL PO BEHE	LCY	10630002459401	PLS						PKR					12,865.18	12,865.18	29/07/2009	Accounts
51184	ISLAMABAD	1063	MALIK MALA	PB	3710169325207	MR IFTIKHAR AHMED S/O SARDAR KHAN	MR IFTIKHAR AHMED S/O S	LCY	10630001403301	PLS						PKR					10,651.88	10,651.88	10/11/2009	Accounts
51185	ISLAMABAD	1063	MALIK MALA	PB	3710116903533	M SADIQ S/O QAIM KHAN	M SADIQ S/O QAIM KHAN V	LCY	10630000182201	PLS						PKR					8,347.61	8,347.61	03/11/2009	Accounts
51186	ISLAMABAD	1063	MALIK MALA	PB	3710117237239	MUHAMMAD SABIR S/O M.ASHRAF	MUHAMMAD SABIR S/O M.A	LCY	10630002806101	PLS						PKR					3,528.84	3,528.84	03/02/2009	Accounts
51187	ISLAMABAD	1063	MALIK MALA	PB	3710176837303	MUHAMMAD RIAZ S/O KHAN BAHADUR	MUHAMMAD RIAZ S/O KHA	LCY	10630002811601	PLS						PKR					3,464.93	3,464.93	05/05/2009	Accounts
51188	ISLAMABAD	1063	MALIK MALA	PB	3710601399132	KHALIDA D/O G RASOOL	KHALIDA D/O G RASOOL V	LCY	10630005637903	CURR						PKR					71,060.00	71,060.00	30/09/2009	Accounts
51189	ISLAMABAD	1063	MALIK MALA	PB	3710171811404	NAGINA AKHTAR D/O M.ASHRAF	NAGINA AKHTAR D/O M.AS	LCY	10630007972503	CURR						PKR					37,169.73	37,169.73	21/10/2009	Accounts
51190	ISLAMABAD	1063	MALIK MALA	PB	3710191820343	ARSHAD ZAMAN S/O AJMAL KHAN	ARSHAD ZAMAN S/O AJMA	LCY	10630005718903	CURR						PKR					25,805.00	25,805.00	09/04/2009	Accounts
51191	ISLAMABAD	1063	MALIK MALA	PB	3710116042144	KHUBANAI/SURRIYA/AKHTER BIBI	KHUBANAI/SURRIYA/AKHT	LCY	10630006887103	CURR						PKR					20,381.00	20,381.00	16/01/2009	Accounts
51192	ISLAMABAD	1063	MALIK MALA	PB	3710110142883	MUHAMMAD SALEEM	MUHAMMAD SALEEM S/O A	LCY	10630006714203	CURR						PKR					10,123.50	10,123.50	19/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
51193	ISLAMABAD	1063	MALIK MALA	PB	3710158789237	KHALID ZAMAN KHAN ROMEELA	KHALID ZAMAN KHAN ROM	LCY	10630005920403	CURR						PKR					5,100.00	5,100.00	03/07/2009	Accounts
51194	ISLAMABAD	1063	MALIK MALA	PB	3710151247409	M. RIAZ KHAN	M. RIAZ KHAN S/O M.AJMA	LCY	10630008203703	CURR						PKR					2,650.10	2,650.10	17/08/2009	Accounts
51195	ISLAMABAD	1063	MALIK MALA	PB	37101116597539	MUSHTAQ KHAN	MUSHTAQ KHAN S/O SARD	LCY	10630008740103	CURR						PKR					1,919.00	1,919.00	24/02/2009	Accounts
51196	ISLAMABAD	1063	MALIK MALA	PB	3710116916241	MUNSAB KHAN S/O HAIDER MIR	MUNSAB KHAN S/O HAIDE	LCY	10630009039903	CURR						PKR					421.00	421.00	05/03/2009	Accounts
51197	ISLAMABAD	1063	MALIK MALA	PB	37101117394009	GHULAM FARID	GHULAM FARID DOCK ANJ	LCY	10630009241403	CURR						PKR					386.00	386.00	08/07/2009	Accounts
51198	ISLAMABAD	1063	MALIK MALA	PB	3710601084876	SHAMROOZI	SHAMROOZI WEST DOCK E	LCY	10630009330503	CURR						PKR					227.00	227.00	17/10/2009	Accounts
51199	ISLAMABAD	1063	MALIK MALA	PB	37101112542533	ASIF KHAN	ASIF KHAN S/O YOUNIS KH	LCY	10630008732003	CURR						PKR					149.00	149.00	26/01/2009	Accounts
51200	ISLAMABAD	1063	MALIK MALA	PB	3710116450151	TAJ MUBARIK	TAJ MUBARIK MOH/MUSHR	LCY	10630008677203	CURR						PKR					35.00	35.00	17/10/2009	Accounts
51201	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740503254859	JAMSHED BAKHT	JAMSHED BAKHT PIR JAMS	LCY	11100004556201	PLS						PKR					0.02	0.02	13/04/2009	Accounts
51202	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740505654756	NAZAR BEGUM W O FAZAL MOHAMMAD	NAZAR BEGUM W O FAZAL	LCY	11100009436701	PLS						PKR					0.02	0.02	16/06/2009	Accounts
51203	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB		RUQAYYA KHATOON W O MUSTAQUM	RUQAYYA KHATOON W O I	LCY	11100009717601	PLS						PKR					0.05	0.05	13/06/2009	Accounts
51204	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740559561774	HAMEEDA BIBI W O M.RAZA	HAMEEDA BIBI W O M.RAZ	LCY	11100011647501	PLS						PKR					0.02	0.02	18/06/2009	Accounts
51205	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740525703581	LIAQAT ALI S O MOHAMMAD SULEMAN	LIAQAT ALI S O MOHAMMA	LCY	11100011879201	PLS						PKR					0.16	0.16	07/11/2009	Accounts
51206	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740595524400	SAMINA QAMAR W O QAMAR JAVED	SAMINA QAMAR W O QAM	LCY	11100020577601	PLS						PKR					0.38	0.38	11/03/2009	Accounts
51207	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740506000974	TAHIRA FIRDOUS D O M.LATIF	TAHIRA FIRDOUS D O M.LA	LCY	11100020736001	PLS						PKR					0.37	0.37	20/08/2009	Accounts
51208	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740574123082	SHAHEEN KAUSER W O TARIQ FAHEEM	SHAHEEN KAUSER W O TA	LCY	11100020743101	PLS						PKR					0.38	0.38	23/11/2009	Accounts
51209	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	61101131926 34	ROBINA SIDDIQUE W O ZAIGHUM HUSSA	ROBINA SIDDIQUE W O ZA	LCY	11100020758801	PLS						PKR					0.37	0.37	13/08/2009	Accounts
51210	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740585591932	NASIRA SARDAR W O KENNETH TUFAIL	NASIRA SARDAR W O KEN	LCY	11100020765901	PLS						PKR					0.30	0.30	31/08/2009	Accounts
51211	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	5840321689568	ROBICA YOUSAF D O YOUSAF NAZ	ROBICA YOUSAF D O YOU	LCY	11100020766701	PLS						PKR					0.16	0.16	06/08/2009	Accounts
51212	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	6110195541397	M.KHAN S O M.NASRULLAH	M.KHAN S O M.NASRULLAH	LCY	11100020917201	PLS						PKR					0.33	0.33	05/09/2009	Accounts
51213	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	6110164081690	NASIM A.RAFIQ D O RAFIQ MASIH	NASIM A.RAFIQ D O RAFIQ	LCY	11100021194801	PLS						PKR					0.30	0.30	05/08/2009	Accounts
51214	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740504645128	NASREEN AKHTER W O SAJID MEHMOOD	NASREEN AKHTER W O SA	LCY	11100021195601	PLS						PKR					0.25	0.25	21/08/2009	Accounts
51215	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740582783040	SAMINA AKHTAR W O ABDUL RASHEED	SAMINA AKHTAR W O ABD	LCY	11100023047701	PLS						PKR					0.38	0.38	07/11/2009	Accounts
51216	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3730301168603	RAJA MUHAMMAD ANWAR	RAJA MUHAMMAD ANWAR	LCY	11100023089501	PLS						PKR					0.38	0.38	18/11/2009	Accounts
51217	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740594497812	GHAZALA YASMEEN	GHAZALA YASMEEN H NO	LCY	11100023124901	PLS						PKR					0.25	0.25	07/08/2009	Accounts
51218	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740402554929	ATIF IRSHAD	ATIF IRSHAD VILL-MALIKA	LCY	11100023322701	PLS						PKR					0.25	0.25	27/06/2009	Accounts
51219	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740505648632	NAZISH BUKHARI	NAZISH BUKHARI H NO-A-9	LCY	11100023326501	PLS						PKR					0.37	0.37	26/08/2009	Accounts
51220	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740569080555	SAFEER AHMED ABBASI	SAFEER AHMED ABBASI H	LCY	11100023373201	PLS						PKR					0.02	0.02	30/01/2009	Accounts
51221	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3810106595574	RUBINA IRFAN	RUBINA IRFAN H NO 640 R	LCY	11100023642901	PLS						PKR					0.38	0.38	15/08/2009	Accounts
51222	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740570626363	FARHAT SOHAIL	FARHAT SOHAIL M 1848 F	LCY	11100023693501	PLS						PKR					0.33	0.33	30/05/2009	Accounts
51223	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740558284620	YASMIN AKHTAR	YASMIN AKHTAR H NO BII	LCY	11100023703301	PLS						PKR					0.15	0.15	19/03/2009	Accounts
51224	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3220366062403	SAKHAWAT HUSSAIN	SAKHAWAT HUSSAIN QTR	LCY	11100024034101	PLS						PKR					0.02	0.02	20/06/2009	Accounts
51225	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB		KHANAM JAN W O MUHAMMAD KARIM	KHANAM JAN W O MUHAM	LCY	11100061452701	PLS						PKR					0.02	0.02	10/04/2009	Accounts
51226	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB		FOZIA BIBI M TASLEEM BIBI G	FOZIA BIBI M TASLEEM BIB	LCY	11100018423901	PLS						PKR					0.61	0.61	30/06/2009	Accounts
51227	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740563384035	RAJA MUHAMMAD AFTAB ABBASI	RAJA MUHAMMAD AFTAB A	LCY	11100018823801	PLS						PKR					0.41	0.41	06/06/2009	Accounts
51228	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740503112767	FAHAD ALI S O M.HUSSAIN BUTT	FAHAD ALI S O M.HUSSAIN	LCY	11100020543701	PLS						PKR					0.42	0.42	19/08/2009	Accounts
51229	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740502506186	ZAINAB BIBI	MST.ZAINAB BIBI H NO.146	LCY	11107900006901	PLS						PKR					2.26	2.26	15/06/2009	Accounts
51230	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740111732660	NUZHAT ARA W O MEHBOOB SHAH	NUZHAT ARA W O MEHBO	LCY	11100021901201	PLS						PKR					1.04	1.04	19/09/2009	Accounts
51231	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740587407032	MARIA ATIF W/O ATIF AMAN	MARIA ATIF HOUSE NO 5-C	LCY	11107900207401	PLS						PKR					1.31	1.31	20/04/2009	Accounts
51232	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740572588628	SAFIA PARVEEN	SAFIA PARVEEN H NO 281	LCY	11100023827401	PLS						PKR					1.60	1.60	16/01/2009	Accounts
51233	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740521089843	MUHAMMAD AWAIS ABBASI	MUHAMMAD AWAIS ABBAS	LCY	11107900098601	PLS						PKR					1.66	1.66	19/08/2009	Accounts
51234	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740165379056	KAUSAR PERVEEN	KAUSAR PERVEEN HOUSE	LCY	11107900200101	PLS						PKR					1.46	1.46	11/05/2009	Accounts
51235	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3310421227658	SUMAIRA FAQIR AHMAD W/O SHAHBAZ	SUMAIRA FAQIR HOUSE 59	LCY	11107900211501	PLS						PKR					1.74	1.74	07/07/2009	Accounts
51236	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740527724606	BUSHRA ZEB	MS BUSHRA ZEB HNO SK5	LCY	11107900111701	PLS						PKR					2.36	2.36	01/06/2009	Accounts
51237	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB		RAZIA SULTANA W O MUHAMMAD SABI	RAZIA SULTANA W O MUH	LCY	11100010890501	PLS						PKR					2.51	2.51	16/01/2009	Accounts
51238	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740433950074	SOBIA HAMZA	SOBIA HAMZA PROFESSOI	LCY	11100023798301	PLS						PKR					4.37	4.37	10/08/2009	Accounts
51239	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB		M.NASEER S O M.GHALIB	M.NASEER S O M.GHALIB E	LCY	11100021257801	PLS						PKR					6.16	6.16	03/06/2009	Accounts
51240	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	6110171990035	S MUHAMMAD ILYAS ALI	S MUHAMMAD ILYAS ALI H	LCY	11100023964901	PLS						PKR					6.43	6.43	17/04/2009	Accounts
51241	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740555536932	PERVEEN HAIDER	PERVEEN HAIDER H-NO 70	LCY	11100021367001	PLS						PKR					7.07	7.07	12/08/2009	Accounts
51242	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740598358606	NOOR BEGUM	NOOR BEGUM H NO 175 B-	LCY	11100023243901	PLS						PKR					7.19	7.19	06/03/2009	Accounts
51243	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB		MOHAMMAD RASHID	MOHAMMAD RASHID C O C	LCY	11100005202501	PLS						PKR					7.94	7.94	19/02/2009	Accounts
51244	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740505393255	ANWER ZAIB	ANWER ZAIB HOUSE NO S	LCY	11107900118601	PLS						PKR					8.07	8.07	05/08/2009	Accounts
51245	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740569515756	ASHFA AKRAM	ASHFA AKRAM H NO. 197,	LCY	11100040007401	PLS						PKR					30.18	30.18	08/08/2009	Accounts
51246	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740567496181	MUHAMMAD SAEED AWAN	MUHAMMAD SAEED AWAN	LCY	11100016776301	PLS						PKR					9.45	9.45	31/07/2009	Accounts
51247	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740506057145	AZHAR ALI	AZHAR ALI H#X114 ST#5 R	LCY	11100024242501	PLS						PKR					10.09	10.09	10/12/2009	Accounts
51248	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740503419510	DR.SAIMA SALEEM KHAN D O M.SALEEM	DR.SAIMA SALEEM KHAN D	LCY	11100020344001	PLS						PKR					11.91	11.91	27/07/2009	Accounts
51249	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	6110192100484	SHAHEENA PARVEEN	SHAHEENA PARVEEN BIV	LCY	11100012321801	PLS						PKR					12.13	12.13	25/04/2009	Accounts
51250	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740574749200	ANWAR JAN	ANWAR JAN H NO 38 - A -7	LCY	11100022065701	PLS						PKR					12.91	12.91	06/07/2009	Accounts
51251	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740304054829	SIRAJ UL HAQ S/O IKHTIAR AHMED	MR.SIRAJ UL HAQ S/O IKH	LCY	11107900076101	PLS						PKR					43.86	43.86	21/05/2009	Accounts
51252	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB		NASEEM AKHTAR W/O MUHAMMAD AMIN	NASEEM AKHTAR W O MUI	LCY	11100012065001	PLS						PKR					17.49	17.49	25/08/2009	Accounts
51253	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740506411285	SHER AHMED S O GHULAM RASOOL	SHER AHMED S O GHULAN	LCY	11100020888101	PLS						PKR					17.71	17.71	27/01/2009	Accounts
51254	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB		ABDUL GHAFOOR BILQIS JAN	ABDUL GHAFOOR BILQIS J	LCY	11100017260701	PLS						PKR					19.94	19.94	05/12/2009	Accounts
51255	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740158745840	SAIRA IRUM	SAIRA IRUM VILL P O MOH	LCY	11100023353101	PLS						PKR					26.94	26.94	22/08/2009	Accounts
51256	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740578571632	NOSHEEN LATIF	NOSHEEN LATIF HOUSE N	LCY	11107900161001	PLS						PKR					29.13	29.13	09/03/2009	Accounts
51257	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740559732446	SHAMIM KAUSAR	MST.SHAMIM KAUSAR. H#	LCY	11107900063801	PLS						PKR					129.46	129.46	09/03/2009	Accounts
51258	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740504426840	MUSSARAT AZIZ W O SHAUKAT HAYAT	MUSSARAT AZIZ W O SHA	LCY	11100020727301	PLS						PKR					42.05	42.05	08/08/2009	Accounts
51259	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740565720455	GHULAM FIZA & ASIF RASHID	MRS GHULAM FIZA & MR A	LCY	11107900012301	PLS						PKR					160.32	160.32	20/04/2009	Accounts
51260	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740506600467	ABDUL SAMIE KHAN	MR.ABDUL SAMIE KHAN H	LCY	11107000074299	PLS						PKR					168.34	168.34	26/02/2009	Accounts
51261	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740555418666	S MAIMOONA NAQVI	S MAIMOONA NAQVI H NO	LCY	11100024262601	PLS						PKR					618.70	618.70	05/05/2009	Accounts
51262	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB		TEHMINA AKHTER D O SHAH MUHAMMAD	TEHMINA AKHTER D O SHA	LCY	11100021307801	PLS						PKR					69.87	69.87	21/08/2009	Accounts
51263	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740505393255	ANWER ZAIB	ANWER ZAIB HOUSE NO S	LCY	11107900112101	PLS						PKR					242.68	242.68	10/11/2009	Accounts
51264	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740504450369	MIRZA KHAN S O PAINDA KHAN	MIRZA KHAN S O PAINDA K	LCY	11100021312201	PLS						PKR					74.02	74.02	21/08/2009	Accounts
51265	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	1310108780177	MALIK TAHIR RAZA	MALIK TAHIR RAZA H NO N	LCY	11100023686401	PLS						PKR					76.25	76.25	19/01/2009	Accounts
51266	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740503754261	PITRAS MASIH BHATTI S O SHARIF MASI	PITRAS MASIH BHATTI S O	LCY	11100020841201	PLS						PKR					80.35	80.35	26/11/2009	Accounts
51267	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740523982194	ZAHIDA PARVEEN	ZAHIDA PARVEEN H.NO.SA	LCY	11100019236901	PLS						PKR					81.23	81.23	17/10/2009	Accounts
51268	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740525066398	SHAHNAZ BIBI W O GULZAR MASIH	SHAHNAZ BIBI W O GULZA	LCY	11100021061901	PLS						PKR					91.11	91.11	26/10/2009	Accounts
51269	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740505393255	ANWER ZEB & NASEEM AKHTAR	MR ANWAR ZEB H NO SK-5	LCY	11107900038301	PLS						PKR					324.26	324.26	06/08/2009	Accounts
51270	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740505333328	KALSOOM ATTA ULLAH D O ATTAULLAH	KALSOOM ATTA ULLAH D O	LCY	11100021246401	PLS						PKR					88.22	88.22	12/12/2009	Accounts
51271	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	6110117726626	MARIAM SAEED	MARIAM SAEED H NO 20 S	LCY	11100023829001	PLS						PKR					99.31	99.31	04/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
51272	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740503528056	STELLA NAZIR W O NADIM	STELLA NAZIR W O NADIM	LCY	11100021936701	PLS						PKR					110.88	110.88	13/08/2009	Accounts
51273	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740502572698	ABIDA SHAHEEN	ABIDA SHAHEEN H NO NIL	LCY	11100024171601	PLS						PKR					112.38	112.38	06/04/2009	Accounts
51274	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB		KHADIM HUSSAIN FARIDA BEGUM	KHADIM HUSSAIN FARIDA	LCY	11100016123801	PLS						PKR					115.56	115.56	19/01/2009	Accounts
51275	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740694643472	SAMINA BIBI	SAMINA BIBI MUHALLAH M	LCY	11100023354601	PLS						PKR					116.32	116.32	22/08/2009	Accounts
51276	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	37405765469O6	BUSHRA KHANAM W O GHULAM ALI	BUSHRA KHANAM W O GH	LCY	11100021190501	PLS						PKR					120.46	120.46	12/08/2009	Accounts
51277	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB		MUHAMMAD HAMEED	MUHAMMAD HAMEED VILL	LCY	11100018369201	PLS						PKR					121.02	121.02	09/09/2009	Accounts
51278	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740509453656	KIRAN KHOKHAR	KIRAN KHOKHAR H NO B I	LCY	11100023666301	PLS						PKR					139.23	139.23	13/01/2009	Accounts
51279	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740626730672	IFFAT BARKAT D/O BARKAT MASIH	IFFAT BARKAT D/O BARKA	LCY	11107900326801	PLS						PKR					529.79	529.79	22/07/2009	Accounts
51280	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740505973471	KHAN KHUDA DAD S O KHUDA BUX	KHAN KHUDA DAD S O KH	LCY	11100012664601	PLS						PKR					182.16	182.16	29/06/2009	Accounts
51281	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740502363814	GHUSIA TANVEER W O GHULAM MUSTAF	GHUSIA TANVEER W O GH	LCY	11100020726501	PLS						PKR					185.68	185.68	09/09/2009	Accounts
51282	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB		M.ZAMAN S O MARDAN ALI	M.ZAMAN S O MARDAN ALI	LCY	11100021236901	PLS						PKR					195.96	195.96	12/11/2009	Accounts
51283	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740526149429	AURANGZEB S O M.GULZAR	AURANGZEB S O M.GULZA	LCY	11100020896001	PLS						PKR					205.50	205.50	21/12/2009	Accounts
51284	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740504334400	JOSPHINE RANI W O SHERAZ DEAN	JOSPHINE RANI W O SHER	LCY	11100020759601	PLS						PKR					205.21	205.21	13/08/2009	Accounts
51285	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740547004344	NASEEM AKHTER D O ZULFIQAR KHAN	NASEEM AKHTER D O ZUL	LCY	11100021245601	PLS						PKR					246.35	246.35	06/08/2009	Accounts
51286	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB		NABILA FAZAL KARIM	NABILA FAZAL KARIM H NO	LCY	11100017948201	PLS						PKR					266.60	266.60	11/08/2009	Accounts
51287	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740503034926	RAHAT IQBAL W O ATTIQUE AKBAR	RAHAT IQBAL W O ATTIQU	LCY	11100020749001	PLS						PKR					242.01	242.01	08/08/2009	Accounts
51288	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740505394604	TANVEER KAUSER W O M.RIAZ	TANVEER KAUSER W O M.I	LCY	11100020728101	PLS						PKR					263.59	263.59	20/08/2009	Accounts
51289	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3520040344630	SALIMA BIBI W O MASHIR ANJUM	SALIMA BIBI W O MASHIR A	LCY	11100020767501	PLS						PKR					303.51	303.51	25/11/2009	Accounts
51290	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740573144324	SHAHNAZ AKHTER W O GHULAM ABBAS	SHAHNAZ AKHTER W O GH	LCY	11100020629201	PLS						PKR					318.06	318.06	12/10/2009	Accounts
51291	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740513070094	ROBINA SKINDER W O SKINDER SAMUAL	ROBINA SKINDER W O SKI	LCY	11100020774601	PLS						PKR					320.58	320.58	27/08/2009	Accounts
51292	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740536019519	MOHAMMAD NADEEM KHAN S O M YASIN	MOHAMMAD NADEEM KHA	LCY	11100021747901	PLS						PKR					355.24	355.24	08/09/2009	Accounts
51293	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740554626314	JAMILA NAZ W/O MUHAMMAD ASLAM	JAMILA NAZ W/O MUHAMM	LCY	11107900254701	PLS						PKR					370.57	370.57	19/05/2009	Accounts
51294	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740504159814	RAFIA SULTANA D O GHULAM AKBAR	RAFIA SULTANA D O GHUL	LCY	11100020744201	PLS						PKR					376.00	376.00	07/09/2009	Accounts
51295	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740556407313	MOHAMMED JAMEEL	MOHAMMED JAMEEL H-NO	LCY	11100019747901	PLS						PKR					407.50	407.50	07/07/2009	Accounts
51296	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740510623512	AMBREEN NAZ ASAD	AMBREEN NAZ ASAD HOU	LCY	11107900394301	PLS						PKR					437.29	437.29	03/12/2009	Accounts
51297	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740591275302	RAZIA BEGUM W O TARIQ YASIN	RAZIA BEGUM W O TARIQ	LCY	11100020775401	PLS						PKR					446.50	446.50	21/08/2009	Accounts
51298	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB		SHAHID MAJEED BHATTI	SHAHID MAJEED BHATTI H	LCY	11100018478701	PLS						PKR					458.88	458.88	22/08/2009	Accounts
51299	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740576188731	JAVED IQBAL S/O TAJ MUHAMMAD	MR JAVED IQBAL S/O TAJ I	LCY	11107900231901	PLS						PKR					467.65	467.65	12/02/2009	Accounts
51300	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB		GUL NARGIS W O M.ABDULLAH	GUL NARGIS W O M.ABDU	LCY	11100020975901	PLS						PKR					476.40	476.40	27/04/2009	Accounts
51301	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740402601604	RUBINA REHMAT	RUBINA REHMAT 6ENT HE	LCY	11100023446801	PLS						PKR					507.63	507.63	15/08/2009	Accounts
51302	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740569515756	ASHFA AKRAM	ASHFA AKRAM H.NO.197, S	LCY	11100023274301	PLS						PKR					518.09	518.09	05/08/2009	Accounts
51303	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB		MUHAMMAD AFSAR	MUHAMMAD AFSAR H NO-5	LCY	11100007841101	PLS						PKR					523.41	523.41	12/06/2009	Accounts
51304	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	35201142524 41	MUHAMMAD IDREES	MUHAMMAD IDREES HOUS	LCY	11107900275401	PLS						PKR					556.53	556.53	22/07/2009	Accounts
51305	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740615806672	ASMA SHAHEEN	ASMA SHAHEEN RGH STAF	LCY	11100022061401	PLS						PKR					595.61	595.61	15/07/2009	Accounts
51306	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB		RASHIDA AZIZ	RASHIDA AZIZ B-V 13 HYDE	LCY	11100016346801	PLS						PKR					597.88	597.88	07/02/2009	Accounts
51307	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740599504632	GULFREEN AKHTER W O M.HANIF	GULFREEN AKHTER W O M	LCY	11100020745801	PLS						PKR					608.54	608.54	12/12/2009	Accounts
51308	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740555695410	NAZIA NAZAR	NAZIA NAZAR RGH STAFF	LCY	11100022062201	PLS						PKR					616.34	616.34	15/07/2009	Accounts
51309	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740564020868	NIGHAT SHAHEEN WD/O HASSAN AKHTA	Mrs.NIGHAT SHAHEEN W/O	LCY	11107900203001	PLS						PKR					706.95	706.95	12/08/2009	Accounts
51310	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740571070627	RIAZ AHMED S O M.ILYAS MUGHAL	RIAZ AHMED S O M.ILYAS I	LCY	11100023286501	PLS						PKR					747.07	747.07	01/12/2009	Accounts
51311	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740559438226	RAFIA TARIQ W/O MUHAMMAD TARIQ	RAFIA TARIQ HOUSE NO 1	LCY	11107900192601	PLS						PKR					753.57	753.57	12/06/2009	Accounts
51312	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740522912781	MUHAMMAD TAJ	MUHAMMAD TAJ H NO BI 7	LCY	11100061610301	PLS						PKR					756.76	756.76	08/12/2009	Accounts
51313	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB		GHULAM SARWAR JAN S O GHULAM AHM	GHULAM SARWAR JAN S O	LCY	11100020693101	PLS						PKR					756.88	756.88	17/03/2009	Accounts
51314	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740528618112	IMTIAZ BIBI	IMTIAZ BIBI HOUSE NO 265	LCY	11100013076901	PLS						PKR					790.74	790.74	29/04/2009	Accounts
51315	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3830118558077	M.SHARIF KHAN S O ESSAB KHAN	M.SHARIF KHAN S O ESSA	LCY	11100021652601	PLS						PKR					802.10	802.10	16/06/2009	Accounts
51316	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740503941763	M.BASHIR S O FAZAL ELLAHI.	M.BASHIR S O FAZAL ELLA	LCY	11100020828901	PLS						PKR					810.79	810.79	28/04/2009	Accounts
51317	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	8220311922027	KASHIF IMLAQ	KASHIF IMLAQ VILLAGE KA	LCY	11107900199301	PLS						PKR					840.33	840.33	14/10/2009	Accounts
51318	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	8230374813439	NAZIR AHMED SHAH	NAZIR AHMED SHAH H NO	LCY	11100017961601	PLS						PKR					852.89	852.89	26/03/2009	Accounts
51319	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740515620273	MOHD SAFDAR	MOHD SAFDAR HEAD OF H	LCY	11100000504001	PLS						PKR					777.35	777.35	12/12/2009	Accounts
51320	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB		HAQ NAWAZ	HAQ NAWAZ H NO 645 NEV	LCY	11100017804001	PLS						PKR					885.30	885.30	17/03/2009	Accounts
51321	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3420104171036	ANWAR BEGUM W O FAZAL ELLAHI	ANWAR BEGUM W O FAZA	LCY	11100021334401	PLS						PKR					894.56	894.56	24/09/2009	Accounts
51322	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740533826373	MUNSHI MASIH S O NAWAB MASIH	MUNSHI MASIH S O NAWAI	LCY	11100021241301	PLS						PKR					908.66	908.66	12/09/2009	Accounts
51323	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740529233848	SAMINA IQBAL W O SAFDAR ALI JAVED	SAMINA IQBAL W O SAFDA	LCY	11100020731901	PLS						PKR					948.14	948.14	30/09/2009	Accounts
51324	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	6110154018951	JUNAID AZHAR S O AZHAR ALI	JUNAID AZHAR S O AZHAR	LCY	11100023423201	PLS						PKR					894.55	894.55	30/05/2009	Accounts
51325	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB		ROBINA BIBI	ROBINA BIBI H NO SA 810 S	LCY	11100017686601	PLS						PKR					1,084.84	1,084.84	24/11/2009	Accounts
51326	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3650180981048	NASREEN AKHTAR W ONISAR AHMAD	NASREEN AKHTAR W ONIS	LCY	11100021518601	PLS						PKR					1,178.79	1,178.79	09/02/2009	Accounts
51327	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740522211165	MUHAMMAD RIASAT ABBASI	MUHAMMAD RIASAT ABBA	LCY	11107900157701	PLS						PKR					3,967.75	3,967.75	26/12/2009	Accounts
51328	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	13101947185 55	NASIR AHMED ABASI	NASIR AHMED ABASI H.NO	LCY	11100018875101	PLS						PKR					1,207.04	1,207.04	02/11/2009	Accounts
51329	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB		MAZHAR HUSSAIN	MAZHAR HUSSAIN VILLAG	LCY	11100005575901	PLS						PKR					1,208.28	1,208.28	05/01/2009	Accounts
51330	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740507172202	GULZAR BIBI W O M SHAFI	GULZAR BIBI W O M SHAFI	LCY	11100022031801	PLS						PKR					1,217.69	1,217.69	14/10/2009	Accounts
51331	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	6110119372205	ZAFAR IQBAL	MR ZAFAR IQBAL H NO 10	LCY	11107900020901	PLS						PKR					4,489.77	4,489.77	14/09/2009	Accounts
51332	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740505864800	SAMINA NIAZI D O ASHFAQ AHMED KHAN	SAMINA NIAZI D O ASHFAQ	LCY	11100020730101	PLS						PKR					1,206.43	1,206.43	26/09/2009	Accounts
51333	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740538530833	MUHAMMAD ZAFEER S/O GHULAM SABIR	MUHAMMAD ZAFEER DK 3(	LCY	11107900262001	PLS						PKR					1,440.30	1,440.30	28/04/2009	Accounts
51334	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740502172910	UZMA EJAZ	UZMA EJAZ H NO SA 755 S	LCY	11100022098801	PLS						PKR					1,474.87	1,474.87	10/01/2009	Accounts
51335	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740523020731	ZAHEER ABBAS	MR ZAHEER ABBAS H NO 4	LCY	11107000085901	PLS						PKR					5,089.86	5,089.86	26/12/2009	Accounts
51336	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740506329420	WAHEEDA BIBI D/O RAJA ZARDAD KHAN	WAHEEDA BIBI HOUSE DA	LCY	11107900197901	PLS						PKR					1,550.62	1,550.62	07/12/2009	Accounts
51337	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740306596067	SADAQAT HUSSAIN S O ABDUL RAZZAQ	SADAQAT HUSSAIN S O AB	LCY	11100020599301	PLS						PKR					1,684.06	1,684.06	22/07/2009	Accounts
51338	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	1310140609457	TABARAK ABBASI	TABARAK ABBASI MADINA	LCY	11107900400701	PLS						PKR					1,702.07	1,702.07	15/12/2009	Accounts
51339	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB		MUHAMMAD NAWAZ	MUHAMMAD NAWAZ HNO 4	LCY	11100019336601	PLS						PKR					1,838.65	1,838.65	18/06/2009	Accounts
51340	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740503674221	M ALAMGIR KHAN	M ALAMGIR KHAN H NO SA	LCY	11100022099601	PLS						PKR					1,866.73	1,866.73	10/01/2009	Accounts
51341	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	6110119325817	FAHEEM AHMED M SADIQ ALI KHAN G	FAHEEM AHMAD HOUSE N	LCY	11107900171401	PLS						PKR					1,698.01	1,698.01	02/12/2009	Accounts
51342	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740520128456	TAHIRA ALEEM W O M.NASEEM	TAHIRA ALEEM W O M.NAS	LCY	11100021365401	PLS						PKR					1,699.34	1,699.34	30/09/2009	Accounts
51343	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB		FARHAT JAVED W O AMAR MUJTABA	FARHAT JAVED W O AMAR	LCY	11100021424101	PLS						PKR					2,248.25	2,248.25	10/01/2009	Accounts
51344	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740585416234	IRFANA TABASSUM	IRFANA TABASSUM HOUSE	LCY	11107900262701	PLS						PKR					2,310.32	2,310.32	02/07/2009	Accounts
51345	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3840320189798	RIAZ AKHTER	RIAZ AKHTER H NO B I 487	LCY	11100023956901	PLS						PKR					2,379.17	2,379.17	23/11/2009	Accounts
51346	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB		MANZOOR AHMAD	MANZOOR AHMAD VILL P (	LCY	11100005432601	PLS						PKR					2,496.86	2,496.86	05/08/2009	Accounts
51347	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740587794203	BAIT E SABA W O PYARA MASIH	BAIT E SABA W O PYARA M	LCY	11100020773801	PLS						PKR					2,571.32	2,571.32	18/09/2009	Accounts
51348	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740587966786	SHABINA BIBI	SHABINA BIBI A 72 CHIRAH	LCY	11107900071401	PLS						PKR					8,666.18	8,666.18	21/03/2009	Accounts
51349	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740502362302	SHEESHAM JAN	SHEESHAM JAN 717 HARO	LCY	11100020008001	PLS						PKR					2,891.96	2,891.96	23/07/2009	Accounts
51350	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740503101352	KANWAL SHAHZADI	KANWAL SHAHZADI H NO S	LCY	11100023187601	PLS						PKR					3,126.14	3,126.14	21/03/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
51351	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740544935119	MOHAMMAD KHAN	MOHAMMAD KHAN HOUSE	LCY	11107900173401	PLS						PKR					617,595.55	617,595.55	11/05/2009	Accounts
51352	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB		MUHAMMAD IRSHAD	MUHAMMAD IRSHAD SA 40	LCY	11100014848101	PLS						PKR					74,814.32	74,814.32	14/10/2009	Accounts
51353	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	37405055696 31	WAQAR AHMED ABBASI	WAQAR AHMED ABBASI DA	LCY	11100017560901	PLS						PKR					70,551.37	70,551.37	21/03/2009	Accounts
51354	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	9140094878353	IJAZ ASHRAF ABBASI	IJAZ ASHRAF ABBASI B III 5	LCY	11100014966301	PLS						PKR					44,751.72	44,751.72	17/08/2009	Accounts
51355	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB		QAZI MUHAMMAD GULISTAN	QAZI MUHAMMAD GULISTA	LCY	11100018915601	PLS						PKR					45,219.42	45,219.42	20/10/2009	Accounts
51356	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740506020393	ABDUL GHAFOOR	ABDUL GHAFOOR SA 753 S	LCY	11100006420901	PLS						PKR					39,250.02	39,250.02	20/08/2009	Accounts
51357	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740615831740	NAVEEDA YASMIN W O PERVEZ AKHTER	NAVEEDA YASMIN W O PE	LCY	11100021550201	PLS						PKR					38,027.19	38,027.19	15/08/2009	Accounts
51358	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740503868563	MALIK HUSSAIN	MALIK HUSSAIN H NNO B I	LCY	11100016762501	PLS						PKR					26,372.58	26,372.58	21/11/2009	Accounts
51359	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740531594852	KANEEZ FATIMA W O EHSAN UL HAQ	KANEEZ FATIMA W O EHSA	LCY	11100020755301	PLS						PKR					23,750.01	23,750.01	04/08/2009	Accounts
51360	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB		RAJA KARAMAT ALI	RAJA KARAMAT ALI H.NO.8	LCY	11100015902201	PLS						PKR					22,820.65	22,820.65	12/01/2009	Accounts
51361	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740523933235	ABDUL REHMAN	ABDUL REHMAN SA-301-S/	LCY	11100003050201	PLS						PKR					22,008.22	22,008.22	14/05/2009	Accounts
51362	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	7110373151050	ZAHRA	ZAHRA H NO B V 365 6 NIS	LCY	11100023784501	PLS						PKR					19,943.07	19,943.07	24/04/2009	Accounts
51363	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB		ZAHID HUSSAIN SHAH	ZAHID HUSSAIN SHAH HN	LCY	11100019507201	PLS						PKR					19,680.66	19,680.66	04/12/2009	Accounts
51364	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740544724425	MUHAMMAD YOUSAF S O KARIM DAD	MUHAMMAD YOUSAF S O I	LCY	11100008184101	PLS						PKR					19,294.00	19,294.00	03/06/2009	Accounts
51365	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740533846067	MUHAMMAD AFZAL	MUHAMMAD AFZAL MUHAI	LCY	11100001761801	PLS						PKR					18,633.90	18,633.90	13/05/2009	Accounts
51366	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740505974758	RUKHSANA PARVEEN	RUKHSANA PARVEEN HOU	LCY	11100013255401	PLS						PKR					16,894.68	16,894.68	18/04/2009	Accounts
51367	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740545315826	SAMINA SARWER KHAN	SAMINA SARWER KHAN B-	LCY	11100019924801	PLS						PKR					10,839.60	10,839.60	14/04/2009	Accounts
51368	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB		S ANWAR MAZHAR	S ANWAR MAZHAR CB 130	LCY	11100003733701	PLS						PKR					11,451.79	11,451.79	04/04/2009	Accounts
51369	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740534483916	ROHINA SAEDD MAGRAY	ROHINA SAEDD MAGRAY H	LCY	11100024275601	PLS						PKR					11,114.37	11,114.37	08/04/2009	Accounts
51370	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740592766739	SHAHIDA PERVEEN M RIAZ UR REHMAN	SHAHIDA PERVEEN M.RIAZ	LCY	11100015374301	PLS						PKR					10,142.01	10,142.01	07/04/2009	Accounts
51371	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB		SARDAR BABAR HUSSAIN NUSRAT AZIZ	SARDAR BABAR HUSSAIN	LCY	11100008255001	PLS						PKR					9,343.90	9,343.90	23/04/2009	Accounts
51372	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	1330216737911	KAMAL AHMAD S/O ABDUR RAHIM	KAMAL AHMAD HOUSE NO	LCY	11107900259501	PLS						PKR					8,228.54	8,228.54	09/10/2009	Accounts
51373	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740505358502	KANWAL CATHERINE W O SHAFIQ HUSS	KANWAL CATHERINE W O	LCY	11100020757601	PLS						PKR					8,150.08	8,150.08	06/10/2009	Accounts
51374	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB		JAMEEL AHMED	JAMEEL AHMED H-NO SA 9	LCY	11100019808201	PLS						PKR					7,803.63	7,803.63	04/09/2009	Accounts
51375	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB		MOHAMMED ARIF	MOHAMMED ARIF SN-1015	LCY	11100019972901	PLS						PKR					7,731.25	7,731.25	20/04/2009	Accounts
51376	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740422304401	ABDUL HAQ S/O GHULAM MUHAMMAD	ABDUL HAQ KHANNA DAK,	LCY	11107900218201	PLS						PKR					7,425.15	7,425.15	13/01/2009	Accounts
51377	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740551409028	NARGIS BEGUM W O SHAUKAT ALI	NARGIS BEGUM W O SHAU	LCY	11100021543101	PLS						PKR					7,282.55	7,282.55	14/11/2009	Accounts
51378	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB		S SHAHNAZ BEGUM	S SHAHNAZ BEGUM SA 104	LCY	11100003671501	PLS						PKR					6,799.52	6,799.52	19/08/2009	Accounts
51379	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740506230506	NAUREEN AKHTER	NAUREEN AKHTER H NO Z	LCY	11100023335701	PLS						PKR					6,043.70	6,043.70	15/07/2009	Accounts
51380	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740632096222	JAMILA KAUSAR	JAMILA KAUSAR TEHSIL HI	LCY	11100022084301	PLS						PKR					6,029.46	6,029.46	15/07/2009	Accounts
51381	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB		SHEIKH RASHID SAEED	SHEIKH RASHID SAEED SA	LCY	11100019768801	PLS						PKR					5,902.60	5,902.60	18/06/2009	Accounts
51382	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740508528203	M FAROOQ ELAHI	M FAROOQ ELAHI H NO 17	LCY	11100023912501	PLS						PKR					5,809.77	5,809.77	27/05/2009	Accounts
51383	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB		MOHD TUFAIL	MOHD TUFAIL HOUSE NO	LCY	11100000909001	PLS						PKR					5,101.15	5,101.15	27/08/2009	Accounts
51384	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740567798977	TARIQ MAHMOOD	MR.TARIQ MEHMOOD BV 4	LCY	11100014978501	PLS						PKR					5,012.54	5,012.54	26/02/2009	Accounts
51385	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB		KOUSAR PARVEEN ABID	KOUSAR PARVEEN ABID B	LCY	11100014330401	PLS						PKR					4,577.13	4,577.13	10/04/2009	Accounts
51386	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3710569210920	ATIA SHAHEEN	ATIA SHAHEEN DHOK TIME	LCY	11100024259801	PLS						PKR					4,278.99	4,278.99	15/07/2009	Accounts
51387	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740504340050	SHAMIM FIAZ	SHAMIM FIAZ 963 BLOCK N	LCY	11100015465301	PLS						PKR					4,027.92	4,027.92	10/06/2009	Accounts
51388	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740509168352	NASREEN AKHTAR ABBASI	NASREEN AKHTAR ABBAS	LCY	11100014646001	PLS						PKR					3,386.22	3,386.22	29/06/2009	Accounts
51389	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	9040301124988	FEHMIDA KAUSAR	FEHMIDA KAUSAR BI 457 S	LCY	11100016431901	PLS						PKR					3,313.04	3,313.04	10/11/2009	Accounts
51390	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB		ABRAR NASEEM KIANI S O ISTAQAMAT HU	ABRAR NASEEM KIANI S O	LCY	11100021935101	PLS						PKR					3,256.66	3,256.66	27/06/2009	Accounts
51391	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740528467690	SIDRA JILANI D/O GHULAM JILANI	SIDRA JILANI HOUSE P-225	LCY	11107900275603	CURR						PKR					209,365.00	209,365.00	04/07/2009	Accounts
51392	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740506198469	LAHORE FURNITURE HOUSE	LAHORE FURNITURE HOUS	LCY	11107900245503	CURR						PKR					76,534.00	76,534.00	04/08/2009	Accounts
51393	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB		ABL TIPPU RD BR RWP		LCY	30019902464586	CD-MISC	STALE	PO	0483133	29/06/2009		PKR					20,335.00	20,335.00	29/06/2009	STALE
51394	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB		ASHTIAQ HUSSAIN REHANA PERVEEN	ASHTIAQ HUSSAIN REHAN	LCY	11100023975103	CURR						PKR					20,038.00	20,038.00	31/08/2009	Accounts
51395	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740506361325	IMRAN COLLEGE OF ACCOUNTANCY	IMRAN COLLEGE OF ACCC	LCY	11100027563403	CURR						PKR					13,790.75	13,790.75	09/04/2009	Accounts
51396	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740502182336	RAFIQ BEGUM	MRS.RAFIQ BEGUM W/O M	LCY	11107900022703	PLS						PKR					11,342.25	11,342.25	06/02/2009	Accounts
51397	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740504365242	SHABNAM TAJ	SHABNAM TAJ HOUSE NO	LCY	11107900386103	CURR						PKR					10,075.00	10,075.00	10/11/2009	Accounts
51398	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	2110322915757	ABDUL GHAFAAR	ABDUL GHAFAAR HOUSE N	LCY	11107900402903	CURR						PKR					9,525.00	9,525.00	23/12/2009	Accounts
51399	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740586341015	ABDUL GHAFOOR S/O SHAH DOLA	ABDUL GHAFOOR ANC 783	LCY	11107900248803	CURR						PKR					8,886.00	8,886.00	26/06/2009	Accounts
51400	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	4240184425617	MAQSOOD AHMED	MAQSOOD AHMED PNS ZA	LCY	11107900043703	PLS						PKR					8,044.00	8,044.00	04/07/2009	Accounts
51401	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB		BILQEES BEGUM GHAZALZA JAVED	BILQEES BEGUM GHAZAL2	LCY	11100028200503	CURR						PKR					7,502.00	7,502.00	21/08/2009	Accounts
51402	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740535905381	MUHAMMAD FAROOQ AWAN S/O M ASLA	MUHAMMAD AWAN HOUSE	LCY	11107900270503	CURR						PKR					7,461.00	7,461.00	20/05/2009	Accounts
51403	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740515338280	REHANA MAZHAR	MRS. REHANA MAZHAR RA	LCY	11107000058003	CURR						PKR					6,990.00	6,990.00	19/02/2009	Accounts
51404	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740506118173	MUHAMMAD HANIF	MR MUHAMMAD HANIF M H	LCY	11107900073803	PLS						PKR					6,396.00	6,396.00	12/10/2009	Accounts
51405	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB		KANIZ AKHTAR A/C 23165-9		LCY	30019902464586	CD-MISC	STALE	PO	0483448	13/11/2009		PKR					6,000.00	6,000.00	13/11/2009	STALE
51406	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	4220105823728	ANJUM RAKHSHANDA D/O MALIK ZAMAR	ANJUM RAKHSHANDA HOU	LCY	11107900205903	PLS						PKR					5,017.00	5,017.00	08/12/2009	Accounts
51407	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3520244625409	ALI RAZA NOOR S/O NOOR MUHAMMAD	ALI RAZA S/O NOOR MUHA	LCY	11107900343903	CURR						PKR					4,269.00	4,269.00	26/08/2009	Accounts
51408	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	2763421006281	MALIK MUBASHHAR AHMED	MALIK MUBASHHAR AHME	LCY	11107900315203	CURR						PKR					4,261.00	4,261.00	04/07/2009	Accounts
51409	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740515699877	PARVEZ AKHTAR S/O FAZAL DAD	PERVEZ AKHTAR ABBASI S	LCY	11107900288603	CURR						PKR					4,253.00	4,253.00	12/06/2009	Accounts
51410	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	6110183031225	AFTAB AHMED	AFTAB AHMED H NO 12/A 2	LCY	11100032843703	CURR						PKR					4,024.83	4,024.83	31/12/2009	Accounts
51411	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3460191449830	MUNAZZA	Ms MUNAZZA ROOM NO.31	LCY	11107900028903	PLS						PKR					3,766.00	3,766.00	02/02/2009	Accounts
51412	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	6110143063297	MOWIZZIF SIDDIQUE	MR MOWIZZIF SIDDQUE M	LCY	11107900099303	PLS						PKR					3,670.00	3,670.00	01/09/2009	Accounts
51413	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740613765479	REHAN EJAZ S/O EJAZ AHMAD	REHAN EJAZ HOUSE B-I/21	LCY	11107900222403	PLS						PKR					3,175.00	3,175.00	15/04/2009	Accounts
51414	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740553915224	ABIDA KHATOON W/O SH.SHAHID ANWAR	Mrs.ABIDA KHATOON W/O S	LCY	11107900123103	CURR						PKR					3,172.50	3,172.50	11/07/2009	Accounts
51415	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740233270305	MUSHTAQ AHMED	MR MUSHTAQ AHMED VILL	LCY	11107900051603	PLS						PKR					3,087.00	3,087.00	21/11/2009	Accounts
51416	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740558449736	JABEEN AKHTAR	MRS JABEEN AKHTER C/O	LCY	11107000047299	PLS						PKR					2,895.00	2,895.00	18/02/2009	Accounts
51417	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740558710696	SIDRA BIBI W/O LIAQAT HUSSAIN	SIDRA BIBI HOUSE AD-72, I	LCY	11107900280803	PLS						PKR					2,375.00	2,375.00	15/08/2009	Accounts
51418	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	6110156487077	TOUSEEF AHMED	MR TOUSEEF AHMED H NO	LCY	11107900053103	PLS						PKR					2,007.00	2,007.00	02/01/2009	Accounts
51419	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740377693766	SHAISTS JABEEN W O SAJID HUSSAIN	SHAISTS JABEEN W O SAJ	LCY	11100024531203	CURR						PKR					1,921.00	1,921.00	04/11/2009	Accounts
51420	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740506003651	PARVEZ AKHTAR MUGHAL	PARVEZ AKHTAR MUGHAL	LCY	11107900330103	PLS						PKR					1,894.00	1,894.00	12/09/2009	Accounts
51421	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740552770858	DEEBA QURESHI D/O MUHAMMAD RAQE	Ms DEEBA QURESHI D/O M	LCY	11107900213503	PLS						PKR					1,875.00	1,875.00	18/02/2009	Accounts
51422	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740506559449	MUHAMMAD WASIM S O M.SADIQ	MUHAMMAD WASIM S O M	LCY	11100026648103	CURR						PKR					1,843.50	1,843.50	20/04/2009	Accounts
51423	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740346470947	MUHAMMAD MUNIR S/O MUHAMMAD AKI	MUHAMMAD MUNIR HOUS	LCY	11107900277803	CURR						PKR					1,808.00	1,808.00	29/10/2009	Accounts
51424	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740589857598	MARIA AZIZ	MRS MARIA AZIZ H NO. B-I	LCY	11107000054599	PLS						PKR					1,790.00	1,790.00	20/07/2009	Accounts
51425	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB		AGHA KHAN UNIVERSITY KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0483180	21/07/2009		PKR					1,500.00	1,500.00	21/07/2009	STALE
51426	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740558817471	ARIF HUSSAIN S/O MUHAMMAD SULTAN	ARIF HUSSAIN HOUSE NO	LCY	11107900279903	CURR						PKR					1,456.24	1,456.24	08/06/2009	Accounts
51427	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740552620157	S GHAZANFAR ABBAS	SYED GHAZANFAR ABBAS	LCY	11107900296903	CURR						PKR					1,444.00	1,444.00	11/08/2009	Accounts
51428	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3720116873090	M/S JINNAH SUPER MODEL SCHOOL	M/S JINNAH MODEL SCHO	LCY	11107900318303	CURR						PKR					1,400.50	1,400.50	10/08/2009	Accounts
51429	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	8220311489248	MUMTAZ BEGUM W/O ZAIN AFZAL	MST MUMTAZ BEGUM W/O	LCY	11107900227703	PLS						PKR					1,375.00	1,375.00	13/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
51430	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	6110143827035	SHARAFAT SULTAN KIANI S/O GUSTASAB	SHARAFAT SULTAN KIYAN	LCY	11107900339603	PLS						PKR					1,375.00	1,375.00	07/10/2009	Accounts
51431	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740520228831	ZAFAR IQBAL & ANILA GULL	MR.ZAFAR IQBAL & ANILA I	LCY	11107900208603	PLS						PKR					1,261.00	1,261.00	06/07/2009	Accounts
51432	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740463766879	SYED AUTOS	M/S SYED AUTOS NAEEM I	LCY	11107900180803	CURR						PKR					1,242.00	1,242.00	31/03/2009	Accounts
51433	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740587213364	NASEEM AKHTAR W/O SIDDIQUE JAN	NASEEM AKHTAR HOUSE A	LCY	11107900174603	PLS						PKR					1,169.00	1,169.00	03/06/2009	Accounts
51434	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	8230167893871	MANZOOR AHMED KHAWAJA	MANZOOR AHMED KHAWA	LCY	11100032364903	CURR						PKR					1,157.00	1,157.00	06/07/2009	Accounts
51435	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740596720369	FAHAD AHMED S/O ZAHID AHMED	FAHAD AHMED S/O ZAHID	LCY	11107900329803	CURR						PKR					1,136.00	1,136.00	28/07/2009	Accounts
51436	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740362408807	MUHAMMAD ZAHOOR	MR MUHAMMAD ZAHOOR I	LCY	11107900116903	CURR						PKR					1,051.00	1,051.00	13/11/2009	Accounts
51437	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740177786751	SYED NADEEM HUSSAIN	MR SYED NADEEM HUSSA	LCY	11107900054603	CURR						PKR					1,031.00	1,031.00	23/10/2009	Accounts
51438	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740572014397	MUHAMMAD ASHRAF	MR. MUHAMMAD ASHRAF I	LCY	11107900031503	CURR						PKR					1,016.90	1,016.90	30/12/2009	Accounts
51439	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3720361312462	ALMAS KANWAL HASSAN	ALMAS KANWAL HASSAN H	LCY	11100032487303	CURR						PKR					1,016.00	1,016.00	09/01/2009	Accounts
51440	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740560317433	HLSZRO ZPSGVI	HLSZRO ZPSGVI S ML Y 88	LCY	11107900300003	PLS						PKR					1,000.00	1,000.00	20/06/2009	Accounts
51441	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740506745027	YASIR ZULFIQAR MUGHAL	YASIR ZULFIQAR MUGHAL	LCY	11107900313303	PLS						PKR					1,000.00	1,000.00	29/06/2009	Accounts
51442	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB		PRESTON UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0483531	30/12/2009		PKR					1,000.00	1,000.00	30/12/2009	STALE
51443	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740580314608	SABIHA BEGUM	SABIHA BEGUM W/O PERV	LCY	11107900305303	PLS						PKR					975.00	975.00	18/07/2009	Accounts
51444	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740573139879	MUHAMMAD TANVEER	MR MUHAMMAD TANVEER	LCY	11107900047603	CURR						PKR					923.50	923.50	30/12/2009	Accounts
51445	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740501096917	NOOR MUHAMMAD S/O MIAN MUHAMMA	NOOR MUHAMMAD AHMAD	LCY	11107900148003	PLS						PKR					911.00	911.00	06/11/2009	Accounts
51446	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	1560298043141	MUHAMMAD YOUSAF S/O MUHAMMAD A	MR.MUHAMMAD YOUSAF S	LCY	11107900212603	PLS						PKR					875.00	875.00	03/02/2009	Accounts
51447	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3840162912118	RABIA TABASSUM D/O SHER MUHAMMAD	RABIA TABBASUM HOUSE	LCY	11107900243903	PLS						PKR					875.00	875.00	05/08/2009	Accounts
51448	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740585401405	RAJA ATIF QADEER S/O M QADEER	RAJA ATIF QADEER HOUSE	LCY	11107900254003	PLS						PKR					875.00	875.00	07/04/2009	Accounts
51449	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	2130230726453	RASOOL MUHAMMAD	RASOOL MUHAMMAD S/O H	LCY	11107900292803	PLS						PKR					875.00	875.00	17/06/2009	Accounts
51450	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740514845759	MANZOOR AHMED S/O ABDUL GHAFOOR	MANZOOR AHMED S/O ABI	LCY	11107900299103	PLS						PKR					875.00	875.00	20/06/2009	Accounts
51451	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3460152650339	MUHAMMAD QASIM S/O BASHIR AHMED	MUHAMMAD QASIM S/O BA	LCY	11107900308603	PLS						PKR					875.00	875.00	18/07/2009	Accounts
51452	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740472261853	MUHAMMAD AMIN S/O MIR DAD	MUHAMMAD AMIN S/O MIR	LCY	11107900333103	PLS						PKR					875.00	875.00	08/08/2009	Accounts
51453	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740502505107	ZUBAIR ASLAM S/O MUHAMMAD ASLAM	ZUBAIR ASLAM S/O MUHHA	LCY	11107900338703	PLS						PKR					875.00	875.00	17/08/2009	Accounts
51454	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3460393967553	MUHAMMAD ARSHAD BHATTI S/O ABDUL	MUHAMMAD ARSHAD BHA	LCY	11107900348803	PLS						PKR					875.00	875.00	02/09/2009	Accounts
51455	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740571478436	ABIDA KHATOON D/O MISRI KHAN	ABIDA KHATOON W/O MISF	LCY	11107900363303	PLS						PKR					875.00	875.00	06/10/2009	Accounts
51456	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740562806687	MUHAMMAD ALTAF MUGHAL S/O ROSHA	MUHAMMAD ALTAF MUGH	LCY	11107900373103	PLS						PKR					875.00	875.00	20/10/2009	Accounts
51457	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740578203639	SHABBIR HUSSAIN S/O ABUDL KHALIQ	SHABBIR HUSSAIN S/O ABI	LCY	11107900380603	PLS						PKR					875.00	875.00	27/10/2009	Accounts
51458	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740502568254	MAHFOOZ BEGUM	MAHFOOZ BEGUM HOUSE	LCY	11107900400603	PLS						PKR					875.00	875.00	22/12/2009	Accounts
51459	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740533098318	AYESHA JAVED	MS AYESHA JAVED H NO B	LCY	11107900104103	PLS						PKR					863.00	863.00	30/06/2009	Accounts
51460	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	6110183875699	SADAQAT AHMAD S/O TAJ MUHAMMAD	SADAQAT AHMAD TARLAI I	LCY	11107900212003	PLS						PKR					859.00	859.00	23/11/2009	Accounts
51461	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740535961456	BUSHRA HAMEED W/O RAZA BASHIR	BUSHRA HAMEED W/O RAZ	LCY	11107900324103	PLS						PKR					779.40	779.40	02/11/2009	Accounts
51462	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740162684409	SYED SABAH ALI NAQVI S/O S DILDAR	SABAH ALI NAQVI S/O SYE	LCY	11107900350403	CURR						PKR					759.00	759.00	04/09/2009	Accounts
51463	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740502143417	GHULAM MUSTAFA	GHULAM MUSTAFA TRANS	LCY	11107900401103	CURR						PKR					759.00	759.00	17/12/2009	Accounts
51464	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740573167645	MAZHAR IQBAL QADRI S/O GUL ZAMAN	MR MAZHAR IQBAL QADRI	LCY	11107900267703	CURR						PKR					750.00	750.00	28/05/2009	Accounts
51465	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740590851937	MUHAMMAD BASHIR S/O SARDAR MUHA	MUHAMMAD BASHIR S/O S	LCY	11107900379203	PLS						PKR					750.00	750.00	01/12/2009	Accounts
51466	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	2140696907803	MERA GUL KHAN S/O ILYAS KHAN	MERA GUL KHAN S/O ILYA	LCY	11107900302503	PLS						PKR					745.00	745.00	29/06/2009	Accounts
51467	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740306692469	MUHAMMAD MUNIR S/O AKBAR HUSSAIN	MUHAMMMAD MUNIR S/O A	LCY	11107900357503	CURR						PKR					735.00	735.00	16/10/2009	Accounts
51468	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740570702975	ARIF ALI S/O IQBAL AHMAD KHAN	ARIF ALI HOUSE DT-247, R	LCY	11107900223303	PLS						PKR					664.00	664.00	11/07/2009	Accounts
51469	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740505171079	G S STATIONERS	G S STATIONERS HOUSE N	LCY	11107900374903	CURR						PKR					661.00	661.00	28/10/2009	Accounts
51470	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	6110117520914	MAZRAM RASHEED G USMAN M AQSA M	MAZRAM RASHEED HOUSE	LCY	11107900197103	PLS						PKR					652.00	652.00	24/01/2009	Accounts
51471	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	6110108684897	SALEEM RAZA S/O KHURSHEED MASIH	SALEEM RAZA S/O KHURS	LCY	11107900300603	PLS						PKR					636.00	636.00	27/06/2009	Accounts
51472	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740519711785	NAVEED AHMAD	NAVEED AHMAD H NO B/II/	LCY	11100150358503	PLS						PKR					632.00	632.00	15/08/2009	Accounts
51473	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	2130235523829	SAID MIR JAN S/O A MARJAN	SYED MIR JAN S/O ABDUL	LCY	11107900292103	PLS						PKR					575.00	575.00	22/06/2009	Accounts
51474	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	2130227410609	ZABI UL LAH S/O ANWAR KHAN	ZABI ULLAH S/O ANWAR KI	LCY	11107900293603	PLS						PKR					575.00	575.00	24/06/2009	Accounts
51475	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740591126963	M NASEER	M NASEER H NO 18 ST NO	LCY	11100031300003	CURR						PKR					552.00	552.00	14/10/2009	Accounts
51476	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	1220124674993	KHAYAL MUHAMMAD S/O DOST MUHAMM	KHAYAL MUHAMMAD APAR	LCY	11107900237803	PLS						PKR					550.40	550.40	07/11/2009	Accounts
51477	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3520224551192	SAIRA IKRAM D/O MUHAMMAD IKRAM	SARIA IKRAM S/O IKRAM C	LCY	11107900333703	CURR						PKR					510.00	510.00	04/08/2009	Accounts
51478	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740505017638	MAHWISH FAROOQ	Ms MAHWISH FAROOQ H N	LCY	11107000082899	PLS						PKR					501.25	501.25	08/09/2009	Accounts
51479	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740364618666	ASIA KHATOON W/O FAZAL ELAHI	ASIA KHATOON HOUSE 39	LCY	11107900276203	PLS						PKR					500.00	500.00	23/05/2009	Accounts
51480	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740534109195	ZEESHAN AHMED	ZEESHAN AHMED S/O SHA	LCY	11107900307103	PLS						PKR					500.00	500.00	25/06/2009	Accounts
51481	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740505068035	M YOUNAS MUGHAL	M YOUNAS MUGHAL H NO	LCY	11107900307703	PLS						PKR					500.00	500.00	25/06/2009	Accounts
51482	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB		REGISTRAR		LCY	30019902464586	CD-MISC	STALE	PO	0061122	19/02/2009		PKR					500.00	500.00	19/02/2009	STALE
51483	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB		REGISTRAR FEDERAL URDU UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0061237	19/03/2009		PKR					500.00	500.00	19/03/2009	STALE
51484	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740277418814	FARZANA SALEEM	FARZANA SALEEM TEHSIL	LCY	11100028959403	CURR						PKR					458.00	458.00	15/07/2009	Accounts
51485	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740514088834	IRUM YASMIN MALIK	MRS.IRUM YASMIN MALIK I	LCY	11107900005303	PLS						PKR					455.25	455.25	22/12/2009	Accounts
51486	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740595470697	LIAQUAT MUGHAL S/O HUKUM DAD	LIAQUAT MUGHAL S/O HUK	LCY	11107900349903	CURR						PKR					451.00	451.00	03/09/2009	Accounts
51487	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740503828459	AURANGZEB KHAN ABBASI	AURANGZEB KHAN ABBAS	LCY	11107900298603	PLS						PKR					430.95	430.95	09/10/2009	Accounts
51488	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740522369509	ABDUL WAJID QURESHI	MR.ABDUL WAJID QURESH	LCY	11107900006403	PLS						PKR					425.25	425.25	31/10/2009	Accounts
51489	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740302038057	IZHAR UL HAQ S/O MUHAMMAD ANWAR	AZHAR UL HAQ S/O MUHAI	LCY	11107900348603	CURR						PKR					402.00	402.00	01/09/2009	Accounts
51490	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740555427313	HBVW JZHRN SZHMZRM	HBVW JZHRN SZHMZRM S	LCY	11107900299703	PLS						PKR					400.00	400.00	19/06/2009	Accounts
51491	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3230376483779	GULZAR AHMED	MR.GULZAR AHMED H NO.	LCY	11107900005103	PLS						PKR					375.75	375.75	04/08/2009	Accounts
51492	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740546489976	MARIA NASEER D/O MUHAMMAD NASEE	Ms MARIA NASEER D/O MU	LCY	11107900199103	PLS						PKR					375.00	375.00	21/03/2009	Accounts
51493	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740503179591	MURAD ALI S/O ALI BUX	MURAD ALI HOUSE BI-262,	LCY	11107900217703	PLS						PKR					375.00	375.00	12/01/2009	Accounts
51494	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740520608402	NUSRAT BIBI W/O MUHAMMAD SARFARA	NUSRAT BIBI HOUSE SK 11	LCY	11107900245003	PLS						PKR					375.00	375.00	13/04/2009	Accounts
51495	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740114165419	MUHAMMAD SHERAZ S/O MUHAMMAD NA	MUHAMMAD SHERAZ HOU	LCY	11107900255903	PLS						PKR					375.00	375.00	11/07/2009	Accounts
51496	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740109403107	NAZAKAT ALI S/O LIAQAT ALI	NAZAKAT ALI SADIQABAD I	LCY	11107900256603	PLS						PKR					375.00	375.00	04/06/2009	Accounts
51497	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740360543161	WAQAR AHMAD	WAQAR AHMAD S/O NISAR	LCY	11107900258003	PLS						PKR					375.00	375.00	18/05/2009	Accounts
51498	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740463125513	MOIN AHMED	MOIN AHMED H NO.SK.II -1	LCY	11107900268503	PLS						PKR					375.00	375.00	13/05/2009	Accounts
51499	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740538602983	AAMIR ROHAIL S/O HAMID ALI	AAMIR ROHAIL S/O HAMID	LCY	11107900291603	PLS						PKR					375.00	375.00	16/06/2009	Accounts
51500	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740590826995	ABID MEHMOOD QURESHI	ABID MEHMOOD QURESHI	LCY	11107900297903	PLS						PKR					375.00	375.00	19/06/2009	Accounts
51501	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740402640753	M ASAD RAUF ABBASI	M ASAD RAUF ABBASI HOU	LCY	11107900299803	PLS						PKR					375.00	375.00	24/06/2009	Accounts
51502	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740535662659	MUHAMMAD AZRAM S/O MANSAB DAR	MUHAMMAD AZRAM S/O M	LCY	11107900379603	PLS						PKR					375.00	375.00	02/11/2009	Accounts
51503	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	6110179632331	MUHAMMAD ASIM 0512021	MUHAMMAD ASIM 0512021	LCY	11107900223203	PLS						PKR					369.50	369.50	21/03/2009	Accounts
51504	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740558316045	QAISER MEHMOOD	MR.QAISER MEHMOOD H N	LCY	11107900056203	PLS						PKR					344.00	344.00	20/07/2009	Accounts
51505	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740525565250	KOMAL TASADDAQ	MS KOMAL TASSADDAQ KI	LCY	11107900035703	PLS						PKR					314.00	314.00	29/09/2009	Accounts
51506	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740547410317	ALI MUHAMMAD S/O WALI AHMED	ALI MUHAMMAD HOUSE N	LCY	11107900229103	CURR						PKR					303.00	303.00	09/04/2009	Accounts
51507	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	6110154018951	JUNAID AZHAR S O AZHAR ALI	JUNAID AZHAR S O AZHAR	LCY	11107900280203	PLS						PKR					303.00	303.00	17/11/2009	Accounts
51508	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740513005325	MUMTAZ ALI	MUMTAZ ALI PHOENIX SEC	LCY	11107900404403	CURR						PKR					301.00	301.00	29/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
51509	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	6110132127889	YASIR MAHMOOD	YASIR MAHMOOD H NO 10	LCY	11107900405203	CURR						PKR					301.00	301.00	26/12/2009	Accounts
51510	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740552498108	NASEEM NAZLI	NASEEM NAZLI HOUSE NO	LCY	11107900389803	CURR						PKR					293.00	293.00	19/11/2009	Accounts
51511	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740578575231	TOKYO AUTOS (PROP.FAYYAZ AHMED A	TOKYO AUTOS B-IV 393 MA	LCY	11107900143403	CURR						PKR					287.00	287.00	16/04/2009	Accounts
51512	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	6110153166249	ZAFAR HAMEED S/O ABDUL HAMEED	ZAFAR HAMEED S/O ABDU	LCY	11107900372703	CURR						PKR					285.00	285.00	15/10/2009	Accounts
51513	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3610120254907	MUHAMMAD SAJID S/O HABIB ULLAH	MUHAMMAD SAJID BENAZI	LCY	11107900243403	PLS						PKR					281.50	281.50	22/12/2009	Accounts
51514	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740524535503	MUHAMMAD IMRAN	MUHAMMAD IMRAN H NO1	LCY	11100034316003	CURR						PKR					279.50	279.50	06/06/2009	Accounts
51515	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740545707973	TAUQEER AHMED S/O MUHAMMAD ZARE	TAUQEER AHMED S/O MUI	LCY	11107900375703	PLS						PKR					275.00	275.00	05/11/2009	Accounts
51516	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740558582049	CH AFZAAL SULTAN W/O CH SULTAN KH	MR CH AFZAL SULTAN HN	LCY	11107900140703	PLS						PKR					273.50	273.50	10/01/2009	Accounts
51517	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	5440034632171	ABDUL WAHEED MUGHAL & ISAM DAD M	ABDUL WAHEED MUGHAL	LCY	11107900180903	PLS						PKR					270.00	270.00	17/09/2009	Accounts
51518	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740506329831	ZAHOOR MUHAMMAD TABASSUM S/O NO	ZAHOOR MUHAMMAD TAB	LCY	11107900341203	CURR						PKR					269.00	269.00	20/08/2009	Accounts
51519	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740505214377	MALIK JAHANGIR AKHTAR	MALIK JAHANGIR AKHTAR	LCY	11107900324003	CURR						PKR					261.00	261.00	17/07/2009	Accounts
51520	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740558856713	UZMA BANK LEASING SERVICES	UZMA BANK LEASING SER	LCY	11107900356103	CURR						PKR					257.00	257.00	16/09/2009	Accounts
51521	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3710558078608	SOMAIRA KULSOOM	SOMAIRA KULSOOM D/O M	LCY	11107900245803	PLS						PKR					256.00	256.00	05/11/2009	Accounts
51522	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	6110143728295	RAJA IMRAN RASHID	RAJA IMRAN RASHID HOU	LCY	11107900190203	PLS						PKR					253.00	253.00	05/01/2009	Accounts
51523	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740526392507	ABDUL WAHEED	ABDUL WAHEED S/O ABDU	LCY	11107900286803	CURR						PKR					253.00	253.00	26/06/2009	Accounts
51524	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740520045383	SAEED MURAD S/O MURAD BAKHSH	SAEED MURAD S/O MURA	LCY	11107900309603	CURR						PKR					253.00	253.00	27/06/2009	Accounts
51525	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740598414933	KHAYAM NASEER S/O A NASEER	KHAYAM NASEERS/O A NA	LCY	11107900311003	CURR						PKR					253.00	253.00	29/06/2009	Accounts
51526	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740506497171	M SAEED KHAN	M SAEED KHAN H NO B/IV/	LCY	11100032623103	CURR						PKR					252.94	252.94	14/12/2009	Accounts
51527	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740506625847	AMIR JAVED S/O ZAHOOR AHMAD	MR AMIR JAVED HNO SA-6	LCY	11107900152203	CURR						PKR					250.00	250.00	26/06/2009	Accounts
51528	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	1730192720907	MALIK MUHAMMAD ANWAR	MALIK MUHAMMAD ANWAR	LCY	11107900323903	PLS						PKR					250.00	250.00	24/12/2009	Accounts
51529	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740503899389	ARSHAD MEHMOOD AWAN S/O M RIASA	ARSHAD MEHMOOD AWAN	LCY	11107900267303	CURR						PKR					248.00	248.00	11/05/2009	Accounts
51530	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740519838767	MUHAMMAD ASHRAF S/O GIBA KHAN	MUHAMMAD ASHRAF HOU	LCY	11107900278403	CURR						PKR					248.00	248.00	28/05/2009	Accounts
51531	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	2130254366429	ANWAR JAN S/O A MARJAN	ANWAR JAN S/O ABDUL M	LCY	11107900291903	PLS						PKR					245.00	245.00	22/06/2009	Accounts
51532	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	2130290921194	BIBI ASIA W/O FARMANULLAH	BIBI ASIA W/O FARMANUL	LCY	11107900292203	PLS						PKR					245.00	245.00	22/06/2009	Accounts
51533	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	2130273606783	RAHIMULLAH S/O SAID MIR JAN	RAHIM UL LAH S/O SYED M	LCY	11107900292303	PLS						PKR					245.00	245.00	22/06/2009	Accounts
51534	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	2130201347567	WALI KHAN S/O HAJI MUHAMMAD	WALI KHAN S/O HAJI MUH	LCY	11107900292603	PLS						PKR					245.00	245.00	22/06/2009	Accounts
51535	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	1530205940103	AKHTAR HUSSAIN S/O REHMAT ZAREEN	AKHTAR HUSSAIN S/O REH	LCY	11107900293103	PLS						PKR					245.00	245.00	24/06/2009	Accounts
51536	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	1530732342378	SAHULAT BIBI W/O REHMAT ZAREEN	SAHOLAT BIBI HOUSE#5 N	LCY	11107900296103	PLS						PKR					245.00	245.00	26/06/2009	Accounts
51537	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	2140641000771	SAIF UL LAH S/O ALI REHMAN	SAIF UL LAH S/O ALI REHM	LCY	11107900297403	PLS						PKR					245.00	245.00	23/06/2009	Accounts
51538	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	2130278169715	NAEEM KHAN S/O BANOCHAY	NAEEM GUL S/O BANOCHA	LCY	11107900298403	PLS						PKR					245.00	245.00	30/06/2009	Accounts
51539	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	2110692444255	DILDAR MUHAMMAD S/O NOOR ZAMAN K	DILDAR MUHAMMAD S/O N	LCY	11107900299903	PLS						PKR					245.00	245.00	25/06/2009	Accounts
51540	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	1550102264077	NAEEM UL LAH S/O GUL HALEEM	NAEEM UL LAH S/O GUL HA	LCY	11107900303603	PLS						PKR					245.00	245.00	30/06/2009	Accounts
51541	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	1550160307011	ATTA UR REHMAN S/O GUL JAHAN	ATTA UR REHMAN S/O GUI	LCY	11107900303803	PLS						PKR					245.00	245.00	30/06/2009	Accounts
51542	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740569740885	KHALID MEHMOOD S/O MUHAMMAD GUL	KHALID MEHMOOD FLAT N	LCY	11107900258603	CURR						PKR					243.00	243.00	23/04/2009	Accounts
51543	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	4210180870023	MUHAMMAD KAMRAN S/O MUHAMMAD U	MUHAMMAD KAMRAN S/O	LCY	11107900330003	PLS						PKR					239.00	239.00	30/10/2009	Accounts
51544	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3830231137873	MUHAMMAD SAEED	MR M. SAYYED ABBASI JE	LCY	11107900057703	PLS						PKR					236.31	236.31	03/06/2009	Accounts
51545	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3840336368253	MALIK MUHAMMAD SAJID S/O A REHMAN	MALIK MUHAMMAD SAJJID	LCY	11107900339203	CURR						PKR					235.00	235.00	02/11/2009	Accounts
51546	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740506019987	ZAHEER AHMED S/O MUHAMMAD ZAMEE	ZAHEER AHMED S/O MUH	LCY	11107900360703	CURR						PKR					227.00	227.00	01/10/2009	Accounts
51547	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740553579285	ASIM NAVEED KHAN	MR ASIM NAVEED H NO.B-	LCY	11107900049403	PLS						PKR					225.00	225.00	16/12/2009	Accounts
51548	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	6110190648760	MUMTAZ TABASUM KHAN D/O M.SHOAIB	Ms MUMTAZ TABASUM KH	LCY	11107900215703	PLS						PKR					223.00	223.00	09/07/2009	Accounts
51549	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3840320458552	NOMI TUFAIL	MRS NOMI TUFAIL PALL N	LCY	11107000064699	PLS						PKR					213.00	213.00	22/08/2009	Accounts
51550	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	7150403872017	SAJJAD HUSSAIN	SAJJAD HUSSAIN SA/1070	LCY	11107000038199	PLS						PKR					208.50	208.50	13/03/2009	Accounts
51551	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740561893328	YASMEEN BIBI	YASMEEB BIBI H # 1110-SA	LCY	11107900056303	PLS						PKR					206.00	206.00	10/06/2009	Accounts
51552	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	6110161755699	MUHAMMAD ZAMEER ABBASI S/O A REH	MUHAMMAD ZAMEER ABB	LCY	11107900287803	PLS						PKR					200.00	200.00	11/06/2009	Accounts
51553	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740503101352	KANWAL SHAHZADI	KANWAL SHAHZADI H NO 5	LCY	11107900306403	PLS						PKR					200.00	200.00	24/06/2009	Accounts
51554	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB		THE PRINCIPAL NCA RWP		LCY	30019902464586	CD-MISC	STALE	PO	0483195	27/07/2009		PKR					200.00	200.00	27/07/2009	STALE
51555	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3410116306457	JAMSHED IQBAL & ADNAN RASHID	JAMSHED IQBAL & ADNAN	LCY	11107900247503	CURR						PKR					198.00	198.00	29/06/2009	Accounts
51556	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740502993881	EMMY'S ENTERTAINMENT	EMMY S ENTERTAINMENT	LCY	11107900273103	CURR						PKR					198.00	198.00	27/06/2009	Accounts
51557	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740558808423	ZEESHAN MALIK S/O MALIK ABDUL GAFAR	ZEESHAN MALIK HOUSE N	LCY	11107900241503	PLS						PKR					178.50	178.50	07/04/2009	Accounts
51558	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740589253572	IRUM WAZEER D/O M WAZEER ABBASI	IRUM WAZEER D/O M WAZ	LCY	11107900306103	PLS						PKR					175.00	175.00	04/07/2009	Accounts
51559	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	2140675784445	JAN KHAN S/O ZAIN KHAN	JAN KHAN S/O ZAIN KHAN	LCY	11107900306503	PLS						PKR					175.00	175.00	11/07/2009	Accounts
51560	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740513740183	AITBAR KHAN S/O KHAN MUHAMMAD	AITBAR KHAN S/O KHAN M	LCY	11107900310103	PLS						PKR					175.00	175.00	25/09/2009	Accounts
51561	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740532132654	MEHWISH ANWAR D/O MUHAMMAD ANW	MEHWISH ANWAR HOUSE	LCY	11107900246103	PLS						PKR					170.00	170.00	26/03/2009	Accounts
51562	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740574033571	GUL TENT SERVICE	GUL TENT SERVICE PROP	LCY	11107900341803	CURR						PKR					169.00	169.00	01/10/2009	Accounts
51563	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740591527831	MALICK ABDUL MALIK & MALIK ASADULL	MALICK ABDUL MALIK & AS	LCY	11107900165803	PLS						PKR					164.00	164.00	18/08/2009	Accounts
51564	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740592167065	RAHMANULLAH	RAHMANULLAH H NO SK/1	LCY	11100032330603	CURR						PKR					162.50	162.50	14/05/2009	Accounts
51565	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740530154224	AFSHAN MUNAWAR	Ms AFSHAN MUNAWAR H N	LCY	11107900002503	PLS						PKR					162.50	162.50	18/03/2009	Accounts
51566	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	1310134784206	HUMAIRA ABBASI D/O MUHAMMAD ARSH	HUMAIRA ABBASI HOUSE 2	LCY	11107900275803	PLS						PKR					153.00	153.00	21/11/2009	Accounts
51567	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	6110190825094	NADIA ZAFAR	NADIA ZAFAR LANE D, HO	LCY	11107900194503	PLS						PKR					150.00	150.00	07/02/2009	Accounts
51568	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	4220161752118	SADAF EJAZ D/O MUHAMMAD EJAZ FARI	SADAF EJAZ B III 763/2, KH	LCY	11107900218403	PLS						PKR					145.00	145.00	24/01/2009	Accounts
51569	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740596264222	NAZIMA KOUSAR	MRS.NAZIMA KOUSAR H N	LCY	11107900006203	PLS						PKR					143.50	143.50	12/10/2009	Accounts
51570	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740499002999	SOHRAB MANZOOR	MR. SOHRAB MANZOOR AI	LCY	11107900228803	CURR						PKR					133.00	133.00	14/04/2009	Accounts
51571	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3710135540360	FARZANA KAUSER	FARZANA KAUSER H NO 1	LCY	11100030079803	CURR						PKR					130.00	130.00	06/08/2009	Accounts
51572	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740548777368	GHAZALA TARIQ	GHAZALA TARIQ GHAZALA	LCY	11107000036803	CURR						PKR					128.00	128.00	13/07/2009	Accounts
51573	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740506493921	SAAD MEHMOOD	MR. SAAD MEHMOOD H NO	LCY	11107000071499	PLS						PKR					128.00	128.00	05/05/2009	Accounts
51574	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	6110147865437	QAZI MUHAMMAD ABID	QAZI MUHAMMAD ABID S/O	LCY	11107900272303	CURR						PKR					127.00	127.00	29/05/2009	Accounts
51575	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	1310160734699	MUHAMMAD ASIF	MUHAMMAD ASIF H NO B/I	LCY	11100028098003	CURR						PKR					126.00	126.00	09/05/2009	Accounts
51576	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740548671796	ROOMA AKRAM	MRS ROOMA AKRAM B-V 3	LCY	11107000053099	PLS						PKR					125.00	125.00	13/11/2009	Accounts
51577	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	1560228245591	TAHIR IQBAL S/O SHERWAN	TAHIR IQBAL S/O SHERWA	LCY	11107900325803	PLS						PKR					125.00	125.00	24/07/2009	Accounts
51578	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	4210122880355	MUHAMMAD TAUSEEF ULLAH KHAN	MUHAMMAD TAUSEEF ULL	LCY	11107900163403	CURR						PKR					121.72	121.72	30/09/2009	Accounts
51579	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740549013276	HUMAIRA AKHTAR & TARIQ MEHMOOD	HUMAIRA AKHTAR & TARI	LCY	11107900236803	CURR						PKR					121.00	121.00	06/03/2009	Accounts
51580	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	4220146472403	MUHAMMAD MEHTAB	MR MUHAMMAD MEHTAB H	LCY	11107900128103	PLS						PKR					120.75	120.75	27/06/2009	Accounts
51581	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740503817936	SHAZIA AZMAT W/O MUHAMMAD AZMAT	Mrs.SHAZIA AZMAT W/O MI	LCY	11107900090403	PLS						PKR					118.50	118.50	16/09/2009	Accounts
51582	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740567459998	NAZAIA PARVEEN & ALI RAZA	MRS.NAZIA PARVEEN & MF	LCY	11107900013003	PLS						PKR					108.25	108.25	25/05/2009	Accounts
51583	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	6110194921002	QUDSIA TARIQ D/O TARIQ HUSSAIN SHAD	QUDSIA TARIQ ALI PUR, NE	LCY	11107900195803	PLS						PKR					108.00	108.00	17/09/2009	Accounts
51584	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3830114712333	MUHAMMAD AMIN UDDIN	MUHAMMAD AMIN UDDIN A	LCY	11107900211003	PLS						PKR					108.00	108.00	06/01/2009	Accounts
51585	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740502809838	SHAZIA PARVEEN	Ms SHAZIA PARVEEN H NO	LCY	11107900003203	PLS						PKR					106.25	106.25	17/08/2009	Accounts
51586	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740517030315	FAZAL E RAZIQ	FAZAL E RAZIQ HOUSE NO	LCY	11107900048703	PLS						PKR					100.00	100.00	27/03/2009	Accounts
51587	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	1730141260764	SANOBIA SHAMS S/O ASIF SIDDIQUE	SANOBIA SHAMS S/O ASIF	LCY	11107900306603	PLS						PKR					100.00	100.00	24/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
51588	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3630422148450	ABDUL RASHID & AISHA RASHID	RAO ABDUL RASHEED ND	LCY	11107900091303	PLS						PKR					95.00	95.00	22/10/2009	Accounts
51589	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	6110135348949	RAJA MUHAMMAD RAZZAQ KIANI S/O RA	RAJA MOHAMMAD RAZZAQ	LCY	11107900120303	PLS						PKR					95.00	95.00	25/08/2009	Accounts
51590	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740542621367	ABID SAEED KAYANI S/O M SAEED	ABID SAEED KAYANI HOUS	LCY	11107900249003	CURR						PKR					93.00	93.00	21/07/2009	Accounts
51591	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740587508011	KH ZAMEER UL HASSAN	KH ZAMEER UL HASSAN H	LCY	11107900300703	PLS						PKR					92.00	92.00	27/08/2009	Accounts
51592	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740615294506	SHAMSHAD BIBI	MS SHAMSHAD BIBI ROOM	LCY	11107900029503	PLS						PKR					84.75	84.75	17/10/2009	Accounts
51593	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740544964454	TAHIRA YASMIN W/O M IQBAL AMIN	TAHIRA YASMIN W/O MUH	LCY	11107900324303	PLS						PKR					84.41	84.41	22/07/2009	Accounts
51594	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3420149192358	RUQAYYA NAZIR W/O NAZIR AHMED	RUQAYYA NAZIR W/O NAZ	LCY	11107900324203	PLS						PKR					84.40	84.40	22/07/2009	Accounts
51595	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740523165345	MUHAMMAD SARFARZ	MR MOHAMMAD SARFARA	LCY	11107900102203	PLS						PKR					83.00	83.00	16/03/2009	Accounts
51596	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3720184607928	ATTIA FIRDOUS D/O DILSHAD AHMAD	ATTIA FIRDOUS BENAZIR B	LCY	11107900246403	PLS						PKR					82.50	82.50	08/08/2009	Accounts
51597	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740582353948	SHAKILA BIBI	MS SHKEELA BIBI H NO DP	LCY	11107900041703	PLS						PKR					80.00	80.00	07/03/2009	Accounts
51598	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740599945129	IRFAN SIDDIQUE	MR IRFAN SIDDIQUE D 46 I	LCY	11107900107203	PLS						PKR					77.00	77.00	08/07/2009	Accounts
51599	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740560811060	NAZIA GHANI D/O M.ASLAM GHANI	Ms NAZIA GHANI D/O MUH	LCY	11107900197203	PLS						PKR					75.00	75.00	14/01/2009	Accounts
51600	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740597211512	KIRAN NOSHEEN	KIRAN NOSHEEN QADEER	LCY	11107900219603	PLS						PKR					75.00	75.00	20/06/2009	Accounts
51601	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740595869664	NAILA NUSRAT D/O MUHAMMAD SHARIF	NAILA NUSRAT D/O MUHAI	LCY	11107900232903	PLS						PKR					75.00	75.00	02/10/2009	Accounts
51602	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740509454320	SAIMA ALAMGIR W/O ALAMGIR KHAN	SAIMA ALAMGIR HOUSE 31	LCY	11107900237303	PLS						PKR					75.00	75.00	05/06/2009	Accounts
51603	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740589881108	SHAZIA AQEEL W/O MUHAMMAD AQEEL	SHAZIA AQEEL HOUSE DP	LCY	11107900254103	PLS						PKR					75.00	75.00	04/11/2009	Accounts
51604	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	82401466008985	ANSER ASLAM	ANSER ASLAM S/O MUHAN	LCY	11107900260403	PLS						PKR					75.00	75.00	23/12/2009	Accounts
51605	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740554776497	MEHBOOB ALI SALEEM	MEHBOOB ALI SALEEM G.E	LCY	11107900268103	PLS						PKR					75.00	75.00	15/05/2009	Accounts
51606	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	6110197063859	MUHAMMAD MUSHTAQ S/O DIL SHER	MUHAMMAD MUSHTAQ S/O	LCY	11107900269203	PLS						PKR					75.00	75.00	18/05/2009	Accounts
51607	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740599148570	MRS KHALIDA BEGUM	KHALIDA BEGUM KURRI R	LCY	11107900270903	PLS						PKR					75.00	75.00	25/05/2009	Accounts
51608	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740505800188	SITARA SHAHEEN W/O ABDUL GHAFFAR	SITARA SHAHEEN HOUSE	LCY	11107900271603	PLS						PKR					75.00	75.00	24/06/2009	Accounts
51609	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740502936344	TABASSUM FARAH D/O AZHAR ABBAS	TABASSUM FARAH HOUSE	LCY	11107900277903	PLS						PKR					75.00	75.00	11/06/2009	Accounts
51610	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	2140699948741	ABDULLAH S/O ANWAR KHAN	ABDULLAH S/O ANWAR KH	LCY	11107900304903	PLS						PKR					75.00	75.00	29/06/2009	Accounts
51611	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740502242449	SYED TARIQ SAJJAD	SYED TARIQ SAJJAD SHOF	LCY	11107900306003	PLS						PKR					75.00	75.00	26/06/2009	Accounts
51612	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740576528491	ARSALAN AZIZ	ARSALAN AZIZ S/O A AZIZ	LCY	11107900310003	PLS						PKR					75.00	75.00	27/06/2009	Accounts
51613	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740554951589	MUHAMMAD SHAKEEL S/O HAROON RAS	MUHAMMAD SHAKEEL S/O	LCY	11107900312103	PLS						PKR					75.00	75.00	18/11/2009	Accounts
51614	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740592315926	TAHIRA JABEEN KOUSAR	TAHIRA JABEEN KOUSAR H	LCY	11107900314003	PLS						PKR					75.00	75.00	02/07/2009	Accounts
51615	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	8220203930957	BASHARAT S/O NAZAR DIN	BASHARAT S/O NAZAR DIN	LCY	11107900333803	PLS						PKR					75.00	75.00	12/08/2009	Accounts
51616	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740113855239	SHER AJAB S/O MUHAMMAD BASHIR	SHER AJAB S/O MUHAMMA	LCY	11107900351103	PLS						PKR					75.00	75.00	24/11/2009	Accounts
51617	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740583871653	MUNIR AHMED QURESHI	MUNIR AHMAD QURESHI S	LCY	11107900353203	PLS						PKR					75.00	75.00	09/09/2009	Accounts
51618	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740373659964	FARIDA BIBI W/O MUHAMMAD YASEEN	FARIDA BIBI W/O MUHAMM	LCY	11107900376603	PLS						PKR					75.00	75.00	29/10/2009	Accounts
51619	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740543858895	NISAR HAIDRY S/O MUHAMMAD ASHRAF	NISAR HAIDRY S/O MUHAN	LCY	11107900379703	PLS						PKR					75.00	75.00	05/12/2009	Accounts
51620	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740504946186	SAIMA ARA W/O AKHTAR AHMAD	SAIMA ARA HOUSE B-IV-15	LCY	11107900276003	PLS						PKR					71.00	71.00	26/11/2009	Accounts
51621	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	4130314474358	BUSHRA MAQBOOL W/O BARKAT ALI	BUSHRA MAQBOOL W/O BA	LCY	11107900288403	PLS						PKR					67.00	67.00	14/12/2009	Accounts
51622	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740503658629	NADEEM RAJA	MR NADEEM RAJA H NO D	LCY	11107900021003	PLS						PKR					66.25	66.25	18/04/2009	Accounts
51623	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740514609202	NUSRAT BIBI	MRS.NUSRAT BIBI ALL SA	LCY	11107900024603	PLS						PKR					64.00	64.00	08/09/2009	Accounts
51624	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	6110135869211	RAFIULLAH	RAFI UL LAH S/O RIQAB SH	LCY	11107900363203	PLS						PKR					63.00	63.00	04/12/2009	Accounts
51625	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	1410161482635	MUHAMMAD HAIDER	MUHAMMAD HAIDER VILLA	LCY	11107900176103	CURR						PKR					58.50	58.50	10/12/2009	Accounts
51626	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740431148193	KHIZER HAYAT	KHIZER HAYAT CHARIAN, F	LCY	11107900159103	PLS						PKR					57.00	57.00	07/03/2009	Accounts
51627	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3650269343749	WASEEM KAUSAR	MR.WASEEM KAUSAR H N	LCY	11107000083599	PLS						PKR					56.00	56.00	13/07/2009	Accounts
51628	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740502003373	SALEEM MASIH S/O MUSHTAQ MASIH	SALEEM MASIH S/O MUSH	LCY	11107900346503	PLS						PKR					56.00	56.00	02/10/2009	Accounts
51629	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740376553282	MEHREEN FARAZ D/O GULFRAZ HUSSAIN	Ms.MEHREEN FARAZ D/O G	LCY	11107900101103	PLS						PKR					52.50	52.50	18/11/2009	Accounts
51630	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740577628028	SANA HABIB	Ms SANA HABIB H NO.9-G	LCY	11107900031603	PLS						PKR					51.00	51.00	10/01/2009	Accounts
51631	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740505140066	ROBINA RAZZAQ D/O ABDUL RAZZAQ	Ms ROBINA RAZZAQ D/O A	LCY	11107900197303	PLS						PKR					50.00	50.00	04/06/2009	Accounts
51632	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3720321386626	SAIMA TASLEEM	Ms SAIMA TASLEEM H NO.I	LCY	11107900018503	PLS						PKR					49.25	49.25	02/04/2009	Accounts
51633	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740596117561	YASIR IQBAL KAYANI	YASIR IQBQL KAYANI H# 6	LCY	11107000043399	PLS						PKR					48.50	48.50	13/02/2009	Accounts
51634	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	1540223096181	IFTIKHAR ALI S/O FIRDOUS KHAN	IFTIKHAR ALI S/O FIRDOUS	LCY	11107900293403	PLS						PKR					45.00	45.00	29/07/2009	Accounts
51635	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	2140622642875	ZARAWAR KHAN S/O SARGAND KHAN	ZARAWAR KHAN S/O SARG	LCY	11107900295203	PLS						PKR					45.00	45.00	24/06/2009	Accounts
51636	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	2140669801123	AKBAR KHAN S/O ZARAWAR KHAN	AKBAR KHAN S/O ZARAWA	LCY	11107900295303	PLS						PKR					45.00	45.00	24/06/2009	Accounts
51637	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	2140630866503	UMER SAID S/O DILAWAR	UMER SAID S/O DILAWAR H	LCY	11107900295403	PLS						PKR					45.00	45.00	26/06/2009	Accounts
51638	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	1530778074967	KAMRAN S/O REHMAT ZAREEN	KAMRAN S/O REHMAT ZAR	LCY	11107900296003	PLS						PKR					45.00	45.00	29/07/2009	Accounts
51639	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	2140633985075	ISMAIL KHAN S/O MUDDAT KHAN	ISMAIL KHAN S/O MUDDAT	LCY	11107900298503	PLS						PKR					45.00	45.00	25/06/2009	Accounts
51640	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	2110423473783	KHAIR UR REHMAN S/O FAIZ UR REHMAN	KHAIR UR REHMAN S/O FA	LCY	11107900301703	PLS						PKR					45.00	45.00	27/06/2009	Accounts
51641	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	2140678957879	RASHEED KHAN S/O GULLA KHAN	RASHEED KHAN S/O GULL	LCY	11107900304203	PLS						PKR					45.00	45.00	27/06/2009	Accounts
51642	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	2140605938153	MUHAMMAD ZAHID S/O M AYAZ	MUHAMMAD ZAHID S/O M A	LCY	11107900304703	PLS						PKR					45.00	45.00	04/07/2009	Accounts
51643	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740503043740	SAIMA SHAFIQ	SAIMA SHAFIQ W/O MUHAI	LCY	11107900216903	PLS						PKR					42.00	42.00	31/01/2009	Accounts
51644	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740506644515	ASMAT ALI S/O MUSARRAT ALI	ASMAT ALI HOUSE NO 4, S	LCY	11107900207203	PLS						PKR					38.50	38.50	08/09/2009	Accounts
51645	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740505967248	SHAZIA RASHEED W/O YAQOOB MASIH	SHAZIA RASHEED W/O YA	LCY	11107900290203	PLS						PKR					37.00	37.00	06/11/2009	Accounts
51646	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740575802674	FAIZA IMRAN W/O MUHAMMAD IMRAN	Mrs.FAIZA IMRAN W/O MUH	LCY	11107900091203	PLS						PKR					35.00	35.00	17/06/2009	Accounts
51647	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	6110197724014	MUSARRAT AZIZ ABBASI W/O EJAZ HUSA	Mrs.MUSARRAT AZIZ ABBA	LCY	11107900116803	PLS						PKR					32.00	32.00	23/07/2009	Accounts
51648	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3830211642024	SUMAIRA YAMIN D/O RANA M YAMIN	SUMAIRA YAMIN ROOM NO	LCY	11107900237003	PLS						PKR					30.00	30.00	18/08/2009	Accounts
51649	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3330117888630	TAHIRA BATOOL D/O IFTIKHAR HUSSAIN	TAHIRA BATOOL NURSING	LCY	11107900236903	PLS						PKR					29.00	29.00	07/08/2009	Accounts
51650	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740502528753	RAJA MUHAMMAD NAZIR S/O RAJA ALLA	RAJA MUHAMMAD NAZIR S	LCY	11107900372503	PLS						PKR					28.00	28.00	31/12/2009	Accounts
51651	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740578418852	JAMIL UN NISA	JAMIL UN NISA H NO SA/95	LCY	11100150023603	PLS						PKR					25.00	25.00	18/03/2009	Accounts
51652	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740596513626	RASHEEDA BIBI	MRS RASHEEDA BIBI H#CE	LCY	11107000048099	PLS						PKR					25.00	25.00	04/11/2009	Accounts
51653	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3744050629857	MUHAMMAD ISLAM	MR MUHAMMAD ISLAM AW	LCY	11107900080403	PLS						PKR					25.00	25.00	14/11/2009	Accounts
51654	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	6110118284516	UZMA SARWAR	UZMA SARWAR D/O SARDA	LCY	11107900195903	PLS						PKR					25.00	25.00	07/02/2009	Accounts
51655	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740507667362	FARHAT JABEEN D/O MUHAMMAD RAMZ	FARHAT JABEEN HOUSE P	LCY	11107900208103	PLS						PKR					25.00	25.00	26/01/2009	Accounts
51656	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	2110558406195	BAHADUR KHAN	cbkjvdR KHAN HOUSE# B-V	LCY	11107900316203	PLS						PKR					25.00	25.00	11/07/2009	Accounts
51657	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	2140653774251	BAKHT ZADA	BAKHT ZADA HOUSE#BB1	LCY	11107900316303	PLS						PKR					25.00	25.00	11/07/2009	Accounts
51658	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	2140679881887	NASARULLAH	NASARULLAH HOUSE BB-1	LCY	11107900316403	PLS						PKR					25.00	25.00	11/07/2009	Accounts
51659	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	2140626674091	FAZAL SUBHAN	FAZAL SUBHAN HOUSE BB	LCY	11107900316503	PLS						PKR					25.00	25.00	11/07/2009	Accounts
51660	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	2140620805711	JAVED	JAVED HOUSE BB-1 DK. DA	LCY	11107900316603	PLS						PKR					25.00	25.00	11/07/2009	Accounts
51661	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	2140611520927	AMEER SAEED	AMEER SAEED DPN-121/A	LCY	11107900319103	PLS						PKR					25.00	25.00	17/07/2009	Accounts
51662	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	1550123880182	DILFAROZA W/O MUHAMMAD MUSTAFA	DILFAROZA W/O MUHAMM	LCY	11107900320503	PLS						PKR					25.00	25.00	20/07/2009	Accounts
51663	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	2110598849513	ZAREEF KHAN S/O SAEED JAN	ZAREEF KHAN S/O SAEED	LCY	11107900320703	PLS						PKR					25.00	25.00	18/07/2009	Accounts
51664	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	2140621236783	GUL SAID S/O DILAWAR	GUL SAID S/O DILAWAR H	LCY	11107900321103	PLS						PKR					25.00	25.00	20/07/2009	Accounts
51665	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	2140637942629	SIDDIQ KHAN S/O NAIB KHAN	SIDDIQ KHAN S/O NAIB KH	LCY	11107900321303	PLS						PKR					25.00	25.00	21/07/2009	Accounts
51666	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	2140696643759	NAIB KHAN S/O MUSAFIR KHAN	NAIB KHAN S/O MUSAFIR K	LCY	11107900321403	PLS						PKR					25.00	25.00	23/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
51667	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	1540205661607	MOMEEN KHAN S/O FAZAL WAHAB	MOMEEN KHAN S/O FAZAL	LCY	11107900321703	PLS						PKR					25.00	25.00	20/07/2009	Accounts
51668	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	1560293446742	ZAHIDA BIBI W/O SHERWAN	ZAHIDA BIBI W/O SHERWA	LCY	11107900325703	PLS						PKR					25.00	25.00	24/07/2009	Accounts
51669	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	61101136650501	SHEHRAM BIN ISLAM S/O MUHAMMAD IS	SHEHRAM BIN ISLAM S/O N	LCY	11107900346803	PLS						PKR					25.00	25.00	26/09/2009	Accounts
51670	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740505396776	ASMA ARIF	MS ASMA ARIF H NO 52/C S	LCY	11107900111403	PLS						PKR					20.75	20.75	14/01/2009	Accounts
51671	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740586187568	NADIA NASEER	MS NADIA NASEER ALL SA	LCY	11107900024503	PLS						PKR					20.35	20.35	03/08/2009	Accounts
51672	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740374007879	TALIB HUSSAIN S/O SABIR HUSSAIN	TALIB HUSSAIN PO BOX, K	LCY	11107900281203	CURR						PKR					17.00	17.00	09/09/2009	Accounts
51673	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	61101787478 16	SAFIA SHBIR	SAFIA SHABIR DHOK JABB	LCY	11107900095403	PLS						PKR					16.50	16.50	11/07/2009	Accounts
51674	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740574021051	MUHAMMAD BILAL S/O DILAWAR KHAN	MR MOHAMMAD BILAL HN	LCY	11107900147603	PLS						PKR					15.30	15.30	30/04/2009	Accounts
51675	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740544640267	MUHAMMAD IMRAN S/O MUHAMMAD BAN	MUHAMMAD IMRAN HOUSE	LCY	11107900236003	PLS						PKR					15.00	15.00	03/10/2009	Accounts
51676	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3730380996487	ABDUL RASHEED	ABDUL RASHEED SAYED K	LCY	11107900319403	PLS						PKR					14.00	14.00	07/08/2009	Accounts
51677	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	37201929384 94	HINA KAUSAR	MRS.HINA KAUSAR H NO.1	LCY	11107000079199	PLS						PKR					9.00	9.00	08/10/2009	Accounts
51678	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740576734382	ZARA AKMAL ABBASI	ZARA AKMAL ABBASI H NO	LCY	11107900203503	PLS						PKR					8.00	8.00	21/02/2009	Accounts
51679	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740569217438	NASREEN FAROOQ WD/O MUHAMMAD F	MRS NASREEN FAROOQ H	LCY	11107900128803	PLS						PKR					7.00	7.00	17/12/2009	Accounts
51680	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740504931670	RUBINA KOUSAR W/O JAVED AKHTAR	MRS RUBINA KOUSAR HN	LCY	11107900124103	PLS						PKR					6.00	6.00	20/08/2009	Accounts
51681	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	2130269485395	LATIF MUHAMMAD S/O LAL MUHAMMAD	LATIF MUHAMMAD S/O LAL	LCY	11107900291803	PLS						PKR					5.00	5.00	16/07/2009	Accounts
51682	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	2130228779241	RASHEED ANWER	RASHEED ANWAR S/O LAT	LCY	11107900292003	PLS						PKR					5.00	5.00	16/07/2009	Accounts
51683	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	2130218187367	KHURSHEED ANWAR	KHURSHEED ANWAR DHO	LCY	11107900298303	PLS						PKR					5.00	5.00	16/07/2009	Accounts
51684	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	2140674883903	BAZ GUL S/O SULTAN	BAZ GUL S/O SULTAN HOU	LCY	11107900302603	PLS						PKR					5.00	5.00	29/06/2009	Accounts
51685	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	1560229943299	AMEER ZAREEN S/O FAFFAR MIAN	AMEER ZAREEN S/O JAFFE	LCY	11107900323503	PLS						PKR					5.00	5.00	20/07/2009	Accounts
51686	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	1560227509467	AFRASIAB S/O AMEER ZAREEN	AFRASIAB S/O AMEER ZAR	LCY	11107900323703	PLS						PKR					5.00	5.00	20/07/2009	Accounts
51687	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740593147297	ABDUL ZAEEM S/O ABDUL HAFEEZ	ABDUL ZAEEM S/O ABDUL	LCY	11107900351003	PLS						PKR					5.00	5.00	14/11/2009	Accounts
51688	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740562065361	HASAN SERVICES	M/S HASAN SERVICES DT-	LCY	11107900230603	CURR						PKR					5.00	5.00	23/02/2009	Accounts
51689	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740522860840	RABIA NASEEM D/O NASEEM AKHTAR	Ms.RABIA NASEEM D/O NA	LCY	11107900090703	PLS						PKR					4.00	4.00	23/05/2009	Accounts
51690	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740572350190	SABA IRSHAD	MISS SABA IRSHAD HOUSE	LCY	11107900287903	PLS						PKR					2.67	2.67	08/08/2009	Accounts
51691	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740582690801	FAISAL NADEEM S/O CH NAZAK MUHAMM	FAISAL NADEEM S/O CH N	LCY	11107900348203	PLS						PKR					2.60	2.60	01/12/2009	Accounts
51692	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3410204674339	AURANGZEB	MR AURANGZEB H NO C/2	LCY	11107900021603	PLS						PKR					2.00	2.00	02/05/2009	Accounts
51693	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	61101920111871	RAJA RIZWAN AHMAD	RIZWAN AHMAD HOUSE N	LCY	11107900191603	PLS						PKR					2.00	2.00	17/07/2009	Accounts
51694	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740586408680	MRS MOFEEZ AKHTAR	MRS MOFEEZ AKHTAR S/O	LCY	11107900288003	PLS						PKR					1.46	1.46	31/07/2009	Accounts
51695	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740306689873	KOTLI SATTIAN TRADERS	M/S KOTLI SATTIAN TRADE	LCY	11107900290703	PLS						PKR					0.71	0.71	07/07/2009	Accounts
51696	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740502961823	SHAHBAZ KHAN	SHAHBAZ KHAN USMAN FU	LCY	11100150552903	PLS						PKR					0.60	0.60	31/07/2009	Accounts
51697	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	61101080593 52	FAIQA IRAM D/O ATTAULLAH	FAIQA IRAM BENAZIR BHU	LCY	11107900238003	PLS						PKR					0.50	0.50	28/08/2009	Accounts
51698	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740505372430	NASREEN AKHTAR	NASREEN AKHTAR W/O WA	LCY	11107900340703	PLS						PKR					0.38	0.38	02/09/2009	Accounts
51699	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740545914339	GHULAM MURTAZA	MR.GHULAM MURTAZA H N	LCY	11107900010803	PLS						PKR					0.25	0.25	03/01/2009	Accounts
51700	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	1730112369365	MUHAMMAD EJAZ S/O MUHAMMAD JAFF	MUHAMMAD EJAZ AHMAD	LCY	11107900148703	PLS						PKR					0.22	0.22	13/11/2009	Accounts
51701	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740505833908	AYESHA NAWAZ	AYESHA NAWAZ H NO 164	LCY	11100150227003	PLS						PKR					0.21	0.21	20/03/2009	Accounts
51702	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	6110113364447	RASHID ANWAR	RASHID ANWAR AHMAD MI	LCY	11107900172203	PLS						PKR					0.21	0.21	23/07/2009	Accounts
51703	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740505171050	LUBNA AMBREEN D/O NASEEM AKHTAR	Ms.LUBNA AMBREEN D/O N	LCY	11107900192303	PLS						PKR					0.21	0.21	23/05/2009	Accounts
51704	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	8130267852128	HAJRA W/O MUHAMMAD NAVEED	HAJARA D/O MUHAMMAD S	LCY	11107900347503	PLS						PKR					0.21	0.21	16/10/2009	Accounts
51705	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740505264256	KHAIR UN NISA W O SHABBIR AHMAD	KHAIR UN NISA W O SHABB	LCY	11100023616903	CURR						PKR					0.20	0.20	27/04/2009	Accounts
51706	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740502417960	SYEDA FATIMA SADIQ	Ms SYEDA FATIMA SADIQ H	LCY	11107900003603	PLS						PKR					0.20	0.20	26/10/2009	Accounts
51707	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	4230101150219	MIRZA JAWAD AHMED	MR MIRZA JAWAD AHMED	LCY	11107900108503	PLS						PKR					0.20	0.20	13/04/2009	Accounts
51708	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740503447230	YASMIN AKHTAR	YASMIN AKHTAR HOUSE N	LCY	11107900115703	PLS						PKR					0.20	0.20	17/11/2009	Accounts
51709	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740505175826	SAIQA GUL W/O HIFA UR REHMAN ABBASS	SAIQA GUL HOUSE B-II/70,	LCY	11107900195703	PLS						PKR					0.20	0.20	08/08/2009	Accounts
51710	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740510096599	MUHAMMAD FAIZAN AZIZ	MUHAMMAD FAIZAN AZIZ H	LCY	11107900311903	PLS						PKR					0.20	0.20	02/12/2009	Accounts
51711	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740560942500	SAIRA ZISHAN	SAIRA ZISHAN H NO A-514/	LCY	11107900003403	PLS						PKR					0.19	0.19	14/09/2009	Accounts
51712	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740507258120	IMRANA ABBAS	Ms IMRANA ABBAS H NO.B	LCY	11107900018703	PLS						PKR					0.19	0.19	15/01/2009	Accounts
51713	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740564305535	MUHAMMAD ZAMAN S/O SIKANDAR KHA	MUHAMMAD ZAMAN MUSL	LCY	11107900150403	PLS						PKR					0.19	0.19	02/06/2009	Accounts
51714	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	8230231018439	RAMIZ KABIR	RAMIZ KABIR SA 1043,SAD	LCY	11107900192703	PLS						PKR					0.19	0.19	22/06/2009	Accounts
51715	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3450119104008	SHAZIA MARIAM	MS SHAHZIA MRIAM ROOM	LCY	11107900031803	PLS						PKR					0.18	0.18	15/09/2009	Accounts
51716	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740554825645	BILAL HASSAN ARIF	BILAL HASSAN ARIF HOUS	LCY	11107900165903	PLS						PKR					0.18	0.18	17/03/2009	Accounts
51717	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	61101828243 82	SANA HUSSAIN D/O GHULAM HUSSAIN	SANA HUSSAIN HOUSE NO	LCY	11107900168403	PLS						PKR					0.18	0.18	15/01/2009	Accounts
51718	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740585304205	SHAHBAZ KHAN S/O JALAL KHAN	SHAHBAZ KHAN S/O JALAL	LCY	11107900313203	PLS						PKR					0.18	0.18	21/07/2009	Accounts
51719	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3230323954565	MUHAMMAD UMAIR ZAHID S/O ZAHID AL	MR.MUHAMMAD UMAIR ZA	LCY	11107900202503	PLS						PKR					0.17	0.17	18/02/2009	Accounts
51720	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740536561858	IRUM MUSHTAQ D/O MUSHTAQ HUSSAIN	IRUM MUSHTAQ HOUSE N	LCY	11107900266603	PLS						PKR					0.17	0.17	20/11/2009	Accounts
51721	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3650284387103	MUHAMMAD AATIF	MR AATIF H NO 536 A JAIL	LCY	11107900045603	PLS						PKR					0.16	0.16	07/09/2009	Accounts
51722	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740552114217	OSSAMA ADEEL S/O ABDUL SAMEE	OSSAMA ADEEL HOUSE B-	LCY	11107900164003	PLS						PKR					0.16	0.16	18/02/2009	Accounts
51723	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	61101931114 91	DAOOD HUSSAIN	DAOOD HUSSAIN MOHALL	LCY	11107900167803	PLS						PKR					0.16	0.16	08/10/2009	Accounts
51724	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740574342300	FARZANA SALEEM W/O SALEEM SHEHZA	FARHANA SALEEM W/O SA	LCY	11107900330603	PLS						PKR					0.16	0.16	31/08/2009	Accounts
51725	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740502454844	MAIMOONA IMRAN	MS MAMOONA IMRAN H NO	LCY	11107900039103	PLS						PKR					0.15	0.15	09/05/2009	Accounts
51726	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740568953979	TAIMOOR QURAISHI	TAIMOOR QURAISHI HOUS	LCY	11107900173603	PLS						PKR					0.14	0.14	16/05/2009	Accounts
51727	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740572896345	HASSAN KHALID	HASSAN KHALID HOUSE N	LCY	11107900384303	PLS						PKR					0.14	0.14	19/12/2009	Accounts
51728	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	4220105071952	NAIK BANO W/O SANAULLAH	Mrs.NAIK BANO W/O SANA	LCY	11107900197803	PLS						PKR					0.12	0.12	20/01/2009	Accounts
51729	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740506027283	MUHAMMAD EJAZ MUGHAL	MUHAMMAD EJAZ MUGHA	LCY	11107900308003	PLS						PKR					0.12	0.12	26/06/2009	Accounts
51730	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740538827145	NABEEL AHMED	NABEEL AHMED DAIWAL E	LCY	11107900162303	CURR						PKR					0.12	0.12	24/03/2009	Accounts
51731	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3710502497800	SAJIDA PARVEEN	SAJIDA PARVEEN LINE-E,II	LCY	11107900006103	PLS						PKR					0.12	0.12	03/10/2009	Accounts
51732	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	1540298453039	MAJID KHAN	MAJID KHAN MOHALA SUL	LCY	11107000085003	PLS						PKR					0.11	0.11	19/01/2009	Accounts
51733	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740588441564	NAVEELA KAUSAR D O CH.ABDUL WAHID	NAVEELA KAUSAR D O CH	LCY	11100021298801	PLS						PKR					0.10	0.10	15/09/2009	Accounts
51734	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3420283123432	SIDRA IRFAN W/O IRFAN ALI	SIDRA IRFAN W/O IRFAN A	LCY	11107900324403	PLS						PKR					0.09	0.09	31/08/2009	Accounts
51735	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740538830402	GULSHAN KHANUM	MS GULSHAN KHANUM H N	LCY	11107900061203	PLS						PKR					0.07	0.07	20/08/2009	Accounts
51736	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3320212185254	NIGHAT SAJJAD D O SAJJAD ASGHAR	NIGHAT SAJJAD D O SAJJA	LCY	11100020784101	PLS						PKR					0.06	0.06	30/12/2009	Accounts
51737	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740505766565	SHER JAN S/O ABDUL RAZZAQ	SHER JAN S/O ABDUL RAZ	LCY	11107900303203	CURR						PKR					0.05	0.05	10/07/2009	Accounts
51738	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	3740504510546	TALLAT AZIZ WD/O AZIZ UL LAH	Mrs.TALLAT AZIZ WD/O AZI	LCY	11107900093201	PLS						PKR					0.04	0.04	15/06/2009	Accounts
51739	ISLAMABAD	1110	SADIQABAD, RAWALPINDI	PB	6110184432261	RAJA NISAR ALI S/O RAJA MOHARRAM	RAJA NISAR ALI S/O RAJA	LCY	11107900330903	CURR						PKR					0.04	0.04	30/07/2009	Accounts
51740	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740503745309	NADEEM IQBAL	NADEEM IQBAL H NO 1225	LCY	11240005355501	PLS						PKR					0.37	0.37	06/03/2009	Accounts
51741	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740114367615	S.QAMAR ABBAS	S.QAMAR ABBAS VILL TAR	LCY	11240006142801	PLS						PKR					0.15	0.15	23/02/2009	Accounts
51742	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3830211836627	MALIK MUHAMMAD AMJAD YASIN	MALIK MUHAMMAD AMJAD	LCY	11240017232201	PLS						PKR					0.31	0.31	24/06/2009	Accounts
51743	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3450213151339	MOHAMMAD TAHIR	MOHAMMAD TAHIR HOUSE	LCY	11240016749701	PLS						PKR					4.86	4.86	10/08/2009	Accounts
51744	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB		UZMA ASLAM BAIG D O MIRZA ASLAM	UZMA ASLAM BAIG D O MI	LCY	11240004843101	PLS						PKR					6.65	6.65	19/12/2009	Accounts
51745	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	6110143013763	MUHAMMAD ZAFAR.	MUHAMMAD ZAFAR. DK.58	LCY	11240017791301	PLS						PKR					7.76	7.76	13/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
51746	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3520226882863	MOHAMMAD AYUB SHAISTA PERVEEN	MOHAMMAD AYUB SHAIST	LCY	1124001714390	1 PLS						PKR					8.07	8.07	11/05/2009	Accounts
51747	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740589942381	ADEEL AHMED	ADEEL AHMED H NO PD 55	LCY	1124001713410	1 PLS						PKR					12.91	12.91	31/10/2009	Accounts
51748	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	6110147160177	DOCTORS HOUSING SOCIETY LTD	DOCTORS HOUSING SOCI	LCY	1124000380410	1 PLS						PKR					25.84	25.84	25/07/2009	Accounts
51749	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3710116575353	AMJAD SAEED	AMJAD SAEED H.NO.F 944	LCY	1124001625530	1 PLS						PKR					50.67	50.67	31/03/2009	Accounts
51750	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	37405630199669	NAJEEB ULLAH QURESHI.	NAJEEB ULLAH QURESHI.	LCY	1124001766870	1 PLS						PKR					65.56	65.56	25/05/2009	Accounts
51751	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740504967217	MUHAMMAD KHALIL BUTT.	MUHAMMAD KHALIL BUTT.	LCY	1124001784330	1 PLS						PKR					99.07	99.07	11/11/2009	Accounts
51752	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB		MST INAYAT BEGUM W O AHMAD KHAN	MST INAYAT BEGUM W O A	LCY	1124000395970	1 PLS						PKR					100.95	100.95	22/08/2009	Accounts
51753	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	6110166431851	SYED ABID HUSSAIN BUKHARI	SYED ABID HUSSAIN BUKH	LCY	1124001684940	1 PLS						PKR					135.36	135.36	03/04/2009	Accounts
51754	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740580302874	FARIHA ALTAF	FARIHA ALTAF CA/1/10 SAI	LCY	1124001800930	1 PLS						PKR					141.85	141.85	19/12/2009	Accounts
51755	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740512553454	BUSHRA ZAHID ZAHID SHAKOOR	BUSHRA & ZAHID H NO-5 I	LCY	1124790001790	1 PLS						PKR					1,336.62	1,336.62	27/04/2009	Accounts
51756	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740548757076	RABIA SULTAN.	RABIA SULTAN. HOUSE NO	LCY	1124001745010	1 PLS						PKR					165.08	165.08	07/02/2009	Accounts
51757	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	1730137206757	ABDUL LATIF	ABDUL ALTIF CA-303 SATE	LCY	1124790000220	1 PLS						PKR					188.38	188.38	26/10/2009	Accounts
51758	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3840399975963	FAZAL HUSSAIN KHOKAR	FAZAL HUSSAIN KHOKAR I	LCY	1124001762420	1 PLS						PKR					229.84	229.84	15/09/2009	Accounts
51759	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB		SHAIKH SAID RASOOL SH KHALID MEHM	SHAIKH SAID RASOOL SH I	LCY	1124000714830	1 PLS						PKR					252.53	252.53	17/02/2009	Accounts
51760	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740575583039	MOHAMMAD AFZAL MALIK	MUHAMMAD AFZAL MALIK	LCY	1124000773650	1 PLS						PKR					274.28	274.28	17/08/2009	Accounts
51761	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	1710182713271	FARMAN ALI SHAH	FARMAN ALI SHAH INTERN	LCY	1124000425230	1 PLS						PKR					351.45	351.45	16/02/2009	Accounts
51762	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740508463682	MUSHTAQ AHMED	MUSHTAQ AHMED HOUSE	LCY	1124001675680	1 PLS						PKR					361.69	361.69	19/02/2009	Accounts
51763	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740517190136	ARIFA ANWAR MIR	ARIFA ANWAR MIR F.707 S	LCY	1124001815470	1 PLS						PKR					337.03	337.03	13/10/2009	Accounts
51764	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB		LT.COL. R TARIQ PARVEZ	LT.COL. R TARIQ PARVEZ I	LCY	1124001687470	1 PLS						PKR					415.43	415.43	30/06/2009	Accounts
51765	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740502957947	MUHAMMAD SADIQ	MUHAMMAD SADIQ HOUSE	LCY	1124000379270	1 PLS						PKR					459.46	459.46	16/12/2009	Accounts
51766	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740262892469	ALI ASGHAR S O JEHAN DAD KHAN	ALI ASGHAR S O JEHAN DA	LCY	1124000388370	1 PLS						PKR					520.15	520.15	09/03/2009	Accounts
51767	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740502804075	MOHAMMAD HANIF	MOHAMMAD HANIF C O AE	LCY	1124000799460	1 PLS						PKR					547.56	547.56	11/06/2009	Accounts
51768	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB		SULTAN MUHAMMAD	SULTAN MUHAMMAD F-169	LCY	1124001193340	1 PLS						PKR					808.52	808.52	03/04/2009	Accounts
51769	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB		MUMTAZ AHMAD KHAN	MUMTAZ AHMAD KHAN SW	LCY	1124001674460	1 PLS						PKR					920.25	920.25	08/09/2009	Accounts
51770	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740509684312	SALIM AKHTER W O ABDUL RAHMAN	SALIM AKHTER W O ABDU	LCY	1124001672100	1 PLS						PKR					950.74	950.74	22/07/2009	Accounts
51771	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740532527604	RUBINA BABAR	RUBINA BABAR H NO PD 1	LCY	1124000795280	1 PLS						PKR					977.83	977.83	16/10/2009	Accounts
51772	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740585875070	SIDRA SANAM D O SH.BARKAT ALI	SIDRA SANAM D O SH.BAR	LCY	1124001708540	1 PLS						PKR					1,053.90	1,053.90	13/10/2009	Accounts
51773	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740547340700	MUHAMMAD ASLAM MUSARRAT PARVEE	MUHAMMAD ASLAM CA 23	LCY	1124000746190	1 PLS						PKR					1,128.87	1,128.87	12/09/2009	Accounts
51774	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740540145024	NASEEM AKHTAR	NASEEM AKHTAR F.843.D I	LCY	1124001605160	1 PLS						PKR					1,194.82	1,194.82	08/04/2009	Accounts
51775	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740551036335	MUHAMMAD RAMZAN CHUGHTAI	MUHAMMAD RAMZAN CHU	LCY	1124001806290	1 PLS						PKR					1,266.54	1,266.54	15/12/2009	Accounts
51776	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740567040892	MST RAZIA BEGUM	MST RAZIA BEGUM H NO N	LCY	1124001614690	1 PLS						PKR					1,307.25	1,307.25	17/03/2009	Accounts
51777	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3460107738231	MUNZOOR HUSSAIN	MUNZOOR HUSSAIN MODR	LCY	1124001004390	1 PLS						PKR					1,374.08	1,374.08	20/04/2009	Accounts
51778	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3710242423325	SHAMS UL ASLAM	SHAMS UL ASLAM PD 280 I	LCY	1124001306930	1 PLS						PKR					1,408.61	1,408.61	24/01/2009	Accounts
51779	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	6110119521543	MUHAMMAD ANWAR.	MUHAMMAD ANWAR. HOU	LCY	1124001734090	1 PLS						PKR					1,503.99	1,503.99	09/03/2009	Accounts
51780	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB		MALIK ZAFAR MEHMOOD	MALIK ZAFAR MEHMOOD H	LCY	1124001590600	1 PLS						PKR					1,908.71	1,908.71	06/07/2009	Accounts
51781	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740593511612	IRUM AAMIR	IRAM ROSHAN. 98.GHOUSI	LCY	1124001720930	1 PLS						PKR					1,931.93	1,931.93	12/09/2009	Accounts
51782	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	1310108720053	GUL BAHAR	GUL BAHAR C O MUKHTAR	LCY	1124000612880	1 PLS						PKR					2,070.51	2,070.51	16/05/2009	Accounts
51783	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740504931603	NAZIA BASHIR	NAZIA BASHIR HOUSE NO	LCY	1124001681390	1 PLS						PKR					2,126.27	2,126.27	02/03/2009	Accounts
51784	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	6110119943277	FAROOQ ABBASI	FAROOQ ABBASI H NO.12 A	LCY	1124001799850	1 PLS						PKR					2,151.40	2,151.40	17/09/2009	Accounts
51785	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB		MUMTAZ ALI S O MOHAMMAD KHAN	MUMTAZ ALI S O MOHAMM	LCY	1124000420180	1 PLS						PKR					2,256.05	2,256.05	16/09/2009	Accounts
51786	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740520636883	SYED WAREED SHAH	SYED WAREED SHAH NW.4	LCY	1124001796540	1 PLS						PKR					2,357.00	2,357.00	13/07/2009	Accounts
51787	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740556350811	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB HOU	LCY	1124000257000	1 PLS						PKR					2,500.59	2,500.59	13/07/2009	Accounts
51788	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740503177360	SARWARI BEGUM	SARWARI BEGUM HOUSE #	LCY	1124790005580	1 PLS						PKR					2,524.79	2,524.79	20/08/2009	Accounts
51789	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	8220354054492	NASIMA BIBI.	NASIMA BIBI. PD.562 PIND	LCY	1124001788310	1 PLS						PKR					2,588.07	2,588.07	25/05/2009	Accounts
51790	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740531313342	BHAG SULTAN	BHAG SULTAN HOUSE # E-	LCY	1124790006010	1 PLS						PKR					3,083.32	3,083.32	29/09/2009	Accounts
51791	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	7053809833400	SYED ZULFIQAR ALI SHAH.	SYED ZULFIQAR ALI SHAH	LCY	1124001755500	1 PLS						PKR					169,802.39	169,802.39	20/05/2009	Accounts
51792	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740502363975	ZAKA UD DIN BADAR UN NISA	ZAKA UD DIN BADAR UN N	LCY	1124001685300	1 PLS						PKR					167,591.41	167,591.41	10/06/2009	Accounts
51793	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740598277554	SHER AFZAL SHAHZADA BEGUM JOINT	SHER AFZAL SHAHZADA B	LCY	1124000180770	1 PLS						PKR					70,741.54	70,741.54	31/10/2009	Accounts
51794	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740485368296	RAKIA YASEEN ABBASI W O MOHAMMAD	RAKIA YASEEN ABBASI W	LCY	1124001707540	1 PLS						PKR					67,733.90	67,733.90	22/12/2009	Accounts
51795	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB		TAJ BEGUM W O LAL KHAN	TAJ BEGUM W O LAL KHAN	LCY	1124000231110	1 PLS						PKR					63,197.67	63,197.67	26/08/2009	Accounts
51796	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740533909666	SHAZIA KAUSER	SHAZIA KAUSER PD-417/41	LCY	1124002098401	1 PLS						PKR					187,388.79	187,388.79	19/10/2009	Accounts
51797	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740505079254	MST BARKAT JAN	MST BARKAT JAN F 1016 N	LCY	1124001094350	1 PLS						PKR					47,099.47	47,099.47	06/10/2009	Accounts
51798	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740503056299	MUHAMMAD IQBAL	MUHAMMAD IQBAL PD-407	LCY	1124001811710	1 PLS						PKR					46,478.57	46,478.57	06/10/2009	Accounts
51799	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740503427172	KHATIB UN NISA.	KHATIB UN NISA. HOUSE N	LCY	1124001776330	1 PLS						PKR					45,066.98	45,066.98	08/04/2009	Accounts
51800	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3440503840236	SHAHEEN AKHTAR MUBEEN AKHTAR	SHAHEEN AKHTAR MUBEE	LCY	1124001681980	1 PLS						PKR					43,990.03	43,990.03	29/01/2009	Accounts
51801	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740502415377	CHANAN BIBI QAZI MUHAMMAD IQBAL E S	CHANAN BIBI QAZI MUHAM	LCY	1124000773730	1 PLS						PKR					35,343.61	35,343.61	21/08/2009	Accounts
51802	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740525051906	ZEBUN NISA SOHAIL RAFIQUE AHMED	ZEBUN NISA RAFIQUE AHM	LCY	1124790007850	1 PLS						PKR					34,868.17	34,868.17	18/06/2009	Accounts
51803	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740502439366	NOEEN NASIR	NOEEN NASIR 34 25 BLOCK	LCY	1124001624310	1 PLS						PKR					30,170.89	30,170.89	13/10/2009	Accounts
51804	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740571734382	RAZIA BEGUM	RAZIA BEGUM C/O MIAN M	LCY	1124001807830	1 PLS						PKR					21,142.98	21,142.98	18/11/2009	Accounts
51805	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740503391668	NARGIS NARSISA	NARGIS NARSISA H NO PD	LCY	1124000645940	1 PLS						PKR					19,395.08	19,395.08	23/11/2009	Accounts
51806	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740504950740	ZAITOON BIBI	ZAITOON BIBI PD-417/419	LCY	1124001821850	1 PLS						PKR					17,242.84	17,242.84	19/10/2009	Accounts
51807	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740521912135	MOHAMMAD ISHAQUE S O MOHAMMAD I	MOHAMMAD ISHAQUE S O	LCY	1124001704070	1 PLS						PKR					11,699.59	11,699.59	22/01/2009	Accounts
51808	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740505169055	ZAHOOR AHMED	ZAHOOR AHMED F-833 5 S	LCY	1124001423610	1 PLS						PKR					10,750.93	10,750.93	18/09/2009	Accounts
51809	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740593322069	SHAHID AHMED KHAN ZAHIDA SHAHID	SHAHID AHMED KHAN ZAH	LCY	1124001749620	1 PLS						PKR					10,049.43	10,049.43	12/12/2009	Accounts
51810	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740508292207	FAISAL QADEER	FAISAL QADEER H NO. NK-	LCY	1124001607250	1 PLS						PKR					9,390.39	9,390.39	14/09/2009	Accounts
51811	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740505185627	M NAZIR	M NAZIR LANE NO 3 GULS	LCY	1124001413990	1 PLS						PKR					8,789.65	8,789.65	04/06/2009	Accounts
51812	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740562360194	GHAFOORAN BEGUM	GHAFOORAN BEGUM H.NO	LCY	1124000471600	1 PLS						PKR					6,441.60	6,441.60	29/08/2009	Accounts
51813	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	1310186327697	MUHAMMAD AYAZ	MUHAMMAD AYAZ C/O HO	LCY	1124001795590	1 PLS						PKR					6,058.29	6,058.29	23/10/2009	Accounts
51814	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740511326184	SUGHRA BIBI IMRAN MIRZA	SUGHRA BIBI IMRAN HOUS	LCY	1124790011800	1 PLS						PKR					6,056.74	6,056.74	29/10/2009	Accounts
51815	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740505494251	KHAWAJA SOHAIL ASGHAR	KHAWAJA SOHAIL ASGHAR	LCY	1124001821070	1 PLS						PKR					5,898.38	5,898.38	03/03/2009	Accounts
51816	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740503374549	MAHBOOB KHAN	MAHBOOB KHAN H NO 246	LCY	1124001403160	1 PLS						PKR					5,066.43	5,066.43	10/01/2009	Accounts
51817	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB		S HAMEEDA BEGUM	S HAMEEDA BEGUM F.572	LCY	1124001155870	1 PLS						PKR					4,259.43	4,259.43	27/02/2009	Accounts
51818	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB		ZAFAR IQBAL MOHAMMAD SHARIF	ZAFAR IQBAL MOHAMMAD	LCY	1124000214050	1 PLS						PKR					4,128.25	4,128.25	01/09/2009	Accounts
51819	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740539415087	GUL MOHAMMED FAIZI	GUL MUHAMMAD FAIZI 189	LCY	1124001792600	1 PLS						PKR					4,097.47	4,097.47	26/08/2009	Accounts
51820	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740511808492	MEHAR UN NISA	MEHER UN NISA. C A 200.C	LCY	1124001723140	1 PLS						PKR					3,880.06	3,880.06	28/10/2009	Accounts
51821	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	6110111760873	MAHJABEEN	MAHJABEEN H NO C 3 4 ST	LCY	1124000705300	1 PLS						PKR					3,633.61	3,633.61	15/08/2009	Accounts
51822	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	8230227539422	RUKHSANA KAUSER	RUKHSANA KAUSER H NO	LCY	1124790009310	3 PLS						PKR					50,000.00	50,000.00	14/12/2009	Accounts
51823	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB		M/S ANWAR BAKERS	M/S ANWAR BAKERS F-992	LCY	1124001585850	3 CURR						PKR					22,903.00	22,903.00	16/03/2009	Accounts
51824	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740528149067	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB F-75	LCY	1124001787630	3 CURR						PKR					20,401.90	20,401.90	14/01/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
51825	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	8230175156239	KHAWAJA IFTIKHAR AHMED.	KHAWAJA IFTIKHAR AHME	LCY	11240014925103	CURR						PKR					6,202.00	6,202.00	29/01/2009	Accounts
51826	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740550131288	FARAH DEEBA MALIK	FARAH DEEBA H NO-24-C/	LCY	11247900092603	PLS						PKR					5,875.00	5,875.00	02/07/2009	Accounts
51827	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB		PUNJAB MEDICAL FACULTY LHR		LCY	30019902464586	CD-MISC	STALE	PO	0477009	10/11/2009		PKR					1,500.00	1,500.00	10/11/2009	STALE
51828	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3840119522421	ABDULLAH & TAHA ENTERPRISES	M/S A & T ENTERPRISES H	LCY	11247900064903	CURR						PKR					1,357.00	1,357.00	05/12/2009	Accounts
51829	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740506776511	TARIQ MEHMOOD	TARIQ MEHMOOD PD-919,(	LCY	11247900017803	CURR						PKR					1,118.00	1,118.00	17/04/2009	Accounts
51830	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	1560284076549	FAZAL KHALIQ	FAZAL KHALIQ SPECIAL ED	LCY	11247900101703	PLS						PKR					1,000.00	1,000.00	17/06/2009	Accounts
51831	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740531515958	NAZIA REHMAN	NAZIA REHMAN HOUSE # N	LCY	11247900107103	PLS						PKR					1,000.00	1,000.00	21/07/2009	Accounts
51832	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740566801321	ADNAN HANIF	ADNAN HANIF H # CA-88 P/	LCY	11247900109603	PLS						PKR					1,000.00	1,000.00	07/08/2009	Accounts
51833	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740503072117	MUHAMMAD AZAM KHAN S O AHMED KH	MUHAMMAD AZAM KHAN S	LCY	11247900007203	CURR						PKR					961.00	961.00	22/08/2009	Accounts
51834	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3720315255379	MALIK PHOTOSTAT	MALIK PHOTOSTAT SHOP #	LCY	11247900105203	CURR						PKR					899.00	899.00	14/09/2009	Accounts
51835	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	6110138778432	IRUM ZEESHAN	IRUM ZEESHAN H NO-NK#8	LCY	11247900085603	PLS						PKR					875.00	875.00	16/03/2009	Accounts
51836	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3630236561515	NAYYAR ABBAS	MR NAYYAR ABBAS LECTU	LCY	11247900127203	PLS						PKR					875.00	875.00	12/12/2009	Accounts
51837	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740503936933	MUHAMMAD AKRAM	MUHAMMAD AKRAM NK-19	LCY	11247900077403	PLS						PKR					825.00	825.00	31/01/2009	Accounts
51838	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB		DIRECTOR FINANCE KOHAT UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0059147	08/04/2009		PKR					700.00	700.00	08/04/2009	STALE
51839	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB		E.E.P.C DIV PAK PWD ISL		LCY	30019902464586	CD-MISC	STALE	PO	0059286	27/06/2009		PKR					700.00	700.00	27/06/2009	STALE
51840	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	1563741000221	JAWAD AHMAD ALVI NAJIA ALVI	JAWAD AHMAD ALVI HOUS	LCY	11247900034103	PLS						PKR					542.00	542.00	18/02/2009	Accounts
51841	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3830151548565	MUHAMMAD ZAHID RASOOL	MUHAMMAD ZAHID RASO	LCY	11247900063103	CURR						PKR					529.00	529.00	24/02/2009	Accounts
51842	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB		PTCL G8/4 ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0059345	28/07/2009		PKR					500.00	500.00	28/07/2009	STALE
51843	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB		ENERCON		LCY	30019902464586	CD-MISC	STALE	PO	0059391	20/08/2009		PKR					500.00	500.00	20/08/2009	STALE
51844	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB		SECY BISE PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0059280	24/06/2009		PKR					450.00	450.00	24/06/2009	STALE
51845	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740271174805	TARIQ MEHMOOD	TARIQ MEHMOOD LAHRI D	LCY	11247900066103	PLS						PKR					425.00	425.00	19/10/2009	Accounts
51846	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740504275113	FAYYAZ AHMED	FAYYAZ AHMED H # F-246/(	LCY	11247900123203	CURR						PKR					418.00	418.00	05/11/2009	Accounts
51847	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3730151652984	SAIDAIN MOHBINA	SAIDAIN MOHSINA H # NK-	LCY	11247900120303	CURR						PKR					410.00	410.00	20/10/2009	Accounts
51848	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740524244409	MOHSIN ALI	MOHSIN ALI H # NK-111-B,S	LCY	11247900120803	CURR						PKR					410.00	410.00	21/10/2009	Accounts
51849	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740167100168	SADAF FARID	SADAF FARID HOUSE # PD	LCY	11247900060503	PLS						PKR					384.00	384.00	23/02/2009	Accounts
51850	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740582905813	ZAHEER AHMAD MUGHAL	ZAHEER AHMAD MUGHAL	LCY	11247900102503	CURR						PKR					378.00	378.00	22/06/2009	Accounts
51851	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3720150337055	QASIM SHAHZAD	QASIM SHAHZAD C/O NOB	LCY	11247900086803	PLS						PKR					375.00	375.00	17/10/2009	Accounts
51852	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3410475845509	ABID ALI	MR. ABID ALI H N0 # CA-62	LCY	11247900091503	PLS						PKR					375.00	375.00	07/09/2009	Accounts
51853	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB		SEC PUNJAB PHARMACY COUNCIL LHR		LCY	30019902464586	CD-MISC	STALE	PO	0059102	19/03/2009		PKR					350.00	350.00	19/03/2009	STALE
51854	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB		SEC PUNJAB PHARMACY COUNCIL LHR		LCY	30019902464586	CD-MISC	STALE	PO	0059103	19/03/2009		PKR					350.00	350.00	19/03/2009	STALE
51855	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740572238805	SYED MUHAMMAD SARIM	S. MUHAMMAD SARIM HOU	LCY	11247900105403	PLS						PKR					309.00	309.00	14/09/2009	Accounts
51856	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740592254974	MST SURRAYA RASHID	MST SURRAYA RASHID HN	LCY	11240013717303	CURR						PKR					297.64	297.64	03/11/2009	Accounts
51857	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3710502401621	NOOR MUHAMMAD	NOOR MUHAMMAD HOUSE	LCY	11247900117503	CURR						PKR					285.00	285.00	05/10/2009	Accounts
51858	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	6110119014503	NAVEED REHMAT KHAN	NAVEED REHMAT KHAN H	LCY	11247900109703	CURR						PKR					269.00	269.00	15/08/2009	Accounts
51859	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740502983406	NOSHEEN ABBASI	NOSHEEN ABBASI E-792 S	LCY	11240050159203	PLS						PKR					225.00	225.00	27/01/2009	Accounts
51860	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740503443991	MUHAMMAD AMJAD QURESHI	MUHAMMAD AJMAL QURE	LCY	11247900073603	CURR						PKR					220.00	220.00	25/11/2009	Accounts
51861	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740503656895	MALIK KHURRAM AWAN	MALIK KHURRAM AWAN H	LCY	11247900111603	CURR						PKR					219.00	219.00	30/09/2009	Accounts
51862	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740426559803	MUHAMMAD BASHIR	MUHAMMAD BASHIR C/O A	LCY	11247900076203	PLS						PKR					210.00	210.00	14/03/2009	Accounts
51863	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB		IGP NH MP		LCY	30019902464586	CD-MISC	STALE	PO	0059356	04/08/2009		PKR					200.00	200.00	04/08/2009	STALE
51864	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	1610118593320	SIDRA TUL MUNTAHA	SIDRA TUL MUNTAHA NISA	LCY	11247900083003	PLS						PKR					195.00	195.00	09/05/2009	Accounts
51865	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740524022151	SYED SIBTUL HASSAN	SYED SIBTUL HASSAN GO	LCY	11247900095903	PLS						PKR					195.00	195.00	29/05/2009	Accounts
51866	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740165177899	MUHAMMAD NADEEM KHAWAR	MUHAMMAD NADEEM KHA	LCY	11247900084303	PLS						PKR					194.00	194.00	17/11/2009	Accounts
51867	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	4550503396267	IMRAN KHAN	IMRAN KHAN HOUSE # 106	LCY	11247900072003	PLS						PKR					175.00	175.00	29/07/2009	Accounts
51868	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740579759511	CHAUDRY NAEEM AKHTAR	CHAUDRY NAEEM AKHTAR	LCY	11247900090303	PLS						PKR					175.00	175.00	28/04/2009	Accounts
51869	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740472619938	IRRAM ANWAR ABBASI	IRRAM ANWAR HOUSE # P	LCY	11247900070703	PLS						PKR					169.00	169.00	05/01/2009	Accounts
51870	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740534708699	ZAHEER HUSSAIN SHAH	MR.ZAHEER HUSSAIN H N(	LCY	11247900082803	PLS						PKR					161.00	161.00	24/09/2009	Accounts
51871	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740568826505	MUHAMMAD ARSHAD MEHMOOD QURES	ARSHAD MEHMOOD QURE	LCY	11247900073903	CURR						PKR					139.00	139.00	02/01/2009	Accounts
51872	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	6110118694385	SHAMS UR REHMAN KIANI	SHAMS UR REHMAN KIANI	LCY	11240016333603	CURR						PKR					101.00	101.00	05/05/2009	Accounts
51873	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB		DIRECTOR GCI(C/G) DIRECTORATE RWP		LCY	30019902464586	CD-MISC	STALE	PO	0059229	27/05/2009		PKR					100.00	100.00	27/05/2009	STALE
51874	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB		CDA ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0059250	06/06/2009		PKR					100.00	100.00	06/06/2009	STALE
51875	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	6110160320227	SAJID MIR	MR. SAJID MIR H NO#16-F	LCY	11247900089703	PLS						PKR					80.00	80.00	09/07/2009	Accounts
51876	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	6110106674397	RAHIL ILYAS	RAHIL ILYAS H NO# 244,CA	LCY	11247900081903	PLS						PKR					75.00	75.00	26/05/2009	Accounts
51877	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740521468401	WASIF ALI	WASIF ALI HOUSE # PD-11	LCY	11247900067803	PLS						PKR					38.00	38.00	14/10/2009	Accounts
51878	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740544799034	TEHMINA ALI & CH. MUHAMMAD HUSSAIN	TEHMINA ALI/M. HUSSAIN I	LCY	11240050222103	PLS						PKR					29.00	29.00	27/01/2009	Accounts
51879	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740532470044	PARVEEN KHAN	PARVEEN KHAN HOUSE #	LCY	11240050214003	PLS						PKR					25.00	25.00	06/03/2009	Accounts
51880	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	6110113769816	ZARINA	ZARINA HOUSE # 317, ST.#	LCY	11247900078303	PLS						PKR					25.00	25.00	01/09/2009	Accounts
51881	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3740521320476	KANWAL BASHIR ABBASI	KANWAL BASHIR ABBASI H	LCY	11247900096703	PLS						PKR					21.00	21.00	08/10/2009	Accounts
51882	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	1710136751259	SAMAD KHAN	SAMMAD KHAN VILLAGE J	LCY	11247900100403	PLS						PKR					11.00	11.00	08/08/2009	Accounts
51883	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	5530170033811	WALI DAD	WALI DAD VILLAGE SHORE	LCY	11247900059103	PLS						PKR					2.00	2.00	20/10/2009	Accounts
51884	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	4350303451189	BAKHAT ALI	BAKHAT ALI C/O NORTH H(	LCY	11247900105903	PLS						PKR					0.08	0.08	01/08/2009	Accounts
51885	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	3730145415303	ARSALAN ANWAR	ARSALAN ANWER H # 845-(	LCY	11247900109103	PLS						PKR					0.05	0.05	01/08/2009	Accounts
51886	ISLAMABAD	1124	PANDORA, RAWALPINDI	PB	1310121631521	NAZIR HUSSAIN	NAZIR HUSSAIN NK.280 NE	LCY	11240018083801	PLS						PKR					0.04	0.04	09/05/2009	Accounts
51887	ISLAMABAD	1171	FATEHJANG	PB		MASJID HAFIZ SHER BAZ HATAR	MASJID HAFIZ SHER BAZ H	LCY	11710004458001	PLS						PKR					0.17	0.17	05/08/2009	Accounts
51888	ISLAMABAD	1171	FATEHJANG	PB		NOOR ELLAHI S/O IATBAR KHAN	NOOR ELLAHI S/O IATBAR	LCY	11710012149901	PLS						PKR					0.02	0.02	28/01/2009	Accounts
51889	ISLAMABAD	1171	FATEHJANG	PB	3710212441015	ABDUL RAHIM S/O M.AMIR KHAN	ABDUL RAHIM S/O M.AMIR	LCY	11710012698401	PLS						PKR					0.02	0.02	28/01/2009	Accounts
51890	ISLAMABAD	1171	FATEHJANG	PB	3710253012073	MUHAMMAD SAFDAR	MUHAMMAD SAFDAR VPO	LCY	11710013548401	PLS						PKR					0.02	0.02	16/04/2009	Accounts
51891	ISLAMABAD	1171	FATEHJANG	PB	3710294484407	MR ADEEL IJAZ	MR ADEEL IJAZ S/O IJAZ A	LCY	11717900022601	PLS						PKR					0.15	0.15	28/09/2009	Accounts
51892	ISLAMABAD	1171	FATEHJANG	PB	3710226556889	MR MUHAMMAD BASHIR	MR MUHAMMAD BASHIR S	LCY	11717900057701	PLS						PKR					0.02	0.02	10/01/2009	Accounts
51893	ISLAMABAD	1171	FATEHJANG	PB	3710290411311	MR KASHIF NAEEM	MR KASHIF NAEEM S/O MU	LCY	11717900091901	PLS						PKR					0.02	0.02	21/01/2009	Accounts
51894	ISLAMABAD	1171	FATEHJANG	PB	3710212295079	MUHAMMAD ASHRAF	MR MUHAMMAD ASHRAF S	LCY	11717900099801	PLS						PKR					0.02	0.02	26/03/2009	Accounts
51895	ISLAMABAD	1171	FATEHJANG	PB	3710144496986	ERUM BIBI	ERUM BIBI MUHALLAH MIL	LCY	11717900107401	PLS						PKR					0.22	0.22	16/06/2009	Accounts
51896	ISLAMABAD	1171	FATEHJANG	PB	3710212394323	MUHAMMAD IRFAN S/O MORAZ KHAN	MUHAMMAD IRFAN S/O MO	LCY	11710005209101	PLS						PKR					0.71	0.71	28/04/2009	Accounts
51897	ISLAMABAD	1171	FATEHJANG	PB	3710264540241	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O. R	LCY	11710013167801	PLS						PKR					0.80	0.80	27/01/2009	Accounts
51898	ISLAMABAD	1171	FATEHJANG	PB	3710291189642	MST ZAMRROD JAN & SHAKEELA	MST ZAMRROD JAN & SHA	LCY	11710013406901	PLS						PKR					0.56	0.56	10/12/2009	Accounts
51899	ISLAMABAD	1171	FATEHJANG	PB	3420219758323	SABIR DIN	SABIR DIN DARWAZI P O S	LCY	11710013601201	PLS						PKR					1.12	1.12	08/05/2009	Accounts
51900	ISLAMABAD	1171	FATEHJANG	PB	3710212439185	ZAFAR & GOLAB	ZAFAR & GOLAB V.P/O ISM	LCY	11710012033701	PLS						PKR					7.86	7.86	20/03/2009	Accounts
51901	ISLAMABAD	1171	FATEHJANG	PB	6110119784637	SHABIR AHMED JANJUA	SHABIR AHMED JANJUA VI	LCY	11710012942601	PLS						PKR					11.35	11.35	23/11/2009	Accounts
51902	ISLAMABAD	1171	FATEHJANG	PB	1610163499941	ARSHAD KHAN	ARSHAD KHAN V P O BABA	LCY	11710013716601	PLS						PKR					15.57	15.57	07/05/2009	Accounts
51903	ISLAMABAD	1171	FATEHJANG	PB	3710225947575	AAMER SHEHZAD S/O MUHAMMAD MISK	AAMER SHEHZAD S/O MUH	LCY	11710013408501	PLS						PKR					16.65	16.65	28/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
51904	ISLAMABAD	1171	FATEHJANG	PB	36302035568001	AMAN ULLAH KHAN	AMAN ULLAH KHAN HOUSE	LCY	11710012930801	PLS						PKR					18.49	18.49	26/11/2009	Accounts
51905	ISLAMABAD	1171	FATEHJANG	PB	3710243129045	JAVED AKHTAR	MR JAVED AKHTAR S/O MU	LCY	11717900068501	PLS						PKR					18.38	18.38	16/09/2009	Accounts
51906	ISLAMABAD	1171	FATEHJANG	PB	3710204041764	MST IRSHAD BIBI	MST IRSHAD BIBI D/O FER	LCY	11717900106201	PLS						PKR					20.96	20.96	23/04/2009	Accounts
51907	ISLAMABAD	1171	FATEHJANG	PB	3710212436171	MR RABNAWAZ S/O NOOR MUHAMMAD	MR RABNAWAZ S/O NOOR	LCY	11710013070901	PLS						PKR					27.95	27.95	22/06/2009	Accounts
51908	ISLAMABAD	1171	FATEHJANG	PB	3710212706705	GHULAM SHABBIR	GHULAM SHABBIR CPO BA	LCY	11710011650201	PLS						PKR					29.14	29.14	11/07/2009	Accounts
51909	ISLAMABAD	1171	FATEHJANG	PB	3710216307943	MUHAMMAD ZIA SIDDIQUE	MUHAMMAD ZIA SIDDIQUE	LCY	11710012918201	PLS						PKR					38.40	38.40	18/12/2009	Accounts
51910	ISLAMABAD	1171	FATEHJANG	PB	3710245110056	MST MEHBOOB SULTAN	MST MEHBOOB SULTAN VI	LCY	11710014102901	PLS						PKR					137.53	137.53	02/07/2009	Accounts
51911	ISLAMABAD	1171	FATEHJANG	PB	3710256606169	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS MIAN	LCY	11710013076801	PLS						PKR					56.70	56.70	08/10/2009	Accounts
51912	ISLAMABAD	1171	FATEHJANG	PB	3610316271507	RANA GHULAM ABBAS S/OGHULAM QAS	RANA GHULAM ABBAS S/O	LCY	11710012912301	PLS						PKR					57.15	57.15	19/12/2009	Accounts
51913	ISLAMABAD	1171	FATEHJANG	PB	3710215371915	MEHFOOZ ELLAHI	MEHFOOZ ELLAHI V P O KI	LCY	11710014111601	PLS						PKR					231.58	231.58	17/03/2009	Accounts
51914	ISLAMABAD	1171	FATEHJANG	PB	3320287610355	KASHF FOUNDATION FATEH JANG	KASHF FOUNDATION NEAR	LCY	11717900151201	PLS						PKR					62.37	62.37	10/12/2009	Accounts
51915	ISLAMABAD	1171	FATEHJANG	PB	8220203923260	GHULAM FATIMA W/O. ABDUL REHMAN	GHULAM FATIMA W/O. ABD	LCY	11710013274601	PLS						PKR					80.84	80.84	21/11/2009	Accounts
51916	ISLAMABAD	1171	FATEHJANG	PB	3710214932622	MST FOZIA BIBI	MST FOZIA BIBI W/O KHALI	LCY	11717900054701	PLS						PKR					85.45	85.45	20/08/2009	Accounts
51917	ISLAMABAD	1171	FATEHJANG	PB	3720115674295	JAVED ASHRAF	JAVED ASHRAF S/O. MUHA	LCY	11710013178101	PLS						PKR					85.81	85.81	15/08/2009	Accounts
51918	ISLAMABAD	1171	FATEHJANG	PB	3710221357336	MST MUDDASAR BIBI	MST MUDDASAR BIBI MOH	LCY	11710014078901	PLS						PKR					291.05	291.05	26/02/2009	Accounts
51919	ISLAMABAD	1171	FATEHJANG	PB	3840215895059	LT.COL.(R)MAQSOOD AHMED RANA	LT.COL.(R)MAQSOOD AHM	LCY	11710013048801	PLS						PKR					83.46	83.46	20/08/2009	Accounts
51920	ISLAMABAD	1171	FATEHJANG	PB	3710299414609	MUHAMMAD AFZAL & MUHAMMAD RAFIC	MUHAMMAD AFZAL S/O MU	LCY	11717900082801	PLS						PKR					101.19	101.19	10/01/2009	Accounts
51921	ISLAMABAD	1171	FATEHJANG	PB	3710291187025	ABDUL REHMAN	ABDUL REHMAN S/O AHMA	LCY	11710013389501	PLS						PKR					126.58	126.58	11/07/2009	Accounts
51922	ISLAMABAD	1171	FATEHJANG	PB	3710459597763	RASHID MEHMOOD	MR RASHID MEHMOOD H.N	LCY	11717900112601	PLS						PKR					128.40	128.40	30/07/2009	Accounts
51923	ISLAMABAD	1171	FATEHJANG	PB	3710212715389	NAWAZISH ALI KHAN S/O FATEH KHAN	NAWAZISH ALI KHAN S/O F	LCY	11710012899701	PLS						PKR					135.53	135.53	27/01/2009	Accounts
51924	ISLAMABAD	1171	FATEHJANG	PB		MR ABDUL QADIR	MR ABDUL QADIR S/O JAL	LCY	11710003596901	PLS						PKR					138.54	138.54	17/10/2009	Accounts
51925	ISLAMABAD	1171	FATEHJANG	PB	3710260291177	NOOR MUHAMMAD S/O WARIS	NOOR MUHAMMAD S/O WA	LCY	11710012214901	PLS						PKR					139.46	139.46	31/07/2009	Accounts
51926	ISLAMABAD	1171	FATEHJANG	PB	3710203195163	SAIF UR REHMAN	SAIF UR REHMAN S/O. BOS	LCY	11710013343901	PLS						PKR					145.96	145.96	15/05/2009	Accounts
51927	ISLAMABAD	1171	FATEHJANG	PB	3710217918377	MUHAMMAD ISHFAQ	MUHAMMAD ISHFAQ S/O G	LCY	11717900095501	PLS						PKR					146.35	146.35	26/03/2009	Accounts
51928	ISLAMABAD	1171	FATEHJANG	PB	3710218810289	NOOR MUHAMMAD S/O FATEH MOHD	NOOR MUHAMMAD S/O FA	LCY	11710012802001	PLS						PKR					150.86	150.86	04/08/2009	Accounts
51929	ISLAMABAD	1171	FATEHJANG	PB	3710212466615	MR FAZAL DAD	MR FAZAL DAD S/O KARAM	LCY	11717900149001	PLS						PKR					170.89	170.89	08/09/2009	Accounts
51930	ISLAMABAD	1171	FATEHJANG	PB	37102784944367	LAL KHAN S/O. ABDULLAH	LAL KHAN S/O. ABDULLAH	LCY	11710013430601	PLS						PKR					174.80	174.80	02/03/2009	Accounts
51931	ISLAMABAD	1171	FATEHJANG	PB	3710502171183	MR GHULAM HUSSAIN	MR GHULAM HUSSAIN S/O	LCY	11710003866401	PLS						PKR					177.15	177.15	21/07/2009	Accounts
51932	ISLAMABAD	1171	FATEHJANG	PB	3710237986127	MR TARIQ MEHMOOD	MR TARIQ MEHMOOD S/O	LCY	11717900066701	PLS						PKR					195.25	195.25	04/06/2009	Accounts
51933	ISLAMABAD	1171	FATEHJANG	PB	3710409844095	MR MUMRAIZ KHAN	MR MUMRAIZ KHAN S/O SH	LCY	11717900145101	PLS						PKR					744.35	744.35	29/12/2009	Accounts
51934	ISLAMABAD	1171	FATEHJANG	PB	3710212867852	NIAZBIBI	NIAZBIBI VPO. KOTFATEH I	LCY	11710013488901	PLS						PKR					223.44	223.44	29/12/2009	Accounts
51935	ISLAMABAD	1171	FATEHJANG	PB	3710219750649	FAZAL KHAN	FAZAL KHAN VILL GHARHI	LCY	11710013714101	PLS						PKR					262.41	262.41	27/08/2009	Accounts
51936	ISLAMABAD	1171	FATEHJANG	PB	3710217741007	MUHAMMAD GULZAR	MUHAMMAD GULZAR S/O.	LCY	11710013317501	PLS						PKR					264.20	264.20	15/08/2009	Accounts
51937	ISLAMABAD	1171	FATEHJANG	PB	3710230345905	MR FAZAL KAREEM	MR FAZAL KAREEM S/O AB	LCY	11717900051601	PLS						PKR					930.09	930.09	09/05/2009	Accounts
51938	ISLAMABAD	1171	FATEHJANG	PB	3710214900453	MANZOOR HUSSAIN S/O MIAN AHMED	MANZOOR HUSSAIN S/O M	LCY	11710010109801	PLS						PKR					282.22	282.22	04/02/2009	Accounts
51939	ISLAMABAD	1171	FATEHJANG	PB	3710212331658	UZAMA JALLANI W/O MUHAMMAD TAFAIL	UZAMA JALLANI W/O MUH	LCY	11710009438201	PLS						PKR					283.46	283.46	22/06/2009	Accounts
51940	ISLAMABAD	1171	FATEHJANG	PB	8220311538734	MST JAN BI	MST JAN BI W/O. KALOO VI	LCY	11710013286801	PLS						PKR					294.55	294.55	09/05/2009	Accounts
51941	ISLAMABAD	1171	FATEHJANG	PB	3710236805439	ABID SHEHZAD	ABID SHEHZAD S/O. MUHA	LCY	11710013346301	PLS						PKR					311.45	311.45	28/09/2009	Accounts
51942	ISLAMABAD	1171	FATEHJANG	PB	3710174170198	MST SHAIB JAN	MST SHAIB JAN W/O ALAF	LCY	11717900125901	PLS						PKR					340.46	340.46	09/07/2009	Accounts
51943	ISLAMABAD	1171	FATEHJANG	PB	3710298544473	NOOR MUHAMMAD	NOOR MUHAMMAD S/O. SH	LCY	11710013435701	PLS						PKR					352.63	352.63	30/03/2009	Accounts
51944	ISLAMABAD	1171	FATEHJANG	PB	3710216729675	MR GHAZANFAR KHAN	MR GHAZANFAR KHAN S/O	LCY	11717900095401	PLS						PKR					354.52	354.52	26/03/2009	Accounts
51945	ISLAMABAD	1171	FATEHJANG	PB	3710271365395	ABDULLAH	ABDULLAH DHOKE BABA N	LCY	11710013699701	PLS						PKR					373.95	373.95	29/09/2009	Accounts
51946	ISLAMABAD	1171	FATEHJANG	PB	3710212242483	MR MUHAMMAD AFZAL	MR MUHAMMAD AFZAL S/O	LCY	11710001911401	PLS						PKR					379.60	379.60	13/02/2009	Accounts
51947	ISLAMABAD	1171	FATEHJANG	PB	3710284408913	MOHD YOUSAF S/O GHULAM MUSTAFA	MOHD YOUSAF S/O GHULA	LCY	11710010742601	PLS						PKR					390.80	390.80	11/08/2009	Accounts
51948	ISLAMABAD	1171	FATEHJANG	PB	3710285973875	MUMTAZ S/O NOOR ELLAHI	MUMTAZ S/O NOOR ELLAH	LCY	11710007659701	PLS						PKR					402.66	402.66	25/08/2009	Accounts
51949	ISLAMABAD	1171	FATEHJANG	PB	3710212794017	GULAB KHAN S/O NAWAB KHAN	GULAB KHAN S/O NAWAB I	LCY	11710012870201	PLS						PKR					406.85	406.85	08/12/2009	Accounts
51950	ISLAMABAD	1171	FATEHJANG	PB	3710212595483	KHAN AHMED S/O KHUSHAL MUHAMMAD	KHAN AHMED S/O KHUSHA	LCY	11710007213701	PLS						PKR					408.86	408.86	25/11/2009	Accounts
51951	ISLAMABAD	1171	FATEHJANG	PB	3710212321275	Mr Noor Abdullah	MR NOOR ABDULLAH S/O (	LCY	11717900033201	PLS						PKR					415.60	415.60	15/12/2009	Accounts
51952	ISLAMABAD	1171	FATEHJANG	PB	3710213068175	MR MUHAMMAD IMRAN	MUHAMMAD IMRAN S/O MU	LCY	11717900116701	PLS						PKR					418.98	418.98	08/06/2009	Accounts
51953	ISLAMABAD	1171	FATEHJANG	PB	3710258825527	MR MEHMOOD KHAN	MR MEHMOOD KHAN S/O A	LCY	11717900115401	PLS						PKR					460.79	460.79	16/05/2009	Accounts
51954	ISLAMABAD	1171	FATEHJANG	PB	3710251246902	KOUSEER NISA	KOUSEER NISA SHSRA-E-E	LCY	11710014029401	PLS						PKR					1,612.09	1,612.09	15/10/2009	Accounts
51955	ISLAMABAD	1171	FATEHJANG	PB	3710284857085	MR ATTIF MEHMOOD KHAN	MR ATIF MEHMOOD KHAN	LCY	11717900114701	PLS						PKR					497.69	497.69	06/05/2009	Accounts
51956	ISLAMABAD	1171	FATEHJANG	PB	3710212466353	MR MUMRAIZ KHAN	MR MUMRAIZ KHAN S/O KA	LCY	11717900101001	PLS						PKR					500.96	500.96	19/03/2009	Accounts
51957	ISLAMABAD	1171	FATEHJANG	PB	4220119171295	MR ABDUL RASHIED	MR ABDUL RASHIED S/O G	LCY	11717900124401	PLS						PKR					514.23	514.23	31/07/2009	Accounts
51958	ISLAMABAD	1171	FATEHJANG	PB	3710297168657	MR ASHFAQ AHMED	MR ASHFAQ AHMED S/O A	LCY	11717900131201	PLS						PKR					529.59	529.59	06/07/2009	Accounts
51959	ISLAMABAD	1171	FATEHJANG	PB	3710212588099	MR MIAN MUHAMMAD	MR MIAN MUHAMMAD S/O	LCY	11717900090901	PLS						PKR					536.11	536.11	07/02/2009	Accounts
51960	ISLAMABAD	1171	FATEHJANG	PB	3710574851887	COMMUNITY ORGANITION GANDA KES	COMMUNITY ORGANITION	LCY	11710010664601	PLS						PKR					558.37	558.37	04/06/2009	Accounts
51961	ISLAMABAD	1171	FATEHJANG	PB	3710280184632	MST TABASSUM SHAHEEN QURASHI	MST TABASSUM SHAHEEN	LCY	11717900093601	PLS						PKR					595.56	595.56	26/01/2009	Accounts
51962	ISLAMABAD	1171	FATEHJANG	PB	3710298087801	MR SHAJA UR REHMAN	MR SHAJA UL REHMAN S/O	LCY	11717900090501	PLS						PKR					600.58	600.58	05/01/2009	Accounts
51963	ISLAMABAD	1171	FATEHJANG	PB	3710232964165	MR SHOUKAT ALI	MR SHOUKAT ALI S/O MUH	LCY	11717900143401	PLS						PKR					620.00	620.00	08/08/2009	Accounts
51964	ISLAMABAD	1171	FATEHJANG	PB	3710212230107	MR RIFAQAT ALI	MR RIFAQAT ALI S/O MUH	LCY	11717900143501	PLS						PKR					620.00	620.00	08/08/2009	Accounts
51965	ISLAMABAD	1171	FATEHJANG	PB	3710232510341	MUHAMMAD NAJEEB	MUHAMMAD NAJEEB VILL (	LCY	11710013511001	PLS						PKR					657.41	657.41	22/08/2009	Accounts
51966	ISLAMABAD	1171	FATEHJANG	PB	3710273247806	MST FARMEDA BEGUM	MST FARMEDA BEGUM W/(	LCY	11717900114401	PLS						PKR					669.91	669.91	27/04/2009	Accounts
51967	ISLAMABAD	1171	FATEHJANG	PB	3710295261859	MR HUMAYOU IQBAL	MR HUMAYIOU IQBAL S/O I	LCY	11717900112201	PLS						PKR					672.54	672.54	16/04/2009	Accounts
51968	ISLAMABAD	1171	FATEHJANG	PB	3710460049426	MST GHULAM SKAINA	MST GHULAM SAKINA W/O	LCY	11717900134401	PLS						PKR					679.89	679.89	29/06/2009	Accounts
51969	ISLAMABAD	1171	FATEHJANG	PB	3710296503346	MST HUMARA JABEEN	MST HUMARA JABEEN W/O	LCY	11717900129701	PLS						PKR					681.31	681.31	23/06/2009	Accounts
51970	ISLAMABAD	1171	FATEHJANG	PB	3710259630335	MR MUHAMMAD RIASAT	MR MUHAMMAD RIASAT S/	LCY	11717900099301	PLS						PKR					688.24	688.24	16/02/2009	Accounts
51971	ISLAMABAD	1171	FATEHJANG	PB	3710213981715	MR NOOR MUHAMMAD	MR NOOR MUHAMMAD S/O	LCY	11717900098701	PLS						PKR					688.96	688.96	13/02/2009	Accounts
51972	ISLAMABAD	1171	FATEHJANG	PB	3710212744303	ABDUL HAFEEZ	MR ABDUL AZIZ S/O GHUL	LCY	11717900086601	PLS						PKR					692.12	692.12	19/10/2009	Accounts
51973	ISLAMABAD	1171	FATEHJANG	PB	3740599163882	mst zabuida bi	MST ZUBAIDA BIBI W/O SA	LCY	11717900030901	PLS						PKR					692.72	692.72	06/05/2009	Accounts
51974	ISLAMABAD	1171	FATEHJANG	PB	3710285008433	MR ABDUL NADEEM	MR ABDUL NADEEM FAZAL	LCY	11717900135801	PLS						PKR					696.59	696.59	03/07/2009	Accounts
51975	ISLAMABAD	1171	FATEHJANG	PB	3710212303261	MUHAMMAD AKMAL	MUHAMMAD AKMAL V PO (	LCY	11710014080901	PLS						PKR					2,429.84	2,429.84	18/03/2009	Accounts
51976	ISLAMABAD	1171	FATEHJANG	PB	3710212349545	MR MUJHAID IQBAL	MR MUJHAID IQBAL S/O RA	LCY	11717900045101	PLS						PKR					746.03	746.03	18/12/2009	Accounts
51977	ISLAMABAD	1171	FATEHJANG	PB	3710425031551	MR ABDUL HAMEED	MR ABDUL HAMEED S/O M	LCY	11717900136401	PLS						PKR					791.29	791.29	20/07/2009	Accounts
51978	ISLAMABAD	1171	FATEHJANG	PB	3710268986077	MUHAMMAD KHAN S/O KHAN MALIK	MUHAMMAD KHAN S/O KH	LCY	11710012487601	PLS						PKR					815.25	815.25	08/06/2009	Accounts
51979	ISLAMABAD	1171	FATEHJANG	PB	3710295385705	GHULAM DASTAGIR S/O SUPRAS KHAN	GHULAM DASTAGIR S/O SU	LCY	11710007212901	PLS						PKR					823.16	823.16	02/02/2009	Accounts
51980	ISLAMABAD	1171	FATEHJANG	PB	3710212701705	MOHAMMAD AKBER S/O GUL MOHAMMA	MOHAMMAD AKBER S/O G	LCY	11710005960101	PLS						PKR					906.52	906.52	17/03/2009	Accounts
51981	ISLAMABAD	1171	FATEHJANG	PB	3710274428511	MR MUHAMMAD MUNIER	MR MUHAMMAD MUNIER S	LCY	11717900120301	PLS						PKR					1,014.36	1,014.36	17/11/2009	Accounts
51982	ISLAMABAD	1171	FATEHJANG	PB	3710212305762	NASREEN BEGUM	NASREEN BEGUM FAUJI F	LCY	11710012091301	PLS						PKR					1,030.13	1,030.13	06/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
51983	ISLAMABAD	1171	FATEHJANG	PB	3710266256507	TARIQ MEHMOOD	TARIQ MEHMOOD S/O. MU	LCY	11710013347101	PLS						PKR					1,055.16	1,055.16	25/09/2009	Accounts
51984	ISLAMABAD	1171	FATEHJANG	PB	3710210613924	BHAG BHARI	BHAG BHARI W/O. ASIF ME	LCY	11710013196601	PLS						PKR					1,079.31	1,079.31	09/03/2009	Accounts
51985	ISLAMABAD	1171	FATEHJANG	PB	3710233059351	MR KARIM SHAH	MR KARIM SHAH S/O RAHI	LCY	11717900128801	PLS						PKR					1,089.46	1,089.46	29/06/2009	Accounts
51986	ISLAMABAD	1171	FATEHJANG	PB	6110118481742	KHANAM JAN W/O BASHEER KHAN	KHANAM JAN W/O BASHEE	LCY	11710010166601	PLS						PKR					1,106.28	1,106.28	11/08/2009	Accounts
51987	ISLAMABAD	1171	FATEHJANG	PB	37102223342876	MST SHAMEEM BIBI	MST SHAMEEM BIBI WD/O	LCY	11717900099401	PLS						PKR					1,106.07	1,106.07	25/08/2009	Accounts
51988	ISLAMABAD	1171	FATEHJANG	PB	3710274036583	MR MUHAMMAD AFSAR	MR MUHAMMAD AFSAR S/O	LCY	11717900127401	PLS						PKR					1,171.89	1,171.89	02/07/2009	Accounts
51989	ISLAMABAD	1171	FATEHJANG	PB	3710253009195	MUHAMMAD AFZAL KHAN	MR MUHAMMAD AFZAL KH	LCY	11717900155801	PLS						PKR					1,217.97	1,217.97	12/10/2009	Accounts
51990	ISLAMABAD	1171	FATEHJANG	PB	3710102348945	MR ALAF DIN	MR ALAF DIN S/O ALLAH Y	LCY	11717900125401	PLS						PKR					1,234.45	1,234.45	15/06/2009	Accounts
51991	ISLAMABAD	1171	FATEHJANG	PB	37102123453413	MUHAMMAD ISHAQUE S/O MIAN GHULAM	MUHAMMAD ISHAQUE S/O	LCY	11710012179501	PLS						PKR					1,268.11	1,268.11	28/01/2009	Accounts
51992	ISLAMABAD	1171	FATEHJANG	PB	3710212569353	MUHAMMAD SALEEM	MUHAMMAD SALEEM SHE	LCY	11710012462401	PLS						PKR					1,361.41	1,361.41	31/07/2009	Accounts
51993	ISLAMABAD	1171	FATEHJANG	PB	37102744145 81	MR TASAWAR IQBAL	MR TASAWAR IQBAL S/O A	LCY	11717900147401	PLS						PKR					1,447.91	1,447.91	04/11/2009	Accounts
51994	ISLAMABAD	1171	FATEHJANG	PB	3740651213763	FAQIR SHAH	FAQIR SHAH VILL&PO BAH	LCY	11710012947001	PLS						PKR					1,468.13	1,468.13	04/04/2009	Accounts
51995	ISLAMABAD	1171	FATEHJANG	PB	37102125066 39	MR FARAKAH SHAHZAD	MR FARAKAH SHAHZAD S/	LCY	11717900041301	PLS						PKR					1,502.37	1,502.37	07/11/2009	Accounts
51996	ISLAMABAD	1171	FATEHJANG	PB	3710218049505	NAWAB KHAN	NAWAB KHAN S/O. HAYAT	LCY	11710013336801	PLS						PKR					1,557.45	1,557.45	27/01/2009	Accounts
51997	ISLAMABAD	1171	FATEHJANG	PB	37102438241 35	MR DILAWAR KHAN	MR DILAWAR KHAN S/O MU	LCY	11717900093001	PLS						PKR					1,629.15	1,629.15	25/03/2009	Accounts
51998	ISLAMABAD	1171	FATEHJANG	PB	3710277039801	MR MUNSIB KHAN	MR MUNSIB KHAN S/O NAV	LCY	11717900029901	PLS						PKR					1,698.80	1,698.80	09/07/2009	Accounts
51999	ISLAMABAD	1171	FATEHJANG	PB	37102272467 19	MR MUHAMMAD JAVID	MR MUHAMMAD JAVID S/O	LCY	11717900109001	PLS						PKR					1,879.04	1,879.04	29/04/2009	Accounts
52000	ISLAMABAD	1171	FATEHJANG	PB	3710268571013	MUHAMMAD SABIR	MUHAMMAD SABIR S/O. MI	LCY	11710013437301	PLS						PKR					2,013.46	2,013.46	18/08/2009	Accounts
52001	ISLAMABAD	1171	FATEHJANG	PB	9030301054355	AQEEL AKHTAR S/O MUNSIF KHAN	AQEEL AKHTAR S/O MUNS	LCY	11710005843801	PLS						PKR					2,093.89	2,093.89	23/05/2009	Accounts
52002	ISLAMABAD	1171	FATEHJANG	PB	3710502653961	RIAZ HUSSAIN	RIAZ HUSSAIN VPO. GAND	LCY	11710013528301	PLS						PKR					2,103.35	2,103.35	16/09/2009	Accounts
52003	ISLAMABAD	1171	FATEHJANG	PB	37102582306 63	GHULAM MUHAMMAD S/O ALLA YAR KHA	GHULAM MUHAMMAD S/O	LCY	11710012517501	PLS						PKR					2,123.48	2,123.48	23/01/2009	Accounts
52004	ISLAMABAD	1171	FATEHJANG	PB	3740648327267	BABAR ALI KHAN	BABAR ALI KHAN VILL DHC	LCY	11710011176601	PLS						PKR					2,208.98	2,208.98	10/08/2009	Accounts
52005	ISLAMABAD	1171	FATEHJANG	PB	37102123571 49	SYED CHAN PIR SHAH	SYED CHAN PIR SHAH VPC	LCY	11710001832601	PLS						PKR					2,311.10	2,311.10	17/08/2009	Accounts
52006	ISLAMABAD	1171	FATEHJANG	PB	3710258120747	MR TAHIR ADIL	MR TAHIR ADIL S/O MUHAN	LCY	11717900107501	PLS						PKR					2,443.68	2,443.68	24/03/2009	Accounts
52007	ISLAMABAD	1171	FATEHJANG	PB	37102166745 21	ABDUL MAJID	ABDUL MAJID MOH SHARC	LCY	11710013518801	PLS						PKR					2,514.08	2,514.08	03/07/2009	Accounts
52008	ISLAMABAD	1171	FATEHJANG	PB	3710219116241	MR SULTAN MUHAMMAD	MR SULTAN MUHAMMAD S	LCY	11710000380601	PLS						PKR					2,600.46	2,600.46	27/06/2009	Accounts
52009	ISLAMABAD	1171	FATEHJANG	PB	37102125180 85	HAST KHAN S/O SULTAN MUHAMMAD	HAST KHAN S/O SULTAN M	LCY	11710012788601	PLS						PKR					2,656.26	2,656.26	06/06/2009	Accounts
52010	ISLAMABAD	1171	FATEHJANG	PB	3710257030967	MUHAMMAD AMIN	MR MUHAMMAD AMIN S/O	LCY	11717900078801	PLS						PKR					2,733.29	2,733.29	08/06/2009	Accounts
52011	ISLAMABAD	1171	FATEHJANG	PB	37102789889 67	MR ASHRAFKHAN	MR ASHRAF KHAN S/O GH	LCY	11717900086901	PLS						PKR					2,735.84	2,735.84	03/01/2009	Accounts
52012	ISLAMABAD	1171	FATEHJANG	PB	9040601296675	MR MUHAMMAD ASHRIF	MR MUHAMMAD ASHRIF S/	LCY	11710003781701	PLS						PKR					2,738.06	2,738.06	21/11/2009	Accounts
52013	ISLAMABAD	1171	FATEHJANG	PB		ABDUL REHMAN	ABDUL REHMAN VILL PO M	LCY	11710012287101	PLS						PKR					2,809.81	2,809.81	27/01/2009	Accounts
52014	ISLAMABAD	1171	FATEHJANG	PB	3710233035263	HAFIZ MUHAMMAD RAFIQUE	HAFIZ MUHAMMAD RAFIQU	LCY	11710007971401	PLS						PKR					2,925.91	2,925.91	23/01/2009	Accounts
52015	ISLAMABAD	1171	FATEHJANG	PB	37102652557 51	MR MUHAMMAD SAFEER	MR MUHAMMAD SAFEER S	LCY	11717900140301	PLS						PKR					2,935.35	2,935.35	03/11/2009	Accounts
52016	ISLAMABAD	1171	FATEHJANG	PB	3710213396251	MUMTAZ KHAN S/O JEHAN KHAN	MUMTAZ KHAN S/O JEHAN	LCY	11710008281301	PLS						PKR					930,953.32	930,953.32	03/06/2009	Accounts
52017	ISLAMABAD	1171	FATEHJANG	PB	37102127335 43	LIAQAT ALI S/O BANARAS KHAN	LIAQAT ALI S/O BANARAS I	LCY	11710005254801	PLS						PKR					43,632.33	43,632.33	26/09/2009	Accounts
52018	ISLAMABAD	1171	FATEHJANG	PB		MISS SAFDAR SUYLTAN	MISS SAFDAR SUYLTAN (M	LCY	11710002951001	PLS						PKR					39,067.19	39,067.19	05/08/2009	Accounts
52019	ISLAMABAD	1171	FATEHJANG	PB	37102125662 29	SYED RAHAM ALI SHAH	SYED RAHAM ALI SHAH S/	LCY	11710006719801	PLS						PKR					38,823.29	38,823.29	06/08/2009	Accounts
52020	ISLAMABAD	1171	FATEHJANG	PB	3710241802565	MR BADR UD DIN S/O GHULAM HASSAN	MR BADR UD DIN S/O GHU	LCY	11710005031801	PLS						PKR					35,251.08	35,251.08	05/05/2009	Accounts
52021	ISLAMABAD	1171	FATEHJANG	PB	37102123925 56	IRAM SHAHEEN D/O GHULAM AHMED	IRAM SHAHEEN D/O GHUL	LCY	11710011728901	PLS						PKR					32,852.76	32,852.76	01/06/2009	Accounts
52022	ISLAMABAD	1171	FATEHJANG	PB	3710204369245	SHAFIK UR REHMAN S/O FAZAL UR REN	SHAFIK UR REHMAN S/O F	LCY	11710007905901	PLS						PKR					24,844.93	24,844.93	19/12/2009	Accounts
52023	ISLAMABAD	1171	FATEHJANG	PB	37102126600 35	MUHAMMAD RAZAQ	MUHAMMAD RAZAQ S/O. M	LCY	11710013255301	PLS						PKR					26,431.91	26,431.91	17/03/2009	Accounts
52024	ISLAMABAD	1171	FATEHJANG	PB	3710223356251	ATTA MOHAMMAD S/O FAZLUDDIN	ATTA MOHAMMAD S/O FAZ	LCY	11710005295801	PLS						PKR					22,982.88	22,982.88	09/07/2009	Accounts
52025	ISLAMABAD	1171	FATEHJANG	PB	37102122205 25	MUHAMMAD IDRESS KHAN	MR MUHAMMAD IDRESS K	LCY	11717900047801	PLS						PKR					14,129.12	14,129.12	11/02/2009	Accounts
52026	ISLAMABAD	1171	FATEHJANG	PB	8220324029553	MR MUHAMMAD NASEER	MR MUHAMMAD NASEER S	LCY	11717900087101	PLS						PKR					12,606.82	12,606.82	20/06/2009	Accounts
52027	ISLAMABAD	1171	FATEHJANG	PB	37102124625 35	MR IFTIKHAR AHMED	MR IFTIKHAR AHMED DUR	LCY	11717900128601	PLS						PKR					10,768.49	10,768.49	09/09/2009	Accounts
52028	ISLAMABAD	1171	FATEHJANG	PB	3710219099329	GHULAM MUSTAFA S/O MAULA BAKHASH	GHULAM MUSTAFA S/O MA	LCY	11710005867101	PLS						PKR					9,834.84	9,834.84	05/11/2009	Accounts
52029	ISLAMABAD	1171	FATEHJANG	PB	3710212778183	MAQBOOL UR REHMAN	MAQBOOL UR REHMAN S/O	LCY	11710010121301	PLS						PKR					9,830.26	9,830.26	28/01/2009	Accounts
52030	ISLAMABAD	1171	FATEHJANG	PB	3710212366269	FAZAL DAD	FAZAL DAD S/O. MIR DAD \	LCY	11710013197401	PLS						PKR					9,325.94	9,325.94	18/05/2009	Accounts
52031	ISLAMABAD	1171	FATEHJANG	PB		MASJID MIAN NOOR	MASJID MIAN NOOR MOH T	LCY	11710011765601	PLS						PKR					8,660.64	8,660.64	18/07/2009	Accounts
52032	ISLAMABAD	1171	FATEHJANG	PB	61101103939660	MARIAM IRSHA & MOMINA IRSHAD	MARIAM IRSHAD D/O IRSH	LCY	11717900119901	PLS						PKR					7,249.01	7,249.01	03/06/2009	Accounts
52033	ISLAMABAD	1171	FATEHJANG	PB	37102122994 63	MUHAMMAD MEHBOOB S/O NAWAZ KHA	MUHAMMAD MEHBOOB S/O	LCY	11710009698901	PLS						PKR					7,974.82	7,974.82	29/01/2009	Accounts
52034	ISLAMABAD	1171	FATEHJANG	PB	3710231063191	MUHAMMAD PERVAIZ	MUHAMMAD PERVAIZ HOU	LCY	11710012948901	PLS						PKR					5,715.37	5,715.37	24/10/2009	Accounts
52035	ISLAMABAD	1171	FATEHJANG	PB	37102122832 47	MUHAMMAD RIAZ	MUHAMMAD RIAZ S/O. LAL	LCY	11710013190701	PLS						PKR					5,672.52	5,672.52	27/01/2009	Accounts
52036	ISLAMABAD	1171	FATEHJANG	PB	3710206674735	JAVID HUSSAIN SHAH	MR JAVID HUSSAIN SHAH I	LCY	11710002892301	PLS						PKR					5,286.08	5,286.08	25/07/2009	Accounts
52037	ISLAMABAD	1171	FATEHJANG	PB	37102126503 85	MR FAKHAR IQBAL S/O BANARAS KHAN	MR FAKHAR IQBAL S/O BA	LCY	11710005132301	PLS						PKR					4,819.20	4,819.20	04/08/2009	Accounts
52038	ISLAMABAD	1171	FATEHJANG	PB	37102124636 41	KPOOR HUSSAIN SHAH	KPOOR HUSSAIN SHAH VP	LCY	11710013536201	PLS						PKR					4,438.81	4,438.81	24/03/2009	Accounts
52039	ISLAMABAD	1171	FATEHJANG	PB	38202126254 61	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN 1.5K	LCY	11710012900101	PLS						PKR					4,116.74	4,116.74	28/01/2009	Accounts
52040	ISLAMABAD	1171	FATEHJANG	PB	3710298140809	MUHAMMAD PERVAIZ	MUHAMMAD PERVAIZ S/O	LCY	11717900086501	PLS						PKR					3,776.02	3,776.02	26/12/2009	Accounts
52041	ISLAMABAD	1171	FATEHJANG	PB	37102126830 53	MUSHTAQ AHMED	MUSHTAQ AHMED VILL GH	LCY	11710013064601	PLS						PKR					3,631.98	3,631.98	09/07/2009	Accounts
52042	ISLAMABAD	1171	FATEHJANG	PB	4230185272276	MST ROBINA SHAHEEN	MST ROBINA SHAHEEN W/	LCY	11717900148501	PLS						PKR					3,486.59	3,486.59	04/11/2009	Accounts
52043	ISLAMABAD	1171	FATEHJANG	PB	37102536066 25	MOHABAT KHAN S/O ABDUL REHMAN	MOHABAT KHAN S/O ABDU	LCY	11710018281 01	PLS						PKR					3,441.22	3,441.22	07/02/2009	Accounts
52044	ISLAMABAD	1171	FATEHJANG	PB	3710212446047	GHULAM RABBANI	GHULAM RABBANI S/O. GH	LCY	11710013358501	PLS						PKR					3,340.95	3,340.95	25/05/2009	Accounts
52045	ISLAMABAD	1171	FATEHJANG	PB	37102425515 83	MUHAMMAD MEHBOOB S/O ALAF DIN	MUHAMMAD MEHBOOB S/O	LCY	11710012815001	PLS						PKR					3,274.43	3,274.43	28/01/2009	Accounts
52046	ISLAMABAD	1171	FATEHJANG	PB	3710451329401	MR WAQAS ASLAM	MRWAQAS ASLAM S/O MU	LCY	11717900089501	PLS						PKR					3,264.06	3,264.06	26/05/2009	Accounts
52047	ISLAMABAD	1171	FATEHJANG	PB		CO ORG JOHD	CO ORG JOHD VILL JOHD I	LCY	11710009604103	CURR						PKR					52,240.00	52,240.00	12/02/2009	Accounts
52048	ISLAMABAD	1171	FATEHJANG	PB	3710212188983	CO. DK.JANGO.BHATAR	DK JANGO BHATAR UNION	LCY	11717900011303	CURR						PKR					23,627.00	23,627.00	21/03/2009	Accounts
52049	ISLAMABAD	1171	FATEHJANG	PB		CO DHOKE KHAN BAHADAR	CO DHOKE KHAN BAHADA	LCY	11710009214403	CURR						PKR					17,993.50	17,993.50	30/07/2009	Accounts
52050	ISLAMABAD	1171	FATEHJANG	PB	3710212625183	CO DHOKE AWAN MALE 2	CO DHOKE AWAN MALE 2 \	LCY	11710011300503	CURR						PKR					12,704.00	12,704.00	18/02/2009	Accounts
52051	ISLAMABAD	1171	FATEHJANG	PB	3710231842401	C O THATTI GUJRAN MALE 2	C O THATTI GUJRAN MALE	LCY	11710013742303	CURR						PKR					9,306.00	9,306.00	18/12/2009	Accounts
52052	ISLAMABAD	1171	FATEHJANG	PB	3710229259457	CO.DHOKE HAJI SHAFQAT MALE	CO.DHOKE HAJI SHAFQAT	LCY	11710012136703	CURR						PKR					8,430.00	8,430.00	29/01/2009	Accounts
52053	ISLAMABAD	1171	FATEHJANG	PB	3710209230755	CO RATWAL MALE 2	RATWAL MALE 02 VILLAGE	LCY	11717900023303	CURR						PKR					8,227.00	8,227.00	29/05/2009	Accounts
52054	ISLAMABAD	1171	FATEHJANG	PB	3710212317673	CO.KAMRA MIW 1	CO.KAMRA MIW 1 VILL KAN	LCY	11710011693003	CURR						PKR					8,155.00	8,155.00	29/01/2009	Accounts
52055	ISLAMABAD	1171	FATEHJANG	PB	3710282187835	CO. DK. MERA. MIX	DK.MERA.MIX. DHREEK V F	LCY	11717900004403	CURR						PKR					7,907.00	7,907.00	17/04/2008	Accounts
52056	ISLAMABAD	1171	FATEHJANG	PB	3710289560657	CO.BAJAL MALE 3	CO.BAJAL MALE 3 VILL BA	LCY	11710011342903	CURR						PKR					6,970.00	6,970.00	29/01/2009	Accounts
52057	ISLAMABAD	1171	FATEHJANG	PB		MUHAMMAD ADEEL S/O MUH.AKBER		LCY	30019902464586	CD-MISC	STALE	PO	1340121	10/04/2009		PKR					6,365.00	6,365.00	10/04/2009	STALE
52058	ISLAMABAD	1171	FATEHJANG	PB	3710212627591	CPI KAMRAH MALE	CPI KAMRAH MALE VILL KA	LCY	11710010558103	CURR						PKR					6,280.00	6,280.00	29/01/2009	Accounts
52059	ISLAMABAD	1171	FATEHJANG	PB	3710277790483	CO.KARIMA.MALE	VILLAGE JHANG TEH FATE	LCY	11717900008903	CURR						PKR					6,225.00	6,225.00	08/04/2009	Accounts
52060	ISLAMABAD	1171	FATEHJANG	PB	3710502806715	CO BHAGVI MALE	CO BHAGVI MALE BHAGVI	LCY	11710010516703	CURR						PKR					5,789.00	5,789.00	13/07/2009	Accounts
52061	ISLAMABAD	1171	FATEHJANG	PB	3710212521745	CPI JOHAD MALE	CPI JOHAD MALE C/O NRS	LCY	11710012665003	CURR						PKR					5,694.00	5,694.00	29/01/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
52062	ISLAMABAD	1171	FATEHJANG	PB	4230116232751	FARAKH ZIA & ASAD SHEHZAD	FARAKH ZIA & ASAD SHEH	LCY	11710014227403	CURR						PKR					5,651.10	5,651.10	03/03/2009	Accounts
52063	ISLAMABAD	1171	FATEHJANG	PB	3710205695777	CO.DARWAZI M 1	CO.DARWAZI M 1 VILL SAD	LCY	11710012372503	CURR						PKR					5,305.00	5,305.00	29/01/2009	Accounts
52064	ISLAMABAD	1171	FATEHJANG	PB	3710287031049	CO DK. BHATTI MALE	V PO GULYIAL TEH FATEH	LCY	11717900011103	CURR						PKR					5,153.00	5,153.00	05/08/2009	Accounts
52065	ISLAMABAD	1171	FATEHJANG	PB	3710268901929	BASHARAT ALI	MR BASHARAT ALI VILL JA	LCY	11717900145403	CURR						PKR					5,000.00	5,000.00	11/08/2009	Accounts
52066	ISLAMABAD	1171	FATEHJANG	PB	3710502597004	CPI BHAL SAYDAN F 1	CPI BHAL SAYDAN F 1 VILL	LCY	11710010867803	CURR						PKR					4,375.00	4,375.00	29/01/2009	Accounts
52067	ISLAMABAD	1171	FATEHJANG	PB	3710212580761	CPI DHOKE SHAHNAWAZ M/1	CPI DHOKE SHAHNAWAZ N	LCY	11710010972103	CURR						PKR					4,313.00	4,313.00	29/01/2009	Accounts
52068	ISLAMABAD	1171	FATEHJANG	PB	3710212385473	CO.MALIK PURA M	CO.MALIK PURA M VILL MA	LCY	11710009882303	CURR						PKR					4,227.00	4,227.00	30/05/2009	Accounts
52069	ISLAMABAD	1171	FATEHJANG	PB	3710212686719	CO.QUTBAL MIX 4	CO.QUTBAL MIX 4 VILL QU	LCY	11710011619203	CURR						PKR					4,059.00	4,059.00	29/01/2009	Accounts
52070	ISLAMABAD	1171	FATEHJANG	PB	3710212544559	CO BHALOL MIX	CO BHALOL MIX VILL BHAL	LCY	11710011033203	CURR						PKR					4,034.00	4,034.00	29/01/2009	Accounts
52071	ISLAMABAD	1171	FATEHJANG	PB	3710212610155	C.O MAJHIA M 2	C.O MAJHIA M 2 VILL MAJH	LCY	11710010605803	CURR						PKR					3,744.00	3,744.00	29/01/2009	Accounts
52072	ISLAMABAD	1171	FATEHJANG	PB	3710212384257	GHULAM JALANI	GHULAM JALANI MUHALLA	LCY	11710011740703	CURR						PKR					3,671.50	3,671.50	24/09/2009	Accounts
52073	ISLAMABAD	1171	FATEHJANG	PB	3710212419419	CO BAHTER MALE	CO BAHTER MALE VILL BA	LCY	11710010786803	CURR						PKR					3,384.00	3,384.00	29/01/2009	Accounts
52074	ISLAMABAD	1171	FATEHJANG	PB	3710212145388	CO HATTAR (FM) 1	CO HATTAR (FM) 1 VILL/JH	LCY	11710010485203	CURR						PKR					3,259.00	3,259.00	29/01/2009	Accounts
52075	ISLAMABAD	1171	FATEHJANG	PB	6110141702293	M/S KHAN FILLING STATION	M/S KHAN FILLING STATIO	LCY	11717900096103	CURR						PKR					3,246.00	3,246.00	13/10/2009	Accounts
52076	ISLAMABAD	1171	FATEHJANG	PB	3710212449745	CO.PARI MALE 1	CO.PARI MALE 1 C/O PRES	LCY	11710012877503	CURR						PKR					3,114.00	3,114.00	29/01/2009	Accounts
52077	ISLAMABAD	1171	FATEHJANG	PB	3710292974069	MR MUHAMMAD IJAZ	MR MUHAMMAD IJAZ S/O G	LCY	11717900120603	PLS						PKR					1,500.00	1,500.00	21/11/2009	Accounts
52078	ISLAMABAD	1171	FATEHJANG	PB		NRSP IRM ISL		LCY	30019902464586	CD-MISC	STALE	PO	1340113	07/04/2009		PKR					1,500.00	1,500.00	07/04/2009	STALE
52079	ISLAMABAD	1171	FATEHJANG	PB		NRSP IRM ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1340114	07/04/2009		PKR					1,500.00	1,500.00	07/04/2009	STALE
52080	ISLAMABAD	1171	FATEHJANG	PB	3710255153415	SARDAR MUHAMMAD FAROOQ	SARDAR MUHAMMAD FAR	LCY	11717900113803	CURR						PKR					1,333.00	1,333.00	15/07/2009	Accounts
52081	ISLAMABAD	1171	FATEHJANG	PB	3710212583369	MUHAMMAD NAWAZ KHAN	MUHAMMAD NAWAZ KHAN	LCY	11710014196903	CURR						PKR					1,107.00	1,107.00	03/06/2009	Accounts
52082	ISLAMABAD	1171	FATEHJANG	PB	3710280790781	CD. RATWAL. MALE	VILLAGE GALI JAGEER TEH	LCY	11717900008203	CURR						PKR					1,106.00	1,106.00	16/02/2009	Accounts
52083	ISLAMABAD	1171	FATEHJANG	PB	3710212463647	CO DHOKE MUNAWER SHAHHAL	CO DHOKE MUNAWER SHA	LCY	11710011318603	CURR						PKR					1,059.00	1,059.00	29/01/2009	Accounts
52084	ISLAMABAD	1171	FATEHJANG	PB	6100141702293	IRSHAD AHMED KHAN &	IRSHAD AHMED KHAN & M	LCY	11710013695603	CURR						PKR					1,001.50	1,001.50	09/06/2009	Accounts
52085	ISLAMABAD	1171	FATEHJANG	PB	3710485585059	MR FAISAL IJAZ	FAISAL EJAZ S/O MUHAMM	LCY	11717900134203	PLS						PKR					1,000.00	1,000.00	29/06/2009	Accounts
52086	ISLAMABAD	1171	FATEHJANG	PB		NRSP IRM ISL		LCY	30019902464586	CD-MISC	STALE	PO	1340120	10/04/2009		PKR					1,000.00	1,000.00	10/04/2009	STALE
52087	ISLAMABAD	1171	FATEHJANG	PB	3710295385549	GHULAM AKHTAR	MR GHULAM AKHTAR S/O I	LCY	11717900095303	CURR						PKR					988.00	988.00	11/08/2009	Accounts
52088	ISLAMABAD	1171	FATEHJANG	PB	3710212200407	CO LANIWALA MALE	VILLAGE LIANWALA UNION	LCY	11717900019403	CURR						PKR					937.00	937.00	22/06/2009	Accounts
52089	ISLAMABAD	1171	FATEHJANG	PB	3710212216318	MST SHAGUFTA NOREEN	MST SHAGUFTA NOREEN I	LCY	11717900127003	PLS						PKR					878.00	878.00	05/10/2009	Accounts
52090	ISLAMABAD	1171	FATEHJANG	PB	3710271104731	CO.DHERIK MALE	CO.DHERIK MALE PRISIDE	LCY	11710012932303	CURR						PKR					710.20	710.20	17/08/2009	Accounts
52091	ISLAMABAD	1171	FATEHJANG	PB	1710195668623	MIR AFZAL KHAN	MIR AFZAL KHAN S/O. MUH	LCY	11710014251703	CURR						PKR					694.00	694.00	17/09/2009	Accounts
52092	ISLAMABAD	1171	FATEHJANG	PB	3710212436965	CO KARIMA M 1	CO KARIMA M 1 VILL KARIN	LCY	11710011295203	CURR						PKR					684.00	684.00	29/01/2009	Accounts
52093	ISLAMABAD	1171	FATEHJANG	PB	3710232469017	SAEED AHMED	SAEED AHMED S/O MUHAN	LCY	11717900164003	CURR						PKR					550.00	550.00	12/12/2009	Accounts
52094	ISLAMABAD	1171	FATEHJANG	PB	3710212230107	CO BHAGVI-MALE2	CO BHAGVI-MALE2 NRSP F	LCY	11710014853903	CURR						PKR					509.00	509.00	22/07/2009	Accounts
52095	ISLAMABAD	1171	FATEHJANG	PB		SEC FBISE ISBD		LCY	30019902464586	CD-MISC	STALE	PO	1340006	15/01/2009		PKR					500.00	500.00	15/01/2009	STALE
52096	ISLAMABAD	1171	FATEHJANG	PB		BISE RWP.		LCY	30019902464586	CD-MISC	STALE	PO	1340304	17/08/2009		PKR					450.00	450.00	17/08/2009	STALE
52097	ISLAMABAD	1171	FATEHJANG	PB	3710212189985	C.O DHOKE PARIAN	C.O DHOKE PARIAN VILL B	LCY	11710010354703	CURR						PKR					434.00	434.00	29/01/2009	Accounts
52098	ISLAMABAD	1171	FATEHJANG	PB	2130384966285	MR LAIQ DIN	MR LIAQ DIN S/O GUL ZAR	LCY	11717900162703	PLS						PKR					383.00	383.00	08/12/2009	Accounts
52099	ISLAMABAD	1171	FATEHJANG	PB	3710212580761	CO.BAJAL MIX 2	CO.BAJAL MIX 2 VILL KOT I	LCY	11710011651603	CURR						PKR					289.00	289.00	29/01/2009	Accounts
52100	ISLAMABAD	1171	FATEHJANG	PB		NADRA KIASIC COLLECTION A/C		LCY	30019902464586	CD-MISC	STALE	PO	1340015	21/01/2009		PKR					250.00	250.00	21/01/2009	STALE
52101	ISLAMABAD	1171	FATEHJANG	PB		NADRA KIOSIK		LCY	30019902464586	CD-MISC	STALE	PO	1340170	14/05/2009		PKR					250.00	250.00	14/05/2009	STALE
52102	ISLAMABAD	1171	FATEHJANG	PB	6110174250655	SHOAIB SIDDIQUE	MR SHOAIB SIDDIQUE S/O	LCY	11717900116103	CURR						PKR					248.00	248.00	21/05/2009	Accounts
52103	ISLAMABAD	1171	FATEHJANG	PB	3710212510955	MR TARIQ MEHMOOD	MR TARIQ MASOOD S/O N	LCY	11717900118903	PLS						PKR					200.00	200.00	21/05/2009	Accounts
52104	ISLAMABAD	1171	FATEHJANG	PB	3710270840943	CO.DHOKE MUGHLAN	CO.DHOKE MUGHLAN VILL	LCY	11710009329703	CURR						PKR					170.00	170.00	11/09/2009	Accounts
52105	ISLAMABAD	1171	FATEHJANG	PB	3710218094734	CO QUTBAL F 2	CO QUTBAL F 2 MOH PIR M	LCY	11710010142203	CURR						PKR					150.00	150.00	24/07/2009	Accounts
52106	ISLAMABAD	1171	FATEHJANG	PB	3710212389268	MST IBRAR BEGUM	MST IBRAR BGUM W/O AM	LCY	11717900119803	PLS						PKR					144.00	144.00	17/10/2009	Accounts
52107	ISLAMABAD	1171	FATEHJANG	PB	3710212418059	CO.MISKIN ABAD	CO.MISKIN ABAD VILL PO	LCY	11710009094803	CURR						PKR					128.00	128.00	10/08/2009	Accounts
52108	ISLAMABAD	1171	FATEHJANG	PB	3710212714431	CO.AMIR KHAN MIX	CO.AMIR KHAN MIX VILL AI	LCY	11710012186203	CURR						PKR					100.00	100.00	04/05/2009	Accounts
52109	ISLAMABAD	1171	FATEHJANG	PB	3710255478420	MST BIBI SHAFIA BEGUM	MST BIBI SHAFIA BEGUM V	LCY	11717900117803	PLS						PKR					100.00	100.00	20/05/2009	Accounts
52110	ISLAMABAD	1171	FATEHJANG	PB	3710212211620	MST SHAHISTA FAHEEM	MST SHAHISTA FAHEEM W	LCY	11717900118303	PLS						PKR					100.00	100.00	21/05/2009	Accounts
52111	ISLAMABAD	1171	FATEHJANG	PB	3710212100152	MST IMRANA BATOOL	MST IMRANA BATOOL D/O	LCY	11717900118803	PLS						PKR					100.00	100.00	21/05/2009	Accounts
52112	ISLAMABAD	1171	FATEHJANG	PB	3710212091848	MST GHAZALA PARVEEN	MST GHAZALA PARVEEN D	LCY	11717900119003	PLS						PKR					100.00	100.00	21/05/2009	Accounts
52113	ISLAMABAD	1171	FATEHJANG	PB	3710237750180	MST SUMMERA NOREEN	MST SUMMERA NOREEN V	LCY	11717900119503	PLS						PKR					100.00	100.00	22/05/2009	Accounts
52114	ISLAMABAD	1171	FATEHJANG	PB	3710212348992	MST BANI BEGUM	MST BANI BEGUM WD/O AE	LCY	11717900124803	PLS						PKR					100.00	100.00	09/06/2009	Accounts
52115	ISLAMABAD	1171	FATEHJANG	PB	3710282839217	MR MUHAMMAD SALEEM	MR MUHAMMAD SALEEM S	LCY	11717900121603	PLS						PKR					96.00	96.00	16/12/2009	Accounts
52116	ISLAMABAD	1171	FATEHJANG	PB	3710203056909	CO.DHOKE RATTI BUN KAMRA MALE	CO.DHOKE RATTI BUN KA	LCY	11710012021403	CURR						PKR					95.00	95.00	29/07/2009	Accounts
52117	ISLAMABAD	1171	FATEHJANG	PB	3710210525304	KUBRA SHEHZADI	KUBRA SHEHZADI D/O. HA	LCY	11710013506503	CURR						PKR					74.50	74.50	02/09/2009	Accounts
52118	ISLAMABAD	1171	FATEHJANG	PB		M/S OCS		LCY	30019902464586	CD-MISC	STALE	PO	1340174	19/05/2009		PKR					72.00	72.00	19/05/2009	STALE
52119	ISLAMABAD	1171	FATEHJANG	PB	3740598729751	MIRJAAL PETROLEUM NATHIAN	MIRJAAL PETROLEUM NOT	LCY	11717900077903	CURR						PKR					63.10	63.10	16/04/2009	Accounts
52120	ISLAMABAD	1171	FATEHJANG	PB	3710277941536	C.O DHOKE MISTRI FEMALE	C.O DHOKE MISTRI FEMAL	LCY	11710010469003	CURR						PKR					59.00	59.00	29/01/2009	Accounts
52121	ISLAMABAD	1171	FATEHJANG	PB	3710254829345	MR MUHAMMAD RAIZ	MR MUHAMMAD RAIZ S/O I	LCY	11717900074703	CURR						PKR					53.00	53.00	13/07/2009	Accounts
52122	ISLAMABAD	1171	FATEHJANG	PB	3710177182587	MR HASHMAT KHAN	MR HASHMAT KHAN S/O UI	LCY	11717900128903	PLS						PKR					50.00	50.00	25/08/2009	Accounts
52123	ISLAMABAD	1171	FATEHJANG	PB	3710278479153	MR QADEER ABBAS	QADEER ABBAS S/O BAZ K	LCY	11717900132203	PLS						PKR					50.00	50.00	22/10/2009	Accounts
52124	ISLAMABAD	1171	FATEHJANG	PB	3710240661621	MR MUHAMMAD ALI	MR MUHAMMAD ALI S/O GI	LCY	11717900152603	PLS						PKR					50.00	50.00	25/11/2009	Accounts
52125	ISLAMABAD	1171	FATEHJANG	PB	3710251707627	MUHAMMAD ILYAS & SAIF UR REHMAN	MUHAMMAD ILYAS S/O MU	LCY	11717900121403	PLS						PKR					48.00	48.00	17/11/2009	Accounts
52126	ISLAMABAD	1171	FATEHJANG	PB	3710212060258	MST TAHIRA TABUSSAM	MST TAHIRA TABUSSAM D	LCY	11717900117903	PLS						PKR					40.00	40.00	22/10/2009	Accounts
52127	ISLAMABAD	1171	FATEHJANG	PB	3710241592757	M/S IDEAL COSTRUCTION	M/S IDEAL COSTRUCTION	LCY	11710010566203	CURR						PKR					5.00	5.00	27/04/2009	Accounts
52128	ISLAMABAD	1171	FATEHJANG	PB	3710201894427	NASIR MEHMOOD	NASIR MEHMOOD S/O. MA	LCY	11710014099703	CURR						PKR					0.61	0.61	11/04/2009	Accounts
52129	ISLAMABAD	1171	FATEHJANG	PB	3710212782231	MUHAMMAD MASOOD S/O FAZAL	MUHAMMAD MASOOD S/O	LCY	11710010393201	PLS						PKR					0.04	0.04	12/03/2009	Accounts
52130	ISLAMABAD	1192	BISHAM	KPK	1550132753825	ZARGHOON SHAH S/O MEHMOOD MIAN	ZARGHOON SHAH S/O MEH	LCY	11920004240001	PLS						PKR					0.02	0.02	29/07/2009	Accounts
52131	ISLAMABAD	1192	BISHAM	KPK	1550220064485	SAROZAR S/O FATEH KHAN	SAROZAR S/O FATEH KHA	LCY	11920004474401	PLS						PKR					0.02	0.02	17/06/2009	Accounts
52132	ISLAMABAD	1192	BISHAM	KPK	4230141013501	YOUSAF KHAN S/O ASAR KHAN	YOUSAF KHAN S/O ASAR K	LCY	11920004832501	PLS						PKR					0.02	0.02	13/03/2009	Accounts
52133	ISLAMABAD	1192	BISHAM	KPK	1320118369639	GUL KHETAB S/O AFSAR	GUL KHETAB S/O AFSAR V	LCY	11920005252701	PLS						PKR					0.02	0.02	18/03/2009	Accounts
52134	ISLAMABAD	1192	BISHAM	KPK	1550292725039	MUSTAFA S/O MASHOOT	MUSTAFA S/O MASHOOT V	LCY	11920005305101	PLS						PKR					0.02	0.02	26/06/2009	Accounts
52135	ISLAMABAD	1192	BISHAM	KPK	1320135029225	CHARA S/O BATA	CHARA S/O BATA VILLAGE	LCY	11920005588401	PLS						PKR					0.31	0.31	04/11/2009	Accounts
52136	ISLAMABAD	1192	BISHAM	KPK	1320171148503	FAZAL HAQUE S/O UMAR SYED	FAZAL HAQUE S/O UMAR S	LCY	11920006636201	PLS						PKR					0.05	0.05	02/05/2009	Accounts
52137	ISLAMABAD	1192	BISHAM	KPK	1550188870387	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS VILL	LCY	11920009953401	PLS						PKR					0.02	0.02	31/01/2009	Accounts
52138	ISLAMABAD	1192	BISHAM	KPK	1320153399047	ALI AHMAD S/O HANIF GUL	ALI AHMAD S/O HANIF GUL	LCY	11920005437101	PLS						PKR					1.59	1.59	23/12/2009	Accounts
52139	ISLAMABAD	1192	BISHAM	KPK	1340350057091	KHALIQ DAD KHAN S/O HAJI MIRZA	KHALIQ DAD KHAN S/O HA	LCY	11920005945701	PLS						PKR					8.58	8.58	12/01/2009	Accounts
52140	ISLAMABAD	1192	BISHAM	KPK	1550171520617	MUHD MUNIR S/O PEER ALI .	MUHD MUNIR S/O PEER AL	LCY	11920003803201	PLS						PKR					13.91	13.91	01/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
52141	ISLAMABAD	1192	BISHAM	KPK	1550249044563	ASIF ALI S/O SHAHI ROME.	ASIF ALI S/O SHAHI ROME.	LCY	11920004737901	PLS						PKR					13.91	13.91	20/03/2009	Accounts
52142	ISLAMABAD	1192	BISHAM	KPK	1320193699655	GUL TAJ S/O HABIB GUL	GUL TAJ S/O HABIB GUL VI	LCY	11920005289001	PLS						PKR					13.91	13.91	06/05/2009	Accounts
52143	ISLAMABAD	1192	BISHAM	KPK	1550250431107	SHAD MUHAMMAD	SHAD MUHAMMAD VILLAG	LCY	11920005321301	PLS						PKR					13.91	13.91	21/07/2009	Accounts
52144	ISLAMABAD	1192	BISHAM	KPK	1320160319047	MATIULLAH S/O RUSTAM	MATIULLAH S/O RUSTAM V	LCY	11920005373301	PLS						PKR					13.91	13.91	04/06/2009	Accounts
52145	ISLAMABAD	1192	BISHAM	KPK	1340351179569	UMARDAD S/O ALI	UMARDAD S/O ALI VILLGE	LCY	11920008135701	PLS						PKR					13.91	13.91	10/06/2009	Accounts
52146	ISLAMABAD	1192	BISHAM	KPK	2150227446073	SHAKOORULLAH	SHAKOORULLAH VILL.MOS	LCY	11920009968001	PLS						PKR					13.91	13.91	13/04/2009	Accounts
52147	ISLAMABAD	1192	BISHAM	KPK	1550285956405	BANARAS KHAN S/O RAHMAN SHAH.	BANARAS KHAN S/O RAHM	LCY	11920003926501	PLS						PKR					27.86	27.86	27/05/2009	Accounts
52148	ISLAMABAD	1192	BISHAM	KPK	1550220062637	SHAHI MIR S/O MIR DAD	SHAHI MIR S/O MIR DAD V	LCY	11920004610301	PLS						PKR					27.85	27.85	16/02/2009	Accounts
52149	ISLAMABAD	1192	BISHAM	KPK	4220102064583	FAIZ ULLAH S/O FAZLI HAQUE.	FAIZ ULLAH S/O FAZLI HAQ	LCY	11920004790401	PLS						PKR					27.85	27.85	20/04/2009	Accounts
52150	ISLAMABAD	1192	BISHAM	KPK	1550262638725	NASIB SHAH S/O RASOOL MUHD	NASIB SHAH S/O RASOOL	LCY	11920004985401	PLS						PKR					27.85	27.85	11/09/2009	Accounts
52151	ISLAMABAD	1192	BISHAM	KPK	1550124887305	GHULAM BAHADER S/O KHAN	GHULAM BAHADER S/O KH	LCY	11920005037201	PLS						PKR					27.85	27.85	16/02/2009	Accounts
52152	ISLAMABAD	1192	BISHAM	KPK	1550256649703	GUL FARAZ S/O KHALI ROKHAN	GUL FARAZ S/O KHALI ROI	LCY	11920005109501	PLS						PKR					27.85	27.85	03/02/2009	Accounts
52153	ISLAMABAD	1192	BISHAM	KPK	1550122501567	GUL FAROOSH S/O SAMANDAR	GUL FAROOSH S/O SAMAN	LCY	11920005141601	PLS						PKR					27.85	27.85	01/08/2009	Accounts
52154	ISLAMABAD	1192	BISHAM	KPK	1550212597321	IZAT KHAN S/O GUL KHAN	IZAT KHAN S/O GUL KHAN	LCY	11920005142401	PLS						PKR					27.85	27.85	10/07/2009	Accounts
52155	ISLAMABAD	1192	BISHAM	KPK	1320267550207	SAIFULLAH S/O MOLVI ABDUL HAI	SAIFULLAH S/O MOLVI ABI	LCY	11920005311401	PLS						PKR					27.85	27.85	23/07/2009	Accounts
52156	ISLAMABAD	1192	BISHAM	KPK	1320160403267	KHURSHID AHMAD KHAN S/O M BSHIR	KHURSHID AHMAD KHAN S	LCY	11920005327901	PLS						PKR					27.85	27.85	13/01/2009	Accounts
52157	ISLAMABAD	1192	BISHAM	KPK	1320107670869	MUHAMMAD NAWAZ S/O GUL ZAR	MUHAMMAD NAWAZ S/O G	LCY	11920005379201	PLS						PKR					27.85	27.85	24/04/2009	Accounts
52158	ISLAMABAD	1192	BISHAM	KPK	1550234738909	SULTAN ROME S/O SARBAZ	SULTAN ROME S/O SARBA	LCY	11920006191801	PLS						PKR					27.85	27.85	09/02/2009	Accounts
52159	ISLAMABAD	1192	BISHAM	KPK	1550122739977	SRAGAND KHAN S/O SAID MAJEED	SRAGAND KHAN S/O SAID	LCY	11920004242701	PLS						PKR					28.29	28.29	12/11/2009	Accounts
52160	ISLAMABAD	1192	BISHAM	KPK	1550316801109	SAID AKBAR KHAN S/O SULTAN JAN	SAID AKBAR KHAN S/O SU	LCY	11920003614101	PLS						PKR					41.82	41.82	30/12/2009	Accounts
52161	ISLAMABAD	1192	BISHAM	KPK	1550258463313	UMAR SADDIQUE S/O SHADOO .	UMAR SADDIQUE S/O SHA	LCY	11920003959601	PLS						PKR					41.82	41.82	30/09/2009	Accounts
52162	ISLAMABAD	1192	BISHAM	KPK	1320110102995	TAJ ALI SHAH	TAJ ALI SHAH TEHSIL ALL	LCY	11920005504801	PLS						PKR					41.82	41.82	31/10/2009	Accounts
52163	ISLAMABAD	1192	BISHAM	KPK	4220154846565	BANAAT	BANAAT VILLAGE SHAHTO	LCY	11920006654701	PLS						PKR					41.82	41.82	10/11/2009	Accounts
52164	ISLAMABAD	1192	BISHAM	KPK	1550286629669	SARTAJ TAJ ULHAQUE	SARTAJ TAJ ULHAQUE VIII	LCY	11920004057901	PLS						PKR					42.09	42.09	04/06/2009	Accounts
52165	ISLAMABAD	1192	BISHAM	KPK	1550253815261	UMAR MUHD KHAN S/O GUL HUSSAIN	UMAR MUHD KHAN S/O GU	LCY	11920005019801	PLS						PKR					41.91	41.91	16/06/2009	Accounts
52166	ISLAMABAD	1192	BISHAM	KPK	1550220048365	GUL KHETAB S/O UMAR DAD .	GUL KHETAB S/O UMAR DA	LCY	11920004191901	PLS						PKR					42.59	42.59	17/04/2009	Accounts
52167	ISLAMABAD	1192	BISHAM	KPK	1320186111323	MANGAR S/O FAIZ TALAB	MANGAR S/O FAIZ TALAB V	LCY	11920005293701	PLS						PKR					42.15	42.15	07/05/2009	Accounts
52168	ISLAMABAD	1192	BISHAM	KPK	1550251585731	NOOR UL HAQ /SO SYDUL BASHAR	NOOR UL HAQ /SO SYDUL	LCY	11920007605201	PLS						PKR					48.40	48.40	09/02/2009	Accounts
52169	ISLAMABAD	1192	BISHAM	KPK	1550230116881	BAKHT SARDAR S/O MUHD ALAM.	BAKHT SARDAR S/O MUHD	LCY	11920003808301	PLS						PKR					55.40	55.40	12/10/2009	Accounts
52170	ISLAMABAD	1192	BISHAM	KPK	1550275885603	RAHMAN SHAH S/O SAID NOOR SHAH	RAHMAN SHAH S/O SAID N	LCY	11920003924901	PLS						PKR					55.40	55.40	03/11/2009	Accounts
52171	ISLAMABAD	1192	BISHAM	KPK	1550220101007	TAJ MUHD S/O KHWAJ MUHD .	TAJ MUHD S/O KHWAJ MUI	LCY	11920003989201	PLS						PKR					55.40	55.40	16/11/2009	Accounts
52172	ISLAMABAD	1192	BISHAM	KPK	1550219267863	NAWAB UR RAHMAN S/O M ZARIN	NAWAB UR RAHMAN S/O M	LCY	11920004103601	PLS						PKR					55.40	55.40	16/11/2009	Accounts
52173	ISLAMABAD	1192	BISHAM	KPK	1550276911109	DILAWAR KHAN S/OSAID JEHAN	DILAWAR KHAN S/OSAID J	LCY	11920004121001	PLS						PKR					55.40	55.40	12/12/2009	Accounts
52174	ISLAMABAD	1192	BISHAM	KPK	1550253883351	TALIZAR S/O SAID RASOOL	TALIZAR S/O SAID RASOO	LCY	11920004887301	PLS						PKR					55.40	55.40	13/10/2009	Accounts
52175	ISLAMABAD	1192	BISHAM	KPK	1320118320773	KHALIL ZEWAR S/O MEHMOOD	KHALIL ZEWAR S/O MEHM	LCY	11920005231801	PLS						PKR					55.41	55.41	12/09/2009	Accounts
52176	ISLAMABAD	1192	BISHAM	KPK	1340325656227	AWAL KHAN S/O KHAZAN	AWAL KHAN S/O KHAZAN V	LCY	11920006084601	PLS						PKR					55.40	55.40	29/09/2009	Accounts
52177	ISLAMABAD	1192	BISHAM	KPK	1550122393889	TAJ MUHD S/O MUHD SAFDAR	TAJ MUHD S/O MUHD SAFI	LCY	11920006176801	PLS						PKR					55.41	55.41	29/12/2009	Accounts
52178	ISLAMABAD	1192	BISHAM	KPK	1320229179729	UMAR DRAZ S/O JAN ZAR	UMAR DRAZ S/O JAN ZAR V	LCY	11920006639701	PLS						PKR					55.40	55.40	30/10/2009	Accounts
52179	ISLAMABAD	1192	BISHAM	KPK	1550220098319	SAID ULLAH S/O HBAIB ULLAH	SAID ULLAH S/O HBAIB UL	LCY	11920003981701	PLS						PKR					55.51	55.51	14/10/2009	Accounts
52180	ISLAMABAD	1192	BISHAM	KPK	1550282497869	MUHEEB ULLAH S/O DAMSAZ	MUHEEB ULLAH S/O DAMS	LCY	11920004788401	PLS						PKR					55.60	55.60	14/10/2009	Accounts
52181	ISLAMABAD	1192	BISHAM	KPK	1340361354845	SAID JAN S/O JAMAIL	SAID JAN S/O JAMAIL VILL	LCY	11920001685901	PLS						PKR					55.78	55.78	31/10/2009	Accounts
52182	ISLAMABAD	1192	BISHAM	KPK	1550170374301	MUHD SALEEM S/O GHULAM HAIDER.	MUHD SALEEM S/O GHULA	LCY	11920003821701	PLS						PKR					55.78	55.78	07/12/2009	Accounts
52183	ISLAMABAD	1192	BISHAM	KPK	1550228681053	QUTAB UD DIN S/O FAZAL RAUF	QUTAB UD DIN S/O FAZAL	LCY	11920004026401	PLS						PKR					55.78	55.78	27/08/2009	Accounts
52184	ISLAMABAD	1192	BISHAM	KPK	1550220085111	FEHAJ S/O FAZAL KHAN	FEHAJ S/O FAZAL KHAN VI	LCY	11920004036301	PLS						PKR					55.78	55.78	22/08/2009	Accounts
52185	ISLAMABAD	1192	BISHAM	KPK	1550290615263	RAHIM DAD S/O ZARIN	RAHIM DAD S/O ZARIN VIL	LCY	11920004297501	PLS						PKR					55.78	55.78	03/11/2009	Accounts
52186	ISLAMABAD	1192	BISHAM	KPK	1550213949315	KHAISTA KHAN S/O YASIN	KHAISTA KHAN S/O YASIN	LCY	11920004301401	PLS						PKR					55.78	55.78	16/12/2009	Accounts
52187	ISLAMABAD	1192	BISHAM	KPK	1550122689369	LIAQAT ALI S/O ZOOR TALAB KHAN	LIAQAT ALI S/O ZOOR TAL	LCY	11920004365001	PLS						PKR					55.79	55.79	16/10/2009	Accounts
52188	ISLAMABAD	1192	BISHAM	KPK	1550270086189	IMTIAZ AHMAD S/O AURANG ZEB	IMTIAZ AHMAD S/O AURAN	LCY	11920004520101	PLS						PKR					55.78	55.78	18/12/2009	Accounts
52189	ISLAMABAD	1192	BISHAM	KPK	1320109757123	BANARAS S/O QADER	BANARAS S/O QADER VILL	LCY	11920004674901	PLS						PKR					55.78	55.78	31/10/2009	Accounts
52190	ISLAMABAD	1192	BISHAM	KPK	1320196576549	ZARDAD KHAN S/O SHEKH TALIB	ZARDAD KHAN S/O SHEKH	LCY	11920004726501	PLS						PKR					55.78	55.78	03/11/2009	Accounts
52191	ISLAMABAD	1192	BISHAM	KPK	1550220064093	HABIB UR REMAMANS/O LALA KHAN	HABIB UR REMAMANS/O LA	LCY	11920004751001	PLS						PKR					55.78	55.78	19/11/2009	Accounts
52192	ISLAMABAD	1192	BISHAM	KPK	1550122573313	SHAMS UR REHMAN S/O HASSAN GUL	SHAMS UR REHMAN S/O H	LCY	11920004766701	PLS						PKR					55.78	55.78	15/09/2009	Accounts
52193	ISLAMABAD	1192	BISHAM	KPK	1550220096521	ABDUL TAWAB S/O M YOUNAS	ABDUL TAWAB S/O M YOU	LCY	11920004996801	PLS						PKR					55.78	55.78	01/09/2009	Accounts
52194	ISLAMABAD	1192	BISHAM	KPK	1550239211447	FAZAL RAHIM S/O MUHD YASEEN	FAZAL RAHIM S/O MUHD Y	LCY	11920005028501	PLS						PKR					55.78	55.78	18/08/2009	Accounts
52195	ISLAMABAD	1192	BISHAM	KPK	1320120133625	GUL SHAHZADA S/O KHAWAJA	GUL SHAHZADA S/O KHAW	LCY	11920005438201	PLS						PKR					55.78	55.78	16/10/2009	Accounts
52196	ISLAMABAD	1192	BISHAM	KPK	1320109226173	AZIZ UR REHMAN S/O HIND SHAH	AZIZ UR REHMAN S/O HIN	LCY	11920005472201	PLS						PKR					55.78	55.78	03/12/2009	Accounts
52197	ISLAMABAD	1192	BISHAM	KPK	1320118268073	RUSTAM S/O ABDUL ALIM	RUSTAM S/O ABDUL ALIM V	LCY	11920005478101	PLS						PKR					55.78	55.78	12/11/2009	Accounts
52198	ISLAMABAD	1192	BISHAM	KPK	1550286888209	HABIB UR REHMAN S/O YASIN	HABIB UR REHMAN S/O YA	LCY	11920005579701	PLS						PKR					55.78	55.78	26/11/2009	Accounts
52199	ISLAMABAD	1192	BISHAM	KPK	1340383999795	AMAL KHAN S/O UMAR KHAN	AMAL KHAN S/O UMAR KH	LCY	11920006166201	PLS						PKR					55.78	55.78	18/09/2009	Accounts
52200	ISLAMABAD	1192	BISHAM	KPK	1320113498603	SHAZ GUL S/O TAJ MUHD	SHAZ GUL S/O TAJ MUHD V	LCY	11920006247701	PLS						PKR					55.78	55.78	06/11/2009	Accounts
52201	ISLAMABAD	1192	BISHAM	KPK	1340235669089	MOHD YOUSAF S/O MUNEERKHAN	MOHD YOUSAF S/O MUNEE	LCY	11920006371101	PLS						PKR					55.78	55.78	12/09/2009	Accounts
52202	ISLAMABAD	1192	BISHAM	KPK	1340291590795	ZARIF KHAN S/O BAIS	ZARIF KHAN S/O BAIS VILL	LCY	11920006497901	PLS						PKR					55.79	55.79	30/10/2009	Accounts
52203	ISLAMABAD	1192	BISHAM	KPK	1320169550816	NAKMEEN W/O SHAH BAROOZ	NAKMEEN W/O SHAH BAR	LCY	11920006808701	PLS						PKR					55.78	55.78	27/10/2009	Accounts
52204	ISLAMABAD	1192	BISHAM	KPK	1550203997467	SHAKH USMAN S/O MANJAWAR	SHAKH USMAN S/O MANJA	LCY	11920007798301	PLS						PKR					55.78	55.78	06/07/2009	Accounts
52205	ISLAMABAD	1192	BISHAM	KPK	1320118338401	SARDAR KHAN	SARDAR KHAN VILLAGE AI	LCY	11920009664601	PLS						PKR					55.78	55.78	11/12/2009	Accounts
52206	ISLAMABAD	1192	BISHAM	KPK	1560197361923	NASRULLAH KHAN	NASRULLAH KHAN VILLAG	LCY	11920009872801	PLS						PKR					55.78	55.78	24/11/2009	Accounts
52207	ISLAMABAD	1192	BISHAM	KPK	1560228928281	DR. PIR MUHAMMAD	DR. PIR MUHAMMAD DAM	LCY	11920009958501	PLS						PKR					55.78	55.78	02/07/2009	Accounts
52208	ISLAMABAD	1192	BISHAM	KPK	4250150165807	MUHD FEROZ S/O HABIB UR RAHMAN,.	MUHD FEROZ S/O HABIB U	LCY	11920003868601	PLS						PKR					56.41	56.41	21/11/2009	Accounts
52209	ISLAMABAD	1192	BISHAM	KPK	1320108035981	MUKABAR SHAH S/O SYED MALIK SHAH	MUKABAR SHAH S/O SYED	LCY	11920004739501	PLS						PKR					56.40	56.40	10/11/2009	Accounts
52210	ISLAMABAD	1192	BISHAM	KPK	1320118151203	SAID BAR S/O ABDUL JALAL	SAID BAR S/O ABDUL JALA	LCY	11920005448501	PLS						PKR					58.22	58.22	16/09/2009	Accounts
52211	ISLAMABAD	1192	BISHAM	KPK	1550220095873	HAMID UR REHMAN HIZ BUREHMAN	HAMID UR REHMAN HIZ BU	LCY	11920004736001	PLS						PKR					59.52	59.52	24/11/2009	Accounts
52212	ISLAMABAD	1192	BISHAM	KPK	1340115027547	SHER AFZAL KHAN	SHER AFZAL KHAN S/O MA	LCY	11920003563301	PLS						PKR					66.45	66.45	20/05/2009	Accounts
52213	ISLAMABAD	1192	BISHAM	KPK	1550255383751	KAHNZADA S/O ABDUL GHANI	KAHNZADA S/O ABDUL GH	LCY	11920004746601	PLS						PKR					83.14	83.14	19/08/2009	Accounts
52214	ISLAMABAD	1192	BISHAM	KPK	1550218440325	HABIB ULLAH S/O DAMSAZ	HABIB ULLAH S/O DAMSAZ	LCY	11920003857201	PLS						PKR					87.62	87.62	14/10/2009	Accounts
52215	ISLAMABAD	1192	BISHAM	KPK	1550236947894	GULHARAM W/O UMAR JAN	GULHARAM W/O UMAR JAI	LCY	11920007924701	PLS						PKR					100.16	100.16	05/03/2009	Accounts
52216	ISLAMABAD	1192	BISHAM	KPK	1320149694073	TALEH MUHAMMAD	TALEH MUHAMMAD SAKAR	LCY	11920005508001	PLS						PKR					118.80	118.80	01/08/2009	Accounts
52217	ISLAMABAD	1192	BISHAM	KPK	1550220048449	ITBAR SHAHTAZA GUL	ITBAR SHAHTAZA GUL VIL	LCY	11920004219801	PLS						PKR					122.25	122.25	22/12/2009	Accounts
52218	ISLAMABAD	1192	BISHAM	KPK	1550220063069	ABDURAHIM S/O MUHD SHAH	ABDURAHIM S/O MUHD SH	LCY	11920005082901	PLS						PKR					125.09	125.09	16/04/2009	Accounts
52219	ISLAMABAD	1192	BISHAM	KPK	1550220056564	FAQEER ALI S/O FOOS KAHN	FAQEER ALI S/O FOOS KAI	LCY	11920007684801	PLS						PKR					126.45	126.45	21/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
52220	ISLAMABAD	1192	BISHAM	KPK	1340351516521	SHABIR AHMAD	SHABIR AHMAD VILLAGE A	LCY	11920003838001	PLS						PKR					131.35	131.35	14/12/2009	Accounts
52221	ISLAMABAD	1192	BISHAM	KPK	1550121879148	BAKHT SULTANA D/O JEHAN TAJ	BAKHT SULTANA D/O JEHA	LCY	11920003503001	PLS						PKR					136.37	136.37	10/11/2009	Accounts
52222	ISLAMABAD	1192	BISHAM	KPK	13201183852 31	RAHIM SHAH S/O AMAL JAN	RAHIM SHAH S/O AMAL JA	LCY	11920004706401	PLS						PKR					137.19	137.19	16/02/2009	Accounts
52223	ISLAMABAD	1192	BISHAM	KPK	1430119691035	ASIF HABIB	ASIF HABIB VILLAGE HOUS	LCY	11920009670901	PLS						PKR					154.84	154.84	25/04/2009	Accounts
52224	ISLAMABAD	1192	BISHAM	KPK	1550220064145	FAZAL QADEER S/O FAZAL KARIM	FAZAL QADEER S/O FAZAL	LCY	11920005273601	PLS						PKR					156.55	156.55	15/12/2009	Accounts
52225	ISLAMABAD	1192	BISHAM	KPK	1550122746449	ZEWAR MUHD S/O M ANWAR	ZEWAR MUHD S/O M ANW	LCY	11920004137501	PLS						PKR					159.04	159.04	13/07/2009	Accounts
52226	ISLAMABAD	1192	BISHAM	KPK	1550263742973	MUHIB ULLLAH S/O SOBAT KHAN	MUHIB ULLLAH S/O SOBAT	LCY	11920004371201	PLS						PKR					162.57	162.57	18/09/2009	Accounts
52227	ISLAMABAD	1192	BISHAM	KPK	1340115027579	NASEEB KHAN	NASEEB KHAN S/O MUHAM	LCY	11920003564101	PLS						PKR					169.33	169.33	21/03/2009	Accounts
52228	ISLAMABAD	1192	BISHAM	KPK	13201530278 25	ALI MAND S/O GUL SHER	ALI MAND S/O GUL SHER V	LCY	11920005793301	PLS						PKR					175.21	175.21	25/02/2009	Accounts
52229	ISLAMABAD	1192	BISHAM	KPK	1340301530289	NABI BAKHSH S/O IKRAM SHAH	NABI BAKHSH S/O IKRAM S	LCY	11920004402401	PLS						PKR					182.59	182.59	16/11/2009	Accounts
52230	ISLAMABAD	1192	BISHAM	KPK	13201183208 99	SIRAJ S/O AKBAR S/O	SIRAJ S/O AKBAR S/O VILL	LCY	11920005274401	PLS						PKR					193.93	193.93	25/05/2009	Accounts
52231	ISLAMABAD	1192	BISHAM	KPK	12563069254	LIAQAT JAN S/O MALAY ZAI	LIAQAT JAN S/O MALAY ZA	LCY	11920002331101	PLS						PKR					196.70	196.70	22/08/2009	Accounts
52232	ISLAMABAD	1192	BISHAM	KPK	1550251432155	FARID UL HAQUE S/O TAJ UL HAQUE	FARID UL HAQUE S/O TAJ	LCY	11920003878101	PLS						PKR					204.06	204.06	11/08/2009	Accounts
52233	ISLAMABAD	1192	BISHAM	KPK	1550288536139	JAVED KHAN S/O ABDULLAH JAN	JAVED KHAN S/O ABDULLA	LCY	11920004657201	PLS						PKR					218.38	218.38	04/05/2009	Accounts
52234	ISLAMABAD	1192	BISHAM	KPK	1550147977685	MUTABAR S/O AJMEZAR	MUTABAR S/O AJMEZAR V	LCY	11920004955801	PLS						PKR					223.44	223.44	13/11/2009	Accounts
52235	ISLAMABAD	1192	BISHAM	KPK	1340301519631	HABIB ULLAH SHAH S/O WAHID AHAH	HABIB ULLAH SHAH S/O W	LCY	11920008985201	PLS						PKR					224.02	224.02	22/07/2009	Accounts
52236	ISLAMABAD	1192	BISHAM	KPK	1550274967061	FAIZ UL MANAN S/O QIBLAT ULLAH	FAIZ UL MANAN S/O QIBLA	LCY	11920004882201	PLS						PKR					242.24	242.24	22/08/2009	Accounts
52237	ISLAMABAD	1192	BISHAM	KPK	1340358122617	ZARDAD S/O FAZLI RAHIM	ZARDAD S/O FAZLI RAHIM	LCY	11920008962701	PLS						PKR					245.35	245.35	16/02/2009	Accounts
52238	ISLAMABAD	1192	BISHAM	KPK	13202435488 31	ABDUL QAYUM S/O JALIA	ABDUL QAYUM S/O JALIA A	LCY	11920004929401	PLS						PKR					252.66	252.66	25/11/2009	Accounts
52239	ISLAMABAD	1192	BISHAM	KPK	13201660662 31	MOMIN KHAN S/O NARAY	MOMIN KHAN S/O NARAY V	LCY	11920005233401	PLS						PKR					255.70	255.70	02/11/2009	Accounts
52240	ISLAMABAD	1192	BISHAM	KPK	1550208294177	SHABIR KHAN S/O AMIR HAMZA.	SHABIR KHAN S/O AMIR HA	LCY	11920004149701	PLS						PKR					255.91	255.91	05/01/2009	Accounts
52241	ISLAMABAD	1192	BISHAM	KPK	1550243315185	SAHIB ZADA. S/O GUL SAMAD KHAN	SAHIB ZADA. S/O GUL SAM	LCY	11920003900501	PLS						PKR					286.44	286.44	12/12/2009	Accounts
52242	ISLAMABAD	1192	BISHAM	KPK	1550285852039	MOTAM KHAN S/O KABAL KHAN	MOTAM KHAN S/O KABAL K	LCY	11920004136701	PLS						PKR					286.61	286.61	12/10/2009	Accounts
52243	ISLAMABAD	1192	BISHAM	KPK	1304030159117	MR HAMZALA S/O JAMROZ	MR HAMZALA S/O JAMROZ	LCY	11920003608901	PLS						PKR					287.71	287.71	21/05/2009	Accounts
52244	ISLAMABAD	1192	BISHAM	KPK	1550298385245	MUHD SHAFI KHAN S/O SUFI KHYBER	MUHD SHAFI KHAN S/O SU	LCY	11920005856301	PLS						PKR					290.10	290.10	19/08/2009	Accounts
52245	ISLAMABAD	1192	BISHAM	KPK	1550220078475	MUBARAS KHAN S/O TAJ MALOOK	MUBARAS KHAN S/O TAJ M	LCY	11920004745801	PLS						PKR					294.73	294.73	28/04/2009	Accounts
52246	ISLAMABAD	1192	BISHAM	KPK	13201773675 55	IZAZ	IZAZ VILLAGE AND P O SH	LCY	11920009698501	PLS						PKR					300.09	300.09	27/10/2009	Accounts
52247	ISLAMABAD	1192	BISHAM	KPK	1550297845035	GHULAM AKBAR S/O BADUL JABAR .	GHULAM AKBAR S/O BADU	LCY	11920004591801	PLS						PKR					315.37	315.37	01/09/2009	Accounts
52248	ISLAMABAD	1192	BISHAM	KPK	1550243159217	DILROZ JAN	DILROZ JAN VILLAGE AND	LCY	11920009830101	PLS						PKR					324.44	324.44	14/05/2009	Accounts
52249	ISLAMABAD	1192	BISHAM	KPK	1550228868193	MUHD IQBAL S/O DURAJ KHAN	MUHD IQBAL S/O DURAJ K	LCY	11920004181301	PLS						PKR					347.77	347.77	20/03/2009	Accounts
52250	ISLAMABAD	1192	BISHAM	KPK	1550221421777	SAIF UR RAHMAN S/O NASEER KHAN	SAIF UR RAHMAN S/O NAS	LCY	11920004246801	PLS						PKR					352.08	352.08	17/11/2009	Accounts
52251	ISLAMABAD	1192	BISHAM	KPK	lettersent	MUHIB ULLAH S/OP PAINDA MUHD	MUHIB ULLAH S/OP PAIND	LCY	11920008156601	PLS						PKR					357.72	357.72	11/05/2009	Accounts
52252	ISLAMABAD	1192	BISHAM	KPK	13201097476 23	GUL ZEB S/O DORA	GUL ZEB S/O DORA VILLA	LCY	11920004784101	PLS						PKR					392.56	392.56	10/02/2009	Accounts
52253	ISLAMABAD	1192	BISHAM	KPK	1550129727341	SAID SAYAT S/O BASHER	SAID SAYAT S/O BASHER V	LCY	11920002599401	PLS						PKR					404.55	404.55	30/07/2009	Accounts
52254	ISLAMABAD	1192	BISHAM	KPK	13201573166 43	GUL; ZAR S/O GHULAM JAN	GUL; ZAR S/O GHULAM JA	LCY	11920006536501	PLS						PKR					415.17	415.17	21/12/2009	Accounts
52255	ISLAMABAD	1192	BISHAM	KPK	1550132385047	MIRAJAL KHAN	MIRAJAL KHAN VILLAGE AI	LCY	11920003966701	PLS						PKR					416.53	416.53	25/08/2009	Accounts
52256	ISLAMABAD	1192	BISHAM	KPK	15201985325 75	MUNIR AHMAD SAEED	MUNIR AHMAD SAEED SRS	LCY	11920009719701	PLS						PKR					418.76	418.76	02/04/2009	Accounts
52257	ISLAMABAD	1192	BISHAM	KPK	13201368654 13	MUHD ASGHAR S/O RAHIM DAD	MUHD ASGHAR S/O RAHIM	LCY	11920008731801	PLS						PKR					426.85	426.85	19/09/2009	Accounts
52258	ISLAMABAD	1192	BISHAM	KPK	1550220067633	SULTANI AKBAR S/O ABDUL RAHIM	SULTANI AKBAR S/O ABDU	LCY	11920007425901	PLS						PKR					429.43	429.43	11/02/2009	Accounts
52259	ISLAMABAD	1192	BISHAM	KPK	1550220050135	MIAN HAFIZ ZAHIDDIN S/O MABOOD	MIAN HAFIZ ZAHIDDIN S/O	LCY	11920006296601	PLS						PKR					431.01	431.01	24/02/2009	Accounts
52260	ISLAMABAD	1192	BISHAM	KPK	1550197436661	UMAR KHAN	UMAR KHAN VILL SHAWAR	LCY	11920004750201	PLS						PKR					442.05	442.05	16/04/2009	Accounts
52261	ISLAMABAD	1192	BISHAM	KPK	1340386931599	ZABAR DAST S/O MUHD KALOO KHAN	ZABAR DAST S/O MUHD KA	LCY	11920004366801	PLS						PKR					447.41	447.41	17/04/2009	Accounts
52262	ISLAMABAD	1192	BISHAM	KPK	1550215278829	RAHIM ZADA S/O AHMAD JAN	RAHIM ZADA S/O AHMAD J	LCY	11920005535201	PLS						PKR					452.78	452.78	31/03/2009	Accounts
52263	ISLAMABAD	1192	BISHAM	KPK	1550122846685	ABDUL QADIR S/O ZIARAT SHAH	ABDUL QADIR S/O ZIARAT	LCY	11920004489001	PLS						PKR					460.54	460.54	04/05/2009	Accounts
52264	ISLAMABAD	1192	BISHAM	KPK	1550286707372	SABA W/O FAZAL RAHIM	SABA W/O FAZAL RAHIM V	LCY	11920008853201	PLS						PKR					464.94	464.94	29/07/2009	Accounts
52265	ISLAMABAD	1192	BISHAM	KPK	1550220057825	TAJPAROOSH S/O MUTABAR	TAJPAROOSH S/O MUTAB	LCY	11920004310101	PLS						PKR					466.49	466.49	14/04/2009	Accounts
52266	ISLAMABAD	1192	BISHAM	KPK	1550220097221	ABDUL WARIS S/O ABDUL QAYUM	ABDUL WARIS S/O ABDUL	LCY	11920005131001	PLS						PKR					483.70	483.70	31/03/2009	Accounts
52267	ISLAMABAD	1192	BISHAM	KPK	1720122214261	MIA MUHD SHAH S/O MUSTAFA KAMAL	MIA MUHD SHAH S/O MUS	LCY	11920007464201	PLS						PKR					488.44	488.44	14/11/2009	Accounts
52268	ISLAMABAD	1192	BISHAM	KPK	13201183636 83	MUTABAR SHAH S/O BARKAT SHAH	MUTABAR SHAH S/O BARK	LCY	11920004549601	PLS						PKR					488.37	488.37	05/03/2009	Accounts
52269	ISLAMABAD	1192	BISHAM	KPK	1550238731225	BABAR KHAN	BABAR KHAN SRSP OFFIC	LCY	11920009706701	PLS						PKR					496.17	496.17	25/03/2009	Accounts
52270	ISLAMABAD	1192	BISHAM	KPK	1550251585663	BAHRAMAND S/O FASTALAB	BAHRAMAND S/O FASTALA	LCY	11920007463401	PLS						PKR					497.87	497.87	18/08/2009	Accounts
52271	ISLAMABAD	1192	BISHAM	KPK	4230132543063	MUSHTAQ HUSSAIN S/O GASHPOOR	MUSHTAQ HUSSAIN S/O G	LCY	11920006449801	PLS						PKR					506.78	506.78	20/10/2009	Accounts
52272	ISLAMABAD	1192	BISHAM	KPK	13201147604 25	ABDUL WALI S/O HAWAS KHAN	ABDUL WALI S/O HAWAS K	LCY	11920005415401	PLS						PKR					510.17	510.17	16/12/2009	Accounts
52273	ISLAMABAD	1192	BISHAM	KPK	13201132436 33	MUHD AYAZ S/O ABDU RAB	MUHD AYAZ S/O ABDU RA	LCY	11920006619601	PLS						PKR					518.41	518.41	23/04/2009	Accounts
52274	ISLAMABAD	1192	BISHAM	KPK	1550220044271	SARDAR JEHAN S/O SAIF UR RAHMAN	SARDAR JEHAN S/O SAIF U	LCY	11920004337001	PLS						PKR					521.93	521.93	06/06/2009	Accounts
52275	ISLAMABAD	1192	BISHAM	KPK	13201183761 97	GUL ZAMAN S/O LAWANG	GUL ZAMAN S/O LAWANG V	LCY	11920005238501	PLS						PKR					530.50	530.50	15/10/2009	Accounts
52276	ISLAMABAD	1192	BISHAM	KPK	1550220087323	SHAFI UR RAHMAN S/O GHULA M NABI	SHAFI UR RAHMAN S/O GH	LCY	11920004441301	PLS						PKR					535.87	535.87	09/10/2009	Accounts
52277	ISLAMABAD	1192	BISHAM	KPK	1550124876609	ZIA URAHMAN S/O SULTANI RAHMAN	ZIA URAHMAN S/O SULTAN	LCY	11920006463001	PLS						PKR					538.77	538.77	29/07/2009	Accounts
52278	ISLAMABAD	1192	BISHAM	KPK	1340228291103	GHULAM ULLAH S/O SHEER GHAZI	GHULAM ULLAH S/O SHEE	LCY	11920008820101	PLS						PKR					543.04	543.04	29/10/2009	Accounts
52279	ISLAMABAD	1192	BISHAM	KPK	13201183634 55	QAZEER S/O JOMA	QAZEER S/O JOMA VILLAG	LCY	11920006728001	PLS						PKR					546.95	546.95	14/09/2009	Accounts
52280	ISLAMABAD	1192	BISHAM	KPK	13201717894 23	MUHD ZAHIR SHAH S/O MUHD AFZAL	MUHD ZAHIR SHAH S/O MU	LCY	11920006362401	PLS						PKR					555.85	555.85	14/05/2009	Accounts
52281	ISLAMABAD	1192	BISHAM	KPK	13201182043 75	SARBAZ S/O ISTANA KHAN	SARBAZ S/O ISTANA KHAN	LCY	11920006521901	PLS						PKR					574.38	574.38	30/07/2009	Accounts
52282	ISLAMABAD	1192	BISHAM	KPK	1550102637449	SAIF UL MALOOK S/O ZAMAN SHAH	SAIF UL MALOOK S/O ZAM	LCY	11920005103001	PLS						PKR					585.07	585.07	31/10/2009	Accounts
52283	ISLAMABAD	1192	BISHAM	KPK	13201327017 75	DOORA	DOORA KANDOR GAY BAT	LCY	11920005512701	PLS						PKR					585.16	585.16	13/02/2009	Accounts
52284	ISLAMABAD	1192	BISHAM	KPK	42201532491 37	FAZLI WAHAB S/O AKHTAR	FAZLI WAHAB S/O AKHTAR	LCY	11920008017501	PLS						PKR					586.43	586.43	02/03/2009	Accounts
52285	ISLAMABAD	1192	BISHAM	KPK	1550154142801	MUHAMMAD JEHAN	MUHAMMAD JEHAN VILLA	LCY	11920003675201	PLS						PKR					604.46	604.46	30/10/2009	Accounts
52286	ISLAMABAD	1192	BISHAM	KPK	lettersent	AHMAD SHAH S/O TOORIYA	AHMAD SHAH S/O TOORIY	LCY	11920007999601	PLS						PKR					610.95	610.95	06/04/2009	Accounts
52287	ISLAMABAD	1192	BISHAM	KPK	1550122493219	MUHAMMAD ALI S/O GUL	MUHAMMAD ALI S/O GUL V	LCY	11920001104001	PLS						PKR					611.54	611.54	06/01/2009	Accounts
52288	ISLAMABAD	1192	BISHAM	KPK	42201245168 69	FURHAD S/O ALI HAIDER MIAN	FURHAD S/O ALI HAIDER M	LCY	11920004710001	PLS						PKR					614.40	614.40	26/12/2009	Accounts
52289	ISLAMABAD	1192	BISHAM	KPK	1550268823531	MUHABAT KHAN S/O TAJ MUHD	MUHABAT KHAN S/O TAJ M	LCY	11920008798801	PLS						PKR					637.62	637.62	14/01/2009	Accounts
52290	ISLAMABAD	1192	BISHAM	KPK	42000702730 09	CHARI GUL S/O MIR	CHARI GUL S/O MIR VILLA	LCY	11920005745201	PLS						PKR					640.59	640.59	07/11/2009	Accounts
52291	ISLAMABAD	1192	BISHAM	KPK	1340205650199	SHAMS URRAH MAN S/O NIAMAT KHAN	SHAMS URRAH MAN S/O N	LCY	11920007610701	PLS						PKR					643.79	643.79	14/03/2009	Accounts
52292	ISLAMABAD	1192	BISHAM	KPK	1550276991927	HAZRAT SYAB S/O SHAMSHI	HAZRAT SYAB S/O SHAMS	LCY	11920005738101	PLS						PKR					647.08	647.08	17/02/2009	Accounts
52293	ISLAMABAD	1192	BISHAM	KPK	13201183904 59	ZAROO S/O GARIA	ZAROO S/O GARIA VILLAG	LCY	11920005282301	PLS						PKR					661.49	661.49	21/04/2009	Accounts
52294	ISLAMABAD	1192	BISHAM	KPK	13201843893 65	MUHD FAROOQ S/O FAQIR KHAN	MUHD FAROOQ S/O FAQIR	LCY	11920006498701	PLS						PKR					661.73	661.73	30/09/2009	Accounts
52295	ISLAMABAD	1192	BISHAM	KPK	1550122499831	HASSAN PARWAIZ S/O MUHD AMIN	HASSAN PARWAIZ S/O MU	LCY	11920006085801	PLS						PKR					662.83	662.83	09/10/2009	Accounts
52296	ISLAMABAD	1192	BISHAM	KPK	13201900943 45	GUL SHAN S/O KHAN S/O MANSHI	GUL SHAN S/O KHAN S/O N	LCY	11920004786801	PLS						PKR					663.97	663.97	23/10/2009	Accounts
52297	ISLAMABAD	1192	BISHAM	KPK	4240155194957	SANGI PARAS S/O BAGRAA	SANGI PARAS S/O BAGRA	LCY	11920006009701	PLS						PKR					668.87	668.87	27/03/2009	Accounts
52298	ISLAMABAD	1192	BISHAM	KPK	1550233094947	MALAK JAN S/O MUHD YAQOOB	MALAK JAN S/O MUHD YAQ	LCY	11920004888101	PLS						PKR					671.32	671.32	09/01/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
52299	ISLAMABAD	1192	BISHAM	KPK	1320139059613	TAJ AKBAR S/O GULBAR	TAJ AKBAR S/O GULBAR VI	LCY	11920007003201	PLS						PKR					674.63	674.63	23/05/2009	Accounts
52300	ISLAMABAD	1192	BISHAM	KPK	1340211529165	NOOR JAL S/OMALOOK.	NOOR JAL S/OMALOOK. VI	LCY	11920003716501	PLS						PKR					715.80	715.80	04/02/2009	Accounts
52301	ISLAMABAD	1192	BISHAM	KPK	1340271761405	KHAROO KAKHN S/O PAYAB	KHAROO KAKHN S/O PAYA	LCY	11920007854601	PLS						PKR					723.19	723.19	26/06/2009	Accounts
52302	ISLAMABAD	1192	BISHAM	KPK	1320118231137	RAGHIYAT JAN	RAGHIYAT JAN VILL AND P	LCY	11920006706301	PLS						PKR					728.04	728.04	18/08/2009	Accounts
52303	ISLAMABAD	1192	BISHAM	KPK	1350353510747	SURJIHAN S/O ABDUL SATAR	SURJIHAN S/O ABDUL SAT	LCY	11920009574401	PLS						PKR					731.27	731.27	05/06/2009	Accounts
52304	ISLAMABAD	1192	BISHAM	KPK	1550239976407	RAHMAT GHANI S/. O GUL SADBARG	RAHMAT GHANI S/.O GUL S	LCY	11920004083201	PLS						PKR					732.10	732.10	23/07/2009	Accounts
52305	ISLAMABAD	1192	BISHAM	KPK	1550321030827	GUL SHER S/O SYED ASGHAR	GUL SHER S/O SYED ASGH	LCY	11920006257201	PLS						PKR					757.30	757.30	03/08/2009	Accounts
52306	ISLAMABAD	1192	BISHAM	KPK	1550293755293	SAIFULLAH KHAN S/O SAHIB ULLAH	SAIFULLAH KHAN S/O SAH	LCY	11920004168001	PLS						PKR					780.48	780.48	11/03/2009	Accounts
52307	ISLAMABAD	1192	BISHAM	KPK	4220191810955	UMARAZ S/O ABDUL MANAN	UMARAZ S/O ABDUL MANA	LCY	11920008426101	PLS						PKR					782.50	782.50	20/11/2009	Accounts
52308	ISLAMABAD	1192	BISHAM	KPK	1350437108821	NASIM ULLAH S/O SAMIULLAH	NASIM ULLAH S/O SAMIUL	LCY	11920004495301	PLS						PKR					794.22	794.22	02/12/2009	Accounts
52309	ISLAMABAD	1192	BISHAM	KPK	1550291500145	USMAN HGANY S/O QUWAT	USMAN HGANY S/O QUWA	LCY	11920007036301	PLS						PKR					794.38	794.38	19/11/2009	Accounts
52310	ISLAMABAD	1192	BISHAM	KPK	1550189773877	JAN FAR SO FALUS	JAN FAR SO FALUS VILL BI	LCY	11920001951101	PLS						PKR					802.76	802.76	17/12/2009	Accounts
52311	ISLAMABAD	1192	BISHAM	KPK	1550223912353	BAHADER SAID S/O DILBAR SAID	BAHADER SAID S/O DILBAI	LCY	11920005048601	PLS						PKR					805.03	805.03	18/04/2009	Accounts
52312	ISLAMABAD	1192	BISHAM	KPK	4220105926801	SYED UR REHMAN S/O GULBAZKHAN	SYED UR REHMAN S/O GU	LCY	11920006374601	PLS						PKR					809.57	809.57	13/10/2009	Accounts
52313	ISLAMABAD	1192	BISHAM	KPK	1550156383239	SHIRIN JAN S/O ALI AHMAD	SHIRIN JAN S/O ALI AHMA	LCY	11920005568301	PLS						PKR					820.89	820.89	20/01/2009	Accounts
52314	ISLAMABAD	1192	BISHAM	KPK	50251133106	GHULAM RAHIM SO KURIM DAD	GHULAM RAHIM SO KURIM	LCY	11920001954601	PLS						PKR					825.97	825.97	19/02/2009	Accounts
52315	ISLAMABAD	1192	BISHAM	KPK	1550278547311	REHAN ZADA S/O A HAQUE	REHAN ZADA S/O A HAQUE	LCY	11920004105201	PLS						PKR					837.25	837.25	07/12/2009	Accounts
52316	ISLAMABAD	1192	BISHAM	KPK	1550220058437	JIHAN ZEEB S/O AMIR	JIHAN ZEEB S/O AMIR VILL	LCY	11920007467701	PLS						PKR					847.32	847.32	14/10/2009	Accounts
52317	ISLAMABAD	1192	BISHAM	KPK	1340247062475	MAHI DDIN S/O SAD GHAZI	MAHI DDIN S/O SAD GHAZI	LCY	11920008891801	PLS						PKR					882.30	882.30	22/10/2009	Accounts
52318	ISLAMABAD	1192	BISHAM	KPK	1550189391005	HUSSAIN AHMAD S/O HAMID	HUSSAIN AHMAD S/O HAM	LCY	11920006108601	PLS						PKR					888.25	888.25	06/10/2009	Accounts
52319	ISLAMABAD	1192	BISHAM	KPK	1340202892113	SHEER GHAZI S/O SAHIB ULHAQ	SHEER GHAZI S/O SAHIB U	LCY	11920008819901	PLS						PKR					892.07	892.07	15/09/2009	Accounts
52320	ISLAMABAD	1192	BISHAM	KPK	1320145980099	KHAS S/O JUMA KHAN	KHAS S/O JUMA KHAN VILL	LCY	11920005356701	PLS						PKR					897.59	897.59	03/12/2009	Accounts
52321	ISLAMABAD	1192	BISHAM	KPK	1550258423427	SYED JEHAN S/O SAIF UR REHMAN	SYED JEHAN S/O SAIF UR	LCY	11920005796801	PLS						PKR					926.93	926.93	25/03/2009	Accounts
52322	ISLAMABAD	1192	BISHAM	KPK	1340317923711	MUHAMMAD YOUNIS S/O SHRE KHAN	MUHAMMAD YOUNIS S/O S	LCY	11920009854501	PLS						PKR					935.44	935.44	17/06/2009	Accounts
52323	ISLAMABAD	1192	BISHAM	KPK	1550392517421	ALI SYED S/O SYED BUGHDADY	ALI SYED S/O SYED BUGH	LCY	11920006035001	PLS						PKR					942.93	942.93	08/12/2009	Accounts
52324	ISLAMABAD	1192	BISHAM	KPK	1550203259619	SHREEN ZADA S/O KHUHAAL AMIN	SHREEN ZADA S/O KHUHA	LCY	11920009202801	PLS						PKR					956.53	956.53	20/10/2009	Accounts
52325	ISLAMABAD	1192	BISHAM	KPK	1340360086993	SAD RAHMAN S/O ABDUL WAHAB	SAD RAHMAN S/O ABDUL V	LCY	11920009397501	PLS						PKR					973.49	973.49	22/01/2009	Accounts
52326	ISLAMABAD	1192	BISHAM	KPK	1550106169221	ZAFAR ALI SHAH S/O SAID UL HAQUE.	ZAFAR ALI SHAH S/O SAID	LCY	11920003910001	PLS						PKR					983.46	983.46	24/01/2009	Accounts
52327	ISLAMABAD	1192	BISHAM	KPK	1550220104031	MAEEN S/O SAMIN .	MAEEN S/O SAMIN . V& P C	LCY	11920004611101	PLS						PKR					987.31	987.31	26/02/2009	Accounts
52328	ISLAMABAD	1192	BISHAM	KPK	1550220073627	NOOR JALIL S/O ABDUL MAJID	NOOR JALIL S/O ABDUL MA	LCY	11920005908901	PLS						PKR					990.23	990.23	13/07/2009	Accounts
52329	ISLAMABAD	1192	BISHAM	KPK	1550253560843	ADALAT KAAN S/O GUL SHAN KHAN	ADALAT KAAN S/O GUL SH	LCY	11920007541401	PLS						PKR					1,000.64	1,000.64	12/02/2009	Accounts
52330	ISLAMABAD	1192	BISHAM	KPK	1550286944152	HUSSAN BAHA W/O SULTANI SIKANDAR	HUSSAN BAHA W/O SULTA	LCY	11920005749501	PLS						PKR					1,001.02	1,001.02	27/04/2009	Accounts
52331	ISLAMABAD	1192	BISHAM	KPK	1550164503825	IQBAL HUSSAIN S/O AMAN KHAN	IQBAL HUSSAIN S/O AMAN	LCY	11920009561401	PLS						PKR					1,001.34	1,001.34	25/02/2009	Accounts
52332	ISLAMABAD	1192	BISHAM	KPK	1550210757815	ABDUL WAHAB S/O ABDUL QAYUM	ABDUL WAHAB S/O ABDUL	LCY	11920005549001	PLS						PKR					1,020.73	1,020.73	12/06/2009	Accounts
52333	ISLAMABAD	1192	BISHAM	KPK	1550265123545	MUHD HANIF S/O ABDULLAH	MUHD HANIF S/O ABDULLA	LCY	11920004043001	PLS						PKR					1,027.85	1,027.85	21/10/2009	Accounts
52334	ISLAMABAD	1192	BISHAM	KPK	4240184536985	FAZLI HAQ S/O MUHD WAHID	FAZLI HAQ S/O MUHD WAH	LCY	11920009585801	PLS						PKR					1,035.41	1,035.41	10/09/2009	Accounts
52335	ISLAMABAD	1192	BISHAM	KPK	1550259866857	MUSHTAQ AHMAD S/O ZARNOOSH	MUSHTAQ AHMAD S/O ZAR	LCY	11920005058101	PLS						PKR					1,038.54	1,038.54	12/09/2009	Accounts
52336	ISLAMABAD	1192	BISHAM	KPK	lettersent	NIAZALIKHAN S/O SULTANIJA	NIAZALIKHAN S/O SULTAN	LCY	11920006480601	PLS						PKR					1,044.70	1,044.70	24/02/2009	Accounts
52337	ISLAMABAD	1192	BISHAM	KPK	4210118220119	ABDUL BARI S/O ABDUL GHAFOOR	ABDUL BARI S/O ABDUL GH	LCY	11920007853801	PLS						PKR					1,068.78	1,068.78	07/09/2009	Accounts
52338	ISLAMABAD	1192	BISHAM	KPK	1550164515721	AJAB KHAN S/O SHAH KHAN	AJAB KHAN S/O SHAH KHA	LCY	11920004877801	PLS						PKR					1,071.57	1,071.57	06/05/2009	Accounts
52339	ISLAMABAD	1192	BISHAM	KPK	1340336133965	JUMAR ALI S/O WAZIR	JUMAR ALI S/O WAZIR VILL	LCY	11920003554601	PLS						PKR					1,080.23	1,080.23	16/01/2009	Accounts
52340	ISLAMABAD	1192	BISHAM	KPK	1550243096523	MUHD SHOAIB KHAN S/O NOORUL WAHA	MUHD SHOAIB KHAN S/O N	LCY	11920006029801	PLS						PKR					1,084.42	1,084.42	02/05/2009	Accounts
52341	ISLAMABAD	1192	BISHAM	KPK	4220169579153	WATAN GUL S/O MALAK	WATAN GUL S/O MALAK VI	LCY	11920006334401	PLS						PKR					1,092.71	1,092.71	09/01/2009	Accounts
52342	ISLAMABAD	1192	BISHAM	KPK	1550122817929	MUHD AMIN S/O REHMAT WALI	MUHD AMIN S/O REHMAT V	LCY	11920004598501	PLS						PKR					1,093.91	1,093.91	11/02/2009	Accounts
52343	ISLAMABAD	1192	BISHAM	KPK	1550348207621	BAKHT SHEER KHAN S/O MUHHD RASOO	BAKHT SHEER KHAN S/O N	LCY	11920006218901	PLS						PKR					1,094.40	1,094.40	02/05/2009	Accounts
52344	ISLAMABAD	1192	BISHAM	KPK	1550140118615	AKHTAR GULS/O DOLAZAY	AKHTAR GULS/O DOLAZAY	LCY	11920006137401	PLS						PKR					1,096.99	1,096.99	06/03/2009	Accounts
52345	ISLAMABAD	1192	BISHAM	KPK	1550262713901	GUL FEROZ S/O HAJI BADAN	GUL FEROZ S/O HAJI BADA	LCY	11920005685701	PLS						PKR					1,099.82	1,099.82	20/10/2009	Accounts
52346	ISLAMABAD	1192	BISHAM	KPK	1320118278497	SAEEDULLAH	SAEEDULLAH VILLAGE AN	LCY	11920005255101	PLS						PKR					1,107.30	1,107.30	03/07/2009	Accounts
52347	ISLAMABAD	1192	BISHAM	KPK	1320114745147	ASIF KAMAL S/O GULSHAN KAMAL KHAN	ASIF KAMAL S/O GULSHAN	LCY	11920005322801	PLS						PKR					1,110.75	1,110.75	16/10/2009	Accounts
52348	ISLAMABAD	1192	BISHAM	KPK	1550292718258	POOKTANA BIBI W/O MOZAMIL SHAH	POOKTANA BIBI W/O MOZA	LCY	11920009206001	PLS						PKR					1,123.89	1,123.89	28/02/2009	Accounts
52349	ISLAMABAD	1192	BISHAM	KPK	132010364428	SARBAZ KHAN S/O MUHD GUL	SARBAZ KHAN S/O MUHD G	LCY	11920006509301	PLS						PKR					1,126.36	1,126.36	09/01/2009	Accounts
52350	ISLAMABAD	1192	BISHAM	KPK	lettersent	KHATAKOO S/O YADGULK	KHATAKOO S/O YADGULK	LCY	11920006955701	PLS						PKR					1,132.72	1,132.72	31/03/2009	Accounts
52351	ISLAMABAD	1192	BISHAM	KPK	1730148798617	MUHAMMAD KAFIYAT SHAH	MUHAMMAD KAFIYAT SHA	LCY	11920009711101	PLS						PKR					1,137.85	1,137.85	28/02/2009	Accounts
52352	ISLAMABAD	1192	BISHAM	KPK	1320118378263	IMLAQ S/O NAEEM GUL	IMLAQ S/O NAEEM GUL VIL	LCY	11920004792001	PLS						PKR					1,143.40	1,143.40	02/02/2009	Accounts
52353	ISLAMABAD	1192	BISHAM	KPK	1550105037754	TAJ REHAN W/O SHAHEEN	TAJ REHAN W/O SHAHEEN	LCY	11920008060501	PLS						PKR					1,152.71	1,152.71	29/10/2009	Accounts
52354	ISLAMABAD	1192	BISHAM	KPK	1550220057081	ADAM KHAN S/O AHAMD KHAN	ADAM KHAN S/O AHAMD K	LCY	11920007678501	PLS						PKR					1,158.69	1,158.69	30/09/2009	Accounts
52355	ISLAMABAD	1192	BISHAM	KPK	1550105548039	SHER ALAM S/O SHER ZADA	SHER ALAM S/O SHER ZAD	LCY	11920004409701	PLS						PKR					1,159.47	1,159.47	31/10/2009	Accounts
52356	ISLAMABAD	1192	BISHAM	KPK	1550243467767	IJAZ AHMAD S/O NAZIR KHAN	IJAZ AHMAD S/O NAZIR KH	LCY	11920005654201	PLS						PKR					1,169.09	1,169.09	19/10/2009	Accounts
52357	ISLAMABAD	1192	BISHAM	KPK	1550285659147	HAKAM KHAN S/O MIMBAR	HAKAM KHAN S/O MIMBAR	LCY	11920008388301	PLS						PKR					1,187.78	1,187.78	29/10/2009	Accounts
52358	ISLAMABAD	1192	BISHAM	KPK	1340361395503	JAN KHAN S/O QADER MAND	JAN KHAN S/O QADER MAN	LCY	11920008909101	PLS						PKR					1,193.79	1,193.79	06/01/2009	Accounts
52359	ISLAMABAD	1192	BISHAM	KPK	1340302307677	AZEEM KHAN S/O MUKHTASAR	AZEEM KHAN S/O MUKHTA	LCY	11920003666501	PLS						PKR					1,196.31	1,196.31	22/04/2009	Accounts
52360	ISLAMABAD	1192	BISHAM	KPK	1340299688271	ALIF KHAN S/O MASHAN	ALIF KHAN S/O MASHAN VI	LCY	11920008864601	PLS						PKR					1,204.22	1,204.22	30/03/2009	Accounts
52361	ISLAMABAD	1192	BISHAM	KPK	1340301560559	LOCHAR S/O NOOR	LOCHAR S/O NOOR VILLAG	LCY	11920006442001	PLS						PKR					1,205.31	1,205.31	22/01/2009	Accounts
52362	ISLAMABAD	1192	BISHAM	KPK	1320176812765	TAJ NAMEER S/O SABIR SHAH	TAJ NAMEER S/O SABIR SH	LCY	11920008613601	PLS						PKR					1,210.58	1,210.58	22/04/2009	Accounts
52363	ISLAMABAD	1192	BISHAM	KPK	1550298782407	FAZAL QAYUM S/O SOHAIL	FAZAL QAYUM S/O SOHAIL	LCY	11920005061101	PLS						PKR					1,211.48	1,211.48	31/01/2009	Accounts
52364	ISLAMABAD	1192	BISHAM	KPK	1550209153797	ZARBAGH S/O ABDUL WAHAB	ZARBAGH S/O ABDUL WAH	LCY	11920009015301	PLS						PKR					1,211.68	1,211.68	10/06/2009	Accounts
52365	ISLAMABAD	1192	BISHAM	KPK	1340211518939	M AMIR KHAN S/O LAL KHAN	M AMIR KHAN S/O LAL KHA	LCY	11920004108701	PLS						PKR					1,219.95	1,219.95	27/04/2009	Accounts
52366	ISLAMABAD	1192	BISHAM	KPK	1550169027273	PIHLAWAN S/O MUHABAT SHAH	PIHLAWAN S/O MUHABAT S	LCY	11920006032601	PLS						PKR					1,223.53	1,223.53	29/10/2009	Accounts
52367	ISLAMABAD	1192	BISHAM	KPK	1340222440597	GUL KHAN S/O CHAMAN	GUL KHAN S/O CHAMAN VI	LCY	11920008866201	PLS						PKR					1,224.35	1,224.35	14/05/2009	Accounts
52368	ISLAMABAD	1192	BISHAM	KPK	1340301670393	FOOR QAN S/O NURUL AMIN	FOOR QAN S/O NURUL AM	LCY	11920009217401	PLS						PKR					1,225.28	1,225.28	02/11/2009	Accounts
52369	ISLAMABAD	1192	BISHAM	KPK	1550255231579	DALHAQUE S/O AUB	DALHAQUE S/O AUB VILLG	LCY	11920004218701	PLS						PKR					1,226.53	1,226.53	05/11/2009	Accounts
52370	ISLAMABAD	1192	BISHAM	KPK	1550149871451	SHAMS UL QAMAR S/O TAJAR	SHAMS UL QAMAR S/O TA	LCY	11920004638601	PLS						PKR					1,228.10	1,228.10	13/04/2009	Accounts
52371	ISLAMABAD	1192	BISHAM	KPK	1340301586157	MASTAN KHAN S/O QALAM SHEER	MASTAN KHAN S/O QALAM	LCY	11920008114801	PLS						PKR					1,230.70	1,230.70	23/12/2009	Accounts
52372	ISLAMABAD	1192	BISHAM	KPK	1320125978637	GUL REQAB S/O SHAHEEN	GUL REQAB S/O SHAHEEN	LCY	11920004503501	PLS						PKR					1,240.79	1,240.79	07/10/2009	Accounts
52373	ISLAMABAD	1192	BISHAM	KPK	1320144529917	ABDUL SALAM S/O HAKEEM KHAN	ABDUL SALAM S/O HAKEE	LCY	11920006799701	PLS						PKR					1,243.50	1,243.50	22/10/2009	Accounts
52374	ISLAMABAD	1192	BISHAM	KPK	1320118138413	MUTAM KHAN S/O ZAMIN KHAN	MUTAM KHAN S/O ZAMIN K	LCY	11920005401601	PLS						PKR					1,251.13	1,251.13	16/02/2009	Accounts
52375	ISLAMABAD	1192	BISHAM	KPK	1550220050359	ALI AKBAR S/O MALANG	ALI AKBAR S/O MALANG VI	LCY	11920005824001	PLS						PKR					1,253.76	1,253.76	19/10/2009	Accounts
52376	ISLAMABAD	1192	BISHAM	KPK	1320177405773	MIRAJ NABI S/O MOHIB ULHAQ	MIRAJ NABI S/O MOHIB UL	LCY	11920006457701	PLS						PKR					1,261.79	1,261.79	31/03/2009	Accounts
52377	ISLAMABAD	1192	BISHAM	KPK	1550228501259	ABDURAHIM S/O AYUB	ABDURAHIM S/O AYUB VIL	LCY	11920005997001	PLS						PKR					1,262.15	1,262.15	15/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
52378	ISLAMABAD	1192	BISHAM	KPK	4230114758263	AJAR KABIR S/O SHEER AHMAD	AJAR KABIR S/O SHEER AH	LCY	11920000820601	PLS						PKR					1,274.81	1,274.81	20/11/2009	Accounts
52379	ISLAMABAD	1192	BISHAM	KPK	1550250421699	ZAHIR RAHMAN S/O ALI RAHMAN	ZAHIR RAHMAN S/O ALI RA	LCY	11920004278201	PLS						PKR					1,280.77	1,280.77	25/02/2009	Accounts
52380	ISLAMABAD	1192	BISHAM	KPK	4240115400119	MUHD RASOOL S/O GHULAM JAN	MUHD RASOOL S/O GHULA	LCY	11920000215401	PLS						PKR					1,284.11	1,284.11	06/10/2009	Accounts
52381	ISLAMABAD	1192	BISHAM	KPK	1550149975801	SHER KHAN S/O NASIMKHAN	SHER KHAN S/O NASIMKHA	LCY	11920005693601	PLS						PKR					1,289.69	1,289.69	31/08/2009	Accounts
52382	ISLAMABAD	1192	BISHAM	KPK	4250115040761	BAKHTI AFSAR S/O GUL ZAR DIN	BAKHTI AFSAR S/O GUL ZA	LCY	11920000156701	PLS						PKR					1,290.60	1,290.60	21/12/2009	Accounts
52383	ISLAMABAD	1192	BISHAM	KPK	1340211569823	ASHRAFALI S/O ABDUL SATAR	ASHRAFALI S/O ABDUL SA	LCY	11920000370301	PLS						PKR					1,312.67	1,312.67	13/04/2009	Accounts
52384	ISLAMABAD	1192	BISHAM	KPK	1550274220605	JALAT KHAN S/O HALIM KHAN	JALAT KHAN S/O HALIM KH	LCY	11920009262001	PLS						PKR					1,313.38	1,313.38	28/03/2009	Accounts
52385	ISLAMABAD	1192	BISHAM	KPK	1550122691295	SHER ZAMAN KHAN S/O YAZID UL HAQU	SHER ZAMAN KHAN S/O YA	LCY	11920000109401	PLS						PKR					1,315.65	1,315.65	17/03/2009	Accounts
52386	ISLAMABAD	1192	BISHAM	KPK	4210157597307	YUNAS KHAN S/O SHAH DILOO	YUNAS KHAN S/O SHAH DI	LCY	11920000842801	PLS						PKR					1,317.56	1,317.56	31/12/2009	Accounts
52387	ISLAMABAD	1192	BISHAM	KPK	1320118345953	SYED REHAN SHAH S/O SAID MIAN	SYED REHAN SHAH S/O SA	LCY	11920004738701	PLS						PKR					1,337.86	1,337.86	17/01/2009	Accounts
52388	ISLAMABAD	1192	BISHAM	KPK	1320197648911	MIR SWAT S/O MARIA	MIR SWAT S/O MARIA VIL A	LCY	11920004763201	PLS						PKR					1,342.17	1,342.17	04/11/2009	Accounts
52389	ISLAMABAD	1192	BISHAM	KPK	1550220103573	NOOR SHERIN S/O DAGAR	NOOR SHERIN S/O DAGAR	LCY	11920004231301	PLS						PKR					1,377.53	1,377.53	22/07/2009	Accounts
52390	ISLAMABAD	1192	BISHAM	KPK	1550160201347	JIHAN POSH S/O JAWHAR	JIHAN POSH S/O JAWHAR	LCY	11920006013301	PLS						PKR					1,377.84	1,377.84	02/01/2009	Accounts
52391	ISLAMABAD	1192	BISHAM	KPK	1550220093001	SHAMS UD DIN S/O FATEH MUHD	SHAMS UD DIN S/O FATEH	LCY	11920005053001	PLS						PKR					1,388.87	1,388.87	10/02/2009	Accounts
52392	ISLAMABAD	1192	BISHAM	KPK	1550253911211	ZAFAR KHAN S/O BAITER	ZAFAR KHAN S/O BAITER V	LCY	11920005754601	PLS						PKR					1,404.63	1,404.63	19/11/2009	Accounts
52393	ISLAMABAD	1192	BISHAM	KPK	1550201129486	ABDUL JIHAN W/O GUL SAMAD	ABDUL JIHAN W/O GUL SA	LCY	11920008975701	PLS						PKR					1,408.34	1,408.34	12/12/2009	Accounts
52394	ISLAMABAD	1192	BISHAM	KPK	1550220056459	ARIFULLAH S/O ABDULJALIL	ARIFULLAH S/O ABDULJAL	LCY	11920006366701	PLS						PKR					1,418.48	1,418.48	02/02/2009	Accounts
52395	ISLAMABAD	1192	BISHAM	KPK	9040301120475	SAEED ASGHAR S/O MANDAN	SAEED ASGHAR S/O MAN	LCY	11920006648401	PLS						PKR					1,421.29	1,421.29	17/02/2009	Accounts
52396	ISLAMABAD	1192	BISHAM	KPK	1340114991749	ZIA UL HAQUE S/O ABDUL HAMEED	ZIA UL HAQUE S/O ABDUL	LCY	11920003741001	PLS						PKR					1,439.91	1,439.91	02/02/2009	Accounts
52397	ISLAMABAD	1192	BISHAM	KPK	1550129453624	GOLY W/O AFAR	GOLY W/O AFAR VILLAGE A	LCY	11920006312701	PLS						PKR					1,455.39	1,455.39	07/02/2009	Accounts
52398	ISLAMABAD	1192	BISHAM	KPK	1320120862121	GHARIB SHAH S/O LALOKAY	GHARIB SHAH S/O LALOKA	LCY	11920005331501	PLS						PKR					1,465.65	1,465.65	29/12/2009	Accounts
52399	ISLAMABAD	1192	BISHAM	KPK	1550244511034	BAHRU NISSA W/O ABDUL HAKIM	BAHRU NISSA W/O ABDUL	LCY	11920009211501	PLS						PKR					1,474.57	1,474.57	06/07/2009	Accounts
52400	ISLAMABAD	1192	BISHAM	KPK	1550232177815	GHULAM ZADA	GHULAM ZADA VILLAGE AI	LCY	11920009695001	PLS						PKR					4,918.04	4,918.04	25/11/2009	Accounts
52401	ISLAMABAD	1192	BISHAM	KPK	4220105851737	MUHD GUL TAJ S/O BABOOS KHAN	MUHD GUL TAJ S/O BABO	LCY	11920008629001	PLS						PKR					1,484.33	1,484.33	10/04/2009	Accounts
52402	ISLAMABAD	1192	BISHAM	KPK	4220148490213	NASEEB ZADA S/O YAQOOB SHAH	NASEEB ZADA S/O YAQOO	LCY	11920006564501	PLS						PKR					1,487.65	1,487.65	17/11/2009	Accounts
52403	ISLAMABAD	1192	BISHAM	KPK	1340229284071	NAZIR SHAH S/O TAJ MUHD	NAZIR SHAH S/O TAJ MUH	LCY	11920009009001	PLS						PKR					1,499.19	1,499.19	07/12/2009	Accounts
52404	ISLAMABAD	1192	BISHAM	KPK	1550294507499	RAHIM KHAN S/O AHMAD NOOR.	RAHIM KHAN S/O AHMAD N	LCY	11920004825401	PLS						PKR					1,504.06	1,504.06	16/10/2009	Accounts
52405	ISLAMABAD	1192	BISHAM	KPK	lettersent	HURMAT KHAN S/O SAID GHARIB	HURMAT KHAN S/O SAID G	LCY	11920006403701	PLS						PKR					1,521.30	1,521.30	03/02/2009	Accounts
52406	ISLAMABAD	1192	BISHAM	KPK	1550136847444	ROSHNA BIBI W/O RAHMANT WSIQAB	ROSHNA BIBI W/O RAHMAN	LCY	11920008274801	PLS						PKR					1,528.25	1,528.25	11/11/2009	Accounts
52407	ISLAMABAD	1192	BISHAM	KPK	1550238454391	MUHD HUSSAIN S/O MUHD JAN	MUHD HUSSAIN S/O MUHD	LCY	11920004618901	PLS						PKR					1,538.12	1,538.12	18/02/2009	Accounts
52408	ISLAMABAD	1192	BISHAM	KPK	1320147434631	SKANDAR S/O SYID AHMAD	SKANDAR S/O SYID AHMA	LCY	11920006543601	PLS						PKR					1,548.76	1,548.76	29/10/2009	Accounts
52409	ISLAMABAD	1192	BISHAM	KPK	1550254862899	SARFARA KHAN S/O KASHOOR	SARFARA KHAN S/O KASH	LCY	11920007986601	PLS						PKR					1,552.87	1,552.87	05/01/2009	Accounts
52410	ISLAMABAD	1192	BISHAM	KPK	1550249866383	GUL SHER S/O DILBAR	GUL SHER S/O DILBAR VIL	LCY	11920005869301	PLS						PKR					1,576.60	1,576.60	18/05/2009	Accounts
52411	ISLAMABAD	1192	BISHAM	KPK	1320158377716	BAKHT NISA W/O GUL SHAHAZDA	BAKHT NISA W/O GUL SHA	LCY	11920006525101	PLS						PKR					1,605.67	1,605.67	04/12/2009	Accounts
52412	ISLAMABAD	1192	BISHAM	KPK	1550260911753	SHER AFZAL S/O SHAHZARIN	SHER AFZAL S/O SHAHZAR	LCY	11920004774601	PLS						PKR					1,612.71	1,612.71	05/01/2009	Accounts
52413	ISLAMABAD	1192	BISHAM	KPK	1320185998779	AFZAL KHAN S/OJUMIR	AFZAL KHAN S/OJUMIR VIL	LCY	11920003769701	PLS						PKR					1,624.84	1,624.84	27/05/2009	Accounts
52414	ISLAMABAD	1192	BISHAM	KPK	1320118231313	NIAMAT KHAN S/O KHUSHAL	NIAMAT KHAN S/O KHUSHA	LCY	11920005096701	PLS						PKR					1,626.08	1,626.08	08/12/2009	Accounts
52415	ISLAMABAD	1192	BISHAM	KPK	4240117043575	MUHD AZAR S/O FAZLI MULKLLA	MUHD AZAR S/O FAZLI MU	LCY	11920006295801	PLS						PKR					1,628.30	1,628.30	20/01/2009	Accounts
52416	ISLAMABAD	1192	BISHAM	KPK	1550276218763	JAN MUHD S/O ZARDAD	JAN MUHD S/O ZARDAD VI	LCY	11920004487401	PLS						PKR					1,631.27	1,631.27	25/04/2009	Accounts
52417	ISLAMABAD	1192	BISHAM	KPK	1550217047831	NASEEB ZADA S/O GUL SANGEEN	NASEEB ZADA S/O GUL SA	LCY	11920003798501	PLS						PKR					1,641.74	1,641.74	02/05/2009	Accounts
52418	ISLAMABAD	1192	BISHAM	KPK	1550220093241	NIAZ MUHD S/O AFZAL	NIAZ MUHD S/O AFZAL VIL	LCY	11920006066501	PLS						PKR					1,671.25	1,671.25	28/01/2009	Accounts
52419	ISLAMABAD	1192	BISHAM	KPK	1550189034389	DILFAROOZ S/O JARUD KHAN	DILFAROOZ S/O JARUD KH	LCY	11920005193801	PLS						PKR					1,688.46	1,688.46	09/05/2009	Accounts
52420	ISLAMABAD	1192	BISHAM	KPK	1550267887391	NAHID ZADA S/O AMIR ZADA	NAHID ZADA S/O AMIR ZAD	LCY	11920005351601	PLS						PKR					1,697.91	1,697.91	03/03/2009	Accounts
52421	ISLAMABAD	1192	BISHAM	KPK	1560278591141	SARIN S/O QALANDAR	SARIN S/O QALANDAR SAR	LCY	11920004933001	PLS						PKR					1,721.26	1,721.26	03/10/2009	Accounts
52422	ISLAMABAD	1192	BISHAM	KPK	1550280407014	KHAPIRY W/O GULZAREE	KHAPIRY W/O GULZAREE V	LCY	11920008192501	PLS						PKR					1,738.43	1,738.43	06/10/2009	Accounts
52423	ISLAMABAD	1192	BISHAM	KPK	4220182388977	MUHD ASLAM S/O ABDUL MATIN	MUHD ASLAM S/O ABDUL M	LCY	11920004050101	PLS						PKR					1,748.26	1,748.26	06/08/2009	Accounts
52424	ISLAMABAD	1192	BISHAM	KPK	4240147487935	BAKHT ZADA S/O TAMREZ,	BAKHT ZADA S/O TAMREZ	LCY	11920004740701	PLS						PKR					1,748.79	1,748.79	12/05/2009	Accounts
52425	ISLAMABAD	1192	BISHAM	KPK	1320118367871	BUGHDAD S/O GUL ZAR	BUGHDAD S/O GUL ZAR VI	LCY	11920005411101	PLS						PKR					1,752.27	1,752.27	02/10/2009	Accounts
52426	ISLAMABAD	1192	BISHAM	KPK	4240155694431	SANGEEN S/O ABDUL GHAFOOR	SANGEEN S/O ABDUL GHA	LCY	11920006179201	PLS						PKR					1,771.50	1,771.50	30/03/2009	Accounts
52427	ISLAMABAD	1192	BISHAM	KPK	1320118349219	JUNDAR S/O AMIN	JUNDAR S/O AMIN VILLAGE	LCY	11920004622501	PLS						PKR					1,773.30	1,773.30	02/11/2009	Accounts
52428	ISLAMABAD	1192	BISHAM	KPK	1550205371655	BAKHTI RAHMAN S/O NANGAHAR	BAKHTI RAHMAN S/O NAN	LCY	11920007121401	PLS						PKR					1,773.62	1,773.62	21/05/2009	Accounts
52429	ISLAMABAD	1192	BISHAM	KPK	1550122507307	MALANDAR S/O MARGHA	MALANDAR S/O MARGHA V	LCY	11920004172601	PLS						PKR					1,781.40	1,781.40	14/12/2009	Accounts
52430	ISLAMABAD	1192	BISHAM	KPK	1320107890327	AMIR SULTAN S/O MANZAR SHAH	AMIR SULTAN S/O MANZAR	LCY	11920004836801	PLS						PKR					1,784.55	1,784.55	05/03/2009	Accounts
52431	ISLAMABAD	1192	BISHAM	KPK	1550256957477	FAZLI JAMIL S/O LAL	FAZLI JAMIL S/O LAL VILLA	LCY	11920005756601	PLS						PKR					1,790.28	1,790.28	10/11/2009	Accounts
52432	ISLAMABAD	1192	BISHAM	KPK	1550278875637	MUHD AYAZ S/O SARWAR	MUHD AYAZ S/O SARWAR	LCY	11920005113601	PLS						PKR					1,792.12	1,792.12	03/11/2009	Accounts
52433	ISLAMABAD	1192	BISHAM	KPK	1340367348623	AKBAR KHAN S/O HIJAB	AKBAR KHAN S/O HIJAB VI	LCY	11920007910901	PLS						PKR					1,805.87	1,805.87	02/06/2009	Accounts
52434	ISLAMABAD	1192	BISHAM	KPK	1550208000557	TALI MUHD S/O GUL MUHD	TALI MUHD S/O GUL MUHD	LCY	11920003985301	PLS						PKR					1,809.39	1,809.39	30/07/2009	Accounts
52435	ISLAMABAD	1192	BISHAM	KPK	1340211519435	MOEEN KHAN.S/O SARBAZ	MOEEN KHAN.S/O SARBAZ	LCY	11920003765401	PLS						PKR					1,816.44	1,816.44	10/02/2009	Accounts
52436	ISLAMABAD	1192	BISHAM	KPK	1550288189373	MUHD KHAN S/O MUHD JAN	MUHD KHAN S/O MUHD JA	LCY	11920006388401	PLS						PKR					1,823.42	1,823.42	20/02/2009	Accounts
52437	ISLAMABAD	1192	BISHAM	KPK	1320118285131	HABIB UR REHMAN S/O SHAMS UR REHM	HABIB UR REHMAN S/O SH	LCY	11920004764001	PLS						PKR					1,850.21	1,850.21	11/03/2009	Accounts
52438	ISLAMABAD	1192	BISHAM	KPK	1550217916363	QAYUM KHAN S/O JUMA KHAN	QAYUM KHAN S/O JUMA KH	LCY	11920004059501	PLS						PKR					1,850.31	1,850.31	15/07/2009	Accounts
52439	ISLAMABAD	1192	BISHAM	KPK	1550228529185	MIAN JAN S/O IKRAM	MIAN JAN S/O IKRAM VILLA	LCY	11920004538201	PLS						PKR					1,852.32	1,852.32	11/03/2009	Accounts
52440	ISLAMABAD	1192	BISHAM	KPK	1340218931855	AMAN ULLAH S/O SHEER GHAZI	AMAN ULLAH S/O SHEER G	LCY	11920008818101	PLS						PKR					1,857.04	1,857.04	19/03/2009	Accounts
52441	ISLAMABAD	1192	BISHAM	KPK	1320118215005	AFSAR S/O SHAKRAY	AFSAR S/O SHAKRAY VILL	LCY	11920006476401	PLS						PKR					1,866.38	1,866.38	11/03/2009	Accounts
52442	ISLAMABAD	1192	BISHAM	KPK	1550220098593	ABDUL ZAHIR S/O JANAY	ABDUL ZAHIR S/O JANAY V	LCY	11920004055201	PLS						PKR					1,879.22	1,879.22	23/07/2009	Accounts
52443	ISLAMABAD	1192	BISHAM	KPK	1340301645433	AHMAD NABI S/O SHEER ALI	AHMAD NABI S/O SHEER A	LCY	11920009444001	PLS						PKR					1,885.08	1,885.08	03/02/2009	Accounts
52444	ISLAMABAD	1192	BISHAM	KPK	lettersent	PARY /W/O BOSTAN	PARY /W/O BOSTAN VILLA	LCY	11920006987501	PLS						PKR					1,899.57	1,899.57	27/06/2009	Accounts
52445	ISLAMABAD	1192	BISHAM	KPK	1320106334983	BASOOR KHAN S/O MORAD KHAN	BASOOR KHAN S/O MORA	LCY	11920006348201	PLS						PKR					1,906.76	1,906.76	10/11/2009	Accounts
52446	ISLAMABAD	1192	BISHAM	KPK	1320174107659	MUHD ZAMEER KHAN S/O BAJAL KHAN	MUHD ZAMEER KHAN S/O	LCY	11920006530601	PLS						PKR					1,914.52	1,914.52	24/11/2009	Accounts
52447	ISLAMABAD	1192	BISHAM	KPK	1550122501183	HEMAT KHANS S/O LAIQ KHAN	HEMAT KHANS S/O LAIQ K	LCY	11920004316001	PLS						PKR					1,927.83	1,927.83	17/11/2009	Accounts
52448	ISLAMABAD	1192	BISHAM	KPK	1550220060771	AURANG ZEB S/O MUHD IMLAQ	AURANG ZEB S/O MUHD IM	LCY	11920005724301	PLS						PKR					1,932.55	1,932.55	08/07/2009	Accounts
52449	ISLAMABAD	1192	BISHAM	KPK	1320118210303	GULISTAN S/O MANAN	GULISTAN S/O MANAN VILL	LCY	11920005471401	PLS						PKR					1,950.17	1,950.17	10/10/2009	Accounts
52450	ISLAMABAD	1192	BISHAM	KPK	1320118368673	MUAMBER S/O JAFFER	MUAMBER S/O JAFFER VIL	LCY	11920004783301	PLS						PKR					1,956.62	1,956.62	26/02/2009	Accounts
52451	ISLAMABAD	1192	BISHAM	KPK	1550295152813	BAKHT ZAMAN S/O AURANG ZEB.	BAKHT ZAMAN S/O AURAN	LCY	11920004683601	PLS						PKR					1,962.48	1,962.48	15/08/2009	Accounts
52452	ISLAMABAD	1192	BISHAM	KPK	1550276271683	JANAT FAREEN S/O ALI AHMED	JANAT FAREEN S/O ALI AH	LCY	11920004989701	PLS						PKR					1,967.82	1,967.82	05/05/2009	Accounts
52453	ISLAMABAD	1192	BISHAM	KPK	1550220109957	GUL FAROOZ	GUL FAROOZ VILLAGE AN	LCY	11920004575501	PLS						PKR					1,971.75	1,971.75	18/08/2009	Accounts
52454	ISLAMABAD	1192	BISHAM	KPK	1340247028639	MOMIN SHAH S/O UMAR YAR.	MOMIN SHAH S/O UMAR YA	LCY	11920004442101	PLS						PKR					1,972.35	1,972.35	14/03/2009	Accounts
52455	ISLAMABAD	1192	BISHAM	KPK	1550203736641	RAHMAN ULLAH S/O GHULAM HAQ	RAHMAN ULLAH S/O GHUL	LCY	11920009071301	PLS						PKR					1,973.86	1,973.86	17/10/2009	Accounts
52456	ISLAMABAD	1192	BISHAM	KPK	4220155574785	FURHADS/O MASKEEN	FURHADS/O MASKEEN VIL	LCY	11920005589201	PLS						PKR					1,975.19	1,975.19	04/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
52457	ISLAMABAD	1192	BISHAM	KPK	1340357943613	ZAHIR SHAH KHAN S/O DIL SANGIN	ZAHIR SHAH KHAN S/O DIL	LCY	11920009218201	PLS						PKR					1,996.77	1,996.77	01/06/2009	Accounts
52458	ISLAMABAD	1192	BISHAM	KPK	1550220050129	BAKHSHAD KHAN S/O POSHAY	BAKHSHAD KHAN S/O POS	LCY	11920005774001	PLS						PKR					1,998.69	1,998.69	07/11/2009	Accounts
52459	ISLAMABAD	1192	BISHAM	KPK	1550367530137	WALI URAHMAN S/O GUL AHMAD	WALI URAHMAN S/O GUL A	LCY	11920006199301	PLS						PKR					2,002.46	2,002.46	29/01/2009	Accounts
52460	ISLAMABAD	1192	BISHAM	KPK	1550114393117	SAWAB GUL S/O FAQIR MUHD	SAWAB GUL S/O FAQIR MU	LCY	11920004987001	PLS						PKR					2,025.46	2,025.46	28/02/2009	Accounts
52461	ISLAMABAD	1192	BISHAM	KPK	1550122806711	ABDU RASHID S/O HAMID ULLAH	ABDU RASHID S/O HAMID U	LCY	11920006185501	PLS						PKR					2,029.45	2,029.45	19/05/2009	Accounts
52462	ISLAMABAD	1192	BISHAM	KPK	1550119436487	JAN MUHD S/O ABDULLAH JAN	JAN MUHD S/O ABDULLAH	LCY	11920008740501	PLS						PKR					2,070.55	2,070.55	30/03/2009	Accounts
52463	ISLAMABAD	1192	BISHAM	KPK	1320118211961	AHMAD ROOKHAN S/O FOOR QAN	AHMAD ROOKHAN S/O FO	LCY	11920006694901	PLS						PKR					2,074.36	2,074.36	08/12/2009	Accounts
52464	ISLAMABAD	1192	BISHAM	KPK	1320142883567	SHEER JAN S/O SYED ALAM	SHEER JAN S/O SYED ALA	LCY	11920006448301	PLS						PKR					2,083.63	2,083.63	11/11/2009	Accounts
52465	ISLAMABAD	1192	BISHAM	KPK	1550103356121	FAKHRUDDIN S/O ZANUL ABIDDIN	FAKHRUDDIN S/O ZANUL A	LCY	11920006070101	PLS						PKR					2,096.43	2,096.43	14/03/2009	Accounts
52466	ISLAMABAD	1192	BISHAM	KPK	1550283645069	HAKIM SAID S/O RAHMAT SAID.	HAKIM SAID S/O RAHMAT S	LCY	11920003903401	PLS						PKR					2,130.03	2,130.03	19/10/2009	Accounts
52467	ISLAMABAD	1192	BISHAM	KPK	1550283728203	IMAD ALI S/O SHAH FEROZ	IMAD ALI S/O SHAH FEROZ	LCY	11920005202001	PLS						PKR					2,135.14	2,135.14	23/10/2009	Accounts
52468	ISLAMABAD	1192	BISHAM	KPK	1320118126813	BAKHT ZADA S/OAFSAR	BAKHT ZADA S/OAFSAR VI	LCY	11920006571601	PLS						PKR					2,141.19	2,141.19	07/04/2009	Accounts
52469	ISLAMABAD	1192	BISHAM	KPK	1550234501419	AKBAR KHAN S/O ABDUL HALIM	AKBAR KHAN S/O ABDUL H	LCY	11920004089101	PLS						PKR					2,145.30	2,145.30	05/01/2009	Accounts
52470	ISLAMABAD	1192	BISHAM	KPK	1320154490439	BAKHT ZAREEN S/O OFCER	BAKHT ZAREEN S/O OFCE	LCY	11920006379701	PLS						PKR					2,145.70	2,145.70	25/11/2009	Accounts
52471	ISLAMABAD	1192	BISHAM	KPK	1550252352507	HUSAN ZADA S/ZUBAR	HUSAN ZADA S/ZUBAR SH	LCY	11920004528701	PLS						PKR					2,153.50	2,153.50	02/03/2009	Accounts
52472	ISLAMABAD	1192	BISHAM	KPK	4250160495123	NAZIR KHAN S/O GUL ZARIN	NAZIR KHAN S/O GUL ZARI	LCY	11920005560801	PLS						PKR					2,154.69	2,154.69	06/05/2009	Accounts
52473	ISLAMABAD	1192	BISHAM	KPK	1550122586287	MOMIN KHAN S/O SHAH NAZAR	MOMIN KHAN S/O SHAH NA	LCY	11920005918501	PLS						PKR					2,159.55	2,159.55	16/02/2009	Accounts
52474	ISLAMABAD	1192	BISHAM	KPK	1550230489781	BAKHT ZAR S/O ABDUL RASHID	BAKHT ZAR S/O ABDUL RA	LCY	11920009291901	PLS						PKR					2,181.12	2,181.12	11/05/2009	Accounts
52475	ISLAMABAD	1192	BISHAM	KPK	1550284093321	BAKHTAR KHAN S/O WAHEED.	BAKHTAR KHAN S/O WAHE	LCY	11920004164701	PLS						PKR					2,186.78	2,186.78	07/03/2009	Accounts
52476	ISLAMABAD	1192	BISHAM	KPK	1550264346451	SHAKIR ULLAH S/O MUHD RAHMAN	SHAKIR ULLAH S/O MUHD	LCY	11920007822301	PLS						PKR					2,187.57	2,187.57	24/12/2009	Accounts
52477	ISLAMABAD	1192	BISHAM	KPK	3710155706595	GHULAM SARWAR S/O GHULAM JELANI	GHULAM SARWAR S/O GH	LCY	11920005119501	PLS						PKR					2,202.38	2,202.38	21/11/2009	Accounts
52478	ISLAMABAD	1192	BISHAM	KPK	4330193063827	AZIZ UR REHMAN S/O JANAN	AZIZ UR REHMAN S/O JAN	LCY	11920005170401	PLS						PKR					2,248.60	2,248.60	24/02/2009	Accounts
52479	ISLAMABAD	1192	BISHAM	KPK	4220108866653	MUHAMMAD SAID S/O GUL ZABAR	MUHAMMAD SAID S/O GUL	LCY	11920005453001	PLS						PKR					2,249.44	2,249.44	03/11/2009	Accounts
52480	ISLAMABAD	1192	BISHAM	KPK	1550229381509	BAKHTAJ S/O GUL REHMAN	BAKHTAJ S/O GUL REHMA	LCY	11920005638401	PLS						PKR					2,263.56	2,263.56	22/10/2009	Accounts
52481	ISLAMABAD	1192	BISHAM	KPK	1550135542631	DAWLAT KHAN S/O RAHIM SHAH	DAWLAT KHAN S/O RAHIM	LCY	11920007368801	PLS						PKR					2,287.75	2,287.75	11/08/2009	Accounts
52482	ISLAMABAD	1192	BISHAM	KPK	1550190186085	KAMAL ZADA S/O SHER ZADA	KAMAL ZADA S/O SHER ZA	LCY	11920005712101	PLS						PKR					2,301.56	2,301.56	09/02/2009	Accounts
52483	ISLAMABAD	1192	BISHAM	KPK	1340325709789	SHAHAB S/O MASHAK	SHAHAB S/O MASHAK VILL	LCY	11920009391601	PLS						PKR					2,301.44	2,301.44	26/09/2009	Accounts
52484	ISLAMABAD	1192	BISHAM	KPK	1550290070771	BAKHT ALAM S/O ULFAT SHAH	BAKHT ALAM S/O ULFAT S	LCY	11920004249401	PLS						PKR					2,313.71	2,313.71	04/04/2009	Accounts
52485	ISLAMABAD	1192	BISHAM	KPK	1320194738229	ABDUL MANAN S/O GHULAM NOOR	ABDUL MANAN S/O GHULA	LCY	11920008762201	PLS						PKR					2,320.18	2,320.18	08/12/2009	Accounts
52486	ISLAMABAD	1192	BISHAM	KPK	4250144586539	ALI REHMAN S/O MASKEEN	ALI REHMAN S/O MASKEEN	LCY	11920004919901	PLS						PKR					2,335.88	2,335.88	15/08/2009	Accounts
52487	ISLAMABAD	1192	BISHAM	KPK	15254066497	GULSADAR KHAN S/O KONDI	GULSADAR KHAN S/O KON	LCY	11920002122001	PLS						PKR					2,345.16	2,345.16	10/01/2009	Accounts
52488	ISLAMABAD	1192	BISHAM	KPK	1550299000209	ALI SHAH S/O MUSA.	ALI SHAH S/O MUSA. VILLA	LCY	11920003856401	PLS						PKR					2,345.97	2,345.97	02/02/2009	Accounts
52489	ISLAMABAD	1192	BISHAM	KPK	12892086133	NAWAB KHAN	NAWAB KHAN VILL P.O. BA	LCY	11920003253601	PLS						PKR					2,355.83	2,355.83	10/02/2009	Accounts
52490	ISLAMABAD	1192	BISHAM	KPK	1320118143661	GULAB S/O UMAR KHITAB	GULAB S/O UMAR KHITAB	LCY	11920009260401	PLS						PKR					2,397.80	2,397.80	13/11/2009	Accounts
52491	ISLAMABAD	1192	BISHAM	KPK	1340301627781	MUHAMMAD MUSTAFA S/O HAJI MUQADA	MUHAMMAD MUSTAFA S/O	LCY	11920003537301	PLS						PKR					2,403.18	2,403.18	24/04/2009	Accounts
52492	ISLAMABAD	1192	BISHAM	KPK	1340297965119	MUHD ASLAM S/O AWAL KHAN	MUHD ASLAM S/O AWAL K	LCY	11920009345101	PLS						PKR					2,414.08	2,414.08	24/10/2009	Accounts
52493	ISLAMABAD	1192	BISHAM	KPK	1340301502849	TAJ MUHD KHAN S/O MSAHBAT KHAN	TAJ MUHD KHAN S/O MSAH	LCY	11920006073601	PLS						PKR					2,456.29	2,456.29	03/11/2009	Accounts
52494	ISLAMABAD	1192	BISHAM	KPK	1550298532971	MUHD ZARIF S/O NOWSHER WAN.	MUHD ZARIF S/O NOWSHE	LCY	11920003796901	PLS						PKR					2,458.74	2,458.74	17/10/2009	Accounts
52495	ISLAMABAD	1192	BISHAM	KPK	1550122501643	ABDAR S/O FAZLI RAHIM	ABDAR S/O FAZLI RAHIM V	LCY	11920006062201	PLS						PKR					2,514.99	2,514.99	10/01/2009	Accounts
52496	ISLAMABAD	1192	BISHAM	KPK	1550260029637	HABIB ULLLAH S/O SHAH JEHAN KHAN	HABIB ULLLAH S/O SHAH J	LCY	11920005205401	PLS						PKR					2,515.27	2,515.27	03/08/2009	Accounts
52497	ISLAMABAD	1192	BISHAM	KPK	1550145200983	LATIF SHAH S/O MALAY	LATIF SHAH S/O MALAY VI	LCY	11920005029301	PLS						PKR					2,586.74	2,586.74	03/02/2009	Accounts
52498	ISLAMABAD	1192	BISHAM	KPK	1550219515406	SADAQAT W/O IRFAN UDDIN	SADAQAT W/O IRFAN UDD	LCY	11920008733401	PLS						PKR					2,602.33	2,602.33	10/02/2009	Accounts
52499	ISLAMABAD	1192	BISHAM	KPK	1550265489387	SHAH ZADA S/O KHAN KHEL	SHAH ZADA S/O KHAN KHE	LCY	11920006645401	PLS						PKR					2,614.08	2,614.08	07/12/2009	Accounts
52500	ISLAMABAD	1192	BISHAM	KPK	1320123336261	UMER REHMAN S/O MANZARAY	UMER REHMAN S/O MANZA	LCY	11920002680201	PLS						PKR					451,820.05	451,820.05	21/12/2009	Accounts
52501	ISLAMABAD	1192	BISHAM	KPK	1320180415149	SHAH KHALID KHAN S/O SHAM SHAD KH	SHAH KHALID KHAN S/O SI	LCY	11920006739401	PLS						PKR					347,548.04	347,548.04	03/08/2009	Accounts
52502	ISLAMABAD	1192	BISHAM	KPK	1340388526957	SULAMAN KHAN S/O AWAL KHAN	SULAMAN KHAN S/O AWAL	LCY	11920009393201	PLS						PKR					290,597.10	290,597.10	22/01/2009	Accounts
52503	ISLAMABAD	1192	BISHAM	KPK	1340301648039	MUHD FAROOQ	MUHD FAROOQ VILL AND P	LCY	11920009652401	PLS						PKR					281,402.82	281,402.82	29/07/2009	Accounts
52504	ISLAMABAD	1192	BISHAM	KPK	4240102950643	AFRIDI S/O MARGHOOZ	AFRIDI S/O MARGHOOZ VI	LCY	11920005018301	PLS						PKR					155,147.92	155,147.92	24/10/2009	Accounts
52505	ISLAMABAD	1192	BISHAM	KPK	1340397833521	MUKHTASAR S/O MUHD JAN	MUKHTASAR S/O MUHD JA	LCY	11920006381701	PLS						PKR					146,155.31	146,155.31	29/07/2009	Accounts
52506	ISLAMABAD	1192	BISHAM	KPK	1550368264161	SULTANI ROOM S/O MIA SYED	SULTANI ROOM S/O MIA S	LCY	11920006276501	PLS						PKR					118,249.75	118,249.75	26/09/2009	Accounts
52507	ISLAMABAD	1192	BISHAM	KPK	1550122634551	SAID WAZIR S/O S JOHAR	SAID WAZIR S/O S JOHAR	LCY	11920004092501	PLS						PKR					115,262.21	115,262.21	06/10/2009	Accounts
52508	ISLAMABAD	1192	BISHAM	KPK	1550223270481	TAJMUHDS/OMUHDHASSAN	TAJMUHDS/OMUHDHASSA	LCY	11920006239801	PLS						PKR					107,350.93	107,350.93	22/12/2009	Accounts
52509	ISLAMABAD	1192	BISHAM	KPK	1550321072769	AZIZUL HASSAN S/O KAMRAY	AZIZUL HASSAN S/O KAMR	LCY	11920006351001	PLS						PKR					105,513.17	105,513.17	22/12/2009	Accounts
52510	ISLAMABAD	1192	BISHAM	KPK	1550156033719	MAJ NON S/O QADRAT ALI	MAJ NON S/O QADRAT ALI	LCY	11920006322201	PLS						PKR					104,477.40	104,477.40	22/12/2009	Accounts
52511	ISLAMABAD	1192	BISHAM	KPK	1550378349073	AURANG ZEB S/O DAWLAT	AURANG ZEB S/O DAWLAT	LCY	11920006386801	PLS						PKR					92,260.94	92,260.94	06/10/2009	Accounts
52512	ISLAMABAD	1192	BISHAM	KPK	1340311211279	MUHD SIRAJ S/O HAJI GHAZI KHAN	MUHD SIRAJ S/O HAJI GHA	LCY	11920006401001	PLS						PKR					70,800.18	70,800.18	03/12/2009	Accounts
52513	ISLAMABAD	1192	BISHAM	KPK	1320189571101	IHSAN ULLAH S/O SHAHI ROON	IHSAN ULLAH S/O SHAHI R	LCY	11920007845901	PLS						PKR					48,431.81	48,431.81	20/08/2009	Accounts
52514	ISLAMABAD	1192	BISHAM	KPK	lettersent	RAHIM DAD S/O FAZAL KHAN	RAHIM DAD S/O FAZAL KH	LCY	11920006428901	PLS						PKR					46,794.73	46,794.73	30/06/2009	Accounts
52515	ISLAMABAD	1192	BISHAM	KPK	1550211211335	GUHAR ALI S/O ZAREEN GUL	GUHAR ALI S/O ZAREEN G	LCY	11920007672601	PLS						PKR					46,528.05	46,528.05	06/10/2009	Accounts
52516	ISLAMABAD	1192	BISHAM	KPK	1320119262147	TALIZAR S/O MUHUDDIN	TALIZAR S/O MUHUDDIN V	LCY	11920005502101	PLS						PKR					45,508.43	45,508.43	06/10/2009	Accounts
52517	ISLAMABAD	1192	BISHAM	KPK	1320207448091	MUHAMMAD ESSA S/O ISHAQ	MUHAMMAD ESSA S/O ISH	LCY	11920005456401	PLS						PKR					39,902.10	39,902.10	12/09/2009	Accounts
52518	ISLAMABAD	1192	BISHAM	KPK	1550149118957	SAD WAHID S/O SAD MUHD	SAD WAHID S/O SAD MUH	LCY	11920009472001	PLS						PKR					39,112.14	39,112.14	25/11/2009	Accounts
52519	ISLAMABAD	1192	BISHAM	KPK	1550205193311	MUNTAZEER S/O AMREZGUL	MUNTAZEER S/O AMREZG	LCY	11920008987901	PLS						PKR					38,989.76	38,989.76	28/09/2009	Accounts
52520	ISLAMABAD	1192	BISHAM	KPK	1550247446265	SHER BAHADER S/O JAWAD ULLAH	SHER BAHADER S/O JAWA	LCY	11920004399901	PLS						PKR					37,201.27	37,201.27	30/12/2009	Accounts
52521	ISLAMABAD	1192	BISHAM	KPK	4220193207633	ZAHIR KHAN S/O GHULAM KHAN	ZAHIR KHAN S/O GHULAM	LCY	11920008414701	PLS						PKR					21,944.74	21,944.74	22/12/2009	Accounts
52522	ISLAMABAD	1192	BISHAM	KPK	15520090685	GUL ARAB KHAN S/O NASEEB KHAN	GUL ARAB KHAN S/O NASE	LCY	11920005772401	PLS						PKR					21,597.90	21,597.90	30/01/2009	Accounts
52523	ISLAMABAD	1192	BISHAM	KPK	1550206844119	GHULAM MUHD S/O AHMAD	GHULAM MUHD S/O AHMA	LCY	11920007431101	PLS						PKR					21,588.16	21,588.16	07/03/2009	Accounts
52524	ISLAMABAD	1192	BISHAM	KPK	1550241538883	MUHD ALAM S/O LATIF URAHMAN	MUHD ALAM S/O LATIF UR	LCY	11920007866801	PLS						PKR					20,254.37	20,254.37	31/01/2009	Accounts
52525	ISLAMABAD	1192	BISHAM	KPK	1550292891211	SARFRAZ KHAN S/O ARGHWASHAL.	SARFRAZ KHAN S/O ARGH	LCY	11920004467301	PLS						PKR					18,368.12	18,368.12	16/06/2009	Accounts
52526	ISLAMABAD	1192	BISHAM	KPK	1550122713609	MUHD ZAMAN S/O SHAH HUSSAIN	MUHD ZAMAN S/O SHAH H	LCY	11920008729801	PLS						PKR					18,262.87	18,262.87	25/04/2009	Accounts
52527	ISLAMABAD	1192	BISHAM	KPK	12533020748	MUHAHID UD DIN S/O GHAZI SHAH	MUHAHID UD DIN S/O GHA	LCY	11920003338301	PLS						PKR					17,617.19	17,617.19	07/05/2009	Accounts
52528	ISLAMABAD	1192	BISHAM	KPK	1550350316947	MALANG S/O SOHBAT	MALANG S/O SOHBAT VILL	LCY	11920006207501	PLS						PKR					17,340.80	17,340.80	05/11/2009	Accounts
52529	ISLAMABAD	1192	BISHAM	KPK	11393087531	NIAZ AHMED S/O SODI KHYBER	NIAZ AHMED S/O SODI KH	LCY	11920003536101	PLS						PKR					17,188.83	17,188.83	03/04/2009	Accounts
52530	ISLAMABAD	1192	BISHAM	KPK	1320156655367	AZAM KHAN S/O ZAHID KHAN	AZAM KHAN S/O ZAHID KH	LCY	11920006552301	PLS						PKR					16,572.39	16,572.39	19/10/2009	Accounts
52531	ISLAMABAD	1192	BISHAM	KPK	1340275090969	ABDUL HAQ S/O SAFUL HAQ	ABDUL HAQ S/O SAFUL HA	LCY	11920006515601	PLS						PKR					16,302.76	16,302.76	10/04/2009	Accounts
52532	ISLAMABAD	1192	BISHAM	KPK	1320192594389	AKBAR KHAN S/O ATAR JAN	AKBAR KHAN S/O ATAR JA	LCY	11920005011201	PLS						PKR					15,121.17	15,121.17	04/03/2009	Accounts
52533	ISLAMABAD	1192	BISHAM	KPK	1340307190345	KHAN WALI S/O ABDU RAZAQ	KHAN WALI S/O ABDU RAZ	LCY	11920006300501	PLS						PKR					14,648.44	14,648.44	20/05/2009	Accounts
52534	ISLAMABAD	1192	BISHAM	KPK	1550341188561	ABDUL QAYOM S/O GHOLAM	ABDUL QAYOM S/O GHOLA	LCY	11920006012501	PLS						PKR					14,632.19	14,632.19	20/06/2009	Accounts
52535	ISLAMABAD	1192	BISHAM	KPK	1550240871283	HAFEEZULLAH S/O GUL NABI	HAFEEZULLAH S/O GUL NA	LCY	11920004280201	PLS						PKR					13,528.44	13,528.44	20/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
52536	ISLAMABAD	1192	BISHAM	KPK	9040301551529	WALI REHMAN S/O SHAMS UR REHMAN	WALI REHMAN S/O SHAMS	LCY	11920006233901	PLS						PKR					13,500.91	13,500.91	03/03/2009	Accounts
52537	ISLAMABAD	1192	BISHAM	KPK	1550130235403	KHAN TAMROOZ S/O UMAR FAROOQUE	KHAN TAMROOZ S/O UMAR	LCY	11920006302101	PLS						PKR					13,331.84	13,331.84	13/01/2009	Accounts
52538	ISLAMABAD	1192	BISHAM	KPK	lettersent	NOOR ZAMAN SS/O NASEEB ZAMAN	NOOR ZAMAN SS/O NASEE	LCY	11920007245501	PLS						PKR					13,303.08	13,303.08	27/04/2009	Accounts
52539	ISLAMABAD	1192	BISHAM	KPK	1320118191635	GULSAMAN	GULSAMAN TALOOS ELLA	LCY	11920005510001	PLS						PKR					13,158.46	13,158.46	21/01/2009	Accounts
52540	ISLAMABAD	1192	BISHAM	KPK	1550263637017	AURANG ZEB S/O JAMSHID	AURANG ZEB S/O JAMSHI	LCY	11920005695201	PLS						PKR					12,918.35	12,918.35	14/11/2009	Accounts
52541	ISLAMABAD	1192	BISHAM	KPK	1320118158703	MAHETABAN S/O MUHD JAN	MAHETABAN S/O MUHD JA	LCY	11920005520601	PLS						PKR					12,901.60	12,901.60	17/08/2009	Accounts
52542	ISLAMABAD	1192	BISHAM	KPK	1550236195767	NASEEM KHAN S/O LITAFGUL	NASEEM KHAN S/O LITAF	LCY	11920008567901	PLS						PKR					12,567.42	12,567.42	05/08/2009	Accounts
52543	ISLAMABAD	1192	BISHAM	KPK	1550332690114	BIBI HAROON S/O FAZLI KHALIQ	BIBI HAROON S/O FAZLI KH	LCY	11920006298201	PLS						PKR					11,762.94	11,762.94	03/08/2009	Accounts
52544	ISLAMABAD	1192	BISHAM	KPK	1320118211921	SHAMS UR REHMAN S/O GUL KHAN	SHAMS UR REHMAN S/O G	LCY	11920006479401	PLS						PKR					11,173.13	11,173.13	11/08/2009	Accounts
52545	ISLAMABAD	1192	BISHAM	KPK	1550223700649	GUL SATTAR S/O HAZRAT MALIK	GUL SATTAR S/O HAZRAT	LCY	11920005875601	PLS						PKR					11,085.18	11,085.18	11/12/2009	Accounts
52546	ISLAMABAD	1192	BISHAM	KPK	8210103065679	BAHADER KHAN S/O FAZAL HAMID	BAHADER KHAN S/O FAZA	LCY	11920003933601	PLS						PKR					10,535.10	10,535.10	03/02/2009	Accounts
52547	ISLAMABAD	1192	BISHAM	KPK	1550231934981	ABDUL KABER S/O SULTAN	ABDUL KABER S/O SULTAN	LCY	11920005981601	PLS						PKR					10,233.15	10,233.15	25/08/2009	Accounts
52548	ISLAMABAD	1192	BISHAM	KPK	1320144228467	HAZRAT AHMAD S/O HAKIM KHAN	HAZRAT AHMAD S/O HAKI	LCY	11920006516401	PLS						PKR					10,095.93	10,095.93	16/09/2009	Accounts
52549	ISLAMABAD	1192	BISHAM	KPK	1550234036729	ASLAM KHAN S/O ITBAR GUL	ASLAM KHAN S/O ITBAR G	LCY	11920004860501	PLS						PKR					10,072.72	10,072.72	20/06/2009	Accounts
52550	ISLAMABAD	1192	BISHAM	KPK	1550129953459	BAHROBAR S/O SAID MALIK	BAHROBAR S/O SAID MALI	LCY	11920000214901	PLS						PKR					9,928.76	9,928.76	12/05/2009	Accounts
52551	ISLAMABAD	1192	BISHAM	KPK	1320118248035	KHAN BAZ S/O JANAN	KHAN BAZ S/O JANAN VILL	LCY	11920005333101	PLS						PKR					9,926.14	9,926.14	17/11/2009	Accounts
52552	ISLAMABAD	1192	BISHAM	KPK	1730170632353	ARIF SAYAD	ARIF SAYAD VILLAGE AND	LCY	11920009714601	PLS						PKR					9,870.71	9,870.71	25/04/2009	Accounts
52553	ISLAMABAD	1192	BISHAM	KPK	1550222830925	ABDUL FGHAFOOR S/O SYED RAHMAN	ABDUL FGHAFOOR S/O SY	LCY	11920000263801	PLS						PKR					9,419.10	9,419.10	17/04/2009	Accounts
52554	ISLAMABAD	1192	BISHAM	KPK	1320128519333	ABDUL SHAKOOR S/O SHEER DIL KHAN	ABDUL SHAKOOR S/O SHE	LCY	11920009552701	PLS						PKR					9,363.75	9,363.75	13/10/2009	Accounts
52555	ISLAMABAD	1192	BISHAM	KPK	1550397851885	MUHABAT KHAN S/O MIR SAMAD KHAN	MUHABAT KHAN S/O MIR S	LCY	11920006249301	PLS						PKR					9,303.74	9,303.74	16/04/2009	Accounts
52556	ISLAMABAD	1192	BISHAM	KPK	4220103608087	GULAB SHAH S/O MALOOK	GULAB SHAH S/O MALOOK	LCY	11920009450301	PLS						PKR					9,224.47	9,224.47	02/03/2009	Accounts
52557	ISLAMABAD	1192	BISHAM	KPK	1550178027499	NAWSHER WAN S/O MUHD SHAKKOOR	NAWSHER WAN S/O MUHD	LCY	11920004700501	PLS						PKR					9,193.55	9,193.55	19/02/2009	Accounts
52558	ISLAMABAD	1192	BISHAM	KPK	1550289833129	AMIR SULTAN S/O MINJAWAR.	AMIR SULTAN S/O MINJAW	LCY	11920004153301	PLS						PKR					9,017.32	9,017.32	18/08/2009	Accounts
52559	ISLAMABAD	1192	BISHAM	KPK	1340211554347	MIAN GUL JAN S/O JUMA	MIAN GUL JAN S/O JUMA V	LCY	11920002827101	PLS						PKR					8,909.15	8,909.15	12/09/2009	Accounts
52560	ISLAMABAD	1192	BISHAM	KPK	1320118283743	RANGEEN KHAN S/O SHER AFZAL	RANGEEN KHAN S/O SHER	LCY	11920004711901	PLS						PKR					8,855.32	8,855.32	09/09/2009	Accounts
52561	ISLAMABAD	1192	BISHAM	KPK	1550227845237	RAHMAN GUL	RAHMAN GUL VILL BESHA	LCY	11920003322901	PLS						PKR					8,646.88	8,646.88	12/02/2009	Accounts
52562	ISLAMABAD	1192	BISHAM	KPK	1550269444305	MUTABAR S/O QALANDAR	MUTABAR S/O QALANDAR	LCY	11920002834201	PLS						PKR					8,565.68	8,565.68	10/02/2009	Accounts
52563	ISLAMABAD	1192	BISHAM	KPK	1550280175981	BEDAR BAKHT S/O SALIM KHAN	BEDAR BAKHT S/O SALIM K	LCY	11920005063601	PLS						PKR					7,837.99	7,837.99	08/04/2009	Accounts
52564	ISLAMABAD	1192	BISHAM	KPK	1320118364207	NIKAH KHAN S/O KOKO	NIKAH KHAN S/O KOKO VIL	LCY	11920005065201	PLS						PKR					7,784.23	7,784.23	17/08/2009	Accounts
52565	ISLAMABAD	1192	BISHAM	KPK	4200083043217	ZAHIR SHAH S/O ALIM DAD	ZAHIR SHAH S/O ALIM DAD	LCY	11920004040601	PLS						PKR					7,683.88	7,683.88	21/04/2009	Accounts
52566	ISLAMABAD	1192	BISHAM	KPK	1550140654865	IZAT GUL S/O NOOR PARAST	IZAT GUL S/O NOOR PARA	LCY	11920005958701	PLS						PKR					7,223.66	7,223.66	07/03/2009	Accounts
52567	ISLAMABAD	1192	BISHAM	KPK	1550220083785	MIAN HABAB S/O SAID MAJEED	MIAN HABAB S/O SAID MA	LCY	11920004973201	PLS						PKR					7,146.32	7,146.32	05/11/2009	Accounts
52568	ISLAMABAD	1192	BISHAM	KPK	1320148950641	INAM ULLAH S/O FAZLI WAHAB	INAM ULLAH S/O FAZLI WA	LCY	11920006592501	PLS						PKR					7,055.20	7,055.20	19/02/2009	Accounts
52569	ISLAMABAD	1192	BISHAM	KPK	1550364957301	ROZE MUHAMMAD S/O MUHAMMAD NAZ	ROZE MUHAMMAD S/O MU	LCY	11920002857801	PLS						PKR					6,914.61	6,914.61	06/04/2009	Accounts
52570	ISLAMABAD	1192	BISHAM	KPK	4240118018243	MUHD ZAHIR KHAN S/O SHREEN	MUHD ZAHIR KHAN S/O SH	LCY	11920008423701	PLS						PKR					6,803.50	6,803.50	06/01/2009	Accounts
52571	ISLAMABAD	1192	BISHAM	KPK	1340301646563	PAKHTOON S/O SAID WALI	PAKHTOON S/O SAID WALI	LCY	11920003303601	PLS						PKR					6,757.30	6,757.30	18/05/2009	Accounts
52572	ISLAMABAD	1192	BISHAM	KPK	1550220103785	BAKHTI SARDAR S/O GUL FARIN	BAKHTI SARDAR S/O GUL F	LCY	11920005696001	PLS						PKR					6,670.65	6,670.65	23/04/2009	Accounts
52573	ISLAMABAD	1192	BISHAM	KPK	1340301515005	AURANGZEB S/O JAMSHID.	AURANGZEB S/O JAMSHID	LCY	11920003817001	PLS						PKR					6,529.72	6,529.72	12/01/2009	Accounts
52574	ISLAMABAD	1192	BISHAM	KPK	1340260836437	NAQEEL BAD SHAH S/O MIASAD	NAQEEL BAD SHAH S/O MI	LCY	11920008784901	PLS						PKR					6,464.76	6,464.76	09/06/2009	Accounts
52575	ISLAMABAD	1192	BISHAM	KPK	1340316842127	MUSTAJAB	MUSTAJAB VILLAGE BANK	LCY	11920009942001	PLS						PKR					6,402.28	6,402.28	17/03/2009	Accounts
52576	ISLAMABAD	1192	BISHAM	KPK	1550122647189	DARUL QARAR S/O DALAY KHAN	DARUL QARAR S/O DALAY	LCY	11920009199701	PLS						PKR					6,347.33	6,347.33	08/09/2009	Accounts
52577	ISLAMABAD	1192	BISHAM	KPK	1550220104215	ASMAT KHAN S/O GHUNDIA	ASMAT KHAN S/O GHUNDI	LCY	11920007952701	PLS						PKR					6,262.37	6,262.37	14/03/2009	Accounts
52578	ISLAMABAD	1192	BISHAM	KPK	1550236021341	NASEEB ZEB S/O ASMAT KHAN	NASEEB ZEB S/O ASMAT K	LCY	11920007352301	PLS						PKR					6,106.93	6,106.93	09/05/2009	Accounts
52579	ISLAMABAD	1192	BISHAM	KPK	1550175830219	SHAMSHER ALI	SHAMSHER ALI VIILLAGE K	LCY	11920004075301	PLS						PKR					5,926.14	5,926.14	29/05/2009	Accounts
52580	ISLAMABAD	1192	BISHAM	KPK	1340386198529	NAWSHER WAN S/O SYED RAHIM	NAWSHER WAN S/O SYED	LCY	11920005957901	PLS						PKR					5,827.28	5,827.28	24/03/2009	Accounts
52581	ISLAMABAD	1192	BISHAM	KPK	1320118351333	JAMDER KHAN S/O SAHIB SHAH	JAMDER KHAN S/O SAHIB S	LCY	11920004705601	PLS						PKR					5,751.11	5,751.11	24/11/2009	Accounts
52582	ISLAMABAD	1192	BISHAM	KPK	4210133089657	NASEEB GUL	NASEEB GUL HOUSE NO R	LCY	11920005816101	PLS						PKR					5,729.87	5,729.87	03/08/2009	Accounts
52583	ISLAMABAD	1192	BISHAM	KPK	1550261510524	BAKHZARA BIBI	BAKHZARA BIBI VILLAGE A	LCY	11920008569501	PLS						PKR					5,472.75	5,472.75	12/12/2009	Accounts
52584	ISLAMABAD	1192	BISHAM	KPK	1550220045929	MALAK JAN S/O BIHRAM	MALAK JAN S/O BIHRAM VI	LCY	11920007401501	PLS						PKR					5,399.57	5,399.57	19/02/2009	Accounts
52585	ISLAMABAD	1192	BISHAM	KPK	1550321054077	SYED MIAN BAD SHAH S/O SYED PATNY	SYED MIAN BAD SHAH S/O	LCY	11920005802301	PLS						PKR					5,354.71	5,354.71	26/05/2009	Accounts
52586	ISLAMABAD	1192	BISHAM	KPK	1340267981071	KIFAT ULLAH S/O DALIL	KIFAT ULLAH S/O DALIL VI	LCY	11920006556601	PLS						PKR					5,310.04	5,310.04	21/04/2009	Accounts
52587	ISLAMABAD	1192	BISHAM	KPK	1550134501713	ABDU REHMAN S/O SHAMS UZ ZAMAN	ABDU REHMAN S/O SHAMS	LCY	11920004904201	PLS						PKR					5,270.95	5,270.95	11/09/2009	Accounts
52588	ISLAMABAD	1192	BISHAM	KPK	1550122823823	MUHD ALI S/O SHERIN	MUHD ALI S/O SHERIN VILL	LCY	11920004509401	PLS						PKR					5,107.58	5,107.58	27/03/2009	Accounts
52589	ISLAMABAD	1192	BISHAM	KPK	1550220107001	ABDUL GHAFFAR S/O NOOROZ KHAN	ABDUL GHAFFAR S/O NOO	LCY	11920002848001	PLS						PKR					5,069.72	5,069.72	12/01/2009	Accounts
52590	ISLAMABAD	1192	BISHAM	KPK	1320116237425	UMARTAJ S/O MIRWALI	UMARTAJ S/O MIRWALI VIL	LCY	11920009520401	PLS						PKR					4,966.96	4,966.96	11/12/2009	Accounts
52591	ISLAMABAD	1192	BISHAM	KPK	1340301531849	RASOOL KHAN S/O HABIB UL HAQUE	RASOOL KHAN S/O HABIB	LCY	11920006409601	PLS						PKR					4,884.40	4,884.40	18/09/2009	Accounts
52592	ISLAMABAD	1192	BISHAM	KPK	1320277282283	NAZAR MUHAMMAD S/O SHAH JIHAN	NAZAR MUHAMMAD S/O SH	LCY	11920006434101	PLS						PKR					4,832.62	4,832.62	10/02/2009	Accounts
52593	ISLAMABAD	1192	BISHAM	KPK	1550220082691	BAKHT RAWAN S/O TAJ MUHAMMAD	BAKHT RAWAN S/O TAJ MU	LCY	11920004998401	PLS						PKR					4,695.18	4,695.18	08/12/2009	Accounts
52594	ISLAMABAD	1192	BISHAM	KPK	1320147003827	MIAN GUL S/O GHARIB SHAH	MIAN GUL S/O GHARIB SH	LCY	11920005580901	PLS						PKR					4,533.03	4,533.03	13/02/2009	Accounts
52595	ISLAMABAD	1192	BISHAM	KPK	1350370088273	GUL ZAREEN S/P SHAKAR	GUL ZAREEN S/P SHAKAR	LCY	11920003182701	PLS						PKR					4,515.93	4,515.93	14/09/2009	Accounts
52596	ISLAMABAD	1192	BISHAM	KPK	1550295795803	SHAFI ULLAH S/O IHSANULLAH	SHAFI ULLAH S/O IHSANU	LCY	11920004080801	PLS						PKR					4,492.64	4,492.64	18/06/2009	Accounts
52597	ISLAMABAD	1192	BISHAM	KPK	1320175675089	MUHAMMAD AKBAR	MUHAMMAD AKBAR VILL P	LCY	11920002682901	PLS						PKR					4,467.58	4,467.58	03/04/2009	Accounts
52598	ISLAMABAD	1192	BISHAM	KPK	1550281876363	SHAHI BAGH S/O NASEEM KHAN,	SHAHI BAGH S/O NASEEM	LCY	11920003945801	PLS						PKR					4,306.24	4,306.24	10/07/2009	Accounts
52599	ISLAMABAD	1192	BISHAM	KPK	1550160386321	RASHEED UL HAQUE S/O MUHD UL HAQ.	RASHEED UL HAQUE S/O M	LCY	11920003708601	PLS						PKR					4,274.08	4,274.08	22/04/2009	Accounts
52600	ISLAMABAD	1192	BISHAM	KPK	424012957425	ABDUL SHAKOOR S/O ABDUL HAKEEM	ABDUL SHAKOOR S/O ABD	LCY	11920008842901	PLS						PKR					4,216.62	4,216.62	30/05/2009	Accounts
52601	ISLAMABAD	1192	BISHAM	KPK	lettersent	ASAR KHAN S/O AWAL KHAN	ASAR KHAN S/O AWAL KH	LCY	11920002902701	PLS						PKR					4,197.81	4,197.81	02/05/2009	Accounts
52602	ISLAMABAD	1192	BISHAM	KPK	1550122464675	ABDURAHMAN S/O SHALL KHAN	ABDURAHMAN S/O SHALL	LCY	11920006139001	PLS						PKR					4,109.12	4,109.12	18/02/2009	Accounts
52603	ISLAMABAD	1192	BISHAM	KPK	1320118349363	MANILA S/O JAFER	MANILA S/O JAFER VILLAG	LCY	11920004668601	PLS						PKR					4,082.55	4,082.55	14/01/2009	Accounts
52604	ISLAMABAD	1192	BISHAM	KPK	1320158573347	ALOO KHAN S/O MIRWALI	ALOO KHAN S/O MIRWALI V	LCY	11920009516801	PLS						PKR					4,014.34	4,014.34	14/12/2009	Accounts
52605	ISLAMABAD	1192	BISHAM	KPK	1320170593481	REHMAT NAWAZ S/O DOST MUHD	REHMAT NAWAZ S/O DOST	LCY	11920006299001	PLS						PKR					4,005.23	4,005.23	26/01/2009	Accounts
52606	ISLAMABAD	1192	BISHAM	KPK	1550122582301	FARID GUL S/O MAKHOZAY	FARID GUL S/O MAKHOZAY	LCY	11920004199401	PLS						PKR					3,956.96	3,956.96	10/02/2009	Accounts
52607	ISLAMABAD	1192	BISHAM	KPK	1320116399801	GUDO S/O MIAN NOOR	GUDO S/O MIAN NOOR VIL	LCY	11920005586801	PLS						PKR					3,932.36	3,932.36	22/12/2009	Accounts
52608	ISLAMABAD	1192	BISHAM	KPK	1550296199543	MUHD NASIR S/O BAIT ALI	MUHD NASIR S/O BAIT ALI	LCY	11920003971101	PLS						PKR					3,907.98	3,907.98	28/10/2009	Accounts
52609	ISLAMABAD	1192	BISHAM	KPK	1550254615735	HUSSAIN GUL S/O SAID GHAFAR	HUSSAIN GUL S/O SAID GH	LCY	11920004901801	PLS						PKR					3,874.66	3,874.66	26/06/2009	Accounts
52610	ISLAMABAD	1192	BISHAM	KPK	1550203641275	MUHD ALI /SO PASHMIN	MUHD ALI /SO PASHMIN VI	LCY	11920007477201	PLS						PKR					3,859.45	3,859.45	03/04/2009	Accounts
52611	ISLAMABAD	1192	BISHAM	KPK	1320168667227	SONA S/O SOHBAT	SONA S/O SOHBAT VILLAG	LCY	11920006540101	PLS						PKR					3,768.70	3,768.70	12/05/2009	Accounts
52612	ISLAMABAD	1192	BISHAM	KPK	1550172932813	KHETAB S/O SAHIB UL HAQUE	KHETAB S/O SAHIB UL HAQ	LCY	11920005748701	PLS						PKR					3,754.17	3,754.17	20/11/2009	Accounts
52613	ISLAMABAD	1192	BISHAM	KPK	1550268098301	MUHD WAHID S/O JANAT FARIN	MUHD WAHID S/O JANAT F	LCY	11920005112801	PLS						PKR					3,746.00	3,746.00	12/02/2009	Accounts
52614	ISLAMABAD	1192	BISHAM	KPK	1320118157047	MUHD IQBAL S/O DOST MUHD	MUHD IQBAL S/O DOST MU	LCY	11920006766601	PLS						PKR					3,725.69	3,725.69	22/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
52615	ISLAMABAD	1192	BISHAM	KPK	1550220086629	WALI ULLAH S/O HANIF ULLLAH	WALI ULLAH S/O HANIF ULL	LCY	11920004473601	PLS						PKR					3,681.83	3,681.83	10/01/2009	Accounts
52616	ISLAMABAD	1192	BISHAM	KPK	1550122428177	SHER AKBAR KHAN S/O SATAN	SHER AKBAR KHAN S/O SA	LCY	11920004982001	PLS						PKR					3,593.14	3,593.14	06/03/2009	Accounts
52617	ISLAMABAD	1192	BISHAM	KPK	1550240103345	AKBAR KHAN S/O FATEH	AKBAR KHAN S/O FATEH V	LCY	11920005893001	PLS						PKR					3,592.57	3,592.57	11/05/2009	Accounts
52618	ISLAMABAD	1192	BISHAM	KPK	1550201265652	BADROO W/O AMIR ZADA	BADROO W/O AMIR ZADA V	LCY	11920005171201	PLS						PKR					3,589.19	3,589.19	05/10/2009	Accounts
52619	ISLAMABAD	1192	BISHAM	KPK	1550242867633	SUBHAN ULLAH S/O AMANULLAH KHAN	SUBHAN ULLAH S/O AMAN	LCY	11920006313501	PLS						PKR					3,567.47	3,567.47	09/03/2009	Accounts
52620	ISLAMABAD	1192	BISHAM	KPK	1550384178211	ABDUL AKBAR S/O BATKORAY	ABDUL AKBAR S/O BATKOI	LCY	11920006285201	PLS						PKR					3,516.71	3,516.71	02/05/2009	Accounts
52621	ISLAMABAD	1192	BISHAM	KPK	1550257240405	KHAN MUHAMMAD KHAN S/O M.SARDAR	KHAN MUHAMMAD KHAN S	LCY	11920003323701	PLS						PKR					3,489.22	3,489.22	20/10/2009	Accounts
52622	ISLAMABAD	1192	BISHAM	KPK	1340319292199	FAZAL REHMAN S/O SHARIF	FAZAL REHMAN S/O SHAR	LCY	11920005961501	PLS						PKR					3,485.00	3,485.00	28/03/2009	Accounts
52623	ISLAMABAD	1192	BISHAM	KPK	1550298446737	ZARGHOON SHAH S/O ZAHIR SHAH	ZARGHOON SHAH S/O ZAH	LCY	11920005742801	PLS						PKR					3,440.98	3,440.98	26/06/2009	Accounts
52624	ISLAMABAD	1192	BISHAM	KPK	1320113704199	GUL AKBAR S/O AMAL KHAN	GUL AKBAR S/O AMAL KHA	LCY	11920007152901	PLS						PKR					3,435.51	3,435.51	16/11/2009	Accounts
52625	ISLAMABAD	1192	BISHAM	KPK	1550207010916	MAHBOBA W/O ABDUL RAZAQ	MAHBOBA W/O ABDUL RAZ	LCY	11920005887801	PLS						PKR					3,426.47	3,426.47	24/12/2009	Accounts
52626	ISLAMABAD	1192	BISHAM	KPK	1340386412041	MUHD NOOR S/O MUHD SAIFOOR	MUHD NOOR S/O MUHD SA	LCY	11920006113001	PLS						PKR					3,423.74	3,423.74	28/01/2009	Accounts
52627	ISLAMABAD	1192	BISHAM	KPK	1550220079753	BAKHT MUNAR S/O FAZLI RAHIM	BAKHT MUNAR S/O FAZLI R	LCY	11920007663901	PLS						PKR					3,401.21	3,401.21	25/08/2009	Accounts
52628	ISLAMABAD	1192	BISHAM	KPK	1550220098167	GUL SHAN S/O SHAH BAZ.	GUL SHAN S/O SHAH BAZ.	LCY	11920004443901	PLS						PKR					3,285.37	3,285.37	16/05/2009	Accounts
52629	ISLAMABAD	1192	BISHAM	KPK	1550151388913	TALOOT S/O SIKANDAR	TALOOT S/O SIKANDAR VII	LCY	11920008735001	PLS						PKR					3,281.21	3,281.21	26/12/2009	Accounts
52630	ISLAMABAD	1192	BISHAM	KPK	1550214682893	NAWSHER WAN S/O SARGAND	NAWSHER WAN S/O SARG	LCY	11920005554501	PLS						PKR					3,224.54	3,224.54	17/10/2009	Accounts
52631	ISLAMABAD	1192	BISHAM	KPK	1320162222455	USMAN SHAH S/O SAKHI MUHD.	USMAN SHAH S/O SAKHI M	LCY	11920004635501	PLS						PKR					3,223.71	3,223.71	03/02/2009	Accounts
52632	ISLAMABAD	1192	BISHAM	KPK	1320133002871	GUL RANGEEN KHAN S/O SAMI ULLAH	GUL RANGEEN KHAN S/O S	LCY	11920006459301	PLS						PKR					3,184.61	3,184.61	19/10/2009	Accounts
52633	ISLAMABAD	1192	BISHAM	KPK	1340375614259	HABAB S/O JAALIL	HABAB S/O JAALIL VILALG	LCY	11920008786601	PLS						PKR					3,162.20	3,162.20	06/01/2009	Accounts
52634	ISLAMABAD	1192	BISHAM	KPK	1320120572895	KHAISTA REHMAN S/O HABIB UR REHMA	KHAISTA REHMAN S/O HAE	LCY	11920006380901	PLS						PKR					3,143.75	3,143.75	14/03/2009	Accounts
52635	ISLAMABAD	1192	BISHAM	KPK	1550259483829	ASMAT KHAN S/O JANDAD	ASMAT KHAN S/O JANDAD	LCY	11920007344401	PLS						PKR					3,128.25	3,128.25	06/01/2009	Accounts
52636	ISLAMABAD	1192	BISHAM	KPK	1550220080547	MAQBOOL S/O DILBAR	MAQBOOL S/O DILBAR VIL	LCY	11920004084001	PLS						PKR					3,127.40	3,127.40	27/04/2009	Accounts
52637	ISLAMABAD	1192	BISHAM	KPK	1550272876289	SAID MUHD S/O GUL IMRAN	SAID MUHD S/O GUL IMRA	LCY	11920004429801	PLS						PKR					3,126.53	3,126.53	20/03/2009	Accounts
52638	ISLAMABAD	1192	BISHAM	KPK	1550122571289	NAEEM SHAH S/O AMIR	NAEEM SHAH S/O AMIR VII	LCY	11920005804301	PLS						PKR					3,118.12	3,118.12	24/02/2009	Accounts
52639	ISLAMABAD	1192	BISHAM	KPK	1550135206827	MIAN QAHAR S/O SHAKRIA	MIAN QAHAR S/O SHAKRIA	LCY	11920005467801	PLS						PKR					3,115.12	3,115.12	22/01/2009	Accounts
52640	ISLAMABAD	1192	BISHAM	KPK	1340265973339	MUHD ISHAQUE S/O RAZIN ALI	MUHD ISHAQUE S/O RAZIN	LCY	11920006377001	PLS						PKR					3,115.24	3,115.24	15/09/2009	Accounts
52641	ISLAMABAD	1192	BISHAM	KPK	1550219520320	DOGARA W/O JANAN	DOGARA W/O JANAN VILLA	LCY	11920005722701	PLS						PKR					3,082.26	3,082.26	06/06/2009	Accounts
52642	ISLAMABAD	1192	BISHAM	KPK	1340333060253	HABIB UR RAHMAN S/O NOOR JEHAN	HABIB UR RAHMAN S/O NC	LCY	11920004363301	PLS						PKR					3,076.05	3,076.05	14/02/2009	Accounts
52643	ISLAMABAD	1192	BISHAM	KPK	1550110574419	AMIR ALI S/O UMAR DAD	AMIR ALI S/O UMAR DAD V	LCY	11920006262701	PLS						PKR					3,072.68	3,072.68	01/10/2009	Accounts
52644	ISLAMABAD	1192	BISHAM	KPK	1550110432297	AMJAD ALI S/O SULTAN	AMJAD ALI S/O SULTAN VII	LCY	11920005057301	PLS						PKR					3,055.99	3,055.99	09/02/2009	Accounts
52645	ISLAMABAD	1192	BISHAM	KPK	1550273197009	FAZLI KAREEM S/O ALAM GEER	FAZLI KAREEM S/O ALAM G	LCY	11920007683601	PLS						PKR					3,050.91	3,050.91	20/03/2009	Accounts
52646	ISLAMABAD	1192	BISHAM	KPK	1550122555321	MARI FAT GUL S/O ASAF GUL	MARI FAT GUL S/O ASAF G	LCY	11920007598901	PLS						PKR					3,010.45	3,010.45	10/07/2009	Accounts
52647	ISLAMABAD	1192	BISHAM	KPK	1550162745955	TARIQ ALI S/O HIZB URRAHMAN	TARIQ ALI S/O HIZB URRAH	LCY	11920007253401	PLS						PKR					2,938.53	2,938.53	06/02/2009	Accounts
52648	ISLAMABAD	1192	BISHAM	KPK	1550294018751	UMAR SYED S/O SANGI	UMAR SYED S/O SANGI VII	LCY	11920005925601	PLS						PKR					2,922.06	2,922.06	13/07/2009	Accounts
52649	ISLAMABAD	1192	BISHAM	KPK	1320118349309	IMROZ S/O SADAR	IMROZ S/O SADAR VILLAG	LCY	11920004869901	PLS						PKR					2,919.67	2,919.67	04/05/2009	Accounts
52650	ISLAMABAD	1192	BISHAM	KPK	1550220101763	GUL NAZAR S/O AFSAR	GUL NAZAR S/O AFSAR VII	LCY	11920004965301	PLS						PKR					2,831.48	2,831.48	14/11/2009	Accounts
52651	ISLAMABAD	1192	BISHAM	KPK	1340316766313	ADAM KHAN S/O UMAR KHAN	ADAM KHAN S/O UMAR KH	LCY	11920009149901	PLS						PKR					2,798.23	2,798.23	17/11/2009	Accounts
52652	ISLAMABAD	1192	BISHAM	KPK	1550122394429	GUL BAR S/O ALAL MUHD	GUL BAR S/O ALAL MUHD V	LCY	11920007691901	PLS						PKR					2,796.36	2,796.36	04/02/2009	Accounts
52653	ISLAMABAD	1192	BISHAM	KPK	1550327360831	MUHD RIAZ S/O LAL ZARIN	MUHD RIAZ S/O LAL ZARIN	LCY	11920006291501	PLS						PKR					2,788.52	2,788.52	07/12/2009	Accounts
52654	ISLAMABAD	1192	BISHAM	KPK	1320185712517	MASHOQ JAN S/O JAN MUHD KHAN	MASHOQ JAN S/O JAN MUH	LCY	11920005519401	PLS						PKR					2,779.98	2,779.98	10/02/2009	Accounts
52655	ISLAMABAD	1192	BISHAM	KPK	1550219468705	SAIF UR REHMAN S/O BADRI ZAMAN	SAIF UR REHMAN S/O BAD	LCY	11920005870501	PLS						PKR					2,752.96	2,752.96	29/10/2009	Accounts
52656	ISLAMABAD	1192	BISHAM	KPK	1320197301997	GUL MUHD S/O ARGHWASHAL	GUL MUHD S/O ARGHWAS	LCY	11920006399801	PLS						PKR					2,747.45	2,747.45	19/02/2009	Accounts
52657	ISLAMABAD	1192	BISHAM	KPK	1550283605325	MIAN ZWEB S/O HAWAS KHAN	MIAN ZWEB S/O HAWAS KH	LCY	11920005683001	PLS						PKR					2,741.40	2,741.40	25/02/2009	Accounts
52658	ISLAMABAD	1192	BISHAM	KPK	1550267424707	BADAR SHEEER S/O SULTAN ZAREEN	BADAR SHEEER S/O SULT	LCY	11920008944201	PLS						PKR					2,703.70	2,703.70	08/04/2009	Accounts
52659	ISLAMABAD	1192	BISHAM	KPK	1550258019417	TAJ MUHD S/O MUHD SATAR	TAJ MUHD S/O MUHD SAT	LCY	11920005575401	PLS						PKR					2,687.02	2,687.02	21/10/2009	Accounts
52660	ISLAMABAD	1192	BISHAM	KPK	1340211525517	RASOOL KHAN S/O LAJEEL	RASOOL KHAN S/O LAJEEL	LCY	11920008221601	PLS						PKR					2,674.08	2,674.08	13/10/2009	Accounts
52661	ISLAMABAD	1192	BISHAM	KPK	1550184760087	ALAM ZEB S/O JEHAN ZEB	ALAM ZEB S/O JEHAN ZEB	LCY	11920005582501	PLS						PKR					2,665.58	2,665.58	26/11/2009	Accounts
52662	ISLAMABAD	1192	BISHAM	KPK	1320118337851	JAN MUHD. S/O MUJTABA KHAN	JAN MUHD. S/O MUJTABA I	LCY	11920004642601	PLS						PKR					2,664.79	2,664.79	18/09/2009	Accounts
52663	ISLAMABAD	1192	BISHAM	KPK	1340301513405	IZHAR UL HAQUE S/O NAZAR BAND	IZHAR UL HAQUE S/O NAZ	LCY	11920003816201	PLS						PKR					2,661.19	2,661.19	16/07/2009	Accounts
52664	ISLAMABAD	1192	BISHAM	KPK	1550283343673	SAQIB S/O BEHROBAR	SAQIB S/O BEHROBAR VIL	LCY	11920005079001	PLS						PKR					2,651.31	2,651.31	11/03/2009	Accounts
52665	ISLAMABAD	1192	BISHAM	KPK	1340301670175	SULEMAN KHAN S/O MALANG	SULEMAN KHAN S/O MALA	LCY	11920021527003	CURR						PKR					33,190.00	33,190.00	15/12/2009	Accounts
52666	ISLAMABAD	1192	BISHAM	KPK	1550227528155	HEALT MANAGMENT COMMITEE	HEALT MANAGMENT COM	LCY	11927100002403	CURR						PKR					14,145.00	14,145.00	02/02/2009	Accounts
52667	ISLAMABAD	1192	BISHAM	KPK		P.M.C.LTD		LCY	30019902464586	CD-MISC	STALE	PO	1120015	23/02/2009		PKR					10,000.00	10,000.00	23/02/2009	STALE
52668	ISLAMABAD	1192	BISHAM	KPK	11352163521	NOWSHER WAN S/O SAID MUHAMMAD	NOWSHER WAN S/O SAID I	LCY	11920000597603	CURR						PKR					7,140.00	7,140.00	04/05/2009	Accounts
52669	ISLAMABAD	1192	BISHAM	KPK	1550327907915	SHER ALI	SHER ALI VILL/AND P/O CA	LCY	11927100014103	CURR						PKR					6,596.00	6,596.00	17/08/2009	Accounts
52670	ISLAMABAD	1192	BISHAM	KPK	1340295945599	ZAFFAR ALI	ZAFFAR ALI VILL.ASHRAF A	LCY	11927100006903	CURR						PKR					5,945.00	5,945.00	22/08/2009	Accounts
52671	ISLAMABAD	1192	BISHAM	KPK	1550220053119	PIR MUHAMMAD S/O TAJ MUHAMMAD	PIR MUHAMMAD S/O TAJ M	LCY	11920021585603	CURR						PKR					5,536.00	5,536.00	16/03/2009	Accounts
52672	ISLAMABAD	1192	BISHAM	KPK		FAIZAN PUBLIC SCHOOL BESHAM	FAIZAN PUBLIC SCHOOL B	LCY	11920021187803	CURR						PKR					5,494.60	5,494.60	22/05/2009	Accounts
52673	ISLAMABAD	1192	BISHAM	KPK	14301119133635	FARMANULLAH	FARMANULLAH STREET/ 6	LCY	11927100003203	CURR						PKR					5,242.00	5,242.00	26/03/2009	Accounts
52674	ISLAMABAD	1192	BISHAM	KPK	1550132714913	SULTAN ZEB AND JAVED HUSSAIN	SULTAN ZEB AND JAVED H	LCY	11927100013503	CURR						PKR					5,217.00	5,217.00	20/08/2009	Accounts
52675	ISLAMABAD	1192	BISHAM	KPK	1340271718217	INDUS DEVELOPMENT ORGANIZATION K	INDUS DEVELOPMENT OR	LCY	11927100009803	CURR						PKR					4,875.00	4,875.00	02/05/2009	Accounts
52676	ISLAMABAD	1192	BISHAM	KPK	1550168529867	INAM UL HUQ	INAM UL HUQ DAMORAI P/	LCY	11927100015203	CURR						PKR					4,293.00	4,293.00	28/07/2009	Accounts
52677	ISLAMABAD	1192	BISHAM	KPK	1340306048561	ZAFFAR KHAN	ZAFFAR KHAN VILLAGE MA	LCY	11927100020503	CURR						PKR					4,275.00	4,275.00	03/12/2009	Accounts
52678	ISLAMABAD	1192	BISHAM	KPK	1550156162649	FAWOS KHAN	FAWOS KHAN VILL AND P/	LCY	11927100014403	CURR						PKR					4,243.00	4,243.00	06/08/2009	Accounts
52679	ISLAMABAD	1192	BISHAM	KPK	1550176580619	AFSAR KHAN	AFSAR KHAN VILLAGEGHA	LCY	11927100013103	CURR						PKR					4,235.00	4,235.00	02/07/2009	Accounts
52680	ISLAMABAD	1192	BISHAM	KPK	1340391472559	IBRAR	IBRAR VILL AND P/OBANKA	LCY	11927100007503	CURR						PKR					2,210.00	2,210.00	23/01/2009	Accounts
52681	ISLAMABAD	1192	BISHAM	KPK	1340290975083	ABDUL WAHID	ABDUL WAHID VILLAGESH	LCY	11927100012903	CURR						PKR					2,185.27	2,185.27	23/12/2009	Accounts
52682	ISLAMABAD	1192	BISHAM	KPK	1550310059459	PRICIPALMUHAMMADIACOLLAGEOFTEC	PRICIPALMUHAMMADIACO	LCY	11927100000403	CURR						PKR					1,200.00	1,200.00	21/11/2009	Accounts
52683	ISLAMABAD	1192	BISHAM	KPK	1550122758505	LAL ZADA S/O MAIZ KHAN	LAL ZADA S/O MAIZ KHAN V	LCY	11920022002103	CURR						PKR					1,034.00	1,034.00	06/06/2009	Accounts
52684	ISLAMABAD	1192	BISHAM	KPK	1570111611681	IKRAMULLAH	IKRAMULLAH VILL AND P/O	LCY	11927100003303	CURR						PKR					1,030.00	1,030.00	16/09/2009	Accounts
52685	ISLAMABAD	1192	BISHAM	KPK	1550141268695	IFTIKHAR HUSSAIN	IFTIKHAR HUSSAIN VILL AN	LCY	11927100012503	CURR						PKR					784.00	784.00	02/07/2009	Accounts
52686	ISLAMABAD	1192	BISHAM	KPK	1320118368409	KISHWAR S/O BOOBAR	KISHWAR S/O BOOBAR VIL	LCY	11920022214603	CURR						PKR					780.00	780.00	18/12/2009	Accounts
52687	ISLAMABAD	1192	BISHAM	KPK		BALOCHISTAN UOF INFQUETTA		LCY	30019902464586	CD-MISC	STALE	PO	1120146	25/08/2009		PKR					500.00	500.00	25/08/2009	STALE
52688	ISLAMABAD	1192	BISHAM	KPK	1550104811027	YAHYA	YAHYA VILLAGE BORSHAT	LCY	11927100021103	CURR						PKR					450.00	450.00	25/11/2009	Accounts
52689	ISLAMABAD	1192	BISHAM	KPK	1550250660459	S MOHIB SHAH S/O S AQIQ SHAH.	S MOHIB SHAH S/O S AQIQ	LCY	11920022361303	CURR						PKR					419.00	419.00	07/05/2009	Accounts
52690	ISLAMABAD	1192	BISHAM	KPK	1550153786867	FAZAL HUSSAIN	FAZAL HUSSAIN VILLAGE B	LCY	11927100014303	CURR						PKR					409.00	409.00	22/10/2009	Accounts
52691	ISLAMABAD	1192	BISHAM	KPK	1320101495295	PROOT KALAI TANZEEM BATERRA ALLAI	PROOT KALAI TANZEEM BA	LCY	11927100001903	CURR						PKR					403.00	403.00	08/09/2009	Accounts
52692	ISLAMABAD	1192	BISHAM	KPK	1550291842081	AMIR REHMAN	AMIR REHMAN VILLAGE KO	LCY	11927100018803	CURR						PKR					317.00	317.00	13/10/2009	Accounts
52693	ISLAMABAD	1192	BISHAM	KPK	1550117740511	MUHAMMAD QASIM	MUHAMMAD QASIM VILLAG	LCY	11927100009703	CURR						PKR					305.00	305.00	03/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
52694	ISLAMABAD	1192	BISHAM	KPK	1550206128807	NAZIM ALI	NAZIM ALI VILLAGE AND P	LCY	11927100010303	CURR						PKR					225.00	225.00	12/05/2009	Accounts
52695	ISLAMABAD	1192	BISHAM	KPK	1340364555503	FELAQOOS S/O ALAMGIR KHAN	FELAQOOS S/O ALAMGIR H	LCY	11920021658503	CURR						PKR					220.00	220.00	16/12/2009	Accounts
52696	ISLAMABAD	1192	BISHAM	KPK	17301140766623	MUHAMMAD KASHIF	MUHAMMAD KASHIF HOUS	LCY	11927100004203	CURR						PKR					55.00	55.00	07/03/2009	Accounts
52697	ISLAMABAD	1192	BISHAM	KPK	134034465129	SHER S/O ABDUL RAHMAN	SHER S/O ABDUL RAHMAN	LCY	11920002094203	CURR						PKR					32.00	32.00	09/06/2009	Accounts
52698	ISLAMABAD	1192	BISHAM	KPK	15502383695533	ABDUR REHMAN S/O DAGAR	ABDUR REHMAN S/O DAGA	LCY	11920007816503	CURR						PKR					32.00	32.00	19/11/2009	Accounts
52699	ISLAMABAD	1192	BISHAM	KPK	1340394681345	SHEER GHAZI	SHEER GHAZI VILLAGE BA	LCY	11927100005103	CURR						PKR					32.00	32.00	21/11/2009	Accounts
52700	ISLAMABAD	1192	BISHAM	KPK	15202083315845	MUHD MANSOOR	MUHD MANSOOR VILL.AVI	LCY	11927100006803	CURR						PKR					32.00	32.00	22/08/2009	Accounts
52701	ISLAMABAD	1192	BISHAM	KPK	1550122459991	AZIZ UR REHMAN	AZIZ UR REHMAN VILL.GA	LCY	11927100015303	CURR						PKR					32.00	32.00	20/10/2009	Accounts
52702	ISLAMABAD	1192	BISHAM	KPK	15501725842251	MUHAMMAD KHAN	MUHAMMAD KHAN VILLAG	LCY	11927100018603	CURR						PKR					32.00	32.00	28/09/2009	Accounts
52703	ISLAMABAD	1192	BISHAM	KPK	1320130132221	HABIB U REHMAN	HABIB U REHMAN VILLAGE	LCY	11927100018903	CURR						PKR					32.00	32.00	04/11/2009	Accounts
52704	ISLAMABAD	1192	BISHAM	KPK	16101434568447	MASHOQ ALI	MASHOQ ALI MOH. BAGHB	LCY	11927100005203	CURR						PKR					16.00	16.00	23/04/2009	Accounts
52705	ISLAMABAD	1192	BISHAM	KPK	1550121771146	MSTKHAN ZEEBA	MSTKHAN ZEEBA VILL/GA	LCY	11927100016203	CURR						PKR					8.00	8.00	03/12/2009	Accounts
52706	ISLAMABAD	1192	BISHAM	KPK	1550220065529	SHARIF KHAN S/O KHAISTA .	SHARIF KHAN S/O KHAIST	LCY	11920004068201	PLS						PKR					0.04	0.04	10/04/2009	Accounts
52707	ISLAMABAD	1192	BISHAM	KPK	1320194666721	HABIB UR REHMAN S/O HIND SHAH	HABIB UR REHMAN S/O HI	LCY	11920005188501	PLS						PKR					0.04	0.04	24/06/2009	Accounts
52708	ISLAMABAD	1192	BISHAM	KPK	1320111886461	FAZAL ULLAH S/O ALI HAIDER	FAZAL ULLAH S/O ALI HAI	LCY	11920005597101	PLS						PKR					0.04	0.04	30/06/2009	Accounts
52709	ISLAMABAD	1192	BISHAM	KPK	1320118367367	SHER BHADAR S/O SARDARY	SHER BHADAR S/O SARDA	LCY	11920006582301	PLS						PKR					0.04	0.04	24/03/2009	Accounts
52710	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740532332496	MAQBOOL BIBI	MAQBOOL BIBI SA-220 STR	LCY	12050007236201	PLS						PKR					0.02	0.02	04/05/2009	Accounts
52711	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740584151963	MUMRAZ KHAN	MUMRAZ KHAN H.ZA 1909	LCY	12050007268501	PLS						PKR					0.37	0.37	05/01/2009	Accounts
52712	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	1560248148475	WAHID GUL	WAHID GUL OPF GIRLS CO	LCY	12057900006301	PLS						PKR					4.32	4.32	01/09/2009	Accounts
52713	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	6110130340019	MANZOOR AHMED	MANZOOR AHMED DK-413	LCY	12050006535101	PLS						PKR					8.07	8.07	08/07/2009	Accounts
52714	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	37405584873849	KAMRAN KHURSHID	KAMRAN KHURSHID SA 11	LCY	12050007239701	PLS						PKR					12.91	12.91	10/07/2009	Accounts
52715	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	NIL	RESHAM BIBI W O NIAZ HUSSAIN SHAH	RESHAM BIBI W O NIAZ HU	LCY	12050005964401	PLS						PKR					14.76	14.76	12/08/2009	Accounts
52716	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740566305618	RAZIA KHANUM W O GHULAM NASEER U	RAZIA KHANUM W O GHUL	LCY	12050005971501	PLS						PKR					27.65	27.65	09/09/2009	Accounts
52717	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740506721240	SAMEENA AKBAR	SAMEENA AKBAR H NO-38	LCY	12050005457701	PLS						PKR					33.15	33.15	04/11/2009	Accounts
52718	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740503203442	ASMA SHAFAT	ASMA SHAFAT A-17, MAIN	LCY	12057900028001	PLS						PKR					41.85	41.85	11/09/2009	Accounts
52719	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740594416084	JAMILA KAUSER	JAMILA KAUSER SA 852 SA	LCY	12050007018301	PLS						PKR					48.18	48.18	21/03/2009	Accounts
52720	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740504512709	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ HOU	LCY	12057900080401	PLS						PKR					57.26	57.26	23/06/2009	Accounts
52721	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740506069312	UZMA NIAZ GILLANI	UZMA NIAZ GILLANI DD-71	LCY	12050006443301	PLS						PKR					61.26	61.26	02/12/2009	Accounts
52722	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	8230260143513	MOHAMMAD FAYYAZ	MOHAMMAD FAYYAZ DK 7	LCY	12050080012301	PLS						PKR					208.78	208.78	11/12/2009	Accounts
52723	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740254967050	NAYYAB BASHIR	NAYYAB BASHIR H.NO.B-IV	LCY	12050006919201	PLS						PKR					65.82	65.82	09/06/2009	Accounts
52724	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740584752135	ALTAF MUHAMMAD	ALTAF MUHAMMAD R 128 S	LCY	12050005481401	PLS						PKR					90.70	90.70	13/05/2009	Accounts
52725	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	NIL	MERAJ UD DIN NADIR HUSSAIN E S PHOT	MERAJ UD DIN NADIR HUS	LCY	12050006345201	PLS						PKR					91.51	91.51	25/11/2009	Accounts
52726	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740549351487	MUHAMMAD ZULFIQAR	MUHAMMAD ZULFIQAR OP	LCY	12057900006701	PLS						PKR					95.73	95.73	01/09/2009	Accounts
52727	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740556040399	WAJIH UR REHMAN	WAJIH UR REHMAN O/O CS	LCY	12050005485701	PLS						PKR					87.55	87.55	21/08/2009	Accounts
52728	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740570157319	KARIM DAD	KARIM DAD H NO SA 487 S	LCY	12050070006401	PLS						PKR					363.51	363.51	20/03/2009	Accounts
52729	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3720323867223	MUHAMMAD TANVEER	MUAHAMMAD TANVEER OF	LCY	12057900006401	PLS						PKR					109.38	109.38	01/09/2009	Accounts
52730	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740502912316	ISMAT MUSTAFA KHAN	ISMAT MUSTAFA KHAN NA	LCY	12050005873401	PLS						PKR					118.31	118.31	12/10/2009	Accounts
52731	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740524012508	LUBNA TAHIR D O S M TAHIR	LUBNA TAHIR D O S M TAH	LCY	12050006237901	PLS						PKR					159.61	159.61	03/09/2009	Accounts
52732	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740304664636	KARAM JAN PHOTO	KARAM JAN PHOTO KK-157	LCY	12050006796701	PLS						PKR					164.50	164.50	15/09/2009	Accounts
52733	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740530969609	BASHIR AHMED KIANI	BASHIR AHMED KIANI HNo	LCY	12057900017501	PLS						PKR					561.75	561.75	23/12/2009	Accounts
52734	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	21039150493	ABDUL RAZZAQ S O NAMANA	ABDUL RAZZAQ S O NAMA	LCY	12050005302101	PLS						PKR					170.59	170.59	09/10/2009	Accounts
52735	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740562921219	HAROON AHMED QURESHI	HAROON AHMED QURESH	LCY	12050007135701	PLS						PKR					188.63	188.63	20/11/2009	Accounts
52736	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	82202347 6331	MOHAMMAD QADEER	MOHAMMAD QADEER H#39	LCY	12050007009601	PLS						PKR					227.42	227.42	06/04/2009	Accounts
52737	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	4110401040892	IFFAT CHAUDHRY	IFFAT CHAUDHRY H NO. 73	LCY	12050005471901	PLS						PKR					214.52	214.52	09/04/2009	Accounts
52738	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3410180412419	ABU BAKER DIDDIQUE	ABU BAKER 1185 B BLOCK	LCY	12057900054101	PLS						PKR					241.38	241.38	26/01/2009	Accounts
52739	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740561101917	MOHAMMAD IQBAL	MOHAMMAD IQBAL B-02- A	LCY	12050070032801	PLS						PKR					743.01	743.01	24/11/2009	Accounts
52740	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740502678960	SHAISTA SIRAJ D O MUHAMMAD SIRA	SHAISTA SIRAJ D O MUHA	LCY	12050005770201	PLS						PKR					268.00	268.00	14/09/2009	Accounts
52741	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740502613936	PERVEEN BEGUM PHOTO	PERVEEN BEGUM PHOTO	LCY	12050006895601	PLS						PKR					304.82	304.82	09/10/2009	Accounts
52742	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740515193030	UZMA WAQAR	UZMA WAQAR H.DK 260-B	LCY	12050007314201	PLS						PKR					310.61	310.61	31/01/2009	Accounts
52743	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740564104666	NOOR AFSHAN GILANI W O ZULFIQAR	NOOR AFSHAN GILANI W O	LCY	12050006289901	PLS						PKR					363.85	363.85	18/08/2009	Accounts
52744	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740527858629	SARIM ABBAS KAZMI	SARIM ABBAS KAZMI B-830	LCY	12050006460201	PLS						PKR					416.02	416.02	24/12/2009	Accounts
52745	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740525527476	RUKHSANA SAEED	RUKHSANA SAEED H NO 2	LCY	12050005460501	PLS						PKR					422.28	422.28	11/11/2009	Accounts
52746	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	1560204207551	SAID KARIM	SAID KARIM OPF GIRLS CO	LCY	12057900006201	PLS						PKR					491.69	491.69	26/09/2009	Accounts
52747	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740534858391	MAZHAR IQBAL	MAZHAR IQBAL HOUSE NO	LCY	12057900101701	PLS						PKR					510.56	510.56	24/10/2009	Accounts
52748	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740502579274	BUSHRA BASHIR	BUSHRA BASHIR D O BASH	LCY	12050005781601	PLS						PKR					537.53	537.53	01/09/2009	Accounts
52749	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740580232962	JAMILA BIBI	JAMILA BIBI OPF GIRLS CO	LCY	12057900007001	PLS						PKR					663.49	663.49	21/12/2009	Accounts
52750	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740505821046	SABAHAT SULTANA D O MUHAMMAD SU	SABAHAT SULTANA D O MI	LCY	12050005882101	PLS						PKR					594.71	594.71	24/10/2009	Accounts
52751	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740505879669	BABERJAMIL PARACHA	BABERJAMIL PARACHA D.F	LCY	12050006429101	PLS						PKR					597.82	597.82	09/05/2009	Accounts
52752	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740502499350	RAHEEL AKHTER	RAHEEL AKHTER HOUSE N	LCY	12057900019901	PLS						PKR					2,572.18	2,572.18	07/02/2009	Accounts
52753	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740503286907	AMJAD HUSSAIN	AMJAD HUSSAIN DK-314 K	LCY	12050006707601	PLS						PKR					769.68	769.68	05/05/2009	Accounts
52754	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	6110134267665	AHMER ISHAQ	AHMER ISHAQ HOUSE NO.	LCY	12057900060101	PLS						PKR					897.40	897.40	21/02/2009	Accounts
52755	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740503490316	BUSHRA AAMIR	BUSHRA AAMIR H NO 851.E	LCY	12050006506301	PLS						PKR					941.53	941.53	29/06/2009	Accounts
52756	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	NIL	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF CUS	LCY	12050004078201	PLS						PKR					1,148.20	1,148.20	08/04/2009	Accounts
52757	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	21190407599	PERVEEN AKHTER PHOTO	PERVEEN AKHTER PHOTO	LCY	12050006136001	PLS						PKR					1,193.18	1,193.18	09/10/2009	Accounts
52758	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	6110174800921	ABDUL MAJID S O GHULAM YASIN	ABDUL MAJID S O GHULAM	LCY	12050006285701	PLS						PKR					1,236.21	1,236.21	22/04/2009	Accounts
52759	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	1310109911081	LAL KHAN	LAL KHAN C O LIAQAT KAR	LCY	12050004064401	PLS						PKR					1,255.35	1,255.35	29/07/2009	Accounts
52760	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740506709563	KHALIL AHMED	KHALIL AHMED H NO-2 STR	LCY	12050006613101	PLS						PKR					1,330.66	1,330.66	31/12/2009	Accounts
52761	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740579950332	SAMANA MANZER W O M.M.NADEEM	SAMANA MANZER W O M.M.	LCY	12050006393301	PLS						PKR					1,413.44	1,413.44	26/03/2009	Accounts
52762	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740535496144	MARYAM MANZOOR	MARYAM MANZOOR NE-13	LCY	12050006943201	PLS						PKR					1,607.98	1,607.98	19/12/2009	Accounts
52763	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740504458749	MOHAMMAD SAEED QURESHI	MOHAMMAD SAEED QURE	LCY	12050006572901	PLS						PKR					1,665.67	1,665.67	03/09/2009	Accounts
52764	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740583329475	AURANGZEB	AURANGZEB H NOI 1 STRE	LCY	12050007171601	PLS						PKR					1,864.54	1,864.54	18/07/2009	Accounts
52765	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740502775357	HAFIZ MUHAMMAD HUSSAIN	HAFIZ MUHAMMAD HUSSA	LCY	12050003859301	PLS						PKR					1,882.21	1,882.21	04/02/2009	Accounts
52766	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740570340693	TARIQ MEHMOOD PHOTO	TARIQ MEHMOOD PHOTO H	LCY	12050006708401	PLS						PKR					2,311.45	2,311.45	10/12/2009	Accounts
52767	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	6110111649864	MUSARRAT ALMAS D O RIAZ AHMAD	MUSARRAT ALMAS D O RIA	LCY	12050005903301	PLS						PKR					2,410.36	2,410.36	30/06/2009	Accounts
52768	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3420208254497	MOHAMMAD AFZAAL	MOHAMMAD AFZAAL 103-A	LCY	12050006751401	PLS						PKR					2,982.89	2,982.89	09/04/2009	Accounts
52769	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB		NIAZ MOHAMMAD MALIK	NIAZ MOHAMMAD MALIK H	LCY	12050002312301	PLS						PKR					3,238.09	3,238.09	09/10/2009	Accounts
52770	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740559195367	MUHAMMAD HANIF	MUHAMMAD HANIF 41 A SA	LCY	12050005367501	PLS						PKR					194,438.96	194,438.96	30/07/2009	Accounts
52771	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	9140002438639	ABDUL REHMAN AKHTAR JAN	ABDUL REHMAN AKHTAR J	LCY	12050007249201	PLS						PKR					59,764.99	59,764.99	16/10/2009	Accounts
52772	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	51452010763	ROBINSON DANIEL	ROBINSON DANIEL H NO D	LCY	12050005139001	PLS						PKR					46,601.26	46,601.26	19/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
52773	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740568854165	S.SHUJHAT ALI JAFFERI/S. RUKHSANA	S.SHUJHAT ALI JAFFERI/S.	LCY	12057900096301	PLS						PKR					36,463.01	36,463.01	24/09/2009	Accounts
52774	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB		MUHAMMAD FARAS	MUHAMMAD FARAS DK 93	LCY	12050001807001	PLS						PKR					28,031.45	28,031.45	23/05/2009	Accounts
52775	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB		MUHAMMAD RIZWAN	MUHAMMAD RIZWAN HOU	LCY	12050002381301	PLS						PKR					26,001.85	26,001.85	20/06/2009	Accounts
52776	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB		GHULAM HAIDER SHAH	GHULAM HAIDER SHAH S	LCY	12050005333601	PLS						PKR					25,961.41	25,961.41	09/10/2009	Accounts
52777	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740504104207	MOHAMMAD SHOAIB AWAN PHOTO	MOHAMMAD SHOAIB AWA	LCY	12050006939301	PLS						PKR					25,913.60	25,913.60	25/07/2009	Accounts
52778	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3730239936319	ABID HUSSAIN	ABID HUSSAIN VILLAGE P	LCY	12050002580601	PLS						PKR					12,094.32	12,094.32	17/01/2009	Accounts
52779	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740506103089	CHOUDRY MOHAMMAD ISHAQ PHOTO	CHOUDRY MOHAMMAD ISH	LCY	12050006439701	PLS						PKR					9,344.07	9,344.07	23/07/2009	Accounts
52780	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	8210192733919	RAJA MOHAMMAD IMRAN KHAN	RAJA MOHAMMAD IMRAN I	LCY	12050006458901	PLS						PKR					8,895.48	8,895.48	28/01/2009	Accounts
52781	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740594076371	MOHAMMAD ARIF	MOHAMMAD ARIF HOUSE.	LCY	12050007263401	PLS						PKR					7,512.57	7,512.57	03/09/2009	Accounts
52782	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3460272055963	ABDUL SHAKOOR	ABDUL SHAKOOR DK-560	LCY	12050007233801	PLS						PKR					6,114.00	6,114.00	20/06/2009	Accounts
52783	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740504519131	ASIF SAEED	ASIF SAEED HOUSE NO.DK	LCY	12057900067801	PLS						PKR					6,726.28	6,726.28	29/10/2009	Accounts
52784	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740529393744	SEEMA BIBI	SEEMA BIBI HOUSE NO.DK	LCY	12057000010201	PLS						PKR					6,658.24	6,658.24	11/12/2009	Accounts
52785	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	8230326120567	SHAHPAL KHAN	SHAHPAL KHAN NB-39 B S	LCY	12050006636701	PLS						PKR					6,107.16	6,107.16	18/04/2009	Accounts
52786	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740514830288	NIGHAT IQBAL D O MUHAMMAD IQBAL	NIGHAT IQBAL D O MUHAM	LCY	12050005782401	PLS						PKR					4,135.64	4,135.64	11/09/2009	Accounts
52787	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740597291994	S FARIDA KHANUM	S FARIDA KHANUM H NO D	LCY	12050001552501	PLS						PKR					4,569.97	4,569.97	09/02/2009	Accounts
52788	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740577837831	SHAHID MEHMOOD/ KHAWAJA FARUKH	SHAHID MEHMOOD / KHAW	LCY	12057900064801	PLS						PKR					3,760.49	3,760.49	12/12/2009	Accounts
52789	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740502855830	SURRIYA BEGUM PHOTO	SURRIYA BEGUM PHOTO D	LCY	12050006586701	PLS						PKR					3,490.11	3,490.11	23/02/2009	Accounts
52790	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3210209494661	SYED SAFDAR HUSSAIN SHAH	SYED SAFDAR HUSSAIN S	LCY	12050007279901	PLS						PKR					3,283.60	3,283.60	13/01/2009	Accounts
52791	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740502197948	AYESHA SHAHZADI PHOTO A C	AYESHA SHAHZADI PHOT	LCY	12050012892003	CURR						PKR					18,050.00	18,050.00	14/01/2009	Accounts
52792	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB		BACHA KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0484564	24/06/2009		PKR					10,000.00	10,000.00	24/06/2009	STALE
52793	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740553326765	MOHAMMAD FAROOQ	MOHAMMAD FAROOQ H N	LCY	12057900048003	CURR						PKR					5,820.00	5,820.00	18/06/2009	Accounts
52794	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	1220142703145	TAJ ENTERPRISES	TAJ ENTERPRISES H NO 1	LCY	12057900019403	CURR						PKR					5,028.50	5,028.50	15/08/2009	Accounts
52795	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740514608227	CHOUDHRY SAJJAD MAHMOOD	CHOUDHRY SAJJAD MAHM	LCY	12057900064003	CURR						PKR					5,000.00	5,000.00	09/02/2009	Accounts
52796	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	1430166720293	NAEEM AJMAL & HINA NAEEM	NAEEM AJMAL & HINA NAE	LCY	12057900101003	CURR						PKR					4,285.00	4,285.00	16/10/2009	Accounts
52797	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740555143432	BEGUM JAN	BEGUM JAN HOUSE NO 12	LCY	12057900035603	CURR						PKR					4,193.00	4,193.00	09/05/2009	Accounts
52798	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	1430135726651	ALI JAFFAR ANWER	ALI JAFFAR ANWER HOUS	LCY	12057900071403	CURR						PKR					3,913.00	3,913.00	07/04/2009	Accounts
52799	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB		PR ACCOUNTS OFFICER P O BOX1356 IB	D	LCY	30019902464586	CD-MISC	STALE	PO	0061821	20/04/2009		PKR					2,400.00	2,400.00	20/04/2009	STALE
52800	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740595113283	AKHLAQ AHMED ABBASI	AKHLAQ AHMED ABBASI H	LCY	12050016723303	CURR						PKR					2,121.00	2,121.00	14/10/2009	Accounts
52801	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB		N J L I C BANCASSURANCE ON A/COMAR		LCY	30019902464586	CD-MISC	STALE	PO	0061828	22/04/2009		PKR					2,000.00	2,000.00	22/04/2009	STALE
52802	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB		I T O RWP ONA/C ASIF PUBLIC SCHOOL		LCY	30019902464586	CD-MISC	STALE	PO	0061814	18/04/2009		PKR					1,969.00	1,969.00	18/04/2009	STALE
52803	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740502658039	AAMIR BUTT	AAMIR BUT SHOP NO.26, S	LCY	12057900013203	CURR						PKR					1,700.50	1,700.50	28/07/2009	Accounts
52804	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740504806769	AL MOIZ COMPUTER	AL MOIZ COMPUTER HOUS	LCY	12050015337303	CURR						PKR					1,264.51	1,264.51	09/05/2009	Accounts
52805	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB		THE TREASURER UNIVERSITY OF AGRIC	U	LCY	30019902464586	CD-MISC	STALE	PO	0061878	06/05/2009		PKR					1,075.00	1,075.00	06/05/2009	STALE
52806	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	8230274234615	RAJA MUHAMMAD SHABIR	RAJA MUHAMMAD SHABIR	LCY	12057900072803	CURR						PKR					1,000.00	1,000.00	09/04/2009	Accounts
52807	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	8120252221261	FAZAL HUSSAIN	FAZAL HUSSAIN HOUSE N	LCY	12057900073203	CURR						PKR					1,000.00	1,000.00	14/04/2009	Accounts
52808	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740557044642	FARHAT NAHEED	FARHAT NAHEED HYOUSE	LCY	12057900023003	CURR						PKR					995.50	995.50	15/01/2009	Accounts
52809	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740562389076	SAIMA KAZMI	SAIMA KAZMI HOUSE NO.D	LCY	12057900069803	PLS						PKR					875.00	875.00	14/05/2009	Accounts
52810	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3720315068607	AMIR HUSSAIN	AMIR HUSSAIN OFFICE NO	LCY	12057900074903	PLS						PKR					875.00	875.00	30/04/2009	Accounts
52811	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740503838562	SALEEMA BIBI	SALEEMA BIBI HOUSE NO.	LCY	12057900083103	PLS						PKR					875.00	875.00	15/07/2009	Accounts
52812	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740195647453	MUHAMMAD SAQIB	MUHAMMAD SAQIB FLAT N	LCY	12057900087103	PLS						PKR					875.00	875.00	28/07/2009	Accounts
52813	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740127103951	JUNAID ASLAM	JUNAID ASLAM Gerrys offic	LCY	12057900073503	CURR						PKR					838.00	838.00	01/10/2009	Accounts
52814	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB		MST KAMILA QURESHI		LCY	30019902464586	CD-MISC	STALE	PO	0485129	10/12/2009		PKR					740.23	740.23	10/12/2009	STALE
52815	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740503871409	DR MUHAMMAD RASHID	DR MUHAMMAD RASHEED	LCY	12057900087303	CURR						PKR					611.00	611.00	16/10/2009	Accounts
52816	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	1610140098930	GUL MINA	GUL MINA HOUSE NO.SA 3	LCY	12057900010103	PLS						PKR					600.00	600.00	16/02/2009	Accounts
52817	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB		RIPHAH INTERNATIONAL UNIVERSITY ISL		LCY	30019902464586	CD-MISC	STALE	PO	0484652	22/07/2009		PKR					560.00	560.00	22/07/2009	STALE
52818	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740519424115	ZAIN KARYANA & GENERAL STORE	M/S ZAIN KARYANA & GEN	LCY	12057900054603	CURR						PKR					522.00	522.00	22/06/2009	Accounts
52819	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	1510107227271	AFTAB ALI	AFTAB ALI VILL BAHRAM K	LCY	12057900084003	PLS						PKR					515.00	515.00	29/08/2009	Accounts
52820	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB		CAO, GHQ, RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0484606	07/07/2009		PKR					500.00	500.00	07/07/2009	STALE
52821	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB		PAKISTAN INTERNATIONAL AIRLINE		LCY	30019902464586	CD-MISC	STALE	PO	0484947	08/10/2009		PKR					500.00	500.00	08/10/2009	STALE
52822	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740561268781	QAISER SHAZAD	QAISER SHWZAD HOUSE N	LCY	12057900092003	CURR						PKR					394.00	394.00	03/08/2009	Accounts
52823	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB		ASHRAF BROTHERS S P ASHRAF MASI	HASHRAF BROTHERS S P A	LCY	12050013767803	CURR						PKR					378.25	378.25	13/10/2009	Accounts
52824	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	8230209988057	MOHAMMSAD GHAFFAR	MOHAMMAD GHAFFAR HO	LCY	12057900073003	CURR						PKR					368.00	368.00	11/04/2009	Accounts
52825	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740509197935	RAJA RASHID MEHMOOD	RAJA RASHIED MEHMOOD	LCY	12057900039303	CURR						PKR					273.00	273.00	27/07/2009	Accounts
52826	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740503686995	FAZAL UR REHMAN	FAZAL UR REHMAN KHAN	LCY	12057900053003	CURR						PKR					244.00	244.00	22/04/2009	Accounts
52827	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740508120321	KAMRAN AKBAR BHATTI	KAMRAN AKBAR BHATTI H	LCY	12057900085803	CURR						PKR					203.00	203.00	06/07/2009	Accounts
52828	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB		COMSATS,INSTITUTE OF INFORMATION	TE	LCY	30019902464586	CD-MISC	STALE	PO	0061983	06/06/2009		PKR					200.00	200.00	06/06/2009	STALE
52829	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3730308489909	MUHAMMAD WASEEM	MUHAMMAD WASEEM HOU	LCY	12057900061503	CURR						PKR					194.00	194.00	27/01/2009	Accounts
52830	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB		COLLECTOR MODEL CUSTOM COLLECTO	RATE	LCY	30019902464586	CD-MISC	STALE	PO	0485031	04/11/2009		PKR					192.00	192.00	04/11/2009	STALE
52831	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740156468921	ZAFRAN ALI QURESHI	ZAFRANR QUERESHI SA 48	LCY	12057900056003	CURR						PKR					173.00	173.00	09/07/2009	Accounts
52832	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3830210709805	AFTAB AHMED QURESHI	AFTAB AHMED QURESHI T	LCY	12057900065903	PLS						PKR					161.00	161.00	06/03/2009	Accounts
52833	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740537931313	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ HOU	LCY	12057900100103	CURR						PKR					160.00	160.00	13/10/2009	Accounts
52834	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3730254697037	MUHAMMAD TANVEER	MUHAMMAD TANVEER OFI	LCY	12057900074803	PLS						PKR					145.00	145.00	20/07/2009	Accounts
52835	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740528838483	NADEEM AHMED	NADEEM AHMED HOUSE N	LCY	12057900101303	CURR						PKR					135.00	135.00	22/10/2009	Accounts
52836	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3410182076465	MIRZA MUHAMMAD ARSALAN BAIG	MIRZA MUHAMMAD ARSAL	LCY	12057900072303	PLS						PKR					133.50	133.50	07/08/2009	Accounts
52837	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740576400257	MUSHTAQ HUSSAIN	MUSHTAQ HUSSAIN HOUS	LCY	12057900083203	CURR						PKR					128.00	128.00	09/07/2009	Accounts
52838	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB		TREASURER PUNJAB UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0484930	03/10/2009		PKR					125.00	125.00	03/10/2009	STALE
52839	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB		FEDERAL GOVT RDUCATIONAL INSTITUT	IO	LCY	30019902464586	CD-MISC	STALE	PO	0484506	12/06/2009		PKR					100.00	100.00	12/06/2009	STALE
52840	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB		FEDERAL GOVT EDUCATIONAL INSTITUT	IO	LCY	30019902464586	CD-MISC	STALE	PO	0484507	12/06/2009		PKR					100.00	100.00	12/06/2009	STALE
52841	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB		FEDERAL GOVT EDUCATIONAL INSTITUA	TI	LCY	30019902464586	CD-MISC	STALE	PO	0484508	12/06/2009		PKR					100.00	100.00	12/06/2009	STALE
52842	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740514889193	SHAUKAT ALI	SHAUKAT ALI NW-1085 7TH	LCY	12050014527303	CURR						PKR					93.00	93.00	03/10/2009	Accounts
52843	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740504986045	MIRZA IFTIKHAR UDDIN	MIRZA IFTIKHAR UDDIN H.I	LCY	12057900084303	CURR						PKR					87.00	87.00	17/06/2009	Accounts
52844	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740145266181	QAMAR JALAL	QAMAR JALAL FLAT NO.04	LCY	12057900087203	PLS						PKR					75.00	75.00	24/07/2009	Accounts
52845	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740578982375	MUHAMMAD DANISH MALIK	MUHAMMAD DANISH MALI	LCY	12057900105103	PLS						PKR					43.00	43.00	14/11/2009	Accounts
52846	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3240334977368	MARYAM MAI	MARYAM MAI HOUSE NO.D	LCY	12057900050503	CURR						PKR					27.00	27.00	17/11/2009	Accounts
52847	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740514755275	MOHAMMAD SHAHID NAEEM	MOHAMMAD SHAHID NAEE	LCY	12050012868703	CURR						PKR					21.57	21.57	19/11/2009	Accounts
52848	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740383028903	RAJA JAVEED AKHTER	RAJA JAVEED AKHTER HO	LCY	12057900077403	PLS						PKR					5.00	5.00	01/09/2009	Accounts
52849	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740557180909	MOHAMMAD SHAKEEL	M SHAKEEL H NO 285 F BL	LCY	12057900036403	CURR						PKR					4.00	4.00	01/09/2009	Accounts
52850	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740512095308	ZAHIDA PARVEEN	HOUSE NO.SA 353, GALI N	LCY	12057900010803	PLS						PKR					0.50	0.50	07/04/2009	Accounts
52851	ISLAMABAD	1205	SATELLITE TOWN, BLOCK-A, RA	PB	3740512553454	BUSHRA ZAHID	BUSHRA ZAHID H NO 237 S	LCY	12050070022201	PLS						PKR					0.43	0.43	19/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
52852	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	6110117602831	SAGHIR AHMED	SAGHIR AHMED SUPERINT	LCY	12350000499601	PLS						PKR					0.02	0.02	04/03/2009	Accounts
52853	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	3740503442205	S.IJAZ HUSSAIN	S.IJAZ HUSSAIN BLOCK A-5	LCY	12350004679801	PLS						PKR					0.33	0.33	07/08/2009	Accounts
52854	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	6110162829359	MANSOOR IQBAL	MANSOOR IQBAL DEPUTY	LCY	12350006900701	PLS						PKR					0.37	0.37	02/01/2009	Accounts
52855	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	3740176095401	ASMAT AZIZ	ASMAT AZIZ ELECTION CO	LCY	12350007812501	PLS						PKR					0.36	0.36	30/09/2009	Accounts
52856	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	4530203844035	ABDUL HAQ	ABDUL HAQ ROOM 235 Q B	LCY	12350008680701	PLS						PKR					0.02	0.02	13/05/2009	Accounts
52857	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	6110168540493	PARVEZ DAWAIN	PARVEZ DAWAIN QTR NO 4	LCY	12350003028401	PLS						PKR					2.81	2.81	27/04/2009	Accounts
52858	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	6110158467363	MUHAMMAD JAN	MUHAMMAD JAN ROOM NO	LCY	12350060134901	PLS						PKR					3.60	3.60	17/12/2009	Accounts
52859	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	6110188429585	RAFIQ AHMED S O SHAFIQ AHMED 92045	RAFIQ AHMED S O SHAFIQ	LCY	12350007183001	PLS						PKR					6.93	6.93	06/03/2009	Accounts
52860	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	6110154311831	ZUBAIR ALI SHAH	ZUBAIR ALI SHAH HOUSE N	LCY	12350008502201	PLS						PKR					11.95	11.95	04/11/2009	Accounts
52861	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	6110118222861	MOHAMMAD AZAM	MOHAMMAD AZAM BLOCK	LCY	12350004579001	PLS						PKR					15.92	15.92	19/06/2009	Accounts
52862	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	LetterSent	MOHAMMAD YOUSAF	MOHAMMAD YOUSAF QUA	LCY	12350004603001	PLS						PKR					24.30	24.30	09/07/2009	Accounts
52863	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	6110198197693	MUHAMMAD MOBIN	MUHAMMAD MOBIN LDC M	LCY	12350005384501	PLS						PKR					27.06	27.06	27/07/2009	Accounts
52864	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	6110118747245	M H SHAH	M H SHAH PLANNING DIVIS	LCY	12350002543601	PLS						PKR					49.95	49.95	25/08/2009	Accounts
52865	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	6110118134037	ALI HUSSAIN	ALI HUSSAIN NAIB QASID R	LCY	12350006837301	PLS						PKR					56.25	56.25	08/12/2009	Accounts
52866	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	12249173880	MULTAN KHAN S O MUHAMMAD	MULTAN KHAN S O MUHAN	LCY	12350007068301	PLS						PKR					61.07	61.07	14/05/2009	Accounts
52867	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	6110137106961	GHULAM HUSSAIN	GHULAM HUSSAIN MINISTI	LCY	12350004111301	PLS						PKR					124.76	124.76	20/07/2009	Accounts
52868	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	3740577004933	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE H N	LCY	12350008042801	PLS						PKR					124.65	124.65	02/09/2009	Accounts
52869	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	6110175650995	GUL JEHAN S O SHEW DIN	GUL JEHAN S O SHEW DIN	LCY	12350007265301	PLS						PKR					138.24	138.24	02/06/2009	Accounts
52870	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	6110156369107	MUHAMMED IDREES	MUHAMMED IDREES H NO	LCY	12350003354001	PLS						PKR					140.21	140.21	03/11/2009	Accounts
52871	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	3740506800251	ABDUL GHAFOOR	ABDUL GHAFOOR COOK P	LCY	12350005128001	PLS						PKR					150.96	150.96	10/02/2009	Accounts
52872	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	6110118331969	MUKHTAR ALI	MUKHTAR ALI VILLAGE SIH	LCY	12350007489101	PLS						PKR					159.43	159.43	02/11/2009	Accounts
52873	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	6110119578667	M HAFEEZ	M HAFEEZ ROOM NO 331 R	LCY	12350003729301	PLS						PKR					164.59	164.59	03/08/2009	Accounts
52874	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	6110129893487	M NAWAZ KHAN S O MANSAB DAR KHAN	M NAWAZ KHAN S O MANS	LCY	12350007753801	PLS						PKR					178.26	178.26	20/11/2009	Accounts
52875	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	6110118873177	M SALEEM	M SALEEM U D C FINANCE	LCY	12350001944901	PLS						PKR					186.30	186.30	15/10/2009	Accounts
52876	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	LetterSent	MUHAMMAD ANEES AKHTAR	MUHAMMAD ANEES AKHT	LCY	12350004082201	PLS						PKR					187.46	187.46	09/07/2009	Accounts
52877	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	6110120017227	MUHAMMAD IHSAN	MUHAMMAD IHSAN PLANN	LCY	12350005391601	PLS						PKR					176.04	176.04	17/06/2009	Accounts
52878	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	6110119080711	M SADIQ	M SADIQ H.NO. 150-A ST-4	LCY	12350002715001	PLS						PKR					228.89	228.89	03/11/2009	Accounts
52879	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	6110118632427	A.A.BUKHARI	A A BUKHARI PLANNING DI	LCY	12350002027101	PLS						PKR					260.46	260.46	25/11/2009	Accounts
52880	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	6110106101679	FATEH KHAN	FATEH KHAN PARASIDATA	LCY	12350004568701	PLS						PKR					261.19	261.19	30/07/2009	Accounts
52881	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	3740554636275	MUHAMMAD TARIQ	MUHAMMAD TARIQ BOARD	LCY	12350008108201	PLS						PKR					282.40	282.40	07/05/2009	Accounts
52882	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	13949016944	MAJREEHA BEGUM	MAJREEHA BEGUM HOUSE	LCY	12350007176101	PLS						PKR					328.24	328.24	22/05/2009	Accounts
52883	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	6110117716353	M.HABIB UR REHMAN & AHMED IMRAN	MR M HABIB UR REHMAN 7	LCY	12357900009701	PLS						PKR					1,202.45	1,202.45	11/12/2009	Accounts
52884	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	33202335576551	ALI JINNAH	ALI JINNAH HOUSE NO 4/4	LCY	12350008356801	PLS						PKR					374.32	374.32	24/04/2009	Accounts
52885	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	3740656688931	ALI ASGHAR	MR ALI ASGHAR MUHAMM	LCY	12357900055501	PLS						PKR					376.42	376.42	21/02/2009	Accounts
52886	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	6110128096999	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN ROO	LCY	12350005834401	PLS						PKR					398.67	398.67	07/09/2009	Accounts
52887	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	1330284103853	ZULFIQAR AHMED	ZULFIQAR AHMED PLANN	LCY	12350004033301	PLS						PKR					392.56	392.56	02/11/2009	Accounts
52888	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	6110118992861	RAJA AURANGZEB	RAJA AURANGZEB MOHAL	LCY	12350008402501	PLS						PKR					456.71	456.71	23/11/2009	Accounts
52889	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	6110199910833	TARIQ MHEMOOD	TARIQ MHEMOOD ROOM N	LCY	12350005813501	PLS						PKR					477.88	477.88	25/11/2009	Accounts
52890	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	6110120155939	GHULAM RABBNI	GHULAM RABBNI H NO 8 S	LCY	12350008109001	PLS						PKR					517.84	517.84	26/09/2009	Accounts
52891	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	6110164759597	ROHAIL AZIZ QUIDWAI	MR ROHAIL AZIZ QUIDWAI	LCY	12357900056101	PLS						PKR					466.95	466.95	04/03/2009	Accounts
52892	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	10148167622	MUHAMMAD SANA	MUHAMMAD SANA VILL MA	LCY	12350007890201	PLS						PKR					591.09	591.09	28/05/2009	Accounts
52893	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	6110119907199	FARMAN KHAN	FARMAN KHAN M/O FINAN	LCY	12350002314301	PLS						PKR					640.45	640.45	05/09/2009	Accounts
52894	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	6110118786795	GULFRAZ	GULFRAZ MANTENACE DI	LCY	12350007938201	PLS						PKR					668.10	668.10	05/11/2009	Accounts
52895	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	6110119236017	MASOOD AHMED	MASOOD AHMED M O LAW	LCY	12350000091101	PLS						PKR					746.91	746.91	07/05/2009	Accounts
52896	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	6110109357933	SYED ASHIQ	SYED ASHIQ H NO 277-B S	LCY	12350002214601	PLS						PKR					784.10	784.10	17/02/2009	Accounts
52897	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	6110159595065	KHAN ZAMAN	KHAN ZAMAN QTR NO 1 6 A	LCY	12350005654001	PLS						PKR					1,106.00	1,106.00	28/02/2009	Accounts
52898	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	6110118893727	RANA MUHAMMAD ASLAM AZHAR	RANA MUHAMMAD ASLAM	LCY	12350008558901	PLS						PKR					1,765.38	1,765.38	23/04/2009	Accounts
52899	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	6110119214943	MUHAMMAD AMIN	MUHAMMAD AMIN AWAN S	LCY	12350004253901	PLS						PKR					1,707.16	1,707.16	31/01/2009	Accounts
52900	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	6110169834633	AFZAL UDDIN AHMAD	MR AFZAL UDDIN AHMAD H	LCY	12357900000901	PLS						PKR					2,597.99	2,597.99	29/06/2009	Accounts
52901	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	3520180810826	TANVIR KHURSHID RAMLA KHURSHID	TANVIR KHURSHID RAMLA	LCY	12350007535901	PLS						PKR					110,985.53	110,985.53	16/09/2009	Accounts
52902	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	6110165994783	ZAHIR MUSHTAQ	ZAHIR MUSHTAQ HOUSE N	LCY	12350006015801	PLS						PKR					40,814.82	40,814.82	13/06/2009	Accounts
52903	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	4210106403192	NAZMA ANWAR	NAZMA ANWAR H NO 437 G	LCY	12350007443001	PLS						PKR					20,896.12	20,896.12	17/11/2009	Accounts
52904	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	3420103669899	ANSIR MAHMOOD	ANSIR MAHMOOD HOUSE	LCY	12350008252801	PLS						PKR					20,804.53	20,804.53	09/09/2009	Accounts
52905	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	6110162354343	FATEH KHAN NIAZI	FATEH KHAN NIAZI HOUSE	LCY	12350008481001	PLS						PKR					20,422.62	20,422.62	22/06/2009	Accounts
52906	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA		CHANAN MASIH	CHANAN MASIH SWEEPER	LCY	12350004314201	PLS						PKR					18,551.41	18,551.41	19/10/2009	Accounts
52907	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	4230162443559	SYED PIR ALAM SHAH	SYED PIR ALAM SHAH COL	LCY	12350008445101	PLS						PKR					10,531.83	10,531.83	24/10/2009	Accounts
52908	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	6110118129487	M ASLAM ESQ	M ASLAM ESQ FINANCE DI	LCY	12350060015901	PLS						PKR					5,416.76	5,416.76	21/11/2009	Accounts
52909	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	6110139348435	S M R SHAH	S M R SHAH FINANCE DIVI	LCY	12350001187701	PLS						PKR					4,966.29	4,966.29	13/07/2009	Accounts
52910	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	6110107165319	MUBASHER HASSAN	MUBASHER HASSAN HEC	LCY	12350008686601	PLS						PKR					4,928.78	4,928.78	22/08/2009	Accounts
52911	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	6110165992845	FAZAL UR REHMANS S O MIRZA	FAZAL UR REHMANS S O M	LCY	12350008253601	PLS						PKR					4,614.27	4,614.27	13/05/2009	Accounts
52912	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	6110116680541	HABIB UR REHMAN	HABIB UR REHMAN PRESI	LCY	12350006299901	PLS						PKR					4,244.00	4,244.00	30/03/2009	Accounts
52913	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA		CDA ISLAMABAD PLOT 138,ST-48 F-11/1		LCY	30019902464586	CD-MISC	STALE	PO	0450303	14/10/2009		PKR					12,654.00	12,654.00	14/10/2009	STALE
52914	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA		NATIONAL ASSEMBLY EMP CO-OPERATIVE		LCY	30019902464586	CD-MISC	STALE	PO	0050320	22/06/2009		PKR					10,000.00	10,000.00	22/06/2009	STALE
52915	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA		ASIF TUFAIL		LCY	30019902464586	CD-MISC	STALE	PO	0450384	23/11/2009		PKR					8,810.03	8,810.03	23/11/2009	STALE
52916	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	6110117766461	SIRAJUL HAQ & SHAHBAZ AHMED	MR SIRAJ UL HAQ & MR SH	LCY	12357900069803	CURR						PKR					4,227.00	4,227.00	01/10/2009	Accounts
52917	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA		NAILA TABUSUM 36302-4241451-4		LCY	30019902464586	CD-MISC	STALE	PO	0450462	26/12/2009		PKR					3,150.00	3,150.00	26/12/2009	STALE
52918	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA		ACM NIIT STUDENTS CHAPTER / IEEE		LCY	30019902464586	CD-MISC	STALE	PO	0050219	05/05/2009		PKR					2,400.00	2,400.00	05/05/2009	STALE
52919	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	23151001508	MALIK MUHAMMAD ABDUL BASIT	MALIK MUHAMMAD ABDUL	LCY	12350022301103	CURR						PKR					1,598.00	1,598.00	25/07/2009	Accounts
52920	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	6110146142261	CH.MOHAMMAD ILYAS	CH MOHAMMAD ILYAS PLC	LCY	12350017364803	CURR						PKR					846.47	846.47	07/08/2009	Accounts
52921	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA		FED URDU UNI OF SCIENCE AND TECH.		LCY	30019902464586	CD-MISC	STALE	PO	0050138	14/03/2009		PKR					500.00	500.00	14/03/2009	STALE
52922	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	4550417568533	ABDUL RAUF	MR ABDUL RAUF FLAT NO	LCY	12357000099303	CURR						PKR					397.75	397.75	18/02/2009	Accounts
52923	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	6110180172428	GULSHAD	MS.GUL SHAD 5TH FLOOR	LCY	12357900076403	PLS						PKR					375.00	375.00	31/10/2009	Accounts
52924	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	3610416741201	ASIF MASIH	MR ASIF MASIH HOUSE NO	LCY	12357900077003	PLS						PKR					375.00	375.00	23/12/2009	Accounts
52925	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	3310440632453	MALIK NAZIR AHMED NARU	MALIK NAZIR AHMED NAR	LCY	12357900012303	CURR						PKR					323.50	323.50	17/03/2009	Accounts
52926	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	3420105350473	SAMI ULLAH	SAMI ULLAH VILLAGE HAY	LCY	12357900003803	CURR						PKR					322.75	322.75	28/08/2009	Accounts
52927	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	3740667660689	M . PERVAIZ KHAN	M PERVAIZ KHAN H NO 804	LCY	12350020341903	CURR						PKR					308.19	308.19	22/08/2009	Accounts
52928	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	6110145813283	ZAFAR ULLAH KHAN	ZAFAR ULLAH KHAN SECT	LCY	12350013124803	CURR						PKR					115.01	115.01	30/07/2009	Accounts
52929	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA		THK ASSOCIATES		LCY	30019902464586	CD-MISC	STALE	PO	0450269	28/09/2009		PKR					75.00	75.00	28/09/2009	STALE
52930	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA		ASSISTANT INSPECTOR GENRAL POLICE		LCY	30019902464586	CD-MISC	STALE	PO	0450258	24/09/2009		PKR					50.00	50.00	24/09/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
52931	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	6110153009193	KALEEM AKHTAR	MR KALEEM AKHTAR HOU	LCY	12357900074903	PLS						PKR					0.20	0.20	07/10/2009	Accounts
52932	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	6110117768739	MALIK MUSHTAQ	MALIK MUSHTAQ HOUSE N	LCY	12350001510001	PLS						PKR					0.08	0.08	12/09/2009	Accounts
52933	ISLAMABAD	1235	ISLAMABAD-SECRETARIA	FCT/FATA	6110122688389	KHALID JALIL	KHALID JALIL HOUSE NO 9	LCY	12357900011601	PLS						PKR					0.08	0.08	29/06/2009	Accounts
52934	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		M YAHYA	M YAHYA 1235 CAMERON A	FZ	12360003176411	PLS						USD	MTM		160.3100	19/05/2020	0.08	12.82	04/03/2009	Accounts
52935	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		RAHAT SULTANA	RAHAT SULTANA AGMUND	FZ	12360001052411	PLS						USD	MTM		160.3100	19/05/2020	0.18	28.86	13/03/2009	Accounts
52936	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		CH.SAEED UL HASSAN	CH.SAEED UL HASSAN HE	FZ	12360001350211	PLS						USD	MTM		160.3100	19/05/2020	0.92	147.49	04/08/2009	Accounts
52937	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		AIR CDR NAEEM AKHTER SIDDIQUE	AIR CDR NAEEM AKHTER S	UFZ	12360071238312	PLS						GBP					1.11	1.11	30/10/2009	Accounts
52938	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	6110119966317	KHALID MAHMOOD	KHALID MAHMOOD KHYAB	UFZ	12367900221714	PLS						EUR					1.33	1.33	14/07/2009	Accounts
52939	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		MUHAMMAD HAFEEZ S O MR.MUHAMMA	MUHAMMAD HAFEEZ S O N	FZ	12360070148812	PLS						GBP	MTM		193.9400	19/05/2020	1.72	333.58	24/03/2009	Accounts
52940	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		HABIB KHAN AND MST.NASREEN HABIB	HABIB KHAN AND MST.NAS	UFZ	12360077574911	PLS						USD					1.86	1.86	21/07/2009	Accounts
52941	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		HASSAN AKHTR RAJA SHAMSA HASSAN	HASSAN AKHTR RAJA SHA	UFZ	12360071136612	PLS						GBP					2.80	2.80	27/04/2009	Accounts
52942	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740532644437	VENTURE TECH PVT LTD	M.S VENTURE TECH PVT L	UFZ	12367900181411	PLS						USD					4.01	4.01	17/09/2009	Accounts
52943	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		KASHIF BUTT MRS SHAHEEN KAUSAR	KASHIF BUTT MRS SHAHE	UFZ	12360071245412	PLS						GBP					5.94	5.94	17/02/2009	Accounts
52944	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740585158298	MS MARIA ASGHAR	MS MARIA ASGHAR D/O R	UFZ	12367900154212	PLS						GBP					7.69	7.69	24/03/2009	Accounts
52945	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3720105999113	CH AFRASIAB KHAN	CH AFRASIAB KHAN HOUS	UFZ	12360071210712	PLS						GBP					10.58	10.58	16/06/2009	Accounts
52946	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		KAUSAR SHAHEEN CHOUDHRY	KAUSAR SHAHEEN CHOU	UFZ	12360071534212	PLS						GBP					10.61	10.61	11/07/2009	Accounts
52947	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		SHAHID NISAR DAR MRS SHAZIA SHAHI	SHAHID NISAR DAR MRS S	UFZ	12360077037611	PLS						USD					11.06	11.06	19/06/2009	Accounts
52948	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		M. AKRAM MR. NIZZAM AKRAM JAAMI	M. AKRAM MR. NIZZAM AK	UFZ	12360077196711	PLS						USD					15.30	15.30	06/10/2009	Accounts
52949	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		ANSAR MAHMOOD	ANSAR MAHMOOD 246 4 T	UFZ	12360077183711	PLS						USD					22.70	22.70	12/10/2009	Accounts
52950	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		CONCORDIA EXPEDITIONS-PAKISTAN	CONCORDIA EXPEDITIONS	UFZ	12360260729210	CURR						USD					27.30	27.30	19/08/2009	Accounts
52951	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740578655965	SHOUKAT ALI KHAN	SHAUKAT ALI KHAN S/O M	UFZ	12367000117611	PLS						USD					29.00	29.00	12/02/2009	Accounts
52952	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		KHALID MAHMOOD	KHALID MAHMOOD VILLAG	UFZ	12360001906515	PLS						USD					37.95	37.95	10/08/2009	Accounts
52953	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740564130297	M.SHARIF CH MRS.CHANDAN BIBI CH.	M.SHARIF CH MRS.CHAND	UFZ	12360077121811	PLS						USD					47.12	47.12	25/07/2009	Accounts
52954	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		GHULAM NABI S O GUL MOHAMMAD	GHULAM NABI S O GUL MC	UFZ	12360010193816	PLS						GBP					85.38	85.38	26/01/2009	Accounts
52955	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740568511013	M S.MILLENNIUM MARKETING MANAGEM	M S.MILLENNIUM MARKETI	UFZ	12360260672510	CURR						USD					105.41	105.41	18/11/2009	Accounts
52956	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740506531747	MR MUHAMMAD IRSHAD	MR MUHAMMAD IRSHAD S	UFZ	12367900108911	PLS						USD					113.69	113.69	20/11/2009	Accounts
52957	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3830211536196	MRS BASHARAT SAEED	MRS BASHARAT SAEED 58	UFZ	12360077615111	PLS						USD					121.18	121.18	07/07/2009	Accounts
52958	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3830211811171	NAZAR HUSSAIN MALIK	NAZAR HUSSAIN MALIK 58	UFZ	12360077614311	PLS						USD					221.22	221.22	07/07/2009	Accounts
52959	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		HASRAT HAYAT	HASRAT HAYAT MOHALLA	UFZ	12360081313211	PLS						USD					223.85	223.85	07/08/2009	Accounts
52960	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740518311075	JEOFFREY MOHAMMAD SHAH	JEOFFREY MOHAMMAD SH	UFZ	12360071268212	PLS						GBP					266.68	266.68	17/03/2009	Accounts
52961	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		AIR.CDR.MUHAMMAD IRSHAD SANIHA IRA	AIR.CDR.MUHAMMAD IRSH	UFZ	12360077165211	PLS						USD					497.93	497.93	28/10/2009	Accounts
52962	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740505849703	CHAUDHRY JAVAID IQBAL	CHAUDHRY JAVAID IQBAL	UFZ	12360000855215	PLS						USD					597.67	597.67	27/01/2009	Accounts
52963	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		DR.SHAFIQ AKHTAR	DR.SHAFIQ AKHTAR H.NO.	UFZ	12360077229011	PLS						USD					714.48	714.48	06/01/2009	Accounts
52964	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		MUHAMMAD YOUSAF GONDAL NASEEM	MUHAMMAD YOUSAF GON	UFZ	12360078068314	PLS						EUR					961.48	961.48	03/10/2009	Accounts
52965	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740543405181	EJAZ AHSAN	EJAZ AHSAN S/O S.M.N AH	UFZ	12360002325915	PLS						USD					1,503.68	1,503.68	04/09/2009	Accounts
52966	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		MOHAMMAD NADEEM RAZA KIANI SHEH	MOHAMMAD NADEEM RAZ	UFZ	12360071540512	PLS						GBP					1,544.37	1,544.37	30/04/2009	Accounts
52967	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	21239198724	AFSAR JAVED	AFSAR JAVED VILL NARWA	LCY	12360032713801	PLS						PKR					0.02	0.02	18/02/2009	Accounts
52968	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	23147063024	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ HNO 14	LCY	12360039781001	PLS						PKR					0.36	0.36	14/05/2009	Accounts
52969	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740114257167	QAZI SHAHID MAHMOOD	QAZI SHAHID MAHMOOD V	LCY	12360039862501	PLS						PKR					0.30	0.30	12/10/2009	Accounts
52970	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	21081648668	QAISER MEHMOOD	QAISER MEHMOOD DHOKE	LCY	12360043800401	PLS						PKR					0.22	0.22	19/09/2009	Accounts
52971	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	62293022687	CAPT TANVIR AHMAD MUJAHID	CAPT TANVIR AHMAD MUJ	LCY	12360043905201	PLS						PKR					0.30	0.30	03/02/2009	Accounts
52972	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	22066156915	RAJA GULISTAN	RAJA GULISTAN KHSRA NO	LCY	12360044259601	PLS						PKR					0.37	0.37	06/07/2009	Accounts
52973	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	37201116592893	FURQAN MAHMOOD	FURQAN MAHMOOD HNO-I	LCY	12360044334101	PLS						PKR					0.30	0.30	01/09/2009	Accounts
52974	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	6110132639727	PERVEEN AKHTAR J A	PERVEEN AKHTAR J A HN	LCY	12360044644901	PLS						PKR					0.05	0.05	02/03/2009	Accounts
52975	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740544719745	QAISER SHAHZAD S O GHULAM QADIR	QAISER SHAHZAD S O GH	LCY	12360044660701	PLS						PKR					0.31	0.31	18/12/2009	Accounts
52976	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	6110117615215	FAREED ULLAH	FAREED ULLAH APARTME	LCY	12360044868701	PLS						PKR					0.30	0.30	30/03/2009	Accounts
52977	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740505730467	MUHAMMAD SAEED	MUHAMMAD SAEED 299-E	LCY	12360045124601	PLS						PKR					0.25	0.25	29/10/2009	Accounts
52978	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3630362403519	TAJ MOHAMMAD	TAJ MOHAMMAD 315 PL DS	LCY	12360045219901	PLS						PKR					0.16	0.16	10/11/2009	Accounts
52979	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740505294242	SAADIA WAQAR-UN-NISA	SAADIA WAQAR-UN-NISA H	LCY	12360045349201	PLS						PKR					0.25	0.25	22/07/2009	Accounts
52980	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3330222549623	LIAQAT ALI	LIAQAT ALI 10 CORPS MED	LCY	12360045384301	PLS						PKR					0.31	0.31	23/02/2009	Accounts
52981	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740505614147	MUHAMMAD ISRAF SATTI	MUHAMMAD ISRAF SATTI H	LCY	12360046008501	PLS						PKR					0.36	0.36	30/06/2009	Accounts
52982	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740503200163	MUHAMMAD ZULFIQAR M.ASGHAR M.SH	MUHAMMAD ZULFIQAR M./	LCY	12360046819701	PLS						PKR					0.16	0.16	28/07/2009	Accounts
52983	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740514399037	MUHAMMAD IRSHAD QURESHI	MUHAMMAD IRSHAD QURE	LCY	12360046969101	PLS						PKR					0.08	0.08	26/10/2009	Accounts
52984	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	4510402572109	FAROOQ AHMED	FAROOQ AHMED 55 PUNJA	LCY	12360047506701	PLS						PKR					0.22	0.22	26/06/2009	Accounts
52985	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740569632625	MUHAMMAD IMTIAZ RAJA.	MUHAMMAD IMTIAZ RAJA.	LCY	12360061600501	PLS						PKR					0.24	0.24	12/06/2009	Accounts
52986	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740504570369	ABDUL GHAFOOR	ABDUL GHAFOOR GHAFO	LCY	12360061649001	PLS						PKR					0.02	0.02	18/06/2009	Accounts
52987	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740546862553	HARIS AHMED BUTT	HARIS AHMED BUTT S/O E	LCY	12367900018901	PLS						PKR					0.38	0.38	03/10/2009	Accounts
52988	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740502918851	MR. SOHAIL AHMAD ABBASI	MR. SOHAIL AHMAD ABBA	LCY	12367900116901	PLS						PKR					0.22	0.22	12/10/2009	Accounts
52989	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740539394838	MRS NAZIR BEGUM	MRS NAZIR BEGUM W/O M	LCY	12367900117001	PLS						PKR					0.30	0.30	17/10/2009	Accounts
52990	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740599317820	MISS SAMINA RAMZAN BHATTI	MISS SAMINA RAMAZAN BI	LCY	12367900130001	PLS						PKR					0.31	0.31	13/05/2009	Accounts
52991	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3720117735543	ASIF MAHMOOD	ASIF MAHMOOD 69 SIGNIL	LCY	12360045362601	PLS						PKR					0.44	0.44	01/12/2009	Accounts
52992	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740506603791	MUHAMMAD YASIN S O MUHAMMAD ZAK	MUHAMMAD YASIN S O MU	LCY	12360046462801	PLS						PKR					0.56	0.56	05/05/2009	Accounts
52993	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740537677543	MUHAMMAD SAJID CH S O M.SADIQ CH.	MUHAMMAD SAJID CH S O	LCY	12360046481001	PLS						PKR					0.42	0.42	23/12/2009	Accounts
52994	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740599171549	MUHAMMAD ALI BHATTI	MUHAMMAD ALI BHATTI H	LCY	12360047531501	PLS						PKR					0.49	0.49	08/10/2009	Accounts
52995	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	1210115589209	ANWAR-UL-HAQ FAROOQI S O MUHAMM	ANWAR-UL-HAQ FAROOQI	LCY	12360046627101	PLS						PKR					0.41	0.41	18/02/2009	Accounts
52996	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740506603671	ALI MUHAMMAD	ALI MUHAMMAD VILL. P.O.	LCY	12360039121501	PLS						PKR					0.96	0.96	29/05/2009	Accounts
52997	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3520225850277	SHAHID NISAR DAR MRS SHAZIA SHAHI	SHAHID NISAR DAR MRS S	LCY	12360044312401	PLS						PKR					1.08	1.08	07/07/2009	Accounts
52998	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3720220242029	MATLOOB HUSSAIN	MATLOOB HUSSAIN HQ AR	LCY	12360044954601	PLS						PKR					1.11	1.11	04/11/2009	Accounts
52999	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740519336905	BABAR HUSSAIN S O RAJA MUHAMMAD	BABAR HUSSAIN S O RAJA	LCY	12360046318201	PLS						PKR					1.91	1.91	11/06/2009	Accounts
53000	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3820126499055	MOHAMMAD KHAN	MOHAMMAD KHAN E N C B	LCY	12360045496201	PLS						PKR					2.41	2.41	21/12/2009	Accounts
53001	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	14546184546	NAWAB ZADA S O SHAD AMIR	NAWAB ZADA S O SHAD AM	LCY	12360043478901	PLS						PKR					2.58	2.58	27/06/2009	Accounts
53002	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	6110118321009	TARIQ KHAN JAMAL S O INAYAT ULLAH K	TARIQ KHAN JAMAL S O IN	LCY	12360046160001	PLS						PKR					4.20	4.20	23/11/2009	Accounts
53003	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3320357067509	MUSHTAQ AHMAD	MUSHTAQ AHMAD 5 SIGNA	LCY	12360045430001	PLS						PKR					5.02	5.02	30/12/2009	Accounts
53004	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740556724245	MOHAMMAD TAHIR	MOHAMMAD TAHIR HOUSE	LCY	12360045286201	PLS						PKR					5.15	5.15	07/11/2009	Accounts
53005	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	1330277918407	NK.NASEER AHMED	NK.NASEER AHMED 6-ENG	LCY	12360045212101	PLS						PKR					5.96	5.96	26/11/2009	Accounts
53006	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740542437319	MEHMOOD MASIH	MEHMOOD MASIH H NO J-	LCY	12360045923601	PLS						PKR					6.04	6.04	29/10/2009	Accounts
53007	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3730298976351	MUHAMMAD AKRAM	MUHAMMAD AKRAM HQ AF	LCY	12360044906501	PLS						PKR					7.21	7.21	03/09/2009	Accounts
53008	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740513260715	SHAHZAD KHURRAM	SHAHZAD KHURRAM HOUS	LCY	12360042862901	PLS						PKR					8.07	8.07	05/10/2009	Accounts
53009	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	1350360274275	MOHAMMAD AMIN	MOHAMMAD AMIN VILL PO	LCY	12360045411801	PLS						PKR					8.15	8.15	18/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
53010	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740531134460	MST MEER BEGUM	MST MEER BEGUM W/O MU	LCY	12367900197901	PLS						PKR					8.07	8.07	04/07/2009	Accounts
53011	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		DAOOD AHMED	DAOOD AHMED HNO-M 149	LCY	12360044326201	PLS						PKR					8.53	8.53	12/10/2009	Accounts
53012	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	8230310005311	SHAHID MEHMOOD	SHAHID MEHMOOD MIL WI	LCY	12360045237301	PLS						PKR					8.22	8.22	03/11/2009	Accounts
53013	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740557501619	MUDASSAR SHAHZAD MUBASHIR SHAH	MUDASSAR SHAHZAD MUB	LCY	12360045830001	PLS						PKR					9.19	9.19	12/05/2009	Accounts
53014	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	8210393054823	MUHAMMAD AFZAL	MUHAMMAD AFZAL S/O SA	LCY	12367000129101	PLS						PKR					9.19	9.19	19/08/2009	Accounts
53015	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740506028067	SADAQAT ALI	SADAQAT ALI H NO.70-A S	LCY	12360047562901	PLS						PKR					9.42	9.42	16/05/2009	Accounts
53016	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740529294190	AYESHA ANWAR	AYESHA ANWAR HOUSE N	LCY	12360043987201	PLS						PKR					13.02	13.02	01/09/2009	Accounts
53017	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	6110117901791	MUHAMMAD ABID ULLAH	MUHAMMAD ABID ULLAH S	LCY	12367900078301	PLS						PKR					13.02	13.02	24/11/2009	Accounts
53018	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	1310108822733	DR YAHYA JAN	DR YAHYA JAN 134 HALI R	LCY	12360044180101	PLS						PKR					14.73	14.73	23/11/2009	Accounts
53019	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	1720124219413	ANSAR AHMED	ANSAR AHMED PARYAL P	LCY	12360047289601	PLS						PKR					50.70	50.70	02/12/2009	Accounts
53020	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740558094460	MRS.NUSRAT KAZMI	MRS NUSRAT KAZMI W/O N	LCY	12367900119801	PLS						PKR					17.44	17.44	29/10/2009	Accounts
53021	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740505747361	FAISAL NAZIR	FAISAL NAZIR VILL PO SAN	LCY	12360046017201	PLS						PKR					23.30	23.30	17/08/2009	Accounts
53022	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3840364205541	HAFIZ MUHAMMAD WASEEM	HAFIZ MUHAMMAD WASEE	LCY	12360045978401	PLS						PKR					24.83	24.83	07/10/2009	Accounts
53023	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		SAHABZADA M SHAHAB	SAHABZADA M SHAHAB 28	LCY	12360097264601	PLS						PKR					27.45	27.45	09/02/2009	Accounts
53024	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	21090115451	FAKHAR SAEED	FAKHAR SAEED 83 2 LANE	LCY	12360065580401	PLS						PKR					28.39	28.39	23/10/2009	Accounts
53025	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3630231700000	MAJ KHALIDA NASEEM	MAJ KHALIDA NASEEM A F	LCY	12360046148401	PLS						PKR					29.08	29.08	17/01/2009	Accounts
53026	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740516207029	JAVAID AMIN	JAVAID AMIN S/O MUHAMM	LCY	12367000134401	PLS						PKR					33.74	33.74	11/06/2009	Accounts
53027	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740509741059	MASOOD HUSSAIN	MASOOD HUSSAIN HNO 17	LCY	12360044869501	PLS						PKR					32.89	32.89	14/09/2009	Accounts
53028	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	1330249188497	MOHAMMAD AYUB	MOHAMMAD AYUB 315 PL	LCY	12360045222701	PLS						PKR					37.68	37.68	09/10/2009	Accounts
53029	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740510895299	MALIK MUHAMMAD ARIF	MALIK MUHAMMAD ARIF H	LCY	12360045994201	PLS						PKR					43.63	43.63	03/06/2009	Accounts
53030	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740503288131	SHAHID MEHMOOD	SHAHID MEHMOOD HQ-101	LCY	12360045157701	PLS						PKR					47.46	47.46	18/03/2009	Accounts
53031	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	6110198412347	MATLOOB HUSSAIN	MATLOOB HUSSAIN HNO H	LCY	12360044591401	PLS						PKR					49.35	49.35	03/06/2009	Accounts
53032	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740503458217	AMJAD ALI MALIK	AMJAD ALI MALIK HNO-14 I	LCY	12360044491701	PLS						PKR					44.74	44.74	19/09/2009	Accounts
53033	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740558131959	FARMAN ELLAHI PHOTO ACCOUNT	FARMAN ELLAHI PHOTO A	LCY	12360038586301	PLS						PKR					56.84	56.84	22/07/2009	Accounts
53034	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740509252599	RASHID NAWAZ DAR	RASHID NAWAZ DAR H.NO	LCY	12360038594201	PLS						PKR					56.82	56.82	02/02/2009	Accounts
53035	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740503962610	SADIA IQBAL IQBAL UD DIN E S	SADIA IQBAL IQBAL UD DIN	LCY	12360044728801	PLS						PKR					66.93	66.93	21/01/2009	Accounts
53036	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740573070135	RASHID MAHMOOD	RASHID MAHMOOD S/O MU	LCY	12367000152199	PLS						PKR					250.97	250.97	05/03/2009	Accounts
53037	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3440216750703	RIAZ ANJUM	RIAZ ANJUM HQ 477 ARMY	LCY	12360045277501	PLS						PKR					76.39	76.39	24/12/2009	Accounts
53038	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3720315022817	SHAKIL-UR-REHMAN	SHAKIL-UR-REHMAN 6TH F	LCY	12360045119101	PLS						PKR					78.78	78.78	07/10/2009	Accounts
53039	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740553819943	AHTASHAM HAFEEZ	AHTASHAM HAFEEZ H NO.	LCY	12360047518101	PLS						PKR					79.62	79.62	19/02/2009	Accounts
53040	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740238724627	SAQIB MEHMOOD	MR SAQIB MEHMOOD S/O	LCY	12367900101701	PLS						PKR					80.71	80.71	31/07/2009	Accounts
53041	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740506061143	MUHAMMAD ZAMAN TAHIRA ZAMAN	MUHAMMAD ZAMAN TAHIR	LCY	12360075256501	PLS						PKR					74.05	74.05	25/05/2009	Accounts
53042	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	1730170523141	S.ISRAR HUSSAIN	S.ISRAR HUSSAIN ARMY M	LCY	12360066179301	PLS						PKR					83.44	83.44	04/06/2009	Accounts
53043	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740583978343	SIKANDER HAYAT	SIKANDER HAYAT HNO 17	LCY	12360044882901	PLS						PKR					86.33	86.33	03/09/2009	Accounts
53044	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	43592001919	IRFAN UL HAQ DAR	IRFAN UL HAQ DAR KH. NO	LCY	12360043672401	PLS						PKR					99.53	99.53	23/11/2009	Accounts
53045	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740503488923	MOHAMMAD NAEEM PHOTO A C	MOHAMMAD NAEEM PHOT	LCY	12360044955401	PLS						PKR					101.78	101.78	24/03/2009	Accounts
53046	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	2130114833569	MR ABDUL MAJEED	MR.ABDUL MAJEED H.NO 1	LCY	12367900248201	PLS						PKR					122.98	122.98	08/08/2009	Accounts
53047	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740567852049	MAJ (R) MUHAMMAD AFSAR BAIG	MAJ (R) MUHAMMAD AFSA	LCY	12367900090101	PLS						PKR					133.51	133.51	03/06/2009	Accounts
53048	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740595260429	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR H NO	LCY	12360047054401	PLS						PKR					119.83	119.83	09/01/2009	Accounts
53049	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	33372141984	LT RAZIA PERVEEN	LT RAZIA PERVEEN A F N S	LCY	12360042828601	PLS						PKR					138.12	138.12	06/06/2009	Accounts
53050	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3610387691767	GHULAM RASUL ZAHID	GHULAM RASUL ZAHID H N	LCY	12360080044201	PLS						PKR					457.34	457.34	12/01/2009	Accounts
53051	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740502248323	ADIL ALI SHAH	ADIL ALI SHAH FAUJI FOUN	LCY	12360044891601	PLS						PKR					138.61	138.61	30/09/2009	Accounts
53052	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740121435959	MUHAMMAD KHALIL S O MUHAMMAD KH	MUHAMMAD KHALIL S O M	LCY	12360046307901	PLS						PKR					155.13	155.13	27/08/2009	Accounts
53053	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	7150191571245	ARIF KHURSHEED	ARIF KHURSHEED CITY PU	LCY	12367900196601	PLS						PKR					522.80	522.80	24/07/2009	Accounts
53054	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	10160111028	ME TARIQ SALEEM	ME TARIQ SALEEM HNO 92	LCY	12360044151301	PLS						PKR					165.63	165.63	13/05/2009	Accounts
53055	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		TANVEER SADIQ	TANVEER SADIQ FLAT 22 B	LCY	12360075656401	PLS						PKR					168.60	168.60	27/02/2009	Accounts
53056	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740502668565	SHOUKAT MEHMOOD & SHAFQAT SHAHZ	MR SHOUKAT MEHMOOD &	LCY	12367900172701	PLS						PKR					151.98	151.98	18/02/2009	Accounts
53057	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740562596911	AGHA MUHAMMAD ADNAN KHAN S O SU	AGHA MUHAMMAD ADNAN	LCY	12360046607001	PLS						PKR					171.21	171.21	20/06/2009	Accounts
53058	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	21250200854	MUHAMMAD ASLAM PHOTO ACCOUNT	MUHAMMAD ASLAM PHOT	LCY	12360038565401	PLS						PKR					185.22	185.22	24/04/2009	Accounts
53059	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740582255873	MUHAMMAD IQBAL KHAN	MUHAMMAD IQBAL KHAN H	LCY	12360045474501	PLS						PKR					185.79	185.79	07/10/2009	Accounts
53060	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	31685070669	CAPT FAREEHA SHAFI	CAPT FAREEHA SHAFI A F	LCY	12360043935901	PLS						PKR					190.51	190.51	02/03/2009	Accounts
53061	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740550225923	ISHTIAQ AHMED	ISHTIAQ AHMED H NO.963	LCY	12360080013801	PLS						PKR					655.74	655.74	14/04/2009	Accounts
53062	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740584504147	MUHAMMAD RAFIQUE AKHTAR	MUHAMMAD RAFIQUE AKH	LCY	12360046004201	PLS						PKR					204.81	204.81	24/03/2009	Accounts
53063	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	1120103937739	ZAHOOR--UD--DIN	ZAHOOR--UD--DIN VPO ZA	LCY	12360040791101	PLS						PKR					207.15	207.15	03/06/2009	Accounts
53064	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740503848303	QAISER MANSOOR	QAISER MANSOOR HOUSE	LCY	12360064637201	PLS						PKR					214.20	214.20	30/10/2009	Accounts
53065	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740525989461	MUHAMMAD SAQIB GHAFOOR	MUHAMMAD SAQIB GHAF	LCY	12367900009501	PLS						PKR					215.10	215.10	21/08/2009	Accounts
53066	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	1430126659891	CAPT RAO MUHAMMAD ANWAR	CAPT RAO MUHAMMAD AN	LCY	12360044697001	PLS						PKR					196.31	196.31	27/04/2009	Accounts
53067	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3820144908731	ZULIFQAR ALI	ZULIFQAR ALI FIELD SECU	LCY	12360045187301	PLS						PKR					220.74	220.74	21/10/2009	Accounts
53068	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	21675159935	RAJA MOHAMMAD QUDDUS	RAJA MOHAMMAD QUDDU	LCY	12360044922301	PLS						PKR					237.30	237.30	31/08/2009	Accounts
53069	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740561733912	MST.WAZIRA BEGUM	MST WAZIRA BEGUM W/O	LCY	12367000140501	PLS						PKR					244.69	244.69	25/11/2009	Accounts
53070	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740512301561	MUHAMMAD HANIF ABBASI	MUHAMMAD HANIF ABBAS	LCY	12367000149401	PLS						PKR					244.93	244.93	28/09/2009	Accounts
53071	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740505113314	MANZOOR HUSSAIN KHAN	MANZOOR HUSSAIN KHAN	LCY	12360094204901	PLS						PKR					245.77	245.77	18/06/2009	Accounts
53072	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3530238160881	MOHSIN HAMID	MOHSIN HAMID H # 19-B C	LCY	12360047089101	PLS						PKR					254.13	254.13	31/08/2009	Accounts
53073	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3830244711033	M.SOHAIL KHAN	M.SOHAIL KHAN S O KHIZE	LCY	12360047445601	PLS						PKR					2,734.22	2,734.22	25/11/2009	Accounts
53074	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	9140001178151	SYED MUHAMMAD SHAH BUKHARI.	SYED MUHAMMAD SHAH B	LCY	12360063112201	PLS						PKR					275.12	275.12	31/01/2009	Accounts
53075	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740513564008	KHURSHEED BEGUM	KHURSHEED BEGUM W/O	LCY	12367000151701	PLS						PKR					280.49	280.49	02/07/2009	Accounts
53076	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3520284898299	GHULAM HASSAN	GHULAM HUSSAIN S/O TA	LCY	12367000149201	PLS						PKR					290.04	290.04	14/04/2009	Accounts
53077	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	1350305482223	ABDUL GHAFOOR S O SHARIF ULLAH	ABDUL GHAFOOR S O SHA	LCY	12360046801601	PLS						PKR					300.50	300.50	09/02/2009	Accounts
53078	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740508515861	MIRZA ANWAR BAIG S O MIRZA AKHTAR B	MIRZA ANWAR BAIG S O M	LCY	12360046628201	PLS						PKR					318.21	318.21	25/07/2009	Accounts
53079	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740536795429	CAPT AMJAD IQBAL	CAPT AMJAD IQBAL H NO.4	LCY	12360044986901	PLS						PKR					354.85	354.85	14/09/2009	Accounts
53080	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	8220398562031	FARYAD HUSSAIN SHAH	FARYAD HUSSAIN SHAH G	LCY	12360080059901	PLS						PKR					1,217.72	1,217.72	24/03/2009	Accounts
53081	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740582243859	ADNAN AKHTAR	ADNAN AKHTAR S/O RAJA	LCY	12367000153101	PLS						PKR					370.10	370.10	05/08/2009	Accounts
53082	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		SARDAR MUHAMMAD AMIN	SARDAR MUHAMMAD AMIN	LCY	12360099371701	PLS						PKR					384.96	384.96	19/03/2009	Accounts
53083	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	10154084652	WALIUR-REHMAN M.ANWAR KHAN.	WALIUR-REHMAN M.ANWA	LCY	12360065300101	PLS						PKR					386.79	386.79	02/02/2009	Accounts
53084	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	6110129689593	RAFAQAT HUSSAIN	RAFAQAT HUSSAIN VILLA	LCY	12360045160501	PLS						PKR					387.69	387.69	30/09/2009	Accounts
53085	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740595594444	MRS SHAHIDA PARVEEN	MRS SHAHIDA PARVEEN W	LCY	12367900260301	PLS						PKR					401.62	401.62	19/08/2009	Accounts
53086	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	22079484585	LT. FAHID NASRULLAH	LT. FAHID NASRULLAH HO	LCY	12360043888301	PLS						PKR					423.52	423.52	09/03/2009	Accounts
53087	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740591543559	MR MUHAMMAD AFZAL	MR MUHAMMAD AFZAL S/O	LCY	12367900156201	PLS						PKR					429.41	429.41	11/07/2009	Accounts
53088	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740503647567	MUHAMMAD JAVED	MR.MUHAMMAD JAVED S/O	LCY	12360029705201	PLS						PKR					459.11	459.11	14/03/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
53089	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	6110110959769	MR TASSAWAR ALI ASAD	MR TASAAWAR ALI ASAD S	LCY	12367900181001	PLS						PKR					467.43	467.43	25/02/2009	Accounts
53090	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740569407607	MR. FAYYAZ MASIH	MR. FAYYAZ MASIH S/O YO	LCY	12367900178601	PLS						PKR					468.49	468.49	13/02/2009	Accounts
53091	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740504407734	DOCTER GHAZALA NASREEN	DOCTER GHAZALA NASRE	LCY	12360044707901	PLS						PKR					482.18	482.18	12/08/2009	Accounts
53092	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		SHAFQAT ALI PHOTO A C	SHAFQAT ALI PHOTO A C	LCY	12360040180401	PLS						PKR					518.92	518.92	18/07/2009	Accounts
53093	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	12649021140	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF 972 A	LCY	12360063304501	PLS						PKR					532.14	532.14	23/10/2009	Accounts
53094	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3520188016495	MR TASLIM KHAN	MR TASLIM KHAN S/O MR Y	LCY	12367900302901	PLS						PKR					532.74	532.74	16/12/2009	Accounts
53095	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740555317827	ABDUL RASHID KHAN	ABDUL RASHID KHAN HNO	LCY	12360044657901	PLS						PKR					534.64	534.64	01/04/2009	Accounts
53096	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740566731805	BASHIR AHMAD RATHORE	BASHIR AHMAD RATHORE	LCY	12360039070701	PLS						PKR					541.48	541.48	12/12/2009	Accounts
53097	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		YASEEN RAUF	YASEEN RAUF HOUSE NO.	LCY	12360040633801	PLS						PKR					560.74	560.74	09/04/2009	Accounts
53098	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740589585999	MALIK MUHAMMAD YASIN	MALIK MUHAMMAD YASIN	LCY	12360047430201	PLS						PKR					575.71	575.71	10/07/2009	Accounts
53099	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740503702469	QAMAR ALI SABIR	QAMAR ALI SABIR H NO NE	LCY	12360045841301	PLS						PKR					576.39	576.39	14/04/2009	Accounts
53100	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	4310282743108	NAJIA PERVEEN	NAJIA PERVEEN HNO 57 62	LCY	12360044861301	PLS						PKR					578.50	578.50	09/07/2009	Accounts
53101	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740564126426	ASMA NAUREEN	ASMA NAUREEN H C.B 116	LCY	12360046048701	PLS						PKR					597.44	597.44	18/04/2009	Accounts
53102	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	21065042068	IFTIKHAR A. QURESHI NAGHMA IFTIKHAR	IFTIKHAR A. QURESHI NAG	LCY	12360041083501	PLS						PKR					619.19	619.19	19/08/2009	Accounts
53103	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	4320620871689	PAWAN KUMAR S O KHAIL DAS	PAWAN KUMAR S O KHAIL	LCY	12360046644801	PLS						PKR					562.78	562.78	09/10/2009	Accounts
53104	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3730122425267	JAMIL HUSSAIN	JAMIL HUSSAIN E-IN,C BRA	LCY	12360046893101	PLS						PKR					641.13	641.13	24/04/2009	Accounts
53105	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		LT COL W.F.HASAN	LT COL W.F.HASAN 10-KITS	LCY	12360012610201	PLS						PKR					641.90	641.90	28/02/2009	Accounts
53106	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3520147366501	CAPT.KHALID MASOO	CAPT.KHALID MASOO 15 S	LCY	12360000837001	PLS						PKR					575.47	575.47	11/07/2009	Accounts
53107	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740511096088	NADIA AZIZ	MS NADIA AZIZ D/O ABDUL	LCY	12367900287601	PLS						PKR					723.09	723.09	22/10/2009	Accounts
53108	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740572979079	TARIQ SOHAIL/ PERVEEN SOHAIL	TARIQ SOHAIL/ PERVEEN S	LCY	12360047389301	PLS						PKR					727.72	727.72	24/12/2009	Accounts
53109	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	1310109443823	AZHAR UL ISLAM	AZHAR UL ISLAM FOUJI FO	LCY	12360044876601	PLS						PKR					810.15	810.15	31/07/2009	Accounts
53110	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	21075881050	FARHAT BIBI PHOTO ACCOUNT	FARHAT BIBI PHOTO ACC	LCY	12360038587101	PLS						PKR					838.75	838.75	17/08/2009	Accounts
53111	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740516323879	MUHAMMAD HAYAT	MUHAMMAD HAYAT HNO D	LCY	12360044689101	PLS						PKR					771.24	771.24	08/05/2009	Accounts
53112	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	21680409101	FAISAL QAMAR MUGHAL	FAISAL QAMAR MUGHAL V	LCY	12360043358001	PLS						PKR					899.03	899.03	17/10/2009	Accounts
53113	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	4200092208891	NASIM GUL	NASIM GUL VILL AND PO S	LCY	12360045526101	PLS						PKR					930.27	930.27	18/05/2009	Accounts
53114	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3720156248313	MOHAMMAD ASHRAF TAJ BEGUM. E S.	MOHAMMAD ASHRAF TAJ E	LCY	12360065081101	PLS						PKR					931.68	931.68	13/08/2009	Accounts
53115	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		BADAR HUSSAIN PHOTO A C	BADAR HUSSAIN PHOTO A	LCY	12360040179201	PLS						PKR					979.29	979.29	11/08/2009	Accounts
53116	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740209617101	ANWAR-UL-HAQ	ANWAR-UL-HAQ H NO-63,S	LCY	12360045814101	PLS						PKR					994.73	994.73	20/07/2009	Accounts
53117	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	70189244939	ABDUL RAQEEB	ABDUL RAQEEB CMTI GOL	LCY	12360044077601	PLS						PKR					998.62	998.62	03/02/2009	Accounts
53118	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3710212227235	FAZAL UL HAQ	FAZAL UL HAQ F.G.BOYS S	LCY	12360061377901	PLS						PKR					1,038.48	1,038.48	11/06/2009	Accounts
53119	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	30286039079	MUHAMMAD IMTIAZ	MUHAMMAD IMTIAZ HOUS	LCY	12360040220901	PLS						PKR					1,047.65	1,047.65	19/03/2009	Accounts
53120	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740505247977	ISHTIAQ KHALID	ISHTIAQ KHALID H NO.71 N	LCY	12360047468101	PLS						PKR					939.33	939.33	09/01/2009	Accounts
53121	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740508637693	SYED SHUJAH HUSSAIN SHAH	SYED SHUJAH HUSSAIN SH	LCY	12360045169101	PLS						PKR					1,153.46	1,153.46	13/02/2009	Accounts
53122	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740503523840	ZAHIDA PQRVEEN	MRS ZAHIDA PARVEEN W	LCY	12367900020101	PLS						PKR					1,174.67	1,174.67	08/09/2009	Accounts
53123	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740505998914	RUBINA NAVEED MALIK	RUBINA NAVEED MALIK C	LCY	12360045381901	PLS						PKR					1,195.53	1,195.53	10/06/2009	Accounts
53124	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740511350195	MUHAMMAD ADEEL MATLOOB	MUHAMMAD ADEEL MATL	LCY	12367900037901	PLS						PKR					4,060.57	4,060.57	16/12/2009	Accounts
53125	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	4230169189907	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF 3 C S	LCY	12360087367101	PLS						PKR					1,109.37	1,109.37	17/06/2009	Accounts
53126	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740505020993	MUHAMMAD IBRAHIM DR.M.ISHAQUE E S	MUHAMMAD IBRAHIM DR.N	LCY	12360040628301	PLS						PKR					1,282.24	1,282.24	31/12/2009	Accounts
53127	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	4250189274279	CAPT BILAL JAWAID	CAPT BILAL JAWAID 66 ZA	LCY	12360044517901	PLS						PKR					1,174.34	1,174.34	31/01/2009	Accounts
53128	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740567086289	PERVAIZ AKHTAR	MR.PERVAIZ AKHTAR S/O I	LCY	12360035349601	PLS						PKR					1,343.02	1,343.02	21/11/2009	Accounts
53129	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740503143641	MR ZAFAR IQBAL	MR ZAFAR IQBAL S/O MUH	LCY	12367900106001	PLS						PKR					1,416.00	1,416.00	30/04/2009	Accounts
53130	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740527460696	MRS ZARIFA BEGUM	MRS ZARIFA BEGUM W/O N	LCY	12367900144301	PLS						PKR					1,558.43	1,558.43	10/11/2009	Accounts
53131	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740548074533	BALAL MUKHTAR SIDDIQUE	BALAL MUKHTAR SIDDIQU	LCY	12360045403901	PLS						PKR					1,400.41	1,400.41	31/10/2009	Accounts
53132	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	210089981606	ABDUL RAZAQUE PHOTO A C	ABDUL RAZAQUE PHOTO A	LCY	12360040612901	PLS						PKR					1,582.68	1,582.68	22/04/2009	Accounts
53133	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	51446080394	MUHAMMAD AKBAR KHAN	MUHAMMAD AKBAR KHAN	LCY	12360040878401	PLS						PKR					1,689.46	1,689.46	24/01/2009	Accounts
53134	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		ALI HAIDER	ALI HAIDER H NO 251 CHA	LCY	12360073767601	PLS						PKR					1,759.11	1,759.11	21/03/2009	Accounts
53135	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740616026869	SAEED ANWAR SADDIQUI	SAEED ANWAR SADDIQUI	LCY	12360044466101	PLS						PKR					1,828.31	1,828.31	15/12/2009	Accounts
53136	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740162110167	GHULAM MURTAZA	MR GHULAM MURTAZA S/O	LCY	12367900045001	PLS						PKR					1,664.20	1,664.20	28/04/2009	Accounts
53137	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	21027122201	HAMIDA BEGUM	HAMIDA BEGUM 79 RAILWA	LCY	12360067423301	PLS						PKR					1,883.66	1,883.66	04/02/2009	Accounts
53138	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	21185014433	SYED MASROOR HUSSAIN SHAH	SYED MASROOR HUSSAIN	LCY	12360039558701	PLS						PKR					1,930.09	1,930.09	05/09/2009	Accounts
53139	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740670717019	MUHAMMAD ZAHEER AWAN	MUHAMMAD ZAHEER AWA	LCY	12360045069101	PLS						PKR					2,134.94	2,134.94	14/03/2009	Accounts
53140	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740545108838	MRS NOUREEN NIAZI	MRS NOUREEN NIAZI W/O	LCY	12367900235101	PLS						PKR					2,207.01	2,207.01	23/06/2009	Accounts
53141	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	22770217469	ZAFAR HUSSAIN ROBINA KAUSAR E S	ZAFAR HUSSAIN ROBINA K	LCY	12360042498501	PLS						PKR					2,220.30	2,220.30	08/12/2009	Accounts
53142	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3840178002015	KHUSHI MOHAMMAD	KHUSHI MOHAMMAD HEA	LCY	12360045412601	PLS						PKR					2,579.19	2,579.19	03/12/2009	Accounts
53143	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740577371349	HAMID AHMAD MRS.HAMIDA BEGUM E S	HAMID AHMAD MRS.HAMI	LCY	12360065874901	PLS						PKR					2,648.41	2,648.41	11/11/2009	Accounts
53144	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	5785863606141	NADEEM AHMED & KIRAN RAZA	NADEEM AHMED S O MUH	LCY	12367900050801	PLS						PKR					2,688.04	2,688.04	25/03/2009	Accounts
53145	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3720315135703	L NK SADAQAT HAYAT	L NK SADAQAT HAYAT 6-E	LCY	12360045211301	PLS						PKR					2,711.91	2,711.91	07/12/2009	Accounts
53146	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740525726221	MR SARDAR MASIH & MARRY SARDAR	MR.SARDAR MASIH & MAR	LCY	12367900121101	PLS						PKR					2,734.26	2,734.26	14/09/2009	Accounts
53147	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740503881315	NAILA TABASSUM	NAILA TABASSUM H NO.14	LCY	12360047043001	PLS						PKR					2,752.41	2,752.41	17/08/2009	Accounts
53148	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3720115612193	NAVEED ANJUM M KHIZAR HAYAT G	NAVEED ANJUM M KHIZAR	LCY	12360043505301	PLS						PKR					2,762.90	2,762.90	27/07/2009	Accounts
53149	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	8120383202751	ABDUL MAJID	ABDUL MAJID HQ ARMY AV	LCY	12360045109601	PLS						PKR					2,641.19	2,641.19	03/09/2009	Accounts
53150	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740565765227	AKHTAR PERVAIZ	AKHTAR PERVAIZ H.NO.BB	LCY	12360045007201	PLS						PKR					2,984.25	2,984.25	14/11/2009	Accounts
53151	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	70155467025	ALI ANWAR KHAN	ALI ANWAR KHAN HOUSE I	LCY	12360039029301	PLS						PKR					3,037.14	3,037.14	05/12/2009	Accounts
53152	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		ABDUL HAMEED	ABDUL HAMEED VICE PRIN	LCY	12360072316701	PLS						PKR					3,074.66	3,074.66	13/07/2009	Accounts
53153	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	21188140577	ISHTIAQ MALIK	ISHTIAQ MALIK HOUSE NO	LCY	12360042496901	PLS						PKR					3,120.68	3,120.68	29/12/2009	Accounts
53154	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	8230374102513	MUHAMMAD SADIQ KHAN	MUHAMMAD SADIQ KHAN H	LCY	12360037301901	PLS						PKR					3,230.62	3,230.62	14/11/2009	Accounts
53155	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	6110129332757	MR NAVEED AKBAR	MR NAVEED AKBAR S/O MI	LCY	12367900098301	PLS						PKR					8,695.15	8,695.15	22/01/2009	Accounts
53156	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740503207707	SYED NASIR ALI SHAH & NADIA GILLANI	SYED NASIR ALI SHAH & N	LCY	12367900062101	PLS						PKR					24,902.09	24,902.09	01/09/2009	Accounts
53157	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740306651643	TAHIR MAHMOOD	TAHIR MAHMOOD VILLAGE	LCY	12360099204601	PLS						PKR					108,410.08	108,410.08	15/10/2009	Accounts
53158	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		SIKANDAR ALI	SIKANDAR ALI C M H CMH	LCY	12360063458201	PLS						PKR					92,620.56	92,620.56	05/05/2009	Accounts
53159	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	70567467698	RAJA ISHTIAQ HUSSAIN MRS.KALSOOM A	RAJA ISHTIAQ HUSSAIN MI	LCY	12360043736201	PLS						PKR					73,361.63	73,361.63	18/05/2009	Accounts
53160	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		MOHD ASHRAF KHAN	MOHD ASHRAF KHAN 6-A-I	LCY	12360071345001	PLS						PKR					64,097.83	64,097.83	13/07/2009	Accounts
53161	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	27142240722	JOEFFREY SHAH	JOEFFREY SHAH H NO.106	LCY	12360035914401	PLS						PKR					60,754.13	60,754.13	17/03/2009	Accounts
53162	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740564108576	MUHAMMAD AMJAD	MUHAMMAD AMJAD 455 5-	LCY	12360062786301	PLS						PKR					55,951.87	55,951.87	19/06/2009	Accounts
53163	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740582580219	ABDUL HAMUD KHAN.	ABDUL HAMUD KHAN. VILL	LCY	12360037507301	PLS						PKR					54,589.24	54,589.24	29/12/2009	Accounts
53164	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	21054362894	MUHAMMAD ILYAS S O ATTAR KHAN	MUHAMMAD ILYAS S O AT	LCY	12360043588101	PLS						PKR					53,915.54	53,915.54	26/01/2009	Accounts
53165	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	22086206492	MUHAMMAD HAFEEZ	MUHAMMAD HAFEEZ H.NO	LCY	12360039689901	PLS						PKR					47,122.76	47,122.76	13/07/2009	Accounts
53166	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	21048124218	HABEEBA SULTANA	HABEEBA SULTANA CB--19	LCY	12360040092901	PLS						PKR					46,977.80	46,977.80	20/01/2009	Accounts
53167	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740503678403	MAJOR ZAHEER AHMED BHATTI P.A NO.22	MAJOR ZAHEER AHMED BI	LCY	12360032397501	PLS						PKR					43,440.31	43,440.31	31/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
53168	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740504114654	SULTANA MIRZA W O MIRZA JAWAD AHM	SULTANA MIRZA W O MIRZ	LCY	12360046401701	PLS						PKR					42,087.68	42,087.68	12/02/2009	Accounts
53169	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740533141725	LT. COL. FAROOQ AHMED	LT. COL. FAROOQ AHMED	LCY	12360043354801	PLS						PKR					41,364.94	41,364.94	14/12/2009	Accounts
53170	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		JAMAL S O MR. MUHAMMAD ILYAS	JAMAL S O MR. MUHAMMA	LCY	12360042411401	PLS						PKR					39,961.57	39,961.57	24/02/2009	Accounts
53171	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740503448477	MUHAMMAD ALI KHAN	MUHAMMAD ALI KHAN H N	LCY	12360042396101	PLS						PKR					39,429.32	39,429.32	31/12/2009	Accounts
53172	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740524733573	RANA SAEED AHMAD	RANA SAEED AHMAD HOU	LCY	12360065513601	PLS						PKR					37,619.79	37,619.79	29/09/2009	Accounts
53173	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740574044040	ALIA FATIMA	ALIA FATIMA D/O S.A.R.SH	LCY	12367000126301	PLS						PKR					27,081.65	27,081.65	12/09/2009	Accounts
53174	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	1730172708990	FAKHRA TASNEEM RASHDA SAEED	FAKHRA TASNEEM RASHD	LCY	12360046569201	PLS						PKR					27,257.59	27,257.59	25/06/2009	Accounts
53175	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		BEGUM ZUBAIDA YOUSAF	BEGUM ZUBAIDA YOUSAF	LCY	12360088489001	PLS						PKR					23,597.33	23,597.33	13/07/2009	Accounts
53176	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	21087234518	ABIDA KHURSHID	ABIDA KHURSHID FFC 93 H	LCY	12360066497001	PLS						PKR					18,860.88	18,860.88	21/12/2009	Accounts
53177	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		MUHAMMAD ASLAM	MUHAMMAD ASLAM 02Q- N	LCY	12360093100501	PLS						PKR					17,537.90	17,537.90	05/01/2009	Accounts
53178	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740550584801	ASIF MALIK	ASIF MALIK 44 9-A SHAH N	LCY	12360037676001	PLS						PKR					17,225.70	17,225.70	30/12/2009	Accounts
53179	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3420104377629	SYED NAEEM HAIDER SHAH	SYED NAEEM HAIDER SHA	LCY	12360045099801	PLS						PKR					14,950.97	14,950.97	06/01/2009	Accounts
53180	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		MUHAMMAD MAQSOOD KHAN	MUHAMMAD MAQSOOD KH	LCY	12360092558201	PLS						PKR					14,782.87	14,782.87	08/07/2009	Accounts
53181	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		KHALID WAQAR CHOUDHARY	KHALID WAQAR CHOUDHA	LCY	12360040011701	PLS						PKR					14,343.82	14,343.82	15/07/2009	Accounts
53182	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740580101960	NASIRA YASMIN	NASIRA YASMIN HOUSE N	LCY	12360043058901	PLS						PKR					14,003.47	14,003.47	15/10/2009	Accounts
53183	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		HAFSA HUSSAIN	HAFSA HUSSAIN 37-J TULS	LCY	12360075562401	PLS						PKR					13,716.26	13,716.26	25/04/2009	Accounts
53184	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		ABIDA SULTANA JAVED AKHTER PHOT	ABIDA SULTANA JAVED AK	LCY	12360037457301	PLS						PKR					12,484.59	12,484.59	30/01/2009	Accounts
53185	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740291277641	ZAHUR AHMAD QURESHI	ZAHUR AHMAD QURESHI V	LCY	12360043063301	PLS						PKR					12,381.62	12,381.62	24/11/2009	Accounts
53186	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		FAZAL KARIM	FAZAL KARIM 2UNITED AR	LCY	12360096865301	PLS						PKR					10,568.49	10,568.49	27/04/2009	Accounts
53187	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		MUHAMMAD YAHYA	MUHAMMAD YAHYA SETHI	LCY	12360038291601	PLS						PKR					10,138.55	10,138.55	07/04/2009	Accounts
53188	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740548625621	MOHAMMAD AZAM SHAUKAT ALI.	MOHAMMAD AZAM SHAUK	LCY	12360037249801	PLS						PKR					10,049.38	10,049.38	21/11/2009	Accounts
53189	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		KH M SADIQ BUTT	KH M SADIQ BUTT HOUSE	LCY	12360030987401	PLS						PKR					8,837.04	8,837.04	17/10/2009	Accounts
53190	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		MEHMOOD KHAN ABBASI	MEHMOOD KHAN ABBASI (	LCY	12360099531701	PLS						PKR					8,214.80	8,214.80	10/06/2009	Accounts
53191	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	21261048380	SHAFIQ BAIG S O ASLAM BAIG PHOTO A	SHAFIQ BAIG S O ASLAM B	LCY	12360043475401	PLS						PKR					7,988.43	7,988.43	15/09/2009	Accounts
53192	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740571983574	MISS ZERNAB TANVEER	MISS ZERNAB TANVEER D	LCY	12367900230501	PLS						PKR					7,964.12	7,964.12	02/06/2009	Accounts
53193	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		NOOR ELLAHI	NOOR ELLAHI 02H NO 3 D	LCY	12360099102201	PLS						PKR					7,946.62	7,946.62	16/07/2009	Accounts
53194	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740502124785	MUHAMMAD IQBAL	MUHAMMAD IQBAL ARMY V	LCY	12360067703401	PLS						PKR					6,887.46	6,887.46	15/07/2009	Accounts
53195	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740569978381	MR.JUNAID HAIDER	MR.JUNAID HAIDER S/O MI	LCY	12367900232601	PLS						PKR					7,612.52	7,612.52	06/06/2009	Accounts
53196	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		FARID KHAN	FARID KHAN 04H B C S D N	LCY	12360094322101	PLS						PKR					7,204.23	7,204.23	30/03/2009	Accounts
53197	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		NAEEM AKHTAR KHAN	NAEEM AKHTAR KHAN BLO	LCY	12360023007201	PLS						PKR					5,676.10	5,676.10	30/05/2009	Accounts
53198	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740503259129	MOHAMMAD MUSHTAQ HUSSAIN	MOHAMMAD MUSHTAQ HU	LCY	12360091275201	PLS						PKR					4,736.57	4,736.57	13/07/2009	Accounts
53199	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740505978431	MUHAMMAD SHAHID SULTAN	MUHAMMAD SHAHID SULT	LCY	12360044960901	PLS						PKR					4,335.80	4,335.80	31/08/2009	Accounts
53200	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	70154073369	KHADIM HUSSAIN ABBASI	KHADIM HUSSAIN ABBASI (	LCY	12360043299301	PLS						PKR					4,287.43	4,287.43	29/04/2009	Accounts
53201	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740505220711	HAFIZ ABDUL WAHID SAJJAD	HAFIZ ABDUL WAHID SAJJ	LCY	12360044898301	PLS						PKR					3,831.55	3,831.55	01/08/2009	Accounts
53202	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		MOHD ISMAIL	MOHD ISMAIL PRESS INFO	LCY	12360018189601	PLS						PKR					3,744.25	3,744.25	01/04/2009	Accounts
53203	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740531087018	RUKHSANA ZAHOOR	RUKHSANA ZAHOOR 03H N	LCY	12360094398901	PLS						PKR					3,673.87	3,673.87	17/06/2009	Accounts
53204	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740502663149	MUHAMMAD IQBAL S O SOBA KHAN	MUHAMMAD IQBAL S O SO	LCY	12360046482901	PLS						PKR					3,671.13	3,671.13	01/09/2009	Accounts
53205	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	6110118168583	MR ARSHAD MEHMOOD	MR ARSHAD MEHMOOD S/	LCY	12367900181601	PLS						PKR					3,641.90	3,641.90	10/11/2009	Accounts
53206	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	21471092334	TAHIR MEHMOOD	TAHIR MEHMOOD VILL PO	LCY	12360044809201	PLS						PKR					3,628.88	3,628.88	15/01/2009	Accounts
53207	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		SHABANA MAHMOOD ALVI MRS BANO	SHABANA MAHMOOD ALVI	LCY	12360072325401	PLS						PKR					3,511.17	3,511.17	30/03/2009	Accounts
53208	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		AURANGZEB	AURANGZEB VILL KHUJAT	LCY	12360074892301	PLS						PKR					3,469.07	3,469.07	15/12/2009	Accounts
53209	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740505521971	TANVIR AHMAD	TANVIR AHMAD 171-C HAL	LCY	12360045244401	PLS						PKR					3,026.04	3,026.04	05/06/2009	Accounts
53210	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		YASMIN FARZANA	YASMIN FARZANA 03C O M	LCY	12360090169801	PLS						PKR					3,358.95	3,358.95	10/09/2009	Accounts
53211	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740540410115	JAMIL AHMAD S O RAHMAT ULLAH	JAMIL AHMAD S O RAHMA	LCY	12360043547101	PLS						PKR					3,324.52	3,324.52	06/06/2009	Accounts
53212	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		UNESCO ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0467917	25/06/2009		PKR					210,001.00	210,001.00	25/06/2009	STALE
53213	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		I G National High Ways & motor Ways		LCY	30019902464586	CD-MISC	STALE	PO	3242970	30/10/2009		PKR					100,000.00	100,000.00	30/10/2009	STALE
53214	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740505186979	COL R HABIB KHN	COL R HABIB KHN 18-E SA	LCY	12360217530003	CURR						PKR					77,975.54	77,975.54	05/01/2009	Accounts
53215	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	6110126084185	M/S VERTICAL EDGE ENTERPRISES	M/S VERTICAL EDGE ENTE	LCY	12367900182503	CURR						PKR					50,000.00	50,000.00	16/02/2009	Accounts
53216	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	9140002853421	FAISAL SHAHZAD	FAISAL SHAHZAD S/O MUH	LCY	12367000132603	CURR						PKR					40,925.00	40,925.00	27/07/2009	Accounts
53217	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740588646844	MRS HUMA AKHTAR	MRS HUMA AKHTAR W/O A	LCY	12367900170003	CURR						PKR					31,565.00	31,565.00	17/12/2009	Accounts
53218	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		JAMMU AND KASHMIR TEHREEK	JAMMU AND KASHMIR TEH	LCY	12360121912303	CURR						PKR					30,417.50	30,417.50	29/06/2009	Accounts
53219	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740196482913	SABRI MOHAMMAD TARIQ	SABRI MOHAMMAD TARIQ	LCY	12367000141403	CURR						PKR					28,925.00	28,925.00	19/06/2009	Accounts
53220	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		M S GHARIBWAL MINING	M S GHARIBWAL MINING 2	LCY	12360148121103	CURR						PKR					23,930.00	23,930.00	24/06/2009	Accounts
53221	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		PAKISTAN ART TREASURE	PAKISTAN ART TREASURE	LCY	12360248604403	CURR						PKR					21,346.44	21,346.44	04/11/2009	Accounts
53222	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		NADRA KIOSIK ISL		LCY	30019902464586	CD-MISC	STALE	PO	0055508	12/01/2009		PKR					20,000.00	20,000.00	12/01/2009	STALE
53223	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		PERVAIZ YOUSAF	PERVAIZ YOUSAF J-190 AR	LCY	12360216047803	CURR						PKR					12,242.00	12,242.00	06/08/2009	Accounts
53224	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		PURTGAL EMBESSY ISL		LCY	30019902464586	CD-MISC	STALE	PO	3241706	02/09/2009		PKR					12,000.00	12,000.00	02/09/2009	STALE
53225	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		PORTUGUL EMBASSY ISL		LCY	30019902464586	CD-MISC	STALE	PO	3241945	15/09/2009		PKR					12,000.00	12,000.00	15/09/2009	STALE
53226	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		PORTUGAL EMBASSY		LCY	30019902464586	CD-MISC	STALE	PO	3242546	25/09/2009		PKR					12,000.00	12,000.00	25/09/2009	STALE
53227	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		D I G National High Ways &motor way		LCY	30019902464586	CD-MISC	STALE	PO	3242969	30/10/2009		PKR					12,000.00	12,000.00	30/10/2009	STALE
53228	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		ASAD ASSOCIATES	ASAD ASSOCIATES SIHAM	LCY	12360221678203	CURR						PKR					11,052.00	11,052.00	06/08/2009	Accounts
53229	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		MOHD RASHID S O H.G.MOHD.	MOHD RASHID S O H.G.MO	LCY	12360024754703	CURR						PKR					10,223.14	10,223.14	06/08/2009	Accounts
53230	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		PAF ACADEMY RISLPUR		LCY	30019902464586	CD-MISC	STALE	PO	0467388	12/05/2009		PKR					10,000.00	10,000.00	12/05/2009	STALE
53231	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	8220372902273	MEHTAB UR REHMAN	MR MEHTAB UR REHMAN (	LCY	12367900297103	PLS						PKR					9,525.00	9,525.00	24/11/2009	Accounts
53232	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740548104379	CAR MASTERS	CAR MASTERS MUHAMMA	LCY	12367900161803	CURR						PKR					8,710.00	8,710.00	20/02/2009	Accounts
53233	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		NADEEM AHMAD AZAD	NADEEM AHMAD AZAD OF	LCY	12360151001003	CURR						PKR					7,250.79	7,250.79	15/12/2009	Accounts
53234	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		CONSULATE OF IRELAND KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3241104	13/07/2009		PKR					7,020.00	7,020.00	13/07/2009	STALE
53235	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		M S HAKIM DIN SONS	M S HAKIM DIN SONS H 19	LCY	12360211699003	CURR						PKR					6,875.00	6,875.00	04/04/2009	Accounts
53236	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740506720485	MANZOOR AHMED	MR MANZOOR AHMED S/O	LCY	12367900237103	CURR						PKR					6,010.45	6,010.45	24/06/2009	Accounts
53237	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	8230348689779	MUHAMMAD OZAIR	MR.MUHAMMAD UZAIR S/O	LCY	12367900254303	CURR						PKR					5,200.00	5,200.00	31/07/2009	Accounts
53238	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		INSPECTER GENERAL POLICE MOTER WAY		LCY	30019902464586	CD-MISC	STALE	PO	0466972	03/04/2009		PKR					5,000.00	5,000.00	03/04/2009	STALE
53239	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		D D O F G S H ISL		LCY	30019902464586	CD-MISC	STALE	PO	0467433	15/05/2009		PKR					5,000.00	5,000.00	15/05/2009	STALE
53240	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		COMDT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	3242632	30/09/2009		PKR					4,267.00	4,267.00	30/09/2009	STALE
53241	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		PROJECT DIR XEN PMU PHED		LCY	30019902464586	CD-MISC	STALE	PO	0466760	11/03/2009		PKR					4,140.00	4,140.00	11/03/2009	STALE
53242	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740504300338	HINA JAVAID	HINA JAVAID 74-SD,LANE #	LCY	12360500941903	PLS						PKR					3,891.00	3,891.00	09/09/2009	Accounts
53243	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		yorkshire		LCY	30019902464586	CD-MISC	STALE	PO	0467080	13/04/2009		PKR					3,609.00	3,609.00	13/04/2009	STALE
53244	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	8230262061603	AMIR KHAN	AMIR KHAN VILL HAIDER A	LCY	12360160393603	CURR						PKR					3,515.00	3,515.00	25/05/2009	Accounts
53245	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740566801661	SULTAN NAZIR	SULTAN NAZIR DK 751/A S	LCY	12360159897903	CURR						PKR					3,106.00	3,106.00	28/02/2009	Accounts
53246	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		DOCTOR RANA TARIQ	DOCTOR RANA TARIQ C O	LCY	12360222179503	CURR						PKR					2,892.00	2,892.00	16/02/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
53247	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		RAJA TARIQ CO	RAJA TARIQ CO 198 DHAM	LCY	12360217213203	CURR						PKR					2,570.75	2,570.75	19/09/2009	Accounts
53248	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740506083612	MST AZMAT BIBI	MST AZMAT BIBI W/O SARI	LCY	12367900103203	PLS						PKR					2,298.00	2,298.00	26/01/2009	Accounts
53249	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		MUHAMMAD BOSTAN.	MUHAMMAD BOSTAN. C O	LCY	12360145474303	CURR						PKR					2,236.00	2,236.00	28/03/2009	Accounts
53250	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740570029500	MISS SAMMAR JAVAID	MISS SAMMAR JAVAID D/O	LCY	12367900232803	PLS						PKR					2,225.00	2,225.00	13/07/2009	Accounts
53251	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740505951021	SYED TARIQ AYUB	SYED TARIQ AYUB SR.PRC	LCY	12360109708403	CURR						PKR					2,110.28	2,110.28	25/03/2009	Accounts
53252	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740528328524	MRS. YASMIN AKHTAR	MRS. YASMIN AKHTAR 030	LCY	12367900129503	PLS						PKR					2,028.63	2,028.63	13/06/2009	Accounts
53253	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		L A O ISL		LCY	30019902464586	CD-MISC	STALE	PO	0468000	02/07/2009		PKR					2,000.00	2,000.00	02/07/2009	STALE
53254	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740560193572	MRS. NAILA KHALIL	MRS. NAILA KHALIL W/O W	LCY	12367900178303	CURR						PKR					1,916.00	1,916.00	29/06/2009	Accounts
53255	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740505964761	AAMIR RIAZ	MR. AAMIR RIAZ S/O MUHA	LCY	12367900071003	PLS						PKR					1,788.00	1,788.00	03/01/2009	Accounts
53256	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		ASSIST CONTROLLER EXAMINATIONS B Z		LCY	30019902464586	CD-MISC	STALE	PO	3241634	27/08/2009		PKR					1,700.00	1,700.00	27/08/2009	STALE
53257	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		M S CAMEC INTERNATIONAL	M S CAMEC INTERNATION	LCY	12360102081703	CURR						PKR					1,692.00	1,692.00	31/12/2009	Accounts
53258	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740532644437	VENTURE TECH PVT LTD	M.S VENTURE TECH PVT L	LCY	12367900174603	CURR						PKR					1,575.00	1,575.00	22/05/2009	Accounts
53259	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		SHOUKAT KHANUM MEDICAL TRUST LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3481017	04/11/2009		PKR					1,500.00	1,500.00	04/11/2009	STALE
53260	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		MAJ GEN RTD MUHAMMAD HAYAT KHAN	MAJ GEN RTD MUHAMMAD	LCY	12360146056603	CURR						PKR					1,426.00	1,426.00	05/11/2009	Accounts
53261	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		M S SHAHZAD TRADERS	M S SHAHZAD TRADERS 1	LCY	12360147688403	CURR						PKR					1,182.70	1,182.70	06/04/2009	Accounts
53262	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3510338998357	MR BASHIR MASIH	MR BASHIR MASIH S/O NA	LCY	12367900188303	PLS						PKR					1,149.00	1,149.00	06/04/2009	Accounts
53263	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740509518025	MR CH MASOOD AKHTAR	MR CH MASOOD AKHTAR S	LCY	12367900187003	PLS						PKR					1,000.00	1,000.00	24/02/2009	Accounts
53264	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		DGI PAKISTAN SPORT BOARD ISL		LCY	30019902464586	CD-MISC	STALE	PO	0466718	06/03/2009		PKR					1,000.00	1,000.00	06/03/2009	STALE
53265	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		UET TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	3241798	05/09/2009		PKR					1,000.00	1,000.00	05/09/2009	STALE
53266	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		A/C OFFICER P A E C GENERAL		LCY	30019902464586	CD-MISC	STALE	PO	0466612	26/02/2009		PKR					900.00	900.00	26/02/2009	STALE
53267	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		SECY AFBHE AE DTE GHQ RWP		LCY	30019902464586	CD-MISC	STALE	PO	3241108	14/07/2009		PKR					900.00	900.00	14/07/2009	STALE
53268	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	1730110950660	MRS. KANWAL MUSHTAQ	MRS. KANWAL MUSHTAQ [	LCY	12367900162203	PLS						PKR					875.00	875.00	10/01/2009	Accounts
53269	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3840112486699	MUHAMMAD HAYAT	MR.MUHAMMAD HAYAT S/	LCY	12367900221803	PLS						PKR					875.00	875.00	27/05/2009	Accounts
53270	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740591572975	MR MUHAMMAD NADEEM AKRAM	MR.MUHAMMAD NADEEM A	LCY	12367900249203	PLS						PKR					875.00	875.00	23/07/2009	Accounts
53271	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740507149615	MR KAMRAN JAVED	MR KAMRAN JAVED C/O M	LCY	12367900288703	PLS						PKR					875.00	875.00	13/11/2009	Accounts
53272	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740559169351	SALAH UD DIN & FARAH SALAH UD DIN	MR SALAH UD DIN S/O AZI	LCY	12367900259203	CURR						PKR					864.00	864.00	08/09/2009	Accounts
53273	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740504743521	LT.COL. R MUHAMMAD IQBAL	LT.COL. R MUHAMMAD IQB	LCY	12360137468003	CURR						PKR					861.55	861.55	07/04/2009	Accounts
53274	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		GREAT WATER		LCY	30019902464586	CD-MISC	STALE	PO	0466965	03/04/2009		PKR					810.00	810.00	03/04/2009	STALE
53275	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740503823045	MUHAMMAD INAM	MUHAMMAD INAM BANGL	LCY	12360157748603	CURR						PKR					802.00	802.00	09/09/2009	Accounts
53276	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		AGA KHAN UNIVERSITY KYC		LCY	30019902464586	CD-MISC	STALE	PO	3241343	04/08/2009		PKR					750.00	750.00	04/08/2009	STALE
53277	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		CDA ISL		LCY	30019902464586	CD-MISC	STALE	PO	3241746	03/09/2009		PKR					750.00	750.00	03/09/2009	STALE
53278	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		UNIVERSITY ANIMAL&VETERINARY		LCY	30019902464586	CD-MISC	STALE	PO	3241505	19/08/2009		PKR					600.00	600.00	19/08/2009	STALE
53279	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		COMDT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	3241788	05/09/2009		PKR					600.00	600.00	05/09/2009	STALE
53280	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		UET LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3242905	24/10/2009		PKR					600.00	600.00	24/10/2009	STALE
53281	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740512889691	MR.JAMAL MUSTAFA	MR.JAMAL MUSTAFA S/O N	LCY	12367900259103	PLS						PKR					581.00	581.00	31/10/2009	Accounts
53282	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		AL ASAD INTERNATIONAL	AL ASAD INTERNATIONAL	LCY	12360151734703	CURR						PKR					580.00	580.00	29/07/2009	Accounts
53283	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740598809789	M/S AWAN BROTHERS CONSTRUCTION	M/S AWAN BROTHERS CO	LCY	12367900292503	CURR						PKR					574.00	574.00	19/12/2009	Accounts
53284	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		M S TAUSEEF ASSOCIATES	M S TAUSEEF ASSOCIATES	LCY	12360223688903	CURR						PKR					556.50	556.50	23/01/2009	Accounts
53285	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3650116338504	FAIZA AHMED	MS.FAIZA AHMED 121/W H	LCY	12367900135603	PLS						PKR					552.00	552.00	21/10/2009	Accounts
53286	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		SCHOOL DEVELOPMENT FUND		LCY	30019902464586	CD-MISC	STALE	PO	3241231	27/07/2009		PKR					550.00	550.00	27/07/2009	STALE
53287	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		sect B I S E RWP		LCY	30019902464586	CD-MISC	STALE	PO	3241662	28/08/2009		PKR					540.00	540.00	28/08/2009	STALE
53288	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740537797089	FAYAZ AHMED	FAYAZ AHMED H. 400/14-D	LCY	12360301290303	CURR						PKR					527.03	527.03	06/02/2009	Accounts
53289	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		PIAC KYC		LCY	30019902464586	CD-MISC	STALE	PO	0466984	04/04/2009		PKR					500.00	500.00	04/04/2009	STALE
53290	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		SECRETARY F B I S E ISL		LCY	30019902464586	CD-MISC	STALE	PO	0467457	16/05/2009		PKR					500.00	500.00	16/05/2009	STALE
53291	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		1236		LCY	30019902464586	CD-MISC	STALE	PO	0467535	23/05/2009		PKR					500.00	500.00	23/05/2009	STALE
53292	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		VOICE CHANELER FRONTIER WOMEN		LCY	30019902464586	CD-MISC	STALE	PO	0467980	30/06/2009		PKR					500.00	500.00	30/06/2009	STALE
53293	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		buitms quetta		LCY	30019902464586	CD-MISC	STALE	PO	3241585	22/08/2009		PKR					500.00	500.00	22/08/2009	STALE
53294	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		UET LHR		LCY	30019902464586	CD-MISC	STALE	PO	3241783	04/09/2009		PKR					500.00	500.00	04/09/2009	STALE
53295	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		C I I T ISL		LCY	30019902464586	CD-MISC	STALE	PO	3241799	05/09/2009		PKR					500.00	500.00	05/09/2009	STALE
53296	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		BAHAUDDIN ZAKERYA UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3241904	11/09/2009		PKR					500.00	500.00	11/09/2009	STALE
53297	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	3481379	19/12/2009		PKR					500.00	500.00	19/12/2009	STALE
53298	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740507570429	MOEEN WAZIR ABBASI	MR.MOEEN WAZIR ABBASI	LCY	12367900003303	CURR						PKR					497.15	497.15	27/10/2009	Accounts
53299	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	5440005115599	ASAD WAQAR MALIK	MR.ASAD WAQAR MALIK S	LCY	12367900206203	PLS						PKR					462.50	462.50	17/12/2009	Accounts
53300	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		NUST ISL		LCY	30019902464586	CD-MISC	STALE	PO	123601893853	06/01/2009		PKR					450.00	450.00	06/01/2009	STALE
53301	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740551834117	SH.ZAHID MEHMOOD S O SH.MAQSOOD	SH.ZAHID MEHMOOD S O S	LCY	12360154431003	CURR						PKR					448.53	448.53	06/06/2009	Accounts
53302	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		SECY AFBHE DTE GHQ RWP		LCY	30019902464586	CD-MISC	STALE	PO	0055853	02/02/2009		PKR					400.00	400.00	02/02/2009	STALE
53303	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		UET TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	3241697	01/09/2009		PKR					400.00	400.00	01/09/2009	STALE
53304	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740538797759	MR.AZHAR ABBAS	MR AZHAR ABBAS S/O MR	LCY	12367900239903	CURR						PKR					378.00	378.00	22/06/2009	Accounts
53305	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740573325315	MR.ASIF ABBAS	MR.ASIF ABBAS S/O MR.SA	LCY	12367900242903	CURR						PKR					378.00	378.00	29/06/2009	Accounts
53306	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	1610149207945	NAVEED UD DIN	NAVEED UD DIN 104- ST .1	LCY	12360159952703	CURR						PKR					326.25	326.25	04/09/2009	Accounts
53307	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		COL MUZAFFAR HUSSAIN	COL MUZAFFAR HUSSAIN (	LCY	12360203400903	CURR						PKR					316.38	316.38	04/03/2009	Accounts
53308	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		K U S T KOHAT		LCY	30019902464586	CD-MISC	STALE	PO	0055690	21/01/2009		PKR					300.00	300.00	21/01/2009	STALE
53309	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		TREASURER UET LHR		LCY	30019902464586	CD-MISC	STALE	PO	3241593	22/08/2009		PKR					300.00	300.00	22/08/2009	STALE
53310	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		UET LHR		LCY	30019902464586	CD-MISC	STALE	PO	3241711	02/09/2009		PKR					300.00	300.00	02/09/2009	STALE
53311	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		UET TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	3241715	02/09/2009		PKR					300.00	300.00	02/09/2009	STALE
53312	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740502474558	KAUSAR PARVEEN	KAUSAR PARVEEN W/O FA	LCY	12367000151803	CURR						PKR					294.76	294.76	12/10/2009	Accounts
53313	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740519398809	MR MUHAMMAD RIAZ	MR MUHAMMAD RIAZ S/O I	LCY	12367900191303	CURR						PKR					289.00	289.00	10/04/2009	Accounts
53314	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740504939993	MUHAMMAD MURTAZA	MR.MUHAMMAD MURTAZA	LCY	12367900236103	PLS						PKR					289.00	289.00	08/07/2009	Accounts
53315	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3720174211206	MS.SAADIA FAZAL	MS.SAADIA FAZAL D/O FAZ	LCY	12367900102203	CURR						PKR					279.00	279.00	01/09/2009	Accounts
53316	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3320227813195	MUHAMMAD IQBAL	MR.MUHAMMAD IQBAL (SE	LCY	12367900207903	PLS						PKR					274.50	274.50	18/08/2009	Accounts
53317	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3520299580049	MR MUHAMMAD FARAZ TAWAKKALY	MR MUHAMAD FARAZ TAW	LCY	12367900123403	PLS						PKR					272.80	272.80	02/11/2009	Accounts
53318	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740122831703	MRS NAHEEDA KHAN & ADNAN KHAN	MRS FAHMEEDA KHAN W/(	LCY	12367900255603	CURR						PKR					269.00	269.00	11/08/2009	Accounts
53319	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		dir finance buitems quetta		LCY	30019902464586	CD-MISC	STALE	PO	3241385	08/08/2009		PKR					250.00	250.00	08/08/2009	STALE
53320	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740504309661	ZIA-UR-REHMAN S O HUMAYUN	ZIA-UR-REHMAN S O HUM	LCY	12360154986503	CURR						PKR					248.50	248.50	09/03/2009	Accounts
53321	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740581505333	MR ASHIQ MAHMOOD	MR ASHIQ MAHMOOD S/O	LCY	12367900171103	PLS						PKR					228.00	228.00	06/11/2009	Accounts
53322	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740553968211	MR OMAR FAROOQ SULTAN	MR OMAR SULTAN S/O FAI	LCY	12367900276603	CURR						PKR					227.00	227.00	15/10/2009	Accounts
53323	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	1730154921179	ABDUL SALAM	MR.ABDUL SALAM S/O MU	LCY	12367900202003	PLS						PKR					215.00	215.00	10/04/2009	Accounts
53324	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740594997099	SH M AMIR	SH M AMIR KH NO/928 SHA	LCY	12360301892503	CURR						PKR					208.62	208.62	25/11/2009	Accounts
53325	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		MR ABDUL GHAFOOR		LCY	30019902464586	CD-MISC	STALE	PO	3481465	31/12/2009		PKR					203.00	203.00	31/12/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
53326	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		ISLAMIA UNIVERSITUY BAHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	3241615	26/08/2009		PKR					200.00	200.00	26/08/2009	STALE
53327	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		ISLAMIA UNIVERSITY BAHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	3241616	26/08/2009		PKR					200.00	200.00	26/08/2009	STALE
53328	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		UET TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	3241807	05/09/2009		PKR					200.00	200.00	05/09/2009	STALE
53329	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		Nursing Examination Board Lahore		LCY	30019902464586	CD-MISC	STALE	PO	3481144	20/11/2009		PKR					200.00	200.00	20/11/2009	STALE
53330	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		Nursing Examination Board Lahore		LCY	30019902464586	CD-MISC	STALE	PO	3481145	20/11/2009		PKR					200.00	200.00	20/11/2009	STALE
53331	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740519950800	SADIA MALIK	MS.SADIA MALIK D/O MUH	LCY	12367900073203	CURR						PKR					196.00	196.00	24/02/2009	Accounts
53332	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740585224580	MRS BEENISH QURESHI	MRS BEENISH QURESHI D	LCY	12367900086503	CURR						PKR					195.00	195.00	10/06/2009	Accounts
53333	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740547116320	MRS. IRUM BUKHARI	MRS. IRUM BUKHARI W/O I	LCY	12367900171703	PLS						PKR					195.00	195.00	03/02/2009	Accounts
53334	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	13501134779999	MUHAMMAD AFZAL	MUHAMMAD AFZAL S/O HA	LCY	12367900208003	PLS						PKR					176.90	176.90	19/08/2009	Accounts
53335	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3840522554329	SAJID ALI	MR.SAJID ALI (SEPOY) S/O	LCY	12367900207803	PLS						PKR					174.20	174.20	19/08/2009	Accounts
53336	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3410124569130	MISS SIDRA FIAZ	MISS SIDRA FIAZ D/O SYE	LCY	12367900179403	PLS						PKR					170.00	170.00	06/04/2009	Accounts
53337	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		treasure allama iqbal open		LCY	30019902464586	CD-MISC	STALE	PO	0466504	16/02/2009		PKR					150.00	150.00	16/02/2009	STALE
53338	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740558955937	BABAR TRADERS	BABAR TADADERS OFFICE	LCY	12367900224803	CURR						PKR					148.00	148.00	03/07/2009	Accounts
53339	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740509610366	MS.AFREEN NOOR AHMED	MS.AFREEN NOOR AHMED	LCY	12367900136403	PLS						PKR					143.00	143.00	02/05/2009	Accounts
53340	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740531535899	EHSAN AKHTAR	EHSAN AKHTAR S/O PERV	LCY	12367000122199	PLS						PKR					123.89	123.89	11/05/2009	Accounts
53341	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740520356255	MUHAMMAD JUNAID ARSHAD	MUHAMMAD JUNAID ARSH	LCY	12367000139199	PLS						PKR					113.25	113.25	25/02/2009	Accounts
53342	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	6110119336213	ARSHAD HUSSAIN	ARSHAD HUSSAIN DD&CE-	LCY	12360501222603	PLS						PKR					111.00	111.00	27/10/2009	Accounts
53343	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3710409948979	MR. HAIDER ALI	MR. HAIDER ALI S/O AHMA	LCY	12367900178203	PLS						PKR					101.00	101.00	16/05/2009	Accounts
53344	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		TREASURER UET TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	3242824	16/10/2009		PKR					100.00	100.00	16/10/2009	STALE
53345	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	6110128479835	MR.NADEEM BASHIR	MR NADEEM BASHIR S/O B	LCY	12367900264003	CURR						PKR					80.00	80.00	19/09/2009	Accounts
53346	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	8240132252349	MR. NASIR MEHMOOD	MR. NASIR MEHMOOD S/O	LCY	12367900128703	PLS						PKR					73.50	73.50	15/06/2009	Accounts
53347	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3310421741477	MR SULTAN MAHMOOD	MR SULTAN MAHMOOD S/(	LCY	12367900194303	PLS						PKR					72.00	72.00	29/12/2009	Accounts
53348	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	6110117713685	SHAKEEL ABBAS	SHAKEEL ABBAS KH NO23	LCY	12360302157003	CURR						PKR					71.76	71.76	04/04/2009	Accounts
53349	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	6110190816061	MR MOHSIN ABDULLAH	MR MOHSIN ABDULLAH S/(	LCY	12367900187903	PLS						PKR					70.00	70.00	01/08/2009	Accounts
53350	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740504758025	MOHAMMAD HAYAT KHAN / NASIR HAYA	MOHAMMAD HAYAT KHAN	LCY	12367900059203	CURR						PKR					63.31	63.31	19/12/2009	Accounts
53351	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	1500041952259	AZIZ KHAN	AZIZ KHAN HQ NLC GHQ R	LCY	12360152455603	CURR						PKR					56.43	56.43	04/04/2009	Accounts
53352	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740504634741	SHAFQAT YOUSAF	MR.SHAFQAT YOUSAF S/O	LCY	12367900201003	PLS						PKR					45.00	45.00	25/06/2009	Accounts
53353	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3840112152491	MR MUHAMMAD ASHRAF	MR MUHAMMAD ASHRAF S	LCY	12367900170503	PLS						PKR					43.00	43.00	02/06/2009	Accounts
53354	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3510185651425	MUHAMMAD JAVED IQBAL	MR.JAVED IQBAL S/O MR N	LCY	12367900209303	PLS						PKR					37.00	37.00	02/09/2009	Accounts
53355	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3520252283418	NAZIA MUNAWAR	MRS NAZIA MUNAWAR D/C	LCY	12367900072903	PLS						PKR					25.00	25.00	25/04/2009	Accounts
53356	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740513466146	MISS RABIA SHAHEEN	MISS RABIA SHAHEEN D/O	LCY	12367900240803	PLS						PKR					25.00	25.00	09/07/2009	Accounts
53357	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740552145318	MRS KHADIJA KHANUM	MRS KHADIJA KHANUM W/	LCY	12367900255803	CURR						PKR					22.00	22.00	12/11/2009	Accounts
53358	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3450119827577	MUHAMMAD ADNAN JAVED	MUHAMMAD ADNAN JAVE	LCY	12360500111003	PLS						PKR					16.00	16.00	03/10/2009	Accounts
53359	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3710409803770	RAFIA JABEEN	RAFIA JABEEN W/O TAHIR	LCY	12367900002603	PLS						PKR					6.25	6.25	21/01/2009	Accounts
53360	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740554951277	MR. MUHAMMAD NAZISH ALI BHATTI	MR MUHAMMAD NAZISH AI	LCY	12367900180203	PLS						PKR					3.00	3.00	24/07/2009	Accounts
53361	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740581012295	MR SAQIB ALYAS	MR SAQIB ILYAS S/O MUH	LCY	12367900182603	PLS						PKR					2.10	2.10	10/07/2009	Accounts
53362	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740505120455	M S HUSSAIN INTERNATIONAL	M S HUSSAIN INTERNATIO	LCY	12360150916603	CURR						PKR					0.70	0.70	17/04/2009	Accounts
53363	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3460278629243	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN FLA	LCY	12360080033901	PLS						PKR					0.42	0.42	07/07/2009	Accounts
53364	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740547070542	MARGARET SAMSON	MARGARET SAMSON W/O	LCY	12367900042401	PLS						PKR					0.33	0.33	17/09/2009	Accounts
53365	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740502929273	MUHAMMAD ISHAQ BHATTI	MR MUHAMMAD ISHAQ BH	LCY	12367900105003	CURR						PKR					0.21	0.21	21/12/2009	Accounts
53366	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740578222544	MS.HUMAIRA RIAZ	MS.HUMAIRA RIAZ D/O MU	LCY	12367900111903	PLS						PKR					0.19	0.19	07/09/2009	Accounts
53367	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740599087001	MR TANVEER AHMED	MR TANVEER AHMED S/O I	LCY	12367900141103	PLS						PKR					0.18	0.18	14/11/2009	Accounts
53368	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	6110196406147	MR ABDUL REHMAN SHAKOOR	MR ABDUL REHMAN SHAK	LCY	12367900158003	PLS						PKR					0.18	0.18	17/11/2009	Accounts
53369	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3110461919037	MUHAMMAD MUMTAZ ALI	MR.MUHAMMAD MUMTAZ A	LCY	12367900130203	PLS						PKR					0.17	0.17	13/07/2009	Accounts
53370	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	1710192886439	CAPT RUAID ALAM KHAN	CAPT RUAID ALAM KHAN 2	LCY	12360148715203	CURR						PKR					0.14	0.14	12/10/2009	Accounts
53371	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740568279811	MR RIZWAN IQBAL BHATTI	MR RIZWAN IQBAL BHATTI	LCY	12367900115003	PLS						PKR					0.13	0.13	13/01/2009	Accounts
53372	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740504126205	NASEEM ANWAR S O MUHAMMAD ANWA	NASEEM ANWAR S O MUH	LCY	12360155005203	CURR						PKR					0.12	0.12	21/04/2009	Accounts
53373	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3710117669583	LIAQAT MEHMOOD	LIAQAT MEHMOOD HOUSE	LCY	12367900142103	PLS						PKR					0.12	0.12	16/09/2009	Accounts
53374	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	4310107957673	ABDUL AZIZ	ABDUL AZIZ VILL RINDO KH	LCY	12360045302301	PLS						PKR					0.11	0.11	21/12/2009	Accounts
53375	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740506207461	KHURRAM SHAHZAD MUGHAL	KHURRAM SHAHZAD MUG	LCY	12360047441301	PLS						PKR					0.11	0.11	24/02/2009	Accounts
53376	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740671726619	AKMAL KHAN ASIF	AKMAL KHAN ASIF H.M.C.R	LCY	12360045317501	PLS						PKR					0.10	0.10	12/02/2009	Accounts
53377	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3520172459156	MRS SANA RAFFI	MRS SANA RAFFI S/O SH M	LCY	12367900151203	PLS						PKR					0.10	0.10	09/03/2009	Accounts
53378	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	1210345494776	MARYAM FAIZ W O FAIZ-UR-REHMAN	MARYAM FAIZ W O FAIZ-UI	LCY	12360046472301	PLS						PKR					0.04	0.04	01/12/2009	Accounts
53379	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3460232265779	FAIZ UR RASOOL	FAIZ UR RASOOL S/O MAN	LCY	12367900024901	PLS						PKR					0.04	0.04	25/06/2009	Accounts
53380	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3520275960997	MR. MUHAMMAD ARIF HASHMI	MR. ARIF HASHMI S/O MUH	LCY	12367900128903	PLS						PKR					0.04	0.04	25/08/2009	Accounts
53381	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	6110186819053	MUHAMMAD MUSADDIQ	MR MUHAMMAD MUSADDI	LCY	12367900139603	CURR						PKR					0.04	0.04	20/07/2009	Accounts
53382	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB		COL GHULAM FARIB	COL GHULAM FARID H.NO.	LCY	12360082639103	CURR						PKR					0.03	0.03	13/08/2009	Accounts
53383	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740131167376	SADIA SHABBIR	SADIA SHABBIR H NO.1484	LCY	12360046900501	PLS						PKR					0.02	0.02	24/11/2009	Accounts
53384	ISLAMABAD	1236	KASHMIR ROAD, RAWALPINDI	PB	3740548590159	IMRAN ALI	IMRAN ALI ZAWIYA ACADE	LCY	12360044903001	PLS						PKR					0.01	0.01	02/12/2009	Accounts
53385	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	6110117721145	ABDUL KARIM	ABDUL KARIM CAO --A--2B	LCY	12370008108101	PLS						PKR					0.02	0.02	27/02/2009	Accounts
53386	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3520114183933	LT.COL. SHAMS BIN NIAZ PA 20563	LT.COL. SHAMS BIN NIAZ F	LCY	12370009598201	PLS						PKR					0.36	0.36	24/07/2009	Accounts
53387	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3410422896049	SUB AKHTER ALI PJO 130837	SUB AKHTER ALI PJO 1308	LCY	12370009657401	PLS						PKR					0.30	0.30	27/06/2009	Accounts
53388	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	4120206172483	AIJAZ ALI HAV CLK NO 7125492	AIJAZ ALI HAV CLK NO 712	LCY	12370009678901	PLS						PKR					0.38	0.38	31/10/2009	Accounts
53389	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	1420213470273	PIAO KHAN	PIAO KHAN VILL TALIB PO	LCY	12370009816401	PLS						PKR					0.25	0.25	11/08/2009	Accounts
53390	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	1330205090411	ABDUL WAHEED	ABDUL WAHEED VILL &PO	LCY	12370009824301	PLS						PKR					0.36	0.36	18/09/2009	Accounts
53391	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740535460785	SHAHADAT KHAN	SHAHADAT KHAN NLI CAM	LCY	12370009831401	PLS						PKR					0.26	0.26	18/09/2009	Accounts
53392	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	1310137841963	N SUB.MUHAMMAD IRSHAD	N SUB.MUHAMMAD IRSHA	LCY	12370009839801	PLS						PKR					0.21	0.21	17/07/2009	Accounts
53393	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3720117745745	HAV.MALIK WAJID ALI	HAV.MALIK WAJID ALI QTR	LCY	12370009861001	PLS						PKR					0.37	0.37	09/09/2009	Accounts
53394	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	4240118741817	NK.MUHAMMAD YOUNIS	NK.MUHAMMAD YOUNIS H	LCY	12370009948401	PLS						PKR					0.26	0.26	04/11/2009	Accounts
53395	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3810106878877	HAV.MUHAMMAD YOUSAF SHAH	HAV.MUHAMMAD YOUSAF	LCY	12370009994901	PLS						PKR					0.26	0.26	21/12/2009	Accounts
53396	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	8220140093107	N K PAZEER IQBAL ARMY NO8248673	N K PAZEER IQBAL ARMY I	LCY	12370010027501	PLS						PKR					0.38	0.38	04/02/2009	Accounts
53397	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	1350394602405	HAV CLK SHAFQAT ALI 2578841	HAV CLK SHAFQAT ALI 257	LCY	12370010034601	PLS						PKR					0.33	0.33	11/12/2009	Accounts
53398	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	4520603940743	NK QALANDAR BUX	NK QALANDAR BUX VILL Z	LCY	12370010037001	PLS						PKR					0.36	0.36	31/10/2009	Accounts
53399	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740502901311	LIAQUAT ALI RABIA BEGUM	LIAQUAT ALI RABIA BEGUN	LCY	12370010172901	PLS						PKR					0.25	0.25	01/10/2009	Accounts
53400	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3830338585037	HAV GHULAM MUHAMMAD KANYAL	HAV GHULAM MUHAMMAD	LCY	12370010246201	PLS						PKR					0.33	0.33	16/11/2009	Accounts
53401	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740454316161	AKBAR ALI	AKBAR ALI AE DTE G H Q R	LCY	12370010285601	PLS						PKR					0.38	0.38	09/01/2009	Accounts
53402	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740102897569	WAHEED AHMED	WAHEED AHMED SECURIT	LCY	12370010321801	PLS						PKR					0.31	0.31	03/09/2009	Accounts
53403	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740581757743	SARDAR MUHAMMAD ALTAF ASIF	SARDAR MUHAMMAD ALT	LCY	12370010345101	PLS						PKR					0.37	0.37	13/10/2009	Accounts
53404	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3710410056111	N SUB.ABDUL SATTAR	N SUB.ABDUL SATTAR ARI	LCY	12370010349401	PLS						PKR					0.38	0.38	13/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
53405	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	1330204868121	HAV SHAUKAT ZAMAN	HAV SHAUKAT ZAMAN IGT	LCY	12370010353001	PLS						PKR					0.24	0.24	04/05/2009	Accounts
53406	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740189752391	HAV SYED ASJID HUSSAIN SHAH	HAV SYED ASJID HUSSAIN	LCY	12370010355701	PLS						PKR					0.36	0.36	24/03/2009	Accounts
53407	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3720220264959	N SUB.MUHAMMAD ARIF	SUB.MUHAMMAD ARIF HQ	LCY	12370010364401	PLS						PKR					0.33	0.33	08/10/2009	Accounts
53408	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	7140151351667	KARIM SHAH	KARIM SHAH HOUSE # 48 I	LCY	12370010373101	PLS						PKR					0.37	0.37	13/10/2009	Accounts
53409	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3110416512203	NK.IRSHAD UL HAQ	NK.IRSHAD UL HAQ MS-4-B	LCY	12370010381001	PLS						PKR					0.33	0.33	29/01/2009	Accounts
53410	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	1330277960465	NK.LATIF UR REHMAN.	NK.LATIF UR REHMAN.S/O	LCY	12370010382901	PLS						PKR					0.36	0.36	02/04/2009	Accounts
53411	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740130658329	SP TARIQ MEHMOOD	SP TARIQ MEHMOOD POLI	LCY	12370010387301	PLS						PKR					0.38	0.38	13/10/2009	Accounts
53412	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3720186531051	AMJAD ALTAF	AMJAD ALTAF APPARTMEN	LCY	12370010397501	PLS						PKR					0.36	0.36	09/10/2009	Accounts
53413	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3310009691441	NASEER ALAM	NASEER ALAM MS BRANC	LCY	12370010407301	PLS						PKR					0.38	0.38	13/10/2009	Accounts
53414	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3450261219395	N SUB RAZZAQ AHMED	N SUB RAZZAQ AHMED ISP	LCY	12370010410101	PLS						PKR					0.37	0.37	13/10/2009	Accounts
53415	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	81203493120 17	KHURSHID AHMED	KHURSHID AHMED MS BRA	LCY	12370010411301	PLS						PKR					0.26	0.26	30/04/2009	Accounts
53416	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3420129320015	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ MS BI	LCY	12370010414401	PLS						PKR					0.38	0.38	11/08/2009	Accounts
53417	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	1330164194339	MUHAMMAD JAVED	MUHAMMAD JAVED MS BR	LCY	12370010418701	PLS						PKR					0.31	0.31	17/09/2009	Accounts
53418	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	1430119830007	TAHIR MEHMOOD	TAHIR MEHMOOD MS BRA	LCY	12370010425801	PLS						PKR					0.31	0.31	02/11/2009	Accounts
53419	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	82401336439 89	ANWAR HUSSAIN	ANWAR HUSSAIN VILLAGE	LCY	12370010434501	PLS						PKR					0.37	0.37	16/10/2009	Accounts
53420	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740503787241	RAB NAWAZ	RAB NAWAZ H NO 38 A ST	LCY	12370010435301	PLS						PKR					0.37	0.37	13/10/2009	Accounts
53421	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	1330204362079	NK CLK MUHAMMAD SHAFIQUE	NK CLK MUHAMMAD SHAF	LCY	12370010436101	PLS						PKR					0.38	0.38	13/10/2009	Accounts
53422	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3820112547205	L NK CLK AHMED KHAN	L NK CLK AHMED KHAN MS	LCY	12370010441601	PLS						PKR					0.25	0.25	02/01/2009	Accounts
53423	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	4310364956513	JAVED AKHTER	JAVED AKHTER ADM COM	LCY	12370010444001	PLS						PKR					0.31	0.31	24/09/2009	Accounts
53424	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	1620266214369	FARMAN ALI	FARMAN ALI MS BRANCH (	LCY	12370010445901	PLS						PKR					0.25	0.25	06/03/2009	Accounts
53425	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	81201159875 77	NK CLK MUHAMMAD AKRAM	NK CLK MUHAMMAD AKRA	LCY	12370010453801	PLS						PKR					0.37	0.37	13/10/2009	Accounts
53426	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	1830211445445	EJAZ HUSSAIN	EJAZ HUSSAIN IGT E BRA	LCY	12370010460901	PLS						PKR					0.22	0.22	03/10/2009	Accounts
53427	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3820212739529	KHAN GUL	KHAN GUL DSG LINE HILA	LCY	12370010493201	PLS						PKR					0.38	0.38	13/10/2009	Accounts
53428	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3810106155415	JAVED IQBAL	JAVED IQBAL DSG LINE HI	LCY	12370010514101	PLS						PKR					0.38	0.38	13/10/2009	Accounts
53429	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	42401161676 97	MUHAMMAD ASLAM	MUHAMMAD ASLAM ADM C	LCY	12370010516801	PLS						PKR					0.26	0.26	04/02/2009	Accounts
53430	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3330222104333	MUNIR AHMED	MUNIR AHMED DSG LINE H	LCY	12370010520401	PLS						PKR					0.38	0.38	03/02/2009	Accounts
53431	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3540231432523	TALIB HUSSAIN	TALIB HUSSAIN S/O. MOH	LCY	12370010521201	PLS						PKR					0.26	0.26	10/11/2009	Accounts
53432	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3810209102365	MUHAMMAD SULMAN	MUHAMMAD SULMAN DSG	LCY	12370010529801	PLS						PKR					0.33	0.33	16/03/2009	Accounts
53433	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740655927683	ASHFAQ AHMED	ASHFAQ AHMED 68 DSG A	LCY	12370010536901	PLS						PKR					0.38	0.38	04/03/2009	Accounts
53434	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	1310109807155	LIAQAT ALI	LIAQAT ALI MT DTE GHQ R	LCY	12370010540501	PLS						PKR					0.21	0.21	02/03/2009	Accounts
53435	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	1420228724037	AZMAT ALI KHAN	AZMAT ALI KHAN IGT E BR	LCY	12370010551901	PLS						PKR					0.38	0.38	13/10/2009	Accounts
53436	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3820110848709	SHAH MUHAMMAD SAJID	SHAH MUHAMMAD SAJID N	LCY	12370010580701	PLS						PKR					0.36	0.36	01/04/2009	Accounts
53437	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3320274428733	MUHAMMAD YOUSAF BHATTI	MUHAMMAD YOUSAF BHA	LCY	12370010601901	PLS						PKR					0.37	0.37	13/10/2009	Accounts
53438	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3420114010395	IRFAN AHMED	IRFAN AHMED F G E DTE S	LCY	12370010602701	PLS						PKR					0.21	0.21	24/12/2009	Accounts
53439	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3510264851109	MUHAMMAD ASLAM	MUHAMMAD ASLAM MYST	LCY	12370010628701	PLS						PKR					0.36	0.36	03/03/2009	Accounts
53440	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	1430119757225	MAQSOOD UR REHMAN	MAQSOOD UR REHMAN BA	LCY	12370010645301	PLS						PKR					0.30	0.30	19/01/2009	Accounts
53441	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	1620206934513	MUHAMMAD SABIR	MUHAMMAD SABIR DSG PI	LCY	12370010662201	PLS						PKR					0.24	0.24	02/02/2009	Accounts
53442	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740658201107	MUHAMMAD KHAN	MUHAMMAD KHAN DSG LIN	LCY	12370010675601	PLS						PKR					0.37	0.37	13/10/2009	Accounts
53443	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	1210143206515	GUL MUHAMMAD	GUL MUHAMMAD DSG LINE	LCY	12370010676801	PLS						PKR					0.37	0.37	13/10/2009	Accounts
53444	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740288747337	NK.BABAR ALI	NK.BABAR ALI ISPR DTE H	LCY	12370010698501	PLS						PKR					0.37	0.37	13/10/2009	Accounts
53445	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	1720122917367	LIAQAT ALI	LIAQAT ALI MS BRANCH GI	LCY	12370010708301	PLS						PKR					0.37	0.37	13/10/2009	Accounts
53446	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3720348122211	MUHAMMAD JAFFAR	MUHAMMAD JAFFAR 48 PL	LCY	12370010731201	PLS						PKR					0.37	0.37	25/03/2009	Accounts
53447	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3830394622077	ZIA ULLAH KHAN	ZIA ULLAH KHAN 48 PLAT	LCY	12370010735501	PLS						PKR					0.37	0.37	03/06/2009	Accounts
53448	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3320230176957	SHABBIR HUSSAIN	SHABBIR HUSSAIN NATION	LCY	12370010754801	PLS						PKR					0.24	0.24	30/03/2009	Accounts
53449	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	82203648266 53	MUHAMMAD YOUNIS KHAN	MUHAMMAD YOUNIS KHAN	LCY	12370010763501	PLS						PKR					0.37	0.37	16/11/2009	Accounts
53450	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3830260594485	AHMAD HAYAT KHAN	AHMAD HAYAT KHAN 181-F	LCY	12370010767801	PLS						PKR					0.17	0.17	11/02/2009	Accounts
53451	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3830118596511	GHULAM QASIM	GHULAM QASIM 181 PLAT	LCY	12370010863201	PLS						PKR					0.38	0.38	03/03/2009	Accounts
53452	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	1120103762545	ZARWALI KHAN	ZARWALI KHAN 68 PLT ADI	LCY	12370010883301	PLS						PKR					0.19	0.19	13/01/2009	Accounts
53453	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	8210113030495	MUHAMMAD AKHTER SHAHEEN	MUHAMMAD AKHTER SHAI	LCY	12370010965601	PLS						PKR					0.38	0.38	13/10/2009	Accounts
53454	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	8110249901767	MUKHTAR AHMED	MUKHTAR AHMED 401 FS S	LCY	12370010980601	PLS						PKR					0.17	0.17	10/01/2009	Accounts
53455	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	5440060353575	ABUBAKAR	ABUBAKAR 401 FS SEC GH	LCY	12370010985701	PLS						PKR					0.37	0.37	13/10/2009	Accounts
53456	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3620319594663	HAV MUHAMMAD RAMZAN PA 1069995	HAV MUHAMMAD RAMZAN	LCY	12370010986501	PLS						PKR					0.30	0.30	26/11/2009	Accounts
53457	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3120244779397	ZULFIQAR ALI	ZULFIQAR ALI 401 FS SEC	LCY	12370010989601	PLS						PKR					0.37	0.37	13/10/2009	Accounts
53458	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740149422351	AMJAD ALI	AMJAD ALI 401 FS SEC GH	LCY	12370010992801	PLS						PKR					0.22	0.22	22/08/2009	Accounts
53459	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3810264398627	HASHIM KHAN	MR. HASHIM KHAN 68 DSG	LCY	12377000053501	PLS						PKR					0.33	0.33	08/10/2009	Accounts
53460	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	4250156689967	ALLAH BAKSH	ALLAH BAKSH TS - 4 MACH	LCY	12377000066501	PLS						PKR					0.38	0.38	24/11/2009	Accounts
53461	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	1120131311667	ZESHAN JEHANGIR KHAN	MOHALLAH GUL KHAN KHE	LCY	12377900002101	PLS						PKR					0.38	0.38	14/10/2009	Accounts
53462	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3420115800275	AMJAD HUSSAIN	MRT.AMJAD HUSSAIN MS E	LCY	12377900003901	PLS						PKR					0.25	0.25	03/09/2009	Accounts
53463	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	4320708552405	JAWAID ALI	MR.JAWAID ALI AAD DTE. (	LCY	12377900004101	PLS						PKR					0.25	0.25	16/12/2009	Accounts
53464	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3310503083071	MUHAMMAD ASLAM	MR MUHAMMAD ASLAM MS	LCY	12377900005501	PLS						PKR					0.37	0.37	06/11/2009	Accounts
53465	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3330120545951	NASIR MEHMOOD	NASIR MEHMOOD 401 FS S	LCY	12377900006501	PLS						PKR					0.38	0.38	13/10/2009	Accounts
53466	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3460129674335	ARIF MEHMOOD	ARIF MEHMOOD VILL. & P.(	LCY	12377900045801	PLS						PKR					0.17	0.17	02/03/2009	Accounts
53467	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740504347469	MUZAMMIL BUTT	MUZAMMIL BUTT HOUSE N	LCY	12370000599201	PLS						PKR					0.41	0.41	21/10/2009	Accounts
53468	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3620281825291	RONIC ALI	RONIC ALI H NO 123 HAYT	LCY	12370009810501	PLS						PKR					0.71	0.71	10/07/2009	Accounts
53469	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	8220203872613	MUHAMMAD MANZOOR	MUHAMMAD MANZOOR ST	LCY	12370009830601	PLS						PKR					0.46	0.46	12/08/2009	Accounts
53470	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3710212841291	MEHBOOB KHAN	MEHBOOB KHAN H NO 988	LCY	12370009936201	PLS						PKR					0.58	0.58	05/10/2009	Accounts
53471	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	1610247292367	SUB.MUHAMMAD RAFI	SUB.MUHAMMAD RAFI VILL	LCY	12370010008201	PLS						PKR					0.61	0.61	13/10/2009	Accounts
53472	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740306549275	HAV MUHAMMAD IJAZ	HAV MUHAMMAD IJAZ SIG	LCY	12370010066901	PLS						PKR					0.47	0.47	26/12/2009	Accounts
53473	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	1110106809301	SABZ ALI KHAN	SABZ ALI KHAN HOUSE NO	LCY	12370010118501	PLS						PKR					0.82	0.82	02/04/2009	Accounts
53474	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3460180547653	SUB.AMANAT ALI	SUB.AMANAT ALI CHQ JCC	LCY	12370010200101	PLS						PKR					0.61	0.61	13/10/2009	Accounts
53475	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	81201396846 19	MUHAMMAD ARIF	MUHAMMAD ARIF MS BRA	LCY	12370010406501	PLS						PKR					0.69	0.69	13/10/2009	Accounts
53476	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3830310036485	ABDUL GHAFOOR	ABDUL GHAFOOR DSG LIN	LCY	12370010557801	PLS						PKR					0.69	0.69	02/02/2009	Accounts
53477	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3540276787011	SYED HUSSAIN SHAH	SYED HUSSAIN SHAH 8 DS	LCY	12370010587401	PLS						PKR					0.61	0.61	13/10/2009	Accounts
53478	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	8210167341503	MUHAMMAD NASEER KHAN	MUHAMMAD NASEER KHA	LCY	12370010783601	PLS						PKR					0.68	0.68	03/06/2009	Accounts
53479	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740601950631	MUHAMMAD IJAZ	MUHAMMAD IJAZ 181 PLA	LCY	12370010855301	PLS						PKR					0.61	0.61	02/01/2009	Accounts
53480	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740574248011	FAZAL KARIM	FAZAL KARIM GALI NO 1 N	LCY	12370000176501	PLS						PKR					1.03	1.03	28/07/2009	Accounts
53481	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	8230173992149	MANZOOR AHMED	MANZOOR AHMED W E DT	LCY	12370009821901	PLS						PKR					1.08	1.08	14/10/2009	Accounts
53482	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	1620209200361	HAV.MUHAMMAD AKBAR	HAV.MUHAMMAD AKBAR P	LCY	12370010169001	PLS						PKR					0.68	0.68	13/10/2009	Accounts
53483	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	4530424483097	SPR.MUHAMMAD SALEH SHAR	SPR.MUHAMMAD SALEH S	LCY	12370010191101	PLS						PKR					1.10	1.10	12/05/2009	Accounts

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Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
53484	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	1120136248021	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL MUHA	LCY	12370010758001	PLS						PKR					1.13	1.13	13/10/2009	Accounts
53485	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740592173909	MOULA GUL	MOULA GUL H NO 18 BLOC	LCY	12370009815601	PLS						PKR					1.23	1.23	06/08/2009	Accounts
53486	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3320161231883	NK.MUHAMMAD YASEEN	NK.MUHAMMAD YASEEN M	LCY	12370009840101	PLS						PKR					1.22	1.22	29/08/2009	Accounts
53487	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740507385401	ABDUL RAZZAQ ALAM	ABDUL RAZZAQ ALAM VILL	LCY	12370009962601	PLS						PKR					1.38	1.38	21/12/2009	Accounts
53488	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	8210320762165	MUHAMMAD LATIF KHAN	MUHAMMAD LATIF KHAN V	LCY	12370010016101	PLS						PKR					1.36	1.36	07/12/2009	Accounts
53489	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740575444272	SHAHNAZ TALHA	SHAHNAZ TALHA 168/D - 2/	LCY	12377900001001	PLS						PKR					1.30	1.30	13/10/2009	Accounts
53490	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740504625973	MOHAMMAD YOUSAF SHAH	MOHAMMAD YOUSAF SHA	LCY	12370006156101	PLS						PKR					1.57	1.57	03/07/2009	Accounts
53491	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3230350156345	HAV.MUHAMMAD YASIN.	HAV.MUHAMMAD YASIN. C	LCY	12370010004801	PLS						PKR					1.66	1.66	21/07/2009	Accounts
53492	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3130114582883	NK CLK ABBAS ALI	NK CLK ABBAS ALI M.S BR	LCY	12370010021601	PLS						PKR					1.48	1.48	13/10/2009	Accounts
53493	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740504977163	TASADDAQ HUSSAIN	TASADDAQ HUSSAIN H#22	LCY	12370009600501	PLS						PKR					2.17	2.17	13/10/2009	Accounts
53494	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3730311799251	L NK.TARIQ MEHMOOD	L NK.TARIQ MEHMOOD VIL	LCY	12370009996501	PLS						PKR					2.14	2.14	12/11/2009	Accounts
53495	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3320283621591	HAV MUHAMMAD NAWAZ AURA	HAV MUHAMMAD NAWAZ A	LCY	12370010022401	PLS						PKR					1.85	1.85	13/10/2009	Accounts
53496	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740541788773	FAYYAZ AHMED PC 2842	FAYYAZ AHMED PC 2842 H	LCY	12370009473301	PLS						PKR					2.02	2.02	07/08/2009	Accounts
53497	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3820212661437	SAJJAD HUSSAIN	SAJJAD HUSSAIN DSG LIN	LCY	12370010660301	PLS						PKR					2.44	2.44	24/03/2009	Accounts
53498	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3820109856237	MAZHAR HUSSAIN	MAZHAR HUSSAIN 68 PLAT	LCY	12370010748501	PLS						PKR					2.36	2.36	02/02/2009	Accounts
53499	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3460222389629	NAZIR AHMED	NAZIR AHMED VILLAGE SC	LCY	12377000057901	PLS						PKR					2.37	2.37	13/10/2009	Accounts
53500	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3520081822957	IRSHAD AHMED	IRSHAD AHMED TALAB SA	LCY	12370010075601	PLS						PKR					2.56	2.56	03/12/2009	Accounts
53501	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3730211171173	SUB.CLRRK.MUHAMMAD RASHID	SUB.CLRRK.MUHAMMAD R	LCY	12370010288001	PLS						PKR					2.48	2.48	13/10/2009	Accounts
53502	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3460266017353	MUHAMMAD AKHTER	MUHAMMAD AKHTER MUH	LCY	12370010757201	PLS						PKR					2.52	2.52	13/10/2009	Accounts
53503	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3830125092757	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE NM	LCY	12370010790701	PLS						PKR					2.62	2.62	13/10/2009	Accounts
53504	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3720175955637	MOHAMMAD TARIQ	MOHAMMAD TARIQ ITD DT	LCY	12370007570101	PLS						PKR					2.87	2.87	13/10/2009	Accounts
53505	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740508068639	MOHAMMAD ISHAQ	MOHAMMAD ISHAQ MS BR	LCY	12370006652501	PLS						PKR					3.41	3.41	13/10/2009	Accounts
53506	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3630203755441	HAV.JAMSHED ALI.	HAV.JAMSHED ALI. CHAK T	LCY	12370009960401	PLS						PKR					3.09	3.09	15/12/2009	Accounts
53507	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	1310108460755	NK.JAVED IQBAL	NK.JAVED IQBAL VILL NAR	LCY	12370009963401	PLS						PKR					3.54	3.54	13/10/2009	Accounts
53508	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	1620289040881	DTR CLK MUHAMMAD ZAMAN	DTR CLK MUHAMMAD ZAM	LCY	12370010038901	PLS						PKR					3.97	3.97	17/12/2009	Accounts
53509	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	1620290355565	MARAJ UR REHMAN	MARAJ UR REHMAN DSG L	LCY	12370010572801	PLS						PKR					4.17	4.17	03/02/2009	Accounts
53510	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740597822909	ABDUL AZIZ	ABDUL AZIZ VILL MOUZA F	LCY	12370009828601	PLS						PKR					4.78	4.78	10/08/2009	Accounts
53511	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	1610291049657	SIRAJ UL HAQ	SIRAJ UL HAQ 181 PLATO	LCY	12370010856101	PLS						PKR					4.38	4.38	05/01/2009	Accounts
53512	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	1330195760831	HAV.AHMAD NAWAZ	HAV.AHMAD NAWAZ VILLA	LCY	12370009846001	PLS						PKR					5.73	5.73	05/08/2009	Accounts
53513	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	1310108931911	DILDAR	DILDAR VILL MUNDABI PO	LCY	12370009928301	PLS						PKR					5.72	5.72	02/09/2009	Accounts
53514	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740505041345	N SUB.ZAFAR ALI.	N SUB.ZAFAR ALI. HQ FRO	LCY	12370009922401	PLS						PKR					5.48	5.48	18/09/2009	Accounts
53515	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740115897189	HAV.MEHMOOD AHMAD	HAV.MEHMOOD AHMAD NT	LCY	12370010097301	PLS						PKR					6.95	6.95	10/01/2009	Accounts
53516	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3810322452825	HABIB UR REHMAN	HABIB UR REHMAN 48 PLA	LCY	12370010726801	PLS						PKR					7.45	7.45	24/03/2009	Accounts
53517	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3130292448137	RIASAT ALI	RIASAT ALI CHAK NO 140/4	LCY	12370009949201	PLS						PKR					8.15	8.15	02/12/2009	Accounts
53518	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3820112368521	MUHAMMAD RAZZAQ	MUHAMMAD RAZZAQ VILL	LCY	12370009937001	PLS						PKR					9.35	9.35	04/08/2009	Accounts
53519	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740589224929	MUHAMMAD ARIF	MUHAMMAD ARIF H NO 24(	LCY	12370009803401	PLS						PKR					10.26	10.26	13/08/2009	Accounts
53520	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3210336127259	NK.MUHAMMAD ASHRAF	NK.MUHAMMAD ASHRAF II	LCY	12370009983501	PLS						PKR					10.25	10.25	27/10/2009	Accounts
53521	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740502881821	NOOR MUHAMMAD	NOOR MUHAMMAD C/O MR	LCY	12370001533201	PLS						PKR					11.68	11.68	07/10/2009	Accounts
53522	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3730119476729	MUHAMMAD ARIF	MUHAMMAD ARIF HRD DTE	LCY	12370009933801	PLS						PKR					12.02	12.02	12/12/2009	Accounts
53523	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	4200004383647	NK.SAJJAD HUSSAIN	NK.SAJJAD HUSSAIN STRE	LCY	12370009977201	PLS						PKR					12.69	12.69	10/12/2009	Accounts
53524	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3730246522127	IKRAM ULLAH	IKRAM ULLAH MOHALLAH (	LCY	12370010770601	PLS						PKR					12.88	12.88	31/01/2009	Accounts
53525	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740593263567	KHAWAR RASHID	KHAWAR RASHID VILL OJA	LCY	12370009940901	PLS						PKR					14.08	14.08	02/10/2009	Accounts
53526	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3440235088703	JAVEED ASSHRAF	JAVEED ASSHRAF H NO 38	LCY	12370009912901	PLS						PKR					16.19	16.19	30/09/2009	Accounts
53527	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	1310153649417	HAV.ABID HUSSAIN	TEH. & DISTT. ABBOTTABA	LCY	12370010095701	PLS						PKR					16.24	16.24	11/12/2009	Accounts
53528	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740385877123	HAV CLK ASIF HUSSAIN SATTI	HAV CLK ASIF HUSSAIN SA	LCY	12370009820001	PLS						PKR					17.49	17.49	18/12/2009	Accounts
53529	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	5440003703431	HAV.NOOR AHMAD	HAV.NOOR AHMAD CHAK N	LCY	12370009995701	PLS						PKR					20.46	20.46	16/12/2009	Accounts
53530	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	4230118425259	HAV.MUHAMMAD ISMAIL	HAV.MUHAMMAD ISMAIL G	LCY	12370010204401	PLS						PKR					18.52	18.52	27/03/2009	Accounts
53531	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740147148655	MUMTAZ HUSSAIN	MUMTAZ HUSSAIN JCO CL	LCY	12370009944101	PLS						PKR					21.64	21.64	11/09/2009	Accounts
53532	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3710302621385	HAV.MUHAMMAD FAYYAZ	HAV.MUHAMMAD FAYYAZ (	LCY	12370009911001	PLS						PKR					25.24	25.24	15/12/2009	Accounts
53533	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	8210320948317	N SUB.KHADIM HUSSAIN	N SUB.KHADIM HUSSAIN 1(	LCY	12370009986101	PLS						PKR					26.03	26.03	16/09/2009	Accounts
53534	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3730293285047	CH M.RAFIQUE MAIKAN.	CH M.RAFIQUE MAIKAN. ar	LCY	12370010023201	PLS						PKR					23.35	23.35	07/11/2009	Accounts
53535	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	8220311917845	N SUB.MUHAMMAD RIAZ KHAN	N SUB.MUHAMMAD RIAZ K	LCY	12370009930301	PLS						PKR					26.60	26.60	29/07/2009	Accounts
53536	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3530220377203	SHER AHMAD KHAN	SHER AHMAD KHAN MS BR	LCY	12370010046801	PLS						PKR					23.80	23.80	10/12/2009	Accounts
53537	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	4320515150195	MUKHTAIAR ALI	MUKHTAIAR ALI VILLAGE V	LCY	12370009919601	PLS						PKR					35.43	35.43	06/10/2009	Accounts
53538	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3450245833969	HAV.HAFIZ ARIF HUSSAIN	HAV.HAFIZ ARIF HUSSAIN (	LCY	12370010087801	PLS						PKR					32.37	32.37	26/12/2009	Accounts
53539	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3720314443129	MUHAMMAD AFZAL	MUHAMMAD AFZAL S O MU	LCY	12370009812101	PLS						PKR					39.58	39.58	02/10/2009	Accounts
53540	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740309741111	HAFIZ MUHAMMAD	HAFIZ MUHAMMAD VILL PO	LCY	12370009958001	PLS						PKR					40.22	40.22	05/10/2009	Accounts
53541	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3230451592661	N K MUHAMMAD SHOAIB RAZA	N K MUHAMMAD SHOAIB R	LCY	12370010025901	PLS						PKR					40.39	40.39	03/12/2009	Accounts
53542	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3440217263023	HAV.ALI AHMAD	N/SUB ALI AHMED DIRECT	LCY	12370010001501	PLS						PKR					40.93	40.93	19/11/2009	Accounts
53543	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740508194723	MUHAMMAD RAFIQUE	CB-1867 ST.27 ALLAMA IQB	LCY	12377900025001	PLS						PKR					42.74	42.74	03/12/2009	Accounts
53544	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3720345098885	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF VILL	LCY	12370009952001	PLS						PKR					44.88	44.88	25/06/2009	Accounts
53545	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	4120576431279	HAV MUHAMMAD CHANDIO	HAV MUHAMMAD CHANDI(	LCY	12370009943301	PLS						PKR					48.86	48.86	11/12/2009	Accounts
53546	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3310007532963	KHALID MEHMOOD	KHALID MEHMOOD H NO 3	LCY	12370009915301	PLS						PKR					57.32	57.32	07/10/2009	Accounts
53547	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	8220277061647	MALIK MUHAMMAD FARID	MALIK MUHAMMAD FARID	LCY	12370009833001	PLS						PKR					58.78	58.78	05/10/2009	Accounts
53548	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3720314877091	NK.SULTAN AMIR	NK.SULTAN AMIR MI DTE C	LCY	12370010065001	PLS						PKR					59.35	59.35	31/12/2009	Accounts
53549	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740507051245	KHALID MEHMOOD	KHALID MEHMOOD ADAM (	LCY	12370010316301	PLS						PKR					58.94	58.94	17/06/2009	Accounts
53550	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	1620284278829	JAVED ALI.	JAVED ALI. KALU KHAN DIS	LCY	12370009894101	PLS						PKR					63.47	63.47	12/09/2009	Accounts
53551	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	8210103162497	NK.MUHAMMAD JAVED KHAN	NK.MUHAMMAD JAVED KH	LCY	12370009997301	PLS						PKR					64.90	64.90	19/09/2009	Accounts
53552	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3840321880925	MUHAMMAD ARIF	MUHAMMAD ARIF RVF DTE	LCY	12370010991001	PLS						PKR					72.72	72.72	27/06/2009	Accounts
53553	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3810335525295	HAV AHMED SHER	HAV AHMED SHER VILL NO	LCY	12370010057101	PLS						PKR					91.64	91.64	15/12/2009	Accounts
53554	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3810128877291	ABID HUSSAIN	ABID HUSSAIN VILL INYAT	LCY	12370010063401	PLS						PKR					95.20	95.20	26/11/2009	Accounts
53555	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3810165412435	ZAHOOR HUSSAIN	ZAHOOR HUSSAIN CHAHB	LCY	12370009957101	PLS						PKR					100.86	100.86	30/09/2009	Accounts
53556	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3840102788187	NK.MUHAMMAD BASHIR	NK.MUHAMMAD BASHIR VI	LCY	12370010132701	PLS						PKR					101.26	101.26	04/04/2009	Accounts
53557	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740560621469	SUB.MUHAMMAD SIDDIQUE	SUB.MUHAMMAD SIDDIQU	LCY	12370009923201	PLS						PKR					96.73	96.73	21/12/2009	Accounts
53558	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3820164844221	N SUB.GHULAM ABBAS	N SUB.GHULAM ABBAS ICC	LCY	12370010107101	PLS						PKR					108.54	108.54	04/08/2009	Accounts
53559	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3460192223137	KALEEM ULLAH	KALEEM ULLAH M S BRAN	LCY	12370010299401	PLS						PKR					97.79	97.79	19/10/2009	Accounts
53560	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740587167957	N K ZAHID MUBARIK KHAN	N K ZAHID MUBARIK KHAN	LCY	12370010029101	PLS						PKR					130.60	130.60	31/10/2009	Accounts
53561	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	1310152902357	NK.GHULAM FAROOQ KHAN.	NK.GHULAM FAROOQ KHA	LCY	12370009987801	PLS						PKR					125.79	125.79	06/11/2009	Accounts
53562	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	4230108034693	AMJAD SADDIQUE	AMJAD SADDIQUE RASHE	LCY	12370010525501	PLS						PKR					146.26	146.26	25/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
53563	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3310421739401	HAV.MANZOOR HUSSAIN	HAV.MANZOOR HUSSAIN V	LCY	12370010206001	PLS						PKR					152.80	152.80	30/04/2009	Accounts
53564	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3810209273059	PERVAIZ IQBAL	PERVAIZ IQBAL VILL PAK K	LCY	12370009902301	PLS						PKR					159.92	159.92	08/09/2009	Accounts
53565	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3420105835629	HAV.GHULAM HUSSAIN	HAV.GHULAM HUSSAIN GH	LCY	12370009926701	PLS						PKR					160.07	160.07	30/09/2009	Accounts
53566	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3720117205573	MUHAMMAD RAFAQAT	MUHAMMAD RAFAQAT AG	LCY	12370009835701	PLS						PKR					146.14	146.14	14/09/2009	Accounts
53567	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	35103440010 19	SHER MUHAMMAD	SHER MUHAMMAD VILL PO	LCY	12370009938901	PLS						PKR					164.94	164.94	30/09/2009	Accounts
53568	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3320238056581	SUB. MAJOR ZAWAR HUSSAIN SHAH	SUB. MAJOR ZAWAR HUS	LCY	12370009858201	PLS						PKR					166.23	166.23	30/06/2009	Accounts
53569	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3110302504891	L NK.RASHEED AHMED SADDIQUE	L NK.RASHEED AHMED SA	LCY	12370010117701	PLS						PKR					172.86	172.86	06/10/2009	Accounts
53570	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3710212445425	ZAMIR HUSSAIN SHAH	ZAMIR HUSSAIN SHAH MO	LCY	12370009908201	PLS						PKR					177.08	177.08	17/12/2009	Accounts
53571	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740615920951	MUHAMMAD ASHRAF ANWAR	MUHAMMAD ASHRAF ANW	LCY	12370010789501	PLS						PKR					180.27	180.27	06/01/2009	Accounts
53572	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3520132251611	ABDUL WAHID	ABDUL WAHID W & E DTE	LCY	12370010852901	PLS						PKR					182.87	182.87	08/09/2009	Accounts
53573	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3520114404369	AHMED SHER	AHMED SHER GHQ JCO CL	LCY	12370009802601	PLS						PKR					189.85	189.85	27/07/2009	Accounts
53574	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	7140165648851	SHAKOOR MUHAMMAD	SHAKOOR MUHAMMAD MS	LCY	12377000059001	PLS						PKR					193.61	193.61	02/02/2009	Accounts
53575	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740556250577	MALIK ZAMURAD KHAN	MALIK ZAMURAD KHAN AW	LCY	12370006732101	PLS						PKR					195.82	195.82	20/10/2009	Accounts
53576	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3720174682515	NK.TARIK MEHMOOD	NK.TARIK MEHMOOD ADM	LCY	12370010110701	PLS						PKR					198.30	198.30	31/12/2009	Accounts
53577	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3720366741673	NK.JAVED IQBAL	NK.JAVED IQBAL SULTAN I	LCY	12370010064201	PLS						PKR					215.04	215.04	26/11/2009	Accounts
53578	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3660115481017	NK.KHALIL AHMAD	NK.KHALIL AHMAD CHAK N	LCY	12370009971301	PLS						PKR					201.08	201.08	11/11/2009	Accounts
53579	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3230467016381	NK.MOHSIN RAZA	NK.MOHSIN RAZA MAHAL I	LCY	12370010099001	PLS						PKR					226.66	226.66	11/04/2009	Accounts
53580	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3710550250687	MUHAMMAD RAZZAQ	MUHAMMAD RAZZAQ ISPR	LCY	12370010822201	PLS						PKR					237.58	237.58	14/12/2009	Accounts
53581	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740505334279	LIAQUAT HUSSAIN	LIAQUAT HUSSAIN LS BRA	LCY	12370060088801	PLS						PKR					240.62	240.62	18/08/2009	Accounts
53582	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3420206926883	MUHAMMAD RAFIQUE CH	MUHAMMAD RAFIQUE CH I	LCY	12370010052001	PLS						PKR					249.73	249.73	17/07/2009	Accounts
53583	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3440319188087	N SUB.MUHAMMAD ARIF	N SUB.MUHAMMAD ARIF LI	LCY	12370009991401	PLS						PKR					250.19	250.19	31/08/2009	Accounts
53584	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	1310199555637	HAV.MUHAMMAD MAROOF KHAN	HAV.MUHAMMAD MAROOF	LCY	12370009841101	PLS						PKR					257.72	257.72	02/10/2009	Accounts
53585	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3830309979323	MANZOOR HUSSAIN	MANZOOR HUSSAIN IGT&E	LCY	12370010275001	PLS						PKR					259.20	259.20	24/09/2009	Accounts
53586	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	1420177471165	SUB MUMTAZ KHAN	SUB MUMTAZ KHAN H NO	LCY	12370010252501	PLS						PKR					264.11	264.11	29/04/2009	Accounts
53587	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3840323335547	NK.GHULAM SHABBIR	NK.GHULAM SHABBIR HAI	LCY	12370009989401	PLS						PKR					266.54	266.54	02/12/2009	Accounts
53588	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3710476018177	NK FAROOQ AHMED	NK FAROOQ AHMED 283 IC	LCY	12370010049201	PLS						PKR					268.22	268.22	09/12/2009	Accounts
53589	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3210303628881	LAL JAN	LAL JAN VILL DHAK P/O FA	LCY	12370009913701	PLS						PKR					278.12	278.12	10/10/2009	Accounts
53590	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3420277519365	HAV.SAYED QAMAR ABBAS	HAV.SAYED QAMAR ABBAS	LCY	12370010006601	PLS						PKR					276.74	276.74	14/10/2009	Accounts
53591	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3720121659993	KHIZAR HAYAT	KHIZAR HAYAT H NO 27, R	LCY	12370010032901	PLS						PKR					293.98	293.98	31/10/2009	Accounts
53592	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740591655841	ANIS AHMED	ANIS AHMED H NO 434-B S	LCY	12370006329401	PLS						PKR					348.42	348.42	14/04/2009	Accounts
53593	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740504337801	NAWAB KHAN GSO II CIV	NAWAB KHAN GSO II CIV P	LCY	12370009638701	PLS						PKR					355.37	355.37	26/03/2009	Accounts
53594	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740573275425	MUHAMMAD WARIS	MUHAMMAD WARIS HAPPY	LCY	12370009845201	PLS						PKR					363.37	363.37	15/10/2009	Accounts
53595	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	1210380429759	RAB NAWAZ	RAB NAWAZ D S G ADM CO	LCY	12370010475501	PLS						PKR					372.96	372.96	18/03/2009	Accounts
53596	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3520160740343	ZAMEER HAIDER	ZAMEER HAIDER P/O GHAZ	LCY	12370009561901	PLS						PKR					388.42	388.42	01/10/2009	Accounts
53597	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	4310157284205	ABDUL SAMAD	ABDUL SAMAD 72 BALOCH	LCY	12370009901501	PLS						PKR					348.84	348.84	12/08/2009	Accounts
53598	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	1330278815465	N SUB.KHAN ZAIB.	N SUB.KHAN ZAIB. HOUSE	LCY	12370010126401	PLS						PKR					402.75	402.75	20/05/2009	Accounts
53599	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3610253266921	SUB.ASHIQ HUSSAIN	SUB.ASHIQ HUSSAIN ASIM	LCY	12370009862901	PLS						PKR					409.92	409.92	03/08/2009	Accounts
53600	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	7130130439921	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM H NO	LCY	12370009950401	PLS						PKR					482.11	482.11	30/09/2009	Accounts
53601	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3730311796175	NK.MUHAMMAD AYAZ	NK.MUHAMMAD AYAZ NLC	LCY	12370010227601	PLS						PKR					495.18	495.18	26/06/2009	Accounts
53602	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740209944875	SARDAR ALI	SARDAR ALI VILLAGE TRE	LCY	12370007425301	PLS						PKR					528.25	528.25	06/03/2009	Accounts
53603	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3820223830295	N SUB.MUHAMMAD ASLAM	N SUB.MUHAMMAD ASLAM	LCY	12370010076401	PLS						PKR					580.16	580.16	31/12/2009	Accounts
53604	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3460321887785	HAV.TARIQ JAVED	HAV.TARIQ JAVED HOUSE	LCY	12370009905801	PLS						PKR					522.51	522.51	31/08/2009	Accounts
53605	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3720314183625	MUHAMMAD YAQUB	MUHAMMAD YAQUB VILL T	LCY	12370009814801	PLS						PKR					667.33	667.33	07/07/2009	Accounts
53606	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3410422598445	HAV.RASHID AHMED	HAV.RASHID AHMED NEAR	LCY	12370009999501	PLS						PKR					835.09	835.09	20/06/2009	Accounts
53607	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	5440005562469	HAV.GHULAM ABBAS	HAV.GHULAM ABBAS MILIT	LCY	12370009967701	PLS						PKR					925.86	925.86	30/09/2009	Accounts
53608	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	4330494138651	SUB.ALLAH BAKHSH SUNDRANI BALOAC	SUB.ALLAH BAKHSH SUND	LCY	12370010082701	PLS						PKR					959.01	959.01	31/12/2009	Accounts
53609	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740554125049	LIAQAT ALI SHAH	LIAQAT ALI SHAH MO DTE	LCY	12370009903101	PLS						PKR					971.12	971.12	31/07/2009	Accounts
53610	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740274151123	HAV.ABDUL GHAFOOR	HAV.ABDUL GHAFOOR VIL	LCY	12370009988601	PLS						PKR					1,177.72	1,177.72	07/10/2009	Accounts
53611	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	1560204766889	NK.FAZAL REHMAN	NK.FAZAL REHMAN 96/2 RE	LCY	12370010173701	PLS						PKR					1,197.59	1,197.59	17/07/2009	Accounts
53612	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3320214058919	HAV MUHAMMAD NAWAZ BILAL	HAV MUHAMMAD NAWAZ B	LCY	12370010254101	PLS						PKR					1,634.84	1,634.84	27/07/2009	Accounts
53613	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3640208177763	MUHAMMAD NASEEM	MUHAMMAD NASEEM FL N	LCY	12370009964201	PLS						PKR					1,663.93	1,663.93	28/04/2009	Accounts
53614	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3730120935261	LT.COL.ZAFAR IQBAL KHAN	LT.COL.ZAFAR IQBAL KHA	LCY	12370010558601	PLS						PKR					1,613.14	1,613.14	04/12/2009	Accounts
53615	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3330128213055	N SUB.MUHAMMAD AKRAM	N SUB.MUHAMMAD AKRAM	LCY	12370009864501	PLS						PKR					1,936.66	1,936.66	25/09/2009	Accounts
53616	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740502294739	GHULAM NABI	GHULAM NABI N SUB GHU	LCY	12370010289901	PLS						PKR					1,897.32	1,897.32	30/06/2009	Accounts
53617	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3320309086601	NK CLK ALLAH DITTA 1705802	NK CLK ALLAH DITTA 1705	LCY	12370010030301	PLS						PKR					2,185.50	2,185.50	26/11/2009	Accounts
53618	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740550011057	MOHAMMAD ALAM	MOHAMMAD ALAM GS BRA	LCY	12370004759001	PLS						PKR					3,130.40	3,130.40	13/10/2009	Accounts
53619	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740505505647	BRIG MAQBOOL AHMED	BRIG MAQBOOL AHMED D	LCY	12370009562701	PLS						PKR					7,268.81	7,268.81	26/02/2009	Accounts
53620	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	1210357137011	SHAMSHER ALI	SHAMSHER ALI DSG LINE I	LCY	12370010547201	PLS						PKR					7,651.81	7,651.81	30/04/2009	Accounts
53621	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740504332167	HAV.LAL KHAN	HAV.LAL KHAN VILLAGE P	LCY	12370010187501	PLS						PKR					5,046.39	5,046.39	17/12/2009	Accounts
53622	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	4220161520527	IMRAN SYED NAQVI	IMRAN SYED NAQVI EME D	LCY	12377900051503	CURR						PKR					5,078.80	5,078.80	06/10/2009	Accounts
53623	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB		Paradise Subscription Agency		LCY	30019902464586	CD-MISC	STALE	PO	0055111	17/03/2009		PKR					3,564.00	3,564.00	17/03/2009	STALE
53624	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3840383486883	BRIG OBAIDULLAH PA 17138	BRIG OBAIDULLAH PA 171	LCY	12370022187703	CURR						PKR					1,671.02	1,671.02	31/07/2009	Accounts
53625	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	6110113135223	MAJ GEN MUHAMMAD FAROOQ	MAJ GEN MUHAMMAD FAR	LCY	12370030669303	CURR						PKR					1,443.54	1,443.54	13/10/2009	Accounts
53626	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3820176961895	MUHAMMAD IQBAL MALIK	MUHAMMAD IQBAL MALIK	LCY	12377900015403	CURR						PKR					679.00	679.00	03/12/2009	Accounts
53627	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB		ATHLETICS FEDRATION OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	0055438	27/10/2009		PKR					600.00	600.00	27/10/2009	STALE
53628	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB		St.Mary's Academy		LCY	30019902464586	CD-MISC	STALE	PO	0055164	24/04/2009		PKR					500.00	500.00	24/04/2009	STALE
53629	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0055287	20/07/2009		PKR					500.00	500.00	20/07/2009	STALE
53630	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	1330203433861	HAV KAHLID MASOOD	HAV KAHLID MASOOD H N	LCY	12370031102003	CURR						PKR					367.90	367.90	22/10/2009	Accounts
53631	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	5440003920007	MAJOR SULTAN MUQARRAB KHAN PSS -	MAJOR SULTAN MUQARRA	LCY	12370030643103	CURR						PKR					269.91	269.91	11/07/2009	Accounts
53632	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3310133990631	ALI AKBAR	VILL. & P.O.NO.188 R.B NA	LCY	12377900028903	CURR						PKR					237.50	237.50	02/05/2009	Accounts
53633	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3460321093321	LT.GEN.IMTIAZ HUSSAIN PA NO.13099	LT.GEN.IMTIAZ HUSSAIN P	LCY	12370030376803	CURR						PKR					207.45	207.45	02/07/2009	Accounts
53634	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740551637705	RASHIDA ZUBAIR COL ZUBAIR AHMED CH	RASHIDA ZUBAIR COL ZUB	LCY	12370030368703	CURR						PKR					161.88	161.88	08/09/2009	Accounts
53635	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB		The Treasure AIOU Islamabad		LCY	30019902464586	CD-MISC	STALE	PO	0055019	20/01/2009		PKR					150.00	150.00	20/01/2009	STALE
53636	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB		NUML ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0055290	27/07/2009		PKR					150.00	150.00	27/07/2009	STALE
53637	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3410127322569	LT.COL.REHMAT ALI.	LT.COL.REHMAT ALI. JAG S	LCY	12370031275903	CURR						PKR					103.25	103.25	17/02/2009	Accounts
53638	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3720397659557	NISAR AHMED	VILL. DHOKE RAWALY P.O.	LCY	12377900025303	CURR						PKR					78.00	78.00	02/01/2009	Accounts
53639	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3810106040941	INYATULLAH	VILL.P.O. DAJAL TEH. & DIS	LCY	12377900029403	CURR						PKR					70.50	70.50	10/07/2009	Accounts
53640	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB		UET LAHORE TREASURY		LCY	30019902464586	CD-MISC	STALE	PO	0055070	19/02/2009		PKR					60.00	60.00	19/02/2009	STALE
53641	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3720314941271	SHER KHAN	SHER KHAN DANDI TEH. TA	LCY	12377900015503	CURR						PKR					52.00	52.00	19/03/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
53642	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	1720146022107	IMTIAZ GHANI BHATTI	IMTIAZ GHANI BHATTI 8D A	LCY	12370023133503	CURR						PKR					48.22	48.22	13/11/2009	Accounts
53643	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3830211812331	NK.ZAHOOR AHMAD	NK.ZAHOOR AHMAD PO W	LCY	12370030978003	CURR						PKR					47.06	47.06	17/11/2009	Accounts
53644	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	38101604149 67	NK.SANAULLAH	NK.SANAULLAH 68-DSG PL	LCY	12370030994203	CURR						PKR					46.60	46.60	17/12/2009	Accounts
53645	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	13302038206 29	MUHAMMAD FAYYAZ	MUHAMMAD FAYYAZ MS B	LCY	12377000065003	CURR						PKR					44.50	44.50	31/08/2009	Accounts
53646	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3730183788783	ARSHAD MAHMUD	ARSHAD MAHMUD RVF DT	LCY	12377031958103	CURR						PKR					34.50	34.50	21/04/2009	Accounts
53647	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3830395799059	MUHAMMAD LATIF	VILL. MOHALLAH AHMED K	LCY	12377900020403	CURR						PKR					29.50	29.50	02/05/2009	Accounts
53648	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3710410197507	ZAFAR ULLAH KHAN	ZAFAR ULLAH KHAN PA TC	LCY	12377002043503	CURR						PKR					23.75	23.75	02/12/2009	Accounts
53649	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740361863367	MUHAMMAD MASOOD RAJA	MUHAMMAD MASOOD RAJ	LCY	12370031194903	CURR						PKR					12.54	12.54	26/11/2009	Accounts
53650	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	16201798476 57	BADI UZ ZAMAN	N/SUB BADI UZ ZAMAN QM	LCY	12377000062203	CURR						PKR					6.50	6.50	08/07/2009	Accounts
53651	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3430117221433	HAV MUHAMMAD YOUNAS	HAV MUHAMMAD YOUNAS	LCY	12370031110103	CURR						PKR					5.38	5.38	09/09/2009	Accounts
53652	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3310541714809	MUHAMMAD BOOTA	CHAK NO.176 GB P.O. KHA	LCY	12377900021103	CURR						PKR					4.00	4.00	01/04/2009	Accounts
53653	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3650212856623	NAIK ABDUL RAUF MAJID	NAIK ABDUL RAUF MAJID N	LCY	12370031152503	CURR						PKR					3.76	3.76	31/12/2009	Accounts
53654	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	8210320911459	ABDUL RAUF HAV CLK	ABDUL RASF HAV CLK VILL	LCY	12370031209203	CURR						PKR					2.31	2.31	07/12/2009	Accounts
53655	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3540416152471	NK.GHULAM MUSTAFA	NK.GHULAM MUSTAFA VILL	LCY	12370030986103	CURR						PKR					1.71	1.71	21/11/2009	Accounts
53656	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3710409523081	N SUB BASHARAT ALI KHAN	N SUB BASHARAT ALI KHA	LCY	12370031144403	CURR						PKR					1.19	1.19	08/12/2009	Accounts
53657	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3530266688213	NAIB SUBEDAR MUHAMMAD YOUSAF	NAIB SUBEDAR MUHAMMA	LCY	12370031186803	CURR						PKR					0.80	0.80	03/12/2009	Accounts
53658	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	4510238139773	MUHAMMAD QABAL	MUHAMMAD QABAL VILL. N	LCY	12377900013103	CURR						PKR					0.50	0.50	01/04/2009	Accounts
53659	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3830206626199	ASIF ALI	ASIF ALI ADMN DTE NUST	LCY	12377900013803	CURR						PKR					0.21	0.21	02/07/2009	Accounts
53660	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	1310140554119	AAMIR KHAN	AAMIR KHAN H.NO. CBA-34	LCY	12377900041503	CURR						PKR					0.21	0.21	25/09/2009	Accounts
53661	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3540219700229	NASEEM AKHTAR BUTT	NASEEM AKHTAR BUTT H.I	LCY	12377900045503	CURR						PKR					0.20	0.20	03/04/2009	Accounts
53662	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3620209207987	MUHAMMAD IQBAL SHAH GILLANI	MUHAMMAD IQBAL SHAH G	LCY	12377900008501	PLS						PKR					0.20	0.20	20/04/2009	Accounts
53663	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3420206929999	NK MUHAMMAD RAFIQ	NK MUHAMMAD RAFIQ VILL	LCY	12370031063403	CURR						PKR					0.19	0.19	26/11/2009	Accounts
53664	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3420206952939	AMIR SOHAIL ASLAM	AMIR SOHAIL ASLAM PRES	LCY	12377900000303	CURR						PKR					0.18	0.18	15/12/2009	Accounts
53665	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740543506329	MUHAMMAD IRFAN PC 3124	MUHAMMAD IRFAN PC 312	LCY	12370029993503	CURR						PKR					0.17	0.17	04/03/2009	Accounts
53666	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3740161623341	GHUSTASIB HUSSAIN	GHUSTASIB HUSSAIN VILL	LCY	12377900013703	CURR						PKR					0.17	0.17	03/08/2009	Accounts
53667	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3630455618593	HAV CLK MUHAMMAD YAQUB SHAHID	HAV CLK MUHAMMAD YAQ	LCY	12370031160603	CURR						PKR					0.16	0.16	17/12/2009	Accounts
53668	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	1310124705963	IMTIAZ HUSSAIN SHAH	IMTIAZ HUSSAIN SHAH 48	LCY	12377900035703	CURR						PKR					0.16	0.16	02/02/2009	Accounts
53669	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	1420115149497	DANISH ANWAR	DANISH ANWAR TERI TEH.	LCY	12377900039403	CURR						PKR					0.15	0.15	05/03/2009	Accounts
53670	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3820212562985	ARIF MEHMOOD	ARIF MEHMOOD VILL. MUH	LCY	12377900013003	CURR						PKR					0.14	0.14	04/07/2009	Accounts
53671	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3310534864507	MUHAMMAD IDRESS	MUHAMMAD IDRESS TEH S	LCY	12370009827801	PLS						PKR					0.10	0.10	15/09/2009	Accounts
53672	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3310421623047	NISAR AHMED	NISAR AHMED CHAK NO.74	LCY	12377900035503	CURR						PKR					0.08	0.08	21/04/2009	Accounts
53673	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	8110195631475	SABIR HUSSAIN	SABIR HUSSAIN 401 FS SE	LCY	12370010984901	PLS						PKR					0.04	0.04	26/01/2009	Accounts
53674	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3410124670799	ARSHAD JAVED	ARSHAD JAVED RV&F DTE	LCY	12370010907701	PLS						PKR					0.02	0.02	19/06/2009	Accounts
53675	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3810193838457	MUHAMMAD HANIF	MUHAMMAD HANIF 181 PL	LCY	12370010762701	PLS						PKR					0.01	0.01	13/10/2009	Accounts
53676	ISLAMABAD	1237	G.H.Q., RAWALPINDI	PB	3320394556435	FALAK SHER	FALAK SHER 68 PLATOON	LCY	12370010995201	PLS						PKR					0.01	0.01	13/10/2009	Accounts
53677	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	6110119830893	MANSHA AMIN	MANSHA AMIN PO BOX 285	UFZ	13010060076111	PLS						USD					3.73	3.73	29/08/2009	Accounts
53678	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB		ZAKIR MAHMOOD MIAN MRS.NASREEN	ZAKIR MAHMOOD MIAN MR	UFZ	13010070027112	PLS						GBP					12.60	12.60	13/06/2009	Accounts
53679	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	8130240364011	MUHAMMAD ADNAN ABBASI	MUHAMMAD ADNAN ABBA	UFZ	13017900090011	PLS						USD					66.44	66.44	30/07/2009	Accounts
53680	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740559460543	KAMRAN AHMED ABBASI	KAMRAN AHMED ABBASI P	UFZ	13017900091110	CURR						USD					281.58	281.58	26/08/2009	Accounts
53681	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB		HAV CLERK ANWAR UL HAQUE BALACH	HAV CLERK ANWAR UL HA	LCY	13010006574201	PLS						PKR					0.02	0.02	13/04/2009	Accounts
53682	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	6110119795293	ESSA KHAN	ESSA KHAN SN-285 DHOKE	LCY	13010010904201	PLS						PKR					0.21	0.21	30/04/2009	Accounts
53683	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740102780691	M NAZIR BUTT	M NAZIR BUTT VILL KAKHR	LCY	13010011795501	PLS						PKR					0.22	0.22	22/07/2009	Accounts
53684	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3720117894411	MUHAMMAD KAAB SHARIF	MUHAMMAD KAAB SHARIF	LCY	13010012571601	PLS						PKR					0.17	0.17	22/04/2009	Accounts
53685	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740576482127	MOHAMMAD MEHRBAN S O SHER ZAMAN	MOHAMMAD MEHRBAN S O	LCY	13010013600101	PLS						PKR					0.21	0.21	24/02/2009	Accounts
53686	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740576401629	MUHAMMAD FIAZ KHAN S O MOHD IBRAH	MUHAMMAD FIAZ KHAN S O	LCY	13010014027001	PLS						PKR					0.38	0.38	09/03/2009	Accounts
53687	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740503905959	SHAHZAD KHAN	SHAHZAD KHAN HOUSE SH	LCY	13010014192501	PLS						PKR					0.02	0.02	04/06/2009	Accounts
53688	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	6110117968021	AMJAD HUSSAIN	AMJAD HUSSAIN HAMZA C	LCY	13010015076401	PLS						PKR					0.33	0.33	03/06/2009	Accounts
53689	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740591651374	MRS BILQEES	MRS BILQUEES C/O SAEE	LCY	13017900054301	PLS						PKR					0.33	0.33	09/02/2009	Accounts
53690	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740557149327	MUHAMMAD ALTAF & AZRA PERVEEN	MUHAMMAD ALTAF S O MU	LCY	13017900084201	PLS						PKR					0.05	0.05	11/04/2009	Accounts
53691	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740505930835	MIRZA ADEEL,HASEEB,AYSHA ZAHID	MIRZA ADEEL BAIG 216/3 F	LCY	13017900004101	PLS						PKR					0.84	0.84	01/04/2009	Accounts
53692	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3420206904233	LIAQAT HUSSAIN S O SARDAR KHAN	LIAQAT HUSSAIN S O SAR	LCY	13010014423701	PLS						PKR					0.41	0.41	03/01/2009	Accounts
53693	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740591994496	NAUREEN AMEER ABDULLAH	NOUREEN AMEER ABDULL	LCY	13017900036701	PLS						PKR					1.35	1.35	14/03/2009	Accounts
53694	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740209410537	MUHAMMAD TAJ	MUHAMMAD TAJ LITHO PR	LCY	13010009184201	PLS						PKR					9.95	9.95	14/07/2009	Accounts
53695	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	13501129895 35	M SALEEM	M SALEEM SECY SURVEY	LCY	13010011677801	PLS						PKR					12.27	12.27	06/07/2009	Accounts
53696	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	6110119367779	HANIF MASIH	HANIF MASIH HAMZA CAM	LCY	13010015002301	PLS						PKR					35.45	35.45	03/07/2009	Accounts
53697	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740328379825	RAJA KHALID MAHMOOD	RAJA KHALID MAHMOOD VI	LCY	13010014838201	PLS						PKR					61.33	61.33	20/04/2009	Accounts
53698	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3450232540925	SHOUKAT MASHI	SHOUKAT MASHI HAMZA C	LCY	13010015067701	PLS						PKR					94.72	94.72	24/04/2009	Accounts
53699	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	6110118796549	MUHAMMAD RASHEED	MUHAMMAD RASHEED H N	LCY	13010014868901	PLS						PKR					118.42	118.42	04/02/2009	Accounts
53700	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740594531827	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN HO	LCY	13010011415401	PLS						PKR					148.02	148.02	04/02/2009	Accounts
53701	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3420208484681	M.NAGHMAN ASGHAR	M.NAGHMAN ASGHAR VILL	LCY	13010011191301	PLS						PKR					180.81	180.81	03/03/2009	Accounts
53702	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740503294406	ABIDA SHAHEEN	ABIDA SHAHEEN VILLAGE	LCY	13010013970101	PLS						PKR					230.95	230.95	03/03/2009	Accounts
53703	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	6110115517755	SAFDAR ALI	SAFDAR ALI NO 8 PARTY S	LCY	13010004999401	PLS						PKR					232.98	232.98	02/05/2009	Accounts
53704	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	21382243011	TAHIR MAHMUD ABBASI	TAHIR MAHMUD ABBASI H	LCY	13010012535701	PLS						PKR					248.08	248.08	23/11/2009	Accounts
53705	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	1610111502563	SAID ALI SHAH	SAID ALI SHAH NO 2 PHOT	LCY	13010012725601	PLS						PKR					266.32	266.32	21/12/2009	Accounts
53706	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740526226273	MALIK MOHAMMAD NAWAZ S O FAZAL EI	MALIK MOHAMMAD NAWA	LCY	13010014099501	PLS						PKR					266.36	266.36	28/05/2009	Accounts
53707	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3710421295760	MIR ZAMAN WAEEZ JAN	MIR ZAMAN WAEEZ JAN H	LCY	13010014848801	PLS						PKR					276.92	276.92	11/04/2009	Accounts
53708	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740570504906	SAFINA EJAZ W O MOHAMMAD EJAZ ASH	SAFINA EJAZ W O MOHAM	LCY	13010013976001	PLS						PKR					304.31	304.31	30/06/2009	Accounts
53709	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740550478089	JAN MUHAMMAD	JAN MUHAMMAD HAMZA C	LCY	13010015078001	PLS						PKR					305.29	305.29	06/10/2009	Accounts
53710	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740238915581	MUHAMMAD SAFEER	MUHAMMAD SAFEER VILL	LCY	13010009813701	PLS						PKR					320.47	320.47	31/07/2009	Accounts
53711	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	8130146797676	ABIDA RANI	ABIDA RANI H NO 4318 353	LCY	13010014842901	PLS						PKR					380.37	380.37	18/08/2009	Accounts
53712	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740504227769	AAMER JAVED	AAMER JAVED SURVEY TR	LCY	13010012886401	PLS						PKR					383.51	383.51	29/12/2009	Accounts
53713	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	5440052606241	NAZAR HUSSAIN S O MUHAMAD SARWA	NAZAR HUSSAIN S O MUH	LCY	13010004030201	PLS						PKR					383.63	383.63	30/12/2009	Accounts
53714	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	6110181248931	MALIK KARAMAT HUSSAIN & RIAZ BIBI	MALIK KARAMAT HUSSAIN	LCY	13017900095601	PLS						PKR					452.84	452.84	21/04/2009	Accounts
53715	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740502368158	IRSHAD BEGUM	IRSHAD BEGUM H-NO.PD 1	LCY	13010010812401	PLS						PKR					463.04	463.04	08/07/2009	Accounts
53716	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3830199604647	NOOR SARWAR	NOOR SARWAR NO 2 CO S	LCY	13010009678601	PLS						PKR					520.87	520.87	03/01/2009	Accounts
53717	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740591646687	MUHAMMAD ASLAM	MUHAMMAD ASLAM ST NO	LCY	13010015118501	PLS						PKR					535.60	535.60	05/01/2009	Accounts
53718	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	6110119134010	SHAISTA IRFAN	SHAISTA IRFAN H NO DD 2	LCY	13010015296701	PLS						PKR					535.77	535.77	03/11/2009	Accounts
53719	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	6110132641011	JAVED AKHTAR	JAVED AKHTAR S/O MUKH	LCY	13017900048901	PLS						PKR					2,079.21	2,079.21	18/02/2009	Accounts
53720	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3820212466189	MUHAMMAD RAMZAN S OIMAM BUKSH	MUHAMMAD RAMZAN S OI	LCY	13010013527201	PLS						PKR					675.58	675.58	18/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
53721	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	1530209964927	SARTAJ _	SARTAJ _ OSAKAI PO WAR	LCY	13010013840801	PLS						PKR					676.65	676.65	06/07/2009	Accounts
53722	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	6110142896565	MUHAMMAD MUBASHIR MUSHTAQ	MUHAMMAD MUBASHIR MI	LCY	13010014107701	PLS						PKR					820.87	820.87	24/03/2009	Accounts
53723	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB		MEHMOODA ABBASI	MEHMOODA ABBASI INYAT	LCY	13010008566201	PLS						PKR					823.09	823.09	07/12/2009	Accounts
53724	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740506341309	AZHAR IQBAL	AZHAR VIQBAL H NO PD 11	LCY	13010014995801	PLS						PKR					968.55	968.55	02/01/2009	Accounts
53725	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	20587105574	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE DH	LCY	13010012590901	PLS						PKR					1,055.88	1,055.88	16/05/2009	Accounts
53726	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	34060626380	LT.COL.TARIQ MAHMOOD	LT.COL.TARIQ MAHMOOD I	LCY	13010012477801	PLS						PKR					1,056.17	1,056.17	11/05/2009	Accounts
53727	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740589580959	MUHAMMAD ASGHAR ABBASI	MUHAMMAD ASGHAR ABB	LCY	13010009556101	PLS						PKR					1,221.02	1,221.02	04/07/2009	Accounts
53728	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	6110128959075	SAJID MEHMOOD	SAJID MEHMOOD VILLAGE	LCY	13017900129001	PLS						PKR					1,408.26	1,408.26	03/10/2009	Accounts
53729	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740518521857	RAJA ANSAR MEHMOOD ABBASI	RAJA ANSAR MEHMOOD A	LCY	13017900068601	PLS						PKR					1,520.15	1,520.15	15/08/2009	Accounts
53730	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	6110163195183	MAJ R SH MEHDI JAMAL DR NADRA JA	MAJ R SH MEHDI JAMAL DI	LCY	13010014617901	PLS						PKR					1,544.25	1,544.25	07/12/2009	Accounts
53731	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	6110167298653	FAHAD AQEEL ABBASSI	FAHAD AQEEL ABBASSI H	LCY	13010014932001	PLS						PKR					1,553.03	1,553.03	12/08/2009	Accounts
53732	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	6110117820214	SARA MEHDI MALIHA MEHDI	SARA MEHDI MALIHA MEH	LCY	13010014618701	PLS						PKR					1,833.28	1,833.28	04/06/2009	Accounts
53733	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740587918061	ALLAH DITTA	ALLAH DITTA 53-E GULIST	LCY	13010005070901	PLS						PKR					1,834.51	1,834.51	17/06/2009	Accounts
53734	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740528373049	SANAN IKRAM	SANAN IKRAM DD-68 GULS	LCY	13017900058801	PLS						PKR					8,483.94	8,483.94	06/05/2009	Accounts
53735	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	21138356147	DR FARMAN HUSSAIN KHAN	DR FARMAN HUSSAIN KHA	LCY	13010013139501	PLS						PKR					2,463,596.23	2,463,596.23	02/10/2009	Accounts
53736	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740209936951	HAJI MOHAMMAD AZRAM AND GUFTAR H	HAJI MOHAMMAD AZRAM A	LCY	13010013700901	PLS						PKR					1,368,535.67	1,368,535.67	06/05/2009	Accounts
53737	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	6110101195100	S ZEENAT BEGUM	S ZEENAT BEGUM VILLAGE	LCY	13010060719601	PLS						PKR					146,064.40	146,064.40	10/04/2009	Accounts
53738	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	6110192651876	MEHREEN MIRZA	MEHREEN MIRZA H NO 501	LCY	13010015314701	PLS						PKR					74,648.80	74,648.80	05/01/2009	Accounts
53739	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB		MUHAMMAD AZRAM	MUHAMMAD AZRAM 24 RE	LCY	13010005751701	PLS						PKR					48,833.02	48,833.02	10/01/2009	Accounts
53740	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	210/57/341743	MUHAMMAD FIAZ S O NOOR HUSSAIN	MUHAMMAD FIAZ S O NOO	LCY	13010014061301	PLS						PKR					44,546.39	44,546.39	08/04/2009	Accounts
53741	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740505597187	ZAHID QURESHI	ZAHID QURESHI H NO 36 G	LCY	13010013425901	PLS						PKR					34,625.84	34,625.84	03/07/2009	Accounts
53742	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740514492038	QURRAT UL AIN MEHFOOZ	QURRAT UL AIN MEHFOOZ	LCY	13010015242901	PLS						PKR					23,561.96	23,561.96	18/04/2009	Accounts
53743	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740571924176	TAHIRA BIBI	TAHIRA BIBI H NO ANC 533	LCY	13010015309201	PLS						PKR					23,793.76	23,793.76	09/02/2009	Accounts
53744	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740531843402	ZAHIDA PARVEEN	ZAHIDA PARVEEN H NO F/	LCY	13010015310401	PLS						PKR					23,283.63	23,283.63	09/02/2009	Accounts
53745	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740506669253	MUHAMMAD FAYYAZ	MUHAMMAD FAYYAZ SN 44	LCY	13017900086601	PLS						PKR					20,290.35	20,290.35	19/05/2009	Accounts
53746	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	6110162562900	MISS SEEMA KHAN	MISS SEEMA KHAN LDC GI	LCY	13010003567801	PLS						PKR					15,062.03	15,062.03	02/02/2009	Accounts
53747	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB		MST SHABIHA BIBI	MST SHABIHA BIBI HOUSE	LCY	13010010534501	PLS						PKR					12,580.38	12,580.38	14/10/2009	Accounts
53748	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740597117546	DR SONIA KHUSHAL KIANI	DR SONIA KHUSHAL KIANI	LCY	13017900105201	PLS						PKR					11,117.48	11,117.48	05/06/2009	Accounts
53749	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740535847827	RAJA TARIQ MAHMOOD	RAJA TARIQ MAHMOOD H	LCY	13010014161001	PLS						PKR					9,636.77	9,636.77	03/08/2009	Accounts
53750	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	6110177816776	NAZIA YOUNAS	NAZIA YOUNAS H NO 8 CO	LCY	13010015048401	PLS						PKR					9,151.39	9,151.39	20/08/2009	Accounts
53751	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	4130431390805	SYED NOSHAD ALI	SYED NOSHAD ALI HOUSE	LCY	13010014144401	PLS						PKR					9,053.39	9,053.39	11/03/2009	Accounts
53752	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740559883331	NASIR GULZAR BUTTAR	NASIR GULZAR BUTTAR DI	LCY	13010013063501	PLS						PKR					7,705.87	7,705.87	17/02/2009	Accounts
53753	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740507835739	MUHAMMAD AFZAL CHEEMA	MUHAMMAD AFZAL CHEEN	LCY	13010014598301	PLS						PKR					8,211.55	8,211.55	20/06/2009	Accounts
53754	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	6110180333849	ZAHEEN AKHTAR	ZAHEEN AKHTAR V P O SC	LCY	13017900128901	PLS						PKR					7,257.06	7,257.06	03/10/2009	Accounts
53755	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	6110123225189	MOHAMMAD ABID KHAN	MOHAMMAD ABID KHAN H	LCY	13010014877601	PLS						PKR					6,107.58	6,107.58	13/10/2009	Accounts
53756	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	1620124362700	ROBINA KAUSAR	ROBINA KAUSAR DD 154 8	LCY	13017900100601	PLS						PKR					4,588.11	4,588.11	15/10/2009	Accounts
53757	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740579788666	MOTIA BIBI	MOTIA BIBI H NO DD314 M	LCY	13010011980801	PLS						PKR					4,037.19	4,037.19	28/02/2009	Accounts
53758	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740537924133	MAQBOOL AHMED SHAH S O HAFIZULLA	MAQBOOL AHMED SHAH S	LCY	13010014315001	PLS						PKR					3,832.43	3,832.43	03/09/2009	Accounts
53759	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB		THE CHIEF PHLD / PROJECT DIRECTOR N		LCY	30019902464586	CD-MISC	STALE	PO	0054658	28/03/2009		PKR					105,500.00	105,500.00	28/03/2009	STALE
53760	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB		THE DDO, NVL PAK ROAD ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0054838	27/05/2009		PKR					68,550.00	68,550.00	27/05/2009	STALE
53761	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB		AWAN-E-IQBAL FUND LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	130100684446	03/01/2009		PKR					52,000.00	52,000.00	03/01/2009	STALE
53762	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB		SEDC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0054805	18/05/2009		PKR					36,920.00	36,920.00	18/05/2009	STALE
53763	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB		THE PRINCIPAL INVESTIGATOR DEPTT. O		LCY	30019902464586	CD-MISC	STALE	PO	0054902	13/06/2009		PKR					35,000.00	35,000.00	13/06/2009	STALE
53764	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB		HAV M AFZAL	HAV M AFZAL HAMZA CAM	LCY	13010028473103	CURR						PKR					28,818.76	28,818.76	11/06/2009	Accounts
53765	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB		E.D.O HEALTH RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0463957	05/11/2009		PKR					20,000.00	20,000.00	05/11/2009	STALE
53766	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB		E.D.O HEALTH RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0463958	05/11/2009		PKR					20,000.00	20,000.00	05/11/2009	STALE
53767	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB		E.D.O HEALTH RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0463959	05/11/2009		PKR					20,000.00	20,000.00	05/11/2009	STALE
53768	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB		E.D.O HEALTH RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0463960	05/11/2009		PKR					20,000.00	20,000.00	05/11/2009	STALE
53769	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740510170767	MALIK ANWAR HAIDER KHA	MALIK ANWAR HAIDER KH	LCY	13017900006403	CURR						PKR					18,723.30	18,723.30	03/10/2009	Accounts
53770	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740581480395	SHEIKH ALI AFSAR	SHEIKH ALI AFSAR H NO 9	LCY	13010100194003	CURR						PKR					13,911.57	13,911.57	12/12/2009	Accounts
53771	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740502715183	M/S ARISTO THE CREATORS	M/S ARISTO THE CREATOR	LCY	13017900100503	CURR						PKR					9,875.00	9,875.00	15/05/2009	Accounts
53772	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740538045429	MUHAMMAD KHAN S O LAL DIN	MUHAMMAD KHAN S O LAL	LCY	13010028211103	CURR						PKR					7,827.93	7,827.93	18/11/2009	Accounts
53773	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB		BELGIUM EMBASSY ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0054888	12/06/2009		PKR					7,560.00	7,560.00	12/06/2009	STALE
53774	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB		C.A.B. INTERNATIONAL SATELLITE TOWN		LCY	30019902464586	CD-MISC	STALE	PO	0054908	15/06/2009		PKR					5,000.00	5,000.00	15/06/2009	STALE
53775	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	6110114081447	RAHNAZ AKHTAR	RAHNAZ AKHTAR SN 331 C	LCY	13017900105803	CURR						PKR					4,875.00	4,875.00	08/06/2009	Accounts
53776	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB		HARVESTER PVT. LTD.		LCY	30019902464586	CD-MISC	STALE	PO	0463636	17/08/2009		PKR					3,500.00	3,500.00	17/08/2009	STALE
53777	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	8110311041919	AL SAKHAWAT HOTEL	AL SAKHAWAT HOTEL 917	LCY	13017900084103	CURR						PKR					2,665.00	2,665.00	06/04/2009	Accounts
53778	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB		COMSATS INSTITUTE OF INFORMATION TE		LCY	30019902464586	CD-MISC	STALE	PO	0054828	25/05/2009		PKR					2,040.00	2,040.00	25/05/2009	STALE
53779	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3840348777382	NABEELA SAJJAD	NABEELA SAJJAD DD 191 E	LCY	13017900082203	PLS						PKR					1,875.00	1,875.00	22/01/2009	Accounts
53780	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740597958759	ELZEE ASSOCIATES INTERNATIONAL	ELZEE ASSOCIATES INTER	LCY	13010033127903	CURR						PKR					1,505.46	1,505.46	11/06/2009	Accounts
53781	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	6110102405741	ZAFAR IQBAL BAIG	ZAFAR IQBAL BAIG H.NO 4	LCY	13010037862903	CURR						PKR					1,503.74	1,503.74	22/06/2009	Accounts
53782	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB		PROFESSIONAL ASSOCIATES (LAHORE)		LCY	30019902464586	CD-MISC	STALE	PO	0054726	22/04/2009		PKR					1,500.00	1,500.00	22/04/2009	STALE
53783	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB		MEEZAN BANK		LCY	30019902464586	CD-MISC	STALE	PO	0054989	06/07/2009		PKR					1,500.00	1,500.00	06/07/2009	STALE
53784	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	6110119663567	MERCYLAND DEVELOPERS	MERCYLAND DEVELOPERS	LCY	13010038478503	CURR						PKR					1,268.50	1,268.50	21/03/2009	Accounts
53785	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB		UNIVERSITY AWARENEES PROFILE ISBD		LCY	30019902464586	CD-MISC	STALE	PO	0054531	29/01/2009		PKR					1,000.00	1,000.00	29/01/2009	STALE
53786	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB		PROJECT DIRECTOR NPCPAI ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0054918	16/06/2009		PKR					1,000.00	1,000.00	16/06/2009	STALE
53787	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	6110144200676	NOREEN ABBASI	NOREEN ABBASI DD-276 D	LCY	13017900023203	CURR						PKR					923.00	923.00	25/07/2009	Accounts
53788	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB		PRINCIPAL PAKISTAN SCOUTS CADET COL		LCY	30019902464586	CD-MISC	STALE	PO	0054982	04/07/2009		PKR					900.00	900.00	04/07/2009	STALE
53789	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	1510143117714	ZOHRA	ZOHRA HOUSE NO.1465 ST	LCY	13017900110303	PLS						PKR					875.00	875.00	29/06/2009	Accounts
53790	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	6110117348372	LAIBA TABASSUM M MISBAH NAZ G	LAIBA TABASSUM M MISBA	LCY	13017900115103	PLS						PKR					875.00	875.00	15/07/2009	Accounts
53791	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740543851449	MUHAMMAD WAJAHT M MUHAMMAD IMR	MUHAMMAD WAJAHAT ABI	LCY	13017900116803	CURR						PKR					867.00	867.00	28/07/2009	Accounts
53792	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3840193642075	SAKANDAR HAYAT	SAKANDAR HAYAT HOUSE	LCY	13017900099803	CURR						PKR					785.00	785.00	01/08/2009	Accounts
53793	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB		DIRECTOR GENERAL DGPR RWP.		LCY	30019902464586	CD-MISC	STALE	PO	0464014	18/11/2009		PKR					750.00	750.00	18/11/2009	STALE
53794	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740577843402	MS.FARHAT ANIS	MS.FARHAT ANIS H NO 450	LCY	13010100160703	CURR						PKR					733.30	733.30	31/01/2009	Accounts
53795	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740536159177	KHALID RAZZAQ	KHALID RAZZAQ H NO PD 2	LCY	13010200114703	PLS						PKR					729.00	729.00	15/04/2009	Accounts
53796	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB		THE DIRECTOR ADMIN NARC, ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0054634	17/03/2009		PKR					500.00	500.00	17/03/2009	STALE
53797	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB		THE DIRECTOR (ADMIN) NARC, ISLAMABA		LCY	30019902464586	CD-MISC	STALE	PO	0054714	17/04/2009		PKR					500.00	500.00	17/04/2009	STALE
53798	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB		CIIT WAH,		LCY	30019902464586	CD-MISC	STALE	PO	0054909	15/06/2009		PKR					500.00	500.00	15/06/2009	STALE
53799	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB		IIUI ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0463527	18/07/2009		PKR					500.00	500.00	18/07/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
53800	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB		O.G.D.C.L. ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0463614	13/08/2009		PKR					500.00	500.00	13/08/2009	STALE
53801	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB		COMSATS INSTITUTE OF IN INFORMATION		LCY	30019902464586	CD-MISC	STALE	PO	0463722	25/08/2009		PKR					500.00	500.00	25/08/2009	STALE
53802	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB		TREASURER FATIMA JINAH UNIVERSITY R		LCY	30019902464586	CD-MISC	STALE	PO	0463902	10/10/2009		PKR					500.00	500.00	10/10/2009	STALE
53803	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB		C I I T . ISD		LCY	30019902464586	CD-MISC	STALE	PO	0464006	16/11/2009		PKR					500.00	500.00	16/11/2009	STALE
53804	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB		MD WASA/ RDA RAWALPINDI.		LCY	30019902464586	CD-MISC	STALE	PO	0464066	05/12/2009		PKR					500.00	500.00	05/12/2009	STALE
53805	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB		DIRECTOR BMP(HIT TAXILA CANTT)		LCY	30019902464586	CD-MISC	STALE	PO	0464067	05/12/2009		PKR					500.00	500.00	05/12/2009	STALE
53806	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	1430119662968	HAQRAN BIBI	HAQRAN BIBI SN-483 ST-4/	LCY	13017900056003	CURR						PKR					465.00	465.00	24/03/2009	Accounts
53807	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740559883331	ORIENT TRADING ENTERPRISES	ORIENT TRADING ENTERP	LCY	13010010072503	CURR						PKR					431.00	431.00	07/11/2009	Accounts
53808	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	4230110916633	SHANGRAIZ AKHTAR	SHANGRAIZ AKHTAR KH N	LCY	13017900114103	PLS						PKR					380.00	380.00	09/09/2009	Accounts
53809	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	1510102115098	AFTANA	AFTANA H NO 1251 ST 3 Q/	LCY	13017900111403	PLS						PKR					375.00	375.00	04/07/2009	Accounts
53810	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	1510103262172	UMAR KHAIR	UMAR KHAIR HOUSE NO 1	LCY	13017900114903	PLS						PKR					375.00	375.00	15/07/2009	Accounts
53811	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3710535894876	AISHA JAVED	AISHA JAVED DD 287 37 G	LCY	13017900112003	CURR						PKR					328.00	328.00	16/07/2009	Accounts
53812	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	37404697470098	SUMERA HAFEEZ	SUMERA HAFEEZ KK-292 F	LCY	13017900057603	CURR						PKR					318.00	318.00	27/10/2009	Accounts
53813	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	1560204125863	MIAN RAHIM JAN	MIAN RAHIM JAN NEAR PR	LCY	13017900109703	CURR						PKR					317.00	317.00	24/06/2009	Accounts
53814	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	37405282273108	SHAMIM AKHTAR	MRS SHAMIM AKHTAR HO	LCY	13017900142703	CURR						PKR					301.00	301.00	07/12/2009	Accounts
53815	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	8210282891356	PARVEEN BIBI	PARVEEN BIBI JAGIOT ROA	LCY	13017900144303	CURR						PKR					301.00	301.00	10/12/2009	Accounts
53816	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB		OVERSEASE EMPLOYMENT CORPORATION IS		LCY	30019902464586	CD-MISC	STALE	PO	0054973	30/06/2009		PKR					300.00	300.00	30/06/2009	STALE
53817	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740544964011	MR GUL NISAR	MR GUL NISAR SN 1053 DK	LCY	13017900138603	CURR						PKR					293.00	293.00	11/11/2009	Accounts
53818	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	6110103590959	M.RAHZEB ABBASI	M.RAHZEB ABBASI H NO 1	LCY	13010100186903	CURR						PKR					288.10	288.10	29/04/2009	Accounts
53819	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740429810243	RAJA KHALIL UR REHMAN	RAJA KHALIL UR REHMAN	LCY	13017900013003	CURR						PKR					229.00	229.00	28/05/2009	Accounts
53820	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3830260343863	AAMIR SULTAN KHAN	AAMIR SULTAN KHAN SAE	LCY	13017900104503	PLS						PKR					211.00	211.00	07/12/2009	Accounts
53821	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740503712447	IFTIKHAR HUSSAIN SHAH	IFTIKHAR HUSSAIN SHAH I	LCY	13017900114203	CURR						PKR					211.00	211.00	12/08/2009	Accounts
53822	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	37405904186693	GHULLAM FRID	GHULLAM FARID E 304 ST	LCY	13017900093603	PLS						PKR					195.00	195.00	08/04/2009	Accounts
53823	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	6110118558381	M S ALI ENTERPRISES	M S ALI ENTERPRISES(RA	LCY	13010033567103	CURR						PKR					181.00	181.00	07/10/2009	Accounts
53824	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740540746005	SOHAIL BASHARAT	SOHAIL BASHARAT KH 122	LCY	13017900099303	PLS						PKR					178.00	178.00	13/07/2009	Accounts
53825	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740584790365	MUHAMMAD ADNAN ABBASI	MUHAMMAD ADNAN ABBA	LCY	13017900142103	CURR						PKR					168.00	168.00	23/11/2009	Accounts
53826	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	37405286160 24	YASMIN SAEED	YASMIN SAEED H#1 MES C	LCY	13017900038703	PLS						PKR					125.00	125.00	27/01/2009	Accounts
53827	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	6110102564085	DILAWAR KHAN & ADIL KHAN	DILAWAR KHAN & ADIL KH	LCY	13017900120203	CURR						PKR					117.00	117.00	18/08/2009	Accounts
53828	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3310050100675	MIRZA FAREED HUSSAIN	MIRZA FAREED HUSSAIN F	LCY	13017900103403	PLS						PKR					115.25	115.25	07/11/2009	Accounts
53829	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740592257974	PARVEEN AKHTER	PARVEEN AKHTER H NO 8	LCY	13017900136003	PLS						PKR					75.00	75.00	29/12/2009	Accounts
53830	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	6110120817087	MUHAMMAD ATIF MALIK	MUHAMMAD ATIF MALIK H	LCY	13017900135803	PLS						PKR					65.00	65.00	02/11/2009	Accounts
53831	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3430150863715	ATTA ULLAH	ATTA ULLAH KK 225 A MA	LCY	13017900084303	CURR						PKR					54.00	54.00	17/06/2009	Accounts
53832	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	34201135736 65	FINE QUALITY FURNITURE	FINE QUALITY FURNITURE	LCY	13017900065403	CURR						PKR					50.50	50.50	30/07/2009	Accounts
53833	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740471613915	WAHEED AKHTAR S O RAJA MOHD AKR	WAHEED AKHTAR S O RAJ	LCY	13010036492103	CURR						PKR					48.50	48.50	13/06/2009	Accounts
53834	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB		MR. ATIQ UR REHMAN		LCY	30019902464586	CD-MISC	STALE	PO	0054959	27/06/2009		PKR					45.00	45.00	27/06/2009	STALE
53835	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	6110163082529	MOHAMMAD MAQSOOD AND SONS	MOHAMMAD MAQSOOD AN	LCY	13010033957803	CURR						PKR					29.31	29.31	17/03/2009	Accounts
53836	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	6110117158536	MRS GULSHAN MIRZA	MRS GULSHAN MIRZA H N	LCY	13017900092203	PLS						PKR					5.00	5.00	12/11/2009	Accounts
53837	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740554841853	IKRAM ULLAH SAFDAR	IKRAM ULLAH SAFDAR H.N	LCY	13010100275003	CURR						PKR					0.78	0.78	15/01/2009	Accounts
53838	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3840514672477	ALI HASSAN	ALI HASSAN ERRA HEADQ	LCY	13017900136503	PLS						PKR					0.20	0.20	31/10/2009	Accounts
53839	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740502796973	BASHEER AHMED CHOHAN S O DOST M	BASHEER AHMED CHOHAN	LCY	13010014011601	PLS						PKR					0.10	0.10	18/07/2009	Accounts
53840	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740506178921	KAFAIT AKHTER S O ABDUL QAYYUM	KAFAIT AKHTER S O ABDU	LCY	13010014545101	PLS						PKR					0.10	0.10	12/02/2009	Accounts
53841	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3420207563185	M ASLAM	M ASLAM C O PO BOX 285	LCY	13010014965101	PLS						PKR					0.08	0.08	18/08/2009	Accounts
53842	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740571439527	KASHIF NAZEER	KASHIF NAZEER HOUSE N	LCY	13017900113603	PLS						PKR					0.07	0.07	10/11/2009	Accounts
53843	ISLAMABAD	1301	FAIZABAD, RAWALPINDI	PB	3740501474793	SOHAIL TARIQ	SOHAIL TARIQ DD 83 IST F	LCY	13017900131003	PLS						PKR					0.04	0.04	02/11/2009	Accounts
53844	ISLAMABAD	1305	DHERI HASSANABAD, RA	FCT/FATA	0	CH AHMED MANZOOR	CH AHMED MANZOOR Villa	LCY	13050010045881	FIX						PKR					188,574.62	188,574.62	26/12/2005	Accounts
53845	ISLAMABAD	1305	DHERI HASSANABAD, RA	FCT/FATA		CH AHMED MANZOOR	CH AHMED MANZOOR Villa	LCY	13050010045880	FIX						PKR					200,000.00	200,000.00	26/12/2005	Accounts
53846	ISLAMABAD	1305	DHERI HASSANABAD, RAWALPI	PB		TALKA NAZIM / TMA JACOBABAD		LCY	30019902464586	CD-MISC	STALE	PO	0043276	29/07/2009		PKR					5,000.00	5,000.00	29/07/2009	STALE
53847	ISLAMABAD	1305	DHERI HASSANABAD, RAWALPI	PB		GUL KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0043184	30/05/2009		PKR					1,872.47	1,872.47	30/05/2009	STALE
53848	ISLAMABAD	1305	DHERI HASSANABAD, RAWALPI	PB		CONS.GEN.REPUBLIC OF SINGAPORE KHI		LCY	30019902464586	CD-MISC	STALE	PO	0043283	03/08/2009		PKR					1,700.00	1,700.00	03/08/2009	STALE
53849	ISLAMABAD	1305	DHERI HASSANABAD, RAWALPI	PB		I G P NH & MP ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0043301	17/08/2009		PKR					1,500.00	1,500.00	17/08/2009	STALE
53850	ISLAMABAD	1305	DHERI HASSANABAD, RAWALPI	PB		MR. ZAHOOR AHMED		LCY	30019902464586	CD-MISC	STALE	PO	0043141	17/04/2009		PKR					1,009.61	1,009.61	17/04/2009	STALE
53851	ISLAMABAD	1305	DHERI HASSANABAD, RAWALPI	PB		MR. SAJID MAHMOOD		LCY	30019902464586	CD-MISC	STALE	PO	0043378	14/10/2009		PKR					571.86	571.86	14/10/2009	STALE
53852	ISLAMABAD	1305	DHERI HASSANABAD, RAWALPI	PB		BC FVG. ST. MARY'S ACADEMY		LCY	30019902464586	CD-MISC	STALE	PO	0043124	04/04/2009		PKR					500.00	500.00	04/04/2009	STALE
53853	ISLAMABAD	1305	DHERI HASSANABAD, RAWALPI	PB		BC FVG. ST. MARY'S ACADEMY		LCY	30019902464586	CD-MISC	STALE	PO	0043125	04/04/2009		PKR					500.00	500.00	04/04/2009	STALE
53854	ISLAMABAD	1305	DHERI HASSANABAD, RAWALPI	PB		SECY. PUNJAB MEDICAL FACULTY LHR		LCY	30019902464586	CD-MISC	STALE	PO	0043127	07/04/2009		PKR					500.00	500.00	07/04/2009	STALE
53855	ISLAMABAD	1305	DHERI HASSANABAD, RAWALPI	PB		MRS. SAMREEN ARSHAD		LCY	30019902464586	CD-MISC	STALE	PO	0043382	16/10/2009		PKR					246.39	246.39	16/10/2009	STALE
53856	ISLAMABAD	1305	DHERI HASSANABAD, RAWALPI	PB		B.I.S.E. RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0043094	06/03/2009		PKR					200.00	200.00	06/03/2009	STALE
53857	ISLAMABAD	1305	DHERI HASSANABAD, RAWALPI	PB		I.G.P NH & MP ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0043289	07/08/2009		PKR					200.00	200.00	07/08/2009	STALE
53858	ISLAMABAD	1305	DHERI HASSANABAD, RAWALPI	PB		I. G. P. NH & MP, ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0043290	07/08/2009		PKR					200.00	200.00	07/08/2009	STALE
53859	ISLAMABAD	1305	DHERI HASSANABAD, RAWALPI	PB		MST. MEHMOODA KHANUM		LCY	30019902464586	CD-MISC	STALE	PO	0043380	14/10/2009		PKR					133.41	133.41	14/10/2009	STALE
53860	ISLAMABAD	1305	DHERI HASSANABAD, RAWALPI	PB		ESTATE MNGT -1 CDA ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0043162	11/05/2009		PKR					100.00	100.00	11/05/2009	STALE
53861	ISLAMABAD	1305	DHERI HASSANABAD, RAWALPI	PB		MR. JAHANGIR HAIDER		LCY	30019902464586	CD-MISC	STALE	PO	0043379	14/10/2009		PKR					95.80	95.80	14/10/2009	STALE
53862	ISLAMABAD	1305	DHERI HASSANABAD, RAWALPI	PB		MUHAMMAD RAMZAN		LCY	30019902464586	CD-MISC	STALE	PO	0043130	08/04/2009		PKR					13.78	13.78	08/04/2009	STALE
53863	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	6110119814811	WAQAR AHMED S/O NOOR ZAMAN	WAQAR AHMED S/O NOOR	LCY	13080003805601	PLS						PKR					0.02	0.02	28/04/2009	Accounts
53864	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	6110129630055	KAMRAN ANWAR	KAMRAN ANWAR NIAZIAN H	LCY	13080006240701	PLS						PKR					0.02	0.02	16/05/2009	Accounts
53865	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	6110108985319	MANZOOR HUSSAIN S/O NADIR KHAN	MANZOOR HUSSAIN S/O N	LCY	13080001712001	PLS						PKR					1.24	1.24	13/08/2009	Accounts
53866	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	6110171446652	SAIQA	SAIQA DHURI MUGHAL AB	LCY	13080005638101	PLS						PKR					1.23	1.23	12/01/2009	Accounts
53867	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	3830211764677	MUHAMAMD AFZAL KHAN	MUHAMAMD AFZAL KHAN S	LCY	13080005665301	PLS						PKR					1.30	1.30	04/02/2009	Accounts
53868	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	6110132826567	UMAIR ARSHAD	UMAIR ARSHAD HBL 2ND F	LCY	13080006222201	PLS						PKR					1.30	1.30	20/07/2009	Accounts
53869	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	10179369711	MST SAMINA SHABAN D/O M SHABAN	MST SAMINA SHABAN D/O	LCY	13080004589501	PLS						PKR					1.54	1.54	02/05/2009	Accounts
53870	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	3810106310803	SHOUKAT ALI	SHOUKAT ALI C/O 9.L. C. T	LCY	13080005086901	PLS						PKR					1.88	1.88	08/06/2009	Accounts
53871	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	3840135107055	UMAR HAYAT	UMAR HAYAT JHALPOR BA	LCY	13080005744101	PLS						PKR					1.82	1.82	10/11/2009	Accounts
53872	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	3530234517653	MUHAMMAD ISHFAQ	MUHAMMAD ISHFAQ CHAK	LCY	13080005326801	PLS						PKR					2.40	2.40	28/04/2009	Accounts
53873	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	3110112582549	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE 132	LCY	13080005173601	PLS						PKR					2.64	2.64	02/05/2009	Accounts
53874	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	3410126237449	TARIQ HUSSAIN	TARIQ HUSSAIN C/O 9 LCT	LCY	13080004763001	PLS						PKR					3.12	3.12	06/06/2009	Accounts
53875	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	3810173446489	MUHAMMAD ASLAM	MUHAMMAD ASLAM 9 LCT	LCY	13080005738901	PLS						PKR					4.17	4.17	05/08/2009	Accounts
53876	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	8130289280585	QURBAN HUSSAIN	QURBAN HUSSAIN 132 K V	LCY	13080005178701	PLS						PKR					4.35	4.35	05/01/2009	Accounts
53877	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	1310182196009	ABID ZAMAN	ABID ZAMAN C/O 9 L C T C	LCY	13080004734101	PLS						PKR					5.22	5.22	05/09/2009	Accounts
53878	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	3710212207931	RIFFAT HAYAT	RIFFAT HAYAT C/O G.L.C.T	LCY	13080004814801	PLS						PKR					5.25	5.25	05/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
53879	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	3830211967591	AHMAD NAWAZ	AHMAD NAWAZ GHUNDI P/	LCY	13080005186601	PLS						PKR					5.30	5.30	22/07/2009	Accounts
53880	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	3450229906549	SHAHID MEHMOOD	SHAHID MEHMOOD 9 LCT (	LCY	13080005375701	PLS						PKR					5.15	5.15	03/07/2009	Accounts
53881	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	3530208541673	WALAYAT ALI	WALAYAT ALI TG II NLC SW	LCY	13080005762601	PLS						PKR					5.27	5.27	04/08/2009	Accounts
53882	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	3660378405105	SHAH ALI	SHAH ALI C/O 9 L C T COY	LCY	13080004800301	PLS						PKR					5.58	5.58	25/07/2009	Accounts
53883	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	3740285670373	MUNAWAR HUSSAIN SATTI	MUNAWAR HUSSAIN SATT	LCY	13080005823801	PLS						PKR					5.44	5.44	03/06/2009	Accounts
53884	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	3440188748957	MOHAMMAD IMTIAZ	MOHAMMAD IMTIAZ C/O 9	LCY	13080005082601	PLS						PKR					6.11	6.11	22/04/2009	Accounts
53885	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	3740554252651	ABDUL SHAKOOR	ABDUL SHAKOOR LAHORE	LCY	13080005400501	PLS						PKR					5.34	5.34	10/10/2009	Accounts
53886	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	4550118874847	ZAHID MAHMOOD	ZAHID MAHMOOD 9 LCT NI	LCY	13080005459601	PLS						PKR					6.01	6.01	02/06/2009	Accounts
53887	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	8230219052209	MUHMMAD AZIZ KHAN	MUHMMAD AZIZ KHAN C/O	LCY	13080002885501	PLS						PKR					6.55	6.55	06/02/2009	Accounts
53888	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	3720384233087	KHALID HUSSAIN	KHALID HUSSAIN 132.KV.G	LCY	13080005167301	PLS						PKR					7.18	7.18	14/07/2009	Accounts
53889	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	3630203570273	SHABIR HUSSAIN	SHABIR HUSSAIN BADHHL	LCY	13080005184101	PLS						PKR					7.18	7.18	26/06/2009	Accounts
53890	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	3740136337529	ABID HUSSAIN	ABID HUSSAIN VILLAGE P/	LCY	13080005107001	PLS						PKR					8.74	8.74	12/01/2009	Accounts
53891	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	3840211577243	JAVED IQBAL	JAVED IQBAL 9 LCT NLC G	LCY	13080005709001	PLS						PKR					8.95	8.95	02/05/2009	Accounts
53892	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	3740209391291	ZAHOOR AKHTAR	ZAHOOR AKHTAR GARMAI	LCY	13080005930801	PLS						PKR					72.18	72.18	30/04/2009	Accounts
53893	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	6110154263743	WAZIR KHAN	WAZIR KHAN GHURA SYEI	LCY	13080005718801	PLS						PKR					75.81	75.81	31/07/2009	Accounts
53894	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	8230395974997	ABDUL KHALIQ KHAN	ABDUL KHALIQ KHAN HOU	LCY	13080015115501	PLS						PKR					375.46	375.46	16/06/2009	Accounts
53895	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	3730315379431	IRFAN JAVED	IRFAN JAVED LCC II NLC S	LCY	13080005928801	PLS						PKR					112.45	112.45	01/06/2009	Accounts
53896	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	1560204784833	SUFI JAN KHAN	SUFI JAN KHAN BAHARIA T	LCY	13080006266701	PLS						PKR					123.77	123.77	20/06/2009	Accounts
53897	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	8240109320098	SAGHIRA KAUSAR	SAGHIRA KAUSAR H.NO.48	LCY	13080005296901	PLS						PKR					135.24	135.24	23/11/2009	Accounts
53898	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	6110159454801	SAGHAIR AKBAR MAQSOOD BEGUM	SAGHAIR AKBAR MAQSOO	LCY	13080005683801	PLS						PKR					164.07	164.07	15/05/2009	Accounts
53899	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	6110184611298	FAKHR UN NISA W/O RAZA RASHID	FAKHR UN NISA W/O RAZA	LCY	13080001862501	PLS						PKR					183.08	183.08	03/10/2009	Accounts
53900	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	6110160106336	AZRA PERVEEN	AZRA PERVEEN HUMAK P/	LCY	13080005228701	PLS						PKR					211.16	211.16	11/04/2009	Accounts
53901	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	3720116584851	ARSHAD MEHMOOD	ARSHAD MEHMOOD DOMA	LCY	13080004397901	PLS						PKR					228.28	228.28	03/11/2009	Accounts
53902	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	3740594538371	SHABBIR AHMED	SHABBIR AHMED VILLAGE	LCY	13080005792201	PLS						PKR					233.10	233.10	22/10/2009	Accounts
53903	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	6110129555967	SHAUKAT HUSSAIN	SHAUKAT HUSSAIN VILL R	LCY	13080010034901	PLS						PKR					861.64	861.64	15/08/2009	Accounts
53904	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	6110118324330	SHABEENA SHAHEEN	SHABEENA SHAHEEN MOH	LCY	13080005848101	PLS						PKR					358.96	358.96	17/04/2009	Accounts
53905	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	6110166315359	TAHIR MEHMOOD/MUHAMMAD MAQSOO	TAHIR MEHMOOD/MUHAMI	LCY	13080010100701	PLS						PKR					1,227.79	1,227.79	25/06/2009	Accounts
53906	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	6110118420777	SYED AASAM HUSSAIN SHAH	SYED AASAM HUSSAIN SH	LCY	13080006262801	PLS						PKR					367.69	367.69	02/05/2009	Accounts
53907	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	3740199184851	ABDUL SHAFAHAD	ABDUL SHAFAHAD VILL & F	LCY	13080006128401	PLS						PKR					377.48	377.48	20/01/2009	Accounts
53908	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	3450129440091	FARYAD ALI	FARYAD ALI VILL SAKROO	LCY	13080005596001	PLS						PKR					421.93	421.93	20/05/2009	Accounts
53909	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	3740502945727	NOOR MUHAMMAD	NOOR MUHAMMAD VILL KA	LCY	13080005543901	PLS						PKR					434.60	434.60	08/06/2009	Accounts
53910	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	3740583662078	SHAMMA MEHNAZ	SHAMMA MEHNAZ MOHRA	LCY	13080006190701	PLS						PKR					455.82	455.82	08/04/2009	Accounts
53911	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	3740506149099	YOUNIS MASIH	YOUNIS MASIH LHR HIGH (	LCY	13080006243101	PLS						PKR					460.43	460.43	13/05/2009	Accounts
53912	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	6110123232573	SYED QAISER ABBAS	SYED QAISER ABBAS SWA	LCY	13080005627801	PLS						PKR					538.91	538.91	08/04/2009	Accounts
53913	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	6110104520127	MUHAMMAD SHEERAZ	MUHAMMAD SHEERAZ VIL	LCY	13080006259601	PLS						PKR					553.76	553.76	13/06/2009	Accounts
53914	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	6110107887861	CH YASIR MAHMOOD	CH YASIR MAHMOOD KOT	LCY	13080010027801	PLS						PKR					1,852.96	1,852.96	02/09/2009	Accounts
53915	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	3740203661478	SYED ZAFAR HUSSAIN SHAH	SYED ZAFAR HUSSAIN SH	LCY	13080006124101	PLS						PKR					644.34	644.34	06/04/2009	Accounts
53916	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	6110117781480	NABILA KHATOON	NABILA KHATOON MOHRA	LCY	13080005758301	PLS						PKR					645.46	645.46	12/05/2009	Accounts
53917	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	3740515053726	FUQRAZ BIBI	FUQRAZ BIBI VLIAGE & PC	LCY	13080010059001	PLS						PKR					2,579.02	2,579.02	30/09/2009	Accounts
53918	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	6110114810734	ZATOON AKHTER W/O GHAZINFAR ALI	ZATOON AKHTER W/O GH	LCY	13080001293601	PLS						PKR					776.70	776.70	19/01/2009	Accounts
53919	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	3740582640121	MUHAMMAD AFZAL	MUHAMMAD AFZAL KANYA	LCY	13080006036601	PLS						PKR					778.04	778.04	20/02/2009	Accounts
53920	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	6110182096656	TAHIRA FAZIL	TAHIRA FAZIL VILLAGE RA	LCY	13080006145001	PLS						PKR					809.30	809.30	18/02/2009	Accounts
53921	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	6110169373855	SYED AHMED ALI SHAH	SYED AHMED ALI SHAH G(	LCY	13080001503301	PLS						PKR					2,715.81	2,715.81	15/10/2009	Accounts
53922	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	6110183174271	MUHAMMAD KHALIL	MUHAMMAD KHALIL MOHE	LCY	13080005494701	PLS						PKR					841.22	841.22	13/11/2009	Accounts
53923	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	6110158552258	ASMAT BATOOL	ASMAT BATOOL GORHA S	LCY	13080006178101	PLS						PKR					876.71	876.71	09/10/2009	Accounts
53924	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	3720346283927	TAJAML HUSSAIN	TAJAML HUSSAIN VILLAGE	LCY	13080005119201	PLS						PKR					912.80	912.80	27/05/2009	Accounts
53925	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	8230301968815	JAVED IQBAL	JAVED IQBAL PLOT NO 1 K	LCY	13080006234401	PLS						PKR					1,071.29	1,071.29	25/07/2009	Accounts
53926	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	6110158375769	AAMIR ALI	AAMIR ALI SWAN CAMP MC	LCY	13080015117901	PLS						PKR					3,840.01	3,840.01	12/09/2009	Accounts
53927	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	6110184568706	KOUSAR NIAZ	KOUSAR NIAZ GORA SYED	LCY	13080001506501	PLS						PKR					3,898.88	3,898.88	13/02/2009	Accounts
53928	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	6110130050539	SAEED IQBAL	SAEED IQBAL PLOT NO 2 I	LCY	13080006233601	PLS						PKR					1,177.00	1,177.00	01/08/2009	Accounts
53929	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	3740518736767	AKBAR ALI	AKBAR ALI HOUSE NO 210	LCY	13080006252901	PLS						PKR					1,344.33	1,344.33	17/06/2009	Accounts
53930	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	5440036022865	MOHD IFTIKHAR AHMAD	MOHD IFTIKHAR AHMAD H	LCY	13080006189501	PLS						PKR					1,445.59	1,445.59	08/04/2009	Accounts
53931	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	6110192185077	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ WAH	LCY	13080005581401	PLS						PKR					1,459.03	1,459.03	23/02/2009	Accounts
53932	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	6110139500265	SYED ASHFAQ HUSSAIN SHAH	SYED ASHFAQ HUSSAIN S	LCY	13080005639001	PLS						PKR					1,525.23	1,525.23	27/04/2009	Accounts
53933	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	1720103360721	ABDULLAH S/O MUNAWAR KHAN	ABDULLAH S/O MUNAWAR	LCY	13080004367301	PLS						PKR					1,551.21	1,551.21	11/05/2009	Accounts
53934	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	3720172113953	ANSAR MEHMOOD	ANSAR MEHMOOD TG II NL	LCY	13080005850101	PLS						PKR					1,608.33	1,608.33	02/01/2009	Accounts
53935	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	3740209654043	MUHAMMAD SHAFEE	MUHAMMAD SHAFEE LADH	LCY	13080005996901	PLS						PKR					1,621.69	1,621.69	26/05/2009	Accounts
53936	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	3420229222569	JAVED IQBAL	JAVED IQBAL N L C HEAD (	LCY	13080006129201	PLS						PKR					1,745.20	1,745.20	08/04/2009	Accounts
53937	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	1610253187451	YOUSAF S/O FAZAL RAZIQ	YOUSAF S/O FAZAL RAZIQ	LCY	13080005095601	PLS						PKR					1,943.46	1,943.46	01/12/2009	Accounts
53938	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	1540115179875	HAYAN UD DIN	HAYAN UD DIN 9 LCT NLC (	LCY	13080005666101	PLS						PKR					2,935.47	2,935.47	06/05/2009	Accounts
53939	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	10158187710	MST TAZEEM AKHTAR W/O SIKANDAR	MST TAZEEM AKHTAR W/C	LCY	13080003846601	PLS						PKR					36,751.53	36,751.53	03/02/2009	Accounts
53940	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	6110191030902	ROBINA BIBI	ROBINA BIBI RAJWAL PO H	LCY	13080006113801	PLS						PKR					27,813.17	27,813.17	16/04/2009	Accounts
53941	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	3740565477558	AAMNA BIBI	AAMNA BIBI SAADAT KARI	LCY	13080002862001	PLS						PKR					24,880.98	24,880.98	01/12/2009	Accounts
53942	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	1430111950535	ZAFAR IQBAL	ZAFAR IQBAL 9 LCT NLC G	LCY	13080005324101	PLS						PKR					22,012.02	22,012.02	05/09/2009	Accounts
53943	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	6110126740129	MUHAMMAD AKHTAR S/O JAHAN DAD	MUHAMMAD AKHTAR S/O J	LCY	13080001876301	PLS						PKR					20,750.43	20,750.43	08/09/2009	Accounts
53944	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	6110185462987	MEHRAN JAN W/O ZAMAN KHALID	MEHRAN JAN W/O ZAMAN	LCY	13080000812301	PLS						PKR					20,262.49	20,262.49	06/08/2009	Accounts
53945	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	6110118164039	MUHAMAMD RASHID S/O GHUALM ALI	MUHAMAMD RASHID S/O G	LCY	13080002564401	PLS						PKR					15,470.12	15,470.12	15/07/2009	Accounts
53946	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	6110119366889	GHULAM MUSTAFA	GHULAM MUSTAFA VILLAG	LCY	13080004090001	PLS						PKR					15,407.99	15,407.99	25/07/2009	Accounts
53947	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	3740534384775	AMIR SHAHZAD QURASHI	AMIR SHAHZAD QURASHI I	LCY	13080006175701	PLS						PKR					14,314.41	14,314.41	26/11/2009	Accounts
53948	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	6110145760311	SAJID MEHMOOD	SAJID MEHMOOD DHOK RA	LCY	13080015104501	PLS						PKR					43,499.66	43,499.66	07/11/2009	Accounts
53949	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	6110117931949	ABDUL GHAFOOR	ABDUL GHAFOOR 9 LCT NI	LCY	13080005640101	PLS						PKR					10,826.57	10,826.57	25/06/2009	Accounts
53950	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	6110197339097	MUHAMMAD MISKEEN	MUHAMMAD MISKEEN RAJ	LCY	13080015120701	PLS						PKR					26,124.04	26,124.04	17/02/2009	Accounts
53951	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	6110110628141	ABDUL GHAFOOR	ABDUL GHAFOOR HUMAK	LCY	13080006132001	PLS						PKR					6,936.90	6,936.90	08/12/2009	Accounts
53952	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	8230363427009	MUHAMMAD NAZIR	MUHAMMAD NAZIR 9 LCT N	LCY	13080005641401	PLS						PKR					6,756.60	6,756.60	06/02/2009	Accounts
53953	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	6110118645742	GHAZALA BIBI	GHAZALA BIBI VILL MOHR	LCY	13080006147701	PLS						PKR					6,320.81	6,320.81	13/03/2009	Accounts
53954	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	1730112696941	DILDAR KHAN	DILDAR KHAN NLC SWANC	LCY	13080004461101	PLS						PKR					6,053.33	6,053.33	05/05/2009	Accounts
53955	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	1210314960107	SHER MUHAMMAD	SHER MUHAMMAD 9 LCT N	LCY	13080005589301	PLS						PKR					5,965.09	5,965.09	25/07/2009	Accounts
53956	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	6110118420227	MOHAMMAD GULZAR & KHADIJA BIBI	MOHAMMAD GULZAR & KH	LCY	13080003118501	PLS						PKR					5,825.52	5,825.52	21/12/2009	Accounts
53957	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	6110175055141	MR SHAUKAT MAHMOOD	MR SHAUKAT MAHMOOD D	LCY	13080003402201	PLS						PKR					5,572.50	5,572.50	24/01/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
53958	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	61101499528 89	NAHEED ZAMAN	NAHEED ZAMAN MURAQBA	LCY	13080010040101	PLS						PKR					16,831.58	16,831.58	28/07/2009	Accounts
53959	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	91509015006 91	EHTISHAM UL HAQ/ ATIYA EHTISHAM	EHTISHAM UL HAQ/ ATIYA	LCY	13080001505601	PLS						PKR					12,665.79	12,665.79	02/10/2009	Accounts
53960	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	35303848069 37	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ 9 LCT	LCY	13080005477001	PLS						PKR					3,338.67	3,338.67	23/11/2009	Accounts
53961	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB		INSP GEN POLICE NH &MP		LCY	30019902464586	CD-MISC	STALE	PO	1144637	17/04/2009		PKR					105,030.00	105,030.00	17/04/2009	STALE
53962	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	61101528521 00	MUHAMMAD FAZAL	MUHAMMAD FAZAL VILLAG	LCY	13080005227203	CURR						PKR					37,239.00	37,239.00	16/04/2009	Accounts
53963	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	31102061450 07	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN C/O	LCY	13080009116103	CURR						PKR					22,985.00	22,985.00	10/04/2009	Accounts
53964	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	81302166053 20	SOBIA AMBREEN	SOBIA AMBREEN LIAQUAT	LCY	13080012410003	CURR						PKR					22,504.00	22,504.00	10/11/2009	Accounts
53965	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	61101311924 67	KHALID ENGINEERING WORKS	KHALID ENGINEERING WO	LCY	13080009784003	CURR						PKR					10,866.00	10,866.00	24/07/2009	Accounts
53966	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB		ABDUL HAMEED KHAN		LCY	30019902464586	CD-MISC	STALE	PO	1144649	22/04/2009		PKR					10,000.00	10,000.00	22/04/2009	STALE
53967	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	37405166743 67	JAMES SHAMOUN	JAMES SHAMOUN HOUSE	LCY	13080010646103	CURR						PKR					7,435.00	7,435.00	15/06/2009	Accounts
53968	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	37405339677 47	IFTIKHAR AHMAD MALIK	IFTIKHAR AHMAD MALIK C	LCY	13080008429503	CURR						PKR					6,659.00	6,659.00	20/01/2009	Accounts
53969	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB		main a/c desto chaklala		LCY	30019902464586	CD-MISC	STALE	PO	1144980	17/11/2009		PKR					5,000.00	5,000.00	17/11/2009	STALE
53970	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB		IG POLICE NH& MP		LCY	30019902464586	CD-MISC	STALE	PO	1144582	21/03/2009		PKR					4,000.00	4,000.00	21/03/2009	STALE
53971	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	61101220545 29	KHALID NADEEM TROLLEY MAKER	KHALID NADEEM TROLLEY	LCY	13080006396403	CURR						PKR					2,803.00	2,803.00	16/09/2009	Accounts
53972	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	61101267401 29	AKHTAR AND YASIR	AKHTAR AND YASIR DHOK	LCY	13080007669003	CURR						PKR					2,630.00	2,630.00	11/05/2009	Accounts
53973	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	33303214768 43	ANWAR AHSAN RANJHA	ANWAR AHSAN RANJHA R	LCY	13080007960603	CURR						PKR					2,160.50	2,160.50	07/07/2009	Accounts
53974	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB		IJAZ KHAN		LCY	30019902464586	CD-MISC	STALE	PO	1144504	15/01/2009		PKR					1,940.50	1,940.50	15/01/2009	STALE
53975	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	37405397851 63	MUHAMMAD AZAD	MUHAMMAD AZAD VILLAG	LCY	13080011561403	CURR						PKR					1,817.00	1,817.00	28/07/2009	Accounts
53976	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	34302110590 95	ADNAN AHMED	ADNAN AHMED HOUSE NO	LCY	13080011090703	CURR						PKR					1,762.00	1,762.00	25/05/2009	Accounts
53977	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	61101711861 85	RIZWAN MAHMOOD	RIZWAN MAHMOOD RIZWA	LCY	13080007368403	CURR						PKR					1,548.00	1,548.00	31/07/2009	Accounts
53978	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	37405169210 52	KANEEZ FATIMA	KANEEZ FATIMA VILLAGE H	LCY	13080013115703	CURR						PKR					1,479.00	1,479.00	11/11/2009	Accounts
53979	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	61101973238 31	MUHAMMAD RAZZAQ	MUHAMMAD RAZZAQ RAJ	LCY	13080010612803	CURR						PKR					1,226.00	1,226.00	25/09/2009	Accounts
53980	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	37405102950 09	M & R PRINTERS	M & R PRINTERS BANI ST	LCY	13080010866703	CURR						PKR					933.00	933.00	30/05/2009	Accounts
53981	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	61101183536 02	NOSHABA AKHTER	NOSHABA AKHTER VILL SW	LCY	13080011278903	CURR						PKR					817.00	817.00	19/06/2009	Accounts
53982	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	12101628181 55	HASHMAT ALI SHAH	HASHMAT ALI SHAH HOUS	LCY	13087900010103	CURR						PKR					801.00	801.00	24/12/2009	Accounts
53983	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB		CIIT WAH		LCY	30019902464586	CD-MISC	STALE	PO	1144696	27/05/2009		PKR					500.00	500.00	27/05/2009	STALE
53984	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB		FAUJI FOUNDATION OVERSEAS EMPLMENT		LCY	30019902464586	CD-MISC	STALE	PO	1144978	13/11/2009		PKR					500.00	500.00	13/11/2009	STALE
53985	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	81202108959 97	ABDUL SHAKOOR QAMAR	ABDUL SHAKOOR QAMAR	LCY	13080011105003	CURR						PKR					428.00	428.00	22/05/2009	Accounts
53986	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	61101194899 57	MUSLIM AUTO WORKSHOP	MUSLIM AUTO WORKSHOP	LCY	13080011333703	CURR						PKR					318.00	318.00	26/10/2009	Accounts
53987	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	37405060597 01	LASANI TRADERS	LASANI TRADERS SHOP #	LCY	13080010515603	CURR						PKR					308.00	308.00	07/04/2009	Accounts
53988	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	35201158348 25	BRIG Ret MUHAMMAD KHALID MASAUD	BRIG R MUHAMMAD KHALI	LCY	13087900010803	CURR						PKR					301.00	301.00	12/12/2009	Accounts
53989	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	37405374996 64	ZAHIDA PERVEEN	ZAHIDA PERVEEN HOUSE	LCY	13080010133003	CURR						PKR					299.00	299.00	17/12/2009	Accounts
53990	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	37405944445 23	ZAHID MAHMOOD	ZAHID MAHMOOD C/O MAL	LCY	13080012965503	CURR						PKR					275.43	275.43	26/12/2009	Accounts
53991	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	35202326535 63	MUHAMMAD WASEEM	MUHAMMAD WASEEM MIN	LCY	13080011414703	CURR						PKR					259.00	259.00	24/10/2009	Accounts
53992	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	37302886574 19	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ 9 LCT	LCY	13080009263803	CURR						PKR					253.50	253.50	02/12/2009	Accounts
53993	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	13101089841 29	MUHAMMAD ASIF MEHMOOD	MUHAMMAD ASIF MEHMO	LCY	13080011040203	CURR						PKR					248.00	248.00	25/05/2009	Accounts
53994	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	61101452662 37	SAJID HUSSAIN	SAJID HUSSAIN VILLAGE R	LCY	13080013042803	CURR						PKR					235.00	235.00	04/11/2009	Accounts
53995	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	37405239093 17	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ LAHO	LCY	13080011024003	CURR						PKR					227.00	227.00	15/10/2009	Accounts
53996	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB		ISLAMIA UNI BAHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	1144825	27/08/2009		PKR					200.00	200.00	27/08/2009	STALE
53997	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB		inspector general police(nh&mp)		LCY	30019902464586	CD-MISC	STALE	PO	2168004	02/12/2009		PKR					200.00	200.00	02/12/2009	STALE
53998	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB		inspector general police (nh&mp)		LCY	30019902464586	CD-MISC	STALE	PO	2168005	02/12/2009		PKR					200.00	200.00	02/12/2009	STALE
53999	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	37405440514 65	RAJA GULISTAN	RAJA GULISTAN HOUSE N	LCY	13080010890003	CURR						PKR					188.00	188.00	08/04/2009	Accounts
54000	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	37405492141 63	QADEER HUSSAIN	QADEER HUSSAIN HIGH C	LCY	13080011139303	CURR						PKR					148.00	148.00	18/07/2009	Accounts
54001	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	37405873689 17	GHULAM ABBAS	GHULAM ABBAS SHAHPUR	LCY	13080009962203	CURR						PKR					140.50	140.50	03/08/2009	Accounts
54002	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	61101759688 47	AL-SYED AIR INTERNATIONAL	AL-SYED AIR INTERNATION	LCY	13080010280703	CURR						PKR					137.00	137.00	05/03/2009	Accounts
54003	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	61101840856 49	RAJA TAIMOOR AKHTAR	RAJA TAIMOOR AKHTAR V	LCY	13080011430903	CURR						PKR					103.00	103.00	30/09/2009	Accounts
54004	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	37405196668 39	GHULAM QADIR	GHULAM QADIR GULISTAN	LCY	13080011294103	CURR						PKR					101.00	101.00	25/07/2009	Accounts
54005	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB		DIR RECRUITMENT NHQ		LCY	30019902464586	CD-MISC	STALE	PO	1144547	11/02/2009		PKR					100.00	100.00	11/02/2009	STALE
54006	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	61101845426 49	RAJA MUHAMMAD SHAFIQUE	RAJA MUHAMMAD SHAFIQ	LCY	13080010118801	PLS						PKR					0.40	0.40	07/08/2009	Accounts
54007	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	13302037420 97	SAEED AKHTAR	SAEED AKHTAR 9.LCT NLC	LCY	13080005346901	PLS						PKR					0.11	0.11	06/07/2009	Accounts
54008	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	37202203799 05	MUHAMMAD FAHEEM	MUHAMMAD FAHEEM FAZ	LCY	13080005245301	PLS						PKR					0.09	0.09	05/03/2009	Accounts
54009	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	34203168438 67	RAJA WAQAS ALI	RAJA WAQAS ALI HOUSE #	LCY	13080006060301	PLS						PKR					0.07	0.07	22/05/2009	Accounts
54010	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	61101518162 24	SALEEM AKHTAR	SALEEM AKHTAR RAJWAL	LCY	13080001509701	PLS						PKR					0.05	0.05	10/04/2009	Accounts
54011	ISLAMABAD	1308	MORA NAGYAL, (SWAN C	PB	37405210425 43	MUQADAS PAYAR SAROYA	MUQADAS PAYAR SAROY	LCY	13080010123201	PLS						PKR					0.02	0.02	02/06/2009	Accounts
54012	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	37405039043 79	ABDUL WAHAB QURESHI	ABDUL WAHAB QURESHI V	LCY	13227900041101	PLS						PKR					151.34	151.34	16/07/2009	Accounts
54013	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	37405061694 91	GHULAM FARID S O ZARDAD KHAN	GHULAM FARID S O ZARD	LCY	13220006346301	PLS						PKR					0.02	0.02	07/04/2009	Accounts
54014	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	37405170915 14	SHAKEELA BIBI W O MUHAMMAD ASHR	SHAKEELA BIBI W O MUH	LCY	13220009036901	PLS						PKR					0.02	0.02	25/06/2009	Accounts
54015	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	37405954161 29	MUHAMMAD WAHEED	MUHAMMAD WAHEED BISN	LCY	13220009406201	PLS						PKR					0.19	0.19	08/12/2009	Accounts
54016	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	37405153263 77	KHALIL AHMED S O SAKHI MUHAMMAD	KHALIL AHMED S O SAKHI	LCY	13220012988301	PLS						PKR					0.33	0.33	19/11/2009	Accounts
54017	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	37405281936 59	MUHAMMAD YOUNIS S O BASHIR AHME	MUHAMMAD YOUNIS S O B	LCY	13220013999101	PLS						PKR					0.02	0.02	15/04/2009	Accounts
54018	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	37404227576 33	MUHAMMAD WAZIR	MUHAMMAD WAZIR VILLAG	LCY	13220015968601	PLS						PKR					0.02	0.02	16/02/2009	Accounts
54019	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	61101464551 36	SUGHRA JAN	SUGHRA JAN LANE NO 15	LCY	13220017813001	PLS						PKR					0.21	0.21	10/06/2009	Accounts
54020	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	37405646185 06	SAFIA SHAHEEN	C/O AWAN KARAYANA ST	LCY	13227900007601	PLS						PKR					0.02	0.02	15/06/2009	Accounts
54021	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB		HAJI SULTAN MAHMOOD	HAJI SULTAN MAHMOOD H	LCY	13220009546101	PLS						PKR					0.47	0.47	15/05/2009	Accounts
54022	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	37405531519 01	RUKHSAR AHMED	RUKHSAR AHMED H NO 10	LCY	13220017576501	PLS						PKR					0.41	0.41	02/12/2009	Accounts
54023	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	37405057985 74	FARHAT ALI	FARHAT ALI H NO 147/C QU	LCY	13220018154301	PLS						PKR					0.44	0.44	07/04/2009	Accounts
54024	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	37405045942 94	SHABANA SHAHEEN W/O SHAMAS UL HA	SHABANA SHAHEEN W/O S	LCY	13227900155001	PLS						PKR					0.41	0.41	16/11/2009	Accounts
54025	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	37405887117 71	MUHAMMAD SULMAN	MUHAMMAD SULMAN VILL	LCY	13220009753701	PLS						PKR					1.74	1.74	13/01/2009	Accounts
54026	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB		DURDANA SHAHEEN	DURDANA SHAHEEN FAUJ	LCY	13220015626601	PLS						PKR					3.30	3.30	23/10/2009	Accounts
54027	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	38301771059 35	MUHAMMAD YAQUB	MUHAMMAD YAQUB 13 AR	LCY	13220018422201	PLS						PKR					3.10	3.10	04/04/2009	Accounts
54028	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	16101954025 87	MUSNIF SHAH	MUSNIF SHAH 13 ARMY AV	LCY	13220018258301	PLS						PKR					3.83	3.83	19/02/2009	Accounts
54029	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	37405061147 37	SARFRAZ AHMED	SARFRAZ AHMED HQ 101 A	LCY	13220017386601	PLS						PKR					4.12	4.12	06/08/2009	Accounts
54030	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	37405032946 31	MUHAMMAD IMRAN SHAHID	MUHAMMAD IMRAN SHAHI	LCY	13220009532301	PLS						PKR					8.29	8.29	03/10/2009	Accounts
54031	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	37405029144 39	MUNAWAR AHMED WASIM	MUNAWAR AHMED WASIM	LCY	13220017416501	PLS						PKR					11.66	11.66	04/04/2009	Accounts
54032	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	37405989780 61	MUHAMMAD ATIQUE	MUHAMMAD ATIQUE H NO	LCY	13220016815101	PLS						PKR					12.91	12.91	22/12/2009	Accounts
54033	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	34602317984 21	NASEER AHMED	NASEER AHMED 21 ARMY	LCY	13220016892001	PLS						PKR					12.91	12.91	16/10/2009	Accounts
54034	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	37405701961 09	NISAR AHMED	NISAR AHMED LANE NO 01	LCY	13220017862901	PLS						PKR					14.55	14.55	22/08/2009	Accounts
54035	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	37402101096 01	MUHANNAD ASGHAR	MUHAMMAD ASGHAR VILL	LCY	13220017129301	PLS						PKR					15.88	15.88	05/01/2009	Accounts
54036	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	12103458010 05	SAFDAR ABBAS KHAN	SAFDAR ABBAS KHAN 13 A	LCY	13220018326801	PLS						PKR					21.54	21.54	06/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
54037	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740559700151	MUSHTAQ AHMED	MUSHTAQ AHMED 132KV G	LCY	13220015642401	PLS						PKR					29.45	29.45	02/05/2009	Accounts
54038	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3710581710333	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB S/O	LCY	13220018269701	PLS						PKR					31.84	31.84	07/02/2009	Accounts
54039	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740568429721	MOHAMMAD AZAD KHAN	MOHAMMAD AZAD KHAN H	LCY	13227900059101	PLS						PKR					111.26	111.26	17/04/2009	Accounts
54040	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740503781757	FAISAL MEHMOOD	FAISAL MEHMOOD VILL MI	LCY	13220017506701	PLS						PKR					40.54	40.54	11/03/2009	Accounts
54041	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3230499909490	RUKHSANA RIAZ W/O RIAZ HUSSAIN	RUKHSANA RIAZ W/O RIAZ	LCY	13227900146601	PLS						PKR					44.87	44.87	02/07/2009	Accounts
54042	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740572951278	ZATOON BEGUM	ZATOON BEGUM STREET N	LCY	13220025166801	PLS						PKR					160.39	160.39	20/05/2009	Accounts
54043	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740115107055	AKHTAR HUSSAIN	AKHTAR HUSSAIN 399 EME	LCY	13220017553901	PLS						PKR					57.32	57.32	19/05/2009	Accounts
54044	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3710212411967	RUSTAM ALI	RUSTAM ALI VILLAGE MOC	LCY	13220025173901	PLS						PKR					198.77	198.77	21/11/2009	Accounts
54045	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740558241939	SARDAR G.MURTAZA S O SARDAR KHA	SARDAR G.MURTAZA S O S	LCY	13220014855401	PLS						PKR					64.61	64.61	30/05/2009	Accounts
54046	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740586239785	MEHBOOB HUSSAIN	MEHBOOB HUSSAIN AL ME	LCY	13220013053501	PLS						PKR					71.43	71.43	17/06/2009	Accounts
54047	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740550560996	MUSSRAT PARVEEN	MUSSARAT PARVEEN HOU	LCY	13227900026901	PLS						PKR					271.48	271.48	18/11/2009	Accounts
54048	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740516310839	MAZHAR IQBAL	MAZHAR IQBAL VILL.& P.O	LCY	13227900109701	PLS						PKR					291.73	291.73	13/11/2009	Accounts
54049	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740595235736	BANNEY BIBI	BANNEY BIBI W/O ABDUL Q	LCY	13227900126201	PLS						PKR					300.65	300.65	10/11/2009	Accounts
54050	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740526365633	QUDRATULLAH ASGHAR &NAHEED KOUS	QUDRATULLAH ASGHAR &	LCY	13227900047201	PLS						PKR					284.58	284.58	21/08/2009	Accounts
54051	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740549184544	RASHID BEGUM	RASHID BEGUM NAI ABADI	LCY	13220009856901	PLS						PKR					97.41	97.41	06/04/2009	Accounts
54052	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740577906948	GHULAM FATIMA	GHULAM FATIMA H NO 20/	LCY	13220017743901	PLS						PKR					99.61	99.61	09/06/2009	Accounts
54053	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3710212561483	GHULAM SHABBIR	GHULAM SHABBIR 13 ARM	LCY	13220018267001	PLS						PKR					106.86	106.86	04/05/2009	Accounts
54054	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	1620208634769	FAZAL HUSSAIN	FAZAL HUSSAIN MRF COL	LCY	13220018364301	PLS						PKR					108.94	108.94	03/07/2009	Accounts
54055	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3720211020181	FURQAN HUSSAIN	FURQAN HUSSAIN 13 ARM	LCY	13220018425701	PLS						PKR					112.01	112.01	04/05/2009	Accounts
54056	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	6110119201757	JAVAD AKHTAR	JAVAD AKHTAR SS AND SU	LCY	13220015964301	PLS						PKR					115.03	115.03	03/08/2009	Accounts
54057	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3830211069667	MANZOOR AHMED	MANZOOR AHMED 13 ARM	LCY	13220018366901	PLS						PKR					115.74	115.74	17/02/2009	Accounts
54058	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3320249840381	MUHAMM YOUNAS	MUHAMM YOUNAS 13 ARM	LCY	13220018244501	PLS						PKR					116.87	116.87	04/12/2009	Accounts
54059	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB		WAZIR MUHAMMAD TASADIQ HUSSAI	WAZIR MUHAMMAD TASAD	LCY	13220014620201	PLS						PKR					118.66	118.66	22/06/2009	Accounts
54060	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740559344962	YUSRA YOUSAF	YUSRA YOUSAF HNO CB 1	LCY	13220025147501	PLS						PKR					412.57	412.57	07/12/2009	Accounts
54061	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740502448136	ANDEELA ZAMURD	ANDEELA ZAMURD HNO 48	LCY	13220009573301	PLS						PKR					138.08	138.08	12/10/2009	Accounts
54062	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740592973227	ANIS AHMED S O MR BAHADUR KH	ANIS AHMED S O MR BAH	LCY	13220062296301	PLS						PKR					139.75	139.75	08/08/2009	Accounts
54063	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	82203984873159	MUHAMMAD SADDIQUE	MUHAMMAD SADDIQUE HA	LCY	13220017692001	PLS						PKR					148.47	148.47	14/07/2009	Accounts
54064	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740557895137	MOHAMMAD SULEMAN	MOHAMMAD SULEMAN VIL	LCY	13220016934101	PLS						PKR					150.21	150.21	14/05/2009	Accounts
54065	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740501258095	ZAKAR HUSSAIN	ZAKAR HUSSAIN HOUSE N	LCY	13220017491801	PLS						PKR					153.38	153.38	09/04/2009	Accounts
54066	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740514226173	MUZAFFAR	MUZAFFAR VILL MISRIOT F	LCY	13220009796301	PLS						PKR					159.95	159.95	12/03/2009	Accounts
54067	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740505062097	HAFEEZ AHMED	HAFEEZ AHMED WAPDA C	LCY	13220015555701	PLS						PKR					160.43	160.43	03/10/2009	Accounts
54068	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740552610289	IMTIAZ UR REHMAN	IMTIAZ-UR-REHMAN D-559	LCY	13220016703201	PLS						PKR					147.25	147.25	18/11/2009	Accounts
54069	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB		FARHAT SAQIB	FARHAT SAQIB VILLAGE P	LCY	13220015518001	PLS						PKR					174.03	174.03	28/09/2009	Accounts
54070	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB		MST PERVEEN AKHTAR WO M HANIF	MST PERVEEN AKHTAR W	LCY	13220012929901	PLS						PKR					186.84	186.84	26/03/2009	Accounts
54071	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740598871031	MUHAMMAD NAEEM S/O MUHAMMAD AK	MUHAMMAD NADEEM. 132	LCY	13220015632901	PLS						PKR					209.86	209.86	30/12/2009	Accounts
54072	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740503286106	MISS KHATIAN JAN	MISS KHATIAN JAN MOHAL	LCY	13220018057001	PLS						PKR					212.77	212.77	16/12/2009	Accounts
54073	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3440105680401	SAJID ALI	SAJID ALI 13 ARMY AVN SQ	LCY	13220018229501	PLS						PKR					220.60	220.60	18/02/2009	Accounts
54074	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740504329545	ISHFAQ HUSSAIN	ISHFAQ HUSSAIN SS MOD	LCY	13220017852301	PLS						PKR					282.48	282.48	24/10/2009	Accounts
54075	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740561555901	MUHAMMAD IQBAL	MUHAMMAD IQBAL HOUSE	LCY	13227900017101	PLS						PKR					285.67	285.67	11/07/2009	Accounts
54076	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	1710107466953	TURAB KHAN	TURAB KHAN 13 ARMY AVI	LCY	13220018342601	PLS						PKR					300.46	300.46	10/02/2009	Accounts
54077	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740505082480	RIFFAT NAZ	RIFFAT NAZ ST NO 4 CHA	LCY	13220017670301	PLS						PKR					305.56	305.56	22/04/2009	Accounts
54078	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740579296585	ISHTIAQ AHMED S O NAWAB KHAN	ISHTIAQ AHMED TEH # DIS	LCY	13220013076001	PLS						PKR					324.19	324.19	04/09/2009	Accounts
54079	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740592917455	MUHAMMAD ASLAM S O SULTAN KHAN	MUHAMMAD ASLAM S O SU	LCY	13220013730001	PLS						PKR					329.01	329.01	16/11/2009	Accounts
54080	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740517939784	PERVEEN AKHTER	PERVEEN AKHTER W/O FA	LCY	13227900074401	PLS						PKR					1,146.76	1,146.76	02/03/2009	Accounts
54081	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3320308837749	MAZHAR ABBAS	MAZHAR ABBAS 13 ARMY A	LCY	13220018360001	PLS						PKR					344.04	344.04	16/01/2009	Accounts
54082	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740566782759	ZAFAR MAHMOOD S/O MUHAMMAD ASHI	ZAFAR MAHMOOD S/O MU	LCY	13227900150901	PLS						PKR					355.44	355.44	07/09/2009	Accounts
54083	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	6110138681353	NAWAB KHAN S/O KAMAL KHAN	NAWAB KHAN S/O KAMAL K	LCY	13227900156301	PLS						PKR					357.97	357.97	22/10/2009	Accounts
54084	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	2147101020099	SYEDA AZRA BIBI	SYEDA AZRA BIBI NEAR MA	LCY	13220016471201	PLS						PKR					360.34	360.34	11/11/2009	Accounts
54085	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740505751685	KALSOOM BEGUM	KALSOOM BEGUM ST NO 2	LCY	13220018189001	PLS						PKR					370.02	370.02	21/05/2009	Accounts
54086	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740589847452	ASIMA MUNAWAR	ASIMA MUNAWAR HOUSE I	LCY	13227900144201	PLS						PKR					375.75	375.75	09/06/2009	Accounts
54087	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740531053624	BEGUM JAN	BEGUM JAN W/O SHER ZA	LCY	13220016009001	PLS						PKR					390.34	390.34	05/03/2009	Accounts
54088	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	1430120091765	FAISAL UR REHMAN S/O FAQIR AHMED	FAISAL URREHMAN S/O FA	LCY	13227900161801	PLS						PKR					402.73	402.73	03/09/2009	Accounts
54089	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	4200005410571	YASMIN AKHTER MUHAMMAD AMIN	YASMIN AKHTER & MUHSA	LCY	13220015667601	PLS						PKR					407.04	407.04	02/01/2009	Accounts
54090	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740538933613	ULFAT ABBAS S/O MUHAMMAD RIAZ	ULFAT ABBAS S/O MUHAM	LCY	13227900166001	PLS						PKR					414.40	414.40	05/10/2009	Accounts
54091	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740523460165	JAVAID AKHTAR BHATTI AND ANWAR JAN	JAVAID AKHTAR BHATTI AI	LCY	13220015913801	PLS						PKR					421.54	421.54	14/04/2009	Accounts
54092	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740594973650	NADIA MALIK W/O ISRAR AHMED	NADIA MALIK W/O ISRAR A	LCY	13227900169401	PLS						PKR					428.83	428.83	05/11/2009	Accounts
54093	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740550676691	M IQBAL	M IQBAL MOH QUAID-E-AZ	LCY	13220017900701	PLS						PKR					429.44	429.44	06/11/2009	Accounts
54094	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740506699437	MUHAMMAD SADIQ MINHAS	MUHAMMAD SADIQ MINHA	LCY	13220017808501	PLS						PKR					455.42	455.42	08/09/2009	Accounts
54095	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740567965119	ASHIQ HUSSAIN	ASHIQ HUSSAIN KH # 1117	LCY	13220017437401	PLS						PKR					459.73	459.73	29/04/2009	Accounts
54096	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740502780016	NAILA BIBI	NAILA BIBI BARARKOT P/O	LCY	13220025121501	PLS						PKR					1,592.85	1,592.85	18/02/2009	Accounts
54097	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740642081429	MUHAMMAD RAFIUE KHAN	MUHAMMAD RAFIUE KHAN	LCY	13220017615101	PLS						PKR					493.89	493.89	24/06/2009	Accounts
54098	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3720117774365	SAQIB MEHMOOD	SAQIB MEHMOOD VILL. PO	LCY	13220006957001	PLS						PKR					526.56	526.56	08/05/2009	Accounts
54099	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB		ABDUL HAMEED S O MIAN AHMAD	ABDUL HAMEED S O MIAN	LCY	13220013783201	PLS						PKR					539.73	539.73	09/02/2009	Accounts
54100	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3460321394323	MUHAMMAD LATIF	MUHAMMAD LATIF 13 ARM	LCY	13220018316201	PLS						PKR					515.48	515.48	10/11/2009	Accounts
54101	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740502666045	KARAMDAD SATTI	KARAMDAD SATTI NEW AB	LCY	13220018034501	PLS						PKR					610.07	610.07	13/01/2009	Accounts
54102	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740505858454	ZARINA BEGUM	ZARINA BEGUM HOUSE NO	LCY	13227900155201	PLS						PKR					632.06	632.06	05/10/2009	Accounts
54103	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3720137411839	GHULAM HUSSAIN	GHULAM HUSSAIN NEAR M	LCY	13220055020901	PLS						PKR					1,886.39	1,886.39	20/08/2009	Accounts
54104	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740526967983	HUKAM DAD S O FAZAL DAD	HUKAM DAD S O FAZAL DA	LCY	13220006538901	PLS						PKR					648.61	648.61	20/08/2009	Accounts
54105	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3720116600291	MUHAMMAD NAZIR	MUHAMMAD NAZIR 13 ARM	LCY	13220017917601	PLS						PKR					581.44	581.44	07/09/2009	Accounts
54106	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740548064821	MUHAMMAD SOHAIL	MUHAMMAD SOHAIL STRE	LCY	13227900139901	PLS						PKR					670.67	670.67	24/04/2009	Accounts
54107	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740571855949	MUHAMMAD JAHANGIR NAZ	MUHAMMAD JAHANGIR NA	LCY	13227900139301	PLS						PKR					671.11	671.11	22/04/2009	Accounts
54108	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740543394139	MUHAMMAD ASHRAF KHAN	MUHAMMAD ASHRAF KHA	LCY	13220016112601	PLS						PKR					674.52	674.52	02/03/2009	Accounts
54109	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	8240176885379	M SARFRAZ ZAMIR AKHTAR	M SARFRAZ ZAMIR AKHTA	LCY	13220017277101	PLS						PKR					700.28	700.28	31/10/2009	Accounts
54110	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740559063252	MALIK ASIM WAQAS(M)SHAHNAZ BIBI(G)	MALIK ASIM WAQAS(M)SH	LCY	13227900169301	PLS						PKR					724.87	724.87	14/10/2009	Accounts
54111	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740541325327	SOOFI MUHAMMAD SALEEM KHAN	SOOFI MUHAMMAD SALEE	LCY	13220016143001	PLS						PKR					729.69	729.69	02/03/2009	Accounts
54112	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	1310108349893	MUHAMMAD AKRAM	MUHAMMAD AKRAM FRIEN	LCY	13220017292101	PLS						PKR					792.19	792.19	18/03/2009	Accounts
54113	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	2162314324323	MALIK KARAM DAD	MALIK KARAM DAD 3-69 PE	LCY	13220000568801	PLS						PKR					805.74	805.74	18/06/2009	Accounts
54114	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740114057282	ZAIB UN NISA D O MUHAMMAD AKBAR	ZAIB UN NISA D O MUHAM	LCY	13220007126201	PLS						PKR					894.91	894.91	24/06/2009	Accounts
54115	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3720315012677	MUHAMMAD MALIK	MUHAMMAD MALIK 13 ARM	LCY	13220018437901	PLS						PKR					864.75	864.75	17/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
54116	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740543486290	SHARIFAN BIBI W/O MUHAMMAD SHARIF	SHARIFAN BIBI W/O MUHA	LCY	13227900141501	PLS						PKR					1,123.32	1,123.32	28/07/2009	Accounts
54117	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	8240119596344	ZAKIA ASLAM	ZAKIA ASLAM AZEEM MAN	LCY	13220017597401	PLS						PKR					1,207.06	1,207.06	13/04/2009	Accounts
54118	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740503345073	JAMILAHMAD	JAMILAHMAD 13 ARMY AVI	LCY	13220018319701	PLS						PKR					1,285.95	1,285.95	29/10/2009	Accounts
54119	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740542955123	MUHAMMAD FAISAL ANWAR	MUHAMMAD FAISAL ANWA	LCY	13227900098101	PLS						PKR					1,342.00	1,342.00	01/12/2009	Accounts
54120	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	6110119158176	WASEEMA NIAZ W/O SAJJAD HUSSAIN	WASEEMA NIAZ W/O SAJJA	LCY	13227900160701	PLS						PKR					1,397.78	1,397.78	21/12/2009	Accounts
54121	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740539585535	MUHAMMAD ASHRAF MINHAS	MUHAMMAD ASHRAF MINH	LCY	13220005648701	PLS						PKR					1,438.35	1,438.35	05/10/2009	Accounts
54122	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740508077983	GHULAM SARWAR	GHULAM SARWAR ASHRIF	LCY	13220015704601	PLS						PKR					1,531.23	1,531.23	12/08/2009	Accounts
54123	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740548536336	SHAHIDA PARVEEN W O ARSHAD	SHAHIDA PARVEEN W O A	LCY	13220014910901	PLS						PKR					1,603.39	1,603.39	19/09/2009	Accounts
54124	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	8240124966721	SHAUKAT ALI	SHAUKAT ALI 13 ARMY AVI	LCY	13220018336301	PLS						PKR					1,666.20	1,666.20	09/06/2009	Accounts
54125	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740503310609	MUHAMMAD MEHBOOB	MUHAMMAD MEHBOOB NE	LCY	13227900096701	PLS						PKR					5,638.80	5,638.80	10/06/2009	Accounts
54126	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740543565585	MUHAMMAD ALTAF	MUHAMMAD ALTAF HOUSE	LCY	13227900035701	PLS						PKR					1,740.73	1,740.73	05/11/2009	Accounts
54127	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740564323856	FARIDA EJAZ	FARIDA EJAZ FLAT 2 HASS	LCY	13220009518101	PLS						PKR					1,972.53	1,972.53	03/06/2009	Accounts
54128	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740523925797	MAZHAR HUSSAIN S O MALIK MANZOO	MAZHAR HUSSAIN S O MA	LCY	13220008631801	PLS						PKR					2,031.00	2,031.00	18/02/2009	Accounts
54129	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	8210320913835	MUHAMMAD BASHIR	MUHAMMAD BASHIR 13 AR	LCY	13220018280401	PLS						PKR					2,184.94	2,184.94	02/07/2009	Accounts
54130	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740539301083	SYED NOOR SHAH S O SYED HADIR	SYED NOOR SHAH S O SY	LCY	13220006160001	PLS						PKR					2,282.79	2,282.79	01/12/2009	Accounts
54131	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740530124704	SYEDA MADIHA MUZAMMAL	SYEDA MADIHA MUZAMMA	LCY	13220015398901	PLS						PKR					2,332.99	2,332.99	10/02/2009	Accounts
54132	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740543804395	MUHAMMAD RAZAQ S O MUHAMMAD SA	MUHAMMAD RAZAQ S O M	LCY	13220011169801	PLS						PKR					2,379.08	2,379.08	03/08/2009	Accounts
54133	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3450223737219	MUHAMMAD SALEEM ASIF MEHMOOD	MUHAMMAD SALEEM ASIF	LCY	13220017356801	PLS						PKR					2,665.49	2,665.49	06/05/2009	Accounts
54134	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740505521065	JAVED IQBAL	JAVED IQBAL H NO 262 ST	LCY	13220015603001	PLS						PKR					3,034.14	3,034.14	01/06/2009	Accounts
54135	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740599409321	GHULAM NABI DILKUSHA BEGUM	GHULAM NABI DILKUSHA B	LCY	13220007121101	PLS						PKR					938,605.18	938,605.18	03/01/2009	Accounts
54136	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740577695913	ABDUL AZIZ SO HAJI FEROZE DIN	ABDUL AZIZ SO HAJI FERO	LCY	13220007229401	PLS						PKR					201,043.94	201,043.94	02/07/2009	Accounts
54137	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB		ZAKIA BEGUM W O ABDUL LATIF KHA	ZAKIA BEGUM W O ABDUL	LCY	13220008111001	PLS						PKR					145,028.03	145,028.03	30/04/2009	Accounts
54138	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740225585832	S.NIAZ KALEEM	S.NIAZ KALEEM HOUSE NO	LCY	13220005890301	PLS						PKR					103,475.93	103,475.93	31/03/2009	Accounts
54139	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	9140002216176	NUSRAT JABEEN	NUSRAT JABEEN HNO 616	LCY	13220009231301	PLS						PKR					56,960.28	56,960.28	11/02/2009	Accounts
54140	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740503205636	ZAKIA KHATOON	ZAKIA KHATOON H NO 66-A	LCY	13220016469201	PLS						PKR					36,616.46	36,616.46	27/05/2009	Accounts
54141	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	8220366084018	KUGGI BIBI	KUGGI BIBI H NO 3126/A-1	LCY	13220017817201	PLS						PKR					35,616.83	35,616.83	15/08/2009	Accounts
54142	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740577724210	AFSHEEM KHALID	AFSHEEN KHALID HOUSE	LCY	13227900031401	PLS						PKR					35,426.95	35,426.95	23/06/2009	Accounts
54143	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	1720122040563	MUHAMMAD AMIN KHAN	MUHAMMAD AMIN KHAN 13	LCY	13220015620701	PLS						PKR					34,025.73	34,025.73	23/01/2009	Accounts
54144	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3450216282593	MUHAMMAD SARFRAZ	MUHAMMAD SARFRAZ S/O	LCY	13227900034501	PLS						PKR					28,388.97	28,388.97	12/05/2009	Accounts
54145	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	4230158788835	ABDUL MAROOF	ABDUL MAROOF VILL P O H	LCY	13220009251401	PLS						PKR					24,997.56	24,997.56	30/06/2009	Accounts
54146	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740593722227	RAJA ZAFAR IQBAL	RAJA ZAFAR IQBAL HOUSE	LCY	13220061224401	PLS						PKR					17,750.88	17,750.88	21/10/2009	Accounts
54147	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB		ABIDA SHER BHATTI	ABIDA SHER BHATTI HNO 1	LCY	13220015251201	PLS						PKR					12,886.48	12,886.48	25/03/2009	Accounts
54148	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740532890595	ASAD ABBAS SHAH S O SABIR HUSSA	ASAD ABBAS SHAH S/O SA	LCY	13220009152501	PLS						PKR					12,083.63	12,083.63	03/09/2009	Accounts
54149	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	8230368718737	TARIQ AFSAR KHAN	TARIQ AFSAR KHAN AGRA	LCY	13220018053801	PLS						PKR					7,854.95	7,854.95	25/02/2009	Accounts
54150	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740587647005	MUHAMMAD HUSSAIN CHOHAN	MUHAMMAD HUSSAIN CH	LCY	13220014202901	PLS						PKR					7,780.72	7,780.72	24/02/2009	Accounts
54151	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	2877946089599	ASHFAQ MASIH	ASHFAQ MASIH VILL HARC	LCY	13220016441601	PLS						PKR					7,742.85	7,742.85	02/06/2009	Accounts
54152	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	8220290133910	MST.JANI W/O SYED GHULAM HUSSAIN	MST.JANI W/O SYED GHUL	LCY	13227900163201	PLS						PKR					7,014.32	7,014.32	16/10/2009	Accounts
54153	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	1310148835737	AURANGZEB S O SHER ZAMAN	AURANGZEB S O SHER ZA	LCY	13220008118801	PLS						PKR					6,182.44	6,182.44	06/01/2009	Accounts
54154	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740593332999	MUHAMMAD ABDULLAH	MUHAMMAD ABDULLAH H	LCY	13220017947601	PLS						PKR					5,976.65	5,976.65	05/06/2009	Accounts
54155	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740192846182	PARVEEN AKHTAR	PARVEEN AKHTAR VILLAG	LCY	13227900149801	PLS						PKR					5,736.71	5,736.71	25/08/2009	Accounts
54156	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740550259659	KHALIQ HUSSAIN	KHALIQ HUSSAIN MOHRA I	LCY	13220016671701	PLS						PKR					5,718.15	5,718.15	03/12/2009	Accounts
54157	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740532605560	S GHULAM SAKINA	S GHULAM SAKINA VILLAG	LCY	13220060318401	PLS						PKR					5,477.93	5,477.93	21/07/2009	Accounts
54158	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740506023275	MUHAMMAD ASIF JAH	MUHAMMAD ASIF JAH S/O	LCY	13220011233101	PLS						PKR					5,354.17	5,354.17	26/08/2009	Accounts
54159	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	9140002516505	HAROON FIAZ	HAROON FIAZ S/O MOHAM	LCY	13220018036101	PLS						PKR					4,582.93	4,582.93	13/07/2009	Accounts
54160	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740549753584	NARJIS W/O SYED ULFAT HUSSAIN SHAH	NARJIS W/O SYED ULFAT H	LCY	13227900127401	PLS						PKR					4,362.47	4,362.47	16/09/2009	Accounts
54161	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740636077131	SYED ISHFAQ HUSSAIN SHAH	SYED ISHFAQ HUSSAIN SH	LCY	13220018236601	PLS						PKR					4,292.85	4,292.85	12/11/2009	Accounts
54162	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740502565071	SHER AKBAR	SHER AKBAR DHOKE NOO	LCY	13220017819901	PLS						PKR					4,207.21	4,207.21	07/12/2009	Accounts
54163	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740597881565	ARSHADMEHMOOD	MR ARSHAD MEHMOOD VI	LCY	13227900010101	PLS						PKR					4,173.78	4,173.78	16/06/2009	Accounts
54164	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740566086391	NAZAR HUSSAIN	NAZAR HUSSAIN HOUSE N	LCY	13220003851001	PLS						PKR					3,961.46	3,961.46	30/03/2009	Accounts
54165	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740504775628	REHMET JAN NASEEM AKHTAR	REHMET JAN NASEEM AKH	LCY	13220017340501	PLS						PKR					3,667.42	3,667.42	28/05/2009	Accounts
54166	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740557706979	MOHAMMAD ASLA	MOHAMMAD ASLAM DHOK	LCY	13220060105801	PLS						PKR					3,608.84	3,608.84	06/05/2009	Accounts
54167	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3720314585859	MUHAMMAD KHAN	MUHAMMAD KHAN VILL P/O	LCY	13220017951201	PLS						PKR					3,574.88	3,574.88	27/05/2009	Accounts
54168	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB		SUB MEHBOOB KHAN	SUB MEHBOOB KHAN SUB	LCY	13220062344701	PLS						PKR					3,361.37	3,361.37	02/04/2009	Accounts
54169	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3630259739431	HAKIM DIN	HAKIM DIN HOUSE B-H-28	LCY	13220017195901	PLS						PKR					3,315.88	3,315.88	29/05/2009	Accounts
54170	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB				LCY	30019902464586	CD-MISC	STALE	PO	0042532	31/03/2009		PKR					179,780.00	179,780.00	31/03/2009	STALE
54171	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740587031215	BRIG R MUHAMMAD AFZAL	BRIG R MUHAMMAD AFZA	LCY	13220008831203	CURR						PKR					33,391.11	33,391.11	07/03/2009	Accounts
54172	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740581892111	ZAFAR MAHMOOD S/O ALLAH YAR	ZAFAR MAHMOOD S/O ALL	LCY	13227900143503	PLS						PKR					17,183.00	17,183.00	13/07/2009	Accounts
54173	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740583118445	TARIQ MEHMOOD	TARIQ MEHMOOD HOUSE I	LCY	13220016842103	CURR						PKR					11,979.50	11,979.50	17/01/2009	Accounts
54174	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB		Surrya Begum		LCY	30019902464586	CD-MISC	STALE	PO	0042713	03/10/2009		PKR					7,598.00	7,598.00	03/10/2009	STALE
54175	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740518211463	MAJOR SAJID MEHMOOD	MAJOR SAJID MEHMOOD C	LCY	13220014010603	CURR						PKR					3,286.75	3,286.75	21/01/2009	Accounts
54176	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740552993021	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ LAN	LCY	13227900107003	PLS						PKR					2,175.00	2,175.00	20/11/2009	Accounts
54177	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	8240124846389	MUHAMMAD QASEEM	MUHAMMAD QASEEM HOU	LCY	13227900107503	PLS						PKR					2,166.00	2,166.00	21/01/2009	Accounts
54178	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740589673565	SHAHID MEHMOOD S/O HIDAYAT ALI	SHAHID MEHMOOD S/O HI	LCY	13227900130803	CURR						PKR					2,043.00	2,043.00	06/05/2009	Accounts
54179	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740505216138	RASHDA JABEEN	RASHDA JABEEN W/O RAJ	LCY	13227900138903	PLS						PKR					2,000.00	2,000.00	21/04/2009	Accounts
54180	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740506149185	HAFIZ MUHAMMAD SHOAIB AWAN	HAFIZ MUHAMMAD SHOAI	LCY	13227900122703	PLS						PKR					1,866.00	1,866.00	08/08/2009	Accounts
54181	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740513853629	MIAN MOHAMMAD	MIAN MOHAMMAD FAUJI C	LCY	13227900059303	PLS						PKR					1,773.00	1,773.00	29/06/2009	Accounts
54182	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740589928408	MARIA ZAFAR RAJA D/O ZAFAR IQBAL	MARIA ZAFAR RAJA D/O ZA	LCY	13227900143003	PLS						PKR					1,445.00	1,445.00	23/11/2009	Accounts
54183	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	8230309937413	IBRAR HUSSAIN	IBRAR HUSSAIN LANE NO.	LCY	13227900043003	CURR						PKR					1,359.00	1,359.00	15/01/2009	Accounts
54184	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740321330561	JAVED AKHTER	JAVED AKHTER HOUSE NO	LCY	13227900052903	CURR						PKR					1,303.00	1,303.00	17/10/2009	Accounts
54185	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740188008931	GHULAM MUSTAFA ALI	GHULAM MUSTAFA ALI S/O	LCY	13227900125003	PLS						PKR					1,000.00	1,000.00	03/08/2009	Accounts
54186	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	8240118614436	SHAMSHAD BEGUM W/O MUHAMMAD AK	SHAMSHAD BEGUM W/O M	LCY	13227900137603	PLS						PKR					1,000.00	1,000.00	11/04/2009	Accounts
54187	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740560780901	MUHAMMAD TANVIR	MUHAMMAD TANVIR S/O A	LCY	13227900155803	PLS						PKR					1,000.00	1,000.00	27/07/2009	Accounts
54188	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740524927502	AKHTAR UN NISA W/O MUHAMMAD AKHT	AKHTAR UN NISA W/O MUH	LCY	13227900165103	PLS						PKR					1,000.00	1,000.00	15/09/2009	Accounts
54189	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740583676439	MUHAMMAD PERVAIZ	MUHAMMAD PERVAIZ S/O	LCY	13227900121903	PLS						PKR					887.00	887.00	26/02/2009	Accounts
54190	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3720314100691	MALIK MUHAMMAD SAGHIR	MALIK MUHAMMAD SAGHI	LCY	13227900114203	PLS						PKR					875.00	875.00	04/04/2009	Accounts
54191	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740560431657	ZULFIQAR AHMED	ZULFIQAR AHMED S/O AMI	LCY	13227900120603	PLS						PKR					875.00	875.00	07/02/2009	Accounts
54192	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740597292857	MUHAMMAD MAZHAR RAJA	MUHAMMAD MAZHAR RAJ	LCY	13227900133403	PLS						PKR					875.00	875.00	01/04/2009	Accounts
54193	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740263255022	KARIM JAN W/O MUHAMMAD AKBAR	KARIM JAN W/O MUHAMM	LCY	13227900151803	PLS						PKR					875.00	875.00	23/07/2009	Accounts
54194	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740524796712	AZRA JABEEN NAQVI W/O MUMTAZ HUSA	AZRA JABEEN NAQVI W/O	LCY	13227900159203	PLS						PKR					875.00	875.00	22/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
54195	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740504343748	AMBREEN ABID W/O ABID HUSSAIN	AMBREEN ABID W/O ABID H	LCY	13227900176003	PLS						PKR					875.00	875.00	26/11/2009	Accounts
54196	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740547392698	FARZANA BIBI W/O MUHAMMAD FAIZ	FARZANA BIBI W/O MUHAM	LCY	13227900181503	PLS						PKR					875.00	875.00	31/12/2009	Accounts
54197	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740572850685	MOHAMMAD SHABBIR	MOHAMMAD SHABBIR VILL	LCY	13227900063803	PLS						PKR					850.00	850.00	13/07/2009	Accounts
54198	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740525114547	WAJID HUSSAIN	WAJID HUSSAIN S/O MUHA	LCY	13227900118803	PLS						PKR					750.00	750.00	05/01/2009	Accounts
54199	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	82401801070 97	ABDUL HUSSAIN KHAN	ABDUL HUSSAIN KHAN S/O	LCY	13227900135203	PLS						PKR					735.00	735.00	04/04/2009	Accounts
54200	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740504626093	REHMAT DIN S/O RAJA FAQIR MUHAMMA	REHMAT DIN S/O RAJA FA	LCY	13227900169203	PLS						PKR					660.00	660.00	27/10/2009	Accounts
54201	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740514537965	MUHAMMAD SHAFIQUE BHATTI	MUHAMMAD SHAFIQUE BH	LCY	13227900114303	PLS						PKR					450.00	450.00	11/03/2009	Accounts
54202	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740594767867	ABDUL HAFEEZ	ABDUL HAFEEZ S/O ABDUL	LCY	13227900120503	PLS						PKR					395.00	395.00	03/08/2009	Accounts
54203	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	36303886674 39	SALEEM ARSHAD	SALEEM ARSHAD MOHALL	LCY	13227900110703	PLS						PKR					375.00	375.00	19/01/2009	Accounts
54204	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	42501333576 59	SHAMDAR	SHAMDAR S/O SYED GHUL	LCY	13227900114503	PLS						PKR					370.00	370.00	16/05/2009	Accounts
54205	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740566503230	AISHA BASHIR W/O SAJJAD QAISER	AISHA BASHIR W/O SAJJAD	LCY	13227900128203	PLS						PKR					355.00	355.00	18/04/2009	Accounts
54206	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740591871903	JEHANGIR MASOOD	JEHANGIR MASOOD HOUS	LCY	13227900122803	PLS						PKR					347.00	347.00	03/06/2009	Accounts
54207	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740527227339	JAWAD AKBAR RAJA	JAWAD AKBAR RAJA RAAH	LCY	13227900155503	PLS						PKR					333.88	333.88	03/08/2009	Accounts
54208	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740504333111	MEHBOOB SULTAN	MEHBOOB SULTAN FAUJI (	LCY	13227900059603	PLS						PKR					328.00	328.00	15/04/2009	Accounts
54209	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740561294503	RAJA SAJJAD AHMED	RAJA SAJJAD AHMED VILL	LCY	13220017204803	CURR						PKR					286.75	286.75	27/04/2009	Accounts
54210	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740209900193	MUHAMMAD SHAHNAWAZ MUGHAL	MUHAMMAD SHAHNAWAZ	LCY	13227900069403	CURR						PKR					263.00	263.00	10/08/2009	Accounts
54211	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB		ENT.DT.16/9/08		LCY	30019902464586	CD-MISC	STALE	PO	132201361591	06/05/2009		PKR					250.00	250.00	06/05/2009	STALE
54212	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3830284591437	MALIK NAJEEB ULLAH	MALIK NAJEEB ULLAH VPC	LCY	13227900142003	CURR						PKR					248.00	248.00	16/05/2009	Accounts
54213	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740517340907	ABDUL MUQEET AFSAR S/O AMIR AFSAR	ABDUL MUQEET AFSAR S/(	LCY	13227900170903	PLS						PKR					243.16	243.16	31/10/2009	Accounts
54214	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740528829629	ZOOM ADVERTISING	ZOOM ADVERTISING POST	LCY	13227900152903	CURR						PKR					243.00	243.00	01/12/2009	Accounts
54215	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3130381164696	NAGINA FIRDOUS	NAGINA FIRDOUS HOUSE I	LCY	13227900098803	PLS						PKR					223.00	223.00	24/03/2009	Accounts
54216	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740517303585	MUHAMMAD RIAZ KHAN S/O KHUSHAL KI	MUHAMAD RIAZ KHAN S/O	LCY	13227900161603	CURR						PKR					219.00	219.00	12/09/2009	Accounts
54217	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	1530758054205	HAYAT KHAN S/O UMAR DIN	HAYAT KHAN S/O UMAR DI	LCY	13227900148203	PLS						PKR					181.00	181.00	13/07/2009	Accounts
54218	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740583970355	MALIK GHULAM HAIDER	MALIK GHULAM HAIDER VI	LCY	13220013030503	CURR						PKR					175.75	175.75	20/07/2009	Accounts
54219	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740599619607	PERVAIZ AKHTER	PERVAIZ AKHTER S/O ALL	LCY	13227900117003	PLS						PKR					175.00	175.00	02/01/2009	Accounts
54220	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740501216991	MUHAMMAD NAZIR	MUHAMMAD NAZIR S/O MU	LCY	13227900117103	PLS						PKR					175.00	175.00	02/01/2009	Accounts
54221	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	1430119834973	IFTIKHAR HUSSAIN S/O ABRAR HUSSAIN	IFTIKHAR HUSSAIN S/O AB	LCY	13227900135703	PLS						PKR					175.00	175.00	04/05/2009	Accounts
54222	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740581685907	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD MOH	LCY	13227900092603	CURR						PKR					162.00	162.00	03/12/2009	Accounts
54223	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740504546713	MUBASHAR NAZIR RANJHA	MUBASHAR NAZIR RANJHA	LCY	13227900156803	PLS						PKR					155.00	155.00	01/09/2009	Accounts
54224	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740549469073	MUHAMMAD SAFDAR IQBAL S/O AMANAT	MUHAMMAD SAFDAR IQBA	LCY	13227900156903	PLS						PKR					155.00	155.00	17/10/2009	Accounts
54225	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3540398560045	JAMAT ALI	JAMAT ALI S/O ALLAH BAK	LCY	13227900116903	PLS						PKR					148.00	148.00	25/08/2009	Accounts
54226	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740503238333	MOHD ASLAM/MOHD AKRAM	MUHAMMAD ASLAM/MUHA	LCY	13227900028403	CURR						PKR					144.00	144.00	21/02/2009	Accounts
54227	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740546470863	MUHAMMAD SIDDIQUE KHAN	MUHAMMAD SIDDIQUE KH	LCY	13227900115003	PLS						PKR					143.50	143.50	16/04/2009	Accounts
54228	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740567197863	SARAJ UD DIN	SARAJ UD DIN STREET NO	LCY	13227900107903	PLS						PKR					136.50	136.50	15/12/2009	Accounts
54229	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740595928978	SHAGUFTA ZAHID	SHAGUFTA ZAHID ZAHID H	LCY	13227900079103	PLS						PKR					98.00	98.00	26/10/2009	Accounts
54230	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3230411130941	ATHER HUSSAIN	ATHER HUSSAIN S/O FAIZ	LCY	13227900116403	PLS						PKR					95.00	95.00	03/01/2009	Accounts
54231	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	1310196797125	MUBEEN KHAN	MUBEEN KHAN STREET NO	LCY	13227900039903	CURR						PKR					82.00	82.00	22/01/2009	Accounts
54232	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3720282497689	MUHAMMAD SAEED	MUHAMMAD SAEED VILLA	LCY	13227900092803	PLS						PKR					75.00	75.00	30/07/2009	Accounts
54233	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740547133680	LUBNA RAFIQ	LUBNA RAFIQ D/O MUHAM	LCY	13227900114403	PLS						PKR					75.00	75.00	22/01/2009	Accounts
54234	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740505720189	ZAHEER AFTAB	ZAHEER AFTAB S/O MUHA	LCY	13227900123003	PLS						PKR					75.00	75.00	27/08/2009	Accounts
54235	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740502535950	AMINA BIBI W/O MAZHAR HUSSAIN SHAH	AMINA BIBI W/O MAZHAR H	LCY	13227900162903	PLS						PKR					75.00	75.00	13/10/2009	Accounts
54236	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3410305287373	MOHAMMAD ASIF	MOHAMMAD ASIF 13 ARMY	LCY	13227900075803	PLS						PKR					73.43	73.43	02/07/2009	Accounts
54237	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740506286799	ABDUL RASHID	ABDUL RASHID NEAR GOV	LCY	13227900112403	PLS						PKR					62.00	62.00	23/04/2009	Accounts
54238	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740574896331	MUHAMMAD YASIN S/O MUZAFFAR KHAN	MUHAMMAD YASIN S/O MU	LCY	13227900136003	PLS						PKR					46.00	46.00	25/08/2009	Accounts
54239	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740549274731	NASIR MEHMOOD	NASIR MEHMOOD HOUSE I	LCY	13227900098003	PLS						PKR					42.00	42.00	10/11/2009	Accounts
54240	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740522691761	MUHAMMAD USMAN RASHID	MUHAMMAD USMAN RASH	LCY	13227900112303	PLS						PKR					32.00	32.00	02/07/2009	Accounts
54241	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740505584644	PERVAIZ AKHTER	PERVAIZ AKHTER C/O MUS	LCY	13227900113603	PLS						PKR					29.84	29.84	11/07/2009	Accounts
54242	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740530905026	SUMAIRA BIBI D/O RUSTAM KHAN	SUMAIRA BIBI D/O RUSTAN	LCY	13227900158103	PLS						PKR					18.00	18.00	29/08/2009	Accounts
54243	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	1330203539051	MULAZIM KHAN	MULAZIM KHAN S/O AMIR U	LCY	13227900074503	PLS						PKR					17.00	17.00	08/06/2009	Accounts
54244	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740193599693	IMRAN QADOOS	IMRAN QADOOS QUARTER	LCY	13227900123403	PLS						PKR					9.00	9.00	27/04/2009	Accounts
54245	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3730211959143	MOHAMMAD HAYAT	MOHAMMAD HAYAT MOHA	LCY	13227900051103	PLS						PKR					7.00	7.00	02/02/2009	Accounts
54246	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	6110132418323	MUHAMMAD AFZAL	MUHAMMAD AFZAL V P O (	LCY	13220010032603	CURR						PKR					6.82	6.82	24/06/2009	Accounts
54247	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3740548313799	GULTASAB S/O RAJA MIR ZAMAN	GULTASAB S/O RAJA MIR Z	LCY	13227900132103	PLS						PKR					5.60	5.60	16/03/2009	Accounts
54248	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3320234386229	ZAFAR ABBAS	ZAFAR ABBAS H NO 510 29	LCY	13220010430403	CURR						PKR					4.30	4.30	03/07/2009	Accounts
54249	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	1420374008303	IMRAN KHAN	IMRAN KHAN 13 ARMY AVI	LCY	13227900050603	PLS						PKR					3.00	3.00	03/01/2009	Accounts
54250	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3820179041241	MUHAMMAD NAEEM SHAHID	MUHAMMAD NAEEM SHAH	LCY	13227900119703	PLS						PKR					2.50	2.50	09/12/2009	Accounts
54251	ISLAMABAD	1322	KAMALABAD, RAWALPINDI	PB	3220139593189	MUMTAZ ALI	MUMTAZ ALI FAUJI CEREA	LCY	13227900092203	PLS						PKR					1.11	1.11	02/10/2009	Accounts
54252	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB	7140274253633	VILL ORG BURTH ISHKOMAN	VILL ORG BURTH ISHKOMA	LCY	13280001955301	PLS						PKR					0.02	0.02	29/01/2009	Accounts
54253	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB		MAQBOOL HUSSAIN S/O IBRAHIM SHAH	MAQBOOL HUSSAIN S/O IB	LCY	13280002580401	PLS						PKR					0.02	0.02	07/02/2009	Accounts
54254	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB		MUHAMMAD NABI KHAN S/O	MUHAMMAD NABI KHAN S/	LCY	13280001487501	PLS						PKR					14.02	14.02	16/10/2009	Accounts
54255	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB	76567015419	TAI ZAREEN D/O	TAI ZAREEN D/O AMIR WA	LCY	13280001712201	PLS						PKR					13.91	13.91	06/04/2009	Accounts
54256	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB	7140152502019	SAHIB NAGEEN	SAHIB NAGEEN VILLAGE G	LCY	13280002446401	PLS						PKR					13.91	13.91	29/01/2009	Accounts
54257	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB	7140109995729	GHULAM MUHIUDDIN	GHULAM MUHIUDDIN VILL	LCY	13280002504301	PLS						PKR					13.91	13.91	09/09/2009	Accounts
54258	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB	76592052031	VILLAGE ORGANISATION GISHGISH	VILLAGE ORGANISATION G	LCY	13280002078801	PLS						PKR					27.85	27.85	29/01/2009	Accounts
54259	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB	7140122426872	PARVEEN AKHTAR	PARVEEN AKHTAR W/O MI	LCY	13280002359701	PLS						PKR					43.88	43.88	06/02/2009	Accounts
54260	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB	7120214679635	MR GHULAM MURTAZA	MR GHULAM MURTAZA DIS	LCY	13280002410901	PLS						PKR					117.43	117.43	18/04/2009	Accounts
54261	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB	7140266299749	ZIARAT SHAH S/O HAIDER SHAH	ZIARAT SHAH S/O HAIDER	LCY	13280002571701	PLS						PKR					120.40	120.40	21/10/2009	Accounts
54262	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB	7140298966113	MR NAZIR AHMED S/O SULTAN AMIN	MR NAZIR AHMED S/O SUL	LCY	13280002408901	PLS						PKR					142.31	142.31	31/01/2009	Accounts
54263	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB	7140204100261	NIYAT MURAD KHAN	NIYAT MURAD KHAN VILLA	LCY	13280002624101	PLS						PKR					142.79	142.79	29/01/2009	Accounts
54264	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB	7140123074665	SARDAR WALI	SARDAR WALI VILLAGE AN	LCY	13280002632001	PLS						PKR					142.77	142.77	29/01/2009	Accounts
54265	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB	7140212158639	ABDUL MAJEED	ABDUL MAJEED VILLAGE A	LCY	13280002616201	PLS						PKR					145.38	145.38	07/02/2009	Accounts
54266	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB		W ORG RASHMAL NO 1	W ORG RASHMAL NO 1 VIL	LCY	13280001846901	PLS						PKR					169.96	169.96	29/01/2009	Accounts
54267	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB	7120181401835	SHER NADIR	SHER NADIR F.G.INTER CO	LCY	13280002330201	PLS						PKR					227.84	227.84	02/04/2009	Accounts
54268	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB		JAMAT KHAN	JAMAT KHAN GURANGUR V	LCY	13280000195201	PLS						PKR					233.89	233.89	04/08/2009	Accounts
54269	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB	7140246960789	NAZIRULLAH	NAZIRULLAH VILLAGE AND	LCY	13287100002501	PLS						PKR					241.30	241.30	29/01/2009	Accounts
54270	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB	7140230941847	MR. MUNIR UDDIN S/O MUHABT KHAN	MR. MUNIR UDDIN S/O MUI	LCY	13280002110701	PLS						PKR					249.10	249.10	09/04/2009	Accounts
54271	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB	76594016216	MR ALLA UD DIN S/O NADIR KHAN	MR ALLA UD DIN S/O NADI	LCY	13280002128801	PLS						PKR					274.17	274.17	28/02/2009	Accounts
54272	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB		WORK ORGANISATION CHATORKHAND	WORK ORGANISATION CH	LCY	13280001993901	PLS						PKR					288.56	288.56	29/01/2009	Accounts
54273	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB	7140283057371	V ORG GTULTI RAHIMABAD	V ORG GTULTI RAHIMABA	LCY	13280001568401	PLS						PKR					288.56	288.56	29/01/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
54274	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB	7150132041113	DR. SHAH ZAMAN	DR. SHAH ZAMAN VILLAGE	LCY	13280002824601	PLS						PKR					994.31	994.31	22/06/2009	Accounts
54275	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB		V ORG KUCHDAH BALA	V ORG KUCHDAH BALA VIL	LCY	13280001583401	PLS						PKR					301.89	301.89	29/01/2009	Accounts
54276	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB	7140217687935	MASS KHAN S/O SHAKOOR KHAN	MASS KHAN S/O SHAKOOR	LCY	13287100012301	PLS						PKR					1,076.59	1,076.59	18/05/2009	Accounts
54277	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB	7140264267815	REHMAT HUSSAIN	REHMAT HUSSAIN VILLAG	LCY	13280002476001	PLS						PKR					337.26	337.26	23/12/2009	Accounts
54278	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB		V ORG GAHKUCH BALA CENTRE	V ORG GAHKUCH BALA CE	LCY	13280001823301	PLS						PKR					345.49	345.49	29/01/2009	Accounts
54279	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB		REHBER ALI	REHBER ALI VILLAGE THO	LCY	13280002547301	PLS						PKR					357.08	357.08	26/02/2009	Accounts
54280	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB		V ORG SHER QILLAH CENTRE	V ORG SHER QILLAH CENT	LCY	13280001685801	PLS						PKR					363.87	363.87	29/01/2009	Accounts
54281	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB	7140212121237	MR MUHAMMAD AMIN S/O MATAM SHAH	MR MUHAMMAD AMIN S/O	LCY	13280002347501	PLS						PKR					419.18	419.18	13/03/2009	Accounts
54282	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB		WOMAN ORG SINGAL NO 2	WOMAN ORG SINGAL NO 2	LCY	13280001830401	PLS						PKR					423.20	423.20	29/01/2009	Accounts
54283	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB	7140275536349	MUHAMMAD AZAM S/O	MUHAMMAD AZAM S/O JAN	LCY	13280000357101	PLS						PKR					467.91	467.91	12/10/2009	Accounts
54284	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB		WOMEN ORG SHER QILLAH AMPHARY	WOMEN ORG SHER QILLAI	LCY	13280001696101	PLS						PKR					527.08	527.08	29/01/2009	Accounts
54285	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB	7140206975195	MIRZA ALAM S/O	MIRZA ALAM S/O ALI REHM	LCY	13280000035201	PLS						PKR					536.08	536.08	06/07/2009	Accounts
54286	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB	76558047956	MR SHER GHAYAS S/O JANO	MR SHER GHAYAS S/O JAN	LCY	13280002318701	PLS						PKR					545.05	545.05	29/04/2009	Accounts
54287	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB		W ORG DANJAR SHERQILA	W ORG DANJAR SHERQILA	LCY	13280001901301	PLS						PKR					568.22	568.22	29/01/2009	Accounts
54288	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB	7140123066011	JAHANGIR	JAHANGIR THE 1ST MICRO	LCY	13287100002101	PLS						PKR					726.03	726.03	23/04/2009	Accounts
54289	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB	7140267387013	HUSSAIN ALI S/O FARSI KHAN	HUSSAIN ALI S/O FARSI KH	LCY	13280002491001	PLS						PKR					774.88	774.88	28/01/2009	Accounts
54290	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB	7120341272209	MUHAMMAD IQBAL	MUHAMMAD IQBAL VILLAG	LCY	13287100015701	PLS						PKR					805.70	805.70	17/08/2009	Accounts
54291	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB		DISTT BAR ASSOCIATION GHIZER	DISTT BAR ASSOCIATION (	LCY	13280002319501	PLS						PKR					832.86	832.86	29/01/2009	Accounts
54292	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB	75087075277	MR. MUHAMMAD HUSSAIN S/O MEHARBA	MR. MUHAMMAD HUSSAIN	LCY	13280002093801	PLS						PKR					904.87	904.87	29/01/2009	Accounts
54293	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB		WOMEN ORG SHER QILLAH KARIM ABAD	WOMEN ORG SHER QILLAI	LCY	13280001818901	PLS						PKR					963.33	963.33	29/01/2009	Accounts
54294	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB		MIR NABI KHAN S/OMAMAY KHAN	MIR NABI KHAN S/OMAMAY	LCY	13280002572501	PLS						PKR					994.03	994.03	11/05/2009	Accounts
54295	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB	7140265916057	SANA KHAN S/O SALAM KHAN	SANA KHAN S/O SALAM KH	LCY	13280002489001	PLS						PKR					1,262.35	1,262.35	27/02/2009	Accounts
54296	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB		V O DALNATI	V O DALNATI VILL DALNAT	LCY	13280000102901	PLS						PKR					1,285.99	1,285.99	29/01/2009	Accounts
54297	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB		SIFAT ALI SHAH S/O HIDAYAT SHAH	SIFAT ALI SHAH S/O HIDAY	LCY	13280002554001	PLS						PKR					1,292.89	1,292.89	07/02/2009	Accounts
54298	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB		V ORG FAIZ ABAD ISHKOMAN	V ORG FAIZ ABAD ISHKOM	LCY	13280001567601	PLS						PKR					1,595.17	1,595.17	29/01/2009	Accounts
54299	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB		V ORG HATOON	V ORG HATOON VILL HAT	LCY	13280001637701	PLS						PKR					1,621.91	1,621.91	29/01/2009	Accounts
54300	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB	7140221102426	SAMINA AKBAR	SAMINA AKBAR STREET 4	LCY	13287100005701	PLS						PKR					1,775.60	1,775.60	24/03/2009	Accounts
54301	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB	76570099607	BULBUL JAN S/O	BULBUL JAN S/O BABAR KH	LCY	13280001476601	PLS						PKR					2,001.81	2,001.81	29/01/2009	Accounts
54302	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB	7150157570138	SHEREEN AMAN	SHEREEN AMAN D/O ALI A	LCY	13280002834101	PLS						PKR					7,316.71	7,316.71	04/03/2009	Accounts
54303	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB		JAFFERYA WELL FARE SOCIETY	JAFFERYA WELL FARE SO	LCY	13280002209201	PLS						PKR					2,263.80	2,263.80	17/04/2009	Accounts
54304	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB		W ORG GULMUTI PAEEN	W ORG GULMUTI PAEEN T	LCY	13280001877301	PLS						PKR					2,391.57	2,391.57	29/01/2009	Accounts
54305	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB		MRS ABIDA BEGUM W/O	MRS ABIDA BEGUM W/O VI	LCY	13280000404701	PLS						PKR					2,448.48	2,448.48	29/01/2009	Accounts
54306	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB		V ORG SANDI ISHKOMAN	V ORG SANDI ISHKOMAN V	LCY	13280000124601	PLS						PKR					16,029.36	16,029.36	29/01/2009	Accounts
54307	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB		VILL ORG JAPUKEY PAEEN	VILL ORG JAPUKEY PAEEN	LCY	13280001532901	PLS						PKR					12,591.52	12,591.52	29/01/2009	Accounts
54308	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB		SHAHINSHAH S/O IBRAHIM SHAH	SHAHINSHAH S/O IBRAHIM	LCY	13280002520101	PLS						PKR					11,455.04	11,455.04	13/02/2009	Accounts
54309	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB		V O SINGAL	V O SINGAL VILL & P/O SIN	LCY	13280000091201	PLS						PKR					11,289.60	11,289.60	29/01/2009	Accounts
54310	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB		Y ORG KHANABAD	Y ORG KHANABAD VILL & P	LCY	13280001596401	PLS						PKR					7,983.92	7,983.92	29/01/2009	Accounts
54311	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB	7140260315781	BASIC VOCATIONAL CENTRE COMMITTE	BASIC VOCATIONAL CENT	LCY	13280002407001	PLS						PKR					7,809.68	7,809.68	29/01/2009	Accounts
54312	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB		WORG KHUTULKI	WORG KHUTULKI VILLAGE	LCY	13280002021301	PLS						PKR					7,447.94	7,447.94	27/07/2009	Accounts
54313	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB		BARKAT ALI KHAN S/O	BARKAT ALI KHAN S/O LAL	LCY	13280000880701	PLS						PKR					4,896.13	4,896.13	29/01/2009	Accounts
54314	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB	7120399459963	ISMAIL S/O	ISMAIL S/O CHALLO KHAN	LCY	13280001927301	PLS						PKR					4,792.89	4,792.89	29/01/2009	Accounts
54315	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB	7140258493593	MURAD SHAH	MURAD SHAH VILLAGE GIT	LCY	13280002233301	PLS						PKR					4,218.96	4,218.96	20/06/2009	Accounts
54316	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB		VILL ORG MAYOON	VILL ORG MAYOON VILL M	LCY	13280001272901	PLS						PKR					3,682.86	3,682.86	29/01/2009	Accounts
54317	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB		V O GOHAR ABAD	V O GOHAR ABAD VILL GO	LCY	13280000080901	PLS						PKR					3,543.01	3,543.01	29/01/2009	Accounts
54318	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB	7140274840123	MR WILAYAT ALI S/O M BASHIR	MR WILAYAT ALI S/O M BA	LCY	13280002321501	PLS						PKR					3,505.24	3,505.24	30/03/2009	Accounts
54319	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB		O ORG DRAIN SHER QILLAH	O ORG DRAIN SHER QILLA	LCY	13280001683101	PLS						PKR					3,429.77	3,429.77	29/01/2009	Accounts
54320	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB	7140249750063	HAZRAT SHAH	HAZRAT SHAH HAZRAT SH	LCY	13280002312801	PLS						PKR					3,240.62	3,240.62	16/11/2009	Accounts
54321	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB		COLLECTION ACCOUNT C Z F SB	COLLECTION ACCOUNT C	LCY	13280003902203	CURR						PKR					1,895.00	1,895.00	29/01/2009	Accounts
54322	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB	7140264553031	AMJAD GENRAL STORE	AMJAD GENRAL STORE VI	LCY	13287100014303	CURR						PKR					419.00	419.00	11/06/2009	Accounts
54323	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB	7150120290259	RAJA JANGI BAHDUR	RAJA JANGI BAHDUR VILL	LCY	13287100015003	CURR						PKR					410.00	410.00	20/06/2009	Accounts
54324	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB		ROYAL HOTEL GAHKUCH	M/S ROYAL HOTEL GAHKU	LCY	13280003910303	CURR						PKR					35.63	35.63	13/06/2009	Accounts
54325	ISLAMABAD	1328	GAHKUCH, GHIZAR	GB		ABDUL RAUF S/O MUHAMMAD NABI	ABDUL RAUF S/O MUHAMM	LCY	13280002541001	PLS						PKR					0.02	0.02	07/02/2009	Accounts
54326	ISLAMABAD	1342	G-15 Markaz Islamaba	FCT/FATA		HBL		LCY	30019902464586	CD-MISC	STALE	PO	0432282	28/04/2009		PKR					150,070.21	150,070.21	28/04/2009	STALE
54327	ISLAMABAD	1342	G-15 Markaz Islamaba	FCT/FATA		CMA (FWO) Chaklala		LCY	30019902464586	CD-MISC	STALE	PO	0432122	06/04/2009		PKR					64,071.00	64,071.00	06/04/2009	STALE
54328	ISLAMABAD	1342	G-15 Markaz Islamaba	FCT/FATA		PORTUGAL EMBASSY ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3308071	14/09/2009		PKR					12,000.00	12,000.00	14/09/2009	STALE
54329	ISLAMABAD	1342	G-15 Markaz Islamaba	FCT/FATA		D.G REGIONAL TAX OFFICE LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0432674	11/06/2009		PKR					5,000.00	5,000.00	11/06/2009	STALE
54330	ISLAMABAD	1342	G-15 Markaz Islamaba	FCT/FATA		DR.ASIF MUFTI		LCY	30019902464586	CD-MISC	STALE	PO	0433282	17/08/2009		PKR					4,000.00	4,000.00	17/08/2009	STALE
54331	ISLAMABAD	1342	G-15 Markaz Islamaba	FCT/FATA		P.T.V (HQ) ISB		LCY	30019902464586	CD-MISC	STALE	PO	3308045	09/09/2009		PKR					3,400.00	3,400.00	09/09/2009	STALE
54332	ISLAMABAD	1342	G-15 Markaz Islamaba	FCT/FATA		CHANDA LAW ASSOCIATES		LCY	30019902464586	CD-MISC	STALE	PO	3308236	12/10/2009		PKR					3,000.00	3,000.00	12/10/2009	STALE
54333	ISLAMABAD	1342	G-15 Markaz Islamaba	FCT/FATA		The Revenue Officer CDA Islamabad		LCY	30019902464586	CD-MISC	STALE	PO	0044051	19/01/2009		PKR					1,166.00	1,166.00	19/01/2009	STALE
54334	ISLAMABAD	1342	G-15 Markaz Islamaba	FCT/FATA		REGIONAL DIRECTOR ANTI NARCOTIC FOR		LCY	30019902464586	CD-MISC	STALE	PO	3509640	17/12/2009		PKR					1,000.00	1,000.00	17/12/2009	STALE
54335	ISLAMABAD	1342	G-15 Markaz Islamaba	FCT/FATA		SHAMIM GUL DURRANI		LCY	30019902464586	CD-MISC	STALE	PO	0432659	10/06/2009		PKR					875.00	875.00	10/06/2009	STALE
54336	ISLAMABAD	1342	G-15 Markaz Islamaba	FCT/FATA		P.T.V (HQ) Islamabad		LCY	30019902464586	CD-MISC	STALE	PO	0432015	26/03/2009		PKR					753.00	753.00	26/03/2009	STALE
54337	ISLAMABAD	1342	G-15 Markaz Islamaba	FCT/FATA		CDA ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0044063	20/01/2009		PKR					750.00	750.00	20/01/2009	STALE
54338	ISLAMABAD	1342	G-15 Markaz Islamaba	FCT/FATA		abid karim		LCY	30019902464586	CD-MISC	STALE	PO	0044415	06/03/2009		PKR					610.89	610.89	06/03/2009	STALE
54339	ISLAMABAD	1342	G-15 Markaz Islamaba	FCT/FATA		safoora		LCY	30019902464586	CD-MISC	STALE	PO	0044416	06/03/2009		PKR					603.35	603.35	06/03/2009	STALE
54340	ISLAMABAD	1342	G-15 Markaz Islamaba	FCT/FATA				LCY	30019902464586	CD-MISC	STALE	PO	0432213	15/04/2009		PKR					500.00	500.00	15/04/2009	STALE
54341	ISLAMABAD	1342	G-15 Markaz Islamaba	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0432599	04/06/2009		PKR					500.00	500.00	04/06/2009	STALE
54342	ISLAMABAD	1342	G-15 Markaz Islamaba	FCT/FATA		COLLECTOR MODEL CUSTOMS COLLECTOVAT		LCY	30019902464586	CD-MISC	STALE	PO	0432664	11/06/2009		PKR					500.00	500.00	11/06/2009	STALE
54343	ISLAMABAD	1342	G-15 Markaz Islamaba	FCT/FATA		PAK PWD		LCY	30019902464586	CD-MISC	STALE	PO	0432665	11/06/2009		PKR					500.00	500.00	11/06/2009	STALE
54344	ISLAMABAD	1342	G-15 Markaz Islamaba	FCT/FATA		SAEED HUSNAIN		LCY	30019902464586	CD-MISC	STALE	PO	0432708	16/06/2009		PKR					318.00	318.00	16/06/2009	STALE
54345	ISLAMABAD	1342	G-15 Markaz Islamaba	FCT/FATA		Treasurer , University of Gujrat		LCY	30019902464586	CD-MISC	STALE	PO	0432250	22/04/2009		PKR					300.00	300.00	22/04/2009	STALE
54346	ISLAMABAD	1342	G-15 Markaz Islamaba	FCT/FATA		NATIONAL UNIVERSITY OF MODERN LANGU		LCY	30019902464586	CD-MISC	STALE	PO	0433082	23/07/2009		PKR					300.00	300.00	23/07/2009	STALE
54347	ISLAMABAD	1342	G-15 Markaz Islamaba	FCT/FATA		HAMID AMIR		LCY	30019902464586	CD-MISC	STALE	PO	3308210	09/10/2009		PKR					300.00	300.00	09/10/2009	STALE
54348	ISLAMABAD	1342	G-15 Markaz Islamaba	FCT/FATA		COMSATS INSTITUTE OF INSARMATION TE		LCY	30019902464586	CD-MISC	STALE	PO	3308434	17/11/2009		PKR					300.00	300.00	17/11/2009	STALE
54349	ISLAMABAD	1342	G-15 Markaz Islamaba	FCT/FATA		RECTOR NUMAL ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3509536	24/11/2009		PKR					300.00	300.00	24/11/2009	STALE
54350	ISLAMABAD	1342	G-15 Markaz Islamaba	FCT/FATA		F G MARGALA COLLAGE FOR WOMAN		LCY	30019902464586	CD-MISC	STALE	PO	3308430	16/11/2009		PKR					250.00	250.00	16/11/2009	STALE
54351	ISLAMABAD	1342	G-15 Markaz Islamaba	FCT/FATA		HAMID AMIR		LCY	30019902464586	CD-MISC	STALE	PO	0432487	26/05/2009		PKR					225.00	225.00	26/05/2009	STALE
54352	ISLAMABAD	1342	G-15 Markaz Islamaba	FCT/FATA		Rashid Mushtaq		LCY	30019902464586	CD-MISC	STALE	PO	0044035	16/01/2009		PKR					202.00	202.00	16/01/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
54353	ISLAMABAD	1342	G-15 Markaz Islamaba	FCT/FATA		PRINCIPAL NATIONAL COLLAGE OF ARTS		LCY	30019902464586	CD-MISC	STALE	PO	3308472	20/11/2009		PKR					200.00	200.00	20/11/2009	STALE
54354	ISLAMABAD	1342	G-15 Markaz Islamaba	FCT/FATA		PRINCIPAL NATIONAL COLLAGE OF ARTS		LCY	30019902464586	CD-MISC	STALE	PO	3308473	20/11/2009		PKR					200.00	200.00	20/11/2009	STALE
54355	ISLAMABAD	1342	G-15 Markaz Islamaba	FCT/FATA		QASIM ZAFAR MALIK A/C WITH ACBL		LCY	30019902464586	CD-MISC	STALE	PO	3308289	23/10/2009		PKR					180.00	180.00	23/10/2009	STALE
54356	ISLAMABAD	1342	G-15 Markaz Islamaba	FCT/FATA		MUHAMMAD NAVEED UL HASSAN MCB SATEL		LCY	30019902464586	CD-MISC	STALE	PO	0433069	21/07/2009		PKR					150.00	150.00	21/07/2009	STALE
54357	ISLAMABAD	1342	G-15 Markaz Islamaba	FCT/FATA		Rashid Mushtaq		LCY	30019902464586	CD-MISC	STALE	PO	0044243	14/02/2009		PKR					117.00	117.00	14/02/2009	STALE
54358	ISLAMABAD	1342	G-15 Markaz Islamaba	FCT/FATA		ABRAR AHMED A/C WITH DUBAI ISLAMI		LCY	30019902464586	CD-MISC	STALE	PO	3308297	23/10/2009		PKR					108.00	108.00	23/10/2009	STALE
54359	ISLAMABAD	1342	G-15 Markaz Islamaba	FCT/FATA		Treasurer, University of Punjab		LCY	30019902464586	CD-MISC	STALE	PO	0432208	14/04/2009		PKR					100.00	100.00	14/04/2009	STALE
54360	ISLAMABAD	1342	G-15 Markaz Islamaba	FCT/FATA		MUHAMMAD MUNIR MCB F-10 MARKAZ BR I		LCY	30019902464586	CD-MISC	STALE	PO	0433075	21/07/2009		PKR					96.00	96.00	21/07/2009	STALE
54361	ISLAMABAD	1342	G-15 Markaz Islamaba	FCT/FATA		TARIQ JAVED MALIK (R) ACBL, HAIDER		LCY	30019902464586	CD-MISC	STALE	PO	0432707	16/06/2009		PKR					75.00	75.00	16/06/2009	STALE
54362	ISLAMABAD	1342	G-15 Markaz Islamaba	FCT/FATA		TARIQ JAVED MALIK ACBL HAIDDER RD R		LCY	30019902464586	CD-MISC	STALE	PO	0433068	21/07/2009		PKR					75.00	75.00	21/07/2009	STALE
54363	ISLAMABAD	1342	G-15 Markaz Islamaba	FCT/FATA		TARIQ JAVED MALIK A/C WITH ACBL		LCY	30019902464586	CD-MISC	STALE	PO	3308295	23/10/2009		PKR					75.00	75.00	23/10/2009	STALE
54364	ISLAMABAD	1342	G-15 Markaz Islamaba	FCT/FATA		HBL F-7		LCY	30019902464586	CD-MISC	STALE	PO	0044084	26/01/2009		PKR					59.80	59.80	26/01/2009	STALE
54365	ISLAMABAD	1342	G-15 Markaz Islamaba	FCT/FATA		SEECS ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	134200000004	14/01/2009		PKR					50.00	50.00	14/01/2009	STALE
54366	ISLAMABAD	1342	G-15 Markaz Islamaba	FCT/FATA		SEECS ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	134200000004	14/01/2009		PKR					50.00	50.00	14/01/2009	STALE
54367	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110109390286	NOREEN FAROOQ IBRAHIM	NOREEN FAROOQ IBRAHIM	UFZ	13537900064811	PLS						USD					38.28	38.28	31/01/2009	Accounts
54368	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	NA	BILQUIS MANSURI ANWAR A MANSURI	BILQUIS MANSURI ANWAR	UFZ	13530060007311	PLS						USD					186.94	186.94	24/01/2009	Accounts
54369	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	032020147	MUHAMMAD ABID HAQUE	MUHAMMAD ABID HAQUE J	UFZ	13537900016112	PLS						GBP					488.50	488.50	25/06/2009	Accounts
54370	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	NA	SITTARA BAKHTIAE M BAKHTIAR UL HA	SITTARA BAKHTIAE M BAK	UFZ	13530060086911	PLS						USD					1,496.46	1,496.46	05/05/2009	Accounts
54371	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	61101680073168	HASHMAT ARA	HASHMAT ARA HOUSE NO	UFZ	13530070024114	PLS						EUR					4,391.18	4,391.18	30/04/2009	Accounts
54372	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3520297360968	ANEM JAVED NAWAZ & M JAVED NAWAZ	ANEM JAVED NAWAZ & M J	UFZ	13537900146211	PLS						USD					6,089.85	6,089.85	09/04/2009	Accounts
54373	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	61101180039490	MISBAH UN NISA TEL 9203598 8214	MISBAH UN NISA TEL 9203	LCY	13530007456801	PLS						PKR					0.17	0.17	12/11/2009	Accounts
54374	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3740514614683	JARAR ALI ANJUM	JARAR ALI ANJUM HOUSE	LCY	13530009613501	PLS						PKR					0.37	0.37	27/05/2009	Accounts
54375	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	61101188823679	FARMAN SHAH	FARMAN SHAH H.NO.503-C	LCY	13530014148901	PLS						PKR					0.26	0.26	21/03/2009	Accounts
54376	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	NA	INAM ULLAH KHAN	INAM ULLAH KHAN CDA HO	LCY	13530014197801	PLS						PKR					0.21	0.21	28/02/2009	Accounts
54377	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	61101169478120	SAGHIR AHMED	SAGHIR AHMED VILL DHOK	LCY	13530014310101	PLS						PKR					0.38	0.38	01/08/2009	Accounts
54378	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3740508415193	MUHAMMAD RAIZ	MUHAMMAD RAIZ H.NO.64	LCY	13530014534301	PLS						PKR					0.38	0.38	04/06/2009	Accounts
54379	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	61101120411106	NIGHAT AAMIR	NIGHAT AAMIR HOUSE NO	LCY	13530014769101	PLS						PKR					0.25	0.25	26/11/2009	Accounts
54380	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	1730116796787	LT COL R QAMAR-UL-ISLAM	LT COL R QAMAR-UL-ISLA	LCY	13530015711301	PLS						PKR					0.38	0.38	10/01/2009	Accounts
54381	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3740551126307	NASIR MEHAMOOD	NASIR MEHAMOOD HOUSE	LCY	13530015720001	PLS						PKR					0.38	0.38	06/02/2009	Accounts
54382	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3740569285175	MUHAMMAD RIAZ S O MUHAMMAD RAHE	MUHAMMAD RIAZ S O MUH	LCY	13530015778301	PLS						PKR					0.38	0.38	21/11/2009	Accounts
54383	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3740502975101	ADNAN MALIK	ADNAN MALIK KESTRAL TR	LCY	13530015781101	PLS						PKR					0.38	0.38	03/06/2009	Accounts
54384	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	37203241206 71	MUHAMMAD IDREES KHAN	MUHAMMAD IDREES KHAN	LCY	13530016148801	PLS						PKR					0.21	0.21	05/05/2009	Accounts
54385	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	553	SHAHZAD MUNIR	SHAHZAD MUNIR HOUSE N	LCY	13530016355301	PLS						PKR					0.16	0.16	20/01/2009	Accounts
54386	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	61101194868 81	MUNIR AHMED	MUNIR AHMED ASSISTANT	LCY	13530060772401	PLS						PKR					0.36	0.36	13/02/2009	Accounts
54387	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	61101348920 49	RUKHSANA SARWAR	RUKHSANA SARWAR HOU	LCY	13530009355101	PLS						PKR					0.63	0.63	13/06/2009	Accounts
54388	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	d	AROOSA MAQSOOD	AROOSA MAQSOOD H NO	LCY	13530013218501	PLS						PKR					0.42	0.42	13/10/2009	Accounts
54389	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	61102367194 68	MUHAMMAD ASIF	MUHAMMAD ASIF I.M.C.B S	LCY	13530014419201	PLS						PKR					0.84	0.84	02/02/2009	Accounts
54390	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	61101965966 11	JUNAID ARIF	JUNAID ARIF H.NO.704 ST.	LCY	13530015528101	PLS						PKR					0.41	0.41	11/05/2009	Accounts
54391	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	61101198876 90	MOHD SADIQ	MOHD SADIQ E S DEVELOP	LCY	13530002517901	PLS						PKR					1.20	1.20	16/07/2009	Accounts
54392	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3730385436609	NAZIA NISAR	NAZIA NISAR H.NO.14-E ST	LCY	13530015193001	PLS						PKR					1.66	1.66	07/07/2009	Accounts
54393	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	61101254141 11	LAIQ BADANA	LAIQ BADANA H NO 55 4-D	LCY	13530013700001	PLS						PKR					2.07	2.07	12/06/2009	Accounts
54394	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3730122493598	NADIYA SAEED	NADIYA SAEED HOUSE NO	LCY	13530015650301	PLS						PKR					3.32	3.32	03/01/2009	Accounts
54395	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	61101187248 31	ABDUL QAYYUM	ABDUL QAYYUM HOUSE N	LCY	13530015683001	PLS						PKR					3.10	3.10	11/02/2009	Accounts
54396	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	d	FARHAN BUTT AMARA SAEED	FARHAN BUTT AMARA SAE	LCY	13530012439401	PLS						PKR					4.05	4.05	12/02/2009	Accounts
54397	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	61101180922 19	AFTAB AHMED	MR. AFTAB AHMED HOUSE	LCY	13537900055101	PLS						PKR					13.55	13.55	18/08/2009	Accounts
54398	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3740502372085	KHURRAM SHAHZAD	MR KHURRAM SHAHZAD H	LCY	13537900055701	PLS						PKR					13.55	13.55	14/07/2009	Accounts
54399	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3740519123411	TANVIR AHMED KHAN	TANVIR AHMED KHAN 60-A	LCY	13530013894401	PLS						PKR					5.32	5.32	02/02/2009	Accounts
54400	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	61101371093 64	MUHAMMAD SHARIF	MUHAMMAD SHARIF PAKI	LCY	13530016028701	PLS						PKR					5.48	5.48	07/03/2009	Accounts
54401	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	61101176805 07	YOUNAS MASIH	MR. YOUNAS MASIH HOUS	LCY	13537900019201	PLS						PKR					26.55	26.55	31/10/2009	Accounts
54402	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	1330204460577	SHOUKAT ZAMAN	MR SHOUKAT ZAMAN HOU	LCY	13537000066001	PLS						PKR					8.07	8.07	13/05/2009	Accounts
54403	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3720171611510	ZANIRA KANWAL MINHAS	ZANIRA KANWAL MINHAS I	LCY	13530015404001	PLS						PKR					8.14	8.14	21/04/2009	Accounts
54404	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	61101813245 40	KHADIM HUSSAIN	KHADIM HUSSAIN S.O REG	LCY	13530006245501	PLS						PKR					11.68	11.68	19/05/2009	Accounts
54405	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	61101806676 77	SYED ABRAR HAIDER	SYED ABRAR HAIDER (NES	LCY	13530012414201	PLS						PKR					12.36	12.36	12/12/2009	Accounts
54406	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3450294076040	NAEEM AKHTAR NAEEM	NAEEM AKHTAR NAEEM H	LCY	13530003166301	PLS						PKR					12.91	12.91	19/08/2009	Accounts
54407	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	493	RASHID AHMAD	RASHID AHMAD FLAT NO.6	LCY	13530016173301	PLS						PKR					13.91	13.91	01/06/2009	Accounts
54408	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	61101178898 20	ISHRAT ABID	MST ISHRAT ABID HOUSE	LCY	13537000074401	PLS						PKR					17.08	17.08	06/04/2009	Accounts
54409	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	61101569807 39	MUHAMMAD HUMAIR KARIM	MUHAMMAD HUMAIR KARI	LCY	13530010262001	PLS						PKR					25.26	25.26	24/03/2009	Accounts
54410	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3740578661835	AGHA AMIR ALI	AGHA AMIR ALI H. NO 457 S	LCY	13530016337901	PLS						PKR					26.01	26.01	15/05/2009	Accounts
54411	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	1730113638982	SHAHMIM AKHTAR KIYANI	MRS. SHAMIM AKHTAR KIY	LCY	13537900063901	PLS						PKR					88.55	88.55	18/12/2009	Accounts
54412	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	61101263233 34	QUDRAT JAN	QUDRAT JAN GOKEENA KA	LCY	13530014486601	PLS						PKR					34.12	34.12	25/09/2009	Accounts
54413	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	61101572010 37	DR.ABDUL WAHEED QURESHI	DR.ABDUL WAHEED QURE	LCY	13537900016601	PLS						PKR					124.34	124.34	10/12/2009	Accounts
54414	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	NA	SIRAJ UD DIN	SIRAJ UD DIN H NO H 17 S	LCY	13530007366601	PLS						PKR					42.84	42.84	03/03/2009	Accounts
54415	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	61101255658 91	MUHAMMAD SAJID RAZA	MUHAMMAD SAJID RAZA A	LCY	13530015660501	PLS						PKR					50.08	50.08	13/03/2009	Accounts
54416	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	61101891224 31	JOSEPH JOHN	JOSEPH JOHN H NO 18 A S	LCY	13530007879201	PLS						PKR					55.72	55.72	20/08/2009	Accounts
54417	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	61101183521 93	IMRAN ALI-9204586	IMRAN ALI-9204586 HOUSE	LCY	13530015536001	PLS						PKR					71.02	71.02	24/09/2009	Accounts
54418	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	NA	SH ABDUL WAHAB M SH MEHBOOB ELA	SH ABDUL WAHAB M SH M	LCY	13530012592701	PLS						PKR					71.81	71.81	24/10/2009	Accounts
54419	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	61101172674 34	JAMILA AFTAB	MS.JAMILA AFTAB HOUSE	LCY	13537900075901	PLS						PKR					277.74	277.74	18/08/2009	Accounts
54420	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	61101175233 61	ASADULLAH KALIM AHMED	ASADULLAH KALIM AHMED	LCY	13530015199901	PLS						PKR					84.14	84.14	09/12/2009	Accounts
54421	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	61101194066 98	MUHAMMAD GHOS	MUHAMMAD GHOS SHOP N	LCY	13530015598201	PLS						PKR					94.67	94.67	14/09/2009	Accounts
54422	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3740402628551	KARAMAT HUSSAIN	KARAMAT HUSSAIN PAK P	LCY	13530014936501	PLS						PKR					97.21	97.21	03/06/2009	Accounts
54423	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	61101961071 96	MUMTAZ ZUBAIR	MUMTAZ ZUBAIR HOUSE N	LCY	13530016347401	PLS						PKR					103.12	103.12	05/08/2009	Accounts
54424	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3740541236925	ARIF MEHMOOD KHAN	ARIF MEHMOOD KHAN DU	LCY	13530015625401	PLS						PKR					98.02	98.02	24/12/2009	Accounts
54425	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3740502263733	SYED ALI FAHIM	SYED ALI FAHIM HOUSE N	LCY	13530014740701	PLS						PKR					115.36	115.36	28/07/2009	Accounts
54426	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	NA	LT.CDR.AMIR SAEED	LT.CDR.AMIR SAEED ADC	LCY	13530013410401	PLS						PKR					117.69	117.69	26/12/2009	Accounts
54427	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	61101189039 99	SYED HAIDER ABBAS MRS ZEHRA NAR	SYED HAIDER ABBAS MRS	LCY	13530015566701	PLS						PKR					119.93	119.93	25/05/2009	Accounts
54428	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	NA	KAZIM KHAN	KAZIM KHAN V.P.O RAJAR	LCY	13530011186101	PLS						PKR					127.68	127.68	10/12/2009	Accounts
54429	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	4250114495051	AKHTAR ALI	AKHTAR ALI H.NO.49 ST.11	LCY	13530014893601	PLS						PKR					129.26	129.26	31/07/2009	Accounts
54430	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	61101186678 84	REHANA HABIB	REHANA HABIB 12/5-E, G 1	LCY	13530004347001	PLS						PKR					134.20	134.20	02/02/2009	Accounts
54431	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	61101232439 98	SAMINA RAZZAQ	SAMINA RAZZAQ 507 F ST	LCY	13530015331501	PLS						PKR					125.10	125.10	26/03/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
54432	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110120110591	AHMED WAQAR SATTAR	AHMED WAQAR SATTAR H	LCY	13530014940101	PLS						PKR					149.75	149.75	11/05/2009	Accounts
54433	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	35200073588940	TERBIA BOKHAREE	TERBIA BOKHAREE HOUS	LCY	13530015693601	PLS						PKR					152.78	152.78	21/01/2009	Accounts
54434	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110117955367	SYED SABIR SHAH	SYED SABIR SHAH HOUSE	LCY	13530015448501	PLS						PKR					175.46	175.46	01/09/2009	Accounts
54435	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	37105376721 85	AKHTER MEHMOOD	AKHTER MEHMOOD MOHA	LCY	13530015229801	PLS						PKR					185.14	185.14	03/02/2009	Accounts
54436	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	61102844972056	AZHAR HUSSAIN	AZHAR HUSSAIN H.NO.6 S	LCY	13530014399901	PLS						PKR					185.55	185.55	08/07/2009	Accounts
54437	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110128458750	MOIN SATTAR DARVIA	MOIN SATTAR DARVIA H.N	LCY	13530014395601	PLS						PKR					193.35	193.35	06/08/2009	Accounts
54438	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110125475410	SYED IQBAL MEDHI	SYED IQBAL MEHDI NES P	LCY	13530013437201	PLS						PKR					196.14	196.14	08/12/2009	Accounts
54439	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110164596450	MUHAMMAD RAZAQ ABBASU	MUHAMMAD RAZAQ ABBAS	LCY	13530013076701	PLS						PKR					204.54	204.54	27/01/2009	Accounts
54440	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110134598443	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ H N	LCY	13530060195601	PLS						PKR					221.72	221.72	11/05/2009	Accounts
54441	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110117691184	DR.SHAMIM ZAFAR	DR.SHAMIM ZAFAR HOUSE	LCY	13530013259501	PLS						PKR					198.69	198.69	06/03/2009	Accounts
54442	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	803	MUHAMMAD AMIR	MUHAMMAD AMIR SPR 759	LCY	13530015259401	PLS						PKR					226.84	226.84	28/03/2009	Accounts
54443	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110142882559	NABI DAD	NABI DAD VILL GOKINA KH	LCY	13530007698001	PLS						PKR					239.97	239.97	27/03/2009	Accounts
54444	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110117804857	ATTA MUHAMMAD	ATTA MUHAMMAD HPUSE	LCY	13530015678601	PLS						PKR					247.28	247.28	03/03/2009	Accounts
54445	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3420133417807	KAMRAN KHALID	KAMRAN KHALID NES PAK	LCY	13530016273001	PLS						PKR					262.48	262.48	08/10/2009	Accounts
54446	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	d	S.GULFAM HUSSAIN SHAH	S.GULFAM HUSSAIN SHAH	LCY	13530010102001	PLS						PKR					266.18	266.18	11/03/2009	Accounts
54447	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110117440154	AZRA SHAHID	AZRA SHAHID HOUSE NO.4	LCY	13530009619401	PLS						PKR					242.60	242.60	08/04/2009	Accounts
54448	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	42000003656895	JAVID ALI AKHTER	JAVID ALI AKHTER E- TYPE	LCY	13537900030701	PLS						PKR					836.97	836.97	17/08/2009	Accounts
54449	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	42301705776 15	DR HUSSAIN BUX MEMON	DR HUSSAIN BUX MEMON	LCY	13537900022201	PLS						PKR					258.50	258.50	30/06/2009	Accounts
54450	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3210302901267	AMIR AHMAD	AMIR AHMAD NEAR MIDDL	LCY	13530015273601	PLS						PKR					351.68	351.68	31/12/2009	Accounts
54451	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110115764924	SHAGUFTA PARVEEN	SHAGUFTA PARVEEN H.N	LCY	13530014937301	PLS						PKR					360.76	360.76	08/06/2009	Accounts
54452	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	d	MAJ R ABBUL GHAFOOR	MAJ R ABBUL GHAFOOR H	LCY	13530012558401	PLS						PKR					366.06	366.06	09/12/2009	Accounts
54453	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110115807715	MUHAMMAD NAZIR	MUHAMMAD NAZIR FED SH	LCY	13530005463001	PLS						PKR					384.88	384.88	03/12/2009	Accounts
54454	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110144754002	MISBAH SHAHZAD	MISBAH SHAHZAD H NO 15	LCY	13530016339501	PLS						PKR					395.08	395.08	04/06/2009	Accounts
54455	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110117577932	AMINA AFZAL	AMINA AFZAL H.NO.512-B S	LCY	13530014415001	PLS						PKR					368.94	368.94	17/08/2009	Accounts
54456	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110118428140	MUMTAZ BANO	MUMTAZ BANO H 5C ST 30	LCY	13530016296601	PLS						PKR					478.49	478.49	14/11/2009	Accounts
54457	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	d	MUHAMMAD AFZAL BANGASH	MUHAMMAD AFZAL BANGA	LCY	13530012725801	PLS						PKR					482.18	482.18	30/03/2009	Accounts
54458	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110185675490	HUSSAN JAMALA	HUSSAN JAMALA HOUSE 7	LCY	13530014474401	PLS						PKR					498.69	498.69	02/05/2009	Accounts
54459	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	NA	EJAZ BADAR	EJAZ BADAR H NO 2 3 C ST	LCY	13530009011501	PLS						PKR					513.64	513.64	08/07/2009	Accounts
54460	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	NA	KHURSHID AHMED HASHMI	KHURSHID AHMED HASHM	LCY	13530013900501	PLS						PKR					592.07	592.07	13/05/2009	Accounts
54461	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110198840095	FAKHIRI ZAMAN ABBASI	FAKHIRI ZAMAN ABBASI W	LCY	13537900026701	PLS						PKR					1,992.28	1,992.28	26/12/2009	Accounts
54462	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110166602945	JAMIL AHMED NISHAT AFZA	JAMIL AHMED NISHAT AFZ	LCY	13530015698701	PLS						PKR					716.58	716.58	25/05/2009	Accounts
54463	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3740533078600	SUMERA KHALID	MISS SUMERA KHALID NES	LCY	13537900037201	PLS						PKR					2,646.99	2,646.99	20/03/2009	Accounts
54464	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110177870205	MUHAMMAD SULMAN	MUHAMMAD SULMAN ROO	LCY	13530015118701	PLS						PKR					986.86	986.86	04/11/2009	Accounts
54465	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	d	MOHAMMAD FAROOQ	MOHAMMAD FAROOQ DIR	LCY	13530006828201	PLS						PKR					1,000.56	1,000.56	11/03/2009	Accounts
54466	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110194921903	SYED SAFI ALI SHAH	SYED SAFI ALI SHAH HOU	LCY	13530015466601	PLS						PKR					994.26	994.26	10/09/2009	Accounts
54467	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	NA	M RIAZ	M RIAZ C O S E E IESCO F	LCY	13530012969701	PLS						PKR					1,125.73	1,125.73	12/01/2009	Accounts
54468	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3740505260387	SYED ASAD ABBAS KAZMI & SADAF KAZI	SYED ASAD ABBAS KAZMI	LCY	13537000086801	PLS						PKR					1,099.97	1,099.97	02/03/2009	Accounts
54469	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110119754213	MUHAMMAD AMJAD CHISTI RASHID FAR	MUHAMMAD AMJAD CHIST	LCY	13530013101501	PLS						PKR					1,548.74	1,548.74	23/02/2009	Accounts
54470	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	NA	NAFIS ARSHED MIRZA NUSRAT HUSSAIN	NAFIS ARSHED MIRZA NUS	LCY	13530015974501	PLS						PKR					1,869.82	1,869.82	29/01/2009	Accounts
54471	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	d	MUHAMMAD AKHTER	MUHAMMAD AKHTER VILL	LCY	13530012617101	PLS						PKR					2,317.03	2,317.03	03/09/2009	Accounts
54472	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	NA	MUHAMMAD HANIF	MUHAMMAD HANIF HOUSE	LCY	13530013986801	PLS						PKR					2,403.41	2,403.41	27/04/2009	Accounts
54473	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110186387698	GHAZALA YASMIN	GHAZALA YASMIN HOUSE	LCY	13530014689501	PLS						PKR					2,343.81	2,343.81	19/03/2009	Accounts
54474	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	NA	MAJ ABDUL RAIS KHAN	MAJ ABDUL RAIS KHAN P	LCY	13530011988501	PLS						PKR					2,656.90	2,656.90	04/04/2009	Accounts
54475	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110118092219	AFTAB AHMED & JAMILA AFTAB	MR. AFTAB AHMED & JAMI	LCY	13537900055201	PLS						PKR					8,013.63	8,013.63	19/09/2009	Accounts
54476	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110179779641	ZIA UL ISLAM	ZIA UL ISLAM 34/E STREET	LCY	13537900123901	PLS						PKR					2,762.63	2,762.63	13/03/2009	Accounts
54477	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3520263546909	JAVED MAJID	JAVED MAJID HOUSE NO 3	LCY	13537000091701	PLS						PKR					3,056.16	3,056.16	20/07/2009	Accounts
54478	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110117770863	SH ABDUL GHANI	SH ABDUL GHANI HOSUE N	LCY	13537900073501	PLS						PKR					5,710.74	5,710.74	10/06/2009	Accounts
54479	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3310461389212	LUBNA FARRUKH	MS. LUBNA FARRUKH F-4/2	LCY	13537900075801	PLS						PKR					9,638.95	9,638.95	14/03/2009	Accounts
54480	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	4210107369438	SAEEDA BEGUM	MRS. SAEEDA BEGUM HO	LCY	13537900062801	PLS						PKR					17,902.73	17,902.73	30/07/2009	Accounts
54481	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3740625487412	EDUCATION AID	EDUCATION AID H NO 124	LCY	13530012583701	PLS						PKR					76,378.79	76,378.79	28/10/2009	Accounts
54482	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3830212299941	KAMRAN AFZAL	KAMRAN AFZAL G-G (B) SE	LCY	13530016349001	PLS						PKR					31,578.81	31,578.81	02/02/2009	Accounts
54483	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3740223356021	AAMIR SHAZAD JANJUA	AAMIR SHAZAD JANJUA H.	LCY	13530014776201	PLS						PKR					31,759.65	31,759.65	05/01/2009	Accounts
54484	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	1330204705443	MUHAMMAD GULZAR	MUHAMMAD GULZAR MAN	LCY	13530014572501	PLS						PKR					15,528.90	15,528.90	29/06/2009	Accounts
54485	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3740505260387	S SAJAD HUSSAIN/S ASAD ABBAS SHAH	S SAJAD HUSSAIN/S ASAD	LCY	13537900129901	PLS						PKR					16,475.46	16,475.46	24/01/2009	Accounts
54486	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3740525752817	SYED TAHIR ABBAS KAZMI	SYED TAHIR ABBAS KAZMI	LCY	13537000066901	PLS						PKR					17,917.51	17,917.51	23/05/2009	Accounts
54487	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110146548904	HASINA YASMIN	HASINA YASMIN FLAT.NO.2	LCY	13530013269001	PLS						PKR					16,979.86	16,979.86	18/08/2009	Accounts
54488	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3740289410837	SAJID MAHMOOD KHAN	SAJID MAHMOOD KHAN NE	LCY	13530014370401	PLS						PKR					15,173.13	15,173.13	24/11/2009	Accounts
54489	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	NA	MUHAMMAD AZAM	MUHAMMAD AZAM VILL P	LCY	13530008745001	PLS						PKR					12,908.11	12,908.11	18/05/2009	Accounts
54490	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110118684906	HUMA MASOOD	HUMA MASOOD H.NO51 ST	LCY	13530014885701	PLS						PKR					10,346.57	10,346.57	12/09/2009	Accounts
54491	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110192647045	TARIQ KHAWAR	TARIQ KHAWAR HOUSE NO	LCY	13530015275201	PLS						PKR					10,215.45	10,215.45	05/03/2009	Accounts
54492	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	NA	MASJID COMMITTEE ANJUMNA ASNIASH	MASJID COMMITTEE ANJU	LCY	13530013002601	PLS						PKR					9,384.73	9,384.73	04/08/2009	Accounts
54493	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110183037886	SHABANA YASMEEN	SHABANA YASMEEN HOUS	LCY	13530012699101	PLS						PKR					8,175.69	8,175.69	23/06/2009	Accounts
54494	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110118098577	GROUP CAPTAIN WAJAHAT ALI SURI	GROUP CAPTAIN WAJAHA	LCY	13530014268701	PLS						PKR					8,067.50	8,067.50	13/10/2009	Accounts
54495	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	1730113285743	KASHIF AMIN	MR KASHIF AMIN BARKAT	LCY	13530013737401	PLS						PKR					7,160.20	7,160.20	29/06/2009	Accounts
54496	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110117709148	A.H.SYED SAGHIR BEGUM	A.H.SYED SAGHIR BEGUM	LCY	13530007170801	PLS						PKR					7,787.10	7,787.10	09/12/2009	Accounts
54497	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110166936227	FAZLI GHAFFAR	FAZLI GHAFFAR H.NO.7 ST	LCY	13530014896001	PLS						PKR					5,508.63	5,508.63	19/08/2009	Accounts
54498	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110191614336	MARIUM DURRANI	MARIUM DURRANI HOUSE	LCY	13530016108601	PLS						PKR					5,443.99	5,443.99	01/10/2009	Accounts
54499	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	33100935731 65	MUHAMMAD YOUSUF	MUHAMMAD YOUSAF DIPL	LCY	13530005113001	PLS						PKR					5,438.79	5,438.79	02/03/2009	Accounts
54500	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	1320248892943	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF MUH	LCY	13530016136601	PLS						PKR					3,852.46	3,852.46	18/08/2009	Accounts
54501	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	NA	MAJ. MEHBOOB AKHTAR	MAJ. MEHBOOB AKHTAR H	LCY	13530011527601	PLS						PKR					3,771.42	3,771.42	10/12/2009	Accounts
54502	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	1330325412547	TUFAIL AHMED PARVEEN TUFAIL	TUFAIL AHMED PARVEEN	LCY	13530013620401	PLS						PKR					3,420.39	3,420.39	11/12/2009	Accounts
54503	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110119049147	ANWAR MANSURI	ANWAR MANSURI HOUSE N	LCY	13530015188503	CURR						PKR					153,336.53	153,336.53	31/03/2009	Accounts
54504	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA		AWAMI VILLAS	M/S BAHRIA TOWN AWAMI	LCY	13530033615003	CURR						PKR					54,840.00	54,840.00	28/01/2009	Accounts
54505	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	NA	M S BAHRIA TOWN PVT LTD.PHASE-9	M/S BAHRIA TOWN PVT LT	LCY	13530033194803	CURR						PKR					36,700.00	36,700.00	17/01/2009	Accounts
54506	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA		ANIS KAMAL RAFI SAFIA KAMAL RAFI	ANIS KAMAL RAFI SAFIA K	LCY	13530029373403	CURR						PKR					29,405.00	29,405.00	03/06/2009	Accounts
54507	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110124122894	SAFE TECHNICAL SUPPLIES	SAFE TECHNICAL SUPPLI	LCY	13530031833003	CURR						PKR					25,170.36	25,170.36	09/05/2009	Accounts
54508	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA		M/S A.E.O PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	0430808	27/10/2009		PKR					15,000.00	15,000.00	27/10/2009	STALE
54509	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA		PORTUGAL EMBASSY, ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0431225	18/05/2009		PKR					14,850.00	14,850.00	18/05/2009	STALE
54510	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3740521541412	SIRAN CONSTRUCTORS	SIRAN CONSTRUCTORS S	LCY	13530030049203	CURR						PKR					10,378.75	10,378.75	15/01/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
54511	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA		Mr. ASLAM KHAN (LOCAL COMMISSION)		LCY	30019902464586	CD-MISC	STALE	PO	0431058	21/04/2009		PKR					10,000.00	10,000.00	21/04/2009	STALE
54512	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA		CDA		LCY	30019902464586	CD-MISC	STALE	PO	0431600	13/08/2009		PKR					8,586.00	8,586.00	13/08/2009	STALE
54513	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA		BRITISH HIGH COMMISSION ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0043568	22/01/2009		PKR					8,450.00	8,450.00	22/01/2009	STALE
54514	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA		BRITISH HIGH COMMISSION ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0043569	22/01/2009		PKR					8,450.00	8,450.00	22/01/2009	STALE
54515	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA		CDA ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0431199	14/05/2009		PKR					7,500.00	7,500.00	14/05/2009	STALE
54516	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	1420156603755	SHAHID IMRAN	SHAHID IMRAN FLAT NO,1(	LCY	13537900145103	PLS						PKR					7,275.00	7,275.00	12/06/2009	Accounts
54517	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110170723552	HAMMAD ULLAH	HAMMAD ULLAH HOUSE NI	LCY	13537900146003	PLS						PKR					6,340.00	6,340.00	17/04/2009	Accounts
54518	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3740527139661	ISHTIAQ HUSSAIN	ISHTIAQ HUSSAIN HOUSE	LCY	13530033534003	CURR						PKR					5,668.77	5,668.77	05/10/2009	Accounts
54519	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA		NUST A/C 0110043918 ACBL		LCY	30019902464586	CD-MISC	STALE	PO	3302109	19/12/2009		PKR					5,400.00	5,400.00	19/12/2009	STALE
54520	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA		DG REGIONAL TAX OFFICE, LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0431364	12/06/2009		PKR					5,000.00	5,000.00	12/06/2009	STALE
54521	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA		MINISTRY OF HOUSING & WORKS		LCY	30019902464586	CD-MISC	STALE	PO	0431804	02/09/2009		PKR					5,000.00	5,000.00	02/09/2009	STALE
54522	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA		MINISTRY OF HOUSING & WORKS FGEHF		LCY	30019902464586	CD-MISC	STALE	PO	0431809	02/09/2009		PKR					5,000.00	5,000.00	02/09/2009	STALE
54523	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110185148162	SAMINA RAFIQUE	SAMINA RAFIQUE HOUSE I(	LCY	13537900133903	PLS						PKR					4,875.00	4,875.00	29/01/2009	Accounts
54524	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA		ZUBAEIDA & SALIM		LCY	30019902464586	CD-MISC	STALE	PO	0043656	06/02/2009		PKR					4,500.00	4,500.00	06/02/2009	STALE
54525	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110112065769	MODEL SERVICES	MODEL SERVICES HOUSE	LCY	13537900132203	CURR						PKR					3,819.00	3,819.00	30/01/2009	Accounts
54526	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	8220380596663	MUHAMMAD MASSOD AWAN	MUHAMMAD MASSOD AWA	LCY	13530100438203	PLS						PKR					3,734.00	3,734.00	26/11/2009	Accounts
54527	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110149263668	ASIFA PARVEEN	MS ASIFA PARVEEN H NO	LCY	13537000084299	PLS						PKR					3,302.00	3,302.00	09/07/2009	Accounts
54528	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110189844936	RASHIDA TANWIR & M. UMAR TANWIR	RASHIDA TANWIR & M. UM	LCY	13537900083603	CURR						PKR					3,269.00	3,269.00	23/11/2009	Accounts
54529	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110138635420	RASHIDA NIAZI/AYESHA MOHSIN/RAFIA	RASHIDA NIAZI 36 NAZIM U	LCY	13530101670303	PLS						PKR					3,169.00	3,169.00	26/12/2009	Accounts
54530	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA		DD PROC II ERRA HEAD OFFICE, IBD		LCY	30019902464586	CD-MISC	STALE	PO	0431108	29/04/2009		PKR					3,000.00	3,000.00	29/04/2009	STALE
54531	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	8230398373589	ZAHEER MUNAWAR	ZAHEER MUNAWAR S/O SA	LCY	13530100129503	CURR						PKR					2,028.10	2,028.10	19/09/2009	Accounts
54532	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA		NESPAK, ISB		LCY	30019902464586	CD-MISC	STALE	PO	0431497	07/07/2009		PKR					2,000.00	2,000.00	07/07/2009	STALE
54533	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3740572396177	ASAD	ASAD H NO 4 ST NO 16 ISL	LCY	13530033704103	CURR						PKR					1,928.24	1,928.24	10/04/2009	Accounts
54534	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110154306334	SANA QAMAR	MISS SANA QAMAR HOUSE	LCY	13537900107503	CURR						PKR					1,924.50	1,924.50	04/12/2009	Accounts
54535	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110118329410	ZUBAIDA ZAMAN	ZUBAIDA ZAMAN HOUSE N	LCY	13537900127303	PLS						PKR					1,875.00	1,875.00	12/11/2009	Accounts
54536	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA		PIPFA, KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0431103	29/04/2009		PKR					1,700.00	1,700.00	29/04/2009	STALE
54537	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA		MRS. HINA JAVED GONDAL		LCY	30019902464586	CD-MISC	STALE	PO	0043570	22/01/2009		PKR					1,500.00	1,500.00	22/01/2009	STALE
54538	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3740609410115	MOHSIN KHAN 03005118584	MOHSIN KHAN ISLAMBAD (	LCY	13530037025103	CURR						PKR					1,154.88	1,154.88	02/11/2009	Accounts
54539	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3840320171408	SAMINA HAYAT	MS. SAMINA HAYAT H NO 8	LCY	13537900074503	PLS						PKR					1,108.00	1,108.00	29/07/2009	Accounts
54540	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3520272352238	FAZEELA HAIDER	FAZEELA HAIDER HOUSE I	LCY	13537900139503	PLS						PKR					1,053.00	1,053.00	19/05/2009	Accounts
54541	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3110416691317	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN HOU	LCY	13537900146903	PLS						PKR					1,000.00	1,000.00	14/04/2009	Accounts
54542	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110147426454	HAMEEDA BIBI	HAMEEDA BIBI HOUSE 2/2	LCY	13537900167503	PLS						PKR					1,000.00	1,000.00	15/09/2009	Accounts
54543	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA		NUST SECTOR H-12, ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0431099	28/04/2009		PKR					1,000.00	1,000.00	28/04/2009	STALE
54544	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA		N.L.C GHQ RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0431963	29/09/2009		PKR					1,000.00	1,000.00	29/09/2009	STALE
54545	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110143283149	BILAL AURANG ZAIB NOOR	BILAL AURANG ZAIB NOOR	LCY	13537900148103	PLS						PKR					875.00	875.00	29/04/2009	Accounts
54546	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3460399518471	CH SARFRAZ ALI	CH SARFRAZ ALI OLD CHIN	LCY	13537900152403	PLS						PKR					875.00	875.00	21/05/2009	Accounts
54547	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3640268379127	MOHAMMAD AAMER CH	MOHAMMAD AAMER CH VI	LCY	13537900156703	PLS						PKR					875.00	875.00	22/06/2009	Accounts
54548	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110177579499	GHULAM NABI BAKHTAWARI	MR. GHULAM NABI BAKHTA	LCY	13537900026503	CURR						PKR					794.50	794.50	12/10/2009	Accounts
54549	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110134509725	MUHAMMAD FAROOQ	MR. MUHAMMAD FAROOQ	LCY	13537900099503	PLS						PKR					790.00	790.00	30/03/2009	Accounts
54550	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	8220379755059	SHAHMEER	MR. SHAHMEER S/O MR LA	LCY	13537900091203	PLS						PKR					746.00	746.00	18/09/2009	Accounts
54551	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	1730198243190	SEEMA AHMED	SEEMA AHMED APARTMEN	LCY	13537900147303	PLS						PKR					727.75	727.75	03/08/2009	Accounts
54552	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110126359922	MARIAM HAMID	MARIAM HAMID HOUSE NO	LCY	13537900122703	PLS						PKR					716.00	716.00	20/08/2009	Accounts
54553	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	1560203527203	MURAD ALI	MURAD ALI DAKORAK CHU	LCY	13537900161803	PLS						PKR					652.00	652.00	02/11/2009	Accounts
54554	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3740524783693	MALIK ASAD MEHMOOD	MALIK ASAD MEHMOOD H(	LCY	13537900130203	PLS						PKR					575.00	575.00	02/04/2009	Accounts
54555	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	4220106581059	ABDUL QAYYUM CHISTI	ABDUL QAYYUM CHISHTI S	LCY	13537900189303	PLS						PKR					500.00	500.00	04/12/2009	Accounts
54556	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA		FA & CAO PAKISTAN RAILWAYS, LHR		LCY	30019902464586	CD-MISC	STALE	PO	0431338	08/06/2009		PKR					500.00	500.00	08/06/2009	STALE
54557	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA		NUST		LCY	30019902464586	CD-MISC	STALE	PO	0430614	10/07/2009		PKR					500.00	500.00	10/07/2009	STALE
54558	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA		OGDCL HOUSE PLOT NO 3013 JINNAH		LCY	30019902464586	CD-MISC	STALE	PO	0431575	10/08/2009		PKR					500.00	500.00	10/08/2009	STALE
54559	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA		CIIT ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0431870	12/09/2009		PKR					500.00	500.00	12/09/2009	STALE
54560	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA		TREASURER UNI OF ENGINEERING AND		LCY	30019902464586	CD-MISC	STALE	PO	0431876	05/09/2009		PKR					500.00	500.00	05/09/2009	STALE
54561	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	1730159448485	MUHAMMAD AYAZ KHAN	MR. MUHAMMAD AYAZ KH	LCY	13537900083403	PLS						PKR					476.25	476.25	13/03/2009	Accounts
54562	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110163123111	MUHAMMAD KAMRAN	MUHAMMAD KAMRAN KOT	LCY	13537900016903	PLS						PKR					475.00	475.00	21/10/2009	Accounts
54563	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	5440046240997	M/S AMYL ENTERPRISES	MS AMYL ENTERPRISES H	LCY	13537900198103	CURR						PKR					426.00	426.00	29/12/2009	Accounts
54564	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110158286369	MANZOOR HUSSAIN	MANZOIOR HUSSAIN HOUS	LCY	13537900124403	PLS						PKR					413.10	413.10	13/02/2009	Accounts
54565	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	AC	KHALID MEHMOOD	KHALID MEHMOOD NESPA	LCY	13530037295203	CURR						PKR					401.99	401.99	02/05/2009	Accounts
54566	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3740502323839	NOOR UL HASSAN	NOOR UL HASSAN HOUSE	LCY	13537900123403	PLS						PKR					375.00	375.00	11/02/2009	Accounts
54567	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3710456017676	BIBI SEERAT UN NISA	BIBI SEERAT UN NISA HOU	LCY	13537900137503	PLS						PKR					375.00	375.00	02/03/2009	Accounts
54568	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110119548139	MUHAMMAD AKRAM	MUHAMMAD AKRAM TALH/	LCY	13537900171003	PLS						PKR					375.00	375.00	16/09/2009	Accounts
54569	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	1110122066011	MOHAMMAD IBRAR KHAN	MR MUHAMMAD IBRAR KH	LCY	13537000084999	PLS						PKR					339.50	339.50	21/11/2009	Accounts
54570	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3740503817005	IJAZ AHMED KHAN & TEHMINA KHAN	MR IJAZ AHMED KHAN & TI	LCY	13537000089803	CURR						PKR					323.78	323.78	12/10/2009	Accounts
54571	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	1710402506527	MURAD ALI KHAN	MURAD ALI KHAN MOHLLA	LCY	13537900142303	PLS						PKR					305.00	305.00	04/04/2009	Accounts
54572	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA		ADDITIONAL DIRECTOR IIUI, ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0431110	29/04/2009		PKR					300.00	300.00	29/04/2009	STALE
54573	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA		TREASURER UNI OF ENGINEERING AND		LCY	30019902464586	CD-MISC	STALE	PO	0431877	05/09/2009		PKR					300.00	300.00	05/09/2009	STALE
54574	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA		CDA, ON A/C OF PLOT NO. 1833 SIZE		LCY	30019902464586	CD-MISC	STALE	PO	0430972	21/11/2009		PKR					300.00	300.00	21/11/2009	STALE
54575	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110174874108	NIALA SARDAR	MS. NAILA SARDAR HOUSE	LCY	13537900058103	PLS						PKR					295.25	295.25	04/02/2009	Accounts
54576	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3520226035483	MUHAMMAD EJAZ UL HAQ CHAUDHRY	MUHAMMAD EJAZ-UL-HAQ	LCY	13537900171303	CURR						PKR					277.00	277.00	25/09/2009	Accounts
54577	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	4140992317795	MASHOOD UR RAZZAQ ARSHI MASHOOD	MASHOOD-UR-RAZZAQ/AR	LCY	13537000082999	PLS						PKR					273.00	273.00	31/03/2009	Accounts
54578	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	1330232324335	MUHAMMAD NAUMAN AHMED	MR. MUHAMMAD NAUMAN	LCY	13537900051803	PLS						PKR					261.25	261.25	03/07/2009	Accounts
54579	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3730192527583	IMRAN AHMED	MR. IMRAN AHMED HOUSE	LCY	13537900092803	PLS						PKR					253.00	253.00	21/04/2009	Accounts
54580	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3540418689453	SOHAIL MUSHTAQ & NAJWA SOHAIL	SOHAIL MUSHTAQ & NAJW	LCY	13537900149303	CURR						PKR					248.00	248.00	12/05/2009	Accounts
54581	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3820163163785	MUHAMMAD SHAHID IQBAL	MUHAMMAD SHAHID IQBA	LCY	13537000078899	PLS						PKR					236.75	236.75	11/06/2009	Accounts
54582	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3740501065206	SHAZIA KHALID	SHAZIA KHALID H # 390, ST	LCY	13537900149103	PLS						PKR					233.50	233.50	27/05/2009	Accounts
54583	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110119599209	MUHAMMAD KHALIL	MUHAMMAD KHALIL HOUS	LCY	13537900125503	PLS						PKR					223.50	223.50	12/05/2009	Accounts
54584	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	1620208981099	MUHAMMAD TUFAIL	MR MUHAMMAD TUFAIL C/	LCY	13537900006703	PLS						PKR					213.25	213.25	05/03/2009	Accounts
54585	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	1330237925785	ABDUL RAUF KHAN	MR. ABDUL RAUF KHAN (D	LCY	13537900074003	PLS						PKR					210.50	210.50	08/07/2009	Accounts
54586	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110167156660	MARIAM ASKARI	MS. MARIAM ASKARI H NO	LCY	13537900076303	PLS						PKR					205.00	205.00	14/04/2009	Accounts
54587	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA		NUST		LCY	30019902464586	CD-MISC	STALE	PO	0430613	10/07/2009		PKR					200.00	200.00	10/07/2009	STALE
54588	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA		TREASURER,B.Z UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0431743	28/08/2009		PKR					200.00	200.00	28/08/2009	STALE
54589	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA		M/S SHAHEEN AIR INTERNATIONAL		LCY	30019902464586	CD-MISC	STALE	PO	3302130	22/12/2009		PKR					180.00	180.00	22/12/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
54590	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3740615513517	SHAHZAD HAMID JAVAID	SHAHZAD HAMID JAVAID H	LCY	13537900198803	PLS						PKR					177.00	177.00	31/12/2009	Accounts
54591	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	12101301730 05	M MAJID ALI	MR M MAJID ALI NES PAK I	LCY	13537000092499	PLS						PKR					172.00	172.00	23/04/2009	Accounts
54592	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3740616371703	ADNAN NAWAZ	MR ADNAN NAWAZ HOUSE	LCY	13537000080599	PLS						PKR					160.00	160.00	11/05/2009	Accounts
54593	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110173396976	SALEHA RASHEED	SALEHA RASHEED AZMAT	LCY	13537900129503	PLS						PKR					150.00	150.00	04/07/2009	Accounts
54594	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3840322020001	SHIEKH MOHAMMAD RAFIQUE	MR. SHEIKH MOHAMMAD R	LCY	13537900071003	PLS						PKR					145.00	145.00	07/03/2009	Accounts
54595	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3740528379007	IMRAN KHAN	MR. IMRAN KHAN (OFFICE	LCY	13537900087603	PLS						PKR					137.50	137.50	02/02/2009	Accounts
54596	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	1310108404489	NAWAZ MIR	MR. NAWAZ MIR NESPAK C	LCY	13537900095603	PLS						PKR					134.00	134.00	22/01/2009	Accounts
54597	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110181643400	TAYYABA KHAN	TAYYABA KHAN H # 46, MA	LCY	13537900148603	PLS						PKR					133.00	133.00	19/10/2009	Accounts
54598	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	8110273806931	AHTSHAM FAROOQ RAJA	MR. AHTSHAM FAROOQ RA	LCY	13537900051703	PLS						PKR					132.00	132.00	22/08/2009	Accounts
54599	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	1330204944497	AMJAD ALI SHAH	AMJAD ALI SHAH P.O KHA	LCY	13537900071403	PLS						PKR					131.50	131.50	02/01/2009	Accounts
54600	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3410122873875	GULFAM	MR GHULFAM NES PAK BU	LCY	13537000083499	PLS						PKR					129.50	129.50	07/04/2009	Accounts
54601	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110120099385	SAID MIR SHAH	MR. SAID MIR SHAH HOUS	LCY	13537900054403	PLS						PKR					125.00	125.00	01/06/2009	Accounts
54602	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3410448135301	UMER JAVED MIRZA	MR. UMER JAVED MIRZA N	LCY	13537900061203	PLS						PKR					119.75	119.75	07/04/2009	Accounts
54603	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110118621918	GULL JAMALA	GULL JAMALA F-G MARGA	LCY	13530101662203	PLS						PKR					100.00	100.00	23/05/2009	Accounts
54604	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA		INSTITUTE OF SPACE TECHNOLOGY		LCY	30019902464586	CD-MISC	STALE	PO	0431139	06/05/2009		PKR					100.00	100.00	06/05/2009	STALE
54605	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	1330204996577	SHAR AFZAL	SHAR AFZAL VILLEGE SIN	LCY	13537900124203	PLS						PKR					99.00	99.00	19/05/2009	Accounts
54606	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3740554627973	THE MAINTAIN	THE MAINTAIN OFFICE NO	LCY	13530033039003	CURR						PKR					90.00	90.00	17/03/2009	Accounts
54607	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	4220158531495	NAVEED ARSHAD	MR NAVEED ARSHAD HOU	LCY	13537000074203	CURR						PKR					89.00	89.00	28/01/2009	Accounts
54608	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110138891289	FAISAL AZIZ QURESHI	FAISAL AZIZ QURESHI HOU	LCY	13537900145203	PLS						PKR					85.00	85.00	16/06/2009	Accounts
54609	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110184053030	RAZIA SULTANA	RAZIA SULTANA HOUSE N	LCY	13537900136303	PLS						PKR					84.00	84.00	07/10/2009	Accounts
54610	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3740106076675	SALEHEEN SHAZAD	SALEHEEN SHAZAD HOUS	LCY	13537900155103	PLS						PKR					81.00	81.00	05/12/2009	Accounts
54611	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110114099607	MIRZA MOHSIN BAIG	MR. MIRZA MOHSIN BAIG V	LCY	13537900096903	PLS						PKR					75.00	75.00	03/01/2009	Accounts
54612	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3720117172379	TAHIR MEHMOOD	TAHIR MEHMOOD BUILDIN	LCY	13537900134903	PLS						PKR					75.00	75.00	01/04/2009	Accounts
54613	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110131358759	WALEED ALI	WALEED ALI HOUSE NUMB	LCY	13537900143503	PLS						PKR					75.00	75.00	05/05/2009	Accounts
54614	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3230308040547	SANA ULLAH ANJUM	SANA ULLAH ANJUM WAR	LCY	13537900151603	PLS						PKR					75.00	75.00	21/05/2009	Accounts
54615	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110197006533	MUHAMMAD USMAN IQBAL	MUHAMMAD USMAN IQBAL	LCY	13537900134103	PLS						PKR					74.00	74.00	06/06/2009	Accounts
54616	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	15602219739 97	ABDUL WAHAB	ABDUL WAHAB BADALAI P	LCY	13537000084799	PLS						PKR					74.00	74.00	06/02/2009	Accounts
54617	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3740559464915	SHAHBAZ ALI	MR SHAHBAZ ALI HOUSE N	LCY	13537000081599	PLS						PKR					73.00	73.00	11/07/2009	Accounts
54618	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3740502592405	NAVEED AHMED	MR NAVEED AHMED SUIT I	LCY	13537000099099	PLS						PKR					72.00	72.00	03/01/2009	Accounts
54619	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110199408837	GHALIB HUSSAIN	GHALIB HUSSAIN GHULAM	LCY	13530037253803	CURR						PKR					65.01	65.01	19/05/2009	Accounts
54620	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3740522496232	TEHMINA SHABBIR	MISS TEHMINA SHABBIR H	LCY	13537900110503	PLS						PKR					62.00	62.00	04/02/2009	Accounts
54621	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3520259249287	QUDOSE SAIGOL /SHAHEEN	QUDOSE SAIGOL/SHAHEE	LCY	13537900190103	PLS						PKR					52.02	52.02	24/12/2009	Accounts
54622	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	1310180047397	MUHAMMAD ZAFARAN	MUHAMMAD ZAFARAN HO	LCY	13537900107203	PLS						PKR					50.00	50.00	24/12/2009	Accounts
54623	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3720186777605	ATIF ILYAS	ATIF ILYAS POST OFFICE &	LCY	13537900068403	PLS						PKR					41.00	41.00	31/12/2009	Accounts
54624	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	8210166310195	MUHAMMAD SHARIF KHAN	MUHAMMAD SHARIF KHAN	LCY	13530100585903	PLS						PKR					38.00	38.00	21/10/2009	Accounts
54625	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110161434876	KANWAL SALIM	KANWAL SALIM HOUSE NO	LCY	13537900132503	PLS						PKR					29.00	29.00	27/05/2009	Accounts
54626	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	2130322507219	GHULAM NABI	GHULAM NABI VILLAGE JA	LCY	13537900162203	PLS						PKR					25.00	25.00	11/08/2009	Accounts
54627	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110173178851	MUHAMMAD ARSHAD ABBASI	MUHAMMAD ARSHAD ABB	LCY	13537900118803	PLS						PKR					23.00	23.00	26/02/2009	Accounts
54628	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110118513443	PATRAS SOTRA	PATRAS SOTRA FLAT NO.2	LCY	13537900134303	PLS						PKR					18.83	18.83	05/05/2009	Accounts
54629	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110118902723	ASIM RAFIQ MALIK	MR ASIM RAFIQ MALIK D-1	LCY	13537000093399	PLS						PKR					9.80	9.80	22/06/2009	Accounts
54630	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3520163596572	SOBIA ILYAS	SOBIA ILYAS HOUSE NO.05	LCY	13537900141803	PLS						PKR					9.00	9.00	10/07/2009	Accounts
54631	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3840379914837	MOHSAN RAZA	MR. MOHSAN RAZA NESPA	LCY	13537900096103	PLS						PKR					5.00	5.00	05/08/2009	Accounts
54632	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110159987169	TARIQ MEHMOOD KIANI	TARIQ MEHMOOD KIANI S/	LCY	13537900112303	PLS						PKR					5.00	5.00	21/10/2009	Accounts
54633	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3740509604124	TEHREEM NASEER	MS. TEHREEM NASEER HO	LCY	13537900089503	PLS						PKR					4.00	4.00	21/08/2009	Accounts
54634	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110163403119	WAQAR HASSAN	MR. WAQAR HASSAN SHAI	LCY	13537900104803	PLS						PKR					4.00	4.00	19/05/2009	Accounts
54635	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	17201394164 47	RAJ MUHAMMAD SHAH	RAJ MUHAMMAD SHAH FL	LCY	13537900132803	PLS						PKR					3.04	3.04	20/06/2009	Accounts
54636	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3740539298151	MUHAMMAD WAQAS KHAN	MUHAMMAD WAQAS KHAN	LCY	13537900154203	PLS						PKR					2.58	2.58	19/12/2009	Accounts
54637	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3740504295746	SYEDA NIDA ZAHRA	SYEDA NIDA ZAHRA HOUS	LCY	13537000079599	PLS						PKR					1.50	1.50	14/02/2009	Accounts
54638	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	AC	LUTFUR REHMEN FAROOQI	LUTFUR REHMEN FAROOQ	LCY	13530037245703	CURR						PKR					0.88	0.88	28/08/2009	Accounts
54639	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110179696521	ASHRAF ALI	ASHRAF ALI HOUSE NO. 37	LCY	13530028018903	CURR						PKR					0.60	0.60	21/01/2009	Accounts
54640	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	4120175810529	IMRAN KHAN	IMRAN KHAN (WPO) NESPA	LCY	13537900106703	PLS						PKR					0.60	0.60	26/10/2009	Accounts
54641	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110182512377	ABDUL RAUF AWAN	ABDUL RAUF AWAN HOUS	LCY	13537900000703	PLS						PKR					0.25	0.25	09/05/2009	Accounts
54642	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110187928287	AALAMGEER KHAN	AALAMGEER KHAN F-5/2 A	LCY	13530080014901	PLS						PKR					0.23	0.23	26/02/2009	Accounts
54643	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110185049203	MAJ ASAD MEHMOOD ABBASI	MAJ ASAD MEHMOOD ABB	LCY	13530031794403	CURR						PKR					0.21	0.21	05/01/2009	Accounts
54644	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3120245597703	CH. MUHAMMAD RAMZAN	CH. MUHAMMAD RAMZAN I	LCY	13537900091903	PLS						PKR					0.21	0.21	06/02/2009	Accounts
54645	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3740598312606	TOOBA AFTAB	TOOBA AFTAB KESTRAL TI	LCY	13537900101203	PLS						PKR					0.21	0.21	20/07/2009	Accounts
54646	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110156365909	MUHAMMAD YASIR	MR. MUHAMMAD YASIR HI	LCY	13537900111003	PLS						PKR					0.21	0.21	30/06/2009	Accounts
54647	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3720117012905	KHURRAM NAWAZ	MR. KHURRAM NAWAZ KE	LCY	13537900114603	PLS						PKR					0.21	0.21	24/03/2009	Accounts
54648	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3840229151097	MUHAMMAD IMRAN	MUHAMMAD IMRAN 2B-ABI	LCY	13530101612703	PLS						PKR					0.20	0.20	24/12/2009	Accounts
54649	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	4230104352657	IRFAN AHMAD	MR. IRFAN AHMAD FLAT N	LCY	13537900089403	PLS						PKR					0.20	0.20	06/01/2009	Accounts
54650	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	1730134801283	ASFAND YAAR KHAN	ASFAND YAAR KHAN H NO	LCY	13530101002403	PLS						PKR					0.19	0.19	24/09/2009	Accounts
54651	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110167322224	NASIA ZAFAR KORESHI	MRS. NASIA ZAFAR KORES	LCY	13537900114903	PLS						PKR					0.19	0.19	29/09/2009	Accounts
54652	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110157403203	MAHAR JAZBEER AKBAR	MR JAZBEER AKBAR HOUS	LCY	13537900007403	PLS						PKR					0.18	0.18	22/06/2009	Accounts
54653	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110150862470	KINZA MALIK	MISS KINZA MALIK HUMAN	LCY	13537900110603	PLS						PKR					0.17	0.17	15/01/2009	Accounts
54654	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110171976993	MUHAMMAD SHOAIB	MR MUHAMMAD SHOAIB N	LCY	13537000069499	PLS						PKR					0.17	0.17	04/07/2009	Accounts
54655	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	1330106159385	SHAD AKBAR	MR. SHAD AKBAR ROYAL C	LCY	13537900094103	PLS						PKR					0.17	0.17	22/10/2009	Accounts
54656	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	1730174728831	MUSHTAQ AHMED	MUSHTAQ AHMED HOUSE	LCY	13530101620803	PLS						PKR					0.16	0.16	09/01/2009	Accounts
54657	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3330138613879	MUHAMMAD TARIQ	MR. MUHAMMAD TARIQ NE	LCY	13537900018503	PLS						PKR					0.16	0.16	07/03/2009	Accounts
54658	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3740558895898	HUMA YOUSUF KHALID	HUMA YOUSUF KHALID HO	LCY	13537900127003	PLS						PKR					0.16	0.16	10/07/2009	Accounts
54659	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3650148677285	MUHAMMAD FARRUKH MANZOOR	MR. MUHAMMAD FARRUKH	LCY	13537900038803	PLS						PKR					0.15	0.15	16/04/2009	Accounts
54660	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3740554942479	BILAL AHMED KHAN	MR. BILAL AHMED KHAN H	LCY	13537900097103	PLS						PKR					0.15	0.15	21/12/2009	Accounts
54661	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110103225167	SOHAIL IFTIKHAR	SOHAIL IFTIKHAR FLAT # 2	LCY	13537900158203	PLS						PKR					0.15	0.15	07/09/2009	Accounts
54662	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3410423748487	WASEEM MUSHTAQ	MR WASEEM MUSTAQ C/O	LCY	13537900012603	PLS						PKR					0.14	0.14	19/11/2009	Accounts
54663	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110179127463	ASRAR ALI KHAN	ASRAR ALI KHAN HOUSE #	LCY	13537900127703	PLS						PKR					0.14	0.14	30/07/2009	Accounts
54664	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110195846645	NISAR AHMED	NISAR AHMED HOUSE NO1	LCY	13530101353503	PLS						PKR					0.13	0.13	03/02/2009	Accounts
54665	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3730197460089	HAFIZ KHALID MEHMOOD	HAFIZ KHALID MEHMOOD I	LCY	13530101387803	PLS						PKR					0.13	0.13	08/08/2009	Accounts
54666	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3610316584377	MUHAMMAD HARIS	MR MUHAMMAD HARIS HO	LCY	13537900011403	PLS						PKR					0.13	0.13	24/10/2009	Accounts
54667	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3740525443211	WASEEM KHAN	WASEEM KHAN HOUSE NO	LCY	13530101303003	PLS						PKR					0.12	0.12	03/01/2009	Accounts
54668	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110178530759	SABIR ISLAM	SABIR ISLAM FLAT NO A-23	LCY	13530101531703	PLS						PKR					0.12	0.12	02/02/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
54669	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110149908415	TAIMOOR SAIF	MR. TAIMOOR SAIF HOUSE	LCY	13537900085403	PLS						PKR					0.12	0.12	22/10/2009	Accounts
54670	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	31205135558397	REHAN AHMED	REHAN AHMED SHAKRIYA	LCY	13537900170903	PLS						PKR					0.12	0.12	30/12/2009	Accounts
54671	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110142601763	RIZWAN MAHMOOD	RIZWAN MAHMOOD HOUS	LCY	13537000100899	PLS						PKR					0.12	0.12	19/09/2009	Accounts
54672	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110118586511	QAISER MASIH	MR. QAISER MASIH HOUSE	LCY	13537900039403	PLS						PKR					0.11	0.11	24/11/2009	Accounts
54673	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	1610123710719	MIDRARULLAH	MR MIDRARULLAH C/O KE	LCY	13537000086199	PLS						PKR					0.09	0.09	21/02/2009	Accounts
54674	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3740509151573	SYED INAM-ULLAH-SHAH	SYED INAM-ULLAH-SHAH S	LCY	13537900002303	PLS						PKR					0.07	0.07	06/02/2009	Accounts
54675	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110117581484	REHANA JAMAL	MS. REHANA JAMAL, H.NO	LCY	13537900021003	PLS						PKR					0.07	0.07	11/02/2009	Accounts
54676	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	6110125099437	MUHAMMAD IJAZ	MUHAMMAD IJAZ HOUSE N	LCY	13530100690203	PLS						PKR					0.06	0.06	03/01/2009	Accounts
54677	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3530219222169	RASHID MAHMOOD	MR RASHID MAHMOOD HO	LCY	13537900005003	PLS						PKR					0.06	0.06	14/11/2009	Accounts
54678	ISLAMABAD	1353	ISLAMABAD-F-6 SUPE	FCT/FATA	3720395434333	ASAD IQBAL	MR ASAD IQBAL HOUSE N	LCY	13537900008603	PLS						PKR					0.03	0.03	03/11/2009	Accounts
54679	ISLAMABAD	1355	KARORE, KOTLLI SATTI	PB	6110125967630	NASRIN BEGUM W/O KHURSHID	NASRIN BEGUM W/O KHUR	LCY	13550001340501	PLS						PKR					0.44	0.44	17/12/2009	Accounts
54680	ISLAMABAD	1355	KARORE, KOTLLI SATTI	PB	3740307956943	MOHAMMAD.BOOTA.S/O.REHMAT.ALI.	MOHAMMAD.BOOTA.S/O.R	LCY	13550001979901	PLS						PKR					0.93	0.93	19/08/2009	Accounts
54681	ISLAMABAD	1355	KARORE, KOTLLI SATTI	PB	3740306573711	MUHAMMAD FAYYAZ S/O M.IQBAL	MUHAMMAD FAYYAZ S/O M	LCY	13550001072601	PLS						PKR					72.13	72.13	03/11/2009	Accounts
54682	ISLAMABAD	1355	KARORE, KOTLLI SATTI	PB	3740306711047	RAJA.MOHAMMAD.NAWAZ.	RAJA.MOHAMMAD.NAWAZ	LCY	13550001976401	PLS						PKR					447.36	447.36	14/11/2009	Accounts
54683	ISLAMABAD	1355	KARORE, KOTLLI SATTI	PB	3740303726007	MUHAMMAD YASEEN	MUHAMMAD YASEEN VILL	LCY	13550002101101	PLS						PKR					135.74	135.74	06/05/2009	Accounts
54684	ISLAMABAD	1355	KARORE, KOTLLI SATTI	PB	3740531886245	TARIQ.MAHMOOD.ABBASI.	TARIQ.MAHMOOD.ABBASI.	LCY	13550001955501	PLS						PKR					141.09	141.09	29/01/2009	Accounts
54685	ISLAMABAD	1355	KARORE, KOTLLI SATTI	PB	37403798460 89	MANZOOR AHMED S/O AFSAR	MANZOOR AHMED S/O AFS	LCY	13550000888401	PLS						PKR					215.69	215.69	21/02/2009	Accounts
54686	ISLAMABAD	1355	KARORE, KOTLLI SATTI	PB	3740385355478	MST NAJMA KAUSAR	MST NAJMA KAUSAR VILL	LCY	13550002027401	PLS						PKR					789.25	789.25	10/12/2009	Accounts
54687	ISLAMABAD	1355	KARORE, KOTLLI SATTI	PB	6110171846637	MUHAMMAD RIAZ S/O SHAFI	MUHAMMAD RIAZ S/O SHA	LCY	13550000054701	PLS						PKR					372.95	372.95	03/03/2009	Accounts
54688	ISLAMABAD	1355	KARORE, KOTLLI SATTI	PB	3740373560785	MUHAMMAD.MASOOD.	MUHAMMAD.MASOOD. VIL	LCY	13550002105401	PLS						PKR					484.29	484.29	02/07/2009	Accounts
54689	ISLAMABAD	1355	KARORE, KOTLLI SATTI	PB	3740303286453	JAMIL UR REHMAN	JAMIL UR REHMAN VILLAG	LCY	13550002100301	PLS						PKR					526.72	526.72	14/05/2009	Accounts
54690	ISLAMABAD	1355	KARORE, KOTLLI SATTI	PB	3740558861511	MR AFTAB AHMED S/O BASHIR AHMED	MR AFTAB AHMED S/O BA	LCY	13550001895801	PLS						PKR					615.55	615.55	21/11/2009	Accounts
54691	ISLAMABAD	1355	KARORE, KOTLLI SATTI	PB	3740382183933	MUHAMMAD.MAQBOOL.ABBASI.	MUHAMMAD.MAQBOOL.AB	LCY	13550002175201	PLS						PKR					642.90	642.90	22/12/2009	Accounts
54692	ISLAMABAD	1355	KARORE, KOTLLI SATTI	PB	6110150936473	MR MUHAMMAD AMEEN	MR MUHAMMAD AMEEN VI	LCY	13550001525601	PLS						PKR					645.93	645.93	26/08/2009	Accounts
54693	ISLAMABAD	1355	KARORE, KOTLLI SATTI	PB	3740371555355	KHALID.MASOOD.S/O.DIDAR.MOHD.	KHALID.MASOOD.S/O.DIDA	LCY	13550002012801	PLS						PKR					662.84	662.84	14/09/2009	Accounts
54694	ISLAMABAD	1355	KARORE, KOTLLI SATTI	PB	3740348602801	NAZIR.AHMED.	NAZIR.AHMED. VILL.SURB	LCY	13550002142101	PLS						PKR					770.83	770.83	09/06/2009	Accounts
54695	ISLAMABAD	1355	KARORE, KOTLLI SATTI	PB	3740351629675	AKHTER HUSSAIN SHAH.	AKHTER HUSSAIN SHAH. V	LCY	13550002166501	PLS						PKR					885.64	885.64	10/11/2009	Accounts
54696	ISLAMABAD	1355	KARORE, KOTLLI SATTI	PB	3740306529606	SHAKEELA BIBI WD/O IFTIKHAR	SHAKEELA BIBI WD/O IFTI	LCY	13550001718301	PLS						PKR					1,281.52	1,281.52	06/07/2009	Accounts
54697	ISLAMABAD	1355	KARORE, KOTLLI SATTI	PB	3740366275029	ABDUL.MAJEED.S/O.MOHAMMAD.HASAN	ABDUL.MAJEED.S/O.MOHA	LCY	13550002019501	PLS						PKR					4,583.76	4,583.76	10/01/2009	Accounts
54698	ISLAMABAD	1355	KARORE, KOTLLI SATTI	PB	3740396240841	SAJID JAVID	SAJID JAVID RAWALPINDI	LCY	13550002144801	PLS						PKR					1,661.54	1,661.54	20/04/2009	Accounts
54699	ISLAMABAD	1355	KARORE, KOTLLI SATTI	PB	3740306578373	MUHAMMAD BANARAS S/O M SHABIR	MUHAMMAD BANARAS S/O	LCY	13550001246701	PLS						PKR					1,759.88	1,759.88	04/09/2009	Accounts
54700	ISLAMABAD	1355	KARORE, KOTLLI SATTI	PB	3740505920655	MUHAMMAD SAGIR S.O MUSTAFA	MUHAMMAD SAGIR S.O MU	LCY	13550000260401	PLS						PKR					30,759.26	30,759.26	27/02/2009	Accounts
54701	ISLAMABAD	1355	KARORE, KOTLLI SATTI	PB	3740367725740	MST MUSHTAQ BIBI WD/O AFZAL	MST MUSHTAQ BIBI WD/O	LCY	13550001619401	PLS						PKR					13,540.52	13,540.52	21/04/2009	Accounts
54702	ISLAMABAD	1355	KARORE, KOTLLI SATTI	PB	3740337192147	MR PERVAIZ AKHTER S/O BASHIR	MR PERVAIZ AKHTER S/O B	LCY	13550001879101	PLS						PKR					7,040.68	7,040.68	11/05/2009	Accounts
54703	ISLAMABAD	1355	KARORE, KOTLLI SATTI	PB	3740306709601	MOHAMMAD.BASHERAT.	MOHAMMAD.BASHERAT. V	LCY	13550001921601	PLS						PKR					4,817.63	4,817.63	25/05/2009	Accounts
54704	ISLAMABAD	1355	KARORE, KOTLLI SATTI	PB		ABM.DATA.SYSTEM.PVT.LTD.ISD.		LCY	30019902464586	CD-MISC	STALE	PO	1155502	19/01/2009		PKR					1,500.00	1,500.00	19/01/2009	STALE
54705	ISLAMABAD	1355	KARORE, KOTLLI SATTI	PB	3740306442244	SURIYA.BIBI.	SURIYA.BIBI. VILL.BIAH. P	LCY	13550001842103	PLS						PKR					1,021.00	1,021.00	03/12/2009	Accounts
54706	ISLAMABAD	1355	KARORE, KOTLLI SATTI	PB	3740306622223	MUHAMMAD.QAZIM.	MUHAMMAD.QAZIM. VILL.P	LCY	13550001892603	PLS						PKR					500.00	500.00	16/12/2009	Accounts
54707	ISLAMABAD	1355	KARORE, KOTLLI SATTI	PB	3740370163291	TAKIA.TANZEEM.SURBA.	TAKIA.TANZEEM.SURBA. V	LCY	13550001517203	CURR						PKR					234.00	234.00	30/05/2009	Accounts
54708	ISLAMABAD	1355	KARORE, KOTLLI SATTI	PB	3740306581937	MUKHTAR AND ANJUM MUKHTAR	MUKHTAR AND ANJUM MU	LCY	13550001054603	CURR						PKR					56.50	56.50	07/11/2009	Accounts
54709	ISLAMABAD	1387	BAFFA	KPK	1350306730413	MUAZZAM ALI S/O. A. QAYUM	MUAZZAM ALI S/O. A. QAY	LCY	13870010430901	PLS						PKR					0.22	0.22	23/12/2009	Accounts
54710	ISLAMABAD	1387	BAFFA	KPK	1350371059493	JANES KHAN S/O NOOR MOHAMMAD	JANES KHAN S/O NOOR M	LCY	13870010810701	PLS						PKR					0.20	0.20	26/05/2009	Accounts
54711	ISLAMABAD	1387	BAFFA	KPK	1350358771175	MOHAMMAD IQBAL S/O AWAL KHAN	MOHAMMAD IQBAL S/O AW	LCY	13870010815801	PLS						PKR					0.02	0.02	05/03/2009	Accounts
54712	ISLAMABAD	1387	BAFFA	KPK	1350304931261	SAIFUR REHMAN S/O RAFEEULLAHA	SAIFUR REHMAN S/O RAFE	LCY	13870010867101	PLS						PKR					0.02	0.02	10/01/2009	Accounts
54713	ISLAMABAD	1387	BAFFA	KPK	1350306722951	PIR DAD S/O MOHAMMAD JEHANGIR	PIR DAD S/O MOHAMMAD J	LCY	13870011112701	PLS						PKR					0.05	0.05	24/02/2009	Accounts
54714	ISLAMABAD	1387	BAFFA	KPK	1350339050929	MOHD. IQBAL S/O. HAADI UR REHMAN	MOHD. IQBAL S/O. HAADI U	LCY	13870011185901	PLS						PKR					0.02	0.02	05/06/2009	Accounts
54715	ISLAMABAD	1387	BAFFA	KPK	1350312539087	MOHAMMED MISKEEN S/ODILAWARKHAN	MOHAMMED MISKEEN S/O	LCY	13870006455101	PLS						PKR					0.58	0.58	13/10/2009	Accounts
54716	ISLAMABAD	1387	BAFFA	KPK	1350312860447	MUHAMMAD TARIQ S/O GHULAM SARWE	MUHAMMAD TARIQ S/O GH	LCY	13870011866801	PLS						PKR					16.59	16.59	19/02/2009	Accounts
54717	ISLAMABAD	1387	BAFFA	KPK	1320118059583	JAMROZE S/O ABDUL RASHID	JAMROZE S/O ABDUL RAS	LCY	13870011257701	PLS						PKR					20.46	20.46	14/10/2009	Accounts
54718	ISLAMABAD	1387	BAFFA	KPK	4240113596351	WARIS KHAN	WARIS KHAN MOHALLA BA	LCY	13870011734801	PLS						PKR					179.00	179.00	07/07/2009	Accounts
54719	ISLAMABAD	1387	BAFFA	KPK	1350348244829	SAFDAR ZAMAN S/OHAIDER ZAMAN	SAFDAR ZAMAN S/OHAIDE	LCY	13870011894801	PLS						PKR					73.03	73.03	19/05/2009	Accounts
54720	ISLAMABAD	1387	BAFFA	KPK	1320118270751	GUL ZADHA S/O PIR MOHAMMAD	GUL ZADHA S/O PIR MOHA	LCY	13870011425901	PLS						PKR					85.58	85.58	20/08/2009	Accounts
54721	ISLAMABAD	1387	BAFFA	KPK	1350308885755	MOHAMMAD MISKEEN S/O. HABIB RASUL	MOHAMMAD MISKEEN S/O	LCY	13870010779601	PLS						PKR					88.68	88.68	02/03/2009	Accounts
54722	ISLAMABAD	1387	BAFFA	KPK	1320175940507	MUSLIM KHAN S/O MALIK AHMED	MUSLIM KHAN S/O MALIK A	LCY	13870011455501	PLS						PKR					106.75	106.75	14/09/2009	Accounts
54723	ISLAMABAD	1387	BAFFA	KPK	1320112229763	JEHANDAD S/O. KARIMDAD	JEHANDAD S/O. KARIMDA	LCY	13870010873401	PLS						PKR					117.40	117.40	28/09/2009	Accounts
54724	ISLAMABAD	1387	BAFFA	KPK	1350317798543	RAJA MUHAMMAD JAVED	RAJA MUHAMMAD JAVED S	LCY	13870011865001	PLS						PKR					127.83	127.83	20/03/2009	Accounts
54725	ISLAMABAD	1387	BAFFA	KPK	1350376511733	MUZAFAR KHAN S/O SHAH NAWAZ	MUZAFAR KHAN S/O SHAH	LCY	13870011687201	PLS						PKR					133.68	133.68	31/07/2009	Accounts
54726	ISLAMABAD	1387	BAFFA	KPK	1350305115739	MUHAMMAD FAROOQ S/O AZIZUR REHM	MUHAMMAD FAROOQ S/O	LCY	13870009946401	PLS						PKR					134.11	134.11	10/06/2009	Accounts
54727	ISLAMABAD	1387	BAFFA	KPK	1350385425179	SHERDIL S/O SAMANDAR KHAN P/A	SHERDIL S/O SAMANDAR K	LCY	13870010743001	PLS						PKR					144.68	144.68	25/08/2009	Accounts
54728	ISLAMABAD	1387	BAFFA	KPK	1350334691315	SHOUKAT	SHOUKAT MOH BATTANG	LCY	13870011757301	PLS						PKR					497.75	497.75	23/10/2009	Accounts
54729	ISLAMABAD	1387	BAFFA	KPK	1350305790095	HASSAN REHMAN S/O FAZAL REHMAN	HASSAN REHMAN S/O FAZ	LCY	13870010722101	PLS						PKR					149.11	149.11	06/11/2009	Accounts
54730	ISLAMABAD	1387	BAFFA	KPK	1320199980113	SAMANDAR SHAH S/O NAEEM	SAMANDAR SHAH S/O NAE	LCY	13870011426701	PLS						PKR					182.80	182.80	26/02/2009	Accounts
54731	ISLAMABAD	1387	BAFFA	KPK	1350364104662	AJAB SULTANA W/O ABDUR RAZAK	AJAB SULTANA W/O ABDU	LCY	13870010103501	PLS						PKR					187.29	187.29	24/01/2009	Accounts
54732	ISLAMABAD	1387	BAFFA	KPK	1350374680521	S MOHSINAYYUB SHAH S/OS MUBARAKS	S MOHSINAYYUB SHAH S/O	LCY	13870010445501	PLS						PKR					222.48	222.48	12/01/2009	Accounts
54733	ISLAMABAD	1387	BAFFA	KPK	1350313148397	MUHAMMAD FIAZ	MUHAMMAD FIAZ MOHALL	LCY	13877100013501	PLS						PKR					222.97	222.97	19/01/2009	Accounts
54734	ISLAMABAD	1387	BAFFA	KPK	1350305145077	GHULAM NABI S/O MOLVI DOSTAM	GHULAM NABI S/O MOLVI D	LCY	13870009634001	PLS						PKR					234.65	234.65	12/01/2009	Accounts
54735	ISLAMABAD	1387	BAFFA	KPK	1350306687327	SHAH JHAN S/O AMROZ	SHAH JHAN S/O AMROZ VI	LCY	13877100030201	PLS						PKR					263.23	263.23	02/11/2009	Accounts
54736	ISLAMABAD	1387	BAFFA	KPK	1350352297456	AFSAR JAN W/O ALI REHMAN	AFSAR JAN W/O ALI REHM	LCY	13870009604401	PLS						PKR					266.75	266.75	03/08/2009	Accounts
54737	ISLAMABAD	1387	BAFFA	KPK	4250135833405	MUMTAZ ALI SHAH S/O BAQER SHAH	MUMTAZ ALI SHAH S/O BA	LCY	13870011589101	PLS						PKR					267.24	267.24	04/11/2009	Accounts
54738	ISLAMABAD	1387	BAFFA	KPK	4240117583497	S.DELDAR ALI SHAH S/O S.FAROOQ	S.DELDAR ALI SHAH S/O S	LCY	13870011351501	PLS						PKR					279.31	279.31	05/09/2009	Accounts
54739	ISLAMABAD	1387	BAFFA	KPK	1350372147219	SHER DILAND IMTIAZ KHAN	SHER DILAND IMTIAZ KHA	LCY	13870010352901	PLS						PKR					294.90	294.90	05/12/2009	Accounts
54740	ISLAMABAD	1387	BAFFA	KPK	1350312190304	BIBI GUL TAJ W/O SYED MEHBOOB	BIBI GUL TAJ W/O SYED M	LCY	13870010175801	PLS						PKR					311.35	311.35	23/07/2009	Accounts
54741	ISLAMABAD	1387	BAFFA	KPK	1350306690447	SHAH KHAN S/O. SAMANDUR KHAN	SHAH KHAN S/O. SAMAND	LCY	13870010800101	PLS						PKR					313.94	313.94	02/07/2009	Accounts
54742	ISLAMABAD	1387	BAFFA	KPK	1320118073751	GUL MOHAMMAD SHAH S/O DELBAR SHA	GUL MOHAMMAD SHAH S/O	LCY	13870011368801	PLS						PKR					349.43	349.43	06/05/2009	Accounts
54743	ISLAMABAD	1387	BAFFA	KPK	1350304995574	GUL ZAIROON W/O ALI ZAR KHAN	GUL ZAIROON W/O ALI ZAR	LCY	13870009853801	PLS						PKR					367.32	367.32	19/11/2009	Accounts
54744	ISLAMABAD	1387	BAFFA	KPK	1350305911919	MOHAMMAD SULTAN S/O M.FAQIR	MOHAMMAD SULTAN S/O M	LCY	13870010809501	PLS						PKR					378.90	378.90	14/01/2009	Accounts
54745	ISLAMABAD	1387	BAFFA	KPK	1350336727389	MUHAMMAD SALEEM AZAD S/O ARAB	MUHAMMAD SALEEM AZA	LCY	13870009792401	PLS						PKR					382.22	382.22	04/06/2009	Accounts
54746	ISLAMABAD	1387	BAFFA	KPK	1350306159055	FAZAL MOHAMMAD	FAZAL MOHAMMAD VILL. S	LCY	13870011745101	PLS						PKR					1,310.12	1,310.12	08/12/2009	Accounts
54747	ISLAMABAD	1387	BAFFA	KPK	1320118265579	SAID AKHTAR S/O KHANAN P/A	SAID AKHTAR S/O KHANAN	LCY	13870011035501	PLS						PKR					463.94	463.94	26/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
54748	ISLAMABAD	1387	BAFFA	KPK	1350306070511	MUHAMMAD JAWAID S/O ABDUL SATTAR	MUHAMMAD JAWAID S/O A	LCY	13870010024701	PLS						PKR					464.33	464.33	23/02/2009	Accounts
54749	ISLAMABAD	1387	BAFFA	KPK	1350340909565	MUHAMMAD FAISAL	MUHAMMAD FAISAL MOHA	LCY	13877100013601	PLS						PKR					490.72	490.72	19/01/2009	Accounts
54750	ISLAMABAD	1387	BAFFA	KPK	1350305165959	M.NAZIR S/O MALIK AMAN	M.NAZIR S/O MALIK AMAN	LCY	13870011696001	PLS						PKR					496.43	496.43	17/01/2009	Accounts
54751	ISLAMABAD	1387	BAFFA	KPK	1350305805351	DILAWAR KHAN S/O. USMAN KHAN	DILAWAR KHAN S/O. USMA	LCY	13870011058001	PLS						PKR					498.47	498.47	03/07/2009	Accounts
54752	ISLAMABAD	1387	BAFFA	KPK	1350306011248	BIBI ZATOON	BIBI ZATOON VILLAGE BAT	LCY	13877100013701	PLS						PKR					508.04	508.04	31/01/2009	Accounts
54753	ISLAMABAD	1387	BAFFA	KPK	1350306760661	TAHIR MEHMOOD	TAHIR MEHMOOD S/O. SIK	LCY	13870010979001	PLS						PKR					545.75	545.75	24/10/2009	Accounts
54754	ISLAMABAD	1387	BAFFA	KPK	1350306624149	ASSAR JAN S/O MUMTAZ KHAN	ASSAR JAN S/O MUMTAZ K	LCY	13870010660101	PLS						PKR					550.85	550.85	06/03/2009	Accounts
54755	ISLAMABAD	1387	BAFFA	KPK	1350332291756	GUL NASRIN W/O MUHAMMAD MUNEER	GUL NASRIN W/O MUHAMN	LCY	13870009791601	PLS						PKR					557.24	557.24	18/03/2009	Accounts
54756	ISLAMABAD	1387	BAFFA	KPK	1350396661451	HABIBUR REHMAN S/O MALIK AMAN	HABIBUR REHMAN S/O MA	LCY	13870011471301	PLS						PKR					573.57	573.57	10/06/2009	Accounts
54757	ISLAMABAD	1387	BAFFA	KPK	1320118346469	SAID GUL S/O JUMMA KHAN	SAID GUL S/O JUMMA KHA	LCY	13877100003701	PLS						PKR					1,990.95	1,990.95	08/04/2009	Accounts
54758	ISLAMABAD	1387	BAFFA	KPK	1350374678523	RIAZ AHMAD S/O SAMUNDAR KHAN	RIAZ AHMAD S/O SAMUND	LCY	13870000776501	PLS						PKR					606.27	606.27	12/01/2009	Accounts
54759	ISLAMABAD	1387	BAFFA	KPK	1320118236345	MOHAMMAD ATAWAB S/O ALI AKBAR	MOHAMMAD ATAWAB S/O	LCY	13870011276001	PLS						PKR					629.56	629.56	11/02/2009	Accounts
54760	ISLAMABAD	1387	BAFFA	KPK	4250152196345	MUHAMMAD NAEEM S/O SHARAB KHAN	MUHAMMAD NAEEM S/O S	LCY	13870011863301	PLS						PKR					640.75	640.75	03/01/2009	Accounts
54761	ISLAMABAD	1387	BAFFA	KPK	1350305634141	MUHAMMAD YOUSAF S/O KHAN ZAMAN	MUHAMMAD YOUSAF S/O I	LCY	13870010043101	PLS						PKR					642.00	642.00	22/10/2009	Accounts
54762	ISLAMABAD	1387	BAFFA	KPK	1350356225180	HUSSAN BIBI D/O JEHANGIR KHAN	HUSSAN BIBI D/O JEHANG	LCY	13877100015401	PLS						PKR					682.49	682.49	09/03/2009	Accounts
54763	ISLAMABAD	1387	BAFFA	KPK	1350337202139	BARRA KHAN S/O. MALIK AMAN	BARRA KHAN S/O. MALIK A	LCY	13870010920301	PLS						PKR					685.41	685.41	07/12/2009	Accounts
54764	ISLAMABAD	1387	BAFFA	KPK	1350305921806	ZAIB UN NISA W/O M SULTAN	ZAIB UN NISA W/O M SULT	LCY	13877100023301	PLS						PKR					694.05	694.05	14/07/2009	Accounts
54765	ISLAMABAD	1387	BAFFA	KPK	1350396646247	RAJA S/O. MOHD. NAZIR	RAJA S/O. MOHD. NAZIR VI	LCY	13870011053201	PLS						PKR					704.98	704.98	23/11/2009	Accounts
54766	ISLAMABAD	1387	BAFFA	KPK	1350386331455	AWAL KHAN S/O SEKANDAR	AWAL KHAN S/O SEKANDA	LCY	13870011682101	PLS						PKR					706.21	706.21	24/09/2009	Accounts
54767	ISLAMABAD	1387	BAFFA	KPK	1310108224264	MISS SADIA GUL D/O M.YOUNIS	MISS SADIA GUL D/O M.YO	LCY	13870010021201	PLS						PKR					716.07	716.07	06/07/2009	Accounts
54768	ISLAMABAD	1387	BAFFA	KPK	1350305623409	SYED JUNAID SHAHZAD AND AMMARA S	SYED JUNAID SHAHZAD AI	LCY	13877100027701	PLS						PKR					716.65	716.65	05/09/2009	Accounts
54769	ISLAMABAD	1387	BAFFA	KPK	1350305192845	SAIDA JAN S/O BANO	SAIDA JAN S/O BANO MOH	LCY	13870011410201	PLS						PKR					719.44	719.44	30/05/2009	Accounts
54770	ISLAMABAD	1387	BAFFA	KPK	1350302149719	MIAN JAFFAR SHAH S/O.MUZAFAR SHAH	MIAN JAFFAR SHAH S/O.MI	LCY	13870011072201	PLS						PKR					724.72	724.72	23/05/2009	Accounts
54771	ISLAMABAD	1387	BAFFA	KPK	1320190316483	SNOBER KHAN S/O HASANAL BAB	SNOBER KHAN S/O HASAN	LCY	13870011357401	PLS						PKR					728.04	728.04	06/10/2009	Accounts
54772	ISLAMABAD	1387	BAFFA	KPK	1350341951690	CHAND BIBI D/O. JAHANDAD KHAN	CHAND BIBI D/O. JAHANDA	LCY	13870010982901	PLS						PKR					737.44	737.44	21/02/2009	Accounts
54773	ISLAMABAD	1387	BAFFA	KPK	1350386089570	ZOHRA BIBI W/O. SAID ALAM	ZOHRA BIBI W/O. SAID ALA	LCY	13870010788301	PLS						PKR					768.31	768.31	09/04/2009	Accounts
54774	ISLAMABAD	1387	BAFFA	KPK	1350314027575	DIL NAWAZ S/O MUHAMMAD DAOOD KHA	DIL NAWAZ S/O MUHAMMA	LCY	13877100014401	PLS						PKR					688.80	688.80	25/02/2009	Accounts
54775	ISLAMABAD	1387	BAFFA	KPK	1320118329063	GUL AMRAIZ S/O MAR JAN	GUL AMRAIZ S/O MAR JAN	LCY	13870011394101	PLS						PKR					772.96	772.96	20/08/2009	Accounts
54776	ISLAMABAD	1387	BAFFA	KPK	1350339674498	SUBHA JAN W/O GHULAM JAN	SUBHA JAN W/O GHULAM J	LCY	13870011307701	PLS						PKR					807.70	807.70	17/06/2009	Accounts
54777	ISLAMABAD	1387	BAFFA	KPK	1320118227199	GHULAM MOHOAMMAD S/O AKRAM KHA	GHULAM MOHOAMMAD S/O	LCY	13870011384601	PLS						PKR					809.18	809.18	15/05/2009	Accounts
54778	ISLAMABAD	1387	BAFFA	KPK	1350305112609	AMIR HAMZAHA S/O JUMA MIAN	AMIR HAMZAHA S/O JUMA	LCY	13870011381101	PLS						PKR					839.05	839.05	07/05/2009	Accounts
54779	ISLAMABAD	1387	BAFFA	KPK	1350306017864	RIAZ FARRAH	RIAZ FARRAH VILL P O TAF	LCY	13870011802201	PLS						PKR					845.10	845.10	25/09/2009	Accounts
54780	ISLAMABAD	1387	BAFFA	KPK	1320118341893	MOHAMMAD ISRAIL	MOHAMMAD ISRAIL C/O SH	LCY	13870011303401	PLS						PKR					862.57	862.57	12/03/2009	Accounts
54781	ISLAMABAD	1387	BAFFA	KPK	1350306087153	JANNAT GUL S/O SABIR WALLI	JANNAT GUL S/O SABIR W	LCY	13870010750101	PLS						PKR					893.99	893.99	20/07/2009	Accounts
54782	ISLAMABAD	1387	BAFFA	KPK	1350306256709	MOHAMMED KHAN S/O ABDUL GHAFFAR	MOHAMMED KHAN S/O AB	LCY	13870010569601	PLS						PKR					926.78	926.78	12/01/2009	Accounts
54783	ISLAMABAD	1387	BAFFA	KPK	1350328240715	ABDUL MANAN S/O REHMATULLAH	ABDUL MANAN S/O REHMA	LCY	13870010269401	PLS						PKR					930.55	930.55	15/01/2009	Accounts
54784	ISLAMABAD	1387	BAFFA	KPK	1350349689032	BIBI GULNAZ D/O. JEHANZEB KHAN	BIBI GULNAZ D/O. JEHANZ	LCY	13870010453401	PLS						PKR					831.33	831.33	15/05/2009	Accounts
54785	ISLAMABAD	1387	BAFFA	KPK	1350392612975	MUSA KHAN S/O REHIM KHAN	MUSA KHAN S/O REHIM KH	LCY	13870009672601	PLS						PKR					962.65	962.65	26/05/2009	Accounts
54786	ISLAMABAD	1387	BAFFA	KPK	1350386673817	MIRRDAD S/O JANES KHAN	MIRRDAD S/O JANES KHAN	LCY	13870011170301	PLS						PKR					990.75	990.75	12/08/2009	Accounts
54787	ISLAMABAD	1387	BAFFA	KPK	1350305071743	DOLAT KHAN S/O JANES KHAN	DOLAT KHAN S/O JANES K	LCY	13870010668501	PLS						PKR					1,033.50	1,033.50	10/06/2009	Accounts
54788	ISLAMABAD	1387	BAFFA	KPK	1350305438928	BIBI RAJA W/O MOHAMMAD HAROON	BIBI RAJA W/O MOHAMMAI	LCY	13870011183301	PLS						PKR					1,065.29	1,065.29	20/03/2009	Accounts
54789	ISLAMABAD	1387	BAFFA	KPK	1350306336351	ABDUL SATTAR S/O ABDUL WAHAB	ABDUL SATTAR S/O ABDUI	LCY	13870010674801	PLS						PKR					1,066.27	1,066.27	03/08/2009	Accounts
54790	ISLAMABAD	1387	BAFFA	KPK	374665460591	MUHAMMAD HANIF	MUHAMMAD HANIF V NOK	LCY	13870009544901	PLS						PKR					1,107.55	1,107.55	12/05/2009	Accounts
54791	ISLAMABAD	1387	BAFFA	KPK	1350316402195	MUHAMMED YOUNAS S/O GOHAR AMAN	MUHAMMED YOUNAS S/O (	LCY	13870005972801	PLS						PKR					1,142.69	1,142.69	30/03/2009	Accounts
54792	ISLAMABAD	1387	BAFFA	KPK	1350305595293	MOHAMMAD UMAR S/O MOHAMMAD ZAM	MOHAMMAD UMAR S/O MO	LCY	13870010716901	PLS						PKR					1,151.73	1,151.73	12/02/2009	Accounts
54793	ISLAMABAD	1387	BAFFA	KPK	1350354119147	SHAH ZAMAN S/O FAZLURREHMAN	SHAH ZAMAN S/O FAZLUR	LCY	13870003061101	PLS						PKR					1,163.86	1,163.86	25/06/2009	Accounts
54794	ISLAMABAD	1387	BAFFA	KPK	1350305437860	GUL BAHAR JAN W/O HAIDER KHAN	GUL BAHAR JAN W/O HAID	LCY	13870010095301	PLS						PKR					1,171.23	1,171.23	27/05/2009	Accounts
54795	ISLAMABAD	1387	BAFFA	KPK	1320104569923	LAJBAR S/O SALAR KHKAN	LAJBAR S/O SALAR KHKAN	LCY	13870011235601	PLS						PKR					1,189.96	1,189.96	24/11/2009	Accounts
54796	ISLAMABAD	1387	BAFFA	KPK	1350305676022	RESHAM JAN W/O SHER AHMAD	RESHAM JAN W/O SHER AI	LCY	13870005966701	PLS						PKR					1,199.36	1,199.36	08/05/2009	Accounts
54797	ISLAMABAD	1387	BAFFA	KPK	1350382722670	FARRAH NAZ W/O HAKAM KHAN	FARRAH NAZ W/O HAKAM I	LCY	13870011817901	PLS						PKR					1,212.95	1,212.95	29/09/2009	Accounts
54798	ISLAMABAD	1387	BAFFA	KPK	1320182699054	RESWAYE WD/O. KHANAN	RESWAYE WD/O. KHANAN	LCY	13870011413701	PLS						PKR					1,223.95	1,223.95	21/11/2009	Accounts
54799	ISLAMABAD	1387	BAFFA	KPK	1350306372315	ANWER KHAN S/O. TAJ MOHD.	ANWER KHAN S/O. TAJ MO	LCY	13870010914701	PLS						PKR					1,224.35	1,224.35	16/07/2009	Accounts
54800	ISLAMABAD	1387	BAFFA	KPK	1320186148537	TALI ZAR S/O MIR AHMED KHAN	TALI ZAR S/O MIR AHMED I	LCY	13870011439701	PLS						PKR					1,242.21	1,242.21	05/12/2009	Accounts
54801	ISLAMABAD	1387	BAFFA	KPK	1350305617211	HABIB UR REHMAN S/O GUL ZAMAN	HABIB UR REHMAN S/O GU	LCY	13870009628801	PLS						PKR					1,249.88	1,249.88	03/07/2009	Accounts
54802	ISLAMABAD	1387	BAFFA	KPK	1320207287547	RAFAT GUL S/O NAIMAT	RAFAT GUL S/O NAIMAT C	LCY	13870011201001	PLS						PKR					1,257.46	1,257.46	28/07/2009	Accounts
54803	ISLAMABAD	1387	BAFFA	KPK	1350378189433	MOHD ANWER KHAN S/O. GH. SARWAR	MOHD ANWER KHAN S/O. (	LCY	13870010925001	PLS						PKR					1,278.82	1,278.82	04/06/2009	Accounts
54804	ISLAMABAD	1387	BAFFA	KPK	1350113465921	ISMAIL S/O SAIN MOHAMMAD	ISMAIL S/O SAIN MOHAMM	LCY	13870010715001	PLS						PKR					1,342.18	1,342.18	03/10/2009	Accounts
54805	ISLAMABAD	1387	BAFFA	KPK	1350319332893	KHAWAJ MOHAMMAD	KHAWAJ MOHAMMAD MOH	LCY	13870010240201	PLS						PKR					1,419.09	1,419.09	14/12/2009	Accounts
54806	ISLAMABAD	1387	BAFFA	KPK	4250115438695	SYED AQEEL SHAH S/O. DAULAT SHAH	SYED AQEEL SHAH S/O. D	LCY	13870010874201	PLS						PKR					1,440.28	1,440.28	02/05/2009	Accounts
54807	ISLAMABAD	1387	BAFFA	KPK	1350305588565	SHAD MOHAMMAD KHAN S/O SHARAB	SHAD MOHAMMAD KHAN S	LCY	13870010948601	PLS						PKR					1,454.31	1,454.31	07/12/2009	Accounts
54808	ISLAMABAD	1387	BAFFA	KPK	1710127850727	GUL SHER	GUL SHER VILLAGE BAFFA	LCY	13877100000501	PLS						PKR					1,476.42	1,476.42	27/05/2009	Accounts
54809	ISLAMABAD	1387	BAFFA	KPK	1320118259681	MOZAHA KHAN S/O PAM JAN	MOZAHA KHAN S/O PAM JA	LCY	13870011268001	PLS						PKR					1,511.81	1,511.81	12/08/2009	Accounts
54810	ISLAMABAD	1387	BAFFA	KPK	1350390113022	ZAINAB AZIZ	ZAINAB AZIZ MOHALLAH B	LCY	13870011931801	PLS						PKR					5,093.49	5,093.49	24/02/2009	Accounts
54811	ISLAMABAD	1387	BAFFA	KPK	1350306411389	UMAR HAYAT S/O NAWAB KHAN	UMAR HAYAT S/O NAWAB I	LCY	13870011175401	PLS						PKR					1,538.51	1,538.51	12/12/2009	Accounts
54812	ISLAMABAD	1387	BAFFA	KPK	1350305597547	MOHAMMAD GUL S/O MOHAMMAD ZAMA	MOHAMMAD GUL S/O MOH	LCY	13870010717701	PLS						PKR					1,570.53	1,570.53	10/02/2009	Accounts
54813	ISLAMABAD	1387	BAFFA	KPK	1350305111797	MOHAMMED SADDIQ S/OKHUSHAL KHAN	MOHAMMED SADDIQ S/OK	LCY	13870010439201	PLS						PKR					1,577.24	1,577.24	13/02/2009	Accounts
54814	ISLAMABAD	1387	BAFFA	KPK	1350377469211	MOHAMMAD AKBAR S/O MALIK AMAN	MOHAMMAD AKBAR S/O M	LCY	13870011349501	PLS						PKR					1,607.32	1,607.32	22/05/2009	Accounts
54815	ISLAMABAD	1387	BAFFA	KPK	1350365770375	MOHAMMAD SALIM S/O ADAM KHAN	MOHAMMAD SALIM S/O AD	LCY	13870011395301	PLS						PKR					1,645.16	1,645.16	17/06/2009	Accounts
54816	ISLAMABAD	1387	BAFFA	KPK	1350305372937	FAZAL RABBI S/O ISSAME MOHAMMAD	FAZAL RABBI S/O ISSAME I	LCY	13870011028401	PLS						PKR					1,652.65	1,652.65	09/07/2009	Accounts
54817	ISLAMABAD	1387	BAFFA	KPK	1320118103387	HAMASH GUL S/O REHMAT GUL KHAN	HAMASH GUL S/O REHMAT	LCY	13870011202901	PLS						PKR					1,677.64	1,677.64	25/07/2009	Accounts
54818	ISLAMABAD	1387	BAFFA	KPK	1350320848937	M AYUB S/O ABDUL JALEEL	M AYUB S/O ABDUL JALEE	LCY	13870010971501	PLS						PKR					1,741.48	1,741.48	28/02/2009	Accounts
54819	ISLAMABAD	1387	BAFFA	KPK	1320118285711	TAJ MOHAMMAD S/O MIAN GUL	TAJ MOHAMMAD S/O MIAN	LCY	13870011443301	PLS						PKR					1,765.67	1,765.67	17/11/2009	Accounts
54820	ISLAMABAD	1387	BAFFA	KPK	1350392174397	M IQBAL S/O ALI KHAN	M IQBAL S/O ALI KHAN VILI	LCY	13870010304801	PLS						PKR					1,886.88	1,886.88	05/09/2009	Accounts
54821	ISLAMABAD	1387	BAFFA	KPK	1350316049487	ZAREEN S/O JAMAL	ZAREEN S/O JAMAL VILL K	LCY	13870010124401	PLS						PKR					1,912.30	1,912.30	16/06/2009	Accounts
54822	ISLAMABAD	1387	BAFFA	KPK	4220135324615	AWAIS KHAN S/O TAJ MOHAMMAD KHAN	AWAIS KHAN S/O TAJ MOH	LCY	13870011149001	PLS						PKR					2,118.22	2,118.22	07/09/2009	Accounts
54823	ISLAMABAD	1387	BAFFA	KPK	1350320333861	PERVEZ	MST AKBER JANI W/O SAK	LCY	13870009503901	PLS						PKR					2,138.04	2,138.04	18/07/2009	Accounts
54824	ISLAMABAD	1387	BAFFA	KPK	5440074136023	FAZAL TAWAB	FAZAL TAWAB VILL NOGR	LCY	13870011806501	PLS						PKR					2,142.42	2,142.42	07/08/2009	Accounts
54825	ISLAMABAD	1387	BAFFA	KPK	1320207782019	ROB KHAN S/O ABDUL AZIZ	ROB KHAN S/O ABDUL AZI	LCY	13870011424001	PLS						PKR					2,168.45	2,168.45	03/09/2009	Accounts
54826	ISLAMABAD	1387	BAFFA	KPK	1350330862805	AAMIR SHAHZAD S/O MUHAMMAD RIAZ	AAMIR SHAHZAD S/O MUH	LCY	13877100005901	PLS						PKR					2,304.73	2,304.73	31/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
54827	ISLAMABAD	1387	BAFFA	KPK	1350399993591	WALI JAN S/O QASIM	WALI JAN S/O QASIM NEAR	LCY	13870011615801	PLS						PKR					2,326.67	2,326.67	13/08/2009	Accounts
54828	ISLAMABAD	1387	BAFFA	KPK	4250166911621	KHAWAS KHAN S/O M.ASLAM	KHAWAS KHAN S/O M.ASL	LCY	13870011648901	PLS						PKR					2,344.23	2,344.23	03/06/2009	Accounts
54829	ISLAMABAD	1387	BAFFA	KPK	1320195400613	MUZAMAL KHAN S/O MOHAMMAD AFZAL	MUZAMAL KHAN S/O MOH	LCY	13870011480001	PLS						PKR					2,347.06	2,347.06	06/10/2009	Accounts
54830	ISLAMABAD	1387	BAFFA	KPK	1350103387861	BADRUL MUNIR S/O TOTA	BADRUL MUNIR S/O TOTA	LCY	13870010730001	PLS						PKR					2,438.66	2,438.66	20/03/2009	Accounts
54831	ISLAMABAD	1387	BAFFA	KPK	1320118286425	GUL MOHAMMAD S/O MOHAMMAD JAN	GUL MOHAMMAD S/O MOH	LCY	13870011447601	PLS						PKR					2,466.30	2,466.30	10/12/2009	Accounts
54832	ISLAMABAD	1387	BAFFA	KPK	1320109757925	WAQIB KHAN S/O BABU ZAI	WAQIB KHAN S/O BABU ZA	LCY	13870011587501	PLS						PKR					2,484.78	2,484.78	25/09/2009	Accounts
54833	ISLAMABAD	1387	BAFFA	KPK	13503062599995	ANWAR KHAN S/O GOHAR AMAN	ANWAR KHAN S/O GOHAR	LCY	13870010564501	PLS						PKR					2,552.31	2,552.31	20/02/2009	Accounts
54834	ISLAMABAD	1387	BAFFA	KPK	1350305480921	SULTAN S/O WAHDAT KHAN	SULTAN S/O WAHDAT KHA	LCY	13877100014501	PLS						PKR					2,604.41	2,604.41	08/12/2009	Accounts
54835	ISLAMABAD	1387	BAFFA	KPK	1620227300175	BAKHT ZAMIN S/O SHER ALI KHAN	BAKHT ZAMIN S/O SHER AL	LCY	13877100010501	PLS						PKR					2,611.81	2,611.81	02/05/2009	Accounts
54836	ISLAMABAD	1387	BAFFA	KPK	1350339517978	GUL SHARIFA WD/O A. MATIN	GUL SHARIFA WD/O A. MA	LCY	13870010473501	PLS						PKR					2,696.80	2,696.80	05/09/2009	Accounts
54837	ISLAMABAD	1387	BAFFA	KPK	13503282233343	SAID AKBAR S/O FAZAL HAQ	SAID AKBAR S/O FAZAL HA	LCY	13870010626701	PLS						PKR					3,206.64	3,206.64	27/02/2009	Accounts
54838	ISLAMABAD	1387	BAFFA	KPK	1350366830163	AWAL JAN S/O SHARIN	AWAL JAN S/O SHARIN VIL	LCY	13870011563101	PLS						PKR					131,253.70	131,253.70	18/04/2009	Accounts
54839	ISLAMABAD	1387	BAFFA	KPK	1350121058815	M. ALLADITTA S/O. HAKIM KHAN	M. ALLADITTA S/O. HAKIM	LCY	13870010771001	PLS						PKR					75,182.35	75,182.35	21/07/2009	Accounts
54840	ISLAMABAD	1387	BAFFA	KPK	4220103910849	KHALID JAMIL S/O ABDUL QAYUM	KHALID JAMIL S/O ABDUL	LCY	13870010446301	PLS						PKR					62,602.53	62,602.53	13/07/2009	Accounts
54841	ISLAMABAD	1387	BAFFA	KPK	1350305143199	MOHAMMAD NAVEED S/O ABDUL KHALE	MOHAMMAD NAVEED S/O A	LCY	13870011685601	PLS						PKR					43,162.79	43,162.79	06/11/2009	Accounts
54842	ISLAMABAD	1387	BAFFA	KPK	4240150314281	MOHAMMAD ISHAQUE S/O GHULAM KHA	MOHAMMAD ISHAQUE S/O	LCY	13870011577701	PLS						PKR					42,307.09	42,307.09	06/11/2009	Accounts
54843	ISLAMABAD	1387	BAFFA	KPK	1350337639319	BEHRAM KHAN S/O. MITHA	BEHRAM KHAN S/O. MITHA	LCY	13870011630801	PLS						PKR					42,307.09	42,307.09	06/11/2009	Accounts
54844	ISLAMABAD	1387	BAFFA	KPK	1350360347575	SAIFOOR S/O MIAN GUL	SAIFOOR S/O MIAN GUL VI	LCY	13870009959401	PLS						PKR					18,200.82	18,200.82	03/10/2009	Accounts
54845	ISLAMABAD	1387	BAFFA	KPK	1350303946641	IFTIKHAR AHMAD S/O ABDUL LATIF	IFTIKHAR AHMAD S/O ABD	LCY	13870010966001	PLS						PKR					17,284.33	17,284.33	02/06/2009	Accounts
54846	ISLAMABAD	1387	BAFFA	KPK	1350344274735	MOHAMMAD IDREES S/O	MOHAMMAD IDREES S/O M	LCY	13870002786901	PLS						PKR					11,430.78	11,430.78	04/06/2009	Accounts
54847	ISLAMABAD	1387	BAFFA	KPK	1350306500283	ESSA KHAN	ESSA KHAN HOUSE NO 1 B	LCY	13870011765201	PLS						PKR					10,335.17	10,335.17	13/01/2009	Accounts
54848	ISLAMABAD	1387	BAFFA	KPK	1350323146234	MEHAR ANGEZ D/O ALI SAID	MEHAR ANGEZ D/O ALI SA	LCY	13870011591101	PLS						PKR					10,150.69	10,150.69	21/07/2009	Accounts
54849	ISLAMABAD	1387	BAFFA	KPK	1350113221803	AZIZUREHMAN S/O MEHDI ZAMAN P/A	AZIZUREHMAN S/O MEHDI	LCY	13870010854101	PLS						PKR					9,688.68	9,688.68	21/01/2009	Accounts
54850	ISLAMABAD	1387	BAFFA	KPK	1350363585045	ANWAR KHURSHID S/O SARFARAZ	ANWAR KHURSHID S/O SA	LCY	13870001562701	PLS						PKR					9,583.00	9,583.00	06/05/2009	Accounts
54851	ISLAMABAD	1387	BAFFA	KPK	1350113221651	SAIDUR REHMAN S/O MEHDI ZAMAN	SAIDUR REHMAN S/O MEH	LCY	13870010847001	PLS						PKR					9,273.42	9,273.42	22/05/2009	Accounts
54852	ISLAMABAD	1387	BAFFA	KPK	1350305901407	HABIB UR REHMAN S/O MIRWALI	HABIB UR REHMAN S/O MI	LCY	13870010260001	PLS						PKR					8,701.39	8,701.39	17/02/2009	Accounts
54853	ISLAMABAD	1387	BAFFA	KPK	1350307382731	SAEED UR REHMAN	SAEED UR REHMAN VILL. I	LCY	13870011760101	PLS						PKR					19,464.38	19,464.38	11/06/2009	Accounts
54854	ISLAMABAD	1387	BAFFA	KPK	1350306747779	MOHAMMAD YOUSAF KHAN S/O ISRAR A	MOHAMMAD YOUSAF KHA	LCY	13870010328101	PLS						PKR					5,436.37	5,436.37	09/12/2009	Accounts
54855	ISLAMABAD	1387	BAFFA	KPK	3520261550228	SHOUKAT ALI S/O M. ASLAM	SHOUKAT ALI S/O M. ASLA	LCY	13870011452001	PLS						PKR					5,360.62	5,360.62	15/05/2009	Accounts
54856	ISLAMABAD	1387	BAFFA	KPK	1350351129701	M. ASLAM S/O TAWOOS KHAN	M. ASLAM S/O TAWOOS KH	LCY	13870011705201	PLS						PKR					5,102.79	5,102.79	12/03/2009	Accounts
54857	ISLAMABAD	1387	BAFFA	KPK	1350305143909	BAID UR REHMAN S/O HABIB URREHMAN	BAID UR REHMAN S/O HAB	LCY	13870010130701	PLS						PKR					4,790.37	4,790.37	31/08/2009	Accounts
54858	ISLAMABAD	1387	BAFFA	KPK	1350421674236	MST BIBI SHAKIRA	MST BIBI SHAKIRA MOLVI I	LCY	13870002191001	PLS						PKR					4,590.53	4,590.53	13/05/2009	Accounts
54859	ISLAMABAD	1387	BAFFA	KPK	1350305984157	SHAH NAWAZ S/O M.AKRAM	SHAH NAWAZ S/O M.AKRA	LCY	13870009831001	PLS						PKR					4,543.76	4,543.76	04/03/2009	Accounts
54860	ISLAMABAD	1387	BAFFA	KPK	1350396317445	JAFFAR SHAH S/O ZARDAD SHAH	JAFFAR SHAH S/O ZARDA	LCY	13870010297401	PLS						PKR					4,238.52	4,238.52	05/05/2009	Accounts
54861	ISLAMABAD	1387	BAFFA	KPK	1350366477515	MOHAMMAD ASHRAF S/O M. YUNUS	MOHAMMAD ASHRAF S/O I	LCY	13870010868201	PLS						PKR					4,197.52	4,197.52	30/01/2009	Accounts
54862	ISLAMABAD	1387	BAFFA	KPK	1350306129215	FATEH KHAN S/O GUL ZAMAN	FATEH KHAN S/O GUL ZAM	LCY	13870010944301	PLS						PKR					3,800.58	3,800.58	06/03/2009	Accounts
54863	ISLAMABAD	1387	BAFFA	KPK	1350386663283	MUSTANAY S/O HUMYUN KHAN	MUSTANAY S/O HUMYUN K	LCY	13870010191801	PLS						PKR					3,792.83	3,792.83	01/04/2009	Accounts
54864	ISLAMABAD	1387	BAFFA	KPK	1350305596821	MOHD. ZUBAIR S/O. HAJIT KHAN	MOHD. ZUBAIR S/O. HAJIT	LCY	13870011184101	PLS						PKR					3,427.68	3,427.68	16/05/2009	Accounts
54865	ISLAMABAD	1387	BAFFA	KPK	1350389017085	NIAZ MOHAMMAD S/O TAWOOS	NIAZ MOHAMMAD S/O TAW	LCY	13870011664701	PLS						PKR					3,402.21	3,402.21	31/03/2009	Accounts
54866	ISLAMABAD	1387	BAFFA	KPK	1350305612661	DARVESH S/O. NIKKA	DARVESH S/O. NIKKA VILL	LCY	13870009203703	CURR						PKR					28,875.00	28,875.00	06/11/2009	Accounts
54867	ISLAMABAD	1387	BAFFA	KPK	1350305383935	HAJI UMER KHITAB	HAJI UMER KHITAB VILL M	LCY	13870006904203	CURR						PKR					2,098.00	2,098.00	16/05/2009	Accounts
54868	ISLAMABAD	1387	BAFFA	KPK	1350306684351	SHAKEEL AHMED S/O BASHIR AHMED	SHAKEEL AHMED S/O BAS	LCY	13877100017103	CURR						PKR					1,393.00	1,393.00	07/08/2009	Accounts
54869	ISLAMABAD	1387	BAFFA	KPK	1350377693275	SAJI KAMAL S/O ALI JAN	SAJI KAMAL S/O ALI JAN VI	LCY	13877100006803	CURR						PKR					1,098.00	1,098.00	26/02/2009	Accounts
54870	ISLAMABAD	1387	BAFFA	KPK	1350306624043	BANARAS KHAN S/O FAQIR KHAN	BANARAS KHAN S/O FAQIR	LCY	13877100023603	CURR						PKR					594.00	594.00	23/12/2009	Accounts
54871	ISLAMABAD	1387	BAFFA	KPK	1350323478333	MUHAMMAD RIAZ S/OTAJ MUHAMMAD	MUHAMMAD RIAZ S/OTAJ M	LCY	13877100034203	CURR						PKR					426.00	426.00	31/12/2009	Accounts
54872	ISLAMABAD	1387	BAFFA	KPK	1350308641205	GUJAR KHAN S/O MUHAMMAD MISKEEN	GUJAR KHAN S/O MUHAMN	LCY	13877100030803	CURR						PKR					418.00	418.00	06/11/2009	Accounts
54873	ISLAMABAD	1387	BAFFA	KPK	1350306839459	NAWABZADA S/O GULZADA	NAWABZADA S/O GULZAD	LCY	13877100025603	CURR						PKR					394.00	394.00	07/08/2009	Accounts
54874	ISLAMABAD	1387	BAFFA	KPK	3520222360664	NASEEM AKHTAR AND SHAHNAZ AKHTA	NASEEM AKHTAR AND SHA	LCY	13877100025703	CURR						PKR					394.00	394.00	08/08/2009	Accounts
54875	ISLAMABAD	1387	BAFFA	KPK	1350306366637	NOOR ZAMAN S/O MITHA	NOOR ZAMAN S/O MITHA V	LCY	13877100023003	CURR						PKR					386.00	386.00	11/07/2009	Accounts
54876	ISLAMABAD	1387	BAFFA	KPK	1350399260631	GHAZI KHAN S/OGUL MAST KHAN	GHAZI KHAN S/OGUL MAS	LCY	13877100016703	CURR						PKR					371.00	371.00	17/03/2009	Accounts
54877	ISLAMABAD	1387	BAFFA	KPK	1350310061541	MUHAMMAD SAEED S/O ZAR RAHEEM	MUHAMMAD SAEED S/O ZA	LCY	13877100017003	CURR						PKR					371.00	371.00	19/03/2009	Accounts
54878	ISLAMABAD	1387	BAFFA	KPK	1350306051563	MUHAMMAD ZUBAIR SHAH S/O REHMAN	MUHAMMAD ZUBAIR SHAH	LCY	13877100017703	CURR						PKR					371.00	371.00	25/03/2009	Accounts
54879	ISLAMABAD	1387	BAFFA	KPK	1350306628423	CHAN ZEB BABOO S/O QAISAR KHAN	CHAN ZEB BABOO S/O QAI	LCY	13877100017903	CURR						PKR					371.00	371.00	26/03/2009	Accounts
54880	ISLAMABAD	1387	BAFFA	KPK	1350306583191	ZAHID HUSSAIN S/O KHAISTA KHAN	ZAHID HUSSAIN S/O KHAIS	LCY	13877100018203	CURR						PKR					371.00	371.00	27/03/2009	Accounts
54881	ISLAMABAD	1387	BAFFA	KPK	1350399594701	MUHAMMAD NAEEM S/O MUHAMMAD HA	MUHAMMAD NAEEM S/O M	LCY	13877100018603	CURR						PKR					371.00	371.00	27/03/2009	Accounts
54882	ISLAMABAD	1387	BAFFA	KPK	1350376464647	THE FEEDER	THE FEEDER PAKHWAL CH	LCY	13877100019703	CURR						PKR					337.20	337.20	22/06/2009	Accounts
54883	ISLAMABAD	1387	BAFFA	KPK	1350306800283	ZIAUL ASLAM S/O ALI GOHAR KHAN	ZIAUL ASLAM S/O ALI GOH	LCY	13877100031903	CURR						PKR					293.00	293.00	23/11/2009	Accounts
54884	ISLAMABAD	1387	BAFFA	KPK	1350365844735	MUHAMMAD JUNAID S/O MIAN GULFAM	MUHAMMAD JUNAID S/O M	LCY	13877100026803	CURR						PKR					219.00	219.00	01/09/2009	Accounts
54885	ISLAMABAD	1387	BAFFA	KPK	1350310580896	BAKHMALAY W/O ALI ZAMAN	BAKHMALAY W/O ALI ZAM	LCY	13877100022103	CURR						PKR					175.00	175.00	11/11/2009	Accounts
54886	ISLAMABAD	1387	BAFFA	KPK	1350350469885	NAVED AKHTER S/O AURANG ZEB	NAVED AKHTER S/O AURA	LCY	13877100007201	PLS						PKR					0.38	0.38	25/07/2009	Accounts
54887	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	1330278063123	RIASAT KHAN S/O GULAB KHAN	RIASAT KHAN S/O GULAB I	LCY	14107100047201	PLS						PKR					90.43	90.43	19/05/2009	Accounts
54888	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	1730113834029	MUDASSAR SHAH	MUDASSAR SHAH C/O A.1	LCY	14100003993801	PLS						PKR					29.83	29.83	16/02/2009	Accounts
54889	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	3740639597118	SALIM AKHTAR D/O M.SULEMAN	SALIM AKHTAR D/O M.SUL	LCY	14100003784801	PLS						PKR					37.44	37.44	09/02/2009	Accounts
54890	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	1330207566787	GOHAR DIN	GOHAR DIN S/O ALLAH DA	LCY	14100004561201	PLS						PKR					37.44	37.44	25/04/2009	Accounts
54891	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	1330204904041	JEHAN DAD S/O MIAN DAD	JEHAN DAD S/O MIAN DAD	LCY	14100002912301	PLS						PKR					56.16	56.16	04/02/2009	Accounts
54892	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	1330284930541	MUHAMMAD SHAFIQUE S/O MANGA KHA	MUHAMMAD SHAFIQUE S/O	LCY	14100003960901	PLS						PKR					100.19	100.19	16/01/2009	Accounts
54893	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	1330296168667	MUHAMMAD ASIF S/O ABDUL AZIZ (LATE	MUHAMMAD ASIF S/O ABD	LCY	14107100038301	PLS						PKR					466.10	466.10	16/04/2009	Accounts
54894	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	1330261954669	GUL ZAMAN	GUL ZAMAN MUHALLAH BH	LCY	14107100007901	PLS						PKR					488.88	488.88	11/04/2009	Accounts
54895	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	1330205175199	MUHAMMAD MISKEEN S/O ABDUL REHM	MUHAMMAD MISKEEN S/O	LCY	14100000146501	PLS						PKR					155.14	155.14	02/03/2009	Accounts
54896	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	1330203995949	GHULAM MUHAIUDDIN S/O HASSAN DIN	GHULAM MUHAIUDDIN S/O	LCY	14100005009301	PLS						PKR					179.00	179.00	13/07/2009	Accounts
54897	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	1330201601688	KHATOON BIBI W/O MANZOOR	KHATOON BIBI W/O MANZO	LCY	14107100021501	PLS						PKR					187.88	187.88	27/01/2009	Accounts
54898	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	3740584280369	MALIK DAWOOD IQBAL	MALIK DAWOOD IQBAL WA	LCY	14100003245801	PLS						PKR					229.64	229.64	01/04/2009	Accounts
54899	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	3710320687893	KHALID MEHMOOD & TARIQ MEHMOOD	KHALID MEHMOOD & TARI	LCY	14100002901801	PLS						PKR					317.06	317.06	22/06/2009	Accounts
54900	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	3710312720555	MAZHER MEHMOOD	MAZHER MEHMOOD MAZH	LCY	14107100065601	PLS						PKR					504.26	504.26	29/12/2009	Accounts
54901	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	1330249364187	SHAH FIDA	SHAH FIDA MUHALLA SADA	LCY	14107100006901	PLS						PKR					603.15	603.15	16/06/2009	Accounts
54902	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	1330293118380	ROBINA KAUSAR W/O SAFDAR ZAMAN	ROBINA KAUSAR W/O SAF	LCY	14107100025301	PLS						PKR					2,070.36	2,070.36	27/02/2009	Accounts
54903	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	1330205923230	AZIZUN NISA W/O RIASAT KHAN	AZIZUN NISA W/O RIASAT I	LCY	14107100056201	PLS						PKR					640.63	640.63	14/11/2009	Accounts
54904	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	1330229400043	GULZAR KHAN	GULZAR KHAN GULZAR KH	LCY	14107100060801	PLS						PKR					649.86	649.86	10/07/2009	Accounts
54905	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	1330275284075	RASHID KHAN	RASHID KHAN RASHID KH	LCY	14107100060101	PLS						PKR					676.50	676.50	22/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
54906	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	1330264438561	SHER BAHADUR	SHER BAHADUR SHER BAI	LCY	14107100060201	PLS						PKR					676.50	676.50	22/05/2009	Accounts
54907	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	6110102491831	BABAR SHAHZAD	BABAR SHAHZAD BABAR S	LCY	14107100061701	PLS						PKR					682.08	682.08	20/06/2009	Accounts
54908	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	1330268597919	MUHAMMAD TAJ S/O MIAN KHAN	MUHAMMAD TAJ S/O MIAN	LCY	14107100057501	PLS						PKR					684.16	684.16	02/03/2009	Accounts
54909	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	1330203153997	ZAHID ALI NAQVI	ZAHID ALI NAQVI MUHALLA	LCY	14107100058101	PLS						PKR					683.17	683.17	17/03/2009	Accounts
54910	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	1330256932341	MALAK MANZOOR S/O MALAK KHUDADA	MALAK MANZOOR S/O MA	LCY	14107100036101	PLS						PKR					2,688.98	2,688.98	16/11/2009	Accounts
54911	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	1330273676751	MOHAMMAD MISKEEN	MOHAMMAD MISKEEN MO	LCY	14107100061201	PLS						PKR					928.04	928.04	22/06/2009	Accounts
54912	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	3740675635561	BABER ALI BAIG	BABER ALI BAIG VILLAGE T	LCY	14107100001501	PLS						PKR					3,197.32	3,197.32	28/03/2009	Accounts
54913	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	1330204698505	FAZALDAD S/O KHUDADAD	FAZALDAD S/O KHUDADAD	LCY	14107100052401	PLS						PKR					1,000.77	1,000.77	29/05/2009	Accounts
54914	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	1330246608507	MUSLIMZAMAN S/O MUHAMMAD SARWA	MUSLIMZAMAN S/O MUHA	LCY	14100002683801	PLS						PKR					1,176.28	1,176.28	26/03/2009	Accounts
54915	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	3740523584205	MAZHAR HUSSAIN	MAZHAR HUSSAIN C/O GH	LCY	14100004225101	PLS						PKR					1,223.50	1,223.50	17/09/2009	Accounts
54916	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	1560204526239	KHURSHID ALI S/O ABDUL HAMEED	KHURSHID ALI S/O ABDUL	LCY	14100004722301	PLS						PKR					1,316.42	1,316.42	26/10/2009	Accounts
54917	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	1330268341401	AFZAL KHAN	AFZAL KHAN AFZAL KHAN	LCY	14107100063801	PLS						PKR					1,341.10	1,341.10	26/12/2009	Accounts
54918	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	3740611143733	MUHAMMAD NAWAZASH	MUHAMMAD NAWAZASH V	LCY	14107100047601	PLS						PKR					1,387.57	1,387.57	20/08/2009	Accounts
54919	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	1330204697597	M NAWAZ S/O MIAN KHAN	M NAWAZ S/O MIAN KHAN	LCY	14107100039101	PLS						PKR					1,460.76	1,460.76	29/06/2009	Accounts
54920	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	1330208069635	MUSLIM KHAN S/O FAZAL DAD	MUSLIM KHAN S/O FAZAL D	LCY	14100004854301	PLS						PKR					1,560.40	1,560.40	30/04/2009	Accounts
54921	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	1620265410569	DOST MOHAMMAD	DOST MOHAMMAD VILLAG	LCY	14107100064701	PLS						PKR					1,830.88	1,830.88	16/11/2009	Accounts
54922	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	4220156172245	SABIZ ALI	SABIZ ALI SABIZ ALI C/O M	LCY	14107100062601	PLS						PKR					2,097.89	2,097.89	28/07/2009	Accounts
54923	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	1330260861169	MOHD AKHTAR S/O MOHD AKRAM	MOHD AKHTAR S/O MOHD	LCY	14100004384301	PLS						PKR					2,168.66	2,168.66	03/07/2009	Accounts
54924	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	1330203995553	ZULFIQAR AHMAD S/O M MISKEEN	ZULFIQAR AHMAD S/O M M	LCY	14100004933101	PLS						PKR					2,264.25	2,264.25	08/06/2009	Accounts
54925	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	3740615660005	AMJAD MEHMOOD	AMJAD MEHMOOD AMJAD	LCY	14107100062001	PLS						PKR					2,449.96	2,449.96	03/07/2009	Accounts
54926	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	37103124449559	KHAN AFSER	KHAN AFSER KHAN AFSER	LCY	14107100062301	PLS						PKR					3,121.71	3,121.71	04/07/2009	Accounts
54927	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	1330245812771	GHULAM FARID S/O MOHABAT KHAN	GHULAM FARID S/O MOHA	LCY	14100002499801	PLS						PKR					47,351.31	47,351.31	19/01/2009	Accounts
54928	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	37103208331323	MEHBOOB KHAN	MEHBOOB KHAN MEHBOO	LCY	14107100062501	PLS						PKR					5,179.93	5,179.93	21/10/2009	Accounts
54929	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	1350334410039	GULAB KHAN S/O NAWAB	GULAB KHAN S/O NAWAB (	LCY	14100003816301	PLS						PKR					4,385.66	4,385.66	10/04/2009	Accounts
54930	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	1330294220531	MOHAMMAD IRFAN	MOHAMMAD IRFAN MOHA	LCY	14107100060601	PLS						PKR					4,326.59	4,326.59	03/08/2009	Accounts
54931	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	1330205092893	MOHAMMAD SALEEM	MOHAMMAD SALEEM MOH	LCY	14107100062201	PLS						PKR					3,858.01	3,858.01	03/07/2009	Accounts
54932	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	1330284193249	MALAK FAISAL KHAN S/O M NAWAZ KHAN	MALAK FAISAL KHAN S/O N	LCY	14107100052701	PLS						PKR					3,260.49	3,260.49	02/03/2009	Accounts
54933	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	3710368037565	GHULAM RASOOL & GHULAM NABI	GHULAM RASOOL & GHUL	LCY	14100004262003	CURR						PKR					33,826.00	33,826.00	17/10/2009	Accounts
54934	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	1330204869893	CITIZEN COMMUITV BOARD	CITIZEN COMMUITV BOAR	LCY	14100004937103	CURR						PKR					4,033.00	4,033.00	30/05/2009	Accounts
54935	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	1330229632867	AFRIDI KHAN S/O SULTAN KHAN	AFRIDI KHAN S/O SULTAN	LCY	14107100052203	CURR						PKR					1,849.68	1,849.68	13/08/2009	Accounts
54936	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	1330205031157	CITIZEN COMMUNITY BOARD	CITIZEN COMMUNITY BOA	LCY	14100005860503	CURR						PKR					1,394.00	1,394.00	14/07/2009	Accounts
54937	ISLAMABAD	1410	HATTAR, HARIPUR	KPK	1330279233473	RAJPOOT CCB MOH. CHHOI SHADI U/C HA	RAJPOOT CCB MOH. CHHC	LCY	14107100060903	CURR						PKR					288.00	288.00	30/06/2009	Accounts
54938	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110131453428	MST ABRO BEGUM	MST ABRO BEGUM VILL TL	LCY	14160002143101	PLS						PKR					0.02	0.02	23/02/2009	Accounts
54939	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	10186186815	MUHAMMAD SALEEM S/O SAMUNDAR KH	MUHAMMAD SALEEM S/O S	LCY	14160002679301	PLS						PKR					0.02	0.02	18/09/2009	Accounts
54940	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110119433881	MUHAMMAD AZAD	MUHAMMAD AZAD KHAJNA	LCY	14160009447801	PLS						PKR					0.05	0.05	30/05/2009	Accounts
54941	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110134681563	MR QAMAR RAEES	MR QAMAR RAEES MUHAL	LCY	14167100029601	PLS						PKR					0.37	0.37	03/06/2009	Accounts
54942	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	3740430267738	FAHMIDA.BIBI.	FAHMIDA.BIBI. VILL.BURMA	LCY	14167100053501	PLS						PKR					0.08	0.08	11/08/2009	Accounts
54943	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	3740505407186	MRS FARAH DEEBA	MRS FARAH DEEBA HOUS	LCY	14160008078901	PLS						PKR					0.58	0.58	22/12/2009	Accounts
54944	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110118355543	MR ILTAF HUSSAIN SHAHID	MR ILTAF HUSSAIN SHAHI	LCY	14167100042301	PLS						PKR					1.48	1.48	01/10/2009	Accounts
54945	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110126570937	ZAMEER AKHTAR	ZAMEER AKHTAR DHOKE L	LCY	14160009784701	PLS						PKR					1.60	1.60	02/10/2009	Accounts
54946	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110174945701	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS VILL	LCY	14167100003401	PLS						PKR					71.35	71.35	15/07/2009	Accounts
54947	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110135864736	MRS ASMA ABBASI	MRS ASMA ABBASI VILLAG	LCY	14167100065201	PLS						PKR					35.58	35.58	10/11/2009	Accounts
54948	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110195836722	MRS FARZANA BIBI	MRS FARZANA BIBI VILLAG	LCY	14167100079201	PLS						PKR					47.35	47.35	08/10/2009	Accounts
54949	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110118713735	RAJA ASIF MAHMOOD	RAJA ASIF MAHMOOD S/O	LCY	14160009376901	PLS						PKR					60.53	60.53	15/04/2009	Accounts
54950	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	3740502995380	MST ZAMILA BIBI	MST ZAMILA BIBI MUHALLA	LCY	14167100030301	PLS						PKR					214.45	214.45	18/07/2009	Accounts
54951	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110109544849	MR ALLAH DITTA	MR ALLAH DITTA VILLAGE	LCY	14167100032401	PLS						PKR					227.88	227.88	07/10/2009	Accounts
54952	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110102840679	RAJA MUHAMMAD RAMZAN JANJUA	RAJA MUHAMMAD RAMZAN	LCY	14167100024501	PLS						PKR					264.87	264.87	23/04/2009	Accounts
54953	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110117596267	MOHAMMAD SHAFI	MOHAMMAD SHAFI MOHAL	LCY	14160008350401	PLS						PKR					84.49	84.49	18/08/2009	Accounts
54954	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	3740546733923	SYED HASSAN MEHDI NAQVI	SYED HASSAN MEHDI NAQ	LCY	14160009300101	PLS						PKR					143.64	143.64	04/04/2009	Accounts
54955	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110118377971	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF VILL	LCY	14160002509801	PLS						PKR					150.60	150.60	25/05/2009	Accounts
54956	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110170626645	SHAHZAD AHMED S/O RAJA KHAN	SHAHZAD AHMED S/O RAJ	LCY	14160060759901	PLS						PKR					199.82	199.82	10/01/2009	Accounts
54957	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	3740258432932	MRS SOBIA BIBI	MRS SOBIA BIBI TANGI KA	LCY	14167100068901	PLS						PKR					230.33	230.33	19/10/2009	Accounts
54958	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	1510103846211	SAID BAHAWAL SHAH	SAID BAHAWAL SHAH F G	LCY	14160009525801	PLS						PKR					243.66	243.66	01/04/2009	Accounts
54959	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110141027963	MR MUHAMMAD SADDIQUE	MR MUHAMMAD SADDIQUI	LCY	14167100063201	PLS						PKR					247.66	247.66	18/08/2009	Accounts
54960	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110117068260	MST FIAYZAT BIBI	MST FIAYZAT BIBI VILLAGE	LCY	14167100071101	PLS						PKR					859.80	859.80	02/12/2009	Accounts
54961	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110117894832	MISS TAHMINA SHAHID	MISS TAHMINA SHAHID HO	LCY	14160009569201	PLS						PKR					269.92	269.92	12/12/2009	Accounts
54962	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110101254484	MRS PARVEEN AKHTER	MRS PARVEEN AKHTER VI	LCY	14167100058301	PLS						PKR					914.20	914.20	22/01/2009	Accounts
54963	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110118036248	MS TABSUM NAZNEEN	MS TABSUM NAZNEEN VIL	LCY	14167100034301	PLS						PKR					1,040.61	1,040.61	08/06/2009	Accounts
54964	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	3740370319604	MRS NAZIA ANJUM	MRS NAZIA ANJUM VILLAG	LCY	14167100065101	PLS						PKR					321.13	321.13	02/12/2009	Accounts
54965	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	3740336001014	MRS SAMIR BIBI	MRS SAMIR BIBI VILLAGE E	LCY	14167100071601	PLS						PKR					330.33	330.33	25/05/2009	Accounts
54966	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110164328301	MR FAZAL HUSSAIN	MR FAZAL HUSSAIN VILLA	LCY	14167100084001	PLS						PKR					337.74	337.74	28/09/2009	Accounts
54967	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	3740347009841	MR IMRAN AKHTER	MR IMRAN AKHTER VILLA	LCY	14167100070701	PLS						PKR					345.15	345.15	18/06/2009	Accounts
54968	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110118039593	MR KHALID MAHMOOD	MR KHALID MAHMOOD MU	LCY	14167100026601	PLS						PKR					1,162.95	1,162.95	10/01/2009	Accounts
54969	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110117570987	NAZAKAT ALI S/O KHUSHI MOHAMMAD	NAZAKAT ALI S/O KHUSHI	LCY	14160002658401	PLS						PKR					348.92	348.92	18/09/2009	Accounts
54970	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	1110114600593	MUHAMMAD SHUAIB S/O AKBAR ZAMAN	MUHAMMAD SHUAIB S/O A	LCY	14160009213401	PLS						PKR					354.26	354.26	05/10/2009	Accounts
54971	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110118358423	MR GHULAM HASSAN JANJUA	MR GHULAM HASSAN JAN	LCY	14167100076301	PLS						PKR					359.02	359.02	06/04/2009	Accounts
54972	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110119337271	EJAZ MUHAMMAD	AMINA BIBI(M) IJAZ MOHA	LCY	14160009069601	PLS						PKR					382.15	382.15	15/06/2009	Accounts
54973	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110118713763	MR ZUBIR HUSSAIN	MR ZUBIR HUSSAIN VILLA	LCY	14167100079101	PLS						PKR					385.16	385.16	22/12/2009	Accounts
54974	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110117527498	MST. QADRAN BIBI W/O GUL ZAMAN	MST. QADRAN BIBI W/O GU	LCY	14160004271801	PLS						PKR					388.83	388.83	18/03/2009	Accounts
54975	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	3810243813481	MUHAMMAD ZIA ULLAH	MUHAMMAD ZIA ULLAH S/O	LCY	14160009148401	PLS						PKR					389.08	389.08	02/02/2009	Accounts
54976	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110119339259	MUHAMMAD ZAID	MUHAMMAD ZAID SULTAN	LCY	14160009551101	PLS						PKR					391.54	391.54	13/10/2009	Accounts
54977	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110118740742	MST NOUKHAIZ BIBI	MST NOUKHAIZ BIBI DHOK	LCY	14160009831201	PLS						PKR					1,404.53	1,404.53	18/02/2009	Accounts
54978	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110117236342	MRS SHABANA GHAZNFAR	MRS SHABANA GHAZNFAR	LCY	14167100031501	PLS						PKR					420.85	420.85	15/01/2009	Accounts
54979	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	3740531836093	SYED KHURRAM HUSSAIN SHAH	SYED KHURRAM HUSSAIN	LCY	14167100089201	PLS						PKR					425.55	425.55	02/11/2009	Accounts
54980	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110117571893	MR KHALIQ DAD	MR KHALIQ DAD VILLAGE I	LCY	14167100009301	PLS						PKR					1,510.31	1,510.31	02/02/2009	Accounts
54981	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110153175398	MRS KUBRA IBADAT	MRS KUBRA IBADAT VILLA	LCY	14167100071401	PLS						PKR					462.69	462.69	14/03/2009	Accounts
54982	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	3320317431655	ABDUL MAJEED	ABDUL MAJEED PINDORI R	LCY	14160009776801	PLS						PKR					1,652.97	1,652.97	15/06/2009	Accounts
54983	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	3740559969195	SAQLAIN ARIF	SAQLAIN ARIF MAZLOOM H	LCY	14167100087701	PLS						PKR					511.91	511.91	16/10/2009	Accounts
54984	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110185445552	MS NIDA ARFEEN	MS NIDA ARFEEN H NO 61	LCY	14167100041901	PLS						PKR					514.53	514.53	19/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
54985	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110179534609	MUHAMMAD.SALEEM	MUHAMMAD.SALEEM P B 0	LCY	14160002827401	PLS						PKR					468.67	468.67	06/05/2009	Accounts
54986	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110117517893	MOHAMMAD AZAM S/O FAZAL DAD KHAN	MOHAMMAD AZAM S/O FA	LCY	14160002841601	PLS						PKR					542.90	542.90	18/09/2009	Accounts
54987	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110177573767	SH USMAN ALI M SH MANAGAT G	SH USMAN ALI M SH MANA	LCY	14167100067301	PLS						PKR					555.25	555.25	26/10/2009	Accounts
54988	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110177489217	SH MUHAMMAD HUSAIN M SH MANAGAT	SH MUHAMMAD HUSAIN M	LCY	14167100067501	PLS						PKR					555.25	555.25	26/10/2009	Accounts
54989	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110107011814	MRS SAKONAT BIBI	MRS SAKONAT BIBI VILLAG	LCY	14167100068601	PLS						PKR					558.90	558.90	20/03/2009	Accounts
54990	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	8210103193853	KHURSHID AHMAD S/O GUL HUSSAIN	KHURSHID AHMAD S/O GU	LCY	14160008709501	PLS						PKR					563.79	563.79	12/11/2009	Accounts
54991	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110118685607	MUHAMMAD RAFIQUE S/O MUHAMMAD	MUHAMMAD RAFIQUE S/O	LCY	14160008701401	PLS						PKR					612.00	612.00	11/02/2009	Accounts
54992	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110145054384	MS NIMRA NADEEM M MISBAH G	NIMRA NADEEM M MISBAH	LCY	14167100077901	PLS						PKR					614.97	614.97	28/08/2009	Accounts
54993	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110181461613	MALIK JAMAIT ALI	MALIK JAMAIT ALI VILL & P	LCY	14160001904101	PLS						PKR					628.01	628.01	06/06/2009	Accounts
54994	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110117545954	GULSHEN BIBIWD/O ABDUL RASHEED	GULSHEN BIBIWD/O ABDU	LCY	14160008869201	PLS						PKR					640.71	640.71	09/02/2009	Accounts
54995	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110124296441	ABDUL.RAZAQ.	ABDUL RAZZAQ S/O NAJA	LCY	14160009836301	PLS						PKR					2,162.35	2,162.35	14/03/2009	Accounts
54996	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110164663950	MRS FARZANA BIBI	MRS FARZANA BIBI VILLAG	LCY	14167100041201	PLS						PKR					2,273.07	2,273.07	19/10/2009	Accounts
54997	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110185889588	MRS AZARA BIBI	MRS AZARA BIBI VILLAGE	LCY	14167100068701	PLS						PKR					698.95	698.95	20/03/2009	Accounts
54998	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110118563582	MRS FEROZAN BIBI	MRS FEROZAN BIBI VILLAG	LCY	14167100069101	PLS						PKR					698.95	698.95	20/03/2009	Accounts
54999	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110114398000	MRS RABIA DILSHAD	MRS RABIA DILSHAD VILLA	LCY	14167100068401	PLS						PKR					699.04	699.04	20/03/2009	Accounts
55000	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	3740560289652	SAIMA ZAHEER	SAIMA ZAHEER HOUSE#05	LCY	14160009803201	PLS						PKR					705.91	705.91	17/11/2009	Accounts
55001	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	42000226496 44	YASMIN AKHTAR	YASMIN AKHTAR VILLAGE	LCY	14160008126201	PLS						PKR					717.21	717.21	16/11/2009	Accounts
55002	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	3730211283372	MRS SHAKEELA SAIF	MRS SHAKEELA SAIF VILL	LCY	14160007925801	PLS						PKR					733.06	733.06	14/07/2009	Accounts
55003	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110192989353	RAJA MAZHAR IQBAL	RAJA MAZHAR IQBAL VILL	LCY	14167100078101	PLS						PKR					737.16	737.16	25/09/2009	Accounts
55004	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110107575991	WALI MUHAMMAD S/O BADAR UD DIN	WALI MUHAMMAD S/O BAD	LCY	14160009374201	PLS						PKR					796.18	796.18	06/04/2009	Accounts
55005	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110191279942	CHANO BI W/O BADAR UD DIN	CHANO BI W/O BADAR UD	LCY	14160009375001	PLS						PKR					796.18	796.18	06/04/2009	Accounts
55006	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	21151114587	MUHAMMAD ANWAR KHAN S/O	MUHAMMAD ANWAR KHAN	LCY	14160004980601	PLS						PKR					804.49	804.49	18/09/2009	Accounts
55007	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110179744128	MRS SHAHNAZ BIBI	MRS SHAHNAZ BIBI VILLAG	LCY	14167100039401	PLS						PKR					2,744.49	2,744.49	09/12/2009	Accounts
55008	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110167687676	SAFINA BEGUM	SAFINA BEGUM NEAR SUL	LCY	14160009798501	PLS						PKR					820.35	820.35	12/08/2009	Accounts
55009	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110118730637	MUHAMMAD RAEES	MUHAMMAD RAEES VILLA	LCY	14160008636401	PLS						PKR					843.69	843.69	27/01/2009	Accounts
55010	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110193996578	MUHAMMAD ADNAN S/O M MAHFOOZ	MUHAMMAD ADNAN S/O M	LCY	14160009318201	PLS						PKR					866.31	866.31	17/08/2009	Accounts
55011	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110133886556	MRS FARHAT NAHEED AKHTER	MRS FARHAT NAHEED AKH	LCY	14160009564101	PLS						PKR					876.42	876.42	19/01/2009	Accounts
55012	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	3740402447847	SYED KHADIM HUSSAIN SHAH	SYED KHADIM HUSSAIN SH	LCY	14167100021101	PLS						PKR					2,947.78	2,947.78	12/05/2009	Accounts
55013	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	3740470239047	MR ZAHOOR AHMED	MR ZAHOOR AHMED VILLA	LCY	14167100047501	PLS						PKR					909.15	909.15	20/01/2009	Accounts
55014	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110195033031	MR M NAWAZ KHAN	MR M NAWAZ KHAN H NO 1	LCY	14160008477401	PLS						PKR					936.71	936.71	04/08/2009	Accounts
55015	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	3740386577253	SHAKEER AHMED S/O MUHAMMAD ISHA	SHAKEER AHMED S/O MUH	LCY	14160009221301	PLS						PKR					950.50	950.50	05/06/2009	Accounts
55016	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110118597103	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF VILL	LCY	14160008503601	PLS						PKR					966.28	966.28	15/08/2009	Accounts
55017	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110182984959	MUHAMMAD BOOTA S/O MUHAMAD INAY	MUHAMMAD BOOTA S/O M	LCY	14160009406801	PLS						PKR					970.57	970.57	25/07/2009	Accounts
55018	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/		MR MOHAMMAD AMIN	MR MOHAMMAD AMIN V BA	LCY	14160001840301	PLS						PKR					978.55	978.55	15/09/2009	Accounts
55019	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	61101167676 22	MRS RASIDA BIBI	MRS RASIDA BIBI NAIABAD	LCY	14160008067501	PLS						PKR					1,013.89	1,013.89	12/08/2009	Accounts
55020	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110125088670	KHATIJA BIBI W/O MUHAMMAD SAFFRI	KHATIJA BIBI W/O MUHAM	LCY	14160003462001	PLS						PKR					1,036.45	1,036.45	12/06/2009	Accounts
55021	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110159786259	SH FAISAL HAYAT M SH MANAGAT G	SH FAISAL HAYAT M SH MA	LCY	14167100067401	PLS						PKR					1,152.14	1,152.14	27/03/2009	Accounts
55022	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110117569877	MR M FAISAL KHOKHAR	MR M FAISAL KHOKHAR VI	LCY	14167100006201	PLS						PKR					4,232.45	4,232.45	10/07/2009	Accounts
55023	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110117446816	MAZLOOM BEGUM	MAZLOOM BEGUM VILL JH	LCY	14160008584801	PLS						PKR					1,275.12	1,275.12	09/12/2009	Accounts
55024	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110173739981	MALIK HAFIZ IFTIKHAR AHMAD	MALIK HAFIZ IFTIKHAR AH	LCY	14160008924401	PLS						PKR					1,349.89	1,349.89	30/12/2009	Accounts
55025	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	4240179212963	SAJID HUSSAIN S/O NIAZ MUHAMMAD	SAJID HUSSAIN S/O NIAZ M	LCY	14160006422201	PLS						PKR					1,400.26	1,400.26	31/07/2009	Accounts
55026	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	27739053560	IFFAT SULEMAN MUHAMMAD SULEMAN	IFFAT SULEMAN MUHAMM	LCY	14160003894201	PLS						PKR					1,400.73	1,400.73	18/09/2009	Accounts
55027	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110163624479	MUHAMMAD WAQAS	MUHAMMAD WAQAS MADI	LCY	14167100091201	PLS						PKR					1,292.40	1,292.40	11/12/2009	Accounts
55028	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110178742773	M ANWAR S/O BOSTAN KHAN	M ANWAR S/O BOSTAN KH	LCY	14160006257501	PLS						PKR					1,468.59	1,468.59	03/12/2009	Accounts
55029	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110150043029	SAGHIR AHMED S/O SAID HUSSAIN	SAGHIR AHMED S/O SAID H	LCY	14160007562601	PLS						PKR					1,471.10	1,471.10	19/09/2009	Accounts
55030	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	3740306368191	MRS IMRIAZ AKHTER	MRS IMRIAZ AKHTER VILLA	LCY	14167100070301	PLS						PKR					1,472.72	1,472.72	07/04/2009	Accounts
55031	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110159871759	SH UMAR HAYAT M SH MANAGAT G	SH UMAR HAYAT M SH MA	LCY	14167100067201	PLS						PKR					1,519.41	1,519.41	04/11/2009	Accounts
55032	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110179327365	COMMUITY ORGANZATION DHOK ABBAS	COMMUITY ORGANZATION	LCY	14160006125501	PLS						PKR					1,545.64	1,545.64	10/08/2009	Accounts
55033	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110119289794	NAHEED NAYAB	NAHEED NAYAB H#89 GUL	LCY	14167100038701	PLS						PKR					1,574.30	1,574.30	23/04/2009	Accounts
55034	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110154019973	MR MUHAMMAD HANIF	MR MUHAMMAD HANIF VIL	LCY	14167100069901	PLS						PKR					2,137.98	2,137.98	03/03/2009	Accounts
55035	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110103587981	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM VILL	LCY	14160000837001	PLS						PKR					2,159.77	2,159.77	04/05/2009	Accounts
55036	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110117553765	MR MUHAMMAD USMAN	MR MUHAMMAD USMAN VI	LCY	14167100061601	PLS						PKR					2,246.30	2,246.30	16/02/2009	Accounts
55037	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	3740306648217	SHER AFZAL & MR M AMIR	SHER AFZAL & MR M AMIR	LCY	14167100039001	PLS						PKR					2,341.49	2,341.49	05/10/2009	Accounts
55038	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110182474829	MOHAMMAD RAMZAN SHANAWAR	MOHAMMAD RAMZAN SHA	LCY	14167100040101	PLS						PKR					2,341.27	2,341.27	25/03/2009	Accounts
55039	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	3740314635709	MR TAHIR MAHMOOD	MR TAHIR MAHMOOD VILL	LCY	14167100076501	PLS						PKR					2,378.49	2,378.49	01/06/2009	Accounts
55040	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110158882527	MS AZARA JABEEN	MS AZARA JABEEN KHANA	LCY	14167100067801	PLS						PKR					2,414.20	2,414.20	22/05/2009	Accounts
55041	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110118431309	IFTIKHAR HUSSAIN S/O SHER DAD	IFTIKHAR HUSSAIN S/O SH	LCY	14160006327601	PLS						PKR					2,174.02	2,174.02	25/04/2009	Accounts
55042	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110177923080	MRS.NADIA AAMAR	MRS.NADIA AAMAR HOUSE	LCY	14160009697001	PLS						PKR					2,747.35	2,747.35	24/10/2009	Accounts
55043	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110117955955	ARIF MASEH	ARIF MASEH S/O MEHANG	LCY	14160008525301	PLS						PKR					2,788.38	2,788.38	09/05/2009	Accounts
55044	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110118347623	HAJI SUMANDAR KHAN	HAJI SUMANDAR KHAN VIL	LCY	14167100021601	PLS						PKR					263,310.37	263,310.37	25/08/2009	Accounts
55045	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110160147448	MS KHASITA BIBI	MS KHASITA BIBI VILLAGE	LCY	14167100071001	PLS						PKR					73,470.22	73,470.22	08/04/2009	Accounts
55046	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110119691779	TANVIR HUSSAIN SHAH S/O S.IRSHA	TANVIR HUSSAIN SHAH S/	LCY	14160007953801	PLS						PKR					58,080.38	58,080.38	25/05/2009	Accounts
55047	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110118831141	ABDUL SATTAR KHAN	ABDUL SATTAR KHAN MA	LCY	14160008298401	PLS						PKR					35,560.19	35,560.19	21/12/2009	Accounts
55048	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110155411887	MR ABDUL REHMAN	MR ABDUL REHMAN VILLA	LCY	14160060353001	PLS						PKR					36,159.60	36,159.60	27/07/2009	Accounts
55049	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	3740411613273	MR ALI RAZA	MR ALI RAZA VILLAGE SAL	LCY	14160002140701	PLS						PKR					24,952.60	24,952.60	15/07/2009	Accounts
55050	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110117531775	YASIR IQBAL S/O MEHBOOB HUSSAIN	YASIR IQBAL S/O MEHBOO	LCY	14160007539701	PLS						PKR					22,422.57	22,422.57	27/01/2009	Accounts
55051	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	10136100582	RAJA HABIB HUSSAIN	RAJA HABIB HUSSAIN S/O	LCY	14160003969401	PLS						PKR					19,625.13	19,625.13	06/01/2009	Accounts
55052	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110165659845	MR MUHAMMAD GHAFFAR	MR MUHAMMAD GHAFFAR	LCY	14167100072201	PLS						PKR					17,181.06	17,181.06	07/10/2009	Accounts
55053	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110197188743	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF VILL	LCY	14160002828201	PLS						PKR					15,107.25	15,107.25	26/01/2009	Accounts
55054	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110141162869	MR ZAFAR MAHMOOD	MR ZAFAR MAHMOOD DHO	LCY	14167100066401	PLS						PKR					12,105.72	12,105.72	10/08/2009	Accounts
55055	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110117583497	TARIQ MEHMOOD S/O	TARIQ MEHMOOD S/O VILL	LCY	14160005156501	PLS						PKR					10,549.60	10,549.60	18/09/2009	Accounts
55056	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/		ABDUL RAUF SO GUL ZAR KHAN	ABDUL RAUF SO GUL ZAR	LCY	14160000708501	PLS						PKR					9,273.38	9,273.38	15/09/2009	Accounts
55057	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110163452741	WASEEM KIANI S/O PERVEZ AKHTAR	WASEEM KIANI S/O PERVE	LCY	14160008880701	PLS						PKR					8,503.28	8,503.28	17/06/2009	Accounts
55058	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110117084220	A BEGUM W/O ABDUL MAJEED	A BEGUM W/O ABDUL MAJ	LCY	14160060525501	PLS						PKR					8,498.12	8,498.12	15/09/2009	Accounts
55059	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110118999347	COMUNITY ORGANIZATION FATYAL	COMUNITY ORGANIZATION	LCY	14160005535501	PLS						PKR					7,844.89	7,844.89	18/09/2009	Accounts
55060	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110197994971	ZAFAR MAHMOOD S/O MUHAMAD DILSH	ZAFAR MAHMOOD S/O MU	LCY	14160008073801	PLS						PKR					7,823.49	7,823.49	09/07/2009	Accounts
55061	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/		MR BASHIR AHMAD	MR BASHIR AHMAD VILL F	LCY	14160001442001	PLS						PKR					7,559.75	7,559.75	15/09/2009	Accounts
55062	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110117096046	MS NUZHAT NASHAT	MS NUZHAT NASHAT VILLA	LCY	14167100024401	PLS						PKR					7,429.84	7,429.84	13/01/2009	Accounts
55063	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110119954883	MR MUHAMMAD BASHARAT	MR MUHAMMAD BASHARA	LCY	14167100070001	PLS						PKR					6,296.43	6,296.43	28/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
55064	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	7110174862105	ZAKIR HUSSAIN	ZAKIR HUSSAIN S/O MUHA	LCY	14160008976801	PLS						PKR					5,820.31	5,820.31	18/09/2009	Accounts
55065	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110115562958	MST PARVEEZ BIBI	MST PARVEEZ BIBI VILLAG	LCY	14167100066501	PLS						PKR					5,720.96	5,720.96	24/07/2009	Accounts
55066	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110195229333	MR WALAYAT KHAN	MR WALAYAT KHAN VILLA	LCY	14167100063001	PLS						PKR					5,623.32	5,623.32	27/05/2009	Accounts
55067	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110142025168	MRS SABAR JAN	MRS SABAR JAN VILLAGE I	LCY	14167100069501	PLS						PKR					5,141.05	5,141.05	01/06/2009	Accounts
55068	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	3740306607981	ZAFAR IQBAL	MR ZAFAR IQBAL VILLIAGE	LCY	14167100022601	PLS						PKR					4,783.90	4,783.90	28/10/2009	Accounts
55069	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110161711339	MIRZA ANJUM YASEEN	MIRZA ANJUM YASEEN VIL	LCY	14167100061301	PLS						PKR					4,289.01	4,289.01	22/07/2009	Accounts
55070	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110118055543	SAFDAR HUSSAIN	SAFDAR HUSSAIN VILLAGE	LCY	14167100084601	PLS						PKR					3,589.13	3,589.13	10/10/2009	Accounts
55071	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110176362345	MR WARYAM	MR WARYAM VILLAGE SOT	LCY	14167100069301	PLS						PKR					4,000.88	4,000.88	17/06/2009	Accounts
55072	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110133326812	WAHEED KAUSAR	WAHEED KAUSAR FRASH I	LCY	14160007533801	PLS						PKR					3,804.44	3,804.44	18/07/2009	Accounts
55073	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110160812908	MRS QASIRA BIBI	MRS QASIRA BIBI DHOKE S	LCY	14167100069601	PLS						PKR					3,661.95	3,661.95	12/06/2009	Accounts
55074	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110160283052	SHAZIA BIBI W/O QAISER	SHAZIA BIBI W/O QAISER V	LCY	14160007579901	PLS						PKR					3,623.27	3,623.27	23/02/2009	Accounts
55075	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110168306306	MST. NOOR BEGUM	MST. NOOR BEGUM MHALI	LCY	14160009262301	PLS						PKR					3,260.24	3,260.24	02/01/2009	Accounts
55076	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	3740514741610	M/S OXFORD FOUNDATION SCHOOL	M/S OXFORD FOUNDATION	LCY	14160013007703	CURR						PKR					27,025.00	27,025.00	16/02/2009	Accounts
55077	ISLAMABAD	1416	ALIPUR FARASH	FCT/FATA		FAZAL MEHMOOD		LCY	30019902464586	CD-MISC	STALE	PO	1173248	07/04/2009		PKR					17,688.83	17,688.83	07/04/2009	STALE
55078	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110120059405	ZAFAR IQBAL	ZAFAR IQBAL H NO 34 ST N	LCY	14167500095003	CURR						PKR					9,875.00	9,875.00	26/12/2009	Accounts
55079	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110134982042	SAWAIRA WELFARE ORGANIZATION	SAWAIRA WELFARE ORGA	LCY	14160006000203	CURR						PKR					9,802.00	9,802.00	23/12/2009	Accounts
55080	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	37203694914994	MRS SHAHNAZ BEGUM	MRS SHAHNAZ BEGUM H N	LCY	14167500043403	CURR						PKR					9,215.00	9,215.00	06/04/2009	Accounts
55081	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	3740466533067	COMETTEE KOHALI NO.2	COMETTEE KOHALI NO.2 U	LCY	14160004391103	CURR						PKR					6,780.00	6,780.00	04/12/2009	Accounts
55082	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	3740351773497	MUHAMMAD ZARIF S/O ALI BHADU	MUHAMMAD ZARIF S/O ALI	LCY	14160009260103	CURR						PKR					6,089.00	6,089.00	01/10/2009	Accounts
55083	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110118071181	MEN V D O PROJECT OF COMM UPLIFT PR	MEN V D O PROJECT OF C	LCY	14167500015003	CURR						PKR					6,065.00	6,065.00	23/12/2009	Accounts
55084	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110174721807	MR TANZEEL AHMED AWAN	MR TANZEEL AHMED AWA	LCY	14167500045903	CURR						PKR					5,820.00	5,820.00	22/05/2009	Accounts
55085	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	3740378026947	ZIA UL QAMAR	ZIA UL QAMAR VILLAGE JA	LCY	14167500008103	CURR						PKR					4,163.50	4,163.50	11/03/2009	Accounts
55086	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110189795681	MR BASHARAT HUSAIN	MR BASHARAT HUSAIN DH	LCY	14167500055403	CURR						PKR					3,877.00	3,877.00	30/06/2009	Accounts
55087	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110117543420	MRS ASIMA LIAQUAT	MRS ASIMA LIAQUAT DHOI	LCY	14167500039603	CURR						PKR					3,808.00	3,808.00	18/05/2009	Accounts
55088	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	3410124526949	M/S MASHALAH WOOD WORKS ISLD	M/S MASHALAH WOOD WC	LCY	14167500006203	CURR						PKR					3,433.00	3,433.00	06/06/2009	Accounts
55089	ISLAMABAD	1416	ALIPUR FARASH	FCT/FATA		KTDR PROFIT		LCY	30019902464586	CD-MISC	STALE	PO	1173469	12/06/2009		PKR					2,996.43	2,996.43	12/06/2009	STALE
55090	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110148449281	RAJA SOHAIL MAKHDOOM JANJUA	RAJA SOHAIL MAKHDOOM	LCY	14160012271503	CURR						PKR					2,720.50	2,720.50	25/05/2009	Accounts
55091	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110173767068	MRS NAZIMA BIBI	MRS NAZIMA BIBI VILLAGE	LCY	14167500036003	CURR						PKR					2,110.00	2,110.00	10/11/2009	Accounts
55092	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110117565995	RAJA ZAHEER AHMED JANJUA	RAJA ZAHEER AHMED JAN	LCY	14160011885503	CURR						PKR					2,101.00	2,101.00	23/07/2009	Accounts
55093	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110135190333	MR ZULFIQUAR ALI	MR ZULFIQUAR ALI VILLAG	LCY	14167500058203	CURR						PKR					2,090.00	2,090.00	20/06/2009	Accounts
55094	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110185063633	MR M ZAHOOR	MR M ZAHOOR S/O MR M L	LCY	14167500035603	CURR						PKR					1,616.00	1,616.00	11/03/2009	Accounts
55095	ISLAMABAD	1416	ALIPUR FARASH	FCT/FATA		A/C CLOSE		LCY	30019902464586	CD-MISC	STALE	PO	2254006	13/11/2009		PKR					1,576.39	1,576.39	13/11/2009	STALE
55096	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110179893811	KAZI GHAYAS HUSSAIN	KAZI GHAYAS HUSSAIN VII	LCY	14167500067203	CURR						PKR					1,453.00	1,453.00	10/12/2009	Accounts
55097	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110198071115	MR HAJI ABDUL HAMEED	MR HAJI ABDUL HAMEED V	LCY	14167500052403	CURR						PKR					1,373.00	1,373.00	18/05/2009	Accounts
55098	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110130291493	M/S RAHID BUILDERS KIRPA	M/S RAHID BUILDERS KIRP	LCY	14167500050403	CURR						PKR					1,373.00	1,373.00	09/05/2009	Accounts
55099	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110119671205	MR MUHAMMAD ABAAD RAJA	MR MUHAMMAD ABAAD RA	LCY	14167500055103	CURR						PKR					1,314.00	1,314.00	04/08/2009	Accounts
55100	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	1430119497885	KHAYAM SHAHZAD	KHAYAM SHAHZAD TABAR	LCY	14167500002503	CURR						PKR					1,269.00	1,269.00	19/05/2009	Accounts
55101	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110169726300	MS RIZWANA SAKHAWAT	MS RIZWANA SAKHAWAT V	LCY	14167500049103	CURR						PKR					1,221.00	1,221.00	18/08/2009	Accounts
55102	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110119350629	MR ABID HUSSAIN	MR ABID HUSSAIN MOHALI	LCY	14160014540403	CURR						PKR					1,163.50	1,163.50	11/02/2009	Accounts
55103	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	9040619214605	MR MUHAMMAD NADEEM	MR MUHAMMAD NADEEM V	LCY	14167500034803	CURR						PKR					1,124.00	1,124.00	12/01/2009	Accounts
55104	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	3740440848273	CO-DHOKE ABBASIAN CPI NRSP	CO-DHOKE ABBASIAN CPI	LCY	14167500015703	CURR						PKR					1,087.50	1,087.50	10/10/2009	Accounts
55105	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110180606660	MS SANA MUSHTAQ	MS SANA MUSHTAQ GULS	LCY	14167500045303	CURR						PKR					1,005.00	1,005.00	07/07/2009	Accounts
55106	ISLAMABAD	1416	ALIPUR FARASH	FCT/FATA		SADIQ ALI		LCY	30019902464586	CD-MISC	STALE	PO	1173367	19/05/2009		PKR					1,000.00	1,000.00	19/05/2009	STALE
55107	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110151142934	MRS NAZIA BIBI	MRS NAZIA BIBI VILLAGE J	LCY	14167500046003	CURR						PKR					998.00	998.00	14/12/2009	Accounts
55108	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110128547877	MUSSRAT BIBI	MUSSRAT BIBI VILLAGE JA	LCY	14167500003103	CURR						PKR					921.00	921.00	07/07/2009	Accounts
55109	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110122326156	MRS SAFIRA BIBI	MRS SAFIRA BIBI VILLAGE	LCY	14167500053603	CURR						PKR					887.00	887.00	22/05/2009	Accounts
55110	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110156039988	MRS NASIRA BIBI	MRS NASIRA BIBI VILLAGE	LCY	14167500053703	CURR						PKR					887.00	887.00	22/05/2009	Accounts
55111	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110123027138	NASREEN AKHTAR	NASREEN AKHTAR H NO 1	LCY	14167500084003	CURR						PKR					817.00	817.00	19/11/2009	Accounts
55112	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110148316171	MR QATEEBA ZUBAIR	MR QATEEBA ZUBAIR VILL	LCY	14167500045003	CURR						PKR					749.48	749.48	24/09/2009	Accounts
55113	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110170959354	MRS MUBEEN	MRS MUBEEN VILLAGE DA	LCY	14167500042803	CURR						PKR					711.00	711.00	12/12/2009	Accounts
55114	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110172151533	MR LIAQUAT HUSAIN	MR LIAQUAT HUSAIN VILLA	LCY	14167500062103	CURR						PKR					691.00	691.00	23/11/2009	Accounts
55115	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110126904718	MRS SHAZIA BIBI	MRS SHAZIA BIBI VILLAGE	LCY	14167500046403	CURR						PKR					647.50	647.50	09/05/2009	Accounts
55116	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	3740516076130	MRS ABIDA BASHIR AHMED	MRS ABIDA BASHIR AHME	LCY	14167500043703	CURR						PKR					643.00	643.00	11/06/2009	Accounts
55117	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110142036944	ZAHOOR BIBI	ZAHOOR BIBI NALA LESS F	LCY	14160011788303	CURR						PKR					563.88	563.88	14/03/2009	Accounts
55118	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110117883787	MUHAMMAD TAJ	MUHAMMAD TAJ BANGIAL	LCY	14167500077603	CURR						PKR					560.00	560.00	16/10/2009	Accounts
55119	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110117558475	SULTANA FOUNDATION MODEL 01	SULTANA FOUNDATION M	LCY	14160003955603	CURR						PKR					509.67	509.67	07/09/2009	Accounts
55120	ISLAMABAD	1416	ALIPUR FARASH	FCT/FATA		COAMSET IT INSTITUTE		LCY	30019902464586	CD-MISC	STALE	PO	1173470	12/06/2009		PKR					500.00	500.00	12/06/2009	STALE
55121	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110168882293	RAEES KHAN	RAEES KHAN H NO 115 ST	LCY	14167500077003	CURR						PKR					402.00	402.00	28/09/2009	Accounts
55122	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/		M/S NOSHARWAN KHAN & BROTHERS	M/S NOSHARWAN KHAN &	LCY	14160010431903	CURR						PKR					395.00	395.00	18/12/2009	Accounts
55123	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110117300146	MRS ZARQA JABEEN	MRS ZARQA JABEEN H NO	LCY	14167500070203	CURR						PKR					394.00	394.00	19/08/2009	Accounts
55124	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110146728576	RUKHSANA BIBI	RUKHSANA BIBI VILLAGE D	LCY	14167500072703	CURR						PKR					394.00	394.00	31/08/2009	Accounts
55125	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	8110284405942	MS MEHMOONA SHARIF	MS MEHMOONA SHARIF M	LCY	14167500062403	CURR						PKR					386.00	386.00	04/07/2009	Accounts
55126	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110124604917	MR KARAMAT HUSAIN	MR KARAMAT HUSAIN DH	LCY	14167500055803	CURR						PKR					378.00	378.00	01/06/2009	Accounts
55127	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110173476538	MST MUHABBAT JAN	MST MUHABBAT JAN VILLA	LCY	14167500077303	CURR						PKR					375.00	375.00	22/10/2009	Accounts
55128	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110104249279	MR AURANGZEB	MR AURANGZEB VILLAGE I	LCY	14167500054003	CURR						PKR					373.00	373.00	21/05/2009	Accounts
55129	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	3740450528297	MR ZAHID HUSSAIN	MR ZAHID HUSSAIN MAJO	LCY	14167500042303	CURR						PKR					371.00	371.00	06/03/2009	Accounts
55130	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110141616719	SYED ZAHOOR HUSAIN SHAH	SYED ZAHOOR HUSAIN SH	LCY	14167500046903	CURR						PKR					368.00	368.00	18/04/2009	Accounts
55131	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110117885769	MR NADEEM AKHTER KHOKHAR	MR NADEEM AKHTER KHO	LCY	14167500080803	CURR						PKR					368.00	368.00	16/12/2009	Accounts
55132	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110174834152	MS BIBI JAN	MS BIBI JAN MUHALLAH SC	LCY	14167500050303	CURR						PKR					352.00	352.00	19/11/2009	Accounts
55133	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110120242257	RAJA MUHAMMAD JAMIL KHAN	RAJA MUHAMMAD JAMIL K	LCY	14167500088703	CURR						PKR					345.20	345.20	18/11/2009	Accounts
55134	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110102248775	ZAFARIQBAL AHMED	ZAFARIQBAL AHMED VILLA	LCY	14167500024603	CURR						PKR					340.00	340.00	12/09/2009	Accounts
55135	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	3740583244333	MR M LATIF UL HAQ	MR M LATIF UL HAQ C/O SI	LCY	14167500057703	CURR						PKR					328.00	328.00	19/12/2009	Accounts
55136	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110128905154	MRS ZAMRAD BIBI	MRS ZAMRAD BIBI VILLAGE	LCY	14167500041703	CURR						PKR					322.00	322.00	25/03/2009	Accounts
55137	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	4230175964295	MR GHULAM ALI	MR GHULAM ALI DHOKE BA	LCY	14167500065303	CURR						PKR					317.00	317.00	25/08/2009	Accounts
55138	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	2150179784745	M/S WAZIR ENTERPRISES DISTRIBUTORS	M/S WAZIR ENTERPRISES	LCY	14167500019403	CURR						PKR					315.00	315.00	26/09/2009	Accounts
55139	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	6110190461696	RAHEEN AKHTER	RAHEEN AKHTER PO ALI P	LCY	14167500092503	CURR						PKR					301.00	301.00	22/12/2009	Accounts
55140	ISLAMABAD	1416	ALIPUR FARASH	FCT/FAT/	3740504686627	CH MUHAMMAD AZHAR	CH MUHAMMAD AZHAR H I	LCY	14167500095703	CURR						PKR					301.00	301.00	30/12/2009	Accounts
55141	ISLAMABAD	1416	ALIPUR FARASH	FCT/FATA		PAK MAIRIAN ACADEMY KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	2253798	07/09/2009		PKR					300.00	300.00	07/09/2009	STALE
55142	ISLAMABAD	1416	ALIPUR FARASH	FCT/FATA		ADDITIONAL REGISTRAR COMSATS		LCY	30019902464586	CD-MISC	STALE	PO	2254018	19/11/2009		PKR					300.00	300.00	19/11/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
55143	ISLAMABAD	1416	ALIPUR FARASH	FCT/FATA	6110173351141	MUHAMMAD BANARAS KHAN	MUHAMMAD BANARAS KH	LCY	14167500085703	CURR						PKR					293.00	293.00	18/11/2009	Accounts
55144	ISLAMABAD	1416	ALIPUR FARASH	FCT/FATA	6110195948403	MUHAMMAD ISHAQUE	MUHAMMAD ISHAQUE NO	LCY	14167500086303	CURR						PKR					293.00	293.00	19/11/2009	Accounts
55145	ISLAMABAD	1416	ALIPUR FARASH	FCT/FATA	6110138643209	IKRAM UL HAQ RAJA	IKRAM UL HAQ RAJA DHO	LCY	14167500086403	CURR						PKR					293.00	293.00	23/11/2009	Accounts
55146	ISLAMABAD	1416	ALIPUR FARASH	FCT/FATA	14101116635792	MRS RIFFAT BEGUM	MRS RIFFAT BEGUM ST NO	LCY	14167500073203	CURR						PKR					277.00	277.00	11/09/2009	Accounts
55147	ISLAMABAD	1416	ALIPUR FARASH	FCT/FATA	6110135647667	MR GHARAR HUSSAIN	MR GHARAR HUSSAIN H N	LCY	14167500063103	CURR						PKR					267.50	267.50	20/07/2009	Accounts
55148	ISLAMABAD	1416	ALIPUR FARASH	FCT/FATA	16102099663 09	MR SALEH MUHAMMAD	MR SALEH MUHAMMAD DH	LCY	14167500062603	CURR						PKR					261.00	261.00	16/07/2009	Accounts
55149	ISLAMABAD	1416	ALIPUR FARASH	FCT/FATA		TREASUR AIOU ICT		LCY	30019902464586	CD-MISC	STALE	PO	1173433	01/06/2009		PKR					250.00	250.00	01/06/2009	STALE
55150	ISLAMABAD	1416	ALIPUR FARASH	FCT/FATA		PROJECT OF DIRECTOR		LCY	30019902464586	CD-MISC	STALE	PO	2253563	15/07/2009		PKR					250.00	250.00	15/07/2009	STALE
55151	ISLAMABAD	1416	ALIPUR FARASH	FCT/FATA	37405156273 67	MR KHALIL UR REHMAN	MR KHALIL UR REHMAN DI	LCY	14167500046103	CURR						PKR					243.00	243.00	29/04/2009	Accounts
55152	ISLAMABAD	1416	ALIPUR FARASH	FCT/FATA	6110117501351	MR MUHAMMAD RASHEED	MR MUHAMMAD RASHEED	LCY	14167500039903	CURR						PKR					242.00	242.00	11/05/2009	Accounts
55153	ISLAMABAD	1416	ALIPUR FARASH	FCT/FATA	6110175746891	SYED HUSNAIN SHAH	SYED HUSNAIN SHAH DHO	LCY	14167500081003	CURR						PKR					236.00	236.00	03/11/2009	Accounts
55154	ISLAMABAD	1416	ALIPUR FARASH	FCT/FATA	6110134009935	MR NAEEM AKHTER	MR NAEEM AKHTER VILLA	LCY	14167500041403	CURR						PKR					224.00	224.00	30/03/2009	Accounts
55155	ISLAMABAD	1416	ALIPUR FARASH	FCT/FATA	6110195616959	MUHAMMAD AMAD ASLAM	MUHAMMAD AMAD ASLAM	LCY	14160012174303	CURR						PKR					216.00	216.00	17/11/2009	Accounts
55156	ISLAMABAD	1416	ALIPUR FARASH	FCT/FATA	8120320511354	MS SAMINA BIBI	MS SAMINA BIBI LEHTARA	LCY	14167500065803	CURR						PKR					211.00	211.00	07/08/2009	Accounts
55157	ISLAMABAD	1416	ALIPUR FARASH	FCT/FATA	6110120186965	MR UMAIR ARSHAD RAJA	MR UMAIR ARSHAD RAJA V	LCY	14167500003503	CURR						PKR					200.00	200.00	22/06/2009	Accounts
55158	ISLAMABAD	1416	ALIPUR FARASH	FCT/FATA		COMSATS INST OF ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	2254053	05/12/2009		PKR					200.00	200.00	05/12/2009	STALE
55159	ISLAMABAD	1416	ALIPUR FARASH	FCT/FATA	6110104385421	RAJA TANVEER AHMED	RAJA TANVEER AHMED VI	LCY	14167500042703	CURR						PKR					192.00	192.00	31/03/2009	Accounts
55160	ISLAMABAD	1416	ALIPUR FARASH	FCT/FATA	15306989277 65	MR ZAHIR HAYAT KHAN	MR ZAHIR HAYAT KHAN NE	LCY	14167500065503	CURR						PKR					161.00	161.00	01/09/2009	Accounts
55161	ISLAMABAD	1416	ALIPUR FARASH	FCT/FATA	6110118809699	MOHAMMAD RAZZAQ	MOHAMMAD RAZZAQ VILL	LCY	14160013667503	CURR						PKR					152.00	152.00	09/04/2009	Accounts
55162	ISLAMABAD	1416	ALIPUR FARASH	FCT/FATA	6110130537984	ZAKIRA BIBI	ZAKIRA BIBI VILLAGE DAR	LCY	14160008858903	CURR						PKR					144.00	144.00	19/02/2009	Accounts
55163	ISLAMABAD	1416	ALIPUR FARASH	FCT/FATA	6110164641139	WAHEED AKHTAR	WAHEED AKHTAR VILLAGE	LCY	14160013926703	CURR						PKR					128.50	128.50	08/08/2009	Accounts
55164	ISLAMABAD	1416	ALIPUR FARASH	FCT/FATA	37405225171 81	MUHAMMAD MAQSOOD	MUHAMMAD MAQSOOD MA	LCY	14167500003003	CURR						PKR					126.00	126.00	26/01/2009	Accounts
55165	ISLAMABAD	1416	ALIPUR FARASH	FCT/FATA	6110175941779	MUHAMMAD HAFEEZ NAZ	MUHAMMAD HAFEEZ NAZ	LCY	14167500002703	CURR						PKR					117.00	117.00	18/07/2009	Accounts
55166	ISLAMABAD	1416	ALIPUR FARASH	FCT/FATA		DG ISI ISLD		LCY	30019902464586	CD-MISC	STALE	PO	000001416063	15/04/2009		PKR					100.00	100.00	15/04/2009	STALE
55167	ISLAMABAD	1416	ALIPUR FARASH	FCT/FATA	6110176370899	RAJA MUHAMMAD ZAHEER	RAJA MUHAMMAD ZAHEER	LCY	14167500064303	CURR						PKR					86.00	86.00	26/08/2009	Accounts
55168	ISLAMABAD	1416	ALIPUR FARASH	FCT/FATA	1730131093399	MR SHAHAS UL HAQ KHAN	MR SHAHAS UL HAQ KHAN	LCY	14167500064803	CURR						PKR					86.00	86.00	13/08/2009	Accounts
55169	ISLAMABAD	1416	ALIPUR FARASH	FCT/FATA	6110104203729	MR VTANVEER ABBAS	MR VTANVEER ABBAS VILL	LCY	14167500013103	CURR						PKR					77.00	77.00	02/07/2009	Accounts
55170	ISLAMABAD	1416	ALIPUR FARASH	FCT/FATA	37405643522 35	MR M KHURSHID KHAN	MR M KHURSHID KHAN H N	LCY	14167500034303	CURR						PKR					72.00	72.00	01/06/2009	Accounts
55171	ISLAMABAD	1416	ALIPUR FARASH	FCT/FATA	6110138404059	MR TABARAK HUSSAIN	MR TABARAK HUSSAIN VIL	LCY	14167500040703	CURR						PKR					71.00	71.00	30/03/2009	Accounts
55172	ISLAMABAD	1416	ALIPUR FARASH	FCT/FATA	6110131456143	MR YASIR HUSSAIN	MR YASIR HUSSAIN VILLA	LCY	14167500032603	CURR						PKR					59.00	59.00	10/02/2009	Accounts
55173	ISLAMABAD	1416	ALIPUR FARASH	FCT/FATA	6110134336894	NAZIMA SHAHEEN	NAZIMA SHAHEEN SAARI C	LCY	14167500074703	CURR						PKR					57.00	57.00	21/10/2009	Accounts
55174	ISLAMABAD	1416	ALIPUR FARASH	FCT/FATA	6110167771556	MISS AMBREEN AKHTER	MISS AMBREEN AKHTER V	LCY	14160014346003	CURR						PKR					25.00	25.00	05/03/2009	Accounts
55175	ISLAMABAD	1416	ALIPUR FARASH	FCT/FATA	6110151401242	MRS SHAZIA BIBI	MRS SHAZIA BIBI DHOKE S	LCY	14167500041303	CURR						PKR					21.00	21.00	25/03/2009	Accounts
55176	ISLAMABAD	1416	ALIPUR FARASH	FCT/FATA	3440216820123	HAFIZ M IKRAM ULLAH	HAFIZ M IKRAM ULLAH FE	LCY	14160014574703	CURR						PKR					9.00	9.00	11/04/2009	Accounts
55177	ISLAMABAD	1416	ALIPUR FARASH	FCT/FATA	3720108451311	MR TARIQ HUSSAIN	MR TARIQ HUSSAIN C/O NI	LCY	14167500018703	CURR						PKR					5.00	5.00	06/02/2009	Accounts
55178	ISLAMABAD	1416	ALIPUR FARASH	FCT/FATA	71302313769 19	MR FIDA HUSSAIN	MR FIDA HUSSAIN BLOK#7	LCY	14167500020503	CURR						PKR					3.00	3.00	29/05/2009	Accounts
55179	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350402743791	SULTAN MUHMOOD	SULTAN MUHMOOD SARI S	LCY	14487000040401	PLS						PKR					52.75	52.75	17/11/2009	Accounts
55180	ISLAMABAD	1448	OUGHI BAZAR	KPK	50185733001	ZAMAN SHAH S/O MAHMOOD SHAH	ZAMAN SHAH S/O MAHMO	LCY	14480004080001	PLS						PKR					0.05	0.05	05/01/2009	Accounts
55181	ISLAMABAD	1448	OUGHI BAZAR	KPK	51690372812	MUHAMMAD ANWAR KHAN S/O CHANDA	MUHAMMAD ANWAR KHAN	LCY	14480007862801	PLS						PKR					0.16	0.16	29/09/2009	Accounts
55182	ISLAMABAD	1448	OUGHI BAZAR	KPK	LetterSent	ASBDUL QADUS	ASBDUL QADUS VILLGE NA	LCY	14480009051501	PLS						PKR					0.02	0.02	13/05/2009	Accounts
55183	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350422122349	ASHFAQ AHMED S/O MUMTAZ AHMED	ASHFAQ AHMED S/O MUM	LCY	14480010029901	PLS						PKR					0.31	0.31	26/11/2009	Accounts
55184	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350464690783	HAFIZALLA SHAH S/O QAZI IFTAKHTAR	HAFIZALLA SHAH S/O QAZ	LCY	14480010472901	PLS						PKR					0.02	0.02	13/01/2009	Accounts
55185	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350422079527	FARHADULLAH	FARHADULLAH VILL. TATO	LCY	14487000033101	PLS						PKR					0.02	0.02	21/04/2009	Accounts
55186	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350414423207	ALAM ZEB	ALAM ZEB VILL MALUKRA I	LCY	14487000043901	PLS						PKR					0.05	0.05	28/03/2009	Accounts
55187	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350401163983	MUHAMMAD MAROOF	MUHAMMAD MAROOF VILL	LCY	14487000041401	PLS						PKR					12.45	12.45	14/05/2009	Accounts
55188	ISLAMABAD	1448	OUGHI BAZAR	KPK	3520556946853	MUHAMMAD RASHID & BIBI PARVEEN	MUHAMMAD RASHID & BIB	LCY	14487000033801	PLS						PKR					42.45	42.45	22/06/2009	Accounts
55189	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350422357737	MUHAMMAD FARID	MUHAMMAD FARID VILL. H	LCY	14480010861401	PLS						PKR					105.66	105.66	22/08/2009	Accounts
55190	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350422497617	ILTAF HUSSAIN S/O YAQOOB SHAH	ILTAF HUSSAIN S/O YAQO	LCY	14480009414701	PLS						PKR					108.70	108.70	16/02/2009	Accounts
55191	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350422131045	KHEWA KHAN S/O KHASTA KHAN	KHEWA KHAN S/O KHASTA	LCY	14480010644301	PLS						PKR					121.91	121.91	31/08/2009	Accounts
55192	ISLAMABAD	1448	OUGHI BAZAR	KPK	3740651678074	BIBI AMROON	BIBI AMROON VILL HAWA	LCY	14480010856301	PLS						PKR					124.24	124.24	28/07/2009	Accounts
55193	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350479362035	GUL HALIM SHAH	GUL HALIM SHAH VILLGE H	LCY	14480010563901	PLS						PKR					152.67	152.67	25/04/2009	Accounts
55194	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350430905207	SALEEM KHAN	SALEEM KHAN VILL. AHAZ	LCY	14487000032601	PLS						PKR					155.36	155.36	19/05/2009	Accounts
55195	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350436615813	ABDULLAH SHAH S/O SARWAR SHAH	ABDULLAH SHAH S/O SAR	LCY	14480010121101	PLS						PKR					183.13	183.13	14/04/2009	Accounts
55196	ISLAMABAD	1448	OUGHI BAZAR	KPK	3410422586274	BIBI ZUBIDA W/O SHER AFZAL	BIBI ZUBIDA W/O SHER AF	LCY	14480010238101	PLS						PKR					188.49	188.49	14/10/2009	Accounts
55197	ISLAMABAD	1448	OUGHI BAZAR	KPK		MUHAMMAD BAHADAR S/O KAMAL DIN	MUHAMMAD BAHADAR S/C	LCY	14480003140101	PLS						PKR					196.59	196.59	02/09/2009	Accounts
55198	ISLAMABAD	1448	OUGHI BAZAR	KPK		MR ABDUL LATIF S/O ABDUR REHMAN	MR ABDUL LATIF S/O ABD	LCY	14480000559601	PLS						PKR					217.83	217.83	16/09/2009	Accounts
55199	ISLAMABAD	1448	OUGHI BAZAR	KPK		TAJ MOHAMAMD S/O ABDULLAH JAN	TAJ MOHAMAMD S/O ABD	LCY	14480003496801	PLS						PKR					252.45	252.45	30/03/2009	Accounts
55200	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350422376033	AMANULLAH S/O SHAH ROZAM	AMANULLAH S/O SHAH RO	LCY	14480010345201	PLS						PKR					267.84	267.84	17/04/2009	Accounts
55201	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350405787920	BIBI SHAN	BIBI SHAN VILLAGE TARNA	LCY	14487000021701	PLS						PKR					273.27	273.27	05/06/2009	Accounts
55202	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350439391797	SABIR KHAN S/O KHASTA KHAN	SABIR KHAN S/O KHASTA I	LCY	14480010416901	PLS						PKR					276.26	276.26	25/04/2009	Accounts
55203	ISLAMABAD	1448	OUGHI BAZAR	KPK	LetterSent	MUHAMMAD YOUNIS S/O ABDUL QAYUM	MUHAMMAD YOUNIS S/O A	LCY	14480007629901	PLS						PKR					284.10	284.10	19/09/2009	Accounts
55204	ISLAMABAD	1448	OUGHI BAZAR	KPK	12355541012	SULTAN JAN S/O NIAZ MIAN KHAN	SULTAN JAN S/O NIAZ MIA	LCY	14480007830501	PLS						PKR					303.78	303.78	19/05/2009	Accounts
55205	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350450941642	RIFAT ARSHAD	RIFAT ARSHAD DOUKANI B	LCY	14480010955901	PLS						PKR					329.45	329.45	31/01/2009	Accounts
55206	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350422021397	ABDUL KHALIQ	ABDUL KHALIQ VILL. KHAH	LCY	14487000018001	PLS						PKR					1,167.42	1,167.42	12/12/2009	Accounts
55207	ISLAMABAD	1448	OUGHI BAZAR	KPK	4240107249085	MR BEHRAM KHAN S/O MEHMOOD KHAN	MR BEHRAM KHAN S/O ME	LCY	14480010583801	PLS						PKR					356.00	356.00	18/12/2009	Accounts
55208	ISLAMABAD	1448	OUGHI BAZAR	KPK	4220106361951	ABDUL MATEEN	ABDUL MATEEN VILL BAN	LCY	14480010923601	PLS						PKR					1,214.39	1,214.39	16/06/2009	Accounts
55209	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350422522117	SYED MUZAMIL SHAH	SYED MUZAMIL SHAH VILL	LCY	14480010973301	PLS						PKR					1,246.07	1,246.07	18/02/2009	Accounts
55210	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350451670140	ASMAT BIBI	ASMAT BIBI C/O ZAFRAN S	LCY	14480010920101	PLS						PKR					391.83	391.83	10/02/2009	Accounts
55211	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350421789720	GUL ZEEDAH & M TAHIR	GUL ZEEDAH & M TAHIR VI	LCY	14487000042601	PLS						PKR					400.14	400.14	27/04/2009	Accounts
55212	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350428411687	JEHAN ZEB KHAN S/O AHMED GUL	JEHAN ZEB KHAN S/O AHM	LCY	14480010256601	PLS						PKR					432.72	432.72	11/03/2009	Accounts
55213	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350422582089	ZAREEN KHAN	ZAREEN KHAN VILLAG SHA	LCY	14487000018801	PLS						PKR					1,610.39	1,610.39	31/08/2009	Accounts
55214	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350422016245	SAID UR REHMAN S/O MOBIN	SAID UR REHMAN S/O MOB	LCY	14480008756201	PLS						PKR					521.80	521.80	14/02/2009	Accounts
55215	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350490730636	RIFAQAT KHAN	RIFAQAT KHAN VILL DOKA	LCY	14480010953201	PLS						PKR					526.44	526.44	31/01/2009	Accounts
55216	ISLAMABAD	1448	OUGHI BAZAR	KPK	4220104738157	S NAWAB SHAH S/O S RASOOL SHAH	S NAWAB SHAH S/O S RAS	LCY	14480009890701	PLS						PKR					540.80	540.80	03/12/2009	Accounts
55217	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350484997845	MUHAMMAD AKRAM	MUHAMMAD AKRAM VILL. I	LCY	14487000040001	PLS						PKR					547.06	547.06	12/12/2009	Accounts
55218	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350437016522	HALEEMA BIBI	HALEEMA BIBI VILL SHER	LCY	14480010906001	PLS						PKR					570.47	570.47	25/09/2009	Accounts
55219	ISLAMABAD	1448	OUGHI BAZAR	KPK	LetterSent	MISS SAIRA GULAB D/O GULAB	MISS SAIRA GULAB D/O GU	LCY	14480010152601	PLS						PKR					577.47	577.47	08/10/2009	Accounts
55220	ISLAMABAD	1448	OUGHI BAZAR	KPK	4250106379507	ABDUL QAYOOM S/O ABDULLAH	ABDUL QAYOOM S/O ABD	LCY	14480008774701	PLS						PKR					579.47	579.47	17/11/2009	Accounts
55221	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350438712476	MUHIB NISA	MUHIB NISA VILL & P/O JIS	LCY	14487000042701	PLS						PKR					594.88	594.88	29/01/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
55222	ISLAMABAD	1448	OUGHI BAZAR	KPK	37405819644 89	SHAFQAT KHAN S/O	SHAFQAT KHAN S/O AZIZ U	LCY	14480004832801	PLS						PKR					620.18	620.18	10/10/2009	Accounts
55223	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504222947 35	FAIZ MOHAMMAD S/O MOHAMMAD	FAIZ MOHAMMAD S/O MOH	LCY	14480003328001	PLS						PKR					649.77	649.77	29/07/2009	Accounts
55224	ISLAMABAD	1448	OUGHI BAZAR	KPK	12362425924	MUSHTAQ AHMED S/O SHAMREZ KHAN	MUSHTAQ AHMED S/O SHA	LCY	14480009291101	PLS						PKR					661.75	661.75	08/04/2009	Accounts
55225	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504294783 80	NASEEB ZAROON	NASEEB ZAROON VILL P/O	LCY	14487000045801	PLS						PKR					677.22	677.22	19/05/2009	Accounts
55226	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504857092 10	NORINA BIBI	NORINA BIBI VILL & P/O JIS	LCY	14487000045401	PLS						PKR					677.99	677.99	16/05/2009	Accounts
55227	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504088350 70	MRS DIL NIAZ	MRS DIL NIAZ VILL MIANA I	LCY	14487000044001	PLS						PKR					683.39	683.39	05/03/2009	Accounts
55228	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504569985 57	MR GHULAM JILLANI S/O GHULAM NABI	MR GHULAM JILLANI S/O G	LCY	14480005291301	PLS						PKR					696.58	696.58	02/07/2009	Accounts
55229	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504750213 88	BIBI BASEEN TAJ	BIBI BASEEN TAJ VILL. P/O	LCY	14487000048801	PLS						PKR					705.73	705.73	08/08/2009	Accounts
55230	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504617917 36	RAZIA BIBI	RAZIA BIBI VILL. KAMAL CH	LCY	14487000051401	PLS						PKR					710.83	710.83	30/09/2009	Accounts
55231	ISLAMABAD	1448	OUGHI BAZAR	KPK	13503053749 93	SAIFULLAH	SAIFULLAH VILL SHANAI P	LCY	14487000052701	PLS						PKR					721.66	721.66	28/10/2009	Accounts
55232	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504421185 85	KHUSHI MUHAMMAD	KHUSHI MUHAMMAD VILL S	LCY	14487000053101	PLS						PKR					721.66	721.66	28/10/2009	Accounts
55233	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504004009 59	MUKHTIR ASHMED S/O AZIZ UR REHMAN	MUKHTIR ASHMED S/O AZI	LCY	14480010325901	PLS						PKR					731.94	731.94	27/05/2009	Accounts
55234	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504677155 02	CHAN FEROZ BIBI	CHAN FEROZ BIBI VILL. SA	LCY	14480010974101	PLS						PKR					732.66	732.66	29/06/2009	Accounts
55235	ISLAMABAD	1448	OUGHI BAZAR	KPK	13202075378 23	ASSAR KHAN	ASSAR KHAN VILL JARGAL	LCY	14487000056701	PLS						PKR					741.36	741.36	30/12/2009	Accounts
55236	ISLAMABAD	1448	OUGHI BAZAR	KPK	35200527702 43	KHANI ZAMAN S/O HAYAT MIR	KHANI ZAMAN S/O HAYAT I	LCY	14480009312301	PLS						PKR					743.07	743.07	21/11/2009	Accounts
55237	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504222072 97	HABIB UR REHMAN S/O	HABIB UR REHMAN S/O AB	LCY	14480004818601	PLS						PKR					821.51	821.51	12/11/2009	Accounts
55238	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504223312 93	ZAKIR ZAMAN S/O M ZAMAN	ZAKIR ZAMAN S/O M ZAMA	LCY	14480010296801	PLS						PKR					997.84	997.84	02/06/2009	Accounts
55239	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504220474 83	ISMAIL S/O TIMBER	ISMAIL S/O TIMBER JALAL	LCY	14480010648601	PLS						PKR					1,001.48	1,001.48	19/08/2009	Accounts
55240	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504222574 21	KHALIL REHMAN S/O MALIK REHMAN	KHALIL REHMAN S/O MALI	LCY	14480001689401	PLS						PKR					1,039.11	1,039.11	28/07/2009	Accounts
55241	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504220669 97	TAJ ZEB S/O AMIR KHAN	TAJ ZEB S/O AMIR KHAN V	LCY	14480009704301	PLS						PKR					1,057.04	1,057.04	02/02/2009	Accounts
55242	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504053599 63	MUHAMMAD RADIQUE	MUHAMMAD RADIQUE VILL	LCY	14480010218001	PLS						PKR					1,060.51	1,060.51	20/04/2009	Accounts
55243	ISLAMABAD	1448	OUGHI BAZAR	KPK	12385661211	NAZIR AHMED	NAZIR AHMED VILL SERI P	LCY	14480009366301	PLS						PKR					1,137.66	1,137.66	02/07/2009	Accounts
55244	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504110140 65	SAJID HAYAT S/O MUHAMMAD HAYAT	SAJID HAYAT S/O MUHAMN	LCY	14480008803001	PLS						PKR					1,052.90	1,052.90	19/05/2009	Accounts
55245	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504955168 97	KHADIM HUSSAIN	KHADIM HUSSAIN VILL. NA	LCY	14487000015001	PLS						PKR					1,209.90	1,209.90	29/09/2009	Accounts
55246	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504896177 79	SHER MOHD @ NIGHAT BIBI	SHER MOHD @ NIGHAT BI	LCY	14480010547001	PLS						PKR					1,303.97	1,303.97	27/05/2009	Accounts
55247	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504455008 77	MALAG KHAN	MALAG KHAN VILL.PORIAN	LCY	14487000046501	PLS						PKR					1,313.13	1,313.13	12/09/2009	Accounts
55248	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504554258 04	SHAZIA	SHAZIA MUHALLAH BAZAR	LCY	14480009679501	PLS						PKR					1,372.75	1,372.75	16/04/2009	Accounts
55249	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504506110 06	MISS SAIRA D/O MUHAMMAD SHAH	MISS SAIRA D/O MUHAMM	LCY	14480010171901	PLS						PKR					1,479.22	1,479.22	30/01/2009	Accounts
55250	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504330922 57	RAZIA BIBI W/O SADIQUE AHMED	RAZIA BIBI W/O SADIQUE A	LCY	14480009537501	PLS						PKR					1,492.45	1,492.45	05/08/2009	Accounts
55251	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504223361 51	MUHAMMAD IBRAR	MUHAMMAD IBRAR VILL P/	LCY	14487000042401	PLS						PKR					1,655.31	1,655.31	12/09/2009	Accounts
55252	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504902457 95	NIAZ MUHAMMAD	NIAZ MUHAMMAD VILL KHA	LCY	14487000028501	PLS						PKR					5,592.57	5,592.57	31/01/2009	Accounts
55253	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504610056 32	MST. ZARINA BIBI W/O M. IQBAL	MST. ZARINA BIBI W/O M. I	LCY	14480008271601	PLS						PKR					1,693.26	1,693.26	23/05/2009	Accounts
55254	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504139384 02	NASEEM BIBI	NASEEM BIBI VILL JIGGI PA	LCY	14480010932301	PLS						PKR					1,808.16	1,808.16	19/11/2009	Accounts
55255	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504665202 83	ASIF MEHMOOD	ASIF MEHMOOD VILL. SHA	LCY	14480010875201	PLS						PKR					1,866.16	1,866.16	16/10/2009	Accounts
55256	ISLAMABAD	1448	OUGHI BAZAR	KPK	42000566517 46	NAEEM MEHMOOD KHAN S/O MEHMOOD	NAEEM MEHMOOD KHAN S	LCY	14480009536101	PLS						PKR					1,876.97	1,876.97	19/02/2009	Accounts
55257	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504477984 79	MUHAMMAD ASIF	MUHAMMAD ASIF VILL BAN	LCY	14487000051101	PLS						PKR					1,909.00	1,909.00	14/10/2009	Accounts
55258	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504221000 77	ABDUL NABI S/O KHULAM	ABDUL NABI S/O KHULAM V	LCY	14480004215801	PLS						PKR					2,102.83	2,102.83	26/11/2009	Accounts
55259	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504225722 63	FAZAL UR REHMAN	FAZAL UR REHMAN VILL K	LCY	14480010991801	PLS						PKR					2,136.07	2,136.07	25/04/2009	Accounts
55260	ISLAMABAD	1448	OUGHI BAZAR	KPK	37405162596 99	SYED SAJID HUSSAIN SHAH	SYED SAJID HUSSAIN SHA	LCY	14487000043201	PLS						PKR					2,150.87	2,150.87	29/12/2009	Accounts
55261	ISLAMABAD	1448	OUGHI BAZAR	KPK	13503051490 33	ABDUL JALIL S/O UMAR DIN	ABDUL JALIL S/O UMAR DI	LCY	14480010623401	PLS						PKR					2,465.48	2,465.48	03/02/2009	Accounts
55262	ISLAMABAD	1448	OUGHI BAZAR	KPK	12366546240	ABID RIAZ S/O MUHAMMAD RIAZ	ABID RIAZ S/O MUHAMMA	LCY	14480008007201	PLS						PKR					2,658.47	2,658.47	20/02/2009	Accounts
55263	ISLAMABAD	1448	OUGHI BAZAR	KPK	13503050853 93	UMAR DIN S/O KAMAL DIN	UMAR DIN S/O KAMAL DIN	LCY	14480010622601	PLS						PKR					2,833.09	2,833.09	03/08/2009	Accounts
55264	ISLAMABAD	1448	OUGHI BAZAR	KPK		MOLVI HABIB UL REHMAN S/O	MOLVI HABIB UL REHMAN	LCY	14480001938001	PLS						PKR					331,837.53	331,837.53	17/04/2009	Accounts
55265	ISLAMABAD	1448	OUGHI BAZAR	KPK	LetterSent	MST QASIM JAN W/O SHAH ZAMAN	MST QASIM JAN W/O SHAH	LCY	14480009336701	PLS						PKR					90,148.78	90,148.78	19/09/2009	Accounts
55266	ISLAMABAD	1448	OUGHI BAZAR	KPK		JEHAN DAD KHAN S/O	JEHAN DAD KHAN S/O VILL	LCY	14480003599101	PLS						PKR					77,638.49	77,638.49	09/03/2009	Accounts
55267	ISLAMABAD	1448	OUGHI BAZAR	KPK		MUHAMMAD JAVED S/O	MUHAMMAD JAVED S/O M	LCY	14480003030901	PLS						PKR					54,906.35	54,906.35	25/09/2009	Accounts
55268	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504152166 03	S KHALID HASSAN S/O S AURANGZEB	S KHALID HASSAN S/O S A	LCY	14480010221901	PLS						PKR					45,400.12	45,400.12	03/02/2009	Accounts
55269	ISLAMABAD	1448	OUGHI BAZAR	KPK	12392791321	HAIDER ZAMAN S/O ALI ZAMAN	HAIDER ZAMAN S/O ALI ZA	LCY	14480007420001	PLS						PKR					49,680.34	49,680.34	11/04/2009	Accounts
55270	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504011524 67	MUHAMMAD YOUNIS S/O M.G.YAHNA	MUHAMMAD YOUNIS S/O M	LCY	14480008797201	PLS						PKR					36,034.07	36,034.07	26/01/2009	Accounts
55271	ISLAMABAD	1448	OUGHI BAZAR	KPK	42000156081 17	MR GHULAM RASOOL S/O SHER ZAMAN	MR GHULAM RASOOL S/O	LCY	14480004466801	PLS						PKR					32,030.68	32,030.68	14/09/2009	Accounts
55272	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504175693 85	NOOR HUSSAIN S/O FAQIR MUHAMMAD	NOOR HUSSAIN S/O FAQIR	LCY	14480009485301	PLS						PKR					31,447.19	31,447.19	21/08/2009	Accounts
55273	ISLAMABAD	1448	OUGHI BAZAR	KPK	11260205166	REHMATULLAH S/O KHALIL UR REHMAN	REHMATULLAH S/O KHALI	LCY	14480008090401	PLS						PKR					31,006.55	31,006.55	19/08/2009	Accounts
55274	ISLAMABAD	1448	OUGHI BAZAR	KPK	42501822607 99	MR MUHAMMAD FARID S/O SHEIKH FRID	MR MUHAMMAD FARID S/C	LCY	14480004584701	PLS						PKR					17,639.90	17,639.90	08/06/2009	Accounts
55275	ISLAMABAD	1448	OUGHI BAZAR	KPK	LetterSent	MUHAMMAD SO AHMED	MUHAMMAD SO AHMED VI	LCY	14480007166001	PLS						PKR					16,661.44	16,661.44	14/01/2009	Accounts
55276	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504215341 96	DIL SHAD BIBI W/O AURANGZEB	DIL SHAD BIBI W/O AURAN	LCY	14480010280301	PLS						PKR					16,558.85	16,558.85	26/10/2009	Accounts
55277	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504697629 27	BANAT GUL S/O SARWAR GUL	BANAT GUL S/O SARWAR G	LCY	14480010295501	PLS						PKR					15,358.10	15,358.10	11/11/2009	Accounts
55278	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504836787 91	MUHAMMAD SAEED	MUHAMMAD SAEED VILL K	LCY	14487000024101	PLS						PKR					48,696.79	48,696.79	22/08/2009	Accounts
55279	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504433972 79	SHAMSHER AHMAD	SHAMSHER AHMAD VILLA	LCY	14480010641901	PLS						PKR					13,237.01	13,237.01	07/10/2009	Accounts
55280	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504737605 19	GHULAM REHMAN	GHULAM REHMAN VILL KIL	LCY	14480008453601	PLS						PKR					10,912.42	10,912.42	25/07/2009	Accounts
55281	ISLAMABAD	1448	OUGHI BAZAR	KPK	12371044794	UHAMMAD YOUSAF S/O GUL MUHAMMA	UHAMMAD YOUSAF S/O G	LCY	14480008266101	PLS						PKR					10,836.30	10,836.30	13/04/2009	Accounts
55282	ISLAMABAD	1448	OUGHI BAZAR	KPK		MUHAMMAD IRSHAD	MUHAMMAD IRSHAD VILL I	LCY	14480008329101	PLS						PKR					10,012.15	10,012.15	06/04/2009	Accounts
55283	ISLAMABAD	1448	OUGHI BAZAR	KPK	42401347130 15	MOHD ZAMAN S/O BARA KHAN	MOHD ZAMAN S/O BARA K	LCY	14480010398101	PLS						PKR					8,787.10	8,787.10	02/11/2009	Accounts
55284	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504682400 77	SHER MUHAMMAD.	SHER MUHAMMAD. SIRRI E	LCY	14480008642701	PLS						PKR					8,710.83	8,710.83	25/09/2009	Accounts
55285	ISLAMABAD	1448	OUGHI BAZAR	KPK	42401086305 49	IQBAL SHAH & HANIFA BIBI	IQBAL SHAH & HANIFA BIB	LCY	14487000038101	PLS						PKR					8,075.25	8,075.25	19/01/2009	Accounts
55286	ISLAMABAD	1448	OUGHI BAZAR	KPK	42201012636 65	MURAD KHAN	MURAD KHAN VILLGE KAM	LCY	14480009129101	PLS						PKR					7,593.60	7,593.60	06/02/2009	Accounts
55287	ISLAMABAD	1448	OUGHI BAZAR	KPK	42201718122 73	ABID KHAN S/O SHAH FAROOQ	ABID KHAN S/O SHAH FAR	LCY	14480001630501	PLS						PKR					7,236.52	7,236.52	05/01/2009	Accounts
55288	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504219851 75	MR FAQIR MOHAMMAD S/O ABDUL LATIF	MR FAQIR MOHAMMAD S/C	LCY	14480004355701	PLS						PKR					7,061.98	7,061.98	13/04/2009	Accounts
55289	ISLAMABAD	1448	OUGHI BAZAR	KPK		MR AURANG ZEB S/O MOHAMMAD KHAN	MR AURANG ZEB S/O MOH	LCY	14480001908401	PLS						PKR					6,541.65	6,541.65	25/04/2009	Accounts
55290	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504304520 29	MUHAMMAD REHMAN S/O SHAH WALI	MUHAMMAD REHMAN S/O	LCY	14480009219301	PLS						PKR					6,125.97	6,125.97	17/02/2009	Accounts
55291	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504252488 45	ABDULLAH JAN S/O	ABDULLAH JAN S/O VILL B	LCY	14480000729401	PLS						PKR					5,994.22	5,994.22	09/02/2009	Accounts
55292	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504214965 16	BIBI MARYAM	BIBI MARYAM GHARH BAL	LCY	14480010921801	PLS						PKR					5,599.76	5,599.76	27/07/2009	Accounts
55293	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504223220 53	SAID KHAN S/O FAZAL SHAH	SAID KHAN S/O FAZAL SHA	LCY	14480006969801	PLS						PKR					5,292.55	5,292.55	14/04/2009	Accounts
55294	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504756119 75	GOHAR AMAN	GOHAR AMAN VILL BANKO	LCY	14487000035801	PLS						PKR					5,176.55	5,176.55	24/11/2009	Accounts
55295	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504224440 21	HAQ NAWAZ	HAQ NAWAZ VILL NAMSHE	LCY	14480009898201	PLS						PKR					5,071.32	5,071.32	25/04/2009	Accounts
55296	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504166699 99	MR MOHAMMAD ANWAR S/O	MR MOHAMMAD ANWAR S	LCY	14480003892601	PLS						PKR					4,113.01	4,113.01	25/04/2009	Accounts
55297	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504075181 33	ABDUL QAYUM S/O SKINDAR	ABDUL QAYUM S/O SKIND	LCY	14480007770601	PLS						PKR					3,922.62	3,922.62	09/12/2009	Accounts
55298	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504066700 43	SAID AKBAR S/O NOOR WALI	SAID AKBAR S/O NOOR WA	LCY	14480008998501	PLS						PKR					3,666.38	3,666.38	20/04/2009	Accounts
55299	ISLAMABAD	1448	OUGHI BAZAR	KPK		MR ABDUL WAHID SHAH	MR ABDUL WAHID SHAH S	LCY	14480001276501	PLS						PKR					3,639.24	3,639.24	04/03/2009	Accounts
55300	ISLAMABAD	1448	OUGHI BAZAR	KPK	13504617830 07	GUL MUHAMMAD	GUL MUHAMMAD VILL & P/	LCY	14487000015701	PLS						PKR					11,650.63	11,650.63	13/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
55301	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350495895577	RIAZ AHMED & BAS NAZIR	RIAZ AHMED & BAS NAZIR	LCY	14487000050601	PLS						PKR					11,642.78	11,642.78	07/12/2009	Accounts
55302	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350447221473	ANYATULLAH	ANYATULLAH PROPRIETER	LCY	14480019212803	CURR						PKR					20,905.00	20,905.00	19/02/2009	Accounts
55303	ISLAMABAD	1448	OUGHI BAZAR	KPK		TMO		LCY	30019902464586	CD-MISC	STALE	PO	1178396	07/09/2009		PKR					16,000.00	16,000.00	07/09/2009	STALE
55304	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350446878992	NOORUD HVDA S/O AZAM KHAN	NOORUD HVDA S/O AZAM	LCY	14480017757603	CURR						PKR					14,391.50	14,391.50	07/09/2009	Accounts
55305	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350404231949	SHARIF KHAN	SHARIF KHAN VILLAGE JIS	LCY	14480017927703	CURR						PKR					10,160.00	10,160.00	30/05/2009	Accounts
55306	ISLAMABAD	1448	OUGHI BAZAR	KPK		E D O HEALTH MANSEHRA		LCY	30019902464586	CD-MISC	STALE	PO	1178422	24/09/2009		PKR					8,170.00	8,170.00	24/09/2009	STALE
55307	ISLAMABAD	1448	OUGHI BAZAR	KPK		GUL MENA		LCY	30019902464586	CD-MISC	STALE	PO	1178461	23/10/2009		PKR					7,101.02	7,101.02	23/10/2009	STALE
55308	ISLAMABAD	1448	OUGHI BAZAR	KPK		BIBI NAZIA		LCY	30019902464586	CD-MISC	STALE	PO	1178468	23/10/2009		PKR					7,101.02	7,101.02	23/10/2009	STALE
55309	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350425493991	NIAZ MOHD S/O GHULAM QADAR ..	NIAZ MOHD S/O GHULAM Q	LCY	14480013591403	CURR						PKR					4,285.00	4,285.00	31/07/2009	Accounts
55310	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350422146931	MOHD SLEEM	MOHD SLEEM VILLGE BAN	LCY	14480017139203	CURR						PKR					3,809.00	3,809.00	04/03/2009	Accounts
55311	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350453633245	SHAH FAISAL	SHAH FAISAL VILL NAROLI	LCY	14487100005503	CURR						PKR					2,062.00	2,062.00	08/10/2009	Accounts
55312	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350422041607	WAZIR KHAN S/O ZAR KHAN	WAZIR KHAN S/O ZAR KHA	LCY	14480017707103	CURR						PKR					1,530.50	1,530.50	09/04/2009	Accounts
55313	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350405428677	S NOOR NABI SHAH S/O SAIDRASOL	S NOOR NABI SHAH S/O SA	LCY	14480001675403	CURR						PKR					1,351.50	1,351.50	12/01/2009	Accounts
55314	ISLAMABAD	1448	OUGHI BAZAR	KPK	4220119533145	MUHAMMAD ISHFAQ	MUHAMMAD ISHFAQ VILL &	LCY	14487100011903	CURR						PKR					1,219.00	1,219.00	16/09/2009	Accounts
55315	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350465777377	MADINA KARYANIA STORE	MADINA KARYANIA STORE	LCY	14480006887403	CURR						PKR					812.00	812.00	12/03/2009	Accounts
55316	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350422034749	S GHULAM NABI SHAH S/O	S GHULAM NABI SHAH S/O	LCY	14480014848803	CURR						PKR					793.15	793.15	12/11/2009	Accounts
55317	ISLAMABAD	1448	OUGHI BAZAR	KPK	4220108332971	MUNAMMAD NAWAZ KHAN	MUNAMMAD NAWAZ KHAN	LCY	14487100003703	CURR						PKR					744.50	744.50	16/03/2009	Accounts
55318	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350422350783	GHUL,AM RAUF S/O GHULAM HABIB	GHUL,AM RAUF S/O GHUL	LCY	14480013339403	CURR						PKR					512.00	512.00	24/06/2009	Accounts
55319	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350422406059	MUHAMMAD NAZIR	MUHAMMAD NAZIR VILL LA	LCY	14487100017803	CURR						PKR					501.00	501.00	11/09/2009	Accounts
55320	ISLAMABAD	1448	OUGHI BAZAR	KPK		BUITMS		LCY	30019902464586	CD-MISC	STALE	PO	1178387	03/09/2009		PKR					500.00	500.00	03/09/2009	STALE
55321	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350305370659	KHALIL UR REHMAN	KHALIL UR REHMAN VILL J	LCY	14487100001603	CURR						PKR					451.50	451.50	29/09/2009	Accounts
55322	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350422113233	WASAL KHAN	WASAL KHAN VILLAGE BAZ	LCY	14480009071603	CURR						PKR					407.00	407.00	10/12/2009	Accounts
55323	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350486805959	SHAMS UL HAQ	SHAMS UL HAQ VILL TARW	LCY	14487100015603	CURR						PKR					386.00	386.00	13/07/2009	Accounts
55324	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350422149113	GUL KHITAB SHAH S/O NIAMATULLA	GUL KHITAB SHAH S/O NIA	LCY	14480015535403	CURR						PKR					385.00	385.00	14/01/2009	Accounts
55325	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350422035330	BIBI KHUDIJA	BIBI KHUDIJA VILL CHANK	LCY	14487100012603	CURR						PKR					378.00	378.00	08/06/2009	Accounts
55326	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350455982865	AMJAD KHAN	AMJAD KHAN VILL P/O JISH	LCY	14487100013403	CURR						PKR					378.00	378.00	17/06/2009	Accounts
55327	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350402418245	MR ZUBAIR	MR ZUBAIR VILL & P/O JISH	LCY	14487100014203	CURR						PKR					378.00	378.00	29/06/2009	Accounts
55328	ISLAMABAD	1448	OUGHI BAZAR	KPK	4250142762483	MUHAMMAD AKRAM	MUHAMMAD AKRAM VILL N	LCY	14487100008003	CURR						PKR					374.00	374.00	02/02/2009	Accounts
55329	ISLAMABAD	1448	OUGHI BAZAR	KPK	4240120798325	ALAM ZEB	ALAM ZEB VILL BADHALL P	LCY	14487100009903	CURR						PKR					373.00	373.00	05/05/2009	Accounts
55330	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350492184548	KHALIDA BIBI	KHALIDA BIBI VILLNAMSHE	LCY	14487100010803	CURR						PKR					373.00	373.00	21/05/2009	Accounts
55331	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350447714049	WAHID KHAN	WAHID KHAN VILL. P/O JIS	LCY	14487100011103	CURR						PKR					373.00	373.00	22/05/2009	Accounts
55332	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350457399120	ZARSANGA	ZARSANGA VILL.GULDEHR	LCY	14487100011403	CURR						PKR					373.00	373.00	28/05/2009	Accounts
55333	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350422437717	ARSALA KHAN	ARSALA KHAN VILL. P/O JI	LCY	14487100011503	CURR						PKR					373.00	373.00	28/05/2009	Accounts
55334	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350422437703	ASIM KHAN	ASIM KHAN VILLAGE JISK	LCY	14487100011703	CURR						PKR					373.00	373.00	30/05/2009	Accounts
55335	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350491758026	ABIDA PARVIN	ABIDA PARVIN VILL & P/O J	LCY	14487100009403	CURR						PKR					368.00	368.00	20/04/2009	Accounts
55336	ISLAMABAD	1448	OUGHI BAZAR	KPK	5440004476223	DILAWAR KHAN & PARWAR JAN	DILAWAR KHAN & PARWAR	LCY	14487100009603	CURR						PKR					368.00	368.00	20/04/2009	Accounts
55337	ISLAMABAD	1448	OUGHI BAZAR	KPK	4240139282269	ABDUL USMANS/O BAZ GUL	ABDUL USMANS/O BAZ GU	LCY	14480015569703	CURR						PKR					325.00	325.00	19/08/2009	Accounts
55338	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350421828777	SARDAR MOHD S/O SULTAN MOHD	SARDAR MOHD S/O SULTA	LCY	14480016523603	CURR						PKR					272.50	272.50	17/04/2009	Accounts
55339	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350471139643	WAHEED AHMED	WAHEED AHMED VILL. P/O	LCY	14487100009103	CURR						PKR					219.00	219.00	16/09/2009	Accounts
55340	ISLAMABAD	1448	OUGHI BAZAR	KPK	4250157507315	BABAR JAMIL	BABAR JAMIL VILL & P/. O S	LCY	14487100017903	CURR						PKR					219.00	219.00	07/09/2009	Accounts
55341	ISLAMABAD	1448	OUGHI BAZAR	KPK	1310108642407	AAMIR HAMEED S/O ABDUL HAMEED	AAMIR HAMEED S/O ABDU	LCY	14480015056603	CURR						PKR					185.00	185.00	08/04/2009	Accounts
55342	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350476210311	MOHD NAZIR S/O FAIZ MOHD	MOHD NAZIR S/O FAIZ MOH	LCY	14480016060003	CURR						PKR					145.00	145.00	11/03/2009	Accounts
55343	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350491747069	IBRAHIM SHAH S/O USMAN SHAH	IBRAHIM SHAH S/O USMAN	LCY	14480019165103	CURR						PKR					103.00	103.00	27/10/2009	Accounts
55344	ISLAMABAD	1448	OUGHI BAZAR	KPK	LetterSent	KHURAM SATTAR QURASHI S/O	KHURAM SATTAR QURASH	LCY	14480014000803	CURR						PKR					100.72	100.72	25/04/2009	Accounts
55345	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350449587417	MOHD MASKIN S/O SHER ZAMAN	MOHD MASKIN S/O SHER Z	LCY	14480015666903	CURR						PKR					100.00	100.00	06/10/2009	Accounts
55346	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350436861129	M GHULAM RASOOL	M GHULAM RASOOL S/O M	LCY	14480014199903	CURR						PKR					96.30	96.30	19/01/2009	Accounts
55347	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350492209011	RASHID KARAKRY STOR	RASHID KARAKRY STOR S	LCY	14480011777003	CURR						PKR					87.65	87.65	10/11/2009	Accounts
55348	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350482721257	SARDAR AHMED S/O MOHD MISKIN	SARDAR AHMED S/O MOH	LCY	14480019254203	CURR						PKR					82.54	82.54	19/09/2009	Accounts
55349	ISLAMABAD	1448	OUGHI BAZAR	KPK	4220103898921	SHAH ZAMAN S/O ABDUL GHAFFAR	SHAH ZAMAN S/O ABDUL G	LCY	14480013753403	CURR						PKR					56.10	56.10	16/10/2009	Accounts
55350	ISLAMABAD	1448	OUGHI BAZAR	KPK	LetterSent	DARUL ULOOM ARBIA TAHFIZUL QURAAN	DARUL ULOOM ARBIA TAH	LCY	14480007875603	CURR						PKR					41.00	41.00	05/06/2009	Accounts
55351	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350439961609	M ZAKIR S/O ALI MARDAN	M ZAKIR S/O ALI MARDAN	LCY	14480015381503	CURR						PKR					35.50	35.50	29/09/2009	Accounts
55352	ISLAMABAD	1448	OUGHI BAZAR	KPK	4230107093843	SAIN MUHAMMAD S/O ALI AKBAR	SAIN MUHAMMAD S/O ALI A	LCY	14480013428503	CURR						PKR					25.00	25.00	08/06/2009	Accounts
55353	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350424586661	DILDAR KHAN	DILDAR KHAN VILL BICHAR	LCY	14487100012303	CURR						PKR					20.00	20.00	31/10/2009	Accounts
55354	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350422217887	SHAH ALTAF S/O ABDUL RAZIQ	SHAH ALTAF S/O ABDUL R	LCY	14480017498403	CURR						PKR					15.00	15.00	15/06/2009	Accounts
55355	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350422066483	RIAZ AHMED	RIAZ AHMED VILL. KALOO	LCY	14480010908601	PLS						PKR					0.41	0.41	19/08/2009	Accounts
55356	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350487083375	JANIS KHAN S/O BAHADER KHAN	JANIS KHAN S/O BAHADER	LCY	14480010446501	PLS						PKR					0.07	0.07	17/12/2009	Accounts
55357	ISLAMABAD	1448	OUGHI BAZAR	KPK	1350436865609	MUHAMMAD NAWAZ S/O DOST MUHAMM	MUHAMMAD NAWAZ S/O D	LCY	14480010133301	PLS						PKR					0.04	0.04	09/06/2009	Accounts
55358	ISLAMABAD	1499	BUNJI, DIAMER	GB		PRINCIPAL CADET COLLEGE SKARDU		LCY	30019902464586	CD-MISC	STALE	PO	1192796	18/06/2009		PKR					500.00	500.00	18/06/2009	STALE
55359	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330205240773	ABDUL GHAFOOR KHAN	ABDUL GHAFOOR KHAN S/	LCY	15010001521101	PLS						PKR					0.05	0.05	22/06/2009	Accounts
55360	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330225253617	SARFRAZ AHMED	SARFRAZ AHMED MAHNO	LCY	15010003349201	PLS						PKR					170.45	170.45	26/03/2009	Accounts
55361	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330258063299	MOHAMMAD SHAFI S/O NEMATULLAH	MOHAMMAD SHAFI S/O NE	LCY	15010002441401	PLS						PKR					68.06	68.06	08/07/2009	Accounts
55362	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330282453683	ZULFIQAR AHMAD S/O FAZAL UR REHMAN	ZULFIQAR AHMAD S/O FAZ	LCY	15010002898301	PLS						PKR					110.48	110.48	31/07/2009	Accounts
55363	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1710169511921	SARDAR HUSSAIN S/O M ZAMAN	SARDAR HUSSAIN S/O M Z	LCY	15010002746201	PLS						PKR					181.73	181.73	10/08/2009	Accounts
55364	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1610207903435	ZARSHEED KHAN	ZARSHEED KHAN VILLAGE	LCY	15010002737501	PLS						PKR					193.44	193.44	08/06/2009	Accounts
55365	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330203523151	AURANG ZAB S/O AKBAR KHAN	AURANG ZAB S/O AKBAR K	LCY	15010002741101	PLS						PKR					240.31	240.31	09/06/2009	Accounts
55366	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	3840421587285	MUHAMMAD IMRAN S/O ALLAH BAKSH	MUHAMMAD IMRAN S/O AL	LCY	15010002550401	PLS						PKR					259.04	259.04	15/08/2009	Accounts
55367	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330253044279	MOHAMMAD ISHAQ S/O ABDUL REHMAN	MOHAMMAD ISHAQ S/O AB	LCY	15017000011601	PLS						PKR					294.51	294.51	12/09/2009	Accounts
55368	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	3830212196631	NAZIR MOHD S/O HATHI KHAN	NAZIR MOHD S/O HATHI KH	LCY	15010002747001	PLS						PKR					295.99	295.99	04/07/2009	Accounts
55369	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330247427921	JAN SAID S/O KHAN SAID	JAN SAID S/O KHAN SAID H	LCY	15010002752501	PLS						PKR					295.88	295.88	14/09/2009	Accounts
55370	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1310109855533	SOHRAB AKHTAR S/O SARDAR BAHADUR	SOHRAB AKHTAR S/O SAR	LCY	15010002590601	PLS						PKR					313.43	313.43	17/07/2009	Accounts
55371	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	3540169666531	GULZAR MASIH S/O HERBENS MASIH	GULZAR MASIH S/O HERBE	LCY	15010002844301	PLS						PKR					315.89	315.89	19/06/2009	Accounts
55372	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330238189263	SHER DAD S/O KHALIQ DAD	SHER DAD S/O KHALIQ DA	LCY	15010002578001	PLS						PKR					330.61	330.61	24/06/2009	Accounts
55373	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330212310203	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ DRIVE	LCY	15010002650101	PLS						PKR					372.24	372.24	17/09/2009	Accounts
55374	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330201773637	MUHAMMAD ISHFAQ	MUHAMMAD ISHFAQ MOHA	LCY	15010003374801	PLS						PKR					1,403.97	1,403.97	21/05/2009	Accounts
55375	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1350395498927	SOHAIL AKRAM S/O MOHAMMAD AKRAM	SOHAIL AKRAM S/O MOHA	LCY	15010002779301	PLS						PKR					424.18	424.18	13/07/2009	Accounts
55376	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	3740306705819	MOHAMED ISRAR S/O QAMMER TAUHEE	MOHAMED ISRAR S/O QAM	LCY	15010002910101	PLS						PKR					425.36	425.36	03/07/2009	Accounts
55377	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330276086799	MOHAMMED ARSHAID S/O SULTAN KHAN	MOHAMMED ARSHAID S/O	LCY	15010002770101	PLS						PKR					434.35	434.35	09/06/2009	Accounts
55378	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330254883073	MOHAMMED IRSHAD S/O PAINDA KHAN	MOHAMMED IRSHAD S/O P	LCY	15010002823401	PLS						PKR					453.44	453.44	14/10/2009	Accounts
55379	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	3420129130479	GULMAN MEHMOOD	GULMAN MEHMOOD HAZA	LCY	15010002547601	PLS						PKR					478.61	478.61	30/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
55380	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1310103927209	MUHAMMAD SHOUKAT	MUHAMMAD SHOUKAT HA	LCY	15010002743801	PLS						PKR					506.32	506.32	09/10/2009	Accounts
55381	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1350113111273	FAZALUR REHAMAN S/O SAIDA	FAZALUR REHAMAN S/O S	LCY	15010002922301	PLS						PKR					519.76	519.76	21/03/2009	Accounts
55382	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	3450215326397	MUHAMMAD AFZAL	MUHAMMAD AFZAL MUHA	LCY	15010001809801	PLS						PKR					521.28	521.28	07/08/2009	Accounts
55383	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330203537549	PARVEZ KHAN S/O DADAN KHAN	PARVEZ KHAN S/O DADAN	LCY	15010002773401	PLS						PKR					534.90	534.90	23/07/2009	Accounts
55384	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330205365831	FIDA AHMED S/O ABDUL GHANI LATE	FIDA AHMED S/O ABDUL G	LCY	15010002548401	PLS						PKR					550.02	550.02	11/08/2009	Accounts
55385	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330262441919	MUHAMMAD FIAZ	MUHAMMAD FIAZ S/O SHE	LCY	15010002917901	PLS						PKR					589.36	589.36	04/04/2009	Accounts
55386	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1610222567193	MUHAMMAD ZAHIR KHAN S/O FAZAL	MUHAMMAD ZAHIR KHAN S	LCY	15010002588601	PLS						PKR					601.04	601.04	01/10/2009	Accounts
55387	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330203463293	MUSHARAF KHAN S/O GHULAM SARWAR	MUSHARAF KHAN S/O GHU	LCY	15010002580001	PLS						PKR					611.71	611.71	03/08/2009	Accounts
55388	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	6110119980979	SHABBIR HUSSAIN SHAH	SHABBIR HUSSAIN SHAH V	LCY	15017000004301	PLS						PKR					691.14	691.14	04/02/2009	Accounts
55389	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330204042375	MOHAMMAD IQBAL S/O MOHAMMAD AKB	MOHAMMAD IQBAL S/O MO	LCY	15017000019201	PLS						PKR					723.09	723.09	22/10/2009	Accounts
55390	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330287462239	SHAHID FAROOQ S/O M.FAROOQ	SHAHID FAROOQ S/O M.FA	LCY	15010002521601	PLS						PKR					748.71	748.71	14/04/2009	Accounts
55391	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK		ABDUL MANAN S/O ABDUL MUTALIB	ABDUL MANAN S/O ABDUL	LCY	15010000689201	PLS						PKR					754.15	754.15	30/05/2009	Accounts
55392	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330203556651	GHANI REHMAN S/O HAKEEM KHAN	GHANI REHMAN S/O HAKE	LCY	15010002740301	PLS						PKR					776.99	776.99	19/08/2009	Accounts
55393	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330204699010	SAHIRA BIBI	SAHIRA BIBI ISLAMPUR PO	LCY	15010003036001	PLS						PKR					813.54	813.54	16/10/2009	Accounts
55394	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330277344959	SHABBIR AHMED S/O SHER ZAMAN	SHABBIR AHMED S/O SHE	LCY	15010002585101	PLS						PKR					865.12	865.12	27/08/2009	Accounts
55395	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1560214397569	YAR MOHD S/O NAZAR GUL	YAR MOHD S/O NAZAR GU	LCY	15010002744601	PLS						PKR					893.76	893.76	04/07/2009	Accounts
55396	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	3740669920739	SALEEM AKHTAR	SALEEM AKHTAR HAZARA	LCY	15010002766301	PLS						PKR					974.22	974.22	11/07/2009	Accounts
55397	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330206309055	SAJID MAHMOOD S/O M.YAQOOB	SAJID MAHMOOD S/O M.YA	LCY	15010002592201	PLS						PKR					1,052.04	1,052.04	05/09/2009	Accounts
55398	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330204981701	LIAQAT MEHMOOD S/O MIAN DAD	LIAQAT MEHMOOD S/O MI	LCY	15010002902201	PLS						PKR					1,053.61	1,053.61	18/06/2009	Accounts
55399	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330269643461	ZULFIQAR HUSSAIN SHAH S/O ASGHAR	ZULFIQAR HUSSAIN SHAH	LCY	15010002905701	PLS						PKR					1,190.85	1,190.85	15/06/2009	Accounts
55400	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330204751019	MR FIDA HUSSAIN S/O MOHAMAD MUSA	MR FIDA HUSSAIN S/O MO	LCY	15010002435701	PLS						PKR					1,318.33	1,318.33	22/08/2009	Accounts
55401	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330204219712	ANISA GUL W/O MOHAMMAD IDREES	ANISA GUL W/O MOHAMMA	LCY	15017000013801	PLS						PKR					1,558.31	1,558.31	28/07/2009	Accounts
55402	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	3520265480803	ZAFAR SATTAR	ZAFAR SATTAR H NO 591 E	LCY	15010003355501	PLS						PKR					5,678.91	5,678.91	09/10/2009	Accounts
55403	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330205322979	FAQIRA KHAN	FAQIRA KHAN S/O MUHAM	LCY	15010002838001	PLS						PKR					1,920.07	1,920.07	05/08/2009	Accounts
55404	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330279305874	ASMA BIBI D/O LAL KHAN	ASMA BIBI D/O LAL KHAN N	LCY	15010002979801	PLS						PKR					2,345.71	2,345.71	27/01/2009	Accounts
55405	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330219853213	MOHAMMAD BANARAS	MOHAMMAD BANARAS VIL	LCY	15010003015101	PLS						PKR					3,054.44	3,054.44	15/04/2009	Accounts
55406	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330113322741	MUHAMMAD AKBAR KHAN S/OM ASLAM K	MUHAMMAD AKBAR KHAN	LCY	15010003052901	PLS						PKR					27,200.42	27,200.42	23/12/2009	Accounts
55407	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330204176633	AZIZ UR REHMAN	AZIZ UR REHMAN AZIZ UR	LCY	15010003387801	PLS						PKR					79,621.73	79,621.73	19/02/2009	Accounts
55408	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330287493497	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ S/O U	LCY	15010002944001	PLS						PKR					12,621.70	12,621.70	21/01/2009	Accounts
55409	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330243347711	ALTAF HUSSIAN	ALTAF HUSSIAN C/3L HOU	LCY	15010000591501	PLS						PKR					9,931.91	9,931.91	11/11/2009	Accounts
55410	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330203987759	FIDA MOHAMMAD	FIDA MOHAMMAD VILLAGE	LCY	15010003044001	PLS						PKR					7,831.39	7,831.39	06/11/2009	Accounts
55411	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330246461859	MUKHTIAR AHMED S/O GHULAM SARWA	MUKHTIAR AHMED S/O GH	LCY	15010002571301	PLS						PKR					6,007.77	6,007.77	09/10/2009	Accounts
55412	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330289122267	ABDUL MAJID S/O GHULAM MOHD	ABDUL MAJID S/O GHULAM	LCY	15010002767101	PLS						PKR					5,224.14	5,224.14	03/06/2009	Accounts
55413	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330205242083	GHARIB SHAH S/O MUQADDAR SHAH	GHARIB SHAH S/O MUQAD	LCY	15010002574801	PLS						PKR					4,083.98	4,083.98	03/06/2009	Accounts
55414	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	3520265480803	ZAFAR SATTAR S/O ABDUL MAJEED	ZAFAR SATTAR S/O ABDU	LCY	15010002954601	PLS						PKR					3,371.70	3,371.70	09/10/2009	Accounts
55415	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330204570831	RAB NAWAZ	RAB NAWAZ RAB NAWAZ S	LCY	15010005956803	CURR						PKR					5,825.00	5,825.00	24/03/2009	Accounts
55416	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330203853784	GULSHAN NISA	GULSHAN NISA W/O UBAID	LCY	15017000005403	CURR						PKR					5,148.83	5,148.83	07/07/2009	Accounts
55417	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	4200079762132	SHAGUFTA NAZ W/O MOHAMMAD HARO	SHAGUFTA NAZ W/O MOHA	LCY	15017000019103	CURR						PKR					4,285.00	4,285.00	26/10/2009	Accounts
55418	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330205371243	MOHAMMAD YAQOOB S/O ABDUL JABBA	MOHAMMAD YAQOOB S/O	LCY	15017000013103	PLS						PKR					1,025.00	1,025.00	02/09/2009	Accounts
55419	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330206577901	SHAUKAT ALI AWAN S/O GHULAM SABIR	SHAUKAT ALI AWAN S/O G	LCY	15017000009303	PLS						PKR					1,000.00	1,000.00	17/06/2009	Accounts
55420	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330113284727	GHULAM SAFDER S/O REHMAN SHAH	GHULAM SAFDER S/O REH	LCY	15017000009403	PLS						PKR					1,000.00	1,000.00	18/06/2009	Accounts
55421	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330286264453	ZAFAR ULLAH S/O AZIZ ULLAH	ZAFAR ULLAH S/O AZIZ UL	LCY	15017000010203	PLS						PKR					1,000.00	1,000.00	26/06/2009	Accounts
55422	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330205060443	ALI ZAMAN S/O GHULAM SARWAR	ALI ZAMAN S/O GHULAM S	LCY	15017000008803	PLS						PKR					875.00	875.00	25/08/2009	Accounts
55423	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1310160242731	TAHIR ALI	TAHIR ALI TAHIR ALI S/O K	LCY	15017000002203	CURR						PKR					853.00	853.00	02/04/2009	Accounts
55424	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330283629361	HARMAIN PRINTING PRESS	HARMAIN PRINTING PRES	LCY	15010005207903	CURR						PKR					786.50	786.50	27/01/2009	Accounts
55425	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330270199171	AKHTAR ALI	AKHTAR ALI AKHTAR ALI S	LCY	15010006033103	CURR						PKR					538.00	538.00	29/06/2009	Accounts
55426	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330204280623	KALA KHAN S/O KARAMDAD	KALA KHAN S/O KARAMDA	LCY	15017000013603	PLS						PKR					525.00	525.00	22/08/2009	Accounts
55427	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330204833789	GUL ZAMAN	GUL ZAMAN MOH RAJGAN	LCY	15010005671403	CURR						PKR					513.50	513.50	27/10/2009	Accounts
55428	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330246831385	IQBAL AHMED S/O MEHTAB DIN	IQBAL AHMED S/O MEHTAB	LCY	15010002885003	CURR						PKR					382.50	382.50	13/04/2009	Accounts
55429	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330204639769	MOHAMMAD YOUNAS S/O AMIR MOHAMM	MOHAMMAD YOUNAS S/O	LCY	15017000012803	PLS						PKR					376.50	376.50	04/08/2009	Accounts
55430	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330204240005	SALABAT KHAN S/O FAQIR MOHAMMAD	SALABAT KHAN S/O FAQIR	LCY	15017000013703	PLS						PKR					376.50	376.50	06/08/2009	Accounts
55431	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330204622043	ASAD QAYYUM	ASAD QAYYUM ASAD MOH	LCY	15017000002903	PLS						PKR					375.00	375.00	04/04/2009	Accounts
55432	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330203710333	SAID MOHAMMAD S/O SAMUNDER KHAN	SAID MOHAMMAD S/O SAM	LCY	15017000013403	PLS						PKR					375.00	375.00	12/08/2009	Accounts
55433	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330243703763	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS M Y	LCY	15010005697603	CURR						PKR					374.50	374.50	26/09/2009	Accounts
55434	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330268380031	MUHAMMAD RIAZ	MUHAMMAD RIAZ S/O MUH	LCY	15017000005103	CURR						PKR					371.00	371.00	11/03/2009	Accounts
55435	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330220599189	GHULAM SARWAR S/O GHULAM QASIM	GHULAM SARWAR S/O GH	LCY	15010004104403	CURR						PKR					277.00	277.00	16/09/2009	Accounts
55436	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330253442127	WAJID IQBAL	WAJID IQBAL VILL LADHA P	LCY	15017000004103	CURR						PKR					249.00	249.00	23/02/2009	Accounts
55437	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330296294601	ARAB HUSSAIN SHAH	ARAB HUSSAIN SHAH ARA	LCY	15010006180803	CURR						PKR					236.00	236.00	13/10/2009	Accounts
55438	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330233939299	KHANS INTERNATIONAL MARKETING SE	KHANS INTERNATIONAL M	LCY	15017000019503	CURR						PKR					235.00	235.00	05/11/2009	Accounts
55439	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330203495813	ALI ASGHAR SHAH S/O MUHAMMAD SHA	ALI ASGHAR SHAH S/O MU	LCY	15017000016403	PLS						PKR					165.00	165.00	10/11/2009	Accounts
55440	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330282630827	RIAZ MOHAMMAD S/O MIR MOHAMMAD	RIAZ MOHAMMAD S/O MIR	LCY	15017000013503	PLS						PKR					113.00	113.00	01/12/2009	Accounts
55441	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330209838977	M.MOHAMMAD FARID S/O M FAZAL ELAH	M.MOHAMMAD FARID S/O I	LCY	15017000012303	PLS						PKR					100.00	100.00	18/09/2009	Accounts
55442	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330255037281	SABREEN KHAN S/O MOHABBAT KHAN	SABREEN KHAN S/O MOHA	LCY	15017000012403	PLS						PKR					25.00	25.00	25/08/2009	Accounts
55443	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330256438066	ZAIB UN NISA	ZAIB UN NISA W/O ZAHID N	LCY	15017000005503	CURR						PKR					0.82	0.82	26/10/2009	Accounts
55444	ISLAMABAD	1501	HUMAYUN COMPLEX	KPK	1330204194243	TARIQ MEHMOOD	TARIQ MEHMOOD VILLAGE	LCY	15010003366901	PLS						PKR					0.05	0.05	19/06/2009	Accounts
55445	ISLAMABAD	1511	SANGJANI	FCT/FATA	1330117989953	MOHAMMAD BILAL	MOHAMMAD BILAL GOLDE	LCY	15110002652901	PLS						PKR					2.59	2.59	24/06/2009	Accounts
55446	ISLAMABAD	1511	SANGJANI	FCT/FATA	6110151863471	ABDUL SHAKOOR	ABDUL SHAKOOR C/O ENG	LCY	15110001841501	PLS						PKR					124.14	124.14	30/05/2009	Accounts
55447	ISLAMABAD	1511	SANGJANI	FCT/FATA	6110193174737	ZAHID ULLAH MAHSUD	ZAHID ULLAH MAHSUD S/O	LCY	15110002295601	PLS						PKR					163.74	163.74	14/02/2009	Accounts
55448	ISLAMABAD	1511	SANGJANI	FCT/FATA	3740604705583	MEHMOOD SADIQ BUTT	MEHMOOD SADIQ BUTT VI	LCY	15110002443701	PLS						PKR					177.57	177.57	07/12/2009	Accounts
55449	ISLAMABAD	1511	SANGJANI	FCT/FATA	3740616086403	SAJID MEHMOOD	SAJID MEHMOOD VILLAGE	LCY	15110003514001	PLS						PKR					714.97	714.97	30/04/2009	Accounts
55450	ISLAMABAD	1511	SANGJANI	FCT/FATA	1620201713913	MUHAMMAD IQBAL S/O ABDUL AZIZ	MUHAMMAD IQBAL S/O AB	LCY	15110001763501	PLS						PKR					226.70	226.70	09/07/2009	Accounts
55451	ISLAMABAD	1511	SANGJANI	FCT/FATA	3740680156403	FAYYAZ AHMED	FAYYAZ AHMED VILLAGE B	LCY	15110003539201	PLS						PKR					801.51	801.51	31/10/2009	Accounts
55452	ISLAMABAD	1511	SANGJANI	FCT/FATA	6110130875471	ARSHAD MEHMOOD	ARSHAD MEHMOOD 220 K	LCY	15110002204901	PLS						PKR					271.49	271.49	11/03/2009	Accounts
55453	ISLAMABAD	1511	SANGJANI	FCT/FATA	3740675141401	FEROZ DIN	FEROZ DIN VILLAGE BADH	LCY	15110002590701	PLS						PKR					283.05	283.05	22/01/2009	Accounts
55454	ISLAMABAD	1511	SANGJANI	FCT/FATA	3640106809235	GHULAM MUSTAFA	GHULAM MUSTAFA S/O HA	LCY	15110002060401	PLS						PKR					400.61	400.61	21/04/2009	Accounts
55455	ISLAMABAD	1511	SANGJANI	FCT/FATA	6110118212155	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF VILL	LCY	15110000473401	PLS						PKR					462.88	462.88	13/08/2009	Accounts
55456	ISLAMABAD	1511	SANGJANI	FCT/FATA	6110167379221	SYED FAKHAR ALI SHAH	SYED FAKHAR ALI SHAH V	LCY	15110002643101	PLS						PKR					467.61	467.61	04/06/2009	Accounts
55457	ISLAMABAD	1511	SANGJANI	FCT/FATA	8230301842447	YASIR AZAD	YASIR AZAD VILL TUMAN P	LCY	15110002686801	PLS						PKR					511.14	511.14	12/10/2009	Accounts
55458	ISLAMABAD	1511	SANGJANI	FCT/FATA	1330208502307	MUHAMMAD SADIQ	MUHAMMAD SADIQ C/O FE	LCY	15110000244101	PLS						PKR					579.29	579.29	05/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
55459	ISLAMABAD	1511	SANGJANI	FCT/FAT/	6110115932879	MAQSOOD KHAN	MAQSOOD KHAN MOHALL	LCY	15110002367301	PLS						PKR					590.82	590.82	02/07/2009	Accounts
55460	ISLAMABAD	1511	SANGJANI	FCT/FAT/	6110118196409	RAJA JAVEED AHMED KAYANI	RAJA JAVEED AHMED KAY	LCY	15110002330301	PLS						PKR					600.65	600.65	05/09/2009	Accounts
55461	ISLAMABAD	1511	SANGJANI	FCT/FAT/	6110120211957	DOST MUHAMMAD S/O ALI MUHAMMAD	DOST MUHAMMAD S/O ALI	LCY	15110000687701	PLS						PKR					647.35	647.35	07/03/2009	Accounts
55462	ISLAMABAD	1511	SANGJANI	FCT/FAT/	3740603417281	MOHAMMAD SABIR	MOHAMMAD SABIR VILL TH	LCY	15110002617801	PLS						PKR					806.91	806.91	18/08/2009	Accounts
55463	ISLAMABAD	1511	SANGJANI	FCT/FAT/	3820112283077	ABDUL REHMAN	ABDUL REHMAN DERA KH	LCY	15110002342101	PLS						PKR					1,034.79	1,034.79	15/12/2009	Accounts
55464	ISLAMABAD	1511	SANGJANI	FCT/FAT/	6110162883608	NAJAMA KHATOON	NAJAMA KHATOON VILL S	LCY	15110002593101	PLS						PKR					1,214.79	1,214.79	17/02/2009	Accounts
55465	ISLAMABAD	1511	SANGJANI	FCT/FAT/	8130216958471	IRSHAD AHMED	IRSHAD AHMED S/O MUHA	LCY	15110002363001	PLS						PKR					1,237.62	1,237.62	31/01/2009	Accounts
55466	ISLAMABAD	1511	SANGJANI	FCT/FAT/	3740673769599	MUHAMMAD KHAN S/O AKBAR KHAN	MUHAMMAD KHAN S/O AK	LCY	15110001656701	PLS						PKR					1,315.71	1,315.71	16/06/2009	Accounts
55467	ISLAMABAD	1511	SANGJANI	FCT/FAT/	3740615943907	MUHAMMAD BABER	MUHAMMAD BABER DHOK	LCY	15110002484701	PLS						PKR					1,418.94	1,418.94	28/07/2009	Accounts
55468	ISLAMABAD	1511	SANGJANI	FCT/FAT/	6110113562315	MR GULFAM	MR GULFAM VILL JAURI P	LCY	15110002650201	PLS						PKR					2,069.36	2,069.36	02/07/2009	Accounts
55469	ISLAMABAD	1511	SANGJANI	FCT/FAT/	6110145278701	SOHAIL ANJUM	SOHAIL ANJUM NEW KOHI	LCY	15110002437401	PLS						PKR					2,188.05	2,188.05	05/03/2009	Accounts
55470	ISLAMABAD	1511	SANGJANI	FCT/FAT/	3740653462195	M.SULEMAN S/O ALAF DEEN	M.SULEMAN S/O ALAF DE	LCY	15110001594501	PLS						PKR					2,371.76	2,371.76	26/11/2009	Accounts
55471	ISLAMABAD	1511	SANGJANI	FCT/FAT/	1330207938999	AURANGZEB	AURANGZEB C/O 220 KV G	LCY	15110001837901	PLS						PKR					2,563.39	2,563.39	31/10/2009	Accounts
55472	ISLAMABAD	1511	SANGJANI	FCT/FAT/	6110117587492	MUSSRAT BIBI	MUSSRAT BIBI VILL SANG	LCY	15110002413001	PLS						PKR					3,216.56	3,216.56	06/02/2009	Accounts
55473	ISLAMABAD	1511	SANGJANI	FCT/FAT/	3740672558921	MUHAMMAD MUZAFFAR	MUHAMMAD MUZAFFAR VI	LCY	15110000882001	PLS						PKR					46,591.71	46,591.71	08/07/2009	Accounts
55474	ISLAMABAD	1511	SANGJANI	FCT/FAT/	3740663006321	PIR BUKHSH	PIR BUKHSH DHOKE AKSA	LCY	15110003509601	PLS						PKR					51,663.16	51,663.16	14/10/2009	Accounts
55475	ISLAMABAD	1511	SANGJANI	FCT/FAT/	3740651569445	ADNAN KHAN	ADNAN KHAN STREET 19-0	LCY	15110002118501	PLS						PKR					4,060.31	4,060.31	19/08/2009	Accounts
55476	ISLAMABAD	1511	SANGJANI	FCT/FAT/	6110117586996	NASREEN AKHTER	NASREEN AKHTER W/O M	LCY	15110002687601	PLS						PKR					3,505.22	3,505.22	09/12/2009	Accounts
55477	ISLAMABAD	1511	SANGJANI	GB		SUI NOTHERN GAS		LCY	30019902464586	CD-MISC	STALE	PO	1197646	17/09/2009		PKR					153,000.00	153,000.00	17/09/2009	STALE
55478	ISLAMABAD	1511	SANGJANI	GB		D G MINES & MINERALS		LCY	30019902464586	CD-MISC	STALE	PO	1197654	06/10/2009		PKR					12,500.00	12,500.00	06/10/2009	STALE
55479	ISLAMABAD	1511	SANGJANI	FCT/FAT/	6110151383651	AL-AMEEN HARDWARE & PAINT STORE	AL-AMEEN HARDWARE & P	LCY	15110004282603	CURR						PKR					585.80	585.80	28/08/2009	Accounts
55480	ISLAMABAD	1511	SANGJANI	FCT/FAT/	6110118770229	SHAHID PERVAIZ	SHAHID PERVAIZ VILL & P	LCY	15110004054903	CURR						PKR					484.00	484.00	16/05/2009	Accounts
55481	ISLAMABAD	1511	SANGJANI	FCT/FAT/	3740639534015	GHULAM MUHAMMAD	GHULAM MUHAMMAD DHO	LCY	15110004143003	CURR						PKR					484.00	484.00	07/10/2009	Accounts
55482	ISLAMABAD	1511	SANGJANI	FCT/FAT/	3740615806711	BIDAR HUSSAIN SHAH	BIDAR HUSSAIN SHAH DH	LCY	15110004397903	CURR						PKR					478.50	478.50	01/09/2009	Accounts
55483	ISLAMABAD	1511	SANGJANI	FCT/FAT/	6110103469209	JAMAL ABBAS	JAMAL ABBAS VILL JOURI	LCY	15110005199803	CURR						PKR					442.50	442.50	17/11/2009	Accounts
55484	ISLAMABAD	1511	SANGJANI	FCT/FAT/	6110120296759	SHERWAN	SHERWAN DHOKE SHAIKH	LCY	15110005181703	CURR						PKR					243.00	243.00	17/04/2009	Accounts
55485	ISLAMABAD	1511	SANGJANI	FCT/FAT/	3740545587383	ATHER JAVED BUTT	ATHER JAVED BUTT DESP	LCY	15110004729003	CURR						PKR					229.00	229.00	29/01/2009	Accounts
55486	ISLAMABAD	1511	SANGJANI	FCT/FAT/	6110118195287	GHULAM MURTAZA	GHULAM MURTAZA VILL J	LCY	15110003333003	CURR						PKR					66.50	66.50	30/10/2009	Accounts
55487	ISLAMABAD	1511	SANGJANI	GB		ASSTT INSP GEN POLICE ISD		LCY	30019902464586	CD-MISC	STALE	PO	1197675	24/11/2009		PKR					50.00	50.00	24/11/2009	STALE
55488	ISLAMABAD	1511	SANGJANI	GB		ASSTT INSP GEN POLICE ISD		LCY	30019902464586	CD-MISC	STALE	PO	1197676	24/11/2009		PKR					50.00	50.00	24/11/2009	STALE
55489	ISLAMABAD	1511	SANGJANI	FCT/FAT/	14202131164985	RANG BAAD SHAH	RANG BAAD SHAH O/O SN	LCY	15110004541803	CURR						PKR					35.50	35.50	08/10/2009	Accounts
55490	ISLAMABAD	1528	GHAMBIR, ABBOTABAD	KPK	1310195833789	SADDAM ZAHEER	SADDAM ZAHEER S/O ZAH	LCY	15280003711701	PLS						PKR					0.48	0.48	18/11/2009	Accounts
55491	ISLAMABAD	1528	GHAMBIR, ABBOTABAD	KPK	1310108238423	GHULAM SARWAR ABASI	GHULAM SARWAR ABASI S	LCY	15280003713301	PLS						PKR					34.70	34.70	16/12/2009	Accounts
55492	ISLAMABAD	1528	GHAMBIR, ABBOTABAD	KPK	1310189570221	CHUDRI MUHAMMAD GULZAR	CHUDRI MUHAMMAD GULZ	LCY	15280003521801	PLS						PKR					114.87	114.87	23/11/2009	Accounts
55493	ISLAMABAD	1528	GHAMBIR, ABBOTABAD	KPK	3740223792271	SHAUKAT ALI	SHAUKAT ALI VILL.NOGHR	LCY	15280003186201	PLS						PKR					120.60	120.60	21/05/2009	Accounts
55494	ISLAMABAD	1528	GHAMBIR, ABBOTABAD	KPK	1310112817306	NASIRA BIBI D/O MUHAMMAD ASHRAF	NASIRA BIBI D/O MUHAMM	LCY	15280003230301	PLS						PKR					167.15	167.15	20/02/2009	Accounts
55495	ISLAMABAD	1528	GHAMBIR, ABBOTABAD	KPK	1310156311136	FAKHRA D/O HAFEEZ	FAKHRA D/O HAFEEZ VILL	LCY	15280003002901	PLS						PKR					224.75	224.75	11/07/2009	Accounts
55496	ISLAMABAD	1528	GHAMBIR, ABBOTABAD	KPK	6110119530309	MUHAMMAD ALI ABBASI S/O LIAQAT AB	MUHAMMAD ALI ABBASI S/	LCY	15280000523001	PLS						PKR					311.62	311.62	25/05/2009	Accounts
55497	ISLAMABAD	1528	GHAMBIR, ABBOTABAD	KPK	1310109582309	MUHAMMAD TARIQ	MUHAMMAD TARIQ S/O DO	LCY	15280003643201	PLS						PKR					316.32	316.32	17/12/2009	Accounts
55498	ISLAMABAD	1528	GHAMBIR, ABBOTABAD	KPK	1310108395293	MUHAMMAD JAHANGIR	MUHAMMAD JAHANGIR S/O	LCY	15280003696401	PLS						PKR					331.34	331.34	08/10/2009	Accounts
55499	ISLAMABAD	1528	GHAMBIR, ABBOTABAD	KPK	1310197211592	GULSOOM BIBI W/O AZIZ UR REHMAN	GULSOOM BIBI W/O AZIZ U	LCY	15280001728001	PLS						PKR					369.15	369.15	15/08/2009	Accounts
55500	ISLAMABAD	1528	GHAMBIR, ABBOTABAD	KPK	1310198124546	NASIM BI	NASIM BI V/P/O GHAMBIR D	LCY	15280003064801	PLS						PKR					487.06	487.06	13/01/2009	Accounts
55501	ISLAMABAD	1528	GHAMBIR, ABBOTABAD	KPK	1310133150553	SAFDAR KHAN	SAFDAR KHAN VILL P/O GH	LCY	15280000849201	PLS						PKR					514.69	514.69	05/03/2009	Accounts
55502	ISLAMABAD	1528	GHAMBIR, ABBOTABAD	KPK	1330238757344	RAZA MUHAMMAD&RAZIA BEGUM	RAZA MUHAMMAD&RAZIA	LCY	15280002403101	PLS						PKR					529.59	529.59	25/05/2009	Accounts
55503	ISLAMABAD	1528	GHAMBIR, ABBOTABAD	KPK	1310107159937	HAMAYAT ALI	HAMAYAT ALI VILL & P/O G	LCY	15280003635301	PLS						PKR					535.10	535.10	03/01/2009	Accounts
55504	ISLAMABAD	1528	GHAMBIR, ABBOTABAD	KPK	1330268662475	PHULL PERVEZ	PHULL PERVEZ S/O MUHA	LCY	15280003671201	PLS						PKR					680.36	680.36	27/06/2009	Accounts
55505	ISLAMABAD	1528	GHAMBIR, ABBOTABAD	KPK	1310186153953	MUHAMMAD NAWAZ KHAN	MUHAMMAD NAWAZ KHAN	LCY	15280003661701	PLS						PKR					684.66	684.66	09/06/2009	Accounts
55506	ISLAMABAD	1528	GHAMBIR, ABBOTABAD	KPK	12125369852	AFZAL DIN S/O GHULAM AHMED	AFZAL DIN S/O GHULAM AH	LCY	15280001863901	PLS						PKR					765.01	765.01	11/03/2009	Accounts
55507	ISLAMABAD	1528	GHAMBIR, ABBOTABAD	KPK	1310193639781	MUHAMMAD AFTAB S/O ZAR MOHAMMAD	MUHAMMAD AFTAB S/O ZA	LCY	15280002551301	PLS						PKR					1,234.06	1,234.06	28/10/2009	Accounts
55508	ISLAMABAD	1528	GHAMBIR, ABBOTABAD	KPK	1310133236980	AKHTAR BIBI	AKHTAR BIBI VILL JHANGR	LCY	15280002735601	PLS						PKR					1,440.40	1,440.40	20/08/2009	Accounts
55509	ISLAMABAD	1528	GHAMBIR, ABBOTABAD	KPK	12169369852	SULTAN MUHAMMAD	SULTAN MUHAMMAD VILL	LCY	15280000559601	PLS						PKR					1,484.35	1,484.35	03/09/2009	Accounts
55510	ISLAMABAD	1528	GHAMBIR, ABBOTABAD	KPK	1330204049937	MUHMMAD ASLAM S/O ABDUR REHIM	MUHMMAD ASLAM S/O ABI	LCY	15280001651201	PLS						PKR					203,319.25	203,319.25	04/07/2009	Accounts
55511	ISLAMABAD	1528	GHAMBIR, ABBOTABAD	KPK	1310195136225	MUHAMMAD SHAKEEL S/O M SHAMRIZ	MUHAMMAD SHAKEEL S/O	LCY	15280003466301	PLS						PKR					26,630.57	26,630.57	21/12/2009	Accounts
55512	ISLAMABAD	1528	GHAMBIR, ABBOTABAD	KPK	1310175951973	ABDUL WAHEED	ABDUL WAHEED S/O MUHA	LCY	15280003637901	PLS						PKR					17,801.14	17,801.14	26/03/2009	Accounts
55513	ISLAMABAD	1528	GHAMBIR, ABBOTABAD	KPK	1310141676662	ZAINAB KHATOON	ZAINAB KHATOON VILL BA	LCY	15280003545101	PLS						PKR					5,539.68	5,539.68	27/04/2009	Accounts
55514	ISLAMABAD	1528	GHAMBIR, ABBOTABAD	KPK	1310133244685	WASIM PARVEEN	WASIM PARVEEN PHALLAH	LCY	15280002582401	PLS						PKR					5,382.51	5,382.51	16/09/2009	Accounts
55515	ISLAMABAD	1528	GHAMBIR, ABBOTABAD	KPK	6110158422133	CCB KALS SUMMANGHARAGA	CCB KALS SUMMANGHAR	LCY	15280003556503	CURR						PKR					1,244.74	1,244.74	25/02/2009	Accounts
55516	ISLAMABAD	1528	GHAMBIR, ABBOTABAD	KPK	4220106919423	MUHAMMAD SALEEM	MUHAMMAD SALEEM VILL	LCY	15280003661803	CURR						PKR					575.00	575.00	19/11/2009	Accounts
55517	ISLAMABAD	1605	ATTOCK CANTT.	PB	35201124307 89	MUHAMMAD USMAN GHANI KHAN	MUHAMMAD USMAN GHAN	LCY	16050007995501	PLS						PKR					0.22	0.22	03/08/2009	Accounts
55518	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710117303327	SYED IFTIKHAR HUSSAIN NAQVI	SYED IFTIKHAR HUSSAIN N	LCY	16050008154101	PLS						PKR					0.38	0.38	03/10/2009	Accounts
55519	ISLAMABAD	1605	ATTOCK CANTT.	PB	3230263543265	MOHAMMAD RASHEED S O FATEH MOHA	MOHAMMAD RASHEED S O	LCY	16050008824601	PLS						PKR					0.30	0.30	22/07/2009	Accounts
55520	ISLAMABAD	1605	ATTOCK CANTT.	PB	3720125700791	SHOUKAT ALI	SHOUKAT ALI N/SUB 3 TRO	LCY	16050008984601	PLS						PKR					0.02	0.02	02/02/2009	Accounts
55521	ISLAMABAD	1605	ATTOCK CANTT.	PB	3220225461835	BASHIR AHMED	BASHIR AHMED VILL. MAN	LCY	16050009213301	PLS						PKR					0.02	0.02	02/04/2009	Accounts
55522	ISLAMABAD	1605	ATTOCK CANTT.	PB	3510367065265	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF N/SU	LCY	16050008918001	PLS						PKR					0.49	0.49	26/11/2009	Accounts
55523	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710117781145	Muhammad Ali & Abdul Wadood	Muhammad Ali (Lecturer) an	LCY	16057900129901	PLS						PKR					8.27	8.27	02/10/2009	Accounts
55524	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710117558283	SYED LIAQAT ALI SHAH	SYED LIAQAT ALI SHAH S/	LCY	16050006179401	PLS						PKR					3.66	3.66	23/05/2009	Accounts
55525	ISLAMABAD	1605	ATTOCK CANTT.	PB	3740679130129	SHAUKAT HUSSAIN SHAH	SHAUKAT HUSSAIN SHAH (	LCY	16050009136101	PLS						PKR					9.38	9.38	03/04/2009	Accounts
55526	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710116622123	SARFRAZ AHMED S O KARAM BAKHSH	SARFRAZ AHMED S O KAR	LCY	16050008395601	PLS						PKR					19.11	19.11	05/09/2009	Accounts
55527	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710175078830	MAQSOODA BEGUM W O KHAN BAHADU	MAQSOODA BEGUM W O K	LCY	16050007873001	PLS						PKR					26.41	26.41	29/06/2009	Accounts
55528	ISLAMABAD	1605	ATTOCK CANTT.	PB		RAHIM SHAH S O MOSHRANG KHAN	RAHIM SHAH S O MOSHRA	LCY	16050007154701	PLS						PKR					40.66	40.66	14/10/2009	Accounts
55529	ISLAMABAD	1605	ATTOCK CANTT.	PB	3520159625931	Lt Col Farooq Ahmed	lt col.farooq ahmed s/o yousa	LCY	16057900072501	PLS						PKR					45.12	45.12	08/04/2009	Accounts
55530	ISLAMABAD	1605	ATTOCK CANTT.	PB	3820111831959	Mehboob Khan	MEHBOOB KHAN S/O MUH	LCY	16057900123001	PLS						PKR					154.52	154.52	13/01/2009	Accounts
55531	ISLAMABAD	1605	ATTOCK CANTT.	PB	1310109552695	CNE OUTDOOR FUND	CNE OUTDOOR FUND C.M.	LCY	16050007699601	PLS						PKR					42.92	42.92	11/04/2009	Accounts
55532	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710160718699	MAJ AHSAN ALI PA 24951	MAJ AHSAN ALI PA 24951 A	LCY	16050008127901	PLS						PKR					51.01	51.01	30/09/2009	Accounts
55533	ISLAMABAD	1605	ATTOCK CANTT.	PB	3720314520939	Nawazish Hussain	NAWAZISH HUSSAIN S/O M	LCY	16057900116201	PLS						PKR					61.66	61.66	20/04/2009	Accounts
55534	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710177776837	AFZAL JAVED	AFZAL JAVED S O MUHAM	LCY	16050008766701	PLS						PKR					70.41	70.41	19/01/2009	Accounts
55535	ISLAMABAD	1605	ATTOCK CANTT.	PB		SUB MUHAMMAD ASLAM	SUB MUHAMMAD ASLAM R	LCY	16050008385001	PLS						PKR					77.96	77.96	23/04/2009	Accounts
55536	ISLAMABAD	1605	ATTOCK CANTT.	PB	3320116713343	SHAIR MUHAMMAD	SHAIR MUHAMMAD 1 TRAI	LCY	16050009217601	PLS						PKR					117.07	117.07	26/09/2009	Accounts
55537	ISLAMABAD	1605	ATTOCK CANTT.	PB	3720116870951	SUB MUHAMMAD FARAZ KHAMOSH PJO	SUB MUHAMMAD FARAZ K	LCY	16050008419201	PLS						PKR					117.92	117.92	04/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
55538	ISLAMABAD	1605	ATTOCK CANTT.	PB	3450215280823	MUBARIK ALI	MUBARIK ALI N/SUB 2 TRG	LCY	16050009061501	PLS						PKR					117.65	117.65	03/09/2009	Accounts
55539	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710117065310	Musarrat Afza	Mrs.Mussarrat Afza w/o Abdu	LCY	16057900113201	PLS						PKR					138.04	138.04	02/03/2009	Accounts
55540	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710165465373	SAFEED AHMED	SAFEED AHMED S O KHAN	LCY	16050008740701	PLS						PKR					157.14	157.14	28/09/2009	Accounts
55541	ISLAMABAD	1605	ATTOCK CANTT.	PB	3720152998079	MANZOOR HUSSAIN	MANZOOR HUSSAIN SUB 1	LCY	16050009049401	PLS						PKR					164.32	164.32	01/06/2009	Accounts
55542	ISLAMABAD	1605	ATTOCK CANTT.	PB	14301194514 85	LT. COL SAFI ULLAH KHAN	LT. COL SAFI ULLAH KHAN	LCY	16050009159701	PLS						PKR					147.66	147.66	04/04/2009	Accounts
55543	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710237133046	MST. ZATOON BEGUM	MST. ZATOON BEGUM NEA	LCY	16050009156201	PLS						PKR					167.23	167.23	18/03/2009	Accounts
55544	ISLAMABAD	1605	ATTOCK CANTT.	PB	3420165488465	SUB MUHAMMAD YOUNIS	SUB MUHAMMAD YOUNIS I	LCY	16050008962901	PLS						PKR					167.98	167.98	05/05/2009	Accounts
55545	ISLAMABAD	1605	ATTOCK CANTT.	PB	1620249265441	IFTIKHAR AHMED	IFTIKHAR AHMED GSO 2 H	LCY	16050007564101	PLS						PKR					217.06	217.06	19/08/2009	Accounts
55546	ISLAMABAD	1605	ATTOCK CANTT.	PB	4220103892310	SAEED AKHTER	SAEED AKTHER S/O MAIN J	LCY	16057900041001	PLS						PKR					651.80	651.80	22/07/2009	Accounts
55547	ISLAMABAD	1605	ATTOCK CANTT.	PB	3620241948999	PCO FUND 2-TRG REGT	PCO FUND 2-TRG REGT PC	LCY	16050007648001	PLS						PKR					253.37	253.37	16/05/2009	Accounts
55548	ISLAMABAD	1605	ATTOCK CANTT.	PB	3450119505129	MUHAMMAD RAZAQ	MUHAMMAD RAZAQ VILL. &	LCY	16050009192101	PLS						PKR					272.87	272.87	10/09/2009	Accounts
55549	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710161041644	GULL-I-NARGIS FATIMI	GULL-I-NARGIS FATIMI D O	LCY	16050008361701	PLS						PKR					297.74	297.74	04/04/2009	Accounts
55550	ISLAMABAD	1605	ATTOCK CANTT.	PB	3630283158098	MATRON AFNS OFFICER MESS CMH	MATRON AFNS OFFICER M	LCY	16050060444401	PLS						PKR					300.90	300.90	10/04/2009	Accounts
55551	ISLAMABAD	1605	ATTOCK CANTT.	PB	1330204811149	MAZHAR HUSSAIN SHAH	MAZHAR HUSSAIN SHAH H	LCY	16050008734401	PLS						PKR					324.00	324.00	20/06/2009	Accounts
55552	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710162086343	Muhammad Shafi s/o Sher Zaman	MUHAMMAD SHAFI S/O SH	LCY	16057900140501	PLS						PKR					368.15	368.15	29/05/2009	Accounts
55553	ISLAMABAD	1605	ATTOCK CANTT.	PB	3540359786167	LIAQUAT ALI	LIAQUAT ALI N/SUB 1 TRG	LCY	16050009074901	PLS						PKR					406.24	406.24	09/07/2009	Accounts
55554	ISLAMABAD	1605	ATTOCK CANTT.	PB	37101714298 90	FAHMIDA W O GHULAM FAREED	FAHMIDA W O GHULAM FA	LCY	16050008319501	PLS						PKR					524.85	524.85	11/05/2009	Accounts
55555	ISLAMABAD	1605	ATTOCK CANTT.	PB		S ASMAT BIBI	S ASMAT BIBI W O AZHAR	LCY	16050006454401	PLS						PKR					526.20	526.20	14/10/2009	Accounts
55556	ISLAMABAD	1605	ATTOCK CANTT.	PB	3620176762993	SM Muhammad Rafiq PJO 119198	SM MUHAMMAD RAFIQUE	LCY	16050008422001	PLS						PKR					493.71	493.71	11/06/2009	Accounts
55557	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710117339631	SUB MAJOR SHER JANG NO PJO 1135	SUB MAJOR SHER JANG N	LCY	16050004042401	PLS						PKR					556.35	556.35	18/07/2009	Accounts
55558	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710132932632	Farhat Ibrar	Mrs.Farhat Ibrar w/o Ibrar Sh	LCY	16057900086801	PLS						PKR					574.27	574.27	24/04/2009	Accounts
55559	ISLAMABAD	1605	ATTOCK CANTT.	PB		COL HAFEEZ AKRAM PA18193	COL HAFEEZ AKRAM PA18	LCY	16050008224201	PLS						PKR					623.24	623.24	09/09/2009	Accounts
55560	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710107275966	BEENISH SAHAR	BEENISH SAHAR D O MUH	LCY	16050008728101	PLS						PKR					637.99	637.99	07/05/2009	Accounts
55561	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710141851035	Muhammad Riaz	MUHAMMAD RIAZ S/O MUH	LCY	16057900174401	PLS						PKR					2,160.13	2,160.13	10/10/2009	Accounts
55562	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710117495439	Imran nawaz	IMRAN NAWAZ S/O MUHAM	LCY	16057900110901	PLS						PKR					2,253.56	2,253.56	12/05/2009	Accounts
55563	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710475396493	Aziz ur Rehman	Aziz ur Rehman MOHALLAH	LCY	16057900099101	PLS						PKR					719.42	719.42	28/03/2009	Accounts
55564	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710117158811	QADEEM KHAN S O.MEHRBAN KHAN	QADEEM KHAN S O.MEHRB	LCY	16050007707801	PLS						PKR					795.57	795.57	31/01/2009	Accounts
55565	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710482908045	ABDUL SATTAR S O MIAN KHAN	ABDUL SATTAR S O MIAN K	LCY	16050008587101	PLS						PKR					813.04	813.04	07/03/2009	Accounts
55566	ISLAMABAD	1605	ATTOCK CANTT.	PB	3540263618991	N/SUB MUHAMMAD ASLAM	N/SUB MUHAMMAD ASLAM	LCY	16050008959001	PLS						PKR					876.50	876.50	02/05/2009	Accounts
55567	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710178330983	WAKEEL ALI SHAH S O ZAMIR ALI SHAH	WAKEEL ALI SHAH S O ZAI	LCY	16050008390501	PLS						PKR					930.25	930.25	24/02/2009	Accounts
55568	ISLAMABAD	1605	ATTOCK CANTT.	PB	4230108075481	HAJI AZEEM KHAN	HAJI AZEEM KHAN S/O AH	LCY	16057900106101	PLS						PKR					3,124.90	3,124.90	20/08/2009	Accounts
55569	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710116700640	KANEEZ FATIMA W O NAZAR MUHAMMAD	KANEEZ FATIMA W O NAZA	LCY	16050008672201	PLS						PKR					997.41	997.41	07/02/2009	Accounts
55570	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710116903835	Haji Noor Alam	HAJI NOOR ALAM S/O HAJI	LCY	16057900136001	PLS						PKR					1,069.38	1,069.38	04/06/2009	Accounts
55571	ISLAMABAD	1605	ATTOCK CANTT.	PB	3840320866170	CAP FARZANA SHAHEEN	CAP FARZANA SHAHEEN 3	LCY	16050009141601	PLS						PKR					1,372.83	1,372.83	04/04/2009	Accounts
55572	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710160265060	TASSAWAR KHALID	TASSAWAR KHALID W O Q	LCY	16050008606701	PLS						PKR					1,536.53	1,536.53	19/05/2009	Accounts
55573	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710509309864	RAFIA SULTANA	RAFIA SULTANA W O MUH	LCY	16050007778401	PLS						PKR					2,031.43	2,031.43	10/04/2009	Accounts
55574	ISLAMABAD	1605	ATTOCK CANTT.	PB		NISAR AKHTAR W O ABDUL QAYUM	NISAR AKHTAR W O ABDU	LCY	16050008087501	PLS						PKR					2,215.49	2,215.49	21/05/2009	Accounts
55575	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710116994889	KHAN BAHADAR	KHAN BAHADAR VILL JABA	LCY	16050008941001	PLS						PKR					2,517.01	2,517.01	07/05/2009	Accounts
55576	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710156394355	Muhammad Safder	Muhammad Safder NEW GU	LCY	16057900092101	PLS						PKR					6,734.15	6,734.15	11/03/2009	Accounts
55577	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710116777919	Muhammad Hafeez	Muhammad Hafeez s/o Abdu	LCY	16057900091401	PLS						PKR					12,481.39	12,481.39	10/01/2009	Accounts
55578	ISLAMABAD	1605	ATTOCK CANTT.	PB	5110119843111	CH ZIA UL HAQ	CH ZIA UL HAQ HOUSE NO	LCY	16050008610301	PLS						PKR					231,682.51	231,682.51	04/02/2009	Accounts
55579	ISLAMABAD	1605	ATTOCK CANTT.	PB	6110192556376	SUSAN RAZA D O SYED HASSAN RAZA	SUSAN RAZA D O SYED HA	LCY	16050008211201	PLS						PKR					27,539.35	27,539.35	11/09/2009	Accounts
55580	ISLAMABAD	1605	ATTOCK CANTT.	PB	6110151507326	DR.SHAZIA MUTTAHAR ASIM	DR.SHAZIA MUTTAHAR AS	LCY	16050008892801	PLS						PKR					6,576.60	6,576.60	16/06/2009	Accounts
55581	ISLAMABAD	1605	ATTOCK CANTT.	PB		PRIVATE FUND ACCOUNT	PRIVATE FUND ACCOUNT	LCY	16050060412701	PLS						PKR					5,870.69	5,870.69	25/04/2009	Accounts
55582	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710117339251	Khalid Mehmood Malik	KHALID MEHMOOD MALIK	LCY	16057900111301	PLS						PKR					3,764.03	3,764.03	11/07/2009	Accounts
55583	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710117661065	MUHAMMAD ASLAM S O DIL MUHAMMAD	MUHAMMAD ASLAM S O DI	LCY	16050007566801	PLS						PKR					3,490.00	3,490.00	17/08/2009	Accounts
55584	ISLAMABAD	1605	ATTOCK CANTT.	PB	1720121742807	NAEEM IQBAL KHATAK	NAEEM IQBAL KHATAK MO	LCY	16050019775903	CURR						PKR					23,060.80	23,060.80	04/04/2009	Accounts
55585	ISLAMABAD	1605	ATTOCK CANTT.	PB		HQ NUST		LCY	30019902464586	CD-MISC	STALE	PO	0417449	09/09/2009		PKR					16,000.00	16,000.00	09/09/2009	STALE
55586	ISLAMABAD	1605	ATTOCK CANTT.	PB		CEO KAMRA CANTT		LCY	30019902464586	CD-MISC	STALE	PO	0417361	22/08/2009		PKR					11,000.00	11,000.00	22/08/2009	STALE
55587	ISLAMABAD	1605	ATTOCK CANTT.	PB		D.G MINES & MINERALS PUNJAB LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0417478	17/09/2009		PKR					5,000.00	5,000.00	17/09/2009	STALE
55588	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710117305577	CANTT DAIG SERVICE	CANTT DAIG SERVICE PRO	LCY	16050014979803	CURR						PKR					4,356.00	4,356.00	23/02/2009	Accounts
55589	ISLAMABAD	1605	ATTOCK CANTT.	PB	1350112955093	SHEREEN UR REHMAN	SHEREEN UR REHMAN MC	LCY	16050018135003	CURR						PKR					3,766.00	3,766.00	08/08/2009	Accounts
55590	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710184067559	Muhammad Afzal	MUHAMMAD AFZAL S/O MU	LCY	16057900149703	CURR						PKR					3,521.00	3,521.00	12/12/2009	Accounts
55591	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710508258993	MUMRAIZ KHAN S O MUHAMMAD RAMZA	MUMRAIZ KHAN S O MUHA	LCY	16050013795303	CURR						PKR					3,175.66	3,175.66	31/10/2009	Accounts
55592	ISLAMABAD	1605	ATTOCK CANTT.	PB		NRSP IRM A/C 14131-6		LCY	30019902464586	CD-MISC	STALE	PO	0038835	13/04/2009		PKR					3,000.00	3,000.00	13/04/2009	STALE
55593	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710116501417	DUNYA GUL	DUNYA GUL CANTEEN CO	LCY	16050003279703	CURR						PKR					2,922.54	2,922.54	04/09/2009	Accounts
55594	ISLAMABAD	1605	ATTOCK CANTT.	PB	3520137332173	PAKITAN TRADER AND GENRAL STORE	PAKITAN TRADER AND GE	LCY	16050015894103	CURR						PKR					2,204.46	2,204.46	03/09/2009	Accounts
55595	ISLAMABAD	1605	ATTOCK CANTT.	PB	1610152608381	JAMSHAID KHAN S O BAWAR SHAH	JAMSHAID KHAN S O BAW	LCY	16050014474803	CURR						PKR					2,109.56	2,109.56	12/12/2009	Accounts
55596	ISLAMABAD	1605	ATTOCK CANTT.	PB		NRSP IRM A/C 14131-6		LCY	30019902464586	CD-MISC	STALE	PO	0038836	13/04/2009		PKR					2,000.00	2,000.00	13/04/2009	STALE
55597	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710150765395	MUHAMMAD FAYYAZ S O ABDUL RAZZAQ	MUHAMMAD FAYYAZ S O A	LCY	16050014165103	CURR						PKR					1,794.29	1,794.29	19/12/2009	Accounts
55598	ISLAMABAD	1605	ATTOCK CANTT.	PB	3720387820237	ASLAM KHAN S O ZAIDA KHAN	ASLAM KHAN S O ZAIDA KI	LCY	16050015098503	CURR						PKR					1,743.72	1,743.72	10/09/2009	Accounts
55599	ISLAMABAD	1605	ATTOCK CANTT.	PB	6110119797059	Muhammad Suleman Malik	muhammad suleman malik s	LCY	16057900071003	PLS						PKR					1,585.75	1,585.75	04/04/2009	Accounts
55600	ISLAMABAD	1605	ATTOCK CANTT.	PB		QMGS MISC FUND		LCY	30019902464586	CD-MISC	STALE	PO	0038646	16/02/2009		PKR					1,500.00	1,500.00	16/02/2009	STALE
55601	ISLAMABAD	1605	ATTOCK CANTT.	PB		CEO KAMRA CANTT		LCY	30019902464586	CD-MISC	STALE	PO	0417362	22/08/2009		PKR					1,400.00	1,400.00	22/08/2009	STALE
55602	ISLAMABAD	1605	ATTOCK CANTT.	PB	3530119940271	HABIB ULLAH KHAN S/O MUZAFFAR KHAN	HABIB ULLAH KHAN S/O MI	LCY	16057900125603	PLS						PKR					1,343.00	1,343.00	15/06/2009	Accounts
55603	ISLAMABAD	1605	ATTOCK CANTT.	PB		F.B.I.S.E ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0038640	14/02/2009		PKR					1,200.00	1,200.00	14/02/2009	STALE
55604	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710117757505	Salim Raza	Saleem Raza S/O Syed Fero	LCY	16057900072903	PLS						PKR					1,140.00	1,140.00	20/03/2009	Accounts
55605	ISLAMABAD	1605	ATTOCK CANTT.	PB	1720121690617	M/S Waheed & Brothers	PROP ABDUL WAHEED S/O	LCY	16057900126303	CURR						PKR					1,119.00	1,119.00	17/02/2009	Accounts
55606	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710182799889	Syed Zahid Ali Shah	SYED ZAHID ALI SHAH S/O	LCY	16057900130003	PLS						PKR					1,000.00	1,000.00	22/01/2009	Accounts
55607	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710119137869	MUHAMMAD IMRAN	MUHAMMAD IMRAN S/O MU	LCY	16057900146403	PLS						PKR					1,000.00	1,000.00	05/06/2009	Accounts
55608	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710125606683	Adnan Zafar	Adnan Zafar MOHALLAH BA	LCY	16057900147203	PLS						PKR					1,000.00	1,000.00	08/06/2009	Accounts
55609	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710110962793	Saeed ur Rehman	SAEED UR REHMAN S/O SI	LCY	16057900147803	PLS						PKR					1,000.00	1,000.00	09/06/2009	Accounts
55610	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710198093723	Saqib Hussain	SAQIB HUSSAIN S/O INAM	LCY	16057900148803	PLS						PKR					1,000.00	1,000.00	10/06/2009	Accounts
55611	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710133209233	Aftab Ahmed	Aftab Ahmed VPO PAINDA T	LCY	16057900148903	PLS						PKR					1,000.00	1,000.00	10/06/2009	Accounts
55612	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710151155937	Syed Mohsin Raza	SYED MOHSIN RAZA S/O M	LCY	16057900149803	PLS						PKR					1,000.00	1,000.00	11/06/2009	Accounts
55613	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710114098967	Awais Shafiq	AWAIS SHAFIQ S/O MUHAN	LCY	16057900152603	PLS						PKR					1,000.00	1,000.00	16/06/2009	Accounts
55614	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710193432953	Haq Nawaz	HAQ NAWAZ S/O KALA KH	LCY	16057900152703	PLS						PKR					1,000.00	1,000.00	16/06/2009	Accounts
55615	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710117343945	Taimoor Hassan	TAIMOOR HASSAN S/O SA	LCY	16057900155203	PLS						PKR					1,000.00	1,000.00	19/06/2009	Accounts
55616	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710117975999	Khurram Shahzad	KHURAM SHAHZAD S/O MU	LCY	16057900155803	PLS						PKR					1,000.00	1,000.00	19/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
55617	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710121030273	Mehmood Pervaiz	MEHMOOD PARVEEZ S/O H	LCY	16057900158803	PLS						PKR					1,000.00	1,000.00	06/11/2009	Accounts
55618	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710101499289	Bilal Ahsan	Bilal Ahsan S/O MUHAMMAI	LCY	16057900161503	PLS						PKR					1,000.00	1,000.00	26/06/2009	Accounts
55619	ISLAMABAD	1605	ATTOCK CANTT.	PB	37101118000627	Abdul Azeem	ABDUL AZEEM S/O SH ABD	LCY	16057900162403	PLS						PKR					1,000.00	1,000.00	27/06/2009	Accounts
55620	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710163323050	Saira Nasreen	SAIRA NASREEN D/O KHUR	LCY	16057900165103	PLS						PKR					1,000.00	1,000.00	30/06/2009	Accounts
55621	ISLAMABAD	1605	ATTOCK CANTT.	PB	37101403140 29	Tahir Altaf	TAHIR ALTAF S/O MUHAMN	LCY	16057900167503	PLS						PKR					1,000.00	1,000.00	08/07/2009	Accounts
55622	ISLAMABAD	1605	ATTOCK CANTT.	PB	1220192932321	Gul Samand Khan	GUL SAMAND KHAN S/O HA	LCY	16057900180903	PLS						PKR					1,000.00	1,000.00	06/10/2009	Accounts
55623	ISLAMABAD	1605	ATTOCK CANTT.	PB	4520174077707	N/Sub Saleem Raza	N/SUB SALEEM RAZA S/O (	LCY	16057900186903	PLS						PKR					1,000.00	1,000.00	22/10/2009	Accounts
55624	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710420055209	Sepoy Muhammad Nadeem	SEPOY MUHAMMAD NADE	LCY	16057900193903	PLS						PKR					1,000.00	1,000.00	23/10/2009	Accounts
55625	ISLAMABAD	1605	ATTOCK CANTT.	PB	3220160847991	NCB Muhammad Siddiq	NCB MUHAMMAD SIDDIQU	LCY	16057900207703	PLS						PKR					1,000.00	1,000.00	16/11/2009	Accounts
55626	ISLAMABAD	1605	ATTOCK CANTT.	PB	3740511049947	N/Sub Ghulam Sarwar	N/SUB GHULAM SARWAR S	LCY	16057900209603	PLS						PKR					1,000.00	1,000.00	24/11/2009	Accounts
55627	ISLAMABAD	1605	ATTOCK CANTT.	PB	37101116667398	Surraya Anjum Naqvi	SURRIYA ANJUM NAQVI W	LCY	16057900214103	PLS						PKR					1,000.00	1,000.00	30/12/2009	Accounts
55628	ISLAMABAD	1605	ATTOCK CANTT.	PB		T.M.A ATTOCK		LCY	30019902464586	CD-MISC	STALE	PO	0038666	21/02/2009		PKR					1,000.00	1,000.00	21/02/2009	STALE
55629	ISLAMABAD	1605	ATTOCK CANTT.	PB		P.E.C T.M.A ATTOCK		LCY	30019902464586	CD-MISC	STALE	PO	0038843	15/04/2009		PKR					1,000.00	1,000.00	15/04/2009	STALE
55630	ISLAMABAD	1605	ATTOCK CANTT.	PB		GENERAL SECRETARY		LCY	30019902464586	CD-MISC	STALE	PO	0038856	20/04/2009		PKR					1,000.00	1,000.00	20/04/2009	STALE
55631	ISLAMABAD	1605	ATTOCK CANTT.	PB		T.M.A ATTOCK		LCY	30019902464586	CD-MISC	STALE	PO	0417121	06/07/2009		PKR					1,000.00	1,000.00	06/07/2009	STALE
55632	ISLAMABAD	1605	ATTOCK CANTT.	PB		N.H.A ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0417600	02/11/2009		PKR					1,000.00	1,000.00	02/11/2009	STALE
55633	ISLAMABAD	1605	ATTOCK CANTT.	PB	3110231914619	WAHEED AHMED S O TAJ MUHAMMAD	WAHEED AHMED S O TAJ M	LCY	16050013949203	CURR						PKR					990.25	990.25	03/02/2009	Accounts
55634	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710121736074	Ansar Bibi w/o Muhammad Altaf Khan	ANSAR BIBI WD/O MUHAM	LCY	16057900139003	PLS						PKR					950.00	950.00	24/06/2009	Accounts
55635	ISLAMABAD	1605	ATTOCK CANTT.	PB	37104062189 11	MEHBOOB KHAN & SAJIDA PARVEEN	MEHBOOB KHAN S/O JEWA	LCY	16057900164403	PLS						PKR					950.00	950.00	07/10/2009	Accounts
55636	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710117010959	Noor Muhammad	NOOR MUHAMMAD S/O SH	LCY	16057900167203	PLS						PKR					950.00	950.00	11/07/2009	Accounts
55637	ISLAMABAD	1605	ATTOCK CANTT.	PB	37101455396 40	Nida Fatima	NIDA FATIMA W/O SYED IB	LCY	16057900175503	PLS						PKR					950.00	950.00	29/08/2009	Accounts
55638	ISLAMABAD	1605	ATTOCK CANTT.	PB	1420312003839	Sepoy Qaid Noor Khan	SEPOY QAID NOOR KHAN	LCY	16057900188103	PLS						PKR					950.00	950.00	12/11/2009	Accounts
55639	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710192138807	Sarwar Khan	SARWAR KHAN S/O MURE	LCY	16057900163803	CURR						PKR					942.00	942.00	29/06/2009	Accounts
55640	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710455912293	Sepoy Mumtaz Khan	SEPOY MUMTAZ KHAN S/O	LCY	16057900194003	PLS						PKR					909.00	909.00	05/11/2009	Accounts
55641	ISLAMABAD	1605	ATTOCK CANTT.	PB	3420178203287	ABDUL RASHEED S O MUHAMMAD SHAF	ABDUL RASHEED S O MUH	LCY	16050012480303	CURR						PKR					902.35	902.35	29/04/2009	Accounts
55642	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710117159979	Nazakat Ali Khan	HAV NAZAKAT ALI KHAN S/	LCY	16057900152803	PLS						PKR					875.00	875.00	20/06/2009	Accounts
55643	ISLAMABAD	1605	ATTOCK CANTT.	PB	17201373666 09	SAFDAR ALI S O SAID ALI	SAFDAR ALI S O SAID ALI M	LCY	16050013321803	CURR						PKR					874.84	874.84	31/08/2009	Accounts
55644	ISLAMABAD	1605	ATTOCK CANTT.	PB	3830211038415	JAVED IQBAL S O MUHAMMAD RAMZAN	JAVED IQBAL S O MUHAMN	LCY	16050014505303	CURR						PKR					864.99	864.99	31/12/2009	Accounts
55645	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710117108057	FAZAL KHAN	FAZAL KHAN S/O JAZOO K	LCY	16050018876803	CURR						PKR					859.53	859.53	16/07/2009	Accounts
55646	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710177982667	YASIR ARAFAT MALIK	YASIR ARAFAT MALIK MAL	LCY	16057000035003	CURR						PKR					804.26	804.26	07/11/2009	Accounts
55647	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710212514983	MUHAMMAD SALEEM	MUHAMMAD SALEEM S/O A	LCY	16057900027603	PLS						PKR					790.00	790.00	04/11/2009	Accounts
55648	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710216557865	MAJ KHURAM SARFRAZ KHAN AMNA KH	MAJ KHURAM SARFRAZ KH	LCY	16050013101203	CURR						PKR					702.00	702.00	26/01/2009	Accounts
55649	ISLAMABAD	1605	ATTOCK CANTT.	PB	3310007583513	ABDUL REHMAN S O AZIZ UR REHMAN	ABDUL REHMAN S O AZIZ	LCY	16050017668003	CURR						PKR					670.50	670.50	03/10/2009	Accounts
55650	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710409419813	DILAWAR KHAN	DILAWAR KHAN VILL. DHO	LCY	16050020297803	CURR						PKR					669.00	669.00	14/03/2009	Accounts
55651	ISLAMABAD	1605	ATTOCK CANTT.	PB		ISLAMIC INTERNATIONAL UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0417175	18/07/2009		PKR					650.00	650.00	18/07/2009	STALE
55652	ISLAMABAD	1605	ATTOCK CANTT.	PB		ISLAMIC INTERNATIONAL UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0417177	18/07/2009		PKR					650.00	650.00	18/07/2009	STALE
55653	ISLAMABAD	1605	ATTOCK CANTT.	PB		F.B.I.S.E ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0038526	14/01/2009		PKR					610.00	610.00	14/01/2009	STALE
55654	ISLAMABAD	1605	ATTOCK CANTT.	PB		U.E.T LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0417584	24/10/2009		PKR					600.00	600.00	24/10/2009	STALE
55655	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710167168917	Muhammad Abdullah Khan	MUHAMMAD ABDULLAH KH	LCY	16057900177803	PLS						PKR					550.00	550.00	16/09/2009	Accounts
55656	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710175657993	Meraj Gul	MIRAJ GUL S/O UMER GUL	LCY	16057900150603	CURR						PKR					515.00	515.00	27/07/2009	Accounts
55657	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710148897259	Mian Bilal	MIAN BILAL S/O MIAN MUH	LCY	16057900162903	PLS						PKR					510.00	510.00	13/07/2009	Accounts
55658	ISLAMABAD	1605	ATTOCK CANTT.	PB	3740532335505	MAJ IQBAL AHMED BUTT PA-21797	MAJ IQBAL AHMED BUTT P	LCY	16050012545103	CURR						PKR					507.97	507.97	27/06/2009	Accounts
55659	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710388543587	Rafiq Ahmed	RAFIQ AHMED S/O SUFI MU	LCY	16057900107203	PLS						PKR					497.40	497.40	21/05/2009	Accounts
55660	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710117923853	NASIR MEHMOOD S/O MUHAMMAD SAFD	NASIR MEHMOOD S/O MUH	LCY	16057900167803	PLS						PKR					490.00	490.00	28/07/2009	Accounts
55661	ISLAMABAD	1605	ATTOCK CANTT.	PB	4210115545127	Khalil Khan s/o Janab Gul	KHALIL KHAN S/O JANAB G	LCY	16057900133703	PLS						PKR					486.00	486.00	19/09/2009	Accounts
55662	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710117725589	MUMTAZ HUSSAIN	MUMTAZ HUSSAIN S/O MU	LCY	16057900007403	PLS						PKR					484.00	484.00	05/12/2009	Accounts
55663	ISLAMABAD	1605	ATTOCK CANTT.	PB	3410125221131	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ MOHAI	LCY	16050019903603	CURR						PKR					450.00	450.00	04/06/2009	Accounts
55664	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710124843987	Karam Khan	KARAM KHAN S/O AMIR KH	LCY	16057900176303	PLS						PKR					450.00	450.00	07/09/2009	Accounts
55665	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710185451173	Arfan Sohail	IRFAN SOHAIL S/O UMAR B	LCY	16057900180503	PLS						PKR					450.00	450.00	08/10/2009	Accounts
55666	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710138336153	Muhammad Aslam	MUHAMMAD ASLAM S/O GI	LCY	16057900180603	PLS						PKR					450.00	450.00	08/10/2009	Accounts
55667	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710491083297	Aamir Abbas Haider	AAMIR ABBAS HAIDER S/O	LCY	16057900165503	PLS						PKR					417.00	417.00	03/09/2009	Accounts
55668	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710155892306	IRAM SIDDIQI W O RASHID MASOOD	IRAM SIDDIQI W O RASHID	LCY	16050015365803	CURR						PKR					400.00	400.00	04/07/2009	Accounts
55669	ISLAMABAD	1605	ATTOCK CANTT.	PB	3740504444969	ASHFAQ AHMED S O UMAR HAYAT	ASHFAQ AHMED S O UMAR	LCY	16050014369503	CURR						PKR					397.39	397.39	19/10/2009	Accounts
55670	ISLAMABAD	1605	ATTOCK CANTT.	PB	3840409507453	Ahmad Nawaz Shah	Ahmad Nawaz Shah VILLAG	LCY	16057900110203	PLS						PKR					375.00	375.00	21/02/2009	Accounts
55671	ISLAMABAD	1605	ATTOCK CANTT.	PB	1620179302117	Sepoy Asif Kamran	SEPOY ASIF KAMRAN S/O	LCY	16057900202203	PLS						PKR					375.00	375.00	18/11/2009	Accounts
55672	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710410075359	SHAHID MEDICAL STORE	SHAHID MEDICAL STORE (	LCY	16050017260203	CURR						PKR					375.00	375.00	24/04/2009	Accounts
55673	ISLAMABAD	1605	ATTOCK CANTT.	PB	3720343118819	ASGHER HUSSAIN	ASGHER HUSSAIN DHOK K	LCY	16057900110803	PLS						PKR					359.00	359.00	04/05/2009	Accounts
55674	ISLAMABAD	1605	ATTOCK CANTT.	PB	3740615801355	ARIF HUSSAIN S O ASHIQ HUSSAIN	ARIF HUSSAIN S O ASHIQ H	LCY	16050014149903	CURR						PKR					346.29	346.29	16/09/2009	Accounts
55675	ISLAMABAD	1605	ATTOCK CANTT.	PB		COMSAT CHAK SHAHZAD ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0417678	21/11/2009		PKR					300.00	300.00	21/11/2009	STALE
55676	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710164328714	Rahila Ashfaq Gauri	RAHILA ASHFAQ GAOURI D	LCY	16057900173603	CURR						PKR					269.00	269.00	13/08/2009	Accounts
55677	ISLAMABAD	1605	ATTOCK CANTT.	PB	4130505542773	KARIM BUX S O HAJI MANTHAR KHAN	KARIM BUX S O HAJI MANT	LCY	16050014490003	CURR						PKR					266.47	266.47	31/12/2009	Accounts
55678	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710459170943	Sepoy Abid Hussain	SEPOY ABID HUSSAIN S/O	LCY	16057900191603	PLS						PKR					250.00	250.00	17/11/2009	Accounts
55679	ISLAMABAD	1605	ATTOCK CANTT.	PB		TREASURER A.I.O.U ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0417100	29/06/2009		PKR					250.00	250.00	29/06/2009	STALE
55680	ISLAMABAD	1605	ATTOCK CANTT.	PB	3740523779075	Mehboob Alam	MEHBOOB ALAM S/O KARA	LCY	16057900101103	PLS						PKR					248.00	248.00	19/01/2009	Accounts
55681	ISLAMABAD	1605	ATTOCK CANTT.	PB	3450215175279	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ PILA D	LCY	16050019678703	CURR						PKR					246.00	246.00	31/12/2009	Accounts
55682	ISLAMABAD	1605	ATTOCK CANTT.	PB	6110141020343	AKHTAR HUSSAIN SHAH S O AKBAR HUS	AKHTAR HUSSAIN SHAH S	LCY	16050013876303	CURR						PKR					244.13	244.13	30/09/2009	Accounts
55683	ISLAMABAD	1605	ATTOCK CANTT.	PB	3740547268727	ZAHEER ABBAS S O GHULAM SHABBIR	ZAHEER ABBAS S O GHUL	LCY	16050014220903	CURR						PKR					232.59	232.59	26/11/2009	Accounts
55684	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710181956537	Muhammad Saeed AKHTER	MUHAMMAD SAEED AKHTE	LCY	16057900056703	PLS						PKR					230.75	230.75	04/04/2009	Accounts
55685	ISLAMABAD	1605	ATTOCK CANTT.	PB	3530223535279	MOSAM ALI	MOSAM ALI CHAK NO.24/G	LCY	16050020564103	CURR						PKR					229.00	229.00	05/08/2009	Accounts
55686	ISLAMABAD	1605	ATTOCK CANTT.	PB	13503787721 15	BABAR SARWAR S O MUHAMMAD SARW	BABAR SARWAR S O MUHA	LCY	16050014068903	CURR						PKR					228.33	228.33	02/11/2009	Accounts
55687	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710117725599	Murtaza Hussain	MURTAZA HUSSAIN S/O MI	LCY	16057900210603	PLS						PKR					221.00	221.00	07/12/2009	Accounts
55688	ISLAMABAD	1605	ATTOCK CANTT.	PB	4120380396019	SIKANDAR ALI S O HAJI MUHAMMAD HAS	SIKANDAR ALI S O HAJI MU	LCY	16050015195703	CURR						PKR					207.86	207.86	11/07/2009	Accounts
55689	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710156731551	Nisar Ahmed	Nisar Ahmed house no 1416	LCY	16057900080003	CURR						PKR					201.50	201.50	27/02/2009	Accounts
55690	ISLAMABAD	1605	ATTOCK CANTT.	PB	1730107706581	EJAZ AHMED S O MUKHTAR AHMED	EJAZ AHMED S O MUKHTA	LCY	16050014204703	CURR						PKR					196.55	196.55	07/11/2009	Accounts
55691	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710117218069	Syed Abid Raza	SYED ABID RAZA S/O SYE	LCY	16057900152103	PLS						PKR					192.00	192.00	29/10/2009	Accounts
55692	ISLAMABAD	1605	ATTOCK CANTT.	PB	3840395181333	MUHAMMAD AMIN S O ALLAH BUKHSH	MUHAMMAD AMIN S O ALL	LCY	16050013931103	CURR						PKR					190.14	190.14	31/10/2009	Accounts
55693	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710279999697	SYED ALI RAZA SHAH	SYED ALI RAZA SHAH S/O	LCY	16057900173203	PLS						PKR					185.00	185.00	13/10/2009	Accounts
55694	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710117068893	MASOOD AKHTAR S O ANSAR AHMED	MASOOD AKHTAR S O ANS	LCY	16050014709703	CURR						PKR					177.59	177.59	31/12/2009	Accounts
55695	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710150497625	EMAD HASSAN NAQVI	EMAD HASSAN NAQVI S/O	LCY	16057900125203	PLS						PKR					175.00	175.00	01/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
55696	ISLAMABAD	1605	ATTOCK CANTT.	PB	3310388187529	MUHAMMAD AMIN S O MUHAMMAD YOUS	MUHAMMAD AMIN S O MUH	LCY	16050014026503	CURR						PKR					170.42	170.42	31/10/2009	Accounts
55697	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710117905867	Muhammad Hafeez	MUHAMMAD HAFEEZ S/O M	LCY	16057900151403	PLS						PKR					150.00	150.00	12/08/2009	Accounts
55698	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710117849583	Maqsood Pervaiz	MAQSOOD PARVEEZ S/O M	LCY	16057900154003	PLS						PKR					150.00	150.00	13/07/2009	Accounts
55699	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710110736717	Muhammad Younas	MUHAMMAD YOUNAS S/O M	LCY	16057900164803	PLS						PKR					150.00	150.00	07/07/2009	Accounts
55700	ISLAMABAD	1605	ATTOCK CANTT.	PB	38201101122221	L/Nk Abdul Rehman	L/NAIK ABDUL REHMAN S/O	LCY	16057900187603	PLS						PKR					150.00	150.00	16/11/2009	Accounts
55701	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710491052863	Sepoy Shafiq ahmed	SEPOY SHAFIQ AHMED S/O	LCY	16057900189103	PLS						PKR					150.00	150.00	05/12/2009	Accounts
55702	ISLAMABAD	1605	ATTOCK CANTT.	PB	37203698695 89	Sepoy Dur Muhammad	SEPOY DUR MUHAMMAD S	LCY	16057900189603	PLS						PKR					150.00	150.00	05/12/2009	Accounts
55703	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710450877315	Sepoy Abid Hussain	SEPOY ABID HUSSAIN S/O	LCY	16057900189703	PLS						PKR					150.00	150.00	27/10/2009	Accounts
55704	ISLAMABAD	1605	ATTOCK CANTT.	PB	37203145829 17	Sepoy Muhammad Imran	Sepoy Muhammad Imran LA	LCY	16057900190703	PLS						PKR					150.00	150.00	25/11/2009	Accounts
55705	ISLAMABAD	1605	ATTOCK CANTT.	PB	1310108569611	Nk Ghulam fareed	NK GHULAM FAREED S/O M	LCY	16057900192603	PLS						PKR					150.00	150.00	07/12/2009	Accounts
55706	ISLAMABAD	1605	ATTOCK CANTT.	PB	37103364152 45	Sepoy Muhammad Gulfaraz Riaz	SEPOY MUHAMMAD GULFA	LCY	16057900193403	PLS						PKR					150.00	150.00	24/11/2009	Accounts
55707	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710583513881	Sepoy Syed Aamir Ali Shah	SEPOY SYED AAMIR ALI SH	LCY	16057900194603	PLS						PKR					150.00	150.00	21/11/2009	Accounts
55708	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710455998053	Sepoy Muhammad Arif Khan	SEPOY MUHAMMAD ARIF K	LCY	16057900199803	PLS						PKR					150.00	150.00	14/12/2009	Accounts
55709	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710454290095	Sepoy Naveed Ahmed	SEPOY NAVEED AHMED S/	LCY	16057900200003	PLS						PKR					150.00	150.00	26/12/2009	Accounts
55710	ISLAMABAD	1605	ATTOCK CANTT.	PB	37201699862 83	Sepoy Waseem Akhter	SEPOY WASEEM AKHTAR S	LCY	16057900201903	PLS						PKR					150.00	150.00	25/11/2009	Accounts
55711	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710446553085	Sepoy Shahid Minhas	SEPOY SHAHID MINHAS S/	LCY	16057900202003	PLS						PKR					150.00	150.00	04/12/2009	Accounts
55712	ISLAMABAD	1605	ATTOCK CANTT.	PB	1310118961433	Sepoy Mobeen Khan	SEPOY MOBEEN KHAN S/O	LCY	16057900202803	PLS						PKR					150.00	150.00	19/11/2009	Accounts
55713	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710586002565	Nk Arshad Mehmood	NAIK ARSHAD MEHMOOD S	LCY	16057900204803	PLS						PKR					150.00	150.00	05/12/2009	Accounts
55714	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710203360395	Sepoy Amjad Ali	SEPOY AMJAD ALI S/O MU	LCY	16057900205203	PLS						PKR					150.00	150.00	05/12/2009	Accounts
55715	ISLAMABAD	1605	ATTOCK CANTT.	PB	1310165055167	NCB Shah Nawaz	NCB SHAH NAWAZ S/O MU	LCY	16057900205503	PLS						PKR					150.00	150.00	31/12/2009	Accounts
55716	ISLAMABAD	1605	ATTOCK CANTT.	PB	1350444830089	Sepoy Saeed Ahmed	SEPOY SAEED AHMED S/O	LCY	16057900206203	PLS						PKR					150.00	150.00	29/12/2009	Accounts
55717	ISLAMABAD	1605	ATTOCK CANTT.	PB	1610160135509	UBAID ZAMAN S/O BADRI UZ ZAMAN	SEPOY UBAID ZAMAN S/O	LCY	16057900209703	PLS						PKR					150.00	150.00	07/12/2009	Accounts
55718	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710212600589	NCB JAVED IQBAL S/O MUHAMMAD SADI	NCB JAVED IQBAL S/O MUH	LCY	16057900210003	PLS						PKR					150.00	150.00	31/12/2009	Accounts
55719	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710199226399	MIRZA SHAHID NADEEM BAIG	MIRZA SHAHID NADEEM BA	LCY	16050013606203	CURR						PKR					143.08	143.08	03/01/2009	Accounts
55720	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710117327277	M Aadil Javed (M) M Javed	M Aadil Javed (M) M Javed H	LCY	16057900135403	PLS						PKR					140.00	140.00	05/11/2009	Accounts
55721	ISLAMABAD	1605	ATTOCK CANTT.	PB	3740505147533	MUHAMMAD PARWAIZ S O MUHAMMAD S	MUHAMMAD PARWAIZ S O	LCY	16050014084103	CURR						PKR					128.50	128.50	26/11/2009	Accounts
55722	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710141747692	SYEDA TAKIYA KHATOON NAQVI	SYEDA TAKIYA KHATOON N	LCY	16057900115003	PLS						PKR					125.00	125.00	18/06/2009	Accounts
55723	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710116680423	IMTIAZ KHAN BANGASH	HAJI IMTIAZ KHAN BANGAS	LCY	16057900121203	CURR						PKR					124.00	124.00	02/12/2009	Accounts
55724	ISLAMABAD	1605	ATTOCK CANTT.	PB	3540152142767	muhammad anwar	MUHAMMAD ANWAR S/O G	LCY	16057900058603	PLS						PKR					121.00	121.00	04/03/2009	Accounts
55725	ISLAMABAD	1605	ATTOCK CANTT.	PB	3520008860763	LT COL AMER AYYUB	LT COL AMER AYYUB HOU	LCY	16050017464603	CURR						PKR					119.50	119.50	04/04/2009	Accounts
55726	ISLAMABAD	1605	ATTOCK CANTT.	PB	3420103553629	Sub Muhammad Inayat	Sub Muhammad Inayat S/O A	LCY	16057900098403	PLS						PKR					118.50	118.50	02/02/2009	Accounts
55727	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710117371657	SYED NAJAM UL HASSAN SHAH	SYED NAJAM UL HASSAN S	LCY	16057900049003	PLS						PKR					114.00	114.00	28/09/2009	Accounts
55728	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710116986294	Shahida Parveen w/o Muhammad Yaqoob	MRS SHAHIDA PARVEEN W	LCY	16057900140303	CURR						PKR					110.80	110.80	15/10/2009	Accounts
55729	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710194251023	MUHAMMAD YAQOOB S O MUHAMMAD IB	MUHAMMAD YAQOOB S O	LCY	16050012723303	CURR						PKR					85.59	85.59	28/07/2009	Accounts
55730	ISLAMABAD	1605	ATTOCK CANTT.	PB	3740114246281	ASAD MEHMOOD S O JAN DAD	ASAD MEHMOOD S O JAN D	LCY	16050014822103	CURR						PKR					83.27	83.27	21/05/2009	Accounts
55731	ISLAMABAD	1605	ATTOCK CANTT.	PB	3330321721649	MUHAMMAD IMTIAZ RAFIQ SALEEM	Maj Muhammad Imtiaz Rafiq	LCY	16057900066703	PLS						PKR					80.25	80.25	04/09/2009	Accounts
55732	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710116964037	MUNAWAR KHAN	MUNAWAR KHAN NEAR US	LCY	16050019050303	CURR						PKR					79.81	79.81	06/07/2009	Accounts
55733	ISLAMABAD	1605	ATTOCK CANTT.	PB	3720314266079	MUHAMMAD FIAZ	MUHAMMAD FIAZ s/o HAYA	LCY	16050019822603	CURR						PKR					78.00	78.00	31/01/2009	Accounts
55734	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710133890772	UMME KALSOOM	UMME KALSOOM W/O SHA	LCY	16057900129403	PLS						PKR					75.00	75.00	17/09/2009	Accounts
55735	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710411752743	Sepoy Tasawar Iqbal	SEPOY TASSAWAR IQBAL	LCY	16057900204903	PLS						PKR					75.00	75.00	17/11/2009	Accounts
55736	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710265108951	L/Nk Arif Khan	L/NK ARIF KHAN S/O SAPA	LCY	16057900206003	PLS						PKR					75.00	75.00	17/11/2009	Accounts
55737	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710121183827	MUHAMMAD SHARIF S O HAYAT MUHAM	MUHAMMAD SHARIF S O H	LCY	16050014775403	CURR						PKR					59.83	59.83	24/12/2009	Accounts
55738	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710369833941	WAJID ALI	WAJID ALI H Q CENTRE AT	LCY	16050014466703	CURR						PKR					55.61	55.61	02/07/2009	Accounts
55739	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710150034525	Mian Kokab Javed	MIAN KOKAB JAVED S/O M	LCY	16057900144503	PLS						PKR					50.00	50.00	14/09/2009	Accounts
55740	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710116896145	Liaquat Khan	LIAQUAT KHAN S/O LAL HU	LCY	16057900166803	PLS						PKR					50.00	50.00	17/10/2009	Accounts
55741	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710340116821	Abid Hussain	ABID HUSSAIN S/O SABIR H	LCY	16057900167003	PLS						PKR					50.00	50.00	08/12/2009	Accounts
55742	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710117651665	Arshad	ARSHAD S/O TAJ MUHAMM	LCY	16057900174103	PLS						PKR					50.00	50.00	31/08/2009	Accounts
55743	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710117151467	Rashid Khan	Rashid Khan s/o Rustam Kha	LCY	16057900090603	PLS						PKR					47.00	47.00	03/04/2009	Accounts
55744	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710212451317	AHMED KHURSHID S O KHUDA BAKHSH	AHMED KHURSHID S O KH	LCY	16050014042703	CURR						PKR					45.31	45.31	31/10/2009	Accounts
55745	ISLAMABAD	1605	ATTOCK CANTT.	PB	3740515673767	MUHAMMAD BASHIR S O NADIR KHAN	MUHAMMAD BASHIR S O N	LCY	16050015111903	CURR						PKR					40.97	40.97	23/02/2009	Accounts
55746	ISLAMABAD	1605	ATTOCK CANTT.	PB	3610102591435	N/Sub Khan Muhammad	N/SUB KHAN MUHAMMAD S	LCY	16057900120603	PLS						PKR					36.00	36.00	03/04/2009	Accounts
55747	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710363205791	MUHAMMAD ASLAM S O ABDUL WARIS	MUHAMMAD ASLAM S O AB	LCY	16050014945503	CURR						PKR					34.45	34.45	04/06/2009	Accounts
55748	ISLAMABAD	1605	ATTOCK CANTT.	PB	3460321627239	ZULFIQAR ALI S O DIN MUHAMMAD	ZULFIQAR ALI S O DIN MUH	LCY	16050013907803	CURR						PKR					32.18	32.18	11/11/2009	Accounts
55749	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710154510887	MUHAMMAD RAMZAN S O MUHAMMAD S	MUHAMMAD RAMZAN S O	LCY	16050013119303	CURR						PKR					30.72	30.72	12/10/2009	Accounts
55750	ISLAMABAD	1605	ATTOCK CANTT.	PB		SCHOOL OF ELECTRICAL ENG &COM SCIEN		LCY	30019902464586	CD-MISC	STALE	PO	0038507	12/01/2009		PKR					30.00	30.00	12/01/2009	STALE
55751	ISLAMABAD	1605	ATTOCK CANTT.	PB	6110178998259	Sepoy Shafqat Hussain	SEPOY SHAFQAT HUSSAIN	LCY	16057900190903	PLS						PKR					29.00	29.00	11/12/2009	Accounts
55752	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710230660935	Farhat Ul Ain (M) Mushtaq Ahmed (G)	farhat ul ain d/o Musthaq ahn	LCY	16057900074603	PLS						PKR					27.75	27.75	25/07/2009	Accounts
55753	ISLAMABAD	1605	ATTOCK CANTT.	PB	3320116490123	ABDUL GHAFOOR S O NOOR MUHAMMAD	ABDUL GHAFOOR S O NOO	LCY	16050013800603	CURR						PKR					27.43	27.43	31/10/2009	Accounts
55754	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710116792584	Riffat Sultana	RIFFAT SULTANA W/O MUH	LCY	16057900125803	CURR						PKR					27.00	27.00	15/09/2009	Accounts
55755	ISLAMABAD	1605	ATTOCK CANTT.	PB	3650147875375	ALI RAZA S O MANZOOR AHMED	ALI RAZA S O MANZOOR A	LCY	16050013614303	CURR						PKR					26.34	26.34	09/12/2009	Accounts
55756	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710172685371	MUHAMMAD RAIZ	muhammad raiz s/o waris kh	LCY	16057900059903	PLS						PKR					26.00	26.00	17/03/2009	Accounts
55757	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710579416911	BABAR SHAHEEN	BABAR SHAHEEN S/O GHU	LCY	16057900025403	PLS						PKR					25.00	25.00	17/10/2009	Accounts
55758	ISLAMABAD	1605	ATTOCK CANTT.	PB	3740147148655	N/SUB MUMTAZ HUSSAIN	MUMTAZ HUSSAIN S/O QU	LCY	16057900070803	PLS						PKR					25.00	25.00	14/03/2009	Accounts
55759	ISLAMABAD	1605	ATTOCK CANTT.	PB	3740513379217	Adnan Arif	ADNAN ARIF S/O MUHAMM	LCY	16057900130603	PLS						PKR					23.00	23.00	24/07/2009	Accounts
55760	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710180083591	Allah Dad	ALLAH DAD S/O JAFFAR KH	LCY	16057900064303	PLS						PKR					18.09	18.09	21/01/2009	Accounts
55761	ISLAMABAD	1605	ATTOCK CANTT.	PB	4250153782785	MUHAMMAD MUMTAZ	MUHAMMAD MUMTAZ TEH	LCY	16057900012503	PLS						PKR					14.00	14.00	20/05/2009	Accounts
55762	ISLAMABAD	1605	ATTOCK CANTT.	PB	3320166789747	ASAD ALI	ASAD ALI S/O MUHAMMAD	LCY	16050019636303	CURR						PKR					12.84	12.84	25/07/2009	Accounts
55763	ISLAMABAD	1605	ATTOCK CANTT.	PB	3730122764853	SUB AFSAR KHAN	SUB AFSAR KHAN MOHALL	LCY	16050019270903	CURR						PKR					12.00	12.00	14/09/2009	Accounts
55764	ISLAMABAD	1605	ATTOCK CANTT.	PB	3450216192909	MUHAMMAD SAJJAD S O MUHAMMAD GH	MUHAMMAD SAJJAD S O M	LCY	16050014199403	CURR						PKR					10.58	10.58	10/12/2009	Accounts
55765	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710496551047	MUHAMMAD YOUSAF S O GHULAM ZAKR	MUHAMMAD YOUSAF S O G	LCY	16050013834903	CURR						PKR					10.18	10.18	24/12/2009	Accounts
55766	ISLAMABAD	1605	ATTOCK CANTT.	PB	3740160740465	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ S M T F	LCY	16050019440003	CURR						PKR					10.00	10.00	31/07/2009	Accounts
55767	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710142649056	RESHAM JAN WD/O SHANCHI KHAN	RESHAM JAN WD/O SHANC	LCY	16057900138903	PLS						PKR					10.00	10.00	06/04/2009	Accounts
55768	ISLAMABAD	1605	ATTOCK CANTT.	PB	3320218257789	INTIZAR AHMED S O ABDUL HAMEED	INTIZAR AHMED S O ABDU	LCY	16050013915903	CURR						PKR					9.75	9.75	03/11/2009	Accounts
55769	ISLAMABAD	1605	ATTOCK CANTT.	PB	1010267533587	ISRAR UD DIN S O ASAL DIN	ISRAR UD DIN S O ASAL DI	LCY	16050014416203	CURR						PKR					9.10	9.10	21/02/2009	Accounts
55770	ISLAMABAD	1605	ATTOCK CANTT.	PB	8230121197719	Muhammad Ibrahim	Muhammad Ibrahim OFFICE	LCY	16057900104303	PLS						PKR					9.00	9.00	29/04/2009	Accounts
55771	ISLAMABAD	1605	ATTOCK CANTT.	PB	4420366914695	Habib Ullah	HABIB ULLAH S/O DIN MUH	LCY	16057900096103	PLS						PKR					7.00	7.00	07/10/2009	Accounts
55772	ISLAMABAD	1605	ATTOCK CANTT.	PB	3720364321643	HAFIZ MUHAMMAD KHAN	HAFIZ MUHAMMAD KHAN S	LCY	16057900024603	PLS						PKR					4.74	4.74	14/12/2009	Accounts
55773	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710164833132	ZUBAIDA KHATOON W O MUHAMMAD UZ	ZUBAIDA KHATOON W O M	LCY	16050016476403	CURR						PKR					4.50	4.50	31/10/2009	Accounts
55774	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710227706317	SPY KHAN MUZAFFAR S O ALLAH DAD	SPY KHAN MUZAFFAR S O	LCY	16050013711503	CURR						PKR					1.41	1.41	21/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
55775	ISLAMABAD	1605	ATTOCK CANTT.	PB	13101095526	CNE PANEL A C	CNE PANEL A C C.M.H ATT	LCY	16050017804803	CURR						PKR					0.28	0.28	20/04/2009	Accounts
55776	ISLAMABAD	1605	ATTOCK CANTT.	PB	3740533493433	Loban	Mr.Loban s/o Salamat Masih	LCY	16057900083903	PLS						PKR					0.20	0.20	28/03/2009	Accounts
55777	ISLAMABAD	1605	ATTOCK CANTT.	PB	33100095768 53	Riaz Ahmed	SEPOY RIAZ AHMED S/O A	LCY	16057900196903	PLS						PKR					0.20	0.20	20/11/2009	Accounts
55778	ISLAMABAD	1605	ATTOCK CANTT.	PB	2150223080291	Sepoy Badshah Noor Khan	SEPOY BADSHAH NOOR K	LCY	16057900201803	PLS						PKR					0.20	0.20	25/11/2009	Accounts
55779	ISLAMABAD	1605	ATTOCK CANTT.	PB	53402540633 11	KHAN MUHAMMAD	KHAN MUHAMMAD VILL. G	LCY	16050020247303	CURR						PKR					0.18	0.18	24/06/2009	Accounts
55780	ISLAMABAD	1605	ATTOCK CANTT.	PB	8220377565385	N/SUB MUHAMMAD ISHAQUE	N/SUB MUHAMMAD ISHAQ	LCY	16050020263503	CURR						PKR					0.16	0.16	02/06/2009	Accounts
55781	ISLAMABAD	1605	ATTOCK CANTT.	PB	3120317212181	Mushtaq Ahmed	SUB MUSHTAQ AHMED S/O	LCY	16057900015003	PLS						PKR					0.16	0.16	03/07/2009	Accounts
55782	ISLAMABAD	1605	ATTOCK CANTT.	PB	3520228922119	Mian Muhammad Javed	MIAN MUHAMMAD JAVED S	LCY	16057900164703	PLS						PKR					0.16	0.16	18/08/2009	Accounts
55783	ISLAMABAD	1605	ATTOCK CANTT.	PB	3830244526591	Sepoy Aamir Hayat Malik	SEPOY AAMIR HAYAT MAL	LCY	16057900182803	PLS						PKR					0.16	0.16	04/11/2009	Accounts
55784	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710437675993	Sepoy Shafiq Ur Rehman	SEPOY SHAFIQUE UR REH	LCY	16057900184103	PLS						PKR					0.16	0.16	10/12/2009	Accounts
55785	ISLAMABAD	1605	ATTOCK CANTT.	PB	14301195747 11	SEPOY MUHAMMAD ZAFRAN	SEPOY MUHAMMAD ZAFR	LCY	16057900195003	PLS						PKR					0.16	0.16	10/11/2009	Accounts
55786	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710581347325	Sepoy Rizwan ali	SEPOY RIZWAN ALI S/O AB	LCY	16057900201103	PLS						PKR					0.16	0.16	12/12/2009	Accounts
55787	ISLAMABAD	1605	ATTOCK CANTT.	PB	3740691857757	IRFAN UL HAQ S O QURBAN ALI	IRFAN UL HAQ S O QURBA	LCY	16050015373903	CURR						PKR					0.15	0.15	17/08/2009	Accounts
55788	ISLAMABAD	1605	ATTOCK CANTT.	PB	6110138557171	Sepoy Sajjad Asbar	SEPOY SAJJAD ASBER S/O	LCY	16057900188703	PLS						PKR					0.15	0.15	08/12/2009	Accounts
55789	ISLAMABAD	1605	ATTOCK CANTT.	PB	7140291647565	Sepoy Sakhi Baig	SEPOY SAKHI BAIG S/O DI	LCY	16057900192103	PLS						PKR					0.15	0.15	04/12/2009	Accounts
55790	ISLAMABAD	1605	ATTOCK CANTT.	PB	3720355336069	Sepoy Syed Qasim Ali Shah Bukhari	SYED QASIM ALI SHAH S/O	LCY	16057900192803	PLS						PKR					0.15	0.15	14/12/2009	Accounts
55791	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710521755187	Muhammad Din	MUHAMMAD DIN S/O NOOR	LCY	16057900193103	PLS						PKR					0.15	0.15	20/11/2009	Accounts
55792	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710476052199	Sepoy Jawad Bashir	Sepoy Jawad Bashir VILLAG	LCY	16057900193603	PLS						PKR					0.15	0.15	21/11/2009	Accounts
55793	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710557688517	Sepoy Muhammad Arif	SEPOY MUHAMMAD ARIF S	LCY	16057900194503	PLS						PKR					0.15	0.15	21/11/2009	Accounts
55794	ISLAMABAD	1605	ATTOCK CANTT.	PB	1730114781375	SEPOY MANZAR KHAN	SEPOY MANZAR ALI S/O R	LCY	16057900197403	PLS						PKR					0.15	0.15	05/12/2009	Accounts
55795	ISLAMABAD	1605	ATTOCK CANTT.	PB	3720314447747	L/Nk Zaheer Haider	L/NAIK ZAHEER HAIDER S/	LCY	16057900201303	PLS						PKR					0.15	0.15	31/12/2009	Accounts
55796	ISLAMABAD	1605	ATTOCK CANTT.	PB	1420354260071	Sepoy Sikander Zaman	SEPOY SIKANDAR ZAMAN	LCY	16057900202103	PLS						PKR					0.15	0.15	31/12/2009	Accounts
55797	ISLAMABAD	1605	ATTOCK CANTT.	PB	3310696995713	Sepoy Muhammad Yar Sabir	SEPOY MUHAMMAD YAR S	LCY	16057900204703	PLS						PKR					0.15	0.15	23/11/2009	Accounts
55798	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710148816247	L/Nk Sajid Hameed	L/NK SAJID HAMEED S/O M	LCY	16057900207503	PLS						PKR					0.15	0.15	18/12/2009	Accounts
55799	ISLAMABAD	1605	ATTOCK CANTT.	PB	3720374473687	NAEEM IMRAN	NAEEM IMRAN S/O RESHA	LCY	16057900085903	PLS						PKR					0.14	0.14	07/11/2009	Accounts
55800	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710467386681	Sepoy Muhammad Ismail Khan	SEPOY MUHAMMAD ISMAI	LCY	16057900184903	PLS						PKR					0.13	0.13	10/12/2009	Accounts
55801	ISLAMABAD	1605	ATTOCK CANTT.	PB	3830118469423	SEPOY MUHAMMAD RAFIQUE	SEPOY MUHAMMAD RAFIQ	LCY	16057900186003	PLS						PKR					0.13	0.13	23/11/2009	Accounts
55802	ISLAMABAD	1605	ATTOCK CANTT.	PB	3210226531565	Sepoy Fahim Iqbal	Sepoy Fahim Iqbal CMH JHE	LCY	16057900189503	PLS						PKR					0.13	0.13	08/12/2009	Accounts
55803	ISLAMABAD	1605	ATTOCK CANTT.	PB	1730183506501	Nk Azeem Muhammad	NAIK AZEEM MUHAMMAD S	LCY	16057900188403	PLS						PKR					0.12	0.12	05/12/2009	Accounts
55804	ISLAMABAD	1605	ATTOCK CANTT.	PB	3820111058181	NCB Muhammad Ramzan	NCB MUHAMMAD RAMZAN	LCY	16057900195703	PLS						PKR					0.12	0.12	20/11/2009	Accounts
55805	ISLAMABAD	1605	ATTOCK CANTT.	PB	3510374837521	Sepoy Tanveer Ahmed	SEPOY TANVEER AHMED S	LCY	16057900200103	PLS						PKR					0.12	0.12	01/12/2009	Accounts
55806	ISLAMABAD	1605	ATTOCK CANTT.	PB	3720356101603	Sepoy Umer Farooq	Sepoy Umer Farooq MOHAL	LCY	16057900200503	PLS						PKR					0.12	0.12	15/12/2009	Accounts
55807	ISLAMABAD	1605	ATTOCK CANTT.	PB	3810254761459	Sepoy Fiaz Hussain	SEPOY FIAZ HUSSAIN S/O	LCY	16057900207303	PLS						PKR					0.12	0.12	31/12/2009	Accounts
55808	ISLAMABAD	1605	ATTOCK CANTT.	PB	3820111831959	Mehboob Khan	MEHBOOB KHAN S/O MUH	LCY	16057900099303	PLS						PKR					0.08	0.08	27/01/2009	Accounts
55809	ISLAMABAD	1605	ATTOCK CANTT.	PB	1310112210607	Sub Muhammad Iqbal	SUB MUHAMMAD IQBAL S/	LCY	16057900183003	PLS						PKR					0.08	0.08	31/10/2009	Accounts
55810	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710212796697	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF VPO	LCY	16057900184803	PLS						PKR					0.08	0.08	26/10/2009	Accounts
55811	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710212388703	Hav Mazhar Ali Khan	HAV MAZHAR ALI KHAN S/	LCY	16057900185603	PLS						PKR					0.08	0.08	07/11/2009	Accounts
55812	ISLAMABAD	1605	ATTOCK CANTT.	PB	3450233191145	L/Nk Anwar Aziz Tabasum	L/NAIK ANWAR AZIZ TABAS	LCY	16057900187103	PLS						PKR					0.08	0.08	17/11/2009	Accounts
55813	ISLAMABAD	1605	ATTOCK CANTT.	PB	1350305896673	L/Nk Muhammad Yousaf	L/NK MUHAMMAD YOUSAF	LCY	16057900191303	PLS						PKR					0.08	0.08	11/11/2009	Accounts
55814	ISLAMABAD	1605	ATTOCK CANTT.	PB	4510142676039	Abdul Malik	SPY ABDUL MALIK S/O ALL	LCY	16057900172603	PLS						PKR					0.06	0.06	06/10/2009	Accounts
55815	ISLAMABAD	1605	ATTOCK CANTT.	PB	3120387981363	Sepoy Muhammad Sajid	SPY MUHAMMAD SAJJAD S	LCY	16057900181603	PLS						PKR					0.05	0.05	13/10/2009	Accounts
55816	ISLAMABAD	1605	ATTOCK CANTT.	PB	4530160405675	Sepoy Zulfiqar Ali	SEPOY ZULFIQAR ALI S/O	LCY	16057900182903	PLS						PKR					0.05	0.05	20/10/2009	Accounts
55817	ISLAMABAD	1605	ATTOCK CANTT.	PB	1530210106885	N/Khatib Ghulam Haq	NAIB/KHATEEB GHULAM H	LCY	16057900183203	PLS						PKR					0.05	0.05	20/10/2009	Accounts
55818	ISLAMABAD	1605	ATTOCK CANTT.	PB	3540220037849	Sepoy Maqsood Ahmed	SEPOY MAQSOOD AHMED	LCY	16057900183503	PLS						PKR					0.05	0.05	20/10/2009	Accounts
55819	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710452109395	Muhammad Kamran	SEPOY MUHAMMAD KAMR	LCY	16057900184203	PLS						PKR					0.05	0.05	20/10/2009	Accounts
55820	ISLAMABAD	1605	ATTOCK CANTT.	PB	3450257245191	Hafiz Shahid Mehmood	SEPOY HAFIZ SHAHID MEH	LCY	16057900184703	PLS						PKR					0.05	0.05	20/10/2009	Accounts
55821	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710171420963	Nk Muhammad Idrees	NAIK MUHAMMAD IDREES	LCY	16057900187903	PLS						PKR					0.05	0.05	22/10/2009	Accounts
55822	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710502685579	Hav Muhammad Yasin	HAV MUHAMMAD YASIN S/	LCY	16057900188903	PLS						PKR					0.05	0.05	22/10/2009	Accounts
55823	ISLAMABAD	1605	ATTOCK CANTT.	PB	1310108834547	Sepoy Muhammad Sajid	Sepoy Muhammad Sajid S/O	LCY	16057900189003	PLS						PKR					0.05	0.05	22/10/2009	Accounts
55824	ISLAMABAD	1605	ATTOCK CANTT.	PB	3230438434283	Sepoy Munir Ahmed	SEPOY MUNIR AHMED S/O	LCY	16057900190503	PLS						PKR					0.05	0.05	22/10/2009	Accounts
55825	ISLAMABAD	1605	ATTOCK CANTT.	PB	3460179587649	NAIK TALIB HUSSAIN ALVI	NAIK TALIB HUSSAIN ALVI	LCY	16057900195403	PLS						PKR					0.05	0.05	27/10/2009	Accounts
55826	ISLAMABAD	1605	ATTOCK CANTT.	PB	1720114485803	Sepoy Amin Jan	SEPOY AMIN JAN S/O SAM	LCY	16057900195603	PLS						PKR					0.05	0.05	28/10/2009	Accounts
55827	ISLAMABAD	1605	ATTOCK CANTT.	PB	3720383143233	SEPOY ABID MEHMOOD S/O HAQ NAWAZ	SEPOY ABID MEHBOOB S/	LCY	16057900195803	PLS						PKR					0.05	0.05	28/10/2009	Accounts
55828	ISLAMABAD	1605	ATTOCK CANTT.	PB	44201709498 65	Sepoy Ali Murad	SEPOY ALI MURAD S/O WA	LCY	16057900199703	PLS						PKR					0.05	0.05	05/11/2009	Accounts
55829	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710212405873	Hav Muhammad Munir	MUHAMMAD MUNIR S/O FA	LCY	16057900200303	PLS						PKR					0.05	0.05	05/11/2009	Accounts
55830	ISLAMABAD	1605	ATTOCK CANTT.	PB	3240236947473	L/Nk Ghulam Mustafa	L/NAIK GHULAM MUSTAFA	LCY	16057900201003	PLS						PKR					0.05	0.05	05/11/2009	Accounts
55831	ISLAMABAD	1605	ATTOCK CANTT.	PB	3720386718963	Sepoy Naseer Ahmed	SEPOY NASEER AHMED S	LCY	16057900205003	PLS						PKR					0.05	0.05	12/11/2009	Accounts
55832	ISLAMABAD	1605	ATTOCK CANTT.	PB	1310111710847	Sub Aurang Zeb	SUB AURANGZEB S/O ABD	LCY	16057900205103	PLS						PKR					0.05	0.05	12/11/2009	Accounts
55833	ISLAMABAD	1605	ATTOCK CANTT.	PB	3740686888237	Sepoy Shamraiz Akhter	SEPOY SHAMRAIZ AKHTAR	LCY	16057900206703	PLS						PKR					0.05	0.05	14/11/2009	Accounts
55834	ISLAMABAD	1605	ATTOCK CANTT.	PB	4530209087359	Sepoy Akhtar Ali	Sepoy Akhtar Ali GOTH SAE	LCY	16057900206803	PLS						PKR					0.05	0.05	14/11/2009	Accounts
55835	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710149823461	Sepoy Chan Sardar	SEPOY CHAN SARDAR S/O	LCY	16057900207203	PLS						PKR					0.05	0.05	16/11/2009	Accounts
55836	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710153465238	SHIREEN RAZA D O SYED HASSAN RAZA	SHIREEN RAZA D O SYED I	LCY	16050008111501	PLS						PKR					0.04	0.04	24/03/2009	Accounts
55837	ISLAMABAD	1605	ATTOCK CANTT.	PB	3710490199619	Sepoy Muhammad Kalim ullah Khan	MUHAMMAD KALEEM ULLA	LCY	16057900199503	PLS						PKR					0.04	0.04	05/11/2009	Accounts
55838	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FAT/	LETTERSENT	M.ASHRAF LARI	M.ASHRAF LARI HOUSE NO	LCY	17420001719701	PLS						PKR					0.05	0.05	03/02/2009	Accounts
55839	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FAT/	3740529855499	MUHAMMAD NAWAZISH	MUHAMMAD NAWAZISH E.	LCY	17420005399701	PLS						PKR					0.37	0.37	21/10/2009	Accounts
55840	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FAT/	3740503297649	ANWAR UL HAQ NAIB QASID COMSAT H-9	ANWAR UL HAQ NAIB QAS	LCY	17420006956101	PLS						PKR					0.30	0.30	15/12/2009	Accounts
55841	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FAT/	6110119381973	MOHD ASIF KHAN S O MOHD RASHEED	MOHD ASIF KHAN S O MOH	LCY	17420007059501	PLS						PKR					0.36	0.36	07/12/2009	Accounts
55842	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FAT/	3520258515799	DR.ARSHAD SALEEM BHATTI S O M.HAFI	DR.ARSHAD SALEEM BHA	LCY	17420007576801	PLS						PKR					0.38	0.38	07/11/2009	Accounts
55843	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FAT/	3660388822280	SUHAILA KAMAL W O KAMAL UDDIIN	SUHAILA KAMAL W O KAM	LCY	17420007806101	PLS						PKR					0.36	0.36	04/09/2009	Accounts
55844	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FAT/	3520227000879	MUHAMMAD IRFAN AMBER AYUB	MUHAMMAD IRFAN AMBER	LCY	17420008528101	PLS						PKR					0.20	0.20	07/03/2009	Accounts
55845	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FAT/	4210118855721	NABEEL SHAHEEN S O M JAMIL SHAHEEN	NABEEL SHAHEEN S O M J	LCY	17420008883501	PLS						PKR					0.38	0.38	01/04/2009	Accounts
55846	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FAT/	3730211497462	MOHSINA ANDALEEB	HOUSE NO 474 F-BLOCK S	LCY	17427000069701	PLS						PKR					0.02	0.02	20/04/2009	Accounts
55847	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FAT/	1410197233309	SHAKIR ULLAH	SHAKIR ULLAH MOHALLAH	LCY	17427900014201	PLS						PKR					0.38	0.38	02/05/2009	Accounts
55848	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FAT/	3740592309953	ABDUR REHMAN	ABDUR REHMAN 13 P.M.D.	LCY	17420004154801	PLS						PKR					0.61	0.61	18/11/2009	Accounts
55849	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FAT/	6110181722095	SHAHID MASIH	SHAHID MASIH MOHALLAH	LCY	17420009860401	PLS						PKR					0.90	0.90	22/05/2009	Accounts
55850	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FAT/	3710502498447	INTISAR HAIDER JAFARI	INTISAR HAIDER JAFARI H	LCY	17427900050601	PLS						PKR					0.68	0.68	11/05/2009	Accounts
55851	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FAT/	6110180619145	BABAR HUSSAIN	BABAR HUSSAIN,9213333 E	LCY	17420002929101	PLS						PKR					1.03	1.03	06/01/2009	Accounts
55852	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FAT/	3740583263877	MAQBOOL KHOKHAR	MAQBOOL KHOKHAR HOU	LCY	17420006668101	PLS						PKR					1.56	1.56	27/02/2009	Accounts
55853	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FAT/	3740574335740	MISKEEN JAN S O SYED ANAYAT SHAH	MISKEEN JAN S O SYED AI	LCY	17420009210301	PLS						PKR					1.66	1.66	17/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
55854	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	6110123127385	AKBAR JAN	AKBAR JAN S O SAFDAR K	LCY	17420008767001	PLS						PKR					2.16	2.16	18/04/2009	Accounts
55855	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	7140135339053	MUHAMMAD AKBAR KHAN S O SHER KHA	MUHAMMAD AKBAR KHAN	LCY	17420008382001	PLS						PKR					5.28	5.28	11/05/2009	Accounts
55856	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3740209666901	TAJ MUHAMMAD MALIK	TAJ MUHAMMAD MALIK HO	LCY	17420006342601	PLS						PKR					9.30	9.30	01/09/2009	Accounts
55857	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	37102125668867	INSTITUTE OF COST AND MANAGEMENT	INSTITUTE OF COST AND M	LCY	17420005820401	PLS						PKR					17.99	17.99	20/05/2009	Accounts
55858	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3740209554899	MUHAMMAD AKHTER	MUHAMMAD AKHTER S.T.I	LCY	17420005244401	PLS						PKR					18.29	18.29	02/12/2009	Accounts
55859	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3740191713213	SAJID MEHMOOD	SAJID MEHMOOD SRBC H-	LCY	17420009326501	PLS						PKR					18.86	18.86	23/12/2009	Accounts
55860	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	6110149430611	MUHAMMAD SHAFIQ QURESHI PH-44840	MUHAMMAD SHAFIQ QURE	LCY	17420005504401	PLS						PKR					20.15	20.15	27/01/2009	Accounts
55861	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	13503064140 27	MUHAMMAD RIAZ	MUHAMMAD RIAZ PAKISTA	LCY	17420004912801	PLS						PKR					40.14	40.14	03/01/2009	Accounts
55862	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	1330205107315	MUHAMMAD MEHBOOB S O MUHAMMAD	MUHAMMAD MEHBOOB S	LCY	17420008709301	PLS						PKR					62.78	62.78	22/12/2009	Accounts
55863	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3740176472939	MUHAMMAD ZAHEER KAYANI S O RAJA M	MUHAMMAD ZAHEER KAY	LCY	17420009160301	PLS						PKR					70.36	70.36	07/12/2009	Accounts
55864	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3730122503932	SHAMMYLA NAEEM D O MUHAMMAD NAE	SHAMMYLA NAEEM D O MU	LCY	17420008611601	PLS						PKR					100.07	100.07	13/11/2009	Accounts
55865	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3540412059673	MUHAMMAD MUSHTAQ S O MUHAMMAD	MUHAMMAD MUSHTAQ S O	LCY	17420008801501	PLS						PKR					137.00	137.00	28/10/2009	Accounts
55866	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3740616365229	CH.MUHAMMAD TAHIR S O CH.MANZOOR	CH.MUHAMMAD TAHIR S O	LCY	17420007850401	PLS						PKR					155.97	155.97	13/07/2009	Accounts
55867	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	6110118229607	GHULAM MUSTAFA DRIVER N.I.S.T.E.	GHULAM MUSTAFA DRIVE	LCY	17427900010201	PLS						PKR					537.77	537.77	06/11/2009	Accounts
55868	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	8220211514891	MUHAMMAD AKHLAQ S O M LATIF	MUHAMMAD AKHLAQ S O M	LCY	17420008876401	PLS						PKR					186.32	186.32	26/11/2009	Accounts
55869	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3310089933581	MUHAMMAD RAUF	MUHAMMAD RAUF HOUSE	LCY	17427900141701	PLS						PKR					203.75	203.75	26/10/2009	Accounts
55870	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	5440005488831	MUHAMMAD WAQAS	MUHAMMAD WAQAS HOUS	LCY	17427900046201	PLS						PKR					197.86	197.86	17/07/2009	Accounts
55871	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		CHANDNI BIBI	CHANDNI BIBI GOVT. POLY	LCY	17420005121101	PLS						PKR					229.41	229.41	17/03/2009	Accounts
55872	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	17201214717 25	MUHAMMAD ISRAR S O MUHAMMAD ISH	MUHAMMAD ISRAR S O MU	LCY	17420007684401	PLS						PKR					240.31	240.31	26/12/2009	Accounts
55873	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3740523528814	NAEEMA MUMTAZ ABDUL HAKEEM	NAEEMA MUMTAZ ABDUL H	LCY	17420005439401	PLS						PKR					249.43	249.43	16/04/2009	Accounts
55874	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3830369222623	MUHAMMAD NAEEM KHAN	MUHAMMAD NAEEM JHAN	LCY	17420009990801	PLS						PKR					230.30	230.30	04/11/2009	Accounts
55875	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	9040396562819	KHALID MAHMOOD S/O MALIK MAOULA	KHALID MAHMOOD S/O MA	LCY	17420008808201	PLS						PKR					266.83	266.83	05/01/2009	Accounts
55876	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3740582315149	KAMAL HUSSAIN CABLE MAN CH-3 H-9 IE	KAMAL HUSSAIN CABLE M	LCY	17420006219301	PLS						PKR					296.58	296.58	30/07/2009	Accounts
55877	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	13503626108 59	MUHAMMAD HAROOM	MUHAMMAD HAROOM NIK	LCY	17420009395501	PLS						PKR					320.41	320.41	06/05/2009	Accounts
55878	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3740579208121	MUHAMMAD SHABIR	MUHAMMAD SHABIR MOH	LCY	17420005317801	PLS						PKR					362.49	362.49	12/12/2009	Accounts
55879	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3740559717251	RASHID YAQUB S O MUHAMMAD YAQUB	RASHID YAQUB S O MUHA	LCY	17420009188101	PLS						PKR					363.97	363.97	04/08/2009	Accounts
55880	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	13101632348 13	ABDUL HAMEED	ABDUL HAMEED PO NAGR	LCY	17420009561001	PLS						PKR					378.44	378.44	04/04/2009	Accounts
55881	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3720117741749	ABID HUSSAIN SECURITY GUARD PBC PA	ABID HUSSAIN SECURITY (	LCY	17420006351701	PLS						PKR					404.06	404.06	31/08/2009	Accounts
55882	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	1350306787979	ABDUL RAZZAQ S O JEHANZEB	ABDUL RAZZAQ S O JEHAN	LCY	17420008659301	PLS						PKR					417.12	417.12	25/11/2009	Accounts
55883	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		NISHAT AKHTAR W O KHALID KHAN	NISHAT AKHTAR W O KHA	LCY	17420008782701	PLS						PKR					423.05	423.05	17/02/2009	Accounts
55884	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3740503829200	TAYYABA ZAINAB AWAN D O M ALTAF HU	TAYYABA ZAINAB AWAN D	LCY	17420009061401	PLS						PKR					393.43	393.43	19/10/2009	Accounts
55885	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	6110160491496	YASMIN BADSHA D O BADSHAH KHAN	YASMIN BADSHA D O BADS	LCY	17420009073601	PLS						PKR					400.58	400.58	24/01/2009	Accounts
55886	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	1540173054429	FARMAN ALI	FARMAN ALI MUHALLAH S	LCY	17427900140701	PLS						PKR					464.72	464.72	19/06/2009	Accounts
55887	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3410155870991	MUHAMMAD NOUMAN MUTEEB	MUHAMMAD NAUMAN MUT	LCY	17420009275701	PLS						PKR					462.01	462.01	05/08/2009	Accounts
55888	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3710457063803	KARAM DAD S O MUHAMMAD AKBAR	KARAM DAD S O MUHAMM	LCY	17420007171801	PLS						PKR					519.84	519.84	07/12/2009	Accounts
55889	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	1730113853031	ILYAS KHAN	ILYAS KHAN HOUSE NO 19	LCY	17420009861201	PLS						PKR					560.18	560.18	03/03/2009	Accounts
55890	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	LETTERSENT	MUHAMMAD GHAFOOR	MUHAMMAD GHAFOOR HE	LCY	17420001460901	PLS						PKR					618.96	618.96	03/06/2009	Accounts
55891	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3740528977026	NYLA JABEEM D O MUHAMMAD SARWAR	NYLA JABEEM D O MUHAM	LCY	17420007883001	PLS						PKR					619.44	619.44	23/11/2009	Accounts
55892	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3830118855235	ABDULLAH KHAN NIAZI	ABDULLAH KHAN NIAZI 13	LCY	17420005441401	PLS						PKR					646.66	646.66	20/03/2009	Accounts
55893	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	1620209565275	ALI ANWAR S/O SHERAMAN KHAN	ALI ANWAR S/O SHERAMA	LCY	17427900122001	PLS						PKR					688.05	688.05	17/02/2009	Accounts
55894	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3740527861391	MST MAFEEZ UL NISA	MST MAFEEZ UL NISA H. N	LCY	17420002875901	PLS						PKR					765.60	765.60	22/08/2009	Accounts
55895	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	6110173195955	ASIF ALI	ASIF ALI 28/3-C I-9/4, ISLAM	LCY	17420009762301	PLS						PKR					893.65	893.65	13/03/2009	Accounts
55896	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3740502266379	ABDUL AZIZ KHAN ACCOUNT OFFICER P	ABDUL AZIZ KHAN SR.ACC	LCY	17420006775901	PLS						PKR					951.56	951.56	09/05/2009	Accounts
55897	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3322249308493	QURBAN HUSSAIN	QURBAN HUSSAIN MAN PO	LCY	17420004938801	PLS						PKR					1,030.03	1,030.03	03/03/2009	Accounts
55898	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	1320118403711	AYAT-UR-REHMAN	AYAT-UR-REHMAN 2-B, 288	LCY	17420009312701	PLS						PKR					1,194.27	1,194.27	28/04/2009	Accounts
55899	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3740518207887	MUHAMMAD ANSAR S O GHULAM MUHAM	MUHAMMAD ANSAR H-NO.	LCY	17420007519301	PLS						PKR					1,237.73	1,237.73	05/06/2009	Accounts
55900	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	6110118869511	KASHIF MUKHTAR	KASHIF MUKHTAR H.NO. 1	LCY	17420009572401	PLS						PKR					1,457.92	1,457.92	19/09/2009	Accounts
55901	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	6110117529451	NADEEM ABBAS	HOUSE NO.902, STREET 27	LCY	17427000081001	PLS						PKR					1,328.36	1,328.36	01/04/2009	Accounts
55902	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3820112122667	MUHAMMAD HAROON	MUHAMMAD HAROON H.N	LCY	17420010052201	PLS						PKR					1,844.95	1,844.95	30/01/2009	Accounts
55903	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	1350186754803	MUHAMMAD MAROOF S O MUHAMMAD IS	MUHAMMAD MAROOF S O	LCY	17420009207501	PLS						PKR					2,155.87	2,155.87	16/01/2009	Accounts
55904	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	6110194157489	JAVID ZAFAR MRS SHANAZ ZAFAR	JAVID ZAFAR MRS SHANA	LCY	17420008557501	PLS						PKR					2,209.09	2,209.09	31/12/2009	Accounts
55905	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	6110185349575	MUNIR HUSSAIN SHAH S O MOHABAT SH	MUNIR HUSSAIN SHAH S O	LCY	17420009184701	PLS						PKR					2,229.67	2,229.67	24/03/2009	Accounts
55906	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3740503150355	BABAR ALI AWAN	BABAR ALI AWAN 400 34-I	LCY	17420005046601	PLS						PKR					2,918.04	2,918.04	31/12/2009	Accounts
55907	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3650275927596	S SAFIA BEGUM	S SAFIA BEGUM GOVT. PO	LCY	17420005190101	PLS						PKR					42,527.23	42,527.23	11/11/2009	Accounts
55908	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3720391664789	AHMAD HASAN S O NOOR MOHAMMAD	AHMAD HASAN S O NOOR	LCY	17420007503501	PLS						PKR					27,840.14	27,840.14	05/10/2009	Accounts
55909	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	1330203320523	ZEESHAN AMIR	ZEESHAN AMIR MOHALLAH	LCY	17420009315101	PLS						PKR					20,494.67	20,494.67	03/09/2009	Accounts
55910	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3740503561666	ANBAREEN MAZAHAR GONDAL/ABIDA M	ANBAREEN MAZHAR GON	LCY	17420009523501	PLS						PKR					16,520.87	16,520.87	07/05/2009	Accounts
55911	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3740547730927	SYED AHMAR NAUMAN S O S.AZHAR YAS	SYED AHMAR NAUMAN H N	LCY	17420007558301	PLS						PKR					16,418.06	16,418.06	28/04/2009	Accounts
55912	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	16101115870 94	ZAMMARRUD IJAZ D O IJAZ ELLAHI	ZAMMARRUD IJAZ D O IJAZ	LCY	17420007560301	PLS						PKR					13,736.22	13,736.22	26/12/2009	Accounts
55913	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	4520873023439	WAZIR ALI BHELLAR	WAZIR ALI BHELLAR PO RA	LCY	17420009896301	PLS						PKR					11,441.30	11,441.30	09/06/2009	Accounts
55914	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	6110120401077	SHAHID MEHMOOD	SHAHID MEHMOOD MADIN	LCY	17427900059901	PLS						PKR					10,613.19	10,613.19	15/07/2009	Accounts
55915	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	6110120056389	ABDUL GHANI QAMER	ABDUL GHANI QAMER FE	LCY	17420000523401	PLS						PKR					9,946.14	9,946.14	07/04/2009	Accounts
55916	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3310026121360	DR. FAUZIA YUSUF	DR. FAUZIA YUSUF HOUSE	LCY	17427900093301	PLS						PKR					29,108.52	29,108.52	21/08/2009	Accounts
55917	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	6110120046385	MALIK MUHAMMAD GHAZANFAR	MALIK MUHAMMAD GHAZA	LCY	17420004594901	PLS						PKR					8,218.44	8,218.44	14/10/2009	Accounts
55918	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	6110117895226	CPF A C POLYTEC INSFOR WOMEN	CPF A C POLYTEC INSFOR	LCY	17420004214301	PLS						PKR					6,992.68	6,992.68	29/10/2009	Accounts
55919	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3630214389463	MUHAMMAD MADNI KHAN S O NAZIR AHM	MUHAMMAD MADNI KHAN	LCY	17420007128801	PLS						PKR					4,778.48	4,778.48	16/01/2009	Accounts
55920	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	6110173000747	DR.JAVAID ANWAR	DR.JAVAID ANWAR ASSOC	LCY	17420008077401	PLS						PKR					4,724.43	4,724.43	10/01/2009	Accounts
55921	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3740140758691	EHSAN-UL-HAQ	EHSAN UL HAQ H.NO.112/6	LCY	17420009426201	PLS						PKR					4,948.57	4,948.57	28/05/2009	Accounts
55922	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3704058597889	SAMINA SULTANA W O MUHAMMAS ARS	SAMINA SULTANA W O MU	LCY	17420008719901	PLS						PKR					4,116.69	4,116.69	28/04/2009	Accounts
55923	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	1720149022255	FAYAZ KHAN	FAYAZ KHAN C/O ABBOTT	LCY	17420009677201	PLS						PKR					3,994.75	3,994.75	09/01/2009	Accounts
55924	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3110135101131	HUMERA NIAZ SYSTEM ANALYST COMSA	HUMERA NIAZ HOUSE NO.	LCY	17420006471501	PLS						PKR					3,380.95	3,380.95	23/02/2009	Accounts
55925	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		CIIT ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0440280	17/06/2009		PKR					21,000.00	21,000.00	17/06/2009	STALE
55926	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3310003545397	MUHAMMAD OMER RASHID	MUHAMMAD OMER RASHI	LCY	17427900065703	CURR						PKR					12,307.75	12,307.75	30/03/2009	Accounts
55927	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3740503516096	TEHMINA JAVED	TEHMEENA D O JAVED AK	LCY	17420009283403	CURR						PKR					8,914.00	8,914.00	13/02/2009	Accounts
55928	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3320211404959	CIIT HOSTEL NO 1 ACCOUNT	CIIT HOSTEL NO 1 ACCOU	LCY	17427900161103	CURR						PKR					5,000.00	5,000.00	14/10/2009	Accounts
55929	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	6110183719856	CIIT HOSTEL NO 2 ACCOUNT	CIIT HOSTEL NO 2 ACCOU	LCY	17427900161203	CURR						PKR					5,000.00	5,000.00	14/10/2009	Accounts
55930	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		HEAD OFFICE CSD RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	3317151	22/10/2009		PKR					5,000.00	5,000.00	22/10/2009	STALE
55931	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		PAKISTAN COUNCIL OF RESEARCH IN WAT		LCY	30019902464586	CD-MISC	STALE	PO	0046734	12/02/2009		PKR					4,000.00	4,000.00	12/02/2009	STALE
55932	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	6110118881677	ZEESHAN ZAFAR USMAN ZAFAR	ZEESHAN ZAFAR USMAN Z	LCY	17420009110503	CURR						PKR					3,146.80	3,146.80	03/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
55933	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		DG (FINANCE) HEC, ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0440016	25/05/2009		PKR					3,000.00	3,000.00	25/05/2009	STALE
55934	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		RIAZ AHMED MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3318398	15/12/2009		PKR					2,247.00	2,247.00	15/12/2009	STALE
55935	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3740504026126	NADIA SIDDIQUI	NADIA SIDDIQUI HOUSE NO	LCY	17427900062803	CURR						PKR					2,136.25	2,136.25	26/09/2009	Accounts
55936	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		C.I.I.T ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0440008	25/05/2009		PKR					2,000.00	2,000.00	25/05/2009	STALE
55937	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	61101184764 17	TAIMOOR AFZAL S O MUHAMMAD AFZAL	TAIMOOR AFZAL S O MUH	LCY	17420007964003	CURR						PKR					1,530.00	1,530.00	15/08/2009	Accounts
55938	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	61101629743 20	SADAF SHAHID	SADAF SHAHID HOUSE NO	LCY	17427900039203	CURR						PKR					1,447.24	1,447.24	28/03/2009	Accounts
55939	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	37201166126 63	MUHAMMAD SHOAB	MUHAMMAD SHOAB H.NO.	LCY	17420010292203	CURR						PKR					1,205.25	1,205.25	07/04/2009	Accounts
55940	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	61101190185 59	M.BILAL QAZI & M.KAMAL QAZI	M.BILAL QAZI & M KAMAL Q	LCY	17427900032903	CURR						PKR					1,113.52	1,113.52	19/01/2009	Accounts
55941	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		CDA ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0439823	02/05/2009		PKR					1,000.00	1,000.00	02/05/2009	STALE
55942	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		COMSATS INSTITUTE OF INFORMATION TE		LCY	30019902464586	CD-MISC	STALE	PO	0439943	18/05/2009		PKR					1,000.00	1,000.00	18/05/2009	STALE
55943	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		COMSATS INSTITUTE OF INFORMATION TE		LCY	30019902464586	CD-MISC	STALE	PO	0439944	18/05/2009		PKR					1,000.00	1,000.00	18/05/2009	STALE
55944	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		C.I.I.T ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0439966	20/05/2009		PKR					1,000.00	1,000.00	20/05/2009	STALE
55945	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		C.I.I.T ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0439967	20/05/2009		PKR					1,000.00	1,000.00	20/05/2009	STALE
55946	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		CIIT H-8 ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3317770	24/09/2009		PKR					1,000.00	1,000.00	24/09/2009	STALE
55947	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		MR JAMIL M CHAUDRI		LCY	30019902464586	CD-MISC	STALE	PO	0440915	13/08/2009		PKR					992.00	992.00	13/08/2009	STALE
55948	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	37406160311 45	ATHAR ALI KHAN	ATHAR ALI KHAN C-156 QA	LCY	17427900122503	PLS						PKR					875.00	875.00	18/08/2009	Accounts
55949	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	61101191688 55	QAMAR ABBAS	QAMAR ABBAS H 446 ST 01	LCY	17427900079803	CURR						PKR					813.25	813.25	30/01/2009	Accounts
55950	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	17301962192 43	UMAIR AHMED	AKHTAR ABBAS HOUSE # 1	LCY	17427900038803	CURR						PKR					604.00	604.00	23/06/2009	Accounts
55951	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		D.G. NATIONAL TRANING BUREAU H-9 IS		LCY	30019902464586	CD-MISC	STALE	PO	3317146	21/10/2009		PKR					600.00	600.00	21/10/2009	STALE
55952	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		JAVED IQBAL		LCY	30019902464586	CD-MISC	STALE	PO	0439640	13/04/2009		PKR					562.23	562.23	13/04/2009	STALE
55953	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		CIIT ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0046573	15/01/2009		PKR					500.00	500.00	15/01/2009	STALE
55954	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		IIU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0440201	11/06/2009		PKR					500.00	500.00	11/06/2009	STALE
55955	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		IIUI H-10 ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0440656	21/07/2009		PKR					500.00	500.00	21/07/2009	STALE
55956	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		CIIT ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3316731	25/08/2009		PKR					500.00	500.00	25/08/2009	STALE
55957	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		CIIT ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3317554	09/09/2009		PKR					500.00	500.00	09/09/2009	STALE
55958	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		CIIT ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3317555	09/09/2009		PKR					500.00	500.00	09/09/2009	STALE
55959	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		CIIT ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3317559	10/09/2009		PKR					500.00	500.00	10/09/2009	STALE
55960	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		CIIT ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3317564	10/09/2009		PKR					500.00	500.00	10/09/2009	STALE
55961	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		CIIT ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3317565	10/09/2009		PKR					500.00	500.00	10/09/2009	STALE
55962	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		CIIT ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3317575	14/09/2009		PKR					500.00	500.00	14/09/2009	STALE
55963	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		CIIT ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3317605	14/09/2009		PKR					500.00	500.00	14/09/2009	STALE
55964	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		CIIT ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3317608	14/09/2009		PKR					500.00	500.00	14/09/2009	STALE
55965	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		CIIT PRINCIPAL SEAT ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3317969	10/10/2009		PKR					500.00	500.00	10/10/2009	STALE
55966	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		CIIT ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3317981	12/10/2009		PKR					500.00	500.00	12/10/2009	STALE
55967	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	61101095486 39	MUHAMMAD DANISH REHMAN	MUHAMMAD DANISH REH	LCY	17427900113403	PLS						PKR					475.00	475.00	02/01/2009	Accounts
55968	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	37405643554 73	SHAHEEN CHEMIST BANNI CHOWK RAW	SHAHEEN CHEMIST BANNI	LCY	17420007168403	CURR						PKR					442.25	442.25	10/08/2009	Accounts
55969	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	14101107107 39	FAISAL AHMAD SHAH	FAISAL AHMAD SHAH PMD	LCY	17427900142403	PLS						PKR					439.30	439.30	23/11/2009	Accounts
55970	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	37405050422 61	MUMTAZ ALI KHAN	MUMTAZ ALI KHAN UESTP	LCY	17427900100903	PLS						PKR					375.00	375.00	11/02/2009	Accounts
55971	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		FINANCE DIRECTOR (NTDC) WAPDA HOUSE		LCY	30019902464586	CD-MISC	STALE	PO	3317573	11/09/2009		PKR					355.00	355.00	11/09/2009	STALE
55972	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		ADDITIONAL DIRECTOR(FINANCE) IIU IS		LCY	30019902464586	CD-MISC	STALE	PO	0439808	30/04/2009		PKR					300.00	300.00	30/04/2009	STALE
55973	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		PCSIR ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0439871	08/05/2009		PKR					300.00	300.00	08/05/2009	STALE
55974	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		NUML H-9 ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0440618	16/07/2009		PKR					300.00	300.00	16/07/2009	STALE
55975	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		RECTOR NUML ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0440694	25/07/2009		PKR					300.00	300.00	25/07/2009	STALE
55976	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		RECTOR NUML ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0440695	25/07/2009		PKR					300.00	300.00	25/07/2009	STALE
55977	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		CIIT ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3318056	19/11/2009		PKR					300.00	300.00	19/11/2009	STALE
55978	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		D.G. NTB ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3318438	21/12/2009		PKR					300.00	300.00	21/12/2009	STALE
55979	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	17301218820 79	KHITAB GUL AND SONS	KHITAB GUL AND SONS SH	LCY	17420009885603	CURR						PKR					289.00	289.00	31/10/2009	Accounts
55980	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	61101543328 31	SIRAJ-US-SAQIB	SIRAJ-US-SAQIB FLAT NO -	LCY	17427000086603	CURR						PKR					281.00	281.00	16/05/2009	Accounts
55981	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	37405713495 72	SUMAIRA JABEEN	SUMAIRA JABEEN HOUSE	LCY	17427900153203	CURR						PKR					269.00	269.00	31/08/2009	Accounts
55982	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	33100770153 05	HASSAN YOUSAF	HASSAN YOUSAF HOUSE N	LCY	17427900143903	CURR						PKR					208.40	208.40	15/09/2009	Accounts
55983	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	37203140165 87	ABDUL RAUF	ABDUL RAUF V. PO PIRA JA	LCY	17420009827003	CURR						PKR					201.25	201.25	16/05/2009	Accounts
55984	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		COMSATS IIT ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0440142	03/06/2009		PKR					200.00	200.00	03/06/2009	STALE
55985	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		COMSATS IIT ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0440144	03/06/2009		PKR					200.00	200.00	03/06/2009	STALE
55986	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		CIIT ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0440159	06/06/2009		PKR					200.00	200.00	06/06/2009	STALE
55987	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		TREASURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0440681	24/07/2009		PKR					200.00	200.00	24/07/2009	STALE
55988	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		TREASURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3318234	04/12/2009		PKR					200.00	200.00	04/12/2009	STALE
55989	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	61101315139 20	RANI MAMOONA KHAN	RANI MAMOONA KHAN HO	LCY	17427900141303	PLS						PKR					175.00	175.00	08/07/2009	Accounts
55990	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	37405052728 50	SARA IMTIAZ	SARA IMTIAZ HOUSE NO.44	LCY	17427900051003	CURR						PKR					169.50	169.50	23/02/2009	Accounts
55991	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	37405579796 62	SADIA GILL	SADIA GILL H NO.PD-470, G	LCY	17427900154103	CURR						PKR					127.00	127.00	13/11/2009	Accounts
55992	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	17301167884 83	HIFZ UL HAQ	HIFZUL HAQ H NO.340 SAR	LCY	17427900117403	PLS						PKR					123.00	123.00	11/05/2009	Accounts
55993	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	36602673866 81	SYED SHAMS UL QAMAR	SYED SHAM UL QAMAR RC	LCY	17427900120403	PLS						PKR					116.00	116.00	08/10/2009	Accounts
55994	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	61101195869 23	IRTAZA PARVEZ	IRTAZA PARVEZ APARTME	LCY	17427900092903	CURR						PKR					107.50	107.50	23/07/2009	Accounts
55995	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		INSTITUTE OF SPACE TECHNOLOGY ISLAM		LCY	30019902464586	CD-MISC	STALE	PO	0439815	30/04/2009		PKR					100.00	100.00	30/04/2009	STALE
55996	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		INSTITUTE OF SPACE TECHNOLOGY		LCY	30019902464586	CD-MISC	STALE	PO	0439863	06/05/2009		PKR					100.00	100.00	06/05/2009	STALE
55997	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		A.I.O.U ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0439913	13/05/2009		PKR					100.00	100.00	13/05/2009	STALE
55998	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		D.G.FINANCE HEC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3317812	28/09/2009		PKR					100.00	100.00	28/09/2009	STALE
55999	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		INSTITUTE OF SPACE TECNOLOGY ISLAMA		LCY	30019902464586	CD-MISC	STALE	PO	3317418	12/11/2009		PKR					100.00	100.00	12/11/2009	STALE
56000	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	61101973560 29	RAJA GULFRAZ AHMED	RAJA GULFRAZ AHMED VIL	LCY	17427900018203	CURR						PKR					89.25	89.25	16/10/2009	Accounts
56001	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	36303609750 85	QASWAR ABBAS	QASWAR ABBAS COMSATS	LCY	17427900098703	PLS						PKR					75.00	75.00	24/10/2009	Accounts
56002	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	13302051710 17	SAJID MEHMOOD	SAJID MEHMOOD COMSAT	LCY	17427900099303	PLS						PKR					75.00	75.00	16/09/2009	Accounts
56003	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	37405033882 57	UMER KHATAB	UMER KHATTAB ROOM NO	LCY	17427900125203	PLS						PKR					75.00	75.00	31/03/2009	Accounts
56004	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	33100365805 19	SHAHBAZ SHOUKAT	SHAHBAZ SHAUKAT CHAK	LCY	17427900048303	CURR						PKR					70.25	70.25	20/01/2009	Accounts
56005	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	71501577493 96	SHAZIA AKHTAR	SHAZIA AKHTAR H.NO 175	LCY	17427900110603	PLS						PKR					57.00	57.00	12/08/2009	Accounts
56006	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	16101290410 03	GUL TAJ KHAN	GUL TAJ KHAN RADIO PAK	LCY	17427900067603	PLS						PKR					53.59	53.59	12/11/2009	Accounts
56007	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA		SCHOOL OF ELECTRICAL ENGINEERING	&	LCY	30019902464586	CD-MISC	STALE	PO	0046589	16/01/2009		PKR					50.00	50.00	16/01/2009	STALE
56008	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	21303537171 99	IQBAL HUSSAIN	IQBAL HUSSAIN CHINAR H	LCY	17427900111603	PLS						PKR					45.00	45.00	04/02/2009	Accounts
56009	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	37401382165 37	MATLOOB HUSSAIN	MATLOOB HUSSAIN NEAR	LCY	17427900103003	PLS						PKR					32.00	32.00	29/12/2009	Accounts
56010	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	14203715601 69	MUHAMMAD UMER	MUHAMMAD UMER HOUSE	LCY	17427900089003	PLS						PKR					24.00	24.00	30/09/2009	Accounts
56011	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	61101185520 33	MUHAMMAD MUNIR	MUHAMMAD MUNIR HOUS	LCY	17427900089203	PLS						PKR					20.50	20.50	22/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
56012	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	1530308153651	RIAZ UDDIN	RIAZ UDDIN PLOT NO.3-0 S	LCY	17427900115703	PLS						PKR					8.00	8.00	26/10/2009	Accounts
56013	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	36104050082 65	HAFIZ ASIF HABIB	HAFIZ ASIF HABIB CHAK N	LCY	17427900108503	PLS						PKR					0.20	0.20	13/11/2009	Accounts
56014	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	33100794354 83	ABDUL MAJID	ABDUL MAJID IT PROFESS	LCY	17427900079203	PLS						PKR					0.18	0.18	22/12/2009	Accounts
56015	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	7120168399291	MASOOD AZAM	MASOOD AZAM STUDENT	LCY	17427900035903	CURR						PKR					0.16	0.16	23/05/2009	Accounts
56016	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	3740553667438	HUMERA BATOOL	HUMERA BATOOL GILLANI	LCY	17427900110903	PLS						PKR					0.09	0.09	28/04/2009	Accounts
56017	ISLAMABAD	1742	ISLAMABAD-H-9 SHALI	FCT/FATA	6110111068057	MOHAMMAD JAMIL	MOHAMMAD JAMIL C/O MC	LCY	17420009648401	PLS						PKR					0.04	0.04	06/02/2009	Accounts
56018	ISLAMABAD	1760	BANDI SEERAN, HARIPU	KPK	1330202183761	ASAD MEHMOOD S/O M.ASLAM	ASAD MEHMOOD S/O M.AS	LCY	17600001704501	PLS						PKR					0.02	0.02	30/06/2009	Accounts
56019	ISLAMABAD	1760	BANDI SEERAN, HARIPU	KPK	1330294820164	MUKHTIAR BIBI	MUKHTIAR BIBI VILL.BAND	LCY	17600002093701	PLS						PKR					0.02	0.02	21/03/2009	Accounts
56020	ISLAMABAD	1760	BANDI SEERAN, HARIPU	KPK		NWAB JAN WD/O HYDER ZAMAN	NWAB JAN WD/O HYDER Z	LCY	17600001446101	PLS						PKR					0.90	0.90	31/01/2009	Accounts
56021	ISLAMABAD	1760	BANDI SEERAN, HARIPU	KPK	1330204661185	ZULFIQAR ALI S/O HAIDER ZAMAN	ZULFIQAR ALI S/O HAIDER	LCY	17600001771901	PLS						PKR					79.27	79.27	06/03/2009	Accounts
56022	ISLAMABAD	1760	BANDI SEERAN, HARIPU	KPK	1330246438551	SHER ASIF S/O NORO HUSSAIN	SHER ASIF S/O NORO HUS	LCY	17600000498001	PLS						PKR					169.11	169.11	02/12/2009	Accounts
56023	ISLAMABAD	1760	BANDI SEERAN, HARIPU	KPK	1330205357383	NOOR AHMAD S/O GHULAM MUHAMMAD	NOOR AHMAD S/O GHULA	LCY	17600001830601	PLS						PKR					238.58	238.58	13/06/2009	Accounts
56024	ISLAMABAD	1760	BANDI SEERAN, HARIPU	KPK	1330269104493	KHANI ZAMAN S/O FEROZ DIN	KHANI ZAMAN S/O FEROZ	LCY	17600001971301	PLS						PKR					255.85	255.85	11/06/2009	Accounts
56025	ISLAMABAD	1760	BANDI SEERAN, HARIPU	KPK	1330275601345	SAJID MAHMOOD (M) NIZAKAT KHAN (G	SAJID MAHMOOD (M) NIZA	LCY	17600000666201	PLS						PKR					319.49	319.49	15/06/2009	Accounts
56026	ISLAMABAD	1760	BANDI SEERAN, HARIPU	KPK	1330203793632	NIGHAT SHAHEEN	NIGHAT SHAHEEN VILL/ P/	LCY	17600002119201	PLS						PKR					352.30	352.30	26/10/2009	Accounts
56027	ISLAMABAD	1760	BANDI SEERAN, HARIPU	KPK	1330297560709	ABDUL WAHEED	ABDUL WAHEED VILL & P/	LCY	17600001301101	PLS						PKR					491.54	491.54	26/06/2009	Accounts
56028	ISLAMABAD	1760	BANDI SEERAN, HARIPU	KPK	1330268583229	ALI HAIDER S/O MIAN AHMED	ALI HAIDER S/O MIAN AHM	LCY	17600001968501	PLS						PKR					705.33	705.33	05/01/2009	Accounts
56029	ISLAMABAD	1760	BANDI SEERAN, HARIPU	KPK	1330249755991	KHALID MEHMOOD	KHALID MEHMOOD VILLAG	LCY	17600002124701	PLS						PKR					726.28	726.28	08/10/2009	Accounts
56030	ISLAMABAD	1760	BANDI SEERAN, HARIPU	KPK	1330204979303	MUHAMMAD ASLAM S/O SAFDAR KHAN	MUHAMMAD ASLAM S/O SA	LCY	17600001095101	PLS						PKR					887.66	887.66	03/06/2009	Accounts
56031	ISLAMABAD	1760	BANDI SEERAN, HARIPU	KPK	1330222091545	ARSHAD MEHMOOD S/O SARWAR DIN	ARSHAD MEHMOOD S/O SA	LCY	17600001071801	PLS						PKR					1,139.07	1,139.07	30/06/2009	Accounts
56032	ISLAMABAD	1760	BANDI SEERAN, HARIPU	KPK	1330203545383	ARSHAD MEHMOOD S/O ABDUL RASHID	ARSHAD MEHMOOD S/O AI	LCY	17600000275001	PLS						PKR					1,208.47	1,208.47	25/05/2009	Accounts
56033	ISLAMABAD	1760	BANDI SEERAN, HARIPU	KPK	1330204438262	MST.SAFDAR JAN	MST.SAFDAR JAN VILL.BAN	LCY	17600002080301	PLS						PKR					1,245.07	1,245.07	04/02/2009	Accounts
56034	ISLAMABAD	1760	BANDI SEERAN, HARIPU	KPK	1330206387273	MUHAMMAD NAVEED	MUHAMMAD NAVEED VILL	LCY	17600002013601	PLS						PKR					1,319.47	1,319.47	24/06/2009	Accounts
56035	ISLAMABAD	1760	BANDI SEERAN, HARIPU	KPK	1330203485539	SHEZADA KHAN S/O FAZAL DAD	SHEZADA KHAN S/O FAZA	LCY	17600001856601	PLS						PKR					1,729.06	1,729.06	09/04/2009	Accounts
56036	ISLAMABAD	1760	BANDI SEERAN, HARIPU	KPK	1330204633999	KHAN AFSAR S/O SARDAR BAHADER	KHAN AFSAR S/O SARDAR	LCY	17600001945001	PLS						PKR					1,939.20	1,939.20	05/05/2009	Accounts
56037	ISLAMABAD	1760	BANDI SEERAN, HARIPU	KPK	1330278813501	MUHAMMAD DIN S/O FAZAL DIN	MUHAMMAD DIN S/O FAZA	LCY	17600001828601	PLS						PKR					2,734.99	2,734.99	09/03/2009	Accounts
56038	ISLAMABAD	1760	BANDI SEERAN, HARIPU	KPK	1330241041907	DOST MUHAMMAD S/O SHAH NAWAZ	DOST MUHAMMAD S/O SH	LCY	17600001965001	PLS						PKR					24,641.78	24,641.78	15/12/2009	Accounts
56039	ISLAMABAD	1760	BANDI SEERAN, HARIPU	KPK	1330205381447	SAEED AHMED S/O NOOR HUSSAIN	SAEED AHMED S/O NOOR	LCY	17600001056801	PLS						PKR					7,093.93	7,093.93	23/04/2009	Accounts
56040	ISLAMABAD	1760	BANDI SEERAN, HARIPU	KPK	3740512652267	NIAZ AHMAD S/O MUHAMMAD SALEEM	NIAZ AHMAD S/O MUHAMM	LCY	17600001254601	PLS						PKR					0.07	0.07	20/08/2009	Accounts
56041	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3740114019959	SAFEER AHMED	SAFEER AHMAD CHAMBA	UFZ	17657000047611	PLS						USD					81.13	81.13	18/03/2009	Accounts
56042	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3740532381819	HIDAYAT ULLAH	HIDAYAT ULLAH DEPUTY D	LCY	17650000645901	PLS						PKR					0.37	0.37	10/01/2009	Accounts
56043	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3740505749347	UMAR HAYAT TARIQ	UMAR HAYAT TARIQ HOUS	LCY	17650000853401	PLS						PKR					0.24	0.24	14/04/2009	Accounts
56044	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA		IRSHAD GULZAR	IRSHAD GULZAR H NO 210	LCY	17650004102801	PLS						PKR					1.03	1.03	20/05/2009	Accounts
56045	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3740569247095	SAFRAZ ALI	SAFRAZ ALI H NO J-631 ST	LCY	17650000847501	PLS						PKR					12.67	12.67	25/04/2009	Accounts
56046	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3840101943585	AHSAN--MAHMOOD	AHSAN--MAHMOOD H.NO 8	LCY	17650000650301	PLS						PKR					12.91	12.91	07/12/2009	Accounts
56047	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3520152249613	FAROOQ KHALID	FAROOQ KHALID I B M PAK	LCY	17650000853201	PLS						PKR					12.91	12.91	05/10/2009	Accounts
56048	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3740506414283	ANJUM MALIK	ANJUM MALIK H NO ND-36	LCY	17650004211201	PLS						PKR					16.14	16.14	12/10/2009	Accounts
56049	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110122006880	ANELLA KAMAL	ANELLA KAMAL H NO 307 S	LCY	17650007447501	PLS						PKR					52.54	52.54	07/12/2009	Accounts
56050	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3740533192253	ADNAN SIDDIQUI	ADNAN SIDDIQUI H NO 17 I	LCY	17650007510901	PLS						PKR					74.65	74.65	05/06/2009	Accounts
56051	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3630298560249	MUHAMMAD RASHID JAHANGIR	MUHAMMAD RASHID JAHA	LCY	17650000804201	PLS						PKR					86.85	86.85	25/11/2009	Accounts
56052	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3740506075757	M.RAFIQ	M.RAFIQ NAIB QASID DMD	LCY	17650000462090 1	PLS						PKR					102.89	102.89	06/04/2009	Accounts
56053	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3740402394416	FATIMAH ANWAR	FATIMAH ANWAR H.NO-8 S	LCY	17650000816790 1	PLS						PKR					106.80	106.80	18/03/2009	Accounts
56054	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3740536763302	NIGHAT PARVEEN	NIGHAT PARVEEN 928-G N	LCY	17650007816301	PLS						PKR					153.28	153.28	04/05/2009	Accounts
56055	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110121156807	AMANULLAH	AMANULLAH H.NO.95 G -7	LCY	17650005203801	PLS						PKR					172.48	172.48	05/01/2009	Accounts
56056	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	61101043244 59	MR HAFEEZ AHMED MEMON	MR HAFEEZ AHMED MEMC	LCY	17657900114201	PLS						PKR					642.96	642.96	08/08/2009	Accounts
56057	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110118570527	AWAIS ZIA KHAN &GHAZALA YAWAR	AWAIS ZIA KHAN H# 36 ST	LCY	17657900148101	PLS						PKR					711.66	711.66	20/11/2009	Accounts
56058	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	1310149646845	TAHIR ALI ALI HASSAN	TAHIR ALI ALI HASSAN H.N	LCY	17650007951801	PLS						PKR					222.34	222.34	15/01/2009	Accounts
56059	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110103564857	IMRAN BASHIR KHAN	IMRAN BASHIR KHAN PLOT	LCY	17657900040001	PLS						PKR					836.07	836.07	27/03/2009	Accounts
56060	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110185174629	SALMAN GILL	SALMAN AHMED GILL H NO	LCY	17657000080399	PLS						PKR					868.03	868.03	06/08/2009	Accounts
56061	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110119036417	ARSHAD MEHMOOD	ARSHAD MEHMOOD HOUS	LCY	17657900020801	PLS						PKR					1,044.33	1,044.33	15/10/2009	Accounts
56062	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110119735307	SAJJAD HAIDER YALDARAM	SAJJAD HAIDER YALDARA	LCY	17650006361501	PLS						PKR					354.52	354.52	23/01/2009	Accounts
56063	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3740531586251	MUHAMMAD AFZAL	MUHAMMAD AFZAL H NO 8	LCY	17650007472001	PLS						PKR					400.03	400.03	14/09/2009	Accounts
56064	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3740586212281	ATIF ZAMAN	ATIF ZAMAN H NO CB STR	LCY	17650006870901	PLS						PKR					410.60	410.60	15/06/2009	Accounts
56065	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110160358245	MANZOOR UL WAHAB SAEED	MANZOOR UL WAHAB SAE	LCY	17657900133201	PLS						PKR					1,404.30	1,404.30	13/04/2009	Accounts
56066	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110118654946	NABEELA ATIQUE ATIQUE UR REHMAN	NABEELA ATIQUE ATIQUE	LCY	17650008690401	PLS						PKR					430.87	430.87	21/01/2009	Accounts
56067	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA		MOHAMMAD YAQOOB	MOHAMMAD YAQOOD M O	LCY	17650003645601	PLS						PKR					671.02	671.02	24/01/2009	Accounts
56068	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3740592571641	MOHAMMAD SHAHZAD	MOHAMMAD SHAHZAD S-C	LCY	17650002602501	PLS						PKR					712.34	712.34	25/11/2009	Accounts
56069	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110109257055	SYED NIJABAT HUSSAIN NAQVI	SYED NIJABAT HUSSAIN N	LCY	17650006428801	PLS						PKR					1,077.62	1,077.62	26/09/2009	Accounts
56070	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110129151143	MOHAMMAD ARIF BHATTI	MOHAMMAD ARIF BHATTI I	LCY	17657900118001	PLS						PKR					3,708.00	3,708.00	02/05/2009	Accounts
56071	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110118343183	MUHAMMAD SADIQ	MUHAMMAD SADIQ OSD P	LCY	17650004603201	PLS						PKR					1,225.35	1,225.35	08/04/2009	Accounts
56072	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3740585561115	ABDUL LATIF	ABDUL LATIF PTV R I CENT	LCY	17650002793401	PLS						PKR					1,460.13	1,460.13	02/01/2009	Accounts
56073	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110186227267	NASEER AHMAD	NASEER AHMAD QTR 11 BI	LCY	17650004752901	PLS						PKR					1,976.82	1,976.82	31/12/2009	Accounts
56074	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	8220203898529	NISAR AHMED KHAN	NISAR AHMED KHAN NATI	LCY	17650005161701	PLS						PKR					2,237.92	2,237.92	20/04/2009	Accounts
56075	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA		M.JAMSHAID ASHRAF	M.JAMSHAID ASHRAF HOU	LCY	17650006769901	PLS						PKR					69,917.50	69,917.50	29/05/2009	Accounts
56076	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110117192926	NASIM FIDA	NASIM FIDA 679 ST 6 SECT	LCY	17650004246301	PLS						PKR					38,988.91	38,988.91	12/03/2009	Accounts
56077	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	1310111695081	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE HOU	LCY	17650008775101	PLS						PKR					35,778.32	35,778.32	02/01/2009	Accounts
56078	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3740572544909	AHMAD HUSSAIN	AHMAD HUSSAIN DRIVER I	LCY	17650002298401	PLS						PKR					35,728.52	35,728.52	28/05/2009	Accounts
56079	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110119389591	MUHAMMAD KHAWAR NASEEM	MUHAMMAD KHAWAR NAS	LCY	17650008077701	PLS						PKR					27,478.45	27,478.45	02/11/2009	Accounts
56080	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	4200005098497	ZAFAR KHAN GHORI	ZAFAR KHAN GHORI HOUS	LCY	17650003790101	PLS						PKR					25,472.37	25,472.37	08/08/2009	Accounts
56081	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3520261787595	AFTAB AHMED & FARZANA AHMED	AFTAB AHMED & FARZANA	LCY	17657900139101	PLS						PKR					16,966.18	16,966.18	29/05/2009	Accounts
56082	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3740588904495	BILAL AHMED QURESHI	BILAL AHMED QURESHI HO	LCY	17650007197001	PLS						PKR					15,558.38	15,558.38	03/03/2009	Accounts
56083	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3740511018607	LAL MOHAMMAD	LAL MOHAMMAD NAIB QAS	LCY	17650002150701	PLS						PKR					13,062.04	13,062.04	24/04/2009	Accounts
56084	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA		MUHAMMAD IQBAL	MUHAMMAD IQBAL FOREN	LCY	17650006068201	PLS						PKR					11,270.16	11,270.16	27/08/2009	Accounts
56085	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	4250196363415	NAIZ MUHAMMAD	NAIZ MUHAMMAD JAMA M	LCY	17650008803401	PLS						PKR					10,339.06	10,339.06	27/01/2009	Accounts
56086	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110185583191	ARFEEN ASHRAF	ARFEEN ASHRAF 190 D ST	LCY	17650002958301	PLS						PKR					10,150.65	10,150.65	28/05/2009	Accounts
56087	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	4230196216551	OVAIS H. QIDWAI	OVAIS H. QIDWAI 232 24 SE	LCY	17650008411401	PLS						PKR					9,473.38	9,473.38	16/04/2009	Accounts
56088	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110117612623	SYED AHMED RAZA	SYED AHMED RAZA H # 13	LCY	17657900111301	PLS						PKR					9,333.17	9,333.17	20/04/2009	Accounts
56089	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110117612623	SYED AHMED RAZA	SYED AHMED RAZA H # 13	LCY	17657900107301	PLS						PKR					29,472.04	29,472.04	20/04/2009	Accounts
56090	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110176664768	FARZANA ALI ALI AKBAR ABBAS	FARZANA ALI ALI AKBAR A	LCY	17650008675401	PLS						PKR					7,675.91	7,675.91	05/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
56091	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110136644378	AZRA AFTAB	AZRA AFTAB W/O AFTAB A	LCY	17650006431601	PLS						PKR					8,420.15	8,420.15	19/08/2009	Accounts
56092	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110119018659	BILAL QAZI	BILAL QAZI HOUSE NO 269	LCY	17650004442101	PLS						PKR					7,250.78	7,250.78	03/06/2009	Accounts
56093	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA		MOHAMMAD ABDULLAH.	MOHAMMAD ABDULLAH. M	LCY	17650004712701	PLS						PKR					4,553.56	4,553.56	09/03/2009	Accounts
56094	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3540477832189	MIAN MUSHTAQ AHMED	MIAN MUSHTAQ AHMED H	LCY	17650008198301	PLS						PKR					4,278.10	4,278.10	15/04/2009	Accounts
56095	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3520112415623	ASIM IMDAD ALI	ASIM IMDAD ALI HOUSE N	LCY	17650008735201	PLS						PKR					3,519.32	3,519.32	19/08/2009	Accounts
56096	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	7120158383761	MUHAMMAD ALI ANSAR	MUHAMMAD ALI ANSAR IB	LCY	17650006210201	PLS						PKR					3,169.87	3,169.87	04/07/2009	Accounts
56097	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3840459488723	MUHAMMAD ZULFIQAR KULOO	MUHAMMAD ZULFIQAR KU	LCY	17650006573101	PLS						PKR					3,341.08	3,341.08	05/12/2009	Accounts
56098	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA		PTV EXECUTIVE ASSOCIATION IBD	PTV EXECUTIVE ASSOCIA	LCY	17650037246680	FIX						PKR					250,000.00	250,000.00	28/12/2005	Accounts
56099	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110117300692	BINISH TANVEER	BINISH TANVEER 42-E, SH	LCY	17650013395003	CURR						PKR					38,060.00	38,060.00	20/03/2009	Accounts
56100	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA		PUNJAB JOURNALIST HOUSING FOUNDATIO		LCY	30019902464586	CD-MISC	STALE	PO	0449375	12/11/2009		PKR					24,000.00	24,000.00	12/11/2009	STALE
56101	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA		PUNJAB JOURNALIST HOUSING FOUNDATIO		LCY	30019902464586	CD-MISC	STALE	PO	0448927	15/08/2009		PKR					20,000.00	20,000.00	15/08/2009	STALE
56102	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA		MUHAMMAD PERVAIZ AC 17657900175603		LCY	30019902464586	CD-MISC	STALE	PO	0448991	19/08/2009		PKR					11,990.00	11,990.00	19/08/2009	STALE
56103	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA		SHAUKAT ALI SAJID RTD SESSION JUDGE		LCY	30019902464586	CD-MISC	STALE	PO	0049889	13/04/2009		PKR					10,000.00	10,000.00	13/04/2009	STALE
56104	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3830211513113	AMIR SHAHZAD	AMIR SHAHZAD H.NO.415 S	LCY	17657900029703	PLS						PKR					6,634.25	6,634.25	26/08/2009	Accounts
56105	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA		KHALID JAMIL		LCY	30019902464586	CD-MISC	STALE	PO	0449034	20/08/2009		PKR					6,430.86	6,430.86	20/08/2009	STALE
56106	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA		I T O FAISALABAD A/C NTN 0783565		LCY	30019902464586	CD-MISC	STALE	PO	0449234	28/09/2009		PKR					4,643.00	4,643.00	28/09/2009	STALE
56107	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA		NASIR MAHMOOD		LCY	30019902464586	CD-MISC	STALE	PO	0449035	20/08/2009		PKR					3,914.07	3,914.07	20/08/2009	STALE
56108	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA		TELECAST HOUSING MARKETING PVT LTD	TELECAST HOUSING MARK	LCY	17650012705603	CURR						PKR					2,973.00	2,973.00	27/10/2008	Accounts
56109	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA		SHAISTA JABEEN CNIC 32202-4405479-4		LCY	30019902464586	CD-MISC	STALE	PO	0449569	26/12/2009		PKR					2,150.00	2,150.00	26/12/2009	STALE
56110	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA		ALLAH RAKHA		LCY	30019902464586	CD-MISC	STALE	PO	0449036	20/08/2009		PKR					2,085.59	2,085.59	20/08/2009	STALE
56111	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA		UMAIR IMTIAZ		LCY	30019902464586	CD-MISC	STALE	PO	0449037	20/08/2009		PKR					1,808.42	1,808.42	20/08/2009	STALE
56112	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3210290882133	MUHAMMAD AFZAL MULKANI	MUHAMMAD AFZAL MULKA	LCY	17657000073499	PLS						PKR					1,787.80	1,787.80	02/02/2009	Accounts
56113	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	1310142713201	TANVEER HUSSAIN	TANVEER HUSSAIN NORTE	LCY	17657000045799	PLS						PKR					1,590.00	1,590.00	19/05/2009	Accounts
56114	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3740561619220	ABIDA RASHID	ABIDA RASHID H NO 422, S	LCY	17657000030299	PLS						PKR					1,290.25	1,290.25	27/01/2009	Accounts
56115	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110119037319	NEW MAN GENERAL ORDER SUPPLIER	NEW MAN GENERAL ORDE	LCY	17657900167703	CURR						PKR					1,282.00	1,282.00	20/07/2009	Accounts
56116	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110111527493	ASIF IQBAL AWAN	ASIF IQBAL AWAN BLOCK I	LCY	17657900145103	PLS						PKR					1,133.00	1,133.00	23/05/2009	Accounts
56117	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA		COMSATS INST OF INF TECH		LCY	30019902464586	CD-MISC	STALE	PO	0448558	22/05/2009		PKR					1,000.00	1,000.00	22/05/2009	STALE
56118	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA		COMSATS INST OF INF TECH		LCY	30019902464586	CD-MISC	STALE	PO	0448559	22/05/2009		PKR					1,000.00	1,000.00	22/05/2009	STALE
56119	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA		LAHORE SCHOOL OF ECONOMICS LHR		LCY	30019902464586	CD-MISC	STALE	PO	0449254	01/10/2009		PKR					1,000.00	1,000.00	01/10/2009	STALE
56120	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA		SHAHEEN CHEMIST	SHAHEEN CHEMIST BANN	LCY	17650009192003	CURR						PKR					974.81	974.81	20/07/2009	Accounts
56121	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110158946889	KHALID RAUF	KHALID RAUF H.NO.1180 M	LCY	17657900151003	PLS						PKR					875.00	875.00	07/02/2009	Accounts
56122	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3320289819905	SAQIB HUSSAIN	SAQIB HUSSAIN PLOT NO.(	LCY	17657900186703	CURR						PKR					875.00	875.00	07/09/2009	Accounts
56123	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	2150778632783	SYED MUNAWAR	SYED MUNAWAR DRIVER I	LCY	17657900184803	PLS						PKR					875.00	875.00	26/08/2009	Accounts
56124	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3740502402277	FAHAD AHMED	FAHAD AHMAD HOUSE NO	LCY	17657900018703	PLS						PKR					721.00	721.00	12/02/2009	Accounts
56125	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA		SHAH ABDUL LATIF UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	176500000004	14/01/2009		PKR					700.00	700.00	14/01/2009	STALE
56126	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	1110104735259	ZIA UR REHMAN	ZIA UR REHMAN RAILWAY	LCY	17657900125803	PLS						PKR					657.00	657.00	31/12/2009	Accounts
56127	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA		COMANDANT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	0449182	15/09/2009		PKR					600.00	600.00	15/09/2009	STALE
56128	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3730311807037	AAMIR JAVED	AAMIR JAVED POST OFFIC	LCY	17657900155003	PLS						PKR					545.00	545.00	19/05/2009	Accounts
56129	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	1310151033051	MUHAMMAD NADEEM	MUHAMMAD NADEEM MOH	LCY	17657900015403	PLS						PKR					531.00	531.00	14/04/2009	Accounts
56130	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA		PAKISTAN TELECOMMUNICATION COMPANY		LCY	30019902464586	CD-MISC	STALE	PO	0049915	20/04/2009		PKR					500.00	500.00	20/04/2009	STALE
56131	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA		LAHORE SCHOOL OF ECONOMICS LHR		LCY	30019902464586	CD-MISC	STALE	PO	0449255	01/10/2009		PKR					500.00	500.00	01/10/2009	STALE
56132	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110158065719	MEHTAB ALI SIDIQI/ANWARI BEGUM	MEHTAB ALI& ANWARI BE	LCY	17657900163403	PLS						PKR					464.00	464.00	19/05/2009	Accounts
56133	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3730122748941	JEHANZAIB	JEHANZAIB _ ORIX BUILDI	LCY	17657900170903	PLS						PKR					390.50	390.50	23/11/2009	Accounts
56134	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	4210187911921	MOIZ MANSOOR ALI JINDANI	MUIZ MANSOOR ALI JINDA	LCY	17657900098003	PLS						PKR					380.00	380.00	03/03/2009	Accounts
56135	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	1560202837393	FAQIR GUL	FAQIR GUL S/O KHAWI DA	LCY	17657900167103	PLS						PKR					375.00	375.00	09/06/2009	Accounts
56136	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3740194737187	ADEEL SAFDAR	ADEEL SAFDAR VILLAGE M	LCY	17657900167403	PLS						PKR					375.00	375.00	09/06/2009	Accounts
56137	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3430272386313	IMRAN SHAHZAD	IMRAN SHAHZAD BAHWAL	LCY	17657900180103	PLS						PKR					375.00	375.00	10/08/2009	Accounts
56138	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110119541491	MUHAMMAD PERVAZ	MUHAMMAD PERVAZ PHU	LCY	17657900196903	PLS						PKR					375.00	375.00	12/11/2009	Accounts
56139	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3740632254483	RAHEEL AKRAM	RAHEEL AKRAM ID,DHA OF	LCY	17657000052599	PLS						PKR					361.50	361.50	18/03/2009	Accounts
56140	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110113934991	JAVED SARFRAZ MALIK	JAVED SARFRAZ MALIK H.I	LCY	17657900034803	PLS						PKR					321.00	321.00	03/04/2009	Accounts
56141	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA		PCSIR IBD		LCY	30019902464586	CD-MISC	STALE	PO	0448649	11/06/2009		PKR					300.00	300.00	11/06/2009	STALE
56142	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	1560987242105	IKRAM ULLAH KHAN	IKRAM ULLAH KHAN PTV H	LCY	17650031563303	PLS						PKR					289.60	289.60	11/08/2009	Accounts
56143	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3840350646741	FAHEEM MUMTAZ	FAHEEM MUMTAZ C/O DR	LCY	17657900092303	PLS						PKR					286.00	286.00	04/09/2009	Accounts
56144	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3740138039163	CH ABDUL FHAFFAR	ABDUL GHAFFFAR S/O SHI	LCY	17657900112803	PLS						PKR					283.00	283.00	28/02/2009	Accounts
56145	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3720110517688	RIFFAT ZAMAN	RIFFAT ZAMAN H # MCB 1/	LCY	17657900132103	PLS						PKR					283.00	283.00	03/10/2009	Accounts
56146	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3310009472875	FAQIR AHMED	FAQIR AHMED HOUSE NO	LCY	17657900006103	PLS						PKR					277.00	277.00	13/07/2009	Accounts
56147	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	4550490014351	AZHAR HUSSAIN	AZHAR HUSSAIN HOUSE N	LCY	17657000053999	PLS						PKR					264.75	264.75	16/09/2009	Accounts
56148	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3740502677269	KARM ELAHI	KARM ELAHI HOUSE NO.15	LCY	17657900094103	PLS						PKR					255.00	255.00	20/04/2009	Accounts
56149	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	1730166329761	HASNAIN JAVED KHAN	HASNAIN JAVED KHAN H.N	LCY	17657000059999	PLS						PKR					232.50	232.50	18/04/2009	Accounts
56150	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3740581776969	YASIR MAHMOOD	YASIR MAHMOOD MISRIOT	LCY	17657900070003	PLS						PKR					213.75	213.75	09/01/2009	Accounts
56151	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110115088501	MUHAMMAD FARRUKH ABBAS	MUHAMMAD JAMIL ABBAS	LCY	17657900127103	PLS						PKR					209.00	209.00	03/01/2009	Accounts
56152	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	7150214274977	NAZEER ALI KHAN	NAZIR ALI KHAN HOUSE #	LCY	17657900042903	PLS						PKR					207.50	207.50	01/12/2009	Accounts
56153	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA		SINDH AGRICULTURE UNIVERSITY TANDOJ		LCY	30019902464586	CD-MISC	STALE	PO	0049708	02/03/2009		PKR					200.00	200.00	02/03/2009	STALE
56154	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA		UNIVERSITY OF MALAKAND		LCY	30019902464586	CD-MISC	STALE	PO	0049719	02/03/2009		PKR					200.00	200.00	02/03/2009	STALE
56155	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA		NATIONAL HIGHWAY & MOTORWAY POLICE		LCY	30019902464586	CD-MISC	STALE	PO	0049793	24/03/2009		PKR					200.00	200.00	24/03/2009	STALE
56156	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3740506774761	SAJEEL SHAHZAD	SAJEEL SHAHZAD H# 6 ST	LCY	17657900069003	CURR						PKR					186.00	186.00	13/04/2009	Accounts
56157	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3710337471047	MUHAMMAD SADAF	MUHAMMAD SADAF HOUS	LCY	17650033141903	PLS						PKR					184.00	184.00	10/01/2009	Accounts
56158	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3740556707291	MUHAMMAD ALI RAZZAQ	MUHAMMAD ALI RAZZAQ H	LCY	17657900090403	PLS						PKR					179.00	179.00	08/09/2009	Accounts
56159	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3740504927594	BUSHRA EJAZ	BUSHRA EJAZ SA 536/J NE	LCY	17657900162903	PLS						PKR					175.00	175.00	27/10/2009	Accounts
56160	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3820112323149	MUHAMMAD ASLAM	MUHAMMAD ASLAM C/O NI	LCY	17657000071599	PLS						PKR					167.00	167.00	22/04/2009	Accounts
56161	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3520113986881	MUHAMMAD TARIQ	MUHAMMAD TARIQ NORTH	LCY	17657900083903	PLS						PKR					160.00	160.00	02/01/2009	Accounts
56162	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	1610184770185	SALEEM AHMED	SALEEM AHMED HOUSE.N	LCY	17657000062299	PLS						PKR					143.25	143.25	07/02/2009	Accounts
56163	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3740113981719	MUSHTAQ AHMAD MALIK	MUSHTAQ AHMAD MALIK V	LCY	17657000041899	PLS						PKR					141.23	141.23	28/01/2009	Accounts
56164	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110169834464	SHAISTA PARVEEN	SHAISTA PARVEEN H#742-	LCY	17657900060703	CURR						PKR					140.75	140.75	16/09/2009	Accounts
56165	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3840321781823	IZHAR UL HUSSNAIN	IZHAR UL HUSSNAIN STRE	LCY	17657900099603	PLS						PKR					137.00	137.00	02/07/2009	Accounts
56166	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110119538831	USIKA TECHNOLOGIES	USIKA TECHNOLOGIES SU	LCY	17657900192203	CURR						PKR					130.00	130.00	03/11/2009	Accounts
56167	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	4530284562549	FAISAL MUMTAZ	FAISAL MUMTAZ H NO 625	LCY	17657000079299	PLS						PKR					129.50	129.50	21/07/2009	Accounts
56168	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3740563604726	SUNDAS YASMIN BUTT	SUNDAS YASMIN BUTT HO	LCY	17650032056503	PLS						PKR					127.25	127.25	16/10/2009	Accounts
56169	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	4320585227353	RAJESH KUMAR PANJWANI	RAJESH KUMAR PANJWAN	LCY	17650030428403	PLS						PKR					122.50	122.50	29/01/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
56170	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110120251813	TARIQ RAHMAN	TARIQ RAHMAN H#332, MA	LCY	17657900057303	CURR						PKR					117.00	117.00	04/03/2009	Accounts
56171	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3660115748895	MAQSOOD AHMED	MAQSOOD AHMED HOUSE	LCY	17657900090603	PLS						PKR					117.00	117.00	06/01/2009	Accounts
56172	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3740570122039	SYED MUBASHER HASSAN	SYED MUBASHER HASSAN	LCY	17657900170703	PLS						PKR					108.00	108.00	30/09/2009	Accounts
56173	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3740535286997	ANSAR MEHMOOD JANJUA	ANSAR MEHMOOD JANJUA	LCY	17657900111703	PLS						PKR					98.00	98.00	21/12/2009	Accounts
56174	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3420207406851	KHURRAM GULZAR RANA	KHURRAM GULZAR RANA I	LCY	17657000087903	PLS						PKR					91.25	91.25	12/06/2009	Accounts
56175	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110182770213	UMER ATIQ SHEIKH	UMER ATIQ SHEIKH H # 37	LCY	17657900062403	CURR						PKR					90.00	90.00	10/08/2009	Accounts
56176	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	1330205295493	WAQAS AHMAD MASOOD	WAQAS AHMAD H NO 349 I	LCY	17657000031699	PLS						PKR					86.50	86.50	10/01/2009	Accounts
56177	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	1610196395745	ASGHAR ALY	ASGHAR ALY HOUSE# 49, I	LCY	17657900102903	PLS						PKR					84.50	84.50	02/10/2009	Accounts
56178	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3740501692811	AAMIR TAUQEER	AAMIR TAUQEER HOUSE N	LCY	17650031173603	PLS						PKR					79.64	79.64	25/03/2009	Accounts
56179	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3840322251304	MISBAH SHAHZADI D/O M.ALTAF	MISBAH SHAHZADI D/O M./	LCY	17657900093803	PLS						PKR					79.00	79.00	09/09/2009	Accounts
56180	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3540117222837	SHAHZAD ZULFIQAR & ZARAR MEHMOOI	SHAHZAD ZULFIQAR & ZAR	LCY	17657900154703	PLS						PKR					75.00	75.00	17/07/2009	Accounts
56181	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3740568506462	MISS TAHIRA FATIMA	MISS TAHIRA FATIMA S.A 7	LCY	17657000059899	PLS						PKR					69.50	69.50	03/10/2009	Accounts
56182	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110142052873	RIZWAN SABIR	RIZWAN SABIR FKAT#8, JA	LCY	17657900088503	PLS						PKR					65.00	65.00	29/05/2009	Accounts
56183	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3720308973311	MUHAMMAD ZUBAIR	MR MUHAMMAD ZUBAIR VI	LCY	17657900206503	PLS						PKR					62.00	62.00	31/12/2009	Accounts
56184	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3810106300547	MUHAMMAD ABDUL HADI	MUHAMMAD ABDUL HADI H	LCY	17657000066099	PLS						PKR					61.80	61.80	01/09/2009	Accounts
56185	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	7150248080251	QURBAN KARIM	QURBAN KARIM H.NO.307 I	LCY	17657900164603	PLS						PKR					61.00	61.00	07/11/2009	Accounts
56186	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	1110165489351	BAZ MUHAMMAD KHAN	BAZ MUHAMMAD KHAN EV	LCY	17657900119403	PLS						PKR					59.00	59.00	06/01/2009	Accounts
56187	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3740816426205	OBAID SALIKEEN	OBAID SALIKEEN DIGITAL I	LCY	17650031424703	PLS						PKR					57.23	57.23	19/08/2009	Accounts
56188	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3520276493571	MUHAMMAD ZUBAIR IQBAL	MUHAMMAD ZUBAIR IQBAI	LCY	17650030923403	PLS						PKR					55.35	55.35	01/10/2009	Accounts
56189	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3740598133940	RABIA SHAHZAD	RABIA SHAHZAD HOUSE N	LCY	17657900156803	PLS						PKR					53.00	53.00	01/08/2009	Accounts
56190	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110142572057	NADIR KHAN SAFI	NADIR KHAN SAFI HOUSE I	LCY	17650030266403	PLS						PKR					48.01	48.01	22/04/2009	Accounts
56191	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110180944976	NAILA ALTAF	NAILA ALTAF H.NO.265-C S	LCY	17657900048603	PLS						PKR					47.00	47.00	09/04/2009	Accounts
56192	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110135913268	FARAH NAZ	FARAH NAZ H # 4/1-B GALI	LCY	17657900115603	PLS						PKR					45.00	45.00	28/03/2009	Accounts
56193	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	1610126394927	QAISER ALI KHAN	QAISER ALI KHAN MOHALL	LCY	17657900124603	PLS						PKR					43.60	43.60	05/01/2009	Accounts
56194	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110120256219	KHYAM AZIZ	KHYAM AZIZ H.NO.25 ST N	LCY	17657900023803	PLS						PKR					38.00	38.00	27/04/2009	Accounts
56195	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3520228042739	FAHEEM AHMED	FAHEEM AHMED H.NO.225	LCY	17657000065199	PLS						PKR					27.50	27.50	02/01/2009	Accounts
56196	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110108191123	SAJID KAMAL	SAJID KAMAL HOUSE# 100	LCY	17657900080903	PLS						PKR					25.00	25.00	05/09/2009	Accounts
56197	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	6110177130109	MUHAMMAD ILYAS AHMED ABBASI	MUHAMMAD ILYAS ABBASI	LCY	17657900182003	PLS						PKR					25.00	25.00	22/08/2009	Accounts
56198	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	4520870138345	ABDUL KHALIQ ABBASI	ABDUL KHALIQ ABBASI SH	LCY	17657000051399	PLS						PKR					24.50	24.50	11/03/2009	Accounts
56199	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	1620208420223	TOUSEEF ALI	TOUSEEF ALI MOHALLAH S	LCY	17657900016903	PLS						PKR					20.00	20.00	21/03/2009	Accounts
56200	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3740523561836	HINA ASHRAF	HINA ASHRAF JUBILEE LIF	LCY	17657900163903	PLS						PKR					10.00	10.00	21/10/2009	Accounts
56201	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3310007703937	ZULFIQAR HUSSAIN	ZULFIQAR HUSSAIN ROOM	LCY	17657000081199	PLS						PKR					9.75	9.75	08/06/2009	Accounts
56202	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3540291468159	NASEEM LATIF	NASEEM LATIF H NO 45 ST	LCY	17657900195703	PLS						PKR					5.00	5.00	13/11/2009	Accounts
56203	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3740306706857	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN SAT	LCY	17657900130503	PLS						PKR					4.00	4.00	08/05/2009	Accounts
56204	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	1720146066733	MIAN USMAN KHALID	MIAN USMAN KHALID SAN	LCY	17657900138103	PLS						PKR					4.00	4.00	22/12/2009	Accounts
56205	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	4220113240343	MUSHEER AHMED SIDDIQI	MUSHEER A SIDDIQI H.NO	LCY	17657900108003	PLS						PKR					2.50	2.50	16/07/2009	Accounts
56206	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3740505338859	MUHAMMAD ASHRAF RIAZ	MUHAMMAD ASHRAF RIAZ	LCY	17657900140401	PLS						PKR					0.43	0.43	12/09/2009	Accounts
56207	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	4220145902516	SANA HAYAT	SANA HAYAT H NO 244 ST	LCY	17657000028399	PLS						PKR					0.20	0.20	13/03/2009	Accounts
56208	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	3330384627717	DILAWAR HUSSAIN	DILAWAR HUSSAIN HOUSE	LCY	17657900015703	PLS						PKR					0.20	0.20	04/02/2009	Accounts
56209	ISLAMABAD	1765	ISLAMABAD-PTV HEADQU	FCT/FATA	4530423714072	SINKANDER USMAN	SINKANDER USMAN ANSA	LCY	17657900143503	PLS						PKR					0.19	0.19	04/06/2009	Accounts
56210	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3520292021275	QASIM ALI KHAN	QASIM ALI KHAN DTE OF IN	UFZ	17907900623911	PLS						USD					2.64	2.64	30/09/2009	Accounts
56211	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710137398987	GHULAM SARWAR	GHULAM SARWAR S O SH	LCY	17900001113101	PLS						PKR					0.17	0.17	10/11/2009	Accounts
56212	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710117303943	MUHAMMAD IMRAN S O ABDUL REHMAN	MUHAMMAD IMRAN S O AB	LCY	17900002660501	PLS						PKR					0.25	0.25	22/10/2009	Accounts
56213	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710153585545	DILDAR KHAN	DILDAR KHAN S O DILAWA	LCY	17900005054201	PLS						PKR					0.26	0.26	30/10/2009	Accounts
56214	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710126708182	MISS ZAKIA NAZ	MISS ZAKIA NAZ D O M.MI	LCY	17900005058501	PLS						PKR					0.38	0.38	11/11/2009	Accounts
56215	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710123410595	MUDASSIR IQBAL S O JAVED IQBAL	MUDASSIR IQBAL S O JAVE	LCY	17900007837301	PLS						PKR					0.38	0.38	22/12/2009	Accounts
56216	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3730167171971	TAHIR MEHMOOS S O.H.GULZAR SHAH	TAHIR MEHMOOS S O.H.GU	LCY	17900007963401	PLS						PKR					0.33	0.33	11/09/2009	Accounts
56217	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710110960558	IFFAT ASIF	IFFAT ASIF H NO. D-278 LA	LCY	17900008204301	PLS						PKR					0.30	0.30	10/11/2009	Accounts
56218	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710117127002	RUKHSANA AKHTER W O AKHTAR JAVA	RUKHSANA AKHTER W O A	LCY	17900008211401	PLS						PKR					0.16	0.16	25/05/2009	Accounts
56219	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3840220545343	RAHIM DAD S O FAZAL DAD	RAHIM DAD S O FAZAL DA	LCY	17900008845801	PLS						PKR					0.25	0.25	29/12/2009	Accounts
56220	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710219620219	S T GHULAM MUSTAFA P NO 480505	S T GHULAM MUSTAFA P N	LCY	17900008588101	PLS						PKR					0.24	0.24	17/11/2009	Accounts
56221	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710132431781	SAJJAD AHMED MCA 4482	SAJJAD AHMED MCA 4482	LCY	17900008959201	PLS						PKR					0.33	0.33	03/11/2009	Accounts
56222	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710120400886	HUMERA SADAF D O SAADAT ALI	HUMERA SADAF D O SAAD	LCY	17900008118401	PLS						PKR					0.46	0.46	10/11/2009	Accounts
56223	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710144859918	RABIA MEHWISH	RABIA MEHWISH 119-2 MR	LCY	17900009614201	PLS						PKR					0.65	0.65	13/11/2009	Accounts
56224	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	6110102025807	ARSHAD MAJEED & SAIMA ARSHAD	ARSHAD MAJEED SAIMA A	LCY	17900009599001	PLS						PKR					13.57	13.57	25/03/2009	Accounts
56225	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3720315033583	CWO.MUHAMMAD HANIF PK.462771	CWO.MUHAMMAD HANIF P	LCY	17907900123001	PLS						PKR					44.99	44.99	08/08/2009	Accounts
56226	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	17201212252099	CHF TEC ZAR BADSHAH PAK 480688	CHF TEC ZAR BADSHAH P/	LCY	17900009143401	PLS						PKR					44.72	44.72	24/04/2009	Accounts
56227	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	9140001923434	SUGHRAN BIBI W O FAZAL DIN	SUGHRAN BIBI W O FAZAL	LCY	17900000787301	PLS						PKR					47.71	47.71	26/09/2009	Accounts
56228	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1310108245427	CPL TEC INTIKHAB ALAM PAK 855406	CPL TEC INTIKHAB ALAM F	LCY	17900008923701	PLS						PKR					87.03	87.03	13/10/2009	Accounts
56229	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710117569153	MUHAMMAD PHULEL	MUHAMMAD PHULEL S/O G	LCY	17900008233101	PLS						PKR					98.94	98.94	05/05/2009	Accounts
56230	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	14301117470099	ZAHID HUSSAIN S O MUHAMMAD ASKA	ZAHID HUSSAIN S O MUHA	LCY	17900008076301	PLS						PKR					171.07	171.07	25/08/2009	Accounts
56231	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3450214742328	NABEELA KHADAM D O KHADAM HUSSA	NABEELA KHADAM D O KH	LCY	17900008250801	PLS						PKR					183.43	183.43	19/11/2009	Accounts
56232	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710409901995	SAC MAQSOOD HUSSAIN PAK 865682	SAC MAQSOOD HUSSAIN F	LCY	17900009346301	PLS						PKR					206.93	206.93	12/12/2009	Accounts
56233	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3740615793044	ATTIA SULTANA D O NOOR MUHAMMAD	ATTIA SULTANA D O NOOR	LCY	17900008340301	PLS						PKR					324.82	324.82	02/12/2009	Accounts
56234	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1620237412317	N NIQAB	N NIQAB S O ALI JAN AMF	LCY	17900005291401	PLS						PKR					328.91	328.91	16/09/2009	Accounts
56235	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710117730281	SAJJAD AHMED	SAJJAD AHMED VPO KAMR	LCY	17900009570501	PLS						PKR					423.18	423.18	03/10/2009	Accounts
56236	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710197783163	IMRAN ALI	IMRAN ALI VILL7 P/O SHAM	LCY	17907900569001	PLS						PKR					510.41	510.41	11/03/2009	Accounts
56237	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	4220103393745	S T MUHAMMAD SALEEM PAK 853943	S T MUHAMMED SALEEM F	LCY	17900009503101	PLS						PKR					689.58	689.58	24/12/2009	Accounts
56238	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3210342172045	S T SHAH NAWAZ P NO 484550	S T SHAH NAWAZ P NO 48	LCY	17900009366401	PLS						PKR					774.55	774.55	12/12/2009	Accounts
56239	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3720117403477	HUBDAR HUSSAIN PAK NO 479318	HUBDAR HUSSAIN PAK NO	LCY	17900009219401	PLS						PKR					926.50	926.50	10/11/2009	Accounts
56240	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710117446389	PERVEZ AKHTAR W O BAZA KHAN	PERVEZ AKHTAR W O BAZ	LCY	17900007510301	PLS						PKR					965.21	965.21	22/06/2009	Accounts
56241	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	9140002292070	MST FAROOQ W O MUHAMMAD FAROOQ	MST FAROOQ W O MUHAM	LCY	17900005374501	PLS						PKR					987.11	987.11	17/03/2009	Accounts
56242	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	84058643433446	FAZAL KHAN S O AHMAD GUL	FAZAL KHAN S O AHMAD G	LCY	17900050005201	PLS						PKR					1,107.69	1,107.69	14/04/2009	Accounts
56243	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710144002108	SHEHNAZ BIBI	SHAHNAZ BIBI W/O ABDUL	LCY	17907900568801	PLS						PKR					1,144.83	1,144.83	21/04/2009	Accounts
56244	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3310469643355	MUHAMMED IDREES	MUHAMMED IDREES OFFI	LCY	17907900512301	PLS						PKR					4,199.53	4,199.53	16/06/2009	Accounts
56245	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3840321174289	ABDUL MATEEN & RUBINA MATEEN	ABDUL MATEEN & RUBINA	LCY	17907900480101	PLS						PKR					4,345.98	4,345.98	17/08/2009	Accounts
56246	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710117358249	S T JAVED IQBAL PAK 852539	S T JAVED IQBAL PAK 8525	LCY	17900009152101	PLS						PKR					1,952.58	1,952.58	10/11/2009	Accounts
56247	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710150943318	SHAGUFTA SHAHNAZ	MISS SHAGUFTA SHAHNA	LCY	17900002235001	PLS						PKR					1,979.20	1,979.20	11/11/2009	Accounts
56248	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3520261736116	AMINA AZHAR	AMINA AZHAR HOUSE NO	LCY	17907900487601	PLS						PKR					8,704.62	8,704.62	26/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
56249	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710117905287	A FM MUHAMMAD ALTAF	A FM MUHAMMAD ALTAF C	LCY	17900060728501	PLS						PKR					138,894.68	138,894.68	19/06/2009	Accounts
56250	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	6110158900295	AIR CDR KAMAL ALAM P NO 6977	AIR CDR KAMAL ALAM MD	LCY	17900009127601	PLS						PKR					26,010.69	26,010.69	12/11/2009	Accounts
56251	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710130194114	S SUGHRA JAMIL	S SUGHRA JAMIL MRF INT	LCY	17900001333701	PLS						PKR					5,896.04	5,896.04	10/11/2009	Accounts
56252	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710117246475	KHIZAR HAYAT	KHIZAR HAYAT QTR NO 3/2	LCY	17907900549401	PLS						PKR					16,138.26	16,138.26	03/02/2009	Accounts
56253	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3740533222235	BADSHAH GUL S O SHAH WALI	BADSHAH GUL S O SHAH V	LCY	17900008446601	PLS						PKR					3,978.12	3,978.12	10/11/2009	Accounts
56254	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710117921191	MUHAMMAD ASLAM S O MIAN MUHAMMA	MUHAMMAD ASLAM S O M	LCY	17900007323901	PLS						PKR					3,806.67	3,806.67	10/12/2009	Accounts
56255	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3630215403591	LT. COL MIRZA MUNIR BAIG	LT. COL MIRZA MUNIR BAI	LCY	17900038095803	CURR						PKR					99,928.00	99,928.00	09/01/2009	Accounts
56256	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1310184571535	IBRAR HUSSAIN	IBRAR HUSSAIN AC DOCK	LCY	17900064622303	CURR						PKR					23,975.50	23,975.50	20/07/2009	Accounts
56257	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1350343828093	MUHAMMAD AKBAR	MUHAMMAD AKBAR B/R K/	LCY	17907900557203	CURR						PKR					17,892.00	17,892.00	19/09/2009	Accounts
56258	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3320314319833	S L.WAHEED AHMED 10607	S L.WALEED AHMED 10607	LCY	17900036679203	CURR						PKR					17,617.25	17,617.25	27/07/2009	Accounts
56259	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	4210181437461	ZAHEER UDDIN BABAR 11945	ZAHEER UDDIN BABAR 119	LCY	17900043121203	CURR						PKR					16,949.00	16,949.00	25/03/2009	Accounts
56260	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB		B O P M BR RWP 0014		LCY	30019902464586	CD-MISC	STALE	PO	0040141	21/01/2009		PKR					9,614.00	9,614.00	21/01/2009	STALE
56261	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3740504357349	GHULAM AHMED KHAN	GHULAM AHMED KHAN HIN	LCY	17900065563803	CURR						PKR					9,232.00	9,232.00	22/07/2009	Accounts
56262	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710196648915	AJMAIR KHAN	AJMAIR KHAN HOUSE NO,2	LCY	17907900426703	CURR						PKR					9,143.50	9,143.50	24/04/2009	Accounts
56263	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	6110117619681	SAAD MANSOOR ANSARI	NO,25 SQN OFFICERS MES	LCY	17907900252103	CURR						PKR					7,603.55	7,603.55	17/03/2009	Accounts
56264	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710117187380	TAJWAR SULTAN	TAJWAR SULTAN W/O GHU	LCY	17907900468903	CURR						PKR					6,976.00	6,976.00	16/12/2009	Accounts
56265	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3840103381219	MUHAMMAD BILAL ANWAR	M BILAL ANWAR DRAWING	LCY	17907900004003	CURR						PKR					6,900.25	6,900.25	03/02/2009	Accounts
56266	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3320307810383	NAIZ MUHAMMAD	NAIZ MUHAMMAD ELECTR	LCY	17900067939903	CURR						PKR					6,814.75	6,814.75	16/11/2009	Accounts
56267	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3840320653009	NAYAB AKHTAR KHAN	NAYAB AKHTAR KHAN HO	LCY	17900036459603	CURR						PKR					6,691.36	6,691.36	14/07/2009	Accounts
56268	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	8240106246981	NASIR NAZIR	NASIR NAZIR C/O GE DP F	LCY	17907900208003	CURR						PKR					5,869.00	5,869.00	27/01/2009	Accounts
56269	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710163870508	SHUMAILA RAFIQUE	SHUMAILA RAFIQUE FLT N	LCY	17900048008303	CURR						PKR					5,143.50	5,143.50	06/07/2009	Accounts
56270	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB		CMA ISOS STORE SECTION RAWELPAND	I	LCY	30019902464586	CD-MISC	STALE	PO	0040153	23/01/2009		PKR					5,000.00	5,000.00	23/01/2009	STALE
56271	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1720162654803	ZAHIR SHAH	ZAHIR SHAH QTR NO A-19	LCY	17900037976103	CURR						PKR					4,862.50	4,862.50	08/04/2009	Accounts
56272	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710112535287	AFZAAL AHMED KHAN	AFZAAL AHMED KHAN AM	LCY	17907000290503	CURR						PKR					3,392.00	3,392.00	25/11/2009	Accounts
56273	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1610182438657	NIAMAT HALIM 468925	NIAMAT HALIM 468925 NO	LCY	17900049119903	CURR						PKR					3,008.00	3,008.00	10/04/2009	Accounts
56274	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3310006476479	MUHAMMAD SARFRAZ	MUHAMMAD SARFRAZ BR	LCY	17900074211803	CURR						PKR					2,552.75	2,552.75	10/11/2009	Accounts
56275	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB		CSD HP AC 11966.42		LCY	30019902464586	CD-MISC	STALE	PO	0422895	17/11/2009		PKR					2,460.00	2,460.00	17/11/2009	STALE
56276	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710116281636	TAHIRA BEGUM W O.MUNIR AHMED MAL	TAHIRA BEGUM W O.MUNI	LCY	17900034253603	CURR						PKR					2,445.00	2,445.00	29/12/2009	Accounts
56277	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3320359006291	SARFRAZ ALI	SARFRAZ ALI SARFRAZ AL	LCY	17900060466103	CURR						PKR					2,333.25	2,333.25	10/04/2009	Accounts
56278	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	6110187328395	ART SOURCE COMMUNICATIONS	ART SOURCE COMMUNICA	LCY	17900021616703	CURR						PKR					2,091.00	2,091.00	02/07/2009	Accounts
56279	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	4220181012829	MUHAMMAD IMRAN KHAN	MUHAMMAD IMRAN KHAN	LCY	17907900492003	CURR						PKR					2,081.00	2,081.00	10/04/2009	Accounts
56280	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1720120513136	RAHAT JABEEN	RAHAT JABEEN F-6 GIRLS	LCY	17907900350003	CURR						PKR					2,067.00	2,067.00	24/04/2009	Accounts
56281	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710176242851	M/S MAQBOOL & SONS	M S.MAQBOOL SONS SHO	LCY	17900030940703	CURR						PKR					2,021.00	2,021.00	22/04/2009	Accounts
56282	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	4220103352507	MUNIR AHMED	MUNIR AHMED COMM CEN	LCY	17900068927103	CURR						PKR					2,015.00	2,015.00	11/11/2009	Accounts
56283	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3610218711875	MUHAMMED AMIN	MUHAMMED AMIN MOHALL	LCY	17907900390203	CURR						PKR					1,995.00	1,995.00	11/11/2009	Accounts
56284	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3840102243819	BISMILLAH VEGITABLE AND CHICKEN	BISMILLAH VEGETABLE & (	LCY	17907900274703	CURR						PKR					1,771.32	1,771.32	02/03/2009	Accounts
56285	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	6110115707133	TARIQ MAHMUD ASHRAF	TARIQ MAHMUD ASHRAF K	LCY	17900020466503	CURR						PKR					1,757.93	1,757.93	23/10/2009	Accounts
56286	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB		WAJID ALI		LCY	30019902464586	CD-MISC	STALE	PO	0040323	18/02/2009		PKR					1,684.00	1,684.00	18/02/2009	STALE
56287	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710117505425	NAJAB ALI SHAH	VPO URTAK PUR PO KAMR	LCY	17907900122903	CURR						PKR					1,556.00	1,556.00	31/10/2009	Accounts
56288	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710183929979	MALIK TRADERS	MALIK TRADERS AWAN SH	LCY	17900044818803	CURR						PKR					1,435.00	1,435.00	21/12/2009	Accounts
56289	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1410108040571	MUDASSIR HUSSAIN 868387	MUDASSIRHUSSAIN 86838	LCY	17900049428603	CURR						PKR					1,318.50	1,318.50	02/05/2009	Accounts
56290	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1620124738113	SUBZAREEN	SUBZAREEN NO 245 SQN E	LCY	17900062125703	CURR						PKR					1,279.50	1,279.50	10/11/2009	Accounts
56291	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3810321990941	S T MUHAMMAD YAQOOB 854971	S T MUHAMMAD YAQOOB &	LCY	17900038710403	CURR						PKR					1,265.54	1,265.54	24/02/2009	Accounts
56292	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710116585685	AFTAB HASAN	AFTAB HASAN MOHALLAH	LCY	17907900610103	CURR						PKR					1,227.00	1,227.00	14/10/2009	Accounts
56293	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3720124531547	MUHAMMAD SOHAIL	MUHAMMAD SOHAIL NO 48	LCY	17907900086603	CURR						PKR					1,176.50	1,176.50	31/10/2009	Accounts
56294	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1620208772417	MUMTAZ ALI P NO 479939	MUMTAZ ALI P NO 479939 I	LCY	17900058508703	CURR						PKR					1,149.50	1,149.50	11/11/2009	Accounts
56295	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3310619510483	MUHAMMAD SALIM 460835	MUHAMMAD SALIM 460835	LCY	17900057324203	CURR						PKR					1,074.50	1,074.50	02/05/2009	Accounts
56296	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710195932095	WALEED NAJAM	WALEED NAJAM NEAR MA	LCY	17907900606103	PLS						PKR					1,000.00	1,000.00	06/06/2009	Accounts
56297	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB		T M A ATTOCK CITY		LCY	30019902464586	CD-MISC	STALE	PO	0421697	07/05/2009		PKR					1,000.00	1,000.00	07/05/2009	STALE
56298	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3530172223281	S T.M.AZHAR RAFIQ 856803	S T.M.AZHAR RAFIQUE 856	LCY	17900029143403	CURR						PKR					984.89	984.89	12/09/2009	Accounts
56299	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710212503443	TAHIR IMRAN	TAHIR IMRAN FAZIA DEGR	LCY	17900054156203	CURR						PKR					952.00	952.00	25/08/2009	Accounts
56300	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1620208663735	ABDUL WADOOD	ABDUL WADOOD SNCO ME	LCY	17900061103203	CURR						PKR					884.20	884.20	10/04/2009	Accounts
56301	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB		COMDTT MALITARY COLLAGE JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	0422622	15/09/2009		PKR					880.00	880.00	15/09/2009	STALE
56302	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3840355531776	NOSHEEN ARIF	MRS NOSHEEN ARIF AFNS	LCY	17907900088303	CURR						PKR					862.50	862.50	21/12/2009	Accounts
56303	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3740560324901	AAMIR IQBAL	J/T AAMIR IQBAL BRK NO 1	LCY	17900040458203	CURR						PKR					852.50	852.50	24/04/2009	Accounts
56304	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3740528327551	SOHAIB ZABUR	SOHAIB ZABUR CAMP NO 1	LCY	17900071255303	CURR						PKR					837.00	837.00	26/12/2009	Accounts
56305	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3740534293388	NIDA SOHAIL	NIDA SOHAIL HOUSE NO,E	LCY	17907900415503	CURR						PKR					807.00	807.00	11/11/2009	Accounts
56306	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3310483588391	BASHIR AHMAD	BASHIR AHMAD ZE PRO OI	LCY	17900068383503	CURR						PKR					773.00	773.00	03/11/2009	Accounts
56307	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB		CMA (ISOs) RAWILPANDI		LCY	30019902464586	CD-MISC	STALE	PO	0421946	23/06/2009		PKR					720.00	720.00	23/06/2009	STALE
56308	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	5440019846837	M.SALEEM FAISAL 854593	M.MALEEM FAISAL 854593	LCY	17900054083303	CURR						PKR					654.00	654.00	14/12/2009	Accounts
56309	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1120103275697	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ NO 4	LCY	17900063969003	CURR						PKR					649.50	649.50	10/11/2009	Accounts
56310	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	8130272758673	AMJAD MEHMOOD	AMJAD MEHMOOD BRK # 8	LCY	17900074407103	CURR						PKR					639.00	639.00	12/10/2009	Accounts
56311	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	4220103792119	MUHAMMAD SAFDAR	MUHAMMAD SAFDAR CHA	LCY	17900067638303	CURR						PKR					625.25	625.25	14/12/2009	Accounts
56312	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	4200004334709	C T MUHAMMAD HANIF 852643	C T MUHAMMAD HANIF 852	LCY	17900037578303	CURR						PKR					617.80	617.80	08/05/2009	Accounts
56313	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3120598181687	ASGHAR ALI	ASGHAR ALI ASR DTE KAR	LCY	17907000185903	CURR						PKR					599.25	599.25	14/12/2009	Accounts
56314	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	2160317092241	SYED QAISER ABBAS	SYED QAISER ABBAS GE D	LCY	17907900659603	CURR						PKR					592.00	592.00	22/08/2009	Accounts
56315	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710136478083	WAQAR HUSSAIN SHAH	WAQAR HUSSAIN SHAH M	LCY	17907900626203	CURR						PKR					574.00	574.00	29/07/2009	Accounts
56316	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3740584735969	ZAKA ULLAH	ZAKA ULLAH CMES DP PA	LCY	17900069779503	CURR						PKR					552.50	552.50	08/09/2009	Accounts
56317	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB		PRINCIPAL PAF PUB SCH L TOPA MURRE	E	LCY	30019902464586	CD-MISC	STALE	PO	0422149	25/07/2009		PKR					550.00	550.00	25/07/2009	STALE
56318	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB		PAF PUBLIC SCH L TOPA MURREE		LCY	30019902464586	CD-MISC	STALE	PO	0422150	25/07/2009		PKR					550.00	550.00	25/07/2009	STALE
56319	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3630374509873	QAMAR M MUSHTAQ 867424	QAMAR M MUSHTAQ 86742	LCY	17900035348003	CURR						PKR					546.18	546.18	04/09/2009	Accounts
56320	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3720116444031	AMIR HUSSAIN	AMIR HUSSAIN SDO E&M C	LCY	17900081179703	CURR						PKR					545.00	545.00	10/11/2009	Accounts
56321	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB		CMA (ISOs) RAWILPANDI		LCY	30019902464586	CD-MISC	STALE	PO	0421945	23/06/2009		PKR					530.00	530.00	23/06/2009	STALE
56322	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710152631692	AFSHAN ANJUM	AFSHAN ANJUM MOH,SHA	LCY	17907900429403	CURR						PKR					509.00	509.00	24/04/2009	Accounts
56323	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0421564	09/04/2009		PKR					500.00	500.00	09/04/2009	STALE
56324	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB		TREASURER OF UET TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	0422100	16/07/2009		PKR					500.00	500.00	16/07/2009	STALE
56325	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB		TREASURER UET TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	0422134	24/07/2009		PKR					500.00	500.00	24/07/2009	STALE
56326	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB		TREASURER UET TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	0422135	24/07/2009		PKR					500.00	500.00	24/07/2009	STALE
56327	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB		G.M. SUPPLY CHAIN MGT OGDCL		LCY	30019902464586	CD-MISC	STALE	PO	0422145	24/07/2009		PKR					500.00	500.00	24/07/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
56328	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	6110122568745	ABDUL JABAAR	ABDUL JABAAR FAZAIA DE	LCY	1790008238750	CURR						PKR					491.75	491.75	12/11/2009	Accounts
56329	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3550213483059	M/S AFZAL ASSOCIATE	M/S AFZAL ASSOCIATE CO	LCY	17907900408303	CURR						PKR					489.00	489.00	11/11/2009	Accounts
56330	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3120516142785	MUHAMMAD ARIF 854431	MUHAMMAD ARIF 854431 F	LCY	17900049101803	CURR						PKR					438.25	438.25	10/11/2009	Accounts
56331	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3720205643633	NUMAN TRADERS	NUMAN TRADERS NEAR K	LCY	17900064478403	CURR						PKR					431.50	431.50	09/05/2009	Accounts
56332	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3720116829769	C T IMTIAZ HUSSAIN 862567	C T IMTIAZ HUSSAIN 86256	LCY	17900041357303	CURR						PKR					400.00	400.00	04/09/2009	Accounts
56333	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3830309693611	C T MUHAMMAD IQBAL 465617	C T MUHAMMAD IQBAL 465	LCY	17900046543103	CURR						PKR					386.00	386.00	24/04/2009	Accounts
56334	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710132402252	VENUS BIBI	VENUS BIBI FWO F6-RF PA	LCY	17907900635803	CURR						PKR					386.00	386.00	28/07/2009	Accounts
56335	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	4210129193007	SYED FAHAD ALI	SYED FAHAD ALI NO 87 SA	LCY	17907900571003	CURR						PKR					374.00	374.00	26/02/2009	Accounts
56336	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3730114680083	GHULAM ABBAS PAK NO. 855296	GHULAM ABBAS PAK NO. 8	LCY	17900026959203	CURR						PKR					358.00	358.00	18/12/2009	Accounts
56337	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	36102191260 69	SHAFIQUE AHMAD	SNCOS MESS 1/20 F6/RF P	LCY	17907900109403	CURR						PKR					352.25	352.25	08/05/2009	Accounts
56338	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3310009882463	MUHAMMAD AKRAM	MUHAMMAD AKRAM BRK N	LCY	17900050534603	CURR						PKR					347.00	347.00	14/12/2009	Accounts
56339	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3840103494615	NASEER HUSSAIN	NASEER HUSSAIN MAIN G	LCY	17900066682503	CURR						PKR					347.00	347.00	14/12/2009	Accounts
56340	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710117156569	MUJEEB-U-REHMAN	SR TEH MUJEEB UR REHM	LCY	17900040791203	CURR						PKR					340.00	340.00	11/03/2009	Accounts
56341	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3820146051555	MUHAMMAD EJAZ P NO 851163	MUHAMMAD EJAZ P NO 85	LCY	17900056572803	CURR						PKR					335.54	335.54	10/11/2009	Accounts
56342	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1710102932587	GULZAR ALI	GULZAR ALI COMP WING L	LCY	17900049208003	CURR						PKR					321.50	321.50	26/09/2009	Accounts
56343	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3310413022265	CPL T RIAZ HUSSAIN 860871	CPL T RIAZ HUSSAIN 8608	LCY	17900044216603	CURR						PKR					316.50	316.50	02/03/2009	Accounts
56344	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3740530571151	MUNIR HUSSAIN SHAH	MUNIR HUSSAIN GE DP CC	LCY	17907900409003	CURR						PKR					306.00	306.00	15/10/2009	Accounts
56345	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1720119832605	WAQAS KHAN	ATC SQN 33/WING PAF BA	LCY	17907000212503	CURR						PKR					300.24	300.24	19/10/2009	Accounts
56346	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB		B - Z UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0422514	09/09/2009		PKR					300.00	300.00	09/09/2009	STALE
56347	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3520182531328	SANIA SHAFF	SANIA SHAFF H NO. P-26 L	LCY	17907900630203	CURR						PKR					286.00	286.00	06/08/2009	Accounts
56348	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3740513404251	NAZIR AHMED	NAZIR AHMED NO,14 SQN	LCY	17907900398603	CURR						PKR					282.50	282.50	01/06/2009	Accounts
56349	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3840320894171	MUHAMMAD ASGHAR 489270	C T MUHAMMAD ASGHAR 4	LCY	17900039708603	CURR						PKR					282.00	282.00	16/05/2009	Accounts
56350	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3840533792615	MUHAMMAD RIAZ	MUHAMMAD RIAZ U W O E	LCY	17900069313103	CURR						PKR					275.00	275.00	27/04/2009	Accounts
56351	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710117227205	ARSHAD MAHMOOD	ARSHAD MAHMOOD MOHA	LCY	17907900597303	CURR						PKR					270.00	270.00	13/06/2009	Accounts
56352	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3540416018205	EHSAN ULLAH ZAHID P NO 858931	EHSAN ULLAH ZAHID P NO	LCY	17900058744503	CURR						PKR					267.00	267.00	26/11/2009	Accounts
56353	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3310063544253	ABDUL MUNAF	ABDUL MUNAF ASSY PLAN	LCY	17900079481403	CURR						PKR					266.25	266.25	23/10/2009	Accounts
56354	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710103181113	M/S POINEER BUILDERS	M SMIONEER BUILDERS H	LCY	17900016328303	CURR						PKR					264.10	264.10	25/02/2009	Accounts
56355	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710100045067	FLT LT M RAUF GUL P NO 10744	FLT LT M RAUF GUL P NO	LCY	17900020686103	CURR						PKR					256.86	256.86	09/05/2009	Accounts
56356	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3830272955783	AAMIR HAYAT 868902	AAMIR HAYAT 868902 VILL	LCY	17900055958103	CURR						PKR					255.50	255.50	28/07/2009	Accounts
56357	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB		NADRA KIOSK COLLACTOIN ACC 1086.50		LCY	30019902464586	CD-MISC	STALE	PO	0040391	04/03/2009		PKR					250.00	250.00	04/03/2009	STALE
56358	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB		NADRA KIOSK COLLACTION AC NO		LCY	30019902464586	CD-MISC	STALE	PO	0421723	13/05/2009		PKR					250.00	250.00	13/05/2009	STALE
56359	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710116961918	RASHIDA NOUREEN	FAZAIA DEGREE COLLEGE	LCY	17907900225303	CURR						PKR					245.00	245.00	06/06/2009	Accounts
56360	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3830310058687	MUHAMMAD SHAFI ULLAH	MUHAMMAD SHAFI ULLAH	LCY	17900063626003	CURR						PKR					243.50	243.50	13/10/2009	Accounts
56361	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	4240162026733	S T ISHFAQ ALI BANGASH 485869	S T ISHFAQ ALI BANGASH	LCY	17900039229803	CURR						PKR					236.00	236.00	02/07/2009	Accounts
56362	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3830275895363	BARKATULLAH 464562	BARKATULLAH 464562 SN	LCY	17900048464703	CURR						PKR					236.00	236.00	12/11/2009	Accounts
56363	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3740502868743	UMER GUL AFRIDI	UMER SDO IESCO HATTIAI	LCY	17907000236003	CURR						PKR					235.00	235.00	15/12/2009	Accounts
56364	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3540285960353	S T IMTIAZ ALI	S T IMTIAZ ALI S/O. MOHD.	LCY	17900044567703	CURR						PKR					234.47	234.47	19/08/2009	Accounts
56365	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710186033104	UZMA BEGUM	Q.NO. 119/3 MRF PAC KAM	LCY	17907900153903	CURR						PKR					226.50	226.50	01/08/2009	Accounts
56366	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3730122535165	EHTASHAM JAFAR	EHTASHAM JAFAR MOHAL	LCY	17900080563103	CURR						PKR					214.00	214.00	23/11/2009	Accounts
56367	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710117982081	S T BASHARAT HUSSAIN 856629	S T BASHARAT HUSSAIN 8	LCY	17900044949303	CURR						PKR					209.50	209.50	06/07/2009	Accounts
56368	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1210129651853	S/LDR AMEER NAWAZ	S LDR AMEER NAWAZ C O	LCY	17900044208503	CURR						PKR					208.55	208.55	24/04/2009	Accounts
56369	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710116952819	MUHAMMAD SAQIB	MUHAMMAD SAQIB FAZAIA	LCY	17907000271203	CURR						PKR					207.00	207.00	30/10/2009	Accounts
56370	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1720168531483	RASIF ZADA S-13943	RASIF ZADA S-13943 BRK	LCY	17900047913903	CURR						PKR					204.18	204.18	21/07/2009	Accounts
56371	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1720113412419	MAHASAL KHAN	MAHASAL KHAN SDO E/M (	LCY	17907900374403	CURR						PKR					204.00	204.00	10/12/2009	Accounts
56372	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710146724950	RABIA JAVED	RABIA JAVED F6-RF COLO	LCY	17907900470203	CURR						PKR					204.00	204.00	11/08/2009	Accounts
56373	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710117794005	SYNCHRONIZE TRADE LINK	SYNCHRONIZE TRADE LIN	LCY	17900059758903	CURR						PKR					203.25	203.25	25/04/2009	Accounts
56374	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1730115485363	F/L AMJAD SALEH	F LT AMJAD SALEH P NO. 1	LCY	17900036221903	CURR						PKR					202.50	202.50	24/04/2009	Accounts
56375	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3330222650259	SOHAIL ANWER SHAH	SOHAIL ANWER SHAH HOU	LCY	17900078011603	CURR						PKR					201.00	201.00	16/06/2009	Accounts
56376	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB		SECRETARY F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0421759	21/05/2009		PKR					200.00	200.00	21/05/2009	STALE
56377	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3810322498623	C T M ARIF HUSSAIN 478980	C T M ARIF HUSSAIN 4789	LCY	17900048139803	CURR						PKR					199.37	199.37	04/07/2009	Accounts
56378	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3740554577041	RASHID MASIH	RASHID MASIH OFFICE OF	LCY	17907900389903	CURR						PKR					194.00	194.00	22/12/2009	Accounts
56379	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3630208051915	QAISAR KARIM KHAN	QAISER KARIM KHAN BLO	LCY	17907900430203	CURR						PKR					191.62	191.62	12/12/2009	Accounts
56380	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3420182996895	MUHAMMAD YASIR	DDD DTE JF/17 KARF PAC	LCY	17907000225903	CURR						PKR					191.00	191.00	10/10/2009	Accounts
56381	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710450643779	J T SYED SULTAN HAIDER 861095	CPL/T SYED SULTAN HAID	LCY	17900028935603	CURR						PKR					189.75	189.75	07/11/2009	Accounts
56382	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710138991435	UMAR WAHEED	UMAR WAHEED HOUSE NO	LCY	17907900631603	CURR						PKR					186.00	186.00	12/10/2009	Accounts
56383	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3440384431305	M.QAYYUM	M.QAYYUM FTS F-7P F6 RF	LCY	17900052675803	CURR						PKR					182.50	182.50	02/07/2009	Accounts
56384	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	16202462796 89	FAZAL E SOBHAN	FAZAL E SOBHAN BRK NO.	LCY	17900047183003	CURR						PKR					181.50	181.50	05/01/2009	Accounts
56385	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	4220126141469	MAHBOOB AHMED	MAHBOOB AHMED C/O MIA	LCY	17907000193903	CURR						PKR					179.67	179.67	01/09/2009	Accounts
56386	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	4510538579159	KHADIM HUSSAIN	PRODUCTION RRC SEC,DF	LCY	17907900082403	CURR						PKR					179.25	179.25	22/10/2009	Accounts
56387	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	8240191089699	M SHABIR 4304341	M SHABIR 4304341 1 CDO E	LCY	17900035819703	CURR						PKR					178.15	178.15	30/09/2009	Accounts
56388	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	4330442499119	WASEEM AHSAN	WASEEM AHSAN SNCO S N	LCY	17900040238603	CURR						PKR					178.00	178.00	26/01/2009	Accounts
56389	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3740616136437	SAC M SAJJAD AKHTAR	SAC M SAJJAD AKHTAR BR	LCY	17900037748403	CURR						PKR					173.64	173.64	11/03/2009	Accounts
56390	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	6110145532569	MUHAMMAD KAMRAN	MUHAMMAD KAMRAN GE D	LCY	17907900333603	CURR						PKR					172.50	172.50	07/11/2009	Accounts
56391	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	6110131788982	IRUM AFZAL	IRUM AFZAL OFFICERS ME	LCY	17900067727403	CURR						PKR					165.00	165.00	28/08/2009	Accounts
56392	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1730113808527	ARSHAD SIKANDAR	ARSHAD SIKANDAR C/O GI	LCY	17907900388603	CURR						PKR					163.75	163.75	07/09/2009	Accounts
56393	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3730211407695	RAJA AQEEL HAIDER	J/3/1M.E.S NEAR GHOSIA G	LCY	17907000178903	CURR						PKR					163.50	163.50	17/10/2009	Accounts
56394	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1620208441047	ABDUL BADIEE	ABDUL BADIEE ENG/FITT A	LCY	17900059839903	CURR						PKR					160.00	160.00	17/09/2009	Accounts
56395	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1710103225671	S T M IBRAHIM KHAN 854310	S T M IBRAHIM KHAN 8543	LCY	17900045872703	CURR						PKR					159.50	159.50	16/05/2009	Accounts
56396	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3230307337631	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN ROC	LCY	17907000184503	CURR						PKR					157.25	157.25	28/09/2009	Accounts
56397	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1430119343497	CPL T.MURAD ABBAS 858848	CPL T.MURAD ABBAS 8588	LCY	17900035445203	CURR						PKR					153.00	153.00	09/07/2009	Accounts
56398	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3740502899097	ZIA-UL-ISLAM 862644	ZIA-UL-ISLAM S/O. A.QAYY	LCY	17900038150603	CURR						PKR					152.40	152.40	25/11/2009	Accounts
56399	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3460207011831	MUHAMMAD IDREES	MUHAMMAD IDREES NO.22	LCY	17907000305703	CURR						PKR					150.50	150.50	08/04/2009	Accounts
56400	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3330251365441	KHALID IMRAN 471996	KHALID IMRAN 471996 NO.	LCY	17900050055803	CURR						PKR					149.25	149.25	31/12/2009	Accounts
56401	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3720119481145	C T AAMIR SALEEM 489361	C T AAMIR SALEEM 489361	LCY	17900030479003	CURR						PKR					144.01	144.01	03/10/2009	Accounts
56402	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	4130691572047	SHAFIQUE AHMED	SHAFIQUE AHMED HOUSE	LCY	17907900440703	CURR						PKR					143.75	143.75	11/08/2009	Accounts
56403	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1350371281131	J T MUHAMMAD ZUBAIR 495428	J T MUHAMMAD ZUBAIR 49	LCY	17900039855303	CURR						PKR					141.15	141.15	12/01/2009	Accounts
56404	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	4240117795755	C T MUHAMMAD ASIF 487320	C T MUHAMMAD ASIF 4873	LCY	17900039122603	CURR						PKR					138.94	138.94	21/05/2009	Accounts
56405	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1620107335299	ABDUL MUNAF 862830	ABDUL MUNAF 862830 CH	LCY	17900037861803	CURR						PKR					136.31	136.31	17/12/2009	Accounts
56406	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3720188336601	SAC MUHAMMAD ATIQ 497951	SAC MUHAMMAD ATIQ 497	LCY	17900032667903	CURR						PKR					136.23	136.23	26/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
56407	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	5440072838233	MUHAMMAD KHURSHID	MUHAMMAD KHURSHID FV	LCY	17900040830803	CURR						PKR					133.49	133.49	09/07/2009	Accounts
56408	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3740505967393	MUHAMMAD AJMAL ALVI	MUHAMMAD AJMAL ALVI P	LCY	17900065416103	CURR						PKR					133.00	133.00	02/05/2009	Accounts
56409	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3540395863741	BABAR HUSSAIN 867810	BABAR HUSSAIN 867810 C	LCY	17900041519303	CURR						PKR					128.15	128.15	29/07/2009	Accounts
56410	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3830211926043	GE DP CONST/JF,17 KAMRA	GE DP CONST JF/17 PAC K	LCY	17907900383803	CURR						PKR					128.00	128.00	23/02/2009	Accounts
56411	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3630203899711	HAV. MUHAMMAD YASEEN 7099424	HAV. MUHAMMAD YASEEN	LCY	17900046349703	CURR						PKR					123.41	123.41	06/11/2009	Accounts
56412	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3840306004893	M FAROOQ SHARIF	M FAROOQ SHARIF H NO. 1	LCY	17900041797503	CURR						PKR					122.75	122.75	13/10/2009	Accounts
56413	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	13101158673621	MUDASSAR KHAN JADOON	MUDASSAR KHAN JADOON	LCY	17907900004103	CURR						PKR					120.75	120.75	15/07/2009	Accounts
56414	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3840322075125	MUHAMMAD IQBAL	MUHAMMAD IQBAL SNCOS	LCY	17900077798503	CURR						PKR					120.00	120.00	17/12/2009	Accounts
56415	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3720314859353	SAC ASAD ALI 867744	SAC ASAD ALI 867744 AIR I	LCY	17900041569803	CURR						PKR					119.75	119.75	18/08/2009	Accounts
56416	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1620107420827	JAMSHAID IQBAL	JAMSHAID IQBAL FTS F6RI	LCY	17900065953503	CURR						PKR					115.00	115.00	23/11/2009	Accounts
56417	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	34203784668277	MUHAMMAD SHABBIR	MUHAMMAD SHABBIR BRK	LCY	17907900053303	CURR						PKR					114.75	114.75	30/09/2009	Accounts
56418	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3830339359335	SHOUKAT ALI	SHOUKAT ALI ENG GROUP	LCY	17900071302003	CURR						PKR					114.50	114.50	02/12/2009	Accounts
56419	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	4220105911497	ABDUL REHMAN	ABDUL REHMAN BRK # 128	LCY	17900073312703	CURR						PKR					114.50	114.50	10/04/2009	Accounts
56420	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3720314285659	C T ARSHAD IQBAL 861557	C T ARSHAD IQBAL 861557	LCY	17900039928203	CURR						PKR					111.75	111.75	26/06/2009	Accounts
56421	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3740615935017	C T ZAKIR HUSSAIN 481912	C T ZAKIR HUSSAIN 481912	LCY	17900046307303	CURR						PKR					109.38	109.38	08/10/2009	Accounts
56422	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1210168729127	MUHAMMAD RASHID	MUHAMMAD RASHID J-3 10	LCY	17900038176803	CURR						PKR					106.00	106.00	08/10/2009	Accounts
56423	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	5530206303617	SAAD MUNIR	SAAD MUNIR NO 14 SQN P	LCY	17907900197103	CURR						PKR					104.00	104.00	26/09/2009	Accounts
56424	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3830290541311	MAQBOOL AHMAD	MUQBOOL AHMAD MT SEC	LCY	17900061284203	CURR						PKR					103.75	103.75	15/06/2009	Accounts
56425	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3720189519153	SAFDAR IQBAL	SNR TECH SAFDAR IQBAL	LCY	17907000177403	CURR						PKR					102.17	102.17	29/10/2009	Accounts
56426	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	4240147426259	IHSAN BADSHAH	C/O ATC SQN PAF BASE M	LCY	17907000266003	CURR						PKR					102.00	102.00	25/08/2009	Accounts
56427	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710117294643	MUHAMMAD HANIF DRIVER	NUHAMMAD HANIF DRIVER	LCY	17900034774803	CURR						PKR					101.08	101.08	09/10/2009	Accounts
56428	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3740584928845	J T ASIM MAQBOOL 862725	J T ASAM MAQBOOL 86272	LCY	17900041218703	CURR						PKR					100.25	100.25	03/06/2009	Accounts
56429	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3720372502503	S T RAHEEL AKHTER 854513	S T RAHEEL AKHTER 8545	LCY	17900038956203	CURR						PKR					100.10	100.10	05/01/2009	Accounts
56430	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3840423200597	J T ASIM RIZWAN 865693	J T ASIM RIZWAN 865693 F	LCY	17900038809503	CURR						PKR					100.00	100.00	17/02/2009	Accounts
56431	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB		HEC AC NO 01120050011901 HBL ISB		LCY	30019902464586	CD-MISC	STALE	PO	0040395	05/03/2009		PKR					100.00	100.00	05/03/2009	STALE
56432	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0422172	29/07/2009		PKR					100.00	100.00	29/07/2009	STALE
56433	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3740206305191	RAJA ZULFIQAR AHMAD	RAJA ZULFIQAR AHMAD GI	LCY	17900066056003	CURR						PKR					99.50	99.50	17/08/2009	Accounts
56434	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3630271245023	C T MUHAMMAD SOHAIL AKHTER 85686	C T MUHAMMAD SOHAIL A	LCY	17900038671803	CURR						PKR					97.25	97.25	24/04/2009	Accounts
56435	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710117924931	KAMRAN SOHAIL	F,D.COLLEGE MRF PAC KA	LCY	17907900091703	CURR						PKR					96.50	96.50	14/09/2009	Accounts
56436	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3840418612933	WAQAR UL IKRAM	WAQAR UL IKRAM BRK # 1	LCY	17900075916503	CURR						PKR					94.25	94.25	31/08/2009	Accounts
56437	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1730115118223	MUHAMMAD SALEEM	MUHAMMAD SALEEM ASR	LCY	17900067094703	CURR						PKR					94.00	94.00	05/08/2009	Accounts
56438	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710410146375	AZIZ AHMED KHAN	AZIZ AHMED KHAN FAUJI S	LCY	17907900420503	CURR						PKR					93.50	93.50	08/09/2009	Accounts
56439	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3740510487365	M KABIR ABBAS FDM-13	M KABIR ABBAS FDM-13 C	LCY	17900041242003	CURR						PKR					91.00	91.00	14/09/2009	Accounts
56440	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710502392799	J T MUHAMMAD NADEEM 860155	J T MUHAMMAD NADEEM 8	LCY	17900031700203	CURR						PKR					88.50	88.50	26/09/2009	Accounts
56441	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710147955941	iqbal masih	IQBAL MASIH MES OFFICE	LCY	17907900405603	CURR						PKR					88.00	88.00	28/08/2009	Accounts
56442	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3740120998651	GHAZENFER ALI	GHAZANFAR ALI MES COM	LCY	17907900200503	CURR						PKR					87.00	87.00	24/11/2009	Accounts
56443	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	6110118931481	SHAHID MEHMOOD	OFFICE GE AIR PAF BASE I	LCY	17907900132703	CURR						PKR					86.50	86.50	13/03/2009	Accounts
56444	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3840194435305	NASIR ABBAS	NASIR ABBAS MPP PAINT S	LCY	17900068236803	CURR						PKR					85.00	85.00	12/12/2009	Accounts
56445	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3840395891595	MUHAMMAD ISMAIL	AC SHOP KARF PAC KAMR	LCY	17907000240203	CURR						PKR					84.00	84.00	11/07/2009	Accounts
56446	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710199955557	SHABBIR UR REHMAN	SHABBIR UR REHMAN CHA	LCY	17900063634103	CURR						PKR					83.25	83.25	25/04/2009	Accounts
56447	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1730116194035	IMDAD KHAN	IMDAD KHAN BRK # 131 PA	LCY	17900074562903	CURR						PKR					79.00	79.00	26/10/2009	Accounts
56448	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710117297233	AURANGZEB	AURANGZEB HOUSE NO A	LCY	17907900075903	CURR						PKR					77.40	77.40	08/08/2009	Accounts
56449	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1420355395799	MANSOOR KHAN 461406	MANSOOR KHAN 461406 X	LCY	17900049672503	CURR						PKR					75.50	75.50	10/10/2009	Accounts
56450	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3830236607117	AMIR AMANULLAH 868796	AMIR AMANULLAH 868796 (	LCY	17900055924803	CURR						PKR					73.50	73.50	27/10/2009	Accounts
56451	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3540291555889	TAHIR MAAN	TAHIR MAAN MAIN GUARD	LCY	17900074651003	CURR						PKR					71.50	71.50	10/11/2009	Accounts
56452	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB		CSD HP AC 11966.42		LCY	30019902464586	CD-MISC	STALE	PO	0040261	07/02/2009		PKR					70.00	70.00	07/02/2009	STALE
56453	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3830280884205	MUHAMMAD AKBAR	MUHAMMAD AKBAR SECT	LCY	17900063171503	CURR						PKR					69.25	69.25	09/12/2009	Accounts
56454	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3820229127763	MUHAMMAD SAJID	MUHAMMAD SAJID BRK # 1	LCY	17900082329903	CURR						PKR					68.50	68.50	03/11/2009	Accounts
56455	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3830310058181	J T MATIULLAH 863345	J T MATIULLAH 863345 129	LCY	17900040482503	CURR						PKR					67.00	67.00	04/11/2009	Accounts
56456	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710117951312	BASHARAT MASIH	BASHARAT MASIH S/WORK	LCY	17907900427403	CURR						PKR					64.00	64.00	29/08/2009	Accounts
56457	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3820187778113	RAB NAWAZ 499691	RAB NAWAZ 499691 KARF	LCY	17900050209703	CURR						PKR					63.50	63.50	01/12/2009	Accounts
56458	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3520118458078	SAIMA ADNAN	HOUSE NO,D/7 PSAF BASE	LCY	17907900095903	CURR						PKR					63.50	63.50	24/04/2009	Accounts
56459	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3720116873121	NAVEED AFTAB ALI 496970	NAVEED AFTAB ALI 496970	LCY	17900050495003	CURR						PKR					62.35	62.35	17/09/2009	Accounts
56460	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	4240118522195	J T HAZOOR AHMED 862376	J T HAZOOR AHMED 86237	LCY	17900038752803	CURR						PKR					60.50	60.50	02/04/2009	Accounts
56461	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3320118297317	WASIM ABBAS 868841	WASIM ABBAS 868841 NO 1	LCY	17900055851903	CURR						PKR					60.00	60.00	03/11/2009	Accounts
56462	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710135658051	HAMAYET MASIH	GE DP F6/RF PAC KAMRA	LCY	17907900359603	CURR						PKR					59.00	59.00	03/11/2009	Accounts
56463	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1720119251971	SADIQ HUSSAIN	SADIQ HUSSAIN OFFICE O	LCY	17907900383003	CURR						PKR					58.00	58.00	04/08/2009	Accounts
56464	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3830249722953	ABDUL RASHID	ABDUL RASHID QTR NO. A	LCY	17900045301003	CURR						PKR					50.00	50.00	30/03/2009	Accounts
56465	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1710122049211	AKHTER ALI	AKHTAR ALI C/O GE DP AM	LCY	17907900237803	CURR						PKR					50.00	50.00	03/08/2009	Accounts
56466	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3730316723621	S ZAIN UL ABEDIN	SYED ZAIN UL ABEDIN HO	LCY	17907900438103	CURR						PKR					49.00	49.00	15/10/2009	Accounts
56467	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3720116196291	M RAFIQUE	QTR NO,121/6 MRF COLON	LCY	17907900108003	CURR						PKR					47.50	47.50	03/09/2009	Accounts
56468	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710502281481	C T WAQAR AHMED 863197	C T WAQAR AHMED 86319	LCY	17900040945103	CURR						PKR					47.20	47.20	30/09/2009	Accounts
56469	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710117232768	HUMAIRA PERVEZ	HUMAIRA PARVAIZ TEACH	LCY	17907900398303	CURR						PKR					47.00	47.00	28/02/2009	Accounts
56470	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3720290402783	SAJJAD ASHRAF 499534	SAJJAD ASHRAF 499534 N	LCY	17900048854403	CURR						PKR					45.75	45.75	01/12/2009	Accounts
56471	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3450250099501	M SHAFIQUE 498743	M SHAFIQUE 498743 BRK N	LCY	17900041632703	CURR						PKR					43.50	43.50	26/11/2009	Accounts
56472	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	4240117911875	khan bahader	khan bahader MOHALLA EN	LCY	17907900401203	CURR						PKR					42.00	42.00	15/06/2009	Accounts
56473	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3840358318595	MUHAMMAD BAQIR	MUHAMMAD BAQIR PAF BA	LCY	17900069101603	CURR						PKR					40.75	40.75	08/10/2009	Accounts
56474	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3330174574491	MUHAMMAD MUZZAMAL	MUHAMMAD MUZZAMAL P	LCY	17900040733603	CURR						PKR					40.59	40.59	03/06/2009	Accounts
56475	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1330230066011	ZAHEER ABBAS 864555	ZAHEER ABBAS 864555 BR	LCY	17900036417203	CURR						PKR					40.37	40.37	07/05/2009	Accounts
56476	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710388169823	SYED HASSAN SHAH	SYED HASSAN SHAH GE D	LCY	17907900287403	CURR						PKR					40.00	40.00	13/04/2009	Accounts
56477	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3740654492857	M WASEEM SALEEM	M WASEEM SALEEM ARC (	LCY	17900059651703	CURR						PKR					39.75	39.75	03/11/2009	Accounts
56478	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	6110194909667	SHAHNAWAZ	SHAH NAWAZ S/O. AZIZ UR	LCY	17900064614203	CURR						PKR					38.70	38.70	30/07/2009	Accounts
56479	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710212551299	WAJID ALI KHAN	WAJID ALI KHAN FWO FLT	LCY	17900066527703	CURR						PKR					38.50	38.50	14/07/2009	Accounts
56480	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3840320684783	AMAM ULLAH ZAHID	SNCOS MESS PAF MRF BS	LCY	17907000158003	CURR						PKR					37.27	37.27	31/08/2009	Accounts
56481	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710145488849	ijaz iqbal	IJAZ IQBAL OFFICE OF GE	LCY	17907900400703	CURR						PKR					37.00	37.00	04/11/2009	Accounts
56482	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	4140197549073	SHAHID DILDAR	SHAHID DILDAR F SIR NO 1	LCY	17900070542503	CURR						PKR					36.25	36.25	01/09/2009	Accounts
56483	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3450215753545	ABDUL RAUF	ABDUL RAUF BRK 1 9 AIR N	LCY	17900043579503	CURR						PKR					36.00	36.00	08/04/2009	Accounts
56484	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1420212197713	MUHAMMED ABBAS	M ABBAS VPO PALOSA SA	LCY	17907900393803	CURR						PKR					35.00	35.00	02/06/2009	Accounts
56485	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	4220103582019	MUHAMMAD AYYAZ	MUHAMMAD AYYAZ INSTR	LCY	17900066771603	CURR						PKR					34.00	34.00	02/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
56486	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3840321908357	NISAR AKHTAR	NISAR AKHTAR HOUSE # 7	LCY	17900055453103	CURR						PKR					32.59	32.59	21/12/2009	Accounts
56487	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3720316371043	MUHAMMAD ATIF IQBAL	MUHAMMAD ATIF IQBAL PA	LCY	17907900090303	CURR						PKR					32.50	32.50	02/04/2009	Accounts
56488	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3720211761549	SYED KAZIM ABBASS	SYED KAZIM ABBASS GE D	LCY	17900069711903	CURR						PKR					31.42	31.42	08/06/2009	Accounts
56489	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	4220104359817	MUHAMMAD YASEEN 487572	MUHAMMAD YASEEN 4875	LCY	17900046234403	CURR						PKR					30.75	30.75	15/10/2009	Accounts
56490	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1210314732613	SAC MUHAMMAD SHARIF 867268	SAC MUHAMMAD SHARIF 8	LCY	17900035673903	CURR						PKR					30.07	30.07	04/07/2009	Accounts
56491	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3450282038271	SAC MUHAMMAD AVAIS 867797	SAC MUHAMMAD AIRMEN	LCY	17900041535503	CURR						PKR					28.32	28.32	09/02/2009	Accounts
56492	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1730156232855	MUHAMMAD RASHAD JAVED	MUHAMMAD RASHAD JAVE	LCY	17907000187703	CURR						PKR					28.00	28.00	26/09/2009	Accounts
56493	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3730195318965	SHABBIR AHMAD	SHABBIR AHMAD METAL S	LCY	17907900005903	CURR						PKR					28.00	28.00	13/10/2009	Accounts
56494	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1620208859319	SAC TEHRIR ZAMAN 867206	SAC TEHRIR ZAMAN 86720	LCY	17900035843003	CURR						PKR					27.75	27.75	02/04/2009	Accounts
56495	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	4240132595147	ZAEEM AFZAL	OFFICER MESS PAC BOAR	LCY	17907900311203	CURR						PKR					27.00	27.00	12/11/2009	Accounts
56496	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	4220129127963	UMER IRSHAD P NO 320681	UMER IRSHAD P NO 32068	LCY	17900058184703	CURR						PKR					24.50	24.50	30/12/2009	Accounts
56497	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3720333632151	MUHAMMAD UMAR	MUHAMMAD UMAR HOUSE	LCY	17900055877103	CURR						PKR					23.50	23.50	18/12/2009	Accounts
56498	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3310421314977	SHAFQAT HUSSAIN PAK NO 574476	SHAFQAT HUSSAIN PAK N	LCY	17900057447603	CURR						PKR					23.47	23.47	03/12/2009	Accounts
56499	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1530209918937	HAFEEZ UR REHMAN	HAFEEZ UR REHMAN VILL	LCY	17907000298103	CURR						PKR					21.25	21.25	02/12/2009	Accounts
56500	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1420296686171	LAC MUHAMMAD ISMAIL 499054	LAC MUHAMMAD ISMAIL 49	LCY	17900041111503	CURR						PKR					21.00	21.00	30/06/2009	Accounts
56501	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3740528882561	SHAKIL AHMED	SHAKIL AHMED SIE CONST	LCY	17900052031203	CURR						PKR					21.00	21.00	26/10/2009	Accounts
56502	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3720116973433	AAMIR ALI JAFFRI	OFFICE OF GE DP CONSTR	LCY	17907900219603	CURR						PKR					21.00	21.00	03/07/2009	Accounts
56503	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3720363243023	SHAHID AHMED	SHAHID AHMED E-WING PA	LCY	17900060351803	CURR						PKR					20.75	20.75	05/12/2009	Accounts
56504	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710117331605	MUHAMMAD EJAZ	MUHAMMAD EJAZ IQBAL H	LCY	17900025084403	CURR						PKR					20.24	20.24	21/12/2009	Accounts
56505	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	4240115748011	HAFIZ NASEER UD DIN	HAFIZ NASEER UD DIN EDI	LCY	17900070958403	CURR						PKR					19.80	19.80	23/12/2009	Accounts
56506	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1720122650269	ZIA ULLAH SHAH	ZIA ULLAH VPO PIR PIA TE	LCY	17907900101503	CURR						PKR					19.50	19.50	24/12/2009	Accounts
56507	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	4250127952433	W O M SARWAR KHAN	W O M SARWAR KHAN PAK	LCY	17900029321603	CURR						PKR					17.90	17.90	01/12/2009	Accounts
56508	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	4230141563657	S/L SAEED A KHAN	S/L SAEED A KHAN SOE PA	LCY	17907900039103	CURR						PKR					17.59	17.59	10/08/2009	Accounts
56509	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3720313875985	CPL T.TASSAWAR 862252	CPL T.TASSAWAR 862252 8	LCY	17900033207803	CURR						PKR					17.25	17.25	31/10/2009	Accounts
56510	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3310009899177	SAJJAD HUSSAIN SHAH	SAJJAD HUSSAIN SHAH N	LCY	17900066420503	CURR						PKR					16.75	16.75	22/10/2009	Accounts
56511	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	4220142008177	J T ASIF SHAH 495196	J T ASIF SHAH 495196 QA S	LCY	17900038516003	CURR						PKR					14.75	14.75	17/09/2009	Accounts
56512	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3660382814190	UZMA MAHI UD DIN	UZMA MAHI UD DIN FAZAI	LCY	17900081056303	CURR						PKR					14.00	14.00	26/05/2009	Accounts
56513	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3840392877771	SAC MUHAMMAD RAMZAN 499119	SAC MUHAMMAD RAMZAN	LCY	17900042696603	CURR						PKR					13.50	13.50	11/02/2009	Accounts
56514	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3610499447503	MUHAMMAD IQBAL	MUHAMMAD IQBAL ARC F6	LCY	17907900079903	CURR						PKR					13.25	13.25	29/09/2009	Accounts
56515	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1610243667351	IMTIAZ AHMAD 868288	IMTIAZ AHMAD 868288 NO	LCY	17900052992603	CURR						PKR					13.00	13.00	23/06/2009	Accounts
56516	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3460207411995	IRFAN ALI WARSI 499648	IRFAN ALI WARSI 499648 C	LCY	17900048943503	CURR						PKR					12.75	12.75	01/06/2009	Accounts
56517	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1110186355757	MEHTAB AHMED 867040	MEHTAB AHMED 867040 BH	LCY	17900036433403	CURR						PKR					12.50	12.50	25/09/2009	Accounts
56518	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3520229868179	ALI JAVED	ALI JAVED 70-SANDA HOM	LCY	17900064999603	CURR						PKR					11.17	11.17	27/08/2009	Accounts
56519	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3320314289349	S T.SHAKEEL AHMED 857034	S T.SHAKEEL AHMED 8570	LCY	17900033956703	CURR						PKR					10.79	10.79	21/11/2009	Accounts
56520	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1420351617219	SAC INAM SIDDIQ 498995	SAC INEM SADDIQUE 4989	LCY	17900043008803	CURR						PKR					10.50	10.50	17/09/2009	Accounts
56521	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3310039591183	MUHAMMAD ADNAN	MUHAMMAD ADNAN QTR N	LCY	17900044648703	CURR						PKR					10.50	10.50	10/11/2009	Accounts
56522	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3840329576891	S T EHSAN ULLAH BUTT	S T EHSAN ULLAH BUTT 33	LCY	17900033354503	CURR						PKR					10.17	10.17	11/04/2009	Accounts
56523	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	6110117713911	GP CAPT NASIR IQBAL ZIA	GP CAPT NASIR IQBAL ZIA	LCY	17900032251003	CURR						PKR					8.47	8.47	21/12/2009	Accounts
56524	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	6110190668847	ALLAH DAD KHAN	ALLAH DAD KHAN H/NO 70	LCY	17900082002103	CURR						PKR					8.40	8.40	24/04/2009	Accounts
56525	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3720314599289	SAC SHAUKAT HAYAT 967324	SAC SHAUKAT HAYAT 967	LCY	17900035681003	CURR						PKR					7.90	7.90	30/09/2009	Accounts
56526	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1120103363683	FAQIR G IBRAHIM	FAQIR GHULAM IBRAHIM M	LCY	17907900036103	CURR						PKR					7.58	7.58	31/10/2009	Accounts
56527	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3740168808213	MUHAMMAD IKRAM UL HAQ	MUHAMMAD IKRAM UL HA	LCY	17900051475103	CURR						PKR					7.50	7.50	14/12/2009	Accounts
56528	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3840116177585	AWAIS GUL	AWAIS GUL 14/SQN PAF BA	LCY	17907900390803	CURR						PKR					7.50	7.50	07/05/2009	Accounts
56529	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	4240116740019	J T IMRAN AKRAM 495409	J T IMRAN AKRAM 495409 I	LCY	17900043919703	CURR						PKR					6.85	6.85	11/02/2009	Accounts
56530	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3820195892839	SHAFIQUE AHMAD 868460	SHAFIQUE AHMAD 868460	LCY	17900050916203	CURR						PKR					6.25	6.25	13/05/2009	Accounts
56531	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	4220139058133	SAJID NADEEM	SAJID NADEEM SNCO MES	LCY	17900076263903	CURR						PKR					6.25	6.25	01/06/2009	Accounts
56532	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3740102832627	MAJID ALI 860255	MAJID ALI 860255 PAF BAS	LCY	17900049999303	CURR						PKR					6.00	6.00	14/10/2009	Accounts
56533	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1720122759747	J T ABIDULLAH KHAN 861754	J T ABIDULLAH KHAN 8617	LCY	17900037447803	CURR						PKR					5.78	5.78	26/03/2009	Accounts
56534	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3440324485461	M.NAWAZISH SAKHY UR REHMAN 499391	M.NAWAZISH SAKHY UR R	LCY	17900051302203	CURR						PKR					5.75	5.75	28/10/2009	Accounts
56535	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1310109552451	ASHFAQ AHMAD	ASHFAQ AHMAD C/O MEM	LCY	17900061056503	CURR						PKR					5.24	5.24	28/10/2009	Accounts
56536	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3740115098729	CPL T NAJAMUL HASSAN 493692	CPL T NAJAM UL HASSAN 4	LCY	17900045254303	CURR						PKR					3.50	3.50	01/04/2009	Accounts
56537	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	4220107972643	RIAZ AHMAD 857348	RIAZ AHMAD 857348 UN2 E	LCY	17900049567203	CURR						PKR					3.39	3.39	14/12/2009	Accounts
56538	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710409662769	NABEEL AKHTER 498174	NABEEL AKHTER 498174 B	LCY	17900037023803	CURR						PKR					3.00	3.00	02/04/2009	Accounts
56539	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3740503386505	MUHAMMAD YAMEEN 479425	MUHAMMAD YAMEEN 4794	LCY	17900050592203	CURR						PKR					3.00	3.00	04/11/2009	Accounts
56540	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710409452221	NASIR MEHMOOD 863102	NASIR MEHMOOD 863102 C	LCY	17900049575303	CURR						PKR					2.50	2.50	22/08/2009	Accounts
56541	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3740505851073	WAQAS ZAHID	WAQAS ZAHID NO 14 SQN	LCY	17900078883903	CURR						PKR					2.00	2.00	22/10/2009	Accounts
56542	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	5440005115031	AMJAD ALI	AMJAD ALI VILLAGE TUNG	LCY	17900038558403	CURR						PKR					0.75	0.75	18/09/2009	Accounts
56543	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3840322691511	DILAWAR HUSSAIN 867297	DILAWAR HUSSAIN 867297	LCY	17900035403803	CURR						PKR					0.73	0.73	04/03/2009	Accounts
56544	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1610173814309	CPL T LIAQAT ALI 494628	CPL T LIAQAT ALI 494628 H	LCY	17900045432503	CURR						PKR					0.50	0.50	31/12/2009	Accounts
56545	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3740676382007	QAISAR MEHMOOD	QAISAR MEHMOOD AMF P	LCY	17900066349503	CURR						PKR					0.50	0.50	02/07/2009	Accounts
56546	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710135790131	SHAHZAD FAISAL MAJEED	SHAHZAD FAISAL MAJEED	LCY	17907000279303	CURR						PKR					0.50	0.50	29/12/2009	Accounts
56547	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710108894961	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ HOUSE	LCY	17907900003203	CURR						PKR					0.50	0.50	15/04/2009	Accounts
56548	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3740402658975	SHAFQAT MEHMOOD	MT OPS FLT F6/RF PAC KA	LCY	17907900122203	CURR						PKR					0.50	0.50	25/04/2009	Accounts
56549	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3720115702019	ISHTEAQ MALIK	QTR NO,1/5 MRF COLONY	LCY	17907900139703	CURR						PKR					0.50	0.50	03/11/2009	Accounts
56550	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3320306590631	MUHAMMAD AKMAL SHAHZAD	MUHAMMAD AKMAL SHAH	LCY	17900053435303	CURR						PKR					0.50	0.50	10/06/2009	Accounts
56551	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710166962369	UZAIR AHMED	UZAIR AHMED MOH,URTIK	LCY	17907900384901	PLS						PKR					0.40	0.40	14/09/2009	Accounts
56552	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3820110608469	C T MUHAMMAD IJAZ 494522	C T MUHAMMAD IJAZ 4945	LCY	17900038639403	CURR						PKR					0.39	0.39	11/11/2009	Accounts
56553	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	7110127997479	ASHRAF HUSSAIN 2850576	ASHRAF HUSSAIN 2850576	LCY	17900035152703	CURR						PKR					0.28	0.28	31/03/2009	Accounts
56554	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3840322450347	TAHIR MEHMOOD	TAHIR MEHMOOD DLE RAF	LCY	17900080042903	CURR						PKR					0.27	0.27	04/09/2009	Accounts
56555	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3720131775979	ASAD TARIQ	ASAD TARIQ S/O HAJI FRR	LCY	17900063278703	CURR						PKR					0.25	0.25	11/05/2009	Accounts
56556	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1330249195087	HAROON UR RASHEED	HAROON UR RASHEED HO	LCY	17900036077003	CURR						PKR					0.25	0.25	18/08/2009	Accounts
56557	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	4230145610197	ZAHID MEHMOOD ABBASI	ZAHID MEHMOOD ABBASI	LCY	17900055631303	CURR						PKR					0.22	0.22	21/08/2009	Accounts
56558	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1330112983476	MS JAMILA ISLAM	MS JAMILA ISLAM C O JAW	LCY	17900038362103	CURR						PKR					0.21	0.21	18/07/2009	Accounts
56559	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3210385677571	SAC M IRFAN 868039	SAC M IRFAN 868039 AIR M	LCY	17900040589703	CURR						PKR					0.21	0.21	30/10/2009	Accounts
56560	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	4410303055277	MUHAMMAD AIJAZ 863827	MUHAMMAD AIJAZ 863827	LCY	17900042002503	CURR						PKR					0.21	0.21	15/07/2009	Accounts
56561	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3820110772683	SAC MUHAMMAD IMRAN 868004	SAC MUHAMMAD IMRAN 86	LCY	17900042858603	CURR						PKR					0.21	0.21	13/10/2009	Accounts
56562	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	6110103623327	MASOOD AJMAL	MASOOD AJMAL KARF COI	LCY	17900059449203	CURR						PKR					0.21	0.21	10/11/2009	Accounts
56563	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3740590171025	TAUFIQ AHMAD	TAUFIQ AHMAD CIVIL ADM	LCY	17907900020603	CURR						PKR					0.21	0.21	14/12/2009	Accounts
56564	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3720116239091	KHALID PERVEZ	BRK NO,3/19 SNCOS MESS	LCY	17907900118803	CURR						PKR					0.21	0.21	30/10/2009	Accounts

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

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Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
56565	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3740571196625	MUHAMMAD JAVED	MUHAMMAD JAVID C/O GE	LCY	17907900181903	CURR						PKR					0.21	0.21	18/05/2009	Accounts
56566	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3740512853873	ARSALAN MASOOD	ARSLAN MASOOD F.W.O F	LCY	17907900218603	CURR						PKR					0.21	0.21	08/05/2009	Accounts
56567	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	35201143111091	M.UMER FAROOQ	MUHAMMAD UMER FAROO	LCY	17907900305203	CURR						PKR					0.21	0.21	11/07/2009	Accounts
56568	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1730195929521	NAIK BADSHAH	NAIK BADSHAH C/O GE AIR	LCY	17907900363203	CURR						PKR					0.21	0.21	15/07/2009	Accounts
56569	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	5440005032221	ABDUL KHALIQ	A KHALIQ GE AIR PAF BAS	LCY	17907900373603	CURR						PKR					0.21	0.21	08/12/2009	Accounts
56570	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1410107808299	SAC FAREED ULLAH 867572	SAC FAREED ULLAH 86757	LCY	17900040597803	CURR						PKR					0.20	0.20	04/07/2009	Accounts
56571	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	37105020744441	SAC QAISAR IMRAN 498871	SAC QAISAR IMRAN 49887	LCY	17900041129603	CURR						PKR					0.20	0.20	18/03/2009	Accounts
56572	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3840322451973	C T MUHAMMAD ZAMIR 479652	C T MUHAMMAD ZAMIR 479	LCY	17900042777603	CURR						PKR					0.20	0.20	25/04/2009	Accounts
56573	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	37302111085171	CPL T MUHAMMAD FAROOQ 489780	CPL T MUHAMMAD FAROO	LCY	17900045319103	CURR						PKR					0.20	0.20	09/06/2009	Accounts
56574	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3840321541571	C T MR. SANAULLAH 850686	C T MR. SANAULLAH 85068	LCY	17900047167803	CURR						PKR					0.20	0.20	03/06/2009	Accounts
56575	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3840338077423	AMJAD WALI 477448	AMJAD ALI 477448 SUPER	LCY	17900048650003	CURR						PKR					0.20	0.20	07/09/2009	Accounts
56576	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1420121304971	SHOUKAT AHMAD	SHOUKAT AHMAD GE DP C	LCY	17900050940503	CURR						PKR					0.20	0.20	26/09/2009	Accounts
56577	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	37101180077 25	AMIR MUHAMMAD KHAN	AMIR MUHAMMAD KHAN S	LCY	17900054902303	CURR						PKR					0.20	0.20	07/02/2009	Accounts
56578	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3130240541199	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF Q NO	LCY	17900055071503	CURR						PKR					0.20	0.20	12/10/2009	Accounts
56579	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	4220141095263	KHIZAR HAYAT	KHIZAR HAYAT VILLAGE P	LCY	17900057586203	CURR						PKR					0.20	0.20	19/11/2009	Accounts
56580	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3540166658311	MUHAMMAD IMRAN ANWAR	MUHAMMAD IMRAN ANWA	LCY	17900072099603	CURR						PKR					0.20	0.20	02/10/2009	Accounts
56581	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	37101336496 33	KHAWAR MEHMOOD	KHAWAR MEHMOOD HOUS	LCY	17900080068103	CURR						PKR					0.20	0.20	07/12/2009	Accounts
56582	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3740662810539	NAEEM KHAN	NAEEM KHAN C/O J-69 INS	LCY	17907900049903	CURR						PKR					0.20	0.20	03/06/2009	Accounts
56583	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3840336447701	ABDUL JABBAR	ABDUL JABBAR C/O GE DP	LCY	17907900205903	CURR						PKR					0.20	0.20	11/07/2009	Accounts
56584	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710458092113	MUHAMMED RAMZAN	M RAMZAN QTR NO,A,16/5	LCY	17907900220703	CURR						PKR					0.20	0.20	30/12/2009	Accounts
56585	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3740204878593	LALL KHAN	OFFICE OF GE DP F6/RF P	LCY	17907900236503	CURR						PKR					0.20	0.20	08/09/2009	Accounts
56586	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3830275304111	TAHIR IQBAL KHAN	TAHIR IQBAL KHAN CHAH I	LCY	17907900291903	CURR						PKR					0.20	0.20	12/09/2009	Accounts
56587	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3740114193771	TARIQ MEHMOOD;;	TARIQ MEHMOOD S/O NO	LCY	17907900297503	CURR						PKR					0.20	0.20	24/11/2009	Accounts
56588	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3840322455203	MUHAMMAD HAROON 482833	MUHAMMAD HAROON 4828	LCY	17900047777103	CURR						PKR					0.20	0.20	31/10/2009	Accounts
56589	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3720136897015	SAC ASAD LATIF	SAC ASAD LATIF BRK NO.	LCY	17900035982603	CURR						PKR					0.19	0.19	15/10/2009	Accounts
56590	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3660116118265	C T M AMJID IQBAL 853289	C T M AMJID IQBAL 853289	LCY	17900038524103	CURR						PKR					0.19	0.19	24/02/2009	Accounts
56591	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1620250409189	S T YAQOOB KHAN 480755	S T YAQOOB KHAN 480755	LCY	17900039465603	CURR						PKR					0.19	0.19	26/03/2009	Accounts
56592	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3330320905731	ASIF ALI	ASIF ALI A 1/4 HAMZA CAM	LCY	17900040678803	CURR						PKR					0.19	0.19	26/10/2009	Accounts
56593	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3720314548175	J T M ZEESHAN 864797	J T M ZEESHAN 864797 BR	LCY	17900041179103	CURR						PKR					0.19	0.19	14/09/2009	Accounts
56594	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3820188305903	SAC HAIDER BAKHASH 868023	SAC HAIDER BAKHSH 8680	LCY	17900042751403	CURR						PKR					0.19	0.19	14/11/2009	Accounts
56595	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710229181191	MUHAMMAD GULFAM J T-	MUHAMMAD GULFAM J T-	LCY	17900045555903	CURR						PKR					0.19	0.19	25/11/2009	Accounts
56596	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	4130392027777	MAJ. KHURRAM BUTT 25561	MAJ. KHURRAM BUTT 2556	LCY	17900047418903	CURR						PKR					0.19	0.19	05/08/2009	Accounts
56597	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	4240120010547	MUHAMMAD HAROON	MUHAMMAD HAROON MRF	LCY	17900047727603	CURR						PKR					0.19	0.19	28/08/2009	Accounts
56598	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3720315178051	MUHAMMAD BILAL 499508	MUHAMMAD BILAL 499508	LCY	17900052073603	CURR						PKR					0.19	0.19	07/09/2009	Accounts
56599	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3840322069839	M.TAYYAB 852604	M.TAYYAB 852604 A 3 9 BA	LCY	17900052112203	CURR						PKR					0.19	0.19	24/09/2009	Accounts
56600	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3740503378719	MIAN MUKHTAR ALI	MIAN MUKHTAR ALI CONT	LCY	17900054994203	CURR						PKR					0.19	0.19	26/05/2009	Accounts
56601	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	17201209729 59	JAMSHED KHATTAK	JAMSHED KHATTAK NO 14	LCY	17900055178703	CURR						PKR					0.19	0.19	21/11/2009	Accounts
56602	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	4230189393930	ROBINA ZAHID	ROBINA ZAHID C O ZAHID I	LCY	17900056239803	CURR						PKR					0.19	0.19	12/08/2009	Accounts
56603	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3830210716475	MUHAMMAD FAROOQ PNO 488563	MUHAMMAD FAROOQ PNO	LCY	17900056661903	CURR						PKR					0.19	0.19	02/10/2009	Accounts
56604	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3840102044511	MAZHAR ALI AZHAR P NO 466588	MAZHAR ALI AZHAR P NO 4	LCY	17900056962503	CURR						PKR					0.19	0.19	08/09/2009	Accounts
56605	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710117813753	NIZAKAT SHAHZAD P NO 2121	NIZAKAT SHAHZAD RAILW	LCY	17900057560003	CURR						PKR					0.19	0.19	26/11/2009	Accounts
56606	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3450216073185	MUHAMMED NAVEED	MUHAMMAD NAVEED MES	LCY	17907900147803	CURR						PKR					0.19	0.19	16/11/2009	Accounts
56607	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710116961824	RIFFAT NAHEED	FAZAIA DEGREE COLLEGE	LCY	17907900158203	CURR						PKR					0.19	0.19	03/04/2009	Accounts
56608	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	16101122790 41	F LT NASRULLAH KHAN	F LT NASRULLAH KHAN OF	LCY	17900018362303	CURR						PKR					0.18	0.18	17/10/2009	Accounts
56609	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	4200004343595	C T GHAFOOR AHMAD 862125	C T GHAFOOR AHMED 862	LCY	17900035372303	CURR						PKR					0.18	0.18	26/08/2009	Accounts
56610	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3720307901817	SHAHID IQBAL	SHAHID IQBAL BRK NO.130	LCY	17900036140903	CURR						PKR					0.18	0.18	19/08/2009	Accounts
56611	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3720314073011	J T.QAISAR HAYAT 864810	J T.QAISAR HAYAT 864810	LCY	17900037099503	CURR						PKR					0.18	0.18	11/12/2009	Accounts
56612	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3740196466941	SAC SHAHZAD AHMED 498894	SAC SHAHZAD AHMED 498	LCY	17900041103403	CURR						PKR					0.18	0.18	04/02/2009	Accounts
56613	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710212760295	FAISAL SHAHZAD 494786	FAISAL SHAHZAD S/O BAS	LCY	17900051459903	CURR						PKR					0.18	0.18	25/08/2009	Accounts
56614	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1610112627805	MIR NAWAZ KHAN	MIR NAWAZ KHAN LEST SH	LCY	17900055186803	CURR						PKR					0.18	0.18	03/10/2009	Accounts
56615	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3520014062993	WG CDR AHMAD GUL	WG CDR AHMAD GILL ENG	LCY	17907900084903	CURR						PKR					0.18	0.18	18/08/2009	Accounts
56616	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3740112051999	FAREED UL HAQ	FAREED UL HAQ GE DP AN	LCY	17907900162903	CURR						PKR					0.18	0.18	01/12/2009	Accounts
56617	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3830234887165	muhammed parvez khan	MES COMPLAINT OFFICE D	LCY	17907900355003	CURR						PKR					0.18	0.18	03/11/2009	Accounts
56618	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710126197713	MUHAMMED FAWAD KHAN	MUHAMMED FAWAD QTR N	LCY	17907900368803	CURR						PKR					0.18	0.18	01/06/2009	Accounts
56619	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3830294324623	S T KHALID MEHMOOD 479574	S T KHALID MEHMOOD 479	LCY	17900032984703	CURR						PKR					0.17	0.17	03/12/2009	Accounts
56620	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1730126365195	ZAHIR SHAH 8900 17301 26365195	ZAHIR SHAH 8900 17301 26	LCY	17900034130203	CURR						PKR					0.17	0.17	04/11/2009	Accounts
56621	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1210167718305	IMDAD ULLAH 499542	IMDAD ULLAH 499542 IMD	LCY	17900049088403	CURR						PKR					0.17	0.17	03/12/2009	Accounts
56622	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3740503756795	SHAHADAT KHAN	SHAHADAT KHAN PWOTO	LCY	17907900040603	CURR						PKR					0.17	0.17	02/04/2009	Accounts
56623	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710127311511	AMJAD PERVAIZ	H.NO. R-110 MOHALLAH SH	LCY	17907900160303	CURR						PKR					0.17	0.17	10/10/2009	Accounts
56624	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3310548722141	MEHBOOB UR REHMAN 8689110	MEHBOOB UR REHMAN 86	LCY	17900055665603	CURR						PKR					0.16	0.16	28/03/2009	Accounts
56625	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1730115851143	MUHAMMAD SADIQ P NO 472736	MUHAMMAD SADIQ P NO 4	LCY	17900058037003	CURR						PKR					0.16	0.16	01/12/2009	Accounts
56626	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3720116420339	M ISLAM	MUHAMMAD ISLAM ENGINE	LCY	17907900089403	CURR						PKR					0.16	0.16	07/04/2009	Accounts
56627	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3740589574575	FAROOQ AHMED KHAN	H.NO. 1/1 MESCOMPLEX O	LCY	17907900185603	CURR						PKR					0.16	0.16	11/07/2009	Accounts
56628	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3730150541235	MUHAMMAD SHAHBAZ	MUHAMMAD SHAHBAZ GE	LCY	17907900701203	CURR						PKR					0.16	0.16	07/12/2009	Accounts
56629	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3610444592331	C T MEHBOOB AHMAD 858673	C T MEHBOOB AHMAD 858	LCY	17900033273503	CURR						PKR					0.15	0.15	14/07/2009	Accounts
56630	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3330222802135	J T MUHAMMAD KHURSHID 864268	J T MUHAMMAD KHURSHI	LCY	17900041438303	CURR						PKR					0.15	0.15	23/01/2009	Accounts
56631	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3720184350443	SAC SHER DIL 867909	SAC SHER DIL 867909 PAF	LCY	17900041551703	CURR						PKR					0.15	0.15	06/10/2009	Accounts
56632	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	4240118603579	MUHAMMAD RIAZ	MUHAMMAD RIAZ S/O MAN	LCY	17900046111003	CURR						PKR					0.15	0.15	02/05/2009	Accounts
56633	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3740506797259	F O ADNAN TABASSAM 13753	F O ADNAN TABASSAM 137	LCY	17900046878003	CURR						PKR					0.15	0.15	01/12/2009	Accounts
56634	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3830287175135	C T MUSA HUSSAIN 480038	C T MUSA HUSSAIN 480038	LCY	17900047206403	CURR						PKR					0.15	0.15	12/05/2009	Accounts
56635	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710157317329	SAJJAD AHMED	QTR NO,J,6/8 KARF COLON	LCY	17907000240003	CURR						PKR					0.15	0.15	26/11/2009	Accounts
56636	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710116915024	NARJIS AMBREEN	FAZAIA DEGREE COLLEGE	LCY	17907900350103	CURR						PKR					0.15	0.15	13/03/2009	Accounts
56637	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3830211215975	MUHAMMAD BILAL 856607	MUHAMMAD BILAL 856607	LCY	17900056302703	CURR						PKR					0.14	0.14	26/10/2009	Accounts
56638	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710319412845	ARIF MAHMOOD	ARIF MAHMOOD VILL & PO	LCY	17900078605703	CURR						PKR					0.14	0.14	30/10/2009	Accounts
56639	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710129617323	ABDUL REHMAN	ABDUL REHMAN QTR NO,1	LCY	17907900109203	CURR						PKR					0.14	0.14	28/10/2009	Accounts
56640	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3740616252485	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR C/O G	LCY	17907900184303	CURR						PKR					0.14	0.14	19/11/2009	Accounts
56641	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3740159380285	MUHAMMAD AQIB	MUHAMMAD AQIB ROOM N	LCY	17907900471103	CURR						PKR					0.14	0.14	01/06/2009	Accounts
56642	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3520191345941	ZAFAR ABBAS 861843	ZAFAR ABBAS 861843 BRK	LCY	17900037382003	CURR						PKR					0.13	0.13	13/08/2009	Accounts
56643	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710135098375	HASNAIN AKHTAR	HASNAIN AKHTAR S O M A	LCY	17900041373503	CURR						PKR					0.13	0.13	10/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered				
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
56644	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3130114483449	MUHAMMAD RAMZAN 860804	MUHAMMAD RAMZAN 8608	LCY	17900050356403	CURR						PKR					0.13	0.13	27/10/2009	Accounts
56645	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	4230172808937	MUHAMMAD IMRAN	MUHAMMAD IMRAN PAINT	LCY	17907900031703	CURR						PKR					0.13	0.13	04/02/2009	Accounts
56646	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	4200017285763	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM R-42	LCY	17900048236003	CURR						PKR					0.13	0.13	19/05/2009	Accounts
56647	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3740640597209	ELWEN MASIH	ELWIN MASIH B/R-1 GE MA	LCY	17907900675403	CURR						PKR					0.13	0.13	19/10/2009	Accounts
56648	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1330225480763	KHALID MEHMOOD	KHALID MEHMOOD KHALI	LCY	17900039075903	CURR						PKR					0.12	0.12	01/04/2009	Accounts
56649	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3730211640267	MUHAMMAD ABDULLAH 852493	MUHAMMAD ABDULLAH 85	LCY	17900040026103	CURR						PKR					0.12	0.12	03/06/2009	Accounts
56650	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	4240115750341	SYED MUSTAFA HUSSAIN	SYED MUSTAFA HUSSAIN	LCY	17900040343903	CURR						PKR					0.12	0.12	07/05/2009	Accounts
56651	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3740505369705	JAHANZEB ALI	JAHANZEB ALI PAC HOSPE	LCY	17900047719503	CURR						PKR					0.12	0.12	18/03/2009	Accounts
56652	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	4240196851673	ARIF HUSSAIN	BLOCK NO.05 SNCOS MES	LCY	17907900254303	CURR						PKR					0.12	0.12	02/05/2009	Accounts
56653	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1330204916479	S T MAZHAR HUSSAIN 852844	S T MAZHAR HUSSAIN 852	LCY	17900047125403	CURR						PKR					0.11	0.11	16/06/2009	Accounts
56654	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3530308310075	MUSADDAQ LATIF	MUSADDAQ LATIF NO 6 PE	LCY	17900073265003	CURR						PKR					0.11	0.11	29/12/2009	Accounts
56655	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1730107826299	AHMAD ARSHAD	AHMED ARSHAD LOG SQN	LCY	17907900206903	CURR						PKR					0.10	0.10	15/08/2009	Accounts
56656	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3720137932839	MUHAMMAD NASEER	MUHAMMAD NASEER GE D	LCY	17907900698403	CURR						PKR					0.10	0.10	17/11/2009	Accounts
56657	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3610443984013	ADNAN BASHIR ;;	ADNAN BASHIR MES COMF	LCY	17907900312403	CURR						PKR					0.09	0.09	03/04/2009	Accounts
56658	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1310128381097	KASHIF BILAL	KASHIF BILAL HOUSE NO U	LCY	17907900129803	CURR						PKR					0.08	0.08	21/12/2009	Accounts
56659	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3840322452243	F O ABDUL MAJEED	F O ABDUL MAJEED P. NO.	LCY	17900036239003	CURR						PKR					0.07	0.07	24/04/2009	Accounts
56660	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710117699547	RASHID MEHMOOD	RASHID MEHMOOD ABBAS	LCY	17900075380003	CURR						PKR					0.05	0.05	17/06/2009	Accounts
56661	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1330263734483	SULTAN AFSAR	SULTAN AFRSAR SNCO'S M	LCY	17907900215103	CURR						PKR					0.05	0.05	14/12/2009	Accounts
56662	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710180445137	JAVED AKHTAR NUSRAT	JAVED AKHTAR NUSRAT J	LCY	17900007402701	PLS						PKR					0.04	0.04	26/02/2009	Accounts
56663	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710170110375	F L ADNAN SAMI	F L ADNAN SAMI OFFICERS	LCY	17900016001503	CURR						PKR					0.04	0.04	10/11/2009	Accounts
56664	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3330302886635	ADNAN SHARIF 868055	ADNAN SHARIF 868055 BR	LCY	17900042599403	CURR						PKR					0.04	0.04	19/12/2009	Accounts
56665	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3710117886217	MUHAMMAD AMJAD	MUHAMMAD AMJAD MOH C	LCY	17900043155503	CURR						PKR					0.04	0.04	23/05/2009	Accounts
56666	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3730211469121	ABDUL NAEEM	ABDUL NAEEM BGT ACCO	LCY	17900065270303	CURR						PKR					0.04	0.04	31/08/2009	Accounts
56667	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1330212994735	SHAHZADA SAQIB	SHAHZADA SAQIB GE(AIR)	LCY	17900080440703	CURR						PKR					0.03	0.03	11/05/2009	Accounts
56668	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	1720122152327	F O NAVEED AHMED KHATTAK	F O NAVEED AHMED KHAT	LCY	17900020238803	CURR						PKR					0.02	0.02	20/11/2009	Accounts
56669	ISLAMABAD	1790	PAK. AERONAUTICAL COMPLEX	PB	3420154884027	MUHAMMAD AMIR SHAHZAD	MUHAMMAD AMIR SHAHZA	LCY	17907900315403	CURR						PKR					0.01	0.01	31/12/2009	Accounts
56670	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	3740403616009	KHAN AFSAR S/O MUHAMMAD AKBAR	KHAN AFSAR S/O MUHAMN	LCY	17910000957301	PLS						PKR					25.87	25.87	26/06/2009	Accounts
56671	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	3740441613778	ZARDAN BIBI W/O MEHMOOD AHMED	ZARDAN BIBI W/O MEHMO	LCY	17910002339401	PLS						PKR					78.97	78.97	24/06/2009	Accounts
56672	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	3740418383219	TALIB HUSSIAN	MR TALIB HUSSIAN S/O M.	LCY	17910002221601	PLS						PKR					114.91	114.91	25/02/2009	Accounts
56673	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	3740493620837	BARKHURDAR KHAN ABBASI	BARKHURDAR KHAN ABBA	LCY	17910002420201	PLS						PKR					591.19	591.19	01/06/2009	Accounts
56674	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	3740426522258	MISS NAEED KAUSAR DO M SHIRAZ	MISS NAEED KAUSAR DO I	LCY	17910003941201	PLS						PKR					726.45	726.45	05/01/2009	Accounts
56675	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	3740446500631	ASHFAQ KHAN	ASHFAQ KHAN AGE AIR ME	LCY	17917100002101	PLS						PKR					812.94	812.94	22/12/2009	Accounts
56676	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	3740459092292	MRS SHABEEN AKHTAR	MRS SHABEEN AKHTAR W	LCY	17910003351401	PLS						PKR					2,100.22	2,100.22	13/06/2009	Accounts
56677	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	3740417148341	MUHAMMAD MISKEEN S/O GHULAM NAB	MUHAMMAD MISKEEN S/O	LCY	17910003944701	PLS						PKR					208,962.50	208,962.50	23/07/2009	Accounts
56678	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	6110167563299	MR ALTAF HUSSAIN ABBASI	MR ALTAF HUSSAIN ABBAS	LCY	17910003315501	PLS						PKR					35,322.01	35,322.01	16/01/2009	Accounts
56679	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	3740479229235	CH MOHD SABIR S/O SULTAN	CH MOHD SABIR S/O SULT	LCY	17910002421001	PLS						PKR					31,442.37	31,442.37	19/12/2009	Accounts
56680	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	3740492137093	MUHAMAMD NASIM	MUHAMAMD NASIM S/O GU	LCY	17910001295201	PLS						PKR					30,739.23	30,739.23	23/02/2009	Accounts
56681	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	3740502645494	MISS NARGIS SHAHEEN D/OBILOR KHAN	MISS NARGIS SHAHEEN D/	LCY	17910000783201	PLS						PKR					20,140.15	20,140.15	08/08/2009	Accounts
56682	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	3740417299551	MUHAMMAD HAFEEZ S/O DIDARI KHAN	MUHAMMAD HAFEEZ S/O D	LCY	17910004079301	PLS						PKR					20,037.86	20,037.86	19/08/2009	Accounts
56683	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	3740419611737	ABID HUSSAIN ABBASI	ABID HUSSAIN ABBASI VIL	LCY	17917100012201	PLS						PKR					14,029.42	14,029.42	18/05/2009	Accounts
56684	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	3710251424291	RIZWAN MEHMOOD	RIZWAN MEHMOOD MES (A	LCY	17917100016401	PLS						PKR					4,941.15	4,941.15	29/01/2009	Accounts
56685	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	3740402397005	SABIR SHAH S/O SARWAR SHAH	SABIR SHAH S/O SARWAR	LCY	17910002047101	PLS						PKR					4,496.76	4,496.76	17/04/2009	Accounts
56686	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	22454086985	CH ABDUL MATEEN S/O ABDULGHANI	CH ABDUL MATEEN S/O AB	LCY	17910013221303	CURR						PKR					11,505.00	11,505.00	05/08/2009	Accounts
56687	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	20553772380	MUHAMMAD KHAQAN ABBASSI	MUHAMMAD KHAQAN ABB	LCY	17910006096103	CURR						PKR					10,886.00	10,886.00	04/08/2009	Accounts
56688	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	3740440255996	FARHANA NASIM W/O ASGHAR RAUF	FARHANA NASIM W/O ASG	LCY	17910022149403	CURR						PKR					9,393.00	9,393.00	12/03/2009	Accounts
56689	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	3740451502673	SHAHID MEHMOOD ABBASI	SHAHID MEHMOOD ABBAS	LCY	17910018255103	CURR						PKR					3,765.00	3,765.00	10/11/2009	Accounts
56690	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	1710103081155	NAIMAT ULLAH KHAN	NAIMAT ULLAH KHAN C/O I	LCY	17910006630703	CURR						PKR					3,023.00	3,023.00	29/01/2009	Accounts
56691	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	3740467422499	SHER AFZAL S/O NOOR MOHD	SHER AFZAL S/O NOOR M	LCY	17910021119803	CURR						PKR					2,485.50	2,485.50	06/04/2009	Accounts
56692	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	21542009128	MUHAMMAD AFRAZ	MUHAMMAD AFRAZ VILL B	LCY	17910000595303	CURR						PKR					2,484.25	2,484.25	11/05/2009	Accounts
56693	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	3740402609856	MISS SHAZIA ZAFAR ABBASSI	MISS SHAZIA ZAFAR ABBA	LCY	17910006703603	CURR						PKR					2,215.00	2,215.00	29/01/2009	Accounts
56694	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	3710167475829	JAVED AMIR NO 471794	JAVED AMIR NO 471794 PA	LCY	17910017631403	CURR						PKR					2,206.00	2,206.00	11/05/2009	Accounts
56695	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	1310107234877	SAJID ALI ABBASSI	SAJID ALI ABBASSI C/O P.A	LCY	17910007759403	CURR						PKR					2,168.00	2,168.00	28/09/2009	Accounts
56696	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	21587215640	CHHAJANA YOUNS WELFARE SOCIETY	CHHAJANA YOUNS WELFA	LCY	17910004492303	CURR						PKR					1,884.00	1,884.00	29/01/2009	Accounts
56697	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	1610222878959	MUHAMMAD AYUB KHAN	MUHAMMAD AYUB KHAN C	LCY	17910006622603	CURR						PKR					1,680.78	1,680.78	29/01/2009	Accounts
56698	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	3120514112113	MOHD AFZAL S/O M ASLAM	MOHD AFZAL S/O M ASLAN	LCY	17910008640403	CURR						PKR					1,453.19	1,453.19	29/01/2009	Accounts
56699	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	3740402664871	GCCB VILLAGE GHOI	LINK ROAD DHOK PASSI T	LCY	17910020749003	CURR						PKR					1,304.00	1,304.00	21/08/2009	Accounts
56700	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	3740402687345	MOHD NASIR	MOHD NASIR 284/285 LOW	LCY	17910017982503	CURR						PKR					1,176.30	1,176.30	26/11/2009	Accounts
56701	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	1350306723151	WALAYAT KHAN PAK NO 850999	WALAYAT KHAN PAK NO 8	LCY	17910016203003	CURR						PKR					879.05	879.05	11/05/2009	Accounts
56702	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	3820110900193	AMJAD ABBAS S/O NASIR ALI	AMJAD ABBAS S/O NASIR A	LCY	17910023292403	CURR						PKR					824.00	824.00	14/07/2009	Accounts
56703	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	3810147164205	ABID ALI	ABID ALI S/O GHULAM HUS	LCY	17917100024103	CURR						PKR					698.00	698.00	07/07/2009	Accounts
56704	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	3420207746001	IFTEKHAR AHMED S/O M SADIQ	IFTEKHAR AHMED S/O M S	LCY	17910022246603	CURR						PKR					654.95	654.95	13/10/2009	Accounts
56705	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	3740486388583	KHUSHAL KHAN ABBASI	KHUSHAL KHAN ABBASI VI	LCY	17910022571503	CURR						PKR					653.12	653.12	09/12/2009	Accounts
56706	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	4230164138245	SAJJAD KHAN S/O YAQOOB KHAN	SAJJAD KHAN S/O YAQOO	LCY	17910019714003	CURR						PKR					632.87	632.87	28/04/2009	Accounts
56707	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB		SCHOOL D/FUND		LCY	30019902464586	CD-MISC	STALE	PO	1344272	04/07/2009		PKR					550.00	550.00	04/07/2009	STALE
56708	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	3710409648463	RAHMAT ALI KHAN	RAHMAT ALI KHAN S/O AJA	LCY	17917900040303	PLS						PKR					502.00	502.00	17/11/2009	Accounts
56709	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	1310117010657	NAVEED AHMED	NAVEED AHMED S/O AHME	LCY	17917900037103	PLS						PKR					500.00	500.00	08/06/2009	Accounts
56710	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB		rawaalpindi board		LCY	30019902464586	CD-MISC	STALE	PO	1344470	19/10/2009		PKR					500.00	500.00	19/10/2009	STALE
56711	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	3740402554813	MUHAMMAD ASIF S/O M YOUSAF	MUHAMMAD ASIF S/O M Y	LCY	17910008836703	CURR						PKR					428.69	428.69	19/06/2009	Accounts
56712	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	3740571104935	CCB LOWER BEERGRAN	LOWER BEERGRAN C C B I	LCY	17910019316203	CURR						PKR					419.00	419.00	02/01/2009	Accounts
56713	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	3740412905857	ZAMEER AHMED ABBASI	ZAMEER AHMED ABBASI D	LCY	17917900051103	CURR						PKR					410.00	410.00	05/10/2009	Accounts
56714	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	3740453655443	NABEER AHMED	NABEER AHMED S/O MUH	LCY	17917900050303	CURR						PKR					402.00	402.00	16/09/2009	Accounts
56715	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	6110118387912	MRS RABANA KAUSAR	MRS RABANA KAUSAR FA	LCY	17910020359303	CURR						PKR					241.45	241.45	17/10/2009	Accounts
56716	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	3740491485659	ISRAR MEHMOOD	ISRAR MEHMOOD S/O M G	LCY	17917900027503	CURR						PKR					171.00	171.00	21/01/2009	Accounts
56717	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	3450206635069	MOHD ANWAR	MOHD ANWAR S/O BARKA	LCY	17910022995503	CURR						PKR					142.00	142.00	30/03/2009	Accounts
56718	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	3740439778331	JAMIL AKHTAR	HAV RTD JAMIL AKHTAR V	LCY	17917900023303	CURR						PKR					135.00	135.00	01/04/2009	Accounts
56719	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	3320114288425	MOHD ALI RAZA	MOHD ALI RAZA 451 SC U I	LCY	17910016449803	CURR						PKR					131.00	131.00	27/03/2009	Accounts
56720	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	1710211590103	HUSSAIN MOHD PAK NO 481119	HUSSAIN MOHD PAK NO 48	LCY	17910016350703	CURR						PKR					103.00	103.00	03/06/2009	Accounts
56721	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	3740415202017	SIKANDAR HAYAT ABBASI S/O AQAL	SIKANDAR HAYAT ABBASI	LCY	17910019968903	CURR						PKR					94.42	94.42	26/05/2009	Accounts
56722	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	3840103589987	QAMAR ABBAS S/O WASI HYDER	QAMAR ABBAS S/O WASI H	LCY	17910021321303	CURR						PKR					89.00	89.00	04/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
56723	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	1720148901343	ASHFAQULLAH S/O AMIRULLAH	ASHFAQULLAH S/O AMIRU	LCY	17910022953103	CURR						PKR					74.00	74.00	31/03/2009	Accounts
56724	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	3820111973385	MOHD IQBAL S/O SANWAL KHAN	MOHD IQBAL S/O SANWAL	LCY	17910020676103	CURR						PKR					66.00	66.00	27/10/2009	Accounts
56725	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	3720126830569	MUHMMAD NAVEED AKBAR	MUHMMAD NAVEED AKBAI	LCY	17917900007303	PLS						PKR					54.00	54.00	28/03/2009	Accounts
56726	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	37101591505 87	MUHMMAD REFAN	MUHMMAD REFAN S/O M N	LCY	17917900007903	PLS						PKR					47.00	47.00	12/02/2009	Accounts
56727	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	1720121910071	ZAHID KAMAL S/O GHULAM QADIR	ZAHID KAMAL S/O GHULAN	LCY	17910023535403	CURR						PKR					6.00	6.00	12/09/2009	Accounts
56728	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	3740479920647	SHEHZAD ABBASI	SHEHZAD ABBASI S/O MUH	LCY	17917900037903	PLS						PKR					3.00	3.00	14/07/2009	Accounts
56729	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	3930287372233	SAIF UR REHMAN S/O ATTA MOHD	SAIF UR REHMAN S/O ATT	LCY	17910021509503	CURR						PKR					0.35	0.35	27/07/2009	Accounts
56730	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	1120195294573	HAMMAD ANEES	HAMMAD ANEES 869642 EI	LCY	17917900021003	CURR						PKR					0.16	0.16	23/11/2009	Accounts
56731	ISLAMABAD	1791	PAF BASE LOWER TOPA	PB	3740402717427	MUMTAZ AHMAD S/O MUHAMMAD UZAIR	MUMTAZ AHMAD S/O MUH	LCY	17910004149401	PLS						PKR					0.02	0.02	29/01/2009	Accounts
56732	ISLAMABAD	1844	INTERNATIONAL ISLAMIC UNIV	FCT/FATA		THE AUSTRALIAN HIGH COMMISSION ISLA		LCY	30019902464586	CD-MISC	STALE	PO	0048660	16/04/2009		PKR					25,900.00	25,900.00	16/04/2009	STALE
56733	ISLAMABAD	1844	INTERNATIONAL ISLAMIC UNIV	FCT/FATA		ESTATE MANAGEMENT DIRECTORATE-1 CDA		LCY	30019902464586	CD-MISC	STALE	PO	0048829	01/06/2009		PKR					1,000.00	1,000.00	01/06/2009	STALE
56734	ISLAMABAD	1844	INTERNATIONAL ISLAMIC UNIV	FCT/FATA		FEDERAL URDU UNIVERSITY ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0048795	14/05/2009		PKR					500.00	500.00	14/05/2009	STALE
56735	ISLAMABAD	1844	INTERNATIONAL ISLAMIC UNIV	FCT/FATA		I I U , ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0048864	26/06/2009		PKR					500.00	500.00	26/06/2009	STALE
56736	ISLAMABAD	1844	INTERNATIONAL ISLAMIC UNIV	FCT/FATA		I I U . ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0048918	18/07/2009		PKR					500.00	500.00	18/07/2009	STALE
56737	ISLAMABAD	1844	INTERNATIONAL ISLAMIC UNIV	FCT/FATA		TREASURER UNIVERSITY OF WAH ,WAH CA		LCY	30019902464586	CD-MISC	STALE	PO	0048959	07/08/2009		PKR					500.00	500.00	07/08/2009	STALE
56738	ISLAMABAD	1844	INTERNATIONAL ISLAMIC UNIV	FCT/FATA		REGISTRAR B Z U MULTAN.		LCY	30019902464586	CD-MISC	STALE	PO	0048851	15/06/2009		PKR					400.00	400.00	15/06/2009	STALE
56739	ISLAMABAD	1844	INTERNATIONAL ISLAMIC UNIV	FCT/FATA		REGISTRAR B Z U MULTAN.		LCY	30019902464586	CD-MISC	STALE	PO	0048856	18/06/2009		PKR					400.00	400.00	18/06/2009	STALE
56740	ISLAMABAD	1844	INTERNATIONAL ISLAMIC UNIV	FCT/FATA		ADD.DIRECTOR(F) I I U ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0048710	28/04/2009		PKR					300.00	300.00	28/04/2009	STALE
56741	ISLAMABAD	1844	INTERNATIONAL ISLAMIC UNIV	FCT/FATA		ADD.DIRECTOR(F) I I U ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0048717	29/04/2009		PKR					300.00	300.00	29/04/2009	STALE
56742	ISLAMABAD	1844	INTERNATIONAL ISLAMIC UNIV	FCT/FATA		Add. Dir ŸFINANCE` I I U, ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0048727	30/04/2009		PKR					300.00	300.00	30/04/2009	STALE
56743	ISLAMABAD	1844	INTERNATIONAL ISLAMIC UNIV	FCT/FATA		G.M. FINANCE FOUNDATION UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0048657	15/04/2009		PKR					300.00	300.00	15/04/2009	STALE
56744	ISLAMABAD	1844	INTERNATIONAL ISLAMIC UNIV	FCT/FATA		SECRETARY PCSIR ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0048777	06/05/2009		PKR					300.00	300.00	06/05/2009	STALE
56745	ISLAMABAD	1844	INTERNATIONAL ISLAMIC UNIV	FCT/FATA		N U M L ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0048921	21/07/2009		PKR					300.00	300.00	21/07/2009	STALE
56746	ISLAMABAD	1844	INTERNATIONAL ISLAMIC UNIV	FCT/FATA		TREASURER GOVT. COLLEGE UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0445568	16/09/2009		PKR					300.00	300.00	16/09/2009	STALE
56747	ISLAMABAD	1844	INTERNATIONAL ISLAMIC UNIV	FCT/FATA		A I O U ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0048843	09/06/2009		PKR					150.00	150.00	09/06/2009	STALE
56748	ISLAMABAD	1844	INTERNATIONAL ISLAMIC UNIV	FCT/FATA		TREASURER , A I O U , ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0048789	12/05/2009		PKR					100.00	100.00	12/05/2009	STALE
56749	ISLAMABAD	1844	INTERNATIONAL ISLAMIC UNIV	FCT/FATA		TREASURER A I O U ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0048796	14/05/2009		PKR					100.00	100.00	14/05/2009	STALE
56750	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	P940347	HAFEIZULLAH	HAFEEZULLAH FLAT NO.2	UFZ	18537900003011	PLS						USD					1.66	1.66	07/08/2009	Accounts
56751	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110119035391	HAJI MUNIR AHMAD	HAJI MUNIR AHMAD 689 ST	UFZ	18530060037112	PLS						GBP					2.23	2.23	13/03/2009	Accounts
56752	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110119287508	IFFAT ALI & M.ALI KHOKHAR	MRS.IFFAT ALI & M.ALI KH	UFZ	18537900150414	PLS						EUR					3.71	3.71	23/11/2009	Accounts
56753	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110119048057	CH SAEED AHMAD	CH. SAEED AHMAD H NO 1	UFZ	18530060178611	PLS						USD					115.73	115.73	07/11/2009	Accounts
56754	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	3520110662268	ARIFA SAJID& HARIS ALI	ARIFA SAJID & HARIS ALI H	UFZ	18537900155611	PLS						USD					386.54	386.54	21/01/2009	Accounts
56755	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110158064067	M SAMIULLAH QURESHI INAYAT	M SAMIULLAH QURESHI IN	LCY	18530000323601	PLS						PKR					0.09	0.09	08/12/2009	Accounts
56756	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110119497773	ABUL FATEH M HAMOOD UR RAHMAN	ABUL FATEH M HAMOOD U	LCY	18530008335401	PLS						PKR					0.38	0.38	05/05/2009	Accounts
56757	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110177304715	MUHAMMAD QADEER	MUHAMMAD QADEER VILL	LCY	18530010382701	PLS						PKR					0.37	0.37	02/02/2009	Accounts
56758	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	15501109606 01	SHAH MASAUD KHAN	SHAH MASAUD KHAN FED	LCY	18530014155901	PLS						PKR					0.16	0.16	14/01/2009	Accounts
56759	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110152050057	HASHMET KHAN C 2090 PH.4440037	HASHMET KHAN C 2090 PH	LCY	18530014359601	PLS						PKR					0.38	0.38	11/07/2009	Accounts
56760	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	7140169512367	HAIDER WALI 2252529	HAIDER WALI 2252529 HOU	LCY	18530015388901	PLS						PKR					0.33	0.33	27/08/2009	Accounts
56761	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110119103843	PA 35426 SHOAIB AHMAD PH 2251575	PA 35426 SHOAIB AHMAD F	LCY	18530015571001	PLS						PKR					0.30	0.30	15/06/2009	Accounts
56762	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110147094584	SHUMAILA KANWAL FIA PH 4448159	SHUMAILA KANWAL FIA PH	LCY	18530016463901	PLS						PKR					0.17	0.17	02/06/2009	Accounts
56763	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110112241512	SADIQ ULLAH PH 56131873	SADIQ ULLAH PH 56131873	LCY	18530016576601	PLS						PKR					0.25	0.25	22/04/2009	Accounts
56764	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	3420138803047	M.RAMZAN PH 03205524003	M.RAMZAN PH 0334539850	LCY	18530017338001	PLS						PKR					0.26	0.26	24/07/2009	Accounts
56765	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110119935125	BASHIR AHMAD BUTT	BASHIR AHMAD BUTT D-3 4	LCY	18530017428201	PLS						PKR					0.31	0.31	23/06/2009	Accounts
56766	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110117638281	MALIK SAEED AHMED PAF 920054877	MALIK SAEED AHMED PAF	LCY	18530017632301	PLS						PKR					0.22	0.22	05/06/2009	Accounts
56767	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110189703061	SHAHZAD ARSHAD BAJWA	SHAHZAD ARSHAD BAJWA	LCY	18530017943901	PLS						PKR					0.36	0.36	05/06/2009	Accounts
56768	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	3420228796115	UMAR HAMEED PH 03006216478	UMAR HAMEED PH 030062	LCY	18530018289301	PLS						PKR					0.21	0.21	28/03/2009	Accounts
56769	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	352011475469	ARSHAD ALI -PAF -9505765	ARSHAD ALI -PAF -950576	LCY	18530018502401	PLS						PKR					0.36	0.36	15/06/2009	Accounts
56770	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	3520258343552	SAJIDA BIBI	SAJIDA BIBI MOHALLAH HA	LCY	18530018708801	PLS						PKR					0.30	0.30	07/09/2009	Accounts
56771	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110117547409	SAGHEER AHMAD	SAGHEER AHMAD NSRC N	LCY	18530018742001	PLS						PKR					0.31	0.31	02/03/2009	Accounts
56772	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110117639953	SHAKEEL AHMED	SHAKEEL AHMED HOUSE N	LCY	18530018897601	PLS						PKR					0.31	0.31	08/07/2009	Accounts
56773	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110182947651	FEROZ SAJJAD & FAIZA MASAUD	FEROZ SAJJAD & FAIZA MA	LCY	18537900119501	PLS						PKR					0.38	0.38	07/02/2009	Accounts
56774	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	12392072864	ABDUL HAMID-PWD PH.9260191	ABDUL HAMID-PWD PH.926	LCY	18530014546001	PLS						PKR					0.48	0.48	02/10/2009	Accounts
56775	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110119245065	KAMRAN ARSHAD 9258170	KAMRAN ARSHAD 9258170	LCY	18530018437401	PLS						PKR					0.41	0.41	14/02/2009	Accounts
56776	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		SADIA NAZIR	SADIA NAZIR HOUSE NO 44	LCY	18530013983201	PLS						PKR					1.23	1.23	03/06/2009	Accounts
56777	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110106357338	MALEEHA HASHMI	MALEEHA HASHMI H NO 27	LCY	18530011998601	PLS						PKR					1.46	1.46	20/04/2009	Accounts
56778	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110129168961	M.AKRAM PH 2293279	M.AKRAM PH 2293279 88 S	LCY	18530017453801	PLS						PKR					1.82	1.82	08/07/2009	Accounts
56779	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110118114050	SALMA PARVEEN	SALMA PARVEEN H.244 ST	LCY	18530005340501	PLS						PKR					2.57	2.57	27/07/2009	Accounts
56780	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	15560267877	NIAZ ALI KHAN PWD 926161	NIAZ ALI KHAN PWD 92616	LCY	18530015567401	PLS						PKR					4.91	4.91	21/03/2009	Accounts
56781	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110124834219	ASGHAR ALI&SAEEDA NAZ	ASGHAR ALI SAEEDA NAZ	LCY	18530013833801	PLS						PKR					5.90	5.90	30/06/2009	Accounts
56782	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	1310110081101	M.WASEEM	M.WASEEM B-100 10 G-10 1	LCY	18530016796101	PLS						PKR					7.93	7.93	25/09/2009	Accounts
56783	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110149224187	ZUBAIR AHMAD QURESHI	ZUBAIR AHMAD QURESHI I	LCY	18530007431401	PLS						PKR					8.14	8.14	29/10/2009	Accounts
56784	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110118622223	HANIF .A.QURESHI MUMTAZ SULTANA	HANIF .A.QURESHI MUMTA	LCY	18530013246401	PLS						PKR					9.94	9.94	09/12/2009	Accounts
56785	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110197525807	LIAQAT ALI CH	LIAQAT ALI CH H NO 10,CA	LCY	18530013403201	PLS						PKR					13.02	13.02	03/12/2009	Accounts
56786	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	3740502199270	NAHEED BANO ZAIDI	NAHEED BANO ZAIDI HOUS	LCY	18530013685701	PLS						PKR					16.92	16.92	27/03/2009	Accounts
56787	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	51850273794	MOHAMMAD IKHTIAR	MOHAMMAD IKHTIAR,0321	LCY	18530007157201	PLS						PKR					22.02	22.02	10/04/2009	Accounts
56788	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	4240192838505	M.RAFIQUE PAF 920054371	M.RAFIQUE PAF 920054371	LCY	18530018265801	PLS						PKR					37.73	37.73	27/07/2009	Accounts
56789	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	3840336453493	ABDUL SATTAR 920054487	ABDUL SATTAR 920054487	LCY	18530018272001	PLS						PKR					54.86	54.86	09/06/2009	Accounts
56790	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110138265173	YOUSAF MASHI	YOUSAF MASHI F-G PRIMA	LCY	18530010856901	PLS						PKR					66.49	66.49	01/08/2009	Accounts
56791	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	1310102485611	MUHAMMAD GHAFOOR	MUHAMMAD GHAFOOR CC	LCY	18530014365901	PLS						PKR					69.11	69.11	23/04/2009	Accounts
56792	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	3740538914868	MUNIR AHMAD	MUNIR AHMAD PWD,03455	LCY	18530018335001	PLS						PKR					70.36	70.36	03/06/2009	Accounts
56793	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110145073961	M RQEEB PWD	M RQEEB PWD FLAT NO 8	LCY	18530017852901	PLS						PKR					76.31	76.31	09/05/2009	Accounts
56794	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		VIRSA MASIH	VIRSA MASIH N.C .HOUSE	LCY	18530013502101	PLS						PKR					80.21	80.21	20/01/2009	Accounts
56795	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	1110186640857	MUNAWAR KHAN PH 9203361	MUNAWAR KHAN PH 92033	LCY	18530016736901	PLS						PKR					88.23	88.23	02/03/2009	Accounts
56796	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	1310128093970	NAZAK BIBI	MS NAZAK BIBI HOUSE# 4	LCY	18537900207501	PLS						PKR					88.45	88.45	12/03/2009	Accounts
56797	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	1310108499887	SAJID ALI	SAJID ALI NEAR SUZUKI SH	LCY	18530018353501	PLS						PKR					88.84	88.84	18/07/2009	Accounts
56798	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	4250114193923	M SABIR ABBASI PAF 920055683	M SABIR ABBASI PAF 9200	LCY	18530018410601	PLS						PKR					80.86	80.86	01/08/2009	Accounts
56799	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		ABDUL REHMAN MALIK	ABDUL REHMAN MALIK HO	LCY	18530011059001	PLS						PKR					92.90	92.90	03/02/2009	Accounts
56800	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		ABDUL HABIB	ABDUL HABIB D E PHOWE	LCY	18530006321701	PLS						PKR					106.54	106.54	28/05/2009	Accounts
56801	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110118371586	M AAMIR IJAZ SHAMSHAD IJAZ PH 28541	M AAMIR IJAZ SHAMSHAD	LCY	18530015617401	PLS						PKR					128.70	128.70	11/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
56802	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/		SHER DIL	SHER DIL FEDERAL SEED	LCY	18530007213501	PLS						PKR					131.92	131.92	28/01/2009	Accounts
56803	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	1350334991032	MEHNAZ BIBI	MEHNAZ BIBI C/O NIHD G-8	LCY	18537900011801	PLS						PKR					139.71	139.71	31/03/2009	Accounts
56804	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	37406030572081	KHADIM HUSSAIN 2280247	KHADIM HUSSAIN 2280247	LCY	18530017670901	PLS						PKR					148.68	148.68	06/11/2009	Accounts
56805	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	37406015339882	SHAHZADI KIRAN	SHAHZADI KIRAN H NO.27	LCY	18530018342101	PLS						PKR					133.40	133.40	01/06/2009	Accounts
56806	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	33303215473331	RAJA MEHBOOB SULTAN PH 2262231	RAJA MEHBOOB SULTAN H	LCY	18530016571501	PLS						PKR					146.73	146.73	27/04/2009	Accounts
56807	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	6110185201203	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ C-25 3	LCY	18530014004601	PLS						PKR					178.99	178.99	05/03/2009	Accounts
56808	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	13101302233335	TANVEER IQBAL	TANVEER IQBAL BLOCK N	LCY	18530018134801	PLS						PKR					180.90	180.90	06/04/2009	Accounts
56809	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	3740114733689	DR KHALID JAVED	DR KHALID JAVED ISLAMA	LCY	18530016471801	PLS						PKR					162.08	162.08	27/01/2009	Accounts
56810	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	34304531162963	M.ALI KHAN ABBASI 03006846552	M.ALI KHAN ABBASI 03006	LCY	18530017698501	PLS						PKR					191.95	191.95	05/01/2009	Accounts
56811	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	31202161991625	MOHAMMAD AZHAR BHATTI	MOHAMMAD AZHAR BHAT	LCY	18530017272601	PLS						PKR					202.11	202.11	15/05/2009	Accounts
56812	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	33203133659737	M.IMRAN QAMAR PAF 920055992	M.IMRAN QAMAR PAF 9200	LCY	18530018248301	PLS						PKR					184.35	184.35	19/01/2009	Accounts
56813	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	61101551180783	FAKHAR EJAZ 4440182	FAKHAR EJAZ 4440182 182	LCY	18530017588201	PLS						PKR					187.36	187.36	06/04/2009	Accounts
56814	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	61101560661187	JAVED IQBAL	JAVED IQBAL 03445823807	LCY	18530018357801	PLS						PKR					210.11	210.11	14/02/2009	Accounts
56815	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	61101174787133	ZAKIR FAKHRUDDIN	ZAKIR FAKHRUDDIN H NO-	LCY	18530002822301	PLS						PKR					214.66	214.66	28/01/2009	Accounts
56816	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	3740502279297	TAJ MUHAMMAD PHONE 4433612	TAJ MUHAMMAD PHONE 44	LCY	18530016980101	PLS						PKR					218.93	218.93	06/05/2009	Accounts
56817	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	61101188852945	ZULFIQAR ALI PAF 920054401	ZULFIQAR ALI PAF 920054	LCY	18530018327101	PLS						PKR					219.93	219.93	11/07/2009	Accounts
56818	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	34201198228999	HAROON TARIQ ANF 03009621684	HAROON TARIQ ANF 0300	LCY	18530017884101	PLS						PKR					208.28	208.28	09/02/2009	Accounts
56819	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	2118041539011	TANIA AROOJ	TANIA AROOJ HOUSE NO 2	LCY	18530013409101	PLS						PKR					254.45	254.45	01/06/2009	Accounts
56820	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	3310547971345	M.AMJAD PAF 920054653	M.AMJAD PAF 920054653 A	LCY	18530017677601	PLS						PKR					240.53	240.53	20/04/2009	Accounts
56821	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	61101191218 83	MANGTA MASIH.9261039.	MANGTA MASIH.9261039. N	LCY	18530016622301	PLS						PKR					273.90	273.90	29/06/2009	Accounts
56822	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	61101183484 67	NAIMAT ALI	NAIMAT ALI H NO 490 ST 9	LCY	18530004870301	PLS						PKR					276.65	276.65	04/05/2009	Accounts
56823	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	34602636831 07	M.JAMSHAID KOSAR PAF 920055993	M.JAMSHAID KOSAR PAF 9	LCY	18530018137201	PLS						PKR					293.72	293.72	28/03/2009	Accounts
56824	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	16201532566 32	ZUBAIDA BIBI	MRS.ZUBAIDA BIBI HOUSE	LCY	18537900040701	PLS						PKR					991.03	991.03	13/03/2009	Accounts
56825	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	36401202674 89	RASHID IQBAL PH 9261541	RASHID IQBAL PH 9261541	LCY	18530017470401	PLS						PKR					265.13	265.13	05/01/2009	Accounts
56826	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	61101187501 82	BUSHRA YASMEEN PH 2105749	BUSHRA YASMEEN PH 210	LCY	18530017372301	PLS						PKR					299.12	299.12	20/02/2009	Accounts
56827	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	3740557249487	G.HUSSAIN NC PH 9261792	G.HUSSAIN NC PH 926179	LCY	18530016250401	PLS						PKR					312.77	312.77	06/05/2009	Accounts
56828	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	61101197883 09	ANWAR HUSSAIN SHAH	ANWAR HUSSAIN SHAH QT	LCY	18530017180801	PLS						PKR					330.35	330.35	14/04/2009	Accounts
56829	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	41303936286 42	RUKHSANA	RUKHSANA H NO 390 MIR	LCY	18530018936201	PLS						PKR					333.26	333.26	02/11/2009	Accounts
56830	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	3740522324901	MALIK ABDUL AZIZ	MALIK ABDUL AZIZ B-28 FL	LCY	18530011491601	PLS						PKR					361.97	361.97	31/01/2009	Accounts
56831	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	38404863685 79	ABRAR HUSSAIN	ABRAR HUSSAIN BLOCK D	LCY	18530017312001	PLS						PKR					399.33	399.33	04/06/2009	Accounts
56832	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	61101192680 76	DR.HUMA ZEB KAYANI	DR.HUMA ZEB KAYANI HO	LCY	18537900065401	PLS						PKR					399.46	399.46	06/05/2009	Accounts
56833	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	61101193809 27	RANA MUHAMMAD IRSHAD	RANA MUHAMMAD BLOCK	LCY	18530017032901	PLS						PKR					449.70	449.70	14/01/2009	Accounts
56834	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/		HANIF GUL	HANIF GUL FIA HQ TECHNI	LCY	18530014048001	PLS						PKR					455.32	455.32	24/06/2009	Accounts
56835	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	3440117408485	ASAD MAHMOOD	ASAD MAHMOOD FLAT# 1	LCY	18537900136401	PLS						PKR					487.30	487.30	02/06/2009	Accounts
56836	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	61101181172 93	ABDUL KHALIQ	ABDUL KHALIQ H NO 27 ST	LCY	18530012167101	PLS						PKR					529.34	529.34	27/06/2009	Accounts
56837	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	38403413390 83	WAQAS AHMAD PH 03335125062	WAQAS AHMAD PH 033351	LCY	18530018695501	PLS						PKR					608.54	608.54	31/01/2009	Accounts
56838	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	61101188738 22	M ZARIF AND ZEBUNNISA	M ZARIF AND ZEBUNNISA	LCY	18537000178299	PLS						PKR					2,257.92	2,257.92	17/03/2009	Accounts
56839	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/		AMANAT MASHI	AMANAT MASHI KATCHI AB	LCY	18530011270201	PLS						PKR					693.21	693.21	11/08/2009	Accounts
56840	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	99999999	TAHIRA BEGUM AZHAR ALI CHUGTAI PH22	TAHIRA BEGUM/AZHAR AL	LCY	18530015528001	PLS						PKR					730.75	730.75	17/09/2009	Accounts
56841	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	61101016382 35	MUHAMMAD SALEEM	MR MUHAMMAD SALEEM H	LCY	18537900252101	PLS						PKR					661.28	661.28	05/08/2009	Accounts
56842	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	61101212000 00	AMJAD ALI	AMJAD ALI PH NO 2252633	LCY	18530016118001	PLS						PKR					770.80	770.80	18/06/2009	Accounts
56843	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	8220340909475	GUL ZAMAN	GUL ZAMAN VILLAGE CHA	LCY	18530010356301	PLS						PKR					882.52	882.52	09/06/2009	Accounts
56844	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	9999999999999	ABDUL REHMAN-2254629--5536898	ABDUL REHMAN-2254629---	LCY	18530015247101	PLS						PKR					992.70	992.70	03/09/2009	Accounts
56845	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	3740502945691	MIAN N.MEHMOOD AND MRS HASEEN A	MIAN N.MEHMOOD AND MR	LCY	18530014022001	PLS						PKR					1,037.77	1,037.77	17/11/2009	Accounts
56846	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	3740503451092	MS.RAFFAT MAHMOOD	MS.RAFFAT MAHMOOD HC	LCY	18537900032901	PLS						PKR					1,066.93	1,066.93	28/02/2009	Accounts
56847	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	61101177096 81	ZIAULHAQ ABBASI S/O MUHAMMAD DAD	ZIAULHAQ ABBASI H NO 31	LCY	18530014552301	PLS						PKR					968.24	968.24	19/12/2009	Accounts
56848	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	61101172622 14	FALAK NAZ	FALAK NAZ H NO.427 ST N	LCY	18530007022801	PLS						PKR					1,217.70	1,217.70	04/08/2009	Accounts
56849	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	61101262563 94	SHAHLA AMJAD & HAJRA AMJAD	SHAHLA AMJAD & HAJRA A	LCY	18537900036901	PLS						PKR					1,234.19	1,234.19	17/10/2009	Accounts
56850	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	61101431333 79	FEHMIDA BEGUM MIAN TALAT MEHMOOD	FEHMIDA BEGUM MIAN TA	LCY	18530018578101	PLS						PKR					1,261.18	1,261.18	05/06/2009	Accounts
56851	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	61101184385 41	SHAHID MAQBOOL PH 0303651789	SHAHID MAQBOOL PH 030	LCY	18530016839001	PLS						PKR					1,301.37	1,301.37	09/07/2009	Accounts
56852	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	8265867046421	YASMN AKHTAR ZAFAR IQBAL PH 2262683	YASMN AKHTAR ZAFAR IQ	LCY	18530016178301	PLS						PKR					1,303.47	1,303.47	03/09/2009	Accounts
56853	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	61101994701 03	HAMID YOUSUF	HAMID YOUSUF HOUSE NO	LCY	18530008993401	PLS						PKR					1,163.25	1,163.25	16/02/2009	Accounts
56854	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	1620208642001	AMIR HUSSAIN 03008361190	AMIR HUSSAIN 0300836119	LCY	18530018281801	PLS						PKR					1,172.19	1,172.19	26/01/2009	Accounts
56855	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	GL20111161921	RAZIA	MST RAZIA GHAFOOR MAN	LCY	18530011798501	PLS						PKR					1,396.91	1,396.91	07/04/2009	Accounts
56856	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	61101727411 91	M.SAEED PH 9260940	M.SAEED PH 9260940 PAK	LCY	18530016959901	PLS						PKR					1,457.26	1,457.26	09/04/2009	Accounts
56857	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	1363906201800	KHURSHIDA 4100666	KHURSHIDA 4100666 FLAT	LCY	18530016122701	PLS						PKR					1,499.11	1,499.11	19/11/2009	Accounts
56858	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	61101932152 45	SH. MUHAMMAD IQBAL	PLOT NO.9 STREET NO.55	LCY	18537000126101	PLS						PKR					1,519.52	1,519.52	10/04/2009	Accounts
56859	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	61101243889 85	S.ZAHID HUSSAIN SHAH PH 2253516	S.ZAHID HUSSAIN SHAH PI	LCY	18530018714001	PLS						PKR					1,399.72	1,399.72	03/06/2009	Accounts
56860	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	3120268242207	M.ASLAM KHAN 9267086	M.ASLAM KHAN NHA 27 MA	LCY	18530017818601	PLS						PKR					1,677.73	1,677.73	09/12/2009	Accounts
56861	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	61101783588 42	AYESHA HASSAN	MISS. AYESHA HASSAN, H	LCY	18537900263401	PLS						PKR					1,741.40	1,741.40	29/06/2009	Accounts
56862	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	61101320656 85	MUHAMMAD ABBAS HASSAN	MR.MUHAMMAD ABBAS HA	LCY	18537900263501	PLS						PKR					1,757.44	1,757.44	29/06/2009	Accounts
56863	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	13101806794 97	DR. SHAHAB KHANZADA	DR. SHAHAB KHANZADA H	LCY	18530015322701	PLS						PKR					1,781.75	1,781.75	24/01/2009	Accounts
56864	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	3330222650295	MEHMOOD AHMAD PAF 920054553	MEHMOOD AHMAD PAF 92	LCY	18530017536901	PLS						PKR					1,794.27	1,794.27	09/12/2009	Accounts
56865	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	3410123177495	ALTAF HUSSAIN TOOR	HOUSE NO.436 STREET NO	LCY	18537000139901	PLS						PKR					2,340.69	2,340.69	31/03/2009	Accounts
56866	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	3740562900705	ARSHAD MAHMOOD	ARSHAD MAHMOOD H NO	LCY	18530011358401	PLS						PKR					2,345.53	2,345.53	18/12/2009	Accounts
56867	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	9040301105953	IFTIKHAR JAVED KHAN	IFTIKHAR JAVED KHAN PL	LCY	18537900296101	PLS						PKR					8,406.92	8,406.92	23/12/2009	Accounts
56868	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/		FAISAL SHEHZAD	FAISAL SHEHZAD HOUSE N	LCY	18530013800701	PLS						PKR					2,572.75	2,572.75	01/06/2009	Accounts
56869	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	61101196559 99	SAJJAD HUSSAIN-PAK PWD-PH.9260944	SAJJAD HUSSAIN,0321547	LCY	18530014264301	PLS						PKR					2,644.77	2,644.77	17/02/2009	Accounts
56870	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	61101437236 50	FATIMA RUBAB	FATIMA RUBAB 898 ST#14	LCY	18530017741801	PLS						PKR					2,644.97	2,644.97	12/09/2009	Accounts
56871	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	3740502448062	SHAMIM AKHTAR	SHAMIM AKHTAR H # 76/16	LCY	18530004670901	PLS						PKR					2,763.77	2,763.77	23/12/2009	Accounts
56872	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	61101194740 53	MOHAMMAD ALAM J	MOHAMAMD ALAM J 243 G	LCY	18530003462001	PLS						PKR					2,869.14	2,869.14	14/09/2009	Accounts
56873	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	34202085381 93	M.IMRAN 03334281062	MUHAMMAD IMRAN NUST	LCY	18530018526801	PLS						PKR					2,628.49	2,628.49	14/10/2009	Accounts
56874	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	4540267552657	M.SHARIF 03015143795	M.SHARIF 03015143795 FL	LCY	18530018564301	PLS						PKR					2,743.42	2,743.42	20/08/2009	Accounts
56875	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	61101909469 46	MEHR AFROZE	MRS. MEHAR AFROZE, H.N	LCY	18530013396901	PLS						PKR					250,109.79	250,109.79	01/06/2009	Accounts
56876	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/		RAJA BHOLA KHAN	RAJA BHOLA KHAN H NO 5	LCY	18530003620701	PLS						PKR					106,773.55	106,773.55	14/12/2009	Accounts
56877	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	3740281534995	G.M.MADNI ZAIB UN NISA 2854946	G.M.MADNI&ZAIB UN NISA	LCY	18530017923801	PLS						PKR					60,516.18	60,516.18	31/10/2009	Accounts
56878	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	61101744177 60	FOUZIA KHANAM MUGHAL 2263990-0300	FOUZIA KHANAM MUGHAL	LCY	18530018490001	PLS						PKR					56,158.01	56,158.01	23/04/2009	Accounts
56879	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	3740149558444	MRS.SAIQA SABOOHI	MRS.SAIQA SABOOHI HOU	LCY	18537900178401	PLS						PKR					35,180.93	35,180.93	12/10/2009	Accounts
56880	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FAT/	6110117158242	RIFFAT SHIRAZI	RIFFAT SHIRAZI PAK PWD	LCY	18530015351501	PLS						PKR					27,311.19	27,311.19	30/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
56881	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	3740582708627	MOHAMMAD YOUNIS BHATTI	MOHAMMAD YOUNIS BHAT	LCY	18530011604601	PLS						PKR					21,914.12	21,914.12	06/08/2009	Accounts
56882	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	1016304707200	MUHAMMAD SHOAIB	MUHAMMAD SHOAIB KASH	LCY	18530004064201	PLS						PKR					17,863.03	17,863.03	11/06/2009	Accounts
56883	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		SARDAR MUHAMMAD	SARDAR MUHAMMAD HOU	LCY	18530002943501	PLS						PKR					16,217.85	16,217.85	03/04/2009	Accounts
56884	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110118622223	HANIF A QURESHI	HANIF A QURESHI H NO 89	LCY	18530013102201	PLS						PKR					15,847.16	15,847.16	12/12/2009	Accounts
56885	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	4220122684645	MEHBOOB KHAN	MEHBOOB KHAN HOUSE N	LCY	18530011303601	PLS						PKR					12,803.35	12,803.35	31/03/2009	Accounts
56886	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110142738312	FARHA YASMEEN ABBASI PH 2297933	FARHA YASMEEN ABBASI H	LCY	18530016026201	PLS						PKR					10,447.97	10,447.97	11/05/2009	Accounts
56887	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110117515042	AZIZ SULTAN BILQEES JAN	AZIZ SULTAN BILQEES JAN	LCY	18530016746401	PLS						PKR					11,270.30	11,270.30	07/03/2009	Accounts
56888	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110195991329	ZAHID HUSSAIN KHAN	ZAHID HUSSAIN KHAN HOU	LCY	18537900158701	PLS						PKR					9,643.00	9,643.00	11/08/2009	Accounts
56889	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110118504606	M SALEEM	M SALEEM ST NO 6 FLAT B	LCY	18530012032701	PLS						PKR					8,293.16	8,293.16	11/05/2009	Accounts
56890	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		S KALSUM BIBI	S KALSUM BIBI HOUSE NO	LCY	18530009475801	PLS						PKR					7,416.47	7,416.47	12/02/2009	Accounts
56891	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	37405351887 32	S MUNAWAR SULTAN	S MUNAWAR SULTAN HOU	LCY	18530002474801	PLS						PKR					7,047.36	7,047.36	17/08/2009	Accounts
56892	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		ASSADULLAH AZIZ	ASSADULLAH AZIZ HO.NO.	LCY	18530011803201	PLS						PKR					6,924.35	6,924.35	26/11/2009	Accounts
56893	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		SHAHEEN AKHTER	SHAHEEN AKHTER HOUSE	LCY	18530009762201	PLS						PKR					6,611.34	6,611.34	18/06/2009	Accounts
56894	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110118316417	M.ISMAIL PH 03335107912	M.ISMAIL PH 03335107912	LCY	18530015897201	PLS						PKR					5,547.76	5,547.76	11/07/2009	Accounts
56895	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	3520226624447	MASHOOD AHMAD PH 9260118	MASHOOD AHMAD PH 926	LCY	18530015364501	PLS						PKR					4,037.03	4,037.03	19/06/2009	Accounts
56896	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110113127742	S IRSHAD BEGUM	S IRSHAD BEGUM HOUSE	LCY	18530000870501	PLS						PKR					4,273.23	4,273.23	23/12/2009	Accounts
56897	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110145869140	DR NAUSHABA MALIK	DR NAUSHABA MALIK H NO	LCY	18530013328701	PLS						PKR					3,413.36	3,413.36	27/05/2009	Accounts
56898	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		YASIR ABBASI	YASIR ABBASI 382 ST 35-B	LCY	18530015823101	PLS						PKR					3,806.12	3,806.12	22/08/2009	Accounts
56899	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110186394360	FARZEEN IZHAR	FARZEEN IZHAR HOUSE N	LCY	18530015233301	PLS						PKR					3,534.02	3,534.02	14/02/2009	Accounts
56900	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	9140002657672	SHAISTA PARVEEN	MST.SHAISTA PARVEEN H	LCY	18537900113703	CURR						PKR					374,480.00	374,480.00	23/12/2009	Accounts
56901	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110197669004	ABIDA SIDDIQUE MALIK& AAMIR MALIK	ABIDA MALIK & M AAMIR S	LCY	18537900196303	CURR						PKR					216,830.00	216,830.00	26/10/2009	Accounts
56902	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110160637700	MRS.FARZANA SHAHID	MRS.FARZANA SHAHID HO	LCY	18537900052403	CURR						PKR					178,691.00	178,691.00	14/12/2009	Accounts
56903	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	9150601110832	FAIZA USAMA	FAIZA USAMA HOUSE NO.4	LCY	18537900026803	CURR						PKR					41,618.75	41,618.75	21/04/2009	Accounts
56904	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110141676597	M/SMUHAMMAD SULEMAN & BROTHERS	M/S M.SULEMAN & BROTH	LCY	18537900022203	CURR						PKR					26,038.80	26,038.80	26/10/2009	Accounts
56905	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110156622717	SHAHAB AHMED	SHAHAB AHMED HOUSE N	LCY	18537900012403	PLS						PKR					25,689.12	25,689.12	03/02/2009	Accounts
56906	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	9110301079831	MALIK AMIR SOHAIL	MALIK AMIR SOHAIL H/NO	LCY	18537900232003	CURR						PKR					20,000.00	20,000.00	03/04/2009	Accounts
56907	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		THE PRINCIPLE, IMCG F-6/2 ISD		LCY	30019902464586	CD-MISC	STALE	PO	0048251	23/02/2009		PKR					20,000.00	20,000.00	23/02/2009	STALE
56908	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	3630255907617	MUHAMMAD IQBAL KHAN	MUHAMMAD IQBAL KHAN H	LCY	18537900077403	CURR						PKR					16,486.00	16,486.00	22/10/2009	Accounts
56909	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	32202253897 51	UNITED ALUMINIUM AND GLASS CENTRE	UNITED ALUMINIUM AND G	LCY	18530033291503	CURR						PKR					15,469.00	15,469.00	06/04/2009	Accounts
56910	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110118312282	SHAHIDA AMJAD	MRS SHAHIDA AMJAD HOU	LCY	18537900260103	CURR						PKR					12,239.00	12,239.00	21/08/2009	Accounts
56911	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110127595213	SAYED MUNIR HUSSAIN SHAH	IRFAN ABAD NEAR SAKHI H	LCY	18537000152603	CURR						PKR					10,291.00	10,291.00	14/11/2009	Accounts
56912	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110128756441	M S BILAL PERECT COOL ELECT STORE	M S BILAL PERECT COOL E	LCY	18530029006603	CURR						PKR					10,021.50	10,021.50	26/11/2009	Accounts
56913	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		DDO.CAPITAL HOSPITAL ISBD.		LCY	30019902464586	CD-MISC	STALE	PO	3103276	08/05/2009		PKR					10,000.00	10,000.00	08/05/2009	STALE
56914	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110109317633	MS.FAYYAZ GLASS HOUSE	MS.FAYYAZ GLASS HOUSE	LCY	18530004519403	CURR						PKR					8,183.44	8,183.44	22/04/2009	Accounts
56915	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	3740553836406	NUSRAT BEGUM	MST NUSRAT BEGUM HOU	LCY	18537900273603	CURR						PKR					5,525.00	5,525.00	08/08/2009	Accounts
56916	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110188317581	HAMMAD ARSHAD QURESHI	HAMMAD ARSHAD QURES	LCY	18537900205603	PLS						PKR					5,521.00	5,521.00	12/06/2009	Accounts
56917	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110126607292	A SIR GUARDS SEC &MNGMENT SERV LT	A SIR GUARD SEC MANAG	LCY	18537000123103	CURR						PKR					5,089.00	5,089.00	27/05/2009	Accounts
56918	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110150144552	NASIRA TANVIR	MRS NASIRA TANVIR H NO	LCY	18537900310403	CURR						PKR					5,000.00	5,000.00	26/12/2009	Accounts
56919	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		C.I.I.T.ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0048058	21/01/2009		PKR					5,000.00	5,000.00	21/01/2009	STALE
56920	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		C.D.A.ISLAMABAD.FOR PLOT NO 1714 I-		LCY	30019902464586	CD-MISC	STALE	PO	0048074	24/01/2009		PKR					5,000.00	5,000.00	24/01/2009	STALE
56921	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		C.D.A.ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0048259	24/02/2009		PKR					5,000.00	5,000.00	24/02/2009	STALE
56922	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	8220277316520	ROBINA BIBI	ROBINA BIBI BATANGHI PO	LCY	18530042313003	CURR						PKR					4,610.00	4,610.00	21/01/2009	Accounts
56923	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	4230110924335	SYED M. SHUJAT ALI	SYED M. SHUJAT ALI HOUS	LCY	18537000141003	CURR						PKR					3,904.29	3,904.29	28/07/2009	Accounts
56924	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		EFU GENERAL INSURANCE LTD KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0445301	25/11/2009		PKR					3,126.00	3,126.00	25/11/2009	STALE
56925	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110184257137	S.ASHRAF ALI PH 03335101942	S.ASHRAF ALI PH 0333510	LCY	18530027583803	CURR						PKR					3,039.00	3,039.00	13/01/2009	Accounts
56926	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110118079507	AAMIR ZAIB & AMJAD HUSSAIN	\AMIR ZAIB & AMJAD HUS	LCY	18537900221303	CURR						PKR					2,898.00	2,898.00	07/05/2009	Accounts
56927	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110120038417	AL-FAZAL SANITARY STORE	AL-FAZAL SANITARY STOR	LCY	18530015706403	CURR						PKR					2,705.00	2,705.00	20/01/2009	Accounts
56928	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	3510175728119	SAEED AHMED	MR SAEED AHMED FLAT# 2	LCY	18537900273703	CURR						PKR					2,287.00	2,287.00	31/10/2009	Accounts
56929	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	3640142048003	ASIM ZIA ABBASI	ASIM ZIA ABBASI HOUSE#	LCY	18537900112403	PLS						PKR					2,210.00	2,210.00	13/07/2009	Accounts
56930	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	1410134178727	ALIF GUL	MR ALIF GUL PLOT# 117 FL	LCY	18537900239403	CURR						PKR					2,054.00	2,054.00	10/08/2009	Accounts
56931	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		THE MANAGING COMMITTEE WAPDA FUNDS		LCY	30019902464586	CD-MISC	STALE	PO	0444824	31/08/2009		PKR					2,042.00	2,042.00	31/08/2009	STALE
56932	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		THE MANAGING COMMITTEE WAPDA FUND B		LCY	30019902464586	CD-MISC	STALE	PO	0445017	30/09/2009		PKR					2,042.00	2,042.00	30/09/2009	STALE
56933	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	3320405701816	NADIA TABUSSUM	NADIA TABUSSUM HOUSE	LCY	18537900030203	CURR						PKR					1,957.00	1,957.00	06/03/2009	Accounts
56934	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	3840466480227	MUHAMMAD ZIA UR REHMAN	MR MUHAMMAD ZIA UR RE	LCY	18537900271003	PLS						PKR					1,745.00	1,745.00	19/12/2009	Accounts
56935	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110123068557	ALI MOAIZ	ALI MOAIZ H 460 ST 51 SEC	LCY	18537900256403	CURR						PKR					1,693.00	1,693.00	12/09/2009	Accounts
56936	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	999999999	FAISAL MEDICOS	FAISAL MEDICOS FLAT NO	LCY	18530022729103	CURR						PKR					1,648.07	1,648.07	29/07/2009	Accounts
56937	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110157196388	WAJIHA ZAFAR	MISS WAJIHA ZAFAR HOUS	LCY	18537900075603	PLS						PKR					1,475.00	1,475.00	05/06/2009	Accounts
56938	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110118348115	M NASEEM AKHTAR G	M.SOHAIB(M) M.NASEEM A	LCY	18537900185703	PLS						PKR					1,400.83	1,400.83	04/02/2009	Accounts
56939	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	9150601233951	SYED RIAZ ALI SHAH	SYED RIAZ ALI SHAH H NO	LCY	18537900275503	CURR						PKR					1,269.00	1,269.00	18/08/2009	Accounts
56940	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	3460170925743	ABDUL SALAM& ATEEQ UR REHMAN	ABDUL SALAM & ATEEQ UR	LCY	18537900214903	CURR						PKR					1,249.00	1,249.00	25/02/2009	Accounts
56941	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110179208481	MALIK ABID HUSSAIN	MALIK ABID HUSSAIN FLAT	LCY	18530039857103	CURR						PKR					1,240.50	1,240.50	31/07/2009	Accounts
56942	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110131917345	ZAFAR MAHMOOD QURESHI	ZAFAR MAHMOOD QURES	LCY	18537900175403	CURR						PKR					1,207.00	1,207.00	08/07/2009	Accounts
56943	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	1350305846839	GUL ZAMAN	GUL ZAMAN DEWALI JABA	LCY	18530037130903	CURR						PKR					1,028.50	1,028.50	05/05/2009	Accounts
56944	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	1330204509445	AURANGZEB	AURANGZEB HOUSE# 51 S	LCY	18537900091503	CURR						PKR					1,003.50	1,003.50	07/04/2009	Accounts
56945	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		NHA ISD		LCY	30019902464586	CD-MISC	STALE	PO	0048366	07/03/2009		PKR					1,000.00	1,000.00	07/03/2009	STALE
56946	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		AMER NAWAZ PROJECT DIR MRP PROJECT		LCY	30019902464586	CD-MISC	STALE	PO	3103216	30/04/2009		PKR					1,000.00	1,000.00	30/04/2009	STALE
56947	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		PAKISTAN TELECOMMUNICATION LTD HQS		LCY	30019902464586	CD-MISC	STALE	PO	0444084	16/06/2009		PKR					1,000.00	1,000.00	16/06/2009	STALE
56948	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		M.R.P. PROJECT.DIRECTOR.ISBD.		LCY	30019902464586	CD-MISC	STALE	PO	0444436	01/08/2009		PKR					1,000.00	1,000.00	01/08/2009	STALE
56949	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110167226175	ZAREED	ZAREED H NO 2 BLOCK NO	LCY	18530040808303	CURR						PKR					835.50	835.50	14/09/2009	Accounts
56950	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		SAUDI PAK INDUSTRIAL & AGRICULTURAL		LCY	30019902464586	CD-MISC	STALE	PO	0444254	06/07/2009		PKR					800.00	800.00	06/07/2009	STALE
56951	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	4220188233425	SHAHZAD AHMED & AMBER SHAHZAD	SHAHZAD AHMED & AMBE	LCY	18537900015203	CURR						PKR					778.45	778.45	26/10/2009	Accounts
56952	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110119866331	SAVE THE HUMANITY	SAVE THE HUMANITY H NO	LCY	18537900306403	CURR						PKR					750.00	750.00	16/12/2009	Accounts
56953	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110119474635	ABDUL RAHIM KHAN PH 2211241	ABDUL RAHIM KHAN PH 22	LCY	18530035332703	CURR						PKR					688.00	688.00	22/04/2009	Accounts
56954	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	1350306083061	MUHAMMAD ASLAM	MUHAMMAD ASLAM VILL &	LCY	18537900074703	CURR						PKR					659.00	659.00	13/01/2009	Accounts
56955	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		I.I.U.ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0444359	20/07/2009		PKR					650.00	650.00	20/07/2009	STALE
56956	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		I.I.U.H-10.CAMPUS.ISBD.		LCY	30019902464586	CD-MISC	STALE	PO	0445386	19/12/2009		PKR					650.00	650.00	19/12/2009	STALE
56957	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	3410186265733	RAJA SAJJADUL HASSAN	MR RAJA SAJJAD UL HASA	LCY	18537900283803	CURR						PKR					643.00	643.00	09/09/2009	Accounts
56958	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110131709798	UMMAT UL HADI	UMMAT UL HADI PLOT # 17	LCY	18537900183403	CURR						PKR					633.00	633.00	21/04/2009	Accounts
56959	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		HILBRO INT`L (PVT) LTD		LCY	30019902464586	CD-MISC	STALE	PO	0444842	02/09/2009		PKR					551.00	551.00	02/09/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
56960	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110139778933	SARFRAZ ALI SYED	SARFRAZ ALI SYED H NO 1	LCY	18530046498203	CURR						PKR					524.75	524.75	18/04/2009	Accounts
56961	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110118575243	NATIONAL ORGANIZATION OF WELFARE	NATIONAL ORGANIZATION	LCY	18537900236003	CURR						PKR					500.00	500.00	05/09/2009	Accounts
56962	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		P.T.C.L.H/Q.-G-8/4.ISBD.		LCY	30019902464586	CD-MISC	STALE	PO	3103193	29/04/2009		PKR					500.00	500.00	29/04/2009	STALE
56963	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		ACCOUNTS.OFFICER.P.O.BOX.NO.1703.IS		LCY	30019902464586	CD-MISC	STALE	PO	3103230	04/05/2009		PKR					500.00	500.00	04/05/2009	STALE
56964	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		I.I.U.ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0444021	09/06/2009		PKR					500.00	500.00	09/06/2009	STALE
56965	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		MODEL OF CUSTOM COLLECTORATE KARACH		LCY	30019902464586	CD-MISC	STALE	PO	0444215	27/06/2009		PKR					500.00	500.00	27/06/2009	STALE
56966	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		C.I.I.T.ISBD.		LCY	30019902464586	CD-MISC	STALE	PO	0444836	02/09/2009		PKR					500.00	500.00	02/09/2009	STALE
56967	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		AGHA KHAN MEDICAL UNIVERSITY KARACH		LCY	30019902464586	CD-MISC	STALE	PO	0444853	03/09/2009		PKR					500.00	500.00	03/09/2009	STALE
56968	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		P.M.D.C.ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0445277	23/11/2009		PKR					500.00	500.00	23/11/2009	STALE
56969	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA				LCY	30019902464586	CD-MISC	STALE	PO	000000000107	12/08/2009		PKR					500.00	500.00	12/08/2009	STALE
56970	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA				LCY	30019902464586	CD-MISC	STALE	PO	000000000107	12/08/2009		PKR					500.00	500.00	12/08/2009	STALE
56971	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA				LCY	30019902464586	CD-MISC	STALE	PO	000000000107	12/08/2009		PKR					500.00	500.00	12/08/2009	STALE
56972	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110119527983	KHURRAM ZAHIDI	KHURRAM ZAHIDI H NO.17	LCY	18530038063303	CURR						PKR					486.50	486.50	14/12/2009	Accounts
56973	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		ACCOUNTS.OFFICER.P.O.BOX.NO.1703.IS		LCY	30019902464586	CD-MISC	STALE	PO	3103231	04/05/2009		PKR					400.00	400.00	04/05/2009	STALE
56974	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	11120103216961	SAIF UR REHMAN	SAIF UR REHMAN 0300512	LCY	18530031168403	CURR						PKR					398.30	398.30	22/12/2009	Accounts
56975	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	36502245229244	IZZAT TECHNOLOGIES	RIZWANA KOUSAR OFFICE	LCY	18537900259403	CURR						PKR					378.00	378.00	17/06/2009	Accounts
56976	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	33202238910379	GHULAM JAFER	GHULAM JAFER HOUSE# 2	LCY	18537900237503	CURR						PKR					375.00	375.00	25/04/2009	Accounts
56977	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	37404407427 75	ROSE CAFETARIA	ROSE CAFETARIA TF COM	LCY	18537000134903	CURR						PKR					375.00	375.00	03/06/2009	Accounts
56978	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110119946727	AZIZ AHMAD	AZIZ AHMAD H# 224 ST#94	LCY	18537900202203	CURR						PKR					353.00	353.00	04/05/2009	Accounts
56979	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	33100200960 23	MUHAMMAD MUNIR AHMAD	MUHAMMAD MUNIR AHMA	LCY	18537900136803	PLS						PKR					352.98	352.98	17/11/2009	Accounts
56980	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	42000038354 65	QAISER MEHMOOD S T PAK NO 485195	QAISER MEHMOOD S T PA	LCY	18537900063703	CURR						PKR					344.11	344.11	12/06/2009	Accounts
56981	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	37405532205 48	ASMA RANI	MS. ASMA RANI HOUSE NO	LCY	18537900078103	PLS						PKR					335.00	335.00	28/08/2009	Accounts
56982	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	37405050734 69	HOTEL MOONLIGHT	HOTEL MOON LIGHT BLOC	LCY	18537000176703	CURR						PKR					319.25	319.25	03/07/2009	Accounts
56983	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	37405050930 35	WASEEM AHMED	WASEEM AHMED H NO E-5	LCY	18537900259103	CURR						PKR					317.00	317.00	25/06/2009	Accounts
56984	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	35102510403 83	KHALIL AHMAD	KHALIL AHMAD KOHSAR C	LCY	18537900217003	PLS						PKR					305.00	305.00	10/08/2009	Accounts
56985	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		SECTERARY.P.C.S.I.R.ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	3103244	04/05/2009		PKR					300.00	300.00	04/05/2009	STALE
56986	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110156953730	TANZEEM IRSHAD	TANZEEM IRSHAD STREET	LCY	18537900276203	CURR						PKR					269.00	269.00	18/08/2009	Accounts
56987	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	45504225 42893	AGHA FAREED KHAN	AGHA FAREED KHAN HOU	LCY	18537900084503	PLS						PKR					261.25	261.25	19/01/2009	Accounts
56988	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		DIR GENERAL PAKISTAN SPORTS BOARD I		LCY	30019902464586	CD-MISC	STALE	PO	0444388	23/07/2009		PKR					250.00	250.00	23/07/2009	STALE
56989	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		TREASURER .U.E.T.LAHORE.		LCY	30019902464586	CD-MISC	STALE	PO	0444782	26/08/2009		PKR					250.00	250.00	26/08/2009	STALE
56990	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110173086437	AMIR RIAZ	MR AMIR RIAZ HOUSE# 5 S	LCY	18537900207003	PLS						PKR					237.00	237.00	01/06/2009	Accounts
56991	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	14301194729 01	MUHAMMAD YASIR	MUHAMMAD YASIR Q.R SP	LCY	18537900246803	PLS						PKR					227.00	227.00	29/09/2009	Accounts
56992	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	13503560071 99	ABID HUSSAIN KHAN	ABID HUSSAIN KHAN -N/SU	LCY	18537900068603	CURR						PKR					224.00	224.00	03/06/2009	Accounts
56993	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	35201157771 09	SAEED ALI	SAEED ALI HOUSE NO 217	LCY	18537000132903	CURR						PKR					217.11	217.11	29/04/2009	Accounts
56994	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110178573666	DILSHAD BANO	DILSHAD BANO W/O GHUL	LCY	18537900263703	CURR						PKR					203.00	203.00	07/07/2009	Accounts
56995	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110143705607	ASLAM PERVEZ	MR ASLAM PERVEZ HOUS	LCY	18537900263903	CURR						PKR					203.00	203.00	15/07/2009	Accounts
56996	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		ACM NIIT STUDENTS CHAPTER/IEEE RWP		LCY	30019902464586	CD-MISC	STALE	PO	3103402	25/05/2009		PKR					200.00	200.00	25/05/2009	STALE
56997	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		C.I.I.T.ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0444017	08/06/2009		PKR					200.00	200.00	08/06/2009	STALE
56998	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110117857099	SYED QAISER HAIDER	SYED QAISER HAIDER HO	LCY	18537000173399	PLS						PKR					162.13	162.13	17/03/2009	Accounts
56999	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110119482389	M.FAROOQ PH 03005143985	M.FAROOQ PH 0300514398	LCY	18530036435203	CURR						PKR					150.00	150.00	06/07/2009	Accounts
57000	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	31303244900 15	M.RIZWAN JAVED	M.RIZWAN JAVED C/O TAH	LCY	18537900072003	CURR						PKR					146.75	146.75	02/01/2009	Accounts
57001	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110172732528	NAJMA KHAN	NAJMA KHAN H.NO. 691, S	LCY	18530044357003	CURR						PKR					106.38	106.38	26/01/2009	Accounts
57002	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110155524091	FAZEELAT & MUHAMMAD FAYYAZ	MUHAMMAD FAYYAZ & FA	LCY	18537900302203	CURR						PKR					106.00	106.00	17/12/2009	Accounts
57003	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		SECRETARY PARC HOUSING SOCIETY RAWA		LCY	30019902464586	CD-MISC	STALE	PO	3103028	03/04/2009		PKR					100.00	100.00	03/04/2009	STALE
57004	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		SECRETARY.B.I.S.E.ABBOTTABAD.		LCY	30019902464586	CD-MISC	STALE	PO	3103191	28/04/2009		PKR					100.00	100.00	28/04/2009	STALE
57005	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		CDA ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0445049	06/10/2009		PKR					100.00	100.00	06/10/2009	STALE
57006	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110101408397	ABDUL WAHEED	ABDUL WAHEED H--724 ST	LCY	18530016875603	CURR						PKR					98.00	98.00	20/07/2009	Accounts
57007	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110120055367	MUZAFAR BROTHERS INTERNATIONAL	M/S MUZAFAR BROTHERS	LCY	18537900063403	CURR						PKR					95.74	95.74	14/12/2009	Accounts
57008	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	35202101726 89	NAZER UD DIN GILL	MR NAZER UD DIN GILL HO	LCY	18537900236703	CURR						PKR					89.00	89.00	22/07/2009	Accounts
57009	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110120000497	FAROOQ HUSSAIN SHAH	FAROOQ HUSSAIN SHAH H	LCY	18530040638203	CURR						PKR					88.50	88.50	14/03/2009	Accounts
57010	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110125441302	MEHRIN KIANI	MS.MEHRIN KIANI HOUSE#	LCY	18537900094603	PLS						PKR					83.30	83.30	06/08/2009	Accounts
57011	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	37201532487 84	SAMIRA MALIK	MST SAMIRA MALIK HOUS	LCY	18537900067803	PLS						PKR					76.50	76.50	06/04/2009	Accounts
57012	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110132022406	REHANA IMRAN	MRS REHANA IMRAN BLOC	LCY	18537900256003	PLS						PKR					75.00	75.00	20/06/2009	Accounts
57013	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110155207005	MUHAMMAD ARSHAD	MR MUHAMMAD ARSHAD N	LCY	18537900289703	PLS						PKR					75.00	75.00	22/10/2009	Accounts
57014	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110134050590	PARVEEN	PARVEEN H NO 499-C ST N	LCY	18537900291703	PLS						PKR					75.00	75.00	21/10/2009	Accounts
57015	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	34403989567 15	SHAHID SHARIF	SHAHID SHARIF PLOT NO 1	LCY	18537900095503	PLS						PKR					68.00	68.00	06/08/2009	Accounts
57016	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110118258720	MISS ARSHIE JOHN	MS ARSHIE JOHN HOUSE#	LCY	18537000143499	PLS						PKR					64.00	64.00	08/06/2009	Accounts
57017	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	16201070280 19	REHMAT ALI 920055982	REHMAT ALI 920055982 GR	LCY	18530030968703	CURR						PKR					52.09	52.09	10/06/2009	Accounts
57018	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	37104838066 79	WASIQ AHMED KHAN	MR WASIQ NQHMAD KHAN	LCY	18537900182503	PLS						PKR					50.00	50.00	05/01/2009	Accounts
57019	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		AIG ESTABLISHMENT ISLAMABAD POLICE.		LCY	30019902464586	CD-MISC	STALE	PO	0445036	03/10/2009		PKR					50.00	50.00	03/10/2009	STALE
57020	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		AIG ESTABLISHMENT ISLAMABAD POLICE.		LCY	30019902464586	CD-MISC	STALE	PO	0445037	03/10/2009		PKR					50.00	50.00	03/10/2009	STALE
57021	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA		AIG.ESTABLISHMENT.ISLAMABAD.POLICE.		LCY	30019902464586	CD-MISC	STALE	PO	0445086	15/10/2009		PKR					50.00	50.00	15/10/2009	STALE
57022	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110120035867	KHURRAM SHAMIM KHAN	KHURRAM SHAMIM KHAN H	LCY	18537900032603	CURR						PKR					48.50	48.50	10/11/2009	Accounts
57023	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	11101144387 31	EAGLE ENT PROP LAIQ ZAMAN PH 22546	EAGLE ENT PROP LAIQ ZA	LCY	18530029129003	CURR						PKR					46.00	46.00	03/09/2009	Accounts
57024	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	38201112797 63	HAZIR MUHAMMAD	HAZIR MUHAMMAD BRK N	LCY	18530043474103	CURR						PKR					43.81	43.81	07/07/2009	Accounts
57025	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	12201737619 73	SAULLAH KHAN	SAULLAH KHAN C/O BASIR	LCY	18537000159799	PLS						PKR					42.00	42.00	18/11/2009	Accounts
57026	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	37402759643 43	ANSAR MAHMOOD	MR.ANSAR MAHMOOD HO	LCY	18537900178703	CURR						PKR					41.00	41.00	16/03/2009	Accounts
57027	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110165995637	SHABIR BROTHERS	SHABIR BROTHERS 341 ST	LCY	18530017067203	CURR						PKR					39.42	39.42	29/09/2009	Accounts
57028	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	37405024237 67	RAJA MUHAMMAD ASHRAF	RAJA MUHAMMAD ASHRAF	LCY	18537900041803	PLS						PKR					35.00	35.00	27/07/2009	Accounts
57029	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	44303767331 75	SOORAT SINGH	SOORAT SINGH C/O IMAN	LCY	18537900026403	CURR						PKR					32.00	32.00	28/04/2009	Accounts
57030	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	42401942832 37	MALIK MUHAMMAD IQBAL	MALIK MUHAMMAD IQBAL	LCY	18537900075303	PLS						PKR					29.00	29.00	03/02/2009	Accounts
57031	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110110290921	RIZWAN MAZHAR	RIZWAN MAZHAR HOUSE#	LCY	18537900086703	CURR						PKR					17.00	17.00	17/01/2009	Accounts
57032	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	34302047238 63	SALEEM ULLAH	SALEEM ULLAH MOHALLA	LCY	18537900008403	PLS						PKR					15.25	15.25	02/05/2009	Accounts
57033	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110118367383	M JAVED IQBAL	M.JAVED IQBAL HOUSE# S	LCY	18530032384303	CURR						PKR					13.00	13.00	23/05/2009	Accounts
57034	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	34202273600 89	ABDUL SLAM SHAHID	ABDUL SLAM SHAHID QRT	LCY	18537000181703	CURR						PKR					11.25	11.25	09/02/2009	Accounts
57035	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	42201094803 37	AMIR ISMAIL MEMON	AMIR ISMAIL MEMON HOU	LCY	18537900087303	CURR						PKR					10.25	10.25	07/07/2009	Accounts
57036	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	82203873138 87	M.SHAHID IQBAL	M.SHAHID IQBAL -PEARL D	LCY	18537900071303	PLS						PKR					10.00	10.00	19/01/2009	Accounts
57037	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	37405057095 91	CH.NAZIR AHMED	CH.NAZIR AHMED NK-22 N	LCY	18530029292903	CURR						PKR					4.00	4.00	04/04/2009	Accounts
57038	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110183124741	MUHAMMAD KHAN	MUHAMMAD KHAN QRT NO	LCY	18537000168799	PLS						PKR					4.00	4.00	07/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
57039	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	1330207071273	IMRAN KHAN	MR IMRAN KHAN C/O ARIF	LCY	18537900261103	PLS						PKR					3.00	3.00	30/09/2009	Accounts
57040	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	5440028095203	MUHAMMAD GHAYOOR	MUHAMMAD GHAYOOR KC	LCY	18537900239803	CURR						PKR					1.00	1.00	03/07/2009	Accounts
57041	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	61101492850 47	SHAH FONE SERVICES	SHAH FONE SERVICES 21	LCY	18530029404403	CURR						PKR					1.00	1.00	21/05/2009	Accounts
57042	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	61101586996 78	SADIA KHURSHEED	MS.SADIA KHURSHEED D-1	LCY	18537900096401	PLS						PKR					0.41	0.41	07/07/2009	Accounts
57043	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	38302121985 85	SARDAR KHAN NIAZI	SARDAR KHAN NIAZI MED	LCY	18537900008003	PLS						PKR					0.25	0.25	07/02/2009	Accounts
57044	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	7110317633617	FIDA HUSSAIN	FIDA HUSSAIN MUHALLAH	LCY	18530047119103	CURR						PKR					0.20	0.20	10/02/2009	Accounts
57045	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110189242649	M JUNAID ABBASI	M JUNAID ABBASI HOUSE	LCY	18537900292503	PLS						PKR					0.20	0.20	04/11/2009	Accounts
57046	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110141239757	HASSAN ABBAS	MR HASSAN ABBAS HOUS	LCY	18537900293803	PLS						PKR					0.20	0.20	03/12/2009	Accounts
57047	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	36202367357 15	NOOR UL ISLAM	NOOR UL ISLAM VILL CHO	LCY	18537900045903	CURR						PKR					0.19	0.19	31/08/2009	Accounts
57048	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	3420206950573	IZAT ULLAH ARMY-9261418	IZAT ULLAH ARMY-9261418	LCY	18530033461603	CURR						PKR					0.18	0.18	04/03/2009	Accounts
57049	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	7110397828285	MUHAMMAD ALI-ARMY NO-2384598 PH 926	MUHAMMAD ALI-ARMY NO	LCY	18530035633303	CURR						PKR					0.18	0.18	10/01/2009	Accounts
57050	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	3730304676361	KASHIF GUL	KASHIF GUL FINANCE DIV.	LCY	18530045971703	CURR						PKR					0.18	0.18	18/03/2009	Accounts
57051	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	3830212332169	SHAFQAT ULLAH KHAN	SHAFQAT ULLAH KHAN MC	LCY	18530046309103	CURR						PKR					0.18	0.18	30/01/2009	Accounts
57052	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	7150213861028	SALEEMA IBRAHIM	SALEEMA IBRAHIM HOUSE	LCY	18537900029703	PLS						PKR					0.17	0.17	07/11/2009	Accounts
57053	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110119555503	ISHAQ(M)/FAROO(G)	ISHAQ(M)/FAROO(G) HOUS	LCY	18537900040603	PLS						PKR					0.16	0.16	02/01/2009	Accounts
57054	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	1730127995933	NABI ULLAH	NABI ULLAH LDC FLAT# 2 E	LCY	18537900108503	CURR						PKR					0.16	0.16	30/03/2009	Accounts
57055	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	8230299413851	AAMIR KAZIM	AAMIR KAZIM AAMIR KAZIN	LCY	18530045816903	CURR						PKR					0.15	0.15	02/02/2009	Accounts
57056	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	3630430818565	MUHAMMAD NADEEM RAO	MUHAMMAD NADEEM RAO	LCY	18530047012903	CURR						PKR					0.15	0.15	23/04/2009	Accounts
57057	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	6110189630625	KHURRAM ALI	KHURRAM ALI 17/2-E G10/3	LCY	18537900103103	PLS						PKR					0.15	0.15	14/02/2009	Accounts
57058	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	3730123147551	ZAFAR ALI JAVAID --ARMY-0300833214	ZAFAR ALI JAVAID --ARMY-	LCY	18530032693003	CURR						PKR					0.14	0.14	30/06/2009	Accounts
57059	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	4110461967741	MUKHTAR ALI PH 9261418-ARMY	MUKHTAR ALI PH 9261418-	LCY	18530033487803	CURR						PKR					0.14	0.14	03/03/2009	Accounts
57060	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	3460144680615	ZAHID IMRAN	ZAHID IMRAN HOUSE NO.7	LCY	18537900010103	PLS						PKR					0.14	0.14	22/07/2009	Accounts
57061	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	1710159395829	FARMAN ULLAH ARMY PH 9261418	FARMAN ULLAH ARMY PH	LCY	18530033542603	CURR						PKR					0.13	0.13	08/06/2009	Accounts
57062	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	1730184933943	KALIM ULLAH	KALIM ULLAH BLOCK NO 2	LCY	18530046799803	CURR						PKR					0.13	0.13	27/08/2009	Accounts
57063	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	8220352183991	KHAWAJA AHMED WAQAS	KHAWAJA AHMED WAQAS	LCY	18537900020503	PLS						PKR					0.13	0.13	14/10/2009	Accounts
57064	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	4220106895909	NASEER AHMED BHATTI	NASEER AHMED BHATTI H	LCY	18537000123603	CURR						PKR					0.11	0.11	11/08/2009	Accounts
57065	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	1610125098915	JAWAD YOUSUF	JAWAD YOUSAF C/O SUFI J	LCY	18537900138703	PLS						PKR					0.09	0.09	24/03/2009	Accounts
57066	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	3820111891371	FATEH MUHAMMAD	FATEH MUHAMMAD MOHA	LCY	18530046773603	CURR						PKR					0.08	0.08	04/03/2009	Accounts
57067	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	8130295282041	MANZOOR HUSSAIN	MANZOOR HUSSAIN BLOC	LCY	18530012046501	PLS						PKR					0.04	0.04	18/06/2009	Accounts
57068	ISLAMABAD	1853	ISLAMABAD-G-9/4 INDU	FCT/FATA	3740557366505	ADEEL AHMED MALIK	ADEEL AHMED MALIK 518 S	LCY	18530018352701	PLS						PKR					0.01	0.01	14/09/2009	Accounts
57069	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3740616433601	RAJA MUHAMMAD AKRAM S O	RAJA MUHAMMAD AKRAM	LCY	18590000661501	PLS						PKR					0.22	0.22	13/10/2009	Accounts
57070	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3740692217205	ZUBAIR MEHMOOD	MR ZUBAIR MEHMOOD MA	LCY	18597900026501	PLS						PKR					0.38	0.38	17/01/2009	Accounts
57071	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	1350305829517	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ PP & (	LCY	18590004257801	PLS						PKR					1.95	1.95	11/03/2009	Accounts
57072	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3740564542581	MUHAMMAD ALTAF	MUHAMMAD ALTAF 5029 H	LCY	18590004094001	PLS						PKR					9.05	9.05	07/12/2009	Accounts
57073	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	1420360080599	MUHAMMAD YASIN	MUHAMMAD YASIN AWC 46	LCY	18590003825401	PLS						PKR					13.91	13.91	11/09/2009	Accounts
57074	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3740660881039	MASUD KHAN	MASUD KHAN VILL & P.O. L	LCY	18590004477301	PLS						PKR					19.10	19.10	12/09/2009	Accounts
57075	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3740657380913	MOHAMMAD ASIF MAHMOOD	MOHAMMAD ASIF MAHMO	LCY	18590003959001	PLS						PKR					22.87	22.87	17/08/2009	Accounts
57076	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	1430120518719	NOOR ZAMAN	NOOR ZAMAN SECURITY C	LCY	18590004101401	PLS						PKR					25.85	25.85	29/09/2009	Accounts
57077	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	1420130246039	ASHRAF KHAN	ASHRAF KHAN VILL.BANDA	LCY	18590004519401	PLS						PKR					33.41	33.41	30/01/2009	Accounts
57078	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3740352304147	MUHAMMAD FAROOQ AWC 4532	MUHAMMAD FAROOQ AWC	LCY	18590003803701	PLS						PKR					32.71	32.71	14/04/2009	Accounts
57079	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3520224347742	DR FATIMA YOUSAF BAIG	DR FATIMA YOUSAF BAIG A	LCY	18590003633901	PLS						PKR					46.09	46.09	23/11/2009	Accounts
57080	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	7150279620003	NAEEM UDDIN	NAEEM UDDIN AWC 4226 H	LCY	18590003459401	PLS						PKR					78.81	78.81	19/03/2009	Accounts
57081	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3740214135272	SADAF NAZ	SADAF NAZ HOUSE NO KH	LCY	18590003902601	PLS						PKR					79.35	79.35	03/07/2009	Accounts
57082	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3740674589637	MALIK GHULAM RAZA AWC 567	MALIK GHULAM RAZA AWC	LCY	18590003716501	PLS						PKR					110.14	110.14	17/02/2009	Accounts
57083	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3720197616771	ABDULMAJEED AWC 1926	ABDULMAJEED AWC-1926	LCY	18590003023001	PLS						PKR					128.19	128.19	17/08/2009	Accounts
57084	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3720198632637	M ZAHOOR UL HAQ S O MUHAMMAD AMIN	M ZAHOOR UL HAQ S O MU	LCY	18590002858001	PLS						PKR					114.74	114.74	23/04/2009	Accounts
57085	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3820111602479	KHALID NAWAZ	KHALID NAWAZ LT ENG & T	LCY	18590004114401	PLS						PKR					131.72	131.72	21/05/2009	Accounts
57086	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3740615776382	SHAZIA ZEB AWC 1670	SHAZIA ZEB AWC 1670 Q A	LCY	18590004110101	PLS						PKR					138.53	138.53	06/05/2009	Accounts
57087	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3740616018289	AFTABUL HAQ	AFTABUL HAQ NEAR GHAU	LCY	18590002815401	PLS						PKR					160.21	160.21	11/08/2009	Accounts
57088	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3740616569845	LIAQUAT ALI	LIAQUAT ALI A-149,GULIST	LCY	18590004486001	PLS						PKR					211.66	211.66	02/11/2009	Accounts
57089	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3740545609105	ABID MAZHAR	ABID MAZHAR MANAGER F	LCY	18590003951501	PLS						PKR					273.26	273.26	07/12/2009	Accounts
57090	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3420238113423	SHOAIB ARSHAD	SHOAIB ARSHAD ROOM N	LCY	18590002780401	PLS						PKR					327.61	327.61	27/03/2009	Accounts
57091	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3520224192397	ABU BAKAR S O ABDUL KARIM	ABU BAKAR S/O ABDUL KA	LCY	18590002478201	PLS						PKR					329.44	329.44	31/03/2009	Accounts
57092	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3420208498099	BILAL ZAFAR	BILAL ZAFAR AWC 4505 VII	LCY	18590003834101	PLS						PKR					370.18	370.18	18/09/2009	Accounts
57093	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3740689509353	NASEER AHMED	NASEER AHMED SARAY KI	LCY	18590003872701	PLS						PKR					392.75	392.75	17/09/2009	Accounts
57094	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3740536010005	MOHAMMAD AZIZ AWC 298	MOHAMMAD AZIZ AWC 298	LCY	18590003996801	PLS						PKR					395.90	395.90	22/12/2009	Accounts
57095	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3740389445153	ZUBAIR AHMED AWC 1663	ZUBAIR AHMED AWC 1663	LCY	18590003375501	PLS						PKR					406.35	406.35	07/03/2009	Accounts
57096	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3840102494753	ARSHAD MEHMOOD AWC 3392	ARSHAD MEHMOOD AWC 3	LCY	18590002989201	PLS						PKR					432.73	432.73	30/10/2009	Accounts
57097	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3740616516165	ASAD ALI SHAH	ASAD ALI SHAH AWC 4813	LCY	18590003859301	PLS						PKR					454.32	454.32	10/08/2009	Accounts
57098	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3740667102073	FARRUKH MAHMOOD	MR FARRUKH MAHMOOD S	LCY	18597900035201	PLS						PKR					459.15	459.15	22/05/2009	Accounts
57099	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3740619491564	SAIMA AMIR D O AMIR UDDIN	SAIMA AMIR D/O AMIR UDD	LCY	18590003908501	PLS						PKR					424.81	424.81	03/07/2009	Accounts
57100	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3740669385555	ABDUL NAEEM &ABDUL SALIM	MR. ABDUL NAEEM NEW M	LCY	18597900024401	PLS						PKR					472.96	472.96	26/03/2009	Accounts
57101	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	1620209775785	SARFRAZ AHMED S O GHULAM IRSHAD M	SARFRAZ AHMED S O GHU	LCY	18590004199901	PLS						PKR					541.24	541.24	31/01/2009	Accounts
57102	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3740505767009	NAZIR AHMED AWC 3306	NAZIR AHMED AWC 3306 C	LCY	18590003770301	PLS						PKR					648.45	648.45	06/10/2009	Accounts
57103	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	6110117651851	MUHAMMAD ANEES S O MUHAMMAD LAT	MR MUHAMMAD ANEES PI	LCY	18590002688201	PLS						PKR					643.29	643.29	30/06/2009	Accounts
57104	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3830211581819	ATTA MUHAMMAD	ATTA MUHAMMAD AWC-25	LCY	18590003882201	PLS						PKR					779.48	779.48	02/04/2009	Accounts
57105	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3520230467067	SYED SHAHZAD HASSAN	SYED SHAHZAD HASSAN H	LCY	18590002809101	PLS						PKR					706.34	706.34	25/07/2009	Accounts
57106	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3740503013875	ADEEL AHMED S O MUHAMMAD SALEEM	ADEEL AHMED S O MUHAN	LCY	18590003516501	PLS						PKR					959.20	959.20	15/04/2009	Accounts
57107	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3740657673417	RIZWAN RAZA S O LAL HUSSAIN	RIZWAN RAZA S/O LAL HU	LCY	18590003440501	PLS						PKR					971.60	971.60	30/10/2009	Accounts
57108	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	1330266929055	ARSHAD MEHMOOD	ARSHAD MEHMOOD AWC2	LCY	18590003869901	PLS						PKR					1,086.23	1,086.23	03/02/2009	Accounts
57109	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	4220104386141	RAHATUL HAQ QURESHI S O MUHAMMAD	RAHATUL HAQ QURESHI V	LCY	18590004252701	PLS						PKR					1,811.02	1,811.02	09/02/2009	Accounts
57110	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3820118540327	BADAR MUNIR S O MUNIR AHMED AWC	BADAR MUNIR S O MUNIR	LCY	18590004125801	PLS						PKR					2,186.52	2,186.52	07/09/2009	Accounts
57111	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3720116933617	GULZAR AHMED S O FATEH SHER MALIK	GULZAR AHMED S O FATE	LCY	18590004127401	PLS						PKR					26,516.98	26,516.98	30/10/2009	Accounts
57112	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3740629219669	AHMAD AKHTAR HAYAT	AHMAD AKHTAR HAYAT S/	LCY	18590002938701	PLS						PKR					14,166.58	14,166.58	04/12/2009	Accounts
57113	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3330322058839	NAZIR AHMED AWC 1125	NAZIR AHMED AWC-1125 C	LCY	18590003065801	PLS						PKR					10,484.17	10,484.17	17/07/2009	Accounts
57114	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3740659159109	DR. ANEES AKBAR MINHAS	DR.ANEES AKBAR MINHAS	LCY	18590002867801	PLS						PKR					5,889.92	5,889.92	05/06/2009	Accounts
57115	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3740616016799	S.FAZAL HUSSAIN SHAH	S.FAZAL HUSSAIN SHAH H	LCY	18590004377601	PLS						PKR					4,046.86	4,046.86	30/10/2009	Accounts
57116	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB		NBP(W.H.TAX)		LCY	30019902464586	CD-MISC	STALE	PO	1345675	21/03/2009		PKR					31,951.73	31,951.73	21/03/2009	STALE
57117	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	9140002100353	ABDUL AZIZ & SHAMIM JAN	MR.ABDUL AZIZ & MST. SH	LCY	18590004973403	CURR						PKR					22,820.00	22,820.00	04/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
57118	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	1320207521168	IMTIAZ MUHAMMAD S O SHER DIN	IMTIAZ MUHAMMAD S O SH	LCY	18590006218003	CURR						PKR					2,362.00	2,362.00	30/10/2009	Accounts
57119	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	1320207355721	SHAMS UL TAMRAIZ S O ABDUL MAMEED	SHAMS UL TAMRAIZ S O A	LCY	18590006195603	CURR						PKR					1,766.00	1,766.00	20/01/2009	Accounts
57120	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	6110189475013	SIKANDAR KHAN	SIKANDAR KHAN HOUSE N	LCY	18590005597103	CURR						PKR					1,674.50	1,674.50	30/10/2009	Accounts
57121	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB		treasurer b z university		LCY	30019902464586	CD-MISC	STALE	PO	2771201	08/09/2009		PKR					650.00	650.00	08/09/2009	STALE
57122	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	4230155673143	MUHAMMAD AKRAM	LNK. MUHAMMAD AKRAM I	LCY	18597900017703	PLS						PKR					617.00	617.00	16/02/2009	Accounts
57123	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3830208058465	ALI RAZA KHAN	MR ALI RAZA KHAN MOH B	LCY	18597900037203	PLS						PKR					545.00	545.00	02/06/2009	Accounts
57124	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	1550227720085	AMEER HUSSAIN	MR.AMEER HUSSAIN LUB E	LCY	18597900030903	PLS						PKR					375.00	375.00	08/07/2009	Accounts
57125	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	1730169185473	UMAIR-UL-HAQ S O INAM UL HAQ	UMAIR-UL-HAQ S O INAM U	LCY	18590005961603	CURR						PKR					302.00	302.00	15/10/2009	Accounts
57126	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3830210940277	SAIFULLAH KHAN	MR SAIFULLAH KHAN MOH	LCY	18597900038903	PLS						PKR					300.00	300.00	23/12/2009	Accounts
57127	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	1720146113167	MUHAMMAD IQBAL	MR MUHAMMAD IQBAL H/N	LCY	18597900039903	PLS						PKR					300.00	300.00	05/06/2009	Accounts
57128	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	1310156587529	ZAHID YOUSAF	MR. ZAHID YOUSAF VILLA	LCY	18597900015803	PLS						PKR					188.00	188.00	16/01/2009	Accounts
57129	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3740618439637	AURANG ZEB	MR AURANG ZEB GALI NO-	LCY	18597900035303	PLS						PKR					170.00	170.00	18/05/2009	Accounts
57130	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3410305129439	SAJID NAZIR RANDHAWA	MR SAJID NAZIR RANDHAV	LCY	18597900035603	PLS						PKR					170.00	170.00	19/05/2009	Accounts
57131	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3710116692965	AZHAR IQBAL	MR AZHAR IQBAL S/O M IQ	LCY	18597900035703	PLS						PKR					170.00	170.00	19/05/2009	Accounts
57132	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3710376251355	RASHID MAHMOOD	MR RASHID MAHMOOD S/O	LCY	18597900035803	PLS						PKR					170.00	170.00	19/05/2009	Accounts
57133	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3710167182565	ABU ZAR GHAFFARI	ABU ZAR GHAFFARI H/NO-	LCY	18597900036103	PLS						PKR					170.00	170.00	20/05/2009	Accounts
57134	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3830211072743	GHULAM MUSTAFA KHAN	MR GH MUSTAFA KHAN M	LCY	18597900036203	PLS						PKR					170.00	170.00	20/05/2009	Accounts
57135	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3830118522385	SHER RASOOL	MR SHER RASOOL S/O GH	LCY	18597900036303	PLS						PKR					170.00	170.00	20/05/2009	Accounts
57136	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3710573860545	HABIB UR REHMAN	MR HABIB UR REHMAN NE	LCY	18597900036403	PLS						PKR					170.00	170.00	20/05/2009	Accounts
57137	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3710254245127	MULAZAM KHAN	MR MULAZAM KHAN S/O KI	LCY	18597900036503	PLS						PKR					170.00	170.00	20/05/2009	Accounts
57138	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3710463635839	IZAT KHAN	MR IZAT KHAN S/O M AYU	LCY	18597900036703	PLS						PKR					170.00	170.00	20/05/2009	Accounts
57139	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3710126176507	MUHAMMAD NAWAZ	MR MUHAMMAD NAWAZ DI	LCY	18597900036803	PLS						PKR					170.00	170.00	20/05/2009	Accounts
57140	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3710410211209	AMANULLAH KHAN	MR AMANULLAH KHAN S/O	LCY	18597900036903	PLS						PKR					170.00	170.00	19/10/2009	Accounts
57141	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3710212711463	TAHIR MEHMOOD	MR TAHIR MEHMOOD VILL	LCY	18597900037303	PLS						PKR					170.00	170.00	21/05/2009	Accounts
57142	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3710155167677	BABAR KHAN	MR BABAR KHAN H/NO-1, F	LCY	18597900037403	PLS						PKR					170.00	170.00	21/05/2009	Accounts
57143	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3710410033267	TAHIR AYUB	MR. TAHIR AYUB S/O TAJ M	LCY	18597900037503	PLS						PKR					170.00	170.00	22/05/2009	Accounts
57144	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3710502147545	RAB NAWAZ	MR. RAB NAWAZ S/O GHUL	LCY	18597900037603	PLS						PKR					170.00	170.00	22/05/2009	Accounts
57145	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3710478020497	MUHAMMAD BASHIR	MR MUHAMMAD BASHIR S	LCY	18597900037703	PLS						PKR					170.00	170.00	23/05/2009	Accounts
57146	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3710454421829	LIAQUAT ALI KHAN	MR LIAQUAT ALI KHAN S/O	LCY	18597900037803	PLS						PKR					170.00	170.00	23/05/2009	Accounts
57147	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3710420513753	MUHAMMAD FAHEEM	MR MUHAMMAD FAHEEM S	LCY	18597900038003	PLS						PKR					170.00	170.00	23/05/2009	Accounts
57148	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3730277250867	ARIFULLAH KHAN	MR ARIFULLAH KHAN VILL	LCY	18597900038203	PLS						PKR					170.00	170.00	25/05/2009	Accounts
57149	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3710159198905	MUHAMMAD ZAHID	MR MUHAMMAD ZAHID H/N	LCY	18597900038303	PLS						PKR					170.00	170.00	25/05/2009	Accounts
57150	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3740670742639	SHAFQAT MEHMOOD	MR SHAFQAT MEHMOOD D	LCY	18597900030803	PLS						PKR					168.00	168.00	10/07/2009	Accounts
57151	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3710179808153	MUHAMMAD HALEEM KHAN	MR MUHAMMAD HALEEM H	LCY	18597900035903	PLS						PKR					150.00	150.00	19/05/2009	Accounts
57152	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3710117465091	ZULFIQAR ALI	MR ZULFIQAR ALI MAJ TAH	LCY	18597900036003	PLS						PKR					150.00	150.00	20/05/2009	Accounts
57153	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3710117803929	SHEIKH JAVED HAIDER	MR SHEIKH JAVED HAIDER	LCY	18597900037003	PLS						PKR					150.00	150.00	21/05/2009	Accounts
57154	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3710488581601	MUHAMMAD ASGHAR	MR MUHAMMAD ASGHAR S	LCY	18597900039203	PLS						PKR					150.00	150.00	01/06/2009	Accounts
57155	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3710401849007	KHIZAR HAYAT	MR KHIZAR HAYAT S/O M Y	LCY	18597900039303	PLS						PKR					150.00	150.00	01/06/2009	Accounts
57156	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3830217163945	MUHAMMAD ASHRAF KHAN	MR. MUHAMMAD ASHRAF S	LCY	18597900040103	PLS						PKR					150.00	150.00	26/09/2009	Accounts
57157	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3710320716961	MUHAMMAD NAWAZ	MR MUHAMMAD NAWAZ S/	LCY	18597900040503	PLS						PKR					75.00	75.00	09/09/2009	Accounts
57158	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3710172789057	MIR ALAM AWC 1242	MIR ALAM AWC-1242 VILLA	LCY	18590005165003	CURR						PKR					67.04	67.04	31/10/2009	Accounts
57159	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	1320207579613	MUKHTARULLAH	MUKHTARULLAH PAIMAL S	LCY	18590006276603	CURR						PKR					50.00	50.00	07/10/2009	Accounts
57160	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3710336670492	AQEELA TABBASUM	MISS AQEELA TABBASUM	LCY	18597900028303	PLS						PKR					50.00	50.00	05/01/2009	Accounts
57161	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3710322205543	RAZIK KHAN	MR.RAZIK KHAN VILL MOH	LCY	18597900030503	PLS						PKR					45.00	45.00	27/05/2009	Accounts
57162	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3710409184301	NOOR ALAM	MR NOOR ALAM VILL & PO	LCY	18597900039603	PLS						PKR					25.00	25.00	06/06/2009	Accounts
57163	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3740627436433	SHAHID MEHMOOD AWC 3186	SHAHID MEHMOOD AWC 3	LCY	18590005628603	CURR						PKR					19.14	19.14	02/09/2009	Accounts
57164	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3740541488435	TABASSUM SHAHZAD QUERSHI	MR TABASSUM SHAHZAD I	LCY	18597900042103	PLS						PKR					0.21	0.21	17/09/2009	Accounts
57165	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3740502535063	RAJA M IMRAN FAROOQ	RAJA M IMRAN FAROOQ H	LCY	18597900025003	PLS						PKR					0.13	0.13	31/08/2009	Accounts
57166	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3710409455923	MUHAMMAD IQBAL	MR MUHAMMAD IQBAL S/O	LCY	18597900040903	PLS						PKR					0.13	0.13	27/06/2009	Accounts
57167	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3710116997481	AKHTAR HUSSAIN	MR AKHTAR HUSSAIN H/N	LCY	18597900041903	PLS						PKR					0.13	0.13	18/07/2009	Accounts
57168	ISLAMABAD	1859	LT.ENGG.BUILDING BR	PB	3330222249929	MUHAMMAD SIDDIQUE	MR MUHAMMAD SIDDIQUE	LCY	18597900043203	PLS						PKR					0.08	0.08	02/11/2009	Accounts
57169	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	112003858179	HABIB.UR.REHMAN.S/O.ZARGUL.KHAN.	HABIB.UR.REHMAN.S/O.ZA	LCY	19090004951701	PLS						PKR					0.02	0.02	29/01/2009	Accounts
57170	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110160669276	MST.BANARAS.JAN..W/O.ABDUL.RASHID	MST.BANARAS.JAN..W/O.A	LCY	19090005238701	PLS						PKR					0.31	0.31	21/11/2009	Accounts
57171	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	3460111931995	AYAZ UL HASSAN	AYAZ UL HASSAN AWAN H	LCY	19090005564201	PLS						PKR					0.28	0.28	02/11/2009	Accounts
57172	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110117566127	MUHAMMAD ABID	MUHAMMAD ABID VILL DA	LCY	19090005599501	PLS						PKR					0.18	0.18	13/11/2009	Accounts
57173	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	3740512312986	MST TAZAEEM BIBI	MST TAZAEEM BIBI C/O CH	LCY	19090005594901	PLS						PKR					374.10	374.10	11/05/2009	Accounts
57174	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	10185149501	KHALID MAHMOOD S/O M.YOUNAS	KHALID MAHMOOD S/O M.Y	LCY	19090004579401	PLS						PKR					126.77	126.77	04/04/2009	Accounts
57175	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	3740322267352	MRS JABEEN AKHTAR	MRS JABEEN AKHTAR BAS	LCY	19090005312401	PLS						PKR					142.43	142.43	11/08/2009	Accounts
57176	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110178254224	ASMA BIBI	ASMA BIBI VILL SOTI NI PA	LCY	19090005669001	PLS						PKR					232.54	232.54	28/09/2009	Accounts
57177	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110177630330	SHAKILA BIBI	SHAKILA BIBI SOTI NI PARI	LCY	19090005683201	PLS						PKR					240.06	240.06	28/09/2009	Accounts
57178	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110131388637	MUHAMMAD FIAZ	MUHAMMAD FIAZ VILL SOT	LCY	19090005679601	PLS						PKR					253.00	253.00	06/04/2009	Accounts
57179	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110193115773	FAZAL HUSSAIN	FAZAL HUSSAIN VILLAGE C	LCY	19090005448701	PLS						PKR					306.85	306.85	30/04/2009	Accounts
57180	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110178647968	SAKINA BIBI	SAKINA BIBI W/O M AZAD H	LCY	19090005695401	PLS						PKR					365.47	365.47	03/06/2009	Accounts
57181	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	3660343624840	RAZIA BIBI	RAZIA BIBI DHOKE KHAIR H	LCY	19090005562601	PLS						PKR					1,257.52	1,257.52	21/03/2009	Accounts
57182	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	3420103150635	ZAFAR BAIG S/O ASHRAF BAIG	ZAFAR BAIG S/O ASHRAF B	LCY	19090004417801	PLS						PKR					396.71	396.71	06/01/2009	Accounts
57183	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	9040301557263	ABDUL ZAHID S/O M RASHID	ABDUL ZAHID S/O M RASH	LCY	19090004333901	PLS						PKR					408.18	408.18	09/12/2009	Accounts
57184	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110119337403	IQTIDAR HUSSAIN	IQTIDAR HUSSAIN DHOKE	LCY	19090005540901	PLS						PKR					1,443.05	1,443.05	28/01/2009	Accounts
57185	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110167806514	ZAKIRA BIBI	ZAKIRA BIBI L OTI NI PARI	LCY	19090005677301	PLS						PKR					443.96	443.96	15/06/2009	Accounts
57186	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	42501922520	MOHAMMAD.PARAS.SO.KAMAL.KHAN.	MOHAMMAD.PARAS.SO.KA	LCY	19090005065401	PLS						PKR					444.30	444.30	08/10/2009	Accounts
57187	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110118093084	HAMEEDA BIBI	HAMEEDA BIBI VILLSOTI N	LCY	19090005685901	PLS						PKR					462.37	462.37	10/06/2009	Accounts
57188	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110118913096	MRS.FERHET.BIBI/WO.MOHD.TUFEIL.	MRS.FERHET.BIBI/WO.MOH	LCY	19090004998601	PLS						PKR					472.06	472.06	08/05/2009	Accounts
57189	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110178400129	NAZIR MUHAMMAD	NAZIR MUHAMMAD VILLAG	LCY	19090005402601	PLS						PKR					1,614.43	1,614.43	25/03/2009	Accounts
57190	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110166689453	MUHAMMAD URFAN S/O SAMUNDER KHA	MUHAMMAD URFAN S/O SA	LCY	19090000746101	PLS						PKR					491.70	491.70	29/01/2009	Accounts
57191	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110127896360	MOTHSERA KHANUM W/O M FAIZ	MOTHSERA KHANUM W/O	LCY	19090004891101	PLS						PKR					620.98	620.98	12/02/2009	Accounts
57192	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110199708084	MST ZARAT JAN	MST ZARAT JAN VILLAGE S	LCY	19090005671001	PLS						PKR					677.79	677.79	26/03/2009	Accounts
57193	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110195091732	SHABANA BIBI	SHABANA BIBI SOTI NI PAR	LCY	19090005682401	PLS						PKR					706.32	706.32	28/09/2009	Accounts
57194	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	3740281057340	NUSRAT HANIF	NUSRAT HANIF VILLAGE JI	LCY	19090005725301	PLS						PKR					726.79	726.79	06/10/2009	Accounts
57195	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110145248992	MRS NOREEN BASHIR	MRS NOREEN BASHIR CHA	LCY	19090005551201	PLS						PKR					740.30	740.30	11/05/2009	Accounts
57196	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110172591717	FAYYAZ MUHAMMAD	FAYYAZ MUHAMMAD VILLA	LCY	19090005379401	PLS						PKR					766.65	766.65	29/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
57197	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110188999422	MAHWISH BIBI	MAHWISH BIBI SOTI NI PAR	LCY	19090005696201	PLS						PKR					966.37	966.37	03/06/2009	Accounts
57198	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110162322318	NIGHAT PARVEEN W/O M AKHTAR	NIGHAT PARVEEN W/O M A	LCY	19090004151901	PLS						PKR					969.77	969.77	01/06/2009	Accounts
57199	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110118776829	MUHAMMAD YASIN	MUHAMMAD YASIN VILL SO	LCY	19090005678801	PLS						PKR					975.41	975.41	10/09/2009	Accounts
57200	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	lettersend	MIR AHMED S/O MOHAMMAD KHAN	MIR AHMED S/O MOHAMMA	LCY	19090002091401	PLS						PKR					989.87	989.87	29/01/2009	Accounts
57201	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110111843565	CHANGIZ KHAN	CHANGIZ KHAN VILL TUMA	LCY	19090005354201	PLS						PKR					1,028.96	1,028.96	05/09/2009	Accounts
57202	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	9999999999999	INTIZER.AHMED./SAJIDA.WO.INTIZER.	INTIZER.AHMED./SAJIDA.W	LCY	19090004987201	PLS						PKR					1,063.26	1,063.26	11/08/2009	Accounts
57203	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	999999999999	MR DALILKHAN S/O SHER KHAN	MR DALILKHAN S/O SHER K	LCY	19090000367701	PLS						PKR					1,154.90	1,154.90	02/01/2009	Accounts
57204	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	9999999999999	PEHLWAN KHAN S/O ALLAH DAD	PEHLWAN KHAN S/O ALLA	LCY	19090000791601	PLS						PKR					1,228.21	1,228.21	09/05/2009	Accounts
57205	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110165065689	MUHAMMAD IBRAN	MUHAMMAD IBRAN DHOKE	LCY	19090000629901	PLS						PKR					1,403.14	1,403.14	20/10/2009	Accounts
57206	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	8220359434429	MOHD.FEROZ.S/O.MIR.SAFDAR.ALI.	MOHD.FEROZ.S/O.MIR.SAF	LCY	19090005260801	PLS						PKR					1,443.31	1,443.31	13/05/2009	Accounts
57207	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	3740346546547	SHAHZAD.AKHTER.S/O.MOHD.MAHMOOD	SHAHZAD.AKHTER.S/O.MO	LCY	19090005189501	PLS						PKR					1,481.60	1,481.60	19/10/2009	Accounts
57208	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110198119490	RAFIZA BIBI	RAFIZA BIBI VILLAGE SOTI	LCY	19090005673701	PLS						PKR					1,592.08	1,592.08	10/06/2009	Accounts
57209	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110181361915	CH KHURSHID AHMAD S/O M AZAD	CH KHURSHID AHMAD S/O	LCY	19090003705301	PLS						PKR					1,712.29	1,712.29	16/11/2009	Accounts
57210	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110117561283	MOHBAT.KHAN.S/OAJAIB.KHAN.	MOHBAT.KHAN.S/OAJAIB.K	LCY	19090005261601	PLS						PKR					1,771.27	1,771.27	17/02/2009	Accounts
57211	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	lettersend	RAJA MOHARRAM HUSSAIN	RAJA MOHARRAM HUSSAI	LCY	19090006814201	PLS						PKR					1,886.35	1,886.35	10/10/2009	Accounts
57212	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110183441319	MUHAMMAD MAROOF	MUHAMMAD MAROOF VILL	LCY	19090005472401	PLS						PKR					2,050.31	2,050.31	23/05/2009	Accounts
57213	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110189400438	MST SHAHEEN BIBI	MST SHAHEEN BIBI VILL M	LCY	19090005615001	PLS						PKR					2,227.95	2,227.95	13/04/2009	Accounts
57214	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	3740506196175	SAIF.UR.REHMAN.S/O.ABDUL.HANAN.	SAIF.UR.REHMAN.S/O.ABD	LCY	19090005282501	PLS						PKR					2,436.22	2,436.22	24/11/2009	Accounts
57215	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110190162793	MOHAMMAD ASHFAQ	MOHAMMAD ASHFAQ VILL	LCY	19090001642401	PLS						PKR					2,801.09	2,801.09	01/04/2009	Accounts
57216	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110159803127	MUHAMMAD YAMEEN	MUHAMMAD YAMEEN VILL	LCY	19090005690301	PLS						PKR					2,811.38	2,811.38	09/06/2009	Accounts
57217	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	lettersend	SYED NAZAK HUSSAIN SHAH SO	SYED NAZAK HUSSAIN SH	LCY	19090000457101	PLS						PKR					30,640.22	30,640.22	04/07/2009	Accounts
57218	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	37405538365	MOHAMMAD.AKRAM.S/O.MIRZAMAN.	MOHAMMAD.AKRAM.S/O.M	LCY	19090005106701	PLS						PKR					26,768.80	26,768.80	21/08/2009	Accounts
57219	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110117916881	MUHAMMAD ZAREED	MUHAMMAD ZAREED VILL	LCY	19090005686701	PLS						PKR					23,330.88	23,330.88	04/05/2009	Accounts
57220	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	21350012319	MOHAMMAD SIDDIQUE S/O FAZAL DAD	MOHAMMAD SIDDIQUE S/O	LCY	19090060156201	PLS						PKR					19,567.84	19,567.84	15/05/2009	Accounts
57221	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	3740657518501	MUHAMMAD ZAREEF	MUHAMMAD ZAREEF VILL	LCY	19090005687501	PLS						PKR					14,805.58	14,805.58	22/06/2009	Accounts
57222	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110174859289	M YOUNIS S/O ALLAH DITTA	M YOUNIS S/O ALLAH DITT	LCY	19090004674001	PLS						PKR					6,373.87	6,373.87	21/07/2009	Accounts
57223	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110117559553	QAISER MEHMOOD	QAISER MEHMOOD VILLAG	LCY	19090005380601	PLS						PKR					4,638.05	4,638.05	17/08/2009	Accounts
57224	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110119347701	RAJA MOHD HAROON	RAJA MOHD HAROON DHO	LCY	19090005346301	PLS						PKR					3,845.16	3,845.16	09/12/2009	Accounts
57225	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110185313385	RUSTAM ALI S/O FAQIR KHAN	RUSTAM ALI S/O FAQIR KH	LCY	19090004758401	PLS						PKR					3,509.80	3,509.80	30/06/2009	Accounts
57226	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110120237569	AQEEL AHMED	AQEEL AHMED VILLAGE MI	LCY	19090004796503	PLS						PKR					48,775.00	48,775.00	03/10/2009	Accounts
57227	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110173794219	SAJJAD SANAULLAH AND ATIQ	SAJJAD SANAULLAH AND A	LCY	19090004990903	CURR						PKR					11,875.00	11,875.00	28/08/2009	Accounts
57228	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110144161121	COM.ORG.PERI.NAKA.	COM.ORG.PERI.NAKA. VILL	LCY	19090003936003	CURR						PKR					4,034.00	4,034.00	29/01/2009	Accounts
57229	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	9999999999999	COOP THREFT CREDIT SOCIETY	COOP THREFT CREDIT SO	LCY	19090000603203	CURR						PKR					2,604.00	2,604.00	28/01/2009	Accounts
57230	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110191416597	COM.ORG.PATLIER.	COM.ORG.PATLIER. VILL.P	LCY	19090003986503	CURR						PKR					1,372.00	1,372.00	29/01/2009	Accounts
57231	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110170072107	AKMAL HUSSAIN	AKMAL HUSSAIN VILLAGE	LCY	19090004615503	PLS						PKR					1,137.00	1,137.00	15/08/2009	Accounts
57232	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110118596189	MUHAMMAD MAROOF	MUHAMMAD MAROOF VILL	LCY	19090005001503	PLS						PKR					1,082.00	1,082.00	20/10/2009	Accounts
57233	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110118787977	MUHAMMAD AFZAL	MUHAMMAD AFZAL VILLAG	LCY	19090004827003	PLS						PKR					1,000.00	1,000.00	03/07/2009	Accounts
57234	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110193665788	TAZEEM AKHTER	TAZEEM AKHTER VILLAGE	LCY	19090004649803	PLS						PKR					875.00	875.00	23/07/2009	Accounts
57235	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110118923514	SABIHA BIBI	SABIHA BIBI VILLAGE MAN	LCY	19090004665003	PLS						PKR					875.00	875.00	22/07/2009	Accounts
57236	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110120156889	SYED IFTIKHAR HUSSAIN SHAH	SYED IFTIKHAR HUSSAIN S	LCY	19090004908003	PLS						PKR					875.00	875.00	20/10/2009	Accounts
57237	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	8210276540271	MUHAMMAD NAEMM KHAN	MUHAMMAD NAEMM KHAN	LCY	19090004982803	PLS						PKR					875.00	875.00	14/10/2009	Accounts
57238	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110136519775	RAJA TASADDAQ HUSSAIN	RAJA TASADDAQ HUSSAIN	LCY	19090050102703	PLS						PKR					875.00	875.00	06/11/2009	Accounts
57239	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110140456047	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE VILL	LCY	19090004819903	PLS						PKR					414.00	414.00	26/12/2009	Accounts
57240	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110126107705	HDF DHOK TABARAK SHAHEED	HDF DHOK TABARAK SHAH	LCY	19090050102003	CURR						PKR					375.00	375.00	17/10/2009	Accounts
57241	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110127446276	SUGHRA BIBI	SUGHRA BIBI VILLAGE MAI	LCY	19090004704603	PLS						PKR					375.00	375.00	27/07/2009	Accounts
57242	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110123261706	RASHEEDA BIBI	RASHEEDA BIBI VILLAGE L	LCY	19090004712703	PLS						PKR					375.00	375.00	22/07/2009	Accounts
57243	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110161426654	SHEHNAZ BIBI	SHEHNAZ BIBI VILLAGE LA	LCY	19090004720803	PLS						PKR					375.00	375.00	22/07/2009	Accounts
57244	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110160147025	ABDUL WAHID	ABDUL WAHID FEDERAL T	LCY	19090050102203	PLS						PKR					375.00	375.00	20/10/2009	Accounts
57245	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110117918453	RAJA GHULAM JILANI	RAJA GHULAM JILANI VILL	LCY	19090050103703	PLS						PKR					375.00	375.00	19/12/2009	Accounts
57246	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110120155125	COM.ORG.PEHONT.KHAS.	COM.ORG.PEHONT.KHAS.	LCY	19090004102403	CURR						PKR					285.00	285.00	29/01/2009	Accounts
57247	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	3740566942172	MOHRA SCHOLARSHIP FGPS CHAPPER	MOHRA SCHOLARSHIP FG	LCY	19090003716403	CURR						PKR					100.00	100.00	22/08/2009	Accounts
57248	ISLAMABAD	1909	CHIRAH CHOWK	GB		I G P ISD		LCY	30019902464586	CD-MISC	STALE	PO	1289643	13/11/2009		PKR					50.00	50.00	13/11/2009	STALE
57249	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	6110117474221	MANGAT HUSSAIN	MANGAT HUSSAIN VILLAG	LCY	19090004877503	PLS						PKR					46.00	46.00	05/11/2009	Accounts
57250	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	1560204279499	ABDUL HAMEED	ABDUL HAMEED CARE OF	LCY	19090004770303	PLS						PKR					25.00	25.00	13/07/2009	Accounts
57251	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	2110465358879	FAZAL MALIK	FAZAL MALIK CARE OF RA	LCY	19090004788403	PLS						PKR					25.00	25.00	13/07/2009	Accounts
57252	ISLAMABAD	1909	CHIRAH CHOWK	FCT/FATA	10152106534	GHAZANFAR BIBI W/O GUL ZAMAN	GHAZANFAR BIBI W/O GUL	LCY	19090003358601	PLS						PKR					0.04	0.04	29/01/2009	Accounts
57253	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3840373370355	ATIF PIRACHA S/O SIKANDER ALI	ATIF PIRACHA S/O SIKAND	LCY	19150004221601	PLS						PKR					0.28	0.28	16/07/2009	Accounts
57254	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	P0502851	MD RASEL AHMED S/O A RASHID	MD RASEL AHMED S/O A R	LCY	19150004266901	PLS						PKR					0.26	0.26	20/11/2009	Accounts
57255	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	37405839125 27	SAIF SIDDIQUE BUTT	SAIF SIDDIQUE BUTT L-2A	LCY	19157100008601	PLS						PKR					0.02	0.02	30/03/2009	Accounts
57256	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3420134091901	S M ALI SHAH S/O S HASAN RAZA	S M ALI SHAH S/O S HASA	LCY	19150004420201	PLS						PKR					1.33	1.33	25/08/2009	Accounts
57257	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3310047752545	MUHAMMAD WASIF S/O AKHTER KHAN	MUHAMMAD WASIF S/O AK	LCY	19150004357901	PLS						PKR					2.83	2.83	06/01/2009	Accounts
57258	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3230458654023	M SAMIM KHAN	M SAMIM KHAN S/O RAFIQ	LCY	19150004412301	PLS						PKR					3.06	3.06	23/07/2009	Accounts
57259	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3630270640585	AMMAD ALI	AMMAD ALI INSTITUTE OF	LCY	19157900009401	PLS						PKR					2.93	2.93	01/06/2009	Accounts
57260	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3230336834787	NIZAMUDDIN S/O GH. RASOOL	NIZAMUDDIN S/O GH. RAS	LCY	19150004402801	PLS						PKR					7.01	7.01	30/07/2009	Accounts
57261	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3120238652823	SAAD UDDIN S/O NAEEMUDDIN	SAAD UDDIN S/O NAEEMU	LCY	19150004212901	PLS						PKR					9.23	9.23	22/07/2009	Accounts
57262	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3740656724378	AISHA TARIQ D/O MIR TARIQ MAHMOOD	AISHA TARIQ D/O MIR TAR	LCY	19150004163701	PLS						PKR					15.14	15.14	17/02/2009	Accounts
57263	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3710434387245	MUHAMMAD SOHAIL S/O MOUZAM KHAN	MUHAMMAD SOHAIL S/O M	LCY	19150004466301	PLS						PKR					18.41	18.41	19/10/2009	Accounts
57264	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3130345128555	TAIMOOR KHAN S/O EJAZ UL HAQ	TAIMOOR KHAN S/O EJAZ U	LCY	19150004404401	PLS						PKR					22.15	22.15	03/09/2009	Accounts
57265	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3840399800845	YASIR MAHMOOD S/O GULZAR HUSSAIN	YASIR MAHMOOD S/O GUL	LCY	19150004326401	PLS						PKR					29.65	29.65	09/07/2009	Accounts
57266	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3320234109679	ANIQUE AHMED S/O M AFZAL RAMAY	ANIQUE AHMED S/O M AFZ	LCY	19150003917601	PLS						PKR					27.26	27.26	06/01/2009	Accounts
57267	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3740638058745	IRFAN ALI KHAN	IRFAN ALI KHAN 19-E/123 V	LCY	19157100018101	PLS						PKR					37.34	37.34	19/12/2009	Accounts
57268	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3530239806139	SAEED HASAN S/O GH MURTAZA	SAEDD HASAN S/O GH MU	LCY	19150004269301	PLS						PKR					36.66	36.66	03/06/2009	Accounts
57269	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3720335226541	QAZI M NASIR UD DIN	QAZI M NASIR UD DIN COL	LCY	19157100013201	PLS						PKR					44.39	44.39	05/10/2009	Accounts
57270	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3210247214431	KALEEM AKHTAR	KALEEM AKHTAR DR SALE	LCY	19157100024301	PLS						PKR					51.47	51.47	19/11/2009	Accounts
57271	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3320255976787	ABDUL WASY ZIA	ABDUL WASY ZIA FACULTY	LCY	19157900014801	PLS						PKR					62.11	62.11	21/02/2009	Accounts
57272	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3210334398191	M SAQIB LATIF S/O M LATIF	M SAQIB LATIF S/O M LATI	LCY	19157100007701	PLS						PKR					73.89	73.89	30/07/2009	Accounts
57273	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3740667552905	MUHAMMAD HANNAN SALEEM	MUHAMMAD HANNAN SAL	LCY	19157100018401	PLS						PKR					75.76	75.76	13/01/2009	Accounts
57274	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3220301876447	MUHAMMAD FARHAN S/O ZAHOOR AHM	MUHAMMAD FARHAN S/O Z	LCY	19150004394601	PLS						PKR					74.26	74.26	21/07/2009	Accounts
57275	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3320277041639	M SALMAN UMER	M SALMAN UMER S/O MUH	LCY	19157100002401	PLS						PKR					75.88	75.88	21/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
57276	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3230340298171	MUHAMMAD AAMIR ASGHAR	MUHAMMAD AAMIR ASGHA	LCY	19157100024901	PLS						PKR					88.36	88.36	20/07/2009	Accounts
57277	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3430190706413	MUHAMMAD USMAN S/O M TUFAIL	MUHAMMAD USMAN S/O M	LCY	19150004174001	PLS						PKR					121.07	121.07	12/03/2009	Accounts
57278	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	5440065317769	SHOUKAT ALI S/O ABDUL ALI	SHOUKAT ALI S/O ABDUL A	LCY	19150004179101	PLS						PKR					122.57	122.57	17/09/2009	Accounts
57279	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3830118699831	BASHIR AHMAD	BASHIR AHMAD STAFF CO	LCY	19157100000401	PLS						PKR					123.97	123.97	14/04/2009	Accounts
57280	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3320293004613	IRFAN HYDER	IRFAN HYDER S/O GHULAN	LCY	19157100002201	PLS						PKR					142.31	142.31	12/09/2009	Accounts
57281	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	5440052401515	MUHAMMAD IMRAN KHAN	MUHAMMAD IMRAN KHAN	LCY	19157100002301	PLS						PKR					143.38	143.38	29/10/2009	Accounts
57282	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3520081114501	HAFIZ WAQAS HASHMI S/O A HAMEED	HAFIZ WAQAS HASHMI S/O	LCY	19150004170801	PLS						PKR					150.39	150.39	18/07/2009	Accounts
57283	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3650285337415	TUOQEER ANWAR	TUOQEER ANWAR S/O DR	LCY	19150004397001	PLS						PKR					174.49	174.49	21/07/2009	Accounts
57284	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3530242501343	IMRAN HUSSAIN S/O MUHAMMAD IRSHAD	IMRAN HUSSAIN S/O MUH	LCY	19150004323301	PLS						PKR					182.40	182.40	01/08/2009	Accounts
57285	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3630280362173	M ASIF IQBAL S/O M IQBAL	M ASIF IQBAL S/O M IQBAL	LCY	19150004275601	PLS						PKR					220.74	220.74	15/06/2009	Accounts
57286	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3130493484753	M ADNAN BASHIR S/O BASHIR AHMED	M ADNAN BASHIR S/O BAS	LCY	19150004329901	PLS						PKR					202.37	202.37	22/08/2009	Accounts
57287	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3220378033973	MUHAMMAD ALI KHAN S/O UMER DARAZ	MUHAMMAD ALI KHAN S/O	LCY	19150004197601	PLS						PKR					203.44	203.44	20/07/2009	Accounts
57288	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3540380004783	IMRAN ALI S/O M MUSTAFA	IMRAN ALI S/O M MUSTAF	LCY	19150004220801	PLS						PKR					207.83	207.83	11/07/2009	Accounts
57289	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	4230129344979	TASHBIH UL HASAN S/O M TAUSEEF	TASHBIH UL HASAN S/O M	LCY	19150004187001	PLS						PKR					212.00	212.00	03/08/2009	Accounts
57290	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3710472131781	SHOUKAT HAYAT KHAN	SHOUKAT HAYAT KHAN S/	LCY	19157900032601	PLS						PKR					242.70	242.70	09/02/2009	Accounts
57291	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3230303420703	MUHAMMAD AON ALI	MUHAMMAD AON ALI H # 3	LCY	19157900007001	PLS						PKR					273.68	273.68	14/07/2009	Accounts
57292	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3520115959779	ASAD ALI BHATTI	ASAD ALI BHATTI HOUSE N	LCY	19157900018201	PLS						PKR					295.47	295.47	07/10/2009	Accounts
57293	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3740648601679	M SIDDIQUE ZAFAR	M SIDDIQUE ZAFAR D-1 UE	LCY	19157100016801	PLS						PKR					299.69	299.69	15/10/2009	Accounts
57294	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3220204253233	SHOAIB MUNIR S/O MUNIR AHMED	SHOAIB MUNIR S/O MUNIR	LCY	19150004421001	PLS						PKR					338.23	338.23	23/07/2009	Accounts
57295	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3410102668755	HAFIZ M TALHA S/O M SIDDIQ	HAFIZ M TALHA S/O M SID	LCY	19150004409501	PLS						PKR					304.31	304.31	27/07/2009	Accounts
57296	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3410424715651	SAJID IQBAL S/O MALIK ATTA MOHD	SAJID IQBAL S/O MALIK AT	LCY	19150004204001	PLS						PKR					409.66	409.66	14/07/2009	Accounts
57297	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3610449171591	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O H	LCY	19157100002001	PLS						PKR					428.91	428.91	03/08/2009	Accounts
57298	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3120202098839	HAFIZ MAOOZ AHMAD	HAFIZ MAOOZ AHMAD H/N	LCY	19157100001501	PLS						PKR					403.00	403.00	16/09/2009	Accounts
57299	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3510279530779	MUHAMMAD USMAN RAUF	MUHAMMAD USMAN RAUF	LCY	19150004186201	PLS						PKR					452.66	452.66	17/06/2009	Accounts
57300	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3330269489413	M WAQAS RAFIQUE	M WAQAS RAFIQUE H/NO-	LCY	19157100019901	PLS						PKR					511.19	511.19	06/07/2009	Accounts
57301	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3230399119933	KHIZAR ABBAS	KHIZAR ABBAS S/O QADIR	LCY	19157100001201	PLS						PKR					518.11	518.11	05/09/2009	Accounts
57302	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3520139563857	ZAIN UL ABIDIN S/O TARJIB SALAHUD	ZAIN UL ABIDIN S/O TARJI	LCY	19150004386701	PLS						PKR					529.48	529.48	27/07/2009	Accounts
57303	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3520233902051	TAUSEEF UR REHMAN	TAUSEEF UR REHMAN D-9	LCY	19157100006601	PLS						PKR					509.60	509.60	19/11/2009	Accounts
57304	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3740654625271	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN S/O M	LCY	19157900037201	PLS						PKR					1,961.25	1,961.25	07/05/2009	Accounts
57305	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	6110181297053	MUHAMMAD SOHAIB ASLAM	MUHAMMAD SOHAIB ASLA	LCY	19157900024601	PLS						PKR					601.83	601.83	24/02/2009	Accounts
57306	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3740615644613	SHEERAZ ANWAR & ANWAR KHAN	SHEERAZ ANWAR & ANWA	LCY	19150004099501	PLS						PKR					556.84	556.84	26/10/2009	Accounts
57307	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3230324486011	KASHIF ALI S/O GH RASOOL	KASHIF ALI S/O GH RASO	LCY	19150004422901	PLS						PKR					563.73	563.73	05/08/2009	Accounts
57308	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3230197034515	MUHAMMAD ASIF S/O GH MUHAMMAD	MUHAMMAD ASIF S/O GH M	LCY	19150004348101	PLS						PKR					634.81	634.81	16/07/2009	Accounts
57309	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3420158402099	MUHAMMAD IRFAN AKBER	MUHAMMAD IRFAN AKBER	LCY	19157900008001	PLS						PKR					606.57	606.57	14/12/2009	Accounts
57310	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3740694935831	MUHAMMAD IRFAN	MUHAMMAD IRFAN 22-G/67	LCY	19157100018201	PLS						PKR					743.67	743.67	02/05/2009	Accounts
57311	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3330385232117	RIZWAN AHMED S/O KHURSHID ALI	RIZWAN AHMED S/O KHUR	LCY	19150004224001	PLS						PKR					770.63	770.63	13/07/2009	Accounts
57312	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3120246946487	ZULQURNAIN AMIN S/O M AMIN	ZULQURNAIN AMIN S/O M A	LCY	19150004251201	PLS						PKR					701.93	701.93	14/07/2009	Accounts
57313	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3630276451685	M IMRAN UMAR S/O M UMAR LODHI	M IMRAN UMAR S/O M UMA	LCY	19150004182401	PLS						PKR					887.38	887.38	13/07/2009	Accounts
57314	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3710206007711	KAMRAN IQBAL S/OMM IQBAL	KAMRAN IQBAL S/OMM IQB	LCY	19157100016401	PLS						PKR					833.45	833.45	21/11/2009	Accounts
57315	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3740618939036	SAIMA ISHTIAQ	SAIMA ISHTIAQ D/O ISHTIA	LCY	19157900005801	PLS						PKR					978.57	978.57	06/02/2009	Accounts
57316	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	13503054995965	ZIA UR REHMAN S/O M IMRAN	ZIA UR REHMAN S/O M IMR	LCY	19150004264201	PLS						PKR					1,397.05	1,397.05	28/02/2009	Accounts
57317	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3520049439163	SAADULLAH JAVED S/O M ARIF JAVED	SAADULLAH JAVED S/O M	LCY	19150004192501	PLS						PKR					1,508.47	1,508.47	27/06/2009	Accounts
57318	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	P0214016	DR MOHAMED MOHAMED ISMAIL HAMMO	DR MOHAMED MOHAMED I	LCY	19150004057701	PLS						PKR					1,709.01	1,709.01	14/09/2009	Accounts
57319	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3740650805261	ARIF MEHMOOD	ARIF MEHMOOD S/O GHUL	LCY	19157900026501	PLS						PKR					1,847.61	1,847.61	01/09/2009	Accounts
57320	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3410124936353	AMJAD ALI S/O M MUNIR	AMJAD ALI S/O M MUNIR A	LCY	19157100007201	PLS						PKR					1,961.12	1,961.12	24/07/2009	Accounts
57321	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3310060254161	M HASAN AZHAR S/O DR AZHAR CH	M HASAN AZHAR S/O DR A	LCY	19150004162901	PLS						PKR					1,992.81	1,992.81	10/07/2009	Accounts
57322	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3740616275929	MUHAMMAD RAMZAN ADIL	MUHAMMAD RAMZAN ADIL	LCY	19150002410801	PLS						PKR					2,319.76	2,319.76	27/01/2009	Accounts
57323	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3520138097591	GHULAM MUSTFA S/OBADSHAH KHAN	GHULAM MUSTFA S/O BAD	LCY	19150003593801	PLS						PKR					19,675.79	19,675.79	02/09/2009	Accounts
57324	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3120210908045	ALI ADNAN S/O IJAZ UL HASAN	ALI ADNAN S/O IJAZ UL HA	LCY	19150004268501	PLS						PKR					4,503.66	4,503.66	04/07/2009	Accounts
57325	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3210211399597	MUHAMMAD SHAHRUKH KHAN	MUHAMMAD SHAHRUKH K	LCY	19150004176701	PLS						PKR					3,885.09	3,885.09	13/07/2009	Accounts
57326	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB		E U E C H S LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	1346511	19/01/2009		PKR					70,000.00	70,000.00	19/01/2009	STALE
57327	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB		treasurer u e t		LCY	30019902464586	CD-MISC	STALE	PO	1346838	03/11/2009		PKR					10,550.00	10,550.00	03/11/2009	STALE
57328	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3740577205086	KIRAN JAVAID	KIRAN JAVAID D/O JAVAID	LCY	19157900031003	CURR						PKR					10,156.00	10,156.00	12/12/2009	Accounts
57329	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB		pd uet taxila		LCY	30019902464586	CD-MISC	STALE	PO	1346715	19/06/2009		PKR					9,990.00	9,990.00	19/06/2009	STALE
57330	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3520188474293	OSMAN MAZHAR	OSMAN MAZHAR HOUSE N	LCY	19150010603403	CURR						PKR					5,383.05	5,383.05	05/10/2009	Accounts
57331	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3740608128407	RAJA PETROLEUM	RAJA PETROLEUM NEAR H	LCY	19150009377803	CURR						PKR					5,173.50	5,173.50	27/01/2009	Accounts
57332	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3740615747775	M S BUILDERS PROP TARIQ MAHMUD	M S BUILDERS PROP TARI	LCY	19157900091703	CURR						PKR					4,061.00	4,061.00	02/11/2009	Accounts
57333	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3740571245253	MUJEEB UL HAQ S/O MIR ABDUL KHALIQ	MUJEEB UL HAQ S/O MIR A	LCY	19157900085603	CURR						PKR					2,926.00	2,926.00	14/12/2009	Accounts
57334	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB		XEN UET TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	1346889	22/12/2009		PKR					2,520.00	2,520.00	22/12/2009	STALE
57335	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB		SOUTH ASIA PUBLICATION (SAP)		LCY	30019902464586	CD-MISC	STALE	PO	1346633	21/04/2009		PKR					2,000.00	2,000.00	21/04/2009	STALE
57336	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3740503882721	UMAR SHERAZ	UMAR SHERAZ 415-C SECT	LCY	19150011748303	CURR						PKR					1,028.00	1,028.00	26/09/2009	Accounts
57337	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3740697612868	MUNZZA BATOOL D/O MUHAMMAD SALE	MUNZZA BATOOL D/O MUH	LCY	19157900097203	PLS						PKR					875.00	875.00	25/09/2009	Accounts
57338	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3740698272163	SHAHBAZ MASIH	SHAHBAZ MASIH S/O ASHI	LCY	19157900100103	CURR						PKR					743.00	743.00	07/12/2009	Accounts
57339	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3220397506175	MUHAMMAD HANIF	MUHAMMAD HANIF S/O MU	LCY	19157900070403	CURR						PKR					582.00	582.00	28/07/2009	Accounts
57340	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3230427173837	MUHAMMAD HASEEB ZAHID	MUHAMMAD HASEEB ZAHI	LCY	19157900095303	CURR						PKR					500.00	500.00	03/09/2009	Accounts
57341	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB		SECERTARY PUNJAB MEDICAL FACILITY		LCY	30019902464586	CD-MISC	STALE	PO	1346645	11/05/2009		PKR					500.00	500.00	11/05/2009	STALE
57342	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB		SECERTARY BISE ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1346646	11/05/2009		PKR					500.00	500.00	11/05/2009	STALE
57343	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB		treasurer islamia universty		LCY	30019902464586	CD-MISC	STALE	PO	1346800	04/09/2009		PKR					500.00	500.00	04/09/2009	STALE
57344	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3840159838037	MANAZAR ALI	MANAZAR ALI S/O NOOR M	LCY	19157900071603	CURR						PKR					475.00	475.00	12/12/2009	Accounts
57345	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3810291778993	SYED TASEER ABBAS JAFFAR	SYED TASEER ABBAS JAF	LCY	19150011879803	CURR						PKR					425.00	425.00	20/05/2009	Accounts
57346	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	4200062222241	MUHAMMAD BILAL ZAFAR	MUHAMMAD BILAL ZAFAR	LCY	19157900048203	CURR						PKR					381.56	381.56	18/09/2009	Accounts
57347	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3520203204663	SAAD MANSOOR S/O KH. ZIAULLAH	SAAD MANSOOR S/O KH. Z	LCY	19150010360403	CURR						PKR					319.66	319.66	21/05/2009	Accounts
57348	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB		comsats instute information islamba		LCY	30019902464586	CD-MISC	STALE	PO	1346765	17/08/2009		PKR					300.00	300.00	17/08/2009	STALE
57349	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3230353843995	ABDUL RAUF S/O M ISHAQ	ABDUL RAUF S/O M ISHAQ	LCY	19150011421503	CURR						PKR					275.00	275.00	16/07/2009	Accounts
57350	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3650277819529	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O M	LCY	19157900048103	CURR						PKR					252.00	252.00	31/08/2009	Accounts
57351	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3740683557557	MUHAMMAD ASIF NIAZ	MUHAMMAD ASIF NIAZ HO	LCY	19157900074103	PLS						PKR					200.00	200.00	03/03/2009	Accounts
57352	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB		NESCOM		LCY	30019902464586	CD-MISC	STALE	PO	1346673	09/06/2009		PKR					200.00	200.00	09/06/2009	STALE
57353	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB		NESCOM		LCY	30019902464586	CD-MISC	STALE	PO	1346674	09/06/2009		PKR					200.00	200.00	09/06/2009	STALE
57354	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB		INDUCTION FUND ACCOUNT		LCY	30019902464586	CD-MISC	STALE	PO	1346685	10/06/2009		PKR					200.00	200.00	10/06/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
57355	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB		induction fund account		LCY	30019902464586	CD-MISC	STALE	PO	1346695	11/06/2009		PKR					200.00	200.00	11/06/2009	STALE
57356	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB		induction fund account		LCY	30019902464586	CD-MISC	STALE	PO	1346696	11/06/2009		PKR					200.00	200.00	11/06/2009	STALE
57357	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB		principal n c a alhore		LCY	30019902464586	CD-MISC	STALE	PO	1346772	19/08/2009		PKR					200.00	200.00	19/08/2009	STALE
57358	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3740557346511	MUHAMMAD UMAIR CHEEMA	MUHAMMAD UMAIR CHEE	LCY	19157900040203	CURR						PKR					175.00	175.00	13/05/2009	Accounts
57359	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3230406237105	M TAJAMUL AZIZ S/O ABDUL AZIZ	M TAJAMUL AZIZ S/O ABD	LCY	19150011439603	CURR						PKR					150.00	150.00	16/07/2009	Accounts
57360	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3630220911677	SALEEM MALIK	SALEEM MALIK S/O BASHI	LCY	19157900045203	CURR						PKR					100.00	100.00	14/07/2009	Accounts
57361	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3520215854005	AHSAN GHANI	AHSAN GHANI 342-A-2 JOH	LCY	19157900051403	CURR						PKR					63.56	63.56	10/08/2009	Accounts
57362	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3410171530101	ZEESHAN SAEED	ZEESHAN SAEED S/O SAE	LCY	19157900058003	CURR						PKR					63.00	63.00	07/07/2009	Accounts
57363	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3710179986139	IFTIKHAR AHMED KHALIQ	IFTIKHAR AHMED KHALIQ	LCY	19150010506203	CURR						PKR					62.00	62.00	27/08/2009	Accounts
57364	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	7150403897127	SHERBAZ KHAN S/O DILDAR SHAH	SHERBAZ KHAN S/O DILDA	LCY	19150011112803	CURR						PKR					62.00	62.00	13/04/2009	Accounts
57365	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3630230815855	MUHAMMAD UMAIR	MUHAMMAD UMAIR S/O CH	LCY	19157900053603	CURR						PKR					56.00	56.00	04/05/2009	Accounts
57366	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3520247790363	ARIF MUHMOOD	ARIF MUHMOOD S/O NOOR	LCY	19157900023403	CURR						PKR					39.00	39.00	18/02/2009	Accounts
57367	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3230234000855	SHEERAZ AHMAD	SHEERAZ AHMAD S/O KAR	LCY	19157900046703	CURR						PKR					39.00	39.00	10/12/2009	Accounts
57368	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3310583208879	MUHAMMAD AHSAN	MUHAMMAD AHSAN H NO	LCY	19157900045103	CURR						PKR					26.92	26.92	10/07/2009	Accounts
57369	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3420146839623	RAJA KALIMULLAH JARRAL	RAJA KALIMULLAH JARRA	LCY	19157900038803	CURR						PKR					15.00	15.00	20/08/2009	Accounts
57370	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3520093269087	MOHSAN HASSAN S/O AHMAD TOUQEE	MOHSAN HASSAN S/O AHM	LCY	19150009759403	CURR						PKR					3.00	3.00	03/03/2009	Accounts
57371	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3230468665211	M AITZAZ AKHTER	M AITZAZ AKHTER MUZA &	LCY	19150010564803	CURR						PKR					0.50	0.50	17/06/2009	Accounts
57372	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3220252026706	SAHER USMAN D/O MUHAMMAD USMAN	SAHER USMAN D/O MUHA	LCY	19157900093603	CURR						PKR					0.14	0.14	10/09/2009	Accounts
57373	ISLAMABAD	1915	UNI. OF ENGG.& TECH.TAXILA	PB	3740615552777	DR SHAHID KHAN	DR SHAHID KHAN S/O MEH	LCY	19157900034703	CURR						PKR					0.10	0.10	17/01/2009	Accounts
57374	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320222777225	AMERIN S/OZIARAT GUL	AMERIN S/OZIARAT GUL VI	LCY	19180002184801	PLS						PKR					0.02	0.02	02/03/2009	Accounts
57375	ISLAMABAD	1918	DANDAI BAZAR	KPK		SADBAR S/O AJJU	SADBAR S/O AJJU VILL & P	LCY	19180002210401	PLS						PKR					0.20	0.20	07/09/2009	Accounts
57376	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550399461379	BAKHT ZAMAN S/O SUNDI	BAKHT ZAMAN S/O SUNDI	LCY	19180002245101	PLS						PKR					0.02	0.02	06/07/2009	Accounts
57377	ISLAMABAD	1918	DANDAI BAZAR	KPK	1510103368203	ISA KHAN S/O ABDUS SAYED	ISA KHAN S/O ABDUS SAY	LCY	19180002681401	PLS						PKR					0.02	0.02	13/01/2009	Accounts
57378	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550257389693	MATI ULLAH S/O SERBAAZ	MATI ULLAH S/O SERBAAZ	LCY	19180002812401	PLS						PKR					0.02	0.02	09/03/2009	Accounts
57379	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320207577631	IHSAN ULLAH S/O SYEED REHMAN	IHSAN ULLAH S/O SYEED R	LCY	19180003123101	PLS						PKR					0.02	0.02	17/06/2009	Accounts
57380	ISLAMABAD	1918	DANDAI BAZAR	KPK		NARIA S/O SADAT	NARIA S/O SADAT VILLAGE	LCY	19180003494401	PLS						PKR					0.37	0.37	16/10/2009	Accounts
57381	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201182971115	NASEEM KHAN S/O ALAM ZAIB	NASEEM KHAN S/O ALAM Z	LCY	19180003549001	PLS						PKR					0.16	0.16	06/08/2009	Accounts
57382	ISLAMABAD	1918	DANDAI BAZAR	KPK	4240174130401	SHAM SURREHMNA S/O RASKHI	SHAM SURREHMNA S/O RA	LCY	19180003662101	PLS						PKR					0.02	0.02	28/03/2009	Accounts
57383	ISLAMABAD	1918	DANDAI BAZAR	KPK	4240128475139	SAIFULMALLOK	SAIFULMALLOK VILLAGE L	LCY	19180003666401	PLS						PKR					0.02	0.02	09/02/2009	Accounts
57384	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550220088517	AZIZ URREHMAN S.O PALAS	AZIZ URREHMAN S.O PALA	LCY	19180004407901	PLS						PKR					0.02	0.02	13/01/2009	Accounts
57385	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550363856025	BAKHT ALAM S//O GUL NASIR	BAKHT ALAM S//O GUL NA	LCY	19180004675601	PLS						PKR					0.02	0.02	24/03/2009	Accounts
57386	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550320473162	JEHAN ZAREEN S/O SAHIB SYEED	JEHAN ZAREEN S/O SAHIB	LCY	19180004819001	PLS						PKR					0.02	0.02	20/05/2009	Accounts
57387	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550203536775	FAZAL HAREEN S/O AFAREEN	FAZAL HAREEN S/O AFARE	LCY	19180006010801	PLS						PKR					0.02	0.02	13/01/2009	Accounts
57388	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320131051007	GUL MUHAMMAD	GUL MUHAMMAD VILLAGE	LCY	19180006698201	PLS						PKR					0.02	0.02	13/01/2009	Accounts
57389	ISLAMABAD	1918	DANDAI BAZAR	KPK	4240117502215	AMAN KHAN	AMAN KHAN VILLAGE HAS	LCY	19180002105201	PLS						PKR					11.20	11.20	23/11/2009	Accounts
57390	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201182910703	SAHARA WELFARE DEVELOPMENT ORG	SAHARA WELFARE DEVEL	LCY	19180006966201	PLS						PKR					13.91	13.91	07/04/2009	Accounts
57391	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201183215557	ZIARAT SHAH S/O SULTAN RAHIM	ZIARAT SHAH S/O SULTAN	LCY	19180002203301	PLS						PKR					13.91	13.91	13/01/2009	Accounts
57392	ISLAMABAD	1918	DANDAI BAZAR	KPK		RAHMAT GUL S/O SWAB GUL	RAHMAT GUL S/O SWAB G	LCY	19180002375501	PLS						PKR					13.91	13.91	05/10/2009	Accounts
57393	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550360483431	SAID JEHAN S/O SAID NAWAB	SAID JEHAN S/O SAID NAW	LCY	19180002377101	PLS						PKR					13.91	13.91	18/09/2009	Accounts
57394	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550321034115	ZAREEF KHAN S/O SAMMUNDAR	ZAREEF KHAN S/O SAMMU	LCY	19180002411701	PLS						PKR					13.91	13.91	13/04/2009	Accounts
57395	ISLAMABAD	1918	DANDAI BAZAR	KPK	1350423677283	NASHKA S/O HUKAM KHAN	NASHKA S/O HUKAM KHAN	LCY	19180002413301	PLS						PKR					13.91	13.91	20/03/2009	Accounts
57396	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320226989905	MANTAJ KHAN S.O WASEEM KHAN	MANTAJ KHAN S.O WASEE	LCY	19180002524401	PLS						PKR					13.91	13.91	29/09/2009	Accounts
57397	ISLAMABAD	1918	DANDAI BAZAR	KPK	155021096875	SHEER AFAZAL KHAN	SHEER AFAZAL KHAN VILL	LCY	19180002662701	PLS						PKR					13.91	13.91	30/10/2009	Accounts
57398	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320108847885	SARBAAZ S.O GUL MOHD KHAN	SARBAAZ S.O GUL MOHD K	LCY	19180002665101	PLS						PKR					13.91	13.91	14/11/2009	Accounts
57399	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320118184139	ZER MUHAMMAD	ZER MUHAMMAD VILLAGE	LCY	19180002680101	PLS						PKR					13.91	13.91	22/01/2009	Accounts
57400	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320207400799	BODAL KHAN & NOOR M	BODAL KHAN & NOOR M VI	LCY	19180002763201	PLS						PKR					13.91	13.91	11/11/2009	Accounts
57401	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550263642225	MOHD; ASIF S/O SUBHAAN	MOHD; ASIF S/O SUBHAAN	LCY	19180002864801	PLS						PKR					13.91	13.91	11/09/2009	Accounts
57402	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550122646791	UMER JAAN S/O DIL JAN	UMER JAAN S/O DIL JAN VI	LCY	19180003079001	PLS						PKR					13.91	13.91	02/06/2009	Accounts
57403	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320211630493	GUL ARAZ S/O GUL DEEN	GUL ARAZ S/O GUL DEEN V	LCY	19180003233401	PLS						PKR					13.91	13.91	30/09/2009	Accounts
57404	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550220062407	KHALIL ULLAH S/O SAHIB SHAH	KHALIL ULLAH S/O SAHIB S	LCY	19180003257801	PLS						PKR					13.91	13.91	02/10/2009	Accounts
57405	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320118264005	FAKHRAAZ KHAN S/O HALIA	FAKHRAAZ KHAN S/O HALI	LCY	19180003454801	PLS						PKR					13.91	13.91	20/07/2009	Accounts
57406	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550181841399	WAZIR REHMAN S/O ROZI KHAN	WAZIR REHMAN S/O ROZI K	LCY	19180003577001	PLS						PKR					13.91	13.91	13/01/2009	Accounts
57407	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320185594085	ZER MOHD; S/O KHAIR MOHD;	ZER MOHD; S/O KHAIR MO	LCY	19180003736501	PLS						PKR					13.91	13.91	02/09/2009	Accounts
57408	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550286279507	LAL ZAREEN S/O UMER WALLI	LAL ZAREEN S/O UMER WA	LCY	19180003768801	PLS						PKR					13.91	13.91	13/05/2009	Accounts
57409	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320118154061	GUL ZARIN	GUL ZARIN VILLAGE KARR	LCY	19180003774001	PLS						PKR					14.01	14.01	13/11/2009	Accounts
57410	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320118122997	M; ALAM S/O GUL ALAM	M; ALAM S/O GUL ALAM VII	LCY	19180003776701	PLS						PKR					13.91	13.91	30/10/2009	Accounts
57411	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320207198191	SHERR MUHD S/O KACHKOOL	SHERR MUHD S/O KACHKO	LCY	19180003978801	PLS						PKR					13.91	13.91	13/01/2009	Accounts
57412	ISLAMABAD	1918	DANDAI BAZAR	KPK	1610155884339	JAN ALAM S/O ASEEM KHAN	JAN ALAM S/O ASEEM KHA	LCY	19180004215401	PLS						PKR					13.91	13.91	13/01/2009	Accounts
57413	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550331161627	HUKUM DAD S.O BUGHDAD	HUKUM DAD S.O BUGHDAI	LCY	19180004380901	PLS						PKR					13.91	13.91	20/04/2009	Accounts
57414	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320121964275	LALAI	LALAI VILLAGE ABAN P/O K	LCY	19180004381701	PLS						PKR					13.91	13.91	08/12/2009	Accounts
57415	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320105386543	GULAB S/O KHANGAI	GULAB S/O KHANGAI VILL	LCY	19180004461301	PLS						PKR					13.91	13.91	21/08/2009	Accounts
57416	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550943803737	FAZAL RAZIQ S/O KIN KAHAN	FAZAL RAZIQ S/O KIN KAH	LCY	19180004549501	PLS						PKR					13.91	13.91	08/05/2009	Accounts
57417	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550217296443	HAYAT KHAN	HAYAT KHAN VILLAGE TAK	LCY	19180004790301	PLS						PKR					13.91	13.91	12/11/2009	Accounts
57418	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550320472152	RANGEENA	RANGEENA VILLAGE SIRK	LCY	19180004807901	PLS						PKR					13.91	13.91	09/06/2009	Accounts
57419	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550319154641	GUL SHAN S/O GUL REHMAN	GUL SHAN S/O GUL REHM	LCY	19180004882101	PLS						PKR					13.91	13.91	04/03/2009	Accounts
57420	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320112941877	FERMANULLAH S/O M; ATHIR	FERMANULLAH S/O M; ATH	LCY	19180004899401	PLS						PKR					13.91	13.91	04/07/2009	Accounts
57421	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550220076183	AFAREEN MULA	AFAREEN MULA VILL DARA	LCY	19180006958001	PLS						PKR					13.91	13.91	02/02/2009	Accounts
57422	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320123380853	SHAUKAT ALI KHAN	SHAUKAT ALI KHAN VILL P	LCY	19180007180801	PLS						PKR					56.17	56.17	15/12/2009	Accounts
57423	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550254641461	FAZAL RAHIM	FAZAL RAHIM S/O GUL REH	LCY	19180001506501	PLS						PKR					27.85	27.85	16/11/2009	Accounts
57424	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550371535641	HASSAN SAID	HASSAN SAID VILLAGE SIR	LCY	19180002358901	PLS						PKR					27.85	27.85	24/11/2009	Accounts
57425	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550216782801	GUL TAJ	GUL TAJ VILLAGE MANAI P	LCY	19180002445601	PLS						PKR					27.85	27.85	11/12/2009	Accounts
57426	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320118224467	GUL ZAMAN S/O KHAIESTA GUL	GUL ZAMAN S/O KHAIESTA	LCY	19180002834101	PLS						PKR					27.85	27.85	02/11/2009	Accounts
57427	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320118387667	MUHAMMAD SHAH KHAN	MUHAMMAD SHAH KHAN V	LCY	19180002940101	PLS						PKR					27.85	27.85	05/11/2009	Accounts
57428	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550321090873	TAMROOSH S/O GHAFOOR	TAMROOSH S/O GHAFOOR	LCY	19180002957401	PLS						PKR					27.85	27.85	19/01/2009	Accounts
57429	ISLAMABAD	1918	DANDAI BAZAR	KPK	4210115910711	SAAD MALOOK S/O SHEER ZAMAN	SAAD MALOOK S/O SHEER	LCY	19180003149101	PLS						PKR					27.85	27.85	22/04/2009	Accounts
57430	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320187343121	ZAIN UL ABIDEEN S/O SYEED KHAMAN	ZAIN UL ABIDEEN S/O SYE	LCY	19180003181801	PLS						PKR					27.86	27.86	18/05/2009	Accounts
57431	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320173599597	M; NAWAZ S/O SERBAAZ	M; NAWAZ S/O SERBAAZ V	LCY	19180003281501	PLS						PKR					27.85	27.85	28/10/2009	Accounts
57432	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320112042869	MUMTAAZ S/O SIR BAAZ KHAN	MUMTAAZ S/O SIR BAAZ K	LCY	19180003508001	PLS						PKR					27.85	27.85	27/10/2009	Accounts
57433	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320118297195	NOOR ULHUDDA S/O PAGAL KHAN	NOOR ULHUDDA S/O PAGA	LCY	19180003550201	PLS						PKR					27.85	27.85	05/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
57434	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201181755529	TAJ ISLAM S/O GUJAR	TAJ ISLAM S/O GUJAR VILL	LCY	19180003591201	PLS						PKR					27.85	27.85	14/05/2009	Accounts
57435	ISLAMABAD	1918	DANDAI BAZAR	KPK	5440093068357	YAR M; S/O MOHD; ALAM	YAR M; S/O MOHD; ALAM V	LCY	19180003667201	PLS						PKR					27.85	27.85	31/10/2009	Accounts
57436	ISLAMABAD	1918	DANDAI BAZAR	KPK	13202075212209	BAKHTZAMIN S/OISRAF	BAKHTZAMIN S/OISRAF VII	LCY	19180003987501	PLS						PKR					27.85	27.85	01/04/2009	Accounts
57437	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502890068227	AFZAL	AFZAL KOOZBARA MANRR	LCY	19180004058601	PLS						PKR					27.85	27.85	21/10/2009	Accounts
57438	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502962481 79	SHAHIZER	SHAHIZER VILLAGE SHAG	LCY	19180004155901	PLS						PKR					27.85	27.85	26/05/2009	Accounts
57439	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201948960 75	BILAL KHAN S/O M; HABIB KHAN	BILAL KHAN S/O M; HABIB I	LCY	19180004340701	PLS						PKR					27.90	27.90	23/05/2009	Accounts
57440	ISLAMABAD	1918	DANDAI BAZAR	KPK	13504487112 99	LATEEF ULLAH	LATEEF ULLAH KALADHAK	LCY	19180004395501	PLS						PKR					27.85	27.85	19/11/2009	Accounts
57441	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201182126 63	HABIBULLAH S/O AHMAD GUL	HABIBULLAH S/O AHMAD G	LCY	19180004459301	PLS						PKR					27.85	27.85	11/11/2009	Accounts
57442	ISLAMABAD	1918	DANDAI BAZAR	KPK	15503210323 21	ABDUL WAHAB S/O KACHKOOL	ABDUL WAHAB S/O KACHK	LCY	19180004521901	PLS						PKR					27.85	27.85	10/04/2009	Accounts
57443	ISLAMABAD	1918	DANDAI BAZAR	KPK		HAYAT UR REHMAN S/O ABDUL AZIZ	HAYAT UR REHMAN S/O AB	LCY	19180004587001	PLS						PKR					27.85	27.85	24/01/2009	Accounts
57444	ISLAMABAD	1918	DANDAI BAZAR	KPK	42401171297 93	VILLAGE AND P/O PIZAL CHAKISAR	VILLAGE AND P/O PIZAL CH	LCY	19180004821001	PLS						PKR					27.85	27.85	25/02/2009	Accounts
57445	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201182922 31	ALAM SHEER KHAN	ALAM SHEER KHAN VILLA	LCY	19180004941901	PLS						PKR					27.85	27.85	16/11/2009	Accounts
57446	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502979186 19	ABDUL LAH S/O FAQIR MOHD;	ABDUL LAH S/O FAQIR MO	LCY	19180002513001	PLS						PKR					28.07	28.07	20/08/2009	Accounts
57447	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201181409 21	A; WAHAB S/O GHULAM HUSSAIN	A; WAHAB S/O GHULAM HU	LCY	19180004934801	PLS						PKR					28.04	28.04	02/09/2009	Accounts
57448	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502864942 61	GULISTAAN S/O NAEEM SHAH	GULISTAAN S/O NAEEM SH	LCY	19180002577601	PLS						PKR					41.82	41.82	06/08/2009	Accounts
57449	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502200451 45	FAZAL REHMAN	FAZAL REHMAN VILLAGE &	LCY	19180002821101	PLS						PKR					41.82	41.82	07/12/2009	Accounts
57450	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201180664 55	BAITAR HAQ	BAITAR HAQ VILLAGE QAL	LCY	19180002998401	PLS						PKR					41.82	41.82	14/11/2009	Accounts
57451	ISLAMABAD	1918	DANDAI BAZAR	KPK	13504225586 05	RAZA KHAN	RAZA KHAN VILLAGE KALA	LCY	19180003162501	PLS						PKR					41.82	41.82	04/11/2009	Accounts
57452	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201181582 25	HAKEEM ULLAH	HAKEEM ULLAH VILLAGE N	LCY	19180003406701	PLS						PKR					41.82	41.82	07/12/2009	Accounts
57453	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201184047 79	ALI YARU	ALI YARU VILLAGE SHELO	LCY	19180003452101	PLS						PKR					41.82	41.82	02/11/2009	Accounts
57454	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201180966 03	IKRAM ULLAH S/O GUL AKBER	IKRAM ULLAH S/O GUL AKE	LCY	19180003546601	PLS						PKR					41.82	41.82	05/11/2009	Accounts
57455	ISLAMABAD	1918	DANDAI BAZAR	KPK	13202075774 97	GUL MUHD S/O ABDUL SATAR	GUL MUHD S/O ABDUL SAT	LCY	19180003970201	PLS						PKR					41.82	41.82	03/12/2009	Accounts
57456	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201017729 95	AFZAL KHAN	AFZAL KHAN VILLAGE HO	LCY	19180004275701	PLS						PKR					41.82	41.82	05/11/2009	Accounts
57457	ISLAMABAD	1918	DANDAI BAZAR	KPK	13202340035 51	NAWAB ZADA	NAWAB ZADA VILLAGE BE	LCY	19180004370301	PLS						PKR					41.82	41.82	14/12/2009	Accounts
57458	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201180971 83	IMDAD ULLAH	IMDAD ULLAH VILLAGE HO	LCY	19180004930501	PLS						PKR					41.82	41.82	04/11/2009	Accounts
57459	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502423661 35	FAREED ULLAH	FAREED ULLAH VILLAGE L	LCY	19180005504701	PLS						PKR					41.82	41.82	02/12/2009	Accounts
57460	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502200645 13	TOOR KHAN	TOOR KHAN VILL MUSLIM J	LCY	19180006929201	PLS						PKR					41.82	41.82	02/11/2009	Accounts
57461	ISLAMABAD	1918	DANDAI BAZAR	KPK	13202914085 43	KHASH HALL KHAN	KHASH HALL KHAN VILLAG	LCY	19180007010201	PLS						PKR					41.82	41.82	07/10/2009	Accounts
57462	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502101266 79	M; UNAS S/O UMER KHAN	M; UNAS S/O UMER KHAN V	LCY	19180003773201	PLS						PKR					41.97	41.97	10/04/2009	Accounts
57463	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502005713 7	MUHIB ULLAH S/O FAREEDON	MUHIB ULLAH S/O FAREED	LCY	19180004374601	PLS						PKR					42.11	42.11	20/05/2009	Accounts
57464	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502390130 55	FAZAL WAHID S/O SHAMEEN	FAZAL WAHID S/O SHAMEE	LCY	19180002781701	PLS						PKR					42.25	42.25	24/04/2009	Accounts
57465	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201920658 59	UMER ZEEB S/O SYEED ULLAH KHAN	UMER ZEEB S/O SYEED ULL	LCY	19180003228801	PLS						PKR					42.35	42.35	06/05/2009	Accounts
57466	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502315569 89	KAREEM ULLAH S.O FAZAL MAULA	KAREEM ULLAH S.O FAZAL	LCY	19180002646901	PLS						PKR					55.40	55.40	04/11/2009	Accounts
57467	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201182322 97	MALK AMAN S/O DAWOOD KHAN	MALK AMAN S/O DAWOOD	LCY	19180003641201	PLS						PKR					55.40	55.40	24/11/2009	Accounts
57468	ISLAMABAD	1918	DANDAI BAZAR	KPK	15503210664 01	HUSSAN KHAN S/O GUL MALOOK	HUSSAN KHAN S/O GUL MA	LCY	19180004586201	PLS						PKR					55.40	55.40	06/10/2009	Accounts
57469	ISLAMABAD	1918	DANDAI BAZAR	KPK	15503210907 93	MASHOOQ SAID	MASHOOQ SAID VILLAGE H	LCY	19180004695701	PLS						PKR					55.40	55.40	30/10/2009	Accounts
57470	ISLAMABAD	1918	DANDAI BAZAR	KPK	15501444674 15	SULTAN ZAR S/O JALLAT	SULTAN ZAR S/O JALLAT V	LCY	19180002831701	PLS						PKR					55.57	55.57	15/09/2009	Accounts
57471	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201083634 81	FAZEER	FAZEER VILLAGE LAGHRR	LCY	19180003845801	PLS						PKR					55.50	55.50	12/11/2009	Accounts
57472	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201282612 49	M; JAVID KHAN S/O BUNIRAY	M; JAVID KHAN S/O BUNIR	LCY	19180003913401	PLS						PKR					55.71	55.71	10/11/2009	Accounts
57473	ISLAMABAD	1918	DANDAI BAZAR	KPK	15503618343 63	NASEEB ZADA	NASEEB ZADA VILLAGE DA	LCY	19180004780801	PLS						PKR					55.65	55.65	04/11/2009	Accounts
57474	ISLAMABAD	1918	DANDAI BAZAR	KPK		ABDUL KAREEM S/O ABDUL RAHIM	ABDUL KAREEM S/O ABDU	LCY	19180004783201	PLS						PKR					55.61	55.61	02/09/2009	Accounts
57475	ISLAMABAD	1918	DANDAI BAZAR	KPK	15503550399 55	SHAH JAN	SHAH JAN VILLAGE DAWO	LCY	19180000716701	PLS						PKR					55.78	55.78	02/10/2009	Accounts
57476	ISLAMABAD	1918	DANDAI BAZAR	KPK	15503528542 87	BAHRAMAN	BAHRAMAN VILLAGE DAW	LCY	19180002300601	PLS						PKR					55.78	55.78	27/10/2009	Accounts
57477	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201184049 71	MUKHTAR ULLAH S/O NOORUL HADDI	MUKHTAR ULLAH S/O NOO	LCY	19180002496101	PLS						PKR					55.78	55.78	06/07/2009	Accounts
57478	ISLAMABAD	1918	DANDAI BAZAR	KPK	13202471552 35	MUSTAQEEM	MUSTAQEEM VILLAGE & P	LCY	19180002678101	PLS						PKR					55.78	55.78	04/12/2009	Accounts
57479	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201181696 09	ABDULLAH	ABDULLAH VILLAGE SUCH	LCY	19180002838401	PLS						PKR					55.78	55.78	06/11/2009	Accounts
57480	ISLAMABAD	1918	DANDAI BAZAR	KPK	15501491066 73	TAJ MOHD; S/O KAMRAN	TAJ MOHD; S/O KAMRAN V	LCY	19180002898701	PLS						PKR					55.78	55.78	08/08/2009	Accounts
57481	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201184082 17	SHEHZADA S/O KOYDAD	SHEHZADA S/O KOYDAD V	LCY	19180003234201	PLS						PKR					55.78	55.78	26/11/2009	Accounts
57482	ISLAMABAD	1918	DANDAI BAZAR	KPK	15702250210 15	ALI REHMAN	ALI REHMAN VILLAGE BAN	LCY	19180003285801	PLS						PKR					55.78	55.78	11/11/2009	Accounts
57483	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201401289 07	LABAS S/O HAROON	LABAS S/O HAROON VILL &	LCY	19180003334701	PLS						PKR					55.78	55.78	21/07/2009	Accounts
57484	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201183586 79	SAEED ULLAH S/O DILAWAR SHAH	SAEED ULLAH S/O DILAWA	LCY	19180003580901	PLS						PKR					55.79	55.79	26/12/2009	Accounts
57485	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502946502 87	ALI ZER KHAN	ALI ZER KHAN VILLAGE MA	LCY	19180003587601	PLS						PKR					55.78	55.78	06/11/2009	Accounts
57486	ISLAMABAD	1918	DANDAI BAZAR	KPK	13202550382 31	AYAZ MOHD; S/O KHAN M;	AYAZ MOHD; S/O KHAN M;	LCY	19180003800701	PLS						PKR					55.78	55.78	10/12/2009	Accounts
57487	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201180663 75	ZERQAB	ZERQAB VILL QALA BATKO	LCY	19180003808201	PLS						PKR					55.78	55.78	30/10/2009	Accounts
57488	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201182819 99	SAID NAWAB	SAID NAWAB VILLAGE BAB	LCY	19180003827501	PLS						PKR					55.78	55.78	21/11/2009	Accounts
57489	ISLAMABAD	1918	DANDAI BAZAR	KPK	13502068632 89	ABDULHAQ	ABDULHAQ SHAHDAG BAS	LCY	19180003841701	PLS						PKR					55.78	55.78	20/11/2009	Accounts
57490	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201634117 51	SHERIN	SHERIN VILL & P/O TEELOS	LCY	19180003861801	PLS						PKR					55.78	55.78	21/08/2009	Accounts
57491	ISLAMABAD	1918	DANDAI BAZAR	KPK		MAIN HAJ S/O MURAD	MAIN HAJ S/O MURAD VILL	LCY	19180003869301	PLS						PKR					55.78	55.78	07/12/2009	Accounts
57492	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502871539 08	MST ZER KHEWA W/O AWAL KHAN	MST ZER KHEWA W/O AWA	LCY	19180004487301	PLS						PKR					55.78	55.78	04/07/2009	Accounts
57493	ISLAMABAD	1918	DANDAI BAZAR	KPK	42101523827 09	NASRULLAH	NASRULLAH VILLAGE BAN	LCY	19180004504201	PLS						PKR					55.78	55.78	10/12/2009	Accounts
57494	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201941577 81	SHER KHAN S/O KHAISTA GUL	SHER KHAN S/O KHAISTA (	LCY	19180004593301	PLS						PKR					55.78	55.78	02/11/2009	Accounts
57495	ISLAMABAD	1918	DANDAI BAZAR	KPK	15503278202 35	SAKHI BAHADER S/O MIAN SAID	SAKHI BAHADER S/O MIAN	LCY	19180004691401	PLS						PKR					55.78	55.78	11/12/2009	Accounts
57496	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502200476 73	GUL FARAZ S/O ALOCH	GUL FARAZ S/O ALOCH VII	LCY	19180004776101	PLS						PKR					55.78	55.78	05/09/2009	Accounts
57497	ISLAMABAD	1918	DANDAI BAZAR	KPK	15503916386 13	ABDUL ZAHIR	ABDUL ZAHIR ABDUL ZAHI	LCY	19180004782401	PLS						PKR					55.78	55.78	10/11/2009	Accounts
57498	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502200646 29	SAIFULLAH S/O AMREEZ	SAIFULLAH S/O AMREEZ V	LCY	19180005032001	PLS						PKR					55.78	55.78	17/11/2009	Accounts
57499	ISLAMABAD	1918	DANDAI BAZAR	KPK	15501228586 81	UMERKHUSHHAL S/O JAMROOZ	UMERKHUSHHAL S/O JAM	LCY	19180005382001	PLS						PKR					55.78	55.78	12/12/2009	Accounts
57500	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502694691 05	AKHBAR ULLAH S/O NIAMAT ULLAH	AKHBAR ULLAH S/O NIAMA	LCY	19180005521301	PLS						PKR					55.78	55.78	20/08/2009	Accounts
57501	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502200603 97	SIRFARAZ	SIRFARAZ VILLAGE BALAB	LCY	19180005943801	PLS						PKR					55.78	55.78	23/12/2009	Accounts
57502	ISLAMABAD	1918	DANDAI BAZAR	KPK	42101677010 29	NASRULLAH S/O SHAH ALAM	NASRULLAH S/O SHAH ALA	LCY	19180006078601	PLS						PKR					55.78	55.78	16/12/2009	Accounts
57503	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502200601 53	ABDUL SALAM S/O SIRAUL HAQ	ABDUL SALAM S/O SIRAUL	LCY	19180003176301	PLS						PKR					58.80	58.80	27/06/2009	Accounts
57504	ISLAMABAD	1918	DANDAI BAZAR	KPK	15503210714 27	HAZIR SAID S/O UMER DAD	HAZIR SAID S/O UMER DAI	LCY	19180004573201	PLS						PKR					58.45	58.45	24/06/2009	Accounts
57505	ISLAMABAD	1918	DANDAI BAZAR	KPK	15501226477 53	SHAFI URREHMAN S/O LALSAID MIAN	SHAFI URREHMAN S/O LAL	LCY	19180003463501	PLS						PKR					60.68	60.68	27/03/2009	Accounts
57506	ISLAMABAD	1918	DANDAI BAZAR	KPK	15503210911 07	MUMTAAZ	MUMTAAZ VILLAGE SIRKO	LCY	19180004669301	PLS						PKR					68.43	68.43	26/12/2009	Accounts
57507	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502200423 97	NOOR ISLAM	NOOR ISLAM VILLAGE CHA	LCY	19180002844701	PLS						PKR					81.10	81.10	14/11/2009	Accounts
57508	ISLAMABAD	1918	DANDAI BAZAR	KPK	42101876721 35	MUHAMMAD WAHAB	MUHAMMAD WAHAB VILLA	LCY	19180004261901	PLS						PKR					88.50	88.50	07/12/2009	Accounts
57509	ISLAMABAD	1918	DANDAI BAZAR	KPK	13503115642 29	ASFANDYAR NAWAZ	ASFANDYAR NAWAZ VILLA	LCY	19180003222001	PLS						PKR					109.00	109.00	04/11/2009	Accounts
57510	ISLAMABAD	1918	DANDAI BAZAR	KPK	15503210943 13	FAZAL SYEED S/O SYEED BUGHDAD	FAZAL SYEED S/O SYEED (	LCY	19180004666901	PLS						PKR					111.51	111.51	15/10/2009	Accounts
57511	ISLAMABAD	1918	DANDAI BAZAR	KPK	15501856963 87	NAHBAT ULLAH	NAHBAT ULLAH VILL; BERH	LCY	19180005627401	PLS						PKR					115.36	115.36	12/01/2009	Accounts
57512	ISLAMABAD	1918	DANDAI BAZAR	KPK		AZAM KHAN S/O M; GUL	AZAM KHAN S/O M; GUL VI	LCY	19180005572901	PLS						PKR					127.68	127.68	26/02/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
57513	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550293087919	UMAR JAN S/O AMIR AMAN	UMAR JAN S/O AMIR AMAN	LCY	19180003979601	PLS						PKR					131.04	131.04	21/05/2009	Accounts
57514	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320118092589	SAKHI KHAN	SAKHI KHAN VILLAGE ASH	LCY	19180003151101	PLS						PKR					138.26	138.26	04/11/2009	Accounts
57515	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550209621513	ISLAMULLAH S/O A; HUSSAIN	ISLAMULLAH S/O A; HUSS	LCY	19180006448901	PLS						PKR					138.37	138.37	27/08/2009	Accounts
57516	ISLAMABAD	1918	DANDAI BAZAR	KPK		FAZAL MUHD S/O UMAR MUHD	FAZAL MUHD S/O UMAR M	LCY	19180004948601	PLS						PKR					142.10	142.10	04/05/2009	Accounts
57517	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320207633498	SHAMSULHADI S/O SAID AHMED	SHAMSULHADI S/O SAID A	LCY	19180004938001	PLS						PKR					146.23	146.23	12/11/2009	Accounts
57518	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550220053931	M; WALI M; S/O UMRO DIN	M; WALI M; S/O UMRO DIN	LCY	19180005611501	PLS						PKR					156.10	156.10	11/04/2009	Accounts
57519	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320118166381	SHARIF UDDIN	SHARIF UDDIN VILHOTAL B	LCY	19180007160701	PLS						PKR					533.56	533.56	13/01/2009	Accounts
57520	ISLAMABAD	1918	DANDAI BAZAR	KPK		NAEEM KHAN S/O AMIR KHAN	NAEEM KHAN S/O AMIR KH	LCY	19180003685701	PLS						PKR					168.58	168.58	10/01/2009	Accounts
57521	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550285705625	SIRFARAZ S/O ALOCH	SIRFARAZ S/O ALOCH VILL	LCY	19180006737701	PLS						PKR					174.77	174.77	26/02/2009	Accounts
57522	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550219508924	MAJOBIBI S/O TALIB	MAJOBIBI S/O TALIB VILL; T	LCY	19180006698001	PLS						PKR					178.99	178.99	05/03/2009	Accounts
57523	ISLAMABAD	1918	DANDAI BAZAR	KPK	1350422586449	AZIZULLAH S/O TAJMALOOK	AZIZULLAH S/O TAJMALOO	LCY	19180005606001	PLS						PKR					181.98	181.98	04/02/2009	Accounts
57524	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320118395761	ZEEDAD S/O MISKEEN	ZEEDAD S/O MISKEEN VILL	LCY	19180003750701	PLS						PKR					183.81	183.81	19/11/2009	Accounts
57525	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320118154339	GUL BAAZ S/O TORABAAZ KHAN	GUL BAAZ S/O TORABAAZ	LCY	19180003138801	PLS						PKR					185.06	185.06	09/02/2009	Accounts
57526	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320166855075	RABNAWAZ KHAN S/O RAHEEMDAD KHA	RABNAWAZ KHAN S/O RAH	LCY	19180004966001	PLS						PKR					185.52	185.52	13/01/2009	Accounts
57527	ISLAMABAD	1918	DANDAI BAZAR	KPK	4240116929607	MUHAMMAD ZAMAN	MUHAMMAD ZAMAN VILLA	LCY	19180004849701	PLS						PKR					189.18	189.18	17/11/2009	Accounts
57528	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320203627731	MUNTAZIR S/O WASIM KHAN	MUNTAZIR S/O WASIM KHA	LCY	19180002676501	PLS						PKR					196.10	196.10	19/08/2009	Accounts
57529	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320263198415	JAVEED MOHD; S/O SHAWAR KHAN	JAVEED MOHD; S/O SHAW	LCY	19180003691501	PLS						PKR					200.05	200.05	06/01/2009	Accounts
57530	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550139457403	KHAN ZADA	KHAN ZADA VILL; CHAGAM	LCY	19180005954301	PLS						PKR					208.73	208.73	20/01/2009	Accounts
57531	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320210695761	FAIZ MUHAMMAD	FAIZ MUHAMMAD VILLAGE	LCY	19180003837001	PLS						PKR					209.57	209.57	28/10/2009	Accounts
57532	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550241005177	MUNABAR KHAN	MUNABAR KHAN VILLAGE	LCY	19180005349501	PLS						PKR					216.73	216.73	29/12/2009	Accounts
57533	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320141891205	MIAN ZAREEN S/O AZEEZ KHAN	MIAN ZAREEN S/O AZEEZ K	LCY	19180005123001	PLS						PKR					217.42	217.42	16/04/2009	Accounts
57534	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550261928571	SWALFAQEER S/O AKAI	SWALFAQEER S/O AKAI VI	LCY	19180006117201	PLS						PKR					220.43	220.43	19/08/2009	Accounts
57535	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550363261977	FURQAAN S/O INAN	FURQAAN S/O INAN VILL; N	LCY	19180004499501	PLS						PKR					220.87	220.87	16/12/2009	Accounts
57536	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550199554190	REHMANYA W/O M; QUDOOS	REHMANYA W/O M; QUDO	LCY	19180006440301	PLS						PKR					224.92	224.92	18/08/2009	Accounts
57537	ISLAMABAD	1918	DANDAI BAZAR	KPK		JEHAN ZADA S/O GHILAF	JEHAN ZADA S/O GHILAF V	LCY	19180003156201	PLS						PKR					237.45	237.45	26/11/2009	Accounts
57538	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550198567233	KHUR SHEED ALAM S/O GHULAM NAAB	KHUR SHEED ALAM S/O GH	LCY	19180002320701	PLS						PKR					242.00	242.00	30/09/2009	Accounts
57539	ISLAMABAD	1918	DANDAI BAZAR	KPK		ZARIMNA W/O ANWAR	ZARIMNA W/O ANWAR VILL	LCY	19180006736901	PLS						PKR					242.61	242.61	10/07/2009	Accounts
57540	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320118301811	AEEN ULLAH S/O AMAN ULLAH	AEEN ULLAH S/O AMAN UL	LCY	19180005153701	PLS						PKR					244.79	244.79	24/04/2009	Accounts
57541	ISLAMABAD	1918	DANDAI BAZAR	KPK	1340242270065	BEJLI S/O FAQIRO	BEJLI S/O FAQIRO VILLAGE	LCY	19180006439101	PLS						PKR					248.70	248.70	07/05/2009	Accounts
57542	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550289782005	IHSAN ULLAH S/O HERULLAH KHAN	IHSAN ULLAH S/O HERULL	LCY	19180004334401	PLS						PKR					250.35	250.35	24/01/2009	Accounts
57543	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550364757359	GUL WAZIR S/O WAZIR KHAN	GUL WAZIR S/O WAZIR KH	LCY	19180004533001	PLS						PKR					250.37	250.37	29/01/2009	Accounts
57544	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550229606987	GUL REHMAN S/O FAZAL REHMAN	GUL REHMAN S/O FAZAL R	LCY	19180005700901	PLS						PKR					255.67	255.67	23/04/2009	Accounts
57545	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550322421713	SHUJA ULLAH	SHUJA ULLAH MOHALLAH	LCY	19180002112301	PLS						PKR					258.95	258.95	04/11/2009	Accounts
57546	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550261420922	NASEEBZARA W/O SHEREEN	NASEEBZARA W/O SHERE	LCY	19180005271901	PLS						PKR					259.14	259.14	31/01/2009	Accounts
57547	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550283965373	WODOKAI S/O FAZAL HAQ	WODOKAI S/O FAZAL HAQ	LCY	19180006198401	PLS						PKR					259.17	259.17	21/03/2009	Accounts
57548	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550267326281	QUDRAT ULLAH S/O FAZLI	QUDRAT ULLAH S/O FAZLI	LCY	19180004949401	PLS						PKR					259.72	259.72	02/02/2009	Accounts
57549	ISLAMABAD	1918	DANDAI BAZAR	KPK		GUL S/O NOMAN	GUL S/O NOMAN VILL; TAL	LCY	19180004991601	PLS						PKR					262.27	262.27	15/07/2009	Accounts
57550	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320196242143	A; SALAM S/O M; ZAREEN	A; SALAM S/O M; ZAREEN V	LCY	19180006848801	PLS						PKR					264.60	264.60	09/03/2009	Accounts
57551	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550263125051	IZAT REHMAN	IZAT REHMAN VILLAGE BE	LCY	19180005302601	PLS						PKR					264.88	264.88	07/11/2009	Accounts
57552	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550264082871	NIAMATSHAH S/O MUSIMSHAH	NIAMATSHAH S/O MUSIMS	LCY	19180005245501	PLS						PKR					266.38	266.38	09/03/2009	Accounts
57553	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550208575070	AMIRHUSNA W/O SAMBERKHAN	AMIRHUSNA W/O SAMBER	LCY	19180006420201	PLS						PKR					273.24	273.24	16/02/2009	Accounts
57554	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320159947495	RAHIM DAD S/O BERKATI KHAN	RAHIM DAD S/O BERKATI K	LCY	19180005027601	PLS						PKR					273.73	273.73	13/01/2009	Accounts
57555	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550336528563	SHAFIURREHMAN S/O NOOR BAZ	SHAFIURREHMAN S/O NO	LCY	19180005637501	PLS						PKR					275.80	275.80	09/03/2009	Accounts
57556	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550360186701	SAID RAHIM KHAN	SAID RAHIM KHAN VILLAG	LCY	19180004523501	PLS						PKR					277.79	277.79	26/10/2009	Accounts
57557	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550122440007	ZAHIRULLAH S/O MARADONO	ZAHIRULLAH S/O MARADO	LCY	19180005331401	PLS						PKR					278.70	278.70	04/02/2009	Accounts
57558	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550290834401	A; HAQ S/O A; KABEER	A; HAQ S/O A; KABEER VIL	LCY	19180006004501	PLS						PKR					279.28	279.28	13/05/2009	Accounts
57559	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550220102411	DANGI S/O JAJON	DANGI S/O JAJON VILL; LE	LCY	19180006416601	PLS						PKR					280.21	280.21	14/04/2009	Accounts
57560	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320183259727	SYEED M; S/O ZAHIREEN	SYEED M; S/O ZAHIREEN V	LCY	19180004996701	PLS						PKR					282.66	282.66	29/07/2009	Accounts
57561	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550239071475	LAWANGEEN S/O KHADEMULLAH	LAWANGEEN S/O KHADEM	LCY	19180006699901	PLS						PKR					283.21	283.21	28/05/2009	Accounts
57562	ISLAMABAD	1918	DANDAI BAZAR	KPK		BAKHTIAR KHAN S/O QAZI AHMED	BAKHTIAR KHAN S/O QAZI	LCY	19180003766101	PLS						PKR					287.62	287.62	13/01/2009	Accounts
57563	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550292528661	HUSNULMAAB S/O TAWOOS	HUSNULMAAB S/O TAWOO	LCY	19180006665601	PLS						PKR					292.03	292.03	27/01/2009	Accounts
57564	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320206635815	KEN KHAAB	KEN KHAAB VILLAGE BASH	LCY	19180003477301	PLS						PKR					295.71	295.71	13/01/2009	Accounts
57565	ISLAMABAD	1918	DANDAI BAZAR	KPK	4230149656759	BAHADAR SHEER	BAHADAR SHEER BAHADA	LCY	19180002162001	PLS						PKR					302.77	302.77	11/03/2009	Accounts
57566	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550120076613	MOULLA DAD S/O JEHANZEB	MOULLA DAD S/O JEHANZ	LCY	19180001788201	PLS						PKR					306.43	306.43	02/02/2009	Accounts
57567	ISLAMABAD	1918	DANDAI BAZAR	KPK	1350438253970	SAHIBA BIBI S/O NASEEB HAJI	SAHIBA BIBI S/O NASEEB H	LCY	19180003868501	PLS						PKR					309.64	309.64	16/01/2009	Accounts
57568	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320118288881	HASHAM KHAN S/O SAMAN KHAN	HASHAM KHAN S/O SAMAN	LCY	19180003106501	PLS						PKR					324.42	324.42	13/04/2009	Accounts
57569	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550188146447	GUL ZAMEEN S/O AFSAR KHAN	GUL ZAMEEN S/O AFSAR K	LCY	19180006178301	PLS						PKR					324.95	324.95	14/01/2009	Accounts
57570	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320154898873	SAMIULLAH	SAMIULLAH VILL; BATKOO	LCY	19180006894201	PLS						PKR					326.43	326.43	22/01/2009	Accounts
57571	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550188040381	NASEEBURREHMAN S/O NIAMAT SHAH	NASEEBURREHMAN S/O N	LCY	19180006542701	PLS						PKR					329.24	329.24	09/03/2009	Accounts
57572	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550220054003	AMREEN	AMREEN VILLAGE SEER P	LCY	19180004179201	PLS						PKR					333.33	333.33	21/12/2009	Accounts
57573	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550220077271	GHULAM USAF S/O M; JEE	GHULAM USAF S/O M; JEE	LCY	19180006280001	PLS						PKR					334.10	334.10	15/01/2009	Accounts
57574	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550133286617	NOORUL HAQ S/O SHAH FARIN	NOORUL HAQ S/O SHAH FA	LCY	19180004271401	PLS						PKR					335.14	335.14	03/10/2009	Accounts
57575	ISLAMABAD	1918	DANDAI BAZAR	KPK	113882199 15	BAKHT ROOM S/O ABDU RASHID	BAKHT ROOM S/O ABDU R	LCY	19180001305201	PLS						PKR					336.53	336.53	10/09/2009	Accounts
57576	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550341526735	BAKHT ZADA S/O MUHAMMAD HAROON	BAKHT ZADA S/O MUHAMM	LCY	19180004581101	PLS						PKR					336.65	336.65	10/01/2009	Accounts
57577	ISLAMABAD	1918	DANDAI BAZAR	KPK	4240162571831	SALIREHMAN S/O SAIFURREHMAN	SALIREHMAN S/O SAIFURR	LCY	19180005617401	PLS						PKR					341.46	341.46	06/04/2009	Accounts
57578	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550260919685	NAMROOZ S/O JANAS	NAMROOZ S/O JANAS VILL	LCY	19180005799101	PLS						PKR					344.94	344.94	07/12/2009	Accounts
57579	ISLAMABAD	1918	DANDAI BAZAR	KPK	4210119100963	AMEER BADSHAH	AMEER BADSHAH SIRKOO	LCY	19180004622401	PLS						PKR					352.15	352.15	09/12/2009	Accounts
57580	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320209710041	MALIKJAN S/O TAYAN	MALIKJAN S/O TAYAN VILL	LCY	19180005222201	PLS						PKR					353.55	353.55	25/02/2009	Accounts
57581	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550220053987	AMIN URREHMA	AMIN URREHMA VILL; LARI	LCY	19180006065601	PLS						PKR					361.98	361.98	22/01/2009	Accounts
57582	ISLAMABAD	1918	DANDAI BAZAR	KPK	1350471171873	TAJ MALOOK S/O BAI GORKHAN	TAJ MALOOK S/O BAI GOR	LCY	19180005605201	PLS						PKR					375.25	375.25	15/08/2009	Accounts
57583	ISLAMABAD	1918	DANDAI BAZAR	KPK		SHEER BACHA KHAN S/O BAHIROOM	SHEER BACHA KHAN S/O B	LCY	19180003611601	PLS						PKR					381.03	381.03	13/01/2009	Accounts
57584	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550220059373	ZABER S/O JUMA KHAN	ZABER S/O JUMA KHAN VIL	LCY	19180005257701	PLS						PKR					386.24	386.24	13/01/2009	Accounts
57585	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320131479939	MOHD SIRWAR S/O AKBR SHAH	MOHD SIRWAR S/O AKBR S	LCY	19180003742801	PLS						PKR					390.27	390.27	06/11/2009	Accounts
57586	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320221127491	SUBZER S/O ASEEM	SUBZER S/O ASEEM VILLA	LCY	19180003674301	PLS						PKR					393.16	393.16	13/01/2009	Accounts
57587	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550196230573	M; RAHIM S/O YAR M ;	M; RAHIM S/O YAR M ; VILL	LCY	19180006076701	PLS						PKR					393.73	393.73	25/04/2009	Accounts
57588	ISLAMABAD	1918	DANDAI BAZAR	KPK		GHAZU DDIN S/O JAAN UD DIN	GHAZU DDIN S/O JAAN UD	LCY	19180002959001	PLS						PKR					395.80	395.80	26/03/2009	Accounts
57589	ISLAMABAD	1918	DANDAI BAZAR	KPK	4230116933633	HABIB ULLAH S/O YASEEN	HABIB ULLAH S/O YASEEN	LCY	19180003058101	PLS						PKR					396.40	396.40	29/09/2009	Accounts
57590	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550207892365	HAZRAT WALI	HAZRAT WALI VILLAGE AN	LCY	19180007077201	PLS						PKR					401.78	401.78	08/05/2009	Accounts
57591	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550337383895	BODAGAI S/O SOHBAT	BODAGAI S/O SOHBAT VIL	LCY	19180004759501	PLS						PKR					403.79	403.79	09/03/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
57592	ISLAMABAD	1918	DANDAI BAZAR	KPK	42401389995535	A; SADAR S/O HUSSIAN MAAB	A; SADAR S/O HUSSIAN MA	LCY	19180000618701	PLS						PKR					410.17	410.17	09/03/2009	Accounts
57593	ISLAMABAD	1918	DANDAI BAZAR	KPK	15503480543335	SIRDAR HUSSAIN S/O HAKEEM JAN	SIRDAR HUSSAIN S/O HAK	LCY	19180000576201	PLS						PKR					416.75	416.75	13/01/2009	Accounts
57594	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502786022201	SADIQUL HASSAN	SADIQUL HASSAN VILL MA	LCY	19180000717020	PLS						PKR					1,390.29	1,390.29	13/01/2009	Accounts
57595	ISLAMABAD	1918	DANDAI BAZAR	KPK	42301095335835	NAZAMEEN KHAN	NAZAMEEN KHAN VILLAGE	LCY	19180004906801	PLS						PKR					424.43	424.43	13/01/2009	Accounts
57596	ISLAMABAD	1918	DANDAI BAZAR	KPK	42301659859229	HUSSAN REHMAN S/O MOHD; AMIN	HUSSAN REHMAN S/O MOI	LCY	19180003460001	PLS						PKR					424.93	424.93	11/03/2009	Accounts
57597	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502200981227	ABDUL KALIM S/O AMIR DAWLAT	ABDUL KALIM S/O AMIR DA	LCY	19180002734401	PLS						PKR					427.14	427.14	09/03/2009	Accounts
57598	ISLAMABAD	1918	DANDAI BAZAR	KPK	42401202568851	GUL MOHD; S/O HASAM SHAH	GUL MOHD; S/O HASAM SH	LCY	19180003109501	PLS						PKR					427.09	427.09	10/06/2009	Accounts
57599	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201283302971	FAQEER KHAN S/O JAMROOZ	FAQEER KHAN S/O JAMRO	LCY	19180005011101	PLS						PKR					433.94	433.94	04/11/2009	Accounts
57600	ISLAMABAD	1918	DANDAI BAZAR	KPK	15501224822951	SHAHAB UDDIN S/O SHARAB KHAN	SHAHAB UDDIN S/O SHAR	LCY	19180002596901	PLS						PKR					438.74	438.74	03/01/2009	Accounts
57601	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502427166431	FAREEQ	FAREEQ VILLAGE TAKHTA	LCY	19180004560201	PLS						PKR					443.83	443.83	06/11/2009	Accounts
57602	ISLAMABAD	1918	DANDAI BAZAR	KPK	15501226458171	A; MANAN S/O A; WAZIR	A; MANAN S/O A; WAZIR VI	LCY	19180002730101	PLS						PKR					447.18	447.18	08/06/2009	Accounts
57603	ISLAMABAD	1918	DANDAI BAZAR	KPK	15503208618251	GUL KHAIDAN S/O SYEED RAZIQ	GUL KHAIDAN S/O SYEED I	LCY	19180004742201	PLS						PKR					447.54	447.54	26/03/2009	Accounts
57604	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201307980531	SHAHRUN	SHAHRUN RAHOO P/O KAI	LCY	19180003731401	PLS						PKR					449.87	449.87	20/10/2009	Accounts
57605	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502200460311	MR ALI REHMAN S/O ALI MUHAMMAD	MR ALI REHMAN S/O ALI M	LCY	19180004569601	PLS						PKR					454.35	454.35	13/01/2009	Accounts
57606	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201182857315	JALEEL	JALEEL VILLAGE & P/O KA	LCY	19180005173801	PLS						PKR					475.00	475.00	26/12/2009	Accounts
57607	ISLAMABAD	1918	DANDAI BAZAR	KPK	42201769185631	M; ILYAS S/O M; YAR	M; ILYAS S/O M; YAR VILL;	LCY	19180006297301	PLS						PKR					475.26	475.26	13/01/2009	Accounts
57608	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502480085851	GUL REHMAN S/O ABDUL MALIK	GUL REHMAN S/O ABDUL M	LCY	19180002720601	PLS						PKR					481.69	481.69	26/02/2009	Accounts
57609	ISLAMABAD	1918	DANDAI BAZAR	KPK	42101699033411	SAID BATCHA S/O MUMTAZ	SAID BATCHA S/O MUMTA	LCY	19180004635401	PLS						PKR					483.24	483.24	07/03/2009	Accounts
57610	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502200770971	YARQAND	YARQAND VILLAGE TOJA F	LCY	19180003532801	PLS						PKR					493.41	493.41	12/02/2009	Accounts
57611	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201784441851	FAIZ URREHMAN S/O TALEEZER	FAIZ URREHMAN S/O TALE	LCY	19180004951401	PLS						PKR					495.03	495.03	13/01/2009	Accounts
57612	ISLAMABAD	1918	DANDAI BAZAR	KPK		BAHADER S/O M; UNAS	BAHADER S/O M; UNAS VIL	LCY	19180000668201	PLS						PKR					497.25	497.25	23/04/2009	Accounts
57613	ISLAMABAD	1918	DANDAI BAZAR	KPK	42301486809831	ABDUL LATIF S/O GHULAM ISHAQ	ABDUL LATIF S/O GHULAM	LCY	19180004686901	PLS						PKR					498.09	498.09	13/01/2009	Accounts
57614	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201184064871	MUHAMMAD NAWAZ S/O SABI HAQ KHAN	MUHAMMAD NAWAZ S/O S	LCY	19180004588901	PLS						PKR					519.45	519.45	02/11/2009	Accounts
57615	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502592555531	IBAD ULLAH	IBAD ULLAH VILLAGE KOO	LCY	19180000717201	PLS						PKR					521.83	521.83	09/09/2009	Accounts
57616	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201183957651	NAMOOLA	NAMOOLA VILLAGE CHEEF	LCY	19180003014701	PLS						PKR					524.04	524.04	27/10/2009	Accounts
57617	ISLAMABAD	1918	DANDAI BAZAR	KPK		M; AYUB S/O HASSAN	M; AYUB S/O HASSAN VILL	LCY	19180001016401	PLS						PKR					542.20	542.20	13/01/2009	Accounts
57618	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201181087531	NADAR KHAN S/O AYUB KHAN	NADAR KHAN S/O AYUB KH	LCY	19180003391801	PLS						PKR					542.71	542.71	09/03/2009	Accounts
57619	ISLAMABAD	1918	DANDAI BAZAR	KPK		MUHD ISLAM S/O SAID WAHAB	MUHD ISLAM S/O SAID WA	LCY	19180004644101	PLS						PKR					543.88	543.88	13/06/2009	Accounts
57620	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502927458291	SANGI ABAHADAR S/O NASEEB BAHADA	SANGI ABAHADAR S/O NAS	LCY	19180003231801	PLS						PKR					547.87	547.87	13/01/2009	Accounts
57621	ISLAMABAD	1918	DANDAI BAZAR	KPK	13503058438871	PIR JAHIR SHAH S/O ZAFRAN SHAH	PIR JAHIR SHAH S/O ZAFR	LCY	19180003481001	PLS						PKR					549.62	549.62	11/05/2009	Accounts
57622	ISLAMABAD	1918	DANDAI BAZAR	KPK		ROOZI REHMAN S/O KHALI ROKHAN	ROOZI REHMAN S/O KHALI	LCY	19180004630301	PLS						PKR					552.47	552.47	14/09/2009	Accounts
57623	ISLAMABAD	1918	DANDAI BAZAR	KPK	15501224400411	SIRAJ UL HAQ S/O SAMI ULLAH	SIRAJ UL HAQ S/O SAMI UL	LCY	19180003394201	PLS						PKR					571.17	571.17	26/05/2009	Accounts
57624	ISLAMABAD	1918	DANDAI BAZAR	KPK	13202074275351	GHULAM ALI	GHULAM ALI VILLAGE SHO	LCY	19180002434201	PLS						PKR					574.58	574.58	02/01/2009	Accounts
57625	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502159000351	SHER KHAN S/O NOOR HAMAD	SHER KHAN S/O NOOR HA	LCY	19180005656801	PLS						PKR					578.78	578.78	09/02/2009	Accounts
57626	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201183047171	HIZBUR REHMAN	HIZBUR REHMAN VILLAGE	LCY	19180002121001	PLS						PKR					580.04	580.04	22/12/2009	Accounts
57627	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502200770031	KAMAL SAID S/O ABDURREHMAN	KAMAL SAID S/O ABDURRE	LCY	19180005988201	PLS						PKR					580.52	580.52	09/06/2009	Accounts
57628	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502200424611	SHAH FAISAL	SHAH FAISAL VILLAGE KO	LCY	19180005982301	PLS						PKR					580.90	580.90	26/10/2009	Accounts
57629	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201784821879	REHMAN ULLAH S/O SHAMSURREHMAN	REHMAN ULLAH S/O SHAM	LCY	19180005033901	PLS						PKR					585.77	585.77	13/01/2009	Accounts
57630	ISLAMABAD	1918	DANDAI BAZAR	KPK	42101316289111	ZAMAN SAID	ZAMAN SAID VILLAGE KAB	LCY	19180004640901	PLS						PKR					588.05	588.05	08/12/2009	Accounts
57631	ISLAMABAD	1918	DANDAI BAZAR	KPK	42101820099131	M; HYDER S/O SABER	M; HYDER S/O SABER VILL	LCY	19180004304801	PLS						PKR					592.62	592.62	06/10/2009	Accounts
57632	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502297387471	TORTAM S/O FAIZ DEEN	TORTAM S/O FAIZ DEEN VI	LCY	19180006255501	PLS						PKR					599.49	599.49	03/01/2009	Accounts
57633	ISLAMABAD	1918	DANDAI BAZAR	KPK		KHAISTA ZER S/O NAMROOZ	KHAISTA ZER S/O NAMRO	LCY	19180006197601	PLS						PKR					609.90	609.90	13/01/2009	Accounts
57634	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502200707731	SHEER BAHADER S/O FAZAL RAHIM	SHEER BAHADER S/O FAZ	LCY	19180005694301	PLS						PKR					615.99	615.99	11/05/2009	Accounts
57635	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502464539951	GHULAMHABIB S/O JUMMA	GHULAMHABIB S/O JUMMA	LCY	19180005287301	PLS						PKR					620.38	620.38	10/04/2009	Accounts
57636	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502523676951	SHAFIQ AHMED S/O NISAR M;	SHAFIQ AHMED S/O NISAR	LCY	19180006386701	PLS						PKR					621.48	621.48	25/04/2009	Accounts
57637	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502889652071	SAIFUR REHMAN	SAIFUR REHMAN VILLAGE	LCY	19180005455501	PLS						PKR					626.21	626.21	14/11/2009	Accounts
57638	ISLAMABAD	1918	DANDAI BAZAR	KPK	13202073279351	KOWSAR S/O SHEER GHAZI	KOWSAR S/O SHEER GHAZ	LCY	19180002764001	PLS						PKR					629.95	629.95	13/01/2009	Accounts
57639	ISLAMABAD	1918	DANDAI BAZAR	KPK	15503012600011	FAZAL WAHAB S/O A.AMAN	FAZAL WAHAB S/O A.AMAN	LCY	19180004266001	PLS						PKR					629.98	629.98	03/02/2009	Accounts
57640	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201181681871	MAN FARIQ S/O UMER SADEEQ	MAN FARIQ S/O UMER SAI	LCY	19180003798401	PLS						PKR					632.72	632.72	22/01/2009	Accounts
57641	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502474245631	IMRAD ULLAH S/O NIAMAT ULLAH	IMRAD ULLAH S/O NIAMAT	LCY	19180006257101	PLS						PKR					638.48	638.48	26/09/2009	Accounts
57642	ISLAMABAD	1918	DANDAI BAZAR	KPK	13202805224371	NIAZ MUHAMMAD	NIAZ MUHAMMAD VILLAGE	LCY	19180005155301	PLS						PKR					639.29	639.29	30/10/2009	Accounts
57643	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502592700951	ALIAKBER S/O AMIR REHMAN	ALIAKBER S/O AMIR REHM	LCY	19180006711701	PLS						PKR					639.88	639.88	16/04/2009	Accounts
57644	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502914323451	SHAMSULZADA	SHAMSULZADA VILLAGE M	LCY	19180002595001	PLS						PKR					641.57	641.57	27/10/2009	Accounts
57645	ISLAMABAD	1918	DANDAI BAZAR	KPK		BIBI MERYAM W/O AMIR SHAH	BIBI MERYAM W/O AMIR SH	LCY	19180006708901	PLS						PKR					644.30	644.30	02/03/2009	Accounts
57646	ISLAMABAD	1918	DANDAI BAZAR	KPK	15503570473071	FAZAL HAMEED S/O SAID HABIB	FAZAL HAMEED S/O SAID H	LCY	19180006233801	PLS						PKR					651.15	651.15	24/02/2009	Accounts
57647	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502781683381	TAWOOS BIBI W/O HYDER	TAWOOS BIBI W/O HYDER	LCY	19180006816501	PLS						PKR					651.06	651.06	24/02/2009	Accounts
57648	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502434688431	HAMEED ULLAH S/O SAIFURREHMAN	HAMEED ULLAH S/O SAIFU	LCY	19180006372901	PLS						PKR					659.56	659.56	13/01/2009	Accounts
57649	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502623297951	M. IMRAN S/O ZIARAT SHAH	M. IMRAN S/O ZIARAT SHA	LCY	19180004522701	PLS						PKR					665.14	665.14	29/05/2009	Accounts
57650	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201798144491	NIHAYAT ULLAH	NIHAYAT ULLAH VILL HOT	LCY	19180004928501	PLS						PKR					665.50	665.50	13/01/2009	Accounts
57651	ISLAMABAD	1918	DANDAI BAZAR	KPK	13202072586331	SHAH REHMNA S.O MUHSINEEN	SHAH REHMNA S.O MUHSI	LCY	19180002492901	PLS						PKR					666.10	666.10	13/01/2009	Accounts
57652	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502200913531	GHULAM SHAH S/O M; NOOR	GHULAM SHAH S/O M; NO	LCY	19180005693501	PLS						PKR					668.08	668.08	16/04/2009	Accounts
57653	ISLAMABAD	1918	DANDAI BAZAR	KPK	42201055113331	M; QURAISH S/O M; ISHAQ	M; QURAISH S/O M; ISHAQ	LCY	19180003863401	PLS						PKR					671.19	671.19	25/05/2009	Accounts
57654	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201183488351	SAIF ULLAH S/O SAIF UL MALOOK	SAIF ULLAH S/O SAIF UL M	LCY	19180003942201	PLS						PKR					677.77	677.77	26/02/2009	Accounts
57655	ISLAMABAD	1918	DANDAI BAZAR	KPK	42201072759151	M; NAEEM S/O ABDUL RAHIM	M; NAEEM S/O ABDUL RAH	LCY	19180005008301	PLS						PKR					680.15	680.15	31/03/2009	Accounts
57656	ISLAMABAD	1918	DANDAI BAZAR	KPK	42401203130771	RIYAZ S/O MERAJ KHAN	RIYAZ S/O MERAJ KHAN VI	LCY	19180006887101	PLS						PKR					682.50	682.50	13/01/2009	Accounts
57657	ISLAMABAD	1918	DANDAI BAZAR	KPK	13202077501031	NOOR JEHAN	NOOR JEHAN VILLAGE AN	LCY	19180001772501	PLS						PKR					689.27	689.27	13/01/2009	Accounts
57658	ISLAMABAD	1918	DANDAI BAZAR	KPK	42201132521751	MUHIB SHAH S/O SAEED KHAN	MUHIB SHAH S/O SAEED K	LCY	19180003039901	PLS						PKR					689.75	689.75	13/01/2009	Accounts
57659	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502200748351	UMER GUL	UMER GUL VILL PAIZAH P/	LCY	19180006941801	PLS						PKR					692.99	692.99	27/01/2009	Accounts
57660	ISLAMABAD	1918	DANDAI BAZAR	KPK	15503210919191	HABIBULLAH S/O NEEMROSH	HABIBULLAH S/O NEEMRO	LCY	19180002016901	PLS						PKR					700.77	700.77	13/01/2009	Accounts
57661	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502890569131	SAMIULLAH S/O A; HUSSAIN	SAMIULLAH S/O A; HUSSAI	LCY	19180005552801	PLS						PKR					702.87	702.87	26/01/2009	Accounts
57662	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502310522451	HASSAN TAWAB	HASSAN TAWAB VILLAGE (	LCY	19180004181201	PLS						PKR					712.12	712.12	05/11/2009	Accounts
57663	ISLAMABAD	1918	DANDAI BAZAR	KPK	42401433867791	HAJI SAID WAHAB	HAJI SAID WAHAB HOUSE	LCY	19180004643301	PLS						PKR					712.58	712.58	18/11/2009	Accounts
57664	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502200799831	AJAM ZAR S/O GHULAM JAN	AJAM ZAR S/O GHULAM JA	LCY	19180002751001	PLS						PKR					713.93	713.93	21/02/2009	Accounts
57665	ISLAMABAD	1918	DANDAI BAZAR	KPK	13202075408271	MINA KHUBAB S/O SHARAB	MINA KHUBAB S/O SHARA	LCY	19180003087901	PLS						PKR					720.12	720.12	28/09/2009	Accounts
57666	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201127684951	SHER ALI S/O ABDUL SATTAR	SHER ALI S/O ABDUL SATT	LCY	19180003965801	PLS						PKR					744.48	744.48	06/02/2009	Accounts
57667	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502106036491	M; ZAHIR SHAH S/O MAKAIEL SHAH	M; ZAHIR SHAH S/O MAKAI	LCY	19180006813001	PLS						PKR					755.05	755.05	19/01/2009	Accounts
57668	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502820716131	SHEER NAWAZ	SHEER NAWAZ VILL & P/O	LCY	19180006931201	PLS						PKR					759.37	759.37	24/01/2009	Accounts
57669	ISLAMABAD	1918	DANDAI BAZAR	KPK	13202297222471	JAMSHEED MOHD; S/O AWRANG ZEB KA	JAMSHEED MOHD; S/O AW	LCY	19180002687901	PLS						PKR					766.49	766.49	12/08/2009	Accounts
57670	ISLAMABAD	1918	DANDAI BAZAR	KPK	13202209983081	KALSOOM BIBI	KALSOOM BIBI VILLAGE &	LCY	19180005215901	PLS						PKR					768.03	768.03	31/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
57671	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502807536O5	MEHTAB S/O TOTHI	MEHTAB S/O TOTHI VILL; J	LCY	19180005632401	PLS						PKR					768.44	768.44	08/04/2009	Accounts
57672	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502397387O5	HANEEF S/O A; WADOOD	HANEEF S/O A; WADOOD V	LCY	19180006865401	PLS						PKR					781.22	781.22	12/05/2009	Accounts
57673	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502919847O5	HABIB ULLAH S/O AKBER	HABIB ULLAH S/O AKBER V	LCY	19180004568801	PLS						PKR					782.75	782.75	30/03/2009	Accounts
57674	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502735634O3	NASEEB ZADA S/O KHAISTA REHMAN	NASEEB ZADA S/O KHAIST	LCY	19180002349101	PLS						PKR					783.67	783.67	03/01/2009	Accounts
57675	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201180872I9	M IMRAN S/O MOLVI AHMED	M IMRAN S/O MOLVI AHME	LCY	19180003552901	PLS						PKR					784.70	784.70	11/11/2009	Accounts
57676	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502749161B3	NANAI S/O AOWADOON	NANAI S/O AOWADOON VI	LCY	19180002927801	PLS						PKR					788.87	788.87	11/05/2009	Accounts
57677	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201181649I7	KHAN ZADA S/O GHULAM	KHAN ZADA S/O GHULAM V	LCY	19180005150201	PLS						PKR					792.59	792.59	10/10/2009	Accounts
57678	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502200541O7	ZIAUR REHMAN	ZIAUR REHMAN VILLAGE J	LCY	19180006093601	PLS						PKR					803.97	803.97	19/11/2009	Accounts
57679	ISLAMABAD	1918	DANDAI BAZAR	KPK	15501803072I7	SWAL FAQIR S/O HIJAB KHAN	SWAL FAQIR S/O HIJAB KH	LCY	19180004208301	PLS						PKR					815.49	815.49	13/01/2009	Accounts
57680	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201356297I7	BAKHT RANGEEN S/O PATTAN	BAKHT RANGEEN S/O PAT	LCY	19180002845501	PLS						PKR					819.48	819.48	13/01/2009	Accounts
57681	ISLAMABAD	1918	DANDAI BAZAR	KPK	13202623442I3	ALAM KHAN S.O FATUR REHMAN	ALAM KHAN S.O FATUR RE	LCY	19180002548801	PLS						PKR					823.54	823.54	13/01/2009	Accounts
57682	ISLAMABAD	1918	DANDAI BAZAR	KPK	15501225478B9	ALIGOHAR S/O AMIR KHAN	ALIGOHAR S/O AMIR KHAN	LCY	19180005237601	PLS						PKR					824.82	824.82	29/06/2009	Accounts
57683	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502200450O1	SIRAJULHAQ S/O FAQEER SHAH	SIRAJULHAQ S/O FAQEER	LCY	19180005324301	PLS						PKR					825.97	825.97	02/01/2009	Accounts
57684	ISLAMABAD	1918	DANDAI BAZAR	KPK	42401056847I8	SHAHIDA BIBI	SHAHIDA BIBI VILL; TAKHT	LCY	19180004927701	PLS						PKR					838.83	838.83	06/02/2009	Accounts
57685	ISLAMABAD	1918	DANDAI BAZAR	KPK	13503051081I7	M NAEEM & BIBI FERHAAD	M NAEEM & BIBI FERHAAD	LCY	19180003785401	PLS						PKR					843.91	843.91	22/10/2009	Accounts
57686	ISLAMABAD	1918	DANDAI BAZAR	KPK	12437137926	NOSHAN S/O HASHAM ALI	NOSHAN S/O HASHAM ALI	LCY	19180001107401	PLS						PKR					846.66	846.66	02/09/2009	Accounts
57687	ISLAMABAD	1918	DANDAI BAZAR	KPK	00050884754I1	MR RIFAQAT HUSSIAN SHAHS/OIKHTIAR	MR RIFAQAT HUSSIAN SHA	LCY	19180002109501	PLS						PKR					846.57	846.57	13/01/2009	Accounts
57688	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201183015I3	BAKHT ZAR S/O TALIB	BAKHT ZAR S/O TALIB VILL	LCY	19180003385501	PLS						PKR					849.03	849.03	23/11/2009	Accounts
57689	ISLAMABAD	1918	DANDAI BAZAR	KPK	13202072088I7	HAZRAT HUSSAIN S/O SABSIRJAMIL	HAZRAT HUSSAIN S/O SAB	LCY	19180006866201	PLS						PKR					852.31	852.31	13/01/2009	Accounts
57690	ISLAMABAD	1918	DANDAI BAZAR	KPK	15501533979B3	AYAIN TAJ S/O BAKHT MAL	AYAIN TAJ S/O BAKHT MAL	LCY	19180002942801	PLS						PKR					855.07	855.07	23/06/2009	Accounts
57691	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502099700I8	ZARFARI W/O M YASEEN	ZARFARI W/O M YASEEN G	LCY	19180004512101	PLS						PKR					861.21	861.21	25/11/2009	Accounts
57692	ISLAMABAD	1918	DANDAI BAZAR	KPK	42000057537I9	ABDUL ZAHIR	ABDUL ZAHIR VILLAGE TA	LCY	19180005004001	PLS						PKR					864.72	864.72	14/11/2009	Accounts
57693	ISLAMABAD	1918	DANDAI BAZAR	KPK	15503467087I3	M; ALI KHAN S/O HUKAM JAN	M; ALI KHAN S/O HUKAM JA	LCY	19180006603001	PLS						PKR					865.51	865.51	30/09/2009	Accounts
57694	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502200774I5	GUL HARUDDIN S/O SHAHBUDDIN	GUL HARUDDIN S/O SHAH	LCY	19180006666801	PLS						PKR					866.49	866.49	19/05/2009	Accounts
57695	ISLAMABAD	1918	DANDAI BAZAR	KPK	13504373387I8	KHAPARAI W/O GUL CHAMAN	KHAPARAI W/O GUL CHAM	LCY	19180005487801	PLS						PKR					874.43	874.43	13/01/2009	Accounts
57696	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502506423I7	M; AMEZ S/O SHAMSUL TAMREEZ	M; AMEZ S/O SHAMSUL TA	LCY	19180002631201	PLS						PKR					903.24	903.24	13/01/2009	Accounts
57697	ISLAMABAD	1918	DANDAI BAZAR	KPK	15501598716I9	SHAH WAZIR S/O SAID GHAFAR	SHAH WAZIR S/O SAID GH	LCY	19180004656301	PLS						PKR					908.42	908.42	23/02/2009	Accounts
57698	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502106524I3	MOSA KHAN S/O ABDUL WAHAB	MOSA KHAN S/O ABDUL W	LCY	19180004040501	PLS						PKR					908.72	908.72	13/01/2009	Accounts
57699	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502820090O8	POSHA W/O SULTAN SHAH	POSHA W/O SULTAN SHAH	LCY	19180005679301	PLS						PKR					909.30	909.30	08/04/2009	Accounts
57700	ISLAMABAD	1918	DANDAI BAZAR	KPK	42201809408I3	MUHAMMAD YAR	MUHAMMAD YAR VILLAGE	LCY	19180004960101	PLS						PKR					911.11	911.11	16/11/2009	Accounts
57701	ISLAMABAD	1918	DANDAI BAZAR	KPK	15503210349O7	M; HAROOM S/O TAJ M;	M; HAROOM S/O TAJ M; VIL	LCY	19180004893501	PLS						PKR					919.74	919.74	13/04/2009	Accounts
57702	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502830187I5	GUL RAHAN S/O GUL ALAM	GUL RAHAN S/O GUL ALAM	LCY	19180005546501	PLS						PKR					933.29	933.29	13/01/2009	Accounts
57703	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502594032I7	AHMED ALI S/O ROHUL AMIN	AHMED ALI S/O ROHUL AM	LCY	19180004145301	PLS						PKR					947.28	947.28	19/10/2009	Accounts
57704	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502201412I7	DUNIA ZAR S/O FAZAL MOLA	DUNIA ZAR S/O FAZAL MO	LCY	19180002690701	PLS						PKR					965.91	965.91	16/07/2009	Accounts
57705	ISLAMABAD	1918	DANDAI BAZAR	KPK		ZAREEN S/O BEEDAR SHAH	ZAREEN S/O BEEDAR SHA	LCY	19180005185901	PLS						PKR					970.56	970.56	10/10/2009	Accounts
57706	ISLAMABAD	1918	DANDAI BAZAR	KPK	15503079660I7	SHAH ZARIN	SHAH ZARIN SARKOL DAN	LCY	19180004653901	PLS						PKR					970.77	970.77	13/03/2009	Accounts
57707	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502552445I3	FAZAL AKBER S/O ANWAR SAID	FAZAL AKBER S/O ANWAR	LCY	19180003283101	PLS						PKR					979.02	979.02	12/02/2009	Accounts
57708	ISLAMABAD	1918	DANDAI BAZAR	KPK		MST ZEWAR JAN W/O BADER	MST ZEWAR JAN W/O BAD	LCY	19180004577501	PLS						PKR					986.52	986.52	13/01/2009	Accounts
57709	ISLAMABAD	1918	DANDAI BAZAR	KPK		SHEERAFZAL KHAN S/O JAMEEL KHAN	SHEERAFZAL KHAN S/O JA	LCY	19180004730001	PLS						PKR					990.92	990.92	23/02/2009	Accounts
57710	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201750476I3	MOMEEN KHAN S/O GUL RAQEEB	MOMEEN KHAN S/O GUL R	LCY	19180003888601	PLS						PKR					998.17	998.17	24/12/2009	Accounts
57711	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502817692I5	SHAIDON S/O SHAH ZARIN	SHAIDON S/O SHAH ZARIN	LCY	19180002273101	PLS						PKR					1,001.21	1,001.21	30/07/2009	Accounts
57712	ISLAMABAD	1918	DANDAI BAZAR	KPK	15503281330I5	PANOOS S/O BATORAI	PANOOS S/O BATORAI VIL	LCY	19180006067201	PLS						PKR					1,020.03	1,020.03	08/12/2009	Accounts
57713	ISLAMABAD	1918	DANDAI BAZAR	KPK	15503210263I7	SHER AFZAL S/O ZAREEF KHAN	SHER AFZAL S/O ZAREEF K	LCY	19180005977901	PLS						PKR					1,033.20	1,033.20	13/01/2009	Accounts
57714	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201181112I9	ABID ULLAH S/O BAGA	ABID ULLAH S/O BAGA VIL	LCY	19180003600201	PLS						PKR					1,034.80	1,034.80	08/12/2009	Accounts
57715	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502200758B1	USMAN S/O SAHIB ZADA	USMAN S/O SAHIB ZADA V	LCY	19180004736601	PLS						PKR					1,035.98	1,035.98	13/01/2009	Accounts
57716	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201214044I7	FAZAL S/O ISHAAQ	FAZAL S/O ISHAAQ VILLAG	LCY	19180003858101	PLS						PKR					1,040.38	1,040.38	05/10/2009	Accounts
57717	ISLAMABAD	1918	DANDAI BAZAR	KPK	15503766083B5	TALIZAR SAID S/O KHADIM SHAH	TALIZAR SAID S/O KHADIM	LCY	19180002480701	PLS						PKR					1,048.83	1,048.83	03/03/2009	Accounts
57718	ISLAMABAD	1918	DANDAI BAZAR	KPK	42101387072I5	SIRDAR S/O TAJ M; KHAN	SIRDAR S/O TAJ M; KHAN V	LCY	19180006498601	PLS						PKR					1,052.69	1,052.69	23/05/2009	Accounts
57719	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201157890I3	GUL ZABAR S/O DOORAY	GUL ZABAR S/O DOORAY V	LCY	19180003944901	PLS						PKR					1,069.59	1,069.59	30/07/2009	Accounts
57720	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502283827I8	SHAHEEN BIBI W/O HAZRAT AHMED	SHAHEEN BIBI W/O HAZRA	LCY	19180006762201	PLS						PKR					1,073.43	1,073.43	13/01/2009	Accounts
57721	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502200759O7	ZAKIR ULLAH	ZAKIR ULLAH VILLAGE & P	LCY	19180002945201	PLS						PKR					1,084.20	1,084.20	05/11/2009	Accounts
57722	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502200800O3	NAWAB ZADA S.O AKHBARULLAH	NAWAB ZADA S.O AKHBAR	LCY	19180002630401	PLS						PKR					1,096.61	1,096.61	14/05/2009	Accounts
57723	ISLAMABAD	1918	DANDAI BAZAR	KPK	42201396835I1	GUL RAHIM	GUL RAHIM VILLAGE TALO	LCY	19180005177001	PLS						PKR					1,099.87	1,099.87	24/10/2009	Accounts
57724	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201944364I5	GULI NAMRAIZ S/ODORAY	GULI NAMRAIZ S/ODORAY	LCY	19180003950101	PLS						PKR					1,117.32	1,117.32	09/03/2009	Accounts
57725	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502200681I5	SHAMSURRABI S/O KHAN BAHADER	SHAMSURRABI S/O KHAN B	LCY	19180004804401	PLS						PKR					1,124.66	1,124.66	13/01/2009	Accounts
57726	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201206873O3	JAN M; S/O YAR M;	JAN M; S/O YAR M; VILL; N	LCY	19180006382401	PLS						PKR					1,135.72	1,135.72	16/11/2009	Accounts
57727	ISLAMABAD	1918	DANDAI BAZAR	KPK	13202077011I3	MUHD FALAK S/O FAZAL AZEEM	MUHD FALAK S/O FAZAL A	LCY	19180002232101	PLS						PKR					1,139.12	1,139.12	28/04/2009	Accounts
57728	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502690083I9	GUL KHAN S/O RAHIM	GUL KHAN S/O RAHIM VILL	LCY	19180005538601	PLS						PKR					1,149.97	1,149.97	04/05/2009	Accounts
57729	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201606194I1	M; SIRWER KHAN S/O M; USAF KHAN	M; SIRWER KHAN S/O M; U	LCY	19180003515101	PLS						PKR					1,162.65	1,162.65	27/03/2009	Accounts
57730	ISLAMABAD	1918	DANDAI BAZAR	KPK	15501441257I5	SAEEDBERKHAN S/O TAWOOSKHAN	SAEEDBERKHAN S/O TAW	LCY	19180004873401	PLS						PKR					1,164.90	1,164.90	27/06/2009	Accounts
57731	ISLAMABAD	1918	DANDAI BAZAR	KPK	42201708460I5	NOOR M; S/O TOOTKHAN	NOOR M; S/O TOOTKHAN V	LCY	19180005443301	PLS						PKR					1,177.66	1,177.66	18/08/2009	Accounts
57732	ISLAMABAD	1918	DANDAI BAZAR	KPK	24401176849I5	FAZAL SHAFFE S/O ABDURRAZAQ	FAZAL SHAFFE S/O ABDUR	LCY	19180003017101	PLS						PKR					1,186.11	1,186.11	03/08/2009	Accounts
57733	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502776480I9	KHANZADA S/O A; RAHIM	KHANZADA S/O A; RAHIM V	LCY	19180005591101	PLS						PKR					1,190.40	1,190.40	05/03/2009	Accounts
57734	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502378062I5	GUL FARAZ S/O ABDUL GHAFOOR	GUL FARAZ S/O ABDUL GH	LCY	19180003105701	PLS						PKR					1,194.95	1,194.95	25/03/2009	Accounts
57735	ISLAMABAD	1918	DANDAI BAZAR	KPK	42501155084I5	M; ZAHIR S/O MALIK AMIN	M; ZAHIR S/O MALIK AMIN V	LCY	19180005293601	PLS						PKR					1,195.90	1,195.90	13/01/2009	Accounts
57736	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201182725I9	KHAN GUL S/O BAWALI	KHAN GUL S/O BAWALI VIL	LCY	19180003368901	PLS						PKR					1,198.76	1,198.76	20/04/2009	Accounts
57737	ISLAMABAD	1918	DANDAI BAZAR	KPK	15503210375I3	M; QUAF S/O HAZRAT SAID	M; QUAF S/O HAZRAT SAID	LCY	19180002494501	PLS						PKR					1,199.65	1,199.65	07/05/2009	Accounts
57738	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502321309B3	NAZIR S/O SHOAIB	NAZIR S/O SHOAIB VILL; BI	LCY	19180006626601	PLS						PKR					1,201.12	1,201.12	28/04/2009	Accounts
57739	ISLAMABAD	1918	DANDAI BAZAR	KPK	13504534803I5	AYUB KHAN S/O BILAND KHAN	AYUB KHAN S/O BILAND KI	LCY	19180002394801	PLS						PKR					1,208.21	1,208.21	27/02/2009	Accounts
57740	ISLAMABAD	1918	DANDAI BAZAR	KPK	15503697074I1	NOOR HUSSAIN S/O UMER HABIB	NOOR HUSSAIN S/O UMER	LCY	19180004964401	PLS						PKR					1,214.20	1,214.20	10/10/2009	Accounts
57741	ISLAMABAD	1918	DANDAI BAZAR	KPK	15501224405I7	ALEEM ULLAH S/O ABDULLAH	ALEEM ULLAH S/O ABDULL	LCY	19180006332701	PLS						PKR					1,231.17	1,231.17	08/04/2009	Accounts
57742	ISLAMABAD	1918	DANDAI BAZAR	KPK	15503532308B9	AKBER KHAN S/O ALI NOOR KHAN	AKBER KHAN S/O ALI NOO	LCY	19180006323501	PLS						PKR					1,241.58	1,241.58	11/03/2009	Accounts
57743	ISLAMABAD	1918	DANDAI BAZAR	KPK	13202073674I7	FARID KHAN S/O ABDUL JALIL	FARID KHAN S/O ABDUL JA	LCY	19180004559001	PLS						PKR					1,242.44	1,242.44	23/02/2009	Accounts
57744	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502448061I7	ZAR BAHADER S/O ABDUL TAWAB	ZAR BAHADER S/O ABDUL	LCY	19180003698701	PLS						PKR					1,246.79	1,246.79	17/03/2009	Accounts
57745	ISLAMABAD	1918	DANDAI BAZAR	KPK	13503563082I3	ARIFHUSSAINSHAH S/O NIAMATHUSAIN	ARIFHUSSAINSHAH S/O NI	LCY	19180005182501	PLS						PKR					1,253.00	1,253.00	20/08/2009	Accounts
57746	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502631078B5	NOOR M; S/O GUL REHMAN	NOOR M; S/O GUL REHMA	LCY	19180006106901	PLS						PKR					1,260.34	1,260.34	24/02/2009	Accounts
57747	ISLAMABAD	1918	DANDAI BAZAR	KPK	13201554943I1	BUNERAI	BUNERAI VILLAGE SHELOV	LCY	19180005018901	PLS						PKR					1,271.76	1,271.76	19/11/2009	Accounts
57748	ISLAMABAD	1918	DANDAI BAZAR	KPK	15502939707I5	NAZIR-UR-REHMAN S/O M; HASSAN	NAZIR-UR-REHMAN S/O M;	LCY	19180002287201	PLS						PKR					1,287.77	1,287.77	13/01/2009	Accounts
57749	ISLAMABAD	1918	DANDAI BAZAR	KPK	13202078320B7	SIR FARAZ S/O MELKYA	SIR FARAZ S/O MELKYA VI	LCY	19180002757901	PLS						PKR					1,294.83	1,294.83	06/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
57750	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550151601481	ABDUL HALEEM S/O ABDUL MATEEN	ABDUL HALEEM S/O ABDU	LCY	19180002928601	PLS						PKR					1,300.06	1,300.06	13/01/2009	Accounts
57751	ISLAMABAD	1918	DANDAI BAZAR	KPK	1350206857379	SHAD M; S/O SULTANI ROOM	SHAD M; S/O SULTANI RO	LCY	19180004943501	PLS						PKR					1,302.58	1,302.58	13/01/2009	Accounts
57752	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320241489627	ZABERDAST S/O SHEREEN KHAN	ZABERDAST S/O SHEREEN	LCY	19180003350801	PLS						PKR					1,306.68	1,306.68	29/07/2009	Accounts
57753	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550321088329	PATANG S/O SOHBAT	PATANG S/O SOHBAT VILL	LCY	19180004755201	PLS						PKR					1,310.77	1,310.77	09/03/2009	Accounts
57754	ISLAMABAD	1918	DANDAI BAZAR	KPK	4210114833075	GHULAM ULLAH S/O RAHIMDAD	GHULAM ULLAH S/O RAHIN	LCY	19180004745701	PLS						PKR					1,314.46	1,314.46	06/01/2009	Accounts
57755	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550221072389	ZERS KHAN S/O BAAGHZAMAN	ZERS KHAN S/O BAAGHZA	LCY	19180004976601	PLS						PKR					1,339.85	1,339.85	11/03/2009	Accounts
57756	ISLAMABAD	1918	DANDAI BAZAR	KPK		TAJ MOHD; S/O HAM ZALAM	TAJ MOHD; S/O HAM ZALA	LCY	19180003196401	PLS						PKR					1,348.23	1,348.23	02/09/2009	Accounts
57757	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550220104835	NASEEB ZADA S/O MUHAMMAD	NASEEB ZADA S/O MUHAM	LCY	19180005380301	PLS						PKR					1,350.87	1,350.87	12/12/2009	Accounts
57758	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550197768639	SALAMAN	SALAMAN VILLAGE BANA J	LCY	19180006773601	PLS						PKR					1,359.16	1,359.16	15/12/2009	Accounts
57759	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550290083853	SHEER ZADA	SHEER ZADA VILL DANDAI	LCY	19180006945001	PLS						PKR					1,386.62	1,386.62	19/02/2009	Accounts
57760	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550261409107	GUL MUNIR	GUL MUNIR VILLAGE LELA	LCY	19180003060101	PLS						PKR					1,389.46	1,389.46	23/12/2009	Accounts
57761	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550190770609	AMIRSAMADKHAN S/O A; AKBER	AMIRSAMADKHAN S/O A; A	LCY	19180006847001	PLS						PKR					1,395.91	1,395.91	04/02/2009	Accounts
57762	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320118395925	A; REHMAN S/O ABID A;	A; REHMAN S/O ABID A; VI	LCY	19180005090701	PLS						PKR					1,397.22	1,397.22	20/05/2009	Accounts
57763	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550220075823	GHULAM GILLANI	GHULAM GILLANI VILLAGE	LCY	19180004205901	PLS						PKR					1,411.35	1,411.35	19/12/2009	Accounts
57764	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550220059223	SULTAN M; S/O BILMAS	SULTAN M; S/O BILMAS VIL	LCY	19180004803601	PLS						PKR					1,419.39	1,419.39	13/01/2009	Accounts
57765	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550321038213	GUL SHEHZADA S/O MOHD; JAAN	GUL SHEHZADA S/O MOH	LCY	19180002460601	PLS						PKR					1,420.01	1,420.01	13/04/2009	Accounts
57766	ISLAMABAD	1918	DANDAI BAZAR	KPK	3520184395217	M; MURSALEEN S/O FAZAL ROOM	M; MURSALEEN S/O FAZA	LCY	19180005841601	PLS						PKR					1,424.25	1,424.25	21/10/2009	Accounts
57767	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320218976457	AURANGZEEB S/O BAWAR KHAN	AURANGZEEB S/O BAWAR	LCY	19180003269201	PLS						PKR					1,437.47	1,437.47	07/10/2009	Accounts
57768	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550203528691	FAZAL AMIN S/O M; SHAH	FAZAL AMIN S/O M; SHAH	LCY	19180006460401	PLS						PKR					1,457.44	1,457.44	23/04/2009	Accounts
57769	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550167396629	NISAR MOHD; S/O KHAIESTA MOHD;	NISAR MOHD; S/O KHAIES	LCY	19180002976701	PLS						PKR					1,465.53	1,465.53	08/05/2009	Accounts
57770	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550268552207	MOHAMMAD S/O MIA DAD	MOHAMMAD S/O MIA DAD	LCY	19180003057301	PLS						PKR					1,482.88	1,482.88	02/02/2009	Accounts
57771	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320260750455	SAED KARIM SHAH S/O SAEED KHAN	SAED KARIM SHAH S/O SA	LCY	19180006193301	PLS						PKR					1,493.94	1,493.94	13/01/2009	Accounts
57772	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320191419901	PALAS KHAN S/O SEEMAR KHAN	PALAS KHAN S/O SEEMAR	LCY	19180002452701	PLS						PKR					1,497.20	1,497.20	19/05/2009	Accounts
57773	ISLAMABAD	1918	DANDAI BAZAR	KPK	1350453001079	MOHIB ZER S/O GUL KABEER	MOHIB ZER S/O GUL KABE	LCY	19180006858301	PLS						PKR					1,531.85	1,531.85	13/01/2009	Accounts
57774	ISLAMABAD	1918	DANDAI BAZAR	KPK		DOS M; KHAN S/O YAR M; KHAN	DOS M; KHAN S/O YAR M; K	LCY	19180004865501	PLS						PKR					1,549.11	1,549.11	17/10/2009	Accounts
57775	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550355202650	MRS GUL HAROON	MRS GUL HAROON VILLAG	LCY	19180006780701	PLS						PKR					1,550.31	1,550.31	26/11/2009	Accounts
57776	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550387532985	HIKMAT SAID & JAN BIBI	HIKMAT SAID & JAN BIBI VI	LCY	19180004863901	PLS						PKR					1,565.62	1,565.62	04/12/2009	Accounts
57777	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320117576108	MST.DANISHPASSADA W/OMANTIQ	MST.DANISHPASSADA W/C	LCY	19180004020401	PLS						PKR					1,566.68	1,566.68	26/05/2009	Accounts
57778	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550362051451	RASOOL KHAN S/O MUHAMMAD QADIR	RASOOL KHAN S/O MUHAN	LCY	19180001931501	PLS						PKR					1,596.81	1,596.81	17/02/2009	Accounts
57779	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550122661787	SIRDALIKHAN S/O AJEEMZER	SIRDALIKHAN S/O AJEEMZ	LCY	19180005314801	PLS						PKR					1,607.86	1,607.86	21/08/2009	Accounts
57780	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550321068375	BAKHTIAR	BAKHTIAR VILLAGE KAPAR	LCY	19180005991001	PLS						PKR					1,616.80	1,616.80	24/12/2009	Accounts
57781	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550210603949	MUHD ZAHIR SHAH S/O MUKAMMAL SHA	MUHD ZAHIR SHAH S/O MU	LCY	19180004203201	PLS						PKR					1,626.42	1,626.42	13/01/2009	Accounts
57782	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550141070491	FAZLI RABI	FAZLI RABI VILLAGE JUJBA	LCY	19180007052001	PLS						PKR					1,641.65	1,641.65	04/05/2009	Accounts
57783	ISLAMABAD	1918	DANDAI BAZAR	KPK	1350471095133	MUSTAFA S/O ZAKIR WAHAB	MUSTAFA S/O ZAKIR WAH	LCY	19180006159001	PLS						PKR					1,654.37	1,654.37	13/01/2009	Accounts
57784	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550328803386	NANOO	NANOO VILLAGE TALLON P	LCY	19180005251801	PLS						PKR					1,664.26	1,664.26	18/11/2009	Accounts
57785	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320111985263	BAKHT MALOOK	BAKHT MALOOK VILLAGE &	LCY	19180002839201	PLS						PKR					1,677.44	1,677.44	01/04/2009	Accounts
57786	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550346592545	NASEEB KHAN	NASEEB KHAN VILLAGE KA	LCY	19180002164701	PLS						PKR					1,692.46	1,692.46	13/01/2009	Accounts
57787	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320120040901	MEMBER S/O KHANGUL	MEMBER S/O KHANGUL VI	LCY	19180004000301	PLS						PKR					1,694.41	1,694.41	10/07/2009	Accounts
57788	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550122456865	INAMURREHMAN S/O PALAS	INAMURREHMAN S/O PALA	LCY	19180006637501	PLS						PKR					1,725.13	1,725.13	19/12/2009	Accounts
57789	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320199936161	M; SHOAIB S/O GUL KHAN	M; SHOAIB S/O GUL KHAN	LCY	19180003882701	PLS						PKR					1,731.37	1,731.37	27/07/2009	Accounts
57790	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550321087351	MUZAMIL SHAH S/O SIKANDAR	MUZAMIL SHAH S/O SIKAN	LCY	19180004606601	PLS						PKR					1,734.44	1,734.44	26/12/2009	Accounts
57791	ISLAMABAD	1918	DANDAI BAZAR	KPK	4240159617033	FAREEQULLAH	FAREEQULLAH VILLAGE S	LCY	19180004009701	PLS						PKR					1,734.34	1,734.34	16/12/2009	Accounts
57792	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320179244173	SYEEDHAZIRSHAH	SYEEDHAZIRSHAH VILLAG	LCY	19180000722001	PLS						PKR					1,777.07	1,777.07	17/03/2009	Accounts
57793	ISLAMABAD	1918	DANDAI BAZAR	KPK	4250185708647	MUHSIN ULLAH S/O GHULAM HAIDER	MUHSIN ULLAH S/O GHUL	LCY	19180004851701	PLS						PKR					1,790.21	1,790.21	13/01/2009	Accounts
57794	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320229136013	IHSAN ULLAH S/O MUHEEB ULLAH	IHSAN ULLAH S/O MUHEEB	LCY	19180002491001	PLS						PKR					1,808.87	1,808.87	16/04/2009	Accounts
57795	ISLAMABAD	1918	DANDAI BAZAR	KPK	4240173209345	BAHRUL ISLAM S/O SAID ALEEM SHAH	BAHRUL ISLAM S/O SAID A	LCY	19180006105001	PLS						PKR					1,809.69	1,809.69	28/02/2009	Accounts
57796	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550346896325	ABDUL QADIR S/O MIRAJ WALLI	ABDUL QADIR S/O MIRAJ V	LCY	19180004728001	PLS						PKR					1,822.04	1,822.04	19/12/2009	Accounts
57797	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320207680231	BASHIR AHMAD S/O SHAHZADA	BASHIR AHMAD S/O SHAH	LCY	19180004620801	PLS						PKR					1,830.39	1,830.39	11/04/2009	Accounts
57798	ISLAMABAD	1918	DANDAI BAZAR	KPK	4210115780251	ABDUL GHAFOOR S/O GUL AHMED SHAH	ABDUL GHAFOOR S/O GUL	LCY	19180003067901	PLS						PKR					1,837.09	1,837.09	19/08/2009	Accounts
57799	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320207535395	AKBER JAN S/O M; WALLI	AKBER JAN S/O M; WALLI V	LCY	19180005066601	PLS						PKR					1,846.44	1,846.44	23/06/2009	Accounts
57800	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320118222189	A; MANAN S/O GHULAM HUSSAIN	A; MANAN S/O GHULAM HU	LCY	19180004940001	PLS						PKR					1,851.87	1,851.87	02/09/2009	Accounts
57801	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320130566453	MUQEEM ZADA S/O RANIZAI	MUQEEM ZADA S/O RANIZ	LCY	19180005047701	PLS						PKR					1,853.79	1,853.79	13/01/2009	Accounts
57802	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550250465841	NOOR ULLAH S/O A; AZEEZ	NOOR ULLAH S/O A; AZEE	LCY	19180005649701	PLS						PKR					1,871.13	1,871.13	15/04/2009	Accounts
57803	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550212857805	KHANIM ULLAH	KHANIM ULLAH VILLAGE T	LCY	19180000842101	PLS						PKR					1,872.26	1,872.26	03/12/2009	Accounts
57804	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550321035439	NOOR UL AMIN S/O DILBERKHAN	NOOR UL AMIN S/O DILBER	LCY	19180003733001	PLS						PKR					1,875.15	1,875.15	13/01/2009	Accounts
57805	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320118154187	RAZI GUL S/O QAZI GUL	RAZI GUL S/O QAZI GUL VI	LCY	19180003578901	PLS						PKR					1,878.37	1,878.37	13/01/2009	Accounts
57806	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550321038035	FOLAD KHAN	FOLAD KHAN VILL DAWOO	LCY	19180006948501	PLS						PKR					1,893.14	1,893.14	02/07/2009	Accounts
57807	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550220002937	AMREEN S/O SHAMANDROOZ	AMREEN S/O SHAMANDRO	LCY	19180003783801	PLS						PKR					1,894.69	1,894.69	13/05/2009	Accounts
57808	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550364017544	HUSSAN BAHA W/O GUL SHAHZADA	HUSSAN BAHA W/O GUL S	LCY	19180004738601	PLS						PKR					1,909.13	1,909.13	21/04/2009	Accounts
57809	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550335443551	SHAD MUHAMMAD S/O SHARAF KHAN	SHAD MUHAMMAD S/O SH	LCY	19180002167101	PLS						PKR					1,920.34	1,920.34	13/01/2009	Accounts
57810	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550252221139	NADAR KHAN S/O SHAI BER KHAN	NADAR KHAN S/O SHAI BE	LCY	19180005687201	PLS						PKR					1,931.33	1,931.33	04/04/2009	Accounts
57811	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550271158374	ZOHAIBA	ZOHAIBA VILL; BERKLAI P/	LCY	19180006831501	PLS						PKR					1,962.18	1,962.18	10/02/2009	Accounts
57812	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550269625673	ABDUL WAHID S/O ABDUL QUDDUS	ABDUL WAHID S/O ABDUL	LCY	19180003096701	PLS						PKR					1,979.66	1,979.66	06/01/2009	Accounts
57813	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550393005643	GUL SEEN S/OJUMMAH	GUL SEEN S/OJUMMAH VIL	LCY	19180004931301	PLS						PKR					2,002.77	2,002.77	11/02/2009	Accounts
57814	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320118305127	FATEH S/O MOHD; RASOOL	FATEH S/O MOHD; RASOO	LCY	19180002807601	PLS						PKR					2,019.87	2,019.87	11/05/2009	Accounts
57815	ISLAMABAD	1918	DANDAI BAZAR	KPK	3520227224523	SADIQ HUSSAIN S/O GULFAM	SADIQ HUSSAIN S/O GULF	LCY	19180005069401	PLS						PKR					2,022.84	2,022.84	07/05/2009	Accounts
57816	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550120253655	MUKHTAJ	MUKHTAJ VILL; JABBA P/O	LCY	19180006511201	PLS						PKR					2,027.60	2,027.60	21/12/2009	Accounts
57817	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320205567221	LAL ZADA S/0 SIRWAR SHAH	LAL ZADA S/0 SIRWAR SHA	LCY	19180005129701	PLS						PKR					2,039.10	2,039.10	02/04/2009	Accounts
57818	ISLAMABAD	1918	DANDAI BAZAR	KPK		NIAZ ULLAH S/O QANDHAR	NIAZ ULLAH S/O QANDHAR	LCY	19180005194701	PLS						PKR					2,040.79	2,040.79	13/01/2009	Accounts
57819	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550269874821	MUHIB ULLAH S/O MOBEEN	MUHIB ULLAH S/O MOBEE	LCY	19180004437601	PLS						PKR					2,041.27	2,041.27	06/04/2009	Accounts
57820	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550128427479	NAMROOZ S/O SADEEQ ULLAH	NAMROOZ S/O SADEEQ UL	LCY	19180004325701	PLS						PKR					2,054.71	2,054.71	02/09/2009	Accounts
57821	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550222579069	SHOAIB GUL	SHOAIB GUL VILLAGE SIRH	LCY	19180004697301	PLS						PKR					2,095.96	2,095.96	19/11/2009	Accounts
57822	ISLAMABAD	1918	DANDAI BAZAR	KPK	4240179918837	NAZ MALOOK S/O TAJ MALOOK	NAZ MALOOK S/O TAJ MAL	LCY	19180004649201	PLS						PKR					2,136.62	2,136.62	21/01/2009	Accounts
57823	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320215877091	BAKHT TAAJ KHAN S/O AKRAM JAN	BAKHT TAAJ KHAN S/O AK	LCY	19180002663501	PLS						PKR					2,140.04	2,140.04	10/04/2009	Accounts
57824	ISLAMABAD	1918	DANDAI BAZAR	KPK		GUL TAJ S/O M; QAWEE	GUL TAJ S/O M; QAWEE VI	LCY	19180005114301	PLS						PKR					2,141.63	2,141.63	28/02/2009	Accounts
57825	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550321091797	M; SALEEM S/O AFAREEN	M; SALEEM S/O AFAREEN I	LCY	19180005633201	PLS						PKR					2,147.86	2,147.86	13/01/2009	Accounts
57826	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550220077717	M HUSSAIN S/O BAJA	M HUSSAIN S/O BAJA VILL	LCY	19180003618301	PLS						PKR					2,168.36	2,168.36	11/05/2009	Accounts
57827	ISLAMABAD	1918	DANDAI BAZAR	KPK	3310636928849	FAZAL REHMAN	FAZAL REHMAN CHAK NUN	LCY	19180000716901	PLS						PKR					2,168.44	2,168.44	24/11/2009	Accounts
57828	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320118293747	AMZER S/O SIKANDER	AMZER S/O SIKANDER VILI	LCY	19180004956501	PLS						PKR					2,170.27	2,170.27	21/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
57829	ISLAMABAD	1918	DANDAI BAZAR	KPK	4240121292677	SHAHI ROKHAN	SHAHI ROKHAN VILLAGE D	LCY	19180005736401	PLS						PKR					2,200.02	2,200.02	07/12/2009	Accounts
57830	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320117661384	BIBI ZAREENA	BIBI ZAREENA VILLAGE BA	LCY	19180005193901	PLS						PKR					2,202.57	2,202.57	02/02/2009	Accounts
57831	ISLAMABAD	1918	DANDAI BAZAR	KPK	13504320381 27	JAL WAN KHAN S/O UMREEN KHAN	JAL WAN KHAN S/O UMREE	LCY	19180002843901	PLS						PKR					2,210.60	2,210.60	13/05/2009	Accounts
57832	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550368325155	TAJ BAR S/O SAID GHAFAR	TAJ BAR S/O SAID GHAFAR	LCY	19180004654701	PLS						PKR					2,219.41	2,219.41	25/02/2009	Accounts
57833	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550280545871	GHULAM URREHMAN S/O AMIR	GHULAM URREHMAN S/O A	LCY	19180004436801	PLS						PKR					2,253.68	2,253.68	29/04/2009	Accounts
57834	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550122547851	AMAZAI S/O SIKANDERKHAN	AMAZAI S/O SIKANDERKH	LCY	19180003023401	PLS						PKR					2,256.36	2,256.36	13/01/2009	Accounts
57835	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550222427249	AMAN ULLAH S/O A; SAHIB	AMAN ULLAH S/O A; SAHIB	LCY	19180006311801	PLS						PKR					2,256.59	2,256.59	13/01/2009	Accounts
57836	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550251417645	SAQEB ZAREEN S/O NAZEER	SAQEB ZAREEN S/O NAZE	LCY	19180006213701	PLS						PKR					2,265.55	2,265.55	07/12/2009	Accounts
57837	ISLAMABAD	1918	DANDAI BAZAR	KPK	1350151657385	AMEERZADA	AMEERZADA KALADHAKA	LCY	19180005568201	PLS						PKR					2,279.96	2,279.96	19/11/2009	Accounts
57838	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320163626427	SHERBAHADAR S/O ELYAS	SHERBAHADAR S/O ELYAS	LCY	19180003896501	PLS						PKR					2,282.43	2,282.43	11/08/2009	Accounts
57839	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550308036493	ATTAULLAH	ATTAULLAH VILLAGE TALC	LCY	19180004985301	PLS						PKR					2,285.72	2,285.72	06/02/2009	Accounts
57840	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550181276089	SHAMSUL IHAN S/O MISKIN	SHAMSUL IHAN S/O MISKIN	LCY	19180002819101	PLS						PKR					2,301.32	2,301.32	26/01/2009	Accounts
57841	ISLAMABAD	1918	DANDAI BAZAR	KPK	0000139211207	DORAJ S/O MOTABAR	DORAJ S/O MOTABAR VILL	LCY	19180002042201	PLS						PKR					2,306.93	2,306.93	17/04/2009	Accounts
57842	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550395577437	HIKMAT S/O HAZRAT DEEN	HIKMAT S/O HAZRAT DEEN	LCY	19180005059901	PLS						PKR					2,307.51	2,307.51	13/01/2009	Accounts
57843	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550253756893	SABIR REHMAN S/O NOOR HAMAD	SABIR REHMAN S/O NOOR	LCY	19180005660401	PLS						PKR					2,354.60	2,354.60	04/02/2009	Accounts
57844	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320293045741	SALAHUDDIN S/O SAIFOOR	SALAHUDDIN S/O SAIFOOR	LCY	19180002334501	PLS						PKR					2,354.55	2,354.55	18/07/2009	Accounts
57845	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550185270763	TAJI REHMAN S/O SULTAN ZARIN	TAJI REHMAN S/O SULTAN	LCY	19180004537301	PLS						PKR					2,378.37	2,378.37	04/02/2009	Accounts
57846	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550122697895	SHEER ALI KHAN S/O TAJ M; KHAN	SHEER ALI KHAN S/O TAJ M	LCY	19180005273501	PLS						PKR					2,392.95	2,392.95	13/01/2009	Accounts
57847	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550359805085	MERZA JAN S/O SAEED ULLAH JAN	MERZA JAN S/O SAEED UL	LCY	19180004987501	PLS						PKR					2,393.75	2,393.75	17/02/2009	Accounts
57848	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320162761927	NASEEM KHAN S/O MANAWAR KHAN	NASEEM KHAN S/O MANAW	LCY	19180003967401	PLS						PKR					2,396.81	2,396.81	01/10/2009	Accounts
57849	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550253810623	IBRAHIM S/O FAZAL RAHIM	IBRAHIM S/O FAZAL RAHIM	LCY	19180005680501	PLS						PKR					2,403.38	2,403.38	13/01/2009	Accounts
57850	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320118412183	BADAR MUNIR	BADAR MUNIR VILLAGE HO	LCY	19180000716501	PLS						PKR					2,415.23	2,415.23	19/02/2009	Accounts
57851	ISLAMABAD	1918	DANDAI BAZAR	KPK	4210104569093	RABNAWAZ S/O GUL REZ	RABNAWAZ S/O GUL REZ V	LCY	19180006521801	PLS						PKR					2,420.50	2,420.50	13/01/2009	Accounts
57852	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550321086535	BAZEER KHAN	BAZEER KHAN VILL & P/O T	LCY	19180004983701	PLS						PKR					2,431.13	2,431.13	06/02/2009	Accounts
57853	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550350604275	JAMSHESH S/O DUSTAM	JAMSHESH S/O DUSTAM V	LCY	19180004219701	PLS						PKR					2,438.94	2,438.94	30/04/2009	Accounts
57854	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550109270088	MST HUSSAN ZEEBA	MST HUSSAN ZEEBA VILL;	LCY	19180005845901	PLS						PKR					2,442.16	2,442.16	22/05/2009	Accounts
57855	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550202379687	NOOR KAHN S/O ABDURRAHIM	NOOR KAHN S/O ABDURRA	LCY	19180002886501	PLS						PKR					2,459.52	2,459.52	06/06/2009	Accounts
57856	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550379400997	RUSTAM KHAN S/O TALIB SHAH	RUSTAM KHAN S/O TALIB S	LCY	19180006075101	PLS						PKR					2,467.36	2,467.36	04/11/2009	Accounts
57857	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550338272912	MERGHA	MERGHA VILLAGE DAWOO	LCY	19180006720401	PLS						PKR					2,484.10	2,484.10	12/11/2009	Accounts
57858	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550220050731	HUSSAN MOHD; S/O GUL AMROOZ	HUSSAN MOHD; S/O GUL A	LCY	19180003360301	PLS						PKR					2,513.44	2,513.44	25/06/2009	Accounts
57859	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550282501751	PAM JAN	PAM JAN VILLAGE JABBA F	LCY	19180003445001	PLS						PKR					2,513.64	2,513.64	16/11/2009	Accounts
57860	ISLAMABAD	1918	DANDAI BAZAR	KPK	9999999999999	ABDU REHMAN S/O ABDUL WAHID	ABDU REHMAN S/O ABDUL	LCY	19180000329101	PLS						PKR					2,540.37	2,540.37	11/08/2009	Accounts
57861	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550274470561	GHULAM JAN S/O SOOIAL	GHULAM JAN S/O SOOIAL	LCY	19180005479901	PLS						PKR					2,578.68	2,578.68	13/01/2009	Accounts
57862	ISLAMABAD	1918	DANDAI BAZAR	KPK	4250135411907	ABDUL QAHIR S/O ABDUL KAREEM	ABDUL QAHIR S/O ABDUL K	LCY	19180004878501	PLS						PKR					2,583.51	2,583.51	24/04/2009	Accounts
57863	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550146119987	SIRDAR HUSSAIN S/O AMIR HUSSAIN	SIRDAR HUSSAIN S/O AMIR	LCY	19180006829501	PLS						PKR					2,595.04	2,595.04	27/01/2009	Accounts
57864	ISLAMABAD	1918	DANDAI BAZAR	KPK		DUNIA SYEED S/O ABDULLAH JAN	DUNIA SYEED S/O ABDULL	LCY	19180004986101	PLS						PKR					2,598.26	2,598.26	28/03/2009	Accounts
57865	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320118165165	NASEEB S/O TALIB	NASEEB S/O TALIB VILLAG	LCY	19180003498201	PLS						PKR					2,600.73	2,600.73	04/11/2009	Accounts
57866	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550268934177	SHAM SUL HAQ S/O FAZAL GHAFOOR	SHAM SUL HAQ S/O FAZAL	LCY	19180002345901	PLS						PKR					147,655.00	147,655.00	13/01/2009	Accounts
57867	ISLAMABAD	1918	DANDAI BAZAR	KPK	4250114930153	SHAMS UR REHMAN S/O GULAT	SHAMS UR REHMAN S/O G	LCY	19180001213401	PLS						PKR					122,864.09	122,864.09	13/01/2009	Accounts
57868	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550239349903	SARMADAN	SARMADAN VILLAGE JABB	LCY	19180002562101	PLS						PKR					105,132.61	105,132.61	19/12/2009	Accounts
57869	ISLAMABAD	1918	DANDAI BAZAR	KPK	4240117021589	ZAHIRULLAH S/O SHAMSUL WHAB	ZAHIRULLAH S/O SHAMSU	LCY	19180003321301	PLS						PKR					104,287.18	104,287.18	08/09/2009	Accounts
57870	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550256697729	LALAI	LALAI VILLAGE TOKA P/O D	LCY	19180002803701	PLS						PKR					103,918.27	103,918.27	19/12/2009	Accounts
57871	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550279817425	SULTAN ROOM	SULTAN ROOM VILLGE TO	LCY	19180003458001	PLS						PKR					103,491.92	103,491.92	19/12/2009	Accounts
57872	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550260859967	ABDUL GHAFFAR	ABDUL GHAFFAR VILLAGE	LCY	19180003710501	PLS						PKR					103,347.02	103,347.02	19/12/2009	Accounts
57873	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550220077255	RAFI ULLAH S/O RAFIQ ULLAH	RAFI ULLAH S/O RAFIQ UL	LCY	19180003660501	PLS						PKR					101,586.84	101,586.84	13/01/2009	Accounts
57874	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550220064629	SHAFIULLAH S/O AMRAZ	SHAFIULLAH S/O AMRAZ V	LCY	19180003701801	PLS						PKR					101,277.72	101,277.72	13/10/2009	Accounts
57875	ISLAMABAD	1918	DANDAI BAZAR	KPK		M; NABI S/O ZAMAN KHAN	M; NABI S/O ZAMAN KHAN	LCY	19180004834001	PLS						PKR					83,125.45	83,125.45	25/04/2009	Accounts
57876	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550214246581	SIKANDER S/O ZAREEF	SIKANDER S/O ZAREEF VIL	LCY	19180003455601	PLS						PKR					71,039.88	71,039.88	13/10/2009	Accounts
57877	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320243130901	ABDUL ALI S/O IBRAHIM	ABDUL ALI S/O IBRAHIM VI	LCY	19180001377701	PLS						PKR					69,184.21	69,184.21	13/01/2009	Accounts
57878	ISLAMABAD	1918	DANDAI BAZAR	KPK		TAJOON S/O UMER GUL	TAJOON S/O UMER GUL VI	LCY	19180006510401	PLS						PKR					63,656.22	63,656.22	13/01/2009	Accounts
57879	ISLAMABAD	1918	DANDAI BAZAR	KPK		HABIB URREHMAN S.O M ISHAAQ	HABIB URREHMAN S.O M I	LCY	19180003597101	PLS						PKR					59,894.84	59,894.84	13/01/2009	Accounts
57880	ISLAMABAD	1918	DANDAI BAZAR	KPK	4220145802169	GUL MUHAMMAD	GUL MUHAMMAD VILLAGE	LCY	19180004647601	PLS						PKR					57,446.31	57,446.31	07/11/2009	Accounts
57881	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550211032147	MOHD; AYUB S/O HUSSAIN	MOHD; AYUB S/O HUSSAIN	LCY	19180003732201	PLS						PKR					49,634.02	49,634.02	19/08/2009	Accounts
57882	ISLAMABAD	1918	DANDAI BAZAR	KPK	1560203625863	JEHAN	JEHAN VILLAGE & P/O DAN	LCY	19180005178901	PLS						PKR					49,130.50	49,130.50	19/12/2009	Accounts
57883	ISLAMABAD	1918	DANDAI BAZAR	KPK		UMAR JAN S/O MARI AMAN	UMAR JAN S/O MARI AMAN	LCY	19180001745301	PLS						PKR					49,658.05	49,658.05	13/01/2009	Accounts
57884	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550215900035	M; JAN S/O UMER DAD	M; JAN S/O UMER DAD VIL	LCY	19180005657601	PLS						PKR					49,384.64	49,384.64	03/02/2009	Accounts
57885	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320118400387	ABED AHMED S/O DIL M;	ABED AHMED S/O DIL M; V	LCY	19180005089501	PLS						PKR					47,586.41	47,586.41	13/10/2009	Accounts
57886	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320281006623	BERKAT ALI KHAN S/O MALANG	BERKAT ALI KHAN S/O MA	LCY	19180003684901	PLS						PKR					47,495.76	47,495.76	13/10/2009	Accounts
57887	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320207621437	NASEEB ZADA S/O MESHKAR	NASEEB ZADA S/O MESHK	LCY	19180002792001	PLS						PKR					45,738.40	45,738.40	13/10/2009	Accounts
57888	ISLAMABAD	1918	DANDAI BAZAR	KPK		NIAZ ULLAH S/O SWAL FAQEER	NIAZ ULLAH S/O SWAL FA	LCY	19180002873501	PLS						PKR					44,813.25	44,813.25	13/10/2009	Accounts
57889	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320280023257	FAZAL REHMAN S/O SHAH ZADA	FAZAL REHMAN S/O SHAH	LCY	19180002583901	PLS						PKR					44,695.49	44,695.49	12/02/2009	Accounts
57890	ISLAMABAD	1918	DANDAI BAZAR	KPK	6015708661000	SADUL HAQ S/O FAZAL AZIZ	SADUL HAQ S/O FAZAL AZ	LCY	19180001071601	PLS						PKR					43,581.85	43,581.85	02/03/2009	Accounts
57891	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320118337283	KHAISTA JAN S/O SULTAN	KHAISTA JAN S/O SULTAN	LCY	19180003935101	PLS						PKR					41,958.79	41,958.79	13/01/2009	Accounts
57892	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550220060253	GHULAMKHAN S/O JUMMAGUL	GHULAMKHAN S/O JUMMA	LCY	19180005283001	PLS						PKR					38,289.96	38,289.96	13/01/2009	Accounts
57893	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550220077159	BAKHT ZADA S/O ABDUR RASHEED	BAKHT ZADA S/O ABDUR R	LCY	19180002814001	PLS						PKR					28,234.27	28,234.27	08/12/2009	Accounts
57894	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320280375207	ALI GOHAR	ALI GOHAR VILLAGE & P/O	LCY	19180002313601	PLS						PKR					23,699.10	23,699.10	02/03/2009	Accounts
57895	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550233446919	SAID KABBIR S/O ABDUL JAMIL	ABDUL JAMIL AND SYEED	LCY	19180003571101	PLS						PKR					22,830.19	22,830.19	13/01/2009	Accounts
57896	ISLAMABAD	1918	DANDAI BAZAR	KPK		GUL RANGEESHA W/O TAJ ULISLAM	GUL RANGEESHA W/O TAJ	LCY	19180006652201	PLS						PKR					22,467.86	22,467.86	26/02/2009	Accounts
57897	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550378727899	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE VIL	LCY	19180002353801	PLS						PKR					21,757.58	21,757.58	10/11/2009	Accounts
57898	ISLAMABAD	1918	DANDAI BAZAR	KPK	4210111164155	GHUFRAN SHAH S/O SULTAN ALI	GHUFRAN SHAH S/O SULT	LCY	19180004603101	PLS						PKR					20,188.20	20,188.20	08/12/2009	Accounts
57899	ISLAMABAD	1918	DANDAI BAZAR	KPK	155026502309	FAZLUL LAH KHAN S/O ABDUL GHAFFAR	FAZLUL LAH KHAN S/O ABI	LCY	19180004178401	PLS						PKR					19,874.70	19,874.70	13/01/2009	Accounts
57900	ISLAMABAD	1918	DANDAI BAZAR	KPK	4240116124209	MUTAGAR KHAN S/O SANADAY	MUTAGAR KHAN S/O SANA	LCY	19180003629701	PLS						PKR					19,853.79	19,853.79	13/01/2009	Accounts
57901	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550261550807	KHALIL UREHMAN S/OG. MUHIDDIN	KHALIL UREHMAN S/OG. M	LCY	19180004054301	PLS						PKR					19,487.97	19,487.97	13/01/2009	Accounts
57902	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320117761327	ABDUL QAYOOM S/O ABDUL GHANI	ABDUL QAYOOM S/O ABD	LCY	19180003976101	PLS						PKR					19,436.79	19,436.79	13/01/2009	Accounts
57903	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550208246097	AKRAM S/O LAL MOHD	AKRAM S/O LAL MOHD VIL	LCY	19180002910501	PLS						PKR					19,241.22	19,241.22	13/01/2009	Accounts
57904	ISLAMABAD	1918	DANDAI BAZAR	KPK	4220103987885	M; KARIN S.O ZAREEN	M; KARIN S.O ZAREEN VIL	LCY	19180002599301	PLS						PKR					19,175.18	19,175.18	13/01/2009	Accounts
57905	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550220098059	SHEER ALI S/O SAEED KARIM	SHEER ALI S/O SAEED KA	LCY	19180002949501	PLS						PKR					18,490.04	18,490.04	04/03/2009	Accounts
57906	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550241792024	NASAPA BIBI	NASAPA BIBI VILLAGE QAL	LCY	19180005017001	PLS						PKR					18,284.90	18,284.90	14/12/2009	Accounts
57907	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550220062371	MR DILBER S/O ALOOCH	MR DILBER S/O ALOOCH V	LCY	19180004572401	PLS						PKR					15,797.07	15,797.07	09/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
57908	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320181727369	INAYA UTU LLAH S/OHAZRAT AHMAD	INAYA UTU LLAH S/OHAZR	LCY	19180004007001	PLS						PKR					15,335.54	15,335.54	24/03/2009	Accounts
57909	ISLAMABAD	1918	DANDAI BAZAR	KPK	42401058299563	ZIAUDDIN S/O BAKHT ZAMEEN	ZIAUDDIN S/O BAKHT ZAM	LCY	19180005026801	PLS						PKR					14,617.57	14,617.57	13/01/2009	Accounts
57910	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550289217007	M; ZAHID S/O FAZAL REHMAN	M; ZAHID S/O FAZAL REHM	LCY	19180005844001	PLS						PKR					14,008.64	14,008.64	06/01/2009	Accounts
57911	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550220062109	ASLAM KHAN S/O BEGGA	ASLAM KHAN S/O BEGGA V	LCY	19180006215301	PLS						PKR					13,750.81	13,750.81	13/01/2009	Accounts
57912	ISLAMABAD	1918	DANDAI BAZAR	KPK		ABDULLAH S/O GHULAM	ABDULLAH S/O GHULAM VI	LCY	19180003506401	PLS						PKR					13,736.11	13,736.11	13/01/2009	Accounts
57913	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550220079265	KHALIQ DAD S/O KERAY	KHALIQ DAD S/O KERAY VI	LCY	19180005507101	PLS						PKR					13,408.45	13,408.45	09/05/2009	Accounts
57914	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550201633971	GHULAM S/O ABDUL KAREEM	GHULAM S/O ABDUL KARE	LCY	19180002876101	PLS						PKR					12,775.19	12,775.19	13/01/2009	Accounts
57915	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550220050937	HYDAYAT ULLAH S/O MAHIMUNEER	HYDAYAT ULLAH S/O MAH	LCY	19180004306401	PLS						PKR					12,495.97	12,495.97	13/01/2009	Accounts
57916	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320118338093	REHMANULLAH	REHMANULLAH VILLAGE H	LCY	19180007127201	PLS						PKR					12,431.17	12,431.17	26/09/2009	Accounts
57917	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320118292353	NAWAB NABI S/O HAKEEM DAD	NAWAB NABI S/O HAKEEM	LCY	19180003082901	PLS						PKR					11,658.63	11,658.63	13/01/2009	Accounts
57918	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550292163709	SHEER ALAM S/O AMAIZ KHAN	SHEER ALAM S/O AMAIZ K	LCY	19180005776601	PLS						PKR					11,476.39	11,476.39	13/01/2009	Accounts
57919	ISLAMABAD	1918	DANDAI BAZAR	KPK	1350305403769	MUHAMMAD ZAHOOR	MUHAMMAD ZAHOOR VILL	LCY	19180001574701	PLS						PKR					11,387.94	11,387.94	13/01/2009	Accounts
57920	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550208457086	NANGAY S/O NARAI	NANGAY S/O NARAI VILL; &	LCY	19180006844501	PLS						PKR					11,214.28	11,214.28	27/01/2009	Accounts
57921	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550320164389	SHARIF SAID S/O GUL FAREEN	SHARIF SAID S/O GUL FAR	LCY	19180005536201	PLS						PKR					11,029.39	11,029.39	13/01/2009	Accounts
57922	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550226716785	NAEEM SHAH S/O GUL MAD SHAH	NAEEM SHAH S/O GUL MA	LCY	19180001671301	PLS						PKR					10,834.95	10,834.95	22/10/2009	Accounts
57923	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320118156251	SIQAAB S/O BODAL	SIQAAB S/O BODAL VILLA	LCY	19180003770801	PLS						PKR					10,827.20	10,827.20	21/10/2009	Accounts
57924	ISLAMABAD	1918	DANDAI BAZAR	KPK		ZAHIR M; S/O LAL M;	ZAHIR M; S/O LAL M; VILL;	LCY	19180004992401	PLS						PKR					10,509.59	10,509.59	13/01/2009	Accounts
57925	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550327690358	JEHAN ZEEBA W/P ABDUL HALEEM	JEHAN ZEEBA W/P ABDUL	LCY	19180004999101	PLS						PKR					10,423.18	10,423.18	13/01/2009	Accounts
57926	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550281311177	ALI BAHADAR	ALI BAHADAR VILLAGE & P	LCY	19180004134301	PLS						PKR					10,417.33	10,417.33	06/01/2009	Accounts
57927	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550195704149	AJMAEEN S/O JANDORIA	AJMAEEN S/O JANDORIA V	LCY	19180004619601	PLS						PKR					10,399.05	10,399.05	03/03/2009	Accounts
57928	ISLAMABAD	1918	DANDAI BAZAR	KPK		SIRDAR S/O SAID KAREEM	SIRDAR S/O SAID KAREEM	LCY	19180003296101	PLS						PKR					10,320.46	10,320.46	13/01/2009	Accounts
57929	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320207192901	MUHAMMAD SALIM	MUHAMMAD SALIM VILLAG	LCY	19180007124801	PLS						PKR					9,939.66	9,939.66	15/06/2009	Accounts
57930	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550207249171	UMER RAHIM S/O GHULAM JAN	UMER RAHIM S/O GHULAM	LCY	19180003066001	PLS						PKR					9,838.11	9,838.11	13/01/2009	Accounts
57931	ISLAMABAD	1918	DANDAI BAZAR	KPK	4240189009607	SHERZADA S/O SAF DALI KHAN	SHERZADA S/O SAF DALI K	LCY	19180004637001	PLS						PKR					9,518.97	9,518.97	20/02/2009	Accounts
57932	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550243557049	GUL REHMAN S/O SHAH BAGH	GUL REHMAN S/O SHAH BA	LCY	19180002535801	PLS						PKR					9,220.31	9,220.31	13/01/2009	Accounts
57933	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550220045727	NESSAR ULLAH S/O SAMI ULLAH	NESSAR ULLAH S/O SAMI U	LCY	19180002933001	PLS						PKR					9,084.34	9,084.34	13/01/2009	Accounts
57934	ISLAMABAD	1918	DANDAI BAZAR	KPK	42301841369665	GULNASIB S/O SAIFULMALOOK	GULNASIB S/O SAIFULMAL	LCY	19180004532201	PLS						PKR					8,905.00	8,905.00	30/05/2009	Accounts
57935	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550210373455	M; ILYAS S/O WAZEER ULMALK	M; ILYAS S/O WAZEER ULM	LCY	19180005535101	PLS						PKR					8,846.96	8,846.96	13/01/2009	Accounts
57936	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320105257965	SYEED AHMED ALI	SYEED AHMED ALI VILL & P	LCY	19180004012501	PLS						PKR					8,627.33	8,627.33	17/01/2009	Accounts
57937	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320175923337	IMLAQ S/O GUL ASAR KHAN	IMLAQ S/O GUL ASAR KHA	LCY	19180003212501	PLS						PKR					8,547.95	8,547.95	18/08/2009	Accounts
57938	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320137520855	M; ROOZ KHAN S/O AMROOZ KHAN	M; ROOZ KHAN S/O AMRO	LCY	19180004826101	PLS						PKR					8,488.81	8,488.81	13/07/2009	Accounts
57939	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550271597589	GHAFAR ALI S/O ALI BAHADER	GHAFAR ALI S/O ALI BAHA	LCY	19180004133101	PLS						PKR					8,236.86	8,236.86	06/01/2009	Accounts
57940	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320207637633	VILLAGE AND P/O MIARA	VILLAGE AND P/O MIARA D	LCY	19180001814601	PLS						PKR					8,130.01	8,130.01	13/01/2009	Accounts
57941	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550236141383	ABID ULLAH S/O A; QADOOS	ABID ULLAH S/O A; QADOO	LCY	19180006319301	PLS						PKR					8,123.40	8,123.40	13/01/2009	Accounts
57942	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550203326849	HUSSANBAHADER S/O FAZAL REHMAN	HUSSANBAHADER S/O FAZ	LCY	19180005459801	PLS						PKR					8,001.66	8,001.66	17/01/2009	Accounts
57943	ISLAMABAD	1918	DANDAI BAZAR	KPK	4210118735201	M; TAJ S/O SABERROM	M; TAJ S/O SABERROM VIL	LCY	19180005779001	PLS						PKR					7,904.98	7,904.98	11/04/2009	Accounts
57944	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550276403287	A; HALEEM S/O A; AZIZ	A; HALEEM S/O A; AZIZ VIL	LCY	19180006525001	PLS						PKR					7,888.72	7,888.72	17/04/2009	Accounts
57945	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550394950903	TAJ M; SHAH S/O UMER JAN	TAJ M; SHAH S/O UMER JA	LCY	19180006186201	PLS						PKR					7,795.98	7,795.98	10/04/2009	Accounts
57946	ISLAMABAD	1918	DANDAI BAZAR	KPK		MOHD; USMAN S/O ZIARAT GUL	MOHD; USMAN S/O ZIARAT	LCY	19180002881401	PLS						PKR					7,749.30	7,749.30	20/08/2009	Accounts
57947	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550204889397	A; HAI S/O SHADOORAI	A; HAI S/O SHADOORAI VIL	LCY	19180006317701	PLS						PKR					7,467.44	7,467.44	09/03/2009	Accounts
57948	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550282166941	BAKHT RAJ BAR S/O MEHTAB	BAKHT RAJ BAR S/O MEHT	LCY	19180001354101	PLS						PKR					7,313.57	7,313.57	02/04/2009	Accounts
57949	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550321068387	SAIFUL MALOOK S/O SARIQAT	SAIFUL MALOOK S/O SARI	LCY	19180005441701	PLS						PKR					7,153.26	7,153.26	13/01/2009	Accounts
57950	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320163327579	MUHD HUSSAIN S/O SYED ALI MIRZA	MUHD HUSSAIN S/O SYED	LCY	19180002272301	PLS						PKR					6,859.81	6,859.81	13/01/2009	Accounts
57951	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320207208773	IBRAHIM S/O M; USAF	IBRAHIM S/O M; USAF VILL	LCY	19180005111901	PLS						PKR					6,548.88	6,548.88	17/07/2009	Accounts
57952	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550126403363	KHUSHAHLU RREHMAN S/O MUHTAJ	KHUSHAHLU RREHMAN S/O	LCY	19180002704801	PLS						PKR					6,530.99	6,530.99	13/01/2009	Accounts
57953	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550321086295	SHARIF ULLAH	SHARIF ULLAH VILL BATK	LCY	19180007161501	PLS						PKR					20,874.63	20,874.63	27/04/2009	Accounts
57954	ISLAMABAD	1918	DANDAI BAZAR	KPK	3520116894161	FAZAL REHMAN S/O KHALIM DAD	FAZAL REHMAN S/O KHALI	LCY	19180004837501	PLS						PKR					6,281.56	6,281.56	30/03/2009	Accounts
57955	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550214484357	SAROZDIN S/O KAREEM ULLAH	SAROZDIN S/O KAREEM UL	LCY	19180005419601	PLS						PKR					6,268.41	6,268.41	12/05/2009	Accounts
57956	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550220077965	BAHADAR	BAHADAR VILLAGE BAMLA	LCY	19180004404501	PLS						PKR					6,168.87	6,168.87	13/10/2009	Accounts
57957	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550195116727	HAZRAT UMER	HAZRAT UMER VILLAGE KA	LCY	19180004924201	PLS						PKR					6,072.12	6,072.12	30/10/2009	Accounts
57958	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550278098638	MST. SAEEDA BIBI W/O ZAR TAJ	MST. SAEEDA BIBI W/O ZA	LCY	19180004655501	PLS						PKR					5,983.58	5,983.58	13/01/2009	Accounts
57959	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550180921329	KHAN ZAREEN	KHAN ZAREEN VILLAGE AN	LCY	19180007020801	PLS						PKR					5,942.83	5,942.83	21/05/2009	Accounts
57960	ISLAMABAD	1918	DANDAI BAZAR	KPK		AMROOJAN W/O M; YAHYA	AMROOJAN W/O M; YAHYA	LCY	19180005039801	PLS						PKR					5,697.67	5,697.67	13/08/2009	Accounts
57961	ISLAMABAD	1918	DANDAI BAZAR	KPK	1340388485059	ATTAULLAH	ATTAULLAH VILLAGE BALA	LCY	19180000719501	PLS						PKR					5,674.25	5,674.25	02/02/2009	Accounts
57962	ISLAMABAD	1918	DANDAI BAZAR	KPK	4210146113231	A; AKBER S/O A; JABBAR	A; AKBER S/O A; JABBAR V	LCY	19180005873901	PLS						PKR					5,601.38	5,601.38	04/02/2009	Accounts
57963	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550193964639	JAMZER S/O SAIDRAZIQ	JAMZER S/O SAIDRAZIQ VI	LCY	19180004739401	PLS						PKR					5,479.09	5,479.09	02/01/2009	Accounts
57964	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320298499549	GHAZI S/O MAMAISH	GHAZI S/O MAMAISH VILLA	LCY	19180002760801	PLS						PKR					5,405.85	5,405.85	12/12/2009	Accounts
57965	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550321091853	NAZIR KHAN S/O KHANMIAN	NAZIR KHAN S/O KHANMIA	LCY	19180002012601	PLS						PKR					5,301.79	5,301.79	04/07/2009	Accounts
57966	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320178199669	SIRDAR ULLAH S/O MADIKHEEL	SIRDAR ULLAH S/O MADIK	LCY	19180004087401	PLS						PKR					5,173.67	5,173.67	02/01/2009	Accounts
57967	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320122575893	HIKMAR KHAN	HIKMAR KHAN VILLAGE SI	LCY	19180004382501	PLS						PKR					5,080.28	5,080.28	29/12/2009	Accounts
57968	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550284749185	PESHAH S/O JAMDAD	PESHAH S/O JAMDAD VILL	LCY	19180004316701	PLS						PKR					4,913.51	4,913.51	13/01/2009	Accounts
57969	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550254813944	SAMANDRAGE	SAMANDRAGE VILLAGE MA	LCY	19180004067301	PLS						PKR					4,891.91	4,891.91	23/05/2009	Accounts
57970	ISLAMABAD	1918	DANDAI BAZAR	KPK	4220189541123	A; SHAKOOR S/O A; KARIM	A; SHAKOOR S/O A; KARIM	LCY	19180006431601	PLS						PKR					4,730.00	4,730.00	20/03/2009	Accounts
57971	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550220062599	LALBADSHAH S/O SAIFURREHMAN	LALBADSHAH S/O SAIFURR	LCY	19180006041201	PLS						PKR					4,681.71	4,681.71	17/09/2009	Accounts
57972	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550306981549	FAZAL REHMAN	FAZAL REHMAN VILLAGE K	LCY	19180005603601	PLS						PKR					4,676.40	4,676.40	01/12/2009	Accounts
57973	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550287589809	GHULAM QADAR S/O GHULAM MUHIDDIN	GHULAM QADAR S/O GHU	LCY	19180004053501	PLS						PKR					4,620.91	4,620.91	27/10/2009	Accounts
57974	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550315624497	AJAB KHAN S/O JANAN	AJAB KHAN S/O JANAN VIL	LCY	19180005102101	PLS						PKR					4,565.93	4,565.93	13/01/2009	Accounts
57975	ISLAMABAD	1918	DANDAI BAZAR	KPK	3520107723953	NAQASH BAND	NAQASH BAND S/O BAZWA	LCY	19180002931401	PLS						PKR					4,445.80	4,445.80	13/01/2009	Accounts
57976	ISLAMABAD	1918	DANDAI BAZAR	KPK		BAKHTAN ULLAH S/O SHAMSURREHMAN	BAKHTAN ULLAH S/O SHAN	LCY	19180005036301	PLS						PKR					4,423.84	4,423.84	13/01/2009	Accounts
57977	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550166874721	ABDUL QADEEM S/O MISREE	ABDUL QADEEM S/O MISR	LCY	19180004416701	PLS						PKR					4,356.82	4,356.82	13/01/2009	Accounts
57978	ISLAMABAD	1918	DANDAI BAZAR	KPK		MR LAWANGEEN S/O MEMOZAI	MR LAWANGEEN S/O MEM	LCY	19180004858401	PLS						PKR					4,353.18	4,353.18	13/01/2009	Accounts
57979	ISLAMABAD	1918	DANDAI BAZAR	KPK	4240150603723	GUL SAHIB SHAH S/O DILBAR MIAN	GUL SAHIB SHAH S/O DILB	LCY	19180004611001	PLS						PKR					4,335.00	4,335.00	16/01/2009	Accounts
57980	ISLAMABAD	1918	DANDAI BAZAR	KPK	4240158795733	AHMED SHAH S/O M; SHAH	AHMED SHAH S/O M; SHAH	LCY	19180004734301	PLS						PKR					4,257.11	4,257.11	16/01/2009	Accounts
57981	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550148800171	NOORZAMAN S/O ROHULHAQ	NOORZAMAN S/O ROHULH	LCY	19180005653301	PLS						PKR					4,211.50	4,211.50	09/03/2009	Accounts
57982	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320118096763	SHAKRIN	SHAKRIN VILLAGE GUDLAI	LCY	19180003996201	PLS						PKR					4,121.96	4,121.96	03/12/2009	Accounts
57983	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550122560113	JANMUHAMMAD	JANMUHAMMAD VILL; BAM	LCY	19180005124901	PLS						PKR					4,097.42	4,097.42	29/01/2009	Accounts
57984	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320207332053	MUNAWAR KHAN S/O BAIGRA KHAN	MUNAWAR KHAN S/O BAIG	LCY	19180002508601	PLS						PKR					4,039.39	4,039.39	10/04/2009	Accounts
57985	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550371970977	M; ALI KHAN S/O SHEROO KHAN	M; ALI KHAN S/O SHEROO	LCY	19180005025101	PLS						PKR					4,029.19	4,029.19	19/08/2009	Accounts
57986	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550251502835	SULTAN TAJ S/O M; ZAREEN	SULTAN TAJ S/O M; ZAREE	LCY	19180002448001	PLS						PKR					4,019.37	4,019.37	13/01/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
57987	ISLAMABAD	1918	DANDAI BAZAR	KPK	4200005622457	M; SAFDER S/O HUSSAN NAWAB	M; SAFDER S/O HUSSAN N	LCY	19180005972801	PLS						PKR					4,008.67	4,008.67	13/01/2009	Accounts
57988	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550246422297	SHEER M; S/O A; REHMAN	SHEER M; S/O A; REHMAN	LCY	19180006564401	PLS						PKR					3,903.99	3,903.99	13/01/2009	Accounts
57989	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320107741889	SIKANDAR S/O SHAZAMAN	SIKANDAR S/O SHAZAMAN	LCY	19180004022001	PLS						PKR					3,875.96	3,875.96	06/01/2009	Accounts
57990	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320108847885	GUL MUHAMMAD KHAN	GUL MUHAMMAD KHAN PA	LCY	19180005012801	PLS						PKR					3,824.15	3,824.15	24/10/2009	Accounts
57991	ISLAMABAD	1918	DANDAI BAZAR	KPK	15503660698883	NASEEB ZADA S/O GUL AMREEN	NASEEB ZADA S/O GUL AM	LCY	19180005871201	PLS						PKR					3,734.07	3,734.07	10/09/2009	Accounts
57992	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550220071579	FAZAL SABOOR	FAZAL SABOOR VILLAGE P	LCY	19180002465701	PLS						PKR					3,720.40	3,720.40	25/11/2009	Accounts
57993	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550206945295	MUHAJIR S/O SOJAWAZ	MUHAJIR S/O SOJAWAZ VI	LCY	19180004308001	PLS						PKR					3,685.18	3,685.18	09/01/2009	Accounts
57994	ISLAMABAD	1918	DANDAI BAZAR	KPK	4250160942861	MUTAHIROON S/O USMAN KHAN	MUTAHIROON S/O USMAN	LCY	19180006500901	PLS						PKR					3,645.38	3,645.38	13/01/2009	Accounts
57995	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550174966131	TOOTI BIBI W/O MUZE	TOOTI BIBI W/O MUZE VILL	LCY	19180004690601	PLS						PKR					3,631.37	3,631.37	13/03/2009	Accounts
57996	ISLAMABAD	1918	DANDAI BAZAR	KPK	4240171747853	GUL ZADA S/O SAID KAREEM	GUL ZADA S/O SAID KARE	LCY	19180006797201	PLS						PKR					3,631.14	3,631.14	02/04/2009	Accounts
57997	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320167638307	HABIB ULHAQ S/O ABDURREHMAN	HABIB ULHAQ S/O ABDURR	LCY	19180005020901	PLS						PKR					3,595.40	3,595.40	09/05/2009	Accounts
57998	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550349559359	POSHEEN REHMAN S/O A; MALIK	POSHEEN REHMAN S/O A;	LCY	19180005815201	PLS						PKR					3,574.25	3,574.25	09/05/2009	Accounts
57999	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550121954468	VILLAGE GUNAGAR	VILLAGE GUNAGAR TAHSI	LCY	19180004750101	PLS						PKR					3,562.31	3,562.31	13/01/2009	Accounts
58000	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320250057415	SAIFUL MALOOK S/O FURQAAN	SAIFUL MALOOK S/O FUR	LCY	19180003218401	PLS						PKR					3,515.05	3,515.05	18/03/2009	Accounts
58001	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550229488373	FAZAL RAZIQ S/O A; WAHID	FAZAL RAZIQ S/O A; WAHI	LCY	19180006522601	PLS						PKR					3,511.65	3,511.65	13/01/2009	Accounts
58002	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320118215171	SAFDER S/O SADDAR	SAFDER S/O SADDAR VILL	LCY	19180004470001	PLS						PKR					3,483.04	3,483.04	13/01/2009	Accounts
58003	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550269087411	SULTAN ZADA S/O UMER KHITAB	SULTAN ZADA S/O UMER K	LCY	19180005340101	PLS						PKR					3,446.95	3,446.95	13/01/2009	Accounts
58004	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550335454001	ZAAMO	ZAAMO VILL & P/O CHAKES	LCY	19180004651201	PLS						PKR					3,379.56	3,379.56	22/01/2009	Accounts
58005	ISLAMABAD	1918	DANDAI BAZAR	KPK	4210162401223	GHUFRAN ULLAH S/O ABDUL MALIK	GHUFRAN ULLAH S/O ABD	LCY	19180004699201	PLS						PKR					3,291.20	3,291.20	09/02/2009	Accounts
58006	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550221089273	MOHAMMAD AKBER	MOHAMMAD AKBER VILL G	LCY	19180007163101	PLS						PKR					10,756.00	10,756.00	13/01/2009	Accounts
58007	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320107226733	AMEER SAID S/O AMZER	AMEER SAID S/O AMZER V	LCY	19180005000801	PLS						PKR					3,265.31	3,265.31	18/07/2009	Accounts
58008	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550357991535	ZAHERJAN S/O UMERJAN	ZAHERJAN S/O UMERJAN V	LCY	19180006856701	PLS						PKR					3,254.00	3,254.00	13/04/2009	Accounts
58009	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550204701533	M; NIAZ S/O SHAMSULIHSAN	M; NIAZ S/O SHAMSULIHSA	LCY	19180004357101	PLS						PKR					3,248.54	3,248.54	24/06/2009	Accounts
58010	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320248641127	SHAKIR ULLAH	SHAKIR ULLAH VILLAGE M	LCY	19180000717301	PLS						PKR					3,247.63	3,247.63	10/02/2009	Accounts
58011	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550122719199	RAHIMULLAH S/O SULTAN IMRAN	RAHIMULLAH S/O SULTAN	LCY	19180006445401	PLS						PKR					3,105.28	3,105.28	14/01/2009	Accounts
58012	ISLAMABAD	1918	DANDAI BAZAR	KPK	4210118735103	M; TWAIEB S/O SABEEN	M; TWAIEB S/O SABEEN VI	LCY	19180004932101	PLS						PKR					3,090.42	3,090.42	13/01/2009	Accounts
58013	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550131518029	MUMTAZULHAQ S/O SAHIBULHAQ	MUMTAZULHAQ S/O SAHIB	LCY	19180005013801	PLS						PKR					3,075.90	3,075.90	04/09/2009	Accounts
58014	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320123163875	EBADULLAH S/O BURHAN	EBADULLAH S/O BURHAN V	LCY	19180004252101	PLS						PKR					3,072.68	3,072.68	13/01/2009	Accounts
58015	ISLAMABAD	1918	DANDAI BAZAR	KPK	4240117245067	SARFARAZ S/O SERVER	SARFARAZ S/O SERVER VI	LCY	19180003876401	PLS						PKR					3,063.21	3,063.21	25/11/2009	Accounts
58016	ISLAMABAD	1918	DANDAI BAZAR	KPK	4230180759823	AZIZ UL HAQ S/O TALIZER	AZIZ UL HAQ S/O TALIZER	LCY	19180004971501	PLS						PKR					3,060.99	3,060.99	26/03/2009	Accounts
58017	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550225341985	MANZARHUSSAIN S/O AMIR HUSSAIN	MANZARHUSSAIN S/O AMI	LCY	19180006549401	PLS						PKR					3,056.93	3,056.93	02/04/2009	Accounts
58018	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550298779473	WAHID ZADA S/O M; JAN	WAHID ZADA S/O M; JAN V	LCY	19180006467101	PLS						PKR					3,047.06	3,047.06	13/01/2009	Accounts
58019	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550205226191	SHAMSUL AARIFEEN S/O ABDUL WAHAB	SHAMSUL AARIFEEN S/O A	LCY	19180004148801	PLS						PKR					3,007.59	3,007.59	24/01/2009	Accounts
58020	ISLAMABAD	1918	DANDAI BAZAR	KPK	1350206872341	TAMAZ KHAN S/O GHULAM SERVER	TAMAZ KHAN S/O GHULAM	LCY	19180005681301	PLS						PKR					2,994.21	2,994.21	25/05/2009	Accounts
58021	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550122341065	MUNTAZIR KHAN S/O MOHD; JAAN	MUNTAZIR KHAN S/O MOH	LCY	19180002336101	PLS						PKR					2,939.06	2,939.06	13/01/2009	Accounts
58022	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550205752555	HAZIR REHMAN	HAZIR REHMAN VILLAGE C	LCY	19180004642501	PLS						PKR					2,929.43	2,929.43	02/11/2009	Accounts
58023	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550122835117	MUHD TAHIR S/O ABDUL HASSAN	MUHD TAHIR S/O ABDUL H	LCY	19180002351101	PLS						PKR					2,897.41	2,897.41	19/10/2009	Accounts
58024	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550368061085	GUL MUHAMMAD SHAH S/O UMER SHAH	GUL MUHAMMAD SHAH S/O	LCY	19180004988801	PLS						PKR					2,877.92	2,877.92	09/09/2009	Accounts
58025	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550258569395	MUHAMMAD ZAFAR	MUHAMMAD ZAFAR VILLA	LCY	19180005551001	PLS						PKR					2,857.94	2,857.94	02/12/2009	Accounts
58026	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550220060545	HAMEED ULLAH	HAMEED ULLAH VILLAGE B	LCY	19180006515501	PLS						PKR					2,858.08	2,858.08	04/12/2009	Accounts
58027	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550336336499	NIAZ MUHAMMAD KHAN	NIAZ MUHAMMAD KHAN VI	LCY	19180004411601	PLS						PKR					2,839.51	2,839.51	22/10/2009	Accounts
58028	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550195960661	GHULAM HABIB	GHULAM HABIB VILL DOGH	LCY	19180005996101	PLS						PKR					2,805.85	2,805.85	12/01/2009	Accounts
58029	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320208877119	WALI DAD S/O NOOR DAD	WALI DAD S/O NOOR DAD	LCY	19180002652101	PLS						PKR					2,801.46	2,801.46	31/01/2009	Accounts
58030	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550122780701	A; QAUM S/O SUHAIL	A; QAUM S/O SUHAIL VILL;	LCY	19180006426101	PLS						PKR					2,787.43	2,787.43	13/01/2009	Accounts
58031	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550226373521	HAMEED ULLAH S/O BAHRUL MALK	HAMEED ULLAH S/O BAHR	LCY	19180006328001	PLS						PKR					2,768.22	2,768.22	03/06/2009	Accounts
58032	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550220104919	GUL SHAHZADA S/O AMAL KHITAB	GUL SHAHZADA S/O AMAL	LCY	19180006126401	PLS						PKR					2,768.10	2,768.10	28/04/2009	Accounts
58033	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320271132720	BANGALOO BIBI W/O GUL TAJ	BANGALOO BIBI W/O GUL	LCY	19180005183301	PLS						PKR					2,762.82	2,762.82	13/01/2009	Accounts
58034	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550321098325	AHMAD JAN S/O MALOOK	AHMAD JAN S/O MALOOK V	LCY	19180004650401	PLS						PKR					2,755.87	2,755.87	06/04/2009	Accounts
58035	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550214715644	GUL SHERANAI W/O TAJ BER	GUL SHERANAI W/O TAJ BI	LCY	19180006343001	PLS						PKR					2,747.44	2,747.44	27/03/2009	Accounts
58036	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550299283323	MIA SIRDAR S/O AHMED	MIA SIRDAR S/O AHMED VI	LCY	19180006066401	PLS						PKR					2,741.53	2,741.53	20/02/2009	Accounts
58037	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550194963207	UMER HABIB S/O A; QADIR	UMER HABIB S/O A; QADIR	LCY	19180005971901	PLS						PKR					2,734.32	2,734.32	05/01/2009	Accounts
58038	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550321073175	MIANQADAR S/O MANZOORKHAN	MIANQADAR S/O MANZOO	LCY	19180006536401	PLS						PKR					2,724.05	2,724.05	10/02/2009	Accounts
58039	ISLAMABAD	1918	DANDAI BAZAR	KPK		SHAH ALAM S/O MEERDE	SHAH ALAM S/O MEERDE V	LCY	19180006077801	PLS						PKR					2,709.68	2,709.68	21/03/2009	Accounts
58040	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550135843067	NIAZ ALI	NIAZ ALI VILLAGE CHAGAN	LCY	19180005317201	PLS						PKR					2,695.73	2,695.73	02/11/2009	Accounts
58041	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550292286399	M; NISAR S/O AHMED KHITAB	M; NISAR S/O AHMED KHIT	LCY	19180006537201	PLS						PKR					2,678.27	2,678.27	10/11/2009	Accounts
58042	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320189689349	WALLI ULLAH	WALLI ULLAH VILLAGE HO	LCY	19180000713803	CURR						PKR					14,345.00	14,345.00	10/04/2009	Accounts
58043	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550261367051	AMIRRAHMAN	AMIRRAHMAN VILLAGE AN	LCY	19180012015203	CURR						PKR					9,945.00	9,945.00	20/04/2009	Accounts
58044	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550220076765	SAID IMRAN S/O NAKHBATULLAH	SAID IMRAN S/O NAKHBAT	LCY	19180010827303	CURR						PKR					9,910.00	9,910.00	13/07/2009	Accounts
58045	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550297096241	BASI KHAIL	BASI KHAIL VILLAGE KUZ K	LCY	19180004290603	CURR						PKR					5,075.00	5,075.00	03/10/2009	Accounts
58046	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550220086681	FAZAL KHITAB S/O UMAR KHITAB	FAZAL KHITAB S/O UMAR K	LCY	19180011530103	CURR						PKR					5,000.00	5,000.00	06/11/2009	Accounts
58047	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550354487865	NAVID AHMED	NAVID AHMED NAVID AHM	LCY	19180000724003	CURR						PKR					3,884.00	3,884.00	24/12/2009	Accounts
58048	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550252172915	UMAR KHAN S/O SHAMS UL TAMRAIZ	UMAR KHAN S/O SHAMS U	LCY	19180010908303	CURR						PKR					3,277.50	3,277.50	25/03/2009	Accounts
58049	ISLAMABAD	1918	DANDAI BAZAR	KPK		DEPUTY DIRECTOR RECONSTRUCTION		LCY	30019902464586	CD-MISC	STALE	PO	1291898	06/11/2009		PKR					2,000.00	2,000.00	06/11/2009	STALE
58050	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320118241703	SULTAN RAHIM S/O UMRAR	SULTAN RAHIM S/O UMRA	LCY	19180010348503	CURR						PKR					1,952.50	1,952.50	15/12/2009	Accounts
58051	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550299229433	ABASIN WELFARE SOCITY DANDAI	ABASIN WELFARE SOCITY	LCY	19180009672703	CURR						PKR					1,797.00	1,797.00	07/04/2009	Accounts
58052	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320165000941	MADRASAJMIADARULQURANGOSHRRAB	MADRASAJMIADARULQUR	LCY	19180000719703	CURR						PKR					1,550.00	1,550.00	30/10/2009	Accounts
58053	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320245029071	MUHAMMAD HUSSAIN S/O MUHD SAID	MUHAMMAD HUSSAIN S/O	LCY	19180011255703	CURR						PKR					1,125.00	1,125.00	03/03/2009	Accounts
58054	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550122501613	MR SHAH MORAN S/O SAHIB GUL	MR SHAH MORAN S/O SAH	LCY	19180010267503	CURR						PKR					1,000.00	1,000.00	13/05/2009	Accounts
58055	ISLAMABAD	1918	DANDAI BAZAR	KPK		MIRAJ UL HAQ		LCY	30019902464586	CD-MISC	STALE	PO	1291970	21/12/2009		PKR					942.00	942.00	21/12/2009	STALE
58056	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550280229471	SHERZADA	SHERZADA VILLAGE MANE	LCY	19180000723303	CURR						PKR					405.00	405.00	25/05/2009	Accounts
58057	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550324173821	UMARZADA S/O BADRI ZAMAN	UMARZADA S/O BADRI ZAN	LCY	19180009541203	CURR						PKR					375.00	375.00	26/05/2009	Accounts
58058	ISLAMABAD	1918	DANDAI BAZAR	KPK	1550321098369	MOMIN KHAN	MOMIN KHAN VILLAGE EN	LCY	19180010893003	CURR						PKR					125.00	125.00	13/11/2009	Accounts
58059	ISLAMABAD	1918	DANDAI BAZAR	KPK	11447054442	FAZAL MABOOB S/O SAID AKRAM	FAZAL MABOOB S/O SAID A	LCY	19180009119103	CURR						PKR					32.00	32.00	10/06/2009	Accounts
58060	ISLAMABAD	1918	DANDAI BAZAR	KPK	4240119621539	ABDUL HAMID KHAN S/O PASSAN	ABDUL HAMID KHAN S/O P	LCY	19180009583603	CURR						PKR					32.00	32.00	08/09/2009	Accounts
58061	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320197460519	RUSTAM KHAN S/O ABDUL SAMAD	RUSTAM KHAN S/O ABDUL	LCY	19180011475303	CURR						PKR					24.00	24.00	24/11/2009	Accounts
58062	ISLAMABAD	1918	DANDAI BAZAR	KPK	8230334526425	MUHAMMAD SHAKIL	MUHAMMAD SHAKIL VILLA	LCY	19180011962203	CURR						PKR					24.00	24.00	14/12/2009	Accounts
58063	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320107793263	NASRULLAH KHAN	NASRULLAH KHAN VILL & P	LCY	19180011954103	CURR						PKR					16.00	16.00	07/07/2009	Accounts
58064	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320103836505	CHAMAN KHAN S/O HAKEEM JANN	CHAMAN KHAN S/O HAKEE	LCY	19180003540701	PLS						PKR					0.11	0.11	10/09/2009	Accounts
58065	ISLAMABAD	1918	DANDAI BAZAR	KPK	1320207579369	MOHD; JAN S/O ABDUR REHMAN	MOHD; JAN S/O ABDUR RE	LCY	19180003422501	PLS						PKR					0.04	0.04	04/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
58066	ISLAMABAD	1918	DANDAI BAZAR	KPK	4200026766014	IBRAHIM SHAH S/O IBRAR SHAH	IBRAHIM SHAH S/O IBRAR	LCY	19180004049901	PLS						PKR					0.04	0.04	11/05/2009	Accounts
58067	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	1310175274969	SHAHZAD AHMED S/O FAZAL DAD	SHAHZAD AHMED S/O FAZ	LCY	19680006507301	PLS						PKR					0.02	0.02	22/05/2009	Accounts
58068	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	6110149657587	ANJUM HABIB & HABIB UR REHMAN	ANJUM HABIB & HABIB UR	LCY	19680002641501	PLS						PKR					0.45	0.45	11/08/2009	Accounts
58069	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	3740402441642	ZURA BIBI W/O AJAB KHAN	ZURA BIBI W/O AJAB KHAN	LCY	19680001188001	PLS						PKR					32.01	32.01	29/12/2009	Accounts
58070	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	1310147147517	MUHAMMAD AZAM	MUHAMMAD AZAM VILLEG	LCY	19680001104701	PLS						PKR					84.92	84.92	09/09/2009	Accounts
58071	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	1310108224013	ABDUL MAJEED	ABDUL MAJEED LOOW KIS	LCY	19680003705801	PLS						PKR					163.01	163.01	07/03/2009	Accounts
58072	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	1310196195557	KAMRAN KHAN S/O M.AKSEER	KAMRAN KHAN S/O M.AKS	LCY	19680006611701	PLS						PKR					181.01	181.01	26/03/2009	Accounts
58073	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	3740402387489	ZAHEER AHMED S/O MIR AFZAL	ZAHEER AHMED S/O MIR A	LCY	19680003369401	PLS						PKR					221.56	221.56	06/03/2009	Accounts
58074	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	3740481051711	MR FAIZ ALAM S/O NOOR ALAM	MR FAIZ ALAM S/O NOOR A	LCY	19680000200401	PLS						PKR					347.72	347.72	22/08/2009	Accounts
58075	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	1310161934287	MUHAMMAD AJAIB S/O MUHAMMAD KHA	MUHAMMAD AJAIB S/O MU	LCY	19680005278301	PLS						PKR					352.87	352.87	11/02/2009	Accounts
58076	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	1310199314559	RAJA TANVEER AHMED	RAJA TANVEER AHMED VII	LCY	19687200000401	PLS						PKR					1,212.64	1,212.64	23/02/2009	Accounts
58077	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	6110149657587	HABIB UR REHMAN	HABIB UR REHMAN S/O MU	LCY	19680003343401	PLS						PKR					427.43	427.43	11/08/2009	Accounts
58078	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	3740427192508	NASEEM AKHTER	NASEEM AKHTER VILLAGE	LCY	19680000873001	PLS						PKR					457.11	457.11	18/08/2009	Accounts
58079	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	1310151300815	MUHAMMAD IBRAHIM S/O M.ELLAHI	MUHAMMAD IBRAHIM S/O I	LCY	19680001840701	PLS						PKR					506.03	506.03	26/03/2009	Accounts
58080	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	6110199529850	SHERAZ KHANAM S/O MOHAMMAD LUQM	SHERAZ KHANAM S/O MOH	LCY	19680001716201	PLS						PKR					607.88	607.88	01/10/2009	Accounts
58081	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	3740402497435	ABDUL SABOOR MUGHAL	ABDUL SABOOR MUGHAL S	LCY	19680002280701	PLS						PKR					618.64	618.64	16/06/2009	Accounts
58082	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	4530345880711	ABDUL HAQ	ABDUL HAQ UNIVERSAL EI	LCY	19687100030901	PLS						PKR					677.21	677.21	31/03/2009	Accounts
58083	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	3740424529146	SAFOOR JAN	SAFOOR JAN VILL KASHMI	LCY	19680000986801	PLS						PKR					678.89	678.89	20/03/2009	Accounts
58084	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	1310154064720	HAFZA BIBI D/O M FAZIL	HAFZA BIBI D/O M FAZIL VI	LCY	19680003052601	PLS						PKR					634.06	634.06	20/10/2009	Accounts
58085	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	lettersent	ABDUR REHMAN S/O NOORA KHAN	ABDUR REHMAN S/O NOOI	LCY	19680006280801	PLS						PKR					756.83	756.83	03/08/2009	Accounts
58086	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	3740438211201	MUHAMMAD SABIR ABBASI	MUHAMMAD SABIR ABBAS	LCY	19680000462001	PLS						PKR					1,315.30	1,315.30	09/02/2009	Accounts
58087	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	3740402627610	RAYHILLA BIBI W/O GULZAR	RAYHILLA BIBI W/O GULZA	LCY	19680003797301	PLS						PKR					1,602.11	1,602.11	25/11/2009	Accounts
58088	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	1310108861867	MUHAMMAD JMAIL	MUHAMMAD JMAIL PEARL	LCY	19680002914201	PLS						PKR					1,494.62	1,494.62	08/06/2009	Accounts
58089	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	3740584376432	FARZANA KOUSAR	FARZANA KOUSAR VILL P/	LCY	19680003726701	PLS						PKR					2,027.06	2,027.06	22/05/2009	Accounts
58090	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	6110156696085	MUNIR AHMED S/O M SADIQ	MUNIR AHMED S/O M SADI	LCY	19680001981401	PLS						PKR					2,298.86	2,298.86	30/04/2009	Accounts
58091	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	3740438958055	MR YASIR MAHMOOD	MR YASIR MAHMOOD VILL	LCY	19680001638001	PLS						PKR					2,956.64	2,956.64	21/08/2009	Accounts
58092	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	3740548876467	IFTIKHAR HUSSAIN KHAN	IFTIKHAR HUSSAIN KHAN I	LCY	19680003007001	PLS						PKR					3,024.16	3,024.16	13/04/2009	Accounts
58093	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	6110138594310	KHURSHID BIBI	KHURSHID BIBI VILL KHAR	LCY	19680003711001	PLS						PKR					3,033.14	3,033.14	28/10/2009	Accounts
58094	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	12147151420	MUHAMMAD UZAIR S/O KHUSHAL KHAN	MUHAMMAD UZAIR S/O KH	LCY	19680005689601	PLS						PKR					3,158.56	3,158.56	06/03/2009	Accounts
58095	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	12153365526	ABDUL HAMEED	ABDUL HAMEED VILLEGE I	LCY	19680001087801	PLS						PKR					33,064.60	33,064.60	30/07/2009	Accounts
58096	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	21557632607	MUHAMMAD SARFRAZ	MUHAMMAD SARFRAZ VILL	LCY	19680000909101	PLS						PKR					31,338.15	31,338.15	30/07/2009	Accounts
58097	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	3740402651171	MR IFTIKHAR HUSSAIN ABBASSI	MR IFTIKHAR HUSSAIN ABI	LCY	19680001647701	PLS						PKR					17,330.89	17,330.89	02/11/2009	Accounts
58098	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	1310108552908	SANJEEDA PERVEEN D/O NOOR ALAM	SANJEEDA PERVEEN D/O I	LCY	19680005600901	PLS						PKR					14,611.52	14,611.52	08/06/2009	Accounts
58099	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	6110117940621	MUHAMMAD ISMAIL S/O M.AJAB KHAN	MUHAMMAD ISMAIL S/O M.	LCY	19680003439501	PLS						PKR					10,915.97	10,915.97	06/08/2009	Accounts
58100	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	3740401560105	ATIQ AHMED S/O GULANDAL	ATIQ AHMED S/O GULAND/	LCY	19680001666201	PLS						PKR					10,585.69	10,585.69	07/12/2009	Accounts
58101	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	4210131976060	MISS FARHANA RAJ	MISS FARHANA RAJ D/O M	LCY	19680003231501	PLS						PKR					7,998.10	7,998.10	08/07/2009	Accounts
58102	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	3740456488591	RAJA SAPARAS S/O LAKHI ZAMAN	RAJA SAPARAS S/O LAKHI	LCY	19680001018501	PLS						PKR					6,662.20	6,662.20	20/03/2009	Accounts
58103	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	9030974050861	MUHAMMAD MUSHTAQ S/O SANG PARIS	MUHAMMAD MUSHTAQ S/O	LCY	19680005064001	PLS						PKR					6,197.44	6,197.44	22/05/2009	Accounts
58104	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	3740461321111	MUHMMAD FAROOQ ABBASI	MUHMMAD FAROOQ ABBA	LCY	19687100028601	PLS						PKR					5,767.32	5,767.32	12/11/2009	Accounts
58105	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	21035344360	FARHAT KAUSAR D/O GUL ZAMAN	FARHAT KAUSAR D/O GUL	LCY	19680002533901	PLS						PKR					5,618.53	5,618.53	06/03/2009	Accounts
58106	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	3740502902204	SAIMA ZARDAD	SAIMA ZARDAD D/O M.ZAR	LCY	19680006593001	PLS						PKR					4,595.38	4,595.38	02/07/2009	Accounts
58107	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	3740439605933	MUHAMMAD MUMTAZ S/O ABDUL LATIF	MUHAMMAD MUMTAZ S/O	LCY	19680000421801	PLS						PKR					3,399.91	3,399.91	05/10/2009	Accounts
58108	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	4200029050363	AGHA SIRAJ KHAN	AGHA SIRAJ KHAN SAHAR	LCY	19687100024103	CURR						PKR					100,022.00	100,022.00	30/05/2009	Accounts
58109	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	4200005053481	MUHAMMAD ZOHRAB S/O BALOOR KHA	MUHAMMAD ZOHRAB S/O I	LCY	19680005834803	CURR						PKR					30,925.00	30,925.00	12/11/2009	Accounts
58110	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	3740456366087	TANVEER AHMED QURESHI	TANVEER AHMED QURESH	LCY	19687100001203	CURR						PKR					23,410.00	23,410.00	18/03/2009	Accounts
58111	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	21571293621	SHAHABUDDIN S/O GH MOHUDDIN	SHAHABUDDIN S/O GH MO	LCY	19680003036603	CURR						PKR					9,480.00	9,480.00	06/03/2009	Accounts
58112	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	3740475225720	SABIEH-UN-NISA W/O TAJ	SABIEH-UN-NISA W/O TAJ	LCY	19680005591803	CURR						PKR					7,205.00	7,205.00	12/05/2009	Accounts
58113	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	3740556591761	MUHAMMAD ZARDAD SO/ SAEED	MUHAMMAD ZARDAD SO/ S	LCY	19680012085203	CURR						PKR					7,010.34	7,010.34	02/09/2009	Accounts
58114	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	3740455232165	HAFEEZ AHMED	HAFEEZ AHMED CILLAGE I	LCY	19680007721103	CURR						PKR					5,882.00	5,882.00	11/11/2009	Accounts
58115	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	3740505499695	WASEEM AHMED	WASEEM AHMED VILLEGE	LCY	19688100011703	CURR						PKR					5,250.00	5,250.00	14/07/2009	Accounts
58116	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	3740413976357	AZIZ.AHMED.S/O.MOHAMMAD.KHAN.	AZIZ.AHMED.S/O.MOHAMM	LCY	19680008419403	CURR						PKR					4,589.81	4,589.81	29/12/2009	Accounts
58117	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	3740483632573	RAJ MUHAMMAD S/O MIRZA KHAN	RAJ MUHAMMAD S/O MIRZ	LCY	19680004245103	CURR						PKR					3,265.00	3,265.00	03/03/2009	Accounts
58118	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	3740528906995	BASIT MANZOOR ABBASI	BASIT MANZOOR ABBASI V	LCY	19688100001903	CURR						PKR					2,999.00	2,999.00	15/01/2009	Accounts
58119	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	3740406360570	IQBAL BIBI W/O M. SHABBAN	IQBAL BIBI W/O M. SHABBA	LCY	19680006636703	CURR						PKR					2,994.00	2,994.00	19/02/2009	Accounts
58120	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	1310109680161	MUHAMMAD QADIR S/O NOOR HUSSAN	MUHAMMAD QADIR S/O NO	LCY	19680002218503	CURR						PKR					2,634.00	2,634.00	28/09/2009	Accounts
58121	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	3740449002259	MOIN AKHTER S/OMUHAMMAD HABIB	MOIN AKHTER S/OMUHAM	LCY	19680004854703	CURR						PKR					2,286.00	2,286.00	09/03/2009	Accounts
58122	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	1310107541067	MUHAMMAD YASIR S/O KALEEM	MUHAMMAD YASIR S/O KA	LCY	19680004058103	CURR						PKR					2,256.00	2,256.00	03/08/2009	Accounts
58123	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	3740545840685	MUHAMMAD SAYYAB	MUHAMMAD SAYYAB VILL	LCY	19688100007103	CURR						PKR					2,068.00	2,068.00	08/05/2009	Accounts
58124	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	3740449889045	ABDUL QADIR	ABDUL QADIR VILLEGE AN	LCY	19680007797803	CURR						PKR					1,994.00	1,994.00	12/02/2009	Accounts
58125	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	1310190420615	ZUBAIR GENREL & KIRYANA STORE	ZUBAIR GENREL & KIRYAN	LCY	19680012190503	CURR						PKR					1,449.77	1,449.77	17/09/2009	Accounts
58126	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	1310108754471	GULZAIB S/O JUNAID KHAN	GULZAIB S/O JUNAID KHAN	LCY	19680005703303	CURR						PKR					1,445.50	1,445.50	25/11/2009	Accounts
58127	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	3740506343997	MUHAMMAD ANWER	MUHAMMAD ANWER SHAF	LCY	19688100016703	CURR						PKR					1,402.00	1,402.00	26/09/2009	Accounts
58128	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	3740476233566	UZMA BIBI	UZMA BIBI D/O GULISTAN V	LCY	19688100007903	CURR						PKR					1,000.00	1,000.00	13/02/2009	Accounts
58129	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	3740405437569	ZAKEER AHMED S/O MANSABDAR	ZAKEER AHMED S/O MANS	LCY	19680004294903	CURR						PKR					822.00	822.00	14/07/2009	Accounts
58130	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	3740402504795	MUHAMMAD YAMIN ABBASSI	MUHAMMAD YAMIN ABBAS	LCY	19680003192103	CURR						PKR					565.77	565.77	21/05/2009	Accounts
58131	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	6110104694633	MUHMMAD SHAHID RAFIQ	MUHMMAD SHAHID RAFIQ	LCY	19687100027203	CURR						PKR					443.00	443.00	26/11/2009	Accounts
58132	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	3740402718925	AATIF ABBASI	AATIF ABBASI MALKOT CH	LCY	19680004414503	CURR						PKR					435.00	435.00	16/04/2009	Accounts
58133	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	6110120089525	ZAHID HUSSAIN	ZAHID HUSSAIN NARI HOT	LCY	19687100020603	CURR						PKR					426.00	426.00	16/12/2009	Accounts
58134	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	3740413832925	BALAL MAQSOOD	BALAL MAQSOOD VILLEGE	LCY	19687100023703	CURR						PKR					426.00	426.00	27/06/2009	Accounts
58135	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	3740421326939	MUHAMMAD AFTAB	MUHAMMAD AFTAB VILLA	LCY	19687100018703	CURR						PKR					410.00	410.00	14/10/2009	Accounts
58136	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	3740434845132	ANAM JAVED	ANAM JAVED VILLAGE & P	LCY	19688100017803	CURR						PKR					410.00	410.00	05/10/2009	Accounts
58137	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	3740477026002	ZAREEDA BIBI	ZAREEDA BIBI VILLAGE & F	LCY	19688100019103	CURR						PKR					410.00	410.00	19/10/2009	Accounts
58138	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	3740402292580	ZUBAIDA BIBI	ZUBAIDA BIBI VILLEGE OS	LCY	19687100013803	CURR						PKR					386.00	386.00	24/07/2009	Accounts
58139	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	1310105225297	TARIQ MEHMOOD	TARIQ MEHMOOD VILLEGE	LCY	19687100012103	CURR						PKR					378.00	378.00	13/06/2009	Accounts
58140	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	6110119228615	BASHARAT HUSSAIN	BASHARAT HUSSAIN VILLE	LCY	19687100010403	CURR						PKR					373.00	373.00	02/05/2009	Accounts
58141	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	3740490936212	NASIM AKHTAR	NASIM AKHTAR NASIM AKH	LCY	19687100030803	CURR						PKR					371.00	371.00	24/03/2009	Accounts
58142	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	1310161181433	MUHAMMAD SAFEER	MUHAMMAD SAFEER VILL	LCY	19688100009103	CURR						PKR					371.00	371.00	21/03/2009	Accounts
58143	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	3740402461217	ABDUL WAHEED&ABDULLAH	ABDUL WAHEED&ABDULLA	LCY	19687100010303	CURR						PKR					368.00	368.00	28/04/2009	Accounts
58144	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	3740417789223	ATIF ATTIQUE	ATIF ATTIQUE VILL PO UPI	LCY	19687100007303	CURR						PKR					319.00	319.00	21/01/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
58145	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	3740435925715	MUHAMMAD WAQAS	MUHAMMAD WAQAS VILLE	LCY	19680007975003	CURR						PKR					318.50	318.50	02/02/2009	Accounts
58146	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	3740541598577	MUHAMMAD WASEEM	MUHAMMAD WASEEM VILL	LCY	19680007276603	CURR						PKR					244.00	244.00	02/02/2009	Accounts
58147	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	3740590952023	ZAIN MUHAMMAD	ZAIN MUHAMMAD VILLEGE	LCY	19680008581603	CURR						PKR					184.00	184.00	13/01/2009	Accounts
58148	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	1310103835709	MUHAMMAD SOHAIL	MUHAMMAD SOHAIL VILLE	LCY	19688100010103	CURR						PKR					172.00	172.00	01/10/2009	Accounts
58149	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	1720125434217	WAHEED SHER	WAHEED SHER S/O NOSHE	LCY	19687100038003	PLS						PKR					168.00	168.00	24/11/2009	Accounts
58150	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	3740465859857	TARIQ MAHMOOD ABBASI	TARIQ MAHMOOD ABBASI	LCY	19680009287003	CURR						PKR					155.00	155.00	26/08/2009	Accounts
58151	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	8230310029841	SAYYAD SHERAZ	SAYYAD SHERAZ VILLEGE	LCY	19687100009803	CURR						PKR					118.00	118.00	25/04/2009	Accounts
58152	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	6110167543939	KAMIL & TASLEEM KOUSAR	KAMIL & TASLEEM KOUSA	LCY	19687100016903	CURR						PKR					77.00	77.00	31/10/2009	Accounts
58153	ISLAMABAD	1968	KAHIYA BHURBAN BR	PB	3740402501065	MUHMMAD ILYAS	MUHMMAD ILYAS VILL/PO	LCY	19687100029303	CURR						PKR					74.00	74.00	30/03/2009	Accounts
58154	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA	5440039243253	SYED HAMAD AMJAD RAZA	SYED HAMAD AMJAD RAZA	LCY	19820002700301	PLS						PKR					0.05	0.05	30/03/2009	Accounts
58155	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA	3740599645201	AFSAR HUSSAIN	AFSAR HUSSAIN S O AHM	LCY	19820000237801	PLS						PKR					42.90	42.90	13/11/2009	Accounts
58156	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA	6110118943003	ABDUL HAQ MALIK S O MALIK M. SAYEED	ABDUL HAQ MALIK S O MA	LCY	19827900001501	PLS						PKR					176.69	176.69	18/02/2009	Accounts
58157	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA	3740616391539	MUHAMMAD ASIF SALEEM	MUHAMMAD ASIF SALEEM	LCY	19820002603701	PLS						PKR					100.92	100.92	17/12/2009	Accounts
58158	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA	6110120059659	HABIB SAID S O LAL SAID	HABIB SAID S O LAL SAID	LCY	19820002313001	PLS						PKR					110.69	110.69	01/12/2009	Accounts
58159	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA		MUHAMMAD SAGHEER S O MUHMMAD K	MUHAMMAD SAGHEER S O	LCY	19820001662701	PLS						PKR					126.14	126.14	09/10/2009	Accounts
58160	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA		GHULAM HUSSAIN S O KHAN MUHAMMA	GHULAM HUSSAIN S O KH	LCY	19820001787601	PLS						PKR					206.48	206.48	02/11/2009	Accounts
58161	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA	1730115379987	JUSTICE IJAZ UL HASSAN	MR JUSTICE IJAZ UL HASS	LCY	19827900013101	PLS						PKR					296.00	296.00	12/10/2009	Accounts
58162	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA	6110182803463	MALIK MUHAMMAD IQBAL S O HAJI MANZ	MALIK MUHAMMAD IQBAL	LCY	19820001408901	PLS						PKR					361.16	361.16	21/10/2009	Accounts
58163	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA	3740503081295	FAZAL DIN S O SHARIF DIN	FAZAL DIN S O SHARIF DIN	LCY	19820002126601	PLS						PKR					380.69	380.69	24/10/2009	Accounts
58164	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA	6110155417265	KHALID ZIA FAROOQI	KHALID ZIA FAROOQI H.12	LCY	19820002583301	PLS						PKR					452.43	452.43	12/02/2009	Accounts
58165	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA	3740599645201	AFSAR HUSSAIN	AFSAR HUSSAIN S O AHM	LCY	19827900009001	PLS						PKR					2,088.29	2,088.29	10/09/2009	Accounts
58166	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA	6110155592635	QAMAR HUSSIN S O WAZAIF HUSSAIN	QAMAR HUSSIN S O WAZA	LCY	19820002177101	PLS						PKR					1,034.84	1,034.84	16/12/2009	Accounts
58167	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA	6110149997597	SHAFAIT AHMED KHAN	SHAFAIT AHMED KHAN 32-	LCY	19820002644701	PLS						PKR					2,090.01	2,090.01	06/03/2009	Accounts
58168	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA	3540454241925	ISHTIAQ AHMED S O MOHAMMAD RAMZA	ISHTIAQ AHMED S O MOH	LCY	19820000698801	PLS						PKR					1,870.78	1,870.78	13/05/2009	Accounts
58169	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA	6110174837581	IQBAL SHARIQ S O SHARIQ SALEEM	IQBAL SHARIQ S O SHARI	LCY	19820001346701	PLS						PKR					2,498.25	2,498.25	11/05/2009	Accounts
58170	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA		TAHRIK E TAKMIL E PAKISTAN	TAHRIK E TAKMIL E PAKIS	LCY	19820001133201	PLS						PKR					2,913.61	2,913.61	06/10/2009	Accounts
58171	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA	22386248492	JUSTICE ALLMA KHALID MAHMOOD	JUSTICE ALLMA KHALID M	LCY	19820001636301	PLS						PKR					347,922.00	347,922.00	08/04/2009	Accounts
58172	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA	6110117676441	MUHAMMAD ABDUL BASIT S O FARIDUN	MUHAMMAD ABDUL BASIT	LCY	19820002328701	PLS						PKR					20,987.79	20,987.79	24/12/2009	Accounts
58173	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA	3520095296877	JUSTICE SH RIAZ AHMED	JUSTICE SH RIAZ AHMED 8	LCY	19820000808301	PLS						PKR					7,407.47	7,407.47	12/11/2009	Accounts
58174	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA	3120202894607	JUSTICE MUHAMMAD AKHATAR SHABBIR	MR JUSTICE MUHAMMAD A	LCY	19827900011901	PLS						PKR					6,560.95	6,560.95	26/08/2009	Accounts
58175	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA	3520226443887	SHAUKAT ALI MEHR S/O MUHAMMAD SH	MR KHURRAM SULATAN, L	LCY	19827900004601	PLS						PKR					4,881.49	4,881.49	21/05/2009	Accounts
58176	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA	6110119886503	MUHAMMAD ILYAS	MUHAMMAD ILYAS SUPRE	LCY	19820000060201	PLS						PKR					3,528.30	3,528.30	07/04/2009	Accounts
58177	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA		F.G.E.H.F.ISD		LCY	30019902464586	CD-MISC	STALE	PO	0454040	03/09/2009		PKR					50,000.00	50,000.00	03/09/2009	STALE
58178	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA		MR MOAZZAM HAYAT		LCY	30019902464586	CD-MISC	STALE	PO	0051242	10/06/2009		PKR					20,000.00	20,000.00	10/06/2009	STALE
58179	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA		FED GOVT EMP HOUSING FOUNDATION ISD		LCY	30019902464586	CD-MISC	STALE	PO	0454068	07/09/2009		PKR					5,000.00	5,000.00	07/09/2009	STALE
58180	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA		A.G.P.R.ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0051175	11/05/2009		PKR					3,990.00	3,990.00	11/05/2009	STALE
58181	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA		MR GHULAM MUSTAFA		LCY	30019902464586	CD-MISC	STALE	PO	0275639	18/04/2009		PKR					3,000.00	3,000.00	18/04/2009	STALE
58182	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA		Lums Lahore		LCY	30019902464586	CD-MISC	STALE	PO	0051002	15/01/2009		PKR					2,000.00	2,000.00	15/01/2009	STALE
58183	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA	3520153170193	JUNEID AKRAM	MR JUNEID AKRAM CHIEF	LCY	19827900077303	CURR						PKR					1,302.00	1,302.00	12/12/2009	Accounts
58184	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA		TREASURER ISLAMIA UNSTY BHAWALPUR.		LCY	30019902464586	CD-MISC	STALE	PO	0051360	10/08/2009		PKR					1,000.00	1,000.00	10/08/2009	STALE
58185	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA		PTCL		LCY	30019902464586	CD-MISC	STALE	PO	0454076	08/09/2009		PKR					1,000.00	1,000.00	08/09/2009	STALE
58186	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA		PTCL ISD		LCY	30019902464586	CD-MISC	STALE	PO	0454076	08/09/2009		PKR					1,000.00	1,000.00	08/09/2009	STALE
58187	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA	3740549597915	MUHAMMAD ZAMAN	MR MUHAMMAD IMRAN HO	LCY	19827900103403	PLS						PKR					875.00	875.00	03/10/2009	Accounts
58188	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA	6110167816963	M/S FAROOQI LAW ASSOCIATES	M/S FAROOQI LAW ASSOC	LCY	19827900100803	CURR						PKR					719.00	719.00	08/09/2009	Accounts
58189	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA	6110172057363	WIKRAM MASIH	MR WIKRAM MASIH SWEE	LCY	19827900091903	PLS						PKR					626.00	626.00	20/07/2009	Accounts
58190	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA	3740560412595	NAEEM ASIF	MR NAEEM ASIF CLERK SU	LCY	19827900108603	PLS						PKR					500.00	500.00	29/10/2009	Accounts
58191	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA		FED URDU UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0051140	15/04/2009		PKR					500.00	500.00	15/04/2009	STALE
58192	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA		SECY PCSIR ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0051227	02/06/2009		PKR					300.00	300.00	02/06/2009	STALE
58193	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA	4230104528861	MUNEEB ARSLAN	MR MUNEEB ARSLAN SEC	LCY	19827900067903	CURR						PKR					293.00	293.00	18/07/2009	Accounts
58194	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA	3520221620293	AHMED SHEHZAD & SHAFI MUHAMMAD	MR AHMAD SHAHZAD FAR	LCY	19827900076203	CURR						PKR					249.00	249.00	17/02/2009	Accounts
58195	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA	6110110702371	AMER JAVED	MR AMER JAVED DRIVER U	LCY	19827900099303	PLS						PKR					200.00	200.00	13/08/2009	Accounts
58196	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA	3740505264727	NASEEM AKHTER S/O NOOR MUHAMMAD	NASEEM AKHTER VILLAGE	LCY	19827900043603	CURR						PKR					103.00	103.00	20/08/2009	Accounts
58197	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA	3740507773841	AMIR LIAQAT	AMIR LIAQAT WI-TRIB PAK	LCY	19827900092203	PLS						PKR					100.00	100.00	20/06/2009	Accounts
58198	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA		IN F/O IST ISD		LCY	30019902464586	CD-MISC	STALE	PO	0051162	05/05/2009		PKR					100.00	100.00	05/05/2009	STALE
58199	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA		PRESTON UNIVERSITY ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0454007	28/08/2009		PKR					100.00	100.00	28/08/2009	STALE
58200	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA	6110111574427	MOHAMMAD YAQOOB	MR MUHAMMAD YAQOOB	LCY	19827900068403	CURR						PKR					84.00	84.00	14/01/2009	Accounts
58201	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA	3320261428023	ALI AHMAD NAWAZ	MR ALI AHMAD NAWAZ CO	LCY	19827900093903	PLS						PKR					75.00	75.00	15/10/2009	Accounts
58202	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA	8220238957741	TAHIR RAFIQUE	MR TAHIR RAFIQUE COOK	LCY	19827900099403	PLS						PKR					41.00	41.00	05/11/2009	Accounts
58203	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA	3710409523085	MALIK MANSOOR RIAZ	MALIK MANSOOR RIAZ CO	LCY	19820002605703	CURR						PKR					0.11	0.11	22/10/2009	Accounts
58204	ISLAMABAD	1982	ISLAMABAD-SUPREME CO	FCT/FATA	3710252549785	MUHAMMAD ASLAM S O SUMINDAR 3710	MUHAMMAD ASLAM S O SU	LCY	19827900017701	PLS						PKR					0.02	0.02	02/07/2009	Accounts
58205	ISLAMABAD	2206	JINNAH AVENUE	FCT/FATA		FEDERAL GOVERNMENT EMPLOYEES HOUSIN		LCY	30019902464586	CD-MISC	STALE	PO	0448184	09/09/2009		PKR					100,000.00	100,000.00	09/09/2009	STALE
58206	ISLAMABAD	2206	JINNAH AVENUE	FCT/FATA		M SHARIF ANSAR		LCY	30019902464586	CD-MISC	STALE	PO	3333086	25/11/2009		PKR					47,125.00	47,125.00	25/11/2009	STALE
58207	ISLAMABAD	2206	JINNAH AVENUE	FCT/FATA		NATIONAL ASSEMBLY SECRETARIATR		LCY	30019902464586	CD-MISC	STALE	PO	0447492	09/06/2009		PKR					31,500.00	31,500.00	09/06/2009	STALE
58208	ISLAMABAD	2206	JINNAH AVENUE	FCT/FATA		DIRECTOR SINDH INSTITUTE OF UROLOGY		LCY	30019902464586	CD-MISC	STALE	PO	0447195	27/04/2009		PKR					23,400.00	23,400.00	27/04/2009	STALE
58209	ISLAMABAD	2206	JINNAH AVENUE	FCT/FATA		SOPM-1 MINISTRY OF SPORTS ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0447513	12/06/2009		PKR					20,000.00	20,000.00	12/06/2009	STALE
58210	ISLAMABAD	2206	JINNAH AVENUE	FCT/FATA		G.M PTCL OPTICAL FIBER (NORTH) IBA		LCY	30019902464586	CD-MISC	STALE	PO	0448324	03/10/2009		PKR					20,000.00	20,000.00	03/10/2009	STALE
58211	ISLAMABAD	2206	JINNAH AVENUE	FCT/FATA		DIRECTOR GENERAL MARINE FISHERIES		LCY	30019902464586	CD-MISC	STALE	PO	0447435	01/06/2009		PKR					19,500.00	19,500.00	01/06/2009	STALE
58212	ISLAMABAD	2206	JINNAH AVENUE	FCT/FATA		ms TECHNO AID		LCY	30019902464586	CD-MISC	STALE	PO	0049097	10/02/2009		PKR					18,799.15	18,799.15	10/02/2009	STALE
58213	ISLAMABAD	2206	JINNAH AVENUE	FCT/FATA		SAADAF MOND.		LCY	30019902464586	CD-MISC	STALE	PO	0448337	06/10/2009		PKR					16,530.00	16,530.00	06/10/2009	STALE
58214	ISLAMABAD	2206	JINNAH AVENUE	FCT/FATA		MR.ABDUL HAMEED KHATTAK		LCY	30019902464586	CD-MISC	STALE	PO	0447104	09/04/2009		PKR					15,000.00	15,000.00	09/04/2009	STALE
58215	ISLAMABAD	2206	JINNAH AVENUE	FCT/FATA		SCHOOL OF BILOGICAL SCIENCES		LCY	30019902464586	CD-MISC	STALE	PO	0448325	03/10/2009		PKR					12,600.00	12,600.00	03/10/2009	STALE
58216	ISLAMABAD	2206	JINNAH AVENUE	FCT/FATA		FAREEDA ANJUM AC UBL 913-6		LCY	30019902464586	CD-MISC	STALE	PO	0447296	07/05/2009		PKR					12,000.00	12,000.00	07/05/2009	STALE
58217	ISLAMABAD	2206	JINNAH AVENUE	FCT/FATA		MR ABDUL HAMEED KHAN KHATTAK.		LCY	30019902464586	CD-MISC	STALE	PO	0447290	06/05/2009		PKR					10,000.00	10,000.00	06/05/2009	STALE
58218	ISLAMABAD	2206	JINNAH AVENUE	FCT/FATA		PRINCIPAL GORDEN COLLEGE RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0447523	15/06/2009		PKR					10,000.00	10,000.00	15/06/2009	STALE
58219	ISLAMABAD	2206	JINNAH AVENUE	FCT/FATA		PRINCIPAL QUEEN MARRY COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	0447177	22/04/2009		PKR					7,000.00	7,000.00	22/04/2009	STALE
58220	ISLAMABAD	2206	JINNAH AVENUE	FCT/FATA		M. JAVED IQBAL A/C 010-3249-9 UBL B		LCY	30019902464586	CD-MISC	STALE	PO	0447581	22/06/2009		PKR					5,870.00	5,870.00	22/06/2009	STALE
58221	ISLAMABAD	2206	JINNAH AVENUE	FCT/FATA		DIRECTOR , CENTRE OF EXCELLENCE IN		LCY	30019902464586	CD-MISC	STALE	PO	0447463	05/06/2009		PKR					2,800.00	2,800.00	05/06/2009	STALE
58222	ISLAMABAD	2206	JINNAH AVENUE	FCT/FATA		DESTO, CHAKLALA,RWP		LCY	30019902464586	CD-MISC	STALE	PO	0448412	24/10/2009		PKR					2,000.00	2,000.00	24/10/2009	STALE
58223	ISLAMABAD	2206	JINNAH AVENUE	FCT/FATA		HEAD QUARTER SCO QASIM ROAD		LCY	30019902464586	CD-MISC	STALE	PO	0448123	31/08/2009		PKR					1,000.00	1,000.00	31/08/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
58224	ISLAMABAD	2206	JINNAH AVENUE	FCT/FATA		GENERAL MANAGER (MOTOR WAY)		LCY	30019902464586	CD-MISC	STALE	PO	0448436	29/10/2009		PKR					1,000.00	1,000.00	29/10/2009	STALE
58225	ISLAMABAD	2206	JINNAH AVENUE	FCT/FATA		PRINCIPAL CADET COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	3333069	23/11/2009		PKR					1,000.00	1,000.00	23/11/2009	STALE
58226	ISLAMABAD	2206	JINNAH AVENUE	FCT/FATA		DHA CONGEN LTD.		LCY	30019902464586	CD-MISC	STALE	PO	3333088	25/11/2009		PKR					1,000.00	1,000.00	25/11/2009	STALE
58227	ISLAMABAD	2206	JINNAH AVENUE	FCT/FATA		DIRECTOR ADMN NARC ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0049428	17/03/2009		PKR					500.00	500.00	17/03/2009	STALE
58228	ISLAMABAD	2206	JINNAH AVENUE	FCT/FATA		P.I.A.C. KARACHI.		LCY	30019902464586	CD-MISC	STALE	PO	0447101	09/04/2009		PKR					500.00	500.00	09/04/2009	STALE
58229	ISLAMABAD	2206	JINNAH AVENUE	FCT/FATA		DIRECTOR (ADMIN) NARC,ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0447121	13/04/2009		PKR					500.00	500.00	13/04/2009	STALE
58230	ISLAMABAD	2206	JINNAH AVENUE	FCT/FATA		PTCL		LCY	30019902464586	CD-MISC	STALE	PO	0447209	29/04/2009		PKR					500.00	500.00	29/04/2009	STALE
58231	ISLAMABAD	2206	JINNAH AVENUE	FCT/FATA		C I I T WAH CANTT.		LCY	30019902464586	CD-MISC	STALE	PO	0447512	12/06/2009		PKR					500.00	500.00	12/06/2009	STALE
58232	ISLAMABAD	2206	JINNAH AVENUE	FCT/FATA		PRINCIPAL GORDEN COLLEGE RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0447522	15/06/2009		PKR					500.00	500.00	15/06/2009	STALE
58233	ISLAMABAD	2206	JINNAH AVENUE	FCT/FATA		COLLECTOR OF CUSTOMS ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0447589	23/06/2009		PKR					500.00	500.00	23/06/2009	STALE
58234	ISLAMABAD	2206	JINNAH AVENUE	FCT/FATA		CIIT(COMSATS) WAH CANTT.		LCY	30019902464586	CD-MISC	STALE	PO	0447704	09/07/2009		PKR					500.00	500.00	09/07/2009	STALE
58235	ISLAMABAD	2206	JINNAH AVENUE	FCT/FATA		OIL& GAS DEVELOPMENT COMPANY		LCY	30019902464586	CD-MISC	STALE	PO	0448214	10/09/2009		PKR					500.00	500.00	10/09/2009	STALE
58236	ISLAMABAD	2206	JINNAH AVENUE	FCT/FATA		DIRECTOR PTOUREMENT PARC		LCY	30019902464586	CD-MISC	STALE	PO	0448378	14/10/2009		PKR					500.00	500.00	14/10/2009	STALE
58237	ISLAMABAD	2206	JINNAH AVENUE	FCT/FATA		MANAGING DIRECTOR WASA		LCY	30019902464586	CD-MISC	STALE	PO	3333190	11/12/2009		PKR					500.00	500.00	11/12/2009	STALE
58238	ISLAMABAD	2206	JINNAH AVENUE	FCT/FATA		CIITN WAH CANTT.		LCY	30019902464586	CD-MISC	STALE	PO	3333248	23/12/2009		PKR					500.00	500.00	23/12/2009	STALE
58239	ISLAMABAD	2206	JINNAH AVENUE	FCT/FATA		M.MANSOOR ASLAM,A/C#22067900034601		LCY	30019902464586	CD-MISC	STALE	PO	0049032	20/01/2009		PKR					346.20	346.20	20/01/2009	STALE
58240	ISLAMABAD	2206	JINNAH AVENUE	FCT/FATA		COMSATS INSTITUTE OF INFORMATION		LCY	30019902464586	CD-MISC	STALE	PO	3333029	12/11/2009		PKR					300.00	300.00	12/11/2009	STALE
58241	ISLAMABAD	2206	JINNAH AVENUE	FCT/FATA		INSTITUTE OF SPACE TECHNOLOGY ISB		LCY	30019902464586	CD-MISC	STALE	PO	0049109	19/01/2009		PKR					100.00	100.00	19/01/2009	STALE
58242	ISLAMABAD	2206	JINNAH AVENUE	FCT/FATA		ZAHID AZAD.		LCY	30019902464586	CD-MISC	STALE	PO	0049482	25/03/2009		PKR					75.00	75.00	25/03/2009	STALE
58243	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1320118346091	KHAN ZAMAN S/O KAMALOO	KHAN ZAMAN S/O KAMALO	LCY	22090001298401	PLS						PKR					0.26	0.26	04/04/2009	Accounts
58244	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	6110137916512	MISAL UN NISA & SHAHIDA SHAHEEN	MISAL UN NISA & SHAHIDA	LCY	22097900191201	PLS						PKR					0.05	0.05	18/06/2009	Accounts
58245	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1310159698857	PIRAN SHAH S/O ZAMAN SHAH	PIRAN SHAH S/O ZAMAN S	LCY	22090001341701	PLS						PKR					8.30	8.30	09/06/2009	Accounts
58246	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350374245113	MUHAMMAD SADIQ	MUHAMMAD SADIQ STREE	LCY	22090001519001	PLS						PKR					78.99	78.99	03/04/2009	Accounts
58247	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	12378462624	MISS SHAHZANA D/O M.SARWAR	MISS SHAHZANA D/O M.SA	LCY	22090000823401	PLS						PKR					173.36	173.36	27/02/2009	Accounts
58248	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350306137423	MUNIR AHMED	MUNIR AHMED DADAR P/O	LCY	22097900183701	PLS						PKR					195.53	195.53	02/02/2009	Accounts
58249	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	423015918391	DIN MUHAMMAD P/A	DIN MUHAMMAD P/A VILL S	LCY	22090001159301	PLS						PKR					212.85	212.85	04/07/2009	Accounts
58250	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1340283207517	SULEMAN	SULEMAN VILLAGE SARY P	LCY	22090001666001	PLS						PKR					229.42	229.42	22/07/2009	Accounts
58251	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350168682559	MUBARIK REHMANS/O A. GHAFOOR	MUBARIK REHMANS/O A. G	LCY	22090001141201	PLS						PKR					235.56	235.56	28/04/2009	Accounts
58252	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350365250431	YOUSAF S/O MAHWALI	YOUSAF S/O MAHWALI MO	LCY	22090001165601	PLS						PKR					277.97	277.97	15/06/2009	Accounts
58253	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350366746656	MISS MAMOONA D/O ALI MARDAN	MISS MAMOONA D/O ALI M	LCY	22090000881001	PLS						PKR					289.50	289.50	10/02/2009	Accounts
58254	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350352871943	BABU GUL S/O MIAN GUL	BABU GUL S/O MIAN GUL V	LCY	22090001388601	PLS						PKR					302.66	302.66	06/07/2009	Accounts
58255	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	3520190570019	MR ZAHOOR ALI S/OALIREHMAN	MR ZAHOOR ALI S/OALIRE	LCY	22090000984201	PLS						PKR					315.12	315.12	13/04/2009	Accounts
58256	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350113290727	ABDUR REHMAN S/O YASIN	ABDUR REHMAN S/O YASI	LCY	22090001187301	PLS						PKR					362.45	362.45	11/04/2009	Accounts
58257	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350306006257	MUHAMMAD SAJID	MUHAMMAD SAJID PARKH	LCY	22097900177301	PLS						PKR					362.38	362.38	21/02/2009	Accounts
58258	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1310137060309	ISMAIL S/O ALI GOHAR	ISMAIL S/O ALI GOHAR VIL	LCY	22090001385101	PLS						PKR					366.74	366.74	21/08/2009	Accounts
58259	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350306080839	S. QURBAN SHAH	S. QURBAN SHAH VILL GA	LCY	22090001153401	PLS						PKR					405.23	405.23	01/06/2009	Accounts
58260	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	630	SHAMIM KAUSAR W/O M. ARSHAD	SHAMIM KAUSAR W/O M. A	LCY	22090001061601	PLS						PKR					406.67	406.67	18/03/2009	Accounts
58261	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1320171905164	KAMSHA BIBI	KAMSHE BIBI C/O JAVID KA	LCY	22097900200701	PLS						PKR					532.10	532.10	24/12/2009	Accounts
58262	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350379763760	SYEDA SHAISTA KAZMI	SYEDA SHAISTA KAZMI MA	LCY	22090001657301	PLS						PKR					600.27	600.27	01/06/2009	Accounts
58263	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350391224965	MR. NAEEM	MR. NAEEM VILLAGE TOO	LCY	22097900183101	PLS						PKR					601.22	601.22	20/10/2009	Accounts
58264	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350305725985	SARFARAZ KHAN S/O LAL KHAN	SARFARAZ KHAN S/O LAL K	LCY	22090001269601	PLS						PKR					629.68	629.68	24/11/2009	Accounts
58265	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	4130452917167	SHAFIULLA S/O JUMMA GUL	SHAFIULLA S/O JUMMA GU	LCY	22090001238101	PLS						PKR					643.71	643.71	25/11/2009	Accounts
58266	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350134656767	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ BILL BA	LCY	22097900188201	PLS						PKR					672.83	672.83	15/04/2009	Accounts
58267	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350382580717	NOOR KHAN	NOOR KHAN VILLAGE MOH	LCY	22097900191601	PLS						PKR					683.72	683.72	13/06/2009	Accounts
58268	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350303477832	MAQBOOL UN NISA	MAQBOOL UN NISA MOHAI	LCY	22090001234901	PLS						PKR					694.36	694.36	17/07/2009	Accounts
58269	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350372136658	FARZANA FIDA W/O ABDUL JAMIL	FARZANA FIDA W/O ABDUL	LCY	22090000918701	PLS						PKR					716.74	716.74	30/12/2009	Accounts
58270	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350366841891	SYED SHAHBAZ HAIDER	SYED SHAHBAZ HAIDER C	LCY	22090001755401	PLS						PKR					2,429.50	2,429.50	09/02/2009	Accounts
58271	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350382456924	MISS CHAN BIBI D/O GHULAM RABBANI	MISS CHAN BIBI D/O GHUL	LCY	22090000831301	PLS						PKR					760.71	760.71	12/10/2009	Accounts
58272	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	319	ABDUL GHAFFAR S/O SARFARAZ KHAN	ABDUL GHAFFAR S/O SAR	LCY	22090001354701	PLS						PKR					764.82	764.82	06/02/2009	Accounts
58273	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	4220121676795	AFLAQ HUSSAIN S/O WALIUREHMAN	AFLAQ HUSSAIN S/O WALI	LCY	22090001390601	PLS						PKR					777.90	777.90	21/05/2009	Accounts
58274	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	233	JAVED HUSSAIN SHAH	JAVED HUSSAIN SHAH VIL	LCY	22090001284601	PLS						PKR					784.44	784.44	21/07/2009	Accounts
58275	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350355228265	MUHAMMADARIF	MUHAMMADARIF MOH ARC	LCY	22097900198501	PLS						PKR					795.54	795.54	16/11/2009	Accounts
58276	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	3650269606635	TANVEER HUSSAIN SHAH	TANVEER HUSSAIN SHAH (	LCY	22090000338401	PLS						PKR					800.48	800.48	11/02/2009	Accounts
58277	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1310153346673	ALI FARMAN S/O FAQIR MUHAMMAD	ALI FARMAN S/O FAQIR MU	LCY	22090001371301	PLS						PKR					931.99	931.99	12/02/2009	Accounts
58278	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350104658761	SAID REHMAN S/O HAFIZULLA	SAID REHMAN S/O HAFIZU	LCY	22090001329101	PLS						PKR					1,107.24	1,107.24	18/12/2009	Accounts
58279	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350363419363	AZIZ UR REHMAN S/O FAZAL URREHMAN	AZIZ UR REHMAN S/O FAZ	LCY	22090001195201	PLS						PKR					1,274.23	1,274.23	25/09/2009	Accounts
58280	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350305452339	SHOUKAT ALI S/O GHOR REHMAN	SHOUKAT ALI S/O GHOR R	LCY	22090001392201	PLS						PKR					1,336.87	1,336.87	30/12/2009	Accounts
58281	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1340301549191	DARWAISH KHAN	DARWAISH KHAN MOH SA	LCY	22097900189101	PLS						PKR					1,462.36	1,462.36	29/04/2009	Accounts
58282	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350357037009	BILAL ALTAF	BILAL ALTAF S/O ALTAF H	LCY	22097900201101	PLS						PKR					1,504.78	1,504.78	18/12/2009	Accounts
58283	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	4240190798078	CHAND BIBI	CHAND BIBI VILLAGE& P/O	LCY	22097900181301	PLS						PKR					1,727.97	1,727.97	05/06/2009	Accounts
58284	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	4220175578723	EJAZ HUSSAIN SHAH	EJAZ HUSSAIN SHAH VILL	LCY	22090001191701	PLS						PKR					1,800.07	1,800.07	21/03/2009	Accounts
58285	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350305985178	SHABANA HASSAN	SHABANA HASSAN VILL & I	LCY	22090001568801	PLS						PKR					1,933.16	1,933.16	10/09/2009	Accounts
58286	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350306732865	MUHAMMAD SALEEM	MUHAMMAD SALEEM HOU	LCY	22097900185701	PLS						PKR					1,943.39	1,943.39	29/06/2009	Accounts
58287	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350366288889	MOHD SABIR S/O MOHD ALAM QURESHI	MOHD SABIR S/O MOHD AL	LCY	22090001423801	PLS						PKR					2,029.69	2,029.69	05/11/2009	Accounts
58288	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350113178845	ZAHEER AHMED S/O MOHD AYUB	ZAHEER AHMED S/O MOH	LCY	22090001173501	PLS						PKR					2,226.85	2,226.85	06/11/2009	Accounts
58289	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	4220197045605	KAMRAN BASHIR SHAIKH	KAMRAN BASHIR SHAIKH E	LCY	22097900188001	PLS						PKR					2,434.27	2,434.27	11/04/2009	Accounts
58290	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350305044155	SYED KHALID HUSSAIN SHAH	SYED KHALID HUSSAIN SH	LCY	22090001756201	PLS						PKR					8,992.63	8,992.63	09/02/2009	Accounts
58291	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350313435151	HABIB UR REHMAN	HABIB UR REHMAN VILLAG	LCY	22090001764101	PLS						PKR					9,181.49	9,181.49	16/03/2009	Accounts
58292	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350311130697	SHRER MOHD S/O M. ISHAQ	SHRER MOHD S/O M. ISHA	LCY	22090001293301	PLS						PKR					2,875.39	2,875.39	03/06/2009	Accounts
58293	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	6110176358649	MOHD YOUNIS S/O MOHD YOUSAF	MOHD YOUNIS S/O MOHD Y	LCY	22090001428001	PLS						PKR					2,962.45	2,962.45	27/03/2009	Accounts
58294	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	693	ALTAF HUSSAIN S/O FAUJUN KHAN	ALTAF HUSSAIN S/O FAUJ	LCY	22090001290901	PLS						PKR					2,977.32	2,977.32	05/09/2009	Accounts
58295	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350422099709	MIR ALAM KHAN S/O GUL FARAZ	MIR ALAM KHAN S/O GUL F	LCY	22090001280301	PLS						PKR					3,034.36	3,034.36	09/05/2009	Accounts
58296	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1320118378157	ABDUL WAKIL S/O GHULAM YAHYA P/A	ABDUL WAKIL S/O GHULAN	LCY	22090001167201	PLS						PKR					3,193.38	3,193.38	25/05/2009	Accounts
58297	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350306572977	MANZOOR HUSSAIN S/O WALI UR REHMN	MANZOOR HUSSAIN S/O W	LCY	22090000607101	PLS						PKR					3,248.14	3,248.14	03/02/2009	Accounts
58298	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	4200015681953	NIAZ MUHAMMAD	NIAZ MUHAMMAD VILLAGE	LCY	22090001399801	PLS						PKR					104,974.35	104,974.35	02/11/2009	Accounts
58299	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350360848481	RAJA NISAR AHMED S/OM ABDUL QAYUM	RAJA NISAR AHMED S/OM	LCY	22090000237901	PLS						PKR					54,382.48	54,382.48	30/12/2009	Accounts
58300	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1310140159739	MOHD JAVED S/O QALANDAR KHAN	MOHD JAVED S/O QALAND	LCY	22090001346801	PLS						PKR					47,852.03	47,852.03	14/09/2009	Accounts
58301	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350341877258	BIBI JABEEN	BIBI JABEEN VILL NUSARD	LCY	22097900177701	PLS						PKR					43,152.82	43,152.82	12/10/2009	Accounts
58302	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350422077309	MOHD IQBAL S/O M . ASLAM KHAN	MOHD IQBAL S/O M . ASLA	LCY	22090001101001	PLS						PKR					32,820.69	32,820.69	28/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
58303	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350341454057	KHAN MUHAMMAD	KHAN MUHAMMAD GRARW	LCY	22090001627701	PLS						PKR					22,040.02	22,040.02	29/06/2009	Accounts
58304	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350306345497	MANZOOR UL HAQ S/O A. HANAN	MANZOOR UL HAQ S/O A. H	LCY	22090001253101	PLS						PKR					15,559.72	15,559.72	07/04/2009	Accounts
58305	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	4220107105495	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ VILL CH	LCY	22090001150201	PLS						PKR					12,290.36	12,290.36	23/06/2009	Accounts
58306	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350348496294	AYESHA BIBI	AYESHA BIBI VILL. & PO MI	LCY	22090001598601	PLS						PKR					11,311.87	11,311.87	26/12/2009	Accounts
58307	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	160	MISS KALSOOM D/O SAIN MOHD	MISS KALSOOM D/O SAIN M	LCY	22090001108801	PLS						PKR					9,084.60	9,084.60	30/04/2009	Accounts
58308	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350305524555	SABIR	SABIR VILL SUNDI P/O JAB	LCY	22097900184301	PLS						PKR					7,910.30	7,910.30	18/02/2009	Accounts
58309	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	4230108514761	ABDUL REHMAN S/O SHER ZAMAN	ABDUL REHMAN S/O SHER	LCY	22090000762001	PLS						PKR					7,265.77	7,265.77	24/11/2009	Accounts
58310	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1310133817169	ABDUR RAZAQ	ABDUR RAZAQ S/O GUL ZA	LCY	22090001218001	PLS						PKR					4,105.03	4,105.03	14/03/2009	Accounts
58311	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350305424967	MUHAMMAD SHAFI	MUHAMMAD SHAFI MOH AL	LCY	22097900196801	PLS						PKR					13,073.92	13,073.92	17/11/2009	Accounts
58312	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	8220311964589	MOHD IRFAN S/O MOHD ZAMAN	MOHD IRFAN S/O MOHD ZA	LCY	22090001347601	PLS						PKR					3,922.64	3,922.64	09/07/2009	Accounts
58313	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350304089945	SYED MUZHAR HUSSAIN SHAH	SYED MUZHAR HUSSAIN S	LCY	22090001632101	PLS						PKR					3,888.96	3,888.96	10/02/2009	Accounts
58314	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350306369583	MUHAMMAD RIAZ S/O AMIR BAZ	MUHAMMAD RIAZ S/O AMIR	LCY	22090003125603	CURR						PKR					194,659.00	194,659.00	29/07/2009	Accounts
58315	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350306369661	IFTIKHAR AHMED AND SAEEDA	IFTIKHAR AHMED AND SAE	LCY	22090005004803	CURR						PKR					54,592.50	54,592.50	17/02/2009	Accounts
58316	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	13577685372	MUHAMMAD NOOR AND KHANMUHAMMA	MUHAMMAD NOOR AND KH	LCY	22090006783303	CURR						PKR					49,892.00	49,892.00	27/01/2009	Accounts
58317	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350113001265	CH.GHULAM HASSAN &IFTIKHAR(EOS	CH.GHULAM HASSAN &IFT	LCY	22090005127203	CURR						PKR					12,451.80	12,451.80	08/10/2009	Accounts
58318	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350305761659	SYED MUNAWAR SHAH	SYED MUNAWAR SHAH MU	LCY	22097900110603	CURR						PKR					10,984.00	10,984.00	28/05/2009	Accounts
58319	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350163458385	M MHUSTAQ KHAN	M MHUSTAQ KHAN MHUST	LCY	22097900114003	CURR						PKR					3,439.00	3,439.00	16/09/2009	Accounts
58320	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	413	MOHD AFZAL S/O TAJ MOHD	MOHD AFZAL S/O TAJ MOH	LCY	22090008599603	CURR						PKR					2,238.50	2,238.50	25/07/2009	Accounts
58321	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	473	ARIF MEHMOOD & WAHEED	ARIF MEHMOOD & WAHEE	LCY	22090007276503	CURR						PKR					1,857.00	1,857.00	17/11/2009	Accounts
58322	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350377112973	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE VILL	LCY	22097900114503	CURR						PKR					1,203.00	1,203.00	16/07/2009	Accounts
58323	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	777	GHULAM JILANI S/O DAUD P/A	GHULAM JILANI S/O DAUD	LCY	22090008939803	CURR						PKR					852.50	852.50	04/04/2009	Accounts
58324	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1340155083325	LAL JPHAR S/O AMIR KHAN	LAL JPHAR S/O AMIR KHAN	LCY	22090008400503	CURR						PKR					788.00	788.00	13/11/2009	Accounts
58325	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	941	MUHAMMAD PARVEZ	MUHAMMAD PARVEZ VILL	LCY	22090008565303	CURR						PKR					517.50	517.50	27/02/2009	Accounts
58326	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350383773833	SHOUKAT HUSSAIN	SHOUKAT HUSSAIN VILLA	LCY	22090010902503	CURR						PKR					478.50	478.50	29/01/2009	Accounts
58327	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350306796537	NASEER BUTT S/O DAWOOD BUTT	NASEER BUTT S/O DAWO	LCY	22090009870303	CURR						PKR					474.36	474.36	21/10/2009	Accounts
58328	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350153362977	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ NAD	LCY	22097900112803	CURR						PKR					463.00	463.00	07/11/2009	Accounts
58329	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	3740543150783	MAJ ABDUL REHMAN AKHTER 118 EME	MAJ ABDUL REHMAN AKHT	LCY	22097900115603	CURR						PKR					390.89	390.89	24/09/2009	Accounts
58330	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	4250115909357	SAJID MEHMOOD	SAJID MEHMOOD VILLAGE	LCY	22090010863903	CURR						PKR					388.00	388.00	12/09/2009	Accounts
58331	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK		NADRA KOISK		LCY	30019902464586	CD-MISC	STALE	PO	1310009	23/01/2009		PKR					250.00	250.00	23/01/2009	STALE
58332	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK		NADRA KIOSK		LCY	30019902464586	CD-MISC	STALE	PO	1310018	31/01/2009		PKR					250.00	250.00	31/01/2009	STALE
58333	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK		NEW SUNNY SWEET AND BACKERS	NEW SUNNY SWEET AND B	LCY	22090005648403	CURR						PKR					207.00	207.00	20/02/2009	Accounts
58334	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	605	MOHD NAZIR S/O MOHD MISKEEN	MOHD NAZIR S/O MOHD MI	LCY	22090009642603	CURR						PKR					91.50	91.50	03/06/2009	Accounts
58335	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	283	SYED ZABAIR SHAH S/O PIR MOHD	SYED ZABAIR SHAH S/O PI	LCY	22090007022603	CURR						PKR					30.00	30.00	26/11/2009	Accounts
58336	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350305820613	BIN QASIM C C B	BIN QASIM C C B VILLAGE	LCY	22090010936803	CURR						PKR					28.50	28.50	03/07/2009	Accounts
58337	ISLAMABAD	2209	MANSEHRA-SHINKIARI R	KPK	1350381980183	NIAZ AHMED KHAN	NIAZ AHMED KHAN VILL H	LCY	22097900179801	PLS						PKR					0.38	0.38	01/10/2009	Accounts
58338	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310108952281	MR GUL KHATAB S/O MISRI KHAN	MR GUL KHATAB S/O MISR	LCY	22100010399701	PLS						PKR					0.05	0.05	09/06/2009	Accounts
58339	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1420320484647	SALEEM JAN	SALEEM JAN S/O GUL AZA	LCY	22100011344601	PLS						PKR					0.05	0.05	13/06/2009	Accounts
58340	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310172261365	MUHAMMAD AZEEM S/O QASIM ALI	MUHAMMAD AZEEM S/O Q	LCY	22100011800801	PLS						PKR					2.56	2.56	22/04/2009	Accounts
58341	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310109479654	SUMAIRA BIBI W/O AURAGZEB	SUMAIRA BIBI W/O AURAG	LCY	22100011334001	PLS						PKR					8.00	8.00	13/03/2009	Accounts
58342	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310109165109	QASIM ALI	QASIM ALI V/P/O RANKOT T	LCY	22100012227701	PLS						PKR					8.46	8.46	21/08/2009	Accounts
58343	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310112485915	BASHIR AHMED S/O MUHAMMAD ZAMAN	BASHIR AHMED S/O MUHA	LCY	22100001955701	PLS						PKR					9.15	9.15	10/11/2009	Accounts
58344	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310118006483	MUHAMMAD YOUSAF S/O AHMED KHAN	MUHAMMAD YOUSAF S/O A	LCY	22100001911201	PLS						PKR					10.97	10.97	27/03/2009	Accounts
58345	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310152014023	AURANGZEB S/O GHULAM HAIDER	AURANGZEB S/O GHULAM	LCY	22100012192701	PLS						PKR					11.14	11.14	06/02/2009	Accounts
58346	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310109692529	MUHAMMAD AJAB S/O ABDUL AZIZ	MUHAMMAD AJAB S/O ABD	LCY	22100012179301	PLS						PKR					44.56	44.56	20/07/2009	Accounts
58347	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310109495846	MUSARAT BIBI D/O M.RAMZAN	MUSARAT BIBI D/O M.RAM	LCY	22100001740601	PLS						PKR					62.22	62.22	11/02/2009	Accounts
58348	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1620209393577	MUHAMMAD AMIN S/O M. SARWAR KHAN	MUHAMMAD AMIN S/O M. S	LCY	22100011743701	PLS						PKR					74.82	74.82	22/08/2009	Accounts
58349	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310125338765	MUHAMMAD AKRAM S/O MUHAMMAD ZA	MUHAMMAD AKRAM S/O M	LCY	22100002745101	PLS						PKR					126.18	126.18	09/07/2009	Accounts
58350	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310109257027	GHULAM MUSTAFA S/O AZIZ UR REHMAN	GHULAM MUSTAFA S/O AZ	LCY	22100011490801	PLS						PKR					140.72	140.72	31/10/2009	Accounts
58351	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310169160049	YOUNIS KHAN S/O KALA KHAN	YOUNIS KHAN S/O KALA KI	LCY	22100011558901	PLS						PKR					151.91	151.91	02/03/2009	Accounts
58352	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1350113517329	TABARAK SHAH	TABARAK SHAH TABARAK	LCY	22100012035101	PLS						PKR					171.37	171.37	18/03/2009	Accounts
58353	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310108893933	GUL MUHAMMAD S/O GHAREEB KHAN	GUL MUHAMMAD S/O GHA	LCY	22100012152501	PLS						PKR					181.09	181.09	21/07/2009	Accounts
58354	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310118716331	ZOHAIB GUL	ZOHAIB GUL ZOHAIB GUL S	LCY	22100012549601	PLS						PKR					195.98	195.98	28/04/2009	Accounts
58355	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310125596339	SAQIB KHAN S/O LAL KHAN	SAQIB KHAN S/O LAL KHA	LCY	22100012104401	PLS						PKR					209.85	209.85	12/01/2009	Accounts
58356	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310184661426	MST WALAYAT JAN	MST WALAYAT JAN VILL TO	LCY	22100012209201	PLS						PKR					217.80	217.80	24/07/2009	Accounts
58357	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310144012097	EJAZ AHMAD	EJAZ AHMAD EJAZ AHMAD	LCY	22100012306501	PLS						PKR					221.95	221.95	19/06/2009	Accounts
58358	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310127779441	MALIK AMAN S/O GUL ZAMAN	MALIK AMAN S/O GUL ZAM	LCY	22100001847001	PLS						PKR					233.93	233.93	11/02/2009	Accounts
58359	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310108620155	GULZAIB	GULZAIB GALIBARA NAGR	LCY	22100001783201	PLS						PKR					235.90	235.90	18/05/2009	Accounts
58360	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310172932352	RUKHTAJ BIBI D/O MUHAMMAD YAQOOB	RUKHTAJ BIBI D/O MUHAM	LCY	22100011404101	PLS						PKR					238.30	238.30	16/03/2009	Accounts
58361	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310108304091	MUHAMMAD ASHRAF S/O ALI ZAMAN	MUHAMMAD ASHRAF S/O A	LCY	22100001842301	PLS						PKR					246.46	246.46	16/12/2009	Accounts
58362	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310116747616	SALIMA BIBI W/O SADIQ SHAH	SALIMA BIBI W/O SADIQ SH	LCY	22100012183701	PLS						PKR					272.90	272.90	09/07/2009	Accounts
58363	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	12190718969	SAEEDA BIBI WD/O MUHAMMAD TAJ	SAEEDA BIBI WD/O MUHAN	LCY	22100004369501	PLS						PKR					275.02	275.02	14/03/2009	Accounts
58364	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310161508483	KHOIDAD S/O MIR ALAM	KHOIDAD S/O MIR ALAM VI	LCY	22100012220001	PLS						PKR					287.80	287.80	24/12/2009	Accounts
58365	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310140653958	NAIMAT JAN W/O MUHAMMAD IQBAL	NAIMAT JAN W/O MUHAMM	LCY	22100012210401	PLS						PKR					288.67	288.67	12/05/2009	Accounts
58366	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310189561574	SHAKEELA SULTANA	SHAKEELA SULTANA HOUS	LCY	22100011497501	PLS						PKR					291.13	291.13	19/08/2009	Accounts
58367	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310110585931	MIR HASSAN	MIR HASSAN S/O MIRDI KH	LCY	22100002253401	PLS						PKR					304.01	304.01	03/11/2009	Accounts
58368	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310108867027	MUHAMMAD WAQAR KHAN S/O M.JAN KH	MUHAMMAD WAQAR KHAN	LCY	22100001859201	PLS						PKR					384.55	384.55	03/06/2009	Accounts
58369	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310107518711	REHMAN S/O TAHIR ZAMMAN	REHMAN S/O TAHIR ZAMM	LCY	22100012129601	PLS						PKR					394.85	394.85	04/09/2009	Accounts
58370	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	4250115708915	S IMRAN KHAN S/O HAJI FAZAL KARIM	S IMRAN KHAN S/O HAJI FA	LCY	22100012160401	PLS						PKR					403.89	403.89	09/02/2009	Accounts
58371	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	12145216245	MUHAMMAD AKBAR S/O BOSTAN KHAN	MUHAMMAD AKBAR S/O BO	LCY	22100007121701	PLS						PKR					454.14	454.14	16/10/2009	Accounts
58372	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310111366276	NAGINA BIBI D/O TAJ MUHAMMAD	NAGINA BIBI D/O TAJ MUH	LCY	22100011320201	PLS						PKR					460.81	460.81	14/05/2009	Accounts
58373	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310170802669	MUAHMMAD NAZIR S/O GUL ZAMMAN	MUAHMMAD NAZIR S/O GU	LCY	22100012191901	PLS						PKR					463.38	463.38	28/09/2009	Accounts
58374	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310145738545	SARDAR SAJJAD AHMAD S/O S.M.YUNAS	SARDAR SAJJAD AHMAD S	LCY	22100011751601	PLS						PKR					467.69	467.69	28/08/2009	Accounts
58375	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310113179729	SUMEHRA SEHR(M) MANZOOR HUSSAIN	SUMEHRA SEHR(M) MANZ	LCY	22100012573301	PLS						PKR					493.61	493.61	02/07/2009	Accounts
58376	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310109869653	IFTIKHAR AHMED S/O AYUB	IFTIKHAR AHMED S/O AYU	LCY	22100004216601	PLS						PKR					494.23	494.23	04/05/2009	Accounts
58377	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310169219569	SHABIR AHMAD S/O LAL KHAN	SHABIR AHMAD S/O LAL KI	LCY	22100012011801	PLS						PKR					521.81	521.81	09/04/2009	Accounts
58378	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	3520290345003	MUHAMMED BOSTAN	MUHAMMED BOSTAN MUH	LCY	22100012040601	PLS						PKR					523.34	523.34	19/10/2009	Accounts
58379	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1350175680537	MUHAMMAD ASHRAF S/O MALIK AMAN	MUHAMMAD ASHRAF S/O M	LCY	22100011718101	PLS						PKR					503.32	503.32	19/11/2009	Accounts
58380	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310109741049	AMIR RABBANI	AMIR RABBANI S/O REHMA	LCY	22107100001701	PLS						PKR					509.54	509.54	03/07/2009	Accounts
58381	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	4220143909941	JAVID S/O LAL KHAN	JAVID S/O LAL KHAN MUH	LCY	22100011942301	PLS						PKR					591.26	591.26	29/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
58382	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	LETTERSENT	GHULAM MUSTAFA S/O MIR AFZAL LATE	GHULAM MUSTAFA S/O MI	LCY	22100002682101	PLS						PKR					602.12	602.12	15/06/2009	Accounts
58383	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310199384287	MUHAMMAD NAZIR S/O M.ZUBAIR	MUHAMMAD NAZIR S/O M.Z	LCY	22100001952201	PLS						PKR					666.03	666.03	22/10/2009	Accounts
58384	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	13501402990 72	REHANA YASMIN	REHANA YASMIN REHANA	LCY	22107100001101	PLS						PKR					670.67	670.67	24/04/2009	Accounts
58385	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310179776165	MUHAMMAD SADIQ S/O ALI AFSAR	MUHAMMAD SADIQ S/O AL	LCY	22100012134001	PLS						PKR					711.37	711.37	13/07/2009	Accounts
58386	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310134009108	TASLEEM BIBI	TASLEEM BIBI MOH KASIA	LCY	22100002083601	PLS						PKR					717.68	717.68	02/05/2009	Accounts
58387	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310196721634	YASMIN	YASMIN W/O PARISTAN VII	LCY	22107100005401	PLS						PKR					723.49	723.49	20/10/2009	Accounts
58388	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310109102553	KHAN GUL S/O MUHAMMAD FAROOQ	KHAN GUL S/O MUHAMMA	LCY	22100001985301	PLS						PKR					727.02	727.02	05/10/2009	Accounts
58389	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310152868401	ABIDA HANIF D/O M.HANIF	ABIDA HANIF D/O M.HANIF	LCY	22100011354101	PLS						PKR					731.50	731.50	02/03/2009	Accounts
58390	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310196113318	SANJEELA SHAHEEN W/O NASAR FAROO	SANJEELA SHAHEEN W/O	LCY	22100001510101	PLS						PKR					749.63	749.63	11/12/2009	Accounts
58391	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310109719828	ATTIYA BANO W/O MUHAMMAD AMJAD	ATTIYA BANO W/O MUHAM	LCY	22100002071401	PLS						PKR					779.04	779.04	20/08/2009	Accounts
58392	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310167250477	IRSHAD HUSSAIN	IRSHAD HUSSAIN S/O GUL	LCY	22107100002101	PLS						PKR					827.87	827.87	14/12/2009	Accounts
58393	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310193568703	JAMIL AHMED S/O SAEED AHMED	JAMIL AHMED S/O SAEED A	LCY	22100001564501	PLS						PKR					832.16	832.16	11/07/2009	Accounts
58394	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310181796763	MUHAMMAD JAVED S/O JAMAL KHAN	MUHAMMAD JAVED S/O JA	LCY	22100001943501	PLS						PKR					893.54	893.54	20/03/2009	Accounts
58395	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310109408677	NOORAN SHAH S/O MOHAMMAD SHAH	NOORAN SHAH S/O MOHA	LCY	22100012188001	PLS						PKR					910.79	910.79	13/03/2009	Accounts
58396	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310129030651	SARWAR KHAN S/O MUHAMMAD YOUNIS	SARWAR KHAN S/O MUHA	LCY	22100011997101	PLS						PKR					938.40	938.40	03/10/2009	Accounts
58397	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	LETTERSENT	SAEED HANIF & SAKINA JAN	SAEED HANIF & SAKINA JA	LCY	22100008328301	PLS						PKR					997.49	997.49	17/06/2009	Accounts
58398	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	4220103826853	MUHAMMAD AZEEM S/O MOHD ASLAM	MUHAMMAD AZEEM S/O M	LCY	22100011701901	PLS						PKR					1,101.81	1,101.81	10/06/2009	Accounts
58399	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310109119007	WALI DAD	WALI DAD WALI DAD S/O M	LCY	22100012310101	PLS						PKR					1,124.02	1,124.02	21/12/2009	Accounts
58400	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	6110144063121	MUNSHI KHAN S/O AZIZ KHAN	MUNSHI KHAN S/O AZIZ KH	LCY	22100005347201	PLS						PKR					1,161.89	1,161.89	02/10/2009	Accounts
58401	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	00000000001	M ISMAIL S/O ABDUL	M ISMAIL S/O ABDUL VILL &	LCY	22100005986201	PLS						PKR					1,258.18	1,258.18	02/10/2009	Accounts
58402	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310104272137	RASHID TAJ	RASHID TAJ RASHID TAJ S	LCY	22107100001901	PLS						PKR					1,286.23	1,286.23	15/07/2009	Accounts
58403	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	00000000001	AURANG ZEB S/O KALA KHAN	AURANG ZEB S/O KALA KH	LCY	22100005508301	PLS						PKR					1,300.52	1,300.52	02/10/2009	Accounts
58404	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310118286288	MUSARAT SULTAN	MUSARAT SULTAN W/O SY	LCY	22100000216801	PLS						PKR					1,168.39	1,168.39	31/10/2009	Accounts
58405	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310108232164	MST. SIKANDER JAN	MST. SIKANDER JAN W/O H	LCY	22100000627001	PLS						PKR					1,322.36	1,322.36	24/11/2009	Accounts
58406	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	00000000001	AZIZ UR REHMAN S/O MI RZAMAN	AZIZ UR REHMAN S/O MI R	LCY	22100006449001	PLS						PKR					1,403.20	1,403.20	14/10/2009	Accounts
58407	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1730116357655	DAWOOD KHAN S/O RASOOL KHAN	DAWOOD KHAN S/O RASO	LCY	22100011736601	PLS						PKR					1,419.90	1,419.90	26/02/2009	Accounts
58408	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	12113462128	AZAD KHAN S/O SHER ALI KHAN	AZAD KHAN S/O SHER ALI	LCY	22100003426101	PLS						PKR					1,478.72	1,478.72	02/10/2009	Accounts
58409	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	4240116853431	MUHAMMAD SALEEM S/O NOOR AHMAD	MUHAMMAD SALEEM S/O N	LCY	22100012181301	PLS						PKR					1,503.35	1,503.35	16/05/2009	Accounts
58410	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	3740516498605	MUHAMMAD IFTIKHAR S/O M IQBAL	MUHAMMAD IFTIKHAR S/O	LCY	22100012069001	PLS						PKR					1,529.27	1,529.27	27/07/2009	Accounts
58411	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310109459775	ALI AFSAR S/O BARKAT ULLAH	ALI AFSAR S/O BARKAT UL	LCY	22100011186001	PLS						PKR					1,565.71	1,565.71	23/11/2009	Accounts
58412	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310156117737	MASOOD PARVEZ S/O ALI ASGHAR	MASOOD PARVEZ S/O ALI A	LCY	22100011846901	PLS						PKR					1,477.67	1,477.67	05/03/2009	Accounts
58413	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310141796195	ALI ROSHAN	ALI ROSHAN VILL KAN KAL	LCY	22100012137501	PLS						PKR					2,316.13	2,316.13	04/12/2009	Accounts
58414	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310170677741	NAZIR HUSSAIN S/O M HUSSAIN	NAZIR HUSSAIN S/O M HUS	LCY	22100012242701	PLS						PKR					2,444.86	2,444.86	26/03/2009	Accounts
58415	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310146088792	ZUBAIDA BIBIW/I MIR ZAMAN	ZUBAIDA BIBIW/I MIR ZAM	LCY	22100011740201	PLS						PKR					2,750.59	2,750.59	06/05/2009	Accounts
58416	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310154570433	KHURSHID S/O SULEMAN KHAN	KHURSHID S/O SULEMAN K	LCY	22100012007101	PLS						PKR					2,984.80	2,984.80	04/02/2009	Accounts
58417	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310102868809	ABDUL RAZZAQ S/O ABDULLAH	ABDUL RAZZAQ S/O ABDU	LCY	22100001944301	PLS						PKR					43,042.38	43,042.38	30/10/2009	Accounts
58418	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310170663701	MUHAMMAD RASHID	MUHAMMAD RASHID MUH	LCY	22100012292401	PLS						PKR					42,449.74	42,449.74	30/10/2009	Accounts
58419	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310109676159	SADIQ HUSSAIN S/O GUL ZAMAN	SADIQ HUSSAIN S/O GUL Z	LCY	22100002842401	PLS						PKR					24,296.36	24,296.36	23/05/2009	Accounts
58420	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310170064528	MST SAISAR JAN W/O PIR KHAN	MST SAISAR JAN W/O PIR K	LCY	22100011200401	PLS						PKR					22,122.30	22,122.30	16/07/2009	Accounts
58421	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310107907205	SAQIB SAEED	SAQIB SAEED SAQIB SAEE	LCY	22100012366001	PLS						PKR					44,346.68	44,346.68	26/12/2009	Accounts
58422	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	00000000001	SHER KHAN S/O FETAH KHAN	SHER KHAN S/O FETAH KH	LCY	22100005057601	PLS						PKR					12,516.72	12,516.72	02/10/2009	Accounts
58423	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	00000000001	BEGUM ASGHAR MANZOOR QADAR	BEGUM ASGHAR MANZOO	LCY	22100010149801	PLS						PKR					10,970.74	10,970.74	14/10/2009	Accounts
58424	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	00000000001	MST MIRA JAN W/O SARDAR KALA	MST MIRA JAN W/O SARDA	LCY	22100006276801	PLS						PKR					10,656.33	10,656.33	02/10/2009	Accounts
58425	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	00000000001	MOHAMMAD SHAFI	MOHAMMAD SHAFI VPO M	LCY	22100010268801	PLS						PKR					8,855.00	8,855.00	14/10/2009	Accounts
58426	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	12137691081	MUHAMMAD YOUSAF S/O MUHAMMAD Y	MUHAMMAD YOUSAF S/O M	LCY	22100007423501	PLS						PKR					8,398.91	8,398.91	14/10/2009	Accounts
58427	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	12168926381	JAMILA NIGHAT WO F LT NAEEM AJMAL	JAMILA NIGHAT WO F LT N	LCY	22100008022201	PLS						PKR					8,288.77	8,288.77	14/10/2009	Accounts
58428	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	22189321589	ABIDA PARVEEN	ABIDA PARVEEN CIVIL HOS	LCY	22100007801701	PLS						PKR					7,859.62	7,859.62	14/10/2009	Accounts
58429	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	00000000001	MUHAMMAD MARDAN S/O ABDUL RAHIM	MUHAMMAD MARDAN S/O	LCY	22100010168001	PLS						PKR					7,820.25	7,820.25	14/10/2009	Accounts
58430	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	12166304070	RUB NAWAZ(M)SAFIDI(G)	RUB NAWAZ(M)SAFIDI(G) F	LCY	22100005047001	PLS						PKR					7,519.49	7,519.49	02/10/2009	Accounts
58431	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	6110179634643	MUHAMMAD SAEED	MUHAMMAD SAEED S/O MI	LCY	22100012561101	PLS						PKR					7,427.28	7,427.28	05/10/2009	Accounts
58432	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310108953349	KHURSHID S/O M KHUSHAL	KHURSHID S/O M KHUSHA	LCY	22100012277401	PLS						PKR					7,265.15	7,265.15	19/01/2009	Accounts
58433	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	00000000001	GUL KHITAB & M RAMZAN	GUL KHITAB & M RAMZAN	LCY	22100006302401	PLS						PKR					7,015.70	7,015.70	15/10/2009	Accounts
58434	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	12137490032	JAMILA BIBI W/O M JAVED	JAMILA BIBI W/O M JAVED	LCY	22100007509001	PLS						PKR					6,411.15	6,411.15	14/10/2009	Accounts
58435	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310142108595	AFTAB ZEB	AFTAB ZEB AFTAB ZEB S/O	LCY	22100012361501	PLS						PKR					20,931.52	20,931.52	17/11/2009	Accounts
58436	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310108376891	TAJ MUHAMMAD S/O AJAB KHAN	TAJ MUHAMMAD S/O AJAB	LCY	22100011681501	PLS						PKR					4,994.60	4,994.60	12/09/2009	Accounts
58437	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	00000000001	FAMILY WELFARE CENTER BAGNOTAR	FAMILY WELFARE CENTER	LCY	22100003374501	PLS						PKR					4,551.70	4,551.70	02/10/2009	Accounts
58438	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1330204773090	FARZANA AKHTAR	FARZANA AKHTAR FARZAN	LCY	22100012312801	PLS						PKR					3,809.91	3,809.91	19/06/2009	Accounts
58439	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310109363613	RASHID KHAN	RASHID KHAN RASHID KH	LCY	22100012412501	PLS						PKR					4,231.39	4,231.39	09/06/2009	Accounts
58440	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	6110165846612	MRS BIBI ROHILA W/O ZAFARULLAH	MRS BIBI ROHILA W/O ZAF	LCY	22100000395001	PLS						PKR					4,184.67	4,184.67	08/05/2009	Accounts
58441	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310169604563	KHAWAR ZIA S/O PERVAIZ KHAN	KHAWAR ZIA S/O PERVAIZ	LCY	22100012014201	PLS						PKR					3,683.33	3,683.33	17/10/2009	Accounts
58442	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310108899547	GHULAM SARWAR S/O ALI ZAMAN	GHULAM SARWAR S/O ALI	LCY	22100012006301	PLS						PKR					3,318.73	3,318.73	20/06/2009	Accounts
58443	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310135859349	MUSHTAQ KHAN S/O SULTAN KHAN	MUSHTAQ KHAN S/O SULT	LCY	22100006322203	CURR						PKR					13,420.45	13,420.45	05/11/2009	Accounts
58444	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310108867027	MUHAMMAD WAQAR KHAN	MUHAMMAD WAQAR KHAN	LCY	22107200001903	CURR						PKR					10,600.00	10,600.00	31/10/2009	Accounts
58445	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK		GREEN DECORATORS ABBOTTAABD	GREEN DECORATORS ABB	LCY	22100003227103	CURR						PKR					6,361.00	6,361.00	14/05/2009	Accounts
58446	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	3740582999013	SYED SHAHID HUSSAIN	SYED SHAHID HUSSAIN S/	LCY	22100007378003	CURR						PKR					6,270.00	6,270.00	16/01/2009	Accounts
58447	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310109276345	FAZAL QAYUM S/O ABDUL QAYUM	FAZAL QAYUM S/O ABDUL	LCY	22100002962603	CURR						PKR					5,936.00	5,936.00	14/05/2009	Accounts
58448	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310139432993	ASIF JUNAID	ASIF JUNAID S/O JUNAID A	LCY	22100007441903	CURR						PKR					5,626.50	5,626.50	22/08/2009	Accounts
58449	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK		THE REGISTRARPAKISTAN ENGINEERING	G	LCY	30019902464586	CD-MISC	STALE	PO	1310667	04/08/2009		PKR					5,000.00	5,000.00	04/08/2009	STALE
58450	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310109401091	MUHAMMAD AZAM S/O ALI ASGHAR	MUHAMMAD AZAM S/O ALI	LCY	22107200002403	CURR						PKR					1,942.00	1,942.00	11/06/2009	Accounts
58451	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310108973143	NAZAKAT KHAN S/O MOHD.BASHIR	NAZAKAT KHAN S/O MOHD	LCY	22100005457403	CURR						PKR					1,578.00	1,578.00	19/05/2009	Accounts
58452	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310157713028	RAZIA BIBI	RAZIA BIBI RAZIA BB W/O N	LCY	22107200002903	PLS						PKR					875.00	875.00	06/07/2009	Accounts
58453	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310110046559	QAISER MEHMOOD S/O JAN MUHAMMAD	QAISER MEHMOOD S/O JA	LCY	22107200008703	CURR						PKR					500.00	500.00	12/11/2009	Accounts
58454	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310108761548	RABIA NAZAR D/O NAZAR MUHAMMAD	RABIA NAZAR D/O NAZAR	LCY	22107200009803	PLS						PKR					500.00	500.00	05/09/2009	Accounts
58455	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310191624447	MUHAMMAD SALIM S/O MUNAWAR	MUHAMMAD SALIM S/O MU	LCY	22100005083903	CURR						PKR					479.00	479.00	02/11/2009	Accounts
58456	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310108539449	AZIZ UR REHMAN S/O MIR ABDULLAH	AZIZ UR REHMAN S/O MIR	LCY	22107200007303	CURR						PKR					386.00	386.00	29/07/2009	Accounts
58457	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310185705469	NOHMAN KHAN	NOHMAN KHAN NOHMAN A	LCY	22107200009503	CURR						PKR					381.00	381.00	21/10/2009	Accounts
58458	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310136023085	SAFEER ULLAH KHAN S/O MAHZULLAH	SAFEER ULLAH KHAN S/O	LCY	22107200014103	PLS						PKR					375.00	375.00	30/12/2009	Accounts
58459	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310107731305	MUHAMMAD ASIF	MUHAMMAD ASIF VILL KOT	LCY	22107200000103	CURR						PKR					371.00	371.00	21/03/2009	Accounts
58460	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310125285673	IQRA HADEEQA TU QURAN ABBOTTAB	IQRA HADEEQA TU QURAN	LCY	22100006364603	CURR						PKR					366.20	366.20	11/03/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
58461	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK		ISLAMIA UNIVRISTY B/PUR		LCY	30019902464586	CD-MISC	STALE	PO	1310520	06/02/2009		PKR					300.00	300.00	06/02/2009	STALE
58462	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310108544049	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ S/O	LCY	22100007336603	CURR						PKR					265.00	265.00	05/03/2009	Accounts
58463	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK		RUBINA		LCY	30019902464586	CD-MISC	STALE	PO	1310725	26/09/2009		PKR					200.00	200.00	26/09/2009	STALE
58464	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	7160105789945	JAMSHAD ALAM S/O ABDUR RAHIM	JAMSHAD ALAM S/O ABDU	LCY	22107200009703	PLS						PKR					175.00	175.00	19/11/2009	Accounts
58465	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310165478543	ZARDAD KHAN	ZARDAD KHAN S/O MUHAN	LCY	22107200005703	PLS						PKR					125.00	125.00	25/07/2009	Accounts
58466	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310141762251	NOOR MUHAMMAD S/O ALLAH DAD	NOOR MUHAMMAD S/O AL	LCY	22100002530503	CURR						PKR					123.00	123.00	01/10/2009	Accounts
58467	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK		GOMAL UNIVRISTY DI KHAN		LCY	30019902464586	CD-MISC	STALE	PO	1310519	06/02/2009		PKR					120.00	120.00	06/02/2009	STALE
58468	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK		DGPA GHQ RWP		LCY	30019902464586	CD-MISC	STALE	PO	1310613	08/06/2009		PKR					100.00	100.00	08/06/2009	STALE
58469	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310188494561	NASIR TAJ	NASIR TAJ S/OMALIK TAJ N	LCY	22107200003303	CURR						PKR					78.00	78.00	15/07/2009	Accounts
58470	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310103541845	SHABBIR AHMED	SHABBIR AHMED SHABBIR	LCY	22100007116003	CURR						PKR					64.00	64.00	27/02/2009	Accounts
58471	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310159702409	MUHAMMAD AYAZ	MUHAMMAD AYAZ S/O SAE	LCY	22107200000303	CURR						PKR					8.90	8.90	13/10/2009	Accounts
58472	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	6110178697273	AQEEL AKHTAR	AQEEL AKHTAR S/O MIR A	LCY	22107200002703	CURR						PKR					3.00	3.00	10/11/2009	Accounts
58473	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	00000000001	SARDAR FAVJDAR KHAN	SARDAR FAVJDAR KHAN V	LCY	22100010120301	PLS						PKR					0.08	0.08	16/10/2009	Accounts
58474	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	00000000001	ABDUL JABBAR S/O ABDUL REHMAN	ABDUL JABBAR S/O ABDU	LCY	22100009491601	PLS						PKR					0.04	0.04	15/10/2009	Accounts
58475	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	00000000001	MOHAMMAD HANIF S.O WALI MOHAMMA	MOHAMMAD HANIF S.O WA	LCY	22100010317801	PLS						PKR					0.04	0.04	16/10/2009	Accounts
58476	ISLAMABAD	2210	ABBOTTABAD LINK ROAD	KPK	1310186529785	SAJID KHAN S/O AJAB KHAN	SAJID KHAN S/O AJAB KHA	LCY	22100011784701	PLS						PKR					0.01	0.01	26/02/2009	Accounts
58477	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3520113414527	QAISER JEHAN	QAISER JEHAN BLOCK 9-A	LCY	22110001115001	PLS						PKR					0.38	0.38	07/09/2009	Accounts
58478	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	26793261105O1	GHULAM MURTAZA S O MUHAMMAD SHA	GHULAM MURTAZA S O MU	LCY	22110002141901	PLS						PKR					0.38	0.38	26/05/2009	Accounts
58479	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740605404753	SARSHAR AHMED S O MUKHTAR AHMED	SARSHAR AHMED S O MUK	LCY	22110002243201	PLS						PKR					0.26	0.26	16/09/2009	Accounts
58480	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	1730114635977	MUHAMMAD AYAZ S O MUHAMMAD YOU	MUHAMMAD AYAZ S O MUI	LCY	22110002406301	PLS						PKR					0.33	0.33	27/08/2009	Accounts
58481	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3830210881469	MUHAMMAD YOUNAS KHAN S O NOOR K	MUHAMMAD YOUNAS KHA	LCY	22110002572201	PLS						PKR					0.38	0.38	11/12/2009	Accounts
58482	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740505425901	DR NAZISH RAFIQUE D O M RAFIQUE	DR NAZISH RAFIQUE D O M	LCY	22110003314601	PLS						PKR					0.37	0.37	25/09/2009	Accounts
58483	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110195702721	DR IMRAN KHAN JHAN 61101.9570272.1	DR IMRAN KHAN JHAN 611	LCY	22110003836301	PLS						PKR					0.37	0.37	25/09/2009	Accounts
58484	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110118730451	MOHAMMAD ANWAR KHAN 61101.187304	MOHAMMAD ANWAR KHAN	LCY	22110003976901	PLS						PKR					0.37	0.37	08/08/2009	Accounts
58485	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740578649369	SYED ALI HASHIM RIZVI 37405.7864936	SYED ALI HASHIM RIZVI 37	LCY	22110004010601	PLS						PKR					0.31	0.31	10/06/2009	Accounts
58486	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3320280212701	MUHAMMAD IFTIKHAR	MUHAMMAD IFTIKHAR SHI	LCY	22110004191501	PLS						PKR					0.22	0.22	25/08/2009	Accounts
58487	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740504936880	AMBREEN IQBAL	AMBREEN IQBAL 593 U WE	LCY	22110004425101	PLS						PKR					0.19	0.19	15/10/2009	Accounts
58488	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3520114176822	DR.SOBIA NAZ	DR.SOBIA NAZ H.NO.137 S	LCY	22110004458201	PLS						PKR					0.37	0.37	19/02/2009	Accounts
58489	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110119274454	DR BUSHRA BABAR	DR BUSHRA BABAR H NO 1	LCY	22110004465301	PLS						PKR					0.38	0.38	17/03/2009	Accounts
58490	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110195833213	SAHEED UR REHMAN SHAH	SAHEED UR REHMAN SHA	LCY	22110004645701	PLS						PKR					0.38	0.38	30/04/2009	Accounts
58491	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740507191329	ASIM UL HAQ ABBASSI	ASIM UL ABBASSI HOUSE I	LCY	22110004669001	PLS						PKR					0.36	0.36	16/10/2009	Accounts
58492	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110119000187	JEHANZEB KHAN	JEHANZEB KHAN HOUSE N	LCY	22110004698901	PLS						PKR					0.30	0.30	24/01/2009	Accounts
58493	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110120122137	MUHAMMAD AYUB KHAN	MUHAMMAD AYUB KHAN G	LCY	22110000879201	PLS						PKR					0.68	0.68	13/07/2009	Accounts
58494	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110117341330	DR WAJIHA QURESHI D O M ASHRAF QU	DR WAJIHA QURESHI D O I	LCY	22110002905801	PLS						PKR					0.52	0.52	15/07/2009	Accounts
58495	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110138920767	IMRAN UL HAQ	IMRAN UL HAQ H NO 263C	LCY	22110004476701	PLS						PKR					1.56	1.56	02/07/2009	Accounts
58496	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110120298937	MUHAMMAD FAIZ ANWAR	MUHAMMAD FAIZ ANWAR I	LCY	22110000120001	PLS						PKR					1.72	1.72	25/08/2009	Accounts
58497	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110118024224	ISHRAT WAQAR 6110118024224	ISHRAT WAQAR 611011802	LCY	22110003876101	PLS						PKR					2.79	2.79	13/07/2009	Accounts
58498	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740208080087	LUBNA TURAB W O SYED TURAB HAIDER	LUBNA TURAB W/O SYED T	LCY	22110003078401	PLS						PKR					5.87	5.87	03/11/2009	Accounts
58499	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	1330113561257	MUHAMMAD MASOOD BHATTI J A	MUHAMMAD MASOOD BHA	LCY	22110004672901	PLS						PKR					8.14	8.14	23/05/2009	Accounts
58500	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110117936534	CH MOHAMMAD AHMED SULTAN	CH MOHAMMAD AHMED SU	LCY	22110004867901	PLS						PKR					12.91	12.91	15/09/2009	Accounts
58501	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3520112693377	MUHAMMAD ASIF & BUKHSHI KHATOON	MUHAMMAD ASIF & BUKHS	LCY	22117900098001	PLS						PKR					12.91	12.91	21/10/2009	Accounts
58502	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	8120321139761	MUHAMMAD SADIQUE S O HAYAT ALI	MUHAMMAD SADIQUE S O	LCY	22110001840701	PLS						PKR					16.16	16.16	15/10/2009	Accounts
58503	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110178045970	NYLA YASMEEN	NYLA YASMEEN VILL MOH	LCY	22110004644901	PLS						PKR					17.60	17.60	01/04/2009	Accounts
58504	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110118019355	QAZI ZULQADAR SIDIQI S O ABDULRASH	QAZI ZULQADAR SIDIQI S	LCY	22110003560501	PLS						PKR					56.92	56.92	03/09/2009	Accounts
58505	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3310036630455	DR.HASSAN IMTIAZ GILL S O DR.IMTIAZ	DR.HASSAN IMTIAZ GILL S	LCY	22110001737101	PLS						PKR					85.26	85.26	22/06/2009	Accounts
58506	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110120261873	BASHIR AHMED	BASHIR AHMED FBISE H-8	LCY	22110000058501	PLS						PKR					87.08	87.08	07/05/2009	Accounts
58507	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740519511375	MUHAMMAD ISHAQ KHAN	MUHAMMAD ISHAQ KHAN S	LCY	22110004109101	PLS						PKR					91.11	91.11	11/11/2009	Accounts
58508	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	4320313527859	GHULAM QASIM SHABANI S O ABDUR RE	GHULAM QASIM SHABANI S	LCY	22110002718301	PLS						PKR					99.21	99.21	19/08/2009	Accounts
58509	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110102471573	KAMRAN BASHARAT	KAMRAN BASHARAT CHOU	LCY	22110000767301	PLS						PKR					117.85	117.85	12/06/2009	Accounts
58510	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110133756633	GHZANFAR ULLAH KHAN & WAJAHAT UL	GHAZANFARULLAH KHAN S	LCY	22117900126901	PLS						PKR					122.44	122.44	18/08/2009	Accounts
58511	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110118125737	ALI HUSSAIN NAQVI	ALI HUSSAIN NAQVI HOUS	LCY	22110000280001	PLS						PKR					116.78	116.78	03/09/2009	Accounts
58512	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110118926042	AYESHA MUMTAZ	AYESHA MUMTAZ HOUSE	LCY	22117000090501	PLS						PKR					131.15	131.15	13/10/2009	Accounts
58513	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740558219093	YAMIN SHAH S O MOHAMMAD SHAH	YAMIN SHAH S O MOHAMM	LCY	22110004481101	PLS						PKR					132.43	132.43	16/06/2009	Accounts
58514	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740503862566	MAH JABEEN KHOKHAR D O SARAFEEN	MAH JABEEN KHOKHAR D	LCY	22110003654001	PLS						PKR					165.88	165.88	15/12/2009	Accounts
58515	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740555610831	SYED MUHAMMAD JAWAD HAMDANI 374	SYED MUHAMMAD JAVED	LCY	22110004048801	PLS						PKR					161.90	161.90	26/11/2009	Accounts
58516	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	1720157883399	GUL SHER KHAN	GUL SHER KHAN DAR ALI I	LCY	22110004402601	PLS						PKR					217.51	217.51	09/07/2009	Accounts
58517	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3630289499107	DR.SOBIA ISLAM	DR.SOBIA ISLAM SHIFA CO	LCY	22110002877501	PLS						PKR					254.49	254.49	06/02/2009	Accounts
58518	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		ISHTIAQ AHMAD S O WASIL KHAN	ISHTIAQ AHMAD S O WASI	LCY	22110002782201	PLS						PKR					273.58	273.58	17/08/2009	Accounts
58519	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110118202577	HADER ALI	HADER ALI DHOKE SANJAI	LCY	22110001171001	PLS						PKR					280.61	280.61	15/10/2009	Accounts
58520	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110163368337	ABDUR RAZZAQUE	ABDUL RAZZAQ S/O. KALA	LCY	22110000942601	PLS						PKR					299.99	299.99	04/04/2009	Accounts
58521	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740513291698	SHAMIM AKHTAR	SHAMIM AKHTAR H.NO.189	LCY	22110004459001	PLS						PKR					329.28	329.28	08/05/2009	Accounts
58522	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110136439412	ROBINA KHALIQ & ZILL E HUMA	ROBINA KHALIQ & ZILL E H	LCY	22117900078201	PLS						PKR					1,474.13	1,474.13	05/01/2009	Accounts
58523	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		NADEEM MAHMOOD S O HAJI AHMED	NADEEM MAHMOOD S O H	LCY	22110002283401	PLS						PKR					531.69	531.69	28/05/2009	Accounts
58524	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	33571651057	SYED MUSA RAZA	SYED MUSA RAZA SHIFA C	LCY	22110001480501	PLS						PKR					558.81	558.81	29/08/2009	Accounts
58525	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110173657313	SHER MUHAMMAD	SHER MUHAMMAD ALCATE	LCY	22110000096001	PLS						PKR					564.03	564.03	31/10/2009	Accounts
58526	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110118318109	MUMTAZ HUSSAIN	MUMTAZ HUSSAIN H.NO 47	LCY	22110004198201	PLS						PKR					528.37	528.37	13/01/2009	Accounts
58527	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740587925139	DR MUHAMAD AZAM KHAN	DR MUHAMAD AZAM KHAN	LCY	22110004681601	PLS						PKR					677.68	677.68	07/11/2009	Accounts
58528	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110149538125	ABBAS ALI SHSH NIC 61101.4953812.5	ABBAS ALI SHSH NIC 6110	LCY	22110003813401	PLS						PKR					705.93	705.93	08/10/2009	Accounts
58529	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		HABIB ULLAH NASIR S O ABDUL MANAN	HABIB ULLAH NASIR S O A	LCY	22110002833001	PLS						PKR					768.40	768.40	26/05/2009	Accounts
58530	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3420268607489	MUHAMMAD SHARIF	MUHAMMAD SHARIF MUHA	LCY	22110004016501	PLS						PKR					784.44	784.44	15/01/2009	Accounts
58531	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740502950089	BRIG. R MUHAMMAD YOUNUS.S O.FAZAL	BRIG. R MUHAMMAD YOUN	LCY	22110003204301	PLS						PKR					805.67	805.67	20/06/2009	Accounts
58532	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	1540107021563	IRRUM FAWAD NIAZI DR W O MAJ.FAWA	IRRUM FAWAD NIAZI DR W	LCY	22110002260901	PLS						PKR					814.10	814.10	26/05/2009	Accounts
58533	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	8220207035353	SYED AKBER	SYED AKBER SHAKRIAN P	LCY	22110004760401	PLS						PKR					840.48	840.48	09/12/2009	Accounts
58534	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	1620233288381	ABDUL QAYYUM TARIQ	ABDUL QAYYUM TARIQ H N	LCY	22110004538901	PLS						PKR					943.54	943.54	18/07/2009	Accounts
58535	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110104359955	SHAFAQAT MASIH	SHAFAQAT MASIH FC COL	LCY	22110004712301	PLS						PKR					1,015.55	1,015.55	25/08/2009	Accounts
58536	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	1540268276052	AMNA BIBI	AMNA BIBI DAR ALI BIB AB	LCY	22117900052601	PLS						PKR					1,117.52	1,117.52	28/09/2009	Accounts
58537	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3830295758891	IMTIAZ ALI	IMTIAZ ALI HOUSE NO.09,S	LCY	22110004938801	PLS						PKR					1,035.97	1,035.97	19/08/2009	Accounts
58538	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740511736813	ISRAR UL HUQ	ISRAR UL HUQ PAKISTAN I	LCY	22110002413001	PLS						PKR					1,320.88	1,320.88	30/09/2009	Accounts
58539	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	2119320596100	S FARAH MALIK	S FARAH MALIK C O ALCA	LCY	22110000701101	PLS						PKR					1,331.71	1,331.71	26/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
58540	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740565942857	RAB NAWAZ ABBASI	RAB NAWAZ ABBASI H# DD	LCY	22117900023001	PLS						PKR					1,469.24	1,469.24	10/01/2009	Accounts
58541	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	36104980093205	MUHAMMAD AKRAM	MUHAMMAD AKRAM FBISE	LCY	22110001459701	PLS						PKR					1,672.23	1,672.23	26/08/2009	Accounts
58542	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		NISAR AHMED S O FAZAL KHALIQ	NISAR AHMED S O FAZAL K	LCY	22110002014501	PLS						PKR					1,712.84	1,712.84	26/05/2009	Accounts
58543	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		SHAFAQ AFZAL CHAUHAN.DR D O M.AFZ	SHAFAQ AFZAL CHAUHAN	LCY	22110002312501	PLS						PKR					1,735.34	1,735.34	26/05/2009	Accounts
58544	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110182642837	ALI AKBAR S O MUHAMMAD SHAREEF	ALI AKBAR S O MUHAMMA	LCY	22110002078501	PLS						PKR					1,745.60	1,745.60	15/12/2009	Accounts
58545	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		RASHIDA IMDAD	RASHIDA IMDAD FBISE ISL	LCY	22110001469201	PLS						PKR					1,791.18	1,791.18	26/05/2009	Accounts
58546	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740567745419	AAMIR MEHBOOB S O MEHBOOB ELLAHI	AAMIR MEHBOOB S O MEH	LCY	22110001677601	PLS						PKR					1,645.15	1,645.15	23/05/2009	Accounts
58547	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110191056528	ZAINAB NUSRAT JAVED S M NASIR ALI	ZAINAB NUSRAT JAVED S	LCY	22110003564801	PLS						PKR					2,066.52	2,066.52	31/07/2009	Accounts
58548	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		MUHAMMAD YOUSAF S O ABDUL REHMA	MUHAMMAD YOUSAF S O A	LCY	22110002747101	PLS						PKR					95,970.17	95,970.17	26/05/2009	Accounts
58549	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3720378789577	DR MUMTAZ AHMAD KHAN AND DR AYES	DR MUMTAZ AHMAD KHAN	LCY	22110003029001	PLS						PKR					29,707.07	29,707.07	07/10/2009	Accounts
58550	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740546510205	DR.M.ARSHAD HASHMI FAUZIA HASHMI	DR.M.ARSHAD HASHMI FA	LCY	22110003435201	PLS						PKR					31,542.32	31,542.32	23/11/2009	Accounts
58551	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	1610172814977	JAVED PERVAIZ S O FAQIR MUHAMMAD	JAVED PERVAIZ S O FAQIR	LCY	22110001688601	PLS						PKR					22,354.77	22,354.77	18/02/2009	Accounts
58552	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		TAHIR HUSSAIN KHOSA S O ALI SHER KH	TAHIR HUSSAIN KHOSA S	LCY	22110001943901	PLS						PKR					20,911.94	20,911.94	26/05/2009	Accounts
58553	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110119037895	ATIQ AHMED	ATIQ AHMED HOUSE NO.2	LCY	22110000090101	PLS						PKR					19,807.91	19,807.91	25/11/2009	Accounts
58554	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		S M TALHA RAZA SYEDA BILQIS SIDDI	S M TALHA RAZA SYEDA B	LCY	22110003030201	PLS						PKR					16,273.59	16,273.59	26/05/2009	Accounts
58555	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		IJAZ MANZOOR S O MANZOOR AHMED S	IJAZ MANZOOR S O MANZ	LCY	22110001937601	PLS						PKR					10,762.69	10,762.69	26/05/2009	Accounts
58556	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110111459353	MUHAMMAD WASEEM	MUHAMMAD WASEEM H.N	LCY	22110004094201	PLS						PKR					8,508.06	8,508.06	15/10/2009	Accounts
58557	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740526443493	MUHAMMAD SOHAIB YAHIA S O MOHD.Y	MUHAMMAD SOHAIB YAHI	LCY	22110000071901	PLS						PKR					7,188.50	7,188.50	17/10/2009	Accounts
58558	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740306643291	SHERAZ AHMES SATTI	SHERAZ AHMES SATTI MO	LCY	22110004551201	PLS						PKR					8,016.23	8,016.23	30/12/2009	Accounts
58559	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		INAMULLAH S O FAZAL-E-MUNIR	INAMULLAH S O FAZAL-E-N	LCY	22110002655301	PLS						PKR					7,711.89	7,711.89	26/05/2009	Accounts
58560	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		HAFEEZULLAH MEMON S O ALTAF HUSS	HAFEEZULLAH MEMON S	LCY	22110001940401	PLS						PKR					7,542.55	7,542.55	26/05/2009	Accounts
58561	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		MAQSOOD ALAM S O KARIM KHAN	MAQSOOD ALAM S O KARI	LCY	22110002067101	PLS						PKR					7,438.90	7,438.90	26/05/2009	Accounts
58562	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740306662367	KHALID MAHMOOD ARIF S O ALI ARIF	KHALID MAHMOOD ARIF S	LCY	22110002025301	PLS						PKR					7,025.71	7,025.71	15/10/2009	Accounts
58563	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3520114929043	DR ALI FARAZ 3520114929043	DR ALI FARAZ 3520114929	LCY	22110003856001	PLS						PKR					6,356.72	6,356.72	07/07/2009	Accounts
58564	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3720345912155	MALIK AQEEL ABBAS	MALIK AQEEL ABBAS H.NO	LCY	22110004242301	PLS						PKR					5,347.64	5,347.64	04/12/2009	Accounts
58565	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	4240117705147	MOHAMMAD ASLAM S O MOHAMMAD ISM	MOHAMMAD ASLAM S O M	LCY	22110001676801	PLS						PKR					5,603.77	5,603.77	26/05/2009	Accounts
58566	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	4230108888849	AMIR UR REHMAN S O MUHAMMAD AKB	AMIR UR REHMAN S O MUI	LCY	22110001684701	PLS						PKR					4,979.76	4,979.76	26/05/2009	Accounts
58567	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110127148979	M NASEEM ANSARI	M NASEEM ANSARI SHIFA	LCY	22110001076401	PLS						PKR					4,781.31	4,781.31	03/09/2009	Accounts
58568	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3330358303971	AHMED MAQBOOL	AHMED MAQBOOL CHAK N	LCY	22110004897501	PLS						PKR					4,624.59	4,624.59	15/04/2009	Accounts
58569	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		KIFAYAT ULLAH S O SHER ALI KHAN	KIFAYAT ULLAH S O SHER	LCY	22110002262501	PLS						PKR					4,963.10	4,963.10	26/05/2009	Accounts
58570	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3550325772853	FARHANA SIDDIQUI	FARHANA SIDDIQUI H NO 1	LCY	22110002849501	PLS						PKR					4,839.31	4,839.31	29/05/2009	Accounts
58571	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3310421106839	SYED GHULAM TURI S O SYED SULTAN J	SYED GHULAM TURI S O S	LCY	22110002513801	PLS						PKR					4,231.19	4,231.19	30/06/2009	Accounts
58572	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	22758464548	.TAHIR MAHMOOD	.TAHIR MAHMOOD A-93 LA	LCY	22110000380801	PLS						PKR					4,679.59	4,679.59	23/12/2009	Accounts
58573	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740502245641	.WARIS ALI KHAN	.WARIS ALI KHAN FBISE H-	LCY	22110000281901	PLS						PKR					3,990.34	3,990.34	26/06/2009	Accounts
58574	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110166568653	MUHAMMAD AMIR S O WASEEM AHMED	MUHAMMAD AMIR S/O WA	LCY	22110001285601	PLS						PKR					4,470.43	4,470.43	02/07/2009	Accounts
58575	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740502271267	DR IFFAT FATIMA ZAMAN W O ASAD ZAM	DR IFFAT FATIMA ZAMAN W	LCY	22110003161401	PLS						PKR					3,868.91	3,868.91	22/10/2009	Accounts
58576	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		AAMER NABI NUR DR S O MASOOD NAB	AAMER NABI NUR DR S O M	LCY	22110002255401	PLS						PKR					4,286.88	4,286.88	26/05/2009	Accounts
58577	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110117869533	AHSAN UL HAQ 611011.786953	AHSAN UL HAQ 611011.786	LCY	22110004027901	PLS						PKR					4,186.94	4,186.94	04/08/2009	Accounts
58578	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	1430119800023	SAIQA ARIF D O MUHAMMAD ARIF	SAIQA ARIF D O MUHAMMA	LCY	22110002244001	PLS						PKR					3,420.26	3,420.26	26/05/2009	Accounts
58579	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		CDA PLOT # 177 SECTOR E-12/3 IBD.		LCY	30019902464586	CD-MISC	STALE	PO	0045841	06/03/2009		PKR					50,000.00	50,000.00	06/03/2009	STALE
58580	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		HAFIZ SHAFIQ UR REHMAN	HAFIZ SHAFIQ UR REHMAN	LCY	22110001265003	CURR						PKR					19,340.00	19,340.00	26/05/2009	Accounts
58581	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		FAIZAN HAFEEZ MRS.HENA FAIZAN	FAIZAN HAFEEZ MRS.HEN	LCY	22110002326103	CURR						PKR					12,830.00	12,830.00	26/05/2009	Accounts
58582	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740579089943	FAHIM AKHTAR	FAHIM AKHTAR HOUSE NO	LCY	22110007376103	PLS						PKR					11,381.00	11,381.00	26/06/2009	Accounts
58583	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		PAKISTAN BAITULMAL ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0437187	02/06/2009		PKR					10,000.00	10,000.00	02/06/2009	STALE
58584	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110132049167	DR.AMER WASEEM	DR.ASIM WASEEM H.NO.25	LCY	22117900022503	PLS						PKR					8,894.06	8,894.06	22/06/2009	Accounts
58585	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		RED TONE		LCY	30019902464586	CD-MISC	STALE	PO	0437371	20/07/2009		PKR					7,998.24	7,998.24	20/07/2009	STALE
58586	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	10158058584	KASHIF NAEEM BANGASH S O KASHIF NA	KASHIF NAEEM BANGASH	LCY	22110002392803	CURR						PKR					6,635.00	6,635.00	26/05/2009	Accounts
58587	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740505086793	HRDS ABT ASSOCIATE	HRDS ABT ASSOCIATE H.N	LCY	22117900003403	CURR						PKR					5,631.25	5,631.25	16/09/2009	Accounts
58588	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		FEDERAL GOVT EMPLOYEES HOUSING		LCY	30019902464586	CD-MISC	STALE	PO	0437630	02/09/2009		PKR					5,000.00	5,000.00	02/09/2009	STALE
58589	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110111490460	HINA ISHFAQ	HINA ISHFAQ H NO 139 ST	LCY	22117900163003	PLS						PKR					4,875.00	4,875.00	27/07/2009	Accounts
58590	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		SALOCHANA		LCY	30019902464586	CD-MISC	STALE	PO	0437734	25/09/2009		PKR					4,650.00	4,650.00	25/09/2009	STALE
58591	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		BIRIJ LAL		LCY	30019902464586	CD-MISC	STALE	PO	0437741	25/09/2009		PKR					4,650.00	4,650.00	25/09/2009	STALE
58592	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3760273193855	ABBAS ALI	ABBAS ALI H.NO.269,STRE	LCY	22117900004903	CURR						PKR					2,761.75	2,761.75	21/03/2009	Accounts
58593	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		MAI AGRI		LCY	30019902464586	CD-MISC	STALE	PO	0437733	25/09/2009		PKR					2,650.00	2,650.00	25/09/2009	STALE
58594	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		AMEER BAI		LCY	30019902464586	CD-MISC	STALE	PO	0437735	25/09/2009		PKR					2,650.00	2,650.00	25/09/2009	STALE
58595	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		PM DC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0045914	24/03/2009		PKR					2,000.00	2,000.00	24/03/2009	STALE
58596	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		NUST ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0437188	03/06/2009		PKR					1,500.00	1,500.00	03/06/2009	STALE
58597	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		LAHORE SCHOOL OF ECONOMICS		LCY	30019902464586	CD-MISC	STALE	PO	0437273	23/06/2009		PKR					1,500.00	1,500.00	23/06/2009	STALE
58598	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		HUSSAIN JAVED		LCY	30019902464586	CD-MISC	STALE	PO	0436519	09/12/2009		PKR					1,500.00	1,500.00	09/12/2009	STALE
58599	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	1120103429055	AMAN ULLAH KHAN	AMAN ULLAH KHAN H NO 5	LCY	22117900135603	CURR						PKR					1,371.00	1,371.00	21/03/2009	Accounts
58600	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3420138026006	IMTIAZ AKHTAR	IMTIAZ AKHTAR H 40, ST 0	LCY	22117900080803	PLS						PKR					1,260.25	1,260.25	06/10/2009	Accounts
58601	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		ASSISTANT DIRECTOR ACCOUNTS PMNH	IS	LCY	30019902464586	CD-MISC	STALE	PO	0045783	23/02/2009		PKR					1,206.00	1,206.00	23/02/2009	STALE
58602	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740616118783	NABEEL ISTIAQ	NABEEL ISTIAQ F-168 ST N	LCY	22110004750803	PLS						PKR					1,001.75	1,001.75	19/10/2009	Accounts
58603	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		TREASURER HAZARA UNIVERSITY MANS	EHA	LCY	30019902464586	CD-MISC	STALE	PO	0437224	11/06/2009		PKR					1,000.00	1,000.00	11/06/2009	STALE
58604	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		COMSATS IIT SAHIWAL		LCY	30019902464586	CD-MISC	STALE	PO	0437573	21/08/2009		PKR					1,000.00	1,000.00	21/08/2009	STALE
58605	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		FRONTIER MEDICAL COLLEGE ABBOTABAD		LCY	30019902464586	CD-MISC	STALE	PO	0437823	08/10/2009		PKR					1,000.00	1,000.00	08/10/2009	STALE
58606	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740513111429	MUNEER AHMED	MUNEER AHMED H.NO.B-4	LCY	22117000102399	PLS						PKR					983.00	983.00	01/08/2009	Accounts
58607	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		M S IPSET STUDY OF TEACHERS	DR.FARID A.KHWAJA, INST	LCY	22110000594603	CURR						PKR					931.00	931.00	02/06/2009	Accounts
58608	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110113924285	MUHAMMAD ADEEL ZUBAIR	MUHAMMAD ADEEL ZUBAI	LCY	22117900147303	PLS						PKR					711.00	711.00	19/12/2009	Accounts
58609	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740501739656	SHAZIA MEHMOOD	SHAZIA MEHMOOD H.NO.2	LCY	22117900042403	PLS						PKR					600.00	600.00	19/09/2009	Accounts
58610	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3520201304571	HALEEM UL GHANI	HALEEM-UL-GHANI. H 955,	LCY	22117000103899	PLS						PKR					563.00	563.00	18/11/2009	Accounts
58611	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110119197291	ABRAR MEHMOOD MALIK	ABRAR MEHMOOD MALIK S	LCY	22117900019303	PLS						PKR					538.81	538.81	06/02/2009	Accounts
58612	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740545646166	MAZIA KULSOOM	MAZIA KULSOOM HOUSE K	LCY	22117900118003	PLS						PKR					510.00	510.00	10/08/2009	Accounts
58613	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		FEDERAL UNDU UNIVERSITY OF ARTS SCI		LCY	30019902464586	CD-MISC	STALE	PO	0045897	19/03/2009		PKR					500.00	500.00	19/03/2009	STALE
58614	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		PMDC		LCY	30019902464586	CD-MISC	STALE	PO	0045941	31/03/2009		PKR					500.00	500.00	31/03/2009	STALE
58615	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		DIRECTOR (FINANCE),P.O BOX# 1948		LCY	30019902464586	CD-MISC	STALE	PO	0437665	08/09/2009		PKR					500.00	500.00	08/09/2009	STALE
58616	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		CIIT ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0437689	14/09/2009		PKR					500.00	500.00	14/09/2009	STALE
58617	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		PAKISTAN BAIT UL MAL		LCY	30019902464586	CD-MISC	STALE	PO	0437854	19/10/2009		PKR					500.00	500.00	19/10/2009	STALE
58618	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110118125431	CH.GHULAM RASUL SONS	CH GHULAM RASOOL SON	LCY	22110002253203	CURR						PKR					494.50	494.50	19/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
58619	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	1730147178855	MAHMUD SHAH	MAHMUD SHAH APARTMEI	LCY	22117900139003	PLS						PKR					437.00	437.00	31/07/2009	Accounts
58620	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		BAHAUDDIN ZAKARIYA UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0437667	09/09/2009		PKR					400.00	400.00	09/09/2009	STALE
58621	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110159108469	MOMIN SHAHAB	MOMIN SHAHAB HOUSE N	LCY	22110006875803	PLS						PKR					391.00	391.00	22/08/2009	Accounts
58622	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	36502356663 13	MUHAMMAD SALEEM JAVAID	MUHAMMAD SALEEM JAV	LCY	22117900172603	PLS						PKR					375.00	375.00	08/09/2009	Accounts
58623	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	33202137879 05	WASIF ABBAS	WASIF ABBAS HOUSE NO 4	LCY	22117900122303	PLS						PKR					365.00	365.00	01/04/2009	Accounts
58624	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110117679309	ALI TAYYAB	ALI TAYYAB H.NO.59-A,STR	LCY	22117900050903	PLS						PKR					345.57	345.57	12/09/2009	Accounts
58625	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740591681779	AZHAR MAJEED	AZHAR MAJEED H# B-112 D	LCY	22117000088399	PLS						PKR					336.41	336.41	14/10/2009	Accounts
58626	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	7730171198497	WAHID KHAN	WAHID KHAN HOSPITAL SU	LCY	22117000090099	PLS						PKR					313.00	313.00	30/03/2009	Accounts
58627	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740570275959	DR AZEEM SULTAN MIR	DR AZEEM SULTAN MIR SH	LCY	22117900103403	PLS						PKR					305.40	305.40	15/05/2009	Accounts
58628	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740520058409	MUHAMMAD WALAYAT	MUHAMMAD WALAYAT PAI	LCY	22117900083603	PLS						PKR					304.00	304.00	13/04/2009	Accounts
58629	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	17301605755 24	QURRATULAIN IQBAL	QURRAT UL AIN H.NO.8,ST	LCY	22117900000503	PLS						PKR					301.08	301.08	05/11/2009	Accounts
58630	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		OEC ISLAMABAD PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	0437005	21/04/2009		PKR					300.00	300.00	21/04/2009	STALE
58631	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		TREASURER UNIVERSITY OF ENGENERING		LCY	30019902464586	CD-MISC	STALE	PO	0437652	07/09/2009		PKR					300.00	300.00	07/09/2009	STALE
58632	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0437992	26/11/2009		PKR					300.00	300.00	26/11/2009	STALE
58633	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110117810802	NILAM DANISH	NILAM DANISH H.NO.B-10	LCY	22117900061603	PLS						PKR					297.49	297.49	18/07/2009	Accounts
58634	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	4420485064417	JAVED ALI LASHERI	JAVED ALI LASHARI HOST	LCY	22117000084799	PLS						PKR					294.00	294.00	14/04/2009	Accounts
58635	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740530907557	MOHAMMAD NASEERUDDIN	MOHAMMAD NASEER UD D	LCY	22117900147603	PLS						PKR					294.00	294.00	29/10/2009	Accounts
58636	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110119620637	KHATAK GOVT.CONTRACTOR & BUILDER	KHATTAK GOVT CONTRAC	LCY	22117900077703	CURR						PKR					289.00	289.00	10/04/2009	Accounts
58637	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740552853860	AQSA SOHAIL	AQSA SOHAIL H/6,SN-391,	LCY	22117000080799	PLS						PKR					287.20	287.20	06/02/2009	Accounts
58638	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	1720147716889	SHARIF KHAN	SHARIF KHAN WIND MAPP	LCY	22117000101799	PLS						PKR					285.00	285.00	14/10/2009	Accounts
58639	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740570007305	DR ALI KHALID	DR ALI KHALID HOUSE 278	LCY	22117900122703	PLS						PKR					263.50	263.50	04/08/2009	Accounts
58640	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	4130681140792	DR.ASMA IBRAHIM SOOMRO	DR.ASMA IBRAHIM SOOMR	LCY	22117900056403	PLS						PKR					262.48	262.48	24/09/2009	Accounts
58641	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740501814444	HUMA RUBAB	HUMA RUBAB K-185,ST 08	LCY	22117900130403	PLS						PKR					254.50	254.50	07/08/2009	Accounts
58642	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110129249659	MUHAMMAD YAMIN QURESHI	MUHAMMAD YAMIN QURES	LCY	22117900171603	PLS						PKR					251.60	251.60	17/09/2009	Accounts
58643	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	221102048135	10/01/2009		PKR					250.00	250.00	10/01/2009	STALE
58644	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3320231713367	ALLAH DITTA	ALLAH DITTA H.NO.14,STR	LCY	22117900065103	PLS						PKR					247.00	247.00	29/06/2009	Accounts
58645	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	4220102483371	MUHAMMAD ABDUL SAMI	MUHAMMAD ABDUL SAMI (	LCY	22117000100499	PLS						PKR					245.25	245.25	02/04/2009	Accounts
58646	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	1310110011593	MEHBOOB HUSSAIN	MEHBOOB HUSSAIN PLOT	LCY	22117900142403	PLS						PKR					235.00	235.00	19/08/2009	Accounts
58647	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110166512667	MUHAMMAD SOHAIL ABBASI	MUHAMMAD SOHAIL ABBA	LCY	22117900043903	PLS						PKR					231.00	231.00	10/06/2009	Accounts
58648	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	4550122282059	KAMAL-UD-DIN	KAMAL UD DIN(DIR WATER	LCY	22117900023303	PLS						PKR					230.00	230.00	06/08/2009	Accounts
58649	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740529563632	NASREEN AKHTAR	NASREEN AKHTAR H.NO.K	LCY	22117900040603	PLS						PKR					222.94	222.94	03/08/2009	Accounts
58650	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3840321437129	ASIM ARSHAD KHAN	ASIM ARSHAD KHAN H.NO	LCY	22117900066803	PLS						PKR					218.23	218.23	10/11/2009	Accounts
58651	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	1610263186577	ASHFAQ AHMED	ASHFAQ AHMED NURSING	LCY	22117900059403	PLS						PKR					205.25	205.25	07/03/2009	Accounts
58652	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		CIIT ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0437250	17/06/2009		PKR					200.00	200.00	17/06/2009	STALE
58653	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		TREASURER ISLAMIYA UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0437627	02/09/2009		PKR					200.00	200.00	02/09/2009	STALE
58654	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		PRINCIPLE NATIONAL COLLEGE OF ART$		LCY	30019902464586	CD-MISC	STALE	PO	0437931	12/11/2009		PKR					200.00	200.00	12/11/2009	STALE
58655	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		PROF NAAZISH ATAULLAH PRINCIPAL NCA		LCY	30019902464586	CD-MISC	STALE	PO	0437968	18/11/2009		PKR					200.00	200.00	18/11/2009	STALE
58656	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110124232887	M.NADEEM AZHAR	M NADEEM AZHAR SERVIC	LCY	22117900051803	PLS						PKR					198.00	198.00	09/01/2009	Accounts
58657	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3540284294461	MUHAMMAD JAVED	MUHAMMAD JAVED(IMAM I	LCY	22117900069703	PLS						PKR					185.00	185.00	04/09/2009	Accounts
58658	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	1610223253035	ROOH ULLAH	ROOH ULLAH CHEMISTRY	LCY	22117900157603	PLS						PKR					175.00	175.00	24/06/2009	Accounts
58659	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3430160419197	AAMIR ALI IMTIAZ	AAMIR ALI IMTIAZ SHIFA C	LCY	22117000082599	PLS						PKR					173.22	173.22	10/07/2009	Accounts
58660	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110178618355	FARYAAD MASIH	FARYAAD MASIH HOUSE S	LCY	22117900125403	PLS						PKR					171.50	171.50	09/03/2009	Accounts
58661	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740506303207	SYED FIAZ KAZMI	MR. FIAZ KAZMI S/O NIAZ H	LCY	22117000070899	PLS						PKR					170.26	170.26	30/03/2009	Accounts
58662	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	16202303249 64	ZILL E HUMA ZEB	ZILL E HUMA ZEB HOUSE 2	LCY	22117900116703	PLS						PKR					168.00	168.00	13/02/2009	Accounts
58663	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	8220307016818	SEHRISH MUNSIF	SEHRISH MUNSIF H NO 11	LCY	22117900138803	PLS						PKR					168.00	168.00	05/12/2009	Accounts
58664	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3520143251329	NAZIR AHMED	NAZIR AHMED N QASID PA	LCY	22117900171903	PLS						PKR					162.00	162.00	01/09/2009	Accounts
58665	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110154090269	ABDUL HAMEED	MR. ABDUL HAMEED S/O M	LCY	22117000073199	PLS						PKR					159.00	159.00	02/06/2009	Accounts
58666	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740502419279	OBAID MUSHTAQ	OBAID MUSHTAQ H NO 968	LCY	22110005120603	PLS						PKR					154.66	154.66	17/04/2009	Accounts
58667	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740502272139	MUHAMMAD JAWAD ZAFAR	MUHAMMAD JAWAD ZAFAI	LCY	22117900055703	PLS						PKR					153.75	153.75	26/12/2009	Accounts
58668	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740503835464	SADIQ JAN	SADIQ JAN H NO 34 MAIN S	LCY	22117900149003	PLS						PKR					153.00	153.00	05/09/2009	Accounts
58669	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740562863832	DR FAIZA KIRAN NOOR	DR FAIZA KIRAN NOOR SH	LCY	22117900125103	PLS						PKR					152.00	152.00	27/08/2009	Accounts
58670	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740554199897	TANVEER MEHMOOD	TANVEER MEHMOOD, SHIF	LCY	22117900072403	PLS						PKR					145.12	145.12	20/08/2009	Accounts
58671	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110121835118	NADIA TASAWAR	DR.NADIA TASAWAR H.NO	LCY	22117900056803	PLS						PKR					140.93	140.93	13/11/2009	Accounts
58672	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110118021783	M S AL QADEER RESTAURANT	M S AL QADEER RESTAUR	LCY	22110002994003	CURR						PKR					133.00	133.00	30/12/2009	Accounts
58673	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3460198295548	SARA KHAN	SARA KHAN H.NO.780/4,NIS	LCY	22117900070003	PLS						PKR					117.25	117.25	13/08/2009	Accounts
58674	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3240337537941	MAJID MAJEED	MAJID MAJEED PATHOLO	LCY	22110010379403	PLS						PKR					115.50	115.50	13/03/2009	Accounts
58675	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	1350304096595	SHAHPIR	SHAHPIR ALCATEL LUCEN	LCY	22117900129503	PLS						PKR					115.00	115.00	24/04/2009	Accounts
58676	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110169409603	HAFIZ MUHAMMAD ISHTIAQ	HAFIZ MUHAMMAD ISHTIA	LCY	22117900129903	PLS						PKR					114.00	114.00	17/08/2009	Accounts
58677	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740127825181	MUHAMMAD BASHARAT	MUHAMMAD BASHARAT. S	LCY	22117900072803	PLS						PKR					109.00	109.00	03/08/2009	Accounts
58678	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3720139693435	ABDUL QAYYUM	ABDUL QAYYUM CATKIN E	LCY	22110007708203	PLS						PKR					104.17	104.17	22/12/2009	Accounts
58679	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740582001536	ZAINAB RIAZ	ZAINAB RIAZ H.NO.HE-265	LCY	22117900054303	PLS						PKR					99.35	99.35	11/02/2009	Accounts
58680	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110170683984	SHABNAM RAHEEM	SHABNAM RAHEEM SHIFA	LCY	22117900124903	PLS						PKR					97.00	97.00	06/08/2009	Accounts
58681	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	4520690690535	MANSOOR AHMED SHAR	MANSOOR AHMED SHAR H	LCY	22117900146403	PLS						PKR					95.00	95.00	14/12/2009	Accounts
58682	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3460252293725	MUNAWAR MASIH	MUNAWAR MAS1H ANCIAL	LCY	22117900107903	PLS						PKR					94.00	94.00	15/06/2009	Accounts
58683	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110157847448	DR.AISHA TARIQ	DR.AISHA TARIQ H.NO.185	LCY	22117900060903	PLS						PKR					89.54	89.54	25/11/2009	Accounts
58684	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3520266331121	MUHAMMAD NAEEM	MUHAMMAD NAEEM H NO	LCY	22117900156103	PLS						PKR					89.00	89.00	11/09/2009	Accounts
58685	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3710409874189	KHAN ZAMAN	KHAN ZAMAN LARI ADA PI	LCY	22110007025003	PLS						PKR					86.50	86.50	04/07/2009	Accounts
58686	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110109331703	MUHAMMAD SHAKAIB & MAHLIQA SHAKA	MUHAMMAD SHAKAIB & MA	LCY	22117900081103	PLS						PKR					82.83	82.83	03/08/2009	Accounts
58687	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3840180329991	SHAUKAT ALI	SHAUKAT ALI SHIFA COLL	LCY	22117900123703	PLS						PKR					81.00	81.00	16/09/2009	Accounts
58688	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	1350305627233	MUHAMMAD SHAHZAD KHAN	MUHAMMAD SHAHZAD KH	LCY	22117900073003	PLS						PKR					80.98	80.98	03/08/2009	Accounts
58689	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	8230218868869	KHALIL AHMED	KHAKIL AHMED H.NO.3,BIK	LCY	22117000098099	PLS						PKR					80.00	80.00	02/04/2009	Accounts
58690	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	1310155931373	ABDUL QADEER	ABDUL QADEER NOSHERA	LCY	22110007685803	PLS						PKR					78.00	78.00	11/05/2009	Accounts
58691	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3520195284987	NAEEM AKHTAR KHAN	NAEEM AKHTAR KHAN H.N	LCY	22117900057003	PLS						PKR					71.75	71.75	29/01/2009	Accounts
58692	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		ZUBAIR ABBASS 22117900022303		LCY	30019902464586	CD-MISC	STALE	PO	0437018	27/04/2009		PKR					71.00	71.00	27/04/2009	STALE
58693	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110118016525	PERVEZ KHAN	MR PERVEZ KHAN KHAN A	LCY	22117000075499	PLS						PKR					70.31	70.31	25/11/2009	Accounts
58694	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740208080087	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ DHOK	LCY	22110010418003	PLS						PKR					69.83	69.83	03/08/2009	Accounts
58695	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	8220311740914	HADIA NAZ	HADIA NAZ H.NO.7,STREE	LCY	22117900054803	PLS						PKR					67.44	67.44	29/08/2009	Accounts
58696	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740572568347	GUL ZAMAN KHAN	GUL ZAMAN KHAN HOUSE	LCY	22117900047803	PLS						PKR					67.17	67.17	03/08/2009	Accounts
58697	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3530360042343	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD H NO	LCY	22117900149303	PLS						PKR					65.00	65.00	19/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
58698	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	3740256536044	DR MADIHA ASHRAF	DR MADIHA ASHRAF 1 SAF	LCY	22117900155003	PLS						PKR					65.00	65.00	06/08/2009	Accounts
58699	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	3740189524345	MUHAMMAD IFTIKHAR	MUHAMMAD IFTIKHAR ISI (	LCY	22117900086903	PLS						PKR					62.50	62.50	03/08/2009	Accounts
58700	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	3520115164399	IMRAN ALI	IMRAN ALI PAKISTAN BAIT	LCY	22117900167503	PLS						PKR					60.00	60.00	12/10/2009	Accounts
58701	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	61101186675127	SYED AHMED HUSSAIN	SYED AHMED HUSSAIN HO	LCY	22110005879503	PLS						PKR					58.00	58.00	25/06/2009	Accounts
58702	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	61101021686634	AISHA AKBAR	AISHA AKBAR SHIFA COLL	LCY	22117900074003	PLS						PKR					56.00	56.00	15/09/2009	Accounts
58703	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	4220104482284	NASREEN	NASREEN H#94,ST#34, G-9	LCY	22117900075403	PLS						PKR					55.50	55.50	29/08/2009	Accounts
58704	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	3740587313911	HAMMAD MOEEN	HAMMAD MOEEN FF-1,BLC	LCY	22117900069003	PLS						PKR					52.25	52.25	17/08/2009	Accounts
58705	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	61101188230225	MUHAMMAD SHUJA HADI	MUHAMMAD SHUJA HADI H	LCY	22117900132003	PLS						PKR					49.50	49.50	07/10/2009	Accounts
58706	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	61101171169440	SOBIA HAMEED	SOBIA WAQAS H.NO.2-A S	LCY	22110005099103	PLS						PKR					48.72	48.72	29/08/2009	Accounts
58707	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	8220117245061	MOHAMMAD ABDUL BASIT	MOHAMMAD ABDUL BASIT	LCY	22117900140003	PLS						PKR					48.50	48.50	30/09/2009	Accounts
58708	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	3710130161743	NABIL SAFDAR MALIK	NABIL SAFDAR MALIK FLA	LCY	22117900148503	PLS						PKR					45.00	45.00	21/05/2009	Accounts
58709	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	3840103833811	MUJJTABA AHMED	MR. MUJJTABA AHMED S/O	LCY	22117000073699	PLS						PKR					41.73	41.73	11/08/2009	Accounts
58710	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	3630250484327	DR FAISAL NADEEM	DR FAISAL NADEEM FLAT (	LCY	22117900126003	PLS						PKR					38.00	38.00	22/04/2009	Accounts
58711	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	3740519180892	MAHAM ARSHAD MALIK	MAHAM ARSHAD MALIK 23	LCY	22117900059703	PLS						PKR					36.94	36.94	02/09/2009	Accounts
58712	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	1310107120499	SYED IFTIKHAR HUSSAIN	SYED IFTIKHAR HUSSAIN H	LCY	22117900061303	PLS						PKR					36.40	36.40	03/07/2009	Accounts
58713	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	3740553402193	SHAHID KHAN	SHAHID KHAN 13,MAIN SEF	LCY	22117000102599	PLS						PKR					36.30	36.30	13/03/2009	Accounts
58714	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	3740504508848	FARZANA BIBI	FARZANA BIBI H NO SN 37	LCY	22117900077003	PLS						PKR					36.00	36.00	03/08/2009	Accounts
58715	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	3610238097791	ABDUL REHMAN	ABDUL REHMAN. ALCATEL	LCY	22117000082799	PLS						PKR					35.25	35.25	01/12/2009	Accounts
58716	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	3320295758003	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ H.NO.6	LCY	22117900047403	PLS						PKR					32.00	32.00	03/08/2009	Accounts
58717	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	3740130817133	FARRUKH ILYAS	FARRUKH ILYAS REGULAT	LCY	22117900114503	PLS						PKR					31.00	31.00	12/09/2009	Accounts
58718	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	3320220633349	MUHAMMAD EJAZ	MUHAMMAD EJAZ KOT BAI	LCY	22110006809103	PLS						PKR					30.16	30.16	15/08/2009	Accounts
58719	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	61101188239921	WASEEM ULLAH KHAN	WASEEM ULLAH KHAN H N	LCY	22117900135903	PLS						PKR					29.00	29.00	31/08/2009	Accounts
58720	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	8220382751345	DR KIFAYAT HUSSAIN AWAN	DR KIFAYAT HUSSAIN AWA	LCY	22117900101903	PLS						PKR					28.00	28.00	17/09/2009	Accounts
58721	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	3740577145561	ALI MURTAZA SAMAR	ALI MURTAZA SAMAR H NO	LCY	22117900139803	PLS						PKR					27.40	27.40	12/08/2009	Accounts
58722	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	3740199769277	SHAHID MEHMOOD	SHAHID MEHMOOD BHAIR	LCY	22110010191203	PLS						PKR					25.84	25.84	03/08/2009	Accounts
58723	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	61101191601091	ZAHID AHMED	ZAHID AHMED HOUSE 625-	LCY	22117900113503	PLS						PKR					25.00	25.00	02/02/2009	Accounts
58724	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	61101171818335	EJAZ AHMED BOKHARI	EJAZ AHMED BOKHARI H N	LCY	22117900160703	PLS						PKR					25.00	25.00	29/06/2009	Accounts
58725	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	3420168454194	REHANA BOOTA	REHANA BOOTA D/O BOOT	LCY	22117900161603	PLS						PKR					25.00	25.00	09/07/2009	Accounts
58726	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	16202997509 19	GUL NAWAS	MR. GUL NAWAS S/O KHAN	LCY	22117000072499	PLS						PKR					24.51	24.51	03/08/2009	Accounts
58727	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/		PRINCIPAL INVESTIGATOR C-PMNH EAR	PRINCIPAL INVESTIGATOR	LCY	22110002203703	CURR						PKR					23.00	23.00	26/09/2009	Accounts
58728	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	3740509575983	MUHAMMAD JAVED	MUHAMMAD JAVED VILLA(	LCY	22110007211303	PLS						PKR					22.00	22.00	18/08/2009	Accounts
58729	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	3740558325143	CH ABDUL WAHID	CH ABDUL WAHID H NO AC	LCY	22117000085399	PLS						PKR					21.54	21.54	18/08/2009	Accounts
58730	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	7150151487306	HAJI BIBI	HAJI BIBI DISTRICT P.O.GI	LCY	22110005845203	PLS						PKR					21.50	21.50	04/08/2009	Accounts
58731	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	4220179478490	SADAF NAZ	SADAF NAZ HOUSE NO 404	LCY	22117900075803	PLS						PKR					20.26	20.26	15/10/2009	Accounts
58732	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	61101444448627	SHAHZAD MASIH	SHAHZAD MASIH HOUSE C	LCY	22117900119103	PLS						PKR					20.00	20.00	17/08/2009	Accounts
58733	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	61101186159357	ISHTIAQ AHMED	ISHTIAQ AHMED H NO 7 MA	LCY	22117900166403	PLS						PKR					20.00	20.00	11/08/2009	Accounts
58734	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	3740556623749	KASHAF MAZHAR	KASHAF MAZHAR H.NO.214	LCY	22117900137103	PLS						PKR					19.00	19.00	12/05/2009	Accounts
58735	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	61101343506911	SYED ALI JAMAL	SYED ALI JAMAL I.T DEPTT	LCY	22117900068103	PLS						PKR					18.75	18.75	04/08/2009	Accounts
58736	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	61101198488665	MUHAMMAD ABDULLAH	MUHAMMAD ABDULLAH H.	LCY	22117900025503	PLS						PKR					18.00	18.00	06/01/2009	Accounts
58737	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	3740506595991	IMRAN FAROOQ KHAN	IMRAN FAROOQ KHAN H.N	LCY	22117900063803	PLS						PKR					17.50	17.50	03/08/2009	Accounts
58738	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	3740637918717	ASHRAF ISHTIAQ	ASHRAF ISHTIAQ HOUSE N	LCY	22110005853303	PLS						PKR					17.25	17.25	14/02/2009	Accounts
58739	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	1310138034373	AMJAD KHAN	AMJAD KHAN ALCATEL ST	LCY	22117900134403	PLS						PKR					16.50	16.50	04/12/2009	Accounts
58740	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	3740577643135	MUHAMMAD ASLAM/ASHFAQ AHMED	MUHAMMAD ASLAM & ASH	LCY	22117900040103	PLS						PKR					15.00	15.00	12/11/2009	Accounts
58741	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	3740502603575	ALLAH DITTA	ALLAH DITTA PO KHAS, CH	LCY	22117900041203	PLS						PKR					15.00	15.00	05/08/2009	Accounts
58742	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	61101276271 51	MUHAMMAD NAVEED	MUHAMMAD NAVEED MOH	LCY	22110004522103	CURR						PKR					14.25	14.25	14/05/2009	Accounts
58743	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	3740115103989	MOIN UDDIN	MOIN-U-DIN MOHALLA RAJ	LCY	22117000092699	PLS						PKR					14.02	14.02	30/09/2009	Accounts
58744	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	4510414872325	ATTA HUSSAIN	ATTA HUSSAIN HOUSE NO	LCY	22117900116103	PLS						PKR					14.00	14.00	02/11/2009	Accounts
58745	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	3520151521512	MUHAMMAD AKRAM	MUHAMMAD AKRAM H.NO.	LCY	22117900057703	PLS						PKR					12.50	12.50	31/10/2009	Accounts
58746	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	61101175517 35	MOHAMMAD UMAR HAYAT	MOHAMMAD UMAR HAYAT	LCY	22117000073099	PLS						PKR					11.00	11.00	07/02/2009	Accounts
58747	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	3720354910797	MANSOOR AHMED MALIK	MANSOOR AHMED MALIK H	LCY	22117000090799	PLS						PKR					10.00	10.00	17/06/2009	Accounts
58748	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	3740578266930	JAMILA AKHTAR	JAMILA AKHTAR H.NO.410-	LCY	22117900029403	PLS						PKR					9.48	9.48	03/08/2009	Accounts
58749	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	3520112693377	MUHAMMAD ASIF	MUHAMMAD ASIF H.NO.10,	LCY	22117900065903	PLS						PKR					8.30	8.30	16/10/2009	Accounts
58750	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	3720119382789	NASIR IQBAL	NASIR IQBAL VILL PO SAR	LCY	22117900076803	PLS						PKR					8.11	8.11	03/08/2009	Accounts
58751	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	3520202307949	MASOOD AHMAD	MASOOD AHMAD PAKISTA	LCY	22117900141203	PLS						PKR					8.00	8.00	23/05/2009	Accounts
58752	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	3740520925950	SHAMSHAD BIBI	MRS. SHAMSHAD BIBI(HOU	LCY	22117900019103	PLS						PKR					7.95	7.95	09/09/2009	Accounts
58753	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	3720116843129	BABER SHARIF	BABER SHARIF DRIVER SH	LCY	22117900037803	PLS						PKR					6.97	6.97	04/08/2009	Accounts
58754	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	3740522848283	MOHAMMAD ASIF INAYAT	MOHAMMAD ASIF ST NO 8	LCY	22117900137003	PLS						PKR					6.00	6.00	04/08/2009	Accounts
58755	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	61101120228 01	SAJED HUSSAIN	SAJED HUSSAIN H 21-D-3,	LCY	22117900094803	PLS						PKR					4.00	4.00	05/05/2009	Accounts
58756	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	3720137975905	IMRAN HAIDER	IMRAN HAIDER ALCATEL L	LCY	22117900105403	PLS						PKR					3.00	3.00	27/10/2009	Accounts
58757	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	17101054324 41	AJMAL KHAN	AJMAL KHAN DAR ALI BIN A	LCY	22117900101303	PLS						PKR					2.00	2.00	23/04/2009	Accounts
58758	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	61101191066 91	ASIF PERVAIZ	ASIF PERVAIZ HOUSE NO 4	LCY	22117900137503	PLS						PKR					1.75	1.75	03/08/2009	Accounts
58759	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	3520106958014	CAPT ASNA HAROON	DR.ASNA HAROON HOUSE	LCY	22117900040203	PLS						PKR					1.12	1.12	14/10/2009	Accounts
58760	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	3740506226265	IMRAN KHAN	IMRAN KHAN GC 165 BLOC	LCY	22117900134803	PLS						PKR					1.00	1.00	03/11/2009	Accounts
58761	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	3320214174983	MOHAMMAD FIAZ	MOHAMMAD FIAZ DILDARI	LCY	22110010264103	PLS						PKR					0.89	0.89	03/08/2009	Accounts
58762	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	3740133606771	GHULAM ABBAS	GHULAM ABBAS H.NO.386,	LCY	22117900048303	PLS						PKR					0.81	0.81	05/11/2009	Accounts
58763	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	3830386271882	SHAHIDA NIAZI	SHAHIDA NIAZI H.NO.N-16,	LCY	22117000080199	PLS						PKR					0.74	0.74	03/08/2009	Accounts
58764	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	3740536157372	MUBARAK BEGUM	MUBARAK BEGUM KALA BA	LCY	22110010329903	PLS						PKR					0.67	0.67	17/11/2009	Accounts
58765	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	61101462620 72	NASEERA AHMED KHAN	NASEERA AHMED KHAN 32	LCY	22110010311803	PLS						PKR					0.50	0.50	24/09/2009	Accounts
58766	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	3320286313479	ABID ALI	ABID ALI H.NO.26,STREET-	LCY	22117900052203	PLS						PKR					0.46	0.46	17/08/2009	Accounts
58767	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	61101843010 19	MIAN ABDUL WAHEED	MIAN ABDUL WAHEED H.N	LCY	22117900003501	PLS						PKR					0.40	0.40	29/10/2009	Accounts
58768	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	61101636467 81	ADIL IQBAL	ADIL IQBAL H.NO.829, ST-7	LCY	22117000093999	PLS						PKR					0.25	0.25	11/09/2009	Accounts
58769	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	3740470249605	MUHAMMAD RABAN	MUHAMMAD RABAN DRIVE	LCY	22117900093203	PLS						PKR					0.22	0.22	03/10/2009	Accounts
58770	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	3740576726659	AMJAD ALI	AMJAD ALI H#ZA-1835-E,ST	LCY	22117900100603	PLS						PKR					0.22	0.22	05/08/2009	Accounts
58771	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	61101520369 00	DR. AQIFA AMIN	DR. AQIFA AMIN HOUSE N	LCY	22110005366403	PLS						PKR					0.21	0.21	04/12/2009	Accounts
58772	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	3520148971074	SHAZIA MUAZAM	MRS.SHAZIA MUAZAM W/O	LCY	22117000071899	PLS						PKR					0.21	0.21	17/09/2009	Accounts
58773	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	3440217028453	MUDASSAR ANEES BAIG	MUDASSAR ANEES BAIG. S	LCY	22117900072303	PLS						PKR					0.21	0.21	18/08/2009	Accounts
58774	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	61101621367 81	YASIR MOIN AL RAFAI	MOIN UDDIN AQL RIFAI H #	LCY	22117900019703	PLS						PKR					0.20	0.20	29/06/2009	Accounts
58775	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	61101629462 35	SALMAN FAZAL	SALMAN FAZAL H.NO.102-E	LCY	22117900035703	PLS						PKR					0.20	0.20	06/10/2009	Accounts
58776	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FAT/	3740255550561	SAMIULLAH KIYANI	SAMIULLAH KIYANI VILL DI	LCY	22117900066903	PLS						PKR					0.20	0.20	01/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
58777	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740380653813	SHAKEEL AHMAD	SHAKEEL AHMAD SHIFA C	LCY	22117900094703	PLS						PKR					0.20	0.20	05/08/2009	Accounts
58778	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740502675543	KASHIF AHMED BUTT	KASHIF AHMED BUTT H 14	LCY	22117900102803	PLS						PKR					0.20	0.20	28/07/2009	Accounts
58779	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740529525256	WAJIHA NOOR	WAJIHA NOOR H 15-Q/6,ST	LCY	22117900103103	PLS						PKR					0.20	0.20	08/07/2009	Accounts
58780	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	1310157493507	GUL HADER	GUL HADER V AND PO BAB	LCY	22110007415703	PLS						PKR					0.19	0.19	19/08/2009	Accounts
58781	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740505342707	TAHIR SIDDIQUE	TAHIR SIDDIQUE H 08,ST 2	LCY	22117900088403	PLS						PKR					0.19	0.19	08/06/2009	Accounts
58782	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740550724852	NIDA GHAZNAVI	NIDA GHAZNAVI H NO 63 L	LCY	22117900160103	PLS						PKR					0.19	0.19	22/08/2009	Accounts
58783	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	4210109166590	DINAR MAHMOOD	DINAR MAHMOOD HOUSE	LCY	22110005227803	PLS						PKR					0.18	0.18	06/02/2009	Accounts
58784	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110192509885	MUHAMMAD UMAR	MUHAMMAD UMAR HOUSE	LCY	22117900114803	PLS						PKR					0.18	0.18	03/08/2009	Accounts
58785	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110103641407	MUHAMMAD IMRAN	MUHAMMAD IMRAN KHAN	LCY	22110005691303	PLS						PKR					0.17	0.17	01/10/2009	Accounts
58786	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	37104171195862	SANAM SHAHEEN	SANAM SHAHEEN CHAJI M	LCY	22110010036403	PLS						PKR					0.17	0.17	12/10/2009	Accounts
58787	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110183465706	DR AMIRA HAMMAD	DR AMIRA HAMMAD 5/8 ND	LCY	22110010052603	PLS						PKR					0.17	0.17	10/08/2009	Accounts
58788	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	34203131162125	JAMIL AHMED	JAMIL AHMED(TEA BOY) A	LCY	22117900000603	PLS						PKR					0.17	0.17	09/12/2009	Accounts
58789	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740571840654	NAFEESA IQBAL	NAFEESA IQBAL 21-B/1 NE	LCY	22117900006903	PLS						PKR					0.17	0.17	06/08/2009	Accounts
58790	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	14301019268963	SYED AZMAT ALI SHAH GILLANI	SYED AZMAT ALI SECURIT	LCY	22117900008903	CURR						PKR					0.17	0.17	27/07/2009	Accounts
58791	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740604109743	NASEER AHMED	NASEER AHMED H.NO.578	LCY	22117900039803	PLS						PKR					0.17	0.17	01/04/2009	Accounts
58792	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3440217028477	BABAR TANVEER	BABAR TANVEER H 665,C/(	LCY	22117900102303	PLS						PKR					0.17	0.17	06/08/2009	Accounts
58793	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3720369252359	SAEED IQBAL	SAEED IQBAL SHIFA COLL	LCY	22117900102403	PLS						PKR					0.17	0.17	17/08/2009	Accounts
58794	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110164213139	M.USMAN ALI ALVI	M.USMAN ALI ALVI H.NO.13	LCY	22117900114303	PLS						PKR					0.17	0.17	28/09/2009	Accounts
58795	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	35404514525519	SYED MUZAHIR ABBAS	SYED MAZAHIR ABBAS HO	LCY	22117900004403	PLS						PKR					0.16	0.16	01/06/2009	Accounts
58796	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740502621520	DR.ZONAIRA QAMAR	DR.ZONAIRA QAMAR H/NO	LCY	22117900107203	PLS						PKR					0.16	0.16	28/08/2009	Accounts
58797	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110197560419	FIDA HUSSAIN	FIDA HUSSAIN H NO 2097,	LCY	22117900008703	CURR						PKR					0.15	0.15	13/04/2009	Accounts
58798	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3840266347241	ARSHAD MEHMOOD	ARSHAD MEHMOOD MARG	LCY	22117900091803	PLS						PKR					0.15	0.15	03/12/2009	Accounts
58799	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110102804097	TAHIR RAFIQ	TAHIR RAFIQ FBISE H8/4 IS	LCY	22117900093803	PLS						PKR					0.15	0.15	30/09/2009	Accounts
58800	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3520119877303	MUHAMMAD MOBEEN	MUHAMMAD MOBEEN S/O	LCY	22117900174303	PLS						PKR					0.15	0.15	31/12/2009	Accounts
58801	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110119485703	FARHAN FAHIM	FARHAN FAHIM H.NO.686,(	LCY	22117000109203	PLS						PKR					0.14	0.14	09/05/2009	Accounts
58802	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	1330203647907	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN SHIF	LCY	22117900093703	PLS						PKR					0.14	0.14	29/08/2009	Accounts
58803	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	35201322211269	MUHAMMAD FAHAD KHAN	MUHAMMAD FAHAD KHAN	LCY	22117900109503	PLS						PKR					0.14	0.14	06/07/2009	Accounts
58804	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	4420623774987	RIZWAN YOUSAF	RIZWAN YOUSAF R.976 BL	LCY	22110005617503	PLS						PKR					0.13	0.13	15/09/2009	Accounts
58805	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110118423936	DR SUMMERA IJAZ	DR SUMMERA IJAZ H 207,S	LCY	22117900097903	PLS						PKR					0.13	0.13	31/12/2009	Accounts
58806	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3240321654747	DR MUHAMMAD ATHAR KHAWAJA	DR MUHAMMAD ATHAR KH	LCY	22117900117303	PLS						PKR					0.13	0.13	30/10/2009	Accounts
58807	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110150442472	SYED ABID HUSSAIN	SYED ABID HUSSAIN A/C A	LCY	22110006639003	CURR						PKR					0.12	0.12	16/05/2009	Accounts
58808	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740555162559	FAISAL BASHIR MINHAS	FAISAL BASHIR MINHAH H	LCY	22117900002303	PLS						PKR					0.12	0.12	05/09/2009	Accounts
58809	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740582614093	SYED HAIDER ABBAS	SYED HAIDER ABBAS H.NO	LCY	22117900042503	PLS						PKR					0.12	0.12	11/09/2009	Accounts
58810	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110128913566	MISS.GHAZALA NAZ	GHAZALA NAZ HOUSE 384	LCY	22117900108703	PLS						PKR					0.12	0.12	17/04/2009	Accounts
58811	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740565324485	SYED MUSLIM ABBAS	SYED MUSLIM ABBAS HOU	LCY	22117900112103	PLS						PKR					0.12	0.12	03/09/2009	Accounts
58812	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740505542956	DR HINA AITIZAD	DR HINA AITIZAD H NO 152	LCY	22117900151303	PLS						PKR					0.12	0.12	04/08/2009	Accounts
58813	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740615788030	MUNAZZA ASAD	MRS.MUNAZZA ASAD A-17	LCY	22117000075699	PLS						PKR					0.10	0.10	25/08/2009	Accounts
58814	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740502277027	MALIK AKHTAR JAVED	MALIK AKHTAR JAVED H 26	LCY	22117900083003	PLS						PKR					0.10	0.10	03/08/2009	Accounts
58815	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3120259387825	MUHAMMAD QAISAR SAJJAD	MUHAMMAD QAISAR SAJJ	LCY	22117900005003	PLS						PKR					0.09	0.09	12/08/2009	Accounts
58816	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	7140201151695	ASLAM KHAN	ASLAM KHAN ASLAM KHAN	LCY	22117900034303	PLS						PKR					0.09	0.09	25/04/2009	Accounts
58817	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3730122985991	HAROON AZIZ	HAROON AZIZ MIRZA B-58	LCY	22110006079203	PLS						PKR					0.08	0.08	09/03/2009	Accounts
58818	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110161176679	BOOTA MASIH	BOOTA MASIH HOUSE NO	LCY	22110006883903	PLS						PKR					0.07	0.07	11/07/2009	Accounts
58819	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110131128241	IFTIKHAR AHMED ABBASI	IFTIKHAR AHMED ABBASI V	LCY	22110007813503	CURR						PKR					0.07	0.07	02/05/2009	Accounts
58820	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740505105017	GHULAM MUSTAFA MALIK	GHULAM MUSTAFA MALIK	LCY	22117900103503	PLS						PKR					0.07	0.07	13/08/2009	Accounts
58821	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	6110183864271	AKBAR HUSSAIN	AKBAR HUSSAIN LAB TECH	LCY	22117900021103	PLS						PKR					0.05	0.05	12/06/2009	Accounts
58822	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA		TAHIR WASEEM	TAHIR WASEEM ASSTT DIR	LCY	22110000994901	PLS						PKR					0.04	0.04	26/05/2009	Accounts
58823	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3720220238151	MIRZA JAMSHEED BAIG S O MIRZA HASH	MIRZA JAMSHEED BAIG S	LCY	22110002992201	PLS						PKR					0.04	0.04	03/08/2009	Accounts
58824	ISLAMABAD	2211	ISLAMABAD-FEDERAL B.	FCT/FATA	3740503477523	MUDSSAR ALI GHAZANFAR	MUDSSAR ALI GHAZANFAR	LCY	22110007342803	PLS						PKR					0.04	0.04	26/09/2009	Accounts
58825	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	4200085141542	MISS SHAZIA	MISS SHAZIA FAZAL GHAF	LCY	22447000077601	PLS						PKR					0.02	0.02	07/03/2009	Accounts
58826	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	6110174960355	MUKHTAR AHMED KHAN	MUKHTAR AHMED KHAN M	LCY	22447000081601	PLS						PKR					0.05	0.05	15/01/2009	Accounts
58827	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	6110177278715	MANZOOR UL HAQ	MANZOOR UL HAQ H NO 2	LCY	22447000069201	PLS						PKR					262.64	262.64	17/12/2009	Accounts
58828	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	3730360775752	SAMINA YOUNAS	SAMINA YOUNAS H NO 296	LCY	22447000076701	PLS						PKR					102.09	102.09	11/02/2009	Accounts
58829	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	3540415031291	MUHAMMAD NASEEM	MUHAMMAD NASEEM	LCY	22447000040301	PLS						PKR					133.14	133.14	03/01/2009	Accounts
58830	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	3740551428121	MUHAMMAD WAQAR UL ISLAM	MUHAMMAD WAQAR UL IS	LCY	22447000063201	PLS						PKR					133.24	133.24	29/08/2009	Accounts
58831	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	6110118065120	TAZEEM BEGUM&MISS SHALA ZAREEN	TAZEEM BEGUM&MISS SH	LCY	22447000046401	PLS						PKR					602.66	602.66	29/09/2009	Accounts
58832	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	3310350455138	SUMAIRA IDREES	SUMAIRA IDREES HOUSE I	LCY	22447000075901	PLS						PKR					242.13	242.13	19/02/2009	Accounts
58833	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	6110122680768	NABEELA SHAHEEN	NABEELA SHAHEEN VILL P	LCY	22447000013901	PLS						PKR					390.00	390.00	07/05/2009	Accounts
58834	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	6110198199607	YASIR MAHMOOD	YASIR MAHMOOD MULLAH	LCY	22447000094401	PLS						PKR					508.44	508.44	26/06/2009	Accounts
58835	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	8220123502861	ASLAM KHAN	ASLAM KHAN KOTHATHIAL	LCY	22447000089801	PLS						PKR					678.71	678.71	25/03/2009	Accounts
58836	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	6110119164730	FATIMA ASHRAF HAMEED	FATIMA ASHRAF HAMEED	LCY	22447000101801	PLS						PKR					690.55	690.55	29/07/2009	Accounts
58837	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	6110119426591	AFSHAN NIGAR @ AHSRAF HAMEED	AFSHAN NIGAR @ AHSRAF	LCY	22447000101101	PLS						PKR					698.30	698.30	23/07/2009	Accounts
58838	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	6110118162218	MST JAVID BIBI	MST JAVID BIBI H NO 13 M	LCY	22447000044501	PLS						PKR					938.24	938.24	20/08/2009	Accounts
58839	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	6110118808773	GHAFOOR KHAN	GHAFOOR KHAN S/O HAJI	LCY	22447000004501	PLS						PKR					1,031.86	1,031.86	06/07/2009	Accounts
58840	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	6110118706385	CHAUDHARY MUHAMMAD SAGHEER	CHAUDHARY MUHAMMAD	LCY	22447000011501	PLS						PKR					1,197.74	1,197.74	07/05/2009	Accounts
58841	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	6110113640949	NAVEED HAMID	NAVEED HAMID MUHALLA	LCY	22447000089201	PLS						PKR					1,199.66	1,199.66	17/06/2009	Accounts
58842	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	3740402622749	MUHAMMAD RAZZAQ	MUHAMMAD RAZZAQ SAK	LCY	22447000050201	PLS						PKR					4,660.05	4,660.05	09/01/2009	Accounts
58843	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	3660330285847	MEHFOOZ KHAN	MEHFOOZ KHAN H NMO -1	LCY	22447000087501	PLS						PKR					1,682.46	1,682.46	25/02/2009	Accounts
58844	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	6110157085770	FARIDA NAZ	FARIDA NAZ MUHALLA CH	LCY	22447000068101	PLS						PKR					2,084.01	2,084.01	07/07/2009	Accounts
58845	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	3740504470733	NAEEM IQBAL & BUSHRA NAEEM	NAEEM IQBAL&BUSHRA NA	LCY	22447000079501	PLS						PKR					2,525.89	2,525.89	13/07/2009	Accounts
58846	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	6110156095173	MUHAMMAD ASIM	MUHAMMAD ASIM MUHALL	LCY	22447000030701	PLS						PKR					3,147.96	3,147.96	03/02/2009	Accounts
58847	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	6110149333767	MAQSOOD ALI NAQVI	MAQSOOD ALI NAQVI H NO	LCY	22447000086801	PLS						PKR					49,672.11	49,672.11	09/02/2009	Accounts
58848	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	6110186530103	ALI HUSSAIN	ALI HUSSAIN MALIKABAD H	LCY	22447000014501	PLS						PKR					6,238.42	6,238.42	11/03/2009	Accounts
58849	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	6110156638605	CHAUDHARY TARIQ MEHMOOD	CHAUDHARY TARIQ MEHM	LCY	22447000019301	PLS						PKR					4,403.59	4,403.59	04/03/2009	Accounts
58850	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	6110176449524	IRUM NAZIA	IRUM NAZIA MUHALLA DA	LCY	22447000031601	PLS						PKR					3,425.06	3,425.06	17/03/2009	Accounts
58851	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	6110108998961	RAJA SOHAIL IFTIKHAR	RAJA SOHAIL IFTIKHAR IFT	LCY	22447000031203	CURR						PKR					49,172.22	49,172.22	18/02/2009	Accounts
58852	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	6110163231421	KARLOT RESIDENTIAL COLLEGE	KARLOT RESIDENTIAL COL	LCY	22447000073103	CURR						PKR					5,198.80	5,198.80	31/08/2009	Accounts
58853	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	6110155039955	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ MUHA	LCY	22447000099103	CURR						PKR					3,566.00	3,566.00	19/12/2009	Accounts
58854	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	3710184268664	SUMAIRA HAMEED	SUMAIRA HAMEED	LCY	22447000040503	CURR						PKR					1,627.25	1,627.25	16/09/2009	Accounts
58855	ISLAMABAD	2244	BHARA KAHU	FCT/FATA		FUMC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1313508	29/06/2009		PKR					1,500.00	1,500.00	29/06/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
58856	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	3740596516344	MEHEEN ALTAF	MEHEEN ALTAF H NO 1189	LCY	22447000081103	CURR						PKR					1,345.00	1,345.00	13/01/2009	Accounts
58857	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	6110163047437	MUBARIQ HUSSAIN	MUBARIQ HUSSAIN VILL PI	LCY	22447000099803	CURR						PKR					1,261.00	1,261.00	14/07/2009	Accounts
58858	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	1510103886221	FARMAN ALI	FARMAN ALI SIMLY DAM R	LCY	22447000095703	CURR						PKR					1,253.00	1,253.00	22/06/2009	Accounts
58859	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	6110198816755	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ PIND	LCY	22447000066903	CURR						PKR					856.00	856.00	27/03/2009	Accounts
58860	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	1570133253891	NOOR BACHA	NOOR BACHA MUHALLA N	LCY	22447000101003	CURR						PKR					761.00	761.00	17/10/2009	Accounts
58861	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	6110119426591	ASHRAF HAMEED	ASHRAF HAMEED S/O ABD	LCY	22447000000103	CURR						PKR					714.00	714.00	03/01/2009	Accounts
58862	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	6110118359139	RAJA SAJID MEHMOOD ABBASI	RAJA SAJID MEHMOOD AB	LCY	22447000008603	CURR						PKR					642.00	642.00	07/03/2009	Accounts
58863	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	1530658768862	LIAQUAT BIBI	LIAQUAT BIBI DHOKE MOH	LCY	22447000097303	CURR						PKR					517.00	517.00	07/07/2009	Accounts
58864	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	3740502604505	FAROOQ AHMED	FAROOQ AHMED H P D -14	LCY	22447000090303	CURR						PKR					436.00	436.00	24/04/2009	Accounts
58865	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	1310165167357	DILDAR ABBASI	DILDAR ABBASI KOT HATH	LCY	22447900004903	CURR						PKR					426.00	426.00	16/12/2009	Accounts
58866	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	6110135412017	MALIK MUHAMMAD MULTAN	MALIK MUHAMMAD MULTA	LCY	22447000108803	CURR						PKR					418.00	418.00	05/11/2009	Accounts
58867	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	3730147236719	sarfraz hussain shah	shifa hospital near abbasi ho	LCY	22447900005203	CURR						PKR					301.00	301.00	23/12/2009	Accounts
58868	ISLAMABAD	2244	BHARA KAHU	FCT/FATA		COMSAT INSTITUTE OF INFORMATION AND		LCY	30019902464586	CD-MISC	STALE	PO	1313701	23/11/2009		PKR					300.00	300.00	23/11/2009	STALE
58869	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	1530208986629	MUHAMMAD SALEEM	MUHAMMAD SALEEM VILL	LCY	22447000099703	CURR						PKR					261.00	261.00	17/07/2009	Accounts
58870	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	6110140567811	MUHAMMAD CHANGEZ	MUHAMMAD CHANGEZ DH	LCY	22447000108103	CURR						PKR					185.00	185.00	11/12/2009	Accounts
58871	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	6110155010333	AITEBAR KHAN ABBASI	AITEBAR KHAN ABBASI MU	LCY	22447000011203	CURR						PKR					152.00	152.00	27/08/2009	Accounts
58872	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	6110118697887	NASEER AHMED	NASEER AHMED MUHALLA	LCY	22447000023903	CURR						PKR					75.00	75.00	07/12/2009	Accounts
58873	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	1560203801217	ASLAM KHAN	ASLAM KHAN MUHALLA NA	LCY	22447000097903	CURR						PKR					75.00	75.00	28/07/2009	Accounts
58874	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	1560263133457	MUHAMMAD IDREES	MUHAMMAD IDREES HAZA	LCY	22447000098603	CURR						PKR					69.00	69.00	14/07/2009	Accounts
58875	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	1570559445180	WAHID GUL	WAHID GUL MUHALLA GH	LCY	22447000066403	CURR						PKR					68.80	68.80	19/12/2009	Accounts
58876	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	6110148135541	AMJAD MEHMOOD	AMJAD MEHMOOD NAI ABA	LCY	22447000067303	CURR						PKR					24.00	24.00	07/12/2009	Accounts
58877	ISLAMABAD	2244	BHARA KAHU	FCT/FATA	1560292026717	ABID ALI	ABID ALI HAZARA TOWN D	LCY	22447000098703	CURR						PKR					11.00	11.00	22/07/2009	Accounts
58878	ISLAMABAD	2247	KHAYABAN-E-SIR SYED, RAWAL	PB	3740556295453	MUHAMMAD TALHA QURESHI	MUHAMMAD TALHA QUER	LCY	22477900029901	PLS						PKR					0.37	0.37	05/12/2009	Accounts
58879	ISLAMABAD	2247	KHAYABAN-E-SIR SYED, RAWAL	PB	6110122615737	QAZI ABDUL HAMEED FAROOQI	QAZI ABDUL HAMEED FAR	LCY	22477900035401	PLS						PKR					0.02	0.02	14/05/2009	Accounts
58880	ISLAMABAD	2247	KHAYABAN-E-SIR SYED, RAWAL	PB	6110118710481	SHEIKH GHULAM RASOOL	SHEIKH GHULAM RASOOL	LCY	22477900017601	PLS						PKR					0.45	0.45	19/09/2009	Accounts
58881	ISLAMABAD	2247	KHAYABAN-E-SIR SYED, RAWAL	PB	3740503590221	MUHAMMAD AYAZ AHMED	MUHAMMAD AYAZ AHMED	LCY	22477900067001	PLS						PKR					52.87	52.87	26/10/2009	Accounts
58882	ISLAMABAD	2247	KHAYABAN-E-SIR SYED, RAWAL	PB	3740233122356	SANDAL BEGUM	SANDAL BEGUM H.NO.E-35	LCY	22477000019601	PLS						PKR					462.79	462.79	25/04/2009	Accounts
58883	ISLAMABAD	2247	KHAYABAN-E-SIR SYED, RAWAL	PB	3740548148122	NIDA JAMIL & SEHRISH JAMIL	NIDA JAMIL & SEHRISH JAI	LCY	22477900026901	PLS						PKR					622.17	622.17	21/08/2009	Accounts
58884	ISLAMABAD	2247	KHAYABAN-E-SIR SYED, RAWAL	PB	6110103502279	AAMIR MEHMOOD KHOKHAR	AAMIR MEHMOOD KHOKHA	LCY	22477900052001	PLS						PKR					701.50	701.50	30/03/2009	Accounts
58885	ISLAMABAD	2247	KHAYABAN-E-SIR SYED, RAWAL	PB	3740505927991	ADEEB RAJA	ADEEB RAJA HOUSE NO 79	LCY	22477900073301	PLS						PKR					711.30	711.30	28/09/2009	Accounts
58886	ISLAMABAD	2247	KHAYABAN-E-SIR SYED, RAWAL	PB	3740599477301	AQEEL AHMED	AQEEL AHMED HOUSE # E	LCY	22477900075601	PLS						PKR					723.49	723.49	20/10/2009	Accounts
58887	ISLAMABAD	2247	KHAYABAN-E-SIR SYED, RAWAL	PB	3740502941685	ASGHAR ALI	ASGHAR ALI HOUSE NO 45	LCY	22470000050401	PLS						PKR					778.06	778.06	14/05/2009	Accounts
58888	ISLAMABAD	2247	KHAYABAN-E-SIR SYED, RAWAL	PB	3740531526985	MEHMOOD AHMED	MEHMMOD AHMED HOUSE	LCY	22477900031101	PLS						PKR					832.99	832.99	22/07/2009	Accounts
58889	ISLAMABAD	2247	KHAYABAN-E-SIR SYED, RAWAL	PB	3740508303853	MUHAMMAD SHOAIB BUTT	MUHAMMAD SHOAIB BUTT	LCY	22470000057101	PLS						PKR					818.10	818.10	04/12/2009	Accounts
58890	ISLAMABAD	2247	KHAYABAN-E-SIR SYED, RAWAL	PB	1620167555863	LIAQAT ALI KHAN	LIAQAT ALI KHAN HOUSE #	LCY	22477900009801	PLS						PKR					46,790.01	46,790.01	16/07/2009	Accounts
58891	ISLAMABAD	2247	KHAYABAN-E-SIR SYED, RAWAL	PB	3740507920119	MUHAMMAD BASHIR	MUHAMMAD BASHIR HOUS	LCY	22477900013401	PLS						PKR					17,442.51	17,442.51	10/08/2009	Accounts
58892	ISLAMABAD	2247	KHAYABAN-E-SIR SYED, RAWAL	PB	3740568639355	WASEEM SHEHZAD	WASEEM SHEHZAD HOUS	LCY	22477900062201	PLS						PKR					43,377.48	43,377.48	05/10/2009	Accounts
58893	ISLAMABAD	2247	KHAYABAN-E-SIR SYED, RAWAL	PB	3740547307539	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF HOU	LCY	22477900017401	PLS						PKR					30,956.42	30,956.42	02/05/2009	Accounts
58894	ISLAMABAD	2247	KHAYABAN-E-SIR SYED, RAWAL	PB	4210143174192	BUSHRA NASEER	BUSHRA NASEER HOUSE #	LCY	22477900044801	PLS						PKR					7,432.40	7,432.40	20/01/2009	Accounts
58895	ISLAMABAD	2247	KHAYABAN-E-SIR SYED, RAWAL	PB	9040601062432	SOROSH MUKHTAR	SOROSH MUKHTAR HOUS	LCY	22477900032001	PLS						PKR					5,756.52	5,756.52	11/03/2009	Accounts
58896	ISLAMABAD	2247	KHAYABAN-E-SIR SYED, RAWAL	PB	3740502817516	NASEEM AKHTAR	NASEEM AKHTAR HOUSE #	LCY	22477900034601	PLS						PKR					5,148.87	5,148.87	04/11/2009	Accounts
58897	ISLAMABAD	2247	KHAYABAN-E-SIR SYED, RAWAL	PB	6110168965943	FAISAL YOUNAS	FAISAL YOUNAS HOUSE N	LCY	22477900040003	CURR						PKR					15,164.00	15,164.00	27/05/2009	Accounts
58898	ISLAMABAD	2247	KHAYABAN-E-SIR SYED, RAWAL	PB	3740577879769	A HAFEEZ & SHAGUFTA	A HAFEEZ & SHAGUFTA H	LCY	22470002066103	CURR						PKR					12,414.00	12,414.00	14/04/2009	Accounts
58899	ISLAMABAD	2247	KHAYABAN-E-SIR SYED, RAWAL	PB	3740506651903	ISLAMABAD FILLING STATION	ISLABABAD FILLING STATI	LCY	22477900066103	CURR						PKR					9,875.00	9,875.00	29/06/2009	Accounts
58900	ISLAMABAD	2247	KHAYABAN-E-SIR SYED, RAWAL	PB	1310144878205	MUHAMMAD SHAD AHMED	MUHAMMAD SHAD AHMED	LCY	22477900054803	CURR						PKR					6,655.00	6,655.00	04/07/2009	Accounts
58901	ISLAMABAD	2247	KHAYABAN-E-SIR SYED, RAWAL	PB	3740107425453	MALIK MUHAMMAD IMRAN	MALIK MUHAMMAD IMRAN	LCY	22477900057303	CURR						PKR					5,375.00	5,375.00	15/05/2009	Accounts
58902	ISLAMABAD	2247	KHAYABAN-E-SIR SYED, RAWAL	PB	6110152786719	MIR AFSAR KHAN	MIR AFSAR KHAN HOUSE #	LCY	22477900061203	CURR						PKR					2,998.00	2,998.00	22/10/2009	Accounts
58903	ISLAMABAD	2247	KHAYABAN-E-SIR SYED, RAWAL	PB	3740532360106	ZAHIDA NAWAZ	ZAHIDA NAWZ KH # 35/1, D	LCY	22477900008203	CURR						PKR					1,212.00	1,212.00	21/08/2009	Accounts
58904	ISLAMABAD	2247	KHAYABAN-E-SIR SYED, RAWAL	PB	3740505050411	BURHAN TRADING CO	BURHAN TRADING CO H N	LCY	22470002422503	CURR						PKR					1,071.50	1,071.50	24/09/2009	Accounts
58905	ISLAMABAD	2247	KHAYABAN-E-SIR SYED, RAWAL	PB		treez int l		LCY	30019902464586	CD-MISC	STALE	PO	1343532	29/01/2009		PKR					1,000.00	1,000.00	29/01/2009	STALE
58906	ISLAMABAD	2247	KHAYABAN-E-SIR SYED, RAWAL	PB	1310184269649	ARSHAD	ARSHAD HOUSE # 214 C S	LCY	22477900048503	CURR						PKR					875.00	875.00	10/02/2009	Accounts
58907	ISLAMABAD	2247	KHAYABAN-E-SIR SYED, RAWAL	PB		the principal national college		LCY	30019902464586	CD-MISC	STALE	PO	2765003	12/10/2009		PKR					600.00	600.00	12/10/2009	STALE
58908	ISLAMABAD	2247	KHAYABAN-E-SIR SYED, RAWAL	PB	3740598319611	MUHAMMAD ALI	MUHAMMAD ALI H.NO.O-11	LCY	22470000292203	CURR						PKR					531.00	531.00	06/05/2009	Accounts
58909	ISLAMABAD	2247	KHAYABAN-E-SIR SYED, RAWAL	PB	3740504714002	ZEENAT KANWAL	ZEENAT KANWAL house # 2	LCY	22477900033303	CURR						PKR					458.00	458.00	10/08/2009	Accounts
58910	ISLAMABAD	2247	KHAYABAN-E-SIR SYED, RAWAL	PB	1560257275168	TAJ BIBI	TAJ BIBI HOUSE # 372 ST 0	LCY	22477900064403	PLS						PKR					415.00	415.00	27/06/2009	Accounts
58911	ISLAMABAD	2247	KHAYABAN-E-SIR SYED, RAWAL	PB	1310158217117	KHAN WEZ	KHAN WEZ HOUSE NO ZB 4	LCY	22477900050203	CURR						PKR					374.00	374.00	17/02/2009	Accounts
58912	ISLAMABAD	2247	KHAYABAN-E-SIR SYED, RAWAL	PB	3410128845563	ABDUL ALEEM BHATTI	ABDUL ALEEM BHATTI AA4	LCY	22477900057903	CURR						PKR					306.00	306.00	11/05/2009	Accounts
58913	ISLAMABAD	2247	KHAYABAN-E-SIR SYED, RAWAL	PB	3740594644775	SAJJAD AHMED	MR SAJJAD AHMED HOUSE	LCY	22477900078603	CURR						PKR					301.00	301.00	08/12/2009	Accounts
58914	ISLAMABAD	2247	KHAYABAN-E-SIR SYED, RAWAL	PB		higher education commission		LCY	30019902464586	CD-MISC	STALE	PO	2765067	25/11/2009		PKR					300.00	300.00	25/11/2009	STALE
58915	ISLAMABAD	2247	KHAYABAN-E-SIR SYED, RAWAL	PB	3740550454737	S.H.DISTRIBUTION NETWORK	S.H.DISTRIBUTION NETWO	LCY	22470000721503	CURR						PKR					276.64	276.64	06/11/2009	Accounts
58916	ISLAMABAD	2247	KHAYABAN-E-SIR SYED, RAWAL	PB	3710193605491	GHULAM MUSTAFA	GHULAM MUSTAFA HOUSE	LCY	22477900063803	CURR						PKR					253.00	253.00	23/06/2009	Accounts
58917	ISLAMABAD	2247	KHAYABAN-E-SIR SYED, RAWAL	PB	6110155696141	MUHAMMAD NAEEM KHAN	MUHAMMAD NAEEM KHAN	LCY	22477900047603	CURR						PKR					191.00	191.00	09/03/2009	Accounts
58918	ISLAMABAD	2247	KHAYABAN-E-SIR SYED, RAWAL	PB	8220363555213	SHAIKH FAISAL	SHAIKH FAISAL H.NO.13/A	LCY	22470000323703	CURR						PKR					155.74	155.74	28/05/2009	Accounts
58919	ISLAMABAD	2247	KHAYABAN-E-SIR SYED, RAWAL	PB	3740504899676	SAFIA IFTIKHAR	SAFIA IFTIKHAR HOUSE # 1	LCY	22477900058503	CURR						PKR					106.00	106.00	17/12/2009	Accounts
58920	ISLAMABAD	2247	KHAYABAN-E-SIR SYED, RAWAL	PB	3740444426471	MUHAMMAD AZIZ ABBASI	MUHAMMAD AZIZ ABBASI H	LCY	22470001492903	CURR						PKR					72.00	72.00	20/04/2009	Accounts
58921	ISLAMABAD	2247	KHAYABAN-E-SIR SYED, RAWAL	PB	3740593255989	JAMIL AHMED	JAMIL AHMED HOUSE # E-	LCY	22477900045203	CURR						PKR					69.00	69.00	06/02/2009	Accounts
58922	ISLAMABAD	2247	KHAYABAN-E-SIR SYED, RAWAL	PB	3740505096594	FARZANA KAUSER	FARZANA KAUSAR HOUSE	LCY	22477900029601	PLS						PKR					0.22	0.22	23/07/2009	Accounts
58923	ISLAMABAD	2247	KHAYABAN-E-SIR SYED, RAWAL	PB	3810249859779	NAZAR ABBASS	NAZAR ABBASS H NO 283/	LCY	22470002391003	CURR						PKR					0.15	0.15	09/12/2009	Accounts
58924	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	P002639	MUHAMMAD ABDULLAH SAEED AL-GHAM	MOHAMMAD ABDULLAH SA	UFZ	22497900062911	PLS						USD					0.15	0.15	24/09/2009	Accounts
58925	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	P719834	ALKHALIDI KHALID ABDUL REHMAN M	ALKHALIDI KHALID ABDUL	UFZ	22497900080311	PLS						USD					0.29	0.29	13/06/2009	Accounts
58926	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	P864716	RAYED H.M.A. ALYAMI	RAYED H.M.A. ALYAMI SAU	UFZ	22497900080411	PLS						USD					0.40	0.40	17/01/2009	Accounts
58927	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	P512318	KHALIL SALEH ALHUZALI	KHALIL SALEH ALHUZALI S	UFZ	22497900065811	PLS						USD					0.61	0.61	20/02/2009	Accounts
58928	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	6110125897175	SALMAN SAEED	SALMAN SAEED HOUSE # 1	UFZ	22497900145712	PLS						GBP					0.85	0.85	18/12/2009	Accounts
58929	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	P001526	AHMED ATIYAH AL.ZAHRANI	AHMED ATIYAH AL-ZAHRA	UFZ	22497000026011	PLS						USD					1.40	1.40	24/09/2009	Accounts
58930	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	6110119414697	ZAFAR ULLAH KHAN	ZAFARULLAH KHAN HOUS	UFZ	22497900192811	PLS						USD					14.30	14.30	17/11/2009	Accounts
58931	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	.	ABDURAHMAN ABDULLAH I ALKHUAYAN	MR ABDURAHMAN ABDUL	UFZ	22497900037611	PLS						USD					42.68	42.68	03/06/2009	Accounts
58932	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	3740584842141	MOHAMMAD SAIF KAYANI	MOHAMMAD SAIF KAYANI	UFZ	22497000020114	PLS						EUR					43.50	43.50	25/02/2009	Accounts
58933	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	9110301100229	MOHAMMAD AZIM KAYANI	MOHAMMAD AZIM KAYANI	UFZ	22497900121914	PLS						EUR					285.23	285.23	25/02/2009	Accounts
58934	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	4105860083841	LEE JIN SUNG & ABDUR REHMAN KHALID	LEE & KHALID HOUSE # 26	UFZ	22497900177411	PLS						USD					296.70	296.70	03/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
58935	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FAT/	61101077777776	NAHIEDH KHAN	MS.NAHIEDH KHAN 18C St	UFZ	22497900126711	PLS						USD					1,122.89	1,122.89	17/01/2009	Accounts
58936	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FAT/	6110161118071	FAYSAL HASSAN	FAYSAL HASSAN OFF NO 1	LCY	22497900005401	PLS						PKR					548.69	548.69	26/06/2009	Accounts
58937	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FAT/	6110170530854	SHAISTA BATOOL	MISS SHAISTA BATOOL D/(	LCY	22497900028001	PLS						PKR					0.33	0.33	16/11/2009	Accounts
58938	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FAT/	38403753350302	ZOYA GULL ZIA	ZOYA GULL ZIA DEFENCE	LCY	22497900002701	PLS						PKR					1.35	1.35	30/10/2009	Accounts
58939	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FAT/	6110167560965	MOHAMMAD HANIF	MOHAMMAD HANIF MOHAI	LCY	22497900115301	PLS						PKR					12.91	12.91	07/07/2009	Accounts
58940	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FAT/	3740505002756	MRS. NASIM AKHTAR & HAMID RAZA	MRS. NASIM AKHTAR & HA	LCY	22497900005601	PLS						PKR					13.02	13.02	08/08/2009	Accounts
58941	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FAT/	3520115177873	JAWAD EHSAN CHOUDHRY	MR JAWAD EHSAN CHOUD	LCY	22497900010301	PLS						PKR					67.06	67.06	25/03/2009	Accounts
58942	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FAT/	8110268995435	TARIQ MEHMOOD	TARIQ MEHMOOD VILLAGE	LCY	22497900073201	PLS						PKR					200.09	200.09	15/08/2009	Accounts
58943	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FAT/	6110101492574	MEHNAZ ISRAR QURESHI	MEHNAZ ISRAR QURESHI I	LCY	22497900119801	PLS						PKR					192.36	192.36	30/03/2009	Accounts
58944	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FAT/	42101313351292	NUSRAT NASREEN	NUSRAT NASREEN W/O RA	LCY	22497900195301	PLS						PKR					445.02	445.02	16/11/2009	Accounts
58945	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FAT/	PO15822	IBRAHIM ABDULLAH M ALQOMIZYI	MR IBRAHIM ABDULLAH M	LCY	22497900048201	PLS						PKR					510.66	510.66	03/01/2009	Accounts
58946	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FAT/	PASS020114	SAUDI DEFENCE ATCH(MEDICAL SERVIC	SAUDI DEFENCE ATTACHE	LCY	22497000016501	PLS						PKR					1,200.71	1,200.71	15/04/2009	Accounts
58947	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FAT/	3730122586892	RAKHSHANDA YASMEEN	MRS RAKHSHANDA YASME	LCY	22497900007601	PLS						PKR					1,397.03	1,397.03	26/10/2009	Accounts
58948	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FAT/	1210102560467	MOHSIN WAQAR ALI	MOHSIN WAQAR ALI S/O A	LCY	22497900173001	PLS						PKR					2,374.58	2,374.58	01/12/2009	Accounts
58949	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FAT/	3720156823537	BILAL AHMED KHAN	BILAL AHMED KHAN HOUS	LCY	22497000007601	PLS						PKR					95,791.12	95,791.12	02/05/2009	Accounts
58950	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FAT/	3740502620116	MUNAWAR SULTANA	MUNAWAR SULTANA HOU	LCY	22497900163301	PLS						PKR					18,124.48	18,124.48	25/09/2009	Accounts
58951	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FAT/	3650215448394	MARYAM FARRUKH	MS MARYAM FARRUKH HC	LCY	22497900010001	PLS						PKR					15,910.29	15,910.29	30/12/2009	Accounts
58952	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FAT/	6110154527639	MALIK MEHBOOB	MR MALIK MEHBOOB S/O N	LCY	22497900047901	PLS						PKR					38,995.92	38,995.92	30/05/2009	Accounts
58953	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FAT/	6110194022313	MUHAMMAD ASIM	MUHAMMAD ASIM D-33 NA	LCY	22497900011601	PLS						PKR					17,512.08	17,512.08	03/07/2009	Accounts
58954	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FAT/	6110142830551	UMAR KHATAB	UMAR KHATAB, ALLIED LA	LCY	22497900079801	PLS						PKR					12,117.16	12,117.16	11/07/2009	Accounts
58955	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA		CHIEF PURCHASING OFFICER EDO HEALTH		LCY	30019902464586	CD-MISC	STALE	PO	0045427	29/05/2009		PKR					222,000.00	222,000.00	29/05/2009	STALE
58956	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FAT/	3740519055828	ANEELA SHOUKAT	ANEELA SHOUKAT 3RD FL	LCY	22497900072203	PLS						PKR					60,502.50	60,502.50	15/06/2009	Accounts
58957	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA		EXECTIVE DISTRICT OFFICER(HEALTH) E		LCY	30019902464586	CD-MISC	STALE	PO	0045305	28/04/2009		PKR					55,500.00	55,500.00	28/04/2009	STALE
58958	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA		FURRUKH LATIF LOCAL COMMISSION HIGH		LCY	30019902464586	CD-MISC	STALE	PO	0045420	28/05/2009		PKR					15,000.00	15,000.00	28/05/2009	STALE
58959	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FAT/	6110152981039	AKHTAR ALI RAMA	AKHTAR ALI RAMA HOUSE	LCY	22497900131503	PLS						PKR					13,620.00	13,620.00	28/07/2009	Accounts
58960	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA		PROJECT DIRECTOR CHILDREN HOSPITAL		LCY	30019902464586	CD-MISC	STALE	PO	0045266	11/04/2009		PKR					10,000.00	10,000.00	11/04/2009	STALE
58961	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA		GENERAL MANAGER (PUNJAB-SOUTH) NHA		LCY	30019902464586	CD-MISC	STALE	PO	0045467	06/06/2009		PKR					10,000.00	10,000.00	06/06/2009	STALE
58962	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA		MINISTRY OF RELIGIOUS AFFAIRS ISB.		LCY	30019902464586	CD-MISC	STALE	PO	0435232	15/08/2009		PKR					10,000.00	10,000.00	15/08/2009	STALE
58963	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA		MINISTRY OF RELIGIOUS AFFAIRS ISB.		LCY	30019902464586	CD-MISC	STALE	PO	0435233	15/08/2009		PKR					10,000.00	10,000.00	15/08/2009	STALE
58964	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA		MINISTRY OF RELIGIOUS AFFAIRS ISB.		LCY	30019902464586	CD-MISC	STALE	PO	0435234	15/08/2009		PKR					10,000.00	10,000.00	15/08/2009	STALE
58965	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FAT/	PASS10514378	KIYAN INTERNATIONAL (PVT) LTD	M/S KIYAN INTERNATIONA	LCY	22497900020503	CURR						PKR					9,948.07	9,948.07	21/05/2009	Accounts
58966	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FAT/	P19544341	HE WEI PING	MR HE WEI PING HOUSE N	LCY	22497900050803	CURR						PKR					9,551.48	9,551.48	05/06/2009	Accounts
58967	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FAT/	P911483	SAEED SAAD AL-GHAMDI	SAEED SAAD AL-GHAMDI N	LCY	22497900101503	CURR						PKR					7,435.83	7,435.83	02/10/2009	Accounts
58968	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA		MUSLIM AID PROCUREMENT COMMITTEE IS		LCY	30019902464586	CD-MISC	STALE	PO	0435707	21/12/2009		PKR					5,000.00	5,000.00	21/12/2009	STALE
58969	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA		MUSLIM AID PROCUREMENT COMMITTEE IS		LCY	30019902464586	CD-MISC	STALE	PO	0435708	21/12/2009		PKR					5,000.00	5,000.00	21/12/2009	STALE
58970	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA		MUSLIM AID PROCUREMENT COMMITTEE IS		LCY	30019902464586	CD-MISC	STALE	PO	0435709	21/12/2009		PKR					5,000.00	5,000.00	21/12/2009	STALE
58971	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA		MUSLIM AID PROCUREMENT COMMITTEE IS		LCY	30019902464586	CD-MISC	STALE	PO	0435710	21/12/2009		PKR					5,000.00	5,000.00	21/12/2009	STALE
58972	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FAT/	6110193875140	SABA SAQIB	MRS SABA SAQIB W/O MUI	LCY	22497900051503	CURR						PKR					4,366.00	4,366.00	19/02/2009	Accounts
58973	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FAT/	P009048	KHAMIS ABDUL RHMAN AL QAHTANI	KHAMIS ABDUL RHMAN AL	LCY	22497900190403	CURR						PKR					4,277.00	4,277.00	30/09/2009	Accounts
58974	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FAT/	6110185073341	MUHAMMAD ABUBAKR QUDDUSI	MR MUHAMMAD ABUBAKR	LCY	22497900001003	PLS						PKR					3,900.25	3,900.25	25/08/2009	Accounts
58975	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FAT/	6110123893017	MOHAMMAD SHABBIR	MUHAMMAD SHABBIR S/O	LCY	22497900167703	PLS						PKR					3,513.00	3,513.00	08/07/2009	Accounts
58976	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA		Patris Masih CNIC# 6110181115209		LCY	30019902464586	CD-MISC	STALE	PO	0435857	26/12/2009		PKR					3,150.00	3,150.00	26/12/2009	STALE
58977	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FAT/	6110123480991	RAJA ZEESHAN HAIDER	RAJA ZEESHAN HAIDER H	LCY	22497900165403	CURR						PKR					2,900.00	2,900.00	18/09/2009	Accounts
58978	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA		Bushra Bibi CNIC# 3740591228374		LCY	30019902464586	CD-MISC	STALE	PO	0435777	26/12/2009		PKR					2,650.00	2,650.00	26/12/2009	STALE
58979	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA		TECHNICAL & TRADING CORPORATION		LCY	30019902464586	CD-MISC	STALE	PO	0435609	24/11/2009		PKR					2,350.00	2,350.00	24/11/2009	STALE
58980	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FAT/	1730192421526	ZAKIA SHAHZAD	ZAKIA SHAHZAD HOUSE #	LCY	22497900099503	PLS						PKR					2,284.00	2,284.00	31/01/2009	Accounts
58981	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA		Rubi Farhat CNIC# 3740501874318		LCY	30019902464586	CD-MISC	STALE	PO	0435787	26/12/2009		PKR					2,150.00	2,150.00	26/12/2009	STALE
58982	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA		Bashiran Bibi CNIC# 3740508405682		LCY	30019902464586	CD-MISC	STALE	PO	0435798	26/12/2009		PKR					2,150.00	2,150.00	26/12/2009	STALE
58983	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA		Raheel MAsih CNIC# 3740545664249		LCY	30019902464586	CD-MISC	STALE	PO	0435823	26/12/2009		PKR					2,150.00	2,150.00	26/12/2009	STALE
58984	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA		ZAR NIGAR KAUSAR (L#63 KEY DEPOSITE		LCY	30019902464586	CD-MISC	STALE	PO	0435036	30/06/2009		PKR					2,000.00	2,000.00	30/06/2009	STALE
58985	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FAT/	3820183135439	MUHAMMAD USMAN SAFDAR	MR MUHAMMAD USMAN SA	LCY	22497900025903	PLS						PKR					1,925.00	1,925.00	21/10/2009	Accounts
58986	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FAT/	3740583817049	MALIK SHAHID MEHMOOD	MALIK SHAHID MEHMOOD	LCY	22497000014199	PLS						PKR					1,406.25	1,406.25	14/07/2009	Accounts
58987	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA		CDA ON A/C OF PLOT # 1188 SECTOR I-		LCY	30019902464586	CD-MISC	STALE	PO	0045207	25/03/2009		PKR					1,260.00	1,260.00	25/03/2009	STALE
58988	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA		FFN GENERAL INSURANCE LTD. (S.I.T.E		LCY	30019902464586	CD-MISC	STALE	PO	0435072	09/07/2009		PKR					1,218.00	1,218.00	09/07/2009	STALE
58989	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA		CDA islababad		LCY	30019902464586	CD-MISC	STALE	PO	0045365	13/05/2009		PKR					1,000.00	1,000.00	13/05/2009	STALE
58990	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA		SZABIST ISLAMABAD CAMPUS		LCY	30019902464586	CD-MISC	STALE	PO	0435138	27/07/2009		PKR					1,000.00	1,000.00	27/07/2009	STALE
58991	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA		L S E (LAHORE SCHOOL OF ECONOMICS)		LCY	30019902464586	CD-MISC	STALE	PO	0435214	12/08/2009		PKR					1,000.00	1,000.00	12/08/2009	STALE
58992	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA		CADET COLLEGE HASSAN ABDAL		LCY	30019902464586	CD-MISC	STALE	PO	0435631	02/12/2009		PKR					1,000.00	1,000.00	02/12/2009	STALE
58993	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA		TELE COM SOCIETY MILITARY COLLEGE O		LCY	30019902464586	CD-MISC	STALE	PO	0435727	24/12/2009		PKR					1,000.00	1,000.00	24/12/2009	STALE
58994	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FAT/	P101336724	YASAR USMAN GONDAL	YASAR GONDAL AMSTERD	LCY	22497900067203	PLS						PKR					883.18	883.18	15/05/2009	Accounts
58995	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FAT/	13503064488667	QASIM SULEMAN	MR QASIM SULEMAN 4-GR	LCY	22497900022703	CURR						PKR					826.75	826.75	02/12/2009	Accounts
58996	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA		CLASSIC WATER		LCY	30019902464586	CD-MISC	STALE	PO	0045086	13/02/2009		PKR					800.00	800.00	13/02/2009	STALE
58997	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FAT/	3630305940103	AHMED FAHAD ALI RAZA	AHMED FAHAD ALI RAZA H	LCY	22497900130803	PLS						PKR					773.00	773.00	26/02/2009	Accounts
58998	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FAT/	P10514378	GHOLAM REZA NAKHAEI	MR GHOLAM REZA NAKHA	LCY	22497900036003	PLS						PKR					761.00	761.00	10/04/2009	Accounts
58999	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FAT/	3740511714795	MUHAMMAD FAREED	MUHAMMAD FAREED DUT	LCY	22497900076203	PLS						PKR					668.00	668.00	10/02/2009	Accounts
59000	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY IS		LCY	30019902464586	CD-MISC	STALE	PO	0435655	09/12/2009		PKR					650.00	650.00	09/12/2009	STALE
59001	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA		CDA ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0045450	02/06/2009		PKR					500.00	500.00	02/06/2009	STALE
59002	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA		CIIT ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0435388	11/09/2009		PKR					500.00	500.00	11/09/2009	STALE
59003	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FAT/	6110124539653	SAMCO ASSOCIATES	SAMCO ASSOCIATES/MUM	LCY	22497900127603	CURR						PKR					497.20	497.20	13/07/2009	Accounts
59004	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FAT/	37101116623966	SUMAIRA KHALID	SUMAIRA KHALID YASIR KI	LCY	22497900100103	PLS						PKR					486.00	486.00	17/11/2009	Accounts
59005	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FAT/	3310472721011	MUHAMAD JABAR KHAN	MUHAMMAD JABBAR. ATT(	LCY	22497900175203	PLS						PKR					394.00	394.00	31/08/2009	Accounts
59006	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FAT/	3540483170511	MUHAMMAD SHAHID	MR MUHAMMAD SHAHID S	LCY	22497900037803	PLS						PKR					388.50	388.50	03/07/2009	Accounts
59007	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FAT/	3620105806767	ZIA UL HAQ	ZIA UL HAQ CHAK NO.361/N	LCY	22497900146803	PLS						PKR					375.00	375.00	03/08/2009	Accounts
59008	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FAT/	3740555063127	MUHAMMED KHURSHED KHAN	KHURSHED KHAN HERITA(	LCY	22497900158403	PLS						PKR					375.00	375.00	16/06/2009	Accounts
59009	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FAT/	6110129123708	SUMAIRA RABNAWAZ	SUMAIRA RABNAWAZ D/O	LCY	22497900164703	PLS						PKR					375.00	375.00	20/07/2009	Accounts
59010	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FAT/	6110169781083	UMAR SHARIF	UMAR SHARIF PLOT # 118,	LCY	22497900183503	PLS						PKR					375.00	375.00	10/09/2009	Accounts
59011	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FAT/	3740504054060	SADIA BILAL	SADIA BILAL W-332, STREE	LCY	22497900184403	PLS						PKR					375.00	375.00	01/10/2009	Accounts
59012	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FAT/	8230307908635	SHOAIB SHAKIL	SHOAIB SHAKIL VILLAGE K	LCY	22497900196503	PLS						PKR					375.00	375.00	04/11/2009	Accounts
59013	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FAT/	3720117539241	SYED OSAF HAIDER	SYED OSAF HAIDER SERV	LCY	22497900043703	PLS						PKR					323.50	323.50	29/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
59014	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	3740562376251	SYED WAHAB ALI	SYED WAHAB ALI HOUSE #	LCY	22497900167603	PLS						PKR					312.00	312.00	05/10/2009	Accounts
59015	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	P657725	HALIT GOKCE	HALIT GOKCE HOUSE # 88	LCY	22497900130603	PLS						PKR					303.00	303.00	19/08/2009	Accounts
59016	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA		ADDITIONAL DIRECTOR FINANCE I I U		LCY	30019902464586	CD-MISC	STALE	PO	0435096	15/07/2009		PKR					300.00	300.00	15/07/2009	STALE
59017	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	3720115705745	HAIDER ALI KHAN	HAIDER ALI KHAN JEHLUM	LCY	22497900071903	PLS						PKR					299.50	299.50	17/07/2009	Accounts
59018	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	7110335097013	NASIR ALI GHAZI	NASIR ALI GHAZI PTISC, PI	LCY	22497900067003	PLS						PKR					291.75	291.75	03/10/2009	Accounts
59019	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	3740519233989	RAJA MUBASHIR GUL	RAJA MUBASHIR GUL HOU	LCY	22497900139103	PLS						PKR					289.50	289.50	23/04/2009	Accounts
59020	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	3740537868563	USMAN HAYAT	MR USMAN HAYAT HOUSE	LCY	22497900050003	PLS						PKR					280.75	280.75	24/03/2009	Accounts
59021	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	3520138311779	MUHAMMED SHOAIB	MOHAMMED SHOAIB HOUS	LCY	22497900088603	PLS						PKR					262.50	262.50	11/06/2009	Accounts
59022	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	3320212174041	MUHAMMAD ASGHAR ALI	MR MUHAMMAD ASGHAR A	LCY	22497900024903	PLS						PKR					261.50	261.50	08/10/2009	Accounts
59023	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	4230174346255	SYED ZULFIQAR ALI KAZMI	SYED ZULFIQAR ALI KAZM	LCY	22497900140703	PLS						PKR					260.50	260.50	08/12/2009	Accounts
59024	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	61101181158771	AZHAR KHAN	AZHAR KHAN NEAR BOYS	LCY	22497900139703	PLS						PKR					196.00	196.00	14/04/2009	Accounts
59025	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	15602369553345	SYED TARIQ SHAH	SYED TARIQ SHAH AL MEN	LCY	22497900130503	PLS						PKR					195.00	195.00	27/01/2009	Accounts
59026	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	61101626666186	SHAMIM HAMEED/ALIYA NIGHAT JAMIL	SHAMIM HAMEED/ALIYA NI	LCY	22497900126203	CURR						PKR					194.00	194.00	19/01/2009	Accounts
59027	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	61101753335517	KHURRAM MUNAWAR	KHURRAM MUNNAWAR SP	LCY	22497900128103	PLS						PKR					175.00	175.00	02/03/2009	Accounts
59028	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	34401984125 69	AURANGZEB	AURANGZEB HERITAGE CA	LCY	22497900158503	PLS						PKR					175.00	175.00	14/07/2009	Accounts
59029	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	3740502134348	BEGUM ANWER YOUNAS	BEGUM ANWER YOUNAS H	LCY	22497900188703	PLS						PKR					175.00	175.00	01/10/2009	Accounts
59030	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	3530224711104	SHAGUFTA	SHAGUFTA D/O MOHSIN AL	LCY	22497900195003	PLS						PKR					175.00	175.00	21/10/2009	Accounts
59031	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	61101200030821	MUHAMAD MUSHTAQ KHAN	MUSHTAQ KHAN HOUSE N	LCY	22497900175903	PLS						PKR					159.70	159.70	18/08/2009	Accounts
59032	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	3740599482678	QURAT UL AIN ABBASI	QURAT UL AIN ABBASI HO	LCY	22497900161603	PLS						PKR					156.00	156.00	25/07/2009	Accounts
59033	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	61101202129 13	MOHAMMAD FAYYAZ	MR MOHAMMAD FAYYAZ D	LCY	22497900015703	PLS						PKR					155.50	155.50	07/03/2009	Accounts
59034	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	1620107011463	MIAN WAKEEL UD DIN	MIAN WAKEEL UD DIN HO	LCY	22497900140103	PLS						PKR					148.00	148.00	16/07/2009	Accounts
59035	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	61101365542 66	ZAHIDA PARVEEN	ZAHIDA PARVEEN HOUSE	LCY	22497900092203	PLS						PKR					147.00	147.00	11/03/2009	Accounts
59036	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	P830330	MESUT UGUR	MESUT UGUR PAK TURK S	LCY	22497900128503	PLS						PKR					133.50	133.50	01/09/2009	Accounts
59037	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	61101193235320	SYEDA NAFEESA ZUHRA KAZMI	SYEDA NAFEESA ZUHRA K	LCY	22497900083303	PLS						PKR					113.00	113.00	02/03/2009	Accounts
59038	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	61101261859 39	DAUD ISMAIL KHAN	MR.DAUD ISMAIL KHAN HO	LCY	22497900049703	PLS						PKR					104.75	104.75	27/01/2009	Accounts
59039	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA		INSTITUTE OF SPACE TECHNALOGY ISLAM		LCY	30019902464586	CD-MISC	STALE	PO	0045019	21/01/2009		PKR					100.00	100.00	21/01/2009	STALE
59040	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA		ALLIED BANK LIMITED(A/C # 011003251		LCY	30019902464586	CD-MISC	STALE	PO	0435581	17/11/2009		PKR					100.00	100.00	17/11/2009	STALE
59041	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	61101180309 90	FAUZIA SHABBIR	FAUZIA SHABBIR COORD E	LCY	22497900041003	PLS						PKR					73.00	73.00	20/02/2009	Accounts
59042	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	3740579416469	INFRAZ HUSSAIN	INFRAZ HUSSAIN HOUSE #	LCY	22497900134803	PLS						PKR					70.00	70.00	10/02/2009	Accounts
59043	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	61101332359 73	MALIK GHULAM SUBHANI	MALIK GHULAM SUBHANI S	LCY	22497900153803	PLS						PKR					70.00	70.00	16/07/2009	Accounts
59044	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	61101194866 33	AFZAL BAIG	MR. AFZAL BAIG HOUSE N	LCY	22497900035903	PLS						PKR					66.07	66.07	06/11/2009	Accounts
59045	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	61101759583 97	FAISAL JAVED	FAISAL JAVED HOUSE # 20	LCY	22497900138003	PLS						PKR					65.50	65.50	19/08/2009	Accounts
59046	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	3710511269837	MOHAMMAD GHAFOOR	MOHAMMAD GHAFOOR HO	LCY	22497900115203	PLS						PKR					61.50	61.50	03/02/2009	Accounts
59047	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	16101396210 95	JAVED IQBAL	JAVED IQBAL SPTDI, 39 C,	LCY	22497900131003	PLS						PKR					61.00	61.00	13/05/2009	Accounts
59048	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	3410126997973	SUFIYAN SANA	SUFIYAN SANA TEO 3RD F	LCY	22497900070703	PLS						PKR					57.00	57.00	29/09/2009	Accounts
59049	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	3660237227237	MOHAMMAD HANIF	MOHAMAMD HANIF CHAK #	LCY	22497900111003	PLS						PKR					53.00	53.00	03/03/2009	Accounts
59050	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	P333726	MEHMET ALI SEKER	MEHMET ALI SEKER HOUS	LCY	22497900059503	PLS						PKR					48.90	48.90	03/10/2009	Accounts
59051	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	P36776919	SHEN YUN HUA	SHEW YUN HUA HOUSE # 1	LCY	22497900140903	PLS						PKR					45.00	45.00	16/03/2009	Accounts
59052	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	1330113355579	ANWAR ZAMAN	MR ANWAR ZAMAN DRIVE	LCY	22497900044903	PLS						PKR					41.75	41.75	02/11/2009	Accounts
59053	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	4130423150059	ABDULLAH JAN PATHAN	DR.ABDULLAH JAN PATHA	LCY	22497900042503	PLS						PKR					39.46	39.46	08/09/2009	Accounts
59054	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	3740670646093	MUHAMMAD WASEEM BAIG	MUHAMMAD WASEEM BAI	LCY	22497000020899	PLS						PKR					36.00	36.00	24/09/2009	Accounts
59055	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	3740597288033	AZIZ UR REHMAN	AZIZ UR REHMAN HOUSE #	LCY	22497900142603	PLS						PKR					29.00	29.00	30/05/2009	Accounts
59056	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	1420333469361	ZAFAR IQBAL	MR ZAFAR IQBAL PD-41 PI	LCY	22497000021499	PLS						PKR					26.60	26.60	11/08/2009	Accounts
59057	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	3710116627612	GULNAZ AKHTAR	GULNAZ AKHTAR W/O MOH	LCY	22497900151003	PLS						PKR					25.00	25.00	24/07/2009	Accounts
59058	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	8230258065887	IFTIKHAR HUSSAIN SHAH	IFTIKHAR HUSSAIN SHAH H	LCY	22497900157903	PLS						PKR					25.00	25.00	16/06/2009	Accounts
59059	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	1310117469977	EJAZ HUSSAIN ABBASI	EJAZ HUSSAIN ABBASI HE	LCY	22497900158003	PLS						PKR					25.00	25.00	16/06/2009	Accounts
59060	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	3740593762259	ZIA ABBASI	ZIA ABBASI HERTAGE CAF	LCY	22497900158303	PLS						PKR					25.00	25.00	16/06/2009	Accounts
59061	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	3740505537477	MOHAMMED SALEH KHAN	MOHAMMED SALEH KHAN	LCY	22497900158703	PLS						PKR					25.00	25.00	16/06/2009	Accounts
59062	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	3740513588997	AMER QAMER	AMER QAMER H.NO 326 A	LCY	22497900067803	PLS						PKR					22.50	22.50	13/01/2009	Accounts
59063	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	3410173005083	SHAHZAD ALI KHAN	SHAHZAD ALI KHAN SPTDI	LCY	22497900130903	PLS						PKR					14.00	14.00	31/03/2009	Accounts
59064	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	6110199167383	MUHAMMAD MUJTABA SHEIKH	MUHAMMAD MUJTABA SHE	LCY	22497900061303	PLS						PKR					13.31	13.31	11/03/2009	Accounts
59065	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	6110139756842	FAUZIA PERVAIZ BAJWA	FAUZIA PERVAIZ BAJWA H	LCY	22497900135303	CURR						PKR					12.00	12.00	20/10/2009	Accounts
59066	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	1310108516349	TAUSEEF AHMED	TAUSEEF AHMED HOUSE#	LCY	22497000023599	PLS						PKR					8.25	8.25	10/06/2009	Accounts
59067	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	3630203709429	QAMAR MUSTAFA	QAMAR MUSTAFA SPTDI, 3	LCY	22497900129203	PLS						PKR					5.50	5.50	19/10/2009	Accounts
59068	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	3740503839994	NAZIMA NAUREEN	NAZIMA NAUREEN W/O NA	LCY	22497900156603	PLS						PKR					1.50	1.50	24/09/2009	Accounts
59069	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	1720169918767	AZEEM SHAH	AZEEM SHAH SPTDI, 39-C,	LCY	22497900129303	PLS						PKR					0.95	0.95	02/03/2009	Accounts
59070	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	6110144693526	RUBINA PERVAIZ	RUBINA PERVAIZ HOUSE N	LCY	22497900095603	PLS						PKR					0.40	0.40	18/03/2009	Accounts
59071	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	P458509	SEZER OZTURK	SEZER OZTURK PAK TURK	LCY	22497900100303	PLS						PKR					0.21	0.21	25/08/2009	Accounts
59072	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	3740566433134	ARSHIA REHMAN	ARSHIA REHMAN 144, GRE	LCY	22497900104603	PLS						PKR					0.21	0.21	07/12/2009	Accounts
59073	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	6110119007546	RAKHSHANDA KHALID	RAKHSHANDA KHALID HO	LCY	22497900092803	PLS						PKR					0.20	0.20	26/11/2009	Accounts
59074	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	P225186	SUAT ERGUVAN	MR SUAT ERGUVAN PAK T	LCY	22497900028503	PLS						PKR					0.19	0.19	19/06/2009	Accounts
59075	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	8220378149745	SAEED AHMED	SAEED AHMAD LECTURER	LCY	22497900113803	PLS						PKR					0.19	0.19	26/10/2009	Accounts
59076	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	3740605456516	SHAMA PARVEEN	SHAMA PARVEEN VILLAGE	LCY	22497900120803	PLS						PKR					0.19	0.19	01/06/2009	Accounts
59077	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	3740514416815	ABDUL MALIK	ABDUL MALIK TALENTED B	LCY	22497900090003	PLS						PKR					0.18	0.18	10/08/2009	Accounts
59078	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	3310039310595	SHAHZAD RAFIQUE	SHAHZAD RAFIQUE HOUS	LCY	22497900115503	PLS						PKR					0.18	0.18	30/05/2009	Accounts
59079	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	3740703675811	ISHRAT MAHMOOD	ISHRAT MAHMOOD ATTOC	LCY	22497900174203	PLS						PKR					0.18	0.18	08/12/2009	Accounts
59080	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	3520168530893	MOHAMMAD NAFEES KHALID	MOHAMMAD NAFEES KHA	LCY	22497900109903	PLS						PKR					0.17	0.17	19/08/2009	Accounts
59081	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	6110192379095	ADEEL BASHARAT	ADEEL BASHARAT HOUSE	LCY	22497900075703	PLS						PKR					0.16	0.16	05/06/2009	Accounts
59082	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	P954887	SINAN DEMIRCI	SIAN DEMIRCI PAK TURK S	LCY	22497900099803	PLS						PKR					0.16	0.16	18/09/2009	Accounts
59083	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	3530219954801	ZULFEQAR ALI	MR ZULFEQAR ALI SR CHE	LCY	22497900013703	PLS						PKR					0.15	0.15	15/07/2009	Accounts
59084	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	3740588617287	TAUQEER AHMED NAZIR	TAUQEER AHMED NAZIR H	LCY	22497900098603	PLS						PKR					0.15	0.15	24/01/2009	Accounts
59085	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	6110163360861	RAJA MUDASSAR NAZAR/UZMA GILLANI	RAJA MUDASSAR NAZAR/U	LCY	22497900105103	PLS						PKR					0.15	0.15	21/08/2009	Accounts
59086	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	3310553426113	ZAHID JAMIL	ZAHID JAMIL MADINA TOW	LCY	22497900114103	PLS						PKR					0.15	0.15	04/05/2009	Accounts
59087	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	3320293981421	AKHTAR ABBAS	AKHTAR ABBAS VERDANT	LCY	22497900180203	PLS						PKR					0.15	0.15	20/08/2009	Accounts
59088	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	3740634618123	MOHSIN KAMAL	MR MOHSIN KAMAL SYSTE	LCY	22497900029503	PLS						PKR					0.13	0.13	26/06/2009	Accounts
59089	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	P766842	ADEM HALIL KULAHLIOGLU	ADEM HALIL KULAHLIOGLU	LCY	22497900091203	PLS						PKR					0.13	0.13	15/06/2009	Accounts
59090	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	3330322006077	AKBAR ALI	AKBAR ALI U.C.C, HOUSE N	LCY	22497900091403	PLS						PKR					0.12	0.12	06/11/2009	Accounts
59091	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	6110108754478	REHANA YAQOOB	REHANA YAQOOB HOUSE	LCY	22497900084803	PLS						PKR					0.11	0.11	19/01/2009	Accounts
59092	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	3740564668833	AHSAN AFTAB	AHSAN AFTAB 241, ST NO	LCY	22497900006603	PLS						PKR					0.09	0.09	07/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
59093	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	6110106586066	SAIMA SANA	SAIMA SANA HOUSE NO. 3	LCY	22497900110003	PLS						PKR					0.08	0.08	18/08/2009	Accounts
59094	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	15401012748 63	MUHAMMED ASAD	MOHAMMED ASAD TEO, HA	LCY	22497900089303	PLS						PKR					0.07	0.07	22/04/2009	Accounts
59095	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	P039852	ALPER KARASAHIN	ALPER KARASAHIN HOUSE	LCY	22497900100403	PLS						PKR					0.05	0.05	22/08/2009	Accounts
59096	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	6110119396353	M BABAR MOHSIN	M BABAR MOHSIN HOUSE	LCY	22497900196003	PLS						PKR					0.05	0.05	17/10/2009	Accounts
59097	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	P014200	MUZAFFER UGAR	MR MUZAFFER UGAR TEA(	LCY	22497900032703	PLS						PKR					0.04	0.04	03/10/2009	Accounts
59098	ISLAMABAD	2249	ISLAMABAD-F-11 MARKA	FCT/FATA	3740539612570	TAHIRA IJAZ	TAHIRA IJAZ H # DK 605, DI	LCY	22497900099703	PLS						PKR					0.04	0.04	22/08/2009	Accounts
59099	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	6110186682208	SHAHNAZ FATIMA	MRS SHAHNAZ FATIMA HN	LCY	22537900067001	PLS						PKR					0.37	0.37	25/05/2009	Accounts
59100	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	3820109989221	ASIM IQBAL	ASIM IQBAL HNO/116 ST NO	LCY	22537900070101	PLS						PKR					0.09	0.09	16/07/2009	Accounts
59101	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	6110102903244	ATIKA QURESHI	ATIKA QURESHI H NO/26 S	LCY	22537900002401	PLS						PKR					0.43	0.43	02/10/2009	Accounts
59102	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	6110106275781	MOHAMMAD HAIDER ZAIDI	MOHAMMAD HAIDER ZAIDI	LCY	22537900095001	PLS						PKR					13.42	13.42	02/10/2009	Accounts
59103	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	6110110145828	SHAISTA HUSSAIN	SHAISTA HUSSAIN HOUSE	LCY	22537900021201	PLS						PKR					454.46	454.46	04/05/2009	Accounts
59104	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	6110141031796	ABIDA	ABIDA HOUSE # 510 STREE	LCY	22537900088201	PLS						PKR					957.07	957.07	14/05/2009	Accounts
59105	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	3740415468153	MUBASHIR MEHMOOD	MUBASHIR MEHMOOD MEI	LCY	22537000001901	PLS						PKR					1,572.46	1,572.46	02/11/2009	Accounts
59106	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	6110119240450	BATOOL ZAHRA	BATOOL ZAHRA H NO 139 S	LCY	22537900060301	PLS						PKR					11,456.01	11,456.01	23/02/2009	Accounts
59107	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	9040301104526	SHAZIA KHAN	SHAZIA KHAN HNO-528 ST	LCY	22537900023201	PLS						PKR					11,455.34	11,455.34	01/12/2009	Accounts
59108	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	3540118382495	RIZWAN ZAFAR	RIZWAN ZAFAR HNO-90 ST	LCY	22537900058501	PLS						PKR					7,048.11	7,048.11	19/08/2009	Accounts
59109	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	4210106850717	AKHTER HUSSAIN AND FARAH IRFAN	AKHTAR HUSSAIN & FARA	LCY	22537900111001	PLS						PKR					6,723.27	6,723.27	19/08/2009	Accounts
59110	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	6110111036388	TASNIM BEGUM	TASNEEM BEGUM HOUSE#	LCY	22537000008701	PLS						PKR					5,712.50	5,712.50	03/12/2009	Accounts
59111	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	5440005006667	YOUSAF MASIH	MR YOUSAF MASIH ST NO	LCY	22537900118601	PLS						PKR					3,321.12	3,321.12	29/08/2009	Accounts
59112	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA		DIRECTOR GENERAL NSPL ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0441021	11/06/2009		PKR					70,500.00	70,500.00	11/06/2009	STALE
59113	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA		DIG NHA,MP,N-5 (NORTH) ON A/C OF AZ		LCY	30019902464586	CD-MISC	STALE	PO	0441571	02/11/2009		PKR					63,000.00	63,000.00	02/11/2009	STALE
59114	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA		CDA ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0441500	13/10/2009		PKR					15,000.00	15,000.00	13/10/2009	STALE
59115	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA		DIG NH & MP,N-5 (NORTH) ON A/C AZAM		LCY	30019902464586	CD-MISC	STALE	PO	0441573	02/11/2009		PKR					13,200.00	13,200.00	02/11/2009	STALE
59116	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	3740561086257	USMAN KHALID	USMAN KHALID HOUSE NO	LCY	22537900101103	PLS						PKR					12,795.00	12,795.00	20/10/2009	Accounts
59117	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA		DDO NAVTEC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0047281	06/04/2009		PKR					9,500.00	9,500.00	06/04/2009	STALE
59118	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA		NUST BUSINESS SCHOOL		LCY	30019902464586	CD-MISC	STALE	PO	0441345	29/08/2009		PKR					5,600.00	5,600.00	29/08/2009	STALE
59119	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA		HOUSING FOUNDATION (AGAINST PLOT #7		LCY	30019902464586	CD-MISC	STALE	PO	0441447	29/09/2009		PKR					5,100.00	5,100.00	29/09/2009	STALE
59120	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	6110110021787	ASHAN JAVAID CHAUDHRY	MR. ASHAN JAVAID CHAU	LCY	22537900107403	CURR						PKR					4,875.00	4,875.00	21/07/2009	Accounts
59121	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	6085867648652	ALPA FOUNDATION NGO	ALPA FOUNDATION HOUSE	LCY	22537900000203	CURR						PKR					3,842.50	3,842.50	19/03/2009	Accounts
59122	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	3840320857395	TALIB HUSSAIN	TALIB HUSSAIN HOUSE NO	LCY	22537900007003	PLS						PKR					2,742.50	2,742.50	27/04/2009	Accounts
59123	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA		CDA ISLAMABAD (HOUSE 1610,SEC I-10/		LCY	30019902464586	CD-MISC	STALE	PO	0441111	04/07/2009		PKR					2,600.00	2,600.00	04/07/2009	STALE
59124	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA		ILYAS MASIH 3410161891325		LCY	30019902464586	CD-MISC	STALE	PO	0441941	26/12/2009		PKR					2,150.00	2,150.00	26/12/2009	STALE
59125	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA		FELVINA ANWAR 3520113586874		LCY	30019902464586	CD-MISC	STALE	PO	0441995	26/12/2009		PKR					2,150.00	2,150.00	26/12/2009	STALE
59126	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA		ROMA ALISHBA 3520161792058		LCY	30019902464586	CD-MISC	STALE	PO	0441996	26/12/2009		PKR					2,150.00	2,150.00	26/12/2009	STALE
59127	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA		PTCL		LCY	30019902464586	CD-MISC	STALE	PO	0441886	29/12/2009		PKR					2,000.00	2,000.00	29/12/2009	STALE
59128	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	3740588661729	MUHAMMAD AZEEM SARWAR KHAN	MUHAMMAD AZEEM H#X-6	LCY	22537000005603	CURR						PKR					1,895.75	1,895.75	30/12/2009	Accounts
59129	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA		CDA (PLOT NO 802,I-8/2 ISLAMABAD)		LCY	30019902464586	CD-MISC	STALE	PO	0441460	05/10/2009		PKR					1,400.00	1,400.00	05/10/2009	STALE
59130	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA		CDA ESTATE MANAGMENT ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0441534	20/10/2009		PKR					1,000.00	1,000.00	20/10/2009	STALE
59131	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	1550110917263	SARZAMEEN KHAN	SARZAMEEN KHAN PURAN	LCY	22537900101403	PLS						PKR					845.00	845.00	04/07/2009	Accounts
59132	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	6110119282071	M/S VENSYS	M/S VENSYS # 18 1ST FLO	LCY	22537900010403	CURR						PKR					638.94	638.94	11/06/2009	Accounts
59133	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA		ABDUL MAJEED A/C 603022 WITH NBP		LCY	30019902464586	CD-MISC	STALE	PO	0047043	21/01/2009		PKR					620.00	620.00	21/01/2009	STALE
59134	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA		PRINICIPAL CADET COLLEGE MUREE		LCY	30019902464586	CD-MISC	STALE	PO	0047225	14/03/2009		PKR					550.00	550.00	14/03/2009	STALE
59135	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA		FATIMA JINNAH UNIVERSTY RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0441654	23/11/2009		PKR					550.00	550.00	23/11/2009	STALE
59136	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA		FATIMA JINNAH UNIVERSTY RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0441655	23/11/2009		PKR					550.00	550.00	23/11/2009	STALE
59137	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	3710252182486	ARSHAD BEGUM	MRS ARSHAD BEGUM FLA	LCY	22537900117903	PLS						PKR					525.00	525.00	14/11/2009	Accounts
59138	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA		PRINICIPAL CADET COLLEGE MUREE		LCY	30019902464586	CD-MISC	STALE	PO	0047224	14/03/2009		PKR					500.00	500.00	14/03/2009	STALE
59139	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA		INTERNATINAL ISLAMIC UNIVERSITY ISL		LCY	30019902464586	CD-MISC	STALE	PO	0441722	15/12/2009		PKR					500.00	500.00	15/12/2009	STALE
59140	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	2130391720967	MUHAMMAD GHAYOOR	MUHAMMAD GHAYOOR HN	LCY	22537900047003	PLS						PKR					443.60	443.60	22/10/2009	Accounts
59141	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA		COMSATS		LCY	30019902464586	CD-MISC	STALE	PO	0441645	21/11/2009		PKR					300.00	300.00	21/11/2009	STALE
59142	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA		COMSATS INSTITUTE OF IT ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0441653	23/11/2009		PKR					300.00	300.00	23/11/2009	STALE
59143	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	3320285845400	BUSHRA BAKHTIAR	BUSHRA BAKHTIAR HOUSE	LCY	22537900088103	PLS						PKR					273.00	273.00	04/08/2009	Accounts
59144	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	6110115491385	MR.S.SHAMSAD HUSSAIN/ TAYYAB AHME	MR SYED SHAMSHAD & TA	LCY	22537900073803	CURR						PKR					249.00	249.00	13/02/2009	Accounts
59145	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	6110153006286	SADAF NAEEM	SADAF NAEEM HNO-21 ST	LCY	22537900040403	PLS						PKR					240.50	240.50	09/01/2009	Accounts
59146	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	3730263822845	MASHOOD ZAFAR	MR MASHHOOD ZAFAR OF	LCY	22537900081403	PLS						PKR					226.00	226.00	03/10/2009	Accounts
59147	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	3740503454205	MUNIR AHMED	MUNIR AHMED HOUSE NO	LCY	22537900134303	CURR						PKR					222.00	222.00	16/11/2009	Accounts
59148	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA		ASSISTANT CONTROLLER EXAM VERIFICAT		LCY	30019902464586	CD-MISC	STALE	PO	0047386	07/05/2009		PKR					200.00	200.00	07/05/2009	STALE
59149	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA		COMSATS		LCY	30019902464586	CD-MISC	STALE	PO	0441003	03/06/2009		PKR					200.00	200.00	03/06/2009	STALE
59150	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA		COMSATS INSTITUTE OF INFORMATION TE		LCY	30019902464586	CD-MISC	STALE	PO	0441031	15/06/2009		PKR					200.00	200.00	15/06/2009	STALE
59151	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA		INSPECTOR GENERAL OF POLICE NH		LCY	30019902464586	CD-MISC	STALE	PO	0441230	04/08/2009		PKR					200.00	200.00	04/08/2009	STALE
59152	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA		TREASURER ,ISLAMIA UNIVERSTY OF BA	H	LCY	30019902464586	CD-MISC	STALE	PO	0441336	27/08/2009		PKR					200.00	200.00	27/08/2009	STALE
59153	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	3820176804475	SHAKEEL AKRAM	MR SHAKEEL AKRAM HILL	LCY	22537900074303	PLS						PKR					195.00	195.00	12/02/2009	Accounts
59154	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	3520107970706	AMINA BILAL	AMINA BILAL WISH (HOSTE	LCY	22537900074503	PLS						PKR					195.00	195.00	14/02/2009	Accounts
59155	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	3540368249197	MUHAMMAD AKRAM	MUHAMMAD AKRAM HOUS	LCY	22537900095203	PLS						PKR					189.05	189.05	05/12/2009	Accounts
59156	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	1550174109612	MUMTAZ BEGUM	MUMTAZ BEGUM FLAT # 10	LCY	22537900099603	PLS						PKR					175.00	175.00	27/07/2009	Accounts
59157	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	3110223116351	MUHAMMAD WAHEED ASHRAF	MUHAMMAD WAHEED ASH	LCY	22537900073203	PLS						PKR					174.00	174.00	30/06/2009	Accounts
59158	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	1550186581373	JAN GUL	JAN GUL PURANI ABADI SC	LCY	22537900095603	PLS						PKR					145.00	145.00	20/06/2009	Accounts
59159	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	1550175503863	DILARAM KHAN	DILARM KHAN PURANI ABA	LCY	22537900095703	PLS						PKR					145.00	145.00	20/06/2009	Accounts
59160	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	1550124582563	ABDUL SATTAR	ABDUL SATTAR PURANI AE	LCY	22537900095803	PLS						PKR					145.00	145.00	20/06/2009	Accounts
59161	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	1550159849643	AMEER ALAM KHAN	AMEER ALAM KHAN PURA	LCY	22537900096003	PLS						PKR					145.00	145.00	22/06/2009	Accounts
59162	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	6110146028549	UMAR ALI KHAN	UMAR ALI KHAN OLD ABAD	LCY	22537900096203	PLS						PKR					145.00	145.00	19/06/2009	Accounts
59163	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	6110172865755	UMAR HADI	UMAR HADI PURANI ABADI	LCY	22537900096303	PLS						PKR					145.00	145.00	20/06/2009	Accounts
59164	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	1550122667625	GUL ZADA	GUL ZADA OLD ABADI SOH	LCY	22537900096403	PLS						PKR					145.00	145.00	22/06/2009	Accounts
59165	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	1560291656581	BASHIR AHMED	BASHIR AHMED OLD ABAD	LCY	22537900096503	PLS						PKR					145.00	145.00	20/06/2009	Accounts
59166	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	1550122359631	AZMAT ALI KHAN	MR AZMAT ALI KHAN TAJ G	LCY	22537900103603	PLS						PKR					145.00	145.00	09/07/2009	Accounts
59167	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	6110173826711	M RASHEED KHATTAK	M RASHEED KHAN KHATT	LCY	22537900040503	PLS						PKR					144.00	144.00	23/04/2009	Accounts
59168	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	6110117823897	HUMAN CAPITAL MANAGEMENT INSTITU	HUMAN CAPITAL MANAGE	LCY	22537000003003	CURR						PKR					119.79	119.79	21/02/2009	Accounts
59169	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	3740560491351	HAROON RASHEED	HAROON RASHEED HNO-9	LCY	22537900056903	PLS						PKR					118.50	118.50	13/05/2009	Accounts
59170	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	3650273312263	ALI AHMED	ALI AHMED HOUSE # 865 S	LCY	22537900092803	PLS						PKR					75.00	75.00	10/06/2009	Accounts
59171	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	1550180137311	ZIABAT KHAN	ZIABAT KHAN VILLAGE & P	LCY	22537900124303	CURR						PKR					75.00	75.00	29/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
59172	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	1120184042515	MISHKAT ULLAH	MISHKAT ULLAH KHAN BLO	LCY	22537900080003	PLS						PKR					63.00	63.00	18/09/2009	Accounts
59173	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	16201783380 95	KAZIM MERAJ	MR KAZIM MERAJ HNO-26	LCY	22537900118703	PLS						PKR					61.50	61.50	05/11/2009	Accounts
59174	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	38401125665 39	NOOR ALI KHAN	MR NOOR ALI KHAN VILLA	LCY	22537900074103	CURR						PKR					55.00	55.00	18/05/2009	Accounts
59175	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	36102656482 27	MUHAMMAD AMJAD	MR MUHAMMAD AMJAD HN	LCY	22537900084603	PLS						PKR					51.50	51.50	16/12/2009	Accounts
59176	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	12101466252 01	MUHAMMAD ARIF	MUHAMMAD ARIF HNO/412	LCY	22537900078303	PLS						PKR					49.50	49.50	08/10/2009	Accounts
59177	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	61101453811 27	MEHMOOD ELLAHI	MEHMOOD ELLAHI OFFICE	LCY	22537900079403	PLS						PKR					45.00	45.00	30/06/2009	Accounts
59178	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	38201292322 50	TOUQEER FATIMA	MISS TOUQEER FATIMA HI	LCY	22537900085303	PLS						PKR					45.00	45.00	14/09/2009	Accounts
59179	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	61101021763 94	MARYAM MASTOOR	MARYAM MASTOOR HNO-8	LCY	22537900085403	PLS						PKR					45.00	45.00	29/04/2009	Accounts
59180	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	15501225066 87	DARWAJ	DARWAJ HOUSE # 5 STRE	LCY	22537900098403	PLS						PKR					45.00	45.00	26/06/2009	Accounts
59181	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	15501444584 21	GULISTAN	Mr Gulistan C/O SAHIB ZAM	LCY	22537900103203	PLS						PKR					45.00	45.00	11/07/2009	Accounts
59182	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	38201575423 29	JAHANZAIB RIAZ SHAH	JAHANZEB RIAZSHAH POS	LCY	22537900073703	PLS						PKR					42.00	42.00	12/03/2009	Accounts
59183	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	34101204101 30	FARZANA AFZAL AND BUSHRA AFZAL	MISS FARZANA & BUSHRA	LCY	22537900084703	PLS						PKR					33.00	33.00	17/09/2009	Accounts
59184	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	15501176730 57	FAZAL E BORHAN	FAZAL-E-BORHAN TAJ GEN	LCY	22537900107103	PLS						PKR					25.00	25.00	24/07/2009	Accounts
59185	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	15501227671 17	SHEREN ZADA	MR SHEREN ZADA KH NO/1	LCY	22537900107503	PLS						PKR					25.00	25.00	07/08/2009	Accounts
59186	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	37405969258 07	FASEH UD DIN	FASEH UD DIN HNO KH/11	LCY	22537900045603	PLS						PKR					19.00	19.00	26/08/2009	Accounts
59187	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	37405032029 53	NABIL MANZOOR	NABIL MANZOOR HOUSE#	LCY	22537900005903	PLS						PKR					0.21	0.21	16/05/2009	Accounts
59188	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	17301535045 75	KASHIF KHAN	KASHIF KHAN C/O BLOCHI	LCY	22537900052403	PLS						PKR					0.21	0.21	21/10/2009	Accounts
59189	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	61101450874 65	KHURRAM SHAHZAD	KHURRAM SHAHZAD FLAT	LCY	22537900105703	PLS						PKR					0.20	0.20	11/08/2009	Accounts
59190	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	13101179902 79	MUHAMMAD SHAHBAZ	MR MUHAMMAD SHAHBAZ	LCY	22537900110303	PLS						PKR					0.20	0.20	24/12/2009	Accounts
59191	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	37405062877 99	WASEEM AHMED	WASEEM AHMED HOUSE N	LCY	22537900133603	PLS						PKR					0.20	0.20	26/12/2009	Accounts
59192	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	61101100627 13	MUHAMMAD BILAL	MUHAMMAD BILAL HOUSE	LCY	22537900133803	PLS						PKR					0.20	0.20	16/11/2009	Accounts
59193	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	61101480576 21	DANISH JAVED	DANISH JAVED HOUSE# 20	LCY	22537900055303	PLS						PKR					0.19	0.19	20/07/2009	Accounts
59194	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	61101538979 97	MUHAMMAD ASIM	MUHAMMAD ASIM HNO-47	LCY	22537900062703	PLS						PKR					0.19	0.19	21/11/2009	Accounts
59195	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	33202722545 65	MUHAMMAD ATIF JAVED	ATIF JAVED HOUSE 138/C	LCY	22537900008403	PLS						PKR					0.16	0.16	18/05/2009	Accounts
59196	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	61101358961 01	SYED NAJAM US SAQIB	SYED NAJAM US SAQIB HO	LCY	22537900055603	PLS						PKR					0.15	0.15	15/01/2009	Accounts
59197	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	37405282472 82	SANA KHAN D/O MUSHTAQ AHMED	SANA KHAN HOUSE # 865,9	LCY	22537900053903	PLS						PKR					0.14	0.14	27/02/2009	Accounts
59198	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	37401146623 65	EJAZ HUSSAIN S/O ALI AHMED	EJAZ HUSSAIN HOUSE # 19	LCY	22537900053703	PLS						PKR					0.13	0.13	21/05/2009	Accounts
59199	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	61101424212 77	RAJA USMAN SOHAIL	MR.RAJA USMAN SOHAIL H	LCY	22537900064903	PLS						PKR					0.13	0.13	02/04/2009	Accounts
59200	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	35201621537 68	SALEHA SHAHZAD D/O SHAHZAD AZAM K	SALEHA SHAHZAD D/O SH	LCY	22537900002903	CURR						PKR					0.12	0.12	15/08/2009	Accounts
59201	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	35201491953 02	QURAT UL AIN	QURAT-UL-AIN HOUSE NO	LCY	22537900123703	PLS						PKR					0.12	0.12	19/12/2009	Accounts
59202	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	61101288257 51	MATEEN JALIL	MATEEN JALIL HOUSE NO	LCY	22537900133903	PLS						PKR					0.11	0.11	17/11/2009	Accounts
59203	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	37405920627 94	AMBREEN YASIR	AMBREEN YASIR DD 287/2	LCY	22537900019003	PLS						PKR					0.06	0.06	02/11/2009	Accounts
59204	ISLAMABAD	2253	ISLAMABAD-I-8 MARKAZ	FCT/FATA	12102996180 87	WASIM AKRAM	WASEEM AKRAM HNO/412	LCY	22537900053203	PLS						PKR					0.04	0.04	12/10/2009	Accounts
59205	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	17301168463 02	SAIRA FAISAL	SAIRA FAISAL APPARTMEN	UFZ	22697000074410	CURR						EUR					1.22	1.22	27/10/2009	Accounts
59206	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	35202258502 77	SHAHID NISAR DAR	SHAHID NISAR DAR HOUS	UFZ	22697000082111	PLS						USD					10.54	10.54	23/12/2009	Accounts
59207	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	61101717069 65	MUHAMMAD NASEEM YOUSAF	MUHAMMAD NASEEM YOU	UFZ	22697000055510	CURR						GBP					20.77	20.77	22/01/2009	Accounts
59208	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	57858640156 42	SHEHZADA AKHTER & IRRAM AHMED	SHAHZADA AKHTER & IRR	UFZ	22697000072110	CURR						USD					47.20	47.20	15/01/2009	Accounts
59209	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	61101186904 23	KHALID JAMAL & ASMA KHALID	KHALID JAMAL & ASMA KH	UFZ	22697000062910	CURR						GBP					592.25	592.25	27/05/2009	Accounts
59210	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	32202677506 11	TASAWAR MEHBOOB NIAZI	TASAWAR MEHBOOB NIAZ	LCY	22697000051801	PLS						PKR					0.38	0.38	29/12/2009	Accounts
59211	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	34603227670 87	TANVEER AHMED	TANVEER AHMED CHAPRA	LCY	22697000089501	PLS						PKR					0.02	0.02	25/05/2009	Accounts
59212	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	61101673186 08	MRS SUMERA ALEEM	MRS SUMERA ALEEM H 29	LCY	22697000102901	PLS						PKR					0.41	0.41	21/12/2009	Accounts
59213	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	61101248556 01	ZAHID HUSSAIN	ZAHID HUSSAIN H-NO-6, C	LCY	22697000052901	PLS						PKR					40.46	40.46	05/03/2009	Accounts
59214	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	61101602544 25	USMAN RASOOL	USMAN RASOOL HOUSE N	LCY	22697000072601	PLS						PKR					489.01	489.01	06/02/2009	Accounts
59215	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	61101538620 20	NIDA SANIYA KHAN	NIDA SANIYA KHAN HOUSE	LCY	22697000080401	PLS						PKR					188.75	188.75	17/12/2009	Accounts
59216	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	61101124999 96	SIDRA IRSHAD	SIDRA IRSHAD H 244 PHAS	LCY	22697000120201	PLS						PKR					207.89	207.89	11/11/2009	Accounts
59217	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	61101192757 32	HUMERA BATOOL NAQVI	HUMERA BATOOL NAQVI H	LCY	22697000007201	PLS						PKR					968.06	968.06	14/07/2009	Accounts
59218	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	61101262721 65	MALIK TARIQ MAHMOOD AWAN	MALIK TARIQ MEHMOO MA	LCY	22697000048501	PLS						PKR					7,544.32	7,544.32	13/06/2009	Accounts
59219	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	61101262721 65	MALIK TARIQ MAHMOOD AWAN	MALIK TARIQ MEHMOOD A	LCY	22697000047401	PLS						PKR					25,194.95	25,194.95	22/08/2009	Accounts
59220	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	61101186904 23	KHALID JAMAL & ASMA KHALID	KHALID JAMAL & ASMA KH	LCY	22697000060301	PLS						PKR					40,789.47	40,789.47	21/07/2009	Accounts
59221	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	55400640507 29	MUBASHAR AHMAD ZAFAR	MUBASHAR AHMAD ZAFAR	LCY	22697000081501	PLS						PKR					10,221.66	10,221.66	20/05/2009	Accounts
59222	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA		F F C RWP		LCY	30019902464586	CD-MISC	STALE	PO	0433631	15/12/2009		PKR					464,000.00	464,000.00	15/12/2009	STALE
59223	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA		FGEHF ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0044964	16/09/2009		PKR					295,000.00	295,000.00	16/09/2009	STALE
59224	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA		BENAZIR INCOME SUPPORT PROGRAMME		LCY	30019902464586	CD-MISC	STALE	PO	0044749	10/06/2009		PKR					235,000.00	235,000.00	10/06/2009	STALE
59225	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA		SCEE NUST.		LCY	30019902464586	CD-MISC	STALE	PO	0433599	03/12/2009		PKR					92,400.00	92,400.00	03/12/2009	STALE
59226	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA		M/O FOREIGN AFFAIRS ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0433551	10/11/2009		PKR					87,000.00	87,000.00	10/11/2009	STALE
59227	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA		DDO PO BOX#1086 GPO ISB		LCY	30019902464586	CD-MISC	STALE	PO	0044809	03/07/2009		PKR					86,000.00	86,000.00	03/07/2009	STALE
59228	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA		SAARC ENERGY CENTRE ISB.		LCY	30019902464586	CD-MISC	STALE	PO	0433527	26/10/2009		PKR					24,360.00	24,360.00	26/10/2009	STALE
59229	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA		SEC GENERAL PRCS ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0044980	02/10/2009		PKR					23,725.00	23,725.00	02/10/2009	STALE
59230	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA		PRIVATIZATION COM ISB.		LCY	30019902464586	CD-MISC	STALE	PO	0044990	07/10/2009		PKR					18,850.00	18,850.00	07/10/2009	STALE
59231	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA		PAKISTAN TECHNICAL BOARD PCST		LCY	30019902464586	CD-MISC	STALE	PO	0044753	12/06/2009		PKR					18,000.00	18,000.00	12/06/2009	STALE
59232	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA		HQ NADRA ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0044675	15/05/2009		PKR					17,640.00	17,640.00	15/05/2009	STALE
59233	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	37405929718 52	ROMMANA KHALIQ & MIRZA KHALIQ BAI	ROMMANA KHALIQ & MIRZ	LCY	22697000044203	CURR						PKR					8,145.50	8,145.50	12/03/2009	Accounts
59234	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA		A TRADING CORPORATION		LCY	30019902464586	CD-MISC	STALE	PO	0044612	18/04/2009		PKR					5,000.00	5,000.00	18/04/2009	STALE
59235	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA		DG NISTE ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0044988	06/10/2009		PKR					5,000.00	5,000.00	06/10/2009	STALE
59236	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA		ZTBL ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0433509	16/10/2009		PKR					4,000.00	4,000.00	16/10/2009	STALE
59237	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	34302504054 91	MUHAMMAD YAQOOB	MR MUHAMMAD YAQOOB H	LCY	22697000102603	CURR						PKR					2,264.00	2,264.00	14/10/2009	Accounts
59238	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	61101437925 43	SYED MOH AMEER QASIM SHAH	SYED MOHAMMAD AMEER	LCY	22697000111503	CURR						PKR					1,942.00	1,942.00	15/12/2009	Accounts
59239	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA		D.D.O. PO BOX NO 1080 GPO ISB		LCY	30019902464586	CD-MISC	STALE	PO	0433632	15/12/2009		PKR					1,400.00	1,400.00	15/12/2009	STALE
59240	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA		E.M.P&C, N.H.A ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0044613	18/04/2009		PKR					1,000.00	1,000.00	18/04/2009	STALE
59241	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA		HOUSE MASTER PAF PUBLIC SCHOOL SRG		LCY	30019902464586	CD-MISC	STALE	PO	0044655	08/05/2009		PKR					1,000.00	1,000.00	08/05/2009	STALE
59242	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA		NATIONAL HIGHWAY AUTHORITY ISB		LCY	30019902464586	CD-MISC	STALE	PO	0044738	06/06/2009		PKR					1,000.00	1,000.00	06/06/2009	STALE
59243	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA		NATIONAL HIGHWAY AUTHORITY ISB		LCY	30019902464586	CD-MISC	STALE	PO	0044739	06/06/2009		PKR					1,000.00	1,000.00	06/06/2009	STALE
59244	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	37301237788 35	BILAL MEHMOOD PERVEZ	BILAL MEHMOOD PERVEZ	LCY	22697000057603	CURR						PKR					753.00	753.00	26/05/2009	Accounts
59245	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	37405022355 45	AVT CHANNELS PVT LTD	ATV CHANNAEL PVT LTD H	LCY	22697000095203	CURR						PKR					729.92	729.92	12/11/2009	Accounts
59246	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	33201624253 19	SHEHZAD ASIF JAWED & M NAWAZ SHAR	SHAHZAD ASIF JAVED & M	LCY	22697000094703	CURR						PKR					625.50	625.50	03/08/2009	Accounts
59247	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA		I G OF POLICE NH & MP ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0044582	30/03/2009		PKR					600.00	600.00	30/03/2009	STALE
59248	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA		CDA ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0044557	02/03/2009		PKR					500.00	500.00	02/03/2009	STALE
59249	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0044748	09/06/2009		PKR					500.00	500.00	09/06/2009	STALE
59250	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA		THE REGISTRAR BEACONHOUSE NATIONAL		LCY	30019902464586	CD-MISC	STALE	PO	0044896	12/08/2009		PKR					500.00	500.00	12/08/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
59251	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA		MANAGING DIRECTOR WASA.		LCY	30019902464586	CD-MISC	STALE	PO	0433600	03/12/2009		PKR					500.00	500.00	03/12/2009	STALE
59252	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	8220370304770	NAZIA NAWAZ	NAZIA NAWAZ H-NO.821,S	LCY	22697000052503	CURR						PKR					468.50	468.50	12/01/2009	Accounts
59253	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	37405800053202	FARZANA BIBI FAREEDA BI	FARZANA BIBI FAREEDA N	LCY	22697000121803	CURR						PKR					353.00	353.00	04/12/2009	Accounts
59254	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	6110120549530	FAROON BIBI BIBI JAN	FAROON BIBI BIBI JAN MO	LCY	22697000122203	CURR						PKR					352.00	352.00	04/12/2009	Accounts
59255	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	37401399866406	MUSSARAT BATOOL	MUSARRAT H NO 13 A LAN	LCY	22697000084903	PLS						PKR					346.00	346.00	11/07/2009	Accounts
59256	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	6110101904827	DANYAL	DANYAL PAF HOUSE F 24	LCY	22697000075103	CURR						PKR					324.00	324.00	24/02/2009	Accounts
59257	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	STALE	PO	0044942	25/08/2009		PKR					300.00	300.00	25/08/2009	STALE
59258	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA		ASIM ALI BUTT		LCY	30019902464586	CD-MISC	STALE	PO	0044596	11/04/2009		PKR					248.00	248.00	11/04/2009	STALE
59259	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA		NAZAR HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	0044570	18/03/2009		PKR					222.50	222.50	18/03/2009	STALE
59260	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	3720179989636	ANBER JAVED	ANBER JAVED HOUSE-305	LCY	22697000028203	PLS						PKR					213.25	213.25	09/02/2009	Accounts
59261	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	3130325675891	TARIQ SHARIF	TARIQ SHARIF C/0 WALI C	LCY	22697000090403	PLS						PKR					167.00	167.00	10/07/2009	Accounts
59262	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA		RECTOR NUML UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0044838	17/07/2009		PKR					150.00	150.00	17/07/2009	STALE
59263	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	6110119401381	QAISER ABBAS NAQVI	QAISER ABBAS NAQVI SHA	LCY	22697000093603	PLS						PKR					144.00	144.00	06/08/2009	Accounts
59264	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	6110155191907	SYED AAFAQ ALI SHAH	SYED AAFAQ ALI SHAH GIL	LCY	22697000092303	PLS						PKR					100.00	100.00	23/05/2009	Accounts
59265	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	6110164043587	SHOAIB MASOOD KHAN	SHOAIB MASOOD KHAN H	LCY	22697000100203	CURR						PKR					84.00	84.00	08/10/2009	Accounts
59266	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	3810419858531	AMJAD HUSSAIN	AMJAD HUSSAIN HOUSE N	LCY	22697000091003	PLS						PKR					75.00	75.00	04/06/2009	Accounts
59267	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	6110101118719	MUHAMMAD MUMTAZ	MUHAMMAD MUMTAZ H 2 A	LCY	22697000091403	CURR						PKR					57.00	57.00	23/05/2009	Accounts
59268	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	5420124788647	WALI JAN	WALI JAN WAQAR CENTER	LCY	22697000036603	CURR						PKR					46.76	46.76	29/06/2009	Accounts
59269	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	6110118975189	TANVEER HASAN	TANVEER HASAN HOUSE N	LCY	22697000098103	CURR						PKR					38.00	38.00	10/07/2009	Accounts
59270	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	6110170541304	SAADIA BATOOL	SAADIA BATOOL H-29 ST-5	LCY	22697000005303	PLS						PKR					25.00	25.00	25/03/2009	Accounts
59271	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	6110168326323	AMJAD G DANISH M	DANISH OBAID MINOR HO	LCY	22697000116003	PLS						PKR					25.00	25.00	14/12/2009	Accounts
59272	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	P0844025	ISMAIL MUHAMMAD HASSAN	ISMAIL MUHAMMAD HASS	LCY	22697000102203	CURR						PKR					0.20	0.20	07/09/2009	Accounts
59273	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	6110118638704	SHAISTA RAZA MALIK	SHAISTA RAZA MALIK INTE	LCY	22697000110103	PLS						PKR					0.20	0.20	31/08/2009	Accounts
59274	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	6110118039048	FARHEEN ASAD KHAN	FARHEEN ASAD KHAN INT	LCY	22697000110203	PLS						PKR					0.20	0.20	31/08/2009	Accounts
59275	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	3410466521471	JALIL AHMED MALIK	MR JALIL AHMED MALIK H	LCY	22697000129303	PLS						PKR					0.19	0.19	26/12/2009	Accounts
59276	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	6110121640676	MARYAM SHAHEEN	MARYAM SHAHEEN THE C	LCY	22697000129403	PLS						PKR					0.19	0.19	26/12/2009	Accounts
59277	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	3440319592763	SHAHZAD AHMED SHAKER	SHAHZAD AHMAD SHAKER	LCY	22697000109403	CURR						PKR					0.18	0.18	27/08/2009	Accounts
59278	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	6110137053933	mohammad ashraf	MOHAMMAD ASHRAF RAJ	LCY	22697000112303	CURR						PKR					0.18	0.18	10/09/2009	Accounts
59279	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	6110150148797	RASHID MEHMOOD	RASHID MEHMOOD ATS DE	LCY	22697000113003	PLS						PKR					0.08	0.08	11/09/2009	Accounts
59280	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	6110182403503	RANA MOHAMMAD AKMAL	RANA MOHAMMAD AKMAL	LCY	22697000113603	PLS						PKR					0.08	0.08	29/09/2009	Accounts
59281	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	3740551036915	SHAKEEL AHMED	SHAKEEL AHMED MSI PAK	LCY	22697000114803	PLS						PKR					0.08	0.08	18/09/2009	Accounts
59282	ISLAMABAD	2269	F10- MARKAZ ISLAMAB	FCT/FATA	3740196471933	IBRAR MEHMOOD	IBRAR MEHMOOD HOUSE	LCY	22697000110903	PLS						PKR					0.04	0.04	18/12/2009	Accounts
59283	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740529424569	BILAL KHALID	BILAL KHALID HOUSE NO.5	LCY	22707000026001	PLS						PKR					0.41	0.41	09/02/2009	Accounts
59284	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740527622299	SAIF UR REHMAN	SAIF UR REHMAN HOUSE I	LCY	22707000046001	PLS						PKR					2.75	2.75	21/03/2009	Accounts
59285	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740514111981	MUAHMMAD AHMAD KHAN AND MRS SH	MUAHMMAD AHMAD KHAN	LCY	22700000036801	PLS						PKR					73.79	73.79	17/12/2009	Accounts
59286	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740511010310	MUSARAT BIBI	MUSARAT BIBI KACHI ABA	LCY	22707000063001	PLS						PKR					131.97	131.97	28/05/2009	Accounts
59287	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740572765252	HUMARIA AHMAD UTRA	HUMARIA AHMAD UTRA H	LCY	22707000034701	PLS						PKR					183.30	183.30	28/07/2009	Accounts
59288	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740575205267	IMRAN MEHMOOD	IMRAN MEHMOOD VILLAGE	LCY	22707000063101	PLS						PKR					185.79	185.79	12/08/2009	Accounts
59289	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740556006803	NAJAM JAVED	NAJAM JAVED DHAMAN SY	LCY	22707000067601	PLS						PKR					262.98	262.98	15/05/2009	Accounts
59290	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3460321520925	muhammad Sharif	MUHAMMAD SHARIF VILLA	LCY	22707000063301	PLS						PKR					263.86	263.86	04/05/2009	Accounts
59291	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740520045943	MUHAMMAD RIAZ G SAIMA BIBI M	MUHAMMAD RAZAQ G SAI	LCY	22707000062101	PLS						PKR					264.14	264.14	28/04/2009	Accounts
59292	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740548493544	NAZIA BIBI	NAZIA BIBI MOHALLAH DH	LCY	22707000060501	PLS						PKR					264.35	264.35	28/04/2009	Accounts
59293	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740506168703	MUHAMMAD ALI MALIK	MUAHMMAD ALI MALIK HO	LCY	22707000025401	PLS						PKR					299.96	299.96	14/05/2009	Accounts
59294	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740540419791	MUHAMMAD ASIM RASHID	MOHAMMAD ASIM RASHID	LCY	22707000059901	PLS						PKR					346.47	346.47	07/09/2009	Accounts
59295	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740599044699	HAQ NAWAZ MINHAS	HAQ NAWAZ MINHAS HOU	LCY	22707900112401	PLS						PKR					532.74	532.74	14/12/2009	Accounts
59296	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	8110280047364	SYEDA SHAMAMA TUS SABAH	SYEDA SHAMAMA TUS SAB	LCY	22707000058001	PLS						PKR					993.37	993.37	15/08/2009	Accounts
59297	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740532004558	SHAMIM AKHTAR	SHAMEEM AKHTAR HOUSE	LCY	22707000033601	PLS						PKR					1,471.99	1,471.99	23/06/2009	Accounts
59298	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740567253308	NASREEN BIBI	NASREEN BIBI ADYALA DA	LCY	22707000077201	PLS						PKR					2,468.09	2,468.09	08/12/2009	Accounts
59299	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3720102529128	SHAGUFTA	SHAGUFTA BATOOL HOUS	LCY	22707000045501	PLS						PKR					3,194.62	3,194.62	07/10/2009	Accounts
59300	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740541982557	ZIA UR EHMAN	ZIA UR EHMAN VILLAGE AN	LCY	22700000038601	PLS						PKR					4,201.29	4,201.29	13/02/2009	Accounts
59301	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740570510337	ABDUL MAJEED	ABDUL MAJID KHAYBAN E	LCY	22707000036501	PLS						PKR					4,119.36	4,119.36	06/08/2009	Accounts
59302	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	6110185185134	AZRA JAN	AZARA JAN NEW CHINA H	LCY	22707000017503	CURR						PKR					9,060.00	9,060.00	27/06/2009	Accounts
59303	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	1540214332123	AZAM KHAN	AZAM KHAN HOUSE NO 95	LCY	22707000077803	CURR						PKR					2,662.24	2,662.24	28/08/2009	Accounts
59304	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740118015498	IMTIAZ BEGUM	IMTIAZ BEGUM HOUSE NO	LCY	22707000053703	CURR						PKR					2,249.00	2,249.00	20/02/2009	Accounts
59305	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740502241579	MUNIR AHMAD	MUNIR AHMAD HOUSE NO	LCY	22707000067403	CURR						PKR					1,875.00	1,875.00	11/05/2009	Accounts
59306	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	9030901114925	nabeel akhtar	NABEEL AKHTAR H NO 77	LCY	22707000097003	CURR						PKR					1,402.00	1,402.00	14/09/2009	Accounts
59307	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740563335177	MUHAMMAD NAVEED	MUHAMMAD NAVEED VILL	LCY	22707000091203	PLS						PKR					1,295.00	1,295.00	05/10/2009	Accounts
59308	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740504838983	SHAHZAD AYUB	SHAHZAD AYUB HOUSE N	LCY	22707000069303	PLS						PKR					875.00	875.00	19/05/2009	Accounts
59309	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740503107977	ATIYA REHMAN M MUHAMMAD REHAMA	MISS ATIYA REHMAN AND	LCY	22707000084003	PLS						PKR					875.00	875.00	29/08/2009	Accounts
59310	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	8220378298588	SIDRA ZIA	SIDRA ZIA HOUSE NO 1158	LCY	22707900106503	PLS						PKR					659.00	659.00	03/12/2009	Accounts
59311	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740557991488	MARYUM FIAZ	MARYAM FIAZ VILLAGE KA	LCY	22707000076403	PLS						PKR					575.00	575.00	20/08/2009	Accounts
59312	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740510319599	BASHRTA MAHMOOD	BASHARAT MAHMOOD VIL	LCY	22707900106203	CURR						PKR					565.00	565.00	16/11/2009	Accounts
59313	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB		FAUJI FOUNDATION OVERSEAS EMPLOY	MEN	LCY	30019902464586	CD-MISC	STALE	PO	1320732	14/11/2009		PKR					500.00	500.00	14/11/2009	STALE
59314	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740510698355	SYED NOMAN MUKARRAM	SYED NOMAN MUKARRAM	LCY	22707000099403	PLS						PKR					375.00	375.00	26/09/2009	Accounts
59315	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740503576776	SYEDA NAZIMA MUKKARAM	SYEDA NAZIMA MUKKARA	LCY	22707900110503	PLS						PKR					375.00	375.00	26/11/2009	Accounts
59316	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	6110170419377	SHAHID PERVAIZ /SAMIRA ANWAR	SHAHID PERVAIZ /SAMIRA	LCY	22700000768803	CURR						PKR					319.00	319.00	26/10/2009	Accounts
59317	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	7120132456785	AFZAL KHAN	AFZAL KHAN GULSHAN SH	LCY	22700000467203	CURR						PKR					286.00	286.00	09/03/2009	Accounts
59318	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740597349592	SHAGUFTA AZAD BAKHAT	SHAGUFTA AZAD BAKHAT	LCY	22707000082403	CURR						PKR					269.00	269.00	08/08/2009	Accounts
59319	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740587036716	FARAH INAM	FARAH INAM HOUSE NO 93	LCY	22707000075903	CURR						PKR					253.00	253.00	30/06/2009	Accounts
59320	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740580074878	SHAZIA HAASSAN	SHAZIA HAASSAN HOUSE I	LCY	22700001271203	CURR						PKR					250.00	250.00	17/04/2009	Accounts
59321	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3720376721255	JAVED IQBAL	JAVED IQBAL BARANI AGR	LCY	22707000104003	CURR						PKR					250.00	250.00	14/10/2009	Accounts
59322	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740595008110	SHAFIA BIBI	SHAFIA BIBI FLAT NO. 511	LCY	22700001293403	CURR						PKR					220.00	220.00	11/03/2009	Accounts
59323	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740584155096	BIBI GUL	BIBI GUL DAUGHTER OF F	LCY	22700001374403	CURR						PKR					167.50	167.50	11/03/2009	Accounts
59324	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740556608329	RIZWAN AHMED	RIZWAN AHMED LANE NO.	LCY	22700001316803	CURR						PKR					150.00	150.00	19/03/2009	Accounts
59325	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740508678779	MUHAMMAD SAJJAD	MUHAMMAD SAJJAD VILLA	LCY	22700001544503	CURR						PKR					150.00	150.00	11/03/2009	Accounts
59326	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740577385869	M.KHALID G TAYYBA YASMIN M	M KHALID G TAYYBA YASM	LCY	22700001578803	CURR						PKR					150.00	150.00	14/03/2009	Accounts
59327	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740569476760	TAJ BEGUM G UMAR MUKHTAR M	TAJ BEGUM UMER MUKHT	LCY	22707000055403	CURR						PKR					150.00	150.00	18/03/2009	Accounts
59328	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740597987917	MUHAMMAD HANIF	MUHAMMAD HANIF VILLAG	LCY	22707000086703	PLS						PKR					145.00	145.00	06/10/2009	Accounts
59329	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740503110435	SHABIR HUSSAIN	SHABIR HUSSAIN HOUSE #	LCY	22700000116103	CURR						PKR					134.36	134.36	08/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
59330	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740505336250	PHULLAN BEGUM	PHULLAN BEGUM HOUSE I	LCY	22707000075003	PLS						PKR					100.00	100.00	23/06/2009	Accounts
59331	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740533803475	IMRAN HUSSAIN	IMRAN HUSSAIN VILL CHA	LCY	22707000089903	PLS						PKR					90.00	90.00	05/11/2009	Accounts
59332	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	4240104479591	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF VILL	LCY	22707000092603	PLS						PKR					90.00	90.00	07/11/2009	Accounts
59333	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740568946306	KHATOON BIBI	KHATOON BIBI HOUSE NO	LCY	22700001285303	CURR						PKR					75.00	75.00	28/04/2009	Accounts
59334	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740562802471	KAFYAT HUSSAIN	KAFYAT HUSSAIN VILLAGE	LCY	22700001497803	CURR						PKR					75.00	75.00	11/03/2009	Accounts
59335	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740577385869	MUHAMMAD KHALID SAMERA YASMIN	MUHAMMAD KHALID G SUI	LCY	22700001560703	CURR						PKR					75.00	75.00	14/03/2009	Accounts
59336	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740597487875	MUBSHER HUSSAIN	MUBASHER HUSSAIN VILL	LCY	22707000055103	CURR						PKR					75.00	75.00	11/03/2009	Accounts
59337	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740591640082	ZARINA BIBI	ZARINA BIBI VILLAGE BAA	LCY	22707000075103	PLS						PKR					75.00	75.00	28/08/2009	Accounts
59338	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740553618798	MARYAM AFZAL	MARYAM AFZAL MOHALLA	LCY	22707000099303	PLS						PKR					75.00	75.00	26/09/2009	Accounts
59339	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740574177399	KABEER LIQUAT	KABEER LIAQAT H NO ST N	LCY	22707000087503	PLS						PKR					69.00	69.00	10/11/2009	Accounts
59340	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740580291087	MUHAMMAD USMAN	M USMAN VIILAGE KHASAL	LCY	22707000049203	CURR						PKR					65.00	65.00	08/05/2009	Accounts
59341	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740594032229	ADNAN FAISAL	ADNAN FAISAL HOUSE NO	LCY	22707000055203	CURR						PKR					50.00	50.00	11/03/2009	Accounts
59342	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740580791090	SADAF IQBAL	SADAF IQBAL HOUSE NO 2	LCY	22707000099503	PLS						PKR					50.00	50.00	13/11/2009	Accounts
59343	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740532748900	SOHAIBA SALIM	SOBIA SALIM HOUSE NO 4	LCY	22707000101303	PLS						PKR					49.00	49.00	25/11/2009	Accounts
59344	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	1220168361775	IMRAN KHAN	IMRAN KHAN H NO 406 ST	LCY	22707000092003	PLS						PKR					45.00	45.00	28/10/2009	Accounts
59345	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740563065528	ATTIA NAEEM	ATTIYA NAEEM HOUSE NO	LCY	22707000098703	PLS						PKR					45.00	45.00	18/11/2009	Accounts
59346	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740502469894	NOREEN SHAMSHAD	NOREEN SHAMSHAD HOU	LCY	22707000099703	PLS						PKR					45.00	45.00	25/11/2009	Accounts
59347	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740543115752	SAMREEN _	SAMREEN _ H NO 242 ST 5	LCY	22707000099803	PLS						PKR					45.00	45.00	23/11/2009	Accounts
59348	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740553204546	FOUZIA	FOUZIA WIFE OF SALIM MA	LCY	22707000101903	PLS						PKR					45.00	45.00	23/11/2009	Accounts
59349	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB		SCHOOL OF ELEC ENGG COMP SC ISB		LCY	30019902464586	CD-MISC	STALE	PO	1320504	13/01/2009		PKR					30.00	30.00	13/01/2009	STALE
59350	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740513941211	AKIF BASHIR	AKIF BASHIR HOUSE NO. 3	LCY	22700001308703	CURR						PKR					25.00	25.00	15/06/2009	Accounts
59351	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	1510196603851	SHARIFULLAH	SHARIFULLAH MUNAWAR (	LCY	22707000071103	CURR						PKR					25.00	25.00	11/08/2009	Accounts
59352	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740578585595	BILAL HUSSAIN	BILAL HUSSAIN VIILAGE SU	LCY	22707000049103	CURR						PKR					15.00	15.00	15/05/2009	Accounts
59353	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740510383723	WAQAR MEHMOOD	WAQAR MEHMOOD MOHRA	LCY	22707000049003	CURR						PKR					10.00	10.00	13/05/2009	Accounts
59354	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3740517745883	HUMAYUNNASEER KHAN/NAZNEEN HUM	HUMUYAN NASEER KHAN I	LCY	22707000021303	PLS						PKR					0.21	0.21	14/10/2009	Accounts
59355	ISLAMABAD	2270	ADIALA ROAD BRANCH, RAWAL	PB	3420105530377	TASAWAR HUSSAIN	TASAWAR HUSSIN SON OF	LCY	22707000007603	CURR						PKR					0.18	0.18	06/06/2009	Accounts
59356	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	3740505583135	RAJA MOHAMMAD IMTIAZ KAYANI	RAJAMUHAMMAD IMTIAZ K	UFZ	22737860000110	CURR						GBP					44.35	44.35	27/08/2009	Accounts
59357	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	6110152084235	MUHAMMAD MANSHA	MUHAMMAD MANSHA HOU	UFZ	22737900278410	CURR						USD					1,051.30	1,051.30	23/10/2009	Accounts
59358	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	6110118616467	MUHAMMAD MUZAFAR MIRZA	MUHAMMAD MUZAFAR MIR	UFZ	22737860103410	CURR						USD					1,583.00	1,583.00	19/05/2009	Accounts
59359	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	6110173471738	GUL E IRUM	GUL E IRUM HOUSE NO,94	LCY	22737860018901	PLS						PKR					0.38	0.38	01/06/2009	Accounts
59360	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	6110185721170	JAWWARIA MALIK	JAWWARIA MALIK ROOM N	LCY	22737860038401	PLS						PKR					302.70	302.70	07/07/2009	Accounts
59361	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	3740505172362	YASMEEN BHATTI	YASMEEN BHATTI HOUSE	LCY	22737860056101	PLS						PKR					62,745.44	62,745.44	04/02/2009	Accounts
59362	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	3420248292098	GHAZALA SHAHEEN	GHAZALA SHAHEEN HOUS	LCY	22737900257901	PLS						PKR					7,345.91	7,345.91	26/08/2009	Accounts
59363	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA		CDA ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0899139	14/03/2009		PKR					41,700.00	41,700.00	14/03/2009	STALE
59364	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA		MEDICAL COPRTVE SOCIETY E-11 IBD		LCY	30019902464586	CD-MISC	STALE	PO	0899122	07/03/2009		PKR					25,000.00	25,000.00	07/03/2009	STALE
59365	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA		MANSOOR ALI KHAN(RTD DISS & SESSION		LCY	30019902464586	CD-MISC	STALE	PO	0899280	25/04/2009		PKR					25,000.00	25,000.00	25/04/2009	STALE
59366	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA		ABDUL HAMEED KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0899361	23/05/2009		PKR					25,000.00	25,000.00	23/05/2009	STALE
59367	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA		MUHAMMAD ASLAM KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0899060	04/02/2009		PKR					20,000.00	20,000.00	04/02/2009	STALE
59368	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA		MANSOOR ALI KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0899382	28/05/2009		PKR					20,000.00	20,000.00	28/05/2009	STALE
59369	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA		EHSAN UL HAQ CHAUDHARY		LCY	30019902464586	CD-MISC	STALE	PO	3127544	08/07/2009		PKR					20,000.00	20,000.00	08/07/2009	STALE
59370	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	2130399836349	HABIB JAN	HABIB JAN FRIENDS RENT	LCY	22737860083903	CURR						PKR					13,379.00	13,379.00	30/09/2009	Accounts
59371	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	6110164507449	ZAHID IQBAL & UZMA HAMID	ZAHID IQBAL & UZMA HAM	LCY	22737860081503	CURR						PKR					11,083.00	11,083.00	11/08/2009	Accounts
59372	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	6110162102269	UR TRADING COMPANY	UR TRADING COMPANY PL	LCY	22737860083803	CURR						PKR					7,000.00	7,000.00	25/04/2009	Accounts
59373	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	9110336030509	ALI FAIZ	ALI FAIZ HOUSE NO 152-A	LCY	22737900250903	CURR						PKR					5,881.00	5,881.00	03/08/2009	Accounts
59374	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA		PRINCIPAL FGCW G-10/4 FDE ISB		LCY	30019902464586	CD-MISC	STALE	PO	3127894	05/10/2009		PKR					5,000.00	5,000.00	05/10/2009	STALE
59375	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	3740565630029	CHAUDHARY AHMED NIAZ	CHAUDHARY AHMED NIAZ	LCY	22737900265703	CURR						PKR					3,507.00	3,507.00	09/12/2009	Accounts
59376	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	6110104275789	AZHAR HAMEED MALIK	AZHAR HAMID MALIK HOU	LCY	22737860000303	CURR						PKR					2,486.74	2,486.74	11/11/2009	Accounts
59377	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	3330332560674	KOMAL BABAR	KOMAL BABAR HOUSE # 1	LCY	22737860053503	PLS						PKR					2,325.00	2,325.00	05/06/2009	Accounts
59378	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA		OPF ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0899223	04/04/2009		PKR					2,000.00	2,000.00	04/04/2009	STALE
59379	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	6110189007828	SAFIA KHATOON	SAFIA KHATOON FLAT # 1,	LCY	22737860037203	CURR						PKR					1,007.00	1,007.00	20/02/2009	Accounts
59380	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA		CDA ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0899344	19/05/2009		PKR					1,000.00	1,000.00	19/05/2009	STALE
59381	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	3420261194219	ITIFAAQ HUSSAIN SHAH	ITIFAAQ HUSSAIN HOUSE #	LCY	22737860041103	PLS						PKR					953.00	953.00	19/02/2009	Accounts
59382	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	6110134826576	MARYAM IDRIS	MARYAM IDRIS HOUSE # 1	LCY	22737860071203	PLS						PKR					875.00	875.00	06/04/2009	Accounts
59383	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	6110120316012	AROOSA KHAN	AROOSA KHAN BLOCK # 3	LCY	22737860084703	PLS						PKR					875.00	875.00	23/04/2009	Accounts
59384	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	6110103442546	SHERAN BIBI	SHERAN BIBI DHOKE KASH	LCY	22737900255503	PLS						PKR					875.00	875.00	18/08/2009	Accounts
59385	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	3740694815251	MUHAMMAD NAZIR	MUHAMMAD NAZIR MOH. N	LCY	22737900263703	CURR						PKR					875.00	875.00	10/09/2009	Accounts
59386	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	6110197153188	RASHEEDAN	RASHEEDAN C/O MR. JALA	LCY	22737900292403	PLS						PKR					875.00	875.00	10/12/2009	Accounts
59387	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	8210390442709	RATHORE CONS. & MAINTENANCE SERV	RATHORE CONS. & MAINTI	LCY	22737900269103	CURR						PKR					875.00	875.00	30/09/2009	Accounts
59388	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	1430183779720	UFAQUE MALIK	UNAQUE MALIK HOUSE # 2	LCY	22737860081603	PLS						PKR					657.00	657.00	13/08/2009	Accounts
59389	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA		DIRECTOR GENERAL F.G.E.H.F,ISB		LCY	30019902464586	CD-MISC	STALE	PO	3127904	07/10/2009		PKR					646.00	646.00	07/10/2009	STALE
59390	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA		DIRECTOR GENERAL F.G.E.H.F,ISB		LCY	30019902464586	CD-MISC	STALE	PO	3127905	07/10/2009		PKR					646.00	646.00	07/10/2009	STALE
59391	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA		ISLAMABAD FOOTBALL FEDERATION		LCY	30019902464586	CD-MISC	STALE	PO	3144532	30/10/2009		PKR					500.00	500.00	30/10/2009	STALE
59392	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	3710141462819	ADEEL AHMAD	ADEEL AHMED HOUSE NO	LCY	22737860028903	PLS						PKR					375.00	375.00	17/03/2009	Accounts
59393	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	1610113747080	AAMINA	AAMINA BADIA MEERA RUS	LCY	22737900255703	PLS						PKR					375.00	375.00	18/08/2009	Accounts
59394	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	6110183351688	SHAHIDA BIBI	SHAHIDA BIBI DHOKE KAS	LCY	22737900255903	PLS						PKR					375.00	375.00	18/08/2009	Accounts
59395	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	6110124819042	ZAITOON	ZAITOON BIBI BADIA RUST	LCY	22737900256203	PLS						PKR					375.00	375.00	02/09/2009	Accounts
59396	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	6110118099842	MAZLOOM AKHTAR	MAZLOOM AKHTAR MOH. (	LCY	22737900262403	PLS						PKR					375.00	375.00	10/09/2009	Accounts
59397	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	3440359808317	MAZHAR IQBAL	MAZHAR IQBAL S/O MUHA	LCY	22737900296103	PLS						PKR					363.00	363.00	24/12/2009	Accounts
59398	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	3420289208943	MUHAMMAD HANIF	MUHAMMAD HANIF FLAT #	LCY	22737900292703	CURR						PKR					301.00	301.00	07/12/2009	Accounts
59399	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA		NUML ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3127521	02/07/2009		PKR					300.00	300.00	02/07/2009	STALE
59400	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	6110119112535	MAJID HAIDER	MAJID HAIDER FLAT # 01 B	LCY	22737860022403	CURR						PKR					297.00	297.00	09/02/2009	Accounts
59401	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	6110136356101	ZUBAIR AHMAD GULZARI	ZUBAIR AHMAD GULZARI H	LCY	22737900263603	CURR						PKR					277.00	277.00	10/09/2009	Accounts
59402	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	6110119240921	SYED AMIR IQBAL	SYED AMIR HOUSE	LCY	22737860078903	PLS						PKR					270.00	270.00	12/08/2009	Accounts
59403	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	6110114669987	KHAWAR MEHMOOD	KHAWAR MEHMOOD GRAN	LCY	22737860091903	PLS						PKR					243.00	243.00	05/12/2009	Accounts
59404	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA		TREASURE AIOU		LCY	30019902464586	CD-MISC	STALE	PO	3127629	06/08/2009		PKR					200.00	200.00	06/08/2009	STALE
59405	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA		TREASURE AIOU		LCY	30019902464586	CD-MISC	STALE	PO	3127631	06/08/2009		PKR					200.00	200.00	06/08/2009	STALE
59406	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA		THE UNIVERSITY OF BAHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	3127742	27/08/2009		PKR					200.00	200.00	27/08/2009	STALE
59407	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	3740556584608	TEHREEN TAIMOOR	TEHREEN TAIMOOR HOUS	LCY	22737860095203	PLS						PKR					195.00	195.00	19/05/2009	Accounts
59408	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	6110131792527	IFTIHKAR SAFDAR	IFTIHKAR SAFDAR CHAILU	LCY	22737900286003	CURR						PKR					151.00	151.00	19/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
59409	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	1710164484007	HAMEED ULLAH JAN	HAMEED ULLAH JAN INTER	LCY	22737860110903	PLS						PKR					125.00	125.00	08/07/2009	Accounts
59410	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	37102123355 71	SHER MOHAMMAD	SHER MOHAMMAD PREST	LCY	22737860079603	PLS						PKR					124.00	124.00	09/09/2009	Accounts
59411	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	37405622593 43	RASHID MASIH	RASHID MASIH PRESTON U	LCY	22737860084203	PLS						PKR					120.00	120.00	23/04/2009	Accounts
59412	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	14301260829 31	ISHRAT MEHBOOB KHAN NIAZI	ISHRAT MEHOOB KHAN NI	LCY	22737860088003	PLS						PKR					120.00	120.00	30/04/2009	Accounts
59413	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	37405274654 88	AYESHA AZEEM	AYESHA AZEEM PRESTON	LCY	22737860090403	PLS						PKR					120.00	120.00	30/04/2009	Accounts
59414	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	61101115648 15	SHOAIB AHMED	SHOAIB AHMED FLAT # 10	LCY	22737860069103	PLS						PKR					100.00	100.00	05/05/2009	Accounts
59415	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	31202804632 23	ALI RAZA LIAQUAT	ALI RAZA LIAQUAT BLOCK	LCY	22737860070303	PLS						PKR					86.00	86.00	14/09/2009	Accounts
59416	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	13503628328 75	SYED MATEEN SHAH	SYED MATEEN SHAH PRES	LCY	22737860091603	PLS						PKR					84.00	84.00	09/12/2009	Accounts
59417	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	14203780147 39	INAYAT ULLAH	INAYAT ULLAH BLOCK # 17	LCY	22737860101703	PLS						PKR					66.50	66.50	19/10/2009	Accounts
59418	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	61101557568 97	MOHAMMAD SAEED	MOHAMMAD SAEED PRES	LCY	22737860077603	PLS						PKR					45.50	45.50	06/07/2009	Accounts
59419	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	13101082076 29	ABID HUSSAIN	ABID HUSSAIN HOUSE # 31	LCY	22737860063903	PLS						PKR					45.00	45.00	23/06/2009	Accounts
59420	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	61101202475 79	MUHAMMAD NAEEM AWAN	MUHAMMAD NAEEM AWAN	LCY	22737860076903	PLS						PKR					45.00	45.00	05/08/2009	Accounts
59421	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	37405456559 54	MUNIBA ASLAM	MUNIBA ASLAM BLOCK # 8	LCY	22737860101803	PLS						PKR					45.00	45.00	13/05/2009	Accounts
59422	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	61101612645 10	SHAMSA KANWAL	SHAMSA KANWAL HOUSE	LCY	22737860036403	PLS						PKR					43.50	43.50	02/05/2009	Accounts
59423	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	35202560364 09	SAAD KHALID KHAN	SAAD KHALID KHAN HOUS	LCY	22737900274803	PLS						PKR					27.00	27.00	14/10/2009	Accounts
59424	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	61101916214 53	MOHAMMAD KHURSHEED	MOHAMMAD KHURSHEED	LCY	22737860078303	PLS						PKR					20.00	20.00	15/07/2009	Accounts
59425	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	37405997481 23	MUHAMMAD NOMAN	MUHAMMAD NOMAN PRES	LCY	22737860089103	PLS						PKR					20.00	20.00	02/07/2009	Accounts
59426	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	82401938340 73	MOHAMMAD RAFIQUE	MOHAMMAD RAFIQUE PRE	LCY	22737860079203	PLS						PKR					16.50	16.50	03/11/2009	Accounts
59427	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	37405244232 62	NAILA ZAFAR	NAILA ZAFAR PRESTON UN	LCY	22737860093603	PLS						PKR					15.00	15.00	25/08/2009	Accounts
59428	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	61101435675 55	NASRO MIN ALLAH	NASRO MIN ALLAH RASHE	LCY	22737900263403	CURR						PKR					15.00	15.00	11/09/2009	Accounts
59429	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	38403222451 03	LAL KHAN & KIANI SAEED	LAL KHAN & KIANI SAEED I	LCY	22737860048003	CURR						PKR					11.00	11.00	07/03/2009	Accounts
59430	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	13202862443 81	QAISER ALI SHAH	QAISER ALI SHAH HOUSE #	LCY	22737860059903	PLS						PKR					4.00	4.00	23/06/2009	Accounts
59431	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	17301049427 14	NUSRAT BEGUM	NUSRAT BEGUM IMCB G-1(	LCY	22737860046603	PLS						PKR					3.00	3.00	06/04/2009	Accounts
59432	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	61101185156 63	TARIQ MEHMOOD JAPPA	TARIQ MEHMOOD JAPPA B	LCY	22737900244603	PLS						PKR					0.21	0.21	05/11/2009	Accounts
59433	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	21104773359 95	ABDUL QAYYUM KHAN	ABDUL QAYYUM KHAN OF	LCY	22737860031803	CURR						PKR					0.19	0.19	19/09/2009	Accounts
59434	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	37405052217 04	SHAZIA TABASSUM	SHAHIDA TABBASUM HOU	LCY	22737900257103	PLS						PKR					0.19	0.19	09/12/2009	Accounts
59435	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	61101196492 83	SALAH UD DIN	SALAH UD DIN FLAT # 12, 2	LCY	22737860044203	PLS						PKR					0.18	0.18	26/12/2009	Accounts
59436	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	61101517675 01	MUHAMMAD MOHEE UD DIN	MUHAMMAD MUHEE-UD-DI	LCY	22737860122103	PLS						PKR					0.18	0.18	05/08/2009	Accounts
59437	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	45102598700 41	ABDUL QADEER	ABDUL QADEER BLOCK # 5	LCY	22737860024903	PLS						PKR					0.15	0.15	26/12/2009	Accounts
59438	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	34603177857 03	AZHAR ALI	AZHAR ALI HOUSE NO,158	LCY	22737860028303	PLS						PKR					0.15	0.15	26/05/2009	Accounts
59439	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	37405111170 19	ANWAR UL ISLAM KHAN LOHDI	ANWAR UL ISLAM KHAN LO	LCY	22737900264003	CURR						PKR					0.15	0.15	18/11/2009	Accounts
59440	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	61101727058 44	HUMAIRA ISRAR	HUMAIRA ISRAR HOUSE #	LCY	22737900280003	PLS						PKR					0.11	0.11	29/10/2009	Accounts
59441	ISLAMABAD	2273	G10 MARKAZ ISLAMABAD	FCT/FATA	61101632739 87	SAIYED AHMAD BOKARI	SAIYED AHMAD BOKARI H	LCY	22737900290103	CURR						PKR					0.06	0.06	21/12/2009	Accounts
59442	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA	61101196010 07	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN IESC	LCY	22907900056401	PLS						PKR					0.26	0.26	21/11/2009	Accounts
59443	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA	61101426399 93	MUHAMMAD AHSAN	MUHAMMAD AHSAN IESC	LCY	22907900056501	PLS						PKR					669.72	669.72	21/11/2009	Accounts
59444	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA		ACCOUNTS OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	3082341	12/09/2009		PKR					30,000.00	30,000.00	12/09/2009	STALE
59445	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA		abdul hammed khanfedral j academy		LCY	30019902464586	CD-MISC	STALE	PO	3082184	02/07/2009		PKR					20,000.00	20,000.00	02/07/2009	STALE
59446	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA		STATE LIFE INS CO		LCY	30019902464586	CD-MISC	STALE	PO	3082395	14/10/2009		PKR					15,759.00	15,759.00	14/10/2009	STALE
59447	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA		NIRM ISB		LCY	30019902464586	CD-MISC	STALE	PO	3082291	27/08/2009		PKR					15,000.00	15,000.00	27/08/2009	STALE
59448	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA		cda for family trnsfer		LCY	30019902464586	CD-MISC	STALE	PO	3082178	30/06/2009		PKR					5,000.00	5,000.00	30/06/2009	STALE
59449	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA		sanjay kumar		LCY	30019902464586	CD-MISC	STALE	PO	0452814	18/12/2009		PKR					4,650.00	4,650.00	18/12/2009	STALE
59450	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA		mantri		LCY	30019902464586	CD-MISC	STALE	PO	0452820	18/12/2009		PKR					4,650.00	4,650.00	18/12/2009	STALE
59451	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA		jashota bi		LCY	30019902464586	CD-MISC	STALE	PO	0452830	18/12/2009		PKR					4,650.00	4,650.00	18/12/2009	STALE
59452	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA		M/S NESPAK		LCY	30019902464586	CD-MISC	STALE	PO	3082316	05/09/2009		PKR					4,000.00	4,000.00	05/09/2009	STALE
59453	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA		OPF WELFAIR FUND		LCY	30019902464586	CD-MISC	STALE	PO	3082413	14/10/2009		PKR					2,000.00	2,000.00	14/10/2009	STALE
59454	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA		c.d.a isb		LCY	30019902464586	CD-MISC	STALE	PO	3082066	04/04/2009		PKR					1,000.00	1,000.00	04/04/2009	STALE
59455	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA	37405047142 63	BURAQ SERVICES	BURAQ SERVICES FARHAT	LCY	22907900056803	CURR						PKR					995.00	995.00	15/12/2009	Accounts
59456	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA		COMM POLICE COLLEGE SIHALA		LCY	30019902464586	CD-MISC	STALE	PO	3082373	29/09/2009		PKR					790.00	790.00	29/09/2009	STALE
59457	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA	61101193232 53	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN H.N	LCY	22907900017503	PLS						PKR					750.00	750.00	28/05/2009	Accounts
59458	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA		I.G NH&MP		LCY	30019902464586	CD-MISC	STALE	PO	3082268	05/08/2009		PKR					600.00	600.00	05/08/2009	STALE
59459	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA		I.G police NH & MP		LCY	30019902464586	CD-MISC	STALE	PO	3082277	04/08/2009		PKR					600.00	600.00	04/08/2009	STALE
59460	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA		COMSATS ISB		LCY	30019902464586	CD-MISC	STALE	PO	3082319	05/09/2009		PKR					500.00	500.00	05/09/2009	STALE
59461	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA		fedral urdu university		LCY	30019902464586	CD-MISC	STALE	PO	3082389	07/10/2009		PKR					500.00	500.00	07/10/2009	STALE
59462	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA	61101191397 03	BILAL HUMAYUN KHAN	BILAL HUMAYUN KHAN NA	LCY	22907900026203	PLS						PKR					375.00	375.00	20/07/2009	Accounts
59463	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA	37405226180 19	ZAHEER IQBAL BUTT	ZAHEER IQBAL BUTT IESC	LCY	22907900047703	CURR						PKR					375.00	375.00	17/10/2009	Accounts
59464	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA	42301640847 93	SIRAJ	SIRAJ S/O MUHAMMAD UM	LCY	22907900045303	PLS						PKR					375.00	375.00	17/12/2009	Accounts
59465	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA	42201295714 93	MUHAMMAD IRFAN ABBASI	MUHAMMAD IRFAN ABBAS	LCY	22907900020403	PLS						PKR					325.00	325.00	09/07/2009	Accounts
59466	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA	P4448826 70	PHILIP COLGAN	PHILIP COLGAN 4-C RAILW	LCY	22907900032403	CURR						PKR					322.94	322.94	17/12/2009	Accounts
59467	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA	82101842452 93	MUHAMMAD FAREED KHAN	MUHAMMAD FAREED KHA	LCY	22907900024403	PLS						PKR					315.00	315.00	14/12/2009	Accounts
59468	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA		hec pakistan		LCY	30019902464586	CD-MISC	STALE	PO	3082419	17/10/2009		PKR					300.00	300.00	17/10/2009	STALE
59469	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA		D.G pakistan sports board		LCY	30019902464586	CD-MISC	STALE	PO	3082274	04/08/2009		PKR					250.00	250.00	04/08/2009	STALE
59470	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA	42000003837261	ALI ABRAR AND NAZIA ALI	ALI ABRAR / NAZIA ALI H.N	LCY	22907900007503	CURR						PKR					246.00	246.00	30/03/2009	Accounts
59471	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA	37104572042 13	PERVEZ IQBAL	PERVEZ IQBAL EXPERTISE	LCY	22907900028503	CURR						PKR					226.00	226.00	24/09/2009	Accounts
59472	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA	35302189437 63	MUHAMMAD ISHTIAQ	MUHAMMAD ISHTIAQ BRK	LCY	22907900005503	CURR						PKR					210.00	210.00	17/03/2009	Accounts
59473	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA		FAV HEC		LCY	30019902464586	CD-MISC	STALE	PO	3082015	03/03/2009		PKR					200.00	200.00	03/03/2009	STALE
59474	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA		I.G police		LCY	30019902464586	CD-MISC	STALE	PO	3082071	06/04/2009		PKR					200.00	200.00	06/04/2009	STALE
59475	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA		I G NH MP		LCY	30019902464586	CD-MISC	STALE	PO	3082248	05/08/2009		PKR					200.00	200.00	05/08/2009	STALE
59476	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA	1540248773291	IBRAR HUSSAIN	IBRAR HUSSAIN S.O AMEE	LCY	22907900009103	CURR						PKR					175.02	175.02	17/09/2009	Accounts
59477	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA	15101129873 75	MUHAMMAD BAKHTIAR	MUHAMMAD BAKHTIAR H.N	LCY	22907900022203	PLS						PKR					175.00	175.00	10/06/2009	Accounts
59478	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA	12101990070 85	SYED KASIF SHAH	SYED KASIF SHAH HOUSE	LCY	22907900016703	PLS						PKR					111.50	111.50	26/11/2009	Accounts
59479	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA	14301361063 69	NAVEED HUSSAIN	NAVEED HUSSAIN EXPERT	LCY	22907900028103	PLS						PKR					111.00	111.00	30/06/2009	Accounts
59480	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA	82303350205 33	SADDAM HUSSAIN	SADDAM HUSSAIN S/O M F	LCY	22907900036903	PLS						PKR					100.00	100.00	21/08/2009	Accounts
59481	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA		treasurer uni texla		LCY	30019902464586	CD-MISC	STALE	PO	3082420	15/10/2009		PKR					100.00	100.00	15/10/2009	STALE
59482	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA	42101821725 35	DIL FEROZE KHAN	DIL FEROZE KHAN H.NO-8	LCY	22907900016103	PLS						PKR					74.00	74.00	27/05/2009	Accounts
59483	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA	14101549978 49	ABDUL JALIL	ABDUL JALIL DHOKE RAZA	LCY	22907900005203	CURR						PKR					54.00	54.00	06/10/2009	Accounts
59484	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA	42101966516 79	SAHIB ZAR SHAH	SAHIB ZAR SHAH ZARDAR	LCY	22907900015203	PLS						PKR					45.00	45.00	16/05/2009	Accounts
59485	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA	17201748357 15	HASSAN SHAHZAD	HASSAN SHAHZAD HOUSE	LCY	22907900007903	CURR						PKR					20.00	20.00	03/09/2009	Accounts
59486	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA	31203275295 35	MUHAMMAD ANSAR JAVED	MUHAMMAD ANSAR JAVE	LCY	22907900013303	PLS						PKR					12.00	12.00	27/05/2009	Accounts
59487	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA	37103206950 47	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE MT	LCY	22907900020003	PLS						PKR					10.00	10.00	11/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
59488	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA	3740504253357	MUHAMMAD FAKHAR HAYAT	MUHAMMAD FAKHAR HAY	LCY	22907900017703	PLS						PKR					2.00	2.00	24/11/2009	Accounts
59489	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA	3830118414011	ZANGIN KHAN	ZANGIN KHAN VILL MANJA	LCY	22907900040403	PLS						PKR					0.20	0.20	23/12/2009	Accounts
59490	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA	3740502464709	SHAHZAD AFZAL	SHAHZAD AFZAL ISECO C/	LCY	22907900049903	PLS						PKR					0.20	0.20	20/10/2009	Accounts
59491	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA	3740545490371	SHABBIR AHMED	SHABBIR AHMED IESCO HE	LCY	22907900056103	CURR						PKR					0.20	0.20	21/11/2009	Accounts
59492	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA	6110125188191	IMRAN KHAN	IMRAN KHAN IESCO HEAD	LCY	22907900056303	CURR						PKR					0.20	0.20	21/11/2009	Accounts
59493	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA	6110138055901	KHAN WAIZ	KHAN WAIZ H.NO-45-B STR	LCY	22907900055703	CURR						PKR					0.20	0.20	21/11/2009	Accounts
59494	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA	3740523950497	QADEER AHMAD	QADEER AHMAD S/O M.SH	LCY	22907900037303	PLS						PKR					0.17	0.17	13/10/2009	Accounts
59495	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA	8120209759535	ISRAR AHMAD	ISRAR AHMAD BRITISH TR	LCY	22907900026403	PLS						PKR					0.15	0.15	19/11/2009	Accounts
59496	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA	3320211798215	MUHAMMAD AFZAL	MUHAMMAD AFZAL LABOU	LCY	22907900026503	PLS						PKR					0.13	0.13	26/06/2009	Accounts
59497	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA	3420113999375	SYED AZHAR ALI BUKHARI	SYED AZHAR ALI BUKHARI	LCY	22907900029303	PLS						PKR					0.12	0.12	02/07/2009	Accounts
59498	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA	6110195148831	ZAHID MAHMOOD ABBASI	ZAHID MAHMOOD ABBASI	LCY	22907900045203	PLS						PKR					0.12	0.12	19/10/2009	Accounts
59499	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA	6110192735197	MUHAMMAD FARHAT HAYAT	MUHAMMAD FARHAT HAY	LCY	22907900046303	PLS						PKR					0.12	0.12	16/10/2009	Accounts
59500	ISLAMABAD	2290	F8 MARKAZ BRANCH	FCT/FATA	3740562592603	ZAHEER UD DIN BABAR	ZAHER UD DIN BABAR IND	LCY	22907900035903	PLS						PKR					0.05	0.05	07/08/2009	Accounts
59501	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA		NICE		LCY	30019902464586	CD-MISC	STALE	PO	3036366	26/09/2009		PKR					5,400.00	5,400.00	26/09/2009	STALE
59502	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA		IAESTE, PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3531520	29/12/2009		PKR					5,000.00	5,000.00	29/12/2009	STALE
59503	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA	3740505446109	BRIG MUHAMMAD NASRULLAH KHAN	BRIG MUHAMMAD NASRUL	LCY	22927000115903	CURR						PKR					4,163.00	4,163.00	27/08/2009	Accounts
59504	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA		IAESTE PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3531517	31/12/2009		PKR					4,000.00	4,000.00	31/12/2009	STALE
59505	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA		IAESTE PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3036384	28/09/2009		PKR					3,000.00	3,000.00	28/09/2009	STALE
59506	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA		IAESTE PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3036385	28/09/2009		PKR					3,000.00	3,000.00	28/09/2009	STALE
59507	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA		HQ, NUST ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3036087	18/02/2009		PKR					2,000.00	2,000.00	18/02/2009	STALE
59508	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA	1620261947701	MR GUL MUHAMMAD PHOTO ACCOUNT	MR GUL MUHAMMAD S/O F	LCY	22927000130003	CURR						PKR					1,810.00	1,810.00	21/10/2009	Accounts
59509	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA	3720393200938	MR MUHAMMAD HASSAN	MR MUHAMMAD HASSAN D	LCY	22927000168503	CURR						PKR					1,551.00	1,551.00	26/12/2009	Accounts
59510	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA		RAHEEL BACHLANI		LCY	30019902464586	CD-MISC	STALE	PO	229201847762	02/01/2009		PKR					1,000.00	1,000.00	02/01/2009	STALE
59511	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA		PAKISTAN ENGINEERING COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	3036044	09/02/2009		PKR					1,000.00	1,000.00	09/02/2009	STALE
59512	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA	3520217964005	MR HAMZA NASIR CHATTA	MR HAMZA NASIR CHATTA	LCY	22927000191603	CURR						PKR					875.00	875.00	09/12/2009	Accounts
59513	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA	3720163474335	MR ARSHAD MEHMOOD	MR ARSHAD MEHMOOD AS	LCY	22927000131003	CURR						PKR					658.00	658.00	26/11/2009	Accounts
59514	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA	1310130072137	MR USMAN TARIQ	MR USMAN TARIQ STUDEN	LCY	22927000109803	CURR						PKR					575.00	575.00	04/09/2009	Accounts
59515	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA	1430159530145	HAMZA ZAMAN CHEEMA	MR HAMZA ZAMAN CHEEM	LCY	22927000118303	CURR						PKR					500.00	500.00	16/07/2009	Accounts
59516	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA	3120241340271	MR OMAR TARIQ CHAUDHRY	MR TARIQ OMAR CHAUDH	LCY	22927000156103	CURR						PKR					500.00	500.00	01/10/2009	Accounts
59517	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA		HQ NUST		LCY	30019902464586	CD-MISC	STALE	PO	3036048	12/02/2009		PKR					500.00	500.00	12/02/2009	STALE
59518	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA		COMSATS INSTITUTE OF INFORM. & TECH		LCY	30019902464586	CD-MISC	STALE	PO	3036317	12/09/2009		PKR					500.00	500.00	12/09/2009	STALE
59519	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA	1430165043209	MUSHTAQ AHMED	MR MUSHTAQ AHMED MT S	LCY	22927000086503	CURR						PKR					452.00	452.00	01/09/2009	Accounts
59520	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA	3520131722148	TASKEEN FATIMA	MS TASKEEN FATIMA STU	LCY	22927000066403	CURR						PKR					375.00	375.00	16/10/2009	Accounts
59521	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA	3310057183807	MUHAMMAD ASAD BUKHARI	MR MUHAMMAD ASAD BUH	LCY	22927000102503	CURR						PKR					300.00	300.00	30/12/2009	Accounts
59522	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA		SHELL SCHOLARSHIPS PROGRAMM		LCY	30019902464586	CD-MISC	STALE	PO	3036238	25/08/2009		PKR					300.00	300.00	25/08/2009	STALE
59523	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	STALE	PO	3036239	25/08/2009		PKR					300.00	300.00	25/08/2009	STALE
59524	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	STALE	PO	3036240	25/08/2009		PKR					300.00	300.00	25/08/2009	STALE
59525	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	STALE	PO	3036241	25/08/2009		PKR					300.00	300.00	25/08/2009	STALE
59526	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	STALE	PO	3036242	25/08/2009		PKR					300.00	300.00	25/08/2009	STALE
59527	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	STALE	PO	3036244	25/08/2009		PKR					300.00	300.00	25/08/2009	STALE
59528	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA		SHELL PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3036246	28/08/2009		PKR					300.00	300.00	28/08/2009	STALE
59529	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	STALE	PO	3036272	28/08/2009		PKR					300.00	300.00	28/08/2009	STALE
59530	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA		SHELL PAK LIMITED		LCY	30019902464586	CD-MISC	STALE	PO	3036273	31/08/2009		PKR					300.00	300.00	31/08/2009	STALE
59531	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	STALE	PO	3036281	02/09/2009		PKR					300.00	300.00	02/09/2009	STALE
59532	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	STALE	PO	3036308	08/09/2009		PKR					300.00	300.00	08/09/2009	STALE
59533	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA	3520224407999	SHAMAS SHOUKAT ALI	SHAMAS SHOUKAT ALI ST	LCY	22927000045903	CURR						PKR					275.00	275.00	31/01/2009	Accounts
59534	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA	3610220317763	MR SHAHBAZ AHMAD	MR SHAHBAZ AHMAD STU	LCY	22927000120303	CURR						PKR					221.00	221.00	04/11/2009	Accounts
59535	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA	3460398344389	KHURRAM JEHANGIR MIRZA	MR KHURRAM JEHANGIR M	LCY	22927000070103	CURR						PKR					206.50	206.50	23/12/2009	Accounts
59536	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA	3540377644339	MR GHULAM MUSTAFA	MR GHULAM MUSTAFA AS	LCY	22927000126103	CURR						PKR					203.00	203.00	26/11/2009	Accounts
59537	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA		TREASURER UET TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	3036295	08/09/2009		PKR					200.00	200.00	08/09/2009	STALE
59538	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA	3840311933863	MOHAMMAD OSAMA VIRK	MOHAMMAD OSAMA VIRK	LCY	22927000056303	CURR						PKR					129.02	129.02	12/08/2009	Accounts
59539	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA	3720153484257	MR TAHIR SAJJAD	MR TAHIR SAJJAD SECURI	LCY	22927000134603	CURR						PKR					108.00	108.00	10/12/2009	Accounts
59540	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA	6110107274961	DR HAMMAD MAJEED	DR HAMMAD MAJEED ASS	LCY	22927000109203	CURR						PKR					95.00	95.00	24/12/2009	Accounts
59541	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA	8220319902755	MR KAMRAN HAMID	MR KAMRAN HAMID 7TH S	LCY	22927000046403	CURR						PKR					75.00	75.00	17/08/2009	Accounts
59542	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA	1710182484105	ZIA ULLAH	ZIA ULLAH STUDENT-BIT.1	LCY	22927000056503	CURR						PKR					75.00	75.00	11/04/2009	Accounts
59543	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA	3520036519932	MISS IQRA KHALID	MISS IQRA KHALID STUDE	LCY	22927000159403	CURR						PKR					75.00	75.00	15/10/2009	Accounts
59544	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA	1330204308201	MR SHAFI MUHAMMAD	MR SHAFI MUHAMMAD AS	LCY	22927000199803	CURR						PKR					75.00	75.00	19/12/2009	Accounts
59545	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA	3710450360951	MR ESSA KHAN	MR ESSA KHAN SECURITY	LCY	22927000200903	CURR						PKR					75.00	75.00	22/12/2009	Accounts
59546	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA	6110160892032	SHEZEEN	MS ZHEZEEN STUDENT-BI	LCY	22927000066203	CURR						PKR					74.00	74.00	07/12/2009	Accounts
59547	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA	3540407472395	MUHAMMAD OMER SHOAIB CHEEMA	MUHAMMAD OMER SHOAI	LCY	22927000054303	CURR						PKR					69.00	69.00	13/08/2009	Accounts
59548	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA	6110164989159	MR SHAHZAD AHMED	MR SHAHZAD AHMED DRI	LCY	22927000148503	CURR						PKR					61.00	61.00	04/12/2009	Accounts
59549	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA	8120210766635	MR MUHAMMAD AKRAM KHAN	MR MUHAMMAD AKRAM KH	LCY	22927000131103	CURR						PKR					56.00	56.00	12/12/2009	Accounts
59550	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA		SCHOOL OF ELECTRICAL ENGG & COMP SC		LCY	30019902464586	CD-MISC	STALE	PO	3036016	19/01/2009		PKR					50.00	50.00	19/01/2009	STALE
59551	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA		SHOOL OF ELEC ENG & COMP SCIENCES		LCY	30019902464586	CD-MISC	STALE	PO	3036017	19/01/2009		PKR					50.00	50.00	19/01/2009	STALE
59552	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA		SCHOOL OF ELEC ENGG & COMP SCIENCES		LCY	30019902464586	CD-MISC	STALE	PO	3036018	19/01/2009		PKR					50.00	50.00	19/01/2009	STALE
59553	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA		SCHOOL OF ELEC ENGG & COMP SCIENCES		LCY	30019902464586	CD-MISC	STALE	PO	3036019	19/01/2009		PKR					50.00	50.00	19/01/2009	STALE
59554	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA	3730116756695	MR YASIR KHOKHAR PHOTO ACCOUNT	MR YASIR KHOKHAR GUT	LCY	22927000083103	CURR						PKR					47.00	47.00	03/11/2009	Accounts
59555	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA	3530283000061	MR SHOAIB JAVED	MR SHOAIB JAVED STUDE	LCY	22927000066903	CURR						PKR					45.00	45.00	29/01/2009	Accounts
59556	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA	3520271069873	MR MUHAMMAD SUBHAN KHAN	MR MUHAMMAD SUBHAN K	LCY	22927000075903	CURR						PKR					45.00	45.00	28/02/2009	Accounts
59557	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA	8240168199363	MR MUHAMMAD AFZAAL	MR MUHAMMAD AFZAAL N	LCY	22927000137503	CURR						PKR					42.00	42.00	12/11/2009	Accounts
59558	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA	6110166931267	KANWAR SAAD BIN LIAQAT	KANWAR SAAD BIN LIAQA	LCY	22927000136403	CURR						PKR					41.00	41.00	17/11/2009	Accounts
59559	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA	3740561687801	MR AAMER WASEEM	MR AAMER WASEEM DRIV	LCY	22927000167503	CURR						PKR					31.00	31.00	18/12/2009	Accounts
59560	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA	3740566064685	MR SOHAIL ABBAS	MR SOHAIL ABBAS MALI A	LCY	22927000149803	CURR						PKR					23.00	23.00	19/12/2009	Accounts
59561	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA	1620201650029	NOOR UL AMIN	MR NOOR UL AMIN 132 KV	LCY	22927000181103	CURR						PKR					8.00	8.00	30/12/2009	Accounts
59562	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA	1610285577631	MR MUHAMMAD ISMAIL	MR MUHAMMAD ISMAIL ST	LCY	22927000066503	CURR						PKR					3.00	3.00	02/10/2009	Accounts
59563	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA	3740534414967	MR MUHAMMAD SHOAIB MAJEED	MR MUHAMMAD SHOAIB M	LCY	22927000078403	CURR						PKR					1.50	1.50	26/11/2009	Accounts
59564	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA	6110163305263	MUHAMMAD IMRAN CHAUDHRY	MUHAMMAD IMRAN CHAU	LCY	22927000127503	CURR						PKR					0.15	0.15	11/11/2009	Accounts
59565	ISLAMABAD	2292	NUST BRANCH ISLAMABA	FCT/FATA	3520212386500	MISS KIRAN ZAHRA	MISS KIRAN ZAHRA STUDE	LCY	22927000140703	CURR						PKR					0.03	0.03	12/11/2009	Accounts
59566	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA		AIYSHA KHALID	AIYSHA KHALID C/O KHALI	FZ	23390031401011	PLS						USD	MTM		160.3100	19/05/2020	0.26	41.68	27/02/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
59567	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	3740571453679	MUHAMMAD MAHMUD	MUHAMMAD MAHMUD HOU	UFZ	23397900024314	PLS						EUR					5.93	5.93	24/06/2009	Accounts
59568	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/		NADEEM NAYYER	NADEEM NAYYER HOUSE	UFZ	23390020095312	PLS						GBP					15.02	15.02	29/06/2009	Accounts
59569	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	6110120091627	AHSAN RIZWAN	AHSAN RIZWAN H-137 ST-3	UFZ	23390020062212	PLS						GBP					76.09	76.09	06/08/2009	Accounts
59570	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	6110114223295	ABDUL QUDUS ATIA NIAZI	ABDUL QUDDUS & ATIA NIA	UFZ	23390070151511	PLS						USD					187.67	187.67	12/01/2009	Accounts
59571	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	6110118624741	ZAFAR UQBAL	ZAFAR UQBAL HOUSE NO.	UFZ	23390070199211	PLS						USD					1,019.04	1,019.04	13/04/2009	Accounts
59572	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	6110119726605	ARIF MUHAMMAD KHAN	ARIF MUHAMMAD KHAN H	LCY	23390006508901	PLS						PKR					0.22	0.22	22/10/2009	Accounts
59573	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	3740552937503	ANWAR AHMED MALIK	ANWAR AHMED MALIK NIC	LCY	23390007542601	PLS						PKR					0.31	0.31	30/09/2009	Accounts
59574	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	6110118469541	ALEEM ARIF MIAN	ALEEM ARIF MIAN H NO 29	LCY	23390008510801	PLS						PKR					0.30	0.30	29/12/2009	Accounts
59575	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	4220143610539	MUHAMMAD FAISAL SHABBIR	MUHAMMAD FAISAL SHABI	LCY	23390008980501	PLS						PKR					0.38	0.38	13/10/2009	Accounts
59576	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	6110120151451	WASIM RASHID KHAWJA	WASIM RASHID KHAWJA H	LCY	23390009024401	PLS						PKR					0.02	0.02	10/10/2009	Accounts
59577	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	3650213927129	MATEE UL HASSAN	MATEE UL HASSAN OFFIC	LCY	23390009196601	PLS						PKR					0.02	0.02	10/10/2009	Accounts
59578	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	3740585730001	SHAKEEL AHMED	SHAKEEL AHMED STATE L	LCY	23390009417201	PLS						PKR					0.38	0.38	21/11/2009	Accounts
59579	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	1720122767203	MAJID JAMAL KHAN	MAJID JAMAL KHAN VILLA	LCY	23390009606301	PLS						PKR					0.16	0.16	29/12/2009	Accounts
59580	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	3740645314115	RIZWAN YOUSUF	RIZWAN YOUSAF HOUSE N	LCY	23397900016201	PLS						PKR					0.38	0.38	29/12/2009	Accounts
59581	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	6110152674608	AMNA KHAN	MS AMNA KHAN SUPERVIS	LCY	23397900119601	PLS						PKR					0.77	0.77	24/06/2009	Accounts
59582	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	3740177320561	KHAWJA KHURRAM HASSAN	KHAWJA KHURRAM HASS	LCY	23390009403401	PLS						PKR					0.07	0.07	29/12/2009	Accounts
59583	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	3730211407683	ZAHEER AKHTAR	ZAHEER AKHTAR NIC BUIL	LCY	23390005348001	PLS						PKR					0.48	0.48	17/10/2009	Accounts
59584	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	3740503440727	MUKHTAR AHMED	MUKHTAR AHMED C O PT	LCY	23390006990101	PLS						PKR					0.72	0.72	07/12/2009	Accounts
59585	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	6110117997313	MALIK AMJAD ALI	MALIK AMJAD ALI HOUSE N	LCY	23390007494201	PLS						PKR					0.41	0.41	14/11/2009	Accounts
59586	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	8220293365229	MUHAMMAD AZEEM	MUHAMMAD AZEEM H NO	LCY	23390008988001	PLS						PKR					0.45	0.45	29/12/2009	Accounts
59587	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	1620209271466	SHAISTA ZAFAR	MRS SHAISTA ZAFAR HOU	LCY	23397900118201	PLS						PKR					1.10	1.10	15/06/2009	Accounts
59588	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	6110156295841	MUHAMMAD FAYAZ	MUHAMMAD FAYAZ UNICE	LCY	23390008877101	PLS						PKR					1.90	1.90	01/10/2009	Accounts
59589	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	3830211271309	SARFRAZ KHAN	SARFRAZ KHAN 111EF TOI	LCY	23390009062101	PLS						PKR					2.44	2.44	24/09/2009	Accounts
59590	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	1350305309017	MUHAMMAD ANWAR KHAN	MUHAMMAD ANWAR KHAN	LCY	23390009432201	PLS						PKR					3.54	3.54	19/11/2009	Accounts
59591	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	6110108671449	NOOR KHAN	NOOR KHAN SECP NIC BU	LCY	23390009179001	PLS						PKR					5.13	5.13	16/12/2009	Accounts
59592	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	3740504269711	RAJA MEHTAB YASIN	RAJA MEHTAB YASIN HOU	LCY	23390008325601	PLS						PKR					6.86	6.86	03/11/2009	Accounts
59593	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	6110190083853	HARIS AQIL	HARIS AQIL A-1 SATELLITE	LCY	23390002736501	PLS						PKR					13.02	13.02	30/10/2009	Accounts
59594	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	6110185163277	JAWAID INAM	JAWAID INAM 6 -A MARGA	LCY	23390007359401	PLS						PKR					22.43	22.43	24/11/2009	Accounts
59595	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	6110152033293	ZULQARNAIN HAFEEZ CHEEMA	ZULQARNAIN HAFEEZ CHE	LCY	23390007639501	PLS						PKR					83.77	83.77	14/11/2009	Accounts
59596	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	6110118055332	SAIMA KHALIL	SAIMA KHALIL HOUSE NO	LCY	23390008157801	PLS						PKR					98.45	98.45	29/12/2009	Accounts
59597	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	6110191177174	MUHAMMAD NIAZ	MUHAMMAD NIAZ HOUSE I	LCY	23390008212201	PLS						PKR					127.41	127.41	31/03/2009	Accounts
59598	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/		N AHMED ISHTIAQ	N AHMED ISHTIAQ SENET	LCY	23390001876201	PLS						PKR					168.09	168.09	29/12/2009	Accounts
59599	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	1330203447061	MUHAMMAD NAUMAN FAISAL	MUHAMMAD NAUMAN FAIS	LCY	23390009597301	PLS						PKR					169.23	169.23	29/12/2009	Accounts
59600	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	6110171130691	AHMED HUSSAIN	AHMED HUSSAIN DOORI B	LCY	23390009134701	PLS						PKR					179.41	179.41	02/01/2009	Accounts
59601	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	6110119211945	ONAB GUL	ONAB GUL C O PTDC HOU	LCY	23390006997901	PLS						PKR					192.93	192.93	03/08/2009	Accounts
59602	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	6110122621537	CH MAZHAR HUSSAIN	CH MAZHAR HUSSAIN HOU	LCY	23390008905201	PLS						PKR					219.81	219.81	23/11/2009	Accounts
59603	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	5140115687424	ZUBDA ZAFAR	ZUBDA ZAFAR HOUSE NO	LCY	23397900090501	PLS						PKR					270.82	270.82	19/01/2009	Accounts
59604	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	1350361257491	AADIL NAEEM KHAN	AADIL NAEEM KHAN H.NO.	LCY	23390009139801	PLS						PKR					315.68	315.68	30/12/2009	Accounts
59605	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	3740502280711	IBRAR HUSSAIN BUTT	IBRAR HUSSAIN BUTT H N	LCY	23390006514101	PLS						PKR					381.00	381.00	17/08/2009	Accounts
59606	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	4520308076055	NAWAB ALI WASSAN	NAWAB ALI WASSAN PLOT	LCY	23397900092401	PLS						PKR					376.30	376.30	30/01/2009	Accounts
59607	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	1540224136633	KHADIM HUSSAIN	KHADIM HUSSAIN HOUSE I	LCY	23390008534101	PLS						PKR					443.89	443.89	29/12/2009	Accounts
59608	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	3740503069187	KHALID BASHIR ANJUM AIR CDE R	KHALID BASHIR ANJUM AIF	LCY	23390008875301	PLS						PKR					395.90	395.90	22/05/2009	Accounts
59609	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	3520014896263	KHURRAM AFZAL MALIK	MR.KHURRAM AFZAL MALI	LCY	23390008766901	PLS						PKR					522.27	522.27	29/12/2009	Accounts
59610	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	6110127318090	NAJMA KHALID	NAJMA KHALID H NO 238 S	LCY	23390009380601	PLS						PKR					567.71	567.71	02/02/2009	Accounts
59611	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/		NAUMAN MAHMOOD MIRZA	NAUMAN MAHMOOD MIRZA	LCY	23390008033701	PLS						PKR					702.92	702.92	14/04/2009	Accounts
59612	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	3740503529895	TARIQ NASEEM/ADEELA UROOJ	HOUSE NO 35 STREET NO	LCY	23397000070301	PLS						PKR					643.50	643.50	26/11/2009	Accounts
59613	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	6110141013961	FAHEEM ARIF MIAN	FAHEEM ARIF MIAN HOUS	LCY	23390008505301	PLS						PKR					844.20	844.20	29/12/2009	Accounts
59614	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	3740505301417	SYED NASIR ALI SHAH	SYED NASIR ALI SHAH HO	LCY	23390009036601	PLS						PKR					832.75	832.75	23/05/2009	Accounts
59615	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	6110123211606	SAMEERA TANVIR	SAMEERA TANVIR HOUSE	LCY	23390009107501	PLS						PKR					1,377.21	1,377.21	29/12/2009	Accounts
59616	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	6110185407293	A RAZAQ BANGASH	A RAZAQ BANGASH SECTI	LCY	23390004666301	PLS						PKR					1,523.51	1,523.51	29/12/2009	Accounts
59617	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	6110110174807	MUHHAMMAD TANVEER	MUHHAMMAD TANVEER M	LCY	23390008853601	PLS						PKR					1,589.98	1,589.98	29/12/2009	Accounts
59618	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	1350190818283	ZULFIQAR	ZULFIQAR VILLAGE BHUN	LCY	23390009428601	PLS						PKR					2,826.94	2,826.94	20/08/2009	Accounts
59619	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	4200031281985	SHAHID NASIM	SHAHID NASIM DIRECTOR	LCY	23390008784301	PLS						PKR					2,556.10	2,556.10	29/12/2009	Accounts
59620	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	6110142444941	IFTIKHAR AHMED KHAN ASMA IFTIKHA	IFTIKHAR AHMED KHAN AS	LCY	23390006453801	PLS						PKR					93,096.95	93,096.95	05/05/2009	Accounts
59621	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	6110199784539	MR USMAN MUMTAZ & NOVAIRA TAHIR	MR USMAN MUMTAZ & NO	LCY	23397900007401	PLS						PKR					44,274.97	44,274.97	01/09/2009	Accounts
59622	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	9150901185557	QAMAR ZAMAN	QAMAR ZAMAN HOUSE NO	LCY	23397900147301	PLS						PKR					34,233.71	34,233.71	29/10/2009	Accounts
59623	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	6110119198455	AZMAT ULLAH KHAN	AZMAT ULLAH KHAN HOUS	LCY	23390007662401	PLS						PKR					33,330.60	33,330.60	14/05/2009	Accounts
59624	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	4230160471987	CH SHABBIR AHMED	CH SHABBIR AHMED AIR B	LCY	23390008981301	PLS						PKR					26,291.30	26,291.30	29/12/2009	Accounts
59625	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	3520274651505	CH ASAD ALI GULNAZ PARVEEN	CH ASAD ALI GULNAZ PAR	LCY	23390009306101	PLS						PKR					19,105.40	19,105.40	22/06/2009	Accounts
59626	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	6110179332024	AZRA NISAR SHEIKH	AZRA NISAR SHEIKH NISA	LCY	23390008201901	PLS						PKR					20,405.22	20,405.22	29/12/2009	Accounts
59627	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	3740543918456	RUKHSANA SHOAIB	RUKHSANA SHOAIB RUKH	LCY	23390009477501	PLS						PKR					20,192.38	20,192.38	23/02/2009	Accounts
59628	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/		MUHAMMAD MAROOF QADIR MRS NADIA	MUHAMMAD MAROOF QA	LCY	23390008548401	PLS						PKR					18,616.48	18,616.48	11/05/2009	Accounts
59629	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	6110137246111	EJAZ ALI KHAN	EJAZ ALI KHAN HBL, Mana	LCY	23390006626001	PLS						PKR					11,234.99	11,234.99	29/05/2009	Accounts
59630	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	1720114525957	IMAD ULLAH	MR IMAD ULLAH 628B/1 , F	LCY	23397900094401	PLS						PKR					12,291.55	12,291.55	14/07/2009	Accounts
59631	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	3740417020881	MUHAMMAD JAVED	MUHAMMAD JAVED C O PT	LCY	23390007058401	PLS						PKR					9,432.93	9,432.93	29/12/2009	Accounts
59632	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	3720299535595	SHAFIQ A KHAN	SHAFIQ A KHAN HOUSE NO	LCY	23390009006001	PLS						PKR					9,980.93	9,980.93	29/12/2009	Accounts
59633	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	6110141263466	SANA RASHID	SANA RASHID HOUSE NO	LCY	23390008646001	PLS						PKR					8,042.33	8,042.33	29/12/2009	Accounts
59634	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	3740541059517	HAZIK SHOAIB	HAZIK SHOAIB H NO 23 CE	LCY	23390008788601	PLS						PKR					7,199.69	7,199.69	29/12/2009	Accounts
59635	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	3520213629928	NOWMITTA QURESHI	NOWMITTA QURESHI JOIN	LCY	23390009434901	PLS						PKR					6,800.40	6,800.40	29/12/2009	Accounts
59636	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	6110194166108	MS FAZILA GAUHAR	MS FAZILA GAUHAR 16 ST	LCY	23390007944101	PLS						PKR					5,744.03	5,744.03	05/10/2009	Accounts
59637	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/		SAJJAD FAZIL	SAJJAD FAZIL SUI SOUTHE	LCY	23390007362201	PLS						PKR					4,254.48	4,254.48	14/03/2009	Accounts
59638	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	9140002697141	SIRAJ S SHAMSUDDIN	SIRAJ S SHAMSUDDIN PRI	LCY	23390000092903	CURR						PKR					164,254.14	164,254.14	03/03/2009	Accounts
59639	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	9140002365607	MOHAMMED AHMED	MOHAMMED AHMED HOUS	LCY	23397900011803	CURR						PKR					22,421.49	22,421.49	30/10/2009	Accounts
59640	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	6110120207763	SHARIF BAIG CO	SHARIF BAIG CO 109 -110 E	LCY	23390018998503	CURR						PKR					21,386.76	21,386.76	12/01/2009	Accounts
59641	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	6110158564383	ARK GRAPHICS	ARK GRAPHICS SHOP NO.	LCY	23390016564803	CURR						PKR					14,908.45	14,908.45	23/10/2009	Accounts
59642	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	3740589943619	MAHFOOZ ALI KHAN	MAHFOOZ ALI KHAN H NO	LCY	23390260684403	CURR						PKR					14,745.08	14,745.08	05/08/2009	Accounts
59643	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/		S M AHMED MRS ZUBAIDA KHATOON	S M AHMED MRS ZUBAIDA	LCY	23390000830903	CURR						PKR					10,505.50	10,505.50	16/01/2009	Accounts
59644	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/	3740577170268	ZULFIQAR BIBI ASMA	MS ZULFIQAR BIBI ASMA H	LCY	23397900062603	CURR						PKR					10,455.00	10,455.00	07/02/2009	Accounts
59645	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FAT/		M S F.K.ENTERPRISES	M S F.K.ENTERPRISES SH	LCY	23390017748303	CURR						PKR					9,994.25	9,994.25	18/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
59646	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	4550139865371	HIDAYAT ULLAH KHAN	MR HIDAYAT ULLAH KHAN	LCY	23397900130403	CURR						PKR					9,875.00	9,875.00	15/08/2009	Accounts
59647	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	3120257974085	MUHAMMAD KHALID	MR,MUHAMMAD KHALID AI	LCY	23397000074999	PLS						PKR					6,593.75	6,593.75	08/08/2009	Accounts
59648	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	6110123291877	PAKISTAN SERVICES AZAD KASHMIR LTD	PAKISTAN SERVICES AZAI	LCY	23397900137103	CURR						PKR					5,000.00	5,000.00	11/09/2009	Accounts
59649	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA		M S AFAN ENTERPRISES	M S AFAN ENTERPRISES 2	LCY	23390010444803	CURR						PKR					4,426.00	4,426.00	19/08/2009	Accounts
59650	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	61101202736 35	POTOHAR C N G STATION	POTOHAR C N G STATION	LCY	23390020212303	CURR						PKR					3,831.00	3,831.00	21/03/2009	Accounts
59651	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	6110167827835	AFSAR JAMEEL BHUTTO	AFSAR JAMEEL BHUTTO H	LCY	23390200650703	PLS						PKR					3,436.46	3,436.46	10/02/2009	Accounts
59652	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	4200038696737	NASIR IQBAL CHOUDRY	NASIR IQBAL CHOUDRY H	LCY	23390018647403	CURR						PKR					2,891.00	2,891.00	07/12/2009	Accounts
59653	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA		NAZIR MUHAMMAD	NAZIR MUHAMMAD PALY V	LCY	23390014121203	CURR						PKR					2,280.50	2,280.50	02/02/2009	Accounts
59654	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	3630291584901	MARKETING AUDIO VISUAL COMMUNI PV	MARKETING AUDIO VISUA	LCY	23390002125003	CURR						PKR					1,844.80	1,844.80	03/11/2009	Accounts
59655	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	6110116329439	MUHAMMAD SALMAN ZAFAR	MUHAMMAD SALMAN ZAFA	LCY	23397900044603	CURR						PKR					1,675.00	1,675.00	27/02/2009	Accounts
59656	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	3740503442869	ABDUL RASHID	ABDUL RASHID MOHALLAH	LCY	23397000081199	PLS						PKR					1,325.00	1,325.00	06/07/2009	Accounts
59657	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	3740573144483	RAJA AMIR NAWAZ KHAN	RAJA AMIR NAWAZ KHAN V	LCY	23397000064999	PLS						PKR					825.00	825.00	14/01/2009	Accounts
59658	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	3740583283091	MUHAMMAD SHAKEEL	MR MUHAMMAD SHAKEEL	LCY	23397900116003	PLS						PKR					775.00	775.00	06/11/2009	Accounts
59659	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	6110151336517	SHAHID JAVAID	SHAHID JAVAID HOUSE NO	LCY	23390019952403	CURR						PKR					752.44	752.44	25/05/2009	Accounts
59660	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	1730162698905	ASIF KAMAL	MR ASIF KAMAL HOUSE NO	LCY	23397900089203	PLS						PKR					545.00	545.00	15/01/2009	Accounts
59661	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	3730225351040	SIDRA BATOOL	SIDRA BATOOL D/O CH AH	LCY	23397900117303	PLS						PKR					525.00	525.00	10/06/2009	Accounts
59662	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	1730112366321	ISLAM SHAH	MR.ISLAM SHAH WARDEN	LCY	23397900071303	PLS						PKR					449.00	449.00	07/11/2009	Accounts
59663	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	3420105539943	SHOAIB DAR	SHOAIB DAR JUNIOR EXE	LCY	23390020254703	CURR						PKR					335.00	335.00	07/12/2009	Accounts
59664	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	6110167191135	KASHIF NASEER	MR KASHIF NASEER HOUS	LCY	23397900087703	PLS						PKR					327.00	327.00	26/01/2009	Accounts
59665	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	6110178423467	SHAHZAD HUSSAIN	MRS SHAHZAD HUSSAIN H	LCY	23397900101303	PLS						PKR					304.00	304.00	19/06/2009	Accounts
59666	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	6110102323769	ISLAMABAD FOOD HOUSE	ISLAMABAD FOOD HOUSE	LCY	23397900113803	CURR						PKR					303.00	303.00	16/07/2009	Accounts
59667	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	1560217292533	ISRAR ALI	MR ISRAR ALI SON OF NIS	LCY	23397900120103	PLS						PKR					277.00	277.00	15/08/2009	Accounts
59668	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	1620210220537	ABBAS KHAN	ABBAS KHAN HOUSE NO. 3	LCY	23397900117903	CURR						PKR					253.00	253.00	30/06/2009	Accounts
59669	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	1520222277307	SAHIB NAWAZ	MR SAHIB NAWAZ MASON	LCY	23397900095803	PLS						PKR					245.00	245.00	16/06/2009	Accounts
59670	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	3450120469465	GLOBAL CORPORATION	GLOBAL CORPORATION SI	LCY	23397900116503	CURR						PKR					219.00	219.00	08/09/2009	Accounts
59671	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	3740587126830	SAMINA ASLAM	SAMINA ASLAM HOUSE NO	LCY	23390021844103	CURR						PKR					218.00	218.00	03/01/2009	Accounts
59672	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	12101531298 59	SYED KASHIF ALI	SYED KASHIF ALI HOUSE N	LCY	23397000094799	PLS						PKR					212.75	212.75	26/01/2009	Accounts
59673	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	3740114683195	SHABBIR HUSSAIN	MR,SHABBIR HUSSAIN PEH	LCY	23397000066099	PLS						PKR					200.00	200.00	25/11/2009	Accounts
59674	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	4230140764091	MUHAMMED HANIF	MR MUHAMMED HANIF IMF	LCY	23397900097403	PLS						PKR					200.00	200.00	28/02/2009	Accounts
59675	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	3520046506511	AMJAD ALI SHAIKH	AMJAD ALI SHAIKH P/O SU	LCY	23397900102403	CURR						PKR					184.80	184.80	27/04/2009	Accounts
59676	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	3740538417457	ALI RAZA SHAH	MR ALI RAZA SHAH HOUSE	LCY	23397900068203	PLS						PKR					183.50	183.50	30/01/2009	Accounts
59677	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	6110164338085	ISHTIAQ AHMAD	MR ISHTIAQ AHMAD ROOM	LCY	23397900069203	PLS						PKR					177.00	177.00	14/09/2009	Accounts
59678	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	3530295226281	MUHAMMAD AZEEM	MR MUHAMMAD AZEEM ST	LCY	23397900060403	PLS						PKR					136.50	136.50	17/10/2009	Accounts
59679	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	3420138309543	SHOUQAT BASHIR	MR SHOUQAT BASHIR HOU	LCY	23397900099103	PLS						PKR					106.50	106.50	21/11/2009	Accounts
59680	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	1730176500287	SAAD JAVED	SAAD JAVED HOUSE NO 26	LCY	23397900020003	PLS						PKR					102.00	102.00	12/10/2009	Accounts
59681	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	6110124096377	KAMAR MASEEH	MR KAMAR MASEEH SWEE	LCY	23397900099403	PLS						PKR					98.00	98.00	18/09/2009	Accounts
59682	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA		ABDULLAH ASSOCIATES	ABDULLAH ASSOCIATES H	LCY	23390013060103	CURR						PKR					79.12	79.12	29/08/2009	Accounts
59683	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	6110118860935	MUHAMMAD SUHAIL	MR MUHAMMAD SUHAIL H	LCY	23397900088403	CURR						PKR					64.68	64.68	01/10/2009	Accounts
59684	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	1620266223507	MUHAMMAD UMAIR	MR MUHAMMAD UMAIR S/O	LCY	23397900121103	PLS						PKR					52.00	52.00	24/11/2009	Accounts
59685	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	3610219195885	MUHAMMAD ASHRAF	MR MUHAMMAD ASHRAF G	LCY	23397900111903	PLS						PKR					34.00	34.00	14/10/2009	Accounts
59686	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	6110109221373	ABDUL GHAFFAR KHAN	MR ABDUL GHAFFAR KHAN	LCY	23397000075199	PLS						PKR					27.87	27.87	02/07/2009	Accounts
59687	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	3330222892605	HAROON KHALID	MR HAROON KHALID ENG	LCY	23397900095003	PLS						PKR					24.00	24.00	09/07/2009	Accounts
59688	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	6110190265380	JAVERIA SIDDIQUI	MS JAVERIA SIDDIQUI HO	LCY	23397900060003	PLS						PKR					22.50	22.50	22/06/2009	Accounts
59689	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	5440118594499	ABDUL HALEEM	ABDUL HALEEM SAINDAK I	LCY	23397900092503	PLS						PKR					20.00	20.00	14/12/2009	Accounts
59690	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	3310010146721	MAQBOOL MASIH	MAQBOOL MASIH DHOBI G	LCY	23397000085899	PLS						PKR					19.00	19.00	04/12/2009	Accounts
59691	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	3410165601149	IJAZ HUSSAIN	MR IJAZ HUSSAIN OT TECH	LCY	23397900063403	PLS						PKR					5.75	5.75	23/12/2009	Accounts
59692	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	3410454173699	RIZWAN AHMED	RIZWAN AHMED PAKISTAN	LCY	23397000086099	PLS						PKR					2.00	2.00	28/08/2009	Accounts
59693	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA		IMRAN WAHID KHAN SADAF IMRAN KHAN	IMRAN WAHID KHAN SADA	LCY	23390016807803	CURR						PKR					0.73	0.73	29/08/2009	Accounts
59694	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	3740187943213	HALEEM AHMED RAJA	MR.HALEEM AHMED RAJA	LCY	23397900064703	PLS						PKR					0.21	0.21	28/01/2009	Accounts
59695	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	6110151722605	MUBASHIR NAWAZ	MR MUBASHIR NAWAZ BR	LCY	23397900075503	PLS						PKR					0.21	0.21	03/06/2009	Accounts
59696	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	1520234329101	Taimoor Khan	Taimoor Khan OFFICE NO 1	LCY	23397900025803	PLS						PKR					0.20	0.20	24/06/2009	Accounts
59697	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	6110114638702	RABIA RAFIQUE	RABIA RAFIQUE R 387-F6 S	LCY	23397900068503	PLS						PKR					0.20	0.20	03/03/2009	Accounts
59698	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	1120178641633	MUHAMMAD JAMIL	MUHAMMAD JAMIL SAMAA	LCY	23397900130303	PLS						PKR					0.20	0.20	20/11/2009	Accounts
59699	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	3740502933042	RABAIL AKRAM	MS RABAIL AKRAM D/O MU	LCY	23397900134103	PLS						PKR					0.20	0.20	05/10/2009	Accounts
59700	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	3740515919759	MR ADNAN KHURSHID	MR ADNAN KHURSHID HOU	LCY	23397900136003	PLS						PKR					0.20	0.20	11/09/2009	Accounts
59701	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	1730159647358	AYESHA HUSSAIN	MS AYESHA HUSSAIN FRO	LCY	23397900138503	PLS						PKR					0.20	0.20	26/11/2009	Accounts
59702	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	3840103125233	AMJAD IQBAL	MR AMJAD IQBAL MIAN AB	LCY	23397900128703	PLS						PKR					0.17	0.17	19/11/2009	Accounts
59703	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	4210131582205	HARIS VAKIL	HARIS VAKIL 5-C, 7/9 NAZIN	LCY	23390200529203	PLS						PKR					0.16	0.16	08/06/2009	Accounts
59704	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	3740530698985	AAMIR KHAN	MR AAMIR KHAN HOUSE N	LCY	23397900136103	PLS						PKR					0.16	0.16	05/09/2009	Accounts
59705	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	6110154906315	BILAL ABDULLAH	BILAL ABDULLAH HOUSE 5	LCY	23397900017203	PLS						PKR					0.15	0.15	11/04/2009	Accounts
59706	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	6110102449724	MARYA TABASSUM	MARYA TABASSUM POSTA	LCY	23397900026903	PLS						PKR					0.14	0.14	08/10/2009	Accounts
59707	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	1620190335391	NISAR ALI	MR NISAR ALI FLAT NO.6/1	LCY	23397900086103	PLS						PKR					0.14	0.14	29/01/2009	Accounts
59708	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	3740537218055	WAZIRZADA YASIR ALMAS KHAN	1)Securities & Exchange Con	LCY	23397900022703	PLS						PKR					0.13	0.13	27/07/2009	Accounts
59709	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	4210159079869	SYED MANSOOR ALI	SYED MANSOOR ALI TECH	LCY	23397900065203	PLS						PKR					0.13	0.13	26/11/2009	Accounts
59710	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	3740502343404	FAIZA AMJAD	MRS FAIZA AMJAD HOUSE	LCY	23397900074803	PLS						PKR					0.13	0.13	13/02/2009	Accounts
59711	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	3740511451129	SHUJA UL HASSAN	MR SHUJA UL HASSAN HO	LCY	23397900064503	PLS						PKR					0.11	0.11	10/08/2009	Accounts
59712	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	3310036353077	MR UMAIR FAROOQ KHAN	MR. UMAIR FAROOQ KHAN	LCY	23397900068003	PLS						PKR					0.11	0.11	04/02/2009	Accounts
59713	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	3430212564637	ITTEFAQ HUSSAIN	MR ITTEFAQ HUSSAIN VSA	LCY	23397900074703	PLS						PKR					0.11	0.11	14/05/2009	Accounts
59714	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	1610186792109	FARHAN YOUSAF	MR FARHAN YOUSAF HOU	LCY	23397900087903	PLS						PKR					0.11	0.11	14/03/2009	Accounts
59715	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	4230110620497	KAMRAN GUL	MR KAMRAN GUL 3, 1ST FL	LCY	23397900109703	PLS						PKR					0.11	0.11	14/07/2009	Accounts
59716	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	1560204683565	SADIQ HUSSAIN	MR SADIQ HUSSAIN C/O Q	LCY	23397900119103	PLS						PKR					0.11	0.11	11/08/2009	Accounts
59717	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	3740574629144	AYESHA KHALID	MS AYESHA KHALID BUSIN	LCY	23397900146103	PLS						PKR					0.11	0.11	03/11/2009	Accounts
59718	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	3740506087545	FIAZ ALI SHAH	FIAZ ALI SHAH H NO. 37 st	LCY	23390004628801	PLS						PKR					0.09	0.09	30/12/2009	Accounts
59719	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	8240105585415	SYED NAJAM UL HASSAN SHAH	MR,S NAJAM UL HASSAN S	LCY	23397000061799	PLS						PKR					0.06	0.06	10/04/2009	Accounts
59720	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	3740562239889	TARIQ MEHMOOD	TARIQ MEHMOOD HOUSE	LCY	23397900143303	PLS						PKR					0.04	0.04	19/10/2009	Accounts
59721	ISLAMABAD	2339	AAMIR PLAZA BR	FCT/FATA	1430119663591	IQBAL AKHTAR	MR IQBAL AKHTAR OFFICE	LCY	23397900081403	PLS						PKR					0.03	0.03	13/03/2009	Accounts
59722	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	3740595694967	MASOOD UR REHMAN	MASOOD UR REHMAN RES	UFZ	24460078061812	PLS						GBP					1.07	1.07	20/08/2009	Accounts
59723	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	6110163210753	MUHAMMAD IQBAL	MUHAMMAD IQBAL SUIT N	UFZ	24460078031112	PLS						GBP					2.21	2.21	17/12/2009	Accounts
59724	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	3630203258623	MUHAMMAD YAMEEN	MUHAMMAD YAMEEN DEN	UFZ	24460025826810	CURR						GBP					2.87	2.87	23/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
59725	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	3740572526147	MOHAMMED AMIN	MOHAMMED AMIN HOUSE	UFZ	24600015510712	PLS						GBP					3.90	3.90	23/04/2009	Accounts
59726	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	3740570630923	SYED ADEEL QAMAR	SYED ADEEL QAMAR H NO	UFZ	24600013991610	CURR						GBP					4.70	4.70	05/01/2009	Accounts
59727	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	3740533837701	JAVAD UR REHMAN	JAVAD UR REHMAN HOUS	UFZ	24600006779111	PLS						USD					9.24	9.24	31/01/2009	Accounts
59728	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	8266111000992	TAHIRA CHEEMA	TAHIRA CHEEMA OFFICE #	UFZ	24600006046212	PLS						GBP					12.15	12.15	02/05/2009	Accounts
59729	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	3740521500833	NAZIR AHMED	NAZIR AHMED PLOT NO 10	UFZ	24600006144212	PLS						GBP					17.02	17.02	05/12/2009	Accounts
59730	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	4220104760733	ZEESHAN ALI	ZEESHAN ALI HOUSE NO 2	UFZ	24600011439214	PLS						EUR					30.23	30.23	14/03/2009	Accounts
59731	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	6110120000057	ABDUL MAJID KHAN MOHAMMAD YUNUS	ABDUL MAJID KHAN MOHA	UFZ	24600098222911	PLS						USD					37.15	37.15	17/01/2009	Accounts
59732	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	6110120242935	S ASAD RAZA	S ASAD RAZA HBL REGION	UFZ	24667900127414	PLS						EUR					50.53	50.53	13/10/2009	Accounts
59733	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	6110173926327	BARRISTER IFTHIKAR AHMAD	BARRISTER IFTHIKAR AHM	UFZ	24667900112712	PLS						GBP					56.98	56.98	02/10/2009	Accounts
59734	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	3830157494974	ANDLEEB KHALID	ANDLEEB KHALID TELENO	UFZ	24667900118012	PLS						GBP					64.79	64.79	15/12/2009	Accounts
59735	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA		M S IMRAN CONST CO PVT LTD.	M S IMRAN CONST CO PVT	UFZ	24660078043312	PLS						GBP					81.00	81.00	25/09/2009	Accounts
59736	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	3740549983521	RAJA ZAFAR ALI SHAN	RAJA ZAFAR ALI SHAN HO	UFZ	24660004925712	PLS						GBP					193.34	193.34	14/05/2009	Accounts
59737	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	6110129887077	RAJA HABIB UR REHMAN	RAJA HABIB UR REHMAN H	UFZ	24660002719910	CURR						USD					200.00	200.00	14/05/2009	Accounts
59738	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	3740628776665	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF H NO	UFZ	24660007595114	PLS						EUR					202.98	202.98	23/02/2009	Accounts
59739	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA		ANWAR HUSSAIN SHAH HUMAIRA SHAH	ANWAR HUSSAIN SHAH HU	UFZ	24660098009011	PLS						USD					328.29	328.29	19/05/2009	Accounts
59740	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	54400056668775	AFTAB AHMED QURESHI/UZMA AFTAB	AFTAB AHMED QURESHI/U	UFZ	24660033663010	CURR						GBP					497.24	497.24	04/12/2009	Accounts
59741	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	9140001897972	ZAINAB HAYAT	ZAINAB HAYAT HOUSE NO	UFZ	24660021819110	CURR						GBP					500.00	500.00	28/04/2009	Accounts
59742	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	3740551835419	MUHAMMAD AAMIR SAFDAR	MUHAMMAD AAMIR SAFDA	UFZ	24660018168512	PLS						GBP					544.40	544.40	29/10/2009	Accounts
59743	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	3740539081859	ALI IMRAN	ALI IMRAN 400/8 LANE 7 PE	UFZ	24660026370010	CURR						GBP					570.25	570.25	10/06/2009	Accounts
59744	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	3740505581677	SYED MUHAMMAD ABBAS /IFTIKHAR AHI	SYED MUHAMMAD ABBAS	UFZ	24660006576010	CURR						GBP					800.00	800.00	03/06/2009	Accounts
59745	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	1310166706283	SAEED UR REHMAN	SAEED UR REHMAN HOUS	UFZ	24660009647910	CURR						EUR					1,000.00	1,000.00	16/03/2009	Accounts
59746	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	P420129	WILLIAM T CHATHAM	WILLIAM T CHATHAM ISLA	UFZ	24667900102011	PLS						USD					1,102.57	1,102.57	12/10/2009	Accounts
59747	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	6110129915317	RAJA SARFRAZ AKRAM	RAJA SARFRAZ AKRAM 65-	UFZ	24660004482612	PLS						GBP					1,310.82	1,310.82	29/06/2009	Accounts
59748	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	3710127486974	MARIA ALI	MARIA ALI HOUSE NO.17 A	UFZ	24660037966110	CURR						GBP					1,414.44	1,414.44	25/11/2009	Accounts
59749	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA		PERVEZ HUSSAIN	PERVEZ HUSSAIN HOUSE	UFZ	24660098153611	PLS						USD					2,868.32	2,868.32	05/01/2009	Accounts
59750	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	3740566874858	MS FARAH RASHID	MS FARAH RASHID AEROS	LCY	24660011007301	PLS						PKR					0.26	0.26	21/11/2009	Accounts
59751	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	3740631829677	RAFIQ ASHI	RAFIQ ASHI FLAT.01 BLOC	LCY	24660011351301	PLS						PKR					0.25	0.25	15/12/2009	Accounts
59752	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	6110144130500	MOHAMMAD IQBAL	MOHAMMAD IQBAL MADIN	LCY	24660011527001	PLS						PKR					0.31	0.31	20/07/2009	Accounts
59753	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	3740591413979	MIRZA ABDUL AZIZ	MIRZA ABDUL AZIZ HNO B-	LCY	24660011742501	PLS						PKR					0.26	0.26	24/11/2009	Accounts
59754	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA		S. AHMED DR SHAMSA RIAZ AHMED	S. AHMED DR SHAMSA RIA	LCY	24660012149301	PLS						PKR					0.02	0.02	12/02/2009	Accounts
59755	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	3740498117927	NADEEM AKHTAR ABBASI	NADEEM AKHTAR ABBASI I	LCY	24660014144101	PLS						PKR					0.30	0.30	23/02/2009	Accounts
59756	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	3520298937119	ANWAR-UL-HAQ	ANWAR-UL-HAQ MANAGER	LCY	24660014345401	PLS						PKR					0.37	0.37	12/05/2009	Accounts
59757	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	15202238908277	ZOHAIB ULLAH	ZOHAIB ULLAH NEAR F G J	LCY	24660015012601	PLS						PKR					0.37	0.37	12/11/2009	Accounts
59758	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	6110179736147	ISHFAQ ELLAHI	ISHFAQ ELLAHI FLAT 6, BL	LCY	24667900004901	PLS						PKR					0.33	0.33	06/01/2009	Accounts
59759	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	6110119377305	SHAHID FARID CHISTI	SHAHID FARID CHISTI H#6	LCY	24667900113401	PLS						PKR					0.38	0.38	16/09/2009	Accounts
59760	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	6110150705558	MARYAM AMMAR	MARYAM AMMAR OPF GIR	LCY	24667900120401	PLS						PKR					0.33	0.33	06/06/2009	Accounts
59761	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	6110118642548	AYESHA IRSHAD	AYESHA IRSHAD D/O ARSH	LCY	24667000060501	PLS						PKR					0.41	0.41	23/12/2009	Accounts
59762	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	71090336477	CHUADHRY MUHAMMAD YASEEN	CHUADHRY MUHAMMAD Y	LCY	24660013228601	PLS						PKR					1.83	1.83	25/09/2009	Accounts
59763	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	3740559901105	ALI AZHAR	ALI AZHAR HOUSE NO.226	LCY	24660039661001	PLS						PKR					22.14	22.14	16/11/2009	Accounts
59764	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA		RAZZIA KHANUM	RAZZIA KHANUM HOUSE N	LCY	24660061240501	PLS						PKR					2.95	2.95	13/01/2009	Accounts
59765	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	3730102112095	SHAKEEL AHMED	SHAKEEL AHMED HOUSE N	LCY	24660000166201	PLS						PKR					29.90	29.90	14/12/2009	Accounts
59766	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	6110165865686	GHALIAH SALEEM GILL	GHALIAH SALEEM GILL H N	LCY	24660015120201	PLS						PKR					3.63	3.63	11/06/2009	Accounts
59767	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	LETTERSENT	ZAKIA MAHBUB KHANUM	ZAKIA MAHBUB KHANUM H	LCY	24660010348001	PLS						PKR					10.42	10.42	17/06/2009	Accounts
59768	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	LETTERSENT	KAUKAB ARA NASIR	KAUKAB ARA NASIR H.NO.	LCY	24660011831901	PLS						PKR					12.70	12.70	14/02/2009	Accounts
59769	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	LETTERSENT	JAMSHED AKHTAR	JAMSHED AKHTAR OVERS	LCY	24660061192101	PLS						PKR					14.61	14.61	10/02/2009	Accounts
59770	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	6110149720198	TOOBA GUL	TOOBA GUL F.G WOMEN C	LCY	24667900124801	PLS						PKR					15.79	15.79	21/03/2009	Accounts
59771	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	6110118528128	MUSARAT BEGUM FARINA MUSSARAT	MUSARAT BEGUM FARINA	LCY	24660014360401	PLS						PKR					31.73	31.73	07/05/2009	Accounts
59772	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	3540392820167	IMRAN HUSSAIN	MUHAMMAD IMRAN HUSSA	LCY	24667900014801	PLS						PKR					145.91	145.91	03/08/2009	Accounts
59773	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	6110117262584	KHALIDA TAJ	KHALIDA TAJ HOUSE NO 2	LCY	24660005773201	PLS						PKR					99.31	99.31	26/05/2009	Accounts
59774	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	6110143303161	MUHAMMAD SALEEM	MUHAMMAD SALEEM HOU	LCY	24660004653201	PLS						PKR					112.30	112.30	24/10/2009	Accounts
59775	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	LETTERSENT	M.WAHEED ABBASI	M.WAHEED ABBASI WAHID	LCY	24660005818801	PLS						PKR					128.91	128.91	22/08/2009	Accounts
59776	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	3740505006181	ABDUL LATIF KIYANI	ABDUL LATIF KIYANI H NO.	LCY	24667900004301	PLS						PKR					437.97	437.97	11/02/2009	Accounts
59777	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	1710211771935	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL FATEH	LCY	24667900101901	PLS						PKR					123.09	123.09	10/06/2009	Accounts
59778	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	6110118752977	MUHAMMAD ALI	MUHAMMAD ALI H.NO.02 M	LCY	24660010062101	PLS						PKR					150.33	150.33	01/04/2009	Accounts
59779	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	3740501646569	S M ZAHIR ABBAS BUKHARI	S M ZAHIR ABBAS BUKHAR	LCY	24660015086701	PLS						PKR					184.61	184.61	11/08/2009	Accounts
59780	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	LETTERSENT	MUHAMMAD WAHEED	MUHAMMAD WAHEED SUP	LCY	24660005742801	PLS						PKR					211.65	211.65	01/08/2009	Accounts
59781	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	3740538329863	M.JAHANGIR SHARIF	M.JAHANGIR SHARIF HOUS	LCY	24667900000201	PLS						PKR					798.53	798.53	16/11/2009	Accounts
59782	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	42101363662641	QAISER MIRZA	QAISER MIRZA HOUSE NO	LCY	24667900205901	PLS						PKR					826.86	826.86	23/11/2009	Accounts
59783	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	6110145333942	BAKHAT JAN	BAKHAT JAN H NO 27 ST N	LCY	24660007182501	PLS						PKR					267.76	267.76	20/08/2009	Accounts
59784	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	LETTERSENT	IFTIKHAR AHMED LONE	IFTIKHAR AHMED LONE H.I	LCY	24660012609801	PLS						PKR					377.73	377.73	26/08/2009	Accounts
59785	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	6110115688187	NAZIR AHMAD	NAZIR AHMAD MINISTRY O	LCY	24660010423601	PLS						PKR					390.34	390.34	26/08/2009	Accounts
59786	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	6110180592149	MUHAMMAD IRTIZA	MUHAMMAD IRTIZA H 491 S	LCY	24660014396701	PLS						PKR					434.20	434.20	12/10/2009	Accounts
59787	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA		ABDUR RASHID SAJID MAHMOOD	ABDUR RASHID SAJID MAH	LCY	24660060724901	PLS						PKR					452.42	452.42	12/10/2009	Accounts
59788	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	8220311748392	SAIMA NAZ	SAIMA NAZ B-670 COMMER	LCY	24660013378001	PLS						PKR					433.39	433.39	15/08/2009	Accounts
59789	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	1350337513915	SYED MUBASHIR SHAH	SYED MUBASHIR HUSSAIN	LCY	24667900021401	PLS						PKR					550.42	550.42	24/07/2009	Accounts
59790	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	3740643898827	MUHAMMAD ASLAM MUHAMMAD EJAZ	MUHAMMAD ASLAM MUHA	LCY	24660012951101	PLS						PKR					553.94	553.94	12/10/2009	Accounts
59791	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	6110119157167	UMRAN QURESHI NAHEED UMRAN	UMRAN QURESHI NAHEED	LCY	24660013001301	PLS						PKR					510.59	510.59	11/11/2009	Accounts
59792	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	6110120011843	CDRE R M.ANWAR QURESHI	CDRE R M.ANWAR QURES	LCY	24660012944001	PLS						PKR					586.02	586.02	26/12/2009	Accounts
59793	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	LETTERSENT	MUHAMMAD BASHIR	MUHAMMAD BASHIR 5 SCH	LCY	24660004940101	PLS						PKR					604.39	604.39	09/09/2009	Accounts
59794	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	3740209865859	MOHAMMAD AMIN	MOHAMMAD AMIN SECURI	LCY	24660013785001	PLS						PKR					623.35	623.35	05/06/2009	Accounts
59795	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	1320207774247	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB H.N	LCY	24660014749601	PLS						PKR					714.05	714.05	10/07/2009	Accounts
59796	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	LETTER SENT	MUSHTAQ MASIH	MUSHTAQ MASIH H.NO.C-9	LCY	24660011244501	PLS						PKR					738.59	738.59	20/05/2009	Accounts
59797	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	LETTERSENT	S M HUSSAIN	S M HUSSAIN DEPUTY DIR	LCY	24660001343901	PLS						PKR					753.39	753.39	06/10/2009	Accounts
59798	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	interst	NAYAB BANO	NAYAB BANO HNO 178 STN	LCY	24660011721601	PLS						PKR					903.52	903.52	29/04/2009	Accounts
59799	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	1350113443459	MUHAMMAD NAZEER	MUHAMMAD NAZEER QTR	LCY	24660014287501	PLS						PKR					926.17	926.17	18/09/2009	Accounts
59800	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	1610147125385	MR IMTIAZ ALI	MR IMTIAZ ALI PLOT 13 AL	LCY	24660014908001	PLS						PKR					943.69	943.69	30/04/2009	Accounts
59801	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	6110118081571	ZULFIQAR AHMED KHAN	ZULFIQAR AHMED KHAN H	LCY	24660014280801	PLS						PKR					1,009.61	1,009.61	24/07/2009	Accounts
59802	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	3520265476588	TAYYABA DUAA MALIK	TAYYABA DUAA MALIK HO	LCY	24660014788501	PLS						PKR					1,284.90	1,284.90	12/10/2009	Accounts
59803	ISLAMABAD	2446	College Road F-7 Bra	FCT/FATA	LETTERSENT	AZIZ UR REHMAN	AZIZ UR REHMAN SUPARC	LCY	24660004676501	PLS						PKR					1,371.43	1,371.43	19/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
59804	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/		AFROZI BEGUM MOHD ATHAR	AFROZI BEGUM MOHD ATH	LCY	2460000647101	PLS						PKR					1,483.36	1,483.36	04/07/2009	Accounts
59805	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110156863504	S.SHAGUFTA BATOOL	S.SHAGUFTA BATOOL HNO	LCY	2460011691701	PLS						PKR					1,518.10	1,518.10	16/09/2009	Accounts
59806	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110119998823	TASLIM WAZIR KHAN	TASLIM WAZIR KHAN HOU	LCY	2460790011040 1	PLS						PKR					1,488.75	1,488.75	08/10/2009	Accounts
59807	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110155350917	SYED ABAS HAIDER SHAH SYED AULAD	SYED ABAS HAIDER SHAH	LCY	2460012337601	PLS						PKR					1,924.04	1,924.04	29/12/2009	Accounts
59808	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110181088297	MAJ ANWARUDDIN	MAJ ANWARUDDIN H NO 2	LCY	2460700072499	PLS						PKR					7,538.98	7,538.98	13/04/2009	Accounts
59809	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/		GHAZALA IQBAL	GHAZALA IQBAL H NO 172	LCY	2460000918160 1	PLS						PKR					2,275.38	2,275.38	09/12/2009	Accounts
59810	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	LETTERSENT	ANWAR H.SHAH MRS.MAQSOODA ANW	ANWAR H.SHAH MRS.MAQ	LCY	2460006075450 1	PLS						PKR					2,378.54	2,378.54	09/05/2009	Accounts
59811	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110135291817	FAISAL ZAFAR SHEIKH	FAISAL ZAFAR SHEIKH H 2	LCY	2460790007210 1	PLS						PKR					2,644.26	2,644.26	10/04/2009	Accounts
59812	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	LETTERSENT	M.ZAFAR JAVED SHAHID	M.ZAFAR JAVED SHAHID C	LCY	2460001885901	PLS						PKR					3,042.04	3,042.04	12/10/2009	Accounts
59813	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3740547180437	SHAHID AZIZ SIDDIQUI	SHAHID AZIZ SIDDIQUI HO	LCY	2460001907410 1	PLS						PKR					6,253.08	6,253.08	04/11/2009	Accounts
59814	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3740597715119	TAHIR HASSAN QURESHI	TAHIR HASSAN QURESHI 3	LCY	2460000313730 1	PLS						PKR					79,606.51	79,606.51	31/01/2009	Accounts
59815	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110117840407	KHALID JAVED BAIG	KHALID JAVED BAIG HOUS	LCY	2460006052600 1	PLS						PKR					221,881.15	221,881.15	30/09/2009	Accounts
59816	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110118627097	RIFFAT RASHDA	RIFFAT RASHDA HOUSE N	LCY	2460013090401	PLS						PKR					93,154.81	93,154.81	11/07/2009	Accounts
59817	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110153401174	MALKA ZAR NIGAR	MALKA ZAR NIGAR H#25 IB	LCY	2460790011510 1	PLS						PKR					92,140.23	92,140.23	02/09/2009	Accounts
59818	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110138558906	ASMA PARVEEN	ASMA PARVEEN HNO 596 S	LCY	2460001163900 1	PLS						PKR					69,750.37	69,750.37	12/10/2009	Accounts
59819	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	LETTERSENT	ABDUL RASHID MIRZA NASIM AKHTER DR	ABDUL RASHID MIRZA NAS	LCY	2460001264060 1	PLS						PKR					43,268.58	43,268.58	10/09/2009	Accounts
59820	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110137718623	HAROON SHAHID QAZI MRS SHEZE HARO	HAROON SHAHID QAZI MR	LCY	2460012914401	PLS						PKR					38,304.76	38,304.76	02/10/2009	Accounts
59821	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/		SYED ZEESHAN HAIDER	SYED ZEESHAN HAIDER H	LCY	2460000870460 1	PLS						PKR					39,796.51	39,796.51	31/07/2009	Accounts
59822	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110154866301	YOUNAS MASIH	YOUNAS MASIH PTDC MOT	LCY	2460001141940 1	PLS						PKR					39,101.66	39,101.66	27/04/2009	Accounts
59823	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110117520074	NABILA SADIQ	NABILA SADIQ H NO 17-ST	LCY	2460014686601	PLS						PKR					34,644.37	34,644.37	03/02/2009	Accounts
59824	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/		FARIDA KHALID	FARIDA KHALID H.NO.500 S	LCY	2460001021020 1	PLS						PKR					31,902.02	31,902.02	20/01/2009	Accounts
59825	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	1730150340448	ZAINAB TAHIR	ZAINAB TAHIR H #151 ST #	LCY	2460001443130 1	PLS						PKR					27,228.97	27,228.97	12/09/2009	Accounts
59826	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110154017100	SAMIA AKBER	SAMIA AKBER OFFICE NO-	LCY	2460013356301	PLS						PKR					25,403.19	25,403.19	25/04/2009	Accounts
59827	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	1350392244757	NOOR GHULAM	NOOR GHULAM H.NO.10 ,S	LCY	2460001434460 1	PLS						PKR					20,979.59	20,979.59	17/04/2009	Accounts
59828	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/		NUSRAT ZAFAR	NUSRAT ZAFAR H.NO 290 S	LCY	2460006069150 1	PLS						PKR					18,338.53	18,338.53	09/09/2009	Accounts
59829	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	4320135931496	SEEMA CHOHAN	SEEMA CHOHAN H NO 6 ST	LCY	2460006058980 1	PLS						PKR					17,801.76	17,801.76	07/08/2009	Accounts
59830	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110164111094	KALSUM AKHTAR	KALSUM AKHTAR H#719 , S	LCY	2460014487901	PLS						PKR					16,939.35	16,939.35	16/02/2009	Accounts
59831	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	9040601272773	ASADUL EHSAN	ASADUL EHSAN F-921 SAT	LCY	2460012591401	PLS						PKR					16,191.00	16,191.00	24/12/2009	Accounts
59832	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	2000318286	SAFIA FAROOQI	SAFIA FAROOQI HOUSE # S	LCY	2460010537101	PLS						PKR					14,469.23	14,469.23	12/10/2009	Accounts
59833	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	LETTERSENT	SADIQA KHURSHID	SADIQA KHURSHID C/O MR	LCY	2460001173380 1	PLS						PKR					13,860.59	13,860.59	18/02/2009	Accounts
59834	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	LETTERSENT	AIR CDRE R RAIS AHMED ROOHINA RAI	AIR CDRE R RAIS AHMED R	LCY	2460010137301	PLS						PKR					13,259.85	13,259.85	19/02/2009	Accounts
59835	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	LETTERSENT	MUHAMMAD IQBAL	MUHAMMAD IQBAL H.NO.2	LCY	2460001033500 1	PLS						PKR					13,103.99	13,103.99	15/01/2009	Accounts
59836	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110185175458	SHANAZ SHAH SYED AULAD HAIDER SHA	SHANAZ SHAH SYED AULA	LCY	2460012336801	PLS						PKR					10,202.78	10,202.78	29/12/2009	Accounts
59837	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3740554657017	MIAN RIZWAN A SAWAL	MIAN RIZWAN A SAWAL h r	LCY	2460790006520 1	PLS						PKR					28,758.17	28,758.17	08/07/2009	Accounts
59838	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110131266725	MUKHTAR AHMED KHAN	MUKHTAR AHMED KHAN P	LCY	2460790003850 1	PLS						PKR					9,467.89	9,467.89	02/02/2009	Accounts
59839	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	LETTERSENT	ZAFAR RAZA	ZAFAR RAZA H NO 265 ST	LCY	2460001027560 1	PLS						PKR					7,454.42	7,454.42	31/08/2009	Accounts
59840	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/		SYEDA AZRA DARBAR	SYEDA AZRA DARBAR VILL	LCY	2460001032360 1	PLS						PKR					5,980.56	5,980.56	14/01/2009	Accounts
59841	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	1310179594041	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF DTE	LCY	2460001419570 1	PLS						PKR					5,920.20	5,920.20	01/04/2009	Accounts
59842	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110103348465	DR.HAROON-UR-RASHID	DR.HAROON-UR-RASHID h	LCY	2460000997430 1	PLS						PKR					4,731.89	4,731.89	18/04/2009	Accounts
59843	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110101456959	MOHSIN ASAD	MOHSIN ASAD H#682 MAIN	LCY	2460001452580 1	PLS						PKR					4,890.52	4,890.52	21/01/2009	Accounts
59844	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110151220867	FLT.LT. RETD MOHAMMAD ZAMAN	FLT.LT. RETD MOHAMMAD	LCY	2460012661501	PLS						PKR					4,827.61	4,827.61	12/09/2009	Accounts
59845	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	LETTERSENT	MASOOD AHMED	MASOOD AHMED MARI GA	LCY	2460000470050 1	PLS						PKR					4,794.01	4,794.01	12/09/2009	Accounts
59846	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/		MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE H.I	LCY	2460012773401	PLS						PKR					4,294.22	4,294.22	12/10/2009	Accounts
59847	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/		MOHAMMAD ASHRAF	MOHAMMAD ASHRAF FLAT	LCY	2460010905801	PLS						PKR					4,150.79	4,150.79	16/07/2009	Accounts
59848	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110166437691	M TAHIR NISAR CHOUDHARY	M TAHIR NISAR CHOUDHA	LCY	2460790014120 1	PLS						PKR					4,088.48	4,088.48	24/07/2009	Accounts
59849	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/		PERVEZ HUSSAIN	PERVEZ HUSSAIN H # 388	LCY	2460030361703	CURR						PKR					155,248.00	155,248.00	09/06/2009	Accounts
59850	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3740559478231	SULEMAN YOUNAS	SULEMAN YOUNAS HOUSE	LCY	2460001480450 3	CURR						PKR					100,417.00	100,417.00	20/07/2009	Accounts
59851	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110160989893	MUHAMMAD AZEEM SHAHZAD	MUHAMMAD AZEEM SHAH	LCY	2460029616603	CURR						PKR					40,244.00	40,244.00	29/08/2009	Accounts
59852	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/		MATRACON PAKISTAN PRIVATE LTD	MATRACON PAKISTAN PRI	LCY	2460000319020 3	CURR						PKR					34,643.05	34,643.05	14/12/2009	Accounts
59853	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110161390647	MOHAMMAD BABAR HUSSAIN KHAN	MOHAMMAD BABAR HUSS	LCY	2460000540750 3	CURR						PKR					25,980.00	25,980.00	08/06/2009	Accounts
59854	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/		MIAN JAMEELUR REHMAN	MIAN JAMEELUR REHMAN	LCY	2460002762760 3	CURR						PKR					20,925.00	20,925.00	30/03/2009	Accounts
59855	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	9150963067001	SYED WAJID ALI	SYED WAJID ALI H.NO.120	LCY	2460003207080 3	CURR						PKR					20,107.00	20,107.00	14/07/2009	Accounts
59856	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110117865815	ZEBA ASIM KASHIF ABRAR	ZEBA ASIM KASHIF ABRAR	LCY	2460002813600 3	CURR						PKR					11,745.09	11,745.09	17/08/2009	Accounts
59857	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110119091431	MUSHTAQ AHMED	MUSHTAQ AHMED VILLAG	LCY	2460002302950 3	PLS						PKR					10,000.00	10,000.00	19/06/2009	Accounts
59858	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110118945825	BILAL AHMED & YUSUF JAMAL	BILAL AHMED & YUSUF JA	LCY	2460790017020 3	CURR						PKR					9,875.00	9,875.00	03/04/2009	Accounts
59859	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110119122517	MEHER FILLING STATION	MEHR FILLING STATION M	LCY	2460790019550 3	CURR						PKR					9,750.00	9,750.00	02/07/2009	Accounts
59860	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	9140001897972	ZAINAB HAYAT	ZAINAB HAYAT HOUSE NO	LCY	2460002181840 3	CURR						PKR					8,261.55	8,261.55	05/08/2009	Accounts
59861	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/		JAMIA TALEEM UL QURAN	JAMIA TALEEM UL QURAN	LCY	2460003147230 3	CURR						PKR					5,564.00	5,564.00	13/07/2009	Accounts
59862	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110124760519	EHSAN LATIF	EHSAN LATIF 111 A GOLDE	LCY	2460003561230 3	CURR						PKR					5,499.50	5,499.50	10/08/2009	Accounts
59863	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110117846267	SYED ATIQ AHMED	SYED ATIQ AHMED OMV (F	LCY	2460002314310 3	CURR						PKR					5,289.00	5,289.00	21/08/2009	Accounts
59864	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110101336817	MUHAMMAD ASIM	MUHAMMAD ASIM HOUSE	LCY	2460000904400 3	PLS						PKR					4,661.00	4,661.00	24/07/2009	Accounts
59865	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/		ASIF AZIZ	ASIF AZIZ H NO 166 ST 65	LCY	2460010145540 3	CURR						PKR					3,324.02	3,324.02	09/09/2009	Accounts
59866	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/		M S IMRAN CONST. CO	M S IMRAN CONST. CO H N	LCY	2460003054990 3	CURR						PKR					3,047.00	3,047.00	11/09/2009	Accounts
59867	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110119678781	ISLAMABAD COMPUTERISED PATHOLOG	ISLAMABAD COMPUTERIS	LCY	2460002896690 3	CURR						PKR					2,854.00	2,854.00	12/12/2009	Accounts
59868	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3740501708119	EJAZ AHMED	EJAZ AHMED 15 ST 19, F-7	LCY	2460020003960 3	PLS						PKR					2,308.00	2,308.00	15/08/2009	Accounts
59869	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/		MUHAMMAD USMAN	MUHAMMAD USMAN H.NO.	LCY	2460003100880 3	CURR						PKR					1,708.00	1,708.00	09/09/2009	Accounts
59870	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	4210125152349	TAJA MUHAMMAD ASSAF	TAJA MUHAMMAD ASSAF H	LCY	2460003529830 3	CURR						PKR					1,499.00	1,499.00	12/09/2009	Accounts
59871	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	8220324929067	MOHAMMED WAHEED ABBASSI	MOHAMMED WAHEED ABB	LCY	2460790019930 3	PLS						PKR					1,381.00	1,381.00	04/09/2009	Accounts
59872	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110175924949	MALIK MUHAMMAD BASHIR	MALIK MUHAMMAD BASHIR	LCY	2460003554940 3	CURR						PKR					1,263.50	1,263.50	24/03/2009	Accounts
59873	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110117327162	MARIA ERIC DAVID PETER	MARIA ERIC DAVID PETER	LCY	2460003032803	PLS						PKR					1,100.00	1,100.00	25/05/2009	Accounts
59874	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3730225677343	M SHAIFFAR ISLAM	MOHAMMED SHAIFFR ISLA	LCY	2460790019070 3	PLS						PKR					1,000.00	1,000.00	12/06/2009	Accounts
59875	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110173895479	FAIZAN HAIDER	FAIZAN HAIDER F# 02 BK #	LCY	2460790021510 3	PLS						PKR					1,000.00	1,000.00	24/09/2009	Accounts
59876	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	1350480770975	SYED KHALID HUSSAIN	SYED KHALID HUSSAIN SH	LCY	2460790019460 3	PLS						PKR					1,000.00	1,000.00	22/06/2009	Accounts
59877	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3740592366731	OMAR AHMED	OMAR AHMED 10-A STAFF	LCY	2460003281880 3	CURR						PKR					995.00	995.00	08/07/2009	Accounts
59878	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3710535403175	ABDUL KHALIL AWAN	ABDUL KHALIL AWAN IST N	LCY	2460790016160 3	PLS						PKR					956.00	956.00	23/10/2009	Accounts
59879	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	4210140074217	IMRAN HAIDER	IMRAN HAIDER SAMRA TR	LCY	2460000979020 3	PLS						PKR					940.00	940.00	14/05/2009	Accounts
59880	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3740540427281	SHAHID AHMED KHAN	SHAHID AHMED KHAN MA	LCY	2460002265260 3	CURR						PKR					935.00	935.00	25/09/2009	Accounts
59881	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110112801469	ZULFQAR KHAN	ZULFQAR KHAN SAMS DE	LCY	2460790019440 3	PLS						PKR					875.00	875.00	12/08/2009	Accounts
59882	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110193878876	SANA ZAHID	SANA ZAHID HOUSE NO 13	LCY	2460790021780 3	PLS						PKR					875.00	875.00	06/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
59883	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110178275405	M UMAR SIDDIQUI	M UMAR SIDDIQUI KOOL C	LCY	24467900124503	CURR						PKR					870.00	870.00	27/04/2009	Accounts
59884	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110129601551	MILLENNIUM ENGINEERING WORK PVT L	MILLENNIUM ENGINEERIN	LCY	24467900055003	CURR						PKR					828.00	828.00	12/09/2009	Accounts
59885	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3730211108545	KHALID MAHMOOD	KHALID MAHMOOD SUITE I	LCY	24460009191903	PLS						PKR					500.00	500.00	14/05/2009	Accounts
59886	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3740506513801	RIZWAN ALI QAMER	RIZWAN ALI QAMER HOUS	LCY	24460009628003	PLS						PKR					500.00	500.00	14/05/2009	Accounts
59887	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3740504683603	ADEEL AKHTAR	ADEEL AKHTAR HOUSE # 1	LCY	24460010842703	PLS						PKR					500.00	500.00	14/05/2009	Accounts
59888	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3740504619913	YASIR AWAIS AWAN	YASIR AWAIS AWAN SUPE	LCY	24460011741803	PLS						PKR					500.00	500.00	14/05/2009	Accounts
59889	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3740578953916	SHAMAILA NASIR	SHAMAILA NASIR SUPER C	LCY	24460011743003	PLS						PKR					500.00	500.00	14/05/2009	Accounts
59890	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110119160259	ATIQ UR REHMAN	ATIQ UR REHMAN HOUSE I	LCY	24460027339103	PLS						PKR					500.00	500.00	19/06/2009	Accounts
59891	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3830284721973	NOORZ ALI KHAN	NOORZ ALI KHAN BLOCK J	LCY	24467900203403	PLS						PKR					500.00	500.00	04/08/2009	Accounts
59892	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	4210158741308	MUNIRA AHSAN	MUNIRA AHSAN USMANI E	LCY	24460020006403	PLS						PKR					470.00	470.00	11/04/2009	Accounts
59893	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110119396353	MUHAMMAD BABAR MOHSIN	MUHAMMAD BABAR MOHS	LCY	24460019408903	CURR						PKR					465.00	465.00	08/05/2009	Accounts
59894	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	.	MUID UR REHMAN MUFTI	MUID UR REHMAN MUFTI H	LCY	24460101463503	CURR						PKR					440.69	440.69	09/09/2009	Accounts
59895	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	4230169234943	MUHAMMAD ASIF	MUHAMMAD ASIF H # 552,	LCY	24460010237403	PLS						PKR					383.00	383.00	14/05/2009	Accounts
59896	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	17101030048717	AMJAD HUSSAIN	AMJAD HUSSAIN FARMERS	LCY	24460019407203	CURR						PKR					380.00	380.00	31/08/2009	Accounts
59897	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3740547903325	IMRAN LATEEF	IMRAN LATEEF DOWN BAB	LCY	24467900186803	CURR						PKR					378.00	378.00	03/06/2009	Accounts
59898	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110154238421	IFTIKHAR AHMED	IFTIKHAR AHMED House C	LCY	24467900187603	PLS						PKR					375.00	375.00	11/06/2009	Accounts
59899	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3740616297435	EJAZ AHMED	EJAZ AHMED HOUSE # B-2	LCY	24467900190503	PLS						PKR					375.00	375.00	13/06/2009	Accounts
59900	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110118926280	AYESHA AZHAR	AYESHA AZHAR HOUSE # 4	LCY	24467900172103	CURR						PKR					368.00	368.00	08/04/2009	Accounts
59901	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	1330220178159	NOMAN ALI TAIMOOR	NOMAN ALI TAIMOOR HOU	LCY	24460003012403	PLS						PKR					365.00	365.00	15/05/2009	Accounts
59902	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3740530497211	IFTIKHAR ALI	IFTIKHAR ALI HOUSE # 454	LCY	24467900159503	PLS						PKR					363.50	363.50	05/11/2009	Accounts
59903	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3740509119763	DISCO MUSIC 2	DISCO MUSIC 2 UNITED PL	LCY	24460003192403	CURR						PKR					354.00	354.00	14/12/2009	Accounts
59904	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3740509836394	HUMA SHAHPER JUNAID	HUMA SHAHPER JUNAID 8	LCY	24460014941003	CURR						PKR					340.00	340.00	27/05/2009	Accounts
59905	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	4230126942323	MUSLIM CONSTRUCTION COMPANY	MUSLIM CONSTRUCTION C	LCY	24467900169403	CURR						PKR					329.27	329.27	12/09/2009	Accounts
59906	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3740575721546	NOMA KHALID	NOMA KHALID PROFESSIO	LCY	24460002997303	PLS						PKR					318.00	318.00	14/05/2009	Accounts
59907	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110176639035	NAZAR HAYAT	NAZAR HAYAT HOUSE NO	LCY	24467900219303	PLS						PKR					315.00	315.00	23/10/2009	Accounts
59908	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110118475589	KASHIF MANZOOR KHAN	KASHIF MANZOOR KHAN C	LCY	24460101269103	CURR						PKR					309.53	309.53	03/02/2009	Accounts
59909	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3520046062149	ADIL SULTAN AHMAD QURESHI	ADIL SULTAN AHMAD QUR	LCY	24460031541203	PLS						PKR					301.00	301.00	19/10/2009	Accounts
59910	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110118444868	ZILLE ERUM	ZILLE ERUM OMV (PAKIST	LCY	24460023115703	CURR						PKR					287.00	287.00	22/08/2009	Accounts
59911	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110120251025	SAJJAD AHMAD	SAJJAD AHMAD SAYYED E	LCY	24460026760603	CURR						PKR					286.00	286.00	24/07/2009	Accounts
59912	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110117662261	SYED MUHAMMAD YASIR BUKHARI	SYED MUHAMMAD YASIR B	LCY	24460014940503	CURR						PKR					283.00	283.00	19/06/2009	Accounts
59913	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	205809501	KHURRAM OBAID	KHURRAM OBAID HOUSE #	LCY	24460022315703	PLS						PKR					270.00	270.00	14/11/2009	Accounts
59914	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3740525212051	MUHAMMAD KAMRAN	MUHAMMAD KAMRAN BLO	LCY	24460002996803	PLS						PKR					260.00	260.00	21/08/2009	Accounts
59915	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	8230121155889	ZULFIAR RASHID AWAN	ZULFIQAR RASHID SHOP N	LCY	24467900189503	CURR						PKR					253.00	253.00	16/06/2009	Accounts
59916	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3550101506139	RICHARD MUNIR	RICHARD MUNIR MAJLIS G	LCY	24460009175903	PLS						PKR					250.00	250.00	14/05/2009	Accounts
59917	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110168042792	ANUM YOUNUS	ANUM YOUNUS INBOX BUS	LCY	24460014938103	CURR						PKR					242.00	242.00	26/10/2009	Accounts
59918	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3410123699113	ATIZAZ KHURRAM	ATIZAZ KHURRAM B 405 LA	LCY	24460003001703	PLS						PKR					233.00	233.00	24/07/2009	Accounts
59919	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110180514589	ABDUL AZIZ	ABDUL AZIZ MANHATTAN F	LCY	24460021847303	CURR						PKR					231.00	231.00	18/11/2009	Accounts
59920	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110178855947	LT COL AIZAZ SALEEM KHAN	LT COL AIZAZ SALEEM KH	LCY	24467900202003	CURR						PKR					219.00	219.00	11/09/2009	Accounts
59921	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110190450529	NADEEM AHMED	NADEEM AHMED GEO TV, ,	LCY	24460030948703	PLS						PKR					200.00	200.00	27/07/2009	Accounts
59922	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3740534512555	FAISAL SATTAR	FAISAL SATTAR PROFESSI	LCY	24460003013103	PLS						PKR					191.00	191.00	18/06/2009	Accounts
59923	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	1310125139941	ABDUL QAYYUM KHAN	ABDUL QAYYUM KHAN INB	LCY	24460015037803	CURR						PKR					183.00	183.00	12/05/2009	Accounts
59924	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110160666727	M SAJID	MOHAMMED SAJID FLAT# (	LCY	24467900187903	PLS						PKR					175.00	175.00	28/08/2009	Accounts
59925	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	4210117549555	MUHAMMAD KAZIM	MUHAMMAD KAZIM PD-115	LCY	24467900147003	CURR						PKR					168.50	168.50	17/08/2009	Accounts
59926	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110146668545	HAROON AMIN KHATTAK	HAROON AMIN KHATTAK V	LCY	24460021746003	PLS						PKR					144.00	144.00	29/06/2009	Accounts
59927	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110109596528	AYESHA BIBI	AYESHA BIBI KACHI ABADI	LCY	24467900208903	PLS						PKR					143.00	143.00	31/12/2009	Accounts
59928	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110107331939	RANA FAHAD MAJEED	RANA FAHAD MAJEED HOU	LCY	24467900176503	PLS						PKR					132.00	132.00	15/09/2009	Accounts
59929	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110195297679	AMIR SHAHZAD	AMIR SHAHZAD PROFESSI	LCY	24460003014603	PLS						PKR					130.00	130.00	01/07/2009	Accounts
59930	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110108732746	BUSHRA MIRZA	BUSHRA MIRZA HOUSE NO	LCY	24460003016803	PLS						PKR					125.00	125.00	20/10/2009	Accounts
59931	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110119856321	M RAFIQ	M RAFIQ H NO 15 ST 19 F 7	LCY	24460200013403	PLS						PKR					124.00	124.00	27/08/2009	Accounts
59932	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3130160707991	MAJID ALI SABIR	MAJID ALI SABIR OMV (PAK	LCY	24460023896203	CURR						PKR					117.00	117.00	21/12/2009	Accounts
59933	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110191227917	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE FL	LCY	24460011580503	PLS						PKR					100.00	100.00	30/09/2009	Accounts
59934	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3410134282509	ASIM RAZA	ASIM RAZA HOUSE # 540-C	LCY	24460019514303	PLS						PKR					90.00	90.00	13/08/2009	Accounts
59935	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3310612098053	TANVEER AHMED KHAN	TANVEER AHMED KHAN H	LCY	24460021901903	PLS						PKR					85.00	85.00	10/12/2009	Accounts
59936	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110118596854	SANA SAEED	SANA SAEED HOUSE# 6-A	LCY	24467900202203	PLS						PKR					75.00	75.00	21/08/2009	Accounts
59937	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110102462470	GRACE BIBI	GRACE BIBI HOUSE NO 50	LCY	24467900207303	PLS						PKR					75.00	75.00	25/08/2009	Accounts
59938	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110127105467	ASIF ILYAS	ASIF ILYAS AWAMI MARKE	LCY	24467900226003	PLS						PKR					75.00	75.00	19/11/2009	Accounts
59939	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110123715918	IMRAN SHAH	IMRAN SHAH H 254, ST 23 I	LCY	24467900007203	PLS						PKR					67.80	67.80	26/06/2009	Accounts
59940	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3520197421161	WASIM NASIR	WASIM NASIR OMV (PAKIS	LCY	24460023459703	CURR						PKR					63.00	63.00	18/08/2009	Accounts
59941	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3520221491219	MUHAMMAD ARSLAN RANA	MUHAMMAD ARSLAN RAN	LCY	24460036133203	CURR						PKR					55.00	55.00	18/11/2009	Accounts
59942	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110112693069	ZAFAR IQBAL	ZAFAR IQBAL SONY MEDI	LCY	24460010238103	CURR						PKR					54.00	54.00	14/12/2009	Accounts
59943	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3830210961223	IRFAN ASLAM KHAN	IRFAN ASLAM KHAN INBOX	LCY	24460014912103	CURR						PKR					48.00	48.00	18/06/2009	Accounts
59944	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3710319876343	MALIK IBRAR ANJUM	MALIK IBRAR ANJUM OFFI	LCY	24460019088503	CURR						PKR					47.00	47.00	13/05/2009	Accounts
59945	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3740505948437	IMRAN SHAMSEE	IMRAN SHAMSEE SAYYED	LCY	24460026768203	CURR						PKR					42.62	42.62	26/11/2009	Accounts
59946	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3740616184097	OBAID UR REHMAN	OBAID UR REHMAN SUPAR	LCY	24467900208303	PLS						PKR					38.00	38.00	29/12/2009	Accounts
59947	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3740503017043	MUHAMMAD AZEEM YOUSAF	MUHAMMAD AZEEM YOUS	LCY	24460009745303	PLS						PKR					35.00	35.00	20/01/2009	Accounts
59948	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3740143454111	CHAUDHRY WAQAS AHMED	CHAUDHRY WAQAS AHME	LCY	24460027322803	PLS						PKR					35.00	35.00	17/06/2009	Accounts
59949	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3740555476113	MUHAMMAD AZEEM AWAN	MUHAMMAD AZEEM AWAN	LCY	24460009561103	CURR						PKR					30.00	30.00	29/07/2009	Accounts
59950	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3230287151113	MUHAMMAD AMJAD	MUHAMMAD AMJAD NATIO	LCY	24467900147603	PLS						PKR					28.50	28.50	04/11/2009	Accounts
59951	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110118808542	ROBINA BABY	ROBINA BABY AL-FAISAL A	LCY	24460006365103	CURR						PKR					28.00	28.00	14/12/2009	Accounts
59952	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3730151155043	MUHAMMAD NADEEM	MUHAMMAD NADEEM BOK	LCY	24460032471403	CURR						PKR					25.00	25.00	08/09/2009	Accounts
59953	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3520082226661	IRTAZA SHAHID	IRTAZA SHAHID H NO.25 S	LCY	24467900225803	PLS						PKR					25.00	25.00	22/12/2009	Accounts
59954	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3740599550305	JAWAD AHMAD AND AMNA AHMAD	JAWAD AHMAD AND AMNA	LCY	24460020502403	CURR						PKR					10.40	10.40	14/05/2009	Accounts
59955	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3460317785703	AZHAR ALI	AZHAR ALI CRES LEASE 52	LCY	24460009425103	PLS						PKR					5.00	5.00	31/12/2009	Accounts
59956	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3450215609553	MOHAMMED ASAD KARIM CHAUDHARY	MOHAMMED ASAD KARIM (	LCY	24467900172903	PLS						PKR					5.00	5.00	16/12/2009	Accounts
59957	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3840322449597	ABDUL RASOOL	ABDUL RASOOL HOUSE# 4	LCY	24467900223203	PLS						PKR					5.00	5.00	21/12/2009	Accounts
59958	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110176745229	MUHAMMAD HANIF KHAN	MUHAMMAD HANIF KHAN I	LCY	24460006249303	PLS						PKR					4.00	4.00	30/01/2009	Accounts
59959	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	6110185193091	GHULAM FAREED	GHULAM FAREED OFFICE	LCY	24460007869103	PLS						PKR					3.00	3.00	12/03/2009	Accounts
59960	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3520289976755	MUHAMMAD UMER RIAZ	MUHAMMAD UMER RIAZ P	LCY	24460011684503	PLS						PKR					3.00	3.00	26/10/2009	Accounts
59961	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3450298759567	MUHAMMAD AZAM	MUHAMMAD AZAM ASSIST	LCY	24460025703103	CURR						PKR					2.05	2.05	08/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
59962	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3740505306111	CHAUDHARY OMER ALI	CHAUDHARY OMER ALI INI	LCY	2460014985003	CURR						PKR					1.00	1.00	16/04/2009	Accounts
59963	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3110374864261	MUHAMMAD SHARIF	MUHAMMAD SHARIF KOHS	LCY	24467900021601	PLS						PKR					0.41	0.41	07/08/2009	Accounts
59964	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3740505719554	SARIA ABBASI	SARIA ABBASI HOUSE NO	LCY	24467900028101	PLS						PKR					0.38	0.38	12/09/2009	Accounts
59965	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	61101764332164	SONY DAWOOD KHAN	SONY DAWOOD KHAN HOU	LCY	24467900201901	PLS						PKR					0.22	0.22	16/09/2009	Accounts
59966	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3740553581745	M IMRAN SIDDIQUE	MOHAMMED IMRAN SIDDI	LCY	24467900194503	PLS						PKR					0.20	0.20	24/07/2009	Accounts
59967	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3740584236112	SAMINA GUL	SAMINA GUL HOUSE NO 3	LCY	24467900223403	PLS						PKR					0.17	0.17	03/11/2009	Accounts
59968	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	61101868880503	OMAIR MEHBOOB	OMAIR MEHBOOB H#DD-19	LCY	24467900196203	PLS						PKR					0.16	0.16	10/09/2009	Accounts
59969	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	13501131102999	MOHAMMED RIAZ	MOHAMMED RIAZ HOUSE#	LCY	24467900202303	PLS						PKR					0.12	0.12	05/08/2009	Accounts
59970	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	4220105507054	ERUM HAMEED	ERUM HAMEED H NO 8,ST	LCY	24460014685801	PLS						PKR					0.11	0.11	07/12/2009	Accounts
59971	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/		HUMAYUN RIZWAN	HUMAYUN RIZWAN H NO 1	LCY	24460061401601	PLS						PKR					0.09	0.09	09/09/2009	Accounts
59972	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	3740586671000	SAIMA PAZEER	SAIMA PAZEER H # 320 ST	LCY	24467900196603	PLS						PKR					0.05	0.05	29/12/2009	Accounts
59973	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	61101190066876	SOMIA YASMINE	SOMIA YASMINE HOUSE N	LCY	24460036569001	PLS						PKR					0.04	0.04	04/12/2009	Accounts
59974	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/		SAMEER A.SIDDIQI	SAMEER A.SIDDIQI H NO.3	LCY	24460005169201	PLS						PKR					0.01	0.01	20/04/2009	Accounts
59975	ISLAMABAD	2446	College Road F-7 Bra	FCT/FAT/	LETTERSENT	NISHAT HASNAIN	NISHAT HASNAIN FOREIGN	LCY	24460012007801	PLS						PKR					0.01	0.01	20/01/2009	Accounts
59976	ISLAMABAD	2447	GPO Chowk Haider Road	FCT/FAT/	81302966331 63	SABEEL AHMED	SABEEL AHMED ABDULLAH	UFZ	24470022018412	PLS						GBP					0.01	0.01	04/05/2009	Accounts
59977	ISLAMABAD	2447	GPO Chowk Haider Road	FCT/FAT/	3730173285501	IFTIKHAR AHMED KHAN	IFTIKHAR AHMED KHAN KA	UFZ	24470023784212	PLS						GBP					0.01	0.01	16/06/2009	Accounts
59978	ISLAMABAD	2447	GPO Chowk Haider Road	FCT/FAT/	3730122064154	MEHMOOD AHMED AND/OR PARVEEN AH	MEHMOOD AHMED AND/OI	UFZ	24470018690712	PLS						GBP					0.05	0.05	09/03/2009	Accounts
59979	ISLAMABAD	2447	GPO Chowk Haider Road	FCT/FAT/	61101198359 47	CHAUDHERY SHAKEEL FAYYAZ	CHAUDHERY SHAKEEL FA	UFZ	24470021487312	PLS						GBP					0.12	0.12	19/08/2009	Accounts
59980	ISLAMABAD	2447	GPO Chowk Haider Road	FCT/FAT/	3740531939165	MUHAMMAD KHURRAM AKHTAR	MUHAMMAD KHURRAM AK	UFZ	24470026183711	PLS						USD					0.53	0.53	10/09/2009	Accounts
59981	ISLAMABAD	2447	GPO Chowk Haider Road	FCT/FAT/	3530132560131	ABDUR RAZZAQ KHAN	ABDUR RAZZAQ KHAN REC	UFZ	24470033215811	PLS						USD					0.58	0.58	26/11/2009	Accounts
59982	ISLAMABAD	2447	GPO Chowk Haider Road	FCT/FAT/	61101129489 15	GHULAM NABI BISMIL	GHULAM NABI BISMIL RAW	UFZ	24470025914014	PLS						EUR					0.66	0.66	02/07/2009	Accounts
59983	ISLAMABAD	2447	GPO Chowk Haider Road	FCT/FAT/	3730122396525	SHAMSHAD HUSSAIN	SHAMSHAD HUSSAIN HOU	UFZ	24470032302110	CURR						GBP					0.72	0.72	16/11/2009	Accounts
59984	ISLAMABAD	2447	GPO Chowk Haider Road	FCT/FAT/	3530132560131	ABDUR RAZZAQ KHAN	ABDUR RAZZAQ KHAN REC	UFZ	24470026510414	PLS						EUR					0.72	0.72	26/11/2009	Accounts
59985	ISLAMABAD	2447	GPO Chowk Haider Road	FCT/FAT/	8130248460042	FARZANA YASER	FARZANA YASER HOUSE N	UFZ	24470013040112	PLS						GBP					1.48	1.48	25/11/2009	Accounts
59986	ISLAMABAD	2447	GPO Chowk Haider Road	FCT/FAT/	3740557072637	BABAR	BABAR HOUSE NO.188-B, S	UFZ	24470025192010	CURR						GBP					2.04	2.04	02/11/2009	Accounts
59987	ISLAMABAD	2447	GPO Chowk Haider Road	FCT/FAT/	3310011255818	ASMA BATOOL	ASMA BATOOL C/O LALLAH	UFZ	24470009371910	CURR						GBP					2.92	2.92	16/03/2009	Accounts
59988	ISLAMABAD	2447	GPO Chowk Haider Road	FCT/FAT/	3720183517889	ANWAR HUSSAIN GONDAL	ANWAR HUSSAIN GONDAL	UFZ	24470016583010	CURR						GBP					13.92	13.92	14/05/2009	Accounts
59989	ISLAMABAD	2447	GPO Chowk Haider Road	FCT/FAT/	3720169792597	ILTAF HUSSAIN	ILTAF HUSSAIN NEAR IMA	UFZ	24470017675012	PLS						GBP					18.94	18.94	11/04/2009	Accounts
59990	ISLAMABAD	2447	GPO Chowk Haider Road	FCT/FAT/	3740502942593	CHAUDHARY GUL MUHAMMAD	CHAUDHARY GUL MUHAM	UFZ	24470039870910	CURR						GBP					25.83	25.83	10/12/2009	Accounts
59991	ISLAMABAD	2447	GPO Chowk Haider Road	FCT/FAT/	8130196269317	HAJI SHER ZAMAN	HAJI SHER ZAMAN HOUSE	UFZ	24470007991510	CURR						GBP					64.18	64.18	16/02/2009	Accounts
59992	ISLAMABAD	2447	GPO Chowk Haider Road	FCT/FAT/	3730111538787	SYED MOHSIN ABBAS/ANDLEEB ZAHRA	SYED MOHSIN ABBAS/AND	UFZ	24470023140212	PLS						GBP					150.83	150.83	15/07/2009	Accounts
59993	ISLAMABAD	2447	GPO Chowk Haider Road	FCT/FAT/	3730147910931	MAZAR HUSSAIN	MAZAR HUSSAIN HOUSE B	UFZ	24470027053910	CURR						GBP					377.36	377.36	12/06/2009	Accounts
59994	ISLAMABAD	2447	GPO Chowk Haider Road	FCT/FAT/	61101655686 43	KHALID JAVAID	KHALID JAVAID ITTEHAD S	UFZ	24470018017410	CURR						GBP					1,385.87	1,385.87	02/11/2009	Accounts
59995	ISLAMABAD	2447	GPO Chowk Haider Road	FCT/FAT/	3730111538787	SYED MOHSIN ABBAS/ANDLEEB ZAHRA	SYED MOHSIN ABBAS/AND	LCY	24470023139301	PLS						PKR					3.06	3.06	08/07/2009	Accounts
59996	ISLAMABAD	2447	GPO Chowk Haider Road	FCT/FAT/	8130245110355	IMRAN SHAHZAD	IMRAN SHAHZAD MANGLA	LCY	24470019467201	PLS						PKR					1.43	1.43	03/12/2009	Accounts
59997	ISLAMABAD	2447	GPO Chowk Haider Road	FCT/FAT/	3740586962279	SHAHZAD AFZAL	SHAHZAD AFZAL SADUZAI	LCY	24470034439001	PLS						PKR					21.73	21.73	17/09/2009	Accounts
59998	ISLAMABAD	2447	GPO Chowk Haider Road	FCT/FAT/	3740503881335	MUHAMMAD RIAZ MIRZA	MUHAMMAD RIAZ MIRZA H	LCY	24470012389801	PLS						PKR					47.88	47.88	14/12/2009	Accounts
59999	ISLAMABAD	2447	GPO Chowk Haider Road	FCT/FAT/	8130227320409	NADEEM HAIDER BUTT	NADEEM HAIDER BUTT MA	LCY	24470020164001	PLS						PKR					75.48	75.48	25/05/2009	Accounts
60000	ISLAMABAD	2447	GPO Chowk Haider Road	FCT/FAT/	34201593555709	SYED ASIF ALI SHAH	SYED ASIF ALI SHAH OFF #	LCY	24470016887201	PLS						PKR					68.56	68.56	03/12/2009	Accounts
60001	ISLAMABAD	2447	GPO Chowk Haider Road	FCT/FAT/	3740521072011	SHAUKAT SHAHZAD	SHAUKAT SHAHZAD KH NC	LCY	24470035483801	PLS						PKR					34,435.79	34,435.79	30/09/2009	Accounts
60002	ISLAMABAD	2447	GPO Chowk Haider Road	FCT/FAT/	8130248460042	FARZANA YASER	FARZANA YASER HOUSE N	LCY	24470012873401	PLS						PKR					66,431.64	66,431.64	17/01/2009	Accounts
60003	ISLAMABAD	2447	GPO Chowk Haider Road	FCT/FAT/	3730194949943	ZULFIQAR ALI KHAN/PARVEEN AKHTAR	ZULFIQAR ALI KHAN/PARV	LCY	24470014613801	PLS						PKR					83,962.74	83,962.74	17/02/2009	Accounts
60004	ISLAMABAD	2447	GPO Chowk Haider Road	FCT/FAT/	3740512466240	SABOOHI ATEEQ	SABOOHI ATEEQ SHALIMA	LCY	24470017414101	PLS						PKR					170,635.91	170,635.91	11/05/2009	Accounts
60005	ISLAMABAD	2447	GPO Chowk Haider Road	FCT/FAT/	3730235353897	ZAHEER AHMED	ZAHEER AHMED SALT VAL	LCY	24470032395403	PLS						PKR					10,214.00	10,214.00	08/12/2009	Accounts
60006	ISLAMABAD	2447	GPO Chowk Haider Road	FCT/FAT/	3720183517889	ANWAR HUSSAIN GONDAL	ANWAR HUSSAIN GONDAL	LCY	24470016581803	CURR						PKR					8,850.00	8,850.00	08/04/2009	Accounts
60007	ISLAMABAD	2447	GPO Chowk Haider Road	FCT/FAT/	3740588332745	ARSHAD BASHIR	ARSHAD BASHIR HOUSE N	LCY	24470012652103	PLS						PKR					5,000.00	5,000.00	14/09/2009	Accounts
60008	ISLAMABAD	2447	GPO Chowk Haider Road	FCT/FAT/	3740519495550	FARAH QAISER	FARAH QAISER NATIONAL	LCY	24470027939103	PLS						PKR					5,000.00	5,000.00	18/09/2009	Accounts
60009	ISLAMABAD	2447	GPO Chowk Haider Road	FCT/FAT/	3740543574126	FARHAT KHURSHID	FARHAT KHURSHID HOUS	LCY	24470026324603	PLS						PKR					2,000.00	2,000.00	22/07/2009	Accounts
60010	ISLAMABAD	2447	GPO Chowk Haider Road	FCT/FAT/	3740407281271	FAISAR MEHMOOD	FAISAR MEHMOOD MASS I	LCY	24470019478103	PLS						PKR					1,000.00	1,000.00	19/03/2009	Accounts
60011	ISLAMABAD	2447	GPO Chowk Haider Road	FCT/FAT/	3730196084701	PERVAIZ KHAN	PERVAIZ KHAN ARA ,POST	LCY	24470013616103	CURR						PKR					775.00	775.00	06/07/2009	Accounts
60012	ISLAMABAD	2447	GPO Chowk Haider Road	FCT/FAT/	3730122227379	MUHAMMAD ALI	MUHAMMAD ALI VILLAGE H	LCY	24470019434103	CURR						PKR					200.00	200.00	19/08/2009	Accounts
60013	ISLAMABAD	2447	GPO Chowk Haider Road	FCT/FAT/	3740503472211	ATTIQ UR REHMAN	ATTIQ UR REHMAN SALT V	LCY	24470032444703	PLS						PKR					104.00	104.00	17/10/2009	Accounts
60014	ISLAMABAD	2447	GPO Chowk Haider Road	FCT/FAT/	3740570347557	ASIF ALI	ASIF ALI CMPAK LTD (ZON	LCY	24470037272303	CURR						PKR					50.00	50.00	13/11/2009	Accounts
60015	ISLAMABAD	2447	GPO Chowk Haider Road	FCT/FAT/	3420382386917	ADNAN LIAQUAT	ADNAN LIAQUAT MAHA-E-H	LCY	24470021978003	CURR						PKR					38.00	38.00	29/10/2009	Accounts
60016	ISLAMABAD	2447	GPO Chowk Haider Road	FCT/FAT/	8120296435317	MUHAMMAD WAJAHAT MANZOOR KHOKI	MUHAMMAD WAJAHAT MA	LCY	24470036182503	CURR						PKR					36.75	36.75	16/11/2009	Accounts
60017	ISLAMABAD	2447	GPO Chowk Haider Road	FCT/FAT/	36501139333085	MUHAMMAD ASIM BASHIR	MUHAMMAD ASIM BASHIR	LCY	24470027984003	PLS						PKR					35.00	35.00	21/07/2009	Accounts
60018	ISLAMABAD	2447	GPO Chowk Haider Road	FCT/FAT/	3730126542797	IMRAN SHAHZAD	IMRAN SHAHZAD NIA MOH	LCY	24470031933003	CURR						PKR					26.00	26.00	14/12/2009	Accounts
60019	ISLAMABAD	2447	GPO Chowk Haider Road	FCT/FAT/	34402365206 59	BABAR SOHAIL KHAN	BABAR SOHAIL KHAN AL G	LCY	24470029733903	PLS						PKR					15.00	15.00	26/11/2009	Accounts
60020	ISLAMABAD	2447	GPO Chowk Haider Road	FCT/FAT/	3740502866940	ASMA SHABBIR	ASMA SHABBIR OFFICE FA	LCY	24470027589103	CURR						PKR					9.00	9.00	10/06/2009	Accounts
60021	ISLAMABAD	2447	GPO Chowk Haider Road	FCT/FAT/	3420383118735	ARSLAN LIAQUAT	ARSLAN LIAQUAT MAH-E-H	LCY	24470021976003	CURR						PKR					2.00	2.00	07/07/2009	Accounts
60022	JHELUM	0115	G.T. Road Branch Jhelum	PB		PAKISTAN INST OF MODERN STUDIES.		LCY	30019902464586	CD-MISC	STALE	PO	0065569	16/03/2009		PKR					6,500.00	6,500.00	16/03/2009	STALE
60023	JHELUM	0115	G.T. Road Branch Jhelum	PB		PAKISTAN INST OF MODERN STUDIES.		LCY	30019902464586	CD-MISC	STALE	PO	0065570	16/03/2009		PKR					6,500.00	6,500.00	16/03/2009	STALE
60024	JHELUM	0115	G.T. Road Branch Jhelum	PB		SEC PUNJAB MEDICAL FACULTY LHR.		LCY	30019902464586	CD-MISC	STALE	PO	0065830	07/10/2009		PKR					500.00	500.00	07/10/2009	STALE
60025	JHELUM	0116	Main Branch Jhleum	PB	0	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN EDH	LCY	01160021602281	FIX						PKR					222,637.82	222,637.82	30/12/2005	Accounts
60026	JHELUM	0116	Main Branch Jhleum	PB	220-93-104907	SHAHIDA YOUSUF	SHAHIDA YOUSUF EDHI MI	LCY	01160021601281	FIX						PKR					90,466.89	90,466.89	30/12/2005	Accounts
60027	JHELUM	0116	Main Branch Jhleum	PB	61101943585 41	TARIQ MAHMOOD S O HAQ NAWAZ	TARIQ MAHMOOD S/O HAQ	LCY	01160007170880	FIX						PKR					300,000.00	300,000.00	06/11/2006	Accounts
60028	JHELUM	0116	Main Branch Jhleum	PB		MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN EDH	LCY	01160021602280	FIX						PKR					250,000.00	250,000.00	30/12/2005	Accounts
60029	JHELUM	0116	Main Branch Jhleum	PB		DATED 21/12/2006		LCY	30019902464586	CD-MISC	STALE	PO	011600000001	20/08/2009		PKR					222,195.00	222,195.00	20/08/2009	STALE
60030	JHELUM	0116	Main Branch Jhleum	PB	220-93-104907	SHAHIDA YOUSUF	SHAHIDA YOUSUF EDHI MI	LCY	01160021601280	FIX						PKR					100,000.00	100,000.00	30/12/2005	Accounts
60031	JHELUM	0116	Main Branch Jhleum	PB		SECRETARY RIVER VIEW GOLF CLUB JLM		LCY	30019902464586	CD-MISC	STALE	PO	0500619	14/10/2009		PKR					40,000.00	40,000.00	14/10/2009	STALE
60032	JHELUM	0116	Main Branch Jhleum	PB		ZAKAT FROZEN FUND		LCY	30019902464586	CD-MISC	STALE	PO	583302	23/10/2009		PKR					31,342.22	31,342.22	23/10/2009	STALE
60033	JHELUM	0116	Main Branch Jhleum	PB		I.T.O. (FIXED DEPOSITS)		LCY	30019902464586	CD-MISC	STALE	PO	0499877	04/05/2009		PKR					23,552.35	23,552.35	04/05/2009	STALE
60034	JHELUM	0116	Main Branch Jhleum	PB		AMINA BI		LCY	30019902464586	CD-MISC	STALE	PO	645825	23/10/2009		PKR					13,019.00	13,019.00	23/10/2009	STALE
60035	JHELUM	0116	Main Branch Jhleum	PB		P.S. M . IQBAL		LCY	30019902464586	CD-MISC	STALE	PO	562864	23/10/2009		PKR					9,186.00	9,186.00	23/10/2009	STALE
60036	JHELUM	0116	Main Branch Jhleum	PB		ABDUL MAJEED		LCY	30019902464586	CD-MISC	STALE	PO	910736	23/10/2009		PKR					9,136.00	9,136.00	23/10/2009	STALE
60037	JHELUM	0116	Main Branch Jhleum	PB		BRITISH HIGH COMMISSION ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0499792	15/05/2009		PKR					8,040.00	8,040.00	15/05/2009	STALE
60038	JHELUM	0116	Main Branch Jhleum	PB		SAIBA BEGUM		LCY	30019902464586	CD-MISC	STALE	PO	370674	23/10/2009		PKR					5,560.00	5,560.00	23/10/2009	STALE
60039	JHELUM	0116	Main Branch Jhleum	PB		MUNIR		LCY	30019902464586	CD-MISC	STALE	PO	455729	23/10/2009		PKR					5,208.00	5,208.00	23/10/2009	STALE
60040	JHELUM	0116	Main Branch Jhleum	PB		SP JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	486006	23/10/2009		PKR					4,955.00	4,955.00	23/10/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
60041	JHELUM	0116	Main Branch Jhleum	PB		RAWALPINDI CHAMBER OF COMMERCE & IN		LCY	30019902464586	CD-MISC	STALE	PO	0499515	26/03/2009		PKR					4,800.00	4,800.00	26/03/2009	STALE
60042	JHELUM	0116	Main Branch Jhleum	PB		P.W. RAILWAY		LCY	30019902464586	CD-MISC	STALE	PO	277231	23/10/2009		PKR					4,800.00	4,800.00	23/10/2009	STALE
60043	JHELUM	0116	Main Branch Jhleum	PB		ADD. DIST JUDGE III D I KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0499558	31/03/2009		PKR					4,105.16	4,105.16	31/03/2009	STALE
60044	JHELUM	0116	Main Branch Jhleum	PB		OVERSEAS EMPLOYMENT		LCY	30019902464586	CD-MISC	STALE	PO	227154	23/10/2009		PKR					4,000.00	4,000.00	23/10/2009	STALE
60045	JHELUM	0116	Main Branch Jhleum	PB		ZARINA BEGUM		LCY	30019902464586	CD-MISC	STALE	PO	910246	23/10/2009		PKR					3,332.00	3,332.00	23/10/2009	STALE
60046	JHELUM	0116	Main Branch Jhleum	PB		NASIR ALI		LCY	30019902464586	CD-MISC	STALE	PO	260986/01	23/10/2009		PKR					3,000.00	3,000.00	23/10/2009	STALE
60047	JHELUM	0116	Main Branch Jhleum	PB		MUMTAZ HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	370702	23/10/2009		PKR					3,000.00	3,000.00	23/10/2009	STALE
60048	JHELUM	0116	Main Branch Jhleum	PB		P.M. FUND		LCY	30019902464586	CD-MISC	STALE	PO	839477	23/10/2009		PKR					3,000.00	3,000.00	23/10/2009	STALE
60049	JHELUM	0116	Main Branch Jhleum	PB		MISARAT		LCY	30019902464586	CD-MISC	STALE	PO	777043	23/10/2009		PKR					2,525.62	2,525.62	23/10/2009	STALE
60050	JHELUM	0116	Main Branch Jhleum	PB		PRINCIPAL JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	646078	23/10/2009		PKR					2,400.00	2,400.00	23/10/2009	STALE
60051	JHELUM	0116	Main Branch Jhleum	PB		TCS		LCY	30019902464586	CD-MISC	STALE	PO	370731	23/10/2009		PKR					2,170.00	2,170.00	23/10/2009	STALE
60052	JHELUM	0116	Main Branch Jhleum	PB		FAZAL HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	591803/271	23/10/2009		PKR					2,000.00	2,000.00	23/10/2009	STALE
60053	JHELUM	0116	Main Branch Jhleum	PB		SBFC		LCY	30019902464586	CD-MISC	STALE	PO	771894	23/10/2009		PKR					1,785.00	1,785.00	23/10/2009	STALE
60054	JHELUM	0116	Main Branch Jhleum	PB		I T O JLM		LCY	30019902464586	CD-MISC	STALE	PO	0500055	24/06/2009		PKR					1,608.00	1,608.00	24/06/2009	STALE
60055	JHELUM	0116	Main Branch Jhleum	PB		BABAR SOHAIL		LCY	30019902464586	CD-MISC	STALE	PO	596687/23A	23/10/2009		PKR					1,575.00	1,575.00	23/10/2009	STALE
60056	JHELUM	0116	Main Branch Jhleum	PB		P.M. FUND		LCY	30019902464586	CD-MISC	STALE	PO	504411	23/10/2009		PKR					1,550.00	1,550.00	23/10/2009	STALE
60057	JHELUM	0116	Main Branch Jhleum	PB		PARVEEN AKHTER		LCY	30019902464586	CD-MISC	STALE	PO	910704	23/10/2009		PKR					1,420.00	1,420.00	23/10/2009	STALE
60058	JHELUM	0116	Main Branch Jhleum	PB		SUGHRA		LCY	30019902464586	CD-MISC	STALE	PO	455702	23/10/2009		PKR					1,312.00	1,312.00	23/10/2009	STALE
60059	JHELUM	0116	Main Branch Jhleum	PB		M/S UNITED ELECTRONIC JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	0500365	26/08/2009		PKR					1,303.00	1,303.00	26/08/2009	STALE
60060	JHELUM	0116	Main Branch Jhleum	PB		UBL/PIA AIRPORT KHY		LCY	30019902464586	CD-MISC	STALE	PO	031246-19	23/10/2009		PKR					1,155.00	1,155.00	23/10/2009	STALE
60061	JHELUM	0116	Main Branch Jhleum	PB		UBL/PIA AIRPORT KHY		LCY	30019902464586	CD-MISC	STALE	PO	032700-67	23/10/2009		PKR					1,155.00	1,155.00	23/10/2009	STALE
60062	JHELUM	0116	Main Branch Jhleum	PB		M/S BHUTTA TRADERS		LCY	30019902464586	CD-MISC	STALE	PO	0500832	03/12/2009		PKR					1,100.00	1,100.00	03/12/2009	STALE
60063	JHELUM	0116	Main Branch Jhleum	PB		UBL/PIA AIRPORT KHY		LCY	30019902464586	CD-MISC	STALE	PO	032708-68	23/10/2009		PKR					1,038.00	1,038.00	23/10/2009	STALE
60064	JHELUM	0116	Main Branch Jhleum	PB		ARMY WELFRE		LCY	30019902464586	CD-MISC	STALE	PO	159268/02	23/10/2009		PKR					1,000.00	1,000.00	23/10/2009	STALE
60065	JHELUM	0116	Main Branch Jhleum	PB		EXPORT DEVELOPMENT CHARGES		LCY	30019902464586	CD-MISC	STALE	PO	0499627	09/04/2009		PKR					923.00	923.00	09/04/2009	STALE
60066	JHELUM	0116	Main Branch Jhleum	PB		A.AZIZ		LCY	30019902464586	CD-MISC	STALE	PO	777037	23/10/2009		PKR					856.00	856.00	23/10/2009	STALE
60067	JHELUM	0116	Main Branch Jhleum	PB		P.S. MAJOR RAFAQAT HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	645939	23/10/2009		PKR					770.00	770.00	23/10/2009	STALE
60068	JHELUM	0116	Main Branch Jhleum	PB		GHULAM ABBAS		LCY	30019902464586	CD-MISC	STALE	PO	910705	23/10/2009		PKR					760.00	760.00	23/10/2009	STALE
60069	JHELUM	0116	Main Branch Jhleum	PB		M/S BHUTTA TRADERS		LCY	30019902464586	CD-MISC	STALE	PO	0500833	03/12/2009		PKR					750.00	750.00	03/12/2009	STALE
60070	JHELUM	0116	Main Branch Jhleum	PB		UBL/PIA AIRPORT KHY		LCY	30019902464586	CD-MISC	STALE	PO	032729-65	23/10/2009		PKR					685.00	685.00	23/10/2009	STALE
60071	JHELUM	0116	Main Branch Jhleum	PB		P.S. FAZAL MEDICAL STORE		LCY	30019902464586	CD-MISC	STALE	PO	645940	23/10/2009		PKR					670.00	670.00	23/10/2009	STALE
60072	JHELUM	0116	Main Branch Jhleum	PB		SHAHBAZ		LCY	30019902464586	CD-MISC	STALE	PO	455728	23/10/2009		PKR					599.00	599.00	23/10/2009	STALE
60073	JHELUM	0116	Main Branch Jhleum	PB		P.S. QAMAR UN NISA		LCY	30019902464586	CD-MISC	STALE	PO	562865	23/10/2009		PKR					570.00	570.00	23/10/2009	STALE
60074	JHELUM	0116	Main Branch Jhleum	PB		NCS		LCY	30019902464586	CD-MISC	STALE	PO	910167	23/10/2009		PKR					561.00	561.00	23/10/2009	STALE
60075	JHELUM	0116	Main Branch Jhleum	PB		SBFC		LCY	30019902464586	CD-MISC	STALE	PO	525025-39	23/10/2009		PKR					500.00	500.00	23/10/2009	STALE
60076	JHELUM	0116	Main Branch Jhleum	PB		RIFFAT		LCY	30019902464586	CD-MISC	STALE	PO	455703	23/10/2009		PKR					481.00	481.00	23/10/2009	STALE
60077	JHELUM	0116	Main Branch Jhleum	PB		P.S. KAMRAN ASLAM		LCY	30019902464586	CD-MISC	STALE	PO	645938	23/10/2009		PKR					470.00	470.00	23/10/2009	STALE
60078	JHELUM	0116	Main Branch Jhleum	PB		M/S BHUTTA TRADERS,JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	0500924	22/12/2009		PKR					450.00	450.00	22/12/2009	STALE
60079	JHELUM	0116	Main Branch Jhleum	PB		M.FAZIL		LCY	30019902464586	CD-MISC	STALE	PO	777038	23/10/2009		PKR					382.60	382.60	23/10/2009	STALE
60080	JHELUM	0116	Main Branch Jhleum	PB		P.S. M . WAQAR		LCY	30019902464586	CD-MISC	STALE	PO	562875	23/10/2009		PKR					373.00	373.00	23/10/2009	STALE
60081	JHELUM	0116	Main Branch Jhleum	PB		MUMTAZ		LCY	30019902464586	CD-MISC	STALE	PO	455726	23/10/2009		PKR					372.00	372.00	23/10/2009	STALE
60082	JHELUM	0116	Main Branch Jhleum	PB		JAVED MALIK		LCY	30019902464586	CD-MISC	STALE	PO	645376	23/10/2009		PKR					303.00	303.00	23/10/2009	STALE
60083	JHELUM	0116	Main Branch Jhleum	PB		P.S.KHALIDA BEGUM		LCY	30019902464586	CD-MISC	STALE	PO	562862	23/10/2009		PKR					293.00	293.00	23/10/2009	STALE
60084	JHELUM	0116	Main Branch Jhleum	PB		AMINA BI		LCY	30019902464586	CD-MISC	STALE	PO	455708	23/10/2009		PKR					281.00	281.00	23/10/2009	STALE
60085	JHELUM	0116	Main Branch Jhleum	PB		SERWAR		LCY	30019902464586	CD-MISC	STALE	PO	455727	23/10/2009		PKR					281.00	281.00	23/10/2009	STALE
60086	JHELUM	0116	Main Branch Jhleum	PB		P.S. M YOUNIS		LCY	30019902464586	CD-MISC	STALE	PO	645937	23/10/2009		PKR					270.00	270.00	23/10/2009	STALE
60087	JHELUM	0116	Main Branch Jhleum	PB		PDHS		LCY	30019902464586	CD-MISC	STALE	PO	481758/41	23/10/2009		PKR					267.00	267.00	23/10/2009	STALE
60088	JHELUM	0116	Main Branch Jhleum	PB		ASIA		LCY	30019902464586	CD-MISC	STALE	PO	455707	23/10/2009		PKR					223.00	223.00	23/10/2009	STALE
60089	JHELUM	0116	Main Branch Jhleum	PB		CMC		LCY	30019902464586	CD-MISC	STALE	PO	033975/01	23/10/2009		PKR					200.00	200.00	23/10/2009	STALE
60090	JHELUM	0116	Main Branch Jhleum	PB		CMC		LCY	30019902464586	CD-MISC	STALE	PO	033976/02	23/10/2009		PKR					200.00	200.00	23/10/2009	STALE
60091	JHELUM	0116	Main Branch Jhleum	PB		DHQ HOSPITAL		LCY	30019902464586	CD-MISC	STALE	PO	504111/02	23/10/2009		PKR					200.00	200.00	23/10/2009	STALE
60092	JHELUM	0116	Main Branch Jhleum	PB		SBFC		LCY	30019902464586	CD-MISC	STALE	PO	525026-40	23/10/2009		PKR					200.00	200.00	23/10/2009	STALE
60093	JHELUM	0116	Main Branch Jhleum	PB		CMC		LCY	30019902464586	CD-MISC	STALE	PO	659696/1	23/10/2009		PKR					200.00	200.00	23/10/2009	STALE
60094	JHELUM	0116	Main Branch Jhleum	PB		CMC		LCY	30019902464586	CD-MISC	STALE	PO	689450/3	23/10/2009		PKR					200.00	200.00	23/10/2009	STALE
60095	JHELUM	0116	Main Branch Jhleum	PB		COMDT MILLITARY COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	745056/7	23/10/2009		PKR					200.00	200.00	23/10/2009	STALE
60096	JHELUM	0116	Main Branch Jhleum	PB		BILAL		LCY	30019902464586	CD-MISC	STALE	PO	910323	23/10/2009		PKR					160.00	160.00	23/10/2009	STALE
60097	JHELUM	0116	Main Branch Jhleum	PB		CMC P.C. SARI ALAM GIR		LCY	30019902464586	CD-MISC	STALE	PO	337821-3	23/10/2009		PKR					150.00	150.00	23/10/2009	STALE
60098	JHELUM	0116	Main Branch Jhleum	PB		CMC /SADATPUR		LCY	30019902464586	CD-MISC	STALE	PO	390204-1	23/10/2009		PKR					150.00	150.00	23/10/2009	STALE
60099	JHELUM	0116	Main Branch Jhleum	PB		CMC /SARAFA B GUJRAT		LCY	30019902464586	CD-MISC	STALE	PO	662437-2	23/10/2009		PKR					150.00	150.00	23/10/2009	STALE
60100	JHELUM	0116	Main Branch Jhleum	PB		CMC/BUNNU CANTT		LCY	30019902464586	CD-MISC	STALE	PO	669663-4	23/10/2009		PKR					150.00	150.00	23/10/2009	STALE
60101	JHELUM	0116	Main Branch Jhleum	PB		CMC WARBURTON BR		LCY	30019902464586	CD-MISC	STALE	PO	687426-1	23/10/2009		PKR					150.00	150.00	23/10/2009	STALE
60102	JHELUM	0116	Main Branch Jhleum	PB		CMC WARBURTON BR		LCY	30019902464586	CD-MISC	STALE	PO	687429-2	23/10/2009		PKR					150.00	150.00	23/10/2009	STALE
60103	JHELUM	0116	Main Branch Jhleum	PB		GHULAM FAREED		LCY	30019902464586	CD-MISC	STALE	PO	455706	23/10/2009		PKR					124.00	124.00	23/10/2009	STALE
60104	JHELUM	0116	Main Branch Jhleum	PB		SBFC		LCY	30019902464586	CD-MISC	STALE	PO	209420	23/10/2009		PKR					100.00	100.00	23/10/2009	STALE
60105	JHELUM	0116	Main Branch Jhleum	PB		SBFC		LCY	30019902464586	CD-MISC	STALE	PO	209424	23/10/2009		PKR					100.00	100.00	23/10/2009	STALE
60106	JHELUM	0116	Main Branch Jhleum	PB		SBFC		LCY	30019902464586	CD-MISC	STALE	PO	209441	23/10/2009		PKR					100.00	100.00	23/10/2009	STALE
60107	JHELUM	0116	Main Branch Jhleum	PB		POF WAH CANTT		LCY	30019902464586	CD-MISC	STALE	PO	419510-3	23/10/2009		PKR					100.00	100.00	23/10/2009	STALE
60108	JHELUM	0116	Main Branch Jhleum	PB		SBFC		LCY	30019902464586	CD-MISC	STALE	PO	632270-11	23/10/2009		PKR					100.00	100.00	23/10/2009	STALE
60109	JHELUM	0116	Main Branch Jhleum	PB		ALIA BI		LCY	30019902464586	CD-MISC	STALE	PO	455701	23/10/2009		PKR					92.00	92.00	23/10/2009	STALE
60110	JHELUM	0116	Main Branch Jhleum	PB		GUJAR GARMENTS		LCY	30019902464586	CD-MISC	STALE	PO	777036	23/10/2009		PKR					90.00	90.00	23/10/2009	STALE
60111	JHELUM	0116	Main Branch Jhleum	PB		FARZANA		LCY	30019902464586	CD-MISC	STALE	PO	455704	23/10/2009		PKR					63.00	63.00	23/10/2009	STALE
60112	JHELUM	0116	Main Branch Jhleum	PB		BWLQEES BEGUM		LCY	30019902464586	CD-MISC	STALE	PO	910738	23/10/2009		PKR					60.00	60.00	23/10/2009	STALE
60113	JHELUM	0116	Main Branch Jhleum	PB		IBP		LCY	30019902464586	CD-MISC	STALE	PO	645871	23/10/2009		PKR					50.00	50.00	23/10/2009	STALE
60114	JHELUM	0116	Main Branch Jhleum	PB		P.S. SADIA BEGUM		LCY	30019902464586	CD-MISC	STALE	PO	562863	23/10/2009		PKR					30.00	30.00	23/10/2009	STALE
60115	JHELUM	0116	Main Branch Jhleum	PB		M AZHAR		LCY	30019902464586	CD-MISC	STALE	PO	455705	23/10/2009		PKR					28.00	28.00	23/10/2009	STALE
60116	JHELUM	0116	Main Branch Jhleum	PB		TEHSIN AKHTER		LCY	30019902464586	CD-MISC	STALE	PO	710735	23/10/2009		PKR					23.00	23.00	23/10/2009	STALE
60117	JHELUM	0116	Main Branch Jhleum	PB		SMS		LCY	30019902464586	CD-MISC	STALE	PO	777020	23/10/2009		PKR					1.80	1.80	23/10/2009	STALE
60118	JHELUM	0168	TALAGANG	PB		SAJJAD HAIDER		LCY	30019902464586	CD-MISC	STALE	PO	152959	23/10/2009		PKR					8,641.00	8,641.00	23/10/2009	STALE
60119	JHELUM	0168	TALAGANG	PB		SHER ALI		LCY	30019902464586	CD-MISC	STALE	PO	731645	23/10/2009		PKR					6,886.00	6,886.00	23/10/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
60120	JHELUM	0168	TALAGANG	PB		JAHAN ALI		LCY	30019902464586	CD-MISC	STALE	PO	731644	23/10/2009		PKR					3,523.00	3,523.00	23/10/2009	STALE
60121	JHELUM	0168	TALAGANG	PB		BAGH BAHRI		LCY	30019902464586	CD-MISC	STALE	PO	991788	23/10/2009		PKR					3,314.38	3,314.38	23/10/2009	STALE
60122	JHELUM	0168	TALAGANG	PB		THEIR BIBI		LCY	30019902464586	CD-MISC	STALE	PO	055833	23/10/2009		PKR					3,000.00	3,000.00	23/10/2009	STALE
60123	JHELUM	0168	TALAGANG	PB		SOHAIL ZAFAR		LCY	30019902464586	CD-MISC	STALE	PO	635965	23/10/2009		PKR					1,857.00	1,857.00	23/10/2009	STALE
60124	JHELUM	0168	TALAGANG	PB		DIN		LCY	30019902464586	CD-MISC	STALE	PO	940651	23/10/2009		PKR					1,600.00	1,600.00	23/10/2009	STALE
60125	JHELUM	0168	TALAGANG	PB		PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	680662	23/10/2009		PKR					1,500.00	1,500.00	23/10/2009	STALE
60126	JHELUM	0168	TALAGANG	PB		MUHAMMAD ALI		LCY	30019902464586	CD-MISC	STALE	PO	731571	23/10/2009		PKR					1,275.00	1,275.00	23/10/2009	STALE
60127	JHELUM	0168	TALAGANG	PB		SAEED & CO		LCY	30019902464586	CD-MISC	STALE	PO	714693	23/10/2009		PKR					1,023.63	1,023.63	23/10/2009	STALE
60128	JHELUM	0168	TALAGANG	PB		SOHAIL ZAFAR		LCY	30019902464586	CD-MISC	STALE	PO	113043	23/10/2009		PKR					930.22	930.22	23/10/2009	STALE
60129	JHELUM	0168	TALAGANG	PB		QUAID- E -AZAM UNIVERSITY ISD		LCY	30019902464586	CD-MISC	STALE	PO	0490950	01/08/2009		PKR					700.00	700.00	01/08/2009	STALE
60130	JHELUM	0168	TALAGANG	PB		YASIR AZIZ		LCY	30019902464586	CD-MISC	STALE	PO	731635	23/10/2009		PKR					666.00	666.00	23/10/2009	STALE
60131	JHELUM	0168	TALAGANG	PB		I I U ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0490892	20/07/2009		PKR					650.00	650.00	20/07/2009	STALE
60132	JHELUM	0168	TALAGANG	PB		I I U ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0490895	20/07/2009		PKR					650.00	650.00	20/07/2009	STALE
60133	JHELUM	0168	TALAGANG	PB		BAHAUDDIN ZAKRAIYA UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0491139	10/09/2009		PKR					650.00	650.00	10/09/2009	STALE
60134	JHELUM	0168	TALAGANG	PB		ABDUL MALIK		LCY	30019902464586	CD-MISC	STALE	PO	731570	23/10/2009		PKR					642.00	642.00	23/10/2009	STALE
60135	JHELUM	0168	TALAGANG	PB		SOHAIL ZAFAR		LCY	30019902464586	CD-MISC	STALE	PO	816980	23/10/2009		PKR					600.00	600.00	23/10/2009	STALE
60136	JHELUM	0168	TALAGANG	PB		MUHAMMAD NAWAZ		LCY	30019902464586	CD-MISC	STALE	PO	152958	23/10/2009		PKR					568.00	568.00	23/10/2009	STALE
60137	JHELUM	0168	TALAGANG	PB		RIPHAH INTERNATIONAL UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0490865	15/07/2009		PKR					560.00	560.00	15/07/2009	STALE
60138	JHELUM	0168	TALAGANG	PB		FEDRAL URDU UNI ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0491177	18/09/2009		PKR					550.00	550.00	18/09/2009	STALE
60139	JHELUM	0168	TALAGANG	PB		MARRIOT RAOD KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	688244	23/10/2009		PKR					508.00	508.00	23/10/2009	STALE
60140	JHELUM	0168	TALAGANG	PB		QADIR HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	731642	23/10/2009		PKR					504.00	504.00	23/10/2009	STALE
60141	JHELUM	0168	TALAGANG	PB		I I U I A/C 18440010163203		LCY	30019902464586	CD-MISC	STALE	PO	0490703	12/06/2009		PKR					500.00	500.00	12/06/2009	STALE
60142	JHELUM	0168	TALAGANG	PB		I I U ISLAMABAD A/C 18440010163203		LCY	30019902464586	CD-MISC	STALE	PO	0490850	13/07/2009		PKR					500.00	500.00	13/07/2009	STALE
60143	JHELUM	0168	TALAGANG	PB		I I U ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0490883	18/07/2009		PKR					500.00	500.00	18/07/2009	STALE
60144	JHELUM	0168	TALAGANG	PB		NATIONAL TESTING SERVICE		LCY	30019902464586	CD-MISC	STALE	PO	0490956	03/08/2009		PKR					500.00	500.00	03/08/2009	STALE
60145	JHELUM	0168	TALAGANG	PB		PAC HOSPITAL KAMRA ORDERLY		LCY	30019902464586	CD-MISC	STALE	PO	0491529	24/12/2009		PKR					500.00	500.00	24/12/2009	STALE
60146	JHELUM	0168	TALAGANG	PB		SECTARY PUNJAB MEDICAL FACULITY		LCY	30019902464586	CD-MISC	STALE	PO	0491380	12/11/2009		PKR					480.00	480.00	12/11/2009	STALE
60147	JHELUM	0168	TALAGANG	PB		SECETARY BISE RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0063815	26/03/2009		PKR					400.00	400.00	26/03/2009	STALE
60148	JHELUM	0168	TALAGANG	PB		SEC B-I-S-E RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0063947	24/04/2009		PKR					400.00	400.00	24/04/2009	STALE
60149	JHELUM	0168	TALAGANG	PB		TREASURY UNIVERSITY OF SARGODAH		LCY	30019902464586	CD-MISC	STALE	PO	0490997	12/08/2009		PKR					400.00	400.00	12/08/2009	STALE
60150	JHELUM	0168	TALAGANG	PB		SHER SHAH		LCY	30019902464586	CD-MISC	STALE	PO	731625	23/10/2009		PKR					400.00	400.00	23/10/2009	STALE
60151	JHELUM	0168	TALAGANG	PB		SULTAN AHMED		LCY	30019902464586	CD-MISC	STALE	PO	731478	23/10/2009		PKR					367.00	367.00	23/10/2009	STALE
60152	JHELUM	0168	TALAGANG	PB		ABL CHAKWAL		LCY	30019902464586	CD-MISC	STALE	PO	433190	23/10/2009		PKR					364.00	364.00	23/10/2009	STALE
60153	JHELUM	0168	TALAGANG	PB		MUHAMMAD HAYAT		LCY	30019902464586	CD-MISC	STALE	PO	688291	23/10/2009		PKR					363.00	363.00	23/10/2009	STALE
60154	JHELUM	0168	TALAGANG	PB		B I S E RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0063556	23/01/2009		PKR					350.00	350.00	23/01/2009	STALE
60155	JHELUM	0168	TALAGANG	PB		SECRETARY B I S E RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0063703	26/02/2009		PKR					350.00	350.00	26/02/2009	STALE
60156	JHELUM	0168	TALAGANG	PB		TREASURY UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0490993	12/08/2009		PKR					350.00	350.00	12/08/2009	STALE
60157	JHELUM	0168	TALAGANG	PB		TREASURY UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0490994	12/08/2009		PKR					350.00	350.00	12/08/2009	STALE
60158	JHELUM	0168	TALAGANG	PB		TREASURY UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0490995	12/08/2009		PKR					350.00	350.00	12/08/2009	STALE
60159	JHELUM	0168	TALAGANG	PB		TREASURU UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0491007	15/08/2009		PKR					350.00	350.00	15/08/2009	STALE
60160	JHELUM	0168	TALAGANG	PB		TREASURY UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0491008	15/08/2009		PKR					350.00	350.00	15/08/2009	STALE
60161	JHELUM	0168	TALAGANG	PB		TREASURY UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0491009	15/08/2009		PKR					350.00	350.00	15/08/2009	STALE
60162	JHELUM	0168	TALAGANG	PB		TREASURY UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0491010	15/08/2009		PKR					350.00	350.00	15/08/2009	STALE
60163	JHELUM	0168	TALAGANG	PB		TREASURY UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0491028	19/08/2009		PKR					350.00	350.00	19/08/2009	STALE
60164	JHELUM	0168	TALAGANG	PB		BAHAUDDIN ZAKARIYA UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0491138	10/09/2009		PKR					350.00	350.00	10/09/2009	STALE
60165	JHELUM	0168	TALAGANG	PB		MARRIOT RAOD KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	688204	23/10/2009		PKR					347.00	347.00	23/10/2009	STALE
60166	JHELUM	0168	TALAGANG	PB		MUHAMMAD AKRAM		LCY	30019902464586	CD-MISC	STALE	PO	557616	23/10/2009		PKR					322.00	322.00	23/10/2009	STALE
60167	JHELUM	0168	TALAGANG	PB		GHULAM ABBASS		LCY	30019902464586	CD-MISC	STALE	PO	731572	23/10/2009		PKR					318.00	318.00	23/10/2009	STALE
60168	JHELUM	0168	TALAGANG	PB		MUHAMMAD HANIF		LCY	30019902464586	CD-MISC	STALE	PO	688363	23/10/2009		PKR					316.00	316.00	23/10/2009	STALE
60169	JHELUM	0168	TALAGANG	PB		SOHAIL ZAFAR		LCY	30019902464586	CD-MISC	STALE	PO	816982	23/10/2009		PKR					300.00	300.00	23/10/2009	STALE
60170	JHELUM	0168	TALAGANG	PB		SOHAIL ZAFAR		LCY	30019902464586	CD-MISC	STALE	PO	816989	23/10/2009		PKR					300.00	300.00	23/10/2009	STALE
60171	JHELUM	0168	TALAGANG	PB		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	STALE	PO	0491102	04/09/2009		PKR					250.00	250.00	04/09/2009	STALE
60172	JHELUM	0168	TALAGANG	PB		MUHAMMAD HANIF		LCY	30019902464586	CD-MISC	STALE	PO	688330	23/10/2009		PKR					218.00	218.00	23/10/2009	STALE
60173	JHELUM	0168	TALAGANG	PB		MARRIOT RAOD KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	688159	23/10/2009		PKR					215.00	215.00	23/10/2009	STALE
60174	JHELUM	0168	TALAGANG	PB		TRESURY A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0063985	30/04/2009		PKR					200.00	200.00	30/04/2009	STALE
60175	JHELUM	0168	TALAGANG	PB		T M A TALAGANG		LCY	30019902464586	CD-MISC	STALE	PO	0063987	30/04/2009		PKR					200.00	200.00	30/04/2009	STALE
60176	JHELUM	0168	TALAGANG	PB		BAGH BAHRI		LCY	30019902464586	CD-MISC	STALE	PO	731566	23/10/2009		PKR					150.00	150.00	23/10/2009	STALE
60177	JHELUM	0168	TALAGANG	PB		AYUB		LCY	30019902464586	CD-MISC	STALE	PO	152973	23/10/2009		PKR					116.00	116.00	23/10/2009	STALE
60178	JHELUM	0168	TALAGANG	PB		DIRECTOR F G E I DIRECTORATE		LCY	30019902464586	CD-MISC	STALE	PO	0490709	16/06/2009		PKR					100.00	100.00	16/06/2009	STALE
60179	JHELUM	0168	TALAGANG	PB		DIRECTOR F G E I DIRECTORATE		LCY	30019902464586	CD-MISC	STALE	PO	0490710	16/06/2009		PKR					100.00	100.00	16/06/2009	STALE
60180	JHELUM	0168	TALAGANG	PB		TREASURER A-I-O-U - ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0491147	12/09/2009		PKR					100.00	100.00	12/09/2009	STALE
60181	JHELUM	0168	TALAGANG	PB		ABDUL LATIF		LCY	30019902464586	CD-MISC	STALE	PO	545573	23/10/2009		PKR					100.00	100.00	23/10/2009	STALE
60182	JHELUM	0168	TALAGANG	PB		PIA		LCY	30019902464586	CD-MISC	STALE	PO	740967	23/10/2009		PKR					100.00	100.00	23/10/2009	STALE
60183	JHELUM	0168	TALAGANG	PB		SUP R		LCY	30019902464586	CD-MISC	STALE	PO	740990	23/10/2009		PKR					100.00	100.00	23/10/2009	STALE
60184	JHELUM	0168	TALAGANG	PB		SUP R		LCY	30019902464586	CD-MISC	STALE	PO	740991	23/10/2009		PKR					100.00	100.00	23/10/2009	STALE
60185	JHELUM	0168	TALAGANG	PB		AURANGZEB		LCY	30019902464586	CD-MISC	STALE	PO	804812	23/10/2009		PKR					100.00	100.00	23/10/2009	STALE
60186	JHELUM	0168	TALAGANG	PB		SECRETARY BISE RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0063810	25/03/2009		PKR					50.00	50.00	25/03/2009	STALE
60187	JHELUM	0168	TALAGANG	PB		MUHAMMAD ISHAQ		LCY	30019902464586	CD-MISC	STALE	PO	731632	23/10/2009		PKR					33.00	33.00	23/10/2009	STALE
60188	JHELUM	0168	TALAGANG	PB		MUHAMMAD HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	731627	23/10/2009		PKR					23.00	23.00	23/10/2009	STALE
60189	JHELUM	0168	TALAGANG	PB		ZULFIQAR ALI		LCY	30019902464586	CD-MISC	STALE	PO	731640	23/10/2009		PKR					20.00	20.00	23/10/2009	STALE
60190	JHELUM	0168	TALAGANG	PB		NUSRAT PARVEEN		LCY	30019902464586	CD-MISC	STALE	PO	731628	23/10/2009		PKR					14.00	14.00	23/10/2009	STALE
60191	JHELUM	0189	PINDI GHEB	PB		SECTRY PUNJAB PHARMACY LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0908855	03/08/2009		PKR					2,000.00	2,000.00	03/08/2009	STALE
60192	JHELUM	0189	PINDI GHEB	PB		PUNJAB PHARMACY COUNCIL LHR		LCY	30019902464586	CD-MISC	STALE	PO	0908869	11/08/2009		PKR					2,000.00	2,000.00	11/08/2009	STALE
60193	JHELUM	0189	PINDI GHEB	PB		PUNJAB UNIVERSITY LHR		LCY	30019902464586	CD-MISC	STALE	PO	0908874	17/08/2009		PKR					2,000.00	2,000.00	17/08/2009	STALE
60194	JHELUM	0189	PINDI GHEB	PB		PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0908914	08/09/2009		PKR					2,000.00	2,000.00	08/09/2009	STALE
60195	JHELUM	0189	PINDI GHEB	PB		NRSP IRM		LCY	30019902464586	CD-MISC	STALE	PO	0908636	09/04/2009		PKR					1,500.00	1,500.00	09/04/2009	STALE
60196	JHELUM	0189	PINDI GHEB	PB		MUHAMMAD AKRAM		LCY	30019902464586	CD-MISC	STALE	PO	0908671	29/04/2009		PKR					780.00	780.00	29/04/2009	STALE
60197	JHELUM	0189	PINDI GHEB	PB		BISE FAISAL ABAD		LCY	30019902464586	CD-MISC	STALE	PO	0908875	17/08/2009		PKR					450.00	450.00	17/08/2009	STALE
60198	JHELUM	0189	PINDI GHEB	PB		PRINCIPAL CADET COLLEGE HASSANABDAL		LCY	30019902464586	CD-MISC	STALE	PO	1460002	13/11/2009		PKR					400.00	400.00	13/11/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
60199	JHELUM	0189	PINDI GHEB	PB		NADRA KIOSIC COLLECTION A/C		LCY	30019902464586	CD-MISC	STALE	PO	0908503	13/01/2009		PKR					250.00	250.00	13/01/2009	STALE
60200	JHELUM	0189	PINDI GHEB	PB		TREASURE BAHAWAL DIN ZAKRIA		LCY	30019902464586	CD-MISC	STALE	PO	0908827	17/07/2009		PKR					250.00	250.00	17/07/2009	STALE
60201	JHELUM	0319	THATTA DISTT. ATTOCK	PB		FVG DIRECTOR GENERAL		LCY	30019902464586	CD-MISC	STALE	PO	0939015	04/06/2009		PKR					1,809.00	1,809.00	04/06/2009	STALE
60202	JHELUM	0322	THOA MEHRAM KHAN	PB		UNIVERSTY LAHOUR		LCY	30019902464586	CD-MISC	STALE	PO	0940084	02/09/2009		PKR					850.00	850.00	02/09/2009	STALE
60203	JHELUM	0322	THOA MEHRAM KHAN	PB		NADRA KAFICK COLL		LCY	30019902464586	CD-MISC	STALE	PO	0940058	20/06/2009		PKR					250.00	250.00	20/06/2009	STALE
60204	JHELUM	0372	OUDHARWAL	PB		FOUNDATION UNIVERSITY RWP		LCY	30019902464586	CD-MISC	STALE	PO	0957577	27/10/2009		PKR					200.00	200.00	27/10/2009	STALE
60205	JHELUM	0377	JHELUM-JADA	PB		DR ZEENAT HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	1349598	18/04/2009		PKR					52,800.00	52,800.00	18/04/2009	STALE
60206	JHELUM	0377	JHELUM-JADA	PB		ZAHOOR AHMED AND ATTIA		LCY	30019902464586	CD-MISC	STALE	PO	1349619	13/05/2009		PKR					10,551.24	10,551.24	13/05/2009	STALE
60207	JHELUM	0377	JHELUM-JADA	PB		ABDUL WAHEED		LCY	30019902464586	CD-MISC	STALE	PO	1349620	13/05/2009		PKR					4,432.17	4,432.17	13/05/2009	STALE
60208	JHELUM	0377	JHELUM-JADA	PB				LCY	30019902464586	CD-MISC	STALE	PO	1349551	03/03/2009		PKR					4,350.00	4,350.00	03/03/2009	STALE
60209	JHELUM	0377	JHELUM-JADA	PB		BOARD OF INTERMEDIATE & SECONDARY		LCY	30019902464586	CD-MISC	STALE	PO	1349744	05/09/2009		PKR					500.00	500.00	05/09/2009	STALE
60210	JHELUM	0377	JHELUM-JADA	PB		OVERSEASE EMPLOYMENT CORPORATION		LCY	30019902464586	CD-MISC	STALE	PO	1349591	17/04/2009		PKR					300.00	300.00	17/04/2009	STALE
60211	JHELUM	0388	MOTA GHARBI	PB	9140002542062	MUHAMMAD RASAB S/O	MUHAMMAD RASAB S/O RA	LCY	03887703609080	FIX						PKR					150,000.00	150,000.00	14/11/2006	Accounts
60212	JHELUM	0394	MAMYAN, JHELUM	PB		ITO JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	0966009	13/04/2009		PKR					33,575.00	33,575.00	13/04/2009	STALE
60213	JHELUM	0427	G.T. ROAD, GUJAR KHA	PB	3740185899887	RABNAWAZ KIANI FAHMIDA BEGUM	RABNAWAZ KIANI FAHMID	UFZ	04270050046414	PLS						EUR					249.42	249.42	07/05/2007	Accounts
60214	JHELUM	0427	G.T. ROAD, GUJAR KHA	PB	3740114965905	RAJA FIAZ UL HAQ / MUMTAZ BEGUM	RAJA FIAZ UL HAQ / MUMT	LCY	04270042198401	PLS						PKR					266.51	266.51	27/10/2007	Accounts
60215	JHELUM	0427	G.T. ROAD, GUJAR KHA	PB		VDC DHOK DIL MUHAMMAD B-II NRSP	VDC DHOK DIL MUHAMMA	LCY	04270027315903	CURR						PKR					10,670.00	10,670.00	31/03/2007	Accounts
60216	JHELUM	0427	G.T. ROAD, GUJAR KHAN	PB		M. ALI AKBER		LCY	30019902464586	CD-MISC	STALE	PO	0492325	29/05/2009		PKR					10,141.00	10,141.00	29/05/2009	STALE
60217	JHELUM	0427	G.T. ROAD, GUJAR KHAN	PB		Zila Commite Rwp		LCY	30019902464586	CD-MISC	STALE	PO	519921	23/10/2009		PKR					9,430.00	9,430.00	23/10/2009	STALE
60218	JHELUM	0427	G.T. ROAD, GUJAR KHAN	PB		Chief Off Disst Comm. Rwp		LCY	30019902464586	CD-MISC	STALE	PO	227734	23/10/2009		PKR					6,953.00	6,953.00	23/10/2009	STALE
60219	JHELUM	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD YOUNAS		LCY	30019902464586	CD-MISC	STALE	PO	0492724	19/10/2009		PKR					6,636.28	6,636.28	19/10/2009	STALE
60220	JHELUM	0427	G.T. ROAD, GUJAR KHAN	PB		Chief Off Disst Comm. Rwp		LCY	30019902464586	CD-MISC	STALE	PO	227701	23/10/2009		PKR					3,897.00	3,897.00	23/10/2009	STALE
60221	JHELUM	0427	G.T. ROAD, GUJAR KHAN	PB		chairman Zilla Commoite Rwp		LCY	30019902464586	CD-MISC	STALE	PO	227662	23/10/2009		PKR					3,543.00	3,543.00	23/10/2009	STALE
60222	JHELUM	0427	G.T. ROAD, GUJAR KHAN	PB		chairman Zilla Commoite Rwp		LCY	30019902464586	CD-MISC	STALE	PO	227695	23/10/2009		PKR					3,543.00	3,543.00	23/10/2009	STALE
60223	JHELUM	0427	G.T. ROAD, GUJAR KHAN	PB		chairman Zilla Commoite Rwp		LCY	30019902464586	CD-MISC	STALE	PO	537974	23/10/2009		PKR					3,543.00	3,543.00	23/10/2009	STALE
60224	JHELUM	0427	G.T. ROAD, GUJAR KHAN	PB		Zila Commite Rwp		LCY	30019902464586	CD-MISC	STALE	PO	407281	23/10/2009		PKR					2,662.00	2,662.00	23/10/2009	STALE
60225	JHELUM	0427	G.T. ROAD, GUJAR KHAN	PB		RUKHSANA SHAHEEN		LCY	30019902464586	CD-MISC	STALE	PO	0492496	08/07/2009		PKR					1,697.79	1,697.79	08/07/2009	STALE
60226	JHELUM	0427	G.T. ROAD, GUJAR KHAN	PB		DIRECTOR FINANCE PNRA ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0064080	27/01/2009		PKR					1,000.00	1,000.00	27/01/2009	STALE
60227	JHELUM	0427	G.T. ROAD, GUJAR KHAN	PB		COMMANDANT,MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	0493075	01/10/2009		PKR					600.00	600.00	01/10/2009	STALE
60228	JHELUM	0427	G.T. ROAD, GUJAR KHAN	PB		TREASURE , A.I.O.U ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0492711	10/10/2009		PKR					300.00	300.00	10/10/2009	STALE
60229	JHELUM	0467	BEWAL	PB		NATIONAL HIGHWAY FOUNDATION H.S.		LCY	30019902464586	CD-MISC	STALE	PO	0979013	20/03/2009		PKR					1,000.00	1,000.00	20/03/2009	STALE
60230	JHELUM	0488	DINA	PB		DEPUTY DIRECTOR MADINAT		LCY	30019902464586	CD-MISC	STALE	PO	0982485	09/09/2009		PKR					5,000.00	5,000.00	09/09/2009	STALE
60231	JHELUM	0488	DINA	PB		RAJA IMRAN KHAN		LCY	30019902464586	CD-MISC	STALE	PO	1349013	25/09/2009		PKR					1,875.00	1,875.00	25/09/2009	STALE
60232	JHELUM	0488	DINA	PB		PRINCIPAL CADET COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	0982280	06/06/2009		PKR					1,000.00	1,000.00	06/06/2009	STALE
60233	JHELUM	0488	DINA	PB		CHAKWAL CADET COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	0982282	06/06/2009		PKR					1,000.00	1,000.00	06/06/2009	STALE
60234	JHELUM	0488	DINA	PB		SECERATRY BISE SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0982430	20/08/2009		PKR					300.00	300.00	20/08/2009	STALE
60235	JHELUM	0488	DINA	PB		CNOTROLER EXIMAINATION AIOU		LCY	30019902464586	CD-MISC	STALE	PO	1349145	23/11/2009		PKR					200.00	200.00	23/11/2009	STALE
60236	JHELUM	0488	DINA	PB		DIRECTOR F G E I (CG)		LCY	30019902464586	CD-MISC	STALE	PO	0982293	10/06/2009		PKR					100.00	100.00	10/06/2009	STALE
60237	JHELUM	0488	DINA	PB		FPSC		LCY	30019902464586	CD-MISC	STALE	PO	0982270	02/06/2009		PKR					100.00	100.00	02/06/2009	STALE
60238	JHELUM	0488	DINA	PB		FPSC		LCY	30019902464586	CD-MISC	STALE	PO	0988271	02/06/2009		PKR					100.00	100.00	02/06/2009	STALE
60239	JHELUM	0491	KHUKHA	PB		LCS		LCY	30019902464586	CD-MISC	STALE	PO	0982520	16/09/2009		PKR					554.00	554.00	16/09/2009	STALE
60240	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		KANEEZ AKHTAR W O ASHIQ HUSSAI	KANEEZ AKHTAR W O ASH	LCY	05340018033480	FIX						PKR					345,521.92	345,521.92	28/12/2005	Accounts
60241	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		KARAM HOSPITAL		LCY	30019902464586	CD-MISC	STALE	PO	605460	23/10/2009		PKR					58,475.53	58,475.53	23/10/2009	STALE
60242	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		MUKHTAR ALI S/O ABDUL MALIK		LCY	30019902464586	CD-MISC	STALE	PO	3135909	01/12/2009		PKR					48,193.00	48,193.00	01/12/2009	STALE
60243	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB	0	KANEEZ AKHTAR W O ASHIQ HUSSAI	KANEEZ AKHTAR W O ASH	LCY	05340018033481	FIX						PKR					36,002.00	36,002.00	28/12/2005	Accounts
60244	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		FARZA BEGUM		LCY	30019902464586	CD-MISC	STALE	PO	3135266	01/10/2009		PKR					28,650.25	28,650.25	01/10/2009	STALE
60245	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		FURQAN ALI		LCY	30019902464586	CD-MISC	STALE	PO	405042	23/10/2009		PKR					27,570.00	27,570.00	23/10/2009	STALE
60246	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		ABRAR HUSSAIN BAHADUR(A/C CLOSED DU		LCY	30019902464586	CD-MISC	STALE	PO	3135822	20/11/2009		PKR					24,633.18	24,633.18	20/11/2009	STALE
60247	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		REGISTRATION FEE		LCY	30019902464586	CD-MISC	STALE	PO	353296	23/10/2009		PKR					3,489.82	3,489.82	23/10/2009	STALE
60248	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		SCHOOL CANTEEN		LCY	30019902464586	CD-MISC	STALE	PO	520564	23/10/2009		PKR					2,723.98	2,723.98	23/10/2009	STALE
60249	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		ABID ALI		LCY	30019902464586	CD-MISC	STALE	PO	95889	23/10/2009		PKR					2,000.00	2,000.00	23/10/2009	STALE
60250	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		PARVEEN AKHTAR		LCY	30019902464586	CD-MISC	STALE	PO	1348379	18/02/2009		PKR					1,946.00	1,946.00	18/02/2009	STALE
60251	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		A/C CLOSED DUE TO NO VERIFICATION		LCY	30019902464586	CD-MISC	STALE	PO	3128545	23/07/2009		PKR					1,872.93	1,872.93	23/07/2009	STALE
60252	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		MUHAMMAD KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0353396/120	23/10/2009		PKR					1,085.00	1,085.00	23/10/2009	STALE
60253	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		SCHOOL CANTEEN		LCY	30019902464586	CD-MISC	STALE	PO	259338	23/10/2009		PKR					1,042.82	1,042.82	23/10/2009	STALE
60254	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		BEHRIA UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	3135764	14/11/2009		PKR					1,000.00	1,000.00	14/11/2009	STALE
60255	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		KAMRAN		LCY	30019902464586	CD-MISC	STALE	PO	259406	23/10/2009		PKR					917.00	917.00	23/10/2009	STALE
60256	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		COMMANDANT MILITITY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	3135025	07/09/2009		PKR					900.00	900.00	07/09/2009	STALE
60257	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		AKHTAR		LCY	30019902464586	CD-MISC	STALE	PO	136362	23/10/2009		PKR					755.99	755.99	23/10/2009	STALE
60258	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		ISHRAT HUSSAIN A/C CLOSE DUE TO NON		LCY	30019902464586	CD-MISC	STALE	PO	2779980	15/07/2009		PKR					650.00	650.00	15/07/2009	STALE
60259	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		MUHAMMAD SAEED		LCY	30019902464586	CD-MISC	STALE	PO	2778751	27/03/2009		PKR					615.00	615.00	27/03/2009	STALE
60260	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		COMMANDANT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	3135230	28/09/2009		PKR					600.00	600.00	28/09/2009	STALE
60261	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		COMMANDANT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	3135234	29/09/2009		PKR					600.00	600.00	29/09/2009	STALE
60262	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		SECRETARY PUNJAB MEDICAL FACULTY LH		LCY	30019902464586	CD-MISC	STALE	PO	2779685	18/06/2009		PKR					500.00	500.00	18/06/2009	STALE
60263	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3135435	10/10/2009		PKR					500.00	500.00	10/10/2009	STALE
60264	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		BISMILLAH TRADER		LCY	30019902464586	CD-MISC	STALE	PO	30800	23/10/2009		PKR					492.00	492.00	23/10/2009	STALE
60265	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	3128981	05/09/2009		PKR					350.00	350.00	05/09/2009	STALE
60266	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		THE PRINCIPAL C.M.T.PIMS ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	2779556	05/06/2009		PKR					300.00	300.00	05/06/2009	STALE
60267	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		SHELL PAKISTAN LTD.		LCY	30019902464586	CD-MISC	STALE	PO	3128831	25/08/2009		PKR					300.00	300.00	25/08/2009	STALE
60268	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		SHELL PAKISTAN LTD.		LCY	30019902464586	CD-MISC	STALE	PO	3128944	02/09/2009		PKR					300.00	300.00	02/09/2009	STALE
60269	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		MUHAMMAD KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0353396/122	23/10/2009		PKR					260.00	260.00	23/10/2009	STALE
60270	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		NADRA KIOSK COLL.A/C		LCY	30019902464586	CD-MISC	STALE	PO	1348194	02/02/2009		PKR					250.00	250.00	02/02/2009	STALE
60271	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		NADRA KIOSK		LCY	30019902464586	CD-MISC	STALE	PO	3135823	20/11/2009		PKR					250.00	250.00	20/11/2009	STALE
60272	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	2779053	27/04/2009		PKR					215.00	215.00	27/04/2009	STALE
60273	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	2779054	27/04/2009		PKR					215.00	215.00	27/04/2009	STALE
60274	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		DAILY THE NEWS RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	1348061	16/01/2009		PKR					200.00	200.00	16/01/2009	STALE
60275	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		SECRETARY BISE RWP		LCY	30019902464586	CD-MISC	STALE	PO	2778932	10/04/2009		PKR					200.00	200.00	10/04/2009	STALE
60276	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		BOTA JAN AC 7900247303CLOSED		LCY	30019902464586	CD-MISC	STALE	PO	2779908	10/07/2009		PKR					200.00	200.00	10/07/2009	STALE
60277	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		MUNIRA AFZAL(A/C CLOSED)		LCY	30019902464586	CD-MISC	STALE	PO	3128559	25/07/2009		PKR					200.00	200.00	25/07/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
60278	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		FOUNDATION UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3135546	27/10/2009		PKR					200.00	200.00	27/10/2009	STALE
60279	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		AGHA KHAN UNIVERSITY KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3135971	07/12/2009		PKR					200.00	200.00	07/12/2009	STALE
60280	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		KINPOE KNPC KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3151113	26/12/2009		PKR					200.00	200.00	26/12/2009	STALE
60281	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		SALEEM 05347900252001 CLOSED		LCY	30019902464586	CD-MISC	STALE	PO	2779909	10/07/2009		PKR					145.00	145.00	10/07/2009	STALE
60282	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		ATIA BEGUM 7900254501 CLOSED		LCY	30019902464586	CD-MISC	STALE	PO	2779910	10/07/2009		PKR					145.00	145.00	10/07/2009	STALE
60283	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		BILQEES AKHTER		LCY	30019902464586	CD-MISC	STALE	PO	2779911	10/07/2009		PKR					145.00	145.00	10/07/2009	STALE
60284	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		NAUREEN RAFAQAT 05347900267303		LCY	30019902464586	CD-MISC	STALE	PO	3128748	11/08/2009		PKR					142.00	142.00	11/08/2009	STALE
60285	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		M/S PDHS		LCY	30019902464586	CD-MISC	STALE	PO	3135092	10/09/2009		PKR					138.00	138.00	10/09/2009	STALE
60286	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		SCHOOL CANTEEN		LCY	30019902464586	CD-MISC	STALE	PO	534914	23/10/2009		PKR					132.09	132.09	23/10/2009	STALE
60287	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		CONTROL NURSING EXAMINATION P/B LHR		LCY	30019902464586	CD-MISC	STALE	PO	1348489	28/02/2009		PKR					100.00	100.00	28/02/2009	STALE
60288	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		THE DIRECTOR FGEI (CG DIRECTO.)RWP.		LCY	30019902464586	CD-MISC	STALE	PO	2779607	09/06/2009		PKR					100.00	100.00	09/06/2009	STALE
60289	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		THE DIRECTOR FGEI (CGDIRECTO.)RWP		LCY	30019902464586	CD-MISC	STALE	PO	2779608	09/06/2009		PKR					100.00	100.00	09/06/2009	STALE
60290	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		REGISTRAR UNIVERSITY OF BALOCHISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3135787	17/11/2009		PKR					100.00	100.00	17/11/2009	STALE
60291	JHELUM	0534	BHOUN CHOWK, CHAKWAL	PB		REHANA NAZAR AC CLOSED		LCY	30019902464586	CD-MISC	STALE	PO	2779912	10/07/2009		PKR					75.00	75.00	10/07/2009	STALE
60292	JHELUM	0816	BUCHAL KALAN	PB		TRESSURER ALAMA IQBAL		LCY	30019902464586	CD-MISC	STALE	PO	1028653	25/05/2009		PKR					250.00	250.00	25/05/2009	STALE
60293	JHELUM	0817	DOMELI	PB		DD		LCY	30019902464586	CD-MISC	STALE	PO	000000081730	05/01/2009		PKR					150.00	150.00	05/01/2009	STALE
60294	JHELUM	0820	PADSHAHAN, CHAKWAL	PB	3720144710802	ZUBEDA BEGUM	NAME MISSING ADDRESS	LCY	08201014118781	FIX						PKR					72,266.10	72,266.10	01/11/2005	Accounts
60295	JHELUM	0820	PADSHAHAN, CHAKWAL	PB	3720144710802	ZUBEDA BEGUM	NAME MISSING ADDRESS	LCY	08201014118780	FIX						PKR					100,000.00	100,000.00	01/11/2005	Accounts
60296	JHELUM	0843	SABZI MANDI, GUJAR K	PB	9140001333794	SAKINA BI & GHULAM QADIR NABI	SAKINA BI W/O GHULAM N	LCY	08437703801380	FIX						PKR					700,000.00	700,000.00	16/10/2006	Accounts
60297	JHELUM	0868	JHELUM-MACHINE MOHAL	PB	0	NASIM AKHTAR	NAME MISSING ADDRESS	LCY	08681018105581	FIX						PKR					142,129.67	142,129.67	01/11/2005	Accounts
60298	JHELUM	0868	JHELUM-MACHINE MOHAL	PB		NASIM AKHTAR	NAME MISSING ADDRESS	LCY	08681018105580	FIX						PKR					200,000.00	200,000.00	01/11/2005	Accounts
60299	JHELUM	0868	JHELUM-MACHINE MOHAL	PB		ITO JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	1045103	04/07/2009		PKR					5,674.53	5,674.53	04/07/2009	STALE
60300	JHELUM	0868	JHELUM-MACHINE MOHAL	PB		NAHEED AHMED		LCY	30019902464586	CD-MISC	STALE	PO	1045158	21/08/2009		PKR					2,000.00	2,000.00	21/08/2009	STALE
60301	JHELUM	0868	JHELUM-MACHINE MOHAL	PB		SECRETARY PUNJAB MEDICAL FACULTY LA		LCY	30019902464586	CD-MISC	STALE	PO	1045230	11/11/2009		PKR					1,500.00	1,500.00	11/11/2009	STALE
60302	JHELUM	0868	JHELUM-MACHINE MOHAL	PB		F.B.I.S.E		LCY	30019902464586	CD-MISC	STALE	PO	1045142	07/08/2009		PKR					800.00	800.00	07/08/2009	STALE
60303	JHELUM	0868	JHELUM-MACHINE MOHAL	PB		O.E.C		LCY	30019902464586	CD-MISC	STALE	PO	1045019	12/02/2009		PKR					500.00	500.00	12/02/2009	STALE
60304	JHELUM	0868	JHELUM-MACHINE MOHAL	PB		B.I.S.E RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	1045159	21/08/2009		PKR					500.00	500.00	21/08/2009	STALE
60305	JHELUM	0868	JHELUM-MACHINE MOHAL	PB		AIOU		LCY	30019902464586	CD-MISC	STALE	PO	1045073	29/05/2009		PKR					250.00	250.00	29/05/2009	STALE
60306	JHELUM	0868	JHELUM-MACHINE MOHAL	PB		UNIVERSITY OF ENGRNEERING AND		LCY	30019902464586	CD-MISC	STALE	PO	1045155	17/08/2009		PKR					100.00	100.00	17/08/2009	STALE
60307	JHELUM	0886	KHAUR (CODE#0886)	PB		POL	POL VILL & P O KHAUR CO	LCY	08863583215080	FIX						PKR					10,000.00	10,000.00	01/11/2005	Accounts
60308	JHELUM	0886	KHAUR	PB		POL		LCY	30019902464586	CD-MISC	STALE	PO	1878555	02/09/2009		PKR					1,400.00	1,400.00	02/09/2009	STALE
60309	JHELUM	0919	MIRIGALA MANGRAL	PB		MUHAMMAD BASHIR	MUHAMMAD BASHIR vill &p	LCY	09197703806280	FIX						PKR					400,000.00	400,000.00	12/06/2006	Accounts
60310	JHELUM	0919	MIRIGALA MANGRAL	PB		GULNAZ AKHTAR		LCY	30019902464586	CD-MISC	STALE	PO	1056140	24/12/2009		PKR					2,629.21	2,629.21	24/12/2009	STALE
60311	JHELUM	0925	BASALI, RAWALPINDI	PB		NOT TRACEABLE		LCY	30019902464586	CD-MISC	STALE	PO	134016	23/10/2009		PKR					3,983.88	3,983.88	23/10/2009	STALE
60312	JHELUM	0958	DARYALA JALAP	PB		AMJED MEHMOOD		LCY	30019902464586	CD-MISC	STALE	PO	1065106	26/03/2009		PKR					634.04	634.04	26/03/2009	STALE
60313	JHELUM	0958	DARYALA JALAP	PB		DERECTOR F G E I L C G DERECTORAT R		LCY	30019902464586	CD-MISC	STALE	PO	1065200	11/06/2009		PKR					100.00	100.00	11/06/2009	STALE
60314	JHELUM	0960	SANGHOI	PB	0	MUHAMMAD GULZAR	NAME MISSING ADDRESS	LCY	09601016187981	FIX						PKR					136,016.89	136,016.89	01/11/2005	Accounts
60315	JHELUM	0960	SANGHOI	PB	3730122883021	MOHAMMAD RAMZAN	MOHAMMAD RAMZAN moh	LCY	09607703572280	FIX						PKR					500,000.00	500,000.00	30/01/2006	Accounts
60316	JHELUM	0960	SANGHOI	PB		MUHAMMAD GULZAR	NAME MISSING ADDRESS	LCY	09601016187980	FIX						PKR					200,000.00	200,000.00	01/11/2005	Accounts
60317	JHELUM	0960	SANGHOI	PB		UNIVERSITY OF SARGHODA		LCY	30019902464586	CD-MISC	STALE	PO	1065683	18/08/2009		PKR					350.00	350.00	18/08/2009	STALE
60318	JHELUM	0960	SANGHOI	PB		UNIVERSITY OF SARGHODA		LCY	30019902464586	CD-MISC	STALE	PO	1065684	18/08/2009		PKR					350.00	350.00	18/08/2009	STALE
60319	JHELUM	0967	KALLAR SAIDAN, DARK	PB		ASHFAQ ALI		LCY	30019902464586	CD-MISC	STALE	PO	1068070	19/02/2009		PKR					10,903.21	10,903.21	19/02/2009	STALE
60320	JHELUM	0967	KALLAR SAIDAN, DARK	PB		AZRAM DAD		LCY	30019902464586	CD-MISC	STALE	PO	1068322	22/05/2009		PKR					1,227.92	1,227.92	22/05/2009	STALE
60321	JHELUM	0971	CHOWK SHANDAR, JHELUM	PB		CONTROLLER OF EXAM FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0496223	31/10/2009		PKR					1,590.00	1,590.00	31/10/2009	STALE
60322	JHELUM	0971	CHOWK SHANDAR, JHELUM	PB		QMG.S MISC FUND A/C123779000000901		LCY	30019902464586	CD-MISC	STALE	PO	0065129	03/03/2009		PKR					1,500.00	1,500.00	03/03/2009	STALE
60323	JHELUM	0971	CHOWK SHANDAR, JHELUM	PB		I I U ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0065368	16/06/2009		PKR					650.00	650.00	16/06/2009	STALE
60324	JHELUM	0971	CHOWK SHANDAR, JHELUM	PB		INTERNATIONAL ISLAMIC UNINERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0065438	08/07/2009		PKR					650.00	650.00	08/07/2009	STALE
60325	JHELUM	0971	CHOWK SHANDAR, JHELUM	PB		NATIONAL COLLEGE OF ART LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0496078	02/09/2009		PKR					600.00	600.00	02/09/2009	STALE
60326	JHELUM	0971	CHOWK SHANDAR, JHELUM	PB		F.B.I.S.E ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0496020	11/08/2009		PKR					500.00	500.00	11/08/2009	STALE
60327	JHELUM	0971	CHOWK SHANDAR, JHELUM	PB		SEC.PUNJAB MEDICAL FACULTY LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0496059	26/08/2009		PKR					500.00	500.00	26/08/2009	STALE
60328	JHELUM	0971	CHOWK SHANDAR, JHELUM	PB		PUNJAB MEDICAL FACULTY LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0496168	09/10/2009		PKR					500.00	500.00	09/10/2009	STALE
60329	JHELUM	0971	CHOWK SHANDAR, JHELUM	PB		BOARD OF INTERMIADIATE &SECONDARY		LCY	30019902464586	CD-MISC	STALE	PO	0065301	22/05/2009		PKR					380.00	380.00	22/05/2009	STALE
60330	JHELUM	0971	CHOWK SHANDAR, JHELUM	PB		ASSTT CONTROLLER EX F B I S E ISB		LCY	30019902464586	CD-MISC	STALE	PO	0065047	27/01/2009		PKR					250.00	250.00	27/01/2009	STALE
60331	JHELUM	0988	KHARALA	PB		TREASUREE GC UNIVERSITY FAISALBAD		LCY	30019902464586	CD-MISC	STALE	PO	1073076	01/09/2009		PKR					300.00	300.00	01/09/2009	STALE
60332	JHELUM	1035	CHOA SAIDAN SHAH	PB		85828		LCY	30019902464586	CD-MISC	STALE	PO	1985249	06/11/2009		PKR					5,000.00	5,000.00	06/11/2009	STALE
60333	JHELUM	1035	CHOA SAIDAN SHAH	PB		AZMAT HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	1985313	02/12/2009		PKR					2,000.00	2,000.00	02/12/2009	STALE
60334	JHELUM	1035	CHOA SAIDAN SHAH	PB		UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	1083992	08/08/2009		PKR					350.00	350.00	08/08/2009	STALE
60335	JHELUM	1035	CHOA SAIDAN SHAH	PB		BISE KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	1985216	20/10/2009		PKR					300.00	300.00	20/10/2009	STALE
60336	JHELUM	1067	SOHAWA	PB		MUHAMMAD ARSHAD		LCY	30019902464586	CD-MISC	STALE	PO	372883	23/10/2009		PKR					2,322.00	2,322.00	23/10/2009	STALE
60337	JHELUM	1114	KAHUTA DISTT. RAWALPINDI	PB		COMANDENT MILLITARY COLLAGE JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	2784709	18/09/2009		PKR					13,920.00	13,920.00	18/09/2009	STALE
60338	JHELUM	1114	KAHUTA DISTT. RAWALPINDI	PB		OIL AND GAS REGULATORY AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	2784865	08/12/2009		PKR					10,000.00	10,000.00	08/12/2009	STALE
60339	JHELUM	1114	KAHUTA DISTT. RAWALPINDI	PB		COMANDANT MILLITARY COLLAGE JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	2784710	18/09/2009		PKR					8,800.00	8,800.00	18/09/2009	STALE
60340	JHELUM	1114	KAHUTA DISTT. RAWALPINDI	PB		ASST DIR LAND MGT SEHWAN DEV AUTHOR		LCY	30019902464586	CD-MISC	STALE	PO	1350104	19/02/2009		PKR					4,068.00	4,068.00	19/02/2009	STALE
60341	JHELUM	1114	KAHUTA DISTT. RAWALPINDI	PB		CADET COLLEGE PALANDRI		LCY	30019902464586	CD-MISC	STALE	PO	000001114058	10/01/2009		PKR					950.00	950.00	10/01/2009	STALE
60342	JHELUM	1114	KAHUTA DISTT. RAWALPINDI	PB		FAUJI FOUNDATION OVERSEAS EMPLOYMNT		LCY	30019902464586	CD-MISC	STALE	PO	2784906	24/12/2009		PKR					500.00	500.00	24/12/2009	STALE
60343	JHELUM	1114	KAHUTA DISTT. RAWALPINDI	PB		COM MILITARY COLLEGE JEHULAM		LCY	30019902464586	CD-MISC	STALE	PO	2784591	01/08/2009		PKR					310.00	310.00	01/08/2009	STALE
60344	JHELUM	1114	KAHUTA DISTT. RAWALPINDI	PB		OEC PAKISTAN EAST END BLOCK ISB		LCY	30019902464586	CD-MISC	STALE	PO	1350310	20/04/2009		PKR					300.00	300.00	20/04/2009	STALE
60345	JHELUM	1114	KAHUTA DISTT. RAWALPINDI	PB		COMM MILITRY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	2784606	08/08/2009		PKR					290.00	290.00	08/08/2009	STALE
60346	JHELUM	1114	KAHUTA DISTT. RAWALPINDI	PB		N.F.M.L LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	1350499	23/06/2009		PKR					175.00	175.00	23/06/2009	STALE
60347	JHELUM	1114	KAHUTA DISTT. RAWALPINDI	PB		ALLAMA IQBAL UNIVERSITY ISBD		LCY	30019902464586	CD-MISC	STALE	PO	1350248	04/04/2009		PKR					150.00	150.00	04/04/2009	STALE
60348	JHELUM	1125	THATHI GUJRAN JHELUM	PB	9999999999999	MRS SAMINA SHAHNAZ	MRS SAMINA SHAHNAZ W/	LCY	11257703613580	FIX						PKR					400,000.00	400,000.00	26/09/2006	Accounts
60349	JHELUM	1125	JHELUM-THATHI GUJRAN	PB		ZARI ENGINEER RAWALPINDI DIVISION		LCY	30019902464586	CD-MISC	STALE	PO	1102053	21/04/2009		PKR					940.00	940.00	21/04/2009	STALE
60350	JHELUM	1125	JHELUM-THATHI GUJRAN	PB		P S O		LCY	30019902464586	CD-MISC	STALE	PO	000000112556	20/10/2009		PKR					500.00	500.00	20/10/2009	STALE
60351	JHELUM	1125	JHELUM-THATHI GUJRAN	PB		ZARI ENGINEER RAWALPINDI DIVISION		LCY	30019902464586	CD-MISC	STALE	PO	1102054	21/04/2009		PKR					250.00	250.00	21/04/2009	STALE
60352	JHELUM	1125	JHELUM-THATHI GUJRAN	PB		TREASURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1102072	02/05/2009		PKR					200.00	200.00	02/05/2009	STALE
60353	JHELUM	1129	LADHER MINARA	PB		HIGHER EDUCATION COMMISSION ISB		LCY	30019902464586	CD-MISC	STALE	PO	1104110	26/11/2009		PKR					300.00	300.00	26/11/2009	STALE
60354	JHELUM	1166	VILLAGE BHALL,JHELUM	PB	3740570757959	ISRAR AHMED	ISRAR AHMED VILL SALMO	LCY	11660005382180	FIX						PKR					300,000.00	300,000.00	20/10/2006	Accounts
60355	JHELUM	1177	JHELUM CANTT.	PB		DESCON ENGG LIMITED		LCY	30019902464586	CD-MISC	STALE	PO	0064948	08/10/2009		PKR					4,750.00	4,750.00	08/10/2009	STALE
60356	JHELUM	1177	JHELUM CANTT.	PB		JHELUM CANTT		LCY	30019902464586	CD-MISC	STALE	PO	504550	23/10/2009		PKR					4,677.00	4,677.00	23/10/2009	STALE

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					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
60357	JHELUM	1177	JHELUM CANTT.	PB		W & R DTE GHQ RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0064751	27/06/2009		PKR					1,000.00	1,000.00	27/06/2009	STALE
60358	JHELUM	1177	JHELUM CANTT.	PB		QMGS MISC FUND 1237 7900000901		LCY	30019902464586	CD-MISC	STALE	PO	0064805	22/07/2009		PKR					1,000.00	1,000.00	22/07/2009	STALE
60359	JHELUM	1177	JHELUM CANTT.	PB		ISLAMIC INT UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0064752	27/06/2009		PKR					650.00	650.00	27/06/2009	STALE
60360	JHELUM	1177	JHELUM CANTT.	PB		I I U ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0064762	03/07/2009		PKR					650.00	650.00	03/07/2009	STALE
60361	JHELUM	1177	JHELUM CANTT.	PB		I I U ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0064763	03/07/2009		PKR					650.00	650.00	03/07/2009	STALE
60362	JHELUM	1177	JHELUM CANTT.	PB		QMG,S MISE FUND RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0064665	21/04/2009		PKR					500.00	500.00	21/04/2009	STALE
60363	JHELUM	1177	JHELUM CANTT.	PB		TREASURER B Z UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0064898	10/09/2009		PKR					500.00	500.00	10/09/2009	STALE
60364	JHELUM	1177	JHELUM CANTT.	PB		M BRANCH MUZAFRABAD		LCY	30019902464586	CD-MISC	STALE	PO	498207-1	23/10/2009		PKR					500.00	500.00	23/10/2009	STALE
60365	JHELUM	1177	JHELUM CANTT.	PB		GUJRANWALA CANTT		LCY	30019902464586	CD-MISC	STALE	PO	616886-5	23/10/2009		PKR					310.00	310.00	23/10/2009	STALE
60366	JHELUM	1177	JHELUM CANTT.	PB		PADIDAN SHAHAR		LCY	30019902464586	CD-MISC	STALE	PO	303789-13	23/10/2009		PKR					275.00	275.00	23/10/2009	STALE
60367	JHELUM	1177	JHELUM CANTT.	PB		IND AREA ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	917493-1	23/10/2009		PKR					225.00	225.00	23/10/2009	STALE
60368	JHELUM	1177	JHELUM CANTT.	PB		STOCK EXCHANGE LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	475007-1	23/10/2009		PKR					200.00	200.00	23/10/2009	STALE
60369	JHELUM	1177	JHELUM CANTT.	PB		RAWALKOT		LCY	30019902464586	CD-MISC	STALE	PO	537641-3	23/10/2009		PKR					200.00	200.00	23/10/2009	STALE
60370	JHELUM	1177	JHELUM CANTT.	PB		CHORE		LCY	30019902464586	CD-MISC	STALE	PO	799153-1	23/10/2009		PKR					200.00	200.00	23/10/2009	STALE
60371	JHELUM	1177	JHELUM CANTT.	PB		JHELUM CANTT		LCY	30019902464586	CD-MISC	STALE	PO	504554	23/10/2009		PKR					100.00	100.00	23/10/2009	STALE
60372	JHELUM	1177	JHELUM CANTT.	PB		JHELUM CANTT		LCY	30019902464586	CD-MISC	STALE	PO	302209	23/10/2009		PKR					22.00	22.00	23/10/2009	STALE
60373	JHELUM	1207	PIND DADAN KHAN	PB		ZAHEER UDDIN BABAR		LCY	30019902464586	CD-MISC	STALE	PO	2108275	26/06/2009		PKR					945.00	945.00	26/06/2009	STALE
60374	JHELUM	1207	PIND DADAN KHAN	PB		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	2108326	11/07/2009		PKR					500.00	500.00	11/07/2009	STALE
60375	JHELUM	1229	MANGLA CANTT.	PB		NATIONAL INST. OF MANGMT. SCIENCES		LCY	30019902464586	CD-MISC	STALE	PO	0066103	02/02/2009		PKR					4,500.00	4,500.00	02/02/2009	STALE
60376	JHELUM	1229	MANGLA CANTT.	PB		CSD HP RWP.		LCY	30019902464586	CD-MISC	STALE	PO	0066122	04/02/2009		PKR					1,133.00	1,133.00	04/02/2009	STALE
60377	JHELUM	1229	MANGLA CANTT.	PB		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0498446	12/12/2009		PKR					750.00	750.00	12/12/2009	STALE
60378	JHELUM	1229	MANGLA CANTT.	PB		FBISE ISB.		LCY	30019902464586	CD-MISC	STALE	PO	0066009	12/01/2009		PKR					350.00	350.00	12/01/2009	STALE
60379	JHELUM	1229	MANGLA CANTT.	PB		TREASURER ALLAMA IQBAL OPEN UNIV.		LCY	30019902464586	CD-MISC	STALE	PO	122901684801	10/01/2009		PKR					150.00	150.00	10/01/2009	STALE
60380	JHELUM	1278	KHEWRA	PB		AOUN MUHAMMAD		LCY	30019902464586	CD-MISC	STALE	PO	1134512	11/02/2009		PKR					1,000.00	1,000.00	11/02/2009	STALE
60381	JHELUM	1287	DHUDHIAL	PB		MUHAMMAD ATIF LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	2144086	12/11/2009		PKR					100,000.00	100,000.00	12/11/2009	STALE
60382	JHELUM	1287	DHUDHIAL	PB		FAUZIA		LCY	30019902464586	CD-MISC	STALE	PO	1136536	04/02/2009		PKR					1,000.00	1,000.00	04/02/2009	STALE
60383	JHELUM	1287	DHUDHIAL	PB		INTERNATIONAL ISLAMIC UNIVERISTY		LCY	30019902464586	CD-MISC	STALE	PO	2144118	25/11/2009		PKR					650.00	650.00	25/11/2009	STALE
60384	JHELUM	1287	DHUDHIAL	PB		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	2144119	25/11/2009		PKR					650.00	650.00	25/11/2009	STALE
60385	JHELUM	1287	DHUDHIAL	PB		KASHAFA JABEEN		LCY	30019902464586	CD-MISC	STALE	PO	2144078	07/11/2009		PKR					352.00	352.00	07/11/2009	STALE
60386	JHELUM	1293	PINDI SAIDPUR	PB		PSO LTD		LCY	30019902464586	CD-MISC	STALE	PO	000000129356	06/11/2009		PKR					640.00	640.00	06/11/2009	STALE
60387	JHELUM	1293	PINDI SAIDPUR	PB		SINDH MEDICAL FACALITY		LCY	30019902464586	CD-MISC	STALE	PO	1139530	11/03/2009		PKR					500.00	500.00	11/03/2009	STALE
60388	JHELUM	1306	GHARMALA	PB		ASIF ALI MALIK (ISLAMABAD)		LCY	30019902464586	CD-MISC	STALE	PO	1143613	30/12/2009		PKR					500.00	500.00	30/12/2009	STALE
60389	JHELUM	1497	BARA GOA, SOHAWA	PB		REHMAT KHAN		LCY	30019902464586	CD-MISC	STALE	PO	585338/01	23/10/2009		PKR					1,920.00	1,920.00	23/10/2009	STALE
60390	JHELUM	1581	THOHA BAHADAR	PB		PARVEEN AKHTAR		LCY	30019902464586	CD-MISC	STALE	PO	1215006	20/02/2009		PKR					4,356.47	4,356.47	20/02/2009	STALE
60391	JHELUM	1600	JAND	PB		MCB JAND		LCY	30019902464586	CD-MISC	STALE	PO	429807	23/10/2009		PKR					2,144.00	2,144.00	23/10/2009	STALE
60392	JHELUM	1600	JAND	PB		NOT TRACEABLE		LCY	30019902464586	CD-MISC	STALE	PO	433825	23/10/2009		PKR					1,685.00	1,685.00	23/10/2009	STALE
60393	JHELUM	1600	JAND	PB		NOT TRACEABLE		LCY	30019902464586	CD-MISC	STALE	PO	190526	23/10/2009		PKR					1,564.00	1,564.00	23/10/2009	STALE
60394	JHELUM	1600	JAND	PB		MCB JAND		LCY	30019902464586	CD-MISC	STALE	PO	427565	23/10/2009		PKR					1,357.00	1,357.00	23/10/2009	STALE
60395	JHELUM	1600	JAND	PB		NOT TRACEABLE		LCY	30019902464586	CD-MISC	STALE	PO	584175	23/10/2009		PKR					782.00	782.00	23/10/2009	STALE
60396	JHELUM	1600	JAND	PB		NOT TRACEABLE		LCY	30019902464586	CD-MISC	STALE	PO	INTERNAL AC	23/10/2009		PKR					360.00	360.00	23/10/2009	STALE
60397	JHELUM	1600	JAND	PB		NOT TRACEABLE		LCY	30019902464586	CD-MISC	STALE	PO	218217	23/10/2009		PKR					300.00	300.00	23/10/2009	STALE
60398	JHELUM	1600	JAND	PB	3710409497897	MORA SCHLOR SHIP	MORA SCHLOR SHIP KOTC	LCY	16000004584203	CURR						PKR					100.00	100.00	30/05/2007	Accounts
60399	JHELUM	1600	JAND	PB	3710409600377	MORA SCHLOR SHIP	MORA SCHLOR SHIP DHOK	LCY	1600000592303	CURR						PKR					100.00	100.00	06/08/2007	Accounts
60400	JHELUM	1639	MANDRA	PB	3740182246324	JAMILA DITTA W/O ALLAH DITTA	JAMILA DITTA W/O ALLAH I	LCY	16397703581780	FIX						PKR					250,000.00	250,000.00	04/11/2006	Accounts
60401	JHELUM	1639	MANDRA	PB		FOREST OFFICER (SOUTH)		LCY	30019902464586	CD-MISC	STALE	PO	1232433	12/11/2009		PKR					120,920.00	120,920.00	12/11/2009	STALE
60402	JHELUM	1639	MANDRA	PB		DIVISIONAL FOREST (SOUTH)		LCY	30019902464586	CD-MISC	STALE	PO	1232431	12/11/2009		PKR					100,000.00	100,000.00	12/11/2009	STALE
60403	JHELUM	1639	MANDRA	PB		DIVISIONAL FOREST OFFICER(SOUTH)		LCY	30019902464586	CD-MISC	STALE	PO	1232432	12/11/2009		PKR					23,400.00	23,400.00	12/11/2009	STALE
60404	JHELUM	1903	MANKIALA	PB		PBM NIDA 28-8 NBP ISB		LCY	30019902464586	CD-MISC	STALE	PO	1288691	03/06/2009		PKR					8,830.00	8,830.00	03/06/2009	STALE
60405	JHELUM	1903	MANKIALA	PB	3740546909481	IRFAN MEHMOOD S/O M LATIF	IRFAN MEHMOOD S/O M L	LCY	19030004693101	PLS						PKR					0.04	0.04	23/08/2008	Accounts
60406	JHELUM	1940	CHOTALA	PB		LCS		LCY	30019902464586	CD-MISC	STALE	PO	1297600	29/09/2009		PKR					763.28	763.28	29/09/2009	STALE
60407	JHELUM	1940	CHOTALA	PB		SECY BISE RWP		LCY	30019902464586	CD-MISC	STALE	PO	1297590	14/11/2009		PKR					500.00	500.00	14/11/2009	STALE
60408	JHELUM	1944	PARHIAL	PB		CONTROLER.EXEM..PESH.UNI.		LCY	30019902464586	CD-MISC	STALE	PO	1298795	09/12/2009		PKR					200.00	200.00	09/12/2009	STALE
60409	JHELUM	1990	Civil Lines Jhelum	PB		M/S BHUTTA TRADERS (Regd) JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	1350580	02/11/2009		PKR					4,500.00	4,500.00	02/11/2009	STALE
60410	JHELUM	1990	Civil Lines Jhelum	PB		INTERNATIONAL ISLAMIC UNI ISBD		LCY	30019902464586	CD-MISC	STALE	PO	1350592	07/12/2009		PKR					650.00	650.00	07/12/2009	STALE
60411	JHELUM	2251	RAWAT	FCT/FATA		SR ADMIN OFFICER PROC PAEC		LCY	30019902464586	CD-MISC	STALE	PO	1315147	19/06/2009		PKR					1,345.00	1,345.00	19/06/2009	STALE
60412	JHELUM	2251	RAWAT	FCT/FATA		ENTRY 04/02/09 REVERSED		LCY	30019902464586	CD-MISC	STALE	PO	000000225160	03/03/2009		PKR					500.00	500.00	03/03/2009	STALE
60413	JHELUM	2251	RAWAT	FCT/FATA		UET		LCY	30019902464586	CD-MISC	STALE	PO	1315206	29/08/2009		PKR					200.00	200.00	29/08/2009	STALE
60414	JHELUM	2251	RAWAT	FCT/FATA		DGPA THQ RWP		LCY	30019902464586	CD-MISC	STALE	PO	1315138	05/06/2009		PKR					100.00	100.00	05/06/2009	STALE
60415	JHELUM	2251	RAWAT	FCT/FATA		TGPA THQ RWP		LCY	30019902464586	CD-MISC	STALE	PO	1315139	05/06/2009		PKR					100.00	100.00	05/06/2009	STALE
60416	JHELUM	2251	RAWAT	FCT/FATA		DGPA GHQ		LCY	30019902464586	CD-MISC	STALE	PO	1315141	06/06/2009		PKR					100.00	100.00	06/06/2009	STALE
60417	JHELUM	2251	RAWAT	FCT/FATA		DIRECTOR EXAMINATION CELL WAPDA		LCY	30019902464586	CD-MISC	STALE	PO	1315170	16/07/2009		PKR					100.00	100.00	16/07/2009	STALE
60418	KARACHI	0001	-BOHRA BAZAR	SD	4230109013625	MEHDI HASSAIN	MEHDI HASSAIN D-37 KHA	LCY	00010000015601	PLS						PKR					0.02	0.02	15/01/2009	Accounts
60419	KARACHI	0001	-BOHRA BAZAR	SD	4210153102065	MR ASHRAF ALI	MR ASHRAF ALI B 214 11 F	LCY	00010014997301	PLS						PKR					0.41	0.41	14/09/2009	Accounts
60420	KARACHI	0001	-BOHRA BAZAR	SD	4200005659385	RANA ASIF FAROOQ	RANA ASIF FAROOQ HOUS	LCY	00010026426601	PLS						PKR					76.00	76.00	08/10/2009	Accounts
60421	KARACHI	0001	-BOHRA BAZAR	SD	4220108209337	MR RAJAB SHAH	MR RAJAB SHAH FIRE BRI	LCY	00010023019201	PLS						PKR					133.82	133.82	07/09/2009	Accounts
60422	KARACHI	0001	-BOHRA BAZAR	SD	4230188642779	MR RAHMAT SUNDAR	MR RAHMAT SUNDAR HOU	LCY	00010010267801	PLS						PKR					184.77	184.77	02/03/2009	Accounts
60423	KARACHI	0001	-BOHRA BAZAR	SD	4230172941144	MRS GANGA W/O BABOO	MRS GANGA W/O BABOO B	LCY	00010008803601	PLS						PKR					224.80	224.80	08/04/2009	Accounts
60424	KARACHI	0001	-BOHRA BAZAR	SD	4220135861261	NASIRUDDIN	NASIRUDDIN SHOP G 13 N	LCY	00017900027101	PLS						PKR					366.68	366.68	03/03/2009	Accounts
60425	KARACHI	0001	-BOHRA BAZAR	SD	4220105362963	SHARAFAT HUSSAIN	SHARAFAT HUSSAIN 4/735	LCY	00010012646701	PLS						PKR					358.98	358.98	27/06/2009	Accounts
60426	KARACHI	0001	-BOHRA BAZAR	SD	4230198026761	MR SHEZADA	MR SHEZADA C/O A B C CH	LCY	00010003157201	PLS						PKR					548.83	548.83	19/09/2009	Accounts
60427	KARACHI	0001	-BOHRA BAZAR	SD	3130224375603	GHULAM HASHIM	GHULAM HASHIM H.NO.20	LCY	00010000532901	PLS						PKR					1,857.67	1,857.67	20/02/2009	Accounts
60428	KARACHI	0001	-BOHRA BAZAR	SD	4220116486491	FAJA MUKHTAR	FAJA MUKHTAR 25 D DOLL	LCY	00010062509401	PLS						PKR					603.34	603.34	29/08/2009	Accounts
60429	KARACHI	0001	-BOHRA BAZAR	SD	4220107230997	SYED DILDAR ALI PHOTO ACCT	S DILDAR ALI H NO L 2 BL	LCY	00017900029801	PLS						PKR					630.04	630.04	03/06/2009	Accounts
60430	KARACHI	0001	-BOHRA BAZAR	SD	4230111207063	MR MOHAMMAD NAWAZ	MR MOHAMMAD NAWAZ H	LCY	00010005485301	PLS						PKR					874.67	874.67	18/08/2009	Accounts
60431	KARACHI	0001	-BOHRA BAZAR	SD	4210196622330	NOOR JEHAN	NOOR JEHAN N 3876 BLOC	LCY	00010026093001	PLS						PKR					927.95	927.95	12/11/2009	Accounts
60432	KARACHI	0001	-BOHRA BAZAR	SD	4220188090129	MR M JAWAID	MR M JAWAID HOUSE NO 1	LCY	00010025562801	PLS						PKR					941.04	941.04	15/05/2009	Accounts
60433	KARACHI	0001	-BOHRA BAZAR	SD	4220142785163	MUHAMMAD RASHEED AHMED	MUHAMMAD RASHEED AH	LCY	00010026607801	PLS						PKR					1,223.32	1,223.32	14/03/2009	Accounts
60434	KARACHI	0001	-BOHRA BAZAR	SD	4220170295333	MR MERAJUDDIN	MR MERAJUDDIN C/O FAY	LCY	00010023681901	PLS						PKR					2,280.81	2,280.81	21/04/2009	Accounts
60435	KARACHI	0001	-BOHRA BAZAR	SD	4230125782397	SYED SHAHAMATULLAH	SYED SHAHAMATULLAH H	LCY	00010001970501	PLS						PKR					2,306.32	2,306.32	02/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
60436	KARACHI	0001	-BOHRA BAZAR	SD	34403199651545	MUHMMAD NAWAZ	MUHMMAD NAWAZ HOUSE	LCY	00010026634001	PLS						PKR					2,780.22	2,780.22	05/09/2009	Accounts
60437	KARACHI	0001	-BOHRA BAZAR	SD	42303199265 27	MR HAQ NAWAZ	MR HAQ NAWAZ FIRE BRIG	LCY	00010023012501	PLS						PKR					3,016.39	3,016.39	13/07/2009	Accounts
60438	KARACHI	0001	-BOHRA BAZAR	SD	35302133915 51	MR ARIF ANJUM	MR ARIF ANJUM HOUSEN	LCY	00010023883701	PLS						PKR					37,883.64	37,883.64	29/09/2009	Accounts
60439	KARACHI	0001	-BOHRA BAZAR	SD	42101661374 37	MISS MUMTAZ HASAN J/A	MISS MUMTAZ HASAN J/A 4	LCY	00010008222501	PLS						PKR					35,640.24	35,640.24	05/01/2009	Accounts
60440	KARACHI	0001	-BOHRA BAZAR	SD	42101173177 19	MR HUSSIAN ALI	MR HUSSIAN ALI GROUND	LCY	00010009109901	PLS						PKR					35,341.61	35,341.61	07/02/2009	Accounts
60441	KARACHI	0001	-BOHRA BAZAR	SD	42101661374 37	MR MOHSIN ALI	MR MOHSIN ALI GROUND F	LCY	00010060538301	PLS						PKR					28,749.99	28,749.99	02/01/2009	Accounts
60442	KARACHI	0001	-BOHRA BAZAR	SD	42101338307 23	MR INAM UR RAHIM	MR INAM UR RAHIM R-122/	LCY	00010026130001	PLS						PKR					22,116.50	22,116.50	17/11/2009	Accounts
60443	KARACHI	0001	-BOHRA BAZAR	SD	42201043695 05	KALOO MUHAMMAD SAEED	KALOO MUHAMMAD SAEE	LCY	00010000214201	PLS						PKR					13,572.18	13,572.18	13/01/2009	Accounts
60444	KARACHI	0001	-BOHRA BAZAR	SD	42401168153 03	RAEES AHMED	RAEES AHMED HOUSE NO	LCY	00017900033101	PLS						PKR					43,223.00	43,223.00	18/11/2009	Accounts
60445	KARACHI	0001	-BOHRA BAZAR	SD	42201031300 37	HAJI ZAFAR	HAJI ZAFAR RASHAN SHO	LCY	00010025294901	PLS						PKR					10,294.83	10,294.83	11/09/2009	Accounts
60446	KARACHI	0001	-BOHRA BAZAR	SD	42301394832 88	ROVIA GHADIALLY	ROVIA GHADIALLY 94 CLIF	LCY	00010026194601	PLS						PKR					6,831.18	6,831.18	23/07/2009	Accounts
60447	KARACHI	0001	-BOHRA BAZAR	SD	36402505455 79	ASGHAR ALI	ASGHAR ALI MOHALLAN D	LCY	00010024776601	PLS						PKR					7,206.49	7,206.49	29/10/2009	Accounts
60448	KARACHI	0001	-BOHRA BAZAR	SD	42301368216 87	MR RAMESH S/O LACHMAN	MR RAMESH S/O LACHMAN	LCY	00010008670501	PLS						PKR					6,903.62	6,903.62	30/03/2009	Accounts
60449	KARACHI	0001	-BOHRA BAZAR	SD	42301967967 52	MRS ALVINA JOHN PATRICH	MRS ALVINA JOHN PATRIC	LCY	00010023880501	PLS						PKR					6,683.64	6,683.64	02/07/2009	Accounts
60450	KARACHI	0001	-BOHRA BAZAR	SD	42301081489 68	MST NASIM BANO	MST NASIM BANO HOUSE	LCY	00010023961501	PLS						PKR					5,726.43	5,726.43	08/12/2009	Accounts
60451	KARACHI	0001	-BOHRA BAZAR	SD	42201546973 25	MR MOHIB E1 ALI	MR MOHIB E1 ALI A 5 PRIL	LCY	00010025780701	PLS						PKR					4,570.43	4,570.43	23/10/2009	Accounts
60452	KARACHI	0001	-BOHRA BAZAR	SD	42201616742 07	ASHRAF MASIH	ASHRAF MASIH H.NO.L-105	LCY	00010000382101	PLS						PKR					3,311.57	3,311.57	10/09/2009	Accounts
60453	KARACHI	0001	-BOHRA BAZAR	SD	42301326996 39	SHABBIR HUSSAIN	SHABBIR HUSSAIN 4 A/ 1 B	LCY	00010042571003	CURR						PKR					93,899.00	93,899.00	13/03/2009	Accounts
60454	KARACHI	0001	-BOHRA BAZAR	SD	42201068071 01	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB J-13	LCY	00010003684603	CURR						PKR					10,617.50	10,617.50	06/03/2009	Accounts
60455	KARACHI	0001	-BOHRA BAZAR	SD	42101137376 41	SYED SABIR ALI RIZVI	SYED SABIR ALI RIZVI P 15	LCY	00017900003703	CURR						PKR					10,175.00	10,175.00	05/05/2009	Accounts
60456	KARACHI	0001	-BOHRA BAZAR	SD	44202090268 05	ABBAS AKRAM PHOTO ACCT	ABBAS AKRAM PHOTO AC	LCY	00017900035003	CURR						PKR					9,032.00	9,032.00	15/12/2009	Accounts
60457	KARACHI	0001	-BOHRA BAZAR	SD		PRESS MEDIA ADVERTISING	PRESS MEDIA ADVERTISIN	LCY	00010109909103	CURR						PKR					5,906.05	5,906.05	27/05/2009	Accounts
60458	KARACHI	0001	-BOHRA BAZAR	SD	42201136340 71	IQBAL AHMED MRS SURAIYA BANO	IQBAL AHMED MRS SURAI	LCY	00010000107903	CURR						PKR					5,732.70	5,732.70	15/04/2009	Accounts
60459	KARACHI	0001	-BOHRA BAZAR	SD	42201651504 37	ABDUL HAMEED	ABDUL HAMEED HOUSE N	LCY	00010037665203	CURR						PKR					2,337.00	2,337.00	17/11/2009	Accounts
60460	KARACHI	0001	-BOHRA BAZAR	SD	42101452487 69	SUHAIL KHAN	SUHAIL KHAN SHOP NO 22	LCY	00010043014703	CURR						PKR					1,925.50	1,925.50	31/10/2009	Accounts
60461	KARACHI	0001	-BOHRA BAZAR	SD	42401119159 95	MOHAMMAD IQBAL	MOHAMMAD IQBAL BABU F	LCY	00017900027703	CURR						PKR					1,246.00	1,246.00	16/03/2009	Accounts
60462	KARACHI	0001	-BOHRA BAZAR	SD	42301879666 19	MOHAMMAD HANIF	MOHAMMAD HANIF G-83 N	LCY	00017900003203	CURR						PKR					1,154.00	1,154.00	16/01/2009	Accounts
60463	KARACHI	0001	-BOHRA BAZAR	SD	42000699385 85	M S.SHAHID GENERAL STORE	M S.SHAHID GENERAL STO	LCY	00010002832203	CURR						PKR					1,129.57	1,129.57	03/07/2009	Accounts
60464	KARACHI	0001	-BOHRA BAZAR	SD	42101188193 97	USMAN	USMAN FAIZAN BOOT HOU	LCY	00010002531603	CURR						PKR					925.50	925.50	20/08/2009	Accounts
60465	KARACHI	0001	-BOHRA BAZAR	SD	33303387986 31	MOHAMMAD AKHTAR	MOHAMMAD AKHTAR PLO	LCY	00017900022803	CURR						PKR					818.00	818.00	02/07/2009	Accounts
60466	KARACHI	0001	-BOHRA BAZAR	SD	42201477371 79	SULTAN AHMED	SULTAN AHMED F-9/22 BR	LCY	00010150112903	PLS						PKR					700.00	700.00	04/04/2009	Accounts
60467	KARACHI	0001	KARACHI-BOHRA BAZAR	SD		MARI CONCEEPTION		LCY	30019902464586	CD-MISC	STALE	PO	0897336	15/10/2009		PKR					600.00	600.00	15/10/2009	STALE
60468	KARACHI	0001	-BOHRA BAZAR	SD	42301797780 23	SHEIKH SHABBIR AHMED	SHEIKH SHABBIR AHMED S	LCY	00010042432403	CURR						PKR					590.50	590.50	11/08/2009	Accounts
60469	KARACHI	0001	-BOHRA BAZAR	SD	42301087954 39	M.HANIF ANWER SHAIKH	M.HANIF ANWER SHAIKH 1	LCY	00010000131203	CURR						PKR					552.00	552.00	26/01/2009	Accounts
60470	KARACHI	0001	-BOHRA BAZAR	SD	42101178342 39	M. ASAD HUSSAIN & ALTAF BIBI J/ A/C	MR MUHAMMAD ASAD HUS	LCY	00017900018603	CURR						PKR					506.00	506.00	23/01/2009	Accounts
60471	KARACHI	0001	-BOHRA BAZAR	SD	42301189213 89	SYED IBRAHIM JAN & SYED RAHIM JAN	SYED IBRAHIM JAN & SYE	LCY	00017900031003	CURR						PKR					477.00	477.00	06/05/2009	Accounts
60472	KARACHI	0001	-BOHRA BAZAR	SD	42000770463 69	MUHMMAD IQBAL	MUHMMAD IQBAL ST.JOHN	LCY	00010042759203	CURR						PKR					383.00	383.00	18/06/2009	Accounts
60473	KARACHI	0001	-BOHRA BAZAR	SD	15202083847 49	SAFDAR KHAN (PHOTO A/C)	SAFDAR KHAN 5B 3/14 PAR	LCY	00010003634103	CURR						PKR					342.00	342.00	09/06/2009	Accounts
60474	KARACHI	0001	-BOHRA BAZAR	SD	45208741109 57	MUZAFFAR ALI ABBASI	MUZAFFAR ALI ABBASI SH	LCY	00010003943803	CURR						PKR					261.50	261.50	21/12/2009	Accounts
60475	KARACHI	0001	-BOHRA BAZAR	SD	42101349017 83	SYED ZULFIQAR HUSSAIN NAQVI	S ZULFIQAR HUSSAIN NAQ	LCY	00017900031803	CURR						PKR					248.00	248.00	27/05/2009	Accounts
60476	KARACHI	0001	-BOHRA BAZAR	SD		GHAZI CIGRATTES STORE	GHAZI CIGRATTES STORE	LCY	00010120947603	CURR						PKR					189.85	189.85	01/06/2009	Accounts
60477	KARACHI	0001	-BOHRA BAZAR	SD	43205572858 33	SHAH NAWAZ	SHAH NAWAZ IQRA EMBR	LCY	00017100007303	CURR						PKR					185.00	185.00	14/12/2009	Accounts
60478	KARACHI	0001	-BOHRA BAZAR	SD	42101514946 45	MOHAMMED ARSHAD KHAN	MOHAMMED ARSHAD KHA	LCY	00010004185903	CURR						PKR					141.00	141.00	22/06/2009	Accounts
60479	KARACHI	0001	-BOHRA BAZAR	SD	42201363577 41	MUHAMMAD HAJI	MUHAMMAD HAJI 213 2ND	LCY	00010001682003	CURR						PKR					127.50	127.50	05/11/2009	Accounts
60480	KARACHI	0001	-BOHRA BAZAR	SD	42201596152 05	ABDUL MALIK QURESHI	ABDUL MALIK QURESHI C-	LCY	00010043373903	CURR						PKR					118.00	118.00	09/04/2009	Accounts
60481	KARACHI	0001	-BOHRA BAZAR	SD	42201855536 13	MOHAMMAD SHABBIR MALIK	MOHMMAD SHABBIR MALI	LCY	00017900034703	CURR						PKR					95.00	95.00	09/12/2009	Accounts
60482	KARACHI	0001	-BOHRA BAZAR	SD	42301793018 75	RIAZ PHOTO ACCT	RIAZ PHOTO ACCT SHOP 6	LCY	00017900026103	CURR						PKR					93.00	93.00	30/05/2009	Accounts
60483	KARACHI	0001	-BOHRA BAZAR	SD	42101602169 23	M S.PEER JEE STATIONERS	M S.PEER JEE STATIONER	LCY	00010001917903	CURR						PKR					3.77	3.77	17/04/2009	Accounts
60484	KARACHI	0002	M.A. JINNAH ROAD,	SD	55375301609	NASRULLAH	NASRULLAH HOUSE NO 11	LCY	00020025511601	PLS						PKR					0.25	0.25	15/06/2009	Accounts
60485	KARACHI	0002	M.A. JINNAH ROAD,	SD	42201672113 05	MUNIR SHAHID MIRZA S O Y MIRZA	MUNIR SHAHID MIRZA S O	LCY	00020024092701	PLS						PKR					1.45	1.45	30/03/2009	Accounts
60486	KARACHI	0002	M.A. JINNAH ROAD,	SD	42401025546 39	LIAQUAT ALI	LIAQUAT ALI D /177BLOCK	LCY	00020026079501	PLS						PKR					16.68	16.68	03/07/2009	Accounts
60487	KARACHI	0002	M.A. JINNAH ROAD,	SD	42201948321 33	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB HOU	LCY	00020025459601	PLS						PKR					38.70	38.70	06/11/2009	Accounts
60488	KARACHI	0002	M.A. JINNAH ROAD,	SD	42301201722 01	BOOTA S O SADIQ	BOOTA S O SADIQ HOUSE	LCY	00020025719601	PLS						PKR					44.49	44.49	22/12/2009	Accounts
60489	KARACHI	0002	M.A. JINNAH ROAD,	SD	42401225006 17	ABDUL GHAFOOR ARSHAD	ABDUL GHAFOOR ARSHAD	LCY	00020025849601	PLS						PKR					54.93	54.93	02/03/2009	Accounts
60490	KARACHI	0002	M.A. JINNAH ROAD,	SD	42301958669 51	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ FLA	LCY	00027900062901	PLS						PKR					202.69	202.69	11/08/2009	Accounts
60491	KARACHI	0002	M.A. JINNAH ROAD,	SD	42201547653 39	M. USMAN SOOMRO	M USMAN SOOMRO HOUS	LCY	00020025830001	PLS						PKR					93.88	93.88	07/07/2009	Accounts
60492	KARACHI	0002	M.A. JINNAH ROAD,	SD	42301398191 80	SANA RAFIQ	MISS SANA RAFIQ	LCY	00027900014701	PLS						PKR					242.14	242.14	03/04/2009	Accounts
60493	KARACHI	0002	M.A. JINNAH ROAD,	SD	42201906070 31	YOUSUF SOOMRO UZMA SOOMRO	YOUSUF SOOMRO UZMA S	LCY	00020025836201	PLS						PKR					410.27	410.27	16/07/2009	Accounts
60494	KARACHI	0002	M.A. JINNAH ROAD,	SD	42401478692 73	NAWAZ S O INAYAT	NAWAZ S O INAYAT SALAN	LCY	00020025651501	PLS						PKR					503.30	503.30	19/09/2009	Accounts
60495	KARACHI	0002	M.A. JINNAH ROAD,	SD	42201841422 45	SHAMA ASMA USMAN	SHAMA ASMA USMAN HOU	LCY	00020025829901	PLS						PKR					503.51	503.51	16/07/2009	Accounts
60496	KARACHI	0002	M.A. JINNAH ROAD,	SD	42301390188 44	M. ASIF AND NAUSHABA	M. ASIF AND NAUSHABA G	LCY	00020025817701	PLS						PKR					526.99	526.99	25/03/2009	Accounts
60497	KARACHI	0002	M.A. JINNAH ROAD,	SD	42201051896 60	ZAMURAD BEGUM / MIRZA ANJUM RAZA	ZAMARUD ANJUM J/A H.NO	LCY	00027900063001	PLS						PKR					538.55	538.55	04/05/2009	Accounts
60498	KARACHI	0002	M.A. JINNAH ROAD,	SD	42301018621 14	SAMINA NAZ	SAMINA NAZ SR 9/68 HAJI	LCY	00020026004301	PLS						PKR					706.09	706.09	14/01/2009	Accounts
60499	KARACHI	0002	M.A. JINNAH ROAD,	SD	34201774545 81	M.ISHAQUE NOON	M.ISHAQUE NOON SHOP 1	LCY	00020025843001	PLS						PKR					1,238.11	1,238.11	09/03/2009	Accounts
60500	KARACHI	0002	M.A. JINNAH ROAD,	SD	42301900836 51	SADIQ S O KHERA	SADIQ S O KHERA H.NO.20	LCY	00020025634901	PLS						PKR					1,981.68	1,981.68	03/07/2009	Accounts
60501	KARACHI	0002	M.A. JINNAH ROAD,	SD	42201064481 42	SHAFIQA/HIRA	SHAFIQA/HIRA HOUSE 3 61	LCY	00027900028401	PLS						PKR					1,780.96	1,780.96	26/10/2009	Accounts
60502	KARACHI	0002	M.A. JINNAH ROAD,	SD	42301096275 03	ALLAH BUX	ALLAH BUX HOUSE NO. 10	LCY	00020026113801	PLS						PKR					2,721.07	2,721.07	11/06/2009	Accounts
60503	KARACHI	0002	M.A. JINNAH ROAD,	SD	42201143606 75	MR. MUHAMMAD IBRAHIM	MR. MUHAMMAD IBRAHIM	LCY	00020026082001	PLS						PKR					181,150.31	181,150.31	21/04/2009	Accounts
60504	KARACHI	0002	M.A. JINNAH ROAD,	SD	42101682504 17	MOHD SHARIF	MOHD SHARIF A 64 BLOCK	LCY	00020060172001	PLS						PKR					20,690.40	20,690.40	20/08/2009	Accounts
60505	KARACHI	0002	M.A. JINNAH ROAD,	SD	42201795752 04	HAWA BAI	HAWA BAI 68 IST STREET I	LCY	00020026059101	PLS						PKR					7,725.34	7,725.34	05/01/2009	Accounts
60506	KARACHI	0002	M.A. JINNAH ROAD,	SD		MR BILAL CORPORATION		LCY	00020069167581	FIX						PKR					72,154.85	72,154.85	15/07/2006	Accounts
60507	KARACHI	0002	M.A. JINNAH ROAD,	SD	42000623356 49	M.HASHIM M.FARAZ	M.HASHIM M.FARAZ FLAT I	LCY	00020226018903	CURR						PKR					36,045.00	36,045.00	04/02/2009	Accounts
60508	KARACHI	0002	M.A. JINNAH ROAD,	SD		SAIRANI TRUST	SAIRANI TRUST HAJIADAM	LCY	00020192811603	CURR						PKR					30,541.30	30,541.30	21/02/2009	Accounts
60509	KARACHI	0002	M.A. JINNAH ROAD,	SD		GENERAL EQUIPMENT MACHINERY CO	GENERAL EQUIPMENT MA	LCY	00027900079399	CD-MISC						PKR					21,419.00	21,419.00	18/04/2009	Accounts
60510	KARACHI	0002	M.A. JINNAH ROAD,	SD		M SABDUL MALIK BATLA BROS	M SABDUL MALIK BATLA B	LCY	00020146608303	CURR						PKR					18,824.24	18,824.24	26/03/2009	Accounts
60511	KARACHI	0002	M.A. JINNAH ROAD,	SD	41203531054 49	QAMAR UD DIN	QAMAR U DIN BALDIA TOW	LCY	00027900090403	CURR						PKR					18,805.00	18,805.00	08/08/2009	Accounts
60512	KARACHI	0002	M.A. JINNAH ROAD,	SD	42301107077 45	JUNAID	JUNAID N.P.3/11 MAHMOO	LCY	00027000029703	CURR						PKR					14,182.00	14,182.00	09/07/2009	Accounts
60513	KARACHI	0002	M.A. JINNAH ROAD,	SD	42201615620 61	ALLIED WIRE CABLE PVT LTD	M/S ALLIED WIRE CABLE P	LCY	00027900062203	CURR						PKR					13,087.00	13,087.00	02/02/2009	Accounts
60514	KARACHI	0002	M.A. JINNAH ROAD,	SD	35202942905 59	MUHAMMAD IMRAN	MUHAMMAD IMRAN B-404,	LCY	00027900025803	CURR						PKR					9,658.69	9,658.69	24/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
60515	KARACHI	0002	M.A. JINNAH ROAD,	SD	4220157118323	NOORULAIN AGENCY	NOORULAIN AGENCY 105	LCY	00020218895503	CURR						PKR					5,757.24	5,757.24	05/08/2009	Accounts
60516	KARACHI	0002	M.A. JINNAH ROAD, KARACHI	SD		DIRECTOR (FINANCE) MDP, ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	3100232	31/07/2009		PKR					5,570.00	5,570.00	31/07/2009	STALE
60517	KARACHI	0002	M.A. JINNAH ROAD,	SD	4230110368433	MUHAMMAD SHAKIR	MUHAMMAD SHAKIR FLAT	LCY	00027900087403	CURR						PKR					5,000.00	5,000.00	17/06/2009	Accounts
60518	KARACHI	0002	M.A. JINNAH ROAD,	SD		GENERAL EQUIPMENT MACHINERY CO	GENERAL EQUIPMENT MA	LCY	00027900079099	CD-MISC						PKR					4,897.00	4,897.00	18/04/2009	Accounts
60519	KARACHI	0002	M.A. JINNAH ROAD,	SD		GENERAL EQUIPMENT MACHINERY CO	GENERAL EQUIPMENT MA	LCY	00027900079199	CD-MISC						PKR					4,662.00	4,662.00	18/04/2009	Accounts
60520	KARACHI	0002	M.A. JINNAH ROAD, KARACHI	SD		EXCISE & TAXATION OFFICER SEADUES.		LCY	30019902464586	CD-MISC	STALE	PO	3099251	19/06/2009		PKR					3,500.00	3,500.00	19/06/2009	STALE
60521	KARACHI	0002	M.A. JINNAH ROAD, KARACHI	SD		LOAD MANAGEMENT HQ FREIGHT SERVICES		LCY	30019902464586	CD-MISC	STALE	PO	3099410	27/06/2009		PKR					3,000.00	3,000.00	27/06/2009	STALE
60522	KARACHI	0002	M.A. JINNAH ROAD,	SD		GENERAL EQUIPMENT MACHINERY CO	GENERAL EQUIPMENT MA	LCY	00027900079299	CD-MISC						PKR					2,173.00	2,173.00	18/04/2009	Accounts
60523	KARACHI	0002	M.A. JINNAH ROAD,	SD	4230174645494	MUMTAZBAI YUSUF AHMED	MUMTAZBAI YUSUF AHME	LCY	00020117502203	CURR						PKR					739.99	739.99	10/12/2009	Accounts
60524	KARACHI	0002	M.A. JINNAH ROAD, KARACHI	SD		COLLECTOR OF CUSTOMS KARACHI. A/C	I	LCY	30019902464586	CD-MISC	STALE	PO	3100481	15/08/2009		PKR					730.00	730.00	15/08/2009	STALE
60525	KARACHI	0002	M.A. JINNAH ROAD,	SD	4220143400795	DIGI SCALE PVT LTD	DIGI SCALE PVT LTD 15.A.I	LCY	00020206547403	CURR						PKR					532.85	532.85	02/04/2009	Accounts
60526	KARACHI	0002	M.A. JINNAH ROAD, KARACHI	SD		MODEL CUSTOM COLLECTORATE. A/C PAK		LCY	30019902464586	CD-MISC	STALE	PO	0605172	07/03/2009		PKR					500.00	500.00	07/03/2009	STALE
60527	KARACHI	0002	M.A. JINNAH ROAD,	SD	4220157665449	MASOOD NAQI	MASOOD NAQI 2-FEROZ SI	LCY	00020223735603	CURR						PKR					415.50	415.50	27/08/2009	Accounts
60528	KARACHI	0002	M.A. JINNAH ROAD,	SD	1730157466411	JAN DAD KHAN	JAN DAD KHAN ROOM # 60	LCY	00027900086003	CURR						PKR					253.00	253.00	05/06/2009	Accounts
60529	KARACHI	0002	M.A. JINNAH ROAD,	SD	4220161562061	M S NATIONAL AGENCIES	M S NATIONAL AGENCIES -	LCY	00027900062503	CURR						PKR					249.40	249.40	03/06/2009	Accounts
60530	KARACHI	0002	M.A. JINNAH ROAD,	SD	4230181158513	IMRAN QURESHI	IMRAN QURESHI SHOP NO	LCY	00020227836003	CURR						PKR					214.48	214.48	20/10/2009	Accounts
60531	KARACHI	0002	M.A. JINNAH ROAD,	SD		AHMED ALIDINA BHAGAT	AHMED ALIDINA BHAGAT C	LCY	00020163642603	CURR						PKR					209.62	209.62	13/03/2009	Accounts
60532	KARACHI	0002	M.A. JINNAH ROAD,	SD	4210114957711	MUHAMMAD NASIR	MUHAMMAD NASIR FLAT N	LCY	00027900073903	CURR						PKR					191.00	191.00	03/03/2009	Accounts
60533	KARACHI	0002	M.A. JINNAH ROAD,	SD	4210113865263	ZAHID NAZEER	ZAHID NAZEER FLAT NO B	LCY	00027900073703	CURR						PKR					191.00	191.00	03/03/2009	Accounts
60534	KARACHI	0002	M.A. JINNAH ROAD,	SD	4220179941073	FARHAN HUSSAIN KHAN	FARHAN HUSSAIN KHAN P	LCY	00027900081903	PLS						PKR					175.00	175.00	21/05/2009	Accounts
60535	KARACHI	0002	M.A. JINNAH ROAD,	SD	4200004779999	MUHAMMAD RASHID PERVAIZ	MUHAMMAD RASHID PERV	LCY	00027900083003	PLS						PKR					175.00	175.00	21/05/2009	Accounts
60536	KARACHI	0002	M.A. JINNAH ROAD,	SD	4210147854959	ABDUL RASHEED	ABDUL RASHEED FEROZ F	LCY	00027900090503	CURR						PKR					170.00	170.00	20/08/2009	Accounts
60537	KARACHI	0002	M.A. JINNAH ROAD,	SD	4230144099422	MUSTI ENTERPRISES	MUSTI ENTERPRISES BAD	LCY	00020227616403	CURR						PKR					163.50	163.50	16/05/2009	Accounts
60538	KARACHI	0002	M.A. JINNAH ROAD, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY.		LCY	30019902464586	CD-MISC	STALE	PO	000201939033	05/01/2009		PKR					100.00	100.00	05/01/2009	STALE
60539	KARACHI	0002	M.A. JINNAH ROAD, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3098233	28/04/2009		PKR					100.00	100.00	28/04/2009	STALE
60540	KARACHI	0002	M.A. JINNAH ROAD, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3098234	28/04/2009		PKR					100.00	100.00	28/04/2009	STALE
60541	KARACHI	0002	M.A. JINNAH ROAD,	SD	51133000661	CONTINENTAL TRADERS	CONTINENTAL TRADERS N	LCY	00020222739303	CURR						PKR					98.24	98.24	03/10/2009	Accounts
60542	KARACHI	0002	M.A. JINNAH ROAD,	SD	4220123459539	SHAHID KHAN	SHAHID KHAN RAITA PLOT	LCY	00027900088203	PLS						PKR					60.00	60.00	16/12/2009	Accounts
60543	KARACHI	0002	M.A. JINNAH ROAD, KARACHI	SD		OOCL PAKISTAN (PVT) LTD.		LCY	30019902464586	CD-MISC	STALE	PO	3102698	18/12/2009		PKR					10.00	10.00	18/12/2009	STALE
60544	KARACHI	0002	M.A. JINNAH ROAD,	SD	4220168196509	ANAND MOHAN	ANAND MOHAN HOUSE NO	LCY	00027900093403	CURR						PKR					9.00	9.00	08/09/2009	Accounts
60545	KARACHI	0002	M.A. JINNAH ROAD,	SD	4220134231273	MUHAMMAD GHUFRAN TAHIR	MUHAMMAD GHUFRAN HO	LCY	00027900088103	PLS						PKR					0.21	0.21	17/11/2009	Accounts
60546	KARACHI	0002	M.A. JINNAH ROAD,	SD	4220189326437	MUHAMMAD KHURRAM	MUHAMMAD KHURRAM HO	LCY	00027900088003	PLS						PKR					0.20	0.20	14/12/2009	Accounts
60547	KARACHI	0002	M.A. JINNAH ROAD,	SD	4220136264987	MUHAMMAD DANISH	MUHAMMAD DANISH H.NO	LCY	00027900087603	PLS						PKR					0.17	0.17	15/09/2009	Accounts
60548	KARACHI	0004	CLOTH MARKET,	SD		FASHION GARMENT INDUSTRIES.	FASHION GARMENT INDUS	UFZ	00040560125710	CURR						USD					128.79	128.79	13/08/2009	Accounts
60549	KARACHI	0004	CLOTH MARKET,	SD	NA	MOHD ANWER AWAN	MOHD ANWER AWAN STAT	LCY	00040005839901	PLS						PKR					0.33	0.33	12/12/2009	Accounts
60550	KARACHI	0004	CLOTH MARKET,	SD	4200094956869	MUHAMMAD ASIF	MUHAMMAD ASIF C O A.B.(	LCY	00040017062501	PLS						PKR					0.19	0.19	21/10/2009	Accounts
60551	KARACHI	0004	CLOTH MARKET,	SD	9150901371581	NADEEM ESSANI	NADEEM ESSANI 9 HAJIYA	LCY	00040080650401	PLS						PKR					0.20	0.20	04/11/2009	Accounts
60552	KARACHI	0004	CLOTH MARKET,	SD	4210117479811	MUHAMMAD ALTAF,TASLEEM AKHTAR,S.	MUHAMMAD ALTAF,TASLE	LCY	00047000054601	PLS						PKR					0.02	0.02	25/06/2009	Accounts
60553	KARACHI	0004	CLOTH MARKET,	SD	2240123014211	SAID NAZIR	SAID NAZIR QOOM BOSTI H	LCY	00040081096701	PLS						PKR					0.37	0.37	04/07/2009	Accounts
60554	KARACHI	0004	CLOTH MARKET,	SD	4210179751267	MUDASSAR HUSSAIN	MUDASSAR HUSSAIN K-46	LCY	00040003952001	PLS						PKR					0.44	0.44	07/10/2009	Accounts
60555	KARACHI	0004	CLOTH MARKET,	SD	4230108512031	MUHAMMAD ALI	MUHAMMAD ALI HABIB SQ	LCY	00040014753501	PLS						PKR					2.16	2.16	02/04/2009	Accounts
60556	KARACHI	0004	CLOTH MARKET,	SD	4200004816807	ABDUL WAHID KAUSAR NAHEED	ABDUL WAHID KAUSAR NA	LCY	00040017000601	PLS						PKR					7.41	7.41	24/01/2009	Accounts
60557	KARACHI	0004	CLOTH MARKET,	SD	4210117533805	ABDUL WAHID ROSHAN J A	ABDUL WAHID ROSHAN J A	LCY	00040016686801	PLS						PKR					8.07	8.07	22/08/2009	Accounts
60558	KARACHI	0004	CLOTH MARKET,	SD	4230107998719	HYDER ALI NARGIS MOHD RAZA J A	HYDER ALI NARGIS MOHD	LCY	00040016887001	PLS						PKR					8.15	8.15	12/02/2009	Accounts
60559	KARACHI	0004	CLOTH MARKET,	SD	4220134185684	FAIZA FAROOQ	FAIZA FAROOQ FLAT NO 1(	LCY	00040016747101	PLS						PKR					45.15	45.15	21/04/2009	Accounts
60560	KARACHI	0004	CLOTH MARKET,	SD	NA	AMTUL BEGUM MUHAMMAD FAROOQ	AMTUL BEGUM MUHAMMA	LCY	00040016454001	PLS						PKR					71.65	71.65	06/02/2009	Accounts
60561	KARACHI	0004	CLOTH MARKET,	SD	4220178593398	SHAMA SHAUKAT	SHAMA SHAUKAT ALPINE (	LCY	00040016784901	PLS						PKR					243.54	243.54	09/07/2009	Accounts
60562	KARACHI	0004	CLOTH MARKET,	SD	4210126790265	SAJJAD HUSSAIN S O WAZIR MUHAMMAI	SAJJAD HUSSAIN S O WAZ	LCY	00040016240801	PLS						PKR					1,867.65	1,867.65	02/12/2009	Accounts
60563	KARACHI	0004	CLOTH MARKET,	SD	4230189776025	ABDUL RAHIM AMINA J A	ABDUL RAHIM AMINA J A H	LCY	00040016879101	PLS						PKR					2,178.33	2,178.33	16/05/2009	Accounts
60564	KARACHI	0004	CLOTH MARKET,	SD	4220162686864	TEHMINA ROSHAN FARZANA J A	TEHMINA ROSHAN FARZAI	LCY	00040016821901	PLS						PKR					27,271.99	27,271.99	23/06/2009	Accounts
60565	KARACHI	0004	CLOTH MARKET,	SD		MERCURY GARMENTS INDUSTRIES	MERCURY GARMENTS IND	LCY	00047900094599	CD-MISC						PKR					2,149,087.00	2,149,087.00	18/11/2009	Accounts
60566	KARACHI	0004	CLOTH MARKET,	SD		MERCURY GARMENT INDS		LCY	00040010717581	FIX						PKR					704,607.53	704,607.53	15/07/2006	Accounts
60567	KARACHI	0004	CLOTH MARKET,	SD		M S MUHAMMAD SHAFI TANN	M S MUHAMMAD SHAFI TA	LCY	00040010715080	FIX						PKR					297,673.99	297,673.99	02/01/2006	Accounts
60568	KARACHI	0004	CLOTH MARKET,	SD		MERCURY GARMENT INDS		LCY	00040010717981	FIX						PKR					170,406.92	170,406.92	15/07/2006	Accounts
60569	KARACHI	0004	CLOTH MARKET,	SD		MERCURY GARMENT INDS		LCY	00040010717381	FIX						PKR					167,393.83	167,393.83	15/07/2006	Accounts
60570	KARACHI	0004	CLOTH MARKET,	SD		MERCURY GARMENT INDS		LCY	00040010717481	FIX						PKR					100,436.31	100,436.31	15/07/2006	Accounts
60571	KARACHI	0004	CLOTH MARKET,	SD		RASHID SILK MILLS LTD	RASHID SILK MILLS LTD L/	LCY	00047900094999	CD-MISC						PKR					82,500.00	82,500.00	18/11/2009	Accounts
60572	KARACHI	0004	CLOTH MARKET,	SD		MERCURY GARMENT INDS		LCY	00040010718081	FIX						PKR					81,018.59	81,018.59	15/07/2006	Accounts
60573	KARACHI	0004	CLOTH MARKET,	SD		MERCURY GARMENT INDS		LCY	00040010716681	FIX						PKR					74,322.89	74,322.89	15/07/2006	Accounts
60574	KARACHI	0004	CLOTH MARKET,	SD	4220113102631	MARIEN CHANDLERS	MARIEN CHANDLERS RIAZ	LCY	00040198708303	CURR						PKR					65,537.47	65,537.47	07/08/2009	Accounts
60575	KARACHI	0004	CLOTH MARKET,	SD		MERCURY GARMENT INDS		LCY	00040010717881	FIX						PKR					60,261.80	60,261.80	15/07/2006	Accounts
60576	KARACHI	0004	CLOTH MARKET,	SD		HBLA C M S KARIM TEX WEA PMILL		LCY	00040010727681	FIX						PKR					57,534.55	57,534.55	15/07/2006	Accounts
60577	KARACHI	0004	CLOTH MARKET,	SD		TAREEN TRADERS	TAREEN TRADERS FAKHR	LCY	00040071605703	CURR						PKR					48,917.78	48,917.78	10/08/2009	Accounts
60578	KARACHI	0004	CLOTH MARKET,	SD		MERCURY GARMENT INDS		LCY	00040010718181	FIX						PKR					44,928.50	44,928.50	15/07/2006	Accounts
60579	KARACHI	0004	CLOTH MARKET,	SD	4220131783019	NATIONAL TERMINALS	NATIONAL TERMINALS PL(	LCY	00040198512003	CURR						PKR					36,775.56	36,775.56	26/01/2009	Accounts
60580	KARACHI	0004	CLOTH MARKET,	SD	4230125268257	M/S FATANI IMPEX PVT LTD	M/S FATANI NIMPEX PVT L	LCY	00047900049803	CURR						PKR					33,207.00	33,207.00	13/11/2009	Accounts
60581	KARACHI	0004	CLOTH MARKET,	SD		MERCURY GARMENT INDS		LCY	00040010717781	FIX						PKR					30,130.90	30,130.90	15/07/2006	Accounts
60582	KARACHI	0004	CLOTH MARKET, KARACHI	SD		M/S KARACHI MEDICAL & DENTAL COLLEG		LCY	30019902464586	CD-MISC	STALE	PO	3321527	19/12/2009		PKR					25,000.00	25,000.00	19/12/2009	STALE
60583	KARACHI	0004	CLOTH MARKET,	SD		BATTLA ENTERPRISES	BATTLA ENTERPRISES 38 (	LCY	00040062868603	CURR						PKR					20,043.81	20,043.81	05/01/2009	Accounts
60584	KARACHI	0004	CLOTH MARKET,	SD		M S SHOTECH INDUSTRIES	M S SHOTECH INDUSTRIES	LCY	00040158504303	CURR						PKR					17,030.56	17,030.56	10/08/2009	Accounts
60585	KARACHI	0004	CLOTH MARKET,	SD	4230177392971	PAK TRADERS	PAK TRADERS B-4 3RD FL(	LCY	00040168070403	CURR						PKR					16,926.82	16,926.82	17/01/2009	Accounts
60586	KARACHI	0004	CLOTH MARKET,	SD		MERCURY GARMENT INDS		LCY	00040010717281	FIX						PKR					16,739.41	16,739.41	15/07/2006	Accounts
60587	KARACHI	0004	CLOTH MARKET,	SD		MERCURY GARMENT INDS		LCY	00040010716881	FIX						PKR					13,391.52	13,391.52	15/07/2006	Accounts
60588	KARACHI	0004	CLOTH MARKET, KARACHI	SD		EXCISE AND TAXATION OFFICR SEA DUES		LCY	30019902464586	CD-MISC	STALE	PO	0093423	16/03/2009		PKR					11,807.00	11,807.00	16/03/2009	STALE
60589	KARACHI	0004	CLOTH MARKET,	SD	4230163973209	ZAFAR AHMED	ZAFAR AHMED 194-1-A LAT	LCY	00040345981603	CURR						PKR					10,324.93	10,324.93	15/07/2009	Accounts
60590	KARACHI	0004	CLOTH MARKET,	SD	4220137065583	AYAZ LATIF	AYAZ LATIF 162/C K.D.A SC	LCY	00047900069303	CURR						PKR					9,575.00	9,575.00	24/12/2009	Accounts
60591	KARACHI	0004	CLOTH MARKET,	SD		MERCURY GARMENT INDS		LCY	00040010717681	FIX						PKR					7,365.33	7,365.33	15/07/2006	Accounts
60592	KARACHI	0004	CLOTH MARKET,	SD		MERCURY GARMENT INDS		LCY	00040010717081	FIX						PKR					6,695.77	6,695.77	15/07/2006	Accounts
60593	KARACHI	0004	CLOTH MARKET,	SD		FANCY FABRIC PVT LTD	FANCY FABRIC PVT LTD 10	LCY	00040051346703	CURR						PKR					6,579.75	6,579.75	20/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
60594	KARACHI	0004	CLOTH MARKET,	SD		R.I.ENTERPRISE	R.I.ENTERPRISE FLAT NO.I	LCY	00040189911703	CURR						PKR					4,201.50	4,201.50	16/11/2009	Accounts
60595	KARACHI	0004	CLOTH MARKET,	SD	4220165367567	SALMAN & ADNAN CO	SALMAN & ADNAN CO PLO	LCY	00047900089403	CURR						PKR					4,177.00	4,177.00	21/11/2009	Accounts
60596	KARACHI	0004	CLOTH MARKET,	SD		MERCURY GARMENT INDS		LCY	00040010717181	FIX						PKR					4,017.45	4,017.45	15/07/2006	Accounts
60597	KARACHI	0004	CLOTH MARKET,	SD	4240194992189	M/S KINZA FOOD TRADERS	KINZA FOOD TRADERS. 34	LCY	00047900024503	CURR						PKR					3,803.00	3,803.00	18/08/2009	Accounts
60598	KARACHI	0004	CLOTH MARKET,	SD		HBLA C SCOPE INTERNATIONAL		LCY	00040010727781	FIX						PKR					3,384.39	3,384.39	15/07/2006	Accounts
60599	KARACHI	0004	CLOTH MARKET,	SD		MERCURY GARMENT INDS		LCY	00040010716581	FIX						PKR					3,347.88	3,347.88	15/07/2006	Accounts
60600	KARACHI	0004	CLOTH MARKET,	SD	4210173612848	YASMIN W O ASLAM	YASMIN W O ASLAM D 35 B	LCY	00040367072103	CURR						PKR					3,176.00	3,176.00	22/04/2009	Accounts
60601	KARACHI	0004	CLOTH MARKET,	SD		M S SAEED INDUSTRIES	M S SAEED INDUSTRIES E	LCY	00040178431203	CURR						PKR					2,747.50	2,747.50	28/04/2009	Accounts
60602	KARACHI	0004	CLOTH MARKET,	SD		GREEN VALLEY TRADING CO	GREEN VALLEY TRADING (	LCY	00040192859203	CURR						PKR					1,876.00	1,876.00	09/03/2009	Accounts
60603	KARACHI	0004	CLOTH MARKET, KARACHI	SD		H B F C COLLECTION A/C		LCY	30019902464586	CD-MISC	STALE	PO	0577487	13/10/2009		PKR					1,380.00	1,380.00	13/10/2009	STALE
60604	KARACHI	0004	CLOTH MARKET,	SD		KHAN BROTHERS	KHAN BROTHERS SECTOR	LCY	00040184432403	CURR						PKR					1,113.99	1,113.99	08/12/2009	Accounts
60605	KARACHI	0004	CLOTH MARKET,	SD		MERCURY GARMENT INDS		LCY	00040010716981	FIX						PKR					803.50	803.50	15/07/2006	Accounts
60606	KARACHI	0004	CLOTH MARKET,	SD	4220186566971	KATH OVERSEAS TRADERS	KATH OVERSEAS TRADER	LCY	00047900051003	CURR						PKR					788.00	788.00	20/04/2009	Accounts
60607	KARACHI	0004	CLOTH MARKET,	SD		ABDUL SALAM AND CO	ABDUL SALAM AND CO 85	LCY	00040280602803	CURR						PKR					522.00	522.00	13/02/2009	Accounts
60608	KARACHI	0004	CLOTH MARKET, KARACHI	SD		COLLECTOR MODEL CUSTOMS COLLECTORAT		LCY	30019902464586	CD-MISC	STALE	PO	0093218	17/02/2009		PKR					500.00	500.00	17/02/2009	STALE
60609	KARACHI	0004	CLOTH MARKET,	SD	4230155926591	MUHAMMAD YUNUS	MUHAMMAD YUNUS FLAT	LCY	00047900082903	PLS						PKR					375.00	375.00	05/08/2009	Accounts
60610	KARACHI	0004	CLOTH MARKET,	SD	4200072295871	MUHAMMAD ARSHAD MUHAMMAD FAR	MUHAMMAD ARSHAD MUH	LCY	00040193198503	CURR						PKR					257.00	257.00	24/12/2009	Accounts
60611	KARACHI	0004	CLOTH MARKET,	SD	6110181778424	ASMA W/O JUNAID ALAM	N-128 BLOCK-14 GULISTAN	LCY	00047900026503	PLS						PKR					186.00	186.00	08/04/2009	Accounts
60612	KARACHI	0004	CLOTH MARKET,	SD	7110147111523	MIR GULZAR HUSSAIN	H.NO.96 MUHALLAH GILGIT	LCY	00047900025503	PLS						PKR					136.00	136.00	13/02/2009	Accounts
60613	KARACHI	0004	CLOTH MARKET,	SD	NA	NASEEM FATIMA MUHAMMAD NOOH M.	NASEEM FATIMA MUHAMM	LCY	00040183931103	CURR						PKR					130.53	130.53	04/05/2009	Accounts
60614	KARACHI	0004	CLOTH MARKET,	SD	NA	SABIR KHAN S O AKBAR KHAN	SABIR KHAN S O AKBAR KI	LCY	00040189220403	CURR						PKR					101.00	101.00	24/04/2009	Accounts
60615	KARACHI	0004	CLOTH MARKET, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY.		LCY	30019902464586	CD-MISC	STALE	PO	0093100	26/01/2009		PKR					100.00	100.00	26/01/2009	STALE
60616	KARACHI	0004	CLOTH MARKET, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY.		LCY	30019902464586	CD-MISC	STALE	PO	0093101	26/01/2009		PKR					100.00	100.00	26/01/2009	STALE
60617	KARACHI	0004	CLOTH MARKET,	SD	3120229925859	GHULAM ABBAS	GHULAM ABBAS NISHAT C	LCY	00047900063903	PLS						PKR					75.00	75.00	28/07/2009	Accounts
60618	KARACHI	0004	CLOTH MARKET,	SD	4230101772349	ASHIQUE HUSSAIN	ASHIQUE HUSSAIN QTR N	LCY	00047900063103	PLS						PKR					36.00	36.00	08/09/2009	Accounts
60619	KARACHI	0004	CLOTH MARKET,	SD	4210179411611	DILSHAD ALI	DILSHAD ALI FLAT NO 11 B	LCY	00047900084303	PLS						PKR					0.18	0.18	17/08/2009	Accounts
60620	KARACHI	0004	CLOTH MARKET,	SD	4220141574147	S FAIZUL HAQUE.	S FAIZUL HAQUE. 64 N BL	LCY	00040080405301	PLS						PKR					0.10	0.10	13/08/2009	Accounts
60621	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4210151301179	KHURRAM AHMED TASKEEN AHMED	KHURRAM AHMED TASKEE	UFZ	00070060034411	PLS						USD					1.24	1.24	18/08/2009	Accounts
60622	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4200059461035	ATIQ-UR-REHMAN LAGHARI	ATIQ-UR-REHMAN LAGHAR	UFZ	00070060260211	PLS						USD					12.97	12.97	18/08/2009	Accounts
60623	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220105012608	ALGULZAR SADRUDDIN	ALGULZAR SADRUDDIN LA	UFZ	00077900255411	PLS						USD					14.41	14.41	18/08/2009	Accounts
60624	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220103247965	KAMRAN HAIDER S.M.FATIMA JAFRI	KAMRAN HAIDER S.M.FATI	UFZ	00070060211311	PLS						USD					20.50	20.50	18/08/2009	Accounts
60625	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220103328814	SABERA DILAWAR HUSSAIN	SABERA DILAWAR HUSSAI	UFZ	00070060194411	PLS						USD					23.50	23.50	18/08/2009	Accounts
60626	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220107115037	SYED AZIZUR REHMAN SAMEENA AZHAR	SYED AZIZUR REHMAN SA	UFZ	00070060376411	PLS						USD					46.50	46.50	18/08/2009	Accounts
60627	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4230108209821	SH. MOHAMMAD ARSHAD	SH. MOHAMMAD ARSHAD S	UFZ	00070060331111	PLS						USD					62.69	62.69	11/11/2009	Accounts
60628	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220109240661	FAIZUDDIN AHMED	FAIZUDDIN AHMED A-48 BL	UFZ	00070000016115	PLS						USD					130.61	130.61	09/12/2009	Accounts
60629	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4210187875307	MOHAMMAD RIZWAN	MOHAMMAD RIZWAN HOU	UFZ	00070060319611	PLS						USD					417.85	417.85	07/09/2009	Accounts
60630	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4230157191524	RABIA BANO & M.IBRAHIM HUSSAIN.	RABIA BANO & M.IBRAHIM	UFZ	00077900141210	CURR						USD					846.21	846.21	21/11/2009	Accounts
60631	KARACHI	0007	FOREIGN EXCH. BR.,	SD		TAHIRA SULTANA W O HAJI A QAYUM	TAHIRA SULTANA W O HA	LCY	00070012120701	PLS						PKR					0.02	0.02	20/04/2009	Accounts
60632	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4210132817791	IMRAN ULLAH	IMRAN ULLAH A-33 8 AZIZA	LCY	00070015471801	PLS						PKR					0.16	0.16	05/10/2009	Accounts
60633	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4230108008181	MOHSIN AHMED BHAGAT	MOHSIN AHMED BHAGAT S	LCY	00070038750201	PLS						PKR					0.02	0.02	19/05/2009	Accounts
60634	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4230143573550	GHAZALA SAGHEER	GHAZALA SAGHEER SHIW	LCY	00070039806601	PLS						PKR					0.31	0.31	15/06/2009	Accounts
60635	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4240118625591	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE. HO	LCY	00077900064201	PLS						PKR					0.37	0.37	03/03/2009	Accounts
60636	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220146584039	AKBER AMIRALI	AKBER AMIRALI FLAT P1 J	LCY	00070006060401	PLS						PKR					0.45	0.45	26/03/2009	Accounts
60637	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4240103739599	IMRAN SHAHDAT	IMRAN SHAHDAT HOUSE B	LCY	00077900316101	PLS						PKR					8.14	8.14	23/06/2009	Accounts
60638	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220196265523	WAHID MIRZA	WAHID MIRZA BLOCK NO-H	LCY	00070040708001	PLS						PKR					12.43	12.43	29/06/2009	Accounts
60639	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220150930273	MUHAMMAD HANIF NOORWALA	MUHAMMAD HANIF. C/O FA	LCY	00070039515101	PLS						PKR					12.28	12.28	12/05/2009	Accounts
60640	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4210109430955	S HAIDER NAQVI	S.HAIDER NAQVI. HOUSE #	LCY	00070004994001	PLS						PKR					14.13	14.13	24/11/2009	Accounts
60641	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4230178389301	SIND POLICE SHAHEED WELFARE TRUS	SIND POLICE SHAHEED WI	LCY	00070000001801	PLS						PKR					145.95	145.95	10/01/2009	Accounts
60642	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4200075305879	DANISH	DANISH FLAT NO-4 2ND FL	LCY	00070040637101	PLS						PKR					17.97	17.97	12/08/2009	Accounts
60643	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4210117292669	MOHD IBADUR REHMAN KHAN	MOHD IBADUR REHMAN KI	LCY	00070006295501	PLS						PKR					24.81	24.81	06/08/2009	Accounts
60644	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4230198382803	ABDULLAH HAROON ABDULLAH.	ABDULLAH HAROON ABDU	LCY	00070011861901	PLS						PKR					25.84	25.84	30/12/2009	Accounts
60645	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4210104433079	ASLAM HUSSAIN.	ASLAM HUSSAIN. HOUSE #	LCY	00070060586601	PLS						PKR					45.10	45.10	02/06/2009	Accounts
60646	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4230107877609	SAFDAR RAZA	SAFDAR RAZA 118, HORSE	LCY	00070091015701	PLS						PKR					71.01	71.01	20/10/2009	Accounts
60647	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4230108663911	MIR HYDER ALI	MIR HYDER ALI HBL F EX B	LCY	00070008592201	PLS						PKR					107.64	107.64	17/06/2009	Accounts
60648	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220175479653	ABDUL REHMAN	ABDUL REHMAN AL AHNU	LCY	00070005781201	PLS						PKR					119.18	119.18	08/09/2009	Accounts
60649	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4210115290569	MUHAMMAD ZAHOOR	MUHAMMAD ZAHOOR. PLC	LCY	00077900060701	PLS						PKR					136.98	136.98	05/05/2009	Accounts
60650	KARACHI	0007	FOREIGN EXCH. BR.,	SD	3130372086726	MOHAMMAD QASIM J A	MOHAMMAD QASIM JT A/C	LCY	00070014695101	PLS						PKR					165.61	165.61	22/05/2009	Accounts
60651	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4200078740039	MUHAMMAD TAHIR.	MUHAMMAD TAHIR. HOUS	LCY	00070020432001	PLS						PKR					183.14	183.14	06/07/2009	Accounts
60652	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4210190394833	MUHAMMAD AKRAM.	MUHAMMAD AKRAM. HOUS	LCY	00077900189001	PLS						PKR					232.89	232.89	13/07/2009	Accounts
60653	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4200032502599	ANIS AHMED J A	ANIS AHMED J A HOUSE #	LCY	00070035048801	PLS						PKR					277.56	277.56	23/07/2009	Accounts
60654	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4230192569527	ZAHID PERVAIZ	ZAHID PERVAIZ FLAT NO. 1	LCY	00070015770101	PLS						PKR					263.13	263.13	11/12/2009	Accounts
60655	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4230167921441	LUQMAN.	LUQMAN. FLAT # 5,2ND FL	LCY	00077900153601	PLS						PKR					304.16	304.16	20/10/2009	Accounts
60656	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220104621852	JAN MOHAMMAD JA	JAN MOHAMMAD JA D 3 DA	LCY	00070037502201	PLS						PKR					329.74	329.74	25/07/2009	Accounts
60657	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4210149004808	ZULEKHA MOOSA LULAT	ZULEKHA MOOSA LULAT C	LCY	00070039575401	PLS						PKR					479.97	479.97	28/10/2009	Accounts
60658	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4230179769191	MUHAMMAD ARIF.	MUHAMMAD ARIF. 405 IZH	LCY	00070040649301	PLS						PKR					446.25	446.25	28/09/2009	Accounts
60659	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4210119371323	MUHAMMAD IRFAN.	MUHAMMAD IRFAN. HOUS	LCY	00077900189101	PLS						PKR					525.18	525.18	13/07/2009	Accounts
60660	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4200005241745	MOHAMMAD AMIN	MOHAMMAD AMIN HOUSE	LCY	00070038495301	PLS						PKR					559.85	559.85	03/02/2009	Accounts
60661	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220103397727	INAMULLAH SIDDIQUI	INAMULLAH SIDDIQUI 37-D	LCY	00070012112801	PLS						PKR					598.34	598.34	20/05/2009	Accounts
60662	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4210116242791	AYESHA KHAN(M)M.JALIL KHAN(GUARDI	AYESHA KHAN(M)M.JALIL K	LCY	00070040936501	PLS						PKR					682.24	682.24	01/08/2009	Accounts
60663	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4200047945949	RAFIQ ALI S O FIDA HUSSAIN	RAFIQ ALI S O FIDA HUSS	LCY	00070035864401	PLS						PKR					636.41	636.41	29/01/2009	Accounts
60664	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4210118838045	FARAZ ABDUL MAJEED.	FARAZ ABDUL MAJEED. HO	LCY	00077900045901	PLS						PKR					847.53	847.53	20/08/2009	Accounts
60665	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4210139737049	FEROZ AHMED	FEROZ AHMED L-391 SECT	LCY	00070040854201	PLS						PKR					858.83	858.83	21/11/2009	Accounts
60666	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4210119356271	MOHAMMED YAKOOB	MOHAMMED YAKOOB SEC	LCY	00070040042201	PLS						PKR					935.61	935.61	10/12/2009	Accounts
60667	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4240101583047	MUHAMMAD IQBAL	MUHAMMAD IQBAL 1727 29	LCY	00070039549001	PLS						PKR					945.99	945.99	06/08/2009	Accounts
60668	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4210166647861	MOHAMMED SHAFIQ KHAN J A	MOHAMMED SHAFIQ KHAN	LCY	00070013701201	PLS						PKR					970.68	970.68	11/09/2009	Accounts
60669	KARACHI	0007	FOREIGN EXCH. BR.,	SD		HAYAT KHAN	HAYAT KHAN PLOT NO.394	LCY	00070012498201	PLS						PKR					1,091.45	1,091.45	01/10/2009	Accounts
60670	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220139897677	MEHBOOB ALI	MEHBOOB ALI HOUSE NO-	LCY	00070040473601	PLS						PKR					1,096.53	1,096.53	16/03/2009	Accounts
60671	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4240116635598	BIBI HAWA W/O AQAL KHAN JT A/C	BIBI HAWA W/O AQAL KAH	LCY	00070038657201	PLS						PKR					1,120.41	1,120.41	09/02/2009	Accounts
60672	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4210191205388	ANIS SULTANA J A	ANIS SULTANA J A R 1376	LCY	00070033654501	PLS						PKR					1,424.96	1,424.96	25/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
60673	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220132767945	M YASIR ALI QURESHI	M YASIR ALI QURESHI G-4	LCY	00070006918701	PLS						PKR					1,699.51	1,699.51	13/03/2009	Accounts
60674	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4230108295700	RUBINA MRS ZAHIDA BANO	RUBINA MRS ZAHIDA BAN	LCY	00070040117401	PLS						PKR					1,789.32	1,789.32	25/04/2009	Accounts
60675	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220185259076	NARGIS SHAFI J A	NARGIS SHAFI J A HOUSE	LCY	00070006261601	PLS						PKR					2,206.76	2,206.76	02/01/2009	Accounts
60676	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220170661927	SHABAB KHAN	SHABAB KHAN F 4-9 GROU	LCY	00070015595901	PLS						PKR					2,732.63	2,732.63	11/08/2009	Accounts
60677	KARACHI	0007	FOREIGN EXCH. BR.,	SD		HATIM ALI NASIR	HATIM ALI NASIR C O JUPI	LCY	00070000256601	PLS						PKR					673,257.02	673,257.02	26/08/2009	Accounts
60678	KARACHI	0007	FOREIGN EXCH. BR.,	SD		AZIZ USMAN	AZIZ USMAN HUMERA MAN	LCY	00070004916701	PLS						PKR					63,018.09	63,018.09	08/05/2009	Accounts
60679	KARACHI	0007	FOREIGN EXCH. BR.,	SD		SAJJAD SALIM-M-	SAJJAD SALIM-M- C O M S	LCY	00070029275601	PLS						PKR					51,654.85	51,654.85	03/09/2009	Accounts
60680	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4210125948938	PERVEEN AKHTER UMAR HAYAT BAIG	PERVEEN AKHTER UMAR H	LCY	00070039500501	PLS						PKR					50,323.66	50,323.66	19/02/2009	Accounts
60681	KARACHI	0007	FOREIGN EXCH. BR.,	SD		S IFTIKHAR HUSSAIN	S IFTIKHAR HUSSAIN HOU	LCY	00070020157001	PLS						PKR					45,147.37	45,147.37	17/09/2009	Accounts
60682	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NUSRAT MALIK	NUSRAT MALIK HRD DEPT	LCY	00070004910301	PLS						PKR					45,121.95	45,121.95	26/03/2009	Accounts
60683	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4230163023247	NARGIS BHIMJI W O HYDER ALI	NARGIS BHIMJI W O HYDE	LCY	00070035807601	PLS						PKR					40,073.86	40,073.86	27/01/2009	Accounts
60684	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4230108647944	HUSSAN BANO	HUSSAN BANO 3RD FLOOR	LCY	00070040346701	PLS						PKR					40,073.29	40,073.29	26/01/2009	Accounts
60685	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4210169399098	NIDA SAMI	NIDA SAMI A-19 BLOCK 8 A	LCY	00070005923801	PLS						PKR					37,118.87	37,118.87	15/07/2009	Accounts
60686	KARACHI	0007	FOREIGN EXCH. BR.,	SD	9030983345181	QUTUBUDDIN SIDDIQUI	QUTUBUDDIN SIDDIQUI HO	LCY	00070039977701	PLS						PKR					37,008.49	37,008.49	06/07/2009	Accounts
60687	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4230110458610	BILQUIS BANOO MUHAMMAD ALTAF JT.	BILQUIS BANOO MUHAMM	LCY	00070039481301	PLS						PKR					36,856.91	36,856.91	22/08/2009	Accounts
60688	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220103250261	SHIRAZ NUR ALI MOHD ALI	SHIRAZ NUR ALI MOHD ALI	LCY	00070007888801	PLS						PKR					34,691.55	34,691.55	26/11/2009	Accounts
60689	KARACHI	0007	FOREIGN EXCH. BR.,	SD	9040601007460	SAIMA MUSTAGHFAR	SAIMA MUSTAGHFAR 415 1	LCY	00070040758801	PLS						PKR					34,604.25	34,604.25	23/12/2009	Accounts
60690	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4230155302557	QAZI MASOOD AKHTER.	QAZI MASOOD AKHTER. O	LCY	00077900285501	PLS						PKR					33,468.67	33,468.67	06/01/2009	Accounts
60691	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4210153504899	FAIYAZ H SIDDIQUI	FAIYAZ H SIDDIQUI HBL ME	LCY	00070005726801	PLS						PKR					25,153.63	25,153.63	08/06/2009	Accounts
60692	KARACHI	0007	FOREIGN EXCH. BR.,	SD		MASOOD AHMED	MASOOD AHMED C-23 BLC	LCY	00070008549201	PLS						PKR					23,286.63	23,286.63	17/09/2009	Accounts
60693	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4230133574865	SHAFAAT HUSSAIN S O LATE A ALI	SHAFAAT HUSSAIN S O LA	LCY	00070013954401	PLS						PKR					20,297.22	20,297.22	17/07/2009	Accounts
60694	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4210175105564	SHAHIDA PERVEN J T A C	SHAHIDA PERVEN J T A C	LCY	00070039499001	PLS						PKR					22,093.69	22,093.69	24/02/2009	Accounts
60695	KARACHI	0007	FOREIGN EXCH. BR.,	SD		IDRIS USMAN	IDRIS USMAN H R D F EX H	LCY	00070002993201	PLS						PKR					21,334.98	21,334.98	08/06/2009	Accounts
60696	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4210127093357	RASHID ALI KHAN.	MR.RASHID ALI KHAN. HO	LCY	00077900090801	PLS						PKR					18,662.42	18,662.42	16/10/2009	Accounts
60697	KARACHI	0007	FOREIGN EXCH. BR.,	SD	PASS305856740	YAKOOB ALI & KHADIJA ALI.	YAKOOB ALI & KHADIJA YA	LCY	00077900070501	PLS						PKR					15,352.52	15,352.52	07/09/2009	Accounts
60698	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4230107828444	NOORUDDI ALI BHAI J A MRS MUMTAZ NO	NOORUDDI ALI BHAI J A MI	LCY	00070039706901	PLS						PKR					12,725.31	12,725.31	19/06/2009	Accounts
60699	KARACHI	0007	FOREIGN EXCH. BR.,	SD	3330145733577	RASHID IMRAN	RASHID IMRAN ST 8 MOHA	LCY	00070040913001	PLS						PKR					12,623.78	12,623.78	25/09/2009	Accounts
60700	KARACHI	0007	FOREIGN EXCH. BR.,	SD	9040601704379	MUHAMMAD RAFIQI S O ALAM ALI	MUHAMMAD RAFIQUE. C 1	LCY	00070035715801	PLS						PKR					11,166.66	11,166.66	24/09/2009	Accounts
60701	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4230152104385	MAIMOONA BI AHMED RAJ J A	MAIMOONA BI AHMED RAJ	LCY	00070014999601	PLS						PKR					9,836.16	9,836.16	11/12/2009	Accounts
60702	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4200093012759	ZAINUL ABEDIN KZMI	ZAINUL ABEDIN KZMI 18 M	LCY	00070003714501	PLS						PKR					7,511.48	7,511.48	08/04/2009	Accounts
60703	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4210115313849	MUHAMMAD ASIM	MUHAMMAD ASIM R-299 15	LCY	00070005982201	PLS						PKR					5,680.99	5,680.99	17/09/2009	Accounts
60704	KARACHI	0007	FOREIGN EXCH. BR.,	SD		FAROOQ SAEED	FAROOQ SAEED 2-C 8 1 NA	LCY	00070020919401	PLS						PKR					5,504.80	5,504.80	17/01/2009	Accounts
60705	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4210116612105	MOHAMMAD ALAM BAZIPURI	MOHAMMAD ALAM BAZIPU	LCY	00070012448501	PLS						PKR					5,091.42	5,091.42	12/02/2009	Accounts
60706	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220116543439	MOHAMMAD HANIF KHAN.	MOHAMMAD HANIF KHAN.	LCY	00070015165301	PLS						PKR					4,846.04	4,846.04	05/03/2009	Accounts
60707	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220121852729	ASHAR NEHAL	ASHAR NEHAL A-24 YASIR	LCY	00070040789201	PLS						PKR					4,688.31	4,688.31	19/03/2009	Accounts
60708	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4210116650038	SHAHNAZ	SHAHNAZ C-56 BLOCK NO.	LCY	00070040320701	PLS						PKR					4,284.74	4,284.74	02/01/2009	Accounts
60709	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4210188261825	MOHAMMAD NAZIR UDDIN GHOSIA BEG	MOHAMMAD NAZIR UDDIN	LCY	00070040068201	PLS						PKR					3,803.05	3,803.05	26/05/2009	Accounts
60710	KARACHI	0007	FOREIGN EXCH. BR.,	SD		KHANANI & KALIA INTERNATIONAL (PVT)		LCY	30019902464586	CD-MISC	STALE	PO	3179365	29/05/2009		PKR					1,068,248.51	1,068,248.51	29/05/2009	STALE
60711	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220161816677	DIAMOND TEXTILE	DIAMOND TEXTILE ROOM 1	LCY	00070624038003	CURR						PKR					368,511.87	368,511.87	05/08/2009	Accounts
60712	KARACHI	0007	FOREIGN EXCH. BR.,	SD		MADINA TRADING CO	MADINA TRADING CO	LCY	00071018073980	FIX						PKR					194,000.00	194,000.00	15/12/2005	Accounts
60713	KARACHI	0007	FOREIGN EXCH. BR.,	SD		H M B TOWER		LCY	30019902464586	CD-MISC	STALE	PO	0264766	04/05/2009		PKR					150,000.00	150,000.00	04/05/2009	STALE
60714	KARACHI	0007	FOREIGN EXCH. BR.,	SD		MOHD SHAKEEL KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0092048	14/09/2009		PKR					109,000.00	109,000.00	14/09/2009	STALE
60715	KARACHI	0007	FOREIGN EXCH. BR.,	SD		DR ABDUL SATTAR MEMON		LCY	30019902464586	CD-MISC	STALE	PO	0105174	28/09/2009		PKR					100,000.00	100,000.00	28/09/2009	STALE
60716	KARACHI	0007	FOREIGN EXCH. BR.,	SD		ADNAN MAJEED		LCY	30019902464586	CD-MISC	STALE	PO	0051169	12/08/2009		PKR					83,900.00	83,900.00	12/08/2009	STALE
60717	KARACHI	0007	FOREIGN EXCH. BR.,	SD		UMAIR SAMI		LCY	30019902464586	CD-MISC	STALE	PO	0162621	14/12/2009		PKR					78,359.82	78,359.82	14/12/2009	STALE
60718	KARACHI	0007	FOREIGN EXCH. BR.,	SD		UMAIR SAMI		LCY	30019902464586	CD-MISC	STALE	PO	0154312	24/11/2009		PKR					77,651.28	77,651.28	24/11/2009	STALE
60719	KARACHI	0007	FOREIGN EXCH. BR.,	SD		ZAHOOR AHMAD		LCY	30019902464586	CD-MISC	STALE	PO	0001619	06/07/2009		PKR					50,000.00	50,000.00	06/07/2009	STALE
60720	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4200005334611	MUHAMMAD RIAZ.	MUHAMMAD RIAZ. SHOP #	LCY	00077900399603	CURR						PKR					49,750.00	49,750.00	26/12/2009	Accounts
60721	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4230192415249	M. ISMAIL M. SULTAN BROS.	M. ISMAIL M. SULTAN BRO	LCY	00077900134003	CURR						PKR					49,369.09	49,369.09	17/09/2009	Accounts
60722	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4230108643995	LUCKY STAR STEEL IND.(PVT) LTD.	LUCKY STAR STEEL IND.(P	LCY	00077900067003	CURR						PKR					49,020.21	49,020.21	08/07/2009	Accounts
60723	KARACHI	0007	FOREIGN EXCH. BR.,	SD		M.SADEEQ -		LCY	30019902464586	CD-MISC	STALE	PO	0131236	19/10/2009		PKR					48,121.00	48,121.00	19/10/2009	STALE
60724	KARACHI	0007	FOREIGN EXCH. BR.,	SD		ABDUL RAZZAQ		LCY	30019902464586	CD-MISC	STALE	PO	0094472	14/09/2009		PKR					47,153.00	47,153.00	14/09/2009	STALE
60725	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4230108773418	NURICON UNION PTE LTD.	NURICON UNION PTE LTD.	LCY	00077900367803	CURR						PKR					38,287.00	38,287.00	25/08/2009	Accounts
60726	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4230152104385	SALEEM UR RAHMAN AHMAD PAI	SALEEM UR RAHMAN AHM	LCY	00070028840703	CURR						PKR					34,380.86	34,380.86	11/12/2009	Accounts
60727	KARACHI	0007	FOREIGN EXCH. BR.,	SD		MOHAMMAD AZAM SHAIKH		LCY	30019902464586	CD-MISC	STALE	PO	0155223	25/11/2009		PKR					31,918.08	31,918.08	25/11/2009	STALE
60728	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220169227383	MUHAMMAD NADEEM SHAIKH.	MUHAMMAD NADEEM SHA	LCY	00077900258503	CURR						PKR					28,876.20	28,876.20	21/07/2009	Accounts
60729	KARACHI	0007	FOREIGN EXCH. BR.,	SD		2026109081806432		LCY	30019902464586	CD-MISC	STALE	PO	0058381	18/08/2009		PKR					28,860.02	28,860.02	18/08/2009	STALE
60730	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220122282129	DOSSA COTTON GENERAL TRADING PVT	DOSSA COTTON GENERAL	LCY	00070620343503	CURR						PKR					27,955.39	27,955.39	28/01/2009	Accounts
60731	KARACHI	0007	FOREIGN EXCH. BR.,	SD	PASS12631846	GUANGDONG OVERSEAS CONSTRUCTIO	GUANGDONG OVERSEAS (	LCY	00077000205003	CURR						PKR					25,311.41	25,311.41	27/04/2009	Accounts
60732	KARACHI	0007	FOREIGN EXCH. BR.,	SD		PAKISTAN PETROLEUM LTD.		LCY	30019902464586	CD-MISC	STALE	PO	0007291	17/01/2009		PKR					25,000.00	25,000.00	17/01/2009	STALE
60733	KARACHI	0007	FOREIGN EXCH. BR.,	SD		PAKISTAN STEEL MILLS CORPORATION		LCY	30019902464586	CD-MISC	STALE	PO	0262675	13/03/2009		PKR					25,000.00	25,000.00	13/03/2009	STALE
60734	KARACHI	0007	FOREIGN EXCH. BR.,	SD		MR MANSOOR ALI KHAN (LOCAL COMMISSI		LCY	30019902464586	CD-MISC	STALE	PO	0262765	16/03/2009		PKR					25,000.00	25,000.00	16/03/2009	STALE
60735	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220171479241	BROOKES PHARMACEUTICAL LABORATO	BROOKES PHARMACEUTI	LCY	00077900346003	CURR						PKR					24,500.00	24,500.00	13/06/2009	Accounts
60736	KARACHI	0007	FOREIGN EXCH. BR.,	SD		SHAUKATA / MRS SHAUKAT		LCY	30019902464586	CD-MISC	STALE	PO	0168833	30/12/2009		PKR					22,191.00	22,191.00	30/12/2009	STALE
60737	KARACHI	0007	FOREIGN EXCH. BR.,	SD		ALI AKBAR		LCY	30019902464586	CD-MISC	STALE	PO	0011293	13/07/2009		PKR					21,476.00	21,476.00	13/07/2009	STALE
60738	KARACHI	0007	FOREIGN EXCH. BR.,	SD		HABIB BROTHERS PVT LTD	HABIB BROTHERS PVT LTD	LCY	00070140458103	CURR						PKR					21,024.76	21,024.76	02/07/2009	Accounts
60739	KARACHI	0007	FOREIGN EXCH. BR.,	SD		AHMED SALMAN MALIK AND/OR SHAH		LCY	30019902464586	CD-MISC	STALE	PO	001590203H00	06/02/2009		PKR					20,975.79	20,975.79	06/02/2009	STALE
60740	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220165701931	FINE COTON INDUSTREIS	FINE COTON INDUSTREIS	LCY	00077900146803	CURR						PKR					20,847.07	20,847.07	13/06/2009	Accounts
60741	KARACHI	0007	FOREIGN EXCH. BR.,	SD		ANBREEN ARSHAD JAVAID		LCY	30019902464586	CD-MISC	STALE	PO	0158690	05/12/2009		PKR					20,583.00	20,583.00	05/12/2009	STALE
60742	KARACHI	0007	FOREIGN EXCH. BR.,	SD		MARIYAM BIBI		LCY	30019902464586	CD-MISC	STALE	PO	0151279	19/11/2009		PKR					20,000.00	20,000.00	19/11/2009	STALE
60743	KARACHI	0007	FOREIGN EXCH. BR.,	SD		ZAHIDA IFTIKHAR		LCY	30019902464586	CD-MISC	STALE	PO	0031958	30/07/2009		PKR					20,000.00	20,000.00	30/07/2009	STALE
60744	KARACHI	0007	FOREIGN EXCH. BR.,	SD		JANAT GUL		LCY	30019902464586	CD-MISC	STALE	PO	000000002023	27/05/2009		PKR					20,000.00	20,000.00	27/05/2009	STALE
60745	KARACHI	0007	FOREIGN EXCH. BR.,	SD		MUHAMMAD IMRAN BAQAR		LCY	30019902464586	CD-MISC	STALE	PO	0135947	26/10/2009		PKR					20,000.00	20,000.00	26/10/2009	STALE
60746	KARACHI	0007	FOREIGN EXCH. BR.,	SD		FARHAN AZIZ SHAIK		LCY	30019902464586	CD-MISC	STALE	PO	0072158	31/08/2009		PKR					20,000.00	20,000.00	31/08/2009	STALE
60747	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NADIA RASHEED		LCY	30019902464586	CD-MISC	STALE	PO	0090560	12/09/2009		PKR					20,000.00	20,000.00	12/09/2009	STALE
60748	KARACHI	0007	FOREIGN EXCH. BR.,	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	0264608	28/04/2009		PKR					18,480.00	18,480.00	28/04/2009	STALE
60749	KARACHI	0007	FOREIGN EXCH. BR.,	SD		MUKHTIAR BEGUM W/O DIN MOHD		LCY	30019902464586	CD-MISC	STALE	PO	0002554	07/07/2009		PKR					18,000.00	18,000.00	07/07/2009	STALE
60750	KARACHI	0007	FOREIGN EXCH. BR.,	SD		SHER MUHAMMAD S/ O GUL REHMAN		LCY	30019902464586	CD-MISC	STALE	PO	0045580	10/08/2009		PKR					18,000.00	18,000.00	10/08/2009	STALE
60751	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4210102242461	S K S TRADERS	S K S TRADERS L 89 SECT	LCY	00070427339503	CURR						PKR					16,505.00	16,505.00	03/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
60752	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220160162173	ALLIED DISTRIBUTORS.	ALLIED DISTRIBUTORS. AK	LCY	00077900103803	CURR						PKR					16,310.18	16,310.18	22/04/2009	Accounts
60753	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NOVA INTERNATIONAL PVT LTD.	NOVA INTERNATIONAL PV	LCY	00073589106903	CD-MISC						PKR					15,875.50	15,875.50	11/05/2009	Accounts
60754	KARACHI	0007	FOREIGN EXCH. BR.,	SD		RICE EXPORTERS ASSOCIATION OF PAKIS		LCY	30019902464586	CD-MISC	STALE	PO	3479804	18/12/2009		PKR					15,000.00	15,000.00	18/12/2009	STALE
60755	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NASIR MAHMOOD		LCY	30019902464586	CD-MISC	STALE	PO	0051684	13/08/2009		PKR					15,000.00	15,000.00	13/08/2009	STALE
60756	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4200071497343	DUA CREATION.	DUA CREATION SUIT # 211	LCY	00077000224603	CURR						PKR					11,751.60	11,751.60	05/01/2009	Accounts
60757	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220145252645	ABUBAKAR BILWANI	ABUBAKAR BILWANI HOUS	LCY	00070624923703	CURR						PKR					11,129.00	11,129.00	02/07/2009	Accounts
60758	KARACHI	0007	FOREIGN EXCH. BR.,	SD		GULSINA BEGUM		LCY	30019902464586	CD-MISC	STALE	PO	0152533	23/11/2009		PKR					11,000.00	11,000.00	23/11/2009	STALE
60759	KARACHI	0007	FOREIGN EXCH. BR.,	SD				LCY	30019902464586	CD-MISC	STALE	PO	0150582	19/11/2009		PKR					10,218.75	10,218.75	19/11/2009	STALE
60760	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4210161039041	SH.MUHAMMAD ASLAM & BROS.	SH MOHD ASLAM BROS M	LCY	00070312699303	CURR						PKR					10,144.96	10,144.96	20/01/2009	Accounts
60761	KARACHI	0007	FOREIGN EXCH. BR.,	SD		SPECTIAL CONCEPT		LCY	30019902464586	CD-MISC	STALE	PO	3480169	30/12/2009		PKR					10,000.00	10,000.00	30/12/2009	STALE
60762	KARACHI	0007	FOREIGN EXCH. BR.,	SD		SAIRA BATOOL D/O SYED NADIR HU		LCY	30019902464586	CD-MISC	STALE	PO	0150703	19/11/2009		PKR					10,000.00	10,000.00	19/11/2009	STALE
60763	KARACHI	0007	FOREIGN EXCH. BR.,	SD		FAZILAT BIBI		LCY	30019902464586	CD-MISC	STALE	PO	0040529	05/08/2009		PKR					10,000.00	10,000.00	05/08/2009	STALE
60764	KARACHI	0007	FOREIGN EXCH. BR.,	SD		MOHAMMAD AKRAM		LCY	30019902464586	CD-MISC	STALE	PO	0122579	12/10/2009		PKR					10,000.00	10,000.00	12/10/2009	STALE
60765	KARACHI	0007	FOREIGN EXCH. BR.,	SD		ASGHAR ALI / ZARINA KAUSAR		LCY	30019902464586	CD-MISC	STALE	PO	0134495	21/10/2009		PKR					10,000.00	10,000.00	21/10/2009	STALE
60766	KARACHI	0007	FOREIGN EXCH. BR.,	SD		DR.SHAZIA MASOOD BUTT		LCY	30019902464586	CD-MISC	STALE	PO	0136321	26/10/2009		PKR					10,000.00	10,000.00	26/10/2009	STALE
60767	KARACHI	0007	FOREIGN EXCH. BR.,	SD		SARFARAZ KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0078676	03/09/2009		PKR					10,000.00	10,000.00	03/09/2009	STALE
60768	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4200004483675	GULZAR SHAH.	GULZAR SHAH. SUITE # 51	LCY	00077900376103	CURR						PKR					9,875.00	9,875.00	03/10/2009	Accounts
60769	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4230128761225	M.ARIF KASBATI.	M.ARIF KASBATI. PLOT # 3	LCY	00077900340703	CURR						PKR					9,750.00	9,750.00	26/05/2009	Accounts
60770	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4200016141685	BUKHARI TRAVEL & TOURISM SERVICES	BUKHARI TRAVEL & TOURI	LCY	00077900339703	CURR						PKR					9,750.00	9,750.00	23/05/2009	Accounts
60771	KARACHI	0007	FOREIGN EXCH. BR.,	SD		THE BANK OF PUNJAB SHAHRAH E FAISAL		LCY	30019902464586	CD-MISC	STALE	PO	3179473	02/06/2009		PKR					9,406.00	9,406.00	02/06/2009	STALE
60772	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220149344751	S & S ENTERPRISES.	S & S ENTERPRISES. SUIT	LCY	00077900229303	CURR						PKR					9,365.00	9,365.00	02/01/2009	Accounts
60773	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220195025521	FAISAL RAUF.	FAISAL RAUF. SHOP # 72, I	LCY	00077000261703	CURR						PKR					9,030.00	9,030.00	11/12/2009	Accounts
60774	KARACHI	0007	FOREIGN EXCH. BR.,	SD	3520112455165	SHERAZI TRADING AGENCY	SHERAZI TRADING AGENC	LCY	00070350728803	CURR						PKR					8,604.41	8,604.41	07/05/2009	Accounts
60775	KARACHI	0007	FOREIGN EXCH. BR.,	SD		SONIA RAZA		LCY	30019902464586	CD-MISC	STALE	PO	0064901	25/08/2009		PKR					8,000.00	8,000.00	25/08/2009	STALE
60776	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220104043747	PROMPT ELEVATRONIC	PROMPT ELEVATRONIC R-	LCY	00070622426103	CURR						PKR					7,689.00	7,689.00	06/02/2009	Accounts
60777	KARACHI	0007	FOREIGN EXCH. BR.,	SD		MR MUHAMMAD BASHIR		LCY	30019902464586	CD-MISC	STALE	PO	0000TT200809	25/06/2009		PKR					7,000.00	7,000.00	25/06/2009	STALE
60778	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220173582247	SALEEM	SALEEM GULSHAN-E-IQBA	LCY	00070498796003	CURR						PKR					6,966.70	6,966.70	06/05/2009	Accounts
60779	KARACHI	0007	FOREIGN EXCH. BR.,	SD	1520208180529	ABDUL NAZIR KHAN.	ABDUL NAZIR KHAN. HOUS	LCY	00077900232603	CURR						PKR					6,860.00	6,860.00	02/09/2009	Accounts
60780	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4210118852263	AISHA ENTERPRISES.	AISHA ENTERPRISES. # C-	LCY	00070429098103	CURR						PKR					6,779.73	6,779.73	06/05/2009	Accounts
60781	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4230180095745	SILVER REED INTNL PVT LTD.	SILVER REED INTNL PVT L	LCY	00077900209203	CURR						PKR					6,754.27	6,754.27	31/12/2009	Accounts
60782	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220108132137	FUNNY GARMENT IND.PVT LTD.	FUNNY GARMENT IND.PVT	LCY	00070621527003	CURR						PKR					6,618.00	6,618.00	17/06/2009	Accounts
60783	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4230148574845	SONEX MOBILE MALL.	SONEX MOBILE MALL. PLO	LCY	00077900201503	CURR						PKR					6,285.50	6,285.50	11/02/2009	Accounts
60784	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4230113565437	JAMAL INDUSTRIES	JAMAL INDUSTRIES A34 B	LCY	00070427101803	CURR						PKR					5,830.00	5,830.00	10/12/2009	Accounts
60785	KARACHI	0007	FOREIGN EXCH. BR.,	SD	P207276440	SEEMA BARI.	SEEMA BARI. IN 726, WEST	LCY	00077900388003	CURR						PKR					5,746.00	5,746.00	07/12/2009	Accounts
60786	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4230110472047	CHE & DYE.	CHE & DYE. 10/12,TENTH F	LCY	00070409129803	CURR						PKR					5,564.71	5,564.71	15/07/2009	Accounts
60787	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220168721074	AMBREEN JUNAID JUNAID.M.YAQOOB	AMBREEN JUNAID JUNAID	LCY	00070497952703	CURR						PKR					5,324.00	5,324.00	22/04/2009	Accounts
60788	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4230161946377	PACIFIC ENTERPRISES.	PACIFIC ENTERPRISES. SH	LCY	00077000244503	CURR						PKR					5,030.00	5,030.00	21/08/2009	Accounts
60789	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NADEEM ALAM S/O M RAMZAN		LCY	30019902464586	CD-MISC	STALE	PO	0040607	05/08/2009		PKR					5,000.00	5,000.00	05/08/2009	STALE
60790	KARACHI	0007	FOREIGN EXCH. BR.,	SD		P.I.A.		LCY	30019902464586	CD-MISC	STALE	PO	3348350	31/10/2009		PKR					4,990.00	4,990.00	31/10/2009	STALE
60791	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4230110755747	MUHAMMEWD ARIF	MOHAMMED ARIF 64/5, BO	LCY	00077900351403	CURR						PKR					4,875.00	4,875.00	04/07/2009	Accounts
60792	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220166562435	MOHAMMAD SALEEM KASBATI.	MOHAMMAD SALEEM KAS	LCY	00077900106303	CURR						PKR					4,353.62	4,353.62	10/01/2009	Accounts
60793	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NATIONAL CRAFTS EXIMPO.	NATIONAL CRAFTS EXIMP	LCY	00070346737303	CURR						PKR					4,026.00	4,026.00	15/08/2009	Accounts
60794	KARACHI	0007	FOREIGN EXCH. BR.,	SD		AZRA W O FAZULLAH		LCY	30019902464586	CD-MISC	STALE	PO	0AMX2009/35	20/05/2009		PKR					4,000.00	4,000.00	20/05/2009	STALE
60795	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4200005138485	AL NIJAT PRIVATE LIMITED.	AL NIJAT PRIVATE LIMITED	LCY	00077900226203	CURR						PKR					3,850.90	3,850.90	18/11/2009	Accounts
60796	KARACHI	0007	FOREIGN EXCH. BR.,	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	0264563	27/04/2009		PKR					3,571.00	3,571.00	27/04/2009	STALE
60797	KARACHI	0007	FOREIGN EXCH. BR.,	SD		IJAZ AHMED BUTT		LCY	30019902464586	CD-MISC	STALE	PO	0068860	27/08/2009		PKR					3,501.00	3,501.00	27/08/2009	STALE
60798	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4230126599351	I.S.ENTERPRISES	I.S.ENTERPRISES SUITE N	LCY	00070427363803	CURR						PKR					3,369.65	3,369.65	13/11/2009	Accounts
60799	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4230176376811	FIRE STOP TRADING INTERNATIONAL	FIRE STOP TRADING INTE	LCY	00070499954303	CURR						PKR					3,359.98	3,359.98	15/09/2009	Accounts
60800	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220108657901	RAJA NAVEED KHALID.	RAJA NAVEED KHALID. HO	LCY	00077900358403	CURR						PKR					3,261.00	3,261.00	25/07/2009	Accounts
60801	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220105170711	AKHTAR BROTHERS	AKHTAR BROTHERS 27 35	LCY	00070024757403	CURR						PKR					2,928.50	2,928.50	03/02/2009	Accounts
60802	KARACHI	0007	FOREIGN EXCH. BR.,	SD		TAHIRA BIBI D/O GHULAM AHMAD		LCY	30019902464586	CD-MISC	STALE	PO	0102307	24/09/2009		PKR					2,392.00	2,392.00	24/09/2009	STALE
60803	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4230134861877	AHMED INDUSTRIES	AHMED INDUSTRIES 55-LU	LCY	00070493364403	CURR						PKR					2,327.68	2,327.68	13/01/2009	Accounts
60804	KARACHI	0007	FOREIGN EXCH. BR.,	SD		KARACHI CHAMBER OF COMMERCE & INDUS		LCY	30019902464586	CD-MISC	STALE	PO	0261002	23/01/2009		PKR					2,300.00	2,300.00	23/01/2009	STALE
60805	KARACHI	0007	FOREIGN EXCH. BR.,	SD		THE SECRETARY BOARD OF SECONDRY EDU		LCY	30019902464586	CD-MISC	STALE	PO	3479199	04/12/2009		PKR					2,200.00	2,200.00	04/12/2009	STALE
60806	KARACHI	0007	FOREIGN EXCH. BR.,	SD		SAMSHEER ALI GUL AHMED		LCY	30019902464586	CD-MISC	STALE	PO	0035057	03/08/2009		PKR					2,190.00	2,190.00	03/08/2009	STALE
60807	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4230109136416	E.W.INTERNATIONAL	E.W.INTERNATIONAL # 27/	LCY	00070625563603	CURR						PKR					2,079.30	2,079.30	23/04/2009	Accounts
60808	KARACHI	0007	FOREIGN EXCH. BR.,	SD		PROJECT DIRECTOR PROJECT MANAGEMENT		LCY	30019902464586	CD-MISC	STALE	PO	3347676	16/10/2009		PKR					2,000.00	2,000.00	16/10/2009	STALE
60809	KARACHI	0007	FOREIGN EXCH. BR.,	SD		ZAHIDA QAMR		LCY	30019902464586	CD-MISC	STALE	PO	3347198	07/10/2009		PKR					1,646.00	1,646.00	07/10/2009	STALE
60810	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT A/C.SUIT NO.1664/9		LCY	30019902464586	CD-MISC	STALE	PO	3349012	16/11/2009		PKR					1,623.00	1,623.00	16/11/2009	STALE
60811	KARACHI	0007	FOREIGN EXCH. BR.,	SD		JAWAAD KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0045473	08/08/2009		PKR					1,579.98	1,579.98	08/08/2009	STALE
60812	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SUIT#1664		LCY	30019902464586	CD-MISC	STALE	PO	3179844	10/06/2009		PKR					1,516.00	1,516.00	10/06/2009	STALE
60813	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SMA21/96		LCY	30019902464586	CD-MISC	STALE	PO	3348134	27/10/2009		PKR					1,480.00	1,480.00	27/10/2009	STALE
60814	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAJMA NAZLI		LCY	30019902464586	CD-MISC	STALE	PO	0264275	20/04/2009		PKR					1,331.16	1,331.16	20/04/2009	STALE
60815	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4250148031682	FARAH NAZ.	FARAH NAZ. HOUSE # A-10	LCY	00077900166203	PLS						PKR					1,236.50	1,236.50	19/10/2009	Accounts
60816	KARACHI	0007	FOREIGN EXCH. BR.,	SD		BANK ALFALAH LTD REF.#.EC-1961		LCY	30019902464586	CD-MISC	STALE	PO	3346873	30/09/2009		PKR					1,160.00	1,160.00	30/09/2009	STALE
60817	KARACHI	0007	FOREIGN EXCH. BR.,	SD		BANK ALFALAH LTD REF.# EC-1962		LCY	30019902464586	CD-MISC	STALE	PO	3346874	30/09/2009		PKR					1,160.00	1,160.00	30/09/2009	STALE
60818	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220108931987	M.F.SONS	M.F.SONS 16-E BLOCK 6 R	LCY	00070624119003	CURR						PKR					1,124.00	1,124.00	16/07/2009	Accounts
60819	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4230150546567	MOHAMMADI COMMERCIAL CO	MOHAMMADI COMMERCIA	LCY	00070496930203	CURR						PKR					1,065.13	1,065.13	05/05/2009	Accounts
60820	KARACHI	0007	FOREIGN EXCH. BR.,	SD		SUPARCO HQS		LCY	30019902464586	CD-MISC	STALE	PO	0262007	23/02/2009		PKR					1,000.00	1,000.00	23/02/2009	STALE
60821	KARACHI	0007	FOREIGN EXCH. BR.,	SD		PAKISTAN STATE OIL CO LTD.		LCY	30019902464586	CD-MISC	STALE	PO	0262260	03/03/2009		PKR					1,000.00	1,000.00	03/03/2009	STALE
60822	KARACHI	0007	FOREIGN EXCH. BR.,	SD		SHAH ABDUL LATIF UNIVERSITY KHAIRPU		LCY	30019902464586	CD-MISC	STALE	PO	0262630	12/03/2009		PKR					1,000.00	1,000.00	12/03/2009	STALE
60823	KARACHI	0007	FOREIGN EXCH. BR.,	SD		DIRECTOR GENERAL GORAKH HILLS DEVEL		LCY	30019902464586	CD-MISC	STALE	PO	3348208	28/10/2009		PKR					1,000.00	1,000.00	28/10/2009	STALE
60824	KARACHI	0007	FOREIGN EXCH. BR.,	SD		DIRECTOR GENERAL AGRICULTURAL ENGIN		LCY	30019902464586	CD-MISC	STALE	PO	3479252	05/12/2009		PKR					1,000.00	1,000.00	05/12/2009	STALE
60825	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SMA58/200		LCY	30019902464586	CD-MISC	STALE	PO	3179777	08/06/2009		PKR					996.00	996.00	08/06/2009	STALE
60826	KARACHI	0007	FOREIGN EXCH. BR.,	SD		UNITED TELECOM		LCY	30019902464586	CD-MISC	STALE	PO	0262585	12/03/2009		PKR					940.00	940.00	12/03/2009	STALE
60827	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220103769073	MISHA ENTERPRISES.	MISHA ENTERPRISES. SUI	LCY	00077900356403	CURR						PKR					932.00	932.00	18/12/2009	Accounts
60828	KARACHI	0007	FOREIGN EXCH. BR.,	SD		SHAHID RAFIQ		LCY	30019902464586	CD-MISC	STALE	PO	3347720	17/10/2009		PKR					914.00	914.00	17/10/2009	STALE
60829	KARACHI	0007	FOREIGN EXCH. BR.,	SD		EXECUTIVE ENGINEER K C E/M-I PAK P		LCY	30019902464586	CD-MISC	STALE	PO	0264038	14/04/2009		PKR					910.00	910.00	14/04/2009	STALE
60830	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4200072290745	M/S. FJ GROUP.	M/S FJ GROUP. C-113,SUIT	LCY	00077900030203	CURR						PKR					909.00	909.00	02/01/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
60831	KARACHI	0007	FOREIGN EXCH. BR.,	SD		ZAHID AQIL ZAIDI		LCY	30019902464586	CD-MISC	STALE	PO	0263034	21/03/2009		PKR					908.00	908.00	21/03/2009	STALE
60832	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SUIT#202/		LCY	30019902464586	CD-MISC	STALE	PO	3180011	13/06/2009		PKR					881.00	881.00	13/06/2009	STALE
60833	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH		LCY	30019902464586	CD-MISC	STALE	PO	3179891	10/06/2009		PKR					863.00	863.00	10/06/2009	STALE
60834	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAJMA NAZLI		LCY	30019902464586	CD-MISC	STALE	PO	0264276	20/04/2009		PKR					776.01	776.01	20/04/2009	STALE
60835	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SMA 26/87		LCY	30019902464586	CD-MISC	STALE	PO	3180562	25/06/2009		PKR					774.00	774.00	25/06/2009	STALE
60836	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4230121975510	SHEHNILA ASIF.	SHEHNILA ASIF. FLAT # D-4	LCY	00077900198903	PLS						PKR					736.00	736.00	24/02/2009	Accounts
60837	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SMA# 100		LCY	30019902464586	CD-MISC	STALE	PO	3180388	22/06/2009		PKR					717.00	717.00	22/06/2009	STALE
60838	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SUIT#194/		LCY	30019902464586	CD-MISC	STALE	PO	3180007	13/06/2009		PKR					667.00	667.00	13/06/2009	STALE
60839	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SMA.200/1		LCY	30019902464586	CD-MISC	STALE	PO	3180299	19/06/2009		PKR					667.00	667.00	19/06/2009	STALE
60840	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SMA.52/20		LCY	30019902464586	CD-MISC	STALE	PO	3180118	16/06/2009		PKR					644.00	644.00	16/06/2009	STALE
60841	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SMA77/97		LCY	30019902464586	CD-MISC	STALE	PO	3179922	11/06/2009		PKR					638.00	638.00	11/06/2009	STALE
60842	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4200094015687	M.B.B. ENTERPRISES	M.B.B. ENTERPRISES R-84	LCY	00070622507103	CURR						PKR					558.55	558.55	30/07/2009	Accounts
60843	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT SUIT#1242/98		LCY	30019902464586	CD-MISC	STALE	PO	3179880	10/06/2009		PKR					556.00	556.00	10/06/2009	STALE
60844	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220106235315	SHAHID.	SHAHID. FATIMA MANZIL, R	LCY	00077900378103	CURR						PKR					545.00	545.00	23/10/2009	Accounts
60845	KARACHI	0007	FOREIGN EXCH. BR.,	SD		FARIDA SALIM		LCY	30019902464586	CD-MISC	STALE	PO	3349236	20/11/2009		PKR					529.00	529.00	20/11/2009	STALE
60846	KARACHI	0007	FOREIGN EXCH. BR.,	SD		DILSHAD RAJAB ALI		LCY	30019902464586	CD-MISC	STALE	PO	0262436	06/03/2009		PKR					521.00	521.00	06/03/2009	STALE
60847	KARACHI	0007	FOREIGN EXCH. BR.,	SD		SECRETARY PPS & PCC A/C.		LCY	30019902464586	CD-MISC	STALE	PO	000701918283	05/01/2009		PKR					500.00	500.00	05/01/2009	STALE
60848	KARACHI	0007	FOREIGN EXCH. BR.,	SD		THE COLLECTOR MODEL CUSTOM COLLECTO		LCY	30019902464586	CD-MISC	STALE	PO	0262300	04/03/2009		PKR					500.00	500.00	04/03/2009	STALE
60849	KARACHI	0007	FOREIGN EXCH. BR.,	SD		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	STALE	PO	0262854	18/03/2009		PKR					500.00	500.00	18/03/2009	STALE
60850	KARACHI	0007	FOREIGN EXCH. BR.,	SD		COLLEGE OF PHYSCIANS & SURGEONS PAK		LCY	30019902464586	CD-MISC	STALE	PO	3347677	16/10/2009		PKR					500.00	500.00	16/10/2009	STALE
60851	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NARGIS RASHEED		LCY	30019902464586	CD-MISC	STALE	PO	0265256	15/05/2009		PKR					496.00	496.00	15/05/2009	STALE
60852	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SMA 76/83		LCY	30019902464586	CD-MISC	STALE	PO	3180387	22/06/2009		PKR					494.00	494.00	22/06/2009	STALE
60853	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT ADM SUIT NO802/003		LCY	30019902464586	CD-MISC	STALE	PO	3179674	05/06/2009		PKR					488.00	488.00	05/06/2009	STALE
60854	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT SUIT NO.1102/2002		LCY	30019902464586	CD-MISC	STALE	PO	3179574	04/06/2009		PKR					479.00	479.00	04/06/2009	STALE
60855	KARACHI	0007	FOREIGN EXCH. BR.,	SD		SHAHNAZ BANO		LCY	30019902464586	CD-MISC	STALE	PO	3479963	23/12/2009		PKR					475.00	475.00	23/12/2009	STALE
60856	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT SUIT#1156/2000		LCY	30019902464586	CD-MISC	STALE	PO	3179664	05/06/2009		PKR					473.00	473.00	05/06/2009	STALE
60857	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH CR BAIL#4		LCY	30019902464586	CD-MISC	STALE	PO	3179886	10/06/2009		PKR					471.00	471.00	10/06/2009	STALE
60858	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT A/C.SMA.69/1998		LCY	30019902464586	CD-MISC	STALE	PO	3349010	16/11/2009		PKR					470.00	470.00	16/11/2009	STALE
60859	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT SPI TERST JAIL A-8		LCY	30019902464586	CD-MISC	STALE	PO	3179677	05/06/2009		PKR					469.00	469.00	05/06/2009	STALE
60860	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS SUIT 1424/2001		LCY	30019902464586	CD-MISC	STALE	PO	3348579	05/11/2009		PKR					468.00	468.00	05/11/2009	STALE
60861	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS A/C.S.ABU BAKER ALI		LCY	30019902464586	CD-MISC	STALE	PO	3348901	13/11/2009		PKR					468.00	468.00	13/11/2009	STALE
60862	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT SUIT NO.1101/2002		LCY	30019902464586	CD-MISC	STALE	PO	3179573	04/06/2009		PKR					466.00	466.00	04/06/2009	STALE
60863	KARACHI	0007	FOREIGN EXCH. BR.,	SD		ANIKA AHMED		LCY	30019902464586	CD-MISC	STALE	PO	3349237	20/11/2009		PKR					466.00	466.00	20/11/2009	STALE
60864	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT R A NO.101/2002		LCY	30019902464586	CD-MISC	STALE	PO	3179671	05/06/2009		PKR					460.00	460.00	05/06/2009	STALE
60865	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SMA54/97		LCY	30019902464586	CD-MISC	STALE	PO	3179838	10/06/2009		PKR					460.00	460.00	10/06/2009	STALE
60866	KARACHI	0007	FOREIGN EXCH. BR.,	SD		MARIA IBRAHIM SHAIKH		LCY	30019902464586	CD-MISC	STALE	PO	3347460	12/10/2009		PKR					460.00	460.00	12/10/2009	STALE
60867	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NARGIS RASHEED		LCY	30019902464586	CD-MISC	STALE	PO	0264688	02/05/2009		PKR					456.00	456.00	02/05/2009	STALE
60868	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS A/C.SUPT.TERRORISM JAIL		LCY	30019902464586	CD-MISC	STALE	PO	3348898	13/11/2009		PKR					456.00	456.00	13/11/2009	STALE
60869	KARACHI	0007	FOREIGN EXCH. BR.,	SD		N H C S A/C.SMA37/97		LCY	30019902464586	CD-MISC	STALE	PO	0263035	21/03/2009		PKR					454.00	454.00	21/03/2009	STALE
60870	KARACHI	0007	FOREIGN EXCH. BR.,	SD		SAIFUDDIN		LCY	30019902464586	CD-MISC	STALE	PO	3289556	07/07/2009		PKR					454.00	454.00	07/07/2009	STALE
60871	KARACHI	0007	FOREIGN EXCH. BR.,	SD		MUHAMMAD TAQI		LCY	30019902464586	CD-MISC	STALE	PO	0264501	25/04/2009		PKR					453.00	453.00	25/04/2009	STALE
60872	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT SINDH SMA23/93		LCY	30019902464586	CD-MISC	STALE	PO	3179876	10/06/2009		PKR					452.00	452.00	10/06/2009	STALE
60873	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SMA-46/20		LCY	30019902464586	CD-MISC	STALE	PO	3180383	22/06/2009		PKR					451.00	451.00	22/06/2009	STALE
60874	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH FRA 218/9		LCY	30019902464586	CD-MISC	STALE	PO	3180559	25/06/2009		PKR					442.00	442.00	25/06/2009	STALE
60875	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT SUIT NO262/2002		LCY	30019902464586	CD-MISC	STALE	PO	3179566	04/06/2009		PKR					441.00	441.00	04/06/2009	STALE
60876	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SMA205/99		LCY	30019902464586	CD-MISC	STALE	PO	3179842	10/06/2009		PKR					441.00	441.00	10/06/2009	STALE
60877	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT SUIT NO.1067/2002		LCY	30019902464586	CD-MISC	STALE	PO	3179570	04/06/2009		PKR					438.00	438.00	04/06/2009	STALE
60878	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT CR BAIL#582/02		LCY	30019902464586	CD-MISC	STALE	PO	3179887	10/06/2009		PKR					436.00	436.00	10/06/2009	STALE
60879	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SUIT#1156		LCY	30019902464586	CD-MISC	STALE	PO	3180008	13/06/2009		PKR					433.00	433.00	13/06/2009	STALE
60880	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS A/C. SUIT.983/02		LCY	30019902464586	CD-MISC	STALE	PO	3479558	12/12/2009		PKR					433.00	433.00	12/12/2009	STALE
60881	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT SUIT#583/95		LCY	30019902464586	CD-MISC	STALE	PO	3179773	08/06/2009		PKR					430.00	430.00	08/06/2009	STALE
60882	KARACHI	0007	FOREIGN EXCH. BR.,	SD		IRFANA FAHIM		LCY	30019902464586	CD-MISC	STALE	PO	3289539	07/07/2009		PKR					429.00	429.00	07/07/2009	STALE
60883	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NADIA ALMAS		LCY	30019902464586	CD-MISC	STALE	PO	0261634	11/02/2009		PKR					428.00	428.00	11/02/2009	STALE
60884	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT SUIT#373/2002		LCY	30019902464586	CD-MISC	STALE	PO	3179567	04/06/2009		PKR					428.00	428.00	04/06/2009	STALE
60885	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT SUIT#1696/2001		LCY	30019902464586	CD-MISC	STALE	PO	3179884	10/06/2009		PKR					428.00	428.00	10/06/2009	STALE
60886	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SUIT# 426		LCY	30019902464586	CD-MISC	STALE	PO	3180386	22/06/2009		PKR					427.00	427.00	22/06/2009	STALE
60887	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS SUIT 1299 / 2001		LCY	30019902464586	CD-MISC	STALE	PO	3289937	15/07/2009		PKR					419.00	419.00	15/07/2009	STALE
60888	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS A/C1869/79		LCY	30019902464586	CD-MISC	STALE	PO	0264211	17/04/2009		PKR					416.00	416.00	17/04/2009	STALE
60889	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT SUIT NO.983/2002		LCY	30019902464586	CD-MISC	STALE	PO	3179568	04/06/2009		PKR					415.00	415.00	04/06/2009	STALE
60890	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT SINDH SUIT# 984/20		LCY	30019902464586	CD-MISC	STALE	PO	3180384	22/06/2009		PKR					415.00	415.00	22/06/2009	STALE
60891	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS A/C.761/2002		LCY	30019902464586	CD-MISC	STALE	PO	3348583	05/11/2009		PKR					411.00	411.00	05/11/2009	STALE
60892	KARACHI	0007	FOREIGN EXCH. BR.,	SD		PARWEEN ANSARI		LCY	30019902464586	CD-MISC	STALE	PO	3349238	20/11/2009		PKR					411.00	411.00	20/11/2009	STALE
60893	KARACHI	0007	FOREIGN EXCH. BR.,	SD		MRS FAZILEH MANSOOR ALI		LCY	30019902464586	CD-MISC	STALE	PO	0263130	25/03/2009		PKR					408.00	408.00	25/03/2009	STALE
60894	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS A/C.S.NURULLAH		LCY	30019902464586	CD-MISC	STALE	PO	3479555	12/12/2009		PKR					404.00	404.00	12/12/2009	STALE
60895	KARACHI	0007	FOREIGN EXCH. BR.,	SD		DR BATOOL & AZRA		LCY	30019902464586	CD-MISC	STALE	PO	3179635	05/06/2009		PKR					402.00	402.00	05/06/2009	STALE
60896	KARACHI	0007	FOREIGN EXCH. BR.,	SD		SHAHBUDDIN BHIMANI		LCY	30019902464586	CD-MISC	STALE	PO	0264830	06/05/2009		PKR					400.00	400.00	06/05/2009	STALE
60897	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH OF SINDH SUIT.583/95		LCY	30019902464586	CD-MISC	STALE	PO	3349011	16/11/2009		PKR					400.00	400.00	16/11/2009	STALE
60898	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT SMA 468/98		LCY	30019902464586	CD-MISC	STALE	PO	3179776	08/06/2009		PKR					399.00	399.00	08/06/2009	STALE
60899	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SUIT#982/		LCY	30019902464586	CD-MISC	STALE	PO	3179889	10/06/2009		PKR					397.00	397.00	10/06/2009	STALE
60900	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH IstA.54/9		LCY	30019902464586	CD-MISC	STALE	PO	3348133	27/10/2009		PKR					393.00	393.00	27/10/2009	STALE
60901	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS SUIT1188/2002		LCY	30019902464586	CD-MISC	STALE	PO	3348587	05/11/2009		PKR					391.00	391.00	05/11/2009	STALE
60902	KARACHI	0007	FOREIGN EXCH. BR.,	SD		SHAMIMA KHATOON		LCY	30019902464586	CD-MISC	STALE	PO	0262889	19/03/2009		PKR					390.00	390.00	19/03/2009	STALE
60903	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COUR SMA 146/98		LCY	30019902464586	CD-MISC	STALE	PO	3179775	08/06/2009		PKR					388.00	388.00	08/06/2009	STALE
60904	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SMA268/97		LCY	30019902464586	CD-MISC	STALE	PO	3179839	10/06/2009		PKR					386.00	386.00	10/06/2009	STALE
60905	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220161973951	MUHAMMAD UMAIR AHMED	MUHAMMAD UMAIR AHMED	LCY	00077900251003	PLS						PKR					385.00	385.00	08/06/2009	Accounts
60906	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SMA198/90		LCY	30019902464586	CD-MISC	STALE	PO	3179921	11/06/2009		PKR					384.00	384.00	11/06/2009	STALE
60907	KARACHI	0007	FOREIGN EXCH. BR.,	SD		RAHIM AKBAR ALI		LCY	30019902464586	CD-MISC	STALE	PO	3347011	02/10/2009		PKR					383.00	383.00	02/10/2009	STALE
60908	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS SUIT16/41		LCY	30019902464586	CD-MISC	STALE	PO	0264210	17/04/2009		PKR					382.00	382.00	17/04/2009	STALE
60909	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT CR BAIL 27/003		LCY	30019902464586	CD-MISC	STALE	PO	3179678	05/06/2009		PKR					382.00	382.00	05/06/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
60910	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT A/C.SMA.58/2000		LCY	30019902464586	CD-MISC	STALE	PO	3349004	16/11/2009		PKR					382.00	382.00	16/11/2009	STALE
60911	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SMA#05/20		LCY	30019902464586	CD-MISC	STALE	PO	3180121	16/06/2009		PKR					380.00	380.00	16/06/2009	STALE
60912	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS A/C.SAIMA SIDDIQUI		LCY	30019902464586	CD-MISC	STALE	PO	3348902	13/11/2009		PKR					380.00	380.00	13/11/2009	STALE
60913	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS A/C.GULNAZ BIBI		LCY	30019902464586	CD-MISC	STALE	PO	0264509	25/04/2009		PKR					378.00	378.00	25/04/2009	STALE
60914	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SUIT#768/		LCY	30019902464586	CD-MISC	STALE	PO	3180303	19/06/2009		PKR					378.00	378.00	19/06/2009	STALE
60915	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT SUIT#1100/2002		LCY	30019902464586	CD-MISC	STALE	PO	3179572	04/06/2009		PKR					377.00	377.00	04/06/2009	STALE
60916	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS SUIT 6/76		LCY	30019902464586	CD-MISC	STALE	PO	0264208	17/04/2009		PKR					376.00	376.00	17/04/2009	STALE
60917	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT SUIT#984/2002		LCY	30019902464586	CD-MISC	STALE	PO	3179569	04/06/2009		PKR					376.00	376.00	04/06/2009	STALE
60918	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NH CS A/C CP NO 180 / 97		LCY	30019902464586	CD-MISC	STALE	PO	0264235	18/04/2009		PKR					375.00	375.00	18/04/2009	STALE
60919	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHC A/C M A NO 07 / 98		LCY	30019902464586	CD-MISC	STALE	PO	0264236	18/04/2009		PKR					375.00	375.00	18/04/2009	STALE
60920	KARACHI	0007	FOREIGN EXCH. BR.,	SD		ARIF & BRS.		LCY	30019902464586	CD-MISC	STALE	PO	3179505	02/06/2009		PKR					375.00	375.00	02/06/2009	STALE
60921	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SMA 65/84		LCY	30019902464586	CD-MISC	STALE	PO	3180389	22/06/2009		PKR					372.00	372.00	22/06/2009	STALE
60922	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS A/C.SADAF HAROOM		LCY	30019902464586	CD-MISC	STALE	PO	3479566	14/12/2009		PKR					367.00	367.00	14/12/2009	STALE
60923	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SUIT#1125		LCY	30019902464586	CD-MISC	STALE	PO	3180117	16/06/2009		PKR					366.00	366.00	16/06/2009	STALE
60924	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SMA211/98		LCY	30019902464586	CD-MISC	STALE	PO	3179923	11/06/2009		PKR					361.00	361.00	11/06/2009	STALE
60925	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS A/C.FARYAD MANZOOR		LCY	30019902464586	CD-MISC	STALE	PO	3348589	05/11/2009		PKR					360.00	360.00	05/11/2009	STALE
60926	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH EX# 111/9		LCY	30019902464586	CD-MISC	STALE	PO	3180565	25/06/2009		PKR					357.00	357.00	25/06/2009	STALE
60927	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SUIT#32/9		LCY	30019902464586	CD-MISC	STALE	PO	3179878	10/06/2009		PKR					355.00	355.00	10/06/2009	STALE
60928	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4210127175887	MOHAMMAD ARSHAD.	MOHAMMAD ARSHAD. HOU	LCY	00077900313603	PLS						PKR					350.00	350.00	09/03/2009	Accounts
60929	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SUIT#32/9		LCY	30019902464586	CD-MISC	STALE	PO	3179841	10/06/2009		PKR					350.00	350.00	10/06/2009	STALE
60930	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT CR BAIL#01/2002		LCY	30019902464586	CD-MISC	STALE	PO	3179666	05/06/2009		PKR					349.00	349.00	05/06/2009	STALE
60931	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SUIT NO.1		LCY	30019902464586	CD-MISC	STALE	PO	3348137	27/10/2009		PKR					349.00	349.00	27/10/2009	STALE
60932	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT A/C SUIT#1156/2000		LCY	30019902464586	CD-MISC	STALE	PO	3179778	08/06/2009		PKR					348.00	348.00	08/06/2009	STALE
60933	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT SUIT#1133/2002		LCY	30019902464586	CD-MISC	STALE	PO	3179575	04/06/2009		PKR					346.00	346.00	04/06/2009	STALE
60934	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SUIT#410/		LCY	30019902464586	CD-MISC	STALE	PO	3180114	16/06/2009		PKR					345.00	345.00	16/06/2009	STALE
60935	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SMA 199/2		LCY	30019902464586	CD-MISC	STALE	PO	3180567	25/06/2009		PKR					345.00	345.00	25/06/2009	STALE
60936	KARACHI	0007	FOREIGN EXCH. BR.,	SD		MYRA KHAN & S.M.NADIR KHAN		LCY	30019902464586	CD-MISC	STALE	PO	3346022	05/09/2009		PKR					345.00	345.00	05/09/2009	STALE
60937	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SUIT#983/		LCY	30019902464586	CD-MISC	STALE	PO	3179890	10/06/2009		PKR					343.00	343.00	10/06/2009	STALE
60938	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS A/C.M.IQBAL		LCY	30019902464586	CD-MISC	STALE	PO	3348590	05/11/2009		PKR					337.00	337.00	05/11/2009	STALE
60939	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS A/C.M.DAWOOD		LCY	30019902464586	CD-MISC	STALE	PO	3348592	05/11/2009		PKR					337.00	337.00	05/11/2009	STALE
60940	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT A/C.CR BAIL NO.128		LCY	30019902464586	CD-MISC	STALE	PO	3349007	16/11/2009		PKR					337.00	337.00	16/11/2009	STALE
60941	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT SUIT#851/2002		LCY	30019902464586	CD-MISC	STALE	PO	3179675	05/06/2009		PKR					335.00	335.00	05/06/2009	STALE
60942	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4200029170129	RAHMAT NOOR SYED WALI SHAH	RAHMAT NOOR SYED WAL	LCY	00070499302603	CURR						PKR					334.50	334.50	24/06/2009	Accounts
60943	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS A/C.RASHIDA PARVEEN		LCY	30019902464586	CD-MISC	STALE	PO	3348593	05/11/2009		PKR					331.00	331.00	05/11/2009	STALE
60944	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT CR BAIL128/2002		LCY	30019902464586	CD-MISC	STALE	PO	3179779	08/06/2009		PKR					328.00	328.00	08/06/2009	STALE
60945	KARACHI	0007	FOREIGN EXCH. BR.,	SD		SHERWANI TRADERS	SHERWANI TRADERS HOU	LCY	00070279469603	CURR						PKR					324.75	324.75	03/08/2009	Accounts
60946	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT SUIT NO.1188/2002		LCY	30019902464586	CD-MISC	STALE	PO	3179576	04/06/2009		PKR					322.00	322.00	04/06/2009	STALE
60947	KARACHI	0007	FOREIGN EXCH. BR.,	SD		DR ANJYMAN TAUSIQ		LCY	30019902464586	CD-MISC	STALE	PO	3290496	29/07/2009		PKR					322.00	322.00	29/07/2009	STALE
60948	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS A/C.MUHAMMAD AFZAL		LCY	30019902464586	CD-MISC	STALE	PO	3348904	13/11/2009		PKR					319.00	319.00	13/11/2009	STALE
60949	KARACHI	0007	FOREIGN EXCH. BR.,	SD		BARKAT ALI MITHA		LCY	30019902464586	CD-MISC	STALE	PO	3180408	23/06/2009		PKR					317.00	317.00	23/06/2009	STALE
60950	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT SUIT#761/2002		LCY	30019902464586	CD-MISC	STALE	PO	3179673	05/06/2009		PKR					316.00	316.00	05/06/2009	STALE
60951	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SUIT#1494		LCY	30019902464586	CD-MISC	STALE	PO	3179883	10/06/2009		PKR					310.00	310.00	10/06/2009	STALE
60952	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS A/C BABY ASMA SMA21/96		LCY	30019902464586	CD-MISC	STALE	PO	3179145	23/05/2009		PKR					306.00	306.00	23/05/2009	STALE
60953	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS A/C.HADIQ SIDDIQUI		LCY	30019902464586	CD-MISC	STALE	PO	3348903	13/11/2009		PKR					305.00	305.00	13/11/2009	STALE
60954	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH CP#876/98		LCY	30019902464586	CD-MISC	STALE	PO	3180302	19/06/2009		PKR					303.00	303.00	19/06/2009	STALE
60955	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT SUIT#1235/2002		LCY	30019902464586	CD-MISC	STALE	PO	3179676	05/06/2009		PKR					300.00	300.00	05/06/2009	STALE
60956	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SMA 76/92		LCY	30019902464586	CD-MISC	STALE	PO	3180556	25/06/2009		PKR					300.00	300.00	25/06/2009	STALE
60957	KARACHI	0007	FOREIGN EXCH. BR.,	SD		MISS FATIMA SABUKA		LCY	30019902464586	CD-MISC	STALE	PO	3348885	13/11/2009		PKR					300.00	300.00	13/11/2009	STALE
60958	KARACHI	0007	FOREIGN EXCH. BR.,	SD		PAKISTAN SECURITY PRINTING CORPORAT		LCY	30019902464586	CD-MISC	STALE	PO	3349445	24/11/2009		PKR					300.00	300.00	24/11/2009	STALE
60959	KARACHI	0007	FOREIGN EXCH. BR.,	SD		PNSC		LCY	30019902464586	CD-MISC	STALE	PO	3349453	25/11/2009		PKR					300.00	300.00	25/11/2009	STALE
60960	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS SMA53/96		LCY	30019902464586	CD-MISC	STALE	PO	0007348	20/01/2009		PKR					299.00	299.00	20/01/2009	STALE
60961	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH HCA 136/2		LCY	30019902464586	CD-MISC	STALE	PO	3180010	13/06/2009		PKR					298.00	298.00	13/06/2009	STALE
60962	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SUIT#1133		LCY	30019902464586	CD-MISC	STALE	PO	3348138	27/10/2009		PKR					297.00	297.00	27/10/2009	STALE
60963	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS A/C.273/2002		LCY	30019902464586	CD-MISC	STALE	PO	3348582	05/11/2009		PKR					297.00	297.00	05/11/2009	STALE
60964	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SMA.46/20		LCY	30019902464586	CD-MISC	STALE	PO	3180305	19/06/2009		PKR					296.00	296.00	19/06/2009	STALE
60965	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SUIT#1156		LCY	30019902464586	CD-MISC	STALE	PO	3180009	13/06/2009		PKR					294.00	294.00	13/06/2009	STALE
60966	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS A/C OF TAHIRA BEGUM		LCY	30019902464586	CD-MISC	STALE	PO	0007351	20/01/2009		PKR					293.00	293.00	20/01/2009	STALE
60967	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH FRA 217/9		LCY	30019902464586	CD-MISC	STALE	PO	3180560	25/06/2009		PKR					293.00	293.00	25/06/2009	STALE
60968	KARACHI	0007	FOREIGN EXCH. BR.,	SD		TAHIRA SHAUKAT		LCY	30019902464586	CD-MISC	STALE	PO	0264422	23/04/2009		PKR					292.00	292.00	23/04/2009	STALE
60969	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SMA 76/19		LCY	30019902464586	CD-MISC	STALE	PO	3180555	25/06/2009		PKR					291.00	291.00	25/06/2009	STALE
60970	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SMA.297/8		LCY	30019902464586	CD-MISC	STALE	PO	3180298	19/06/2009		PKR					287.00	287.00	19/06/2009	STALE
60971	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS SUIT984/2002		LCY	30019902464586	CD-MISC	STALE	PO	3348584	05/11/2009		PKR					287.00	287.00	05/11/2009	STALE
60972	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS A/C.CR SUIT#986/2002		LCY	30019902464586	CD-MISC	STALE	PO	0263832	09/04/2009		PKR					284.00	284.00	09/04/2009	STALE
60973	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS CR BAIL987/2002		LCY	30019902464586	CD-MISC	STALE	PO	0263835	09/04/2009		PKR					284.00	284.00	09/04/2009	STALE
60974	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4210136480845	MUHAMMAD SALEEM.	MUHAMMAD SALEEM. HOU	LCY	00077900195203	PLS						PKR					282.00	282.00	21/04/2009	Accounts
60975	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS SUIT851/2002		LCY	30019902464586	CD-MISC	STALE	PO	3346018	05/09/2009		PKR					280.00	280.00	05/09/2009	STALE
60976	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS CR BAIL#1501/2002		LCY	30019902464586	CD-MISC	STALE	PO	0263833	09/04/2009		PKR					278.00	278.00	09/04/2009	STALE
60977	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4230135047943	ARSHAD MASIH.	ARSHAD MASIH. HOUSE #	LCY	00077900380203	PLS						PKR					275.00	275.00	29/10/2009	Accounts
60978	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NADIR SHAH		LCY	30019902464586	CD-MISC	STALE	PO	0263033	21/03/2009		PKR					275.00	275.00	21/03/2009	STALE
60979	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NADIR SHAH		LCY	30019902464586	CD-MISC	STALE	PO	0263031	21/03/2009		PKR					274.00	274.00	21/03/2009	STALE
60980	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT SMA/89/2002		LCY	30019902464586	CD-MISC	STALE	PO	3179667	05/06/2009		PKR					271.00	271.00	05/06/2009	STALE
60981	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4230148838769	ANZ TELECOM INFRASTRUCTURE PVT L	ANZ TELECOM INFRASTRU	LCY	00077900369303	CURR						PKR					269.00	269.00	26/08/2009	Accounts
60982	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NOSHEAN AHSAN		LCY	30019902464586	CD-MISC	STALE	PO	3347007	02/10/2009		PKR					267.00	267.00	02/10/2009	STALE
60983	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS A/CSMA37/97		LCY	30019902464586	CD-MISC	STALE	PO	0264212	17/04/2009		PKR					263.00	263.00	17/04/2009	STALE
60984	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS ASIF SMA21/96		LCY	30019902464586	CD-MISC	STALE	PO	3179149	23/05/2009		PKR					260.00	260.00	23/05/2009	STALE
60985	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SMA276/87		LCY	30019902464586	CD-MISC	STALE	PO	3180111	16/06/2009		PKR					259.00	259.00	16/06/2009	STALE
60986	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SUIT#194/		LCY	30019902464586	CD-MISC	STALE	PO	3180006	13/06/2009		PKR					258.00	258.00	13/06/2009	STALE
60987	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SUIT#483/		LCY	30019902464586	CD-MISC	STALE	PO	3179877	10/06/2009		PKR					254.00	254.00	10/06/2009	STALE
60988	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220113996903	MAQSOOD HUSSAIN	MR MAQSOOD HUSSAIN H	LCY	00077900121303	PLS						PKR					253.50	253.50	19/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
60989	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4210164160759	MUHAMMAD KAMRAN.	MUHAMMAD KAMRAN. 305	LCY	00077900198603	PLS						PKR					251.50	251.50	24/03/2009	Accounts
60990	KARACHI	0007	FOREIGN EXCH. BR.,	SD		SAIMA		LCY	30019902464586	CD-MISC	STALE	PO	3290486	29/07/2009		PKR					250.00	250.00	29/07/2009	STALE
60991	KARACHI	0007	FOREIGN EXCH. BR.,	SD		DIRECTOR GENERAL REGIONAL TAX OFFIC		LCY	30019902464586	CD-MISC	STALE	PO	3345764	29/08/2009		PKR					250.00	250.00	29/08/2009	STALE
60992	KARACHI	0007	FOREIGN EXCH. BR.,	SD		DIRECTOR GENERAL REGIONAL TAX OFFIC		LCY	30019902464586	CD-MISC	STALE	PO	3345765	29/08/2009		PKR					250.00	250.00	29/08/2009	STALE
60993	KARACHI	0007	FOREIGN EXCH. BR.,	SD		MAHJABEEN PARVEEN		LCY	30019902464586	CD-MISC	STALE	PO	3347199	07/10/2009		PKR					250.00	250.00	07/10/2009	STALE
60994	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS A/C.MINO R.PATEL		LCY	30019902464586	CD-MISC	STALE	PO	3347207	07/10/2009		PKR					250.00	250.00	07/10/2009	STALE
60995	KARACHI	0007	FOREIGN EXCH. BR.,	SD		nazir high court of sindh cpo 648/9		LCY	30019902464586	CD-MISC	STALE	PO	3180561	25/06/2009		PKR					248.00	248.00	25/06/2009	STALE
60996	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NOOR MUHAMMAD		LCY	30019902464586	CD-MISC	STALE	PO	3347633	16/10/2009		PKR					247.00	247.00	16/10/2009	STALE
60997	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SUIT#768/		LCY	30019902464586	CD-MISC	STALE	PO	3179888	10/06/2009		PKR					246.00	246.00	10/06/2009	STALE
60998	KARACHI	0007	FOREIGN EXCH. BR.,	SD		MRS SAMINA KHALID		LCY	30019902464586	CD-MISC	STALE	PO	0262892	19/03/2009		PKR					244.00	244.00	19/03/2009	STALE
60999	KARACHI	0007	FOREIGN EXCH. BR.,	SD		RAJ KUMAR		LCY	30019902464586	CD-MISC	STALE	PO	3289555	07/07/2009		PKR					244.00	244.00	07/07/2009	STALE
61000	KARACHI	0007	FOREIGN EXCH. BR.,	SD		ALI ABID ZAINULABADIN		LCY	30019902464586	CD-MISC	STALE	PO	3290482	29/07/2009		PKR					244.00	244.00	29/07/2009	STALE
61001	KARACHI	0007	FOREIGN EXCH. BR.,	SD		MISS AISHA		LCY	30019902464586	CD-MISC	STALE	PO	3348447	03/11/2009		PKR					244.00	244.00	03/11/2009	STALE
61002	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4230171916088	FARAH HASSAN.	FARAH HASSAN. FLAT # D-	LCY	00077900196303	PLS						PKR					242.00	242.00	14/02/2009	Accounts
61003	KARACHI	0007	FOREIGN EXCH. BR.,	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3179496	02/06/2009		PKR					242.00	242.00	02/06/2009	STALE
61004	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS A/C BABY WASEEMA SMA21/96		LCY	30019902464586	CD-MISC	STALE	PO	3179146	23/05/2009		PKR					239.00	239.00	23/05/2009	STALE
61005	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS A/C BABY SAMINA SMA21/96		LCY	30019902464586	CD-MISC	STALE	PO	3179147	23/05/2009		PKR					239.00	239.00	23/05/2009	STALE
61006	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS A/C BABY MASHTARY SMA 21		LCY	30019902464586	CD-MISC	STALE	PO	3179148	23/05/2009		PKR					239.00	239.00	23/05/2009	STALE
61007	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4230161101790	SAIMA ZEESHAN.	SAIMA ZEESHAN. HOUSE #	LCY	00077900196103	PLS						PKR					237.00	237.00	04/11/2009	Accounts
61008	KARACHI	0007	FOREIGN EXCH. BR.,	SD		MASUDA RAZZAK		LCY	30019902464586	CD-MISC	STALE	PO	0264202	17/04/2009		PKR					236.00	236.00	17/04/2009	STALE
61009	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4230181657628	SAMINA WASIF.	SAMINA WASIF. # M-1,PLO	LCY	00077900384903	CURR						PKR					235.00	235.00	03/11/2009	Accounts
61010	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT SMA69/98		LCY	30019902464586	CD-MISC	STALE	PO	3179774	08/06/2009		PKR					235.00	235.00	08/06/2009	STALE
61011	KARACHI	0007	FOREIGN EXCH. BR.,	SD		RUKHSANA MUSLIM		LCY	30019902464586	CD-MISC	STALE	PO	3289554	07/07/2009		PKR					235.00	235.00	07/07/2009	STALE
61012	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH IST.A21/8		LCY	30019902464586	CD-MISC	STALE	PO	3180296	19/06/2009		PKR					234.00	234.00	19/06/2009	STALE
61013	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH 76/89		LCY	30019902464586	CD-MISC	STALE	PO	3180563	25/06/2009		PKR					234.00	234.00	25/06/2009	STALE
61014	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS R.A.101/2001		LCY	30019902464586	CD-MISC	STALE	PO	3348892	13/11/2009		PKR					234.00	234.00	13/11/2009	STALE
61015	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS SMA237/2001		LCY	30019902464586	CD-MISC	STALE	PO	3479332	08/12/2009		PKR					234.00	234.00	08/12/2009	STALE
61016	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS A/C.SAAD HAROON		LCY	30019902464586	CD-MISC	STALE	PO	3479557	12/12/2009		PKR					234.00	234.00	12/12/2009	STALE
61017	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SUIT#37/9		LCY	30019902464586	CD-MISC	STALE	PO	3180113	16/06/2009		PKR					231.00	231.00	16/06/2009	STALE
61018	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SMA211/98		LCY	30019902464586	CD-MISC	STALE	PO	3180301	19/06/2009		PKR					231.00	231.00	19/06/2009	STALE
61019	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT SUIT#1424/2001		LCY	30019902464586	CD-MISC	STALE	PO	3179565	04/06/2009		PKR					230.00	230.00	04/06/2009	STALE
61020	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS A/C OF NASREEN		LCY	30019902464586	CD-MISC	STALE	PO	0007350	20/01/2009		PKR					229.00	229.00	20/01/2009	STALE
61021	KARACHI	0007	FOREIGN EXCH. BR.,	SD		ABDUL SATTAR & SHAHINA BANO.		LCY	30019902464586	CD-MISC	STALE	PO	3346020	05/09/2009		PKR					226.00	226.00	05/09/2009	STALE
61022	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4230137932107	SYED TARIQ ARIF ALI SHAH.	SYED TARQ ARIF ALI SHAH	LCY	00077900193503	PLS						PKR					223.00	223.00	12/02/2009	Accounts
61023	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SMA202/20		LCY	30019902464586	CD-MISC	STALE	PO	3179924	11/06/2009		PKR					223.00	223.00	11/06/2009	STALE
61024	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS SUIT1068/2002		LCY	30019902464586	CD-MISC	STALE	PO	3348586	05/11/2009		PKR					223.00	223.00	05/11/2009	STALE
61025	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT SMA.58/2000		LCY	30019902464586	CD-MISC	STALE	PO	3179663	05/06/2009		PKR					222.00	222.00	05/06/2009	STALE
61026	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH		LCY	30019902464586	CD-MISC	STALE	PO	3180122	16/06/2009		PKR					221.00	221.00	16/06/2009	STALE
61027	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAFEESA KHATOON		LCY	30019902464586	CD-MISC	STALE	PO	0261117	27/01/2009		PKR					220.00	220.00	27/01/2009	STALE
61028	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS ADM SUIT784/81		LCY	30019902464586	CD-MISC	STALE	PO	3479330	08/12/2009		PKR					217.00	217.00	08/12/2009	STALE
61029	KARACHI	0007	FOREIGN EXCH. BR.,	SD		ZAHID CORPRATION		LCY	30019902464586	CD-MISC	STALE	PO	0262446	06/03/2009		PKR					215.00	215.00	06/03/2009	STALE
61030	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH C P O # 1		LCY	30019902464586	CD-MISC	STALE	PO	3180391	22/06/2009		PKR					215.00	215.00	22/06/2009	STALE
61031	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH C P D NO		LCY	30019902464586	CD-MISC	STALE	PO	3180554	25/06/2009		PKR					215.00	215.00	25/06/2009	STALE
61032	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH CPO 906/0		LCY	30019902464586	CD-MISC	STALE	PO	3180558	25/06/2009		PKR					215.00	215.00	25/06/2009	STALE
61033	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT SUIT NO.1058/99		LCY	30019902464586	CD-MISC	STALE	PO	3349013	16/11/2009		PKR					215.00	215.00	16/11/2009	STALE
61034	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4210117590361	YOANN INTERNATIONAL.	YOANN INTERNATIONAL. F	LCY	00077900244203	CURR						PKR					214.12	214.12	02/10/2009	Accounts
61035	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220186837261	AFZAL HASAN KHAN	AFZAL HASAN KHAN BOME	LCY	00070429195303	CURR						PKR					214.00	214.00	16/04/2009	Accounts
61036	KARACHI	0007	FOREIGN EXCH. BR.,	SD		MUHAMMAD RAFIQUE		LCY	30019902464586	CD-MISC	STALE	PO	3290478	29/07/2009		PKR					214.00	214.00	29/07/2009	STALE
61037	KARACHI	0007	FOREIGN EXCH. BR.,	SD		SHAUKAT ALI		LCY	30019902464586	CD-MISC	STALE	PO	0262426	06/03/2009		PKR					213.00	213.00	06/03/2009	STALE
61038	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4210171111823	TANVEER SHER KHAN.	TANVEER SHER KHAN. HO	LCY	00077900318403	PLS						PKR					212.00	212.00	22/12/2009	Accounts
61039	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS R.A262/2002		LCY	30019902464586	CD-MISC	STALE	PO	3348581	05/11/2009		PKR					211.00	211.00	05/11/2009	STALE
61040	KARACHI	0007	FOREIGN EXCH. BR.,	SD	1350489056759	SALAR KHAN.	SALAR KHAN. C/O K.G.TRA	LCY	00077900228703	PLS						PKR					210.00	210.00	17/03/2009	Accounts
61041	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT SUIT#03/2003		LCY	30019902464586	CD-MISC	STALE	PO	3179781	08/06/2009		PKR					210.00	210.00	08/06/2009	STALE
61042	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SUIT#581/		LCY	30019902464586	CD-MISC	STALE	PO	3180115	16/06/2009		PKR					205.00	205.00	16/06/2009	STALE
61043	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS A/C 1235/2002		LCY	30019902464586	CD-MISC	STALE	PO	3348580	05/11/2009		PKR					205.00	205.00	05/11/2009	STALE
61044	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT SUIT NO.1290/2002		LCY	30019902464586	CD-MISC	STALE	PO	3349009	16/11/2009		PKR					205.00	205.00	16/11/2009	STALE
61045	KARACHI	0007	FOREIGN EXCH. BR.,	SD		HQ CAA KARACHI A/C M SHAHID KHAN		LCY	30019902464586	CD-MISC	STALE	PO	3179108	22/05/2009		PKR					200.00	200.00	22/05/2009	STALE
61046	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS A/C.CPD 498/95		LCY	30019902464586	CD-MISC	STALE	PO	3348449	03/11/2009		PKR					200.00	200.00	03/11/2009	STALE
61047	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4210162100737	ADEEL HUSSAIN	ADEEL HUSSAIN HOUSE N	LCY	00070621438903	CURR						PKR					199.00	199.00	15/08/2009	Accounts
61048	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SUIT#1350		LCY	30019902464586	CD-MISC	STALE	PO	3179840	10/06/2009		PKR					199.00	199.00	10/06/2009	STALE
61049	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH 1100/2002		LCY	30019902464586	CD-MISC	STALE	PO	3348135	27/10/2009		PKR					198.00	198.00	27/10/2009	STALE
61050	KARACHI	0007	FOREIGN EXCH. BR.,	SD		RUBINA A WAHAB		LCY	30019902464586	CD-MISC	STALE	PO	0262888	19/03/2009		PKR					195.00	195.00	19/03/2009	STALE
61051	KARACHI	0007	FOREIGN EXCH. BR.,	SD		ASIM MALIK		LCY	30019902464586	CD-MISC	STALE	PO	0263129	25/03/2009		PKR					195.00	195.00	25/03/2009	STALE
61052	KARACHI	0007	FOREIGN EXCH. BR.,	SD		S ADIL MEHMOOD		LCY	30019902464586	CD-MISC	STALE	PO	0264226	18/04/2009		PKR					195.00	195.00	18/04/2009	STALE
61053	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4210144087855	SAGHIR SONS TEXTILE.	SAGHIR SONS TEXTILE. PL	LCY	00077900322503	CURR						PKR					194.00	194.00	02/07/2009	Accounts
61054	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4140918331995	SAMIULLAH PALEJO.	SAMIULLAH PALEJO. C/O N	LCY	00077900175403	PLS						PKR					191.00	191.00	13/07/2009	Accounts
61055	KARACHI	0007	FOREIGN EXCH. BR.,	SD		AMIN MIRZA		LCY	30019902464586	CD-MISC	STALE	PO	3289933	15/07/2009		PKR					184.00	184.00	15/07/2009	STALE
61056	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4210116155023	SHAHID RASHEED.	SHAHID RASHEED. HOUSE	LCY	00077900202503	PLS						PKR					175.00	175.00	06/02/2009	Accounts
61057	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT SMA12/2000		LCY	30019902464586	CD-MISC	STALE	PO	3169672	05/06/2009		PKR					172.00	172.00	05/06/2009	STALE
61058	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4240178647123	KHAWAJ MUHAMMAD.	KHAWAJ MUHAMMAD. HO	LCY	00077900194703	PLS						PKR					171.00	171.00	10/02/2009	Accounts
61059	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SMA 109/9		LCY	30019902464586	CD-MISC	STALE	PO	3180385	22/06/2009		PKR					165.00	165.00	22/06/2009	STALE
61060	KARACHI	0007	FOREIGN EXCH. BR.,	SD		TABASSUM NAZ		LCY	30019902464586	CD-MISC	STALE	PO	0263811	09/04/2009		PKR					163.00	163.00	09/04/2009	STALE
61061	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT SMA305/2001		LCY	30019902464586	CD-MISC	STALE	PO	3179665	05/06/2009		PKR					163.00	163.00	05/06/2009	STALE
61062	KARACHI	0007	FOREIGN EXCH. BR.,	SD		DR S AFTAB HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	0007136	14/01/2009		PKR					162.00	162.00	14/01/2009	STALE
61063	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT A/C.SMA.205/1999		LCY	30019902464586	CD-MISC	STALE	PO	3349008	16/11/2009		PKR					161.00	161.00	16/11/2009	STALE
61064	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4240122864289	ABDUL HASEEB GOODS TRANSPORT CO	ABDUL HASEEB GOODS TR	LCY	00077900379403	CURR						PKR					160.00	160.00	10/10/2009	Accounts
61065	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT SUIT#1290/2002		LCY	30019902464586	CD-MISC	STALE	PO	3179780	08/06/2009		PKR					160.00	160.00	08/06/2009	STALE
61066	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT SMA115/2002		LCY	30019902464586	CD-MISC	STALE	PO	3179885	10/06/2009		PKR					159.00	159.00	10/06/2009	STALE
61067	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH CR BAIL 9		LCY	30019902464586	CD-MISC	STALE	PO	3180568	25/06/2009		PKR					159.00	159.00	25/06/2009	STALE

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S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
61068	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS A/C BAIL 987 / 02		LCY	30019902464586	CD-MISC	STALE	PO	3289939	15/07/2009		PKR					159.00	159.00	15/07/2009	STALE
61069	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NARGIS		LCY	30019902464586	CD-MISC	STALE	PO	3347214	07/10/2009		PKR					159.00	159.00	07/10/2009	STALE
61070	KARACHI	0007	FOREIGN EXCH. BR.,	SD		JAMIL SONS.	JAMIL SONS. 176 LIAQUAT	LCY	00070233950103	CURR						PKR					158.04	158.04	25/11/2009	Accounts
61071	KARACHI	0007	FOREIGN EXCH. BR.,	SD		SABREENA ANWAR		LCY	30019902464586	CD-MISC	STALE	PO	0007140	14/01/2009		PKR					156.00	156.00	14/01/2009	STALE
61072	KARACHI	0007	FOREIGN EXCH. BR.,	SD		MUHAMMAD ALI		LCY	30019902464586	CD-MISC	STALE	PO	0007141	14/01/2009		PKR					156.00	156.00	14/01/2009	STALE
61073	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS A/C LUBNA ANWER		LCY	30019902464586	CD-MISC	STALE	PO	0264213	17/04/2009		PKR					155.00	155.00	17/04/2009	STALE
61074	KARACHI	0007	FOREIGN EXCH. BR.,	SD		ANIKA AHMED		LCY	30019902464586	CD-MISC	STALE	PO	3479329	08/12/2009		PKR					155.00	155.00	08/12/2009	STALE
61075	KARACHI	0007	FOREIGN EXCH. BR.,	SD		SUMERA		LCY	30019902464586	CD-MISC	STALE	PO	0262895	19/03/2009		PKR					150.00	150.00	19/03/2009	STALE
61076	KARACHI	0007	FOREIGN EXCH. BR.,	SD		M RAZA KERAWALA		LCY	30019902464586	CD-MISC	STALE	PO	3179497	02/06/2009		PKR					150.00	150.00	02/06/2009	STALE
61077	KARACHI	0007	FOREIGN EXCH. BR.,	SD		SHAHNAZ BANO		LCY	30019902464586	CD-MISC	STALE	PO	3479962	23/12/2009		PKR					150.00	150.00	23/12/2009	STALE
61078	KARACHI	0007	FOREIGN EXCH. BR.,	SD		ABDUL QADIR		LCY	30019902464586	CD-MISC	STALE	PO	0263029	21/03/2009		PKR					148.00	148.00	21/03/2009	STALE
61079	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS SUIT67/81		LCY	30019902464586	CD-MISC	STALE	PO	0264209	17/04/2009		PKR					147.00	147.00	17/04/2009	STALE
61080	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4210195146461	CONTINENTAL SHIPPING AGENCY	CONTINENTAL SHIPPING A	LCY	00070235392903	CURR						PKR					145.13	145.13	14/02/2009	Accounts
61081	KARACHI	0007	FOREIGN EXCH. BR.,	SD		DR BATOOL AZRA		LCY	30019902464586	CD-MISC	STALE	PO	0263030	21/03/2009		PKR					145.00	145.00	21/03/2009	STALE
61082	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SMA.386/9		LCY	30019902464586	CD-MISC	STALE	PO	3180304	19/06/2009		PKR					145.00	145.00	19/06/2009	STALE
61083	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4210196276713	ADNAN AHMED.	ADNAN AHMED. HOUSE # E	LCY	00077900173903	PLS						PKR					144.50	144.50	09/04/2009	Accounts
61084	KARACHI	0007	FOREIGN EXCH. BR.,	SD	1730103143455	ABDUL WADOOD.	ABDUL WADOOD. C/O K.G.	LCY	00077900195803	PLS						PKR					144.50	144.50	10/08/2009	Accounts
61085	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SUIT#333/		LCY	30019902464586	CD-MISC	STALE	PO	3179882	10/06/2009		PKR					144.00	144.00	10/06/2009	STALE
61086	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SUIT# 804		LCY	30019902464586	CD-MISC	STALE	PO	3180564	25/06/2009		PKR					144.00	144.00	25/06/2009	STALE
61087	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220103243981	TRANS OCEAN SHIPPING AGENCIES	TRANS OCEAN SHIPPING A	LCY	00070031827803	CURR						PKR					143.56	143.56	25/06/2009	Accounts
61088	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH CP NO.876		LCY	30019902464586	CD-MISC	STALE	PO	3180116	16/06/2009		PKR					142.00	142.00	16/06/2009	STALE
61089	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220147309699	IRFAN KALAM.	IRFAN KALAM. HOUSE # B-	LCY	00077900195703	PLS						PKR					140.00	140.00	11/09/2009	Accounts
61090	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS CR BAIL#1098/2002		LCY	30019902464586	CD-MISC	STALE	PO	0263834	09/04/2009		PKR					138.00	138.00	09/04/2009	STALE
61091	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SUIT#1457		LCY	30019902464586	CD-MISC	STALE	PO	3179881	10/06/2009		PKR					137.00	137.00	10/06/2009	STALE
61092	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4230109589323	MAHMOOD SAEED QURESHI.	MAHMOOD SAEED QURES	LCY	00077900192903	PLS						PKR					134.50	134.50	13/02/2009	Accounts
61093	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SUIT#329/		LCY	30019902464586	CD-MISC	STALE	PO	3180013	13/06/2009		PKR					134.00	134.00	13/06/2009	STALE
61094	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220112962827	MASHHOOD AHMED KHAN.	MASHHOOD AHMED KHAN	LCY	00077900196003	PLS						PKR					130.00	130.00	02/06/2009	Accounts
61095	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4240146007793	IRFAN.	IRFAN. AL-MAKKAH PLAZA	LCY	00077900196703	PLS						PKR					129.50	129.50	07/02/2009	Accounts
61096	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NOOR JEHAN		LCY	30019902464586	CD-MISC	STALE	PO	0262435	06/03/2009		PKR					127.00	127.00	06/03/2009	STALE
61097	KARACHI	0007	FOREIGN EXCH. BR.,	SD		PAK BUTTON INDUSTRIES PVT LTD	PAK BUTTON INDUSTRIES	LCY	00070621137303	CURR						PKR					125.88	125.88	20/03/2009	Accounts
61098	KARACHI	0007	FOREIGN EXCH. BR.,	SD		QAMAR MEHDI		LCY	30019902464586	CD-MISC	STALE	PO	0264216	18/04/2009		PKR					125.00	125.00	18/04/2009	STALE
61099	KARACHI	0007	FOREIGN EXCH. BR.,	SD		RAZIA NIAZI		LCY	30019902464586	CD-MISC	STALE	PO	3347008	02/10/2009		PKR					125.00	125.00	02/10/2009	STALE
61100	KARACHI	0007	FOREIGN EXCH. BR.,	SD		GHAZALA ZAHID		LCY	30019902464586	CD-MISC	STALE	PO	3347205	07/10/2009		PKR					125.00	125.00	07/10/2009	STALE
61101	KARACHI	0007	FOREIGN EXCH. BR.,	SD		SHAHNAZ BANO		LCY	30019902464586	CD-MISC	STALE	PO	3479961	23/12/2009		PKR					125.00	125.00	23/12/2009	STALE
61102	KARACHI	0007	FOREIGN EXCH. BR.,	SD		ANWER AZIZ & MUMTAZ ANWER		LCY	30019902464586	CD-MISC	STALE	PO	3289538	07/07/2009		PKR					124.00	124.00	07/07/2009	STALE
61103	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4230111189873	NISAR KHAN.	NISAR KHAN. HOUSE # D-2	LCY	00077900192803	PLS						PKR					122.50	122.50	04/02/2009	Accounts
61104	KARACHI	0007	FOREIGN EXCH. BR.,	SD		SHAHNAZ AKHTAR		LCY	30019902464586	CD-MISC	STALE	PO	0261071	26/01/2009		PKR					122.00	122.00	26/01/2009	STALE
61105	KARACHI	0007	FOREIGN EXCH. BR.,	SD	1350466505801	NAVEED.	NAVEED. HOUSE # F-509, N	LCY	00077900202403	PLS						PKR					121.00	121.00	11/02/2009	Accounts
61106	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SUIT#1058		LCY	30019902464586	CD-MISC	STALE	PO	3179843	10/06/2009		PKR					120.00	120.00	10/06/2009	STALE
61107	KARACHI	0007	FOREIGN EXCH. BR.,	SD		FARIDA CHAWLA		LCY	30019902464586	CD-MISC	STALE	PO	0264197	17/04/2009		PKR					119.00	119.00	17/04/2009	STALE
61108	KARACHI	0007	FOREIGN EXCH. BR.,	SD		S ANWAR AHMED		LCY	30019902464586	CD-MISC	STALE	PO	0263032	21/03/2009		PKR					116.00	116.00	21/03/2009	STALE
61109	KARACHI	0007	FOREIGN EXCH. BR.,	SD		MYRA KHAN		LCY	30019902464586	CD-MISC	STALE	PO	3347006	02/10/2009		PKR					112.00	112.00	02/10/2009	STALE
61110	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SMA52/200		LCY	30019902464586	CD-MISC	STALE	PO	3180012	13/06/2009		PKR					108.00	108.00	13/06/2009	STALE
61111	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4210110468451	HASAN EFFENDI & SHAHNAZ EFFENDI.	HASAN EFFENDI & SHAHN/	LCY	00077900222003	CURR						PKR					106.99	106.99	01/12/2009	Accounts
61112	KARACHI	0007	FOREIGN EXCH. BR.,	SD		M.SARFRAZ		LCY	30019902464586	CD-MISC	STALE	PO	3347741	17/10/2009		PKR					105.10	105.10	17/10/2009	STALE
61113	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH CR BAIL#1		LCY	30019902464586	CD-MISC	STALE	PO	3180119	16/06/2009		PKR					104.00	104.00	16/06/2009	STALE
61114	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4210115400385	MUHAMMAD ALI ASLAM GHUTALA.	MUHAMMAD ALI ASLAM GH	LCY	00077900139803	PLS						PKR					103.75	103.75	06/08/2009	Accounts
61115	KARACHI	0007	FOREIGN EXCH. BR.,	SD		WAQAR AHMED		LCY	30019902464586	CD-MISC	STALE	PO	3347118	05/10/2009		PKR					103.00	103.00	05/10/2009	STALE
61116	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4210125913439	ABDUL GHANI.	ABDUL GHANI. HOUSE # SI	LCY	00077900193203	PLS						PKR					100.00	100.00	03/03/2009	Accounts
61117	KARACHI	0007	FOREIGN EXCH. BR.,	SD		LYARI DEVELOPMENT AUTHORITY KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	000701918245	03/01/2009		PKR					100.00	100.00	03/01/2009	STALE
61118	KARACHI	0007	FOREIGN EXCH. BR.,	SD		LYARI DEVELOPMENT AUTHORITY KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	000701918330	06/01/2009		PKR					100.00	100.00	06/01/2009	STALE
61119	KARACHI	0007	FOREIGN EXCH. BR.,	SD		LYARI DEVELOPMENT AUTHORITY HAWKS B		LCY	30019902464586	CD-MISC	STALE	PO	0261095	27/01/2009		PKR					100.00	100.00	27/01/2009	STALE
61120	KARACHI	0007	FOREIGN EXCH. BR.,	SD		SADOF ARIF		LCY	30019902464586	CD-MISC	STALE	PO	0263707	07/04/2009		PKR					100.00	100.00	07/04/2009	STALE
61121	KARACHI	0007	FOREIGN EXCH. BR.,	SD		FARIDA ARIF		LCY	30019902464586	CD-MISC	STALE	PO	0263708	07/04/2009		PKR					100.00	100.00	07/04/2009	STALE
61122	KARACHI	0007	FOREIGN EXCH. BR.,	SD		N H CS SUIT 420 / 7		LCY	30019902464586	CD-MISC	STALE	PO	0264217	18/04/2009		PKR					100.00	100.00	18/04/2009	STALE
61123	KARACHI	0007	FOREIGN EXCH. BR.,	SD		LYARI DEVELOPMENT AUTHORITY HAWKS B		LCY	30019902464586	CD-MISC	STALE	PO	0264771	04/05/2009		PKR					100.00	100.00	04/05/2009	STALE
61124	KARACHI	0007	FOREIGN EXCH. BR.,	SD		LYARI DEVELOPMENT AUTHORITY HAWKS B		LCY	30019902464586	CD-MISC	STALE	PO	0264778	05/05/2009		PKR					100.00	100.00	05/05/2009	STALE
61125	KARACHI	0007	FOREIGN EXCH. BR.,	SD		LYARI DEVELOPMENT AUTHORITY HAWKS B		LCY	30019902464586	CD-MISC	STALE	PO	0264779	05/05/2009		PKR					100.00	100.00	05/05/2009	STALE
61126	KARACHI	0007	FOREIGN EXCH. BR.,	SD		AMIR AHMED		LCY	30019902464586	CD-MISC	STALE	PO	3345642	26/08/2009		PKR					100.00	100.00	26/08/2009	STALE
61127	KARACHI	0007	FOREIGN EXCH. BR.,	SD		MUHAMMAD SHAMSUDDIN		LCY	30019902464586	CD-MISC	STALE	PO	3347197	07/10/2009		PKR					100.00	100.00	07/10/2009	STALE
61128	KARACHI	0007	FOREIGN EXCH. BR.,	SD		SALMAN AHMED		LCY	30019902464586	CD-MISC	STALE	PO	3347206	07/10/2009		PKR					100.00	100.00	07/10/2009	STALE
61129	KARACHI	0007	FOREIGN EXCH. BR.,	SD		RAHIM		LCY	30019902464586	CD-MISC	STALE	PO	3348887	13/11/2009		PKR					100.00	100.00	13/11/2009	STALE
61130	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS FRA NO.316/97		LCY	30019902464586	CD-MISC	STALE	PO	3479629	15/12/2009		PKR					100.00	100.00	15/12/2009	STALE
61131	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT CP NO.880/2002		LCY	30019902464586	CD-MISC	STALE	PO	3180014	13/06/2009		PKR					99.00	99.00	13/06/2009	STALE
61132	KARACHI	0007	FOREIGN EXCH. BR.,	SD		SHAKEEL AHMED		LCY	30019902464586	CD-MISC	STALE	PO	0264224	18/04/2009		PKR					97.00	97.00	18/04/2009	STALE
61133	KARACHI	0007	FOREIGN EXCH. BR.,	SD		MAHMUD AHMED		LCY	30019902464586	CD-MISC	STALE	PO	0264831	06/05/2009		PKR					97.00	97.00	06/05/2009	STALE
61134	KARACHI	0007	FOREIGN EXCH. BR.,	SD		MASOOMA ZEHRA		LCY	30019902464586	CD-MISC	STALE	PO	3290742	04/08/2009		PKR					97.00	97.00	04/08/2009	STALE
61135	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS A/C.S.UMER ALI		LCY	30019902464586	CD-MISC	STALE	PO	3348899	13/11/2009		PKR					97.00	97.00	13/11/2009	STALE
61136	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4230109384703	ABDUL NAEEM.	ABDUL NAEEM. HOUSE # A	LCY	00077900220103	PLS						PKR					95.00	95.00	13/02/2009	Accounts
61137	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SPI COURT		LCY	30019902464586	CD-MISC	STALE	PO	3180120	16/06/2009		PKR					95.00	95.00	16/06/2009	STALE
61138	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SMA54/97		LCY	30019902464586	CD-MISC	STALE	PO	3179879	10/06/2009		PKR					92.00	92.00	10/06/2009	STALE
61139	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS A/C.S.SHOAIB UL HASSAN		LCY	30019902464586	CD-MISC	STALE	PO	3479331	08/12/2009		PKR					92.00	92.00	08/12/2009	STALE
61140	KARACHI	0007	FOREIGN EXCH. BR.,	SD		TABASSUM NAZ		LCY	30019902464586	CD-MISC	STALE	PO	0264201	17/04/2009		PKR					90.00	90.00	17/04/2009	STALE
61141	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS SMA42/96		LCY	30019902464586	CD-MISC	STALE	PO	0007353	20/01/2009		PKR					89.00	89.00	20/01/2009	STALE
61142	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SMA224/89		LCY	30019902464586	CD-MISC	STALE	PO	3180297	19/06/2009		PKR					87.00	87.00	19/06/2009	STALE
61143	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220185867234	SYEDA AFIA NASIR.	SYEDA AFIA NASIR. FLAT #	LCY	00077900169603	PLS						PKR					83.00	83.00	14/05/2009	Accounts
61144	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS SUIT NO.672/96		LCY	30019902464586	CD-MISC	STALE	PO	0007349	20/01/2009		PKR					83.00	83.00	20/01/2009	STALE
61145	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAJMA SULTANA		LCY	30019902464586	CD-MISC	STALE	PO	3289681	09/07/2009		PKR					83.00	83.00	09/07/2009	STALE
61146	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS ADM SUIT02/2003		LCY	30019902464586	CD-MISC	STALE	PO	3348894	13/11/2009		PKR					82.00	82.00	13/11/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
61147	KARACHI	0007	FOREIGN EXCH. BR.,	SD		EXCISE & TAXATION OFFICER SEADUES	A	LCY	30019902464586	CD-MISC	STALE	PO	0262005	23/02/2009		PKR					80.00	80.00	23/02/2009	STALE
61148	KARACHI	0007	FOREIGN EXCH. BR.,	SD		RAZI FAWAD		LCY	30019902464586	CD-MISC	STALE	PO	3290153	21/07/2009		PKR					80.00	80.00	21/07/2009	STALE
61149	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SUIT NO.1		LCY	30019902464586	CD-MISC	STALE	PO	3348136	27/10/2009		PKR					79.00	79.00	27/10/2009	STALE
61150	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS A/C.MUZAMIL MANZOOR		LCY	30019902464586	CD-MISC	STALE	PO	3348588	05/11/2009		PKR					77.00	77.00	05/11/2009	STALE
61151	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT A/C.ADM3/2003		LCY	30019902464586	CD-MISC	STALE	PO	3349005	16/11/2009		PKR					77.00	77.00	16/11/2009	STALE
61152	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS A/C BUSHRA		LCY	30019902464586	CD-MISC	STALE	PO	3348591	05/11/2009		PKR					76.00	76.00	05/11/2009	STALE
61153	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4250115794457	GHAZI SALAHUDDIN.	GHAZI SALAHUDDIN. HOUS	LCY	00077900305003	PLS						PKR					75.00	75.00	06/02/2009	Accounts
61154	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SMA148/97		LCY	30019902464586	CD-MISC	STALE	PO	3180300	19/06/2009		PKR					75.00	75.00	19/06/2009	STALE
61155	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS A/C.AZEEMA NASIR		LCY	30019902464586	CD-MISC	STALE	PO	3348897	13/11/2009		PKR					75.00	75.00	13/11/2009	STALE
61156	KARACHI	0007	FOREIGN EXCH. BR.,	SD		MUHAMMAD KHALIL		LCY	30019902464586	CD-MISC	STALE	PO	3290751	04/08/2009		PKR					73.00	73.00	04/08/2009	STALE
61157	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4210168299665	SYED TARIQ HALIM.	SYED TARIQ HALIM. HOUS	LCY	00077900334403	PLS						PKR					71.00	71.00	08/12/2009	Accounts
61158	KARACHI	0007	FOREIGN EXCH. BR.,	SD		KHALID ILYAS		LCY	30019902464586	CD-MISC	STALE	PO	0261636	11/02/2009		PKR					71.00	71.00	11/02/2009	STALE
61159	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NARGIS RASHEED		LCY	30019902464586	CD-MISC	STALE	PO	3179643	05/06/2009		PKR					65.00	65.00	05/06/2009	STALE
61160	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4210186458815	JAMEEL AHMED.	JAMEEL AHMED. HOUSE #	LCY	00077900115603	PLS						PKR					60.50	60.50	07/07/2009	Accounts
61161	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS SUIT NO.803/99		LCY	30019902464586	CD-MISC	STALE	PO	0007352	20/01/2009		PKR					59.00	59.00	20/01/2009	STALE
61162	KARACHI	0007	FOREIGN EXCH. BR.,	SD		MRS MUMTAZ PARVEEN		LCY	30019902464586	CD-MISC	STALE	PO	0264589	28/04/2009		PKR					58.00	58.00	28/04/2009	STALE
61163	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT CR.NO.1048/94		LCY	30019902464586	CD-MISC	STALE	PO	3180112	16/06/2009		PKR					52.00	52.00	16/06/2009	STALE
61164	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS CR BAIL27/2003		LCY	30019902464586	CD-MISC	STALE	PO	3348895	13/11/2009		PKR					51.00	51.00	13/11/2009	STALE
61165	KARACHI	0007	FOREIGN EXCH. BR.,	SD		STANDARD CHARTERD BANK ON A/C.OF DI		LCY	30019902464586	CD-MISC	STALE	PO	0264152	16/04/2009		PKR					50.00	50.00	16/04/2009	STALE
61166	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COUR S NO 54/99		LCY	30019902464586	CD-MISC	STALE	PO	3179564	04/06/2009		PKR					46.00	46.00	04/06/2009	STALE
61167	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT SUIT#1099/2002		LCY	30019902464586	CD-MISC	STALE	PO	3179571	04/06/2009		PKR					45.00	45.00	04/06/2009	STALE
61168	KARACHI	0007	FOREIGN EXCH. BR.,	SD	P217310	ALBERTO BARBIERI.	ALBERTO BARBIERI. C/O L	LCY	00077900323003	CURR						PKR					41.00	41.00	31/03/2009	Accounts
61169	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4250138320457	MUHAMMAD IMRAN.	MUHAMMAD IMRAN. HOUS	LCY	00077900197003	PLS						PKR					40.50	40.50	13/02/2009	Accounts
61170	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS SUIT1299/2001		LCY	30019902464586	CD-MISC	STALE	PO	0263837	09/04/2009		PKR					40.00	40.00	09/04/2009	STALE
61171	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS A/C.J HASSAN SMA190/96		LCY	30019902464586	CD-MISC	STALE	PO	3348450	03/11/2009		PKR					40.00	40.00	03/11/2009	STALE
61172	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4250193070351	LIAQUAT ALI.	LIAQUAT ALI. HOUSE # 10/	LCY	00077900285203	PLS						PKR					39.50	39.50	09/06/2009	Accounts
61173	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS A/C.AHMED ALI		LCY	30019902464586	CD-MISC	STALE	PO	3348896	13/11/2009		PKR					38.00	38.00	13/11/2009	STALE
61174	KARACHI	0007	FOREIGN EXCH. BR.,	SD		MRS KHALIDA QURESHI		LCY	30019902464586	CD-MISC	STALE	PO	0265450	20/05/2009		PKR					37.00	37.00	20/05/2009	STALE
61175	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4210186761735	MANSOOR UL HAQ.	MANSOOR-UL-HAQ. OFFIC	LCY	00077900193803	PLS						PKR					33.00	33.00	04/08/2009	Accounts
61176	KARACHI	0007	FOREIGN EXCH. BR.,	SD		MRS FATIMA		LCY	30019902464586	CD-MISC	STALE	PO	3179638	05/06/2009		PKR					31.00	31.00	05/06/2009	STALE
61177	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220162983412	SYEDA LAILA MUZZAMIL.	SYEDA LAILA MUZZAMIL. H	LCY	00077900168503	PLS						PKR					29.50	29.50	04/09/2009	Accounts
61178	KARACHI	0007	FOREIGN EXCH. BR.,	SD		MRS MASOOMA		LCY	30019902464586	CD-MISC	STALE	PO	0264505	25/04/2009		PKR					29.00	29.00	25/04/2009	STALE
61179	KARACHI	0007	FOREIGN EXCH. BR.,	SD		MUHAMMAD MUNAF		LCY	30019902464586	CD-MISC	STALE	PO	0261783	14/02/2009		PKR					25.00	25.00	14/02/2009	STALE
61180	KARACHI	0007	FOREIGN EXCH. BR.,	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3347523	13/10/2009		PKR					25.00	25.00	13/10/2009	STALE
61181	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS CR APP 01/2000		LCY	30019902464586	CD-MISC	STALE	PO	3348578	05/11/2009		PKR					25.00	25.00	05/11/2009	STALE
61182	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS A/C.FARYAL		LCY	30019902464586	CD-MISC	STALE	PO	3348900	13/11/2009		PKR					23.00	23.00	13/11/2009	STALE
61183	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS CR BALL 1501 / 2002		LCY	30019902464586	CD-MISC	STALE	PO	3289938	15/07/2009		PKR					21.00	21.00	15/07/2009	STALE
61184	KARACHI	0007	FOREIGN EXCH. BR.,	SD		HAIDER ALI		LCY	30019902464586	CD-MISC	STALE	PO	0007135	14/01/2009		PKR					19.00	19.00	14/01/2009	STALE
61185	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NHCS SUIT1067/200		LCY	30019902464586	CD-MISC	STALE	PO	3348585	05/11/2009		PKR					19.00	19.00	05/11/2009	STALE
61186	KARACHI	0007	FOREIGN EXCH. BR.,	SD		MRS ROMANA		LCY	30019902464586	CD-MISC	STALE	PO	3289557	07/07/2009		PKR					18.00	18.00	07/07/2009	STALE
61187	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH CPO 510/9		LCY	30019902464586	CD-MISC	STALE	PO	3180557	25/06/2009		PKR					16.00	16.00	25/06/2009	STALE
61188	KARACHI	0007	FOREIGN EXCH. BR.,	SD		MYRA KHAN		LCY	30019902464586	CD-MISC	STALE	PO	3291000	11/08/2009		PKR					16.00	16.00	11/08/2009	STALE
61189	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4210115392051	MOHAMMAD AHMAD.	MOHAMMAD AHMAD. HOUS	LCY	00077900308703	PLS						PKR					15.00	15.00	17/03/2009	Accounts
61190	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH SMA 199/9		LCY	30019902464586	CD-MISC	STALE	PO	3180390	22/06/2009		PKR					15.00	15.00	22/06/2009	STALE
61191	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220190673803	MUHAMMAD SHARIF AHMED.	MUHAMMAD SHARIF AHME	LCY	00077900205703	PLS						PKR					14.00	14.00	21/10/2009	Accounts
61192	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT OF SINDH		LCY	30019902464586	CD-MISC	STALE	PO	3348132	27/10/2009		PKR					12.00	12.00	27/10/2009	STALE
61193	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4210114880553	AQEEL IQBAL.	AQEEL IQBAL. HOUSE # A-	LCY	00077900193003	PLS						PKR					10.00	10.00	19/10/2009	Accounts
61194	KARACHI	0007	FOREIGN EXCH. BR.,	SD		AZHAR HUSSAIN MALIK ON A/C.PROFI		LCY	30019902464586	CD-MISC	STALE	PO	0261481	07/02/2009		PKR					9.28	9.28	07/02/2009	STALE
61195	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NAZIR HIGH COURT A/C.1156/2000		LCY	30019902464586	CD-MISC	STALE	PO	3349006	16/11/2009		PKR					5.00	5.00	16/11/2009	STALE
61196	KARACHI	0007	FOREIGN EXCH. BR.,	SD		FARIDA MAZHAR / MAZHAR ALI		LCY	30019902464586	CD-MISC	STALE	PO	3289680	09/07/2009		PKR					2.00	2.00	09/07/2009	STALE
61197	KARACHI	0007	FOREIGN EXCH. BR.,	SD		PERVEEN BEGUM ON A/C.ENTIRE BA		LCY	30019902464586	CD-MISC	STALE	PO	3348174	28/10/2009		PKR					2.00	2.00	28/10/2009	STALE
61198	KARACHI	0007	FOREIGN EXCH. BR.,	SD		AL-BARAKA ISLAMIC BANK SHARAH-E-FA		LCY	30019902464586	CD-MISC	STALE	PO	0262551	11/03/2009		PKR					0.80	0.80	11/03/2009	STALE
61199	KARACHI	0007	FOREIGN EXCH. BR.,	SD		STANDARD CHAETERED MAIN BRANCH KARA		LCY	30019902464586	CD-MISC	STALE	PO	3289528	07/07/2009		PKR					0.80	0.80	07/07/2009	STALE
61200	KARACHI	0007	FOREIGN EXCH. BR.,	SD		MEEZAN BANK GULSHAN E IQBAL KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3180437	23/06/2009		PKR					0.68	0.68	23/06/2009	STALE
61201	KARACHI	0007	FOREIGN EXCH. BR.,	SD		STANDARD CHARTERED BANK (PAKISTAN)		LCY	30019902464586	CD-MISC	STALE	PO	3290964	10/08/2009		PKR					0.62	0.62	10/08/2009	STALE
61202	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4120159040307	FAYYAZ HUSSAIN	FAYYAZ HUSSAIN HOUSE #	LCY	00077900123303	PLS						PKR					0.50	0.50	12/03/2009	Accounts
61203	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220104882713	MASOOD BAIG	MASOOD BAIG. PLOT#205-	LCY	00077900195903	PLS						PKR					0.40	0.40	30/04/2009	Accounts
61204	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4240187745109	MUHAMMAD NAEEM.	MUHAMMAD NAEEM. HOUS	LCY	00077900256003	PLS						PKR					0.40	0.40	07/03/2009	Accounts
61205	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220126529361	M.FAIZAN SIDDIQUI.	M.FAIZAN SIDDIQUI. HOUS	LCY	00077900175603	PLS						PKR					0.21	0.21	31/01/2009	Accounts
61206	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4250164576095	TAYYAB JAMIL.	TAYYAB JAMIL. HOUSE # 5	LCY	00077900211303	PLS						PKR					0.21	0.21	03/10/2009	Accounts
61207	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4240164401461	MUHAMMAD WAQAR AHMED.	MUHAMMAD WAQAR AHME	LCY	00077900222103	PLS						PKR					0.21	0.21	20/11/2009	Accounts
61208	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4250196119797	MUHAMMAD KAMAL.	MUHAMMAD KAMAL. HOUS	LCY	00077900174903	PLS						PKR					0.20	0.20	13/06/2009	Accounts
61209	KARACHI	0007	FOREIGN EXCH. BR.,	SD	3110244172324	ADEELA SALEEM	ADEELA SALEEM FARAN S	LCY	00077900345403	PLS						PKR					0.20	0.20	04/07/2009	Accounts
61210	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NBP MALIR CITY BRANCH		LCY	30019902464586	CD-MISC	STALE	PO	3179378	29/05/2009		PKR					0.20	0.20	29/05/2009	STALE
61211	KARACHI	0007	FOREIGN EXCH. BR.,	SD	1350448159553	PEER ALAM KHAN.	PEER ALAM KHAN. HOUSE	LCY	00077900204403	PLS						PKR					0.17	0.17	27/04/2009	Accounts
61212	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4310475390687	HAKIM ALI.	HAKIM ALI. C/O K.G TRADE	LCY	00077900206003	PLS						PKR					0.17	0.17	17/02/2009	Accounts
61213	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4240132431551	NADEEM KHAN.	NADEEM KHAN. HOUSE # 2	LCY	00077900204103	PLS						PKR					0.16	0.16	17/02/2009	Accounts
61214	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4240104112375	MUHAMMAD RIZWAN.	MUHAMMAD RIZWAN. HOU	LCY	00077900206103	PLS						PKR					0.16	0.16	04/02/2009	Accounts
61215	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4250147512349	MUHAMMAD ISRAR	MUHAMMAD ISRAR. ABDU	LCY	00077900204803	PLS						PKR					0.15	0.15	21/11/2009	Accounts
61216	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4240117405093	MUHAMMAD NAEEM.	MUHAMMAD NAEEM. HOUS	LCY	00077900256303	PLS						PKR					0.15	0.15	04/02/2009	Accounts
61217	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220106355477	SHAHID M.A.KHAN.	SHAHID M.A.KHAN. FLAT #	LCY	00077900276103	PLS						PKR					0.15	0.15	13/02/2009	Accounts
61218	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4210111034799	SALMAN JAVED.	SALMAM JAVED. HOUSE #	LCY	00077900276303	PLS						PKR					0.14	0.14	06/02/2009	Accounts
61219	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4220104798891	MUHAMMAD KASHIF.	MUHAMMAD KASHIF. HOU	LCY	00077900207403	PLS						PKR					0.13	0.13	03/02/2009	Accounts
61220	KARACHI	0007	FOREIGN EXCH. BR.,	SD	1210109404787	SYED SAQIB ULLAH	SYED SAQIB ULLAH. 305, 3	LCY	00077900219903	PLS						PKR					0.13	0.13	03/04/2009	Accounts
61221	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4240177554387	YOUSUF SHAH.	YOUSUF SHAH. HOUSE # 2	LCY	00077900228803	PLS						PKR					0.13	0.13	05/06/2009	Accounts
61222	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4250101084195	MUHAMMAD BASHIR.	MUHAMMAD BASHIR. HOU	LCY	00077900204303	PLS						PKR					0.10	0.10	12/02/2009	Accounts
61223	KARACHI	0007	FOREIGN EXCH. BR.,	SD		NATIONAL BANK OF PAKISTAN MAIN BR.	K	LCY	30019902464586	CD-MISC	STALE	PO	000701918383	09/01/2009		PKR					0.10	0.10	09/01/2009	STALE
61224	KARACHI	0007	FOREIGN EXCH. BR.,	SD		UBL ALLAMA RASHID TURABI ROAD BR.	KA	LCY	30019902464586	CD-MISC	STALE	PO	3346530	18/09/2009		PKR					0.10	0.10	18/09/2009	STALE
61225	KARACHI	0007	FOREIGN EXCH. BR.,	SD	4210167590477	NOMAN RAIS.	NOMAN RAIS. HOUSE # L-3	LCY	00077900201003	PLS						PKR					0.09	0.09	18/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
61226	KARACHI	0007	FOREIGN EXCH. BR.,	SD	41204447108	MUHAMMAD DANISH.	MUHAMMAD DANISH. HOU	LCY	00077900204603	PLS						PKR					0.08	0.08	04/02/2009	Accounts
61227	KARACHI	0007	FOREIGN EXCH. BR.,	SD	42201517828 03	SYED ABDUL SAMI.	SYED ABDUL SAMI. HOUSE	LCY	00077900253403	PLS						PKR					0.07	0.07	17/03/2009	Accounts
61228	KARACHI	0007	FOREIGN EXCH. BR.,	SD	42501155622 17	MUHAMMAD SOHAIL.	MUHAMMAD SOHAIL. HOU	LCY	00077900253303	PLS						PKR					0.06	0.06	24/12/2009	Accounts
61229	KARACHI	0007	FOREIGN EXCH. BR.,	SD	42101667141 21	ABSAR SHAHID.	ABSAR SHAHID. FLAT # D-8	LCY	00077900256103	PLS						PKR					0.06	0.06	03/03/2009	Accounts
61230	KARACHI	0007	FOREIGN EXCH. BR.,	SD	42201417970 09	AQEEL SIRAJ.	AQEEL SIRAJ. HOUSE # 27	LCY	00077900380603	PLS						PKR					0.06	0.06	29/10/2009	Accounts
61231	KARACHI	0008	IDDGAH BRANCH	SD	42501311331 54	SAIRA SHAIKH	SAIRA SHAIKH FLAT NO. 4	LCY	00080000954301	PLS						PKR					0.26	0.26	06/07/2009	Accounts
61232	KARACHI	0008	IDDGAH BRANCH	SD	42301750768 28	GRACE REHMAT	GRACE REHMAT SERVICES	LCY	00080005696001	PLS						PKR					0.38	0.38	03/09/2009	Accounts
61233	KARACHI	0008	IDDGAH BRANCH	SD	45957386876	DR. KANEEZ ZAINAB W O DR. RIAZ	DR. KANEEZ ZAINAB W O D	LCY	00080016093301	PLS						PKR					0.19	0.19	18/02/2009	Accounts
61234	KARACHI	0008	IDDGAH BRANCH	SD	42000051597 49	MOHAMMED AAMIR	MOHAMMED AAMIR H NO 1	LCY	00080027650801	PLS						PKR					0.22	0.22	10/10/2009	Accounts
61235	KARACHI	0008	IDDGAH BRANCH	SD	515892146270	HUMAIRA NISAR	HUMAIRA NISAR 3 11 A-C J	LCY	00080028125001	PLS						PKR					0.26	0.26	26/02/2009	Accounts
61236	KARACHI	0008	IDDGAH BRANCH	SD	42301704047 25	MUHAMMAD SHAHID	MUHAMMAD SHAHID FLAT	LCY	00080030858201	PLS						PKR					0.21	0.21	27/03/2009	Accounts
61237	KARACHI	0008	IDDGAH BRANCH	SD	42201659165 17	SAJED WADOOD	SAJED WADOOD 119-B BL	LCY	00080030967701	PLS						PKR					0.37	0.37	06/03/2009	Accounts
61238	KARACHI	0008	IDDGAH BRANCH	SD	42301466013 30	DR SYEDA ZAIN	DR SYEDA ZAIN H NO 184/	LCY	00087900040201	PLS						PKR					0.02	0.02	27/06/2009	Accounts
61239	KARACHI	0008	IDDGAH BRANCH	SD	42301101291 89	MR MUHAMMAD YOUNUS	MR MUHAMMAD YOUNUS H	LCY	00087900062301	PLS						PKR					0.05	0.05	14/04/2009	Accounts
61240	KARACHI	0008	IDDGAH BRANCH	SD	42101065093 97	MUHAMMAD NAWAB S O M YAQOOB	MUHAMMAD NAWAB S O M	LCY	00080014583501	PLS						PKR					0.68	0.68	14/09/2009	Accounts
61241	KARACHI	0008	IDDGAH BRANCH	SD	42301442490 07	FAIZ MOHD	FAIZ MOHD JAMA MASJID	LCY	00080022464901	PLS						PKR					0.50	0.50	03/06/2009	Accounts
61242	KARACHI	0008	IDDGAH BRANCH	SD	42101161773 23	MOHD ARIF	MOHD ARIF A 8 GULBERG	LCY	00080028596601	PLS						PKR					0.61	0.61	15/08/2009	Accounts
61243	KARACHI	0008	IDDGAH BRANCH	SD	42101169582 11	MUHAMMAD HAFEEZ QURESHI	MUHAMMAD HAFEEZ QURI	LCY	00080031173601	PLS						PKR					0.56	0.56	30/05/2009	Accounts
61244	KARACHI	0008	IDDGAH BRANCH	SD	42201057595 46	NASREEN GHAFFAR	NASREEN GHAFFAR H NO	LCY	00080030085601	PLS						PKR					0.94	0.94	08/04/2009	Accounts
61245	KARACHI	0008	IDDGAH BRANCH	SD	41303651543 58	DR. FARZANA ASGHAR	DR FARZANA ASGHAR HO	LCY	00087000237401	PLS						PKR					1.04	1.04	11/05/2009	Accounts
61246	KARACHI	0008	IDDGAH BRANCH	SD		MUHD SABIR	MUHD SABIR HOUSE NO 2	LCY	00080011167401	PLS						PKR					1.69	1.69	03/10/2009	Accounts
61247	KARACHI	0008	IDDGAH BRANCH	SD	42301088874 33	MUHAMMAD YOUSUF SHAH NAFISA J A	MUHAMMAD YOUSUF SHA	LCY	00080030807701	PLS						PKR					2.92	2.92	08/12/2009	Accounts
61248	KARACHI	0008	IDDGAH BRANCH	SD	42201036586 29	SHAMAUN	SHAMAUN AZAM BASTI MA	LCY	00080006238901	PLS						PKR					2.97	2.97	09/09/2009	Accounts
61249	KARACHI	0008	IDDGAH BRANCH	SD	42301085188 42	SALMA AHMED	SALMA AHMED FLAT NO 4	LCY	00080008772801	PLS						PKR					4.84	4.84	04/11/2009	Accounts
61250	KARACHI	0008	IDDGAH BRANCH	SD	46272087041	NIZAMUDDIN SHAHANI	NIZAMUDDIN SHAHANI P C	LCY	00080030073401	PLS						PKR					8.25	8.25	15/06/2009	Accounts
61251	KARACHI	0008	IDDGAH BRANCH	SD	42301091009 46	MUNAWAR SULTANA	MUNAWAR SULTANA RAM	LCY	00080012981901	PLS						PKR					9.45	9.45	13/01/2009	Accounts
61252	KARACHI	0008	IDDGAH BRANCH	SD		KHURSHEED ANWAR JANJUA	KHURSHEED ANWAR JANJ	LCY	00080003919401	PLS						PKR					10.35	10.35	22/08/2009	Accounts
61253	KARACHI	0008	IDDGAH BRANCH	SD	51350008218	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ QUATE	LCY	00080007113501	PLS						PKR					14.11	14.11	17/06/2009	Accounts
61254	KARACHI	0008	IDDGAH BRANCH	SD	42301658330 52	AMMARAH MARIUM	AMMARAH MARIUM 8 PATE	LCY	00080031143301	PLS						PKR					14.47	14.47	06/10/2009	Accounts
61255	KARACHI	0008	IDDGAH BRANCH	SD	42101163638 71	DR S MUJTABA HASAN	DR S MUJTABA HASAN 430	LCY	00080002759301	PLS						PKR					20.98	20.98	11/09/2009	Accounts
61256	KARACHI	0008	IDDGAH BRANCH	SD	51289186599	BABOO	BABOO 28 BAGWANJI BLD	LCY	00080017701301	PLS						PKR					24.10	24.10	12/06/2009	Accounts
61257	KARACHI	0008	IDDGAH BRANCH	SD		ZAINU ARAB	ZAINU ARAB 3 KARACHI RA	LCY	00080013274801	PLS						PKR					26.86	26.86	01/06/2009	Accounts
61258	KARACHI	0008	IDDGAH BRANCH	SD	42101152820 59	MUHAMMED SHAKIL	MUHAMMED SHAKIL HOUS	LCY	00080031172801	PLS						PKR					28.69	28.69	21/07/2009	Accounts
61259	KARACHI	0008	IDDGAH BRANCH	SD	42301996185 42	TEHSEEN JAMEEL	MS C8 MAKHDHOOM COLC	LCY	00087900044501	PLS						PKR					40.01	40.01	12/02/2009	Accounts
61260	KARACHI	0008	IDDGAH BRANCH	SD	50785145794	KULSOOM	KULSOOM K-21-G GABOOL	LCY	00080029581401	PLS						PKR					41.77	41.77	11/02/2009	Accounts
61261	KARACHI	0008	IDDGAH BRANCH	SD	25388312350	RUBINA WILSON	RUBINA WILSON 40 C KOR	LCY	00080028279801	PLS						PKR					42.71	42.71	22/12/2009	Accounts
61262	KARACHI	0008	IDDGAH BRANCH	SD	50894393397	NOUSHABA GULL	NOUSHABA GULL FLAT NO	LCY	00080030057601	PLS						PKR					49.97	49.97	18/05/2009	Accounts
61263	KARACHI	0008	IDDGAH BRANCH	SD	51261180098	PREAM S O MANGILAL	PREAM S O MANGILAL H N	LCY	00080017131601	PLS						PKR					55.90	55.90	08/06/2009	Accounts
61264	KARACHI	0008	IDDGAH BRANCH	SD		MANZOOR HUSSAIN QADIR	MANZOOR HUSSAIN QADIR	LCY	00080007168401	PLS						PKR					73.89	73.89	07/10/2009	Accounts
61265	KARACHI	0008	IDDGAH BRANCH	SD		SHAHID AZIM MIRZA	SHAHID AZIM MIRZA 718 M	LCY	00080011389601	PLS						PKR					74.62	74.62	24/10/2009	Accounts
61266	KARACHI	0008	IDDGAH BRANCH	SD	42401176618 73	MUHAMMAD AJMAL	MUHAMMAD AJMAL SHOP	LCY	00080030910201	PLS						PKR					76.61	76.61	19/01/2009	Accounts
61267	KARACHI	0008	IDDGAH BRANCH	SD	42301983615 12	VICTORIA ASIF	VICTORIA ASIF HOUSE NO	LCY	00080017924301	PLS						PKR					88.86	88.86	05/11/2009	Accounts
61268	KARACHI	0008	IDDGAH BRANCH	SD	42101023658 67	SHAHID AHMED	SHAHID AHMED 9 95 LIAQ	LCY	00080007129701	PLS						PKR					100.54	100.54	08/06/2009	Accounts
61269	KARACHI	0008	IDDGAH BRANCH	SD	42301334218 36	SANA ASIM	SANA ASIM ASHFAQ MEM	LCY	00087900047301	PLS						PKR					101.11	101.11	12/01/2009	Accounts
61270	KARACHI	0008	IDDGAH BRANCH	SD	42101908809 30	SHAGUFTA TAJ	SHAGUFTA TAJ 10 464 LIA	LCY	00080024309901	PLS						PKR					104.62	104.62	20/10/2009	Accounts
61271	KARACHI	0008	IDDGAH BRANCH	SD		MOHD RIAZ	MOHD RIAZ C O ALMER ZC	LCY	00080022176901	PLS						PKR					113.80	113.80	24/06/2009	Accounts
61272	KARACHI	0008	IDDGAH BRANCH	SD	51790150462	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN H 284	LCY	00080030109201	PLS						PKR					127.61	127.61	16/10/2009	Accounts
61273	KARACHI	0008	IDDGAH BRANCH	SD	42301949392 53	MUHAMMAD IQBAL	MUHAMMAD IQBAL 6-1 STE	LCY	00080028191601	PLS						PKR					151.06	151.06	26/02/2009	Accounts
61274	KARACHI	0008	IDDGAH BRANCH	SD	42301235686 53	FAROOQ	FAROOQ H NO 14 HAJRA B	LCY	00080017481501	PLS						PKR					160.57	160.57	06/02/2009	Accounts
61275	KARACHI	0008	IDDGAH BRANCH	SD	42101765672 88	RAZIA BANO	RAZIA BANO SHAD 1 BLOC	LCY	00080013250401	PLS						PKR					161.21	161.21	22/12/2009	Accounts
61276	KARACHI	0008	IDDGAH BRANCH	SD	42301952151 47	PARSHOTAM PARMAR	PARSHOTAM PARMAR 64 C	LCY	00080006713401	PLS						PKR					171.10	171.10	15/08/2009	Accounts
61277	KARACHI	0008	IDDGAH BRANCH	SD	42301151364 85	GHULAM MURTAZA	GHULAM MURTAZA K.M.C (	LCY	00080030642301	PLS						PKR					188.20	188.20	08/06/2009	Accounts
61278	KARACHI	0008	IDDGAH BRANCH	SD		MEHMOODA BANO	MEHMOODA BANO 23 M AL	LCY	00080014010201	PLS						PKR					188.77	188.77	10/06/2009	Accounts
61279	KARACHI	0008	IDDGAH BRANCH	SD	42501140211 08	DR SHAKANTALA	DR.SHANKUTALA B-38 PHA	LCY	00087000229201	PLS						PKR					196.56	196.56	22/10/2009	Accounts
61280	KARACHI	0008	IDDGAH BRANCH	SD	42301098238 06	AISHA BAI	AISHA BAI FLAT NO.7 BISM	LCY	00080031000601	PLS						PKR					199.56	199.56	30/09/2009	Accounts
61281	KARACHI	0008	IDDGAH BRANCH	SD		ROLANDO JACOUES J A	ROLANDO JACOUES J A N	LCY	00080013827201	PLS						PKR					204.81	204.81	08/04/2009	Accounts
61282	KARACHI	0008	IDDGAH BRANCH	SD	42301088582 16	DR TAHIRA SHAH W O S SIKANDAR ALI S	DR TAHIRA SHAH W O S SI	LCY	00080015161301	PLS						PKR					183.47	183.47	11/05/2009	Accounts
61283	KARACHI	0008	IDDGAH BRANCH	SD	43957032303	DR SURRIYA	DR SURRIYA 2 LUBNA TER	LCY	00080000794001	PLS						PKR					216.96	216.96	07/07/2009	Accounts
61284	KARACHI	0008	IDDGAH BRANCH	SD	45401057278 20	HINA HAYAT	MS HINA HAYAT H NO 238/	LCY	00087900050001	PLS						PKR					223.44	223.44	07/05/2009	Accounts
61285	KARACHI	0008	IDDGAH BRANCH	SD	42301083178 15	NOOR HUSSAIN	NOOR HUSSAIN BOUYS HO	LCY	00080016844201	PLS						PKR					243.55	243.55	18/03/2009	Accounts
61286	KARACHI	0008	IDDGAH BRANCH	SD	13101505611 81	MOHAMMAD SHAFI	MOHAMMAD SHAFI BOY H	LCY	00080006380901	PLS						PKR					245.78	245.78	12/11/2009	Accounts
61287	KARACHI	0008	IDDGAH BRANCH	SD	42301975323 92	TANVEER FATIMA	TANVEER FATIMA ROOM N	LCY	00080014520801	PLS						PKR					233.06	233.06	04/02/2009	Accounts
61288	KARACHI	0008	IDDGAH BRANCH	SD	42201033717 33	AHMAD MUSTAFA HASHMI	AHMAD MUSTAFA HASHMI	LCY	00080031103801	PLS						PKR					272.92	272.92	23/04/2009	Accounts
61289	KARACHI	0008	IDDGAH BRANCH	SD	42101718205 01	SALEH MOHD S O YOUSUF	SALEH MOHD S O YOUSUF	LCY	00080014194601	PLS						PKR					313.19	313.19	03/10/2009	Accounts
61290	KARACHI	0008	IDDGAH BRANCH	SD	42401291715 01	IQBAL AHMED	IQBAL AHMED H NO 57 A R	LCY	00080017870001	PLS						PKR					314.92	314.92	23/11/2009	Accounts
61291	KARACHI	0008	IDDGAH BRANCH	SD	42301079227 54	ASTER JAVEED	ASTER JAVEED NURSING H	LCY	00080005270101	PLS						PKR					325.71	325.71	06/02/2009	Accounts
61292	KARACHI	0008	IDDGAH BRANCH	SD	42000657255 64	HAJRA FARHAT DR R D QURESHI	HAJRA FARHAT DR R D QU	LCY	00080001807201	PLS						PKR					332.27	332.27	02/07/2009	Accounts
61293	KARACHI	0008	IDDGAH BRANCH	SD	42501889922 37	GHULAM KADIR BROHI	GHULAM KADIR BROHI C C	LCY	00080001929001	PLS						PKR					344.54	344.54	05/12/2009	Accounts
61294	KARACHI	0008	IDDGAH BRANCH	SD	42101165876 24	SHAMIM NAZ	SHAMIM NAZ A 702 SEC 11	LCY	00080030097801	PLS						PKR					344.49	344.49	21/04/2009	Accounts
61295	KARACHI	0008	IDDGAH BRANCH	SD	92301286429 31	SHARF DIN	SHARF DIN C O JAMA MAS	LCY	00080021353301	PLS						PKR					368.49	368.49	31/08/2009	Accounts
61296	KARACHI	0008	IDDGAH BRANCH	SD	42301871025 34	ROSHAN ARA W O DR ALLAH NAWAZ	ROSHAN ARA W O DR ALL	LCY	00080013416001	PLS						PKR					387.39	387.39	14/11/2009	Accounts
61297	KARACHI	0008	IDDGAH BRANCH	SD	42501161301 82	NASIMA HABIB	NASIMA HABIB F 6 NASIRU	LCY	00080025441701	PLS						PKR					404.35	404.35	18/08/2009	Accounts
61298	KARACHI	0008	IDDGAH BRANCH	SD	44101765490 74	VIMLA KUMARI	MS VIMLA KUMARI FLAT N	LCY	00087900048301	PLS						PKR					475.55	475.55	21/02/2009	Accounts
61299	KARACHI	0008	IDDGAH BRANCH	SD	42301668215 16	GULSHAN BIBI	GULSHAN BIBI IBRAHIM JE	LCY	00080013468101	PLS						PKR					480.89	480.89	02/05/2009	Accounts
61300	KARACHI	0008	IDDGAH BRANCH	SD	50790013280	NUSRAT PERVEEN	NUSRAT PERVEEN ABDUL	LCY	00080027653201	PLS						PKR					488.04	488.04	09/04/2009	Accounts
61301	KARACHI	0008	IDDGAH BRANCH	SD		ZAHEER AHMED	ZAHEER AHMED 10 10 HOU	LCY	00080005941401	PLS						PKR					496.47	496.47	08/04/2009	Accounts
61302	KARACHI	0008	IDDGAH BRANCH	SD	42201915418 94	TASNEEM KOUSER	TASNEEM KOUSER SHAKI	LCY	00080017595001	PLS						PKR					505.11	505.11	22/12/2009	Accounts
61303	KARACHI	0008	IDDGAH BRANCH	SD	42301873110 34	ADELILNE	ADELILNE C.M.S.MISSION (	LCY	00080030721101	PLS						PKR					532.95	532.95	05/03/2009	Accounts
61304	KARACHI	0008	IDDGAH BRANCH	SD	33100092306 26	FIRDOUS BAREEN	FIRDOUS BAREEN FLAT N	LCY	00080030981901	PLS						PKR					544.91	544.91	29/01/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
61305	KARACHI	0008	IDDGAH BRANCH	SD		ABDUL RASHID	ABDUL RASHID FLAT 14 15	LCY	00080005832401	PLS						PKR					567.22	567.22	06/07/2009	Accounts
61306	KARACHI	0008	IDDGAH BRANCH	SD	4230109595373	PROF DR KHALID MAHMOOD	PROF DR KHALID MAHMOO	LCY	00080060553201	PLS						PKR					544.32	544.32	14/01/2009	Accounts
61307	KARACHI	0008	IDDGAH BRANCH	SD	4200004303749	RIAZUL HASAN	RIAZUL HASAN HOUSE NO	LCY	00080003147201	PLS						PKR					613.33	613.33	05/12/2009	Accounts
61308	KARACHI	0008	IDDGAH BRANCH	SD	4230129839159	MOHAMMAD ANWER S O M MUSHTAQ	MOHAMMAD ANWER S O M	LCY	00080027029101	PLS						PKR					552.62	552.62	04/11/2009	Accounts
61309	KARACHI	0008	IDDGAH BRANCH	SD	44933000548	ATHAR SIDDIQUI J A	ATHAR SIDDIQUI J A 4 358	LCY	00080008309801	PLS						PKR					623.59	623.59	11/08/2009	Accounts
61310	KARACHI	0008	IDDGAH BRANCH	SD	4210186551253	FAYYAZ AHMED S O MAQBOOL AHMD	FAYYAZ AHMED S O MAQB	LCY	00080016054501	PLS						PKR					693.19	693.19	17/12/2009	Accounts
61311	KARACHI	0008	IDDGAH BRANCH	SD	4230108742458	ANWAR JEHAN	ANWAR JEHAN QUARTER I	LCY	00080005590301	PLS						PKR					699.96	699.96	23/07/2009	Accounts
61312	KARACHI	0008	IDDGAH BRANCH	SD	4210114429498	DR SANOBER ZAHEER	DR SANOBER ZAHEER B 7	LCY	00087900057601	PLS						PKR					699.74	699.74	01/08/2009	Accounts
61313	KARACHI	0008	IDDGAH BRANCH	SD	4210153148858	NSREEN AKHTER	NSREEN AKHTER HOUSE I	LCY	00080023814501	PLS						PKR					732.29	732.29	10/06/2009	Accounts
61314	KARACHI	0008	IDDGAH BRANCH	SD	4230125666635	NOORZAD GUL	NOORZAD GUL 119 SERVE	LCY	00080006078701	PLS						PKR					753.63	753.63	14/02/2009	Accounts
61315	KARACHI	0008	IDDGAH BRANCH	SD	4220104846181	MOOSA ABDUL LATIF	MOOSA ABDUL LATIF C O I	LCY	00080004137101	PLS						PKR					768.60	768.60	20/05/2009	Accounts
61316	KARACHI	0008	IDDGAH BRANCH	SD	4220184938364	A SHAMIM HANIF	A SHAMIM HANIF FLAT NO	LCY	00080005197201	PLS						PKR					807.77	807.77	28/05/2009	Accounts
61317	KARACHI	0008	IDDGAH BRANCH	SD		BILQEES YAQOOB	BILQEES YAQOOB HOUSE	LCY	00080006248501	PLS						PKR					955.21	955.21	20/02/2009	Accounts
61318	KARACHI	0008	IDDGAH BRANCH	SD	4220104196297	MUHAMMAD SALEEM	MUHAMMAD SALEEM MED	LCY	00080006025501	PLS						PKR					976.86	976.86	22/10/2009	Accounts
61319	KARACHI	0008	IDDGAH BRANCH	SD	51248021470	LACHMI	LACHMI H NO 6 12 NARAIN	LCY	00080017696601	PLS						PKR					1,003.98	1,003.98	19/03/2009	Accounts
61320	KARACHI	0008	IDDGAH BRANCH	SD	51361049748	HUMERA MERAJ PARACHA	HUMERA MERAJ PARACHA	LCY	00080030320401	PLS						PKR					1,056.12	1,056.12	03/12/2009	Accounts
61321	KARACHI	0008	IDDGAH BRANCH	SD	4230109740515	SYED MUHAMMAD ALI	SYED MUHAMMAD ALI 18 C	LCY	00080003364901	PLS						PKR					1,070.44	1,070.44	30/10/2009	Accounts
61322	KARACHI	0008	IDDGAH BRANCH	SD	4230107784381	MUHAMMAD IQBAL	MUHAMMAD IQBAL NO-34 I	LCY	00080006173301	PLS						PKR					1,127.73	1,127.73	17/06/2009	Accounts
61323	KARACHI	0008	IDDGAH BRANCH	SD	4210136752544	KHAIR UN NISSA	KHAIR UN NISSA HOUSE N	LCY	00080010747201	PLS						PKR					1,058.20	1,058.20	12/08/2009	Accounts
61324	KARACHI	0008	IDDGAH BRANCH	SD	4210154922866	ABIDA AJMAL	ABIDA AJMAL 2 266 LIAQUA	LCY	00080030335001	PLS						PKR					1,314.75	1,314.75	19/12/2009	Accounts
61325	KARACHI	0008	IDDGAH BRANCH	SD	4200004007668	RUKSANA D O SYED GHIASUL HAQ	RUKSANA D O SYED GHIAS	LCY	00080013524601	PLS						PKR					1,187.59	1,187.59	31/10/2009	Accounts
61326	KARACHI	0008	IDDGAH BRANCH	SD	4230169605649	DELARE	DELARE 155-B BLOCK-W N	LCY	00080005964001	PLS						PKR					1,386.38	1,386.38	07/04/2009	Accounts
61327	KARACHI	0008	IDDGAH BRANCH	SD	4210101763780	DR.GULNAZ RASHID	DR. GULNAZ RASHID R-71	LCY	00087900040301	PLS						PKR					1,387.36	1,387.36	26/01/2009	Accounts
61328	KARACHI	0008	IDDGAH BRANCH	SD		MOHD SABIR	MOHD SABIR MOHALLA ISL	LCY	00080000478501	PLS						PKR					1,417.58	1,417.58	20/03/2009	Accounts
61329	KARACHI	0008	IDDGAH BRANCH	SD		MOHD YUSUF	MOHD YUSUF C O CHEAP	LCY	00080012462601	PLS						PKR					1,733.53	1,733.53	13/08/2009	Accounts
61330	KARACHI	0008	IDDGAH BRANCH	SD	4230107712904	SARAFEEN BHATTI	SARAFEEN BHATTI AL-REH	LCY	00080010794501	PLS						PKR					1,882.30	1,882.30	18/09/2009	Accounts
61331	KARACHI	0008	IDDGAH BRANCH	SD		NAZMA KHATOON	NAZMA KHATOON B-255 M	LCY	00080013251201	PLS						PKR					2,171.33	2,171.33	20/08/2009	Accounts
61332	KARACHI	0008	IDDGAH BRANCH	SD	4240173565295	ABDUL GHAFFAR	ABDUL GHAFFAR HOUSE N	LCY	00080017602401	PLS						PKR					2,203.57	2,203.57	07/07/2009	Accounts
61333	KARACHI	0008	IDDGAH BRANCH	SD	51260087484	RANA	RANA NARAINPURA RANC	LCY	00080017199401	PLS						PKR					2,289.06	2,289.06	30/03/2009	Accounts
61334	KARACHI	0008	IDDGAH BRANCH	SD	50494497867	KHARIJA BEGUM	KHARIJA BEGUM HOUSE N	LCY	00080012514601	PLS						PKR					2,333.30	2,333.30	06/11/2009	Accounts
61335	KARACHI	0008	IDDGAH BRANCH	SD	4230108426423	SHOUKAT ALI SOOMRO	SHOUKAT ALI SOOMRO CI	LCY	00080004049701	PLS						PKR					2,391.86	2,391.86	25/11/2009	Accounts
61336	KARACHI	0008	IDDGAH BRANCH	SD	732655	ZEBUNNISA AHMED	ZEBUNNISA AHMED JINNA	LCY	00080007881801	PLS						PKR					2,421.94	2,421.94	16/03/2009	Accounts
61337	KARACHI	0008	IDDGAH BRANCH	SD	4230109297761	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN 26 M	LCY	00080029860701	PLS						PKR					2,440.84	2,440.84	02/07/2009	Accounts
61338	KARACHI	0008	IDDGAH BRANCH	SD	3620214301831	MALIK TAHIR MEHMOOD CHOHAN	MALIK TAHIR MEHMOOD C	LCY	00080031317001	PLS						PKR					2,539.20	2,539.20	20/08/2009	Accounts
61339	KARACHI	0008	IDDGAH BRANCH	SD	4230104239412	KHALIDA BEGUM	KHALIDA BEGUM A-5 KEH	LCY	00087900010101	PLS						PKR					2,545.44	2,545.44	24/03/2009	Accounts
61340	KARACHI	0008	IDDGAH BRANCH	SD	4230192859919	MOIN UDDIN	MOIN UDDIN H 27 BLOCK 1	LCY	00080026402801	PLS						PKR					2,571.02	2,571.02	03/09/2009	Accounts
61341	KARACHI	0008	IDDGAH BRANCH	SD		TAHIRA YOUSUF	TAHIRA YOUSUF SUGAN M	LCY	00080006445101	PLS						PKR					2,604.12	2,604.12	25/07/2009	Accounts
61342	KARACHI	0008	IDDGAH BRANCH	SD	4220105475972	AMINA SALIM M.ULFAT JT.A C	AMINA SALIM M.ULFAT JT.A	LCY	00080030582801	PLS						PKR					2,608.18	2,608.18	22/10/2009	Accounts
61343	KARACHI	0008	IDDGAH BRANCH	SD	4230110287667	SUGHRA BEGUM	SUGHRA BEGUM HUT NO 5	LCY	00080007461401	PLS						PKR					2,851.48	2,851.48	02/01/2009	Accounts
61344	KARACHI	0008	IDDGAH BRANCH	SD	49138131908	BIBI ZANAB	BIBI ZANAB C O SOBHRAJ	LCY	00080025372401	PLS						PKR					2,976.92	2,976.92	16/03/2009	Accounts
61345	KARACHI	0008	IDDGAH BRANCH	SD	5126219926580	AMIR ALI AMERSI FATIMA BAI AMIR ALI	AMIR ALI AMERSI FATIMA B	LCY	00080030367301	PLS						PKR					551,271.16	551,271.16	17/12/2009	Accounts
61346	KARACHI	0008	IDDGAH BRANCH	SD	4250174328937	MOHD WASEEM	MOHD WASEEM R S 892 NI	LCY	00080002314101	PLS						PKR					393,749.05	393,749.05	11/02/2009	Accounts
61347	KARACHI	0008	IDDGAH BRANCH	SD	4230109268461	MOHD ARIF	MOHD ARIF FLAT NO.8 2ND	LCY	00080028213601	PLS						PKR					43,013.57	43,013.57	22/10/2009	Accounts
61348	KARACHI	0008	IDDGAH BRANCH	SD		JAWED AKHTAR	JAWED AKHTAR 56 Q BLO	LCY	00080060588001	PLS						PKR					34,489.63	34,489.63	05/09/2009	Accounts
61349	KARACHI	0008	IDDGAH BRANCH	SD		SALEEM ABDUL SABBAR	SALEEM ABDUL SABBAR 1	LCY	00080010329901	PLS						PKR					21,491.95	21,491.95	25/08/2009	Accounts
61350	KARACHI	0008	IDDGAH BRANCH	SD	4220104065866	DR REHANA W O MUSHTAQ SIDDIQUE	DR REHANA W O MUSHTA	LCY	00080009973501	PLS						PKR					18,195.49	18,195.49	11/03/2009	Accounts
61351	KARACHI	0008	IDDGAH BRANCH	SD		MOHAMMAD YASIN QURESHI	MOHAMMAD YASIN QURES	LCY	00080000496001	PLS						PKR					17,724.77	17,724.77	18/08/2009	Accounts
61352	KARACHI	0008	IDDGAH BRANCH	SD	4230197602851	M.FARID RAJPUT	M.FARID RAJPUT FLAT NO	LCY	00080030565101	PLS						PKR					15,010.13	15,010.13	13/01/2009	Accounts
61353	KARACHI	0008	IDDGAH BRANCH	SD	4230108985659	DR EJAZ AHMED	DR EJAZ AHMED A-189 BL	LCY	00080006704701	PLS						PKR					10,456.80	10,456.80	30/05/2009	Accounts
61354	KARACHI	0008	IDDGAH BRANCH	SD		SHUJANI MAND J A	SHUJANI MAND J A BLOCK	LCY	00080026631001	PLS						PKR					10,205.21	10,205.21	27/10/2009	Accounts
61355	KARACHI	0008	IDDGAH BRANCH	SD		MOHAMMAD FAROOQ	MOHAMMAD FAROOQ HOS	LCY	00080014633501	PLS						PKR					9,166.80	9,166.80	18/08/2009	Accounts
61356	KARACHI	0008	IDDGAH BRANCH	SD	4410136613343	M. YAMIN KHAN JT. A C	M. YAMIN KHAN JT. A C HO	LCY	00080015828001	PLS						PKR					8,836.43	8,836.43	17/08/2009	Accounts
61357	KARACHI	0008	IDDGAH BRANCH	SD	4230147768662	ANIS MIRZA NOOR JAHAN	ANIS MIRZA NOOR JAHAN	LCY	00080030619401	PLS						PKR					7,615.52	7,615.52	09/07/2009	Accounts
61358	KARACHI	0008	IDDGAH BRANCH	SD	4210116513163	INAYAT ALI	INAYAT ALI A-306 AL-AMAN	LCY	00080030605601	PLS						PKR					8,404.94	8,404.94	28/04/2009	Accounts
61359	KARACHI	0008	IDDGAH BRANCH	SD	4220185996261	GHULAM RASOOL	MR. GHULAM RASOOL A-1	LCY	00087900032701	PLS						PKR					8,116.85	8,116.85	19/02/2009	Accounts
61360	KARACHI	0008	IDDGAH BRANCH	SD	4320157012885	AIJAZ AHMED YASMEEN J AC	AIJAZ AHMED YASMEEN J	LCY	00080030855801	PLS						PKR					7,288.99	7,288.99	11/02/2009	Accounts
61361	KARACHI	0008	IDDGAH BRANCH	SD	4240111402291	MOHD SAMI	MOHD SAMI QTR NO 19 ST	LCY	00080006115301	PLS						PKR					6,492.10	6,492.10	03/03/2009	Accounts
61362	KARACHI	0008	IDDGAH BRANCH	SD	4200091402821	MALIK RAIS AHMED	MALIK RAIS AHMED SAPAN	LCY	00080025692701	PLS						PKR					5,267.32	5,267.32	21/02/2009	Accounts
61363	KARACHI	0008	IDDGAH BRANCH	SD	4230153808283	AMANAT MASIH	AMANAT MASIH HOUSE NO	LCY	00087900011401	PLS						PKR					5,044.77	5,044.77	04/05/2009	Accounts
61364	KARACHI	0008	IDDGAH BRANCH	SD		DR NAURIN NAIM	DR NAURIN NAIM 1997-2 A	LCY	00080014714401	PLS						PKR					4,950.32	4,950.32	10/09/2009	Accounts
61365	KARACHI	0008	IDDGAH BRANCH	SD	4240115553941	AKBER KHAN Z O KALANDAR KHAN	AKBER KHAN Z O KALAND	LCY	00080003773301	PLS						PKR					4,938.82	4,938.82	03/09/2009	Accounts
61366	KARACHI	0008	IDDGAH BRANCH	SD	4210176919598	GLORIA BARKAT	GLORIA BARKAT DASTAGI	LCY	00080029562101	PLS						PKR					4,929.29	4,929.29	30/06/2009	Accounts
61367	KARACHI	0008	IDDGAH BRANCH	SD	4200005013999	IQBAL AKBAR ALI AKBAR ALI	IQBAL AKBAR ALI AKBAR A	LCY	00080030536301	PLS						PKR					4,092.89	4,092.89	09/03/2009	Accounts
61368	KARACHI	0008	IDDGAH BRANCH	SD	4230182604495	FAZLUR REHMAN	FAZLUR REHMAN 1ST FLO	LCY	00080060115401	PLS						PKR					4,072.50	4,072.50	02/03/2009	Accounts
61369	KARACHI	0008	IDDGAH BRANCH	SD	4220128140885	DR ADNAN BAIG S O IKRAM	DR ADNAN BAIG S O IKRA	LCY	00080016502201	PLS						PKR					3,756.21	3,756.21	08/09/2009	Accounts
61370	KARACHI	0008	IDDGAH BRANCH	SD		AHSAN ULLAH S O SANA ULLAH	AHSAN ULLAH S O SANA U	LCY	00080028838101	PLS						PKR					3,709.67	3,709.67	06/10/2009	Accounts
61371	KARACHI	0008	IDDGAH BRANCH	SD	4210117698589	MOHAMMAD SARDAR KHAN	MOHAMMAD SARDAR KHA	LCY	00080005847601	PLS						PKR					3,602.60	3,602.60	31/01/2009	Accounts
61372	KARACHI	0008	IDDGAH BRANCH	SD	40390040815	DR. AHSAN AKBAR S O G. AKBAR	DR. AHSAN AKBAR S O G. A	LCY	00080015100201	PLS						PKR					3,586.77	3,586.77	25/02/2009	Accounts
61373	KARACHI	0008	IDDGAH BRANCH	SD	4230197583006	SARAFEEN AKHTER	SARAFEEN AKHTER FLAT I	LCY	00080007086001	PLS						PKR					3,499.70	3,499.70	26/12/2009	Accounts
61374	KARACHI	0008	IDDGAH BRANCH	SD	4230172103519	ADNAN ASLAM / MUHAMMAD ZAHID ASL	ADNAN ASLAM / MUHAMM	LCY	00080031104601	PLS						PKR					3,334.09	3,334.09	14/02/2009	Accounts
61375	KARACHI	0008	IDDGAH BRANCH	SD	4240118952855	UBAID UR REHMAN	UBAID UR REHMAN 31-32 D	LCY	00080024842301	PLS						PKR					3,258.37	3,258.37	28/02/2009	Accounts
61376	KARACHI	0008	IDDGAH BRANCH	SD	4210118961585	MASOOD SARWAR	MASOOD SARWAR	LCY	00080185773103	CURR						PKR					45,508.00	45,508.00	08/08/2009	Accounts
61377	KARACHI	0008	IDDGAH BRANCH	SD		CHAND MIAN	CHAND MIAN	LCY	00080199950903	CURR						PKR					36,851.02	36,851.02	18/02/2009	Accounts
61378	KARACHI	0008	IDDGAH BRANCH	SD	4200049538505	ANIS AHMED / SYED MANZOOR ALI	MR. ANIS AHMED C/O PLA	LCY	00087900028803	CURR						PKR					11,624.00	11,624.00	11/07/2009	Accounts
61379	KARACHI	0008	IDDGAH BRANCH	SD	4220103364437	SHUJAUDDIN	SHUJAUDDIN 33285 SALM	LCY	00080193344803	CURR						PKR					9,583.05	9,583.05	09/10/2009	Accounts
61380	KARACHI	0008	IDDGAH BRANCH	SD		ISLAMIC RESEARCH INSTITUTE		LCY	30019902464586	CD-MISC	STALE	PO	0095038	26/01/2009		PKR					9,098.00	9,098.00	26/01/2009	STALE
61381	KARACHI	0008	IDDGAH BRANCH	SD	4210186625907	MUBASHIR YASIN	MUBASHIR YASIN	LCY	00080195867603	CURR						PKR					7,843.58	7,843.58	05/11/2009	Accounts
61382	KARACHI	0008	IDDGAH BRANCH	SD		SHABBIIR COMPUTER ANS STATINER	SHABBIIR COMPUTER ANS	LCY	00080150859403	CURR						PKR					7,352.95	7,352.95	10/09/2009	Accounts
61383	KARACHI	0008	IDDGAH BRANCH	SD	4230180779545	ABDUL LATEEF	ABDUL LATEEF HOUSE#79	LCY	00080194196203	CURR						PKR					7,273.85	7,273.85	07/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
61384	KARACHI	0008	IDDGAH BRANCH	SD	4250126948537	USMAN ALI	USMAN ALI	LCY	00080195621803	CURR						PKR					7,181.94	7,181.94	03/10/2009	Accounts
61385	KARACHI	0008	IDDGAH BRANCH	SD	4220143640429	SYED AIJAZ UR REHMAN BOKHARI	SYED AIJAZ UR REHMAN B	LCY	00080022925203	CURR						PKR					7,135.71	7,135.71	20/03/2009	Accounts
61386	KARACHI	0008	IDDGAH BRANCH	SD	4220119567376	RECH INTERNATIONAL	RECH INTERNATIONAL SH	LCY	00080131813503	CURR						PKR					6,947.26	6,947.26	10/12/2009	Accounts
61387	KARACHI	0008	IDDGAH BRANCH	SD		WAYRISE ART PRINTERS	WAYRISE ART PRINTERS 2	LCY	00080158344703	CURR						PKR					6,619.00	6,619.00	08/07/2009	Accounts
61388	KARACHI	0008	IDDGAH BRANCH	SD	4230127696361	M S AGENCIES CORPORATION	M S AGENCIES CORPORAT	LCY	00080155867003	CURR						PKR					6,563.13	6,563.13	11/08/2009	Accounts
61389	KARACHI	0008	IDDGAH BRANCH	SD	4220104911497	AMIN G HUSSAN LALANI	AMIN G HUSSAIN LALANI 3	LCY	00080196554203	CURR						PKR					6,281.59	6,281.59	04/12/2009	Accounts
61390	KARACHI	0008	IDDGAH BRANCH	SD	4210118729561	MUHAMMAD ASHQEEN	MUHAMMAD ASHQEEN 2 5	LCY	00080158776803	CURR						PKR					5,113.15	5,113.15	19/09/2009	Accounts
61391	KARACHI	0008	IDDGAH BRANCH	SD	4220105979083	FARUKH IMAN	FARRUKH IMAM HOUSE NO	LCY	00080192013603	CURR						PKR					4,835.65	4,835.65	05/08/2009	Accounts
61392	KARACHI	0008	IDDGAH BRANCH	SD		GHULAM AKBER	GHULAM AKBER	LCY	00080193289003	CURR						PKR					4,212.98	4,212.98	05/01/2009	Accounts
61393	KARACHI	0008	IDDGAH BRANCH	SD	4250115546311	QADIR BUX	QADIR BUX	LCY	00080191669003	CURR						PKR					4,061.41	4,061.41	14/07/2009	Accounts
61394	KARACHI	0008	IDDGAH BRANCH	SD	4210120516789	ARIF AHMED KHAN3	ARIF AHMED KHAN3	LCY	00080185723603	CURR						PKR					4,003.14	4,003.14	30/07/2009	Accounts
61395	KARACHI	0008	IDDGAH BRANCH	SD	4220161637527	FAISAL G.M KHAN	FAISAL G.M KHAN FLAT B	LCY	00080196855803	CURR						PKR					4,000.31	4,000.31	21/08/2009	Accounts
61396	KARACHI	0008	IDDGAH BRANCH	SD		AFTAB AHMED LAKHO	AFTAB AHMED LAKHO	LCY	00080185155703	CURR						PKR					3,387.56	3,387.56	09/04/2009	Accounts
61397	KARACHI	0008	IDDGAH BRANCH	SD		SHAHABUDIN STONE MERCHANT	SHAHABUDIN STONE MER	LCY	00080150671203	CURR						PKR					3,098.00	3,098.00	25/04/2009	Accounts
61398	KARACHI	0008	IDDGAH BRANCH	SD	4210182171049	SYED MUNIR HASAN HASHMI	SYED MUNIR HASAN HASH	LCY	00080194502103	CURR						PKR					2,865.26	2,865.26	11/11/2009	Accounts
61399	KARACHI	0008	IDDGAH BRANCH	SD	4220187094941	AZAM KHAN	AZAM KHAN	LCY	00080193750703	CURR						PKR					2,751.78	2,751.78	05/10/2009	Accounts
61400	KARACHI	0008	IDDGAH BRANCH	SD		MUHAMMAD ARIF	MUHAMMAD ARIF	LCY	00080185066603	CURR						PKR					2,526.00	2,526.00	14/07/2009	Accounts
61401	KARACHI	0008	IDDGAH BRANCH	SD		M S MUNEEB CO	M S MUNEEB CO C-45 1 BL	LCY	00080158718203	CURR						PKR					2,507.46	2,507.46	10/12/2009	Accounts
61402	KARACHI	0008	IDDGAH BRANCH	SD		SUI SOUTHERN GAS COMPANY LIMITED.		LCY	30019902464586	CD-MISC	STALE	PO	0582116	25/08/2009		PKR					2,500.00	2,500.00	25/08/2009	STALE
61403	KARACHI	0008	IDDGAH BRANCH	SD	4230132531155	JETENDER SHAM DUPTE	JETENDER SHAM DUPTE	LCY	00080196415603	CURR						PKR					2,224.75	2,224.75	11/11/2009	Accounts
61404	KARACHI	0008	IDDGAH BRANCH	SD	4210118365613	MOHD AAMIR KHAN	MOHD AAMIR KHAN FLAT N	LCY	00080180448703	CURR						PKR					1,981.19	1,981.19	30/12/2009	Accounts
61405	KARACHI	0008	IDDGAH BRANCH	SD	4200005616133	PRISM CORPORATION	PRISM CORPORATION RO	LCY	00080130948703	CURR						PKR					1,970.86	1,970.86	08/07/2009	Accounts
61406	KARACHI	0008	IDDGAH BRANCH	SD	4220105764699	ASHOK.KUMAR.	ASHOK.KUMAR.	LCY	00080192665303	CURR						PKR					1,781.98	1,781.98	11/09/2009	Accounts
61407	KARACHI	0008	IDDGAH BRANCH	SD	4240155488315	M AHMED	M AHMED R- 1024 SEC 16A	LCY	00080193302403	CURR						PKR					1,752.08	1,752.08	05/11/2009	Accounts
61408	KARACHI	0008	IDDGAH BRANCH	SD	4550411374935	SALIM AHMED MAHAR	SALIM AHMED MAHAR FLA	LCY	00080180147103	CURR						PKR					1,562.62	1,562.62	05/05/2009	Accounts
61409	KARACHI	0008	IDDGAH BRANCH	SD		PAKISTAN NURSING COUNCIL NATIONAL		LCY	30019902464586	CD-MISC	STALE	PO	0582130	29/08/2009		PKR					1,500.00	1,500.00	29/08/2009	STALE
61410	KARACHI	0008	IDDGAH BRANCH	SD	4210106133523	NAEEM IQBAL	NAEEM IQBAL	LCY	00080191708603	CURR						PKR					1,379.44	1,379.44	31/07/2009	Accounts
61411	KARACHI	0008	IDDGAH BRANCH	SD	4220130453691	ARIF IBRAHIM	ARIF IBRAHIM 6 B USMANI	LCY	00080156944303	CURR						PKR					1,080.90	1,080.90	21/11/2009	Accounts
61412	KARACHI	0008	IDDGAH BRANCH	SD	4230127129322	NOOR UL AIN	NOOR UL AIN, HOUSE NO.	LCY	00087900077603	PLS						PKR					875.00	875.00	09/09/2009	Accounts
61413	KARACHI	0008	IDDGAH BRANCH	SD	4220104334931	AMIR AZIZ AFFANDI	AMIR AZIZ AFFANDI 16/A B	LCY	00080186410203	CURR						PKR					870.95	870.95	05/12/2009	Accounts
61414	KARACHI	0008	IDDGAH BRANCH	SD	4200005108976	SAMINA PARVEEN	SAMINA PARVEEN FATE N	LCY	00080180391003	CURR						PKR					803.16	803.16	24/06/2009	Accounts
61415	KARACHI	0008	IDDGAH BRANCH	SD	4220140670425	FAISAL WAHEED	FAISAL WAHEED	LCY	00080192924503	CURR						PKR					744.95	744.95	07/09/2009	Accounts
61416	KARACHI	0008	IDDGAH BRANCH	SD		THE SECRETARY SIND MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0095428	09/06/2009		PKR					725.00	725.00	09/06/2009	STALE
61417	KARACHI	0008	IDDGAH BRANCH	SD	4230129728246	MRS FARIDA BANO	MRS FARIDA BANO ARTLA	LCY	00087900082903	PLS						PKR					500.00	500.00	24/12/2009	Accounts
61418	KARACHI	0008	IDDGAH BRANCH	SD	4210152575969	KAMRAN AHMED	kamran AHMED H NO A 234	LCY	00087900080703	PLS						PKR					408.00	408.00	08/12/2009	Accounts
61419	KARACHI	0008	IDDGAH BRANCH	SD	4220181584039	MUHAMMAD NADEEM	MUHAMMAD NADEEM D-5 I	LCY	00080180244303	CURR						PKR					328.63	328.63	30/05/2009	Accounts
61420	KARACHI	0008	IDDGAH BRANCH	SD		AIR PORT MANAGER CAA JIAP KHI		LCY	30019902464586	CD-MISC	STALE	PO	0095144	02/03/2009		PKR					315.00	315.00	02/03/2009	STALE
61421	KARACHI	0008	IDDGAH BRANCH	SD		M.Z.ART PRINTERS	M.Z.ART PRINTERS ZOHRA	LCY	00080158336603	CURR						PKR					294.22	294.22	13/08/2009	Accounts
61422	KARACHI	0008	IDDGAH BRANCH	SD	4220193334353	SHEIKH AKBAR	SHEIKH AKBAR H NO L-509	LCY	00080195647003	CURR						PKR					290.44	290.44	02/12/2009	Accounts
61423	KARACHI	0008	IDDGAH BRANCH	SD	4230106094163	MUHAMMED IDREES	MUHAMMED IDREES HOUS	LCY	00080160278803	CURR						PKR					287.50	287.50	25/06/2009	Accounts
61424	KARACHI	0008	IDDGAH BRANCH	SD	4200058278073	NAEEM UDDIN	NAEEM UDDIN E-04 SAIMA	LCY	00080199714103	CURR						PKR					269.96	269.96	11/11/2009	Accounts
61425	KARACHI	0008	IDDGAH BRANCH	SD	4220134059001	NAEEM UL HASSAN	NAEEM UL HASSAN PLOT I	LCY	00080198904103	CURR						PKR					256.43	256.43	20/11/2009	Accounts
61426	KARACHI	0008	IDDGAH BRANCH	SD		THE S B S E KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0582192	03/10/2009		PKR					250.00	250.00	03/10/2009	STALE
61427	KARACHI	0008	IDDGAH BRANCH	SD		THE S B S E KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0582193	03/10/2009		PKR					250.00	250.00	03/10/2009	STALE
61428	KARACHI	0008	IDDGAH BRANCH	SD	4220107390629	MUHAMMAD YASEEN	MR. MUHAMMAD YASEEN 2	LCY	00087900027903	CURR						PKR					225.50	225.50	25/04/2009	Accounts
61429	KARACHI	0008	IDDGAH BRANCH	SD		MUHAMMD QASIM KHAJAR	MUHAMMD QASIM KHAJAR	LCY	00080198328103	CURR						PKR					176.88	176.88	31/03/2009	Accounts
61430	KARACHI	0008	IDDGAH BRANCH	SD	4230162688437	MIAN SHAFIQ BUSINESS INTERNATIONAL	MR MIAN SHAFIQ INTERNA	LCY	00087900046303	CURR						PKR					151.00	151.00	22/10/2009	Accounts
61431	KARACHI	0008	IDDGAH BRANCH	SD	4220181003153	MUHAMMAD SHOIB	MUHAMMAD SHOIB	LCY	00080190558403	CURR						PKR					145.67	145.67	16/11/2009	Accounts
61432	KARACHI	0008	IDDGAH BRANCH	SD	4230158114799	SYED ZULFIQAR ALI	SYED ZULFIQAR ALI H.NO.	LCY	00080186517403	CURR						PKR					143.88	143.88	11/12/2009	Accounts
61433	KARACHI	0008	IDDGAH BRANCH	SD	4250128117200	BILQEES BEGUM	BILQEES BEGUM HOUSE N	LCY	00080197348003	CURR						PKR					132.16	132.16	31/07/2009	Accounts
61434	KARACHI	0008	IDDGAH BRANCH	SD	4200005531913	SOHAIL AHMED FAROOQI	SOHAIL AHMED FAROOQI I	LCY	00080186795603	CURR						PKR					131.24	131.24	02/05/2009	Accounts
61435	KARACHI	0008	IDDGAH BRANCH	SD	4210103409649	JAVED IQBAL MANSOOR	JAVED IQBAL MANSOOR R	LCY	00080198564903	CURR						PKR					107.28	107.28	02/02/2009	Accounts
61436	KARACHI	0008	IDDGAH BRANCH	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0095135	23/02/2009		PKR					100.00	100.00	23/02/2009	STALE
61437	KARACHI	0008	IDDGAH BRANCH	SD		LDA SCHEME 42		LCY	30019902464586	CD-MISC	STALE	PO	0095432	10/06/2009		PKR					100.00	100.00	10/06/2009	STALE
61438	KARACHI	0008	IDDGAH BRANCH	SD	4220117208851	KAFEEL AHMED	KAFEEL AHMED, HOUSE N	LCY	00087900077503	PLS						PKR					75.00	75.00	12/11/2009	Accounts
61439	KARACHI	0008	IDDGAH BRANCH	SD	4220104198675	MUZZAMMIL HUSSAIN KHAN	MUZZAMMIL HUSSAIN KHA	LCY	00080199683603	CURR						PKR					68.14	68.14	30/06/2009	Accounts
61440	KARACHI	0008	IDDGAH BRANCH	SD	4220184784755	JALIL UR RAHMAN	JALIL UR RAHMAN A 211 B	LCY	00080157631903	CURR						PKR					62.50	62.50	05/12/2009	Accounts
61441	KARACHI	0008	IDDGAH BRANCH	SD	4250180845937	NOMAN SDHAKIR ALI	NOMAN SDHAKIR ALI R- 48	LCY	00080198043703	CURR						PKR					59.17	59.17	30/06/2009	Accounts
61442	KARACHI	0008	IDDGAH BRANCH	SD	4220199191351	KAMAL NASIR	KAMAL NASIR	LCY	00080194104303	CURR						PKR					42.41	42.41	03/12/2009	Accounts
61443	KARACHI	0008	IDDGAH BRANCH	SD	4220168785697	HASAN WAHAJ BILGRAM	HASAN WAHAJ BILGRAM 5	LCY	00080199324403	CURR						PKR					42.35	42.35	29/06/2009	Accounts
61444	KARACHI	0008	IDDGAH BRANCH	SD	4230108442194	MRS UZMA ISHAQE	MRS. UZMA ISHAQUE FLAT	LCY	00087000232899	PLS						PKR					41.25	41.25	24/11/2009	Accounts
61445	KARACHI	0008	IDDGAH BRANCH	SD	4200047295827	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN	LCY	00080196766703	CURR						PKR					39.43	39.43	22/12/2009	Accounts
61446	KARACHI	0008	IDDGAH BRANCH	SD	5150307459919	RIZWAN	RIZWAN	LCY	00080194667903	CURR						PKR					33.74	33.74	23/12/2009	Accounts
61447	KARACHI	0008	IDDGAH BRANCH	SD	4230139886449	MUHAMMAD ISMAIL HARDWEAR IRON M	MUHAMMAD ISMAIL HARDV	LCY	00080158190803	CURR						PKR					18.00	18.00	05/12/2009	Accounts
61448	KARACHI	0008	IDDGAH BRANCH	SD	4230172263371	SH GHULAM JILANI	SH GHULAM JILANI PLOT N	LCY	00080195914303	CURR						PKR					17.29	17.29	31/12/2009	Accounts
61449	KARACHI	0008	IDDGAH BRANCH	SD	4220132594886	ERUM SHAHID	ERUM SHAHID	LCY	00080196130203	CURR						PKR					9.80	9.80	17/11/2009	Accounts
61450	KARACHI	0008	IDDGAH BRANCH	SD	4220143897419	ABDUR REHMAN	MR ABDUR REHMAN PLOT	LCY	00087900049603	CURR						PKR					6.50	6.50	26/11/2009	Accounts
61451	KARACHI	0008	IDDGAH BRANCH	SD	4210133641203	FAHEEM AHMED SIDDIQUI	FAHEEM AHMED SIDDIQUI	LCY	00080196716203	CURR						PKR					5.98	5.98	22/12/2009	Accounts
61452	KARACHI	0008	IDDGAH BRANCH	SD	4220105973876	LAILA TARIQ	LAILA TARIQ H NO 1/10 GU	LCY	00080197047403	CURR						PKR					4.59	4.59	31/12/2009	Accounts
61453	KARACHI	0008	IDDGAH BRANCH	SD	4210180263883	SYED MUHAMMED ZAHID	SYED MUHAMMED ZAHID I	LCY	00080180317203	CURR						PKR					4.00	4.00	05/01/2009	Accounts
61454	KARACHI	0008	IDDGAH BRANCH	SD	4210146393649	IQBAL HUSAIN	IQBAL HUSAIN H NO 1007 S	LCY	00080195948603	CURR						PKR					3.12	3.12	22/12/2009	Accounts
61455	KARACHI	0008	IDDGAH BRANCH	SD		GHAZALA TABBASSUM	GHAZALA TABBASSUM FLA	LCY	00080193970303	CURR						PKR					1.36	1.36	21/12/2009	Accounts
61456	KARACHI	0008	IDDGAH BRANCH	SD	4230162362109	ALI H MANDVIWALLA	ALI H MANDVIWALLA	LCY	00080185862203	CURR						PKR					0.85	0.85	08/12/2009	Accounts
61457	KARACHI	0008	IDDGAH BRANCH	SD		MARIAM HAJI A KARIM	MARIAM HAJI A KARIM 77 3	LCY	00080096958503	CURR						PKR					0.38	0.38	24/12/2009	Accounts
61458	KARACHI	0008	IDDGAH BRANCH	SD	4210117722025	MAZHAR NAFIS	MAZHAR NAFIS FLAT NO 6	LCY	00080198695403	CURR						PKR					0.32	0.32	06/04/2009	Accounts
61459	KARACHI	0008	IDDGAH BRANCH	SD		DR SHAHID WAHAB	DR SHAHID WAHAB 45 B S	LCY	00080003939501	PLS						PKR					0.07	0.07	06/10/2009	Accounts
61460	KARACHI	0008	IDDGAH BRANCH	SD	4230103965887	MUHAMMAD QASIM	MUHAMMAD QASIM FLAT N	LCY	00080028729701	PLS						PKR					0.04	0.04	19/06/2009	Accounts
61461	KARACHI	0011	Karachi-Juna Market	SD		P & T		LCY	30019902464586	CD-MISC	STALE	PO	0897705	26/03/2009		PKR					48,000.00	48,000.00	26/03/2009	STALE
61462	KARACHI	0011	Karachi-Juna Market	SD		YAQEEN MODEL		LCY	30019902464586	CD-MISC	STALE	PO	0897861	17/06/2009		PKR					50.00	50.00	17/06/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
61463	KARACHI	0012	-ZAMZAMA, BOU	SD	PASS PF551292	AL MUTIRI ABDUL AZIZ DAIFALLAH	AL MUTIRI ABDUL AZIZ DAI	UFZ	00120251816410	CURR						USD					0.47	0.47	19/08/2009	Accounts
61464	KARACHI	0012	-ZAMZAMA, BOU	SD	PG4656854	AL ZAHRANI ABDULLAH SAAD	MR AL ZAHRANI ABDULLAH	UFZ	00127000024010	CURR						USD					0.59	0.59	28/07/2009	Accounts
61465	KARACHI	0012	-ZAMZAMA, BOU	SD	PA0023497	ALI SEDIGH AHMADI	ALI SEDIGH AHMADI CON	UFZ	00120350084710	CURR						EUR					0.67	0.67	19/12/2009	Accounts
61466	KARACHI	0012	-ZAMZAMA, BOU	SD	4230109185929	SHAMSUDDIN JAMAL	SHAMSUDDIN JAMAL D-38/	UFZ	00120030063611	PLS						USD					0.88	0.88	25/11/2009	Accounts
61467	KARACHI	0012	-ZAMZAMA, BOU	SD	PG216938	RADWAN MOHAMMED IBRAHIM M	RADWAN MOHAMMED IBR	UFZ	00127900107410	CURR						USD					0.93	0.93	21/07/2009	Accounts
61468	KARACHI	0012	-ZAMZAMA, BOU	SD	PI097339	AL ZAHRANI MOHAMMAD ALI Q	AL ZAHRANI MOHAMMAD A	UFZ	00127900107510	CURR						USD					0.93	0.93	27/07/2009	Accounts
61469	KARACHI	0012	-ZAMZAMA, BOU	SD	PI129852	ABU SULIMAN SALEH AHMED M	ABU SULIMAN SALEH AHM	UFZ	00127900107710	CURR						USD					2.07	2.07	16/07/2009	Accounts
61470	KARACHI	0012	-ZAMZAMA, BOU	SD	PASS PF496699	AL QARNY YOUSEF MOHAMMAD	AL QARNY YOUSEF MOHA	UFZ	00120251785910	CURR						USD					2.72	2.72	28/07/2009	Accounts
61471	KARACHI	0012	-ZAMZAMA, BOU	SD	PASS PG041602	AL SHAMRANI SULTAN HAMOD	AL SHAMRANI SULTAN HA	UFZ	00120252634510	CURR						USD					3.51	3.51	10/08/2009	Accounts
61472	KARACHI	0012	-ZAMZAMA, BOU	SD	4230142224542	ASHRAF UN NISA	ASHRAF UN NISA 88/11 10	UFZ	00127900058211	PLS						USD					4.81	4.81	24/01/2009	Accounts
61473	KARACHI	0012	-ZAMZAMA, BOU	SD	4230149209568	FARZANA JAMAL	FARZANA AJMAL 56 OLD C	UFZ	00120030116011	PLS						USD					4.87	4.87	02/10/2009	Accounts
61474	KARACHI	0012	-ZAMZAMA, BOU	SD	4230196083698	SHAMIM FATIMA	SHAMIM FATIMA 84 I 3RD C	UFZ	00120030030511	PLS						USD					5.03	5.03	27/01/2009	Accounts
61475	KARACHI	0012	-ZAMZAMA, BOU	SD	PI121455	AL AMMARI HUNAYDI MUIDH M	AL AMMARI HUNAYDI MUI	UFZ	00127900107610	CURR						USD					5.07	5.07	20/07/2009	Accounts
61476	KARACHI	0012	-ZAMZAMA, BOU	SD	PI121894	AL SHEHRI KHAZEM MOHAMMED A	AL SHEHRI KHAZEM MOHA	UFZ	00127900107910	CURR						USD					5.07	5.07	21/07/2009	Accounts
61477	KARACHI	0012	-ZAMZAMA, BOU	SD	PASS PF019412	AL SHTHRI ABDUL AZIZ IBRAHIM M	AL SHTHRI ABDUL AZIZ H M	UFZ	00120252642610	CURR						USD					7.29	7.29	05/08/2009	Accounts
61478	KARACHI	0012	-ZAMZAMA, BOU	SD	PI002766	AL SAHLI AJYAN MOHAMMED A	MR. AL SAHLI AJYAN MOH	UFZ	00127900093110	CURR						USD					9.78	9.78	02/09/2009	Accounts
61479	KARACHI	0012	-ZAMZAMA, BOU	SD	PG642150	AL MUTAIRI ADEL HAMAD	AL MUTAIRI ADEL HAMAD	UFZ	00127000023610	CURR						USD					10.91	10.91	20/07/2009	Accounts
61480	KARACHI	0012	-ZAMZAMA, BOU	SD	PASS PE17167	SALMAN A A ALMUTAIRI	SALMAN A A ALMUTAIRI GA	UFZ	00120251484310	CURR						USD					12.38	12.38	31/03/2009	Accounts
61481	KARACHI	0012	-ZAMZAMA, BOU	SD	PG461759	MAGHRABI HAITHAM YAHYA A	MR. HAITAHM C/O SAUDI N	UFZ	00127900091410	CURR						USD					15.38	15.38	06/08/2009	Accounts
61482	KARACHI	0012	-ZAMZAMA, BOU	SD	PASSPG726059	AL QAHTANI MUTLAQ HATHAL	AL QAHTANI MUTLAQ SAU	UFZ	00127000023510	CURR						USD					15.71	15.71	20/07/2009	Accounts
61483	KARACHI	0012	-ZAMZAMA, BOU	SD	PG726036	AL QDEBI AHMED SULIMAN	AL QDEBI AHMED SULIMAN	UFZ	00127000023910	CURR						USD					16.44	16.44	20/07/2009	Accounts
61484	KARACHI	0012	-ZAMZAMA, BOU	SD	4230152856911	AZIZUL ISLAM NASEEMA ZUBERI	AZIZUL ISLAM NASEEMA Z	UFZ	00120030045111	PLS						USD					37.01	37.01	21/02/2009	Accounts
61485	KARACHI	0012	-ZAMZAMA, BOU	SD	PASS PD020642	MOHAMMAD MISFER M AL AL MAMRY	MR.MOHAMMAD MISFER M	UFZ	00127900069210	CURR						USD					37.62	37.62	25/03/2009	Accounts
61486	KARACHI	0012	-ZAMZAMA, BOU	SD	PASS PF649027	AL OTAIBI SUHAIL MUTEB M	AL OTAIBI SUHAIL MUTEB	UFZ	00120251947910	CURR						USD					42.45	42.45	24/09/2009	Accounts
61487	KARACHI	0012	-ZAMZAMA, BOU	SD	PASS PF557007	AL SHAMRANI KHALID JABER	AL SHAMRANI KHALID JAB	UFZ	00120251777810	CURR						USD					60.39	60.39	15/07/2009	Accounts
61488	KARACHI	0012	-ZAMZAMA, BOU	SD	PG560902	AL MUTLAQ KHALID MOHAMMAD	AL MUTLAQ KHALID SAUDI	UFZ	00127000023710	CURR						USD					76.60	76.60	20/07/2009	Accounts
61489	KARACHI	0012	-ZAMZAMA, BOU	SD	PASS PE269297	ALOTAIBI BARRAKBADI	ALOTAIBI BARRAKBADI HN	UFZ	00120253012410	CURR						USD					248.05	248.05	13/05/2009	Accounts
61490	KARACHI	0012	-ZAMZAMA, BOU	SD	P44081	ROWA H ATTAR	ROWA H ATTAR H # 20/22 H	UFZ	00120250284610	CURR						USD					4,570.56	4,570.56	14/10/2009	Accounts
61491	KARACHI	0012	-ZAMZAMA, BOU	SD	4210114706970	BATOOL FATIMA/SAKINA	MISS BATOOL FATIMA / MR	LCY	00120000736801	PLS						PKR					0.63	0.63	07/05/2009	Accounts
61492	KARACHI	0012	-ZAMZAMA, BOU	SD	4230198883383	PERVEZ HASSAN BUTT/BISMILLAH YASM	PERVEZ HASSAN BUTT/BIS	LCY	00127900022601	PLS						PKR					6.53	6.53	10/01/2009	Accounts
61493	KARACHI	0012	-ZAMZAMA, BOU	SD	4200005090273	MUHAMMAD AYUB DURDANA AYUB	MUHAMMAD AYUB DURDA	LCY	00120000038301	PLS						PKR					4.09	4.09	27/02/2009	Accounts
61494	KARACHI	0012	-ZAMZAMA, BOU	SD	4210133485825	NIYAZ AHMED	NIYAZ AHMED E/9/6 COUN	LCY	00127000028199	PLS						PKR					16.65	16.65	04/11/2009	Accounts
61495	KARACHI	0012	-ZAMZAMA, BOU	SD	3520264639474	HINA BATOOL	HINA BATOOL PLOT NO 5C	LCY	00127900080101	PLS						PKR					41.75	41.75	28/05/2009	Accounts
61496	KARACHI	0012	-ZAMZAMA, BOU	SD	4230160634041	MOHAMMAD RAZA JIVANI	MOHAMMAD RAZA JIVANI H	LCY	00127900019501	PLS						PKR					378.99	378.99	25/03/2009	Accounts
61497	KARACHI	0012	-ZAMZAMA, BOU	SD	3630258877167	RIAZ HUSSAIN	RIAZ HUSSAIN H # 2297 'C'	LCY	00127900118401	PLS						PKR					622.08	622.08	04/12/2009	Accounts
61498	KARACHI	0012	-ZAMZAMA, BOU	SD	4230113469779	SYED QAMARUDDIN SHAH	SYED QAMARUDDIN SHAH	LCY	00120000816401	PLS						PKR					191.72	191.72	10/06/2009	Accounts
61499	KARACHI	0012	-ZAMZAMA, BOU	SD	4230161414512	FAIZA	MISS FAIZA PLOT NO CVI-4	LCY	00127900065701	PLS						PKR					522.99	522.99	07/11/2009	Accounts
61500	KARACHI	0012	-ZAMZAMA, BOU	SD	4230168826638	FATIMAH ALI	MISS.FATIMAH ALI FLAT N	LCY	00127900057601	PLS						PKR					600.01	600.01	13/05/2009	Accounts
61501	KARACHI	0012	-ZAMZAMA, BOU	SD	4230109451884	DR TANWEER KHURSHID/FARHAT WAHE	DR TANWEER KHURSHID F	LCY	00120000541801	PLS						PKR					692.21	692.21	16/09/2009	Accounts
61502	KARACHI	0012	-ZAMZAMA, BOU	SD	4230108078566	SABEENA HASHAM	SABEENA HASHAM HOUSE	LCY	00127900127701	PLS						PKR					723.71	723.71	03/09/2009	Accounts
61503	KARACHI	0012	-ZAMZAMA, BOU	SD	4230112387811	M.ANAS KAMDAR/SHAZAD SIKANDAR	M.ANAS KAMDAR / SHAZA	LCY	00127900069401	PLS						PKR					2,452.59	2,452.59	13/08/2009	Accounts
61504	KARACHI	0012	-ZAMZAMA, BOU	SD	4230102532951	RIZWAN	MR. RIZWAN FLAT # 406 MA	LCY	00127900070101	PLS						PKR					2,848.29	2,848.29	14/03/2009	Accounts
61505	KARACHI	0012	-ZAMZAMA, BOU	SD	16202836575769	BAKHT SHER	BAKHT SHER HOUSE NO 9	LCY	00120001029001	PLS						PKR					1,404.84	1,404.84	17/08/2009	Accounts
61506	KARACHI	0012	-ZAMZAMA, BOU	SD	4230149448415	AHMED MAQSOOD HAMIDI	MR. AHMED MAQSOOD HA	LCY	00120000201401	PLS						PKR					1,537.68	1,537.68	25/02/2009	Accounts
61507	KARACHI	0012	-ZAMZAMA, BOU	SD	4230173476001	KAMRAN MAQBOOL	KAMRAN MAQBOOL PLOT	LCY	00127900104301	PLS						PKR					2,004.14	2,004.14	06/10/2009	Accounts
61508	KARACHI	0012	-ZAMZAMA, BOU	SD	3660314681541	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ PLOT	LCY	00120000777801	PLS						PKR					2,655.39	2,655.39	03/03/2009	Accounts
61509	KARACHI	0012	-ZAMZAMA, BOU	SD	4240147608857	AFSAR KHAN	AFSAR KHAN FLAT # 11-A 1	LCY	00120000851501	PLS						PKR					3,221.16	3,221.16	01/04/2009	Accounts
61510	KARACHI	0012	-ZAMZAMA, BOU	SD	9150901543685	RASHID RIAZ/FATIMA RASHID RIAZ	RASHID RIAZ/FATIMA RASH	LCY	00127900064401	PLS						PKR					43,422.51	43,422.51	27/08/2009	Accounts
61511	KARACHI	0012	-ZAMZAMA, BOU	SD	4230140198555	FEHD SIDDIQUE	MR. FEHD SIDDIQUE 87/1 L	LCY	00120001076301	PLS						PKR					36,402.46	36,402.46	11/04/2009	Accounts
61512	KARACHI	0012	-ZAMZAMA, BOU	SD	4200031967240	ERAM SABRI	ERAM SABRI 6 1 RIMPA SU	LCY	00120000522501	PLS						PKR					35,840.41	35,840.41	13/04/2009	Accounts
61513	KARACHI	0012	-ZAMZAMA, BOU	SD	4210186826836	TALAT ABBAS	TALAT ABBAS PLOT NO. M	LCY	00127900077601	PLS						PKR					22,080.88	22,080.88	22/05/2009	Accounts
61514	KARACHI	0012	-ZAMZAMA, BOU	SD	3520112697139	MOHAMMAD AYUB KHAN	MR. MOHAMMAD AYUB KH	LCY	00127000029399	PLS						PKR					52,606.64	52,606.64	16/02/2009	Accounts
61515	KARACHI	0012	-ZAMZAMA, BOU	SD	4230109730623	QAZI MAZHARUL HAQUE	MR. QAZI MAZHARUL HAQ	LCY	00120000263301	PLS						PKR					12,985.52	12,985.52	02/04/2009	Accounts
61516	KARACHI	0012	-ZAMZAMA, BOU	SD	9150901017843	JAVED ARSHAD S ADIL SHAH	JAVED ARSHAD S ADIL SH	LCY	00120000927501	PLS						PKR					3,827.76	3,827.76	23/12/2009	Accounts
61517	KARACHI	0012	-ZAMZAMA, BOU	SD	4230122926105	DUA & FAJAR COMMUNICATION	DUA & FAJAR COMMUNICA	LCY	00120005998603	CURR						PKR					19,711.50	19,711.50	03/04/2009	Accounts
61518	KARACHI	0012	-ZAMZAMA, BOU	SD	4220189274243	MAZHAR FAREED	MR. MAZHAR FAREED THE	LCY	00127900095603	CURR						PKR					12,947.00	12,947.00	21/07/2009	Accounts
61519	KARACHI	0012	-ZAMZAMA, BOU	SD	4230141231226	NILOFUR FARRUKH	NILOFUR FARRUKH 15/1 4T	LCY	00120007102703	CURR						PKR					7,361.00	7,361.00	26/11/2009	Accounts
61520	KARACHI	0012	KARACHI-ZAMZAMA, BOU	SD		CONSULATE GENERAL OF IRAN		LCY	30019902464586	CD-MISC	STALE	PO	3097224	16/10/2009		PKR					5,865.00	5,865.00	16/10/2009	STALE
61521	KARACHI	0012	-ZAMZAMA, BOU	SD	4230114959217	H & B	M/S H & B MR. HUMANYUN	LCY	00127900060603	CURR						PKR					5,435.00	5,435.00	27/03/2009	Accounts
61522	KARACHI	0012	-ZAMZAMA, BOU	SD	4210145715371	SYED FARHAN ANWER	SYED FARHAN ANWER H #	LCY	00127900117503	CURR						PKR					5,375.00	5,375.00	24/11/2009	Accounts
61523	KARACHI	0012	KARACHI-ZAMZAMA, BOU	SD		CONSULATE GENERAL OF IRAN		LCY	30019902464586	CD-MISC	STALE	PO	3095696	04/07/2009		PKR					3,740.00	3,740.00	04/07/2009	STALE
61524	KARACHI	0012	-ZAMZAMA, BOU	SD	4230136350097	HEART CENTRE PHARMACY	M/S HEART CENTRE PHAR	LCY	00127900097403	CURR						PKR					3,599.00	3,599.00	16/07/2009	Accounts
61525	KARACHI	0012	KARACHI-ZAMZAMA, BOU	SD		CONSULATE GENERAL OF IRAN		LCY	30019902464586	CD-MISC	STALE	PO	0089439	09/02/2009		PKR					3,520.00	3,520.00	09/02/2009	STALE
61526	KARACHI	0012	KARACHI-ZAMZAMA, BOU	SD		CONSULATE GENERAL OF IRAN		LCY	30019902464586	CD-MISC	STALE	PO	0089235	27/01/2009		PKR					2,750.00	2,750.00	27/01/2009	STALE
61527	KARACHI	0012	KARACHI-ZAMZAMA, BOU	SD		CONSULATE GENERAL OF IRAN		LCY	30019902464586	CD-MISC	STALE	PO	0089239	28/01/2009		PKR					2,750.00	2,750.00	28/01/2009	STALE
61528	KARACHI	0012	KARACHI-ZAMZAMA, BOU	SD		CONSULATE GENERAL OF IRAN		LCY	30019902464586	CD-MISC	STALE	PO	0564796	15/04/2009		PKR					2,750.00	2,750.00	15/04/2009	STALE
61529	KARACHI	0012	KARACHI-ZAMZAMA, BOU	SD		CONSULATE GENERAL OF IRAN		LCY	30019902464586	CD-MISC	STALE	PO	3097605	11/11/2009		PKR					2,125.00	2,125.00	11/11/2009	STALE
61530	KARACHI	0012	KARACHI-ZAMZAMA, BOU	SD		CONSULATE GENERAL OF IRAN		LCY	30019902464586	CD-MISC	STALE	PO	3097795	26/11/2009		PKR					2,125.00	2,125.00	26/11/2009	STALE
61531	KARACHI	0012	KARACHI-ZAMZAMA, BOU	SD		CONSULATE GENERAL OF IRAN		LCY	30019902464586	CD-MISC	STALE	PO	3097274	19/10/2009		PKR					1,955.00	1,955.00	19/10/2009	STALE
61532	KARACHI	0012	-ZAMZAMA, BOU	SD	7130209541899	MUHAMMAD	MUHAMMAD MOAHALLA SH	LCY	00127900081503	PLS						PKR					1,875.00	1,875.00	22/01/2009	Accounts
61533	KARACHI	0012	-ZAMZAMA, BOU	SD	5440008721049	BARKAT ALI	BARKAT ALI H NO D-100 MI	LCY	00127900123303	CURR						PKR					1,875.00	1,875.00	12/10/2009	Accounts
61534	KARACHI	0012	-ZAMZAMA, BOU	SD	3130367935946	SURRIYA BIBI	SURRIYA BIBI H # C-30 STR	LCY	00127900130803	PLS						PKR					1,875.00	1,875.00	17/12/2009	Accounts
61535	KARACHI	0012	KARACHI-ZAMZAMA, BOU	SD		CONSULATE GENERAL OF IRAN		LCY	30019902464586	CD-MISC	STALE	PO	0089437	09/02/2009		PKR					1,836.00	1,836.00	09/02/2009	STALE
61536	KARACHI	0012	-ZAMZAMA, BOU	SD	4220107051813	JAPAN PACKAGES	M/S JAPAN PACKAGES MR	LCY	00127900063803	CURR						PKR					1,790.00	1,790.00	23/01/2009	Accounts
61537	KARACHI	0012	KARACHI-ZAMZAMA, BOU	SD		CONSULATE GENERAL OF IRAN		LCY	30019902464586	CD-MISC	STALE	PO	0564987	27/04/2009		PKR					1,785.00	1,785.00	27/04/2009	STALE
61538	KARACHI	0012	KARACHI-ZAMZAMA, BOU	SD		CONSULATE GENERAL OF IRAN		LCY	30019902464586	CD-MISC	STALE	PO	0565008	28/04/2009		PKR					1,785.00	1,785.00	28/04/2009	STALE
61539	KARACHI	0012	KARACHI-ZAMZAMA, BOU	SD		CONSULATE GENERAL OF IRAN		LCY	30019902464586	CD-MISC	STALE	PO	0565212	14/05/2009		PKR					1,785.00	1,785.00	14/05/2009	STALE
61540	KARACHI	0012	KARACHI-ZAMZAMA, BOU	SD		CONSULATE GENERAL OF IRAN		LCY	30019902464586	CD-MISC	STALE	PO	3095019	01/06/2009		PKR					1,785.00	1,785.00	01/06/2009	STALE
61541	KARACHI	0012	KARACHI-ZAMZAMA, BOU	SD		CONSULATE GENERAL OF IRAN		LCY	30019902464586	CD-MISC	STALE	PO	3095109	03/06/2009		PKR					1,785.00	1,785.00	03/06/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
61542	KARACHI	0012	KARACHI-ZAMZAMA, BOU	SD		CONSULATE GENERAL OF IRAN		LCY	30019902464586	CD-MISC	STALE	PO	3095110	03/06/2009		PKR					1,785.00	1,785.00	03/06/2009	STALE
61543	KARACHI	0012	KARACHI-ZAMZAMA, BOU	SD		NUST		LCY	30019902464586	CD-MISC	STALE	PO	0565143	07/05/2009		PKR					1,500.00	1,500.00	07/05/2009	STALE
61544	KARACHI	0012	-ZAMZAMA, BOU	SD	4220168072598	M S HERB N HERBS	M S HERB N HERBS 83 1 M	LCY	00120007429503	CURR						PKR					1,359.93	1,359.93	22/01/2009	Accounts
61545	KARACHI	0012	-ZAMZAMA, BOU	SD	3520245036379	WAQAS JAWED	WAQAS JAWED	LCY	00120500362103	CURR						PKR					1,359.07	1,359.07	04/12/2009	Accounts
61546	KARACHI	0012	-ZAMZAMA, BOU	SD	4230112085474	SHABNAM ANWAR MAHPARA	SHABNAM ANWAR MAHPA	LCY	00127900133503	CURR						PKR					1,285.00	1,285.00	24/10/2009	Accounts
61547	KARACHI	0012	KARACHI-ZAMZAMA, BOU	SD		CONSULATE GENERAL OF IRAN		LCY	30019902464586	CD-MISC	STALE	PO	3096249	08/08/2009		PKR					1,150.00	1,150.00	08/08/2009	STALE
61548	KARACHI	0012	-ZAMZAMA, BOU	SD	4210199846993	KAYSONS CHEMICALS & COMMIDITIES	KAYSONS CHEMICALS & C	LCY	00127900105303	CURR						PKR					943.00	943.00	07/11/2009	Accounts
61549	KARACHI	0012	-ZAMZAMA, BOU	SD	4220157838988	SYMA ZAKI KAZEE	MRS. SYMA ZAKI KAZEE B-	LCY	00120501473703	CURR						PKR					900.22	900.22	06/05/2009	Accounts
61550	KARACHI	0012	KARACHI-ZAMZAMA, BOU	SD		YASMEEN ASHRAF		LCY	30019902464586	CD-MISC	STALE	PO	0564042	14/02/2009		PKR					600.00	600.00	14/02/2009	STALE
61551	KARACHI	0012	-ZAMZAMA, BOU	SD	4230107781985	ABDUL KHALID	ABDUL KHALID 1727 693 TU	LCY	00120003069903	CURR						PKR					413.50	413.50	10/04/2009	Accounts
61552	KARACHI	0012	-ZAMZAMA, BOU	SD	3820150930645	RIAZ HUSSAIN	RIAZ HUSSAIN J/A H NO 24	LCY	00127000046303	CURR						PKR					363.50	363.50	09/02/2009	Accounts
61553	KARACHI	0012	-ZAMZAMA, BOU	SD	5440004998023	SYED ROOHULLAH	MR.SYED ROOHULLAH INT	LCY	00127900074703	CURR						PKR					343.00	343.00	09/09/2009	Accounts
61554	KARACHI	0012	-ZAMZAMA, BOU	SD	1310175857511	ABID HUSSAIN	ABID HUSSAIN C/O FORMA	LCY	00127900125903	PLS						PKR					327.80	327.80	09/09/2009	Accounts
61555	KARACHI	0012	-ZAMZAMA, BOU	SD	4230127740477	PARKASH LAL	MR. PARKASH LAL H # C-6	LCY	00127900032503	PLS						PKR					288.50	288.50	13/11/2009	Accounts
61556	KARACHI	0012	-ZAMZAMA, BOU	SD	7120289600803	SHABIR AHMED	MR. SHABIR AHMED FLAT #	LCY	00127900087303	CURR						PKR					279.00	279.00	12/01/2009	Accounts
61557	KARACHI	0012	-ZAMZAMA, BOU	SD	4230198522176	ANUM MOHSIN/ADIL MASOOD	ANUM MOHSIN / ADIL MAS	LCY	00127900102003	CURR						PKR					255.94	255.94	26/12/2009	Accounts
61558	KARACHI	0012	-ZAMZAMA, BOU	SD	4240127127237	AHSAN KAREEM	MR. AHSAN KAREEM H # 6	LCY	00127900025303	PLS						PKR					255.50	255.50	15/09/2009	Accounts
61559	KARACHI	0012	-ZAMZAMA, BOU	SD	4210186826836	TALAT ABBAS	MRS.TALAT ABBAS HOUSE	LCY	00127900106803	CURR						PKR					243.00	243.00	24/04/2009	Accounts
61560	KARACHI	0012	-ZAMZAMA, BOU	SD	4230168467499	ADIL MASOOD	ADIL MASOOD 20/1,20TH S	LCY	00127900102103	CURR						PKR					232.66	232.66	14/09/2009	Accounts
61561	KARACHI	0012	-ZAMZAMA, BOU	SD	4250154266837	ABID HUSSAIN KHOSO	ABID HUSSAIN KHOSO KH	LCY	00127900115703	CURR						PKR					203.00	203.00	03/07/2009	Accounts
61562	KARACHI	0012	-ZAMZAMA, BOU	SD	4230108884173	ABDUL MAJEED NOOR MOHAMMED	ABDUL MAJEED NOOR MO	LCY	00127900115803	CURR						PKR					203.00	203.00	03/07/2009	Accounts
61563	KARACHI	0012	-ZAMZAMA, BOU	SD	4210141703553	PERVAIZ MASIH	PERVAIZ MASIH PLOT # C-	LCY	00127900103503	PLS						PKR					195.00	195.00	09/04/2009	Accounts
61564	KARACHI	0012	-ZAMZAMA, BOU	SD	4200004363456	DISHYA ALI	DISHYA ALI FLAT # B-8 2N	LCY	00127900110103	PLS						PKR					195.00	195.00	22/05/2009	Accounts
61565	KARACHI	0012	-ZAMZAMA, BOU	SD	1530119477471	M M CONSTRUCTION	M M CONSTRUCTION MR. I	LCY	00127900102503	CURR						PKR					172.00	172.00	02/05/2009	Accounts
61566	KARACHI	0012	-ZAMZAMA, BOU	SD	3650206958653	ASRAR MASIH	MR. ASRAR MASIH H # B-44	LCY	00127900006903	PLS						PKR					155.25	155.25	26/05/2009	Accounts
61567	KARACHI	0012	-ZAMZAMA, BOU	SD	4220139943245	ALI NASIR	MR. ALI NASIR 39-13 COMN	LCY	00127900042703	PLS						PKR					131.00	131.00	23/10/2009	Accounts
61568	KARACHI	0012	-ZAMZAMA, BOU	SD	PA1237158	TAYBA MOHAMED	TAYBA MOHAMED FLAT # T	LCY	00127900107003	CURR						PKR					130.28	130.28	12/10/2009	Accounts
61569	KARACHI	0012	-ZAMZAMA, BOU	SD	3610457390581	TARIQ RASHID S/O NASEER AHMED	TARIQ RASHID S/O NASEE	LCY	00127000031699	PLS						PKR					128.75	128.75	14/11/2009	Accounts
61570	KARACHI	0012	-ZAMZAMA, BOU	SD	4130713934899	FAQEER MOHAMMAD J/A	FAQEER MOHAMMAD J/A S	LCY	00127000046503	CURR						PKR					118.75	118.75	20/07/2009	Accounts
61571	KARACHI	0012	-ZAMZAMA, BOU	SD	4250113352259	UNIVERSAL TRADING SERVICES	UNIVERSAL TRADING SER	LCY	00127900126903	CURR						PKR					99.00	99.00	08/09/2009	Accounts
61572	KARACHI	0012	-ZAMZAMA, BOU	SD	1530112809617	FEROZ KHAN/HAJI KHAN	FEROZ KHAN/HAJI KHAN S	LCY	00120002186003	CURR						PKR					94.00	94.00	31/08/2009	Accounts
61573	KARACHI	0012	-ZAMZAMA, BOU	SD	1610215211355	MUHAMMAD ZAREEN	MR. MUHAMMAD ZAREEN I	LCY	00127900033003	PLS						PKR					93.07	93.07	05/01/2009	Accounts
61574	KARACHI	0012	-ZAMZAMA, BOU	SD	4220155062372	NAZIA AKHTAR	NAZIA AKHTAR HOUSE # 3	LCY	00127900101703	PLS						PKR					75.00	75.00	26/03/2009	Accounts
61575	KARACHI	0012	-ZAMZAMA, BOU	SD	1320118213277	IMLAQ SHAH	IMLAQ SHAH HOUSE # 4/11	LCY	00127000037899	PLS						PKR					58.00	58.00	02/11/2009	Accounts
61576	KARACHI	0012	-ZAMZAMA, BOU	SD	4230182641147	MASOOD	MASOOD 2-C ZAMZAMA BO	LCY	00127900070703	PLS						PKR					54.29	54.29	06/10/2009	Accounts
61577	KARACHI	0012	-ZAMZAMA, BOU	SD	1550355776915	HAZRAT ALI	HAZRAT ALI H M II /E 1076	LCY	00127000035699	PLS						PKR					42.50	42.50	24/01/2009	Accounts
61578	KARACHI	0012	-ZAMZAMA, BOU	SD	4240136670605	AMANULLAH	AMANULLAH H # 48 STREE	LCY	00127900106703	PLS						PKR					21.00	21.00	25/04/2009	Accounts
61579	KARACHI	0012	-ZAMZAMA, BOU	SD	4220116920741	ZAFAR ALI QURESHI	MR.ZAFAR ALI QURESHI H	LCY	00127900099903	PLS						PKR					13.00	13.00	30/06/2009	Accounts
61580	KARACHI	0012	-ZAMZAMA, BOU	SD	1430186704435	MAHMOOD AKHTAR	MR. MAHMOOD AKHTAR C	LCY	00127900103303	PLS						PKR					9.00	9.00	23/11/2009	Accounts
61581	KARACHI	0012	-ZAMZAMA, BOU	SD	3420187652175	SANAULLAH	SANA ULLAH MAIN ROAD S	LCY	00127900068703	PLS						PKR					0.35	0.35	22/01/2009	Accounts
61582	KARACHI	0012	-ZAMZAMA, BOU	SD	4220112263677	MOHAN DAS	MOHAN DAS 308 THIRD FL	LCY	00127900007403	PLS						PKR					0.25	0.25	10/10/2009	Accounts
61583	KARACHI	0012	-ZAMZAMA, BOU	SD	4220198094789	FAZAL UR REHMAN	FAZAL UR RAHMAN H NO Y	LCY	00127900011803	PLS						PKR					0.21	0.21	11/04/2009	Accounts
61584	KARACHI	0012	-ZAMZAMA, BOU	SD	4220106951661	MOHAMMAD NAWAZ	MOHAMMAD NAWAZ H # 1(	LCY	00127900127503	PLS						PKR					0.21	0.21	09/12/2009	Accounts
61585	KARACHI	0012	-ZAMZAMA, BOU	SD	4230120799299	MUSLIM	MUSLIM C/O FORMAT HOU	LCY	00127900119503	PLS						PKR					0.19	0.19	01/12/2009	Accounts
61586	KARACHI	0012	-ZAMZAMA, BOU	SD	4220135129705	NADEEM ROBERT	MR.NADEEM ROBART HOU	LCY	00127900077903	PLS						PKR					0.17	0.17	28/09/2009	Accounts
61587	KARACHI	0012	-ZAMZAMA, BOU	SD	4230151076488	HIRA TARIQ	MRS. HIRA TARIQ HOUSE I	LCY	00127900064903	PLS						PKR					0.16	0.16	14/09/2009	Accounts
61588	KARACHI	0012	-ZAMZAMA, BOU	SD	4220148719019	NOEL DESOZA	NOEL DESOZA C/O EGO PL	LCY	00127900124903	PLS						PKR					0.16	0.16	08/10/2009	Accounts
61589	KARACHI	0012	-ZAMZAMA, BOU	SD	4230169996019	MUHAMMAD ASIF	MUHAMMAD ASIF PNS HAI	LCY	00120006897703	CURR						PKR					0.14	0.14	07/02/2009	Accounts
61590	KARACHI	0012	-ZAMZAMA, BOU	SD	4220107108997	MOHAMMED WASEEM	MOHAMMED WASEEM C/O	LCY	00127900121003	PLS						PKR					0.13	0.13	07/10/2009	Accounts
61591	KARACHI	0012	-ZAMZAMA, BOU	SD	4230167853136	NAJMA BANO	MRS. NAJMA BANO FLAT #	LCY	00127900021203	PLS						PKR					0.12	0.12	16/02/2009	Accounts
61592	KARACHI	0012	-ZAMZAMA, BOU	SD	4230146873653	MUHAMMAD SULTAN	P/NO 42/3 24TH STREET KH	LCY	00127900070903	PLS						PKR					0.11	0.11	27/01/2009	Accounts
61593	KARACHI	0012	-ZAMZAMA, BOU	SD	1520150245615	MUHAMMAD TAHIRUDDIN	MR. MUHAMMAD TAHIRUD	LCY	00127900081303	PLS						PKR					0.11	0.11	06/03/2009	Accounts
61594	KARACHI	0012	-ZAMZAMA, BOU	SD	4230165005385	AHMER ALI	AHMER ALI H # 1278 LANE2	LCY	00127900066203	PLS						PKR					0.11	0.11	28/04/2009	Accounts
61595	KARACHI	0012	-ZAMZAMA, BOU	SD	4230161031561	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE HQ I	LCY	00120501481803	CURR						PKR					0.10	0.10	02/04/2009	Accounts
61596	KARACHI	0012	-ZAMZAMA, BOU	SD	1310144296783	AMJAD MAHMOOD KHAN	AMJAD MAHMOOD KHAN H	LCY	00127900122203	PLS						PKR					0.06	0.06	26/11/2009	Accounts
61597	KARACHI	0012	-ZAMZAMA, BOU	SD	4210114400115	AZHER AHMED	AZHER AHMED C/O FORM	LCY	00127900120203	PLS						PKR					0.03	0.03	11/09/2009	Accounts
61598	KARACHI	0013	-KHARADAR	SD	4230107672079	IQBAL / RAFIQUE	IQBAL / RAFIQUE O T 2/26 /	LCY	00130040323801	PLS						PKR					0.24	0.24	31/10/2009	Accounts
61599	KARACHI	0013	-KHARADAR	SD	4230167053712	MST SYEDA BILQIS AKHTAR	MST SYEDA BILQIS AKHTA	LCY	00130005034701	PLS						PKR					0.47	0.47	01/09/2009	Accounts
61600	KARACHI	0013	-KHARADAR	SD	4240131724072	REHMAT BAI	REHMAT BAI BABA ISLAND	LCY	00130039244401	PLS						PKR					0.56	0.56	15/08/2009	Accounts
61601	KARACHI	0013	-KHARADAR	SD	4240152073061	JENNA BAI S/O USMAN	JENNA BAI S/O USMAN A-6	LCY	00130039251501	PLS						PKR					0.82	0.82	15/08/2009	Accounts
61602	KARACHI	0013	-KHARADAR	SD	4240115837072	MRS. ZULEKHA BAI	MRS. ZULEKHA BAI BABA I	LCY	00130014825901	PLS						PKR					2.14	2.14	15/08/2009	Accounts
61603	KARACHI	0013	-KHARADAR	SD	4240166087932	FEHMEDA	FEHMEDA ZAKAT A/C H NO	LCY	00130039924401	PLS						PKR					1.74	1.74	15/08/2009	Accounts
61604	KARACHI	0013	-KHARADAR	SD	4230110820769	JAFFER /SUMEIRA	JAFFER /SUMEIRA O T 4/29	LCY	00130040362101	PLS						PKR					2.39	2.39	18/06/2009	Accounts
61605	KARACHI	0013	-KHARADAR	SD	4240115874756	MRS SHARIFA W/O AHMED	MRS SHARIFA W/O AHMED	LCY	00130014830401	PLS						PKR					3.30	3.30	15/08/2009	Accounts
61606	KARACHI	0013	-KHARADAR	SD	4240102058206	MRS HOOR BAI W/O AHMED	MRS HOOR BAI W/O AHME	LCY	00130014831201	PLS						PKR					3.30	3.30	15/08/2009	Accounts
61607	KARACHI	0013	-KHARADAR	SD	4240117453196	MRS ZEENAT D/O UMER	MRS ZEENAT D/O UMER BA	LCY	00130014833901	PLS						PKR					3.30	3.30	15/08/2009	Accounts
61608	KARACHI	0013	-KHARADAR	SD	4200004035768	KHTTLA BAI	KHTTLA BAI BABA ISLAND	LCY	00130014839801	PLS						PKR					3.32	3.32	15/08/2009	Accounts
61609	KARACHI	0013	-KHARADAR	SD	4240172633672	MST HOOR BAI	MST HOOR BAI BABA ISLA	LCY	00130014843401	PLS						PKR					3.30	3.30	15/08/2009	Accounts
61610	KARACHI	0013	-KHARADAR	SD	4240153810806	MST SHARIFA HAJIANI	MST SHARIFA HAJIANI BA	LCY	00130014845001	PLS						PKR					3.30	3.30	15/08/2009	Accounts
61611	KARACHI	0013	-KHARADAR	SD	4240189815854	MRS. HALEEMA BAI	MRS. HALEEMA BAI BABA I	LCY	00130014828401	PLS						PKR					3.69	3.69	15/08/2009	Accounts
61612	KARACHI	0013	-KHARADAR	SD	4240116844936	LATIFA D/O HAJI M	LATIFA D/O HAJI M BABA IS	LCY	00130014829201	PLS						PKR					3.69	3.69	15/08/2009	Accounts
61613	KARACHI	0013	-KHARADAR	SD	4240152840559	MR IQBAL	MR IQBAL BABA ISLAND KE	LCY	00130014827601	PLS						PKR					3.69	3.69	13/08/2009	Accounts
61614	KARACHI	0013	-KHARADAR	SD	4230146140237	SHAHID / TASEEM	SHAHID / TASEEM FT NO 4	LCY	00130040298201	PLS						PKR					8.07	8.07	10/06/2009	Accounts
61615	KARACHI	0013	-KHARADAR	SD	4230155079183	MOHAD MEHMOOD	MOHAD MEHMOOD H NO K	LCY	00130040131201	PLS						PKR					13.47	13.47	31/12/2009	Accounts
61616	KARACHI	0013	-KHARADAR	SD	4230120002593	S.M.RAFIQUE & TAHIRA BANO	S.M.RAFIQUE & TAHIRA BA	LCY	00130039740801	PLS						PKR					31.49	31.49	24/01/2009	Accounts
61617	KARACHI	0013	-KHARADAR	SD	4230178411237	ALI MUHAMMAD	ALI MUHAMMAD MARYAM I	LCY	00130049016601	PLS						PKR					112.02	112.02	08/07/2009	Accounts
61618	KARACHI	0013	-KHARADAR	SD	4230139506096	AZRA PARVEEN	AZRA PARVEEN FLAT NO#	LCY	00137900013401	PLS						PKR					171.35	171.35	23/11/2009	Accounts
61619	KARACHI	0013	-KHARADAR	SD	4230168882293	RIZWAN	RIZWAN FLAT JILANI CENT	LCY	00130040616901	PLS						PKR					62.95	62.95	26/11/2009	Accounts
61620	KARACHI	0013	-KHARADAR	SD	4230189557169	QAMBER	QAMBER NOVA LINE LYAR	LCY	00130040625601	PLS						PKR					84.16	84.16	11/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
61621	KARACHI	0013	-KHARADAR	SD	42301386795 62	YASMEEN IMTIAZ	YASMEEN IMTIAZ 1 ST FLO	LCY	00130040563401	PLS						PKR					91.09	91.09	19/08/2009	Accounts
61622	KARACHI	0013	-KHARADAR	SD	4230190188293	MR ABDUL AZIZ	MR ABDUL AZIZ C/O STAR	LCY	00130014356801	PLS						PKR					156.44	156.44	15/01/2009	Accounts
61623	KARACHI	0013	-KHARADAR	SD	4230108725712	MASOOMA BANO	MASOOMA BANO H NO 3 1	LCY	00130040577201	PLS						PKR					182.80	182.80	06/04/2009	Accounts
61624	KARACHI	0013	-KHARADAR	SD	4240129246928	AISHA	AISHA ZAKAT A/C H NO, 18	LCY	00130039930701	PLS						PKR					189.01	189.01	15/08/2009	Accounts
61625	KARACHI	0013	-KHARADAR	SD	4230163700917	MR LALA S/O PIRA DETA P/A	MR LALA S/O PIRA DETA P	LCY	00130039141201	PLS						PKR					197.31	197.31	01/10/2009	Accounts
61626	KARACHI	0013	-KHARADAR	SD	4230108782125	MR DAWOOD J/A	MR DAWOOD J/A PLOT NO	LCY	00130029801501	PLS						PKR					202.51	202.51	13/03/2009	Accounts
61627	KARACHI	0013	-KHARADAR	SD	4230157641183	MR ABDUL HAMEED S/O NAZAR	MR ABDUL HAMEED S/O N	LCY	00130030085901	PLS						PKR					222.72	222.72	08/12/2009	Accounts
61628	KARACHI	0013	-KHARADAR	SD	4200005682663	SYED KALBE ABBAS	SYED KALBE ABBAS STRE	LCY	00130011960401	PLS						PKR					335.15	335.15	08/06/2009	Accounts
61629	KARACHI	0013	-KHARADAR	SD	4230137889748	MRS ABIDA KHATOON	MRS ABIDA KHATOON 1ST	LCY	00130014426901	PLS						PKR					349.05	349.05	15/10/2009	Accounts
61630	KARACHI	0013	-KHARADAR	SD	4220193491324	SALMA BANO /SADIQ/ SALEEM	SALMA BANO /SADIQ/ SALE	LCY	00130040459201	PLS						PKR					394.46	394.46	26/11/2009	Accounts
61631	KARACHI	0013	-KHARADAR	SD	4230108859987	ABDUL RAZZAK	ABDUL RAZZAK H#523 BLO	LCY	00130040653601	PLS						PKR					421.93	421.93	24/11/2009	Accounts
61632	KARACHI	0013	-KHARADAR	SD	4230119444366	MRS ZUBAIDA BAI	MRS ZUBAIDA BAI F-66/1-1	LCY	00130014578001	PLS						PKR					425.13	425.13	28/03/2009	Accounts
61633	KARACHI	0013	-KHARADAR	SD	4240181917751	GUL BAHADUR	GUL BAHADUR H NO. KES	LCY	00137900004001	PLS						PKR					449.80	449.80	30/06/2009	Accounts
61634	KARACHI	0013	-KHARADAR	SD	4230153544467	SALMAN	SALMAN FLT NO 09, PRINC	LCY	00130039907801	PLS						PKR					422.28	422.28	11/03/2009	Accounts
61635	KARACHI	0013	-KHARADAR	SD	4240166320912	NAME CHANGE / KHATIZA W/O YAKOOB	NAME CHANGE / KHATIZA	LCY	00130014842601	PLS						PKR					516.64	516.64	19/08/2009	Accounts
61636	KARACHI	0013	-KHARADAR	SD	4210186564303	MUHAD ALTAF / SHAHNILA	MUHAD ALTAF / SHAHNILA	LCY	00130040560801	PLS						PKR					611.74	611.74	07/07/2009	Accounts
61637	KARACHI	0013	-KHARADAR	SD	4220186318168	AMBREEN/ ABDUL QADER	AMBREEN/ ABDUL QADER	LCY	00130040467201	PLS						PKR					581.17	581.17	14/01/2009	Accounts
61638	KARACHI	0013	-KHARADAR	SD	4220120471423	ILYAS	ILYAS F T NO 5 BAG STAR	LCY	00130040455801	PLS						PKR					735.32	735.32	23/11/2009	Accounts
61639	KARACHI	0013	-KHARADAR	SD	4240116156286	SHARIFA	SHARIFA ZAKAT A/C H NO	LCY	00130039925201	PLS						PKR					903.82	903.82	15/08/2009	Accounts
61640	KARACHI	0013	-KHARADAR	SD	4200003794076	MRS.FIRDOUS	MRS.FIRDOUS PLOT#G.K.7	LCY	00130040633501	PLS						PKR					911.27	911.27	17/06/2009	Accounts
61641	KARACHI	0013	-KHARADAR	SD	4250114270349	MR MUHAMMAD NAVEED	MR MUHAMMAD NAVEED F	LCY	00130038913601	PLS						PKR					948.29	948.29	17/03/2009	Accounts
61642	KARACHI	0013	-KHARADAR	SD	4230114844057	MUHAMMAD SALEEM	MUHAMMAD SALEEM H#.7	LCY	00130040621301	PLS						PKR					1,021.50	1,021.50	28/02/2009	Accounts
61643	KARACHI	0013	-KHARADAR	SD	4230109025482	HANS BAI W/O HER GI	HANS BAI W/O HER GI BHA	LCY	00130040468801	PLS						PKR					1,191.72	1,191.72	06/10/2009	Accounts
61644	KARACHI	0013	-KHARADAR	SD	4230109014265	MR MOHD MURTAZA JAMANI J/A	MR MOHD MURTAZA JAMA	LCY	00130013302301	PLS						PKR					1,205.88	1,205.88	22/04/2009	Accounts
61645	KARACHI	0013	-KHARADAR	SD	4210150859684	MRS SAJDA BANO GHULAM	MRS SAJDA BANO GHULAI	LCY	00130014849301	PLS						PKR					1,260.69	1,260.69	09/06/2009	Accounts
61646	KARACHI	0013	-KHARADAR	SD	4240143168657	MR MOHD HANIF S/O MOHD SHAH KARA	MR MOHD HANIF S/O MOH	LCY	00130027105801	PLS						PKR					1,529.50	1,529.50	10/02/2009	Accounts
61647	KARACHI	0013	-KHARADAR	SD	4240117454570	RUQIYA	RUQIYA H#D-082 KAPWANI	LCY	00130040610501	PLS						PKR					1,577.83	1,577.83	15/08/2009	Accounts
61648	KARACHI	0013	-KHARADAR	SD		MISS ZAIBUN NISA D/O VELJI JUMA	MISS ZAIBUN NISA D/O VE	LCY	00130062156601	PLS						PKR					2,175.59	2,175.59	02/01/2009	Accounts
61649	KARACHI	0013	-KHARADAR	SD	4230109417870	YASMEEN	YASMEEN HOUSE NO.3 MA	LCY	00130039770401	PLS						PKR					2,717.28	2,717.28	10/02/2009	Accounts
61650	KARACHI	0013	-KHARADAR	SD	4230128518631	MR MOHAMMAD SUHAIL J/A	MR MOHAMMAD SUHAIL J/	LCY	00130038024401	PLS						PKR					2,559.93	2,559.93	07/10/2009	Accounts
61651	KARACHI	0013	-KHARADAR	SD	51155026146	SHAHNAZ ABDULLAHI	SHAHNAZ ABDULLAHI FLA	LCY	00130019567901	PLS						PKR					2,925.64	2,925.64	03/02/2009	Accounts
61652	KARACHI	0013	-KHARADAR	SD	4230157403223	RIZWAN HABIB/AZRA RIZWAN	RIZWAN HABIB/AZRA RIZW	LCY	00130040505801	PLS						PKR					3,049.64	3,049.64	19/02/2009	Accounts
61653	KARACHI	0013	-KHARADAR	SD	PG389838	HANIFA BEGUM & SHAHNAWAZ	HANIFA BEGUM & SHAHNA	LCY	00130039890201	PLS						PKR					86,022.17	86,022.17	21/11/2009	Accounts
61654	KARACHI	0013	-KHARADAR	SD	50891269587	ABDUL RAZZAK J/A	ABDUL RAZZAK J/A HOUSE	LCY	00130039345501	PLS						PKR					57,464.54	57,464.54	09/03/2009	Accounts
61655	KARACHI	0013	-KHARADAR	SD		KHATIJA D/O UMER	KHATIJA D/O UMER FLAT N	LCY	00130024330401	PLS						PKR					32,793.97	32,793.97	06/08/2009	Accounts
61656	KARACHI	0013	-KHARADAR	SD	4220193085005	MR M ALI	MR MOHAMMAD ALI Flat A1	LCY	00130014916001	PLS						PKR					17,780.35	17,780.35	01/08/2009	Accounts
61657	KARACHI	0013	-KHARADAR	SD	4230108398389	MR SAEED MOHAMMAD KHAN J/A	MR SAEED MOHAMMAD KH	LCY	00130012581901	PLS						PKR					16,227.94	16,227.94	19/05/2009	Accounts
61658	KARACHI	0013	-KHARADAR	SD	4230110765653	MR ALAM SHAH S/O GHULAM ALI SHAH	MR ALAM SHAH S/O GHUL	LCY	00130027616801	PLS						PKR					12,658.14	12,658.14	06/05/2009	Accounts
61659	KARACHI	0013	-KHARADAR	SD		SYED MOHD KHALID	SYED MOHD KHALID O T 3	LCY	00130039313701	PLS						PKR					12,641.66	12,641.66	04/11/2009	Accounts
61660	KARACHI	0013	-KHARADAR	SD	51857327074	MR ALI MOHAMMAD S/O AYUB	MR ALI MOHAMMAD S/O AY	LCY	00130063404901	PLS						PKR					10,470.72	10,470.72	02/01/2009	Accounts
61661	KARACHI	0013	-KHARADAR	SD	4230108393337	MR NAUROZE ALI S/O NOOR ALI	MR NAUROZE ALI S/O NOO	LCY	00130029473001	PLS						PKR					9,837.46	9,837.46	23/01/2009	Accounts
61662	KARACHI	0013	-KHARADAR	SD	4200069844490	MRS HANIFA BEGUM	MRS HANIFA BEGUM H.NO	LCY	00130060474301	PLS						PKR					8,678.06	8,678.06	21/11/2009	Accounts
61663	KARACHI	0013	-KHARADAR	SD	7110217447087	SYED AZHAR HUSSAIN	SYED AZHAR HUSSAIN NE	LCY	00130039203401	PLS						PKR					7,731.37	7,731.37	06/07/2009	Accounts
61664	KARACHI	0013	-KHARADAR	SD	4250115792769	KAMAL HUSSAIN	KAMAL HUSSAIN H NO 283	LCY	00130039962501	PLS						PKR					6,597.72	6,597.72	21/12/2009	Accounts
61665	KARACHI	0013	-KHARADAR	SD		MR MOHAMMAD IDREES J A/C	MR MOHAMMAD IDREES J	LCY	00130011459601	PLS						PKR					6,196.59	6,196.59	09/03/2009	Accounts
61666	KARACHI	0013	-KHARADAR	SD		MR PIRAN DATTA KHAN	MR PIRAN DATTA KHAN C/	LCY	00130003315701	PLS						PKR					5,104.09	5,104.09	02/01/2009	Accounts
61667	KARACHI	0013	-KHARADAR	SD		MR HABIB UR REHMAN	MR HABIB UR REHMAN S N	LCY	00130029073101	PLS						PKR					4,642.80	4,642.80	11/04/2009	Accounts
61668	KARACHI	0013	-KHARADAR	SD		ZAIBUNNISA AHMED MIAN	ZAIBUNNISA AHMED MIAN	LCY	00130019416601	PLS						PKR					4,508.89	4,508.89	09/06/2009	Accounts
61669	KARACHI	0013	-KHARADAR	SD	4200004035768	MST RUKIYA BEGUM	MST RUKIYA BEGUM BABA	LCY	00130014840601	PLS						PKR					4,335.60	4,335.60	31/08/2009	Accounts
61670	KARACHI	0013	-KHARADAR	SD		MR BHURAL S/O ISMAN JT A/C	MR BHURAL S/O ISMAN JT	LCY	00130017628301	PLS						PKR					3,558.67	3,558.67	02/01/2009	Accounts
61671	KARACHI	0013	KARACHI-KHARADAR	SD		executive district officer health		LCY	30019902464586	CD-MISC	STALE	PO	1429058	17/11/2009		PKR					210,000.00	210,000.00	17/11/2009	STALE
61672	KARACHI	0013	KARACHI-KHARADAR	SD		E D O HEALTH MIRPURKHAS		LCY	30019902464586	CD-MISC	STALE	PO	1428924	07/09/2009		PKR					150,000.00	150,000.00	07/09/2009	STALE
61673	KARACHI	0013	KARACHI-KHARADAR	SD		EXECCITIVE DISTRICT OFFICER HEALTH		LCY	30019902464586	CD-MISC	STALE	PO	1428959	03/10/2009		PKR					145,000.00	145,000.00	03/10/2009	STALE
61674	KARACHI	0013	-KHARADAR	SD	4120655267549	ZAR ZINDA ALI	ZAR ZINDA ALI SYED NADI	LCY	00130061837103	CURR						PKR					110,900.00	110,900.00	16/01/2009	Accounts
61675	KARACHI	0013	KARACHI-KHARADAR	SD		THE EXECUTIVE DISTRICT OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	1429110	21/12/2009		PKR					110,000.00	110,000.00	21/12/2009	STALE
61676	KARACHI	0013	-KHARADAR	SD	4230114040928	NAME MISSING	NAME MISSING D 198 BLO	LCY	00130006446980	FIX						PKR					100,000.00	100,000.00	01/11/2005	Accounts
61677	KARACHI	0013	KARACHI-KHARADAR	SD		executive distrec officer		LCY	30019902464586	CD-MISC	STALE	PO	1429021	28/10/2009		PKR					50,000.00	50,000.00	28/10/2009	STALE
61678	KARACHI	0013	-KHARADAR	SD	4230108963351	hassan ali chagla	hassan ali chagla cf-198 old	LCY	00130056913203	CURR						PKR					20,385.00	20,385.00	07/10/2009	Accounts
61679	KARACHI	0013	-KHARADAR	SD	4220153022843	ISMAIL YOUSUF CHARITABLE TRUST	ISMAIL YOUSUF CHARITAB	LCY	00130061081003	CURR						PKR					19,245.00	19,245.00	08/04/2009	Accounts
61680	KARACHI	0013	-KHARADAR	SD	50532182102	M/S AFZAL PHARMACY	M/S AFZAL PHARMACY DA	LCY	00137900027899	CD-MISC						PKR					12,928.00	12,928.00	20/11/2009	Accounts
61681	KARACHI	0013	KARACHI-KHARADAR	SD		i s p i corporation pvt ltd		LCY	30019902464586	CD-MISC	STALE	PO	1428786	04/07/2009		PKR					10,000.00	10,000.00	04/07/2009	STALE
61682	KARACHI	0013	-KHARADAR	SD	4230106576625	MOHAMMAD AFZAL	MOHAMMAD AFZAL B ARIF	LCY	00130051353903	CURR						PKR					9,966.50	9,966.50	22/12/2009	Accounts
61683	KARACHI	0013	-KHARADAR	SD	4220170365901	MUHAMMAD NADEEM/SADIYA	MUHAMMAD NADEEM/SAD	LCY	00130061099103	CURR						PKR					9,859.00	9,859.00	06/03/2009	Accounts
61684	KARACHI	0013	-KHARADAR	SD	4220168411053	SIND MEDICAL STORES	SIND MEDICAL STORES 13	LCY	00134105162103	CD-MISC						PKR					9,353.00	9,353.00	31/08/2009	Accounts
61685	KARACHI	0013	-KHARADAR	SD	4220168411053	M/S. SINDH MEDICAL STORES	M/S. SINDH MEDICAL STOR	LCY	00137900027199	CD-MISC						PKR					7,650.00	7,650.00	20/11/2009	Accounts
61686	KARACHI	0013	-KHARADAR	SD		M/S PERVEEN BEGUM	M/S PERVEEN BEGUM C/O	LCY	00137900027799	CD-MISC						PKR					6,250.00	6,250.00	20/11/2009	Accounts
61687	KARACHI	0013	-KHARADAR	SD	4230195822446	FEHMIDA MUHAMMAD AFTAB	FEHMIDA MUHAMMAD AFT	LCY	00137900014203	PLS						PKR					5,250.00	5,250.00	23/07/2009	Accounts
61688	KARACHI	0013	-KHARADAR	SD	4230181889465	RAHEEL BANGLES COLLECTION	RAHEEL BANGLES COLLE	LCY	00137900023703	CURR						PKR					5,075.00	5,075.00	22/10/2009	Accounts
61689	KARACHI	0013	-KHARADAR	SD	4230115651649	MOHAD ACHAR	MOHAD ACHAR JAHAN AR	LCY	00130063083603	CURR						PKR					3,500.00	3,500.00	12/03/2009	Accounts
61690	KARACHI	0013	KARACHI-KHARADAR	SD		FEDIRAL BOARD INTERMEDIATI		LCY	30019902464586	CD-MISC	STALE	PO	1428826	03/08/2009		PKR					2,850.00	2,850.00	03/08/2009	STALE
61691	KARACHI	0013	-KHARADAR	SD	4230107340737	MR MOHD HANIF S/O M HASHIM	MR MOHD HANIF S/O M HA	LCY	00130074945703	CURR						PKR					2,075.33	2,075.33	21/01/2009	Accounts
61692	KARACHI	0013	-KHARADAR	SD	4230108086887	MR M YUNUS S/O MOHD	MR M YUNUS S/O MOHD G	LCY	00130073321003	CURR						PKR					2,021.50	2,021.50	11/07/2009	Accounts
61693	KARACHI	0013	-KHARADAR	SD	4230162202683	MOHAD ANEES	MOHAD ANEES O,T,7/61, 5	LCY	00130064241903	PLS						PKR					1,812.00	1,812.00	30/01/2009	Accounts
61694	KARACHI	0013	-KHARADAR	SD	4220119002913	MUHAMMAD ILYAS/NASREEN BANO	MUHAMMAD ILYAS/NASRE	LCY	00130060988503	CURR						PKR					1,464.84	1,464.84	12/12/2009	Accounts
61695	KARACHI	0013	-KHARADAR	SD	4220120613251	ABDUL SATTAR HAJI SULEMAN	ABDUL SATTAR HAJI SULE	LCY	00130056997003	CURR						PKR					1,169.50	1,169.50	13/08/2009	Accounts
61696	KARACHI	0013	-KHARADAR	SD		KERALA INTERNATIONAL	KERALA INTERNATIONAL A	LCY	00130047752103	CURR						PKR					1,066.33	1,066.33	24/10/2009	Accounts
61697	KARACHI	0013	-KHARADAR	SD	4230136363828	KULSUM BAI	KULSUM BAI HOUSE NO 11	LCY	00137900011803	CURR						PKR					1,060.00	1,060.00	04/07/2009	Accounts
61698	KARACHI	0013	-KHARADAR	SD	4130315053225	SYED MOHAMMAD ASIF & FARZANA	SYED MOHAMMAD ASIF &	LCY	00130059042603	CURR						PKR					999.50	999.50	23/07/2009	Accounts
61699	KARACHI	0013	-KHARADAR	SD		MS HUSSAIN PRINTERS	MS HUSSAIN PRINTERS 17	LCY	00130138147203	CURR						PKR					931.90	931.90	25/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
61700	KARACHI	0013	-KHARADAR	SD	4250133585377	ISMAIL MUKADDAM	ISMAIL MUCADDAM BILWA	LCY	00137900005203	PLS						PKR					875.00	875.00	27/03/2009	Accounts
61701	KARACHI	0013	-KHARADAR	SD	4240118585031	MUHAMMAD SALEEM KHAN	MUHAMMAD SALEEM KHA	LCY	00137900004803	CURR						PKR					785.00	785.00	04/11/2009	Accounts
61702	KARACHI	0013	-KHARADAR	SD	42301065766625	MR MUHAMMAD AFZAL & MAQBOOL	MR MUHAMMAD AFZAL & M	LCY	00130056175203	CURR						PKR					616.16	616.16	30/06/2009	Accounts
61703	KARACHI	0013	-KHARADAR	SD	4230148446716	ZAITOON ABDUL GHAFOOR	ZAITOON ABDUL GHAFOO	LCY	00130061316903	CURR						PKR					567.34	567.34	26/06/2009	Accounts
61704	KARACHI	0013	-KHARADAR	SD	4230181889465	RAHEEL S/O JAVAID	RAHEEL S/O JAVAID H.NO	LCY	00137900023603	CURR						PKR					562.80	562.80	22/10/2009	Accounts
61705	KARACHI	0013	-KHARADAR	SD	4200003608178	NASREEN	NASREEN O T 5/12 13 STR	LCY	00130060378203	CURR						PKR					436.50	436.50	07/12/2009	Accounts
61706	KARACHI	0013	-KHARADAR	SD	4230161208941	MUHAMMAD JUMAN	MR. MUHAMMAD JUMAN H	LCY	00137900022203	CURR						PKR					375.00	375.00	12/10/2009	Accounts
61707	KARACHI	0013	-KHARADAR	SD	4230155101561	M.IDRESS A.SATTAR	M.IDRESS A.SATTAR ROO	LCY	00130056785503	CURR						PKR					373.00	373.00	07/04/2009	Accounts
61708	KARACHI	0013	-KHARADAR	SD	4220143018168	NAJMA	NAJMA 405 BAGHI ZEHAR	LCY	00130060742703	CURR						PKR					258.48	258.48	10/04/2009	Accounts
61709	KARACHI	0013	-KHARADAR	SD	4230119030614	ZAINAB	ZAINAB FLAT#536 5FLOOR	LCY	00130064322903	PLS						PKR					250.00	250.00	15/08/2009	Accounts
61710	KARACHI	0013	-KHARADAR	SD	4230183833397	SYED MUHAMMAD ADNAN	SYED MUHAMMAD ADNAN	LCY	00137900009403	CURR						PKR					193.00	193.00	09/05/2009	Accounts
61711	KARACHI	0013	KARACHI-KHARADAR	SD		layari d authurty		LCY	30019902464586	CD-MISC	STALE	PO	1428614	21/03/2009		PKR					100.00	100.00	21/03/2009	STALE
61712	KARACHI	0013	-KHARADAR	SD	4210105544716	GHULAM SUGRA	GHULAM SUGHRA NP3/47 I	LCY	00137900009903	PLS						PKR					75.00	75.00	21/07/2009	Accounts
61713	KARACHI	0013	-KHARADAR	SD	4230105425723	SHAM	SHAM PLOT # AK 13-B I-S-8	LCY	00137900029603	PLS						PKR					75.00	75.00	12/12/2009	Accounts
61714	KARACHI	0013	KARACHI-KHARADAR	SD		nursing contro examination		LCY	30019902464586	CD-MISC	STALE	PO	1428794	07/07/2009		PKR					75.00	75.00	07/07/2009	STALE
61715	KARACHI	0013	KARACHI-KHARADAR	SD		SBP		LCY	30019902464586	CD-MISC	STALE	PO	1428663	18/04/2009		PKR					0.75	0.75	18/04/2009	STALE
61716	KARACHI	0013	-KHARADAR	SD	4230162029595	MR MUHAMMAD YOUNUS ABDUL SATTAI	MR MUHAMMAD YOUNUS A	LCY	00130030624101	PLS						PKR					0.07	0.07	24/12/2009	Accounts
61717	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4220108038203	HASEEB S O ANWAR UD DIN	HASEEB S O ANWAR UD DI	LCY	00140037723601	PLS						PKR					0.25	0.25	09/01/2009	Accounts
61718	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4130393119101	NIZAMUDDIN	NIZAMUDDIN HOUSE NO G	LCY	00147900008601	PLS						PKR					0.16	0.16	24/06/2009	Accounts
61719	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4240138079521	MUHAMMAD RASHID MALIK	M RASHID MALIK H.NO=66	LCY	00147900011101	PLS						PKR					0.37	0.37	19/10/2009	Accounts
61720	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4250138176007	RAFAQAT ALI	RAFAQAT ALI H.NO-MC 216	LCY	00147900012501	PLS						PKR					0.16	0.16	04/04/2009	Accounts
61721	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4130676898877	ZAFAR ALI KALHORO	ZAFAR ALI C-407,GHAZIAN	LCY	00147900016701	PLS						PKR					0.33	0.33	14/04/2009	Accounts
61722	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4230195166435	RAJENDAR CHAUHAN	RAJENDAR CHAUHAN H.N	LCY	00147900046801	PLS						PKR					0.38	0.38	10/11/2009	Accounts
61723	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4230115436227	DEVSI	DEVSI H.NO-26,BLOCK-10 I	LCY	00147900048301	PLS						PKR					0.37	0.37	04/11/2009	Accounts
61724	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4230108184839	NADEEM	NADEEM H NO 15 BLOCK N	LCY	00147900049401	PLS						PKR					0.30	0.30	19/06/2009	Accounts
61725	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4210137647085	BAQAR HUSSAIN	BAQAR HUSSAIN H NO R-1	LCY	00147900060301	PLS						PKR					0.33	0.33	03/09/2009	Accounts
61726	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4220162532751	ARSALAN UL HAQ	ARSALAN UL HAQ C-305 EI	LCY	00147900094001	PLS						PKR					0.36	0.36	12/09/2009	Accounts
61727	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4510415940945	ABDUL LATEEF KHAN	ABDUL LATEEF KHAN VILL	LCY	00147900106901	PLS						PKR					0.16	0.16	01/12/2009	Accounts
61728	KARACHI	0014	K.D.A. CIVIC CENT,	SD		NISHAT ATHAR	NISHAT ATHAR R 1486 8 F	LCY	00140020516201	PLS						PKR					0.48	0.48	16/10/2009	Accounts
61729	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4220104843043	SAMIULLAH BAIG	SAMIULLAH BAIG H-3 FALK	LCY	00140038461401	PLS						PKR					0.48	0.48	25/06/2009	Accounts
61730	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4240106855315	ABDUR RAUF	ABDUR RAUF R-297,MUHA	LCY	00147900022601	PLS						PKR					1.60	1.60	17/08/2009	Accounts
61731	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4220163691651	M SHAKEEL KHAN	M SHAKEEL KHAN H.NO=1	LCY	00147900024201	PLS						PKR					1.72	1.72	01/04/2009	Accounts
61732	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4230179065154	HEERA NANJI	HEERA NANJI KMC QUART	LCY	00147900049201	PLS						PKR					1.90	1.90	12/09/2009	Accounts
61733	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4200005416163	MUHAMMAD KHALID	M KHALID H.NO=131 LABO	LCY	00147900027801	PLS						PKR					2.32	2.32	28/09/2009	Accounts
61734	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4210101596069	ZAHEER UDDIN S O GHAYUR UDDIN	ZAHEER UDDIN S O GHAY	LCY	00140070016801	PLS						PKR					4.93	4.93	09/07/2009	Accounts
61735	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4230192227329	RAMESH	RAMESH H NO 31 BLOCK N	LCY	00147900071101	PLS						PKR					4.84	4.84	30/07/2009	Accounts
61736	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4240116078589	KHAN REHMAN	KHAN REHMAN 216 E PIR	LCY	00140037882801	PLS						PKR					14.26	14.26	18/11/2009	Accounts
61737	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4220163934973	MATLOOB UL LAH	MATLOOBULLAH F(N) 56/6	LCY	00147900062101	PLS						PKR					15.57	15.57	19/09/2009	Accounts
61738	KARACHI	0014	K.D.A. CIVIC CENT,	SD		ABDUL RAUF	ABDUL RAUF B-27 NATION	LCY	00140036140401	PLS						PKR					15.98	15.98	04/09/2009	Accounts
61739	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4210194949730	SHAMA PARVEEN	SHAMA PARVEEN H.NO-17	LCY	00147900047301	PLS						PKR					18.94	18.94	03/08/2009	Accounts
61740	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4230168224777	AMARSI	AMARSI QRT-1,MIGHJI BH	LCY	00147900047901	PLS						PKR					30.75	30.75	17/06/2009	Accounts
61741	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4210117785565	AKHTAR ALI KHAN	AKHTAR ALI KHAN R 175 B	LCY	00140034594401	PLS						PKR					31.73	31.73	15/06/2009	Accounts
61742	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4230108116599	AMARSI	AMARSI H.NO-34,BLOCK-1	LCY	00147900048001	PLS						PKR					37.14	37.14	17/06/2009	Accounts
61743	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4220107661901	M IFTIKHAR QAMAR	M IFTIKHAR QAMAR G-215,	LCY	00147900035201	PLS						PKR					38.70	38.70	17/11/2009	Accounts
61744	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4210112209007	AFTAB AHMED	AFTAB AHMED B-102 WAT	LCY	00147900036201	PLS						PKR					39.39	39.39	17/09/2009	Accounts
61745	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4230174792703	MUHAMMAD YAQUB	MUHAMMAD YAQUB HOUS	LCY	00140035287601	PLS						PKR					39.26	39.26	30/07/2009	Accounts
61746	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4220152841098	HINA	HINA H.NO=B 335 SECTOR	LCY	00147900040201	PLS						PKR					50.28	50.28	19/10/2009	Accounts
61747	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4220106265025	IRFAN	IRFAN H NO S-224 KORAN	LCY	00147900059901	PLS						PKR					52.27	52.27	06/07/2009	Accounts
61748	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4220164708291	SYED SHAHID HAMID	SYED SHAHID HAMID B-16	LCY	00140034431001	PLS						PKR					56.29	56.29	16/02/2009	Accounts
61749	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4220107516955	ATIF MEER	ATIF MEER HS NO 17 STR	LCY	00147900086901	PLS						PKR					57.54	57.54	14/10/2009	Accounts
61750	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4240184999815	ABDUL REHMAN	ABDUL REHMAN H NO.A/29	LCY	00147900035601	PLS						PKR					67.76	67.76	17/02/2009	Accounts
61751	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4210101158257	AMJAD ALI FAROOQUI SHAISTA AZMAT	AMJAD ALI FAROOQUI SHA	LCY	00140037993901	PLS						PKR					68.14	68.14	25/04/2009	Accounts
61752	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4220103235601	ABDUL KARIM LASHRI	ABDUL KARIM LASHRI HOU	LCY	00147000068899	PLS						PKR					228.61	228.61	04/04/2009	Accounts
61753	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4230108122143	BOOTA	BOOTA H NO.214 ST NO.15	LCY	00140035610001	PLS						PKR					79.19	79.19	17/08/2009	Accounts
61754	KARACHI	0014	K.D.A. CIVIC CENT,	SD		IQBAL ALI	IQBAL ALI 2 204 LIAQUATA	LCY	00140036487501	PLS						PKR					79.78	79.78	08/09/2009	Accounts
61755	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4240116885607	SYED NASEEM	SYED NASEEM FLAT NO 51	LCY	00147900061201	PLS						PKR					84.69	84.69	26/11/2009	Accounts
61756	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4210147266345	MOHAMMAD NAJMUL ARFEEN	MOHAMMAD NAJMUL ARFE	LCY	00147900049001	PLS						PKR					89.69	89.69	20/06/2009	Accounts
61757	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4210107526627	GHAYAS UDDIN SIDDIQUE	GHAYAS UDDIN SIDDIQUE	LCY	00147900043001	PLS						PKR					97.93	97.93	02/04/2009	Accounts
61758	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4210160242553	QAMAR UDDIN KHAN	QAMAR UDDIN KHAN D-16	LCY	00140036261001	PLS						PKR					105.99	105.99	29/01/2009	Accounts
61759	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4240120208923	MUHAMMAD YASEEN	MUHAMMAD YASEEN L-19	LCY	00140038214701	PLS						PKR					108.27	108.27	18/09/2009	Accounts
61760	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4210116196325	SYED KALEEM ULLAH	SYED KALEEM ULLAH BLO	LCY	00140036566301	PLS						PKR					118.05	118.05	12/05/2009	Accounts
61761	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4220103244051	ASHIQ HUSSAIN BHUTTO	ASHIQ HUSSAIN BHUTTO H	LCY	00140035035801	PLS						PKR					125.52	125.52	27/03/2009	Accounts
61762	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4230115096328	LALITA	LALITA H NO 17 KMC COM	LCY	00147900049701	PLS						PKR					127.41	127.41	12/09/2009	Accounts
61763	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4250116048337	TARIQ HASSAN	TARIQ HASSAN 16/1 B ARE	LCY	00140036900001	PLS						PKR					117.24	117.24	16/11/2009	Accounts
61764	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4220102355879	SYED MOINUDDIN ATHER KAZMI	SYED MOINUDDIN ATHER I	LCY	00140035316701	PLS						PKR					121.72	121.72	28/08/2009	Accounts
61765	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4220102350255	SYED MUHAMMAD SAEED	S M SAEED B-139,MALIR C	LCY	00147900034901	PLS						PKR					139.73	139.73	19/11/2009	Accounts
61766	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4230182410483	WALJI	WALJI C P 65 DALMIA SHA	LCY	00140035973901	PLS						PKR					142.91	142.91	07/04/2009	Accounts
61767	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4220104239115	KASHIF HUSSAIN	KASHIF HUSSAIN H NO J-1	LCY	00147900058901	PLS						PKR					143.10	143.10	25/06/2009	Accounts
61768	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4220129345047	QAZI MUHAMMAD NADEEM	QAZI MUHAMMAD NADEEM	LCY	00147900074301	PLS						PKR					147.91	147.91	28/07/2009	Accounts
61769	KARACHI	0014	K.D.A. CIVIC CENT,	SD		MUHAMMAD SALEEM	MUHAMMAD SALEEM A 164	LCY	00140035168601	PLS						PKR					148.49	148.49	31/01/2009	Accounts
61770	KARACHI	0014	K.D.A. CIVIC CENT,	SD		MAJID SIDDIQUE	MAJID SIDDIQUE A-297 BL	LCY	00140030068601	PLS						PKR					151.75	151.75	16/05/2009	Accounts
61771	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4220165700513	MUHAMMAD WAQAR	MUHAMMAD WAQAR B-335	LCY	00147900039901	PLS						PKR					152.22	152.22	16/10/2009	Accounts
61772	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4220104204495	MELAYO	MELAYO P I BLOCK 17 GUL	LCY	00140035348501	PLS						PKR					154.15	154.15	03/02/2009	Accounts
61773	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4220133227145	SYED AAMIR AZIZ ZAIDI	SYED AAMIR AZIZ ZAIDI F	LCY	00147900062301	PLS						PKR					162.06	162.06	19/12/2009	Accounts
61774	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4250185235983	RANA KHAN	RANA KHAN K-P 897 GOTH	LCY	00147900061001	PLS						PKR					177.97	177.97	04/06/2009	Accounts
61775	KARACHI	0014	K.D.A. CIVIC CENT,	SD		ARIF HUSSAIN	ARIF HUSSAIN H NO-4 522	LCY	00140036565501	PLS						PKR					181.63	181.63	05/09/2009	Accounts
61776	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4210124211157	ARSALAN AHMED FAROOQUI	ARSALAN AHMED FAROOQ	LCY	00147900062401	PLS						PKR					162.19	162.19	20/06/2009	Accounts
61777	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4220111588945	MUHAMMAD HANIF	MUHAMMAD HANIF HOUSE	LCY	00140037714901	PLS						PKR					183.43	183.43	30/09/2009	Accounts
61778	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4240117127795	MUHAMMAD ARMAN	MUHAMMAD ARMAN H-NO	LCY	00140036643501	PLS						PKR					164.66	164.66	16/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
61779	KARACHI	0014	K.D.A. CIVIC CENT,	SD		PAKEEZA SHAHZAD TARIQ	PAKEEZA SHAHZAD TARIQ	LCY	00140031553001	PLS						PKR					185.23	185.23	23/02/2009	Accounts
61780	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4210163629423	NAQI MUHAMMAD KHAN	NAQI MUHAMMAD KHAN 1	LCY	00140032294301	PLS						PKR					185.73	185.73	09/05/2009	Accounts
61781	KARACHI	0014	K.D.A. CIVIC CENT,	SD	42201030444481	SYED JAHANGIR SHAH	SYED JAHANGIR SHAH FL/	LCY	00140037014801	PLS						PKR					188.58	188.58	27/08/2009	Accounts
61782	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4130375648723	NIRANDER RAJPUT	NIRANDER RAJPUT FLAT N	LCY	00147900060001	PLS						PKR					190.37	190.37	05/09/2009	Accounts
61783	KARACHI	0014	K.D.A. CIVIC CENT,	SD	42201311982777	ABDUL JABBAR	ABDUL JABBAR GOT NO A	LCY	00140034109701	PLS						PKR					195.81	195.81	03/08/2009	Accounts
61784	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4210198354996	AKBAR ALI J A	AKBAR ALI J A HOUSE NO	LCY	00140034468301	PLS						PKR					218.02	218.02	11/11/2009	Accounts
61785	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4240115725909	ANWAR ALI	ANWAR ALI HOUSE NO 1-C	LCY	00140036118301	PLS						PKR					218.91	218.91	03/11/2009	Accounts
61786	KARACHI	0014	K.D.A. CIVIC CENT,	SD		SANAULLAH QURESHI	SANAULLAH QURESHI LAW	LCY	00140031144401	PLS						PKR					223.92	223.92	27/05/2009	Accounts
61787	KARACHI	0014	K.D.A. CIVIC CENT,	SD	42201565416699	KHURSHEED MASIH	KHURSHEED MASIH H 192	LCY	00140036190101	PLS						PKR					232.76	232.76	06/07/2009	Accounts
61788	KARACHI	0014	K.D.A. CIVIC CENT,	SD	42201403740401	MUHAMMAD ANIS	MUHAMMAD ANIS L-61,SEC	LCY	00147900027301	PLS						PKR					234.20	234.20	15/09/2009	Accounts
61789	KARACHI	0014	K.D.A. CIVIC CENT,	SD		SAEED BAIG	SAEED BAIG S-30 KORANG	LCY	00140035292001	PLS						PKR					235.06	235.06	14/01/2009	Accounts
61790	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4210189027447	MUHAMMAD SALEEM	MUHAMMAD SALEEM H.NO	LCY	00140037943101	PLS						PKR					230.53	230.53	02/03/2009	Accounts
61791	KARACHI	0014	K.D.A. CIVIC CENT,	SD	42201978140333	NIHAL AHMED SIDDIQUI	NIHAL AHMED SIDDIQUI H	LCY	00147900066401	PLS						PKR					307.60	307.60	08/12/2009	Accounts
61792	KARACHI	0014	K.D.A. CIVIC CENT,	SD	42201656661665	REHMAT ALI	REHMAT ALI SERVANT QTI	LCY	00140032550001	PLS						PKR					309.14	309.14	03/08/2009	Accounts
61793	KARACHI	0014	K.D.A. CIVIC CENT,	SD	42201065310127	QADIR SHARIF	QADIR SHARIF L-26 MUHAN	LCY	00140038169801	PLS						PKR					310.53	310.53	05/01/2009	Accounts
61794	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4240163490517	MUHAMMAD AFZAL YASIN	MUHAMMAD AFZAL YASIN	LCY	00147900065001	PLS						PKR					316.13	316.13	29/08/2009	Accounts
61795	KARACHI	0014	K.D.A. CIVIC CENT,	SD	42201063105015	AQEEL AHMED KHAN	AQEEL AHMED KHAN HOU	LCY	00140037526601	PLS						PKR					323.73	323.73	03/03/2009	Accounts
61796	KARACHI	0014	K.D.A. CIVIC CENT,	SD		SHEEREEN ZADGHI	SHEEREEN ZADGHI HOUS	LCY	00140036179401	PLS						PKR					355.90	355.90	12/10/2009	Accounts
61797	KARACHI	0014	K.D.A. CIVIC CENT,	SD	42201248077231	IFTIKHAR AHMED	IFTIKHAR AHMED H NO R-4	LCY	00147900081301	PLS						PKR					367.44	367.44	05/05/2009	Accounts
61798	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4210151495041	IMRAN HAMEED	IMRAN HAMEED H NO 10/1	LCY	00147900090901	PLS						PKR					368.95	368.95	08/10/2009	Accounts
61799	KARACHI	0014	K.D.A. CIVIC CENT,	SD	42201033016291	KHAN SHER	KHAN SHER HOUSE NO A 1	LCY	00140033716701	PLS						PKR					398.50	398.50	03/02/2009	Accounts
61800	KARACHI	0014	K.D.A. CIVIC CENT,	SD		IBNE HASSAN KHAN	IBNE HASSAN KHAN HOUS	LCY	00140036167201	PLS						PKR					413.26	413.26	09/07/2009	Accounts
61801	KARACHI	0014	K.D.A. CIVIC CENT,	SD		MOHAMMAD SALEEM KHAN	MOHAMMAD SALEEM KHA	LCY	00140033800301	PLS						PKR					413.99	413.99	24/10/2009	Accounts
61802	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4210131850163	SYED NUSRAT ALI SHAH NAQVI	SYED NUSRAT ALI SHAH N	LCY	00140037725201	PLS						PKR					437.51	437.51	09/02/2009	Accounts
61803	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4140602406478	RAZIA	RAZIA Q NO G 7/3 STAFF C	LCY	00147900038801	PLS						PKR					479.98	479.98	09/06/2009	Accounts
61804	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4240162420269	HAFEEZ AHMED	HAFEEZ AHMED H NO B-49	LCY	00147900058701	PLS						PKR					487.58	487.58	29/09/2009	Accounts
61805	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4210124147125	S M ASIF IMAM	S M ASIF IMAM R-271 BLO	LCY	00147900074101	PLS						PKR					501.19	501.19	24/06/2009	Accounts
61806	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4220101304701	JALIL AHMED	JALIL AHMED H NO A-4 ST	LCY	00147900048901	PLS						PKR					503.39	503.39	03/06/2009	Accounts
61807	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4230106019557	ABID ALI	ABID ALI H NO-11 GALI NO-	LCY	00147900035001	PLS						PKR					569.02	569.02	31/12/2009	Accounts
61808	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4220114970511	MUHAMMAD SHAHID ALAM	MUHAMMAD SHAHID ALAM	LCY	00140038004701	PLS						PKR					582.97	582.97	26/06/2009	Accounts
61809	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4230141924149	TANWEER AHMED	TANWEER AHMED F NO 6 I	LCY	00147900070901	PLS						PKR					669.11	669.11	21/04/2009	Accounts
61810	KARACHI	0014	K.D.A. CIVIC CENT,	SD		FAYYAZ AHMED QURESHI	FAYYAZ AHMED QURESHI	LCY	00140031692101	PLS						PKR					748.29	748.29	06/08/2009	Accounts
61811	KARACHI	0014	K.D.A. CIVIC CENT,	SD	13501134143999	WAHEED AHMAD	WAHEED AHMAD PLOT NO	LCY	00140038082401	PLS						PKR					752.30	752.30	06/05/2009	Accounts
61812	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4220169701579	ABDUL JAWWAD	ABDUL JAWWAD FLAT NO	LCY	00147900089801	PLS						PKR					674.74	674.74	26/11/2009	Accounts
61813	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4250194557509	KAMAL-UD-DIN S O NAZIM UD-DIN	KAMAL-UD-DIN S O NAZIM	LCY	00140037842601	PLS						PKR					772.23	772.23	14/04/2009	Accounts
61814	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4220105385777	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR F NO	LCY	00147900090801	PLS						PKR					830.28	830.28	20/08/2009	Accounts
61815	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4550489356627	ABDUL SAMAD S O BASHIR AHMED	ABDUL SAMAD S O BASHIR	LCY	00140037369801	PLS						PKR					775.17	775.17	17/02/2009	Accounts
61816	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4140918446157	GHULAM NABI	GHULAM NABI C/O GHULAI	LCY	00140034669601	PLS						PKR					873.81	873.81	04/12/2009	Accounts
61817	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4220171184042	HIRA	HIRA B-335,SECTOR 50/A C	LCY	00147900042101	PLS						PKR					874.60	874.60	23/06/2009	Accounts
61818	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4210114765842	NAZNEEN AKHTAR	NAZNEEN AKHTAR HOUSE	LCY	00140037159801	PLS						PKR					885.89	885.89	09/12/2009	Accounts
61819	KARACHI	0014	K.D.A. CIVIC CENT,	SD	42201104810443	NAEEMUDDIN SHAHANA	NAEEMUDDIN SHAHANA 4	LCY	00140037958801	PLS						PKR					890.51	890.51	08/08/2009	Accounts
61820	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4220103722026	SAMREEN SOHAIL	SAMREEN SOHAIL FLAT 2	LCY	00140037736601	PLS						PKR					912.45	912.45	10/08/2009	Accounts
61821	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4210117991005	S EJAZ AHMED	S EJAZ AHMED FLAT NO=1	LCY	00147900026601	PLS						PKR					941.36	941.36	08/07/2009	Accounts
61822	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4210118582859	SYED SADIQ ABBAS ABIDI	SYED SADIQ ABBAS ABIDI	LCY	00140037746101	PLS						PKR					846.73	846.73	30/09/2009	Accounts
61823	KARACHI	0014	K.D.A. CIVIC CENT,	SD	3730123461353	AMJAD IQBAL BUSHRA AMJAD	AMJAD IQBAL BUSHRA AM	LCY	00140037489601	PLS						PKR					971.59	971.59	31/10/2009	Accounts
61824	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4220183477583	ASIF ZAHEER ASMA ASIF	ASIF ZAHEER ASMA ASIF A	LCY	00140038008601	PLS						PKR					974.37	974.37	08/05/2009	Accounts
61825	KARACHI	0014	K.D.A. CIVIC CENT,	SD		SHARIF KHAN	SHARIF KHAN H NO L 865 S	LCY	00140036561201	PLS						PKR					984.80	984.80	23/04/2009	Accounts
61826	KARACHI	0014	K.D.A. CIVIC CENT,	SD		NAEEM AHMED SIDDIQUI	NAEEM AHMED SIDDIQUI 4	LCY	00140033681701	PLS						PKR					1,029.98	1,029.98	30/04/2009	Accounts
61827	KARACHI	0014	K.D.A. CIVIC CENT,	SD	42201871672276	SHAISTA GUL ASHRAF KHAN	SHAISTA GUL ASHRAF KH/	LCY	00147900066201	PLS						PKR					1,072.14	1,072.14	27/10/2009	Accounts
61828	KARACHI	0014	K.D.A. CIVIC CENT,	SD	373031158718	KARAMAT HUSSAIN	KARAMAT HUSSAIN HOUS	LCY	00140035930201	PLS						PKR					1,224.14	1,224.14	04/11/2009	Accounts
61829	KARACHI	0014	K.D.A. CIVIC CENT,	SD	42101231506 17	WALEED BIN ASIM	WALEED BIN ASIM B-8 17 F	LCY	00140035291201	PLS						PKR					1,421.79	1,421.79	23/07/2009	Accounts
61830	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4240116322626	FARZANA AQEEL	FARZANA AQEEL H NO H-9	LCY	00147900074901	PLS						PKR					1,550.67	1,550.67	22/05/2009	Accounts
61831	KARACHI	0014	K.D.A. CIVIC CENT,	SD		S MAHMUDUL HASAN	S MAHMUDUL HASAN HOU	LCY	00140030089501	PLS						PKR					1,656.03	1,656.03	09/06/2009	Accounts
61832	KARACHI	0014	K.D.A. CIVIC CENT,	SD		RAHIMUDDIN S O ALLAH BUX	RAHIMUDDIN S O ALLAH BI	LCY	00140037420801	PLS						PKR					1,875.94	1,875.94	22/08/2009	Accounts
61833	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4210114036789	FAISAL TASLEEM	FAISAL TASLEEM FLAT NO	LCY	00140038135901	PLS						PKR					1,799.11	1,799.11	23/12/2009	Accounts
61834	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4220105498967	KHUDA BUX S O MUHAMMAD ISMAIL	KHUDA BUX S O MUHAMM/	LCY	00140035881001	PLS						PKR					2,149.82	2,149.82	07/11/2009	Accounts
61835	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4210120576664	FOUZIA KAREEM	FOUZIA KAREEM SECTOR	LCY	00140037660601	PLS						PKR					2,537.95	2,537.95	28/10/2009	Accounts
61836	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4210182019443	IRSHAD ALI	IRSHAD ALI 1456 BLOCK N	LCY	00140033715901	PLS						PKR					2,897.17	2,897.17	02/12/2009	Accounts
61837	KARACHI	0014	K.D.A. CIVIC CENT,	SD		AKBER ALI	AKBER ALI H NO B 10 MOR	LCY	00140037196501	PLS						PKR					3,039.90	3,039.90	26/05/2009	Accounts
61838	KARACHI	0014	K.D.A. CIVIC CENT,	SD	9140002670966	ANJUM PARVEEN MIR	ANJUM PARVEEN MIR F 10	LCY	00140031266901	PLS						PKR					71,494.03	71,494.03	14/02/2009	Accounts
61839	KARACHI	0014	K.D.A. CIVIC CENT,	SD	42201353672 12	SADIA MASOOD	SADIA MASOOD B-18 BLO	LCY	00140033126901	PLS						PKR					55,727.11	55,727.11	16/02/2009	Accounts
61840	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4250130143969	SYED MOHAMMAD MEHMOOD JAFRI	SYED MOHAMMAD MEHM	LCY	00147900083001	PLS						PKR					39,503.94	39,503.94	16/11/2009	Accounts
61841	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4220105948109	AFZAL AHMAD	AFZAL AHMAD N-2 SAMOR	LCY	00140030947201	PLS						PKR					33,607.22	33,607.22	13/01/2009	Accounts
61842	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4230129245655	AYAZ ALI	AYAZ ALI G-1/1 IMLI STREE	LCY	00147900042901	PLS						PKR					22,683.59	22,683.59	26/02/2009	Accounts
61843	KARACHI	0014	K.D.A. CIVIC CENT,	SD	42201998232 83	M IQBAL MIRZA	M IQBAL MIRZA D-106 ZUB	LCY	00147900000701	PLS						PKR					54,528.66	54,528.66	16/02/2009	Accounts
61844	KARACHI	0014	K.D.A. CIVIC CENT,	SD	3130258018841	AYAZ AHMED	AYAZ AHMED H.NO=16,GA	LCY	00147900029301	PLS						PKR					15,055.08	15,055.08	11/03/2009	Accounts
61845	KARACHI	0014	K.D.A. CIVIC CENT,	SD		GUFRAN GUL	GUFRAN GUL GALI NO. 7 E	LCY	00140035714601	PLS						PKR					10,857.42	10,857.42	03/04/2009	Accounts
61846	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4210159219231	WAQAR A SIDDIQUI J A	WAQAR A SIDDIQUI J A R.2	LCY	00140032259201	PLS						PKR					9,305.76	9,305.76	20/08/2009	Accounts
61847	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4210117981877	SHOAIB ALAM	SHOAIB ALAM A-3,IBA STA	LCY	00147900016401	PLS						PKR					6,268.30	6,268.30	21/08/2009	Accounts
61848	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4230170818693	S M NAQI	S M NAQI FLAT NO 2 RASH	LCY	00140032663801	PLS						PKR					5,894.80	5,894.80	07/07/2009	Accounts
61849	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4220111926141	MUHAMMED SARWAR AZIZA	MUHAMMED SARWAR AZIZ	LCY	00140036018601	PLS						PKR					4,056.63	4,056.63	13/02/2009	Accounts
61850	KARACHI	0014	K.D.A. CIVIC CENT,	SD		AGHA MASOOD ABBAS MRS TASNEEM	AGHA MASOOD ABBAS MR	LCY	00140037523101	PLS						PKR					3,695.00	3,695.00	22/06/2009	Accounts
61851	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		M/S INDUS MOTOR CO LTD ON A/C LDA		LCY	30019902464586	CD-MISC	STALE	PO	0331648	06/06/2009		PKR					120,000.00	120,000.00	06/06/2009	STALE
61852	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		TMA SADDAR TOWN		LCY	30019902464586	CD-MISC	STALE	PO	0334553	30/09/2009		PKR					40,000.00	40,000.00	30/09/2009	STALE
61853	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		EDUCATION WORKS SANGHAR(A/C MUSTAF		LCY	30019902464586	CD-MISC	STALE	PO	0333679	31/03/2009		PKR					20,000.00	20,000.00	31/03/2009	STALE
61854	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		EDUCATION WORKS SANGHAR (A/C MUSTAF		LCY	30019902464586	CD-MISC	STALE	PO	0333680	31/03/2009		PKR					20,000.00	20,000.00	31/03/2009	STALE
61855	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		EXCISE&TAXATION DEPPT MOTOR TEX		LCY	30019902464586	CD-MISC	STALE	PO	0335004	05/11/2009		PKR					13,200.00	13,200.00	05/11/2009	STALE
61856	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		GLOBAL MANAGEMENT GROUP		LCY	30019902464586	CD-MISC	STALE	PO	0332478	12/08/2009		PKR					7,500.00	7,500.00	12/08/2009	STALE
61857	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4220167736095	M S MOHD SAGHIR KHAN AND SONS	M S MOHD SAGHIR KHAN A	LCY	00140119989803	CURR						PKR					5,573.00	5,573.00	08/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
61858	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		A/C OFFICER OF NISHAT POWER LTD LHR		LCY	30019902464586	CD-MISC	STALE	PO	0332716	31/08/2009		PKR					5,025.00	5,025.00	31/08/2009	STALE
61859	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0334325	11/05/2009		PKR					5,000.00	5,000.00	11/05/2009	STALE
61860	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		KW&SB		LCY	30019902464586	CD-MISC	STALE	PO	001402019883	05/01/2009		PKR					4,500.00	4,500.00	05/01/2009	STALE
61861	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		S.J,PUBLIC SCHOOL KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0332798	05/09/2009		PKR					4,500.00	4,500.00	05/09/2009	STALE
61862	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		TMA GIT		LCY	30019902464586	CD-MISC	STALE	PO	0333026	14/02/2009		PKR					4,000.00	4,000.00	14/02/2009	STALE
61863	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		GULSHAN E IQBAL TOWN		LCY	30019902464586	CD-MISC	STALE	PO	0333552	25/03/2009		PKR					3,300.00	3,300.00	25/03/2009	STALE
61864	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		CDGK KDA WING 0014		LCY	30019902464586	CD-MISC	STALE	PO	0331742	16/06/2009		PKR					3,056.00	3,056.00	16/06/2009	STALE
61865	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		NJI LIFE BANK ASSURANCE		LCY	30019902464586	CD-MISC	STALE	PO	0077375	07/02/2009		PKR					3,000.00	3,000.00	07/02/2009	STALE
61866	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0331700	12/06/2009		PKR					3,000.00	3,000.00	12/06/2009	STALE
61867	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0331702	12/06/2009		PKR					3,000.00	3,000.00	12/06/2009	STALE
61868	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4220124569789	SYED MEHBOOB ALAM	SYED MEHBOOB ALAM E-1	LCY	00147000058403	CURR						PKR					2,623.46	2,623.46	16/01/2009	Accounts
61869	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		GULSHAN TOWN		LCY	30019902464586	CD-MISC	STALE	PO	0334244	05/05/2009		PKR					2,500.00	2,500.00	05/05/2009	STALE
61870	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		MOTOR REG AUTHORITY MOTOR CYCLE		LCY	30019902464586	CD-MISC	STALE	PO	0077458	13/02/2009		PKR					2,400.00	2,400.00	13/02/2009	STALE
61871	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		0014 KBCA		LCY	30019902464586	CD-MISC	STALE	PO	0333201	03/03/2009		PKR					2,400.00	2,400.00	03/03/2009	STALE
61872	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		0014 KBCA		LCY	30019902464586	CD-MISC	STALE	PO	0333202	03/03/2009		PKR					2,400.00	2,400.00	03/03/2009	STALE
61873	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		CDGK KDA WING PLOT B212 BLOCK-I MET		LCY	30019902464586	CD-MISC	STALE	PO	0077156	24/01/2009		PKR					2,300.00	2,300.00	24/01/2009	STALE
61874	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		LDA KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0077170	24/01/2009		PKR					2,000.00	2,000.00	24/01/2009	STALE
61875	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		LDA KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0077171	24/01/2009		PKR					2,000.00	2,000.00	24/01/2009	STALE
61876	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		L D A.		LCY	30019902464586	CD-MISC	STALE	PO	0335033	07/11/2009		PKR					2,000.00	2,000.00	07/11/2009	STALE
61877	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		L D A		LCY	30019902464586	CD-MISC	STALE	PO	0335034	07/11/2009		PKR					2,000.00	2,000.00	07/11/2009	STALE
61878	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		L D A		LCY	30019902464586	CD-MISC	STALE	PO	0335035	07/11/2009		PKR					2,000.00	2,000.00	07/11/2009	STALE
61879	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		L D A		LCY	30019902464586	CD-MISC	STALE	PO	0335036	07/11/2009		PKR					2,000.00	2,000.00	07/11/2009	STALE
61880	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		L D A		LCY	30019902464586	CD-MISC	STALE	PO	0335037	07/11/2009		PKR					2,000.00	2,000.00	07/11/2009	STALE
61881	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		K B C A		LCY	30019902464586	CD-MISC	STALE	PO	0335384	15/12/2009		PKR					2,000.00	2,000.00	15/12/2009	STALE
61882	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		WORALD WASH		LCY	30019902464586	CD-MISC	STALE	PO	0335154	20/11/2009		PKR					1,531.00	1,531.00	20/11/2009	STALE
61883	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		CDGK KDA WING PLOT NO L-9(51-28) SE		LCY	30019902464586	CD-MISC	STALE	PO	0333869	13/04/2009		PKR					1,500.00	1,500.00	13/04/2009	STALE
61884	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		CDGK KDA WING PLOTL-50 ST-28 SEC-B		LCY	30019902464586	CD-MISC	STALE	PO	0333874	13/04/2009		PKR					1,500.00	1,500.00	13/04/2009	STALE
61885	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		CDGK KDA WING PLOT NO L-51/ ST-28 S		LCY	30019902464586	CD-MISC	STALE	PO	0333875	13/04/2009		PKR					1,500.00	1,500.00	13/04/2009	STALE
61886	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		CDGK KDA WING PLOT NO L-41-ST-28 SE		LCY	30019902464586	CD-MISC	STALE	PO	0333883	13/04/2009		PKR					1,500.00	1,500.00	13/04/2009	STALE
61887	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		CDGK KDA WING PLOT NO L-40 ST-28 SE		LCY	30019902464586	CD-MISC	STALE	PO	0333884	13/04/2009		PKR					1,500.00	1,500.00	13/04/2009	STALE
61888	KARACHI	0014	K.D.A. CIVIC CENT,	SD	1550149147677	SOHAIL YAR KHAN	SOHAIL YAR KHAN H NO 1	LCY	00147900073803	PLS						PKR					1,231.00	1,231.00	15/04/2009	Accounts
61889	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		BANK OF PUNJAB/TABASSUM AKRAM LHRE		LCY	30019902464586	CD-MISC	STALE	PO	0333785	06/04/2009		PKR					1,000.00	1,000.00	06/04/2009	STALE
61890	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		ADH WORKS ASKARI 4		LCY	30019902464586	CD-MISC	STALE	PO	0331573	02/06/2009		PKR					1,000.00	1,000.00	02/06/2009	STALE
61891	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		PEPPLES HOUSING CELL		LCY	30019902464586	CD-MISC	STALE	PO	0334858	24/10/2009		PKR					1,000.00	1,000.00	24/10/2009	STALE
61892	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		G I T		LCY	30019902464586	CD-MISC	STALE	PO	0335421	19/12/2009		PKR					1,000.00	1,000.00	19/12/2009	STALE
61893	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		G I T		LCY	30019902464586	CD-MISC	STALE	PO	0335422	19/12/2009		PKR					1,000.00	1,000.00	19/12/2009	STALE
61894	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		G I T		LCY	30019902464586	CD-MISC	STALE	PO	0335423	19/12/2009		PKR					1,000.00	1,000.00	19/12/2009	STALE
61895	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		GIT		LCY	30019902464586	CD-MISC	STALE	PO	001402019934	09/01/2009		PKR					870.00	870.00	09/01/2009	STALE
61896	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4220105829505	ATHAR FASIH WARSI	ATHAR FASIH WARSI B-144	LCY	00147900044703	CURR						PKR					673.00	673.00	07/07/2009	Accounts
61897	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4210140217037	M S M.D CONSTRUCTION CO	M S M.D CONSTRUCTION (	LCY	00140129837503	CURR						PKR					661.50	661.50	22/05/2009	Accounts
61898	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		GIT		LCY	30019902464586	CD-MISC	STALE	PO	001402019951	09/01/2009		PKR					600.00	600.00	09/01/2009	STALE
61899	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4240110123957	WARIS AHMED KHAN	WARIS AHMED KHAN H NO	LCY	00147900055903	PLS						PKR					536.00	536.00	10/11/2009	Accounts
61900	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		CDGK KDA WING A-25 BLOCK METROVILL		LCY	30019902464586	CD-MISC	STALE	PO	0333019	14/02/2009		PKR					525.00	525.00	14/02/2009	STALE
61901	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		SAADABAD CO- OP- HSG SOCTY KHI		LCY	30019902464586	CD-MISC	STALE	PO	0334148	02/05/2009		PKR					500.00	500.00	02/05/2009	STALE
61902	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		UNIVERSITY OF KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0334366	21/05/2009		PKR					500.00	500.00	21/05/2009	STALE
61903	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		UNIVERSITY OF KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0334367	21/05/2009		PKR					500.00	500.00	21/05/2009	STALE
61904	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		UNIVESITY OF KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0334368	21/05/2009		PKR					500.00	500.00	21/05/2009	STALE
61905	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		UNIVERSITY OF KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0334369	21/05/2009		PKR					500.00	500.00	21/05/2009	STALE
61906	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0334388	26/05/2009		PKR					500.00	500.00	26/05/2009	STALE
61907	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0334483	13/05/2009		PKR					500.00	500.00	13/05/2009	STALE
61908	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		NBP 0014		LCY	30019902464586	CD-MISC	STALE	PO	0331838	25/06/2009		PKR					500.00	500.00	25/06/2009	STALE
61909	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4230110594417	MOHAMMAD IDREES	MOHAMMAD IDREES H NO	LCY	00147900076503	PLS						PKR					475.00	475.00	06/05/2009	Accounts
61910	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		CDGK KDA WING PLOT L124/D BLOCK 12		LCY	30019902464586	CD-MISC	STALE	PO	0077464	12/02/2009		PKR					400.00	400.00	12/02/2009	STALE
61911	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		GULSHAN TOWN		LCY	30019902464586	CD-MISC	STALE	PO	0334315	09/05/2009		PKR					370.00	370.00	09/05/2009	STALE
61912	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		GULSHAN TOWN		LCY	30019902464586	CD-MISC	STALE	PO	0334316	09/05/2009		PKR					370.00	370.00	09/05/2009	STALE
61913	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		PAKISTAN MARINE ACADEMY.		LCY	30019902464586	CD-MISC	STALE	PO	0333579	25/03/2009		PKR					300.00	300.00	25/03/2009	STALE
61914	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0334469	14/05/2009		PKR					300.00	300.00	14/05/2009	STALE
61915	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0334470	14/05/2009		PKR					300.00	300.00	14/05/2009	STALE
61916	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0334471	14/05/2009		PKR					300.00	300.00	14/05/2009	STALE
61917	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		O/I NAZARAT CENTRAL VEHICAL POOL KY		LCY	30019902464586	CD-MISC	STALE	PO	0331705	12/06/2009		PKR					300.00	300.00	12/06/2009	STALE
61918	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		P D (LERP) CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0332044	10/07/2009		PKR					300.00	300.00	10/07/2009	STALE
61919	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		P D (LERP) CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0332045	10/07/2009		PKR					300.00	300.00	10/07/2009	STALE
61920	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		P D (LERP) CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0332046	10/07/2009		PKR					300.00	300.00	10/07/2009	STALE
61921	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		GIT		LCY	30019902464586	CD-MISC	STALE	PO	0333501	24/03/2009		PKR					275.00	275.00	24/03/2009	STALE
61922	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		GIT		LCY	30019902464586	CD-MISC	STALE	PO	0333502	24/03/2009		PKR					275.00	275.00	24/03/2009	STALE
61923	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4210135755245	MIRZA KAMRAN BAIG	MIRZA KAMRAN BAIG R-69	LCY	00147900057603	PLS						PKR					262.00	262.00	28/09/2009	Accounts
61924	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		CDGK KDA WING .		LCY	30019902464586	CD-MISC	STALE	PO	0334321	11/05/2009		PKR					250.00	250.00	11/05/2009	STALE
61925	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		NADIRA KIASIK COLLECT A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0332525	15/08/2009		PKR					250.00	250.00	15/08/2009	STALE
61926	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4230144785103	YASIR	YASIR PLOT RC-4/201 UME	LCY	00147900056903	PLS						PKR					246.00	246.00	19/09/2009	Accounts
61927	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		G I T		LCY	30019902464586	CD-MISC	STALE	PO	0335503	24/12/2009		PKR					205.00	205.00	24/12/2009	STALE
61928	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		G I T		LCY	30019902464586	CD-MISC	STALE	PO	0335504	24/12/2009		PKR					205.00	205.00	24/12/2009	STALE
61929	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		LERP		LCY	30019902464586	CD-MISC	STALE	PO	0333770	06/04/2009		PKR					200.00	200.00	06/04/2009	STALE
61930	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		CDGK KDA WING		LCY	30019902464586	CD-MISC	STALE	PO	0331856	25/06/2009		PKR					200.00	200.00	25/06/2009	STALE
61931	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		L D A		LCY	30019902464586	CD-MISC	STALE	PO	0331968	04/07/2009		PKR					200.00	200.00	04/07/2009	STALE
61932	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD				LCY	30019902464586	CD-MISC	STALE	PO	000000000032	27/05/2009		PKR					200.00	200.00	27/05/2009	STALE
61933	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4210111333867	S ZIA ABBAS NAQVI	S ZIA ABBAS NAQVI FLAT N	LCY	00143200292503	CURR						PKR					177.50	177.50	20/11/2009	Accounts
61934	KARACHI	0014	K.D.A. CIVIC CENT,	SD	5440052495637	MUHAMMAD IMRAN	MUHAMMAD IMRAN R-871/	LCY	00147900056803	PLS						PKR					168.00	168.00	28/09/2009	Accounts
61935	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4520308076111	ABDUL JABBAR SHAIKH	ABDUL JABBAR SHAIKH H	LCY	00147900078403	PLS						PKR					149.00	149.00	20/10/2009	Accounts
61936	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		SEC BOARD OF INTERMEDIATE KARACH		LCY	30019902464586	CD-MISC	STALE	PO	0334001	21/04/2009		PKR					130.00	130.00	21/04/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
61937	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		GIT		LCY	30019902464586	CD-MISC	STALE	PO	0333549	24/03/2009		PKR					110.00	110.00	24/03/2009	STALE
61938	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		GIT		LCY	30019902464586	CD-MISC	STALE	PO	0333550	24/03/2009		PKR					110.00	110.00	24/03/2009	STALE
61939	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	STALE	PO	001402019898	05/01/2009		PKR					100.00	100.00	05/01/2009	STALE
61940	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	STALE	PO	001402019954	09/01/2009		PKR					100.00	100.00	09/01/2009	STALE
61941	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		LDA HOUSING SCHEME- PLOT NO -A-412		LCY	30019902464586	CD-MISC	STALE	PO	0077193	26/01/2009		PKR					100.00	100.00	26/01/2009	STALE
61942	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		LDA HAWKSBAY SCH-42		LCY	30019902464586	CD-MISC	STALE	PO	0077217	27/01/2009		PKR					100.00	100.00	27/01/2009	STALE
61943	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		LDA HAWKSBAY SCHEME-42		LCY	30019902464586	CD-MISC	STALE	PO	0077218	27/01/2009		PKR					100.00	100.00	27/01/2009	STALE
61944	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0077471	12/02/2009		PKR					100.00	100.00	12/02/2009	STALE
61945	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		L D A KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0333085	19/02/2009		PKR					100.00	100.00	19/02/2009	STALE
61946	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		GIT		LCY	30019902464586	CD-MISC	STALE	PO	0333562	25/03/2009		PKR					100.00	100.00	25/03/2009	STALE
61947	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		GIT		LCY	30019902464586	CD-MISC	STALE	PO	0333563	25/03/2009		PKR					100.00	100.00	25/03/2009	STALE
61948	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		GIT		LCY	30019902464586	CD-MISC	STALE	PO	0333564	25/03/2009		PKR					100.00	100.00	25/03/2009	STALE
61949	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		LERP		LCY	30019902464586	CD-MISC	STALE	PO	0333802	07/04/2009		PKR					100.00	100.00	07/04/2009	STALE
61950	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		LERP		LCY	30019902464586	CD-MISC	STALE	PO	0333839	09/04/2009		PKR					100.00	100.00	09/04/2009	STALE
61951	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	STALE	PO	0334060	25/04/2009		PKR					100.00	100.00	25/04/2009	STALE
61952	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0334110	29/04/2009		PKR					100.00	100.00	29/04/2009	STALE
61953	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0334156	02/05/2009		PKR					100.00	100.00	02/05/2009	STALE
61954	KARACHI	0014	K.D.A. CIVIC CENT, KARACHI	SD		DIRECYOR L D A KYC		LCY	30019902464586	CD-MISC	STALE	PO	0334337	18/05/2009		PKR					100.00	100.00	18/05/2009	STALE
61955	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4210114014389	SYED MUMTAZ ALI	SYED MUMTAZ ALI R-517 B	LCY	00147900054903	PLS						PKR					80.00	80.00	03/07/2009	Accounts
61956	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4210103163689	AZHAR IQBAL	AZHAR IQBAL H NO 01 LINE	LCY	00147900056003	PLS						PKR					78.00	78.00	22/06/2009	Accounts
61957	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4210103352319	SYED RASHID QADRI	SYED RASHID QADRI 301/8	LCY	00147900056603	PLS						PKR					78.00	78.00	27/08/2009	Accounts
61958	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4220189830333	M S SHAHZAD BROTHERS	SHAHZAD BROTHERS SR-2	LCY	00147900025003	CURR						PKR					78.00	78.00	26/10/2009	Accounts
61959	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4220140886769	SYED HAIDER HUSSAIN	SYED HAIDER HUSSAIN 4/1	LCY	00147900057003	PLS						PKR					76.00	76.00	31/10/2009	Accounts
61960	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4220181227721	MUHAMMAD HANIF MRS SAIRA HANIF	MUHAMMAD HANIF MRS SA	LCY	00140129879903	CURR						PKR					46.60	46.60	28/09/2009	Accounts
61961	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4220102518696	AMNA RASOOL	AMNA RASOOL C 33 STREE	LCY	00147900052403	PLS						PKR					24.00	24.00	09/12/2009	Accounts
61962	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4230107771973	SANTOSH	SANTOSH H NO 20 BLOCK	LCY	00147900052003	PLS						PKR					0.20	0.20	25/06/2009	Accounts
61963	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4230135313989	NANJI	NANJI Q NO 2 BLOCK NO 3	LCY	00147900054003	PLS						PKR					0.20	0.20	20/06/2009	Accounts
61964	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4210143515713	MUHAMMAD SOHAIL	MUHAMMAD SOHAIL A-443	LCY	00147900054503	PLS						PKR					0.18	0.18	27/06/2009	Accounts
61965	KARACHI	0014	K.D.A. CIVIC CENT,	SD	4530215998177	MAKHDOOM GHOUS MUHAMMAD	MAKHDOOM GHOUS MUHA	LCY	00147900017101	PLS						PKR					0.06	0.06	28/09/2009	Accounts
61966	KARACHI	0015	K.M.C,	SD	4230109301629	MOHD JAN	MOHD JAN RATION SHOP I	LCY	00150006187801	PLS						PKR					0.15	0.15	28/03/2009	Accounts
61967	KARACHI	0015	K.M.C,	SD	4220120617369	MAQBOOL AHMED SALEEMI	MAQBOOL AHMED SALEEN	LCY	00150013139501	PLS						PKR					0.24	0.24	25/03/2009	Accounts
61968	KARACHI	0015	K.M.C,	SD	4210122554215	SAIFULLAH	SAIFULLAH B 537 HASRAT	LCY	00150013594001	PLS						PKR					0.30	0.30	01/08/2009	Accounts
61969	KARACHI	0015	K.M.C,	SD	4210179667804	SHAMIM RAMZAN	SHAMIM RAMZAN LADY DI	LCY	00150015774401	PLS						PKR					0.25	0.25	27/08/2009	Accounts
61970	KARACHI	0015	K.M.C,	SD	4210170966627	MOHAMMAD ZAKIR	MOHAMMAD ZAKIR 1 1 SH/	LCY	00150017635101	PLS						PKR					0.26	0.26	06/01/2009	Accounts
61971	KARACHI	0015	K.M.C,	SD	4220189822437	SYED NADEEM AHMED ZAIDI	SYED NADEEM AHMED ZA	LCY	00150018276701	PLS						PKR					0.36	0.36	28/09/2009	Accounts
61972	KARACHI	0015	K.M.C,	SD	4250114639821	RAZIA SHAHEEN	RAZIA SHAHEEN M 172 MO	LCY	00150024590901	PLS						PKR					0.37	0.37	03/12/2009	Accounts
61973	KARACHI	0015	K.M.C,	SD	4230160463227	SYED ASHIQ HUSSAIN SHAH	SYED ASHIQ HUSSAIN SH/	LCY	00150028275501	PLS						PKR					0.36	0.36	13/06/2009	Accounts
61974	KARACHI	0015	K.M.C,	SD	4210103348465	MOHAMMAD AKRAM FAIYAZ S OFAIYAZ M	MOHAMMAD AKRAM FAIYA	LCY	00150031354801	PLS						PKR					0.21	0.21	28/05/2009	Accounts
61975	KARACHI	0015	K.M.C,	SD	4230146067599	SULTAN S O DIN MUHAMMAD	SULTAN S O DIN MUHAMM	LCY	00150033119101	PLS						PKR					0.02	0.02	28/07/2009	Accounts
61976	KARACHI	0015	K.M.C,	SD		NOORUDDIN CHAND BHAI	NOORUDDIN CHAND BHAI	LCY	00150060040301	PLS						PKR					0.02	0.02	12/01/2009	Accounts
61977	KARACHI	0015	K.M.C,	SD	4320347006165	WASEEM AKHTAR	WASEEM AKHTAR LATIF C	LCY	00157900018601	PLS						PKR					0.31	0.31	14/12/2009	Accounts
61978	KARACHI	0015	K.M.C,	SD	4240119569873	NADEEM AHMED	H.NO.131 SEC 4-F KHYBER	LCY	00157900019801	PLS						PKR					0.30	0.30	02/11/2009	Accounts
61979	KARACHI	0015	K.M.C,	SD	4200016670049	MOHD HANIF KHAN	MOHD HANIF KHAN C A C I	LCY	00150003163001	PLS						PKR					0.61	0.61	07/12/2009	Accounts
61980	KARACHI	0015	K.M.C,	SD	4230139302701	GHULAM HYDER	GHULAM HYDER S/O AAYU	LCY	00150021287501	PLS						PKR					1.11	1.11	24/12/2009	Accounts
61981	KARACHI	0015	K.M.C,	SD	4250123494087	MUHAMMAD ZAHID	MUHAMMAD ZAHID SN-III A	LCY	00150015911101	PLS						PKR					1.40	1.40	11/05/2009	Accounts
61982	KARACHI	0015	K.M.C,	SD	0010504801	MUHAMMED AYUB	MUHAMMED AYUB NOMI A	LCY	00150010504801	PLS						PKR					1.83	1.83	05/01/2009	Accounts
61983	KARACHI	0015	K.M.C,	SD	4230107937213	GOVEND	GOVEND QTR-3 NEW BUIL	LCY	00150018227801	PLS						PKR					2.37	2.37	17/04/2009	Accounts
61984	KARACHI	0015	K.M.C,	SD	4210176152285	MUHAMMAD ASHIQUE	MUHAMMAD ASHIQUE HEA	LCY	00150024870501	PLS						PKR					4.12	4.12	06/11/2009	Accounts
61985	KARACHI	0015	K.M.C,	SD	4210154484987	AHSAN-UL-HAQ	AHSAN-UL-HAQ R-194-BLO	LCY	00150033456001	PLS						PKR					8.07	8.07	30/05/2009	Accounts
61986	KARACHI	0015	K.M.C,	SD	4240134733787	MEHMOOD QASIM	MEHMOOD QASIM HOUSE	LCY	00150025219101	PLS						PKR					10.50	10.50	23/11/2009	Accounts
61987	KARACHI	0015	K.M.C,	SD	4220153186965	SHAMIM AHMED	SHAMIM AHMED H.NO.1/29	LCY	00150033400401	PLS						PKR					11.70	11.70	13/08/2009	Accounts
61988	KARACHI	0015	K.M.C,	SD	4220107193303	JAVED PIRADITTA	JAVED PIRADITTA C O REH	LCY	00150012346001	PLS						PKR					11.90	11.90	02/10/2009	Accounts
61989	KARACHI	0015	K.M.C,	SD	4230103462720	BEUELA MUSHTAQ	BEUELA MUSHTAQ LADY D	LCY	00150009834101	PLS						PKR					12.91	12.91	05/08/2009	Accounts
61990	KARACHI	0015	K.M.C,	SD	4240173640822	AZMAT D O ISHAQ	AZMAT D O ISHAQ 1198 AL	LCY	00150014902201	PLS						PKR					12.92	12.92	05/08/2009	Accounts
61991	KARACHI	0015	K.M.C,	SD	4250165817523	ABDUL MAJEED KORAI	ABDUL MAJEED KORAI H#	LCY	00150025065101	PLS						PKR					15.92	15.92	31/12/2009	Accounts
61992	KARACHI	0015	K.M.C,	SD	4220166204015	BABER ALI	BABER ALI 345 P I B COLO	LCY	00150027980601	PLS						PKR					16.20	16.20	26/12/2009	Accounts
61993	KARACHI	0015	K.M.C,	SD	4220104902241	KHUSHAL KHAN	KHUSHAL KHAN HOUSE NO	LCY	00150014925401	PLS						PKR					17.74	17.74	11/07/2009	Accounts
61994	KARACHI	0015	K.M.C,	SD	4230110638539	IBRAHIM S O HASSAN	IBRAHIM S O HASSAN NEW	LCY	00150003100301	PLS						PKR					19.00	19.00	07/08/2009	Accounts
61995	KARACHI	0015	K.M.C,	SD	4230132977226	FATIMUN NISA D O IRFAN	FATIMUN NISA D O IRFAN (	LCY	00150012405901	PLS						PKR					20.30	20.30	27/03/2009	Accounts
61996	KARACHI	0015	K.M.C,	SD	4230108190005	SHAHID HUSSAIN	SHAHID HUSSAIN GK 3 51 I	LCY	00150023792501	PLS						PKR					22.02	22.02	07/12/2009	Accounts
61997	KARACHI	0015	K.M.C,	SD	4220125187981	AHSAN A SIDDIQUI	AHSAN A SIDDIQUI AHSAN	LCY	00150033233001	PLS						PKR					22.89	22.89	24/06/2009	Accounts
61998	KARACHI	0015	K.M.C,	SD	4210133827460	KHALIDA	H.NO.B-310 MOHALLA ASH	LCY	00157900011901	PLS						PKR					23.56	23.56	14/09/2009	Accounts
61999	KARACHI	0015	K.M.C,	SD	4320725766758	NOSHABA NAFEES	NOSHABA NAFEES LADDY	LCY	00150016090601	PLS						PKR					23.87	23.87	06/10/2009	Accounts
62000	KARACHI	0015	K.M.C,	SD	4230156711580	NAILA D O DAVID MASIH	NAILA D O DAVID MASIH C	LCY	00150014218301	PLS						PKR					24.74	24.74	07/08/2009	Accounts
62001	KARACHI	0015	K.M.C,	SD	4310152634475	MOHD WASEEM	MOHD WASEEM 5 103 DRI	LCY	00150016189001	PLS						PKR					26.26	26.26	15/09/2009	Accounts
62002	KARACHI	0015	K.M.C,	SD	4230168086527	LIAQAT ALI KHAN	LIAQAT ALI KHAN K-181104	LCY	00150007459401	PLS						PKR					28.10	28.10	16/11/2009	Accounts
62003	KARACHI	0015	K.M.C,	SD	4230162753122	RUBECA DANIEL	RUBECA DANIEL LADY DIF	LCY	00150012527301	PLS						PKR					28.24	28.24	05/08/2009	Accounts
62004	KARACHI	0015	K.M.C,	SD	4230168627764	NIRMALA	NIRMALA LADY DUFFRIN H	LCY	00150016139401	PLS						PKR					32.86	32.86	05/08/2009	Accounts
62005	KARACHI	0015	K.M.C,	SD	4220106402815	MUHAMMAD AKBAR	H.NO.S-722, MEHALLA SEC	LCY	00157900025901	PLS						PKR					39.32	39.32	21/05/2009	Accounts
62006	KARACHI	0015	K.M.C,	SD	4200047851254	MALIK AMAN	MALIK AMAN MUHAJIR CAN	LCY	00150014649601	PLS						PKR					43.81	43.81	28/09/2009	Accounts
62007	KARACHI	0015	K.M.C,	SD	4220176878055	MOHAMMAD AYUB	MOHAMMAD AYUB C O ABI	LCY	00150010030501	PLS						PKR					44.32	44.32	22/04/2009	Accounts
62008	KARACHI	0015	K.M.C,	SD	4230108325379	MUHAMMAD ISMAIL	MR.MUHAMMAD ISMAIL CE	LCY	00158900055001	PLS						PKR					45.38	45.38	04/04/2009	Accounts
62009	KARACHI	0015	K.M.C,	SD	4230166981431	ABDUL MAJEED	ABDUL MAJEED 27-B BAKH	LCY	00150028274701	PLS						PKR					46.56	46.56	03/11/2009	Accounts
62010	KARACHI	0015	K.M.C,	SD	0050164108664	QAMAR AHMED	QAMAR AHMED 7 26 A B AI	LCY	00150015355101	PLS						PKR					54.41	54.41	12/02/2009	Accounts
62011	KARACHI	0015	K.M.C,	SD	4220195290309	KHUDA BUX	KHUDA BUX HOUSE NO 80	LCY	00150009233901	PLS						PKR					56.84	56.84	28/08/2009	Accounts
62012	KARACHI	0015	K.M.C,	SD	4230171922745	SOHAIL AHMED S O MOHD ARIF KHN	SOHAIL AHMED S O MOHD	LCY	00150013309901	PLS						PKR					58.30	58.30	15/05/2009	Accounts
62013	KARACHI	0015	K.M.C,	SD	4220164666281	AHMED WALI KHAN	AHMED WALI KHAN A 28 KI	LCY	00150002671101	PLS						PKR					62.57	62.57	08/04/2009	Accounts
62014	KARACHI	0015	K.M.C,	SD	4240158234325	SHERAZ AHMED	MR.SHERAZ AHMED HOUS	LCY	00158900061201	PLS						PKR					63.16	63.16	21/11/2009	Accounts
62015	KARACHI	0015	K.M.C,	SD	0021839801	MALIK AMAN	MALIK AMAN HEALTH DEP	LCY	00150021839801	PLS						PKR					64.66	64.66	12/02/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
62016	KARACHI	0015	K.M.C,	SD	4210188930057	MUHAMMAD AYUB	MR.MUHAMMAD AYUB HUS	LCY	00158900063301	PLS						PKR					66.05	66.05	23/11/2009	Accounts
62017	KARACHI	0015	K.M.C,	SD	4230109576798	REHMAT BANO	HOUSE NO AK-24-6S-40 MU	LCY	00157900032601	PLS						PKR					72.05	72.05	23/02/2009	Accounts
62018	KARACHI	0015	K.M.C,	SD	4310152634475	NOBAT SHAH	NOBAT SHAH K 1417 5230	LCY	00150021288301	PLS						PKR					78.89	78.89	09/07/2009	Accounts
62019	KARACHI	0015	K.M.C,	SD	4230178125428	IKRAMUD DIN	IKRAMUD DIN F SOUTH 9 7	LCY	00150017954601	PLS						PKR					89.11	89.11	09/06/2009	Accounts
62020	KARACHI	0015	K.M.C,	SD	4250114757103	KHYBER ZAMAN	KHYBER ZAMAN BISMILLA	LCY	00150018439401	PLS						PKR					98.16	98.16	22/08/2009	Accounts
62021	KARACHI	0015	K.M.C,	SD	4210196591333	MUBRAK MASHI	MUBRAK MASHI NORTH NA	LCY	00150028433101	PLS						PKR					100.45	100.45	24/11/2009	Accounts
62022	KARACHI	0015	K.M.C,	SD	4230170293987	ABDUL WAHEED	MR.ABDUL WAHEED CENT	LCY	00157900055101	PLS						PKR					103.37	103.37	15/05/2009	Accounts
62023	KARACHI	0015	K.M.C,	SD	4240117602187	HIRA SHEHZAD	HIRA SHEHZAD HOUSE NO	LCY	00150026482101	PLS						PKR					108.29	108.29	10/11/2009	Accounts
62024	KARACHI	0015	K.M.C,	SD	4200032654125	SALEEMA BIBI	SALEEMA BIBI BURHANI H	LCY	00150023775901	PLS						PKR					111.30	111.30	19/03/2009	Accounts
62025	KARACHI	0015	K.M.C,	SD	13503585237655	MOHAMMAD ASLAM	MOHAMMAD ASLAM A-5 PL	LCY	00150013181101	PLS						PKR					112.86	112.86	13/07/2009	Accounts
62026	KARACHI	0015	K.M.C,	SD	4230110961233	MUHAMMAD KHALIL	MUHAMMAD KHALIL HOUS	LCY	00150023057301	PLS						PKR					114.51	114.51	14/11/2009	Accounts
62027	KARACHI	0015	K.M.C,	SD	4240177939483	AZIM KHAN	AZIM KHAN H/NO 124 SECT	LCY	00157900019301	PLS						PKR					115.03	115.03	20/11/2009	Accounts
62028	KARACHI	0015	K.M.C,	SD	4240133114229	NOOR MOHAMMAD	NOOR MOHAMMAD HOUSE	LCY	00150020545401	PLS						PKR					118.94	118.94	21/01/2009	Accounts
62029	KARACHI	0015	K.M.C,	SD	4230109377043	ABDUL MAJEED	ABDUL MAJEED BALOOCH	LCY	00150033352001	PLS						PKR					121.44	121.44	18/05/2009	Accounts
62030	KARACHI	0015	K.M.C,	SD	4230165516164	GOHAR	GOHAR HEALTH DEPTT KN	LCY	00150021575501	PLS						PKR					124.98	124.98	19/01/2009	Accounts
62031	KARACHI	0015	K.M.C,	SD	4230144420299	FAROOQ	FAROOQ 5 157 HASAN ALI	LCY	00150024736501	PLS						PKR					126.89	126.89	10/11/2009	Accounts
62032	KARACHI	0015	K.M.C,	SD	4240132336579	FARYAD AHMED	FARYAD AHMED ROOM NO	LCY	00150005950801	PLS						PKR					127.30	127.30	10/11/2009	Accounts
62033	KARACHI	0015	K.M.C,	SD	4230117679213	S ALAE NABI	S ALAE NABI QUARTER NO	LCY	00150008702601	PLS						PKR					129.16	129.16	16/06/2009	Accounts
62034	KARACHI	0015	K.M.C,	SD	4230108361479	QASIM	MR.QASIM CENTRAL FIRE	LCY	00158900055201	PLS						PKR					132.48	132.48	25/03/2009	Accounts
62035	KARACHI	0015	K.M.C,	SD	4220107069097	KAMRAN	KAMRAN S/O INAMULLAH H	LCY	00157900001801	PLS						PKR					136.43	136.43	15/09/2009	Accounts
62036	KARACHI	0015	K.M.C,	SD	4210115470468	FARZANA HAMEED	H.NO.1262 BLOCK 1 GHARI	LCY	00157900026501	PLS						PKR					137.74	137.74	07/09/2009	Accounts
62037	KARACHI	0015	K.M.C,	SD	4220102299363	WAHID NASEER	H.NO.856, SECTOR 33/D KO	LCY	00157900013101	PLS						PKR					138.43	138.43	19/09/2009	Accounts
62038	KARACHI	0015	K.M.C,	SD	4230108902507	MANGAL	MANGAL HOUSE NO 12 BL	LCY	00150019657801	PLS						PKR					139.24	139.24	12/01/2009	Accounts
62039	KARACHI	0015	K.M.C,	SD	4230188434087	MUHAMMAD NAZEER	MUHAMMAD NAZEER FLAT	LCY	00150016054701	PLS						PKR					143.11	143.11	06/05/2009	Accounts
62040	KARACHI	0015	K.M.C,	SD	4220116588611	BASHIR AHMED	H.NO.63, MEHALLA SHAHE	LCY	00157900013201	PLS						PKR					143.86	143.86	22/06/2009	Accounts
62041	KARACHI	0015	K.M.C,	SD	4230171742031	MUHAMMAD AYAZ	C-44, MAIN ROAD LINES AR	LCY	00157900004701	PLS						PKR					144.31	144.31	10/04/2009	Accounts
62042	KARACHI	0015	K.M.C,	SD	4230129913992	MUSHARAF BIBI	MST.MUSHARAF BIBI JUNA	LCY	00157900053201	PLS						PKR					153.30	153.30	02/12/2009	Accounts
62043	KARACHI	0015	K.M.C,	SD	1350335087509	GUL ZAMAN	GUL ZAMAN SAFDAR HOTE	LCY	00150021538801	PLS						PKR					161.81	161.81	28/07/2009	Accounts
62044	KARACHI	0015	K.M.C,	SD	0021208501	KALA KHAN	KALA KHAN USMANABAD L	LCY	00150021208501	PLS						PKR					164.50	164.50	29/09/2009	Accounts
62045	KARACHI	0015	K.M.C,	SD	4200004002893	MOHD YOUSUF	MOHD YOUSUF 5 1410 DRI	LCY	00150004894001	PLS						PKR					168.98	168.98	08/04/2009	Accounts
62046	KARACHI	0015	K.M.C,	SD	4230170426445	SARTAJ ALI	SARTAJ ALI HOUSE NO.C-4	LCY	00150031713701	PLS						PKR					170.13	170.13	21/08/2009	Accounts
62047	KARACHI	0015	K.M.C,	SD	4230115254563	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ HOUSE	LCY	00150024131501	PLS						PKR					170.31	170.31	03/12/2009	Accounts
62048	KARACHI	0015	K.M.C,	SD	4210160239957	MUHAMMAD SABIR	MUHAMMAD SABIR HOUSE	LCY	00157900014801	PLS						PKR					173.90	173.90	20/05/2009	Accounts
62049	KARACHI	0015	K.M.C,	SD	4220103678319	ABDUL AZIZ S O REHMATULLAH	ABDUL AZIZ S O REHMATU	LCY	00150000691301	PLS						PKR					185.64	185.64	18/02/2009	Accounts
62050	KARACHI	0015	K.M.C,	SD	4220116079227	ZAHID HUSSAIN	ZAHID HUSSAIN HOUSE NO	LCY	00157900050201	PLS						PKR					169.48	169.48	17/06/2009	Accounts
62051	KARACHI	0015	K.M.C,	SD	4230125198367	JURLIS MASIH	JURLIS MASIH SLAUGHTER	LCY	00150025807301	PLS						PKR					197.42	197.42	14/03/2009	Accounts
62052	KARACHI	0015	K.M.C,	SD	4210130980773	MUHAMMAD TARIQ	MR.MUHAMMAD TARIQ CE	LCY	00158900063601	PLS						PKR					198.89	198.89	14/10/2009	Accounts
62053	KARACHI	0015	K.M.C,	SD	4230163639515	MUHAMMAD SHAKIR	HOUSE NO-12, AZEEM PLA	LCY	00157900037901	PLS						PKR					200.72	200.72	23/06/2009	Accounts
62054	KARACHI	0015	K.M.C,	SD	4210187009901	SAFUL HAQ	SAFUL HAQ 3F 18 6 NAZIM	LCY	00150017401801	PLS						PKR					203.22	203.22	18/09/2009	Accounts
62055	KARACHI	0015	K.M.C,	SD	4230139065503	IMRAN AHMED	H.NO.892 STREET NO.11 A	LCY	00157900025801	PLS						PKR					209.41	209.41	30/10/2009	Accounts
62056	KARACHI	0015	K.M.C,	SD	4240174485313	WALI JAN	WALI JAN S/O JUMMA VILL	LCY	00150020213101	PLS						PKR					211.84	211.84	13/02/2009	Accounts
62057	KARACHI	0015	K.M.C,	SD	4210116684476	NUZAHAT PARVEEN	F.NO.16 IIIRD FLOOR SB-27	LCY	00157900006501	PLS						PKR					215.05	215.05	31/03/2009	Accounts
62058	KARACHI	0015	K.M.C,	SD	4240137055433	MUHAMMAD NAFEES	MUHAMMAD NAFEES H.NO	LCY	00157900084501	PLS						PKR					217.25	217.25	12/10/2009	Accounts
62059	KARACHI	0015	K.M.C,	SD	4240116107817	ABDUL HAMEED	ABDUL HAMEED 7 B BLOCK	LCY	00150021466001	PLS						PKR					219.61	219.61	08/06/2009	Accounts
62060	KARACHI	0015	K.M.C,	SD	4220157477951	MUHAMMAD JAVEED	H.NO.602 CHAWLA JAHAN	LCY	00157900011501	PLS						PKR					221.64	221.64	26/11/2009	Accounts
62061	KARACHI	0015	K.M.C,	SD	4210183249362	HALIMA	HALIMA HOUSE-NO-196 HA	LCY	00157900060801	PLS						PKR					222.04	222.04	21/12/2009	Accounts
62062	KARACHI	0015	K.M.C,	SD	4210169450042	BIBI	BIBI D SILVA TOWN PHARC	LCY	00150029706601	PLS						PKR					223.42	223.42	28/03/2009	Accounts
62063	KARACHI	0015	K.M.C,	SD	4210117431961	WAHAJ AHMED KHAN S O SHER KHAN	WAHAJ AHMED KHAN S O S	LCY	00150032822601	PLS						PKR					225.28	225.28	15/06/2009	Accounts
62064	KARACHI	0015	K.M.C,	SD	4230199724975	ABDUL GHANI FARIDI	ABDUL GHANI FARIDI H.NO	LCY	00150033377201	PLS						PKR					226.71	226.71	11/04/2009	Accounts
62065	KARACHI	0015	K.M.C,	SD	4320620880159	GHULAM ABBAS	GHULAM ABBAS AIRPORT-1	LCY	00150033421301	PLS						PKR					202.04	202.04	08/10/2009	Accounts
62066	KARACHI	0015	K.M.C,	SD	4200003906235	MUHAMMAD AMEEN	H.NO.76/93, PASBAN MEHA	LCY	00157900015901	PLS						PKR					243.68	243.68	12/06/2009	Accounts
62067	KARACHI	0015	K.M.C,	SD	4240119345231	MUHAMMAD AMJAD	H.NO.193AI-MIIED, GALLI 4	LCY	00157900017201	PLS						PKR					246.14	246.14	12/06/2009	Accounts
62068	KARACHI	0015	K.M.C,	SD	4220102778897	TAJ MOHAMED MAROOF	TAJ MOHAMED MAROOF H	LCY	00150021798501	PLS						PKR					246.45	246.45	16/12/2009	Accounts
62069	KARACHI	0015	K.M.C,	SD	4230118753377	LAL MUHAMMED	LAL MUHAMMED B R CITY	LCY	00150017411301	PLS						PKR					247.27	247.27	14/09/2009	Accounts
62070	KARACHI	0015	K.M.C,	SD	4240113100149	QAISER AHMED	QAISER AHMED 50E GALLI	LCY	00150027600001	PLS						PKR					247.04	247.04	12/10/2009	Accounts
62071	KARACHI	0015	K.M.C,	SD	4230108172351	TAJ MOHAMMAD S O A SATTAR	TAJ MOHAMMAD S O A SA	LCY	00150013190401	PLS						PKR					247.40	247.40	08/08/2009	Accounts
62072	KARACHI	0015	K.M.C,	SD	4220108051891	WAHEED KHAN	WAHEED KHAN 3 C 863 TIF	LCY	00150021020001	PLS						PKR					257.72	257.72	06/01/2009	Accounts
62073	KARACHI	0015	K.M.C,	SD	4230109160747	SHAH FAISAL	HOUSE NO.703 STREET NO	LCY	00157900012101	PLS						PKR					262.59	262.59	21/05/2009	Accounts
62074	KARACHI	0015	K.M.C,	SD	4220103635871	ALI IMRAN	H,NO.D-245 SHARIF COLON	LCY	00157900019401	PLS						PKR					263.15	263.15	29/10/2009	Accounts
62075	KARACHI	0015	K.M.C,	SD	4240191325143	MUHAMMAD SHAMREZ	MUHAMMAD SHAMREZ 126	LCY	00150023831101	PLS						PKR					263.01	263.01	22/05/2009	Accounts
62076	KARACHI	0015	K.M.C,	SD	4250186259089	S ASAD RAZA ABIDI	S ASAD RAZA ABIDI HOUSE	LCY	00157900004401	PLS						PKR					274.78	274.78	20/05/2009	Accounts
62077	KARACHI	0015	K.M.C,	SD	4230109215201	MOHAMMAD SHAFI	MOHAMMAD SHAFI 134 SH	LCY	00150027004801	PLS						PKR					245.80	245.80	24/04/2009	Accounts
62078	KARACHI	0015	K.M.C,	SD	4200085419124	PARVIZ MASIH	PARVIZ MASIH 410 C GOSH	LCY	00150029624301	PLS						PKR					277.10	277.10	07/02/2009	Accounts
62079	KARACHI	0015	K.M.C,	SD	4230119772765	MOHD HANIF	MOHD HANIF 147-CEMENT	LCY	00150005734501	PLS						PKR					282.59	282.59	09/04/2009	Accounts
62080	KARACHI	0015	K.M.C,	SD	4250199064393	ADEEL AHMED	H.NO.173 STREETNO.3 SE	LCY	00157900010601	PLS						PKR					282.72	282.72	19/10/2009	Accounts
62081	KARACHI	0015	K.M.C,	SD	4230108389659	SAIF ALI	SAIF ALI HOUSE NO A 14 S	LCY	00150019956101	PLS						PKR					284.56	284.56	05/12/2009	Accounts
62082	KARACHI	0015	K.M.C,	SD		MUHAMMAD NAEEM	MUHAMMAD NAEEM 6-B R	LCY	00150023707701	PLS						PKR					290.42	290.42	07/10/2009	Accounts
62083	KARACHI	0015	K.M.C,	SD	4210114847655	MUHAMMAD SAQIB	H.NO.A/67 C-1 AREA LIAQU	LCY	00157900013601	PLS						PKR					292.28	292.28	14/09/2009	Accounts
62084	KARACHI	0015	K.M.C,	SD	4220194542897	SYED ZAHID	HOUSE NO.246 SECTOR 51	LCY	00157900011801	PLS						PKR					293.65	293.65	20/05/2009	Accounts
62085	KARACHI	0015	K.M.C,	SD	4230139967781	FAHIM AHMED	HOUSE NO.C-65/8 STREET	LCY	00157900012201	PLS						PKR					299.04	299.04	22/05/2009	Accounts
62086	KARACHI	0015	K.M.C,	SD	4210189526387	MOHD ANWER	MOHD ANWER SECTOR NO	LCY	00150006676001	PLS						PKR					301.07	301.07	14/12/2009	Accounts
62087	KARACHI	0015	K.M.C,	SD	4240116165319	SYED SARWAR SHAH	SYED SARWAR SHAH F 68	LCY	00150021805901	PLS						PKR					306.33	306.33	28/03/2009	Accounts
62088	KARACHI	0015	K.M.C,	SD	4210192123837	MUHAMMAD TAHIR	H.NO.C-18 C AREA MEHALL	LCY	00157900015801	PLS						PKR					306.07	306.07	21/05/2009	Accounts
62089	KARACHI	0015	K.M.C,	SD	4220106817287	MUBARAK ALI	H.NO.1133 GALLI NO.2 MEH	LCY	00157900018501	PLS						PKR					315.16	315.16	21/05/2009	Accounts
62090	KARACHI	0015	K.M.C,	SD	4240103759247	SYED MUHAMMAD YOUNUS	SYED MUHAMMAD YOUNU	LCY	00157900026901	PLS						PKR					319.07	319.07	20/05/2009	Accounts
62091	KARACHI	0015	K.M.C,	SD	4240118500115	MIR MOHAMMED KHAN	MIR MOHAMMED KHAN MU	LCY	00150017583501	PLS						PKR					319.01	319.01	25/03/2009	Accounts
62092	KARACHI	0015	K.M.C,	SD	4240185750394	SALMA BIBI	SALMA BIBI SALAUGHTER	LCY	00150020955901	PLS						PKR					326.71	326.71	09/02/2009	Accounts
62093	KARACHI	0015	K.M.C,	SD	4220119777351	MUHAMMAD USMAN QURESHI	H.NO.27/3 1/C LANDHI COL	LCY	00157900019701	PLS						PKR					333.06	333.06	19/09/2009	Accounts
62094	KARACHI	0015	K.M.C,	SD	4230165421773	MOHD SULTAN	MOHD SULTAN GALI NO 3 (	LCY	00150021312301	PLS						PKR					335.20	335.20	29/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
62095	KARACHI	0015	K.M.C,	SD	4220105013205	MOHD QASIM S O MD LATIF	MOHD QASIM S O MD LATI	LCY	00150001368701	PLS						PKR					338.35	338.35	11/02/2009	Accounts
62096	KARACHI	0015	K.M.C,	SD	4210182445083	SHABIR AHMED	SHABIR AHMED HOUSE NO	LCY	00150027589001	PLS						PKR					339.09	339.09	05/01/2009	Accounts
62097	KARACHI	0015	K.M.C,	SD	42101149684847	IMRAN ALI KHOSO	IMRAN ALI KHOSO HOUSE	LCY	00157900112601	PLS						PKR					342.10	342.10	29/10/2009	Accounts
62098	KARACHI	0015	K.M.C,	SD	4210762673469	HAYTAN	HAYTAN G 5 188 BACHI BA	LCY	00150019843401	PLS						PKR					344.91	344.91	28/09/2009	Accounts
62099	KARACHI	0015	K.M.C,	SD	4230108730475	ABDUL QADIR	ABDUL QADIR HOUSE NO.8	LCY	00150031853601	PLS						PKR					353.79	353.79	08/04/2009	Accounts
62100	KARACHI	0015	K.M.C,	SD	4230109261153	ABDUL RAUF	ABDUL RAUF NABI DAD LA	LCY	00150021752401	PLS						PKR					365.14	365.14	10/09/2009	Accounts
62101	KARACHI	0015	K.M.C,	SD	4230107462831	EARZAMAN	EARZAMAN C-17 MARWIK I	LCY	00150027151101	PLS						PKR					365.40	365.40	30/10/2009	Accounts
62102	KARACHI	0015	K.M.C,	SD	4220106148235	MUHAMMAD SHEHZAD	H.NO.50 STREET NO.05 SE	LCY	00157900019501	PLS						PKR					367.03	367.03	21/05/2009	Accounts
62103	KARACHI	0015	K.M.C,	SD	4210104998782	SEEMA MUNIR FATIMA	SEEMA MUNIR FATIMA B 6	LCY	00150015029701	PLS						PKR					371.66	371.66	08/08/2009	Accounts
62104	KARACHI	0015	K.M.C,	SD	4210190555166	VALEEH	VALEEH 70 PUNJAB PARA	LCY	00150015444501	PLS						PKR					371.84	371.84	06/07/2009	Accounts
62105	KARACHI	0015	K.M.C,	SD	4240116151779	SYED SHAHID ALI	SYED SHAHID ALI HOUSE-I	LCY	00157900063701	PLS						PKR					375.77	375.77	15/01/2009	Accounts
62106	KARACHI	0015	K.M.C,	SD	4230136313217	ZULFIQAR ALI S O DEEN MOHAMMAD	ZULFIQAR ALI S O DEEN M	LCY	00150012442601	PLS						PKR					389.06	389.06	21/10/2009	Accounts
62107	KARACHI	0015	K.M.C,	SD	4230107675059	S M MUSLIM NAQVI	S M MUSLIM NAQVI B-10G	LCY	00150001795801	PLS						PKR					390.73	390.73	29/10/2009	Accounts
62108	KARACHI	0015	K.M.C,	SD	4250115924217	MUHAMMAD SALAM	H.NO.A-134 SECTOR 1 MA	LCY	00157900025601	PLS						PKR					395.72	395.72	30/05/2009	Accounts
62109	KARACHI	0015	K.M.C,	SD	4220108046957	SHARIFULLAH	SHARIFULLAH HOUSE NO	LCY	00157900105501	PLS						PKR					402.53	402.53	05/09/2009	Accounts
62110	KARACHI	0015	K.M.C,	SD	4240118963657	FAZAL AHMED WARSI	H,NO,B-17/10, KORANGI RC	LCY	00157900019201	PLS						PKR					409.66	409.66	30/10/2009	Accounts
62111	KARACHI	0015	K.M.C,	SD	4210151404993	MAQBOOL UR REHMAN	MAQBOOL UR REHMAN HE	LCY	00150021455701	PLS						PKR					415.43	415.43	20/08/2009	Accounts
62112	KARACHI	0015	K.M.C,	SD	4230149936637	WELJEE	WELJEE 11 19 NARAINPUR	LCY	00150020466601	PLS						PKR					424.23	424.23	26/12/2009	Accounts
62113	KARACHI	0015	K.M.C,	SD	4230174285222	KAMLA BAI	KAMLA BAI HOUSE NO 9-B	LCY	00150014366101	PLS						PKR					427.10	427.10	22/05/2009	Accounts
62114	KARACHI	0015	K.M.C,	SD	4210140296027	MOHAMMAD SARWAR	MOHAMMAD SARWAR NEV	LCY	00150021131101	PLS						PKR					431.10	431.10	17/10/2009	Accounts
62115	KARACHI	0015	K.M.C,	SD	42101213010 79	SYED AYUB HASAN	SYED AYUB HASAN 16 13 F	LCY	00150023084501	PLS						PKR					431.58	431.58	23/12/2009	Accounts
62116	KARACHI	0015	K.M.C,	SD	0052167459077	RAANA KHAN ADVOCATE	RAANA KHAN ADVOCATE 6	LCY	00150032442801	PLS						PKR					433.67	433.67	26/12/2009	Accounts
62117	KARACHI	0015	K.M.C,	SD	4200043198597	MOHD RAFIQ S O ABDUL GAFFAR	MOHD RAFIQ S O ABDUL G	LCY	00150061130801	PLS						PKR					438.82	438.82	03/12/2009	Accounts
62118	KARACHI	0015	K.M.C,	SD	4240147357489	MAROOF BOSTAN	MAROOF BOSTAN GUTLER	LCY	00150018699101	PLS						PKR					446.45	446.45	13/07/2009	Accounts
62119	KARACHI	0015	K.M.C,	SD	4230108183824	RAKHSHANA W O MR EJAZ	RAKHSHANA W O MR EJAZ	LCY	00150014663901	PLS						PKR					465.92	465.92	02/10/2009	Accounts
62120	KARACHI	0015	K.M.C,	SD	4220120592302	MEHWISH SHAMS	MEHWISH SHAMS HOUSE-	LCY	00157900065201	PLS						PKR					468.49	468.49	09/02/2009	Accounts
62121	KARACHI	0015	K.M.C,	SD		FAQIR MUHAMMAD	FAQIR MUHAMMAD TENT N	LCY	00150015307101	PLS						PKR					469.01	469.01	05/09/2009	Accounts
62122	KARACHI	0015	K.M.C,	SD	0030442285483	SANGHARA MASIH	SANGHARA MASIH HOUSE	LCY	00150019042801	PLS						PKR					469.25	469.25	09/03/2009	Accounts
62123	KARACHI	0015	K.M.C,	SD	4210106479475	MEHTAB ALAM SIDDIQUI	MEHTAB ALAM SIDDIQUI S	LCY	00157000228001	PLS						PKR					469.90	469.90	18/06/2009	Accounts
62124	KARACHI	0015	K.M.C,	SD	4310188742563	RUCKNUDDIN	RUCKNUDDIN HOUSE NO 6	LCY	00150025861701	PLS						PKR					483.98	483.98	18/04/2009	Accounts
62125	KARACHI	0015	K.M.C,	SD	4210116442158	HINA SIDDIQI	HINA SIDDIQI A-306 BLOCK	LCY	00157900103601	PLS						PKR					485.53	485.53	31/08/2009	Accounts
62126	KARACHI	0015	K.M.C,	SD	0019801601	ALI UMER	ALI UMER BLOCK D SECTO	LCY	00150019801601	PLS						PKR					487.87	487.87	13/07/2009	Accounts
62127	KARACHI	0015	K.M.C,	SD	3130394355629	SAFDAR HUSSAIN	FLAT NO.C1 344.MUHALLA	LCY	00157900030201	PLS						PKR					488.35	488.35	04/09/2009	Accounts
62128	KARACHI	0015	K.M.C,	SD	0021887901	MUSHTAQ	MUSHTAQ QTR NO 2 KMC	LCY	00150021887901	PLS						PKR					494.52	494.52	03/04/2009	Accounts
62129	KARACHI	0015	K.M.C,	SD	4230109661902	FIRDOUS KAUSAR	FIRDOUS KAUSAR FLAT N	LCY	00150009305701	PLS						PKR					500.84	500.84	20/06/2009	Accounts
62130	KARACHI	0015	K.M.C,	SD	4230109931729	KASHIF KHAN	KASHIF KHAN E-3 175/43 R	LCY	00157900107201	PLS						PKR					501.51	501.51	09/09/2009	Accounts
62131	KARACHI	0015	K.M.C,	SD	4220108142411	EESAR ALI	EESAR ALI CHANDANI HOU	LCY	00157900106801	PLS						PKR					501.71	501.71	08/09/2009	Accounts
62132	KARACHI	0015	K.M.C,	SD	4240134428483	MOHAMMAD ASLAM	MOHAMMAD ASLAM HOUS	LCY	00150011979001	PLS						PKR					505.02	505.02	31/10/2009	Accounts
62133	KARACHI	0015	K.M.C,	SD	4210117387923	MOHD QASIM	MOHD QASIM LAND ESTAT	LCY	00150009848901	PLS						PKR					506.50	506.50	10/02/2009	Accounts
62134	KARACHI	0015	K.M.C,	SD	4230198607047	KAMRAN AHMED	KAMRAN AHMED FLAT NO	LCY	00157900116801	PLS						PKR					507.84	507.84	31/10/2009	Accounts
62135	KARACHI	0015	K.M.C,	SD	4410361753435	MUHAMMAD NAVEED	MUHAMMAD NAVEED HOU	LCY	00157900115801	PLS						PKR					508.89	508.89	26/10/2009	Accounts
62136	KARACHI	0015	K.M.C,	SD	1350113242023	GUL ZAMAN	GUL ZAMAN DEPARTMENT	LCY	00150008156301	PLS						PKR					509.87	509.87	18/08/2009	Accounts
62137	KARACHI	0015	K.M.C,	SD	4220151060381	SYED SAJID HUSSAIN	SYED SAJJID HUSSAIN HO	LCY	00157900114101	PLS						PKR					510.37	510.37	19/10/2009	Accounts
62138	KARACHI	0015	K.M.C,	SD	4240118736223	MUZAFFARUDDIN	MUZAFFARUDDIN EE V B R	LCY	00150015532001	PLS						PKR					511.35	511.35	11/05/2009	Accounts
62139	KARACHI	0015	K.M.C,	SD		LAVIZAN	LAVIZAN SOMINATH MAND	LCY	00150022246701	PLS						PKR					513.35	513.35	28/09/2009	Accounts
62140	KARACHI	0015	K.M.C,	SD	4210110370459	MUHAMMAD ANWAR	HOUSE NO.67 LIAQUATABA	LCY	00157900022401	PLS						PKR					517.43	517.43	12/09/2009	Accounts
62141	KARACHI	0015	K.M.C,	SD	4240101115525	IMAM SHAH	IMAM SHAH HOUSE NO 172	LCY	00150021283201	PLS						PKR					527.89	527.89	16/01/2009	Accounts
62142	KARACHI	0015	K.M.C,	SD	4210130069077	ALEEM ULLAH NIZAMI	ALEEM ULLAH NIZAMI 59 H	LCY	00150028964201	PLS						PKR					527.91	527.91	23/06/2009	Accounts
62143	KARACHI	0015	K.M.C,	SD	4210117857131	SYED ADIL ALI	SYED ADIL ALI HOUSE NO	LCY	00157900085101	PLS						PKR					551.97	551.97	10/07/2009	Accounts
62144	KARACHI	0015	K.M.C,	SD	4210117489999	S. MUHAMMAD HAROON	A-48 BLOCK R NORTH NAZ	LCY	00157900007101	PLS						PKR					556.57	556.57	23/02/2009	Accounts
62145	KARACHI	0015	K.M.C,	SD	4230139779753	ZAFAR IQBAL	H.NO.118 SECTOR NO.11 N	LCY	00157900014301	PLS						PKR					497.48	497.48	14/09/2009	Accounts
62146	KARACHI	0015	K.M.C,	SD	4240114109372	AISHA BIBI	AISHA BIBI HEALTH DEPTT	LCY	00150022201701	PLS						PKR					572.62	572.62	17/08/2009	Accounts
62147	KARACHI	0015	K.M.C,	SD	4220172326095	MUHAMMAD SHAFIQUE KIRMANI	FL.NO.J-35 LOCK 17 NOMA	LCY	00157900007001	PLS						PKR					587.03	587.03	12/06/2009	Accounts
62148	KARACHI	0015	K.M.C,	SD	4330203329651	FEROZ DIN	FEROZ DIN HOUSE NO 38 I	LCY	00150019673601	PLS						PKR					603.76	603.76	17/10/2009	Accounts
62149	KARACHI	0015	K.M.C,	SD	4230110556493	YOUSUF ALI	YOUSUF ALI FAIZ E HUSSA	LCY	00150009615401	PLS						PKR					605.35	605.35	11/09/2009	Accounts
62150	KARACHI	0015	K.M.C,	SD	4210125146584	MOHAMMAD ARIF	MOHAMMAD ARIF 10 61 WA	LCY	00150020043101	PLS						PKR					623.82	623.82	17/07/2009	Accounts
62151	KARACHI	0015	K.M.C,	SD	4240140082439	MUNEER AHMED	H.NO.A/722 YOUSUF GOTH	LCY	00157900013501	PLS						PKR					628.15	628.15	29/10/2009	Accounts
62152	KARACHI	0015	K.M.C,	SD	4230159402825	MUHAMMAD MANSOOR	MR.MUHAMMAD MANSOOR	LCY	00158900066101	PLS						PKR					643.62	643.62	20/10/2009	Accounts
62153	KARACHI	0015	K.M.C,	SD	4130327576977	MUHAMMAD NADEEM	MUHAMMAD NADEEM FLA	LCY	00157900068301	PLS						PKR					652.66	652.66	25/03/2009	Accounts
62154	KARACHI	0015	K.M.C,	SD	4230153758927	SHAHBAZ	H.NO.A-58 STREET NO.3 KI	LCY	00157900014701	PLS						PKR					657.78	657.78	24/04/2009	Accounts
62155	KARACHI	0015	K.M.C,	SD	4220138175835	ISHTIAQUE ALI	ISHTIAQUE ALI C1 18 Y AR	LCY	00150012796701	PLS						PKR					665.60	665.60	08/09/2009	Accounts
62156	KARACHI	0015	K.M.C,	SD	4230187533778	MERJAN	MERJAN 4 78 SEAMAGE FC	LCY	00150022025601	PLS						PKR					686.71	686.71	02/02/2009	Accounts
62157	KARACHI	0015	K.M.C,	SD	4210111323544	RUKHSANA TANVEER	RUKHSANA TANVEER HOU	LCY	00157900007901	PLS						PKR					721.31	721.31	10/01/2009	Accounts
62158	KARACHI	0015	K.M.C,	SD	4230108559239	ZAID ALI	MR ZAID ALI ZUBAIDA MAN	LCY	00157900077601	PLS						PKR					727.14	727.14	05/08/2009	Accounts
62159	KARACHI	0015	K.M.C,	SD	4230108148383	SHAIKH SULTAN	SHAIKH SULTAN HOUSE N	LCY	00150016020801	PLS						PKR					730.51	730.51	09/06/2009	Accounts
62160	KARACHI	0015	K.M.C,	SD	4140573067232	SHAHEEN MEMON	SHAHEEN MEMON C O. LA	LCY	00150015929201	PLS						PKR					739.19	739.19	06/08/2009	Accounts
62161	KARACHI	0015	K.M.C,	SD	4220165758895	ROBIN JAWED	ROBIN JAWED 73 B SMCHS	LCY	00150021867801	PLS						PKR					752.01	752.01	28/10/2009	Accounts
62162	KARACHI	0015	K.M.C,	SD	4230177885781	SIKANDAR	MR SIKANDAR HOUSE-NO-	LCY	00157900076701	PLS						PKR					757.64	757.64	04/07/2009	Accounts
62163	KARACHI	0015	K.M.C,	SD	4200005379949	ZAREEF KHAN BABER	H.NO.KK-21 AREA DEFENC	LCY	00157900028901	PLS						PKR					767.64	767.64	30/06/2009	Accounts
62164	KARACHI	0015	K.M.C,	SD	4220134650945	RIZWAN AHMED	AZAM BASTI, JAMSHED TO	LCY	00157900016301	PLS						PKR					776.37	776.37	03/12/2009	Accounts
62165	KARACHI	0015	K.M.C,	SD	4230106379507	FIDA HUSSAIN	FIDA HUSSAIN KMC WORK	LCY	00150018076201	PLS						PKR					784.87	784.87	16/07/2009	Accounts
62166	KARACHI	0015	K.M.C,	SD	4230181754261	FARRUKH	FARRUKH CENTRAL FIRE S	LCY	00150016260401	PLS						PKR					801.02	801.02	04/05/2009	Accounts
62167	KARACHI	0015	K.M.C,	SD	4210117514543	MUBEEN AHMED QURESHI	MUBEEN AHMED QURESH	LCY	00150031623501	PLS						PKR					816.66	816.66	27/04/2009	Accounts
62168	KARACHI	0015	K.M.C,	SD	4240190284331	BASHIR HUSSAIN	BASHIR HUSSAIN HEALTH	LCY	00150011240001	PLS						PKR					834.28	834.28	13/03/2009	Accounts
62169	KARACHI	0015	K.M.C,	SD	4230178021679	FARHAN KHAN	MR.FARHAN KHAN KALAY	LCY	00158900056301	PLS						PKR					837.86	837.86	03/11/2009	Accounts
62170	KARACHI	0015	K.M.C,	SD	4200005159749	CH. MUHAMMAD AMIR	H.NO.1220 STREET NO.06 I	LCY	00157900004501	PLS						PKR					750.38	750.38	10/02/2009	Accounts
62171	KARACHI	0015	K.M.C,	SD	4220176221503	SHER AFSAR KHAN	SHER AFSAR KHAN HOUS	LCY	00150000457601	PLS						PKR					846.96	846.96	29/05/2009	Accounts
62172	KARACHI	0015	K.M.C,	SD	4230130753594	KULSOOM MOHHAMMAD MUNAF	MRS KULSOOM M MUNAF I	LCY	00157900002701	PLS						PKR					758.40	758.40	23/05/2009	Accounts
62173	KARACHI	0015	K.M.C,	SD	4220195571165	MOHAMMAD AKRAM	MOHAMMAD AKRAM 5 111	LCY	00150031746801	PLS						PKR					868.65	868.65	09/03/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
62174	KARACHI	0015	K.M.C,	SD	1340301651993	ABDUL MANNAN	ABDUL MANNAN SHAHRAH	LCY	00150023759001	PLS						PKR					889.37	889.37	17/01/2009	Accounts
62175	KARACHI	0015	K.M.C,	SD	4240168617695	ISHTEAQ ALI KHAN	ISHTEAQ ALI KHAN HOUSE	LCY	00150016060001	PLS						PKR					965.91	965.91	12/11/2009	Accounts
62176	KARACHI	0015	K.M.C,	SD	4230138124256	YASMIN DILBAGH	YASMIN DILBAGH C O LAD	LCY	00150015317701	PLS						PKR					973.12	973.12	09/02/2009	Accounts
62177	KARACHI	0015	K.M.C,	SD	4230141168095	MOHAMMAD BASHIR	MOHAMMAD BASHIR ENGI	LCY	00150001803801	PLS						PKR					981.39	981.39	21/08/2009	Accounts
62178	KARACHI	0015	K.M.C,	SD		NAUMAN HANNANI	NAUMAN HANNANI F-57 BL	LCY	00150029020701	PLS						PKR					1,050.59	1,050.59	01/08/2009	Accounts
62179	KARACHI	0015	K.M.C,	SD	4240156868987	MUHAMMAD ASIF	MUHAMMAD ASIF HOUSE N	LCY	00157900111301	PLS						PKR					1,082.24	1,082.24	05/10/2009	Accounts
62180	KARACHI	0015	K.M.C,	SD		FARIDUDDIN QURESHI	FARIDUDDIN QURESHI 1 E	LCY	00150018660101	PLS						PKR					1,101.90	1,101.90	24/06/2009	Accounts
62181	KARACHI	0015	K.M.C,	SD	4200004920790	ESTER ROBINA	ESTER ROBINA LADY DUFI	LCY	00150015488001	PLS						PKR					1,110.71	1,110.71	06/08/2009	Accounts
62182	KARACHI	0015	K.M.C,	SD	4230109717357	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD QUA	LCY	00150014904601	PLS						PKR					1,131.62	1,131.62	07/08/2009	Accounts
62183	KARACHI	0015	K.M.C,	SD	4230107366797	MAQDOOM SHAH	MAQDOOM SHAH C B 10 A	LCY	00150021700001	PLS						PKR					1,163.17	1,163.17	02/10/2009	Accounts
62184	KARACHI	0015	K.M.C,	SD	4220198065853	MUHAMMAD MUSHTAQ	H.NO.A-27 SECTOR 35C ZA	LCY	00157900017601	PLS						PKR					1,209.50	1,209.50	01/06/2009	Accounts
62185	KARACHI	0015	K.M.C,	SD	4210116878519	ADIL ANSARI	ADIL ANSARI H NO 234 D L	LCY	00150028174601	PLS						PKR					1,235.98	1,235.98	14/09/2009	Accounts
62186	KARACHI	0015	K.M.C,	SD	4230109722727	MUHAMMAD YOUSUF	MUHAMMAD YOUSUF HOU	LCY	00150028480401	PLS						PKR					1,254.55	1,254.55	10/12/2009	Accounts
62187	KARACHI	0015	K.M.C,	SD	4230144694956	SYEDA ANISA MATLOOB	SYEDA ANISA MATLOOB H	LCY	00158900014301	PLS						PKR					1,276.33	1,276.33	26/01/2009	Accounts
62188	KARACHI	0015	K.M.C,	SD	4250123284463	MUHAMMAD ABID	MUHAMMAD ABID HOUSE I	LCY	00150024729901	PLS						PKR					1,299.87	1,299.87	23/06/2009	Accounts
62189	KARACHI	0015	K.M.C,	SD	4550452114863	MUHAMMAD SHAHERYAR ARAIN	MUHAMMAD SHAHERYAR J	LCY	00157900072301	PLS						PKR					1,412.56	1,412.56	27/06/2009	Accounts
62190	KARACHI	0015	K.M.C,	SD	4220196627123	FARHAN AHMED	FARHAN AHMED 5-JUT LIN	LCY	00157900074601	PLS						PKR					1,460.60	1,460.60	05/08/2009	Accounts
62191	KARACHI	0015	K.M.C,	SD	4230156730019	MUHAMMAD RIZWAN	MR.MUHAMMAD RIZWAN C	LCY	00158900064101	PLS						PKR					1,522.93	1,522.93	12/09/2009	Accounts
62192	KARACHI	0015	K.M.C,	SD	4230119667130	AFZALA	AFZALA FLAT NO 9 SHABB	LCY	00150015145201	PLS						PKR					1,740.73	1,740.73	05/11/2009	Accounts
62193	KARACHI	0015	K.M.C,	SD		IKRAMMST IK	IKRAMMST IK H NO 6 36 50	LCY	00150014856101	PLS						PKR					1,874.14	1,874.14	20/01/2009	Accounts
62194	KARACHI	0015	K.M.C,	SD	4230110131839	SAQIB QURESHI M	SAQIB QURESHI M KING P	LCY	00150027642901	PLS						PKR					1,925.66	1,925.66	31/10/2009	Accounts
62195	KARACHI	0015	K.M.C,	SD	4220141247482	NAVEERA AGHA	NAVEERA AGHA LADDY DU	LCY	00150016091401	PLS						PKR					1,750.16	1,750.16	06/08/2009	Accounts
62196	KARACHI	0015	K.M.C,	SD	4230135765039	VISRAM	VISRAM 11 12 BACK RANC	LCY	00150020152601	PLS						PKR					1,987.34	1,987.34	15/12/2009	Accounts
62197	KARACHI	0015	K.M.C,	SD	4210116492931	IRFAN AHMED	IRFAN AHMED FLAT NO.B-5	LCY	00157900023001	PLS						PKR					2,011.53	2,011.53	26/05/2009	Accounts
62198	KARACHI	0015	K.M.C,	SD	4210108735593	MOHD ALI S O AYUB	MOHD ALI S O AYUB C O D	LCY	00150009085801	PLS						PKR					2,177.16	2,177.16	20/08/2009	Accounts
62199	KARACHI	0015	K.M.C,	SD	4230134602787	QAISER ALI	QAISER ALI RAJOYA CHOV	LCY	00158900010201	PLS						PKR					2,280.23	2,280.23	05/08/2009	Accounts
62200	KARACHI	0015	K.M.C,	SD	4200022364368	SHARIFA BIBI	SHARIFA BIBI HOUSE NO E	LCY	00150022266001	PLS						PKR					2,611.21	2,611.21	01/04/2009	Accounts
62201	KARACHI	0015	K.M.C,	SD		IQBAL BEGUM	IQBAL BEGUM P O BOX NO	LCY	00150004191601	PLS						PKR					2,705.74	2,705.74	17/09/2009	Accounts
62202	KARACHI	0015	K.M.C,	SD	0001607801	M YASIN KHAN	M YASIN KHAN HEAD CLER	LCY	00150001607801	PLS						PKR					340,704.20	340,704.20	21/04/2009	Accounts
62203	KARACHI	0015	K.M.C,	SD	4220115734760	ZAHIDA ZAHEER	ZAHIDA ZAHEER N 6 RUKN	LCY	00150015395301	PLS						PKR					308,975.77	308,975.77	26/08/2009	Accounts
62204	KARACHI	0015	K.M.C,	SD	4210117387923	NASIR AHMED	NASIR AHMED ACCOUNTA	LCY	00150001760001	PLS						PKR					292,019.89	292,019.89	02/02/2009	Accounts
62205	KARACHI	0015	K.M.C,	SD	0013743101	INYATON	INYATON A-74 ESSA NAGI	LCY	00150013743101	PLS						PKR					228,544.79	228,544.79	02/02/2009	Accounts
62206	KARACHI	0015	K.M.C,	SD	4230171373937	L S BHUTTI	L S BHUTTI NEW LYARI DIS	LCY	00150003529701	PLS						PKR					195,960.01	195,960.01	21/11/2009	Accounts
62207	KARACHI	0015	K.M.C,	SD	4310152634475	MS SOSAN	MS SOSAN H NO 27 NEW B	LCY	00150016295001	PLS						PKR					152,203.87	152,203.87	08/07/2009	Accounts
62208	KARACHI	0015	K.M.C,	SD	4210160248159	MIRZA ANIS AHMED	MIRZA ANIS AHMED HEALT	LCY	00150002489801	PLS						PKR					114,162.25	114,162.25	05/06/2009	Accounts
62209	KARACHI	0015	K.M.C,	SD		KALOO W O DAHNA	KALOO W O DAHNA CENTR	LCY	00150012927101	PLS						PKR					61,812.44	61,812.44	02/05/2009	Accounts
62210	KARACHI	0015	K.M.C,	SD	4310152634475	SHAKEEL AHMED	SHAKEEL AHMED HEALTH	LCY	00150025708401	PLS						PKR					51,662.98	51,662.98	06/05/2009	Accounts
62211	KARACHI	0015	K.M.C,	SD	4230174971911	MUNAWAR	MUNAWAR H#8 DEPO#16 C	LCY	00150021322901	PLS						PKR					49,289.05	49,289.05	23/02/2009	Accounts
62212	KARACHI	0015	K.M.C,	SD	4200099351582	SHAGUFTA ILYAS	SHAGUFTA ILYAS 1140 DR	LCY	00150060243201	PLS						PKR					44,669.39	44,669.39	10/12/2009	Accounts
62213	KARACHI	0015	K.M.C,	SD	4210134077847	ZAHID ALI	ZAHID ALI HOUSE NO 1014	LCY	00150028487101	PLS						PKR					43,522.60	43,522.60	06/01/2009	Accounts
62214	KARACHI	0015	K.M.C,	SD	4230107366105	MANSOOR ALI	MANSOOR ALI PLOT NO 92	LCY	00150003298601	PLS						PKR					38,820.38	38,820.38	26/11/2009	Accounts
62215	KARACHI	0015	K.M.C,	SD	4230121215819	MUHAMMAD ARIF	MUHAMMAD ARIF 56 30 ST	LCY	00150024954901	PLS						PKR					38,198.40	38,198.40	18/11/2009	Accounts
62216	KARACHI	0015	K.M.C,	SD	4220136117376	RABIA KAUSAR SALIM	RABIA KAUSAR SALIM 56/3	LCY	00150015675501	PLS						PKR					29,840.18	29,840.18	03/12/2009	Accounts
62217	KARACHI	0015	K.M.C,	SD	4210104383653	PAROO BAI	PAROO BAI Q BLOCK NO 1	LCY	00150025509801	PLS						PKR					30,949.20	30,949.20	08/07/2009	Accounts
62218	KARACHI	0015	K.M.C,	SD		MOHAMMED IRSHAD	MOHAMMED IRSHAD QTR (	LCY	00150011108601	PLS						PKR					28,646.26	28,646.26	29/07/2009	Accounts
62219	KARACHI	0015	K.M.C,	SD	4220149545493	QAZI M NAEEM SIDDIQUI S O Q.M.HUSSA	QAZI M NAEEM SIDDIQUI S	LCY	00150033138401	PLS						PKR					23,801.58	23,801.58	14/09/2009	Accounts
62220	KARACHI	0015	K.M.C,	SD	4230178940031	MOHD SADIQ	MOHD SADIQ 240 HYDERA	LCY	00150006598001	PLS						PKR					19,209.61	19,209.61	18/09/2009	Accounts
62221	KARACHI	0015	K.M.C,	SD	4230108085777	MEPA BHAWJA	MEPA BHAWJA CO RANE N	LCY	00150011155901	PLS						PKR					19,119.76	19,119.76	23/12/2009	Accounts
62222	KARACHI	0015	K.M.C,	SD	4230110004448	NOOR JEHAN	NOOR JEHAN FAKEER MUI	LCY	00150023399301	PLS						PKR					18,938.99	18,938.99	28/02/2009	Accounts
62223	KARACHI	0015	K.M.C,	SD	4220129562982	MAH JABEEN D O M. YASEEN	MAH JABEEN D O M. YASE	LCY	00150032689101	PLS						PKR					18,530.27	18,530.27	26/06/2009	Accounts
62224	KARACHI	0015	K.M.C,	SD	4210117728702	MUKHTAR BEGUM W O ALLA DAD	MUKHTAR BEGUM W O ALI	LCY	00150013688601	PLS						PKR					18,477.63	18,477.63	21/10/2009	Accounts
62225	KARACHI	0015	K.M.C,	SD	4230134186839	JOSEPH	JOSEPH 15 2 SAKHI MOHD	LCY	00150016949701	PLS						PKR					18,017.39	18,017.39	12/10/2009	Accounts
62226	KARACHI	0015	K.M.C,	SD	4220104563881	MOHAMMED QAYYUM	MOHAMMED QAYYUM HOU	LCY	00150016972601	PLS						PKR					17,978.47	17,978.47	06/05/2009	Accounts
62227	KARACHI	0015	K.M.C,	SD		M ANWER	M ANWER 3 8 MARVERI LA	LCY	00150015166101	PLS						PKR					16,873.73	16,873.73	03/10/2009	Accounts
62228	KARACHI	0015	K.M.C,	SD	4230108781591	QASIM SHAH	QASIM SHAH RANGIWARA	LCY	00150025184101	PLS						PKR					15,868.89	15,868.89	05/06/2009	Accounts
62229	KARACHI	0015	K.M.C,	SD	4230109307533	MIR AFZAL S O RAJA KHAN	MIR AFZAL S O RAJA KHAN	LCY	00150012398501	PLS						PKR					15,797.25	15,797.25	03/10/2009	Accounts
62230	KARACHI	0015	K.M.C,	SD	4230107034863	ISHAQ AGARIA	ISHAQ AGARIA FLAT A-8 M	LCY	00150015735001	PLS						PKR					15,019.59	15,019.59	13/01/2009	Accounts
62231	KARACHI	0015	K.M.C,	SD	4230164327825	MUHAMMAD IMRAN	MUHAMMAD IMRAN HOUSE	LCY	00150027414401	PLS						PKR					14,769.94	14,769.94	06/11/2009	Accounts
62232	KARACHI	0015	K.M.C,	SD		AZHAR ALI	AZHAR ALI 5-C 4 QUARTER	LCY	00150014171101	PLS						PKR					14,559.02	14,559.02	03/10/2009	Accounts
62233	KARACHI	0015	K.M.C,	SD	4200005583357	MANGAN MANJEE	MANGAN MANJEE HOUSE	LCY	00150021599901	PLS						PKR					14,357.90	14,357.90	03/01/2009	Accounts
62234	KARACHI	0015	K.M.C,	SD	00521893555559	NASREEN SHAMIM	NASREEN SHAMIM Q.NO 1	LCY	00150032479101	PLS						PKR					12,168.72	12,168.72	10/11/2009	Accounts
62235	KARACHI	0015	K.M.C,	SD	4230147117471	BABOO	BABOO LALOO STREET NA	LCY	00150021914301	PLS						PKR					11,909.02	11,909.02	24/12/2009	Accounts
62236	KARACHI	0015	K.M.C,	SD	4410713484577	ZAMIR AHMED	ZAMIR AHMED PLOT-252 S	LCY	00157900097101	PLS						PKR					11,792.67	11,792.67	17/11/2009	Accounts
62237	KARACHI	0015	K.M.C,	SD	4230134317419	ABDUL MAJEED	ABDUL MAJEED 429 47 L N	LCY	00150015592301	PLS						PKR					11,611.64	11,611.64	06/11/2009	Accounts
62238	KARACHI	0015	K.M.C,	SD	4210109657029	SULTAN AHMED	SULTAN AHMED LAND DEF	LCY	00150015701001	PLS						PKR					10,770.98	10,770.98	03/02/2009	Accounts
62239	KARACHI	0015	K.M.C,	SD	4230120679913	KHURSHID	KHURSHID KASHMIR MUJI	LCY	00150015288501	PLS						PKR					10,368.97	10,368.97	08/09/2009	Accounts
62240	KARACHI	0015	K.M.C,	SD	4210187452101	WAZIR DAD	WAZIR DAD HEALTH MEAT	LCY	00150019766201	PLS						PKR					10,024.13	10,024.13	06/07/2009	Accounts
62241	KARACHI	0015	K.M.C,	SD	4240177553041	MANZOOR HUSSAIN	MANZOOR HUSSAIN 1725 1	LCY	00150009451801	PLS						PKR					9,982.27	9,982.27	05/06/2009	Accounts
62242	KARACHI	0015	K.M.C,	SD		ABDUL HAMEED BALOCH	ABDUL HAMEED BALOCH J	LCY	00150015416601	PLS						PKR					9,534.71	9,534.71	04/06/2009	Accounts
62243	KARACHI	0015	K.M.C,	SD		S MUSHTAQ ALI	S MUSHTAQ ALI A-309 BLO	LCY	00150026999001	PLS						PKR					9,131.74	9,131.74	24/11/2009	Accounts
62244	KARACHI	0015	K.M.C,	SD	4210175469861	WAZIR MUHAMMAD	WAZIR MUHAMMAD 139 4 S	LCY	00150015187001	PLS						PKR					8,839.77	8,839.77	21/10/2009	Accounts
62245	KARACHI	0015	K.M.C,	SD	4230184075166	KAMLA W O SHANTILAL	KAMLA W O SHANTILAL SV	LCY	00150015192501	PLS						PKR					8,699.56	8,699.56	21/10/2009	Accounts
62246	KARACHI	0015	K.M.C,	SD	4220102702833	DAWOOD KHAN	DAWOOD KHAN OLD GOLI	LCY	00150017211901	PLS						PKR					8,609.06	8,609.06	30/09/2009	Accounts
62247	KARACHI	0015	K.M.C,	SD	4240114914734	REZWANA NOOR	REZWANA NOOR HOUSE N	LCY	00150016142201	PLS						PKR					8,498.72	8,498.72	06/06/2009	Accounts
62248	KARACHI	0015	K.M.C,	SD	4230120465855	HAMIDA BIBI	HAMIDA BIBI HOUSE NO.1/	LCY	00150025620201	PLS						PKR					8,244.63	8,244.63	01/04/2009	Accounts
62249	KARACHI	0015	K.M.C,	SD	0021557001	REHMAT SHAH	REHMAT SHAH HEALTH DE	LCY	00150021557001	PLS						PKR					8,186.30	8,186.30	24/02/2009	Accounts
62250	KARACHI	0015	K.M.C,	SD	4230191145835	ABDUL GHANI	MR.ABDUL GHANI PLOT NO	LCY	00157900035101	PLS						PKR					7,571.15	7,571.15	09/04/2009	Accounts
62251	KARACHI	0015	K.M.C,	SD	4240120669585	PIR BUKSH	PIR BUKSH HOUSE NO.B 1	LCY	00150015585301	PLS						PKR					7,128.10	7,128.10	07/09/2009	Accounts
62252	KARACHI	0015	K.M.C,	SD	0051253040332	KHURSHEED BIBI	KHURSHEED BIBI CITY STA	LCY	00150018492001	PLS						PKR					7,092.12	7,092.12	28/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
62253	KARACHI	0015	K.M.C,	SD		SHAHIDA PERVEEN J A	SHAHIDA PERVEEN J A 22	LCY	00150015228301	PLS						PKR					6,946.38	6,946.38	29/07/2009	Accounts
62254	KARACHI	0015	K.M.C,	SD	4230185412569	M AJMAL	M AJMAL 1501-33 KORANG	LCY	00150030194001	PLS						PKR					6,855.11	6,855.11	12/02/2009	Accounts
62255	KARACHI	0015	K.M.C,	SD		MUMTAZ W O ABDUL SALAM JA	MUMTAZ W O ABDUL SALA	LCY	00150013929301	PLS						PKR					6,551.94	6,551.94	03/10/2009	Accounts
62256	KARACHI	0015	K.M.C,	SD	4230185412569	S A SUBHAN	S A SUBHAN C O S A REHN	LCY	00150005608401	PLS						PKR					6,433.95	6,433.95	13/04/2009	Accounts
62257	KARACHI	0015	K.M.C,	SD	4220105170171	QAZI MUHAMMAD RIZWAN	QAZI MUHAMMAD RIZWAN	LCY	00150033351201	PLS						PKR					6,173.62	6,173.62	03/02/2009	Accounts
62258	KARACHI	0015	K.M.C,	SD		VELET	VELET ESSA NAGRI LINE N	LCY	00150015172401	PLS						PKR					6,161.45	6,161.45	03/10/2009	Accounts
62259	KARACHI	0015	K.M.C,	SD	4230107533419	ABDUL AZIZ	ABDUL AZIZ K M C WORKS	LCY	00150019405401	PLS						PKR					5,972.32	5,972.32	08/07/2009	Accounts
62260	KARACHI	0015	K.M.C,	SD	4240116079061	KHAN ZAMAN	KHAN ZAMAN GATAR BAGI	LCY	00150016893801	PLS						PKR					5,867.51	5,867.51	05/06/2009	Accounts
62261	KARACHI	0015	K.M.C,	SD	4240119369033	ZAHID KHAN	ZAHID KHAN H#10 BL-B KM	LCY	00150020583301	PLS						PKR					5,849.80	5,849.80	16/01/2009	Accounts
62262	KARACHI	0015	K.M.C,	SD	4220176101660	NAZIA ASHFAQ SOHAIL	NAZIA ASHFAQ SOHAIL KA	LCY	00150015601401	PLS						PKR					5,535.70	5,535.70	07/07/2009	Accounts
62263	KARACHI	0015	K.M.C,	SD	4310185214682	NOOR HUSSAIN	NOOR HUSSAIN 90 A UNIT	LCY	00150021334001	PLS						PKR					5,436.78	5,436.78	29/04/2009	Accounts
62264	KARACHI	0015	K.M.C,	SD	5440004284779	ABDUL GHAFOOR BALOCH	ABDUL GHAFOOR BALOCH	LCY	00150009831701	PLS						PKR					5,389.45	5,389.45	05/12/2009	Accounts
62265	KARACHI	0015	K.M.C,	SD	4220110711193	WAKEEL AHMED	WAKEEL AHMED C O JUMA	LCY	00150027281301	PLS						PKR					5,366.56	5,366.56	20/05/2009	Accounts
62266	KARACHI	0015	K.M.C,	SD	4230138385523	KISHAN	KISHAN NARAYAN PURA A	LCY	00150015854001	PLS						PKR					5,099.16	5,099.16	21/10/2009	Accounts
62267	KARACHI	0015	K.M.C,	SD	4230160321730	KASTURI BEGUM	MRS.KASTURI BEGUM LAD	LCY	00157900033601	PLS						PKR					4,986.58	4,986.58	29/04/2009	Accounts
62268	KARACHI	0015	K.M.C,	SD	9040101044250	QAMER SULTANA	QAMER SULTANA 363 13 R	LCY	00150009316001	PLS						PKR					4,893.57	4,893.57	07/11/2009	Accounts
62269	KARACHI	0015	K.M.C,	SD	50221271267	RADHA W O SHANKAR	RADHA W O SHANKAR C 11	LCY	00150015072601	PLS						PKR					4,788.65	4,788.65	01/10/2009	Accounts
62270	KARACHI	0015	K.M.C,	SD	4230107281581	ABDUL RAZZAK ZAINAB	ABDUL RAZZAK ZAINAB HO	LCY	00150015744801	PLS						PKR					4,597.87	4,597.87	16/04/2009	Accounts
62271	KARACHI	0015	K.M.C,	SD	4210164975061	RIAZ AHMED	RIAZ AHMED SECTOR S.B/	LCY	00150016043301	PLS						PKR					4,529.78	4,529.78	06/11/2009	Accounts
62272	KARACHI	0015	K.M.C,	SD	4220121338113	CHAND MUHAMMAD	CHAND MUHAMMAD HOUS	LCY	00150019945801	PLS						PKR					4,523.25	4,523.25	29/04/2009	Accounts
62273	KARACHI	0015	K.M.C,	SD	4240188022449	ABDUL HANAN	ABDUL HANAN HEALTH DE	LCY	00150021465201	PLS						PKR					4,510.95	4,510.95	01/04/2009	Accounts
62274	KARACHI	0015	K.M.C,	SD		SARDARAN	SARDARAN 71 KAMELA SL	LCY	00150015179101	PLS						PKR					4,405.21	4,405.21	03/10/2009	Accounts
62275	KARACHI	0015	K.M.C,	SD	4230108077383	IMTIAZ AHMED	IMTIAZ AHMED S/O. MUHA	LCY	00157000226601	PLS						PKR					4,373.92	4,373.92	14/02/2009	Accounts
62276	KARACHI	0015	K.M.C,	SD	4200005531563	NOOR ALI	NOOR ALI HOUSE NO 5 SH	LCY	00157900029601	PLS						PKR					3,383.75	3,383.75	10/04/2009	Accounts
62277	KARACHI	0015	K.M.C,	SD	4220187488999	SHAHID RASOOL	SHAHID RASOOL HOUSE N	LCY	00157900001503	CURR						PKR					220,143.53	220,143.53	13/02/2009	Accounts
62278	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088711	16/09/2009		PKR					35,552.00	35,552.00	16/09/2009	STALE
62279	KARACHI	0015	K.M.C,	SD		HUMAYUN	HUMAYUN MARVI BUILDIN	LCY	00150052333503	CURR						PKR					34,888.00	34,888.00	26/06/2009	Accounts
62280	KARACHI	0015	K.M.C, KARACHI	SD		CDGK A/C JAWED IQBAL PLOT 1121/A SA		LCY	30019902464586	CD-MISC	STALE	PO	0599263	24/03/2009		PKR					25,604.00	25,604.00	24/03/2009	STALE
62281	KARACHI	0015	K.M.C, KARACHI	SD		L M II C D G K		LCY	30019902464586	CD-MISC	STALE	PO	0100531	15/01/2009		PKR					25,032.00	25,032.00	15/01/2009	STALE
62282	KARACHI	0015	K.M.C,	SD	4220155963355	M/S SHAMIM & CO	13-HUMAER BUILDING HUR	LCY	00157900039703	CURR						PKR					12,390.29	12,390.29	22/06/2009	Accounts
62283	KARACHI	0015	K.M.C, KARACHI	SD		CDGK D O II WORKS & SERVICE		LCY	30019902464586	CD-MISC	STALE	PO	3087277	15/06/2009		PKR					12,000.00	12,000.00	15/06/2009	STALE
62284	KARACHI	0015	K.M.C, KARACHI	SD		CDGK D O II WORKS & SERVICE		LCY	30019902464586	CD-MISC	STALE	PO	3087278	15/06/2009		PKR					12,000.00	12,000.00	15/06/2009	STALE
62285	KARACHI	0015	K.M.C, KARACHI	SD		CDGK D O II WORKS & SERVICE		LCY	30019902464586	CD-MISC	STALE	PO	3087279	15/06/2009		PKR					12,000.00	12,000.00	15/06/2009	STALE
62286	KARACHI	0015	K.M.C, KARACHI	SD		CDGK D O II WORKS & SERVICE		LCY	30019902464586	CD-MISC	STALE	PO	3087280	15/06/2009		PKR					12,000.00	12,000.00	15/06/2009	STALE
62287	KARACHI	0015	K.M.C, KARACHI	SD		CDGK D O II WORKS & SERVICE		LCY	30019902464586	CD-MISC	STALE	PO	3087281	15/06/2009		PKR					12,000.00	12,000.00	15/06/2009	STALE
62288	KARACHI	0015	K.M.C, KARACHI	SD		CDGK D O II WORKS & SERVICE		LCY	30019902464586	CD-MISC	STALE	PO	3087282	15/06/2009		PKR					12,000.00	12,000.00	15/06/2009	STALE
62289	KARACHI	0015	K.M.C, KARACHI	SD		CDGK D O II WORKS & SERVICE		LCY	30019902464586	CD-MISC	STALE	PO	3087283	15/06/2009		PKR					12,000.00	12,000.00	15/06/2009	STALE
62290	KARACHI	0015	K.M.C,	SD	4230157282173	MUHAMMAD ASIF	MUHAMMAD ASIF MEHRAN	LCY	00150052309203	CURR						PKR					11,573.00	11,573.00	29/05/2009	Accounts
62291	KARACHI	0015	K.M.C,	SD	4230127822555	ABDULLAH	ABDULLAH MEHRAN-2, FLA	LCY	00150052935703	CURR						PKR					11,247.00	11,247.00	29/05/2009	Accounts
62292	KARACHI	0015	K.M.C,	SD		M S AKRAM BROS CONST CO	M S AKRAM BROS CONST (	LCY	00150031016303	CURR						PKR					10,329.50	10,329.50	22/08/2009	Accounts
62293	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	ERR09144120	09/02/2009		PKR					10,000.00	10,000.00	09/02/2009	STALE
62294	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3089098	03/11/2009		PKR					9,900.00	9,900.00	03/11/2009	STALE
62295	KARACHI	0015	K.M.C,	SD	4230145532569	VENUS INTERNATIONAL	VENUS INTERNATIONAL FL	LCY	00157900066703	CURR						PKR					9,875.00	9,875.00	27/10/2009	Accounts
62296	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3089349	23/12/2009		PKR					9,500.00	9,500.00	23/12/2009	STALE
62297	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3089074	03/11/2009		PKR					9,400.00	9,400.00	03/11/2009	STALE
62298	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3089348	23/12/2009		PKR					9,400.00	9,400.00	23/12/2009	STALE
62299	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3089334	23/12/2009		PKR					9,300.00	9,300.00	23/12/2009	STALE
62300	KARACHI	0015	K.M.C,	SD	4210118671075	MST TASNEEM AKHTAR	MST TASNEEM AKHTAR SU	LCY	00150048940280	FIX						PKR					8,246.58	8,246.58	14/10/2006	Accounts
62301	KARACHI	0015	K.M.C,	SD	4240188381815	MUHAMMAD FEROZ	MUHAMMAD FEROZ HOHS	LCY	00150057985703	CURR						PKR					6,604.00	6,604.00	18/02/2009	Accounts
62302	KARACHI	0015	K.M.C,	SD	4240116876949	IKRAMUDDIN	MR.IKRAMUDDIN HOUSE N	LCY	00157900027903	CURR						PKR					6,258.00	6,258.00	29/06/2009	Accounts
62303	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3089346	23/12/2009		PKR					6,000.00	6,000.00	23/12/2009	STALE
62304	KARACHI	0015	K.M.C, KARACHI	SD		cdgk		LCY	30019902464586	CD-MISC	STALE	PO	001501998634	02/01/2009		PKR					5,960.00	5,960.00	02/01/2009	STALE
62305	KARACHI	0015	K.M.C, KARACHI	SD		cdgk		LCY	30019902464586	CD-MISC	STALE	PO	001501998635	02/01/2009		PKR					5,960.00	5,960.00	02/01/2009	STALE
62306	KARACHI	0015	K.M.C, KARACHI	SD		cdgk		LCY	30019902464586	CD-MISC	STALE	PO	001501998636	02/01/2009		PKR					5,960.00	5,960.00	02/01/2009	STALE
62307	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	001501998707	03/01/2009		PKR					5,960.00	5,960.00	03/01/2009	STALE
62308	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	001501998722	05/01/2009		PKR					5,960.00	5,960.00	05/01/2009	STALE
62309	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	001501998723	05/01/2009		PKR					5,960.00	5,960.00	05/01/2009	STALE
62310	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	001501998724	05/01/2009		PKR					5,960.00	5,960.00	05/01/2009	STALE
62311	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	001501998725	05/01/2009		PKR					5,960.00	5,960.00	05/01/2009	STALE
62312	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	001501998726	05/01/2009		PKR					5,960.00	5,960.00	05/01/2009	STALE
62313	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	001501998727	05/01/2009		PKR					5,960.00	5,960.00	05/01/2009	STALE
62314	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	001501998728	05/01/2009		PKR					5,960.00	5,960.00	05/01/2009	STALE
62315	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	001501998733	05/01/2009		PKR					5,960.00	5,960.00	05/01/2009	STALE
62316	KARACHI	0015	K.M.C, KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	STALE	PO	001501998742	06/01/2009		PKR					5,960.00	5,960.00	06/01/2009	STALE
62317	KARACHI	0015	K.M.C, KARACHI	SD		C D G K VALUE DT 140109		LCY	30019902464586	CD-MISC	STALE	PO	0100508	14/01/2009		PKR					5,960.00	5,960.00	14/01/2009	STALE
62318	KARACHI	0015	K.M.C, KARACHI	SD		C D G K VALUE DT 140109		LCY	30019902464586	CD-MISC	STALE	PO	0100509	19/01/2009		PKR					5,960.00	5,960.00	19/01/2009	STALE
62319	KARACHI	0015	K.M.C, KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	STALE	PO	0100532	15/01/2009		PKR					5,960.00	5,960.00	15/01/2009	STALE
62320	KARACHI	0015	K.M.C, KARACHI	SD		C D G K A/C NO,2607-90 ON A/C OF M		LCY	30019902464586	CD-MISC	STALE	PO	0100595	19/01/2009		PKR					5,960.00	5,960.00	19/01/2009	STALE
62321	KARACHI	0015	K.M.C, KARACHI	SD		C D G K ON A/C OF MUKHTAR ALI S/		LCY	30019902464586	CD-MISC	STALE	PO	0100680	21/01/2009		PKR					5,960.00	5,960.00	21/01/2009	STALE
62322	KARACHI	0015	K.M.C, KARACHI	SD		CDGK A/C 2607-90		LCY	30019902464586	CD-MISC	STALE	PO	0100888	02/02/2009		PKR					5,960.00	5,960.00	02/02/2009	STALE
62323	KARACHI	0015	K.M.C, KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	STALE	PO	0100991	04/02/2009		PKR					5,960.00	5,960.00	04/02/2009	STALE
62324	KARACHI	0015	K.M.C, KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	STALE	PO	0100992	04/02/2009		PKR					5,960.00	5,960.00	04/02/2009	STALE
62325	KARACHI	0015	K.M.C, KARACHI	SD		D O LAND (REVENUE(C D G K A/C AR		LCY	30019902464586	CD-MISC	STALE	PO	0598717	12/02/2009		PKR					5,960.00	5,960.00	12/02/2009	STALE
62326	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0598756	13/02/2009		PKR					5,960.00	5,960.00	13/02/2009	STALE
62327	KARACHI	0015	K.M.C, KARACHI	SD		CDGK A/C NO 2607-90		LCY	30019902464586	CD-MISC	STALE	PO	0598861	18/02/2009		PKR					5,960.00	5,960.00	18/02/2009	STALE
62328	KARACHI	0015	K.M.C, KARACHI	SD		C D G K A/C MUSHAHID ANWAR		LCY	30019902464586	CD-MISC	STALE	PO	0598873	20/02/2009		PKR					5,960.00	5,960.00	20/02/2009	STALE
62329	KARACHI	0015	K.M.C, KARACHI	SD		C D G K LM BALDIA TOWN KHI		LCY	30019902464586	CD-MISC	STALE	PO	0598899	21/02/2009		PKR					5,960.00	5,960.00	21/02/2009	STALE
62330	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599310	26/03/2009		PKR					5,960.00	5,960.00	26/03/2009	STALE
62331	KARACHI	0015	K.M.C, KARACHI	SD		CDGK A/C 2607-90		LCY	30019902464586	CD-MISC	STALE	PO	0599818	21/04/2009		PKR					5,960.00	5,960.00	21/04/2009	STALE

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

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Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
62332	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3089335	23/12/2009		PKR					5,900.00	5,900.00	23/12/2009	STALE
62333	KARACHI	0015	K.M.C,	SD	4220156610589	M & M.LAW ASSOCIATES	M & M.LAW ASSOCIATES 2	LCY	00158900033203	CURR						PKR					5,854.00	5,854.00	01/09/2009	Accounts
62334	KARACHI	0015	K.M.C,	SD	4230107462999	HAJI GHOUS UDDIN COMPANY	HAJI GHOUS UD DIN COMP	LCY	00150051573003	CURR						PKR					5,800.00	5,800.00	07/08/2009	Accounts
62335	KARACHI	0015	K.M.C, KARACHI	SD		CDGK LM II		LCY	30019902464586	CD-MISC	STALE	PO	3087760	04/07/2009		PKR					5,320.00	5,320.00	04/07/2009	STALE
62336	KARACHI	0015	K.M.C, KARACHI	SD		CDGK LM II		LCY	30019902464586	CD-MISC	STALE	PO	3087768	04/07/2009		PKR					5,320.00	5,320.00	04/07/2009	STALE
62337	KARACHI	0015	K.M.C, KARACHI	SD		CDGK LM II		LCY	30019902464586	CD-MISC	STALE	PO	3087935	15/07/2009		PKR					5,320.00	5,320.00	15/07/2009	STALE
62338	KARACHI	0015	K.M.C, KARACHI	SD		CDGK LM II		LCY	30019902464586	CD-MISC	STALE	PO	3087936	15/07/2009		PKR					5,320.00	5,320.00	15/07/2009	STALE
62339	KARACHI	0015	K.M.C, KARACHI	SD		CDGK LM II		LCY	30019902464586	CD-MISC	STALE	PO	3088101	16/07/2009		PKR					5,320.00	5,320.00	16/07/2009	STALE
62340	KARACHI	0015	K.M.C, KARACHI	SD		CDGK LM II		LCY	30019902464586	CD-MISC	STALE	PO	3088102	16/07/2009		PKR					5,320.00	5,320.00	16/07/2009	STALE
62341	KARACHI	0015	K.M.C, KARACHI	SD		CDGK LM II		LCY	30019902464586	CD-MISC	STALE	PO	3088103	16/07/2009		PKR					5,320.00	5,320.00	16/07/2009	STALE
62342	KARACHI	0015	K.M.C, KARACHI	SD		CDGK LM II		LCY	30019902464586	CD-MISC	STALE	PO	3088104	16/07/2009		PKR					5,320.00	5,320.00	16/07/2009	STALE
62343	KARACHI	0015	K.M.C, KARACHI	SD		CDGK LM II		LCY	30019902464586	CD-MISC	STALE	PO	3088105	16/07/2009		PKR					5,320.00	5,320.00	16/07/2009	STALE
62344	KARACHI	0015	K.M.C, KARACHI	SD		CDGK LM II		LCY	30019902464586	CD-MISC	STALE	PO	3088106	16/07/2009		PKR					5,320.00	5,320.00	16/07/2009	STALE
62345	KARACHI	0015	K.M.C, KARACHI	SD		CDGK LM II		LCY	30019902464586	CD-MISC	STALE	PO	3088107	16/07/2009		PKR					5,320.00	5,320.00	16/07/2009	STALE
62346	KARACHI	0015	K.M.C, KARACHI	SD		CDGK LM II		LCY	30019902464586	CD-MISC	STALE	PO	3088173	16/07/2009		PKR					5,320.00	5,320.00	16/07/2009	STALE
62347	KARACHI	0015	K.M.C, KARACHI	SD		cdgk		LCY	30019902464586	CD-MISC	STALE	PO	3088312	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62348	KARACHI	0015	K.M.C, KARACHI	SD		cdgk		LCY	30019902464586	CD-MISC	STALE	PO	3088323	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62349	KARACHI	0015	K.M.C, KARACHI	SD		cdgk		LCY	30019902464586	CD-MISC	STALE	PO	3088324	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62350	KARACHI	0015	K.M.C, KARACHI	SD		cdgk		LCY	30019902464586	CD-MISC	STALE	PO	3088325	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62351	KARACHI	0015	K.M.C, KARACHI	SD		cdgk		LCY	30019902464586	CD-MISC	STALE	PO	3088326	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62352	KARACHI	0015	K.M.C, KARACHI	SD		cdgk		LCY	30019902464586	CD-MISC	STALE	PO	3088327	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62353	KARACHI	0015	K.M.C, KARACHI	SD		cdgk		LCY	30019902464586	CD-MISC	STALE	PO	3088328	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62354	KARACHI	0015	K.M.C, KARACHI	SD		cdgk		LCY	30019902464586	CD-MISC	STALE	PO	3088329	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62355	KARACHI	0015	K.M.C, KARACHI	SD		cdgk		LCY	30019902464586	CD-MISC	STALE	PO	3088330	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62356	KARACHI	0015	K.M.C, KARACHI	SD		cdgk		LCY	30019902464586	CD-MISC	STALE	PO	3088331	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62357	KARACHI	0015	K.M.C, KARACHI	SD		cdgk		LCY	30019902464586	CD-MISC	STALE	PO	3088332	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62358	KARACHI	0015	K.M.C, KARACHI	SD		cdgk		LCY	30019902464586	CD-MISC	STALE	PO	3088333	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62359	KARACHI	0015	K.M.C, KARACHI	SD		cdgk		LCY	30019902464586	CD-MISC	STALE	PO	3088334	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62360	KARACHI	0015	K.M.C, KARACHI	SD		cdgk		LCY	30019902464586	CD-MISC	STALE	PO	3088335	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62361	KARACHI	0015	K.M.C, KARACHI	SD		cdgk		LCY	30019902464586	CD-MISC	STALE	PO	3088336	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62362	KARACHI	0015	K.M.C, KARACHI	SD		cdgk		LCY	30019902464586	CD-MISC	STALE	PO	3088337	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62363	KARACHI	0015	K.M.C, KARACHI	SD		cdgk		LCY	30019902464586	CD-MISC	STALE	PO	3088338	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62364	KARACHI	0015	K.M.C, KARACHI	SD		cdgk		LCY	30019902464586	CD-MISC	STALE	PO	3088339	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62365	KARACHI	0015	K.M.C, KARACHI	SD		cdgk		LCY	30019902464586	CD-MISC	STALE	PO	3088340	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62366	KARACHI	0015	K.M.C, KARACHI	SD		cdgk		LCY	30019902464586	CD-MISC	STALE	PO	3088341	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62367	KARACHI	0015	K.M.C, KARACHI	SD		cdgk		LCY	30019902464586	CD-MISC	STALE	PO	3088342	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62368	KARACHI	0015	K.M.C, KARACHI	SD		cdgk		LCY	30019902464586	CD-MISC	STALE	PO	3088343	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62369	KARACHI	0015	K.M.C, KARACHI	SD		cdgk		LCY	30019902464586	CD-MISC	STALE	PO	3088344	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62370	KARACHI	0015	K.M.C, KARACHI	SD		cdgk		LCY	30019902464586	CD-MISC	STALE	PO	3088345	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62371	KARACHI	0015	K.M.C, KARACHI	SD		cdgk		LCY	30019902464586	CD-MISC	STALE	PO	3088346	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62372	KARACHI	0015	K.M.C, KARACHI	SD		cdgk		LCY	30019902464586	CD-MISC	STALE	PO	3088347	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62373	KARACHI	0015	K.M.C, KARACHI	SD		cdgk		LCY	30019902464586	CD-MISC	STALE	PO	3088348	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62374	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088401	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62375	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088402	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62376	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088403	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62377	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088404	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62378	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088405	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62379	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088406	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62380	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088407	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62381	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088408	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62382	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088409	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62383	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088410	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62384	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088411	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62385	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088412	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62386	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088413	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62387	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088414	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62388	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088415	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62389	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088416	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62390	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088417	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62391	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088418	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62392	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088419	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62393	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088420	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62394	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088421	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62395	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088422	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62396	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088423	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62397	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088424	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62398	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088425	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62399	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088426	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62400	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088427	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62401	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088428	20/07/2009		PKR					5,320.00	5,320.00	20/07/2009	STALE
62402	KARACHI	0015	K.M.C,	SD		M S ZARGUL BROTHERS	M S ZARGUL BROTHERS 2	LCY	00150029899703	CURR						PKR					5,278.50	5,278.50	01/10/2009	Accounts
62403	KARACHI	0015	K.M.C,	SD	4230199078425	MAQSOOD AHMED	MR.MAQSOOD AHMED PR	LCY	00157900035303	CURR						PKR					5,114.00	5,114.00	28/05/2009	Accounts
62404	KARACHI	0015	K.M.C,	SD		QUALITY ENTERPRISES	QUALITY ENTERPRISES H	LCY	00150060502103	CURR						PKR					5,063.00	5,063.00	27/03/2009	Accounts
62405	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3087031	28/05/2009		PKR					5,000.00	5,000.00	28/05/2009	STALE
62406	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3087032	28/05/2009		PKR					5,000.00	5,000.00	28/05/2009	STALE
62407	KARACHI	0015	K.M.C,	SD	4210185136665	MUHAMMAD AKMAL ZAHEER	MR.MUHAMMAD AKMAL ZA	LCY	00157900054703	CURR						PKR					4,213.00	4,213.00	30/06/2009	Accounts
62408	KARACHI	0015	K.M.C, KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	STALE	PO	3088903	07/10/2009		PKR					4,200.00	4,200.00	07/10/2009	STALE
62409	KARACHI	0015	K.M.C,	SD	5420124764525	SHAUKAT RAMZAN ENTERPRISES	SHAUKAT RAMZAN ENTER	LCY	00157900048903	CURR						PKR					4,018.00	4,018.00	25/06/2009	Accounts
62410	KARACHI	0015	K.M.C, KARACHI	SD		CITY SPORTS COMPLEX C D G K		LCY	30019902464586	CD-MISC	STALE	PO	001501998755	09/01/2009		PKR					4,000.00	4,000.00	09/01/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
62411	KARACHI	0015	K.M.C,	SD	4230185275243	ABDUL SAMAD FARZANA	ABDUL SAMAD FARZANA F	LCY	00150057448303	CURR						PKR					3,741.00	3,741.00	31/03/2009	Accounts
62412	KARACHI	0015	K.M.C,	SD		M S SEVEN STAR ENGINEERS	M S SEVEN STAR ENGINEE	LCY	00150052070003	CURR						PKR					3,437.00	3,437.00	15/09/2009	Accounts
62413	KARACHI	0015	K.M.C,	SD	4230148162281	MINROCK ENTERPRISES	MINROCK ENTERPRISES A	LCY	00150054539503	CURR						PKR					3,045.00	3,045.00	05/08/2009	Accounts
62414	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3086637	11/05/2009		PKR					3,000.00	3,000.00	11/05/2009	STALE
62415	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3086641	13/05/2009		PKR					3,000.00	3,000.00	13/05/2009	STALE
62416	KARACHI	0015	K.M.C, KARACHI	SD		CDGK D O ADDI (M & R) EDUCATION & W		LCY	30019902464586	CD-MISC	STALE	PO	3088864	07/10/2009		PKR					3,000.00	3,000.00	07/10/2009	STALE
62417	KARACHI	0015	K.M.C, KARACHI	SD		CDGK D O ADDI (M & R)EDUCATION & WO		LCY	30019902464586	CD-MISC	STALE	PO	3088865	07/10/2009		PKR					3,000.00	3,000.00	07/10/2009	STALE
62418	KARACHI	0015	K.M.C, KARACHI	SD		P.D LYARI PACKAGE PAKISTAN.		LCY	30019902464586	CD-MISC	STALE	PO	3089100	11/11/2009		PKR					3,000.00	3,000.00	11/11/2009	STALE
62419	KARACHI	0015	K.M.C,	SD	4230176541481	HAJI NOUROS KHAN NOOR MUHAMMAD	HAJI NOUROS KHAN NOOR	LCY	00150053949103	CURR						PKR					2,671.00	2,671.00	15/12/2009	Accounts
62420	KARACHI	0015	K.M.C,	SD	4230107122789	MUHAMMAD YOUSUS ABDUL GHAFFAR	MUHAMMAD YOUSUS ABD	LCY	00150053494603	CURR						PKR					2,399.00	2,399.00	20/02/2009	Accounts
62421	KARACHI	0015	K.M.C, KARACHI	SD		LDA KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0598881	20/02/2009		PKR					2,000.00	2,000.00	20/02/2009	STALE
62422	KARACHI	0015	K.M.C, KARACHI	SD		D O K A CDGK A/C 2342-6		LCY	30019902464586	CD-MISC	STALE	PO	0598832	17/02/2009		PKR					1,950.00	1,950.00	17/02/2009	STALE
62423	KARACHI	0015	K.M.C, KARACHI	SD		C D G K KARACHI.		LCY	30019902464586	CD-MISC	STALE	PO	0100589	17/01/2009		PKR					1,750.00	1,750.00	17/01/2009	STALE
62424	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088266	29/07/2009		PKR					1,750.00	1,750.00	29/07/2009	STALE
62425	KARACHI	0015	K.M.C,	SD	4240175345741	KAMAL KHAN	KAMAL KHAN SHOP NO.22	LCY	00150057163903	CURR						PKR					1,473.00	1,473.00	08/04/2009	Accounts
62426	KARACHI	0015	K.M.C,	SD		M S MANZOOR CONSTRUCTION	M S MANZOOR CONSTRUC	LCY	00150035141003	CURR						PKR					1,264.00	1,264.00	26/05/2009	Accounts
62427	KARACHI	0015	K.M.C,	SD		A SUBHANI CORPORATION	A SUBHANI CORPORATION	LCY	00150059535703	CURR						PKR					1,148.33	1,148.33	02/07/2009	Accounts
62428	KARACHI	0015	K.M.C,	SD	4230109323485	EBRAHIM AHMED JOGIAT	EBRAHIM AHMED JOGIAT E	LCY	00150059377003	CURR						PKR					1,027.00	1,027.00	07/12/2009	Accounts
62429	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3087476	25/06/2009		PKR					1,000.00	1,000.00	25/06/2009	STALE
62430	KARACHI	0015	K.M.C,	SD	4230186489771	MUHAMMAD IRFAN	MUHAMMAD IRFAN FLAT-N	LCY	00157900065703	CURR						PKR					997.00	997.00	12/09/2009	Accounts
62431	KARACHI	0015	K.M.C,	SD	4230162507614	SHAHEENA AHMED & M.B.AHMED	MST.SHAHEENA AHMED &	LCY	00157900061803	CURR						PKR					994.28	994.28	18/08/2009	Accounts
62432	KARACHI	0015	K.M.C, KARACHI	SD		D O K A CDGK A/C 2342-6		LCY	30019902464586	CD-MISC	STALE	PO	0598831	17/02/2009		PKR					950.00	950.00	17/02/2009	STALE
62433	KARACHI	0015	K.M.C,	SD		MAHMOOD	MAHMOOD SHOP G 32 RAI	LCY	00150053444103	CURR						PKR					725.41	725.41	27/03/2009	Accounts
62434	KARACHI	0015	K.M.C,	SD	4230108509207	HYDER KHAN	HYDER KHAN HOUSE NO.4	LCY	00150055161303	CURR						PKR					577.10	577.10	06/08/2009	Accounts
62435	KARACHI	0015	K.M.C,	SD		DARYA KHAN AND MOHAMMADAYUB	DARYA KHAN AND MOHAM	LCY	00150072707803	CURR						PKR					563.93	563.93	27/01/2009	Accounts
62436	KARACHI	0015	K.M.C, KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	STALE	PO	001501998699	03/01/2009		PKR					500.00	500.00	03/01/2009	STALE
62437	KARACHI	0015	K.M.C, KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	STALE	PO	001501998700	03/01/2009		PKR					500.00	500.00	03/01/2009	STALE
62438	KARACHI	0015	K.M.C, KARACHI	SD		GULSHANE SURJANI WELFARE ASSOCIATIO		LCY	30019902464586	CD-MISC	STALE	PO	001501998714	03/01/2009		PKR					500.00	500.00	03/01/2009	STALE
62439	KARACHI	0015	K.M.C, KARACHI	SD		GULSHAN-E - SURJANI W.ASSO		LCY	30019902464586	CD-MISC	STALE	PO	001501998734	05/01/2009		PKR					500.00	500.00	05/01/2009	STALE
62440	KARACHI	0015	K.M.C, KARACHI	SD		GULSHAN-E- SURJANI W.ASSO		LCY	30019902464586	CD-MISC	STALE	PO	001501998735	05/01/2009		PKR					500.00	500.00	05/01/2009	STALE
62441	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599349	30/03/2009		PKR					500.00	500.00	30/03/2009	STALE
62442	KARACHI	0015	K.M.C, KARACHI	SD		CDGK KDA (WING) A./C OF B & R CO.		LCY	30019902464586	CD-MISC	STALE	PO	0599375	31/03/2009		PKR					500.00	500.00	31/03/2009	STALE
62443	KARACHI	0015	K.M.C, KARACHI	SD		CDGK KDA (WING) A/C B & R CO.		LCY	30019902464586	CD-MISC	STALE	PO	0599376	31/03/2009		PKR					500.00	500.00	31/03/2009	STALE
62444	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599537	07/04/2009		PKR					500.00	500.00	07/04/2009	STALE
62445	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3087837	07/07/2009		PKR					500.00	500.00	07/07/2009	STALE
62446	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3087838	07/07/2009		PKR					500.00	500.00	07/07/2009	STALE
62447	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3087839	07/07/2009		PKR					500.00	500.00	07/07/2009	STALE
62448	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3087873	10/07/2009		PKR					500.00	500.00	10/07/2009	STALE
62449	KARACHI	0015	K.M.C, KARACHI	SD		CDGK A/C OF MARINE (TECH)		LCY	30019902464586	CD-MISC	STALE	PO	3088987	27/10/2009		PKR					500.00	500.00	27/10/2009	STALE
62450	KARACHI	0015	K.M.C,	SD	1620178508073	RANGEEN KHAN	RANGEEN KHAN HOUSE N	LCY	00150057838003	CURR						PKR					483.00	483.00	03/06/2009	Accounts
62451	KARACHI	0015	K.M.C,	SD		M S TAHIR ASSOCIATES	M S TAHIR ASSOCIATES K	LCY	00150063013103	CURR						PKR					456.00	456.00	13/01/2009	Accounts
62452	KARACHI	0015	K.M.C,	SD	3230217099631	WALI MOHAMMAD	WALI MOHAMMAD CUTHI N	LCY	00150059385103	CURR						PKR					375.00	375.00	24/12/2009	Accounts
62453	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3086746	16/05/2009		PKR					300.00	300.00	16/05/2009	STALE
62454	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3087483	25/06/2009		PKR					300.00	300.00	25/06/2009	STALE
62455	KARACHI	0015	K.M.C,	SD	4230127474677	SHAKIR ALI	MR.SHAKIR ALI LYARI CHA	LCY	00157900065003	CURR						PKR					285.00	285.00	06/10/2009	Accounts
62456	KARACHI	0015	K.M.C,	SD		M S GUL ZAMIN SONS	M S GUL ZAMIN SONS A 39	LCY	00150062407503	CURR						PKR					284.62	284.62	25/05/2009	Accounts
62457	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599935	27/04/2009		PKR					270.00	270.00	27/04/2009	STALE
62458	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088837	06/10/2009		PKR					200.00	200.00	06/10/2009	STALE
62459	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088848	06/10/2009		PKR					200.00	200.00	06/10/2009	STALE
62460	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088849	06/10/2009		PKR					200.00	200.00	06/10/2009	STALE
62461	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088850	06/10/2009		PKR					200.00	200.00	06/10/2009	STALE
62462	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088851	06/10/2009		PKR					200.00	200.00	06/10/2009	STALE
62463	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088852	06/10/2009		PKR					200.00	200.00	06/10/2009	STALE
62464	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088853	06/10/2009		PKR					200.00	200.00	06/10/2009	STALE
62465	KARACHI	0015	K.M.C,	SD	4210134227546	FARHEEN FAISAL	FARHEEN FAISAL HOUSE N	LCY	00150058622803	CURR						PKR					163.00	163.00	24/04/2009	Accounts
62466	KARACHI	0015	K.M.C,	SD	4230152069603	NASIR MUHAMMAD BUXSH MESAWA	MR.NASIR MUHAMMAD BU	LCY	00157900024103	CURR						PKR					135.00	135.00	01/04/2009	Accounts
62467	KARACHI	0015	K.M.C,	SD	4220183527335	MUHAMMAD ALI PASHA/BASHIR	MR.MUHAMMAD ALI PASHA	LCY	00157900056103	CURR						PKR					118.00	118.00	13/04/2009	Accounts
62468	KARACHI	0015	K.M.C, KARACHI	SD		C D G K .		LCY	30019902464586	CD-MISC	STALE	PO	0100543	16/01/2009		PKR					100.00	100.00	16/01/2009	STALE
62469	KARACHI	0015	K.M.C, KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	STALE	PO	0100544	16/01/2009		PKR					100.00	100.00	16/01/2009	STALE
62470	KARACHI	0015	K.M.C, KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	STALE	PO	0100545	16/01/2009		PKR					100.00	100.00	16/01/2009	STALE
62471	KARACHI	0015	K.M.C, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY KHI		LCY	30019902464586	CD-MISC	STALE	PO	0100667	20/01/2009		PKR					100.00	100.00	20/01/2009	STALE
62472	KARACHI	0015	K.M.C, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY KHI		LCY	30019902464586	CD-MISC	STALE	PO	0100668	20/01/2009		PKR					100.00	100.00	20/01/2009	STALE
62473	KARACHI	0015	K.M.C, KARACHI	SD		LDA HAWKSBAY TOWN-45		LCY	30019902464586	CD-MISC	STALE	PO	0100887	02/02/2009		PKR					100.00	100.00	02/02/2009	STALE
62474	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599667	10/04/2009		PKR					100.00	100.00	10/04/2009	STALE
62475	KARACHI	0015	K.M.C, KARACHI	SD		L D A		LCY	30019902464586	CD-MISC	STALE	PO	0599877	24/04/2009		PKR					100.00	100.00	24/04/2009	STALE
62476	KARACHI	0015	K.M.C, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	3086526	04/05/2009		PKR					100.00	100.00	04/05/2009	STALE
62477	KARACHI	0015	K.M.C, KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	STALE	PO	0100733	22/01/2009		PKR					50.00	50.00	22/01/2009	STALE
62478	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0100778	23/01/2009		PKR					50.00	50.00	23/01/2009	STALE
62479	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0100779	23/01/2009		PKR					50.00	50.00	23/01/2009	STALE
62480	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0100780	23/01/2009		PKR					50.00	50.00	23/01/2009	STALE
62481	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0100781	23/01/2009		PKR					50.00	50.00	23/01/2009	STALE
62482	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0100782	23/01/2009		PKR					50.00	50.00	23/01/2009	STALE
62483	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0100783	23/01/2009		PKR					50.00	50.00	23/01/2009	STALE
62484	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599089	11/03/2009		PKR					50.00	50.00	11/03/2009	STALE
62485	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599445	03/04/2009		PKR					50.00	50.00	03/04/2009	STALE
62486	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599446	03/04/2009		PKR					50.00	50.00	03/04/2009	STALE
62487	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599447	03/04/2009		PKR					50.00	50.00	03/04/2009	STALE
62488	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599448	03/04/2009		PKR					50.00	50.00	03/04/2009	STALE
62489	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599591	09/04/2009		PKR					50.00	50.00	09/04/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
62490	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599598	10/04/2009		PKR					50.00	50.00	10/04/2009	STALE
62491	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599605	10/04/2009		PKR					50.00	50.00	10/04/2009	STALE
62492	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3086666	14/05/2009		PKR					50.00	50.00	14/05/2009	STALE
62493	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3086761	16/05/2009		PKR					50.00	50.00	16/05/2009	STALE
62494	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3086762	16/05/2009		PKR					50.00	50.00	16/05/2009	STALE
62495	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3086763	16/05/2009		PKR					50.00	50.00	16/05/2009	STALE
62496	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3089279	16/12/2009		PKR					50.00	50.00	16/12/2009	STALE
62497	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3089281	16/12/2009		PKR					50.00	50.00	16/12/2009	STALE
62498	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3089283	16/12/2009		PKR					50.00	50.00	16/12/2009	STALE
62499	KARACHI	0015	K.M.C,	SD		MAHMOOD HASSAN ADVOCATE	MAHMOOD HASSAN ADVO	LCY	00150055739203	CURR						PKR					38.00	38.00	08/12/2009	Accounts
62500	KARACHI	0015	K.M.C,	SD	4240168588081	ALTAF AZAM	MR.ALTAF AZAM HOUSE #	LCY	00157900066903	PLS						PKR					15.00	15.00	08/12/2009	Accounts
62501	KARACHI	0015	K.M.C, KARACHI	SD		C D G K .		LCY	30019902464586	CD-MISC	STALE	PO	0100604	19/01/2009		PKR					10.00	10.00	19/01/2009	STALE
62502	KARACHI	0015	K.M.C, KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	STALE	PO	0100727	22/01/2009		PKR					10.00	10.00	22/01/2009	STALE
62503	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0100790	23/01/2009		PKR					10.00	10.00	23/01/2009	STALE
62504	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0100792	23/01/2009		PKR					10.00	10.00	23/01/2009	STALE
62505	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0100794	23/01/2009		PKR					10.00	10.00	23/01/2009	STALE
62506	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0100809	23/01/2009		PKR					10.00	10.00	23/01/2009	STALE
62507	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0598542	07/02/2009		PKR					10.00	10.00	07/02/2009	STALE
62508	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0598543	07/02/2009		PKR					10.00	10.00	07/02/2009	STALE
62509	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0598544	07/02/2009		PKR					10.00	10.00	07/02/2009	STALE
62510	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599036	07/03/2009		PKR					10.00	10.00	07/03/2009	STALE
62511	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599095	11/03/2009		PKR					10.00	10.00	11/03/2009	STALE
62512	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599096	11/03/2009		PKR					10.00	10.00	11/03/2009	STALE
62513	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599097	11/03/2009		PKR					10.00	10.00	11/03/2009	STALE
62514	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599099	11/03/2009		PKR					10.00	10.00	11/03/2009	STALE
62515	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599102	11/03/2009		PKR					10.00	10.00	11/03/2009	STALE
62516	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599107	11/03/2009		PKR					10.00	10.00	11/03/2009	STALE
62517	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599108	11/03/2009		PKR					10.00	10.00	11/03/2009	STALE
62518	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599110	11/03/2009		PKR					10.00	10.00	11/03/2009	STALE
62519	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599111	11/03/2009		PKR					10.00	10.00	11/03/2009	STALE
62520	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599119	11/03/2009		PKR					10.00	10.00	11/03/2009	STALE
62521	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599120	11/03/2009		PKR					10.00	10.00	11/03/2009	STALE
62522	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599121	11/03/2009		PKR					10.00	10.00	11/03/2009	STALE
62523	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599122	11/03/2009		PKR					10.00	10.00	11/03/2009	STALE
62524	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599123	11/03/2009		PKR					10.00	10.00	11/03/2009	STALE
62525	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599127	12/03/2009		PKR					10.00	10.00	12/03/2009	STALE
62526	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599134	12/03/2009		PKR					10.00	10.00	12/03/2009	STALE
62527	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599213	19/03/2009		PKR					10.00	10.00	19/03/2009	STALE
62528	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599214	19/03/2009		PKR					10.00	10.00	19/03/2009	STALE
62529	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599215	19/03/2009		PKR					10.00	10.00	19/03/2009	STALE
62530	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599216	19/03/2009		PKR					10.00	10.00	19/03/2009	STALE
62531	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599217	19/03/2009		PKR					10.00	10.00	19/03/2009	STALE
62532	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599218	19/03/2009		PKR					10.00	10.00	19/03/2009	STALE
62533	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599219	19/03/2009		PKR					10.00	10.00	19/03/2009	STALE
62534	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599221	19/03/2009		PKR					10.00	10.00	19/03/2009	STALE
62535	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599222	19/03/2009		PKR					10.00	10.00	19/03/2009	STALE
62536	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599223	19/03/2009		PKR					10.00	10.00	19/03/2009	STALE
62537	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599224	19/03/2009		PKR					10.00	10.00	19/03/2009	STALE
62538	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599226	19/03/2009		PKR					10.00	10.00	19/03/2009	STALE
62539	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599227	19/03/2009		PKR					10.00	10.00	19/03/2009	STALE
62540	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599228	19/03/2009		PKR					10.00	10.00	19/03/2009	STALE
62541	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599229	19/03/2009		PKR					10.00	10.00	19/03/2009	STALE
62542	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599232	19/03/2009		PKR					10.00	10.00	19/03/2009	STALE
62543	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599233	19/03/2009		PKR					10.00	10.00	19/03/2009	STALE
62544	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599234	19/03/2009		PKR					10.00	10.00	19/03/2009	STALE
62545	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599235	19/03/2009		PKR					10.00	10.00	19/03/2009	STALE
62546	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599238	19/03/2009		PKR					10.00	10.00	19/03/2009	STALE
62547	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599239	19/03/2009		PKR					10.00	10.00	19/03/2009	STALE
62548	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599240	19/03/2009		PKR					10.00	10.00	19/03/2009	STALE
62549	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0599241	19/03/2009		PKR					10.00	10.00	19/03/2009	STALE
62550	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3086585	08/05/2009		PKR					10.00	10.00	08/05/2009	STALE
62551	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3086586	08/05/2009		PKR					10.00	10.00	08/05/2009	STALE
62552	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3086587	08/05/2009		PKR					10.00	10.00	08/05/2009	STALE
62553	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3086588	08/05/2009		PKR					10.00	10.00	08/05/2009	STALE
62554	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3086589	08/05/2009		PKR					10.00	10.00	08/05/2009	STALE
62555	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3086590	08/05/2009		PKR					10.00	10.00	08/05/2009	STALE
62556	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3086669	14/05/2009		PKR					10.00	10.00	14/05/2009	STALE
62557	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3086670	14/05/2009		PKR					10.00	10.00	14/05/2009	STALE
62558	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3086671	14/05/2009		PKR					10.00	10.00	14/05/2009	STALE
62559	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3086675	14/05/2009		PKR					10.00	10.00	14/05/2009	STALE
62560	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3086676	14/05/2009		PKR					10.00	10.00	14/05/2009	STALE
62561	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3086677	14/05/2009		PKR					10.00	10.00	14/05/2009	STALE
62562	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3086678	14/05/2009		PKR					10.00	10.00	14/05/2009	STALE
62563	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3086679	14/05/2009		PKR					10.00	10.00	14/05/2009	STALE
62564	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3086680	14/05/2009		PKR					10.00	10.00	14/05/2009	STALE
62565	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3086706	15/05/2009		PKR					10.00	10.00	15/05/2009	STALE
62566	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3086707	15/05/2009		PKR					10.00	10.00	15/05/2009	STALE
62567	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3086708	15/05/2009		PKR					10.00	10.00	15/05/2009	STALE
62568	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3086709	15/05/2009		PKR					10.00	10.00	15/05/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
62569	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3086710	15/05/2009		PKR					10.00	10.00	15/05/2009	STALE
62570	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3086711	15/05/2009		PKR					10.00	10.00	15/05/2009	STALE
62571	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088371	10/08/2009		PKR					10.00	10.00	10/08/2009	STALE
62572	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088372	10/08/2009		PKR					10.00	10.00	10/08/2009	STALE
62573	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088373	10/08/2009		PKR					10.00	10.00	10/08/2009	STALE
62574	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088534	21/08/2009		PKR					10.00	10.00	21/08/2009	STALE
62575	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088535	21/08/2009		PKR					10.00	10.00	21/08/2009	STALE
62576	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088536	21/08/2009		PKR					10.00	10.00	21/08/2009	STALE
62577	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088537	21/08/2009		PKR					10.00	10.00	21/08/2009	STALE
62578	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088538	21/08/2009		PKR					10.00	10.00	21/08/2009	STALE
62579	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088539	21/08/2009		PKR					10.00	10.00	21/08/2009	STALE
62580	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088540	21/08/2009		PKR					10.00	10.00	21/08/2009	STALE
62581	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088541	21/08/2009		PKR					10.00	10.00	21/08/2009	STALE
62582	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088542	21/08/2009		PKR					10.00	10.00	21/08/2009	STALE
62583	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088543	21/08/2009		PKR					10.00	10.00	21/08/2009	STALE
62584	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088544	21/08/2009		PKR					10.00	10.00	21/08/2009	STALE
62585	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088545	21/08/2009		PKR					10.00	10.00	21/08/2009	STALE
62586	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088546	21/08/2009		PKR					10.00	10.00	21/08/2009	STALE
62587	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088547	21/08/2009		PKR					10.00	10.00	21/08/2009	STALE
62588	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088548	21/08/2009		PKR					10.00	10.00	21/08/2009	STALE
62589	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088549	21/08/2009		PKR					10.00	10.00	21/08/2009	STALE
62590	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088550	21/08/2009		PKR					10.00	10.00	21/08/2009	STALE
62591	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088551	21/08/2009		PKR					10.00	10.00	21/08/2009	STALE
62592	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088558	22/08/2009		PKR					10.00	10.00	22/08/2009	STALE
62593	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088559	22/08/2009		PKR					10.00	10.00	22/08/2009	STALE
62594	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088560	22/08/2009		PKR					10.00	10.00	22/08/2009	STALE
62595	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088561	22/08/2009		PKR					10.00	10.00	22/08/2009	STALE
62596	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088562	22/08/2009		PKR					10.00	10.00	22/08/2009	STALE
62597	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088563	22/08/2009		PKR					10.00	10.00	22/08/2009	STALE
62598	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088626	29/08/2009		PKR					10.00	10.00	29/08/2009	STALE
62599	KARACHI	0015	K.M.C, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3088627	29/08/2009		PKR					10.00	10.00	29/08/2009	STALE
62600	KARACHI	0015	K.M.C, KARACHI	SD		CDGK LM II		LCY	30019902464586	CD-MISC	STALE	PO	3088859	07/10/2009		PKR					10.00	10.00	07/10/2009	STALE
62601	KARACHI	0015	K.M.C, KARACHI	SD		CDGK DO LM II A/C 2607.		LCY	30019902464586	CD-MISC	STALE	PO	3088983	26/10/2009		PKR					10.00	10.00	26/10/2009	STALE
62602	KARACHI	0015	K.M.C,	SD	4230123123293	MUHAMMAD SHAREEF S O MOHD JALAL	MUHAMMAD SHAREEF S O	LCY	00150030780601	PLS						PKR					0.11	0.11	13/10/2009	Accounts
62603	KARACHI	0015	K.M.C,	SD		SHAFQATULLAH KHAN	SHAFQATULLAH KHAN HO	LCY	00150032498401	PLS						PKR					0.04	0.04	21/08/2009	Accounts
62604	KARACHI	0016	K.P.T.	SD	4200003838215	MOHAMMAD NASIR	MOHAMMAD NASIR PLOT N	LCY	00160020818801	PLS						PKR					0.31	0.31	25/03/2009	Accounts
62605	KARACHI	0016	K.P.T.	SD	4210199684219	MUHAMMAD UMAIR AHMED	MUHAMMAD UMAIR AHME	LCY	00160020976101	PLS						PKR					0.38	0.38	28/09/2009	Accounts
62606	KARACHI	0016	K.P.T.	SD	4210118626859	KAMRAN SHAFIQUE	KAMRAN SHAFIQUE H NO 6	LCY	00160020995401	PLS						PKR					0.37	0.37	09/04/2009	Accounts
62607	KARACHI	0016	K.P.T.	SD	4220191496351	ZAHID MIR	ZAHID MIR M 253 BASHIR V	LCY	00160021004601	PLS						PKR					0.37	0.37	09/12/2009	Accounts
62608	KARACHI	0016	K.P.T.	SD	4240116042965	UMER ZAREEN	UMER ZAREEN A 108 M T K	LCY	00167000098906	PLS						PKR					0.33	0.33	06/04/2009	Accounts
62609	KARACHI	0016	K.P.T.	SD	3830383957779	MR. KAFAIT ULLAH	MUHAMMAD HAMEED KHA	LCY	00167900012801	PLS						PKR					0.37	0.37	21/03/2009	Accounts
62610	KARACHI	0016	K.P.T.	SD	4240118578211	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ FLA	LCY	00167900044101	PLS						PKR					0.24	0.24	09/07/2009	Accounts
62611	KARACHI	0016	K.P.T.	SD	4220148412423	SYED MUHAMMAD IMRAN ALI	SYED MUHAMMAD IMRAN A	LCY	00160020961501	PLS						PKR					0.42	0.42	13/04/2009	Accounts
62612	KARACHI	0016	K.P.T.	SD	4240115470623	MUHAMMAD SHOAIB	MUHAMMAD SHOAIB 1725	LCY	00160020947301	PLS						PKR					1.15	1.15	13/06/2009	Accounts
62613	KARACHI	0016	K.P.T.	SD	3330217175809	MR. MUHAMMAD HUSNAIN	MR. MUHAMMAD HUSNAIN	LCY	00167900015101	PLS						PKR					1.60	1.60	14/09/2009	Accounts
62614	KARACHI	0016	K.P.T.	SD	4230147601373	IRSHAD AHMED KHAN J A	IRSHAD AHMED KHAN J A	LCY	00160018307801	PLS						PKR					5.45	5.45	12/09/2009	Accounts
62615	KARACHI	0016	K.P.T.	SD	4240130687189	MAJ MOHD TARIQ	MAJOR MUHAMMAD TARIQ	LCY	00160020700401	PLS						PKR					6.70	6.70	13/04/2009	Accounts
62616	KARACHI	0016	K.P.T.	SD	4240123447255	MOHAMMAD AFZAL	MR. MUHAMMAD AFZAL G.	LCY	00160019266401	PLS						PKR					8.05	8.05	17/08/2009	Accounts
62617	KARACHI	0016	K.P.T.	SD	4230142713003	ZAFARULLAH	ZAFARULLAH M 2 HAPPY H	LCY	00167000086406	PLS						PKR					36.32	36.32	20/06/2009	Accounts
62618	KARACHI	0016	K.P.T.	SD	4230151117715	WAJAHAT ALI KHAN	WAJAHAT ALI KHAN 412-C	LCY	00167900049401	PLS						PKR					42.55	42.55	26/12/2009	Accounts
62619	KARACHI	0016	K.P.T.	SD	4240119738689	ALLAH RAKHA	ALLAH RAKHA FLAT NO F 2	LCY	00160018731401	PLS						PKR					48.44	48.44	13/04/2009	Accounts
62620	KARACHI	0016	K.P.T.	SD	1620107417407	MR. FARAS KHAN	MALIK NASEER AHMED KA	LCY	00167900011701	PLS						PKR					59.23	59.23	01/12/2009	Accounts
62621	KARACHI	0016	K.P.T.	SD	4220133518571	SYED MAJID ALI	SYED MAJID ALI HOUSE 47	LCY	00160020948101	PLS						PKR					70.06	70.06	05/11/2009	Accounts
62622	KARACHI	0016	K.P.T.	SD	4240194067917	IRSHAD AHAMED	IRSHAD AHAMED S O IQBA	LCY	00160014150501	PLS						PKR					79.27	79.27	14/03/2009	Accounts
62623	KARACHI	0016	K.P.T.	SD	4210115027393	ABDUL HAMID KHAN	ABDUL HAMID KHAN B 320	LCY	00160013810501	PLS						PKR					83.18	83.18	23/12/2009	Accounts
62624	KARACHI	0016	K.P.T.	SD	3820111270647	MR. AIJAZ AHMED	MR. AIJAZ AHMED P.S.F. B	LCY	00167900022701	PLS						PKR					85.88	85.88	13/04/2009	Accounts
62625	KARACHI	0016	K.P.T.	SD	4220162686864	MISS TEHMINA D/O EBRAHIM	MS. TEHMINA EBRAHIM 71	LCY	00167900005801	PLS						PKR					90.17	90.17	23/06/2009	Accounts
62626	KARACHI	0016	K.P.T.	SD	4240117754295	MR. MUHMMED YOUNUS	MR. MUHAMMED YOUNUS	LCY	00167900025301	PLS						PKR					92.36	92.36	30/06/2009	Accounts
62627	KARACHI	0016	K.P.T.	SD	4230105091779	QABIL SHAH PHOTO A/C	QABIL SHAH QTR NO 6 BL	LCY	00160019011701	PLS						PKR					115.68	115.68	17/08/2009	Accounts
62628	KARACHI	0016	K.P.T.	SD	8120210962267	MR. ARSHAD MEHMOOD	MR. ARSHAD MEHMOOD P	LCY	00167900018701	PLS						PKR					130.55	130.55	13/04/2009	Accounts
62629	KARACHI	0016	K.P.T.	SD	4240117070627	FAZAL E RABBI	FAZAL-E-RABBI D-182 STR	LCY	00160020955201	PLS						PKR					120.98	120.98	24/12/2009	Accounts
62630	KARACHI	0016	K.P.T.	SD	4210114824927	MUHAMMAD UMAIR AHMED	MOHD UMAIR AHMED S AB	LCY	00160011229601	PLS						PKR					161.50	161.50	01/08/2009	Accounts
62631	KARACHI	0016	K.P.T.	SD	4210177210681	MUHAMMAD ASMAT	MUHAMMAD ASMAT HOUS	LCY	00160020904701	PLS						PKR					172.31	172.31	25/03/2009	Accounts
62632	KARACHI	0016	K.P.T.	SD	4550489710673	MR. AZHERAN	MR. AZHERAN HOUSE NO.	LCY	00167900006501	PLS						PKR					175.90	175.90	10/06/2009	Accounts
62633	KARACHI	0016	K.P.T.	SD	3520226497819	KALEEM ULLAH KHAN	KALEEM ULLAH KHAN D-3	LCY	00160020945701	PLS						PKR					200.66	200.66	02/03/2009	Accounts
62634	KARACHI	0016	K.P.T.	SD	4230174700109	AURANG ZAIB	AURANG ZAIB PLOT K-13A	LCY	00167900052101	PLS						PKR					205.06	205.06	25/08/2009	Accounts
62635	KARACHI	0016	K.P.T.	SD	3740549645265	SK MOHD LATIF J A	SK MOHD LATIF J A A 467	LCY	00160018812901	PLS						PKR					217.56	217.56	04/08/2009	Accounts
62636	KARACHI	0016	K.P.T.	SD	0050857243054	MOHAMMAD RIAZ	MOHAMMAD RIAZ HOUSE	LCY	00160020221201	PLS						PKR					219.88	219.88	23/01/2009	Accounts
62637	KARACHI	0016	K.P.T.	SD	3310422474831	MR. MUHAMMAD SHARIF	MR. MUHAMMAD SHARIF P	LCY	00167900023301	PLS						PKR					220.26	220.26	14/05/2009	Accounts
62638	KARACHI	0016	K.P.T.	SD	1330205016859	MR. MUHAMMAD ARSHAD	MR. MUHAMMAD ARSHD P	LCY	00167900024901	PLS						PKR					221.17	221.17	31/03/2009	Accounts
62639	KARACHI	0016	K.P.T.	SD	3720115628425	MR. ATIQ UR REHMAN	MR. ATIQ UR REHMAN P.S.	LCY	00167900017801	PLS						PKR					223.05	223.05	07/08/2009	Accounts
62640	KARACHI	0016	K.P.T.	SD	8240124641751	MR. MUHAMMAD AFZAL	MR. MUHAMMAD AFZAL P.S	LCY	00167900018301	PLS						PKR					245.97	245.97	02/03/2009	Accounts
62641	KARACHI	0016	K.P.T.	SD	1610223067663	MIRAJ GUL	MIRAJ GUL GRONI YARD N	LCY	00167000091806	PLS						PKR					256.84	256.84	06/07/2009	Accounts
62642	KARACHI	0016	K.P.T.	SD	4220116929773	MUHAMMAD IRFAN	MUHAMMAD IRFAN HOUSE	LCY	00160020867701	PLS						PKR					366.34	366.34	29/04/2009	Accounts
62643	KARACHI	0016	K.P.T.	SD	7110326463947	MR. MUHAMMAD IBRAHIM	MR. MUHAMMAD IBRAHIM	LCY	00167900019801	PLS						PKR					392.45	392.45	13/04/2009	Accounts
62644	KARACHI	0016	K.P.T.	SD	4230125649625	MA ABDUL GHANI	MA ABDUL GHANI D 1080 S	LCY	00160019170901	PLS						PKR					413.68	413.68	13/03/2009	Accounts
62645	KARACHI	0016	K.P.T.	SD	1330203819655	AMANAT KHAN	AMANAT KHAN GORAKKI T	LCY	00167900019301	PLS						PKR					425.45	425.45	13/04/2009	Accounts
62646	KARACHI	0016	K.P.T.	SD	1620120987692	MEHER TAJA PHOTO A/C	MEHER TAJA W/O BARKAT	LCY	00167900044001	PLS						PKR					427.20	427.20	04/04/2009	Accounts
62647	KARACHI	0016	K.P.T.	SD	0047389008068	MOHAMMED RAMZAN S O MOCHAR	MOHAMMED RAMZAN S O	LCY	00160018082901	PLS						PKR					467.41	467.41	21/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
62648	KARACHI	0016	K.P.T.	SD	4230139249063	SAID NAWAB	SAID NAWAB HOUSE NO 24	LCY	00160017741501	PLS						PKR					470.73	470.73	19/05/2009	Accounts
62649	KARACHI	0016	K.P.T.	SD	4240115628949	SHAHID HUSSAIN	SHAHID HUSSAIN HOUSE N	LCY	00160014688301	PLS						PKR					495.68	495.68	02/09/2009	Accounts
62650	KARACHI	0016	K.P.T.	SD	4220157438573	MAHBOOB ALAM MAHER	MAHBOOB ALAM MAHER A	LCY	00160020954401	PLS						PKR					499.66	499.66	13/04/2009	Accounts
62651	KARACHI	0016	K.P.T.	SD	4230164956236	FARHATUL AIN KAMRAN	FARHATUL AIN KAMRAN IQ	LCY	00160020831101	PLS						PKR					510.87	510.87	14/07/2009	Accounts
62652	KARACHI	0016	K.P.T.	SD	4220115163523	SYED RAFIUDDIN HAIDER	SYED RAFIUDDIN HAIDER I	LCY	00160021002301	PLS						PKR					514.55	514.55	02/06/2009	Accounts
62653	KARACHI	0016	K.P.T.	SD	4230182741821	TANVEER HUSSAIN SHAIKH	TANVEER HUSSAIN SHAIK	LCY	00160017879401	PLS						PKR					592.74	592.74	10/06/2009	Accounts
62654	KARACHI	0016	K.P.T.	SD	4230111224057	NATHA LAL	NATHA LAL H NO 133 SALA	LCY	00160019635401	PLS						PKR					647.32	647.32	01/06/2009	Accounts
62655	KARACHI	0016	K.P.T.	SD	4220151273135	FRANCIS JOSEPH JT A C	FRANCIS JOSEPH JT A C A	LCY	00160017350301	PLS						PKR					689.84	689.84	05/09/2009	Accounts
62656	KARACHI	0016	K.P.T.	SD	4240120134387	SYED KAMRAN HUSSAIN ZAIDI	SYED KAMRAN HUSSAIN Z	LCY	00167900055401	PLS						PKR					660.76	660.76	12/06/2009	Accounts
62657	KARACHI	0016	K.P.T.	SD	4250176363299	LT CDR R ABDUL AZIZ	LT CDR R ABDUL AZIZ BER	LCY	00160020755801	PLS						PKR					678.85	678.85	11/07/2009	Accounts
62658	KARACHI	0016	K.P.T.	SD		NOMAN MAHMOOD	NOMAN MAHMOOD C O HB	LCY	00160020033201	PLS						PKR					996.54	996.54	07/02/2009	Accounts
62659	KARACHI	0016	K.P.T.	SD	4210160514845	ABDUL SATTAR	ABDUL SATTAR H.NO.968 S	LCY	00160020420901	PLS						PKR					1,020.74	1,020.74	13/04/2009	Accounts
62660	KARACHI	0016	K.P.T.	SD	4200004635381	MOUHAMMAD TUFAIL	MOHD TUFAIL 2ND FLOOR	LCY	00160013225201	PLS						PKR					1,073.97	1,073.97	06/07/2009	Accounts
62661	KARACHI	0016	K.P.T.	SD	4210180880257	SYED SHAUKAT HUSSAIN	SYED SHAUKAT HUSSAIN I	LCY	00160020539501	PLS						PKR					1,074.47	1,074.47	13/04/2009	Accounts
62662	KARACHI	0016	K.P.T.	SD	4230110461603	MUHAMMAD YOUSUF	MUHAMMAD YOUSUF QTR	LCY	00160019664201	PLS						PKR					1,127.85	1,127.85	03/04/2009	Accounts
62663	KARACHI	0016	K.P.T.	SD	4240155088511	ABDUL RAUF	ABDUL RAUF HOUSE NO.1	LCY	00160019234701	PLS						PKR					1,256.50	1,256.50	13/04/2009	Accounts
62664	KARACHI	0016	K.P.T.	SD	4240115935527	MUHAMMAD SIRAJ SALMA J A	MUHAMMAD SIRAJ SALMA	LCY	00160020533601	PLS						PKR					1,409.47	1,409.47	08/10/2009	Accounts
62665	KARACHI	0016	K.P.T.	SD	4240105990815	SK AINUL HAQUE	SK AINUL HAQUE H NO B-1	LCY	00160019120101	PLS						PKR					1,457.92	1,457.92	28/09/2009	Accounts
62666	KARACHI	0016	K.P.T.	SD	1420121352131	MR.FARMANULLAH & MRS.MAHAL BEGU	MR.FARMANULLAH & MRS.	LCY	00167000156601	PLS						PKR					1,553.22	1,553.22	08/04/2009	Accounts
62667	KARACHI	0016	K.P.T.	SD	4210115799760	SHAZIA SHAUKAT	SHAZIA SHAUKAT 457-A BL	LCY	00160019441201	PLS						PKR					1,714.16	1,714.16	08/04/2009	Accounts
62668	KARACHI	0016	K.P.T.	SD	4200004507075	SHAIKH MUHAMMAD KHURRAM	SHAIKH MUHAMMAD KHUR	LCY	00160020911801	PLS						PKR					1,936.88	1,936.88	13/04/2009	Accounts
62669	KARACHI	0016	K.P.T.	SD	4220104926353	ABDUS SALAM S O MURAD KHAN	ABDUS SALAM S O MURAD	LCY	00160016653501	PLS						PKR					1,955.76	1,955.76	06/06/2009	Accounts
62670	KARACHI	0016	K.P.T.	SD	4240167166645	SAWAB SHAH PHOTO A/C	SAWAB SHAH C O SUPT W	LCY	00160015640001	PLS						PKR					2,091.71	2,091.71	01/06/2009	Accounts
62671	KARACHI	0016	K.P.T.	SD		M ZULFIQAR	M ZULFIQAR C O HBL KPT	LCY	00160020047001	PLS						PKR					2,194.86	2,194.86	07/02/2009	Accounts
62672	KARACHI	0016	K.P.T.	SD	1540214120835	MR. MUHAMMAD NAEEM	MR. MUHAMMAD NAEEM P	LCY	00167900016301	PLS						PKR					2,225.62	2,225.62	24/09/2009	Accounts
62673	KARACHI	0016	K.P.T.	SD	4220107334501	MALIK GHULAM ABBAS	GHULAM ABBAS L 527 SEC	LCY	00160019060601	PLS						PKR					2,268.69	2,268.69	13/04/2009	Accounts
62674	KARACHI	0016	K.P.T.	SD	4130804871929	IMTIAZ ALI	IMTIAZ ALI POLISH FLAT N	LCY	00160020690101	PLS						PKR					2,075.44	2,075.44	31/07/2009	Accounts
62675	KARACHI	0016	K.P.T.	SD	4240118467637	MOHAMMAD QASIM PHOTO A/C	MOHAMMAD QASIM PHOT	LCY	00160060536601	PLS						PKR					2,805.67	2,805.67	13/04/2009	Accounts
62676	KARACHI	0016	K.P.T.	SD	4240115989129	RANA RASHID AHMED	RANA RASHID AHMED HOU	LCY	00160017458601	PLS						PKR					2,808.30	2,808.30	03/03/2009	Accounts
62677	KARACHI	0016	K.P.T.	SD	5150307455955	MOHD YAMIN LASSI	MOHD YAMIN LASSI HOUS	LCY	00160060672201	PLS						PKR					19,990.37	19,990.37	13/04/2009	Accounts
62678	KARACHI	0016	K.P.T.	SD	5140136938801	MR. MUHAMMAD ARSHAD	MR. MUHAMMAD ARSHAD	LCY	00167900025901	PLS						PKR					16,447.97	16,447.97	13/04/2009	Accounts
62679	KARACHI	0016	K.P.T.	SD	1430119861767	MR. ZAKIR MEHMOOD	MR. ZAKIR MEHMOOD P.S.	LCY	00167900022501	PLS						PKR					16,245.80	16,245.80	13/04/2009	Accounts
62680	KARACHI	0016	K.P.T.	SD	4240116873089	MUKHTAR SHAH	MUKHTAR SHAH H NO. D-	LCY	00167000150401	PLS						PKR					14,774.46	14,774.46	13/04/2009	Accounts
62681	KARACHI	0016	K.P.T.	SD	3830211740587	SAMI ULLAH	SAMI ULLAH QUARTER NO	LCY	00167900046301	PLS						PKR					14,137.59	14,137.59	12/08/2009	Accounts
62682	KARACHI	0016	K.P.T.	SD		IQBAL AHMED KHAN	IQBAL AHMED KHAN C O H	LCY	00160020045401	PLS						PKR					10,625.44	10,625.44	07/02/2009	Accounts
62683	KARACHI	0016	K.P.T.	SD	4230173964671	IBRAHIM PHOTO A/C	IBRAHIM CIVIL SECTION N	LCY	00160015998501	PLS						PKR					10,261.66	10,261.66	09/05/2009	Accounts
62684	KARACHI	0016	K.P.T.	SD	4230137426255	NASIRUDDIN	NASIRUDDIN FLAT NO 9 SH	LCY	00160060491001	PLS						PKR					8,786.33	8,786.33	13/04/2009	Accounts
62685	KARACHI	0016	K.P.T.	SD	4240152891219	SHER AKBER	SHER AKBER HOUSE NO. 2	LCY	00160018853901	PLS						PKR					6,159.69	6,159.69	27/04/2009	Accounts
62686	KARACHI	0016	K.P.T.	SD	0035362227059	LIAQAT ALI	LIAQAT ALI LIAQAT ALI 165	LCY	00160016204701	PLS						PKR					5,027.35	5,027.35	26/12/2009	Accounts
62687	KARACHI	0016	K.P.T.	SD	4230108797724	RUKHSANA	RUKHSANA 1ST FLOOR SA	LCY	00160018228201	PLS						PKR					4,809.49	4,809.49	27/07/2009	Accounts
62688	KARACHI	0016	K.P.T.	SD	4230161156459	ZEESHAN SIDDIQUI	ZEESHAN SIDDIQUI R-33 G	LCY	00160020687301	PLS						PKR					4,434.49	4,434.49	13/04/2009	Accounts
62689	KARACHI	0016	K.P.T.	SD	0051244067502	REWJEE PHOTO A/C	REWJEE SHEWJEE HOUSE	LCY	00160017500001	PLS						PKR					3,751.29	3,751.29	18/07/2009	Accounts
62690	KARACHI	0016	K.P.T.	SD	0012365407058	NAIMAT KHAN	NAIMAT KHAN FLAT NO 4 S	LCY	00160019864701	PLS						PKR					3,479.94	3,479.94	02/04/2009	Accounts
62691	KARACHI	0016	K.P.T.	SD	4230137827531	SUPER SHIPPING SERVICES PVT LT	SUPER SHIPPING SERVICE	LCY	00160122310403	CURR						PKR					352,433.33	352,433.33	17/07/2009	Accounts
62692	KARACHI	0016	K.P.T.	SD	4230122835971	SEAGATE LOGISTICS PAKISTAN PVT LTD	SEAGATE LOGISTICS PAKI	LCY	00167000077103	CURR						PKR					236,238.69	236,238.69	16/05/2009	Accounts
62693	KARACHI	0016	K.P.T.	SD	4200025597483	M S CONTROLLER OF TELEGRAPH	M/S CONTROLLER OF TEL	LCY	00160100902103	CURR						PKR					216,176.19	216,176.19	16/01/2008	Accounts
62694	KARACHI	0016	K.P.T.	SD	4220178722121	EASTERN SHIPPING CO PRIVATE LT	EASTERN SHIPPING CO PR	LCY	00160103332103	CURR						PKR					160,431.40	160,431.40	15/06/2009	Accounts
62695	KARACHI	0016	K.P.T.	SD		GOKAL SHIPPING TRADING CORP LT	GOKAL SHIPPING TRADIN	LCY	00160110402503	CURR						PKR					78,906.47	78,906.47	20/07/2009	Accounts
62696	KARACHI	0016	K.P.T.	SD		M S SEA TRADE LIMITED	M/S SEA TRADE LIMITED 1	LCY	00160120619403	CURR						PKR					78,122.30	78,122.30	15/07/2009	Accounts
62697	KARACHI	0016	K.P.T.	SD	6110124495103	PNSC A C NTC MT JOHAR	PNSC A C NTC MT JOHAR I	LCY	00160120457403	CURR						PKR					41,472.82	41,472.82	14/11/2008	Accounts
62698	KARACHI	0016	K.P.T.	SD	4210117005717	SEA HAWK SHIPPING LINE	SEA HAWK SHIPPING LINE	LCY	00167900047303	CURR						PKR					25,000.00	25,000.00	17/02/2009	Accounts
62699	KARACHI	0016	K.P.T.	SD	4230175973523	M S MARINER AGENCY LTD	M S MARINER AGENCY LT	LCY	00160119341403	CURR						PKR					22,094.04	22,094.04	04/07/2009	Accounts
62700	KARACHI	0016	K.P.T. KARACHI	SD		C.A.O KPT KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0232285	16/03/2009		PKR					17,340.00	17,340.00	16/03/2009	STALE
62701	KARACHI	0016	K.P.T. KARACHI	SD		C.A.O KPT		LCY	30019902464586	CD-MISC	STALE	PO	0229772	28/01/2009		PKR					17,000.00	17,000.00	28/01/2009	STALE
62702	KARACHI	0016	K.P.T. KARACHI	SD		DIRECTOR FINANCE NED UNIVERSITY OF		LCY	30019902464586	CD-MISC	STALE	PO	3403933	03/11/2009		PKR					16,800.00	16,800.00	03/11/2009	STALE
62703	KARACHI	0016	K.P.T.	SD	4210118952503	M/S.HOUSING ENTERPRISE	HOUSING ENTERPRISES I	LCY	00167000089503	CURR						PKR					16,529.79	16,529.79	30/09/2009	Accounts
62704	KARACHI	0016	K.P.T. KARACHI	SD		EXCISE & TAXATION OFFICER SEA DUES		LCY	30019902464586	CD-MISC	STALE	PO	3107362	30/05/2009		PKR					15,441.00	15,441.00	30/05/2009	STALE
62705	KARACHI	0016	K.P.T. KARACHI	SD		OOCL PAKISTAN PVT LTD A/C UNIVERSAL		LCY	30019902464586	CD-MISC	STALE	PO	3108215	12/06/2009		PKR					13,850.00	13,850.00	12/06/2009	STALE
62706	KARACHI	0016	K.P.T.	SD	4220158793059	A 1 ENTERPRISE	A 1 ENTERPRISE M 13 UMA	LCY	00160122425703	CURR						PKR					9,793.00	9,793.00	05/10/2009	Accounts
62707	KARACHI	0016	K.P.T.	SD	4240118413065	M/S. RAJA KHALIQ HUSSAIN	RAJA KHALIQ HUSSAIN D-3	LCY	00167900036103	CURR						PKR					9,191.05	9,191.05	10/09/2009	Accounts
62708	KARACHI	0016	K.P.T.	SD	4200004769763	M S M S TARIQ BROTHER	M S M S TARIQ BROTHER (	LCY	00160027374003	CURR						PKR					8,968.53	8,968.53	17/06/2009	Accounts
62709	KARACHI	0016	K.P.T.	SD	4220108069743	M S TARIQ AGENCIES	M S TARIQ AGENCIES 6 MA	LCY	00160114579603	CURR						PKR					7,406.51	7,406.51	29/08/2009	Accounts
62710	KARACHI	0016	K.P.T. KARACHI	SD		DEFENCE HOUSING AUTHORITY KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3108840	23/06/2009		PKR					6,500.00	6,500.00	23/06/2009	STALE
62711	KARACHI	0016	K.P.T. KARACHI	SD		PAKISTAN STATE OIL COMPANY LTD A/C		LCY	30019902464586	CD-MISC	STALE	PO	3402778	15/10/2009		PKR					5,915.00	5,915.00	15/10/2009	STALE
62712	KARACHI	0016	K.P.T.	SD	4220103055721	K-ELECTRIC	K-ELECTRIC DIRECTOR FI	LCY	00160120465503	CURR						PKR					5,592.86	5,592.86	01/08/2008	Accounts
62713	KARACHI	0016	K.P.T. KARACHI	SD		C.A.O KPT		LCY	30019902464586	CD-MISC	STALE	PO	0230199	02/02/2009		PKR					5,000.00	5,000.00	02/02/2009	STALE
62714	KARACHI	0016	K.P.T. KARACHI	SD		KARACHI SHIPYARD & ENGINEERING WORK		LCY	30019902464586	CD-MISC	STALE	PO	0233320	01/04/2009		PKR					5,000.00	5,000.00	01/04/2009	STALE
62715	KARACHI	0016	K.P.T. KARACHI	SD		KARACHI SHIPYARD & ENGG WORKS KARAC		LCY	30019902464586	CD-MISC	STALE	PO	0233332	01/04/2009		PKR					5,000.00	5,000.00	01/04/2009	STALE
62716	KARACHI	0016	K.P.T. KARACHI	SD		MRS. MADIHA IMRAN		LCY	30019902464586	CD-MISC	STALE	PO	3256864	19/09/2009		PKR					4,000.00	4,000.00	19/09/2009	STALE
62717	KARACHI	0016	K.P.T. KARACHI	SD		C.A.O KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3252933	18/07/2009		PKR					3,500.00	3,500.00	18/07/2009	STALE
62718	KARACHI	0016	K.P.T.	SD		DIRECTOR OF INDUSTRIES SUPPLY	DIRECTOR OF INDUSTRIES	LCY	00160104304103	CURR						PKR					3,000.88	3,000.88	10/07/2008	Accounts
62719	KARACHI	0016	K.P.T. KARACHI	SD		C.A.O KPT KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0230819	18/02/2009		PKR					3,000.00	3,000.00	18/02/2009	STALE
62720	KARACHI	0016	K.P.T.	SD	4250139078297	EYECOM INTERNATIONAL.	EYECOM INTERNATIONAL	LCY	00167000144303	CURR						PKR					2,893.82	2,893.82	14/02/2009	Accounts
62721	KARACHI	0016	K.P.T. KARACHI	SD		c.a.o kpt karachi		LCY	30019902464586	CD-MISC	STALE	PO	3252432	09/07/2009		PKR					2,225.00	2,225.00	09/07/2009	STALE
62722	KARACHI	0016	K.P.T.	SD	3520161682519	S.K.M.ENTERPRISES	S.K.M.ENTERPRISES SHOP	LCY	00160028184003	CURR						PKR					2,073.50	2,073.50	22/12/2009	Accounts
62723	KARACHI	0016	K.P.T. KARACHI	SD		c.a.o kpt karachi		LCY	30019902464586	CD-MISC	STALE	PO	3254324	10/08/2009		PKR					2,000.00	2,000.00	10/08/2009	STALE
62724	KARACHI	0016	K.P.T. KARACHI	SD		C.A.O KPT KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3255090	25/08/2009		PKR					1,890.00	1,890.00	25/08/2009	STALE
62725	KARACHI	0016	K.P.T. KARACHI	SD		C.A.O KPT KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3252433	09/07/2009		PKR					1,845.00	1,845.00	09/07/2009	STALE
62726	KARACHI	0016	K.P.T.	SD	4210142212953	MS SERVICE INTERNATIONAL	MS SERVICE INTERNATION	LCY	00160117111103	CURR						PKR					1,368.01	1,368.01	29/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
62727	KARACHI	0016	K.P.T. KARACHI	SD		C.A.O KPT KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3252097	04/07/2009		PKR					1,320.00	1,320.00	04/07/2009	STALE
62728	KARACHI	0016	K.P.T. KARACHI	SD		C.A.O KPT KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3255089	25/08/2009		PKR					1,320.00	1,320.00	25/08/2009	STALE
62729	KARACHI	0016	K.P.T. KARACHI	SD		C.A.O KPT KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3106683	19/05/2009		PKR					1,300.00	1,300.00	19/05/2009	STALE
62730	KARACHI	0016	K.P.T.	SD	4220105350199	M/S.PATEL CONSTRUCTION COMPANY	M/S.PATEL CONSTRUCTIO	LCY	00167000103203	CURR						PKR					1,180.18	1,180.18	15/10/2009	Accounts
62731	KARACHI	0016	K.P.T.	SD	4220186507775	WELFARE CANTEEN ACCOUNT	WELFARE CANTEEN ACCO	LCY	00160001823903	CURR						PKR					1,137.93	1,137.93	10/07/2008	Accounts
62732	KARACHI	0016	K.P.T. KARACHI	SD		UNITED WORKER FRONT CO-H.SOCIETY KP		LCY	30019902464586	CD-MISC	STALE	PO	0232309	17/03/2009		PKR					1,000.00	1,000.00	17/03/2009	STALE
62733	KARACHI	0016	K.P.T. KARACHI	SD		CHIEF ACCOUNTS OFFICER KPT KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0233862	11/04/2009		PKR					1,000.00	1,000.00	11/04/2009	STALE
62734	KARACHI	0016	K.P.T. KARACHI	SD		BANK AL HABIB HASAN SQ		LCY	30019902464586	CD-MISC	STALE	PO	3402183	07/10/2009		PKR					1,000.00	1,000.00	07/10/2009	STALE
62735	KARACHI	0016	K.P.T.	SD	4230142594451	MUHAMMAD SHAKEEL	MUHAMMAD SHAKEEL FLA	LCY	00167900047603	CURR						PKR					633.00	633.00	21/04/2009	Accounts
62736	KARACHI	0016	K.P.T. KARACHI	SD		C.A.O KPT KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3252117	04/07/2009		PKR					627.00	627.00	04/07/2009	STALE
62737	KARACHI	0016	K.P.T. KARACHI	SD		BANK AL FALAH MUZAFFER GARH		LCY	30019902464586	CD-MISC	STALE	PO	001601682156	03/01/2009		PKR					581.00	581.00	03/01/2009	STALE
62738	KARACHI	0016	K.P.T. KARACHI	SD		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	STALE	PO	0230997	19/02/2009		PKR					500.00	500.00	19/02/2009	STALE
62739	KARACHI	0016	K.P.T. KARACHI	SD		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	STALE	PO	0233411	03/04/2009		PKR					500.00	500.00	03/04/2009	STALE
62740	KARACHI	0016	K.P.T. KARACHI	SD		KPT A/C WAHEED SYED		LCY	30019902464586	CD-MISC	STALE	PO	3109138	29/06/2009		PKR					500.00	500.00	29/06/2009	STALE
62741	KARACHI	0016	K.P.T. KARACHI	SD		GULSHAN-E-SURJANI WELFAIR ASSOCIATI		LCY	30019902464586	CD-MISC	STALE	PO	3253385	28/07/2009		PKR					500.00	500.00	28/07/2009	STALE
62742	KARACHI	0016	K.P.T. KARACHI	SD		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	STALE	PO	3255007	22/08/2009		PKR					500.00	500.00	22/08/2009	STALE
62743	KARACHI	0016	K.P.T. KARACHI	SD		GAWADAR PORT AUTHORITY ACCOUNT OFFI		LCY	30019902464586	CD-MISC	STALE	PO	3405962	10/12/2009		PKR					500.00	500.00	10/12/2009	STALE
62744	KARACHI	0016	K.P.T. KARACHI	SD		ACCOUNT OFFICER GAWADAR PORT AUTHO		LCY	30019902464586	CD-MISC	STALE	PO	3405963	10/12/2009		PKR					500.00	500.00	10/12/2009	STALE
62745	KARACHI	0016	K.P.T. KARACHI	SD		A.A.O KPT KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3106012	07/05/2009		PKR					400.00	400.00	07/05/2009	STALE
62746	KARACHI	0016	K.P.T.	SD	4240110029903	SAEEDO ZAI KHAN PHOTO A/C	SAEEDO ZAI KHAN PLOT K	LCY	00167900051903	PLS						PKR					375.00	375.00	20/07/2009	Accounts
62747	KARACHI	0016	K.P.T.	SD	4240179535723	AMANULLAH PHOTO A/C	AMANULLAH PLOT NO.D-4	LCY	00167900059103	PLS						PKR					375.00	375.00	05/08/2009	Accounts
62748	KARACHI	0016	K.P.T. KARACHI	SD		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	STALE	PO	3255052	25/08/2009		PKR					300.00	300.00	25/08/2009	STALE
62749	KARACHI	0016	K.P.T. KARACHI	SD		DIRECTOR GENERAL DEPT OF SUPPLIES G		LCY	30019902464586	CD-MISC	STALE	PO	3253149	23/07/2009		PKR					291.00	291.00	23/07/2009	STALE
62750	KARACHI	0016	K.P.T. KARACHI	SD		CONTROLLER OF EXAMINATION UNIVERSIT		LCY	30019902464586	CD-MISC	STALE	PO	3106539	15/05/2009		PKR					270.00	270.00	15/05/2009	STALE
62751	KARACHI	0016	K.P.T. KARACHI	SD		NOOR MUHAMMAD		LCY	30019902464586	CD-MISC	STALE	PO	3402795	16/10/2009		PKR					250.00	250.00	16/10/2009	STALE
62752	KARACHI	0016	K.P.T. KARACHI	SD		IT SALE A/C DG MSA		LCY	30019902464586	CD-MISC	STALE	PO	00160197865	09/01/2009		PKR					200.00	200.00	09/01/2009	STALE
62753	KARACHI	0016	K.P.T. KARACHI	SD		IT SALE A/C DG MSA		LCY	30019902464586	CD-MISC	STALE	PO	3109106	27/06/2009		PKR					200.00	200.00	27/06/2009	STALE
62754	KARACHI	0016	K.P.T. KARACHI	SD		IT SALE A/C DG MSA		LCY	30019902464586	CD-MISC	STALE	PO	3109114	27/06/2009		PKR					200.00	200.00	27/06/2009	STALE
62755	KARACHI	0016	K.P.T. KARACHI	SD		IT SALE A/C DG MSA		LCY	30019902464586	CD-MISC	STALE	PO	3109115	27/06/2009		PKR					200.00	200.00	27/06/2009	STALE
62756	KARACHI	0016	K.P.T. KARACHI	SD		IT SALE A/ DG MSA		LCY	30019902464586	CD-MISC	STALE	PO	3109116	27/06/2009		PKR					200.00	200.00	27/06/2009	STALE
62757	KARACHI	0016	K.P.T. KARACHI	SD		IT SALE A/C DG MSA		LCY	30019902464586	CD-MISC	STALE	PO	3109117	27/06/2009		PKR					200.00	200.00	27/06/2009	STALE
62758	KARACHI	0016	K.P.T. KARACHI	SD		IT SALE A/C DG MSA		LCY	30019902464586	CD-MISC	STALE	PO	3109118	27/06/2009		PKR					200.00	200.00	27/06/2009	STALE
62759	KARACHI	0016	K.P.T. KARACHI	SD		IT SALE A/C DG MSA		LCY	30019902464586	CD-MISC	STALE	PO	3109120	27/06/2009		PKR					200.00	200.00	27/06/2009	STALE
62760	KARACHI	0016	K.P.T. KARACHI	SD		IT SALE A/C DG MSA		LCY	30019902464586	CD-MISC	STALE	PO	3109121	27/06/2009		PKR					200.00	200.00	27/06/2009	STALE
62761	KARACHI	0016	K.P.T. KARACHI	SD		IT SALE A/C DG MSA		LCY	30019902464586	CD-MISC	STALE	PO	3109122	27/06/2009		PKR					200.00	200.00	27/06/2009	STALE
62762	KARACHI	0016	K.P.T. KARACHI	SD		IT SALE A/C DG MSA		LCY	30019902464586	CD-MISC	STALE	PO	3109123	27/06/2009		PKR					200.00	200.00	27/06/2009	STALE
62763	KARACHI	0016	K.P.T. KARACHI	SD		IT SALE A/C DG MSA		LCY	30019902464586	CD-MISC	STALE	PO	3109124	27/06/2009		PKR					200.00	200.00	27/06/2009	STALE
62764	KARACHI	0016	K.P.T. KARACHI	SD		IT SALE A/C DG MSA		LCY	30019902464586	CD-MISC	STALE	PO	3109125	27/06/2009		PKR					200.00	200.00	27/06/2009	STALE
62765	KARACHI	0016	K.P.T. KARACHI	SD		IT SALE A/C DG MSA		LCY	30019902464586	CD-MISC	STALE	PO	3109126	27/06/2009		PKR					200.00	200.00	27/06/2009	STALE
62766	KARACHI	0016	K.P.T. KARACHI	SD		IT SALE A/C DG MSA		LCY	30019902464586	CD-MISC	STALE	PO	3109127	27/06/2009		PKR					200.00	200.00	27/06/2009	STALE
62767	KARACHI	0016	K.P.T. KARACHI	SD		IT SALE A.C DG MSA		LCY	30019902464586	CD-MISC	STALE	PO	3109128	27/06/2009		PKR					200.00	200.00	27/06/2009	STALE
62768	KARACHI	0016	K.P.T. KARACHI	SD		IT SALE A.C DG MSA		LCY	30019902464586	CD-MISC	STALE	PO	3109129	27/06/2009		PKR					200.00	200.00	27/06/2009	STALE
62769	KARACHI	0016	K.P.T. KARACHI	SD		IT SALE A/C DG MSA		LCY	30019902464586	CD-MISC	STALE	PO	3109130	27/06/2009		PKR					200.00	200.00	27/06/2009	STALE
62770	KARACHI	0016	K.P.T. KARACHI	SD		LYARI DEVELOPMENT AUTHORITY SCHEME		LCY	30019902464586	CD-MISC	STALE	PO	00160197845	03/01/2009		PKR					100.00	100.00	03/01/2009	STALE
62771	KARACHI	0016	K.P.T. KARACHI	SD		LYARI DEVELOPMENT AUTHORITY SCHEME		LCY	30019902464586	CD-MISC	STALE	PO	0231676	02/03/2009		PKR					100.00	100.00	02/03/2009	STALE
62772	KARACHI	0016	K.P.T. KARACHI	SD		LYARI DEVELOPMENT AUTHORITY SCHEME		LCY	30019902464586	CD-MISC	STALE	PO	0231677	02/03/2009		PKR					100.00	100.00	02/03/2009	STALE
62773	KARACHI	0016	K.P.T. KARACHI	SD		C.A.O KPT KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0232274	16/03/2009		PKR					100.00	100.00	16/03/2009	STALE
62774	KARACHI	0016	K.P.T. KARACHI	SD		C.A.O KPT KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0232772	25/03/2009		PKR					100.00	100.00	25/03/2009	STALE
62775	KARACHI	0016	K.P.T. KARACHI	SD		LYARI DEVELOPMENT AUTHORITY HAWKSBA		LCY	30019902464586	CD-MISC	STALE	PO	3104830	20/04/2009		PKR					100.00	100.00	20/04/2009	STALE
62776	KARACHI	0016	K.P.T. KARACHI	SD		C.A.O KPT KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3404416	12/11/2009		PKR					100.00	100.00	12/11/2009	STALE
62777	KARACHI	0016	K.P.T. KARACHI	SD		NAVEED KHAN KHILJI (A/C CLOSED)		LCY	30019902464586	CD-MISC	STALE	PO	0230260	03/02/2009		PKR					64.28	64.28	03/02/2009	STALE
62778	KARACHI	0016	K.P.T. KARACHI	SD		DIRECTOR RECRUITMENT NAVAL HEAD QUA		LCY	30019902464586	CD-MISC	STALE	PO	3253529	29/07/2009		PKR					30.00	30.00	29/07/2009	STALE
62779	KARACHI	0016	K.P.T.	SD	3520287331779	MR. MOHAMMAD ARSHAD	MR. MOHAMMAD ARSHAD	LCY	00167900024303	PLS						PKR					20.25	20.25	06/02/2009	Accounts
62780	KARACHI	0016	K.P.T.	SD	4220119172297	SYED ARIZUL HASNAIN JILANI	SYED ARIZUL HASNAIN JIL	LCY	00160023281703	CURR						PKR					1.38	1.38	08/09/2009	Accounts
62781	KARACHI	0016	K.P.T.	SD	4230174491760	MISS SANA SHOWKAT	MISS SANA SHOWKAT FLA	LCY	00167900036603	PLS						PKR					0.16	0.16	25/05/2009	Accounts
62782	KARACHI	0016	K.P.T. KARACHI	SD		M. AKRAM KHALID		LCY	30019902464586	CD-MISC	STALE	PO	0230702	14/02/2009		PKR					0.01	0.01	14/02/2009	STALE
62783	KARACHI	0017	NEW TOWN,	SD	4210117429649	AFTAB AHMED	AFTAB AHMED H NO 682 B	LCY	00170013912701	PLS						PKR					0.30	0.30	21/02/2009	Accounts
62784	KARACHI	0017	NEW TOWN,	SD	4240120078475	MUHAMMED YOUSUF YAQOOB	MUHAMMED YOUSUF YAQ	LCY	00170014125301	PLS						PKR					0.33	0.33	17/06/2009	Accounts
62785	KARACHI	0017	NEW TOWN,	SD	1350304901032	ALIYA BIBI	ALIYA BIBI C-157, JANHAGI	LCY	00177000029201	PLS						PKR					0.38	0.38	25/06/2009	Accounts
62786	KARACHI	0017	NEW TOWN,	SD	4220129157127	MUBASHIR AHMED ANSARI	MUBASHIR AHMED ANSAR	LCY	00170009363701	PLS						PKR					0.52	0.52	01/10/2009	Accounts
62787	KARACHI	0017	NEW TOWN,	SD	4220108689982	NASREEN SHAUKAT	NASREEN SHAUKAT 65 B N	LCY	00170009816001	PLS						PKR					1.30	1.30	30/04/2009	Accounts
62788	KARACHI	0017	NEW TOWN,	SD	4240131586757	BASHIR AHMED	BASHIR AHMED HOUSE NO	LCY	00170014208401	PLS						PKR					4.49	4.49	16/06/2009	Accounts
62789	KARACHI	0017	NEW TOWN,	SD	4220128544859	MUHAMMAD YOUNUS KHAN	MUHAMMAD YOUNUS KHA	LCY	00177000028599	PLS						PKR					183.66	183.66	03/01/2009	Accounts
62790	KARACHI	0017	NEW TOWN,	SD	4200047991396	AYSHA M DURESARA	AYSHA M DURESARA 75 H	LCY	00170013554601	PLS						PKR					119.75	119.75	03/11/2009	Accounts
62791	KARACHI	0017	NEW TOWN,	SD		JAVED ZAFAR	JAVED ZAFAR JAVED ZAFA	LCY	00170009343901	PLS						PKR					124.93	124.93	03/02/2009	Accounts
62792	KARACHI	0017	NEW TOWN,	SD	4220139455223	MOHAMMAD WAHEED	MOHAMMAD WAHEED B 87	LCY	00170002129801	PLS						PKR					147.00	147.00	02/02/2009	Accounts
62793	KARACHI	0017	NEW TOWN,	SD	4230174770510	SAIMA NAEEM BABBAR	MRS SAIMA NAEEM BABBA	LCY	00177900072001	PLS						PKR					263.82	263.82	05/05/2009	Accounts
62794	KARACHI	0017	NEW TOWN,	SD	4220172368695	NISAR AHMAD	NISAR AHMAD J25/4 PATEL	LCY	00177900099201	PLS						PKR					306.59	306.59	17/06/2009	Accounts
62795	KARACHI	0017	NEW TOWN,	SD	4210136030361	MUHAMMAD SARWAR	MUHMMAD SARWAR BHAT	LCY	00177900054901	PLS						PKR					340.90	340.90	24/11/2009	Accounts
62796	KARACHI	0017	NEW TOWN,	SD	4210117813112	SAEEDA HAMEED	ABDUL HAMEED BALOCH H	LCY	00177900047801	PLS						PKR					349.55	349.55	01/12/2009	Accounts
62797	KARACHI	0017	NEW TOWN,	SD	4220193786677	ABDUL KHALIQ KHAN	ABDUL KHALIQ KHAN FLAT	LCY	00170014299101	PLS						PKR					350.20	350.20	21/07/2009	Accounts
62798	KARACHI	0017	NEW TOWN,	SD	4210116860385	MOHAMMAD AKHTER	MOHAMMAD AKHTER 587 E	LCY	00170010574001	PLS						PKR					422.28	422.28	13/05/2009	Accounts
62799	KARACHI	0017	NEW TOWN,	SD	4220193915079	RANA RAHEEL HAFEEZ KHAN	RANA RAHEEL HAFEEZ KH	LCY	00170014390501	PLS						PKR					443.00	443.00	09/02/2009	Accounts
62800	KARACHI	0017	NEW TOWN,	SD	4220105093849	M.ABID ANSARI	M.ABID ANSARI PLOT NO 2	LCY	00170013894301	PLS						PKR					411.87	411.87	21/03/2009	Accounts
62801	KARACHI	0017	NEW TOWN,	SD	4220117498628	NASREEN	HOUSE NO E 128 POLICE L	LCY	00177900098801	PLS						PKR					486.02	486.02	20/03/2009	Accounts
62802	KARACHI	0017	NEW TOWN,	SD	9040601465871	TALHA AFFAN SIDDIQUE	TALHA AFFAN SIDDIQUE H	LCY	00170014398001	PLS						PKR					567.16	567.16	26/12/2009	Accounts
62803	KARACHI	0017	NEW TOWN,	SD	4220126626177	ATTAULLAH KHAN	ATTAULLAH KHAN 134/F C/	LCY	00170013538801	PLS						PKR					608.94	608.94	01/04/2009	Accounts
62804	KARACHI	0017	NEW TOWN,	SD	4220103230943	GHULAM SHAKOOR ZAIBA. J A .	GHULAM SHAKOOR ZAIBA	LCY	00170013418201	PLS						PKR					665.44	665.44	15/08/2009	Accounts
62805	KARACHI	0017	NEW TOWN,	SD	4220132980318	TAHIRA KHANAM	TAHIRA KHANAM HOUSE N	LCY	00170005238901	PLS						PKR					672.03	672.03	24/12/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
62806	KARACHI	0017	NEW TOWN,	SD		M INAM ABBASI J A	M INAM ABBASI J A E 6 9 B	LCY	00170012674801	PLS						PKR					703.28	703.28	03/09/2009	Accounts
62807	KARACHI	0017	NEW TOWN,	SD	4220106132437	FAZLUR REHMAN	FAZLUR REHMAN C O MIAI	LCY	00170003130401	PLS						PKR					739.06	739.06	01/09/2009	Accounts
62808	KARACHI	0017	NEW TOWN,	SD	4220161583526	BASRI BEGUM AFREEN ATIQ	BASRI BEGUM DR.AFREEN	LCY	00170014023201	PLS						PKR					672.42	672.42	09/04/2009	Accounts
62809	KARACHI	0017	NEW TOWN,	SD	4220106875177	GHULAM SARWAR BUTT	GHULAM SARWAR BUTT 7/	LCY	00170009947201	PLS						PKR					813.78	813.78	27/04/2009	Accounts
62810	KARACHI	0017	NEW TOWN,	SD	4230108706332	TINA NASREEN FERNANADES	MR. TINA NASREEN FERNA	LCY	00177900062201	PLS						PKR					849.76	849.76	18/04/2009	Accounts
62811	KARACHI	0017	NEW TOWN,	SD	2420125012510	SYED DILAWAR ABBAS RIZVI	SYED DILAWAR ABBAS RIZ	LCY	00170009475601	PLS						PKR					893.92	893.92	31/10/2009	Accounts
62812	KARACHI	0017	NEW TOWN,	SD	4140128007423	MOHAMMED JUMMA	MOHAMMED JUMMA 168 M	LCY	00170009188401	PLS						PKR					904.03	904.03	03/09/2009	Accounts
62813	KARACHI	0017	NEW TOWN,	SD		JAMIL AKHTAR	JAMIL AKHTAR H.NO.D-5 N	LCY	00170010200001	PLS						PKR					1,103.23	1,103.23	08/05/2009	Accounts
62814	KARACHI	0017	NEW TOWN,	SD	4220106831270	RAEESA BEGUM BUSHRA KHURSHEED	RAEESA BEGUM BUSHRA I	LCY	00170013783901	PLS						PKR					1,159.90	1,159.90	02/03/2009	Accounts
62815	KARACHI	0017	NEW TOWN,	SD		SABIR DIN KHAN	SABIR DIN KHAN NEAR K B	LCY	00170007951201	PLS						PKR					1,183.02	1,183.02	13/03/2009	Accounts
62816	KARACHI	0017	NEW TOWN,	SD	9040301354659	MUHAMMED SAEED	MUHAMMED SAEED H.NO-	LCY	00170014166301	PLS						PKR					1,354.66	1,354.66	03/12/2009	Accounts
62817	KARACHI	0017	NEW TOWN,	SD	4210115678045	SHAN-E-RAZA	SHAN-E-RAZA R-29 SECTO	LCY	00177900011601	PLS						PKR					1,435.76	1,435.76	06/03/2009	Accounts
62818	KARACHI	0017	NEW TOWN,	SD	4220105031383	ELLAHI BUKSH	ELLAHI BUKSH RASHAN SI	LCY	00170006845801	PLS						PKR					1,577.02	1,577.02	09/10/2009	Accounts
62819	KARACHI	0017	NEW TOWN,	SD	4220165985279	EJAZ ALI& NAHEED MANSOOR	EJAZ ALI KHAN & NAHEED	LCY	00177900043101	PLS						PKR					1,862.96	1,862.96	21/08/2009	Accounts
62820	KARACHI	0017	NEW TOWN,	SD	4210111753608	ERUM MUNIR	ERUM MUNIR FLAT 07 MIN	LCY	00177900083701	PLS						PKR					6,564.81	6,564.81	15/12/2009	Accounts
62821	KARACHI	0017	NEW TOWN,	SD	4230109081542	REHANA SHAHBAZ	79- DARBAIN BAZAR JOHA	LCY	00177900076401	PLS						PKR					2,070.08	2,070.08	08/06/2009	Accounts
62822	KARACHI	0017	NEW TOWN,	SD	42201364748 38	MUMTAZ	MUMTAZ 2/66 G PECHS KA	LCY	00170013192201	PLS						PKR					2,266.15	2,266.15	02/07/2009	Accounts
62823	KARACHI	0017	NEW TOWN,	SD	4220106166389	MUHAMMED HAYAT KHAN	MUHAMMED HAYAT KHAN	LCY	00170014143801	PLS						PKR					2,346.95	2,346.95	21/03/2009	Accounts
62824	KARACHI	0017	NEW TOWN,	SD	4210163977054	GERALDINE PILLAI	GERALDINE PILLAI 2A 4/7 N	LCY	00170011223001	PLS						PKR					2,359.62	2,359.62	23/06/2009	Accounts
62825	KARACHI	0017	NEW TOWN,	SD	4200010189762	DR MRS SEEMA MUNAF W O MOHD MUN	DR MRS SEEMA MUNAF W	LCY	00170012622601	PLS						PKR					2,490.26	2,490.26	28/04/2009	Accounts
62826	KARACHI	0017	NEW TOWN,	SD	4220129683527	MUHAMMED HASSAN KHAN	MUHAMMAD HASAN KHAN	LCY	00170014380001	PLS						PKR					9,467.71	9,467.71	13/08/2009	Accounts
62827	KARACHI	0017	NEW TOWN,	SD	4220128544859	HAJRA KHATOON & MUHAMMAD FARAZ	HAJRA KHATOON & MUHAI	LCY	00177000028499	PLS						PKR					9,589.44	9,589.44	03/01/2009	Accounts
62828	KARACHI	0017	NEW TOWN,	SD	4220198125378	PLAVIA PECUS	PLAVIA PECUS JANIWILLA	LCY	00170014196201	PLS						PKR					53,504.58	53,504.58	20/08/2009	Accounts
62829	KARACHI	0017	NEW TOWN,	SD	4220154046288	HANIFA	HANIFA BALOCH PARA JAH	LCY	00170010528601	PLS						PKR					35,942.25	35,942.25	04/04/2009	Accounts
62830	KARACHI	0017	NEW TOWN,	SD	4220106122795	MUHAMMED AFTAB	MUHAMMED AFTAB PLOT I	LCY	00170014388501	PLS						PKR					34,212.66	34,212.66	06/11/2009	Accounts
62831	KARACHI	0017	NEW TOWN,	SD	4210155810509	MUHAMMAD NAZIR	MUHAMMAD NAZIR ORANG	LCY	00177900082801	PLS						PKR					29,714.50	29,714.50	20/06/2009	Accounts
62832	KARACHI	0017	NEW TOWN,	SD	4220132783592	DILKASH NAHEED	DILKASH NAHEED 212 2ND	LCY	00170014022101	PLS						PKR					20,499.11	20,499.11	05/12/2009	Accounts
62833	KARACHI	0017	NEW TOWN,	SD	4220136381108	SABEEN AHMED	SABEEN AHMED F 153 JEH	LCY	00170013502201	PLS						PKR					22,010.40	22,010.40	15/08/2009	Accounts
62834	KARACHI	0017	NEW TOWN,	SD	4230103528631	KHURSHID AHMAD	KHURSHID AHMAD 1C-1/14	LCY	00170013873001	PLS						PKR					19,583.28	19,583.28	04/03/2009	Accounts
62835	KARACHI	0017	NEW TOWN,	SD	4200045616956	SYEDA YASMIN ARA	SYEDA YASMIN ARA 69 4 F	LCY	00170007823201	PLS						PKR					18,659.73	18,659.73	21/05/2009	Accounts
62836	KARACHI	0017	NEW TOWN,	SD	4220113023662	MISS RAFAT AHMED	MISS. RIFFAT AHMED HOU	LCY	00177900070401	PLS						PKR					12,493.64	12,493.64	19/08/2009	Accounts
62837	KARACHI	0017	NEW TOWN,	SD	4220171648868	SABIHA KHATOON	SABIHA KHATOON G 21/1 C	LCY	00170005437201	PLS						PKR					6,795.33	6,795.33	28/10/2009	Accounts
62838	KARACHI	0017	NEW TOWN,	SD	4220107765969	MUHAMMED SHOEB AQSA JEHAN. J A.	MUHAMMED SHOEB/AQSA	LCY	00170013398601	PLS						PKR					6,393.16	6,393.16	03/12/2009	Accounts
62839	KARACHI	0017	NEW TOWN,	SD	4130366768535	SHABBIR	SHABBIR R-1474 SECTOR	LCY	00170012972501	PLS						PKR					3,929.43	3,929.43	06/04/2009	Accounts
62840	KARACHI	0017	NEW TOWN,	SD		IQBAL BIBI	IQBAL BIBI H O 11 JAMSHE	LCY	00170012277501	PLS						PKR					3,544.59	3,544.59	01/06/2009	Accounts
62841	KARACHI	0017	NEW TOWN,	SD	4220159614816	SAGIR FATIMA & SYED RIZWAN H RIZVI	SAGIR FATIMA & S RIZWAN	LCY	00177900075101	PLS						PKR					3,517.32	3,517.32	19/11/2009	Accounts
62842	KARACHI	0017	NEW TOWN,	SD	4220105869761	MOIZ HASSAN ALI	MOIZ HASSAN ALI C-12, NC	LCY	00177900022201	PLS						PKR					3,327.57	3,327.57	29/09/2009	Accounts
62843	KARACHI	0017	NEW TOWN,	SD	4220107180215	JAMIA MASJID REHMANI HANFI TRS	JAMIA MASJID REHMANI H	LCY	00170009499203	CURR						PKR					97,146.50	97,146.50	13/08/2009	Accounts
62844	KARACHI	0017	NEW TOWN,	SD	4240118537189	M/S. PAKISTAN AUTO MOBILE	M/S. PAKISTAN AUTOS MO	LCY	00177900093203	CURR						PKR					44,060.00	44,060.00	18/11/2009	Accounts
62845	KARACHI	0017	NEW TOWN, KARACHI	SD		ACCURATE BUILDER AND CONSTRUCTION		LCY	30019902464586	CD-MISC	STALE	PO	0617102	11/09/2009		PKR					21,000.00	21,000.00	11/09/2009	STALE
62846	KARACHI	0017	NEW TOWN,	SD	4210163379309	HAJ UMRAH OPERATOR ASSOCIATIONO	HAJ UMRAH OPERATOR AS	LCY	00170027089603	CURR						PKR					17,231.00	17,231.00	19/10/2009	Accounts
62847	KARACHI	0017	NEW TOWN, KARACHI	SD		K B C A		LCY	30019902464586	CD-MISC	STALE	PO	0616953	10/08/2009		PKR					9,100.00	9,100.00	10/08/2009	STALE
62848	KARACHI	0017	NEW TOWN,	SD	4220129985373	M/S.MEDIA SUITE	M/S. MEDIA SUITE SUIT NC	LCY	00177900085603	CURR						PKR					6,320.00	6,320.00	01/06/2009	Accounts
62849	KARACHI	0017	NEW TOWN,	SD	4220104986795	MUHAMMAD KAMRAN ABBASI	MUHAMMAD KAMRAN ABB	LCY	00177900127603	CURR						PKR					5,047.00	5,047.00	13/10/2009	Accounts
62850	KARACHI	0017	NEW TOWN,	SD	4230143938242	MARHABA CATERING & BIRYANI CENTRE	MARHABA CATERING & BIF	LCY	00177900128603	CURR						PKR					4,219.00	4,219.00	14/09/2009	Accounts
62851	KARACHI	0017	NEW TOWN,	SD	4220191501283	OASIS DISTRIBPUTORS	M/S OASIS DISTRIBUTERS	LCY	00177900083803	CURR						PKR					3,906.40	3,906.40	29/08/2009	Accounts
62852	KARACHI	0017	NEW TOWN,	SD	4220144058935	MUHAMMAD SHARAFAT	MUHAMMAD SHARAFAT H(	LCY	00177900098703	CURR						PKR					1,917.00	1,917.00	02/04/2009	Accounts
62853	KARACHI	0017	NEW TOWN,	SD	4220134634704	GULBANO/FAISAL RASHEED	GULBANO/FAISAL RASHEE	LCY	00177900133203	PLS						PKR					1,875.00	1,875.00	14/10/2009	Accounts
62854	KARACHI	0017	NEW TOWN,	SD	4220184766171	MOHAMMAD AFSAR KHAN HASSAN ZAI	MOHAMMAD AFSAR KHAN	LCY	00177900102603	CURR						PKR					1,649.00	1,649.00	04/04/2009	Accounts
62855	KARACHI	0017	NEW TOWN,	SD	4230108454147	BURAQ CONSTRUCTIONS COMPANY	BURAQ CONSTRUCTIONS	LCY	00170026782703	CURR						PKR					1,546.00	1,546.00	01/06/2009	Accounts
62856	KARACHI	0017	NEW TOWN, KARACHI	SD		PAKISTAN NURSING COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0616541	24/04/2009		PKR					1,500.00	1,500.00	24/04/2009	STALE
62857	KARACHI	0017	NEW TOWN, KARACHI	SD		SEC OF EDU & LITERACY DEPT		LCY	30019902464586	CD-MISC	STALE	PO	0617381	21/11/2009		PKR					1,000.00	1,000.00	21/11/2009	STALE
62858	KARACHI	0017	NEW TOWN,	SD	4210181174280	SALMAA	SALMA HOUSE NO 845 HA	LCY	00177900137803	CURR						PKR					943.00	943.00	25/11/2009	Accounts
62859	KARACHI	0017	NEW TOWN,	SD	4220190434210	HOOR BAI	MRS. HOOR BAI HOUSE NO	LCY	00177900093103	PLS						PKR					875.00	875.00	30/03/2009	Accounts
62860	KARACHI	0017	NEW TOWN,	SD	4220137759955	M TARIQ KHAN/M ASIF KHAN	M TARIQ KHAN (JT A/C) E-8	LCY	00177900084203	CURR						PKR					676.00	676.00	05/06/2009	Accounts
62861	KARACHI	0017	NEW TOWN,	SD	4210119318491	MUHAMMAD SALIM	MUHAMMAD SALIM 654 ILY	LCY	00177900114803	CURR						PKR					659.00	659.00	22/06/2009	Accounts
62862	KARACHI	0017	NEW TOWN, KARACHI	SD		school karachi		LCY	30019902464586	CD-MISC	STALE	PO	001700905202	05/01/2009		PKR					500.00	500.00	05/01/2009	STALE
62863	KARACHI	0017	NEW TOWN, KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	STALE	PO	0616551	27/04/2009		PKR					500.00	500.00	27/04/2009	STALE
62864	KARACHI	0017	NEW TOWN, KARACHI	SD		REGISTRAR DUHS		LCY	30019902464586	CD-MISC	STALE	PO	0617208	10/10/2009		PKR					500.00	500.00	10/10/2009	STALE
62865	KARACHI	0017	NEW TOWN,	SD	4240167980228	SAJIDA/PERVEEN/ANSAR MEHMOOD	MRS. SAJIDA PERVEEN/AN	LCY	00177900090603	CURR						PKR					474.00	474.00	28/04/2009	Accounts
62866	KARACHI	0017	NEW TOWN, KARACHI	SD		SINDH MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0617351	14/11/2009		PKR					425.00	425.00	14/11/2009	STALE
62867	KARACHI	0017	NEW TOWN, KARACHI	SD		SINDH MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0617352	14/11/2009		PKR					425.00	425.00	14/11/2009	STALE
62868	KARACHI	0017	NEW TOWN,	SD	4220163447817	MUHAMMAD AAMIR	MOHAMMAD AAMIR C 163 I	LCY	00177900130103	CURR						PKR					402.00	402.00	10/09/2009	Accounts
62869	KARACHI	0017	NEW TOWN,	SD	4230108342882	KASAM ADAM & BANO BAI	KASAM ADAM & BANO BAA	LCY	00177900041203	PLS						PKR					379.50	379.50	16/01/2009	Accounts
62870	KARACHI	0017	NEW TOWN,	SD	4220145163822	DILSHAD RIZWAN	DILSHAD RIZWAN E 27 JAH	LCY	00177900128703	PLS						PKR					375.00	375.00	09/09/2009	Accounts
62871	KARACHI	0017	NEW TOWN,	SD	4200064785429	SYED JAMALUDDIN	SYED JAMALUDDIN SHOP I	LCY	00170027102003	CURR						PKR					363.50	363.50	05/03/2009	Accounts
62872	KARACHI	0017	NEW TOWN,	SD	4210148579405	MOHAMMAD ZAHID SHAH	MOHAMMAD ZAHID SHAH I	LCY	00177900105303	PLS						PKR					351.00	351.00	25/04/2009	Accounts
62873	KARACHI	0017	NEW TOWN,	SD	4240107474369	MOHAMMAD IQBAL	MOHAMMAD IQBAL HOUSE	LCY	00177900105803	CURR						PKR					319.00	319.00	27/04/2009	Accounts
62874	KARACHI	0017	NEW TOWN,	SD	4210116160773	AZFER AHMED KHAN	AZFER AHMED KHAN K # 0	LCY	00177900051303	PLS						PKR					288.50	288.50	15/07/2009	Accounts
62875	KARACHI	0017	NEW TOWN,	SD	4220110332767	MOHAMMAD MEHMOOD ABRAR	MOHAMMAD MEHMOOD AB	LCY	00177900107603	PLS						PKR					285.00	285.00	18/12/2009	Accounts
62876	KARACHI	0017	NEW TOWN,	SD	4220151977116	SARA MEHBOOB	SARA MEHBOOB HOUSE N	LCY	00177900119603	PLS						PKR					250.00	250.00	05/12/2009	Accounts
62877	KARACHI	0017	NEW TOWN,	SD	4220135077143	MUHAMMAD HUMAYUN SHEIKH	MR.MUHAMMAD HUMAYUN	LCY	00177900091203	CURR						PKR					236.00	236.00	18/03/2009	Accounts
62878	KARACHI	0017	NEW TOWN,	SD	4220164849615	SHUJAAT EJAZ	SHUJAAT EJAZ A 303 DASH	LCY	00177900105203	PLS						PKR					195.00	195.00	07/10/2009	Accounts
62879	KARACHI	0017	NEW TOWN,	SD	4220120043769	JILANI	MR.JILANI KAKAR HOTEL N	LCY	00177900088803	CURR						PKR					194.00	194.00	04/02/2009	Accounts
62880	KARACHI	0017	NEW TOWN,	SD	4220148131947	M.ASIF	M.ASIF ALI MANZIL 2 16-A S	LCY	00170023792903	CURR						PKR					184.00	184.00	21/01/2009	Accounts
62881	KARACHI	0017	NEW TOWN,	SD	4210192952929	SIRAAJ AHMAD	SIRAAJ AHMAD 46/4 9 CLA	LCY	00177900111403	PLS						PKR					140.50	140.50	31/07/2009	Accounts
62882	KARACHI	0017	NEW TOWN,	SD	4220122616115	MASHALLAH ELECTRONIC STORE	M/S. MASHAHALLAH ELEC	LCY	00177900089703	CURR						PKR					124.00	124.00	09/02/2009	Accounts
62883	KARACHI	0017	NEW TOWN, KARACHI	SD		M/S. LDA		LCY	30019902464586	CD-MISC	STALE	PO	0107242	23/02/2009		PKR					100.00	100.00	23/02/2009	STALE
62884	KARACHI	0017	NEW TOWN, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0107248	24/02/2009		PKR					100.00	100.00	24/02/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
62885	KARACHI	0017	NEW TOWN, KARACHI	SD		CARE TAKER FINANCE DEPARTMENT		LCY	30019902464586	CD-MISC	STALE	PO	0107337	11/03/2009		PKR					100.00	100.00	11/03/2009	STALE
62886	KARACHI	0017	NEW TOWN, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0616868	17/07/2009		PKR					100.00	100.00	17/07/2009	STALE
62887	KARACHI	0017	NEW TOWN,	SD	4220127830491	SYED NAEEM SHAH	SYED NAEEM SHAH 366 NE	LCY	00177900092003	CURR						PKR					98.00	98.00	10/08/2009	Accounts
62888	KARACHI	0017	NEW TOWN,	SD	4200060395538	BUKHT ZARINA	BUKHT ZARINA HOUSE NO	LCY	00177900141003	PLS						PKR					75.00	75.00	08/12/2009	Accounts
62889	KARACHI	0017	NEW TOWN,	SD	4220133612330	UROOJ SIDDIQUI	UROOJ SIDDIQUI FLAT NO	LCY	00177900104903	PLS						PKR					75.00	75.00	09/05/2009	Accounts
62890	KARACHI	0017	NEW TOWN,	SD	4210101282268	SUMBUL	SUMBUL HOUSE NO 74/4 K	LCY	00177900105403	PLS						PKR					75.00	75.00	13/05/2009	Accounts
62891	KARACHI	0017	NEW TOWN,	SD	4220137866739	ASIF REHMAN	MR.ASIF REHMAN 105 1ST	LCY	00177900062803	PLS						PKR					61.00	61.00	05/12/2009	Accounts
62892	KARACHI	0017	NEW TOWN, KARACHI	SD		PAK SWISS TRAINING CENTRE		LCY	30019902464586	CD-MISC	STALE	PO	0617094	10/09/2009		PKR					50.00	50.00	10/09/2009	STALE
62893	KARACHI	0017	NEW TOWN,	SD	4250194704859	ALTAF NAIMAT	ALTAF NAIMAT PARK SER	LCY	00171000098003	CURR						PKR					33.97	33.97	27/10/2009	Accounts
62894	KARACHI	0017	NEW TOWN,	SD	4130485303075	WASEEM KHAN	WASEEM KHAN HOUSE NO	LCY	00177900125903	PLS						PKR					25.00	25.00	03/09/2009	Accounts
62895	KARACHI	0017	NEW TOWN,	SD	4200072029509	MR. MUHAMMAD RASHID KHAN	MR.MUHAMAMD RASHID K	LCY	00177900081303	CURR						PKR					24.30	24.30	18/08/2009	Accounts
62896	KARACHI	0017	NEW TOWN,	SD	4220181385875	MUSHTAQ	MR. MUSHTAQ HOUSE NO	LCY	00177900057303	PLS						PKR					14.50	14.50	10/06/2009	Accounts
62897	KARACHI	0017	NEW TOWN,	SD	4210190029639	MOHAMMAD SAJID	MOHAMMAD SAJID 1/11 A A	LCY	00177900105103	PLS						PKR					5.00	5.00	12/06/2009	Accounts
62898	KARACHI	0017	NEW TOWN,	SD	4220178346711	NOMAN & GHULAM HASSAN	NOMAN & GHULAM HASSA	LCY	00177900039203	PLS						PKR					1.50	1.50	10/04/2009	Accounts
62899	KARACHI	0017	NEW TOWN,	SD	4220172735449	TARIQ MEHMOOD	TARIQ MEHMOOD HOUSE I	LCY	00170027128203	CURR						PKR					0.19	0.19	05/08/2009	Accounts
62900	KARACHI	0017	NEW TOWN,	SD	4210144636126	SABEEN WAQAS	SABEEN WAQAS B 308 AKE	LCY	00177900140603	PLS						PKR					0.19	0.19	01/12/2009	Accounts
62901	KARACHI	0017	NEW TOWN,	SD	7150131622041	ASHFAQ AHMED	MR. ASHFAQ AHMED HOUS	LCY	00177900079803	PLS						PKR					0.12	0.12	12/08/2009	Accounts
62902	KARACHI	0017	NEW TOWN,	SD	5650305656387	ABDUL BASIT	ABDUL BASIT MADINA TOV	LCY	00177900120903	PLS						PKR					0.12	0.12	22/07/2009	Accounts
62903	KARACHI	0017	NEW TOWN,	SD	4220150578020	MAYMOONA KALEEM	MAYMOONA KALEEM F 84/	LCY	00177900118003	PLS						PKR					0.12	0.12	11/07/2009	Accounts
62904	KARACHI	0017	NEW TOWN,	SD	4220133067447	SH MOHD YOUNUS J A	SH MOHD YOUNUS J A C/2	LCY	00170060404701	PLS						PKR					0.04	0.04	14/09/2009	Accounts
62905	KARACHI	0017	NEW TOWN,	SD	4220163096835	SAJID ALI	SAJID ALI HOUSE NO F 132	LCY	00177900115003	PLS						PKR					0.03	0.03	07/09/2009	Accounts
62906	KARACHI	0018	KUTCHERY ROAD, KARACHI	SD		P D LYARI PAKIGE KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0102344	30/07/2009		PKR					3,000.00	3,000.00	30/07/2009	STALE
62907	KARACHI	0018	KUTCHERY ROAD, KARACHI	SD		P D LAYARI PAKIGE KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3506536	16/11/2009		PKR					3,000.00	3,000.00	16/11/2009	STALE
62908	KARACHI	0018	KUTCHERY ROAD, KARACHI	SD		P D LAYARI PAKIGE KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3506537	16/11/2009		PKR					3,000.00	3,000.00	16/11/2009	STALE
62909	KARACHI	0018	KUTCHERY ROAD, KARACHI	SD		P D LAYARI PAKIGE KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3506538	16/11/2009		PKR					3,000.00	3,000.00	16/11/2009	STALE
62910	KARACHI	0018	KUTCHERY ROAD, KARACHI	SD		P D LAYARI PAKIGE KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3506539	16/11/2009		PKR					3,000.00	3,000.00	16/11/2009	STALE
62911	KARACHI	0018	KUTCHERY ROAD, KARACHI	SD		FOUZIA SIKANDAR A/C KEY DEPOSIT LOC		LCY	30019902464586	CD-MISC	STALE	PO	0102283	23/06/2009		PKR					2,000.00	2,000.00	23/06/2009	STALE
62912	KARACHI	0018	KUTCHERY ROAD, KARACHI	SD		VULCAN STEEL		LCY	30019902464586	CD-MISC	STALE	PO	0102294	30/06/2009		PKR					2,000.00	2,000.00	30/06/2009	STALE
62913	KARACHI	0018	KUTCHERY ROAD, KARACHI	SD		K G TRADERS		LCY	30019902464586	CD-MISC	STALE	PO	3506546	20/11/2009		PKR					1,500.00	1,500.00	20/11/2009	STALE
62914	KARACHI	0018	KUTCHERY ROAD, KARACHI	SD		GULSHAN-E- SURJANI WELFARE ASSOCIST		LCY	30019902464586	CD-MISC	STALE	PO	0102337	29/07/2009		PKR					1,000.00	1,000.00	29/07/2009	STALE
62915	KARACHI	0018	KUTCHERY ROAD, KARACHI	SD		STEEL CADET COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	3506642	26/12/2009		PKR					500.00	500.00	26/12/2009	STALE
62916	KARACHI	0018	KUTCHERY ROAD, KARACHI	SD		TREA SURER ALMAM IQBAL OPEN UNIVERS		LCY	30019902464586	CD-MISC	STALE	PO	0102203	07/05/2009		PKR					300.00	300.00	07/05/2009	STALE
62917	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250180814063	MUHAMMAD ZAHIR SHAH	MUHAMMAD ZAHIR SHAH (	LCY	00190018165001	PLS						PKR					0.33	0.33	28/10/2009	Accounts
62918	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD		MOHAMMAD SULAIMAN	MOHAMMAD SULAIMAN C (	LCY	00190018837101	PLS						PKR					0.16	0.16	16/05/2009	Accounts
62919	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250105596363	SAJJAD HUSSAIN	SAJJAD HUSSAIN C/O YUN	LCY	00190022969001	PLS						PKR					0.02	0.02	20/04/2009	Accounts
62920	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD		SHAMIMA KHATOON M. MUMTAZ AHMED	SHAMIMA KHATOON M. MU	LCY	00190025584501	PLS						PKR					0.20	0.20	19/08/2009	Accounts
62921	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250115099140	RAHIM UN NISA W O ABDULLAH	RAHIM UN NISA W O ABDU	LCY	00190028083401	PLS						PKR					0.02	0.02	27/06/2009	Accounts
62922	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4230118968318	MALIK EHSANUL HAQ GULSHAN MALIK	MALIK EHSANUL HAQ GUL	LCY	00190030847301	PLS						PKR					0.30	0.30	16/07/2009	Accounts
62923	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4220106998195	IQBAL AHMED	IQBAL AHMED HOUSE NO. (	LCY	00190031588601	PLS						PKR					0.38	0.38	16/10/2009	Accounts
62924	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250113407041	HASSAN AZEEM	MR. HASSAN NAZEEM HOU	LCY	00197900111001	PLS						PKR					0.05	0.05	13/04/2009	Accounts
62925	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4230184291165	MUHAMMAD RAFIQ	MUHD RAFIQ HOUSE NO 1	LCY	00197900113501	PLS						PKR					0.05	0.05	05/01/2009	Accounts
62926	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250151997919	KISHWAR MAQSOOD AND MAQSOOD HU	KISHWAR MAQSOOD AND	LCY	00190029571301	PLS						PKR					0.46	0.46	15/06/2009	Accounts
62927	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250135687579	MUHAMMAD USMAN	MUHAMMAD USMAN HOUS	LCY	00190031144201	PLS						PKR					0.55	0.55	05/11/2009	Accounts
62928	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD		AMIR BADSHAH	AMIR BADSHAH 222 B MUS	LCY	00190006759401	PLS						PKR					1.56	1.56	03/06/2009	Accounts
62929	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4210183271853	ALTAF HUSSAIN S O MUHAMMAD SHAFI	ALTAF HUSSAIN S O MUHA	LCY	00190029823401	PLS						PKR					1.49	1.49	03/12/2009	Accounts
62930	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250114587185	ABDUL WAHAB	ABDUL WAHAB C O MUSTA	LCY	00190017447301	PLS						PKR					2.17	2.17	22/06/2009	Accounts
62931	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4210113767004	MIS IDREES BANO	MIS IDREES BANO HOUSE	LCY	00190019310101	PLS						PKR					3.31	3.31	07/03/2009	Accounts
62932	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD		SIRAJ BIBI	SIRAJ BIBI C O MANZOOR I	LCY	00190024033901	PLS						PKR					3.06	3.06	14/07/2009	Accounts
62933	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250113949093	SOFI MOHAMMAD AFZAL	SOFI MOHAMMAD AFZAL C	LCY	00190034017701	PLS						PKR					43.43	43.43	03/06/2009	Accounts
62934	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4220101551299	IKRAM HUSSAIN	IKRAM HUSSAIN SQUARE I	LCY	00190017709201	PLS						PKR					13.78	13.78	18/11/2009	Accounts
62935	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	3520224877158	ASMA RANA	ASMA RANA H 23/1 YOUNU	LCY	00197900059201	PLS						PKR					20.01	20.01	25/06/2009	Accounts
62936	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4140913066078	SEEMA AKBAR PALIJO	SEEMA AKBAR PALIJO FLA	LCY	00190030780001	PLS						PKR					21.47	21.47	19/05/2009	Accounts
62937	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250114392837	JAFFAR SHAH	JAFFAR SHAH C O R S NO	LCY	00190011638301	PLS						PKR					31.78	31.78	29/09/2009	Accounts
62938	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	9999999999999	SAKEENA KHATOON	SAKEENA KHATOON NEW	LCY	00190019598501	PLS						PKR					39.81	39.81	04/03/2009	Accounts
62939	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4220102512611	MOBIN HASSAN KHAN	MOBIN HASSAN KHAN HOU	LCY	00190019939901	PLS						PKR					38.09	38.09	10/06/2009	Accounts
62940	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4220175872093	MURAD KHAN	MR. MURAD KHAN HOUSE	LCY	00197900147801	PLS						PKR					45.12	45.12	16/05/2009	Accounts
62941	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250140259835	SYED MUHAMMAD AHMED ZAIDI	SYED MUHAMMAD AHMED	LCY	00190031071701	PLS						PKR					45.54	45.54	31/12/2009	Accounts
62942	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4210160003964	WAJIHA SHAHID	WAJIHA SHAHID H NO B 14	LCY	00190019140301	PLS						PKR					60.41	60.41	16/04/2009	Accounts
62943	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250118014439	GULBADSHAH	GULBADSHAH Q NO B-265	LCY	00190020649901	PLS						PKR					62.39	62.39	22/08/2009	Accounts
62944	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4220120278345	HASIB ZAHID	HASIB ZAHID FLATENO.207	LCY	00190030948901	PLS						PKR					77.17	77.17	08/04/2009	Accounts
62945	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4210115777295	M.IMRAN S O M.AMIN	M.IMRAN S O M.AMIN C O (	LCY	00190027574901	PLS						PKR					79.35	79.35	22/05/2009	Accounts
62946	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250152386735	MUHAMMAD SULEMAN	MUHAMMAD SULEMAN HO	LCY	00190032057601	PLS						PKR					80.20	80.20	11/12/2009	Accounts
62947	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD		ABDUL WAHID	ABDUL WAHID PER MOHD	LCY	00190018286701	PLS						PKR					86.47	86.47	25/11/2009	Accounts
62948	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4150403971853	MUHAMMAD NADEEM	MUHAMMAD NADEEM HOU	LCY	00197900127301	PLS						PKR					97.45	97.45	07/09/2009	Accounts
62949	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD		MUHAMMAD SABIR	MUHAMMAD SABIR PLOT N	LCY	00190006939801	PLS						PKR					99.62	99.62	03/10/2009	Accounts
62950	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD		MOHAMMAD IRFAN	MOHAMMAD IRFAN C O 63	LCY	00190019250601	PLS						PKR					100.55	100.55	24/03/2009	Accounts
62951	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250147595513	SHAHID AHMAD	SHAHID AHMAD H#B-369 L	LCY	00190021083201	PLS						PKR					118.07	118.07	18/11/2009	Accounts
62952	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250179660128	BILQEES BIBI	BILQEES BIBI Q NO 17 ROA	LCY	00190010598201	PLS						PKR					124.90	124.90	20/01/2009	Accounts
62953	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD		ZAWAR HUSSAIN	ZAWAR HUSSAIN BILAL CO	LCY	00190026986501	PLS						PKR					125.11	125.11	13/05/2009	Accounts
62954	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	3410333048439	EJAZ AHMED	MR EJAZ AHMED HOUSE N	LCY	00197900178901	PLS						PKR					423.88	423.88	13/10/2009	Accounts
62955	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4220191764183	SHAH NAWAZ KHAN	SHAH NAWAZ KHAN HOUS	LCY	00190030175201	PLS						PKR					128.13	128.13	31/12/2009	Accounts
62956	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD		FAZAL RABBANI TIWANA	FAZAL RABBANI TIWANA P	LCY	00190000199501	PLS						PKR					136.94	136.94	02/03/2009	Accounts
62957	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4410494743093	SAFDAR ALI	SAFDAR ALI SAFDAR ALI C	LCY	00190030358001	PLS						PKR					138.36	138.36	14/12/2009	Accounts
62958	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD		AMIR ZAIB S O SHIRIN KHAN	AMIR ZAIB S O SHIRIN KHA	LCY	00190028515901	PLS						PKR					140.69	140.69	08/08/2009	Accounts
62959	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD		HAMMADN ANWER SIDDIQUI	HAMMADN ANWER SIDDIQ	LCY	00190021091101	PLS						PKR					149.91	149.91	19/10/2009	Accounts
62960	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250114337185	LAL MOHD	LAL MOHD A-RAUF KABAB	LCY	00190060062401	PLS						PKR					150.81	150.81	17/11/2009	Accounts
62961	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4220145980740	RESHAM JAN	MST. RESHAM JAN HOUSE	LCY	00197900103101	PLS						PKR					150.74	150.74	16/03/2009	Accounts
62962	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD		MUHAMMAD NASEEM	MUHAMMAD NASEEM C O	LCY	00190020467901	PLS						PKR					189.55	189.55	04/07/2009	Accounts
62963	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4230110745677	RAHIMULLAH	RAHIMULLAH C O FARIDUL	LCY	00190061376901	PLS						PKR					203.08	203.08	13/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
62964	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD		ASLAM MASSIH	ASLAM MASSIH C O HOUSI	LCY	00190017990601	PLS						PKR					208.83	208.83	24/10/2009	Accounts
62965	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD		S M ANWAR IQBAL	S M ANWAR IQBAL C O YO	LCY	00190022798401	PLS						PKR					229.57	229.57	21/03/2009	Accounts
62966	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4220106692367	MOHAMMAD RASHEED	MOHAMMAD RASHEED C O	LCY	00190019768301	PLS						PKR					237.06	237.06	27/07/2009	Accounts
62967	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250115064333	GHULAM SARWAR	GHULAM SARWAR HOUSE	LCY	00190025285101	PLS						PKR					260.78	260.78	09/09/2009	Accounts
62968	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250114457951	SHAIKH GHAZI	SHAIKH GHAZI C O H NO 1	LCY	00190019090301	PLS						PKR					261.75	261.75	19/12/2009	Accounts
62969	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD		NAZEERAN BIBI	NAZEERAN BIBI C O KACH	LCY	00190017865701	PLS						PKR					264.03	264.03	06/04/2009	Accounts
62970	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	1210145305593	HADAYAT ULLAH	HADAYAT ULLAH LIQUID G	LCY	00197900052301	PLS						PKR					273.08	273.08	12/02/2009	Accounts
62971	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250114987579	NAZEER MUHAMMAD	NAZEER MUHAMMAD C/O A	LCY	00190031632701	PLS						PKR					275.12	275.12	19/03/2009	Accounts
62972	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD		MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN LET	LCY	00190011029001	PLS						PKR					279.35	279.35	29/06/2009	Accounts
62973	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250138744994	MUSHTAQUE ZARI	MUSHTAQUE ZARI C O ABI	LCY	00190030409901	PLS						PKR					281.03	281.03	17/02/2009	Accounts
62974	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD		BIBI ZULEKHA W O MANZOOR	BIBI ZULEKHA W O MANZO	LCY	00190024251801	PLS						PKR					281.59	281.59	05/08/2009	Accounts
62975	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250118284448	GUL SAIDA	GUL SAIDA C O PIR MOHA	LCY	00190030390701	PLS						PKR					298.07	298.07	03/07/2009	Accounts
62976	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4220172995240	BACHA WISALA	MST. BACHA WASALA JAN	LCY	00197900132101	PLS						PKR					310.31	310.31	07/07/2009	Accounts
62977	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4240116711617	NAEEM AHMED	NAEEM AHMED TOWN MUI	LCY	00190028668801	PLS						PKR					339.85	339.85	30/12/2009	Accounts
62978	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD		BASHIR AHMAD	BASHIR AHMAD BASHIR AH	LCY	00190009158801	PLS						PKR					345.83	345.83	08/06/2009	Accounts
62979	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	1320118114997	FARMAN ULLAH	FARMAN ULLAH SECTOR G	LCY	00190031413601	PLS						PKR					346.19	346.19	10/11/2009	Accounts
62980	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250115015189	KHUSHI MASSIH	KHUSHI MASSIH C O 6 52 F	LCY	00190018253601	PLS						PKR					359.09	359.09	04/09/2009	Accounts
62981	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250167938705	ATAI KHAN	ATAI KHAN HOUSE NO.579	LCY	00190031813901	PLS						PKR					365.87	365.87	03/08/2009	Accounts
62982	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250114410371	NAZAKAT ALI	NAZAKAT ALI HOUSE NO.2	LCY	00190025127801	PLS						PKR					368.25	368.25	01/04/2009	Accounts
62983	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD		SAMANIW O ALLAH DINO	SAMANIW O ALLAH DINO J	LCY	00190027484701	PLS						PKR					374.63	374.63	27/06/2009	Accounts
62984	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250187896023	MUHAMMAD ISHFAQUE	MUHAMMAD ISHFAQUE HO	LCY	00190030147201	PLS						PKR					377.50	377.50	26/08/2009	Accounts
62985	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD		KHAMISO	KHAMISO JUMA GOTH CAT	LCY	00190009346901	PLS						PKR					384.77	384.77	18/07/2009	Accounts
62986	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250139693301	MUHAMMAD GUL	MUHAMMAD GUL H NO 506	LCY	00197000063001	PLS						PKR					407.50	407.50	14/07/2009	Accounts
62987	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250113674430	SAKEENA	SAKEENA C O M ISHAQ S H	LCY	00190021837601	PLS						PKR					427.10	427.10	09/03/2009	Accounts
62988	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD		MOHAMMAD MEHTAB HUSSAIN	MOHAMMAD MEHTAB HUS	LCY	00190023287901	PLS						PKR					432.20	432.20	24/06/2009	Accounts
62989	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250130680689	GANDAL SHIR	GANDAL SHIR MUSLIMABA	LCY	00190031622101	PLS						PKR					456.42	456.42	31/03/2009	Accounts
62990	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4210108958081	MUHAMMAD AMIN S O MUHAMMAD YOUS	MUHAMMAD AMIN S O MUI	LCY	00190029824201	PLS						PKR					459.66	459.66	31/12/2009	Accounts
62991	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250114680137	AMANULLAH	AMANULLAH PLOT NO-63 R	LCY	00190003546601	PLS						PKR					464.64	464.64	12/10/2009	Accounts
62992	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250152323469	MOHAMMAD MUSTAFA	MOHAMMAD MUSTAFA PL	LCY	00190060795601	PLS						PKR					480.91	480.91	16/07/2009	Accounts
62993	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250166591855	SULTAN JAN ANWER FAREED JAOINT A	SULTAN JAN ANWER FARE	LCY	00190025118001	PLS						PKR					482.21	482.21	24/10/2009	Accounts
62994	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250104878789	SAIFUL MALUK	SAIFUL MALUK C O HARO	LCY	00190060962401	PLS						PKR					507.33	507.33	24/12/2009	Accounts
62995	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	1350449568207	ZULFERAZ	MR ZULFERAZ HOUSE NO.	LCY	00197900201901	PLS						PKR					510.37	510.37	22/10/2009	Accounts
62996	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD		SYED MIFTAH-UL-HASSAN	SYED MIFTAH-UL-HASSAN	LCY	00190023593301	PLS						PKR					523.64	523.64	12/09/2009	Accounts
62997	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250177239751	AKHTER ALI	AKHTER ALI PLOT 656 MA	LCY	00190021108701	PLS						PKR					563.40	563.40	25/06/2009	Accounts
62998	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250110263115	NAZIR MUHAMMAD	NAZIR MUHAMMAD QTR N	LCY	00190026480801	PLS						PKR					577.87	577.87	06/01/2009	Accounts
62999	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4220104772647	MUHAMMAD ARIF	MUHAMMAD ARIF KARACH	LCY	00190028507901	PLS						PKR					592.06	592.06	21/10/2009	Accounts
63000	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250192754487	MUHAMMAD ASLAM	MR. MUHAMMAD ASLAM H	LCY	00197900079101	PLS						PKR					612.99	612.99	27/10/2009	Accounts
63001	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD		KARIM BUX	KARIM BUX ADAMJEE ROA	LCY	00190026289901	PLS						PKR					615.30	615.30	27/03/2009	Accounts
63002	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD		SARFRAZ KHAN S O HAMESH GUL	SARFRAZ KHAN S O HAME	LCY	00190027740401	PLS						PKR					615.66	615.66	19/03/2009	Accounts
63003	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD		ABRAR MOHAMMAD	ABRAR MOHAMMAD KORA	LCY	00190023288701	PLS						PKR					638.99	638.99	06/05/2009	Accounts
63004	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250114514875	IQBAL SHAH	MUHABBAT KHAN HOUSE I	LCY	00190024770701	PLS						PKR					643.11	643.11	30/09/2009	Accounts
63005	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD		MUHAMMAD ILYAS	MUHAMMAD ILYAS 1ST FL	LCY	00190020431301	PLS						PKR					667.18	667.18	28/02/2009	Accounts
63006	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250157730913	MOHD SAEED	MOHD SAEED C O RANA A	LCY	00190061186501	PLS						PKR					673.27	673.27	15/09/2009	Accounts
63007	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250124915452	RAEESA	MRS. RAEESA HOUSE NO.4	LCY	00197900105301	PLS						PKR					677.29	677.29	11/03/2009	Accounts
63008	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD		MOHAMMAD ASHRAF	MOHAMMAD ASHRAF R 81	LCY	00190020378501	PLS						PKR					707.59	707.59	26/03/2009	Accounts
63009	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD		MUHAMMAD YOUSUF	MUHAMMAD YOUSUF B-21	LCY	00190008146001	PLS						PKR					732.17	732.17	02/09/2009	Accounts
63010	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD		MUHAMMAD NASIM	MUHAMMAD NASIM PLOT N	LCY	00190026160701	PLS						PKR					746.01	746.01	14/01/2009	Accounts
63011	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250109296085	MUHAMMAD HUSSAIN	MR. MUHAMMAD HUSSAIN	LCY	00197900129001	PLS						PKR					830.71	830.71	07/03/2009	Accounts
63012	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD		MOHAMMAD ZAIB	MOHAMMAD ZAIB B-364 GA	LCY	00190022398501	PLS						PKR					840.10	840.10	25/11/2009	Accounts
63013	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250141346339	NASIR SHAH	NASIR SHAH H-NO.1177 SE	LCY	00190030367801	PLS						PKR					847.89	847.89	24/06/2009	Accounts
63014	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD		IQBAL MASSIH	IQBAL MASSIH C O B 1 STR	LCY	00190019543701	PLS						PKR					851.18	851.18	13/05/2009	Accounts
63015	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4220122612289	ISLAM HUSSAIN JADOON	ISLAM HUSSAIN JADOON H	LCY	00190030820501	PLS						PKR					763.55	763.55	09/01/2009	Accounts
63016	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250114436737	MUHAMMAD IQBAL	MUHAMMAD IQBAL HOUSE	LCY	00190031505801	PLS						PKR					889.76	889.76	16/06/2009	Accounts
63017	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250150314969	MOHAMMAD NAZIR AWAN	MOHAMMAD NAZIR AWAN	LCY	00190021319501	PLS						PKR					946.54	946.54	25/08/2009	Accounts
63018	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250113608700	ISHRAT PARVEEN	ISHRAT PARVEEN QUATER	LCY	00190030946201	PLS						PKR					1,043.31	1,043.31	07/11/2009	Accounts
63019	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250186399842	NASIMA.	NASIMA. A 12 SECTOR F-1	LCY	00190029798601	PLS						PKR					1,117.65	1,117.65	24/10/2009	Accounts
63020	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250120628355	DANIEL	MR DANIEL HOUSE NO.324	LCY	00197900212901	PLS						PKR					1,126.10	1,126.10	23/11/2009	Accounts
63021	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4220148511981	SABAZ-UL-REHMAN	SABAZ-UL-REHMAN MOH N	LCY	00190029058301	PLS						PKR					1,147.77	1,147.77	21/05/2009	Accounts
63022	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250114553839	MUHAMMAD AFSAR AND SHABANA AFSA	MUHAMMAD AFSAR AND S	LCY	00190028906001	PLS						PKR					1,171.72	1,171.72	05/05/2009	Accounts
63023	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD		MUHAMMAD AYUB MEMON	MUHAMMAD AYUB MEMON	LCY	00190018303601	PLS						PKR					1,172.21	1,172.21	03/06/2009	Accounts
63024	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250158269600	ROSHAN ARA	MRS ROSHAN ARA H NO 1	LCY	00197900138901	PLS						PKR					1,198.38	1,198.38	01/09/2009	Accounts
63025	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250159976319	ABDUL RAZAQUE	MR ABDUL RAZZAQ S NO 3	LCY	00197900139701	PLS						PKR					1,256.50	1,256.50	01/06/2009	Accounts
63026	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4210119764923	MUHAMMAD KHURSHEED	MUHAMMAD KHURSHEED	LCY	00190031215101	PLS						PKR					1,358.09	1,358.09	20/03/2009	Accounts
63027	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	1350306258863	SAEEN ZARDAD	SAEEN ZARDAD SAEEN ZA	LCY	00190031118901	PLS						PKR					1,374.00	1,374.00	18/04/2009	Accounts
63028	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	8405861031521	SYED MUKARAM ALI NIZAMI	SYED MUKARAM ALI NIZA	LCY	00190001043601	PLS						PKR					1,385.49	1,385.49	06/08/2009	Accounts
63029	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250144747465	MUHAMMAD SABIR	MUHAMMAD SABIR H NO A	LCY	00190031008601	PLS						PKR					1,431.79	1,431.79	25/02/2009	Accounts
63030	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250114052435	GHULAM RABBANI	GHULAM RABBANI H NO D	LCY	00197900019401	PLS						PKR					1,452.16	1,452.16	30/06/2009	Accounts
63031	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	1710134111015	NASEER SHAH	MR.NASEER SHAH PLOT N	LCY	00197900133401	PLS						PKR					1,453.80	1,453.80	04/03/2009	Accounts
63032	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250106810859	SAMEENDAD KHAN	SAMEENDAD KHAN HOUSE	LCY	00190028596001	PLS						PKR					1,487.82	1,487.82	02/02/2009	Accounts
63033	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	1550132692341	REHMAN UDDIN	NEAR EID GHAH MAIDAN H	LCY	00197900121001	PLS						PKR					1,564.41	1,564.41	09/01/2009	Accounts
63034	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4220131959657	MUHAMMAD JAVED	MR MUHAMMAD JAVED HO	LCY	00197900186101	PLS						PKR					1,646.46	1,646.46	15/08/2009	Accounts
63035	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4220136528323	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF H NO	LCY	00197900145901	PLS						PKR					1,664.59	1,664.59	02/04/2009	Accounts
63036	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4220125108893	MOHAMMAD IDRIS YAR KHAN	MOHAMMAD IDRIS YAR KH	LCY	00190019778901	PLS						PKR					1,673.06	1,673.06	20/05/2009	Accounts
63037	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250113937915	MUHAMMADRIZWAN	MUHAMMADRIZWAN H NO	LCY	00190024197101	PLS						PKR					1,776.15	1,776.15	12/02/2009	Accounts
63038	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250127383533	MUHAMMAD IJAZ KHILJI	MUHAMMAD IJAZ KHILJI PI	LCY	00190031730801	PLS						PKR					1,782.05	1,782.05	06/02/2009	Accounts
63039	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	5440003437151	SARWAR MUHAMMAD SHAH KHAN	SARWAR MUHAMMAD SHA	LCY	00197900016201	PLS						PKR					5,998.68	5,998.68	06/02/2009	Accounts
63040	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250115237441	GHULAM GILLANI	GHULAM GILLANI DUKAND	LCY	00190004782601	PLS						PKR					1,799.26	1,799.26	24/06/2009	Accounts
63041	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250127144067	ANWAR KHAN GHORI	ANWAR KHAN GHORI & FA	LCY	00190017451401	PLS						PKR					1,821.85	1,821.85	23/06/2009	Accounts
63042	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	1350422476775	NOOR KHAN	MR. NOOR KHAN P.NO.11/A	LCY	00197900118301	PLS						PKR					1,836.27	1,836.27	25/07/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
63043	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250154133723	SABIR ALI	SABIR ALI ASU GOTH HOU	LCY	00190030182301	PLS						PKR					1,859.95	1,859.95	17/04/2009	Accounts
63044	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250116111149	SAIF-UL ISLAM	SAIF-UL ISLAM HOUSE NO	LCY	00190031317501	PLS						PKR					1,867.63	1,867.63	10/02/2009	Accounts
63045	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250137718801	KHYBAR ZAMAN	KHYBAR ZAMAN V O AZIZ H	LCY	00190015047501	PLS						PKR					1,873.79	1,873.79	01/10/2009	Accounts
63046	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD		ABDUL RASHID BUTT	ABDUL RASHID BUTT F-2 B	LCY	00190020660601	PLS						PKR					1,928.43	1,928.43	26/01/2009	Accounts
63047	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250165998457	FIDA HUSSAIN	MR. FIDA HUSSAIN S.NO.4	LCY	00197900087101	PLS						PKR					2,098.43	2,098.43	09/06/2009	Accounts
63048	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250115837787	MUMTAZ	MUMTAZ H NO 3319 5C NE	LCY	00190004123801	PLS						PKR					2,308.20	2,308.20	30/03/2009	Accounts
63049	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250114687437	SALAMAT KHAN J A	SALAMAT KHAN J A SALAM	LCY	00190060432701	PLS						PKR					2,341.10	2,341.10	21/08/2009	Accounts
63050	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250116141665	RUSTAM KHAN	RUSTAM KHAN OPP DAWO	LCY	00190009143101	PLS						PKR					2,444.81	2,444.81	12/02/2009	Accounts
63051	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250133869458	NAJ SULTANA	NAJ SULTANA C O MOHD H	LCY	00190014792801	PLS						PKR					2,718.87	2,718.87	30/01/2009	Accounts
63052	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250114167441	BANARAS KHAN	BANARAS KHAN H NO 1293	LCY	00190030669601	PLS						PKR					2,746.64	2,746.64	31/10/2009	Accounts
63053	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD		MOHAMMAD RAUF	MOHAMMAD RAUF H. NO. 1	LCY	00190023325701	PLS						PKR					2,924.22	2,924.22	03/09/2009	Accounts
63054	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250114164669	WALI AMAN	WALI AMAN C O MOHAMM	LCY	00190030474601	PLS						PKR					2,933.75	2,933.75	11/08/2009	Accounts
63055	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250114112445	NAWAB GUL	NAWAB GUL C O PIR ALI SI	LCY	00190009300501	PLS						PKR					2,939.45	2,939.45	05/10/2009	Accounts
63056	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250164740679	MUHAMMAD QADEER	MUHAMMAD QADEER H NO	LCY	00190030111701	PLS						PKR					2,720.82	2,720.82	24/03/2009	Accounts
63057	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250165391977	MOHAMMAD SHABBIR	MOHAMMAD SHABBIR A-69	LCY	00190031272701	PLS						PKR					48,177.19	48,177.19	27/04/2009	Accounts
63058	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250155656542	NAZIA MEHMOOD	NAZIA MEHMOOD HOUSE I	LCY	00190030473801	PLS						PKR					44,357.75	44,357.75	30/09/2009	Accounts
63059	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250103737605	KALA KHAN	KALA KHAN C O AZIZ HOTE	LCY	00190012536401	PLS						PKR					41,921.74	41,921.74	08/10/2009	Accounts
63060	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250113537632	MARIYAM BIBI J A	MARIYAM BIBI J A C O GHU	LCY	00190018735801	PLS						PKR					41,539.86	41,539.86	02/10/2009	Accounts
63061	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250131767307	GHULAM HAIDER	GHULAM HAIDER R S NO 1	LCY	00190004190101	PLS						PKR					26,179.69	26,179.69	18/11/2009	Accounts
63062	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	37104464368555	MUHAMMAD ASHRAF KHAN	MUHAMMAD ASHRAF KHA	LCY	00190032001301	PLS						PKR					23,191.90	23,191.90	19/09/2009	Accounts
63063	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250182849561	AMEER SHAH	AMEER SHAH HOUSE NO.2	LCY	00190032075401	PLS						PKR					22,262.54	22,262.54	15/12/2009	Accounts
63064	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	250115283507	JEHANZAIB	JEHANZAIB H. NO. 3319 NE	LCY	00190023217001	PLS						PKR					22,167.13	22,167.13	04/02/2009	Accounts
63065	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250131824967	SARFARAZ KHAN	SARFARAZ KHAN H NO B-4	LCY	00190027073401	PLS						PKR					21,288.56	21,288.56	01/09/2009	Accounts
63066	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	3720314981117	MUMRAIZ KHAN	MUMRAIZ KHAN C O RANA	LCY	00190061177201	PLS						PKR					20,348.04	20,348.04	07/07/2009	Accounts
63067	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD		DR SHAGUFTA ASIF	DR SHAGUFTA ASIF ITC LA	LCY	00190007530101	PLS						PKR					16,832.97	16,832.97	03/10/2009	Accounts
63068	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250120299047	ZAR MOHAMMAD	ZAR MOHAMMAD C O PRIN	LCY	00190015611301	PLS						PKR					12,545.72	12,545.72	14/09/2009	Accounts
63069	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250115047014	BASHIRAN BIBI	BASHIRAN BIBI C O 5-128 S	LCY	00190017882301	PLS						PKR					11,992.08	11,992.08	28/07/2009	Accounts
63070	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4240194192457	NOOR KAMAL	MR. NOOR KAMAL C-135 M	LCY	00197900136001	PLS						PKR					10,960.39	10,960.39	10/08/2009	Accounts
63071	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD		KHADEM HUSSAIN	KHADEM HUSSAIN A.B NEV	LCY	00190022349601	PLS						PKR					10,789.08	10,789.08	14/03/2009	Accounts
63072	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	1350422309477	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE A I	LCY	00190031058301	PLS						PKR					10,589.19	10,589.19	10/06/2009	Accounts
63073	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250176089403	SAFDER HUSAIN CHOUDHRY	SAFDER HUSAIN CHOUDH	LCY	00190007506201	PLS						PKR					9,647.39	9,647.39	05/11/2009	Accounts
63074	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	1430150624539	NOOR ASLAM	NOOR ASLAM SY GUARD F	LCY	00190002769101	PLS						PKR					9,509.09	9,509.09	23/11/2009	Accounts
63075	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250115717811	S MOHAMMAD AYUB KHAN	S MOHAMMAD AYUB KHAN	LCY	00190030488401	PLS						PKR					8,897.82	8,897.82	23/06/2009	Accounts
63076	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250127432358	SAEEDA	SAEEDA H.NO. C-165 MAJE	LCY	00190029369901	PLS						PKR					8,363.47	8,363.47	06/06/2009	Accounts
63077	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD		ABDUL RAHIM	ABDUL RAHIM A-10 BLOCK	LCY	00190026503801	PLS						PKR					7,739.15	7,739.15	28/04/2009	Accounts
63078	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250183774214	FAZILAT BEGUM	FAZILAT BEGUM N H 178 L	LCY	00190011434401	PLS						PKR					7,725.96	7,725.96	19/11/2009	Accounts
63079	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250115337865	ABDUL SATTAR KHAN	ABDUL SATTAR KHAN C/O	LCY	00190031923101	PLS						PKR					6,779.44	6,779.44	03/08/2009	Accounts
63080	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	3730131030943	SARFRAZ AHMED	SARFRAZ AHMED 101 TPT	LCY	00190032039501	PLS						PKR					6,750.08	6,750.08	12/02/2009	Accounts
63081	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250114445433	SHER ZADA	SHER ZADA C O GUL HUS	LCY	00190060726601	PLS						PKR					6,651.09	6,651.09	09/04/2009	Accounts
63082	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250145719221	MUHAMMAD SAEED	MUHAMMAD SAEED HOUS	LCY	00190030932401	PLS						PKR					6,561.11	6,561.11	19/03/2009	Accounts
63083	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250152467064	NASREEN BEGUM	MRS NASREEN BEGUM CO	LCY	00197900157501	PLS						PKR					21,186.82	21,186.82	18/11/2009	Accounts
63084	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250117599905	MOHAMMAD SABIR	MOHAMMAD SABIR 37-B AI	LCY	00190021538201	PLS						PKR					6,129.97	6,129.97	20/04/2009	Accounts
63085	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	3310598947075	ABDUL KHALIQ	ABDUL KHALIQ NAGARIA T	LCY	00197900021801	PLS						PKR					5,363.53	5,363.53	15/08/2009	Accounts
63086	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250115088337	RAFIULLAH	RAFIULLAH C O MOHAMM	LCY	00190022994601	PLS						PKR					5,370.10	5,370.10	09/12/2009	Accounts
63087	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250123840525	KHITAB HUSSIAN	KHITAB HUSSIAN TAJ MOH	LCY	00190060516601	PLS						PKR					5,123.62	5,123.62	20/07/2009	Accounts
63088	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250184407519	ABDUL WAHEED	ABDUL WAHEED HOUSE N	LCY	00190029194701	PLS						PKR					5,029.38	5,029.38	25/07/2009	Accounts
63089	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4230113559667	ISHWAR LAL M MANA	ISHWAR LAL M MANA BLO	LCY	00190020346201	PLS						PKR					4,997.67	4,997.67	20/08/2009	Accounts
63090	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD		GHULAM HUSSAIN	GHULAM HUSSAIN C O GU	LCY	00190019909301	PLS						PKR					4,806.28	4,806.28	04/02/2009	Accounts
63091	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250115095705	SHAH REHMAN	SHAH REHMAN C O JAMAL	LCY	00190060825501	PLS						PKR					4,791.96	4,791.96	07/05/2009	Accounts
63092	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250127361383	ALI REHMAN	ALI REHMAN QTR NO A 186	LCY	00190015161401	PLS						PKR					4,566.22	4,566.22	11/06/2009	Accounts
63093	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250125284745	RAJA MUHAMMAD ILYAS	RAJA MUHAMMAD ILYAS B	LCY	00197900084801	PLS						PKR					4,436.51	4,436.51	11/06/2009	Accounts
63094	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250169995762	NAGINA	NAGINA PLOT NO.109 ROA	LCY	00190030173601	PLS						PKR					4,320.87	4,320.87	02/09/2009	Accounts
63095	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD		RAHIM SHAH	RAHIM SHAH ROAD NO 1 P	LCY	00190008503201	PLS						PKR					4,292.74	4,292.74	18/04/2009	Accounts
63096	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250114657507	BAKHAT RAWAN	BAKHAT RAWAN C O D C M	LCY	00190013828101	PLS						PKR					4,020.56	4,020.56	21/05/2009	Accounts
63097	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	1220108561759	RAZ MOHD	RAZ MOHD C O GUL AHME	LCY	00190061117001	PLS						PKR					3,984.24	3,984.24	22/06/2009	Accounts
63098	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD		GHULAM ZAINAB	GHULAM ZAINAB C O ABD	LCY	00190014524101	PLS						PKR					3,902.63	3,902.63	16/10/2009	Accounts
63099	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD		MOHAMMAD ZARIN	MOHAMMAD ZARIN C O GH	LCY	00190012041201	PLS						PKR					3,320.77	3,320.77	27/03/2009	Accounts
63100	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4230109525503	W P P FUND DAWOOD COTTON MILL	WPP FUND DAWOOD COT	LCY	00190004184303	CURR						PKR					9,402,584.55	9,402,584.55	07/07/2009	Accounts
63101	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250114509061	N I LTD MAZDOOR UNION RGNO3355	N I LTD MAZDOOR UNION I	LCY	00190007310903	CURR						PKR					54,822.16	54,822.16	25/11/2009	Accounts
63102	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD		PAKISTAN MOBILE COMMUNICATIONS LT	PAKISTAN MOBILE COMMU	LCY	00190100312303	CURR						PKR					30,748.00	30,748.00	15/10/2009	Accounts
63103	KARACHI	0019	KARACHI-LANDHI INDUSTRIAL A	SD		K B C A		LCY	30019902464586	CD-MISC	STALE	PO	0603811	05/10/2009		PKR					14,400.00	14,400.00	05/10/2009	STALE
63104	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD		NEW BHUR BUN CATERING	NEW BHUR BUN CATERIN	LCY	00190016424303	CURR						PKR					13,306.22	13,306.22	12/10/2009	Accounts
63105	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250193050555	MUHAMMAD HAKEEM	MR. MUHAMMAD HAKEEM	LCY	00197900100703	CURR						PKR					10,875.00	10,875.00	10/08/2009	Accounts
63106	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4530281572225	MEHBOOB ALI	MEHBOOB ALI LIQUID TAN	LCY	00197900032703	CURR						PKR					7,492.50	7,492.50	06/08/2009	Accounts
63107	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4410244566193	KAMRAN TUFAIL	MR KAMRAN TUFAIL HOUS	LCY	00197900164303	PLS						PKR					6,811.00	6,811.00	16/12/2009	Accounts
63108	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	1560232859507	MUHAMMAD ALAM	MR MUHAMMAD ALAM H N	LCY	00197900154703	CURR						PKR					5,445.00	5,445.00	28/07/2009	Accounts
63109	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	1620209678823	SHAZ ALI KHAN	MR SHAZ ALI KHAN HOUSE	LCY	00197900180503	CURR						PKR					5,075.00	5,075.00	06/08/2009	Accounts
63110	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250115186749	M S TAHIR ENTERPRISES	M S TAHIR ENTERPRISES I	LCY	00190014260703	CURR						PKR					3,134.49	3,134.49	23/11/2009	Accounts
63111	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250137532977	SYED MUHAMMAD HASHIM KHAN	SYED MUHAMMAD HASHIM	LCY	00190014480303	CURR						PKR					2,645.50	2,645.50	04/11/2009	Accounts
63112	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250156962235	RANDHAWA PRECAST	RANDHAWA PRECAST HOU	LCY	00190017543003	CURR						PKR					2,402.54	2,402.54	31/10/2009	Accounts
63113	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	1620133282021	MAJID ALI	MR. WAJID ALI NLC STAFF	LCY	00197900030003	CURR						PKR					2,358.59	2,358.59	12/02/2009	Accounts
63114	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250144307539	M S NEW MEHRAN ENTERPRIES	M S NEW MEHRAN ENTER	LCY	00190015436103	CURR						PKR					2,327.17	2,327.17	12/11/2009	Accounts
63115	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	1560135092297	AKBER ALI	MR AKBER ALI HOUSE NO	LCY	00197900209003	CURR						PKR					2,293.00	2,293.00	05/11/2009	Accounts
63116	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	3330331229099	SULTAN MEHMOOD	SULTAN MEHMOOD CHAK	LCY	00197900098303	CURR						PKR					2,272.00	2,272.00	31/10/2009	Accounts
63117	KARACHI	0019	KARACHI-LANDHI INDUSTRIAL A	SD		T M A LANDHI TOWN		LCY	30019902464586	CD-MISC	STALE	PO	0102589	27/01/2009		PKR					2,000.00	2,000.00	27/01/2009	STALE
63118	KARACHI	0019	KARACHI-LANDHI INDUSTRIAL A	SD		SAEED SHAH NURSERY		LCY	30019902464586	CD-MISC	STALE	PO	0604235	31/12/2009		PKR					2,000.00	2,000.00	31/12/2009	STALE
63119	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	3830119080093	NIZAMABAD MOTORS	M/S NIZAMABAD MOTORS	LCY	00197900148003	CURR						PKR					1,962.50	1,962.50	13/07/2009	Accounts
63120	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD		AL NOOR BUILDERS	AL NOOR BUILDERS C O 3	LCY	00190010923503	CURR						PKR					1,778.50	1,778.50	08/05/2009	Accounts
63121	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	5430175940263	MUHAMMAD YASEEN	MUHAMMAD YASEEN H NO	LCY	00197900052103	CURR						PKR					1,429.00	1,429.00	13/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
63122	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250195999829	MUHD MUBEEN NOORUL AFREEN	MR. M. MUBEEN NOORUL A	LCY	00197900155103	CURR						PKR					1,373.00	1,373.00	19/05/2009	Accounts
63123	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	3460399201943	JALEEL MEHMOOD	MR JALIL MEHMOOD HOUS	LCY	00197900180703	CURR						PKR					1,081.00	1,081.00	22/08/2009	Accounts
63124	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4220103497681	YOUNUS BROTHERS ENTER PRIS	YOUNUS BROTHERS ENTE	LCY	00190015949203	CURR						PKR					964.00	964.00	02/01/2009	Accounts
63125	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4240136109359	NOOR MUHAMMAD	NOOR MUHAMMAD HOUSE	LCY	00190030787503	PLS						PKR					914.00	914.00	09/09/2009	Accounts
63126	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250101714010	KHATOON AND MUHAMMAD ASLAM	KHATOON AND MUHAMMA	LCY	00197900010503	CURR						PKR					873.25	873.25	24/09/2009	Accounts
63127	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250190706187	KHALID AZIZ	MR KHALID AZIZ QADIR KH	LCY	00197900161503	CURR						PKR					842.00	842.00	15/06/2009	Accounts
63128	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250102138429	ABDUL AZIZ	MR ABDUL AZIZ HOUSE NO	LCY	00197900183703	CURR						PKR					825.00	825.00	12/08/2009	Accounts
63129	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250178480243	MUHAMMAD KHURAM	MR, MUHAMMAD KHURRA	LCY	00197900134203	CURR						PKR					820.00	820.00	27/03/2009	Accounts
63130	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250174769593	KAREEM KHAN	MR. KAREEM KHAN PLOT N	LCY	00197900095803	CURR						PKR					812.00	812.00	16/10/2009	Accounts
63131	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250108092687	MUHAMMAD SAJID	MR. MUHAMMAD SAJID ST	LCY	00197900090703	CURR						PKR					793.00	793.00	05/09/2009	Accounts
63132	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250115635711	MUHAMMAD IMRAN	MR MUHAMMAD IMRAN HO	LCY	00197900178003	CURR						PKR					736.14	736.14	12/12/2009	Accounts
63133	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	1560110465601	UMER KHITAB	MR UMAT KHITAB HOUSE I	LCY	00197900209103	CURR						PKR					701.00	701.00	11/11/2009	Accounts
63134	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250114612016	SHAGULFTAH AMIR	SHAGULFTAH AMIR A-32 S	LCY	00190030606503	PLS						PKR					680.00	680.00	18/04/2009	Accounts
63135	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250115634573	MUHAMMAD HAMEED	MR. MUHAMMAD HAMEED	LCY	00197900106203	CURR						PKR					575.00	575.00	18/07/2009	Accounts
63136	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250109881671	WAZIR KHAN	WAZIR KHAN HOUSE NO.D	LCY	00190016212803	CURR						PKR					540.50	540.50	28/03/2009	Accounts
63137	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	1350306477861	HAFEEZUR REHMAN	HAFEEZUR REHMAN H NO	LCY	00197900205003	CURR						PKR					531.36	531.36	07/11/2009	Accounts
63138	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4540397124429	GHULAM NABI SOOMRO	MR. GULAM NABI SOOMRO	LCY	00197900069703	CURR						PKR					523.32	523.32	18/03/2009	Accounts
63139	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250102440053	NAVEED AHMED AWAN	MR. NAVEED AHMED AWA	LCY	00197900131803	CURR						PKR					500.00	500.00	04/07/2009	Accounts
63140	KARACHI	0019	KARACHI-LANDHI INDUSTRIAL A	SD		O E S		LCY	30019902464586	CD-MISC	STALE	PO	0102642	09/02/2009		PKR					500.00	500.00	09/02/2009	STALE
63141	KARACHI	0019	KARACHI-LANDHI INDUSTRIAL A	SD		T M A GADAP TOWN KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0102685	19/02/2009		PKR					500.00	500.00	19/02/2009	STALE
63142	KARACHI	0019	KARACHI-LANDHI INDUSTRIAL A	SD		T M A GADAP TOWN KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0102686	19/02/2009		PKR					500.00	500.00	19/02/2009	STALE
63143	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250185565084	BIBI SHAMIM	MRS BIBI SHAMIM H NO 10	LCY	00197900135603	CURR						PKR					465.00	465.00	14/03/2009	Accounts
63144	KARACHI	0019	KARACHI-LANDHI INDUSTRIAL A	SD		T M A GADAP TOWN KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0102684	19/02/2009		PKR					400.00	400.00	19/02/2009	STALE
63145	KARACHI	0019	KARACHI-LANDHI INDUSTRIAL A	SD		PRINCIPAL D.C.E.T		LCY	30019902464586	CD-MISC	STALE	PO	0603843	12/10/2009		PKR					400.00	400.00	12/10/2009	STALE
63146	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250114879365	ABDULLAH SAEED	MR ABDULLAH SAEED HOU	LCY	00197900180103	CURR						PKR					386.00	386.00	21/07/2009	Accounts
63147	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	1710152740553	WAJID ALI	MR WAJID ALI H NO 54 GA	LCY	00197900151803	CURR						PKR					325.00	325.00	06/05/2009	Accounts
63148	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4510558325143	AIJAZ AHMED	MR AIJAZ AHMED H NO 13	LCY	00197900144403	CURR						PKR					320.00	320.00	27/03/2009	Accounts
63149	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4420225469097	KHURRUM	MR KHURRAM HOUSE NO	LCY	00197900182103	PLS						PKR					312.00	312.00	18/12/2009	Accounts
63150	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250133323906	TASLEEM BEGUM	MR. TASLEEM BEGUM HOU	LCY	00197900147403	PLS						PKR					275.00	275.00	23/05/2009	Accounts
63151	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250126650620	NOSHABA ANJUM	NOSHABA ANJUM H NO 81	LCY	00197900171203	CURR						PKR					267.00	267.00	04/08/2009	Accounts
63152	KARACHI	0019	KARACHI-LANDHI INDUSTRIAL A	SD		NADRA KIOSK COLL A/C 1086/50		LCY	30019902464586	CD-MISC	STALE	PO	0603136	13/05/2009		PKR					250.00	250.00	13/05/2009	STALE
63153	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4410109988967	MUHAMMAD IRFAN	MUHAMMAD IRFAN STAFF	LCY	00190033248003	PLS						PKR					229.25	229.25	15/08/2009	Accounts
63154	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4420272225401	BABAR	MR BABAR HOUSE NO. E 4	LCY	00197900168503	PLS						PKR					225.00	225.00	14/10/2009	Accounts
63155	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4220186217086	SUMERA	MRS SUMAIRA PLOT NO 71	LCY	00197900194903	PLS						PKR					214.00	214.00	19/12/2009	Accounts
63156	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	1540254033599	IMRAN KHAN	MR. IMRAN KHAN STAFF C	LCY	00197900073603	PLS						PKR					205.00	205.00	06/04/2009	Accounts
63157	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250114167399	MUHAMMAD SALEEM KHAN	MUHD SALEEM KHAN PLO	LCY	00197900163603	CURR						PKR					203.00	203.00	14/12/2009	Accounts
63158	KARACHI	0019	KARACHI-LANDHI INDUSTRIAL A	SD		T M A GADAP TOWN KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0102687	19/02/2009		PKR					200.00	200.00	19/02/2009	STALE
63159	KARACHI	0019	KARACHI-LANDHI INDUSTRIAL A	SD		T M A GADAP TOWN KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0102688	19/02/2009		PKR					200.00	200.00	19/02/2009	STALE
63160	KARACHI	0019	KARACHI-LANDHI INDUSTRIAL A	SD		PAKISTAN STEEL		LCY	30019902464586	CD-MISC	STALE	PO	0604146	07/12/2009		PKR					200.00	200.00	07/12/2009	STALE
63161	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	3440217037883	KHIZAR HAYAT	KHIZAR HAYAT VILLAGE &	LCY	00190033777303	PLS						PKR					198.05	198.05	30/04/2009	Accounts
63162	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	1350192358549	SHAKEEL AHMED	MR. SHAKEEL AHMED GHU	LCY	00197900128503	CURR						PKR					194.00	194.00	19/02/2009	Accounts
63163	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	5440135277014	KULSOOM BIBI	MRS KULSOOM BIBI HOUS	LCY	00197900188203	CURR						PKR					185.00	185.00	07/12/2009	Accounts
63164	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4220184041391	MUHAMMAD NAEEM	MUHAMMAD NAEEM HOUS	LCY	00190032640503	PLS						PKR					178.00	178.00	08/06/2009	Accounts
63165	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250196490950	SHAGUFTA MEHMOOD	MRS SHAGUFTA H NO D 14	LCY	00197900141803	PLS						PKR					175.00	175.00	10/08/2009	Accounts
63166	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4220192377231	MUHAAMAD MERAJ	MR MUHAMMAD MERAJ C/	LCY	00197900177803	PLS						PKR					175.00	175.00	29/07/2009	Accounts
63167	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250114217207	GUL MOHAMMAD RAJA MOHAMMAD	GUL MOHAMMAD RAJA MO	LCY	00190009396303	CURR						PKR					160.00	160.00	29/06/2009	Accounts
63168	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	1720195141785	SAIF ULLAH KHAN	MR SAIF ULLAH KHAN HOU	LCY	00197900184303	PLS						PKR					138.60	138.60	18/08/2009	Accounts
63169	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250199552761	IRSHAD ALI	IRSHAD ALI H NO L 392 SE	LCY	00190032543303	PLS						PKR					135.00	135.00	24/11/2009	Accounts
63170	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250156978824	NAZIA RASHEED	NAZIA RASHEED N H 182 L	LCY	00197900025603	PLS						PKR					114.00	114.00	13/07/2009	Accounts
63171	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4220105128614	FATIMA BEGUM	FATIMA BEGUM FLAT NO.0	LCY	00190030737003	PLS						PKR					101.00	101.00	21/04/2009	Accounts
63172	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4420250312067	LIAQUAT ALI	MR LIAQAT ALI T-483 KORA	LCY	00197900175903	PLS						PKR					100.00	100.00	10/10/2009	Accounts
63173	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4540209102217	MUHAMMAD TANVEER ASLAM	MUHAMMAD TANVEER ASL	LCY	00190033028403	PLS						PKR					93.00	93.00	24/06/2009	Accounts
63174	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4410145109627	MUSHARAF ALI	MUSHARAF ALI SALFI TEX	LCY	00190033751103	PLS						PKR					87.00	87.00	27/01/2009	Accounts
63175	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250147421200	MAR1NA BIBI	MST. MAREENA BIBI HOUS	LCY	00197900091103	CURR						PKR					75.00	75.00	13/07/2009	Accounts
63176	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250115999343	ISHTIAQ AHMED	MR. ISHTIAQ AHMED MUSH	LCY	00197900107003	CURR						PKR					75.00	75.00	07/02/2009	Accounts
63177	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250113454656	SOLIKAH	MST SOLIKAH BEGUM HOU	LCY	00197900141903	PLS						PKR					75.00	75.00	10/08/2009	Accounts
63178	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250127226123	TOOR KHAN	MR. TOOR KHAN HOUSE N	LCY	00197900143003	PLS						PKR					75.00	75.00	11/11/2009	Accounts
63179	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	1560110049751	JAMSHID	MR.JAMSHID HOUSE NO.15	LCY	00197900172203	PLS						PKR					75.00	75.00	04/08/2009	Accounts
63180	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250196837693	SYED AHSAN	SYED AHSAN C O GUL AFR	LCY	00197900179503	CURR						PKR					73.62	73.62	21/08/2009	Accounts
63181	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4220129002527	MANSOOR AHMED	MR. MANSOOR KHAN A-91	LCY	00197900082603	CURR						PKR					70.00	70.00	06/04/2009	Accounts
63182	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250192748122	RUKHSANA SOFIA	MST RUKHSANA SOOFIA P	LCY	00197900182303	CURR						PKR					67.00	67.00	04/09/2009	Accounts
63183	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250154710790	ASMA	MISS. ASMA HIUSE NO.279	LCY	00197900079503	PLS						PKR					64.00	64.00	12/09/2009	Accounts
63184	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4420475836613	GHULAM SHABBIR	TH GHULAM SHABBIR FLA	LCY	00197900180403	PLS						PKR					58.00	58.00	17/10/2009	Accounts
63185	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4320113152329	MUHAMMAD AYAZ	MR MUHAMMAD AYAZ HOU	LCY	00197900200803	CURR						PKR					53.00	53.00	23/10/2009	Accounts
63186	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250113887167	SHOUKAT ALI	SHOUKAT ALI HOUSE NO.(	LCY	00190032129303	PLS						PKR					51.00	51.00	21/08/2009	Accounts
63187	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4410163286563	ZAHID HUSSAIN	ZAHID HUSSAIN ROOM NO	LCY	00190033418103	PLS						PKR					49.00	49.00	12/02/2009	Accounts
63188	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	3810408565771	MUHAMMAD HANIF	MUHAMMAD HANIF N L C C	LCY	00197900122203	CURR						PKR					33.20	33.20	03/10/2009	Accounts
63189	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250175306397	ZULIFAQAR ALI	ZULIFAQAR ALI C/O SHOAI	LCY	00190030818003	PLS						PKR					28.00	28.00	27/05/2009	Accounts
63190	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4540245521393	JAVAID HUSSAIN	JAVAID HUSSAIN 2-B 12/4 L	LCY	00190032569503	PLS						PKR					27.00	27.00	07/03/2009	Accounts
63191	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4220152709307	MUHAMMAD YOUSUF	MUHAMMAD YOUSUF HOU	LCY	00190030127703	PLS						PKR					26.00	26.00	06/04/2009	Accounts
63192	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250115629643	SULTAN MUHAMMAD	MR SULTAN MUHAMMAD H	LCY	00197900210603	CURR						PKR					25.00	25.00	26/11/2009	Accounts
63193	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	1110113951929	DR FAQIR ULLAH	DR FAQIR ULLAH PLOT 37	LCY	00197900137003	CURR						PKR					21.00	21.00	01/04/2009	Accounts
63194	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250114783439	MUKARAM KHAN	MUKARAM KHAN H NO D 4	LCY	00197900043103	CURR						PKR					18.00	18.00	05/06/2009	Accounts
63195	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250114271141	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB HOU	LCY	00190031000603	PLS						PKR					17.60	17.60	06/01/2009	Accounts
63196	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	3330321977673	GHULAM JAFAR	GHULAM JAFAR STAFF CO	LCY	00190031351703	PLS						PKR					13.20	13.20	17/09/2009	Accounts
63197	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250163426822	ALIYA NAZ	ALIYA NAZ HOUSE NO.199	LCY	00190030753203	PLS						PKR					10.78	10.78	06/07/2009	Accounts
63198	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250140572283	KASHIF BUTT	KASHIF BUTT HOUSE NO-N	LCY	00190031830503	PLS						PKR					9.00	9.00	27/10/2009	Accounts
63199	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	3220228535881	UMER DARAZ	UMER DARAZ M/S SALFI TE	LCY	00190033688203	PLS						PKR					7.00	7.00	24/11/2009	Accounts
63200	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250174085069	QAISER KHAN	QAISER KHAN HOUSE NO.(	LCY	00190033468603	PLS						PKR					6.00	6.00	15/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
63201	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4410487125591	GHAFOOR AHMED	GHAFOOR AHMED STAFF (	LCY	00190031791903	PLS						PKR					5.00	5.00	19/01/2009	Accounts
63202	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250114096847	MUHAMMAD SHAFIQ	MR. MUHAMMAD SHAFIQ H	LCY	00197900068303	PLS						PKR					4.00	4.00	21/05/2009	Accounts
63203	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	1210314979305	MUSHTAQ	MR MUSHTAQ HOUSE NO	LCY	00197900194303	CURR						PKR					3.00	3.00	14/11/2009	Accounts
63204	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250182445083	MUHAMMAD KHUSHAL AHMED KHAN	M KHUSHAL AHMED KHAN	LCY	00197900156301	PLS						PKR					0.26	0.26	24/11/2009	Accounts
63205	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4410737845837	MUHAMMAD SULMAN AHMED	MUHAMMAD SULMAN AHM	LCY	00190030981903	PLS						PKR					0.21	0.21	16/03/2009	Accounts
63206	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250188417431	ALI RAZA SHAH	ALI RAZA SHAH SALFI TEX	LCY	00190032048303	PLS						PKR					0.17	0.17	22/07/2009	Accounts
63207	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250133256297	BILAL KHAN	BILAL KHAN CATTLE COLO	LCY	00190030892803	PLS						PKR					0.16	0.16	05/08/2009	Accounts
63208	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	3720314617735	MUHAMMAD BADRUDDIN	MUHAMMAD BADRUDDIN L	LCY	00197900083803	CURR						PKR					0.16	0.16	21/11/2009	Accounts
63209	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4210126243779	MUHAMMAD RAMZAN QURESHI	MUHAMMAD RAMZAN QUR	LCY	00190031490303	PLS						PKR					0.15	0.15	28/01/2009	Accounts
63210	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4240120211771	NAYYER AHMED	NAYYER AHMED HOUSE N	LCY	00190032412803	PLS						PKR					0.13	0.13	06/07/2009	Accounts
63211	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250152599605	MOHAMMAD MOHSIN KHAN	MOHAMMAD MOHSIN KHA	LCY	00190032420903	PLS						PKR					0.11	0.11	19/01/2009	Accounts
63212	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4220105584929	MOHAMMAD ARIF	MOHAMMAD ARIF HOUSE I	LCY	00190031783803	PLS						PKR					0.10	0.10	17/03/2009	Accounts
63213	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250140955501	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE ST	LCY	00190032103103	PLS						PKR					0.09	0.09	23/02/2009	Accounts
63214	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4250114848825	SHOAIB AHMED KHAN	SHOAIB AHMED KHAN B-28	LCY	00190022609601	PLS						PKR					0.04	0.04	21/03/2009	Accounts
63215	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD		MUHAMMAD GULFAM KHAN	MUHAMMAD GULFAM KHA	LCY	00190026450301	PLS						PKR					0.04	0.04	23/05/2009	Accounts
63216	KARACHI	0019	-LANDHI INDUSTRIAL AREA	SD	4220192074838	ANILA MEHDI	ANILA MEHDI HNO.1095 BL	LCY	00190022967401	PLS						PKR					0.01	0.01	19/05/2009	Accounts
63217	KARACHI	0020	LIAQUATABAD,	SD	42101173348836	HUMA SIRAJ	HUMA SIRAJ 1/563 LIAQUA	LCY	00200029123101	PLS						PKR					0.02	0.02	04/05/2009	Accounts
63218	KARACHI	0020	LIAQUATABAD,	SD	4230109284576	RAFIA PERVEEN ATEEQ-UR-REHMAN B	RAFIA PERVEEN ATEEQ-UI	LCY	00200031918501	PLS						PKR					0.02	0.02	06/06/2009	Accounts
63219	KARACHI	0020	LIAQUATABAD,	SD	4210172754256	SAEEDA BANO	SAEEDA BANO H,NO. 87-A	LCY	00207900117501	PLS						PKR					0.02	0.02	13/04/2009	Accounts
63220	KARACHI	0020	LIAQUATABAD,	SD	4210117162272	HANIFA SHAKIL WAHEED	HANIFA,SHAKIL,WAHEED H	LCY	00200033393301	PLS						PKR					0.21	0.21	30/12/2009	Accounts
63221	KARACHI	0020	LIAQUATABAD,	SD	42101196172791	AKHTER ALI BLOCH	AKHTER ALI BLOCH HOUS	LCY	00207900082901	PLS						PKR					0.49	0.49	21/10/2009	Accounts
63222	KARACHI	0020	LIAQUATABAD,	SD	4210114356232	FARIDA SIDDIQUEE P A	FARIDA SIDDIQUEE P A HO	LCY	00200032319401	PLS						PKR					1.45	1.45	18/06/2009	Accounts
63223	KARACHI	0020	LIAQUATABAD,	SD	4210114869836	AISHA KHATOON	AISHA KHATOON HOUSE N	LCY	00200032474301	PLS						PKR					3.23	3.23	11/06/2009	Accounts
63224	KARACHI	0020	LIAQUATABAD,	SD	4210196219298	RABIA	RABIA HOUSE NO 9/11 LIQ	LCY	00207900090301	PLS						PKR					3.30	3.30	17/03/2009	Accounts
63225	KARACHI	0020	LIAQUATABAD,	SD	4250115721899	SHAKEEL AHMED TAJ	SHAKEEL AHMED TAJ HOU	LCY	00200063019601	PLS						PKR					10.45	10.45	30/04/2009	Accounts
63226	KARACHI	0020	LIAQUATABAD,	SD	4240154625007	NOOR MOHD S O FATEH MOHD	NOOR MUHAMMED H,NO, 4	LCY	00200005403101	PLS						PKR					7.53	7.53	15/07/2009	Accounts
63227	KARACHI	0020	LIAQUATABAD,	SD	4210121303273	MANZOOR	MANZOOR PUNJABI PARA	LCY	00200026034401	PLS						PKR					15.90	15.90	08/09/2009	Accounts
63228	KARACHI	0020	LIAQUATABAD,	SD	4210116610706	HINA YASIN	HINA YASIN HOUSE NO 5 1	LCY	00200032718501	PLS						PKR					23.66	23.66	10/04/2009	Accounts
63229	KARACHI	0020	LIAQUATABAD,	SD	4210101549495	KAMRAN ZAFAR	KAMRAN ZAFAR HOUSE N	LCY	00200032943501	PLS						PKR					27.55	27.55	06/01/2009	Accounts
63230	KARACHI	0020	LIAQUATABAD,	SD	4210116801629	SYED AHTESHAM HAIDER ABIDI/KANEEZ	S AHTESHAM HAIDER ABI	LCY	00207900046401	PLS						PKR					45.53	45.53	04/02/2009	Accounts
63231	KARACHI	0020	LIAQUATABAD,	SD	1730112288266	ZAHID HUSSAIN DURAFSHAN	ZAHID HUSSAIN DURAFSH	LCY	00200032064901	PLS						PKR					46.05	46.05	17/04/2009	Accounts
63232	KARACHI	0020	LIAQUATABAD,	SD	4210107569932	ZUBAIDA	ZUBAIDA 230 6 PUNJABI PA	LCY	00200025509001	PLS						PKR					47.62	47.62	07/09/2009	Accounts
63233	KARACHI	0020	LIAQUATABAD,	SD	4210165548657	ABDUL HASSAN & ASGHARI BEGUM	ABDUL HASSAN & ASGHAR	LCY	00200033410201	PLS						PKR					56.53	56.53	14/04/2009	Accounts
63234	KARACHI	0020	LIAQUATABAD,	SD	4220165374259	MOHAMMAD SHARIF P A	MOHAMMAD SHARIF P A H	LCY	00200032378901	PLS						PKR					63.01	63.01	16/09/2009	Accounts
63235	KARACHI	0020	LIAQUATABAD,	SD		HUSSAIN AHMED ZADI	HUSSAIN AHMED ZADI 3 11	LCY	00200030060201	PLS						PKR					82.32	82.32	29/08/2009	Accounts
63236	KARACHI	0020	LIAQUATABAD,	SD	4230167826571	TAUREZ IQBAL	TAUREZ IQBAL QUARTER I	LCY	00200033398401	PLS						PKR					83.54	83.54	06/04/2009	Accounts
63237	KARACHI	0020	LIAQUATABAD,	SD	4210106499139	SOHAN	SOHAN H NO 131 SECTER	LCY	00200025588601	PLS						PKR					84.51	84.51	07/11/2009	Accounts
63238	KARACHI	0020	LIAQUATABAD,	SD	4210122947661	AMEEN UDDIN	MR.AMINUDDIN HOUSE NO	LCY	00207900069701	PLS						PKR					292.90	292.90	09/01/2009	Accounts
63239	KARACHI	0020	LIAQUATABAD,	SD	4210121316974	AFSHAN ZAHEER	AFSAN ZAHEER HOUSE NO	LCY	00207900123601	PLS						PKR					96.78	96.78	18/08/2009	Accounts
63240	KARACHI	0020	LIAQUATABAD,	SD		HANIF MASIH	HANIF MASIH HASAN COL	LCY	00200027369801	PLS						PKR					99.52	99.52	09/09/2009	Accounts
63241	KARACHI	0020	LIAQUATABAD,	SD	4210145278165	RASHID ALI	RASHID ALI HOUSE NO D-3	LCY	00207900043201	PLS						PKR					102.82	102.82	09/02/2009	Accounts
63242	KARACHI	0020	LIAQUATABAD,	SD	4210183387349	MUHAMMAD RASHEED KHAN	MR.MUHAMMAD RASHEED	LCY	00207900022301	PLS						PKR					107.88	107.88	17/11/2009	Accounts
63243	KARACHI	0020	LIAQUATABAD,	SD	4210115785511	ABDUL WAHAB & AKHATRI BEGUM	MR.ABDUL WAHAB & AKHT	LCY	00207000037999	PLS						PKR					364.87	364.87	21/01/2009	Accounts
63244	KARACHI	0020	LIAQUATABAD,	SD	4220105561341	ABDUL QAYYUM	ABDUL QAYYUM HOUSE N	LCY	00200032683501	PLS						PKR					108.13	108.13	11/02/2009	Accounts
63245	KARACHI	0020	LIAQUATABAD,	SD	1430167694839	SAMI ULLAH	SAMI ULLAH DOCTOR BAN	LCY	00200033595401	PLS						PKR					132.33	132.33	21/01/2009	Accounts
63246	KARACHI	0020	LIAQUATABAD,	SD		SYED SHAKIR ALI	SYED SHAKIR ALI L 853 SE	LCY	00200028246301	PLS						PKR					154.59	154.59	28/09/2009	Accounts
63247	KARACHI	0020	LIAQUATABAD,	SD	4210113843796	CHUNNI BEGUM	MST.CHUNNI BEGUM HOU	LCY	00207900058201	PLS						PKR					588.19	588.19	27/04/2009	Accounts
63248	KARACHI	0020	LIAQUATABAD,	SD	4210115249222	SHAHEEN FATIMA	SHAHEEN FATIMA HOUSE	LCY	00200032471901	PLS						PKR					175.76	175.76	25/11/2009	Accounts
63249	KARACHI	0020	LIAQUATABAD,	SD	4210116376193	ZAHID HUSSAIN P A	ZAHID HUSSAIN P A HOUS	LCY	00200032908401	PLS						PKR					201.49	201.49	12/10/2009	Accounts
63250	KARACHI	0020	LIAQUATABAD,	SD	4220116294477	JAWED SHEIKH	JAWED SHEIKH FLAT NO A	LCY	00200033341201	PLS						PKR					221.62	221.62	10/10/2009	Accounts
63251	KARACHI	0020	LIAQUATABAD,	SD	4210118722555	SALEEM NOOR MOHAMMAD	SALEEM NOOR MOHAMMA	LCY	00200029459901	PLS						PKR					234.35	234.35	15/12/2009	Accounts
63252	KARACHI	0020	LIAQUATABAD,	SD		MUNAWAR ALI USMAN	MUNAWAR ALI USMAN 4 18	LCY	00200025796701	PLS						PKR					246.99	246.99	07/03/2009	Accounts
63253	KARACHI	0020	LIAQUATABAD,	SD	4210116551912	AMINA BEGUM	AMINA BEGUM HOUSE NO	LCY	00200063005801	PLS						PKR					1,031.13	1,031.13	24/04/2009	Accounts
63254	KARACHI	0020	LIAQUATABAD,	SD	4210164617711	ABDUL MUQEET	ABDUL MUQEET 1 5 B-1 LIA	LCY	00200031731401	PLS						PKR					316.80	316.80	23/06/2009	Accounts
63255	KARACHI	0020	LIAQUATABAD,	SD	4210139446233	SHAIKH AHMED SHAHEEN AKHTAR BOT	SHAIKH AHMED SHAHEEN	LCY	00200032007001	PLS						PKR					328.26	328.26	22/08/2009	Accounts
63256	KARACHI	0020	LIAQUATABAD,	SD	4220185083617	S IQBAL AHMED QADRI	S IQBAL AHMED QADRI H N	LCY	00200062031701	PLS						PKR					345.06	345.06	28/07/2009	Accounts
63257	KARACHI	0020	LIAQUATABAD,	SD		ABIDA SULTANA L H W PHOTO A C	ABIDA SULTANA L H W PH	LCY	00200031925601	PLS						PKR					363.97	363.97	02/05/2009	Accounts
63258	KARACHI	0020	LIAQUATABAD,	SD	4210151102123	KANWAR ZAMAN PHATO A C	KANWAR ZAMAN PHATO A	LCY	00200031989101	PLS						PKR					417.24	417.24	29/09/2009	Accounts
63259	KARACHI	0020	LIAQUATABAD,	SD	4210181482732	SAFIA BEGUM	SAFIA BEGUM HOUSE NO	LCY	00200065004901	PLS						PKR					1,401.49	1,401.49	02/11/2009	Accounts
63260	KARACHI	0020	LIAQUATABAD,	SD	4210121108691	MUHAMMAD AMIR ALI SHAH & IMRAN ALI	MUHAMMAD AMIR ALI SHA	LCY	00200033632401	PLS						PKR					423.87	423.87	22/01/2009	Accounts
63261	KARACHI	0020	LIAQUATABAD,	SD	4220159898678	MRS SHAHZAD BANO PHATO A C	MRS SHAHZAD BANO PHA	LCY	00200032389201	PLS						PKR					438.94	438.94	02/12/2009	Accounts
63262	KARACHI	0020	LIAQUATABAD,	SD	4210154770673	MOHD RAFIQ	MOHD RAFIQ HOUSENO 12	LCY	00200001341101	PLS						PKR					440.18	440.18	22/04/2009	Accounts
63263	KARACHI	0020	LIAQUATABAD,	SD		ASLAM HABIB	ASLAM HABIB 3-6 B AREA I	LCY	00200028636301	PLS						PKR					441.15	441.15	28/09/2009	Accounts
63264	KARACHI	0020	LIAQUATABAD,	SD	4210115660313	MUHAMMED YAQOOB P A	MUHAMMED YAQOOB P A I	LCY	00200033045001	PLS						PKR					471.09	471.09	31/07/2009	Accounts
63265	KARACHI	0020	LIAQUATABAD,	SD	4220146135765	MUHAMMAD IKRAM	MUHAMMAD IKRAM FLAT N	LCY	00200033298701	PLS						PKR					484.29	484.29	17/07/2009	Accounts
63266	KARACHI	0020	LIAQUATABAD,	SD	4210112476248	MEHERUN NISA	MEHERUN NISA H NO.B 14	LCY	00200031557201	PLS						PKR					527.60	527.60	02/06/2009	Accounts
63267	KARACHI	0020	LIAQUATABAD,	SD	4240135405779	SYED ASIF ALI SHAH	SYED ASIF ALI SHAH H NO	LCY	00200032107801	PLS						PKR					527.77	527.77	16/12/2009	Accounts
63268	KARACHI	0020	LIAQUATABAD,	SD	4210155881068	RAEESA BEGUM	RAEESA BEGUM 4/9 C ARE	LCY	00200061881801	PLS						PKR					533.32	533.32	18/05/2009	Accounts
63269	KARACHI	0020	LIAQUATABAD,	SD	4210184564550	HAMEEDAN	HAMEEDAN GALI NO 6 PUN	LCY	00200030749301	PLS						PKR					619.68	619.68	03/12/2009	Accounts
63270	KARACHI	0020	LIAQUATABAD,	SD	4210182992444	HUMA NAZ	HUMA NAZ HOUSE NO 7/6	LCY	00207900100501	PLS						PKR					753.27	753.27	17/11/2009	Accounts
63271	KARACHI	0020	LIAQUATABAD,	SD		ABDUL RAHEEM	ABDUL RAHEEM 441 33 D H	LCY	00200029178601	PLS						PKR					796.18	796.18	07/10/2009	Accounts
63272	KARACHI	0020	LIAQUATABAD,	SD	4210119178257	KHURRAM AHMED	KHURRAM AHMED HOUSE	LCY	00207900161001	PLS						PKR					714.45	714.45	26/09/2009	Accounts
63273	KARACHI	0020	LIAQUATABAD,	SD	4130396129919	MUHAMMAD ARIF	MUHAMMAD ARIF H-NO-1/2	LCY	00200033148201	PLS						PKR					824.62	824.62	06/07/2009	Accounts
63274	KARACHI	0020	LIAQUATABAD,	SD	4210196939565	ABDUL SHAKOOR PHOTO A C	ABDUL SHAKOOR PHOTO A	LCY	00200032193401	PLS						PKR					853.92	853.92	11/07/2009	Accounts
63275	KARACHI	0020	LIAQUATABAD,	SD		MOHAMMAD AFAQ	MOHAMMAD AFAQ 8 252 A	LCY	00200060113001	PLS						PKR					960.20	960.20	20/06/2009	Accounts
63276	KARACHI	0020	LIAQUATABAD,	SD		ABDUL KHALIQUE	ABDUL KHALIQUE 8 120 LIA	LCY	00200062408701	PLS						PKR					981.26	981.26	05/01/2009	Accounts
63277	KARACHI	0020	LIAQUATABAD,	SD	4210114369636	ZAHIDA / MAHA SHAMSHAD	ZAHIDA / MAHA SHAMSHA	LCY	00207900098101	PLS						PKR					1,047.06	1,047.06	03/07/2009	Accounts
63278	KARACHI	0020	LIAQUATABAD,	SD	4220107216005	MUHAMMED YOUNUS QURESHI	M YOUNUS QURESHI H,NO	LCY	00207900107401	PLS						PKR					1,078.45	1,078.45	02/10/2009	Accounts
63279	KARACHI	0020	LIAQUATABAD,	SD	4220118660897	MUHAMMAD IQBAL	MUHAMMAD IQBAL HOUSE	LCY	00200063046801	PLS						PKR					3,767.87	3,767.87	03/03/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
63280	KARACHI	0020	LIAQUATABAD,	SD	4210193283033	RIZWAN AHMED	RIZWAN AHMED HOUSE NO	LCY	00207900108201	PLS						PKR					1,197.03	1,197.03	17/10/2009	Accounts
63281	KARACHI	0020	LIAQUATABAD,	SD	4210195376129	ABDUL KARIM KHAN	ABDUL KARIM KHAN HOUS	LCY	00200033551701	PLS						PKR					1,242.77	1,242.77	15/07/2009	Accounts
63282	KARACHI	0020	LIAQUATABAD,	SD	4220103170163	MUHAMMED AKBER	MUHAMMED AKBER HNO A	LCY	00207900056601	PLS						PKR					1,265.07	1,265.07	25/03/2009	Accounts
63283	KARACHI	0020	LIAQUATABAD,	SD	4210144681077	ABDUL MAJEED	ABDUL MAJEED L-294 5-A-1	LCY	00200028556701	PLS						PKR					1,295.74	1,295.74	21/11/2009	Accounts
63284	KARACHI	0020	LIAQUATABAD,	SD	4210148101185	DILAWAR HUSSAIN SHAH	DILAWAR HUSSAIN SHAH H	LCY	00200033649701	PLS						PKR					1,377.84	1,377.84	31/08/2009	Accounts
63285	KARACHI	0020	LIAQUATABAD,	SD	4210177783134	TABASSUM SADAQAT P A	TABASSUM SADAQAT P A H	LCY	00200032424601	PLS						PKR					1,380.06	1,380.06	27/03/2009	Accounts
63286	KARACHI	0020	LIAQUATABAD,	SD	4210163519069	ANSAR AHMAED JT SHABIRA BEGUM A	ANSAR AHMAED JT SHABII	LCY	00200032923401	PLS						PKR					1,380.36	1,380.36	23/11/2009	Accounts
63287	KARACHI	0020	LIAQUATABAD,	SD	4210185387986	RUBINA	RUBINA HOUSE NO AVD/40	LCY	00207900117201	PLS						PKR					1,454.60	1,454.60	19/02/2009	Accounts
63288	KARACHI	0020	LIAQUATABAD,	SD	4210136938085	ALI GUL CHANDIO	ALI GUL CHANDIO HOUSE	LCY	00200033342801	PLS						PKR					1,484.80	1,484.80	07/03/2009	Accounts
63289	KARACHI	0020	LIAQUATABAD,	SD	4210115885587	ABDUL FAHAD	ABDUL FAHAD HOUSE NO	LCY	00200033405801	PLS						PKR					1,512.57	1,512.57	06/04/2009	Accounts
63290	KARACHI	0020	LIAQUATABAD,	SD	4210118686653	NAWAB	NAWAB HOUSE NO 126 DT	LCY	00200029564001	PLS						PKR					1,636.26	1,636.26	10/01/2009	Accounts
63291	KARACHI	0020	LIAQUATABAD,	SD	4210115149578	TAHSEEN AKHTER PHATO A C	TAHSEEN AKHTER PHATO	LCY	00200032408801	PLS						PKR					1,651.84	1,651.84	27/08/2009	Accounts
63292	KARACHI	0020	LIAQUATABAD,	SD	4210190134630	RIZWANA BEGUM	RIZWANA BEGUM HOUSE I	LCY	00200031304601	PLS						PKR					1,829.62	1,829.62	22/01/2009	Accounts
63293	KARACHI	0020	LIAQUATABAD,	SD	4210190692314	MUHAMMAD ISHAQ.MST AYISHA BEGUM	MUHAMMAD ISHAQ.MST A	LCY	00200029991101	PLS						PKR					1,902.73	1,902.73	03/11/2009	Accounts
63294	KARACHI	0020	LIAQUATABAD,	SD	4210149458987	ABID HUSSAIN	ABID HUSSAIN HOUSE NO	LCY	00200032705501	PLS						PKR					2,090.76	2,090.76	09/07/2009	Accounts
63295	KARACHI	0020	LIAQUATABAD,	SD	4240117514344	KAUSAR HANIF	KAUSAR HANIF HOUSE NO	LCY	00200033556001	PLS						PKR					2,247.92	2,247.92	17/02/2009	Accounts
63296	KARACHI	0020	LIAQUATABAD,	SD	4210194761724	NAHEED FATIMA	NAHEED FATIMA E 4 POLI	LCY	00200020326301	PLS						PKR					2,257.28	2,257.28	02/05/2009	Accounts
63297	KARACHI	0020	LIAQUATABAD,	SD	4210124701336	SYEDA WARDA HASSAN	SYEDA WARDA HASSAN H	LCY	00207900032801	PLS						PKR					2,276.77	2,276.77	10/06/2009	Accounts
63298	KARACHI	0020	LIAQUATABAD,	SD	4220107399747	ASIF AHMED KHAN /SHAZIA ASIF	ASIF AHMED KHAN/SHAZIA	LCY	00207900010001	PLS						PKR					2,463.52	2,463.52	09/02/2009	Accounts
63299	KARACHI	0020	LIAQUATABAD,	SD	4210117856996	DILSHAD BEGUM	DILSHAD BEGUM H-NO-571	LCY	00200033084401	PLS						PKR					2,515.29	2,515.29	12/09/2009	Accounts
63300	KARACHI	0020	LIAQUATABAD,	SD	4210157454838	SABIHA NADEEM	SABIHA NADEEM HOUSE N	LCY	00200033489701	PLS						PKR					2,844.57	2,844.57	21/05/2009	Accounts
63301	KARACHI	0020	LIAQUATABAD,	SD	4220106230532	SAIMA ASHFAQ AND TAHIRA SHAMIMI	SAIMA ASHFAQ AND TAHIR	LCY	00200033190401	PLS						PKR					2,614.04	2,614.04	28/07/2009	Accounts
63302	KARACHI	0020	LIAQUATABAD,	SD	4210172623493	MOHAMMED YOUNUS KHAN	MOHAMMED YOUNUS KHA	LCY	00200029451301	PLS						PKR					2,946.05	2,946.05	09/04/2009	Accounts
63303	KARACHI	0020	LIAQUATABAD,	SD	4210140166756	AZIZA BEGUM	AZIZA BEGUM HOUSE NO 1	LCY	00200030634401	PLS						PKR					3,101.66	3,101.66	13/01/2009	Accounts
63304	KARACHI	0020	LIAQUATABAD,	SD	4210113482734	SHAHEEN	SHAHEEN 349/A USMAN G	LCY	00200030696901	PLS						PKR					65,854.00	65,854.00	13/08/2009	Accounts
63305	KARACHI	0020	LIAQUATABAD,	SD	4210113643090	JAMIL AHMED JT NARGIS JAMIL PHATO A	JAMIL AHMED JT NARGIS J	LCY	00200031733001	PLS						PKR					61,308.97	61,308.97	19/08/2009	Accounts
63306	KARACHI	0020	LIAQUATABAD,	SD	4210113757960	NILOFAR HAYAT	NILOFAR HAYAT HOUSE N	LCY	00200033257701	PLS						PKR					41,761.41	41,761.41	23/11/2009	Accounts
63307	KARACHI	0020	LIAQUATABAD,	SD	4210113694364	MAZHAR SULTANA BEGUM	MAZHAR SULTANA BEGUM	LCY	00200020443301	PLS						PKR					40,951.42	40,951.42	03/03/2009	Accounts
63308	KARACHI	0020	LIAQUATABAD,	SD	4210141596481	JAMIL UR REHMAN KHAN	JAMIL UR REHMAN KHAN H	LCY	00200033372401	PLS						PKR					36,582.58	36,582.58	22/01/2009	Accounts
63309	KARACHI	0020	LIAQUATABAD,	SD	4210155382443	SHAKIL AHMED	SHAKIL AHMED HOUSE NO	LCY	00207900027401	PLS						PKR					35,472.67	35,472.67	23/11/2009	Accounts
63310	KARACHI	0020	LIAQUATABAD,	SD	4200054714750	RAISA DIN	RAISA DIN HOUSE NO 2/27	LCY	00207900120101	PLS						PKR					35,119.18	35,119.18	05/03/2009	Accounts
63311	KARACHI	0020	LIAQUATABAD,	SD	4210112784266	SARWAT AMBREEN	SARWAT AMBREEN HOUSE	LCY	00200033675001	PLS						PKR					20,095.32	20,095.32	19/08/2009	Accounts
63312	KARACHI	0020	LIAQUATABAD,	SD	4210143282433	REHMATULLAH	REHMATULLAH H.NO. A-5/	LCY	00200009908701	PLS						PKR					10,512.01	10,512.01	20/11/2009	Accounts
63313	KARACHI	0020	LIAQUATABAD,	SD	4210119052035	LAIQ AHMED MUHAMMAD WASEEM	LAIQ AHMED MUHAMMAD V	LCY	00200032288701	PLS						PKR					8,143.51	8,143.51	08/06/2009	Accounts
63314	KARACHI	0020	LIAQUATABAD,	SD	4210118796703	HABIB UR REHMAN	HABIB UR REHMAN HOUSE	LCY	00207900009201	PLS						PKR					8,166.98	8,166.98	28/02/2009	Accounts
63315	KARACHI	0020	LIAQUATABAD,	SD	4210119015367	SYED IBRAHIM HASSAN	SYED IBRAHIM HASSAN A-	LCY	00200031756601	PLS						PKR					7,833.82	7,833.82	24/06/2009	Accounts
63316	KARACHI	0020	LIAQUATABAD,	SD	4220177290077	SHAMSHAD ALI	SHAMSHAD ALI HOUSE NO	LCY	00207900018801	PLS						PKR					6,813.46	6,813.46	01/08/2009	Accounts
63317	KARACHI	0020	LIAQUATABAD,	SD	4210195066914	SHAHEEN	SHAHEEN 5/347 LIAQUATA	LCY	00200021461201	PLS						PKR					6,448.64	6,448.64	22/08/2009	Accounts
63318	KARACHI	0020	LIAQUATABAD,	SD	4130385525963	AZHAR AHMED	AZHAR AHMED 24/10 C AR	LCY	00200031521701	PLS						PKR					6,406.24	6,406.24	06/04/2009	Accounts
63319	KARACHI	0020	LIAQUATABAD,	SD	4210192328183	SYED IJAZ HAYDER JAFFERY	SYED IJAZ HAYDER JAFFE	LCY	00200023802601	PLS						PKR					5,314.62	5,314.62	10/12/2009	Accounts
63320	KARACHI	0020	LIAQUATABAD,	SD	4210155362061	UMAIR KHALID	UMAIR KHALID HOUSE NO	LCY	00207900044101	PLS						PKR					19,559.14	19,559.14	02/04/2009	Accounts
63321	KARACHI	0020	LIAQUATABAD,	SD	4210116278991	INAM UR RAHIM	INAM UR RAHIM H,NO 30-A	LCY	00200024182301	PLS						PKR					5,677.99	5,677.99	05/01/2009	Accounts
63322	KARACHI	0020	LIAQUATABAD,	SD		MOHAMMED ALAM SIDDIQUE	MOHAMMED ALAM SIDDIQ	LCY	00200029953601	PLS						PKR					5,595.71	5,595.71	14/02/2009	Accounts
63323	KARACHI	0020	LIAQUATABAD,	SD	4210123890355	QAMAR UDDIN	QAMAR UDDIN 2/645 LIAQU	LCY	00200029707701	PLS						PKR					5,591.40	5,591.40	03/03/2009	Accounts
63324	KARACHI	0020	LIAQUATABAD,	SD	4210118766781	SHAIKH INAM YASMEEN BANO PHOTO A	SHAIKH INAM YASMEEN BA	LCY	00200031808201	PLS						PKR					5,559.09	5,559.09	06/06/2009	Accounts
63325	KARACHI	0020	LIAQUATABAD,	SD	4210116342442	ZEENAT BEGUM	ZEENAT BEGUM HOUSE N	LCY	00200033497301	PLS						PKR					5,149.53	5,149.53	27/04/2009	Accounts
63326	KARACHI	0020	LIAQUATABAD,	SD	4210156282668	SHAZIA KASHIF	SHAZIA KASHIF HOUSE NO	LCY	00207900062301	PLS						PKR					4,947.64	4,947.64	03/08/2009	Accounts
63327	KARACHI	0020	LIAQUATABAD,	SD	4210102564732	ZUBAIDA AMEEN	ZUBAIDA AMEEN HOUSE N	LCY	00200033686401	PLS						PKR					4,802.17	4,802.17	07/10/2009	Accounts
63328	KARACHI	0020	LIAQUATABAD,	SD	4210149698469	SYED TARIQ HUSSAIN	SYED TARIQ HUSSAIN 106	LCY	00200029588401	PLS						PKR					4,389.35	4,389.35	03/07/2009	Accounts
63329	KARACHI	0020	LIAQUATABAD,	SD	4210142779457	MOHAMMAD NASIR	MOHAMMAD NASIR 145 E S	LCY	00200023930301	PLS						PKR					4,208.73	4,208.73	25/06/2009	Accounts
63330	KARACHI	0020	LIAQUATABAD,	SD		SYEDA JAMAL FATIMA JT SYEDA IQBAL F	SYEDA JAMAL FATIMA JT S	LCY	00200029846801	PLS						PKR					3,837.74	3,837.74	08/08/2009	Accounts
63331	KARACHI	0020	LIAQUATABAD,	SD	4210129025539	FAISAL KHAN P A	FAISAL KHAN P A HOUSSE	LCY	00200033020901	PLS						PKR					3,766.21	3,766.21	16/12/2009	Accounts
63332	KARACHI	0020	LIAQUATABAD,	SD	4210114208241	MUHAMMAD NADEEM	MUHAMMAD NADEEM AMI	LCY	00200031740101	PLS						PKR					3,424.69	3,424.69	23/02/2009	Accounts
63333	KARACHI	0020	LIAQUATABAD,	SD	4220106239678	ZUBEDA KHANUM	ZUBEDA KHANUM HOUSE I	LCY	00207900037101	PLS						PKR					3,284.29	3,284.29	01/12/2009	Accounts
63334	KARACHI	0020	LIAQUATABAD,	SD	9040201030655	MUHAMMAD KHALID	MUHAMMAD KHALID PLOT	LCY	00200009180180	FIX						PKR					250,000.00	250,000.00	07/07/2006	Accounts
63335	KARACHI	0020	LIAQUATABAD,	SD	4210146312333	SAIF UR REHMAN	SAIF UR REHMAN HOUSE I	LCY	00200064040403	CURR						PKR					18,501.50	18,501.50	09/07/2009	Accounts
63336	KARACHI	0020	LIAQUATABAD,	SD	8120177098499	MUHAMMAD AZEEM	MR.MUHAMMAD AZEEM H	LCY	00207900012603	CURR						PKR					18,497.50	18,497.50	28/09/2009	Accounts
63337	KARACHI	0020	LIAQUATABAD,	SD	4210186579100	NADIA SALEEM	NADIA SALEEM HOUSE NO	LCY	00207900077503	CURR						PKR					6,912.00	6,912.00	01/08/2009	Accounts
63338	KARACHI	0020	LIAQUATABAD,	SD	4210118368725	MUHAMMED JEHANGIR	MUHAMMED JEHANGIR H,I	LCY	00207900104203	CURR						PKR					4,394.00	4,394.00	18/02/2009	Accounts
63339	KARACHI	0020	LIAQUATABAD,	SD	4210109420392	ZUBEDA BEGUM	ZUBEDA BEGUM HOUSE N	LCY	00207900154003	CURR						PKR					4,107.00	4,107.00	16/09/2009	Accounts
63340	KARACHI	0020	LIAQUATABAD,	SD	4220104267848	WASEEM ZEHRA	WASEEM ZEHRA HOUSE N	LCY	00207900129003	PLS						PKR					2,845.00	2,845.00	17/08/2009	Accounts
63341	KARACHI	0020	LIAQUATABAD, KARACHI	SD		S.S.G.C.LTD ON A/O FOZIA BEGUM		LCY	30019902464586	CD-MISC	STALE	PO	0531286	24/06/2009		PKR					2,500.00	2,500.00	24/06/2009	STALE
63342	KARACHI	0020	LIAQUATABAD,	SD	4210108400915	ABDUL REHMAN / SHAHZAD AHMED	ABDUL REHMAN / SHAHZA	LCY	00207900061403	CURR						PKR					2,238.00	2,238.00	28/10/2009	Accounts
63343	KARACHI	0020	LIAQUATABAD,	SD		AMMAR PROPLAST PROPRIETOR IQBAL	AMMAR PROPLAST PROPR	LCY	00200058861003	CURR						PKR					2,205.00	2,205.00	06/01/2009	Accounts
63344	KARACHI	0020	LIAQUATABAD,	SD	4210156925813	M/S TARIQ STEEL PONT	M/S TARIQ STEEL POINT S	LCY	00207900087003	CURR						PKR					2,014.00	2,014.00	14/12/2009	Accounts
63345	KARACHI	0020	LIAQUATABAD,	SD	4210115099409	RIZWAN AHMAD J A M ASIF SIDDIQI	RIZWAN AHMAD J A M ASI	LCY	00200061076803	CURR						PKR					1,916.00	1,916.00	12/08/2009	Accounts
63346	KARACHI	0020	LIAQUATABAD,	SD	4210117636218	NADRA	NADRA HOUSE NO A-V-B 1	LCY	00207900099203	PLS						PKR					1,375.00	1,375.00	12/08/2009	Accounts
63347	KARACHI	0020	LIAQUATABAD,	SD	4210117835793	MUHAMMAD LUQMAN	MUHAMMAD LUQMAN HOU	LCY	00207900164103	CURR						PKR					1,285.00	1,285.00	28/10/2009	Accounts
63348	KARACHI	0020	LIAQUATABAD,	SD	4210175637339	AURA ENTERPRISES	AURA ENTERPRISES HOU	LCY	00200063141303	CURR						PKR					1,124.00	1,124.00	10/09/2009	Accounts
63349	KARACHI	0020	LIAQUATABAD,	SD	3540311594199	NIAZ AHMED	NIAZ AHMED HOUSE NO 1/	LCY	00207900077303	CURR						PKR					1,066.00	1,066.00	14/03/2009	Accounts
63350	KARACHI	0020	LIAQUATABAD,	SD	4210190268447	MUHAMMAD FAROOQUE KHAN	MR.MUHAMMAD RAROOQ	LCY	00207900024103	CURR						PKR					1,025.50	1,025.50	31/03/2009	Accounts
63351	KARACHI	0020	LIAQUATABAD,	SD	4210157118315	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN HOU	LCY	00207900140903	PLS						PKR					875.00	875.00	13/06/2009	Accounts
63352	KARACHI	0020	LIAQUATABAD,	SD	4210180442842	BANO TABASSUM	BANO TABASSUM HOUSE I	LCY	00207900168303	PLS						PKR					875.00	875.00	11/11/2009	Accounts
63353	KARACHI	0020	LIAQUATABAD,	SD	4210122416025	WAQARMUSTAFA	WAQAR MUSTAFA FLAT NO	LCY	00207900100403	CURR						PKR					640.00	640.00	10/12/2009	Accounts
63354	KARACHI	0020	LIAQUATABAD,	SD	4220127755296	NARGIS BANO	NARGIS BANO H,NO, 6-B C	LCY	00207900135603	PLS						PKR					575.00	575.00	19/05/2009	Accounts
63355	KARACHI	0020	LIAQUATABAD, KARACHI	SD		FEDERAL BOARD OF INTERMEDIATE SECON		LCY	30019902464586	CD-MISC	STALE	PO	0531851	19/11/2009		PKR					500.00	500.00	19/11/2009	STALE
63356	KARACHI	0020	LIAQUATABAD,	SD	4250154330751	FAQIR MASIH	FAQIR MASIH HOUSE NO K	LCY	00207900105303	PLS						PKR					489.00	489.00	03/06/2009	Accounts
63357	KARACHI	0020	LIAQUATABAD,	SD	4210115523685	MICHEL	MICHEL FLAT NO B/1 PLOT	LCY	00207900156503	PLS						PKR					485.00	485.00	12/10/2009	Accounts
63358	KARACHI	0020	LIAQUATABAD,	SD	4210115740273	JOHNSON MASIH	JOHNSON MASIH FLATE N	LCY	00207900156603	PLS						PKR					485.00	485.00	09/10/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
63359	KARACHI	0020	LIAQUATABAD,	SD	4210199289801	MUHAMMAD RASHID	MUHAMMAD RASHID HOUS	LCY	00207900154103	CURR						PKR					393.00	393.00	10/12/2009	Accounts
63360	KARACHI	0020	LIAQUATABAD,	SD	4210182326467	ATTA ULLAH & SYED NAZIM ALI	ATTA ULLAH & SYED NAZI	LCY	00207900148003	CURR						PKR					386.00	386.00	24/07/2009	Accounts
63361	KARACHI	0020	LIAQUATABAD,	SD	36304136662445	ASHIQ HUSSAIN	ASHIQ HUSSAIN HOUSE N	LCY	00207900101603	PLS						PKR					375.00	375.00	18/06/2009	Accounts
63362	KARACHI	0020	LIAQUATABAD,	SD	4210150816322	KHAN BIBI	KHAN BIBI H,NO, V 67 ANG	LCY	00207900105103	PLS						PKR					375.00	375.00	20/02/2009	Accounts
63363	KARACHI	0020	LIAQUATABAD,	SD	4210158039742	AFSHAN TAHIR	AFSHAN TAHIR HOUSE NO	LCY	00207900128303	PLS						PKR					375.00	375.00	07/07/2009	Accounts
63364	KARACHI	0020	LIAQUATABAD,	SD	36304405876911	MUHAMMED PALWAN	MUHAMMED PALWAN H,NO	LCY	00207900142103	PLS						PKR					351.00	351.00	26/11/2009	Accounts
63365	KARACHI	0020	LIAQUATABAD,	SD	4210115070790	FEHMIDA BANO	FEHMIDA BANO H.NO. 2/39	LCY	00207900151503	CURR						PKR					337.00	337.00	09/09/2009	Accounts
63366	KARACHI	0020	LIAQUATABAD,	SD	4210153242662	TASLEEM AZIZA BEGUM	TASLEEM AZIZA BEGUM H	LCY	00207900106903	PLS						PKR					265.00	265.00	02/04/2009	Accounts
63367	KARACHI	0020	LIAQUATABAD,	SD	4210118802673	M/S NAQI & CO	M/S NAQI & CO HOUSE NO	LCY	00207900139403	CURR						PKR					253.00	253.00	05/06/2009	Accounts
63368	KARACHI	0020	LIAQUATABAD,	SD	1540149836539	AMJAD KHAN	AMJAD KHAN MOHALLAH D	LCY	00207900122403	CURR						PKR					246.00	246.00	30/03/2009	Accounts
63369	KARACHI	0020	LIAQUATABAD,	SD	1610151425519	MUHAMMED YOUNUS	MUHAMMED YOUNUS PLO	LCY	00207900122503	CURR						PKR					246.00	246.00	24/03/2009	Accounts
63370	KARACHI	0020	LIAQUATABAD,	SD	4210118453209	BASHIR MASIH	BASHIR MASIH HOUSE NO	LCY	00207900091103	PLS						PKR					221.00	221.00	02/06/2009	Accounts
63371	KARACHI	0020	LIAQUATABAD,	SD	4230180681260	NAJMA MUJEEB & ABDUL RAB	NAJMA MUJEEB & ABDUL B	LCY	00207900139903	PLS						PKR					221.00	221.00	13/10/2009	Accounts
63372	KARACHI	0020	LIAQUATABAD,	SD	4210146439103	ABID HUSSAIN KHAN	ABID HUSSAIN KHAN HOUS	LCY	00207900147603	CURR						PKR					211.00	211.00	06/08/2009	Accounts
63373	KARACHI	0020	LIAQUATABAD,	SD	4210115440177	AZIZ UR REHMAN	AZIZ UR REHMAN FLAT NO	LCY	00207900095603	PLS						PKR					205.00	205.00	04/07/2009	Accounts
63374	KARACHI	0020	LIAQUATABAD,	SD	4210141913093	SYED LATEEF ALI & SYED ATIQ AHMED	SYED LATEEF ALI & SYED	LCY	00207900128703	CURR						PKR					203.00	203.00	28/07/2009	Accounts
63375	KARACHI	0020	LIAQUATABAD, KARACHI	SD		PAKISTAN STEEL MILLS		LCY	30019902464586	CD-MISC	STALE	PO	0531482	10/08/2009		PKR					200.00	200.00	10/08/2009	STALE
63376	KARACHI	0020	LIAQUATABAD,	SD	4130315111795	M/S GOLDEN GLASS TUBE FACTORY	M/S GOLDEN GLASS TUBE	LCY	00207900117303	CURR						PKR					198.00	198.00	18/07/2009	Accounts
63377	KARACHI	0020	LIAQUATABAD,	SD	4210116915320	ASGHARI BEGUM	ASGHARI BEGUM HOUSE N	LCY	00207900095903	PLS						PKR					194.00	194.00	03/02/2009	Accounts
63378	KARACHI	0020	LIAQUATABAD,	SD	4210121202610	NASREEN	NASREEN HOUSE NO 3/47	LCY	00207900082503	PLS						PKR					192.00	192.00	03/06/2009	Accounts
63379	KARACHI	0020	LIAQUATABAD,	SD	4210155768630	KHURSHEED BIBI	KHURSHEED BIBI HOUSE N	LCY	00207900088503	PLS						PKR					151.00	151.00	02/03/2009	Accounts
63380	KARACHI	0020	LIAQUATABAD,	SD	4210137764495	RIZWAN AND CO	RIZWAN AND CO 1 561 LIA	LCY	00200036584203	CURR						PKR					147.29	147.29	12/02/2009	Accounts
63381	KARACHI	0020	LIAQUATABAD,	SD	4210111753332	MUMTAZ JAHAN	MUMTAZ JAHAN HOUSE N	LCY	00207900007603	CURR						PKR					143.25	143.25	02/10/2009	Accounts
63382	KARACHI	0020	LIAQUATABAD,	SD	4210116278361	MUHAMMAD KHALID & SHAHANA NAZEE	MUHAMMAD KHALID & SHA	LCY	00207900172803	CURR						PKR					128.00	128.00	10/12/2009	Accounts
63383	KARACHI	0020	LIAQUATABAD,	SD	3210174711017	MURRAD MASIH	MURRAD MASIH H,NO, B-1	LCY	00207900099303	PLS						PKR					119.00	119.00	04/03/2009	Accounts
63384	KARACHI	0020	LIAQUATABAD,	SD	4210151613382	AMBAREEN AHMED	AMBAREEN AHMED H.NO.	LCY	00207900150903	CURR						PKR					119.00	119.00	11/11/2009	Accounts
63385	KARACHI	0020	LIAQUATABAD,	SD		RAJAB ALI	RAJAB ALI 2 587 LIAQUATA	LCY	00200044799503	CURR						PKR					105.32	105.32	01/09/2009	Accounts
63386	KARACHI	0020	LIAQUATABAD,	SD	4220101924211	AFZAL HUSSAIN FAROOQUI	AFZAL HUSSAIN FAROQQU	LCY	00207900087203	PLS						PKR					105.00	105.00	02/05/2009	Accounts
63387	KARACHI	0020	LIAQUATABAD,	SD	4210176899371	FAISAL MASIH	FAISAL MASIH PLOT NO A/	LCY	00207900159503	PLS						PKR					100.00	100.00	26/09/2009	Accounts
63388	KARACHI	0020	LIAQUATABAD, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY A/C SYE		LCY	30019902464586	CD-MISC	STALE	PO	0078194	18/02/2009		PKR					100.00	100.00	18/02/2009	STALE
63389	KARACHI	0020	LIAQUATABAD, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0078409	30/03/2009		PKR					100.00	100.00	30/03/2009	STALE
63390	KARACHI	0020	LIAQUATABAD, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY SCHEME-		LCY	30019902464586	CD-MISC	STALE	PO	0531100	19/05/2009		PKR					100.00	100.00	19/05/2009	STALE
63391	KARACHI	0020	LIAQUATABAD, KARACHI	SD		DIRECTOR F.G.E.I (C/G)		LCY	30019902464586	CD-MISC	STALE	PO	0531225	11/06/2009		PKR					100.00	100.00	11/06/2009	STALE
63392	KARACHI	0020	LIAQUATABAD, KARACHI	SD		DIRECTOR RECRUITMENT NHQ ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0531958	30/12/2009		PKR					100.00	100.00	30/12/2009	STALE
63393	KARACHI	0020	LIAQUATABAD, KARACHI	SD		DIRECTOR RECRUITMENT NHQ ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0531961	30/12/2009		PKR					100.00	100.00	30/12/2009	STALE
63394	KARACHI	0020	LIAQUATABAD,	SD	4220139579811	TAUFIQ AHMED	TAUFIQ AHMED H.NO. B-48	LCY	00207900119203	PLS						PKR					75.00	75.00	05/03/2009	Accounts
63395	KARACHI	0020	LIAQUATABAD,	SD	4230108972330	SAFIA SULTANA	SAFIA SULTANA HOUSE N	LCY	00207900140003	CURR						PKR					68.00	68.00	04/07/2009	Accounts
63396	KARACHI	0020	LIAQUATABAD,	SD	4210137578379	MEHMOOD ALI	MEHMOOD ALI HOUSE NO	LCY	00207900120303	PLS						PKR					64.00	64.00	08/06/2009	Accounts
63397	KARACHI	0020	LIAQUATABAD,	SD	4410359625293	M S ABDULLAH IQBAL BROTHER	M S ABDULLAH IQBAL BRO	LCY	00200061759003	CURR						PKR					55.68	55.68	15/09/2009	Accounts
63398	KARACHI	0020	LIAQUATABAD,	SD	4210175676296	BADRUN NISA	BADRUN NISA HOUSE NO	LCY	00207900065603	PLS						PKR					55.00	55.00	29/05/2009	Accounts
63399	KARACHI	0020	LIAQUATABAD,	SD	4210189416059	M/S DUA FUMIGHETION	M/S DUA FUMIGHETION L-	LCY	00207900080103	CURR						PKR					38.00	38.00	20/10/2009	Accounts
63400	KARACHI	0020	LIAQUATABAD,	SD	4210189721198	M/SEASTERN DIGITAL TECHNOLOGIES	M/S EASTERN DIGITAL TE	LCY	00207900036503	CURR						PKR					37.00	37.00	18/04/2009	Accounts
63401	KARACHI	0020	LIAQUATABAD,	SD	4210116964599	ZEESHAN ULLAH KHAN	ZEESHAN ULLAH KHAN HO	LCY	00207900051903	PLS						PKR					22.00	22.00	14/02/2009	Accounts
63402	KARACHI	0020	LIAQUATABAD,	SD	4220195736004	NOOR JEHAN	NOOR JEHAN HOUSE NO B	LCY	00207900143903	CURR						PKR					0.19	0.19	09/09/2009	Accounts
63403	KARACHI	0020	LIAQUATABAD,	SD	4220159470677	MUHAMMAD YOUSUF	MUHAMMAD YOUSUF HOU	LCY	00200033522101	PLS						PKR					0.04	0.04	24/02/2009	Accounts
63404	KARACHI	0020	LIAQUATABAD,	SD	4220110836786	SHABANA SABIR AWAN	MRS.SHABANA SABIR AWA	LCY	00207000040399	PLS						PKR					0.02	0.02	29/06/2009	Accounts
63405	KARACHI	0022	MARRIOT ROAD, KARACHI	SD		C.A.O KPT A/C PAKISTAN PAINT MART		LCY	30019902464586	CD-MISC	STALE	PO	0609376	28/09/2009		PKR					6,552.00	6,552.00	28/09/2009	STALE
63406	KARACHI	0022	MARRIOT ROAD, KARACHI	SD		TEAM ENGINEERS		LCY	30019902464586	CD-MISC	STALE	PO	0609103	02/07/2009		PKR					6,500.00	6,500.00	02/07/2009	STALE
63407	KARACHI	0022	MARRIOT ROAD, KARACHI	SD		JAMIA MEHMOODIA USMANIA		LCY	30019902464586	CD-MISC	STALE	PO	0609459	22/10/2009		PKR					5,000.00	5,000.00	22/10/2009	STALE
63408	KARACHI	0022	MARRIOT ROAD, KARACHI	SD		C.A.O K P T KARACHI A/C PAKISTAN PA		LCY	30019902464586	CD-MISC	STALE	PO	0104867	08/05/2009		PKR					3,812.00	3,812.00	08/05/2009	STALE
63409	KARACHI	0022	MARRIOT ROAD, KARACHI	SD		C.A.O KPT A/C PAKISTAN PAINT MART		LCY	30019902464586	CD-MISC	STALE	PO	0609378	28/09/2009		PKR					2,200.00	2,200.00	28/09/2009	STALE
63410	KARACHI	0022	MARRIOT ROAD, KARACHI	SD		MADRASA ARABIA ISLAMIA SHAMSUL ULOO		LCY	30019902464586	CD-MISC	STALE	PO	0609451	22/10/2009		PKR					2,000.00	2,000.00	22/10/2009	STALE
63411	KARACHI	0022	MARRIOT ROAD, KARACHI	SD		TALEEM UL QURAN WAL HADEES		LCY	30019902464586	CD-MISC	STALE	PO	0609454	22/10/2009		PKR					2,000.00	2,000.00	22/10/2009	STALE
63412	KARACHI	0022	MARRIOT ROAD, KARACHI	SD		MADRASA DARUL ULOOM MADNIA		LCY	30019902464586	CD-MISC	STALE	PO	0609467	23/10/2009		PKR					2,000.00	2,000.00	23/10/2009	STALE
63413	KARACHI	0022	MARRIOT ROAD, KARACHI	SD		C.A.O K.P.T KARACHI A/C G.Y & SONS		LCY	30019902464586	CD-MISC	STALE	PO	0104992	04/06/2009		PKR					1,100.00	1,100.00	04/06/2009	STALE
63414	KARACHI	0022	MARRIOT ROAD, KARACHI	SD		NADRA KIOSK COLLECTION ON A/C JUNAI		LCY	30019902464586	CD-MISC	STALE	PO	0104529	19/01/2009		PKR					250.00	250.00	19/01/2009	STALE
63415	KARACHI	0022	MARRIOT ROAD, KARACHI	SD		GHULAM MOHAMMAD PROFIT CLOSE OF A/C		LCY	30019902464586	CD-MISC	STALE	PO	0104976	01/06/2009		PKR					27.34	27.34	01/06/2009	STALE
63416	KARACHI	0023	NAPIER RD,	SD		JAWED ABDUL SATTAR	JAWED ABDUL SATTAR D I	UFZ	00230551017610	CURR						USD					16.46	16.46	26/03/2009	Accounts
63417	KARACHI	0023	NAPIER RD,	SD	4200004236913	S.A.S.AGENCIES	S.A.S.AGENCIES 51 ARKEY	UFZ	00230050018511	PLS						USD					405.33	405.33	09/12/2009	Accounts
63418	KARACHI	0023	NAPIER RD,	SD	4240165572625	AZIZ-UR-REHMAN PH.4548201-3	AZIZ-UR-REHMAN PH.4548	LCY	00230014307201	PLS						PKR					0.05	0.05	18/04/2009	Accounts
63419	KARACHI	0023	NAPIER RD,	SD	4210196508030	AFTAB HUSAIN	AFTAB HUSAIN 3 648 LIAQ	LCY	00230013537601	PLS						PKR					14.43	14.43	08/04/2009	Accounts
63420	KARACHI	0023	NAPIER RD,	SD	4240163518857	ARSHAD MAHMOOD	ARSHAD MAHMOOD FLAT I	LCY	00230015780001	PLS						PKR					555.30	555.30	10/01/2009	Accounts
63421	KARACHI	0023	NAPIER RD,	SD	4230108267331	MUHAMMAD HAROON	MUHAMMAD HAROON 2 1 0	LCY	00230010541701	PLS						PKR					1,344.73	1,344.73	28/04/2009	Accounts
63422	KARACHI	0023	NAPIER RD,	SD	4230143915516	RUBINA YOUNUS	RUBINA YOUNUS F-66 1 1 I	LCY	00230015815001	PLS						PKR					2,437.62	2,437.62	12/08/2009	Accounts
63423	KARACHI	0023	NAPIER RD,	SD	4240118783197	SHAH TALAB KHAN	SHAH TALAB KHAN C O ZE	LCY	00230010700101	PLS						PKR					127,090.78	127,090.78	19/02/2009	Accounts
63424	KARACHI	0023	NAPIER RD,	SD	4230157916452	ZUBAIDA MOOSA FEROZA	ZUBAIDA MOOSA FEROZA	LCY	00230016051501	PLS						PKR					50,394.79	50,394.79	20/04/2009	Accounts
63425	KARACHI	0023	NAPIER RD,	SD		FATEMA SADIQ ALAVI	FATEMA SADIQ ALAVI C O	LCY	00230000986401	PLS						PKR					47,870.60	47,870.60	18/05/2009	Accounts
63426	KARACHI	0023	NAPIER RD,	SD	4230119378418	ZAIBU	ZAIBU NEAR HAJIANI MAS	LCY	00230011019401	PLS						PKR					47,174.89	47,174.89	14/10/2009	Accounts
63427	KARACHI	0023	NAPIER RD,	SD	4230108541093	JAN MUHAMMAD & SANAM	FLAT NO.8 4th FLOOR IMR	LCY	00237000124801	PLS						PKR					20,413.80	20,413.80	17/08/2009	Accounts
63428	KARACHI	0023	NAPIER RD,	SD	1560275840517	BRAHAM KHAN	BRAHAM KHAN PO SAME C	LCY	00237000137401	PLS						PKR					18,223.28	18,223.28	19/08/2009	Accounts
63429	KARACHI	0023	NAPIER RD,	SD	4230188436989	KHURRAM AMIN. TEL.6631485	KHURRAM AMIN. TEL.6631	LCY	00230015987101	PLS						PKR					11,892.26	11,892.26	07/04/2009	Accounts
63430	KARACHI	0023	NAPIER RD,	SD	4200003724329	TAHER ALI GHULAM HUSAIN	TAHER ALI GHULAM HUSA	LCY	00230000805501	PLS						PKR					12,004.88	12,004.88	19/09/2009	Accounts
63431	KARACHI	0023	NAPIER RD,	SD	4210148755761	SYED NAJEEB UR REHMAN	SYED NAJEEB UR REHMAN	LCY	00237900057401	PLS						PKR					4,853.09	4,853.09	17/12/2009	Accounts
63432	KARACHI	0023	NAPIER RD,	SD	4220164293869	FARHAN MOOSA	FARHAN MOOSA HOUSE 1	LCY	00230015817601	PLS						PKR					3,758.24	3,758.24	12/08/2009	Accounts
63433	KARACHI	0023	NAPIER RD,	SD	4210116755850	FATIMA MOHD ANEES	FATIMA MOHD ANEES 180	LCY	00230015821201	PLS						PKR					3,420.80	3,420.80	12/08/2009	Accounts
63434	KARACHI	0023	NAPIER RD,	SD	4230160771074	HAJRA BAI ADAM	HAJRA BAI ADAM F-66 1 1 I	LCY	00230015813301	PLS						PKR					3,268.09	3,268.09	12/08/2009	Accounts
63435	KARACHI	0023	NAPIER RD, KARACHI	SD		DDO NATIONAL PROGRAMME FOR PREVENTI		LCY	30019902464586	CD-MISC	STALE	PO	0303165	12/02/2009		PKR					35,000.00	35,000.00	12/02/2009	STALE
63436	KARACHI	0023	NAPIER RD, KARACHI	SD		PIA		LCY	30019902464586	CD-MISC	STALE	PO	0307434	22/08/2009		PKR					34,272.00	34,272.00	22/08/2009	STALE
63437	KARACHI	0023	NAPIER RD,	SD	4220183540719	CHEAP HARDWARE STORES	MS CHEAP HARDWARE ST	LCY	00230105141303	CURR						PKR					31,956.33	31,956.33	26/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
63438	KARACHI	0023	NAPIER RD,	SD	4220102925343	PAK CEYLON TRADING CO	M S PAK CEYLON TRADING	LCY	0023005418740	CURR						PKR					28,604.12	28,604.12	20/07/2009	Accounts
63439	KARACHI	0023	NAPIER RD,	SD	4230196459225	TECH TRADE INTERNATIONAL	M S TECH TRADE INTERNA	LCY	0023013182400	CURR						PKR					24,413.00	24,413.00	11/02/2009	Accounts
63440	KARACHI	0023	NAPIER RD,	SD	4220102536983	ZAKARIA CO	M S ZAKARIA CO N P 11 49	LCY	0023006226120	CURR						PKR					22,959.82	22,959.82	26/08/2009	Accounts
63441	KARACHI	0023	NAPIER RD, KARACHI	SD		PTCL, HQ., ISLAMABAD A/C INTERNAT		LCY	30019902464586	CD-MISC	STALE	PO	0304403	08/04/2009		PKR					18,872.00	18,872.00	08/04/2009	STALE
63442	KARACHI	0023	NAPIER RD, KARACHI	SD		EXCISE & TAXATION OFFICER SEADUES		LCY	30019902464586	CD-MISC	STALE	PO	0305839	08/06/2009		PKR					15,250.00	15,250.00	08/06/2009	STALE
63443	KARACHI	0023	NAPIER RD,	SD	4220160641281	CONTINENTAL TRADE	M S CONTINENTAL TRADE	LCY	0023013855030	CURR						PKR					12,204.67	12,204.67	04/08/2009	Accounts
63444	KARACHI	0023	NAPIER RD, KARACHI	SD		JOSEPH ENTERPRISE		LCY	30019902464586	CD-MISC	STALE	PO	3340112	30/09/2009		PKR					12,000.00	12,000.00	30/09/2009	STALE
63445	KARACHI	0023	NAPIER RD,	SD	4200041022911	EJAZ MAGOOM INDUSTRIES	EJAZ MAGOOM INDUSTRIE	LCY	0023790004730	CURR						PKR					11,184.86	11,184.86	27/05/2009	Accounts
63446	KARACHI	0023	NAPIER RD, KARACHI	SD		KARACHI SHIPYARD & ENGINEERING WORK		LCY	30019902464586	CD-MISC	STALE	PO	0306805	21/07/2009		PKR					10,000.00	10,000.00	21/07/2009	STALE
63447	KARACHI	0023	NAPIER RD, KARACHI	SD		KARACHI SHIPYARD & ENGINEERING WORK		LCY	30019902464586	CD-MISC	STALE	PO	0306806	21/07/2009		PKR					10,000.00	10,000.00	21/07/2009	STALE
63448	KARACHI	0023	NAPIER RD,	SD	4220133021517	PHARMACAPS MARKETING	PHARMACAPS MARKETING	LCY	0023790018410	CURR						PKR					9,750.00	9,750.00	05/08/2009	Accounts
63449	KARACHI	0023	NAPIER RD,	SD	4230103901381	TRANS DISTRIBUTORS	TRANS DISTRIBUTORS SU	LCY	0023790018450	CURR						PKR					9,750.00	9,750.00	03/09/2009	Accounts
63450	KARACHI	0023	NAPIER RD,	SD	423010463	ALHAMD EDIBLE OIL IND PVT LTD	ALHAMD EDIBLE OIL IND P	LCY	0023017792810	CURR						PKR					9,675.00	9,675.00	13/01/2009	Accounts
63451	KARACHI	0023	NAPIER RD,	SD	4230140007112	KOHISTAN & COMPANY	KOHISTAN & COMPANY SU	LCY	0023790016410	CURR						PKR					9,675.00	9,675.00	27/05/2009	Accounts
63452	KARACHI	0023	NAPIER RD,	SD	4230189776025	R&H ENTERPRISES	R&H ENTERPRISES K.S.22	LCY	0023790019010	CURR						PKR					9,660.34	9,660.34	10/10/2009	Accounts
63453	KARACHI	0023	NAPIER RD, KARACHI	SD		THE DEPUTY COLLECTOR OF CUSTOM		LCY	30019902464586	CD-MISC	STALE	PO	0305435	26/05/2009		PKR					7,968.00	7,968.00	26/05/2009	STALE
63454	KARACHI	0023	NAPIER RD,	SD	4220183868547	MOHAMMAD FARAZ SODHA	MOHAMMAD FARAZ SODH	LCY	0023013880090	CURR						PKR					7,270.00	7,270.00	12/01/2009	Accounts
63455	KARACHI	0023	NAPIER RD,	SD	4210163379309	KARWANE ISLAMI INTERNATIONAL PVT LI	KARWANE ISLAMI INTERNA	LCY	0023790012780	CURR						PKR					6,812.00	6,812.00	04/11/2009	Accounts
63456	KARACHI	0023	NAPIER RD, KARACHI	SD		G.M.(C & A) K.E.S.C. LTD		LCY	30019902464586	CD-MISC	STALE	PO	3341408	10/12/2009		PKR					5,600.00	5,600.00	10/12/2009	STALE
63457	KARACHI	0023	NAPIER RD,	SD	4230132786719	WAKEEL KHAN.	WAKEEL KHAN. HOUSE NO	LCY	0023017967960	CURR						PKR					5,433.99	5,433.99	03/11/2009	Accounts
63458	KARACHI	0023	NAPIER RD,	SD	4130755432833	ARJAN	ARJAN H NO 1100, W/B CH	LCY	0023790012130	CURR						PKR					5,169.00	5,169.00	24/11/2009	Accounts
63459	KARACHI	0023	NAPIER RD,	SD	4230107283193	KARWAN E ISLAMIA PRIVATE LIMITED	KARWANE ISLAMIA (PRIVA	LCY	0023790012680	CURR						PKR					5,041.00	5,041.00	28/10/2009	Accounts
63460	KARACHI	0023	NAPIER RD, KARACHI	SD		EDF SERVICES PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	0306132	20/06/2009		PKR					5,000.00	5,000.00	20/06/2009	STALE
63461	KARACHI	0023	NAPIER RD, KARACHI	SD		DIRECTOR FINANCE NED UNIVERSITY OF		LCY	30019902464586	CD-MISC	STALE	PO	3341170	26/11/2009		PKR					5,000.00	5,000.00	26/11/2009	STALE
63462	KARACHI	0023	NAPIER RD,	SD	4220102082108	AKASH TRADING COMPANY	AKASH TRADING COMPAN	LCY	0023018183860	CURR						PKR					4,416.00	4,416.00	13/01/2009	Accounts
63463	KARACHI	0023	NAPIER RD,	SD	4220151540953	MOHAMMAD WAQAS ZAKARIYA	MOHAMMAD WAQAS ZAKA	LCY	0023790017390	CURR						PKR					4,253.00	4,253.00	16/06/2009	Accounts
63464	KARACHI	0023	NAPIER RD,	SD	4220176169483	MUHAMMAD HANIF	MUHAMMAD HANIF BANGL	LCY	0023790015720	CURR						PKR					4,025.00	4,025.00	31/03/2009	Accounts
63465	KARACHI	0023	NAPIER RD,	SD	4230163043901	SAAIMA ENTERPRISE	M S SAAIMA ENRERPRISE	LCY	0023014680420	CURR						PKR					3,771.28	3,771.28	23/04/2009	Accounts
63466	KARACHI	0023	NAPIER RD,	SD	4230109771407	ARIF TARIQ & COMPANY	ARIF TARIQ & COMPANY 6	LCY	0023790016990	CURR						PKR					3,079.00	3,079.00	29/05/2009	Accounts
63467	KARACHI	0023	NAPIER RD,	SD		KARIM GHEE OIL MILLS PVT LTD.	KARIM GHEE OIL MILLS PV	LCY	0023017556010	CURR						PKR					2,802.83	2,802.83	05/03/2009	Accounts
63468	KARACHI	0023	NAPIER RD,	SD		DEWAN MUSHTAQ TEXTILE	DEWAN MUSHTAQ TEXTILE	LCY	0023016914030	CURR						PKR					2,503.93	2,503.93	07/11/2009	Accounts
63469	KARACHI	0023	NAPIER RD, KARACHI	SD		KARACHI CHAMBER OF COMMERCE & INDUS		LCY	30019902464586	CD-MISC	STALE	PO	3340115	01/10/2009		PKR					2,325.00	2,325.00	01/10/2009	STALE
63470	KARACHI	0023	NAPIER RD, KARACHI	SD		IBN-E-SEENA HOSPITAL COMPLEX		LCY	30019902464586	CD-MISC	STALE	PO	0305225	16/05/2009		PKR					1,856.00	1,856.00	16/05/2009	STALE
63471	KARACHI	0023	NAPIER RD, KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3340226	06/10/2009		PKR					1,513.00	1,513.00	06/10/2009	STALE
63472	KARACHI	0023	NAPIER RD,	SD	4230197252567	MUHAMMAD BROTHERS	MUHAMMED BROTHERS P	LCY	0023790010190	CURR						PKR					1,031.50	1,031.50	01/08/2009	Accounts
63473	KARACHI	0023	NAPIER RD, KARACHI	SD		PAKISTAN TELECOMMUNICATION CO LTD		LCY	30019902464586	CD-MISC	STALE	PO	0305411	25/05/2009		PKR					1,000.00	1,000.00	25/05/2009	STALE
63474	KARACHI	0023	NAPIER RD, KARACHI	SD		PAKISTAN TELECOMMUNICATION CO LTD		LCY	30019902464586	CD-MISC	STALE	PO	0305412	25/05/2009		PKR					1,000.00	1,000.00	25/05/2009	STALE
63475	KARACHI	0023	NAPIER RD,	SD	4230149282053	M S CHOHAN INTERNATIONAL	M S CHOHAN INTERNATIO	LCY	0023017349560	CURR						PKR					805.00	805.00	25/04/2009	Accounts
63476	KARACHI	0023	NAPIER RD,	SD	51778574644	D.J. TRADERS.	D.J. TRADERS. SUTTENO 1	LCY	0023017943380	CURR						PKR					652.60	652.60	26/05/2009	Accounts
63477	KARACHI	0023	NAPIER RD, KARACHI	SD		DIRECTOR {ADMIN} NARC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0304353	07/04/2009		PKR					500.00	500.00	07/04/2009	STALE
63478	KARACHI	0023	NAPIER RD, KARACHI	SD		DIRECTOR FINANCE NED UNIVERSITY OF		LCY	30019902464586	CD-MISC	STALE	PO	3341171	26/11/2009		PKR					500.00	500.00	26/11/2009	STALE
63479	KARACHI	0023	NAPIER RD,	SD	4230110823055	SOHAIL ASHFAQ	SOHAIL ASHFAQ 10-L BLO	LCY	0023013684070	CURR						PKR					261.72	261.72	11/07/2009	Accounts
63480	KARACHI	0023	NAPIER RD,	SD	4230182764621	UNIPHARMA CORPORATION	M S.UNIPHARMA CORPOR	LCY	0023017672840	CURR						PKR					259.00	259.00	11/07/2009	Accounts
63481	KARACHI	0023	NAPIER RD,	SD	5340407883133	DIAMOND RICE TRADERS	DIAMOND RICE TRADERS 1	LCY	0023790012900	CURR						PKR					208.00	208.00	18/06/2009	Accounts
63482	KARACHI	0023	NAPIER RD, KARACHI	SD		IT SALE ACCOUNT DG MSA		LCY	30019902464586	CD-MISC	STALE	PO	0306833	23/07/2009		PKR					200.00	200.00	23/07/2009	STALE
63483	KARACHI	0023	NAPIER RD,	SD	4220170644413	MUHAMMAD ASHIQ CHODHRY	MUHAMMAD ASHIQ CHODH	LCY	0023790013650	CURR						PKR					194.00	194.00	12/02/2009	Accounts
63484	KARACHI	0023	NAPIER RD,	SD	4230109993867	SHOUKAT ALI TEL.7514427 RES.7514588	SHOUKAT ALI TEL.7514427	LCY	0023017728730	CURR						PKR					184.75	184.75	16/09/2009	Accounts
63485	KARACHI	0023	NAPIER RD,	SD	4210114912623	KASSAM TRADING COMPANY	KASSAM TRADING COMPA	LCY	0023018041830	CURR						PKR					184.75	184.75	12/06/2009	Accounts
63486	KARACHI	0023	NAPIER RD,	SD	4220107965551	SHAIKH FAISAL	SHAIKH FAISAL PLOT # 18,	LCY	0023790014070	CURR						PKR					84.00	84.00	10/01/2009	Accounts
63487	KARACHI	0023	NAPIER RD,	SD		PAK HARDWARE	PAK HARDWARE SUITE NO	LCY	0023013938650	CURR						PKR					5.54	5.54	27/03/2009	Accounts
63488	KARACHI	0024	NAZIMABAD,	SD	4220106638118	NOOR JAHAN BEGUM	NOOR JAHAN BEGUM B 36	UFZ	0024006022311	PLS						USD					13.10	13.10	11/09/2009	Accounts
63489	KARACHI	0024	NAZIMABAD,	SD	4210134806091	NADEEM ADIL / LUBNA JAMAL QURESHI	DR NADEEM ADIL/ LUBNA J	UFZ	0024790008961	PLS						GBP					1,082.66	1,082.66	06/08/2009	Accounts
63490	KARACHI	0024	NAZIMABAD,	SD	4210117550832	S SULTANA	S SULTANA GALI NO.4, GU	LCY	0024003138520	PLS						PKR					0.37	0.37	07/12/2009	Accounts
63491	KARACHI	0024	NAZIMABAD,	SD	4210155543735	ANWAR MASIH	ANWAR MASIH H.NO.B 401	LCY	0024006601780	PLS						PKR					0.16	0.16	04/06/2009	Accounts
63492	KARACHI	0024	NAZIMABAD,	SD	4210135188885	REHMAT ELAHI ANSARI	REHMAT ELAHI ANSARI H.1	LCY	0024006726150	PLS						PKR					0.02	0.02	14/02/2009	Accounts
63493	KARACHI	0024	NAZIMABAD,	SD	4220171176393	SHAHZAD KHAN	SHAHZAD KHAN C O H NO.	LCY	0024006748450	PLS						PKR					0.37	0.37	07/07/2009	Accounts
63494	KARACHI	0024	NAZIMABAD,	SD	4210170008249	IMRAN	MR IMRAN FLAT # A1-405/B	LCY	0024790016510	PLS						PKR					0.36	0.36	18/12/2009	Accounts
63495	KARACHI	0024	NAZIMABAD,	SD	4210119306155	IQBAL YOUSUF	IQBAL YOUSUF 151 ALI DA	LCY	0024001251530	PLS						PKR					0.51	0.51	12/02/2009	Accounts
63496	KARACHI	0024	NAZIMABAD,	SD	4210199184621	SYED QASIM ABBAS RIZVI	SYED QASIM ABBAS RIZVI	LCY	0024006774960	PLS						PKR					0.41	0.41	25/06/2009	Accounts
63497	KARACHI	0024	NAZIMABAD,	SD	3840478700471	MUNAWWAR HAYAT	MUNAWWAR HAYAT HOUS	LCY	0024790013460	PLS						PKR					0.81	0.81	20/03/2009	Accounts
63498	KARACHI	0024	NAZIMABAD,	SD	4210162312925	MUHAMMAD SHAHID	MUHAMMAD SHAHID HOUS	LCY	0024790004410	PLS						PKR					3.69	3.69	04/07/2009	Accounts
63499	KARACHI	0024	NAZIMABAD,	SD	4250107942581	HAKIM ALI	HAKIM ALI HOUSE # 774 ST	LCY	0024790005700	PLS						PKR					3.74	3.74	05/01/2009	Accounts
63500	KARACHI	0024	NAZIMABAD,	SD	4210145411169	MR UMAR KHATAB	UMAR KHATAB C O SEC-W	LCY	0024001258350	PLS						PKR					5.65	5.65	15/05/2009	Accounts
63501	KARACHI	0024	NAZIMABAD,	SD	4210164948911	ISHRAT ALI SIDDIQUI	ISHRAT ALI SIDDIQUI TOW	LCY	0024006690510	PLS						PKR					5.88	5.88	08/05/2009	Accounts
63502	KARACHI	0024	NAZIMABAD,	SD	4210143540727	LAIQ AHMED	LAIQ AHMED C O 41 14 5-D	LCY	0024006747150	PLS						PKR					7.07	7.07	28/09/2009	Accounts
63503	KARACHI	0024	NAZIMABAD,	SD	4210115255587	AKHTAR RAZA /SYED ALI RAZA	AKHTAR RAZA SIDDIQUE H	LCY	0024001672350	PLS						PKR					10.74	10.74	19/12/2009	Accounts
63504	KARACHI	0024	NAZIMABAD,	SD	4220116694199	MUHAMMAD AHSAN SAEED	MUHAMMAD AHSAN SAEE	LCY	0024001127840	PLS						PKR					16.81	16.81	16/04/2009	Accounts
63505	KARACHI	0024	NAZIMABAD,	SD	4210116347757	KASHIF SIDDIQUI	KASHIF SIDDIQUI HOUSE N	LCY	0024006513630	PLS						PKR					18.11	18.11	18/08/2009	Accounts
63506	KARACHI	0024	NAZIMABAD,	SD	4210107237432	ZUBEIDA HASHMI	ZUBEIDA HASHMI B-183 BL	LCY	0024006747820	PLS						PKR					21.32	21.32	12/11/2009	Accounts
63507	KARACHI	0024	NAZIMABAD,	SD	4220174552367	MALIK PERVIAZ	MALIK PERVIAZ H.NO.119 S	LCY	0024006746950	PLS						PKR					34.64	34.64	12/06/2009	Accounts
63508	KARACHI	0024	NAZIMABAD,	SD	4210180350656	NASEEM	NASEEM C 50 KARELA HOT	LCY	0024003104170	PLS						PKR					36.06	36.06	27/02/2009	Accounts
63509	KARACHI	0024	NAZIMABAD,	SD	1560269810378	BAKHT BEENA	BAKHT BEENA H NO 7/341	LCY	0024700008700	PLS						PKR					36.89	36.89	04/05/2009	Accounts
63510	KARACHI	0024	NAZIMABAD,	SD	4210122064575	WARIS MASIH	MR WARIS MASIH HOUSE #	LCY	0024790018240	PLS						PKR					45.87	45.87	01/10/2009	Accounts
63511	KARACHI	0024	NAZIMABAD,	SD	4240119691213	NIZAMULLAH KHAN	NIZAMULLAH KHAN H NO.1	LCY	0024006747230	PLS						PKR					58.84	58.84	05/06/2009	Accounts
63512	KARACHI	0024	NAZIMABAD,	SD	4210116300911	MUHAMMAD IBRAHIM KHAN	MUHAMMAD IBRAHIM KHA	LCY	0024790002020	PLS						PKR					59.46	59.46	03/09/2009	Accounts
63513	KARACHI	0024	NAZIMABAD,	SD	4240119571775	AFTAB AHMED	AFTAB AHMED H.NO.R-1-1/	LCY	0024006597550	PLS						PKR					61.19	61.19	24/11/2009	Accounts
63514	KARACHI	0024	NAZIMABAD,	SD	4210179557863	MUHAMMED RASHID.	MUHAMMED RASHID. H.18	LCY	0024006672310	PLS						PKR					68.46	68.46	14/07/2009	Accounts
63515	KARACHI	0024	NAZIMABAD,	SD	4220125810035	NASEEM AHMED	NASEEM AHMED GULBAHA	LCY	0024001325580	PLS						PKR					72.00	72.00	24/10/2009	Accounts
63516	KARACHI	0024	NAZIMABAD,	SD	4210119372537	S NAYAB HAIDER	S NAYAB HAIDER L-842 SE	LCY	0024001577030	PLS						PKR					76.03	76.03	24/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
63517	KARACHI	0024	NAZIMABAD,	SD	4230110990527	KHATRI ISMAT ALI	KHATRI ISMAT ALI RIVA CH	LCY	00240066366901	PLS						PKR					80.16	80.16	09/07/2009	Accounts
63518	KARACHI	0024	NAZIMABAD,	SD	42101989990623	SYED MOHAMMAD HAIRDER	SYED MOHAMMAD HAIDER	LCY	00247900165401	PLS						PKR					90.59	90.59	18/12/2009	Accounts
63519	KARACHI	0024	NAZIMABAD,	SD	42101761117673	MOHD KHAMISA	MOHD KHAMISA HOUSE N	LCY	00240022692001	PLS						PKR					111.12	111.12	21/05/2009	Accounts
63520	KARACHI	0024	NAZIMABAD,	SD	4220103759251	HAMEED AHMED	HAMEED AHMED 32 B JAIL	LCY	00240016171201	PLS						PKR					129.87	129.87	11/07/2009	Accounts
63521	KARACHI	0024	NAZIMABAD,	SD	4240117371044	AMTUL ZEHRA/MAHE ZEHRA/AIN UL ZEHRA	AMTUL ZEHRA/MAHE ZEHR	LCY	00247900061501	PLS						PKR					450.88	450.88	22/08/2009	Accounts
63522	KARACHI	0024	NAZIMABAD,	SD	42101339503999	MASOOD AHMAD SIDDIQUI	MASOOD AHMAD SIDDIQUI	LCY	00240065937201	PLS						PKR					139.96	139.96	11/05/2009	Accounts
63523	KARACHI	0024	NAZIMABAD,	SD	42101021950032	NOOR JAHAN BEGUM	MRS NOOR JAHAN BEGUM	LCY	00247000112801	PLS						PKR					142.42	142.42	03/09/2009	Accounts
63524	KARACHI	0024	NAZIMABAD,	SD	42101531798490	NAEEM AHMED	NAEEM AHMED 103 AZAM S	LCY	00240014015601	PLS						PKR					143.07	143.07	06/07/2009	Accounts
63525	KARACHI	0024	NAZIMABAD,	SD	42309101116270	SYED NISAR HUSSAIN SHAH	SYED NISAR HUSSAIN SHA	LCY	00240067457301	PLS						PKR					148.68	148.68	04/03/2009	Accounts
63526	KARACHI	0024	NAZIMABAD,	SD	42301110929390	SHAMSHEER ALI	SHAMSHEER ALI E-51 CIVI	LCY	00240067449401	PLS						PKR					158.54	158.54	30/05/2009	Accounts
63527	KARACHI	0024	NAZIMABAD,	SD	42201851868888	S SAHER SIDDIQI	S SAHER SIDDIQI H NO 136	LCY	00240031575101	PLS						PKR					176.66	176.66	24/01/2009	Accounts
63528	KARACHI	0024	NAZIMABAD,	SD	42101368536350	MANZOOR MASIH	MANZOOR MASIH H NO H/	LCY	00247000088401	PLS						PKR					186.41	186.41	03/11/2009	Accounts
63529	KARACHI	0024	NAZIMABAD,	SD	42101938930057	MUHAMMAD MOOSA	MUHAMMAD MOOSA C O R	LCY	00240067543201	PLS						PKR					190.15	190.15	30/07/2009	Accounts
63530	KARACHI	0024	NAZIMABAD,	SD	42101138070890	SHAIKH TARIQ WAHEED	SHAIKH TARIQ WAHEED H	LCY	00240067636901	PLS						PKR					202.79	202.79	31/08/2009	Accounts
63531	KARACHI	0024	NAZIMABAD,	SD	42101995811101	ABDUL HAMEED	ABDUL HAMEED L-706 SEC	LCY	00240015354601	PLS						PKR					220.26	220.26	10/09/2009	Accounts
63532	KARACHI	0024	NAZIMABAD,	SD	42101177469600	MRS.RAHMAT	MRS.RAHMAT H NO F-177 \	LCY	00247000086701	PLS						PKR					233.74	233.74	02/07/2009	Accounts
63533	KARACHI	0024	NAZIMABAD,	SD	42101757885370	JAMAL AKHTAR	JAMAL AKHTAR R 23 AL AZ	LCY	00240014097601	PLS						PKR					243.60	243.60	17/02/2009	Accounts
63534	KARACHI	0024	NAZIMABAD,	SD	42101030809020	TEHSEEN FATIMA	MRS. TEHSEEN FATIMA HO	LCY	00240030173101	PLS						PKR					278.47	278.47	28/03/2009	Accounts
63535	KARACHI	0024	NAZIMABAD,	SD		MUQADDAS ABID J A	MUQADDAS ABID J A I J 43	LCY	00240063462101	PLS						PKR					291.92	291.92	03/04/2009	Accounts
63536	KARACHI	0024	NAZIMABAD,	SD	4220117791341	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ HOUSE	LCY	00247900089901	PLS						PKR					265.88	265.88	06/02/2009	Accounts
63537	KARACHI	0024	NAZIMABAD,	SD	42101173913322	SHAMIM BEGUM	MRS. SHAHMIM BEGUM A-	LCY	00247000079401	PLS						PKR					306.64	306.64	07/12/2009	Accounts
63538	KARACHI	0024	NAZIMABAD,	SD	42101782107020	SHABANA NAZ	SHABANA NAZ HOUSE # A	LCY	00247900016501	PLS						PKR					317.15	317.15	02/03/2009	Accounts
63539	KARACHI	0024	NAZIMABAD,	SD	42101961573780	RIFFAT JABEEN/ ZAFAR IQBAL	RIFFAT JABEEN/ ZAFAR IQ	LCY	00247900134701	PLS						PKR					318.36	318.36	29/04/2009	Accounts
63540	KARACHI	0024	NAZIMABAD,	SD	4230147135213	MOHD NADEEM	MOHD NADEEM CIVIL DEF	LCY	00240016457201	PLS						PKR					337.21	337.21	27/05/2009	Accounts
63541	KARACHI	0024	NAZIMABAD,	SD	42401827699912	BASHIRAN BIBI	BASHIRAN BIBI H NO 400 C	LCY	00247000088501	PLS						PKR					343.04	343.04	04/02/2009	Accounts
63542	KARACHI	0024	NAZIMABAD,	SD	4230115793217	MOHAMMED NAVEED NAJMI	MOHAMMED NAVEED NAJI	LCY	00240023243701	PLS						PKR					320.72	320.72	26/01/2009	Accounts
63543	KARACHI	0024	NAZIMABAD,	SD	42101108859096	AMNA SAGHIR	AMNA SAGHIR R-733 SECT	LCY	00240030650301	PLS						PKR					405.07	405.07	09/12/2009	Accounts
63544	KARACHI	0024	NAZIMABAD,	SD	42101590301 89	MIRZA MUHAMMAD TAQI AHMED	MIRZA M TAQI HEALTH DE	LCY	00240011353001	PLS						PKR					406.24	406.24	04/11/2009	Accounts
63545	KARACHI	0024	NAZIMABAD,	SD	42101718499 46	SALMA BEGUM	SALMA BEGUM HOUSE # A	LCY	00247900017201	PLS						PKR					412.24	412.24	04/08/2009	Accounts
63546	KARACHI	0024	NAZIMABAD,	SD	42101573893140	PIR KHELA	PIR KHELA HOUSE NO. 4 F	LCY	00240068252201	PLS						PKR					413.92	413.92	14/02/2009	Accounts
63547	KARACHI	0024	NAZIMABAD,	SD	42401319476 07	FIDA HUSSAIN	FIDA HUSSAIN H NO.121 M	LCY	00240012431401	PLS						PKR					433.91	433.91	06/06/2009	Accounts
63548	KARACHI	0024	NAZIMABAD,	SD	42101155934 40	ZAHEER BANO	MRS ZAHEER BANO HOUS	LCY	00247000103301	PLS						PKR					476.86	476.86	31/12/2009	Accounts
63549	KARACHI	0024	NAZIMABAD,	SD	42101149718 44	NOOR JEHAN J A	NOOR JEHAN J A II C 3 5 N	LCY	00240030495101	PLS						PKR					489.64	489.64	24/12/2009	Accounts
63550	KARACHI	0024	NAZIMABAD,	SD	42101667907 51	REHMAN KHAN	REHMAN KHAN D 138 JAHA	LCY	00240010973201	PLS						PKR					493.82	493.82	03/10/2009	Accounts
63551	KARACHI	0024	NAZIMABAD,	SD	42101835683 77	MOHAMMAD ALI	MR MOHAMMAD ALI A/121	LCY	00247000102301	PLS						PKR					508.25	508.25	24/06/2009	Accounts
63552	KARACHI	0024	NAZIMABAD,	SD	42101177865 16	MAQSOODAN	MAQSOODAN D 136 GUJAR	LCY	00240031003101	PLS						PKR					565.39	565.39	09/03/2009	Accounts
63553	KARACHI	0024	NAZIMABAD,	SD	42101236698 78	NIGHAT ARA	NIGHAT ARA 3-A 4 13 NAZI	LCY	00240030854001	PLS						PKR					663.05	663.05	16/05/2009	Accounts
63554	KARACHI	0024	NAZIMABAD,	SD	42101993013 16	K FATIMA	KANEEZ FATIMA C-1 16 NA	LCY	00240030620701	PLS						PKR					669.41	669.41	02/06/2009	Accounts
63555	KARACHI	0024	NAZIMABAD,	SD	42201925735 63	ABDUL LATIF	ABDUL LATIF A-ONE COMF	LCY	00240067544001	PLS						PKR					678.04	678.04	03/07/2009	Accounts
63556	KARACHI	0024	NAZIMABAD,	SD	42101906207 05	MUZZHAR SHAH J A RUBINA RASHEED	MUZZHAR SHAH J A RUBIN	LCY	00240067204701	PLS						PKR					679.03	679.03	30/07/2009	Accounts
63557	KARACHI	0024	NAZIMABAD,	SD	42101940184 61	MOHD SALEEM J A	MOHD SALEEM J A 1-25 SE	LCY	00240023557701	PLS						PKR					718.10	718.10	13/04/2009	Accounts
63558	KARACHI	0024	NAZIMABAD,	SD	42101441775 97	MUHAMMAD KASHIF	MUHAMMAD KASHIF R-543	LCY	00247900208701	PLS						PKR					746.73	746.73	07/12/2009	Accounts
63559	KARACHI	0024	NAZIMABAD,	SD	42201838045 79	BASHIR AHMED	BASHIR AHMED 763 PIR BU	LCY	00240066601701	PLS						PKR					778.60	778.60	08/05/2009	Accounts
63560	KARACHI	0024	NAZIMABAD,	SD	42101150022 06	AZIZA BANO	AZIZA BANO HOUSE NO.57	LCY	00247900019701	PLS						PKR					778.65	778.65	28/02/2009	Accounts
63561	KARACHI	0024	NAZIMABAD,	SD	42101778560 22	SAIMA SHEIKH	MS.SAIMA SHEIKH H.NO.K-	LCY	00247900085501	PLS						PKR					817.56	817.56	21/11/2009	Accounts
63562	KARACHI	0024	NAZIMABAD,	SD		SHABANA IMRAN	SHABANA IMRAN H NO 1 A	LCY	00240064195301	PLS						PKR					841.36	841.36	13/04/2009	Accounts
63563	KARACHI	0024	NAZIMABAD,	SD	42201105349 49	MUHAMMAD GHIYAS	MUHAMMAD GHIYAS H-1/1	LCY	00247900012201	PLS						PKR					949.44	949.44	05/01/2009	Accounts
63564	KARACHI	0024	NAZIMABAD,	SD	42101177967 51	MUHAMMAD SAEED	MUHAMMAD SAEED H.NO.	LCY	00247900024901	PLS						PKR					998.83	998.83	05/12/2009	Accounts
63565	KARACHI	0024	NAZIMABAD,	SD	42101911681 22	SAIMA ZIA	SAIMA ZIA HOUSE NO II-A 3	LCY	00240064521101	PLS						PKR					1,084.69	1,084.69	15/04/2009	Accounts
63566	KARACHI	0024	NAZIMABAD,	SD	42000877919 57	SYED WASIM HYDER ZAIDI	SYED WASIM HYDER ZAID	LCY	00240023859501	PLS						PKR					1,148.67	1,148.67	15/06/2009	Accounts
63567	KARACHI	0024	NAZIMABAD,	SD	42101175823 80	S NASREEN FATIMA	S NASREEN FATIMA A-84 F	LCY	00240031264601	PLS						PKR					1,298.49	1,298.49	04/02/2009	Accounts
63568	KARACHI	0024	NAZIMABAD,	SD	42101174811 43	WASIM AHMED KHAN SHERWANI	WASIM AHMED KHAN SHE	LCY	00240026718101	PLS						PKR					1,508.92	1,508.92	14/01/2009	Accounts
63569	KARACHI	0024	NAZIMABAD,	SD	42101565029 04	AMINA PIR BUX J A	AMINA PIR BUX J A 3-B 4 14	LCY	00240030467101	PLS						PKR					1,517.03	1,517.03	30/04/2009	Accounts
63570	KARACHI	0024	NAZIMABAD,	SD	42101162510 19	MANSOOR ALI KHAN	MANSOOR ALI KHAN HUT N	LCY	00240000332401	PLS						PKR					1,586.47	1,586.47	19/06/2009	Accounts
63571	KARACHI	0024	NAZIMABAD,	SD	42101185942 81	MANZOOR AHMED	MANZOOR AHMED HOUSE	LCY	00247000098001	PLS						PKR					1,990.79	1,990.79	28/10/2009	Accounts
63572	KARACHI	0024	NAZIMABAD,	SD	4240117684135	HAFIZ ABDUL REHMAN	HAFIZ ABDUL REHMAN H 0	LCY	00240014381301	PLS						PKR					2,087.02	2,087.02	12/09/2009	Accounts
63573	KARACHI	0024	NAZIMABAD,	SD	1320207604351	MUHAMMAD ZARIN KHAN 13202-0760435-	MUHAMMAD ZARIN KHAN 1	LCY	00240068054401	PLS						PKR					2,177.14	2,177.14	06/05/2009	Accounts
63574	KARACHI	0024	NAZIMABAD,	SD	42101883823 47	QAMAR UL ISLAM / SHAHANA QAMAR	MR QAMAR UL ISLAM/SHAI	LCY	00247000098801	PLS						PKR					2,401.79	2,401.79	31/07/2009	Accounts
63575	KARACHI	0024	NAZIMABAD,	SD	44103750450 85	REHMAT ALI ABBASI	MR REHMAT ALI ABBASI PI	LCY	00247900126401	PLS						PKR					3,229.74	3,229.74	24/06/2009	Accounts
63576	KARACHI	0024	NAZIMABAD,	SD		QUDSIA BEGUM	QUDSIA BEGUM 2-16 FIRD	LCY	00240031778001	PLS						PKR					439,730.40	439,730.40	20/04/2009	Accounts
63577	KARACHI	0024	NAZIMABAD,	SD	42101162957 46	TAFLIQA MOBIN	TAFLIQA MOBIN HOUSE # I	LCY	00247000114901	PLS						PKR					159,615.85	159,615.85	21/01/2009	Accounts
63578	KARACHI	0024	NAZIMABAD,	SD	51235041970	SAEEDA BEGUM	SAEEDA BEGUM I-A, 10/9, I	LCY	00240030258901	PLS						PKR					150,750.55	150,750.55	20/04/2009	Accounts
63579	KARACHI	0024	NAZIMABAD,	SD	42101317666 91	AMIR KHAN	AMIR KHAN G-N-1-A-6 LIAQ	LCY	00240023925301	PLS						PKR					81,927.20	81,927.20	09/04/2009	Accounts
63580	KARACHI	0024	NAZIMABAD,	SD	42000973631 49	MOHD ASLAM KHAN	MOHD ASLAM KHAN 21 RA	LCY	00240006610601	PLS						PKR					67,456.94	67,456.94	25/09/2009	Accounts
63581	KARACHI	0024	NAZIMABAD,	SD		MUHD ABDULLAH	MUHD ABDULLAH DQ.NO.F	LCY	00240015014201	PLS						PKR					66,598.09	66,598.09	30/03/2009	Accounts
63582	KARACHI	0024	NAZIMABAD,	SD	42101179634 62	SYED JAWWAD HUSSAIN.	SYED JAWWAD HUSSAIN.	LCY	00240066808901	PLS						PKR					59,073.29	59,073.29	04/05/2009	Accounts
63583	KARACHI	0024	NAZIMABAD,	SD	42000622211 55	M MUSTAQEEM	M MUSTAQEEM H.NO.Q-9 N	LCY	00240015026401	PLS						PKR					45,729.72	45,729.72	13/08/2009	Accounts
63584	KARACHI	0024	NAZIMABAD,	SD	42101768788 86	KANEEZ FATIMA S.REHAN HUSSAIN RIZ	KANEEZ FATIMA S.REHAN	LCY	00240067518701	PLS						PKR					28,106.47	28,106.47	13/02/2009	Accounts
63585	KARACHI	0024	NAZIMABAD,	SD	42201790373 97	ASHFAQUE ABDULLAH	A ABDULLAH II-H-8/5 NAZI	LCY	00240009771301	PLS						PKR					24,049.69	24,049.69	28/04/2009	Accounts
63586	KARACHI	0024	NAZIMABAD,	SD	42101206178 43	ABDUS SATTAR SIDDIQUI	ABDUS SATTAR SIDDIQI II	LCY	00240015732201	PLS						PKR					13,714.33	13,714.33	18/06/2009	Accounts
63587	KARACHI	0024	NAZIMABAD,	SD	42401178689 38	SABIHA AHMED	SABIHA AHMED H.NO 314 S	LCY	00240067357601	PLS						PKR					13,287.00	13,287.00	21/10/2009	Accounts
63588	KARACHI	0024	NAZIMABAD,	SD	42201040026 43	KHALID YAR KHAN	KHALID YAR KHAN A-57 WA	LCY	00240063653701	PLS						PKR					13,064.67	13,064.67	09/01/2009	Accounts
63589	KARACHI	0024	NAZIMABAD,	SD	42201066381 18	ILYAS HABIB PASHA/NOOR JEHAN	ILYAS HABIB PASHA NOOR	LCY	00240065719001	PLS						PKR					12,073.18	12,073.18	24/11/2009	Accounts
63590	KARACHI	0024	NAZIMABAD,	SD	42101190610 77	ABDUL RASHEED	ABDUL RASHEED HOUSE N	LCY	00240023651501	PLS						PKR					9,783.99	9,783.99	19/09/2009	Accounts
63591	KARACHI	0024	NAZIMABAD,	SD		ALI MUHAMMAD	ALI MUHAMMAD L 455 HAJ	LCY	00240066181401	PLS						PKR					8,218.24	8,218.24	17/01/2009	Accounts
63592	KARACHI	0024	NAZIMABAD,	SD	42101655542 34	BASHIRA BIBI / NADEEM INTHONI	BASHIRA BIBI / NADEEM IN	LCY	00247900013101	PLS						PKR					8,175.75	8,175.75	01/06/2009	Accounts
63593	KARACHI	0024	NAZIMABAD,	SD	42101149538 53	SARFRAZ HUSSAIN	SARFRAZ HUSSAIN H.NO.1	LCY	00240015628401	PLS						PKR					7,954.84	7,954.84	02/05/2009	Accounts
63594	KARACHI	0024	NAZIMABAD,	SD	42101799169 47	N KHALID FAROOQUI	N KHALID FAROOQUI I-A 2	LCY	00240010368101	PLS						PKR					7,850.45	7,850.45	31/01/2009	Accounts
63595	KARACHI	0024	NAZIMABAD,	SD	42101221677 40	SADIA AKBER	MRS SADIA AKBER 2-J,3/7	LCY	00247900141201	PLS						PKR					20,794.05	20,794.05	08/04/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
63596	KARACHI	0024	NAZIMABAD,	SD	4210188488072	ISHRAT SHAFIQ	ISHRAT SHAFIQ HOUSE # 8	LCY	00247900104701	PLS						PKR					6,258.56	6,258.56	11/02/2009	Accounts
63597	KARACHI	0024	NAZIMABAD,	SD	4220102411615	NASEEM ALAM	NASEEM ALAM A 4 64 BLO	LCY	00240065067001	PLS						PKR					6,230.95	6,230.95	11/11/2009	Accounts
63598	KARACHI	0024	NAZIMABAD,	SD	4210196495116	ZAIBUNNISA	ZAIBUNNISA II-D 1/4 NAZIM	LCY	00240030466301	PLS						PKR					5,644.00	5,644.00	07/07/2009	Accounts
63599	KARACHI	0024	NAZIMABAD,	SD	4210109534232	KANEEZ FATIMA.	KANEEZ FATIMA. C-356 GU	LCY	00240066750301	PLS						PKR					5,005.12	5,005.12	17/08/2009	Accounts
63600	KARACHI	0024	NAZIMABAD,	SD	4210187948769	MUHAMMAD WASI KHAN	MUHAMMAD WASI KHAN H	LCY	00240067098401	PLS						PKR					4,823.83	4,823.83	22/07/2009	Accounts
63601	KARACHI	0024	NAZIMABAD,	SD	4210115117717	ASFAR YAR KHAN	ASFAR YAR KHAN FLAT 19	LCY	00240064612101	PLS						PKR					4,738.39	4,738.39	18/02/2009	Accounts
63602	KARACHI	0024	NAZIMABAD,	SD	4210114245287	MOHAMMAD ZAFAR KHAN	MOHAMMAD ZAFAR KHAN	LCY	00240065733201	PLS						PKR					3,706.36	3,706.36	09/12/2009	Accounts
63603	KARACHI	0024	NAZIMABAD, KARACHI	SD		SHANGRILA ASSOCIATES		LCY	30019902464586	CD-MISC	STALE	PO	0518304	30/07/2009		PKR					90,000.00	90,000.00	30/07/2009	STALE
63604	KARACHI	0024	NAZIMABAD,	SD		NAJAM UL ISLAM	NAJAM UL ISLAM HOUSE N	LCY	00240078978503	CURR						PKR					44,775.00	44,775.00	09/03/2009	Accounts
63605	KARACHI	0024	NAZIMABAD,	SD	4220128666339	MUHAMMAD AKRAM	MUHAMMAD AKRAM B-62 B	LCY	00247900124103	CURR						PKR					13,530.00	13,530.00	31/01/2009	Accounts
63606	KARACHI	0024	NAZIMABAD,	SD	4210188895090	MAIDA RAHAT ALI & MRS. RAHAT	MAIDA RAHAT ALI & MRS. F	LCY	00240088729003	CURR						PKR					9,715.00	9,715.00	15/07/2009	Accounts
63607	KARACHI	0024	NAZIMABAD, KARACHI	SD		CDGK, KDA WING, PLOT#4,ST-9 5A-1 SE		LCY	30019902464586	CD-MISC	STALE	PO	0518338	05/08/2009		PKR					4,850.00	4,850.00	05/08/2009	STALE
63608	KARACHI	0024	NAZIMABAD,	SD	4210137006221	NASIM UDDIN KHAN MOINUDDIN	NASIM UDDIN KHAN MOINU	LCY	00240036641403	CURR						PKR					4,368.21	4,368.21	21/12/2009	Accounts
63609	KARACHI	0024	NAZIMABAD,	SD	4210120540360	HUSUN BANO	HUSUN BANO HOUSE # 16	LCY	00247900079103	PLS						PKR					3,172.00	3,172.00	03/10/2009	Accounts
63610	KARACHI	0024	NAZIMABAD, KARACHI	SD		K.W.S.B		LCY	30019902464586	CD-MISC	STALE	PO	0517910	26/05/2009		PKR					3,000.00	3,000.00	26/05/2009	STALE
63611	KARACHI	0024	NAZIMABAD,	SD	51754141573	M S UROOJ ENTERPRISES	M S UROOJ ENTERPRISES	LCY	00240180042903	CURR						PKR					2,269.00	2,269.00	16/03/2009	Accounts
63612	KARACHI	0024	NAZIMABAD, KARACHI	SD		CITY DISTRICT GOVT.KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0072655	06/02/2009		PKR					2,000.00	2,000.00	06/02/2009	STALE
63613	KARACHI	0024	NAZIMABAD, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0517629	06/04/2009		PKR					2,000.00	2,000.00	06/04/2009	STALE
63614	KARACHI	0024	NAZIMABAD, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0517635	06/04/2009		PKR					2,000.00	2,000.00	06/04/2009	STALE
63615	KARACHI	0024	NAZIMABAD, KARACHI	SD		L D A KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0518932	03/11/2009		PKR					2,000.00	2,000.00	03/11/2009	STALE
63616	KARACHI	0024	NAZIMABAD,	SD		KHADIJA SHAMSHAD		LCY	00240028642181	FIX						PKR					1,887.67	1,887.67	15/07/2006	Accounts
63617	KARACHI	0024	NAZIMABAD,	SD		KHADIJA SHAMSHAD.		LCY	00240028642481	FIX						PKR					1,887.67	1,887.67	15/07/2006	Accounts
63618	KARACHI	0024	NAZIMABAD,	SD	4230109251041	SALEEM AHMED	MR SALEEM AHMED II-F-7/	LCY	00247900010403	CURR						PKR					1,886.00	1,886.00	05/12/2009	Accounts
63619	KARACHI	0024	NAZIMABAD,	SD	4210164016178	KISHWAR MAQBOOL N SHAIKH MAQBOO	KISHWAR MAQBOOL N SHA	LCY	00240087985703	CURR						PKR					1,669.84	1,669.84	17/12/2009	Accounts
63620	KARACHI	0024	NAZIMABAD,	SD	4200004377503	NUSHEEN ELECTRICAL SERVICES	NUSHIN ELECTRICAL SER	LCY	00240181145403	CURR						PKR					1,555.80	1,555.80	30/09/2009	Accounts
63621	KARACHI	0024	NAZIMABAD,	SD	4210151495665	SHOUKAT HUSAIN	SHOUKAT HUSAIN L-594 4	LCY	00240086141403	CURR						PKR					1,505.00	1,505.00	30/06/2009	Accounts
63622	KARACHI	0024	NAZIMABAD,	SD	42101719847 79	ABDUL RASHEED KHAN	ABDUL RASHEED KHAN H	LCY	00247900147003	CURR						PKR					1,285.00	1,285.00	12/11/2009	Accounts
63623	KARACHI	0024	NAZIMABAD,	SD	4210104255427	S A T Z ELECTRIC CORPORATION	S A T Z ELECTRIC CORPOR	LCY	00247900145703	CURR						PKR					1,249.14	1,249.14	14/09/2009	Accounts
63624	KARACHI	0024	NAZIMABAD,	SD	3220343464027	MUHAMMAD DILAWAR KHAN	MUHAMMAD DILAWAR KHA	LCY	00247900133203	CURR						PKR					1,249.00	1,249.00	25/02/2009	Accounts
63625	KARACHI	0024	NAZIMABAD, KARACHI	SD		P.D L E R P		LCY	30019902464586	CD-MISC	STALE	PO	0517985	05/06/2009		PKR					1,000.00	1,000.00	05/06/2009	STALE
63626	KARACHI	0024	NAZIMABAD, KARACHI	SD		COLLEGE OF PHYSICIAN & SURGEONS PAK		LCY	30019902464586	CD-MISC	STALE	PO	3454775	24/12/2009		PKR					1,000.00	1,000.00	24/12/2009	STALE
63627	KARACHI	0024	NAZIMABAD,	SD	4220124267316	MRS. NIGHAT SALEEM	MRS. NIGHAT SALEEM ST 1	LCY	00240085551003	CURR						PKR					984.00	984.00	09/02/2009	Accounts
63628	KARACHI	0024	NAZIMABAD,	SD	4210127775906	SHAHIDA PARVEEN	SHAHIDA PARVEEN HOUSE	LCY	00247900155003	CURR						PKR					817.00	817.00	02/07/2009	Accounts
63629	KARACHI	0024	NAZIMABAD,	SD	4210168155527	SYED ATIF ALI	SYED ATIF ALI B-291 BLOC	LCY	00247900128703	PLS						PKR					801.88	801.88	22/01/2009	Accounts
63630	KARACHI	0024	NAZIMABAD,	SD	4240182181309	SABIR MASIH	SABIR MASIH SNFC PAF BA	LCY	00247900145903	CURR						PKR					782.00	782.00	05/08/2009	Accounts
63631	KARACHI	0024	NAZIMABAD,	SD	4210118346855	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM PLO	LCY	00247900113303	PLS						PKR					775.00	775.00	17/03/2009	Accounts
63632	KARACHI	0024	NAZIMABAD,	SD	4210115453609	NAVEED UR REHMAN/TARIQ MAHMOOD	NAVEED UR REHMAN/ TAR	LCY	00247900124703	CURR						PKR					632.00	632.00	18/04/2009	Accounts
63633	KARACHI	0024	NAZIMABAD,	SD	4210115133637	NASEEB SHAH	MR NASEEB SHAH HOUSE	LCY	00247900107803	PLS						PKR					545.00	545.00	25/07/2009	Accounts
63634	KARACHI	0024	NAZIMABAD,	SD	4210115196236	NARGIS SULTANA	MRS NARGIS SULTANA K-1	LCY	00247900142103	PLS						PKR					375.00	375.00	25/08/2009	Accounts
63635	KARACHI	0024	NAZIMABAD,	SD	P295924	SANAM KHAN /AHSAN TANVEER KHAN	MRS SANA KHAN /AHSAN T	LCY	00247900126903	PLS						PKR					352.00	352.00	23/06/2009	Accounts
63636	KARACHI	0024	NAZIMABAD,	SD	4210115629060	SHAGUFTA PERVEEN	SHGUFTA PERVEEN F.C 5/	LCY	00247900040703	PLS						PKR					325.00	325.00	24/12/2009	Accounts
63637	KARACHI	0024	NAZIMABAD,	SD	4210192749008	NAZATOON	NAZATOON HOUSE # K-12	LCY	00247900026003	PLS						PKR					303.00	303.00	08/08/2009	Accounts
63638	KARACHI	0024	NAZIMABAD,	SD	4210113774812	SHAMIM BIBI	MST SHAMIM BIBI PLOT # H	LCY	00247900110703	PLS						PKR					275.00	275.00	16/02/2009	Accounts
63639	KARACHI	0024	NAZIMABAD,	SD	4210114108185	SYED ISHTIAQ ALI	SYED ISHTIAQ ALI HOUSE	LCY	00247900110903	PLS						PKR					275.00	275.00	07/07/2009	Accounts
63640	KARACHI	0024	NAZIMABAD,	SD	4210113308621	SPLENDID PRINTER	SPLENDID PRINTER 2-C,3/5	LCY	00247900058003	CURR						PKR					252.50	252.50	03/12/2009	Accounts
63641	KARACHI	0024	NAZIMABAD, KARACHI	SD		T . M . A LIAQUATABAD		LCY	30019902464586	CD-MISC	STALE	PO	3454529	16/11/2009		PKR					250.00	250.00	16/11/2009	STALE
63642	KARACHI	0024	NAZIMABAD, KARACHI	SD		T M A LIAQUATABAD		LCY	30019902464586	CD-MISC	STALE	PO	3454503	14/11/2009		PKR					200.00	200.00	14/11/2009	STALE
63643	KARACHI	0024	NAZIMABAD, KARACHI	SD		T M A LIAQUATABAD		LCY	30019902464586	CD-MISC	STALE	PO	3454504	14/11/2009		PKR					200.00	200.00	14/11/2009	STALE
63644	KARACHI	0024	NAZIMABAD, KARACHI	SD		T M A LIAQUATABAD		LCY	30019902464586	CD-MISC	STALE	PO	3454505	14/11/2009		PKR					200.00	200.00	14/11/2009	STALE
63645	KARACHI	0024	NAZIMABAD,	SD	4240118479202	KANWAL NAZ	MRS.KANWAL NAZ HOUSE	LCY	00247900055403	CURR						PKR					175.00	175.00	22/08/2009	Accounts
63646	KARACHI	0024	NAZIMABAD,	SD	4210144066979	ALI MUHAMMAD BHAMRO	ALI MUHAMMAD BHAMRO H	LCY	00247900098003	PLS						PKR					175.00	175.00	08/07/2009	Accounts
63647	KARACHI	0024	NAZIMABAD,	SD	4210159003809	RAZIA RIAZ	MRS RAZIA RIAZ HOUSE #	LCY	00247900112703	PLS						PKR					175.00	175.00	12/02/2009	Accounts
63648	KARACHI	0024	NAZIMABAD,	SD	31302805897 58	SHAHNAZ AKHTER	MRS SHAHNAZ AKHTER H	LCY	00247900116903	PLS						PKR					175.00	175.00	21/08/2009	Accounts
63649	KARACHI	0024	NAZIMABAD,	SD	4210117700824	RUKHSANA BEGUM	RUKHSANA BEGUM HOUS	LCY	00247900119703	PLS						PKR					175.00	175.00	03/07/2009	Accounts
63650	KARACHI	0024	NAZIMABAD,	SD	4200048243409	NAJAMUDDIN	MR NAJAMUDDIN HOUSE #	LCY	00247900125503	PLS						PKR					175.00	175.00	06/07/2009	Accounts
63651	KARACHI	0024	NAZIMABAD,	SD	1610111279984	GULI JAN	GULI JAN HOUSE # 131 JAH	LCY	00247900133403	PLS						PKR					175.00	175.00	25/02/2009	Accounts
63652	KARACHI	0024	NAZIMABAD,	SD	4210114120618	RAFIA BEGUM	RAFIA BEGUM C-273 GUJA	LCY	00247900166403	PLS						PKR					175.00	175.00	27/08/2009	Accounts
63653	KARACHI	0024	NAZIMABAD,	SD	4210113308621	NAVEED AHMED KHAN	NAVEED AHMED KHAN 2-C	LCY	00247900057903	CURR						PKR					164.68	164.68	11/04/2009	Accounts
63654	KARACHI	0024	NAZIMABAD,	SD	4210133236836	MADIHA JAMAL	MADIHA JAMAL H # K 992 K	LCY	00247900133003	PLS						PKR					145.00	145.00	10/07/2009	Accounts
63655	KARACHI	0024	NAZIMABAD,	SD	4210112062769	FAKIR MUHAMMAD	FAKIR MUHAMMAD C-243 (	LCY	00247900030803	PLS						PKR					125.00	125.00	16/03/2009	Accounts
63656	KARACHI	0024	NAZIMABAD,	SD	4210113797944	FATIMA BIBI	FATIMA BIBI H.C 101 STRE	LCY	00247900053903	PLS						PKR					120.00	120.00	04/05/2009	Accounts
63657	KARACHI	0024	NAZIMABAD,	SD	4210132948316	AMTUL HASNAIN	MRS AMTUL HASNAIN HOU	LCY	00247900165203	PLS						PKR					100.00	100.00	18/08/2009	Accounts
63658	KARACHI	0024	NAZIMABAD,	SD	4250128091051	FARMAN ALI	MR FARMAN ALI C/O JUNA	LCY	00247900147603	PLS						PKR					100.00	100.00	06/06/2009	Accounts
63659	KARACHI	0024	NAZIMABAD,	SD	1420117752083	ZIA ULLAH	MR ZIA ULLAH A-37/5 METR	LCY	00247900155903	PLS						PKR					100.00	100.00	11/08/2009	Accounts
63660	KARACHI	0024	NAZIMABAD, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	002401701780	05/01/2009		PKR					100.00	100.00	05/01/2009	STALE
63661	KARACHI	0024	NAZIMABAD, KARACHI	SD		TMA LIAQUATABAD TOWN		LCY	30019902464586	CD-MISC	STALE	PO	0072735	09/02/2009		PKR					100.00	100.00	09/02/2009	STALE
63662	KARACHI	0024	NAZIMABAD, KARACHI	SD		TMA LIAQUATABAD TOWN		LCY	30019902464586	CD-MISC	STALE	PO	0072736	09/02/2009		PKR					100.00	100.00	09/02/2009	STALE
63663	KARACHI	0024	NAZIMABAD, KARACHI	SD		TMA LIAQUATABAD TOWN		LCY	30019902464586	CD-MISC	STALE	PO	0072737	09/02/2009		PKR					100.00	100.00	09/02/2009	STALE
63664	KARACHI	0024	NAZIMABAD, KARACHI	SD		TMA LIAQUATABAD TOWN		LCY	30019902464586	CD-MISC	STALE	PO	0072738	09/02/2009		PKR					100.00	100.00	09/02/2009	STALE
63665	KARACHI	0024	NAZIMABAD, KARACHI	SD		LYARI DEVP AUTHORITY SCH 42		LCY	30019902464586	CD-MISC	STALE	PO	0517520	24/03/2009		PKR					100.00	100.00	24/03/2009	STALE
63666	KARACHI	0024	NAZIMABAD, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY HAWKSBA		LCY	30019902464586	CD-MISC	STALE	PO	0517805	05/05/2009		PKR					100.00	100.00	05/05/2009	STALE
63667	KARACHI	0024	NAZIMABAD, KARACHI	SD		DIRECTOR F.G.E.I (C/G)		LCY	30019902464586	CD-MISC	STALE	PO	0517949	02/06/2009		PKR					100.00	100.00	02/06/2009	STALE
63668	KARACHI	0024	NAZIMABAD, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY KHI		LCY	30019902464586	CD-MISC	STALE	PO	0518152	03/07/2009		PKR					100.00	100.00	03/07/2009	STALE
63669	KARACHI	0024	NAZIMABAD, KARACHI	SD		DOW UNIVERSITY OF MEDICAL SCIENCES		LCY	30019902464586	CD-MISC	STALE	PO	0518797	08/10/2009		PKR					100.00	100.00	08/10/2009	STALE
63670	KARACHI	0024	NAZIMABAD,	SD	4210115391231	BABAR QURESHI	BABAR QURESHI HOUSE #	LCY	00247900139503	CURR						PKR					96.00	96.00	17/10/2009	Accounts
63671	KARACHI	0024	NAZIMABAD,	SD	4210130379769	YOUNUS MASIH	YOUNUS MASIH H C 251 S	LCY	00247900031503	PLS						PKR					85.00	85.00	04/12/2009	Accounts
63672	KARACHI	0024	NAZIMABAD,	SD	4210138367551	ALLAH RAKHA MASIH	ALAAH RAKHA MASIH A-10	LCY	00247900093703	PLS						PKR					84.00	84.00	11/04/2009	Accounts
63673	KARACHI	0024	NAZIMABAD,	SD	3310099461952	SHAGUFTA AMER	SHAGUFTA AMER 1 B 1 ,6 N	LCY	00240085967903	CURR						PKR					76.00	76.00	20/07/2009	Accounts
63674	KARACHI	0024	NAZIMABAD,	SD	4210126373498	AMNA SHAKIL	MRS AMNA SHAKIL PLOT #	LCY	00247900095803	PLS						PKR					75.00	75.00	22/08/2009	Accounts

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Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
63675	KARACHI	0024	NAZIMABAD,	SD	4210137731598	SHABANA	MISS SHABANA HOUSE # 1	LCY	00247900096603	PLS						PKR					75.00	75.00	14/02/2009	Accounts
63676	KARACHI	0024	NAZIMABAD,	SD	4210117575162	AFSANA	MRS AFSANA HOUSE # 208	LCY	00247900096903	PLS						PKR					75.00	75.00	28/02/2009	Accounts
63677	KARACHI	0024	NAZIMABAD,	SD	4210184686670	RUKHSANA	RUKHSANA HOUSE # 1407	LCY	00247900099403	PLS						PKR					75.00	75.00	22/07/2009	Accounts
63678	KARACHI	0024	NAZIMABAD,	SD	4210155691428	BAKHT ZARI	BAKHT ZARI HOUSE # B-16	LCY	00247900102703	PLS						PKR					75.00	75.00	19/02/2009	Accounts
63679	KARACHI	0024	NAZIMABAD,	SD	42101783441 84	ZUBAIDA	MRS ZUBAIDA HOUSE #-1/1	LCY	00247900103103	PLS						PKR					75.00	75.00	21/02/2009	Accounts
63680	KARACHI	0024	NAZIMABAD,	SD	4210139329644	KHALIDA	MRS KHALIDA HOUSE # B-	LCY	00247900103403	PLS						PKR					75.00	75.00	19/02/2009	Accounts
63681	KARACHI	0024	NAZIMABAD,	SD	4210176597214	FAZAL MEENA	MR FAZAL MEENA HOUSE	LCY	00247900103603	PLS						PKR					75.00	75.00	23/02/2009	Accounts
63682	KARACHI	0024	NAZIMABAD,	SD	4210113716702	AATABAR JAN	AATBAR JAN HOUSE # B-35	LCY	00247900103703	PLS						PKR					75.00	75.00	11/08/2009	Accounts
63683	KARACHI	0024	NAZIMABAD,	SD	4210199750107	HAYYAT	MR HAYYAT HOUSE # B/13	LCY	00247900103903	PLS						PKR					75.00	75.00	19/02/2009	Accounts
63684	KARACHI	0024	NAZIMABAD,	SD	4210172419915	ATTA UR REHMAN	ATTA UR REHMAN HOUSE	LCY	00247900106603	PLS						PKR					75.00	75.00	20/07/2009	Accounts
63685	KARACHI	0024	NAZIMABAD,	SD	4210103578133	SHERAIN MUHAMMAD	MR SHERAIN MUHAMMAD	LCY	00247900107503	PLS						PKR					75.00	75.00	18/07/2009	Accounts
63686	KARACHI	0024	NAZIMABAD,	SD	4210148290471	MUHAMMAD ANWER	MUHAMMAD ANWER PLOT	LCY	00247900109203	PLS						PKR					75.00	75.00	08/07/2009	Accounts
63687	KARACHI	0024	NAZIMABAD,	SD	4240118486701	ADAM SAEED	MR ADAM SAEED K-239 KE	LCY	00247900109303	PLS						PKR					75.00	75.00	25/07/2009	Accounts
63688	KARACHI	0024	NAZIMABAD,	SD	4210172335363	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL HOUS	LCY	00247900109403	PLS						PKR					75.00	75.00	17/03/2009	Accounts
63689	KARACHI	0024	NAZIMABAD,	SD	4200003860898	ZAMEEN KHILA	MRS ZAMEEN KHILA HOUS	LCY	00247900117603	PLS						PKR					75.00	75.00	19/02/2009	Accounts
63690	KARACHI	0024	NAZIMABAD,	SD	4210142971226	KULSOOM BIBI	MRS KULSOOM BIBI HOUS	LCY	00247900117903	PLS						PKR					75.00	75.00	19/02/2009	Accounts
63691	KARACHI	0024	NAZIMABAD,	SD	4240140970936	JAMILA KHANAM	MRS JAMILA KHANAM PLO	LCY	00247900118303	PLS						PKR					75.00	75.00	20/04/2009	Accounts
63692	KARACHI	0024	NAZIMABAD,	SD	4210149288264	SABA ZAHEER	SABA ZAHEER HOUSE # M	LCY	00247900126703	PLS						PKR					75.00	75.00	22/08/2009	Accounts
63693	KARACHI	0024	NAZIMABAD,	SD	4210114403082	RUKHANA	RUKHANA HOUSE NO. 485	LCY	00247900133703	PLS						PKR					75.00	75.00	20/07/2009	Accounts
63694	KARACHI	0024	NAZIMABAD,	SD	4210115986888	KHAIR UN NISA	KHAIR UN NISA PLOT NO 6	LCY	00247900135003	PLS						PKR					75.00	75.00	29/07/2009	Accounts
63695	KARACHI	0024	NAZIMABAD,	SD	4210196536244	SALMA	SALMA K-425 KHAMOOSH I	LCY	00247900135503	PLS						PKR					75.00	75.00	20/07/2009	Accounts
63696	KARACHI	0024	NAZIMABAD,	SD	4210129812526	SHAHIDA	MRS SHAHIDA HOUSE # 16	LCY	00247900137003	PLS						PKR					75.00	75.00	12/03/2009	Accounts
63697	KARACHI	0024	NAZIMABAD,	SD	4210169520526	ANJUM EJAZ	ANJUM EJAZ HOUSE # Z-1/	LCY	00247900147103	PLS						PKR					75.00	75.00	09/07/2009	Accounts
63698	KARACHI	0024	NAZIMABAD,	SD	4210117886526	SAJIDA MATEEN	MRS SAJIDA MATEEN HOU	LCY	00247900164703	PLS						PKR					75.00	75.00	18/08/2009	Accounts
63699	KARACHI	0024	NAZIMABAD,	SD	42101709937 22	RAISA KHATOON	RAISA KHATOON HOUSE #	LCY	00247900192003	PLS						PKR					75.00	75.00	13/10/2009	Accounts
63700	KARACHI	0024	NAZIMABAD,	SD	4240115817321	ANWAR HUSSAIN	MR ANWAR HUSSAIN HOU	LCY	00247900114903	PLS						PKR					65.00	65.00	29/04/2009	Accounts
63701	KARACHI	0024	NAZIMABAD,	SD	4210105357863	MOBIN INTERNATIONAL	MOBIN INTERNATIONAL 70	LCY	00247900172703	CURR						PKR					63.60	63.60	18/12/2009	Accounts
63702	KARACHI	0024	NAZIMABAD,	SD	4210173024464	AZIZA	MRS AZIZA HOUSE # 41 SH	LCY	00247900102303	PLS						PKR					50.00	50.00	24/03/2009	Accounts
63703	KARACHI	0024	NAZIMABAD,	SD	4210159203125	USMAN GHANI	USMAN GHANI A-293 NUSR	LCY	00247900054703	PLS						PKR					34.50	34.50	10/01/2009	Accounts
63704	KARACHI	0024	NAZIMABAD, KARACHI	SD		NOOR - UN- NAHAR		LCY	30019902464586	CD-MISC	STALE	PO	0518354	08/08/2009		PKR					31.10	31.10	08/08/2009	STALE
63705	KARACHI	0024	NAZIMABAD,	SD	4210179696394	NAJMA KHATOON	MRS NAJMA KHATOON F-4	LCY	00247900156503	PLS						PKR					25.00	25.00	13/07/2009	Accounts
63706	KARACHI	0024	NAZIMABAD,	SD	4210145453683	MUHAMMAD SALEEM QAZI	MUHAMMAD SALEEM QAZI	LCY	00247900106003	PLS						PKR					15.00	15.00	18/07/2009	Accounts
63707	KARACHI	0024	NAZIMABAD,	SD	4210172628437	SAEED AHMED	SAEED AHMED HOUSE NU	LCY	00247900122203	PLS						PKR					5.00	5.00	10/02/2009	Accounts
63708	KARACHI	0024	NAZIMABAD,	SD	4200004122392	NASEEM BEGUM	NASEEM BEGUM 260-A BL	LCY	00247900056703	PLS						PKR					2.00	2.00	03/12/2009	Accounts
63709	KARACHI	0024	NAZIMABAD,	SD	4210131871131	KHURRUM MASIH	KHURRUM MASIH H.NO. B/	LCY	00247900138203	PLS						PKR					0.50	0.50	30/05/2009	Accounts
63710	KARACHI	0024	NAZIMABAD,	SD	4210142344888	SHAHEENA TARIQ MAHMOOD	SHAHEENA TARIQ MAHMO	LCY	00247900085003	PLS						PKR					0.17	0.17	18/07/2009	Accounts
63711	KARACHI	0024	NAZIMABAD,	SD	4210181378510	MEHREEN NADEEM	MEHREEN NADEEM II-H-7/5	LCY	00247900165503	PLS						PKR					0.15	0.15	07/09/2009	Accounts
63712	KARACHI	0024	NAZIMABAD,	SD	4210132843886	JAVERIA	JAVERIA FLAT # 2 GR FLO	LCY	00247900086103	PLS						PKR					0.12	0.12	14/03/2009	Accounts
63713	KARACHI	0024	NAZIMABAD,	SD	4210171599023	ILYAS SHAH	MR ILYAS SHAH HOUSE #	LCY	00247900019503	CURR						PKR					0.08	0.08	23/04/2009	Accounts
63714	KARACHI	0024	NAZIMABAD,	SD		MOHD BADRUDDIN	MOHD BADRUDDIN 167 A V	LCY	00240060660201	PLS						PKR					0.02	0.02	01/04/2009	Accounts
63715	KARACHI	0025	NEW CHALLI	SD	4220111668707	FAISAL YOUSAF - MAHPARA TABASSUM	FAISAL YOUSAF - MAHPAR	LCY	00250018999401	PLS						PKR					153.17	153.17	07/12/2009	Accounts
63716	KARACHI	0025	NEW CHALLI	SD		RAKHAM QAYYUM	RAKHAM QAYYUM C O NA	LCY	00250013786701	PLS						PKR					165.31	165.31	04/08/2009	Accounts
63717	KARACHI	0025	NEW CHALLI	SD	4230110152520	ZARINA BABOO PHOTO AC	ZARINA BABOO 14/16 SWE	LCY	00257900024501	PLS						PKR					166.80	166.80	14/04/2009	Accounts
63718	KARACHI	0025	NEW CHALLI	SD	4230167896123	ATEEQ ADNAN	ATEEQ ADNAN B-403 AL RA	LCY	00250018983101	PLS						PKR					166.52	166.52	08/05/2009	Accounts
63719	KARACHI	0025	NEW CHALLI	SD	4210149522865	ISMAIL AHMAD AQEEL AHMAD NOMAN A	ISMAIL AHMAD AQEEL AHM	LCY	00250018963901	PLS						PKR					191.71	191.71	07/12/2009	Accounts
63720	KARACHI	0025	NEW CHALLI	SD	4230140897407	IQBAL S O SALEEM	IQBAL S O SALEEM HOUSE	LCY	00250007583201	PLS						PKR					292.64	292.64	02/03/2009	Accounts
63721	KARACHI	0025	NEW CHALLI	SD	4220189864191	GULZAR	GULZAR K M C QUARTER N	LCY	00250008644801	PLS						PKR					330.15	330.15	20/01/2009	Accounts
63722	KARACHI	0025	NEW CHALLI	SD		MOHAMMAD ANWAR	MOHAMMAD ANWAR 5-D 1	LCY	00250016005801	PLS						PKR					343.60	343.60	11/11/2009	Accounts
63723	KARACHI	0025	NEW CHALLI	SD	4240120235829	M. NASIM KHAN	M. NASIM KHAN HOUSE NO	LCY	00250019005101	PLS						PKR					537.24	537.24	25/03/2009	Accounts
63724	KARACHI	0025	NEW CHALLI	SD	4240170392391	KHUDA BUX	KHUDA BUX MOOSA HOTE	LCY	00250008845101	PLS						PKR					1,151.11	1,151.11	13/08/2009	Accounts
63725	KARACHI	0025	NEW CHALLI	SD		MOHAMMAD ASHAQUEEN	MOHAMMAD ASHAQUEEN	LCY	00250060106801	PLS						PKR					2,699.54	2,699.54	05/06/2009	Accounts
63726	KARACHI	0025	NEW CHALLI	SD	4420397816625	LAL CHAND	LAL CHAND D-205 SAIMA C	LCY	00250018977701	PLS						PKR					82,770.68	82,770.68	26/03/2009	Accounts
63727	KARACHI	0025	NEW CHALLI	SD	4210177471991	ALLAH DITTA SETHI	ALLAH DITTA SETHI H NO (	LCY	00250001267201	PLS						PKR					42,182.34	42,182.34	30/06/2009	Accounts
63728	KARACHI	0025	NEW CHALLI	SD	4220131407380	KULSUM ABUTALIB	KULSUM ABUTALIB C O AS	LCY	00250012970201	PLS						PKR					22,873.14	22,873.14	03/03/2009	Accounts
63729	KARACHI	0025	NEW CHALLI	SD	4230192179263	ZIKER TAR MOHAMMAD & AMINA BANO	MR.ZIKER TAR MOHAMMA	LCY	00257900031701	PLS						PKR					11,954.12	11,954.12	17/08/2009	Accounts
63730	KARACHI	0025	NEW CHALLI	SD	4220132308151	ZAKIUDDIN S O RAZIUDDIN	ZAKIUDDIN S O RAZIUDDIN	LCY	00250008015601	PLS						PKR					8,453.41	8,453.41	05/06/2009	Accounts
63731	KARACHI	0025	NEW CHALLI	SD	4240150468949	MOHD. IQBAL AND MOHD. RAIZ JT.AC.	MOHD. IQBAL AND MOHD.	LCY	00250018364301	PLS						PKR					3,933.20	3,933.20	28/10/2009	Accounts
63732	KARACHI	0025	NEW CHALLI	SD		INSHIPPING PVT LTD.		LCY	30019902464586	CD-MISC	STALE	PO	0106972	24/02/2009		PKR					141,125.00	141,125.00	24/02/2009	STALE
63733	KARACHI	0025	NEW CHALLI	SD	4200086277848	RABAB BAI M BADURUDDIN	RABAB BAI M BADURUDDI	LCY	00250161949303	CURR						PKR					43,066.10	43,066.10	17/12/2009	Accounts
63734	KARACHI	0025	NEW CHALLI	SD	423016449000	TAHIRA SHEIKH	TAHIRA SHEIKH HOUSE NO	LCY	00250167717403	CURR						PKR					21,873.50	21,873.50	28/07/2009	Accounts
63735	KARACHI	0025	NEW CHALLI	SD	4230146016395	RAVINDER MUKESH	RAVINDER MUKESH SHOP	LCY	00250177021503	CURR						PKR					10,252.37	10,252.37	27/05/2009	Accounts
63736	KARACHI	0025	NEW CHALLI	SD	4220133335871	AHMED TRADING PVT LTD M DIN	AHMED TRADING PVT LTD	LCY	00250091194903	CURR						PKR					7,771.70	7,771.70	12/03/2009	Accounts
63737	KARACHI	0025	NEW CHALLI	SD	50590029214	MUHAMMAD SIDDIQ	MUHAMMAD SIDDIQ PLOT	LCY	00250651287403	CURR						PKR					7,460.96	7,460.96	08/09/2009	Accounts
63738	KARACHI	0025	NEW CHALLI	SD		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	STALE	PO	0106744	02/02/2009		PKR					6,787.00	6,787.00	02/02/2009	STALE
63739	KARACHI	0025	NEW CHALLI	SD	4220160961457	MUHAMMAD SHOAIB	MUHAMMAD SHOAIB H.NO	LCY	00250652013603	CURR						PKR					5,863.00	5,863.00	30/10/2009	Accounts
63740	KARACHI	0025	NEW CHALLI	SD	4230103468879	BMS INTERNATIONAL TRADING CO.	BMS INTERNATIONAL TRA	LCY	00257900090203	CURR						PKR					5,000.00	5,000.00	06/10/2009	Accounts
63741	KARACHI	0025	NEW CHALLI	SD	4230198256357	M S ZAIN SONS	M S ZAIN SONS YOUSUF M	LCY	00257900063603	CURR						PKR					4,182.67	4,182.67	30/10/2009	Accounts
63742	KARACHI	0025	NEW CHALLI	SD	4230109457750	WAQAS DANISH BROTHERS	WAQAS DANISH BROTHER	LCY	00257900004503	CURR						PKR					4,017.89	4,017.89	22/12/2009	Accounts
63743	KARACHI	0025	NEW CHALLI	SD	4220179007693	N.P.WATERPROOF TEXTILE MILLS PVT LT	N.P.WATERPROOF TEXTIL	LCY	00250182571903	CURR						PKR					3,852.67	3,852.67	17/11/2009	Accounts
63744	KARACHI	0025	NEW CHALLI	SD		COLLECTOR OF CUSTOMS.		LCY	30019902464586	CD-MISC	STALE	PO	0616223	13/06/2009		PKR					3,240.00	3,240.00	13/06/2009	STALE
63745	KARACHI	0025	NEW CHALLI	SD	4220133335871	AHMED TRADING PVT LTD	AHMED TRADING LTD A 5 (	LCY	00250087284403	CURR						PKR					3,020.86	3,020.86	21/03/2009	Accounts
63746	KARACHI	0025	NEW CHALLI	SD	4200004635035	UNITED IMPEX CORPORATION	UNITED IMPEX CORPORAT	LCY	00250135663903	CURR						PKR					2,639.50	2,639.50	16/04/2009	Accounts
63747	KARACHI	0025	NEW CHALLI	SD	4230102294887	MUHAMMAD ASLAM	MUHAMMAD ASLAM FLAT I	LCY	00250651855303	CURR						PKR					2,467.25	2,467.25	18/09/2009	Accounts
63748	KARACHI	0025	NEW CHALLI	SD		KARACHI PORT TRUST KARACHI.		LCY	30019902464586	CD-MISC	STALE	PO	0616424	02/07/2009		PKR					2,000.00	2,000.00	02/07/2009	STALE
63749	KARACHI	0025	NEW CHALLI	SD		N.B.P. HEAD OFFICE ENGG & MAINTANC		LCY	30019902464586	CD-MISC	STALE	PO	3257892	05/10/2009		PKR					1,800.00	1,800.00	05/10/2009	STALE
63750	KARACHI	0025	NEW CHALLI	SD	4200004747305	MAZHAR SAEED	MAZHAR SAEED R-11 GUL	LCY	00250651960603	CURR						PKR					1,740.07	1,740.07	30/10/2009	Accounts
63751	KARACHI	0025	NEW CHALLI	SD	4230148162281	NAZEER AHMED	NAZEER AHMED HOUSE N	LCY	00250651952503	CURR						PKR					1,712.62	1,712.62	30/10/2009	Accounts
63752	KARACHI	0025	NEW CHALLI	SD		AIR NET COURIERS.		LCY	30019902464586	CD-MISC	STALE	PO	0616403	30/06/2009		PKR					1,598.00	1,598.00	30/06/2009	STALE
63753	KARACHI	0025	NEW CHALLI	SD	3520090911105	ARIF HAYAT	ARIF HAYAT HOUSE NOCG	LCY	00250651376503	CURR						PKR					1,204.05	1,204.05	29/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
63754	KARACHI	0025	NEW CHALLI	SD	4130449813533	NISAR AHMED KHAN TAREEN	MR.NISAR AHMED KHAN T	LCY	00257900058703	PLS						PKR					1,187.00	1,187.00	02/02/2009	Accounts
63755	KARACHI	0025	NEW CHALLI	SD	4230182105067	COL. AZHAR HUSSAIN	COL. AZHAR HUSSAIN C-1	LCY	00250650558403	CURR						PKR					1,126.13	1,126.13	07/09/2009	Accounts
63756	KARACHI	0025	NEW CHALLI	SD	4230131792665	MUHAMMAD ALI JAFFERY	MUHAMMAD ALI JAFFERY	LCY	00257900082703	PLS						PKR					1,043.48	1,043.48	09/06/2009	Accounts
63757	KARACHI	0025	NEW CHALLI	SD	3230297583793	ABDUL SATTAR	ABDUL SATTAR BASTI BAB	LCY	00250790235703	PLS						PKR					996.00	996.00	24/03/2009	Accounts
63758	KARACHI	0025	NEW CHALLI	SD		ABDUL RAZZAQ AUTO	ABDUL RAZZAQ AUTO	LCY	00250652128903	CURR						PKR					956.89	956.89	26/11/2009	Accounts
63759	KARACHI	0025	NEW CHALLI	SD	4230144225027	IFTHIKHAR AHMED NIAZI	IFTHIKHAR AHMED NIAZI 1	LCY	00250651059703	CURR						PKR					830.65	830.65	30/12/2009	Accounts
63760	KARACHI	0025	NEW CHALLI	SD	4230110493877	PAPER SOURCE	M/S PAPER SOURCE A-5 P	LCY	00257900004403	CURR						PKR					720.25	720.25	01/08/2009	Accounts
63761	KARACHI	0025	NEW CHALLI	SD	4210104496699	SOHAIL NASIR & GHAZALA	SOHAIL NASIR & GHAZALA	LCY	00257900051803	CURR						PKR					533.97	533.97	04/04/2009	Accounts
63762	KARACHI	0025	NEW CHALLI	SD		ACCOUNTS OFFICERS EMDF TDAP KHI.		LCY	30019902464586	CD-MISC	STALE	PO	0615020	03/03/2009		PKR					500.00	500.00	03/03/2009	STALE
63763	KARACHI	0025	NEW CHALLI	SD		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	STALE	PO	3257264	06/08/2009		PKR					500.00	500.00	06/08/2009	STALE
63764	KARACHI	0025	NEW CHALLI	SD	4220135236373	ZAFAR HUSSAIN	ZAFAR HUSSAIN 309/2 4TH	LCY	00250650566503	CURR						PKR					477.13	477.13	06/08/2009	Accounts
63765	KARACHI	0025	NEW CHALLI	SD		PRINCIPLE CADET COLLEGE PETARO.		LCY	30019902464586	CD-MISC	STALE	PO	0106625	20/01/2009		PKR					450.00	450.00	20/01/2009	STALE
63766	KARACHI	0025	NEW CHALLI	SD		KALIA CORPORATION	KALIA CORPORATION YOU	LCY	00250177372603	CURR						PKR					405.03	405.03	11/11/2009	Accounts
63767	KARACHI	0025	NEW CHALLI	SD		NADRA KIOSK.		LCY	30019902464586	CD-MISC	STALE	PO	0106984	25/02/2009		PKR					250.00	250.00	25/02/2009	STALE
63768	KARACHI	0027	NURSERY,	SD	3520114669294	TAYABA AHMAD	TAYABA AHMAD SPECIAL F	LCY	00270006716480	FIX						PKR					1,076,629.93	1,076,629.93	05/05/2006	Accounts
63769	KARACHI	0027	NURSERY,	SD	4220105182821	AHMED DIN KHAN ATHER AHMED KHAN	AHMED DIN KHAN ATHER A	UFZ	00270301422910	CURR						USD					4.56	4.56	14/10/2009	Accounts
63770	KARACHI	0027	NURSERY,	SD	4250133096195	LT.COL R AMJAD MEHBOOB.	LT.COL R AMJAD MEHBOO	UFZ	00270060418711	PLS						USD					27.64	27.64	13/03/2009	Accounts
63771	KARACHI	0027	NURSERY,	SD	4230196415391	MUHAMMAD AMIN	MUHAMMAD AMIN HOUSE	UFZ	00277900195010	CURR						USD					37.10	37.10	29/04/2009	Accounts
63772	KARACHI	0027	NURSERY,	SD		WASIULLAH KHAN	WASIULLAH KHAN B-348 B	UFZ	00270031531315	PLS						USD					48.36	48.36	06/01/2009	Accounts
63773	KARACHI	0027	NURSERY,	SD		ALI KAZIM HASAN ALI	ALI KAZIM HASAN ALI 3-A 4	UFZ	00270080010014	PLS						EUR					56.29	56.29	01/09/2009	Accounts
63774	KARACHI	0027	NURSERY,	SD	422019458885	AZAM ALI	AZAM ALI A-209 BLOCK10A	UFZ	00270031283515	PLS						USD					388.91	388.91	14/04/2009	Accounts
63775	KARACHI	0027	NURSERY,	SD		NASEEM RAZA	NASEEM RAZA 14 DALTON	UFZ	00270050069711	PLS						USD					1,097.08	1,097.08	04/03/2009	Accounts
63776	KARACHI	0027	NURSERY,	SD	4220188613519	FAISAL JEHANGIR.FARIDA BANO J/A	FAISAL JEHANGIR.FARIDA	UFZ	00277900196011	PLS						USD					2,529.04	2,529.04	15/07/2009	Accounts
63777	KARACHI	0027	NURSERY,	SD	4220107679811	MUHAMMAD PERVEZ	MUHAMMAD PERVEZ E-21	LCY	00270018622401	PLS						PKR					0.38	0.38	02/02/2009	Accounts
63778	KARACHI	0027	NURSERY,	SD	4250116129031	RAZA MOHAMMED	RAZA MOHAMMED HOUSE	LCY	00270024930301	PLS						PKR					0.30	0.30	16/12/2009	Accounts
63779	KARACHI	0027	NURSERY,	SD	4220190978769	M ANIS KHAN	M ANIS KHAN COTTAGE N	LCY	00270027812501	PLS						PKR					0.33	0.33	31/03/2009	Accounts
63780	KARACHI	0027	NURSERY,	SD	4220177759287	SYED ZIA UL AQEEL	SYED ZIA UL AQEEL B.21 5	LCY	00270027844801	PLS						PKR					0.38	0.38	19/10/2009	Accounts
63781	KARACHI	0027	NURSERY,	SD	4130367391023	M NASIR BAIG	M NASIR BAIG 202 ANUM E	LCY	00270029732801	PLS						PKR					0.16	0.16	28/07/2009	Accounts
63782	KARACHI	0027	NURSERY,	SD	4220105917325	MUHAMMAD SHAHID QADRI	MUHAMMAD SHAHID QADR	LCY	00270030605401	PLS						PKR					0.37	0.37	18/06/2009	Accounts
63783	KARACHI	0027	NURSERY,	SD	4220177330393	SHARFUDDIN AHMED KHAN	SHARFUDDIN AHMED 46-A	LCY	00277900041201	PLS						PKR					0.37	0.37	05/09/2009	Accounts
63784	KARACHI	0027	NURSERY,	SD		ANWAR UL HASAN J A	ANWAR UL HASAN J A APA	LCY	00270025606901	PLS						PKR					0.73	0.73	15/05/2009	Accounts
63785	KARACHI	0027	NURSERY,	SD	4210117052477	RANA ANEES	RANA ANEES C O SUPARC	LCY	00270028687401	PLS						PKR					0.41	0.41	12/11/2009	Accounts
63786	KARACHI	0027	NURSERY,	SD	3740513930241	YASIR HUSSAIN	YASIR HUSSAIN PLOT NO 1	LCY	00277900215901	PLS						PKR					1.45	1.45	12/09/2009	Accounts
63787	KARACHI	0027	NURSERY,	SD		HUMA NAZ	HUMA NAZ H # L-127 ANW	LCY	00270026103201	PLS						PKR					1.76	1.76	19/09/2009	Accounts
63788	KARACHI	0027	NURSERY,	SD	4220106193506	GHAZALA ISLAM/FARHANA ISLAM	GHAZALA ISLAM/FARHANA	LCY	00277900047901	PLS						PKR					8.27	8.27	08/10/2009	Accounts
63789	KARACHI	0027	NURSERY,	SD	4220107431271	RIZWAN KARIM	RIZWAN KARIM HOUSE NO	LCY	00270030603801	PLS						PKR					3.12	3.12	17/01/2009	Accounts
63790	KARACHI	0027	NURSERY,	SD		IMRAN MUHAMMAD YOUSUF	IMRAN MUHAMMAD YOUS	LCY	00270028567601	PLS						PKR					3.93	3.93	23/10/2009	Accounts
63791	KARACHI	0027	NURSERY,	SD	8210158487469	GHULAM NABI	GHULAM NABI SUPARCO H	LCY	00270030234301	PLS						PKR					5.75	5.75	14/02/2009	Accounts
63792	KARACHI	0027	NURSERY,	SD	4220104879822	FARAH NAWAZ	FARAH NAWAZ R-6 TARIQ	LCY	00270030941501	PLS						PKR					5.42	5.42	13/10/2009	Accounts
63793	KARACHI	0027	NURSERY,	SD	4210116143753	SHEIKH MOHAMMED YOUNUS	SHEIKH MOHAMMED YOUN	LCY	00270017461901	PLS						PKR					8.07	8.07	07/12/2009	Accounts
63794	KARACHI	0027	NURSERY,	SD	4210114128373	SYED RASHID HASSAN	SYED RASHID HASSAN HO	LCY	00270025585701	PLS						PKR					8.07	8.07	16/09/2009	Accounts
63795	KARACHI	0027	NURSERY,	SD		MUHAMMAD YOUSUF	MUHAMMAD YOUSUF EOB	LCY	00270021167501	PLS						PKR					10.87	10.87	06/08/2009	Accounts
63796	KARACHI	0027	NURSERY,	SD	4220143547249	ABDUL SAMI KHAN	ABDUL SAMI KHAN R 206G	LCY	00270026154801	PLS						PKR					12.46	12.46	05/03/2009	Accounts
63797	KARACHI	0027	NURSERY,	SD	4240118976133	MOHAMMAD BUX JAMALI	MOHAMMAD BUX JAMALI S	LCY	00270027207701	PLS						PKR					14.14	14.14	11/02/2009	Accounts
63798	KARACHI	0027	NURSERY,	SD	4220158811749	M KASHIF KHAN	M KASHIF KHAN HOUSE # (	LCY	00270029595001	PLS						PKR					12.96	12.96	17/10/2009	Accounts
63799	KARACHI	0027	NURSERY,	SD	4110123349581	ABID HUSSAIN	ABID HUSSAIN PRODUCTI	LCY	00277900056601	PLS						PKR					13.02	13.02	22/08/2009	Accounts
63800	KARACHI	0027	NURSERY,	SD	4120175066171	YASEEN PANHWAR S O HAMZO. PHOTO	YASEEN PANHWAR S O HA	LCY	00270030412001	PLS						PKR					17.39	17.39	10/09/2009	Accounts
63801	KARACHI	0027	NURSERY,	SD	4240192007877	SYED AMIR ALI	SYED AMIR ALI R 20 FL-788	LCY	00270030037301	PLS						PKR					33.15	33.15	21/08/2009	Accounts
63802	KARACHI	0027	NURSERY,	SD	4220137113333	VAQAR JAVED JAVED MUNIR	VAQAR JAVED JAVED MUN	LCY	00270030222101	PLS						PKR					40.92	40.92	24/06/2009	Accounts
63803	KARACHI	0027	NURSERY,	SD	21363081871	ABDUL SHAKOOR	ABDUL SHAKOOR SUPARC	LCY	00270027123801	PLS						PKR					42.29	42.29	05/05/2009	Accounts
63804	KARACHI	0027	NURSERY,	SD		JALAL UDDIN	JALAL UDDIN C O SUPARC	LCY	00270023438801	PLS						PKR					44.19	44.19	16/04/2009	Accounts
63805	KARACHI	0027	NURSERY,	SD	4220154467209	MUHAMMAD SHAREEF	MUHAMMAD SHAREEF H #	LCY	00270023699301	PLS						PKR					160.00	160.00	03/07/2009	Accounts
63806	KARACHI	0027	NURSERY,	SD		MIRZA IQBAL BAIG	MIRZA IQBAL BAIG 48 4 AR	LCY	00270027634801	PLS						PKR					48.77	48.77	25/02/2009	Accounts
63807	KARACHI	0027	NURSERY,	SD	4220142597275	MUHAMMAD FARHAN USMAN	MUHAMMAD FARHAN USM	LCY	00277900190901	PLS						PKR					178.88	178.88	07/12/2009	Accounts
63808	KARACHI	0027	NURSERY,	SD	4230132481747	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD C O B	LCY	00270022813001	PLS						PKR					58.92	58.92	23/11/2009	Accounts
63809	KARACHI	0027	NURSERY,	SD	52185007429	KHURSHHED JEHAN KHAN	KHURSHHED JEHAN KHAN	LCY	00270027134101	PLS						PKR					67.34	67.34	10/08/2009	Accounts
63810	KARACHI	0027	NURSERY,	SD	4210132282811	MUHAMMAD ZEESHAN SIDDIQUI	MUHAMMAD ZEESHAN SID	LCY	00270029641801	PLS						PKR					61.92	61.92	22/05/2009	Accounts
63811	KARACHI	0027	NURSERY,	SD	4250113914701	EJAZ AHMED	EJAZ AHMED 54-55 D BLO	LCY	00277000078701	PLS						PKR					74.15	74.15	24/04/2009	Accounts
63812	KARACHI	0027	NURSERY,	SD	4240136091349	MOHAMMAD ZAKI KAHN	MOHAMMAD ZAKI KAHN JA	LCY	00270027589901	PLS						PKR					75.59	75.59	31/12/2009	Accounts
63813	KARACHI	0027	NURSERY,	SD	4220164387553	SHARYAR AZIZ MR AAMIR AZIZ	SHARYAR AZIZ MR AAMIR	LCY	00270030541601	PLS						PKR					75.47	75.47	18/06/2009	Accounts
63814	KARACHI	0027	NURSERY,	SD	4220148256509	KASHIF UDDIN QURESHI	KASHIF UDDIN QURESHI F	LCY	00270030166901	PLS						PKR					80.48	80.48	07/03/2009	Accounts
63815	KARACHI	0027	NURSERY,	SD	4210119036048	SYEDA NIKHAT SULTANA	SYEDA NIKHAT SULTANA H	LCY	00277900211501	PLS						PKR					81.23	81.23	29/07/2009	Accounts
63816	KARACHI	0027	NURSERY,	SD	4220105018313	MUHAMMAD ISHAQ M H.M.ZAMAN KHAN	MUHAMMAD ISHAQ M H.M.	LCY	00270030112901	PLS						PKR					81.81	81.81	06/06/2009	Accounts
63817	KARACHI	0027	NURSERY,	SD	4230185267739	NAZIMUDDIN SHEIKH	NAZIMUDDIN SHEIKH 105 B	LCY	00270029689501	PLS						PKR					83.12	83.12	03/03/2009	Accounts
63818	KARACHI	0027	NURSERY,	SD		MUHAMMAD KHAN J A	MUHAMMAD KHAN J A H N	LCY	00270025451001	PLS						PKR					87.61	87.61	27/08/2009	Accounts
63819	KARACHI	0027	NURSERY,	SD	4210113739023	WAJAHAT SAEED	WAJAHAT SAEED R-830 BL	LCY	00270025558501	PLS						PKR					97.95	97.95	10/09/2009	Accounts
63820	KARACHI	0027	NURSERY,	SD		ASLAM PARVEZ	ASLAM PARVEZ SUPARCO	LCY	00270027412601	PLS						PKR					98.20	98.20	03/08/2009	Accounts
63821	KARACHI	0027	NURSERY,	SD		SALMAN KHAN	SALMAN KHAN C O E-O-B-I	LCY	00270026864401	PLS						PKR					98.86	98.86	23/07/2009	Accounts
63822	KARACHI	0027	NURSERY,	SD		TAJ MOHAMMAD	TAJ MOHAMMAD SUPARC	LCY	00270027488301	PLS						PKR					102.14	102.14	27/04/2009	Accounts
63823	KARACHI	0027	NURSERY,	SD	50153150943	MUHAMMAD FAZAL AHMED	MUHAMMAD FAZAL AHME	LCY	00270027554101	PLS						PKR					107.30	107.30	14/04/2009	Accounts
63824	KARACHI	0027	NURSERY,	SD	3810322454533	INAYAT ULLAH	INAYAT ULLAH H #A-322 ST	LCY	00270027966201	PLS						PKR					138.37	138.37	08/08/2009	Accounts
63825	KARACHI	0027	NURSERY,	SD	4210168464303	MUHAMMAD IMRAN ALI	MUHAMMAD IMRAN ALI A 6	LCY	00270029856901	PLS						PKR					154.83	154.83	05/08/2009	Accounts
63826	KARACHI	0027	NURSERY,	SD	3620140577393	MUHAMMAD ASLAM	MUHAMMAD ASLAM SUPAR	LCY	00270026402601	PLS						PKR					163.28	163.28	04/07/2009	Accounts
63827	KARACHI	0027	NURSERY,	SD	9040301341773	MOHAMMAD KASHIF ASLAM SOBIA KASH	MOHAMMAD KASHIF ASLA	LCY	00270030424201	PLS						PKR					168.96	168.96	30/12/2009	Accounts
63828	KARACHI	0027	NURSERY,	SD		WAZIR MUHAMMAD KHAN AFRIDI	WAZIR MUHAMMAD KHAN	LCY	00270018785901	PLS						PKR					190.84	190.84	16/01/2009	Accounts
63829	KARACHI	0027	NURSERY,	SD	4230107716550	NAZIA AMJAD	NAZIA AMJAD QAIDEEN G	LCY	00270026107501	PLS						PKR					192.98	192.98	06/06/2009	Accounts
63830	KARACHI	0027	NURSERY,	SD	1610111565665	ROSHAN DIN	ROSHAN DIN C O SUPARC	LCY	00270028111001	PLS						PKR					198.91	198.91	19/12/2009	Accounts
63831	KARACHI	0027	NURSERY,	SD	4250115847643	SYED MEHMOOD HAIDER	SYED MEHMOOD HAIDER I	LCY	00270023467601	PLS						PKR					197.82	197.82	07/12/2009	Accounts
63832	KARACHI	0027	NURSERY,	SD	4220153068199	KHALID PERVEZ	KHALID PERVEZ FLAT A-18	LCY	00277900157101	PLS						PKR					199.21	199.21	01/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
63833	KARACHI	0027	NURSERY,	SD		MUHAMMAD NAWAZ	MUHAMMAD NAWAZ SECU	LCY	00270027856601	PLS						PKR					247.75	247.75	07/07/2009	Accounts
63834	KARACHI	0027	NURSERY,	SD		MOHAMMAD ISHAQUE KHAN J A	MOHAMMAD ISHAQUE KHA	LCY	00270021534301	PLS						PKR					247.62	247.62	09/05/2009	Accounts
63835	KARACHI	0027	NURSERY,	SD	4210194521087	MUHAMMAD RASHID QAYYUM	MUHAMMAD RASHID QAYY	LCY	00270030619201	PLS						PKR					248.65	248.65	21/08/2009	Accounts
63836	KARACHI	0027	NURSERY,	SD	4220193781719	MUSHTAQ AHMAD	MUSHTAQ AHMAD 35-B/6 A	LCY	00270019649701	PLS						PKR					256.44	256.44	03/10/2009	Accounts
63837	KARACHI	0027	NURSERY,	SD		ZILLE HUMA SHIRAZI M ASIF KHAN	ZILLE HUMA SHIRAZI M AS	LCY	00270028297001	PLS						PKR					270.41	270.41	09/03/2009	Accounts
63838	KARACHI	0027	NURSERY,	SD	4220104231708	HUMARA NAZ	HUMARA NAZ HOUSE NO 2	LCY	00277900200501	PLS						PKR					277.64	277.64	13/03/2009	Accounts
63839	KARACHI	0027	NURSERY,	SD	4220181879679	ASAD IQBAL	ASAD IQBAL HOUSE NO.R-	LCY	00277900003701	PLS						PKR					273.46	273.46	11/04/2009	Accounts
63840	KARACHI	0027	NURSERY,	SD		FARHINA NAIM J A	FARHINA NAIM J A 306 USN	LCY	00270024989401	PLS						PKR					331.55	331.55	10/01/2009	Accounts
63841	KARACHI	0027	NURSERY,	SD	4140955671431	SAJJAD HUSSAIN / NAHEED AKHTER	SAJJAD HUSSAIN / NAHEE	LCY	00277900036401	PLS						PKR					1,150.83	1,150.83	05/05/2009	Accounts
63842	KARACHI	0027	NURSERY,	SD		YOUSUF	YOUSUF 5-C 14 12 2ND FL	LCY	00270027758901	PLS						PKR					375.75	375.75	19/01/2009	Accounts
63843	KARACHI	0027	NURSERY,	SD		NISAR ALI	NISAR ALI SUPARCO HEA	LCY	00270019799101	PLS						PKR					380.22	380.22	17/02/2009	Accounts
63844	KARACHI	0027	NURSERY,	SD		GHULAM MUHAMAD PHOTO A C	GHULAM MUHAMAD PHOT	LCY	00270027964601	PLS						PKR					380.64	380.64	02/10/2009	Accounts
63845	KARACHI	0027	NURSERY,	SD		AMINA BASHIR	AMINA BASHIR 64-P BLOCK	LCY	00270022843701	PLS						PKR					410.21	410.21	09/05/2009	Accounts
63846	KARACHI	0027	NURSERY,	SD	4200004234211	FAZAL SUBHAN	FAZAL SUBHAN E-4 M I DIV	LCY	00270027252301	PLS						PKR					448.80	448.80	12/03/2009	Accounts
63847	KARACHI	0027	NURSERY,	SD	4220187466122	LUBINA WAJID	LUBINA WAJID B 42 BLOCK	LCY	00270030697901	PLS						PKR					564.48	564.48	23/04/2009	Accounts
63848	KARACHI	0027	NURSERY,	SD	4240134155429	M.QASIM HAYAT	M.QASIM HAYAT H NO.64 S	LCY	00270028869401	PLS						PKR					531.97	531.97	02/03/2009	Accounts
63849	KARACHI	0027	NURSERY,	SD		KHAWAJA MOHIUDDIN KEHKASHAN	KHAWAJA MOHIUDDIN KEH	LCY	00270026880201	PLS						PKR					626.18	626.18	27/08/2009	Accounts
63850	KARACHI	0027	NURSERY,	SD		MUHAMMAD WILAYAT	MUHAMMAD WILAYAT 187-	LCY	00270025414301	PLS						PKR					689.78	689.78	24/10/2009	Accounts
63851	KARACHI	0027	NURSERY,	SD	50229592893	EHTISHAM HUSSAIN	EHTISHAM HUSSAIN IV-C-I	LCY	00270028733101	PLS						PKR					692.39	692.39	23/02/2009	Accounts
63852	KARACHI	0027	NURSERY,	SD	4220104551078	BIBI AFSHAN	BIBI AFSHAN HOUSE NO A	LCY	00277900070801	PLS						PKR					711.48	711.48	03/06/2009	Accounts
63853	KARACHI	0027	NURSERY,	SD	3310030748995	AFTAB SAFDAR CHEEMA	AFTAB SAFDAR CHEEMA H	LCY	00277900025601	PLS						PKR					786.61	786.61	19/02/2009	Accounts
63854	KARACHI	0027	NURSERY,	SD	4220106161281	NOMAN ALAM M SAGHIR ALAM	NOMAN ALAM M SAGHIR A	LCY	00270029679701	PLS						PKR					949.21	949.21	22/12/2009	Accounts
63855	KARACHI	0027	NURSERY,	SD	4240135059263	SAFDER KHAN M OZAIR AHMED KHAN	SAFDER KHAN M OZAIR AH	LCY	00270029580401	PLS						PKR					1,266.11	1,266.11	03/08/2009	Accounts
63856	KARACHI	0027	NURSERY,	SD	4230110648175	MANSOOR AHMED AFRIDI PHOTO A C	MANSOOR AHMED AFRIDI	LCY	00270030548301	PLS						PKR					1,390.90	1,390.90	14/07/2009	Accounts
63857	KARACHI	0027	NURSERY,	SD		MALIK AURANGZEB ALAMGIR	MALIK AURANGZEB ALAM	LCY	00270022817301	PLS						PKR					1,642.73	1,642.73	06/10/2009	Accounts
63858	KARACHI	0027	NURSERY,	SD		MOHAMAD ABDUL HAQUE	MOHAMAD ABDUL HAQUE	LCY	00270014554101	PLS						PKR					2,010.70	2,010.70	19/08/2009	Accounts
63859	KARACHI	0027	NURSERY,	SD		MOHD ASLAM J A	MOHD ASLAM J A MC 1144	LCY	00270023744201	PLS						PKR					2,023.51	2,023.51	29/09/2009	Accounts
63860	KARACHI	0027	NURSERY,	SD		MERAJ FATIMA J A	MERAJ FATIMA J A C-20 G	LCY	00270023522001	PLS						PKR					2,112.34	2,112.34	28/04/2009	Accounts
63861	KARACHI	0027	NURSERY,	SD	3840215550621	KAFAIT HUSSAIN	KAFAIT HUSSAIN SUPAR C	LCY	00277900041501	PLS						PKR					2,665.47	2,665.47	26/09/2009	Accounts
63862	KARACHI	0027	NURSERY,	SD	4230142731280	SHUMAILA PERVAIZ	SHUMAILA PERVAIZ HOUS	LCY	00277000069401	PLS						PKR					2,713.68	2,713.68	14/07/2009	Accounts
63863	KARACHI	0027	NURSERY,	SD	6110118676675	NAJEEB KHILJI	NAJEEB KHILJI 20-A/II BLO	LCY	00277900068801	PLS						PKR					3,150.93	3,150.93	19/12/2009	Accounts
63864	KARACHI	0027	NURSERY,	SD	4240118976133	MUHAMMAD BUX JAMALI	MUHAMMAD BUX JAMALI H	LCY	00270055014301	PLS						PKR					978,695.94	978,695.94	15/06/2009	Accounts
63865	KARACHI	0027	NURSERY,	SD		SARWARI BEGUM	SARWARI BEGUM 199 L BL	LCY	00270020934801	PLS						PKR					163,698.38	163,698.38	15/01/2009	Accounts
63866	KARACHI	0027	NURSERY,	SD		MUNIRA SHAKIR	MUNIRA SHAKIR B-3 GALA	LCY	00270024404301	PLS						PKR					145,810.23	145,810.23	11/02/2009	Accounts
63867	KARACHI	0027	NURSERY,	SD		SYED ALI AHMED AND TANIYA A SYED	SYED ALI AHMED AND TAN	LCY	00270018141001	PLS						PKR					88,468.13	88,468.13	30/10/2009	Accounts
63868	KARACHI	0027	NURSERY,	SD		BUSHRA SAJJAD J A	BUSHRA SAJJAD J A A 7 F	LCY	00270021962201	PLS						PKR					64,140.35	64,140.35	13/01/2009	Accounts
63869	KARACHI	0027	NURSERY,	SD		SARWARI BEGUM J A	SARWARI BEGUM J A 187 A	LCY	00270025642801	PLS						PKR					58,174.75	58,174.75	16/02/2009	Accounts
63870	KARACHI	0027	NURSERY,	SD	27451344346	SAJJAD AHMED S O SHAMIM AHMED	SAJJAD AHMED S O SHAM	LCY	00270025166501	PLS						PKR					52,021.08	52,021.08	07/12/2009	Accounts
63871	KARACHI	0027	NURSERY,	SD	4250114919292	NAFEESA KHATOON ANILA SAEED	NAFEESA KHATOON ANILA	LCY	00270026019001	PLS						PKR					46,672.86	46,672.86	24/10/2009	Accounts
63872	KARACHI	0027	NURSERY,	SD	4240190139467	FAISAL ABBAS	FAISAL ABBAS H NO N-127	LCY	00270030960801	PLS						PKR					45,115.32	45,115.32	07/03/2009	Accounts
63873	KARACHI	0027	NURSERY,	SD	4220104822639	MAJID-A-ABDULLAH	MAJID-A-ABDULLAH 41 B B	LCY	00270006891301	PLS						PKR					38,791.38	38,791.38	30/04/2009	Accounts
63874	KARACHI	0027	NURSERY,	SD	4220102551596	AISHA NASEER J A	AISHA NASEER J A 245-2-M	LCY	00270023631501	PLS						PKR					40,605.58	40,605.58	07/11/2009	Accounts
63875	KARACHI	0027	NURSERY,	SD		MIRZA MUHAMMAD AWAIS	MIRZA MUHAMMAD AWAIS	LCY	00270018161101	PLS						PKR					38,304.78	38,304.78	23/01/2009	Accounts
63876	KARACHI	0027	NURSERY,	SD		PIR KHAK ALI ABBAR	PIR KHAK ALI ABBAR 12-A	LCY	00270027404701	PLS						PKR					37,183.84	37,183.84	23/04/2009	Accounts
63877	KARACHI	0027	NURSERY,	SD	4220150830647	S M KHALILUL JALIL J A	S M KHALILUL JALIL J A 14	LCY	00270025420601	PLS						PKR					28,758.58	28,758.58	03/12/2009	Accounts
63878	KARACHI	0027	NURSERY,	SD	4210114875311	ADIL AFAQ	ADIL AFAQ C O SUPARCO	LCY	00270026769801	PLS						PKR					21,961.27	21,961.27	26/06/2009	Accounts
63879	KARACHI	0027	NURSERY,	SD	AJ200486	SAJJAD SALEEM	SAJJAD SALEEM A 7 FORT	LCY	00270021373201	PLS						PKR					19,951.49	19,951.49	18/05/2009	Accounts
63880	KARACHI	0027	NURSERY,	SD	4230197346913	ALI H HAMDANI	ALI H HAMDANI 26-B 4TH E	LCY	00277900190801	PLS						PKR					14,680.30	14,680.30	26/10/2009	Accounts
63881	KARACHI	0027	NURSERY,	SD		MOHAMMED LATEEF	MOHAMMED LATEEF 188 C	LCY	00270009262501	PLS						PKR					14,089.82	14,089.82	04/02/2009	Accounts
63882	KARACHI	0027	NURSERY,	SD	4220146256650	KANEEZ AKHTAR	KANEEZ AKHTAR C-119 BL	LCY	00270014939001	PLS						PKR					12,366.97	12,366.97	02/04/2009	Accounts
63883	KARACHI	0027	NURSERY,	SD		MUHAMMAD IRFAN ARIF	MUHAMMAD IRFAN ARIF 15	LCY	00270029688701	PLS						PKR					10,818.85	10,818.85	31/01/2009	Accounts
63884	KARACHI	0027	NURSERY,	SD	4220107839653	AURANGZEEB S O S M ISHTIAQ	AURANGZEEB S O S M ISH	LCY	00270003245101	PLS						PKR					9,192.91	9,192.91	31/03/2009	Accounts
63885	KARACHI	0027	NURSERY,	SD	4220107131905	KAMAL AHMED PASHA MRS SHEEMA KA	KAMAL AHMED PASHA MR	LCY	00270030544001	PLS						PKR					9,075.74	9,075.74	10/08/2009	Accounts
63886	KARACHI	0027	NURSERY,	SD	5014406572300	BUSHRA SAIKH MUHAMMAD FAHIM AKH	BUSHRA SAIKH MUHAMMA	LCY	00270026240701	PLS						PKR					9,845.17	9,845.17	19/01/2009	Accounts
63887	KARACHI	0027	NURSERY,	SD	4220139114031	TANVEER ALI KHAN	TANVEER ALI KHAN 66-B P	LCY	00270030183501	PLS						PKR					7,311.76	7,311.76	19/11/2009	Accounts
63888	KARACHI	0027	NURSERY,	SD		SHAISTA SHAKOOR ABDULLAH -M	SHAISTA SHAKOOR ABDU	LCY	00270060300001	PLS						PKR					7,961.67	7,961.67	29/01/2009	Accounts
63889	KARACHI	0027	NURSERY,	SD	4220103567811	ABDUL WAHID	ABDUL WAHID 69 4 5 D NU	LCY	00270024947601	PLS						PKR					7,416.62	7,416.62	20/04/2009	Accounts
63890	KARACHI	0027	NURSERY,	SD	4200004886132	MADIHA NAEEM KHAN J A	MADIHA NAEEM KHAN J A	LCY	00270020663401	PLS						PKR					7,213.73	7,213.73	11/05/2009	Accounts
63891	KARACHI	0027	NURSERY,	SD	4230191187037	MOHAMMAD SIDDIQU	MOHAMMAD SIDDIQU HOU	LCY	00270002610901	PLS						PKR					6,842.02	6,842.02	27/07/2009	Accounts
63892	KARACHI	0027	NURSERY,	SD	4220106133811	KAMRAN SALEEMI	KAMRAN SALEEMI 62-X BL	LCY	00270025122001	PLS						PKR					5,282.21	5,282.21	04/04/2009	Accounts
63893	KARACHI	0027	NURSERY,	SD	4200004360269	MALIK SALAHUDDIN ALVI	MALIK SALAHUDDIN ALVI 3	LCY	00270026486201	PLS						PKR					3,647.17	3,647.17	11/09/2009	Accounts
63894	KARACHI	0027	NURSERY, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0540479	07/04/2009		PKR					1,000,000.00	1,000,000.00	07/04/2009	STALE
63895	KARACHI	0027	NURSERY, KARACHI	SD		RIFFAT MEHMOOD		LCY	30019902464586	CD-MISC	STALE	PO	3164876	18/06/2009		PKR					131,460.00	131,460.00	18/06/2009	STALE
63896	KARACHI	0027	NURSERY, KARACHI	SD		MATRIX CONSULTANTS A/C PAK SECURITY		LCY	30019902464586	CD-MISC	STALE	PO	0541444	04/03/2009		PKR					60,000.00	60,000.00	04/03/2009	STALE
63897	KARACHI	0027	NURSERY, KARACHI	SD		SECRETARY GOVT OF SINDH HEALTH DEPT		LCY	30019902464586	CD-MISC	STALE	PO	3164618	04/06/2009		PKR					55,200.00	55,200.00	04/06/2009	STALE
63898	KARACHI	0027	NURSERY, KARACHI	SD		PRINCIPAL CADET COLLEGE PETARO.		LCY	30019902464586	CD-MISC	STALE	PO	3292677	13/07/2009		PKR					54,605.00	54,605.00	13/07/2009	STALE
63899	KARACHI	0027	NURSERY, KARACHI	SD		UBL		LCY	30019902464586	CD-MISC	STALE	PO	000000002770	02/01/2009		PKR					44,634.00	44,634.00	02/01/2009	STALE
63900	KARACHI	0027	NURSERY, KARACHI	SD		NATIONAL CENTREOF PHYSICS QUAID E A		LCY	30019902464586	CD-MISC	STALE	PO	0540170	25/03/2009		PKR					40,474.00	40,474.00	25/03/2009	STALE
63901	KARACHI	0027	NURSERY, KARACHI	SD		ZUBAIR NASIR		LCY	30019902464586	CD-MISC	STALE	PO	3165651	26/06/2009		PKR					30,451.00	30,451.00	26/06/2009	STALE
63902	KARACHI	0027	NURSERY, KARACHI	SD		SUI SOUTHERN GAS COMPANY LIMITED		LCY	30019902464586	CD-MISC	STALE	PO	3291804	28/09/2009		PKR					20,000.00	20,000.00	28/09/2009	STALE
63903	KARACHI	0027	NURSERY,	SD	4220106926849	ACME BUSINESS SYSTEM	ACME BUSINESS SYSTEM	LCY	00270081616903	CURR						PKR					16,420.43	16,420.43	03/06/2009	Accounts
63904	KARACHI	0027	NURSERY,	SD	4210155338091	ASLAM HUSSAIN & ASSOCIATIES	ASLAM HUSSAIN & ASSOC	LCY	00277900286703	CURR						PKR					9,775.00	9,775.00	13/11/2009	Accounts
63905	KARACHI	0027	NURSERY,	SD	4240116046913	THE ACCOMMODATOR	THE ACCOMMODATOR F 2	LCY	00277900277203	CURR						PKR					8,388.80	8,388.80	13/11/2009	Accounts
63906	KARACHI	0027	NURSERY,	SD	6825860057053	AGRO OIL EXTRACTION INDUSTRIES LTD	AGRO OIL EXTRACTION IN	LCY	00277900061503	CURR						PKR					8,081.71	8,081.71	23/12/2009	Accounts
63907	KARACHI	0027	NURSERY,	SD	4220103731833	S ASIF ZIA & S ZIAUDDIN AHMAD	S ASIF ZIA & S ZIAUDDIN A	LCY	00277900288603	CURR						PKR					6,700.00	6,700.00	23/11/2009	Accounts
63908	KARACHI	0027	NURSERY, KARACHI	SD		MUHAMMAD JUNAID		LCY	30019902464586	CD-MISC	STALE	PO	0081210	28/01/2009		PKR					5,840.00	5,840.00	28/01/2009	STALE
63909	KARACHI	0027	NURSERY,	SD		BASHIR A KHAN	BASHIR A KHAN 187-2 BLO	LCY	00270013655103	CURR						PKR					5,806.60	5,806.60	21/04/2009	Accounts
63910	KARACHI	0027	NURSERY, KARACHI	SD		AUSTRALIAN HIGH COMMISSION ISLAMABA		LCY	30019902464586	CD-MISC	STALE	PO	3292761	20/07/2009		PKR					5,800.00	5,800.00	20/07/2009	STALE
63911	KARACHI	0027	NURSERY,	SD	4230195586701	SHAHID HUSSAIN MALIK	SHAHID HUSSAIN MALIK 13	LCY	00277900286503	CURR						PKR					5,556.00	5,556.00	14/11/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
63912	KARACHI	0027	NURSERY, KARACHI	SD		CHIEF ENGINEER (SOUTH) NBP HEAD OFF		LCY	30019902464586	CD-MISC	STALE	PO	3164235	22/05/2009		PKR					5,000.00	5,000.00	22/05/2009	STALE
63913	KARACHI	0027	NURSERY, KARACHI	SD		DIRECTOR FINANCE NED UNIVERSITY OF		LCY	30019902464586	CD-MISC	STALE	PO	0540027	11/03/2009		PKR					4,600.00	4,600.00	11/03/2009	STALE
63914	KARACHI	0027	NURSERY,	SD	4230142943639	MUHAMMAD AKRAM KHOKHAR	MUHAMMAD AKRAM KHOK	LCY	00277900296403	CURR						PKR					4,301.00	4,301.00	16/12/2009	Accounts
63915	KARACHI	0027	NURSERY, KARACHI	SD		NATIONAL HIGHWAY AUTHORITY / RMA		LCY	30019902464586	CD-MISC	STALE	PO	0541254	27/02/2009		PKR					4,000.00	4,000.00	27/02/2009	STALE
63916	KARACHI	0027	NURSERY, KARACHI	SD		CHIEF ENGINEER (MATERIAL INSPECTION		LCY	30019902464586	CD-MISC	STALE	PO	3165577	25/06/2009		PKR					3,990.00	3,990.00	25/06/2009	STALE
63917	KARACHI	0027	NURSERY,	SD	3740577699661	S M K ENTERPRIZES	S M K ENTERPRIZES ROOM	LCY	00277900045103	CURR						PKR					3,855.30	3,855.30	18/05/2009	Accounts
63918	KARACHI	0027	NURSERY,	SD	4220107714245	DREAM INTERIORS	DREAM INTERIORS G-42 G	LCY	00277900211303	CURR						PKR					3,420.00	3,420.00	13/04/2009	Accounts
63919	KARACHI	0027	NURSERY, KARACHI	SD		BADAR ELECTRICAL ENGINEERING WORKS		LCY	30019902464586	CD-MISC	STALE	PO	3292616	07/07/2009		PKR					3,000.00	3,000.00	07/07/2009	STALE
63920	KARACHI	0027	NURSERY, KARACHI	SD		SCB F-7 MARKAZ ISLAMBAD MUHAMMAD UM		LCY	30019902464586	CD-MISC	STALE	PO	0540389	02/04/2009		PKR					2,500.00	2,500.00	02/04/2009	STALE
63921	KARACHI	0027	NURSERY,	SD	51788219919	INTER TRADE DISTRIBUTORS PVT	INTER TRADE DISTRIBUTO	LCY	00270073281003	CURR						PKR					2,449.00	2,449.00	10/09/2009	Accounts
63922	KARACHI	0027	NURSERY, KARACHI	SD		NBP HAZARA UNIVERSITY BR (1487) DHO		LCY	30019902464586	CD-MISC	STALE	PO	3165552	25/06/2009		PKR					2,148.00	2,148.00	25/06/2009	STALE
63923	KARACHI	0027	NURSERY, KARACHI	SD		BAH FATMIA JINNAH COLONY KHI SALWA		LCY	30019902464586	CD-MISC	STALE	PO	3292937	30/07/2009		PKR					2,000.00	2,000.00	30/07/2009	STALE
63924	KARACHI	0027	NURSERY, KARACHI	SD		UNIVERSITY OF KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3419627	31/12/2009		PKR					1,500.00	1,500.00	31/12/2009	STALE
63925	KARACHI	0027	NURSERY, KARACHI	SD		KARACHI ELECTRIC SUPPLY COMPANY LIM		LCY	30019902464586	CD-MISC	STALE	PO	0540679	22/04/2009		PKR					1,400.00	1,400.00	22/04/2009	STALE
63926	KARACHI	0027	NURSERY, KARACHI	SD		PEOPLES HOUSING CELL		LCY	30019902464586	CD-MISC	STALE	PO	3164590	04/06/2009		PKR					1,000.00	1,000.00	04/06/2009	STALE
63927	KARACHI	0027	NURSERY, KARACHI	SD		PAKISTAN NATIONAL SHIPPING CORPORAT		LCY	30019902464586	CD-MISC	STALE	PO	3292451	10/09/2009		PKR					1,000.00	1,000.00	10/09/2009	STALE
63928	KARACHI	0027	NURSERY, KARACHI	SD		SECTION OFFICER(B & A)IT DEPT.GOVT.		LCY	30019902464586	CD-MISC	STALE	PO	3420174	22/10/2009		PKR					1,000.00	1,000.00	22/10/2009	STALE
63929	KARACHI	0027	NURSERY, KARACHI	SD		SHAMSHAD BEGUM ABL 220-RB SAIFABAD		LCY	30019902464586	CD-MISC	STALE	PO	3164340	29/05/2009		PKR					949.00	949.00	29/05/2009	STALE
63930	KARACHI	0027	NURSERY, KARACHI	SD		A/C # 29043-2 (EMBASSY ACCOUNT) HBL		LCY	30019902464586	CD-MISC	STALE	PO	0540239	30/03/2009		PKR					900.00	900.00	30/03/2009	STALE
63931	KARACHI	0027	NURSERY, KARACHI	SD		CONTROLLER OF EXAMINATIONS UNIVERSI		LCY	30019902464586	CD-MISC	STALE	PO	3291551	15/09/2009		PKR					900.00	900.00	15/09/2009	STALE
63932	KARACHI	0027	NURSERY,	SD	4220124735252	RAFIA KHATOON MADDNI	RAFIA KHATOON MADDNI I	LCY	00277900280003	PLS						PKR					875.00	875.00	27/10/2009	Accounts
63933	KARACHI	0027	NURSERY,	SD	5150307345751	MUHAMMAD HASHIM	MUHAMMAD HASHIM MUH	LCY	00277900294703	CURR						PKR					875.00	875.00	11/12/2009	Accounts
63934	KARACHI	0027	NURSERY,	SD	4230183682979	AL FAISAL AGENCIES	AL FAISAL AGENCIES 5 IST	LCY	00277900199903	CURR						PKR					875.00	875.00	15/01/2009	Accounts
63935	KARACHI	0027	NURSERY, KARACHI	SD		EFU GENERAL INSURANCE LTD		LCY	30019902464586	CD-MISC	STALE	PO	0541029	10/02/2009		PKR					850.00	850.00	10/02/2009	STALE
63936	KARACHI	0027	NURSERY,	SD		M S RAZA IMPEX.	M S RAZA IMPEX. H NO 153	LCY	00270080034603	CURR						PKR					786.50	786.50	20/03/2009	Accounts
63937	KARACHI	0027	NURSERY,	SD	4250105294959	NASIR KHAN	NASIR KHAN HOUSE NI 7/1	LCY	00277900262103	PLS						PKR					766.00	766.00	07/12/2009	Accounts
63938	KARACHI	0027	NURSERY,	SD	4230108912828	KANEEZ AKHTAR	KANEEZ AKHTAR HOUSE 8	LCY	00277900207003	CURR						PKR					597.00	597.00	19/02/2009	Accounts
63939	KARACHI	0027	NURSERY,	SD	4230155731135	MUHAMMAD IQBAL	MUHAMMAD IQBAL HOUSE	LCY	00277900247803	PLS						PKR					525.00	525.00	28/07/2009	Accounts
63940	KARACHI	0027	NURSERY, KARACHI	SD		SECRETARY GOVT OF SINDH HEALTH DEPT		LCY	30019902464586	CD-MISC	STALE	PO	0540633	18/04/2009		PKR					500.00	500.00	18/04/2009	STALE
63941	KARACHI	0027	NURSERY, KARACHI	SD		PPS & PCC GOVT OF SINDH		LCY	30019902464586	CD-MISC	STALE	PO	3164084	09/05/2009		PKR					500.00	500.00	09/05/2009	STALE
63942	KARACHI	0027	NURSERY,	SD	4230182089015	KHAN BHADUR	KHAN BHADUR HOUSE NO	LCY	00277900221403	PLS						PKR					475.00	475.00	06/06/2009	Accounts
63943	KARACHI	0027	NURSERY, KARACHI	SD		AIR PORT MANAGER CAA JIAP KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0540730	25/04/2009		PKR					450.00	450.00	25/04/2009	STALE
63944	KARACHI	0027	NURSERY, KARACHI	SD		CONTROLLER OF EXAMINATIONS UNIVERSI		LCY	30019902464586	CD-MISC	STALE	PO	3291545	15/09/2009		PKR					450.00	450.00	15/09/2009	STALE
63945	KARACHI	0027	NURSERY, KARACHI	SD		CONTROLLER OF EXAMINATIONS ,UNIVERS		LCY	30019902464586	CD-MISC	STALE	PO	3419570	26/12/2009		PKR					400.00	400.00	26/12/2009	STALE
63946	KARACHI	0027	NURSERY, KARACHI	SD		NBP HUNGO BR (0420) DISTT KOHAT BIB		LCY	30019902464586	CD-MISC	STALE	PO	3165683	27/06/2009		PKR					355.00	355.00	27/06/2009	STALE
63947	KARACHI	0027	NURSERY,	SD	4200004852616	SAMINA ABRAR	SAMINA ABRAR H 29 STRE	LCY	00277000059899	PLS						PKR					329.75	329.75	24/01/2009	Accounts
63948	KARACHI	0027	NURSERY, KARACHI	SD		OVERSEAS EMPLOYMENT CORPORATION		LCY	30019902464586	CD-MISC	STALE	PO	3292912	28/07/2009		PKR					300.00	300.00	28/07/2009	STALE
63949	KARACHI	0027	NURSERY, KARACHI	SD		TREASURER UNIVERSITY OF BALOCHISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3291548	15/09/2009		PKR					300.00	300.00	15/09/2009	STALE
63950	KARACHI	0027	NURSERY,	SD	4320564909330	NOSHEEN	NOSHEEN A-1449, PHASE-	LCY	00277900057003	PLS						PKR					299.00	299.00	04/11/2009	Accounts
63951	KARACHI	0027	NURSERY,	SD	4220119954850	AFSHEEN SULEMAN & MARIA KHALID	AFSHEEN SULEMAN & MAR	LCY	00277900228403	CURR						PKR					248.00	248.00	21/05/2009	Accounts
63952	KARACHI	0027	NURSERY,	SD	4220185300843	PARSA FASHION STYLE	PARSA FASHION STYLE PL	LCY	00277900223103	CURR						PKR					243.00	243.00	24/04/2009	Accounts
63953	KARACHI	0027	NURSERY,	SD	4220173475169	MURID HUSSAIN	MURID HUSSAIN HOUSE N	LCY	00277900210603	PLS						PKR					200.00	200.00	31/07/2009	Accounts
63954	KARACHI	0027	NURSERY, KARACHI	SD		CONTROLLER EXAMINATION U E T NWFP		LCY	30019902464586	CD-MISC	STALE	PO	3293240	10/08/2009		PKR					200.00	200.00	10/08/2009	STALE
63955	KARACHI	0027	NURSERY, KARACHI	SD		CITY DISTRICT GOVERNMENT KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3419308	15/12/2009		PKR					200.00	200.00	15/12/2009	STALE
63956	KARACHI	0027	NURSERY, KARACHI	SD		CITY DISTRICT GOVERNMENT KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3419309	15/12/2009		PKR					200.00	200.00	15/12/2009	STALE
63957	KARACHI	0027	NURSERY,	SD	4220105959380	NOSHEEN	NOSHEEN HOUSE NO N-12	LCY	00277900021503	PLS						PKR					175.00	175.00	02/03/2009	Accounts
63958	KARACHI	0027	NURSERY,	SD	4210172255088	SANA YASEEN	SANA YASEEN L-569 SECT	LCY	00277900198603	CURR						PKR					147.50	147.50	29/10/2009	Accounts
63959	KARACHI	0027	NURSERY,	SD	4320110477907	360 BPO SOLUTIONS	360 BPO SOULTION TRADE	LCY	00277900206903	CURR						PKR					140.00	140.00	20/02/2009	Accounts
63960	KARACHI	0027	NURSERY,	SD	4130322902891	YASIR ARFAT IQBAL	YASIR ARFAT IQBAL H NO	LCY	00277900060503	PLS						PKR					138.50	138.50	07/04/2009	Accounts
63961	KARACHI	0027	NURSERY,	SD		M S IQRA HUFFAZ	MS IQRA HUFFAZ OVERDU	LCY	00270084377181	FIX						PKR					127.42	127.42	15/07/2006	Accounts
63962	KARACHI	0027	NURSERY,	SD	4220160598077	ASIF KHAN	ASIF KHAN D-34 RAHMANA	LCY	00277900241303	PLS						PKR					125.00	125.00	10/07/2009	Accounts
63963	KARACHI	0027	NURSERY,	SD	4540208873439	GHULAM MUSTAFA	GHULAM MUSTAFA HOUSE	LCY	00277900210903	PLS						PKR					117.00	117.00	12/08/2009	Accounts
63964	KARACHI	0027	NURSERY,	SD	4210130528841	FAHIM BAIG	FAHIM BAIG HOUSE NO 9/2	LCY	00277900164303	PLS						PKR					111.50	111.50	05/08/2009	Accounts
63965	KARACHI	0027	NURSERY, KARACHI	SD		INSTITUTE OF SPACE TECHONOLOGY (IST		LCY	30019902464586	CD-MISC	STALE	PO	002700255368	12/01/2009		PKR					100.00	100.00	12/01/2009	STALE
63966	KARACHI	0027	NURSERY, KARACHI	SD		HAWKSBAY SCHEME -42 LDA		LCY	30019902464586	CD-MISC	STALE	PO	0541203	25/02/2009		PKR					100.00	100.00	25/02/2009	STALE
63967	KARACHI	0027	NURSERY, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0540228	28/03/2009		PKR					100.00	100.00	28/03/2009	STALE
63968	KARACHI	0027	NURSERY, KARACHI	SD		AKHLAQ AHMED H# 189 STREET # 23 SEC		LCY	30019902464586	CD-MISC	STALE	PO	3292700	16/07/2009		PKR					100.00	100.00	16/07/2009	STALE
63969	KARACHI	0027	NURSERY, KARACHI	SD		MUHAMMAD ASIF HOUSE # 39 B-BLOCK SA		LCY	30019902464586	CD-MISC	STALE	PO	3292703	16/07/2009		PKR					100.00	100.00	16/07/2009	STALE
63970	KARACHI	0027	NURSERY, KARACHI	SD		ADEEL YOUNUS FLAT # 72BLOCK D RABIA		LCY	30019902464586	CD-MISC	STALE	PO	3292704	16/07/2009		PKR					100.00	100.00	16/07/2009	STALE
63971	KARACHI	0027	NURSERY, KARACHI	SD		NOMAN AHMED SIDDIQUI HOUSE # 171 AR		LCY	30019902464586	CD-MISC	STALE	PO	3292705	16/07/2009		PKR					100.00	100.00	16/07/2009	STALE
63972	KARACHI	0027	NURSERY, KARACHI	SD		SYED FAHAD HOUSE # L-749 SECTOR 5A/		LCY	30019902464586	CD-MISC	STALE	PO	3292708	16/07/2009		PKR					100.00	100.00	16/07/2009	STALE
63973	KARACHI	0027	NURSERY, KARACHI	SD		SHER WALI KHAN HOUSE # 585-A RASHEE		LCY	30019902464586	CD-MISC	STALE	PO	3292711	16/07/2009		PKR					100.00	100.00	16/07/2009	STALE
63974	KARACHI	0027	NURSERY, KARACHI	SD		MUHAMMAD FAYAZ HOUSE # 1/M/A-9 GULS		LCY	30019902464586	CD-MISC	STALE	PO	3292713	16/07/2009		PKR					100.00	100.00	16/07/2009	STALE
63975	KARACHI	0027	NURSERY, KARACHI	SD		NAVEED QUYYUM 388. 5.J SAEEDABAD BA		LCY	30019902464586	CD-MISC	STALE	PO	3292716	16/07/2009		PKR					100.00	100.00	16/07/2009	STALE
63976	KARACHI	0027	NURSERY, KARACHI	SD		UMAIR AHMED H # A6/6 STREET SYED ZA		LCY	30019902464586	CD-MISC	STALE	PO	3292720	16/07/2009		PKR					100.00	100.00	16/07/2009	STALE
63977	KARACHI	0027	NURSERY, KARACHI	SD		SHAHZAD SADIQ AMIR PREVISION GENERA		LCY	30019902464586	CD-MISC	STALE	PO	3292721	16/07/2009		PKR					100.00	100.00	16/07/2009	STALE
63978	KARACHI	0027	NURSERY, KARACHI	SD		ANAS ZIA 4D-1/1 NAZIMABAD # 4 KARAC		LCY	30019902464586	CD-MISC	STALE	PO	3292722	16/07/2009		PKR					100.00	100.00	16/07/2009	STALE
63979	KARACHI	0027	NURSERY, KARACHI	SD		DANIYAL ZIA 4D-1/1 NAZIMABAD # 4 KA		LCY	30019902464586	CD-MISC	STALE	PO	3292723	16/07/2009		PKR					100.00	100.00	16/07/2009	STALE
63980	KARACHI	0027	NURSERY, KARACHI	SD		ADIL RASOOL A-1304 PHASE 2 GULSHAN		LCY	30019902464586	CD-MISC	STALE	PO	3292724	16/07/2009		PKR					100.00	100.00	16/07/2009	STALE
63981	KARACHI	0027	NURSERY, KARACHI	SD		MUHAMMAD SALEEM H # B-156 SHAD BAGH		LCY	30019902464586	CD-MISC	STALE	PO	3292726	16/07/2009		PKR					100.00	100.00	16/07/2009	STALE
63982	KARACHI	0027	NURSERY, KARACHI	SD		AKHTAR HUSSAIN C/O HAMIDULLAH PR TE		LCY	30019902464586	CD-MISC	STALE	PO	3292727	16/07/2009		PKR					100.00	100.00	16/07/2009	STALE
63983	KARACHI	0027	NURSERY, KARACHI	SD		ALI BAQAR H # 01 STREET # 36A BADAM		LCY	30019902464586	CD-MISC	STALE	PO	3292728	16/07/2009		PKR					100.00	100.00	16/07/2009	STALE
63984	KARACHI	0027	NURSERY, KARACHI	SD		ALMAS AL C-506 BASSERA TOWER JOHAR		LCY	30019902464586	CD-MISC	STALE	PO	3292729	16/07/2009		PKR					100.00	100.00	16/07/2009	STALE
63985	KARACHI	0027	NURSERY, KARACHI	SD		ISHTIAQUE AHMED HOUSE # 08 SECTOR 1		LCY	30019902464586	CD-MISC	STALE	PO	3292731	16/07/2009		PKR					100.00	100.00	16/07/2009	STALE
63986	KARACHI	0027	NURSERY, KARACHI	SD		KAMRAN AHMED HOUSE # 2 STREET # 13		LCY	30019902464586	CD-MISC	STALE	PO	3292732	16/07/2009		PKR					100.00	100.00	16/07/2009	STALE
63987	KARACHI	0027	NURSERY, KARACHI	SD		MIAN NOOR MUHAMMAD H # 20-F 292 P O		LCY	30019902464586	CD-MISC	STALE	PO	3292734	16/07/2009		PKR					100.00	100.00	16/07/2009	STALE
63988	KARACHI	0027	NURSERY, KARACHI	SD		MUHAMMAD JAMEEL H # M2E 248 BL-C ST		LCY	30019902464586	CD-MISC	STALE	PO	3292735	16/07/2009		PKR					100.00	100.00	16/07/2009	STALE
63989	KARACHI	0027	NURSERY, KARACHI	SD		MUHAMMAD UMAIR RIAZ H # FA-31 FURQA		LCY	30019902464586	CD-MISC	STALE	PO	3292736	16/07/2009		PKR					100.00	100.00	16/07/2009	STALE
63990	KARACHI	0027	NURSERY, KARACHI	SD		SAJJAD HUSSAIN MOHALLA KHANDHKOT DI		LCY	30019902464586	CD-MISC	STALE	PO	3292737	16/07/2009		PKR					100.00	100.00	16/07/2009	STALE

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
63991	KARACHI	0027	NURSERY, KARACHI	SD		SIKANDER ALI H # F-34 PMTF HOUSING		LCY	30019902464586	CD-MISC	STALE	PO	3292738	16/07/2009		PKR					100.00	100.00	16/07/2009	STALE
63992	KARACHI	0027	NURSERY, KARACHI	SD		S HASAN HUMAYUN H # 6/471 LIAQUATAB		LCY	30019902464586	CD-MISC	STALE	PO	3292739	16/07/2009		PKR					100.00	100.00	16/07/2009	STALE
63993	KARACHI	0027	NURSERY, KARACHI	SD		ZAFAR IQBAL H # 1085 BL #2 SHAHFAIS		LCY	30019902464586	CD-MISC	STALE	PO	3292740	16/07/2009		PKR					100.00	100.00	16/07/2009	STALE
63994	KARACHI	0027	NURSERY,	SD	NONCHECKING	FAQEER MUHAMMED	FAQEER MUHAMMED HNO	LCY	00270081365803	CURR						PKR					82.06	82.06	31/08/2009	Accounts
63995	KARACHI	0027	NURSERY,	SD	4210104937545	MUHAMMAD WAQAS UDDIN	MUHAMMAD WAQAS UDDI	LCY	00277900263203	PLS						PKR					78.00	78.00	08/09/2009	Accounts
63996	KARACHI	0027	NURSERY,	SD	4230197486107	ABDUL SALAM	ABDUL SALAM HOUSE NO	LCY	00277900210203	CURR						PKR					75.00	75.00	04/05/2009	Accounts
63997	KARACHI	0027	NURSERY,	SD	4210163288457	SHAIKH MOINUDDIN	SHAIKH MOINUDDIN D-31 F	LCY	00277900264903	PLS						PKR					75.00	75.00	25/11/2009	Accounts
63998	KARACHI	0027	NURSERY,	SD	3740534688352	ANOOSHA AHMED	ANOOSHA AHMED D-2,104	LCY	00277900056803	PLS						PKR					71.88	71.88	03/07/2009	Accounts
63999	KARACHI	0027	NURSERY,	SD	4250113914701	MOHAMMAD EJAZ	MOHAMMAD EJAZ A-9 / 7 M	LCY	00277000080203	CURR						PKR					65.75	65.75	15/06/2009	Accounts
64000	KARACHI	0027	NURSERY,	SD	4230188498593	ABDUL AZIZ	ABDUL AZIZ HOUSE K-6A/	LCY	00277900220203	PLS						PKR					61.00	61.00	07/08/2009	Accounts
64001	KARACHI	0027	NURSERY,	SD	1420103697815	ABDUL WADOOD	ABDUL WADOOD HNO. 214	LCY	00277900063403	PLS						PKR					44.50	44.50	12/03/2009	Accounts
64002	KARACHI	0027	NURSERY,	SD	4230153163849	B G ELECTRICAL AND MECHANICAL CO	B G ELECTRICAL AND MEC	LCY	00270075665203	CURR						PKR					36.51	36.51	24/11/2009	Accounts
64003	KARACHI	0027	NURSERY,	SD	4230109769421	ASIF	ASIF N.P 10/26 ZAINAB BAI	LCY	00277900263703	PLS						PKR					30.00	30.00	02/12/2009	Accounts
64004	KARACHI	0027	NURSERY,	SD	4250180992870	UZMA QADIR	UZMA QADIR H NO 70/11 M	LCY	00277900208303	PLS						PKR					14.00	14.00	08/12/2009	Accounts
64005	KARACHI	0027	NURSERY,	SD	4250147436021	HAMID ALI	HAMID ALI R-53 GULSHAN	LCY	00277900262403	PLS						PKR					6.00	6.00	26/11/2009	Accounts
64006	KARACHI	0027	NURSERY,	SD	4210119431539	WAQAR KHAN GHOURI	WAQAR KHAN GHOURI 131	LCY	00277000079299	PLS						PKR					5.75	5.75	04/11/2009	Accounts
64007	KARACHI	0027	NURSERY,	SD	4240174901411	AKBAR HUSSAIN	AKBAR HUSSAIN HOUSE N	LCY	00277900293003	PLS						PKR					1.00	1.00	24/12/2009	Accounts
64008	KARACHI	0027	NURSERY,	SD	4220105566255	GHADEER KHALID MOHHAMAD QASIM.	GHADEER KHALID MOHHA	LCY	00270080238003	CURR						PKR					0.21	0.21	11/11/2009	Accounts
64009	KARACHI	0027	NURSERY,	SD	3130352119063	MOHAMMAD IMRAN	MOHAMMAD IMRAN F-97 A	LCY	00277900164003	PLS						PKR					0.21	0.21	18/08/2009	Accounts
64010	KARACHI	0027	NURSERY,	SD	4220190262577	SYED TALHA BIN NASEER	SYED TALHA BIN NASEER	LCY	00277900260003	PLS						PKR					0.21	0.21	05/12/2009	Accounts
64011	KARACHI	0027	NURSERY,	SD	4530491654597	MUHAMMAD MITHAL	MUHAMMAD MITHAL HOUS	LCY	00277900260203	PLS						PKR					0.21	0.21	25/11/2009	Accounts
64012	KARACHI	0027	NURSERY,	SD	4220106261519	HAFIZ BAHAUDDIN ABBASI	HAFIZ BAHADUDDIN ABBA	LCY	00277900260303	PLS						PKR					0.21	0.21	26/11/2009	Accounts
64013	KARACHI	0027	NURSERY,	SD	4200003953745	MUHAMMAD FAHIM	MUHAMMAD FAHIM HOUSE	LCY	00277900261903	PLS						PKR					0.21	0.21	26/11/2009	Accounts
64014	KARACHI	0027	NURSERY,	SD	4220106285881	MUHAMMAD HANIF	MUHAMMAD HANIF HOUSE	LCY	00277900262003	PLS						PKR					0.20	0.20	31/08/2009	Accounts
64015	KARACHI	0027	NURSERY,	SD	4220181225131	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM HOU	LCY	00277900262303	PLS						PKR					0.20	0.20	26/11/2009	Accounts
64016	KARACHI	0027	NURSERY,	SD	4230101503247	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ HOUSE	LCY	00277900262803	PLS						PKR					0.20	0.20	25/11/2009	Accounts
64017	KARACHI	0027	NURSERY,	SD	4220103974776	RUBINA	RUBINA HOUSE NO 982 NE	LCY	00277900264803	PLS						PKR					0.20	0.20	03/09/2009	Accounts
64018	KARACHI	0027	NURSERY,	SD	4230115578449	NASIR ALI	NASIR ALI QUARTER NO 5	LCY	00277900280703	PLS						PKR					0.20	0.20	30/12/2009	Accounts
64019	KARACHI	0027	NURSERY,	SD	4200003756579	ADNAN SALEEM	ADNAN SALEEM F 46 BLO	LCY	00277900185203	PLS						PKR					0.19	0.19	27/10/2009	Accounts
64020	KARACHI	0027	NURSERY,	SD	3630272059923	MUHAMMAD WAQAS MAHMOOD	MUHAMMAD WAQAS MAH	LCY	00277900256603	CURR						PKR					0.19	0.19	06/10/2009	Accounts
64021	KARACHI	0027	NURSERY,	SD	3630309216851	MUHAMMAD AFAZAL	MUHAMMAD AFAZAL HOUS	LCY	00277900259403	PLS						PKR					0.19	0.19	11/12/2009	Accounts
64022	KARACHI	0027	NURSERY,	SD	4250113895749	TARIQ MAHMOOD	TARIQ MAHMOOD HOUSE I	LCY	00277900261403	PLS						PKR					0.19	0.19	25/11/2009	Accounts
64023	KARACHI	0027	NURSERY,	SD	4210114924161	ARIF GULZAR SIDDIQUI	ARIF GULZAR SIDDIQUI FL	LCY	00277900191803	PLS						PKR					0.17	0.17	07/10/2009	Accounts
64024	KARACHI	0027	NURSERY,	SD	4220188872503	HAFIZ MUHAMMAD HAMMAD	HAFIZ MUHAMMAD HAMM	LCY	00277900263803	PLS						PKR					0.17	0.17	26/11/2009	Accounts
64025	KARACHI	0027	NURSERY,	SD	4210186307123	AMIR RAZI	AMIR RIZVI A-1/15 RIZWAN	LCY	00277900280603	PLS						PKR					0.17	0.17	26/11/2009	Accounts
64026	KARACHI	0027	NURSERY,	SD	4210118172607	MUHAMMED IRFAN ALAM MALICK	MR.MUHAMMED IRFAN ALA	LCY	00277000089299	PLS						PKR					0.16	0.16	31/08/2009	Accounts
64027	KARACHI	0027	NURSERY,	SD	3740544757487	SAIF ULLAH	SAIF ULLAH DHOKE RAJGA	LCY	00277900010103	PLS						PKR					0.16	0.16	11/12/2009	Accounts
64028	KARACHI	0027	NURSERY,	SD	4210164215790	FARIHA TAHIR	FARIHA TAHIR HOUSE NO	LCY	00277900186203	PLS						PKR					0.16	0.16	06/07/2009	Accounts
64029	KARACHI	0027	NURSERY,	SD	4210119323209	ASHFAQ AHMED	ASHFAQ AHMED HOUSE L	LCY	00277900186003	PLS						PKR					0.15	0.15	09/05/2009	Accounts
64030	KARACHI	0027	NURSERY,	SD	4250162249575	SARWAR BIN RAIS LODHI	SARWAR BIN RAIS LODHI N	LCY	00277900085803	PLS						PKR					0.14	0.14	10/01/2009	Accounts
64031	KARACHI	0027	NURSERY,	SD	4210124265179	SHOAIB AHMED SIDDIQUI	SHOAIB AHMED SIDDIQUI I	LCY	00277900153803	PLS						PKR					0.14	0.14	10/01/2009	Accounts
64032	KARACHI	0027	NURSERY,	SD	4230122280305	RAJA MUHAMMAD SAYYAD KHAN	RAJA MUHAMMAD SAYYAD	LCY	00277900021703	CURR						PKR					0.11	0.11	19/01/2009	Accounts
64033	KARACHI	0027	NURSERY,	SD	4210117007505	MUHAMMAD RIAZ	MUHAMMAD RIAZ 4/28 LIA	LCY	00277900163803	PLS						PKR					0.10	0.10	24/09/2009	Accounts
64034	KARACHI	0027	NURSERY,	SD	4220105864357	MOHAMMAD FAHIM BAIG	MOHAMMAD FAHIM BAIG A	LCY	00277900164603	PLS						PKR					0.10	0.10	10/11/2009	Accounts
64035	KARACHI	0027	NURSERY,	SD	4550421600747	SALMAN	SALMAN KESC S/3118 P 56	LCY	00277900186703	PLS						PKR					0.06	0.06	03/11/2009	Accounts
64036	KARACHI	0027	NURSERY,	SD	4220105929111	MOHD FAKKHAR MRS NOORJEHAN	MOHD FAKKHAR MRS NOO	LCY	00270027010001	PLS						PKR					0.04	0.04	07/11/2009	Accounts
64037	KARACHI	0027	NURSERY,	SD	4220115804525	MUHAMMAD AKBAR KHAN	MUHAMMAD AKBAR KHAN	LCY	00270030760301	PLS						PKR					0.04	0.04	22/10/2009	Accounts
64038	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220124243271	S.ALI HASNAIN HAIDER	TEACHER S.ALI HASNAIN H	LCY	00287900193901	PLS						PKR					7.56	7.56	28/05/2009	Accounts
64039	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220104824807	MUHAMMAD AZAM	MUHAMMAD AZAM L D C M	LCY	00280020697701	PLS						PKR					0.33	0.33	14/03/2009	Accounts
64040	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4230172242741	MUHAMMAD PARVEZ AKHTAR	MUHAMMAD PARVEZ AKH	LCY	00280026305701	PLS						PKR					0.25	0.25	29/12/2009	Accounts
64041	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220103155414	PORTIA DORRINE DAVID	PORTIA DORRINE DAVID C	LCY	00280026988901	PLS						PKR					0.21	0.21	04/05/2009	Accounts
64042	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220140604365	SYED AZHER ALI ZAIDI	SYED AZHER ALI ZAIDI C-C	LCY	00280027542301	PLS						PKR					0.37	0.37	18/08/2009	Accounts
64043	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4250115421159	SYED IQBAL HAIYDER RIZVI	SYED IQBAL HAIYDER RIZ	LCY	00280028310001	PLS						PKR					0.26	0.26	12/12/2009	Accounts
64044	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4120535286855	JAN MOHAMMED SANGI	JAN MOHAMMED SANGI AI	LCY	00280029266401	PLS						PKR					0.38	0.38	18/09/2009	Accounts
64045	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220104920295	FAIZ AHMED	FAIZ AHMED H NO 10 AZEE	LCY	00280030068101	PLS						PKR					0.16	0.16	21/03/2009	Accounts
64046	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4250125976753	S T SHABIR HUSSAIN SHAH	S T SHABIR HUSSAIN SHA	LCY	00280030133101	PLS						PKR					0.31	0.31	13/05/2009	Accounts
64047	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4210114937661	KHALID AZEEM	KHALID AZEEM H NO 8 2 B	LCY	00280031518501	PLS						PKR					0.16	0.16	09/12/2009	Accounts
64048	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220106768183	ZAFR UL HASSAN M 4496	ZAFR UL HASSAN M 4496 L	LCY	00280031931801	PLS						PKR					0.21	0.21	05/06/2009	Accounts
64049	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4250176326465	JAHANZEB T 29716	JAHANZEB T 29716 S-2 115	LCY	00280032321301	PLS						PKR					0.25	0.25	17/08/2009	Accounts
64050	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3530218706815	ZAHID MAHMOOD PAK.858611	ZAHID MAHMOOD PAK.858	LCY	00280032598301	PLS						PKR					0.25	0.25	21/11/2009	Accounts
64051	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3810106482645	GHULAM ABBAS KHAN PAK-859489	GHULAM ABBAS KHAN PAK	LCY	00280032827901	PLS						PKR					0.33	0.33	05/09/2009	Accounts
64052	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220105341243	RASHID ZAMAN PAK-487065	RASHID ZAMAN PAK-48706	LCY	00280033023201	PLS						PKR					0.24	0.24	02/05/2009	Accounts
64053	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220105853351	MUJAHID ALI M-4083	MUJAHID ALI M-4083 MC 13	LCY	00280033197001	PLS						PKR					0.24	0.24	19/12/2009	Accounts
64054	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4210185959533	SHAIKH HAIDER ALAM	SHAIKH HAIDER ALAM H N	LCY	00280033263901	PLS						PKR					0.33	0.33	29/01/2009	Accounts
64055	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3820151761307	ABDUL RAHIM	ABDUL RAHIM BRK NO 52 3	LCY	00280033367901	PLS						PKR					0.33	0.33	15/09/2009	Accounts
64056	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4250114536601	SAEED AKHTAR T-25848	SAEED AKHTAR T-25848 H	LCY	00280033527101	PLS						PKR					0.30	0.30	25/02/2009	Accounts
64057	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3710461557157	ALLAH BAKHSH PAK-857154	ALLAH BAKHSH PAK-85715	LCY	00280033744201	PLS						PKR					0.19	0.19	14/11/2009	Accounts
64058	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3450215427773	KHALID FAROOQ PAK-860160	KHALID FAROOQ PAK-8601	LCY	00280033891201	PLS						PKR					0.16	0.16	22/04/2009	Accounts
64059	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3840198072761	LIAQUAT ALI PAK-858690	LIAQUAT ALI PAK-858690 P	LCY	00280034180201	PLS						PKR					0.36	0.36	05/08/2009	Accounts
64060	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3740502643899	FAZAL WAQAR PAK 862751	FAZAL WAQAR PAK-862751	LCY	00280034634401	PLS						PKR					0.30	0.30	29/05/2009	Accounts
64061	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1210109845831	MUSHTAQ AHMED PAK-857217	MUSHTAQ AHMED PAK-857	LCY	00280034640701	PLS						PKR					0.17	0.17	13/08/2009	Accounts
64062	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3630367545829	SHAKEEL AKHTER PAK-862969	SHAKEEL AKHTER PAK-862	LCY	00280034752601	PLS						PKR					0.30	0.30	04/08/2009	Accounts
64063	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3740519317313	KHURRAM ISLAM PAK-859628	KHURRAM ISLAM PAK-8596	LCY	00280034768001	PLS						PKR					0.24	0.24	04/06/2009	Accounts
64064	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4200087035765	TANVEER AHMED PAK-493119	TANVEER AHMED PAK-493	LCY	00280034818001	PLS						PKR					0.38	0.38	23/05/2009	Accounts
64065	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3630413670859	MUHAMMED AKBAR PAK-486675	MUHAMMED AKBAR PAK-4	LCY	00280034832201	PLS						PKR					0.37	0.37	24/09/2009	Accounts
64066	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1610112930047	ARSHAD ALI	ARSHAD ALI BRK. NO.52 2	LCY	00280035010101	PLS						PKR					0.36	0.36	07/04/2009	Accounts
64067	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3740505798135	M TAHIR YAQOOB PAK-862784	M TAHIR YAQOOB PAK-862	LCY	00280035049101	PLS						PKR					0.33	0.33	23/04/2009	Accounts
64068	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3120202537501	RAO TARIQ. PAK NO.863175	RAO TARIQ. PAK NO.86317	LCY	00280035168101	PLS						PKR					0.36	0.36	30/10/2009	Accounts
64069	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3520015014479	SALMAN.M.SHAFQAT. PAK NO.12246	SALMAN.M.SHAFQAT. PAK	LCY	00280035196101	PLS						PKR					0.38	0.38	23/06/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
64070	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1430120400641	AFTAB SHAH PAK NO.862635	AFTAB SHAH PAK NO.8626	LCY	00280035416401	PLS						PKR					0.33	0.33	31/08/2009	Accounts
64071	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1620106817113	ARSHAD ANWAR 859309	ARSHAD ANWAR -PAK-859	LCY	00280035439501	PLS						PKR					0.37	0.37	14/09/2009	Accounts
64072	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	6110193347253	ASAD MEHMOOD KAYANI. PAK NO.862339	ASAD MEHMOOD KAYANI.	LCY	00280035508801	PLS						PKR					0.37	0.37	09/06/2009	Accounts
64073	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220191375219	MUHAMMED IQBAL. PAK NO.488410	MUHAMMED IQBAL. PAK N	LCY	00280035517501	PLS						PKR					0.33	0.33	18/04/2009	Accounts
64074	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3830249088243	AHMED KHAN. PAK NO.860223	AHMED KHAN. PAK NO.860	LCY	00280035524601	PLS						PKR					0.21	0.21	31/07/2009	Accounts
64075	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3520221765453	MUHAMMED MUHIB-UR-REHMAN PAK N	MUHAMMED MUHIB-UR-RE	LCY	00280035629401	PLS						PKR					0.36	0.36	19/05/2009	Accounts
64076	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3110490878147	SHAFIQUE ANWAR. PAK NO 852976	SHAFIQUE ANWAR. PAK N	LCY	00280035662901	PLS						PKR					0.30	0.30	16/02/2009	Accounts
64077	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3740506102665	M AYUB FAROOQI	M AYUB FAROOQI AIRMEN	LCY	00280035929601	PLS						PKR					0.30	0.30	18/06/2009	Accounts
64078	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4140918473709	NAVEED MURAD	NAVEED MURAD A-145 PH	LCY	00280036089801	PLS						PKR					0.17	0.17	15/10/2009	Accounts
64079	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1720122973397	SALEEM RAZA HASHMI PAK-484221	SALEEM RAZA HASHMI PA	LCY	00280036158001	PLS						PKR					0.08	0.08	26/12/2009	Accounts
64080	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3710409964149	MALIK ZAFAR IQBAL 495456	MALIK ZAFAR IQBAL 49545	LCY	00280036197401	PLS						PKR					0.15	0.15	06/07/2009	Accounts
64081	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3740196306439	NAQEEB AHMED PAK NO 489570	NAQEEB AHMED PAK NO 4	LCY	00280036204801	PLS						PKR					0.15	0.15	01/06/2009	Accounts
64082	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1720121518683	MUHAMMAD HAROON. PAK NO-489990	MUHAMMAD HAROON. PAK	LCY	00280036223001	PLS						PKR					0.22	0.22	31/08/2009	Accounts
64083	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3740505504323	MANZOOR ELAHI PAK-495010	MANZOOR ELAHI PAK-495	LCY	00280036238701	PLS						PKR					0.22	0.22	15/08/2009	Accounts
64084	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3720381930141	AWO NOOR SULTAN PAK 470382	AWO NOOR SULTAN PAK 4	LCY	00280036250201	PLS						PKR					0.37	0.37	05/05/2009	Accounts
64085	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1710285545901	ARSHAD ALI. PAK NO-862122	ARSHAD ALI. PAK NO-8621	LCY	00280036280901	PLS						PKR					0.37	0.37	10/06/2009	Accounts
64086	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3820103604319	M. MASOOD AHMED PAK-861270	M. MASOOD AHMED PAK-8	LCY	00280036323801	PLS						PKR					0.37	0.37	10/07/2009	Accounts
64087	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3740402664005	AJMAL ABBASI	AJMAL ABBASI CHF TECH I	LCY	00280036326201	PLS						PKR					0.33	0.33	20/04/2009	Accounts
64088	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3710243666033	MUHAMMAD AMIR	MUHAMMAD AMIR BRK-60	LCY	00280036329701	PLS						PKR					0.31	0.31	01/10/2009	Accounts
64089	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1330204345603	GHULAM KIBRIYA	GHULAM KIBRIYA BRK NO	LCY	00280036464501	PLS						PKR					0.21	0.21	13/07/2009	Accounts
64090	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3420105449665	MUHAMMAD ZULQARNAIN PAK NO 493965	MUHAMMAD ZULQARNAIN	LCY	00280036509001	PLS						PKR					0.37	0.37	03/01/2009	Accounts
64091	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3510206488383	SHARF-UD-DIN PAK NO 489980	SHARF-UD-DIN PAK NO 48	LCY	00280036517701	PLS						PKR					0.33	0.33	21/03/2009	Accounts
64092	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3820112624157	MUHAMMAD JAVED AWAN PAK 463516	MUHAMMAD JAVED AWAN	LCY	00280036562601	PLS						PKR					0.16	0.16	28/05/2009	Accounts
64093	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3720369282785	TANVEER HUSSAIN 493975	TANVEER HUSSAIN 493975	LCY	00280036578001	PLS						PKR					0.36	0.36	29/01/2009	Accounts
64094	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3720108974097	MOHSIN RASOOL PAK 494728	MOHSIN RASOOL PAK 494	LCY	00280036629901	PLS						PKR					0.08	0.08	28/02/2009	Accounts
64095	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1710211795887	MUHAMMED IQBAL. PAK NO-485240	MUHAMMED IQBAL. PAK N	LCY	00280036649301	PLS						PKR					0.36	0.36	28/08/2009	Accounts
64096	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1310108943011	ABDUL WADOOD 855899	ABDUL WADOOD 855899 S	LCY	00280036682401	PLS						PKR					0.37	0.37	03/06/2009	Accounts
64097	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1430201516987	FAISAL MEHMOOD. T-NO 30575	FAISAL MEHMOOD. T-NO 3	LCY	00280036730801	PLS						PKR					0.25	0.25	04/12/2009	Accounts
64098	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3830273701711	HABIB ULLAH KHAN. PAK NO-859220	HABIB ULLAH KHAN. PAK N	LCY	00280036738301	PLS						PKR					0.37	0.37	03/09/2009	Accounts
64099	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3540117868103	MUHAMMAD SHAHEEN IQBAL. PAK NO-49	MUHAMMAD SHAHEEN IQB	LCY	00280036758401	PLS						PKR					0.36	0.36	19/12/2009	Accounts
64100	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3710259133331	AAMIR SHAHZAD. PAK NO-494918	AAMIR SHAHZAD. PAK NO-	LCY	00280036769801	PLS						PKR					0.19	0.19	16/12/2009	Accounts
64101	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3740505124553	MUHAMMAD BARKAAT IZHAR	MUHAMMAD BARKAAT IZH	LCY	00280036776901	PLS						PKR					0.22	0.22	31/03/2009	Accounts
64102	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1310133544291	ZAHEER AHMED PAK NO 868400	ZAHEER AHMED. PAK NO-8	LCY	00280036798601	PLS						PKR					0.38	0.38	08/08/2009	Accounts
64103	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3720116879719	SAQIB REHMAN. PAK NO-494031	SAQIB REHMAN. PAK NO-4	LCY	00280036803301	PLS						PKR					0.37	0.37	19/10/2009	Accounts
64104	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1330204967265	MUHAMMED ZAHID. PAK NO-860501	MUHAMMED ZAHID. PAK N	LCY	00280036810401	PLS						PKR					0.21	0.21	23/11/2009	Accounts
64105	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1610149307085	S SHAH NAM T-30576	S SHAH NAM T-30576 ALT-	LCY	00280036831301	PLS						PKR					0.36	0.36	24/07/2009	Accounts
64106	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3840322015821	ABDUL REHMAN ASLAM. PAK NO-499353	ABDUL REHMAN ASLAM. P	LCY	00280036843501	PLS						PKR					0.24	0.24	26/06/2009	Accounts
64107	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220104328253	MOHAMMAD NAVEED PAK 487070	MOHAMMAD NAVEED PAK	LCY	00280036951101	PLS						PKR					0.24	0.24	30/03/2009	Accounts
64108	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1720176714455	NASIR KHAN. PAK NO-499540	NASIR KHAN. PAK NO-4995	LCY	00280036971201	PLS						PKR					0.36	0.36	02/03/2009	Accounts
64109	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3520120063713	RAFAQAT HUSSAIN PAK 499598	RAFAQAT HUSSAIN PAK 49	LCY	00280036980401	PLS						PKR					0.26	0.26	03/07/2009	Accounts
64110	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3320308301793	MUHAMMAD IMRABN PAK 499766	MUHAMMAD IMRABN PAK 4	LCY	00280036991301	PLS						PKR					0.38	0.38	17/07/2009	Accounts
64111	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3720379645883	MUHAMMED AKRAM PAK NO.495593	MUHAMMED AKRAM PAK N	LCY	00280037057101	PLS						PKR					0.37	0.37	14/09/2009	Accounts
64112	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3320195986573	MUHAMMED ASIM ALI KOKAB.PAK NO-49	MUHAMMED ASIM ALI KOK	LCY	00280037079701	PLS						PKR					0.25	0.25	29/09/2009	Accounts
64113	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3710589032559	MUHAMMAD AFZAL 479827	MUHAMMAD AFZAL 479827	LCY	00280037142001	PLS						PKR					0.24	0.24	14/03/2009	Accounts
64114	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3310473659571	MUHAMMAD AYUB PAK 860877	MUHAMMAD AYUB PAK 86	LCY	00280037173501	PLS						PKR					0.38	0.38	05/11/2009	Accounts
64115	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4200004564123	ASAD ABBAS ZB-7021	ASAD ABBAS ZB-7021 NO 1	LCY	00280037291701	PLS						PKR					0.24	0.24	23/11/2009	Accounts
64116	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1430119953863	SIRAJ MUHAMMAD PAK T 30940	SIRAJ MUHAMMAD PAK T 3	LCY	00280037301501	PLS						PKR					0.25	0.25	11/09/2009	Accounts
64117	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4250120645979	SHAHID IMRAN. PAK NO-498032	SHAHID IMRAN. PAK NO-49	LCY	00280037307401	PLS						PKR					0.31	0.31	19/08/2009	Accounts
64118	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3740506588087	SAJJAD AKHTAR KAYANI PAK 484823	SAJJAD AKHTAR KAYANI P	LCY	00280037455201	PLS						PKR					0.37	0.37	22/07/2009	Accounts
64119	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3420106057249	SHABBIR ABBAS PAK 489683	SHABBIR ABBAS PAK 4896	LCY	00280037457901	PLS						PKR					0.31	0.31	18/05/2009	Accounts
64120	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3730311204599	MUHAMMAD KHALIL. PAK NO-494092	MUHAMMAD KHALIL. PAK N	LCY	00280037461501	PLS						PKR					0.19	0.19	24/03/2009	Accounts
64121	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1420350425359	ASAD MEHMOOD T-30902	ASAD MEHMOOD T-30902 I	LCY	00280037478801	PLS						PKR					0.37	0.37	23/04/2009	Accounts
64122	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3820110497583	NOOR MUHAMMAD PAK 854687	NOOR MUHAMMAD PAK 85	LCY	00280037552501	PLS						PKR					0.37	0.37	12/10/2009	Accounts
64123	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1330204875081	MUHAMMAD AWSH PAK ZB 12305	MUHAMMAD AWSH PAK ZB	LCY	00280037573401	PLS						PKR					0.17	0.17	16/11/2009	Accounts
64124	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3840320543193	MUHAMMAD MUKHTAR	MUHAMMAD MUKHTAR BL	LCY	00280037658101	PLS						PKR					0.04	0.04	24/10/2009	Accounts
64125	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3820110139377	FAKHAR ABBAS	FAKHAR ABBAS MT SQN N	LCY	00280037914901	PLS						PKR					0.26	0.26	21/07/2009	Accounts
64126	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3840123124821	ABID HUSSAIN ASIM ZB19712	ABID HUSSAIN ASIM ZB197	LCY	00280038119601	PLS						PKR					0.36	0.36	25/11/2009	Accounts
64127	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3710121556187	MAZHAR ABBAS SHAHID PAK-484586	MAZHAR ABBAS SHAHID P	LCY	00280038121601	PLS						PKR					0.36	0.36	05/09/2009	Accounts
64128	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1730126382475	JAMSHAID ZB-33767	JAMSHAID ZB-33767 BRK N	LCY	00280038125901	PLS						PKR					0.24	0.24	09/12/2009	Accounts
64129	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1420320618833	LAIQ ZAMAN	LAIQ ZAMAN SNCO S MES	LCY	00280038209801	PLS						PKR					0.08	0.08	31/07/2009	Accounts
64130	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1430119247945	KHAN ALI	KHAN ALI VILLAGE DARVE	LCY	00280038263101	PLS						PKR					0.36	0.36	10/12/2009	Accounts
64131	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3830118800873	NAVEED PAK/494406	NAVEED PAK/494406 H.Q S	LCY	00280038271001	PLS						PKR					0.36	0.36	01/04/2009	Accounts
64132	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1330204090785	NAZAKAT KHAN PAK-857406	NAZAKAT KHAN PAK-8574	LCY	00280038279601	PLS						PKR					0.31	0.31	02/03/2009	Accounts
64133	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220115553127	A HAMMED PAK-850061	A HAMMED PAK-850061 QT	LCY	00280038311501	PLS						PKR					0.21	0.21	27/07/2009	Accounts
64134	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	6110119323207	SHAHID ABBAS PAK-487770	SHAHID ABBAS PAK-48777	LCY	00280038321001	PLS						PKR					0.38	0.38	18/08/2009	Accounts
64135	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3720357265455	MUHAMMAD ASAD NAWAZ	MUHAMMAD ASAD NAWAZ	LCY	00280038323701	PLS						PKR					0.37	0.37	28/08/2009	Accounts
64136	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1420214938957	M TAHIR PAK-501320	M TAHIR PAK-501320 C/O N	LCY	00280038328801	PLS						PKR					0.31	0.31	23/12/2009	Accounts
64137	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	6110117892525	MUHAMMAD AFZAL PAK-479611	MUHAMMAD AFZAL PAK-47	LCY	00280038352501	PLS						PKR					0.31	0.31	03/04/2009	Accounts
64138	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3840444954083	AMANULLAH PAK-489360	AMANULLAH PAK-489360 F	LCY	00280038431301	PLS						PKR					0.38	0.38	06/07/2009	Accounts
64139	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3540131349797	AMJAD ALI APK-855126	AMJAD ALI APK-855126 BL	LCY	00280038442701	PLS						PKR					0.33	0.33	14/02/2009	Accounts
64140	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3310603173075	BASHIR AHMED	BASHIR AHMED BRK NO 51	LCY	00280038445101	PLS						PKR					0.16	0.16	24/12/2009	Accounts
64141	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1730114317993	NOOR KHAN PAK-482298	NOOR KHAN PAK-482298 B	LCY	00280038456501	PLS						PKR					0.37	0.37	25/04/2009	Accounts
64142	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4210136810726	SAMEEN AKHLAQ	SAMEEN AKHLAQ A-804 SE	LCY	00280038479001	PLS						PKR					0.31	0.31	19/08/2009	Accounts
64143	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3660147809409	ATTAULLAH PAK-501268	ATTAULLAH PAK-501268 N	LCY	00280038512801	PLS						PKR					0.30	0.30	01/06/2009	Accounts
64144	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4210113295876	MAHWISH KANWAL	MAHWISH KANWAL I-E 15-2	LCY	00280038540801	PLS						PKR					0.33	0.33	31/12/2009	Accounts
64145	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1610112948247	MUHAMMAD USMAN QADIR	MUHAMMAD USMAN QADI	LCY	00280038601101	PLS						PKR					0.37	0.37	15/08/2009	Accounts
64146	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1610112619797	AMINULLAH	AMINULLAH ARMY-846922	LCY	00280038650001	PLS						PKR					0.33	0.33	20/05/2009	Accounts
64147	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1720160739885	NOOR-UL-AMIN ARMY-8525164	NOOR-UL-AMIN ARMY-8525	LCY	00280038657801	PLS						PKR					0.26	0.26	16/02/2009	Accounts
64148	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3110311271583	MUHAMMAD AKRAM ARMY-8468047	MUHAMMAD AKRAM ARMY	LCY	00280038662201	PLS						PKR					0.22	0.22	08/05/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
64149	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4210137294212	UZMA SARFARAZ	UZMA SARFARAZ R-17 STR	LCY	00280038667301	PLS						PKR					0.31	0.31	27/02/2009	Accounts
64150	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1730141196043	AZMAT ALI CD-35997	AZMAT ALI CD-35997 CIVIL	LCY	00280038671901	PLS						PKR					0.25	0.25	30/07/2009	Accounts
64151	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1310108946555	AMANAT ALI M-6611	AMANAT ALI M-6611 BRK N	LCY	00280038696101	PLS						PKR					0.22	0.22	09/06/2009	Accounts
64152	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3740518931855	MUMTAZ AHMAD ARMY-8477843	MUMTAZ AHMAD ARMY-84	LCY	00280038730701	PLS						PKR					0.37	0.37	03/09/2009	Accounts
64153	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1720101753643	RAFIQUEULLAH	RAFIQUEULLAH SDO B/R(N	LCY	00280038810301	PLS						PKR					0.21	0.21	02/09/2009	Accounts
64154	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4250168814785	SADIQ MASIH	SADIQ MASIH QTR NO 70 P	LCY	00280061328501	PLS						PKR					0.02	0.02	28/03/2009	Accounts
64155	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3740596123482	KIRAN SHAHID	KIRAN SHAHID QTR NO 495	LCY	00287000138001	PLS						PKR					0.08	0.08	09/02/2009	Accounts
64156	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3740505485275	ULFAT ALI (PAK NO.853369)	ULFAT ALI QRT NO 460/6 C	LCY	00287000152301	PLS						PKR					0.08	0.08	19/08/2009	Accounts
64157	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4200040473473	TASVEER SHAH NO 0006/201	MR TASVEER SHAH FAZIA	LCY	00287000195301	PLS						PKR					0.33	0.33	02/03/2009	Accounts
64158	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4250103027179	MUHAMMAD JEHANGIR	MR MUHAMMAD JEHANGIR	LCY	00287000198301	PLS						PKR					0.30	0.30	22/01/2009	Accounts
64159	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220195750041	ABDUL MAJID BHATTI & SUMAIRA (EOS)	MAJID & SUMAIRA C-36 FA	LCY	00287000210301	PLS						PKR					0.15	0.15	08/09/2009	Accounts
64160	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220103167471	MUBARAK ALI ZB-13759	MR MUBARAK ALI ZB-1375	LCY	00287900015301	PLS						PKR					0.19	0.19	18/09/2009	Accounts
64161	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3710212177393	MUHAMMAD ILTAF AWAN PAK- 483204	MUHAMMAD ILTAF AWAN B	LCY	00287900048501	PLS						PKR					0.21	0.21	21/11/2009	Accounts
64162	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220171222293	NASRULLAH KHAN ZB-032084	NASRULLAH KHAN ZB-032	LCY	00287900062401	PLS						PKR					0.38	0.38	11/07/2009	Accounts
64163	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3740505958653	ASIF HUSSAIN PAK-483215	ASIF HUSSAIN PAK-483215	LCY	00287900078201	PLS						PKR					0.36	0.36	06/03/2009	Accounts
64164	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3740578739463	RABNAWAZ AHMED (CD-36305)	MTD/RABNAWAZ AHMED S	LCY	00287900171301	PLS						PKR					0.16	0.16	31/03/2009	Accounts
64165	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4230118575209	MUHAMMAD SAQIB S/O WALI MUHAMMA	MUHAMMAD SAQIB SHOP I	LCY	00287900173001	PLS						PKR					0.22	0.22	27/01/2009	Accounts
64166	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1120138775827	SALAH -UD-DIN (PAK-871715)	SALAH -UD-DIN (PAK-87171	LCY	00287900179901	PLS						PKR					0.38	0.38	21/10/2009	Accounts
64167	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220134274201	KHAN NAWAZ S/O M SAFDAR ZB 39083	W/MAN KHAN NAWAZ (ZB-3	LCY	00287900199101	PLS						PKR					0.24	0.24	31/03/2009	Accounts
64168	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3810322028563	ABDUL MOEED (PAK-497770)	ABDUL MOEED (PAK-49777	LCY	00287900199701	PLS						PKR					0.36	0.36	06/08/2009	Accounts
64169	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4250177917881	SYED AKBAR ALI PAK 862036	SYED AKBAR ALI BUNK NO	LCY	00280032667601	PLS						PKR					0.37	0.37	26/12/2009	Accounts
64170	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220190529537	MUHAMMED DANISH SHEIKH PAK-862601	MUHAMMED DANISH SHEI	LCY	00280033607801	PLS						PKR					0.17	0.17	17/08/2009	Accounts
64171	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3520014205681	M IFTIKHAR SANDHU PAK-866635	M IFTIKHAR SANDHU PAK-I	LCY	00280035112501	PLS						PKR					0.38	0.38	23/11/2009	Accounts
64172	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4240106142523	MUHAMMED RIAZ. PAK NO.489697	MUHAMMED RIAZ. PAK NO	LCY	00280035449001	PLS						PKR					0.36	0.36	10/08/2009	Accounts
64173	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3520114953549	M. TARIQ MEHMOOD 492733	M. TARIQ MEHMOOD 49273	LCY	00280036200501	PLS						PKR					0.31	0.31	13/11/2009	Accounts
64174	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3650192612503	MUBARAK ALI 485895	MUBARAK ALI 485895 NO 1	LCY	00280036737501	PLS						PKR					0.24	0.24	09/05/2009	Accounts
64175	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220113959367	ABDUR REHMAN ATIF	ABDUR REHMAN ATIF BAR	LCY	00280036995601	PLS						PKR					0.16	0.16	26/11/2009	Accounts
64176	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3840102407403	MAZHAR ALI. PAK NO-489235	MAZHAR ALI. PAK NO-4892	LCY	00280037386901	PLS						PKR					0.36	0.36	03/11/2009	Accounts
64177	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1610213157873	MUJAHID SHAH	MUJAHID SHAH VILLAGE K	LCY	00280037389401	PLS						PKR					0.33	0.33	06/01/2009	Accounts
64178	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3210312823027	SAIF ULLAH. PAK NO-485917	SAIF ULLAH. PAK NO-4859	LCY	00280037492801	PLS						PKR					0.36	0.36	04/09/2009	Accounts
64179	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3830223836337	ZAFAR IQBAL MALIK	ZAFAR IQBAL MALIK VILLA	LCY	00280037507901	PLS						PKR					0.37	0.37	16/07/2009	Accounts
64180	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3740596309313	ASIM TANVEER.[PAK NO-865365]	ASIM TANVEER.[PAK NO-86	LCY	00280037647801	PLS						PKR					0.30	0.30	14/10/2009	Accounts
64181	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4230107233351	MUHAMMAD KHALID	MUHAMMAD KHALID POST	LCY	00280037679001	PLS						PKR					0.37	0.37	02/09/2009	Accounts
64182	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3840389868329	ARSHAD ALI S/O GULZAR MUHAMMAD	MR ARSHAD ALI PAK 4922	LCY	00287900320401	PLS						PKR					0.02	0.02	31/03/2009	Accounts
64183	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3830276983853	INAYAT ULLAH KHAN	INAYAT ULLAH KHAN S/O H	LCY	00287900363201	PLS						PKR					0.37	0.37	22/07/2009	Accounts
64184	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4550102704287	MUHAMMAD HANIF S/O FAQIR MUHAMM	SEP MUHAMMAD HANIF A/	LCY	00287900371101	PLS						PKR					0.33	0.33	14/11/2009	Accounts
64185	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	5440004988703	USMAN KHAN S/O HAJI BAHOOUDDIN	CD USMAN KHAN CD 3634	LCY	00287900372301	PLS						PKR					0.16	0.16	02/12/2009	Accounts
64186	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220106283303	M ARSHAD KHAN	M ARSHAD KHAN POST BC	LCY	00280021558001	PLS						PKR					0.53	0.53	20/07/2009	Accounts
64187	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3130455725673	ATTAULLAH	ATTAULLAH BRK NO 53 5 A	LCY	00280033298601	PLS						PKR					0.41	0.41	25/07/2009	Accounts
64188	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3320314424269	NASIR IQBALM PAK NO 856711	NASIR IQBALM PAK NO 856	LCY	00280035812601	PLS						PKR					0.44	0.44	08/06/2009	Accounts
64189	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3120316865891	MUHAMMED SARWAR NADEEM	MUHAMMED SARWAR NAD	LCY	00280036462901	PLS						PKR					0.58	0.58	31/10/2009	Accounts
64190	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3740634465601	AZMAT ALI PAK NO 862610	AZMAT ALI PAK NO 862610	LCY	00280036503101	PLS						PKR					0.43	0.43	30/10/2009	Accounts
64191	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3530219453191	TANVEER HAYAT (PAK NO.493320)	TABVEER HAYAT NO 2 UNI	LCY	00287000152601	PLS						PKR					0.85	0.85	02/09/2009	Accounts
64192	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3520114934375	MUHAMMAD ASHFAQ AHMED (PAK 49396	M ASHFAQ AHMED BRK NO	LCY	00287000155201	PLS						PKR					0.87	0.87	03/04/2009	Accounts
64193	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3520092629091	S.ZAHID ALI SHAH. PAK NO-485113	S.ZAHID ALI SHAH. PAK NO	LCY	00280037521001	PLS						PKR					0.41	0.41	11/02/2009	Accounts
64194	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3830211273081	IMRAN MEHMOOD KHAN	IMRAN MEHMOOD KHAN 1(	LCY	00280034680901	PLS						PKR					1.33	1.33	14/02/2009	Accounts
64195	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3520014874235	MUHAMMAD IQBAL 494784	MUHAMMAD IQBAL 494784	LCY	00280036673701	PLS						PKR					1.28	1.28	02/06/2009	Accounts
64196	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3710117554857	TAHIR MEHMOOD PAK-861684	TAHIR MEHMOOD PAK-861	LCY	00280037833401	PLS						PKR					1.39	1.39	27/05/2009	Accounts
64197	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		RAJA MOHD SHOAIB AFFINDI	RAJA MOHD SARWAR BRK	LCY	00287000190501	PLS						PKR					1.34	1.34	30/07/2009	Accounts
64198	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3840321002921	SHAHID UL HASSAN	SHAHID UL HASSAN PAK.8	LCY	00287900275601	PLS						PKR					1.24	1.24	17/07/2009	Accounts
64199	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3610404162905	ANWAR-UL-HAQ. PAK NO 476098	ANWAR-UL-HAQ. PAK NO 4	LCY	00280035806301	PLS						PKR					1.67	1.67	10/08/2009	Accounts
64200	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		CH ZAFARULLAH KHAN	CH ZAFARULLAH KHAN AP	LCY	00280022569901	PLS						PKR					2.00	2.00	23/06/2009	Accounts
64201	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1710102973529	HAZRAT AL 853584	HAZRAT AL 853584 SNCO S	LCY	00280036172201	PLS						PKR					2.00	2.00	06/07/2009	Accounts
64202	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3840103028345	M.BASHIR S/O SONY KHAN (ZB-038145)	WATCH MAN M. BASHIR (ZI	LCY	00287900206901	PLS						PKR					1.74	1.74	17/09/2009	Accounts
64203	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220193537959	SARFRAZ MUHAMMAD	MR SARFRAZ MUHAMMAD	LCY	00287900271201	PLS						PKR					1.75	1.75	03/06/2009	Accounts
64204	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1430157062373	MUHAMMAD IRFAN KHAN PAK NO 492489	MUHAMMAD IRFAN KHAN I	LCY	00280036476701	PLS						PKR					2.54	2.54	07/10/2009	Accounts
64205	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3830212475579	MUSHTAQ AHMED (CD-35779)	MR. MUSHTAQ AHMED (CD	LCY	00287900157301	PLS						PKR					2.78	2.78	30/07/2009	Accounts
64206	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220104455706	HINA AJAZ	HINA AIJAZ H NO 156-A/3 S	LCY	00287000206401	PLS						PKR					3.24	3.24	19/10/2009	Accounts
64207	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220116120077	MUHAMMAD HUKAM KHAN ZB- 6258	MUHAMMAD HUKAM KHAN	LCY	00287900049201	PLS						PKR					3.50	3.50	01/08/2009	Accounts
64208	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220183161171	JANNAT ALI ZB 019590	MR .JANNAT ALI QTR NO P	LCY	00287900012601	PLS						PKR					3.92	3.92	01/08/2009	Accounts
64209	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3630414064817	RAO ATIF KHAN. PAK NO-499537	RAO ATIF KHAN. PAK NO-4	LCY	00280036962501	PLS						PKR					4.00	4.00	30/05/2009	Accounts
64210	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1530209573933	ARSHAD HAYAT. PAK NO 859096	ARSHAD HAYAT. PAK NO 8	LCY	00280036091801	PLS						PKR					4.70	4.70	30/01/2009	Accounts
64211	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3730118140665	IDREES PAK-500747	IDREES PAK-500747 VILL P	LCY	00280037865701	PLS						PKR					4.64	4.64	27/10/2009	Accounts
64212	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4510273163707	SARWAR ALI. PAK NO 863975	SARWAR ALI. PAK NO 8639	LCY	00280035783501	PLS						PKR					4.99	4.99	06/06/2009	Accounts
64213	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3740398631727	ZAIN UL ABIDEEN 492014	ZAIN UL ABIDEEN 492014 H	LCY	00280035824801	PLS						PKR					5.79	5.79	24/03/2009	Accounts
64214	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3620105417387	MUHAMMAD TAHIR JAVAID	MUHAMMAD TAHIR JAVAI	LCY	00280037660101	PLS						PKR					5.50	5.50	31/07/2009	Accounts
64215	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220144974557	AMJAD ALI NO 479912	MR AMJAD ALI SNCO"S ME	LCY	00287000197801	PLS						PKR					7.55	7.55	16/09/2009	Accounts
64216	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3840368168699	MUHAMMAD SAIF ZB 030558	MR MUHAMMAD SAIF ZB 0	LCY	00287900294301	PLS						PKR					7.64	7.64	25/11/2009	Accounts
64217	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3810209113597	MUHAMMAD SAEED SAJID	MUHAMMAD SAEED SAJID	LCY	00280037231401	PLS						PKR					8.15	8.15	17/09/2009	Accounts
64218	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220145270037	KURRAM MASIH S/O LAZAR MASIH	SANT WKR KHURRAM MAS	LCY	00287900359501	PLS						PKR					8.10	8.10	15/09/2009	Accounts
64219	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3840321447851	MUHAMMAD RIAZ S/O FATEH KHAN	JNR/TECH MUHAMMAD RIA	LCY	00287900227901	PLS						PKR					8.50	8.50	02/07/2009	Accounts
64220	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3710116662657	NIZM-UD-DIN PAK NO. 488975	NIZM-UD-DIN PAK NO. 488	LCY	00280037090401	PLS						PKR					10.30	10.30	03/10/2009	Accounts
64221	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3630257532529	MUHAMMAD ZAHID NAWAZ GHOURI	MUHAMMAD ZAHID NAWA	LCY	00280036357701	PLS						PKR					10.80	10.80	02/07/2009	Accounts
64222	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220176092007	SHARIK S/O SADIQ BHATTI MASIH	MR SHARIK ZB 36944 SANT	LCY	00287900324001	PLS						PKR					10.67	10.67	21/12/2009	Accounts
64223	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3330321615205	ATAF MAHMOOD	ATAF MAHMOOD BRK 54 B	LCY	00280037776301	PLS						PKR					10.86	10.86	12/05/2009	Accounts
64224	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3740636355513	ABRAR AHMED PAK-500543	ABRAR AHMED PAK-50054	LCY	00280037983901	PLS						PKR					10.96	10.96	02/06/2009	Accounts
64225	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220181134519	SALMAN HAMEED	MA SALMAN HAMEED HOU	LCY	00287900286601	PLS						PKR					11.09	11.09	02/11/2009	Accounts
64226	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3330379286341	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE PAF	LCY	00280038492401	PLS						PKR					12.11	12.11	04/08/2009	Accounts
64227	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3460323554807	SHAHBAZ HUSSAIN PAK-854311	SHAHBAZ HUSSAIN PAK-85	LCY	00280036343901	PLS						PKR					12.13	12.13	12/08/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
64228	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3540201923611	NAEEM MUSTAFA.	NAEEM MUSTAFA. BRK NO	LCY	00280036970401	PLS						PKR					12.24	12.24	06/11/2009	Accounts
64229	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220125312643	SHERAZ HUSSAN(ZB 38968)	WATCH MAN SHERAZ HUS	LCY	00287900203101	PLS						PKR					12.41	12.41	30/03/2009	Accounts
64230	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1620218591441	ASLAM KHAN PAK 499587	ASLAM KHAN PAK 499587 B	LCY	00280037050201	PLS						PKR					12.68	12.68	05/08/2009	Accounts
64231	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4210118874561	K SHAKIL SHAMSI J A	K SHAKIL SHAMSI J A E 35	LCY	00280023445201	PLS						PKR					12.31	12.31	14/03/2009	Accounts
64232	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4250157689270	MUHAMMAD SALEEM J A	MUHAMMAD SALEEM J A H	LCY	00280024916501	PLS						PKR					13.70	13.70	09/02/2009	Accounts
64233	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1620107073641	FARHAD ALI PAK NO. 479819	FARHAD ALI PAK NO. 4798	LCY	00280037064001	PLS						PKR					13.49	13.49	24/10/2009	Accounts
64234	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1730143909865	BEHRAM KHAN ZB 33157	BEHRAM KHAN ZB-33157 M	LCY	00287900038701	PLS						PKR					13.69	13.69	28/02/2009	Accounts
64235	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220110121931	JANSON ARSHAD S/O ARSHAD MASIH	JANSON ARSHAD C/O FAZ	LCY	00287900414201	PLS						PKR					13.70	13.70	24/11/2009	Accounts
64236	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		ABDUL WAHEED PAK-496698	ABDUL WAHEED PAK-4966	LCY	00280033748501	PLS						PKR					14.27	14.27	30/04/2009	Accounts
64237	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	8120276888441	TAHIR MUHAMMAD FAZAL 489353	TAHIR MUHAMMAD FAZAL	LCY	00280036753301	PLS						PKR					12.92	12.92	03/01/2009	Accounts
64238	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1610111146415	IRFAN ULLAH. PAK NO.860068	IRFAN ULLAH. PAK NO.860	LCY	00280035478901	PLS						PKR					14.42	14.42	07/07/2009	Accounts
64239	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3610316003951	MOHAMMAD FAROOQ PAK/500750	MOHAMMAD FAROOQ PAK	LCY	00280037714401	PLS						PKR					14.44	14.44	24/02/2009	Accounts
64240	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3740580568163	ZAHOOR AHMED PAK-856206	ZAHOOR AHMED PAK-8562	LCY	00280038807501	PLS						PKR					15.00	15.00	05/08/2009	Accounts
64241	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3450214978927	NISAR AHMED PAK-489100	NISAR AHMED PAK-489100	LCY	00280037838501	PLS						PKR					15.51	15.51	11/06/2009	Accounts
64242	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3710117881661	MUHAMMAD ARSHAD SHAKIR (PAK.8631	MUHAMMED ARSHAD SHA	LCY	00287000146301	PLS						PKR					15.66	15.66	14/10/2009	Accounts
64243	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		MUHAMMAD ASLAM. PAK NO 855438	MUHAMMAD ASLAM. PAK N	LCY	00280034737601	PLS						PKR					15.82	15.82	11/07/2009	Accounts
64244	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	6110118894601	ARSHAD HUSSAIN. PAK NO 859797	ARSHAD HUSSAIN. PAK NO	LCY	00280035911501	PLS						PKR					15.78	15.78	23/07/2009	Accounts
64245	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1310108933095	FATEH MUHAMMAD PAK 857361	FATEH MUHAMMAD PAK 85	LCY	00280037248701	PLS						PKR					16.72	16.72	06/07/2009	Accounts
64246	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	6110122281621	FARRUKH ABBAS NOZB-36698	MR FARRUKH ABBAS BRK/	LCY	00287900005301	PLS						PKR					19.11	19.11	18/06/2009	Accounts
64247	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4250166220529	IFTIKHAR AHMED. PAK NO 857701	IFTIKHAR AHMED. PAK NO	LCY	00280035701501	PLS						PKR					19.96	19.96	06/03/2009	Accounts
64248	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220126069933	FAZAL MUHAMMAD S/O KHAWAJA MUHA	LASC FAZAL MUHAMMAD 2	LCY	00287900245801	PLS						PKR					20.76	20.76	30/03/2009	Accounts
64249	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4230192267228	SANA REHMAN & ANUM REHMAN (E.O.S)	R SANA REHMAN & ANUM	LCY	00287900170001	PLS						PKR					69.89	69.89	13/10/2009	Accounts
64250	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4250114284485	MEHBOOB HUSSAIN	MEHBOOB HUSSAIN TRAH	LCY	00280034763101	PLS						PKR					21.53	21.53	17/11/2009	Accounts
64251	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3830309846655	MUHAMMAD TARIQ PAK-492090	MUHAMMAD TARIQ PAK-49	LCY	00280036240701	PLS						PKR					21.64	21.64	18/06/2009	Accounts
64252	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3520115533727	MUBEEN UL HASSAN PAK 497693	MUBEEN-UL-HASSANPAK-4	LCY	00280038342101	PLS						PKR					19.15	19.15	03/08/2009	Accounts
64253	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4250186106100	AAMRA NAQVI	AAMRA NAQVI. PIA HEAD C	LCY	00280036044501	PLS						PKR					22.25	22.25	12/01/2009	Accounts
64254	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3440106262751	MUHAMMAD BILAL PAK NO 853094	MUHAMMAD BILAL PAK NO	LCY	00280033586601	PLS						PKR					23.34	23.34	28/09/2009	Accounts
64255	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3720116821657	MUHAMMED SAFDAR. PAK NO-489904	MUHAMMED SAFDAR. PAK	LCY	00280036303701	PLS						PKR					25.13	25.13	10/01/2009	Accounts
64256	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220199355861	IMTIAZ MASIH ZB- 14455	IMTIAZ MASIH ZB-1445 B-9	LCY	00287900033901	PLS						PKR					25.26	25.26	30/03/2009	Accounts
64257	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3720316418719	AAMIR SAEED. PAK NO-864199	AAMIR SAEED. PAK NO-864	LCY	00280036818301	PLS						PKR					25.82	25.82	03/06/2009	Accounts
64258	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3830226169545	MUHAMMAD IQBAL	MUHAMMAD IQBAL 102 AE	LCY	00280038132701	PLS						PKR					263.98	263.98	12/08/2009	Accounts
64259	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		MUHAMMED IRFAN PAK-492069	MUHAMMED IRFAN PAK-49	LCY	00280032634501	PLS						PKR					26.77	26.77	21/02/2009	Accounts
64260	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3650213816653	ZAFAR IQBAL PAK NO 858456	ZAFAR IQBAL PAK NO 8584	LCY	00280034671101	PLS						PKR					24.63	24.63	19/02/2009	Accounts
64261	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1420363658327	NAVEED REHMAN (PAK-496821)	J/T NAVEED REHMAN (PAK	LCY	00287900181701	PLS						PKR					27.99	27.99	04/02/2009	Accounts
64262	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220140628799	BASHEER-UL-HAQ	BASHEER-UL-HAQ QTR NO	LCY	00280030094501	PLS						PKR					28.55	28.55	01/09/2009	Accounts
64263	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220135300723	ALEEM KHAN ZB19844	ALEEM KHAN ZB-19844 NO	LCY	00280038050701	PLS						PKR					28.68	28.68	21/12/2009	Accounts
64264	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3240315100443	MUHAMMAD ZAHID PAK 499554	MUHAMMAD ZAHID PAK 49	LCY	00280037000501	PLS						PKR					30.13	30.13	04/05/2009	Accounts
64265	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220104415855	GUL DAD KHAN	GUL DAD KHAN C.T.D.U PA	LCY	00280028621601	PLS						PKR					30.75	30.75	05/09/2009	Accounts
64266	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3810291839743	FIAZ HUSSIN PAK-500508	FIAZ HUSSIN PAK-500508 F	LCY	00280037787701	PLS						PKR					30.52	30.52	08/12/2009	Accounts
64267	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1720120898061	SOHAIL KHAN.	SOHAIL KHAN. BRK-NO 191	LCY	00280036285601	PLS						PKR					33.86	33.86	03/08/2009	Accounts
64268	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4250114828829	MUNIR KHAN	MR MUNIR KHAN TC/5263/(	LCY	00287000194101	PLS						PKR					35.54	35.54	03/02/2009	Accounts
64269	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4250114864349	SHABIR AHMED	SHABIR AHMED F N 28 4 M	LCY	00280030386801	PLS						PKR					36.30	36.30	24/11/2009	Accounts
64270	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3420206455167	BILAL ASGHAR PAK 863668	BILAL ASGHAR PAK 863668	LCY	00280036547601	PLS						PKR					36.99	36.99	03/06/2009	Accounts
64271	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1610222611625	BASHIR AHMED (PAK NO.494427)	BASHIR AHMED VILL SHAM	LCY	00287000176601	PLS						PKR					37.02	37.02	28/09/2009	Accounts
64272	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4200087849105	AQEEL MASIH S/O HAMID MASIH	MR AQEEL MASIH ZB 0372	LCY	00287900331501	PLS						PKR					37.47	37.47	02/07/2009	Accounts
64273	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		ARSHAD SALEEM T-28015	ARSHAD SALEEM T-28015	LCY	00280034247501	PLS						PKR					37.75	37.75	22/05/2009	Accounts
64274	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4120208324383	KHADIM HUSSAIN	KHADIM HUSSAIN T-30082	LCY	00280034261701	PLS						PKR					37.82	37.82	29/01/2009	Accounts
64275	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3720199303469	MUHAMMED ABBAS. PAK NO.863289	MUHAMMED ABBAS. PAK N	LCY	00280035494701	PLS						PKR					37.73	37.73	07/07/2009	Accounts
64276	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3320338021977	ASIF NADEEM	ASIF NADEEM QTR NO 107	LCY	00280038804001	PLS						PKR					38.57	38.57	24/10/2009	Accounts
64277	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4250167105997	RUFI ROBERT S/O YAQOOB MASHI	MR. RUFI ROBERT (S/NO 5	LCY	00287900149001	PLS						PKR					38.44	38.44	13/01/2009	Accounts
64278	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3840310736431	TARIQ JABBAR. PAK NO 488443	TARIQ JABBAR. PAK NO 48	LCY	00280035190201	PLS						PKR					39.16	39.16	25/07/2009	Accounts
64279	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3740533297079	AZHAR HUSSAIN T-30900	AZHAR HUSSAIN T-30900 B	LCY	00280036142601	PLS						PKR					4.89	4.89	14/04/2009	Accounts
64280	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3220320047491	SHAHBAZ AHMED. PAK NO-493941	SHAHBAZ AHMED. PAK NO	LCY	00280037494601	PLS						PKR					41.84	41.84	15/08/2009	Accounts
64281	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4240116366253	SHAHID AHMAD NO8477675	MR SHAHID AHMED 847767	LCY	00287000207401	PLS						PKR					42.04	42.04	07/02/2009	Accounts
64282	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4210167267263	SYED SHAHID ALI T-26372	SYED SHAHID ALI T-26372	LCY	00280031323501	PLS						PKR					43.34	43.34	13/05/2009	Accounts
64283	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3220222389505	EJAZ HUSSAIN	EJAZ HUSSAIN BRK NO 53	LCY	00280036437301	PLS						PKR					43.83	43.83	16/06/2009	Accounts
64284	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220171307723	MUSHTAQ AWAN	MUSHTAQ AWAN NO 10 PR	LCY	00280031173801	PLS						PKR					44.21	44.21	08/07/2009	Accounts
64285	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		MUHAMMAD YASEEN QURASHI T.NO 244	MUHAMMAD YASEEN QUR	LCY	00280034545001	PLS						PKR					44.71	44.71	05/01/2009	Accounts
64286	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1730197874619	M. ANWAR KHAN 862660	M. ANWAR KHAN 862660 10	LCY	00280036563401	PLS						PKR					45.22	45.22	05/11/2009	Accounts
64287	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220155984755	PERVAIZ AHMED. T-30193	PERVAIZ AHMED. T-30193	LCY	00280036222201	PLS						PKR					45.80	45.80	04/04/2009	Accounts
64288	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4210117793396	SANA _	SANA _ HOUSE NO 1-A-8/1	LCY	00287900115101	PLS						PKR					46.00	46.00	12/09/2009	Accounts
64289	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3520160539899	ASIM SHABIR	ASIM SHABIR BRK NO 53 7	LCY	00280036088501	PLS						PKR					51.03	51.03	07/12/2009	Accounts
64290	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3840487701573	MUHAMMAD SAJJAD. PAK NO-494677	MUHAMMAD SAJJAD. PAK	LCY	00280036759201	PLS						PKR					52.14	52.14	07/09/2009	Accounts
64291	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4200003647594	SALMA TABSSUM S/O AFTAB AHMED	MRS SALMA TABSSUM H.N	LCY	00287900342201	PLS						PKR					52.34	52.34	07/08/2009	Accounts
64292	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3610304868837	MUHAMMAD SULEMAN PAK 470120	MUHAMMAD SULEMAN PA	LCY	00280037434301	PLS						PKR					52.81	52.81	15/01/2009	Accounts
64293	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3820110453337	MUHAMMAD FAROOQ (PAK-477903	A.W.O.MUHAMMAD FAROO	LCY	00287900163601	PLS						PKR					53.78	53.78	14/02/2009	Accounts
64294	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1310108709065	MUHAMMAD NAZIR PAK-859384	MUHAMMAD NAZIR PAK-85	LCY	00280036361301	PLS						PKR					54.20	54.20	18/08/2009	Accounts
64295	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3820111063667	MEHAR ALI. PAK NO-485687	MEHAR ALI. PAK NO-48568	LCY	00280037446501	PLS						PKR					53.88	53.88	05/08/2009	Accounts
64296	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		M RAFIQ	M RAFIQ BK NO T-40 A RO	LCY	00280030436801	PLS						PKR					55.29	55.29	24/11/2009	Accounts
64297	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1330271008863	S T KALA KHAN 484740	S T KALA KHAN 484740 C C	LCY	00280036379401	PLS						PKR					56.53	56.53	07/03/2009	Accounts
64298	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3740552974307	KHURRAM SHEZAD PAK-501447	KHURRAM SHEZAD PAK-50	LCY	00280038299701	PLS						PKR					57.33	57.33	20/11/2009	Accounts
64299	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220138733565	ANWAR FAROOQ	ANWAR FAROOQ H. NO 39	LCY	00280030408801	PLS						PKR					57.77	57.77	16/06/2009	Accounts
64300	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	6110117757091	ISHTIAQ AHMED PAK-858077	ISHTIAQ AHMED PAK-8580	LCY	00280037760901	PLS						PKR					59.12	59.12	26/09/2009	Accounts
64301	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3130105381419	MUHAMMAD IRFAN PAK NO 482888	MUHAMMAD IRFAN BARRA	LCY	00287000181401	PLS						PKR					59.29	59.29	02/07/2009	Accounts
64302	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220118996807	ILYAS MASIH ZB19628	ILYAS MASIH ZB-19628 BW	LCY	00280037474501	PLS						PKR					60.35	60.35	21/02/2009	Accounts
64303	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		RAHMATULLAH	RAHMATULLAH Q NO 138 1	LCY	00280030605801	PLS						PKR					61.36	61.36	15/04/2009	Accounts
64304	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3730119108933	MUZAFFAR ALI. PAK NO.856450	MUZAFFAR ALI. PAK NO.85	LCY	00280035429801	PLS						PKR					61.66	61.66	21/08/2009	Accounts
64305	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3720315228345	SAJID HAYAT PAK-865104	SAJID HAYAT PAK-865104 E	LCY	00280038120801	PLS						PKR					61.77	61.77	05/12/2009	Accounts
64306	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1720132007315	IBRAR ALI (PAK CD/36019)	IBRAR ALI KHATAK BRK NO	LCY	00287000141101	PLS						PKR					63.24	63.24	10/09/2009	Accounts

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

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
64307	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3710480291077	RAHAT KHAN. PAK NO-494752	RAHAT KHAN. PAK NO-494	LCY	00280036856501	PLS						PKR					57.08	57.08	10/11/2009	Accounts
64308	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		AZIZ MASOOD	AZIZ MASOOD PLOT NO.86	LCY	00280030509301	PLS						PKR					64.79	64.79	11/04/2009	Accounts
64309	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3210398375221	SAMAR HUSSAIN (ZB-49266)	COOK MR SAMAR HUSSAII	LCY	00287900168501	PLS						PKR					65.16	65.16	29/04/2009	Accounts
64310	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3720117834871	IMRAN MINHAS PAK NO 489946	IMRAN MINHAS PAK NO 48	LCY	00280036461001	PLS						PKR					68.85	68.85	04/04/2009	Accounts
64311	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220103140341	SHER GHULAM ARMY NO 8502228	SHER GHULAM ARMY NO 8	LCY	00280038643801	PLS						PKR					69.40	69.40	03/07/2009	Accounts
64312	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3840322450643	ASIF MURTAZA PAK 86118	ASIF MURTAZA PAK 86118	LCY	00280037113201	PLS						PKR					69.55	69.55	27/07/2009	Accounts
64313	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1730170301565	GHULAM HAIDER PAK864774	GHULAM HAIDER PAK-8647	LCY	00280036458201	PLS						PKR					72.37	72.37	07/11/2009	Accounts
64314	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220107017273	JAN MUHAMMED	JAN MUHAMMED QTR NO 1	LCY	00280033211501	PLS						PKR					75.82	75.82	25/03/2009	Accounts
64315	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3820111906345	MUHAMMED NAEEM BUTT PAK-496494	MUHAMMED NAEEM BUTT	LCY	00280033807201	PLS						PKR					75.82	75.82	23/02/2009	Accounts
64316	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3840329727221	SHABBIR AHMED PAK NO 863423	SHABBIR AHMED PAK NO 8	LCY	00280036479101	PLS						PKR					76.38	76.38	02/05/2009	Accounts
64317	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3440301080725	RIZWAN AHMED PAK-494952	RIZWAN AHMED PAK-4949	LCY	00280038044401	PLS						PKR					68.47	68.47	02/05/2009	Accounts
64318	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	5440075937773	JHANGIR KHAN T4573 04	JHANGIR KHAN T-4573 04 I	LCY	00280036568501	PLS						PKR					77.62	77.62	21/11/2009	Accounts
64319	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3840322737527	IRFAN ALI RANA. PAK NO-494685	IRFAN ALI RANA. PAK NO-4	LCY	00280036747001	PLS						PKR					80.71	80.71	08/12/2009	Accounts
64320	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1310143571875	MUHAMMAD ZAHOOR PAK-859986	MUHAMMAD ZAHOOR PAK	LCY	00280036411301	PLS						PKR					81.93	81.93	03/08/2009	Accounts
64321	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	2110717157161	RAHIM JAN. PAK NO-864391	RAHIM JAN. PAK NO-86439	LCY	00280036965701	PLS						PKR					84.85	84.85	10/09/2009	Accounts
64322	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4200005668361	ZIA UL HAQ T 29663	ZIA-UL-HAQ T-29663 BRK N	LCY	00280032980101	PLS						PKR					85.78	85.78	25/11/2009	Accounts
64323	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3840299132637	NAZEER QAISER PAK-868100	NAZEER QAISER PAK-8681	LCY	00280036903001	PLS						PKR					88.15	88.15	01/08/2009	Accounts
64324	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220177732263	SALEEM JAMAL S/O JAMAL UDDIN	MR SALEEM JAMAL S/O JA	LCY	00287900341601	PLS						PKR					88.02	88.02	01/08/2009	Accounts
64325	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3420104294905	IRFAN HUSSAIN PAK-860095	IRFAN HUSSAIN PAK-8600	LCY	00280038355501	PLS						PKR					89.29	89.29	10/11/2009	Accounts
64326	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4130843713575	MUHAMMAD RAJA T 30295	MUHAMMAD RAJA T 30295	LCY	00280036155601	PLS						PKR					92.62	92.62	06/10/2009	Accounts
64327	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3510201347777	MUHAMMAD HUSSAIN ZAHID (PAK 497689	MUHAMMAD HUSSIAN ZAH	LCY	00287000152901	PLS						PKR					84.50	84.50	26/08/2009	Accounts
64328	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		ABDUL SATTAR PAK.NO 13245	ABDUL SATTAR PAK.NO 13	LCY	00280034594101	PLS						PKR					97.21	97.21	11/08/2009	Accounts
64329	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3820182021441	ASIM MASOOD. PAK NO-868181	ASIM MASOOD. PAK NO-86	LCY	00280036814701	PLS						PKR					97.49	97.49	11/12/2009	Accounts
64330	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3610287238467	MUHAMMAD TANVEER (PAK-871814))	SAC/ MUHAMMAD TANVEE	LCY	00287900179001	PLS						PKR					88.36	88.36	28/10/2009	Accounts
64331	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4230111874806	SAHAR JEHANGIR D/O JEHANGIR ALAM	MS SAHAR JEHANGIR D/O	LCY	00287900337301	PLS						PKR					101.69	101.69	11/09/2009	Accounts
64332	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1210187283103	ARIF S/O ALLAH NAWAZ	WATCH MAN ARIF ZB-0362	LCY	00287900210201	PLS						PKR					102.64	102.64	29/04/2009	Accounts
64333	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3710127305973	AZHER MAHMOOD	AZHER MAHMOOD H NO D	LCY	00280031170301	PLS						PKR					92.04	92.04	30/12/2009	Accounts
64334	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1430119320279	NISAR AHMED SAQIB PAK-495856	NISAR AHMED SAQIB PAK-	LCY	00280038039101	PLS						PKR					103.62	103.62	20/08/2009	Accounts
64335	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3810208653013	SAJJAD HAYDER 862296	SAJJAD HAYDER 862296 A	LCY	00280035801201	PLS						PKR					104.33	104.33	22/10/2009	Accounts
64336	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3740505483541	M SHABAZ AKHTER	M SHABAZ AKHTER SUPP J	LCY	00280037002101	PLS						PKR					104.43	104.43	04/08/2009	Accounts
64337	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3710409926019	NAJEEB KHAN PAK 493570	NAJEEB KHAN PAK-493570	LCY	00287900070401	PLS						PKR					106.88	106.88	21/11/2009	Accounts
64338	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3320212639035	SAIF-UR-REHMAN PAK NO 862934	SAIF-UR-REHMAN PAK NO	LCY	00280036490901	PLS						PKR					107.83	107.83	03/10/2009	Accounts
64339	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4200027149921	MUBASHIR ISLAM	MUBASHIR ISLAM QTR NO	LCY	00280031003201	PLS						PKR					110.29	110.29	26/12/2009	Accounts
64340	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	6110143680853	MUHAMMED MAQSOOD ELLAHI PAK-857	MUHAMMED MAQSOOD EL	LCY	00280033716201	PLS						PKR					114.60	114.60	15/09/2009	Accounts
64341	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3820222212131	KHAN SHAMEER ZB 32492	KHAN SHAMEER ZB-32492	LCY	00280038091701	PLS						PKR					116.47	116.47	28/03/2009	Accounts
64342	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220102845843	NIAZ MUHAMMAD KHAN	NIAZ MUHAMMAD KHAN F-	LCY	00280038695301	PLS						PKR					116.51	116.51	03/04/2009	Accounts
64343	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3840323053083	MUHAMMED AMJAD PAK862974	MUHAMMED AMJAD BRK N	LCY	00280035016001	PLS						PKR					116.84	116.84	20/07/2009	Accounts
64344	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220104910251	M. RIAZ KHAN	M. RIAZ KHAN 1 1554 SHAH	LCY	00280030135801	PLS						PKR					117.22	117.22	07/10/2009	Accounts
64345	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220140110789	MUHAMMED HANIF. PAK NO 47539	MUHAMMED HANIF. PAK N	LCY	00280035644401	PLS						PKR					119.33	119.33	06/04/2009	Accounts
64346	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3430118272335	GHULAM MURTAZA PAK-489237	GHULAM MURTAZA PAK-48	LCY	00287900030901	PLS						PKR					121.13	121.13	31/03/2009	Accounts
64347	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3840321226653	MUHAMMED ANEES. T NO 30415	MUHAMMED ANEES. T NO	LCY	00280035715301	PLS						PKR					122.97	122.97	24/04/2009	Accounts
64348	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4250141108931	ALLAH DAD MIR JAT. PAK NO 860461	ALLAH DAD MIR JAT. PAK N	LCY	00280035849701	PLS						PKR					112.10	112.10	04/09/2009	Accounts
64349	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3310005754827	MUDASSAR HUSSAIN SHAH PAK NO 4843	MUDASSAR HUSSAIN SHA	LCY	00280036407701	PLS						PKR					126.42	126.42	29/12/2009	Accounts
64350	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3830253124791	RAISAL HAROON PAK-865517	RAISAL HAROON PAK-8655	LCY	00280038280801	PLS						PKR					126.21	126.21	16/11/2009	Accounts
64351	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3810106219961	SAJJAD HUSSAIN PAK-863715	SAJJAD HUSSAIN PAK-863	LCY	00280036022801	PLS						PKR					126.69	126.69	04/06/2009	Accounts
64352	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1510162015729	MUTALIB F/NO 006/198	MR MUTALIB F/NO 006/198	LCY	00287000201901	PLS						PKR					126.94	126.94	18/09/2009	Accounts
64353	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		KALEEM SHAH PAK-866135	KALEEM SHAH PAK-866135	LCY	00280034374401	PLS						PKR					128.71	128.71	30/05/2009	Accounts
64354	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1730110451477	GHULAM QAMAR ARMY-8465845	GHULAM QAMAR ARMY-84	LCY	00280038780401	PLS						PKR					129.76	129.76	07/11/2009	Accounts
64355	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1620106927753	MUHAMMAD ARSHAD PAK 489524	MUHAMMAD ARSHAD PAK	LCY	00280036594901	PLS						PKR					118.44	118.44	09/09/2009	Accounts
64356	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3320115444655	MUHAMMED ALI PAK-859898	MUHAMMED ALI PAK-8598	LCY	00280032071901	PLS						PKR					120.02	120.02	05/01/2009	Accounts
64357	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220115402657	QAMAR ALI (NYA)	MR QAMAR ALI C/O SDO W	LCY	00287900016901	PLS						PKR					134.62	134.62	05/05/2009	Accounts
64358	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220160047903	AMIN ALI PAK489698	AMIN ALI PAK-489698 BRK	LCY	00280037856501	PLS						PKR					136.74	136.74	15/09/2009	Accounts
64359	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	6110119160359	MUHAMMAD KHALID KAMAL KHAN	MUHAMMAD KHALID KAMA	LCY	00280038493201	PLS						PKR					122.28	122.28	30/05/2009	Accounts
64360	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3710437235749	NASIR MEHMOOD	NASIR MEHMOOD INFO& S	LCY	00280036393601	PLS						PKR					138.69	138.69	26/01/2009	Accounts
64361	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4120401921419	MUHAMMED SALAWAT 860352	MUHAMMAD SALAWAT BA	LCY	00280032121901	PLS						PKR					141.54	141.54	08/09/2009	Accounts
64362	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		NAJEEB ULLAH. PAK NO 487844	NAJEEB ULLAH. PAK NO 48	LCY	00280034723801	PLS						PKR					141.60	141.60	11/09/2009	Accounts
64363	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4230161630709	ARIF MASIH ZB012925	ARIF MASIH SANITORY FLI	LCY	00287900031601	PLS						PKR					141.50	141.50	02/09/2009	Accounts
64364	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3710320625631	F O MOHSIN ALI KHAN	F O MOHSIN ALI KHAN OFF	LCY	00280035337401	PLS						PKR					127.37	127.37	02/05/2009	Accounts
64365	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	6110119588787	ASIF MAHMOOD	ASIF MAHMOOD 58/2 SNCC	LCY	00280037793401	PLS						PKR					143.74	143.74	02/07/2009	Accounts
64366	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	8230303214243	M.RASHEED KHAN PAK NO 476962	M.RASHEED KHAN PAK NC	LCY	00280036482701	PLS						PKR					145.45	145.45	25/07/2009	Accounts
64367	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3830118663757	ATTA RASOOL. PAK NO-492483	ATTA RASOOL. PAK NO-49	LCY	00280036302901	PLS						PKR					145.94	145.94	07/04/2009	Accounts
64368	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		MUHAMMAD AMJAD KHAN ZB-31766	MUHAMMAD AMJAD KHAN	LCY	00280037562001	PLS						PKR					146.42	146.42	27/08/2009	Accounts
64369	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		ALI ASGHAR	ALI ASGHAR HOUSE NO L	LCY	00280026530701	PLS						PKR					148.38	148.38	26/11/2009	Accounts
64370	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3450250506911	IMRAN RASHID PAK 489775	IMRAN RASHID PAK 489775	LCY	00280037036001	PLS						PKR					148.56	148.56	15/06/2009	Accounts
64371	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		MUHAMMED AFZAL KHAN PAK-859336	MUHAMMED AFZAL KHAN I	LCY	00280031889301	PLS						PKR					149.05	149.05	11/08/2009	Accounts
64372	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1610111072621	NISAR ALI PAK NO 494765	NISAR ALI. PAK NO-494765	LCY	00280036857301	PLS						PKR					133.62	133.62	10/09/2009	Accounts
64373	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3740342439281	SHAHID MAHMOOD (PAK-479756)	MR. SHAHID MAHMOOD (P	LCY	00287900155001	PLS						PKR					151.33	151.33	01/04/2009	Accounts
64374	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3320115274469	MUHAMMAD YAR PAK 499497	MUHAMMAD YAR PAK 4994	LCY	00280036822601	PLS						PKR					155.70	155.70	19/10/2009	Accounts
64375	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220195334439	SARANJAM KHAN PAK NO.	SARANJAM KHAN PAK NO.	LCY	00280037143901	PLS						PKR					156.65	156.65	02/07/2009	Accounts
64376	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3740505475903	MUHAMMED KHURRAM MEHMOOD. PAK	MUHAMMED KHURRAM ME	LCY	00280036961701	PLS						PKR					157.54	157.54	23/11/2009	Accounts
64377	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	6110119422387	AIR CDR QADEER HASHMI	AIR CDR QADEER HASHMI	LCY	00280031610701	PLS						PKR					157.89	157.89	21/08/2009	Accounts
64378	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4230148302711	FAZAL HUSSAIN ARMY8497480	FAZAL HUSSAIN ARMY-849	LCY	00280038713001	PLS						PKR					158.78	158.78	14/09/2009	Accounts
64379	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3720116466651	ATIQ UR REHMAN. PAK NO.858589	ATIQ UR REHMAN. PAK NO	LCY	00280035199601	PLS						PKR					160.53	160.53	13/05/2009	Accounts
64380	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		MASHHOOD TALIB 859705	MASHHOOD TALIB 859705	LCY	00280032093601	PLS						PKR					160.86	160.86	13/08/2009	Accounts
64381	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3820111449243	ZAHID MEHMOOD PAK NO. 859511	ZAHID MEHMOOD PAK NO.	LCY	00280037061601	PLS						PKR					160.71	160.71	28/09/2009	Accounts
64382	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3330222620369	NISAR AHMED PAK NO.479379	NISAR AHMED PAK NO.479	LCY	00280037059601	PLS						PKR					161.46	161.46	15/08/2009	Accounts
64383	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3740503750251	RIAZ AMIN (PAK-861606)	MR. RIAZ AMIN S/O M. SAL	LCY	00287900094001	PLS						PKR					164.08	164.08	19/09/2009	Accounts
64384	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1720102911863	MUHAMMAD IRFAN SHAH	MUHAMMAD IRFAN SHAH E	LCY	00280037933101	PLS						PKR					165.64	165.64	04/07/2009	Accounts
64385	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220104176665	GUL MUHAMMED	GUL MUHAMMED PAF MUS	LCY	00280033509701	PLS						PKR					168.34	168.34	29/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
64386	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3320314431119	M ASHRAF PAK-862055	M ASHRAF PAK-862055 BR	LCY	00280038518701	PLS						PKR					168.12	168.12	21/01/2009	Accounts
64387	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3510144165447	MUHAMMAD MANSHA (PAK-499360)	JNR/TECH MUHAMMAD MA	LCY	00287900190701	PLS						PKR					168.31	168.31	03/08/2009	Accounts
64388	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3740527815929	GHULAM FAREED	GHULAM FAREED QTR NO	LCY	00280037764101	PLS						PKR					150.94	150.94	13/06/2009	Accounts
64389	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3540108318147	FAISAL YOUNIS	FAISAL YOUNIS H NO D-45	LCY	00287900267101	PLS						PKR					171.84	171.84	30/05/2009	Accounts
64390	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3740516793995	MUHAMMAD QASIM	MUHAMMAD QASIM CARE	LCY	00280038155501	PLS						PKR					153.60	153.60	04/07/2009	Accounts
64391	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3330350400269	KASHIF JAVED PAK NO 487275	KASHIF JAVED PAK NO 487	LCY	00280036431401	PLS						PKR					177.18	177.18	26/01/2009	Accounts
64392	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		ALAMDAR HUSSAIN	ALAMDAR HUSSAIN H NO 3	LCY	00280030758701	PLS						PKR					177.73	177.73	19/08/2009	Accounts
64393	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		SHAHAID ALI T-24775	SHAHAID ALI T-24775 R-12	LCY	00280031704101	PLS						PKR					178.87	178.87	14/01/2009	Accounts
64394	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		MUHAMMED NASEEM	MUHAMMED NASEEM NO 1	LCY	00280031894801	PLS						PKR					178.95	178.95	09/01/2009	Accounts
64395	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1730114054003	GULAB KHAN 33765	GULAB KHAN 33765 MTD B	LCY	00280035635701	PLS						PKR					179.87	179.87	16/01/2009	Accounts
64396	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		FAZAL -UL - HAQUE	FAZAL -UL - HAQUE H. NO	LCY	00280029726901	PLS						PKR					180.13	180.13	14/03/2009	Accounts
64397	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3820105418909	MUHAMMAD TANVEER (PAK-499427)	JNR/TECH MUHAMMAD TA	LCY	00287900190601	PLS						PKR					181.04	181.04	28/09/2009	Accounts
64398	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3520196490503	ASAD NASEEM	ASAD NASEEM PAK-50051	LCY	00280037757001	PLS						PKR					181.53	181.53	03/06/2009	Accounts
64399	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4250198588269	AZHAR AHMED	AZHAR AHMED T-23213 F 2	LCY	00280034834901	PLS						PKR					182.32	182.32	19/10/2009	Accounts
64400	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3830244076761	AAMIR ABBASS. PAK NO-499581	AAMIR ABBASS. PAK NO-49	LCY	00280036963301	PLS						PKR					182.80	182.80	12/01/2009	Accounts
64401	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3820152913267	MANZOOR ALI	MANZOOR ALI NO 501 FLT	LCY	00280036592201	PLS						PKR					185.13	185.13	19/05/2009	Accounts
64402	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	37101166666091	IRSHAD AHMED	IRSHAD AHMED BRK NO 44	LCY	00280038387201	PLS						PKR					187.25	187.25	17/06/2009	Accounts
64403	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3740616386673	NAEEM AFZAL. PAK NO 493179	NAEEM AFZAL. PAK NO 493	LCY	00280035819301	PLS						PKR					192.70	192.70	06/06/2009	Accounts
64404	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		MUHAMMAD AFZAL	MUHAMMAD AFZAL APL W	LCY	00280027933501	PLS						PKR					195.08	195.08	31/07/2009	Accounts
64405	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1730139722875	HAIDER KHAN PAK479865	HAIDER KHAN PAK-479865	LCY	00280038363901	PLS						PKR					203.68	203.68	27/02/2009	Accounts
64406	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		FL LT R ABDUL HAQ	FL LT R ABDUL HAQ A 13 R	LCY	00280023436501	PLS						PKR					207.29	207.29	16/01/2009	Accounts
64407	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3320310520269	MUHAMMAD ASLAM PAK473726	MUHAMMAD ASLAM PAK-4	LCY	00280037974101	PLS						PKR					207.46	207.46	29/04/2009	Accounts
64408	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4210137534613	SHAHID IQBAL T 27507	SHAHID IQBAL 1-A-8 /1 NA	LCY	00280030250501	PLS						PKR					208.13	208.13	11/06/2009	Accounts
64409	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3520150326013	IMRAN TAHIR PAK-866313	IMRAN TAHIR PAK-866313	LCY	00280035119201	PLS						PKR					208.95	208.95	25/04/2009	Accounts
64410	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4240113497225	SARTAJ AZIZ ZB 31604	MR SARTAJ AZIZ ZB-31604	LCY	00287900019101	PLS						PKR					208.78	208.78	29/10/2009	Accounts
64411	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	8220104888107	M. AYUB T-30410	M. AYUB T-30410 H # 122 P	LCY	00280036674501	PLS						PKR					211.89	211.89	25/05/2009	Accounts
64412	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3720117634561	GHUFRAN AHMED PAK 858037	GHUFRAN AHMED PAK-858	LCY	00280036245801	PLS						PKR					189.49	189.49	30/05/2009	Accounts
64413	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3820184734485	AHMED FRAZ	AHMED FRAZ BRK NO 54 2	LCY	00280036440101	PLS						PKR					192.53	192.53	20/05/2009	Accounts
64414	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3740503879695	FAISAL SIRAJ PAK-855433	FAISAL SIRAJ PAK-855433	LCY	00280038646401	PLS						PKR					193.06	193.06	13/05/2009	Accounts
64415	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4520308052051	NISAR AHMED	NISAR AHMED H NO.17 68	LCY	00280036890801	PLS						PKR					218.99	218.99	26/11/2009	Accounts
64416	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220161864951	ZOHAIB MAQSOOD	ZOHAIB MAQSOOD H NO 1	LCY	00280037966201	PLS						PKR					218.99	218.99	28/02/2009	Accounts
64417	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3840320913093	AZHAR ABBAS PAK-498956	AZHAR ABBAS PAK-498956	LCY	00280036370001	PLS						PKR					221.96	221.96	16/12/2009	Accounts
64418	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		MUBARIK ALI. PAK NO-863516	MUBARIK ALI. PAK NO-863	LCY	00280037016701	PLS						PKR					223.39	223.39	09/04/2009	Accounts
64419	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3840320593965	GHULAM MURTAZA PAK NO 477098	GHULAM MURTAZA SNCO	LCY	00287000192101	PLS						PKR					224.46	224.46	23/04/2009	Accounts
64420	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220119118389	QAMER RASHID MALHI SVC.NO.862988	QAMER RASHID MALHI SV	LCY	00280034532001	PLS						PKR					228.47	228.47	06/08/2009	Accounts
64421	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4200032445194	ZAKIA ZAFAR	ZAKIA ZAFAR 654-16 F.B AI	LCY	00280036925801	PLS						PKR					228.77	228.77	02/04/2009	Accounts
64422	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1330250316467	ZAKIR HUSSAIN 859143	ZAKIR HUSSAIN 859143 ND	LCY	00280036444401	PLS						PKR					230.98	230.98	22/07/2009	Accounts
64423	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3520014243867	NADEEM RIAZ. PAK NO-485262	NADEEM RIAZ. PAK NO-485	LCY	00280037355501	PLS						PKR					234.89	234.89	06/04/2009	Accounts
64424	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3730163650601	NADEEM YOUNAS. PAK NO-492526	NADEEM YOUNAS. PAK NO	LCY	00280036766301	PLS						PKR					237.11	237.11	30/01/2009	Accounts
64425	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220106083411	ABDUL FAROOQ S/O SHEIKH M SHAFI	UDC ADDUL FAROOQ A/NO	LCY	00287900237601	PLS						PKR					237.58	237.58	02/11/2009	Accounts
64426	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3840320306147	MUHAMMAD IMRAN S/O MUHAMMAD RAI	JNR/TECH MUHAMMAD IMI	LCY	00287900228001	PLS						PKR					237.79	237.79	08/08/2009	Accounts
64427	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4250174436297	MUHAMMAD EJAZ PAK AB 31600	MUHAMMAD EJAZ PAK AB	LCY	00280037339701	PLS						PKR					238.37	238.37	24/01/2009	Accounts
64428	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1610111947087	AJMAL KHAN S/O JALAT KHAN(ZB30671)	LASC AJMAL KHAN (ZB306	LCY	00287900173201	PLS						PKR					239.84	239.84	03/06/2009	Accounts
64429	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220188623340	BUSHRA ERUM	BUSHRA ERUM H.NO A-77	LCY	00280037886601	PLS						PKR					240.07	240.07	23/01/2009	Accounts
64430	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3840322515581	MUHAMMAD IRFAN PAK-501489	MUHAMMAD IRFAN PAK-50	LCY	00280038343801	PLS						PKR					242.52	242.52	02/12/2009	Accounts
64431	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1420320352721	ZAHOOR ISLAM. PAK NO-493996	ZAHOOR ISLAM. PAK NO-4	LCY	00280037464701	PLS						PKR					217.45	217.45	03/12/2009	Accounts
64432	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1560202720845	FAZAL NAWAB PAK NO495000	FAZAL NAWAB. PAK NO-49	LCY	00280037046601	PLS						PKR					245.77	245.77	27/04/2009	Accounts
64433	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		MUHAMMED YAQOOB	MUHAMMED YAQOOB BRK	LCY	00280034461101	PLS						PKR					246.11	246.11	09/04/2009	Accounts
64434	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3840320132987	ARSHAD MUNIR 493950	ARSHAD MUNIR 493950 10	LCY	00280036750901	PLS						PKR					247.03	247.03	29/06/2009	Accounts
64435	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3320313432289	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR HOU	LCY	00280038106601	PLS						PKR					248.67	248.67	15/12/2009	Accounts
64436	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		S SHAHID HUSSAIN	S SHAHID HUSSAIN H NO 5	LCY	00280030047201	PLS						PKR					255.29	255.29	02/05/2009	Accounts
64437	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		MOHAMMED NAZIR.	MOHAMMED NAZIR. HEAD	LCY	00280029347901	PLS						PKR					256.74	256.74	06/03/2009	Accounts
64438	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		BILAL MUHAMMED KHAN S-13884	BILAL MUHAMMED KHAN S	LCY	00280032082201	PLS						PKR					260.19	260.19	11/06/2009	Accounts
64439	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3120243136337	ABDUL HUSSAIN	ABDUL HUSSAIN BARRACH	LCY	00280030626701	PLS						PKR					261.35	261.35	11/03/2009	Accounts
64440	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220198784100	AZRA ANWAR ANSARI	AZRA ANWAR ANSARI H N	LCY	00280028586201	PLS						PKR					262.76	262.76	13/01/2009	Accounts
64441	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1730116315015	AURANGZEB PAK-854786	AURANGZEB PAK-854786 B	LCY	00280038177201	PLS						PKR					263.77	263.77	06/08/2009	Accounts
64442	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		AIR MARSHAL M ARIF PERVAIZ	AIR MARSHAL M ARIF PER	LCY	00280060367401	PLS						PKR					267.08	267.08	03/10/2009	Accounts
64443	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1610104908287	FAROOQ KAMRAN PAK-501526	FAROOQ KAMRAN PAK-501	LCY	00280038320201	PLS						PKR					269.68	269.68	02/12/2009	Accounts
64444	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220105913875	MAROOF HUSSAIN ARMY-8504381	MAROOF HUSSAIN ARMY-8	LCY	00280038769701	PLS						PKR					270.43	270.43	09/01/2009	Accounts
64445	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4250181340536	ROOMANA SADDIQA	ROOMANA SADDIQA BASE	LCY	00280036913601	PLS						PKR					270.89	270.89	06/05/2009	Accounts
64446	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4550411145369	ZAFAR ALI LASHARI M6011	ZAFAR ALI LASHARI M-601	LCY	00280036101601	PLS						PKR					271.61	271.61	12/02/2009	Accounts
64447	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3610404708527	LIAQAT HUSSAIN PAK-864485	LIAQAT HUSSAIN PAK-8644	LCY	00280036359301	PLS						PKR					245.17	245.17	25/11/2009	Accounts
64448	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4240117238716	NAYYAR RUKHSANA	NAYYAR RUKHSANA 9 5 DI	LCY	00280022903601	PLS						PKR					276.05	276.05	24/10/2009	Accounts
64449	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1330264865510	ALI ASGHAR. ZB-14254	ALI ASGHAR. ZB-14254 2 P	LCY	00280037493801	PLS						PKR					278.49	278.49	31/03/2009	Accounts
64450	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	7140123040157	IBADAT SHAH PAK 485303	IBADAT SHAH PAK 485303	LCY	00280037028101	PLS						PKR					248.73	248.73	18/05/2009	Accounts
64451	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220103577045	TARIQ MEHMOOD BUTT PAK 481608	TARIQ MEHMOOD BUTT PA	LCY	00280037087601	PLS						PKR					282.52	282.52	22/12/2009	Accounts
64452	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3740650676511	MUHAMMAD AKRAM	MUHAMMAD AKRAM DW &	LCY	00287900220901	PLS						PKR					288.04	288.04	04/02/2009	Accounts
64453	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		MOHAMMED AMIN CHISHTI.	MOHAMMED AMIN CHISHT	LCY	00280029642501	PLS						PKR					297.74	297.74	30/04/2009	Accounts
64454	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3330308976235	AZHAR AQEEL.	AZHAR AQEEL. BRK NO.53	LCY	00280035212201	PLS						PKR					298.34	298.34	29/12/2009	Accounts
64455	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3330222063873	MUHAMMED YOUSUF. PAK NO 857940 .	MUHAMMED YOUSUF. PAK	LCY	00280035318901	PLS						PKR					304.95	304.95	23/01/2009	Accounts
64456	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3820110513951	MUHAMMED IQBAL. PAK NO-484568	MUHAMMED IQBAL. PAK N	LCY	00280036306101	PLS						PKR					307.88	307.88	27/04/2009	Accounts
64457	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		M.UMAR T 26934	M.UMAR T 26934 BARRAK I	LCY	00280034041101	PLS						PKR					308.31	308.31	21/01/2009	Accounts
64458	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3320116891485	SYED QAISAR ABBAS S/O S G SHABBIR	CPL TECH SYED QAISAR A	LCY	00287900248601	PLS						PKR					311.02	311.02	10/01/2009	Accounts
64459	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		FARHAD ALI	FARHAD ALI BRK NO 54 3 N	LCY	00280033047601	PLS						PKR					315.23	315.23	01/06/2009	Accounts
64460	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	6110116450572	SAADIA IFTIKHAR	SAADIA IFTIKHAR OFFICER	LCY	00280036537001	PLS						PKR					282.46	282.46	30/12/2009	Accounts
64461	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		ADNAN JAWED	ADNAN JAWED C 6 SPL CC	LCY	00280027941401	PLS						PKR					316.48	316.48	23/02/2009	Accounts
64462	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4200070240889	GHULAM HUSSAIN KHAN (A/C 8505912)	GHULAM HUSSAIN KHAN (A	LCY	00287900121901	PLS						PKR					318.53	318.53	31/07/2009	Accounts
64463	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		ISHTIAQ AHMED PAK-866246	ISHTIAQ AHMED PAK-8662	LCY	00280034890901	PLS						PKR					320.37	320.37	08/07/2009	Accounts
64464	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3450241026477	AMJAD KHAN (PAK-481350)	MR. AMJAD KHAN (PAK-48	LCY	00287900145001	PLS						PKR					320.80	320.80	03/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
64465	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4210118210603	MOHD SAJID JAWAID C G O	MOHD SAJID JAWAID C G O	LCY	00280061299401	PLS						PKR					292.36	292.36	25/09/2009	Accounts
64466	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220141180943	HAROON ASHRAF T-31560	MR. HAROON ASHRAF T-31	LCY	00287900095701	PLS						PKR					337.96	337.96	13/10/2009	Accounts
64467	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1620210137043	SHAH JEHAN	SHAH JEHAN NO 101 ALC F	LCY	00280036542501	PLS						PKR					342.57	342.57	26/03/2009	Accounts
64468	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1730114345279	FIDA HUSSAIN 855881	FIDA HUSSAIN 855881 BRK	LCY	00280036552001	PLS						PKR					345.58	345.58	07/05/2009	Accounts
64469	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	13101100886 21	MUHAMMED SAEED RANA. PAK NO-8584	MUHAMMED SAEED RANA	LCY	00280036137101	PLS						PKR					345.96	345.96	09/06/2009	Accounts
64470	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220116093447	MALIK FATEH KHAN	MALIK FATEH KHAN 17/2 S	LCY	00280027912601	PLS						PKR					350.41	350.41	06/10/2009	Accounts
64471	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3840196896893	QAMAR ABBAS PAK-496963	QAMAR ABBAS PAK-49696	LCY	00280038194901	PLS						PKR					316.15	316.15	12/05/2009	Accounts
64472	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3540497835351	SANAULLAH PAK 863676	SANAULLAH PAK 863676 N	LCY	00280036546801	PLS						PKR					357.29	357.29	04/05/2009	Accounts
64473	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	6110118202605	MUHAMMAD ARIF PAK-479277	MUHAMMAD ARIF PAK-479	LCY	00280038007701	PLS						PKR					363.67	363.67	23/05/2009	Accounts
64474	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1720132874667	AZAM GUL (PAK S/174276)	AZAM GUL BR NO 191 PAF	LCY	00287000178301	PLS						PKR					364.23	364.23	13/04/2009	Accounts
64475	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3610474181063	ZAFAR IQBAL (PAK-495037	CPL/TECH ZAFAR IQBAL (P	LCY	00287900166801	PLS						PKR					331.94	331.94	02/07/2009	Accounts
64476	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	9030993816555	MUHAMMAD NASIR	MUHAMMAD NASIR E 38 BI	LCY	00280020279301	PLS						PKR					372.49	372.49	20/07/2009	Accounts
64477	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1720121785143	MUHAMMAD FAIQ	MUHAMMAD FAIQ BLOCK N	LCY	00280037222701	PLS						PKR					378.43	378.43	11/11/2009	Accounts
64478	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3830309604803	MUHAMMAD LATIF PAK-863911	MUHAMMAD LATIF PAK-863	LCY	00280036421901	PLS						PKR					386.96	386.96	07/05/2009	Accounts
64479	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	6110119529013	MUHAMMAD LATIFT-46031 CK	MUHAMMAD LATIFT-46031	LCY	00280038728201	PLS						PKR					398.03	398.03	15/08/2009	Accounts
64480	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		LIAQUAT MASIH	LIAQUAT MASIH HOUSE NO	LCY	00280021453201	PLS						PKR					398.56	398.56	19/05/2009	Accounts
64481	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3740692579425	MUHAMMAD NAVEED IQBAL PAK NO 860	MUHAMMAD NAVEED IQBA	LCY	00280036477501	PLS						PKR					399.25	399.25	08/06/2009	Accounts
64482	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1350383935584	SHUMAILA QAMAR D/O SYED QAMAR ALI	TEACHER SHUMILA QAMA	LCY	00287900229501	PLS						PKR					399.76	399.76	03/01/2009	Accounts
64483	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4250196703311	IQBAL MASHI ARMY 8499253	IQBAL MASHI ARMY-84992	LCY	00280038765401	PLS						PKR					407.95	407.95	29/07/2009	Accounts
64484	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4200003706180	NAZIRAN BIBI	NAZIRAN BIBI SERVANT QT	LCY	00280033702401	PLS						PKR					415.37	415.37	06/04/2009	Accounts
64485	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3720117801213	M NAEEM AKHTER	M NAEEM AKHTER HQ SOU	LCY	00280033898001	PLS						PKR					428.74	428.74	06/07/2009	Accounts
64486	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1720121887841	IFTIKHAR ALI ZB-9323	IFTIKHAR ALI ZB-9323 101 A	LCY	00280038048701	PLS						PKR					437.59	437.59	12/05/2009	Accounts
64487	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4210190567311	DR. S M ZAFAR	DR. S M ZAFAR R-329 15A-I	LCY	00280029977901	PLS						PKR					453.36	453.36	12/11/2009	Accounts
64488	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4200004047332	NADIA MALIK.	NADIA MALIK. 97 7 DRIGH I	LCY	00280037610401	PLS						PKR					463.79	463.79	30/10/2009	Accounts
64489	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4200029502325	MUHAMMAD IMRAN S/O NOOR MUHAMM	LACSARE MUHAMMAD IMR	LCY	00287900242601	PLS						PKR					470.68	470.68	13/05/2009	Accounts
64490	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220103875302	ATTIYA IQBAL	ATTIYA IQBAL OFFICE MES	LCY	00280028999101	PLS						PKR					475.53	475.53	27/05/2009	Accounts
64491	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3120283230681	RASHEED AHMED LODHI	RASHEED AHMED LODHI H	LCY	00280036877401	PLS						PKR					427.67	427.67	10/11/2009	Accounts
64492	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3740597150331	LIAQUAT ALI PAK-472252	LIAQUAT ALI PAK-472252 C	LCY	00280038511101	PLS						PKR					429.09	429.09	20/08/2009	Accounts
64493	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3720314103297	AZHAR IQBAL PAK-862648	AZHAR IQBAL PAK-862648	LCY	00280038167701	PLS						PKR					483.69	483.69	21/07/2009	Accounts
64494	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3710193225253	MUDASSAR AHMED ARMY-8524826	MUDASSAR AHMED ARMY-	LCY	00280038758301	PLS						PKR					490.82	490.82	03/08/2009	Accounts
64495	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220184497513	IRFAN AHMED PAK492497	IRFAN AHMED PAK-492497	LCY	00280031906201	PLS						PKR					491.10	491.10	11/12/2009	Accounts
64496	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220133703386	NISHAT AFZAL	NISHAT AFZAL A-2 AL-SHA	LCY	00280019800101	PLS						PKR					491.74	491.74	08/05/2009	Accounts
64497	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		HABIB MIAN	HABIB KHAN E-9-9 TONISIA	LCY	00280030731901	PLS						PKR					492.97	492.97	29/04/2009	Accounts
64498	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3610149211357	MUHAMMED ANWAR SHAHID PAK NO.48	MUHAMMED ANWAR SHAH	LCY	00280035400501	PLS						PKR					499.94	499.94	28/05/2009	Accounts
64499	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3110416635951	SAJID MEHMOOD	SAJID MEHMOOD SECTT A	LCY	00280036000001	PLS						PKR					502.29	502.29	10/10/2009	Accounts
64500	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1710102990589	SAJJAD KHAN PAKNO 864053	SAJJAD KHAN PAKNO 864	LCY	00280036396001	PLS						PKR					506.00	506.00	24/10/2009	Accounts
64501	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	8220162069477	KIFAIT HUSSAIN S-14262	KIFAIT HUSSAIN S-14262 B	LCY	00280038845001	PLS						PKR					507.36	507.36	11/05/2009	Accounts
64502	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220105145965	HANIFA BIBI	HANIFA BIBI SERVANT QTR	LCY	00280033178801	PLS						PKR					508.19	508.19	22/04/2009	Accounts
64503	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3820112600837	SANA ULLAH PAK-859620	SANA ULLAH PAK-859620 B	LCY	00280036403401	PLS						PKR					515.63	515.63	04/06/2009	Accounts
64504	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1430117765923	SAIFULLAH PAK/486155	SAIFULLAH PAK/486155 S/O	LCY	00280038252801	PLS						PKR					520.76	520.76	02/07/2009	Accounts
64505	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220170736877	ZAFAR IQBAL	ZAFAR IQBAL QTR NO C- 9	LCY	00280030366701	PLS						PKR					525.38	525.38	12/11/2009	Accounts
64506	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3710173047999	RAFAQAT ALI. PAK NO 480412	RAFAQAT ALI. PAK NO 480	LCY	00280036870701	PLS						PKR					525.94	525.94	08/07/2009	Accounts
64507	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4240115759519	KHURSHID AHMED.	KHURSHID AHMED. AIR FO	LCY	00280037365001	PLS						PKR					470.15	470.15	05/06/2009	Accounts
64508	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220139175863	AHMAD ARSALAN RAHIM	AHMAD ARSALAN RAHIM C	LCY	00287900424501	PLS						PKR					534.40	534.40	09/12/2009	Accounts
64509	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		AZHAR HUSSAIN PAK 857984	AZHAR HUSSAIN PAK 8579	LCY	00280032135701	PLS						PKR					537.33	537.33	29/08/2009	Accounts
64510	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220180283959	NAZIR A BUTT	NAZIR A BUTT 20 6 CANTT	LCY	00280007286301	PLS						PKR					539.40	539.40	02/11/2009	Accounts
64511	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1720137573651	MUHAMMAD FAYAZ KHAN	MR MUHAMMAD FAYAZ KH	LCY	00287000195701	PLS						PKR					543.25	543.25	10/12/2009	Accounts
64512	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1310109101463	MASOOD-UR-REHMAN ABBASI (PAK-8600	MR. MASOOD-UR-REHMAN	LCY	00287900151201	PLS						PKR					505.49	505.49	03/07/2009	Accounts
64513	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3710458759009	MUHAMMED TARIQ.	MUHAMMED TARIQ. BRK N	LCY	00280035428101	PLS						PKR					583.64	583.64	18/05/2009	Accounts
64514	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3450296720529	ABDUL ALEEM	ABDUL ALEEM SNCO MESS	LCY	00280036968401	PLS						PKR					619.56	619.56	08/07/2009	Accounts
64515	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220171236535	AZMAT NAWAZ PAK-859881	AZMAT NAWAZ PAK-85988	LCY	00280034625701	PLS						PKR					623.77	623.77	28/10/2009	Accounts
64516	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	8230357866991	ALTAF HUSSAIN ZB 012357	M/WTR ALTAF HUSSAIN (ZI	LCY	00287900182001	PLS						PKR					627.23	627.23	26/12/2009	Accounts
64517	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3320137473991	NASIR ALI	NASIR ALI 293602 AIR MOV	LCY	00280032781501	PLS						PKR					662.84	662.84	11/07/2009	Accounts
64518	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		MEHR MUHAMMAD PAK.NO 482441	MEHR MUHAMMAD PAK.NO	LCY	00280034577301	PLS						PKR					675.28	675.28	23/02/2009	Accounts
64519	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	14301199221 43	MUHAMMAD SIDDIQUE O 41405	MUHAMMAD SIDDIQUE O 4	LCY	00280036990501	PLS						PKR					676.22	676.22	25/08/2009	Accounts
64520	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3110206469601	MUHAMMED EJAZ. PAK-861381	MUHAMMED EJAZ. PAK-86	LCY	00280036270301	PLS						PKR					680.62	680.62	10/09/2009	Accounts
64521	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		M SARDAR	M SARDAR PAF AIRWAR C	LCY	00280032580201	PLS						PKR					698.07	698.07	25/11/2009	Accounts
64522	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3830212134985	FARHAT ULLAH KHAN (PAK-494332)	MR. FARHAT ULLAH KHAN	LCY	00287900121601	PLS						PKR					729.74	729.74	06/02/2009	Accounts
64523	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3840161517781	MUHAMMAD NAEEM PAK-867058	MUHAMMAD NAEEM PAK-8	LCY	00280038629801	PLS						PKR					733.02	733.02	20/06/2009	Accounts
64524	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4210116599167	MUHAMMAD IMTIAZ	MUHAMMAD IMTIAZ 754 17	LCY	00280037228601	PLS						PKR					760.32	760.32	25/09/2009	Accounts
64525	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1560204451851	SANAULLAH (PAK NO 497775)	SANAULLAH (PAK NO 4977	LCY	00287900197201	PLS						PKR					769.13	769.13	01/09/2009	Accounts
64526	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3720198460441	FAKHAR ABBAS PAK 499918	FAKHAR ABBAS PAK 49991	LCY	00280036979801	PLS						PKR					771.25	771.25	07/07/2009	Accounts
64527	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4210117135487	SYED MUHAMMAD KHALID	SYED MUHAMMAD KHALID	LCY	00280020418701	PLS						PKR					776.52	776.52	15/10/2009	Accounts
64528	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1730114070991	ABDUR REHMAN. PAK NO.862117	ABDUR REHMAN. PAK NO.8	LCY	00280035532501	PLS						PKR					856.99	856.99	11/11/2009	Accounts
64529	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3650254426215	IMRAN SHARIF SAC PAK 866854	CPL/TECH IMRAN SHARIF I	LCY	00287900354401	PLS						PKR					872.28	872.28	16/06/2009	Accounts
64530	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		ZAFER ULLAH T NO 25609	ZAFER ULLAH T NO 25609 I	LCY	00280034495001	PLS						PKR					946.82	946.82	18/04/2009	Accounts
64531	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220132156042	RUBINA ARIF ZB 32689	RUBINA ARIF ZB- 32689 PA	LCY	00287900045901	PLS						PKR					948.02	948.02	17/09/2009	Accounts
64532	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3830153854253	ISHTIAQ ULLAH (PAK NO.501940)	ISHTIAQ ULLAH 107 AED P	LCY	00287000137601	PLS						PKR					962.16	962.16	12/11/2009	Accounts
64533	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		AIR CDR BASHIR AHMED CHAUDHRY	AIR CDR BASHIR AHMED C	LCY	00280020818601	PLS						PKR					1,152.81	1,152.81	16/01/2009	Accounts
64534	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1210109808745	NASRULLAH KHAN.	NASRULLAH KHAN. BRK.N	LCY	00280035011201	PLS						PKR					1,165.89	1,165.89	20/08/2009	Accounts
64535	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220176682947	SQN LDR IMTIAZ ALI KHAN	SQN LDR IMTIAZ ALI KHAN	LCY	00280061284801	PLS						PKR					1,435.74	1,435.74	21/03/2009	Accounts
64536	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4210115753809	FIDA HUSSAIN SHAH	FIDA HUSSAIN SHAH HOUS	LCY	00280026688701	PLS						PKR					1,458.72	1,458.72	28/09/2009	Accounts
64537	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220103945125	MUHAMMAD MUQTADIR	MUHAMMAD MUQTADIR AF	LCY	00280037219901	PLS						PKR					1,493.71	1,493.71	10/10/2009	Accounts
64538	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3840321159569	MUHAMMED KHALID. PAK NO 492588	MUHAMMED KHALID. PAK I	LCY	00280036294701	PLS						PKR					1,522.68	1,522.68	25/05/2009	Accounts
64539	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1710211498101	SARTAJ KHAN T30385	SARTAJ KHAN. T-30385 BR	LCY	00280035785101	PLS						PKR					1,628.49	1,628.49	25/05/2009	Accounts
64540	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220131014371	AQEEL AAMIR S/O AMANUAL MASIH	SANT WKR AQEEL AAMIR S	LCY	00287900399701	PLS						PKR					1,704.34	1,704.34	23/12/2009	Accounts
64541	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3740503333579	MUHAMMAD SALEEM	MUHAMMAD SALEEM. H N	LCY	00280037370501	PLS						PKR					1,599.26	1,599.26	26/01/2009	Accounts
64542	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		SQN LDR SHAKEEL SAFDAR	SQN LDR SHAKEEL SAFDA	LCY	00280029023301	PLS						PKR					1,851.84	1,851.84	27/03/2009	Accounts
64543	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		SHAFIQ UDDIN	SHAFIQ UDDIN H NO M 184	LCY	00280027736501	PLS						PKR					2,265.17	2,265.17	08/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
64544	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		SAUD IQBAL NAFISA YASMIN J A	SAUD IQBAL NAFISA YASM	LCY	00280029181701	PLS						PKR					2,280.15	2,280.15	16/05/2009	Accounts
64545	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1620209984907	SULTAN FAISAL. PAK NO 862734	SULTAN FAISAL. PAK NO 8	LCY	00280034700201	PLS						PKR					2,430.62	2,430.62	08/06/2009	Accounts
64546	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4230152257765	ABID USMAN	ABID USMAN BARRAK NO 4	LCY	00280033751301	PLS						PKR					2,526.16	2,526.16	09/12/2009	Accounts
64547	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1031018942376	IBRAR AHMED	IBRAR AHMED BRK NO 449	LCY	00280034370101	PLS						PKR					2,593.93	2,593.93	13/08/2009	Accounts
64548	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4200098743058	GHULAM FATIMA F/NO 006/37	MRS GHULAM FATIMA FAZ	LCY	00287000197301	PLS						PKR					2,810.56	2,810.56	12/06/2009	Accounts
64549	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		DAULAT KHAN	DAULAT KHAN D 635 QUEE	LCY	00280033146501	PLS						PKR					2,845.06	2,845.06	17/12/2009	Accounts
64550	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3710117379007	SYED NISAR ABBAS. PAK NO.858143	SYED NISAR ABBAS. PAK N	LCY	00280035233101	PLS						PKR					2,861.48	2,861.48	09/10/2009	Accounts
64551	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		SUGRA BEGUM AND M ASHRAF KHOKHA	SUGRA BEGUM AND M ASH	LCY	00280033661101	PLS						PKR					3,069.55	3,069.55	07/12/2009	Accounts
64552	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3740503866461	MUHAMMAD HAFEEZ ZB 32100	MUHAMMAD HAFEEZ ZB- 3	LCY	00287900022601	PLS						PKR					3,095.96	3,095.96	02/09/2009	Accounts
64553	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4250114292316	SADEF SHAHID	SADEF SHAHID H.NO 274 C	LCY	00280036926601	PLS						PKR					3,123.19	3,123.19	11/12/2009	Accounts
64554	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3740506801763	ZULFIQAR HUSSAIN	ZULFIQAR HUSSAIN T.C.E.	LCY	00280030197701	PLS						PKR					40,621.86	40,621.86	22/10/2009	Accounts
64555	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220105372164	QUDSIA AJAZ HASHMI	QUDSIA AJAZ HASHMI 80 3	LCY	00280026979101	PLS						PKR					26,060.02	26,060.02	20/10/2009	Accounts
64556	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4210186530879	AFTAB AHMED KHAN	AFTAB AHMED KHAN D P A	LCY	00280006477601	PLS						PKR					25,928.58	25,928.58	10/04/2009	Accounts
64557	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4200004800943	MOHD FAROOQ	MOHD FAROOQ A 77 BLOC	LCY	00280000862101	PLS						PKR					21,399.72	21,399.72	18/05/2009	Accounts
64558	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3740503054364	RUBAB ARSHAD	RUBAB ARSHAD 573 PAF B	LCY	00280028038501	PLS						PKR					18,422.81	18,422.81	22/01/2009	Accounts
64559	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1720121624263	FAZAL MUHAMMAD ZB-26166	MR FAZAL MUHAMMAD ZB	LCY	00287900020001	PLS						PKR					20,463.59	20,463.59	16/02/2009	Accounts
64560	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		RAFIA HAQUE	RAFIA HAQUE H NO 232 ST	LCY	00280033248901	PLS						PKR					19,488.68	19,488.68	23/02/2009	Accounts
64561	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3730212591119	FAROOQ HUSSAIN PAK-859693	FAROOQ HUSSAIN PAK-85	LCY	00280038268201	PLS						PKR					9,912.07	9,912.07	25/06/2009	Accounts
64562	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3810102414263	GHULAM SHABBIR S/O AZIZ FAQEER	SANT WRK GHULAM SHAB	LCY	00287900398701	PLS						PKR					10,214.23	10,214.23	23/12/2009	Accounts
64563	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220104901493	ALTAF HUSSAIN	ALTAF HUSSAIN C O NASIF	LCY	00280030449801	PLS						PKR					9,646.38	9,646.38	26/09/2009	Accounts
64564	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220189613650	KHAULA SCHAMES BEENISH SCHAMES F	KHAULA SCHAMES BEENIS	LCY	00280036205601	PLS						PKR					9,393.36	9,393.36	03/04/2009	Accounts
64565	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220105096427	ATIF SIDDIQUE	ATIF SIDDIQUE 464 1 OFFI	LCY	00280034128501	PLS						PKR					8,821.27	8,821.27	09/04/2009	Accounts
64566	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		ABDUL RAZZAQ	ABDUL RAZZAQ QTR D 96 I	LCY	00280022213001	PLS						PKR					7,622.08	7,622.08	08/06/2009	Accounts
64567	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220170195247	GHULAM AKBER NADEEMM	GHULAM AKBER NADEEMM	LCY	00280035912301	PLS						PKR					7,558.03	7,558.03	26/05/2009	Accounts
64568	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	9030801004380	MUHAMMAD WAHEED J A	MUHAMMAD WAHEED J A I	LCY	00280021075001	PLS						PKR					6,311.91	6,311.91	02/04/2009	Accounts
64569	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220120653674	SAHIFA ALI	SAHIFA ALI HOUSE # 100/4	LCY	00280033382901	PLS						PKR					5,521.76	5,521.76	16/09/2009	Accounts
64570	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		NAZIR AHMED	NAZIR AHMED B NO 51 3 A	LCY	00280060215301	PLS						PKR					5,035.00	5,035.00	29/07/2009	Accounts
64571	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220107969923	ABDUL GHAFFAR CHAUDHRY	ABDUL GHAFFAR CHAUDH	LCY	00280005144901	PLS						PKR					4,122.42	4,122.42	09/09/2009	Accounts
64572	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220168514157	TAJAMMAL HUSSAIN SHAMSI. PAK NO-49	TAJAMMAL HUSSAIN SHAN	LCY	00280037066701	PLS						PKR					3,972.28	3,972.28	10/09/2009	Accounts
64573	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4250117067603	MOHAMMAD ASHRAF KHOKHAR	MOHAMMAD ASHRAF KHO	LCY	00280009045801	PLS						PKR					3,348.05	3,348.05	10/12/2009	Accounts
64574	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4250151968539	YOUSAF MASIH ARMY-8499789	YOUSAF MASIH ARMY-849	LCY	00280038794201	PLS						PKR					3,542.72	3,542.72	22/04/2009	Accounts
64575	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4530268448485	MAQBOOL AHMED. T-31206	MAQBOOL AHMED. T-3120	LCY	00280037593501	PLS						PKR					3,260.23	3,260.23	16/03/2009	Accounts
64576	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4230174834061	SHAIKH RASHEED AHMED S/O S.M.BASH	MR.SHAIKH RASHEED AHM	LCY	00287900155301	PLS						PKR					3,260.18	3,260.18	04/08/2009	Accounts
64577	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220162979037	ABDUL GHAFOOR T 24873	ABDUL GHAFOOR T-24873	LCY	00280031566601	PLS						PKR					3,258.78	3,258.78	03/03/2009	Accounts
64578	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4250114367033	AL IMRAN ENTERPRISES	AL IMRAN ENTERPRISES S	LCY	00280036253103	CURR						PKR					25,055.00	25,055.00	12/12/2009	Accounts
64579	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL, KAR	SD		OIL & GAS REGULATION AUTHORITY OG	RA	LCY	30019902464586	CD-MISC	STALE	PO	0081614	24/01/2009		PKR					25,000.00	25,000.00	24/01/2009	STALE
64580	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4250114535583	FAISAL WELFARE BEVERAGES	FAISAL WELFARE BEVERA	LCY	00280032940203	CURR						PKR					24,130.50	24,130.50	03/11/2009	Accounts
64581	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL, KAR	SD		PAKISTAN STATE OIL CO LTD		LCY	30019902464586	CD-MISC	STALE	PO	0541811	03/08/2009		PKR					22,275.00	22,275.00	03/08/2009	STALE
64582	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL, KAR	SD		csd hire purchase		LCY	30019902464586	CD-MISC	STALE	PO	0541888	11/08/2009		PKR					20,075.00	20,075.00	11/08/2009	STALE
64583	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL, KAR	SD		CANTONMENT BOARD FAISAL		LCY	30019902464586	CD-MISC	STALE	PO	002800000008	16/01/2009		PKR					15,000.00	15,000.00	16/01/2009	STALE
64584	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL, KAR	SD		AL MAKKAH CORPORATION		LCY	30019902464586	CD-MISC	STALE	PO	002801836527	05/01/2009		PKR					8,000.00	8,000.00	05/01/2009	STALE
64585	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL, KAR	SD		AL MAKKAH CORPORATION		LCY	30019902464586	CD-MISC	STALE	PO	0541590	06/07/2009		PKR					8,000.00	8,000.00	06/07/2009	STALE
64586	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4250182553801	ADIL EMIRAT COOL.	ADIL EMIRAT COOL. FLAT I	LCY	00280037178403	CURR						PKR					7,143.00	7,143.00	04/12/2009	Accounts
64587	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL, KAR	SD		THE ROYAL AMBASSY OF BELGUIM ISL		LCY	30019902464586	CD-MISC	STALE	PO	0542407	22/04/2009		PKR					6,246.00	6,246.00	22/04/2009	STALE
64588	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL, KAR	SD		G JILANI PAK NO 471909		LCY	30019902464586	CD-MISC	STALE	PO	0542844	12/06/2009		PKR					5,495.00	5,495.00	12/06/2009	STALE
64589	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL, KAR	SD		G MUSTAFA PAK NO 854994		LCY	30019902464586	CD-MISC	STALE	PO	0542878	12/06/2009		PKR					5,481.00	5,481.00	12/06/2009	STALE
64590	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL, KAR	SD		M JAMIL PAK NO 855005		LCY	30019902464586	CD-MISC	STALE	PO	0542879	12/06/2009		PKR					5,086.00	5,086.00	12/06/2009	STALE
64591	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL, KAR	SD		ATTA PAK NO 853408		LCY	30019902464586	CD-MISC	STALE	PO	0542869	12/06/2009		PKR					4,678.00	4,678.00	12/06/2009	STALE
64592	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL, KAR	SD		ALLAH DITO PAK NO 475251		LCY	30019902464586	CD-MISC	STALE	PO	0542847	12/06/2009		PKR					4,565.00	4,565.00	12/06/2009	STALE
64593	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL, KAR	SD		AMJAD PAK NO 855126		LCY	30019902464586	CD-MISC	STALE	PO	0542880	12/06/2009		PKR					3,923.00	3,923.00	12/06/2009	STALE
64594	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL, KAR	SD		PAKISTAN STATE OIL		LCY	30019902464586	CD-MISC	STALE	PO	0542993	26/06/2009		PKR					2,970.00	2,970.00	26/06/2009	STALE
64595	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL, KAR	SD		YOUSIF PAK NO 465067		LCY	30019902464586	CD-MISC	STALE	PO	0542837	12/06/2009		PKR					2,860.00	2,860.00	12/06/2009	STALE
64596	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL, KAR	SD		CSD HIRE PURCHASE		LCY	30019902464586	CD-MISC	STALE	PO	0542232	02/04/2009		PKR					2,650.00	2,650.00	02/04/2009	STALE
64597	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4250113839057	SHAFQAT MAHMOOD	SHAFQAT MAHMOOD D-38	LCY	00280027262103	CURR						PKR					2,265.08	2,265.08	09/04/2009	Accounts
64598	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4230150036621	M.MUGHEES AFZAL S/O CH M.AFZAL HAQ	GP CAPT M.MUGHEES AFZ	LCY	00287900227703	CURR						PKR					1,869.80	1,869.80	07/10/2009	Accounts
64599	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL, KAR	SD		PAF KIET CITY CAMPUS		LCY	30019902464586	CD-MISC	STALE	PO	0081981	06/03/2009		PKR					1,000.00	1,000.00	06/03/2009	STALE
64600	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL, KAR	SD		MINISTRY OF PORT AND SHIPPING		LCY	30019902464586	CD-MISC	STALE	PO	0542765	03/06/2009		PKR					1,000.00	1,000.00	03/06/2009	STALE
64601	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL, KAR	SD		AHQ (PROVOST MARSHAL BRANCH)		LCY	30019902464586	CD-MISC	STALE	PO	0541725	23/07/2009		PKR					1,000.00	1,000.00	23/07/2009	STALE
64602	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	6110166799295	SYED KHURRAM ABBAS NAQVI PAK8538	CHF TECH S.KHURRAM AB	LCY	00287900221203	CURR						PKR					641.00	641.00	25/08/2009	Accounts
64603	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220103555211	MOHAMMAD IQBAL	MOHAMMAD IQBAL 211 CO	LCY	00280031716203	CURR						PKR					621.18	621.18	12/01/2009	Accounts
64604	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL, KAR	SD		F.B.I.S.E ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0541605	06/07/2009		PKR					600.00	600.00	06/07/2009	STALE
64605	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL, KAR	SD		HASHIM PAK NO 854177		LCY	30019902464586	CD-MISC	STALE	PO	0542873	12/06/2009		PKR					592.00	592.00	12/06/2009	STALE
64606	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	5440005583371	MUHAMMAD JAVED S/O MUHAMMAD BO	MR MUHAMMAD JAVEED P	LCY	00287900342803	CURR						PKR					500.00	500.00	21/05/2009	Accounts
64607	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL, KAR	SD		NLC GHQ RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0081798	12/02/2009		PKR					500.00	500.00	12/02/2009	STALE
64608	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL, KAR	SD		SINDH MEDICAL FACULTY KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0541606	07/07/2009		PKR					500.00	500.00	07/07/2009	STALE
64609	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL, KAR	SD		NATIONAL HIGHWAY AUTHORITY RMA		LCY	30019902464586	CD-MISC	STALE	PO	3303379	15/09/2009		PKR					500.00	500.00	15/09/2009	STALE
64610	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL, KAR	SD		NATIONAL HIGHWAY AUTHORITY RMA		LCY	30019902464586	CD-MISC	STALE	PO	3303381	15/09/2009		PKR					500.00	500.00	15/09/2009	STALE
64611	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL, KAR	SD		MR HANIF PATHAN GM HRM		LCY	30019902464586	CD-MISC	STALE	PO	3302626	02/11/2009		PKR					500.00	500.00	02/11/2009	STALE
64612	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL, KAR	SD		KHALID PAK NO 482809		LCY	30019902464586	CD-MISC	STALE	PO	0542857	12/06/2009		PKR					451.00	451.00	12/06/2009	STALE
64613	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4240171388295	FLT LT NAJEEB ULLAH S/O SAEED ULLAH	FLT LT NAJEEB ULLAH ATC	LCY	00287900228603	CURR						PKR					410.00	410.00	21/11/2009	Accounts
64614	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4240126218139	MUHAMMAD WASEEM	MUHAMMAD WASEEM PAK	LCY	00287900363103	CURR						PKR					399.00	399.00	12/11/2009	Accounts
64615	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	6110132975981	MUHAMMAD ZAHID PAK NO 9952	MUHAMMAD ZAHID QURES	LCY	00287000192003	CURR						PKR					396.00	396.00	19/09/2009	Accounts
64616	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL, KAR	SD		EHSAN PAK NO 468117		LCY	30019902464586	CD-MISC	STALE	PO	0542840	12/06/2009		PKR					395.00	395.00	12/06/2009	STALE
64617	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3830118799083	MUHAMMAD ALLAUDDIN PAK-492549	MUHAMMAD ALLAUDDIN P	LCY	00287900070103	CURR						PKR					328.75	328.75	06/01/2009	Accounts
64618	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		FLT LT.M SULEMAN KHALID.	FLT LT.M SULEMAN KHALI	LCY	00280034586403	CURR						PKR					223.00	223.00	19/03/2009	Accounts
64619	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4210113730661	SYED REHAN ALI S/O SYED ALI	MR SYED REHAN ALI CABI	LCY	00287900350503	CURR						PKR					213.00	213.00	10/11/2009	Accounts
64620	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL, KAR	SD		QAISAR PAK NO 852522		LCY	30019902464586	CD-MISC	STALE	PO	0542866	12/06/2009		PKR					211.00	211.00	12/06/2009	STALE
64621	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL, KAR	SD		G M CIVIL AVIATION AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0542523	05/05/2009		PKR					200.00	200.00	05/05/2009	STALE
64622	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL, KAR	SD		PRINCIPAL DAWOOD COLLEGE OF ENG	KHI	LCY	30019902464586	CD-MISC	STALE	PO	3302893	15/12/2009		PKR					200.00	200.00	15/12/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
64623	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220184141291	SHAHID SHAH. PAK NO.858565	SHAHID SHAH. PAK NO.858	LCY	00280037097403	CURR						PKR					147.50	147.50	02/06/2009	Accounts
64624	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL, KAR	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0542288	07/04/2009		PKR					100.00	100.00	07/04/2009	STALE
64625	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL, KAR	SD		CHIEF ACCOUNT OFFICER KPT		LCY	30019902464586	CD-MISC	STALE	PO	3303000	30/12/2009		PKR					100.00	100.00	30/12/2009	STALE
64626	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3710409682949	SAEED AHMED PAK-859601	SAEED AHMED PAK-85960	LCY	00280035401703	CURR						PKR					75.50	75.50	25/06/2009	Accounts
64627	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	16202104979601	TOUFIQUE AHMAD 860822	TOUFIQUE AHMAD 860822	LCY	00287900276703	CURR						PKR					75.00	75.00	27/01/2009	Accounts
64628	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3740185421051	ABDUL GHANI S/O ABDUL REHMAN	MR ABDUL GHANI A/NO 85	LCY	00287900334403	CURR						PKR					75.00	75.00	30/04/2009	Accounts
64629	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL, KAR	SD		MCB GTB BR		LCY	30019902464586	CD-MISC	STALE	PO	3302910	15/12/2009		PKR					60.00	60.00	15/12/2009	STALE
64630	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4530395039515	BILAL TRADING & CO	M/S BILAL TRADING & CO A	LCY	00287900299403	CURR						PKR					50.00	50.00	23/12/2009	Accounts
64631	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3310047670085	AIR CDRE MUHAMMAD ARIF	AIR CDRE MUHAMMAD ARI	LCY	00287900035503	CURR						PKR					47.00	47.00	17/06/2009	Accounts
64632	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4240165859955	MUHAMMED KAISAR TUFAIL.	MUHAMMED KAISAR TUFA	LCY	00280037649103	CURR						PKR					43.12	43.12	31/12/2009	Accounts
64633	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL, KAR	SD		DW&CE PAF CHAKALA		LCY	30019902464586	CD-MISC	STALE	PO	0542046	16/03/2009		PKR					40.00	40.00	16/03/2009	STALE
64634	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3720115645523	SOHAIL HANIF PAK 857569	SOHAIL HANIF PAK 857569	LCY	00280038158503	CURR						PKR					25.75	25.75	09/05/2009	Accounts
64635	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3330222649777	MUHAMMAD RAFIULLAH	MUHAMMAD RAFI ULLAH B	LCY	00287900405603	CURR						PKR					25.00	25.00	28/10/2009	Accounts
64636	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220131719937	ZAHID AHMED	MR ZAHID AHMED S/O SHA	LCY	00287900298203	CURR						PKR					21.50	21.50	03/04/2009	Accounts
64637	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4240137026767	JALAL UDDIN S/O BASHIR MUHAMMAD	MR JALAL UDDIN A/NO 852	LCY	00287900350703	CURR						PKR					21.00	21.00	18/09/2009	Accounts
64638	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		MALIK KAMRAN PAK-862364	MALIK KAMRAN PAK-86236	LCY	00280036156903	CURR						PKR					8.33	8.33	01/08/2009	Accounts
64639	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	35201134899665	IJAZ AHMED PAK478279	IJAZ AHMED SNC OS MESS	LCY	00287900284303	CURR						PKR					7.00	7.00	14/07/2009	Accounts
64640	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3710430450887	WAJID HUSSAIN T 31448	MR WAJID HUSSAIN T NO 3	LCY	00287900296803	CURR						PKR					5.00	5.00	27/07/2009	Accounts
64641	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3450215450447	AMJAD REHMAN	AMJAD REHMAN C/O FIRE	LCY	00280037801103	CURR						PKR					2.00	2.00	06/06/2009	Accounts
64642	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3830241956807	SYED SAJID HUSSAIN JAAFRI ANILA BAT	SYED SAJID HUSSAIN JAA	LCY	00280037411403	CURR						PKR					0.97	0.97	09/06/2009	Accounts
64643	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220154760579	A K M ZAFAR	B/130 13/D/2 GULSHAN-E-I	LCY	00280023739603	CURR						PKR					0.65	0.65	11/03/2009	Accounts
64644	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4200004904027	FURQAN HAMEED	FURQAN HAMEED SD-254 1	LCY	00280038166603	CURR						PKR					0.22	0.22	08/09/2009	Accounts
64645	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3420104681569	ABBAS BAIG PAK NO 489549	ABBAS BAIG PAK NO 48954	LCY	00280038019903	CURR						PKR					0.19	0.19	09/07/2009	Accounts
64646	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3610316440765	ASHIQ MEHMOOD PAK NO 854192	ASHIQ MEHMOOD PAK NO	LCY	00280037102703	CURR						PKR					0.17	0.17	08/06/2009	Accounts
64647	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1620177441329	IBNE AMIN S/O LAJBAR (CD-36308)	DRIVER/IBNE AMIN (CD-36	LCY	00287900171903	CURR						PKR					0.16	0.16	09/07/2009	Accounts
64648	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3740504663499	HABIB ASGHAR. PAK NO-852292	HABIB ASGHAR. PAK NO-8	LCY	00280038302403	CURR						PKR					0.15	0.15	14/03/2009	Accounts
64649	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3720135549663	ZAHEER AHMED PAK-856047	ZAHEER AHMED PAK-8560	LCY	00280036588003	CURR						PKR					0.14	0.14	23/02/2009	Accounts
64650	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1622009955225	AFSAR ALI PAK-860710	MR AFSAR ALI PAK-860710	LCY	00287900017303	CURR						PKR					0.13	0.13	28/03/2009	Accounts
64651	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3320323884987	MUHAMMAD YOUNAS S/O MUHAMMAD Y	LDC MUHAMMAD YOUNAS	LCY	00287900380603	CURR						PKR					0.12	0.12	19/08/2009	Accounts
64652	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4200004459589	ZAFAR IQBAL T-24601	ZAFAR IQBAL T-24601 H N	LCY	00280031380301	PLS						PKR					0.11	0.11	06/05/2009	Accounts
64653	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		AKHLAQ AHMED PAK 488372	AKHLAQ AHMED PAK 4883	LCY	00280032206601	PLS						PKR					0.11	0.11	28/02/2009	Accounts
64654	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3840316399903	ASHIQ HUSSAIN PAK-473224	ASHIQ HUSSAIN PAK-4732	LCY	00280038301701	PLS						PKR					0.11	0.11	07/10/2009	Accounts
64655	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220104941938	NABILA MUSHTAQUE	MRS NABILA MUSHTAQUE	LCY	00287900280003	CURR						PKR					0.11	0.11	11/12/2009	Accounts
64656	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3730112078359	MUHAMMED SHUJAAT MUBARIK.	MUHAMMED SHUJAAT MU	LCY	00280035316201	PLS						PKR					0.10	0.10	22/01/2009	Accounts
64657	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3450207871523	WAQAR ASHRAF 861392	WAQAR ASHRAF 861392 B	LCY	00280036733201	PLS						PKR					0.10	0.10	06/06/2009	Accounts
64658	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3830211895771	MUHAMMAD ANSAR 488788	MUHAMMAD ANSAR 48878	LCY	00280035804701	PLS						PKR					0.08	0.08	30/01/2009	Accounts
64659	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3720314156915	KHURRAM SHAHZAD PAK-862534	KHURRAM SHAHZAD PAK-8	LCY	00280036404201	PLS						PKR					0.08	0.08	10/06/2009	Accounts
64660	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220104039373	GHULAM NABI KHAN ARMY-8480290	GHULAM NABI KHAN ARMY	LCY	00280038669501	PLS						PKR					0.08	0.08	18/05/2009	Accounts
64661	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3740506605931	ABDUL LATIF (ZB-011832)	MR. ABDUL LATIF (ZB-0118	LCY	00287900135301	PLS						PKR					0.08	0.08	20/10/2009	Accounts
64662	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1730196243669	FAWAD HASSAN KHATTAK	FAWAD HASSAN KHATTAK	LCY	00280038560901	PLS						PKR					0.08	0.08	20/04/2009	Accounts
64663	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3830355233923	LAEEQ-UR-REHMAN PAK 862275	LAEEQ-UR-REHMAN BLOC	LCY	00280036601201	PLS						PKR					0.07	0.07	15/09/2009	Accounts
64664	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220103313699	SHAFAAT HUSSAIN. PAK NO.862170	SHAFAAT HUSSAIN. PAK N	LCY	00280037089303	CURR						PKR					0.07	0.07	03/10/2009	Accounts
64665	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3840321020921	SHAHID-UL-HASSAN. PAK NO-860361	SHAHID-UL-HASSAN. PAK I	LCY	00280037392201	PLS						PKR					0.07	0.07	02/09/2009	Accounts
64666	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220187267915	M.MASOOD ALAM/SADAF MASOOD	M.MASOOD ALAM FARAZ V	LCY	00280038514903	CURR						PKR					0.07	0.07	12/10/2009	Accounts
64667	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3310006389719	ABID RAFIQUE PAK 487784	ABID RAFIQUE PAK 487784	LCY	00280037268801	PLS						PKR					0.06	0.06	26/02/2009	Accounts
64668	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3830241001827	KHIZAR HAYAT PAK-487041	KHIZAR HAYAT PAK-48704	LCY	00280038401701	PLS						PKR					0.06	0.06	16/11/2009	Accounts
64669	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		HAJI AHMED	HAJI AHMED BM NO 133 3	LCY	00280027163301	PLS						PKR					0.04	0.04	28/01/2009	Accounts
64670	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	3740114917227	RIZWAN JAVED PAK NO 862546	RIZWAN JAVED PAK NO 86	LCY	00280035950901	PLS						PKR					0.04	0.04	19/09/2009	Accounts
64671	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4220189865711	SAJJAD HUSSAIN. PAK NO 492700	SAJJAD HUSSAIN. PAK NO	LCY	00280035997801	PLS						PKR					0.01	0.01	22/06/2009	Accounts
64672	KARACHI	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4200025730199	JAMSHAID ILYAS	JAMSHAID ILYAS B-34 BLO	LCY	00280037566301	PLS						PKR					0.01	0.01	29/08/2009	Accounts
64673	KARACHI	0029	-P.I.B. COLO	SD		MISS YASMIN BEGUM	MISS YASMIN BEGUM 327 I	LCY	00290012920201	PLS						PKR					0.02	0.02	20/06/2009	Accounts
64674	KARACHI	0029	-P.I.B. COLO	SD	4220103757487	ABDUL LATIF	ABDUL LATIF PLOT NO 55 I	LCY	00290013644801	PLS						PKR					0.02	0.02	13/04/2009	Accounts
64675	KARACHI	0029	-P.I.B. COLO	SD	4220167234795	ABDUL HAFEEZ KHAN	ABDUL HAFEEZ KHAN HOU	LCY	00290014772201	PLS						PKR					0.02	0.02	28/02/2009	Accounts
64676	KARACHI	0029	-P.I.B. COLO	SD	4200098211725	DEEN MUHAMMAD PHOTO A/C	DEEN MUHAMMAD PHOTO	LCY	00290014851801	PLS						PKR					0.22	0.22	17/02/2009	Accounts
64677	KARACHI	0029	-P.I.B. COLO	SD	4220149387949	ABDUL MAMOON	ABDUL MAMOON 37/1 G-A	LCY	00290014883001	PLS						PKR					0.09	0.09	08/10/2009	Accounts
64678	KARACHI	0029	-P.I.B. COLO	SD	50347057038	MS AMNA BI	MS AMNA BI HOUSE NO 22	LCY	00290022699601	PLS						PKR					0.02	0.02	11/04/2009	Accounts
64679	KARACHI	0029	-P.I.B. COLO	SD		MISS QAMAR SULTANA	MISS QAMAR SULTANA 81/	LCY	00290061611801	PLS						PKR					0.21	0.21	26/08/2009	Accounts
64680	KARACHI	0029	-P.I.B. COLO	SD	4220120081725	SHABBIR AHMED	MR SHABBIR AHMED FLAT	LCY	00290021789301	PLS						PKR					0.51	0.51	13/10/2009	Accounts
64681	KARACHI	0029	-P.I.B. COLO	SD	4220111071176	MISS SHAHIDA	MISS SHAHIDA B-9 BEHIND	LCY	00290009948101	PLS						PKR					0.56	0.56	05/11/2009	Accounts
64682	KARACHI	0029	-P.I.B. COLO	SD	4220106106899	MR MUHAMMAD ASHRAF	MR MUHAMMAD ASHRAF 2	LCY	00290006780101	PLS						PKR					1.21	1.21	31/03/2009	Accounts
64683	KARACHI	0029	-P.I.B. COLO	SD	4220139632071	SYED NASIR IRFAN	SYED NASIR IRFAN A 7913	LCY	00290014622501	PLS						PKR					2.60	2.60	27/01/2009	Accounts
64684	KARACHI	0029	-P.I.B. COLO	SD	4230112144550	MST MEENA DEWJEE	MST MEENA DEWJEE HOU	LCY	00290011889601	PLS						PKR					6.41	6.41	18/12/2009	Accounts
64685	KARACHI	0029	-P.I.B. COLO	SD	4220107491583	SHEIKH ABDUL AZIZ	SHEIKH ABDUL AZIZ E17/8	LCY	00290023969601	PLS						PKR					12.11	12.11	19/08/2009	Accounts
64686	KARACHI	0029	-P.I.B. COLO	SD	4210121490508	MST MEHRUN NISA	MST MEHRUN NISA AREA	LCY	00290007228201	PLS						PKR					15.00	15.00	20/04/2009	Accounts
64687	KARACHI	0029	-P.I.B. COLO	SD	4220162592603	MIR MIRAJ ALI	MIR MIRAJ ALI H 15 KDA FI	LCY	00290018572101	PLS						PKR					22.17	22.17	12/10/2009	Accounts
64688	KARACHI	0029	-P.I.B. COLO	SD	4210169609758	MST ERUM AZIZ	MST ERUM AZIZ FLAT NO 4	LCY	00290012230601	PLS						PKR					33.23	33.23	16/04/2009	Accounts
64689	KARACHI	0029	-P.I.B. COLO	SD		MST SAGHIRA	MST SAGHIRA FL 55/71 NIS	LCY	00290011608801	PLS						PKR					36.50	36.50	14/12/2009	Accounts
64690	KARACHI	0029	-P.I.B. COLO	SD	4210104254213	EJAZ HUSSAIN	EJAZ HUSSAIN HOUSE NO	LCY	00290013667301	PLS						PKR					40.36	40.36	13/04/2009	Accounts
64691	KARACHI	0029	-P.I.B. COLO	SD	4210133870093	MR MOHAMMAD TARIQ SHAHZAD	MR MOHAMMAD TARIQ SH	LCY	00290012984701	PLS						PKR					48.79	48.79	15/04/2009	Accounts
64692	KARACHI	0029	-P.I.B. COLO	SD	4220146947835	MUHAQMMAD QASIM	MUHAQMMAD QASIM G-7 N	LCY	00290013806701	PLS						PKR					55.31	55.31	02/09/2009	Accounts
64693	KARACHI	0029	-P.I.B. COLO	SD	4220147427106	PARVEEN NAZ	PARVEEN NAZ HOUSE NO	LCY	00290015004501	PLS						PKR					225.24	225.24	18/05/2009	Accounts
64694	KARACHI	0029	-P.I.B. COLO	SD	4210115796018	SARFRAZ KHAN	SARFRAZ KHAN R-72 15-A/	LCY	00290008109701	PLS						PKR					92.81	92.81	23/04/2009	Accounts
64695	KARACHI	0029	-P.I.B. COLO	SD	4220195166565	NAFIS AHMAD	NAFIS AHMAD MC-13 SHAH	LCY	00290013703501	PLS						PKR					92.83	92.83	10/07/2009	Accounts
64696	KARACHI	0029	-P.I.B. COLO	SD	4220178871322	HABIB UN NISSA	HABIB UN NISSA HOUSE N	LCY	00290014624101	PLS						PKR					93.28	93.28	29/01/2009	Accounts
64697	KARACHI	0029	-P.I.B. COLO	SD	4220174728089	MR QAZI ABDUL RAUF & PARVEEN HAIM	MR QAZI ABDUL RAUF & P	LCY	00290022210001	PLS						PKR					94.06	94.06	10/11/2009	Accounts
64698	KARACHI	0029	-P.I.B. COLO	SD		MST KISHWAR BANO	MST KISHWAR BANO 352/1	LCY	00290007259701	PLS						PKR					108.25	108.25	02/02/2009	Accounts
64699	KARACHI	0029	-P.I.B. COLO	SD	4210124287944	ANEES BEGUM	ANEES BEGUM G-39/2 A CI	LCY	00290014751001	PLS						PKR					108.23	108.23	02/03/2009	Accounts
64700	KARACHI	0029	-P.I.B. COLO	SD	4210102454540	MISS AFSHEEN	MISS AFSHEEN HOUSE NO	LCY	00290012212101	PLS						PKR					116.85	116.85	15/04/2009	Accounts
64701	KARACHI	0029	-P.I.B. COLO	SD	4220103406519	YAQOOB LODHI	YAQOOB LODHI 659 SECT	LCY	00290013925701	PLS						PKR					122.73	122.73	26/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
64702	KARACHI	0029	-P.I.B. COLO	SD	4220117615861	MUHAMMAD MINHAJ UR REHMAN QADRI	MUHAMMAD MINHAJ UR R	LCY	00290023837601	PLS						PKR					122.79	122.79	01/04/2009	Accounts
64703	KARACHI	0029	-P.I.B. COLO	SD	4220104394034	IQBAL BEGUM	IQBAL BEGUM A 105 NISHT	LCY	00290023918001	PLS						PKR					135.62	135.62	30/06/2009	Accounts
64704	KARACHI	0029	-P.I.B. COLO	SD	4220178466104	MRS FOUZIA TABASSUM W/O F AHMED	MRS FOUZIA TABASSUM W	LCY	00290021907801	PLS						PKR					124.17	124.17	15/08/2009	Accounts
64705	KARACHI	0029	-P.I.B. COLO	SD	4200004236941	SYED QAMAR ALI	SYED QAMAR ALI BEHIND	LCY	00290009399501	PLS						PKR					153.64	153.64	03/08/2009	Accounts
64706	KARACHI	0029	-P.I.B. COLO	SD	4230107779208	AKHTER BANO	MISS AKHTER BANO HOUS	LCY	00290006800501	PLS						PKR					160.28	160.28	10/06/2009	Accounts
64707	KARACHI	0029	-P.I.B. COLO	SD	4220140360936	HAFSA KHATOON	HAFSA KHATOON 28/4 BIH	LCY	00290014586301	PLS						PKR					167.73	167.73	28/09/2009	Accounts
64708	KARACHI	0029	-P.I.B. COLO	SD	4220118011502	MST FIRDAUS BEGUM	MST FIRDAUS BEGUM H N	LCY	00290006972701	PLS						PKR					176.08	176.08	12/02/2009	Accounts
64709	KARACHI	0029	-P.I.B. COLO	SD	4220184273146	MISS RAHILA KHAN	MISS RAHILA KHAN H NO 8	LCY	00290006174501	PLS						PKR					187.15	187.15	12/02/2009	Accounts
64710	KARACHI	0029	-P.I.B. COLO	SD	4200004432207	S.M.SAJJAD	S.M.SAJJAD R- 927 BLOCK	LCY	00290013408401	PLS						PKR					201.22	201.22	31/08/2009	Accounts
64711	KARACHI	0029	-P.I.B. COLO	SD	4210141007417	MR MUHAMMAD HANIF	MR MUHAMMAD HANIF 65	LCY	00290011557101	PLS						PKR					201.52	201.52	07/02/2009	Accounts
64712	KARACHI	0029	-P.I.B. COLO	SD	4230141326897	MR MAQSOOD AHMAD	MR MAQSOOD AHMAD RA	LCY	00290010225201	PLS						PKR					202.37	202.37	07/04/2009	Accounts
64713	KARACHI	0029	-P.I.B. COLO	SD	4240105957967	ZAHOOR AHMED	ZAHOOR AHMED 90WING A	LCY	00290014031901	PLS						PKR					211.72	211.72	12/05/2009	Accounts
64714	KARACHI	0029	-P.I.B. COLO	SD		MR MASROOR AHMAD	MR MASROOR AHMAD 12	LCY	00290009833001	PLS						PKR					215.07	215.07	25/11/2009	Accounts
64715	KARACHI	0029	-P.I.B. COLO	SD	4220138677509	ZUBAIR HASSAN ANSARI	ZUBAIR HASSAN ANSARI 6	LCY	00290014007101	PLS						PKR					217.66	217.66	10/08/2009	Accounts
64716	KARACHI	0029	-P.I.B. COLO	SD	4220187113467	GHULAM MOHD KHAN	MR GHULAM MOHD KHAN	LCY	00290009995601	PLS						PKR					220.29	220.29	03/04/2009	Accounts
64717	KARACHI	0029	-P.I.B. COLO	SD	3320116397395	HAIDER ALI	HAIDER ALI MOUZA HUSS	LCY	00290013861901	PLS						PKR					233.45	233.45	30/04/2009	Accounts
64718	KARACHI	0029	-P.I.B. COLO	SD	4240110453891	MOHD SALEEM	MOHD SALEEM 90ASGR SA	LCY	00290014055201	PLS						PKR					209.68	209.68	14/04/2009	Accounts
64719	KARACHI	0029	-P.I.B. COLO	SD		SHAGUFTA PERVEEN	SHAGUFTA PERVEEN D-32	LCY	00290060261101	PLS						PKR					236.48	236.48	27/07/2009	Accounts
64720	KARACHI	0029	-P.I.B. COLO	SD	4340143151795	MST SHAMA TAJ	MST SHAMA TAJ 62/23 B-A	LCY	00290012930701	PLS						PKR					243.90	243.90	20/04/2009	Accounts
64721	KARACHI	0029	-P.I.B. COLO	SD	4220105235411	HUHAMMED ABDUL NAYEEM HAQQANI	HUHAMMED ABDUL NAYEE	LCY	00290014141101	PLS						PKR					247.96	247.96	28/10/2009	Accounts
64722	KARACHI	0029	-P.I.B. COLO	SD	4220146378773	MALIK ABDUL HAMEED	MALIK ABDUL HAMEED HO	LCY	00290023622501	PLS						PKR					259.33	259.33	08/10/2009	Accounts
64723	KARACHI	0029	-P.I.B. COLO	SD	4230108108937	MUHAMMAD SHARIF	MUHAMMAD SHARIF K-108	LCY	00290014852601	PLS						PKR					264.07	264.07	07/03/2009	Accounts
64724	KARACHI	0029	-P.I.B. COLO	SD	4220106695464	MRS HUSAN ARA	MRS HUSAN ARA F-175 1 M	LCY	00290011943201	PLS						PKR					264.43	264.43	21/04/2009	Accounts
64725	KARACHI	0029	-P.I.B. COLO	SD	4220172588418	MISS ASMA NAZIR	MISS ASMA NAZIR HOUSE	LCY	00290011873101	PLS						PKR					281.88	281.88	26/05/2009	Accounts
64726	KARACHI	0029	-P.I.B. COLO	SD	4240139170481	MR JAMIL AHMED	MR JAMIL AHMED C/O IKR	LCY	00290061086301	PLS						PKR					287.67	287.67	25/11/2009	Accounts
64727	KARACHI	0029	-P.I.B. COLO	SD	4220143087890	RABIA TALAT EJAZ	RABIA TALAT EJAZ G-14/3	LCY	00290014267901	PLS						PKR					294.20	294.20	15/12/2009	Accounts
64728	KARACHI	0029	-P.I.B. COLO	SD	4220182478139	SYED HASSAN AMIR	SYED HASSAN AMIR B-2 SA	LCY	00290012330301	PLS						PKR					298.77	298.77	02/05/2009	Accounts
64729	KARACHI	0029	-P.I.B. COLO	SD	4220150396525	MR KHURSHID MASIH	MR KHURSHID MASIH HOU	LCY	00290021728201	PLS						PKR					306.12	306.12	17/11/2009	Accounts
64730	KARACHI	0029	-P.I.B. COLO	SD	4220102948741	NAEEM RAHAT	NAEEM RAHAT M. ARIF 22/	LCY	00290013330801	PLS						PKR					282.86	282.86	06/04/2009	Accounts
64731	KARACHI	0029	-P.I.B. COLO	SD	4220133413803	MR MUSHTAQ AHMED	MR MUSHTAQ AHMED F-34	LCY	00290009165101	PLS						PKR					326.73	326.73	14/02/2009	Accounts
64732	KARACHI	0029	-P.I.B. COLO	SD	4220195561203	MR. MUHAMMAD ISHAQ	MR. MUHAMMAD ISHAQ G-	LCY	00290023508601	PLS						PKR					345.95	345.95	02/09/2009	Accounts
64733	KARACHI	0029	-P.I.B. COLO	SD	4220158368120	MST SHAHLA BANO	MST SHAHLA BANO H NO 2	LCY	00290013021901	PLS						PKR					360.43	360.43	14/04/2009	Accounts
64734	KARACHI	0029	-P.I.B. COLO	SD	4210182179412	SAIMA PHOTO A/C	SAIMA PHOTO A/C A-121 G	LCY	00290014849801	PLS						PKR					375.58	375.58	09/02/2009	Accounts
64735	KARACHI	0029	-P.I.B. COLO	SD	4220134676115	SARDAR MASHI	SARDAR MASHI E/17 CARE	LCY	00290014264401	PLS						PKR					400.22	400.22	07/10/2009	Accounts
64736	KARACHI	0029	-P.I.B. COLO	SD	4220105977439	IRFAN ALI	IRFAN ALI C 93 NAFEESAB	LCY	00290023830901	PLS						PKR					397.14	397.14	05/12/2009	Accounts
64737	KARACHI	0029	-P.I.B. COLO	SD	4210193227904	ASMA SAEED SIDDIQUI	ASMA SAEED SIDDIQUI FL	LCY	00290014238001	PLS						PKR					452.94	452.94	20/04/2009	Accounts
64738	KARACHI	0029	-P.I.B. COLO	SD	4200004822426	HANIFA BIBI	HANIFA BIBI 9- 44 PUNJABI	LCY	00290021965401	PLS						PKR					460.74	460.74	04/07/2009	Accounts
64739	KARACHI	0029	-P.I.B. COLO	SD	4200044597511	M KALEEM J/A	M KALEEM J/A HNO A-76 N	LCY	00290022902101	PLS						PKR					470.11	470.11	20/06/2009	Accounts
64740	KARACHI	0029	-P.I.B. COLO	SD	4220150354711	MR MUHAMMAD SHAHID KHAN	MR MUHAMMAD SHAHID K	LCY	00290060713901	PLS						PKR					479.00	479.00	19/09/2009	Accounts
64741	KARACHI	0029	-P.I.B. COLO	SD	4210161448928	ERUM FAROOQ	ERUM FAROOQ R 423 F B A	LCY	00290023972401	PLS						PKR					488.75	488.75	13/08/2009	Accounts
64742	KARACHI	0029	-P.I.B. COLO	SD	51691390178	MST SAEEDA PARVEEN	MST SAEEDA PARVEEN H	LCY	00290022151201	PLS						PKR					497.15	497.15	24/06/2009	Accounts
64743	KARACHI	0029	-P.I.B. COLO	SD	4220193210963	MUHAMMED RAMZAN	MUHAMMED RAMZAN QTR	LCY	00290014660001	PLS						PKR					511.44	511.44	24/11/2009	Accounts
64744	KARACHI	0029	-P.I.B. COLO	SD	4220193240194	KHALIDA LAEEQ	KHALIDA LAEEQ 677/440 JA	LCY	00290014828901	PLS						PKR					513.23	513.23	15/07/2009	Accounts
64745	KARACHI	0029	-P.I.B. COLO	SD	4210118678641	REHAN A KHAN PHOTO A/C	REHAN A KHAN PHOTO A/C	LCY	00290014578401	PLS						PKR					515.63	515.63	21/05/2009	Accounts
64746	KARACHI	0029	-P.I.B. COLO	SD	4200070532034	FOUZIA SAEED	FOUZIA SAEED 970 A PIB C	LCY	00290027064801	PLS						PKR					1,850.84	1,850.84	17/11/2009	Accounts
64747	KARACHI	0029	-P.I.B. COLO	SD	4200052629576	SHAZIA SAEED	SHAZIA SAEED 970 A PIB C	LCY	00290027065601	PLS						PKR					1,850.84	1,850.84	17/11/2009	Accounts
64748	KARACHI	0029	-P.I.B. COLO	SD	4220123227688	MST RUKHSANA AKHTER	MST RUKHSANA AKHTER 1	LCY	00290006699301	PLS						PKR					565.33	565.33	06/08/2009	Accounts
64749	KARACHI	0029	-P.I.B. COLO	SD	4220115065342	MRS AMBREN IMEAN	MRS AMBREN IMEAN D-69	LCY	00290014124501	PLS						PKR					572.28	572.28	15/07/2009	Accounts
64750	KARACHI	0029	-P.I.B. COLO	SD	8210102827873	NADIR KHAN	NADIR KHAN MEI KONG CH	LCY	00290023872701	PLS						PKR					571.95	571.95	30/09/2009	Accounts
64751	KARACHI	0029	-P.I.B. COLO	SD	4230197901064	YASMEEN FAROOQ	YASMEEN FAROOQ 367 PI	LCY	00290023384201	PLS						PKR					594.20	594.20	23/04/2009	Accounts
64752	KARACHI	0029	-P.I.B. COLO	SD	4210119294355	S M NAQI NAQVI	S M NAQI NAQVI H.NO 101	LCY	00290013887901	PLS						PKR					535.53	535.53	29/10/2009	Accounts
64753	KARACHI	0029	-P.I.B. COLO	SD	4220181666552	AISHA SHARIF	AISHA SHARIF HOUSE NO	LCY	00290014719401	PLS						PKR					602.30	602.30	30/09/2009	Accounts
64754	KARACHI	0029	-P.I.B. COLO	SD	4210128340777	LAL MASIH	LAL MASIH G- 45 PUNJABI	LCY	00290021956701	PLS						PKR					616.12	616.12	04/12/2009	Accounts
64755	KARACHI	0029	-P.I.B. COLO	SD	4210111405972	MRS SEEMA	MRS SEEMA HOUSE NO .S	LCY	00290023314401	PLS						PKR					629.91	629.91	27/10/2009	Accounts
64756	KARACHI	0029	-P.I.B. COLO	SD	4220106075820	MISS SALMA AHMAD	MISS SALMA AHMAD H NO	LCY	00290007639501	PLS						PKR					643.45	643.45	20/02/2009	Accounts
64757	KARACHI	0029	-P.I.B. COLO	SD	3460183727662	MR BASHIRAN BIBI	MR BASHIRAN BIBI K 24 SA	LCY	00290021944501	PLS						PKR					649.30	649.30	08/10/2009	Accounts
64758	KARACHI	0029	-P.I.B. COLO	SD	4220168046073	ABDUL MAJEED PHOTO A/C	ABDUL MAJEED PHOTO A/	LCY	00290014869901	PLS						PKR					681.29	681.29	14/03/2009	Accounts
64759	KARACHI	0029	-P.I.B. COLO	SD	4250114095231	ABDUL HAMEED	ABDUL HAMEED 90 WING A	LCY	00290014040601	PLS						PKR					720.15	720.15	26/11/2009	Accounts
64760	KARACHI	0029	-P.I.B. COLO	SD	4220104267887	MUHMMAD ASIF	MUHMMAD ASIF 639 PIB C	LCY	00290061982601	PLS						PKR					741.05	741.05	11/09/2009	Accounts
64761	KARACHI	0029	-P.I.B. COLO	SD	4220187371317	SYED ANWAR KAMAL	SYED ANWAR KAMAL APP	LCY	00290011722901	PLS						PKR					666.65	666.65	08/10/2009	Accounts
64762	KARACHI	0029	-P.I.B. COLO	SD	3130307478975	WAHID BUKSH	WAHID BUKSH H /31 735 G	LCY	00290023925101	PLS						PKR					784.55	784.55	10/08/2009	Accounts
64763	KARACHI	0029	-P.I.B. COLO	SD	4230107667524	MISS KHURSHID BEGUM	MISS KHURSHID BEGUM H	LCY	00290006795801	PLS						PKR					788.50	788.50	18/03/2009	Accounts
64764	KARACHI	0029	-P.I.B. COLO	SD	4220105085476	PARVEEN NAZ	PARVEEN NAZ HOUSE NO-	LCY	00290013774101	PLS						PKR					821.79	821.79	17/07/2009	Accounts
64765	KARACHI	0029	-P.I.B. COLO	SD	4210184905814	SHAKRA BEGUM	SHAKRA BEGUM A-793 SE	LCY	00290014774601	PLS						PKR					755.35	755.35	14/07/2009	Accounts
64766	KARACHI	0029	-P.I.B. COLO	SD	4220102702344	KANWAL SIRAJ	KANWAL SIRAJ HOUSE NO	LCY	00290013314101	PLS						PKR					853.74	853.74	26/12/2009	Accounts
64767	KARACHI	0029	-P.I.B. COLO	SD	4230108817882	MRS AZIZA RAHIM	MRS AZIZA RAHIM 166 L A	LCY	00290010581401	PLS						PKR					862.98	862.98	10/04/2009	Accounts
64768	KARACHI	0029	-P.I.B. COLO	SD	4210186777139	SYED ALI RAZA	SYED ALI RAZA A-46 SEC 1	LCY	00290014882201	PLS						PKR					875.69	875.69	19/11/2009	Accounts
64769	KARACHI	0029	-P.I.B. COLO	SD	4220148543217	KHIZER KHAN	KHIZER KHAN J 176 PIB C	LCY	00290023816701	PLS						PKR					800.18	800.18	22/06/2009	Accounts
64770	KARACHI	0029	-P.I.B. COLO	SD	42201677094	FAISAL	FAISAL HOUSE NO C/222 J	LCY	00290013321001	PLS						PKR					921.97	921.97	17/06/2009	Accounts
64771	KARACHI	0029	-P.I.B. COLO	SD	50131063270	MST SARWAT JAHAN BEGUM	MST SARWAT JAHAN BEG	LCY	00290018833401	PLS						PKR					937.12	937.12	07/11/2009	Accounts
64772	KARACHI	0029	-P.I.B. COLO	SD	4220121157346	BACHALI W/O MOBEEN JT/AC	BACHALI W/O MOBEEN JT/	LCY	00290021889001	PLS						PKR					949.16	949.16	19/08/2009	Accounts
64773	KARACHI	0029	-P.I.B. COLO	SD		MST HERO	MST HERO DISTRICT D ED	LCY	00290005032501	PLS						PKR					971.76	971.76	09/05/2009	Accounts
64774	KARACHI	0029	-P.I.B. COLO	SD	4210109545175	MUHAMMAD ALI	MUHAMMAD ALI A 124 SEC	LCY	00290023408901	PLS						PKR					979.85	979.85	11/11/2009	Accounts
64775	KARACHI	0029	-P.I.B. COLO	SD	4220132961213	MUSHRAF HUSSAIN KHAN	MUSHRAF HUSSAIN KHAN	LCY	00290014632001	PLS						PKR					1,059.39	1,059.39	07/12/2009	Accounts
64776	KARACHI	0029	-P.I.B. COLO	SD	4200051273111	ABDUL RASHID	ABDUL RASHID 2020 A BL	LCY	00290023896001	PLS						PKR					3,679.43	3,679.43	16/05/2009	Accounts
64777	KARACHI	0029	-P.I.B. COLO	SD	3410164893539	MR BOOTA MASIH	MR BOOTA MASIH H NO 6	LCY	00290012680201	PLS						PKR					1,104.00	1,104.00	25/03/2009	Accounts
64778	KARACHI	0029	-P.I.B. COLO	SD	422010259223	MR M AFZAL KHAN I	MR M AFZAL KHAN I 54 G J	LCY	00290008039601	PLS						PKR					1,129.07	1,129.07	20/08/2009	Accounts
64779	KARACHI	0029	-P.I.B. COLO	SD	4220164027316	MISS. SEEMA	MISS. SEEMA 704/160 NEA	LCY	00290011122501	PLS						PKR					1,170.54	1,170.54	23/11/2009	Accounts
64780	KARACHI	0029	-P.I.B. COLO	SD	4220189542883	MUHD BOOTA	MUHD BOOTA 7-47 KOHAT	LCY	00290014073701	PLS						PKR					1,219.47	1,219.47	16/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
64781	KARACHI	0029	-P.I.B. COLO	SD	82101139365	MUHAMMAD MAQSOOD KHAN	MUHAMMAD MAQSOOD KH	LCY	00290014283701	PLS						PKR					1,098.69	1,098.69	02/07/2009	Accounts
64782	KARACHI	0029	-P.I.B. COLO	SD	42201034025	SYED MAQSOOD ALI & S ZAFAR ALI	SYED MAQSOOD ALI & S Z	LCY	00290022349701	PLS						PKR					1,283.54	1,283.54	07/03/2009	Accounts
64783	KARACHI	0029	-P.I.B. COLO	SD	42201353688654	MISS. ANJUM	MISS. ANJUM A- 232 BLOC	LCY	00290012404701	PLS						PKR					1,397.08	1,397.08	12/03/2009	Accounts
64784	KARACHI	0029	-P.I.B. COLO	SD		MISS KANIZ SIDDIQI	MISS KANIZ SIDDIQI 169 H	LCY	00290008673201	PLS						PKR					1,432.72	1,432.72	04/05/2009	Accounts
64785	KARACHI	0029	-P.I.B. COLO	SD	42201804499005	MIRZA WAHAB UDDIN	MIRZA WAHAB UDDIN R 4 S	LCY	00290021404701	PLS						PKR					1,447.79	1,447.79	18/03/2009	Accounts
64786	KARACHI	0029	-P.I.B. COLO	SD	42201147794	MUHAMMED ALI	MUHAMMED ALI HOUSE N	LCY	00290014386901	PLS						PKR					1,451.50	1,451.50	14/02/2009	Accounts
64787	KARACHI	0029	-P.I.B. COLO	SD	42201020820	S HIZZUL HASNAIN JAFERY	S HIZZUL HASNAIN JAFER	LCY	00290013903001	PLS						PKR					1,455.22	1,455.22	05/11/2009	Accounts
64788	KARACHI	0029	-P.I.B. COLO	SD	42201960246	SAIMA PARVEEN	SAIMA PARVEEN LB /52 OF	LCY	00290023951501	PLS						PKR					1,456.01	1,456.01	11/02/2009	Accounts
64789	KARACHI	0029	-P.I.B. COLO	SD		MR ALI GOHAR	MR ALI GOHAR DISTT D E	LCY	00290004948001	PLS						PKR					1,472.69	1,472.69	05/09/2009	Accounts
64790	KARACHI	0029	-P.I.B. COLO	SD	5165800214584	MUJAHID KHAN	MUJAHID KHAN B -69 JAM	LCY	00290013205501	PLS						PKR					1,539.32	1,539.32	14/05/2009	Accounts
64791	KARACHI	0029	-P.I.B. COLO	SD	42201118164 12	MRS. SAIRA BANO	MRS. SAIRA BANO H NO 75	LCY	00290023466501	PLS						PKR					1,568.98	1,568.98	28/10/2009	Accounts
64792	KARACHI	0029	-P.I.B. COLO	SD	42201822605 29	M.HUSSAIN BHATTI & SALMA HUSSAIN	M.HUSSAIN BHATTI & SAL	LCY	00290023159201	PLS						PKR					1,602.97	1,602.97	03/11/2009	Accounts
64793	KARACHI	0029	-P.I.B. COLO	SD	42201131699 10	MST BACHAN BIBI	MST BACHAN BIBI GURU M	LCY	00290012866501	PLS						PKR					1,682.17	1,682.17	04/08/2009	Accounts
64794	KARACHI	0029	-P.I.B. COLO	SD	42101185559 49	MAZHAR HASAN	MAZHAR HASAN FLAT# 8 I	LCY	00290023493701	PLS						PKR					1,737.98	1,737.98	29/04/2009	Accounts
64795	KARACHI	0029	-P.I.B. COLO	SD	42101195224 05	AZHAR AYUB & TAYYABA BANO	AZHAR AYUB & TAYYABA B	LCY	00290013261501	PLS						PKR					1,804.05	1,804.05	26/01/2009	Accounts
64796	KARACHI	0029	-P.I.B. COLO	SD	42201045639 32	MRS TEHMINA AMILL	MRS TEHMINA AMILL HOU	LCY	00290014706401	PLS						PKR					2,063.09	2,063.09	19/12/2009	Accounts
64797	KARACHI	0029	-P.I.B. COLO	SD	42101162745 94	MRS KANIZ ZAINUB	MRS KANIZ ZAINUB 34 2 M	LCY	00290004466901	PLS						PKR					2,077.42	2,077.42	20/10/2009	Accounts
64798	KARACHI	0029	-P.I.B. COLO	SD	42301197847 81	MUHAMMED MUNAWAR KHAN	MUHAMMED MUNAWAR KH	LCY	00290014207601	PLS						PKR					2,118.83	2,118.83	26/03/2009	Accounts
64799	KARACHI	0029	-P.I.B. COLO	SD	42201562671 56	SANA AJMAL SAEED	SANA AJMAL SAEED HARO	LCY	00290022501401	PLS						PKR					2,126.94	2,126.94	13/02/2009	Accounts
64800	KARACHI	0029	-P.I.B. COLO	SD	42201842046 15	AMJAD ISLAM	AMJAD ISLAM H NO 15/C J	LCY	00290014596901	PLS						PKR					2,168.43	2,168.43	06/05/2009	Accounts
64801	KARACHI	0029	-P.I.B. COLO	SD	42101279266 38	RANA PERVAIZ	RANA PERVAIZ 32 C UNIVE	LCY	00290020395201	PLS						PKR					2,169.70	2,169.70	26/08/2009	Accounts
64802	KARACHI	0029	-P.I.B. COLO	SD		MR ABID	MR ABID B 816 NISHTAR B	LCY	00290005304501	PLS						PKR					2,302.37	2,302.37	28/02/2009	Accounts
64803	KARACHI	0029	-P.I.B. COLO	SD	42201612954 87	MOHAMMAD ABID	MOHAMMAD ABID F-72/1 M	LCY	00290013796901	PLS						PKR					2,322.29	2,322.29	08/08/2009	Accounts
64804	KARACHI	0029	-P.I.B. COLO	SD	42301090556 30	MR NAJMUS SAQIB	MR NAJMUS SAQIB H NO J	LCY	00290022320201	PLS						PKR					2,339.95	2,339.95	18/02/2009	Accounts
64805	KARACHI	0029	-P.I.B. COLO	SD	42201034057 45	NOMAN JAMIL	NOMAN JAMIL F 129/4 A M	LCY	00290012688801	PLS						PKR					2,370.44	2,370.44	13/01/2009	Accounts
64806	KARACHI	0029	-P.I.B. COLO	SD	42101157041 01	RABIA J/A	RABIA J/A 1/167 LIAQUAT	LCY	00290017675901	PLS						PKR					2,446.21	2,446.21	01/06/2009	Accounts
64807	KARACHI	0029	-P.I.B. COLO	SD	50491473827	MR SHAUKAT ALI MUGHAL	MR SHAUKAT ALI MUGHAL	LCY	00290011968401	PLS						PKR					2,791.83	2,791.83	17/03/2009	Accounts
64808	KARACHI	0029	-P.I.B. COLO	SD	42000052135 95	ABDUL QADIR	ABDUL QADIR HNO D 15 A	LCY	00290023071001	PLS						PKR					2,943.34	2,943.34	28/02/2009	Accounts
64809	KARACHI	0029	-P.I.B. COLO	SD		MISS SALMA PARVEEN	MISS SALMA PARVEEN QR	LCY	00290002919301	PLS						PKR					2,993.27	2,993.27	21/07/2009	Accounts
64810	KARACHI	0029	-P.I.B. COLO	SD	42201045631 87	MR QAYUM KHAN	MR QAYUM KHAN DOULAT	LCY	00290013748601	PLS						PKR					3,060.54	3,060.54	15/12/2009	Accounts
64811	KARACHI	0029	-P.I.B. COLO	SD	42201038139 46	ISHRAT BANO & SYED SOHAIL AHMED	ISHRAT BANO & SYED SOH	LCY	00290014656401	PLS						PKR					3,125.07	3,125.07	29/09/2009	Accounts
64812	KARACHI	0029	-P.I.B. COLO	SD	42201350750 50	MISS SADIA SHAHNAWAZ	MISS SADIA SHAHNAWAZ I	LCY	00290022938701	PLS						PKR					2,895.51	2,895.51	16/12/2009	Accounts
64813	KARACHI	0029	-P.I.B. COLO	SD	42201038762 55	MR SHAHZAD ALI QURESHI	MR SHAHZAD ALI QURESH	LCY	00290023630401	PLS						PKR					1,193,687.42	1,193,687.42	14/07/2009	Accounts
64814	KARACHI	0029	-P.I.B. COLO	SD	KE696262	KULSOOM NIZAM	KULSOOM NIZAM A 259 BL	LCY	00290010748401	PLS						PKR					87,050.69	87,050.69	12/10/2009	Accounts
64815	KARACHI	0029	-P.I.B. COLO	SD	42201054748 51	MR AHMED ABDUL WAHID J/A	MR AHMED ABDUL WAHID	LCY	00290013126701	PLS						PKR					65,590.92	65,590.92	09/01/2009	Accounts
64816	KARACHI	0029	-P.I.B. COLO	SD	45301012518 55	MR SHER ALI AWAN J/A	MR SHER ALI AWAN J/A HO	LCY	00290011612601	PLS						PKR					54,954.44	54,954.44	14/12/2009	Accounts
64817	KARACHI	0029	-P.I.B. COLO	SD	42101171870 35	IMRAN	IMRAN HOUSE NO 374 AMI	LCY	00290022931601	PLS						PKR					45,379.02	45,379.02	19/01/2009	Accounts
64818	KARACHI	0029	-P.I.B. COLO	SD		MR MOHD MURTAZA	MR MOHD MURTAZA C/O IN	LCY	00290002196401	PLS						PKR					43,907.82	43,907.82	16/07/2009	Accounts
64819	KARACHI	0029	-P.I.B. COLO	SD	42501861044 81	SYED SALIM RAZA TALAT	SYED SALIM RAZA TALAT 1	LCY	00290020662301	PLS						PKR					43,829.35	43,829.35	06/04/2009	Accounts
64820	KARACHI	0029	-P.I.B. COLO	SD		MR MUSHTAQ ZAKRIA J/A	MR MUSHTAQ ZAKRIA J/A (	LCY	00290008174401	PLS						PKR					42,464.42	42,464.42	18/08/2009	Accounts
64821	KARACHI	0029	-P.I.B. COLO	SD	5128500257446	MST MUNNAZA ZUBAIR	MST MUNNAZA ZUBAIR A-5	LCY	00290013115301	PLS						PKR					40,610.73	40,610.73	17/12/2009	Accounts
64822	KARACHI	0029	-P.I.B. COLO	SD	42201059252 93	ABDUL MALIK	ABDUL MALIK 323AMINABA	LCY	00290023196101	PLS						PKR					35,966.91	35,966.91	21/02/2009	Accounts
64823	KARACHI	0029	-P.I.B. COLO	SD	42201708358 18	SYEDA KHADIJA FATIMA	SYEDA KHADIJA FATIMA C	LCY	00290023663501	PLS						PKR					34,506.50	34,506.50	03/08/2009	Accounts
64824	KARACHI	0029	-P.I.B. COLO	SD	42201063304 22	MRS NAHEED &AMNA (JT)	MRS NAHEED &AMNA (JT)	LCY	00290013833901	PLS						PKR					33,155.95	33,155.95	10/11/2009	Accounts
64825	KARACHI	0029	-P.I.B. COLO	SD	42201848149 48	RUBINA AMIR ALI	RUBINA AMIR ALI HOUSE N	LCY	00290023983801	PLS						PKR					27,245.61	27,245.61	02/11/2009	Accounts
64826	KARACHI	0029	-P.I.B. COLO	SD		MR ABDUL RAZZAK J/AC	MR ABDUL RAZZAK J/AC C	LCY	00290012670501	PLS						PKR					25,408.12	25,408.12	02/05/2009	Accounts
64827	KARACHI	0029	-P.I.B. COLO	SD	42201503059 44	MRS REAZ BEGUM	MRS REAZ BEGUM H 131/2	LCY	00290005993101	PLS						PKR					25,227.98	25,227.98	21/12/2009	Accounts
64828	KARACHI	0029	-P.I.B. COLO	SD	42201598007 00	DR SHAGUFTA BARI	DR SHAGUFTA BARI F 61/1	LCY	00290014378001	PLS						PKR					24,779.61	24,779.61	31/01/2009	Accounts
64829	KARACHI	0029	-P.I.B. COLO	SD	04220133310 84	MR MUJTABA SIDDIQUI	MR MUJTABA SIDDIQUI F 8	LCY	00290004371601	PLS						PKR					23,848.42	23,848.42	20/10/2009	Accounts
64830	KARACHI	0029	-P.I.B. COLO	SD	42201059256 31	ATTIA URT REHMAN	ATTIA URT REHMAN HOUS	LCY	00290023475201	PLS						PKR					21,263.55	21,263.55	11/05/2009	Accounts
64831	KARACHI	0029	-P.I.B. COLO	SD	42201055314 01	MR MOHD KHIZIR BALOOCH	MR MOHD KHIZIR BALOOC	LCY	00290021332601	PLS						PKR					21,187.85	21,187.85	28/10/2009	Accounts
64832	KARACHI	0029	-P.I.B. COLO	SD	42201551473 93	ADEEL. SAMINA & HAJRA J/A	ADEEL. SAMINA & HAJRA J	LCY	00290022816201	PLS						PKR					16,354.64	16,354.64	21/08/2009	Accounts
64833	KARACHI	0029	-P.I.B. COLO	SD	42201142539 06	AMEREEN SULTANA	AMEREEN SULTANA HNO J	LCY	00290022893101	PLS						PKR					17,257.71	17,257.71	15/06/2009	Accounts
64834	KARACHI	0029	-P.I.B. COLO	SD	42201016863 70	SYED MUHAMMED GHAZANFAR& NASRE	SYED MUHAMMED GHAZA	LCY	00290014262801	PLS						PKR					16,592.82	16,592.82	07/10/2009	Accounts
64835	KARACHI	0029	-P.I.B. COLO	SD	14446110466	MR KHAYAL MIR ALI	MR KHAYAL MIR ALI 826 PI	LCY	00290017019501	PLS						PKR					14,703.02	14,703.02	19/03/2009	Accounts
64836	KARACHI	0029	-P.I.B. COLO	SD	42000051791 35	MR WAZIR MOHAMMAD	MR WAZIR MOHAMMAD 20	LCY	00290061774201	PLS						PKR					12,985.77	12,985.77	28/10/2009	Accounts
64837	KARACHI	0029	-P.I.B. COLO	SD	42201026296 94	FAHMEEDA HUSSAIN	FAHMEEDA HUSSAIN B-3, 1	LCY	00290012437801	PLS						PKR					11,029.84	11,029.84	12/10/2009	Accounts
64838	KARACHI	0029	-P.I.B. COLO	SD	42201040256 96	HUSUN ARA	HUSUN ARA 676 39FATIMA	LCY	00290013947401	PLS						PKR					10,894.17	10,894.17	22/10/2009	Accounts
64839	KARACHI	0029	-P.I.B. COLO	SD	42101385917 37	MUHAMMAD ASHRAF KHAN	MUHAMMAD ASHRAF KHA	LCY	00290023496101	PLS						PKR					10,210.75	10,210.75	31/03/2009	Accounts
64840	KARACHI	0029	-P.I.B. COLO	SD	42201860858 09	NOMAN KHAN	NOMAN KHAN A /0002 G.FL	LCY	00290014667801	PLS						PKR					10,076.52	10,076.52	30/10/2009	Accounts
64841	KARACHI	0029	-P.I.B. COLO	SD	42201063173 82	MR MOHAMMAD FAKHURUDDIN J/A	MR MOHAMMAD FAKHURU	LCY	00290012128901	PLS						PKR					9,906.13	9,906.13	10/11/2009	Accounts
64842	KARACHI	0029	-P.I.B. COLO	SD	34103100387 41	ZULFIQAR ALI	ZULFIQAR ALI ZULFIQAR B	LCY	00290013982501	PLS						PKR					8,713.85	8,713.85	26/11/2009	Accounts
64843	KARACHI	0029	-P.I.B. COLO	SD	42201032839 95	MR MOHAMMED MAJEED UDDIN J/A	MR MOHAMMED MAJEED U	LCY	00290021281101	PLS						PKR					8,013.55	8,013.55	22/08/2009	Accounts
64844	KARACHI	0029	-P.I.B. COLO	SD		MRS ZUBAIDA BEGUM	MRS ZUBAIDA BEGUM 96/F	LCY	00290060660401	PLS						PKR					7,889.98	7,889.98	21/03/2009	Accounts
64845	KARACHI	0029	-P.I.B. COLO	SD	42301576304 30	MST ALEY FATIMA	MST ALEY FATIMA 338 PIB	LCY	00290000525601	PLS						PKR					7,798.12	7,798.12	16/12/2009	Accounts
64846	KARACHI	0029	-P.I.B. COLO	SD	42401030860 75	MR JAWED IQBAL	MR JAWED IQBAL HOUSE I	LCY	00290010408001	PLS						PKR					7,344.17	7,344.17	21/05/2009	Accounts
64847	KARACHI	0029	-P.I.B. COLO	SD	42201449129 45	HUSSAIN KHAN	HUSSAIN KHAN A 431 GHO	LCY	00290003010701	PLS						PKR					7,158.17	7,158.17	09/12/2009	Accounts
64848	KARACHI	0029	-P.I.B. COLO	SD	42201462546 64	IRSHAD YASMEN	IRSHAD YASMEN 36 1 MAR	LCY	00290013931101	PLS						PKR					7,146.52	7,146.52	12/08/2009	Accounts
64849	KARACHI	0029	-P.I.B. COLO	SD	42201043631 03	ABDUL WALI KHAN	ABDUL WALI KHAN 676/31	LCY	00290013781201	PLS						PKR					6,950.72	6,950.72	15/12/2009	Accounts
64850	KARACHI	0029	-P.I.B. COLO	SD	42101176210 17	MR S ASIF ALI	MR S ASIF ALI QUARTE NO	LCY	00290007885401	PLS						PKR					5,944.70	5,944.70	16/07/2009	Accounts
64851	KARACHI	0029	-P.I.B. COLO	SD	42201694401 00	FAIZA MASOOD	FAIZA MASOOD G 21/4 CLA	LCY	00290013688201	PLS						PKR					6,359.03	6,359.03	20/08/2009	Accounts
64852	KARACHI	0029	-P.I.B. COLO	SD	42201038382 73	MR SARFARAZ KHAN	MR SARFARAZ KHAN H NO	LCY	00290021758901	PLS						PKR					5,547.14	5,547.14	24/02/2009	Accounts
64853	KARACHI	0029	-P.I.B. COLO	SD	42301768748 69	MUHAMMAD HANIF AWAN	MUHAMMAD HANIF AWAN	LCY	00290014805301	PLS						PKR					3,870.22	3,870.22	27/03/2009	Accounts
64854	KARACHI	0029	-P.I.B. COLO	SD	42201126751 61	MR ZIA UL ISLAM	MR ZIA UL ISLAM P-I POON	LCY	00290013111001	PLS						PKR					4,182.97	4,182.97	07/09/2009	Accounts
64855	KARACHI	0029	-P.I.B. COLO	SD	42201337989 20	BUSHRA FARHAN	MRS BUSHRA FARHAN HO	LCY	00290014957201	PLS						PKR					4,536.54	4,536.54	06/01/2009	Accounts
64856	KARACHI	0029	-P.I.B. COLO	SD	42201657456 05	MR ISHAQUE	MR ISHAQUE H NO NB 171	LCY	00290020628001	PLS						PKR					4,263.90	4,263.90	02/01/2009	Accounts
64857	KARACHI	0029	-P.I.B. COLO	SD	42301794402 98	RAHILA KABANI	RAHILA KABANI HOUSE NO	LCY	00290023737901	PLS						PKR					3,782.58	3,782.58	19/02/2009	Accounts
64858	KARACHI	0029	-P.I.B. COLO	SD	42201073696 21	ALI SHER	ALI SHER 41 STAFF QUART	LCY	00290023865601	PLS						PKR					4,157.73	4,157.73	20/08/2009	Accounts
64859	KARACHI	0029	-P.I.B. COLO	SD	42000055003 89	MUHAMMAD AJAZ & REHANA	MUHAMMAD AJAZ & REHA	LCY	00290023926001	PLS						PKR					3,617.16	3,617.16	08/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

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Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
64860	KARACHI	0029	-P.I.B. COLO	SD	4220102492300	MST NAJMA MAQOOL	MST NAJMA MAQOOL MAQ	LCY	00290007863701	PLS						PKR					3,410.73	3,410.73	25/08/2009	Accounts
64861	KARACHI	0029	-P.I.B. COLO	SD	4220163553898	NASREEN	NASREEN MARTAN QUATA	LCY	00290014087501	PLS						PKR					3,339.77	3,339.77	24/01/2009	Accounts
64862	KARACHI	0029	-P.I.B. COLO	SD	4220162945892	SYEDA ZUBIDA	SYEDA ZUBIDA D-3 PLOT N	LCY	00290023076101	PLS						PKR					3,260.64	3,260.64	22/06/2009	Accounts
64863	KARACHI	0029	-P.I.B. COLO	SD	4230112684313	MUHAMMAD HASHIM BAIG	MUHAMMAD HASHIM BAIG	LCY	00290014241503	CURR						PKR					30,132.00	30,132.00	18/04/2009	Accounts
64864	KARACHI	0029	-P.I.B. COLO	SD	4220103155209	DILDAR KHAN	DILDAR KHAN SHOP NO 67	LCY	00290013481003	CURR						PKR					16,488.60	16,488.60	12/06/2009	Accounts
64865	KARACHI	0029	-P.I.B. COLO	SD	4220132251923	MR MOHAAMMAD SAQIB	MR MOHAAMMAD SAQIB 5(	LCY	00290015611303	CURR						PKR					16,411.00	16,411.00	10/06/2009	Accounts
64866	KARACHI	0029	-P.I.B. COLO	SD		BURQUE CORPORATION	BURQUE CORPORATION 1	LCY	00290035564603	CURR						PKR					13,478.00	13,478.00	25/06/2009	Accounts
64867	KARACHI	0029	-P.I.B. COLO	SD	4220107022682	MRS HASEENA KHATOON	MRS HASEENA KHATOON (	LCY	00290017362803	CURR						PKR					9,966.00	9,966.00	20/08/2009	Accounts
64868	KARACHI	0029	-P.I.B. COLO	SD	4220192948147	MUHAMMED AKRAM	MUHAMMED AKRAM HOUS	LCY	00290020917803	CURR						PKR					9,178.96	9,178.96	14/12/2009	Accounts
64869	KARACHI	0029	KARACHI-P.I.B. COLO	SD		SUI SOUTHERN		LCY	30019902464586	CD-MISC	STALE	PO	0898633	19/03/2009		PKR					6,000.00	6,000.00	19/03/2009	STALE
64870	KARACHI	0029	-P.I.B. COLO	SD	4220198912374	SAMREEN	SAMREEN S V 4 PIB COLO	LCY	00290039908003	PLS						PKR					5,500.00	5,500.00	05/08/2009	Accounts
64871	KARACHI	0029	KARACHI-P.I.B. COLO	SD		T M A GULSHAN E IQBAL		LCY	30019902464586	CD-MISC	STALE	PO	1430136	17/10/2009		PKR					4,800.00	4,800.00	17/10/2009	STALE
64872	KARACHI	0029	-P.I.B. COLO	SD	4220169323581	REHMAT EDUCATIONAL SOCIETY	REHMAT EDUCATIONAL S(	LCY	00290034623103	CURR						PKR					3,652.26	3,652.26	25/08/2009	Accounts
64873	KARACHI	0029	-P.I.B. COLO	SD	4220183452641	SYED ATIR HUSSAIN ZAIDI	SYED ATIR HUSSAIN ZAIDI	LCY	00290038839803	CURR						PKR					2,457.00	2,457.00	19/08/2009	Accounts
64874	KARACHI	0029	-P.I.B. COLO	SD	4220103264097	ALI SYED	ALI SYED H 2602 PIB COLO	LCY	00290038130403	CURR						PKR					2,419.00	2,419.00	12/01/2009	Accounts
64875	KARACHI	0029	-P.I.B. COLO	SD		M/S. IQRA JEWELLERS	M/S. IQRA JEWELLERS B-1	LCY	00290037192703	CURR						PKR					2,252.03	2,252.03	15/06/2009	Accounts
64876	KARACHI	0029	-P.I.B. COLO	SD	9140002705145	FAYYAZ & SONS	FAYYAZ & SONS 673 PIB C(	LCY	00290038635403	CURR						PKR					2,220.00	2,220.00	28/02/2009	Accounts
64877	KARACHI	0029	-P.I.B. COLO	SD	4220186370485	MUHAMMAD BASHIR	MUHAMMAD BASHIR PECH	LCY	00290038342903	CURR						PKR					2,087.00	2,087.00	16/07/2009	Accounts
64878	KARACHI	0029	-P.I.B. COLO	SD	4220107297635	A DYNAMIX SERVICES	A DYNAMIX SERVICES 312	LCY	00290032540503	CURR						PKR					2,036.50	2,036.50	04/09/2009	Accounts
64879	KARACHI	0029	KARACHI-P.I.B. COLO	SD		K E S C		LCY	30019902464586	CD-MISC	STALE	PO	1430149	22/10/2009		PKR					2,000.00	2,000.00	22/10/2009	STALE
64880	KARACHI	0029	KARACHI-P.I.B. COLO	SD		K E S C		LCY	30019902464586	CD-MISC	STALE	PO	1430150	22/10/2009		PKR					2,000.00	2,000.00	22/10/2009	STALE
64881	KARACHI	0029	KARACHI-P.I.B. COLO	SD		M/S KESC LTD CIVIL DEPTT		LCY	30019902464586	CD-MISC	STALE	PO	1430184	02/11/2009		PKR					2,000.00	2,000.00	02/11/2009	STALE
64882	KARACHI	0029	KARACHI-P.I.B. COLO	SD		M/S KESC LTD		LCY	30019902464586	CD-MISC	STALE	PO	1430185	02/11/2009		PKR					2,000.00	2,000.00	02/11/2009	STALE
64883	KARACHI	0029	KARACHI-P.I.B. COLO	SD		M/S KESC LTD CIVIL DEPTT		LCY	30019902464586	CD-MISC	STALE	PO	1430186	02/11/2009		PKR					2,000.00	2,000.00	02/11/2009	STALE
64884	KARACHI	0029	-P.I.B. COLO	SD	4220153491873	NAVEED KHAN DURRANI	NAVEED KHAN DURRANIA	LCY	00297900006903	PLS						PKR					1,875.00	1,875.00	17/11/2009	Accounts
64885	KARACHI	0029	-P.I.B. COLO	SD	4220103663863	IQBAL AHMED KHAN (P A/C)	IQBAL AHMED KHAN (P A/C	LCY	00290037087403	CURR						PKR					1,866.00	1,866.00	24/10/2009	Accounts
64886	KARACHI	0029	-P.I.B. COLO	SD		M/S. ANIS BROTHERS	M/S. ANIS BROTHERS 675/	LCY	00290016691403	CURR						PKR					1,756.00	1,756.00	20/08/2009	Accounts
64887	KARACHI	0029	-P.I.B. COLO	SD	4220126481479	ATIQ AUTOS	ATIQ AUTOS SHOP NO 675	LCY	00290017825403	CURR						PKR					1,699.23	1,699.23	10/08/2009	Accounts
64888	KARACHI	0029	-P.I.B. COLO	SD	4220106396575	BASHIR AHMED	BASHIR AHMED 292 AYYAZ	LCY	00290016976803	CURR						PKR					1,376.23	1,376.23	17/03/2009	Accounts
64889	KARACHI	0029	-P.I.B. COLO	SD	4220189030110	SAMRA JAVED	SAMRA JAVED H 8 SARVEN	LCY	00290040014003	PLS						PKR					1,337.00	1,337.00	28/08/2009	Accounts
64890	KARACHI	0029	-P.I.B. COLO	SD	4220106726395	MOHIB ULLAH J/A SHAH JAHAN	MOHIB ULLAH J/A SHAH JA	LCY	00290031942003	CURR						PKR					1,315.50	1,315.50	11/04/2009	Accounts
64891	KARACHI	0029	-P.I.B. COLO	SD	4210177183362	JAHAN ARA	JAHAN ARA A/84 2ND FLO	LCY	00290040797203	CURR						PKR					1,285.00	1,285.00	06/10/2009	Accounts
64892	KARACHI	0029	-P.I.B. COLO	SD		ABDUL HAMEED	ABDUL HAMEED 715-3 F J (	LCY	00290011552303	CURR						PKR					1,273.50	1,273.50	25/05/2009	Accounts
64893	KARACHI	0029	-P.I.B. COLO	SD	3610408602351	MANWAR HUSSAIN	MANWAR HUSSAIN FLAT N	LCY	00290020616203	CURR						PKR					1,034.00	1,034.00	23/04/2009	Accounts
64894	KARACHI	0029	KARACHI-P.I.B. COLO	SD		SZABIST KARACHI CAMPUS		LCY	30019902464586	CD-MISC	STALE	PO	0898967	19/08/2009		PKR					1,000.00	1,000.00	19/08/2009	STALE
64895	KARACHI	0029	KARACHI-P.I.B. COLO	SD		KESC		LCY	30019902464586	CD-MISC	STALE	PO	1430118	10/10/2009		PKR					1,000.00	1,000.00	10/10/2009	STALE
64896	KARACHI	0029	-P.I.B. COLO	SD	4220146826261	SAJJAD KHAN AND SAJID KHAN	SAJJAD KHAN AND SAJID K	LCY	00290019437303	CURR						PKR					897.77	897.77	28/07/2009	Accounts
64897	KARACHI	0029	-P.I.B. COLO	SD	4220146934310	TALAT SULTANA	TALAT SULTANA FLAT NO (	LCY	00290039128603	PLS						PKR					875.00	875.00	20/06/2009	Accounts
64898	KARACHI	0029	-P.I.B. COLO	SD	4220174739715	MUHAMMAD WASEEM	MUHAMMAD WASEEM B AI	LCY	00290039526403	PLS						PKR					875.00	875.00	01/08/2009	Accounts
64899	KARACHI	0029	-P.I.B. COLO	SD	4210158541977	SOHAIL RANA	SOHAIL RANA A 48/8 AZIZA	LCY	00290040381303	PLS						PKR					875.00	875.00	29/08/2009	Accounts
64900	KARACHI	0029	-P.I.B. COLO	SD	4220181198597	MUHAMMAD RAHEEL QURESHI	MUHAMMAD RAHEEL QUR	LCY	00290040713403	PLS						PKR					875.00	875.00	14/10/2009	Accounts
64901	KARACHI	0029	-P.I.B. COLO	SD	4220147253579	SAFDER MUHAMMAD/NAJMA SIDDIQUI	SAFDER MUHAMMAD/NAJM	LCY	00290037061203	CURR						PKR					853.00	853.00	31/10/2009	Accounts
64902	KARACHI	0029	-P.I.B. COLO	SD	4220172685579	MUHAMMED ANWAR	MUHAMMED ANWAR 17/F J	LCY	00290020755803	CURR						PKR					726.00	726.00	31/07/2009	Accounts
64903	KARACHI	0029	-P.I.B. COLO	SD	4220106662735	GUL AND SONS	GUL AND SONS H.NO 5/5 B	LCY	00290021989803	CURR						PKR					726.00	726.00	11/11/2009	Accounts
64904	KARACHI	0029	-P.I.B. COLO	SD	4200004256814	SUMERA SAJJAD	SUMERA SAJJAD 405 SILV/	LCY	00290039843203	PLS						PKR					639.00	639.00	18/08/2009	Accounts
64905	KARACHI	0029	KARACHI-P.I.B. COLO	SD		K E S C		LCY	30019902464586	CD-MISC	STALE	PO	1430091	03/10/2009		PKR					600.00	600.00	03/10/2009	STALE
64906	KARACHI	0029	-P.I.B. COLO	SD	4220139701651	ISMAIL SHAH	ISMAIL SHAH 10/7 COUNTR	LCY	00290038960303	PLS						PKR					575.00	575.00	15/05/2009	Accounts
64907	KARACHI	0029	-P.I.B. COLO	SD	4220103750470	SABRA BEGUM	SABRA BEGUM C 76 NASH	LCY	00290039039503	PLS						PKR					575.00	575.00	03/06/2009	Accounts
64908	KARACHI	0029	-P.I.B. COLO	SD	4220152736403	SHER KHAN	SHER KHAN 174 JAKER ST	LCY	00290014330603	CURR						PKR					538.40	538.40	29/04/2009	Accounts
64909	KARACHI	0029	-P.I.B. COLO	SD	4220121065508	ANEESA	ANEESA 250 IBRAHIM VILL	LCY	00290039788403	PLS						PKR					475.00	475.00	10/08/2009	Accounts
64910	KARACHI	0029	-P.I.B. COLO	SD	4220192129573	MASROOR AHMED	MASROOR AHMED HOUSE	LCY	00290039982803	PLS						PKR					467.00	467.00	24/09/2009	Accounts
64911	KARACHI	0029	-P.I.B. COLO	SD		M/S M.I.BROTHER P/AC	M/S M.I.BROTHER P/AC 58(	LCY	00290033465803	CURR						PKR					426.89	426.89	14/11/2009	Accounts
64912	KARACHI	0029	-P.I.B. COLO	SD	4220179940920	RAZIA PHOTO A/C	RAZIA PHOTO A/C H.NO B-	LCY	00290022066103	PLS						PKR					375.00	375.00	18/03/2009	Accounts
64913	KARACHI	0029	-P.I.B. COLO	SD	4210115356813	MUHAMMAD FAISAL VOHRA	MUHAMMAD FAISAL VOHR	LCY	00290022375803	PLS						PKR					375.00	375.00	09/06/2009	Accounts
64914	KARACHI	0029	-P.I.B. COLO	SD	4220161356653	MUHAMMAD HASSAN ALI	MUHAMMAD HASSAN ALI D	LCY	00290038928903	PLS						PKR					375.00	375.00	30/04/2009	Accounts
64915	KARACHI	0029	-P.I.B. COLO	SD	4220143535903	MUHAMMAD HUSSAIN ALI	MUHAMMAD HUSSAIN ALI (	LCY	00290038936003	PLS						PKR					375.00	375.00	04/05/2009	Accounts
64916	KARACHI	0029	-P.I.B. COLO	SD	3520228600365	MUHAMMAD NAVEED SIKANDAR	MUHAMMAD NAVEED SIKA	LCY	00290039063803	PLS						PKR					375.00	375.00	30/10/2009	Accounts
64917	KARACHI	0029	-P.I.B. COLO	SD	4220191075902	NAZIA	NAZIA 470/3 MOHALLA OLD	LCY	00290040551403	PLS						PKR					375.00	375.00	03/10/2009	Accounts
64918	KARACHI	0029	-P.I.B. COLO	SD	4220106661077	MUHAMMAD BABAR ALI	MUHAMMAD BABAR ALI D	LCY	00290038910803	PLS						PKR					375.00	375.00	04/05/2009	Accounts
64919	KARACHI	0029	-P.I.B. COLO	SD	4230169501001	ISRAR GHULAM ALI	ISRAR GHULAM ALI 2ND FL	LCY	00290039487803	PLS						PKR					375.00	375.00	28/07/2009	Accounts
64920	KARACHI	0029	-P.I.B. COLO	SD	4220147001191	SHAHJAHAN ABBASI	SHAHJAHAN ABBASI R 3 S	LCY	00290039518303	PLS						PKR					375.00	375.00	01/08/2009	Accounts
64921	KARACHI	0029	-P.I.B. COLO	SD	4250116709813	ASIF HUSSAIN	ASIF HUSSAIN HOUSE NO.	LCY	00290039534503	PLS						PKR					375.00	375.00	01/08/2009	Accounts
64922	KARACHI	0029	-P.I.B. COLO	SD	4220104282379	SYED WASI MUHAMMAD RIZVI	SYED WASI MUHAMMAD R	LCY	00290039576903	PLS						PKR					375.00	375.00	01/08/2009	Accounts
64923	KARACHI	0029	-P.I.B. COLO	SD	4230107978037	ZAHID ALI	ZAHID ALI 7/225 MUSLIMAB	LCY	00290039712703	PLS						PKR					375.00	375.00	14/09/2009	Accounts
64924	KARACHI	0029	-P.I.B. COLO	SD	4410368612618	SANIYA	SANIYA PLOT NO E 02 1ST	LCY	00290039885603	PLS						PKR					375.00	375.00	08/08/2009	Accounts
64925	KARACHI	0029	-P.I.B. COLO	SD	4220123025189	MUHAMMAD IRFAN PHOTO A/C	MUHAMMAD IRFAN PHOTO	LCY	00290040438003	PLS						PKR					375.00	375.00	26/08/2009	Accounts
64926	KARACHI	0029	-P.I.B. COLO	SD	4210150495665	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL HOUS	LCY	00290040276003	PLS						PKR					349.00	349.00	06/10/2009	Accounts
64927	KARACHI	0029	-P.I.B. COLO	SD	4220109492093	MUHAMMAD ARIF	MUHAMMAD ARIF B/11 USN	LCY	00290040925903	CURR						PKR					285.00	285.00	23/10/2009	Accounts
64928	KARACHI	0029	-P.I.B. COLO	SD	4220138431839	MR MOHAMMAD SALEEM	MR MOHAMMAD SALEEM D	LCY	00290037540003	CURR						PKR					272.00	272.00	27/07/2009	Accounts
64929	KARACHI	0029	-P.I.B. COLO	SD	4210146475025	MUHAMMAD AKRAM	MUHAMMAD AKRAM G 11/4	LCY	00290039932303	CURR						PKR					269.00	269.00	13/08/2009	Accounts
64930	KARACHI	0029	-P.I.B. COLO	SD	4220129234765	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ B 6 I	LCY	00290040218403	CURR						PKR					269.00	269.00	21/08/2009	Accounts
64931	KARACHI	0029	-P.I.B. COLO	SD	4220104675195	WAZIR ALI	WAZIR ALI B-7 AL SHAMS C	LCY	00290022155203	CURR						PKR					246.00	246.00	17/03/2009	Accounts
64932	KARACHI	0029	-P.I.B. COLO	SD	4220106375481	HAYAT ALI	HAYAT ALI FLAT NO-B-5 NO	LCY	00290022163303	CURR						PKR					246.00	246.00	17/03/2009	Accounts
64933	KARACHI	0029	-P.I.B. COLO	SD	4220185905866	JINNAH PHOTO A/C	JINNAH PHOTO A/C OPP-F-	LCY	00290022309103	PLS						PKR					225.00	225.00	02/04/2009	Accounts
64934	KARACHI	0029	-P.I.B. COLO	SD	29492841543	CH MUHAMMAD AYUB	CH MUHAMMAD AYUB FAT	LCY	00290017477103	CURR						PKR					215.00	215.00	08/06/2009	Accounts
64935	KARACHI	0029	-P.I.B. COLO	SD	4220103399254	NASREENEGUM	NASREENEGUM HOUSE N(	LCY	00290021751103	CURR						PKR					203.00	203.00	16/07/2009	Accounts
64936	KARACHI	0029	-P.I.B. COLO	SD	4240137329561	ISTIAQ AHMED S/O IDRESS AHMED	ISTIAQ AHMED S/O IDRESS	LCY	00290022236203	PLS						PKR					195.00	195.00	25/03/2009	Accounts
64937	KARACHI	0029	-P.I.B. COLO	SD	4220103972248	RAHEELA KHATOON	RAHEELA KHATOON SR /5	LCY	00290038499603	CURR						PKR					194.00	194.00	13/01/2009	Accounts
64938	KARACHI	0029	-P.I.B. COLO	SD	4220170569460	HAMEEDA & SHABANA	HAMEEDA & SHABANA 2/3	LCY	00290038554403	CURR						PKR					194.00	194.00	31/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
64939	KARACHI	0029	-P.I.B. COLO	SD	4220151347615	ASHRAF	ASHRAF L B 7 LIAQUAT BA	LCY	00290038782103	CURR						PKR					188.00	188.00	03/04/2009	Accounts
64940	KARACHI	0029	-P.I.B. COLO	SD	4220102360472	YOUSRA MANSOOR RAKSHANDA YASME	YOUSRA MANSOOR RAKSI	LCY	00290020111203	CURR						PKR					186.00	186.00	05/08/2009	Accounts
64941	KARACHI	0029	-P.I.B. COLO	SD	42201110192567	ARIF MASIH	ARIF MASIH G 17 GHOSIA C	LCY	00290039241003	CURR						PKR					185.00	185.00	18/12/2009	Accounts
64942	KARACHI	0029	-P.I.B. COLO	SD	4200033811111	MUMTAZ ALI SOOMRO	MUMTAZ ALI SOOMRO A 2	LCY	00290039021403	PLS						PKR					175.00	175.00	02/06/2009	Accounts
64943	KARACHI	0029	-P.I.B. COLO	SD	33302217534 24	QAMAR JAHAN	QAMAR JAHAN 104 IQBAL (	LCY	00290040721503	PLS						PKR					175.00	175.00	12/10/2009	Accounts
64944	KARACHI	0029	-P.I.B. COLO	SD	4200004852255	SAJJAD HUSSAIN	SAJJAD HUSSAIN F 48/1 M	LCY	00290039924203	PLS						PKR					165.00	165.00	02/12/2009	Accounts
64945	KARACHI	0029	-P.I.B. COLO	SD	42201754630 25	RIZWAN PHOTO A/C	RIZWAN J/349 PIB COLONY	LCY	00290040292203	PLS						PKR					155.00	155.00	24/10/2009	Accounts
64946	KARACHI	0029	-P.I.B. COLO	SD	4200005357383	MUHAMMAD SALMAN	MUHAMMAD SALMAN F 15	LCY	00290040959203	CURR						PKR					145.00	145.00	07/11/2009	Accounts
64947	KARACHI	0029	-P.I.B. COLO	SD	42201767941 21	SOHAIL KHAN	SOHAIL KHAN H /16 AL AZA	LCY	00290038805503	CURR						PKR					143.00	143.00	15/06/2009	Accounts
64948	KARACHI	0029	-P.I.B. COLO	SD	42101997365 21	AIRNET COURIER SERVICE	AIRNET COURIER SERVICE	LCY	00290022228803	CURR						PKR					138.50	138.50	03/07/2009	Accounts
64949	KARACHI	0029	-P.I.B. COLO	SD	42201038298 07	IFTIKHAR AHMED	IFTIKHAR AHMED PLOT NO	LCY	00290039267203	PLS						PKR					103.00	103.00	27/08/2009	Accounts
64950	KARACHI	0029	KARACHI-P.I.B. COLO	SD				LCY	30019902464586	CD-MISC	STALE	PO	000000000147	27/06/2009		PKR					100.00	100.00	27/06/2009	STALE
64951	KARACHI	0029	-P.I.B. COLO	SD	42101667884 36	UZMA RASHID PHOTO A/C	UZMA RASHID PHOTO A/C	LCY	00290022367703	PLS						PKR					96.00	96.00	25/09/2009	Accounts
64952	KARACHI	0029	-P.I.B. COLO	SD	42301091816 09	MUHAMMAD SULAMAN	MUHAMMAD SULAMAN 20/	LCY	00290039047603	PLS						PKR					75.70	75.70	15/10/2009	Accounts
64953	KARACHI	0029	-P.I.B. COLO	SD	4130873902450	FATIMA PHOTO A/C	FATIMA PHOTO A/C H.NO 6	LCY	00290021913103	PLS						PKR					75.00	75.00	13/02/2009	Accounts
64954	KARACHI	0029	-P.I.B. COLO	SD	42201950217 06	ZAINAB PHOTO A/C	ZAINAB PHOTO A/C 676/31	LCY	00290021921203	PLS						PKR					75.00	75.00	13/02/2009	Accounts
64955	KARACHI	0029	-P.I.B. COLO	SD	42201768166 42	HANIFAN RAMZAN PHOTO A/C	HANIFAN RAMZAN PHOTO	LCY	00290021947403	PLS						PKR					75.00	75.00	13/02/2009	Accounts
64956	KARACHI	0029	-P.I.B. COLO	SD	4250180730243	BAHDUR ALI	BAHDUR ALI H.NO 15 POLI	LCY	00290022024703	PLS						PKR					75.00	75.00	06/08/2009	Accounts
64957	KARACHI	0029	-P.I.B. COLO	SD	42201065042 12	AKHTARI BEGUM PHOTO A/C	AKHTARI BEGUM PHOTO A	LCY	00290022090403	PLS						PKR					75.00	75.00	24/03/2009	Accounts
64958	KARACHI	0029	-P.I.B. COLO	SD	42201047891 94	YASMIN BANO	YASMIN BANO SR 440 NISH	LCY	00290038211403	PLS						PKR					75.00	75.00	16/11/2009	Accounts
64959	KARACHI	0029	-P.I.B. COLO	SD	42201662180 48	SHAHIDA KHANNUM	SHAHIDA KHANNUM SR 11	LCY	00290038237603	PLS						PKR					75.00	75.00	13/07/2009	Accounts
64960	KARACHI	0029	-P.I.B. COLO	SD	42201663760 92	BARKAT BIBI	BARKAT BIBI A 1/91 NASHT	LCY	00290038253803	PLS						PKR					75.00	75.00	30/06/2009	Accounts
64961	KARACHI	0029	-P.I.B. COLO	SD	42201213588 27	MUHAMMAD AMIN	MUHAMMAD AMIN PLOT N	LCY	00290038449103	PLS						PKR					75.00	75.00	08/04/2009	Accounts
64962	KARACHI	0029	-P.I.B. COLO	SD	42201033321 02	YASMEEN HAROON RAJA	YASMEEN HAROON RAJA &	LCY	00290038601103	PLS						PKR					75.00	75.00	25/02/2009	Accounts
64963	KARACHI	0029	-P.I.B. COLO	SD	42201618721 45	MUHAMMAD IQBAL	MUHAMMAD IQBAL SR 451	LCY	00290038740703	PLS						PKR					75.00	75.00	25/03/2009	Accounts
64964	KARACHI	0029	-P.I.B. COLO	SD	42201688572 94	NOOR BIBI	NOOR BIBI IBRAHIM VILLA	LCY	00290038897403	PLS						PKR					75.00	75.00	04/05/2009	Accounts
64965	KARACHI	0029	-P.I.B. COLO	SD	42201552500 58	HAMEEDA	HAMEEDA M 55 IBRAHIM V	LCY	00290038994603	CURR						PKR					75.00	75.00	18/05/2009	Accounts
64966	KARACHI	0029	-P.I.B. COLO	SD	42101147025 72	NARGIS BIBI	NARGIS BIBI SR 597 NASH	LCY	00290039411103	PLS						PKR					75.00	75.00	05/08/2009	Accounts
64967	KARACHI	0029	-P.I.B. COLO	SD	42201026085 16	ROONAQ BEGUM	ROONAQ BEGUM 155 MAK	LCY	00290039940403	PLS						PKR					75.00	75.00	17/08/2009	Accounts
64968	KARACHI	0029	-P.I.B. COLO	SD	42201530056 39	MUHAMMAD HASHIM MANSOOR	MUHAMMAD HASHIM B 81	LCY	00297900013603	PLS						PKR					75.00	75.00	24/12/2009	Accounts
64969	KARACHI	0029	-P.I.B. COLO	SD	42201450058 75	MUHAMMAD YAHYA	MUHAMMAD YAHYA B 81 U	LCY	00297900013703	PLS						PKR					75.00	75.00	24/12/2009	Accounts
64970	KARACHI	0029	-P.I.B. COLO	SD	42201785676 74	NARGIS PARVEEN/TABISH ANIS/NAF	NARGIS PARVEEN/TABISH	LCY	00290036934403	CURR						PKR					72.50	72.50	13/01/2009	Accounts
64971	KARACHI	0029	-P.I.B. COLO	SD	42000899085 39	RANA MUNAWAR	RANA MUNAWAR A 12 3 US	LCY	00290040129303	PLS						PKR					67.00	67.00	21/10/2009	Accounts
64972	KARACHI	0029	-P.I.B. COLO	SD	42000386921 01	SYED MUZZAFFAR HUSSAIN	SYED MUZZAFFAR HUSSA	LCY	00290015815703	CURR						PKR					52.50	52.50	24/07/2009	Accounts
64973	KARACHI	0029	-P.I.B. COLO	SD	42201523767 59	FAHIM HAIDER ZAIDI	FAHIM HAIDER ZAIDI B-57 I	LCY	00290022121903	PLS						PKR					38.30	38.30	19/06/2009	Accounts
64974	KARACHI	0029	-P.I.B. COLO	SD	42201035653 90	HOOR NISA	HOOR NISA N 50 NAGPUR	LCY	00290039097103	PLS						PKR					25.00	25.00	15/06/2009	Accounts
64975	KARACHI	0029	-P.I.B. COLO	SD	42201916228 94	WAJIHA IMRAN	WAJIHA IMRAN A2 ISLAMIC	LCY	00290040195003	PLS						PKR					9.00	9.00	15/09/2009	Accounts
64976	KARACHI	0029	-P.I.B. COLO	SD	43205489421 37	ALI AKBER JEHO	ALI AKBER JEHO H.NO.15 F	LCY	00290022016603	PLS						PKR					6.00	6.00	07/08/2009	Accounts
64977	KARACHI	0029	-P.I.B. COLO	SD	4130318768183	ALMAS FILLING STATION	ALMAS FILLING STATION A	LCY	00290019607403	CURR						PKR					4.04	4.04	23/07/2009	Accounts
64978	KARACHI	0029	-P.I.B. COLO	SD	42301091698 81	SYED MOHD SADIQ	SYED MOHD SADIQ H NO 2	LCY	00290013924901	PLS						PKR					0.11	0.11	26/10/2009	Accounts
64979	KARACHI	0029	-P.I.B. COLO	SD	42201951854 17	MR MOHAMMAD RAFIQ J/A	MR MOHAMMAD RAFIQ J/A	LCY	00290011792701	PLS						PKR					0.07	0.07	26/09/2009	Accounts
64980	KARACHI	0029	-P.I.B. COLO	SD	42501749581 71	IRFAN NASEER	IRFAN NASEER F-10 M R C	LCY	00290013786301	PLS						PKR					0.05	0.05	02/02/2009	Accounts
64981	KARACHI	0031	RAMPART ROW,	SD	42301488707 91	MR AMANAT ALI S/O MUBARAK ALI	MR AMANAT ALI S/O MUBA	LCY	00310021639001	PLS						PKR					0.65	0.65	03/06/2009	Accounts
64982	KARACHI	0031	RAMPART ROW,	SD	42301226325 95	ABDUL HAMEED J A/C.	ABDUL HAMEED J A/C. HO	LCY	00310008031001	PLS						PKR					1.14	1.14	29/01/2009	Accounts
64983	KARACHI	0031	RAMPART ROW,	SD	42201184180 83	IMRAN SHAUKAT	IMRAN SHAUKAT 42/1-G BL	LCY	00310007723801	PLS						PKR					12.91	12.91	30/09/2009	Accounts
64984	KARACHI	0031	RAMPART ROW,	SD	42101377027 05	MOINUDDIN	0OINUDDIN R-128 SEC. 14-	LCY	00310008099901	PLS						PKR					162.20	162.20	14/05/2009	Accounts
64985	KARACHI	0031	RAMPART ROW,	SD	42301425215 44	ZOHRA ABBA HUSSAIN	ZOHRA ABBA HUSSAIN RO	LCY	00310008285501	PLS						PKR					181.72	181.72	10/02/2009	Accounts
64986	KARACHI	0031	RAMPART ROW,	SD	42301900842 33	SADIA	SADIA MR 4/62-63 OPP LAL	LCY	00310007823501	PLS						PKR					276.05	276.05	21/08/2009	Accounts
64987	KARACHI	0031	RAMPART ROW,	SD	42301236789 07	HAMEED AHMED	HAMEED AHMED HOUSE N	LCY	00317900050701	PLS						PKR					488.17	488.17	22/08/2009	Accounts
64988	KARACHI	0031	RAMPART ROW,	SD	42301367590 76	ZAIBUN NISA J A/C.	ZAIBUN NISA J A/C. O.T. 4/6	LCY	00310008121201	PLS						PKR					1,613.50	1,613.50	12/08/2009	Accounts
64989	KARACHI	0031	RAMPART ROW,	SD	42401191191 99	MUHAMMAD RIAZ	MUHAMMAD RIAZ FLAT NO	LCY	00310008181501	PLS						PKR					1,892.60	1,892.60	10/02/2009	Accounts
64990	KARACHI	0031	RAMPART ROW,	SD	42301786322 01	AHMAR	AHMAR GOOD LUCK MANS	LCY	00310008112501	PLS						PKR					2,214.69	2,214.69	14/02/2009	Accounts
64991	KARACHI	0031	RAMPART ROW,	SD		ABDUL SALAM ABDULLA ANSARI	ABDUL SALAM ABDULLA A	LCY	00310001575701	PLS						PKR					148,056.88	148,056.88	25/08/2009	Accounts
64992	KARACHI	0031	RAMPART ROW,	SD	5096004022301	MR. AMANULLAH	MR. AMANULLAH SHOP NO	LCY	00310007746301	PLS						PKR					14,447.50	14,447.50	18/11/2009	Accounts
64993	KARACHI	0031	RAMPART ROW,	SD	42201933786 99	MR AYUB KHAN S/O IBRAHIM KHAN	MR AYUB KHAN S/O IBRAH	LCY	00310007720301	PLS						PKR					7,473.25	7,473.25	12/12/2009	Accounts
64994	KARACHI	0031	RAMPART ROW,	SD	4200005485245	UNIQUE INTERNATIONAL	UNIQUE INTERNATIONAL H	LCY	00310078581703	CURR						PKR					20,289.28	20,289.28	19/08/2009	Accounts
64995	KARACHI	0031	RAMPART ROW,	SD	4200004791843	FAROOQ GENRAL MARCHANT	FAROOQ GENRAL MARCH	LCY	00310042441103	CURR						PKR					20,048.51	20,048.51	19/08/2009	Accounts
64996	KARACHI	0031	RAMPART ROW,	SD	42101158235 27	RABTA TRADER CENTRE	RABTA TRADER CENTRE 1	LCY	00310077844603	CURR						PKR					15,877.00	15,877.00	12/08/2009	Accounts
64997	KARACHI	0031	RAMPART ROW,	SD	42101835499 65	ABRAR TRADING CO.	ABRAR TRADING CO. MEH	LCY	00310083251703	CURR						PKR					13,940.50	13,940.50	31/08/2009	Accounts
64998	KARACHI	0031	RAMPART ROW,	SD	42101558683 23	SAGE TECH INTERNATIONAL	SAGE TECH INTERNATION	LCY	00310082522703	CURR						PKR					10,124.00	10,124.00	05/10/2009	Accounts
64999	KARACHI	0031	RAMPART ROW, KARACHI	SD		BRITISH HIGH COMM. ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1357548	04/02/2009		PKR					7,475.00	7,475.00	04/02/2009	STALE
65000	KARACHI	0031	RAMPART ROW,	SD	42101177364 69	M/S ALMAS TRADING CO	M/S ALMAS TRADING CO 5	LCY	00310118878303	CURR						PKR					5,349.23	5,349.23	02/12/2009	Accounts
65001	KARACHI	0031	RAMPART ROW,	SD	42101973461 86	GHAZALA ABRAR	GHAZALA ABRAR D-113 BL	LCY	00310086217203	CURR						PKR					5,330.00	5,330.00	24/12/2009	Accounts
65002	KARACHI	0031	RAMPART ROW,	SD	42301241888 95	MUHAMMED SALEEM	MUHAMMED SALEEM SAN	LCY	00310085782603	CURR						PKR					5,249.00	5,249.00	18/05/2009	Accounts
65003	KARACHI	0031	RAMPART ROW, KARACHI	SD		TEAM ENGINEERS 06/07/09		LCY	30019902464586	CD-MISC	STALE	PO	1357975	06/07/2009		PKR					2,900.00	2,900.00	06/07/2009	STALE
65004	KARACHI	0031	RAMPART ROW, KARACHI	SD		THE OFFICER EXCIS TAXATION SEA DAUS		LCY	30019902464586	CD-MISC	STALE	PO	1357669	18/03/2009		PKR					2,820.00	2,820.00	18/03/2009	STALE
65005	KARACHI	0031	RAMPART ROW, KARACHI	SD		ALCP PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	1357668	18/03/2009		PKR					2,600.00	2,600.00	18/03/2009	STALE
65006	KARACHI	0031	RAMPART ROW,	SD	4230137889748	ABIDA KHATOON	ABIDA KHATOON 3 FLOOR	LCY	00317900033703	PLS						PKR					1,575.00	1,575.00	14/07/2009	Accounts
65007	KARACHI	0031	RAMPART ROW,	SD	42201933786 99	AYUB KHAN	MUHAMMED AYUB 503/F M	LCY	00317900005503	CURR						PKR					1,231.46	1,231.46	15/07/2009	Accounts
65008	KARACHI	0031	RAMPART ROW, KARACHI	SD		LIAQUAT ALI A/C 00317900026703		LCY	30019902464586	CD-MISC	STALE	PO	1357736	20/04/2009		PKR					875.00	875.00	20/04/2009	STALE
65009	KARACHI	0031	RAMPART ROW,	SD	42101674838 02	YASMEEN	YASMEEN AGHA YOUSUF (	LCY	00317900028103	PLS						PKR					575.00	575.00	16/02/2009	Accounts
65010	KARACHI	0031	RAMPART ROW,	SD	4230128654142	KHATIJA BAI	KHATIJA BAI PLOT NO OT 3	LCY	00317900029503	PLS						PKR					575.00	575.00	13/07/2009	Accounts
65011	KARACHI	0031	RAMPART ROW,	SD	42101838587 02	RAZIA HAROON	RAZIA HAROON OT 1/4 ZAI	LCY	00317900031603	PLS						PKR					575.00	575.00	11/02/2009	Accounts
65012	KARACHI	0031	RAMPART ROW, KARACHI	SD		MUKHTAR AHMED		LCY	30019902464586	CD-MISC	STALE	PO	2807125	08/09/2009		PKR					529.00	529.00	08/09/2009	STALE
65013	KARACHI	0031	RAMPART ROW,	SD	42201079906 37	ABDUL GHAFFAR	ABDUL GHAFFAR MEMON (	LCY	00310027027803	CURR						PKR					384.40	384.40	21/12/2009	Accounts
65014	KARACHI	0031	RAMPART ROW,	SD	42401938800 33	SARDARA MAGAR	SARDARA MAGAR C/O FAR	LCY	00317900040703	PLS						PKR					375.00	375.00	02/05/2009	Accounts
65015	KARACHI	0031	RAMPART ROW,	SD	42301785763 07	MUHAMMED JUNAID	MUHAMMED JUNAID SHOP	LCY	00317900032303	PLS						PKR					375.00	375.00	07/02/2009	Accounts
65016	KARACHI	0031	RAMPART ROW,	SD	42301855176 69	MUHAMMAD ARSHAD S/O MUHAMMAD U	MUHAMMAD ARSHAD O.T 8	LCY	00317900049403	PLS						PKR					87.00	87.00	18/08/2009	Accounts
65017	KARACHI	0031	RAMPART ROW,	SD	42301571121 51	ASIF-ASMA-GULZAR BEGUM	ASIF FLAT NO 1 LAKHAN K	LCY	00317900020103	PLS						PKR					75.00	75.00	08/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
65018	KARACHI	0031	RAMPART ROW,	SD	4230186425904	SARWARY BEGUM	SARWARY BEGUM C/O MR	LCY	00317900036803	PLS						PKR					75.00	75.00	23/02/2009	Accounts
65019	KARACHI	0031	RAMPART ROW,	SD	4200009060676	SAIRA BANO	SAIRA BANO HAWA BAI MA	LCY	00317900038403	PLS						PKR					75.00	75.00	02/03/2009	Accounts
65020	KARACHI	0031	RAMPART ROW,	SD	4230107421337	MALIK JIBRAN AHMED	MALIK JIBRAN AHMED FAQ	LCY	00317900048703	PLS						PKR					0.18	0.18	02/10/2009	Accounts
65021	KARACHI	0033	SADDAR	SD	4220122439967	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL RAHAT	UFZ	00337900065714	PLS						EUR					1.95	1.95	11/11/2009	Accounts
65022	KARACHI	0033	SADDAR	SD	4250164584977	NAEEM AHMED S O NAZEER AHMED	NAEEM AHMED S O NAZEE	UFZ	00330050004811	PLS						USD					2.06	2.06	05/12/2009	Accounts
65023	KARACHI	0033	SADDAR	SD	4210160069959	MOHD RAFEE J A	MOHD RAFEE J A 1334 15 D	FZ	00330030086711	PLS						USD	MTM		160.3100	19/05/2020	2.81	450.47	20/03/2009	Accounts
65024	KARACHI	0033	SADDAR	SD		IQBAL AHMED	IQBAL AHMED SHOP NO 62	UFZ	00330551153410	CURR						USD					28.27	28.27	30/06/2009	Accounts
65025	KARACHI	0033	SADDAR	SD	4210119423925	ABDUL HAMEED QADRI & SHAUKAT ALI E	ABDUL HAMEED QADRI& S	UFZ	00337900071910	CURR						EUR					546.30	546.30	17/11/2009	Accounts
65026	KARACHI	0033	SADDAR	SD	4210118547515	AYAZ AHMAD	AYAZ AHMAD HOUSE NO R	UFZ	00330551666510	CURR						USD					694.87	694.87	09/12/2009	Accounts
65027	KARACHI	0033	SADDAR	SD	4220142978916	RAHILA ALI	RAHILA ALI A-87 BLOCK 19	UFZ	00330060064911	PLS						USD					13,611.26	13,611.26	10/02/2009	Accounts
65028	KARACHI	0033	SADDAR	SD		C M NAUSIR	C M NAUSIR NO 216 SECT	LCY	00330000481801	PLS						PKR					0.02	0.02	07/07/2009	Accounts
65029	KARACHI	0033	SADDAR	SD	4210117445215	MOHD ABDUL SAMAD	MOHD ABDUL SAMAD ACC	LCY	00330003959701	PLS						PKR					0.02	0.02	22/12/2009	Accounts
65030	KARACHI	0033	SADDAR	SD	4210188814967	SYED MOHAMMAH IFTIKHAR	SYED MOHAMMAH IFTIKHA	LCY	00330045167201	PLS						PKR					0.37	0.37	07/12/2009	Accounts
65031	KARACHI	0033	SADDAR	SD	4230109139171	BRENNON LOBO J A CHRISTINE LOBO	BRENNON LOBO J A CHRIS	LCY	00330045790501	PLS						PKR					0.22	0.22	19/11/2009	Accounts
65032	KARACHI	0033	SADDAR	SD	4210147847568	ADIL YOUSUF	ADIL YOUSUF C-31 BLOCL	LCY	00330046043601	PLS						PKR					0.37	0.37	29/04/2009	Accounts
65033	KARACHI	0033	SADDAR	SD	4230117466888	RAHILA KAZMI	RAHILA KAZMI BLOCK 43 F	LCY	00330038475001	PLS						PKR					0.46	0.46	23/06/2009	Accounts
65034	KARACHI	0033	SADDAR	SD	4220177896537	GUL MOHAMMAD HOAT	GUL MOHAMMAD HOAT H-	LCY	00330003310801	PLS						PKR					12.91	12.91	05/09/2009	Accounts
65035	KARACHI	0033	SADDAR	SD	4220105582023	BASHRAT HUSSAIN	BASHRAT HUSSAIN HOUSE	LCY	00330045019401	PLS						PKR					12.91	12.91	19/08/2009	Accounts
65036	KARACHI	0033	SADDAR	SD	4220105841265	MOHD RASHED	MOHD RASHED 525 3 A LA	LCY	00330060203401	PLS						PKR					45.65	45.65	11/08/2009	Accounts
65037	KARACHI	0033	SADDAR	SD	1710102797411	MUHAMMAD IRSHAD KHAN	MUHAMMAD IRSHAD KHAN	LCY	00330046829201	PLS						PKR					52.37	52.37	02/03/2009	Accounts
65038	KARACHI	0033	SADDAR	SD	4210194174213	MOHAMMAD ZAFAR AMIN KHAN	MOHAMMAD ZAFAR AMIN K	LCY	00330037075701	PLS						PKR					4.34	4.34	29/09/2009	Accounts
65039	KARACHI	0033	SADDAR	SD	4220171290403	AKBAR QURESHI	AKBAR QURESHI 86 AMIL C	LCY	00330040630201	PLS						PKR					155.04	155.04	14/09/2009	Accounts
65040	KARACHI	0033	SADDAR	SD	4130477814889	MUHAMMAD MUZZAFAR HUSAIN FARZA	MUHAMMAD MUZZAFAR HI	LCY	00330046766201	PLS						PKR					157.28	157.28	18/03/2009	Accounts
65041	KARACHI	0033	SADDAR	SD	4210119223515	M TARIQ JAMAL	M TARIQ JAMAL HOUSE NO	LCY	00330045420501	PLS						PKR					193.25	193.25	11/03/2009	Accounts
65042	KARACHI	0033	SADDAR	SD	3730178143523	MOHD AYUB KHAN	MOHD AYUB KHAN P.O.BO	LCY	00330005313101	PLS						PKR					237.11	237.11	13/11/2009	Accounts
65043	KARACHI	0033	SADDAR	SD	4210177258017	SYED MUHAMMAD AZEEM	SYED MUHAMMAD AZEEM	LCY	00337900080501	PLS						PKR					1,046.95	1,046.95	13/02/2009	Accounts
65044	KARACHI	0033	SADDAR	SD		MOHAMMED YUSUF	MOHAMMED YUSUF QUAR	LCY	00330035266501	PLS						PKR					366.36	366.36	26/01/2009	Accounts
65045	KARACHI	0033	SADDAR	SD	4220151315389	S M MOHSIN ABIDI	S M MOHSIN ABIDI 172 G 2	LCY	00330033429301	PLS						PKR					524.77	524.77	10/04/2009	Accounts
65046	KARACHI	0033	SADDAR	SD	4220150100412	ZAIBUNNISA	ZAIBUNNISA HOUSE NO 71	LCY	00330061705101	PLS						PKR					633.04	633.04	21/07/2009	Accounts
65047	KARACHI	0033	SADDAR	SD	4220104869209	NIAZ ALI MAGSI	NIAZ ALI MAGSI FLAT NO B	LCY	00330043220101	PLS						PKR					663.79	663.79	07/07/2009	Accounts
65048	KARACHI	0033	SADDAR	SD	4230152149709	SHAHID MUSHTAQ	SHAHID MUSHTAQ B-200 B	LCY	00330031874101	PLS						PKR					665.29	665.29	14/12/2009	Accounts
65049	KARACHI	0033	SADDAR	SD	9040601421833	SYED SHAMSHAD AHMAD	SYED SHAMSHAD AHMAD	LCY	00330046427701	PLS						PKR					1,058.23	1,058.23	15/01/2009	Accounts
65050	KARACHI	0033	SADDAR	SD	4230108433612	FARAH NAUREEN HAMEED	FARAH NAUREEN HAMEE	LCY	00330046206301	PLS						PKR					1,166.72	1,166.72	02/05/2009	Accounts
65051	KARACHI	0033	SADDAR	SD	4230107642710	MELISSA FERNANDES	MELISSA FERNANDES FC	LCY	00330039133501	PLS						PKR					1,273.82	1,273.82	07/07/2009	Accounts
65052	KARACHI	0033	SADDAR	SD	4210116010405	SAID UL LAH	SAID UL LAH FLAT NO C 1/	LCY	00330060931501	PLS						PKR					1,564.88	1,564.88	28/04/2009	Accounts
65053	KARACHI	0033	SADDAR	SD	4230121928163	ABDUL AZIZ	ABDUL AZIZ FLAT NO F-18	LCY	00330045299201	PLS						PKR					1,783.45	1,783.45	16/11/2009	Accounts
65054	KARACHI	0033	SADDAR	SD		NOOR MUHAMMAD M. ARIF QURESHI	NOOR MUHAMMAD M. ARI	LCY	00330046306001	PLS						PKR					2,394.07	2,394.07	23/06/2009	Accounts
65055	KARACHI	0033	SADDAR	SD	9040301281293	AZEEZULLAH-J A	AZEEZULLAH-J A 262 S AR	LCY	00330034222601	PLS						PKR					2,430.25	2,430.25	18/07/2009	Accounts
65056	KARACHI	0033	SADDAR	SD		RAO PARWEZ ALI KHAN	RAO PARWEZ ALI KHAN EN	LCY	00330060916501	PLS						PKR					3,019.64	3,019.64	30/06/2009	Accounts
65057	KARACHI	0033	SADDAR	SD		SYED WAZIR HAIDER	SYED WAZIR HAIDER HOU	LCY	00330035561601	PLS						PKR					400,276.13	400,276.13	06/02/2009	Accounts
65058	KARACHI	0033	SADDAR	SD	4210165595809	HINA BABAR KHAN J A	HINA BABAR KHAN J A 282	LCY	00330046050701	PLS						PKR					155,621.26	155,621.26	06/03/2009	Accounts
65059	KARACHI	0033	SADDAR	SD		FARHAN ENTERPRISES		LCY	00330024662081	FIX						PKR					18,454.62	18,454.62	15/07/2006	Accounts
65060	KARACHI	0033	SADDAR	SD	4210145502599	S M ISHAQ	S M ISHAQ 1-A 11 3 NAZIM	LCY	00330037410201	PLS						PKR					18,326.92	18,326.92	15/04/2009	Accounts
65061	KARACHI	0033	SADDAR	SD		SYED A BASITH	SYED A BASITH 91 9TH LA	LCY	00330031359301	PLS						PKR					15,647.93	15,647.93	07/07/2009	Accounts
65062	KARACHI	0033	SADDAR	SD	4200003709013	SYED IMRAN MEHDI	SYED IMRAN MEHDI R-546	LCY	00330045398101	PLS						PKR					13,553.89	13,553.89	07/07/2009	Accounts
65063	KARACHI	0033	SADDAR	SD	4250113903901	MUHAMMAD YOUSUF	MUHAMMAD YOUSUF PLO	LCY	00330036424601	PLS						PKR					12,856.65	12,856.65	04/03/2009	Accounts
65064	KARACHI	0033	SADDAR	SD		NADIM IMAD	NADIM IMAD FLAT NO.G-3	LCY	00330041044101	PLS						PKR					11,237.15	11,237.15	11/04/2009	Accounts
65065	KARACHI	0033	SADDAR	SD		MAHFOOZAN	MAHFOOZAN 26 2 H JACOE	LCY	00330033480201	PLS						PKR					10,355.59	10,355.59	15/06/2009	Accounts
65066	KARACHI	0033	SADDAR	SD		SARA TURAB ALI	SARA TURAB ALI 12-B-BLO	LCY	00330043452901	PLS						PKR					9,447.36	9,447.36	27/10/2009	Accounts
65067	KARACHI	0033	SADDAR	SD	4220172834539	MUHAMMAD YOUNUS	MUHAMMAD YOUNUS Q N	LCY	00330045103701	PLS						PKR					6,944.10	6,944.10	07/03/2009	Accounts
65068	KARACHI	0033	SADDAR	SD	4210182178545	FARHAT AZIZ	FARHAT AZIZ A-354, BLOCI	LCY	00330035661301	PLS						PKR					5,557.37	5,557.37	07/09/2009	Accounts
65069	KARACHI	0033	SADDAR	SD	4230108117261	MOHD MAHMOOD	MOHD MAHMOOD 265 DEL	LCY	00330035687301	PLS						PKR					4,606.49	4,606.49	12/11/2009	Accounts
65070	KARACHI	0033	SADDAR	SD	4220176836697	JEHANGIR ALAM	JEHANGIR ALAM 100 C 2 P	LCY	00330009925501	PLS						PKR					5,152.43	5,152.43	11/05/2009	Accounts
65071	KARACHI	0033	SADDAR	SD	4130315289957	MUHAMMAD ABDULWAHAB SHAIKH	MUHAMMAD ABDULWAHAE	LCY	00337000119601	PLS						PKR					4,212.06	4,212.06	14/03/2009	Accounts
65072	KARACHI	0033	SADDAR	SD	4220157421466	SURAIYA SABIR	SURAIYA SABIR A H - 4 2 J	LCY	00330061183501	PLS						PKR					4,372.05	4,372.05	19/06/2009	Accounts
65073	KARACHI	0033	SADDAR	SD		WASEEM KHAN	WASEEM KHAN A 110 AL B	LCY	00330043849501	PLS						PKR					4,308.52	4,308.52	09/12/2009	Accounts
65074	KARACHI	0033	SADDAR	SD	4230109072459	SAFIA BEGUM J A	SAFIA BEGUM J A 6 B II 23	LCY	00330040711701	PLS						PKR					3,500.17	3,500.17	22/12/2009	Accounts
65075	KARACHI	0033	SADDAR	SD	4220169894771	PERVEZ KHALIL MALIK	PERVEZ KHALIL MALIK N D	LCY	00330035361101	PLS						PKR					3,175.55	3,175.55	09/03/2009	Accounts
65076	KARACHI	0033	SADDAR KARACHI	SD		DHA KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0311892	11/11/2009		PKR					500,000.00	500,000.00	11/11/2009	STALE
65077	KARACHI	0033	SADDAR KARACHI	SD		THE PROGRAM MANAGER PREVENTION CONT		LCY	30019902464586	CD-MISC	STALE	PO	0012901	10/02/2009		PKR					142,000.00	142,000.00	10/02/2009	STALE
65078	KARACHI	0033	SADDAR	SD	4210186822251	KHALID TRADERS.	KHALID TRADERS. OPP.K.I	LCY	00330180334503	CURR						PKR					65,510.54	65,510.54	18/05/2009	Accounts
65079	KARACHI	0033	SADDAR	SD	4220130732075	FASHION GARMENTS INTT L PVT LTD	M S FASHION GARMENTS I	LCY	00330277204203	CD-MISC						PKR					63,128.41	63,128.41	03/04/2009	Accounts
65080	KARACHI	0033	SADDAR KARACHI	SD		THE PROJECT DIRECTOR DIAGNOSTIC LAB		LCY	30019902464586	CD-MISC	STALE	PO	0311891	10/11/2009		PKR					63,000.00	63,000.00	10/11/2009	STALE
65081	KARACHI	0033	SADDAR KARACHI	SD		CHIEF COORDINATOR COMPUTERIZATION &		LCY	30019902464586	CD-MISC	STALE	PO	3459873	09/12/2009		PKR					52,972.00	52,972.00	09/12/2009	STALE
65082	KARACHI	0033	SADDAR KARACHI	SD		MEDICAL SUPERINTENDENT MAYO HOSPITA		LCY	30019902464586	CD-MISC	STALE	PO	0310311	12/06/2009		PKR					50,000.00	50,000.00	12/06/2009	STALE
65083	KARACHI	0033	SADDAR KARACHI	SD		OIL & GAS DEVELOPMENT CO LTD		LCY	30019902464586	CD-MISC	STALE	PO	0308643	12/08/2009		PKR					43,440.00	43,440.00	12/08/2009	STALE
65084	KARACHI	0033	SADDAR	SD		FARHAN ENTERPRISES	FARHAN ENTERPRISES	LCY	00330024662080	FIX						PKR					25,000.00	25,000.00	02/01/2006	Accounts
65085	KARACHI	0033	SADDAR	SD		CONTINENTAL PLASTICS	CONTINENTAL PLASTICS S	LCY	00330174090303	CURR						PKR					22,617.48	22,617.48	21/07/2009	Accounts
65086	KARACHI	0033	SADDAR	SD	4220167426445	KARWAN-E-NOORI INT'L PVT LTD	KARWAN E NOORI INT PVT	LCY	00337900090403	CURR						PKR					18,619.00	18,619.00	27/06/2009	Accounts
65087	KARACHI	0033	SADDAR KARACHI	SD		THE PROJECT DIRECTOR DIAGNOSTIC LAB		LCY	30019902464586	CD-MISC	STALE	PO	0311890	10/11/2009		PKR					18,000.00	18,000.00	10/11/2009	STALE
65088	KARACHI	0033	SADDAR	SD		M S UNIPHARMA CORPORATION	M S UNIPHARMA CORPOR	LCY	00334123253803	CURR						PKR					16,147.14	16,147.14	15/09/2009	Accounts
65089	KARACHI	0033	SADDAR KARACHI	SD		SUI SOUTHERN GAS COMPANY LTD		LCY	30019902464586	CD-MISC	STALE	PO	0310825	31/08/2009		PKR					15,000.00	15,000.00	31/08/2009	STALE
65090	KARACHI	0033	SADDAR	SD	4220174464165	SARDAR NISAR AHMED KHAN	SARDAR NISAR AHMED KH	LCY	00330182328003	CURR						PKR					14,183.00	14,183.00	10/12/2009	Accounts
65091	KARACHI	0033	SADDAR	SD		M S PARACHA MACHINERY COMPANY	M S PARACHA MACHINERY	LCY	00330150224003	CURR						PKR					11,592.54	11,592.54	05/06/2009	Accounts
65092	KARACHI	0033	SADDAR	SD	4210102354685	M S UNITED DRUG AGENCY	M S UNITED DRUG AGENC	LCY	00330174553903	CURR						PKR					10,682.00	10,682.00	19/09/2009	Accounts
65093	KARACHI	0033	SADDAR	SD		EYE CARE WELFARE TRUST	EYE CARE WELFARE TRUS	LCY	00330181306503	CURR						PKR					10,670.00	10,670.00	08/09/2009	Accounts
65094	KARACHI	0033	SADDAR KARACHI	SD		THE PROJECT DIRECTOR DIAGNOSTIC LAB		LCY	30019902464586	CD-MISC	STALE	PO	0311889	10/11/2009		PKR					10,600.00	10,600.00	10/11/2009	STALE
65095	KARACHI	0033	SADDAR	SD	4230116718251	S. F. INTERNATIONAL	S. F. INTERNATIONAL FLAT	LCY	00330179391403	CURR						PKR					10,088.80	10,088.80	23/05/2009	Accounts
65096	KARACHI	0033	SADDAR KARACHI	SD		NATIONAL BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	003302016547	02/01/2009		PKR					10,000.00	10,000.00	02/01/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
65097	KARACHI	0033	SADDAR KARACHI	SD		THE PROJECT DIRECTOR DIAGNOSTIC LAB		LCY	30019902464586	CD-MISC	STALE	PO	0311888	10/11/2009		PKR					10,000.00	10,000.00	10/11/2009	STALE
65098	KARACHI	0033	SADDAR	SD	4210115069011	ASIF ELECTRICS	ASIF ELECTRICS HOUSE N	LCY	00330172072503	CURR						PKR					8,210.91	8,210.91	29/04/2009	Accounts
65099	KARACHI	0033	SADDAR	SD	4230107668596	HINA KHAIRI	HINA KHAIRI 25-B CENTRA	LCY	00330179838803	CURR						PKR					6,776.61	6,776.61	03/08/2009	Accounts
65100	KARACHI	0033	SADDAR	SD	4210141083951	GHORI SEWING MACHINE CO	GHORI SEWING MACHINE I	LCY	00330154016703	CURR						PKR					5,765.34	5,765.34	23/11/2009	Accounts
65101	KARACHI	0033	SADDAR	SD	4230147042461	NEW STAR SILK MILLS	NEW STAR SILK MILLS F-1	LCY	00330261376903	CD-MISC						PKR					5,284.80	5,284.80	07/07/2009	Accounts
65102	KARACHI	0033	SADDAR	SD	4220133462221	INTERNATIONAL CONSULTING	M S INTERNATIONAL CONS	LCY	00330172030103	CURR						PKR					5,000.00	5,000.00	09/03/2009	Accounts
65103	KARACHI	0033	SADDAR KARACHI	SD		CBR EMPLOYEES CO OP HOUSING SOCIET		LCY	30019902464586	CD-MISC	STALE	PO	003300355516	02/01/2009		PKR					5,000.00	5,000.00	02/01/2009	STALE
65104	KARACHI	0033	SADDAR KARACHI	SD		SINDH GOVT.EMPLOYEES COOPERATIVE HO		LCY	30019902464586	CD-MISC	STALE	PO	0309041	24/03/2009		PKR					5,000.00	5,000.00	24/03/2009	STALE
65105	KARACHI	0033	SADDAR KARACHI	SD		THE MEDICAL SUPERINTENDENT SINDH		LCY	30019902464586	CD-MISC	STALE	PO	0309561	24/04/2009		PKR					5,000.00	5,000.00	24/04/2009	STALE
65106	KARACHI	0033	SADDAR KARACHI	SD		NATIONAL BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	0309901	15/05/2009		PKR					4,425.00	4,425.00	15/05/2009	STALE
65107	KARACHI	0033	SADDAR	SD	4220138762101	COMPUTER TRADING COMPANY	COMPUTER TRADING COM	LCY	00337900115303	CURR						PKR					4,249.00	4,249.00	16/02/2009	Accounts
65108	KARACHI	0033	SADDAR KARACHI	SD		HUSSAIN MUKHTAR & CO.,		LCY	30019902464586	CD-MISC	STALE	PO	0309581	27/04/2009		PKR					4,000.00	4,000.00	27/04/2009	STALE
65109	KARACHI	0033	SADDAR KARACHI	SD		COLLECTOR OF CUSTOMS PORT QASIM,		LCY	30019902464586	CD-MISC	STALE	PO	0309935	18/05/2009		PKR					3,000.00	3,000.00	18/05/2009	STALE
65110	KARACHI	0033	SADDAR	SD		M S MASHAD CARPET HOUSE	M S MASHAD CARPET HOU	LCY	00330098993603	CURR						PKR					2,968.61	2,968.61	05/08/2009	Accounts
65111	KARACHI	0033	SADDAR KARACHI	SD		DIRECTOR JPMC		LCY	30019902464586	CD-MISC	STALE	PO	0310055	26/05/2009		PKR					2,500.00	2,500.00	26/05/2009	STALE
65112	KARACHI	0033	SADDAR KARACHI	SD		M/S. UNITED EMERGING TECHNOLOGIS		LCY	30019902464586	CD-MISC	STALE	PO	0012517	12/01/2009		PKR					2,350.00	2,350.00	12/01/2009	STALE
65113	KARACHI	0033	SADDAR KARACHI	SD		C E M E H.O. F.C. QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	0308234	13/07/2009		PKR					2,000.00	2,000.00	13/07/2009	STALE
65114	KARACHI	0033	SADDAR KARACHI	SD		DIRECTOR FINANCE QUAID-E-AWAM UNIVE		LCY	30019902464586	CD-MISC	STALE	PO	0311503	14/10/2009		PKR					1,000.00	1,000.00	14/10/2009	STALE
65115	KARACHI	0033	SADDAR KARACHI	SD		HABIB ARIF NAQVI		LCY	30019902464586	CD-MISC	STALE	PO	0309749	07/05/2009		PKR					833.71	833.71	07/05/2009	STALE
65116	KARACHI	0033	SADDAR	SD	1210197048869	ETC INTERNATIONAL.	ETC INTERNATIONAL. R-16	LCY	00330180164403	CURR						PKR					754.00	754.00	07/02/2009	Accounts
65117	KARACHI	0033	SADDAR	SD		QASIM HAJI ABBAS	QASIM HAJI ABBAS PLOT N	LCY	00330106924203	CURR						PKR					712.00	712.00	11/08/2009	Accounts
65118	KARACHI	0033	SADDAR	SD	4230132203325	RADICAL PK	M/S RADICAL PK 55-B/II.CI	LCY	00337000154903	CURR						PKR					682.55	682.55	06/02/2009	Accounts
65119	KARACHI	0033	SADDAR	SD	4210118703289	SYED MAHBOOB ALI SYED MOHSIN ALI	SYED MAHBOOB ALI SYED	LCY	00330177420303	CURR						PKR					632.66	632.66	23/07/2009	Accounts
65120	KARACHI	0033	SADDAR KARACHI	SD		NATIONAL REFINERY LTD A/C CTC CABLE		LCY	30019902464586	CD-MISC	STALE	PO	0307851	17/03/2009		PKR					500.00	500.00	17/03/2009	STALE
65121	KARACHI	0033	SADDAR KARACHI	SD		DR.MEHER F HANSOTIA		LCY	30019902464586	CD-MISC	STALE	PO	0310915	07/09/2009		PKR					500.00	500.00	07/09/2009	STALE
65122	KARACHI	0033	SADDAR	SD	4240170754521	AHMER BROTHERS	AHMER BROTHERS B 112	LCY	00330167734603	CURR						PKR					469.80	469.80	26/08/2009	Accounts
65123	KARACHI	0033	SADDAR	SD	3130304297199	MISHVA TRADERS	MISHVA TRADERS OFFICE	LCY	00337900130903	CURR						PKR					355.16	355.16	24/07/2009	Accounts
65124	KARACHI	0033	SADDAR KARACHI	SD		M/S. O C S		LCY	30019902464586	CD-MISC	STALE	PO	3459514	18/11/2009		PKR					308.00	308.00	18/11/2009	STALE
65125	KARACHI	0033	SADDAR KARACHI	SD		PAKISTAN STEEL MILL A/C CTC CABLE A		LCY	30019902464586	CD-MISC	STALE	PO	0309017	20/03/2009		PKR					300.00	300.00	20/03/2009	STALE
65126	KARACHI	0033	SADDAR	SD	3730373414395	KAFAIT ALI	KAFAIT ALI C/O 304/9 DAST	LCY	00337900094703	PLS						PKR					268.00	268.00	03/01/2009	Accounts
65127	KARACHI	0033	SADDAR	SD	4220189927061	MUHAMMAD WAQAR	MUHAMMAD WAQAR H#A-	LCY	00337900133303	PLS						PKR					264.00	264.00	26/06/2009	Accounts
65128	KARACHI	0033	SADDAR KARACHI	SD		PESCO		LCY	30019902464586	CD-MISC	STALE	PO	3459654	25/11/2009		PKR					203.00	203.00	25/11/2009	STALE
65129	KARACHI	0033	SADDAR KARACHI	SD		LYARI DEVELOPMENT AUTHORITY KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0309681	04/05/2009		PKR					200.00	200.00	04/05/2009	STALE
65130	KARACHI	0033	SADDAR KARACHI	SD		SUI SOUTHERN GAS COMPANY LTD		LCY	30019902464586	CD-MISC	STALE	PO	3461130	30/12/2009		PKR					200.00	200.00	30/12/2009	STALE
65131	KARACHI	0033	SADDAR	SD	4210113874259	ZULFIQAR AHMED MUHAMMAD AMANU	ZULFIQAR AHMED MUHAM	LCY	00330181160703	CURR						PKR					194.00	194.00	28/05/2009	Accounts
65132	KARACHI	0033	SADDAR	SD		MOHAMMAD ZAMAN AKHTAR	MOHAMMAD ZAMAN AKHT	LCY	00330140693103	CURR						PKR					127.95	127.95	26/05/2009	Accounts
65133	KARACHI	0033	SADDAR	SD		SALEEM INVESTMENT PAK PVT LTD	SALEEM INVESTMENT PAK	LCY	00330171880903	CURR						PKR					120.44	120.44	25/07/2009	Accounts
65134	KARACHI	0033	SADDAR KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0012800	03/02/2009		PKR					100.00	100.00	03/02/2009	STALE
65135	KARACHI	0033	SADDAR KARACHI	SD		LYARI DEVELOPMENT AUTHORITY LDA		LCY	30019902464586	CD-MISC	STALE	PO	0307740	03/03/2009		PKR					100.00	100.00	03/03/2009	STALE
65136	KARACHI	0033	SADDAR KARACHI	SD		LYARI DEVELOPMENT AUTHORITY LDA		LCY	30019902464586	CD-MISC	STALE	PO	0307742	03/03/2009		PKR					100.00	100.00	03/03/2009	STALE
65137	KARACHI	0033	SADDAR KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0309280	10/04/2009		PKR					100.00	100.00	10/04/2009	STALE
65138	KARACHI	0033	SADDAR KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0309579	27/04/2009		PKR					100.00	100.00	27/04/2009	STALE
65139	KARACHI	0033	SADDAR KARACHI	SD		KARACHI PORT TRUST A/C BALUCHISTAN		LCY	30019902464586	CD-MISC	STALE	PO	0308319	17/07/2009		PKR					70.00	70.00	17/07/2009	STALE
65140	KARACHI	0033	SADDAR KARACHI	SD		M/S PPHI SINDH		LCY	30019902464586	CD-MISC	STALE	PO	0310994	09/09/2009		PKR					50.00	50.00	09/09/2009	STALE
65141	KARACHI	0033	SADDAR	SD	4220105053258	SAIMA QAHIRALI	SAIMA 203 3 B 16 NOORAN	LCY	00337900138103	PLS						PKR					25.00	25.00	11/09/2009	Accounts
65142	KARACHI	0033	SADDAR	SD	9150901149913	SHAHID ABDULLAH/BEENISH ABDULLAH	SHAHID ABDULLAH/BEENI	LCY	00337900065601	PLS						PKR					0.04	0.04	07/07/2009	Accounts
65143	KARACHI	0034	S.D.V.,	SD		AZAD A SOMJEE J A	AZAD A SOMJEE J A C-3 12	FZ	00340030345211	PLS						USD	MTM		160.3100	19/05/2020	0.01	1.60	07/09/2009	Accounts
65144	KARACHI	0034	S.D.V.,	SD		S NADEEM ASHRAF J A	S NADEEM ASHRAF J A 63	FZ	00340030485111	PLS						USD	MTM		160.3100	19/05/2020	0.01	1.60	03/04/2009	Accounts
65145	KARACHI	0034	S.D.V.,	SD	4220193182473	KHALID M KHAN & TASNEEM KHALID	KHALID M KHAN & TASNEE	FZ	00340010034712	PLS						GBP	MTM		193.9400	19/05/2020	0.02	3.88	09/02/2009	Accounts
65146	KARACHI	0034	S.D.V.,	SD	3740526036569	MUHAMMAD NAVEED AHMED	MUHAMMAD NAVEED AHM	UFZ	00347900038112	PLS						GBP					2.36	2.36	03/07/2009	Accounts
65147	KARACHI	0034	S.D.V.,	SD	4230145304926	ARJUMAND SULTANA FAROOQI	ARJUMAND SULTANA FAR	UFZ	00347900065412	PLS						GBP					3.35	3.35	02/10/2009	Accounts
65148	KARACHI	0034	S.D.V.,	SD		ZUBAIDA KHATOON SALEEM SEHER	ZUBAIDA KHATOON SALEE	UFZ	00340060037011	PLS						USD					4.96	4.96	04/07/2009	Accounts
65149	KARACHI	0034	S.D.V.,	SD	4200031019320	SALMA	SALMA C-4, MOONA SQUA	UFZ	00347900001911	PLS						USD					31.69	31.69	02/12/2009	Accounts
65150	KARACHI	0034	S.D.V.,	SD	4220174894153	MAHMOOD FAROOQ	MR.MAHMOOD FAROOQ H	UFZ	00347900091610	CURR						USD					34.82	34.82	17/12/2009	Accounts
65151	KARACHI	0034	S.D.V.,	SD	4220133940755	ZUBAIR	ZUBAIR DADA TEERACE PI	UFZ	00340060010111	PLS						USD					65.95	65.95	05/01/2009	Accounts
65152	KARACHI	0034	S.D.V.,	SD	5190760391784	MUHAMMED NAEEM	MUHAMMED NAEEM HOUS	UFZ	00340060043311	PLS						USD					216.76	216.76	30/01/2009	Accounts
65153	KARACHI	0034	S.D.V.,	SD	4220108012785	TITAN CEMENT INDUSTRIES LTD	M/S TITAN CEMENT INDUS	UFZ	00347900033210	CURR						USD					1,340.50	1,340.50	30/10/2009	Accounts
65154	KARACHI	0034	S.D.V.,	SD		MUHAMMED HANIF MRS. FARZANA HANI	MUHAMMED HANIF MRS. F	UFZ	00340060040911	PLS						USD					4,404.97	4,404.97	07/10/2009	Accounts
65155	KARACHI	0034	S.D.V.,	SD	4230178105560	IRENE S DAVID J A	IRENE S DAVID J A POST B	LCY	00340009213601	PLS						PKR					0.02	0.02	03/04/2009	Accounts
65156	KARACHI	0034	S.D.V.,	SD	4220166970905	SARFRAZ IJAZ	SARFRAZ IJAZ FL.NO.B 4 I	LCY	00340015048701	PLS						PKR					0.37	0.37	23/01/2009	Accounts
65157	KARACHI	0034	S.D.V.,	SD	4220185554691	SHAHRAN SAQAB	MR SHAHRAN SAQAB KAR	LCY	00347900005401	PLS						PKR					0.37	0.37	24/01/2009	Accounts
65158	KARACHI	0034	S.D.V.,	SD	4220176987435	SYED NOMAN WASEEM	SYED NOMAN WASEEM 5-	LCY	00347900047901	PLS						PKR					0.38	0.38	10/08/2009	Accounts
65159	KARACHI	0034	S.D.V.,	SD	4230110636715	SAMEET BASHIR	MR. SAMEET BASHIR LIFT	LCY	00347900051701	PLS						PKR					0.38	0.38	27/02/2009	Accounts
65160	KARACHI	0034	S.D.V.,	SD	4220159179557	AMJAD SHEHZAD	AMJAD SHEHZAD HOUSE N	LCY	00347900024101	PLS						PKR					0.45	0.45	12/06/2009	Accounts
65161	KARACHI	0034	S.D.V.,	SD	4230107489579	FRANCIS FERNANDES	FRANCIS FERNANDES A-16	LCY	00340008579501	PLS						PKR					1.92	1.92	28/04/2009	Accounts
65162	KARACHI	0034	S.D.V.,	SD	4220192529553	FATEH MUHAMMAD & MUHAMMAD YOUS	FATEH MUHAMMAD HOUS	LCY	00347900020101	PLS						PKR					1.91	1.91	04/06/2009	Accounts
65163	KARACHI	0034	S.D.V.,	SD	4510279009831	DR. KAPEEL RAJA	DR. KAPIL RAJA KARACHI A	LCY	00347900022401	PLS						PKR					10.57	10.57	14/07/2009	Accounts
65164	KARACHI	0034	S.D.V.,	SD	4210124517227	SHOUKAT MASIH	SHOUKAT MASIH HOUSE N	LCY	00347900026801	PLS						PKR					12.95	12.95	19/12/2009	Accounts
65165	KARACHI	0034	S.D.V.,	SD	4200014273133	HAFIZ ABDUL HAFEEZ ABBASI	HAFIZ ABDUL HAFEEZ ABB	LCY	00340014486701	PLS						PKR					13.02	13.02	16/10/2009	Accounts
65166	KARACHI	0034	S.D.V.,	SD	4320313722351	DR. MAHESH KUMAR	DR. MAHESH KUMAR KAR	LCY	00347900039101	PLS						PKR					15.78	15.78	25/09/2009	Accounts
65167	KARACHI	0034	S.D.V.,	SD	4200017501273	S M .JUNAID UR REHMAN.SADIA NAZ.ZAH	S M .JUNAID UR REHMAN.S	LCY	00340014822001	PLS						PKR					35.67	35.67	20/01/2009	Accounts
65168	KARACHI	0034	S.D.V.,	SD	4220152482743	AYAZ GHULAM RASOOL	MUKHI JUMA HOUSE FLAT	LCY	00347900009801	PLS						PKR					48.16	48.16	10/04/2009	Accounts
65169	KARACHI	0034	S.D.V.,	SD		MOHD USMAN S O MOHD ISA	MOHD USMAN S O MOHD I	LCY	00340010476301	PLS						PKR					83.45	83.45	12/01/2009	Accounts
65170	KARACHI	0034	S.D.V.,	SD	4120409755333	S.MAZHAR ALI SHAH NAQVI	S.MAZHAR ALI SHAH NAQV	LCY	00347900081601	PLS						PKR					119.40	119.40	19/08/2009	Accounts
65171	KARACHI	0034	S.D.V.,	SD	4230179278248	DR.SAIMA NAZ	125/I PHASE VI KHAYABAN	LCY	00347900015101	PLS						PKR					133.02	133.02	14/11/2009	Accounts
65172	KARACHI	0034	S.D.V.,	SD	4220104406784	IMRANA AZHAR	DR. IMRANA AZHAR KARA	LCY	00347900007701	PLS						PKR					174.47	174.47	17/02/2009	Accounts
65173	KARACHI	0034	S.D.V.,	SD	4230107677693	BASHIR AHMED A.AZIZ	BASHIR AHMED A.AZIZ HO	LCY	00340014749101	PLS						PKR					204.68	204.68	11/03/2009	Accounts
65174	KARACHI	0034	S.D.V.,	SD	4210185424321	EMMANUEL JAMES	MR. EMMANUEL JAMES KA	LCY	00347900027501	PLS						PKR					205.08	205.08	29/05/2009	Accounts
65175	KARACHI	0034	S.D.V.,	SD	4230178343560	FARZANA KARSAR	MS FARZANA KAUSAR KAR	LCY	00347900005201	PLS						PKR					229.16	229.16	23/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
65176	KARACHI	0034	S.D.V.,	SD	4210134101087	MUHAMMAD YUNUS	MUHAMMAD YUNUS HOUS	LCY	00340014607601	PLS						PKR					362.24	362.24	22/04/2009	Accounts
65177	KARACHI	0034	S.D.V.,	SD	4200003749139	MERWYN DSOUZA	MERWYN D SOUZA NEKL N	LCY	00347900094601	PLS						PKR					430.21	430.21	03/11/2009	Accounts
65178	KARACHI	0034	S.D.V.,	SD	4220103940219	GHULLAM FAROOQ	GHULAM FAROOQ 336-B A	LCY	00347900027901	PLS						PKR					425.09	425.09	17/08/2009	Accounts
65179	KARACHI	0034	S.D.V.,	SD	4430307373521	BHARAT LAL J A C.	BHARAT LAL J A C. FLT NO	LCY	00340014792101	PLS						PKR					934.72	934.72	10/04/2009	Accounts
65180	KARACHI	0034	S.D.V.,	SD	4230109904348	KAUSAR PERVEEN	KAUSAR PERVEEN FLAT N	LCY	00340014555901	PLS						PKR					1,477.80	1,477.80	28/10/2009	Accounts
65181	KARACHI	0034	S.D.V.,	SD	4220103977863	MOHAMMAD ISLAM SOMD SALEEM	MOHAMMAD ISLAM SOMD	LCY	00340060591201	PLS						PKR					1,705.31	1,705.31	28/01/2009	Accounts
65182	KARACHI	0034	S.D.V.,	SD	5110520064900	ZEHRA J A	ZEHRA J A C O HABIB SAFI	LCY	00340012270901	PLS						PKR					2,010.16	2,010.16	30/03/2009	Accounts
65183	KARACHI	0034	S.D.V.,	SD		INSHAULLAH KHAN LODHI	INSHAULLAH KHAN LODHI	LCY	00340005006201	PLS						PKR					2,157.10	2,157.10	07/05/2009	Accounts
65184	KARACHI	0034	S.D.V.,	SD	4230108843379	FAYAZ AHMED MOGHAL	WARD NO.14/C KAKAY WA	LCY	00347900009901	PLS						PKR					2,033.13	2,033.13	28/10/2009	Accounts
65185	KARACHI	0034	S.D.V.,	SD	4230162040361	KARACHI THEOSOPHICAL SCTY BLDG A(	KARACHI THEOSOPHICAL	LCY	00340008838701	PLS						PKR					2,076.56	2,076.56	11/07/2009	Accounts
65186	KARACHI	0034	S.D.V.,	SD		ABDUL MAJID	ABDUL MAJID C O SINGER	LCY	00340006617401	PLS						PKR					2,880.96	2,880.96	02/06/2009	Accounts
65187	KARACHI	0034	S.D.V.,	SD	5160200082251	F X D SOUZA	F X D SOUZA 42 3 508 CAT	LCY	00340013613401	PLS						PKR					73,508.10	73,508.10	08/04/2009	Accounts
65188	KARACHI	0034	S.D.V.,	SD	4220167834678	RUQUIA JAWED	RUQUIA JAWED HOUSE NO	LCY	00340014986301	PLS						PKR					47,064.64	47,064.64	17/12/2009	Accounts
65189	KARACHI	0034	S.D.V.,	SD	4210115476923	MOHAMMED YOUSUF SHAIKH NUSRAT	MOHAMMED YOUSUF SHA	LCY	00340014778701	PLS						PKR					24,186.59	24,186.59	10/11/2009	Accounts
65190	KARACHI	0034	S.D.V.,	SD	4220169389266	MARIAM ESSA	MARIAM ESSA H.NO. G-2 A	LCY	00340015027801	PLS						PKR					19,259.20	19,259.20	19/02/2009	Accounts
65191	KARACHI	0034	S.D.V.,	SD	4430307351205	JAIWANTI J A C.	JAIWANTI J A C. DY MAYFA	LCY	00340014793401	PLS						PKR					10,025.25	10,025.25	26/12/2009	Accounts
65192	KARACHI	0034	S.D.V.,	SD	4250192532031	CDC TRUSTEE FAYSAL INCOME& GROW	CDC-TRUSTEE F I G F C D	LCY	00347900041201	PLS						PKR					35,373.99	35,373.99	06/04/2009	Accounts
65193	KARACHI	0034	S.D.V.,	SD	4210132200586	UZMA MUHAMMAD FAYAZ	MRS UZMA MUHAMMAD FA	LCY	00347900061103	CURR						PKR					51,812.00	51,812.00	13/07/2009	Accounts
65194	KARACHI	0034	S.D.V., KARACHI	SD		SH IMTIAZ AHMED ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3364927	11/12/2009		PKR					38,394.00	38,394.00	11/12/2009	STALE
65195	KARACHI	0034	S.D.V., KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0625259	04/08/2009		PKR					32,000.00	32,000.00	04/08/2009	STALE
65196	KARACHI	0034	S.D.V., KARACHI	SD		PUNJAB EMPLOYEES SOCIAL SECURITY		LCY	30019902464586	CD-MISC	STALE	PO	3364478	20/10/2009		PKR					28,200.00	28,200.00	20/10/2009	STALE
65197	KARACHI	0034	S.D.V., KARACHI	SD		PUNJAB EMPLOYEES SOCIAL SECURITY		LCY	30019902464586	CD-MISC	STALE	PO	0625390	21/08/2009		PKR					27,000.00	27,000.00	21/08/2009	STALE
65198	KARACHI	0034	S.D.V., KARACHI	SD		PUNJAB EMPLOYEES SOCIAL SECURITY		LCY	30019902464586	CD-MISC	STALE	PO	3364198	17/09/2009		PKR					26,400.00	26,400.00	17/09/2009	STALE
65199	KARACHI	0034	S.D.V., KARACHI	SD		PUNJAB EMPLOYEES SOCIAL SECURITY		LCY	30019902464586	CD-MISC	STALE	PO	0624489	19/05/2009		PKR					25,800.00	25,800.00	19/05/2009	STALE
65200	KARACHI	0034	S.D.V.,	SD	4220108012785	TITAN CEMENT INDUSTRIES LTD	M/S TITAN CEMENT INDUS	LCY	00347900033103	CURR						PKR					23,420.00	23,420.00	10/04/2009	Accounts
65201	KARACHI	0034	S.D.V., KARACHI	SD		EOBI LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3364136	12/09/2009		PKR					15,840.00	15,840.00	12/09/2009	STALE
65202	KARACHI	0034	S.D.V.,	SD	4210154110839	M.TARIQ KHAN RUBINA TARIQ ABID HUS	M.TARIQ KHAN RUBINA TA	LCY	00340117313703	CURR						PKR					12,335.00	12,335.00	10/11/2009	Accounts
65203	KARACHI	0034	S.D.V., KARACHI	SD		EOBI RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	3364137	12/09/2009		PKR					12,240.00	12,240.00	12/09/2009	STALE
65204	KARACHI	0034	S.D.V., KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0625260	04/08/2009		PKR					12,000.00	12,000.00	04/08/2009	STALE
65205	KARACHI	0034	S.D.V.,	SD	4210168286603	M.JAMSHAID.KHAN SHAHAR BANO RIFFA	M.JAMSHAID.KHAN SHAHA	LCY	00340116985303	CURR						PKR					11,409.00	11,409.00	10/11/2009	Accounts
65206	KARACHI	0034	S.D.V., KARACHI	SD		HBL SHAHI ROAD RAHIMYAR KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0109857	07/03/2009		PKR					10,800.00	10,800.00	07/03/2009	STALE
65207	KARACHI	0034	S.D.V.,	SD	4210111161488	FAHMIDA NAZ SYED ASAD ABBAS ZAIDI	FAHMIDA NAZ SYED ASAD	LCY	00340121011703	CURR						PKR					10,332.50	10,332.50	10/11/2009	Accounts
65208	KARACHI	0034	S.D.V., KARACHI	SD		M/S AL-HAMRA PUBLISHING		LCY	30019902464586	CD-MISC	STALE	PO	3364726	18/11/2009		PKR					7,400.00	7,400.00	18/11/2009	STALE
65209	KARACHI	0034	S.D.V., KARACHI	SD		SM(F) OPERATION TRANSMISSION SOUT	H	LCY	30019902464586	CD-MISC	STALE	PO	3364566	31/10/2009		PKR					7,000.00	7,000.00	31/10/2009	STALE
65210	KARACHI	0034	S.D.V.,	SD	4130411536973	M.AYUB.SH SALMA AYUB M.ADIL.SH	M.AYUB.SH SALMA AYUB N	LCY	00340116993403	CURR						PKR					6,664.00	6,664.00	15/12/2009	Accounts
65211	KARACHI	0034	S.D.V., KARACHI	SD		PUNJAB EMPLOYEES SOCAIL SECURITY		LCY	30019902464586	CD-MISC	STALE	PO	0625384	21/08/2009		PKR					6,600.00	6,600.00	21/08/2009	STALE
65212	KARACHI	0034	S.D.V., KARACHI	SD		PUNJAB EMPLOYEES SOCIAL SECURITY		LCY	30019902464586	CD-MISC	STALE	PO	3364192	17/09/2009		PKR					6,600.00	6,600.00	17/09/2009	STALE
65213	KARACHI	0034	S.D.V., KARACHI	SD		PUNJAB EMPLOYEES SOCIAL SECURITY		LCY	30019902464586	CD-MISC	STALE	PO	3364471	20/10/2009		PKR					6,600.00	6,600.00	20/10/2009	STALE
65214	KARACHI	0034	S.D.V., KARACHI	SD		SM(F) OPERATION TRANSMISSION SOUT	H	LCY	30019902464586	CD-MISC	STALE	PO	3364558	30/10/2009		PKR					6,600.00	6,600.00	30/10/2009	STALE
65215	KARACHI	0034	S.D.V.,	SD	4130422988813	M.ASHRAF.SH RUKHSANA.SH M.JUNAID.	M.ASHRAF.SH RUKHSANA.	LCY	00340116977203	CURR						PKR					6,365.00	6,365.00	15/12/2009	Accounts
65216	KARACHI	0034	S.D.V.,	SD		HAROON RADIO CO	HAROON RADIO CO 39 1 P	LCY	00340080778303	CURR						PKR					5,672.92	5,672.92	31/10/2009	Accounts
65217	KARACHI	0034	S.D.V., KARACHI	SD		DELTA TRANSPORT PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	0624457	18/05/2009		PKR					5,669.00	5,669.00	18/05/2009	STALE
65218	KARACHI	0034	S.D.V., KARACHI	SD		PUNJAB EMPLOYEES SOCIAL SECURITY		LCY	30019902464586	CD-MISC	STALE	PO	3364762	20/11/2009		PKR					5,400.00	5,400.00	20/11/2009	STALE
65219	KARACHI	0034	S.D.V., KARACHI	SD		PUNJAB EMPLOYEES SOCIAL SECURITY		LCY	30019902464586	CD-MISC	STALE	PO	3364960	17/12/2009		PKR					5,400.00	5,400.00	17/12/2009	STALE
65220	KARACHI	0034	S.D.V., KARACHI	SD		EOBI HBL FARID GATE BAHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	0624382	11/05/2009		PKR					5,040.00	5,040.00	11/05/2009	STALE
65221	KARACHI	0034	S.D.V., KARACHI	SD		PUNJAB EMPLOYEES SOCIAL SECURITY		LCY	30019902464586	CD-MISC	STALE	PO	0624476	19/05/2009		PKR					4,800.00	4,800.00	19/05/2009	STALE
65222	KARACHI	0034	S.D.V., KARACHI	SD		PUNJAB EMPLOYEES SOCIAL SECURITY		LCY	30019902464586	CD-MISC	STALE	PO	0624804	20/06/2009		PKR					4,800.00	4,800.00	20/06/2009	STALE
65223	KARACHI	0034	S.D.V., KARACHI	SD		PUNJAB EMPLOYEES SOCIAL SECURITY		LCY	30019902464586	CD-MISC	STALE	PO	0625092	18/07/2009		PKR					4,800.00	4,800.00	18/07/2009	STALE
65224	KARACHI	0034	S.D.V., KARACHI	SD		HBL FARID GATE BAHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	0109858	07/03/2009		PKR					3,600.00	3,600.00	07/03/2009	STALE
65225	KARACHI	0034	S.D.V., KARACHI	SD		EOBI BHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	3364131	12/09/2009		PKR					3,600.00	3,600.00	12/09/2009	STALE
65226	KARACHI	0034	S.D.V., KARACHI	SD		EOBI BAHAWALNAGAR		LCY	30019902464586	CD-MISC	STALE	PO	3364387	12/10/2009		PKR					3,600.00	3,600.00	12/10/2009	STALE
65227	KARACHI	0034	S.D.V.,	SD	4210131041565	MUHAMMAD KALIMUDDIN FAROOQUI	MR. M KALIMUDDIN FARO	LCY	00347900077903	CURR						PKR					3,473.00	3,473.00	23/07/2009	Accounts
65228	KARACHI	0034	S.D.V., KARACHI	SD		EOBI BAHAWALNAGAR		LCY	30019902464586	CD-MISC	STALE	PO	3364146	12/09/2009		PKR					3,240.00	3,240.00	12/09/2009	STALE
65229	KARACHI	0034	S.D.V., KARACHI	SD		SERVICES HOSPITAL KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3364323	05/10/2009		PKR					2,600.00	2,600.00	05/10/2009	STALE
65230	KARACHI	0034	S.D.V.,	SD	3650115900545	SHAHID BASHIR	SHAHID BASHIR STANDAR	LCY	00347900072603	CURR						PKR					1,743.00	1,743.00	29/07/2009	Accounts
65231	KARACHI	0034	S.D.V.,	SD	4200005120361	MS SAIRA ELECTRONIC	MS SAIRA ELECTRONIC K.	LCY	00340109792503	CURR						PKR					1,507.67	1,507.67	21/10/2009	Accounts
65232	KARACHI	0034	S.D.V., KARACHI	SD		COMMODITY RESOURCE		LCY	30019902464586	CD-MISC	STALE	PO	3364071	08/09/2009		PKR					1,500.00	1,500.00	08/09/2009	STALE
65233	KARACHI	0034	S.D.V.,	SD	5150460229402	SIDDIQUA MANIAR	SIDDIQUA MANIAR 16 QUE	LCY	00340082607003	CURR						PKR					1,369.53	1,369.53	02/12/2009	Accounts
65234	KARACHI	0034	S.D.V., KARACHI	SD		AIRPORT MANAGER CAA KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0109714	23/02/2009		PKR					1,200.00	1,200.00	23/02/2009	STALE
65235	KARACHI	0034	S.D.V., KARACHI	SD		DIRECTOR HEJ RESEARCH INSTITUTE OF		LCY	30019902464586	CD-MISC	STALE	PO	0109701	17/02/2009		PKR					1,000.00	1,000.00	17/02/2009	STALE
65236	KARACHI	0034	S.D.V., KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0625263	04/08/2009		PKR					1,000.00	1,000.00	04/08/2009	STALE
65237	KARACHI	0034	S.D.V., KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0625264	04/08/2009		PKR					1,000.00	1,000.00	04/08/2009	STALE
65238	KARACHI	0034	S.D.V., KARACHI	SD		PORT QASIM AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0625412	22/08/2009		PKR					1,000.00	1,000.00	22/08/2009	STALE
65239	KARACHI	0034	S.D.V., KARACHI	SD		AIR PORT MANGER CAA KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0625137	24/07/2009		PKR					850.00	850.00	24/07/2009	STALE
65240	KARACHI	0034	S.D.V., KARACHI	SD		IQBAL UR REHMAN		LCY	30019902464586	CD-MISC	STALE	PO	0625304	11/08/2009		PKR					850.00	850.00	11/08/2009	STALE
65241	KARACHI	0034	S.D.V.,	SD	4410303163663	DR.ABDUL RAUF MAIMONA MEMON	DR.ABDUL RAUF MAIMONA	LCY	00340118050803	CURR						PKR					776.80	776.80	17/11/2009	Accounts
65242	KARACHI	0034	S.D.V.,	SD	4230181344418	HARDAVI	MRS.HERDEVI H. NO. A- 23	LCY	00347900091503	PLS						PKR					715.00	715.00	05/12/2009	Accounts
65243	KARACHI	0034	S.D.V.,	SD	4550208566769	MR. NASEER JUNEJO	MR NASEER JUNEJO QUAI	LCY	00347900062803	PLS						PKR					570.00	570.00	28/07/2009	Accounts
65244	KARACHI	0034	S.D.V., KARACHI	SD		ACCOUNTS OFFICER P.O.BOX 1703		LCY	30019902464586	CD-MISC	STALE	PO	0624252	27/04/2009		PKR					500.00	500.00	27/04/2009	STALE
65245	KARACHI	0034	S.D.V., KARACHI	SD		M/S PEOPLES STEEL MILL KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3364089	10/09/2009		PKR					500.00	500.00	10/09/2009	STALE
65246	KARACHI	0034	S.D.V., KARACHI	SD		SINDH MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	3364699	13/11/2009		PKR					400.00	400.00	13/11/2009	STALE
65247	KARACHI	0034	S.D.V., KARACHI	SD		SINDH MEDICAL FACULYT A/C SUNIL		LCY	30019902464586	CD-MISC	STALE	PO	3364700	13/11/2009		PKR					400.00	400.00	13/11/2009	STALE
65248	KARACHI	0034	S.D.V., KARACHI	SD		QADIR BUX RIND		LCY	30019902464586	CD-MISC	STALE	PO	0109706	21/02/2009		PKR					306.00	306.00	21/02/2009	STALE
65249	KARACHI	0034	S.D.V.,	SD	4210139871477	MUHAMMAD KHURSHEED	MUHAMMAD KHURSHEED	LCY	00340118199403	CURR						PKR					285.22	285.22	21/07/2009	Accounts
65250	KARACHI	0034	S.D.V.,	SD	1720123039397	MUHAMMAD SULEMAN	MUHAMMAD SULEMAN CH	LCY	00340119179503	CURR						PKR					278.96	278.96	26/11/2009	Accounts
65251	KARACHI	0034	S.D.V.,	SD	4240108750815	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD H.N	LCY	00347900085403	CURR						PKR					253.00	253.00	30/06/2009	Accounts
65252	KARACHI	0034	S.D.V.,	SD	4200004836493	MANSOOR SADAF	MANSOOR SADAF FLAT NO	LCY	00340118563903	CURR						PKR					245.80	245.80	30/07/2009	Accounts
65253	KARACHI	0034	S.D.V.,	SD	4230107130992	SHAZIA ZAHEER	SHAZIA ZAHEER HOUSE 3(	LCY	00347900096203	CURR						PKR					235.00	235.00	06/11/2009	Accounts
65254	KARACHI	0034	S.D.V.,	SD	4230167132591	SHABBIR AHMED	SHABBIR AHMED,SEPOY N	LCY	00340118767303	CURR						PKR					202.61	202.61	31/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
65255	KARACHI	0034	S.D.V.,	SD	4220181387065	RIAZ ALI	MR. RIAZ ALI HOUSE # 11-1	LCY	00347900042203	CURR						PKR					200.00	200.00	24/03/2009	Accounts
65256	KARACHI	0034	S.D.V., KARACHI	SD		SM(F), TRANSMISSION SOUTH, KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3364548	28/10/2009		PKR					200.00	200.00	28/10/2009	STALE
65257	KARACHI	0034	S.D.V.,	SD	3840446291541	MUHAMMAD ABBAS S O LAL KHAN	MUHAMMAD ABBAS S O LA	LCY	00340117892503	CURR						PKR					187.84	187.84	15/08/2009	Accounts
65258	KARACHI	0034	S.D.V.,	SD	4550466277657	MUHAMMAD NADEEM MEMON	MUHAMMAD NADEEM MEM	LCY	00347900023303	CURR						PKR					168.00	168.00	15/09/2009	Accounts
65259	KARACHI	0034	S.D.V., KARACHI	SD		ABDUL GHAFFAR MASOOD		LCY	30019902464586	CD-MISC	STALE	PO	0625303	11/08/2009		PKR					168.00	168.00	11/08/2009	STALE
65260	KARACHI	0034	S.D.V.,	SD	4210123032239	ABDUL SATTAR	ABDUL SATTAR,LANCE NA	LCY	00340118092203	CURR						PKR					146.72	146.72	22/12/2009	Accounts
65261	KARACHI	0034	S.D.V.,	SD		MID WAY PART CENTRE	MID WAY PART CENTRE SI	LCY	00340115400203	CURR						PKR					138.62	138.62	20/01/2009	Accounts
65262	KARACHI	0034	S.D.V.,	SD	4220194767033	DANISH RAZA	DANISH RAZA HOUSE NO.I	LCY	00347900078103	CURR						PKR					107.00	107.00	07/05/2009	Accounts
65263	KARACHI	0034	S.D.V.,	SD	4210128038417	ABDUL SATTAR MINHAS	ABDUL SATTAR MINHAS 72	LCY	00340117999703	CURR						PKR					103.20	103.20	03/08/2009	Accounts
65264	KARACHI	0034	S.D.V., KARACHI	SD		MOHAMMED ASHRAF		LCY	30019902464586	CD-MISC	STALE	PO	0109526	14/01/2009		PKR					100.00	100.00	14/01/2009	STALE
65265	KARACHI	0034	S.D.V.,	SD	3130386764214	HINA BANO	HINA BANO FLAT NO. 202,	LCY	00347900034603	CURR						PKR					88.00	88.00	09/09/2009	Accounts
65266	KARACHI	0034	S.D.V.,	SD	4240191710399	SHER BAHADUR	SHER BAHADUR HOUSE N	LCY	00347900080703	PLS						PKR					75.00	75.00	29/05/2009	Accounts
65267	KARACHI	0034	S.D.V.,	SD	3220225645901	MUHAMMAD KHAN	MUHAMMAD KHAN PLOT N	LCY	00347900081203	PLS						PKR					75.00	75.00	25/05/2009	Accounts
65268	KARACHI	0034	S.D.V.,	SD	3810106486265	JAN MUHAMMAD KHAN	JAN MUHAMMAD KHAN PL	LCY	00347900081303	PLS						PKR					75.00	75.00	25/05/2009	Accounts
65269	KARACHI	0034	S.D.V.,	SD	4230133660919	ATTAULLAH KHAN	ATTAULLAH KHAN PLOT 1/	LCY	00347900081403	PLS						PKR					75.00	75.00	25/05/2009	Accounts
65270	KARACHI	0034	S.D.V.,	SD	4220194174975	MR. TAUSEEF	MR. TAUSEEF PLOT 9/B, S1	LCY	00347900029803	CURR						PKR					57.00	57.00	02/03/2009	Accounts
65271	KARACHI	0034	S.D.V.,	SD	3740514893881	SHAKEEL DANIEL	SHAKEEL DANIEL HOUSE I	LCY	00347900083203	PLS						PKR					51.00	51.00	05/11/2009	Accounts
65272	KARACHI	0034	S.D.V., KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	STALE	PO	3364343	07/10/2009		PKR					50.00	50.00	07/10/2009	STALE
65273	KARACHI	0034	S.D.V., KARACHI	SD		SINDH MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	3364721	17/11/2009		PKR					50.00	50.00	17/11/2009	STALE
65274	KARACHI	0034	S.D.V.,	SD	4210126161255	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF ALLA	LCY	00340118369503	CURR						PKR					27.99	27.99	14/01/2009	Accounts
65275	KARACHI	0034	S.D.V.,	SD	4230188521268	FAIZA	FAIZA SHAMAIL SQUARE 3	LCY	00347900081103	PLS						PKR					25.00	25.00	04/06/2009	Accounts
65276	KARACHI	0034	S.D.V.,	SD	4310252479511	RAKESH KUMAR	MR. RAKESH KUMAR FLAT	LCY	00347900096503	PLS						PKR					25.00	25.00	10/11/2009	Accounts
65277	KARACHI	0034	S.D.V.,	SD	3610219153847	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF 92-W	LCY	00340120659003	CURR						PKR					10.14	10.14	22/12/2009	Accounts
65278	KARACHI	0034	S.D.V.,	SD	4230123346277	KHAMISO	KHAMISO,DRIVER CITY DI	LCY	00340190214603	CURR						PKR					4.50	4.50	07/11/2009	Accounts
65279	KARACHI	0034	S.D.V.,	SD	4420485168587	QADIR BUX RIND	QADIR BUX RIND,SECTION	LCY	00340190222703	CURR						PKR					0.84	0.84	21/02/2009	Accounts
65280	KARACHI	0034	S.D.V.,	SD	4220111669925	MIRZA ALI HUZAIFA	MIRZA ALI HUZAIFA R-111	LCY	00347900086403	PLS						PKR					0.20	0.20	09/09/2009	Accounts
65281	KARACHI	0034	S.D.V.,	SD	4230169343391	MUHAMMAD BASIT RABBANI	MR MUHAMMAD BASIT RA	LCY	00347900088903	PLS						PKR					0.12	0.12	17/09/2009	Accounts
65282	KARACHI	0034	S.D.V.,	SD	3740532793061	ZAHIR SHAH	ZAHIR SHAH, LNK/DRIVER	LCY	00340119022803	CURR						PKR					0.03	0.03	24/06/2009	Accounts
65283	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4230107434720	HAMIDA ZAKRIA	HAMIDA ZAKRIA 411-D 4TH	LCY	00350001733001	PLS						PKR					0.33	0.33	26/06/2009	Accounts
65284	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4230109807905	SHER ALI KHAN	SHER ALI KHAN A-618 MAS	LCY	00350007367801	PLS						PKR					0.31	0.31	18/12/2009	Accounts
65285	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4200004977915	MUHAMMAD SALEEM ALVI	MUHAMMAD SALEEM ALVI	LCY	00350007529701	PLS						PKR					0.36	0.36	09/07/2009	Accounts
65286	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4430307354253	AMRAT LAL	AMRAT LAL PLOT NO 303 1	LCY	00350007637301	PLS						PKR					0.38	0.38	20/05/2009	Accounts
65287	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4220163744278	WASEEMA GHULAM MOHAMMAD	WASEEMA GHULAM MOHA	LCY	00350008290401	PLS						PKR					0.21	0.21	24/09/2009	Accounts
65288	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4200005019069	ARIZ	ARIZ HOUSE NO 27 HAJIAN	LCY	00350008378601	PLS						PKR					0.19	0.19	11/07/2009	Accounts
65289	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4210116021413	SALMAN KHAN	SALMAN KHAN 4-E 1 5 NAZ	LCY	00350008522401	PLS						PKR					0.30	0.30	03/08/2009	Accounts
65290	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4220181703209	MUHAMMAD JUNAID	MUHAMMAD JUNAID 204 F	LCY	00350008550401	PLS						PKR					0.18	0.18	25/06/2009	Accounts
65291	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4210156245127	AMANUL HAQ USMANI MISHAHUL HAQ U	AMANUL HAQ USMANI MIS	LCY	00350008809201	PLS						PKR					0.37	0.37	29/07/2009	Accounts
65292	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4230156833149	MUHAMMAD _ SHAHID	MUHAMMAD SHAHID CDC I	LCY	00350008837201	PLS						PKR					0.37	0.37	02/07/2009	Accounts
65293	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4220194831183	ESSA GANATRA MUHAMMAD YAQOOB	ESSA GANATRA MUHAMM	LCY	00350008899101	PLS						PKR					0.24	0.24	12/10/2009	Accounts
65294	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4230108282825	SULTAN AHMED	SULTAN AHMED CDC HOU	LCY	00350008907301	PLS						PKR					0.26	0.26	06/08/2009	Accounts
65295	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4230169747943	MUHAMMAD YAQOOB ABDUL MAJEED	MUHAMMAD YAQOOB ABD	LCY	00350008952901	PLS						PKR					0.37	0.37	01/06/2009	Accounts
65296	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4230109714261	FARHAN M YOUNIS/RAZIA YOUNIS	FARHAN M YOUNIS/RAZIA	LCY	00357000021701	PLS						PKR					0.02	0.02	26/02/2009	Accounts
65297	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4220127456679	MUHAMMAD ALI KHAN	MUHAMMAD ALI KHAN HO	LCY	00357900008801	PLS						PKR					0.26	0.26	21/07/2009	Accounts
65298	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4220164481269	DANISH JAVED	DANISH JAVED B-87/1-BLO	LCY	00357900034501	PLS						PKR					0.26	0.26	30/06/2009	Accounts
65299	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4230109807913	AJAB KHAN AFRIDI	AJAB KHAN AFRIDI MASO	LCY	00350008959701	PLS						PKR					0.37	0.37	20/08/2009	Accounts
65300	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4230109863501	MUHAMMAD JUNAID	MUHAMMAD JUNAID CDC H	LCY	00350008988501	PLS						PKR					0.64	0.64	02/07/2009	Accounts
65301	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4220144705511	SAJJAD HAIDER	SAJJAD HAIDER 397/D NAJ	LCY	00350008977101	PLS						PKR					0.59	0.59	04/09/2009	Accounts
65302	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4210151296519	TAUSEEF IQBAL	TAUSEEF IQBAL R-204 15-A	LCY	00350009071101	PLS						PKR					2.49	2.49	06/08/2009	Accounts
65303	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4230176006913	FARAH SALEEM/SALEEM	FARAH SALEEM/MUHAMM	LCY	00357000014301	PLS						PKR					7.57	7.57	01/04/2009	Accounts
65304	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4220149552657	MOHAMMAD SALEEM AND MRS NASEEM	MOHAMMAD SALEEM AND	LCY	00350007877301	PLS						PKR					8.07	8.07	16/06/2009	Accounts
65305	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4210115647615	JEHANZEB KHURSHEED	JEHANZEB KHURSHEED A	LCY	00350008603901	PLS						PKR					8.07	8.07	17/08/2009	Accounts
65306	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4210179166765	SAMEER AHMED	SAMEER AHMED HOUSE N	LCY	00357900032001	PLS						PKR					8.00	8.00	04/07/2009	Accounts
65307	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4220116501757	SYED MOHAMMED SOHAIL NADEEM CHI	SYED MOHAMMED SOHAIL	LCY	00350007253201	PLS						PKR					13.02	13.02	28/10/2009	Accounts
65308	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4200004659919	SALEEM _	SALEEM _ PLOT 99B,BLOC	LCY	00357000021001	PLS						PKR					22.45	22.45	25/07/2009	Accounts
65309	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4200004485679	WAQAR AHMED	WAQAR AHMED ALUSHAH	LCY	00350009062401	PLS						PKR					29.75	29.75	18/08/2009	Accounts
65310	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4220188995925	MIRZA MUHAMMAD OMAIR BAIG	MIRZA MUHAMMAD OMAIR	LCY	00350008752501	PLS						PKR					30.38	30.38	03/09/2009	Accounts
65311	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4230139742579	SANDEEP KUMAR J A	SANDEEP KUMAR J A 20 06	LCY	00350008576401	PLS						PKR					38.08	38.08	17/11/2009	Accounts
65312	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4250137261645	MOHAMMAD ATIF HABIB S O HABIBULLAH	MOHAMMAD ATIF HABIB S	LCY	00350008782101	PLS						PKR					131.08	131.08	06/08/2009	Accounts
65313	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4220107985707	AZEEM SARWAR	AZEEM SARWAR HOUSE N	LCY	00350008287601	PLS						PKR					202.04	202.04	15/08/2009	Accounts
65314	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4230186302117	NAVEED	NAVEED NAVEED FLAT 9 5	LCY	00357000013201	PLS						PKR					275.42	275.42	11/08/2009	Accounts
65315	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4230161884325	MUHAMMAD SHAHID JA C	MUHAMMAD SHAHID JA C	LCY	00350008455801	PLS						PKR					280.38	280.38	29/09/2009	Accounts
65316	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4230107538355	MUHAMMAD OWAIS ADVANI	MUHAMMAD OWAIS ADVA	LCY	00350007270901	PLS						PKR					374.80	374.80	20/07/2009	Accounts
65317	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4220104634073	AMIN	AMIN C/6 AL-SHAMS SOCIE	LCY	00350009016201	PLS						PKR					356.15	356.15	30/07/2009	Accounts
65318	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4210116166829	MOHAMMAD HASSAAN KHAN	MOHAMMAD HASSAAN KH	LCY	00350009078901	PLS						PKR					368.87	368.87	07/07/2009	Accounts
65319	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4220146375054	FOUZIA NAJEEB AHMED	FOUZIA NAJEEB AHMED H	LCY	00350008739101	PLS						PKR					442.44	442.44	09/09/2009	Accounts
65320	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4220105777959	DIWAN AFTAB AHMED KHAN J A	DIWAN AFTAB AHMED KHA	LCY	00350008730801	PLS						PKR					486.84	486.84	23/11/2009	Accounts
65321	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4200029215971	QAMAR RAZA KANANI	QAMAR RAZA KANANI HOU	LCY	00350008464501	PLS						PKR					540.66	540.66	11/03/2009	Accounts
65322	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4230172519401	MUHAMMAD NADEEM	MUHAMMAD NADEEM BLO	LCY	00350007368601	PLS						PKR					567.23	567.23	02/07/2009	Accounts
65323	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4230197004853	MOHAMMED JAWAID NAZ	MOHAMMED JAWAID NAZ A	LCY	00350007241001	PLS						PKR					543.52	543.52	23/06/2009	Accounts
65324	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4220109306063	RIAZ AHMED KHAN	RIAZ AHMED KHAN A-517 B	LCY	00350007610501	PLS						PKR					643.32	643.32	29/09/2009	Accounts
65325	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4200005177423	RAHIM HAJANI	RAHIM HAJANI FLATE NO 5	LCY	00350008963301	PLS						PKR					1,145.72	1,145.72	02/07/2009	Accounts
65326	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4230140456264	NASREEN AND RAHIMA IMRAN	NASREEN AND RAHIMA IM	LCY	00350008627201	PLS						PKR					1,213.85	1,213.85	17/09/2009	Accounts
65327	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4200005275209	ABDUL AZIZ J A	ABDUL AZIZ J A HOUSE NO	LCY	00350008582701	PLS						PKR					1,973.51	1,973.51	04/04/2009	Accounts
65328	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4210113647259	RIZWAN AHMED	RIZWAN AHMED FLAT XL 1	LCY	00350007889101	PLS						PKR					2,565.31	2,565.31	02/09/2009	Accounts
65329	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4230135432293	BUSHRA SIDRA JA C	BUSHRA SIDRA JA C Y-503	LCY	00350008395201	PLS						PKR					36,894.77	36,894.77	12/08/2009	Accounts
65330	KARACHI	0035	STOCK EXCHANGE, KARA	SD		AFZAL AHMED	AFZAL AHMED 02-02 JASO	LCY	00350005122101	PLS						PKR					32,808.81	32,808.81	17/06/2009	Accounts
65331	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4230109986352	MEHTAB	MEHTAB FLAT NO 215-B HI	LCY	00350008061101	PLS						PKR					25,985.42	25,985.42	04/02/2009	Accounts
65332	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4220105270721	ARSHAD ALI S O M RAFIQ	ARSHAD ALI S O M RAFIQ I	LCY	00350007555001	PLS						PKR					14,897.91	14,897.91	09/04/2009	Accounts
65333	KARACHI	0035	STOCK EXCHANGE, KARA	SD	4220161753321	SHAHID WASI	SHAHID WASI ASKARI 4 FL	LCY	00350007931601	PLS						PKR					7,319.21	7,319.21	04/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
65334	KARACHI	0035	STOCK EXCHANGE, KARA	SD	42301507322556	MOHAMMED HANIF RAJA	MOHAMMED HANIF RAJA F	LCY	00350008274601	PLS						PKR					6,812.08	6,812.08	15/10/2009	Accounts
65335	KARACHI	0035	STOCK EXCHANGE, KARA	SD	42201802367333	JUNAID ABDUL SATTAR	JUNAID ABDUL SATTAR 66	LCY	00350005672501	PLS						PKR					6,736.51	6,736.51	17/07/2009	Accounts
65336	KARACHI	0035	STOCK EXCHANGE, KARA	SD	42201447227006	MRS ERUM ABBAS	MRS ERUM ABBAS HOUSE	LCY	00357900021203	CURR						PKR					82,837.25	82,837.25	03/04/2009	Accounts
65337	KARACHI	0035	STOCK EXCHANGE, KARA	SD	42101922320636	YASIR ZAHID	YASIR ZAHID FLAT NO 503	LCY	00357900036103	CURR						PKR					27,531.00	27,531.00	30/06/2009	Accounts
65338	KARACHI	0035	STOCK EXCHANGE, KARA	SD	42301097430335	MUHAMMAD AFTAB MUHAMMAD ARIF	MUHAMMAD AFTAB MUHA	LCY	00350046764503	CURR						PKR					10,101.41	10,101.41	02/09/2009	Accounts
65339	KARACHI	0035	STOCK EXCHANGE, KARA	SD	42000038492811	ULTRA TECH SYSTEM	ULTRA TECH SYSTEM 76 C	LCY	00357900043003	CURR						PKR					6,624.00	6,624.00	12/02/2009	Accounts
65340	KARACHI	0035	STOCK EXCHANGE, KARA	SD	42301670405817	WEST POINT TOWER OWNER WEL ASSO	WEST POINT TOWER OWN	LCY	00350048295403	CURR						PKR					5,252.00	5,252.00	23/04/2009	Accounts
65341	KARACHI	0035	STOCK EXCHANGE, KARA	SD	42201073499391	MUHAMMAD FAISAL	MUHAMMAD FAISAL 712 7	LCY	00350043588403	CURR						PKR					4,750.25	4,750.25	19/11/2009	Accounts
65342	KARACHI	0035	STOCK EXCHANGE, KARA	SD		SINDH INST.OF UROLOGY TRANSPLANTA	SINDH INST.OF UROLOGY	LCY	00350045904003	CURR						PKR					4,710.00	4,710.00	19/09/2009	Accounts
65343	KARACHI	0035	STOCK EXCHANGE, KARA	SD		M/S ANJUM ASIM SHAHID REMAN		LCY	30019902464586	CD-MISC	STALE	PO	0005967	21/07/2009		PKR					4,000.00	4,000.00	21/07/2009	STALE
65344	KARACHI	0035	STOCK EXCHANGE, KARA	SD	35202483661533	SHAIKH MOHD ZAHID	SHAIKH MUHAMMAD ZAHI	LCY	00357900005703	CURR						PKR					3,519.50	3,519.50	24/02/2009	Accounts
65345	KARACHI	0035	STOCK EXCHANGE, KARA	SD	42401157795351	MUHAMMAD KARAM	MUHAMMAD KARAM HOUS	LCY	00350044615203	CURR						PKR					3,281.00	3,281.00	14/12/2009	Accounts
65346	KARACHI	0035	STOCK EXCHANGE, KARA	SD	42101169700871	SHAHZAD PARACHA	SHAHZAD PARACHA C -126	LCY	00350040467103	CURR						PKR					2,213.50	2,213.50	15/09/2009	Accounts
65347	KARACHI	0035	STOCK EXCHANGE, KARA	SD	42301562394015	CAPITAL ONE EQUITIES LTD	CAPITAL ONE EQUITIES LT	LCY	00350035593703	CURR						PKR					2,186.75	2,186.75	25/09/2009	Accounts
65348	KARACHI	0035	STOCK EXCHANGE, KARA	SD	42301387445995	ABDUL RAUF	ABDUL RAUF RAZZAK SQU	LCY	00350048457403	CURR						PKR					1,583.00	1,583.00	15/05/2009	Accounts
65349	KARACHI	0035	STOCK EXCHANGE, KARA	SD	42101693970615	AHMED MUHAMMAD YOUSUF	AHMED MUHAMMAD YOUS	LCY	00350048708503	CURR						PKR					1,145.51	1,145.51	07/09/2009	Accounts
65350	KARACHI	0035	STOCK EXCHANGE, KARA	SD		PAKISTAN STATE OIL COMPANY LTD.		LCY	30019902464586	CD-MISC	STALE	PO	0005538	21/01/2009		PKR					1,000.00	1,000.00	21/01/2009	STALE
65351	KARACHI	0035	STOCK EXCHANGE, KARA	SD	42401510557571	MUHAMMAD KAMRAN ALLDDIN	MUHAMMAD KAMRAN ALL	LCY	00350042998003	CURR						PKR					709.33	709.33	12/09/2009	Accounts
65352	KARACHI	0035	STOCK EXCHANGE, KARA	SD	42501863520003	SYED MUSTAFA HAIDER	SYED MUSTAFA HAIDER B	LCY	00357900041803	CURR						PKR					693.00	693.00	25/05/2009	Accounts
65353	KARACHI	0035	STOCK EXCHANGE, KARA	SD	42301059524978	MADINA CITCHAN	MADINA CITCHAN SHAMA I	LCY	00350047320603	CURR						PKR					587.12	587.12	06/04/2009	Accounts
65354	KARACHI	0035	STOCK EXCHANGE, KARA	SD	42301994894779	FAISAL IQBAL	FAISAL IQBAL D7/3 FLAT N	LCY	00357900029103	CURR						PKR					579.25	579.25	08/07/2009	Accounts
65355	KARACHI	0035	STOCK EXCHANGE, KARA	SD	42301917797593	MAQSOOD	MAQSOOD 3/39 LAL MASJI	LCY	00350039929003	CURR						PKR					354.90	354.90	05/12/2009	Accounts
65356	KARACHI	0035	STOCK EXCHANGE, KARA	SD	42101167377555	SAMIULLAH KHAN	SAMIULLAH KHAN A-384 SE	LCY	00350047671703	CURR						PKR					267.20	267.20	20/06/2009	Accounts
65357	KARACHI	0035	STOCK EXCHANGE, KARA	SD	42201042302895	SOHAIL RAZA	SOHAIL RAZA FLAT NO.11	LCY	00350044136403	CURR						PKR					248.90	248.90	11/02/2009	Accounts
65358	KARACHI	0035	STOCK EXCHANGE, KARA	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0005718	07/04/2009		PKR					100.00	100.00	07/04/2009	STALE
65359	KARACHI	0035	STOCK EXCHANGE, KARA	SD	42101318390837	AMIR HUSSAIN ZAIDI	HOUSE NO R 1069 MAHLA	LCY	00357000014703	CURR						PKR					76.00	76.00	18/03/2009	Accounts
65360	KARACHI	0035	STOCK EXCHANGE, KARA	SD	42101412445490	UBAID ULLAH MANZOOR	UBAID ULLAH MANZOOR H	LCY	00357900035003	PLS						PKR					62.00	62.00	02/07/2009	Accounts
65361	KARACHI	0035	STOCK EXCHANGE, KARA	SD	42101703935263	MAHEEN RAZA	MAHEEN RAZA HOUSE NO	LCY	00357900028403	CURR						PKR					57.25	57.25	07/07/2009	Accounts
65362	KARACHI	0035	STOCK EXCHANGE, KARA	SD		DIRECTOR F.I.A. SINDH KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0247535	17/08/2009		PKR					50.00	50.00	17/08/2009	STALE
65363	KARACHI	0035	STOCK EXCHANGE, KARA	SD	42301249940551	MOHAMMAD SHABBIR ISMAIL	MOHAMMAD SHABBIR ISM	LCY	00357900033703	CURR						PKR					8.00	8.00	17/03/2009	Accounts
65364	KARACHI	0035	STOCK EXCHANGE, KARA	SD	42201028864033	PRUDENTIAL SECURITIES LIMITER	PRUDENTIAL SECURITIES	LCY	00350036476603	CURR						PKR					8.00	8.00	04/09/2009	Accounts
65365	KARACHI	0035	STOCK EXCHANGE, KARA	SD		MUHAMMAD OWAIS		LCY	30019902464586	CD-MISC	STALE	PO	0005600	13/02/2009		PKR					6.19	6.19	13/02/2009	STALE
65366	KARACHI	0035	STOCK EXCHANGE, KARA	SD	42301102596333	MUHAMMAD SOHAIL	MUHAMMAD SOHAIL FLAT	LCY	00350047516903	CURR						PKR					5.02	5.02	19/10/2009	Accounts
65367	KARACHI	0035	STOCK EXCHANGE, KARA	SD		AMEER ALI		LCY	30019902464586	CD-MISC	STALE	PO	0247594	26/08/2009		PKR					1.50	1.50	26/08/2009	STALE
65368	KARACHI	0035	STOCK EXCHANGE, KARA	SD		MOHAMMED FAROOQ MOOSA DHARWAR	MOHAMMED FAROOQ MO	LCY	00350034953803	CURR						PKR					0.40	0.40	17/03/2009	Accounts
65369	KARACHI	0035	STOCK EXCHANGE, KARA	SD	42000501191933	MUHAMMAD ADNAN SALIM	MUHAMMAD ADNAN SALIM	LCY	00350046879803	CURR						PKR					0.21	0.21	10/08/2009	Accounts
65370	KARACHI	0035	STOCK EXCHANGE, KARA	SD	42000430302175	AAMIR MUHAMMAD KHAN	AAMIR MUHAMMAD KHAN	LCY	00350046439603	CURR						PKR					0.17	0.17	06/07/2009	Accounts
65371	KARACHI	0035	STOCK EXCHANGE, KARA	SD	42301167231879	MOHAMMAD UMAIR GADIT	MOHAMMAD UMAIR FLAT N	LCY	00357900034403	CURR						PKR					0.17	0.17	30/07/2009	Accounts
65372	KARACHI	0035	STOCK EXCHANGE, KARA	SD	42101155161635	SYED ADIL ALI	SYED ADIL ALI HOUSE NO	LCY	00350042859403	CURR						PKR					0.16	0.16	19/05/2009	Accounts
65373	KARACHI	0035	STOCK EXCHANGE, KARA	SD	17301934864381	FAIZ UR REHMAN KHAN	FAIZ UR REHMAN H NO L-1	LCY	00357900023201	PLS						PKR					0.10	0.10	13/03/2009	Accounts
65374	KARACHI	0035	STOCK EXCHANGE, KARA	SD	42201051953271	SHAHID MOHAMMAD SALEEM	SHAHID MOHAMMAD SALE	LCY	00350007763401	PLS						PKR					0.04	0.04	23/06/2009	Accounts
65375	KARACHI	0035	STOCK EXCHANGE, KARA	SD	42201180521773	AAMIR ABDUL KARIM	AAMIR ABDUL KARIM G-6	LCY	00350008997201	PLS						PKR					0.04	0.04	23/04/2009	Accounts
65376	KARACHI	0037	Summerset branch	SD		EX. ENG. NO-3		LCY	30019902464586	CD-MISC	STALE	PO	0899596	09/04/2009		PKR					5,000.00	5,000.00	09/04/2009	STALE
65377	KARACHI	0037	Summerset branch	SD		EXEC ENGG NO.3		LCY	30019902464586	CD-MISC	STALE	PO	000000037146	06/01/2009		PKR					4,000.00	4,000.00	06/01/2009	STALE
65378	KARACHI	0037	Summerset branch	SD		TCS		LCY	30019902464586	CD-MISC	STALE	PO	0899560	05/03/2009		PKR					275.00	275.00	05/03/2009	STALE
65379	KARACHI	0038	TARIQ ROAD,	SD		KHURSHEED UZ ZAMAN QURESHI	KHURSHEED UZ ZAMAN QI	FZ	00380031089411	PLS						USD	MTM		160.3100	19/05/2020	3.60	577.12	13/02/2009	Accounts
65380	KARACHI	0038	TARIQ ROAD,	SD	42201031875710	MOHAMMAD YASIN & MOHAMMADJAFFA	MOHAMMAD YASIN & MOH	UFZ	00387900184211	PLS						USD					7.35	7.35	22/10/2009	Accounts
65381	KARACHI	0038	TARIQ ROAD,	SD		MOHAMMAD SALAHUDDIN	MOHAMMAD SALAHUDDIN	UFZ	00380032170711	PLS						USD					128.84	128.84	03/02/2009	Accounts
65382	KARACHI	0038	TARIQ ROAD,	SD	42201481458571	DR ALTAF BASHIR VELMI DR KHALIDA	DR ALTAF BASHIR VELMI/	UFZ	00380032235311	PLS						USD					152.89	152.89	18/07/2009	Accounts
65383	KARACHI	0038	TARIQ ROAD,	SD	42101540885831	AMIR SALEEM	AMIR SALEEM R-30/8 PHAS	UFZ	00387900182111	PLS						USD					1,014.26	1,014.26	04/09/2009	Accounts
65384	KARACHI	0038	TARIQ ROAD,	SD	42000403137271	MUHAMMAD AKBAR SHAIKH REHANA OB	MUHAMMAD AKBAR SHAIK	UFZ	00387900015711	PLS						USD					1,149.72	1,149.72	03/11/2009	Accounts
65385	KARACHI	0038	TARIQ ROAD,	SD	42201983893101	TASKEEN HASANI	TASKEEN HASANI 84-E BL	LCY	00380017516401	PLS						PKR					0.26	0.26	19/03/2009	Accounts
65386	KARACHI	0038	TARIQ ROAD,	SD	42101563706315	SYED DILDAR HUSSAIN KAZMI	SYED DILDAR HUSSAIN KA	LCY	00380029468601	PLS						PKR					0.26	0.26	05/12/2009	Accounts
65387	KARACHI	0038	TARIQ ROAD,	SD	42201179982615	ABDUL WAHEEDKHAN J A	ABDUL WAHEEDKHAN J A	LCY	00380060547901	PLS						PKR					0.05	0.05	02/04/2009	Accounts
65388	KARACHI	0038	TARIQ ROAD,	SD	42000250989615	KAHLID MAHMOOD	KAHLID MAHMOOD FLAT N	LCY	00380080210601	PLS						PKR					0.38	0.38	29/10/2009	Accounts
65389	KARACHI	0038	TARIQ ROAD,	SD	15503210341975	ABDUL QADOOS	ABDUL QADOOS (GATE KE	LCY	00387900162001	PLS						PKR					0.02	0.02	01/12/2009	Accounts
65390	KARACHI	0038	TARIQ ROAD,	SD	42201134084305	SAEED ISMAIL ZEBUNNISA AHMED J A	SAEED ISMAIL ZEBUNNISA	LCY	00380026038701	PLS						PKR					8.14	8.14	23/07/2009	Accounts
65391	KARACHI	0038	TARIQ ROAD,	SD	42301436681945	MRSS GETI ABRAR	MRSS GETI ABRAR G 5 TO	LCY	00380008271201	PLS						PKR					73.14	73.14	29/07/2009	Accounts
65392	KARACHI	0038	TARIQ ROAD,	SD	42201975928665	HUDA AHMED & KAUKAB MUMTAZ	HUDA AHMED AND KAUKA	LCY	00387900092701	PLS						PKR					281.41	281.41	27/01/2009	Accounts
65393	KARACHI	0038	TARIQ ROAD,	SD		ABDUL REHMAN	ABDUL REHMAN HOUSE 12	LCY	00380019338601	PLS						PKR					126.61	126.61	08/08/2009	Accounts
65394	KARACHI	0038	TARIQ ROAD,	SD		AHMED ALU USMANI	AHMED ALU USMANI JAMH	LCY	00380028871901	PLS						PKR					142.48	142.48	18/09/2009	Accounts
65395	KARACHI	0038	TARIQ ROAD,	SD	42301334359671	SABIR VICTOR	SABIR VICTOR HOUSE NO	LCY	00380016648101	PLS						PKR					178.70	178.70	29/08/2009	Accounts
65396	KARACHI	0038	TARIQ ROAD,	SD		MUNAWAR BEGUM	MUNAWAR BEGUM 224-B 2	LCY	00380060932101	PLS						PKR					219.50	219.50	13/10/2009	Accounts
65397	KARACHI	0038	TARIQ ROAD,	SD	42201610701006	NOORJEHAN	NOORJEHAN R 875 SECTO	LCY	00380019112101	PLS						PKR					516.43	516.43	03/08/2009	Accounts
65398	KARACHI	0038	TARIQ ROAD,	SD	42301726087675	BHULLA KHAN	BHULLA KHAN G 518 MANZ	LCY	00380023046201	PLS						PKR					714.56	714.56	05/10/2009	Accounts
65399	KARACHI	0038	TARIQ ROAD,	SD	42201922682875	MOHAMMAD AZIZ-UR-REHMAN	MOHAMMAD AZIZ-UR-REH	LCY	00380027419801	PLS						PKR					694.30	694.30	20/05/2009	Accounts
65400	KARACHI	0038	TARIQ ROAD,	SD		MAHBOOB RAFFAT.	MAHBOOB RAFFAT. GTC P	LCY	00380029016301	PLS						PKR					828.79	828.79	09/01/2009	Accounts
65401	KARACHI	0038	TARIQ ROAD,	SD		EDITH MARIA RIZVI	EDITH MARIA RIZVI ROOM	LCY	00380028385001	PLS						PKR					935.08	935.08	26/10/2009	Accounts
65402	KARACHI	0038	TARIQ ROAD,	SD	42201132715055	SHEIKH WAQAR UL HASSAN	SHEIKH WAQAR UL HASSA	LCY	00380015576801	PLS						PKR					1,023.12	1,023.12	14/12/2009	Accounts
65403	KARACHI	0038	TARIQ ROAD,	SD		SAIRA PARVEEN	SAIRA PARVEEN 6 388 LIQ	LCY	00380028025601	PLS						PKR					3,083.40	3,083.40	30/05/2009	Accounts
65404	KARACHI	0038	TARIQ ROAD,	SD	42000873495533	FATEH MOHAMMAD	FATEH MOHAMMAD F-293	LCY	00380016924801	PLS						PKR					137,329.58	137,329.58	02/04/2009	Accounts
65405	KARACHI	0038	TARIQ ROAD,	SD	00441520000063	SOHU NASEER AHMED	SOHU NASEER AHMED F-1	LCY	00380021542701	PLS						PKR					100,247.69	100,247.69	13/01/2009	Accounts
65406	KARACHI	0038	TARIQ ROAD,	SD	38104532035871	MALIK M.FAROOQ AWAN	MALIK M.FAROOQ AWAN 4	LCY	00380060732701	PLS						PKR					41,541.34	41,541.34	10/12/2009	Accounts
65407	KARACHI	0038	TARIQ ROAD,	SD		GHULAM MOHD	GHULAM MOHD 153-E PEC	LCY	00380060511301	PLS						PKR					14,594.56	14,594.56	20/02/2009	Accounts
65408	KARACHI	0038	TARIQ ROAD,	SD	42201900159431	IRFAN PYARALI & SHAHID PYARALI	IRFAN PYARALI & SHAHID	LCY	00387900113401	PLS						PKR					13,311.41	13,311.41	15/09/2009	Accounts
65409	KARACHI	0038	TARIQ ROAD,	SD	00421015155461	SHAHZAD AHMED	SHAHZAD AHMED FLAT NO	LCY	00380028942801	PLS						PKR					11,914.31	11,914.31	16/10/2009	Accounts
65410	KARACHI	0038	TARIQ ROAD,	SD	42301450162721	AKRAMUNNISA SALIM	AKRAMUNNISA SALIM 144-	LCY	00380022276901	PLS						PKR					10,124.53	10,124.53	26/10/2009	Accounts
65411	KARACHI	0038	TARIQ ROAD,	SD	44103529806815	HIDAYATULLAH AHMADANI	HIDAYATULLAH AHMADAN	LCY	00387900054601	PLS						PKR					7,972.07	7,972.07	26/03/2009	Accounts
65412	KARACHI	0038	TARIQ ROAD,	SD	00244463836775	SHEHNAZ KAZMI S H KAZMI	SHEHNAZ KAZMI S H KAZM	LCY	00380026559201	PLS						PKR					7,106.60	7,106.60	30/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
65413	KARACHI	0038	TARIQ ROAD,	SD		JAMILA AHMED	JAMILA AHMED 191 C JAN	LCY	0038002333501	PLS						PKR					6,789.95	6,789.95	14/05/2009	Accounts
65414	KARACHI	0038	TARIQ ROAD,	SD	4220104479562	AQILA BANOO	AQILA BANOO 86 C II PECH	LCY	0038003294501	PLS						PKR					6,638.29	6,638.29	09/09/2009	Accounts
65415	KARACHI	0038	TARIQ ROAD,	SD		SHAFQAT BUTT	SHAFQAT BUTT 129-Q BLO	LCY	0038000953801	PLS						PKR					6,573.60	6,573.60	18/06/2009	Accounts
65416	KARACHI	0038	TARIQ ROAD,	SD	4220154368594	PERVEEN AKHTAR	PERVEEN AKHTAR FLAT C	LCY	00387900160701	PLS						PKR					4,083.65	4,083.65	02/11/2009	Accounts
65417	KARACHI	0038	TARIQ ROAD,	SD	4220141649647	HIMAYAT GHAFFAR INAYAT GHAFFAR	HIMAYAT GHAFFAR INAYA	LCY	0038008226920 3	CURR						PKR					542,775.00	542,775.00	27/05/2009	Accounts
65418	KARACHI	0038	TARIQ ROAD,	SD		DESIGNO	DESIGNO FLATE NO 7 DAS	LCY	0038007569480 3	CURR						PKR					45,368.00	45,368.00	11/07/2009	Accounts
65419	KARACHI	0038	TARIQ ROAD,	SD		ANJUMAN MUFFAD-E-AMMA	ANJUMAN MUFFAD-E-AMM	LCY	0038006221990 3	CURR						PKR					41,497.00	41,497.00	12/02/2009	Accounts
65420	KARACHI	0038	TARIQ ROAD, KARACHI	SD		CHIEF ACCOUNT OFFICER KPT		LCY	30019902464586	CD-MISC	STALE	PO	0316478	28/09/2009		PKR					29,400.00	29,400.00	28/09/2009	STALE
65421	KARACHI	0038	TARIQ ROAD, KARACHI	SD		ACCOUNT OFFICER TDAP KARACHI A/C SA		LCY	30019902464586	CD-MISC	STALE	PO	0013607	23/01/2009		PKR					25,000.00	25,000.00	23/01/2009	STALE
65422	KARACHI	0038	TARIQ ROAD,	SD		MAYMAR HOUSING SERVICES(PVT)LTD	MAYMAR HOUSING SERVI	LCY	0038002690480 3	CURR						PKR					22,366.97	22,366.97	20/03/2009	Accounts
65423	KARACHI	0038	TARIQ ROAD,	SD	4210132864552	NAZIISH ALAM	NAZIISH ALAM HOUSE NO.	LCY	0038008692040 3	CURR						PKR					20,929.00	20,929.00	28/01/2009	Accounts
65424	KARACHI	0038	TARIQ ROAD, KARACHI	SD		DELTA TRANSPORT PVT LTD KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0315980	20/08/2009		PKR					20,000.00	20,000.00	20/08/2009	STALE
65425	KARACHI	0038	TARIQ ROAD,	SD	4210115897962	SHAHIDA KHATOON & GHAZALA MASOO	SHAHIDA KHATOON & GHA	LCY	00387900122703	CURR						PKR					19,820.00	19,820.00	06/03/2009	Accounts
65426	KARACHI	0038	TARIQ ROAD,	SD		NATIONAL CONSUMER SEVICES PVT LTD	NATIONAL CONSUMER SE	LCY	0038008627203	CURR						PKR					18,634.30	18,634.30	17/10/2009	Accounts
65427	KARACHI	0038	TARIQ ROAD, KARACHI	SD		M/S K.G.TRADERS		LCY	30019902464586	CD-MISC	STALE	PO	0316854	27/10/2009		PKR					18,600.00	18,600.00	27/10/2009	STALE
65428	KARACHI	0038	TARIQ ROAD, KARACHI	SD		CHIEF ACCOUNT OFFICER KPT		LCY	30019902464586	CD-MISC	STALE	PO	0316013	21/08/2009		PKR					17,200.00	17,200.00	21/08/2009	STALE
65429	KARACHI	0038	TARIQ ROAD, KARACHI	SD		CHIEF ACCOUNT OFFICER KPT		LCY	30019902464586	CD-MISC	STALE	PO	0013559	17/01/2009		PKR					10,000.00	10,000.00	17/01/2009	STALE
65430	KARACHI	0038	TARIQ ROAD, KARACHI	SD		KARACHI SHIPYARD & ENGINEERING WORK		LCY	30019902464586	CD-MISC	STALE	PO	0314671	27/05/2009		PKR					10,000.00	10,000.00	27/05/2009	STALE
65431	KARACHI	0038	TARIQ ROAD, KARACHI	SD		SUI SOUTHERN GAS CO		LCY	30019902464586	CD-MISC	STALE	PO	0316433	24/09/2009		PKR					10,000.00	10,000.00	24/09/2009	STALE
65432	KARACHI	0038	TARIQ ROAD,	SD	4220149136173	AKHTAR HUSSAIN	AKHTAR HUSSAIN HOUSE	LCY	00387900155603	CURR						PKR					9,875.00	9,875.00	21/05/2009	Accounts
65433	KARACHI	0038	TARIQ ROAD, KARACHI	SD		MUHAMMAD ARSHAD HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	0315227	30/06/2009		PKR					7,733.00	7,733.00	30/06/2009	STALE
65434	KARACHI	0038	TARIQ ROAD, KARACHI	SD		EXCISE & TAXATION OFFICER SEA DUES		LCY	30019902464586	CD-MISC	STALE	PO	0315278	02/07/2009		PKR					6,950.00	6,950.00	02/07/2009	STALE
65435	KARACHI	0038	TARIQ ROAD, KARACHI	SD		CHIEF ACCOUNT OFFICER , KPT.		LCY	30019902464586	CD-MISC	STALE	PO	0316334	11/09/2009		PKR					5,900.00	5,900.00	11/09/2009	STALE
65436	KARACHI	0038	TARIQ ROAD,	SD	4200065511139	PHARMALINK	PHARMALINK 45-D BLOCK	LCY	00387900135203	CURR						PKR					5,500.00	5,500.00	06/05/2009	Accounts
65437	KARACHI	0038	TARIQ ROAD,	SD	4220105134001	B-TECH	B-TECH 852-C BLOCK-2 CE	LCY	00387900065303	CURR						PKR					5,140.00	5,140.00	28/02/2009	Accounts
65438	KARACHI	0038	TARIQ ROAD, KARACHI	SD		M/S AHMED & QAZI		LCY	30019902464586	CD-MISC	STALE	PO	0315658	30/07/2009		PKR					5,000.00	5,000.00	30/07/2009	STALE
65439	KARACHI	0038	TARIQ ROAD, KARACHI	SD		CHIEF ACCOUNT OFFICER KPT		LCY	30019902464586	CD-MISC	STALE	PO	0316475	28/09/2009		PKR					4,600.00	4,600.00	28/09/2009	STALE
65440	KARACHI	0038	TARIQ ROAD,	SD		MALIK FAIZAN CO.	MALIK FAIZAN CO A-28 RO	LCY	0038008188 3	CURR						PKR					4,281.00	4,281.00	13/01/2009	Accounts
65441	KARACHI	0038	TARIQ ROAD, KARACHI	SD		SAADABAD COS		LCY	30019902464586	CD-MISC	STALE	PO	0314427	06/05/2009		PKR					3,900.00	3,900.00	06/05/2009	STALE
65442	KARACHI	0038	TARIQ ROAD,	SD		PEHLA FONE PRIVATE LTD	PEHLA FONE PRIVATE LTD	LCY	0038008623910 3	CURR						PKR					3,793.95	3,793.95	24/03/2009	Accounts
65443	KARACHI	0038	TARIQ ROAD, KARACHI	SD		PIFCO ENTERPRISES		LCY	30019902464586	CD-MISC	STALE	PO	0013884	17/02/2009		PKR					3,596.00	3,596.00	17/02/2009	STALE
65444	KARACHI	0038	TARIQ ROAD,	SD	4220126740134	SIGMA PLASTICS	SIGMA PLASTICS ROOM N	LCY	00387900107903	CURR						PKR					3,016.00	3,016.00	20/02/2009	Accounts
65445	KARACHI	0038	TARIQ ROAD, KARACHI	SD		CHIEF ACCOUNT OFFICER KPT		LCY	30019902464586	CD-MISC	STALE	PO	0314172	17/04/2009		PKR					2,450.00	2,450.00	17/04/2009	STALE
65446	KARACHI	0038	TARIQ ROAD,	SD		ABDUL RASHEED	ABDUL RASHEED SHOP N	LCY	0038008623003	CURR						PKR					2,373.50	2,373.50	29/09/2009	Accounts
65447	KARACHI	0038	TARIQ ROAD,	SD	4210107879601	MANSOOR ADIL	3ANSOOR ADIL B 66 BLOC	LCY	0038008823203	CURR						PKR					1,859.00	1,859.00	17/02/2009	Accounts
65448	KARACHI	0038	TARIQ ROAD, KARACHI	SD		DOW UNIVERSITY OF HEALTH SCIENCES K		LCY	30019902464586	CD-MISC	STALE	PO	0316789	21/10/2009		PKR					1,500.00	1,500.00	21/10/2009	STALE
65449	KARACHI	0038	TARIQ ROAD, KARACHI	SD		DOW UNIVERSITY OF HEALTH SCIENCES		LCY	30019902464586	CD-MISC	STALE	PO	0316791	21/10/2009		PKR					1,500.00	1,500.00	21/10/2009	STALE
65450	KARACHI	0038	TARIQ ROAD, KARACHI	SD		K. G. TRADERS		LCY	30019902464586	CD-MISC	STALE	PO	0317367	04/12/2009		PKR					1,500.00	1,500.00	04/12/2009	STALE
65451	KARACHI	0038	TARIQ ROAD,	SD	4230109467869	SHAIKH JEE & CO.	SHAIKH JEE &CO 61-R,BLO	LCY	00387000115803	CURR						PKR					1,451.17	1,451.17	01/04/2009	Accounts
65452	KARACHI	0038	TARIQ ROAD,	SD	4220116086365	GLOBAL GATE TRAVEL &TOURISM	GLOBAL GATE TOURS 19/0	LCY	0038008687 3703	CURR						PKR					1,281.43	1,281.43	25/06/2009	Accounts
65453	KARACHI	0038	TARIQ ROAD, KARACHI	SD		CHIEF ACCOUNT OFFICER K.P.T		LCY	30019902464586	CD-MISC	STALE	PO	0316158	28/08/2009		PKR					1,195.00	1,195.00	28/08/2009	STALE
65454	KARACHI	0038	TARIQ ROAD, KARACHI	SD		CHIEF ACCOUNT OFFICER K.P.T		LCY	30019902464586	CD-MISC	STALE	PO	0316161	28/08/2009		PKR					1,195.00	1,195.00	28/08/2009	STALE
65455	KARACHI	0038	TARIQ ROAD, KARACHI	SD		CHIEF ACCOUNT OFFICER KPT		LCY	30019902464586	CD-MISC	STALE	PO	0316694	14/10/2009		PKR					1,150.00	1,150.00	14/10/2009	STALE
65456	KARACHI	0038	TARIQ ROAD,	SD		ABDUL NABI MENGAL	ABDUL NABI MENGAL 122 S	LCY	00380054452903	CURR						PKR					1,028.00	1,028.00	16/04/2009	Accounts
65457	KARACHI	0038	TARIQ ROAD, KARACHI	SD		DIRECTOR HEJ RESEARCH INSTITUTE OF		LCY	30019902464586	CD-MISC	STALE	PO	0013671	29/01/2009		PKR					1,000.00	1,000.00	29/01/2009	STALE
65458	KARACHI	0038	TARIQ ROAD, KARACHI	SD		SINDH EDUCATION FOUNDATION		LCY	30019902464586	CD-MISC	STALE	PO	0314597	20/05/2009		PKR					1,000.00	1,000.00	20/05/2009	STALE
65459	KARACHI	0038	TARIQ ROAD, KARACHI	SD		EXECUTIVE DISTRIC OFFICER EDUCATION		LCY	30019902464586	CD-MISC	STALE	PO	0314702	29/05/2009		PKR					1,000.00	1,000.00	29/05/2009	STALE
65460	KARACHI	0038	TARIQ ROAD, KARACHI	SD		SAADABAD COOPERATIVE HOUSING SOCIET		LCY	30019902464586	CD-MISC	STALE	PO	0315741	06/08/2009		PKR					1,000.00	1,000.00	06/08/2009	STALE
65461	KARACHI	0038	TARIQ ROAD,	SD	4230109606756	RANA TARIQ & AYESHA TARIQ KHAN	RANA TARIQ & AYESHA TA	LCY	00387900145103	PLS						PKR					950.00	950.00	01/04/2009	Accounts
65462	KARACHI	0038	TARIQ ROAD, KARACHI	SD		MEDICAL SUPERINTENDENT CIVIL HOSPIT		LCY	30019902464586	CD-MISC	STALE	PO	0315633	29/07/2009		PKR					950.00	950.00	29/07/2009	STALE
65463	KARACHI	0038	TARIQ ROAD,	SD	4230108290355	ZAHID RESTAURANT	ZAHID RESTAURANT SB 2/	LCY	00387900167403	CURR						PKR					886.00	886.00	15/07/2009	Accounts
65464	KARACHI	0038	TARIQ ROAD, KARACHI	SD		PAKISTAN MEDICAL & DENTAL COUNCIL I		LCY	30019902464586	CD-MISC	STALE	PO	0315970	20/08/2009		PKR					700.00	700.00	20/08/2009	STALE
65465	KARACHI	0038	TARIQ ROAD,	SD	4230141866583	AL RAFI ASSOCIATES	AL RAFI ASSOCIATES 452/4	LCY	0038008638603	CURR						PKR					521.80	521.80	09/03/2009	Accounts
65466	KARACHI	0038	TARIQ ROAD,	SD	4210164539673	MUHAMMAD UZAIR	MUHAMMAD UZAIR FLAT#	LCY	00387900116203	PLS						PKR					510.00	510.00	14/04/2009	Accounts
65467	KARACHI	0038	TARIQ ROAD, KARACHI	SD		PROVINCIAL COORDINATION UNIT B BHUT		LCY	30019902464586	CD-MISC	STALE	PO	0013860	16/02/2009		PKR					500.00	500.00	16/02/2009	STALE
65468	KARACHI	0038	TARIQ ROAD, KARACHI	SD		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	STALE	PO	0316479	28/09/2009		PKR					500.00	500.00	28/09/2009	STALE
65469	KARACHI	0038	TARIQ ROAD, KARACHI	SD		THE MODEL CUSTOM COLLECTORATE PACCS		LCY	30019902464586	CD-MISC	STALE	PO	0316519	30/09/2009		PKR					500.00	500.00	30/09/2009	STALE
65470	KARACHI	0038	TARIQ ROAD, KARACHI	SD		B H C		LCY	30019902464586	CD-MISC	STALE	PO	0317583	21/12/2009		PKR					500.00	500.00	21/12/2009	STALE
65471	KARACHI	0038	TARIQ ROAD, KARACHI	SD		B H C		LCY	30019902464586	CD-MISC	STALE	PO	0317584	21/12/2009		PKR					500.00	500.00	21/12/2009	STALE
65472	KARACHI	0038	TARIQ ROAD, KARACHI	SD		CHIEF ACCOUNT OFFICER K.P.T		LCY	30019902464586	CD-MISC	STALE	PO	0316159	28/08/2009		PKR					478.00	478.00	28/08/2009	STALE
65473	KARACHI	0038	TARIQ ROAD,	SD	4220103761766	SUMAIRA SHAKIL	SUMAIRA SHAKIL C-23/5 G	LCY	00387900150403	PLS						PKR					380.00	380.00	04/07/2009	Accounts
65474	KARACHI	0038	TARIQ ROAD,	SD	7120225812579	SAEED UR REHMAN	SAEED UR REHMAN R-74 S	LCY	00387900146503	PLS						PKR					350.00	350.00	04/04/2009	Accounts
65475	KARACHI	0038	TARIQ ROAD,	SD	4210159309765	ASIF MUSTAFA QAZI	ASIF MUSTAFA QAZI USMA	LCY	00387900143203	PLS						PKR					341.40	341.40	31/08/2009	Accounts
65476	KARACHI	0038	TARIQ ROAD, KARACHI	SD		THE MEDICAL SUPERINTENDENT CIVIL HO		LCY	30019902464586	CD-MISC	STALE	PO	0316838	26/10/2009		PKR					255.00	255.00	26/10/2009	STALE
65477	KARACHI	0038	TARIQ ROAD, KARACHI	SD		SINDH EDUCATION FOUNDATION CLIFTON		LCY	30019902464586	CD-MISC	STALE	PO	0013673	29/01/2009		PKR					250.00	250.00	29/01/2009	STALE
65478	KARACHI	0038	TARIQ ROAD, KARACHI	SD		CHIEF ACCOUNT OFFICER K.P.T		LCY	30019902464586	CD-MISC	STALE	PO	0316162	28/08/2009		PKR					239.00	239.00	28/08/2009	STALE
65479	KARACHI	0038	TARIQ ROAD,	SD	4220116086365	M S ZILLION EXPORTS	M S ZILLION EXPORTS HO	LCY	0038008020900 3	CURR						PKR					213.00	213.00	02/07/2009	Accounts
65480	KARACHI	0038	TARIQ ROAD,	SD	4210153634913	IMTIAZ AHMAD	IMTIAZ AHMAD HOUSE NO	LCY	00380077361503	CURR						PKR					163.67	163.67	21/05/2009	Accounts
65481	KARACHI	0038	TARIQ ROAD, KARACHI	SD		M KAMRAN FAROOQ		LCY	30019902464586	CD-MISC	STALE	PO	0013573	19/01/2009		PKR					138.62	138.62	19/01/2009	STALE
65482	KARACHI	0038	TARIQ ROAD,	SD	4220132949941	SYED DANISH MASHADI	SYED DANISH MASHADI 17	LCY	00387900134103	PLS						PKR					114.50	114.50	23/05/2009	Accounts
65483	KARACHI	0038	TARIQ ROAD,	SD	4220111409447	ASADULLAH	ASADULLAH H NO 4 NR/P C	LCY	00387900176203	PLS						PKR					111.00	111.00	05/09/2009	Accounts
65484	KARACHI	0038	TARIQ ROAD,	SD	4240143580373	MUHAMMAD FAISAL	MUHAMMAD FAISAL H NO	LCY	00387900172403	PLS						PKR					101.00	101.00	13/10/2009	Accounts
65485	KARACHI	0038	TARIQ ROAD, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	003801758068	03/01/2009		PKR					100.00	100.00	03/01/2009	STALE
65486	KARACHI	0038	TARIQ ROAD, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	003801758078	05/01/2009		PKR					100.00	100.00	05/01/2009	STALE
65487	KARACHI	0038	TARIQ ROAD, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0315397	09/07/2009		PKR					100.00	100.00	09/07/2009	STALE
65488	KARACHI	0038	TARIQ ROAD, KARACHI	SD		MR QAMAR ZAMAN		LCY	30019902464586	CD-MISC	STALE	PO	0013532	15/01/2009		PKR					82.50	82.50	15/01/2009	STALE
65489	KARACHI	0038	TARIQ ROAD, KARACHI	SD		FARKHANDA MUMTAZ		LCY	30019902464586	CD-MISC	STALE	PO	0013866	16/02/2009		PKR					66.27	66.27	16/02/2009	STALE
65490	KARACHI	0038	TARIQ ROAD,	SD	4220199101053	JAWAID RANA	JAWAID RANA 3 F 16 2 NAZ	LCY	0038006791 8803	CURR						PKR					58.50	58.50	29/10/2009	Accounts
65491	KARACHI	0038	TARIQ ROAD, KARACHI	SD		MR AMIR PPHI CLIFTON		LCY	30019902464586	CD-MISC	STALE	PO	0316356	14/09/2009		PKR					50.00	50.00	14/09/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
65492	KARACHI	0038	TARIQ ROAD,	SD	4220107787613	ALTAF HUSSAIN	ALTAF HUSSAIN C-84 OKH	LCY	00387900086703	PLS						PKR					45.00	45.00	03/03/2009	Accounts
65493	KARACHI	0038	TARIQ ROAD,	SD		NOMAN BROTHERS	NOMAN BROTHERS D 13 C	LCY	00380083964903	CURR						PKR					30.00	30.00	28/05/2009	Accounts
65494	KARACHI	0038	TARIQ ROAD,	SD	4220150411806	SHAHIDA BILAL	SHAHIDA BILAL K-3/5 MAY	LCY	00387900150703	PLS						PKR					27.00	27.00	11/12/2009	Accounts
65495	KARACHI	0038	TARIQ ROAD,	SD	3130232852009	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN L-10	LCY	00387900095203	PLS						PKR					23.00	23.00	21/02/2009	Accounts
65496	KARACHI	0038	TARIQ ROAD,	SD	4410750144783	MUHAMMAD ALI	MUHAMMAD ALI H NO 95/1	LCY	00387900177303	PLS						PKR					20.00	20.00	25/11/2009	Accounts
65497	KARACHI	0038	TARIQ ROAD,	SD	3520227157345	SYED MANZOOR HUSSAIN KAZMI	SYED MANZOOR HUSSAIN	LCY	00387900135403	CURR						PKR					10.00	10.00	02/12/2009	Accounts
65498	KARACHI	0038	TARIQ ROAD,	SD	1110148881421	IRFAN KHAN	IRFAN KHAN H NO B-7 STR	LCY	00387900138003	PLS						PKR					8.00	8.00	06/06/2009	Accounts
65499	KARACHI	0038	TARIQ ROAD,	SD	4550101855993	KHALID HUSSAIN	KHALID HUSSAIN EDHI CA	LCY	00387900174303	PLS						PKR					6.00	6.00	18/09/2009	Accounts
65500	KARACHI	0038	TARIQ ROAD,	SD	4220198390775	ABDUL REHMAN	ABDUL REHMAN 115-B NAZ	LCY	00380050002203	CURR						PKR					0.38	0.38	05/11/2009	Accounts
65501	KARACHI	0038	TARIQ ROAD,	SD	4200023880237	JALIS AHMED	JALIS AHMED HOUSE NO 8	LCY	00380057997203	CURR						PKR					0.37	0.37	25/02/2009	Accounts
65502	KARACHI	0038	TARIQ ROAD,	SD	4230144934701	TALAL RAZA KHAN	TALAL RAZA KHAN BOAT V	LCY	00387900085503	PLS						PKR					0.21	0.21	28/07/2009	Accounts
65503	KARACHI	0038	TARIQ ROAD,	SD	4220131773519	SHIRAZ SAEED	SHIRAZ SAEED 44 DBLOCK	LCY	00387900080303	PLS						PKR					0.16	0.16	26/10/2009	Accounts
65504	KARACHI	0039	TIMBER MARKET,	SD	3440318820187	BASHIR AHMED	BASHIR AHMED QADRI MIL	LCY	00390016764901	PLS						PKR					0.07	0.07	14/11/2009	Accounts
65505	KARACHI	0039	TIMBER MARKET,	SD	4230154483463	SHER AHSAN & ZAHIDA SHER	SHER AHSAN & ZAHIDA SH	LCY	00397900074001	PLS						PKR					0.33	0.33	05/10/2009	Accounts
65506	KARACHI	0039	TIMBER MARKET,	SD	4230120107954	NISAR BANO		LCY	00397900001401	PLS						PKR					0.65	0.65	04/04/2009	Accounts
65507	KARACHI	0039	TIMBER MARKET,	SD	4240191479239	HAJI AHMED S/O SHAHBUDDIN	HAJI AHMED S/O SHAHABU	LCY	00397900070301	PLS						PKR					0.59	0.59	18/07/2009	Accounts
65508	KARACHI	0039	TIMBER MARKET,	SD		ZOHRA JABEEN W O GHULAM HYDER	ZOHRA JABEEN W O GHUL	LCY	00390008770401	PLS						PKR					1.36	1.36	08/10/2009	Accounts
65509	KARACHI	0039	TIMBER MARKET,	SD	4220130332233	SYED FAKHRE ALAM	SYED FAKHRE ALAM E-204	LCY	00390060610601	PLS						PKR					5.16	5.16	28/07/2009	Accounts
65510	KARACHI	0039	TIMBER MARKET,	SD	4230143447161	JAVED	JAVED STREET NO 22 SIN	LCY	00397000052501	PLS						PKR					6.60	6.60	20/07/2009	Accounts
65511	KARACHI	0039	TIMBER MARKET,	SD	4230192858461	TAJ BIBI W O NOOR MOHAMMAD	NOOR MUHAMMAD HOUSE	LCY	00390004245401	PLS						PKR					8.14	8.14	04/08/2009	Accounts
65512	KARACHI	0039	TIMBER MARKET,	SD	4230110282963	GHULAM MUSTAFA	GHULAM MUSTAFA H. NO /	LCY	00390014940001	PLS						PKR					8.07	8.07	08/05/2009	Accounts
65513	KARACHI	0039	TIMBER MARKET,	SD	4230110030828	AISHA W/O ALI MUHAMMAD	AISHA W/O ALI MUHAMMA	LCY	00397900049101	PLS						PKR					18.52	18.52	17/07/2009	Accounts
65514	KARACHI	0039	TIMBER MARKET,	SD	4230158977863	MOHD ILYAS S O MOHD SULEMAN	MOHD ILYAS S O MOHD SU	LCY	00390015874701	PLS						PKR					21.85	21.85	11/04/2009	Accounts
65515	KARACHI	0039	TIMBER MARKET,	SD	4230179784575	SARFRAZ BALOCH	SARFRAZ BALOCH ROOM I	LCY	00397900058501	PLS						PKR					46.91	46.91	05/05/2009	Accounts
65516	KARACHI	0039	TIMBER MARKET,	SD	4230106768722	FATIMA	FATIMA HOUSE NO 25 AZM	LCY	00397900059301	PLS						PKR					47.06	47.06	10/02/2009	Accounts
65517	KARACHI	0039	TIMBER MARKET,	SD	4200087997715	MUHAMMAD JAVAID QURESHI.	MUHAMMAD JAVAID QURE	LCY	00390016370201	PLS						PKR					63.50	63.50	12/05/2009	Accounts
65518	KARACHI	0039	TIMBER MARKET,	SD	4230128203672	JAN BIBI W O MOLA BUKSH	JAN BIBI W O MOLA BUKSH	LCY	00390007388101	PLS						PKR					77.42	77.42	17/09/2009	Accounts
65519	KARACHI	0039	TIMBER MARKET,	SD	4230107097460	SHEHZAD BIBI MUHAMMAD AKHTER	SHEHZAD BIBI MUHAMMA	LCY	00390016401501	PLS						PKR					83.58	83.58	12/02/2009	Accounts
65520	KARACHI	0039	TIMBER MARKET,	SD	4200007980363	ARIF ALI GAZDAR	ARIF ALI GAZDAR SHER M	LCY	00390008023001	PLS						PKR					98.64	98.64	14/10/2009	Accounts
65521	KARACHI	0039	TIMBER MARKET,	SD	MSHARIF	MOHAMMAD SHARIF	MOHAMMAD SHARIF K.M.C	LCY	00390008105301	PLS						PKR					115.47	115.47	04/05/2009	Accounts
65522	KARACHI	0039	TIMBER MARKET,	SD	4230102179730	SHAHINA NAZ	SHAHINA NAZ HOUSE NO	LCY	00397900059501	PLS						PKR					122.08	122.08	28/03/2009	Accounts
65523	KARACHI	0039	TIMBER MARKET,	SD	4220106421480	FAREEDA NARGIS	FARIDA NARGIS FLAT NO (	LCY	00397900090601	PLS						PKR					125.17	125.17	23/11/2009	Accounts
65524	KARACHI	0039	TIMBER MARKET,	SD	4230169678193	MOHAMMAD YAQOOB	MOHAMMAD YAQOOB G.I.	LCY	00390008216401	PLS						PKR					131.09	131.09	29/01/2009	Accounts
65525	KARACHI	0039	TIMBER MARKET,	SD	4230136922652	RABIA	RABIA HOUSE NO K-24-2-5	LCY	00397900059001	PLS						PKR					133.28	133.28	01/06/2009	Accounts
65526	KARACHI	0039	TIMBER MARKET,	SD	4230107055104	MRS RAZIA SULTANA	RAZIA SULTANA PLOT NO	LCY	00397900062001	PLS						PKR					133.01	133.01	22/08/2009	Accounts
65527	KARACHI	0039	TIMBER MARKET,	SD	4230191066502	AYESHA	AYESHA HOUSE NO 26 NO	LCY	00397900082501	PLS						PKR					136.13	136.13	03/08/2009	Accounts
65528	KARACHI	0039	TIMBER MARKET,	SD	4230126303262	HANIFA BAI	HANIFA BAI PLOT NO 24/27	LCY	00397900065601	PLS						PKR					138.58	138.58	17/03/2009	Accounts
65529	KARACHI	0039	TIMBER MARKET,	SD	4210105297313	ASLAM	ASLAM HOUSE NO A-188 M	LCY	00397900024801	PLS						PKR					172.19	172.19	07/10/2009	Accounts
65530	KARACHI	0039	TIMBER MARKET,	SD	4220105742717	NASRULLAH	NASRULLAH A-25 MORIA K	LCY	00397900074101	PLS						PKR					519.07	519.07	18/05/2009	Accounts
65531	KARACHI	0039	TIMBER MARKET,	SD	4230108599076	KHAIR-UN-NISA	KHAIR-UN-NISA HOUSE NO	LCY	00390017105501	PLS						PKR					189.01	189.01	28/02/2009	Accounts
65532	KARACHI	0039	TIMBER MARKET,	SD		MOHAMMAD PERVAIZ	MOHAMMAD PERVAIZ AK-2	LCY	00397900094001	PLS						PKR					196.69	196.69	20/10/2009	Accounts
65533	KARACHI	0039	TIMBER MARKET,	SD	4210117719249	MOHAMMAD IQBAL	MOHAMMAD IQBAL K.M.C.	LCY	00390008085701	PLS						PKR					197.86	197.86	09/07/2009	Accounts
65534	KARACHI	0039	TIMBER MARKET,	SD	4230163572851	GHULAM RASOOL	GHULAM RASOOL MEHERA	LCY	00390007934501	PLS						PKR					232.41	232.41	13/03/2009	Accounts
65535	KARACHI	0039	TIMBER MARKET,	SD	SHAHIDAWOARA	SHAHIDA W OA.RASHID.	SHAHIDA W OA.RASHID. H	LCY	00390008728201	PLS						PKR					250.61	250.61	02/09/2009	Accounts
65536	KARACHI	0039	TIMBER MARKET,	SD	4220104335889	ABDUL GHAFFAR	ABDUL GHAFFAR H.NO N-1	LCY	00390008339701	PLS						PKR					225.57	225.57	08/12/2009	Accounts
65537	KARACHI	0039	TIMBER MARKET,	SD		DAWOOD	DAWOOD HAJI ARAB HOTE	LCY	00390014717701	PLS						PKR					256.10	256.10	02/07/2009	Accounts
65538	KARACHI	0039	TIMBER MARKET,	SD	4140765245389	AIJAZ AHMED MRS SHIREEN	AIJAZ AHMED MRS SHIREE	LCY	00390016380801	PLS						PKR					261.41	261.41	03/12/2009	Accounts
65539	KARACHI	0039	TIMBER MARKET,	SD	4240171626805	LAL MASIH S O ROORA	LAL MASIH S O ROORA BA	LCY	00390014037701	PLS						PKR					264.23	264.23	01/04/2009	Accounts
65540	KARACHI	0039	TIMBER MARKET,	SD	4230105802107	GHULAM NABI	GHULAM NABI K.18.5.18 ST	LCY	00397900097101	PLS						PKR					307.06	307.06	24/11/2009	Accounts
65541	KARACHI	0039	TIMBER MARKET,	SD	4200010316183	MUHAMMAD ILYAS	MUHAMMAD ILYAS HOUSE	LCY	00397900086901	PLS						PKR					318.19	318.19	26/08/2009	Accounts
65542	KARACHI	0039	TIMBER MARKET,	SD	4230109054112	ASMA ALI BHAI	ASMA ALI BHAI HOUSE NO	LCY	00390006415101	PLS						PKR					364.62	364.62	20/10/2009	Accounts
65543	KARACHI	0039	TIMBER MARKET,	SD	4230152445660	HALIMA WD O ALI MOHD	HALIMA WD O ALI MOHD S	LCY	00390007798601	PLS						PKR					381.40	381.40	06/08/2009	Accounts
65544	KARACHI	0039	TIMBER MARKET,	SD	4230177892729	GHULAM HYDER BALOCH	GHULAM HYDER BALOCH I	LCY	00397900052901	PLS						PKR					395.38	395.38	30/01/2009	Accounts
65545	KARACHI	0039	TIMBER MARKET,	SD	4230120209842	MOHAMMAD SHARIF J A	MOHAMMAD SHARIF J A FI	LCY	00390006433601	PLS						PKR					395.85	395.85	06/05/2009	Accounts
65546	KARACHI	0039	TIMBER MARKET,	SD	4230112559156	MARIA W/O RAHIM BUKSH	MARIA W/O RAHIM BUKSH	LCY	00397900073301	PLS						PKR					1,473.78	1,473.78	08/05/2009	Accounts
65547	KARACHI	0039	TIMBER MARKET,	SD	4230134915744	YASMEEN AKHTAR	YASMEEN AKHTAR MON J	LCY	00397900065101	PLS						PKR					482.38	482.38	11/03/2009	Accounts
65548	KARACHI	0039	TIMBER MARKET,	SD	4230192399235	M.ZAFAR	M.ZAFAR SHOP # 27, GEMI	LCY	00397900058101	PLS						PKR					482.57	482.57	11/03/2009	Accounts
65549	KARACHI	0039	TIMBER MARKET,	SD	RABIABIBI	RABIA BIBI	RABIA BIBI FLAT NO 7 RAN	LCY	00390005111201	PLS						PKR					483.44	483.44	02/04/2009	Accounts
65550	KARACHI	0039	TIMBER MARKET,	SD	4220107401657	MOHD AFZAL NARGES	MOHD AFZAL NARGES FLA	LCY	00390016518401	PLS						PKR					567.68	567.68	05/06/2009	Accounts
65551	KARACHI	0039	TIMBER MARKET,	SD	4230109164076	NAEEMA PARVEEN	NAEEMA PARVEEN BLOCK	LCY	00390007739101	PLS						PKR					569.86	569.86	03/11/2009	Accounts
65552	KARACHI	0039	TIMBER MARKET,	SD	4230150472191	MOHAMMAD ISHAQ S O FAZAL DIN	MOHAMMAD ISHAQ S O FA	LCY	00390012104401	PLS						PKR					574.65	574.65	14/07/2009	Accounts
65553	KARACHI	0039	TIMBER MARKET,	SD	4230108512808	NASEEM AKHTER	MOHALLA ARYA BHON CO	LCY	00397900079601	PLS						PKR					577.47	577.47	26/06/2009	Accounts
65554	KARACHI	0039	TIMBER MARKET,	SD	4230106910968	SHAMIM D O BUNDU	SHAMIM D O BUNDU HOUS	LCY	00390016699901	PLS						PKR					654.51	654.51	14/01/2009	Accounts
65555	KARACHI	0039	TIMBER MARKET,	SD	4210147435375	TAJUDDIN	TAJUDDIN 1/146 LIQUATAB	LCY	00390007696201	PLS						PKR					723.43	723.43	16/12/2009	Accounts
65556	KARACHI	0039	TIMBER MARKET,	SD	4230109094652	NAZEER BEGUM & LIAQUAT ALI	NAZEER BEGUM & LIAQUA	LCY	00397000061001	PLS						PKR					723.29	723.29	05/01/2009	Accounts
65557	KARACHI	0039	TIMBER MARKET,	SD	4230101147631	DR NIAZ AHMED BROHI	DR NIAZ AHMED BROHI C (	LCY	00390004512501	PLS						PKR					690.23	690.23	28/09/2009	Accounts
65558	KARACHI	0039	TIMBER MARKET,	SD	4230109009980	SALMA	SALMA FLAT NO 6 HOUSE	LCY	00390017123301	PLS						PKR					788.86	788.86	23/11/2009	Accounts
65559	KARACHI	0039	TIMBER MARKET,	SD	4230126916524	RIZWANA	RIZWANA H/N AK 17-S-572	LCY	00397000059401	PLS						PKR					828.12	828.12	26/12/2009	Accounts
65560	KARACHI	0039	TIMBER MARKET,	SD	4230190875568	RUBINA	RUBINA GALI NO 3 LASI M	LCY	00390007103201	PLS						PKR					862.51	862.51	07/12/2009	Accounts
65561	KARACHI	0039	TIMBER MARKET,	SD	3740306699587	MOHAMMED IMTIAZ	MOHAMMED IMTIAZ QTR #	LCY	00390007701901	PLS						PKR					901.89	901.89	24/12/2009	Accounts
65562	KARACHI	0039	TIMBER MARKET,	SD	4230184073173	MUHAMMAD RAFIQ ANSARI	MUHAMMAD RAFIQ ANSAR	LCY	00390017196201	PLS						PKR					907.09	907.09	02/12/2009	Accounts
65563	KARACHI	0039	TIMBER MARKET,	SD	4230187967678	RUKIYA BEGUM	RUKIYA BEGUM 36 AKBAN	LCY	00390014181201	PLS						PKR					915.46	915.46	02/11/2009	Accounts
65564	KARACHI	0039	TIMBER MARKET,	SD	4230111002485	HASSAN S O MOHAMMAD DAWOOD	HASSAN S O MOHAMMAD I	LCY	00390008236501	PLS						PKR					923.65	923.65	06/02/2009	Accounts
65565	KARACHI	0039	TIMBER MARKET,	SD	4230167676821	GHULAM QADIR	GHULAM QADIR HOUSE NO	LCY	00397900063901	PLS						PKR					952.44	952.44	12/03/2009	Accounts
65566	KARACHI	0039	TIMBER MARKET,	SD	4230108108361	MUHAMMAD ISHTIAQ	MUHAMMAD ISHTIAQ HOU	LCY	00397900069301	PLS						PKR					987.23	987.23	17/08/2009	Accounts
65567	KARACHI	0039	TIMBER MARKET,	SD	4230147452212	G N SEN	G N SEN SPENCER EYE HO	LCY	00390002043401	PLS						PKR					1,055.25	1,055.25	11/02/2009	Accounts
65568	KARACHI	0039	TIMBER MARKET,	SD	4230108665958	FARZANA	FARZANA HOUSE NO 1 ST	LCY	00390007593001	PLS						PKR					1,075.05	1,075.05	04/04/2009	Accounts
65569	KARACHI	0039	TIMBER MARKET,	SD	4210114678627	MUSTAJAB KHAN	MUSTAJAB KHAN FLAT NO	LCY	00390007478301	PLS						PKR					1,078.93	1,078.93	26/06/2009	Accounts
65570	KARACHI	0039	TIMBER MARKET,	SD	4230135882634	BADAR-UN-NISA	BADAR-UN-NISA HOUSE N	LCY	00390017102001	PLS						PKR					1,235.61	1,235.61	11/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
65571	KARACHI	0039	TIMBER MARKET,	SD		WAQAR ALI	WAQAR ALI BALOCH HOUS	LCY	00390015211601	PLS						PKR					1,302.25	1,302.25	12/08/2009	Accounts
65572	KARACHI	0039	TIMBER MARKET,	SD	4230107169860	FARZANA W/O SADAQAT AHMED	FARZANA W/O SADAQAT A	LCY	00397900039501	PLS						PKR					1,312.13	1,312.13	14/12/2009	Accounts
65573	KARACHI	0039	TIMBER MARKET,	SD	4230110271219	ALI KHAN BILAWAR JANA	ALI KHAN BILAWAR JANA S	LCY	00390008828901	PLS						PKR					1,312.71	1,312.71	28/02/2009	Accounts
65574	KARACHI	0039	TIMBER MARKET,	SD	4230107815368	MISS AMNA AZIZ	MISS AMNA AZIZ HOUSE #	LCY	00390017154401	PLS						PKR					1,349.21	1,349.21	04/08/2009	Accounts
65575	KARACHI	0039	TIMBER MARKET,	SD	DAWOODSOKASA	DAWOOD S O KASAM J A	DAWOOD S O KASAM J A K	LCY	00390007418001	PLS						PKR					1,404.28	1,404.28	07/07/2009	Accounts
65576	KARACHI	0039	TIMBER MARKET,	SD	4230107021031	ISHTIAQ AHMED & HUMAIRA BANO	ISHTIAQ AHMED & HUMAIR	LCY	00397900057401	PLS						PKR					1,424.26	1,424.26	28/03/2009	Accounts
65577	KARACHI	0039	TIMBER MARKET,	SD	4230109633653	ABBAS	ABBAS HOUSE NO 114 GA	LCY	00397000059301	PLS						PKR					1,524.73	1,524.73	15/12/2009	Accounts
65578	KARACHI	0039	TIMBER MARKET,	SD	4230110720575	ISHTIAQ HASSAN & PARVEEN SULTANA	ISHTIAQ HASSAN LR 9/27 J	LCY	00397900062401	PLS						PKR					1,551.30	1,551.30	18/02/2009	Accounts
65579	KARACHI	0039	TIMBER MARKET,	SD	4230160932080	ROZATOON	ROZATOON AK-21-44 S 7 A	LCY	00390016526901	PLS						PKR					1,565.82	1,565.82	17/10/2009	Accounts
65580	KARACHI	0039	TIMBER MARKET,	SD	4210191756445	A MAJID S O M SHABBIR	A MAJID S O M SHABBIR 46	LCY	00390060470401	PLS						PKR					1,675.51	1,675.51	12/01/2009	Accounts
65581	KARACHI	0039	TIMBER MARKET,	SD	4230107655739	MURAD BUKSH	MURAD BUKSH GALI NO. 1	LCY	00390015756501	PLS						PKR					1,758.08	1,758.08	10/10/2009	Accounts
65582	KARACHI	0039	TIMBER MARKET,	SD	4230109037043	RAHIM BUX S O GUL MOHD	RAHIM BUX S O GUL MOH	LCY	00390012232101	PLS						PKR					2,075.75	2,075.75	17/10/2009	Accounts
65583	KARACHI	0039	TIMBER MARKET,	SD	MASLAMSOMO	MUHAMMAD ASLAM S O MOHD J A	MUHAMMAD ASLAM S O M	LCY	00390013196401	PLS						PKR					2,108.77	2,108.77	30/06/2009	Accounts
65584	KARACHI	0039	TIMBER MARKET,	SD	4230168559002	RASHEEDA	RASHEEDA H NO K.27 GAL	LCY	00397900083301	PLS						PKR					2,615.28	2,615.28	15/09/2009	Accounts
65585	KARACHI	0039	TIMBER MARKET,	SD	4230116539143	JALIL S O KARIM BUKSH	JALIL S O KARIM BUKSH M	LCY	00390008753801	PLS						PKR					391,388.10	391,388.10	21/12/2009	Accounts
65586	KARACHI	0039	TIMBER MARKET,	SD	4230109673549	KARIM	KARIM HOUSE NO 14 S.T S	LCY	00390008661201	PLS						PKR					55,656.26	55,656.26	17/12/2009	Accounts
65587	KARACHI	0039	TIMBER MARKET,	SD		MOHAMMAD SHAFI S O MOHD SIDDIQ	MOHAMMAD SHAFI S O MO	LCY	00390012361701	PLS						PKR					18,119.32	18,119.32	09/03/2009	Accounts
65588	KARACHI	0039	TIMBER MARKET,	SD	4410378922039	MOLA BUX KASHIF ALI	MOLA BUX KASHIF ALI PAH	LCY	00390016525001	PLS						PKR					12,588.59	12,588.59	09/07/2009	Accounts
65589	KARACHI	0039	TIMBER MARKET,	SD	4230108252427	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ NP GA	LCY	00390006681101	PLS						PKR					7,120.75	7,120.75	09/02/2009	Accounts
65590	KARACHI	0039	TIMBER MARKET,	SD		NAZ BIBI AKBAR ALI	NAZ BIBI AKBAR ALI NEW H	LCY	00390015946401	PLS						PKR					5,633.14	5,633.14	20/05/2009	Accounts
65591	KARACHI	0039	TIMBER MARKET,	SD	4230109270098	SHEHLA GUL	SHEHLA GUL K 21 15 KALA	LCY	00390008416901	PLS						PKR					5,072.71	5,072.71	29/06/2009	Accounts
65592	KARACHI	0039	TIMBER MARKET,	SD	4230130696017	BASHIR ALI JT A C	BASHIR ALI JT A C HOUSE	LCY	00390013783801	PLS						PKR					4,681.28	4,681.28	19/03/2009	Accounts
65593	KARACHI	0039	TIMBER MARKET,	SD	4210193385131	MOHD BALOCH	MOHD BALOCH C O RATAII	LCY	00390013569101	PLS						PKR					4,477.26	4,477.26	04/03/2009	Accounts
65594	KARACHI	0039	TIMBER MARKET,	SD	4200005273317	AKBAR ALI LIAQUAT ALI.	AKBAR ALI LIAQUAT ALI. S	LCY	00390008955901	PLS						PKR					3,999.55	3,999.55	13/04/2009	Accounts
65595	KARACHI	0039	TIMBER MARKET,	SD	4230188445247	AMIR M. SAMIULLAH	AMIR M. SAMIULLAH 5TH F	LCY	00390044625703	CURR						PKR					21,905.00	21,905.00	31/08/2009	Accounts
65596	KARACHI	0039	TIMBER MARKET,	SD	4230133481807	ANAD MOHAMMAD IRFAN	ANAD MOHAMMAD IRFAN H	LCY	00390042225303	CURR						PKR					20,133.00	20,133.00	31/03/2009	Accounts
65597	KARACHI	0039	TIMBER MARKET, KARACHI	SD		DARUL-ULOOM ISLAMIA (REG) LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0111895	28/08/2009		PKR					15,000.00	15,000.00	28/08/2009	STALE
65598	KARACHI	0039	TIMBER MARKET,	SD		ABBASI KITCHEN	ABBASI KITCHEN TIMBER M	LCY	00390042348703	CURR						PKR					5,915.60	5,915.60	02/02/2009	Accounts
65599	KARACHI	0039	TIMBER MARKET,	SD	4230159497059	AHMED	AHMED HOUSE NO AK-14-2	LCY	00397900008903	CURR						PKR					5,010.00	5,010.00	19/01/2009	Accounts
65600	KARACHI	0039	TIMBER MARKET, KARACHI	SD		HBL F T C BRANCH CODE 1216		LCY	30019902464586	CD-MISC	STALE	PO	0111999	02/12/2009		PKR					4,546.76	4,546.76	02/12/2009	STALE
65601	KARACHI	0039	TIMBER MARKET,	SD	4230116021949	ADIL SHAHZAD	ADIL SHAHZAD FLAT 95,6T	LCY	00390046740703	CURR						PKR					3,923.00	3,923.00	27/07/2009	Accounts
65602	KARACHI	0039	TIMBER MARKET,	SD	4240194992189	KINZA FOOD TRADERS	KINZA FOOD TRADERS 331	LCY	00397000046703	CURR						PKR					3,789.59	3,789.59	19/02/2009	Accounts
65603	KARACHI	0039	TIMBER MARKET,	SD		S M ANWAR	S M ANWAR C O KAMAL CO	LCY	00390032733003	CURR						PKR					3,496.00	3,496.00	03/07/2009	Accounts
65604	KARACHI	0039	TIMBER MARKET, KARACHI	SD		HUSSAIN MUKHTAR & CO		LCY	30019902464586	CD-MISC	STALE	PO	0630005	12/12/2009		PKR					2,500.00	2,500.00	12/12/2009	STALE
65605	KARACHI	0039	TIMBER MARKET,	SD		NAJMI TRADING CO	NAJMI TRADING CO SIDDIC	LCY	00390036999203	CURR						PKR					1,272.19	1,272.19	06/10/2009	Accounts
65606	KARACHI	0039	TIMBER MARKET, KARACHI	SD		ANJUMAN SERANIA SULEMANIA TALIMUL Q		LCY	30019902464586	CD-MISC	STALE	PO	0111892	28/08/2009		PKR					1,200.00	1,200.00	28/08/2009	STALE
65607	KARACHI	0039	TIMBER MARKET, KARACHI	SD		GULSHAN E SARJANI WELFARE ASSOCIATI		LCY	30019902464586	CD-MISC	STALE	PO	0111854	28/07/2009		PKR					1,000.00	1,000.00	28/07/2009	STALE
65608	KARACHI	0039	TIMBER MARKET,	SD	4240116633197	ATLAS KHAN NIAZI	ATLAS KHAN NIAZI HOUSE	LCY	00390045922603	CURR						PKR					956.44	956.44	13/03/2009	Accounts
65609	KARACHI	0039	TIMBER MARKET,	SD		M AKRAM AND BROTHERS	M AKRAM AND BROTHERS	LCY	00390042071403	CURR						PKR					594.00	594.00	06/05/2009	Accounts
65610	KARACHI	0039	TIMBER MARKET, KARACHI	SD		ADARA KHUDAMAL ISLAM RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0111888	28/08/2009		PKR					500.00	500.00	28/08/2009	STALE
65611	KARACHI	0039	TIMBER MARKET,	SD	4230178082219	ABDUL RAZZAK SOOMRO J C	ABDUL RAZZAK SOOMRO J	LCY	00390039939503	CURR						PKR					313.40	313.40	28/04/2009	Accounts
65612	KARACHI	0039	TIMBER MARKET,	SD	4230174279004	KALSOOM BAI	KALSOOM BAI HOUSE NO	LCY	00397900081303	PLS						PKR					150.00	150.00	25/07/2009	Accounts
65613	KARACHI	0039	TIMBER MARKET, KARACHI	SD		HAWKSBAYSCHME 42 LIYARI DEVELOPMENT		LCY	30019902464586	CD-MISC	STALE	PO	0111833	13/07/2009		PKR					100.00	100.00	13/07/2009	STALE
65614	KARACHI	0039	TIMBER MARKET,	SD	4230113963062	HAJRA BANO	HAJRA BANO FLAT NO 3/A	LCY	00397900040203	PLS						PKR					55.64	55.64	11/08/2009	Accounts
65615	KARACHI	0039	TIMBER MARKET,	SD	4230155816609	MUHAMMAD IQBAL	MUHAMMAD IQBAL HAJI PI	LCY	00397000055603	CURR						PKR					12.00	12.00	16/06/2009	Accounts
65616	KARACHI	0039	TIMBER MARKET,	SD		SHIREEN	3979000064	LCY	00397900005101	PLS						PKR					0.38	0.38	06/08/2009	Accounts
65617	KARACHI	0040	WEST WHARF,	SD	4220105209153	YAQOOB ALI KHAN YUSUF ALI KHAN	YAQOOB ALI KHAN YUSUF	LCY	00400003002701	PLS						PKR					0.25	0.25	16/03/2009	Accounts
65618	KARACHI	0040	WEST WHARF,	SD	4220104935377	SYED KAUSAR HUSAIN SHAH	SYED KAUSAR HUSAIN SH	LCY	00400005358401	PLS						PKR					0.22	0.22	12/08/2009	Accounts
65619	KARACHI	0040	WEST WHARF,	SD		MEHBOOB ALI	MEHBOOB ALI MADINA SQ	LCY	00400009951901	PLS						PKR					0.02	0.02	30/03/2009	Accounts
65620	KARACHI	0040	WEST WHARF,	SD	4240124103105	MUHAMMAD SALEEM	MUHAMMAD SALEEM A 25	LCY	00400011166701	PLS						PKR					0.15	0.15	21/12/2009	Accounts
65621	KARACHI	0040	WEST WHARF,	SD	4240103662889	AYOOB	AYOOB C O KDLB KDLB BL	LCY	00400013733901	PLS						PKR					0.05	0.05	22/10/2009	Accounts
65622	KARACHI	0040	WEST WHARF,	SD	3440115377417	MUBISHER SULTAN	BASHIR SULTAN GE (N) LO	LCY	00407900047901	PLS						PKR					0.17	0.17	10/12/2009	Accounts
65623	KARACHI	0040	WEST WHARF,	SD	3710153871773	MUHAMMAD IFRAHIM	MOHAMMAD IFRAHIM GE ((	LCY	00407900049501	PLS						PKR					0.31	0.31	06/02/2009	Accounts
65624	KARACHI	0040	WEST WHARF,	SD	3740591148775	ISHTIAQ HUSSAIN	ISHTIAQ HUSSAIN H # 369	LCY	00407900049701	PLS						PKR					0.38	0.38	07/03/2009	Accounts
65625	KARACHI	0040	WEST WHARF,	SD	3740348385095	MUHAMMAD NAUMAN	MUHAMMAD NOUMAN G.E	LCY	00407900053101	PLS						PKR					0.22	0.22	27/03/2009	Accounts
65626	KARACHI	0040	WEST WHARF,	SD	3830118803757	SANAULLAH	G E NAVY WEST WHARF R	LCY	00407900057201	PLS						PKR					0.25	0.25	22/05/2009	Accounts
65627	KARACHI	0040	WEST WHARF,	SD	3710522845357	AMIR SAEED	AMIR SAEED GE (N) LOGIS	LCY	00407900058701	PLS						PKR					0.33	0.33	02/04/2009	Accounts
65628	KARACHI	0040	WEST WHARF,	SD	6110175361651	GHULAM MUSTAFA	GHULAM MUSTAFA GE (NA	LCY	00407900059001	PLS						PKR					0.37	0.37	11/05/2009	Accounts
65629	KARACHI	0040	WEST WHARF,	SD	3710320715691	AURANGZEB KHAN	AURANGZEB GE NAVY LO	LCY	00407900063401	PLS						PKR					0.19	0.19	02/03/2009	Accounts
65630	KARACHI	0040	WEST WHARF,	SD	4220199919447	MUKHTAR AHMED	MUKHTAR AHMAD H 1/12 M	LCY	00407900064001	PLS						PKR					0.33	0.33	25/11/2009	Accounts
65631	KARACHI	0040	WEST WHARF,	SD	3460148871199	AYOUB ALI	C/O GE PNSC WEST WHAR	LCY	00407900065201	PLS						PKR					0.16	0.16	24/02/2009	Accounts
65632	KARACHI	0040	WEST WHARF,	SD	6110124824769	ASAD MEHMOOD BHATTI	ASAD MEHMOOD BHATTI G	LCY	00407900070301	PLS						PKR					0.38	0.38	30/03/2009	Accounts
65633	KARACHI	0040	WEST WHARF,	SD	4230111176513	WAHIDULHASSAN	C/O GE PNSC WEST WHAR	LCY	00407900073201	PLS						PKR					0.24	0.24	30/03/2009	Accounts
65634	KARACHI	0040	WEST WHARF,	SD	1310118949543	AZEEM KHAN	MR. AZEEM KHAN GE (NAV	LCY	00407900077801	PLS						PKR					0.26	0.26	06/03/2009	Accounts
65635	KARACHI	0040	WEST WHARF,	SD	3740402665185	QADEER AHMED	QADEER AHMED GE (NAVY	LCY	00407900080201	PLS						PKR					0.19	0.19	02/03/2009	Accounts
65636	KARACHI	0040	WEST WHARF,	SD	4210117392953	SYED ABDUL BASIT	SYED ABDUL BASIT ALI GE	LCY	00407900090701	PLS						PKR					0.30	0.30	09/06/2009	Accounts
65637	KARACHI	0040	WEST WHARF,	SD	3320290692023	HAFIZ ABDUL QAYYUM	HAFIZ ABDUL QAYOOM GE	LCY	00407900091901	PLS						PKR					0.25	0.25	30/04/2009	Accounts
65638	KARACHI	0040	WEST WHARF,	SD	1210181424145	ASIF GHAFFAR	ASIF GHAFFAR GE (NAVY)	LCY	00407900092001	PLS						PKR					0.22	0.22	14/02/2009	Accounts
65639	KARACHI	0040	WEST WHARF,	SD	3740293379969	BABAR HUSSAIN	BABER HUSSAIN GE (NAVY	LCY	00407900092501	PLS						PKR					0.16	0.16	26/03/2009	Accounts
65640	KARACHI	0040	WEST WHARF,	SD	4220127466799	HASSAN ALI	HASSAN ALI C/O GE NAVY	LCY	00407900092701	PLS						PKR					0.33	0.33	04/06/2009	Accounts
65641	KARACHI	0040	WEST WHARF,	SD	4240117674254	ZEWAR TAJA J A	ZEWAR TAJA J A 6 W11 KP	LCY	00400008377901	PLS						PKR					0.53	0.53	21/05/2009	Accounts
65642	KARACHI	0040	WEST WHARF,	SD	4250153724143	MUBARAK	HOUSE #A 15 JUMA BALOC	LCY	00407900001401	PLS						PKR					0.41	0.41	25/05/2009	Accounts
65643	KARACHI	0040	WEST WHARF,	SD	4240166680711	MUHAMMAD KHALID	MUHAMMAD KHALID HOUS	LCY	00407900040901	PLS						PKR					0.41	0.41	09/02/2009	Accounts
65644	KARACHI	0040	WEST WHARF,	SD	3420207591347	MUHAMMAD MUNAF	MUHAMMAD MUNAF GE (N	LCY	00407900052201	PLS						PKR					0.55	0.55	02/03/2009	Accounts
65645	KARACHI	0040	WEST WHARF,	SD	3730194526857	ANEES AHMED	C/O GE WEST WHARF ROA	LCY	00407900065301	PLS						PKR					0.41	0.41	12/09/2009	Accounts
65646	KARACHI	0040	WEST WHARF,	SD		JAMEEL AHMED	JAMEEL AHMED PNS ELEC	LCY	00400009163001	PLS						PKR					0.71	0.71	29/06/2009	Accounts
65647	KARACHI	0040	WEST WHARF,	SD		MOHD YOUSUF ALI	MOHD YOUSUF ALI HOUSE	LCY	00400011502001	PLS						PKR					0.94	0.94	05/06/2009	Accounts
65648	KARACHI	0040	WEST WHARF,	SD	4230108118055	ABDULLAH S/O ESSA	ABDULLAH S/O ESSA C O H	LCY	00400013630701	PLS						PKR					1.39	1.39	30/05/2009	Accounts
65649	KARACHI	0040	WEST WHARF,	SD	4230108115014	ANEESA BALUCH	ANEESA BALUCH BLOCK B	LCY	00400008944101	PLS						PKR					1.47	1.47	18/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
65650	KARACHI	0040	WEST WHARF,	SD	4220106225561	SYED HAIDER RAZA	SYED HAIDER RAZA FLAT I	LCY	00407900107301	PLS						PKR					1.46	1.46	20/04/2009	Accounts
65651	KARACHI	0040	WEST WHARF,	SD	4230117959369	ABDUL RASHEED	ABDUL RASHEED H NO 241	LCY	00400012647501	PLS						PKR					2.73	2.73	16/11/2009	Accounts
65652	KARACHI	0040	WEST WHARF,	SD	4240195348039	ANWAR SHAH	ANWAR SHAH CO KPT WES	LCY	00400012210201	PLS						PKR					2.81	2.81	01/04/2009	Accounts
65653	KARACHI	0040	WEST WHARF,	SD	4250183697391	SYED AMMAR HASSAN	HOUSE NO R-468, HAROON	LCY	00407900099901	PLS						PKR					8.07	8.07	27/10/2009	Accounts
65654	KARACHI	0040	WEST WHARF,	SD	4240108674347	AZAD KHAN	AZAD KHAN C O HW KPT Q	LCY	00400012352801	PLS						PKR					12.14	12.14	10/10/2009	Accounts
65655	KARACHI	0040	WEST WHARF,	SD	4240131678537	ILYAS _	ILYAS _ QNO 9 KMC COMP	LCY	00400012740501	PLS						PKR					15.04	15.04	13/04/2009	Accounts
65656	KARACHI	0040	WEST WHARF,	SD	4010158525245	MUHAMMAD IQBAL ALAM	MUHAMMAD IQBAL ALAM N	LCY	00400008292101	PLS						PKR					15.47	15.47	14/02/2009	Accounts
65657	KARACHI	0040	WEST WHARF,	SD	4240115449805	ARAB KHAN	ARAB KHAN KDLB WEST W	LCY	00400013852901	PLS						PKR					16.01	16.01	12/05/2009	Accounts
65658	KARACHI	0040	WEST WHARF,	SD	4230110748915	ADAM	ADAM C O KDLB WEST WH	LCY	00400013458901	PLS						PKR					17.18	17.18	31/03/2009	Accounts
65659	KARACHI	0040	WEST WHARF,	SD	4230138131749	KAMRAN BALLUCH	KAMRAN BALLUCH HOUSE	LCY	00407900136101	PLS						PKR					25.50	25.50	05/12/2009	Accounts
65660	KARACHI	0040	WEST WHARF,	SD	43101935566809	aftab khan	G-E N LOGISTIC WEST WH	LCY	00407900009301	PLS						PKR					32.51	32.51	17/07/2009	Accounts
65661	KARACHI	0040	WEST WHARF,	SD	4240118916391	PINDA KHAN	PINDA KHAN KDLB WEST W	LCY	00400013959301	PLS						PKR					34.59	34.59	28/03/2009	Accounts
65662	KARACHI	0040	WEST WHARF,	SD	4240118676644	AMINA BIBI	AMINA BIBI MOHAMMADI C	LCY	00400011964901	PLS						PKR					36.79	36.79	28/01/2009	Accounts
65663	KARACHI	0040	WEST WHARF,	SD	3740210045039	IMRAN FAROOQ	MR. IMRAN FAROOQ GE (N	LCY	00407900060301	PLS						PKR					37.10	37.10	02/03/2009	Accounts
65664	KARACHI	0040	WEST WHARF,	SD	4240133233892	SHANTI	SHANTI K.M.C COMPOUND	LCY	00400012702901	PLS						PKR					44.19	44.19	20/06/2009	Accounts
65665	KARACHI	0040	WEST WHARF,	SD	4240161004693	SAJJAD ALI	SAJJAD ALI HOUSE NO 756	LCY	00407900116501	PLS						PKR					45.99	45.99	10/04/2009	Accounts
65666	KARACHI	0040	WEST WHARF,	SD	4240116950709	MUKARAM KHAN	MOHAMMAD MUKARAM KA	LCY	00407900057801	PLS						PKR					73.81	73.81	03/08/2009	Accounts
65667	KARACHI	0040	WEST WHARF,	SD		NUZHAT JABEEN	NUZHAT JABEEN 118 S SD	LCY	00400012445401	PLS						PKR					87.31	87.31	24/01/2009	Accounts
65668	KARACHI	0040	WEST WHARF,	SD	3450111018989	BASHARAT MASHI	BASHARAT MASHI SALATE	LCY	00400012622301	PLS						PKR					87.78	87.78	07/10/2009	Accounts
65669	KARACHI	0040	WEST WHARF,	SD		NAZIR HUSSAIN	NAZIR HUSSAIN H.W 62 K.R	LCY	00400012223201	PLS						PKR					93.25	93.25	04/02/2009	Accounts
65670	KARACHI	0040	WEST WHARF,	SD		LAZAR MASIH	LAZAR MASIH C O J S L W	LCY	00400011219101	PLS						PKR					107.44	107.44	19/08/2009	Accounts
65671	KARACHI	0040	WEST WHARF,	SD	4230150098801	ABDUL MAJEEID	ABDUL MAJEEID H NO R 44	LCY	00400012900801	PLS						PKR					109.20	109.20	11/04/2009	Accounts
65672	KARACHI	0040	WEST WHARF,	SD	4240130590613	AHMED	AHMED MOHILA JONA DH#	LCY	00407900093601	PLS						PKR					113.49	113.49	04/05/2009	Accounts
65673	KARACHI	0040	WEST WHARF,	SD	1540213994165	ABDUL MALIK	C/O GE WEST WHARF ROA	LCY	00407900060501	PLS						PKR					135.76	135.76	19/03/2009	Accounts
65674	KARACHI	0040	WEST WHARF,	SD	4200096271933	DANIAL S O GEHND	DANIAL S O GEHND BREAH	LCY	00400012643201	PLS						PKR					142.27	142.27	26/06/2009	Accounts
65675	KARACHI	0040	WEST WHARF,	SD	4230131879501	ARIF	ARIF HELATH DEPTT KARA	LCY	00400012781501	PLS						PKR					147.28	147.28	11/04/2009	Accounts
65676	KARACHI	0040	WEST WHARF,	SD	4240119574871	PERWAZ	PERWAZ C O KDLB KDLB B	LCY	00400013559401	PLS						PKR					154.43	154.43	12/01/2009	Accounts
65677	KARACHI	0040	WEST WHARF,	SD	4240115682329	FAIZ RASOOL KHATTAK	FAIZ RASOOL KHATTAK C (	LCY	00400006584701	PLS						PKR					168.34	168.34	10/01/2009	Accounts
65678	KARACHI	0040	WEST WHARF,	SD	4230140174947	BAGHE E ARAM	BAGHE E ARAM KDLB WES	LCY	00400014266801	PLS						PKR					171.13	171.13	07/04/2009	Accounts
65679	KARACHI	0040	WEST WHARF,	SD	4210117018657	ALEY MOHAMMED S O ALIMULLAH	ALEY MOHAMMED FLAT N(	LCY	00400006227501	PLS						PKR					190.43	190.43	02/06/2009	Accounts
65680	KARACHI	0040	WEST WHARF,	SD		MOHAMMAD IQBAL	MOHAMMAD IQBAL KARAC	LCY	00400060168001	PLS						PKR					199.00	199.00	10/11/2009	Accounts
65681	KARACHI	0040	WEST WHARF,	SD	1560205058535	MUHAMMAD S/O ASLAM	MUHAMMAD S/O ASLAM C	LCY	00400013601901	PLS						PKR					204.92	204.92	08/04/2009	Accounts
65682	KARACHI	0040	WEST WHARF,	SD	4220115206589	SHAH NAWAZ	SHAH NAWAZ HOUSE NO.E	LCY	00400014880301	PLS						PKR					211.22	211.22	20/05/2009	Accounts
65683	KARACHI	0040	WEST WHARF,	SD		MOHAMMAD SAFDAR	MOHAMMAD SAFDAR SALE	LCY	00400002154101	PLS						PKR					238.55	238.55	21/04/2009	Accounts
65684	KARACHI	0040	WEST WHARF,	SD	37203486688887	AMEER MUHAMMAD KHAN	AMEER MUHAMMAD KHAN	LCY	00400013143001	PLS						PKR					244.45	244.45	04/07/2009	Accounts
65685	KARACHI	0040	WEST WHARF,	SD	4200003974265	SABIHUDDIN AHMED	SABIHUDDIN AHMED 73 14	LCY	00400003029501	PLS						PKR					249.64	249.64	17/09/2009	Accounts
65686	KARACHI	0040	WEST WHARF,	SD	4230136710807	ALI MUHAMMAD	ALI MUHAMMAD C O KDLB	LCY	00400013540501	PLS						PKR					260.05	260.05	07/07/2009	Accounts
65687	KARACHI	0040	WEST WHARF,	SD	4240118395823	ABDUL SATTAR	ABDUL SATTAR KDLB WES	LCY	00400014386601	PLS						PKR					297.18	297.18	30/04/2009	Accounts
65688	KARACHI	0040	WEST WHARF,	SD	3420229766037	TARIQ MEHMOOD	TARIQ MEHMOOD H NO 06	LCY	00400011113501	PLS						PKR					324.76	324.76	03/10/2009	Accounts
65689	KARACHI	0040	WEST WHARF,	SD	4230192186379	NAWAB SHAH	H/NO 788 STREET NO 6J/1	LCY	00407900069801	PLS						PKR					332.73	332.73	04/06/2009	Accounts
65690	KARACHI	0040	WEST WHARF,	SD	3740484847393	ALLAH NAWAZ	MR. ALLAH NAWAZ ABBAS	LCY	00407900058901	PLS						PKR					333.10	333.10	02/06/2009	Accounts
65691	KARACHI	0040	WEST WHARF,	SD	4240115885587	MUHAMMAD AFZAL KHAN	MUHAMMAD AFZAL KHAN (	LCY	00400013594501	PLS						PKR					334.50	334.50	28/04/2009	Accounts
65692	KARACHI	0040	WEST WHARF,	SD	4240117408781	SAID AMBER	SAID AMBER C O KDLB KD	LCY	00400013791501	PLS						PKR					362.38	362.38	06/06/2009	Accounts
65693	KARACHI	0040	WEST WHARF,	SD	4240101530433	GHULAM FAARID	GHULAM FAARID KP TQTR	LCY	00400012216101	PLS						PKR					466.44	466.44	23/11/2009	Accounts
65694	KARACHI	0040	WEST WHARF,	SD		RANA FAIZAN UR RAUF	RANA FAIZAN UR RAUF C (	LCY	00400010816601	PLS						PKR					482.21	482.21	23/06/2009	Accounts
65695	KARACHI	0040	WEST WHARF,	SD	4230143436779	QASIM	QASIM KDLB WEST WHARF	LCY	00400014405101	PLS						PKR					519.32	519.32	30/12/2009	Accounts
65696	KARACHI	0040	WEST WHARF,	SD	4240169863789	IFTIKHAR AHMED CHOUDHRY	IFTIKHAR AHMED CHOUDH	LCY	00400008044601	PLS						PKR					483.02	483.02	19/11/2009	Accounts
65697	KARACHI	0040	WEST WHARF,	SD		RASHID IQBAL	RASHID IQBAL H-416 S E C	LCY	00400009211401	PLS						PKR					768.04	768.04	22/04/2009	Accounts
65698	KARACHI	0040	WEST WHARF,	SD	4220159355982	ZUBEIDA MUHAMMAD ASGHAR &NAMET	zubaida asghar haji#niametu	LCY	00407900000401	PLS						PKR					807.09	807.09	07/11/2009	Accounts
65699	KARACHI	0040	WEST WHARF,	SD	4210193163387	NIAZ MOHAMMED	NIAZ MOHAMMED FORBES	LCY	00400008175501	PLS						PKR					763.72	763.72	25/11/2009	Accounts
65700	KARACHI	0040	WEST WHARF,	SD	1350305227445	MOHAMMAD SIDIQ	MOHAMMAD SIDIQ FLAT N	LCY	00400014460301	PLS						PKR					857.55	857.55	13/04/2009	Accounts
65701	KARACHI	0040	WEST WHARF,	SD	4230109394391	MALANG BALCH	MALANG BALCH KDLB WES	LCY	00400014041101	PLS						PKR					872.38	872.38	04/04/2009	Accounts
65702	KARACHI	0040	WEST WHARF,	SD	4240177364379	NIAMAT ALI S O ABDULLAH KHAN	NIAMAT ALI S O ABDULLAH	LCY	00400005238601	PLS						PKR					901.92	901.92	30/05/2009	Accounts
65703	KARACHI	0040	WEST WHARF,	SD	4230155284921	AKHTAR URF RASHEED	AKHTAR URF RASHEED HO	LCY	00407900132901	PLS						PKR					976.24	976.24	03/08/2009	Accounts
65704	KARACHI	0040	WEST WHARF,	SD	4230119262077	ZEESHAN BAIG	ZEESHAN BAIG FLAT NO 1	LCY	00400014459101	PLS						PKR					939.36	939.36	14/09/2009	Accounts
65705	KARACHI	0040	WEST WHARF,	SD	4240193859667	ISMAIL	ISMAIL C O KDLBKDLB BLD	LCY	00400014344801	PLS						PKR					1,060.35	1,060.35	04/07/2009	Accounts
65706	KARACHI	0040	WEST WHARF,	SD	4230171842211	ALI MUHAMMAD	ALI MUHAMMAD C O KDLB	LCY	00400013296101	PLS						PKR					1,208.48	1,208.48	16/05/2009	Accounts
65707	KARACHI	0040	WEST WHARF,	SD	4230107781985	ABDUL KHALID	ABDUL KHALID 1727 693 TF	LCY	00400010893501	PLS						PKR					1,227.92	1,227.92	02/06/2009	Accounts
65708	KARACHI	0040	WEST WHARF,	SD	4240115882469	SYED NAYYAR IQBAL	SYED NAYYAR IQBAL C O I	LCY	00400006022101	PLS						PKR					1,343.27	1,343.27	27/08/2009	Accounts
65709	KARACHI	0040	WEST WHARF,	SD	4210116609067	SHAIKH MUHAMMAD SADIQ	SHAIKH MUHAMMAD SADI(	LCY	00400013125601	PLS						PKR					1,364.29	1,364.29	19/06/2009	Accounts
65710	KARACHI	0040	WEST WHARF,	SD	4240118769229	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN C O	LCY	00400013495601	PLS						PKR					1,680.46	1,680.46	07/09/2009	Accounts
65711	KARACHI	0040	WEST WHARF,	SD	4230110886581	ABBAS ADAM	ABBAS ADAM C 11 ANARK/	LCY	00400014476801	PLS						PKR					1,872.05	1,872.05	23/12/2009	Accounts
65712	KARACHI	0040	WEST WHARF,	SD	4240119126173	SAIFULLAH KHAN	SAIFULLAH KHAN C O KPT	LCY	00400012286001	PLS						PKR					1,923.37	1,923.37	28/03/2009	Accounts
65713	KARACHI	0040	WEST WHARF,	SD	4240182046054	FARZANA BIBI	FARZANA BIBI HOUSE NO	LCY	00407900022101	PLS						PKR					1,926.52	1,926.52	05/12/2009	Accounts
65714	KARACHI	0040	WEST WHARF,	SD	4230108013463	JEHAN FEROZE	JEHAN FEROZE C O KDLB	LCY	00400013653201	PLS						PKR					2,046.57	2,046.57	19/01/2009	Accounts
65715	KARACHI	0040	WEST WHARF,	SD		ZAHID KARIM	ZAHID KARIM C O GLAYO L	LCY	00400008431501	PLS						PKR					2,267.42	2,267.42	17/08/2009	Accounts
65716	KARACHI	0040	WEST WHARF,	SD	4250158209679	MOHD FAHEEM QURESHI	MOHD FAHEEM QURESHI (	LCY	00400011473001	PLS						PKR					2,034.11	2,034.11	03/06/2009	Accounts
65717	KARACHI	0040	WEST WHARF,	SD	4230108113381	HARSI	HARSI C O KDLB KDLB BLD	LCY	00400013673301	PLS						PKR					2,299.38	2,299.38	05/05/2009	Accounts
65718	KARACHI	0040	WEST WHARF,	SD	4230142797021	BEHRAM	BEHRAM C O KDLB KDLB B	LCY	00400013359201	PLS						PKR					2,350.85	2,350.85	26/05/2009	Accounts
65719	KARACHI	0040	WEST WHARF,	SD	4230110092047	MOHAMMAD IBRAHIM HINGORO	IBRAHIM C O KDLB KDLB B	LCY	00400013674101	PLS						PKR					2,519.66	2,519.66	07/04/2009	Accounts
65720	KARACHI	0040	WEST WHARF,	SD		NASEEM AKHTAR	NASEEM AKHTAR C O I C I	LCY	00400009681301	PLS						PKR					2,630.01	2,630.01	05/12/2009	Accounts
65721	KARACHI	0040	WEST WHARF,	SD	4230108729075	USMAN	USMAN KDLB KDLB BLDG V	LCY	00400013724101	PLS						PKR					2,685.73	2,685.73	20/10/2009	Accounts
65722	KARACHI	0040	WEST WHARF,	SD		MOHAMMAD REYAZ	MOHAMMAD REYAZ C O LI	LCY	00400005558901	PLS						PKR					3,004.81	3,004.81	10/01/2009	Accounts
65723	KARACHI	0040	WEST WHARF,	SD		ATAUR RAHMAN KHAN	ATAUR RAHMAN KHAN HO	LCY	00400001751601	PLS						PKR					3,058.64	3,058.64	05/11/2009	Accounts
65724	KARACHI	0040	WEST WHARF,	SD	4240118561019	FAZAL KHALIQ	FAZAL KHALIQ C O KDLB K	LCY	00400013383701	PLS						PKR					136,475.11	136,475.11	28/03/2009	Accounts
65725	KARACHI	0040	WEST WHARF,	SD	4230108924683	NADEEM AHMED	NADEEM AHMED F.S INTEF	LCY	00407900037401	PLS						PKR					126,057.42	126,057.42	02/09/2009	Accounts
65726	KARACHI	0040	WEST WHARF,	SD	4210114251093	GHAZI RASHEDUL BARI	GHAZI RASHEDUL BARI R-(	LCY	00400006225001	PLS						PKR					41,489.18	41,489.18	09/01/2009	Accounts
65727	KARACHI	0040	WEST WHARF,	SD	4220184185357	MOHAMMAD RIAZ	MOHAMMAD RIAZ C O ICI V	LCY	00400010967901	PLS						PKR					38,165.98	38,165.98	11/02/2009	Accounts
65728	KARACHI	0040	WEST WHARF,	SD	4240117620941	KHAMAD KHAN	KHAMAD KHAN C O KDLB H	LCY	00400013719701	PLS						PKR					32,173.48	32,173.48	28/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
65729	KARACHI	0040	WEST WHARF,	SD	4220170048811	MUHAMMAD ASLAM PARWEZ	MUHAMMAD ASLAM PARW	LCY	00400009885001	PLS						PKR					28,153.05	28,153.05	02/12/2009	Accounts
65730	KARACHI	0040	WEST WHARF,	SD		MUHAMMAD RAEES KHAN	MUHAMMAD RAEES KHAN	LCY	00400012379601	PLS						PKR					25,417.76	25,417.76	30/05/2009	Accounts
65731	KARACHI	0040	WEST WHARF,	SD	4230109051665	ABBAS ALI & MUHAMMAD ASLAM	ABBAS ALI & MUHAMMAD A	LCY	00407900021201	PLS						PKR					18,801.98	18,801.98	13/11/2009	Accounts
65732	KARACHI	0040	WEST WHARF,	SD	4220140147054	NASEEM QASIM	NASEEM QASIM B 94 BLOC	LCY	00400008394501	PLS						PKR					11,407.54	11,407.54	13/05/2009	Accounts
65733	KARACHI	0040	WEST WHARF,	SD	4200005608161	A D BALOCH	A D BALOCH R-108 GOOD I	LCY	00400000522001	PLS						PKR					12,085.42	12,085.42	12/01/2009	Accounts
65734	KARACHI	0040	WEST WHARF,	SD	13101139985435	FAWAD ALAM	FAWAD ALAM C/O GE NAV	LCY	00407900044101	PLS						PKR					5,867.03	5,867.03	30/12/2009	Accounts
65735	KARACHI	0040	WEST WHARF,	SD	4230108216723	IQBAL SINGH	IQBAL SINGH FORBES FOR	LCY	00407000078501	PLS						PKR					4,478.33	4,478.33	27/05/2009	Accounts
65736	KARACHI	0040	WEST WHARF,	SD		SHER	SHER HW 57 KPT WEST WI	LCY	00400012280001	PLS						PKR					4,130.77	4,130.77	25/04/2009	Accounts
65737	KARACHI	0040	WEST WHARF,	SD	4240117172279	LAL MUHAMMAD	LAL MUHAMMAD KDLB WE	LCY	00400014404301	PLS						PKR					4,067.37	4,067.37	08/07/2009	Accounts
65738	KARACHI	0040	WEST WHARF,	SD	4240131236541	ABDUL GHAFOOR	ABDUL GHAFOOR KARACH	LCY	00400003738301	PLS						PKR					3,816.04	3,816.04	30/05/2009	Accounts
65739	KARACHI	0040	WEST WHARF,	SD	4240118276745	MUSHTAQ AHMED	MUSHTAQ AHMED C O J S	LCY	00400011188401	PLS						PKR					3,429.63	3,429.63	03/06/2009	Accounts
65740	KARACHI	0040	WEST WHARF,	SD		MUGHAL	MUGHAL GHRGGI ROAD M	LCY	00400012930401	PLS						PKR					3,391.08	3,391.08	15/10/2009	Accounts
65741	KARACHI	0040	WEST WHARF,	SD		MOHD RAHIM	MOHD RAHIM C O P P L WE	LCY	00400009069401	PLS						PKR					3,387.86	3,387.86	23/11/2009	Accounts
65742	KARACHI	0040	WEST WHARF,	SD	4220124458359	ZULFIQAR ALI	ZULFIQAR ALI HOUSE NO I	LCY	00407900116601	PLS						PKR					3,266.41	3,266.41	03/06/2009	Accounts
65743	KARACHI	0040	WEST WHARF,	SD	4240119983275	ZAHID &MAQSOOD MASSIH	ZAHID ALI BUX 312-C KUT	LCY	00407900026203	CURR						PKR					41,011.46	41,011.46	04/07/2009	Accounts
65744	KARACHI	0040	WEST WHARF, KARACHI	SD		PAKISTAN STEEL		LCY	30019902464586	CD-MISC	STALE	PO	3176746	22/08/2009		PKR					35,000.00	35,000.00	22/08/2009	STALE
65745	KARACHI	0040	WEST WHARF, KARACHI	SD		SUI NORTHAN GAS PIPE LINE		LCY	30019902464586	CD-MISC	STALE	PO	3178546	17/10/2009		PKR					27,200.00	27,200.00	17/10/2009	STALE
65746	KARACHI	0040	WEST WHARF, KARACHI	SD		PAKISTAN TOBACCO COMPANY LTD		LCY	30019902464586	CD-MISC	STALE	PO	3174536	16/05/2009		PKR					25,000.00	25,000.00	16/05/2009	STALE
65747	KARACHI	0040	WEST WHARF,	SD		PACIFIC LINES INTERNATIONAL SOLR P	PACIFIC LINES INTERNATI	LCY	00400027165503	CURR						PKR					19,801.50	19,801.50	10/08/2009	Accounts
65748	KARACHI	0040	WEST WHARF,	SD	1340356976161	NAZEER KHAN ENTERPRISES	NAZEER KHAN ENTERPRIS	LCY	00407900026303	CURR						PKR					13,499.00	13,499.00	04/07/2009	Accounts
65749	KARACHI	0040	WEST WHARF, KARACHI	SD		SYEDA NASIRA SULTANA		LCY	30019902464586	CD-MISC	STALE	PO	3176442	16/07/2009		PKR					11,000.00	11,000.00	16/07/2009	STALE
65750	KARACHI	0040	WEST WHARF, KARACHI	SD		NATIONAL BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	004001929895	02/01/2009		PKR					10,000.00	10,000.00	02/01/2009	STALE
65751	KARACHI	0040	WEST WHARF, KARACHI	SD		SYEDA NASIRA SULTANA		LCY	30019902464586	CD-MISC	STALE	PO	0632711	21/04/2009		PKR					10,000.00	10,000.00	21/04/2009	STALE
65752	KARACHI	0040	WEST WHARF,	SD	4230158745981	AL HAMD ENTERPRISES	AL HAMD ENTERPRISES A	LCY	00407900131303	CURR						PKR					9,320.00	9,320.00	19/11/2009	Accounts
65753	KARACHI	0040	WEST WHARF,	SD	4230179646095	MILL WALA SONS LTD	MILL WALA SONS LTD STE	LCY	00400014099303	CURR						PKR					8,511.48	8,511.48	04/11/2009	Accounts
65754	KARACHI	0040	WEST WHARF, KARACHI	SD		GUL REHMAN		LCY	30019902464586	CD-MISC	STALE	PO	3178982	04/11/2009		PKR					7,500.00	7,500.00	04/11/2009	STALE
65755	KARACHI	0040	WEST WHARF, KARACHI	SD		GENERAL MARITIME PVT LTD A/C SDPT		LCY	30019902464586	CD-MISC	STALE	PO	3044466	09/02/2009		PKR					5,700.00	5,700.00	09/02/2009	STALE
65756	KARACHI	0040	WEST WHARF,	SD	4220103631761	ZEESHAN AHMED KHAN	ZEESHAN AHMED KHAN A-	LCY	00400027741503	CURR						PKR					5,041.74	5,041.74	17/11/2009	Accounts
65757	KARACHI	0040	WEST WHARF, KARACHI	SD		DOW UNIVERSITY OF HEALTH SCIENCES		LCY	30019902464586	CD-MISC	STALE	PO	3176667	20/08/2009		PKR					5,000.00	5,000.00	20/08/2009	STALE
65758	KARACHI	0040	WEST WHARF, KARACHI	SD		EXCISE & TAXATION OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	004001103471	09/01/2009		PKR					4,878.00	4,878.00	09/01/2009	STALE
65759	KARACHI	0040	WEST WHARF, KARACHI	SD		ROHDE & SCHWARZ PAK (PVT) LTD		LCY	30019902464586	CD-MISC	STALE	PO	0632844	25/04/2009		PKR					4,250.00	4,250.00	25/04/2009	STALE
65760	KARACHI	0040	WEST WHARF, KARACHI	SD		EXCISE & TAXATION OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	004001103470	09/01/2009		PKR					2,044.00	2,044.00	09/01/2009	STALE
65761	KARACHI	0040	WEST WHARF,	SD		M S KHURRAM ENTERPRISES	M S KHURRAM ENTERPRIS	LCY	00400019934003	CURR						PKR					1,992.39	1,992.39	16/04/2009	Accounts
65762	KARACHI	0040	WEST WHARF,	SD	4250168508415	KAINAT ASSOCIATES	KAINAT ASSOCIATES BLO	LCY	00407900102203	CURR						PKR					1,723.00	1,723.00	12/10/2009	Accounts
65763	KARACHI	0040	WEST WHARF, KARACHI	SD		NIFT PRIVATE LIMITED A/C EVERSHINE		LCY	30019902464586	CD-MISC	STALE	PO	3044012	27/01/2009		PKR					1,000.00	1,000.00	27/01/2009	STALE
65764	KARACHI	0040	WEST WHARF, KARACHI	SD				LCY	30019902464586	CD-MISC	STALE	PO	3174604	19/05/2009		PKR					1,000.00	1,000.00	19/05/2009	STALE
65765	KARACHI	0040	WEST WHARF, KARACHI	SD		UNITED WORKERS FROUNT OF KPT		LCY	30019902464586	CD-MISC	STALE	PO	3178068	30/09/2009		PKR					1,000.00	1,000.00	30/09/2009	STALE
65766	KARACHI	0040	WEST WHARF, KARACHI	SD		ACCOUNT OFFICER (EMDF)		LCY	30019902464586	CD-MISC	STALE	PO	3178585	20/10/2009		PKR					1,000.00	1,000.00	20/10/2009	STALE
65767	KARACHI	0040	WEST WHARF, KARACHI	SD		GORAKH HILLS DEVEOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	3178964	03/11/2009		PKR					1,000.00	1,000.00	03/11/2009	STALE
65768	KARACHI	0040	WEST WHARF, KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3176349	13/07/2009		PKR					722.00	722.00	13/07/2009	STALE
65769	KARACHI	0040	WEST WHARF,	SD	4230109436365	MUHAMMAD WASIM	MUHAMMAD WASIM HOUS	LCY	00407900033903	PLS						PKR					707.00	707.00	02/01/2009	Accounts
65770	KARACHI	0040	WEST WHARF, KARACHI	SD		MAJOR CONTROLLER OF EXAMINATION ARM		LCY	30019902464586	CD-MISC	STALE	PO	3044223	31/01/2009		PKR					500.00	500.00	31/01/2009	STALE
65771	KARACHI	0040	WEST WHARF, KARACHI	SD		COLLECTOR MODEL CUSTOMS COLLECTORAT		LCY	30019902464586	CD-MISC	STALE	PO	0632157	03/04/2009		PKR					500.00	500.00	03/04/2009	STALE
65772	KARACHI	0040	WEST WHARF, KARACHI	SD		E O B I		LCY	30019902464586	CD-MISC	STALE	PO	0632270	07/04/2009		PKR					500.00	500.00	07/04/2009	STALE
65773	KARACHI	0040	WEST WHARF, KARACHI	SD		NATIONAL BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	0632635	18/04/2009		PKR					500.00	500.00	18/04/2009	STALE
65774	KARACHI	0040	WEST WHARF, KARACHI	SD		OIL & GAS DEVELOPMENT COMPANY LTD		LCY	30019902464586	CD-MISC	STALE	PO	3174165	06/05/2009		PKR					500.00	500.00	06/05/2009	STALE
65775	KARACHI	0040	WEST WHARF, KARACHI	SD		NATIONAL BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3447513	23/12/2009		PKR					500.00	500.00	23/12/2009	STALE
65776	KARACHI	0040	WEST WHARF, KARACHI	SD		TCS (PVT) LIMITED		LCY	30019902464586	CD-MISC	STALE	PO	3174084	04/05/2009		PKR					475.00	475.00	04/05/2009	STALE
65777	KARACHI	0040	WEST WHARF,	SD	4210145162829	MARSHALL SERVICES	MARSHALL SERVICES 381-	LCY	00400014528603	CURR						PKR					381.85	381.85	02/03/2009	Accounts
65778	KARACHI	0040	WEST WHARF, KARACHI	SD		EIN ES BRANCH GHQ RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	3177098	24/07/2009		PKR					300.00	300.00	24/07/2009	STALE
65779	KARACHI	0040	WEST WHARF,	SD	4230111159985	QAMAR TRADERS	QAMAR TRADERS 1ST FLO	LCY	00400023810203	CURR						PKR					259.80	259.80	26/11/2009	Accounts
65780	KARACHI	0040	WEST WHARF, KARACHI	SD		T C S (PVT) LIMITED		LCY	30019902464586	CD-MISC	STALE	PO	3447435	19/12/2009		PKR					259.00	259.00	19/12/2009	STALE
65781	KARACHI	0040	WEST WHARF,	SD	4220105893231	ABID ZAMAN	ABID ZAMAN HOUSE NO.1	LCY	00407900121403	CURR						PKR					246.00	246.00	16/03/2009	Accounts
65782	KARACHI	0040	WEST WHARF,	SD	4150403527301	JAVED	JAVED QUARTER NO 8 JBL	LCY	00407900125503	PLS						PKR					225.00	225.00	22/04/2009	Accounts
65783	KARACHI	0040	WEST WHARF,	SD	4230127238913	KHAN MUHAMMAD	KHAN MUHAMMAD PLOT N	LCY	00407900113803	PLS						PKR					159.00	159.00	18/08/2009	Accounts
65784	KARACHI	0040	WEST WHARF,	SD		FARID AHMED KHAN	FARID AHMED KHAN F 10 C	LCY	00400018954903	CURR						PKR					141.50	141.50	24/03/2009	Accounts
65785	KARACHI	0040	WEST WHARF,	SD	4220118004117	MUHAMMAD IQBAL	MUHAMMAD IQBAL CADET	LCY	00400013394403	CURR						PKR					129.50	129.50	16/02/2009	Accounts
65786	KARACHI	0040	WEST WHARF, KARACHI	SD		EXCISE & TAXATION OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	004001103469	09/01/2009		PKR					128.00	128.00	09/01/2009	STALE
65787	KARACHI	0040	WEST WHARF, KARACHI	SD		CONTROLLER OF EXAMINTION UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	3176127	02/07/2009		PKR					125.00	125.00	02/07/2009	STALE
65788	KARACHI	0040	WEST WHARF,	SD	4240175529177	INNAYAT ULLAH	LIAQUAT ALI GALI MOHALL	LCY	00407900038903	PLS						PKR					75.00	75.00	10/11/2009	Accounts
65789	KARACHI	0040	WEST WHARF,	SD	1540284540371	MUHAMMAD AMIN	MUHAMMAD AMIN HOUSE	LCY	00407900120603	PLS						PKR					49.00	49.00	03/08/2009	Accounts
65790	KARACHI	0040	WEST WHARF,	SD	4210118202139	MUHAMMAD PERVEZ SHEIKH	M. PERVEZ SHEIKH HOUSE	LCY	00407900035503	PLS						PKR					25.00	25.00	14/01/2009	Accounts
65791	KARACHI	0040	WEST WHARF,	SD	4240120310433	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS HOU	LCY	00407900034203	PLS						PKR					18.00	18.00	05/01/2009	Accounts
65792	KARACHI	0040	WEST WHARF,	SD	4230109823233	IMRAN ABDUL	IMRAN ABDUL HOUSE NO	LCY	00407900114003	PLS						PKR					4.00	4.00	04/07/2009	Accounts
65793	KARACHI	0040	WEST WHARF,	SD	1350305468581	NAZIR MUHAMMAD	MR NAZIR AHMED HOUSE	LCY	00407900044601	PLS						PKR					0.11	0.11	02/04/2009	Accounts
65794	KARACHI	0040	WEST WHARF,	SD	3720315201173	KHUDA BAKSH	KHUDA BAKSH HOUSE NO	LCY	00400014485501	PLS						PKR					0.11	0.11	02/02/2009	Accounts
65795	KARACHI	0040	WEST WHARF,	SD	4230111221921	MUHAMMAD FAHIM	MUHAMMAD FAHIM ABBAS	LCY	00407900124603	CURR						PKR					0.09	0.09	23/06/2009	Accounts
65796	KARACHI	0040	WEST WHARF,	SD	4230109629397	AHMED	AHMED C O KDLB KDLB BL	LCY	00400013706701	PLS						PKR					0.07	0.07	22/10/2009	Accounts
65797	KARACHI	0040	WEST WHARF,	SD	3820159518233	SHAKEEL ABBAS	SHAKEEL C/ GE PNSC ROA	LCY	00407900072001	PLS						PKR					0.06	0.06	25/08/2009	Accounts
65798	KARACHI	0040	WEST WHARF,	SD	6110167558207	ASAD MEHMOOD	ASAD MEHMOOD VILLAGE	LCY	00407900090801	PLS						PKR					0.06	0.06	14/12/2009	Accounts
65799	KARACHI	0040	WEST WHARF,	SD	4230195823973	SALEH MUHAMMAD	SALEH MUHAMMAD C O KI	LCY	00400013401401	PLS						PKR					0.02	0.02	22/10/2009	Accounts
65800	KARACHI	0040	WEST WHARF,	SD	4200004857533	QAMBER ALI EDENWALA STAFF	QAMBER ALI EDENWALA S	LCY	00400014497701	PLS						PKR					0.02	0.02	22/10/2009	Accounts
65801	KARACHI	0040	WEST WHARF,	SD	4220105791975	MUHAMMAD SHAFI ANJUM KHAN	MUHAMMAD SHAFI ANJUM	LCY	00407900037601	PLS						PKR					0.02	0.02	26/09/2009	Accounts
65802	KARACHI	0042	STATE LIFE,	SD	4210117050101	OBAID ULLAH	OBAID ULLAH DAWOOD CO	LCY	00420012683101	PLS						PKR					0.17	0.17	29/12/2009	Accounts
65803	KARACHI	0042	STATE LIFE,	SD	4230167283493	ALI AFZAL ASMARA AFZAL	ALI AFZAL ASMARA AFZAL	LCY	00420020983001	PLS						PKR					0.36	0.36	29/07/2009	Accounts
65804	KARACHI	0042	STATE LIFE,	SD	4210185839780	MAHVISH ADIL	MAHVISH ADIL 5-E-3/12, NA	LCY	00427700080801	PLS						PKR					0.15	0.15	04/03/2009	Accounts
65805	KARACHI	0042	STATE LIFE,	SD	3740534175559	TAHA LATIF	TAHA LATIF HOUSE D6 SU	LCY	00420020845801	PLS						PKR					104.81	104.81	29/07/2009	Accounts
65806	KARACHI	0042	STATE LIFE,	SD	4220141963973	ATAULLAH JAVEID FAROOQI.	ATAULLAH JAVEID FAROO	LCY	00420020009001	PLS						PKR					269.04	269.04	22/10/2009	Accounts
65807	KARACHI	0042	STATE LIFE,	SD	4240118524855	KHALID MASOOD	KHALID MASOOD H 383 11	LCY	00420008683201	PLS						PKR					569.75	569.75	29/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
65808	KARACHI	0042	STATE LIFE,	SD	42101157884 43	S.M.ATA-UR-REHMAN	S.M.ATA-UR-REHMAN 1-G S	LCY	00420021139901	PLS						PKR					605.08	605.08	27/10/2009	Accounts
65809	KARACHI	0042	STATE LIFE,	SD	42401201539 73	INAM DEEN	INAM DEEN F-7 25 GALI NO	LCY	00420018091401	PLS						PKR					752.61	752.61	04/03/2009	Accounts
65810	KARACHI	0042	STATE LIFE,	SD	42101161611 29	BADAR UDDIN	BADAR UDDIN STATE LIFE	LCY	00420061197001	PLS						PKR					1,088.65	1,088.65	18/03/2009	Accounts
65811	KARACHI	0042	STATE LIFE,	SD	82303590009 91	MOHD ASLAM KHAN	MOHD ASLAM KHAN C O N	LCY	00420014231801	PLS						PKR					1,699.25	1,699.25	31/10/2009	Accounts
65812	KARACHI	0042	STATE LIFE,	SD	42101809287 01	ABDUL RAUF KHAN	ABDUL RAUF KHAN FLAT N	LCY	00427900038901	PLS						PKR					1,616.40	1,616.40	16/11/2009	Accounts
65813	KARACHI	0042	STATE LIFE,	SD	49366016804	DR.SIKANDAR PALIJO	DR.SIKANDAR PALIJO BUN	LCY	00420020628701	PLS						PKR					2,205.69	2,205.69	17/08/2009	Accounts
65814	KARACHI	0042	STATE LIFE,	SD	42000051876 19	SHAHBAZ AHMED	SHAHBAZ AHMED 90/2-F M	LCY	00420021140001	PLS						PKR					1,969.99	1,969.99	20/02/2009	Accounts
65815	KARACHI	0042	STATE LIFE,	SD	42301920179 46	ALBERTINA FERNANDES JULIUS FERNA	ALBERTINA FERNANDES JU	LCY	00420019849501	PLS						PKR					2,426.06	2,426.06	09/03/2009	Accounts
65816	KARACHI	0042	STATE LIFE,	SD	42401759254 57	GHANI - UR - REHMAN	GHANI - UR - REHMAN HOU	LCY	00420019749801	PLS						PKR					2,537.69	2,537.69	20/04/2009	Accounts
65817	KARACHI	0042	STATE LIFE,	SD	42201044597 57	I A SATTAR	I A SATTAR 60 A YASEEN S	LCY	00420060227501	PLS						PKR					2,630.47	2,630.47	26/05/2009	Accounts
65818	KARACHI	0042	STATE LIFE,	SD	42201856830 62	MUSARRAT	MUSARRAT HOUSE NO.477	LCY	00420021162801	PLS						PKR					109,422.33	109,422.33	20/11/2009	Accounts
65819	KARACHI	0042	STATE LIFE,	SD	42401834833 03	MUHAMMAD ALAM	MOHAMMAD ALAM. SSGC L	LCY	00420018405701	PLS						PKR					47,875.31	47,875.31	12/05/2009	Accounts
65820	KARACHI	0042	STATE LIFE,	SD		GREAVES AIRCONDITIONING PVT LT	GREAVES COTTON SPF GI	LCY	00420008435701	PLS						PKR					47,448.25	47,448.25	19/06/2009	Accounts
65821	KARACHI	0042	STATE LIFE,	SD	42301098813 01	ASHFAQ AHMED	ASHFAQ AHMED HOUSE N	LCY	00420020516801	PLS						PKR					35,691.45	35,691.45	17/03/2009	Accounts
65822	KARACHI	0042	STATE LIFE,	SD	42301747679 85	IJAZ UDDIN	IJAZ UDDIN HOUSE NO 100	LCY	00420060989501	PLS						PKR					35,302.52	35,302.52	18/05/2009	Accounts
65823	KARACHI	0042	STATE LIFE,	SD	42501156933 97	MOAMMAD JUNAID KHAN	MOAMMAD JUNAID KHAN F	LCY	00420020225301	PLS						PKR					34,408.63	34,408.63	06/07/2009	Accounts
65824	KARACHI	0042	STATE LIFE,	SD	61101178562 36	RIFAT ARA ANSARI AND SABIRA PARVEEN	RIFAT ARA ANSARI AND SA	LCY	00420018000701	PLS						PKR					36,415.92	36,415.92	23/11/2009	Accounts
65825	KARACHI	0042	STATE LIFE,	SD		WASEEM IQBAL S O CH.MUHAMMAD IQB	WASEEM IQBAL S O CH.MU	LCY	00420020490501	PLS						PKR					20,189.12	20,189.12	29/07/2009	Accounts
65826	KARACHI	0042	STATE LIFE,	SD	42301183551 97	S S H RIZVI	S S H RIZVI H B L STATE LI	LCY	00420013099701	PLS						PKR					18,972.82	18,972.82	07/03/2009	Accounts
65827	KARACHI	0042	STATE LIFE,	SD	42301946331 69	YOUNUS AZIZ KALIA S O AZIZ KALIA	YOUNUS AZIZ KALIA S O A	LCY	00420020222901	PLS						PKR					15,491.91	15,491.91	29/07/2009	Accounts
65828	KARACHI	0042	STATE LIFE,	SD	42301382944 21	RAHEEL BENGALI RAZZAK BENGALI GUL	RAHEEL BENGALI RAZZAK	LCY	00420021104101	PLS						PKR					16,931.12	16,931.12	21/12/2009	Accounts
65829	KARACHI	0042	STATE LIFE,	SD	42301077341 11	JAVAID AKHTER	JAVAID AKHTER BABU GEN	LCY	00420060887101	PLS						PKR					11,335.43	11,335.43	05/05/2009	Accounts
65830	KARACHI	0042	STATE LIFE,	SD	37405039346 37	TARIQ MAHMOOD	TARIQ MAHMOOD AL ANW	LCY	00420016642501	PLS						PKR					11,152.23	11,152.23	29/07/2009	Accounts
65831	KARACHI	0042	STATE LIFE,	SD	42101714192 11	SYED MOHAMMAD HASNAIN	SYED MOHAMMAD HASNA	LCY	00420019019001	PLS						PKR					8,626.11	8,626.11	08/12/2009	Accounts
65832	KARACHI	0042	STATE LIFE,	SD	42501145152 57	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN C O	LCY	00420020166601	PLS						PKR					8,651.46	8,651.46	29/07/2009	Accounts
65833	KARACHI	0042	STATE LIFE,	SD	42201039855 04	MRS HAJRA BHATTI	MRS HAJRA BHATTI JUNIO	LCY	00420016441701	PLS						PKR					5,579.38	5,579.38	23/04/2009	Accounts
65834	KARACHI	0042	STATE LIFE,	SD		IMITAZ UL HASAN	IMITAZ UL HASAN 9 GULSH	LCY	00420019174001	PLS						PKR					3,578.96	3,578.96	27/02/2009	Accounts
65835	KARACHI	0042	STATE LIFE,	SD	42201025780 29	SALAMAT ALI KAHN	SALAMAT ALI KAHN DAWO	LCY	00420011646901	PLS						PKR					3,515.57	3,515.57	26/02/2009	Accounts
65836	KARACHI	0042	STATE LIFE,	SD		CROSS BRANCH CLG/OBC	CROSE BR CLG OBC HBL((	LCY	00427700070203	CURR						PKR					2,853,256.82	2,853,256.82	23/10/2009	Accounts
65837	KARACHI	0042	STATE LIFE,	SD	42301952773 81	PETROLEUM PACKAGES PVT LTD	PETROLEUM PACKAGES P	LCY	00420008715480	FIX						PKR					289,305.19	289,305.19	02/01/2006	Accounts
65838	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0224561	31/03/2009		PKR					114,916.00	114,916.00	31/03/2009	STALE
65839	KARACHI	0042	STATE LIFE, KARACHI	SD		PESSI QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	0224617	01/04/2009		PKR					55,890.00	55,890.00	01/04/2009	STALE
65840	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	3226530	11/06/2009		PKR					48,947.00	48,947.00	11/06/2009	STALE
65841	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI MARDAN		LCY	30019902464586	CD-MISC	STALE	PO	0224568	31/03/2009		PKR					36,420.00	36,420.00	31/03/2009	STALE
65842	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI D.I.KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0224558	31/03/2009		PKR					34,931.00	34,931.00	31/03/2009	STALE
65843	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	3319699	08/10/2009		PKR					33,056.00	33,056.00	08/10/2009	STALE
65844	KARACHI	0042	STATE LIFE, KARACHI	SD		PESSI KALER SYEDAN		LCY	30019902464586	CD-MISC	STALE	PO	0224591	31/03/2009		PKR					32,791.00	32,791.00	31/03/2009	STALE
65845	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	3318579	22/08/2009		PKR					30,762.00	30,762.00	22/08/2009	STALE
65846	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	3462064	28/10/2009		PKR					28,626.00	28,626.00	28/10/2009	STALE
65847	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI KOHAT		LCY	30019902464586	CD-MISC	STALE	PO	0224567	31/03/2009		PKR					27,846.00	27,846.00	31/03/2009	STALE
65848	KARACHI	0042	STATE LIFE, KARACHI	SD		IMRAN QURESHI		LCY	30019902464586	CD-MISC	STALE	PO	3226821	23/06/2009		PKR					26,000.00	26,000.00	23/06/2009	STALE
65849	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI NOWSHERA		LCY	30019902464586	CD-MISC	STALE	PO	0224560	31/03/2009		PKR					25,253.00	25,253.00	31/03/2009	STALE
65850	KARACHI	0042	STATE LIFE, KARACHI	SD		PESSI GUJAR KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0224584	31/03/2009		PKR					24,537.00	24,537.00	31/03/2009	STALE
65851	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI MINGORA		LCY	30019902464586	CD-MISC	STALE	PO	0224569	31/03/2009		PKR					23,896.00	23,896.00	31/03/2009	STALE
65852	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI SAWABI		LCY	30019902464586	CD-MISC	STALE	PO	0224562	31/03/2009		PKR					23,651.00	23,651.00	31/03/2009	STALE
65853	KARACHI	0042	STATE LIFE, KARACHI	SD		AHMED SAEED		LCY	30019902464586	CD-MISC	STALE	PO	3304511	31/07/2009		PKR					23,614.00	23,614.00	31/07/2009	STALE
65854	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0224665	01/04/2009		PKR					18,062.00	18,062.00	01/04/2009	STALE
65855	KARACHI	0042	STATE LIFE, KARACHI	SD		MULTAN EMPLOYEES SOCIAL SECURITY IN		LCY	30019902464586	CD-MISC	STALE	PO	0224370	19/03/2009		PKR					17,400.00	17,400.00	19/03/2009	STALE
65856	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI BANNU		LCY	30019902464586	CD-MISC	STALE	PO	0224565	31/03/2009		PKR					17,216.00	17,216.00	31/03/2009	STALE
65857	KARACHI	0042	STATE LIFE, KARACHI	SD		M KHALID AWAN		LCY	30019902464586	CD-MISC	STALE	PO	3463060	22/12/2009		PKR					17,150.00	17,150.00	22/12/2009	STALE
65858	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI BANNU		LCY	30019902464586	CD-MISC	STALE	PO	0224564	31/03/2009		PKR					17,042.00	17,042.00	31/03/2009	STALE
65859	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0224880	02/04/2009		PKR					15,791.00	15,791.00	02/04/2009	STALE
65860	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	3226527	11/06/2009		PKR					15,767.00	15,767.00	11/06/2009	STALE
65861	KARACHI	0042	STATE LIFE, KARACHI	SD		PESSI PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	3226520	11/06/2009		PKR					15,465.00	15,465.00	11/06/2009	STALE
65862	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI TIMARGARA		LCY	30019902464586	CD-MISC	STALE	PO	0224563	31/03/2009		PKR					15,303.00	15,303.00	31/03/2009	STALE
65863	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI CHARSADDA		LCY	30019902464586	CD-MISC	STALE	PO	0224566	31/03/2009		PKR					15,156.00	15,156.00	31/03/2009	STALE
65864	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	3304682	05/08/2009		PKR					14,810.00	14,810.00	05/08/2009	STALE
65865	KARACHI	0042	STATE LIFE, KARACHI	SD		SOHAIL KHAN		LCY	30019902464586	CD-MISC	STALE	PO	3463185	22/12/2009		PKR					14,789.00	14,789.00	22/12/2009	STALE
65866	KARACHI	0042	STATE LIFE,	SD	61101170271 59	KHIZAR MAHMOOD ZIA	KHIZER MAHMOOD ZIA FL	LCY	00427900016203	CURR						PKR					14,702.30	14,702.30	27/10/2009	Accounts
65867	KARACHI	0042	STATE LIFE, KARACHI	SD		SHAKIRULLAH		LCY	30019902464586	CD-MISC	STALE	PO	3463198	22/12/2009		PKR					14,656.00	14,656.00	22/12/2009	STALE
65868	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0224813	02/04/2009		PKR					14,597.00	14,597.00	02/04/2009	STALE
65869	KARACHI	0042	STATE LIFE, KARACHI	SD		PUNJAB EMPL SOCIAL SECURITY INSTITU		LCY	30019902464586	CD-MISC	STALE	PO	3109637	13/04/2009		PKR					14,400.00	14,400.00	13/04/2009	STALE
65870	KARACHI	0042	STATE LIFE, KARACHI	SD		GHULAM NABI		LCY	30019902464586	CD-MISC	STALE	PO	3463058	22/12/2009		PKR					14,006.00	14,006.00	22/12/2009	STALE
65871	KARACHI	0042	STATE LIFE, KARACHI	SD		MOHAMMAD		LCY	30019902464586	CD-MISC	STALE	PO	3463245	23/12/2009		PKR					14,006.00	14,006.00	23/12/2009	STALE
65872	KARACHI	0042	STATE LIFE, KARACHI	SD		M ZAHID KHAN		LCY	30019902464586	CD-MISC	STALE	PO	3463253	23/12/2009		PKR					14,006.00	14,006.00	23/12/2009	STALE
65873	KARACHI	0042	STATE LIFE, KARACHI	SD		MOHAMMAD AMIR		LCY	30019902464586	CD-MISC	STALE	PO	3463272	23/12/2009		PKR					14,006.00	14,006.00	23/12/2009	STALE
65874	KARACHI	0042	STATE LIFE, KARACHI	SD		M FAZAL		LCY	30019902464586	CD-MISC	STALE	PO	3463273	23/12/2009		PKR					14,006.00	14,006.00	23/12/2009	STALE
65875	KARACHI	0042	STATE LIFE, KARACHI	SD		M MUBEEN		LCY	30019902464586	CD-MISC	STALE	PO	3463277	23/12/2009		PKR					14,006.00	14,006.00	23/12/2009	STALE
65876	KARACHI	0042	STATE LIFE, KARACHI	SD		SHAKEEL AHMED		LCY	30019902464586	CD-MISC	STALE	PO	3463282	23/12/2009		PKR					14,006.00	14,006.00	23/12/2009	STALE
65877	KARACHI	0042	STATE LIFE, KARACHI	SD		MOHSAN SHAHZAD		LCY	30019902464586	CD-MISC	STALE	PO	3463061	22/12/2009		PKR					13,600.00	13,600.00	22/12/2009	STALE
65878	KARACHI	0042	STATE LIFE, KARACHI	SD		GHULAM ALI		LCY	30019902464586	CD-MISC	STALE	PO	3463227	22/12/2009		PKR					13,600.00	13,600.00	22/12/2009	STALE
65879	KARACHI	0042	STATE LIFE, KARACHI	SD		ZAHID HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	3463343	23/12/2009		PKR					13,595.00	13,595.00	23/12/2009	STALE
65880	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	3226524	11/06/2009		PKR					13,458.00	13,458.00	11/06/2009	STALE
65881	KARACHI	0042	STATE LIFE, KARACHI	SD		MULTAN EMPL SOCIAL SECURITY INSTITU		LCY	30019902464586	CD-MISC	STALE	PO	0002755	21/01/2009		PKR					13,200.00	13,200.00	21/01/2009	STALE
65882	KARACHI	0042	STATE LIFE, KARACHI	SD		ZAHEER AHMED		LCY	30019902464586	CD-MISC	STALE	PO	3463301	23/12/2009		PKR					13,016.00	13,016.00	23/12/2009	STALE
65883	KARACHI	0042	STATE LIFE, KARACHI	SD		PESSI CHAKWAL		LCY	30019902464586	CD-MISC	STALE	PO	3226477	11/06/2009		PKR					12,974.00	12,974.00	11/06/2009	STALE
65884	KARACHI	0042	STATE LIFE,	SD	35201144074 57	PEBBLES PVT LTD	PEBBLES PVT LTD (DAWO	LCY	00420013099203	CURR						PKR					12,899.86	12,899.86	14/09/2009	Accounts
65885	KARACHI	0042	STATE LIFE, KARACHI	SD		ISMAIL KHAN		LCY	30019902464586	CD-MISC	STALE	PO	3463193	22/12/2009		PKR					12,701.00	12,701.00	22/12/2009	STALE
65886	KARACHI	0042	STATE LIFE, KARACHI	SD		SHAHBAZ AKBAR		LCY	30019902464586	CD-MISC	STALE	PO	3226839	23/06/2009		PKR					12,247.00	12,247.00	23/06/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
65887	KARACHI	0042	STATE LIFE, KARACHI	SD		ANWER ALI		LCY	30019902464586	CD-MISC	STALE	PO	3463237	23/12/2009		PKR					12,096.00	12,096.00	23/12/2009	STALE
65888	KARACHI	0042	STATE LIFE, KARACHI	SD		BASHIR AHMED		LCY	30019902464586	CD-MISC	STALE	PO	3463238	23/12/2009		PKR					12,096.00	12,096.00	23/12/2009	STALE
65889	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	3226526	11/06/2009		PKR					11,859.00	11,859.00	11/06/2009	STALE
65890	KARACHI	0042	STATE LIFE, KARACHI	SD		MESSI MUZAFFARGARH		LCY	30019902464586	CD-MISC	STALE	PO	3226536	11/06/2009		PKR					11,424.00	11,424.00	11/06/2009	STALE
65891	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	3226529	11/06/2009		PKR					10,981.00	10,981.00	11/06/2009	STALE
65892	KARACHI	0042	STATE LIFE, KARACHI	SD		PESSI MIAN CHUNNU		LCY	30019902464586	CD-MISC	STALE	PO	3226513	11/06/2009		PKR					10,272.00	10,272.00	11/06/2009	STALE
65893	KARACHI	0042	STATE LIFE, KARACHI	SD		JADDON G/S		LCY	30019902464586	CD-MISC	STALE	PO	3318944	31/08/2009		PKR					10,080.00	10,080.00	31/08/2009	STALE
65894	KARACHI	0042	STATE LIFE, KARACHI	SD		PESSI QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	0224706	01/04/2009		PKR					9,549.00	9,549.00	01/04/2009	STALE
65895	KARACHI	0042	STATE LIFE, KARACHI	SD		PESSI KOTADDU		LCY	30019902464586	CD-MISC	STALE	PO	3226510	11/06/2009		PKR					9,224.00	9,224.00	11/06/2009	STALE
65896	KARACHI	0042	STATE LIFE, KARACHI	SD		PESSI ALIPUR		LCY	30019902464586	CD-MISC	STALE	PO	3226501	11/06/2009		PKR					9,151.00	9,151.00	11/06/2009	STALE
65897	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	3226525	11/06/2009		PKR					8,416.00	8,416.00	11/06/2009	STALE
65898	KARACHI	0042	STATE LIFE, KARACHI	SD		BALOCHISTAN EMPL SOCIAL SECURITY IN		LCY	30019902464586	CD-MISC	STALE	PO	0002753	21/01/2009		PKR					8,400.00	8,400.00	21/01/2009	STALE
65899	KARACHI	0042	STATE LIFE, KARACHI	SD		PESSI QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	0224893	02/04/2009		PKR					8,030.00	8,030.00	02/04/2009	STALE
65900	KARACHI	0042	STATE LIFE, KARACHI	SD		PESSI KHUSHAB		LCY	30019902464586	CD-MISC	STALE	PO	3226466	11/06/2009		PKR					7,894.00	7,894.00	11/06/2009	STALE
65901	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	3226528	11/06/2009		PKR					7,865.00	7,865.00	11/06/2009	STALE
65902	KARACHI	0042	STATE LIFE, KARACHI	SD		PESSI GUJRAT		LCY	30019902464586	CD-MISC	STALE	PO	0224745	01/04/2009		PKR					7,357.00	7,357.00	01/04/2009	STALE
65903	KARACHI	0042	STATE LIFE, KARACHI	SD		PESSI QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	0224764	01/04/2009		PKR					6,952.00	6,952.00	01/04/2009	STALE
65904	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	3226521	11/06/2009		PKR					6,871.00	6,871.00	11/06/2009	STALE
65905	KARACHI	0042	STATE LIFE, KARACHI	SD		KAMRAN TRADERS		LCY	30019902464586	CD-MISC	STALE	PO	3318914	31/08/2009		PKR					6,826.00	6,826.00	31/08/2009	STALE
65906	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	3226523	11/06/2009		PKR					6,727.00	6,727.00	11/06/2009	STALE
65907	KARACHI	0042	STATE LIFE, KARACHI	SD		GHOS K/S		LCY	30019902464586	CD-MISC	STALE	PO	3318968	31/08/2009		PKR					6,720.00	6,720.00	31/08/2009	STALE
65908	KARACHI	0042	STATE LIFE, KARACHI	SD		SAIF UR REHAN		LCY	30019902464586	CD-MISC	STALE	PO	3318733	28/08/2009		PKR					6,666.00	6,666.00	28/08/2009	STALE
65909	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	3226522	11/06/2009		PKR					6,504.00	6,504.00	11/06/2009	STALE
65910	KARACHI	0042	STATE LIFE, KARACHI	SD		M ASIF		LCY	30019902464586	CD-MISC	STALE	PO	3318666	27/08/2009		PKR					6,456.00	6,456.00	27/08/2009	STALE
65911	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	3226531	11/06/2009		PKR					6,405.00	6,405.00	11/06/2009	STALE
65912	KARACHI	0042	STATE LIFE, KARACHI	SD		KHAWAJA SUPER		LCY	30019902464586	CD-MISC	STALE	PO	3318970	31/08/2009		PKR					6,016.00	6,016.00	31/08/2009	STALE
65913	KARACHI	0042	STATE LIFE, KARACHI	SD		PUNJAB EMPLOYEES SOCIAL SECURITY IN		LCY	30019902464586	CD-MISC	STALE	PO	0224360	19/03/2009		PKR					6,000.00	6,000.00	19/03/2009	STALE
65914	KARACHI	0042	STATE LIFE, KARACHI	SD		BABAR KHAN SHAHZAD		LCY	30019902464586	CD-MISC	STALE	PO	3110461	19/05/2009		PKR					5,968.00	5,968.00	19/05/2009	STALE
65915	KARACHI	0042	STATE LIFE, KARACHI	SD		JAMIL K/S		LCY	30019902464586	CD-MISC	STALE	PO	3318966	31/08/2009		PKR					5,930.00	5,930.00	31/08/2009	STALE
65916	KARACHI	0042	STATE LIFE, KARACHI	SD		PESSI CHICHAWATNI		LCY	30019902464586	CD-MISC	STALE	PO	3226490	11/06/2009		PKR					5,604.00	5,604.00	11/06/2009	STALE
65917	KARACHI	0042	STATE LIFE, KARACHI	SD		KASHMIR K/S		LCY	30019902464586	CD-MISC	STALE	PO	3318967	31/08/2009		PKR					5,544.00	5,544.00	31/08/2009	STALE
65918	KARACHI	0042	STATE LIFE, KARACHI	SD		PAKISTAN STATE OIL CO LTD		LCY	30019902464586	CD-MISC	STALE	PO	3227318	06/07/2009		PKR					5,500.00	5,500.00	06/07/2009	STALE
65919	KARACHI	0042	STATE LIFE, KARACHI	SD		PUNJAB EMPL SOCIAL SECURITY INSTITU		LCY	30019902464586	CD-MISC	STALE	PO	0223836	19/02/2009		PKR					5,400.00	5,400.00	19/02/2009	STALE
65920	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	3226532	11/06/2009		PKR					5,350.00	5,350.00	11/06/2009	STALE
65921	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI MARDAN		LCY	30019902464586	CD-MISC	STALE	PO	0224660	01/04/2009		PKR					5,126.00	5,126.00	01/04/2009	STALE
65922	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI MARDAN		LCY	30019902464586	CD-MISC	STALE	PO	0224876	02/04/2009		PKR					5,043.00	5,043.00	02/04/2009	STALE
65923	KARACHI	0042	STATE LIFE, KARACHI	SD		EMPL OLD AGE BENEFIT INSTITUTION		LCY	30019902464586	CD-MISC	STALE	PO	3109535	09/04/2009		PKR					5,040.00	5,040.00	09/04/2009	STALE
65924	KARACHI	0042	STATE LIFE, KARACHI	SD		NAZIR AHMED		LCY	30019902464586	CD-MISC	STALE	PO	3304897	17/08/2009		PKR					5,000.00	5,000.00	17/08/2009	STALE
65925	KARACHI	0042	STATE LIFE, KARACHI	SD		PESSI MIR PUR AJK		LCY	30019902464586	CD-MISC	STALE	PO	0224750	01/04/2009		PKR					4,918.00	4,918.00	01/04/2009	STALE
65926	KARACHI	0042	STATE LIFE, KARACHI	SD		PUNJAB EMPLOYEES SOCIAL SECURITY IN		LCY	30019902464586	CD-MISC	STALE	PO	0224366	19/03/2009		PKR					4,800.00	4,800.00	19/03/2009	STALE
65927	KARACHI	0042	STATE LIFE, KARACHI	SD		PUNJAB EMPL SOCIAL SECURITY INSTITU		LCY	30019902464586	CD-MISC	STALE	PO	3109638	13/04/2009		PKR					4,800.00	4,800.00	13/04/2009	STALE
65928	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI MARDAN		LCY	30019902464586	CD-MISC	STALE	PO	0224807	02/04/2009		PKR					4,771.00	4,771.00	02/04/2009	STALE
65929	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI PESHAWER		LCY	30019902464586	CD-MISC	STALE	PO	3304680	05/08/2009		PKR					4,771.00	4,771.00	05/08/2009	STALE
65930	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI DERA ISMAIL KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0224657	01/04/2009		PKR					4,745.00	4,745.00	01/04/2009	STALE
65931	KARACHI	0042	STATE LIFE, KARACHI	SD		PESSI PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	3304670	05/08/2009		PKR					4,679.00	4,679.00	05/08/2009	STALE
65932	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI KOHAT		LCY	30019902464586	CD-MISC	STALE	PO	0224659	01/04/2009		PKR					4,647.00	4,647.00	01/04/2009	STALE
65933	KARACHI	0042	STATE LIFE, KARACHI	SD		PESSI GUJAR KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0224702	01/04/2009		PKR					4,421.00	4,421.00	01/04/2009	STALE
65934	KARACHI	0042	STATE LIFE, KARACHI	SD		INSAF S/S		LCY	30019902464586	CD-MISC	STALE	PO	3318965	31/08/2009		PKR					4,342.00	4,342.00	31/08/2009	STALE
65935	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI DERA ISMAIL KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0224873	02/04/2009		PKR					4,232.00	4,232.00	02/04/2009	STALE
65936	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI KOHAT		LCY	30019902464586	CD-MISC	STALE	PO	0224875	02/04/2009		PKR					4,144.00	4,144.00	02/04/2009	STALE
65937	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	3304679	05/08/2009		PKR					4,072.00	4,072.00	05/08/2009	STALE
65938	KARACHI	0042	STATE LIFE, KARACHI	SD		PESSI KALLER SYEDAN		LCY	30019902464586	CD-MISC	STALE	PO	0224668	01/04/2009		PKR					4,028.00	4,028.00	01/04/2009	STALE
65939	KARACHI	0042	STATE LIFE, KARACHI	SD		PESSI CHAKWAL		LCY	30019902464586	CD-MISC	STALE	PO	3318553	22/08/2009		PKR					3,939.00	3,939.00	22/08/2009	STALE
65940	KARACHI	0042	STATE LIFE, KARACHI	SD		PESSI CHAKWAL		LCY	30019902464586	CD-MISC	STALE	PO	3304645	05/08/2009		PKR					3,926.00	3,926.00	05/08/2009	STALE
65941	KARACHI	0042	STATE LIFE, KARACHI	SD		PAKISTAN STATE OIL CO LTD		LCY	30019902464586	CD-MISC	STALE	PO	0223686	10/02/2009		PKR					3,900.00	3,900.00	10/02/2009	STALE
65942	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI NOWSHERA		LCY	30019902464586	CD-MISC	STALE	PO	0224663	01/04/2009		PKR					3,774.00	3,774.00	01/04/2009	STALE
65943	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI D.I.KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0224804	02/04/2009		PKR					3,664.00	3,664.00	02/04/2009	STALE
65944	KARACHI	0042	STATE LIFE, KARACHI	SD		pessi kalar syedan		LCY	30019902464586	CD-MISC	STALE	PO	0224890	02/04/2009		PKR					3,592.00	3,592.00	02/04/2009	STALE
65945	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI KOHAT		LCY	30019902464586	CD-MISC	STALE	PO	0224806	02/04/2009		PKR					3,588.00	3,588.00	02/04/2009	STALE
65946	KARACHI	0042	STATE LIFE, KARACHI	SD		SHAIKH SABUN STORE		LCY	30019902464586	CD-MISC	STALE	PO	3318899	31/08/2009		PKR					3,504.00	3,504.00	31/08/2009	STALE
65947	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI SAWABI		LCY	30019902464586	CD-MISC	STALE	PO	0224666	01/04/2009		PKR					3,500.00	3,500.00	01/04/2009	STALE
65948	KARACHI	0042	STATE LIFE, KARACHI	SD		STATE LIFE INS CORPORATION		LCY	30019902464586	CD-MISC	STALE	PO	3462936	16/12/2009		PKR					3,500.00	3,500.00	16/12/2009	STALE
65949	KARACHI	0042	STATE LIFE, KARACHI	SD		YUNIS K/S		LCY	30019902464586	CD-MISC	STALE	PO	3318904	31/08/2009		PKR					3,456.00	3,456.00	31/08/2009	STALE
65950	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI NOWSHERA		LCY	30019902464586	CD-MISC	STALE	PO	0224879	02/04/2009		PKR					3,366.00	3,366.00	02/04/2009	STALE
65951	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI NOWSHERA		LCY	30019902464586	CD-MISC	STALE	PO	0224812	02/04/2009		PKR					3,323.00	3,323.00	02/04/2009	STALE
65952	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI SAWABI		LCY	30019902464586	CD-MISC	STALE	PO	0224881	02/04/2009		PKR					3,122.00	3,122.00	02/04/2009	STALE
65953	KARACHI	0042	STATE LIFE, KARACHI	SD		pessi gujar khan		LCY	30019902464586	CD-MISC	STALE	PO	0224839	02/04/2009		PKR					3,084.00	3,084.00	02/04/2009	STALE
65954	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI MINGORA		LCY	30019902464586	CD-MISC	STALE	PO	0224662	01/04/2009		PKR					3,082.00	3,082.00	01/04/2009	STALE
65955	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	3304681	05/08/2009		PKR					2,918.00	2,918.00	05/08/2009	STALE
65956	KARACHI	0042	STATE LIFE, KARACHI	SD		MINHAJ K/S		LCY	30019902464586	CD-MISC	STALE	PO	3318972	31/08/2009		PKR					2,880.00	2,880.00	31/08/2009	STALE
65957	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI MINGORA		LCY	30019902464586	CD-MISC	STALE	PO	0224878	02/04/2009		PKR					2,749.00	2,749.00	02/04/2009	STALE
65958	KARACHI	0042	STATE LIFE, KARACHI	SD		PESSI KALER SYEDAN		LCY	30019902464586	CD-MISC	STALE	PO	0224762	01/04/2009		PKR					2,747.00	2,747.00	01/04/2009	STALE
65959	KARACHI	0042	STATE LIFE, KARACHI	SD		PESSI KHARIAN		LCY	30019902464586	CD-MISC	STALE	PO	3304647	05/08/2009		PKR					2,710.00	2,710.00	05/08/2009	STALE
65960	KARACHI	0042	STATE LIFE, KARACHI	SD		PESSI LALAMUSA		LCY	30019902464586	CD-MISC	STALE	PO	3318557	22/08/2009		PKR					2,705.00	2,705.00	22/08/2009	STALE
65961	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI BANNU		LCY	30019902464586	CD-MISC	STALE	PO	0224654	01/04/2009		PKR					2,692.00	2,692.00	01/04/2009	STALE
65962	KARACHI	0042	STATE LIFE, KARACHI	SD		PESSI GUJAR KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0224760	01/04/2009		PKR					2,670.00	2,670.00	01/04/2009	STALE
65963	KARACHI	0042	STATE LIFE, KARACHI	SD		CHOUDHRY TRADERS		LCY	30019902464586	CD-MISC	STALE	PO	3318664	27/08/2009		PKR					2,592.00	2,592.00	27/08/2009	STALE
65964	KARACHI	0042	STATE LIFE, KARACHI	SD		AL SHAMS		LCY	30019902464586	CD-MISC	STALE	PO	3318676	27/08/2009		PKR					2,581.00	2,581.00	27/08/2009	STALE
65965	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI BHAKKAR		LCY	30019902464586	CD-MISC	STALE	PO	0224655	01/04/2009		PKR					2,549.00	2,549.00	01/04/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
65966	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI BANNU		LCY	30019902464586	CD-MISC	STALE	PO	0224870	02/04/2009		PKR					2,401.00	2,401.00	02/04/2009	STALE
65967	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI MINGORA		LCY	30019902464586	CD-MISC	STALE	PO	0224811	02/04/2009		PKR					2,380.00	2,380.00	02/04/2009	STALE
65968	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI TIMARGARA		LCY	30019902464586	CD-MISC	STALE	PO	0224815	02/04/2009		PKR					2,374.00	2,374.00	02/04/2009	STALE
65969	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI SAWABI		LCY	30019902464586	CD-MISC	STALE	PO	0224814	02/04/2009		PKR					2,342.00	2,342.00	02/04/2009	STALE
65970	KARACHI	0042	STATE LIFE, KARACHI	SD		PESSI KHARIAN		LCY	30019902464586	CD-MISC	STALE	PO	0224732	01/04/2009		PKR					2,305.00	2,305.00	01/04/2009	STALE
65971	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI BHAKKAR		LCY	30019902464586	CD-MISC	STALE	PO	0224871	02/04/2009		PKR					2,273.00	2,273.00	02/04/2009	STALE
65972	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI CHARSADDA		LCY	30019902464586	CD-MISC	STALE	PO	0224656	01/04/2009		PKR					2,169.00	2,169.00	01/04/2009	STALE
65973	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI TIMARGARA		LCY	30019902464586	CD-MISC	STALE	PO	0224667	01/04/2009		PKR					2,079.00	2,079.00	01/04/2009	STALE
65974	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI BANNU		LCY	30019902464586	CD-MISC	STALE	PO	0224801	02/04/2009		PKR					2,079.00	2,079.00	02/04/2009	STALE
65975	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI CHARSADDA		LCY	30019902464586	CD-MISC	STALE	PO	0224803	02/04/2009		PKR					2,035.00	2,035.00	02/04/2009	STALE
65976	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI BHAKKAR		LCY	30019902464586	CD-MISC	STALE	PO	0224802	02/04/2009		PKR					1,968.00	1,968.00	02/04/2009	STALE
65977	KARACHI	0042	STATE LIFE, KARACHI	SD		PESSI KOTLI		LCY	30019902464586	CD-MISC	STALE	PO	0224747	01/04/2009		PKR					1,956.00	1,956.00	01/04/2009	STALE
65978	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI CHARSADDA		LCY	30019902464586	CD-MISC	STALE	PO	0224872	02/04/2009		PKR					1,934.00	1,934.00	02/04/2009	STALE
65979	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI TIMARGARA		LCY	30019902464586	CD-MISC	STALE	PO	0224882	02/04/2009		PKR					1,854.00	1,854.00	02/04/2009	STALE
65980	KARACHI	0042	STATE LIFE, KARACHI	SD		PESSI CHAK SAWARI		LCY	30019902464586	CD-MISC	STALE	PO	0224742	01/04/2009		PKR					1,565.00	1,565.00	01/04/2009	STALE
65981	KARACHI	0042	STATE LIFE, KARACHI	SD		KOHSAR ABBASI		LCY	30019902464586	CD-MISC	STALE	PO	3318963	31/08/2009		PKR					1,502.00	1,502.00	31/08/2009	STALE
65982	KARACHI	0042	STATE LIFE, KARACHI	SD		SHEHBAZ		LCY	30019902464586	CD-MISC	STALE	PO	3318838	29/08/2009		PKR					1,488.00	1,488.00	29/08/2009	STALE
65983	KARACHI	0042	STATE LIFE, KARACHI	SD		MASOOD K/S		LCY	30019902464586	CD-MISC	STALE	PO	3318969	31/08/2009		PKR					1,488.00	1,488.00	31/08/2009	STALE
65984	KARACHI	0042	STATE LIFE, KARACHI	SD		SARFEEN		LCY	30019902464586	CD-MISC	STALE	PO	3318681	27/08/2009		PKR					1,257.00	1,257.00	27/08/2009	STALE
65985	KARACHI	0042	STATE LIFE, KARACHI	SD		HAFIZ FAIZAN		LCY	30019902464586	CD-MISC	STALE	PO	3318700	27/08/2009		PKR					1,160.00	1,160.00	27/08/2009	STALE
65986	KARACHI	0042	STATE LIFE, KARACHI	SD		MANSHA		LCY	30019902464586	CD-MISC	STALE	PO	3318837	29/08/2009		PKR					1,152.00	1,152.00	29/08/2009	STALE
65987	KARACHI	0042	STATE LIFE, KARACHI	SD		NOOMI STORE		LCY	30019902464586	CD-MISC	STALE	PO	3318886	29/08/2009		PKR					1,080.00	1,080.00	29/08/2009	STALE
65988	KARACHI	0042	STATE LIFE, KARACHI	SD		MALIK K/S		LCY	30019902464586	CD-MISC	STALE	PO	3318971	31/08/2009		PKR					1,056.00	1,056.00	31/08/2009	STALE
65989	KARACHI	0042	STATE LIFE, KARACHI	SD		IMRAN ALI		LCY	30019902464586	CD-MISC	STALE	PO	3318699	27/08/2009		PKR					1,054.00	1,054.00	27/08/2009	STALE
65990	KARACHI	0042	STATE LIFE, KARACHI	SD		ABDUL MAQSOOD KHAN		LCY	30019902464586	CD-MISC	STALE	PO	3318843	29/08/2009		PKR					1,010.00	1,010.00	29/08/2009	STALE
65991	KARACHI	0042	STATE LIFE, KARACHI	SD		HOUSE OF BUSINESS MACHINES PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	0224018	28/02/2009		PKR					1,000.00	1,000.00	28/02/2009	STALE
65992	KARACHI	0042	STATE LIFE, KARACHI	SD		PAKISTAN NURSING COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	3226077	26/05/2009		PKR					1,000.00	1,000.00	26/05/2009	STALE
65993	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0224885	02/04/2009		PKR					934.00	934.00	02/04/2009	STALE
65994	KARACHI	0042	STATE LIFE, KARACHI	SD		NAVEED AHMED		LCY	30019902464586	CD-MISC	STALE	PO	3318683	27/08/2009		PKR					932.00	932.00	27/08/2009	STALE
65995	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI TIMARGARA		LCY	30019902464586	CD-MISC	STALE	PO	0224886	02/04/2009		PKR					888.00	888.00	02/04/2009	STALE
65996	KARACHI	0042	STATE LIFE, KARACHI	SD		AKHWAZ AHMED		LCY	30019902464586	CD-MISC	STALE	PO	3318993	31/08/2009		PKR					868.00	868.00	31/08/2009	STALE
65997	KARACHI	0042	STATE LIFE, KARACHI	SD		BARKAHU CASH & CARRY		LCY	30019902464586	CD-MISC	STALE	PO	3318933	31/08/2009		PKR					732.00	732.00	31/08/2009	STALE
65998	KARACHI	0042	STATE LIFE, KARACHI	SD		KASHIF TRADERS		LCY	30019902464586	CD-MISC	STALE	PO	3318941	31/08/2009		PKR					716.00	716.00	31/08/2009	STALE
65999	KARACHI	0042	STATE LIFE, KARACHI	SD		ATIF ALI		LCY	30019902464586	CD-MISC	STALE	PO	3318678	27/08/2009		PKR					704.00	704.00	27/08/2009	STALE
66000	KARACHI	0042	STATE LIFE, KARACHI	SD		BANK ISLAMI (DHA BR) CLG DIFF DT.		LCY	30019902464586	CD-MISC	STALE	PO	3226942	23/06/2009		PKR					700.00	700.00	23/06/2009	STALE
66001	KARACHI	0042	STATE LIFE, KARACHI	SD		MUHAMMAD KHALID		LCY	30019902464586	CD-MISC	STALE	PO	3318864	29/08/2009		PKR					660.00	660.00	29/08/2009	STALE
66002	KARACHI	0042	STATE LIFE, KARACHI	SD		AFZAL G/S		LCY	30019902464586	CD-MISC	STALE	PO	3318697	27/08/2009		PKR					608.00	608.00	27/08/2009	STALE
66003	KARACHI	0042	STATE LIFE, KARACHI	SD		MUHAMMAD ALTAF KHAN		LCY	30019902464586	CD-MISC	STALE	PO	3318995	31/08/2009		PKR					522.00	522.00	31/08/2009	STALE
66004	KARACHI	0042	STATE LIFE, KARACHI	SD		FAIZAN AHMED		LCY	30019902464586	CD-MISC	STALE	PO	3318682	27/08/2009		PKR					504.00	504.00	27/08/2009	STALE
66005	KARACHI	0042	STATE LIFE, KARACHI	SD		FAUJI FOUNDATION RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0223669	10/02/2009		PKR					500.00	500.00	10/02/2009	STALE
66006	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI NOWSHERA		LCY	30019902464586	CD-MISC	STALE	PO	0224884	02/04/2009		PKR					471.00	471.00	02/04/2009	STALE
66007	KARACHI	0042	STATE LIFE, KARACHI	SD		ESSI MARDAN		LCY	30019902464586	CD-MISC	STALE	PO	0224883	02/04/2009		PKR					467.00	467.00	02/04/2009	STALE
66008	KARACHI	0042	STATE LIFE, KARACHI	SD		SHOAIB AHMED		LCY	30019902464586	CD-MISC	STALE	PO	3318671	27/08/2009		PKR					462.00	462.00	27/08/2009	STALE
66009	KARACHI	0042	STATE LIFE, KARACHI	SD		SYRIAN EMBASSY ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0223864	19/02/2009		PKR					450.00	450.00	19/02/2009	STALE
66010	KARACHI	0042	STATE LIFE, KARACHI	SD		MUHAMMAD NADEEM		LCY	30019902464586	CD-MISC	STALE	PO	3318865	29/08/2009		PKR					366.00	366.00	29/08/2009	STALE
66011	KARACHI	0042	STATE LIFE, KARACHI	SD		PAKISTAN PETROLEUM LTD		LCY	30019902464586	CD-MISC	STALE	PO	3462147	03/11/2009		PKR					300.00	300.00	03/11/2009	STALE
66012	KARACHI	0042	STATE LIFE, KARACHI	SD		PAKISTAN PETROLEUM LTD		LCY	30019902464586	CD-MISC	STALE	PO	3462148	03/11/2009		PKR					300.00	300.00	03/11/2009	STALE
66013	KARACHI	0042	STATE LIFE,	SD		M S STANDARD CONSTRUCTION CO	M S STANDARD CONSTRU	LCY	00420030245003	CURR						PKR					194.23	194.23	17/02/2009	Accounts
66014	KARACHI	0042	STATE LIFE, KARACHI	SD		SENWA-CO-OPRATIVE HOUSING SOCIETY	L	LCY	30019902464586	CD-MISC	STALE	PO	3226120	28/05/2009		PKR					110.00	110.00	28/05/2009	STALE
66015	KARACHI	0042	STATE LIFE, KARACHI	SD		LYARI DEVELOPEMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	004200000000	12/01/2009		PKR					100.00	100.00	12/01/2009	STALE
66016	KARACHI	0042	STATE LIFE, KARACHI	SD		LYARI DEVELOPEMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	004200000000	12/01/2009		PKR					100.00	100.00	12/01/2009	STALE
66017	KARACHI	0042	STATE LIFE, KARACHI	SD		L.D.A.(GOVT OF SINDH) KR		LCY	30019902464586	CD-MISC	STALE	PO	3227363	08/07/2009		PKR					100.00	100.00	08/07/2009	STALE
66018	KARACHI	0043	CLUB ROAD,	SD	P20098401	LU ZHILI	LU ZHILI. P.O BOX 1695 RU	UFZ	00437900102110	CURR						USD					93.00	93.00	24/11/2009	Accounts
66019	KARACHI	0043	CLUB ROAD,	SD	4220106067737	ROSHAN ALI DURYANI	ROSHAN ALI DURYANI 2ND	LCY	00430015269801	PLS						PKR					0.02	0.02	23/05/2009	Accounts
66020	KARACHI	0043	CLUB ROAD,	SD	4220162448957	IFTIKHAR AHMED.	IFTIKHAR AHMED. P.C.HOT	LCY	00430020441001	PLS						PKR					0.02	0.02	14/03/2009	Accounts
66021	KARACHI	0043	CLUB ROAD,	SD	4230193403370	REHANA BIBI	REHANA BIBI QUARTER-6 I	LCY	00430020076801	PLS						PKR					0.41	0.41	14/11/2009	Accounts
66022	KARACHI	0043	CLUB ROAD,	SD	4240115750812	ZAHRA BATOOL	ZAHRA BATOOL H NO.D-36	LCY	00430021363401	PLS						PKR					0.80	0.80	22/05/2009	Accounts
66023	KARACHI	0043	CLUB ROAD,	SD	33202124675 85	MR. MUHAMMDA BAQIR	MR. MUHAMMDA BAQIR H.I	LCY	00430008058501	PLS						PKR					2.53	2.53	04/09/2009	Accounts
66024	KARACHI	0043	CLUB ROAD,	SD	42301069735 42	REHMAT BIBI PHOTO A C	REHMAT BIBI PHOTO A C C	LCY	00430013674401	PLS						PKR					6.41	6.41	07/09/2009	Accounts
66025	KARACHI	0043	CLUB ROAD,	SD	4200004669881	MOHAMMED MISKEEN.	MOHAMMED MISKEEN. R-8	LCY	00430010725901	PLS						PKR					8.07	8.07	04/06/2009	Accounts
66026	KARACHI	0043	CLUB ROAD,	SD	4240119859973	MUHAMMAD AJMAL KHAN	MUHAMMAD AJMAL KHAN	LCY	00430013073201	PLS						PKR					8.07	8.07	03/08/2009	Accounts
66027	KARACHI	0043	CLUB ROAD,	SD	4210157488377	MOHAMMAD SAEED	MOHAMMAD SAEED 38 PN	LCY	00430015637401	PLS						PKR					10.00	10.00	07/12/2009	Accounts
66028	KARACHI	0043	CLUB ROAD,	SD	4230159180573	ZULFIQAR ALI.	ZULFIQAR ALI. H.Q PAKIST	LCY	00430020751701	PLS						PKR					13.59	13.59	01/10/2009	Accounts
66029	KARACHI	0043	CLUB ROAD,	SD	4220178528703	S ALI ABRAR RIZVI	S ALI ABRAR RIZVI 12/1 HU	LCY	00430003262701	PLS						PKR					16.65	16.65	11/08/2009	Accounts
66030	KARACHI	0043	CLUB ROAD,	SD	4230109039747	MANZOOR AHMED	MANZOOR AHMED HOUSE	LCY	00430011851401	PLS						PKR					16.55	16.55	11/06/2009	Accounts
66031	KARACHI	0043	CLUB ROAD,	SD	52057284775	MUHAMMAD JAWED	MUHAMMAD JAWED 425 SI	LCY	00430018908101	PLS						PKR					18.94	18.94	17/08/2009	Accounts
66032	KARACHI	0043	CLUB ROAD,	SD	3720345501421	HASHIM KHAN	HASHIM KHAN H/Q A TY N	LCY	00430008837401	PLS						PKR					21.67	21.67	14/01/2009	Accounts
66033	KARACHI	0043	CLUB ROAD,	SD	4230136642509	MANJHI KHAN	MANJHI KHAN HQ 91 WING	LCY	00430008725501	PLS						PKR					22.38	22.38	04/04/2009	Accounts
66034	KARACHI	0043	CLUB ROAD,	SD	4230109594591	S FARHAN HASAN JAFRI & KIRAN FARHAN	S FARHAN HASAN JAFRI / H	LCY	00438900005901	PLS						PKR					26.00	26.00	20/10/2009	Accounts
66035	KARACHI	0043	CLUB ROAD,	SD	4210113792917	MR ZEESHAN AHMED KHAN	ZEESHAN AHMED KHAN III	LCY	00437900007401	PLS						PKR					28.04	28.04	15/06/2009	Accounts
66036	KARACHI	0043	CLUB ROAD,	SD	4220117681359	SYED SHAMSHER ALI	SYED SHAMSHER ALI, HOU	LCY	00437000018001	PLS						PKR					29.28	29.28	03/08/2009	Accounts
66037	KARACHI	0043	CLUB ROAD,	SD	4230144794663	MUHAMMAD IQBAL	MUHAMMAD IQBAL VILLAG	LCY	00430008667601	PLS						PKR					48.47	48.47	22/10/2009	Accounts
66038	KARACHI	0043	CLUB ROAD,	SD	4220108125587	MUHAMMAD FAHEEM SYEDA NAEEMA F	MUHAMMAD FAHEEM SYE	LCY	00430013677901	PLS						PKR					50.54	50.54	20/06/2009	Accounts
66039	KARACHI	0043	CLUB ROAD,	SD	46850103271	SHER KHAN	SHER KHAN SULTANABAD	LCY	00430015317101	PLS						PKR					54.76	54.76	03/03/2009	Accounts
66040	KARACHI	0043	CLUB ROAD,	SD	4220166591951	HASSAN	HASSAN HABIB PUBLIC SC	LCY	00430004518501	PLS						PKR					59.71	59.71	13/01/2009	Accounts
66041	KARACHI	0043	CLUB ROAD,	SD	4230107726281	KASHIF MEHMOOD M.HANEEF BHATTI J	KASHIF MEHMOOD M.HAN	LCY	00430013339101	PLS						PKR					69.24	69.24	25/11/2009	Accounts
66042	KARACHI	0043	CLUB ROAD,	SD	51562024662	HAFIZ AURANGZEB	HAFIZ AURANGZEB NO 3 C	LCY	00430016472501	PLS						PKR					82.56	82.56	07/03/2009	Accounts
66043	KARACHI	0043	CLUB ROAD,	SD	3310421387883	303 INTELLIGENCE BATTALION	303 INTELLIGENCE BATTA	LCY	00430007994501	PLS						PKR					73.86	73.86	07/02/2009	Accounts
66044	KARACHI	0043	CLUB ROAD,	SD	4240119192639	FAHIM UR REHMAN	MR FAHIM UR REHMAN RC	LCY	00438900011901	PLS						PKR					84.16	84.16	04/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
66045	KARACHI	0043	CLUB ROAD,	SD	4240184353995	MOHAMMAD HASHIM	MOHAMMAD HASHIM NO 9	LCY	00430019108801	PLS						PKR					85.71	85.71	13/07/2009	Accounts
66046	KARACHI	0043	CLUB ROAD,	SD	4220199392356	NADIRA BATOOL	NADIRA BATOOL C 128 BL	LCY	00430009009401	PLS						PKR					86.05	86.05	04/11/2009	Accounts
66047	KARACHI	0043	CLUB ROAD,	SD	4220190202331	SHAH WALI FAZALULLAH.	SHAH WALI FAZALULLAH. I	LCY	00430020535401	PLS						PKR					77.24	77.24	03/06/2009	Accounts
66048	KARACHI	0043	CLUB ROAD,	SD		HAZOOR BUX	HAZOOR BUX TOURISM DI	LCY	00430013425901	PLS						PKR					95.89	95.89	13/07/2009	Accounts
66049	KARACHI	0043	CLUB ROAD,	SD	4230131112806	LUBNA KHALID	LUBNA KHALID FLAT NO 03	LCY	00430008650301	PLS						PKR					96.06	96.06	11/09/2009	Accounts
66050	KARACHI	0043	CLUB ROAD,	SD		TAUQEER ISLAM.	TAUQEER ISLAM. A-179-BL	LCY	00430020484601	PLS						PKR					108.25	108.25	02/12/2009	Accounts
66051	KARACHI	0043	CLUB ROAD,	SD	1330205261271	MUHAMMAD SAFDER	MUHAMMAD SAFDAR HOU	LCY	00430008591601	PLS						PKR					134.31	134.31	17/08/2009	Accounts
66052	KARACHI	0043	CLUB ROAD,	SD	3660116259935	ZULFIQAR ALI	ZULFIQAR ALI SMO PNS KH	LCY	00437900012601	PLS						PKR					459.98	459.98	25/04/2009	Accounts
66053	KARACHI	0043	CLUB ROAD,	SD		ILYAS AHMED	ILYAS AHMED F - 76 9 F.C.	LCY	00430011622101	PLS						PKR					142.20	142.20	10/10/2009	Accounts
66054	KARACHI	0043	CLUB ROAD,	SD	3630279852905	JAVED IQBAL	JAVED IQBAL H/Q 5 CORPS	LCY	00430008781501	PLS						PKR					156.78	156.78	04/03/2009	Accounts
66055	KARACHI	0043	CLUB ROAD,	SD		KARAM JAN MUHAMMAD AKRAM JT AC	KARAM JAN MUHAMMAD A	LCY	00430012534001	PLS						PKR					156.96	156.96	09/06/2009	Accounts
66056	KARACHI	0043	CLUB ROAD,	SD	4230111061959	ABID HUSSAIN MEMON	ABID HUSSAIN MEMON FL	LCY	00430008651101	PLS						PKR					158.76	158.76	11/09/2009	Accounts
66057	KARACHI	0043	CLUB ROAD,	SD	4220140314653	ARSHAD KHAN	ARSHAD KHAN H NO R - 13	LCY	00430011535401	PLS						PKR					181.09	181.09	10/01/2009	Accounts
66058	KARACHI	0043	CLUB ROAD,	SD	4230123118441	MUHAMMAD SHOUKAT S/O ABDUL MAJE	mr muhammad shoukat. HO	LCY	00438900023901	PLS						PKR					206.47	206.47	21/03/2009	Accounts
66059	KARACHI	0043	CLUB ROAD,	SD	4240117251011	SHABBIR AHMED	SHABBIR AHMED F 192 MO	LCY	00430020121701	PLS						PKR					193.60	193.60	22/08/2009	Accounts
66060	KARACHI	0043	CLUB ROAD,	SD	3320313687597	FAQUIR MUHAMMAD	FAQUIR MUHAMMAD HEA	LCY	00430008759401	PLS						PKR					236.33	236.33	31/12/2009	Accounts
66061	KARACHI	0043	CLUB ROAD,	SD	4320313699141	ABDUL FATAH SHEIKH	ABDUL FATAH SHEIKH FLA	LCY	00437900012901	PLS						PKR					212.97	212.97	05/01/2009	Accounts
66062	KARACHI	0043	CLUB ROAD,	SD	4200003655105	ZAHRA BIBI	ZAHRA BIBI H NO-D-43 GA	LCY	00430021480801	PLS						PKR					249.71	249.71	06/04/2009	Accounts
66063	KARACHI	0043	CLUB ROAD,	SD	4230109429711	MUHAMMAD IRFAN	MUHAMMAD IRFAN C-389 S	LCY	00430009014501	PLS						PKR					292.56	292.56	02/02/2009	Accounts
66064	KARACHI	0043	CLUB ROAD,	SD	3320314356565	ZULFIQAR ALI	ZULFIQAR ALI Det MVRDE	LCY	00437900053401	PLS						PKR					263.13	263.13	17/04/2009	Accounts
66065	KARACHI	0043	CLUB ROAD,	SD	4210167577409	MUHAMMED ASLAM KHAN	M. ASLAM KHAN H.NO. 7/2	LCY	00437900002601	PLS						PKR					308.12	308.12	30/05/2009	Accounts
66066	KARACHI	0043	CLUB ROAD,	SD		S M SAJID	S M SAJID HOUSE NO 481	LCY	00430015537701	PLS						PKR					316.12	316.12	28/03/2009	Accounts
66067	KARACHI	0043	CLUB ROAD,	SD	6110160635353	MUHAMMAD EJAZUDDIN	MUHAMMAD EJAZUDDIN 1	LCY	00430020176501	PLS						PKR					282.47	282.47	11/06/2009	Accounts
66068	KARACHI	0043	CLUB ROAD,	SD		GHULAM ABBAS J A	GHULAM ABBAS J A 1-1-F E	LCY	00430017087701	PLS						PKR					327.52	327.52	29/09/2009	Accounts
66069	KARACHI	0043	CLUB ROAD,	SD		HAJI MUHAMMAD DIN PHOTOA C	HAJI MUHAMMAD DIN PHO	LCY	00430013543201	PLS						PKR					351.32	351.32	06/03/2009	Accounts
66070	KARACHI	0043	CLUB ROAD,	SD	4230114427060	SADIA AHMED KHAN	SADIA AHMED KHAN MEHR	LCY	00438900055901	PLS						PKR					414.57	414.57	28/02/2009	Accounts
66071	KARACHI	0043	CLUB ROAD,	SD	4230110592869	M A SATTAR	M A SATTAR I D NO 1139 H	LCY	00430007643101	PLS						PKR					423.79	423.79	26/05/2009	Accounts
66072	KARACHI	0043	CLUB ROAD,	SD	4240143937267	RAJAB ALI	RAJAB ALI HOUSE NO D-36	LCY	00437900031801	PLS						PKR					430.01	430.01	15/06/2009	Accounts
66073	KARACHI	0043	CLUB ROAD,	SD	4230107052272	YASMIN TANWIRI	YASMIN TANWIRI 74 1 6TH	LCY	00430005590801	PLS						PKR					395.09	395.09	31/07/2009	Accounts
66074	KARACHI	0043	CLUB ROAD,	SD	4230145044124	SABRA BEGUM	SABRA BEGUM C/O SHAIKI	LCY	00437900067301	PLS						PKR					462.87	462.87	03/03/2009	Accounts
66075	KARACHI	0043	CLUB ROAD,	SD	4230108505431	RAJAN PRITUM	RAJAN PRITUM HUOSE-N0	LCY	00430008868901	PLS						PKR					475.34	475.34	07/11/2009	Accounts
66076	KARACHI	0043	CLUB ROAD,	SD	4230109728497	SHAFQAT INAYAT	MR SHAFQAT INAYAT. HO	LCY	00437900025501	PLS						PKR					504.76	504.76	20/05/2009	Accounts
66077	KARACHI	0043	CLUB ROAD,	SD	4230109015608	. KHURSHID GUL DARAZ KHAN	KHURSHID GUL DARAZ KH	LCY	00430000468701	PLS						PKR					547.96	547.96	10/06/2009	Accounts
66078	KARACHI	0043	CLUB ROAD,	SD	3740423979781	ZULFIQAR AHMED MALIK	ZULFIQAR AHMED MALIK. I	LCY	00437900097001	PLS						PKR					516.03	516.03	14/10/2009	Accounts
66079	KARACHI	0043	CLUB ROAD,	SD	5440046071043	BASHIR KHAN	BASHIR KHAN 130KMC QT	LCY	00430020977101	PLS						PKR					582.72	582.72	20/08/2009	Accounts
66080	KARACHI	0043	CLUB ROAD,	SD	82859117885	ABDUL HAKEEM	ABDUL HAKEEM NO 9 SUR	LCY	00430016196701	PLS						PKR					583.65	583.65	15/07/2009	Accounts
66081	KARACHI	0043	CLUB ROAD,	SD	52155008285	MOHAMMAD IBRAHIM	MOHAMMAD IBRAHIM C O	LCY	00430016473301	PLS						PKR					611.02	611.02	28/05/2009	Accounts
66082	KARACHI	0043	CLUB ROAD,	SD	3410204282031	SAJJAD HUSSAIN SHAH	SAJJAD HUSSAIN SHAH HE	LCY	00430009092201	PLS						PKR					631.11	631.11	05/03/2009	Accounts
66083	KARACHI	0043	CLUB ROAD,	SD	4230113364594	SAKINA	SAKINA 2END FLOOR IQBA	LCY	00437900051901	PLS						PKR					672.42	672.42	07/02/2009	Accounts
66084	KARACHI	0043	CLUB ROAD,	SD		MOHD SALEEM KHAN	MOHD SALEEM KHAN C O	LCY	00430010465901	PLS						PKR					727.16	727.16	20/08/2009	Accounts
66085	KARACHI	0043	CLUB ROAD,	SD	4230129156313	SHABBIR AHMED KHAN	SHABBIR AHMED KHAN H I	LCY	00430008917001	PLS						PKR					743.00	743.00	16/05/2009	Accounts
66086	KARACHI	0043	CLUB ROAD,	SD		ZAHEER GUL PHOTO A C	ZAHEER GUL PHOTO A C S	LCY	00430013546701	PLS						PKR					798.84	798.84	09/07/2009	Accounts
66087	KARACHI	0043	CLUB ROAD,	SD	4200003914523	PAINDA KHAN MAKHANJAN PHOTO JTA C	PAINDA KHAN MAKHANJAN	LCY	00430013467901	PLS						PKR					856.37	856.37	13/10/2009	Accounts
66088	KARACHI	0043	CLUB ROAD,	SD	3520289905511	SYED ABDUL MAJID.	SYED ABDUL MAJID PC HO	LCY	00437900100901	PLS						PKR					890.64	890.64	21/12/2009	Accounts
66089	KARACHI	0043	CLUB ROAD,	SD	4220186946739	NASIRUDDIN AMJED	NASIRUDDIN AMJED HOUS	LCY	00430002838701	PLS						PKR					1,018.84	1,018.84	02/10/2009	Accounts
66090	KARACHI	0043	CLUB ROAD,	SD		ABDUL HAKEEM	ABDUL HAKEEM O-G-D-C C	LCY	00430003203001	PLS						PKR					1,062.49	1,062.49	02/03/2009	Accounts
66091	KARACHI	0043	CLUB ROAD,	SD	71101122249585	MUHAMMAD HABIB	MUHAMMAD HABIB D 36 HA	LCY	00437900080401	PLS						PKR					1,336.69	1,336.69	17/08/2009	Accounts
66092	KARACHI	0043	CLUB ROAD,	SD		ASHIQ HUSSAIN	ASHIQ HUSSAIN F B HASSA	LCY	00430015374101	PLS						PKR					1,349.03	1,349.03	04/02/2009	Accounts
66093	KARACHI	0043	CLUB ROAD,	SD	4200005635057	MUHAMMAD AFTAB QAZI	MUHAMMAD AFTAB QAZI 3	LCY	00430019519301	PLS						PKR					1,322.07	1,322.07	12/09/2009	Accounts
66094	KARACHI	0043	CLUB ROAD,	SD	4200079998645	IMRAN RASOOL	IMRAN RASOOL FLATE NO	LCY	00430021410601	PLS						PKR					1,556.78	1,556.78	07/11/2009	Accounts
66095	KARACHI	0043	CLUB ROAD,	SD	9040601527511	SYED ROOFI KAMAL	SYED ROOFI KAMAL 642 R	LCY	00437900068601	PLS						PKR					1,628.03	1,628.03	21/12/2009	Accounts
66096	KARACHI	0043	CLUB ROAD,	SD	4230114756002	MISS SABA NAZ	MISS SABA NAZ 130 USMA	LCY	00430006316001	PLS						PKR					1,638.93	1,638.93	20/07/2009	Accounts
66097	KARACHI	0043	CLUB ROAD,	SD	1620208489291	MR SAIDUR RAHMAN	MR SAIDUR RAHMAN MAS	LCY	00430006361601	PLS						PKR					1,817.63	1,817.63	23/12/2009	Accounts
66098	KARACHI	0043	CLUB ROAD,	SD	4240102843275	MOHD ALI SIDDIQI	MOHD ALI SIDDIQI S-3 5 NE	LCY	00430003566401	PLS						PKR					1,865.42	1,865.42	25/09/2009	Accounts
66099	KARACHI	0043	CLUB ROAD,	SD	1710165675775	NASIR KHAN.	NASIR KHAN. H.Q.PAKISTA	LCY	00430020748901	PLS						PKR					1,866.13	1,866.13	03/10/2009	Accounts
66100	KARACHI	0043	CLUB ROAD,	SD	4230161684214	SUMAIRA IMRAN	SUMAIRA IMRAN HOUSE N	LCY	00437900060501	PLS						PKR					2,185.18	2,185.18	25/04/2009	Accounts
66101	KARACHI	0043	CLUB ROAD,	SD	34203806853855	IMTIAZ AHMED	IMTIAZ AHMED H/Q 5-CORI	LCY	00430008771801	PLS						PKR					2,281.47	2,281.47	31/12/2009	Accounts
66102	KARACHI	0043	CLUB ROAD,	SD		S MOHAMMAD ASIF FAZLI	S MOHAMMAD ASIF FAZLI	LCY	00430006983701	PLS						PKR					2,335.57	2,335.57	24/09/2009	Accounts
66103	KARACHI	0043	CLUB ROAD,	SD	34203132772223	ABDUL GHAFOOR	ABDUL GHAFOOR 8TH 160	LCY	00430009241501	PLS						PKR					2,395.51	2,395.51	07/10/2009	Accounts
66104	KARACHI	0043	CLUB ROAD,	SD	4230168526609	A ALI.	A ALI. HABIB PUBLIC SCHO	LCY	00430001431801	PLS						PKR					2,583.46	2,583.46	03/09/2009	Accounts
66105	KARACHI	0043	CLUB ROAD,	SD	4210118459299	SYED ABID WASEEM	SYED ABID WASEEM R-441	LCY	00430019357101	PLS						PKR					109,561.68	109,561.68	12/10/2009	Accounts
66106	KARACHI	0043	CLUB ROAD,	SD	4230180820997	LTCOLRFAZAL ABBAS JA	LTCOL R FAZAL ABBAS JA	LCY	00430008411501	PLS						PKR					68,766.28	68,766.28	06/05/2009	Accounts
66107	KARACHI	0043	CLUB ROAD,	SD		A. ISLAM.	A. ISLAM. 135 C P BERAR S	LCY	00430003885601	PLS						PKR					75,592.11	75,592.11	28/02/2009	Accounts
66108	KARACHI	0043	CLUB ROAD,	SD	3740647772537	MOHAMMAD SHAFA HUSSAIN	MOHAMMAD SHAFA HUSS	LCY	00430021390601	PLS						PKR					50,680.55	50,680.55	24/11/2009	Accounts
66109	KARACHI	0043	CLUB ROAD,	SD	6110158761947	M.A.KHAN	M.A.KHAN HOUSE NO 145 I	LCY	00430001662701	PLS						PKR					47,162.41	47,162.41	23/05/2009	Accounts
66110	KARACHI	0043	CLUB ROAD,	SD	4240119192855	SAKAWAT ALI ZAFARI SULTANA PHOTO	SAKAWAT ALI ZAFARI SUL	LCY	00430013988401	PLS						PKR					36,554.92	36,554.92	08/06/2009	Accounts
66111	KARACHI	0043	CLUB ROAD,	SD	4210165762800	NASEEM BANO AND KHURSHEED BEGUN	NASEEM BANO AND KHUR	LCY	00430021118301	PLS						PKR					35,910.21	35,910.21	10/01/2009	Accounts
66112	KARACHI	0043	CLUB ROAD,	SD	4230182105067	LT COL AZHAR HUSSAIN	LT COL AZHAR HUSSAIN H	LCY	00430008106901	PLS						PKR					30,840.54	30,840.54	06/07/2009	Accounts
66113	KARACHI	0043	CLUB ROAD,	SD		DR M H K SHAMSI	DR M H K SHAMSI FLAT # 0	LCY	00430000387201	PLS						PKR					32,002.49	32,002.49	07/02/2009	Accounts
66114	KARACHI	0043	CLUB ROAD,	SD	4230176745787	ABDUL LATIF.	ABDUL LATIF. H.Q PAKISTA	LCY	00430020812001	PLS						PKR					28,127.10	28,127.10	18/04/2009	Accounts
66115	KARACHI	0043	CLUB ROAD,	SD	4220192378531	S.M.HUSSAIN	S.M.HUSSAIN HOTEL INTE	LCY	00430001833301	PLS						PKR					18,848.89	18,848.89	15/04/2009	Accounts
66116	KARACHI	0043	CLUB ROAD,	SD	4220161000515	CAPT M SALEEM BALOCH	CAPT M SALEEM BALOCH I	LCY	00430007366101	PLS						PKR					17,511.53	17,511.53	16/04/2009	Accounts
66117	KARACHI	0043	CLUB ROAD,	SD		LIAQAT	LIAQAT VILLAGE MHNGON	LCY	00430005267701	PLS						PKR					13,835.75	13,835.75	25/04/2009	Accounts
66118	KARACHI	0043	CLUB ROAD,	SD	1310105110801	ABDUL RAZAQUE	ABDUL RAZAQUE HOUSE N	LCY	00430020909201	PLS						PKR					13,603.87	13,603.87	22/07/2009	Accounts
66119	KARACHI	0043	CLUB ROAD,	SD	4230127950793	ABUL KALAM AZAD	ABUL KALAM AZAD C O PE	LCY	00430009238701	PLS						PKR					12,884.41	12,884.41	03/12/2009	Accounts
66120	KARACHI	0043	CLUB ROAD,	SD	4230107823071	HASAN MAHMOOD	HASAN MAHMOOD 79 1 MA	LCY	00430007890901	PLS						PKR					11,383.08	11,383.08	10/11/2009	Accounts
66121	KARACHI	0043	CLUB ROAD,	SD	4220105225392	DR FARAH SAEED	DR FARAH SAEED 8/A KAR	LCY	00430007569001	PLS						PKR					6,587.40	6,587.40	19/12/2009	Accounts
66122	KARACHI	0043	CLUB ROAD,	SD	4230107406069	ABBAS ALI	ABBAS ALI H NO. B-7 SHAH	LCY	00437900059801	PLS						PKR					4,875.27	4,875.27	03/12/2009	Accounts
66123	KARACHI	0043	CLUB ROAD,	SD	4210115626257	MOHAMMAD ASLAM	MOHAMMAD ASLAM 946 9	LCY	00430015118501	PLS						PKR					4,648.80	4,648.80	02/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
66124	KARACHI	0043	CLUB ROAD,	SD	3120177360521	SHAFIQ AHMED	SHAFIQ AHMED C/O MOHA	LCY	00430005186201	PLS						PKR					4,616.89	4,616.89	26/01/2009	Accounts
66125	KARACHI	0043	CLUB ROAD,	SD	4530117922591	MUHAMMAD KHAN	MUHAMMAD KHAN C O NO	LCY	00430017633001	PLS						PKR					4,475.39	4,475.39	06/08/2009	Accounts
66126	KARACHI	0043	CLUB ROAD,	SD		ASLAM AZHAR	ASLAM AZHAR 25-4 AGRA T	LCY	00430012624001	PLS						PKR					4,083.44	4,083.44	22/04/2009	Accounts
66127	KARACHI	0043	CLUB ROAD,	SD	4240148098881	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ. HO	LCY	00437900068901	PLS						PKR					3,953.56	3,953.56	26/03/2009	Accounts
66128	KARACHI	0043	CLUB ROAD,	SD	3740376024259	MUHAMMAD SALEEM	MR. MUHAMMAD SALEEM I	LCY	00437000032001	PLS						PKR					3,756.77	3,756.77	10/10/2009	Accounts
66129	KARACHI	0043	CLUB ROAD,	SD	4220171302632	SOHAIL FATIMA ZAIDI	SOHAIL FATIMA ZAIDI HOU	LCY	00430004460001	PLS						PKR					3,292.26	3,292.26	27/05/2009	Accounts
66130	KARACHI	0043	CLUB ROAD,	SD	4200004566622	SHAISTA KHATOON.	SHAISTA KHATOON. A-17 H	LCY	00430020388101	PLS						PKR					3,582.20	3,582.20	30/12/2009	Accounts
66131	KARACHI	0043	CLUB ROAD,	SD	4220131496092	SALMA BEGUM	SALMA BEGUM 4TH FLOOR	LCY	00430018995601	PLS						PKR					3,431.08	3,431.08	06/08/2009	Accounts
66132	KARACHI	0043	CLUB ROAD,	SD	4230154506699	TALIB HUSSAIN	TALIB HUSSAIN NEW HAJI	LCY	00430004633201	PLS						PKR					3,391.83	3,391.83	04/08/2009	Accounts
66133	KARACHI	0043	CLUB ROAD,	SD	4220128665335	MUHAMMAD MUBEEN AHMAD	MUHAMMAD MUBEEN AHM	LCY	00430020178101	PLS						PKR					2,993.91	2,993.91	03/09/2009	Accounts
66134	KARACHI	0043	CLUB ROAD,	SD	3630240344775	ALI ASGHAR	ALI ASGHAR KHAN	LCY	00430030710481	FIX						PKR					115,063.84	115,063.84	15/07/2006	Accounts
66135	KARACHI	0043	CLUB ROAD,	SD	4230177485537	SHAHID HUSSAIN	SHAHID HUSSAIN HOUSE N	LCY	00430027866803	CURR						PKR					48,651.00	48,651.00	20/02/2009	Accounts
66136	KARACHI	0043	CLUB ROAD, KARACHI	SD		HAMDARD UNIVERSITY KHI		LCY	30019902464586	CD-MISC	STALE	PO	3272686	29/08/2009		PKR					30,000.00	30,000.00	29/08/2009	STALE
66137	KARACHI	0043	CLUB ROAD, KARACHI	SD		HAMDARD UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0093524	14/01/2009		PKR					29,250.00	29,250.00	14/01/2009	STALE
66138	KARACHI	0043	CLUB ROAD,	SD		MS MEHRAN TRAVELS	M S MEHRAN TRAVELS 1 1	LCY	00430065604203	CURR						PKR					20,009.50	20,009.50	11/02/2009	Accounts
66139	KARACHI	0043	CLUB ROAD, KARACHI	SD		PAKISTAN STEEL BIN QASIM KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3273224	28/07/2009		PKR					17,000.00	17,000.00	28/07/2009	STALE
66140	KARACHI	0043	CLUB ROAD, KARACHI	SD		MUHAMMAD ISMAIL		LCY	30019902464586	CD-MISC	STALE	PO	3273461	11/08/2009		PKR					11,617.00	11,617.00	11/08/2009	STALE
66141	KARACHI	0043	CLUB ROAD,	SD	4230180427911	HEAVY INDUSTRIAL EQUIPMENT CO	HEAVY INDUSTRIAL EQUIP	LCY	00430069488803	CURR						PKR					11,028.00	11,028.00	29/09/2009	Accounts
66142	KARACHI	0043	CLUB ROAD, KARACHI	SD		SALEEM ALI HAIDER		LCY	30019902464586	CD-MISC	STALE	PO	3273036	10/07/2009		PKR					10,000.00	10,000.00	10/07/2009	STALE
66143	KARACHI	0043	CLUB ROAD, KARACHI	SD		SALEEM ALI HAIDER		LCY	30019902464586	CD-MISC	STALE	PO	3272525	12/08/2009		PKR					10,000.00	10,000.00	12/08/2009	STALE
66144	KARACHI	0043	CLUB ROAD, KARACHI	SD		NAJAF ALI		LCY	30019902464586	CD-MISC	STALE	PO	3273314	07/08/2009		PKR					10,000.00	10,000.00	07/08/2009	STALE
66145	KARACHI	0043	CLUB ROAD, KARACHI	SD		ARSHAD HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	3273843	09/10/2009		PKR					9,000.00	9,000.00	09/10/2009	STALE
66146	KARACHI	0043	CLUB ROAD, KARACHI	SD		SUI SOUTHERN GAS CO LTD		LCY	30019902464586	CD-MISC	STALE	PO	3274060	31/10/2009		PKR					9,000.00	9,000.00	31/10/2009	STALE
66147	KARACHI	0043	CLUB ROAD, KARACHI	SD		IRFAN ULLAH		LCY	30019902464586	CD-MISC	STALE	PO	3273446	10/08/2009		PKR					7,083.00	7,083.00	10/08/2009	STALE
66148	KARACHI	0043	CLUB ROAD,	SD	1111111111	M/S NADEEM H ENTER PVT LTD	M/S NADEEM H ENTER PVT	LCY	00430018924103	CURR						PKR					3,595.50	3,595.50	18/08/2009	Accounts
66149	KARACHI	0043	CLUB ROAD, KARACHI	SD		DIRECTOR TECHNICAL ZULFIQARABAD		LCY	30019902464586	CD-MISC	STALE	PO	3274362	19/11/2009		PKR					3,000.00	3,000.00	19/11/2009	STALE
66150	KARACHI	0043	CLUB ROAD,	SD	4230184557897	MAJ TOFIQUE IQBAL	B 41 HIGH RISE APPARTME	LCY	00437900009003	CURR						PKR					2,813.25	2,813.25	31/07/2009	Accounts
66151	KARACHI	0043	CLUB ROAD, KARACHI	SD		EFU GENERAL INSURANCE LTD KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0578756	24/06/2009		PKR					2,042.00	2,042.00	24/06/2009	STALE
66152	KARACHI	0043	CLUB ROAD,	SD	4220140426747	AHMEDULLAH KHAN	AHMEDULLAH KHAN B 280	LCY	00438900062503	CURR						PKR					1,926.00	1,926.00	24/12/2009	Accounts
66153	KARACHI	0043	CLUB ROAD, KARACHI	SD		MUHAMMAD NAWEED UL ISLAM		LCY	30019902464586	CD-MISC	STALE	PO	004301618012	03/01/2009		PKR					1,800.00	1,800.00	03/01/2009	STALE
66154	KARACHI	0043	CLUB ROAD,	SD	4210133822038	RUBINA MUNIR AND MUNIR PERVEZ	MRS RUBINA MUNIR AND M	LCY	00437900073203	CURR						PKR					1,285.00	1,285.00	27/10/2009	Accounts
66155	KARACHI	0043	CLUB ROAD, KARACHI	SD		SUI SOUTHERN GAS CO LTD		LCY	30019902464586	CD-MISC	STALE	PO	3274178	13/11/2009		PKR					1,000.00	1,000.00	13/11/2009	STALE
66156	KARACHI	0043	CLUB ROAD,	SD	4220133004783	GHULAM NABI	GHULAM NABI HOUSE NO	LCY	00437900067203	PLS						PKR					875.00	875.00	21/07/2009	Accounts
66157	KARACHI	0043	CLUB ROAD,	SD	4250182531695	PERVAIZ MEHYAR BABU	PERVAIZ MEHYAR BABU P	LCY	00437900058203	PLS						PKR					785.00	785.00	27/01/2009	Accounts
66158	KARACHI	0043	CLUB ROAD,	SD	4210104056687	SYED ZAHID HUSSAIN RIZVI	SYED ZAHID HUSSAIN RIZ	LCY	00437900049303	PLS						PKR					761.00	761.00	08/09/2009	Accounts
66159	KARACHI	0043	CLUB ROAD,	SD	4230115223431	M SHAFIUILAH KHAN	M SHAFIUILAH KHAN H 20	LCY	00437900052603	PLS						PKR					699.00	699.00	20/04/2009	Accounts
66160	KARACHI	0043	CLUB ROAD,	SD	4240108754633	MUHAMMAD ILYAS	MUHAMMAD ILYAS B 69/70	LCY	00437900062303	CURR						PKR					550.00	550.00	21/12/2009	Accounts
66161	KARACHI	0043	CLUB ROAD, KARACHI	SD		DIRECTOR GENERAL OF TRADE		LCY	30019902464586	CD-MISC	STALE	PO	0093859	23/02/2009		PKR					500.00	500.00	23/02/2009	STALE
66162	KARACHI	0043	CLUB ROAD,	SD	4240196638347	SAEED KHAN	SAEED KHAN H NO HA 155	LCY	00437900048803	PLS						PKR					455.00	455.00	10/01/2009	Accounts
66163	KARACHI	0043	CLUB ROAD,	SD	4210116111678	ASEMA HABIB	MISS ASEMA HABIB 4/3 AL	LCY	00437900024903	PLS						PKR					450.00	450.00	11/02/2009	Accounts
66164	KARACHI	0043	CLUB ROAD,	SD	4250199015541	OSMAN GARDEN	OSMAN GARDEN 204 KASH	LCY	00438900061403	CURR						PKR					388.00	388.00	26/08/2009	Accounts
66165	KARACHI	0043	CLUB ROAD,	SD		BACHA TOWEL FACTORY	BACHA TOWEL FACTORY I	LCY	00430030267903	CURR						PKR					385.50	385.50	17/07/2009	Accounts
66166	KARACHI	0043	CLUB ROAD,	SD	4230108920749	JAWED HUSSAIN PANJWANI	JAWED HUSSAIN PANJWAI	LCY	00437900044303	PLS						PKR					378.00	378.00	03/01/2009	Accounts
66167	KARACHI	0043	CLUB ROAD,	SD	4220185117181	AL-YOUSF AMJAD MEDICO	AL-YOUSF AMJAD MEDIC	LCY	00438900024003	CURR						PKR					375.85	375.85	05/10/2009	Accounts
66168	KARACHI	0043	CLUB ROAD,	SD	4420250285457	TANVEER S/O MUHAMMAD KHURSHID	TANVEER. C-8/35 HASRAT	LCY	00437900086103	PLS						PKR					312.00	312.00	28/10/2009	Accounts
66169	KARACHI	0043	CLUB ROAD,	SD	4420352962503	ATTA HUSSAIN	ATTA HUSSAIN. C-8 / 94 HA	LCY	00437900086003	PLS						PKR					297.00	297.00	26/10/2009	Accounts
66170	KARACHI	0043	CLUB ROAD,	SD	4210152718447	MR MUHAMMAD RIAZ	MR MUHAMMAD RIAZ MM-	LCY	00430019726003	CURR						PKR					291.00	291.00	27/08/2009	Accounts
66171	KARACHI	0043	CLUB ROAD,	SD	4230145190493	MUHAMMAD ARIF	MUHAMMAD ARIF HOUSE I	LCY	00438900058103	PLS						PKR					278.00	278.00	13/04/2009	Accounts
66172	KARACHI	0043	CLUB ROAD,	SD	4220157918159	MUHAMMAD SHAHNAWAZ TAUFIQ	MUHAMMAD SHAHNAWAZ	LCY	00437900074603	PLS						PKR					275.00	275.00	09/12/2009	Accounts
66173	KARACHI	0043	CLUB ROAD,	SD	4220108093667	TARIQ GILL	TARIQ GILL. HOUSE NO H-	LCY	00437900087403	CURR						PKR					269.00	269.00	06/08/2009	Accounts
66174	KARACHI	0043	CLUB ROAD,	SD	4210166772909	KAMRAN ALI	MR KAMRAN ALI HOUSE N	LCY	00437900023403	PLS						PKR					263.50	263.50	24/01/2009	Accounts
66175	KARACHI	0043	CLUB ROAD,	SD	4220197300031	ABDUL MABOOD KHAN	ABDUL MABOOD KHAN H.N	LCY	00437900019803	PLS						PKR					248.25	248.25	07/02/2009	Accounts
66176	KARACHI	0043	CLUB ROAD,	SD	4230106076307	HABIB ULLAH SHAH	HABIB ULLAH SHAH KARA	LCY	00430100844803	CURR						PKR					247.28	247.28	31/10/2009	Accounts
66177	KARACHI	0043	CLUB ROAD,	SD	4210117897169	KAMRAN YASEEN	KAMRAN YASEEN H NO 86	LCY	00437900064803	PLS						PKR					243.00	243.00	03/06/2009	Accounts
66178	KARACHI	0043	CLUB ROAD,	SD	4220184502750	DR UZMA RAB	MS DR UZMA RAB. A-72 BL	LCY	00438900022203	PLS						PKR					226.00	226.00	14/12/2009	Accounts
66179	KARACHI	0043	CLUB ROAD,	SD	4220120602647	FARAZ ASIF ABBASI	FARAZ ASIF ABBASI. FLAT	LCY	00437900090903	CURR						PKR					223.00	223.00	24/12/2009	Accounts
66180	KARACHI	0043	CLUB ROAD, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY KCY		LCY	30019902464586	CD-MISC	STALE	PO	0578092	06/05/2009		PKR					200.00	200.00	06/05/2009	STALE
66181	KARACHI	0043	CLUB ROAD,	SD	4230176678921	GHULAM MEHDI	GHULAM MEDHI H NO D 23	LCY	00437900059403	PLS						PKR					195.00	195.00	05/01/2009	Accounts
66182	KARACHI	0043	CLUB ROAD,	SD	4220152308939	MUHAMMAD SHAFI	MUHAMMAD SHAFI. HOUS	LCY	00437900070703	CURR						PKR					193.00	193.00	17/09/2009	Accounts
66183	KARACHI	0043	CLUB ROAD,	SD	4240181878345	NAFISUDDIN	NAFISUDDIN PHOTO ACC	LCY	00437900060303	PLS						PKR					144.00	144.00	06/02/2009	Accounts
66184	KARACHI	0043	CLUB ROAD,	SD	4210147653814	SHUMAILA FIROZ VIRANI	SHUMAILA FIROZ VIRANI H	LCY	00437900031303	PLS						PKR					140.00	140.00	02/01/2009	Accounts
66185	KARACHI	0043	CLUB ROAD,	SD	4230102027091	MUHAMMAD SHAHID NAZIM	MUHAMMAD SHAHID NAZI	LCY	00438900056103	PLS						PKR					128.00	128.00	08/12/2009	Accounts
66186	KARACHI	0043	CLUB ROAD,	SD	4230125148307	MUHAMMAD SHAFQAT	MR MUHAMMAD SHAFQAT	LCY	00437900024403	PLS						PKR					120.50	120.50	05/08/2009	Accounts
66187	KARACHI	0043	CLUB ROAD,	SD	4230109004589	AKBER ALI	AKBER ALI H NO 180 ZIAC	LCY	00437900059303	PLS						PKR					115.00	115.00	05/05/2009	Accounts
66188	KARACHI	0043	CLUB ROAD, KARACHI	SD		SENWACO-OPERATIVE HOUSING SOCIETY		LCY	30019902464586	CD-MISC	STALE	PO	0577749	03/04/2009		PKR					110.00	110.00	03/04/2009	STALE
66189	KARACHI	0043	CLUB ROAD, KARACHI	SD		SENWA CO-OPERATIVE HOUSING SOCIETY		LCY	30019902464586	CD-MISC	STALE	PO	0578378	28/05/2009		PKR					110.00	110.00	28/05/2009	STALE
66190	KARACHI	0043	CLUB ROAD, KARACHI	SD		L.D.A.		LCY	30019902464586	CD-MISC	STALE	PO	0093548	19/01/2009		PKR					100.00	100.00	19/01/2009	STALE
66191	KARACHI	0043	CLUB ROAD, KARACHI	SD		L.D.A.		LCY	30019902464586	CD-MISC	STALE	PO	0093549	19/01/2009		PKR					100.00	100.00	19/01/2009	STALE
66192	KARACHI	0043	CLUB ROAD, KARACHI	SD		L.D.A.		LCY	30019902464586	CD-MISC	STALE	PO	0093550	19/01/2009		PKR					100.00	100.00	19/01/2009	STALE
66193	KARACHI	0043	CLUB ROAD, KARACHI	SD		LDA KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0577701	30/03/2009		PKR					100.00	100.00	30/03/2009	STALE
66194	KARACHI	0043	CLUB ROAD, KARACHI	SD		LYARI DEVLOPMENT AUTHORITY SCHEME		LCY	30019902464586	CD-MISC	STALE	PO	0578246	12/05/2009		PKR					100.00	100.00	12/05/2009	STALE
66195	KARACHI	0043	CLUB ROAD, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0578247	12/05/2009		PKR					100.00	100.00	12/05/2009	STALE
66196	KARACHI	0043	CLUB ROAD,	SD	4220131382477	AFZAL AHMED	AFZAL AHMED S/O SHAKIL	LCY	00437900027903	PLS						PKR					96.50	96.50	09/12/2009	Accounts
66197	KARACHI	0043	CLUB ROAD,	SD	7130145460009	GHULAM ABBAS	GHULAM ABBAS COMPOU	LCY	00437900059503	PLS						PKR					95.00	95.00	02/01/2009	Accounts
66198	KARACHI	0043	CLUB ROAD,	SD	4230166715611	MR MUHAMMAD HANIF	MR MUHAMMAD HANIF 41/	LCY	00430013754503	CURR						PKR					93.94	93.94	13/11/2009	Accounts
66199	KARACHI	0043	CLUB ROAD,	SD	4220120755000	MANAHIL ANWER	MANAHIL SABA ANWER C	LCY	00437900055603	PLS						PKR					89.50	89.50	30/06/2009	Accounts
66200	KARACHI	0043	CLUB ROAD,	SD	3520180760879	MUHAMMAD WAQAS	176-C ANGOORI SCHEME N	LCY	00437900024503	PLS						PKR					84.50	84.50	09/01/2009	Accounts
66201	KARACHI	0043	CLUB ROAD,	SD	4330118123287	AIJAZ ODHO S/O GHULAM SARWAR	MR AIJAZ ODHO 3/3 A-D BL	LCY	00437900021703	PLS						PKR					81.00	81.00	03/08/2009	Accounts
66202	KARACHI	0043	CLUB ROAD,	SD	4230126468063	TARIQ KHAN	TARIQ KHAN H/NO B-4/117	LCY	00438900049303	PLS						PKR					75.00	75.00	09/12/2009	Accounts

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					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
66203	KARACHI	0043	CLUB ROAD,	SD	4220104270977	IMRAN SAEED S/O MOHD SAEED	IMRAN SAEED. 32/285 SALI	LCY	00437900020203	PLS						PKR					74.25	74.25	12/01/2009	Accounts
66204	KARACHI	0043	CLUB ROAD,	SD	4230166447392	M/S BUSINESS SYSTEMS	M/S BUSINESS SYSTEMS 1	LCY	00430022915603	CURR						PKR					67.25	67.25	29/05/2009	Accounts
66205	KARACHI	0043	CLUB ROAD,	SD	4220197020893	M/S SHARPLINE ADVERTISING	M/S SHARPLINE ADVERTIS	LCY	00430011338903	CURR						PKR					62.14	62.14	09/07/2009	Accounts
66206	KARACHI	0043	CLUB ROAD,	SD	4250179014885	IRFAN ALI	IRFAN ALI ATTENTION TO	LCY	00437900065103	PLS						PKR					58.50	58.50	06/08/2009	Accounts
66207	KARACHI	0043	CLUB ROAD,	SD	4540209770481	MUHAMMAD RAFIQ	MR MUHAMMAD RAFIQ HO	LCY	00437900017803	PLS						PKR					57.00	57.00	16/06/2009	Accounts
66208	KARACHI	0043	CLUB ROAD,	SD	4250185075983	SYED MUNEER HUSSAIN	S MUNEER HUSSAIN H NO	LCY	00437900026603	PLS						PKR					55.50	55.50	13/01/2009	Accounts
66209	KARACHI	0043	CLUB ROAD,	SD	4240181905909	LAL GUL	LAL GUL PHOTO ACCOUNT	LCY	00437900060203	PLS						PKR					55.00	55.00	02/01/2009	Accounts
66210	KARACHI	0043	CLUB ROAD,	SD	4230135253849	MANSOOR SIDDIQ	MANSOOR SIDDIQ 44/2 KH	LCY	00437900027103	PLS						PKR					52.72	52.72	05/05/2009	Accounts
66211	KARACHI	0043	CLUB ROAD,	SD	4230111156781	SOHAIL	SOHAIL. HAJIANI HAMEED	LCY	00437900085803	PLS						PKR					48.00	48.00	19/11/2009	Accounts
66212	KARACHI	0043	CLUB ROAD,	SD	4200004929447	MUHAMMAD TABISH AZIZ	MUHAMMAD TABISH AZIZ F	LCY	00437900039503	PLS						PKR					29.00	29.00	19/06/2009	Accounts
66213	KARACHI	0043	CLUB ROAD,	SD	4220113794655	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN A 41	LCY	00437900059703	PLS						PKR					25.00	25.00	02/01/2009	Accounts
66214	KARACHI	0043	CLUB ROAD,	SD	4220182793797	BABAR IRSHAD	BABAR IRSHAD 114-116 C	LCY	00437900062603	PLS						PKR					25.00	25.00	06/08/2009	Accounts
66215	KARACHI	0043	CLUB ROAD,	SD	4220107003301	JOHNATHAN DANIEL	JOHNATHAN DANIEL. HOU	LCY	00437900074703	PLS						PKR					25.00	25.00	09/05/2009	Accounts
66216	KARACHI	0043	CLUB ROAD,	SD	4220177162425	AMJAD HUSSAIN	AMJAD HUSSAIN. HOUSE N	LCY	00437900085603	PLS						PKR					25.00	25.00	12/08/2009	Accounts
66217	KARACHI	0043	CLUB ROAD,	SD	4230196020936	HINA HANIF	HINA HANIF FLT NO 907 9T	LCY	00437900045703	PLS						PKR					6.00	6.00	13/07/2009	Accounts
66218	KARACHI	0043	CLUB ROAD,	SD	4240172657489	MUHAMMAD ZUBAIR ALI & HADIYAT ALI	MR MUHAMMAD ZUBAIR H	LCY	00437900022003	PLS						PKR					5.00	5.00	12/12/2009	Accounts
66219	KARACHI	0043	CLUB ROAD,	SD	4240118513793	MUHAMMAD HASSAN	MUHAMMAD HASSAN H NO	LCY	00437900058103	PLS						PKR					5.00	5.00	19/02/2009	Accounts
66220	KARACHI	0043	CLUB ROAD,	SD	4220111953471	ROSHAN ALI & GHULAM RAZA	MR ROSHAN ALI CHANIR F	LCY	00438900022103	PLS						PKR					5.00	5.00	03/04/2009	Accounts
66221	KARACHI	0043	CLUB ROAD,	SD	4180105721050	GULSHAN	GULSHAN C/O PC HOTEL C	LCY	00437900075903	PLS						PKR					4.01	4.01	14/07/2009	Accounts
66222	KARACHI	0043	CLUB ROAD,	SD	4220104699210	NAZIA RAEES	NAZIA RAEES KARACHI KA	LCY	00430100616103	CURR						PKR					0.94	0.94	13/07/2009	Accounts
66223	KARACHI	0043	CLUB ROAD,	SD	42101394606555	IQBAL AHMED PIRZADA	IQBAL AHMED PIRZADA KA	LCY	00430100640403	CURR						PKR					0.67	0.67	03/07/2009	Accounts
66224	KARACHI	0043	CLUB ROAD,	SD	4210114355145	ASIF ZAHEER	ASIF ZAHEER HOUSE NO 1	LCY	00437900046603	PLS						PKR					0.50	0.50	12/06/2009	Accounts
66225	KARACHI	0044	ELPHINSTONE STREET,	SD	4230193312115	GHULAM HUSSAIN	GHULAM HUSSAIN FLAT N	LCY	00440009187001	PLS						PKR					0.02	0.02	28/03/2009	Accounts
66226	KARACHI	0044	ELPHINSTONE STREET,	SD	4210112149877	MOHAMMAD SUBHAN KHAN	MOHAMMAD SUBHAN KHA	LCY	00440012926201	PLS						PKR					0.02	0.02	26/06/2009	Accounts
66227	KARACHI	0044	ELPHINSTONE STREET,	SD	4220194664208	MS.UNAISA AZIZ	MS.UNAISA AZIZ FLAT NO.	LCY	00440021918501	PLS						PKR					0.89	0.89	18/08/2009	Accounts
66228	KARACHI	0044	ELPHINSTONE STREET,	SD	4210190333527	MUHAMMAD ABDUL SAMI	MUHAMMAD ABDUL SAMI F	LCY	00447900018601	PLS						PKR					0.33	0.33	06/02/2009	Accounts
66229	KARACHI	0044	ELPHINSTONE STREET,	SD	4230154076954	ABDUL QADIR PIRCHA	ABDUL QADIR PIRCHA 10 2	LCY	00440004899001	PLS						PKR					0.52	0.52	28/10/2009	Accounts
66230	KARACHI	0044	ELPHINSTONE STREET,	SD	54400300034169	RIZWAN TARIQ	RIZWAN TARIQ DIRECTOR	LCY	00440013062001	PLS						PKR					0.82	0.82	04/05/2009	Accounts
66231	KARACHI	0044	ELPHINSTONE STREET,	SD	4220155589701	MUHAMMAD JAMIL AKHTAR	MUHAMMAD JAMIL AKHTA	LCY	00440012798201	PLS						PKR					5.38	5.38	03/10/2009	Accounts
66232	KARACHI	0044	ELPHINSTONE STREET,	SD	4210172476091	MR ABDUL RAZZAK	MR ABDUL RAZZAK PORTS	LCY	00440006889401	PLS						PKR					9.48	9.48	30/09/2009	Accounts
66233	KARACHI	0044	ELPHINSTONE STREET,	SD	1720133448957	WALAYAT SHAH	WALAYAT SHAH HEAD QR	LCY	00440012855301	PLS						PKR					12.36	12.36	14/01/2009	Accounts
66234	KARACHI	0044	ELPHINSTONE STREET,	SD	4210107463971	MUHAMMAD AZHAR KHAN	MUHAMMAD AZHAR KHAN	LCY	00440008773101	PLS						PKR					15.17	15.17	19/05/2009	Accounts
66235	KARACHI	0044	ELPHINSTONE STREET,	SD	4240117127615	MUHAMMAD ISHQUE	MUHAMMAD ISHQUE H # B	LCY	00440008907001	PLS						PKR					27.10	27.10	25/03/2009	Accounts
66236	KARACHI	0044	ELPHINSTONE STREET,	SD	4210191785552	MST AKBER BEGUM	MST AKBER BEGUM 78/24	LCY	00440020613801	PLS						PKR					29.22	29.22	03/02/2009	Accounts
66237	KARACHI	0044	ELPHINSTONE STREET,	SD	4220194664208	MS. UNAISA	MS. UNAISA FLAT NO. 1101	LCY	00440021008401	PLS						PKR					106.02	106.02	26/08/2009	Accounts
66238	KARACHI	0044	ELPHINSTONE STREET,	SD	4230123909774	MST. TAJ BIBI	MST. TAJ BIBI F. NO. 17A Z	LCY	00440008142301	PLS						PKR					32.94	32.94	29/05/2009	Accounts
66239	KARACHI	0044	ELPHINSTONE STREET,	SD	4220116458404	SAEEDA GHAZAL	SAEEDA GHAZAL FLAT NO	LCY	00447900022701	PLS						PKR					134.19	134.19	24/12/2009	Accounts
66240	KARACHI	0044	ELPHINSTONE STREET,	SD	4210196923307	SHAHJAHAN	SHAHJAHAN SHOP NO 50 A	LCY	00440013094301	PLS						PKR					113.64	113.64	06/05/2009	Accounts
66241	KARACHI	0044	ELPHINSTONE STREET,	SD	4200003789477	MR. AMIR QURESHI	MR. AMIR QURESHI A 1/2 3	LCY	00440009123501	PLS						PKR					160.22	160.22	01/08/2009	Accounts
66242	KARACHI	0044	ELPHINSTONE STREET,	SD	4140927587512	NARSING DAS S O TAJRAM J A	NARSING DAS S O TAJRAM	LCY	00440010131901	PLS						PKR					207.33	207.33	17/12/2009	Accounts
66243	KARACHI	0044	ELPHINSTONE STREET,	SD	4230187883157	INTAZAR HUSSAIN	INTAZAR HUSSAIN 63/1 PA	LCY	00440008745101	PLS						PKR					291.67	291.67	28/08/2009	Accounts
66244	KARACHI	0044	ELPHINSTONE STREET,	SD	4220153705687	ZUBAIR	ZUBAIR H.NO. R 91 SECTO	LCY	00440012739801	PLS						PKR					332.02	332.02	10/01/2009	Accounts
66245	KARACHI	0044	ELPHINSTONE STREET,	SD	4210114972286	GUL RUKH	GUL RUKH 10-2 BLOCK F N	LCY	00440012280501	PLS						PKR					374.98	374.98	24/04/2009	Accounts
66246	KARACHI	0044	ELPHINSTONE STREET,	SD	4220117489531	SAJID HUSSAIN ZAIDI	SAJID HUSSAIN ZAIDI F-16	LCY	00440008627001	PLS						PKR					389.95	389.95	15/06/2009	Accounts
66247	KARACHI	0044	ELPHINSTONE STREET,	SD	4220157428074	NUZHAT RAFI KHAN	NUZHAT RAFI E-10, BLOCK	LCY	00447000023601	PLS						PKR					394.80	394.80	29/01/2009	Accounts
66248	KARACHI	0044	ELPHINSTONE STREET,	SD	4220104639783	MUHAMMAD FAQEER	MUHAMMAD FAQEER HOU	LCY	00440009194101	PLS						PKR					480.46	480.46	27/03/2009	Accounts
66249	KARACHI	0044	ELPHINSTONE STREET,	SD	4230186070464	SURIYA YASMEEN	SURIYA YASMEEN H#4/8 B	LCY	00440008971401	PLS						PKR					493.62	493.62	29/06/2009	Accounts
66250	KARACHI	0044	ELPHINSTONE STREET,	SD	4230108830726	SHEHER BANO	SHEHER BANO FLAT NO.2	LCY	00440009182101	PLS						PKR					527.89	527.89	24/07/2009	Accounts
66251	KARACHI	0044	ELPHINSTONE STREET,	SD	4230102631436	GUL BANO	GUL BANO ARREN COLON	LCY	00440021065201	PLS						PKR					1,793.24	1,793.24	21/07/2009	Accounts
66252	KARACHI	0044	ELPHINSTONE STREET,	SD	3520113698519	AMIR MASIH	AMIR MASIH P.N.S ZULIQU	LCY	00440008861701	PLS						PKR					545.66	545.66	04/07/2009	Accounts
66253	KARACHI	0044	ELPHINSTONE STREET,	SD	4230173068284	PARO BAI	PARO BAI ISHAQE ALI SUM	LCY	00440021909801	PLS						PKR					2,375.22	2,375.22	25/09/2009	Accounts
66254	KARACHI	0044	ELPHINSTONE STREET,	SD	4250128541755	MUHAMMAD SEYAB	MUHAMMAD SEYAB P.N.S J	LCY	00440008860901	PLS						PKR					944.21	944.21	09/10/2009	Accounts
66255	KARACHI	0044	ELPHINSTONE STREET,	SD	4250181800685	MR. SAQIB ALI	MR. SAQIB ALI FN 29/1 KH	LCY	00440009151501	PLS						PKR					979.48	979.48	11/07/2009	Accounts
66256	KARACHI	0044	ELPHINSTONE STREET,	SD	4220172818613	MUHAMMAD BASHARAT	MUHAMMAD BASHARAT S	LCY	00440007095301	PLS						PKR					995.66	995.66	10/10/2009	Accounts
66257	KARACHI	0044	ELPHINSTONE STREET,	SD	4220106477153	SYED ALI ABBAS	SYED ALI ABBAS HOUSE N	LCY	00440009159001	PLS						PKR					999.27	999.27	16/12/2009	Accounts
66258	KARACHI	0044	ELPHINSTONE STREET,	SD	4210115118405	MUHAMMAD SALEEM	MUHAMMAD SALEEM A 27	LCY	00440013170701	PLS						PKR					1,041.11	1,041.11	03/07/2009	Accounts
66259	KARACHI	0044	ELPHINSTONE STREET,	SD	4230181034755	ASGHAR ALI S/O REHMAT ALI	ASGHAR ALI S/O REHMAT	LCY	00440006660501	PLS						PKR					1,074.65	1,074.65	05/08/2009	Accounts
66260	KARACHI	0044	ELPHINSTONE STREET,	SD	4230109078811	M.ARIF KASIM	M.ARIF KASIM HOUSE NO 1	LCY	00440007321401	PLS						PKR					1,255.79	1,255.79	25/03/2009	Accounts
66261	KARACHI	0044	ELPHINSTONE STREET,	SD	4210163277163	MUHAMMAD MAZHAR KHAN	MUHAMMAD MAZHAR KHA	LCY	00440009127801	PLS						PKR					1,578.07	1,578.07	12/09/2009	Accounts
66262	KARACHI	0044	ELPHINSTONE STREET,	SD	4230186515220	MST. RABIA KHATOON	MST. RABIA KHATOON 18 F	LCY	00440008125701	PLS						PKR					1,688.73	1,688.73	26/12/2009	Accounts
66263	KARACHI	0044	ELPHINSTONE STREET,	SD	4230151693925	MANSOOR AHMED BUGHIO	MANSOOR AHMED FLAT #	LCY	00447900021101	PLS						PKR					2,893.25	2,893.25	08/04/2009	Accounts
66264	KARACHI	0044	ELPHINSTONE STREET,	SD	4410785262701	MUKESH KUMAR & BHAWANI SHANKAR	MUKESH KUMAR & BAWAN	LCY	00447900029401	PLS						PKR					3,000.85	3,000.85	25/06/2009	Accounts
66265	KARACHI	0044	ELPHINSTONE STREET,	SD	4230138994882	QASMA BEGUM	QASMA BEGUM NAWAB M	LCY	00440009755101	PLS						PKR					576,282.65	576,282.65	27/05/2009	Accounts
66266	KARACHI	0044	ELPHINSTONE STREET,	SD	4220174193165	COL M SADIQ MALIK	COL M SADIQ MALIK 949 B	LCY	00440001516701	PLS						PKR					256,190.86	256,190.86	15/08/2009	Accounts
66267	KARACHI	0044	ELPHINSTONE STREET,	SD	4230108550877	COL S R A FATMI	COL S R A FATMI S F 1-22 S	LCY	00440000967701	PLS						PKR					117,442.97	117,442.97	03/01/2009	Accounts
66268	KARACHI	0044	ELPHINSTONE STREET,	SD	4230111131559	MR ABDUL SALAM	MR ABDUL SALAM H NO B	LCY	00440008299501	PLS						PKR					45,177.19	45,177.19	08/05/2009	Accounts
66269	KARACHI	0044	ELPHINSTONE STREET,	SD	4220152207480	HALIMA M RASHEED	HALIMA M RASHEED 110 B	LCY	00440008083601	PLS						PKR					19,082.03	19,082.03	28/10/2009	Accounts
66270	KARACHI	0044	ELPHINSTONE STREET,	SD	4230108518257	M.USMAN	M.USMAN C/O F.M.O DOCK	LCY	00440008857001	PLS						PKR					14,983.03	14,983.03	26/12/2009	Accounts
66271	KARACHI	0044	ELPHINSTONE STREET,	SD	4210169070415	JAWED MIRZA	JAWED MIRZA H. NO. B 10	LCY	00440012702401	PLS						PKR					10,136.29	10,136.29	25/03/2006	Accounts
66272	KARACHI	0044	ELPHINSTONE STREET,	SD	4230170181515	QADER BAKHSH	QADER BAKHSH A 416 MA	LCY	00440012737101	PLS						PKR					8,370.37	8,370.37	28/08/2009	Accounts
66273	KARACHI	0044	ELPHINSTONE STREET,	SD	4230189381993	C T DSOUZA	C T DSOUZA 111 2 OPP GI	LCY	00440009652901	PLS						PKR					7,555.39	7,555.39	07/02/2009	Accounts
66274	KARACHI	0044	ELPHINSTONE STREET,	SD	4240151478573	MR JAMIL AHMED	MR JAMIL AHMED QATER N	LCY	00440006238501	PLS						PKR					6,039.79	6,039.79	24/06/2009	Accounts
66275	KARACHI	0044	ELPHINSTONE STREET,	SD		HAMIDA BURMA J A	HAMIDA BURMA J A 125-C-	LCY	00440008736401	PLS						PKR					4,517.77	4,517.77	01/10/2009	Accounts
66276	KARACHI	0044	ELPHINSTONE STREET,	SD	4230107258110	KHATOON NISA BEGUM	KHATOON NISA BEGUM FL	LCY	00448009073501	PLS						PKR					4,324.51	4,324.51	16/04/2009	Accounts
66277	KARACHI	0044	ELPHINSTONE STREET,	SD	4250145070645	M.QADEER KHAN JADOON	M.QADEER KHAN JADOON	LCY	00440009117201	PLS						PKR					3,536.35	3,536.35	10/07/2009	Accounts
66278	KARACHI	0044	ELPHINSTONE STREET,	SD	4230177423791	RAJA MUMTAZ HUSSIN	RAJA MUMTAZ HUSSIN H#	LCY	00440008638301	PLS						PKR					3,657.91	3,657.91	11/11/2009	Accounts
66279	KARACHI	0044	ELPHINSTONE STREET,	SD		MUZAFFAR MANSOOR J A	MUZAFFAR MANSOOR J A	LCY	00440060370401	PLS						PKR					3,586.28	3,586.28	03/10/2009	Accounts
66280	KARACHI	0044	ELPHINSTONE STREET,	SD		M/S MOOSA HAJI REHAMATULLAH	M/S MOOSA HAJI REHAMA	LCY	00440109013603	CURR						PKR					188,863.00	188,863.00	30/06/2009	Accounts
66281	KARACHI	0044	ELPHINSTONE STREET, KARAC	SD		PRAJECT DIRECTOR		LCY	30019902464586	CD-MISC	STALE	PO	0584269	30/12/2009		PKR					131,087.00	131,087.00	30/12/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
66282	KARACHI	0044	ELPHINSTONE STREET,	SD	4210114385283	MASJID-E-ASNA ASHREE TRUST	MASJID-E-ASNA ASHREE T	LCY	00440118321403	CURR						PKR					57,518.00	57,518.00	28/05/2009	Accounts
66283	KARACHI	0044	ELPHINSTONE STREET,	SD	4230195431569	NAME MISSING	NAME MISSING 38 MAQBO	LCY	00440006936380	FIX						PKR					24,244.38	24,244.38	17/11/2008	Accounts
66284	KARACHI	0044	ELPHINSTONE STREET,	SD		M/S GENERAL ELECTRICAL ENGG WK	M/S GENERAL ELECTRICA	LCY	00440021574103	CURR						PKR					20,500.00	20,500.00	01/08/2009	Accounts
66285	KARACHI	0044	ELPHINSTONE STREET,	SD	4210189004489	MR.NASEEM UR RAHMAN J/AC	MR.NASEEM UR RAHMAN J	LCY	00440026702303	CURR						PKR					16,850.00	16,850.00	17/08/2009	Accounts
66286	KARACHI	0044	ELPHINSTONE STREET,	SD		HOTEL SKY TOWER PVT LTD	HOTEL SKY TOWER PVT L	LCY	00440024637803	CURR						PKR					14,727.05	14,727.05	12/09/2009	Accounts
66287	KARACHI	0044	ELPHINSTONE STREET,	SD		M S. EBRAHIM KASSAM COMPANY	M S. EBRAHIM KASSAM CO	LCY	00440041991803	CURR						PKR					14,579.13	14,579.13	29/04/2009	Accounts
66288	KARACHI	0044	ELPHINSTONE STREET, KARAC	SD		KASHMIR EDUCATION FOUNDATION		LCY	30019902464586	CD-MISC	STALE	PO	0095546	27/01/2009		PKR					10,000.00	10,000.00	27/01/2009	STALE
66289	KARACHI	0044	ELPHINSTONE STREET,	SD		MUHAMMAD INAYATULLAH ANSARI	MUHAMMAD INAYATULLAH	LCY	00440049054003	CURR						PKR					9,665.00	9,665.00	08/05/2009	Accounts
66290	KARACHI	0044	ELPHINSTONE STREET,	SD		MESSERS SPARKS ENTERPRISES	MESSERS SPARKS ENTER	LCY	00440040351903	CURR						PKR					8,511.25	8,511.25	09/07/2009	Accounts
66291	KARACHI	0044	ELPHINSTONE STREET,	SD	4220106644482	M/S SULTAN MAHMOOD & COMPANY (SM	M/S SULTAN MAHMOOD &	LCY	00447900005603	CURR						PKR					7,881.41	7,881.41	20/03/2009	Accounts
66292	KARACHI	0044	ELPHINSTONE STREET,	SD	4220165064858	AAMIR BEGUM & ANWAR	AAMIR BEGUM & ANWAR H	LCY	00440006937180	FIX						PKR					7,589.59	7,589.59	13/11/2008	Accounts
66293	KARACHI	0044	ELPHINSTONE STREET,	SD	4230184050877	AL HASHEMI GROUP TRAVEL & TOURS	AL HASHEMI GROUP TRAV	LCY	00440030777603	CURR						PKR					6,475.00	6,475.00	02/06/2009	Accounts
66294	KARACHI	0044	ELPHINSTONE STREET,	SD		AMPARA JEWLLERS	AMPARA JEWLLERS 59 NE	LCY	00440025374903	CURR						PKR					5,922.60	5,922.60	19/03/2009	Accounts
66295	KARACHI	0044	ELPHINSTONE STREET,	SD	8130193695471	MOHAMMED YASIN	MOHAMMED YASIN HOUSE	LCY	00447900106303	CURR						PKR					5,875.00	5,875.00	08/12/2009	Accounts
66296	KARACHI	0044	ELPHINSTONE STREET,	SD		PARAGON STATIONERS	PARAGON STATIONERS 30	LCY	00440047094803	CURR						PKR					4,434.76	4,434.76	10/02/2009	Accounts
66297	KARACHI	0044	ELPHINSTONE STREET,	SD	4230110556879	KATHIAWARI H CO H SOCIETY LTD	KATHIAWARI H CO H SOCI	LCY	00440030584203	CURR						PKR					4,052.00	4,052.00	05/09/2009	Accounts
66298	KARACHI	0044	ELPHINSTONE STREET,	SD	4210155564769	JUNAID ABDULLAH	HOUSE NO 2-H-14/4 MOHA	LCY	00447000029199	PLS						PKR					3,334.00	3,334.00	27/02/2009	Accounts
66299	KARACHI	0044	ELPHINSTONE STREET, KARAC	SD		K W & S B		LCY	30019902464586	CD-MISC	STALE	PO	0584273	31/12/2009		PKR					3,000.00	3,000.00	31/12/2009	STALE
66300	KARACHI	0044	ELPHINSTONE STREET, KARAC	SD		K W & SB		LCY	30019902464586	CD-MISC	STALE	PO	0584275	31/12/2009		PKR					3,000.00	3,000.00	31/12/2009	STALE
66301	KARACHI	0044	ELPHINSTONE STREET,	SD		M/S GMD & CO	M/S GMD & CO SHOW ROO	LCY	00440021079103	CURR						PKR					2,913.22	2,913.22	09/01/2009	Accounts
66302	KARACHI	0044	ELPHINSTONE STREET,	SD	4210178631355	SAFIR AHMED SIDDIQUI	SAFIR AHMED SIDDIQUI BL	LCY	00440054839303	CURR						PKR					2,780.00	2,780.00	03/11/2009	Accounts
66303	KARACHI	0044	ELPHINSTONE STREET,	SD	4210164524579	HABIBUDDIN	HABIBUDDIN F-28/ 7 F C AR	LCY	00447900085403	PLS						PKR					2,021.39	2,021.39	08/10/2009	Accounts
66304	KARACHI	0044	ELPHINSTONE STREET,	SD		MS TAWAKAL ENTERPRISES	M S TAWAKAL ENTERPRIS	LCY	00440054033703	CURR						PKR					1,993.00	1,993.00	18/08/2009	Accounts
66305	KARACHI	0044	ELPHINSTONE STREET,	SD	4220148844739	ABDUL AHAD	ABDUL AHAD HOUSE NO 1	LCY	00447900062303	CURR						PKR					1,834.00	1,834.00	11/02/2009	Accounts
66306	KARACHI	0044	ELPHINSTONE STREET,	SD	3410187867645	JAVAID IQBAL	JAVAID IQBAL REHMAN PL	LCY	00440047549303	CURR						PKR					1,725.00	1,725.00	12/06/2009	Accounts
66307	KARACHI	0044	ELPHINSTONE STREET,	SD	4230107722943	M.Y.PRINTERS	M.Y.PRINTERS 10 ADAM M	LCY	00440054863603	CURR						PKR					1,647.50	1,647.50	26/02/2009	Accounts
66308	KARACHI	0044	ELPHINSTONE STREET,	SD	4210191494412	QURAT UL AIN	QURAT UL AIN HOUSE NO	LCY	00447900067303	PLS						PKR					1,508.00	1,508.00	18/05/2009	Accounts
66309	KARACHI	0044	ELPHINSTONE STREET,	SD	4230107907350	SURAIYA TAHER	SURAIYA TAHER HOTEL FA	LCY	00440027279303	CURR						PKR					1,402.53	1,402.53	12/03/2009	Accounts
66310	KARACHI	0044	ELPHINSTONE STREET,	SD	4230116930887	AKBAR ALI	AKBAR ALI PANT HOUSE A	LCY	00440049070203	CURR						PKR					1,330.82	1,330.82	23/12/2009	Accounts
66311	KARACHI	0044	ELPHINSTONE STREET,	SD	4550445312123	GHULAM HASAN CHACHAR	GHULAM HASAN CHACHAR	LCY	00447900092003	CURR						PKR					1,111.00	1,111.00	02/10/2009	Accounts
66312	KARACHI	0044	ELPHINSTONE STREET,	SD	4230167697925	JAMALI SHADI SHOP	JAMALI SHADI SHOP 55 NA	LCY	00447900071803	CURR						PKR					1,033.00	1,033.00	05/06/2009	Accounts
66313	KARACHI	0044	ELPHINSTONE STREET,	SD	4230191039651	GLOBAL EDUCATIONAL CONSULTANT SO	GLOBAL EDUCATIONAL CO	LCY	00447900087703	CURR						PKR					875.00	875.00	02/07/2009	Accounts
66314	KARACHI	0044	ELPHINSTONE STREET,	SD	4201123456755	S MUHAMMAD ALI ZAIDI	S MUHAMMAD ALI ZAIDI C/	LCY	00447000022503	CURR						PKR					824.53	824.53	15/12/2009	Accounts
66315	KARACHI	0044	ELPHINSTONE STREET,	SD	4230131490049	360 INTERACTIVE	360 INTERACTIVE 29-C 2ND	LCY	00447900072003	CURR						PKR					820.00	820.00	23/02/2009	Accounts
66316	KARACHI	0044	ELPHINSTONE STREET,	SD	4220102418075	MUFASSIR AHMED KHAN	MUFASSIR AHMED KHAN A	LCY	00447900087303	PLS						PKR					775.00	775.00	25/11/2009	Accounts
66317	KARACHI	0044	ELPHINSTONE STREET,	SD	1520208300541	MUHAMMAD SHAFIUDDIN	MUHAMMAD SHAFIUDDIN (	LCY	00440030379803	CURR						PKR					760.64	760.64	05/11/2009	Accounts
66318	KARACHI	0044	ELPHINSTONE STREET,	SD		MUHAMAD ASLAM	MUHAMAD ASLAM SHOP N	LCY	00440047248703	CURR						PKR					536.00	536.00	09/06/2009	Accounts
66319	KARACHI	0044	ELPHINSTONE STREET,	SD	4230151856907	MR.MUHAMMAD YOUNUS J/A	MR.MUHAMMAD YOUNUS J	LCY	00440027651903	CURR						PKR					524.01	524.01	12/03/2009	Accounts
66320	KARACHI	0044	ELPHINSTONE STREET, KARAC	SD		M/S PAKISTAN NATIONAL SHIPPING COR	P	LCY	30019902464586	CD-MISC	STALE	PO	0095623	09/02/2009		PKR					500.00	500.00	09/02/2009	STALE
66321	KARACHI	0044	ELPHINSTONE STREET,	SD	4220138331317	MOHAMMAD ATIQ	MOHAMMAD ATIQ A-4 UNI	LCY	00447900068903	PLS						PKR					464.00	464.00	18/04/2009	Accounts
66322	KARACHI	0044	ELPHINSTONE STREET,	SD	4210115471195	WAJID ALI	WAJID ALI H#36/3 AREA-B	LCY	00440028021703	CURR						PKR					425.50	425.50	04/03/2009	Accounts
66323	KARACHI	0044	ELPHINSTONE STREET,	SD	8240164627333	ZUBAIR SARDAR	ZUBAIR SARDAR HOUSE N	LCY	00447900078103	PLS						PKR					375.00	375.00	08/04/2009	Accounts
66324	KARACHI	0044	ELPHINSTONE STREET,	SD	4220178632695	JUNAID AHMED KHAN	JUNAID AHMED KHAN FLA	LCY	00447900064903	PLS						PKR					323.74	323.74	06/05/2009	Accounts
66325	KARACHI	0044	ELPHINSTONE STREET,	SD		ARSHAD TIN CONTAINERS	ARSHAD TIN CONTAINERS	LCY	00440040995503	CURR						PKR					321.00	321.00	06/10/2009	Accounts
66326	KARACHI	0044	ELPHINSTONE STREET,	SD	4220120211555	MUMTAZ UDDIN	MUMTAZ UDDIN C 283 KOR	LCY	00440055762703	PLS						PKR					304.00	304.00	03/12/2009	Accounts
66327	KARACHI	0044	ELPHINSTONE STREET,	SD	4230160809098	SAIMA NOOR	JASON V.I.P.APT B/17 BLO	LCY	00447900090103	PLS						PKR					300.00	300.00	08/07/2009	Accounts
66328	KARACHI	0044	ELPHINSTONE STREET,	SD	4410126405797	MUSTANSIR HUSSAIN RANDHAWA	MUSTANSIR HUSSAIN RAN	LCY	00447900060503	PLS						PKR					288.50	288.50	13/03/2009	Accounts
66329	KARACHI	0044	ELPHINSTONE STREET,	SD	4220105345009	CHAUDHRY MUHAMMAD MOHSIN SAJID	CHAUDHRY MUHAMMAD M	LCY	00447900066603	PLS						PKR					272.00	272.00	27/02/2009	Accounts
66330	KARACHI	0044	ELPHINSTONE STREET,	SD	4320384345491	IFTIKHAR ALI	IFTIKHAR ALI FLAT NO L-40	LCY	00447900067603	PLS						PKR					272.00	272.00	18/05/2009	Accounts
66331	KARACHI	0044	ELPHINSTONE STREET,	SD	3520264991519	MEHTAB MIRZA	MEHTAB MIRZA 219 2ND FI	LCY	00440052031103	CURR						PKR					206.00	206.00	23/01/2009	Accounts
66332	KARACHI	0044	ELPHINSTONE STREET,	SD	4210142750172	MAHWISH BAIG	MAHWISH BAIG FLAT NO D	LCY	00447900071403	PLS						PKR					199.00	199.00	15/06/2009	Accounts
66333	KARACHI	0044	ELPHINSTONE STREET,	SD	4220186485340	NASREEN BANO	NASREEN BANO HOUSE N	LCY	00447900088003	PLS						PKR					176.00	176.00	28/09/2009	Accounts
66334	KARACHI	0044	ELPHINSTONE STREET,	SD	4220125730946	ASIYA GUL	ASIYA GUL HOUSE NO 852	LCY	00447900073303	PLS						PKR					175.00	175.00	27/02/2009	Accounts
66335	KARACHI	0044	ELPHINSTONE STREET,	SD	4210188091099	ZEESHAN RASHEED	ZEESHAN RASHEED FLAT	LCY	00447900083503	PLS						PKR					171.00	171.00	15/08/2009	Accounts
66336	KARACHI	0044	ELPHINSTONE STREET,	SD	4220169195508	ERUM KHORASANY	ERUM KHORASANY H-6 BA	LCY	00447900079803	PLS						PKR					162.00	162.00	31/07/2009	Accounts
66337	KARACHI	0044	ELPHINSTONE STREET,	SD	4210173927797	SALMAN NAJEEB	SALMAN NAJEEB FLAT NO	LCY	00447900069003	PLS						PKR					160.00	160.00	06/08/2009	Accounts
66338	KARACHI	0044	ELPHINSTONE STREET,	SD	4210116193917	SHABBIR HUSSAIN&SAKINA&ABBAS	SHABBIR HUSSAIN&SAKIN	LCY	00440029190903	CURR						PKR					147.38	147.38	12/03/2009	Accounts
66339	KARACHI	0044	ELPHINSTONE STREET,	SD	4420389471195	ADNAN JAMES	ADNAN JAMES HOUSE NO	LCY	00447900075203	PLS						PKR					139.00	139.00	15/04/2009	Accounts
66340	KARACHI	0044	ELPHINSTONE STREET,	SD	4220187441082	NARJIS FATIMA	NARJIS FATIMA HOUSE NO	LCY	00447900080103	PLS						PKR					136.00	136.00	03/07/2009	Accounts
66341	KARACHI	0044	ELPHINSTONE STREET,	SD	4210147546045	SYED MURTAZA HUSSAIN	SYED MURTAZA HUSSAIN	LCY	00447900074303	PLS						PKR					129.00	129.00	21/05/2009	Accounts
66342	KARACHI	0044	ELPHINSTONE STREET,	SD	4220140124370	REHANA	REHANA B-75 GUDDO MILL	LCY	00447900083703	PLS						PKR					128.00	128.00	21/11/2009	Accounts
66343	KARACHI	0044	ELPHINSTONE STREET,	SD	4210117985423	MOHAMMAD AZHAR	MOHAMMAD AZHAR B-118	LCY	00447900066803	PLS						PKR					124.00	124.00	08/06/2009	Accounts
66344	KARACHI	0044	ELPHINSTONE STREET,	SD	4230181029785	PHILPUS KHURSHEED	PHILPUS KHURSHEED HO	LCY	00447900102303	PLS						PKR					123.20	123.20	01/12/2009	Accounts
66345	KARACHI	0044	ELPHINSTONE STREET,	SD	3630204592191	MUHAMMAD QAMAR UL ISLAM	MUHAMMAD QAMAR UL ISL	LCY	00447900069303	PLS						PKR					119.00	119.00	13/10/2009	Accounts
66346	KARACHI	0044	ELPHINSTONE STREET,	SD	4230155952560	MRS.MUSARRAT INTISAR	MRS.MUSARRAT INTISAR &	LCY	00440027643803	CURR						PKR					117.89	117.89	06/02/2009	Accounts
66347	KARACHI	0044	ELPHINSTONE STREET,	SD	4220176791007	MR.TAHSEEN SHAHZAD J/A	MR.TAHSEEN SHAHZAD J/	LCY	00440030523703	CURR						PKR					109.02	109.02	11/07/2009	Accounts
66348	KARACHI	0044	ELPHINSTONE STREET,	SD	4210158306515	NAVEED BASHIR	NAVEED BASHIR FLAT NO	LCY	00447900071503	PLS						PKR					107.00	107.00	30/05/2009	Accounts
66349	KARACHI	0044	ELPHINSTONE STREET,	SD	4220181468667	MOHAMMAD AMER ASHRAF	MOHAMMAD AMER ASHRA	LCY	00447900074403	PLS						PKR					104.00	104.00	15/04/2009	Accounts
66350	KARACHI	0044	ELPHINSTONE STREET,	SD	4210115891743	MUHAMMAD YOUSUF IQBAL	MOHAMMAD YOUSUF IQBA	LCY	00447900076403	PLS						PKR					103.50	103.50	19/05/2009	Accounts
66351	KARACHI	0044	ELPHINSTONE STREET, KARAC	SD		LYARI DEVELOPMENT AUTHORITY A/C		LCY	30019902464586	CD-MISC	STALE	PO	004400154445	05/01/2009		PKR					100.00	100.00	05/01/2009	STALE
66352	KARACHI	0044	ELPHINSTONE STREET, KARAC	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0095898	01/04/2009		PKR					100.00	100.00	01/04/2009	STALE
66353	KARACHI	0044	ELPHINSTONE STREET, KARAC	SD		LDA HAWKSBAY SCHEME 42 PLOT # 240SQ		LCY	30019902464586	CD-MISC	STALE	PO	0583566	14/05/2009		PKR					100.00	100.00	14/05/2009	STALE
66354	KARACHI	0044	ELPHINSTONE STREET,	SD	4250141244549	AFAQ FAROOQUI	AFAQ FAROOQ A-349 PHAS	LCY	00447900067003	PLS						PKR					97.00	97.00	11/08/2009	Accounts
66355	KARACHI	0044	ELPHINSTONE STREET,	SD	4250115708459	SYED ALEY RAZI JAFRI	SYED ALEY RAZI JAFRI C-3	LCY	00447900070303	PLS						PKR					85.00	85.00	03/06/2009	Accounts
66356	KARACHI	0044	ELPHINSTONE STREET,	SD	4220172436815	ALQURESH DECORATION SERVICE	ALQURESH DECORATION S	LCY	00440030727103	CURR						PKR					84.00	84.00	19/01/2009	Accounts
66357	KARACHI	0044	ELPHINSTONE STREET,	SD	4220113061668	HUMA KHAN	HUMA KHAN HOUSE NO. R	LCY	00447900081303	PLS						PKR					83.00	83.00	15/07/2009	Accounts
66358	KARACHI	0044	ELPHINSTONE STREET,	SD	4230108680626	MOAZZAMA AWAN	MOAZZAMA AWAN FLAT N	LCY	00447900084003	PLS						PKR					78.00	78.00	10/06/2009	Accounts
66359	KARACHI	0044	ELPHINSTONE STREET,	SD	4220165279019	SALEEM	SALEEM E-205 SHUMAIL G	LCY	00447900067803	PLS						PKR					76.50	76.50	01/10/2009	Accounts
66360	KARACHI	0044	ELPHINSTONE STREET,	SD	4210116068013	MIRZA ZEESHAN AHMED KHAN	MIRZA ZEESHAN AHMED K	LCY	00447900080703	PLS						PKR					75.00	75.00	07/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
66361	KARACHI	0044	ELPHINSTONE STREET,	SD	4130367705875	IQBAL AHMED	IQBAL AHMED FLAT NO 28	LCY	00447900080903	PLS						PKR					75.00	75.00	07/05/2009	Accounts
66362	KARACHI	0044	ELPHINSTONE STREET,	SD	1310139031317	MUHAMMAD SOHAIL QURESHI	MUHAMMAD SUHAIL QURE	LCY	00447900066903	PLS						PKR					71.00	71.00	27/08/2009	Accounts
66363	KARACHI	0044	ELPHINSTONE STREET,	SD	4250183625683	KHURRUM SUNIL CHAUDHARY	KHURRUM SUNIL CHAUDH	LCY	00447900064803	PLS						PKR					69.00	69.00	06/08/2009	Accounts
66364	KARACHI	0044	ELPHINSTONE STREET,	SD	4220175469173	MOHAMMAD KHAWAR NAEEM	MOHAMMAD KHAWAR NAE	LCY	00447900074203	PLS						PKR					67.50	67.50	27/07/2009	Accounts
66365	KARACHI	0044	ELPHINSTONE STREET,	SD	4250168989929	JAVED	JAVED KOHI GOTH HAJI PI	LCY	00447900068203	PLS						PKR					64.50	64.50	25/06/2009	Accounts
66366	KARACHI	0044	ELPHINSTONE STREET, KARAC	SD		GOVT COLLEGE OF COMMERCE & ECONOMI		LCY	30019902464586	CD-MISC	STALE	PO	0583778	24/07/2009		PKR					60.00	60.00	24/07/2009	STALE
66367	KARACHI	0044	ELPHINSTONE STREET,	SD	4200003793202	FARZANA YASMEEN	FARZANA YASMEEN E-80 1	LCY	00440053647703	CURR						PKR					50.33	50.33	25/11/2009	Accounts
66368	KARACHI	0044	ELPHINSTONE STREET,	SD	4220152431832	FAYEZA AIN	FAYEZA AIN B-6 ERUM VILI	LCY	00447900079903	PLS						PKR					36.00	36.00	11/09/2009	Accounts
66369	KARACHI	0044	ELPHINSTONE STREET,	SD	4220126555565	REHAN SHAHZAD KHAN	REHAN SHAHZAD KHAN H	LCY	00447900079003	PLS						PKR					34.00	34.00	06/06/2009	Accounts
66370	KARACHI	0044	ELPHINSTONE STREET,	SD	4210164180246	AFSHAN ANWER	AFSHAN ANWER A-54 3RD	LCY	00447900067903	PLS						PKR					33.50	33.50	19/05/2009	Accounts
66371	KARACHI	0044	ELPHINSTONE STREET,	SD	4220105702763	AFTAB MOHIUDDIN	AFTAB MOHIUDDIN A-17 K/	LCY	00447900083903	PLS						PKR					31.00	31.00	26/11/2009	Accounts
66372	KARACHI	0044	ELPHINSTONE STREET,	SD	4210157068671	MUHAMMAD IMRAN KHAN	MOHAMMAD IMRAN KHAN	LCY	00447900076203	PLS						PKR					26.50	26.50	02/07/2009	Accounts
66373	KARACHI	0044	ELPHINSTONE STREET,	SD	4220107100673	TARIQ ALI JAMI	TARIQ ALI JAMI B-17 AMBR	LCY	00447900073203	PLS						PKR					20.50	20.50	22/06/2009	Accounts
66374	KARACHI	0044	ELPHINSTONE STREET,	SD	4210166573135	SYED KHURRAM ANWER	SYED KHURRUM ANWER A	LCY	00447900068003	PLS						PKR					17.98	17.98	06/06/2009	Accounts
66375	KARACHI	0044	ELPHINSTONE STREET,	SD	4220121175769	ABDULLAH SHAFI	ABDULLAH SHAFI 78 AJMA	LCY	00440022384103	CURR						PKR					16.91	16.91	26/08/2009	Accounts
66376	KARACHI	0044	ELPHINSTONE STREET,	SD	1730142416885	JOHNSON STEPHEN	JOHNSON STEPHEN 1/1 G	LCY	00447900075503	PLS						PKR					12.00	12.00	10/04/2009	Accounts
66377	KARACHI	0044	ELPHINSTONE STREET,	SD	4210179316255	YASIR	MR YASIR, HOUSE # HC-15	LCY	00447900080203	PLS						PKR					12.00	12.00	08/07/2009	Accounts
66378	KARACHI	0044	ELPHINSTONE STREET,	SD	4210117179483	ABDUL GHANI	ABDUL GHANI HOUSE NO.	LCY	00447900053203	PLS						PKR					10.00	10.00	12/09/2009	Accounts
66379	KARACHI	0044	ELPHINSTONE STREET,	SD	4220153603511	NAZAR ABBAS NAQVI	MR NAZAR ABBAS NAQVI F	LCY	00447900079603	PLS						PKR					10.00	10.00	01/10/2009	Accounts
66380	KARACHI	0044	ELPHINSTONE STREET,	SD	4220176452518	ZULFIQAR AHMED&SAEEDA	ZULFIQAR AHMED&SAEED	LCY	00440030060103	CURR						PKR					4.42	4.42	03/12/2009	Accounts
66381	KARACHI	0044	ELPHINSTONE STREET,	SD	4210117948357	RIZWAN NAZ	RIZWAN NAZ R-191 SECTO	LCY	00447900065403	PLS						PKR					3.00	3.00	13/05/2009	Accounts
66382	KARACHI	0044	ELPHINSTONE STREET,	SD	4230190215757	UMER FAROOQ	UMER FAROOQ KHADIJA C	LCY	00447900075603	PLS						PKR					2.50	2.50	19/08/2009	Accounts
66383	KARACHI	0044	ELPHINSTONE STREET,	SD	4230108075212	DELUX STEEL	DELUX STEEL SUIT NO109	LCY	00440054457703	CURR						PKR					1.45	1.45	30/07/2009	Accounts
66384	KARACHI	0044	ELPHINSTONE STREET,	SD	4220122895559	ARSHAD ALI	ARSHAD ALI FLAT NO I/605	LCY	00447900067403	PLS						PKR					1.00	1.00	15/04/2009	Accounts
66385	KARACHI	0044	ELPHINSTONE STREET,	SD	4250115772245	SYED IMRAN SAEED	SYED IMRAN SAEED FLAT	LCY	00447900071203	PLS						PKR					0.50	0.50	25/09/2009	Accounts
66386	KARACHI	0044	ELPHINSTONE STREET,	SD	4210161381421	WASEEMUDDIN	WASEEMUDDIN BLOCK 2 H	LCY	00440053891603	CURR						PKR					0.17	0.17	31/01/2009	Accounts
66387	KARACHI	0044	ELPHINSTONE STREET,	SD	4220180705671	MUHAMMAD GULFAM	MUHAMMAD GULFAM H NO	LCY	00447900017303	CURR						PKR					0.13	0.13	08/08/2009	Accounts
66388	KARACHI	0044	ELPHINSTONE STREET,	SD	4200003652315	OBAID AHMED FARUQUI	OBAID AHMED FARUQUI P	LCY	00447900059703	PLS						PKR					0.13	0.13	02/06/2009	Accounts
66389	KARACHI	0044	ELPHINSTONE STREET,	SD	4230123081701	FAISAL	FAISAL GUL MANZIL ST#2 F	LCY	00447900061803	PLS						PKR					0.12	0.12	23/05/2009	Accounts
66390	KARACHI	0044	ELPHINSTONE STREET,	SD	4210149755941	SHEIKH RIZWAN MAARAJ	SHEIKH RIZWAN MAARAJ F	LCY	00447900060803	PLS						PKR					0.05	0.05	22/06/2009	Accounts
66391	KARACHI	0044	ELPHINSTONE STREET,	SD	4250154466733	SYED EHTASHAM ALI	SYED EHTESHAM ALI PRE	LCY	00447900059303	PLS						PKR					0.02	0.02	17/06/2009	Accounts
66392	KARACHI	0045	PREEDY STREET,	SD	4230158756115	NAZAR MUHAMMAD	NAZAR MUHAMMAD ADAM	LCY	00450009845701	PLS						PKR					0.25	0.25	04/09/2009	Accounts
66393	KARACHI	0045	PREEDY STREET,	SD	4230163001043	MOHAMMAD ARSHAD	MOHAMMAD ARSHAD MINI	LCY	00450012479101	PLS						PKR					0.17	0.17	03/08/2009	Accounts
66394	KARACHI	0045	PREEDY STREET,	SD	5015643810200	MUHAMMAD YOUNUS	MUHAMMAD YOUNUS OCE	LCY	00450013080901	PLS						PKR					0.02	0.02	30/06/2009	Accounts
66395	KARACHI	0045	PREEDY STREET,	SD	4220106059809	AMYN S O A.HUSSAIN	AMYN S O A.HUSSAIN S N	LCY	00450013085201	PLS						PKR					0.05	0.05	24/06/2009	Accounts
66396	KARACHI	0045	PREEDY STREET,	SD	4200004613677	NASEERUDDIN KHAN.	NASEERUDDIN KHAN. HOU	LCY	00450013730201	PLS						PKR					0.05	0.05	18/04/2009	Accounts
66397	KARACHI	0045	PREEDY STREET,	SD	3530201484956	SHAMIM AKHTAR	SHAMIM AKHTAR RAH-E-N	LCY	00457900057001	PLS						PKR					0.02	0.02	19/11/2009	Accounts
66398	KARACHI	0045	PREEDY STREET,	SD	4220107651085	S M HAFIZ HASHIM	S M HAFIZ HASHIM R-1 SA	LCY	00457900036701	PLS						PKR					9.33	9.33	29/04/2009	Accounts
66399	KARACHI	0045	PREEDY STREET,	SD	4210124997037	AHSAN RAZA ALIA ZEHRA	AHSAN RAZA ALIA ZEHRA	LCY	00450014005001	PLS						PKR					3.47	3.47	07/10/2009	Accounts
66400	KARACHI	0045	PREEDY STREET,	SD	3520227798855	AUN MUHAMMAD	AUN MUHAMMAD R 750 BL	LCY	00450014010501	PLS						PKR					3.18	3.18	07/10/2009	Accounts
66401	KARACHI	0045	PREEDY STREET,	SD	4210156487005	MOHAMMAD AKBAR RAZA HASN FATIMA	MOHAMMAD AKBAR RAZA	LCY	00450014004201	PLS						PKR					3.62	3.62	07/10/2009	Accounts
66402	KARACHI	0045	PREEDY STREET,	SD	4210112729438	ISHRAT JEHAN	ISHRAT JEHAN HOUSE NO	LCY	00450014011301	PLS						PKR					4.85	4.85	07/10/2009	Accounts
66403	KARACHI	0045	PREEDY STREET,	SD	4230193987304	NABEELA KHAWAJA	NABEELA KHAWAJA AH 1/1	LCY	00450014022701	PLS						PKR					4.85	4.85	07/10/2009	Accounts
66404	KARACHI	0045	PREEDY STREET,	SD	4230178457945	MOHAMMED AMIN	MOHAMMED AMIN ISLAMA	LCY	00450012607101	PLS						PKR					7.07	7.07	18/08/2009	Accounts
66405	KARACHI	0045	PREEDY STREET,	SD	4200081329431	PARTAB RAJ	MR.PARTAB RAJ FLAT NO.	LCY	00457900041101	PLS						PKR					13.02	13.02	31/10/2009	Accounts
66406	KARACHI	0045	PREEDY STREET,	SD	4200087616105	ANWAR AHMED	MR. ANWAR AHMED 17/12,	LCY	00457900039801	PLS						PKR					71.53	71.53	21/07/2009	Accounts
66407	KARACHI	0045	PREEDY STREET,	SD	5189207175400	ABDUL JABBAR	ABDUL JABBAR 1 1238 RAI	LCY	00450013547001	PLS						PKR					28.20	28.20	01/04/2009	Accounts
66408	KARACHI	0045	PREEDY STREET,	SD	4210132558721	SALMAN ABRAHIM	SALMAN ABRAHIM FLAT N	LCY	00450013550901	PLS						PKR					31.99	31.99	13/07/2009	Accounts
66409	KARACHI	0045	PREEDY STREET,	SD	4220169366509	ANSAR AHMAD	ANSAR AHMAD DEPARTME	LCY	00450009583001	PLS						PKR					32.24	32.24	06/07/2009	Accounts
66410	KARACHI	0045	PREEDY STREET,	SD	4240143663249	MEHDI HASSAN KHAN	MEHDI HASSAN KHAN L.11	LCY	00450013425601	PLS						PKR					48.43	48.43	22/01/2009	Accounts
66411	KARACHI	0045	PREEDY STREET,	SD	4130315384351	MR. ASLAM BOOTA	MR.ASLAM BOOTA H.NO.L-	LCY	00457900037301	PLS						PKR					58.59	58.59	20/08/2009	Accounts
66412	KARACHI	0045	PREEDY STREET,	SD	4230116798661	NISAR AHMED KHAN	NISAR AHMED KHAN G 21	LCY	00450013918101	PLS						PKR					66.59	66.59	24/01/2009	Accounts
66413	KARACHI	0045	PREEDY STREET,	SD	4420306066441	TARIQ MEHMOOD	TARIQ MEHMOOD SECTOR	LCY	00450012850601	PLS						PKR					76.46	76.46	10/08/2009	Accounts
66414	KARACHI	0045	PREEDY STREET,	SD	4220184886601	FAYYAZ AHMAD	MR FAYYAZ AHMAD HOUS	LCY	00457000028999	PLS						PKR					275.16	275.16	23/11/2009	Accounts
66415	KARACHI	0045	PREEDY STREET,	SD	82103904238 35	ARSHAD MEHMOOD RATHORE	ARSHAD MEHMOOD RATH	LCY	00450014148401	PLS						PKR					87.04	87.04	12/10/2009	Accounts
66416	KARACHI	0045	PREEDY STREET,	SD	4210158648276	NAZIRANA BIBI	NAZIRANA BIBI HOUSE NO	LCY	00450013351201	PLS						PKR					102.35	102.35	07/12/2009	Accounts
66417	KARACHI	0045	PREEDY STREET,	SD	4210114228669	SYED FARHAT HUSSAIN NAQVI	SYED FARHAT HUSSAIN N	LCY	00450014120801	PLS						PKR					103.96	103.96	12/03/2009	Accounts
66418	KARACHI	0045	PREEDY STREET,	SD	4230111149003	IMRANA ZAIDI	IMRANA ZAIDI AJ 6/1 JOCO	LCY	00450014021901	PLS						PKR					133.14	133.14	07/10/2009	Accounts
66419	KARACHI	0045	PREEDY STREET,	SD	4230105969633	S NAWAZISH ALI SHAH	S NAWAZISH ALI SHAH P B	LCY	00450014020001	PLS						PKR					133.26	133.26	07/10/2009	Accounts
66420	KARACHI	0045	PREEDY STREET,	SD	4230178346351	MANAZIR UL ISLAM MALIK	MANAZIR UL ISLAM MALIK	LCY	00450012497601	PLS						PKR					136.31	136.31	26/12/2009	Accounts
66421	KARACHI	0045	PREEDY STREET,	SD	4210106954211	AKHLAQ AHMED KHAN	AKHLAQ AHMED KHAN HO	LCY	00450012504301	PLS						PKR					138.22	138.22	17/11/2009	Accounts
66422	KARACHI	0045	PREEDY STREET,	SD	4210196372487	SYED MUZAMMIL HUSSAIN	SYED MUZAMMIL HUSSAIN	LCY	00450014072401	PLS						PKR					135.91	135.91	07/10/2009	Accounts
66423	KARACHI	0045	PREEDY STREET,	SD	4530424427323	ABDUL GHAFOOR PERHYAR	ABDUL GHAFOOR PERHYA	LCY	00457900010601	PLS						PKR					183.44	183.44	08/09/2009	Accounts
66424	KARACHI	0045	PREEDY STREET,	SD	4210191908649	MOHAMMAD AWAL	MOHAMMAD AWAL H NO-4	LCY	00450013120301	PLS						PKR					216.55	216.55	16/02/2009	Accounts
66425	KARACHI	0045	PREEDY STREET,	SD	4250158938531	PETER JOHN	PETER JOHN H NO L-997 S	LCY	00450009839401	PLS						PKR					227.49	227.49	09/03/2009	Accounts
66426	KARACHI	0045	PREEDY STREET,	SD		I A SIDDIQI	I A SIDDIQI 10 F SOOGULA	LCY	00450000329101	PLS						PKR					240.83	240.83	17/02/2009	Accounts
66427	KARACHI	0045	PREEDY STREET,	SD	4230196992739	SALEEM SONHA	MR.SALEEM KAUSAR NIAZ	LCY	00457900040901	PLS						PKR					245.72	245.72	29/08/2009	Accounts
66428	KARACHI	0045	PREEDY STREET,	SD	4210119054671	ANWER HUSSAIN	MR. ANWER HUSSAIN HOU	LCY	00457000030701	PLS						PKR					259.27	259.27	31/12/2009	Accounts
66429	KARACHI	0045	PREEDY STREET,	SD	4230123083921	AZIZ AHMED UMARANI	AZIZ AHMED UMARANI DIR	LCY	00450013195201	PLS						PKR					259.17	259.17	21/04/2009	Accounts
66430	KARACHI	0045	PREEDY STREET,	SD	4210179859836	TAZEEN KAZMI J/T A/C	TAZEEN KAZMI J/T A/C HO	LCY	00450014009301	PLS						PKR					265.21	265.21	09/03/2009	Accounts
66431	KARACHI	0045	PREEDY STREET,	SD	4240119279917	YASIN ULLAH KHAN	MR.YASIN ULLAH KHAN R-	LCY	00457900034901	PLS						PKR					267.15	267.15	02/01/2009	Accounts
66432	KARACHI	0045	PREEDY STREET,	SD	422011132141	AHMED JAMAL	AHMED JAMAL 4-ZOHRAH	LCY	00450006755101	PLS						PKR					278.76	278.76	08/08/2009	Accounts
66433	KARACHI	0045	PREEDY STREET,	SD	4240164506841	SHANARAS KHAN	SHANARAS KHAN QTR NO	LCY	00450013816801	PLS						PKR					294.68	294.68	27/03/2009	Accounts
66434	KARACHI	0045	PREEDY STREET,	SD	4210119131531	ZAHID HUSSAIN	ZAHID HUSSAIN BLOCK 41	LCY	00450009672401	PLS						PKR					317.84	317.84	20/08/2009	Accounts
66435	KARACHI	0045	PREEDY STREET,	SD	4520351732427	DR.ABDUL KHALIQUE SOLANGI	DR.ABDUL KHALIQUE SOL	LCY	00450014051501	PLS						PKR					387.30	387.30	16/03/2009	Accounts
66436	KARACHI	0045	PREEDY STREET,	SD	4220160697533	RIAZ MOHAMMAD KHAN	RIAZ MOHAMMAD KHAN H	LCY	00450013146301	PLS						PKR					408.36	408.36	03/04/2009	Accounts
66437	KARACHI	0045	PREEDY STREET,	SD	4410303204659	SYED IKHLAQ HUSSAIN SHAH	SYED IKHLAQ HUSSAIN SH	LCY	00450012474001	PLS						PKR					426.11	426.11	06/11/2009	Accounts
66438	KARACHI	0045	PREEDY STREET,	SD	4420405875925	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S K (	LCY	00450010472501	PLS						PKR					435.46	435.46	19/10/2009	Accounts
66439	KARACHI	0045	PREEDY STREET,	SD	4220105895695	MOHAMMED ASLAM MEMON	MOHAMMED ASLAM MEMO	LCY	00450008439001	PLS						PKR					500.78	500.78	09/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
66440	KARACHI	0045	PREEDY STREET,	SD	4230187533945	SHUKAT NAZIR	SHUKAT NAZIR HOUSE NO	LCY	00450013635601	PLS						PKR					528.58	528.58	14/03/2009	Accounts
66441	KARACHI	0045	PREEDY STREET,	SD	4230109215361	JOHNSON SAVIO GODINHO	JOHNSON SAVIO GODINH	LCY	00450011976901	PLS						PKR					495.35	495.35	11/11/2009	Accounts
66442	KARACHI	0045	PREEDY STREET,	SD	4220147199080	QAISER BEGUM	QAISER BEGUM FL A 202 S	LCY	00450014141701	PLS						PKR					576.88	576.88	25/03/2009	Accounts
66443	KARACHI	0045	PREEDY STREET,	SD	5165906435100	DR BADRUDDIN S.DHANANI	DR BADRUDDIN S.DHANAN	LCY	00450013552501	PLS						PKR					601.65	601.65	23/10/2009	Accounts
66444	KARACHI	0045	PREEDY STREET,	SD	4240154062491	SHERAH MASIH ELYAS MASIH	SHERAH MASIH ELYAS MA	LCY	00450013357101	PLS						PKR					614.84	614.84	02/04/2009	Accounts
66445	KARACHI	0045	PREEDY STREET,	SD	4200004731641	ZAHOOR	ZAHOOR REGAL COMPOU	LCY	00450012383001	PLS						PKR					638.58	638.58	25/03/2009	Accounts
66446	KARACHI	0045	PREEDY STREET,	SD	4240154910153	PERVAIZ MICHEAL	PERVAIZ MICHEAL C O MA	LCY	00450013487501	PLS						PKR					642.53	642.53	21/08/2009	Accounts
66447	KARACHI	0045	PREEDY STREET,	SD	4320515190655	MOHAMMAD EIDDAN THAHIM	MOHAMMAD EIDDAN THAH	LCY	00450011678301	PLS						PKR					658.17	658.17	20/08/2009	Accounts
66448	KARACHI	0045	PREEDY STREET,	SD	4230108545630	SHAMIM IQBAL	SHAMIM IQBAL 508/5 BRID	LCY	00450014082001	PLS						PKR					658.92	658.92	21/02/2009	Accounts
66449	KARACHI	0045	PREEDY STREET,	SD	4230108124459	MUHAMMAD BANARAS	MUHAMMAD BANARAS SH	LCY	00457900061901	PLS						PKR					667.90	667.90	09/04/2009	Accounts
66450	KARACHI	0045	PREEDY STREET,	SD	4230118825457	MOHAMMAD AKHTAR	MOHAMMAD AKHTAR FLAT	LCY	00450013004801	PLS						PKR					673.21	673.21	26/05/2009	Accounts
66451	KARACHI	0045	PREEDY STREET,	SD	4420325233293	BADSHAH KHAN KHATTAK	BADSHAH KHAN KHATTAK	LCY	00450011441501	PLS						PKR					713.92	713.92	10/08/2009	Accounts
66452	KARACHI	0045	PREEDY STREET,	SD	4230187817915	MOHAMMAD RAFIQ	MOHAMMAD RAFIQ Q NO 6	LCY	00450009842201	PLS						PKR					768.30	768.30	06/07/2009	Accounts
66453	KARACHI	0045	PREEDY STREET,	SD	5064916793600	KHAPARAY	KHAPARAY C O LAL BAZ S	LCY	00450011532501	PLS						PKR					800.22	800.22	03/08/2009	Accounts
66454	KARACHI	0045	PREEDY STREET,	SD	4230171899299	SHAMA AHMED	SHAMA AHMED 4-ZOHRA N	LCY	00450005269901	PLS						PKR					937.30	937.30	08/08/2009	Accounts
66455	KARACHI	0045	PREEDY STREET,	SD	4230195766517	SULEMAN MUHAMMAD	SULEMAN MUHAMMAD 9 F	LCY	00450011610501	PLS						PKR					1,033.93	1,033.93	10/04/2009	Accounts
66456	KARACHI	0045	PREEDY STREET,	SD	4240162082148	PHOOL BIBI	PHOOL BIBI HOUSE # A/11	LCY	00457900052801	PLS						PKR					1,126.34	1,126.34	07/07/2009	Accounts
66457	KARACHI	0045	PREEDY STREET,	SD	4250101968953	MUJAHID	MUJAHID FS 18/8 F SOUTH	LCY	00450013828401	PLS						PKR					1,221.82	1,221.82	28/07/2009	Accounts
66458	KARACHI	0045	PREEDY STREET,	SD	4240118237723	WAHEED MURAD	WAHEED MURAD H.NO.12/	LCY	00457900017101	PLS						PKR					1,290.88	1,290.88	30/09/2009	Accounts
66459	KARACHI	0045	PREEDY STREET,	SD	5125804780200	BABOO LAL	BABOO LAL C O NAVEED C	LCY	00450012395201	PLS						PKR					1,445.46	1,445.46	14/01/2009	Accounts
66460	KARACHI	0045	PREEDY STREET,	SD	4240118881179	NADEEM JAVED	NADEEM JAVED HOUSE N	LCY	00450011762601	PLS						PKR					1,463.80	1,463.80	27/05/2009	Accounts
66461	KARACHI	0045	PREEDY STREET,	SD	4230185275769	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ H.NO.4	LCY	00457900020601	PLS						PKR					1,666.39	1,666.39	31/03/2009	Accounts
66462	KARACHI	0045	PREEDY STREET,	SD	4210117076945	MUHAMMAD HASHIM RAZA	MUHAMMAD HASHIM RAZA	LCY	00450012266701	PLS						PKR					1,688.06	1,688.06	08/08/2009	Accounts
66463	KARACHI	0045	PREEDY STREET,	SD	4420433637905	GHULAM ALI	GHULAM ALI ISLAMABAD P	LCY	00450009723201	PLS						PKR					1,796.77	1,796.77	04/08/2009	Accounts
66464	KARACHI	0045	PREEDY STREET,	SD	4230103614567	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF ANSA	LCY	00457000029601	PLS						PKR					1,863.67	1,863.67	03/01/2009	Accounts
66465	KARACHI	0045	PREEDY STREET,	SD	4230195734911	MR.ABDUL SAMI SHAIKH/AMBREEN SHAI	MR.ABDUL SAMI SHAIKH/A	LCY	00457900039601	PLS						PKR					1,757.75	1,757.75	17/08/2009	Accounts
66466	KARACHI	0045	PREEDY STREET,	SD	1216416005000	ZUBAIR KHAN	ZUBAIR KHAN DEPH OF EX	LCY	00450010471701	PLS						PKR					2,230.19	2,230.19	12/08/2009	Accounts
66467	KARACHI	0045	PREEDY STREET,	SD	4230107404913	GHULAM HUSSAIN AWAN	GHULAM HUSSAIN AWAN H	LCY	00457900075201	PLS						PKR					10,030.01	10,030.01	04/08/2009	Accounts
66468	KARACHI	0045	PREEDY STREET,	SD	4240117719403	MOHD ISRARUL HAQUE	MOHD ISRARUL HAQUE 67	LCY	00450006978101	PLS						PKR					3,206.55	3,206.55	09/05/2009	Accounts
66469	KARACHI	0045	PREEDY STREET,	SD	4395412904500	WAZIR ALI JALBANI	WAZIR ALI JALBANI BLOCK	LCY	00450008763001	PLS						PKR					3,220.66	3,220.66	02/01/2009	Accounts
66470	KARACHI	0045	PREEDY STREET,	SD	4230176566430	DR SHIREEN SHAH	DR SHIREEN SHAH 39 N BL	LCY	00450005322701	PLS						PKR					437,614.99	437,614.99	14/10/2009	Accounts
66471	KARACHI	0045	PREEDY STREET,	SD	4230163858928	AKHTARI BANO GUL MOHD	AKHTARI BANO GUL MOH	LCY	00450002962901	PLS						PKR					150,308.46	150,308.46	14/05/2009	Accounts
66472	KARACHI	0045	PREEDY STREET,	SD	4230176700289	BERNARD FONSECA	BERNARD FONSECA 305 A	LCY	00450013385101	PLS						PKR					47,980.10	47,980.10	26/03/2009	Accounts
66473	KARACHI	0045	PREEDY STREET,	SD	4230139117837	MOHD AMIN	MUHAMMAD AMIN HOUSE	LCY	00457900072701	PLS						PKR					44,787.77	44,787.77	02/07/2009	Accounts
66474	KARACHI	0045	PREEDY STREET,	SD	4220173200745	RABIA BAI	RABIA BAI KHATIJA MANZI	LCY	00450000239301	PLS						PKR					37,054.55	37,054.55	14/05/2009	Accounts
66475	KARACHI	0045	PREEDY STREET,	SD	4220122087242	SHAHJAHAN BEGUM JT A C	SHAHJAHAN BEGUM JT A C	LCY	00450013923601	PLS						PKR					30,764.86	30,764.86	18/08/2009	Accounts
66476	KARACHI	0045	PREEDY STREET,	SD	4210115391784	KEHKASHAN FATMA	KEHKASHAH FATMA H.NO.	LCY	00457900021201	PLS						PKR					14,876.23	14,876.23	17/09/2009	Accounts
66477	KARACHI	0045	PREEDY STREET,	SD	4130185399807	QURBAN ALI MEMON	QURBAN ALI MEMON D-13	LCY	00450013459501	PLS						PKR					11,937.65	11,937.65	12/01/2009	Accounts
66478	KARACHI	0045	PREEDY STREET,	SD	4210117756395	ANJUM RAFIQ	ANJUM RAFIQ A M I TOP FL	LCY	00450007234001	PLS						PKR					4,992.01	4,992.01	05/03/2009	Accounts
66479	KARACHI	0045	PREEDY STREET,	SD	5184405001600	MARY MARIAM	MARY MARIAM MARIE ADE	LCY	00450009806301	PLS						PKR					4,720.04	4,720.04	01/06/2009	Accounts
66480	KARACHI	0045	PREEDY STREET,	SD	4210119382511	MUHAMMAD NAEEM	MUHAMMAD NAEEM A-173	LCY	00457900052701	PLS						PKR					4,055.38	4,055.38	14/10/2009	Accounts
66481	KARACHI	0045	PREEDY STREET, KARACHI	SD		C D G K LOCAL DEPTT		LCY	30019902464586	CD-MISC	STALE	PO	0108780	22/05/2009		PKR					54,000.00	54,000.00	22/05/2009	STALE
66482	KARACHI	0045	PREEDY STREET,	SD	4210179163057	MUHAMMAD TAUFIQ	MR.MUHAMMAD TAUFIQ D	LCY	00457900035503	CURR						PKR					7,377.50	7,377.50	09/09/2009	Accounts
66483	KARACHI	0045	PREEDY STREET,	SD	4200086087745	ABDUL RAUF AND CO	M/S ABDUL RAUF AND CO	LCY	00457900072403	CURR						PKR					6,225.00	6,225.00	24/07/2009	Accounts
66484	KARACHI	0045	PREEDY STREET,	SD	4210196496843	MUHAMMAD KHALID	MUHAMMAD KHALID B-60,	LCY	00457900061203	CURR						PKR					5,967.00	5,967.00	18/05/2009	Accounts
66485	KARACHI	0045	PREEDY STREET,	SD	4230163184057	ROSHAN PAKISTAN	ROSHAN PAKISTAN 317 GA	LCY	00450045260403	CURR						PKR					5,604.00	5,604.00	21/11/2009	Accounts
66486	KARACHI	0045	PREEDY STREET,	SD	4230164805293	ACH ACH TRADER	ACH ACH TRADER F 27 IST	LCY	00450048886703	CURR						PKR					3,071.03	3,071.03	16/06/2009	Accounts
66487	KARACHI	0045	PREEDY STREET, KARACHI	SD		ALBAYAN		LCY	30019902464586	CD-MISC	STALE	PO	0108792	26/05/2009		PKR					840.00	840.00	26/05/2009	STALE
66488	KARACHI	0045	PREEDY STREET, KARACHI	SD		FAUJI FOUNDATION RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0108563	10/02/2009		PKR					500.00	500.00	10/02/2009	STALE
66489	KARACHI	0045	PREEDY STREET, KARACHI	SD		SIND MEDICAL FACALITY KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0108985	15/08/2009		PKR					500.00	500.00	15/08/2009	STALE
66490	KARACHI	0045	PREEDY STREET, KARACHI	SD		REGISTRER DOW UNIVERSITY HEALTH SCI		LCY	30019902464586	CD-MISC	STALE	PO	0621030	03/09/2009		PKR					500.00	500.00	03/09/2009	STALE
66491	KARACHI	0045	PREEDY STREET,	SD	4230118418283	SAIF UR REHMAN	SAIF UR REHMAN PLOT NO	LCY	00457900030903	PLS						PKR					422.00	422.00	13/07/2009	Accounts
66492	KARACHI	0045	PREEDY STREET,	SD	4220106200031	ABDUL LAIQ	ABDUL LAIQ HOUSE NO M	LCY	00450054293803	CURR						PKR					325.50	325.50	16/09/2009	Accounts
66493	KARACHI	0045	PREEDY STREET,	SD	4210132878465	MOHSIN RAZA AND MUJAHID RAZA	MOHSIN RAZA AND MUJAH	LCY	00450053409003	CURR						PKR					305.02	305.02	09/04/2009	Accounts
66494	KARACHI	0045	PREEDY STREET,	SD	4210119355599	MOHD ISHAQUE	MOHD ISHAQUE FLAT NO7	LCY	00457900058803	CURR						PKR					304.12	304.12	01/08/2009	Accounts
66495	KARACHI	0045	PREEDY STREET, KARACHI	SD		SHELL PAKISTAN LIMITED (KARACHI)		LCY	30019902464586	CD-MISC	STALE	PO	0621022	28/08/2009		PKR					300.00	300.00	28/08/2009	STALE
66496	KARACHI	0045	PREEDY STREET,	SD	4130860950001	JAVED IQBAL SHAH	DR.JAVED IQBAL SHAH SH	LCY	00457900075803	CURR						PKR					269.00	269.00	10/08/2009	Accounts
66497	KARACHI	0045	PREEDY STREET,	SD	5046124985300	M S ALMAS BOOK CO	M S ALMAS BOOK CO OPP	LCY	00450036481903	CURR						PKR					256.50	256.50	22/08/2009	Accounts
66498	KARACHI	0045	PREEDY STREET,	SD	4230142234249	ABDUL AZIZ	ABDUL ZIZ FLAT NO 23, FA	LCY	00457900059103	CURR						PKR					153.00	153.00	27/07/2009	Accounts
66499	KARACHI	0045	PREEDY STREET,	SD	4230120830153	M HUSSAIN SHIEKH	M HUSSAIN SHIEKH H 833	LCY	00450049078303	CURR						PKR					145.36	145.36	13/06/2009	Accounts
66500	KARACHI	0045	PREEDY STREET,	SD	4210130726185	MUHAMMAD KHALID KHAN/AYESHA KHA	MR.M.KHALID KHAN & AYE	LCY	00457900025003	PLS						PKR					10.00	10.00	06/02/2009	Accounts
66501	KARACHI	0045	PREEDY STREET,	SD	4220123061593	RAHIL ADNAN	RAHIL ADNAN 469/22, EJA	LCY	00457900026003	PLS						PKR					5.49	5.49	15/09/2009	Accounts
66502	KARACHI	0045	PREEDY STREET,	SD	4200008765235	ARIF HUSSAIN SHAIKH	ARIF HUSSAIN SHAIKH	LCY	00450061402803	CURR						PKR					1.67	1.67	18/12/2009	Accounts
66503	KARACHI	0047	H. B. ANNEXE,	SD		ERUM SAEED REHANA BEGUM	ERUM SAEED REHANA BE	LCY	00470006847280	FIX						PKR					1,646,287.60	1,646,287.60	14/10/2006	Accounts
66504	KARACHI	0047	H. B. ANNEXE,	SD		SAGHIR AHMAD JAFRI	SAGHIR AHMAD JAFRI P O	FZ	00470005615611	PLS						USD	MTM		160.3100	19/05/2020	0.01	1.60	11/06/2009	Accounts
66505	KARACHI	0047	H. B. ANNEXE,	SD		ASHIQ MUHAMAMD BOOTA	ASHIQ MUHAMAMD BOOTA	FZ	00470014828211	PLS						USD	MTM		160.3100	19/05/2020	0.01	1.60	26/08/2009	Accounts
66506	KARACHI	0047	H. B. ANNEXE,	SD	1730113797453	MUHAMMAD SALEEM	MUHAMMAD SALEEM H NO	FZ	00470020087711	PLS						USD	MTM		160.3100	19/05/2020	0.01	1.60	06/05/2009	Accounts
66507	KARACHI	0047	H. B. ANNEXE,	SD	PQB013147	ASGARALI KASMANI &KHAIRUN NISA	ASGARALI KASMANI & KHA	FZ	00470020500211	PLS						USD	MTM		160.3100	19/05/2020	0.01	1.60	06/11/2009	Accounts
66508	KARACHI	0047	H. B. ANNEXE,	SD		IBRAHIM.N.MOHD JUBEDA HASSAM M.	IBRAHIM.N.MOHD JUBEDA	FZ	00470020903611	PLS						USD	MTM		160.3100	19/05/2020	0.01	1.60	24/02/2009	Accounts
66509	KARACHI	0047	H. B. ANNEXE,	SD		RANA ABDUL RASHID	RANA ABDUL RASHID 658	FZ	00470075841911	PLS						USD	MTM		160.3100	19/05/2020	0.01	1.60	26/05/2009	Accounts
66510	KARACHI	0047	H. B. ANNEXE,	SD		S KHALID ASMI	S KHALID ASMI 576 HANW	FZ	00470093121011	PLS						USD	MTM		160.3100	19/05/2020	0.01	1.60	17/03/2009	Accounts
66511	KARACHI	0047	H. B. ANNEXE,	SD	4220129665399	SHAHID AHMAD	SHAHID AHMAD. 13-ROTHS	FZ	00470002252011	PLS						USD	MTM		160.3100	19/05/2020	0.01	1.60	05/11/2009	Accounts
66512	KARACHI	0047	H. B. ANNEXE,	SD	4250162678251	MUHAMMAD SULEMAN MUHAMMAD AS	MUHAMMAD SULEMAN MU	FZ	00470076097111	PLS						USD	MTM		160.3100	19/05/2020	0.01	1.60	21/05/2009	Accounts
66513	KARACHI	0047	H. B. ANNEXE,	SD		MOHAMMED QAYUM J A	MOHAMMED QAYUM J A 31	FZ	00470015189711	PLS						USD	MTM		160.3100	19/05/2020	0.03	4.81	10/06/2009	Accounts
66514	KARACHI	0047	H. B. ANNEXE,	SD		UMAR FAROOQ WADIWALA A.SAEED W	UMAR FAROOQ WADIWAL	UFZ	00470032904011	PLS						USD					0.03	0.03	11/03/2009	Accounts
66515	KARACHI	0047	H. B. ANNEXE,	SD		SYED MAHMOOD AKHTER J A	SYED MAHMOOD AKHTER	FZ	00470019282511	PLS						USD	MTM		160.3100	19/05/2020	0.04	6.41	06/03/2009	Accounts
66516	KARACHI	0047	H. B. ANNEXE,	SD		SHABBIR AHMAD	SHABBIR AHMAD C O IQBA	FZ	00470074011611	PLS						USD	MTM		160.3100	19/05/2020	0.04	6.41	04/03/2009	Accounts
66517	KARACHI	0047	H. B. ANNEXE,	SD		SALIM HUSSAINALY LAKHANY RUBINA S	SALIM HUSSAINALY LAKH	FZ	00470074128511	PLS						USD	MTM		160.3100	19/05/2020	0.04	6.41	30/09/2009	Accounts
66518	KARACHI	0047	H. B. ANNEXE,	SD	4240151675725	GUL MOHAMMAD DYER	GUL MOHAMMAD DYER B/	FZ	00470015324811	PLS						USD	MTM		160.3100	19/05/2020	0.06	9.62	30/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
66519	KARACHI	0047	H. B. ANNEXE,	SD	P457291973	SABIR HIRJI& JABEEN & KHURSHEED	SABIR HIRJI & JABEEN & K	FZ	00470098150211	PLS						USD	MTM		160.3100	19/05/2020	0.09	14.43	21/11/2009	Accounts
66520	KARACHI	0047	H. B. ANNEXE,	SD	9040301198341	MALIK GUL MOHAMMAD AWAN	MALIK GUL MOHAMMAD AV	FZ	00470098941211	PLS						USD	MTM		160.3100	19/05/2020	0.05	8.02	20/11/2009	Accounts
66521	KARACHI	0047	H. B. ANNEXE,	SD		MOHAMMAD SALEEM AMDANI J A	MOHAMMAD SALEEM AMD	FZ	00470013040511	PLS						USD	MTM		160.3100	19/05/2020	0.11	17.63	13/02/2009	Accounts
66522	KARACHI	0047	H. B. ANNEXE,	SD		SAIRA PERVEEN J T HAJRA PERVEEN	SAIRA PERVEEN J T HAJRA	FZ	00470071928411	PLS						USD	MTM		160.3100	19/05/2020	0.16	25.65	14/03/2009	Accounts
66523	KARACHI	0047	H. B. ANNEXE,	SD		ABUL OLLA ARSHAD J A	ABUL OLLA ARSHAD J A 81	FZ	00470012839711	PLS						USD	MTM		160.3100	19/05/2020	0.17	27.25	26/08/2009	Accounts
66524	KARACHI	0047	H. B. ANNEXE,	SD		KHURSHID AHMED KHAN	KHURSHID AHMED KHAN F	FZ	00470070188411	PLS						USD	MTM		160.3100	19/05/2020	0.19	30.46	23/06/2009	Accounts
66525	KARACHI	0047	H. B. ANNEXE,	SD		MOHAMMAD SHAMIM TAHIR KIDWAI	MOHAMMAD SHAMIM TAHI	FZ	00470013700411	PLS						USD	MTM		160.3100	19/05/2020	0.22	35.27	26/09/2009	Accounts
66526	KARACHI	0047	H. B. ANNEXE,	SD	4230170479339	NAJMUL HASAN ABDULLAH.	NAJMUL HASAN ABDULLA	UFZ	00470073828615	PLS						USD					0.22	0.22	30/03/2009	Accounts
66527	KARACHI	0047	H. B. ANNEXE,	SD		MUSHTAQ HUSSAIN	MUSHTAQ HUSSAIN HOUS	FZ	00470010784711	PLS						USD	MTM		160.3100	19/05/2020	0.23	36.87	15/10/2009	Accounts
66528	KARACHI	0047	H. B. ANNEXE,	SD		MOHD.ASLAM.KHAN..DURRANI	MOHD.ASLAM.KHAN..DURR	FZ	00470065007412	PLS						GBP	MTM		193.9400	19/05/2020	0.23	44.61	21/01/2009	Accounts
66529	KARACHI	0047	H. B. ANNEXE,	SD	PPA095201	ABDUL SHAKOOR	ABDUL SHAKOOR BIASHAI	FZ	00470021023611	PLS						USD	MTM		160.3100	19/05/2020	0.25	40.08	07/09/2009	Accounts
66530	KARACHI	0047	H. B. ANNEXE,	SD		SYED ZIA HUSAIN ZAIDI BRIDGE ENGR	SYED ZIA HUSAIN ZAIDI BI	UFZ	00470000613715	PLS						USD					0.25	0.25	28/09/2009	Accounts
66531	KARACHI	0047	H. B. ANNEXE,	SD	37415152548 00	ZEENAT BEGUM	ZEENAT BEGUM B-48,ALFL	FZ	00470011602411	PLS						USD	MTM		160.3100	19/05/2020	0.28	44.89	07/12/2009	Accounts
66532	KARACHI	0047	H. B. ANNEXE,	SD	4220104269117	ZIA AKHTAR	ZIA AKHTAR 83 D ARIF JAN	FZ	00470004141911	PLS						USD	MTM		160.3100	19/05/2020	0.34	54.51	11/03/2009	Accounts
66533	KARACHI	0047	H. B. ANNEXE,	SD	4220105556361	KHALID MUMTAZ & SHAGUFTA KHALID	KHALID MUMTAZ & SHAGU	FZ	00470004560011	PLS						USD	MTM		160.3100	19/05/2020	0.41	65.73	19/12/2009	Accounts
66534	KARACHI	0047	H. B. ANNEXE,	SD		IKRAMUDDIN SHAIKH S O WAHABUDDIN	IKRAMUDDIN SHAIKH S O \	UFZ	00470033355711	PLS						USD					0.42	0.42	14/02/2009	Accounts
66535	KARACHI	0047	H. B. ANNEXE,	SD	4200004083485	SHAHNAWAZ FAROOQUI J A	SHAHNAWAZ FAROOQUI J	UFZ	00470014262115	PLS						USD					0.43	0.43	02/05/2009	Accounts
66536	KARACHI	0047	H. B. ANNEXE,	SD		NADEEM MOEEN	NADEEM MOEEN AREA MA	FZ	00470008741011	PLS						USD	MTM		160.3100	19/05/2020	0.45	72.14	08/10/2009	Accounts
66537	KARACHI	0047	H. B. ANNEXE,	SD		KHALILUR REHMAN MIRZA	KHALILUR REHMAN MIRZA	FZ	00470017249111	PLS						USD	MTM		160.3100	19/05/2020	0.46	73.74	22/08/2009	Accounts
66538	KARACHI	0047	H. B. ANNEXE,	SD		MASROOR ALI KHAN	MASROOR ALI KHAN BUN	UFZ	00470012436315	PLS						USD					0.48	0.48	19/02/2009	Accounts
66539	KARACHI	0047	H. B. ANNEXE,	SD		MOHAMMAD SALAHUDDIN	MOHAMMAD SALAHUDDIN	FZ	00470070294411	PLS						USD	MTM		160.3100	19/05/2020	0.50	80.16	10/02/2009	Accounts
66540	KARACHI	0047	H. B. ANNEXE,	SD		MOHAMMAD ABID HUSAIN M.KASHIF HUS	MOHAMMAD ABID HUSAIN	FZ	00470076343311	PLS						USD	MTM		160.3100	19/05/2020	0.62	99.39	24/09/2009	Accounts
66541	KARACHI	0047	H. B. ANNEXE,	SD	4210115723334	TAHIRA A ARSHAD JAVAID J A AVAID	TAHIR A JAVAID JA B-298,B	FZ	00470071153111	PLS						USD	MTM		160.3100	19/05/2020	0.66	105.80	21/11/2009	Accounts
66542	KARACHI	0047	H. B. ANNEXE,	SD		MUSSARAT ASLAM MUHAMMAD ASLAM	MUSSARAT ASLAM 0047-0(	UFZ	00470033682011	PLS						USD					0.74	0.74	14/03/2009	Accounts
66543	KARACHI	0047	H. B. ANNEXE,	SD	4230171933517	KHALID ALI KHAN AMNA KHALID KHAN	KHALID ALI KHAN AMNA KH	UFZ	00470060081712	PLS						GBP					0.74	0.74	16/05/2009	Accounts
66544	KARACHI	0047	H. B. ANNEXE,	SD	4210149627029	ZAINUL ABIDIN KHAN	ZAINUL ABIDIN KHAN B 192	FZ	00470016595311	PLS						USD	MTM		160.3100	19/05/2020	0.75	120.23	15/12/2009	Accounts
66545	KARACHI	0047	H. B. ANNEXE,	SD		MOHAMMAD ASLAM KHAN DURRANI JA (	MOHAMMAD ASLAM K.DUI	UFZ	00470070104815	PLS						USD					0.79	0.79	21/01/2009	Accounts
66546	KARACHI	0047	H. B. ANNEXE,	SD	1730115989841	SHAFQAT SATTAR	SHAFQAT SATTAR H NO 75	FZ	00470020657411	PLS						USD	MTM		160.3100	19/05/2020	0.85	136.26	04/12/2009	Accounts
66547	KARACHI	0047	H. B. ANNEXE,	SD		MUHAMMAD ISLAM	MUHAMMAD ISLAM PA TO	FZ	00470017463811	PLS						USD	MTM		160.3100	19/05/2020	0.99	158.71	12/03/2009	Accounts
66548	KARACHI	0047	H. B. ANNEXE,	SD		NASIM BEGUM	NASIM BEGUM R-94 ABID T	FZ	00470076869211	PLS						USD	MTM		160.3100	19/05/2020	1.02	163.52	02/06/2009	Accounts
66549	KARACHI	0047	H. B. ANNEXE,	SD		MUHAMMAD AJMAL	MUHAMMAD AJMAL 5204-W	FZ	00470099878311	PLS						USD	MTM		160.3100	19/05/2020	1.04	166.72	21/03/2009	Accounts
66550	KARACHI	0047	H. B. ANNEXE,	SD		SHAMIM HOUSSEIN ABDUL KAYOUM	SHAMIM HOUSSEIN ABDUL	FZ	00470016732011	PLS						USD	MTM		160.3100	19/05/2020	1.18	189.17	28/03/2009	Accounts
66551	KARACHI	0047	H. B. ANNEXE,	SD		FARZAN ALI	FARZAN ALI P O BOX 4065	FZ	00470011967111	PLS						USD	MTM		160.3100	19/05/2020	1.20	192.37	02/07/2009	Accounts
66552	KARACHI	0047	H. B. ANNEXE,	SD		SYED MOBEEN AHMAD	SYED MOBEEN AHMAD HO	UFZ	00470070479915	PLS						USD					1.40	1.40	08/03/2004	Accounts
66553	KARACHI	0047	H. B. ANNEXE,	SD	4220126728897	SYED ARJUMAND YOUSUF	SYED ARJUMAND YOUSUF	FZ	00470006653611	PLS						USD	MTM		160.3100	19/05/2020	1.46	234.05	02/11/2009	Accounts
66554	KARACHI	0047	H. B. ANNEXE,	SD	4240162393751	DAWOOD KHAN	DAWOOD KHAN H NO E 20	UFZ	00477900281114	PLS						EUR					1.50	1.50	16/11/2009	Accounts
66555	KARACHI	0047	H. B. ANNEXE,	SD	1560260853709	ZAHID ALI	ZAHID ALI MOHALLA KHW	UFZ	00477900303911	PLS						USD					1.52	1.52	10/08/2009	Accounts
66556	KARACHI	0047	H. B. ANNEXE,	SD	4220131969465	SAJID HUSSAIN	SAJID HUSSAIN 3/1462 SHA	UFZ	00470033991711	PLS						USD					1.54	1.54	16/05/2009	Accounts
66557	KARACHI	0047	H. B. ANNEXE,	SD	4210117635377	EHTESHAM UL HAQUE	EHTESHAM UL HAQUE HO	FZ	00470011439311	PLS						USD	MTM		160.3100	19/05/2020	1.62	259.70	25/11/2009	Accounts
66558	KARACHI	0047	H. B. ANNEXE,	SD	3520176562131	SULMAN MAHMOOD QAZI	SULMAN MAHMOOD QAZI H	FZ	00470011413311	PLS						USD	MTM		160.3100	19/05/2020	1.67	267.72	05/12/2009	Accounts
66559	KARACHI	0047	H. B. ANNEXE,	SD	4210199523463	ASSAD ISHAQUE KHAN	ASSAD ISHAQUE KHAN B 5	UFZ	00470016232415	PLS						USD					1.90	1.90	25/08/2009	Accounts
66560	KARACHI	0047	H. B. ANNEXE,	SD	4230129896101	KHAN AHMED SAEED&SHIREEN S KHAN	KHAN AHMED SAEED&SHI	FZ	00470018784311	PLS						USD	MTM		160.3100	19/05/2020	2.07	331.84	04/12/2009	Accounts
66561	KARACHI	0047	H. B. ANNEXE,	SD	4210119341303	FAISAL SHAHZAD	FAISAL SHAHZAD A-519,BL	UFZ	00477000399711	PLS						USD					2.57	2.57	27/06/2009	Accounts
66562	KARACHI	0047	H. B. ANNEXE,	SD	4220194537271	FARID AHMED KHAN	FARID AHMED KHAN A-384	UFZ	00470034068411	PLS						USD					2.57	2.57	18/11/2009	Accounts
66563	KARACHI	0047	H. B. ANNEXE,	SD	4210118415615	MUHAMMAD KALEEMUDDIN AZIZ	MUHAMMAD KALEEMUDDI	UFZ	00470016931715	PLS						USD					2.61	2.61	19/12/2009	Accounts
66564	KARACHI	0047	H. B. ANNEXE,	SD	4230170885141	ANJUM SHAHZAD	ANJUM SHAHZAD H NO 68/	UFZ	00477900378311	PLS						USD					4.01	4.01	19/12/2009	Accounts
66565	KARACHI	0047	H. B. ANNEXE,	SD	4230176954790	SAADIA RAFIQ & TARIQ MAHMOOD	SAADIA RAFIQ & TARIQ MA	UFZ	00470051076012	PLS						GBP					4.13	4.13	04/03/2009	Accounts
66566	KARACHI	0047	H. B. ANNEXE,	SD	4220171719146	RAHILA RAFIQ	RAHILA RAFIQ H NO 2/340,	UFZ	00477900255814	PLS						EUR					4.21	4.21	07/09/2009	Accounts
66567	KARACHI	0047	H. B. ANNEXE,	SD		MOHAMMAD KHURSHEED CHOWDHURY	MOHAMMAD KHURSHEED	FZ	00470003775711	PLS						USD	MTM		160.3100	19/05/2020	4.50	721.40	04/05/2009	Accounts
66568	KARACHI	0047	H. B. ANNEXE,	SD	4210147683065	MUJEEB UR REHMAN M.ANWER HAMEE	MUJEEB UR REHMAN M.AN	UFZ	00470033309211	PLS						USD					4.72	4.72	03/02/2009	Accounts
66569	KARACHI	0047	H. B. ANNEXE,	SD		NAHEED UMER ANJUM SHAHZAD	NAHEED UMER ANJUM SH	UFZ	00470032966911	PLS						USD					4.89	4.89	03/10/2009	Accounts
66570	KARACHI	0047	H. B. ANNEXE,	SD	4220105169685	ZIA HASAN ZUBARI MRS.ASHRAF ZUBA	ZIA HASAN ZUBARI MRS.A	FZ	00470071596711	PLS						USD	MTM		160.3100	19/05/2020	5.03	806.36	04/03/2009	Accounts
66571	KARACHI	0047	H. B. ANNEXE,	SD	4210119286589	IMTIAZ KHAN & MUHAMMAD RIAZ KHAN	IMTIAZ KHAN RIAZ KHAN H	UFZ	00477900261514	PLS						EUR					5.03	5.03	02/07/2009	Accounts
66572	KARACHI	0047	H. B. ANNEXE,	SD		ATHER M KHAN J A	ATHER M KHAN J A 2035 C	UFZ	00470017384015	PLS						USD					5.98	5.98	08/09/2009	Accounts
66573	KARACHI	0047	H. B. ANNEXE,	SD		ALTAF HUSAIN KHAN.	ALTAF HUSAIN KHAN. R-2	UFZ	00470076267015	PLS						USD					6.77	6.77	04/05/2009	Accounts
66574	KARACHI	0047	H. B. ANNEXE,	SD	4230107688422	SHAHEEN KHANAM M.NAZIR SHAHBAZ	SHAHEEN KHANAM M.NAZ	UFZ	00470080057514	PLS						EUR					7.49	7.49	09/03/2009	Accounts
66575	KARACHI	0047	H. B. ANNEXE,	SD	4230111028475	HARISON	HARISON C O H B L CENT	UFZ	00477900264514	PLS						EUR					8.07	8.07	09/05/2009	Accounts
66576	KARACHI	0047	H. B. ANNEXE,	SD		RAMA PHOTO RAJ PAL SINGH PHOTO	RAMA PHOTO RAJ PAL SIN	UFZ	00470033571811	PLS						USD					8.22	8.22	03/04/2009	Accounts
66577	KARACHI	0047	H. B. ANNEXE,	SD	41303335574501	SHAHEEN ISAAC	SHAHEEN ISAAC 26-SOLDI	FZ	00470004597411	PLS						USD	MTM		160.3100	19/05/2020	9.71	1,556.61	18/12/2009	Accounts
66578	KARACHI	0047	H. B. ANNEXE,	SD	4210113865873	S ABRAR HUSSAIN RIZVI&HINA PARVEEN	SYED ABRAR H RIZVI & HIN	UFZ	00477900269614	PLS						EUR					10.22	10.22	26/08/2009	Accounts
66579	KARACHI	0047	H. B. ANNEXE,	SD	9070201000500	RAZIA EMANUEL HEMAN EMANUEL	RAZIA EMANUEL HEMAN E	UFZ	00470022389511	PLS						USD					10.38	10.38	18/11/2009	Accounts
66580	KARACHI	0047	H. B. ANNEXE,	SD		J M ASMATULLAH	J M ASMATULLAH 34 18TH	UFZ	00470096224615	PLS						USD					11.26	11.26	08/08/2009	Accounts
66581	KARACHI	0047	H. B. ANNEXE,	SD	4220105713853	MUHAMMAD KASHIF S O MUHAMMAD FA	MUHAMMAD KASHIF S O M	UFZ	00470033271811	PLS						USD					11.81	11.81	27/06/2009	Accounts
66582	KARACHI	0047	H. B. ANNEXE,	SD		ADIL RUSTOM IRANI J T MRS.CASHMIRA	ADIL RUSTOM IRANI J T M	UFZ	00470019790015	PLS						USD					11.99	11.99	19/02/2009	Accounts
66583	KARACHI	0047	H. B. ANNEXE,	SD	4220194537271	FARID AHMED KHAN	FARID AHMED KHAN A-384	UFZ	00477900276414	PLS						EUR					14.03	14.03	02/10/2009	Accounts
66584	KARACHI	0047	H. B. ANNEXE,	SD		SHAHZAD RAHIM KHAN NAEEMA OWAIS	SHAHZAD RAHIM KHAN NA	UFZ	00470022427311	PLS						USD					14.47	14.47	10/11/2009	Accounts
66585	KARACHI	0047	H. B. ANNEXE,	SD	4230192395811	AVIATION TIMES	AVIATION TIMES 14-HANGI	UFZ	00470945028109	CURR						USD					14.81	14.81	22/06/2009	Accounts
66586	KARACHI	0047	H. B. ANNEXE,	SD		YAMINUZZAMAN SIDDIQUI	YAMINUZZAMAN SIDDIQUI	UFZ	00470072692615	PLS						USD					15.33	15.33	06/10/2009	Accounts
66587	KARACHI	0047	H. B. ANNEXE,	SD	4200054789115	MOHAMMAD HANIF	MOHAMMAD HANIF R-228,(	UFZ	00477900151712	PLS						GBP					17.41	17.41	07/03/2009	Accounts
66588	KARACHI	0047	H. B. ANNEXE,	SD	4240119681023	ABDUL RAZZAQ &ABDUL WAHEED	ABDUL RAZZAQ & ABDUL V	UFZ	00477900270314	PLS						EUR					17.82	17.82	26/08/2009	Accounts
66589	KARACHI	0047	H. B. ANNEXE,	SD		MUMTAZ HUSSAIN HUMA MUMTAZ	MUMTAZ HUSSAIN HUMA M	UFZ	00470033823011	PLS						USD					18.57	18.57	26/03/2009	Accounts
66590	KARACHI	0047	H. B. ANNEXE,	SD	3230437642521	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS P/O N	UFZ	00477900274014	PLS						EUR					19.08	19.08	30/03/2009	Accounts
66591	KARACHI	0047	H. B. ANNEXE,	SD		MOHAMMAD ADAM KHAN J A	MOHAMMAD ADAM KHAN	UFZ	00470070420815	PLS						USD					19.08	19.08	20/07/2009	Accounts
66592	KARACHI	0047	H. B. ANNEXE,	SD		SHAHID FARUQI J A	SHAHID FARUQI J A C-13 1	UFZ	00470019173015	PLS						USD					19.75	19.75	15/06/2009	Accounts
66593	KARACHI	0047	H. B. ANNEXE,	SD		FAREED AHMED	FAREED AHMED 57-D K.D.	UFZ	00470071106915	PLS						USD					21.80	21.80	30/06/2009	Accounts
66594	KARACHI	0047	H. B. ANNEXE,	SD	4240117078285	NOOR UL BASAR S O DILBAR KHAN	NOOR UL BASAR S O DILB	UFZ	00470032755111	PLS						USD					23.12	23.12	19/02/2009	Accounts
66595	KARACHI	0047	H. B. ANNEXE,	SD	4220199724229	ZIAULLAH	ZIAULLAH 2ND FLOOR BLC	UFZ	00470034031611	PLS						USD					23.35	23.35	17/12/2009	Accounts
66596	KARACHI	0047	H. B. ANNEXE,	SD	9090301720883	ELAHI BUKSH CHISTY	ELAHI BUKSH CHISTY KEN	UFZ	00470019725315	PLS						USD					27.44	27.44	15/07/2009	Accounts
66597	KARACHI	0047	H. B. ANNEXE,	SD	4210118825099	MUHAMMAD GHAUSE QUTUBE KHAN	MUHAMMAD GHAUSE QUT	UFZ	00477900249714	PLS						EUR					29.54	29.54	31/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
66598	KARACHI	0047	H. B. ANNEXE,	SD	4250153131583	MOHAMMAD FEROZ KHAN	MOHAMMAD FEROZ KHAN	UFZ	00470020471115	PLS						USD					29.88	29.88	23/12/2009	Accounts
66599	KARACHI	0047	H. B. ANNEXE,	SD	1540251817863	KHALIL UR RAHIM	KHALIL UR RAHIM VILLAGE	UFZ	00477000383611	PLS						USD					36.40	36.40	16/04/2009	Accounts
66600	KARACHI	0047	H. B. ANNEXE,	SD	4230198686693	MUHAMMAD ASIF & WASEEM JA/C	MUHAMMAD ASIF & WASEE	UFZ	00477900027311	PLS						USD					38.77	38.77	15/12/2009	Accounts
66601	KARACHI	0047	H. B. ANNEXE,	SD	4230158315497	PERVEZ ALI & NIMAT ALI	NIMAT ALI H.NO.12,AKBAN	UFZ	00477000368214	PLS						EUR					40.41	40.41	12/11/2009	Accounts
66602	KARACHI	0047	H. B. ANNEXE,	SD		MUHAMMAD ASHRAF S O M.USMAN	MUHAMMAD ASHRAF S O I	UFZ	00470032706211	PLS						USD					43.20	43.20	07/02/2009	Accounts
66603	KARACHI	0047	H. B. ANNEXE,	SD	4250105548827	WALI MUHAMMAD KHAN.	WALI MUHAMMAD KHAN. I	UFZ	00470073272015	PLS						USD					43.49	43.49	07/02/2009	Accounts
66604	KARACHI	0047	H. B. ANNEXE,	SD		NIAZ AHMED KHAN	NIAZ AHMED KHAN P O BO	FZ	00470018736211	PLS						USD	MTM		160.3100	19/05/2020	45.54	7,300.52	01/06/2009	Accounts
66605	KARACHI	0047	H. B. ANNEXE,	SD	3730143768241	EZIT BAIG	IZIT BAIG P.O.BOX NO.7053	UFZ	00470012998915	PLS						USD					47.80	47.80	18/06/2009	Accounts
66606	KARACHI	0047	H. B. ANNEXE,	SD	4210102910127	MUHAMMAD SHAHBAZ	MUHAMMAD SHAHBAZ R 6	UFZ	00470034058411	PLS						USD					52.03	52.03	02/05/2009	Accounts
66607	KARACHI	0047	H. B. ANNEXE,	SD		MUSHIR AHMED SIDDIQUI SEEMA ZAIDI	MUSHIR AHMED SIDDIQUI	UFZ	00470022422211	PLS						USD					52.81	52.81	11/02/2009	Accounts
66608	KARACHI	0047	H. B. ANNEXE,	SD	4220111436699	MOHAMMAD PERVAIZ HAMEED	MOHAMMAD PERVAIZ HAM	UFZ	00477900195311	PLS						USD					53.22	53.22	07/12/2009	Accounts
66609	KARACHI	0047	H. B. ANNEXE,	SD		ABDUL R.KHOKHAR RUKHSANA R.KHOK	ABDUL R.KHOKHAR RUKHS	UFZ	00470022178711	PLS						USD					55.88	55.88	28/09/2009	Accounts
66610	KARACHI	0047	H. B. ANNEXE,	SD		HAFIZ MOHAMMAD ANIS KHAN S O M.H.KH	HAFIZ MOHAMMAD ANIS K	UFZ	00470060149812	PLS						GBP					63.79	63.79	10/07/2009	Accounts
66611	KARACHI	0047	H. B. ANNEXE,	SD		MUHAMMAD RIZWAN NASEER M ADNAN	MUHAMMAD RIZWAN NASE	UFZ	00470033855311	PLS						USD					64.05	64.05	03/02/2009	Accounts
66612	KARACHI	0047	H. B. ANNEXE,	SD	4210133791675	SYED MOHAMMAD HUSSAIN	SYED MOHAMMAD HUSSA	UFZ	00470034091911	PLS						USD					66.10	66.10	12/11/2009	Accounts
66613	KARACHI	0047	H. B. ANNEXE,	SD	4220105687635	SYED MUHAMMAD AHSAN	SYED MUHAMMAD AHSAN	UFZ	00470033996011	PLS						USD					66.12	66.12	14/04/2009	Accounts
66614	KARACHI	0047	H. B. ANNEXE,	SD		ASLAM RIZVI.	ASLAM RIZVI. FLAT # B 104	UFZ	00470074152715	PLS						USD					66.97	66.97	02/03/2009	Accounts
66615	KARACHI	0047	H. B. ANNEXE,	SD	4240119453167	MUHAMMAD ASLAM & SHER AFZAL PA C	MUHAMMAD ASLAM SHER	UFZ	00470033304111	PLS						USD					72.25	72.25	28/10/2009	Accounts
66616	KARACHI	0047	H. B. ANNEXE,	SD	4420547275295	MUHAMMAD ISLAM	MUHAMMAD ISLAM H NO 1	UFZ	00477900269311	PLS						USD					76.25	76.25	12/11/2009	Accounts
66617	KARACHI	0047	H. B. ANNEXE,	SD		A SAMI KHAN	A SAMI KHAN 11814 RAMC	UFZ	00470006525915	PLS						USD					77.12	77.12	21/04/2009	Accounts
66618	KARACHI	0047	H. B. ANNEXE,	SD		AMJAD ALI S O AZIZ KHAN	AMJAD ALI S O AZIZ KHAN	UFZ	00470032933911	PLS						USD					83.97	83.97	19/10/2009	Accounts
66619	KARACHI	0047	H. B. ANNEXE,	SD	4210102289105	AHMED HUMAYUN & AHMED SHUJA	AHMED HUMAYUN & AHME	UFZ	00477900262014	PLS						EUR					88.33	88.33	25/02/2009	Accounts
66620	KARACHI	0047	H. B. ANNEXE,	SD	4220173161481	JAWED AKHTAR MALIK	JAWED AKHTAR MALIK 36/	UFZ	00477900271914	PLS						EUR					89.56	89.56	26/03/2009	Accounts
66621	KARACHI	0047	H. B. ANNEXE,	SD	1720152505867	MUHAMMAD UZAIR KHAN	MUHAMMAD UZAIR KHAN I	UFZ	00470034094311	PLS						USD					90.90	90.90	10/07/2009	Accounts
66622	KARACHI	0047	H. B. ANNEXE,	SD	1730113797453	MUHAMMAD SALEEM	MUHAMMAD SALEEM H NO	UFZ	00477900301711	PLS						USD					91.77	91.77	06/05/2009	Accounts
66623	KARACHI	0047	H. B. ANNEXE,	SD	1310109869259	MUHAMMAD AFZAL VIRK	MUHAMMAD AFZAL VIRK C	UFZ	00477900343411	PLS						USD					92.86	92.86	04/07/2009	Accounts
66624	KARACHI	0047	H. B. ANNEXE,	SD	4230194856257	SPECTRA I D PVT LTD	SPECTRA I D PVT LTD 1 D	UFZ	00477900338510	CURR						USD					98.69	98.69	02/07/2009	Accounts
66625	KARACHI	0047	H. B. ANNEXE,	SD		MUHAMMAD IQBAL	MUHAMMAD IQBAL III-B 4 1	UFZ	00470032249211	PLS						USD					99.53	99.53	17/10/2009	Accounts
66626	KARACHI	0047	H. B. ANNEXE,	SD		QUTUBUDDIN A. SHAIKH SAYYEDA B. SHA	QUTUBUDDIN A. SHAIKH S	UFZ	00470074440715	PLS						USD					105.78	105.78	13/10/2009	Accounts
66627	KARACHI	0047	H. B. ANNEXE,	SD	460454839USA	NAHEED NAEEM	NAHEED NAEEM R-1597 B	UFZ	00470075862815	PLS						USD					126.31	126.31	29/06/2009	Accounts
66628	KARACHI	0047	H. B. ANNEXE,	SD		DR ANWAR AHMED JUNEJO	DR ANWAR AHMED JUNEJ	FZ	00470008662211	PLS						USD	MTM		160.3100	19/05/2020	132.95	21,313.21	06/01/2009	Accounts
66629	KARACHI	0047	H. B. ANNEXE,	SD	4210197168763	RIZWAN ALI	RIZWAN ALI HOUSE NO B-3	UFZ	00477900316911	PLS						USD					161.17	161.17	13/08/2009	Accounts
66630	KARACHI	0047	H. B. ANNEXE,	SD		S.MUZAFAR IMAM J T MRS.ALIA QAZI	S.MUZAFAR IMAM J T MRS	UFZ	00470019893215	PLS						USD					178.31	178.31	31/10/2009	Accounts
66631	KARACHI	0047	H. B. ANNEXE,	SD	4230180261969	NADEEM AHMED SHAIKH	NADEEM AHMED SHAIKH H	UFZ	00477900132911	PLS						USD					178.82	178.82	10/02/2009	Accounts
66632	KARACHI	0047	H. B. ANNEXE,	SD		KHAWAJA RIAZ AHMAD J A	KHAWAJA RIAZ AHMAD J A	UFZ	00470018267015	PLS						USD					185.32	185.32	26/05/2009	Accounts
66633	KARACHI	0047	H. B. ANNEXE,	SD		MUSHTAQ AHMED	MUSHTAQ AHMED 1727 63	UFZ	00470070857015	PLS						USD					185.47	185.47	24/06/2009	Accounts
66634	KARACHI	0047	H. B. ANNEXE,	SD	4230115839305	SOHAIL HUSSAIN HYDARI	SOHAIL HUSSAIN HYDARI	UFZ	00470071152315	PLS						USD					190.42	190.42	05/12/2009	Accounts
66635	KARACHI	0047	H. B. ANNEXE,	SD	30162409402	ABDUL HAMEED S O M SAIN	ABDUL HAMEED S O M SAI	UFZ	00470033203611	PLS						USD					205.71	205.71	26/11/2009	Accounts
66636	KARACHI	0047	H. B. ANNEXE,	SD		KHALID H KHAN & MERAJ BEGUM PA	KHALID H.KHAN MERAJ BE	UFZ	00470060110812	PLS						GBP					207.04	207.04	20/11/2009	Accounts
66637	KARACHI	0047	H. B. ANNEXE,	SD	9040357149001	ABDUL HAMEED MOHAMMAD&AZRA BAN	ABDUL HAMEED MOHAMM	UFZ	00477900244111	PLS						USD					253.90	253.90	21/03/2009	Accounts
66638	KARACHI	0047	H. B. ANNEXE,	SD	4200703120001	SYED MUKHTAR HUSSAIN	SYED MUKHTAR HUSSAIN	UFZ	00477000341911	PLS						USD					351.13	351.13	28/01/2009	Accounts
66639	KARACHI	0047	H. B. ANNEXE,	SD	4230135366318	NASREEN JAVAID	NASREEN JAVAID H NO 86	UFZ	00477900163511	PLS						USD					422.52	422.52	05/06/2009	Accounts
66640	KARACHI	0047	H. B. ANNEXE,	SD		MUBARAK HUSSAIN DARYANI S O K.A.DAR	MUBARAK HUSSAIN DARY	UFZ	00470033661111	PLS						USD					589.15	589.15	11/06/2009	Accounts
66641	KARACHI	0047	H. B. ANNEXE,	SD	4220195174797	SYED NASEEM PASHA JAFFERY.	SYED NASEEM PASHA JAF	UFZ	00470021329715	PLS						USD					603.27	603.27	16/05/2009	Accounts
66642	KARACHI	0047	H. B. ANNEXE,	SD		MOHAMMED USMAN S O ISMAIL MOOSA	MOHAMMED USMAN S O IS	UFZ	00470051007012	PLS						GBP					654.02	654.02	04/09/2009	Accounts
66643	KARACHI	0047	H. B. ANNEXE,	SD		ATTAUR REHMAN QURESHI S O H.QURE	ATTAUR REHMAN QURESH	UFZ	00470032669211	PLS						USD					711.46	711.46	12/09/2009	Accounts
66644	KARACHI	0047	H. B. ANNEXE,	SD		NOOR-UL-HASSAN SHAHIDA PARVEEN.	NOOR-UL-HASSAN SHAHI	UFZ	00470076559215	PLS						USD					840.25	840.25	17/08/2009	Accounts
66645	KARACHI	0047	H. B. ANNEXE,	SD	4210155085035	MOHAMMAD ZAFAR Z.HAQUE FEROZAN	MOHAMMAD ZAFAR Z.HAQ	UFZ	00470022322511	PLS						USD					984.35	984.35	21/08/2009	Accounts
66646	KARACHI	0047	H. B. ANNEXE,	SD	4220108040037	MOHAMMAD HUSSAIN S O AHMED.	MOHAMMAD HUSSAIN S O	FZ	00470021326211	PLS						USD	MTM		160.3100	19/05/2020	1,002.83	160,763.68	13/08/2009	Accounts
66647	KARACHI	0047	H. B. ANNEXE,	SD		MUHAMMAD SALAHUDDIN K.SALAHUDD	MUHAMMAD SALAHUDDIN	UFZ	00470032309811	PLS						USD					1,016.78	1,016.78	16/10/2009	Accounts
66648	KARACHI	0047	H. B. ANNEXE,	SD	4210115903567	MUHAMMED YOUSUF & SULTAN MEHMO	SULTAN MEHMOOD MUHA	UFZ	00470021357715	PLS						USD					1,020.04	1,020.04	05/03/2009	Accounts
66649	KARACHI	0047	H. B. ANNEXE,	SD	4220117473633	ADNAN AHMED SAGHIR	ADNAN AHMED SAGHIR 70	UFZ	00477900158010	CURR						GBP					1,020.43	1,020.43	02/02/2009	Accounts
66650	KARACHI	0047	H. B. ANNEXE,	SD	4210191200455	MOHAMMAD KALIMULLAH SYED	MOHAMMAD KALIMULLAH	FZ	00470050246312	PLS						GBP	MTM		193.9400	19/05/2020	1,042.78	202,236.75	06/02/2009	Accounts
66651	KARACHI	0047	H. B. ANNEXE,	SD	4240130154206	SAIRA PERVEEN J T HAJRA PERVEEN	SAIRA PERVEEN J T HAJRA	UFZ	00470071928415	PLS						USD					1,057.28	1,057.28	14/03/2009	Accounts
66652	KARACHI	0047	H. B. ANNEXE,	SD	4220103502265	GULSHAN SPINNING MILLS LTD	GULSHAN SPINNING MILLS	UFZ	00470944797909	CURR						USD					1,190.84	1,190.84	11/03/2009	Accounts
66653	KARACHI	0047	H. B. ANNEXE,	SD		RAZA HUSSAIN BATUL	RAZA HUSSAIN BATUL 16-A	UFZ	00470032432411	PLS						USD					1,326.48	1,326.48	01/06/2009	Accounts
66654	KARACHI	0047	H. B. ANNEXE,	SD		RAFI UDDIN KHAN UZMA RAFI KHAN	RAFI UDDIN KHAN UZMA R	UFZ	00470022349311	PLS						USD					1,988.50	1,988.50	11/09/2009	Accounts
66655	KARACHI	0047	H. B. ANNEXE,	SD	4220105591445	MUHAMMAD IRFAN / MUHAMMAD REHAN	MUHAMMAD IRFAN / MUHA	UFZ	00477900279911	PLS						USD					2,007.33	2,007.33	23/11/2009	Accounts
66656	KARACHI	0047	H. B. ANNEXE,	SD	3740553243783	DR MOHAMMAD AFZAL QURESHI	DR MOHD AFZAL QURESH	UFZ	00470012585415	PLS						USD					2,354.00	2,354.00	07/11/2009	Accounts
66657	KARACHI	0047	H. B. ANNEXE,	SD	4210168655009	SYED SHAKIR RIZVI SYEDA W RIZVI	SYED SHAKIR RIZVI SYED	UFZ	00470032100911	PLS						USD					2,945.70	2,945.70	24/10/2009	Accounts
66658	KARACHI	0047	H. B. ANNEXE,	SD	4230144022091	PERVEZ AHSON S O ATHAR HUSSAIN	PERVEZ AHSON S O ATHA	UFZ	00470022453711	PLS						USD					4,878.96	4,878.96	17/10/2009	Accounts
66659	KARACHI	0047	H. B. ANNEXE,	SD		HUSSAIN RAZA M.RAZA RIZVI.	HUSSAIN RAZA M.RAZA R	UFZ	00470075220615	PLS						USD					5,374.36	5,374.36	02/04/2009	Accounts
66660	KARACHI	0047	H. B. ANNEXE,	SD		DR-TAHIR AHMED KHAN MASOOD RASH	DR-TAHIR AHMED KHAN M	UFZ	00470065599616	PLS						GBP					6,678.97	6,678.97	18/03/2009	Accounts
66661	KARACHI	0047	H. B. ANNEXE,	SD		SYEDA SHABANA HASSAN S.SHAMA HA	SYEDA SHABANA HASSAN	UFZ	00470051025512	PLS						GBP					7,837.56	7,837.56	27/07/2009	Accounts
66662	KARACHI	0047	H. B. ANNEXE,	SD	4210133496512	FAUZIA ZAFAR SHAIKH W O ZAFAR SHAIK	FAUZIA ZAFAR SHAIKH W	UFZ	00470032585311	PLS						USD					13,174.55	13,174.55	19/09/2009	Accounts
66663	KARACHI	0047	H. B. ANNEXE,	SD		KHALID SHAHZAD	KHALID SHAHZAD C-26 BL	UFZ	00470032132211	PLS						USD					13,332.64	13,332.64	26/02/2009	Accounts
66664	KARACHI	0047	H. B. ANNEXE,	SD		SHAHZADI LUBNA ARSHAD JAWAID AZA	SHAHZADI LUBNA ARSHAD	UFZ	00470022499811	PLS						USD					17,253.90	17,253.90	02/03/2009	Accounts
66665	KARACHI	0047	H. B. ANNEXE,	SD	4220138783272	SAEEDA ARAYAN	SAEEDA ARAYN 53-H/2 P.E	UFZ	00470008382115	PLS						USD					19,817.95	19,817.95	19/08/2009	Accounts
66666	KARACHI	0047	H. B. ANNEXE,	SD	3740521456986	SAEMA	SAEMA P O BOX # 9325, PC	UFZ	00470011034315	PLS						USD					22,155.06	22,155.06	07/11/2009	Accounts
66667	KARACHI	0047	H. B. ANNEXE,	SD		AHMED HUSSAIN	AHMED HUSSAIN H NO 119	UFZ	00470016681215	PLS						USD					26,951.67	26,951.67	29/10/2009	Accounts
66668	KARACHI	0047	H. B. ANNEXE,	SD	4330116953471	DR.TARIQ NABI MEMON	DR.TARIQ NABI MEMON 76	LCY	00470002369201	PLS						PKR					0.16	0.16	23/01/2009	Accounts
66669	KARACHI	0047	H. B. ANNEXE,	SD	4220105876699	MOHAMMAD ASIF HOZAM	MOHAMMAD ASIF HOZAM 1	LCY	00470003198801	PLS						PKR					0.33	0.33	24/01/2009	Accounts
66670	KARACHI	0047	H. B. ANNEXE,	SD	4230188227961	MUHAMMAD ALI VOHRA	MUHAMMAD ALI VOHRA FL	LCY	00470003225201	PLS						PKR					0.24	0.24	13/02/2009	Accounts
66671	KARACHI	0047	H. B. ANNEXE,	SD	4220162907635	SAJID AHMED KHAN	SAJID AHMED KHAN 112-B	LCY	00470003242901	PLS						PKR					0.30	0.30	21/07/2009	Accounts
66672	KARACHI	0047	H. B. ANNEXE,	SD	4220169881765	MUHAMMAD AMIN	MUHAMMAD AMIN FLAT NO	LCY	00470003281201	PLS						PKR					0.25	0.25	09/01/2009	Accounts
66673	KARACHI	0047	H. B. ANNEXE,	SD	4220102548473	ADEEL AHMED	ADEEL AHMED A-19 REGE	LCY	00470003312101	PLS						PKR					0.33	0.33	04/02/2009	Accounts
66674	KARACHI	0047	H. B. ANNEXE,	SD		SH KHALID MASOOD JTA C	SH KHALID MASOOD JTA C	LCY	00470016954401	PLS						PKR					0.05	0.05	03/01/2009	Accounts
66675	KARACHI	0047	H. B. ANNEXE,	SD		RAFAT ALI KHAN J A	RAFAT ALI KHAN J A 7 14 A	LCY	00470028063101	PLS						PKR					0.02	0.02	25/02/2009	Accounts
66676	KARACHI	0047	H. B. ANNEXE,	SD	AHMED	MUHAMMAD ASLAM S O NAZIR AHMED	MUHAMMAD ASLAM S O NA	LCY	00470031192201	PLS						PKR					0.36	0.36	12/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
66677	KARACHI	0047	H. B. ANNEXE,	SD	4220104905093	SHOUKAT ALI S O GHULAM SARWAR	SHOUKAT ALI H NO J 42 J A	LCY	00470041887501	PLS						PKR					0.36	0.36	20/01/2009	Accounts
66678	KARACHI	0047	H. B. ANNEXE,	SD	4220168113103	AIJAZ UDDIN AHMED S O I AHMED	AIJAZ UDDIN AHMED S O I	LCY	00470041888301	PLS						PKR					0.16	0.16	13/01/2009	Accounts
66679	KARACHI	0047	H. B. ANNEXE,	SD	42401975500021	MOHAMMAD A SIDDIQUI S O S B SIDDIQU	MOHAMMAD A SIDDIQUI S	LCY	00470041900101	PLS						PKR					0.33	0.33	03/04/2009	Accounts
66680	KARACHI	0047	H. B. ANNEXE,	SD	4250101895551	SAAD SHAHID	SAAD SHAHID 68 4 25 RAF	LCY	00470041962001	PLS						PKR					0.31	0.31	09/12/2009	Accounts
66681	KARACHI	0047	H. B. ANNEXE,	SD	42101115397267	MUHAMMAD IQBAL S O MUHAMMAD YAM	MUHAMMAD IQBAL S O MU	LCY	00470042113801	PLS						PKR					0.38	0.38	23/12/2009	Accounts
66682	KARACHI	0047	H. B. ANNEXE,	SD	4220183577295	MUHAMMAD M HUSSAIN S O MUHAMMAD	MUHAMMAD M HUSSAIN S	LCY	00470042149301	PLS						PKR					0.25	0.25	13/08/2009	Accounts
66683	KARACHI	0047	H. B. ANNEXE,	SD	4220195238723	MUHAMMAD A ASLAM S O MUHAMMAD A	MUHAMMAD A ASLAM D-72	LCY	00470042159901	PLS						PKR					0.38	0.38	26/01/2009	Accounts
66684	KARACHI	0047	H. B. ANNEXE,	SD	4220125880757	SAADAT MUHAMMED MUNIR S O SAADAT	SAADAT MUHAMMED MUN	LCY	00470042187901	PLS						PKR					0.22	0.22	31/12/2009	Accounts
66685	KARACHI	0047	H. B. ANNEXE,	SD	4220126506833	AKBAR ALI KHAN S O KHAYAL MUHAMMA	AKBAR ALI KHAN S O KHA	LCY	00470042214301	PLS						PKR					0.31	0.31	20/10/2009	Accounts
66686	KARACHI	0047	H. B. ANNEXE,	SD	4240182750362	MUHAMMAD SALEEM S O MUHAMMAD AS	MUHAMMAD SALEEM S O I	LCY	00470042297101	PLS						PKR					0.36	0.36	27/08/2009	Accounts
66687	KARACHI	0047	H. B. ANNEXE,	SD	4220112716821	ASHAR HUSSAIN	ASHAR HUSSAIN 218 H BL	LCY	00470042517601	PLS						PKR					0.26	0.26	12/08/2009	Accounts
66688	KARACHI	0047	H. B. ANNEXE,	SD	42401124935	MUHAMMED FAREED	MUHAMMED FAREED H NO	LCY	00470043381901	PLS						PKR					0.02	0.02	21/04/2009	Accounts
66689	KARACHI	0047	H. B. ANNEXE,	SD	4230109075357	ARSHAD ABBAS SOOMRO	ARSHAD ABBAS SOOMRO	LCY	00470043382701	PLS						PKR					0.25	0.25	27/08/2009	Accounts
66690	KARACHI	0047	H. B. ANNEXE,	SD		SYED SHARFUDDIN	SYED SHARFUDDIN PERVE	LCY	00470093402101	PLS						PKR					0.02	0.02	21/04/2009	Accounts
66691	KARACHI	0047	H. B. ANNEXE,	SD		MOHD YOUSUF J A	MOHD YOUSUF J A D-9 8 B	LCY	00470093728301	PLS						PKR					0.24	0.24	30/09/2009	Accounts
66692	KARACHI	0047	H. B. ANNEXE,	SD	4230124567313	UMAIR HASSAN	UMAIR HASSAN B-17,ASIF	LCY	00477900119201	PLS						PKR					0.02	0.02	01/04/2009	Accounts
66693	KARACHI	0047	H. B. ANNEXE,	SD	4220123605069	SYED MUHAMMAD HAIDER	SYED NUHANNAD HAIDER	LCY	00477900231901	PLS						PKR					0.38	0.38	07/07/2009	Accounts
66694	KARACHI	0047	H. B. ANNEXE,	SD	4230107769521	ARSHAD NABI KHAN	ARSHAD NABI KHAN M-344	LCY	00477900242101	PLS						PKR					0.04	0.04	05/11/2009	Accounts
66695	KARACHI	0047	H. B. ANNEXE,	SD	44103886465 65	MUHAMMAD USMAN	MUHAMMAD USMAN (S A T	LCY	00478900037901	PLS						PKR					0.26	0.26	25/11/2009	Accounts
66696	KARACHI	0047	H. B. ANNEXE,	SD	4540201812755	ALI AKBAR PITAFI S O AMEER ALI	ALI AKBAR PITAFI S O AME	LCY	00470085450601	PLS						PKR					0.05	0.05	12/11/2009	Accounts
66697	KARACHI	0047	H. B. ANNEXE,	SD	42101368958 68	NAHEED SHABBAR	NAHEED SHABBAR FLAT N	LCY	00470026515801	PLS						PKR					0.02	0.02	19/12/2009	Accounts
66698	KARACHI	0047	H. B. ANNEXE,	SD	4230133469167	M HAJAN KALHORO S O NIAZ MOHAMME	M HAJAN KALHORO S O NI	LCY	00470085366301	PLS						PKR					0.22	0.22	12/11/2009	Accounts
66699	KARACHI	0047	H. B. ANNEXE,	SD	4250137833143	MUHAMMAD ASAD FAIZAN	MUHAMMAD ASAD FAIZAN	LCY	00477900203501	PLS						PKR					0.24	0.24	29/06/2009	Accounts
66700	KARACHI	0047	H. B. ANNEXE,	SD	4210116508300	AISHA SAID	AISHA SAID A-501 BLOCK D	LCY	00470002603701	PLS						PKR					0.65	0.65	12/01/2009	Accounts
66701	KARACHI	0047	H. B. ANNEXE,	SD	38302283001 15	HASSAN ABBAS SHAH	HASSAN ABBAS SHAH R-8	LCY	00470002901501	PLS						PKR					0.56	0.56	23/07/2009	Accounts
66702	KARACHI	0047	H. B. ANNEXE,	SD	4210151674775	MUHAMMAD N.HASHMI S.FATIMA M.N.HA	MUHAMMAD N.HASHMI S.F	LCY	00470040354301	PLS						PKR					0.75	0.75	24/01/2009	Accounts
66703	KARACHI	0047	H. B. ANNEXE,	SD		SIKANDAR RAZA	SIKANDAR RAZA OFFICER	LCY	00470080207301	PLS						PKR					0.80	0.80	30/05/2009	Accounts
66704	KARACHI	0047	H. B. ANNEXE,	SD	4210108761950	SARWAT SAEED	MRS SARWAT SAEED R 17	LCY	00477000005701	PLS						PKR					0.43	0.43	16/11/2009	Accounts
66705	KARACHI	0047	H. B. ANNEXE,	SD	4250132605011	MUHAMMAD SHOAIB IDREES	MUHAMMAD SHOAIB IDREE	LCY	00477900200101	PLS						PKR					0.41	0.41	29/06/2009	Accounts
66706	KARACHI	0047	H. B. ANNEXE,	SD	4230110312195	MUHAMMAD FEROZ	MUHAMMAD FEROZ HOUS	LCY	00470031798501	PLS						PKR					0.52	0.52	10/11/2009	Accounts
66707	KARACHI	0047	H. B. ANNEXE,	SD	4220143898525	ABDUL REHMAN S O ABDUL WAHEED	ABDUL REHMAN S O ABDU	LCY	00470041507501	PLS						PKR					0.85	0.85	16/05/2009	Accounts
66708	KARACHI	0047	H. B. ANNEXE,	SD	KHAN	MOHAMMAD YASIN S O JUMMA KHAN	MOHAMMAD YASIN S O JU	LCY	00470040437401	PLS						PKR					1.83	1.83	03/03/2009	Accounts
66709	KARACHI	0047	H. B. ANNEXE,	SD	4230191226639	MUHAMMAD HANIF S O M KHAN PA C	MUHAMMAD HANIF S/O M K	LCY	00470041837801	PLS						PKR					2.65	2.65	31/12/2009	Accounts
66710	KARACHI	0047	H. B. ANNEXE,	SD	4200030390751	MUHAMMAD AZEEM KHAN S OMUHAMMA	MUHAMMAD AZEEM KHAN	LCY	00470041382801	PLS						PKR					3.04	3.04	01/04/2009	Accounts
66711	KARACHI	0047	H. B. ANNEXE,	SD	4240115607563	ZAFAR IQBAL & ABDUL QADIR	ZAFAR IQBAL & ABDUL QA	LCY	00477900128901	PLS						PKR					3.38	3.38	27/01/2009	Accounts
66712	KARACHI	0047	H. B. ANNEXE,	SD	4210119369825	KHURRAM RAFIQUE	KHURRAM RAFIQUE 1825 B	LCY	00477000005801	PLS						PKR					3.58	3.58	28/05/2009	Accounts
66713	KARACHI	0047	H. B. ANNEXE,	SD	4210114528031	SYED FAHEEM AHMED	SYED FAHEEM AHMED A-1	LCY	00477000032901	PLS						PKR					4.96	4.96	07/07/2009	Accounts
66714	KARACHI	0047	H. B. ANNEXE,	SD	4220104306197	ZAHID IQBAL S O MUHAMMAD IQBAL	ZAHID IQBAL S O MUHAMM	LCY	00470041336301	PLS						PKR					5.71	5.71	29/07/2009	Accounts
66715	KARACHI	0047	H. B. ANNEXE,	SD	4220114763566	MEHVEEN ZAHEER	MEHVEEN ZAHEER T-11 HA	LCY	00470003127101	PLS						PKR					6.26	6.26	04/09/2009	Accounts
66716	KARACHI	0047	H. B. ANNEXE,	SD	4200004228355	MUHAMMAD YASEEN S O M YAQOOB PA	MUHAMMAD YASEEN S O I	LCY	00470042298901	PLS						PKR					6.32	6.32	13/02/2009	Accounts
66717	KARACHI	0047	H. B. ANNEXE,	SD	4220137824575	MAZHAR UL HAQ S O NOOR ELAHI	MAZHAR UL HAQ S O NOO	LCY	00470041651501	PLS						PKR					6.48	6.48	20/03/2009	Accounts
66718	KARACHI	0047	H. B. ANNEXE,	SD		S SALAHUDDIN	S SALAHUDDIN MAINT DIV	LCY	00470094866601	PLS						PKR					7.34	7.34	03/07/2009	Accounts
66719	KARACHI	0047	H. B. ANNEXE,	SD	4220104199443	SYED RASHEED AHMED S O S.Z.AHMED	SYED RASHEED AHMED S	LCY	00470040421001	PLS						PKR					7.06	7.06	13/03/2009	Accounts
66720	KARACHI	0047	H. B. ANNEXE,	SD	4250116033521	NASIR BAIG	NASIR BAIG HOUSE NO E 1	LCY	00477900137201	PLS						PKR					8.07	8.07	25/06/2009	Accounts
66721	KARACHI	0047	H. B. ANNEXE,	SD	4230121403736	MUNAZZAH SALEEM PARACHA	MUNAZZAH SALEEM PARA	LCY	00470002924001	PLS						PKR					10.40	10.40	08/06/2009	Accounts
66722	KARACHI	0047	H. B. ANNEXE,	SD	4210181442683	MUHAMMAD ZAMAN S O A RAHMAN PA C	MUHAMMAD ZAMAN S O A	LCY	00470041914001	PLS						PKR					12.91	12.91	27/08/2009	Accounts
66723	KARACHI	0047	H. B. ANNEXE,	SD	4250116022247	ASIM QUDDUS	ASIM QUDDUS R 1/25,D-EX	LCY	00477900155901	PLS						PKR					48.99	48.99	31/12/2009	Accounts
66724	KARACHI	0047	H. B. ANNEXE,	SD	4220193374073	GHULAM MUHAMMAD	GHULAM MUHAMMAD H NO	LCY	00470042774201	PLS						PKR					15.69	15.69	25/03/2009	Accounts
66725	KARACHI	0047	H. B. ANNEXE,	SD	4230127979275	MOHAMMAD KHALID	MOHAMMAD KHALID H NO	LCY	00470042444401	PLS						PKR					18.87	18.87	18/11/2009	Accounts
66726	KARACHI	0047	H. B. ANNEXE,	SD		SIRAJ AHMAD ANSARI	SIRAJ AHMAD ANSARI R.11	LCY	00470083732901	PLS						PKR					18.92	18.92	08/06/2009	Accounts
66727	KARACHI	0047	H. B. ANNEXE,	SD	4220184245193	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR HOU	LCY	00477900102501	PLS						PKR					19.02	19.02	07/09/2009	Accounts
66728	KARACHI	0047	H. B. ANNEXE,	SD	4210125156672	SANJEEDA ASHRAF & S.ABID ALI RIZVI	SANJEEDA ASHRAF & S.AB	LCY	00470028366801	PLS						PKR					24.07	24.07	09/02/2009	Accounts
66729	KARACHI	0047	H. B. ANNEXE,	SD	4250120311499	BASHIR AHMED S O ALLAH BUX	BASHIR AHMED S O ALLAH	LCY	00470042075001	PLS						PKR					23.90	23.90	30/06/2009	Accounts
66730	KARACHI	0047	H. B. ANNEXE,	SD		MOHAMMAD SAHIB KHAN S O M.SARFRA	MOHAMMAD SAHIB KHAN S	LCY	00470031902101	PLS						PKR					25.11	25.11	05/06/2009	Accounts
66731	KARACHI	0047	H. B. ANNEXE,	SD	4130420067899	MANTHAR ALI	MANTHAR ALI JAMALI H 88	LCY	00477000007001	PLS						PKR					25.12	25.12	25/04/2009	Accounts
66732	KARACHI	0047	H. B. ANNEXE,	SD	61101903182 33	WAJID WAHEED KHAN	WAJID WAHEED KHAN R 98	LCY	00470043320801	PLS						PKR					25.79	25.79	30/09/2009	Accounts
66733	KARACHI	0047	H. B. ANNEXE,	SD	4220104410027	MUHAMMAD KHALID RAZA	MUHAMMAD KHALID RAZA	LCY	00470042594901	PLS						PKR					30.90	30.90	22/12/2009	Accounts
66734	KARACHI	0047	H. B. ANNEXE,	SD	4210116121398	SADIA INAM	SADIA INAM R 497 15 A 2 B	LCY	00477900273201	PLS						PKR					31.53	31.53	05/08/2009	Accounts
66735	KARACHI	0047	H. B. ANNEXE,	SD	4240185560559	ABDUL KARIM CHUTTA	ABDUL KARIM CHUTTA KE	LCY	00470042935301	PLS						PKR					32.56	32.56	20/02/2009	Accounts
66736	KARACHI	0047	H. B. ANNEXE,	SD	4240119520643	INAMUL HAQUE MALICK	INAMUL HAQUE MALICK H	LCY	00470015067401	PLS						PKR					34.70	34.70	11/11/2009	Accounts
66737	KARACHI	0047	H. B. ANNEXE,	SD	4240184974517	RAO ABDUL REHMAN S O R.ALI KHAN	RAO ABDUL REHMAN S O I	LCY	00470041342601	PLS						PKR					31.12	31.12	30/06/2009	Accounts
66738	KARACHI	0047	H. B. ANNEXE,	SD		MEHMOOD HUSSAN BUTT S O G.H.BUTT	MEHMOOD HUSSAN BUTT	LCY	00470031251701	PLS						PKR					38.34	38.34	13/07/2009	Accounts
66739	KARACHI	0047	H. B. ANNEXE,	SD	42101381147 93	MUHAMMAD SHAMIM KHAN	MUHAMMAD SHAMIM KHA	LCY	00470041956801	PLS						PKR					40.51	40.51	02/06/2009	Accounts
66740	KARACHI	0047	H. B. ANNEXE,	SD	4200018223831	ABDUL LATIF MUGHAL	ABDUL LATIF MUGHAL FLA	LCY	00470043094701	PLS						PKR					43.67	43.67	26/12/2009	Accounts
66741	KARACHI	0047	H. B. ANNEXE,	SD	4220110840135	JAHAN ZEB KHAN	JAHAN ZEB KHAN HBL FILL	LCY	00470002122601	PLS						PKR					47.07	47.07	08/06/2009	Accounts
66742	KARACHI	0047	H. B. ANNEXE,	SD		QAISER NAVEED J A	QAISER NAVEED J A A-610	LCY	00470027660601	PLS						PKR					47.85	47.85	12/03/2009	Accounts
66743	KARACHI	0047	H. B. ANNEXE,	SD	4210122777369	ASADULLAH KHAN/SHAHNAZ PARVEEN	ASADULLAH KHAN J/A HO	LCY	00477900102701	PLS						PKR					48.02	48.02	28/07/2009	Accounts
66744	KARACHI	0047	H. B. ANNEXE,	SD	4210112493346	BATOOL HAIDER	BATOOL HAIDER A 164 BL	LCY	00470043225101	PLS						PKR					53.68	53.68	09/06/2009	Accounts
66745	KARACHI	0047	H. B. ANNEXE,	SD	4210117246389	CHAMAN KHAN S O MAHBOOB KHAN	CHAMAN KHAN S O MAHB	LCY	00470042315901	PLS						PKR					64.89	64.89	09/01/2009	Accounts
66746	KARACHI	0047	H. B. ANNEXE,	SD	4230158580155	MUHAMMAD NASIR/ABDUL KHALIQ J/A	MUHAMMAD NASIR H-NO 4	LCY	00477900102601	PLS						PKR					72.14	72.14	07/09/2009	Accounts
66747	KARACHI	0047	H. B. ANNEXE,	SD	4230129262337	MUSHTAQ AHMED	MUSHTAQ AHMED 34 NCR	LCY	00470042711501	PLS						PKR					77.07	77.07	04/11/2009	Accounts
66748	KARACHI	0047	H. B. ANNEXE,	SD	JAAT	MOHAMMAD SARDAR S O M.SHUJAAT	MOHAMMAD SARDAR S O I	LCY	00470031207101	PLS						PKR					78.48	78.48	21/04/2009	Accounts
66749	KARACHI	0047	H. B. ANNEXE,	SD	4230107486517	YUSUF MUSTAFA GAIN	YUSUF MUSTAFA GAIN BR	LCY	00470003205101	PLS						PKR					78.55	78.55	30/05/2009	Accounts
66750	KARACHI	0047	H. B. ANNEXE,	SD	4210119245641	SYED AYAZ AHMED S O SYED NIAZ AHM	SYED AYAZ AHMED S O SY	LCY	00470041761801	PLS						PKR					83.72	83.72	26/05/2009	Accounts
66751	KARACHI	0047	H. B. ANNEXE,	SD	4210116729233	SHAHID IQBAL	SHAHID IQBAL R-249 SECT	LCY	00470027807501	PLS						PKR					85.41	85.41	16/11/2009	Accounts
66752	KARACHI	0047	H. B. ANNEXE,	SD	4220105764017	KASHIF RAUF KHAN SAQIB RAUF KHAN	KASHIF RAUF KHAN SAQIB	LCY	00470002415701	PLS						PKR					93.35	93.35	15/01/2009	Accounts
66753	KARACHI	0047	H. B. ANNEXE,	SD		NASIR ALAM CHISHTI J AC	NASIR ALAM CHISHTI J AC	LCY	00470083666001	PLS						PKR					95.27	95.27	19/08/2009	Accounts
66754	KARACHI	0047	H. B. ANNEXE,	SD	4240116108593	MOHAMMAD SABIR	MOHAMMAD SABIR H NO 2	LCY	00477900222801	PLS						PKR					99.35	99.35	21/12/2009	Accounts
66755	KARACHI	0047	H. B. ANNEXE,	SD	4220104218526	NUSRAT LIAQAT	NUSRAT LIAQAT SB-7 FLA	LCY	00470002818001	PLS						PKR					99.72	99.72	30/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
66756	KARACHI	0047	H. B. ANNEXE,	SD	4210118394229	ZEESHAN KHAWAJA S O KHAWAJA SAFA	ZEESHAN KHAWAJA S O K	LCY	00470041451001	PLS						PKR					99.93	99.93	13/03/2009	Accounts
66757	KARACHI	0047	H. B. ANNEXE,	SD		ASHRAF	ASHRAF HOUSE NO. MC-14	LCY	00470093592801	PLS						PKR					114.40	114.40	19/05/2009	Accounts
66758	KARACHI	0047	H. B. ANNEXE,	SD	4240190127067	ABDUL KABIR S O ABDUL LATIF PA C	ABDUL KABIR S O ABDUL L	LCY	00470041679101	PLS						PKR					114.70	114.70	10/08/2009	Accounts
66759	KARACHI	0047	H. B. ANNEXE,	SD	4240101313907	KIFAYATULLAH	KIFAYATULLAH S/O MALIK	LCY	00470041971801	PLS						PKR					118.78	118.78	11/02/2009	Accounts
66760	KARACHI	0047	H. B. ANNEXE,	SD	4220106860070	AAISHA RAJWANI	AAISHA RAJWANI APPART	LCY	00470003062501	PLS						PKR					119.32	119.32	30/04/2009	Accounts
66761	KARACHI	0047	H. B. ANNEXE,	SD	4250103645821	RAHIM	H NO 404 RKV LASI PARA N	LCY	00477900102801	PLS						PKR					110.01	110.01	07/09/2009	Accounts
66762	KARACHI	0047	H. B. ANNEXE,	SD	4240152796691	MUHAMMAD RIAZ S O ALLAH BUX	MUHAMMAD RIAZ S O ALL	LCY	00470041736201	PLS						PKR					131.08	131.08	04/07/2009	Accounts
66763	KARACHI	0047	H. B. ANNEXE,	SD	4220147445781	MUKHTIAR AHMED	MUKHTIAR AHMED FLAT 1	LCY	00470043312901	PLS						PKR					143.67	143.67	08/08/2009	Accounts
66764	KARACHI	0047	H. B. ANNEXE,	SD	4230116354240	HAFEEZA	HAFEEZA K 14 12 S 31 ABI	LCY	00470042691101	PLS						PKR					161.87	161.87	30/07/2009	Accounts
66765	KARACHI	0047	H. B. ANNEXE,	SD	4210146721277	ABDUL RAZZAQ	ABDUL RAZZAQ 41 NORTH	LCY	00470042933701	PLS						PKR					165.27	165.27	17/10/2009	Accounts
66766	KARACHI	0047	H. B. ANNEXE,	SD	4210141926263	ABDUL LATIF S O MUHAMMAD IBRAHIM	ABDUL LATIF S O MUHAMN	LCY	00470041452901	PLS						PKR					166.97	166.97	12/02/2009	Accounts
66767	KARACHI	0047	H. B. ANNEXE,	SD	HSANA	MUHAMMAD ALI MUGHAL RUKHSANA	MUHAMMAD ALI MUGHAL F	LCY	00470040703701	PLS						PKR					170.10	170.10	05/03/2009	Accounts
66768	KARACHI	0047	H. B. ANNEXE,	SD	4240117601761	M KHAN	M KHAN B-49 METROVILLE	LCY	00470095707901	PLS						PKR					179.64	179.64	31/03/2009	Accounts
66769	KARACHI	0047	H. B. ANNEXE,	SD	4220107751561	MUHAMMAD SHABAN S O MUSHTAQ AHM	MUHAMMAD SHABAN S O I	LCY	00470042128401	PLS						PKR					187.52	187.52	11/07/2009	Accounts
66770	KARACHI	0047	H. B. ANNEXE,	SD	4210156989515	ABDUL NASIR S O NAWAB KHAN	ABDUL NASIR S O NAWAB	LCY	00470041531701	PLS						PKR					191.35	191.35	09/09/2009	Accounts
66771	KARACHI	0047	H. B. ANNEXE,	SD	4220185367383	FLOYD FRANCIS FARIA	FLOYD FRANCIS FARIA 205	LCY	00470002698001	PLS						PKR					197.34	197.34	31/08/2009	Accounts
66772	KARACHI	0047	H. B. ANNEXE,	SD	4250179106939	MUHAMMAD ALI SARIO	MUHAMMAD ALI SARIO H N	LCY	00477900197401	PLS						PKR					198.53	198.53	11/11/2009	Accounts
66773	KARACHI	0047	H. B. ANNEXE,	SD	4230128664023	FAROOQ WAHAB NAIYER	FAROOQ WAHAB NAIYER H	LCY	00470003149901	PLS						PKR					203.91	203.91	28/01/2009	Accounts
66774	KARACHI	0047	H. B. ANNEXE,	SD		AMANULLAH AMIR	AMANULLAH AMIR 20 MAQ	LCY	00470081394901	PLS						PKR					225.05	225.05	15/12/2009	Accounts
66775	KARACHI	0047	H. B. ANNEXE,	SD	1350422025269	MOHAMMAD SHABIR	MOHAMMAD SHABIR TAUH	LCY	00470042562601	PLS						PKR					232.23	232.23	30/03/2009	Accounts
66776	KARACHI	0047	H. B. ANNEXE,	SD	4230119981621	ASIM JAVED	ASIM JAVED 22-B NORTH C	LCY	00470002911001	PLS						PKR					214.77	214.77	12/03/2009	Accounts
66777	KARACHI	0047	H. B. ANNEXE,	SD		ABID ZAMAN	ABID ZAMAN C O. SURRID	LCY	00470093997801	PLS						PKR					241.87	241.87	27/10/2009	Accounts
66778	KARACHI	0047	H. B. ANNEXE,	SD	4220141407723	ALI ZAMAN	ALI ZAMAN A 11 32 QAYYU	LCY	00470042952201	PLS						PKR					216.71	216.71	22/06/2009	Accounts
66779	KARACHI	0047	H. B. ANNEXE,	SD	4230187804091	MIRZA MUHAMMAD YAHYA BAIG	MIRZA MUHAMMAD YAHYA	LCY	00470042853001	PLS						PKR					256.79	256.79	15/12/2009	Accounts
66780	KARACHI	0047	H. B. ANNEXE,	SD	4230109694961	RAJESH	RAJESH H NO 4 GAZDARA	LCY	00470093536801	PLS						PKR					260.10	260.10	05/10/2009	Accounts
66781	KARACHI	0047	H. B. ANNEXE,	SD	4220162048311	ZAINUL HAQUE KHAN	ZAINUL HAQUE KHAN 12/4	LCY	00470099622201	PLS						PKR					268.94	268.94	29/10/2009	Accounts
66782	KARACHI	0047	H. B. ANNEXE,	SD	4220145672047	MUHAMMAD ALEEM AZIMI	MUHAMMAD ALEEM AZIMI	LCY	00470003041601	PLS						PKR					243.75	243.75	20/01/2009	Accounts
66783	KARACHI	0047	H. B. ANNEXE,	SD	4220172350083	MUHAMMAD VAQAR UL I.HYDER S O A.Q.M	MUHAMMAD VAQAR UL I.H	LCY	00470041190201	PLS						PKR					290.15	290.15	27/01/2009	Accounts
66784	KARACHI	0047	H. B. ANNEXE,	SD	4200005025711	MOHAMMAD KHAN HAMAYOUN& FOZIA	MOHAMMAD KHAN HAMAY	LCY	00477900190901	PLS						PKR					1,003.42	1,003.42	23/11/2009	Accounts
66785	KARACHI	0047	H. B. ANNEXE,	SD	4210136126341	MOHTASHIM H. HASHMI MANAMUL HAQ	MOHTASHIM H. HASHMI MA	LCY	00470040398801	PLS						PKR					273.74	273.74	22/12/2009	Accounts
66786	KARACHI	0047	H. B. ANNEXE,	SD	3710117881961	ZAHID HUSSAIN S O MUHAMMAD I BHATT	ZAHID HUSSAIN S O MUHA	LCY	00470042204801	PLS						PKR					308.31	308.31	31/01/2009	Accounts
66787	KARACHI	0047	H. B. ANNEXE,	SD	4220144101983	ASHFAQ HUSSAIN TABANI S O ABDUL RAZ	ASHFAQ HUSSAIN TABANI	LCY	00470041718801	PLS						PKR					313.12	313.12	04/04/2009	Accounts
66788	KARACHI	0047	H. B. ANNEXE,	SD		IQBAL UR RAHMAN	IQBAL UR RAHMAN R-61 SE	LCY	00470099584401	PLS						PKR					318.02	318.02	14/10/2009	Accounts
66789	KARACHI	0047	H. B. ANNEXE,	SD	4210182549135	AZFAR AZIZ	AZFAR AZIZ R 1675 BLOCK	LCY	00470042560401	PLS						PKR					330.80	330.80	13/04/2009	Accounts
66790	KARACHI	0047	H. B. ANNEXE,	SD		RASHID BAIG	RASHID BAIG HOUSE NO-G	LCY	00470084452201	PLS						PKR					337.21	337.21	09/06/2009	Accounts
66791	KARACHI	0047	H. B. ANNEXE,	SD	6110195563155	SANA-UR-RAB RANA	SANA-UR-RAB RANA RBG (	LCY	00477000004701	PLS						PKR					345.18	345.18	16/02/2009	Accounts
66792	KARACHI	0047	H. B. ANNEXE,	SD		NASEERUDDDIN KHAN S O G.M.KHAN	NASEERUDDDIN KHAN S C	LCY	00470031172101	PLS						PKR					353.45	353.45	11/07/2009	Accounts
66793	KARACHI	0047	H. B. ANNEXE,	SD	4230109373859	MOHAMMAD FAHEEM	MOHAMMAD FAHEEM H.NO	LCY	00470002508301	PLS						PKR					354.90	354.90	26/02/2009	Accounts
66794	KARACHI	0047	H. B. ANNEXE,	SD	4230188111307	MOHAMMAD SAEED	MOHAMMAD SAEED HOUS	LCY	00477000385499	PLS						PKR					1,068.34	1,068.34	07/11/2009	Accounts
66795	KARACHI	0047	H. B. ANNEXE,	SD	4220190673687	KASHIF KARIM	KASHIF KARIM R 5 SHEET 1	LCY	00470042603901	PLS						PKR					329.72	329.72	19/12/2009	Accounts
66796	KARACHI	0047	H. B. ANNEXE,	SD	4240115335868	MUHAMMAD HUSSAIN & GULSHAN BIBI	GULSHAN BIBI&MUHAMMA	LCY	00477900244501	PLS						PKR					377.66	377.66	22/01/2009	Accounts
66797	KARACHI	0047	H. B. ANNEXE,	SD	4220105242070	ARZOO AKRAM	ARZOO AKRAM 24TH STRE	LCY	00477900231201	PLS						PKR					339.37	339.37	15/08/2009	Accounts
66798	KARACHI	0047	H. B. ANNEXE,	SD	1	RAJA SHER MOHAMMAD KAHN	RAJA SHER MOHAMMAD K	LCY	00470029599801	PLS						PKR					390.68	390.68	21/03/2009	Accounts
66799	KARACHI	0047	H. B. ANNEXE,	SD		ABDUL RASHID	ABDUL RASHID E 83 QASIN	LCY	00470023746301	PLS						PKR					391.86	391.86	27/05/2009	Accounts
66800	KARACHI	0047	H. B. ANNEXE,	SD	4220103031243	MOHAMMAD SABIR SHABANA SABIR	MOHAMMAD SABIR SHABA	LCY	00470040683301	PLS						PKR					409.90	409.90	20/08/2009	Accounts
66801	KARACHI	0047	H. B. ANNEXE,	SD	IAZATHUSS	S MUSHTAQ HUSSAIN S O S RIAZAT HUSS	S MUSHTAQ HUSSAIN S O S	LCY	00470050105601	PLS						PKR					451.66	451.66	09/07/2009	Accounts
66802	KARACHI	0047	H. B. ANNEXE,	SD	4210116571307	MUHAMMAD SAIM RAFFAT	MUHAMMAD SAIM RAFFAT	LCY	00470002921601	PLS						PKR					459.11	459.11	09/06/2009	Accounts
66803	KARACHI	0047	H. B. ANNEXE,	SD		M IQBAL J A	M IQBAL J A H NO R 361 BL	LCY	00470099283401	PLS						PKR					463.65	463.65	28/03/2009	Accounts
66804	KARACHI	0047	H. B. ANNEXE,	SD		MUHAMMED SERAJ J A	MUHAMMED SERAJ J A F 1	LCY	00470028864801	PLS						PKR					466.43	466.43	13/10/2009	Accounts
66805	KARACHI	0047	H. B. ANNEXE,	SD	4210132141157	MUHAMMAD AFTAB K SHAHID JA/C	M AFTAB K SHAHID& M JA	LCY	00478900006501	PLS						PKR					419.75	419.75	28/03/2009	Accounts
66806	KARACHI	0047	H. B. ANNEXE,	SD		MEHDY SWALEH	MEHDY SWALEH IST FLOO	LCY	00470003455601	PLS						PKR					516.55	516.55	07/08/2009	Accounts
66807	KARACHI	0047	H. B. ANNEXE,	SD	3650118052649	SHAHBAZ SHAHID	SHAHBAZ SHAHID BANKIN	LCY	00477900334801	PLS						PKR					471.47	471.47	06/06/2009	Accounts
66808	KARACHI	0047	H. B. ANNEXE,	SD		MUHAMMAD NASIR IQBAL	MUHAMMAD NASIR IQBAL	LCY	00470099276301	PLS						PKR					549.54	549.54	20/04/2009	Accounts
66809	KARACHI	0047	H. B. ANNEXE,	SD		DR MUSHTAQUE AHMED MOHD IQBAL A	DR MUSHTAQUE AHMED M	LCY	00470030526101	PLS						PKR					554.36	554.36	19/05/2009	Accounts
66810	KARACHI	0047	H. B. ANNEXE,	SD		MOHAMMAD AZAM KHAN	MOHAMMAD AZAM KHAN 4	LCY	00470025718201	PLS						PKR					556.16	556.16	20/08/2009	Accounts
66811	KARACHI	0047	H. B. ANNEXE,	SD	4240120388773	NADEEM AHMED S O SHAFI AHMED	NADEEM AHMED S O SHAF	LCY	00470041536801	PLS						PKR					588.11	588.11	20/06/2009	Accounts
66812	KARACHI	0047	H. B. ANNEXE,	SD		MEIRAJUDDIN SIDDIQI	MEIRAJUDDIN SIDDIQI C O	LCY	00470083716001	PLS						PKR					602.95	602.95	06/05/2009	Accounts
66813	KARACHI	0047	H. B. ANNEXE,	SD	4210148832142	SYED SHAKEEL AHMED S O S.E.HAIDER	SYED SHAKEEL AHMED S	LCY	00470041631401	PLS						PKR					632.43	632.43	17/03/2009	Accounts
66814	KARACHI	0047	H. B. ANNEXE,	SD	4230110437995	SYED MUHAMMAD RASHID & SABIHA J/A	SYED MOHD RASHID & SA	LCY	00477900020901	PLS						PKR					649.63	649.63	13/05/2009	Accounts
66815	KARACHI	0047	H. B. ANNEXE,	SD		MOHAMMAD HUSSAIN J A	MOHAMMAD HUSSAIN J A	LCY	00470051000101	PLS						PKR					652.53	652.53	15/08/2009	Accounts
66816	KARACHI	0047	H. B. ANNEXE,	SD		AMANAT ULLAH	AMANAT ULLAH C O FORD	LCY	00470091164501	PLS						PKR					658.40	658.40	11/05/2009	Accounts
66817	KARACHI	0047	H. B. ANNEXE,	SD		AZIM KHAN	AZIM KHAN BARRACK NO2	LCY	00470015195101	PLS						PKR					698.51	698.51	08/08/2009	Accounts
66818	KARACHI	0047	H. B. ANNEXE,	SD	4210182916156	HAMEEDA HANIF M.HANIF WAQASUE A	HAMEEDA HANIF M.HANIF	LCY	00470040777801	PLS						PKR					725.24	725.24	28/04/2009	Accounts
66819	KARACHI	0047	H. B. ANNEXE,	SD	4210159156445	RAFIUDDIN KHAN UZMA RAFI	RAFIUDDIN KHAN UZMA R	LCY	00470050011001	PLS						PKR					653.66	653.66	14/09/2009	Accounts
66820	KARACHI	0047	H. B. ANNEXE,	SD		ZAHIDA SHAMS J A	ZAHIDA SHAMS J A R-424 S	LCY	00470023139901	PLS						PKR					759.09	759.09	07/07/2009	Accounts
66821	KARACHI	0047	H. B. ANNEXE,	SD	4230158104053	MUHAMMAD NAEEM	MUHAMMAD NAEEM 66-1/N	LCY	00477000345401	PLS						PKR					915.68	915.68	23/12/2009	Accounts
66822	KARACHI	0047	H. B. ANNEXE,	SD	4250142205277	UMER ZAIB	UMER ZAIB HOUSE NO A 1	LCY	00470042367201	PLS						PKR					918.43	918.43	14/12/2009	Accounts
66823	KARACHI	0047	H. B. ANNEXE,	SD		NOORALI PARDHAN	NOORALI PARDHAN 202 AL	LCY	00470002250301	PLS						PKR					984.51	984.51	02/04/2009	Accounts
66824	KARACHI	0047	H. B. ANNEXE,	SD	4200005118809	KASHIF RAUF AMNA F.RAUF C.F.RAU	KASHIF RAUF AMNA F.RAU	LCY	00470040827801	PLS						PKR					992.47	992.47	27/07/2009	Accounts
66825	KARACHI	0047	H. B. ANNEXE,	SD	4210108754661	SYED ALI ANWAR ZAIDI S O S.M.HUSSAI	SYED ALI ANWAR ZAIDI S	LCY	00470041411901	PLS						PKR					999.53	999.53	03/03/2009	Accounts
66826	KARACHI	0047	H. B. ANNEXE,	SD		SHAHID HUSAIN J A	SHAHID HUSAIN J A A-1 11	LCY	00470061765201	PLS						PKR					1,072.56	1,072.56	31/01/2009	Accounts
66827	KARACHI	0047	H. B. ANNEXE,	SD		MOHAMMAD AZIZ SULEMAN	MOHAMMAD AZIZ SULEMA	LCY	00470000711201	PLS						PKR					1,104.57	1,104.57	30/06/2009	Accounts
66828	KARACHI	0047	H. B. ANNEXE,	SD	4220104878441	KHALID JUNAID SYED]	KHALID JUNAID SYED] 83 5	LCY	00470042823401	PLS						PKR					1,079.27	1,079.27	10/04/2009	Accounts
66829	KARACHI	0047	H. B. ANNEXE,	SD		JALAL KHAN	JALAL KHAN C O MOHIBUL	LCY	00470024268901	PLS						PKR					1,253.37	1,253.37	02/01/2009	Accounts
66830	KARACHI	0047	H. B. ANNEXE,	SD		MOHD ABBAS KASIM.	MOHD ABBAS KASIM. KHA	LCY	00470011070401	PLS						PKR					1,258.27	1,258.27	02/04/2009	Accounts
66831	KARACHI	0047	H. B. ANNEXE,	SD	4230169996653	IMRAN RAJA S O ABDUL SATTAR RAJA	IMRAN RAJA S O ABDUL SA	LCY	00470042042901	PLS						PKR					1,163.86	1,163.86	31/08/2009	Accounts
66832	KARACHI	0047	H. B. ANNEXE,	SD		IMRAN ALI JT A C	IMRAN ALI JT A C A 382 BL	LCY	00470023995701	PLS						PKR					1,351.98	1,351.98	11/11/2009	Accounts
66833	KARACHI	0047	H. B. ANNEXE,	SD	4250139172482	ASIF JEHAN MRS.ISMA YASIR JT A C	ASIF JEHAN MRS.ISMA YA	LCY	00470002475101	PLS						PKR					1,495.10	1,495.10	22/08/2009	Accounts
66834	KARACHI	0047	H. B. ANNEXE,	SD		MAQSOOD	MAQSOOD 1884 C 4 SEC 1	LCY	00470096059601	PLS						PKR					1,568.56	1,568.56	12/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
66835	KARACHI	0047	H. B. ANNEXE,	SD	4200004969229	MUHAMMAD RIAZ HUSSAIN	MUHAMMAD RIAZ HUSSAIN	LCY	00477900236201	PLS						PKR					1,804.31	1,804.31	08/06/2009	Accounts
66836	KARACHI	0047	H. B. ANNEXE,	SD		MANZAR IMAM	MANZAR IMAM R-248 ASIF	LCY	00470029992801	PLS						PKR					1,858.32	1,858.32	24/06/2009	Accounts
66837	KARACHI	0047	H. B. ANNEXE,	SD	4210115445711	MUHAMMAD SHARIF UDDIN	MUHAMMAD SHARIF UDDI	LCY	00470043011901	PLS						PKR					1,949.01	1,949.01	05/05/2009	Accounts
66838	KARACHI	0047	H. B. ANNEXE,	SD	4230197434156	GHAZALA ASIF & ADNAN	GHAZALA ASIF H NO 69/2,C	LCY	00477000341501	PLS						PKR					1,836.01	1,836.01	25/02/2009	Accounts
66839	KARACHI	0047	H. B. ANNEXE,	SD	4230192238283	NAVEED K PATHAN	NAVEED K PATHAN 45/1 17	LCY	00470004010601	PLS						PKR					2,142.10	2,142.10	06/01/2009	Accounts
66840	KARACHI	0047	H. B. ANNEXE,	SD		MUHAMMAD NAVEED HASHMI	MUHAMMAD NAVEED HAS	LCY	00470026868101	PLS						PKR					2,172.00	2,172.00	24/01/2009	Accounts
66841	KARACHI	0047	H. B. ANNEXE,	SD		SYED GHAZANFAR A.NAQVI G.GHAZANF	SYED GHAZANFAR A.NAQV	LCY	00470040334201	PLS						PKR					2,258.33	2,258.33	17/10/2009	Accounts
66842	KARACHI	0047	H. B. ANNEXE,	SD	3710198879157	LIAQAT ALI KHAN	LIAQAT ALI KHAN H NO.H/1	LCY	00470003297701	PLS						PKR					2,328.26	2,328.26	13/04/2009	Accounts
66843	KARACHI	0047	H. B. ANNEXE,	SD		SALMAN ALI	SALMAN ALI D-106SAMAR	LCY	00470029071501	PLS						PKR					2,446.07	2,446.07	30/04/2009	Accounts
66844	KARACHI	0047	H. B. ANNEXE,	SD	4530113632751	MANZOOR ALI	MANZOOR ALI SAHARAN H	LCY	00470002490901	PLS						PKR					2,597.80	2,597.80	30/06/2009	Accounts
66845	KARACHI	0047	H. B. ANNEXE,	SD		WRKRS PARTCPN FUND	WRKRS PARTCPN FUND D	LCY	00470091155201	PLS						PKR					2,714.20	2,714.20	03/02/2009	Accounts
66846	KARACHI	0047	H. B. ANNEXE,	SD		ASRAR AHMED ALVI	ASRAR AHMED ALVI REGI	LCY	00470030146201	PLS						PKR					2,767.49	2,767.49	23/07/2009	Accounts
66847	KARACHI	0047	H. B. ANNEXE,	SD	RREHMAN	MOHAMMAD SALEEM S O AZIZUR REHMA	MOHAMMAD SALEEM S O A	LCY	00470031136201	PLS						PKR					2,939.44	2,939.44	25/03/2009	Accounts
66848	KARACHI	0047	H. B. ANNEXE,	SD	4230111255333	ASIF KHAN	ASIF KHAN H-NO 1, DADUD	LCY	00477900012401	PLS						PKR					2,650.27	2,650.27	29/05/2009	Accounts
66849	KARACHI	0047	H. B. ANNEXE,	SD	4200098054925	MUHAMMAD ZAKI TUMKEEN S O M.SHAF	MUHAMMAD ZAKI TUMKEE	LCY	00470041418601	PLS						PKR					3,019.48	3,019.48	27/06/2009	Accounts
66850	KARACHI	0047	H. B. ANNEXE,	SD	4220105740447	CH FARRUKH RAUF NASHMIA FARRUKH	CH FARRUKH RAUF NASH	LCY	00470031682301	PLS						PKR					2,711.50	2,711.50	03/10/2009	Accounts
66851	KARACHI	0047	H. B. ANNEXE,	SD		MR TARIQUE MAHMOOD	MR TARIQUE MAHMOOD H	LCY	00470060738081	FIX						PKR					107,744.94	107,744.94	03/12/2005	Accounts
66852	KARACHI	0047	H. B. ANNEXE,	SD	.	SALEEM ABOOBAKER ABOOBAKER SUL	SALEEM ABOOBAKER ABO	LCY	00470050040901	PLS						PKR					243,605.50	243,605.50	26/08/2009	Accounts
66853	KARACHI	0047	H. B. ANNEXE,	SD		M NAWAZ KHAWAJA	M NAWAZ KHAWAJA HOUS	LCY	00470029230801	PLS						PKR					227,763.13	227,763.13	08/06/2009	Accounts
66854	KARACHI	0047	H. B. ANNEXE,	SD		SYED ALI MOHSIN	SYED ALI MOHSIN B-144 S	LCY	00470002257001	PLS						PKR					216,840.56	216,840.56	19/09/2009	Accounts
66855	KARACHI	0047	H. B. ANNEXE,	SD		KANEEZ FATIMA	KANEEZ FATIMA 2 828-A LI	LCY	00470028046501	PLS						PKR					192,143.05	192,143.05	22/05/2009	Accounts
66856	KARACHI	0047	H. B. ANNEXE,	SD		KHWAJA MOID ULLAH	KHWAJA MOID ULLAH C O	LCY	00470080456701	PLS						PKR					181,293.48	181,293.48	25/07/2009	Accounts
66857	KARACHI	0047	H. B. ANNEXE,	SD		PRLY OFFICERS CLUB	PRLY OFFICERS CLUB C O	LCY	00470091113401	PLS						PKR					154,797.06	154,797.06	19/06/2009	Accounts
66858	KARACHI	0047	H. B. ANNEXE,	SD		SAIEDUDDIN SIDDIQI	SAIEDUDDIN SIDDIQI HABI	LCY	00470080551301	PLS						PKR					119,491.19	119,491.19	29/01/2009	Accounts
66859	KARACHI	0047	H. B. ANNEXE,	SD	NJI	RIAZ ALI NANJI S O M A NANJI	RIAZ ALI NANJI S O M A NA	LCY	00470004660401	PLS						PKR					102,155.77	102,155.77	28/04/2009	Accounts
66860	KARACHI	0047	H. B. ANNEXE,	SD	4220106858311	SHAMSUL HAQUE	SHAMSUL HAQUE PS TO G	LCY	00470019213701	PLS						PKR					86,139.18	86,139.18	07/12/2009	Accounts
66861	KARACHI	0047	H. B. ANNEXE,	SD		S A A SABZWARI J A	S A A SABZWARI J A BUNG	LCY	00470061516901	PLS						PKR					68,114.95	68,114.95	04/02/2009	Accounts
66862	KARACHI	0047	H. B. ANNEXE,	SD	1730113410745	FAZAL MABOOD J A	FAZAL MABOOD J A SEVP	LCY	00470084304401	PLS						PKR					64,561.95	64,561.95	08/12/2009	Accounts
66863	KARACHI	0047	H. B. ANNEXE,	SD		KHAIRUNNISSA ABUBAKER.	KHAIRUNNISSA ABUBAKER	LCY	00470003053601	PLS						PKR					52,443.21	52,443.21	26/08/2009	Accounts
66864	KARACHI	0047	H. B. ANNEXE,	SD	4230126583249	XERXES B AVARI	XERXES B AVARI AVARI H	LCY	00470015859301	PLS						PKR					45,295.03	45,295.03	05/08/2009	Accounts
66865	KARACHI	0047	H. B. ANNEXE,	SD		SHAMSUL HAQUE	SHAMSUL HAQUE J 78 AL-A	LCY	00470010646601	PLS						PKR					47,732.27	47,732.27	20/03/2009	Accounts
66866	KARACHI	0047	H. B. ANNEXE,	SD	4250114993079	ASHIQ ALI MEMON S O QADIR B.MEMON	ASHIQ ALI MEMON S O QA	LCY	00470041578601	PLS						PKR					42,701.56	42,701.56	06/03/2009	Accounts
66867	KARACHI	0047	H. B. ANNEXE,	SD	3320155668061	S SADIQ NOOR SHELA AHMED J A	S SADIQ NOOR SHELA AH	LCY	00470090820101	PLS						PKR					37,107.16	37,107.16	13/01/2009	Accounts
66868	KARACHI	0047	H. B. ANNEXE,	SD		HASINA W O SULTAN ALI	HASINA W O SULTAN ALI B	LCY	00470041072001	PLS						PKR					35,828.53	35,828.53	01/06/2009	Accounts
66869	KARACHI	0047	H. B. ANNEXE,	SD		TASNIM J A	TASNIM J A 326 14 F B ARE	LCY	00470099419001	PLS						PKR					35,321.69	35,321.69	20/08/2009	Accounts
66870	KARACHI	0047	H. B. ANNEXE,	SD	4220105180471	MANSOOR ALI	MANSOOR ALI E 1 GROUN	LCY	00470099988601	PLS						PKR					33,153.31	33,153.31	06/10/2009	Accounts
66871	KARACHI	0047	H. B. ANNEXE,	SD		ARSHAD ISMAIL	ARSHAD ISMAIL 18 COTTO	LCY	00470006777901	PLS						PKR					32,279.46	32,279.46	20/08/2009	Accounts
66872	KARACHI	0047	H. B. ANNEXE,	SD		M.ESMAIL S O ABA UMER	M.ESMAIL S O ABA UMER C	LCY	00470001923001	PLS						PKR					31,772.88	31,772.88	20/08/2009	Accounts
66873	KARACHI	0047	H. B. ANNEXE,	SD		ASHFAQ AHMED S O QARI M. ASHFAQ	ASHFAQ AHMED S O QARI	LCY	00470030563901	PLS						PKR					31,176.14	31,176.14	29/07/2009	Accounts
66874	KARACHI	0047	H. B. ANNEXE,	SD	4230107592285	MUHAMMED ABID RASHID	MUHAMMED ABID RASHID	LCY	00470043171901	PLS						PKR					28,734.79	28,734.79	02/10/2009	Accounts
66875	KARACHI	0047	H. B. ANNEXE,	SD		NAJMA	NAJMA 120 FARAN SOCIET	LCY	00470091423101	PLS						PKR					20,535.95	20,535.95	09/06/2009	Accounts
66876	KARACHI	0047	H. B. ANNEXE,	SD		SYED ABID GHAFFAR	S M ABID GHAFFAR 23-A S	LCY	00470016270101	PLS						PKR					20,377.67	20,377.67	29/10/2009	Accounts
66877	KARACHI	0047	H. B. ANNEXE,	SD	4210119222615	SYED UBAIDULLAH K ALAVI	SYED UBAIDULLAH K ALAV	LCY	00470042375101	PLS						PKR					17,979.81	17,979.81	06/03/2009	Accounts
66878	KARACHI	0047	H. B. ANNEXE,	SD		HAMIDA BANO	HAMIDA BANO M R 1 64 MU	LCY	00470008319201	PLS						PKR					19,115.89	19,115.89	11/03/2009	Accounts
66879	KARACHI	0047	H. B. ANNEXE,	SD		SARDAR S.KHAN SHAHLA SAIFULLAH	SARDAR S.KHAN SHAHLA S	LCY	00470041141301	PLS						PKR					19,080.09	19,080.09	17/03/2009	Accounts
66880	KARACHI	0047	H. B. ANNEXE,	SD		M SHOAIB	M SHOAIB A-32 ERUM VIEV	LCY	00470093610501	PLS						PKR					18,659.28	18,659.28	19/08/2009	Accounts
66881	KARACHI	0047	H. B. ANNEXE,	SD		S.SHUJAT ALI J A	S.SHUJAT ALI J A 326 14 F	LCY	00470099448801	PLS						PKR					18,132.67	18,132.67	30/09/2009	Accounts
66882	KARACHI	0047	H. B. ANNEXE,	SD		SYED SABAHAT ALI S O SYED NAIMAT AL	SYED SABAHAT ALI S O SY	LCY	00470030954001	PLS						PKR					17,900.35	17,900.35	30/09/2009	Accounts
66883	KARACHI	0047	H. B. ANNEXE,	SD	4210158631613	MOHAMMAD ZAHID S O M.ABDUL MAJID	MOHAMMAD ZAHID S O M.A	LCY	00470030828101	PLS						PKR					16,611.56	16,611.56	04/02/2009	Accounts
66884	KARACHI	0047	H. B. ANNEXE,	SD		ADNAN HAROON S O HAROON H.SATTAR	ADNAN HAROON S O HAR	LCY	00470085344601	PLS						PKR					16,161.86	16,161.86	17/09/2009	Accounts
66885	KARACHI	0047	H. B. ANNEXE,	SD		SHAMIMUDDIN	SHAMIMUDDIN A 81 GULSH	LCY	00470028736001	PLS						PKR					15,362.81	15,362.81	08/06/2009	Accounts
66886	KARACHI	0047	H. B. ANNEXE,	SD	4210119084515	MUMTAZ AHMED	MUMTAZ AHMED HOUSE N	LCY	00470017595101	PLS						PKR					15,208.10	15,208.10	19/12/2009	Accounts
66887	KARACHI	0047	H. B. ANNEXE,	SD	2060142	JORUND REITAN EKKER	JORUND REITAN EKKER C	LCY	00470042690301	PLS						PKR					14,114.68	14,114.68	21/11/2009	Accounts
66888	KARACHI	0047	H. B. ANNEXE,	SD		SYED ZIA SALAHUDDIN	SYED ZIA SALAHUDDIN FL	LCY	00470026532401	PLS						PKR					9,503.98	9,503.98	11/07/2009	Accounts
66889	KARACHI	0047	H. B. ANNEXE,	SD	4250123799459	ADEEL KAZI S O ABDUL AZIZ KAZI	ADEEL KAZI S O ABDUL AZ	LCY	00470042043701	PLS						PKR					8,159.65	8,159.65	19/09/2009	Accounts
66890	KARACHI	0047	H. B. ANNEXE,	SD	4230309045141	MEHDI HASAN	MEHDI HASAN 103 A MARI	LCY	00470041924501	PLS						PKR					9,103.89	9,103.89	19/06/2009	Accounts
66891	KARACHI	0047	H. B. ANNEXE,	SD	4230108946409	SYED AZMAT ALI FAISAL	SYED AZMAT ALI FAISAL H	LCY	00470025412101	PLS						PKR					8,950.48	8,950.48	17/09/2009	Accounts
66892	KARACHI	0047	H. B. ANNEXE,	SD	4200010414117	MUHAMMAD AMIR BADAR & ZAKIA SULT	MUHAMMAD AMIR BADAR	LCY	00470042476701	PLS						PKR					8,623.74	8,623.74	06/08/2009	Accounts
66893	KARACHI	0047	H. B. ANNEXE,	SD	4230188752993	SHEHZAD ALI SHAH RAHIMA SHEHZAD	SHEHZAD ALI SHAH RAHIM	LCY	00470040643101	PLS						PKR					8,581.93	8,581.93	14/02/2009	Accounts
66894	KARACHI	0047	H. B. ANNEXE,	SD	ATEEN	RASHID A MATEEN YASIR MATEEN	RASHID A MATEEN YASIR	LCY	00470031814601	PLS						PKR					8,001.07	8,001.07	05/10/2009	Accounts
66895	KARACHI	0047	H. B. ANNEXE,	SD	4210174295823	SULTAN AHMED&AQEELA BANO&UROOJ	SULTAN AHMED PA C SEC	LCY	00470029942201	PLS						PKR					7,516.64	7,516.64	18/05/2009	Accounts
66896	KARACHI	0047	H. B. ANNEXE,	SD	4210123930264	DR FOZIA AZIZ	DR FOZIA AZIZ H # F 26 5T	LCY	00477900285301	PLS						PKR					7,429.44	7,429.44	21/04/2009	Accounts
66897	KARACHI	0047	H. B. ANNEXE,	SD		SYED IRSHAD AHMED	SYED IRSHAD AHMED B-37	LCY	00470082724501	PLS						PKR					7,341.74	7,341.74	03/12/2009	Accounts
66898	KARACHI	0047	H. B. ANNEXE,	SD	4200068556385	TAIMUR KHAN	TAIMUR KHAN 33/II KHAYA	LCY	00477900005801	PLS						PKR					6,192.84	6,192.84	25/03/2009	Accounts
66899	KARACHI	0047	H. B. ANNEXE,	SD	4220162690461	SHAMSHAD HUSSAIN	SHAMSHAD HUSSAIN Q NC	LCY	00470002526801	PLS						PKR					6,162.57	6,162.57	29/08/2009	Accounts
66900	KARACHI	0047	H. B. ANNEXE,	SD		MUNAF AHMED	MUNAF AHMED 13 HABIB B	LCY	00470084298901	PLS						PKR					5,884.91	5,884.91	17/09/2009	Accounts
66901	KARACHI	0047	H. B. ANNEXE,	SD		MOHD. ABDUL REHMAN	MOHD. ABDUL REHMAN C	LCY	00470002252201	PLS						PKR					5,607.19	5,607.19	12/06/2009	Accounts
66902	KARACHI	0047	H. B. ANNEXE,	SD		SYED MOHD AQIL JT	SYED MOHD AQIL JT B-110	LCY	00470003264901	PLS						PKR					4,035.47	4,035.47	17/08/2009	Accounts
66903	KARACHI	0047	H. B. ANNEXE,	SD		SYED HAMID HUSAIN S O S.H.RAZA	SYED HAMID HUSAIN S O S	LCY	00470003183401	PLS						PKR					3,615.10	3,615.10	22/08/2009	Accounts
66904	KARACHI	0047	H. B. ANNEXE,	SD	4550411530503	MANZOOR HUSSAIN AHMED FARAZ	MANZOOR HUSSAIN AHME	LCY	00470031959601	PLS						PKR					3,609.49	3,609.49	16/05/2009	Accounts
66905	KARACHI	0047	H. B. ANNEXE,	SD	4210121296040	SHAMIM FIRDOUS JAFFRI	SHAMIM FIRDOUS JAFFRI I	LCY	00470019555701	PLS						PKR					3,476.54	3,476.54	31/08/2009	Accounts
66906	KARACHI	0047	H. B. ANNEXE,	SD	4210160800820	NAFEESA RAUF & ABDUL RAUF SIDDIQU	NAFEESA RAUF & ABDUL R	LCY	00470060123601	PLS						PKR					3,368.95	3,368.95	14/09/2009	Accounts
66907	KARACHI	0047	H. B. ANNEXE,	SD	4210154254193	MUHAMMAD SAMEEN AHMED USMANI	MUHAMMAD SAMEEN AHM	LCY	00470093234401	PLS						PKR					3,314.65	3,314.65	16/11/2009	Accounts
66908	KARACHI	0047	H. B. ANNEXE,	SD		MR TARIQUE MAHMOOD	MR TARIQUE MAHMOOD H	LCY	00470060738080	FIX						PKR					152,116.00	152,116.00	03/12/2005	Accounts
66909	KARACHI	0047	H. B. ANNEXE,	SD		FRIEND GROUP OF TRAVEL AGENCIES.	FRIEND GROUP OF TRAVE	LCY	00470124726503	CURR						PKR					131,685.98	131,685.98	21/07/2009	Accounts
66910	KARACHI	0047	H. B. ANNEXE,	SD		WALL STREET EXCHANGE COMPANY.KARAC		LCY	30019902464586	CD-MISC	STALE	PO	0097189	14/01/2009		PKR					113,000.00	113,000.00	14/01/2009	STALE
66911	KARACHI	0047	H. B. ANNEXE,	SD		SHAUKAT KHANUM M TRUST ZAKAT FUN	SHAUKAT KHANUM M TRU	LCY	00470117976803	CURR						PKR					103,393.07	103,393.07	31/10/2009	Accounts
66912	KARACHI	0047	H. B. ANNEXE,	SD	4230110850961	EMIRATES SHIPPING AGENCY (PVT)LTD	EMIRATES SHIPPING AGEN	LCY	00477900249403	CURR						PKR					99,950.00	99,950.00	21/01/2009	Accounts
66913	KARACHI	0047	H. B. ANNEXE,	SD		COLLECTOR OF CUSTOMS GADANI.		LCY	30019902464586	CD-MISC	STALE	PO	3232811	11/06/2009		PKR					48,798.00	48,798.00	11/06/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
66914	KARACHI	0047	H. B. ANNEXE,	SD		MS A M I ENTERPRISE	M S A.M.I. ENTERPRISE AM	LCY	00470119449103	CURR						PKR					43,601.01	43,601.01	19/02/2009	Accounts
66915	KARACHI	0047	H. B. ANNEXE,	SD		H.NIZAM DIN & SONS PRIVATE LIMITED	H.NIZAM DIN & SONS PRIV	LCY	00470034152403	CURR						PKR					38,883.82	38,883.82	30/04/2009	Accounts
66916	KARACHI	0047	H. B. ANNEXE,	SD		YASEEN SHIPPING LINES A/C SEA & SKY		LCY	30019902464586	CD-MISC	STALE	PO	0589001	21/04/2009		PKR					28,272.00	28,272.00	21/04/2009	STALE
66917	KARACHI	0047	H. B. ANNEXE,	SD	4210101906013	AKBAR ALI & COMPANY	AKBAR ALI & COMPANY 40	LCY	00470000177403	CURR						PKR					27,557.00	27,557.00	25/06/2009	Accounts
66918	KARACHI	0047	H. B. ANNEXE,	SD		HAKIMUDDIN HARMOSJI	HAKIMUDDIN HARMOSJI AI	LCY	00470025728303	CURR						PKR					27,240.79	27,240.79	25/02/2009	Accounts
66919	KARACHI	0047	H. B. ANNEXE,	SD		YASIR MATEEN RASHID.A.MATEEN	YASIR MATEEN RASHID.A.I	LCY	00470129815103	CURR						PKR					25,552.90	25,552.90	11/06/2009	Accounts
66920	KARACHI	0047	H. B. ANNEXE,	SD	5340407824007	AL HAFEEZ RICE MILL	AL HAFEEZ RICE MILL OFF	LCY	00477900411003	CURR						PKR					25,000.00	25,000.00	26/12/2009	Accounts
66921	KARACHI	0047	H. B. ANNEXE,	SD		TRADE DEVELOPMENT AUTHORITY OF PAKI		LCY	30019902464586	CD-MISC	STALE	PO	3316101	19/11/2009		PKR					25,000.00	25,000.00	19/11/2009	STALE
66922	KARACHI	0047	H. B. ANNEXE,	SD		RASHIDA YAMIN - CNIC # 42201-781999		LCY	30019902464586	CD-MISC	STALE	PO	3316460	03/12/2009		PKR					25,000.00	25,000.00	03/12/2009	STALE
66923	KARACHI	0047	H. B. ANNEXE,	SD		SEHRISH REHAN - CNIC # 42301-754068		LCY	30019902464586	CD-MISC	STALE	PO	3316483	03/12/2009		PKR					25,000.00	25,000.00	03/12/2009	STALE
66924	KARACHI	0047	H. B. ANNEXE,	SD		HARI ENTERPRISES	HARI ENTERPRISES PLOT-	LCY	00470131969803	CURR						PKR					24,971.09	24,971.09	25/11/2009	Accounts
66925	KARACHI	0047	H. B. ANNEXE,	SD		COLLECTOR MODEL CUSTOM COLLCETORATE		LCY	30019902464586	CD-MISC	STALE	PO	3232899	16/06/2009		PKR					24,231.00	24,231.00	16/06/2009	STALE
66926	KARACHI	0047	H. B. ANNEXE,	SD		VALIKA ART FABRICS LTD	VALIKA ART FABRICS LTD	LCY	00470056641703	CURR						PKR					19,409.64	19,409.64	25/11/2009	Accounts
66927	KARACHI	0047	H. B. ANNEXE,	SD	4210114325963	TARMALS	TARMALS 43 RD 1ST FLOO	LCY	00470134496003	CURR						PKR					17,918.00	17,918.00	26/01/2009	Accounts
66928	KARACHI	0047	H. B. ANNEXE,	SD		NAWAB-UL-HASSAN	NAWAB-UL-HASSAN BLOC	LCY	00470108367403	CURR						PKR					16,363.95	16,363.95	06/01/2009	Accounts
66929	KARACHI	0047	H. B. ANNEXE,	SD		DIRECTOR GENERAL EPA. QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	0588359	27/03/2009		PKR					15,000.00	15,000.00	27/03/2009	STALE
66930	KARACHI	0047	H. B. ANNEXE,	SD		MS SAIMA CARPET COMPANY	M S SAIMA CARPET COMP	LCY	00470035008103	CURR						PKR					12,387.80	12,387.80	06/10/2009	Accounts
66931	KARACHI	0047	H. B. ANNEXE,	SD		DIRECTOR OF FINANCE NED UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	3315459	24/10/2009		PKR					12,300.00	12,300.00	24/10/2009	STALE
66932	KARACHI	0047	H. B. ANNEXE,	SD		M/S INTERGLOBE.		LCY	30019902464586	CD-MISC	STALE	PO	00470200984	09/01/2009		PKR					10,664.35	10,664.35	09/01/2009	STALE
66933	KARACHI	0047	H. B. ANNEXE,	SD		M/S MARGALLA MOTORS		LCY	30019902464586	CD-MISC	STALE	PO	3513635	10/12/2009		PKR					10,000.00	10,000.00	10/12/2009	STALE
66934	KARACHI	0047	H. B. ANNEXE,	SD		KAMRAN AHMED SHAIKH. HYDERABAD		LCY	30019902464586	CD-MISC	STALE	PO	3314796	16/09/2009		PKR					8,940.00	8,940.00	16/09/2009	STALE
66935	KARACHI	0047	H. B. ANNEXE,	SD	4220188779923	SALEEM ENTERPRISES	SALEEM ENTERPRISES SH	LCY	00477900305203	CURR						PKR					8,655.00	8,655.00	23/10/2009	Accounts
66936	KARACHI	0047	H. B. ANNEXE,	SD	4240429005873	MOHAMMAD ALI SHAH	MUHAMMAD ALI SHAH H.N	LCY	00477900356703	PLS						PKR					8,375.00	8,375.00	27/08/2009	Accounts
66937	KARACHI	0047	H. B. ANNEXE,	SD		"ABDUL WAHAB " SUKKUR		LCY	30019902464586	CD-MISC	STALE	PO	3314221	31/08/2009		PKR					7,940.00	7,940.00	31/08/2009	STALE
66938	KARACHI	0047	H. B. ANNEXE,	SD		PR. ACCOUNTS OFFICER.P.O. BOX # 215		LCY	30019902464586	CD-MISC	STALE	PO	3315454	23/10/2009		PKR					7,500.00	7,500.00	23/10/2009	STALE
66939	KARACHI	0047	H. B. ANNEXE,	SD		" M C B " NURSERY BR KARACHI.A/C CL		LCY	30019902464586	CD-MISC	STALE	PO	3233405	08/07/2009		PKR					7,456.00	7,456.00	08/07/2009	STALE
66940	KARACHI	0047	H. B. ANNEXE,	SD		HONORAY CONSULATE GENERAL OF FINLAN		LCY	30019902464586	CD-MISC	STALE	PO	3314351	04/09/2009		PKR					7,000.00	7,000.00	04/09/2009	STALE
66941	KARACHI	0047	H. B. ANNEXE,	SD		MUHAMMAD SAEED. MUHAMMAD HUSSAIN.		LCY	30019902464586	CD-MISC	STALE	PO	00470200984	09/01/2009		PKR					6,983.56	6,983.56	09/01/2009	STALE
66942	KARACHI	0047	H. B. ANNEXE,	SD		"RIZWAN QAMAR " TARFJUMA KHALSA		LCY	30019902464586	CD-MISC	STALE	PO	0589257	30/04/2009		PKR					6,933.00	6,933.00	30/04/2009	STALE
66943	KARACHI	0047	H. B. ANNEXE,	SD		SYED SHABIH HAIDER HYDERABAD		LCY	30019902464586	CD-MISC	STALE	PO	3314757	16/09/2009		PKR					6,690.00	6,690.00	16/09/2009	STALE
66944	KARACHI	0047	H. B. ANNEXE,	SD		SHOAIB ABBAS HYDERABAD		LCY	30019902464586	CD-MISC	STALE	PO	3314758	16/09/2009		PKR					6,690.00	6,690.00	16/09/2009	STALE
66945	KARACHI	0047	H. B. ANNEXE,	SD		EMBASSY OF SWEDEN ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	3315577	27/10/2009		PKR					6,300.00	6,300.00	27/10/2009	STALE
66946	KARACHI	0047	H. B. ANNEXE,	SD	4230134097935	SUMA PROJECT V PRIVATE LIMITED	SUMA PROJECT V PRIVATE	LCY	00478900020003	CURR						PKR					6,163.26	6,163.26	15/12/2009	Accounts
66947	KARACHI	0047	H. B. ANNEXE,	SD	4210115055464	BIRJEES SIKANDAR & SIKANDAR MIRZA	BIRJEES SIKANDAR & SIKA	LCY	00477900371303	CURR						PKR					5,817.00	5,817.00	29/10/2009	Accounts
66948	KARACHI	0047	H. B. ANNEXE,	SD		PAKISTAN KIDNEY PATIENTS ASSOCIATIO		LCY	30019902464586	CD-MISC	STALE	PO	0097352	19/01/2009		PKR					5,000.00	5,000.00	19/01/2009	STALE
66949	KARACHI	0047	H. B. ANNEXE,	SD	4240181695039	FAHAD AHMED SIDDIQUI	FAHAD AHMED SIDDIQUI. 1	LCY	00477900233403	CURR						PKR					4,463.00	4,463.00	02/01/2009	Accounts
66950	KARACHI	0047	H. B. ANNEXE,	SD		PCSIR KARACHI. A/C SAROYA TRADERS	M	LCY	30019902464586	CD-MISC	STALE	PO	3233311	03/07/2009		PKR					4,000.00	4,000.00	03/07/2009	STALE
66951	KARACHI	0047	H. B. ANNEXE,	SD		COLLECTOR MODEL CUSTOMS COLLECTORAT		LCY	30019902464586	CD-MISC	STALE	PO	3233265	02/07/2009		PKR					3,545.00	3,545.00	02/07/2009	STALE
66952	KARACHI	0047	H. B. ANNEXE,	SD		" HABIB BANK LTD " KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3233399	08/07/2009		PKR					3,000.00	3,000.00	08/07/2009	STALE
66953	KARACHI	0047	H. B. ANNEXE,	SD	MADASIF	KHAWAJA M. ARIF K.MUHAMMAD ASIF	KHAWAJA M. ARIF K.MUHA	LCY	00470131977903	CURR						PKR					2,822.50	2,822.50	14/04/2009	Accounts
66954	KARACHI	0047	H. B. ANNEXE,	SD		PAKISTAN RAILWAYS INTERGRATED DEVEL		LCY	30019902464586	CD-MISC	STALE	PO	3315048	30/09/2009		PKR					2,500.00	2,500.00	30/09/2009	STALE
66955	KARACHI	0047	H. B. ANNEXE,	SD		CMA CGM PAKISTAN PVT LTD. A/C ZHONG		LCY	30019902464586	CD-MISC	STALE	PO	3232912	17/06/2009		PKR					2,415.00	2,415.00	17/06/2009	STALE
66956	KARACHI	0047	H. B. ANNEXE,	SD	4230108656583	CINNAMON COFFEE CO PVT LTD	CINNAMON COFFEE CO PV	LCY	00470134894803	CURR						PKR					2,411.76	2,411.76	03/12/2009	Accounts
66957	KARACHI	0047	H. B. ANNEXE,	SD		M S. JULLUNDUR PVT. LTD.	M S. JULLUNDUR PVT. LTD	LCY	00470124205303	CURR						PKR					2,340.00	2,340.00	13/10/2009	Accounts
66958	KARACHI	0047	H. B. ANNEXE,	SD		" M C B BANK LIMITED " A/C CHQ RTN		LCY	30019902464586	CD-MISC	STALE	PO	3210899	29/05/2009		PKR					2,301.00	2,301.00	29/05/2009	STALE
66959	KARACHI	0047	H. B. ANNEXE,	SD		NAEEMUDDIN KHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	3513557	07/12/2009		PKR					2,225.00	2,225.00	07/12/2009	STALE
66960	KARACHI	0047	H. B. ANNEXE,	SD	4200003762235	OVAIS AHMED ZUBERI	OVAIS AHMED ZUBERI D-2	LCY	00477900370603	CURR						PKR					2,144.00	2,144.00	18/11/2009	Accounts
66961	KARACHI	0047	H. B. ANNEXE,	SD		M/S NYK LINE PAKISTAN PVT LTD.		LCY	30019902464586	CD-MISC	STALE	PO	3037615	30/01/2009		PKR					2,078.00	2,078.00	30/01/2009	STALE
66962	KARACHI	0047	H. B. ANNEXE,	SD		SUI SOUTHERN GAS COMPANY LTD.		LCY	30019902464586	CD-MISC	STALE	PO	0588173	20/03/2009		PKR					2,000.00	2,000.00	20/03/2009	STALE
66963	KARACHI	0047	H. B. ANNEXE,	SD		SR.ACCOUNT OFFICER P.O.BOX# 27		LCY	30019902464586	CD-MISC	STALE	PO	0588767	13/04/2009		PKR					2,000.00	2,000.00	13/04/2009	STALE
66964	KARACHI	0047	H. B. ANNEXE,	SD		DIRECTOR FINANCE SAL UNIVERSITY. KH		LCY	30019902464586	CD-MISC	STALE	PO	3038300	04/03/2009		PKR					1,863.00	1,863.00	04/03/2009	STALE
66965	KARACHI	0047	H. B. ANNEXE,	SD		PAKISTAN MEDICAL & DENTAL COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	3210911	30/05/2009		PKR					1,600.00	1,600.00	30/05/2009	STALE
66966	KARACHI	0047	H. B. ANNEXE,	SD		" NAZIR SINDH HIGH COURT "		LCY	30019902464586	CD-MISC	STALE	PO	3315085	01/10/2009		PKR					1,516.00	1,516.00	01/10/2009	STALE
66967	KARACHI	0047	H. B. ANNEXE,	SD	4250119269308	SAHIB JAN PA C & KARAM ELLAHI KHAN	SAHIB JAN PA C & KARAM	LCY	00477900337503	PLS						PKR					1,097.00	1,097.00	23/06/2009	Accounts
66968	KARACHI	0047	H. B. ANNEXE,	SD	4230123439365	ABDUL WAHEED BHUTTA	ABDUL WAHEED BHUTTA H	LCY	00477900262303	CURR						PKR					1,000.00	1,000.00	25/02/2009	Accounts
66969	KARACHI	0047	H. B. ANNEXE,	SD	4240165659031	MOHAMMAD SHAHZAD PA/C	MOHAMMAD SHAHZAD PA	LCY	00477900306903	PLS						PKR					1,000.00	1,000.00	19/05/2009	Accounts
66970	KARACHI	0047	H. B. ANNEXE,	SD		" SECTION OFFICER (GENERAL) INFORMA		LCY	30019902464586	CD-MISC	STALE	PO	3037791	07/02/2009		PKR					1,000.00	1,000.00	07/02/2009	STALE
66971	KARACHI	0047	H. B. ANNEXE,	SD		SUI SOUTHERN GAS COMPANY LTD. KARAC		LCY	30019902464586	CD-MISC	STALE	PO	3210772	22/05/2009		PKR					1,000.00	1,000.00	22/05/2009	STALE
66972	KARACHI	0047	H. B. ANNEXE,	SD		" MEHTAB BIBI " SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	3232760	11/06/2009		PKR					1,000.00	1,000.00	11/06/2009	STALE
66973	KARACHI	0047	H. B. ANNEXE,	SD		STATE BANK OF PAKISTAN A/C INCOME T		LCY	30019902464586	CD-MISC	STALE	PO	3316309	26/11/2009		PKR					938.00	938.00	26/11/2009	STALE
66974	KARACHI	0047	H. B. ANNEXE,	SD	3660261589769	SARDAR KHAN	SARDAR KHAN H NO 1015,	LCY	00477900258203	PLS						PKR					875.00	875.00	01/04/2009	Accounts
66975	KARACHI	0047	H. B. ANNEXE,	SD	4240119794867	ESSA S O SADDIQUE	ESSA S O SIDDIQUE. HOUS	LCY	00477900344903	PLS						PKR					875.00	875.00	13/07/2009	Accounts
66976	KARACHI	0047	H. B. ANNEXE,	SD	4130397543541	S M SANAULLAH QADRI & S RUKHSANA	S M SANAULLAH QADRI & S	LCY	00477900001503	CURR						PKR					715.25	715.25	03/02/2009	Accounts
66977	KARACHI	0047	H. B. ANNEXE,	SD	4220185130031	SHEIKH MUNIR AHMED	SHEIKH MUNIR AHMED 78-	LCY	00477900122203	PLS						PKR					657.00	657.00	28/09/2009	Accounts
66978	KARACHI	0047	H. B. ANNEXE,	SD		MESSRS BARGAINLINE PRINTERS	MESSRS BARGAINLINE PR	LCY	00470109965903	CURR						PKR					618.65	618.65	02/12/2009	Accounts
66979	KARACHI	0047	H. B. ANNEXE,	SD		" S B P " A/C INCOME TAX 3.5% (AS		LCY	30019902464586	CD-MISC	STALE	PO	3316259	23/11/2009		PKR					560.00	560.00	23/11/2009	STALE
66980	KARACHI	0047	H. B. ANNEXE,	SD	4250168244751	S Z AUTOMATION	S.Z AUTOMATION 323 3RD	LCY	00477000025503	CURR						PKR					548.25	548.25	26/10/2009	Accounts
66981	KARACHI	0047	H. B. ANNEXE,	SD		" LEENA WASEEM (F.NO 125971 D-2008)		LCY	30019902464586	CD-MISC	STALE	PO	3233641	21/07/2009		PKR					516.00	516.00	21/07/2009	STALE
66982	KARACHI	0047	H. B. ANNEXE,	SD		SUNEEL KUMAR KARACHI (D-2008		LCY	30019902464586	CD-MISC	STALE	PO	3314161	28/08/2009		PKR					516.00	516.00	28/08/2009	STALE
66983	KARACHI	0047	H. B. ANNEXE,	SD	4200034269417	MADINA PROPERTY LINKS	MADINA PROPERTY LINKS	LCY	00477900374003	CURR						PKR					502.00	502.00	17/09/2009	Accounts
66984	KARACHI	0047	H. B. ANNEXE,	SD		" H E C " ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3210704	20/05/2009		PKR					500.00	500.00	20/05/2009	STALE
66985	KARACHI	0047	H. B. ANNEXE,	SD		COLLECTOR OF CUSTOMS MODEL COLLECTO		LCY	30019902464586	CD-MISC	STALE	PO	3314207	31/08/2009		PKR					500.00	500.00	31/08/2009	STALE
66986	KARACHI	0047	H. B. ANNEXE,	SD		PRINCIPAL CADET COLLEGE PETARO		LCY	30019902464586	CD-MISC	STALE	PO	3037586	28/01/2009		PKR					450.00	450.00	28/01/2009	STALE
66987	KARACHI	0047	H. B. ANNEXE,	SD		INSTITUTE OF SPACE TECHNOLOGY. ISLA		LCY	30019902464586	CD-MISC	STALE	PO	3315895	10/11/2009		PKR					400.00	400.00	10/11/2009	STALE
66988	KARACHI	0047	H. B. ANNEXE,	SD	4210189855535	JIBRAN ANWER KHAN	JIBRAN ANWER KHAN H N	LCY	00477900287203	PLS						PKR					375.00	375.00	28/04/2009	Accounts
66989	KARACHI	0047	H. B. ANNEXE,	SD	4210119342357	ADIL AHMED	ADIL AHMED H NO 7/17 LIA	LCY	00477900298503	PLS						PKR					375.00	375.00	04/05/2009	Accounts
66990	KARACHI	0047	H. B. ANNEXE,	SD	4240131016729	IMRAN KHAN S O M.TAHA KHAN	IMRAN KHAN S O M.TAHA H	LCY	00477900333503	PLS						PKR					337.62	337.62	14/10/2009	Accounts
66991	KARACHI	0047	H. B. ANNEXE,	SD	1120103855755	MUHAMMAD SALEEM PA C	MUHAMMAD SALEEM PA C	LCY	00477900314803	PLS						PKR					326.00	326.00	14/10/2009	Accounts
66992	KARACHI	0047	H. B. ANNEXE,	SD	4250118347007	KHAN ASSOCIATES	KHAN ASSOCIATES LS-18/	LCY	00477900014603	CURR						PKR					322.50	322.50	08/07/2009	Accounts

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Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
66993	KARACHI	0047	H. B. ANNEXE,	SD		A.C.S INV# 47 KHI 6162009 TO 300609		LCY	30019902464586	CD-MISC	STALE	PO	3233565	17/07/2009		PKR					315.00	315.00	17/07/2009	STALE
66994	KARACHI	0047	H. B. ANNEXE,	SD	4240143072736	NASREEN	NASREEN H NO 1726/1075,	LCY	00477900384003	PLS						PKR					304.00	304.00	19/10/2009	Accounts
66995	KARACHI	0047	H. B. ANNEXE,	SD		INSTITUTE OF SPACE TECNOLOGY. ISLAM		LCY	30019902464586	CD-MISC	STALE	PO	3315897	10/11/2009		PKR					300.00	300.00	10/11/2009	STALE
66996	KARACHI	0047	H. B. ANNEXE,	SD		INSTITUTE OF SPACE TECHNOLOGY. ISL		LCY	30019902464586	CD-MISC	STALE	PO	3315898	10/11/2009		PKR					300.00	300.00	10/11/2009	STALE
66997	KARACHI	0047	H. B. ANNEXE,	SD	4220140069743	FARRUKH AZIZ	FARRUKH AZIZ A-216,BLOC	LCY	00477900229503	CURR						PKR					271.00	271.00	21/03/2009	Accounts
66998	KARACHI	0047	H. B. ANNEXE,	SD		M AHMED SAEED		LCY	30019902464586	CD-MISC	STALE	PO	3038098	23/02/2009		PKR					250.00	250.00	23/02/2009	STALE
66999	KARACHI	0047	H. B. ANNEXE,	SD		" C. T. P. I. "		LCY	30019902464586	CD-MISC	STALE	PO	3210696	19/05/2009		PKR					250.00	250.00	19/05/2009	STALE
67000	KARACHI	0047	H. B. ANNEXE,	SD		" C. T. P. I. "		LCY	30019902464586	CD-MISC	STALE	PO	3210697	19/05/2009		PKR					250.00	250.00	19/05/2009	STALE
67001	KARACHI	0047	H. B. ANNEXE,	SD		INSTITUTE OF SPACE TECHNOLOGY,		LCY	30019902464586	CD-MISC	STALE	PO	3316392	02/12/2009		PKR					200.00	200.00	02/12/2009	STALE
67002	KARACHI	0047	H. B. ANNEXE,	SD	4220106331602	U K TRANSPORT SERVICES	U K TRANSPORT SERVICE	LCY	00477900249503	CURR						PKR					194.00	194.00	24/01/2009	Accounts
67003	KARACHI	0047	H. B. ANNEXE,	SD		" A. C. S Coureir Service "		LCY	30019902464586	CD-MISC	STALE	PO	3233640	21/07/2009		PKR					168.00	168.00	21/07/2009	STALE
67004	KARACHI	0047	H. B. ANNEXE,	SD	4220116776879	SYED ABUZAR RIZVI	SYED ABUZAR RIZVI H NO	LCY	00477900309703	PLS						PKR					150.00	150.00	17/11/2009	Accounts
67005	KARACHI	0047	H. B. ANNEXE,	SD	4230109438087	MUHAMMAD SALEEM	MUHAMMAD SALEEM H NO	LCY	00477900263203	PLS						PKR					116.96	116.96	24/09/2009	Accounts
67006	KARACHI	0047	H. B. ANNEXE,	SD	4210144756219	AMC IMPORTER & EXPORTER	AMC IMPORTER & EXPORT	LCY	00477900245203	CURR						PKR					115.75	115.75	02/07/2009	Accounts
67007	KARACHI	0047	H. B. ANNEXE,	SD	3510313279013	GULZAR ALI PA C	GULZAR ALI PA C MUSLIM	LCY	00477900314203	PLS						PKR					115.00	115.00	07/09/2009	Accounts
67008	KARACHI	0047	H. B. ANNEXE,	SD	1430120294931	MOHAMMAD KHURSHEED	MOHAMMAD KHURSHEED	LCY	00477900350803	PLS						PKR					111.00	111.00	01/10/2009	Accounts
67009	KARACHI	0047	H. B. ANNEXE,	SD		THE DIVISIONAL SUPERDENDENT PAKISTA		LCY	30019902464586	CD-MISC	STALE	PO	0588064	16/03/2009		PKR					100.00	100.00	16/03/2009	STALE
67010	KARACHI	0047	H. B. ANNEXE,	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	3233095	26/06/2009		PKR					100.00	100.00	26/06/2009	STALE
67011	KARACHI	0047	H. B. ANNEXE,	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	3233345	04/07/2009		PKR					100.00	100.00	04/07/2009	STALE
67012	KARACHI	0047	H. B. ANNEXE,	SD	4130392612145	ASAD ALI KHAN	ASAD ALI KHAN HNO B-609	LCY	00477900308803	PLS						PKR					76.71	76.71	09/10/2009	Accounts
67013	KARACHI	0047	H. B. ANNEXE,	SD	4250175813731	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ H NO 1	LCY	00477900235603	PLS						PKR					75.00	75.00	09/01/2009	Accounts
67014	KARACHI	0047	H. B. ANNEXE,	SD	4230104287449	GHULAM MOHIUDDIN QADRI	GHULAM MOHIUDDIN QAD	LCY	00477900331903	PLS						PKR					75.00	75.00	17/06/2009	Accounts
67015	KARACHI	0047	H. B. ANNEXE,	SD	4210192925577	MUHAMMAD WASEEM WALI	MUHAMMAD WASEEM WAL	LCY	00477900142103	CURR						PKR					63.00	63.00	06/04/2009	Accounts
67016	KARACHI	0047	H. B. ANNEXE,	SD	4200005649855	AMIN KHAN	AMIN KHAN. HOUSE NO KE	LCY	00477900250903	PLS						PKR					50.00	50.00	03/11/2009	Accounts
67017	KARACHI	0047	H. B. ANNEXE,	SD	4240106834977	MUHAMMAD DAWOOD KHAN	MUHAMMAD DAWOOD KHA	LCY	00477900251003	PLS						PKR					45.00	45.00	05/05/2009	Accounts
67018	KARACHI	0047	H. B. ANNEXE,	SD	4230107457847	ZAHIR DAD YOUSUF ZAI	ZAHIR DAD YOUSUF ZAI HI	LCY	00477900261003	PLS						PKR					45.00	45.00	25/02/2009	Accounts
67019	KARACHI	0047	H. B. ANNEXE,	SD	4220194457320	MEHWISH KAZMI	MEHWISH KAZMI FL 303 SA	LCY	00477900273503	PLS						PKR					45.00	45.00	20/06/2009	Accounts
67020	KARACHI	0047	H. B. ANNEXE,	SD	4240137833493	MOHAMMAD AAMIR	MOHAMMAD AAMIR H NO A	LCY	00477900146703	CURR						PKR					42.00	42.00	12/11/2009	Accounts
67021	KARACHI	0047	H. B. ANNEXE,	SD	4240117281547	SHAKEEL AHMED PA C	SHAKEEL AHMED PA C H N	LCY	00477900339903	PLS						PKR					41.00	41.00	21/08/2009	Accounts
67022	KARACHI	0047	H. B. ANNEXE,	SD	4200004691833	AFZAL AHMAD KHAN FAKHRA BEGUM	AFZAL AHMAD KHAN FAKH	LCY	00470123820303	CURR						PKR					40.75	40.75	11/08/2009	Accounts
67023	KARACHI	0047	H. B. ANNEXE,	SD	4240114233197	ATAULLAH KHAN	ATAULLAH KHAN H NO G-2	LCY	00477900334703	PLS						PKR					19.00	19.00	24/07/2009	Accounts
67024	KARACHI	0047	H. B. ANNEXE,	SD	4220184287251	MUHAMMAD AYAZ	MUHAMMAD AYAZ FLAT # 4	LCY	00477900296703	PLS						PKR					18.50	18.50	19/06/2009	Accounts
67025	KARACHI	0047	H. B. ANNEXE,	SD	4240145526111	SYED AMIR ALI	SYED AMIR ALI H # KL 34 N	LCY	00477900333103	PLS						PKR					6.25	6.25	03/11/2009	Accounts
67026	KARACHI	0047	H. B. ANNEXE,	SD	4220127652105	IMRAN M YAQOOB	IMRAN M YAQUB 169 BLOC	LCY	00477000023703	CURR						PKR					0.75	0.75	17/04/2009	Accounts
67027	KARACHI	0047	H. B. ANNEXE,	SD	4250140865899	SHAHID HUSSAIN	SHAHID HUSSAIN H.NO. NH	LCY	00477900345903	PLS						PKR					0.62	0.62	23/07/2009	Accounts
67028	KARACHI	0047	H. B. ANNEXE,	SD	4210131310868	FOZIA ARIF	FOZIA ARIF H NO L-307 SE	LCY	00477000016399	PLS						PKR					0.41	0.41	04/08/2009	Accounts
67029	KARACHI	0047	H. B. ANNEXE,	SD	2240117384839	HAMID KHAN PA/C	HAMID KHAN PA/C S/O KHA	LCY	00477900211503	PLS						PKR					0.16	0.16	24/09/2009	Accounts
67030	KARACHI	0047	H. B. ANNEXE,	SD	4220111420787	MUHAMMAD RAHEEL IQBAL	MR MUHAMMAD RAHEEL I	LCY	00477900221003	CURR						PKR					0.15	0.15	26/05/2009	Accounts
67031	KARACHI	0047	H. B. ANNEXE,	SD	3830226295615	SYED MUHAMMAD HASSAN MEHDI SHAH	S.M.HASSAN MEHDI SHAH	LCY	00477000356301	PLS						PKR					0.11	0.11	30/01/2009	Accounts
67032	KARACHI	0047	H. B. ANNEXE,	SD	4210183318291	GHULAM RASOOL	GHULAM RASOOL HOUSE	LCY	00470002559101	PLS						PKR					0.10	0.10	20/01/2009	Accounts
67033	KARACHI	0047	H. B. ANNEXE,	SD	1620209007999	SAEED ULLAH KHAN	SAEED ULLAH KHAN H NO	LCY	00470043355501	PLS						PKR					0.10	0.10	08/06/2009	Accounts
67034	KARACHI	0047	H. B. ANNEXE,	SD	4220195405727	MOHAMMAD ALI S O JUMMA KHAN	MOHAMMAD ALI S O JUMM	LCY	00470040439001	PLS						PKR					0.08	0.08	07/05/2009	Accounts
67035	KARACHI	0047	H. B. ANNEXE,	SD	4230174570823	NASIR ALTAF	NASIR ALTAF 7/4, AL HAMR	LCY	00470042793501	PLS						PKR					0.04	0.04	20/05/2009	Accounts
67036	KARACHI	0047	H. B. ANNEXE,	SD	4240132444107	ABDUL BASIT	ABDUL BASIT PNS QASIM I	LCY	00470042611801	PLS						PKR					0.02	0.02	23/06/2009	Accounts
67037	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4250174406623	ABDUL FAHEEM QURESHI	ABDUL FAHEEM QURESHI	UFZ	00480075234511	PLS						USD					1.47	1.47	26/10/2009	Accounts
67038	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4250126548171	ABDUL GHAFOOR	ABDUL GHAFOOR 247 D.O.	UFZ	00480075197511	PLS						USD					5.03	5.03	29/10/2009	Accounts
67039	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220105367244	YASMIN KAMAL & ADNAN KAMAL	YASMIN KAMAL & ADNAN H	UFZ	00480075226611	PLS						USD					24.88	24.88	11/03/2009	Accounts
67040	KARACHI	0048	PIA, AIRPORT, KARACH	SD	27049345306	ZAHID RASHID SHEIKH	ZAHID RASHID SHEIKH 69-	UFZ	00480072095815	PLS						USD					29.78	29.78	05/05/2009	Accounts
67041	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220102683493	AFZAL HUSSAIN	AFZAL HUSSAIN APT.NO.2	UFZ	00480075184511	PLS						USD					92.43	92.43	09/07/2009	Accounts
67042	KARACHI	0048	PIA, AIRPORT, KARACH	SD	3710116664583	MUHAMMAD ASAD KHAN/SADIA ASAD	MUHAMMAD ASAD/SADIA A	UFZ	00487900278811	PLS						USD					93.66	93.66	29/09/2009	Accounts
67043	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220189767004	GHAZALA NAZ	GHAZALA NAZ 4B ASKARI S	UFZ	00480072302615	PLS						USD					97.45	97.45	17/03/2009	Accounts
67044	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220182329837	MUSHTAQ ALI KAIM KHANI	MUSHTAQ ALI KHAN KAIMK	UFZ	00480075166011	PLS						USD					324.12	324.12	19/02/2009	Accounts
67045	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4200004901235	ABDULGHAFFAR ABDUL WAHAB	ABDULGHAFFAR ABDUL W	UFZ	00480075217911	PLS						USD					1,082.08	1,082.08	04/06/2009	Accounts
67046	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4230199912993	ARBAB HIBATULLAH P.NO.40017	ARBAB HIBATULLAH 30/1,3	UFZ	00487900214711	PLS						USD					1,456.58	1,456.58	20/06/2009	Accounts
67047	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4210138227213	MERAJUDDIN KHAN.	MERAJUDDIN KHAN. 1751	LCY	00480011610601	PLS						PKR					0.38	0.38	31/08/2009	Accounts
67048	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220108705983	CH AZIZ AHMED.	CH AZIZ AHMED. H NO MC	LCY	00480011910801	PLS						PKR					0.22	0.22	16/10/2009	Accounts
67049	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220115831423	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ ROO	LCY	00480031165001	PLS						PKR					0.33	0.33	14/09/2009	Accounts
67050	KARACHI	0048	PIA, AIRPORT, KARACH	SD	1310109664997	MOHAMMAD HANIF	MOHAMMAD HANIF FLAT N	LCY	00480031556201	PLS						PKR					0.24	0.24	23/06/2009	Accounts
67051	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4210124990066	REHANA NAZ.	REHANA NAZ. FLAT NO 23	LCY	00480031875701	PLS						PKR					0.24	0.24	14/10/2009	Accounts
67052	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220198926898	SHAZIA CHOHAN	SHAZIA CHOHAN. HOUSE N	LCY	00480031945801	PLS						PKR					0.17	0.17	12/11/2009	Accounts
67053	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4250103510014	RAZIA ANWER.	RAZIA ANWER. G-5 BLOCK	LCY	00480033655001	PLS						PKR					0.26	0.26	24/09/2009	Accounts
67054	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220190516101	RAJA ILTAF AHMED.	RAJA ILTAF AHMED. MC 26	LCY	00480033661301	PLS						PKR					0.33	0.33	26/12/2009	Accounts
67055	KARACHI	0048	PIA, AIRPORT, KARACH	SD	3520114699627	SYED MUHAMMAD KASHIF ZIA.	SYED MUHAMMAD KASHIF	LCY	00480033753101	PLS						PKR					0.33	0.33	03/03/2009	Accounts
67056	KARACHI	0048	PIA, AIRPORT, KARACH	SD		ARSHAD M ANSARI.	ARSHAD M ANSARI. G.M. R	LCY	00480033754701	PLS						PKR					0.02	0.02	21/04/2009	Accounts
67057	KARACHI	0048	PIA, AIRPORT, KARACH	SD	3740307984477	SHAHID FAROOQ SATTI.	SHAHID FAROOQ SATTI. H	LCY	00480034667701	PLS						PKR					0.16	0.16	06/07/2009	Accounts
67058	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4250147494545	AAMIR SAJJAD.	AAMIR SAJJAD. C-455 JAFF	LCY	00480035451201	PLS						PKR					0.33	0.33	12/03/2009	Accounts
67059	KARACHI	0048	PIA, AIRPORT, KARACH	SD	1730114903137	MUHAMMAD DAUD	MUHAMMAD DAUD VILLAG	LCY	00480035984301	PLS						PKR					0.31	0.31	16/01/2009	Accounts
67060	KARACHI	0048	PIA, AIRPORT, KARACH	SD	6110119539299	SHUJA-ULLAH KHAN	SHUJA-ULLAH KHAN OFFI	LCY	00480036444601	PLS						PKR					0.02	0.02	11/06/2009	Accounts
67061	KARACHI	0048	PIA, AIRPORT, KARACH	SD	8210120552425	MUHAMMAD AZAD KHAN	MUHAMMAD AZAM KHAN H	LCY	00487000045501	PLS						PKR					0.38	0.38	03/03/2009	Accounts
67062	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220138270801	QASIM KHAN	QASIM KHAN 85-A, JINNAH	LCY	00487900090401	PLS						PKR					0.24	0.24	24/09/2009	Accounts
67063	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4210199468050	SALMA TARIQ MALIK	SALMA TARIQ MALIK HOUS	LCY	00487900139701	PLS						PKR					0.24	0.24	08/09/2009	Accounts
67064	KARACHI	0048	PIA, AIRPORT, KARACH	SD	3710116700279	MOHAMMAD NAWAZ	MOHAMMAD NAWAZ B-2, C	LCY	00480027861501	PLS						PKR					0.26	0.26	04/12/2009	Accounts
67065	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220180467323	ASHFAQUE AHMAD	ASHFAQUE AHMAD M C 62	LCY	00480022788801	PLS						PKR					0.41	0.41	18/09/2009	Accounts
67066	KARACHI	0048	PIA, AIRPORT, KARACH	SD		GUL NASRIN	GUL NASRIN PIA GIRL HOS	LCY	00480026516701	PLS						PKR					0.75	0.75	10/06/2009	Accounts
67067	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4210189153809	SADAF ALAM M. SHAHNAWAZ ALAM	SADAF ALAM M. SHAHNAW	LCY	00480034539601	PLS						PKR					0.41	0.41	11/06/2009	Accounts
67068	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220158314969	HAFIZ UR REHMAN	HAFIZ UR REHMAN HOUSE	LCY	00487900153001	PLS						PKR					1.47	1.47	30/05/2009	Accounts
67069	KARACHI	0048	PIA, AIRPORT, KARACH	SD	1410198531359	WAZIRABAD KHAN MALIK	WAZIRABAD KHAN MALIK H	LCY	00480005630901	PLS						PKR					1.91	1.91	13/08/2009	Accounts
67070	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220108106533	M.AZAM CHAUDHRY & GHULAM KUBRA C	M.AZAM CHAUDHRY & GHU	LCY	00487000041201	PLS						PKR					8.07	8.07	09/09/2009	Accounts
67071	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220169452927	RAB NAWAZ	RAB NAWAZ 37 107 PEOPL	LCY	00480035782901	PLS						PKR					8.42	8.42	20/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
67072	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4240119124113	MUHAMMAD SHARIF	MUHAMMAD SHARIF 5J 31	LCY	00480029070801	PLS						PKR					8.11	8.11	27/04/2009	Accounts
67073	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4240119418785	ABDUL WAHAB	ABDUL WAHAB HOUSE NO	LCY	00480062663401	PLS						PKR					12.91	12.91	25/06/2009	Accounts
67074	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220135311165	MOHD SIDDIQ	MOHD SIDDIQ F SOUTH 99	LCY	00480004810801	PLS						PKR					13.33	13.33	31/07/2009	Accounts
67075	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220103353973	MUHAMMAD NOMAN	MUHAMMAD NOMAN H.NO	LCY	00480034649201	PLS						PKR					15.14	15.14	07/11/2009	Accounts
67076	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220143589797	GHULAM NABI.	GHULAM NABI. H.NO.D 81 S	LCY	00480034718501	PLS						PKR					22.10	22.10	10/10/2009	Accounts
67077	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220104214761	MOHAMED AKRAM	MOHAMED AKRAM 26 189 I	LCY	00480016301901	PLS						PKR					22.57	22.57	03/07/2009	Accounts
67078	KARACHI	0048	PIA, AIRPORT, KARACH	SD		SAHIB JAN	SAHIB JAN MC-410 GREEN	LCY	00480026898901	PLS						PKR					25.20	25.20	19/06/2009	Accounts
67079	KARACHI	0048	PIA, AIRPORT, KARACH	SD	1620209512049	SHAIDA MUHAMMAD	SHAIDA MUHAMMAD MOH	LCY	00480031206301	PLS						PKR					26.72	26.72	18/09/2009	Accounts
67080	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4210158283051	M SAQIB AMIN	M SAQIB AMIN H NO 470 S	LCY	00480028707301	PLS						PKR					29.27	29.27	09/07/2009	Accounts
67081	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220165453703	LIAQAT HUSSAIN JANJUA	LIAQAT HUSSAIN JANJUA I	LCY	00480031377701	PLS						PKR					29.28	29.28	02/12/2009	Accounts
67082	KARACHI	0048	PIA, AIRPORT, KARACH	SD		SYED QURBAN ALI QADRI	SYED QURBAN ALI QADRI I	LCY	00480016926501	PLS						PKR					35.54	35.54	19/06/2009	Accounts
67083	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4250119486623	JAN MUHAMMAD PHOTO A/C	JAN MUHAMMAD PHOTO A	LCY	00480061605301	PLS						PKR					37.76	37.76	24/11/2009	Accounts
67084	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4250118554983	ZAFAR IQBAL VIRK FOUZIA CHOUDRY	ZAFAR IQBAL VIRK FOUZIA	LCY	00480034694901	PLS						PKR					43.21	43.21	12/01/2009	Accounts
67085	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4130455025565	MUHAMMAD AFZAL RANA KAMRAN AFZ	MUHAMMAD AFZAL RANA I	LCY	00480034293101	PLS						PKR					44.03	44.03	16/11/2009	Accounts
67086	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4210118830345	MUHAMMAD RAFIQ PHOTO A/C	MOHD RAFIQ PHOTO A/C C	LCY	00480062066501	PLS						PKR					44.14	44.14	06/07/2009	Accounts
67087	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4240115694951	ABDUL HAMEED KHAN	ABDUL HAMEED KHAN HO	LCY	00487900177101	PLS						PKR					44.04	44.04	03/04/2009	Accounts
67088	KARACHI	0048	PIA, AIRPORT, KARACH	SD	3540219753135	MUHAMMAD ILYAS	MUHAMMAD ILYAS ASF CA	LCY	00480036297301	PLS						PKR					44.99	44.99	10/02/2009	Accounts
67089	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220108078061	M MOHSIN PHOTO A/C	M.MOHSIN. H.NO.2 48.COM	LCY	00480034839101	PLS						PKR					45.58	45.58	29/10/2009	Accounts
67090	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220105685019	DIN MOHD	DIN MOHD A-59 MORIA KH	LCY	00480020882701	PLS						PKR					50.32	50.32	06/01/2009	Accounts
67091	KARACHI	0048	PIA, AIRPORT, KARACH	SD		ABDUL HADI PHOTO A/C	ABDUL HADI. D 16.KHYBER	LCY	00480033493101	PLS						PKR					59.96	59.96	03/04/2009	Accounts
67092	KARACHI	0048	PIA, AIRPORT, KARACH	SD	3330321179777	ABID RAUF SULTAN	ABID RAUF SULTAN SAMU	LCY	00480034481401	PLS						PKR					65.55	65.55	02/11/2009	Accounts
67093	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220167454223	AMIR GUL PHOTO A/C	AMIR GUL PHOTO A/C HOU	LCY	00480018701801	PLS						PKR					66.23	66.23	17/01/2009	Accounts
67094	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4210116219169	ABDUL WAHAB KHAN ANWERI BEGUM	ABDUL WAHAB KHAN ANW	LCY	00480034211101	PLS						PKR					59.98	59.98	23/07/2009	Accounts
67095	KARACHI	0048	PIA, AIRPORT, KARACH	SD		SYED NAZAKAT ALI	SYED NAZAKAT ALI TECH	LCY	00480010145201	PLS						PKR					84.47	84.47	20/04/2009	Accounts
67096	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4540297782195	RASOOL BUX	RASOOL BUX GOTH HAJI C	LCY	00487900163001	PLS						PKR					78.95	78.95	28/01/2009	Accounts
67097	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4240116723209	MUHAMMAD ZAMAN AFREEDI PHOTO A/C	MUHAMMAD ZAMAN AFRE	LCY	00480033097501	PLS						PKR					99.67	99.67	01/04/2009	Accounts
67098	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220105579617	NAZAR MUHAMMAD	NAZAR MUHAMMAD 211 31	LCY	00480030610401	PLS						PKR					89.90	89.90	30/01/2009	Accounts
67099	KARACHI	0048	PIA, AIRPORT, KARACH	SD	8220312148351	SHAKOOR AHMAD PARACHA	SHAKOOR AHMAD PARACH	LCY	00480033058101	PLS						PKR					104.22	104.22	09/03/2009	Accounts
67100	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4230109001347	SYED ANWAR HASNAIN	SYED ANWAR HASNAIN VII	LCY	00480019429701	PLS						PKR					105.99	105.99	10/12/2009	Accounts
67101	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220186807769	SHAH MUHAMMAD	SHAH MUHAMMAD A-424 C	LCY	00480032827001	PLS						PKR					106.96	106.96	01/06/2009	Accounts
67102	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4200005297961	KASHIF IRSHAD	KASHIF IRSHAD. AL MASO	LCY	00480033672701	PLS						PKR					102.89	102.89	11/07/2009	Accounts
67103	KARACHI	0048	PIA, AIRPORT, KARACH	SD	3440216660391	EHSAN-UL-HAQ	EHSAN-UL-HAQ ROOM NO	LCY	00480031541601	PLS						PKR					116.14	116.14	09/10/2009	Accounts
67104	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220142227543	ASGHAR ALI	ASGHAR ALI METROVILL II	LCY	00480008711701	PLS						PKR					117.11	117.11	28/09/2009	Accounts
67105	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220135329039	WARIS INAYAT	WARIS INAYAT QRT NO 55	LCY	00480022969401	PLS						PKR					120.88	120.88	17/12/2009	Accounts
67106	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4240118649631	MOHAMMAD YOUNUS	MOHAMMAD YOUNUS H -N	LCY	00480009397501	PLS						PKR					132.29	132.29	29/04/2009	Accounts
67107	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220106141674	ASIFA MOEEN NAYYAR SULTANA	ASIFA MOEEN NAYYAR SU	LCY	00480028871601	PLS						PKR					122.75	122.75	29/06/2009	Accounts
67108	KARACHI	0048	PIA, AIRPORT, KARACH	SD	3520280365538	MARYAM SHAUKAT	MARYAM SHAUKAT PIA GI	LCY	00487900231201	PLS						PKR					145.02	145.02	28/07/2009	Accounts
67109	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220129881237	MUHAMMAD NAVEED AHMED	MUHAMMAD NAVEED AHM	LCY	00480036250401	PLS						PKR					162.27	162.27	09/04/2009	Accounts
67110	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4230108994979	ALI SHER	ALI SHER LEGAL BRANCH	LCY	00480062351001	PLS						PKR					163.65	163.65	04/06/2009	Accounts
67111	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4200005528197	MOHD IMRAN KHALID KHALID IQBAL M	MOHD IMRAN KHALID KHA	LCY	00480034382501	PLS						PKR					164.47	164.47	16/12/2009	Accounts
67112	KARACHI	0048	PIA, AIRPORT, KARACH	SD	3520225295792	FARIHA IKRAM.	FARIHA IKRAM. HOUSE NO	LCY	00480033932701	PLS						PKR					178.20	178.20	05/09/2009	Accounts
67113	KARACHI	0048	PIA, AIRPORT, KARACH	SD	3650257454799	ADNAN IQBAL.	ADNAN IQBAL. GREEN TOW	LCY	00480035188401	PLS						PKR					178.47	178.47	11/12/2009	Accounts
67114	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220180141927	PERWAZ	PERWAZ D-434 DRIGH COL	LCY	00480063240401	PLS						PKR					179.04	179.04	14/10/2009	Accounts
67115	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220104948461	EKRAMUL HAQUE	EKRAMUL HAQUE 1 1144 R	LCY	00480008649101	PLS						PKR					179.39	179.39	24/12/2009	Accounts
67116	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4200089032491	MOHD ANWER	MOHD ANWER B-275 GULS	LCY	00480009697701	PLS						PKR					179.37	179.37	19/03/2009	Accounts
67117	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220197011793	SHAKEEL AHMED PHOTO A/C	SHAKEEL AHMED. CA-17.A	LCY	00480034960101	PLS						PKR					179.93	179.93	09/12/2009	Accounts
67118	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4230185527945	SHANA MASIH	SHANA MASIH H NO 219 G	LCY	00480062131501	PLS						PKR					182.32	182.32	14/10/2009	Accounts
67119	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4320315705319	AFTAB ALI MUGHERI	AFTAB ALI MUGHERI BLOC	LCY	00480035989001	PLS						PKR					184.95	184.95	15/08/2009	Accounts
67120	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220173194155	MUMTAZ ALI ABRO	MUMTAZ ALI ABRO CAA GE	LCY	00480031069601	PLS						PKR					187.37	187.37	29/12/2009	Accounts
67121	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4250166994694	ZULEKHA SAEED MUHAMMAD SAEED	ZULEKHA SAEED MUHAMM	LCY	00480035611501	PLS						PKR					187.76	187.76	05/03/2009	Accounts
67122	KARACHI	0048	PIA, AIRPORT, KARACH	SD	3520114786298	FARZANA KHALID	FARZANA KHALID APP 283	LCY	00480029150401	PLS						PKR					169.18	169.18	06/01/2009	Accounts
67123	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4250140271761	AIJAZ	AIJAZ HOUSE NO.358. GHA	LCY	00480032041401	PLS						PKR					202.73	202.73	09/09/2009	Accounts
67124	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4250128914432	SANA ABIDEEN	SANA ABIDEEN B-11 GULIS	LCY	00480034129501	PLS						PKR					206.40	206.40	03/12/2009	Accounts
67125	KARACHI	0048	PIA, AIRPORT, KARACH	SD	3720187392383	ASIF REHMAN	ASIF REHMAN H.NO.F-95.A	LCY	00480035148201	PLS						PKR					206.90	206.90	21/11/2009	Accounts
67126	KARACHI	0048	PIA, AIRPORT, KARACH	SD	3740518989624	ZARA ANJUM	ZARA AKHTAR PIA GIRLS H	LCY	00487900231501	PLS						PKR					186.77	186.77	28/07/2009	Accounts
67127	KARACHI	0048	PIA, AIRPORT, KARACH	SD	1210109236615	MUHAMMAD QAISER KHAN	MUHAMMAD QAISER KHAN	LCY	00487000025201	PLS						PKR					192.91	192.91	03/04/2009	Accounts
67128	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220106684231	AMANAT MASIH	AMANAT MASIH AMANAT M	LCY	00480019951401	PLS						PKR					217.86	217.86	29/09/2009	Accounts
67129	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220191424463	QADER AHMED KHAN	QADER AHMED KHAN 1 25	LCY	00480035899901	PLS						PKR					225.72	225.72	06/04/2009	Accounts
67130	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4240116413007	JAN MUHAMMAD	JAN MUHAMMAD HOUSE N	LCY	00480031436401	PLS						PKR					205.80	205.80	15/01/2009	Accounts
67131	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4250163933963	USMAN MAHMOOD	USMAN MAHMOOD SD-141	LCY	00480036206601	PLS						PKR					234.57	234.57	26/12/2009	Accounts
67132	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220105345515	KHALID MASOOD	KHALID MASOOD HOUSE N	LCY	00480008197601	PLS						PKR					234.84	234.84	10/07/2009	Accounts
67133	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4210167020361	S.M.AZIZULLAH	S.M.AZIZULLAH HOUSE NO	LCY	00480007957801	PLS						PKR					237.52	237.52	29/10/2009	Accounts
67134	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4200052226417	SHAH AQEEL AHMED	SHAH AQEEL AHMED A-26	LCY	00480031620401	PLS						PKR					241.58	241.58	22/12/2009	Accounts
67135	KARACHI	0048	PIA, AIRPORT, KARACH	SD		IQBAL AHMED	IQBAL AHMED H NO 5 BLO	LCY	00480060866401	PLS						PKR					241.43	241.43	22/01/2009	Accounts
67136	KARACHI	0048	PIA, AIRPORT, KARACH	SD	3720120168415	MUHAMMAD AKRAM	MUHAMMAD AKRAM E 331	LCY	00480024599601	PLS						PKR					246.63	246.63	12/01/2009	Accounts
67137	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4240111172431	NASIR AHMED	NASIR AHMED FLAT NO-J-1	LCY	00487900159401	PLS						PKR					246.40	246.40	25/07/2009	Accounts
67138	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220129506215	BILAL ALI KHAN	BILAL ALI KHAN S-2 AREA I	LCY	00487900089501	PLS						PKR					842.98	842.98	02/09/2009	Accounts
67139	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220113260439	MOHD SHOAIB SIDDIQUI. MRS FARHANA	MOHD SHOAIB SIDDIQUI/M	LCY	00480033789701	PLS						PKR					228.75	228.75	04/09/2009	Accounts
67140	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4210128788369	MASROOR ALI	MASROOR ALI A-306 C NO	LCY	00480016507301	PLS						PKR					292.66	292.66	09/09/2009	Accounts
67141	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220192949269	ABDUS SALAM MRS FARIDA SALAM J A	ABDUS SALAM MRS FARID	LCY	00480029881701	PLS						PKR					294.60	294.60	19/08/2009	Accounts
67142	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4250111281504	MRS NAWAB BIBI PHOTO A/C	MRS NAWAB BIBI PHOTO A	LCY	00480032135901	PLS						PKR					303.07	303.07	22/10/2009	Accounts
67143	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4250114689159	MOHAMMED ALTAF	MOHAMMED ALTAF E-315 I	LCY	00480025696301	PLS						PKR					304.77	304.77	10/11/2009	Accounts
67144	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220103213321	M.HASAN KHAN	M.HASAN KHAN H.NO.9 5.1	LCY	00480034813101	PLS						PKR					306.75	306.75	07/04/2009	Accounts
67145	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220135250711	NABEELA GHANZANFAR	NABEELA GHANZANFAR 3	LCY	00480036063401	PLS						PKR					306.49	306.49	06/03/2009	Accounts
67146	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220198182809	BAQIR ALI AGHA	BAQIR ALI AGHA HOUSE N	LCY	00487900162301	PLS						PKR					315.78	315.78	21/07/2009	Accounts
67147	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220133717971	REHAN MUSTUFA	REHAN MUSTUFA FLAT NO	LCY	00487900283801	PLS						PKR					318.31	318.31	11/12/2009	Accounts
67148	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220105530152	AZRA KAMRAN	AZRA KAMRAN A-127 RIZV	LCY	00487900052701	PLS						PKR					287.95	287.95	29/05/2009	Accounts
67149	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220103590471	M SAGHIR AHMED	M SAGHIR AHMED ENGINE	LCY	00480006485701	PLS						PKR					302.02	302.02	07/11/2009	Accounts
67150	KARACHI	0048	PIA, AIRPORT, KARACH	SD	3520131792668	KOMAL ZAFAR	KOMAL ZAFAR PIA GIRLS H	LCY	00487000017601	PLS						PKR					356.46	356.46	05/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
67151	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4520392193613	QADIR DAD.	QADIR DAD. CAA G.E.D. J.I	LCY	00480033916901	PLS						PKR					319.87	319.87	10/11/2009	Accounts
67152	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4250136451039	ZAFAR HUSSAIN PHOTO A/C	ZAFAR HUSSAIN (PHOTO A	LCY	00480022099001	PLS						PKR					359.84	359.84	30/04/2009	Accounts
67153	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4250124221402	MUMTAZ AKHTER	MUMTAZ AKHTER 115 11 C	LCY	00480026547101	PLS						PKR					379.21	379.21	19/03/2009	Accounts
67154	KARACHI	0048	PIA, AIRPORT, KARACH	SD	3740587123025	ABDUL BASIT	ABDUL BASIT P-76 PUNJAB	LCY	00480036412301	PLS						PKR					382.08	382.08	25/04/2009	Accounts
67155	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4250144827229	MUSHARRAF KHAN	MUSHARRAF KHAN HNO 1	LCY	00487900100601	PLS						PKR					392.69	392.69	25/03/2009	Accounts
67156	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4130446269182	SHABANA IMDAD HUSSAIN.	SHABANA IMDAD HUSSAIN	LCY	00480031680701	PLS						PKR					398.78	398.78	19/11/2009	Accounts
67157	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220181355663	LUQUMAN	LUQUMAN 1058 GREEN TO	LCY	00480015986301	PLS						PKR					401.98	401.98	21/01/2009	Accounts
67158	KARACHI	0048	PIA, AIRPORT, KARACH	SD	3520272163313	WAQAR AHMED KEHKASHAN WAQAR	WAQAR AHMED KEHKASH	LCY	00480035956201	PLS						PKR					384.79	384.79	14/01/2009	Accounts
67159	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4230137894361	NAHEED ARIF SSIDDIQUI/ARIF W. SIDDI	DR.NAHEED SIDDIQUI. M.A	LCY	00480032472801	PLS						PKR					395.62	395.62	11/09/2009	Accounts
67160	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4250172222089	GULAB NAWAZ	GULAB NAWAZ. H NO B 43	LCY	00480033462701	PLS						PKR					453.82	453.82	03/01/2009	Accounts
67161	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4250115726553	SYED FAKHIR HUSSAIN	SYED FAKHIR HUSSAIN 5 7	LCY	00480020807401	PLS						PKR					457.94	457.94	19/03/2009	Accounts
67162	KARACHI	0048	PIA, AIRPORT, KARACH	SD		SHARBATI	SHARBATI 21 CHOTA GATE	LCY	00480022847501	PLS						PKR					468.06	468.06	09/04/2009	Accounts
67163	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220103429216	SAMRAH SALEEM..	SAMRAH SALEEM.. B.26 36	LCY	00480035437001	PLS						PKR					474.04	474.04	28/07/2009	Accounts
67164	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220107548949	MOHD ABDUL QUADIR	MOHD ABDUL QUADIR CA	LCY	00480010463901	PLS						PKR					475.37	475.37	09/07/2009	Accounts
67165	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4330306111305	ZAHID SIBGHATULLAH	ZAHID SIBGHATULLAH PO	LCY	00487900303401	PLS						PKR					482.61	482.61	21/12/2009	Accounts
67166	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4540246112179	ABDUL RAHIM	ABDUL RAHIM HT POWER	LCY	00480034532201	PLS						PKR					487.97	487.97	20/10/2009	Accounts
67167	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220104286193	ZIAUDDIN SYED	ZIAUDDIN SYED HOUSE N	LCY	00480004347501	PLS						PKR					488.56	488.56	24/12/2009	Accounts
67168	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4210118062583	FARHAT MAHMOOD	FARHAT MAHMOOD H NO 5	LCY	00480019714201	PLS						PKR					503.11	503.11	01/09/2009	Accounts
67169	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4210166335739	MUHAMMAD SAEED SALJOKI	MUHAMMAD SAEED SALJO	LCY	00480024288001	PLS						PKR					518.54	518.54	12/09/2009	Accounts
67170	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4250158476944	FARHAT JAMAL	FARHAT JAMAL H-3/7-8 ST	LCY	00480022611501	PLS						PKR					524.72	524.72	31/01/2009	Accounts
67171	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220103493771	NABIL KHURSHID	NABIL KHURSHID HOUSE N	LCY	00480035481901	PLS						PKR					525.09	525.09	22/01/2009	Accounts
67172	KARACHI	0048	PIA, AIRPORT, KARACH	SD	3440257537310	SABA NOSHEEN.	SABA NOSHEEN. PIA AIR-H	LCY	00480033939401	PLS						PKR					541.30	541.30	13/04/2009	Accounts
67173	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220164340081	PRAIM	PRAIM H NO RKV-B-86 MO	LCY	00480027464501	PLS						PKR					549.53	549.53	11/06/2009	Accounts
67174	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220106454475	SHAFIQUR REHMAN ABBASI.	SHAFIQUR REHMAN ABBA	LCY	00480033740101	PLS						PKR					555.99	555.99	02/05/2009	Accounts
67175	KARACHI	0048	PIA, AIRPORT, KARACH	SD	3740505679437	MUHAMMAD JAMSHED AKHTAR	MUHAMMAD JAMSHED AKI	LCY	00487900277101	PLS						PKR					502.64	502.64	30/09/2009	Accounts
67176	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220113132120	SAMINA NAZ	SAMINA NAZ C-6,KHURSHE	LCY	00487900044301	PLS						PKR					579.71	579.71	11/08/2009	Accounts
67177	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220103812913	SAAD MAHMOOD KHAN	SAAD MAHMOOD KHAN A-8	LCY	00480034782401	PLS						PKR					539.96	539.96	14/09/2009	Accounts
67178	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220106047589	WAJID KHAN	WAJID KHAN S-1 MOHALLA	LCY	00480035932601	PLS						PKR					617.13	617.13	04/04/2009	Accounts
67179	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220137263622	AMBER NAZ.	AMBER NAZ. A-8.HAROON	LCY	00480035318001	PLS						PKR					623.58	623.58	23/10/2009	Accounts
67180	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220187529093	BAHADUR KHAN	BAHADUR KHAN SNCOS M	LCY	00480029204701	PLS						PKR					648.01	648.01	19/06/2009	Accounts
67181	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220142016525	RASHID SARWAR	RASHID SARWAR HOUSE N	LCY	00480036286201	PLS						PKR					656.04	656.04	15/06/2009	Accounts
67182	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4230145850287	MUHAMMAD ZUBAIR PHOTO A/C	MUHAMMAD ZUBAIR HOUS	LCY	00487900178201	PLS						PKR					660.95	660.95	04/03/2009	Accounts
67183	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220106067799	MUKHTAR AHMED PHOTO A/C	MUKHTAR AHMED 4/572.BL	LCY	00487900179001	PLS						PKR					660.95	660.95	04/03/2009	Accounts
67184	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4230109242451	NAZIR AHMED/M AMIR PHOTO A/C	NAZIR AHMED & MUHAMM	LCY	00487900177501	PLS						PKR					664.38	664.38	04/03/2009	Accounts
67185	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4250105555386	IFFAT BATOOL SYEDA SHAFAQ BATOO	IFFAT BATOOL SYEDA SHA	LCY	00480034131501	PLS						PKR					676.10	676.10	20/10/2009	Accounts
67186	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220185872347	MOHAMMAD ANWAR	MOHAMMAD ANWAR F S 2	LCY	00480022362901	PLS						PKR					699.77	699.77	12/10/2009	Accounts
67187	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4210116600477	IQBAL HUSAIN SIDDIQI	IQBAL HUSAIN SIDDIQI R-1	LCY	00480060801001	PLS						PKR					710.67	710.67	04/05/2009	Accounts
67188	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4240108297617	MOHAMMED ZAFAR PHOTO A/C	MOHAMMED ZAFAR P N T	LCY	00480062677201	PLS						PKR					719.08	719.08	31/12/2009	Accounts
67189	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220105488827	GHULAM ALI.	GHULAM ALI. FLAT NO. 23	LCY	00480033660501	PLS						PKR					666.53	666.53	22/12/2009	Accounts
67190	KARACHI	0048	PIA, AIRPORT, KARACH	SD		SAJJAD ALAM KHAN	SAJJAD ALAM KHAN 3 1184	LCY	00480007678501	PLS						PKR					766.99	766.99	16/03/2009	Accounts
67191	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4250114131327	MOHAMMAD RASAB	MOHAMMAD RASAB SECU	LCY	00480018432001	PLS						PKR					773.29	773.29	04/12/2009	Accounts
67192	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4250166134367	SYED ASAD HAIDER	SYED ASAD HAIDER A 46-S	LCY	00480024570101	PLS						PKR					777.85	777.85	14/09/2009	Accounts
67193	KARACHI	0048	PIA, AIRPORT, KARACH	SD	3610472082856	REHANA MUKHTAR	REHANA MUKHTAR PIA GI	LCY	00487900232301	PLS						PKR					712.03	712.03	28/07/2009	Accounts
67194	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4530434563145	RASOOL BUX BOHIO	RASOOL BUX BOHIO 15-B/	LCY	00487000004501	PLS						PKR					729.82	729.82	30/06/2009	Accounts
67195	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4210155695480	HINA IMRAN KHAN	HINA IMRAN KHAN FLAT N	LCY	00480032853401	PLS						PKR					854.67	854.67	23/02/2009	Accounts
67196	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4210115649891	SYED KAMRAN ZIA	SYED KAMRAN ZIA R-674,S	LCY	00487900035401	PLS						PKR					856.90	856.90	27/10/2009	Accounts
67197	KARACHI	0048	PIA, AIRPORT, KARACH	SD	3520114189147	MUHAMMAD JAVED	MUHAMMAD JAVED 15-B,H	LCY	00487900042101	PLS						PKR					769.76	769.76	07/04/2009	Accounts
67198	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220153905925	MR SHAMSHAD HUSSAIN KHUHAWAR	MR SHAMSHAD HUSSAIN H	LCY	00487900173601	PLS						PKR					885.69	885.69	23/02/2009	Accounts
67199	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4250174077851	BADRE MUNIR SIDDIQUI	BADRE MUNIR SIDDIQUI S-	LCY	00480005445001	PLS						PKR					894.17	894.17	17/02/2009	Accounts
67200	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220129931038	SANA SALAM	SANA SALAM FLAT NO A-7	LCY	00480036146001	PLS						PKR					1,004.76	1,004.76	21/07/2009	Accounts
67201	KARACHI	0048	PIA, AIRPORT, KARACH	SD		S A RAFAY ATIQUI	S A RAFAY ATIQUI P.I.A. TY	LCY	00480002487501	PLS						PKR					1,043.01	1,043.01	13/01/2009	Accounts
67202	KARACHI	0048	PIA, AIRPORT, KARACH	SD	3630299618362	SHUMAILA HAIDER	SHUMAILA HAIDER PIA GI	LCY	00480034659801	PLS						PKR					1,043.95	1,043.95	21/11/2009	Accounts
67203	KARACHI	0048	PIA, AIRPORT, KARACH	SD	5650318417387	ABDUL QADIR	ABDUL QADIR CAA COLON	LCY	00480036514701	PLS						PKR					1,051.80	1,051.80	16/02/2009	Accounts
67204	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4200065583290	ASGHER MOIN	ASGHER MOIN K B V AIRP	LCY	00480021060601	PLS						PKR					1,303.16	1,303.16	30/03/2009	Accounts
67205	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4250177544544	IMRAN BAIG AFROZ BANO	IMRAN BAIG AFROZ BANO	LCY	00480031503001	PLS						PKR					1,329.97	1,329.97	22/05/2009	Accounts
67206	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220101798393	MUHAMMAD SALEEM. SHABANA ISHRAT	MUHAMMAD SALEEM. SHA	LCY	00480035014601	PLS						PKR					1,326.57	1,326.57	09/03/2009	Accounts
67207	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4240115726649	M RAMZAN	M RAMZAN PIA STORE BL	LCY	00480020590401	PLS						PKR					1,555.51	1,555.51	16/10/2009	Accounts
67208	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220179361505	MUSHTAQ MANUEL	MUSHTAQ MANUEL AIRPO	LCY	00480021273001	PLS						PKR					1,556.91	1,556.91	19/11/2009	Accounts
67209	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220194566326	.ZAHIDA AMIN.	.ZAHIDA AMIN. H.NO.A-182	LCY	00480035080101	PLS						PKR					1,617.45	1,617.45	24/01/2009	Accounts
67210	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220103814171	S SHAH SAWAR HUSSAIN	S SHAH SAWAR HUSSAIN I	LCY	00480027757601	PLS						PKR					1,622.30	1,622.30	21/10/2009	Accounts
67211	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4210140828887	SYED ALI ABBAS.	SYED ALI ABBAS. 2-G-4 10	LCY	00480034954901	PLS						PKR					1,478.31	1,478.31	19/01/2009	Accounts
67212	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220162918540	UZMA ZUBAIR	UZMA ZUBAIR R- 628 A MA	LCY	00480034491201	PLS						PKR					1,714.16	1,714.16	19/08/2009	Accounts
67213	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220151233349	SHAHID MUJEEB	SHAHID MUJEEB H.NO.B-5	LCY	00480031957301	PLS						PKR					1,853.67	1,853.67	10/02/2009	Accounts
67214	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4250131532629	M ASIF	M ASIF KASHIF COACH GH	LCY	00480031597201	PLS						PKR					1,703.95	1,703.95	21/07/2009	Accounts
67215	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4210137823433	SHAUKAT ALI	SHAUKAT ALI 4/450 SECTO	LCY	00480031389901	PLS						PKR					1,928.33	1,928.33	09/10/2009	Accounts
67216	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220117089878	BUSHRA TASNEEM RAFAT QAYYUM	BUSHRA TASNEEM RAFAT	LCY	00480030718701	PLS						PKR					2,031.86	2,031.86	04/07/2009	Accounts
67217	KARACHI	0048	PIA, AIRPORT, KARACH	SD	9150901225193	A.MAJEED MRS NAZIRAN BEGUM M.K.M	A.MAJEED MRS NAZIRAN B	LCY	00480029278801	PLS						PKR					2,340.58	2,340.58	03/02/2009	Accounts
67218	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220162330105	AFSAR PASHA	AFSAR PASHA HOUSE NO	LCY	00480036226701	PLS						PKR					2,344.61	2,344.61	20/10/2009	Accounts
67219	KARACHI	0048	PIA, AIRPORT, KARACH	SD		YOUSAF MASIH	YOUSAF MASIH 698 PUNJA	LCY	00480028525301	PLS						PKR					2,605.41	2,605.41	20/04/2009	Accounts
67220	KARACHI	0048	PIA, AIRPORT, KARACH	SD		SUHAIL IQBAL KHAN	SUHAIL IQBAL KHAN H 21 2	LCY	00480020193701	PLS						PKR					2,658.18	2,658.18	13/02/2009	Accounts
67221	KARACHI	0048	PIA, AIRPORT, KARACH	SD	3840321670280	HUMAIRA JABEEN	HUMAIRA JABEEN B-95 BL	LCY	00480032019301	PLS						PKR					2,732.89	2,732.89	21/12/2009	Accounts
67222	KARACHI	0048	PIA, AIRPORT, KARACH	SD	3740565967441	IBADUR RAHMAN	IBADUR RAHMAN D.M SUP	LCY	00480030924401	PLS						PKR					2,810.78	2,810.78	01/04/2009	Accounts
67223	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220102485737	INAMUL HAQUE	INAMUL HAQUE MT SECTI	LCY	00480008506801	PLS						PKR					2,812.63	2,812.63	30/12/2009	Accounts
67224	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220107151597	MOHD SAFDAR	MOHD SAFDAR HOUSENO	LCY	00480002208501	PLS						PKR					2,824.57	2,824.57	16/11/2009	Accounts
67225	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4200005254389	MUHAMMAD WASEEM.	MUHAMMAD WASEEM. 5J 3	LCY	00480033569101	PLS						PKR					2,540.07	2,540.07	16/09/2009	Accounts
67226	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4250115725819	HAJI ABDUL KARIM J A	HAJI ABDUL KARIM J A C 1	LCY	00480019680001	PLS						PKR					2,979.34	2,979.34	17/02/2009	Accounts
67227	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4230171663490	IRAM SHEIKH	IRAM SHEIKH PIAC HOSTL	LCY	00480030955901	PLS						PKR					680,405.17	680,405.17	01/04/2009	Accounts
67228	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220113469717	RAFIQ AHMAD	RAFIQ AHMAD 52 A RAFAH	LCY	00480061275201	PLS						PKR					262,441.85	262,441.85	17/08/2009	Accounts
67229	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4210113822889	MOHAMMAD ALI	MOHAMMAD ALI 272-B BHA	LCY	00480005547401	PLS						PKR					158,725.66	158,725.66	17/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
67230	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220133263309	MOHAMMAD ISMAIL FAROOQUI	MOHAMMAD ISMAIL FARO	LCY	00480060013401	PLS						PKR					87,803.55	87,803.55	30/10/2009	Accounts
67231	KARACHI	0048	PIA, AIRPORT, KARACH	SD	1720121336185	KHALID MAHMOOD	KHALID MAHMOOD 21/F,BL	LCY	00487900191601	PLS						PKR					44,002.41	44,002.41	27/08/2009	Accounts
67232	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220164797091	DILEEP KUMAR	DILEEP KUMAR FLAT NO A	LCY	00480034350201	PLS						PKR					42,833.51	42,833.51	07/09/2009	Accounts
67233	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4240175220553	MUHAMMAD ARIF	MUHAMMAD ARIF AIRPORT	LCY	00480026052001	PLS						PKR					37,659.80	37,659.80	27/05/2009	Accounts
67234	KARACHI	0048	PIA, AIRPORT, KARACH	SD	3740598728957	SYED ASAD ALI ZAIDI	SYED ASAD ALI ZAIDI 516 A	LCY	00480025420101	PLS						PKR					36,887.58	36,887.58	22/07/2009	Accounts
67235	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4240119809459	ABDUL REHMAN	ABDUL REHMAN PIAC TRA	LCY	00480003574701	PLS						PKR					30,727.29	30,727.29	17/02/2009	Accounts
67236	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220103668412	ASMA KHURSHID KHURSHID AHMED	ASMA KHURSHID KHURSH	LCY	00480034121001	PLS						PKR					22,499.59	22,499.59	27/06/2009	Accounts
67237	KARACHI	0048	PIA, AIRPORT, KARACH	SD		MOMIN HASAN DAWOODI	MOMIN HASAN DAWOODI A	LCY	00480012251101	PLS						PKR					25,032.21	25,032.21	18/04/2009	Accounts
67238	KARACHI	0048	PIA, AIRPORT, KARACH	SD	3420206243910	SAMIA NAZIR	SAMIA NAZIR ROOM NO.30	LCY	00487000032701	PLS						PKR					21,626.19	21,626.19	30/06/2009	Accounts
67239	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4250115016037	SHAKEEL AHMED KHAN	SHAKEEL AHMED KHAN F	LCY	00480032720601	PLS						PKR					18,255.65	18,255.65	30/09/2009	Accounts
67240	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220189773820	UZMA AQEEL.	UZMA AQEEL. H.NO.895. BI	LCY	00480032122901	PLS						PKR					16,057.68	16,057.68	14/11/2009	Accounts
67241	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4200085852127	MIRZA RAHMAT	MIRZA RAHMAT ELECT OV	LCY	00480002501001	PLS						PKR					16,348.30	16,348.30	11/11/2009	Accounts
67242	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4240120002069	MOHAMMED SHAMIM	MOHAMMED SHAMIM F 27	LCY	00480008689301	PLS						PKR					15,271.50	15,271.50	24/12/2009	Accounts
67243	KARACHI	0048	PIA, AIRPORT, KARACH	SD		AMINA RASHEEUDDIN HYDER	AMINA RASHEEUDDIN HYD	LCY	00480000869001	PLS						PKR					14,227.98	14,227.98	14/09/2009	Accounts
67244	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220122684645	MEHBOOB KHAN	MEHBOOB KHAN FLAT AI-2	LCY	00480060524401	PLS						PKR					12,834.96	12,834.96	19/02/2009	Accounts
67245	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4250114157379	ABUL QAIS NOMANI	ABUL QAIS NOMANI AIRPO	LCY	00480028282701	PLS						PKR					12,428.00	12,428.00	24/02/2009	Accounts
67246	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220148797307	NAVEED AKRAM MALIK	NAVEED AKRAM MALIK FL	LCY	00480030873601	PLS						PKR					11,050.51	11,050.51	19/02/2009	Accounts
67247	KARACHI	0048	PIA, AIRPORT, KARACH	SD		JOHN NOBLE DAVID/ANGELINA	JOHN NOBLE DAVID MRS A	LCY	00480030907801	PLS						PKR					10,550.03	10,550.03	25/03/2009	Accounts
67248	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4250120378256	NAZIR AHMED	NAZIR AHMED QTR NO-400	LCY	00480008231101	PLS						PKR					10,288.44	10,288.44	14/09/2009	Accounts
67249	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220104566815	TARIQ ALI KHAN	TARIQ ALI KHAN D 13 AL FA	LCY	00480024745001	PLS						PKR					9,713.79	9,713.79	04/11/2009	Accounts
67250	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4250115498899	LOUJEE J A	LOUJEE J A HOTEL MIDWA	LCY	00480027661501	PLS						PKR					9,132.12	9,132.12	22/06/2009	Accounts
67251	KARACHI	0048	PIA, AIRPORT, KARACH	SD	3410125198592	MADIHA AMBREEN	MADIHA AMBREEN ROOM	LCY	00480036276401	PLS						PKR					8,000.97	8,000.97	10/10/2009	Accounts
67252	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4250113864722	SHAMIM AKHTAR	SHAMIM AKHTAR KULSOO	LCY	00480021023901	PLS						PKR					8,843.16	8,843.16	10/01/2009	Accounts
67253	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220105486296	FAIZA NAYYER/NAHEED SULTANA	FAIZA NAYYER/NAHEED SU	LCY	00480036216101	PLS						PKR					8,053.68	8,053.68	20/05/2009	Accounts
67254	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4210109645611	S.M. MEHDI AKHTER JAFRI	S.M. MEHDI AKHTER JAFRI	LCY	00480002664401	PLS						PKR					7,806.07	7,806.07	25/03/2009	Accounts
67255	KARACHI	0048	PIA, AIRPORT, KARACH	SD	308626070USAP	HUSSAIN MOHD NAQVI	HUSSAIN MOHD NAQVI 961	LCY	00480001490901	PLS						PKR					7,393.11	7,393.11	18/04/2009	Accounts
67256	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220109630647	MOHAMMAD AKHLAQ	MOHAMMAD AKHLAQ DHO	LCY	00480008169601	PLS						PKR					7,140.46	7,140.46	18/12/2009	Accounts
67257	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4210190169359	MOHAMMAD USMAN KHAN	MOHAMMAD USMAN KHAN	LCY	00480060569701	PLS						PKR					6,965.51	6,965.51	14/09/2009	Accounts
67258	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220102421461	AKHLAQ AHMED/SIKANDAR BEGUM J/A	AKHLAQ AHMED MRS SIKA	LCY	00480021647601	PLS						PKR					4,940.91	4,940.91	26/02/2009	Accounts
67259	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4210132129327	ZAKI ANSARI	ZAKI ANSARI SHOP 40 E O	LCY	00480002383501	PLS						PKR					4,836.37	4,836.37	20/07/2009	Accounts
67260	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4230123418155	SAMIA MAHMUD J A	SAMIA MAHMUD J A 58 1 14	LCY	00480027777701	PLS						PKR					3,769.06	3,769.06	27/07/2009	Accounts
67261	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4210118184539	RASHID AHMED	RASHID AHMED AIRPORT H	LCY	00480028045801	PLS						PKR					4,203.90	4,203.90	21/03/2009	Accounts
67262	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4250115488407	ABDUL HAMEED.	ABDUL HAMEED. MA 6 PIA	LCY	00480011943901	PLS						PKR					3,346.59	3,346.59	06/08/2009	Accounts
67263	KARACHI	0048	PIA, AIRPORT, KARACH	SD		RAMCHANDAR	RAMCHANDAR HOTEL MID	LCY	00480020130201	PLS						PKR					3,642.23	3,642.23	28/04/2009	Accounts
67264	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4250115560729	ABID HUSSAIN SOOMRO PHOTO A/C	ABID HUSSAIN SOOMRO A	LCY	00480020668001	PLS						PKR					3,539.43	3,539.43	21/10/2009	Accounts
67265	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220104497811	ZAFAR IQBAL MAZHAR IQBAL J A	ZAFAR IQBAL MAZHAR IQB	LCY	00480030488301	PLS						PKR					3,268.10	3,268.10	17/11/2009	Accounts
67266	KARACHI	0048	PIA, AIRPORT, KARACH	SD		HBL SHAHEEN BR KHI		LCY	30019902464586	CD-MISC	STALE	PO	3537187	21/11/2009		PKR					247,829.00	247,829.00	21/11/2009	STALE
67267	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220140705407	ABDUL SATTAR	ABDUL SATTAR CRECENT	LCY	00480023466703	CURR						PKR					76,366.31	76,366.31	01/04/2009	Accounts
67268	KARACHI	0048	PIA, AIRPORT, KARACH	SD		CMA CGM PAKISTAN (PVT) LTD		LCY	30019902464586	CD-MISC	STALE	PO	0241545	05/03/2009		PKR					63,512.00	63,512.00	05/03/2009	STALE
67269	KARACHI	0048	PIA, AIRPORT, KARACH	SD		ABL ZAM ZAMA KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3538938	22/12/2009		PKR					36,242.00	36,242.00	22/12/2009	STALE
67270	KARACHI	0048	PIA, AIRPORT, KARACH	SD		PAKISTAN INTERNATIONAL AIRLINES COR		LCY	30019902464586	CD-MISC	STALE	PO	3360002	30/09/2009		PKR					36,000.00	36,000.00	30/09/2009	STALE
67271	KARACHI	0048	PIA, AIRPORT, KARACH	SD		STRD.CHRD.BANK F-8 MARKAZ ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0240627	20/02/2009		PKR					28,267.00	28,267.00	20/02/2009	STALE
67272	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4210193598453	FEROZ AHMED SURRAYA AZIZ J A	FEROZ AHMED SURRAYA A	LCY	00480029292403	CURR						PKR					25,063.50	25,063.50	11/03/2009	Accounts
67273	KARACHI	0048	PIA, AIRPORT, KARACH	SD	3740586715369	UMER ZEESHAN ASHRAF	UMER ZEESHAN ASHRAF F	LCY	00487900258703	CURR						PKR					20,189.00	20,189.00	12/09/2009	Accounts
67274	KARACHI	0048	PIA, AIRPORT, KARACH	SD		PAKISTAN INTERNATIONAL AIRLINES		LCY	30019902464586	CD-MISC	STALE	PO	0004580	14/01/2009		PKR					17,000.00	17,000.00	14/01/2009	STALE
67275	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220162739017	SYED MUHAMMAD TARIQ	SYED MUHAMMAD TARIQ (	LCY	00487900120903	CURR						PKR					15,740.80	15,740.80	17/04/2009	Accounts
67276	KARACHI	0048	PIA, AIRPORT, KARACH	SD		CAA (CIVIL AVIATION)		LCY	30019902464586	CD-MISC	STALE	PO	3243876	08/07/2009		PKR					15,000.00	15,000.00	08/07/2009	STALE
67277	KARACHI	0048	PIA, AIRPORT, KARACH	SD		UBL JINNAH AVENUE BR ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3537844	23/11/2009		PKR					14,553.00	14,553.00	23/11/2009	STALE
67278	KARACHI	0048	PIA, AIRPORT, KARACH	SD		PICT A/C PIAC.		LCY	30019902464586	CD-MISC	STALE	PO	3360460	09/10/2009		PKR					14,500.00	14,500.00	09/10/2009	STALE
67279	KARACHI	0048	PIA, AIRPORT, KARACH	SD		EXCISE & TAXATION OFFICER SEA DUES		LCY	30019902464586	CD-MISC	STALE	PO	3539276	21/12/2009		PKR					13,432.00	13,432.00	21/12/2009	STALE
67280	KARACHI	0048	PIA, AIRPORT, KARACH	SD	6110147246047	AVM MUHAMMAD RAFI	AVM MUHAMMAD RAFI OFI	LCY	00480037342903	CURR						PKR					11,832.70	11,832.70	17/09/2009	Accounts
67281	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4200089972041	AZHAR AZIZ/DR SABIHA AZHAR J/A	AZHAR AZIZ DR SABIHA AZ	LCY	00480020646003	CURR						PKR					10,811.94	10,811.94	26/10/2009	Accounts
67282	KARACHI	0048	PIA, AIRPORT, KARACH	SD		BANK AL HABIB KARACHI A/C 0080-900		LCY	30019902464586	CD-MISC	STALE	PO	3243451	02/07/2009		PKR					10,500.00	10,500.00	02/07/2009	STALE
67283	KARACHI	0048	PIA, AIRPORT, KARACH	SD		SUI SOUTHERN GAS COMPANY KARACHI.		LCY	30019902464586	CD-MISC	STALE	PO	3359998	30/09/2009		PKR					10,000.00	10,000.00	30/09/2009	STALE
67284	KARACHI	0048	PIA, AIRPORT, KARACH	SD		SUI SOUTHERN GAS COMPANY KARACHI.		LCY	30019902464586	CD-MISC	STALE	PO	3359999	30/09/2009		PKR					10,000.00	10,000.00	30/09/2009	STALE
67285	KARACHI	0048	PIA, AIRPORT, KARACH	SD		KARACHI UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	3362681	16/11/2009		PKR					10,000.00	10,000.00	16/11/2009	STALE
67286	KARACHI	0048	PIA, AIRPORT, KARACH	SD		HOUSE BUILDING FINANCE CORPORATION		LCY	30019902464586	CD-MISC	STALE	PO	0239821	06/02/2009		PKR					8,200.00	8,200.00	06/02/2009	STALE
67287	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220102595253	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL HOUS	LCY	00480037708303	CURR						PKR					7,449.50	7,449.50	11/04/2009	Accounts
67288	KARACHI	0048	PIA, AIRPORT, KARACH	SD		KICT A/C PIAC		LCY	30019902464586	CD-MISC	STALE	PO	3539274	21/12/2009		PKR					6,450.00	6,450.00	21/12/2009	STALE
67289	KARACHI	0048	PIA, AIRPORT, KARACH	SD		ABL TOPI BR TEH DISTT SWABI		LCY	30019902464586	CD-MISC	STALE	PO	3093243	25/05/2009		PKR					5,887.00	5,887.00	25/05/2009	STALE
67290	KARACHI	0048	PIA, AIRPORT, KARACH	SD		COLLECTER OF CUSTOMS A/C PIAC		LCY	30019902464586	CD-MISC	STALE	PO	3362712	18/11/2009		PKR					5,000.00	5,000.00	18/11/2009	STALE
67291	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4210197575489	MOHD FAKHAR UD DIN	MOHD FAKHAR UD DIN B 2	LCY	00480022119303	CURR						PKR					4,214.45	4,214.45	21/10/2009	Accounts
67292	KARACHI	0048	PIA, AIRPORT, KARACH	SD		MOHAMMAD MAHMOOD MRS SHAHNAZ	MOHAMMAD MAHMOOD MI	LCY	00480029357203	CURR						PKR					3,841.00	3,841.00	27/01/2009	Accounts
67293	KARACHI	0048	PIA, AIRPORT, KARACH	SD		WAVETEC (PVT) LTD ON A/C OF INVOICE		LCY	30019902464586	CD-MISC	STALE	PO	0004823	23/01/2009		PKR					3,500.00	3,500.00	23/01/2009	STALE
67294	KARACHI	0048	PIA, AIRPORT, KARACH	SD		M/S CIVIL AVIATION AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	3090263	06/04/2009		PKR					3,000.00	3,000.00	06/04/2009	STALE
67295	KARACHI	0048	PIA, AIRPORT, KARACH	SD		DEFENCE HOUSING AUTHORITY.ON A/C OF		LCY	30019902464586	CD-MISC	STALE	PO	3360581	14/10/2009		PKR					2,500.00	2,500.00	14/10/2009	STALE
67296	KARACHI	0048	PIA, AIRPORT, KARACH	SD		MCB KOTLI SATTIAN DISTT RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0004921	24/01/2009		PKR					2,450.00	2,450.00	24/01/2009	STALE
67297	KARACHI	0048	PIA, AIRPORT, KARACH	SD		C.A.A.KARACHI.		LCY	30019902464586	CD-MISC	STALE	PO	3090343	13/04/2009		PKR					2,000.00	2,000.00	13/04/2009	STALE
67298	KARACHI	0048	PIA, AIRPORT, KARACH	SD		U B L VILLAGE SOHWA CODE (486) CHAK		LCY	30019902464586	CD-MISC	STALE	PO	3358928	14/09/2009		PKR					2,000.00	2,000.00	14/09/2009	STALE
67299	KARACHI	0048	PIA, AIRPORT, KARACH	SD	1730142735343	MUHAMMAD BILAL	MUHAMMAD BILAL HOUSE	LCY	00487900096103	CURR						PKR					1,999.50	1,999.50	31/01/2009	Accounts
67300	KARACHI	0048	PIA, AIRPORT, KARACH	SD		PACIFIC DELTA SHIPPING (PVT) LTD A/		LCY	30019902464586	CD-MISC	STALE	PO	3243423	29/06/2009		PKR					1,939.00	1,939.00	29/06/2009	STALE
67301	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4250114886460	ROBAYA BEGUM & AMIR HUSSAIN SIDDI	ROBAYA BEGUM & AMIR H	LCY	00487900108203	CURR						PKR					1,892.00	1,892.00	22/01/2009	Accounts
67302	KARACHI	0048	PIA, AIRPORT, KARACH	SD	3410122668838	SHEHLA YOUSAF	SHEHLA YOUSAF MOLA AR	LCY	00487900073703	CURR						PKR					1,721.00	1,721.00	16/12/2009	Accounts
67303	KARACHI	0048	PIA, AIRPORT, KARACH	SD		NBP THORAR DISTT.POONCH A.K.		LCY	30019902464586	CD-MISC	STALE	PO	0239116	24/01/2009		PKR					1,624.00	1,624.00	24/01/2009	STALE
67304	KARACHI	0048	PIA, AIRPORT, KARACH	SD		MCB COLLEGE RD GHAZI CHOWK TOWNSHIP		LCY	30019902464586	CD-MISC	STALE	PO	3091452	28/04/2009		PKR					1,460.00	1,460.00	28/04/2009	STALE
67305	KARACHI	0048	PIA, AIRPORT, KARACH	SD		UNIVERSITY OF PUNJAB REGISTRATION		LCY	30019902464586	CD-MISC	STALE	PO	3358257	16/09/2009		PKR					1,400.00	1,400.00	16/09/2009	STALE
67306	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220197491107	HADEED FILLING STATION	HADEED FILLING STATION	LCY	00480036558103	CURR						PKR					1,158.16	1,158.16	22/06/2009	Accounts
67307	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4210190174526	MUJIBUR REHMAN ZAIBUN NISA	MUJIBUR REHMAN ZAIBUN	LCY	00480032075103	CURR						PKR					1,032.50	1,032.50	15/10/2009	Accounts
67308	KARACHI	0048	PIA, AIRPORT, KARACH	SD		PIR AKHTAR RASOOL QADRI LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0242954	30/03/2009		PKR					1,000.00	1,000.00	30/03/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
67309	KARACHI	0048	PIA, AIRPORT, KARACH	SD		PAKISTAN STATE OIL KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3362420	11/11/2009		PKR					1,000.00	1,000.00	11/11/2009	STALE
67310	KARACHI	0048	PIA, AIRPORT, KARACH	SD		QUAID E AWAM UNIVERSITY OF SCIENCE		LCY	30019902464586	CD-MISC	STALE	PO	3539068	07/12/2009		PKR					1,000.00	1,000.00	07/12/2009	STALE
67311	KARACHI	0048	PIA, AIRPORT, KARACH	SD		I A E S T E-PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3539295	22/12/2009		PKR					1,000.00	1,000.00	22/12/2009	STALE
67312	KARACHI	0048	PIA, AIRPORT, KARACH	SD		UBL CASH LINE PAYMENT A/C 0147-829-		LCY	30019902464586	CD-MISC	STALE	PO	3359966	28/09/2009		PKR					914.00	914.00	28/09/2009	STALE
67313	KARACHI	0048	PIA, AIRPORT, KARACH	SD		EFU GENERAL INSURANCE LTD KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3094186	19/06/2009		PKR					786.00	786.00	19/06/2009	STALE
67314	KARACHI	0048	PIA, AIRPORT, KARACH	SD		POPAT ABDUL SAMAD SB A/C 26202-7 A/		LCY	30019902464586	CD-MISC	STALE	PO	3246014	19/08/2009		PKR					760.98	760.98	19/08/2009	STALE
67315	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220175344695	LT.COL R OMAR IQBAL	LT.COL R OMAR IQBAL 13 I	LCY	00480024349603	CURR						PKR					723.00	723.00	25/08/2009	Accounts
67316	KARACHI	0048	PIA, AIRPORT, KARACH	SD		PRINCEPLE CADET COLLEGE SERAI ALMAG		LCY	30019902464586	CD-MISC	STALE	PO	3359950	28/09/2009		PKR					600.00	600.00	28/09/2009	STALE
67317	KARACHI	0048	PIA, AIRPORT, KARACH	SD	3520167177986	AFREEN ZEHRA	AFREEN ZEHRA ROOM NO	LCY	00487900233703	CURR						PKR					522.00	522.00	28/07/2009	Accounts
67318	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4540241660233	GHULAM ALI	GHULAM ALI FLAT NO Q-41	LCY	00487900174303	CURR						PKR					500.00	500.00	18/02/2009	Accounts
67319	KARACHI	0048	PIA, AIRPORT, KARACH	SD		FAUJI FOUNDATION OVERSEAS EMPLOYMEN		LCY	30019902464586	CD-MISC	STALE	PO	0239882	09/02/2009		PKR					500.00	500.00	09/02/2009	STALE
67320	KARACHI	0048	PIA, AIRPORT, KARACH	SD		PAKISTAN INTERNATIONAL AIRLINES COR		LCY	30019902464586	CD-MISC	STALE	PO	3090305	09/04/2009		PKR					500.00	500.00	09/04/2009	STALE
67321	KARACHI	0048	PIA, AIRPORT, KARACH	SD		REGISTRAR PEC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3362672	13/11/2009		PKR					500.00	500.00	13/11/2009	STALE
67322	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220126301185	ANIS CONSTRUCTION CO.	M S ANIS CONSTRUCTION	LCY	00480018893903	CURR						PKR					487.10	487.10	24/04/2009	Accounts
67323	KARACHI	0048	PIA, AIRPORT, KARACH	SD		SARAH NAZIA ARFEEN SOBIA ARA ARFEEN		LCY	30019902464586	CD-MISC	STALE	PO	3360679	20/10/2009		PKR					458.97	458.97	20/10/2009	STALE
67324	KARACHI	0048	PIA, AIRPORT, KARACH	SD		EXCUTIVE DIRECTOR J.P.M.C.KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	004802005375	10/01/2009		PKR					400.00	400.00	10/01/2009	STALE
67325	KARACHI	0048	PIA, AIRPORT, KARACH	SD	1730132246034	SANA SARFARAZ	SANA PIA GIRLS HOSTEL R	LCY	00487900230603	CURR						PKR					395.00	395.00	28/07/2009	Accounts
67326	KARACHI	0048	PIA, AIRPORT, KARACH	SD		MUHAMMAD ISHAQ SB A/C NO.23223-2		LCY	30019902464586	CD-MISC	STALE	PO	3360664	19/10/2009		PKR					388.91	388.91	19/10/2009	STALE
67327	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220156341092	PRETTY WOMEN	PRETTY WOMEN PLOT NO	LCY	00487900235703	CURR						PKR					378.00	378.00	29/06/2009	Accounts
67328	KARACHI	0048	PIA, AIRPORT, KARACH	SD		CONTROLLER OF EXAMINATION UNIVERSIT		LCY	30019902464586	CD-MISC	STALE	PO	3247594	02/09/2009		PKR					350.00	350.00	02/09/2009	STALE
67329	KARACHI	0048	PIA, AIRPORT, KARACH	SD	3520128696384	RABIA TABASSUM	RABIA TABASSUM PIA GIR	LCY	00487900267303	CURR						PKR					310.00	310.00	05/11/2009	Accounts
67330	KARACHI	0048	PIA, AIRPORT, KARACH	SD		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	STALE	PO	3247409	25/08/2009		PKR					300.00	300.00	25/08/2009	STALE
67331	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220141232948	ARIFA IMRAN BHUTTA	ARIFA IMRAN BHUTTA HOU	LCY	00487900225303	CURR						PKR					294.50	294.50	23/11/2009	Accounts
67332	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4330187048061	RIAZ HUSSAIN MANGI	RAIZ HUSSAIN MANGI FLA	LCY	00487900162603	CURR						PKR					293.00	293.00	17/07/2009	Accounts
67333	KARACHI	0048	PIA, AIRPORT, KARACH	SD	3740558007216	IQRA MUSHTAQ	IQRA MUSHTAQ P.I.A. GIRL	LCY	00487900264403	CURR						PKR					272.00	272.00	05/11/2009	Accounts
67334	KARACHI	0048	PIA, AIRPORT, KARACH	SD	7140219756789	HABIBULLAH	HABIBULLAH` TRUST BUIL	LCY	00487900117603	CURR						PKR					253.75	253.75	06/03/2009	Accounts
67335	KARACHI	0048	PIA, AIRPORT, KARACH	SD	1330217445222	RAWISH SALEEM	RAWISH SALEEM P.I.A GIR	LCY	00487900263503	CURR						PKR					252.00	252.00	05/11/2009	Accounts
67336	KARACHI	0048	PIA, AIRPORT, KARACH	SD		HAROON RASHEED ON A/C OF SB A/C #		LCY	30019902464586	CD-MISC	STALE	PO	3093621	25/05/2009		PKR					237.71	237.71	25/05/2009	STALE
67337	KARACHI	0048	PIA, AIRPORT, KARACH	SD	1730161085109	MUHAMMAD ASIF	MUHAMMAD ASIF HOUSE N	LCY	00487000042403	CURR						PKR					211.11	211.11	05/08/2009	Accounts
67338	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4410278768891	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN 1026	LCY	00487900268203	CURR						PKR					209.00	209.00	02/10/2009	Accounts
67339	KARACHI	0048	PIA, AIRPORT, KARACH	SD		B.I .S.E HYDERABAD		LCY	30019902464586	CD-MISC	STALE	PO	3092166	12/05/2009		PKR					200.00	200.00	12/05/2009	STALE
67340	KARACHI	0048	PIA, AIRPORT, KARACH	SD		CIVIL AVIATION AUTHORITY KHI.		LCY	30019902464586	CD-MISC	STALE	PO	3092170	12/05/2009		PKR					200.00	200.00	12/05/2009	STALE
67341	KARACHI	0048	PIA, AIRPORT, KARACH	SD		HQS CIVIL AVIATION AUTHORITY KARACH		LCY	30019902464586	CD-MISC	STALE	PO	3092861	22/05/2009		PKR					200.00	200.00	22/05/2009	STALE
67342	KARACHI	0048	PIA, AIRPORT, KARACH	SD		HQ CAA KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3093608	25/05/2009		PKR					200.00	200.00	25/05/2009	STALE
67343	KARACHI	0048	PIA, AIRPORT, KARACH	SD		PAKISTAN INTERNATIONAL AIRLINES		LCY	30019902464586	CD-MISC	STALE	PO	3245105	27/07/2009		PKR					200.00	200.00	27/07/2009	STALE
67344	KARACHI	0048	PIA, AIRPORT, KARACH	SD		KARACHI UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	3245653	04/08/2009		PKR					200.00	200.00	04/08/2009	STALE
67345	KARACHI	0048	PIA, AIRPORT, KARACH	SD		PAKISTAN STEEL MILL		LCY	30019902464586	CD-MISC	STALE	PO	3362426	30/10/2009		PKR					200.00	200.00	30/10/2009	STALE
67346	KARACHI	0048	PIA, AIRPORT, KARACH	SD	3520195868730	HINA ZAFAR	HINA ZAFAR F-24, PIA GIRL	LCY	00487900080603	CURR						PKR					178.50	178.50	07/02/2009	Accounts
67347	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220159047049	MUJEEB AHMED KHAN S O MUSHTAQ A.K	MUJEEB AHMED KHAN S O	LCY	00480015358603	CURR						PKR					174.44	174.44	20/04/2009	Accounts
67348	KARACHI	0048	PIA, AIRPORT, KARACH	SD	1730176803399	WAHEED HAIDER	WAHEED HAIDER HOUSE N	LCY	00487900002703	CURR						PKR					130.00	130.00	16/12/2009	Accounts
67349	KARACHI	0048	PIA, AIRPORT, KARACH	SD		LYARI DEVELOPMENT AUTHORITY SCHEME		LCY	30019902464586	CD-MISC	STALE	PO	004802005343	06/01/2009		PKR					100.00	100.00	06/01/2009	STALE
67350	KARACHI	0048	PIA, AIRPORT, KARACH	SD		LYARI DEVELOPMENT AUTHORITY KHI		LCY	30019902464586	CD-MISC	STALE	PO	0240062	19/02/2009		PKR					100.00	100.00	19/02/2009	STALE
67351	KARACHI	0048	PIA, AIRPORT, KARACH	SD		DIRECTOR RECRUITMENT (NHQ) ISLAMABA		LCY	30019902464586	CD-MISC	STALE	PO	0240104	25/02/2009		PKR					100.00	100.00	25/02/2009	STALE
67352	KARACHI	0048	PIA, AIRPORT, KARACH	SD		THE REGISTRAR SHAH ABDUL LATIF UNIV		LCY	30019902464586	CD-MISC	STALE	PO	0241537	04/03/2009		PKR					100.00	100.00	04/03/2009	STALE
67353	KARACHI	0048	PIA, AIRPORT, KARACH	SD		LAYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0241703	18/03/2009		PKR					100.00	100.00	18/03/2009	STALE
67354	KARACHI	0048	PIA, AIRPORT, KARACH	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	3091546	27/04/2009		PKR					100.00	100.00	27/04/2009	STALE
67355	KARACHI	0048	PIA, AIRPORT, KARACH	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	3091547	27/04/2009		PKR					100.00	100.00	27/04/2009	STALE
67356	KARACHI	0048	PIA, AIRPORT, KARACH	SD		SUPARCO		LCY	30019902464586	CD-MISC	STALE	PO	3243907	09/07/2009		PKR					100.00	100.00	09/07/2009	STALE
67357	KARACHI	0048	PIA, AIRPORT, KARACH	SD		SUPARCO		LCY	30019902464586	CD-MISC	STALE	PO	3243908	09/07/2009		PKR					100.00	100.00	09/07/2009	STALE
67358	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4210117379323	MUHAMMAD SAEED	MUHAMMAD SAEED HOUS	LCY	00487900178303	CURR						PKR					97.50	97.50	22/05/2009	Accounts
67359	KARACHI	0048	PIA, AIRPORT, KARACH	SD	1730125395645	ASIF ZAMAN KUNDI	ASIF ZAMAN KUNDI AIRPO	LCY	00487000039203	CURR						PKR					81.11	81.11	09/10/2009	Accounts
67360	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4210191858116	JAMILA PHOTO A/C	JAMILA MC-1095-A. GREEN	LCY	00487900155803	PLS						PKR					75.00	75.00	17/07/2009	Accounts
67361	KARACHI	0048	PIA, AIRPORT, KARACH	SD		JAZIB ZUBAIR KHAN SB A/C # 33130-2		LCY	30019902464586	CD-MISC	STALE	PO	3246010	19/08/2009		PKR					64.51	64.51	19/08/2009	STALE
67362	KARACHI	0048	PIA, AIRPORT, KARACH	SD		M JUNAID KHAN A/C # 24840-7 (A/C CL		LCY	30019902464586	CD-MISC	STALE	PO	3246001	19/08/2009		PKR					61.59	61.59	19/08/2009	STALE
67363	KARACHI	0048	PIA, AIRPORT, KARACH	SD	1730146041995	FAISAL PERVAIZ	FAISAL PERVAIZ BLOCK N	LCY	00487000056603	CURR						PKR					53.50	53.50	05/01/2009	Accounts
67364	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4410301773886	NAJMA	NAJMA B-204.MUNIR RESC	LCY	00487900163603	CURR						PKR					47.00	47.00	07/10/2009	Accounts
67365	KARACHI	0048	PIA, AIRPORT, KARACH	SD	3520192249557	NADEEM UR REHMAN	NADEEM UR REHMAN 72,F	LCY	00487900155603	CURR						PKR					35.70	35.70	30/04/2009	Accounts
67366	KARACHI	0048	PIA, AIRPORT, KARACH	SD		RAB NAWAZ / NASREEN ON A/C OF ACCOU		LCY	30019902464586	CD-MISC	STALE	PO	3245643	03/08/2009		PKR					22.20	22.20	03/08/2009	STALE
67367	KARACHI	0048	PIA, AIRPORT, KARACH	SD	3740539298151	MUHAMMAD WAQAS	MUHAMMAD WAQAS PLOT	LCY	00487900258803	CURR						PKR					16.00	16.00	11/11/2009	Accounts
67368	KARACHI	0048	PIA, AIRPORT, KARACH	SD	3520113264835	TAIMOOR ALI MALIK	TAIMOOR ALI MALIK 392-Q	LCY	00487900014003	CURR						PKR					14.80	14.80	21/12/2009	Accounts
67369	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4240190636787	SYED SHAHID HASAN	SYED SHAHID HASAN PLO	LCY	00480028335703	CURR						PKR					10.00	10.00	02/03/2009	Accounts
67370	KARACHI	0048	PIA, AIRPORT, KARACH	SD	1730165917608	ANNY WAHEED	ANNY WAHEED HOUSE-NO	LCY	00487900013103	CURR						PKR					8.50	8.50	28/09/2009	Accounts
67371	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4210123482657	MUHAMMAD ZAKI SIDDIQUI.	MUHAMMAD ZAKI SIDDIQU	LCY	00480035235003	CURR						PKR					7.00	7.00	16/07/2009	Accounts
67372	KARACHI	0048	PIA, AIRPORT, KARACH	SD	3230447846535	WASEEM AYUB SHAH	WASEEM AYUB SHAH HOU	LCY	00480037643503	CURR						PKR					6.99	6.99	02/11/2009	Accounts
67373	KARACHI	0048	PIA, AIRPORT, KARACH	SD	1730138313615	RESHMA JAVED	RESHMA JAVED PIA GIRLS	LCY	00487900078203	CURR						PKR					6.30	6.30	09/10/2009	Accounts
67374	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220105870465	HASIB UR RAHMAN GHOURI	HASIB UR RAHMAN GHOUI	LCY	00480029014203	CURR						PKR					5.00	5.00	31/07/2009	Accounts
67375	KARACHI	0048	PIA, AIRPORT, KARACH	SD	3310457191510	RAHAT JABEN	RAHAT JABEEN PIA GIRLS	LCY	00487900266503	CURR						PKR					4.00	4.00	24/11/2009	Accounts
67376	KARACHI	0048	PIA, AIRPORT, KARACH	SD		MIAN MUHAMMAD ZAKARIA MRS SHARI	MIAN MUHAMMAD ZAKARI	LCY	00480032758303	CURR						PKR					3.16	3.16	21/04/2009	Accounts
67377	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4200074739469	TARIQ MAISH	TARIQ MAISH B 32 ST 02 B	LCY	00480003335403	CURR						PKR					1.75	1.75	20/03/2009	Accounts
67378	KARACHI	0048	PIA, AIRPORT, KARACH	SD		SAJEELA AKHTAR SB A/C 26064-1 A/C C		LCY	30019902464586	CD-MISC	STALE	PO	3246013	19/08/2009		PKR					1.73	1.73	19/08/2009	STALE
67379	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220106453619	JAMIL AFZAL	JAMIL AFZAL B.2 39 BLOCK	LCY	00480028319503	CURR						PKR					0.20	0.20	13/10/2009	Accounts
67380	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220125121483	KAMRAN ULLAH QURESHI	KAMRAN ULLAH QURESHI	LCY	00487900232803	PLS						PKR					0.20	0.20	06/08/2009	Accounts
67381	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4230118927263	ADNAN RAFIQUE AHMED	ADNAN RAFIQUE AHMED F	LCY	00487900295203	CURR						PKR					0.20	0.20	07/11/2009	Accounts
67382	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220110301249	BASIT AFZAL	BASIT AFZAL 25-TECH SOC	LCY	00480029810803	CURR						PKR					0.19	0.19	01/09/2009	Accounts
67383	KARACHI	0048	PIA, AIRPORT, KARACH	SD	3130353225024	HINA ASLAM	HINA ASLAM 86-EDEN AVE	LCY	00487900022103	CURR						PKR					0.17	0.17	14/09/2009	Accounts
67384	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4250172213616	FARHAT YASMEEN	FARHAT YASMEEN HOUSE	LCY	00487900129403	CURR						PKR					0.17	0.17	16/05/2009	Accounts
67385	KARACHI	0048	PIA, AIRPORT, KARACH	SD	3740503732765	MUHAMMAD AKBAR CHISHTY	MUHAMMAD AKBAR CHISH	LCY	00480037156603	CURR						PKR					0.15	0.15	26/12/2009	Accounts
67386	KARACHI	0048	PIA, AIRPORT, KARACH	SD	3740502165585	MALIK AFTAB AHMED SALEEM	MALIK AFTAB AHMED SAL	LCY	00487900116803	CURR						PKR					0.12	0.12	03/07/2009	Accounts
67387	KARACHI	0048	PIA, AIRPORT, KARACH	SD	3740599744915	MUHAMMAD FARHAN AKHTAR	MUHAMMAD FARHAN AKH	LCY	00487900258603	CURR						PKR					0.11	0.11	22/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
67388	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220151219697	IBRAR AHMED	IBRAR AHMED air blue flight	LCY	00480024540501	PLS						PKR					0.10	0.10	30/01/2009	Accounts
67389	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220141277452	SAIMA NOOR MUHAMMAD	SAIMA NOOR MUHAMMAD	LCY	00480035778201	PLS						PKR					0.10	0.10	17/12/2009	Accounts
67390	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4140962604363	SHAMS UL DIN FAROOQUI	SHAMS UL DIN FAROOQUI	LCY	00487900149303	CURR						PKR					0.10	0.10	21/07/2009	Accounts
67391	KARACHI	0048	PIA, AIRPORT, KARACH	SD	17301130131992	KHALIDA PARVEEN	KHALIDA PARVEEN H.NO.N	LCY	00480034620801	PLS						PKR					0.08	0.08	11/04/2009	Accounts
67392	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220180206627	MEHTAB KHAN	MEHTAB KHAN HOUSE NO	LCY	00480027462901	PLS						PKR					0.07	0.07	20/05/2009	Accounts
67393	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4200070627346	SYED AQEEI ABBAS	SYED AQEEI ABBAS HOUS	LCY	00480030753801	PLS						PKR					0.07	0.07	18/12/2009	Accounts
67394	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220107205435	MUHAMMED SHAMIM	MUHAMMED SHAMIM HOT	LCY	00480027531101	PLS						PKR					0.04	0.04	24/01/2009	Accounts
67395	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4250114346142	DR. FARHAT GUL.	DR. FARHAT GUL. B-210 MA	LCY	00480031754001	PLS						PKR					0.04	0.04	03/04/2009	Accounts
67396	KARACHI	0048	PIA, AIRPORT, KARACH	SD	42501294734887	JUNAID AHMED BUTT	JUNAID AHMED BUTT 22 25	LCY	00480033518803	CURR						PKR					0.04	0.04	24/02/2009	Accounts
67397	KARACHI	0048	PIA, AIRPORT, KARACH	SD	4220105544655	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ 69 1-A	LCY	00480035888501	PLS						PKR					0.04	0.04	08/04/2009	Accounts
67398	KARACHI	0049	Mir Karam Ali Khan Talpur Road	SD		JAFFERY TYEWRITER COMPANY		LCY	30019902464586	CD-MISC	STALE	PO	0105642	13/04/2009		PKR					225.00	225.00	13/04/2009	STALE
67399	KARACHI	0049	Mir Karam Ali Khan Talpur Road	SD		jaffery typewriter cpmpany		LCY	30019902464586	CD-MISC	STALE	PO	0105643	13/04/2009		PKR					225.00	225.00	13/04/2009	STALE
67400	KARACHI	0049	Mir Karam Ali Khan Talpur Road	SD		R/E 30122008		LCY	30019902464586	CD-MISC	STALE	PO	004900000132	26/10/2009		PKR					100.00	100.00	26/10/2009	STALE
67401	KARACHI	0050	BARNESS STREET,	SD	4230159570247	MUHAMMAD REHAN KHAN	MUHAMMAD REHAN KHAN	LCY	00500000121201	PLS						PKR					0.19	0.19	06/11/2009	Accounts
67402	KARACHI	0050	BARNESS STREET,	SD	4210145271359	SHAFQAT HUSSAIN	SHAFQAT HUSSAIN H NO L	LCY	00500000815901	PLS						PKR					0.38	0.38	16/11/2009	Accounts
67403	KARACHI	0050	BARNESS STREET,	SD	4230156709101	ZAHID MEHTAB	ZAHID MEHTAB DUEGEE D	LCY	00500000926201	PLS						PKR					0.02	0.02	18/06/2009	Accounts
67404	KARACHI	0050	BARNESS STREET,	SD	4230107038009	ABDUL HAFEEZ	ABDUL HAFEEZ FLAT NO 0	LCY	00500001031001	PLS						PKR					0.08	0.08	29/04/2009	Accounts
67405	KARACHI	0050	BARNESS STREET,	SD	4230138401810	SAHER KANWAL	MS SEHAR KANWAL H NO	LCY	00507900044701	PLS						PKR					0.36	0.36	24/11/2009	Accounts
67406	KARACHI	0050	BARNESS STREET,	SD	4210143161689	M ASLAM KHAN	M ASLAM KHAN 4 NAYYAR	LCY	00500000829701	PLS						PKR					0.45	0.45	29/07/2009	Accounts
67407	KARACHI	0050	BARNESS STREET,	SD	4200005752909	RAHEEL GAYA	RAHEEL GAYA FLAT NO12	LCY	00500017360601	PLS						PKR					7.02	7.02	22/05/2009	Accounts
67408	KARACHI	0050	BARNESS STREET,	SD	4230166034637	MUHAMMAD ZOHAIB	MUHAMMAD ZOHAIB FLAT	LCY	00508900037801	PLS						PKR					8.07	8.07	19/12/2009	Accounts
67409	KARACHI	0050	BARNESS STREET,	SD	4410447595875	NOOR MOHD	NOOR MOHD DIRECTORAT	LCY	00500000870201	PLS						PKR					11.76	11.76	15/07/2009	Accounts
67410	KARACHI	0050	BARNESS STREET,	SD	4220185244386	SHABANA ZAREEN	MISS. SHABANA ZAREEN F	LCY	00507900085801	PLS						PKR					14.44	14.44	16/11/2009	Accounts
67411	KARACHI	0050	BARNESS STREET,	SD	4230138366575	MR MUHAMAMD ASLAM	MR MUHAMAMD ASLAM 18	LCY	00500017158101	PLS						PKR					18.84	18.84	31/01/2009	Accounts
67412	KARACHI	0050	BARNESS STREET,	SD	4240126434226	GHULAM FATIMA	MRS. GHULAM FATIMA HO	LCY	00507900086601	PLS						PKR					22.03	22.03	02/04/2009	Accounts
67413	KARACHI	0050	BARNESS STREET,	SD	4230151530795	MUHAMMAD AIJAZ	MUHAMMAD AIJAZ HOUSE	LCY	00500008752901	PLS						PKR					30.90	30.90	01/08/2009	Accounts
67414	KARACHI	0050	BARNESS STREET,	SD	4230121012061	YAHYA KHAN	YAHYA KHAN R.C. 191 MEH	LCY	00500010253001	PLS						PKR					31.98	31.98	10/10/2009	Accounts
67415	KARACHI	0050	BARNESS STREET,	SD	4230108936953	MR M SHAFI S/O HAJI M ISMAIL	MR M SHAFI S/O HAJI M IS	LCY	00500036466001	PLS						PKR					38.62	38.62	24/11/2009	Accounts
67416	KARACHI	0050	BARNESS STREET,	SD	4230119922376	NAHID KIRAN	NAHID KIRAN ARANA SINH	LCY	00500009367001	PLS						PKR					42.15	42.15	03/02/2009	Accounts
67417	KARACHI	0050	BARNESS STREET,	SD	4210178141973	CHOUDHRY MUHAMMAD NAVEED	CHOUDHRY MUHAMMAD N	LCY	00500009909801	PLS						PKR					51.78	51.78	19/10/2009	Accounts
67418	KARACHI	0050	BARNESS STREET,	SD	4230109643702	ISLAM BIBI	ISLAM BIBI 3RD FLOOR TA	LCY	00500008838401	PLS						PKR					66.71	66.71	03/07/2009	Accounts
67419	KARACHI	0050	BARNESS STREET,	SD	4230108765106	GUL NAR KHAN	GUL NAR KHAN UNITED M	LCY	00507900060201	PLS						PKR					199.22	199.22	13/02/2009	Accounts
67420	KARACHI	0050	BARNESS STREET,	SD	4230184619211	MR M YASIN	MR M YASIN HOUSE NO 33	LCY	00500016440801	PLS						PKR					101.86	101.86	22/12/2009	Accounts
67421	KARACHI	0050	BARNESS STREET,	SD	4230110026044	MARIA FAHIM	MARIA FAHIM FLAT NO 06	LCY	00500010468101	PLS						PKR					118.50	118.50	07/11/2009	Accounts
67422	KARACHI	0050	BARNESS STREET,	SD	4200003968566	GHULAM FATIMA	GHULAM FATIMA HOUSE 3	LCY	00500009743601	PLS						PKR					121.11	121.11	07/11/2009	Accounts
67423	KARACHI	0050	BARNESS STREET,	SD	4230107309173	YAR MOHAMMED FAREED	MR. YAR MOHAMMED FAR	LCY	00507900079901	PLS						PKR					134.89	134.89	02/07/2009	Accounts
67424	KARACHI	0050	BARNESS STREET,	SD	4230137949220	NAJMA SULTANA	MRS. NAJMA SULTANA PR	LCY	00507900081701	PLS						PKR					134.83	134.83	16/07/2009	Accounts
67425	KARACHI	0050	BARNESS STREET,	SD	4230174749854	SHAZIA	MISS. SHAZIA GHADDI MEN	LCY	00507900082301	PLS						PKR					134.80	134.80	11/07/2009	Accounts
67426	KARACHI	0050	BARNESS STREET,	SD	4230108561191	ASHRAF ALI	MR. ASHRAF ALI RC.4/419	LCY	00507900071701	PLS						PKR					135.10	135.10	10/02/2009	Accounts
67427	KARACHI	0050	BARNESS STREET,	SD	4230169218266	RASHIDA BEGUM	MRS. RASHIDA BEGUM RC	LCY	00507900072401	PLS						PKR					135.10	135.10	02/09/2009	Accounts
67428	KARACHI	0050	BARNESS STREET,	SD	4230130359307	ABDUL LATIF KHAN	MR. ABDUL LATIF KHAN FA	LCY	00507900072701	PLS						PKR					135.10	135.10	09/02/2009	Accounts
67429	KARACHI	0050	BARNESS STREET,	SD	4230197342466	SAFIA BIBI	SAFIA BIBI FLAT NO 23 DE	LCY	00507900072801	PLS						PKR					135.10	135.10	11/02/2009	Accounts
67430	KARACHI	0050	BARNESS STREET,	SD	4230133839831	QAMARUDDIN	MR. QAMARUDDIN HOUSE	LCY	00507900031201	PLS						PKR					508.14	508.14	02/06/2009	Accounts
67431	KARACHI	0050	BARNESS STREET,	SD	4230180807041	MOHAN LAL	MOHAN LAL 28 MEGJI BHA	LCY	00500016904501	PLS						PKR					138.65	138.65	22/06/2009	Accounts
67432	KARACHI	0050	BARNESS STREET,	SD	4230107872454	MRS BANARSI	MRS BANARSI QUARTER N	LCY	00500016621001	PLS						PKR					158.91	158.91	17/11/2009	Accounts
67433	KARACHI	0050	BARNESS STREET,	SD	4210116770921	MR DELAWAR S/O MANSHA	MR DELAWAR S/O MANSH	LCY	00500014362901	PLS						PKR					167.49	167.49	20/08/2009	Accounts
67434	KARACHI	0050	BARNESS STREET,	SD	4230109971488	MST. RABIA	MST. RABIA HOUSE NO 34	LCY	00500010480701	PLS						PKR					171.86	171.86	11/05/2009	Accounts
67435	KARACHI	0050	BARNESS STREET,	SD	4210113846679	MR SYED ZAKIR & MUSIRRAT BANO	MR SYED ZAKIR & MUSIRR	LCY	00500036391901	PLS						PKR					171.88	171.88	05/03/2009	Accounts
67436	KARACHI	0050	BARNESS STREET,	SD	4230108756333	MUHAMMAD OVAIS	MUHAMMAD OVAIS RC-5 1-	LCY	00500009291001	PLS						PKR					191.28	191.28	21/01/2009	Accounts
67437	KARACHI	0050	BARNESS STREET,	SD	4230121055859	MR ABDUL KHALIQUE	MR ABDUL KHALIQUE HOU	LCY	00500023649901	PLS						PKR					197.05	197.05	03/04/2009	Accounts
67438	KARACHI	0050	BARNESS STREET,	SD	4200004657093	ANAR KHAN	ANAR KHAN HOUSE NO 39	LCY	00500008824601	PLS						PKR					252.46	252.46	20/10/2009	Accounts
67439	KARACHI	0050	BARNESS STREET,	SD	4230106899974	NASREEN GUL	NASREEN GUL HOUSE 104	LCY	00500009388501	PLS						PKR					271.49	271.49	10/06/2009	Accounts
67440	KARACHI	0050	BARNESS STREET,	SD	4230199011762	MR.S AZIZA BEGUM	MR.S AZIZA BEGUM H/NO.	LCY	00500016851001	PLS						PKR					280.87	280.87	04/07/2009	Accounts
67441	KARACHI	0050	BARNESS STREET,	SD	4210116806137	GUL MUHAMMED	GUL MUHAMMAD 22 HASS	LCY	00507900050501	PLS						PKR					281.47	281.47	05/03/2009	Accounts
67442	KARACHI	0050	BARNESS STREET,	SD	4230168294324	MST ISLAM BIBI W/O RAJAB ALI	MST ISLAM BIBI W/O RAJA	LCY	00500014482701	PLS						PKR					324.09	324.09	10/02/2009	Accounts
67443	KARACHI	0050	BARNESS STREET,	SD		DR. SHAHID MUSTAFA MEMON	DR. SHAHID MUSTAFA MEM	LCY	00500009451301	PLS						PKR					351.58	351.58	18/06/2009	Accounts
67444	KARACHI	0050	BARNESS STREET,	SD	4230170219239	ALI SHAN RAJ	ALI SHAN RAJ RC-4 143 SH	LCY	00500009788901	PLS						PKR					359.88	359.88	25/04/2009	Accounts
67445	KARACHI	0050	BARNESS STREET,	SD		MOHD ISHAQUE	MOHD ISHAQUE QTR NO 5	LCY	00500006195201	PLS						PKR					390.09	390.09	08/09/2009	Accounts
67446	KARACHI	0050	BARNESS STREET,	SD	4230188625212	SAIMA BIBI	SAIMA BIBI FLAT 28 ZEENA	LCY	00500009746001	PLS						PKR					393.01	393.01	18/06/2009	Accounts
67447	KARACHI	0050	BARNESS STREET,	SD	4230132064173	NAEEM	NAEEM PLOT#51,DHAK JAE	LCY	00507900127501	PLS						PKR					451.51	451.51	20/07/2009	Accounts
67448	KARACHI	0050	BARNESS STREET,	SD	4230141677558	IRSHAD BIBI PHOTO ACCOUNT	IRSHAD BIBI GOLI ALLAHD	LCY	00507900053001	PLS						PKR					466.19	466.19	11/06/2009	Accounts
67449	KARACHI	0050	BARNESS STREET,	SD	4230110085194	Habiba Sultana	Habiba Sultana H#5-6 Samri	LCY	00507900103901	PLS						PKR					466.43	466.43	18/02/2009	Accounts
67450	KARACHI	0050	BARNESS STREET,	SD	4210113550164	MEHRUN NISA	MRS MEHRUNNISA RI 4/59	LCY	00507900047101	PLS						PKR					496.70	496.70	10/11/2009	Accounts
67451	KARACHI	0050	BARNESS STREET,	SD	4230108802682	LIAUAT ALI ANISA BANO J A	LIAUAT ALI ANISA BANO J	LCY	00500009760201	PLS						PKR					565.38	565.38	05/11/2009	Accounts
67452	KARACHI	0050	BARNESS STREET,	SD	4230149720198	MST DHANI BAI	MST DHANI BAI R C 4/278-S	LCY	00500015804301	PLS						PKR					572.96	572.96	05/01/2009	Accounts
67453	KARACHI	0050	BARNESS STREET,	SD	4230126149714	NAZRI	MRS. NAZRI HAJIRA BLDG	LCY	00507900058301	PLS						PKR					593.03	593.03	05/11/2009	Accounts
67454	KARACHI	0050	BARNESS STREET,	SD		RAZIA BEGUM	RAZIA BEGUM 14 RUKIA MA	LCY	00500002138601	PLS						PKR					659.49	659.49	04/05/2009	Accounts
67455	KARACHI	0050	BARNESS STREET,	SD	4230109612302	BILQEES BANO	BILQEES BANO R.C.4/64 AE	LCY	00500017325501	PLS						PKR					698.09	698.09	03/06/2009	Accounts
67456	KARACHI	0050	BARNESS STREET,	SD		KABIL KHAN E S J A	KABIL KHAN E S J A B 32 B	LCY	00500008667801	PLS						PKR					702.59	702.59	18/06/2009	Accounts
67457	KARACHI	0050	BARNESS STREET,	SD	51246230407	MR. MITHO	MR. MITHO QUARTER NO.	LCY	00500016705901	PLS						PKR					705.35	705.35	31/01/2009	Accounts
67458	KARACHI	0050	BARNESS STREET,	SD	43379284730	MISS. AFSHAN HYDER	MISS. AFSHAN HYDER FLA	LCY	00500016748501	PLS						PKR					720.42	720.42	17/06/2009	Accounts
67459	KARACHI	0050	BARNESS STREET,	SD	4230113946752	MRS HASEENA	MRS HASEENA 21 RAEES E	LCY	00500017067101	PLS						PKR					721.19	721.19	07/07/2009	Accounts
67460	KARACHI	0050	BARNESS STREET,	SD	4220129830947	SHAGUFTA	SHAGUFTA UMER MANZIL	LCY	00500010333701	PLS						PKR					735.66	735.66	12/11/2009	Accounts
67461	KARACHI	0050	BARNESS STREET,	SD	4230106849868	YASMEEN	YASMEEN FLAT NO 104 PIN	LCY	00500010264401	PLS						PKR					761.40	761.40	09/05/2009	Accounts
67462	KARACHI	0050	BARNESS STREET,	SD	4230101928902	ZUBAIDA KHATOON & MUHAMMAD ASHF	ZUBAIDA KHATOON & MUH	LCY	00500010400301	PLS						PKR					791.48	791.48	11/04/2009	Accounts
67463	KARACHI	0050	BARNESS STREET,	SD	4130607112953	TARIQ JAWED QAZI	TARIQ JAWED QAZI FLAT N	LCY	00500010102801	PLS						PKR					805.14	805.14	17/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
67464	KARACHI	0050	BARNESS STREET,	SD	4220192136782	NAJMA KHANUM	NAJMA KHANUM FLAT#605	LCY	00507900134901	PLS						PKR					821.77	821.77	31/07/2009	Accounts
67465	KARACHI	0050	BARNESS STREET,	SD	4230109133784	MST KHADIJA BANO D/O MD IBRAHIM	MST KHADIJA BANO D/O M	LCY	00500015531301	PLS						PKR					788.22	788.22	14/11/2009	Accounts
67466	KARACHI	0050	BARNESS STREET,	SD	4230119756097	MANSOOR AHMED	MANSOOR AHMED HOUSE	LCY	00500009752301	PLS						PKR					905.27	905.27	08/04/2009	Accounts
67467	KARACHI	0050	BARNESS STREET,	SD	4230181781986	LUBNA IMRAN	LUBNA IMRAN FLAT 04 RA	LCY	00500009721901	PLS						PKR					912.89	912.89	12/09/2009	Accounts
67468	KARACHI	0050	BARNESS STREET,	SD	4240117320657	MR MOHD YAQOOB KHAN GHULAM AHM	MR MOHD YAQOOB KHAN	LCY	00500014104801	PLS						PKR					913.57	913.57	17/06/2009	Accounts
67469	KARACHI	0050	BARNESS STREET,	SD	4240103180373	HARI BHIMA	MR. HARI BHIMA SECTOR	LCY	00507900084801	PLS						PKR					923.57	923.57	07/03/2009	Accounts
67470	KARACHI	0050	BARNESS STREET,	SD	4230161977153	VIJAY S/O OM PARKASH	MR. VIJAY S/O OM PARKAS	LCY	00508900008001	PLS						PKR					924.96	924.96	25/08/2009	Accounts
67471	KARACHI	0050	BARNESS STREET,	SD	4230138900329	MR GHAZNAFAR ALI BHATTI	MR GHAZNAFAR ALI BHAT	LCY	00500003898401	PLS						PKR					940.02	940.02	28/04/2009	Accounts
67472	KARACHI	0050	BARNESS STREET,	SD	4240119183753	MR ATTIQUE KHAN S/O INATULLAH	MR ATTIQUE KHAN S/O INA	LCY	00500016384501	PLS						PKR					1,057.26	1,057.26	04/09/2009	Accounts
67473	KARACHI	0050	BARNESS STREET,	SD	4240119450989	DOURAN KHAN	H NO1730/626 MEHARALAN	LCY	00507900048101	PLS						PKR					1,065.23	1,065.23	02/12/2009	Accounts
67474	KARACHI	0050	BARNESS STREET,	SD	4230123555811	SRI NAVAL BANS MARWARI PUNCHAYAT	SRI NAVAL BANS MARWAR	LCY	00500016724101	PLS						PKR					1,073.76	1,073.76	31/08/2009	Accounts
67475	KARACHI	0050	BARNESS STREET,	SD	4210180982756	RIZWANA FAREED	MRS. RIZWANA FAREED K	LCY	00507900089001	PLS						PKR					1,117.14	1,117.14	29/10/2009	Accounts
67476	KARACHI	0050	BARNESS STREET,	SD	4230187336663	MOHAMMAD ASIF AND BILQEES BEGUM	MOHAMMAD ASIF AND BIL	LCY	00507900144401	PLS						PKR					1,190.63	1,190.63	12/09/2009	Accounts
67477	KARACHI	0050	BARNESS STREET,	SD		MST WALEE W/O MONJEE	MST WALEE W/O MONJEE	LCY	00500008269001	PLS						PKR					1,304.45	1,304.45	01/06/2009	Accounts
67478	KARACHI	0050	BARNESS STREET,	SD	4230108655356	RAFIA SULTANA	MRS. RAFIA SULTANA HOU	LCY	00507900091101	PLS						PKR					1,304.74	1,304.74	12/10/2009	Accounts
67479	KARACHI	0050	BARNESS STREET,	SD	4230109120716	WAJIHA MALIK W/O SHARIFAMINI	WAJIHA MALIK W/O SHARI	LCY	00500036252801	PLS						PKR					1,435.53	1,435.53	24/06/2009	Accounts
67480	KARACHI	0050	BARNESS STREET,	SD	4230154210384	RAZIA SULTANA J A	RAZIA SULTANA J A MEHM	LCY	00500008979101	PLS						PKR					1,456.39	1,456.39	02/04/2009	Accounts
67481	KARACHI	0050	BARNESS STREET,	SD	4230160321151	SEEYD UR REHMAN	SEEYD UR REHMAN FATIM	LCY	00500015904001	PLS						PKR					1,332.72	1,332.72	14/04/2009	Accounts
67482	KARACHI	0050	BARNESS STREET,	SD	4230134386820	RAFAT BANO MRS.	RAFAT BANO MRS. HOUSE	LCY	00500010064601	PLS						PKR					1,556.78	1,556.78	09/06/2009	Accounts
67483	KARACHI	0050	BARNESS STREET,	SD	4230109215879	SULTAN AHMED BADSHAH	SULTAN AHMED BADSHAH	LCY	00500010269501	PLS						PKR					1,584.67	1,584.67	12/08/2009	Accounts
67484	KARACHI	0050	BARNESS STREET,	SD	4230107725783	S.TAHIR ZIA S/O S.AHMED ZIA	S.TAHIR ZIA S/O S.AHMED	LCY	00500009782501	PLS						PKR					1,615.60	1,615.60	13/07/2009	Accounts
67485	KARACHI	0050	BARNESS STREET,	SD	4230138850722	SEEMA	SEEMA MOOSA JI STREET	LCY	00500010543701	PLS						PKR					1,653.78	1,653.78	23/04/2009	Accounts
67486	KARACHI	0050	BARNESS STREET,	SD	4130314843485	GHULAM MUSTAFA	GHULAM MUSTAFA FLAT 1	LCY	00500009827501	PLS						PKR					1,694.49	1,694.49	26/09/2009	Accounts
67487	KARACHI	0050	BARNESS STREET,	SD	4230109621124	MRS FARKHANDA	MRS FARKHANDA TOTA RA	LCY	00500017026101	PLS						PKR					1,724.33	1,724.33	04/11/2009	Accounts
67488	KARACHI	0050	BARNESS STREET,	SD	4230110933651	WILLIAM BOOTA	WILLIAM BOOTA DIRECTOI	LCY	00500008749001	PLS						PKR					1,762.11	1,762.11	05/12/2009	Accounts
67489	KARACHI	0050	BARNESS STREET,	SD	4220143713610	DARSHANA BAI	DARSHANA BAI FLAT NO B	LCY	00500000094801	PLS						PKR					1,765.13	1,765.13	16/05/2009	Accounts
67490	KARACHI	0050	BARNESS STREET,	SD	3740560221826	SABIRA BIBI	SABIRA BIBI HAJI NAIK MO	LCY	00500016159501	PLS						PKR					1,801.05	1,801.05	04/03/2009	Accounts
67491	KARACHI	0050	BARNESS STREET,	SD	4230141513430	AROOSH MUDASSAR M MUDASSAR ME	AROOSH MUDASSAR M MU	LCY	00500009617501	PLS						PKR					1,909.41	1,909.41	01/12/2009	Accounts
67492	KARACHI	0050	BARNESS STREET,	SD	4230118440149	M ASLAM MIWHAS	M ASLAM MIWHAS DIRECT	LCY	00500008748201	PLS						PKR					1,723.63	1,723.63	19/11/2009	Accounts
67493	KARACHI	0050	BARNESS STREET,	SD	4230107967094	JANNAT KHATOON	MRS. JANNAT KHATOON H	LCY	00507900063001	PLS						PKR					1,996.42	1,996.42	02/04/2009	Accounts
67494	KARACHI	0050	BARNESS STREET,	SD	4230124643006	TARA BAI	MRS TARA BAI H NO 1 BLO	LCY	00507900051801	PLS						PKR					2,034.12	2,034.12	01/06/2009	Accounts
67495	KARACHI	0050	BARNESS STREET,	SD		MR NAZIR S/O WALTER	MR NAZIR S/O WALTER QU	LCY	00500006125201	PLS						PKR					2,119.12	2,119.12	18/06/2009	Accounts
67496	KARACHI	0050	BARNESS STREET,	SD	4230108665958	FARZANA	FARZANA H-I STREET 09 H	LCY	00500009390901	PLS						PKR					2,196.41	2,196.41	12/11/2009	Accounts
67497	KARACHI	0050	BARNESS STREET,	SD	4230110805119	MUHAMMAD SALAM & ABIDA BEGUM	MUHAMMAD SALAM & ABI	LCY	00500010515701	PLS						PKR					2,340.17	2,340.17	13/10/2009	Accounts
67498	KARACHI	0050	BARNESS STREET,	SD	4230108173515	AYAZUR REHMAN	AYAZUR REHMAN FLAT 6 S	LCY	00500009605301	PLS						PKR					2,670.40	2,670.40	17/10/2009	Accounts
67499	KARACHI	0050	BARNESS STREET,	SD	3460322199830	ABIDA SIDDIQUI	ABIDA SIDDIQUI KOHINOO	LCY	00500009939401	PLS						PKR					2,767.58	2,767.58	26/01/2009	Accounts
67500	KARACHI	0050	BARNESS STREET,	SD		SABA NAZ KHAN	SABA NAZ KHAN 7-YASEE	LCY	00500009680601	PLS						PKR					2,872.14	2,872.14	02/02/2009	Accounts
67501	KARACHI	0050	BARNESS STREET,	SD	4220130967990	DAYEE	MRS DAYE F NO D-321 PRI	LCY	00507900046601	PLS						PKR					2,885.81	2,885.81	04/07/2009	Accounts
67502	KARACHI	0050	BARNESS STREET,	SD	4230106968312	HAFEEZ BEGUM	HAFEEZ BEGUM TOP FLO	LCY	00500008940101	PLS						PKR					3,093.00	3,093.00	07/07/2009	Accounts
67503	KARACHI	0050	BARNESS STREET,	SD	4220107151115	MUHAMMAD HANIF	MUHAMMAD HANIF MUHAN	LCY	00500008523601	PLS						PKR					3,207.18	3,207.18	28/01/2009	Accounts
67504	KARACHI	0050	BARNESS STREET,	SD	4230157462556	SHUSHIL KUMAR SHUDAH DEVI	SHUSHIL KUMAR SHUDAH	LCY	00500006336280	FIX						PKR					471,491.78	471,491.78	26/12/2005	Accounts
67505	KARACHI	0050	BARNESS STREET,	SD	50260786786	MOHD BASHIR S/O MOHD DIN	MOHD BASHIR S/O MOHD I	LCY	00500000745701	PLS						PKR					1,849,529.32	1,849,529.32	09/01/2009	Accounts
67506	KARACHI	0050	BARNESS STREET,	SD	4230191789899	MR IQBAL AHMED SOOMRO M	MR IQBAL AHMED SOOMR	LCY	00500008982501	PLS						PKR					602,388.53	602,388.53	03/08/2009	Accounts
67507	KARACHI	0050	BARNESS STREET,	SD		MRS ANWER	MRS ANWER 230 MARE ST	LCY	00500000743001	PLS						PKR					494,919.51	494,919.51	09/01/2009	Accounts
67508	KARACHI	0050	BARNESS STREET,	SD	4230168174792	MST ZAINAB J/A	MST ZAINAB J/A FAHEEM N	LCY	00500026752801	PLS						PKR					166,889.50	166,889.50	30/01/2009	Accounts
67509	KARACHI	0050	BARNESS STREET,	SD		MR PERVEZ	MR PERVEZ FAQIR MOHD I	LCY	00500006929001	PLS						PKR					158,161.86	158,161.86	09/01/2009	Accounts
67510	KARACHI	0050	BARNESS STREET,	SD	4230107083870	GUL ARJUMAND BANO	GUL ARJUMAND BANO RC	LCY	00500009651801	PLS						PKR					144,567.40	144,567.40	17/04/2009	Accounts
67511	KARACHI	0050	BARNESS STREET,	SD	4230109222275	MR KAQSOOD KHAN	MR KAQSOOD KHAN FATIN	LCY	00500017066301	PLS						PKR					135,422.78	135,422.78	25/09/2009	Accounts
67512	KARACHI	0050	BARNESS STREET,	SD	51639172451	MR ABDUL GHAFOOR	MR ABDUL GHAFOOR C/O	LCY	00500060303801	PLS						PKR					105,072.14	105,072.14	10/01/2009	Accounts
67513	KARACHI	0050	BARNESS STREET,	SD		MR ABDUL SATTAR	MR ABDUL SATTAR C/O M	LCY	00500031086201	PLS						PKR					97,801.06	97,801.06	10/01/2009	Accounts
67514	KARACHI	0050	BARNESS STREET,	SD		MR BAGH ALI	MR BAGH ALI FAQIR MOH	LCY	00500000025501	PLS						PKR					91,182.27	91,182.27	09/01/2009	Accounts
67515	KARACHI	0050	BARNESS STREET,	SD		MR MOHD ISHAFAQ MEHRAJUDDIN	MR MOHD ISHAFAQ MEHR	LCY	00500033996001	PLS						PKR					89,073.14	89,073.14	10/01/2009	Accounts
67516	KARACHI	0050	BARNESS STREET,	SD	50529087074	MR MOHD SIDDIQ S/O UMER	MR MOHD SIDDIQ S/O UME	LCY	00500013060601	PLS						PKR					74,074.16	74,074.16	14/01/2009	Accounts
67517	KARACHI	0050	BARNESS STREET,	SD		MR LUQMAN KHAN SUBHAN KHAN	MR LUQMAN KHAN SUBHA	LCY	00500064246501	PLS						PKR					73,472.01	73,472.01	10/01/2009	Accounts
67518	KARACHI	0050	BARNESS STREET,	SD		MR MOHD ALI S/O ABDULLAH	MR MOHD ALI S/O ABDULL	LCY	00500060562701	PLS						PKR					70,180.31	70,180.31	10/01/2009	Accounts
67519	KARACHI	0050	BARNESS STREET,	SD		MR IQBAL QASIM	MR IQBAL QASIM C/O DR S	LCY	00500003871101	PLS						PKR					69,024.57	69,024.57	09/01/2009	Accounts
67520	KARACHI	0050	BARNESS STREET,	SD		MR AYUB ALI	MR AYUB ALI NABI BUX RC	LCY	00500000197701	PLS						PKR					64,293.69	64,293.69	09/01/2009	Accounts
67521	KARACHI	0050	BARNESS STREET,	SD		MR MOHAMMAD ASGHAR ALI	MR MOHAMMAD ASGHAR A	LCY	00500065385001	PLS						PKR					62,871.21	62,871.21	10/01/2009	Accounts
67522	KARACHI	0050	BARNESS STREET,	SD	50738039223	MR USMAN JUMA	MR USMAN JUMA EMPRES	LCY	00500014620201	PLS						PKR					62,659.48	62,659.48	14/01/2009	Accounts
67523	KARACHI	0050	BARNESS STREET,	SD	4210180411890	MST QAISER BEGUM W/O NAYABUDDIN	MST QAISER BEGUM W/O I	LCY	00500012823201	PLS						PKR					62,522.79	62,522.79	09/01/2009	Accounts
67524	KARACHI	0050	BARNESS STREET,	SD	51248197705	MR HANI S KHIMJI	MR HANI S KHIMJI 5/6 KMC	LCY	00500014658401	PLS						PKR					61,883.44	61,883.44	14/01/2009	Accounts
67525	KARACHI	0050	BARNESS STREET,	SD		MR MOHD RAFIQ	MR MOHD RAFIQ BLOCK N	LCY	00500023158101	PLS						PKR					60,761.58	60,761.58	14/01/2009	Accounts
67526	KARACHI	0050	BARNESS STREET,	SD	4230182964279	MR FIDA HUSSAIN ISMAIL	MR FIDA HUSSAIN ISMAIL (	LCY	00500004286901	PLS						PKR					56,619.18	56,619.18	21/08/2009	Accounts
67527	KARACHI	0050	BARNESS STREET,	SD		MR RAFIQ AHMED BAIG	MR RAFIQ AHMED BAIG 16	LCY	00500005192901	PLS						PKR					56,276.45	56,276.45	09/01/2009	Accounts
67528	KARACHI	0050	BARNESS STREET,	SD	51246075452	MR RANCHORE S/O RAMJEE	MR RANCHORE S/O RAMJE	LCY	00500014851101	PLS						PKR					52,448.09	52,448.09	14/01/2009	Accounts
67529	KARACHI	0050	BARNESS STREET,	SD		MR MOHAMMED IKRAM MALIK	MR MOHAMMED IKRAM MA	LCY	00500064304401	PLS						PKR					52,208.52	52,208.52	10/01/2009	Accounts
67530	KARACHI	0050	BARNESS STREET,	SD		MR AHMED KHAN	MR AHMED KHAN ROOM N	LCY	00500025723501	PLS						PKR					49,957.34	49,957.34	14/01/2009	Accounts
67531	KARACHI	0050	BARNESS STREET,	SD		MOHD ILYAS	MOHD ILYAS 4 IFTIKHAR B	LCY	00500026306401	PLS						PKR					44,724.37	44,724.37	14/01/2009	Accounts
67532	KARACHI	0050	BARNESS STREET,	SD		CHRISTSON WELFARE ASSOCIATION	CHRISTSON WELFARE AS	LCY	00500014246301	PLS						PKR					44,226.43	44,226.43	14/01/2009	Accounts
67533	KARACHI	0050	BARNESS STREET,	SD		MR DIN MOHD S/O MOHD QASSAM	MR DIN MOHD S/O MOHD Q	LCY	00500003771301	PLS						PKR					41,552.25	41,552.25	10/01/2009	Accounts
67534	KARACHI	0050	BARNESS STREET,	SD	4200046199286	MST FOUZIA BANO	MST FOUZIA BANO 2 NASI	LCY	00500015116401	PLS						PKR					40,598.84	40,598.84	01/09/2009	Accounts
67535	KARACHI	0050	BARNESS STREET,	SD		MR GHULAM SARWAR	MR GHULAM SARWAR 172	LCY	00500026450001	PLS						PKR					36,931.23	36,931.23	14/01/2009	Accounts
67536	KARACHI	0050	BARNESS STREET,	SD		MISS SHIRIN A RAZZAK	MISS SHIRIN A RAZZAK FL	LCY	00500064461901	PLS						PKR					36,764.62	36,764.62	10/01/2009	Accounts
67537	KARACHI	0050	BARNESS STREET,	SD	51244219913	AFTAB AHMED QUADRI J/A	AFTAB AHMED QUADRI J/A	LCY	00500034786401	PLS						PKR					36,264.66	36,264.66	10/01/2009	Accounts
67538	KARACHI	0050	BARNESS STREET,	SD	4240164496695	HAJI AHMAD	HAJI AHMAD 234 USMAN M	LCY	00500036063701	PLS						PKR					35,541.66	35,541.66	10/01/2009	Accounts
67539	KARACHI	0050	BARNESS STREET,	SD		MISS TASNIM A RAZZAK	MISS TASNIM A RAZZAK FL	LCY	00500064460101	PLS						PKR					34,757.32	34,757.32	10/01/2009	Accounts
67540	KARACHI	0050	BARNESS STREET,	SD		MR ASIF KAMAL KHAN S/O IBRAHIM	MR ASIF KAMAL KHAN S/O	LCY	00500060255401	PLS						PKR					33,218.54	33,218.54	10/01/2009	Accounts
67541	KARACHI	0050	BARNESS STREET,	SD		FRIENDS CIRCLE J A/C	FRIENDS CIRCLE J A/C AH	LCY	00500033263801	PLS						PKR					30,974.74	30,974.74	10/01/2009	Accounts
67542	KARACHI	0050	BARNESS STREET,	SD		GULZAR ALI	GULZAR ALI MM SILUARE I	LCY	00500001494901	PLS						PKR					30,589.39	30,589.39	09/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
67543	KARACHI	0050	BARNESS STREET,	SD	4230107244676	MRS ZARINA BANO	MRS ZARINA BANO SALMA	LCY	00500028110501	PLS						PKR					30,274.97	30,274.97	14/01/2009	Accounts
67544	KARACHI	0050	BARNESS STREET,	SD		KUSUM BIBI	KUSUM BIBI NAZAR MOHD	LCY	00500000663401	PLS						PKR					29,916.60	29,916.60	09/01/2009	Accounts
67545	KARACHI	0050	BARNESS STREET,	SD		HAJI AHMED J/A	HAJI AHMED J/A NOOR PR	LCY	00500065173401	PLS						PKR					29,911.23	29,911.23	10/01/2009	Accounts
67546	KARACHI	0050	BARNESS STREET,	SD	4220133444447	MR ALAUDDIN	MR ALAUDDIN PITMABAR S	LCY	00500028134901	PLS						PKR					25,510.95	25,510.95	14/01/2009	Accounts
67547	KARACHI	0050	BARNESS STREET,	SD		SHOUKAT KHAYAL JT A/C	SHOUKAT KHAYAL JT A/C I	LCY	00500007777101	PLS						PKR					28,288.88	28,288.88	09/01/2009	Accounts
67548	KARACHI	0050	BARNESS STREET,	SD		MR RAZZAK ABU BAKER	MR RAZZAK ABU BAKER R	LCY	00500033324101	PLS						PKR					27,231.44	27,231.44	10/01/2009	Accounts
67549	KARACHI	0050	BARNESS STREET,	SD		MR HAROON ABU BAKAI	MR HAROON ABU BAKAI 4	LCY	00500033322501	PLS						PKR					27,020.75	27,020.75	10/01/2009	Accounts
67550	KARACHI	0050	BARNESS STREET,	SD	4230111491101	ABDUL BAQI	ABDUL BAQI HOUSE NO.5	LCY	00500017186101	PLS						PKR					26,737.05	26,737.05	08/09/2009	Accounts
67551	KARACHI	0050	BARNESS STREET,	SD		MR FAZAL MOHD ALLAH RAKHA	MR FAZAL MOHD ALLAH R	LCY	00500006297101	PLS						PKR					25,827.35	25,827.35	09/01/2009	Accounts
67552	KARACHI	0050	BARNESS STREET,	SD		MR HASSAN ALI VAZIR	MR HASSAN ALI VAZIR 25	LCY	00500004725401	PLS						PKR					25,724.22	25,724.22	09/01/2009	Accounts
67553	KARACHI	0050	BARNESS STREET,	SD		MR GHULAM MOHD S/O FAQIR MOHD	MR GHULAM MOHD S/O FA	LCY	00500006021701	PLS						PKR					25,019.37	25,019.37	09/01/2009	Accounts
67554	KARACHI	0050	BARNESS STREET,	SD		MR T A SHAKOOR	MR T A SHAKOOR 8 RAJIM	LCY	00500000521901	PLS						PKR					24,482.58	24,482.58	09/01/2009	Accounts
67555	KARACHI	0050	BARNESS STREET,	SD	4210165329572	MR AYESHA WAHEED D/O W AHMED	MR AYESHA WAHEED D/O	LCY	00500027901101	PLS						PKR					24,450.27	24,450.27	19/01/2009	Accounts
67556	KARACHI	0050	BARNESS STREET,	SD	4230105069131	MR IRSHAD ALI S/O SHAHZAD ALI	MR IRSHAD ALI S/O SHAHZ	LCY	00500013002801	PLS						PKR					23,611.76	23,611.76	09/01/2009	Accounts
67557	KARACHI	0050	BARNESS STREET,	SD	4220142089203	MR ABDUL MAJEED S/O SULEMAN	MR ABDUL MAJEED S/O SU	LCY	00500014280601	PLS						PKR					22,651.14	22,651.14	14/01/2009	Accounts
67558	KARACHI	0050	BARNESS STREET,	SD	4200004957455	MUBARAK ALI	MUBARAK ALI HAJI FAQIR	LCY	00500010449901	PLS						PKR					22,327.30	22,327.30	04/07/2009	Accounts
67559	KARACHI	0050	BARNESS STREET,	SD		MST ISHN BIBI	MST ISHN BIBI C/O MR IBR	LCY	00500005066801	PLS						PKR					21,940.02	21,940.02	09/01/2009	Accounts
67560	KARACHI	0050	BARNESS STREET,	SD		SALAMUDDIN S/O A GHANI	SALAMUDDIN S/O A GHANI	LCY	00500003406501	PLS						PKR					21,402.36	21,402.36	09/01/2009	Accounts
67561	KARACHI	0050	BARNESS STREET,	SD		MR SADRUDDIN AHMED	MR SADRUDDIN AHMED C/	LCY	00500001945601	PLS						PKR					21,367.34	21,367.34	09/01/2009	Accounts
67562	KARACHI	0050	BARNESS STREET,	SD	4240137765449	MR MOHAMMED JAWED BAIG	MR MOHAMMED JAWED BA	LCY	00500036080301	PLS						PKR					20,652.93	20,652.93	10/01/2009	Accounts
67563	KARACHI	0050	BARNESS STREET,	SD		MRS FARIDA IQBAL	MRS FARIDA IQBAL FLAT N	LCY	00500028383201	PLS						PKR					19,430.76	19,430.76	14/01/2009	Accounts
67564	KARACHI	0050	BARNESS STREET,	SD	4230195258427	MUHAMMAD YASIR	MUHAMMAD YASIR ANWAR	LCY	00500010524401	PLS						PKR					18,284.02	18,284.02	04/02/2009	Accounts
67565	KARACHI	0050	BARNESS STREET,	SD		MR MOHD SULIMAN J A/C	MR MOHD SULIMAN J A/C /	LCY	00500010458101	PLS						PKR					16,762.91	16,762.91	09/01/2009	Accounts
67566	KARACHI	0050	BARNESS STREET,	SD	4230153388509	MR. RIAZ AHMED	MR. RIAZ AHMED HOUSE N	LCY	00500016803301	PLS						PKR					15,382.57	15,382.57	12/06/2009	Accounts
67567	KARACHI	0050	BARNESS STREET,	SD		SAIFUDDIN	SAIFUDDIN K-17 PLOT NO	LCY	00500008697401	PLS						PKR					13,588.66	13,588.66	12/03/2009	Accounts
67568	KARACHI	0050	BARNESS STREET,	SD	4230108613783	SHANIA M NIZAMDUDDIN G	SHANIA M NIZAMDUDDIN G	LCY	00500009327901	PLS						PKR					12,077.70	12,077.70	18/06/2009	Accounts
67569	KARACHI	0050	BARNESS STREET,	SD	4250199752049	SALMAN ASLAM	MR.SALMAN ASLAM HOUS	LCY	00507900042301	PLS						PKR					11,885.12	11,885.12	05/05/2009	Accounts
67570	KARACHI	0050	BARNESS STREET,	SD	4230197545333	AMJAD ALI S/O AKBER ALI	AMJAD ALI S/O AKBER ALI	LCY	00500010329001	PLS						PKR					9,830.15	9,830.15	29/04/2009	Accounts
67571	KARACHI	0050	BARNESS STREET,	SD		ISLAM BIBI	ISLAM BIBI ZAINAB HAJIAN	LCY	00500060426501	PLS						PKR					9,457.15	9,457.15	30/06/2009	Accounts
67572	KARACHI	0050	BARNESS STREET,	SD	4230108565051	MUHAMMAD SABIR	MUHAMMAD SABIR FLATE	LCY	00500009930001	PLS						PKR					7,344.53	7,344.53	17/06/2009	Accounts
67573	KARACHI	0050	BARNESS STREET,	SD	4230109128948	JAMILA KHATOON	JAMILA KHATOON 5 KASI N	LCY	00500036378501	PLS						PKR					8,223.25	8,223.25	01/04/2009	Accounts
67574	KARACHI	0050	BARNESS STREET,	SD	4230104723107	SHEHZAD ALI IMDAD ALI J A	SHEHZAD ALI IMDAD ALI J	LCY	00500009287401	PLS						PKR					7,757.53	7,757.53	23/04/2009	Accounts
67575	KARACHI	0050	BARNESS STREET,	SD	4200003950705	MR ABID SAIFUDDIN	MR ABID SAIFUDDIN D-1 S	LCY	00500028185401	PLS						PKR					7,261.31	7,261.31	13/10/2009	Accounts
67576	KARACHI	0050	BARNESS STREET,	SD	51220055627	MR. SONA	MR. SONA H/NO. 63/1 MEH	LCY	00500016899801	PLS						PKR					6,261.19	6,261.19	05/01/2009	Accounts
67577	KARACHI	0050	BARNESS STREET,	SD	4230110841883	JAN BIBI MUHAMMAD ANWAR	JAN BIBI MUHAMMAD ANW	LCY	00507900045001	PLS						PKR					20,391.72	20,391.72	01/12/2009	Accounts
67578	KARACHI	0050	BARNESS STREET,	SD	4230167603550	ZAIBUNNISA BEGUM	ZAIBUNNISA BEGUM ROSH	LCY	00500005675301	PLS						PKR					4,172.60	4,172.60	17/12/2009	Accounts
67579	KARACHI	0050	BARNESS STREET,	SD		F U PRINTERS	F U PRINTERS 106 MADINA	LCY	00500043102503	CURR						PKR					70,796.00	70,796.00	09/01/2009	Accounts
67580	KARACHI	0050	BARNESS STREET,	SD	4220105945547	MUKHTAR CUESION WORKS	MUKHTAR CUESION WORK	LCY	00500002636703	CURR						PKR					52,562.08	52,562.08	28/01/2009	Accounts
67581	KARACHI	0050	BARNESS STREET,	SD		H.M.G. JAMAT LOAN COMMITTEE	H.M.G. JAMAT LOAN COMM	LCY	00500043291603	CURR						PKR					44,667.00	44,667.00	09/01/2009	Accounts
67582	KARACHI	0050	BARNESS STREET,	SD	52046175057	MOHD RAFIQ S/O NOOR MOHD	MOHD RAFIQ S/O NOOR M	LCY	00500028136503	CURR						PKR					35,715.00	35,715.00	09/01/2009	Accounts
67583	KARACHI	0050	BARNESS STREET,	SD	4210194690757	MUHAMMAD FAHAD	MUHAMMAD FAHAD PLOT	LCY	00507900027203	CURR						PKR					29,143.00	29,143.00	17/01/2009	Accounts
67584	KARACHI	0050	BARNESS STREET,	SD	4230148349179	SHAKEEL AHMED S/O NAJMUDDIN	SHAKEEL AHMED S/O NAJ	LCY	00500032818303	CURR						PKR					24,020.00	24,020.00	09/01/2009	Accounts
67585	KARACHI	0050	BARNESS STREET,	SD	4230172708635	CHAGAN SOMA	CHAGAN SOMA 427 NASIR	LCY	00500016789403	CURR						PKR					21,549.97	21,549.97	05/01/2009	Accounts
67586	KARACHI	0050	BARNESS STREET,	SD	4240117326289	ISLAMUDDIN SHABANA J A	ISLAMUDDIN SHABANA J A	LCY	00500025372603	CURR						PKR					12,756.25	12,756.25	31/08/2009	Accounts
67587	KARACHI	0050	BARNESS STREET, KARACHI	SD		DO ELECTRICAL ENERGY NO 2 CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0571680	05/10/2009		PKR					12,000.00	12,000.00	05/10/2009	STALE
67588	KARACHI	0050	BARNESS STREET, KARACHI	SD		D O ELECTRICAL ENERGY NO I C D G K		LCY	30019902464586	CD-MISC	STALE	PO	0571832	19/11/2009		PKR					12,000.00	12,000.00	19/11/2009	STALE
67589	KARACHI	0050	BARNESS STREET,	SD		M/S PASHA & COMPANY	M/S PASHA & COMPANY H	LCY	00500032729203	CURR						PKR					11,563.00	11,563.00	09/01/2009	Accounts
67590	KARACHI	0050	BARNESS STREET,	SD	4230109206919	RONAQ FOOT WEAR	M/S. RONAQ FOOT WEAR,	LCY	00507900001103	CURR						PKR					9,264.00	9,264.00	14/02/2009	Accounts
67591	KARACHI	0050	BARNESS STREET,	SD	4230121200530	KIRAN	KIRAN H# 11,DEPO LINE S	LCY	00507900147103	PLS						PKR					9,056.00	9,056.00	12/10/2009	Accounts
67592	KARACHI	0050	BARNESS STREET, KARACHI	SD		P.S.O.COMPANY LTD		LCY	30019902464586	CD-MISC	STALE	PO	0091901	23/06/2009		PKR					8,700.00	8,700.00	23/06/2009	STALE
67593	KARACHI	0050	BARNESS STREET,	SD	4230157431819	MUHAMMAD NASIR	MUHAMMAD NASIR FLAT#8	LCY	00507900122903	CURR						PKR					6,991.51	6,991.51	18/06/2009	Accounts
67594	KARACHI	0050	BARNESS STREET,	SD	4230108288956	YASMEEN SARWAR	YASMEEN SARWAR FLAT N	LCY	00507900057503	CURR						PKR					5,075.00	5,075.00	29/07/2009	Accounts
67595	KARACHI	0050	BARNESS STREET,	SD	4230192428623	MUSKAN BUILDER	MUSKAN BUILDER R.C.4/40	LCY	00508900056803	CURR						PKR					5,075.00	5,075.00	09/07/2009	Accounts
67596	KARACHI	0050	BARNESS STREET,	SD	4200004780397	AYESHATUL FAQUIHA (M)HUMAYUN ARS	MR.HUMAYUN ARSHAD FL	LCY	00507900096803	CURR						PKR					4,319.00	4,319.00	17/01/2009	Accounts
67597	KARACHI	0050	BARNESS STREET,	SD	4210118493381	ALEEM ENTERPRISES	ALEEM ENTERPRISES A/33	LCY	00507900035803	CURR						PKR					4,194.00	4,194.00	22/01/2009	Accounts
67598	KARACHI	0050	BARNESS STREET,	SD	4230139707031	SIRAJUDDIN SHAIKH	SIRAJUDDIN SHAIKH RS-1	LCY	00500027023103	CURR						PKR					4,098.25	4,098.25	14/07/2009	Accounts
67599	KARACHI	0050	BARNESS STREET,	SD	51252008257	ASIF & REHMAT	ASIF & REHMAT FLAT NO 3	LCY	00500033767903	CURR						PKR					3,721.50	3,721.50	18/06/2009	Accounts
67600	KARACHI	0050	BARNESS STREET, KARACHI	SD		EX ENG PROWINCIAL BUIL DIV NO		LCY	30019902464586	CD-MISC	STALE	PO	0091700	31/03/2009		PKR					3,000.00	3,000.00	31/03/2009	STALE
67601	KARACHI	0050	BARNESS STREET, KARACHI	SD		EX ENG PROWINCAIL BUIL DIV NO		LCY	30019902464586	CD-MISC	STALE	PO	0091701	31/03/2009		PKR					3,000.00	3,000.00	31/03/2009	STALE
67602	KARACHI	0050	BARNESS STREET,	SD	4230109054357	MUHAMMAD NADEEM FAREED	MUHAMMAD NADEEM FAR	LCY	00500029415403	CURR						PKR					2,494.00	2,494.00	16/03/2009	Accounts
67603	KARACHI	0050	BARNESS STREET,	SD	4220169059885	MUHAMMAD ASIF SHAMSI	MR. MUHAMMAD ASIF SHA	LCY	00507900018603	CURR						PKR					2,352.50	2,352.50	27/07/2009	Accounts
67604	KARACHI	0050	BARNESS STREET,	SD	4230186701959	MUHAMMAD FAISAL	MR.MUHAMMAD FAISAL H	LCY	00507900057803	PLS						PKR					1,897.00	1,897.00	23/12/2009	Accounts
67605	KARACHI	0050	BARNESS STREET,	SD	4230141037077	IMTIAZ ALI CHOHAN	IMTIAZ ALI CHOHAN R.C. 4	LCY	00500028362403	CURR						PKR					1,729.00	1,729.00	09/02/2009	Accounts
67606	KARACHI	0050	BARNESS STREET, KARACHI	SD		EX ENG PROWINCAIL BUIL DIV NO		LCY	30019902464586	CD-MISC	STALE	PO	0091702	31/03/2009		PKR					1,500.00	1,500.00	31/03/2009	STALE
67607	KARACHI	0050	BARNESS STREET, KARACHI	SD		EX ENG PROWINCAIL BUIL DIV NO		LCY	30019902464586	CD-MISC	STALE	PO	0091703	31/03/2009		PKR					1,500.00	1,500.00	31/03/2009	STALE
67608	KARACHI	0050	BARNESS STREET,	SD	4230149160952	MAHJABEEN	MRS. MAHJBEEN FLAT NO	LCY	00507900044903	CURR						PKR					1,335.50	1,335.50	14/04/2009	Accounts
67609	KARACHI	0050	BARNESS STREET, KARACHI	SD		FIRE CONTROL SERVICES		LCY	30019902464586	CD-MISC	STALE	PO	0091759	23/04/2009		PKR					1,300.00	1,300.00	23/04/2009	STALE
67610	KARACHI	0050	BARNESS STREET,	SD	4210119435099	FARRUKH GULZAR	MR. FARRUKH GULZAR, M	LCY	00507900011003	CURR						PKR					1,270.00	1,270.00	22/12/2009	Accounts
67611	KARACHI	0050	BARNESS STREET,	SD	4230187739728	YASMEEN BANO & AISHA	MRS.YASMEEN BANO QAS	LCY	00507900057103	CURR						PKR					1,234.00	1,234.00	04/07/2009	Accounts
67612	KARACHI	0050	BARNESS STREET,	SD	4230134738097	SHAHID KHAN	SHAHID KHAN C O BABU K	LCY	00500026679503	CURR						PKR					1,228.00	1,228.00	18/11/2009	Accounts
67613	KARACHI	0050	BARNESS STREET, KARACHI	SD		A C S		LCY	30019902464586	CD-MISC	STALE	PO	0091845	01/06/2009		PKR					1,045.00	1,045.00	01/06/2009	STALE
67614	KARACHI	0050	BARNESS STREET,	SD	4230116498458	SABIHA BEGUM	SABIHA BEGUM PHTO A/C	LCY	00507900038503	PLS						PKR					950.00	950.00	19/02/2009	Accounts
67615	KARACHI	0050	BARNESS STREET,	SD	4230195740544	SUNITA BAI PHOTO A C	MISS SUNITA BAI HOUSE N	LCY	00507900059503	PLS						PKR					875.00	875.00	07/11/2009	Accounts
67616	KARACHI	0050	BARNESS STREET,	SD	4230107881690	SHAHEEN ZAHOOR	SHAHEEN ZAHOOR RC 5-1	LCY	00507900144203	PLS						PKR					875.00	875.00	08/09/2009	Accounts
67617	KARACHI	0050	BARNESS STREET,	SD	4230184059212	SABIHA	MRS SABIHA RC-5/175 SAE	LCY	00507900053003	CURR						PKR					870.00	870.00	13/08/2009	Accounts
67618	KARACHI	0050	BARNESS STREET,	SD	4230167282189	MUHAMMAD ALI SHAH & SAIRAH	MUHAMMAD ALI SHAH & S	LCY	00507900132303	CURR						PKR					821.00	821.00	25/08/2009	Accounts
67619	KARACHI	0050	BARNESS STREET,	SD	4230131102249	SULAIMAN	SULAIMAN ASMA MANZIL 2	LCY	00500029326303	CURR						PKR					552.25	552.25	12/08/2009	Accounts
67620	KARACHI	0050	BARNESS STREET,	SD	4230180451286	SAWITA	MRS SAWITA R-C 4/258 RA	LCY	00508900063803	PLS						PKR					525.00	525.00	17/09/2009	Accounts
67621	KARACHI	0050	BARNESS STREET,	SD	4200025254655	MUHAMMAD JAWAID	MR.MUHAMMAD JAWAID P	LCY	00508900045303	CURR						PKR					490.00	490.00	11/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
67622	KARACHI	0050	BARNESS STREET,	SD	4200003749811	FAYYAZ UL HAQ	FAYYAZ UL HAQ FLAT#12 N	LCY	00507900125603	CURR						PKR					467.00	467.00	13/06/2009	Accounts
67623	KARACHI	0050	BARNESS STREET, KARACHI	SD		JAFFERY TYPEWRITER COP		LCY	30019902464586	CD-MISC	STALE	PO	0091522	22/01/2009		PKR					450.00	450.00	22/01/2009	STALE
67624	KARACHI	0050	BARNESS STREET,	SD	4230117059763	MUHAMMAD WASEEM	MUHAMMAD WASEEM H.N	LCY	00507900135403	PLS						PKR					433.00	433.00	31/12/2009	Accounts
67625	KARACHI	0050	BARNESS STREET,	SD	4230109446471	ZAKIR HUSSAIN QURESHI	MR.ZAKIR HUSSAIN QURE	LCY	00507900043303	PLS						PKR					375.00	375.00	25/03/2009	Accounts
67626	KARACHI	0050	BARNESS STREET,	SD	4230154275988	KULSOOM JAVAID	MRS.KULSOOM JAVAID HO	LCY	00507900048103	PLS						PKR					375.00	375.00	02/05/2009	Accounts
67627	KARACHI	0050	BARNESS STREET,	SD	4230110249733	MUHAMMAD BASHIR GAZDAR	MUHAMMAD BASHIR GAZD	LCY	00507900141803	PLS						PKR					375.00	375.00	26/08/2009	Accounts
67628	KARACHI	0050	BARNESS STREET,	SD	4230110363083	ABDUL KARIM SAMEJA	ABDUL KARIM SAMEJA H#	LCY	00507900108603	CURR						PKR					282.27	282.27	25/09/2009	Accounts
67629	KARACHI	0050	BARNESS STREET,	SD	4230107937196	AMBER NAZ	AMBER NAZ FLAT NO 1,IST	LCY	00507900101303	CURR						PKR					249.00	249.00	07/02/2009	Accounts
67630	KARACHI	0050	BARNESS STREET,	SD	4230125513384	SOOROJ BAI PHOTO ACCOUNT	SOOROJ BAI PLOT NO 4/11	LCY	00507900045203	CURR						PKR					243.00	243.00	23/04/2009	Accounts
67631	KARACHI	0050	BARNESS STREET,	SD	4230131970851	RASHID ALI	RASHID ALI NAZAR BARI B	LCY	00507900128103	CURR						PKR					217.00	217.00	22/06/2009	Accounts
67632	KARACHI	0050	BARNESS STREET,	SD	4230132331047	BILAL & SAJID ALI	BILAL & SAJID ALI RC 4/279	LCY	00507900115403	PLS						PKR					215.00	215.00	25/05/2009	Accounts
67633	KARACHI	0050	BARNESS STREET,	SD	4230182251561	LAL JEE	LAL JEE HOUSE NO 7 GOR	LCY	00508900041803	PLS						PKR					205.00	205.00	28/04/2009	Accounts
67634	KARACHI	0050	BARNESS STREET,	SD	4210163822215	MUHAMMAD ALTAF	MUHAMMAD ALTAF H# A96	LCY	00507900123603	CURR						PKR					186.80	186.80	09/09/2009	Accounts
67635	KARACHI	0050	BARNESS STREET,	SD	4230109398701	SHAH JAHAN ALI	MR.SHAHJAHAN ALI H.NO.	LCY	00507900020803	CURR						PKR					163.00	163.00	11/07/2009	Accounts
67636	KARACHI	0050	BARNESS STREET,	SD	4230145795665	SHOAIB SHEIKH	SHOAIB SHEIKH CR-4-1/6 F	LCY	00500027984503	CURR						PKR					121.00	121.00	24/07/2009	Accounts
67637	KARACHI	0050	BARNESS STREET, KARACHI	SD		SENWA CO OPP HOUSING SOCIETY KARACH		LCY	30019902464586	CD-MISC	STALE	PO	0091693	30/03/2009		PKR					110.00	110.00	30/03/2009	STALE
67638	KARACHI	0050	BARNESS STREET,	SD	4220106629435	MAIRAUDDIN QURESHI	MR.MAIRAJUDIN QURESHI	LCY	00507900048703	PLS						PKR					107.00	107.00	21/07/2009	Accounts
67639	KARACHI	0050	BARNESS STREET,	SD	4230157191386	MEMOONA BALOCH	MEMOONA BALOCH H#34,S	LCY	00507900123203	PLS						PKR					100.00	100.00	10/09/2009	Accounts
67640	KARACHI	0050	BARNESS STREET, KARACHI	SD		LIARY DEVOLOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0091559	07/02/2009		PKR					100.00	100.00	07/02/2009	STALE
67641	KARACHI	0050	BARNESS STREET, KARACHI	SD		dir of f g e i cg		LCY	30019902464586	CD-MISC	STALE	PO	0091873	11/06/2009		PKR					100.00	100.00	11/06/2009	STALE
67642	KARACHI	0050	BARNESS STREET,	SD	3710190483967	MUHAMMAD JAMSHAID	MR.MUHAMMAD JAMSHAI	LCY	00508900051203	CURR						PKR					86.00	86.00	28/07/2009	Accounts
67643	KARACHI	0050	BARNESS STREET,	SD	4230110817497	MAHISH KUMAR	MR.MAHISH KUMAR FLAT N	LCY	00507900049003	PLS						PKR					75.00	75.00	09/10/2009	Accounts
67644	KARACHI	0050	BARNESS STREET,	SD	4230109720921	MALIK ZAHID & SHAZIA	MR MALIK ABDUL RAZZAK	LCY	00507900055903	CURR						PKR					75.00	75.00	23/12/2009	Accounts
67645	KARACHI	0050	BARNESS STREET,	SD	4230172980519	KASHIF	MR. KASHIF FLAT NO 108 K	LCY	00507900061303	PLS						PKR					75.00	75.00	28/09/2009	Accounts
67646	KARACHI	0050	BARNESS STREET,	SD	4230189513190	SAKINA BAI	MRS.SAKINA BAI ROOM NO	LCY	00507900061903	PLS						PKR					75.00	75.00	18/08/2009	Accounts
67647	KARACHI	0050	BARNESS STREET,	SD	4230137658226	Gull Begum	GULL BEGUM SHAH JEHAN	LCY	00507900105903	CURR						PKR					75.00	75.00	24/02/2009	Accounts
67648	KARACHI	0050	BARNESS STREET,	SD	4230143907304	ANWAR JEHAN	ANWAR JEHAN H#219,,JHO	LCY	00507900109703	CURR						PKR					75.00	75.00	13/03/2009	Accounts
67649	KARACHI	0050	BARNESS STREET,	SD	4230157983896	ISHRAT BEGUM	ISHRAT BEGUM S# G-4/1,P	LCY	00507900132903	PLS						PKR					75.00	75.00	17/08/2009	Accounts
67650	KARACHI	0050	BARNESS STREET,	SD	4230151938308	FAREEDA ALI	FARIDA ALI FLAT#12,5TH F	LCY	00507900136903	PLS						PKR					75.00	75.00	07/08/2009	Accounts
67651	KARACHI	0050	BARNESS STREET,	SD	4230159668532	SANA	SANA FLAT NO. 17 5TH FL	LCY	00507900137203	PLS						PKR					75.00	75.00	22/08/2009	Accounts
67652	KARACHI	0050	BARNESS STREET,	SD	4230192303290	KIRAN AND RUKHSANA	KIRAN AND RUKHSANA FL	LCY	00507900137403	PLS						PKR					75.00	75.00	01/09/2009	Accounts
67653	KARACHI	0050	BARNESS STREET,	SD	4230112966124	ERUM	ERUM FLAT#7,2ND FLOOR	LCY	00507900138903	PLS						PKR					75.00	75.00	05/09/2009	Accounts
67654	KARACHI	0050	BARNESS STREET,	SD	4230125387652	NOSHEEN	NOSHEEN FLAT#8,3RD FLO	LCY	00507900139003	PLS						PKR					75.00	75.00	29/08/2009	Accounts
67655	KARACHI	0050	BARNESS STREET,	SD	4230188787990	NAHEED GULL	NAHEED GUL FLAT 41,RAIS	LCY	00507900140003	PLS						PKR					75.00	75.00	19/08/2009	Accounts
67656	KARACHI	0050	BARNESS STREET,	SD	4230168268000	ZAREEN	ZAREEN FLAT# 41 RAIS BU	LCY	00507900140103	PLS						PKR					75.00	75.00	19/08/2009	Accounts
67657	KARACHI	0050	BARNESS STREET,	SD	4230171695812	SAMINA BEGUM	SAMINA BEGUM FLAT# 20,	LCY	00507900141903	PLS						PKR					75.00	75.00	18/09/2009	Accounts
67658	KARACHI	0050	BARNESS STREET,	SD	4230199733410	SHAGUFTA	SHAGUFTA H#24,SHAFIQ B	LCY	00507900145903	PLS						PKR					75.00	75.00	28/09/2009	Accounts
67659	KARACHI	0050	BARNESS STREET,	SD	4230108640876	RASHEEDA	RASHEEDA ROOM#17,ANW	LCY	00507900150603	PLS						PKR					75.00	75.00	14/10/2009	Accounts
67660	KARACHI	0050	BARNESS STREET,	SD	4230106952016	HIJRATUN NISA	HIJRATUN NISA HASIB MA	LCY	00507900150703	PLS						PKR					75.00	75.00	14/10/2009	Accounts
67661	KARACHI	0050	BARNESS STREET,	SD	4230133946876	KHAIRUNNISA	KHAIRUNNISA LOHAR STR	LCY	00507900156803	PLS						PKR					75.00	75.00	10/11/2009	Accounts
67662	KARACHI	0050	BARNESS STREET,	SD	4230108546850	KAWEETA	KAWEETA FLAT#18,2ND FL	LCY	00507900138103	PLS						PKR					75.00	75.00	12/08/2009	Accounts
67663	KARACHI	0050	BARNESS STREET,	SD	4230123890155	SHAM	MR.SHAM RC-5 /187 FLR G	LCY	00508900044603	PLS						PKR					69.50	69.50	18/06/2009	Accounts
67664	KARACHI	0050	BARNESS STREET,	SD	4200004377510	SHABANA NAZ	MRS SHABANA NAZ R.C 4/1	LCY	00507900055203	CURR						PKR					57.00	57.00	17/04/2009	Accounts
67665	KARACHI	0050	BARNESS STREET,	SD	4210127854508	BADRUN NISA	BADRUN NISA RC 4/428,GR	LCY	00507900150503	PLS						PKR					51.00	51.00	29/10/2009	Accounts
67666	KARACHI	0050	BARNESS STREET,	SD	4230118248938	KAVEETA GOPAL	KAVEETA GOPAL NARINE I	LCY	00507900040903	PLS						PKR					45.00	45.00	14/11/2009	Accounts
67667	KARACHI	0050	BARNESS STREET,	SD	4230166215527	MUMUHAMMAD IRFAN	MUHAMMAD IRFAN FLAT N	LCY	00508900041303	PLS						PKR					45.00	45.00	09/03/2009	Accounts
67668	KARACHI	0050	BARNESS STREET,	SD	4230114960633	MUHAMMAD RAHEEL	MUHAMMAD RAHEEL MUH	LCY	00507900118103	PLS						PKR					33.00	33.00	17/06/2009	Accounts
67669	KARACHI	0050	BARNESS STREET,	SD	4230173703643	ZEESHAN	ZEESHAN ISMAIL BUILDIN	LCY	00507900152003	PLS						PKR					25.00	25.00	07/11/2009	Accounts
67670	KARACHI	0050	BARNESS STREET,	SD	4230188940501	MUHAMMAD AZAM	MUHAMMAD AZAM SABIR A	LCY	00507900157303	PLS						PKR					20.00	20.00	13/11/2009	Accounts
67671	KARACHI	0050	BARNESS STREET,	SD	4230128266489	MUHAMMAD BABAR ALI QURESHI	MUHAMMAD BABAR ALI QU	LCY	00507900122103	CURR						PKR					20.00	20.00	20/11/2009	Accounts
67672	KARACHI	0050	BARNESS STREET,	SD	4230122491015	ABDUL RAHIM	ABDUL RAHIM HOUSE NO 1	LCY	00507900107103	CURR						PKR					17.00	17.00	02/03/2009	Accounts
67673	KARACHI	0050	BARNESS STREET,	SD	4200004370091	ZAHEED HAMEED	ZAHEED HAMEED PLOT# 4	LCY	00507900140503	PLS						PKR					0.18	0.18	26/10/2009	Accounts
67674	KARACHI	0050	BARNESS STREET,	SD	4220112697639	WAQAS ALI	MR.WAQAS ALI HOUSE NO	LCY	00508900055403	CURR						PKR					0.17	0.17	03/07/2009	Accounts
67675	KARACHI	0050	BARNESS STREET,	SD	4230193837271	FARRUKH HUSSAIN	MR. FARRUKH HUSSAIN IS	LCY	00508900056403	PLS						PKR					0.15	0.15	19/10/2009	Accounts
67676	KARACHI	0050	BARNESS STREET,	SD	4230123517919	MUHAMMAD SHAHREYAR	MR. MUHAMMAD SHAHREY	LCY	00507900031903	CURR						PKR					0.12	0.12	24/10/2009	Accounts
67677	KARACHI	0050	BARNESS STREET,	SD	4230107533899	MOHAMMAD KASHIF	MOHAMMAD KASHIF HAJI A	LCY	00500000106201	PLS						PKR					0.04	0.04	19/06/2009	Accounts
67678	KARACHI	0050	BARNESS STREET,	SD	4240108575717	MAHMOOD ALI	MAHMOOD ALI JHUGGI B-F	LCY	00500010106001	PLS						PKR					0.04	0.04	20/05/2009	Accounts
67679	KARACHI	0051	ARAM BAGH,	SD	4230148826433	TAHIR MIRZA MR.	TAHIR MIRZA MR. FLAT NO	LCY	00510009796101	PLS						PKR					0.16	0.16	30/05/2009	Accounts
67680	KARACHI	0051	ARAM BAGH,	SD	4200075486171	KULSUM H LANEWALA J A	KULSUM H LANEWALA J A	LCY	00510014667701	PLS						PKR					0.28	0.28	17/06/2009	Accounts
67681	KARACHI	0051	ARAM BAGH,	SD	4210116011867	MOHD SHABBIR	MOHD SHABBIR L-263 SEC	LCY	00510036044201	PLS						PKR					0.17	0.17	05/05/2009	Accounts
67682	KARACHI	0051	ARAM BAGH,	SD	4230108897212	KHADIJA BEGUM & SIKANDAR ZULQARN	MRS KHADIJA BEGUM & SI	LCY	00517900020301	PLS						PKR					0.53	0.53	07/05/2009	Accounts
67683	KARACHI	0051	ARAM BAGH,	SD	9030523963267	MOHD RAZA S O MOHD ESSA KHAN	MOHD RAZA S/O MOHD ES	LCY	00510040420701	PLS						PKR					0.54	0.54	30/04/2009	Accounts
67684	KARACHI	0051	ARAM BAGH,	SD	4220129454983	ABDUL HAMEED S O HABIB	ABDUL HAMEED S O HABIB	LCY	00510008236801	PLS						PKR					2.03	2.03	12/12/2009	Accounts
67685	KARACHI	0051	ARAM BAGH,	SD	4230109335579	MR ALI HUSSAIN & SALMA	MR ALI HUSSAIN & SALMA	LCY	00517900006001	PLS						PKR					13.42	13.42	11/12/2009	Accounts
67686	KARACHI	0051	ARAM BAGH,	SD	4200060470334	SALMA BANU	SALMA BANU FLAT NO 201	LCY	00510004834901	PLS						PKR					8.14	8.14	30/06/2009	Accounts
67687	KARACHI	0051	ARAM BAGH,	SD	4210117894821	MUMTAZ FAIZI	MUMTAZ FAIZI V E 97 8 NE	LCY	00510007397101	PLS						PKR					9.97	9.97	16/12/2009	Accounts
67688	KARACHI	0051	ARAM BAGH,	SD	4230165048083	MUHAMMAD SHAKIR	MUHAMMAD SHAKIR HOUS	LCY	00510008366101	PLS						PKR					15.35	15.35	25/08/2009	Accounts
67689	KARACHI	0051	ARAM BAGH,	SD	4210117709395	MUMTAZ AHMED	MUMTAZ AHMED JAHANGI	LCY	00510007074401	PLS						PKR					16.32	16.32	05/12/2009	Accounts
67690	KARACHI	0051	ARAM BAGH,	SD	4210107796585	ZESHAN AHMED HAMIDI	ZESHAN AHMED HAMIDI H	LCY	00510010087901	PLS						PKR					50.55	50.55	24/09/2009	Accounts
67691	KARACHI	0051	ARAM BAGH,	SD	4230109312372	ZAINAB BIBI PHOTO A C. .	ZAINAB BIBI PHOTO A C 8 A	LCY	00510009367401	PLS						PKR					65.83	65.83	23/07/2009	Accounts
67692	KARACHI	0051	ARAM BAGH,	SD	4250106850871	HADI BUX S O QADIR BUX	HADI BUX S O QADIR BUX	LCY	00510007085801	PLS						PKR					104.82	104.82	25/02/2009	Accounts
67693	KARACHI	0051	ARAM BAGH,	SD	4230109344809	WASEEM AHMED S O ABDUL HAKIM	WASEEM AHMED S/O ABDI	LCY	00510003128001	PLS						PKR					172.41	172.41	19/08/2009	Accounts
67694	KARACHI	0051	ARAM BAGH,	SD	4220143760880	RIFFAT ALMAS	RIFFAT ALMAS HOUSE NO	LCY	00510009646701	PLS						PKR					190.91	190.91	02/10/2009	Accounts
67695	KARACHI	0051	ARAM BAGH,	SD	4220173279237	MOHAMMAD SHAKIR	MOHAMMAD SHAKIR HOUS	LCY	00510003792301	PLS						PKR					200.23	200.23	06/03/2009	Accounts
67696	KARACHI	0051	ARAM BAGH,	SD	4230109744183	ABDUL REHMAN & TOOBA JABEEN	ABDUL REHMAN & TOOBA	LCY	00510010300001	PLS						PKR					232.54	232.54	09/02/2009	Accounts
67697	KARACHI	0051	ARAM BAGH,	SD	4230110193395	ARIF & ASIYA BANO	MR ARIF & MRS ASIYA BAN	LCY	00517900007101	PLS						PKR					233.52	233.52	04/11/2009	Accounts
67698	KARACHI	0051	ARAM BAGH,	SD	4230180226301	MOHD JAFFAR A RAHIM J A	MOHD JAFFAR A RAHIM J A	LCY	00510053763501	PLS						PKR					235.30	235.30	25/09/2009	Accounts
67699	KARACHI	0051	ARAM BAGH,	SD	4230140518266	RASHMA	RASHMA H.N0.4 PARDESI (	LCY	00510010197101	PLS						PKR					273.41	273.41	13/05/2009	Accounts
67700	KARACHI	0051	ARAM BAGH,	SD	4240184598573	KHALID MEHMOOD	KHALID MEHMOOD HOUSE	LCY	00510003732001	PLS						PKR					292.42	292.42	09/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
67701	KARACHI	0051	ARAM BAGH,	SD	42301107946O9	SYED TAHIR HUSSAIN ZAIDI	SYED TAHIR HUSSAIN ZAI	LCY	00510010260501	PLS						PKR					304.45	304.45	09/06/2009	Accounts
67702	KARACHI	0051	ARAM BAGH,	SD	4200045772469	MUHAMMED KAMAL MR.	MUHAMMED KAMAL MR. FI	LCY	00510010006701	PLS						PKR					317.23	317.23	10/11/2009	Accounts
67703	KARACHI	0051	ARAM BAGH,	SD	4230109227017	MEHMOOD ALAM MR.	MEHMOOD ALAM MR. FLAT	LCY	00510009800001	PLS						PKR					327.62	327.62	06/08/2009	Accounts
67704	KARACHI	0051	ARAM BAGH,	SD	4250162718999	MOHAMMAD SAEED	MOHAMMAD SAEED BLOCK	LCY	00510008089501	PLS						PKR					331.07	331.07	22/10/2009	Accounts
67705	KARACHI	0051	ARAM BAGH,	SD	4230118809473	MOHAMMAD ZUBAIR M. TOUFIQ	MOHAMMAD ZUBAIR M. TC	LCY	00510004851501	PLS						PKR					354.66	354.66	15/05/2009	Accounts
67706	KARACHI	0051	ARAM BAGH,	SD		BISMIL TAHIRA	BISMIL TAHIRA R-33 NEAR	LCY	00510004753401	PLS						PKR					431.87	431.87	22/08/2009	Accounts
67707	KARACHI	0051	ARAM BAGH,	SD	4240112170031	MOHAMMED YOUSUF.	MOHAMMED YOUSUF. M-4	LCY	00510009689301	PLS						PKR					522.24	522.24	17/08/2009	Accounts
67708	KARACHI	0051	ARAM BAGH,	SD	4220153103425	MOHAMMAD-NAMEEM MOHAMMED-SULA	MOHAMMAD-NAMEEM MOI	LCY	00510009258801	PLS						PKR					645.62	645.62	21/05/2009	Accounts
67709	KARACHI	0051	ARAM BAGH,	SD	4220199966912	DR ROBINA ANJUM	DR ROBINA ANJUM H NO R	LCY	00517900007401	PLS						PKR					2,269.89	2,269.89	14/01/2009	Accounts
67710	KARACHI	0051	ARAM BAGH,	SD	13503994594O3	BAHADUR KHAN	BAHADUR KHAN H-631 SE	LCY	00510010177001	PLS						PKR					768.31	768.31	09/04/2009	Accounts
67711	KARACHI	0051	ARAM BAGH,	SD	4230107999212	GUL FATIMA WIDOW	GUL FATIMA WIDOW HOUS	LCY	00510010235501	PLS						PKR					829.04	829.04	27/08/2009	Accounts
67712	KARACHI	0051	ARAM BAGH,	SD	4230109173176	RAHEELA NIDA JT A C.	RAHEELA NIDA JT A C. H.N	LCY	00510009902401	PLS						PKR					867.41	867.41	23/10/2009	Accounts
67713	KARACHI	0051	ARAM BAGH,	SD	4210114524522	NAUREEN FATIMA & IKRAM AHMED KHAN	MRS NAUREEN FATIMA & I	LCY	00517900006401	PLS						PKR					3,279.77	3,279.77	08/07/2009	Accounts
67714	KARACHI	0051	ARAM BAGH,	SD	4230132922295	YOUSAF PASS WALA	YOUSAF PASS WALA YOUS	LCY	00510062308601	PLS						PKR					1,185.27	1,185.27	23/11/2009	Accounts
67715	KARACHI	0051	ARAM BAGH,	SD	4230164128981	SYED WAJID ALI HASEENA BEGUM JT A	SYED WAJID ALI HASEENA	LCY	00510009939801	PLS						PKR					1,380.39	1,380.39	01/06/2009	Accounts
67716	KARACHI	0051	ARAM BAGH,	SD	4220193804349	MOHD SADIQ KHAN	MOHD SADIQ KHAN QUAR	LCY	00510001108901	PLS						PKR					1,485.50	1,485.50	26/02/2009	Accounts
67717	KARACHI	0051	ARAM BAGH,	SD	4230110483056	BINISH NASEEM. MISS.	BINISH NASEEM. MISS. H N	LCY	00510009799601	PLS						PKR					1,485.73	1,485.73	10/06/2009	Accounts
67718	KARACHI	0051	ARAM BAGH,	SD	4230107703841	SHAIKH MOHD HAROON	SHAIKH MOHD HAROON AI	LCY	00510054941701	PLS						PKR					1,753.15	1,753.15	02/07/2009	Accounts
67719	KARACHI	0051	ARAM BAGH,	SD	4230161589823	MUHAMMAD IQBAL	MUHAMMAD IQBAL DEV DA	LCY	00510010241201	PLS						PKR					1,989.07	1,989.07	20/04/2009	Accounts
67720	KARACHI	0051	ARAM BAGH,	SD	4210117791411	KAMIL HUSSAIN	KAMIL HUSSAIN 517 A BLO	LCY	00510001239201	PLS						PKR					2,108.63	2,108.63	23/10/2009	Accounts
67721	KARACHI	0051	ARAM BAGH,	SD		AFZAL HUSAIN	AFZAL HUSAIN F B AREA A	LCY	00510007168901	PLS						PKR					2,704.55	2,704.55	06/10/2009	Accounts
67722	KARACHI	0051	ARAM BAGH,	SD	4220106535455	ABDUL SAMAD PHOTO A C	ABDUL SAMAD PHOTO A C	LCY	00510038292701	PLS						PKR					2,928.09	2,928.09	11/11/2009	Accounts
67723	KARACHI	0051	ARAM BAGH,	SD	4230105331847	SHAIKH SALEEM J A	SHAIKH SALEEM J A F-4 P	LCY	00510038297801	PLS						PKR					3,137.40	3,137.40	09/09/2009	Accounts
67724	KARACHI	0051	ARAM BAGH,	SD	4230108448451	ABDUL GHAFFAR	ABDUL GHAFFAR PRINCE	LCY	00510002564401	PLS						PKR					107,948.95	107,948.95	18/02/2009	Accounts
67725	KARACHI	0051	ARAM BAGH,	SD	4210169538738	HUMAIRA FATIMA	HUMAIRA FATIMA 7 ZAUFE	LCY	00510031826301	PLS						PKR					20,715.06	20,715.06	11/03/2009	Accounts
67726	KARACHI	0051	ARAM BAGH,	SD	4230109766546	ZAITOON EBRAHIM	ZAITOON EBRAHIM FLAT N	LCY	00510055838601	PLS						PKR					17,924.86	17,924.86	29/06/2009	Accounts
67727	KARACHI	0051	ARAM BAGH,	SD	4210136251140	NIDA ABID D/O S ABID JAFFAR FAHIM	NIDA ABID D/O S ABID JAF	LCY	00517900031301	PLS						PKR					13,958.21	13,958.21	14/07/2009	Accounts
67728	KARACHI	0051	ARAM BAGH,	SD		INTESAR HUSSAIN	INTESAR HUSSAIN H NO 7(	LCY	00510008531901	PLS						PKR					7,236.74	7,236.74	13/07/2009	Accounts
67729	KARACHI	0051	ARAM BAGH,	SD	4210173551504	YASMEEN	YASMEEN 3/373 LIAQUATA	LCY	00510010256901	PLS						PKR					20,367.14	20,367.14	24/01/2009	Accounts
67730	KARACHI	0051	ARAM BAGH,	SD	4230122085283	MOHAMMED NASIR	MOHAMMED NASIR FLAT N	LCY	00510056996401	PLS						PKR					5,906.70	5,906.70	18/06/2009	Accounts
67731	KARACHI	0051	ARAM BAGH,	SD	4230176135038	HAJRA BI W O AHMED BAIG	HAJRA BI W O AHMED BAI	LCY	00510008364501	PLS						PKR					3,383.97	3,383.97	11/04/2009	Accounts
67732	KARACHI	0051	ARAM BAGH,	SD	4230110686665	MALIK ZAHOOR AHMED.	MALIK ZAHOOR AHMED. H	LCY	00510009188901	PLS						PKR					3,307.97	3,307.97	20/03/2009	Accounts
67733	KARACHI	0051	ARAM BAGH,	SD	4210117975151	WASI AHMED ABBASI	WASI AHMED ABBASI G-32	LCY	00510418492603	CURR						PKR					301,283.05	301,283.05	12/02/2009	Accounts
67734	KARACHI	0051	ARAM BAGH,	SD		MOHAMMAD AZHAR J A	MOHAMMAD AZHAR J A C	LCY	00510009335803	CURR						PKR					17,210.01	17,210.01	12/01/2009	Accounts
67735	KARACHI	0051	ARAM BAGH,	SD	4210134220711	ZAIB GRAPHICS	ZAIB GRAPHICS 7 ROOP C	LCY	00510047990503	CURR						PKR					15,416.00	15,416.00	24/01/2009	Accounts
67736	KARACHI	0051	ARAM BAGH,	SD		USMAN AHMED KHAN J A	USMAN AHMED KHAN J A F	LCY	00510029104803	CURR						PKR					11,744.00	11,744.00	27/03/2009	Accounts
67737	KARACHI	0051	ARAM BAGH,	SD		AWAMI PAPER CENTRE	AWAMI PAPER CENTRE 42	LCY	00510115191603	CURR						PKR					11,448.68	11,448.68	29/05/2009	Accounts
67738	KARACHI	0051	ARAM BAGH,	SD		MS NAEEM PRINTING PRESS	M S NAEEM PRINTING PRE	LCY	00510040891203	CURR						PKR					11,291.48	11,291.48	17/02/2009	Accounts
67739	KARACHI	0051	ARAM BAGH,	SD	4210117128723	GHULAM NABI	GHULAM NABI L 502 NORT	LCY	00510044861103	CURR						PKR					6,276.00	6,276.00	20/05/2009	Accounts
67740	KARACHI	0051	ARAM BAGH,	SD	4230168918405	MR MUHAMMAD HAMEED S/O M RASHEE	MR MUHAMMAD HAMEED I	LCY	00517900041603	CURR						PKR					4,875.00	4,875.00	13/07/2009	Accounts
67741	KARACHI	0051	ARAM BAGH, KARACHI	SD		COSMOS SERVICES KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	2906050	11/03/2009		PKR					3,570.00	3,570.00	11/03/2009	STALE
67742	KARACHI	0051	ARAM BAGH,	SD	4210154713415	M S NAFEES BOOK BINDING	M/S NAFEES BOOK BINDIN	LCY	00510117973603	CURR						PKR					1,880.73	1,880.73	18/02/2009	Accounts
67743	KARACHI	0051	ARAM BAGH, KARACHI	SD		C D G K A/C MUHAMMAD SHAMIM		LCY	30019902464586	CD-MISC	STALE	PO	0090878	01/06/2009		PKR					1,800.00	1,800.00	01/06/2009	STALE
67744	KARACHI	0051	ARAM BAGH,	SD		MS ENGINERING REVIEW	M S ENGINERING REVIEW	LCY	00510011861103	CURR						PKR					1,743.50	1,743.50	11/07/2009	Accounts
67745	KARACHI	0051	ARAM BAGH, KARACHI	SD		MIRZA ADNAN BAIG		LCY	30019902464586	CD-MISC	STALE	PO	0090870	28/05/2009		PKR					1,650.00	1,650.00	28/05/2009	STALE
67746	KARACHI	0051	ARAM BAGH, KARACHI	SD		LIAQUAT UNIVERSITY HOSPITAL		LCY	30019902464586	CD-MISC	STALE	PO	0090999	27/07/2009		PKR					1,580.00	1,580.00	27/07/2009	STALE
67747	KARACHI	0051	ARAM BAGH, KARACHI	SD		DOW UNIVERSITY OF HEALTH & SCIENCES		LCY	30019902464586	CD-MISC	STALE	PO	0568720	20/10/2009		PKR					1,500.00	1,500.00	20/10/2009	STALE
67748	KARACHI	0051	ARAM BAGH,	SD	4220104543183	NOUSHAD AHMED TANVEER AHMED JT	NOUSHAD AHMED & TANV	LCY	00510049162203	CURR						PKR					1,341.00	1,341.00	15/09/2009	Accounts
67749	KARACHI	0051	ARAM BAGH, KARACHI	SD		FEDERAL BOARD OF REVENUE		LCY	30019902464586	CD-MISC	STALE	PO	0568718	20/10/2009		PKR					1,250.00	1,250.00	20/10/2009	STALE
67750	KARACHI	0051	ARAM BAGH,	SD		MST AZRA YASMEEN		LCY	00510020031481	FIX						PKR					943.84	943.84	15/07/2006	Accounts
67751	KARACHI	0051	ARAM BAGH,	SD		MR ALLAH DITTA		LCY	00510020032481	FIX						PKR					849.45	849.45	15/07/2006	Accounts
67752	KARACHI	0051	ARAM BAGH,	SD	4220141362987	SAMIULLAH KHAN S/O ZAFRULLAH KHAN	MR SAMIULLAH KHAN FLA	LCY	00517900045603	PLS						PKR					837.00	837.00	09/09/2009	Accounts
67753	KARACHI	0051	ARAM BAGH, KARACHI	SD		M/S. LIAQUAT UNIVERSITY HOSPITAL HY		LCY	30019902464586	CD-MISC	STALE	PO	0568544	13/08/2009		PKR					615.00	615.00	13/08/2009	STALE
67754	KARACHI	0051	ARAM BAGH,	SD	4230110039943	SAGHEER AHMED S/O RAHEEM BUX	MR SAGHEER AHMED H N	LCY	00517900045503	PLS						PKR					533.00	533.00	26/08/2009	Accounts
67755	KARACHI	0051	ARAM BAGH, KARACHI	SD		DOW UNIVERSITY OF HEALTH SCIENCES		LCY	30019902464586	CD-MISC	STALE	PO	0090854	25/05/2009		PKR					500.00	500.00	25/05/2009	STALE
67756	KARACHI	0051	ARAM BAGH, KARACHI	SD		SR MANAGER (FIN) MATERIAL &		LCY	30019902464586	CD-MISC	STALE	PO	0090974	15/07/2009		PKR					500.00	500.00	15/07/2009	STALE
67757	KARACHI	0051	ARAM BAGH,	SD	4230130412379	MUHAMMAD ANWAR S/O MUHAMMAD IBI	MUHAMMAD ANWAR S/O M	LCY	00517900041703	PLS						PKR					375.00	375.00	22/07/2009	Accounts
67758	KARACHI	0051	ARAM BAGH,	SD		MS QAZI BROTHERS	M S QAZI BROTHERS F22 2	LCY	00510008410503	CURR						PKR					300.07	300.07	21/01/2009	Accounts
67759	KARACHI	0051	ARAM BAGH, KARACHI	SD		P N S C A/C SULTAN AKHTAR		LCY	30019902464586	CD-MISC	STALE	PO	0090610	20/02/2009		PKR					200.00	200.00	20/02/2009	STALE
67760	KARACHI	0051	ARAM BAGH, KARACHI	SD		I.T SALE DG HQ MSA KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0090944	02/07/2009		PKR					200.00	200.00	02/07/2009	STALE
67761	KARACHI	0051	ARAM BAGH, KARACHI	SD		SECRETARY BOARD OF SECONDARY EDUCAT		LCY	30019902464586	CD-MISC	STALE	PO	0568812	01/12/2009		PKR					200.00	200.00	01/12/2009	STALE
67762	KARACHI	0051	ARAM BAGH,	SD	3840307630210	ASRA NAYAB D/O NAYAB AKHTER KHAN	ASRA NAYAB D/O NAYAB A	LCY	00517900039403	PLS						PKR					190.00	190.00	26/12/2009	Accounts
67763	KARACHI	0051	ARAM BAGH,	SD		MR ALLAH DITTA		LCY	00510020034681	FIX						PKR					113.26	113.26	15/07/2006	Accounts
67764	KARACHI	0051	ARAM BAGH,	SD		MEE SEE ART PRINTERS	MEE SEE ART PRINTERS S	LCY	00510008069103	CURR						PKR					108.79	108.79	09/12/2009	Accounts
67765	KARACHI	0051	ARAM BAGH,	SD	4230181807297	DHANJEE S/O KIRSHAN	MR DHANJEE S/O KIRSHAN	LCY	00517900021303	PLS						PKR					103.00	103.00	31/07/2009	Accounts
67766	KARACHI	0051	ARAM BAGH, KARACHI	SD		D S RAILWAY KARACHI CITY		LCY	30019902464586	CD-MISC	STALE	PO	0090658	14/03/2009		PKR					100.00	100.00	14/03/2009	STALE
67767	KARACHI	0051	ARAM BAGH, KARACHI	SD		D S RAILWAY KARACHI CITY		LCY	30019902464586	CD-MISC	STALE	PO	0090659	14/03/2009		PKR					100.00	100.00	14/03/2009	STALE
67768	KARACHI	0051	ARAM BAGH, KARACHI	SD		D S RAILWAY KARACHI CITY		LCY	30019902464586	CD-MISC	STALE	PO	0090660	14/03/2009		PKR					100.00	100.00	14/03/2009	STALE
67769	KARACHI	0051	ARAM BAGH, KARACHI	SD		WASEEM AHMED QURESH		LCY	30019902464586	CD-MISC	STALE	PO	0568876	19/12/2009		PKR					86.00	86.00	19/12/2009	STALE
67770	KARACHI	0051	ARAM BAGH, KARACHI	SD		MR M AQIL		LCY	30019902464586	CD-MISC	STALE	PO	0568818	01/12/2009		PKR					66.00	66.00	01/12/2009	STALE
67771	KARACHI	0051	ARAM BAGH, KARACHI	SD		NABEUDDIN		LCY	30019902464586	CD-MISC	STALE	PO	0568820	01/12/2009		PKR					51.00	51.00	01/12/2009	STALE
67772	KARACHI	0051	ARAM BAGH,	SD	4230163092499	AZIZULLAH SHEIKH	AZIZULLAH SHEIKH PAKIS	LCY	00510425952703	CURR						PKR					12.50	12.50	30/04/2009	Accounts
67773	KARACHI	0051	ARAM BAGH,	SD	4200004272860	RUQAYYA BAI & ABDUL RAHIM	RUQUIA BAI ABDUL RAHIM	LCY	00510048069703	CURR						PKR					0.91	0.91	10/07/2009	Accounts
67774	KARACHI	0051	ARAM BAGH,	SD	4230107576942	YASMEEN MUHAMMAD D/O MUHAMMAD	MRS YASMEEN MUHAMMA	LCY	00517900006703	PLS						PKR					0.20	0.20	26/03/2009	Accounts
67775	KARACHI	0053	PAPOSH NAGAR,	SD	4220102254717	MOHAMMAD YOUSUF	MOHAMMAD YOUSUF ARE	LCY	00530031022601	PLS						PKR					0.31	0.31	14/07/2009	Accounts
67776	KARACHI	0053	PAPOSH NAGAR,	SD	4230117556202	DR FATIMA SALEEM KHAN 5388185	DR FATIMA SALEEM KHAN	LCY	00530033293701	PLS						PKR					0.16	0.16	07/09/2009	Accounts
67777	KARACHI	0053	PAPOSH NAGAR,	SD	4220174330896	FARZANA	FARZANA C ONURSING SC	LCY	00530033827801	PLS						PKR					0.28	0.28	18/04/2009	Accounts
67778	KARACHI	0053	PAPOSH NAGAR,	SD	4210196208657	INTISAR MUHAMMAD QURESHI	INTISAR MUHAMMAD HOU	LCY	00537900031701	PLS						PKR					0.37	0.37	17/03/2009	Accounts
67779	KARACHI	0053	PAPOSH NAGAR,	SD	4200003857772	SANA ISHTIAQ	SANA ISHTIAQ HOUSE NO	LCY	00537900036101	PLS						PKR					0.17	0.17	11/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
67780	KARACHI	0053	PAPOSH NAGAR,	SD	4210147163231	SYED SHAYAN ALI	SYED SHAYAN ALI HOUSE	LCY	00537900045701	PLS						PKR					0.21	0.21	04/12/2009	Accounts
67781	KARACHI	0053	PAPOSH NAGAR,	SD	44103165286O8	DR. HUMA IQBAL	DR. HUMA IQBAL FLAT # D-	LCY	00537900138001	PLS						PKR					0.21	0.21	24/06/2009	Accounts
67782	KARACHI	0053	PAPOSH NAGAR,	SD	4200004547164	DR UZMA NOOR	DR UZMA NOOR HOUSE NO	LCY	00537900138101	PLS						PKR					0.15	0.15	31/10/2009	Accounts
67783	KARACHI	0053	PAPOSH NAGAR,	SD	4210122091287	ANWER SOHAIL	ANWER SOHAIL FLAT NO 1	LCY	00530080124001	PLS						PKR					0.90	0.90	03/04/2009	Accounts
67784	KARACHI	0053	PAPOSH NAGAR,	SD	42101905495O3	AZRI AINY	AZRI AINY FLAT NO 16 ADE	LCY	00530080125901	PLS						PKR					0.90	0.90	03/04/2009	Accounts
67785	KARACHI	0053	PAPOSH NAGAR,	SD	4210113569320	MUSRAT BEGUM	MUSRAT BEGUM QTR NO 1	LCY	00530019593601	PLS						PKR					0.69	0.69	07/04/2009	Accounts
67786	KARACHI	0053	PAPOSH NAGAR,	SD	4210120752772	NAZ JAMIL	NAZ JAMIL E-6 RIZWAN PL	LCY	00530030635901	PLS						PKR					0.41	0.41	30/01/2009	Accounts
67787	KARACHI	0053	PAPOSH NAGAR,	SD	4240121604689	MUHAMMAD ASLAM	MUHAMMAD ASLAM 25715	LCY	00530034577801	PLS						PKR					0.45	0.45	09/04/2009	Accounts
67788	KARACHI	0053	PAPOSH NAGAR,	SD	4210107879116	RAFAT SIDDIQUI	RAFAT SIDDIQUI HOUSE N	LCY	00537900093001	PLS						PKR					0.52	0.52	03/01/2009	Accounts
67789	KARACHI	0053	PAPOSH NAGAR,	SD	4220188823740	DR SABEEN RAZZAQ	DR SABEEN RAZZAQ HOUS	LCY	00537900132301	PLS						PKR					0.48	0.48	03/11/2009	Accounts
67790	KARACHI	0053	PAPOSH NAGAR,	SD	42101160047I9	ZAR MUHAMMAD AND ASHFAQ ALI	ZAR MUHAMMAD AND ASH	LCY	00530034480901	PLS						PKR					1.53	1.53	09/01/2009	Accounts
67791	KARACHI	0053	PAPOSH NAGAR,	SD	4210142803097	SHAHID ALI	SHAHID ALI HOUSE # 120/9	LCY	00537900037401	PLS						PKR					1.56	1.56	28/07/2009	Accounts
67792	KARACHI	0053	PAPOSH NAGAR,	SD	42201904756S1	HAFIZ ABDUL HAYEE QURESHI	HAFIZ ABDUL HAYEE QURI	LCY	00537900039801	PLS						PKR					1.99	1.99	02/03/2009	Accounts
67793	KARACHI	0053	PAPOSH NAGAR,	SD	4220101860914	NADIA	NADIA F NO 4 BALDIA HOS	LCY	00530035324601	PLS						PKR					2.44	2.44	17/11/2009	Accounts
67794	KARACHI	0053	PAPOSH NAGAR,	SD	4200086367117	FAYYAZ AHMED KHAN	FAYYAZ AHMED KHAN HO	LCY	00537900146801	PLS						PKR					2.39	2.39	23/07/2009	Accounts
67795	KARACHI	0053	PAPOSH NAGAR,	SD	4210182031310	NOREEN SYLWANIS	NOREEN SYLWANIS H NO	LCY	00530034784301	PLS						PKR					2.66	2.66	21/10/2009	Accounts
67796	KARACHI	0053	PAPOSH NAGAR,	SD	4210113733625	SYED GULZAR ALI	SYED GULZAR ALI D-91 JE	LCY	00530026748701	PLS						PKR					3.40	3.40	03/04/2009	Accounts
67797	KARACHI	0053	PAPOSH NAGAR,	SD		HURMAT BEGUM	HURMAT BEGUM H NO 178	LCY	00530031761401	PLS						PKR					3.42	3.42	27/08/2009	Accounts
67798	KARACHI	0053	PAPOSH NAGAR,	SD	4210113707612	DR QURATULAIN REHMAN	DR QURATULAIN REHMAN	LCY	00537900089201	PLS						PKR					4.20	4.20	20/01/2009	Accounts
67799	KARACHI	0053	PAPOSH NAGAR,	SD	4210111334461	GOHAR ALI KHAN	GOHAR ALI KHAN HOUSE #	LCY	00537900077601	PLS						PKR					4.61	4.61	24/03/2009	Accounts
67800	KARACHI	0053	PAPOSH NAGAR,	SD	4210168226423	MOIN UDDIN SIDDIQUI	MOIN UDDIN SIDDIQUI HO	LCY	00537900074501	PLS						PKR					5.73	5.73	13/03/2009	Accounts
67801	KARACHI	0053	PAPOSH NAGAR,	SD	4200004581590	UZMA ISHTIAQ	UZMA ISHTIAQ FLATE NO 9	LCY	00537000079601	PLS						PKR					22.62	22.62	14/01/2009	Accounts
67802	KARACHI	0053	PAPOSH NAGAR,	SD	4220159194797	KHURRAM SHAHZAD	KHURRAM SHAHZAD R 5 R	LCY	00530035361301	PLS						PKR					7.31	7.31	28/01/2009	Accounts
67803	KARACHI	0053	PAPOSH NAGAR,	SD	4200004140144	DR ZEHRA RAZA	DR ZEHRA RAZA HOUSE N	LCY	00537900094501	PLS						PKR					8.07	8.07	23/07/2009	Accounts
67804	KARACHI	0053	PAPOSH NAGAR,	SD	4210117523701	SYED SAKHAWAT ALI	SYED SAKHAWAT ALI HOU	LCY	00537900146101	PLS						PKR					8.07	8.07	06/05/2009	Accounts
67805	KARACHI	0053	PAPOSH NAGAR,	SD	4240115851851	AKHTER HUSSAIN	AKHTER HUSSAIN HOUSE	LCY	00530062034501	PLS						PKR					9.08	9.08	12/08/2009	Accounts
67806	KARACHI	0053	PAPOSH NAGAR,	SD	4200031717815	FAROOQ AFZAL SABA NABEEL	FAROOQ AFZAL SABA NAB	LCY	00530033957101	PLS						PKR					11.23	11.23	12/08/2009	Accounts
67807	KARACHI	0053	PAPOSH NAGAR,	SD	4230117391241	MUHAMMAD ALI	MUHAMMAD ALI HOUSE N	LCY	00537900075901	PLS						PKR					12.91	12.91	10/12/2009	Accounts
67808	KARACHI	0053	PAPOSH NAGAR,	SD	9150601231605	SYED NAJMI SHAUKAT	SYED NAJMI SHAUKAT HO	LCY	00537900174101	PLS						PKR					12.91	12.91	05/06/2009	Accounts
67809	KARACHI	0053	PAPOSH NAGAR,	SD	4210116572624	DR HINA NAZ	DR HINA NAZ HOUSE NO A	LCY	00537900140901	PLS						PKR					13.59	13.59	24/06/2009	Accounts
67810	KARACHI	0053	PAPOSH NAGAR,	SD		MOHD ZAMAN	MOHD ZAMAN ABBASI SHA	LCY	00530006524601	PLS						PKR					14.16	14.16	04/08/2009	Accounts
67811	KARACHI	0053	PAPOSH NAGAR,	SD	4220166424311	KAREEMUNNISA J A	KAREEMUNNISA J A A 37 B	LCY	00530025018501	PLS						PKR					15.08	15.08	16/03/2009	Accounts
67812	KARACHI	0053	PAPOSH NAGAR,	SD		SEHAR SULEMAN	SEHAR SULEMAN C O ABB	LCY	00530033641501	PLS						PKR					16.84	16.84	17/04/2009	Accounts
67813	KARACHI	0053	PAPOSH NAGAR,	SD	4210137020125	WASEEM UDDIN	WASEEM UDDIN HOUSE #	LCY	00537900031901	PLS						PKR					15.10	15.10	12/06/2009	Accounts
67814	KARACHI	0053	PAPOSH NAGAR,	SD	4210197867637	SYED IQBAL AHMED 6950754	SYED IQBAL AHMED 69507	LCY	00530034219501	PLS						PKR					18.19	18.19	19/06/2009	Accounts
67815	KARACHI	0053	PAPOSH NAGAR,	SD	4210160122866	DR KEHKASHAN KHAN	DR KEHKASHAN KHAN HO	LCY	00537900134501	PLS						PKR					19.78	19.78	28/10/2009	Accounts
67816	KARACHI	0053	PAPOSH NAGAR,	SD	4210115592095	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ H NO 5	LCY	00530032819401	PLS						PKR					22.32	22.32	03/06/2009	Accounts
67817	KARACHI	0053	PAPOSH NAGAR,	SD	4210185590761	MUSHARRAF AHMED SIDDIQUI	MUSHARRAF AHMED SIDD	LCY	00537900106501	PLS						PKR					34.03	34.03	06/08/2009	Accounts
67818	KARACHI	0053	PAPOSH NAGAR,	SD		RASHIDA ZAMIN	RASHIDA ZAMIN B 137 BLO	LCY	00530032096501	PLS						PKR					39.49	39.49	24/07/2009	Accounts
67819	KARACHI	0053	PAPOSH NAGAR,	SD	4210174508258	KANEEZ FATIMA	KANEEZ FATIMA HOUSE N	LCY	00537900126301	PLS						PKR					44.91	44.91	14/07/2009	Accounts
67820	KARACHI	0053	PAPOSH NAGAR,	SD	4210105522054	AZIZ BEGUM	AZIZ BEGUM HOUSE NO 48	LCY	00537900126601	PLS						PKR					44.91	44.91	14/07/2009	Accounts
67821	KARACHI	0053	PAPOSH NAGAR,	SD	4240196158822	ANWAR BANO	ANWAR BANO H.NO.281 SE	LCY	00537900126801	PLS						PKR					44.91	44.91	15/07/2009	Accounts
67822	KARACHI	0053	PAPOSH NAGAR,	SD	4210192633194	MANZOORAN MAI	MANZOORAN MAI KACHI A	LCY	00537900127301	PLS						PKR					44.90	44.90	20/07/2009	Accounts
67823	KARACHI	0053	PAPOSH NAGAR,	SD	4250191286084	GHULAM FATIMA	GHULAM FATIMA HOUSE N	LCY	00537900127501	PLS						PKR					44.90	44.90	14/07/2009	Accounts
67824	KARACHI	0053	PAPOSH NAGAR,	SD	4210114522056	RUQUIA MAI	RUQUIA MAI HOUSE NO 49	LCY	00537900127701	PLS						PKR					44.90	44.90	18/07/2009	Accounts
67825	KARACHI	0053	PAPOSH NAGAR,	SD	4210174914801	SYED SIBTE AKHTAR NAQI	SYED SIBTE AKHTAR NAQI	LCY	00530025961001	PLS						PKR					45.53	45.53	05/03/2009	Accounts
67826	KARACHI	0053	PAPOSH NAGAR,	SD	4230109264746	QUMAR JEHAN BEGUM	QUMAR JEHAN BEGUM HO	LCY	00537900125701	PLS						PKR					46.50	46.50	20/07/2009	Accounts
67827	KARACHI	0053	PAPOSH NAGAR,	SD	4210197396648	SHABANA MAZHAR	SHABANA MAZHAR HOUSE	LCY	00537900126001	PLS						PKR					46.50	46.50	20/07/2009	Accounts
67828	KARACHI	0053	PAPOSH NAGAR,	SD	3130182286480	BUSHRA IQBAL	BUSHRA IQBAL FLATE NO	LCY	00537900123901	PLS						PKR					47.14	47.14	15/07/2009	Accounts
67829	KARACHI	0053	PAPOSH NAGAR,	SD	4210163232148	KUBRA BEGUM	KUBRA BEGUM HOUSE NO	LCY	00537900124101	PLS						PKR					47.14	47.14	21/07/2009	Accounts
67830	KARACHI	0053	PAPOSH NAGAR,	SD	4220188586110	RUBEENA BANO	RUBEENA BANO HOUSE N	LCY	00537900124801	PLS						PKR					47.14	47.14	22/07/2009	Accounts
67831	KARACHI	0053	PAPOSH NAGAR,	SD	4530198022204	RAZIA	RAZIA FLATE NO 21 YOUS	LCY	00537900125001	PLS						PKR					47.14	47.14	15/07/2009	Accounts
67832	KARACHI	0053	PAPOSH NAGAR,	SD	4210117931134	ANEELA BEGUM	ANEELA BEGUM HOUSE N	LCY	00537900124401	PLS						PKR					47.85	47.85	22/07/2009	Accounts
67833	KARACHI	0053	PAPOSH NAGAR,	SD	4220154566080	FEROZA	FEROZA HOUSE NO 438 RE	LCY	00537900124601	PLS						PKR					47.85	47.85	15/07/2009	Accounts
67834	KARACHI	0053	PAPOSH NAGAR,	SD	4210188292278	KOUSAR JEHAN	KOUSAR JEHAN HOUSE N	LCY	00537900123601	PLS						PKR					48.64	48.64	18/07/2009	Accounts
67835	KARACHI	0053	PAPOSH NAGAR,	SD	4240106827002	SURRYA	SURRYA HOUSE NO 409 SA	LCY	00537900123801	PLS						PKR					48.64	48.64	20/07/2009	Accounts
67836	KARACHI	0053	PAPOSH NAGAR,	SD	4210113779710	BAKHT SHEELA BIBI	BAKHT SHEELA BIBI H NO 1	LCY	00530031904001	PLS						PKR					50.20	50.20	13/07/2009	Accounts
67837	KARACHI	0053	PAPOSH NAGAR,	SD	4210117142714	BAHRWAN MAI	BAHRWAN MAI HOUSE NO	LCY	00537900123201	PLS						PKR					50.13	50.13	20/07/2009	Accounts
67838	KARACHI	0053	PAPOSH NAGAR,	SD	4220106084320	TAHIRA BEGUM	TAHIRA BEGUM HOUSE NO	LCY	00537900122201	PLS						PKR					52.33	52.33	14/07/2009	Accounts
67839	KARACHI	0053	PAPOSH NAGAR,	SD	4210172101819	MUHAMMAD NADEEM IQBAL	MUHAMMAD NADEEM IQBA	LCY	00530033434601	PLS						PKR					53.13	53.13	24/06/2009	Accounts
67840	KARACHI	0053	PAPOSH NAGAR,	SD	4220127779091	JAWAHAR LAL	JAWAHAR LAL FALT # D-29	LCY	00537900078201	PLS						PKR					53.01	53.01	24/10/2009	Accounts
67841	KARACHI	0053	PAPOSH NAGAR,	SD	4220197028593	CHANDO LAL PONJA	CHANDO LAL PONJA 2 12 H	LCY	00530030916801	PLS						PKR					55.94	55.94	11/06/2009	Accounts
67842	KARACHI	0053	PAPOSH NAGAR,	SD	4420136958759	MUHAMMAD MATLOOB	MUHAMMAD MATLOOB HO	LCY	00537900021801	PLS						PKR					195.05	195.05	10/04/2009	Accounts
67843	KARACHI	0053	PAPOSH NAGAR,	SD	4210113636409	MUHAMMAD JAMEEL	MUHAMMAD JAMEEL HOUS	LCY	00537900054601	PLS						PKR					51.98	51.98	30/06/2009	Accounts
67844	KARACHI	0053	PAPOSH NAGAR,	SD	4210115465008	DR.SYEDA RABIA ALI	DR.SYEDA RABIA ALI R-156	LCY	00530034021501	PLS						PKR					64.40	64.40	31/12/2009	Accounts
67845	KARACHI	0053	PAPOSH NAGAR,	SD	4240146597879	KAMRAN KHAN	KAMRAN KHAN HOUSE NO	LCY	00537900050101	PLS						PKR					67.90	67.90	04/06/2009	Accounts
67846	KARACHI	0053	PAPOSH NAGAR,	SD		KASHIF INAM	KASHIF INAM J-96 PIB COL	LCY	00530031101801	PLS						PKR					71.05	71.05	12/08/2009	Accounts
67847	KARACHI	0053	PAPOSH NAGAR,	SD	4240117595368	NOOR JAHAN	NOOR JAHAN H NO BB-126	LCY	00530021740901	PLS						PKR					72.79	72.79	18/11/2009	Accounts
67848	KARACHI	0053	PAPOSH NAGAR,	SD	4210142932116	RAKHSHANDA KARIM	RAKHSHANDA KARIM H.NO	LCY	00530033140001	PLS						PKR					80.13	80.13	06/06/2009	Accounts
67849	KARACHI	0053	PAPOSH NAGAR,	SD	4230114722613	MOHD IJAZ	MOHD IJAZ HUSSAINI COM	LCY	00530028111901	PLS						PKR					84.30	84.30	13/10/2009	Accounts
67850	KARACHI	0053	PAPOSH NAGAR,	SD	4230114166277	SURESH	SURESH H NO 14 BLOCK I	LCY	00530030846701	PLS						PKR					84.44	84.44	19/08/2009	Accounts
67851	KARACHI	0053	PAPOSH NAGAR,	SD	4220134028637	DR ABDULLAH YAHYA	DR ABDULLAH YAHYA HOU	LCY	00537900095401	PLS						PKR					76.66	76.66	28/08/2009	Accounts
67852	KARACHI	0053	PAPOSH NAGAR,	SD	4210198913611	DR MUHAMMAD SHAKIR	DR MUHAMMAD SHAKIR H	LCY	00537900155501	PLS						PKR					78.91	78.91	13/11/2009	Accounts
67853	KARACHI	0053	PAPOSH NAGAR,	SD	4240169131015	MUHAMMAD KAMRAN	MUHAMMAD KAMRAN H.NO	LCY	00530034887501	PLS						PKR					81.62	81.62	13/07/2009	Accounts
67854	KARACHI	0053	PAPOSH NAGAR,	SD	4210189791911	MUHAMMAD AHMED SHAH KHAN	MUHAMMAD AHMED SHAH	LCY	00537900135101	PLS						PKR					92.61	92.61	23/06/2009	Accounts
67855	KARACHI	0053	PAPOSH NAGAR,	SD	4220120862217	SADAF JAVAID.4586316	SADAF JAVAID H.NO.1 2 SU	LCY	00530034788601	PLS						PKR					95.16	95.16	20/10/2009	Accounts
67856	KARACHI	0053	PAPOSH NAGAR,	SD	4230114844481	ABDUL SATTAR	ABDUL SATTAR H NO 15 O	LCY	00530025902601	PLS						PKR					110.76	110.76	15/05/2009	Accounts
67857	KARACHI	0053	PAPOSH NAGAR,	SD	4210145499128	BENISH SABIR	BENISH SABIR HOUSE NO	LCY	00537900110801	PLS						PKR					114.08	114.08	10/04/2009	Accounts
67858	KARACHI	0053	PAPOSH NAGAR,	SD	4240157839248	FOUZIA PARVEEN	FOUZIA PARVEEN HOUSE	LCY	00537900154801	PLS						PKR					122.81	122.81	20/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
67859	KARACHI	0053	PAPOSH NAGAR,	SD	42101033618 24	QURRA TUL AIN	QURRA TUL AIN FLATE NO	LCY	00537900100001	PLS						PKR					127.42	127.42	27/05/2009	Accounts
67860	KARACHI	0053	PAPOSH NAGAR,	SD	42000052818 33	HIDAYAT ULLAH	HIDAYAT ULLAH H # 110, B	LCY	00537900150601	PLS						PKR					132.95	132.95	18/07/2009	Accounts
67861	KARACHI	0053	PAPOSH NAGAR,	SD	42101433101 49	MEHMOOD	MEHMOOD PLOTE NO A 31	LCY	00537900157001	PLS						PKR					132.75	132.75	14/07/2009	Accounts
67862	KARACHI	0053	PAPOSH NAGAR,	SD	42401807078 07	SYED GHANI	SYED GHANI HOUSE NO 5	LCY	00537900151901	PLS						PKR					133.18	133.18	02/03/2009	Accounts
67863	KARACHI	0053	PAPOSH NAGAR,	SD	42101259907 82	SAFIA JAMIL	SAFIA JAMIL HOUSE NO 41	LCY	00537900121401	PLS						PKR					134.98	134.98	18/03/2009	Accounts
67864	KARACHI	0053	PAPOSH NAGAR,	SD	42101169202 44	SANA NAVEED	SANA NAVEED HOUSE NO	LCY	00537900116301	PLS						PKR					135.23	135.23	26/08/2009	Accounts
67865	KARACHI	0053	PAPOSH NAGAR,	SD	42101148096 92	RESHAM KHAN	RESHAM KHAN HOUSE NO	LCY	00537900118301	PLS						PKR					135.16	135.16	22/07/2009	Accounts
67866	KARACHI	0053	PAPOSH NAGAR,	SD	42401828534 11	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD HO	LCY	00537900109401	PLS						PKR					139.28	139.28	17/02/2009	Accounts
67867	KARACHI	0053	PAPOSH NAGAR,	SD	42401171958 37	MOHD ZAMEER	MOHD ZAMEER HOUSE # 8	LCY	00530006482501	PLS						PKR					141.02	141.02	11/04/2009	Accounts
67868	KARACHI	0053	PAPOSH NAGAR,	SD		ZAITOON UN NISA	ZAITOON UN NISA 104 JAM	LCY	00530031707001	PLS						PKR					147.35	147.35	28/08/2009	Accounts
67869	KARACHI	0053	PAPOSH NAGAR,	SD	42101168413 40	NASEEM BEGUM	NASEEM BEGUM B-25 JAM	LCY	00530031689301	PLS						PKR					148.99	148.99	28/08/2009	Accounts
67870	KARACHI	0053	PAPOSH NAGAR,	SD	42201476836 87	S MOHAMMAD IBRAHIM	S MOHAMMAD IBRAHIM QT	LCY	00530020889701	PLS						PKR					152.70	152.70	14/04/2009	Accounts
67871	KARACHI	0053	PAPOSH NAGAR,	SD	35103138046 85	RANA MUHAMMAD AZAM	RANA MUHAMMAD AZAM B	LCY	00530080251001	PLS						PKR					552.32	552.32	02/09/2009	Accounts
67872	KARACHI	0053	PAPOSH NAGAR,	SD	42101194297 53	CHELLA RAM	CHELLA RAM FLAT NO A 2	LCY	00530011313101	PLS						PKR					166.71	166.71	14/07/2009	Accounts
67873	KARACHI	0053	PAPOSH NAGAR,	SD	42101162121 38	SAIMA BANO	SAIMA BANO R-427 SECTO	LCY	00530035015701	PLS						PKR					177.32	177.32	12/09/2009	Accounts
67874	KARACHI	0053	PAPOSH NAGAR,	SD	42301040120 35	SAJAN	SAJAN HOUSE NO 3 BLOCK	LCY	00530030861701	PLS						PKR					177.76	177.76	13/04/2009	Accounts
67875	KARACHI	0053	PAPOSH NAGAR,	SD	42101609243 82	FARINA SHAFQAT6610280 03002961561	FARINA SHAFQAT H.NO.5B	LCY	00530034381601	PLS						PKR					189.30	189.30	01/06/2009	Accounts
67876	KARACHI	0053	PAPOSH NAGAR,	SD	42101341450 42	BACHA BEGUM	BACHA BEGUM P-23 DEER	LCY	00530031895001	PLS						PKR					190.69	190.69	25/02/2009	Accounts
67877	KARACHI	0053	PAPOSH NAGAR,	SD	42101165648 36	SALEHA TANVEER ARIF	SALEHA TANVEER ARIF H	LCY	00530031960001	PLS						PKR					190.69	190.69	25/02/2009	Accounts
67878	KARACHI	0053	PAPOSH NAGAR,	SD	42101948039 81	ABDUL REHMAN	ABDUL REHMAN DEER CO	LCY	00530032201701	PLS						PKR					190.69	190.69	25/02/2009	Accounts
67879	KARACHI	0053	PAPOSH NAGAR,	SD	42201260429 91	DR HABIB UR REHMAN KHAN	DR HABIB UR REHMAN KH	LCY	00530023521001	PLS						PKR					172.14	172.14	03/09/2009	Accounts
67880	KARACHI	0053	PAPOSH NAGAR,	SD	42101158860 57	MOHAMMAD SALMAN	MOHAMMAD SALMAN A - 9	LCY	00530032771401	PLS						PKR					194.89	194.89	29/08/2009	Accounts
67881	KARACHI	0053	PAPOSH NAGAR,	SD	42101075829 73	S IRFAN AHMED	S IRFAN AHMED E 64/1 BL	LCY	00530080175601	PLS						PKR					581.72	581.72	31/03/2009	Accounts
67882	KARACHI	0053	PAPOSH NAGAR,	SD	42401794876 51	MUHAMMAD SULTAN	MUHAMMAD SULTAN HOU	LCY	00530025918001	PLS						PKR					195.62	195.62	07/10/2009	Accounts
67883	KARACHI	0053	PAPOSH NAGAR,	SD	42101156634 25	GUL SHEHZADA	GUL SHEHZADA H NO 253	LCY	00530031903201	PLS						PKR					202.51	202.51	25/02/2009	Accounts
67884	KARACHI	0053	PAPOSH NAGAR,	SD	42201166066 64	AURJAMAND BANO W O MAJ AFTAB	AURJAMAND BANO W O MA	LCY	00530004982201	PLS						PKR					202.84	202.84	07/09/2009	Accounts
67885	KARACHI	0053	PAPOSH NAGAR,	SD	42201272468 93	SYED AZIZ UL HAQUE	SYED AZIZ UL HAQUE A 26	LCY	00530026221201	PLS						PKR					207.00	207.00	14/11/2009	Accounts
67886	KARACHI	0053	PAPOSH NAGAR,	SD	42101133155 94	FOUZIA TARIQ	FOUZIA TARIQ HOUSE R-46	LCY	00530033170701	PLS						PKR					210.27	210.27	16/03/2009	Accounts
67887	KARACHI	0053	PAPOSH NAGAR,	SD	42201730713 27	RIZWAN ULLAH KHAN	RIZWAN ULLAH KHAN D-6 I	LCY	00530019249601	PLS						PKR					221.46	221.46	07/09/2009	Accounts
67888	KARACHI	0053	PAPOSH NAGAR,	SD	42101366819 11	TAUSEEF UL ISLAM	TAUSEEF UL ISLAM D-19 B	LCY	00537900090001	PLS						PKR					227.68	227.68	18/03/2009	Accounts
67889	KARACHI	0053	PAPOSH NAGAR,	SD	42101037439 71	MUHAMMAD AJMAL	MUHAMMAD AJMAL HOUSE	LCY	00537900163101	PLS						PKR					229.48	229.48	20/03/2009	Accounts
67890	KARACHI	0053	PAPOSH NAGAR,	SD	42201059440 03	SAMIR IRSHAD	HOUSE # 915 P.I.B.COLONY	LCY	00537900105701	PLS						PKR					237.13	237.13	12/03/2009	Accounts
67891	KARACHI	0053	PAPOSH NAGAR,	SD	42101164414 92	UZMA TASNEEM	UZMA TASNEEM A 33 BLO	LCY	00530080165001	PLS						PKR					744.58	744.58	25/04/2009	Accounts
67892	KARACHI	0053	PAPOSH NAGAR,	SD	42401530835 20	ANEELA NAZIR	ANEELA NAZIR HAZARA CO	LCY	00537900017901	PLS						PKR					251.95	251.95	07/04/2009	Accounts
67893	KARACHI	0053	PAPOSH NAGAR,	SD	42201057716 40	ZAIB-UN-NISA ZAIB	ZAIB-UN-NISA HOUSE NO L	LCY	00537900022901	PLS						PKR					263.83	263.83	16/11/2009	Accounts
67894	KARACHI	0053	PAPOSH NAGAR,	SD	42101959122 33	KHALID HUSSIAN	KHALID HUSSIAN M-8 POS	LCY	00530033974801	PLS						PKR					266.59	266.59	20/10/2009	Accounts
67895	KARACHI	0053	PAPOSH NAGAR,	SD	42201159609 07	S ZAGHAM HUSSAIN	S ZAGHAM HUSSAIN 2267	LCY	00530031050701	PLS						PKR					271.87	271.87	31/01/2009	Accounts
67896	KARACHI	0053	PAPOSH NAGAR,	SD	42101829303 60	ERUM SYLWANIS	ERUM SYLWANIS H NO A/7	LCY	00530034783501	PLS						PKR					273.55	273.55	04/11/2009	Accounts
67897	KARACHI	0053	PAPOSH NAGAR,	SD	42401197437 71	OWAIS	OWAIS AHMED D 55 METR	LCY	00530028475601	PLS						PKR					275.67	275.67	26/10/2009	Accounts
67898	KARACHI	0053	PAPOSH NAGAR,	SD	42301250676 49	DR NAVEED AHMED	DR NAVEED AHMED R 4 RA	LCY	00537900067801	PLS						PKR					250.87	250.87	24/11/2009	Accounts
67899	KARACHI	0053	PAPOSH NAGAR,	SD	42101595950 65	M.MOHSIN MOBIN MARIA MOBIN	M.MOHSIN MOBIN MARIA M	LCY	00530034108901	PLS						PKR					281.89	281.89	31/10/2009	Accounts
67900	KARACHI	0053	PAPOSH NAGAR,	SD	42000047404 82	DR MALEEHA SHARIF	DR MALEEHA SHARIF HOU	LCY	00537900081801	PLS						PKR					257.23	257.23	01/06/2009	Accounts
67901	KARACHI	0053	PAPOSH NAGAR,	SD	42000212752 38	SAJIDA PARVEEN FARAH MAJEEB	SAJIDA PARVEEN / FARAH	LCY	00537900144401	PLS						PKR					294.18	294.18	06/05/2009	Accounts
67902	KARACHI	0053	PAPOSH NAGAR,	SD	42000047062 30	DR LUBNA FAISAL	DR LUBNA FAISAL P/21 KD	LCY	00530034984801	PLS						PKR					309.85	309.85	12/08/2009	Accounts
67903	KARACHI	0053	PAPOSH NAGAR,	SD	42101206326 21	ZAKIR HUSSAIN 03002102458 9246173	ZAKIR HUSSAIN 030021024	LCY	00530034216501	PLS						PKR					313.87	313.87	16/06/2009	Accounts
67904	KARACHI	0053	PAPOSH NAGAR,	SD	42101179255 35	DR INAM ASHRAF	DR INAM ASHRAF DR INAM	LCY	00530030597001	PLS						PKR					317.23	317.23	19/05/2009	Accounts
67905	KARACHI	0053	PAPOSH NAGAR,	SD	42101250802 05	MOHD NASIM	MOHD NASIM 5-E 23 30 NA	LCY	00530027774501	PLS						PKR					322.07	322.07	16/11/2009	Accounts
67906	KARACHI	0053	PAPOSH NAGAR,	SD	42101171219 23	SHEIKH UMAIR AHMED QIDWAI	MR.SHAIKH UMAIR AHMED	LCY	00537900007301	PLS						PKR					335.36	335.36	10/08/2009	Accounts
67907	KARACHI	0053	PAPOSH NAGAR,	SD	42401694214 46	DR.NAGHMA SULTAN	DR NAGHMA TABASSUM H	LCY	00537900011501	PLS						PKR					339.94	339.94	20/11/2009	Accounts
67908	KARACHI	0053	PAPOSH NAGAR,	SD	42101158196 20	ABIDA AKHTER PH 6616102	ABIDA AKHTER PH 661610	LCY	00530032853701	PLS						PKR					341.01	341.01	16/01/2009	Accounts
67909	KARACHI	0053	PAPOSH NAGAR,	SD	42101060748 16	MEHAR-UN-NISA	MEHAR-UN-NISA HOUSE N	LCY	00537900035401	PLS						PKR					343.70	343.70	14/07/2009	Accounts
67910	KARACHI	0053	PAPOSH NAGAR,	SD	42101169204 66	MUBEEN BANO	MUBEEN BANO H NO- 131,	LCY	00530031644001	PLS						PKR					352.33	352.33	25/08/2009	Accounts
67911	KARACHI	0053	PAPOSH NAGAR,	SD	42101445407 96	NAJMA MOBIN	NAJMA MOBIN D-22 TAQI P	LCY	00530033085601	PLS						PKR					354.30	354.30	31/08/2009	Accounts
67912	KARACHI	0053	PAPOSH NAGAR,	SD	42000726854 49	EHTESHAM UL HAQ ANIS UL HAQ	EHTESHAM UL HAQ ANIS U	LCY	00530034655801	PLS						PKR					373.49	373.49	20/05/2009	Accounts
67913	KARACHI	0053	PAPOSH NAGAR,	SD	45102144234 85	DR VIJAY KUMAR	DR VIJAY KUMAR FLATE N	LCY	00537900076501	PLS						PKR					336.42	336.42	22/05/2009	Accounts
67914	KARACHI	0053	PAPOSH NAGAR,	SD	42101218503 84	RADHA SHANKAR	RADHA SHANKAR QTR 19 E	LCY	00530018821901	PLS						PKR					380.35	380.35	18/04/2009	Accounts
67915	KARACHI	0053	PAPOSH NAGAR,	SD	42101155950 08	QAMAR SULTANA	QAMAR SULTANA R 146 SE	LCY	00530032190301	PLS						PKR					390.03	390.03	16/07/2009	Accounts
67916	KARACHI	0053	PAPOSH NAGAR,	SD	42101570952 32	NASHRAH SAFDER.6378925	NASHRAH SAFDER.637892	LCY	00530034795701	PLS						PKR					407.30	407.30	04/03/2009	Accounts
67917	KARACHI	0053	PAPOSH NAGAR,	SD	42201040972 51	MUHAMMAD SHAMIM	MUHAMMAD SHAMIM 5-1-4	LCY	00530026690101	PLS						PKR					408.12	408.12	03/03/2009	Accounts
67918	KARACHI	0053	PAPOSH NAGAR,	SD	42101156371 86	AELIYA BUTOOL	AELIYA BUTOOL HOUSE N	LCY	00537900158501	PLS						PKR					410.33	410.33	12/11/2009	Accounts
67919	KARACHI	0053	PAPOSH NAGAR,	SD	42101169202 60	TAMEEZ BEGUM	TAMEEZ BEGUM 5-L-131 M	LCY	00530031660901	PLS						PKR					424.30	424.30	25/08/2009	Accounts
67920	KARACHI	0053	PAPOSH NAGAR,	SD	42301099911 75	ABDUL JABBAR	ABDUL JABBAR HOUSE NO	LCY	00530021519101	PLS						PKR					480.04	480.04	19/08/2009	Accounts
67921	KARACHI	0053	PAPOSH NAGAR,	SD	42301354834 86	NAZIA GHULAB KHAN	NAZIA GHULAB KHAN HOU	LCY	00537900166601	PLS						PKR					431.24	431.24	07/10/2009	Accounts
67922	KARACHI	0053	PAPOSH NAGAR,	SD	14301741243 19	MAJID KHAN 0333-33321582	MAJID KHAN 0333-3332158	LCY	00530034278401	PLS						PKR					488.75	488.75	06/04/2009	Accounts
67923	KARACHI	0053	PAPOSH NAGAR,	SD	42201639668 40	ANEELA ZAHOOR	ANEELA ZAHOOR HOUSE #	LCY	00537900014101	PLS						PKR					503.78	503.78	02/01/2009	Accounts
67924	KARACHI	0053	PAPOSH NAGAR,	SD	42101779966 37	MASOOD AHMED MRS.IMRANA BEGUM	MASOOD AHMED MRS.IMR	LCY	00530034069201	PLS						PKR					513.44	513.44	10/10/2009	Accounts
67925	KARACHI	0053	PAPOSH NAGAR,	SD	42201726778 64	DR SADAF NOSHEEN	DR SADAF NOSHEEN HOU	LCY	00537900138801	PLS						PKR					519.56	519.56	25/11/2009	Accounts
67926	KARACHI	0053	PAPOSH NAGAR,	SD	42101683065 14	AYSHA ABDUL MAJEED 6614022	AYSHA ABDUL MAJEED 66	LCY	00530034266201	PLS						PKR					536.35	536.35	18/03/2009	Accounts
67927	KARACHI	0053	PAPOSH NAGAR,	SD	42101183079 47	DR MOHD KHALID	DR MOHD KHALID HOUSE	LCY	00530028007501	PLS						PKR					546.07	546.07	27/07/2009	Accounts
67928	KARACHI	0053	PAPOSH NAGAR,	SD	13101098088 13	SYED ALI RAZA PH 6612546	SYED ALI RAZA HOUSE 6 4	LCY	00530033185301	PLS						PKR					489.79	489.79	07/03/2009	Accounts
67929	KARACHI	0053	PAPOSH NAGAR,	SD	42401166602 35	ROSHAN ARA RIZWAN ALAM 6664077	ROSHAN ARA RIZWAN ALA	LCY	00530034527001	PLS						PKR					551.98	551.98	12/12/2009	Accounts
67930	KARACHI	0053	PAPOSH NAGAR,	SD	42201719497 70	CHANDA	CHANDA A 8 MUKHI GOHA	LCY	00530030668601	PLS						PKR					552.94	552.94	15/09/2009	Accounts
67931	KARACHI	0053	PAPOSH NAGAR,	SD	42101128064 90	NAJMA BARKAT	NAJMA BARKAT H.NO.97 S	LCY	00530035013001	PLS						PKR					563.27	563.27	02/04/2009	Accounts
67932	KARACHI	0053	PAPOSH NAGAR,	SD		MARY PETER 6617739	MARY PETER 6617739 RM	LCY	00530033623001	PLS						PKR					601.33	601.33	25/06/2009	Accounts
67933	KARACHI	0053	PAPOSH NAGAR,	SD	42401801659 34	RAZIA SULTANA	RAZIA SULTANA W/O.MUH	LCY	00537900066701	PLS						PKR					2,160.31	2,160.31	19/08/2009	Accounts
67934	KARACHI	0053	PAPOSH NAGAR,	SD	42101863547 57	SHAFQAT ULLAH KHAN	SHAFQAT ULLAH KHAN HO	LCY	00537900089001	PLS						PKR					651.62	651.62	05/10/2009	Accounts
67935	KARACHI	0053	PAPOSH NAGAR,	SD	42101328042 06	MUSARRAT JEHAN	MUSARRAT JEHAN V A 6 4	LCY	00530032138601	PLS						PKR					657.32	657.32	26/12/2009	Accounts
67936	KARACHI	0053	PAPOSH NAGAR,	SD	42101187987 69	JAMEEL MASIH	JAMEEL MASIH HOUSE NO	LCY	00537900148101	PLS						PKR					665.07	665.07	18/02/2009	Accounts
67937	KARACHI	0053	PAPOSH NAGAR,	SD	42101054526 91	TAQI IMAM	TAQI IMAM L 736 5 C 2 BIL	LCY	00530026926401	PLS						PKR					665.97	665.97	17/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
67938	KARACHI	0053	PAPOSH NAGAR,	SD	4210119720517	DR S NAZAR ABBAS S SAMI HYDER	DR S NAZAR ABBAS S SAM	LCY	00530033719101	PLS						PKR					670.06	670.06	20/05/2009	Accounts
67939	KARACHI	0053	PAPOSH NAGAR,	SD	4210117712544	RAIS BANO	RAIS BANO HOUSE NO 303	LCY	00537900123501	PLS						PKR					674.50	674.50	07/03/2009	Accounts
67940	KARACHI	0053	PAPOSH NAGAR,	SD	4240101398225	HABIB UR REHMAN	HABIB UR REHMAN D - 147	LCY	00530033652901	PLS						PKR					704.55	704.55	07/09/2009	Accounts
67941	KARACHI	0053	PAPOSH NAGAR,	SD	4210117925355	DR INAM	DR INAM FLAT NO C/8 AAB	LCY	00530034926101	PLS						PKR					706.33	706.33	14/05/2009	Accounts
67942	KARACHI	0053	PAPOSH NAGAR,	SD		KAUSER PARVEEN L.H.W	KAUSER PARVEEN L.H.W H	LCY	00530033362201	PLS						PKR					709.15	709.15	31/10/2009	Accounts
67943	KARACHI	0053	PAPOSH NAGAR,	SD	4240126542141	S.MUMTAZ ALI SHAH	S.MUMTAZ ALI SHAH H.NO	LCY	00530034934001	PLS						PKR					712.22	712.22	27/02/2009	Accounts
67944	KARACHI	0053	PAPOSH NAGAR,	SD	4210113442790	AMBER RIAZ AND SHAHIDA RIAZ	AMBER RIAZ AND SHAHIDA	LCY	00530034446901	PLS						PKR					720.46	720.46	19/05/2009	Accounts
67945	KARACHI	0053	PAPOSH NAGAR,	SD	4210115797385	DANISH UME SUMMIYA SIDDIQUI 66312	DANISH UME SUMMIYA SID	LCY	00530034152701	PLS						PKR					797.61	797.61	30/05/2009	Accounts
67946	KARACHI	0053	PAPOSH NAGAR,	SD		NASEERA BEGUM	NASEERA BEGUM B-95 JAN	LCY	00530031698001	PLS						PKR					858.55	858.55	30/07/2009	Accounts
67947	KARACHI	0053	PAPOSH NAGAR,	SD	4240162779085	ABDUL RAHIM SHEIKH	ABDUL RAHIM SHEIKH HO	LCY	00537900061301	PLS						PKR					961.59	961.59	07/11/2009	Accounts
67948	KARACHI	0053	PAPOSH NAGAR,	SD	4230138938849	SHAH MUHAMMAD ALI	MR.SHAH MUHAMMAD ALI	LCY	00537900008301	PLS						PKR					3,516.05	3,516.05	04/03/2009	Accounts
67949	KARACHI	0053	PAPOSH NAGAR,	SD	4210101141465	HASAN/FAHAD/IMRAN	HASAN/FAHAD/IMRAN A-47	LCY	00530034897001	PLS						PKR					946.98	946.98	14/05/2009	Accounts
67950	KARACHI	0053	PAPOSH NAGAR,	SD	4210154369172	RAZIA BEGUM	RAZIA BEGUM H NO 423 BL	LCY	00530028337301	PLS						PKR					1,087.45	1,087.45	22/08/2009	Accounts
67951	KARACHI	0053	PAPOSH NAGAR,	SD	4210187703249	MUHAMMAD RAEES (V/A/C)	MUHAMMAD RAEES (V/A/C	LCY	00530080023501	PLS						PKR					4,183.82	4,183.82	07/02/2009	Accounts
67952	KARACHI	0053	PAPOSH NAGAR,	SD	4130315437945	AQEEL AHMED	AQEEL AHMED C-508 SAVA	LCY	00537900213401	PLS						PKR					3,727.73	3,727.73	31/12/2009	Accounts
67953	KARACHI	0053	PAPOSH NAGAR,	SD	4210115802797	QUARI ABDUL REHMAN	QUARI ABDUL REHMAN AL	LCY	00530008858601	PLS						PKR					1,364.29	1,364.29	19/08/2009	Accounts
67954	KARACHI	0053	PAPOSH NAGAR,	SD	4240181767666	ZULEKHAN BIBI	ZULEKHAN BIBI HOUSE # A	LCY	00537900085301	PLS						PKR					1,445.02	1,445.02	24/03/2009	Accounts
67955	KARACHI	0053	PAPOSH NAGAR,	SD	4210117081008	RABEEA KHAN	RABEEA KHAN C-1 ZOHRA	LCY	00537900025201	PLS						PKR					1,558.40	1,558.40	27/04/2009	Accounts
67956	KARACHI	0053	PAPOSH NAGAR,	SD	4240117576190	AISHA KHATOON	AISHA KHATOON PLOT NO	LCY	00530011580501	PLS						PKR					1,805.62	1,805.62	30/01/2009	Accounts
67957	KARACHI	0053	PAPOSH NAGAR,	SD	4210177502979	MUHAMMAD AJMAL	MUHAMMAH AJMAL HOUS	LCY	00537900165601	PLS						PKR					1,847.77	1,847.77	19/09/2009	Accounts
67958	KARACHI	0053	PAPOSH NAGAR,	SD	00000000000	KAUSAR JABEEN	KAUSAR JABEEN BLOCK 2	LCY	00530029564401	PLS						PKR					1,857.25	1,857.25	31/10/2009	Accounts
67959	KARACHI	0053	PAPOSH NAGAR,	SD	4200004421985	SYED NUSRAT ALI	SYED NUSRAT ALI H NO A	LCY	00530031536401	PLS						PKR					1,863.73	1,863.73	03/12/2009	Accounts
67960	KARACHI	0053	PAPOSH NAGAR,	SD	4250192189426	RAHEEMA QASIM	RAHEEMA QASIM FLAT # 2	LCY	00537900154901	PLS						PKR					1,953.39	1,953.39	12/12/2009	Accounts
67961	KARACHI	0053	PAPOSH NAGAR,	SD	4220158078597	MEHBOOB ALI KHAN	MEHBOOB ALI KHAN ABBA	LCY	00530006506101	PLS						PKR					2,007.89	2,007.89	05/12/2009	Accounts
67962	KARACHI	0053	PAPOSH NAGAR,	SD	4210118900543	ZUNAIR AHMED	ZUNAIR AHMED H NO 585 E	LCY	00537900188701	PLS						PKR					2,102.95	2,102.95	14/12/2009	Accounts
67963	KARACHI	0053	PAPOSH NAGAR,	SD	4210115426301	DR S NAVEED IQBAL ZAIDI 4820879	DR S NAVEED IQBAL ZAIDI	LCY	00530034244501	PLS						PKR					2,176.23	2,176.23	28/03/2009	Accounts
67964	KARACHI	0053	PAPOSH NAGAR,	SD	4210116025578	SHAHEEN JILANI HABIB UN NISA	SHAHEEN JILANI HABIB UN	LCY	00530033092701	PLS						PKR					2,206.74	2,206.74	01/06/2009	Accounts
67965	KARACHI	0053	PAPOSH NAGAR,	SD	4240117658416	ROSHAN ARA	ROSHAN ARA 160-A TALIB-	LCY	00530033964201	PLS						PKR					2,282.35	2,282.35	24/06/2009	Accounts
67966	KARACHI	0053	PAPOSH NAGAR,	SD	4210190897485	MUDDASSIR FARUQUI	MUDDASSIR FARUQUI 2ND	LCY	00530012958201	PLS						PKR					2,438.78	2,438.78	09/02/2009	Accounts
67967	KARACHI	0053	PAPOSH NAGAR,	SD	4210117451215	JAWAID IQBAL	JAWAID IQBAL 10 A PAPOS	LCY	00530032214001	PLS						PKR					2,319.22	2,319.22	20/08/2009	Accounts
67968	KARACHI	0053	PAPOSH NAGAR,	SD	4210161356826	SHAGUFTA FAREED	SHAGUFTA FAREED 169 7-	LCY	00530033886201	PLS						PKR					2,683.73	2,683.73	15/06/2009	Accounts
67969	KARACHI	0053	PAPOSH NAGAR,	SD	4210119127227	RIZWAN AHMED KHAN	RIZWAN AHMED KHAN A 7	LCY	00530026206201	PLS						PKR					2,875.61	2,875.61	04/04/2009	Accounts
67970	KARACHI	0053	PAPOSH NAGAR,	SD	4230196961454	DR NAELA SALEEM 5388185	DR NAELA SALEEM KHAN 5	LCY	00530033294801	PLS						PKR					65,995.89	65,995.89	25/08/2009	Accounts
67971	KARACHI	0053	PAPOSH NAGAR,	SD	4210146376435	SHAMIM AHMED	SHAMIM AHMED HOUSE N	LCY	00537900010501	PLS						PKR					43,595.63	43,595.63	19/09/2009	Accounts
67972	KARACHI	0053	PAPOSH NAGAR,	SD	5440030898699	KHURSHEED AHMED	KHURSHEED AHMED 111-D	LCY	00530032358101	PLS						PKR					25,795.87	25,795.87	07/03/2009	Accounts
67973	KARACHI	0053	PAPOSH NAGAR,	SD	4210133950482	ANWAR SULTANA	ANWAR SULTANA A 21 BL	LCY	00530007142601	PLS						PKR					25,234.06	25,234.06	23/04/2009	Accounts
67974	KARACHI	0053	PAPOSH NAGAR,	SD	4530446641958	GULNAZ	GULNAZ HOUSE NO 1-H-8/	LCY	00537900046501	PLS						PKR					22,753.74	22,753.74	20/08/2009	Accounts
67975	KARACHI	0053	PAPOSH NAGAR,	SD	4210117005917	MOID UD DIN KHAN	MOID UD DIN KHAN 5-C 13	LCY	00530061108401	PLS						PKR					21,065.67	21,065.67	16/06/2009	Accounts
67976	KARACHI	0053	PAPOSH NAGAR,	SD	4250160033441	MASOOD ALI KHAN	MASOOD ALI KHAN A-543 C	LCY	00530019204301	PLS						PKR					18,240.92	18,240.92	11/03/2009	Accounts
67977	KARACHI	0053	PAPOSH NAGAR,	SD		SHAMIM SHMED	SHAMIM SHMED H NO A 43	LCY	00530031871701	PLS						PKR					16,818.31	16,818.31	29/08/2009	Accounts
67978	KARACHI	0053	PAPOSH NAGAR,	SD		QAISER JEHAN	QAISER JEHAN H-NO-165-	LCY	00530031866201	PLS						PKR					14,039.43	14,039.43	25/08/2009	Accounts
67979	KARACHI	0053	PAPOSH NAGAR,	SD	4220179294012	MUBASHIRA MUNAWARA MOOSARAZA	DR.MUBASHIRA MUNAWAR	LCY	00537900064501	PLS						PKR					10,025.35	10,025.35	19/03/2009	Accounts
67980	KARACHI	0053	PAPOSH NAGAR,	SD	4210174859247	MUHAMMAD KHAWAJA MOIN UDDIN J/A	MUHAMMAD KHAWAJA MO	LCY	00537900055101	PLS						PKR					29,536.29	29,536.29	15/08/2009	Accounts
67981	KARACHI	0053	PAPOSH NAGAR,	SD	4210157354476	HAMIDA BEGUM	HAMIDA BEGUM H NO R 97	LCY	00530026065201	PLS						PKR					7,801.57	7,801.57	26/10/2009	Accounts
67982	KARACHI	0053	PAPOSH NAGAR,	SD		TASNEEM IQBAL MALIK	TASNEEM IQBAL MALIK 11	LCY	00530024859901	PLS						PKR					7,070.83	7,070.83	27/08/2009	Accounts
67983	KARACHI	0053	PAPOSH NAGAR,	SD	4230127512348	FARAH WALTER	FARAH WALTER HOUSE N	LCY	00537900012501	PLS						PKR					5,523.12	5,523.12	20/08/2009	Accounts
67984	KARACHI	0053	PAPOSH NAGAR,	SD	4210114621852	SHAHIDA SULTANA 6618634	SHAHIDA SULTANA H.NO.3	LCY	00530034364301	PLS						PKR					5,348.35	5,348.35	17/02/2009	Accounts
67985	KARACHI	0053	PAPOSH NAGAR,	SD	4210129458398	NAZNEEN KHAN BAQAI J A	NAZNEEN KHAN BAQAI J A	LCY	00530023059601	PLS						PKR					4,950.14	4,950.14	19/11/2009	Accounts
67986	KARACHI	0053	PAPOSH NAGAR,	SD	4210189702761	BANAY KHAN	BANAY KHAN 5 E 11 COMM	LCY	00530014220901	PLS						PKR					4,615.11	4,615.11	31/08/2009	Accounts
67987	KARACHI	0053	PAPOSH NAGAR,	SD	4200004028890	SHAZIA NAZ PH 6618348	SHAZIA NAZ PH 6618348 H	LCY	00530032907501	PLS						PKR					4,349.32	4,349.32	05/05/2009	Accounts
67988	KARACHI	0053	PAPOSH NAGAR,	SD	4240118414705	MUHAMMAD QASIM	MUHAMMAD QASIM HOUS	LCY	00537900110701	PLS						PKR					4,239.79	4,239.79	04/02/2009	Accounts
67989	KARACHI	0053	PAPOSH NAGAR,	SD	4240178312155	ALLAH YAR	ALLAH YAR 52 A MADINA C	LCY	00530025377101	PLS						PKR					3,917.28	3,917.28	14/11/2009	Accounts
67990	KARACHI	0053	PAPOSH NAGAR,	SD	4210117021488	SIRAJ FITIMA	SIRAJ FITIMA 5 C 2 17 NAZ	LCY	00530031549401	PLS						PKR					3,849.08	3,849.08	15/06/2009	Accounts
67991	KARACHI	0053	PAPOSH NAGAR,	SD		DR ATIQ UR RAHMAN	DR ATIQ UR RAHMAN D 15	LCY	00530031225901	PLS						PKR					3,636.01	3,636.01	01/04/2009	Accounts
67992	KARACHI	0053	PAPOSH NAGAR,	SD	4210115385827	IRFAN AHMED	IRFAN AHMED 111-C 5 11 N	LCY	00530032571901	PLS						PKR					3,466.06	3,466.06	26/06/2009	Accounts
67993	KARACHI	0053	PAPOSH NAGAR,	SD	4210155903312	NOOR JEHAN MAJEED	NOOR JEHAN MAJEED A-3	LCY	00530011933601	PLS						PKR					3,303.30	3,303.30	08/07/2009	Accounts
67994	KARACHI	0053	PAPOSH NAGAR,	SD	4220153183900	ROHMA FATIMA	ROHMA FATIMA B 222 BLO	LCY	00530051945803	CURR						PKR					45,471.00	45,471.00	26/10/2009	Accounts
67995	KARACHI	0053	PAPOSH NAGAR,	SD	4210111630897	TOFAIQ-UR-REHMAN	TOFAIQ-UR-REHMAN KHAN	LCY	00537900011203	CURR						PKR					40,153.00	40,153.00	15/05/2009	Accounts
67996	KARACHI	0053	PAPOSH NAGAR, KARACHI	SD		SECRETARY SINDH MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0543889	14/11/2009		PKR					22,950.00	22,950.00	14/11/2009	STALE
67997	KARACHI	0053	PAPOSH NAGAR,	SD	4220130710563	DR MUHAMMAD IRFAN KHAN	DR MUHAMMAD IRFAN KH	LCY	00537900178303	CURR						PKR					18,501.00	18,501.00	17/10/2009	Accounts
67998	KARACHI	0053	PAPOSH NAGAR,	SD	4210110085871	SAQIB ABBASI 6620712	SAQIB ABBASI 6620712 5A	LCY	00530043235503	CURR						PKR					16,060.50	16,060.50	15/06/2009	Accounts
67999	KARACHI	0053	PAPOSH NAGAR, KARACHI	SD		CDGK WING (KDA)		LCY	30019902464586	CD-MISC	STALE	PO	0543380	10/08/2009		PKR					14,025.00	14,025.00	10/08/2009	STALE
68000	KARACHI	0053	PAPOSH NAGAR,	SD	4210118532895	ARSHADULLAH KHAN	ARSHADULLAH KHAN IV-B	LCY	00530053167003	CURR						PKR					11,967.00	11,967.00	14/11/2009	Accounts
68001	KARACHI	0053	PAPOSH NAGAR,	SD	4210138615833	AAMIR HAMEED	AAMIR HAMEED IV A 14/10	LCY	00530052917803	CURR						PKR					11,845.00	11,845.00	23/10/2009	Accounts
68002	KARACHI	0053	PAPOSH NAGAR,	SD	4220106353966	MEHTAB SARWER 6613297	MEHTAB SARWER 6613297	LCY	00530043219303	CURR						PKR					10,085.00	10,085.00	07/12/2009	Accounts
68003	KARACHI	0053	PAPOSH NAGAR, KARACHI	SD		THE MEDICAL SUPERIMTENTDENT A S H		LCY	30019902464586	CD-MISC	STALE	PO	0543288	14/07/2009		PKR					10,000.00	10,000.00	14/07/2009	STALE
68004	KARACHI	0053	PAPOSH NAGAR,	SD	4210115956526	SAGHEERA ANJUM MUNAVER.4011982	SAGHEERA ANJUM MUNA	LCY	00530044794403	CURR						PKR					9,993.50	9,993.50	10/06/2009	Accounts
68005	KARACHI	0053	PAPOSH NAGAR,	SD	4240177996034	SHOEBY EDUCATIONAL SOCIETY PH 66	SHOEBY EDUCATIONAL SC	LCY	00530038426903	CURR						PKR					9,640.00	9,640.00	24/06/2009	Accounts
68006	KARACHI	0053	PAPOSH NAGAR,	SD	4210115118527	SAMIN TRADERS	MUHAMMAD ASLAM QURE	LCY	00537900132403	CURR						PKR					9,289.00	9,289.00	17/07/2009	Accounts
68007	KARACHI	0053	PAPOSH NAGAR,	SD	4240146422665	FIDA MUHAMMAD	FIDA MUHAMMAD FIDA MU	LCY	00530045504403	CURR						PKR					6,696.50	6,696.50	02/05/2009	Accounts
68008	KARACHI	0053	PAPOSH NAGAR,	SD		REHMATULLAH	REHMATULLAH SHOP NO 4	LCY	00530040253803	CURR						PKR					6,025.00	6,025.00	05/08/2009	Accounts
68009	KARACHI	0053	PAPOSH NAGAR,	SD	4210117871155	M/S REHMAN ENTERPRISES	M/S REHMAN ENTERPRISE	LCY	00530042611803	CURR						PKR					5,935.70	5,935.70	13/03/2009	Accounts
68010	KARACHI	0053	PAPOSH NAGAR, KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	STALE	PO	0082137	07/02/2009		PKR					5,500.00	5,500.00	07/02/2009	STALE
68011	KARACHI	0053	PAPOSH NAGAR, KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	STALE	PO	0082138	07/02/2009		PKR					5,500.00	5,500.00	07/02/2009	STALE
68012	KARACHI	0053	PAPOSH NAGAR, KARACHI	SD		PROVINCIAL CO-ORDINATOR N.P.FOR F.P		LCY	30019902464586	CD-MISC	STALE	PO	0543119	06/06/2009		PKR					4,600.00	4,600.00	06/06/2009	STALE
68013	KARACHI	0053	PAPOSH NAGAR,	SD	4420305975779	DR DURAMIN	DR DURAMIN C/O DR TAHI	LCY	00537900099803	CURR						PKR					4,056.00	4,056.00	23/01/2009	Accounts
68014	KARACHI	0053	PAPOSH NAGAR,	SD	4210102282739	MURTAZA FARIDI	MURTAZA FARIDI QUATER	LCY	00537900209003	CURR						PKR					4,037.80	4,037.80	17/11/2009	Accounts
68015	KARACHI	0053	PAPOSH NAGAR, KARACHI	SD		DIRECTOR I C C B S		LCY	30019902464586	CD-MISC	STALE	PO	0082189	14/02/2009		PKR					4,000.00	4,000.00	14/02/2009	STALE
68016	KARACHI	0053	PAPOSH NAGAR,	SD	4220101585177	IRSHAD ENTERPRISES	IRSHAD ENTERPRISES IRS	LCY	00530045499103	CURR						PKR					3,623.97	3,623.97	29/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
68017	KARACHI	0053	PAPOSH NAGAR, KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	STALE	PO	0082135	07/02/2009		PKR					3,500.00	3,500.00	07/02/2009	STALE
68018	KARACHI	0053	PAPOSH NAGAR,	SD	4210139944841	M/S PHULELI CONTRACTOR	PHULELI CONTRACTOR HO	LCY	00537900084403	CURR						PKR					2,750.98	2,750.98	01/04/2009	Accounts
68019	KARACHI	0053	PAPOSH NAGAR,	SD	4210151780288	MARIA RASHEED	MARIA RASHEED R-29 SEC	LCY	00530043722403	CURR						PKR					2,634.00	2,634.00	07/09/2009	Accounts
68020	KARACHI	0053	PAPOSH NAGAR, KARACHI	SD		REGISTRAR PAKISTAN NURSING COUNC	IL	LCY	30019902464586	CD-MISC	STALE	PO	0543761	15/10/2009		PKR					2,300.00	2,300.00	15/10/2009	STALE
68021	KARACHI	0053	PAPOSH NAGAR, KARACHI	SD		THE REGISTRAR PAKISTAN NURSING		LCY	30019902464586	CD-MISC	STALE	PO	0543721	08/10/2009		PKR					2,100.00	2,100.00	08/10/2009	STALE
68022	KARACHI	0053	PAPOSH NAGAR, KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	STALE	PO	0082140	07/02/2009		PKR					2,000.00	2,000.00	07/02/2009	STALE
68023	KARACHI	0053	PAPOSH NAGAR, KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	STALE	PO	0082415	02/04/2009		PKR					2,000.00	2,000.00	02/04/2009	STALE
68024	KARACHI	0053	PAPOSH NAGAR, KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	STALE	PO	0082417	02/04/2009		PKR					2,000.00	2,000.00	02/04/2009	STALE
68025	KARACHI	0053	PAPOSH NAGAR, KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	STALE	PO	0082418	02/04/2009		PKR					2,000.00	2,000.00	02/04/2009	STALE
68026	KARACHI	0053	PAPOSH NAGAR, KARACHI	SD		L D A KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0543228	03/07/2009		PKR					2,000.00	2,000.00	03/07/2009	STALE
68027	KARACHI	0053	PAPOSH NAGAR, KARACHI	SD		L D A KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0543231	03/07/2009		PKR					2,000.00	2,000.00	03/07/2009	STALE
68028	KARACHI	0053	PAPOSH NAGAR, KARACHI	SD		NAJMA EHTISHAM		LCY	30019902464586	CD-MISC	STALE	PO	0543268	08/07/2009		PKR					2,000.00	2,000.00	08/07/2009	STALE
68029	KARACHI	0053	PAPOSH NAGAR,	SD	4210126922477	NIAZUDDIN SHAIKH.	NIAZUDDIN SHAIKH. 167 12	LCY	00530045203803	CURR						PKR					1,981.50	1,981.50	12/02/2009	Accounts
68030	KARACHI	0053	PAPOSH NAGAR, KARACHI	SD		SECERATARY SIND MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0543922	20/11/2009		PKR					1,875.00	1,875.00	20/11/2009	STALE
68031	KARACHI	0053	PAPOSH NAGAR, KARACHI	SD		PAKISTAN NURSING COUNCIL ISLAMABA	D	LCY	30019902464586	CD-MISC	STALE	PO	0543898	16/11/2009		PKR					1,700.00	1,700.00	16/11/2009	STALE
68032	KARACHI	0053	PAPOSH NAGAR,	SD	4210115895495	SHAN FOOTWEAR	SHAN FOOTWEAR SHOP 1	LCY	00530043390303	CURR						PKR					1,604.00	1,604.00	12/11/2009	Accounts
68033	KARACHI	0053	PAPOSH NAGAR, KARACHI	SD		PAKISTAN NURSING COUNCIL ISLAMABA	D.	LCY	30019902464586	CD-MISC	STALE	PO	0082165	11/02/2009		PKR					1,600.00	1,600.00	11/02/2009	STALE
68034	KARACHI	0053	PAPOSH NAGAR,	SD	4210118726835	M ASIF KHAN	M ASIF KHAN 5-B 5 13 PAP	LCY	00530041649803	CURR						PKR					1,385.95	1,385.95	16/11/2009	Accounts
68035	KARACHI	0053	PAPOSH NAGAR,	SD	4210118536783	SHAKIL AHMED UZMA SKAKIL	SHAKIL AHMED UZMA SHA	LCY	00537900206003	PLS						PKR					1,375.00	1,375.00	18/11/2009	Accounts
68036	KARACHI	0053	PAPOSH NAGAR,	SD	4200004339916	SYEDA ZAHIDA BEGUM	SYEDA ZAHIDA BEGUM 5C	LCY	00530053484803	CURR						PKR					1,287.00	1,287.00	09/07/2009	Accounts
68037	KARACHI	0053	PAPOSH NAGAR, KARACHI	SD		T C S PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	0082280	05/03/2009		PKR					1,237.00	1,237.00	05/03/2009	STALE
68038	KARACHI	0053	PAPOSH NAGAR,	SD	4220172002908	DR SABA WAQAR	DR SABA WAQAR HOUSE N	LCY	00537900083103	CURR						PKR					1,014.00	1,014.00	10/01/2009	Accounts
68039	KARACHI	0053	PAPOSH NAGAR, KARACHI	SD		SECRETARY SINDH MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0543863	07/11/2009		PKR					925.00	925.00	07/11/2009	STALE
68040	KARACHI	0053	PAPOSH NAGAR,	SD	4210191489137	S K TRADERS	S K TRADERS HOUSE # A-2	LCY	00537900132503	CURR						PKR					918.00	918.00	17/07/2009	Accounts
68041	KARACHI	0053	PAPOSH NAGAR,	SD	1550519886927	KHAN AKBER	KHAN AKBER SHOP NO.10	LCY	00530037860803	CURR						PKR					764.82	764.82	02/07/2009	Accounts
68042	KARACHI	0053	PAPOSH NAGAR, KARACHI	SD		A C S		LCY	30019902464586	CD-MISC	STALE	PO	0543305	16/07/2009		PKR					663.00	663.00	16/07/2009	STALE
68043	KARACHI	0053	PAPOSH NAGAR,	SD	4210114311377	ZUBAIR AHMED KAMAL AHMED KHAN	ZUBAIR AHMED KAMAL AH	LCY	00530043104003	CURR						PKR					566.00	566.00	21/08/2009	Accounts
68044	KARACHI	0053	PAPOSH NAGAR,	SD		AMIN UDDIN	AMIN UDDIN HOUSE 02 ST	LCY	00530039838103	CURR						PKR					523.00	523.00	09/09/2009	Accounts
68045	KARACHI	0053	PAPOSH NAGAR, KARACHI	SD		GULSHAN E SURJANI WELFAIR ASSOCIA	T	LCY	30019902464586	CD-MISC	STALE	PO	0082093	31/01/2009		PKR					500.00	500.00	31/01/2009	STALE
68046	KARACHI	0053	PAPOSH NAGAR, KARACHI	SD		GULSHAN E SURJANI WELFARE		LCY	30019902464586	CD-MISC	STALE	PO	0082408	01/04/2009		PKR					500.00	500.00	01/04/2009	STALE
68047	KARACHI	0053	PAPOSH NAGAR, KARACHI	SD		P M & D C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0543389	12/08/2009		PKR					500.00	500.00	12/08/2009	STALE
68048	KARACHI	0053	PAPOSH NAGAR, KARACHI	SD		SHEIKH ABDUL GHAFOOR		LCY	30019902464586	CD-MISC	STALE	PO	0543959	02/12/2009		PKR					406.81	406.81	02/12/2009	STALE
68049	KARACHI	0053	PAPOSH NAGAR,	SD	4230140485366	DR SYEDA HUMERA ADIL	DR SYEDA HUMERA ADIL H	LCY	00537900136103	CURR						PKR					375.00	375.00	07/05/2009	Accounts
68050	KARACHI	0053	PAPOSH NAGAR,	SD	4240118241874	PERVEEN DAWOOD	PERVEEN DAWOOD BLOCK	LCY	00537900205603	PLS						PKR					375.00	375.00	31/10/2009	Accounts
68051	KARACHI	0053	PAPOSH NAGAR,	SD	4210189305300	SUMAIRS IRFAN	SUMAIRA IRFAN PLOT NO	LCY	00537900215703	PLS						PKR					375.00	375.00	22/12/2009	Accounts
68052	KARACHI	0053	PAPOSH NAGAR,	SD	3130421169165	TAHIR SAJJAD	TAHIR SAJJAD HOUSE NO.	LCY	00537900150503	CURR						PKR					320.00	320.00	23/02/2009	Accounts
68053	KARACHI	0053	PAPOSH NAGAR, KARACHI	SD		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	STALE	PO	0543495	22/08/2009		PKR					300.00	300.00	22/08/2009	STALE
68054	KARACHI	0053	PAPOSH NAGAR,	SD	4210113689503	VERTEX ENGINEERING COMPANY	VERTEX ENGINEERING CO	LCY	00530035957303	CURR						PKR					247.76	247.76	07/12/2009	Accounts
68055	KARACHI	0053	PAPOSH NAGAR,	SD	4230110879147	DR ZIAUR RAHMAN KHAN	DR ZIAUR RAHMAN KHAN H	LCY	00537900073703	CURR						PKR					240.22	240.22	10/11/2009	Accounts
68056	KARACHI	0053	PAPOSH NAGAR,	SD	4210110989594	UZMA SHAIKH	UZMA SHAIKH HOUSE NO 1	LCY	00537900144903	CURR						PKR					194.00	194.00	30/01/2009	Accounts
68057	KARACHI	0053	PAPOSH NAGAR,	SD		DR NADIA NAZ ANIS PH 631345	DR NADIA NAZ ANIS PH 63	LCY	00530040944103	CURR						PKR					181.75	181.75	07/08/2009	Accounts
68058	KARACHI	0053	PAPOSH NAGAR,	SD	4210129982407	B.E KHAN CONSTRUCTION CO.	B.E KHAN CONSTRUCTION	LCY	00530041217703	CURR						PKR					158.00	158.00	27/07/2009	Accounts
68059	KARACHI	0053	PAPOSH NAGAR, KARACHI	SD		L D A HAWAKS BAY SCHEME 42		LCY	30019902464586	CD-MISC	STALE	PO	0082306	11/03/2009		PKR					100.00	100.00	11/03/2009	STALE
68060	KARACHI	0053	PAPOSH NAGAR, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0082466	13/04/2009		PKR					100.00	100.00	13/04/2009	STALE
68061	KARACHI	0053	PAPOSH NAGAR, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0543216	30/06/2009		PKR					100.00	100.00	30/06/2009	STALE
68062	KARACHI	0053	PAPOSH NAGAR,	SD	4200004686160	DR SANA SAIFUDDIN	DR SANA SAIFUDDIN FLAT	LCY	00537900137903	CURR						PKR					88.79	88.79	17/12/2009	Accounts
68063	KARACHI	0053	PAPOSH NAGAR,	SD	4210148394406	MUNEES FATIMA	MUNEES FATIMA R 17 SEC	LCY	00530052747703	CURR						PKR					78.50	78.50	03/10/2009	Accounts
68064	KARACHI	0053	PAPOSH NAGAR,	SD	4240117769150	BIBI SHAHEEN	BIBI SHAHEEN KESC SUR	LCY	00537900193003	PLS						PKR					75.00	75.00	26/09/2009	Accounts
68065	KARACHI	0053	PAPOSH NAGAR,	SD	4210148813927	MAKHDOOM HUSSAIN	MAKHDOOM HUSSAIN H N	LCY	00530052373203	CURR						PKR					74.00	74.00	04/05/2009	Accounts
68066	KARACHI	0053	PAPOSH NAGAR,	SD	4220132399734	RIZWANA PARVEEN.4587933	RIZWANA PARVEEN.45879	LCY	00530044744903	CURR						PKR					73.50	73.50	04/11/2009	Accounts
68067	KARACHI	0053	PAPOSH NAGAR,	SD	4240118033851	HARAM-E-MUSTAFA TOURS HAJJ & UMR	HARAM E MUSTAFA TOUR	LCY	00537900007003	CURR						PKR					30.01	30.01	12/11/2009	Accounts
68068	KARACHI	0053	PAPOSH NAGAR,	SD	4210155664507	SADAT HUSSAIN PH 6365183 6615557	SADAT HUSSAIN PH 63651	LCY	00530039561803	CURR						PKR					30.00	30.00	17/12/2009	Accounts
68069	KARACHI	0053	PAPOSH NAGAR,	SD	4210113522662	UZMA JUZAR	UZMA JUZAR C-93 BLOCK (	LCY	00530042174403	CURR						PKR					29.30	29.30	04/06/2009	Accounts
68070	KARACHI	0053	PAPOSH NAGAR,	SD	4210134815357	M AFZAL SHAHANA M ALI	M AFZAL SHAHANA M ALI S	LCY	00530042344503	CURR						PKR					19.00	19.00	18/06/2009	Accounts
68071	KARACHI	0053	PAPOSH NAGAR,	SD	4210129871391	MUHAMMAD ALI KHAN.4124434	MUHAMMAD ALI KHAN.412	LCY	00530045172303	CURR						PKR					8.50	8.50	14/09/2009	Accounts
68072	KARACHI	0053	PAPOSH NAGAR,	SD	4220183881512	FARIDA SHERALI RAJAN	FARIDA SHERALI RAJAN P	LCY	00537900009503	CURR						PKR					5.73	5.73	22/06/2009	Accounts
68073	KARACHI	0053	PAPOSH NAGAR,	SD	4210119052831	IRFAN WASEEM SIDDIQUI	IRFAN WASEEM SIDDIQUI H	LCY	00530050672203	CURR						PKR					5.65	5.65	29/06/2009	Accounts
68074	KARACHI	0053	PAPOSH NAGAR,	SD	4220166689652	DR.AISHA AHMED PH 4853787	DR.AISHA AHMED HOUSE	LCY	00530040936003	CURR						PKR					4.00	4.00	12/08/2009	Accounts
68075	KARACHI	0053	PAPOSH NAGAR,	SD	4240160861112	DR RASHDA MEHMOOD	DR. RASHIDA MEHMOOD H	LCY	00537900133903	CURR						PKR					3.00	3.00	04/12/2009	Accounts
68076	KARACHI	0053	PAPOSH NAGAR,	SD	4220175793309	SYED FURQAN AHMAD HASHMI	SYED FURQAN AHMAD HA	LCY	00537900128103	CURR						PKR					0.60	0.60	16/02/2009	Accounts
68077	KARACHI	0053	PAPOSH NAGAR,	SD	4220103428850	DR NAUSHEEN IMAM	DR NAUSHEEN IMAM HOU	LCY	00537900133003	CURR						PKR					0.20	0.20	27/10/2009	Accounts
68078	KARACHI	0053	PAPOSH NAGAR,	SD	4230155896124	KIRAN FATIMA	KIRAN FATIMA 59-A P.E.C.H	LCY	00537900196503	PLS						PKR					0.20	0.20	23/11/2009	Accounts
68079	KARACHI	0053	PAPOSH NAGAR,	SD	4220128677096	SHUMAILA ROSE	SHUMAILA ROSE H NO 617	LCY	00537900196603	PLS						PKR					0.13	0.13	05/10/2009	Accounts
68080	KARACHI	0053	PAPOSH NAGAR,	SD	4210114418640	DR NAZIA ATIF	DR NAZIA ATIF HOUSE NO	LCY	00537900136901	PLS						PKR					0.01	0.01	24/06/2009	Accounts
68081	KARACHI	0054	Valika Nagar	SD		TCS(PVT)LTD		LCY	30019902464586	CD-MISC	STALE	PO	0900022	30/06/2009		PKR					37.00	37.00	30/06/2009	STALE
68082	KARACHI	0056	CLIFTON,	SD	P0476321	MADELYN	MADELYN ST/19 BLOCK IV	UFZ	00567900082411	PLS						USD					0.46	0.46	02/07/2009	Accounts
68083	KARACHI	0056	CLIFTON,	SD	4230120063137	KHALID MASIH	KHALID MASIH ZIA COLON	UFZ	00567900081811	PLS						USD					0.68	0.68	22/07/2009	Accounts
68084	KARACHI	0056	CLIFTON,	SD	4230161984841	SHER AFGAN JANJUA	SHER AFGAN JANJUA 15B	UFZ	00560035378511	PLS						USD					1.40	1.40	15/10/2009	Accounts
68085	KARACHI	0056	CLIFTON,	SD	4230199912683	ARIF ALI KHAN SHAHNAZ BANU	ARIF ALI KHAN SHAHNAZ B	UFZ	00560046040512	PLS						GBP					2.24	2.24	22/12/2009	Accounts
68086	KARACHI	0056	CLIFTON,	SD	4230108134605	KHURRUM MASIH	KHURRUM MASIH H/NO 47	UFZ	00567900081511	PLS						USD					15.90	15.90	22/07/2009	Accounts
68087	KARACHI	0056	CLIFTON,	SD	4230120676217	JIBRAN MOHAMMAD LODHI	JIBRAN MOHAMMAD LODH	UFZ	00560035433011	PLS						USD					49.23	49.23	12/02/2009	Accounts
68088	KARACHI	0056	CLIFTON,	SD	4230103028266	SYED ZAFAR HUSSAIN NIGAR ZAFAR	SYED ZAFAR HUSSAIN NIG	UFZ	00560035295411	PLS						USD					50.92	50.92	27/07/2009	Accounts
68089	KARACHI	0056	CLIFTON,	SD	4230174155715	IMRAN KARIM SAROHI&KHURSHEED SAR	IMRAN & KHURSHEED SAR	UFZ	00567900174111	PLS						USD					92.29	92.29	16/09/2009	Accounts
68090	KARACHI	0056	CLIFTON,	SD	9150901393005	FARID UDDIN AHMAD/KAUSER FARID		UFZ	00567900003811	PLS						USD					9,256.36	9,256.36	23/10/2009	Accounts
68091	KARACHI	0056	CLIFTON,	SD		AEELEN	AEELEN HOUSE NO.3-C TC	LCY	00560012910601	PLS						PKR					0.02	0.02	26/06/2009	Accounts
68092	KARACHI	0056	CLIFTON,	SD	51091134577	LAWRENCE PETER SAM	LAWRENCE PETER SAM S/	LCY	00560013537901	PLS						PKR					0.26	0.26	10/12/2009	Accounts
68093	KARACHI	0056	CLIFTON,	SD	4220106065958	MINA STEFAN	MINA STEFAN KASHMIR C	LCY	00560015195601	PLS						PKR					0.05	0.05	14/03/2009	Accounts
68094	KARACHI	0056	CLIFTON,	SD	4210148018231	SYED ARIF ALI	SYED ARIF ALI A-284 BLOC	LCY	00560015476501	PLS						PKR					0.38	0.38	25/06/2009	Accounts
68095	KARACHI	0056	CLIFTON,	SD	4230108184017	RIZWAN KOTHARI	RIZWAN KOTHARI FLAT # A	LCY	00560017676901	PLS						PKR					0.31	0.31	16/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
68096	KARACHI	0056	CLIFTON,	SD	4220182448730	SEEMA PERVEEN	SEEMA PERVEEN HOUSE #	LCY	00560017766001	PLS						PKR					0.38	0.38	25/06/2009	Accounts
68097	KARACHI	0056	CLIFTON,	SD	43102682122269	MOHAMMAD ANWAR	MOHAMMAD ANWAR SHIK/	LCY	00567900117901	PLS						PKR					0.05	0.05	20/06/2009	Accounts
68098	KARACHI	0056	CLIFTON,	SD	42301438154 79	ISHWAR DAS BHARWANI	ISHWAR DAS BHARWANI h	LCY	00560017673401	PLS						PKR					0.16	0.16	26/09/2009	Accounts
68099	KARACHI	0056	CLIFTON,	SD	4230107213332	ANJUM JABEEN	ANJUM JABEEN 80/1 COMN	LCY	00567900158601	PLS						PKR					0.02	0.02	09/06/2009	Accounts
68100	KARACHI	0056	CLIFTON,	SD	P105098	ALANAZI ALI SAGAR	ALANAZI ALI SAGAR FLAT (	LCY	00560017318001	PLS						PKR					2.77	2.77	06/06/2009	Accounts
68101	KARACHI	0056	CLIFTON,	SD	4250152179213	ROBERT PHILLIP	ROBERT PHILLIP C 6 9 BOS	LCY	00567900138001	PLS						PKR					13.42	13.42	12/10/2009	Accounts
68102	KARACHI	0056	CLIFTON,	SD	4200003975126	SHAZIA RUSTAM	SHAZIA RUSTAM E 22 QUA	LCY	00560016405301	PLS						PKR					8.07	8.07	09/06/2009	Accounts
68103	KARACHI	0056	CLIFTON,	SD	4210119316105	ABDUL RUAF OPEL	ABDUL RUAF OPEL A-27 H/	LCY	00560017553601	PLS						PKR					8.46	8.46	02/03/2009	Accounts
68104	KARACHI	0056	CLIFTON,	SD	4210115079205	M.IMRAN SHAIKH	M.IMRAN SHAIKH 45-G BL(	LCY	00560016597601	PLS						PKR					8.14	8.14	13/08/2009	Accounts
68105	KARACHI	0056	CLIFTON,	SD	4210116875935	RASHID EJAZI	RASHID EJAZI A- 284 BLO(	LCY	00560017507101	PLS						PKR					8.14	8.14	14/05/2009	Accounts
68106	KARACHI	0056	CLIFTON,	SD	4200004438262	JAMILA JAMAL KIDWAI	JAMILA JAMAL KIDWAI 207	LCY	00560017555201	PLS						PKR					12.91	12.91	22/06/2009	Accounts
68107	KARACHI	0056	CLIFTON,	SD	4220198950889	GH MAHIUDDIN/MUKHTAR SINGAPURI	GHULAM MAHIUDDIN/ MUK	LCY	00567900078001	PLS						PKR					12.91	12.91	25/11/2009	Accounts
68108	KARACHI	0056	CLIFTON,	SD	42301103825 95	SAFDAR ALI ALI HASSAN	SAFDAR ALI ALI HASSAN 2	LCY	00560011388101	PLS						PKR					13.02	13.02	23/10/2009	Accounts
68109	KARACHI	0056	CLIFTON,	SD	4240102234335	SARFARAZ KHAN	SARFARAZ KHAN NEW HA	LCY	00560017617401	PLS						PKR					18.13	18.13	27/04/2009	Accounts
68110	KARACHI	0056	CLIFTON,	SD	4210137022145	GHULAM MURTAZA SHAIKH	GHULAM MURTAZA SHAIKI	LCY	00560016181201	PLS						PKR					26.93	26.93	18/03/2009	Accounts
68111	KARACHI	0056	CLIFTON,	SD		ALLAH RAKHI AND VENUS BIBIB	ALLAH RAKHI AND VENUS	LCY	00560013091701	PLS						PKR					32.71	32.71	24/09/2009	Accounts
68112	KARACHI	0056	CLIFTON,	SD	42301732548 25	AYAZ A.K. LODHI YASMIN LODHI J A	AYAZ A.K. LODHI YASMIN L	LCY	00560014096201	PLS						PKR					35.83	35.83	31/01/2009	Accounts
68113	KARACHI	0056	CLIFTON,	SD	4230167916075	IRFAN REHMAT MASIH	IRFAN REHMAT HOUSE NC	LCY	00567000060601	PLS						PKR					53.12	53.12	21/11/2009	Accounts
68114	KARACHI	0056	CLIFTON,	SD		DR. SABAH IRSHAD SOOMRO	DR. SABAH IRSHAD SOOM	LCY	00560012454401	PLS						PKR					53.32	53.32	31/01/2009	Accounts
68115	KARACHI	0056	CLIFTON,	SD	4200025631364	ROOP MALA	ROOP MALA 6/3 RIMPA CO	LCY	00560061034101	PLS						PKR					67.29	67.29	30/05/2009	Accounts
68116	KARACHI	0056	CLIFTON,	SD		NASRULLAH CHANNA	NASRULLAH CHANNA D-7 A	LCY	00560014396401	PLS						PKR					94.91	94.91	03/01/2009	Accounts
68117	KARACHI	0056	CLIFTON,	SD	4230149944560	ACHHI BHAI PHOTO A C	ACHHI BHAI PHOTO A C H(	LCY	00560017214001	PLS						PKR					97.12	97.12	16/11/2009	Accounts
68118	KARACHI	0056	CLIFTON,	SD	4220161140485	HALIMA BAI J T A C ZAKIR KASIM	HALIMA BAI J T A C ZAKIR I	LCY	00560013217701	PLS						PKR					102.61	102.61	18/03/2009	Accounts
68119	KARACHI	0056	CLIFTON,	SD	4230110171359	RUBINA SHAUKAT SHAUKAT HUSSAIN	RUBINA SHAUKAT SHAUK/	LCY	00560016305601	PLS						PKR					117.01	117.01	11/05/2009	Accounts
68120	KARACHI	0056	CLIFTON,	SD	4230180605651	WALJEE	WALJEE H.NO.2 KANDAWA	LCY	00560012702201	PLS						PKR					118.08	118.08	01/04/2009	Accounts
68121	KARACHI	0056	CLIFTON,	SD	4230108186739	TAHIR ANWAR	TAHIR ANWER F/4 FRERE I	LCY	00567900145201	PLS						PKR					417.69	417.69	31/03/2009	Accounts
68122	KARACHI	0056	CLIFTON,	SD	61101196636 51	UMER SALAM KHAN	UMER SALAM KHAN Z 401H	LCY	00567000048801	PLS						PKR					114.86	114.86	31/08/2009	Accounts
68123	KARACHI	0056	CLIFTON,	SD	4230151086889	MUQEEMUDDIN	MUQEEMUDDIN HIJRAT CC	LCY	00560015802301	PLS						PKR					153.68	153.68	16/02/2009	Accounts
68124	KARACHI	0056	CLIFTON,	SD	4210142847371	SYED RAHAT ALI	SYED RAHAT ALI 8 24.C.AR	LCY	00560015814501	PLS						PKR					158.10	158.10	30/12/2009	Accounts
68125	KARACHI	0056	CLIFTON,	SD	4220138897409	HAYAT MASIH	HAYAT MASIH H NO 6 MAR	LCY	00560005812201	PLS						PKR					162.79	162.79	17/08/2009	Accounts
68126	KARACHI	0056	CLIFTON,	SD		MUNAZZA IRSHAD	MUNAZZA IRSHAD B-26 5TI	LCY	00560013401701	PLS						PKR					178.60	178.60	19/06/2009	Accounts
68127	KARACHI	0056	CLIFTON,	SD	3410124846815	IRTEZA SIDDIQUE	IRTEZA SIDDIQUE 8TH FLC	LCY	00560016177601	PLS						PKR					229.91	229.91	28/01/2009	Accounts
68128	KARACHI	0056	CLIFTON,	SD	1310109547235	ABDUL WAHEED ABBASI	ABDUL WAHEED ABBASI H	LCY	00560017492201	PLS						PKR					259.63	259.63	03/04/2009	Accounts
68129	KARACHI	0056	CLIFTON,	SD		RASHID AHMED	RASHID AHMED L-42 KORA	LCY	00560010780001	PLS						PKR					272.39	272.39	03/09/2009	Accounts
68130	KARACHI	0056	CLIFTON,	SD	42101045231 35	MUHAMMAD SALMAN ATIQUE	MUHAMMAD SALMAN ATIQ	LCY	00560015938601	PLS						PKR					278.13	278.13	28/03/2009	Accounts
68131	KARACHI	0056	CLIFTON,	SD		JUNAID	JUNAID BARKATI MANZIL R	LCY	00560015921301	PLS						PKR					335.75	335.75	26/08/2009	Accounts
68132	KARACHI	0056	CLIFTON,	SD	5084802532800	BHANI	BHANI KATHIYAWARI BLD(	LCY	00560014621701	PLS						PKR					377.82	377.82	14/03/2009	Accounts
68133	KARACHI	0056	CLIFTON,	SD	4230117803892	SHAHEEN RAAZIA	SHAHEEN RAZIA 14 II MAIN	LCY	00567900104901	PLS						PKR					398.55	398.55	25/06/2009	Accounts
68134	KARACHI	0056	CLIFTON,	SD	4220124756618	MAHPARA MAHMOOD	MAHPARA MEHMOOD 98 B	LCY	00567000056001	PLS						PKR					432.60	432.60	09/05/2009	Accounts
68135	KARACHI	0056	CLIFTON,	SD	4230114441923	COELHO	COELHO 24 C ISLAND APP	LCY	00560008926101	PLS						PKR					455.74	455.74	16/03/2009	Accounts
68136	KARACHI	0056	CLIFTON,	SD	4200005118763	JEHANGIR J A	JAHANGIR MR. JAHANGIR	LCY	00560005915401	PLS						PKR					418.64	418.64	29/05/2009	Accounts
68137	KARACHI	0056	CLIFTON,	SD	4220102612075	MOHAMMAD SHOAIB KHAN	MOHAMMAD SHOAIB KHAN	LCY	00560017167501	PLS						PKR					470.56	470.56	01/10/2009	Accounts
68138	KARACHI	0056	CLIFTON,	SD	3520112832110	NAJIA KANWAL ASHRAF	NAJIA KANWAL ASHRAF H(	LCY	00560016133101	PLS						PKR					442.51	442.51	14/12/2009	Accounts
68139	KARACHI	0056	CLIFTON,	SD	4230198658686	SEEMA ARSHAD	SEEMA ARSHAD FL NO H 1	LCY	00567900204401	PLS						PKR					497.09	497.09	14/11/2009	Accounts
68140	KARACHI	0056	CLIFTON,	SD		AMANULLAH	AMANULLAH C O KMC AQU	LCY	00560011313201	PLS						PKR					529.16	529.16	16/04/2009	Accounts
68141	KARACHI	0056	CLIFTON,	SD		MOHAMMED ARIF	MOHAMMED ARIF H.NO.F-5	LCY	00560015781101	PLS						PKR					537.73	537.73	05/06/2009	Accounts
68142	KARACHI	0056	CLIFTON,	SD	4220112758081	MUHAMMAD AKRAM	MUHAMMAD AKRAM HOUS	LCY	00567900164201	PLS						PKR					553.58	553.58	13/06/2009	Accounts
68143	KARACHI	0056	CLIFTON,	SD	4230109901795	YOUSUF ZADA	YOUSUF ZADA HOUSE-12 1	LCY	00560014592601	PLS						PKR					591.99	591.99	28/09/2009	Accounts
68144	KARACHI	0056	CLIFTON,	SD	4220132947908	MAHWASH IMRAN	MAHWASH IMRAN SZABIST	LCY	00560017258501	PLS						PKR					564.39	564.39	25/06/2009	Accounts
68145	KARACHI	0056	CLIFTON,	SD	4230121867259	MUKHTAR ALI.	MUKHTAR ALI. HOUSE NO.	LCY	00560016548701	PLS						PKR					632.96	632.96	17/06/2009	Accounts
68146	KARACHI	0056	CLIFTON,	SD	4230112908988	ZAHRA	ZAHRA C-2 BATH ISLAND C	LCY	00560060256901	PLS						PKR					652.70	652.70	18/11/2009	Accounts
68147	KARACHI	0056	CLIFTON,	SD		SOBIA PERVEEN	SOBIA PERVEEN B-101.AL-	LCY	00560015925601	PLS						PKR					696.71	696.71	14/12/2009	Accounts
68148	KARACHI	0056	CLIFTON,	SD	4220177432899	HASSAN ASKARY AQSA HASSAN	HASSAN ASKARY AQSA HA	LCY	00560016009701	PLS						PKR					725.02	725.02	06/04/2009	Accounts
68149	KARACHI	0056	CLIFTON,	SD		WALAYAT	WALAYAT HOUSE NO 665 S	LCY	00560010408001	PLS						PKR					856.24	856.24	11/08/2009	Accounts
68150	KARACHI	0056	CLIFTON,	SD	4230137509697	LAXMAN DEVJI PHOTO A C	LAXMAN DEVJI PHOTO A C	LCY	00560017215901	PLS						PKR					908.99	908.99	18/11/2009	Accounts
68151	KARACHI	0056	CLIFTON,	SD		Z SHAIKH ZADA J A	Z SHAIKH ZADA J A C-5 AL-	LCY	00560060373201	PLS						PKR					965.84	965.84	23/11/2009	Accounts
68152	KARACHI	0056	CLIFTON,	SD		MOHAZZIB	MOHAZZIB UN NISA BARAY	LCY	00560000035701	PLS						PKR					984.56	984.56	19/06/2009	Accounts
68153	KARACHI	0056	CLIFTON,	SD	4240130104432	ASMAT BEGUM	ASMAT BEGUM HOUSE # C	LCY	00560017497301	PLS						PKR					1,053.36	1,053.36	20/11/2009	Accounts
68154	KARACHI	0056	CLIFTON,	SD	2130274652371	LIAQUAT ALI	LIAQUAT ALI PLOT NO 505	LCY	00567900107501	PLS						PKR					1,383.45	1,383.45	08/10/2009	Accounts
68155	KARACHI	0056	CLIFTON,	SD		ABDUL WARIS	ABDUL WARIS C O RAMZA	LCY	00560060644601	PLS						PKR					1,455.53	1,455.53	11/06/2009	Accounts
68156	KARACHI	0056	CLIFTON,	SD	4230107365739	SULEMAN J A AZAM SHAH.	SULEMAN J A AZAM SHAH.	LCY	00560014984601	PLS						PKR					1,713.58	1,713.58	31/12/2009	Accounts
68157	KARACHI	0056	CLIFTON,	SD	4230137995096	NASREEN TANVEER	NASREEN TANVEER F-4 ST	LCY	00560016048001	PLS						PKR					1,552.03	1,552.03	15/08/2009	Accounts
68158	KARACHI	0056	CLIFTON,	SD	4230121692453	SAJID HUSSIAN	SAJID HUSSIAN HQ 202 SU	LCY	00567900037601	PLS						PKR					6,372.86	6,372.86	20/01/2009	Accounts
68159	KARACHI	0056	CLIFTON,	SD	4210117917944	SUMAIRA WAQAR	SUMAIRA WAQAR 92 2 22N	LCY	00567900112801	PLS						PKR					1,914.59	1,914.59	05/09/2009	Accounts
68160	KARACHI	0056	CLIFTON,	SD	4230153083948	ERUM ZAHOOR ZAIDI	ERUM ZAHOOR ZAIDI 73 1	LCY	00560016064901	PLS						PKR					1,764.71	1,764.71	28/08/2009	Accounts
68161	KARACHI	0056	CLIFTON,	SD	4230109511170	HASEEN BANO & S MEHDI HASAN	HASEEN BANO & S MEHDI	LCY	00567000067201	PLS						PKR					1,994.61	1,994.61	15/12/2009	Accounts
68162	KARACHI	0056	CLIFTON,	SD	4230108503952	SHIREEN AKHTER	SHIREEN AKHTER 54-B SH	LCY	00560011368001	PLS						PKR					2,570.74	2,570.74	06/04/2009	Accounts
68163	KARACHI	0056	CLIFTON,	SD	3520152230932	UZMA AMJAD	UZMA AMJAD 101-A MUST/	LCY	00560017769501	PLS						PKR					2,348.68	2,348.68	03/07/2009	Accounts
68164	KARACHI	0056	CLIFTON,	SD	4210195974371	MEHBOOB ALI	FLAT # 307 BUILDING K-2 K	LCY	00567000057199	PLS						PKR					10,026.06	10,026.06	26/10/2009	Accounts
68165	KARACHI	0056	CLIFTON,	SD		SAQIB AKHUND SABIHA SAQIB	SAQIB AKHUND SABIHA SA	LCY	00560012810901	PLS						PKR					80,895.57	80,895.57	05/09/2009	Accounts
68166	KARACHI	0056	CLIFTON,	SD		MAHIRA JAMOT	MAHIRA JAMOT 15-A KH-E-	LCY	00560014831701	PLS						PKR					77,271.45	77,271.45	02/09/2009	Accounts
68167	KARACHI	0056	CLIFTON,	SD	4220193106594	BADUR L MOLOK	MRS BUDUR MALOK H/NO	LCY	00567000069901	PLS						PKR					45,366.78	45,366.78	24/12/2009	Accounts
68168	KARACHI	0056	CLIFTON,	SD	4230126080397	M M MUSLIM	M M MUSLIM K.M.C QTR EJ	LCY	00560001905001	PLS						PKR					40,317.56	40,317.56	10/04/2009	Accounts
68169	KARACHI	0056	CLIFTON,	SD		DANISH KARIM	DANISH KARIM A 7 PRINCE	LCY	00560014413301	PLS						PKR					37,207.50	37,207.50	17/03/2009	Accounts
68170	KARACHI	0056	CLIFTON,	SD		M FARID KHAN	M FARID KHAN 851 SECTO	LCY	00560008011001	PLS						PKR					31,395.84	31,395.84	04/06/2009	Accounts
68171	KARACHI	0056	CLIFTON,	SD	4230109562044	NASIMA	NASIMA K.M.C.OFFICERS E	LCY	00560014540201	PLS						PKR					27,811.77	27,811.77	02/07/2009	Accounts
68172	KARACHI	0056	CLIFTON,	SD	4230195183345	FAYYAZ AHMED ALVI	FAYYAZ AHMED ALVI HOU	LCY	00560010259101	PLS						PKR					22,186.80	22,186.80	28/05/2009	Accounts
68173	KARACHI	0056	CLIFTON,	SD	4230161684214	MUK SAEED. SUAMIRA IMRAN AND RAIS M	MUK SAEED SUMAIRA IMR	LCY	00560015503201	PLS						PKR					17,849.64	17,849.64	15/04/2009	Accounts
68174	KARACHI	0056	CLIFTON,	SD		SHABNAM ABID	SHABNAM ABID T-10-2 33R	LCY	00560014516501	PLS						PKR					17,822.06	17,822.06	25/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
68175	KARACHI	0056	CLIFTON,	SD	4210122790783	SYED MOHAMMAD HYDER	SYED MOHAMMAD HYDER	LCY	00560014807101	PLS						PKR					15,845.73	15,845.73	10/11/2009	Accounts
68176	KARACHI	0056	CLIFTON,	SD		HANIFA SOORIA	HANIFA SOORIA BOAT VIE	LCY	00560010415101	PLS						PKR					16,584.60	16,584.60	15/07/2009	Accounts
68177	KARACHI	0056	CLIFTON,	SD		MUKHTAR A.SHEIKH SAIMA SHEIKH	MUKHTAR A.SHEIKH SAIMA	LCY	00560014674901	PLS						PKR					16,412.49	16,412.49	25/08/2009	Accounts
68178	KARACHI	0056	CLIFTON,	SD	4110440194177	ASHOK KUMAR	PRINCE COMPLEX, FLAT 5	LCY	00567900069801	PLS						PKR					14,284.24	14,284.24	17/09/2009	Accounts
68179	KARACHI	0056	CLIFTON,	SD	4200090528079	AHMED ALI	AHMED ALI HOUSE NO C-8	LCY	00560061092801	PLS						PKR					13,517.19	13,517.19	27/02/2009	Accounts
68180	KARACHI	0056	CLIFTON,	SD	4220106962007	SAWAB ALI BANGASH	SAWAB ALI BANGASH 80 J	LCY	00560014450001	PLS						PKR					12,369.48	12,369.48	25/08/2009	Accounts
68181	KARACHI	0056	CLIFTON,	SD	4230107891134	AMNA PARVEEN S FAZLE M	AMNA PARVEEN S FAZLE M	LCY	00560012036001	PLS						PKR					10,949.52	10,949.52	02/10/2009	Accounts
68182	KARACHI	0056	CLIFTON,	SD	4220106043714	ZEYNAB NAGORI	ZEYNAB NAGORI G3 ANAR	LCY	00560017103501	PLS						PKR					10,492.73	10,492.73	30/12/2009	Accounts
68183	KARACHI	0056	CLIFTON,	SD	4230119084081	MOHAMMAD QASIM	MOHAMMAD QASIM K.M.C	LCY	00560016198501	PLS						PKR					9,950.35	9,950.35	19/02/2009	Accounts
68184	KARACHI	0056	CLIFTON,	SD		SYED FAROOQ ALI	SYED FAROOQ ALI 433 15	LCY	00560014389301	PLS						PKR					8,432.66	8,432.66	25/08/2009	Accounts
68185	KARACHI	0056	CLIFTON,	SD		CAPT.ABSAR HUSSAIN MRS.IRAM KHAN	CAPT.ABSAR HUSSAIN MR	LCY	00560013193001	PLS						PKR					8,097.25	8,097.25	14/09/2009	Accounts
68186	KARACHI	0056	CLIFTON,	SD	4230107596762	S AHSFAQ ALI/S NAZ FATIMA	SYEDA NAZ FATIMA A/5 2N	LCY	00567000081901	PLS						PKR					7,994.15	7,994.15	30/05/2009	Accounts
68187	KARACHI	0056	CLIFTON,	SD	4230133671113	MOOSA BAH JT	MOOSA BAH JT FLAT NO 1	LCY	00560001291601	PLS						PKR					7,580.81	7,580.81	19/02/2009	Accounts
68188	KARACHI	0056	CLIFTON,	SD	9140906913060	FAZILAT/ HUSNAIN / KUMAIL	FAZILAT/ HUSNAIN / KUMA	LCY	00560017365301	PLS						PKR					6,854.23	6,854.23	15/12/2009	Accounts
68189	KARACHI	0056	CLIFTON,	SD		AL-MUSTAFA HOMES MAINTANANCE CO	AL-MUSTAFA HOMES MAIN	LCY	00560017210801	PLS						PKR					6,423.99	6,423.99	29/05/2009	Accounts
68190	KARACHI	0056	CLIFTON,	SD	4230136266056	JAM MOHAMMAD RAFIQ	JAM MOHAMMAD RAFIQ H	LCY	00560012911401	PLS						PKR					6,184.29	6,184.29	20/10/2009	Accounts
68191	KARACHI	0056	CLIFTON,	SD		PYAR ALI	PYAR ALI 603 PRINCE APA	LCY	00560012428001	PLS						PKR					4,684.58	4,684.58	04/03/2009	Accounts
68192	KARACHI	0056	CLIFTON,	SD	4230107141662	ARTI D O HIRANAND	ARTI D O HIRANAND CRYS	LCY	00560015811001	PLS						PKR					4,446.94	4,446.94	03/08/2009	Accounts
68193	KARACHI	0056	CLIFTON,	SD	3710184681560	SABA IMRAN	SABA IMRAN FLAT # 1 BUIL	LCY	00560017235101	PLS						PKR					4,400.27	4,400.27	18/12/2009	Accounts
68194	KARACHI	0056	CLIFTON,	SD	4230184955514	Z BUKSH	Z BUKSH HOUSE NO 102 C	LCY	00560006828101	PLS						PKR					4,310.38	4,310.38	04/08/2009	Accounts
68195	KARACHI	0056	CLIFTON,	SD		ABDUL MATEEN	ABDUL MATEEN 79-C P E C	LCY	00560010163001	PLS						PKR					3,975.40	3,975.40	06/01/2009	Accounts
68196	KARACHI	0056	CLIFTON,	SD	4210116720238	DR TAHSEEN SIDDIQUI	DR TAHSEEN SIDDIQUI B 9	LCY	00567900172201	PLS						PKR					3,445.85	3,445.85	20/07/2009	Accounts
68197	KARACHI	0056	CLIFTON,	SD		MUHAMMADI SAEED	MUHAMMADI SAEED FLAT	LCY	00560011887901	PLS						PKR					3,397.33	3,397.33	04/05/2009	Accounts
68198	KARACHI	0056	CLIFTON, KARACHI	SD		PAKISTAN TELECOMMUNICATION CO. LTD		LCY	30019902464586	CD-MISC	STALE	PO	0092800	04/03/2009		PKR					435,000.00	435,000.00	04/03/2009	STALE
68199	KARACHI	0056	CLIFTON,	SD	4230109288505	SYED KASHIF ALI	S KASHIF ALI B/18 STREET	LCY	00567900024103	CURR						PKR					371,845.25	371,845.25	08/09/2009	Accounts
68200	KARACHI	0056	CLIFTON, KARACHI	SD		SINDH CIVIL OFFICERS COOPERATIVE		LCY	30019902464586	CD-MISC	STALE	PO	0574940	26/11/2009		PKR					250,000.00	250,000.00	26/11/2009	STALE
68201	KARACHI	0056	CLIFTON,	SD	4130441531319	SYED KHURRAM ABBAS RIZVI	SYED KHURRAM ABBAS RI	LCY	00567900098903	CURR						PKR					77,486.50	77,486.50	01/08/2009	Accounts
68202	KARACHI	0056	CLIFTON, KARACHI	SD		KESC LTD KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0574591	05/10/2009		PKR					69,300.00	69,300.00	05/10/2009	STALE
68203	KARACHI	0056	CLIFTON,	SD		RIADMIRAL RASHID AHMED	RIADMIRAL RASHID AHME	LCY	00560005142703	CURR						PKR					40,574.69	40,574.69	08/09/2009	Accounts
68204	KARACHI	0056	CLIFTON,	SD	4220111537820	NUSRAT ZOHA RAHMAN	NUSRAT ZOHA RAHMAN D	LCY	00567900179603	CURR						PKR					30,821.52	30,821.52	08/08/2009	Accounts
68205	KARACHI	0056	CLIFTON,	SD	4230108997636	UMMEAYMAN MUHAMMAD	UMMEAYMAN MUHAMMAD	LCY	00560036313303	CURR						PKR					21,366.25	21,366.25	28/02/2009	Accounts
68206	KARACHI	0056	CLIFTON,	SD	4220184222263	SUHAIL NADEEM	SUHAIL NADEEM C O PACK	LCY	00567900201303	CURR						PKR					14,823.05	14,823.05	05/10/2009	Accounts
68207	KARACHI	0056	CLIFTON,	SD	4200075191219	SALMA NOORANI	SALMA NOORANI CUP 15 1	LCY	00560034060603	CURR						PKR					14,247.00	14,247.00	31/07/2009	Accounts
68208	KARACHI	0056	CLIFTON, KARACHI	SD		S.S.G COMPANY		LCY	30019902464586	CD-MISC	STALE	PO	0092844	14/03/2009		PKR					9,000.00	9,000.00	14/03/2009	STALE
68209	KARACHI	0056	CLIFTON, KARACHI	SD		PAKISTAN STEEL MILLS		LCY	30019902464586	CD-MISC	STALE	PO	0092717	18/02/2009		PKR					8,000.00	8,000.00	18/02/2009	STALE
68210	KARACHI	0056	CLIFTON, KARACHI	SD		MEDICAL SUPERINTENDENT SINDH GOVT.		LCY	30019902464586	CD-MISC	STALE	PO	005600000012	06/01/2009		PKR					6,000.00	6,000.00	06/01/2009	STALE
68211	KARACHI	0056	CLIFTON, KARACHI	SD		ASHFAQUE AHMED		LCY	30019902464586	CD-MISC	STALE	PO	0092833	09/03/2009		PKR					6,000.00	6,000.00	09/03/2009	STALE
68212	KARACHI	0056	CLIFTON,	SD	4230180021270	M/S WILTRANS CARGO SERVICES	M/S WILTRANS CARGO SE	LCY	00560041978003	CURR						PKR					5,445.47	5,445.47	13/05/2009	Accounts
68213	KARACHI	0056	CLIFTON,	SD	4230181732931	MUHAMMAD ALI KHAN DAHAR	MUHAMMAD ALI KHAN DAH	LCY	00567900139603	CURR						PKR					5,375.00	5,375.00	19/03/2009	Accounts
68214	KARACHI	0056	CLIFTON, KARACHI	SD		INDUS VALLEY OF ARTS & ARCHITECTURE		LCY	30019902464586	CD-MISC	STALE	PO	0574781	03/11/2009		PKR					5,000.00	5,000.00	03/11/2009	STALE
68215	KARACHI	0056	CLIFTON,	SD	6110119100041	SHAHZADA FAHAD	SHAHZADA FAHAD 31 C OL	LCY	00567900214503	CURR						PKR					4,243.00	4,243.00	01/12/2009	Accounts
68216	KARACHI	0056	CLIFTON,	SD	4230151166347	MUHAMMAD ZOHAIB AYAZ	MUHAMMAD ZOHAIB AYAZ	LCY	00567900080603	PLS						PKR					3,914.00	3,914.00	15/04/2009	Accounts
68217	KARACHI	0056	CLIFTON, KARACHI	SD		PAKISTAN STATE OIL CO LTD		LCY	30019902464586	CD-MISC	STALE	PO	0575572	10/12/2009		PKR					3,000.00	3,000.00	10/12/2009	STALE
68218	KARACHI	0056	CLIFTON,	SD	1310125571497	HASHAM KHAN, NAHEED HASHAM KHAN	HASHAM KHAN B5 MUMTA	LCY	00567900027203	CURR						PKR					2,950.43	2,950.43	28/04/2009	Accounts
68219	KARACHI	0056	CLIFTON, KARACHI	SD		T C S PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	3166842	18/08/2009		PKR					2,701.00	2,701.00	18/08/2009	STALE
68220	KARACHI	0056	CLIFTON, KARACHI	SD		org dt 1040529		LCY	30019902464586	CD-MISC	STALE	PO	000000000076	10/07/2009		PKR					2,590.00	2,590.00	10/07/2009	STALE
68221	KARACHI	0056	CLIFTON,	SD	4230183001958	SADIA SOHAIL MINHAS	SADIA SOHAIL H/N 4 GIZRI	LCY	00567900017503	PLS						PKR					2,374.25	2,374.25	27/02/2009	Accounts
68222	KARACHI	0056	CLIFTON,	SD	P02736909	NASER ALMUTAIRI & JAMAL ALMUTAIRI	NASER ALMUTAIRI & JAMA	LCY	00567900205403	CURR						PKR					2,351.16	2,351.16	17/11/2009	Accounts
68223	KARACHI	0056	CLIFTON,	SD	4230141412629	SYED MUHAMMAD ALI	SYED MUHAMMAD ALI HOU	LCY	00567900037903	CURR						PKR					2,343.55	2,343.55	15/06/2009	Accounts
68224	KARACHI	0056	CLIFTON,	SD	4230157526845	AYUB AHMED MINAI&RISHAD MEHMOOD	AYUB AHMED MINAI&RISH	LCY	00567900163403	CURR						PKR					2,131.00	2,131.00	21/10/2009	Accounts
68225	KARACHI	0056	CLIFTON,	SD	4230166971931	KHARWAARI TRADERS	KHARWAARI TRADERS OF	LCY	00567900063903	CURR						PKR					1,615.50	1,615.50	27/04/2009	Accounts
68226	KARACHI	0056	CLIFTON,	SD	4230118300875	MUHAMMAD SHAHREYAR	MUHAMMAD SHAHREYAR	LCY	00567900168003	CURR						PKR					1,609.00	1,609.00	18/07/2009	Accounts
68227	KARACHI	0056	CLIFTON,	SD	4230124429530	SHAZIA MUJAHID	SHAZIA MUJAHID HOUSE N	LCY	00567900132403	CURR						PKR					1,403.00	1,403.00	16/05/2009	Accounts
68228	KARACHI	0056	CLIFTON, KARACHI	SD		PAKISTAN STATE OIL LTD		LCY	30019902464586	CD-MISC	STALE	PO	0092562	19/01/2009		PKR					1,000.00	1,000.00	19/01/2009	STALE
68229	KARACHI	0056	CLIFTON, KARACHI	SD		PAKISTAN STATE OIL (P.S.O)		LCY	30019902464586	CD-MISC	STALE	PO	0092749	24/02/2009		PKR					1,000.00	1,000.00	24/02/2009	STALE
68230	KARACHI	0056	CLIFTON, KARACHI	SD		PAKISTAN STATE OIL COMPANY LTD.		LCY	30019902464586	CD-MISC	STALE	PO	0574946	26/11/2009		PKR					1,000.00	1,000.00	26/11/2009	STALE
68231	KARACHI	0056	CLIFTON, KARACHI	SD		T C S PVT LIMITED		LCY	30019902464586	CD-MISC	STALE	PO	3166966	09/09/2009		PKR					902.00	902.00	09/09/2009	STALE
68232	KARACHI	0056	CLIFTON,	SD	4230186388218	KAUSAR PARVEEN	KAUSAR PARVEEN FLAT N	LCY	00567900130203	PLS						PKR					840.00	840.00	04/12/2009	Accounts
68233	KARACHI	0056	CLIFTON, KARACHI	SD		PAKISTAN ATOMIC ENERGY COMMISSION		LCY	30019902464586	CD-MISC	STALE	PO	3166484	13/08/2009		PKR					750.00	750.00	13/08/2009	STALE
68234	KARACHI	0056	CLIFTON,	SD	4240154914241	QAISER ABBAS	QAISER ABBAS H NO 551	LCY	00567900149603	CURR						PKR					512.00	512.00	20/07/2009	Accounts
68235	KARACHI	0056	CLIFTON, KARACHI	SD		GM (SCM) OGDCL		LCY	30019902464586	CD-MISC	STALE	PO	0092882	21/03/2009		PKR					500.00	500.00	21/03/2009	STALE
68236	KARACHI	0056	CLIFTON, KARACHI	SD		SECRTARY PPS & PCC		LCY	30019902464586	CD-MISC	STALE	PO	3166505	06/05/2009		PKR					500.00	500.00	06/05/2009	STALE
68237	KARACHI	0056	CLIFTON, KARACHI	SD		SECETARY PPS & PCC		LCY	30019902464586	CD-MISC	STALE	PO	3166506	06/05/2009		PKR					500.00	500.00	06/05/2009	STALE
68238	KARACHI	0056	CLIFTON, KARACHI	SD		SECETARY PPS & PCC		LCY	30019902464586	CD-MISC	STALE	PO	3166507	06/05/2009		PKR					500.00	500.00	06/05/2009	STALE
68239	KARACHI	0056	CLIFTON, KARACHI	SD		THE COLLECTOR MODEL CUSTOMS		LCY	30019902464586	CD-MISC	STALE	PO	3166881	20/08/2009		PKR					500.00	500.00	20/08/2009	STALE
68240	KARACHI	0056	CLIFTON, KARACHI	SD		PAKISTAN RED CRESCENT SOCIETY		LCY	30019902464586	CD-MISC	STALE	PO	3166926	02/09/2009		PKR					500.00	500.00	02/09/2009	STALE
68241	KARACHI	0056	CLIFTON, KARACHI	SD		DIRECTOR GENERAL IPO PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	0574795	05/11/2009		PKR					500.00	500.00	05/11/2009	STALE
68242	KARACHI	0056	CLIFTON,	SD	4230162724731	TARIQ JAWAID	TARIQ JAWED FLAT NO 2 1	LCY	00567900135903	PLS						PKR					429.50	429.50	09/12/2009	Accounts
68243	KARACHI	0056	CLIFTON,	SD	3520223804136	MEHROO SIDDIQUI	MEHROO SIDDIQUI 5/B/1 2	LCY	00567900017403	PLS						PKR					367.70	367.70	17/11/2009	Accounts
68244	KARACHI	0056	CLIFTON,	SD	3660313317028	MAQSOOD MAI	MAQSOOD MAI HOUSE NO	LCY	00567900195703	CURR						PKR					317.00	317.00	14/09/2009	Accounts
68245	KARACHI	0056	CLIFTON,	SD	4220109618241	ZIA-UR-REHMAN	ZIA-UR-REHMAN H.No.F-8 1	LCY	00563902571003	CURR						PKR					313.46	313.46	26/11/2009	Accounts
68246	KARACHI	0056	CLIFTON, KARACHI	SD		PAKISTAN STEEL MILLS		LCY	30019902464586	CD-MISC	STALE	PO	0092707	17/02/2009		PKR					300.00	300.00	17/02/2009	STALE
68247	KARACHI	0056	CLIFTON, KARACHI	SD		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	STALE	PO	3166702	25/08/2009		PKR					300.00	300.00	25/08/2009	STALE
68248	KARACHI	0056	CLIFTON, KARACHI	SD		PAKISTAN STEEL MILLS BIN QASIM		LCY	30019902464586	CD-MISC	STALE	PO	0574882	17/11/2009		PKR					300.00	300.00	17/11/2009	STALE
68249	KARACHI	0056	CLIFTON,	SD	4240117791351	ESSA KHAN	ESSA KHAN H.NO.1725 242	LCY	00563902369503	CURR						PKR					296.70	296.70	31/10/2009	Accounts
68250	KARACHI	0056	CLIFTON,	SD	3520242479075	ABDUL MAJEED	ABDUL MAJEED H/2105-42	LCY	00567900197103	CURR						PKR					277.00	277.00	14/09/2009	Accounts
68251	KARACHI	0056	CLIFTON,	SD	4230147354109	ASGHAR ALI	ASGHAR ALI PLOT NO 304	LCY	00567900173003	CURR						PKR					261.00	261.00	17/07/2009	Accounts
68252	KARACHI	0056	CLIFTON,	SD	4550410871635	DR YOUSAF SADIQ	DR YOUSAF SADIQ LIFE LI	LCY	00567900171703	CURR						PKR					261.00	261.00	16/07/2009	Accounts
68253	KARACHI	0056	CLIFTON,	SD	4230110477483	NOOR HABIB	NOOR HABIB HOUSE 1130	LCY	00567900143803	CURR						PKR					246.00	246.00	26/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
68254	KARACHI	0056	CLIFTON,	SD	4230177567970	CHAMPA	CHAMPA FLAT NO C-111 N	LCY	00567900029003	CURR						PKR					216.00	216.00	18/02/2009	Accounts
68255	KARACHI	0056	CLIFTON,	SD	4220108012077	JAVED MASIH GILL	JAVED MASIH GILL H.No.47	LCY	00563902767303	CURR						PKR					215.07	215.07	31/12/2009	Accounts
68256	KARACHI	0056	CLIFTON,	SD	42101823551863	TAYYAB FAROOQ	FLAT NO A 2 FREED ARCA	LCY	00567000055499	PLS						PKR					210.00	210.00	11/12/2009	Accounts
68257	KARACHI	0056	CLIFTON,	SD	34601988875367	MUNAWAR MASIH	MUNAWAR MASIH HOUSE	LCY	00567900156303	CURR						PKR					210.00	210.00	26/08/2009	Accounts
68258	KARACHI	0056	CLIFTON,	SD	4220109166269	HARIS SHAHID	3ARIS SHAHID A-49 GULSH	LCY	00563901397503	CURR						PKR					200.71	200.71	05/10/2009	Accounts
68259	KARACHI	0056	CLIFTON,	SD	4220137219633	RASHID HUSSAIN SIDDIQUI	RASHID HUSSAIN SIDDIQU	LCY	00567900057803	PLS						PKR					155.00	155.00	31/12/2009	Accounts
68260	KARACHI	0056	CLIFTON,	SD	3830210727649	EHTESHAM SALEEM	EHTESHAM SALEEM FLAT	LCY	00560042673703	CURR						PKR					152.70	152.70	06/04/2009	Accounts
68261	KARACHI	0056	CLIFTON,	SD	3520255320419	MUHAMMAD IMRAN SAEED	MUHAMMAD IMRAN SAEE	LCY	00567900163503	CURR						PKR					135.00	135.00	05/09/2009	Accounts
68262	KARACHI	0056	CLIFTON, KARACHI	SD				LCY	30019902464586	CD-MISC	STALE	PO	INTERNAL AC	07/05/2009		PKR					135.00	135.00	07/05/2009	STALE
68263	KARACHI	0056	CLIFTON, KARACHI	SD		NBP-W/H TAX ON SERVICES		LCY	30019902464586	CD-MISC	STALE	PO	0574610	05/10/2009		PKR					133.00	133.00	05/10/2009	STALE
68264	KARACHI	0056	CLIFTON,	SD	4230109526199	NEELA	NEELA HOUSE NO.L1148, S	LCY	00567900045503	CURR						PKR					109.50	109.50	16/05/2009	Accounts
68265	KARACHI	0056	CLIFTON, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0092876	21/03/2009		PKR					100.00	100.00	21/03/2009	STALE
68266	KARACHI	0056	CLIFTON,	SD	4230182912333	ASHOK	ASHOK FLAT NO H 13 ARE	LCY	00567900199703	CURR						PKR					87.00	87.00	09/10/2009	Accounts
68267	KARACHI	0056	CLIFTON,	SD	4250191904489	SYED ASIF HUSSAIN	SYED ASIF HUSSAIN 463/6	LCY	00563901761003	CURR						PKR					85.75	85.75	09/10/2009	Accounts
68268	KARACHI	0056	CLIFTON,	SD	4220141478275	MUHAMMAD ABID	MUHAMMAD ABID PLOT NO	LCY	00567900198003	PLS						PKR					75.00	75.00	14/10/2009	Accounts
68269	KARACHI	0056	CLIFTON,	SD	4230109690107	KISHAN	KISHAN HOUSE L-1148,STR	LCY	00567900045403	CURR						PKR					56.50	56.50	14/05/2009	Accounts
68270	KARACHI	0056	CLIFTON,	SD	3740523234038	YASMEEN MUSTAFA	YASMEEN MUSTAFA FLAT	LCY	00567000083103	CURR						PKR					54.45	54.45	29/04/2009	Accounts
68271	KARACHI	0056	CLIFTON,	SD	4240152264997	MOHAMMAD ASIF KHAN SELF	MOHAMMAD ASIF KHAN SE	LCY	00560038381603	CURR						PKR					52.25	52.25	01/10/2009	Accounts
68272	KARACHI	0056	CLIFTON,	SD	4220127780471	KHURRAM SHAHID	5HURRAM SHAHID H.NO.68	LCY	00563903404403	CURR						PKR					38.09	38.09	13/08/2009	Accounts
68273	KARACHI	0056	CLIFTON,	SD	4220186023773	AHMED ULLAH KHAN	AHMED ULLAH KHAN J-206	LCY	00563901410903	CURR						PKR					33.28	33.28	15/10/2009	Accounts
68274	KARACHI	0056	CLIFTON,	SD	42101734422523	MUHAMMAD IRFAN ALAM	MUHAMMAD IRFAN ALAM F	LCY	00563902432403	CURR						PKR					33.06	33.06	19/12/2009	Accounts
68275	KARACHI	0056	CLIFTON,	SD	4220153946303	SYED RAHAT HASAN	SYED RAHAT HASAN D 107	LCY	00567900202803	CURR						PKR					25.90	25.90	26/10/2009	Accounts
68276	KARACHI	0056	CLIFTON,	SD	4220112758081	MOHAMMAD AKRAM	MOHAMMAD AKRAM House	LCY	00563901193103	CURR						PKR					8.00	8.00	14/09/2009	Accounts
68277	KARACHI	0056	CLIFTON,	SD	4220109370841	SHAIKH ABDUL AHAD	SHAIKH ABDUL AHAD A28-I	LCY	00563901614303	CURR						PKR					7.74	7.74	08/08/2009	Accounts
68278	KARACHI	0056	CLIFTON,	SD	4230182128277	MOHAMMAD IQBAL KHAN	MOHAMMAD IQBAL KHAN F	LCY	00563902385703	CURR						PKR					4.95	4.95	23/12/2009	Accounts
68279	KARACHI	0056	CLIFTON,	SD		KHALID TEEPU RANA	KHALID TEEPU RANA 404-I	LCY	00560039159203	CURR						PKR					4.50	4.50	19/02/2009	Accounts
68280	KARACHI	0056	CLIFTON,	SD	4210185244561	MIRZA ASIM MEHMOOD	MIRZA ASIM MEHMOOD	LCY	00563902474803	CURR						PKR					4.48	4.48	19/12/2009	Accounts
68281	KARACHI	0056	CLIFTON,	SD	4220148689337	WAQAR ALI	WAQAR ALI H.NO.E-502 Na	LCY	00563902563903	CURR						PKR					3.79	3.79	01/12/2009	Accounts
68282	KARACHI	0056	CLIFTON,	SD	4250115504041	MUHAMMAD AMIN	MUHAMMAD AMIN Khalifa J	LCY	00563902458603	CURR						PKR					3.48	3.48	14/12/2009	Accounts
68283	KARACHI	0056	CLIFTON,	SD	4230191386403	SYED FARHAN AHMED	SYED FARHAN AHMED A-8	LCY	00563903438703	CURR						PKR					3.35	3.35	27/07/2009	Accounts
68284	KARACHI	0056	CLIFTON,	SD	4250146024631	NAZIR HUSSAIN CHANDIO	NAZIR HUSSAIN CHANDIO	LCY	00563901698103	CURR						PKR					2.92	2.92	04/11/2009	Accounts
68285	KARACHI	0056	CLIFTON,	SD	4220106575073	ABDUL QADIR MEHAR	ABDUL QADIR MEHAR H.N	LCY	00563902157003	CURR						PKR					1.77	1.77	23/10/2009	Accounts
68286	KARACHI	0056	CLIFTON,	SD	4220159822659	IZHAR HUSSAIN	IZHAR HUSSAIN E-1 14 Fah	LCY	00563902076003	CURR						PKR					1.63	1.63	05/10/2009	Accounts
68287	KARACHI	0056	CLIFTON,	SD	4220172831564	RABIA SYED	RABIA SYED CREATIVE CH	LCY	00567900185603	PLS						PKR					0.19	0.19	22/12/2009	Accounts
68288	KARACHI	0056	CLIFTON,	SD	4230143318199	MUHAMMAD SHAFI AZEEM	MUHAMMAD SHAFI AZEEM	LCY	00567900166603	PLS						PKR					0.11	0.11	19/10/2009	Accounts
68289	KARACHI	0056	CLIFTON,	SD	4230187891658	SAHAR KHOSO	SAHAR KHOSO FLAT 216 M	LCY	00567900122901	PLS						PKR					0.10	0.10	04/02/2009	Accounts
68290	KARACHI	0056	CLIFTON,	SD	4550496572153	ABUZAR IMAM JAMROO	ABUZAR IMAM JAMROO FL	LCY	00567900077803	PLS						PKR					0.09	0.09	10/11/2009	Accounts
68291	KARACHI	0056	CLIFTON,	SD	4220157018061	REHAN AHMED	REHAN AHMED BILLY S PA	LCY	00560038755103	CURR						PKR					0.08	0.08	07/05/2009	Accounts
68292	KARACHI	0056	CLIFTON,	SD	27094490453	FARAZ QAMAR	FARAZ QAMAR 47/R/2 PEC	LCY	00563900325503	CURR						PKR					0.01	0.01	10/09/2009	Accounts
68293	KARACHI	0057	KEAMARI,	SD	1730115136431	MR.ISMAIL	ISMAIL C/O. KHYBER TEE S	LCY	00577900029201	PLS						PKR					0.05	0.05	06/06/2009	Accounts
68294	KARACHI	0057	KEAMARI,	SD	4240103944787	ABDUL KHALIQ	ABDUL KHALIQ FLATE NO	LCY	00570023129101	PLS						PKR					0.41	0.41	23/04/2009	Accounts
68295	KARACHI	0057	KEAMARI,	SD	4540209244817	MUSSARAT MEHMOOD	B.48 RANGER,S OFFICER'S	LCY	00577000032299	PLS						PKR					2.69	2.69	20/07/2009	Accounts
68296	KARACHI	0057	KEAMARI,	SD	4240164541134	GUL NAR SUZAN PH A J A	GUL NAR SUZAN PH A J A	LCY	00570022497001	PLS						PKR					3.83	3.83	21/07/2009	Accounts
68297	KARACHI	0057	KEAMARI,	SD	4240166193083	GHULAM QADIR	GHULAM QADIR GALTEX T	LCY	00570006288401	PLS						PKR					6.24	6.24	22/06/2009	Accounts
68298	KARACHI	0057	KEAMARI,	SD	4240137150924	CHAN BIBI	CHAN BIBI HOUSE# 132 MA	LCY	00570023317401	PLS						PKR					8.07	8.07	29/09/2009	Accounts
68299	KARACHI	0057	KEAMARI,	SD	4240102673197	ESSA & IMRAN	EAAS AND IMRAN HOUSE #	LCY	00577900037401	PLS						PKR					41.37	41.37	21/05/2009	Accounts
68300	KARACHI	0057	KEAMARI,	SD	4240186297384	FAZILA PERVEEN WO ABDUL RAZZAQ	FAZILA PERVEEN HOUSE #	LCY	00577900016401	PLS						PKR					70.77	70.77	19/09/2009	Accounts
68301	KARACHI	0057	KEAMARI,	SD	4240119419933	MOHAMMAD AFZAL AWAN	MOHAMMAD AFZAL AWAN	LCY	00570011438501	PLS						PKR					22.25	22.25	30/07/2009	Accounts
68302	KARACHI	0057	KEAMARI,	SD	4230108118049	ABDULLAH S O NABI BUX	ABDULLAH S O NABI BUX (	LCY	00570015876801	PLS						PKR					24.00	24.00	19/08/2009	Accounts
68303	KARACHI	0057	KEAMARI,	SD	4210160441304	SHAHEEN KOUSER	SHAHEEN KOUSER BLOCK	LCY	00570023327301	PLS						PKR					44.34	44.34	15/06/2009	Accounts
68304	KARACHI	0057	KEAMARI,	SD	4240137952789	MUHAMMAD SHAFI	MUHAMMAD SHAFI HOUSE	LCY	00577900044501	PLS						PKR					44.21	44.21	17/01/2009	Accounts
68305	KARACHI	0057	KEAMARI,	SD	4240147489886	HAMEEDA BIBI W O IQBAL VEEROO	HAMEEDA BIBI HOUSE NO	LCY	00577000017501	PLS						PKR					45.33	45.33	26/11/2009	Accounts
68306	KARACHI	0057	KEAMARI,	SD	4240116321168	MST MARRIAM & SHAKEEL	MST MARRIUM & SHAKEEL	LCY	00570023328801	PLS						PKR					52.33	52.33	26/08/2009	Accounts
68307	KARACHI	0057	KEAMARI,	SD	4240117795115	SYED SABIR HUSSAIN	SYED SABIR HUSSAIN C O	LCY	00570001839601	PLS						PKR					61.54	61.54	05/03/2009	Accounts
68308	KARACHI	0057	KEAMARI,	SD	4240181396527	BASHRAN	BASHRAN HOUSE # 455 TA	LCY	00570023324501	PLS						PKR					83.89	83.89	21/08/2009	Accounts
68309	KARACHI	0057	KEAMARI,	SD	51065021254	KULSOOM BAI W O ABDUL SATTAR PH A	KULSOOM BAI W O ABDUL	LCY	00570022489101	PLS						PKR					107.00	107.00	28/08/2009	Accounts
68310	KARACHI	0057	KEAMARI,	SD	4240116855902	MRS.NOOR JEHAN & IMRAN ABDUL HAQ	MRS.NOOR JEHAN / IMRAN	LCY	00577900029101	PLS						PKR					377.64	377.64	26/08/2009	Accounts
68311	KARACHI	0057	KEAMARI,	SD	51034023227	ZULEKHA BAI MR.USMAN J A PH A	ZULEKHA BAI MR.USMAN J	LCY	00570022362601	PLS						PKR					124.77	124.77	29/01/2009	Accounts
68312	KARACHI	0057	KEAMARI,	SD	3720180354309	SULTAN KHAN FARHAT SULTAN J A P	SULTAN KHAN FARHAT SU	LCY	00570022300701	PLS						PKR					126.66	126.66	22/07/2009	Accounts
68313	KARACHI	0057	KEAMARI,	SD	4240169477859	AHMED S O BACHOO	AHMED S O BACHOO F-215	LCY	00570021056701	PLS						PKR					147.41	147.41	02/06/2009	Accounts
68314	KARACHI	0057	KEAMARI,	SD	4240175717904	RAZIA D O ISMAIL	RAZIA D O ISMAIL NAGINA	LCY	00570023167701	PLS						PKR					154.53	154.53	04/12/2009	Accounts
68315	KARACHI	0057	KEAMARI,	SD	4240109363354	KHATIJA W O MUHAMMAD FAROOQ P A	KHATIJA W O MUHAMMAD	LCY	00570022717901	PLS						PKR					162.67	162.67	10/09/2009	Accounts
68316	KARACHI	0057	KEAMARI,	SD	4230197551971	ALI GOHAR S O FAQIR MOHD	ALI GOHAR S O FAQIR MOI	LCY	00570021637801	PLS						PKR					165.64	165.64	16/10/2009	Accounts
68317	KARACHI	0057	KEAMARI,	SD	4210114383057	ISLAMUDDIN S O SHAHABUDDIN	ISLAMUDDIN S O SHAHABU	LCY	00570063014301	PLS						PKR					165.98	165.98	03/03/2009	Accounts
68318	KARACHI	0057	KEAMARI,	SD	4240190252390	SAKINA MOHAMMAD TARIQ PH A J A	SAKINA MOHAMMAD TARI	LCY	00570018404801	PLS						PKR					172.13	172.13	02/11/2009	Accounts
68319	KARACHI	0057	KEAMARI,	SD	1430120486573	FAKHAR E ALAM	FAKHER E ALAM HOUSE #	LCY	00577900140101	PLS						PKR					174.66	174.66	19/08/2009	Accounts
68320	KARACHI	0057	KEAMARI,	SD	51091060227	SAEED MASIH S O KALA MASIH	SAEED MASIH S O KALA M	LCY	00570019786401	PLS						PKR					231.32	231.32	16/06/2009	Accounts
68321	KARACHI	0057	KEAMARI,	SD	4240118326465	SAKHI MOHAMMAD S O MEHMOOD KHAN	SAKHI MOHAMMAD S O ME	LCY	00570022810901	PLS						PKR					254.56	254.56	02/01/2009	Accounts
68322	KARACHI	0057	KEAMARI,	SD	4240120135537	SYED MUKAMIL SHAH	SYED MUKAMIL SHAH HOU	LCY	00570015002901	PLS						PKR					263.66	263.66	09/06/2009	Accounts
68323	KARACHI	0057	KEAMARI,	SD	4240120233145	IMRAN KHAN S O FAZAL QADIR	IMRAN KHAN S O FAZAL Q	LCY	00577900045701	PLS						PKR					1,042.68	1,042.68	18/02/2009	Accounts
68324	KARACHI	0057	KEAMARI,	SD	4240132021195	JOHAR ZEEB	JOHAR ZEEB HOUSE # A-2	LCY	00577900096101	PLS						PKR					376.64	376.64	14/01/2009	Accounts
68325	KARACHI	0057	KEAMARI,	SD	51035014114	KHADIJA BAI J A	KHADIJA BAI & SALIM SOM	LCY	00570020084201	PLS						PKR					387.36	387.36	04/04/2009	Accounts
68326	KARACHI	0057	KEAMARI,	SD	4240115767946	SUMERA YOUSUF D O MUHAMMAD YOU	SUMERA YOUSUF D D MUH	LCY	00577900031201	PLS						PKR					392.49	392.49	10/08/2009	Accounts
68327	KARACHI	0057	KEAMARI,	SD	51059113688	NAZIR MUBARAK S O SAMUEL AHMD	NAZIR MUBARAK S O SAM	LCY	00570021099301	PLS						PKR					438.74	438.74	01/08/2009	Accounts
68328	KARACHI	0057	KEAMARI,	SD	4230110382929	MUHAMMAD HAROON	MUHAMMAD HAROON HOU	LCY	00577900108901	PLS						PKR					460.79	460.79	14/03/2009	Accounts
68329	KARACHI	0057	KEAMARI,	SD	4240118827769	ABID HUSSAIN	ABID HUSSAIN J 50 KUTCH	LCY	00570021976301	PLS						PKR					466.45	466.45	23/07/2009	Accounts
68330	KARACHI	0057	KEAMARI,	SD	4240116870441	SHEHARYAR	SHEHARYAR HOUSE # 384	LCY	00577900140601	PLS						PKR					488.59	488.59	15/08/2009	Accounts
68331	KARACHI	0057	KEAMARI,	SD	4240116767529	MOHAMMAD RAFIQ ABDUL GHAFOOR	MOHAMMAD RAFIQ ABDUL	LCY	00570022361801	PLS						PKR					506.65	506.65	30/09/2009	Accounts
68332	KARACHI	0057	KEAMARI,	SD	4240192438502	NASEEM AKHTAR	NASEEM AKHTAR BLOCK N	LCY	00570004921601	PLS						PKR					526.25	526.25	18/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
68333	KARACHI	0057	KEAMARI,	SD	42401928501 30	LAKHI W O MANGA P A	HOUSE # 4 KMC COMPOUN	LCY	00570022517401	PLS						PKR					538.37	538.37	10/01/2009	Accounts
68334	KARACHI	0057	KEAMARI,	SD	42401188478 99	MANSOOR ALI S O ALI MOHD	MANSOOR ALI S O ALI MOH	LCY	00570004333401	PLS						PKR					543.73	543.73	06/07/2009	Accounts
68335	KARACHI	0057	KEAMARI,	SD	42401646596 47	MOHD USMAN S O MOHD SULTAN	MOHD USMAN S O MOHD S	LCY	00570007004801	PLS						PKR					545.01	545.01	04/05/2009	Accounts
68336	KARACHI	0057	KEAMARI,	SD	42301095384 81	GUL NAIK S O DAR BADIN	GUL NAIK S O DAR BADIN I	LCY	00570004771901	PLS						PKR					569.46	569.46	31/12/2009	Accounts
68337	KARACHI	0057	KEAMARI,	SD	37405023300 97	ATIQ-UA- ZAMAN KAYANI	ATIQ-UA- ZAMAN KAYANI D	LCY	00570023455701	PLS						PKR					511.00	511.00	08/10/2009	Accounts
68338	KARACHI	0057	KEAMARI,	SD	17101948744 47	SAEED MALIK S O ABDUL MALIK	SAEED MALIK S O ABDUL M	LCY	00570019863601	PLS						PKR					576.76	576.76	06/01/2009	Accounts
68339	KARACHI	0057	KEAMARI,	SD	42201310967 79	SYED MASOOD IQBAL	SYED MASOOD IQBAL FLA	LCY	00570019764701	PLS						PKR					629.79	629.79	28/08/2009	Accounts
68340	KARACHI	0057	KEAMARI,	SD		SULEMAN	SULEMAN BABA ISLAND KE	LCY	00570008289101	PLS						PKR					640.54	640.54	03/09/2009	Accounts
68341	KARACHI	0057	KEAMARI,	SD	42000046640 43	ABDU LATIF	ABDU LATIF HOUSE NO 23	LCY	00570008307901	PLS						PKR					675.39	675.39	02/07/2009	Accounts
68342	KARACHI	0057	KEAMARI,	SD	42401634096 47	HAZRAT YOUSUF S O MOHAMMAD HARO	HAZRAT YOUSUF S O MOH	LCY	00570022478801	PLS						PKR					721.03	721.03	17/12/2009	Accounts
68343	KARACHI	0057	KEAMARI,	SD	42401189631 02	MST GUL BORAJA	MST GUL BORAJA C/O NOO	LCY	00570023337501	PLS						PKR					742.30	742.30	09/09/2009	Accounts
68344	KARACHI	0057	KEAMARI,	SD	42401916956 83	ABDUL KARIM	ABDUL KARIM KACHI MIAN	LCY	00570020003001	PLS						PKR					779.87	779.87	09/07/2009	Accounts
68345	KARACHI	0057	KEAMARI,	SD	42401595408 57	FAZAL WAHAB SARHADI	FAZAL WAHAB SARHADI HO	LCY	00577900125901	PLS						PKR					788.97	788.97	09/10/2009	Accounts
68346	KARACHI	0057	KEAMARI,	SD	51060142328	GUL REHMAN S O A. REHMAN	GUL REHMAN S O A. REHM	LCY	00570020765001	PLS						PKR					827.27	827.27	23/07/2009	Accounts
68347	KARACHI	0057	KEAMARI,	SD	42401964418 34	ZUBAIDA W O AHMED	ZUBAIDA W O AHMED HOU	LCY	00570022971701	PLS						PKR					854.93	854.93	19/03/2009	Accounts
68348	KARACHI	0057	KEAMARI,	SD	42401818828 27	QASIM ISMAIL PH A	QASIM ISMAIL PH A JAZEE	LCY	00570021864401	PLS						PKR					771.29	771.29	20/07/2009	Accounts
68349	KARACHI	0057	KEAMARI,	SD	42301103702 87	SHAUKAT ALI	H.NO.4444 GALI 6 BL C NE	LCY	00577000022801	PLS						PKR					901.36	901.36	28/01/2009	Accounts
68350	KARACHI	0057	KEAMARI,	SD	42401192055 89	ABDULLAH KHAN	ABDULLAH KHAN P 11 20 P	LCY	00570014260501	PLS						PKR					967.81	967.81	15/09/2009	Accounts
68351	KARACHI	0057	KEAMARI,	SD	42401177188 61	HAROON YOUSUF	HAROON YOUSUF BLOCK 1	LCY	00570000407001	PLS						PKR					1,091.76	1,091.76	28/09/2009	Accounts
68352	KARACHI	0057	KEAMARI,	SD	42401163395 93	AFTAB AND MUKHTIAR BEGUM	AFTAB AND MUKHTIAR BE	LCY	00577900020201	PLS						PKR					1,208.38	1,208.38	18/03/2009	Accounts
68353	KARACHI	0057	KEAMARI,	SD	81102790905 47	RAJA ANSAR MAHMOOD	RAJA ANSAR MAHMOOD H	LCY	00577900088701	PLS						PKR					1,208.54	1,208.54	13/11/2009	Accounts
68354	KARACHI	0057	KEAMARI,	SD	42401430731 11	NAZIR MOHAMMAD	NAZIR MOHAMMAD MOHD	LCY	00570019645701	PLS						PKR					1,277.13	1,277.13	01/08/2009	Accounts
68355	KARACHI	0057	KEAMARI,	SD	42401187246 71	HATIM ALI S O RANGAI AND ZOHRA BEG	HATIM ALI & ZOHRA BEG 2	LCY	00570021576401	PLS						PKR					1,447.06	1,447.06	07/10/2009	Accounts
68356	KARACHI	0057	KEAMARI,	SD	16102818931 29	NAVEED ALI KHAN	NAVEED ALI KHAN HOUSE	LCY	00577900097001	PLS						PKR					4,985.88	4,985.88	03/03/2009	Accounts
68357	KARACHI	0057	KEAMARI,	SD	17201959116 95	ZAFEER GUL S O MOHAMMED YAQOOB	ZAFEER GUL S O MOHAMM	LCY	00570022255801	PLS						PKR					1,491.46	1,491.46	06/03/2009	Accounts
68358	KARACHI	0057	KEAMARI,	SD	42401504708 15	SALEH MOHAMMED S O USMAN PH A	SALEH MOHAMMED S O US	LCY	00570022182201	PLS						PKR					1,596.86	1,596.86	02/02/2009	Accounts
68359	KARACHI	0057	KEAMARI,	SD	42401390836 61	MOHAMMAD YAKOOB	MOHAMMAD YAKOOB ALIP	LCY	00570015699901	PLS						PKR					1,821.55	1,821.55	25/06/2009	Accounts
68360	KARACHI	0057	KEAMARI,	SD	42401922620 25	MOHAMMAD REHMAN	MOHAMMAD REHMAN HOU	LCY	00577900116401	PLS						PKR					1,871.26	1,871.26	28/10/2009	Accounts
68361	KARACHI	0057	KEAMARI,	SD	42401175615 79	RAWAIS KHAN J A	RAWAIS KHAN / SHAH FAZ	LCY	00570020213001	PLS						PKR					1,730.36	1,730.36	28/09/2009	Accounts
68362	KARACHI	0057	KEAMARI,	SD	42401181356 77	MUHAMMAD SHAFI & SALMA	MUHAMMAD SHAFI & SALM	LCY	00570023311501	PLS						PKR					1,775.21	1,775.21	10/07/2009	Accounts
68363	KARACHI	0057	KEAMARI,	SD	42401425986 35	MATI ULLAH	MATI ULLAH HOUSE # 135,	LCY	00577900050601	PLS						PKR					7,563.31	7,563.31	28/09/2009	Accounts
68364	KARACHI	0057	KEAMARI,	SD	42401181106 35	MOHAMMAD KIFAYAT	MOHAMMAD KIFAYAT ENG	LCY	00570013892701	PLS						PKR					2,350.74	2,350.74	28/10/2009	Accounts
68365	KARACHI	0057	KEAMARI,	SD	42401183825 51	YASIR IQBAL	YASIR IQBAL G K 77 BLOCK	LCY	00570023222101	PLS						PKR					2,460.37	2,460.37	17/12/2009	Accounts
68366	KARACHI	0057	KEAMARI,	SD	42301666945 96	DR YASMIN RAZA D O S.M.RAZA	DR YASMIN RAZA D O S.M.	LCY	00570013517201	PLS						PKR					2,322.52	2,322.52	06/05/2009	Accounts
68367	KARACHI	0057	KEAMARI,	SD	42401166322 41	ABDUL MAJEED S O IBRAHIM	HOUSE # 12 BLOCK # 2 JAN	LCY	00577900000501	PLS						PKR					2,796.16	2,796.16	30/01/2009	Accounts
68368	KARACHI	0057	KEAMARI,	SD	42401643261 45	ADAM S O YOUSUF	ADAM S O YOUSUF HOUSE	LCY	00570018955301	PLS						PKR					2,920.30	2,920.30	08/12/2009	Accounts
68369	KARACHI	0057	KEAMARI,	SD	51070328739	RIAZ KHAN S O FAYYAZ KHAN PH A	RIAZ KHAN S O FAYYAZ KH	LCY	00570022367701	PLS						PKR					3,083.65	3,083.65	17/03/2009	Accounts
68370	KARACHI	0057	KEAMARI,	SD	42201236870 93	SALEH MUHAMMAD S O MUHAMMAD	SALEH MUHAMMAD S O MU	LCY	00570020976901	PLS						PKR					3,196.73	3,196.73	03/10/2009	Accounts
68371	KARACHI	0057	KEAMARI,	SD	42401182728 57	JALALUDDIN	JALALUDDIN FLAT NO.4TH	LCY	00570022771201	PLS						PKR					3,242.92	3,242.92	07/07/2009	Accounts
68372	KARACHI	0057	KEAMARI,	SD	15602713351 95	BILADAR S O SHAH BAHADUR	BILADAR S O SHAH BAHAD	LCY	00570000106301	PLS						PKR					41,271.56	41,271.56	05/01/2009	Accounts
68373	KARACHI	0057	KEAMARI,	SD	42401176210 17	HASSAN S O SOOMAR PHOTO A C	HASSAN S O SOOMAR PHO	LCY	00570021425101	PLS						PKR					35,598.95	35,598.95	05/10/2009	Accounts
68374	KARACHI	0057	KEAMARI,	SD	42401858753 85	MOHAMMAD AZAM	MOHAMMAD AZAM 51 CHU	LCY	00570002245801	PLS						PKR					25,466.19	25,466.19	26/01/2009	Accounts
68375	KARACHI	0057	KEAMARI,	SD	42301090985 01	GHULAM YAHIYA NASREEN AKHTAR	GHULAM YAHIYA/NASREEN	LCY	00570023051501	PLS						PKR					21,131.04	21,131.04	05/06/2009	Accounts
68376	KARACHI	0057	KEAMARI,	SD	42401186048 59	SHABBIR MUHAMMAD	SHABBIR MUHAMMAD HOU	LCY	00570023217701	PLS						PKR					18,161.41	18,161.41	21/08/2009	Accounts
68377	KARACHI	0057	KEAMARI,	SD	42401677518 69	FARMAN ELLAHI & RASHDA PERVEZ	FARMAN ELLAHI & RASHDA	LCY	00570023345401	PLS						PKR					14,894.38	14,894.38	11/04/2009	Accounts
68378	KARACHI	0057	KEAMARI,	SD	42401754355 79	NASEEM KHAN S O ROSHAN KHAN	NASEEM KHAN S O ROSHA	LCY	00570013297401	PLS						PKR					11,785.48	11,785.48	06/10/2009	Accounts
68379	KARACHI	0057	KEAMARI,	SD	42401488484 51	KHAN SHAH S O FAQIR MOHD	KHAN SHAH S O FAQIR MO	LCY	00570002803901	PLS						PKR					11,349.37	11,349.37	15/06/2009	Accounts
68380	KARACHI	0057	KEAMARI,	SD	42401621087 23	MUHAMMAD SHABBIR & ASIF HUSSAIN	MUHAMMAD SHABBIR/ASIF	LCY	00577900053101	PLS						PKR					9,531.87	9,531.87	15/05/2009	Accounts
68381	KARACHI	0057	KEAMARI,	SD	42201077290 53	ABDUL HAMEED KHAN S O MOHD AFSAR	ABDUL HAMEED KHAN S O	LCY	00570022546201	PLS						PKR					9,691.44	9,691.44	30/03/2009	Accounts
68382	KARACHI	0057	KEAMARI,	SD	42301075739 25	QAMARUDDIN S O GULZAR ALI	QAMARUDDIN S O GULZAR	LCY	00570016066901	PLS						PKR					8,368.35	8,368.35	04/04/2009	Accounts
68383	KARACHI	0057	KEAMARI,	SD	42000050627 03	MUSHTAQ AHMED	MUSHTAQ AHMED BUS ST	LCY	00570008390001	PLS						PKR					6,438.44	6,438.44	18/03/2009	Accounts
68384	KARACHI	0057	KEAMARI,	SD	42501151009 41	MOHD SAEED ABBAS	MOHD SAEED ABBAS HOU	LCY	00570002151501	PLS						PKR					5,910.35	5,910.35	04/05/2009	Accounts
68385	KARACHI	0057	KEAMARI,	SD	42301591519 03	S M SADIQ	S M SADIQ MALE ATTENDE	LCY	00570002001001	PLS						PKR					5,721.28	5,721.28	02/09/2009	Accounts
68386	KARACHI	0057	KEAMARI,	SD	42301235500 34	MRS RAZIA BEGUM MEHMOOD HUSSAIN	MRS RAZIA BEGUM MEHM	LCY	00570017398801	PLS						PKR					4,578.07	4,578.07	04/12/2009	Accounts
68387	KARACHI	0057	KEAMARI,	SD	42201751567 31	JAMES PYARA	JAMES PYARA QRT NO 266	LCY	00570021472401	PLS						PKR					4,076.98	4,076.98	15/12/2009	Accounts
68388	KARACHI	0057	KEAMARI,	SD		NAIMATULLAH J A	NAIMATULLAH J A BLOCK I	LCY	00570017244001	PLS						PKR					3,816.24	3,816.24	03/01/2009	Accounts
68389	KARACHI	0057	KEAMARI,	SD	42401204784 97	ABDUL RAHIM S O RIAZ KHAN	ABDUL RAHIM S O RIAZ KH	LCY	00577900057101	PLS						PKR					3,484.74	3,484.74	23/11/2009	Accounts
68390	KARACHI	0057	KEAMARI,	SD	42401207664 35	MR MOHAMMED DILSHAD	MR MOHAMMED DILSHAD I	LCY	00570008342701	PLS						PKR					3,471.59	3,471.59	07/07/2009	Accounts
68391	KARACHI	0057	KEAMARI,	SD	16102616917 65	SHEHZADA J A	SHEHZADA J A QUARTER I	LCY	00570018102101	PLS						PKR					3,330.80	3,330.80	18/06/2009	Accounts
68392	KARACHI	0057	KEAMARI,	SD	42401935163 00	ZOOIA SULTANA	ZOOIA SULTANA K-326 GA	LCY	00570006437780	FIX						PKR					300,000.00	300,000.00	20/10/2006	Accounts
68393	KARACHI	0057	KEAMARI, KARACHI	SD		CHIF ACCOUNT OFFICER K P T		LCY	30019902464586	CD-MISC	STALE	PO	0594620	22/08/2009		PKR					20,000.00	20,000.00	22/08/2009	STALE
68394	KARACHI	0057	KEAMARI,	SD	13101790047 55	MUHAMMAD ALTAF	MUHAMMAD ALTAF H NO 1	LCY	00570017121603	CURR						PKR					16,461.25	16,461.25	13/11/2009	Accounts
68395	KARACHI	0057	KEAMARI,	SD	42301702896 97	MUHAMMAD YOUSAF KHAN & COMPANY	M/S.MUHAMMAD YOUSAF I	LCY	00577900065303	CURR						PKR					10,318.25	10,318.25	11/02/2009	Accounts
68396	KARACHI	0057	KEAMARI,	SD	42401887582 41	ABDUL REHMAN PH A/C	ABDUL REHMAN HOUSE #	LCY	00577900038803	CURR						PKR					10,301.25	10,301.25	09/01/2009	Accounts
68397	KARACHI	0057	KEAMARI, KARACHI	SD		RIAZEDA PVT LTD ON A/C ISHFAQ HUSSA		LCY	30019902464586	CD-MISC	STALE	PO	0099456	13/04/2009		PKR					10,000.00	10,000.00	13/04/2009	STALE
68398	KARACHI	0057	KEAMARI,	SD	15602916756 74	RUBINA USMAN	RUBINA USMAN FLAT NO 2	LCY	00577900134603	CURR						PKR					9,875.00	9,875.00	30/07/2009	Accounts
68399	KARACHI	0057	KEAMARI, KARACHI	SD		CHIEF ACCOUNT OFFICER K P T ON A/C		LCY	30019902464586	CD-MISC	STALE	PO	0594490	25/07/2009		PKR					8,500.00	8,500.00	25/07/2009	STALE
68400	KARACHI	0057	KEAMARI,	SD	42301117854 33	MUHAMMAD YOUNUS BROHTERS	MUHAMMAD YOUNUS BRO	LCY	00570008588903	CURR						PKR					7,874.06	7,874.06	08/04/2009	Accounts
68401	KARACHI	0057	KEAMARI, KARACHI	SD		DEFENCE HOUSING AUTHORITY KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0594523	03/08/2009		PKR					7,000.00	7,000.00	03/08/2009	STALE
68402	KARACHI	0057	KEAMARI,	SD	15101041778 03	ANWAR AHMED JAN	ANWAR AHMED JAN FLAT I	LCY	00577900025803	PLS						PKR					6,474.00	6,474.00	27/06/2009	Accounts
68403	KARACHI	0057	KEAMARI, KARACHI	SD		CHIEF ACCOUNT OFFICER KPT ON A/C R.		LCY	30019902464586	CD-MISC	STALE	PO	0594429	10/07/2009		PKR					5,500.00	5,500.00	10/07/2009	STALE
68404	KARACHI	0057	KEAMARI, KARACHI	SD		CHEVRON OIL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	STALE	PO	0594892	29/10/2009		PKR					5,500.00	5,500.00	29/10/2009	STALE
68405	KARACHI	0057	KEAMARI, KARACHI	SD		CHIEF ACCOUNTANT K P T		LCY	30019902464586	CD-MISC	STALE	PO	0099270	06/03/2009		PKR					5,000.00	5,000.00	06/03/2009	STALE
68406	KARACHI	0057	KEAMARI,	SD	42401171539 45	SYED AAMIR SHAH	SYED AAMIR SHAH JAMIA I	LCY	00577900114003	CURR						PKR					4,707.00	4,707.00	18/04/2009	Accounts
68407	KARACHI	0057	KEAMARI, KARACHI	SD		CHIEF A/C OFFICER KPT		LCY	30019902464586	CD-MISC	STALE	PO	0594797	02/10/2009		PKR					4,000.00	4,000.00	02/10/2009	STALE
68408	KARACHI	0057	KEAMARI,	SD	42000049122 84	HUSSAN ZAREE	HUSSAN ZAREE FLATE # H	LCY	00577900151803	PLS						PKR					3,875.00	3,875.00	12/11/2009	Accounts
68409	KARACHI	0057	KEAMARI,	SD		MS MASROOR CENTRE KEAMARI KARAC	M S MASROOR CENTRE KE	LCY	00570015357703	CURR						PKR					2,465.91	2,465.91	01/08/2009	Accounts
68410	KARACHI	0057	KEAMARI,	SD	42401170481 02	JAMILA & RAMZAN ALI	JAMILA / RAMZAN ALI HOU	LCY	00577900086203	PLS						PKR					2,393.00	2,393.00	03/04/2009	Accounts
68411	KARACHI	0057	KEAMARI, KARACHI	SD		CHIEF ACCOUNT OFFICER K.P.T		LCY	30019902464586	CD-MISC	STALE	PO	0594452	14/07/2009		PKR					2,000.00	2,000.00	14/07/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
68412	KARACHI	0057	KEAMARI,	SD	4230137336329	SHABBIR AHMED S O HASSAN MIAN	SHABBIR AHMED QRT # 16	LCY	00577900000903	CURR						PKR					1,947.87	1,947.87	17/03/2009	Accounts
68413	KARACHI	0057	KEAMARI,	SD	4240119641075	ARIF HUSSAIN	ARIF HUSSAIN / TARIQ HUS	LCY	00570014343303	CURR						PKR					1,729.50	1,729.50	12/10/2009	Accounts
68414	KARACHI	0057	KEAMARI,	SD	4240143603563	REHMATULLA KHAN& NIAZ MUHD	REHMATULLA KHAN& NIAZ	LCY	00570016523103	CURR						PKR					1,637.00	1,637.00	04/03/2009	Accounts
68415	KARACHI	0057	KEAMARI,	SD	4240117401073	ABDUL REHMAN	ABDUL REHMAN HOUSE #	LCY	00577900097303	PLS						PKR					1,445.00	1,445.00	27/05/2009	Accounts
68416	KARACHI	0057	KEAMARI,	SD	4240108216825	AURANGZAIB KHAN S O HAJI ABDUL QAYY	URANGZAIB KHAN S O HA	LCY	00570015234303	CURR						PKR					1,092.50	1,092.50	12/06/2009	Accounts
68417	KARACHI	0057	KEAMARI,	SD	4210118611617	SYED MOHSIN JAFRI	SYED MOHSIN JAFRI HOUS	LCY	00577900039903	PLS						PKR					1,080.00	1,080.00	09/01/2009	Accounts
68418	KARACHI	0057	KEAMARI,	SD	4220190097663	MOHAMMAD IRFAN	MOHAMMAD IRFAN C/O WA	LCY	00577900142103	PLS						PKR					981.00	981.00	20/08/2009	Accounts
68419	KARACHI	0057	KEAMARI,	SD	4240167438816	RAZIA	RAZIA HOUSE # 190, BLOC	LCY	00577900139103	PLS						PKR					875.00	875.00	12/08/2009	Accounts
68420	KARACHI	0057	KEAMARI,	SD	1620209388159	AZEEM ULLAH KHAN	AZEEM ULLAH KHAN HOUS	LCY	00577900145603	PLS						PKR					875.00	875.00	03/09/2009	Accounts
68421	KARACHI	0057	KEAMARI,	SD	4240118275861	MUHAMMAD IQBAL S O MOHAMMED ISM	MUHAMMAD IQBAL S O MC	LCY	00570015925603	CURR						PKR					809.50	809.50	19/08/2009	Accounts
68422	KARACHI	0057	KEAMARI,	SD	4240149865590	KETHRAIN	KETHRAIN HOUSE # 12, KM	LCY	00577900055903	PLS						PKR					619.00	619.00	15/12/2009	Accounts
68423	KARACHI	0057	KEAMARI, KARACHI	SD		NATIONAL COUNCIL FOR HOMOEOPATHY		LCY	30019902464586	CD-MISC	STALE	PO	0594901	30/10/2009		PKR					610.00	610.00	30/10/2009	STALE
68424	KARACHI	0057	KEAMARI,	SD	4240137404092	RAHEMA	RAHEMA HOUSE # 150. GA	LCY	00577900075803	PLS						PKR					575.00	575.00	08/08/2009	Accounts
68425	KARACHI	0057	KEAMARI,	SD	4240157902893	WAQAS MASIH	WAQAS MASIH HOUSE # 4,	LCY	00577900086103	PLS						PKR					568.00	568.00	27/07/2009	Accounts
68426	KARACHI	0057	KEAMARI, KARACHI	SD		COLLECTOR MODEL CUSTOMS COLLECTORAT		LCY	30019902464586	CD-MISC	STALE	PO	0099081	28/01/2009		PKR					500.00	500.00	28/01/2009	STALE
68427	KARACHI	0057	KEAMARI, KARACHI	SD		MODEL CUSTOM COLLECTORTE		LCY	30019902464586	CD-MISC	STALE	PO	0594618	21/08/2009		PKR					500.00	500.00	21/08/2009	STALE
68428	KARACHI	0057	KEAMARI, KARACHI	SD		KARACHI PORT TRUST		LCY	30019902464586	CD-MISC	STALE	PO	0594830	10/10/2009		PKR					500.00	500.00	10/10/2009	STALE
68429	KARACHI	0057	KEAMARI, KARACHI	SD		KARACHI PORT TRUST		LCY	30019902464586	CD-MISC	STALE	PO	0594831	10/10/2009		PKR					500.00	500.00	10/10/2009	STALE
68430	KARACHI	0057	KEAMARI,	SD	4240106434431	FAREED SHAH	FAREED SHAH HOUSE # 55	LCY	00577900137103	PLS						PKR					471.00	471.00	29/10/2009	Accounts
68431	KARACHI	0057	KEAMARI, KARACHI	SD		SECY ARMED SERVICES BOARD HSSC GHQ		LCY	30019902464586	CD-MISC	STALE	PO	0594440	13/07/2009		PKR					400.00	400.00	13/07/2009	STALE
68432	KARACHI	0057	KEAMARI, KARACHI	SD		MUHAMMAD HAROON AFBHE, AF DTE GHQ R		LCY	30019902464586	CD-MISC	STALE	PO	0594457	15/07/2009		PKR					400.00	400.00	15/07/2009	STALE
68433	KARACHI	0057	KEAMARI,	SD	4240182913444	SAFROORAN BAI	SAFOORAN BAI HOUSE # 2	LCY	00577900119403	PLS						PKR					375.00	375.00	16/05/2009	Accounts
68434	KARACHI	0057	KEAMARI,	SD	4200084005631	SULEMAN	SULEMAN HOUSE # C-49, Q	LCY	00577900124903	PLS						PKR					375.00	375.00	20/07/2009	Accounts
68435	KARACHI	0057	KEAMARI,	SD	4240140240017	ANWAR KHAN	ANWAR KHAN HOUSE # 23	LCY	00577900128603	PLS						PKR					375.00	375.00	03/08/2009	Accounts
68436	KARACHI	0057	KEAMARI,	SD	4240122104876	AISHAH	AISHAH HOUSE # 150, BLO	LCY	00577900144603	PLS						PKR					375.00	375.00	14/09/2009	Accounts
68437	KARACHI	0057	KEAMARI,	SD	4240112074117	MOHAMMAD AKRAM	MOHAMMAD AKRAM HOUS	LCY	00577900150303	PLS						PKR					375.00	375.00	09/10/2009	Accounts
68438	KARACHI	0057	KEAMARI,	SD	4210108891471	TAHIR HUSSAIN	TAHIR HUSSAIN FLAT # 16,	LCY	00577900126403	PLS						PKR					375.00	375.00	27/08/2009	Accounts
68439	KARACHI	0057	KEAMARI, KARACHI	SD		RASHAD AMIN		LCY	30019902464586	CD-MISC	STALE	PO	0594710	14/09/2009		PKR					300.00	300.00	14/09/2009	STALE
68440	KARACHI	0057	KEAMARI,	SD	4220102862957	TARIQ QAYUM S/O ABDUL QAYUM	TARIQ QAYUM S/O ABDUL	LCY	00577900127803	CURR						PKR					253.00	253.00	26/06/2009	Accounts
68441	KARACHI	0057	KEAMARI,	SD	4230108596387	MUHAMMAD IDREAS KHAN	MUHAMMAD IDREAS KHAN	LCY	00577900117003	PLS						PKR					250.00	250.00	07/05/2009	Accounts
68442	KARACHI	0057	KEAMARI,	SD	4240113778339	YOUSUF HIDAYAT MASIH	YOUSUF HIDAYAT MASIH H	LCY	00577900119703	CURR						PKR					248.00	248.00	19/05/2009	Accounts
68443	KARACHI	0057	KEAMARI,	SD	4240118292035	WAZIR MUHAMMAD	WAZIR MUHAMMAD HOUSE	LCY	00577900030903	PLS						PKR					239.50	239.50	31/03/2009	Accounts
68444	KARACHI	0057	KEAMARI,	SD	4240174123955	IDRESSIA TRADERS	IDRESSIA TRADERS SUIT #	LCY	00577900128803	CURR						PKR					203.00	203.00	02/07/2009	Accounts
68445	KARACHI	0057	KEAMARI, KARACHI	SD		PAKISTAN STEEL ON A/C MUHAMMAD WASI		LCY	30019902464586	CD-MISC	STALE	PO	0594685	04/09/2009		PKR					200.00	200.00	04/09/2009	STALE
68446	KARACHI	0057	KEAMARI, KARACHI	SD		MATRIC BOARD OF SECONDRY EDUCATION		LCY	30019902464586	CD-MISC	STALE	PO	0595040	15/12/2009		PKR					200.00	200.00	15/12/2009	STALE
68447	KARACHI	0057	KEAMARI,	SD	4220107188769	SYED ARSHAD ALI	SYED ARSHAD ALI HOUSE	LCY	00577900118003	PLS						PKR					195.00	195.00	11/05/2009	Accounts
68448	KARACHI	0057	KEAMARI,	SD	5430328092577	SYED MOHAMMAD RAMZAN	S.M. RAMZAN C/O. SHAH JI	LCY	00577900116103	CURR						PKR					193.00	193.00	04/05/2009	Accounts
68449	KARACHI	0057	KEAMARI,	SD	1610162977409	MOHAMMAD NAZIR	MOHAMMAD NAZIR HOUSE	LCY	00577900133503	PLS						PKR					169.00	169.00	17/08/2009	Accounts
68450	KARACHI	0057	KEAMARI,	SD	3740270834893	TASAWAR HUSSAIN	TASAWAR HUSSAIN HOUS	LCY	00577900026003	PLS						PKR					137.00	137.00	04/05/2009	Accounts
68451	KARACHI	0057	KEAMARI,	SD	4240119890805	NASIR HUSSAIN SO SYED IMTIAZ H.SHAH	NOUMAN MASOOD SIDDIQ	LCY	00577900021303	PLS						PKR					116.75	116.75	04/02/2009	Accounts
68452	KARACHI	0057	KEAMARI,	SD	4240149668403	KHURRAM ALTAF	KHURRAM ALTAF FLAT # 7	LCY	00577900073803	PLS						PKR					112.00	112.00	07/04/2009	Accounts
68453	KARACHI	0057	KEAMARI, KARACHI	SD		LYARI DEVEIOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	005701211311	05/01/2009		PKR					100.00	100.00	05/01/2009	STALE
68454	KARACHI	0057	KEAMARI, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	005701211312	06/01/2009		PKR					100.00	100.00	06/01/2009	STALE
68455	KARACHI	0057	KEAMARI, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	005701211313	06/01/2009		PKR					100.00	100.00	06/01/2009	STALE
68456	KARACHI	0057	KEAMARI, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	005701211327	10/01/2009		PKR					100.00	100.00	10/01/2009	STALE
68457	KARACHI	0057	KEAMARI, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY HAWKSBA		LCY	30019902464586	CD-MISC	STALE	PO	0099412	02/04/2009		PKR					100.00	100.00	02/04/2009	STALE
68458	KARACHI	0057	KEAMARI, KARACHI	SD		FOR CHEIF ACCOUNT OFFICER KPT ON A/		LCY	30019902464586	CD-MISC	STALE	PO	0595106	30/12/2009		PKR					100.00	100.00	30/12/2009	STALE
68459	KARACHI	0057	KEAMARI,	SD	4240139947459	MOHAMMAD RAFIQ	MOHAMMAD RAFIQ MAJEE	LCY	00577900046903	PLS						PKR					88.25	88.25	15/07/2009	Accounts
68460	KARACHI	0057	KEAMARI,	SD	4210106635587	MINHAJ MAZHAR SO MAZHAR MOHAMM	MINHAN MAZHAR S-1/5, 1S	LCY	00577900016903	PLS						PKR					84.00	84.00	19/08/2009	Accounts
68461	KARACHI	0057	KEAMARI,	SD	4230196527568	ZARINA BEGUM	ZARINA BEGUM HOUSE # 3	LCY	00577900122003	PLS						PKR					75.00	75.00	24/06/2009	Accounts
68462	KARACHI	0057	KEAMARI,	SD	4240164686110	GUL MARJAN	GUL MARJAN HOUSE # E-1	LCY	00577900128503	PLS						PKR					75.00	75.00	27/07/2009	Accounts
68463	KARACHI	0057	KEAMARI,	SD	4240197709051	WALI MOHAMMAD	WALI MOHAMMAD HOUSE	LCY	00577900132203	PLS						PKR					75.00	75.00	27/07/2009	Accounts
68464	KARACHI	0057	KEAMARI,	SD	4240194163675	MUHAMMAD AQEEL	MUHAMMAD AQEEL HOUS	LCY	00577900045003	PLS						PKR					66.25	66.25	10/02/2009	Accounts
68465	KARACHI	0057	KEAMARI,	SD	4240103705527	QASIM S/O DAWOOD	QASIM HOUSE # L-181, ALL	LCY	00577900104603	PLS						PKR					63.00	63.00	30/12/2009	Accounts
68466	KARACHI	0057	KEAMARI,	SD	4240129910234	RAKHMINA	FLAT NO.205, BLOCK A, 2N	LCY	00577000018103	CURR						PKR					61.00	61.00	09/12/2009	Accounts
68467	KARACHI	0057	KEAMARI,	SD	4240117702257	SHER AMIN	SHER AMIN HOUSE # 61, S	LCY	00577900130403	PLS						PKR					42.00	42.00	13/10/2009	Accounts
68468	KARACHI	0057	KEAMARI,	SD	4240178175976	MEHAR MEENA	MEHAR MEENA PLOT # G-2	LCY	00577900146803	PLS						PKR					25.00	25.00	17/11/2009	Accounts
68469	KARACHI	0057	KEAMARI,	SD	3720117294061	IMRAN HUSSAIN	IMRAN HUSSAIN P.N.S. PE	LCY	00577900127603	PLS						PKR					25.00	25.00	26/06/2009	Accounts
68470	KARACHI	0057	KEAMARI,	SD	4210195903235	MOIZ MATEEN SO MATEEN UDDIN	MOIZ MATEEN R-1578, BLO	LCY	00577900017003	PLS						PKR					23.00	23.00	11/02/2009	Accounts
68471	KARACHI	0057	KEAMARI,	SD	4240158040075	HASHIR QUTUBUDDIN AWAN	HASHIR QUTUBUDDIN AWA	LCY	00577900110803	PLS						PKR					20.00	20.00	19/06/2009	Accounts
68472	KARACHI	0057	KEAMARI,	SD	6110145138279	MUHAMMAD FAISAL MEHMOOD	MUHAMMAD FAISAL MEHM	LCY	00577900106403	PLS						PKR					18.20	18.20	10/12/2009	Accounts
68473	KARACHI	0057	KEAMARI,	SD	4240173677202	BARKAT BEGUM	BARKAT BEGUM HOUSE #	LCY	00577900148803	PLS						PKR					17.00	17.00	01/10/2009	Accounts
68474	KARACHI	0057	KEAMARI,	SD	4240131802944	ASMA AKBAR	ASMA AKBAR HOUSE # 143	LCY	00577900122403	PLS						PKR					15.00	15.00	23/11/2009	Accounts
68475	KARACHI	0057	KEAMARI,	SD	4240184462587	MUHAMMAD IMRAN SO DAWOOD	MUHAMMAD IMRAN FLAT N	LCY	00577900017503	PLS						PKR					14.00	14.00	06/08/2009	Accounts
68476	KARACHI	0057	KEAMARI,	SD	4240117561287	AJMAL KHAN	AJMAL KHAN C/O MUMTAZ	LCY	00577900056103	PLS						PKR					10.75	10.75	16/09/2009	Accounts
68477	KARACHI	0057	KEAMARI,	SD	4240118325201	ASIF ALI S O AMEER ALI	ASIF ALI S O AMEER ALI H	LCY	00570016109103	CURR						PKR					0.20	0.20	06/07/2009	Accounts
68478	KARACHI	0057	KEAMARI,	SD	4240192587589	KASHIF	KASHIF HOUSE # D-40, PAI	LCY	00577900141703	PLS						PKR					0.19	0.19	12/11/2009	Accounts
68479	KARACHI	0057	KEAMARI,	SD	3310541565915	TAHSEEN CHAUDHARY SO SALAMAT ALI	TAHSEEN CHAUDHARY CH	LCY	00577900020303	PLS						PKR					0.17	0.17	28/09/2009	Accounts
68480	KARACHI	0057	KEAMARI,	SD	4240119540661	MUHAMMAD IRFAN	MUHAMMAD IRFAN HOUSE	LCY	00577900050503	PLS						PKR					0.16	0.16	28/01/2009	Accounts
68481	KARACHI	0057	KEAMARI,	SD	1560288295123	SAEED KHAN	SAEED KHAN HOUSE # B-1	LCY	00577900142303	PLS						PKR					0.09	0.09	20/08/2009	Accounts
68482	KARACHI	0057	KEAMARI,	SD	4240159057169	YOUSUF KHAN	YUSUF KHAN C/O SHAHNA	LCY	00577900141903	PLS						PKR					0.03	0.03	20/08/2009	Accounts
68483	KARACHI	0057	KEAMARI,	SD	4240160651903	IMRAN KOKAB AWAN S O M A WASIM AW	IMRAN KOKAB AWAN S O N	LCY	00577900049701	PLS						PKR					0.02	0.02	05/05/2009	Accounts
68484	KARACHI	0058	PAF BASE MASROOR BR	SD	4220103032801	SAAD AHMED	SAAD AHMED C O OFFICR	LCY	00580010441201	PLS						PKR					0.22	0.22	30/10/2009	Accounts
68485	KARACHI	0058	PAF BASE MASROOR BR	SD	4200037909815	M HANIF CD 34165 MT SQN	M HANIF HOUSE NO D 44 Q	LCY	00580011538601	PLS						PKR					0.37	0.37	08/08/2009	Accounts
68486	KARACHI	0058	PAF BASE MASROOR BR	SD	4240117899631	MUHAMAMD NAHEED	MUHAMAMD NAHEED QTR	LCY	00580011560701	PLS						PKR					0.31	0.31	02/12/2009	Accounts
68487	KARACHI	0058	PAF BASE MASROOR BR	SD	4240133990005	G FAROOQ	G FAROOQ QTR 09 2 CAMP	LCY	00580012482101	PLS						PKR					0.30	0.30	20/05/2009	Accounts
68488	KARACHI	0058	PAF BASE MASROOR BR	SD	4240120522236	MAH TALLAT CHANNA	MAH TALLAT CHANNA D 13	LCY	00580012797201	PLS						PKR					0.23	0.23	15/01/2009	Accounts
68489	KARACHI	0058	PAF BASE MASROOR BR	SD	4240196073041	MUHAMMAD ZULFIQAR	MUHAMMAD ZULFIQAR CI	LCY	00580013018801	PLS						PKR					0.36	0.36	29/12/2009	Accounts
68490	KARACHI	0058	PAF BASE MASROOR BR	SD	3710117388683	MUHAMMAD MAJEED	MUHAMMAD MAJEED HOU	LCY	00580013219001	PLS						PKR					0.26	0.26	15/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
68491	KARACHI	0058	PAF BASE MASROOR BR	SD	1210152557709	SYED YAZDAN HAIDER ZAIDI	SYED YAZDAN HAIDER ME	LCY	00587900148101	PLS						PKR					0.21	0.21	16/02/2009	Accounts
68492	KARACHI	0058	PAF BASE MASROOR BR	SD	4240115048404	AZRA SHAHZAD	AZRA SHAHZAD H NO A-3 /	LCY	00587900175401	PLS						PKR					0.16	0.16	26/03/2009	Accounts
68493	KARACHI	0058	PAF BASE MASROOR BR	SD	3710450099533	KHURSHED AHMED	KHURSHED AHMED H NO 1	LCY	00587900198101	PLS						PKR					0.37	0.37	11/03/2009	Accounts
68494	KARACHI	0058	PAF BASE MASROOR BR	SD	3310421267737	KHALID MAHMOOD	KHALID MAHMOOD BRK NO	LCY	00580013149901	PLS						PKR					0.24	0.24	04/06/2009	Accounts
68495	KARACHI	0058	PAF BASE MASROOR BR	SD	4240117943588	DULCIE CHRISTY	DULCIE CHRISTY BLOCK N	LCY	00580006795501	PLS						PKR					0.61	0.61	11/12/2009	Accounts
68496	KARACHI	0058	PAF BASE MASROOR BR	SD	4210117446612	MAIRAJ JAFERY	MAIRAJ JAFERY F 44 RIZVI	LCY	00580007948101	PLS						PKR					0.41	0.41	09/05/2009	Accounts
68497	KARACHI	0058	PAF BASE MASROOR BR	SD	3310421413841	ZAFAR IQBAL	ZAFAR IQBAL UNIT BHQ Q/	LCY	00580013012901	PLS						PKR					0.41	0.41	05/11/2009	Accounts
68498	KARACHI	0058	PAF BASE MASROOR BR	SD	4240147301955	AHMED ALI	AHMED ALI THE BELLA RA	LCY	00580008279101	PLS						PKR					3.88	3.88	12/02/2009	Accounts
68499	KARACHI	0058	PAF BASE MASROOR BR	SD	4220104566454	ROSHAN PARVEEN	ROSHAN PARVEEN H NO R	LCY	00587900088501	PLS						PKR					16.65	16.65	28/10/2009	Accounts
68500	KARACHI	0058	PAF BASE MASROOR BR	SD	3460282302763	WARIS ALI	WARIS ALI BRK NO 187 3 C	LCY	00580013119301	PLS						PKR					12.15	12.15	13/11/2009	Accounts
68501	KARACHI	0058	PAF BASE MASROOR BR	SD	3660328639195	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ I/C RA	LCY	00587900105401	PLS						PKR					16.89	16.89	30/06/2009	Accounts
68502	KARACHI	0058	PAF BASE MASROOR BR	SD	3820110254449	FATEH KHAN	FATEH KHAN SHABBIR CO	LCY	00580013491301	PLS						PKR					91.02	91.02	12/12/2009	Accounts
68503	KARACHI	0058	PAF BASE MASROOR BR	SD	6110119249001	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD BA	LCY	00580013511701	PLS						PKR					185.72	185.72	12/05/2009	Accounts
68504	KARACHI	0058	PAF BASE MASROOR BR	SD	4220103590181	ILTAF HUSSAIN	ILTAF HUSSAIN BRK NO 36	LCY	00580011930401	PLS						PKR					56.82	56.82	28/09/2009	Accounts
68505	KARACHI	0058	PAF BASE MASROOR BR	SD	1610223306201	SULTAN ZEB	SULTAN ZEB BK NO 187 4 (	LCY	00580013046801	PLS						PKR					95.65	95.65	20/05/2009	Accounts
68506	KARACHI	0058	PAF BASE MASROOR BR	SD	4240158668963	SHAHID MEHMOOD S O A. RAHIM	SHAHID MEHMOOD S O A.	LCY	00580010810701	PLS						PKR					111.74	111.74	19/01/2009	Accounts
68507	KARACHI	0058	PAF BASE MASROOR BR	SD	3820135828638	MUSHTAQ AHMED	SNCOS MESS PAF BASE M	LCY	00587000165701	PLS						PKR					121.03	121.03	01/12/2009	Accounts
68508	KARACHI	0058	PAF BASE MASROOR BR	SD	4220166716823	AMJAD PARVEZ	AMJAD PARVEZ QTR NO. 4	LCY	00580010440401	PLS						PKR					123.08	123.08	04/09/2009	Accounts
68509	KARACHI	0058	PAF BASE MASROOR BR	SD	4240169676597	IQBAL MASIH	IQBAL MASIH HOUSE NO 6	LCY	00580013400601	PLS						PKR					160.08	160.08	16/06/2009	Accounts
68510	KARACHI	0058	PAF BASE MASROOR BR	SD	4200004532589	ZUBAIR KHAN	ZUBAIR KHAN S/O. RAFI UL	LCY	00580013123101	PLS						PKR					185.53	185.53	05/01/2009	Accounts
68511	KARACHI	0058	PAF BASE MASROOR BR	SD	3710430640211	FAHEEM AHMED	FAHEEM AHMED BRK#188/	LCY	00580013103901	PLS						PKR					188.92	188.92	15/05/2009	Accounts
68512	KARACHI	0058	PAF BASE MASROOR BR	SD	4240115591723	FARMAN SARDAR	FARMAN SARDAR HOUSE I	LCY	00580011559501	PLS						PKR					191.85	191.85	19/09/2009	Accounts
68513	KARACHI	0058	PAF BASE MASROOR BR	SD	4320313489311	TARIQUE AZIZ	TARIQUE AZIZ LAB E MEH	LCY	00580013469201	PLS						PKR					172.94	172.94	26/05/2009	Accounts
68514	KARACHI	0058	PAF BASE MASROOR BR	SD	4240176092279	S FRANCIS	S FRANCIS QTR 74 CAMP S	LCY	00580012650301	PLS						PKR					203.57	203.57	21/08/2009	Accounts
68515	KARACHI	0058	PAF BASE MASROOR BR	SD	4510402827097	ZAFAR ALI	ZAFAR ALI QUARTER NO 1	LCY	00580011704101	PLS						PKR					213.23	213.23	06/03/2009	Accounts
68516	KARACHI	0058	PAF BASE MASROOR BR	SD	4240117083039	SHAHID MEHMOOD AKHTAR	SHAHID MEHMOOD AKHTA	LCY	00580010796201	PLS						PKR					246.57	246.57	21/01/2009	Accounts
68517	KARACHI	0058	PAF BASE MASROOR BR	SD	4240115517056	RABIA BIBI	RABIA BIBI DHOL NO 159 C	LCY	00580005069601	PLS						PKR					346.41	346.41	05/12/2009	Accounts
68518	KARACHI	0058	PAF BASE MASROOR BR	SD	4240119189509	SHAHID HAMEED	SHAHID HAMEED QTR NO 1	LCY	00587900214101	PLS						PKR					348.10	348.10	31/07/2009	Accounts
68519	KARACHI	0058	PAF BASE MASROOR BR	SD	4040120270145	SAMUAL MORUS	SAMUAL MORUS HOUSE N	LCY	00580012622301	PLS						PKR					397.92	397.92	01/04/2009	Accounts
68520	KARACHI	0058	PAF BASE MASROOR BR	SD	4240115820989	SHABAN KHAN	SHABAN KHAN CAMP NO 2	LCY	00580012506801	PLS						PKR					453.64	453.64	25/06/2009	Accounts
68521	KARACHI	0058	PAF BASE MASROOR BR	SD	4240111297779	M IQBAL	M IQBAL H P 35 MADNI CO	LCY	00580012157401	PLS						PKR					493.29	493.29	05/01/2009	Accounts
68522	KARACHI	0058	PAF BASE MASROOR BR	SD	4220107926321	MUHAMMAD AZAD ALAM	MUHAMMAD AZAD ALAM S	LCY	00580010566101	PLS						PKR					583.98	583.98	13/07/2009	Accounts
68523	KARACHI	0058	PAF BASE MASROOR BR	SD	3740567414806	ABIDA SHAHEEN	ABIDA SHAHEEN FLAT 14/4	LCY	00580013471201	PLS						PKR					620.34	620.34	23/06/2009	Accounts
68524	KARACHI	0058	PAF BASE MASROOR BR	SD	3330110779373	NASIR MEHMOOD PAK NO 488180	NASIR MEHMOOD PAK NO	LCY	00580013049201	PLS						PKR					759.25	759.25	11/06/2009	Accounts
68525	KARACHI	0058	PAF BASE MASROOR BR	SD	4240172985103	SALAH UD DIN	QTR NO 220/4 CAMP NO 2	LCY	00587000125999	PLS						PKR					2,577.52	2,577.52	20/04/2009	Accounts
68526	KARACHI	0058	PAF BASE MASROOR BR	SD	4210182900654	MEHWASH WARSI	MEHWASH WARSI HOUSE	LCY	00580012991501	PLS						PKR					795.10	795.10	26/02/2009	Accounts
68527	KARACHI	0058	PAF BASE MASROOR BR	SD	4230193326448	SYEDA REHANA BANO	SYEDA REHANA BANO P.A	LCY	00580010776101	PLS						PKR					921.31	921.31	29/09/2009	Accounts
68528	KARACHI	0058	PAF BASE MASROOR BR	SD	4240101263155	KHALID ZAMAN	KHALID ZAMAN QTR 10 2 C	LCY	00580013345101	PLS						PKR					1,113.95	1,113.95	25/09/2009	Accounts
68529	KARACHI	0058	PAF BASE MASROOR BR	SD	4240117181251	ATIA MUHAMMAD	ATIA MUHAMMAD QUARTE	LCY	00580012372901	PLS						PKR					1,162.37	1,162.37	03/02/2009	Accounts
68530	KARACHI	0058	PAF BASE MASROOR BR	SD	4240110239907	AHMAD ALI	AHMAD ALI PAF INTER CO	LCY	00580008965201	PLS						PKR					1,270.35	1,270.35	24/11/2009	Accounts
68531	KARACHI	0058	PAF BASE MASROOR BR	SD	1370160191800	NOOR SHAD	NOOR SHAD SANKA 9 POS	LCY	00580010797001	PLS						PKR					1,294.14	1,294.14	20/11/2009	Accounts
68532	KARACHI	0058	PAF BASE MASROOR BR	SD	4200004920927	ZAINUDDIN AKHTAR & ALIYA NASREEN	ZAINUDDIN AKHTAR HNO 7	LCY	00587900262301	PLS						PKR					1,369.64	1,369.64	25/06/2009	Accounts
68533	KARACHI	0058	PAF BASE MASROOR BR	SD	4420308498999	MUSTAQ AHMED	MUSHTAQ AHMED BARK N	LCY	00587900267901	PLS						PKR					1,932.50	1,932.50	05/12/2009	Accounts
68534	KARACHI	0058	PAF BASE MASROOR BR	SD	6110144224947	MUNIR AHMED	MUNIR AHMED MUNIR AHM	LCY	00580013454601	PLS						PKR					24,757.30	24,757.30	02/06/2009	Accounts
68535	KARACHI	0058	PAF BASE MASROOR BR	SD	4240118644833	NASRULLAH	NASRULLAH PAF HOSPITA	LCY	00580006995201	PLS						PKR					1,008,392.38	1,008,392.38	29/06/2009	Accounts
68536	KARACHI	0058	PAF BASE MASROOR BR	SD	4240116177431	ZAHIR MOHAMMED	ZAHIR MOHAMMED C O SH	LCY	00580007928001	PLS						PKR					13,811.14	13,811.14	27/06/2009	Accounts
68537	KARACHI	0058	PAF BASE MASROOR BR	SD	3820195689697	FL LT FIDA-UR-REHMAN	FL LT FIDA-UR-REHMAN C	LCY	00580028918903	CURR						PKR					12,150.75	12,150.75	02/09/2009	Accounts
68538	KARACHI	0058	PAF BASE MASROOR BR	SD		CSD HP Scheme HBL A/C 1505188 Kashm		LCY	30019902464586	CD-MISC	STALE	PO	0618226	15/09/2009		PKR					8,955.00	8,955.00	15/09/2009	STALE
68539	KARACHI	0058	PAF BASE MASROOR BR	SD	4240181682956	MRS.REHANA BIBI	QTR NO.153,CAMP NO.1 PA	LCY	00587900011003	CURR						PKR					5,668.00	5,668.00	30/07/2009	Accounts
68540	KARACHI	0058	PAF BASE MASROOR BR	SD	1610230326613	SAID RAUF KHAN	SAID RAUF KHAN P 17 GUL	LCY	00587900103603	CURR						PKR					5,300.75	5,300.75	23/02/2009	Accounts
68541	KARACHI	0058	PAF BASE MASROOR BR	SD	4240108000705	SAEED UR REHMAN	SAEED UR REHMAN AMI P/	LCY	00587900188303	CURR						PKR					3,298.00	3,298.00	02/01/2009	Accounts
68542	KARACHI	0058	PAF BASE MASROOR BR	SD	3410140148475	ZAHEER KHAN	ZAHEER KHAN 186/4 AIRM	LCY	00587900106503	CURR						PKR					2,992.75	2,992.75	01/04/2009	Accounts
68543	KARACHI	0058	PAF BASE MASROOR BR	SD	4220154676475	SHOAIB MANSOOR ABBASI/TALAT ABBASS	SHOAIB/TALAT ABBASI B-1	LCY	00587900253803	CURR						PKR					2,817.00	2,817.00	25/09/2009	Accounts
68544	KARACHI	0058	PAF BASE MASROOR BR	SD	4210117476141	MUSHFIQ HUSSAIN	MUSHFIQ HUSSAIN C O OF	LCY	00580043455603	CURR						PKR					2,804.40	2,804.40	16/09/2009	Accounts
68545	KARACHI	0058	PAF BASE MASROOR BR	SD	4330356128875	SAJJAD AHMED BHAYO	SAJJAD AHMED BHAYO BR	LCY	00580042865203	CURR						PKR					2,398.54	2,398.54	19/06/2009	Accounts
68546	KARACHI	0058	PAF BASE MASROOR BR	SD	4200072924054	FIZA SIDDIQUI.	FIZA SIDDIQUI. HOUSE 12 I	LCY	00580040041803	CURR						PKR					2,175.00	2,175.00	16/02/2009	Accounts
68547	KARACHI	0058	PAF BASE MASROOR BR	SD	3810321990941	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB BRK	LCY	00587900158803	CURR						PKR					2,128.50	2,128.50	19/06/2009	Accounts
68548	KARACHI	0058	PAF BASE MASROOR BR	SD		SINDH MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0618375	14/11/2009		PKR					2,125.00	2,125.00	14/11/2009	STALE
68549	KARACHI	0058	PAF BASE MASROOR BR	SD		Fedral Board Of Intermediate & Sec.		LCY	30019902464586	CD-MISC	STALE	PO	0618166	28/08/2009		PKR					1,450.00	1,450.00	28/08/2009	STALE
68550	KARACHI	0058	PAF BASE MASROOR BR	SD	4240188776795	SYED ASIF SHAH	SYED ASIF SHAH HOUSE N	LCY	00587900283303	CURR						PKR					1,435.00	1,435.00	26/09/2009	Accounts
68551	KARACHI	0058	PAF BASE MASROOR BR	SD	3710489470369	MUHAMMED AMIR	MUHAMMED AMIR BRK NO	LCY	00580049883503	CURR						PKR					1,334.75	1,334.75	19/06/2009	Accounts
68552	KARACHI	0058	PAF BASE MASROOR BR	SD	4240168154539	GHULAM AKBAR ZB 817 UWO FLT	GHULAM AKBAR CAMP#2,2	LCY	00580039325503	CURR						PKR					1,255.07	1,255.07	31/10/2009	Accounts
68553	KARACHI	0058	PAF BASE MASROOR BR	SD	3420206243271	FAROOQ AHMED	FAROOQ AHMED NO 8 SQ	LCY	00580057276003	CURR						PKR					1,166.20	1,166.20	19/06/2009	Accounts
68554	KARACHI	0058	PAF BASE MASROOR BR	SD	3310170223311	MOHAMMAD ARSHAD	MOHAMMAD ARSHAD BLO	LCY	00580053599603	CURR						PKR					1,006.25	1,006.25	19/06/2009	Accounts
68555	KARACHI	0058	PAF BASE MASROOR BR	SD	3740503663915	MUHAMMAD ARIF KHAN.	MUHAMMAD ARIF KHAN. P	LCY	00580039032003	CURR						PKR					907.75	907.75	11/03/2009	Accounts
68556	KARACHI	0058	PAF BASE MASROOR BR	SD	4240140866583	MUHAMMAD SHABBIR KHAN	MUHAMMAD SHABBIR KHA	LCY	00587900251903	CURR						PKR					901.26	901.26	24/09/2009	Accounts
68557	KARACHI	0058	PAF BASE MASROOR BR	SD	1720183198639	sarfaraz afzal khan	SARFRAZ AFZAL KHAN OC	LCY	00587900276703	CURR						PKR					875.00	875.00	24/07/2009	Accounts
68558	KARACHI	0058	PAF BASE MASROOR BR	SD	3650274395596	MUMTAZ KOUSAR	MUMTAZ KOUSAR CHILD V	LCY	00587900297803	CURR						PKR					875.00	875.00	15/10/2009	Accounts
68559	KARACHI	0058	PAF BASE MASROOR BR	SD	4240191626757	TAJ BAHADER	TAJ BAHADER GREX COL	LCY	00580045025103	CURR						PKR					784.41	784.41	10/10/2009	Accounts
68560	KARACHI	0058	PAF BASE MASROOR BR	SD	1430119331569	NAWAB KHAN	NAWAB KHAN SNCOS MES	LCY	00587900157303	CURR						PKR					774.50	774.50	19/06/2009	Accounts
68561	KARACHI	0058	PAF BASE MASROOR BR	SD	4200011922248	QURAT UL AIN.	QURAT UL AIN. 166-B VIP C	LCY	00580035533803	CURR						PKR					614.25	614.25	26/10/2009	Accounts
68562	KARACHI	0058	PAF BASE MASROOR BR	SD	4240127800805	JACOB MASIH	HOUSE NO.141,CAMP NO.1	LCY	00587900006703	CURR						PKR					614.00	614.00	24/03/2009	Accounts
68563	KARACHI	0058	PAF BASE MASROOR BR	SD	4210145732044	RABBIA ZAIDI	H NO 9/3 CAMP NO 9 PAF B	LCY	00587900046703	CURR						PKR					545.00	545.00	20/01/2009	Accounts
68564	KARACHI	0058	PAF BASE MASROOR BR	SD	1350306819061	NISAR AHMED	NISAR AHMED CMB PAF BA	LCY	00580058719703	CURR						PKR					521.85	521.85	16/09/2009	Accounts
68565	KARACHI	0058	PAF BASE MASROOR BR	SD	4330460092107	SHAKEEL AHMED	SHAKEEL AHMED FLATE N	LCY	00580029388703	CURR						PKR					509.04	509.04	19/06/2009	Accounts
68566	KARACHI	0058	PAF BASE MASROOR BR	SD		SINDH MEDICAL FACULTY KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0107792	28/04/2009		PKR					500.00	500.00	28/04/2009	STALE
68567	KARACHI	0058	PAF BASE MASROOR BR	SD		REGISTRAR CONTROLLER OF EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	0107874	26/05/2009		PKR					500.00	500.00	26/05/2009	STALE
68568	KARACHI	0058	PAF BASE MASROOR BR	SD	3740509442333	ABID IQBAL / NAILA ABID	FLAT NO 13/4 OFFICER ME	LCY	00587900039603	CURR						PKR					493.50	493.50	19/08/2009	Accounts
68569	KARACHI	0058	PAF BASE MASROOR BR	SD	3710486608271	RASHID MEHMOOD	RASHID MEHMOOD BARRA	LCY	00580055347303	CURR						PKR					485.75	485.75	08/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
68570	KARACHI	0058	PAF BASE MASROOR BR	SD	3820110497563	AHMAD NAWAZ	AHMAD NAWAZ R.M.BLOCK	LCY	0580024566403	CURR						PKR					478.61	478.61	30/09/2009	Accounts
68571	KARACHI	0058	PAF BASE MASROOR BR	SD	3740109258205	CPL T IMRAN ABBAS KAZMI PAK NO 8607	CPL T IMRAN ABBAS KAZM	LCY	0580032632103	CURR						PKR					445.25	445.25	11/07/2009	Accounts
68572	KARACHI	0058	PAF BASE MASROOR BR	SD	4220106252357	BABAR ALI.	BABAR ALI. BRK 189 05 CA	LCY	0580039244503	CURR						PKR					434.00	434.00	05/05/2009	Accounts
68573	KARACHI	0058	PAF BASE MASROOR BR	SD	3740564437007	TABRAIZ KHAN	TABRAIZ KHAN NO 110 ALI	LCY	0580051107303	CURR						PKR					418.00	418.00	26/09/2009	Accounts
68574	KARACHI	0058	PAF BASE MASROOR BR	SD	3520227234261	MUHAMMAD AKBER	BRK NO 75/5 CAMP NO 1 P	LCY	0587900026703	CURR						PKR					404.50	404.50	03/06/2009	Accounts
68575	KARACHI	0058	PAF BASE MASROOR BR	SD	1310125791225	MOHAMMAD ASHFAQ	184 H NO MUHALLAH NOO	LCY	0587900030503	CURR						PKR					392.50	392.50	03/11/2009	Accounts
68576	KARACHI	0058	PAF BASE MASROOR BR	SD	3330364812607	MUHAMMAD SAGHEER	MUHAMMAD SAGHEER BR	LCY	0580051068703	CURR						PKR					391.75	391.75	03/02/2009	Accounts
68577	KARACHI	0058	PAF BASE MASROOR BR	SD	4220103726971	MUHAMMAD ASIM	MUHAMMAD ASIM HOUSE	LCY	0580016814703	CURR						PKR					383.75	383.75	09/09/2009	Accounts
68578	KARACHI	0058	PAF BASE MASROOR BR	SD		ISSUED FVG MUBASHAR		LCY	30019902464586	CD-MISC	STALE	PO	0107944	14/09/2009		PKR					375.00	375.00	14/09/2009	STALE
68579	KARACHI	0058	PAF BASE MASROOR BR	SD	4240164051406	ASIMA BASHARAT	ASIMA BASHARAT H NO 22	LCY	0587900127103	CURR						PKR					365.50	365.50	18/06/2009	Accounts
68580	KARACHI	0058	PAF BASE MASROOR BR	SD	3740537690091	AHMED SHIRAZ	AHMED SHIRAZ FLAT NO 3	LCY	0587900167903	CURR						PKR					318.00	318.00	02/03/2009	Accounts
68581	KARACHI	0058	PAF BASE MASROOR BR	SD	4220188538976	SHAZIA AHMED	OFFICER MESS PAF BASE	LCY	0587900046503	CURR						PKR					296.50	296.50	11/02/2009	Accounts
68582	KARACHI	0058	PAF BASE MASROOR BR	SD	3650210450409	MUHAMMAD RIAZ	MUHAMMAD RIAZ BRKNO1	LCY	0587900221703	CURR						PKR					296.50	296.50	21/10/2009	Accounts
68583	KARACHI	0058	PAF BASE MASROOR BR	SD	3330321700673	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD BAR	LCY	0580043984903	CURR						PKR					288.00	288.00	29/04/2009	Accounts
68584	KARACHI	0058	PAF BASE MASROOR BR	SD	3820110424359	AAMER KHAN	AAMER KHAN SNR TECH P	LCY	0580058183203	CURR						PKR					285.75	285.75	19/06/2009	Accounts
68585	KARACHI	0058	PAF BASE MASROOR BR	SD	3720158820511	NAJAM UL HASSAN PAK NO 854441	NAJAM UL HASSAN PAK N	LCY	0580031474803	CURR						PKR					283.53	283.53	09/03/2009	Accounts
68586	KARACHI	0058	PAF BASE MASROOR BR	SD	3740525086057	AHSAN HAIDRY	AHSAN HAIDRY BRK NO 18	LCY	0580050892303	CURR						PKR					273.25	273.25	15/05/2009	Accounts
68587	KARACHI	0058	PAF BASE MASROOR BR	SD	4240116685263	ASIM EJAZ.	ASIM EJAZ. HOUSE 16 1 OF	LCY	0580035915403	CURR						PKR					269.25	269.25	22/10/2009	Accounts
68588	KARACHI	0058	PAF BASE MASROOR BR	SD	3720318396317	TAHIR MEHMOOD	ROOM NO 409/4 SNCOS ME	LCY	0587000150203	CURR						PKR					268.00	268.00	12/03/2009	Accounts
68589	KARACHI	0058	PAF BASE MASROOR BR	SD	1610112936951	ISHTIAQ UL HAQ	ISHTIAQ UL HAQ DHERI P.(	LCY	0587900109503	CURR						PKR					265.25	265.25	10/07/2009	Accounts
68590	KARACHI	0058	PAF BASE MASROOR BR	SD	3740526092135	GHULAM MUSTAFA	GHULAM MUSTAFA ZAMEE	LCY	0580046615503	CURR						PKR					263.43	263.43	02/03/2009	Accounts
68591	KARACHI	0058	PAF BASE MASROOR BR	SD	1430119372255	ARSHAD KHAN	ARSHAD KHAN BRK NO 54	LCY	0580056335503	CURR						PKR					252.75	252.75	07/07/2009	Accounts
68592	KARACHI	0058	PAF BASE MASROOR BR	SD	3710154099755	NADEEM BHATTI PAK 854525	NADEEM BHATTI PAK 8545	LCY	0580031165103	CURR						PKR					252.25	252.25	08/09/2009	Accounts
68593	KARACHI	0058	PAF BASE MASROOR BR	SD	3830293511015	TAUQIR AHMED	TAUQIR AHMED BRK NO D	LCY	0580056034903	CURR						PKR					251.75	251.75	12/09/2009	Accounts
68594	KARACHI	0058	PAF BASE MASROOR BR	SD	3320313734679	MUMTAZ NASRULLAH CHATTHA	MUMTAZ NASRULLAH CHA	LCY	0580051660903	CURR						PKR					241.58	241.58	09/01/2009	Accounts
68595	KARACHI	0058	PAF BASE MASROOR BR	SD	3830254043713	MUHAMMAD AKRAM	MUHAMMAD AKRAM ENGI	LCY	0580037878403	CURR						PKR					239.50	239.50	04/08/2009	Accounts
68596	KARACHI	0058	PAF BASE MASROOR BR	SD	3740502295945	MAZHAR IQBAL	MAZHAR IQBAL PEPCO G 3	LCY	0580046445403	CURR						PKR					225.60	225.60	23/11/2009	Accounts
68597	KARACHI	0058	PAF BASE MASROOR BR	SD	3660183234971	IMAM BUKHSH	IMAM BUKHSH 47/1 AIR ME	LCY	0580052860603	CURR						PKR					225.00	225.00	07/04/2009	Accounts
68598	KARACHI	0058	PAF BASE MASROOR BR	SD	1730114439711	ZAHID AHMED BHUTTA	ZAHID AHMED BHUTTO C/(	LCY	0580058303803	CURR						PKR					218.50	218.50	11/04/2009	Accounts
68599	KARACHI	0058	PAF BASE MASROOR BR	SD	3410125551553	ZAFAR BASHIR	ZAFAR BASHIR Saab CoE B	LCY	0580045994603	CURR						PKR					214.91	214.91	12/11/2009	Accounts
68600	KARACHI	0058	PAF BASE MASROOR BR	SD	1430120285387	RIAZ MEHMOOD.	RIAZ MEHMOOD. CAMP 01	LCY	0580040172303	CURR						PKR					203.00	203.00	07/03/2009	Accounts
68601	KARACHI	0058	PAF BASE MASROOR BR	SD		universty of peshawar		LCY	30019902464586	CD-MISC	STALE	PO	0618303	15/10/2009		PKR					200.00	200.00	15/10/2009	STALE
68602	KARACHI	0058	PAF BASE MASROOR BR	SD	1310157444407	ADIL KHAN	ADIL KHAN UNIT AMI PAF B	LCY	0587900233103	CURR						PKR					199.00	199.00	18/08/2009	Accounts
68603	KARACHI	0058	PAF BASE MASROOR BR	SD	4220151498169	ASIF ALI	ASIF ALI BRK 189/5 PAF MS	LCY	0580051050603	CURR						PKR					193.50	193.50	02/12/2009	Accounts
68604	KARACHI	0058	PAF BASE MASROOR BR	SD	1410180495545	MURAD ALI	MURAD ALI AMI PAF BASE	LCY	0587900231203	CURR						PKR					193.00	193.00	09/12/2009	Accounts
68605	KARACHI	0058	PAF BASE MASROOR BR	SD	3840251811527	FAISAL SULTAN.	FAISAL SULTAN. VILL HEV	LCY	0580044794903	CURR						PKR					188.75	188.75	26/03/2009	Accounts
68606	KARACHI	0058	PAF BASE MASROOR BR	SD	4240152576125	SHAKEEL AHMED.	SHAKEEL AHMED. BLOCK 1	LCY	0580044045003	CURR						PKR					182.00	182.00	19/06/2009	Accounts
68607	KARACHI	0058	PAF BASE MASROOR BR	SD	1420324662953	ZAHID IQBAL	ZAHID IQBAL S/O KHAN MA	LCY	0587900229903	CURR						PKR					181.00	181.00	03/09/2009	Accounts
68608	KARACHI	0058	PAF BASE MASROOR BR	SD	3610320507647	ABDUL MONIM	ABDUL MONIM POL SUPPO	LCY	0580051181103	CURR						PKR					180.25	180.25	17/08/2009	Accounts
68609	KARACHI	0058	PAF BASE MASROOR BR	SD	3810263372989	ANEES UR REHMAN	ANEES UR REHMAN BRK 2	LCY	0580051822903	CURR						PKR					176.00	176.00	14/04/2009	Accounts
68610	KARACHI	0058	PAF BASE MASROOR BR	SD	3840355412329	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE BR	LCY	0587900214503	CURR						PKR					172.50	172.50	18/08/2009	Accounts
68611	KARACHI	0058	PAF BASE MASROOR BR	SD	3310068518853	ADNAN AHMED	ADNAN AHMED AMI PAF BA	LCY	0587900159403	CURR						PKR					171.00	171.00	13/06/2009	Accounts
68612	KARACHI	0058	PAF BASE MASROOR BR	SD	3540118190657	NAEEM ABBAS NAQVI	AIRMEN MESS PAF BASE N	LCY	0587900023903	CURR						PKR					169.75	169.75	10/08/2009	Accounts
68613	KARACHI	0058	PAF BASE MASROOR BR	SD	3820110591945	MUHAMMAD MUNIR	MUHAMMAD MUNIR BRK N	LCY	0580050664603	CURR						PKR					168.09	168.09	06/08/2009	Accounts
68614	KARACHI	0058	PAF BASE MASROOR BR	SD	3230483569411	SAJJAD HUSSAIN	SAJJAD HUSSAIN BWO FLT	LCY	0580051173003	CURR						PKR					167.76	167.76	31/08/2009	Accounts
68615	KARACHI	0058	PAF BASE MASROOR BR	SD	3410215245155	SAEED AHMED	SAEED AHMED AMI PAF BA	LCY	0587900190503	CURR						PKR					167.00	167.00	23/04/2009	Accounts
68616	KARACHI	0058	PAF BASE MASROOR BR	SD	1610132363735	BAKHTIAR ALI	BAKHTIAR ALI BARRACK N	LCY	0580055355403	CURR						PKR					166.75	166.75	26/11/2009	Accounts
68617	KARACHI	0058	PAF BASE MASROOR BR	SD	3820193001163	MUHAMMAD SABIR.	MUHAMMAD SABIR. MOHA	LCY	0580044809203	CURR						PKR					163.50	163.50	24/07/2009	Accounts
68618	KARACHI	0058	PAF BASE MASROOR BR	SD	4550440344907	MUHAMMAD KASHAN	MUHAMMAD KASHAN BRK	LCY	0580053484303	CURR						PKR					160.25	160.25	05/08/2009	Accounts
68619	KARACHI	0058	PAF BASE MASROOR BR	SD	3830240772633	SHAFA ULLAH	SHAFA ULLAH BARRACK N	LCY	0580057585703	CURR						PKR					159.50	159.50	30/07/2009	Accounts
68620	KARACHI	0058	PAF BASE MASROOR BR	SD	3310503809593	MUHAMMAD ZULQARNAIN	BRK NO 28 PAF BASE MAS	LCY	0587000145703	CURR						PKR					158.25	158.25	10/08/2009	Accounts
68621	KARACHI	0058	PAF BASE MASROOR BR	SD	3450102848445	MUHAMMAD AZAM.	MUHAMMAD AZAM. VILLAG	LCY	0580037519203	CURR						PKR					155.00	155.00	08/07/2009	Accounts
68622	KARACHI	0058	PAF BASE MASROOR BR	SD	3840215392345	GHULAM MURTAZA	GHULAM MURTAZA NO 2A	LCY	0580042792303	CURR						PKR					154.87	154.87	17/12/2009	Accounts
68623	KARACHI	0058	PAF BASE MASROOR BR	SD	3820110534517	SAC SAJJAD HUSSAIN	SAC SAJJAD HUSSAIN BRK	LCY	0580041437803	CURR						PKR					153.75	153.75	08/10/2009	Accounts
68624	KARACHI	0058	PAF BASE MASROOR BR	SD	4240123437277	IMRAN GUL	IMRAN GUL BARRACK NO 1	LCY	0580028374303	CURR						PKR					152.75	152.75	05/03/2009	Accounts
68625	KARACHI	0058	PAF BASE MASROOR BR	SD	3450120366331	AMANULLAH SEHAR.	AMANULLAH SEHAR. BARR	LCY	0580039723303	CURR						PKR					152.75	152.75	11/08/2009	Accounts
68626	KARACHI	0058	PAF BASE MASROOR BR	SD	1120128390953	TARIQ MEHMOOD	TARIQ MEHMOOD BRK NO	LCY	0587900232003	CURR						PKR					151.00	151.00	03/10/2009	Accounts
68627	KARACHI	0058	PAF BASE MASROOR BR	SD	4240143468113	WAQAR HAIDER	WAQAR HAIDER BRK NO 1	LCY	0580051000103	CURR						PKR					150.25	150.25	28/08/2009	Accounts
68628	KARACHI	0058	PAF BASE MASROOR BR	SD	3720357999777	KHALID BASHIR	KHALID BASHIR NO 458 CS	LCY	0587000135303	CURR						PKR					149.00	149.00	30/05/2009	Accounts
68629	KARACHI	0058	PAF BASE MASROOR BR	SD	1730113901867	NADEEM KHAN	NADEEM KHAN BRK NO 34	LCY	0580045237603	CURR						PKR					147.00	147.00	03/08/2009	Accounts
68630	KARACHI	0058	PAF BASE MASROOR BR	SD	3740402549021	FRAZ HUSSAIN ABBASI	FRAZ HUSSAIN ABBASI HO	LCY	0580052064003	CURR						PKR					146.00	146.00	21/08/2009	Accounts
68631	KARACHI	0058	PAF BASE MASROOR BR	SD	3430220132629	ILYAS AHMED	ILYAS AHMED ROOM # 5 B	LCY	0587900162403	CURR						PKR					144.00	144.00	02/07/2009	Accounts
68632	KARACHI	0058	PAF BASE MASROOR BR	SD	3710117759811	M NASIR ASLAM RAZA	M NASIR ASLAM RAZA SNC	LCY	0580045669703	CURR						PKR					143.50	143.50	10/01/2009	Accounts
68633	KARACHI	0058	PAF BASE MASROOR BR	SD	4220124212617	F O IMRAN TASADDUQUE	F O IMRAN TASADDUQUE (	LCY	0580016270103	CURR						PKR					138.57	138.57	02/05/2009	Accounts
68634	KARACHI	0058	PAF BASE MASROOR BR	SD	3440105874105	MAZHAR SOHAIL SHAHZAD	MAZHAR SOHAIL SHAHZAD	LCY	0580051327903	CURR						PKR					137.00	137.00	13/01/2009	Accounts
68635	KARACHI	0058	PAF BASE MASROOR BR	SD	3610257440845	GULZAR AHMED	BRK NO 187/3 PAF BASE M	LCY	0587000141403	CURR						PKR					137.00	137.00	13/08/2009	Accounts
68636	KARACHI	0058	PAF BASE MASROOR BR	SD	3520049783439	NADEEM AHMED	BRK NO 29/2 PAF BASE MA	LCY	0587000136403	CURR						PKR					136.25	136.25	10/01/2009	Accounts
68637	KARACHI	0058	PAF BASE MASROOR BR	SD	1120180270591	ZAHID KHAN	ZAHID KHAN PAF HOSPITA	LCY	0587900187303	CURR						PKR					134.50	134.50	23/04/2009	Accounts
68638	KARACHI	0058	PAF BASE MASROOR BR	SD	3830309637839	MUHAMMAD UMAR	MUHAMMAD UMAR BARRA	LCY	0580042938103	CURR						PKR					134.25	134.25	14/10/2009	Accounts
68639	KARACHI	0058	PAF BASE MASROOR BR	SD	3820110588863	WAQAR AHMED.	WAQAR AHMED. ROOM 02	LCY	0580034278303	CURR						PKR					134.00	134.00	02/07/2009	Accounts
68640	KARACHI	0058	PAF BASE MASROOR BR	SD	3530384897811	AHMAD HASSAN	AHMAD HASSAN BRK WAR	LCY	0580052802003	CURR						PKR					131.25	131.25	23/04/2009	Accounts
68641	KARACHI	0058	PAF BASE MASROOR BR	SD	3650177778771	ABDUL SHAKOOR	ABDUL SHAKOOR. BRK 8 R	LCY	0580044079303	CURR						PKR					128.25	128.25	04/03/2009	Accounts
68642	KARACHI	0058	PAF BASE MASROOR BR	SD	1730164766399	MUHAMMAD AAMIR	MUHAMMAD AAMIR SNCOS	LCY	0580053565303	CURR						PKR					125.25	125.25	19/09/2009	Accounts
68643	KARACHI	0058	PAF BASE MASROOR BR	SD	3830266566925	MUHAMMAD ASLAM	MUHAMMAD ASLAM CAMP	LCY	0580057763903	CURR						PKR					125.25	125.25	27/06/2009	Accounts
68644	KARACHI	0058	PAF BASE MASROOR BR	SD	3740596456401	SAYED SAREER AHMAD SQN LDR	E-16/2 OFFICER MESS PAF	LCY	0587000147303	CURR						PKR					125.00	125.00	05/03/2009	Accounts
68645	KARACHI	0058	PAF BASE MASROOR BR	SD	4240198707765	NAFTLY	NAFTLY QTR NO220 B CAM	LCY	0587900215603	CURR						PKR					120.00	120.00	28/02/2009	Accounts
68646	KARACHI	0058	PAF BASE MASROOR BR	SD	3820106423089	MUHAMMED ASHRAF	MUHAMMED ASHRAF NO.1	LCY	0580046835103	CURR						PKR					118.00	118.00	05/03/2009	Accounts
68647	KARACHI	0058	PAF BASE MASROOR BR	SD	3320177721767	SABIR ALI	SABIR ALI BRK NO 18 9 2 P	LCY	0580046877503	CURR						PKR					118.00	118.00	12/05/2009	Accounts
68648	KARACHI	0058	PAF BASE MASROOR BR	SD	3740149340119	ABDUL WAHEED	QTR NO 198/3 CAMP NO 8 (	LCY	0587000146203	CURR						PKR					118.00	118.00	06/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
68649	KARACHI	0058	PAF BASE MASROOR BR	SD	3330206630043	RIASAT ALI	RIASAT ALI BRK NO 34 1 AI	LCY	00580045279003	CURR						PKR					118.00	118.00	06/08/2009	Accounts
68650	KARACHI	0058	PAF BASE MASROOR BR	SD	3320115893289	ZAHID ALI.	ZAHID ALI. BRK 186 ROOM	LCY	00580038230103	CURR						PKR					115.20	115.20	22/04/2009	Accounts
68651	KARACHI	0058	PAF BASE MASROOR BR	SD	3320255619153	SAYYAD AALE IMRAN PAK NO.867993	SYED AALE IMRAN. BRK 18	LCY	00580040782603	CURR						PKR					114.25	114.25	07/08/2009	Accounts
68652	KARACHI	0058	PAF BASE MASROOR BR	SD	1720122684199	FAZAL MURAD	FAZAL MURAD BHQ PAF BA	LCY	00580055127703	CURR						PKR					114.00	114.00	10/02/2009	Accounts
68653	KARACHI	0058	PAF BASE MASROOR BR	SD	1720121996485	IBKAR ALI SHAH	IBKAR ALI SHAH HQ CI(NO	LCY	00580055868503	CURR						PKR					113.75	113.75	11/04/2009	Accounts
68654	KARACHI	0058	PAF BASE MASROOR BR	SD	3450193208845	MUHAMMAD JAVED	MUHAMMAD JAVED BRK N	LCY	00587900115203	CURR						PKR					113.75	113.75	01/04/2009	Accounts
68655	KARACHI	0058	PAF BASE MASROOR BR	SD	3310474438411	ZAFAR IQBAL	ZAFAR IQBAL. ATR NO. 7 S	LCY	00580038963803	CURR						PKR					111.25	111.25	11/04/2009	Accounts
68656	KARACHI	0058	PAF BASE MASROOR BR	SD	1310104206919	QAMAR ZIA	QAMAR ZIA ELECTRONICS	LCY	00580025025303	CURR						PKR					110.75	110.75	22/01/2009	Accounts
68657	KARACHI	0058	PAF BASE MASROOR BR	SD	4530233936273	GHULAM UMAR	GHULAM UMAR PO KHAN V	LCY	00580054579703	CURR						PKR					110.50	110.50	08/09/2009	Accounts
68658	KARACHI	0058	PAF BASE MASROOR BR	SD	3610158236793	QASIM MAHMOOD	QASIM MAHMOOD SAC AM	LCY	00580056880003	CURR						PKR					110.25	110.25	20/04/2009	Accounts
68659	KARACHI	0058	PAF BASE MASROOR BR	SD	1420231044689	ZAMIR ALAM	ZAMIR ALAM NO. 553 FSU I	LCY	00587000172203	CURR						PKR					110.25	110.25	28/04/2009	Accounts
68660	KARACHI	0058	PAF BASE MASROOR BR	SD	1120193611153	NAZIF SHAH	NAZIF SHAH BRK NO 190 P	LCY	00587900119703	CURR						PKR					110.25	110.25	10/01/2009	Accounts
68661	KARACHI	0058	PAF BASE MASROOR BR	SD	1730116674207	INAMULLAH	INAMULLAH NO.505 FLT PA	LCY	00580033379203	CURR						PKR					110.25	110.25	13/11/2009	Accounts
68662	KARACHI	0058	PAF BASE MASROOR BR	SD	3420183812533	MUHAMMAD AYAZ	MUHAMMAD AYAZ MALIKP	LCY	00580043251203	CURR						PKR					110.05	110.05	19/03/2009	Accounts
68663	KARACHI	0058	PAF BASE MASROOR BR	SD	3840320487327	MUHAMMAD IHSAN	MUHAMMAD IHSAN 4091 S	LCY	00587900252803	CURR						PKR					110.00	110.00	03/11/2009	Accounts
68664	KARACHI	0058	PAF BASE MASROOR BR	SD	1120126693579	REHMAN ULLAH	REHMANULLAH BRK NO 19	LCY	00587900120003	CURR						PKR					108.75	108.75	15/01/2009	Accounts
68665	KARACHI	0058	PAF BASE MASROOR BR	SD	4240117205657	MUHAMMAD AFRAZ KHAN.	MUHAMMAD AFRAZ KHAN.	LCY	00580028722603	CURR						PKR					108.50	108.50	23/12/2009	Accounts
68666	KARACHI	0058	PAF BASE MASROOR BR	SD	3720303840097	RIZWAN AHMAD	RIZWAN AHMAD BHQ BWO	LCY	00580052755303	CURR						PKR					108.00	108.00	11/07/2009	Accounts
68667	KARACHI	0058	PAF BASE MASROOR BR	SD	3310049032267	MUHAMMAD IMRAN	BRK NO.28,CAMP NO.1 PAI	LCY	00587900011903	CURR						PKR					107.75	107.75	14/09/2009	Accounts
68668	KARACHI	0058	PAF BASE MASROOR BR	SD	3840575838393	QAMAR IQBAL	QAMAR IQBAL BRK NO 30/	LCY	00580054383403	CURR						PKR					106.25	106.25	08/04/2009	Accounts
68669	KARACHI	0058	PAF BASE MASROOR BR	SD	1330212194423	REHMAN SHAH.	REHMAN SHAH. BLOCK 18	LCY	00580035575203	CURR						PKR					106.00	106.00	23/10/2009	Accounts
68670	KARACHI	0058	PAF BASE MASROOR BR	SD	1110115912741	ASMAT ULLAH KHAN	ASMATULLAH KHAN BRK 1	LCY	00587900123103	CURR						PKR					105.75	105.75	18/04/2009	Accounts
68671	KARACHI	0058	PAF BASE MASROOR BR	SD	1720122734105	SHAHID HUSSAIN.	SHAHID HUSSAIN. BRK 187	LCY	00580029867503	CURR						PKR					105.25	105.25	24/03/2009	Accounts
68672	KARACHI	0058	PAF BASE MASROOR BR	SD	1350139396077	MUHAMMAD NASIR	MUHAMMAD NASIR BRK N	LCY	00587900124103	CURR						PKR					103.75	103.75	24/01/2009	Accounts
68673	KARACHI	0058	PAF BASE MASROOR BR	SD	1420213347369	MUHAMMAD REHMAN	MUHAMMAD REHMAN. AM	LCY	00580037242903	CURR						PKR					103.25	103.25	01/04/2009	Accounts
68674	KARACHI	0058	PAF BASE MASROOR BR	SD	3540435516275	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF WAR	LCY	00587900201103	CURR						PKR					103.00	103.00	30/05/2009	Accounts
68675	KARACHI	0058	PAF BASE MASROOR BR	SD	1420272148645	HAFIZ MUBEEN	HAFIZ MEBEEN BRK NO 19	LCY	00587900121803	CURR						PKR					102.25	102.25	09/04/2009	Accounts
68676	KARACHI	0058	PAF BASE MASROOR BR	SD	1720134245745	ZAFAR HUSSIAN	ZAFAR HUSSIAN BRK NO 4	LCY	00580048829603	CURR						PKR					102.00	102.00	10/08/2009	Accounts
68677	KARACHI	0058	PAF BASE MASROOR BR	SD	1610222998797	NADEEM AHMED KHAN	NADEEM AHMED KHAN C/O	LCY	00580056898103	CURR						PKR					101.93	101.93	19/06/2009	Accounts
68678	KARACHI	0058	PAF BASE MASROOR BR	SD	1620209986643	TUFAIL AHMED	TUFAIL AHMED QC MC PAI	LCY	00587900083603	CURR						PKR					101.25	101.25	02/01/2009	Accounts
68679	KARACHI	0058	PAF BASE MASROOR BR	SD	3740586665561	MUHAMMAD AZEEM KHAN	MUHAMMAD AZEEM KHAN	LCY	00580028471503	CURR						PKR					100.75	100.75	26/03/2009	Accounts
68680	KARACHI	0058	PAF BASE MASROOR BR	SD	3440106470249	QAMAR ABBAS.	QAMAR ABBAS. ATC SQN F	LCY	00580044061203	CURR						PKR					100.69	100.69	14/07/2009	Accounts
68681	KARACHI	0058	PAF BASE MASROOR BR	SD	3720260921283	MUHAMMAD ZULFIQAR	MUHAMMAD ZULFIQAR HQ	LCY	00580055680303	CURR						PKR					100.50	100.50	13/08/2009	Accounts
68682	KARACHI	0058	PAF BASE MASROOR BR	SD		CONTROLLER OF EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	0107763	15/04/2009		PKR					100.00	100.00	15/04/2009	STALE
68683	KARACHI	0058	PAF BASE MASROOR BR	SD		L D A		LCY	30019902464586	CD-MISC	STALE	PO	0107976	07/07/2009		PKR					100.00	100.00	07/07/2009	STALE
68684	KARACHI	0058	PAF BASE MASROOR BR	SD	1730113250871	SHAKEEL UR REHMAN.	SHAKEEL UR REHMAN. VIL	LCY	00580039448903	CURR						PKR					98.97	98.97	29/05/2009	Accounts
68685	KARACHI	0058	PAF BASE MASROOR BR	SD	3520126844419	MUHAMMAD ASAD.	MUHAMMAD ASAD. BRK 18	LCY	00580033272003	CURR						PKR					98.25	98.25	21/01/2009	Accounts
68686	KARACHI	0058	PAF BASE MASROOR BR	SD	3440216468749	SAJJAD HUSSAIN	SAJJAD HUSSAIN MUREEI	LCY	00580052501403	CURR						PKR					97.93	97.93	30/09/2009	Accounts
68687	KARACHI	0058	PAF BASE MASROOR BR	SD	3810105920745	ZAHOOR HUSSAIN	ZAHOOR HUSSAIN BRK 18	LCY	00580052828203	CURR						PKR					97.50	97.50	30/04/2009	Accounts
68688	KARACHI	0058	PAF BASE MASROOR BR	SD	3520114644067	MUHAMMAD JAMSHED	MUHAMMAD JAMSHED HO	LCY	00587900145803	CURR						PKR					96.02	96.02	14/09/2009	Accounts
68689	KARACHI	0058	PAF BASE MASROOR BR	SD	3320313534611	IRSHAD HUSSAIN.	IRSHAD HUSSAIN. NO 249	LCY	00580042750903	CURR						PKR					96.00	96.00	05/11/2009	Accounts
68690	KARACHI	0058	PAF BASE MASROOR BR	SD	3820197209475	SHAHID NADEEM	SHAHID NADEEM BRK NO	LCY	00580055402103	CURR						PKR					95.14	95.14	19/11/2009	Accounts
68691	KARACHI	0058	PAF BASE MASROOR BR	SD	4250192618637	NADIR ALI	NADIR ALI HOUSE NO 07 S	LCY	00587900186503	CURR						PKR					95.00	95.00	09/04/2009	Accounts
68692	KARACHI	0058	PAF BASE MASROOR BR	SD	3320214080247	FAKHAR ABBAS SHAH	FAKHAR ABBAS SHAH BAR	LCY	00580056953903	CURR						PKR					94.50	94.50	17/09/2009	Accounts
68693	KARACHI	0058	PAF BASE MASROOR BR	SD	4210117710947	WING COMMANDER GHULAM HYDER QU	WING COMMANDER GHUL	LCY	00580043609503	CURR						PKR					93.92	93.92	16/04/2009	Accounts
68694	KARACHI	0058	PAF BASE MASROOR BR	SD	3540416076735	AAMIR HASNAIN	AAMIR HASNAIN VILL KHIC	LCY	00580046330103	CURR						PKR					93.75	93.75	06/07/2009	Accounts
68695	KARACHI	0058	PAF BASE MASROOR BR	SD	3840215861869	MUHAMMAD OBAID-ULLAH	MUHAMMAD OBAID-ULLAH	LCY	00580027475203	CURR						PKR					90.80	90.80	16/11/2009	Accounts
68696	KARACHI	0058	PAF BASE MASROOR BR	SD	3110205835927	KHALID BASHIR	KHALID BASHIR MILLAT TC	LCY	00580046306803	CURR						PKR					90.50	90.50	05/10/2009	Accounts
68697	KARACHI	0058	PAF BASE MASROOR BR	SD	1730157131037	MOHAMMED ASIF	MOHAMMED ASIF YVM PAI	LCY	00580048502803	CURR						PKR					90.50	90.50	21/03/2009	Accounts
68698	KARACHI	0058	PAF BASE MASROOR BR	SD	3720362394847	M ZUBAIR	M ZUBAIR VILL P O BHILON	LCY	00580047360703	CURR						PKR					89.75	89.75	24/09/2009	Accounts
68699	KARACHI	0058	PAF BASE MASROOR BR	SD	3840131127453	MUDASSAR ABBAS.	MUDASSAR ABBAS. BRK 1	LCY	00580043772403	CURR						PKR					88.75	88.75	18/06/2009	Accounts
68700	KARACHI	0058	PAF BASE MASROOR BR	SD	4220167989573	ASGHAR ALI.	ASGHAR ALI. SOA PAF BAS	LCY	00580036848803	CURR						PKR					88.50	88.50	02/06/2009	Accounts
68701	KARACHI	0058	PAF BASE MASROOR BR	SD	4240149824749	NASEER SHAHZADA	NASEER SHAHZADA C O A	LCY	00580026160203	CURR						PKR					88.10	88.10	25/07/2009	Accounts
68702	KARACHI	0058	PAF BASE MASROOR BR	SD	4240117198595	FAIZUL HAKEEM	FAIZUL HAKEEM MASAM H	LCY	00580051644703	CURR						PKR					87.00	87.00	18/11/2009	Accounts
68703	KARACHI	0058	PAF BASE MASROOR BR	SD	4230108801309	PATRAS SADIQ	PATRAS SADIQ H NO 689 S	LCY	00587900131903	CURR						PKR					85.75	85.75	26/10/2009	Accounts
68704	KARACHI	0058	PAF BASE MASROOR BR	SD	3840378370081	MUHAMMAD SARWAR	MUHAMMAD SARWAR D-11	LCY	00580054600203	CURR						PKR					85.25	85.25	29/07/2009	Accounts
68705	KARACHI	0058	PAF BASE MASROOR BR	SD	3310067379097	HABIB AKBAR	HABIB AKBAR BARRACK N	LCY	00580042912903	CURR						PKR					84.75	84.75	30/05/2009	Accounts
68706	KARACHI	0058	PAF BASE MASROOR BR	SD	1610201077691	LAJBAR KHAN.	LAJBAR KHAN. BRK 34 3 AI	LCY	00580038638903	CURR						PKR					84.53	84.53	04/04/2009	Accounts
68707	KARACHI	0058	PAF BASE MASROOR BR	SD	3840427937631	MUHAMMAD ASIF	NO 452 SQN PAF BASE MA	LCY	00587000137203	CURR						PKR					83.75	83.75	01/06/2009	Accounts
68708	KARACHI	0058	PAF BASE MASROOR BR	SD	3730374288588	SEHRISH ADIL	SEHRISH ADIL QTR NO 43/	LCY	00587900076503	CURR						PKR					82.50	82.50	15/06/2009	Accounts
68709	KARACHI	0058	PAF BASE MASROOR BR	SD	4250147085001	SAEED-UR-REHMAN	SAEED-UR-REHMAN BARR	LCY	00580024891303	CURR						PKR					82.25	82.25	17/09/2009	Accounts
68710	KARACHI	0058	PAF BASE MASROOR BR	SD	3730166470447	YASIR NAZIR	YASIR NAZIR ARMY SOLDI	LCY	00587900305903	CURR						PKR					82.00	82.00	16/11/2009	Accounts
68711	KARACHI	0058	PAF BASE MASROOR BR	SD	3820113739051	HAFIZ MUHAMMAD IRFAN NAWAZ	HAFIZ MUHAMMAD IRFAN I	LCY	00587900232603	CURR						PKR					81.00	81.00	02/09/2009	Accounts
68712	KARACHI	0058	PAF BASE MASROOR BR	SD	1420262606355	WASEEM ASGHAR	BRK NO 40/3 AIRMEN MES	LCY	00587000157303	CURR						PKR					78.00	78.00	03/11/2009	Accounts
68713	KARACHI	0058	PAF BASE MASROOR BR	SD	6110117223681	PERVEZ AKHTAR	PERVAZ AKHTAR Q.412 SQ	LCY	00587900220103	CURR						PKR					74.50	74.50	11/08/2009	Accounts
68714	KARACHI	0058	PAF BASE MASROOR BR	SD	4250157993459	MANSOOR AHMED	MANSOOR AHMED H NO N	LCY	00580051369303	CURR						PKR					74.00	74.00	04/11/2009	Accounts
68715	KARACHI	0058	PAF BASE MASROOR BR	SD	4200005281069	ZAIBUNNISA MUHAMMAD TAHIR SIDDIQ	ZAIBUNNISA MUHAMMAD T	LCY	00580031107503	CURR						PKR					72.50	72.50	16/02/2009	Accounts
68716	KARACHI	0058	PAF BASE MASROOR BR	SD	1620228103903	FAZALULLAH	FAZAULLAH S/O SAFIULLA	LCY	00587900231003	CURR						PKR					71.00	71.00	03/10/2009	Accounts
68717	KARACHI	0058	PAF BASE MASROOR BR	SD	3840198286717	SYED JAFFAR ABBAS	SYED JFFAR ABBAS 190 BI	LCY	00587900161303	CURR						PKR					70.50	70.50	13/06/2009	Accounts
68718	KARACHI	0058	PAF BASE MASROOR BR	SD	4240103901301	NASIR ALI	HN NO 285 CAMP NO 2 PAI	LCY	00587000145103	CURR						PKR					68.25	68.25	10/06/2009	Accounts
68719	KARACHI	0058	PAF BASE MASROOR BR	SD	3650212837109	CPLIT EJAZ HAIDER	CPLIT EJAZ HAIDER NO 22	LCY	00580040211903	CURR						PKR					67.86	67.86	23/11/2009	Accounts
68720	KARACHI	0058	PAF BASE MASROOR BR	SD	3820110992765	SALAH UD DIN	SALAH UD DIN LABORATO	LCY	00587000134903	CURR						PKR					67.75	67.75	10/08/2009	Accounts
68721	KARACHI	0058	PAF BASE MASROOR BR	SD	6110117638249	DILBER HUSSAIN	SNCOS MESS BLOCK RAS	LCY	00587900048203	CURR						PKR					67.20	67.20	30/06/2009	Accounts
68722	KARACHI	0058	PAF BASE MASROOR BR	SD	1420259808847	MAQSOOD ALI	MAQSOOD ALI BARRACK N	LCY	00580055321103	CURR						PKR					67.00	67.00	09/10/2009	Accounts
68723	KARACHI	0058	PAF BASE MASROOR BR	SD	3840102495255	MUHAMMAD YOUSUF	MUHAMMAD YOUSUF BAR	LCY	00580057886303	CURR						PKR					65.54	65.54	08/07/2009	Accounts
68724	KARACHI	0058	PAF BASE MASROOR BR	SD	1430107256317	MOHAMMAD SARFRAZ	MOHAMMAD SARFRAZ PAI	LCY	00587900076103	CURR						PKR					64.75	64.75	17/02/2009	Accounts
68725	KARACHI	0058	PAF BASE MASROOR BR	SD	3540219745505	ZULFIQAR ALI	ZULFIQAR ALI C O P.A.F.H	LCY	00580027093603	CURR						PKR					63.00	63.00	30/06/2009	Accounts
68726	KARACHI	0058	PAF BASE MASROOR BR	SD	1610176767547	AMIR SHAH	AMIR SHAH SNCOS MESS	LCY	00580046990903	CURR						PKR					62.00	62.00	26/01/2009	Accounts
68727	KARACHI	0058	PAF BASE MASROOR BR	SD	1540187519351	MOHAMMAD JAVED	MOHAMMAD JAVED KUPAI	LCY	00587900099703	CURR						PKR					61.25	61.25	21/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
68728	KARACHI	0058	PAF BASE MASROOR BR	SD	3450188723961	BABAR HUSSAIN	BABAR HUSSAIN BRK NO 2	LCY	00587900126503	CURR						PKR					58.46	58.46	28/07/2009	Accounts
68729	KARACHI	0058	PAF BASE MASROOR BR	SD	3120470425883	SYED MUHAMMAD NAEEM ZAFAR	SYED MUHAMMAD NAEEM	LCY	00587900213103	CURR						PKR					56.50	56.50	12/11/2009	Accounts
68730	KARACHI	0058	PAF BASE MASROOR BR	SD	1120171033431	AKHTAR JAN	AKHTAR JAN C/O HAJI MEH	LCY	00580055876603	CURR						PKR					56.00	56.00	31/08/2009	Accounts
68731	KARACHI	0058	PAF BASE MASROOR BR	SD	3320253015911	SHAHBAZ SHAFI	SHAHBAZ SHAFI BRK NO 1	LCY	00587900120903	CURR						PKR					55.75	55.75	13/02/2009	Accounts
68732	KARACHI	0058	PAF BASE MASROOR BR	SD	3130324065025	M ZIA UR REHMAN	M ZIA UR REHMAN BRK NO	LCY	00580046479703	CURR						PKR					55.50	55.50	17/08/2009	Accounts
68733	KARACHI	0058	PAF BASE MASROOR BR	SD	4240158336681	MAJID SAEED	MAJID HUSSAIN HOUSE NO	LCY	00587900287203	CURR						PKR					54.80	54.80	17/12/2009	Accounts
68734	KARACHI	0058	PAF BASE MASROOR BR	SD	3840320852539	MUHAMMAD ABDULLAH	MUHAMMAD ABDULLAH BR	LCY	00580037056603	CURR						PKR					54.50	54.50	05/06/2009	Accounts
68735	KARACHI	0058	PAF BASE MASROOR BR	SD	1720123259935	KHAWAJA MUHAMMAD KHAN	KHAWAJA MUHAMMAD KH	LCY	00580053727303	CURR						PKR					54.50	54.50	03/08/2009	Accounts
68736	KARACHI	0058	PAF BASE MASROOR BR	SD	1420394630937	ZAHOOR ISLAM	ZAHOOR ISLAM BRK NO 19	LCY	00587900233503	CURR						PKR					54.00	54.00	28/08/2009	Accounts
68737	KARACHI	0058	PAF BASE MASROOR BR	SD	3740563738371	MUHAMMAD IMRAN ASLAM.	MUHAMMAD IMRAN ASLAM	LCY	00580040075103	CURR						PKR					52.52	52.52	24/09/2009	Accounts
68738	KARACHI	0058	PAF BASE MASROOR BR	SD	3740506462935	SYED KHALID HUSSAIN	SYED KHALID HUSSAIN BA	LCY	00580057755803	CURR						PKR					51.80	51.80	17/11/2009	Accounts
68739	KARACHI	0058	PAF BASE MASROOR BR	SD	3230496184539	UMAR FAROOQ	UMAR FAROOQ NO 402 SQ	LCY	00587900229503	CURR						PKR					49.00	49.00	17/08/2009	Accounts
68740	KARACHI	0058	PAF BASE MASROOR BR	SD	4250140782435	RAMEEZ FAYYAZ	RAMEEZ FAYYAZ BRK NO	LCY	00587900123703	CURR						PKR					47.00	47.00	01/04/2009	Accounts
68741	KARACHI	0058	PAF BASE MASROOR BR	SD	3730211370413	MUHAMMAD RIAZ	MUHAMMAD RIAZ VILL & P	LCY	00580054016103	CURR						PKR					46.75	46.75	30/03/2009	Accounts
68742	KARACHI	0058	PAF BASE MASROOR BR	SD	4210164997637	SYED KAMRAN HUSSAIN	SYED KAMRAN HUSSAIN H	LCY	00587900191003	CURR						PKR					46.50	46.50	28/07/2009	Accounts
68743	KARACHI	0058	PAF BASE MASROOR BR	SD	4220105932163	TAHIR SHAH	TAHIR SHAH SINDHRI AIR	LCY	00587900160903	CURR						PKR					45.50	45.50	24/06/2009	Accounts
68744	KARACHI	0058	PAF BASE MASROOR BR	SD	4240120582461	MUHAMMAD PERVEZ AKHTER	MUHAMMAD PERVEZ AKH	LCY	00587900237003	CURR						PKR					45.00	45.00	31/03/2009	Accounts
68745	KARACHI	0058	PAF BASE MASROOR BR	SD	4240132887667	MUHAMMAD ASIF	MUHAMMAD ASIF QTR NO2	LCY	00587900247603	CURR						PKR					45.00	45.00	30/06/2009	Accounts
68746	KARACHI	0058	PAF BASE MASROOR BR	SD	3450155079183	MUHAMMAD USMAN KANWAL	MUHAMMAD USMAN KANW	LCY	00587900162303	CURR						PKR					43.50	43.50	29/06/2009	Accounts
68747	KARACHI	0058	PAF BASE MASROOR BR	SD	3840378113803	PERVAIZ IQBAL	PERVAIZ IQBAL BRK NO 18	LCY	00587900180703	CURR						PKR					43.00	43.00	06/01/2009	Accounts
68748	KARACHI	0058	PAF BASE MASROOR BR	SD	3830220429371	ATIFULLAH KHAN	ATIFULLAH KHAN SELECTI	LCY	00587900229103	CURR						PKR					43.00	43.00	03/10/2009	Accounts
68749	KARACHI	0058	PAF BASE MASROOR BR	SD	3650264463581	GHULAM MURTAZA KHAN	GHULAM MURTAZA KHAN I	LCY	00587900232703	CURR						PKR					43.00	43.00	23/12/2009	Accounts
68750	KARACHI	0058	PAF BASE MASROOR BR	SD	3630211466459	NAVEED AHMED.	NAVEED AHMED. OFFICER	LCY	00580035452803	CURR						PKR					42.38	42.38	29/01/2009	Accounts
68751	KARACHI	0058	PAF BASE MASROOR BR	SD	1620106905729	MUHAMMED SARWER KHAN	MUHAMMED SARWER KHA	LCY	00580046102403	CURR						PKR					42.35	42.35	20/10/2009	Accounts
68752	KARACHI	0058	PAF BASE MASROOR BR	SD	3630249431079	MUHAMMED AKRAM	MUHAMMED AKRAM QTR N	LCY	00580049087903	CURR						PKR					42.00	42.00	01/08/2009	Accounts
68753	KARACHI	0058	PAF BASE MASROOR BR	SD	3720315145865	MANSOOR MOHSIN	MANSOOR MOHSIN NO 412	LCY	00587900170203	CURR						PKR					42.00	42.00	30/06/2009	Accounts
68754	KARACHI	0058	PAF BASE MASROOR BR	SD	3310489134953	MUHAMMAD ANWER	MUHAMMAD ANWER AMI P	LCY	00587900184503	CURR						PKR					42.00	42.00	25/04/2009	Accounts
68755	KARACHI	0058	PAF BASE MASROOR BR	SD	3720187510027	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR AMI P	LCY	00587900185203	CURR						PKR					42.00	42.00	01/12/2009	Accounts
68756	KARACHI	0058	PAF BASE MASROOR BR	SD	1430169500439	MEHTAB ANWAR	MEHTAB ANWAR AMI PAF I	LCY	00587900187703	CURR						PKR					42.00	42.00	04/06/2009	Accounts
68757	KARACHI	0058	PAF BASE MASROOR BR	SD	3830214886803	MUHAMMAD USMAN	MUHAMMAD USMAN AMI P	LCY	00587900184603	CURR						PKR					42.00	42.00	09/05/2009	Accounts
68758	KARACHI	0058	PAF BASE MASROOR BR	SD	1210138715209	MUHAMMAD SHOAIB	MUHAMMAD SHOAIB AMI P	LCY	00587900190703	CURR						PKR					42.00	42.00	18/09/2009	Accounts
68759	KARACHI	0058	PAF BASE MASROOR BR	SD	8240196566183	FARIDULLAH KHAN.	FARIDULLAH KHAN. VILLA	LCY	00580039503703	CURR						PKR					41.50	41.50	28/04/2009	Accounts
68760	KARACHI	0058	PAF BASE MASROOR BR	SD	4250177489131	SHAHID SAEED KHAN	SHAHID SAEED KHAN. A 11	LCY	00580042564603	CURR						PKR					38.75	38.75	02/10/2009	Accounts
68761	KARACHI	0058	PAF BASE MASROOR BR	SD	1420361563203	RASHID ZAMAN	RASHID ZAMAN AMI PAF B	LCY	00587900187803	CURR						PKR					38.00	38.00	04/06/2009	Accounts
68762	KARACHI	0058	PAF BASE MASROOR BR	SD	1210353959733	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE BRK	LCY	00580052462803	CURR						PKR					37.50	37.50	03/08/2009	Accounts
68763	KARACHI	0058	PAF BASE MASROOR BR	SD	3830244907127	SAJJAD HUSSAIN KHAN	SAJJAD HUSSAIN KLHAN A	LCY	00587900185603	CURR						PKR					37.00	37.00	09/06/2009	Accounts
68764	KARACHI	0058	PAF BASE MASROOR BR	SD	3510313138243	MUHAMMAD SARWAR	MUHAMMAD SARWAR BRK	LCY	00580024875103	CURR						PKR					37.00	37.00	02/10/2009	Accounts
68765	KARACHI	0058	PAF BASE MASROOR BR	SD	3450246623145	TARIQ MAHMOOD KHAN	TARIQ MAHMOOD KHAN H	LCY	00587900036103	CURR						PKR					37.00	37.00	16/04/2009	Accounts
68766	KARACHI	0058	PAF BASE MASROOR BR	SD	3130265243299	JAHANZEB RIAZ	JAHANZEB RIAZ PAF OFFI	LCY	00587900200103	CURR						PKR					37.00	37.00	15/01/2009	Accounts
68767	KARACHI	0058	PAF BASE MASROOR BR	SD	1730153649893	SHEHZAD KHAN	SHEHZAD KHAN VILLAGE (	LCY	00580046966603	CURR						PKR					36.75	36.75	08/06/2009	Accounts
68768	KARACHI	0058	PAF BASE MASROOR BR	SD	3540168175373	ASAD IQBAL	ASAD IQBAL BRK 189/9CAN	LCY	00580051199203	CURR						PKR					36.75	36.75	06/08/2009	Accounts
68769	KARACHI	0058	PAF BASE MASROOR BR	SD	3540349798643	MOHAMMAD JAVED KHAN	MOHAMMAD JAVED KHAN	LCY	00580053751603	CURR						PKR					35.75	35.75	12/05/2009	Accounts
68770	KARACHI	0058	PAF BASE MASROOR BR	SD	1330248134647	MUNEER AHMED	MUNEER AHMED BRK NO 1	LCY	00587900123203	CURR						PKR					35.75	35.75	30/03/2009	Accounts
68771	KARACHI	0058	PAF BASE MASROOR BR	SD	3720103175365	KHALID HAMEED	KHALID HAMEED H NO 231	LCY	00580059163303	CURR						PKR					35.50	35.50	20/07/2009	Accounts
68772	KARACHI	0058	PAF BASE MASROOR BR	SD	3710439449089	MUHAMMAD ARIF	MUHAMMAD ARIF BRK NO	LCY	00587900171003	CURR						PKR					33.00	33.00	08/07/2009	Accounts
68773	KARACHI	0058	PAF BASE MASROOR BR	SD	3820143868973	ABDUL JABBAR HAMEEDI	ABDUL JABBAR HAMEEDI 8	LCY	00580049168903	CURR						PKR					32.75	32.75	13/08/2009	Accounts
68774	KARACHI	0058	PAF BASE MASROOR BR	SD	4240198836536	SARWAT NAZ	SARWAT NAZ H NO 4 ST N	LCY	00580046932303	CURR						PKR					31.50	31.50	26/02/2009	Accounts
68775	KARACHI	0058	PAF BASE MASROOR BR	SD	1610103764677	SHAHID ULLAH	SHAHID ULLAH MEDICAL S	LCY	00587900232103	CURR						PKR					31.00	31.00	27/08/2009	Accounts
68776	KARACHI	0058	PAF BASE MASROOR BR	SD	1610291812261	MUHAMMAD ASIF	MUHAMMAD ASIF AMI UNIT	LCY	00587900232803	CURR						PKR					31.00	31.00	24/12/2009	Accounts
68777	KARACHI	0058	PAF BASE MASROOR BR	SD	3420136005181	JUNAID BUGADADI	JUNAID BUGHDADI UNIT A	LCY	00587900233403	CURR						PKR					31.00	31.00	18/08/2009	Accounts
68778	KARACHI	0058	PAF BASE MASROOR BR	SD	3310195317367	RIAZ HUSSAIN	RIAZ HUSSAIN AMI PAF BA	LCY	00587900233603	CURR						PKR					31.00	31.00	31/08/2009	Accounts
68779	KARACHI	0058	PAF BASE MASROOR BR	SD	3840603473775	HASSAN IQBAL	HASSAN IQBAL AMI PAF BA	LCY	00587900231303	CURR						PKR					29.00	29.00	31/08/2009	Accounts
68780	KARACHI	0058	PAF BASE MASROOR BR	SD	3310034823567	MUHAMMAD NAVEED ASHRAF	MUHAMMAD NAVEED ASH	LCY	00587900232503	CURR						PKR					29.00	29.00	22/12/2009	Accounts
68781	KARACHI	0058	PAF BASE MASROOR BR	SD	3840318736735	HASSAN RAZA SHAH	HASSAN RAZA SHAH. BLO	LCY	00580036864003	CURR						PKR					28.50	28.50	07/08/2009	Accounts
68782	KARACHI	0058	PAF BASE MASROOR BR	SD	3630346915593	AQEEL AHMED	AQEEL AHMED 190 BRK AI	LCY	00587900183403	CURR						PKR					28.50	28.50	06/08/2009	Accounts
68783	KARACHI	0058	PAF BASE MASROOR BR	SD	1350403673325	SOHAIL AHMED.	SOHAIL AHMED. C O OFFI	LCY	00580038337303	CURR						PKR					28.25	28.25	02/11/2009	Accounts
68784	KARACHI	0058	PAF BASE MASROOR BR	SD	3720314644237	MUHAMMED ABDULLAH KHAN	MUHAMMED ABDULLAH KH	LCY	00580048528003	CURR						PKR					28.09	28.09	19/09/2009	Accounts
68785	KARACHI	0058	PAF BASE MASROOR BR	SD	3310503600021	MUHAMMAD SAEED	MUHAMMAD SAEED ZAM Z	LCY	00580041819403	CURR						PKR					27.00	27.00	19/06/2009	Accounts
68786	KARACHI	0058	PAF BASE MASROOR BR	SD	3410422154619	MUHAMMAD AAMIR BASHIR	MUHAMMAD AAMIR BASHI	LCY	00580055703703	CURR						PKR					27.00	27.00	28/07/2009	Accounts
68787	KARACHI	0058	PAF BASE MASROOR BR	SD	3330106437221	MUHAMMAD KASHIF KHAN. PAK 86179	MUHAMMAD KASHIF KHAN	LCY	00580030177903	CURR						PKR					26.75	26.75	06/03/2009	Accounts
68788	KARACHI	0058	PAF BASE MASROOR BR	SD	3310449300239	MUHAMMAD AKBAR	MUHAMMAD AKBAR BLOCI	LCY	00580050185803	CURR						PKR					26.50	26.50	26/06/2009	Accounts
68789	KARACHI	0058	PAF BASE MASROOR BR	SD	3230354307211	GHULAM NAQSHBAND	BRK NO 50 CAMOP NO 1 P	LCY	00587000136903	CURR						PKR					26.25	26.25	11/11/2009	Accounts
68790	KARACHI	0058	PAF BASE MASROOR BR	SD	4220106221299	MUHAMMED ZEESHAN	MUHAMMED ZEESHAN R 3	LCY	00580046518303	CURR						PKR					26.08	26.08	05/08/2009	Accounts
68791	KARACHI	0058	PAF BASE MASROOR BR	SD	3410199172541	MUHAMMAD AMIR	MUHAMMAD AMIR AERO M	LCY	00587900197903	CURR						PKR					26.00	26.00	05/05/2009	Accounts
68792	KARACHI	0058	PAF BASE MASROOR BR	SD	3440182827967	KHALID MEHMOOD	KHALID MEHMOOD S.O AL	LCY	00580042815703	CURR						PKR					25.00	25.00	24/07/2009	Accounts
68793	KARACHI	0058	PAF BASE MASROOR BR	SD	1210394420697	NASIR KHAN	NASIR KHAN. QA SQN BHQ	LCY	00580038793703	CURR						PKR					24.29	24.29	01/08/2009	Accounts
68794	KARACHI	0058	PAF BASE MASROOR BR	SD	3720314878813	MUHAMMAD ASIF	MUHAMMAD ASIF BRK 189	LCY	00580052608603	CURR						PKR					23.75	23.75	31/08/2009	Accounts
68795	KARACHI	0058	PAF BASE MASROOR BR	SD	4410186853761	MUBASHAR AHMED	HOUSE NO.A-195 HAWAKS	LCY	00587900038403	CURR						PKR					23.00	23.00	20/03/2009	Accounts
68796	KARACHI	0058	PAF BASE MASROOR BR	SD	4320557863631	GHULAM MURTAZA	GHULAM MURTAZA R 96 R	LCY	00580046110503	CURR						PKR					22.94	22.94	03/08/2009	Accounts
68797	KARACHI	0058	PAF BASE MASROOR BR	SD	3110349795033	GULSHAN ALI NAZ	GULSHAN ALI NAZ BRK-53	LCY	00587900162603	CURR						PKR					22.50	22.50	11/07/2009	Accounts
68798	KARACHI	0058	PAF BASE MASROOR BR	SD	3310503654809	MUHAMMAD IMRAN	MUHAMMAD IMRAN CPL TE	LCY	00580051424103	CURR						PKR					21.50	21.50	29/08/2009	Accounts
68799	KARACHI	0058	PAF BASE MASROOR BR	SD	4240118653482	KUZRAT JAN	QTR NO 36/1 CAMP NO 9 P	LCY	00587900062903	CURR						PKR					20.50	20.50	07/07/2009	Accounts
68800	KARACHI	0058	PAF BASE MASROOR BR	SD	3320115274109	FALAK SHER	FALAK SHER BRK NO 186/6	LCY	00587900176303	CURR						PKR					20.00	20.00	07/05/2009	Accounts
68801	KARACHI	0058	PAF BASE MASROOR BR	SD	3320116514149	ZAHEER UD DIN BABER	ZAHEER UD DIN BABER BR	LCY	00587900116803	CURR						PKR					19.50	19.50	21/10/2009	Accounts
68802	KARACHI	0058	PAF BASE MASROOR BR	SD	3830212264763	MALIK ASIF SAEED	MALIK ASIF SAEED BARRA	LCY	00580033727503	CURR						PKR					19.00	19.00	12/03/2009	Accounts
68803	KARACHI	0058	PAF BASE MASROOR BR	SD	4240119188179	SHAHID HUSSAIN	SHAHID HUSSAIN QTR NO	LCY	00580054838903	CURR						PKR					18.75	18.75	03/01/2009	Accounts
68804	KARACHI	0058	PAF BASE MASROOR BR	SD	4240119611253	MUNAWAR MASIH	MUNAWAR MASIH HOUSE	LCY	00580037349103	CURR						PKR					17.86	17.86	09/03/2009	Accounts
68805	KARACHI	0058	PAF BASE MASROOR BR	SD	3540219530353	ZAKIR HUSSAIN	ZAKIR HUSSAIN QTR # 54/4	LCY	00580049485703	CURR						PKR					17.50	17.50	07/02/2009	Accounts
68806	KARACHI	0058	PAF BASE MASROOR BR	SD	3830167974145	SAFDUR REHMAN	SAFDUR REHMAN BRK 189	LCY	00580051416003	CURR						PKR					17.50	17.50	23/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
68807	KARACHI	0058	PAF BASE MASROOR BR	SD	1720120842047	NASRULLAH	NASRULLAH QTR 36/3 CAM	LCY	00580053078403	CURR						PKR					17.50	17.50	28/08/2009	Accounts
68808	KARACHI	0058	PAF BASE MASROOR BR	SD	4240183161883	ASIF KHAN	ASIF KHAN JNR TECH ORD	LCY	00587900122503	CURR						PKR					17.25	17.25	09/04/2009	Accounts
68809	KARACHI	0058	PAF BASE MASROOR BR	SD	14202131102901	MUHAMMAD YASEEN.	MUHAMMAD YASEEN. BRK	LCY	00580033947103	CURR						PKR					17.00	17.00	22/04/2009	Accounts
68810	KARACHI	0058	PAF BASE MASROOR BR	SD	1330204056059	BASEER AHMED KIYANI	BASEER AHMED KIYANI BR	LCY	00580050088603	CURR						PKR					17.00	17.00	03/07/2009	Accounts
68811	KARACHI	0058	PAF BASE MASROOR BR	SD	4240126710969	MUHAMMAD YOUSIF	MUHAMMAD YOUSIF HOUS	LCY	00580056026803	CURR						PKR					16.90	16.90	09/09/2009	Accounts
68812	KARACHI	0058	PAF BASE MASROOR BR	SD	3740404453331	WAQAS AHMED	WAQAS AHMED BRK 189/9	LCY	00580051149703	CURR						PKR					15.75	15.75	11/08/2009	Accounts
68813	KARACHI	0058	PAF BASE MASROOR BR	SD	37101165409995	AKHTAR NAWAZ.	AKHTAR NAWAZ. BRK 36 C	LCY	00580040148003	CURR						PKR					15.25	15.25	13/07/2009	Accounts
68814	KARACHI	0058	PAF BASE MASROOR BR	SD	1350348091225	MUHAMMAD ZAREEN	MUHAMMAD ZAREEN BRK	LCY	00580051589903	CURR						PKR					15.25	15.25	08/09/2009	Accounts
68815	KARACHI	0058	PAF BASE MASROOR BR	SD	37405822626955	ASHFAQ AHMED.	ASHFAQ AHMED. QTR 207	LCY	00580039943903	CURR						PKR					13.25	13.25	24/03/2009	Accounts
68816	KARACHI	0058	PAF BASE MASROOR BR	SD	3220323569771	KHALID HUSSAIN	BRK NO 69/1 AIRMENN MES	LCY	00587900057003	CURR						PKR					13.25	13.25	16/07/2009	Accounts
68817	KARACHI	0058	PAF BASE MASROOR BR	SD	3120244530231	MUHAMMAD ATTIQ UR REHMAN	MUHAMMAD ATTIQ UR REH	LCY	00587900241103	CURR						PKR					13.00	13.00	07/07/2009	Accounts
68818	KARACHI	0058	PAF BASE MASROOR BR	SD	1620270897889	MUHAMMAD ZAKRIA.	MUHAMMAD ZAKRIA. BRK	LCY	00580042849003	CURR						PKR					12.75	12.75	24/09/2009	Accounts
68819	KARACHI	0058	PAF BASE MASROOR BR	SD	3320212281497	AZHAR ABBAS	RASHID MINHAS BLOCK SN	LCY	00587900024003	CURR						PKR					12.25	12.25	03/04/2009	Accounts
68820	KARACHI	0058	PAF BASE MASROOR BR	SD	3310602982797	ZAFAR ALI.	ZAFAR ALI. BRK 186 4 CAM	LCY	00580031220903	CURR						PKR					12.00	12.00	04/08/2009	Accounts
68821	KARACHI	0058	PAF BASE MASROOR BR	SD	37104514592335	YASIR MUMTAZ	YASIR MUMTAZ BRK NO 54	LCY	00587900180803	CURR						PKR					12.00	12.00	08/07/2009	Accounts
68822	KARACHI	0058	PAF BASE MASROOR BR	SD	6110128529509	RASHID DILDAR SATTI	RASHID DILDAR SATTI ME	LCY	00587900184703	CURR						PKR					12.00	12.00	05/09/2009	Accounts
68823	KARACHI	0058	PAF BASE MASROOR BR	SD	4250120645979	MALIK SHAHID IMRAN	MALIK SHAHID IMRAN B 34	LCY	00587900240403	CURR						PKR					12.00	12.00	11/12/2009	Accounts
68824	KARACHI	0058	PAF BASE MASROOR BR	SD	3120102247065	MUHAMMAD ALTAF	MUHAMMAD ALTAF. MOHA	LCY	00580040669203	CURR						PKR					11.58	11.58	09/01/2009	Accounts
68825	KARACHI	0058	PAF BASE MASROOR BR	SD	8230218839581	MUHAMMAD SHAKEEL	MUHAMMAD SHAKEEL. 88	LCY	00580040091303	CURR						PKR					11.50	11.50	01/10/2009	Accounts
68826	KARACHI	0058	PAF BASE MASROOR BR	SD	3720131813433	KHURUM MANZOOR	KHURUM MANZOOR FLAT (	LCY	00580045033203	CURR						PKR					11.24	11.24	27/08/2009	Accounts
68827	KARACHI	0058	PAF BASE MASROOR BR	SD	3310030047093	MAQSOOD AHMED	MAQSOOD AHMED D-109, (	LCY	00580054935103	CURR						PKR					10.50	10.50	02/10/2009	Accounts
68828	KARACHI	0058	PAF BASE MASROOR BR	SD	1420213510153	FAROOQ USMAN	FAROOQ USMAN JAB CON	LCY	00580041453003	CURR						PKR					10.28	10.28	06/04/2009	Accounts
68829	KARACHI	0058	PAF BASE MASROOR BR	SD	1350403390593	FAROOQ SHAH	FAROOQ SHAH BRK NO 19	LCY	00587900124303	CURR						PKR					10.25	10.25	04/04/2009	Accounts
68830	KARACHI	0058	PAF BASE MASROOR BR	SD	3710106581731	SHAFQAT ALI	SHAFQAT ALI SHAFQAT AL	LCY	00580028497703	CURR						PKR					9.74	9.74	12/10/2009	Accounts
68831	KARACHI	0058	PAF BASE MASROOR BR	SD	3840306592533	KASHF SIDDIQUE S O M SIDDIQUE	KASHF SIDDIQUE S O M SI	LCY	00580029079003	CURR						PKR					9.35	9.35	07/09/2009	Accounts
68832	KARACHI	0058	PAF BASE MASROOR BR	SD	4220160012837	FALAK SHER SADIQ. PAK 858166	FALAK SHER SADIQ. PAK 8	LCY	00580029980903	CURR						PKR					9.03	9.03	05/01/2009	Accounts
68833	KARACHI	0058	PAF BASE MASROOR BR	SD	3740513440873	JIBRAN SHAHZAD	JIBRAN SHAHZAD AMI PAF	LCY	00587900185303	CURR						PKR					9.00	9.00	13/05/2009	Accounts
68834	KARACHI	0058	PAF BASE MASROOR BR	SD	3740224676581	MUHAMMAD SHERAZ ANJUM	MUHAMMAD SHERAZ ANJ	LCY	00580050046203	CURR						PKR					8.25	8.25	30/06/2009	Accounts
68835	KARACHI	0058	PAF BASE MASROOR BR	SD	3320155147843	SANAM ABBAS	SANAM ABBAS BRK NO 18	LCY	00580054781203	CURR						PKR					8.25	8.25	06/11/2009	Accounts
68836	KARACHI	0058	PAF BASE MASROOR BR	SD	1220118980975	FAIZ UR REHMAN	FAIZ UR REHMAN ABDUL A	LCY	00580051084903	CURR						PKR					8.00	8.00	28/01/2009	Accounts
68837	KARACHI	0058	PAF BASE MASROOR BR	SD	3440105838063	KHIZAR HAYAT	KHIZAR HAYAT BARRACK I	LCY	00580032739303	CURR						PKR					7.53	7.53	16/07/2009	Accounts
68838	KARACHI	0058	PAF BASE MASROOR BR	SD	3330333540369	MUHAMMED SALEEM	MUHAMMED SALEEM D 114	LCY	00580049590003	CURR						PKR					7.25	7.25	02/07/2009	Accounts
68839	KARACHI	0058	PAF BASE MASROOR BR	SD	1730105662071	QASIM MEHMOOD	QASIM MEHMOOD PAF Hos	LCY	00587000115903	CURR						PKR					6.50	6.50	06/11/2009	Accounts
68840	KARACHI	0058	PAF BASE MASROOR BR	SD	3820111511999	NADEEM QADIR.	NADEEM QADIR. BARRACK	LCY	00580038751303	CURR						PKR					6.35	6.35	06/06/2009	Accounts
68841	KARACHI	0058	PAF BASE MASROOR BR	SD	4250110122801	MUHAMMAD FAHEEM NAZ	MUHAMMAD FAHEEM NAZ	LCY	00587900122303	CURR						PKR					6.25	6.25	01/04/2009	Accounts
68842	KARACHI	0058	PAF BASE MASROOR BR	SD	3740504708759	NASEER AHMED	NASEER AHMED BLOCK N	LCY	00580056563203	CURR						PKR					6.24	6.24	01/09/2009	Accounts
68843	KARACHI	0058	PAF BASE MASROOR BR	SD	4250114838061	MAQSOOD	MAQSOOD NO 459 SCU PA	LCY	00587000149903	CURR						PKR					5.94	5.94	06/06/2009	Accounts
68844	KARACHI	0058	PAF BASE MASROOR BR	SD	1310105080151	SANAULLAH KHAN	SANAULLAH KHAN BRK NO	LCY	00587900123903	CURR						PKR					5.75	5.75	09/04/2009	Accounts
68845	KARACHI	0058	PAF BASE MASROOR BR	SD	3720147266023	AZMAT ABBAS	AZMAT ABBAS BRK NO 190	LCY	00587900124503	CURR						PKR					5.75	5.75	25/08/2009	Accounts
68846	KARACHI	0058	PAF BASE MASROOR BR	SD	4240112361941	HUMAYUN KHAN	HUMAYUN KHAN QTR NO 1	LCY	00580025813803	CURR						PKR					5.40	5.40	30/06/2009	Accounts
68847	KARACHI	0058	PAF BASE MASROOR BR	SD	3530241064323	NAVEED AHMED.	NAVEED AHMED. BLOCK 1	LCY	00580039919603	CURR						PKR					5.25	5.25	20/10/2009	Accounts
68848	KARACHI	0058	PAF BASE MASROOR BR	SD	1310109526249	MUHAMMED HAROON	BRK NO 452/15 SNCOS ME	LCY	00587000130803	CURR						PKR					5.25	5.25	24/10/2009	Accounts
68849	KARACHI	0058	PAF BASE MASROOR BR	SD	3720320595307	MUHAMMAD JAVED	MUHAMMAD JAVED BRK N	LCY	00587900175803	CURR						PKR					5.00	5.00	05/01/2009	Accounts
68850	KARACHI	0058	PAF BASE MASROOR BR	SD	3710320248340	UZMA JAVED	UZMA JAVED H NO 210 6 C	LCY	00587900185103	CURR						PKR					5.00	5.00	30/12/2009	Accounts
68851	KARACHI	0058	PAF BASE MASROOR BR	SD	3840113648591	ANSAR MEHMOOD	ANSAR MEHMOOD BRK NO	LCY	00587900164903	CURR						PKR					4.50	4.50	13/06/2009	Accounts
68852	KARACHI	0058	PAF BASE MASROOR BR	SD	3630416624851	NAZIR AHMED. PAK 487087	NAZIR AHMED. PAK 48708	LCY	00580030290303	CURR						PKR					4.28	4.28	12/12/2009	Accounts
68853	KARACHI	0058	PAF BASE MASROOR BR	SD	3830211380879	ANAR KHAN NIAZI	ANAR KHAN NIAZI BRK 60 A	LCY	00580044053103	CURR						PKR					4.25	4.25	07/12/2009	Accounts
68854	KARACHI	0058	PAF BASE MASROOR BR	SD	1310197618987	MUHAMMAD HANIF.	MUHAMMAD HANIF. QTR 2	LCY	00580034422203	CURR						PKR					4.07	4.07	11/11/2009	Accounts
68855	KARACHI	0058	PAF BASE MASROOR BR	SD	1430119522911	TAHIR JAMAL	TAHIR JAMAL BASE EDUCA	LCY	00580058191303	CURR						PKR					4.00	4.00	02/04/2009	Accounts
68856	KARACHI	0058	PAF BASE MASROOR BR	SD	3740609320163	SOHAIL AKRAM	SOHAIL AKRAM Air Force N	LCY	00587000121703	CURR						PKR					4.00	4.00	07/12/2009	Accounts
68857	KARACHI	0058	PAF BASE MASROOR BR	SD	3630260212301	SOHAIB UR REHMAN	SOHAIB UR REHMAN BRK I	LCY	00587900163103	CURR						PKR					4.00	4.00	03/07/2009	Accounts
68858	KARACHI	0058	PAF BASE MASROOR BR	SD	3710117939227	LUTFULLAH	LUTFULLAH HOUSE NO A-1	LCY	00587000137603	CURR						PKR					3.75	3.75	16/11/2009	Accounts
68859	KARACHI	0058	PAF BASE MASROOR BR	SD	14203165292263	QAMAR ZAMAN.	QAMAR ZAMAN. BRK 415 1	LCY	00580040570103	CURR						PKR					3.50	3.50	23/05/2009	Accounts
68860	KARACHI	0058	PAF BASE MASROOR BR	SD	3110330884047	IMRAN HUSSAIN	IMRAN HUSSAIN CHAK # 2	LCY	00587900164603	CURR						PKR					3.50	3.50	13/06/2009	Accounts
68861	KARACHI	0058	PAF BASE MASROOR BR	SD	1610153747709	SABIR ALI	SABIR ALI MED SQN F6 AR	LCY	00587900159903	CURR						PKR					3.50	3.50	01/08/2009	Accounts
68862	KARACHI	0058	PAF BASE MASROOR BR	SD	3710410205347	MUHAMMAD IBRAR	MUHAMMAD IBRAR BLOCK	LCY	00580043340303	CURR						PKR					3.25	3.25	16/06/2009	Accounts
68863	KARACHI	0058	PAF BASE MASROOR BR	SD	4220183930333	EHSAN BAIG	EHSAN BAIG BRK 189/1 AIR	LCY	00580052917303	CURR						PKR					3.25	3.25	25/09/2009	Accounts
68864	KARACHI	0058	PAF BASE MASROOR BR	SD	4410766574061	MALIK RIZWAN RASHEED	MALIK RIZWAN RASHEED I	LCY	00587900017803	CURR						PKR					3.25	3.25	03/10/2009	Accounts
68865	KARACHI	0058	PAF BASE MASROOR BR	SD	4130494030981	RASHID NOOR	RASHID NOOR DOMESTIC	LCY	00587900187503	CURR						PKR					3.00	3.00	05/09/2009	Accounts
68866	KARACHI	0058	PAF BASE MASROOR BR	SD	1620176858325	TAHIR REHMAN	TAHIR REHMAN AMI PAF B	LCY	00587900188603	CURR						PKR					3.00	3.00	22/04/2009	Accounts
68867	KARACHI	0058	PAF BASE MASROOR BR	SD	3330212940145	NOOR ELLAHI	NOOR ELLAHI BLOCK NO 1	LCY	00580024590703	CURR						PKR					2.75	2.75	25/07/2009	Accounts
68868	KARACHI	0058	PAF BASE MASROOR BR	SD	3430212573845	QAMAR BASHIR	QAMAR BASHIR 32 TA WIN	LCY	00587900104203	CURR						PKR					2.50	2.50	05/09/2009	Accounts
68869	KARACHI	0058	PAF BASE MASROOR BR	SD	3660115754439	WASEEM ASHRAF	WASEEM ASHRAF CAMP N	LCY	00587900153703	CURR						PKR					2.50	2.50	07/02/2009	Accounts
68870	KARACHI	0058	PAF BASE MASROOR BR	SD	3840389600335	WASIM AFZAL	WASIM AFZAL BHQ SURPL	LCY	00587900073503	CURR						PKR					2.25	2.25	23/06/2009	Accounts
68871	KARACHI	0058	PAF BASE MASROOR BR	SD	3450140406583	TASSAWAR ISHAQ	TASSAWAR ISHAQ AMI PA	LCY	00587900190603	CURR						PKR					2.00	2.00	20/10/2009	Accounts
68872	KARACHI	0058	PAF BASE MASROOR BR	SD	3630405415435	MUHAMMAD FAHEEM AKHTER	MUHAMMAD FAHEEM AKH	LCY	00587900185003	CURR						PKR					2.00	2.00	23/04/2009	Accounts
68873	KARACHI	0058	PAF BASE MASROOR BR	SD	4200004576175	BASHIR AHMED	BASHIR AHMED QTR NO 20	LCY	00580046461603	CURR						PKR					1.90	1.90	13/02/2009	Accounts
68874	KARACHI	0058	PAF BASE MASROOR BR	SD	3460108544359	MUHAMMAD WAQAS.	MUHAMMAD WAQAS. BRK	LCY	00580035795803	CURR						PKR					1.75	1.75	25/11/2009	Accounts
68875	KARACHI	0058	PAF BASE MASROOR BR	SD	3520114988803	MUHAMMAD KHALID	MUHAMMAD KHALID PAF B	LCY	00580059799803	CURR						PKR					1.50	1.50	05/05/2009	Accounts
68876	KARACHI	0058	PAF BASE MASROOR BR	SD	1730116832701	MUHAMMED ISMAIL	MUHAMMED ISMAIL BRK N	LCY	00580045570603	CURR						PKR					1.25	1.25	07/05/2009	Accounts
68877	KARACHI	0058	PAF BASE MASROOR BR	SD	3720301782175	MUHAMMAD FAISAL	MUHAMMAD FAISAL AIR M	LCY	00587900160303	CURR						PKR					1.00	1.00	06/07/2009	Accounts
68878	KARACHI	0058	PAF BASE MASROOR BR	SD	6110189105531	AHMED FAROOQ	AHMED FAROOQ 462-A Gu	LCY	00580049574803	CURR						PKR					0.97	0.97	17/07/2009	Accounts
68879	KARACHI	0058	PAF BASE MASROOR BR	SD	1210266305914	AZIZ UR REHMAN	AZIZ UR REHMAN AIR MEN	LCY	00580048293103	CURR						PKR					0.50	0.50	13/10/2009	Accounts
68880	KARACHI	0058	PAF BASE MASROOR BR	SD	1420213460711	SIDDIQUE ULLAH KHAN	SIDDIQUE ULLAH KHAN VII	LCY	00580057420903	CURR						PKR					0.50	0.50	29/06/2009	Accounts
68881	KARACHI	0058	PAF BASE MASROOR BR	SD	4240103381974	RANI	E-48 OFF MESS PAF BASE	LCY	00587000169003	CURR						PKR					0.50	0.50	14/01/2009	Accounts
68882	KARACHI	0058	PAF BASE MASROOR BR	SD	3520008291155	MUHAMMAD SARFRAZ	OFFICERS MESS PAF BAS	LCY	00587900040203	CURR						PKR					0.50	0.50	16/01/2009	Accounts
68883	KARACHI	0058	PAF BASE MASROOR BR	SD	1210193206595	EHSAN	EHSAN BRK NO 186 BANK	LCY	00580040504403	CURR						PKR					0.25	0.25	12/06/2009	Accounts
68884	KARACHI	0058	PAF BASE MASROOR BR	SD	3740114275673	MUHAMMAD ASIF	MUHAMMAD ASIF NO 452 S	LCY	00580051686103	CURR						PKR					0.25	0.25	15/07/2009	Accounts
68885	KARACHI	0058	PAF BASE MASROOR BR	SD	3830312184821	MUHAMMAD RAFIULLAH	MUHAMMAD RAFIULLAH S	LCY	00587900075403	CURR						PKR					0.25	0.25	22/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
68886	KARACHI	0058	PAF BASE MASROOR BR	SD	4240104504168	AUWJE E SHAMIM	AUWJE E SHAMIM 74 MASI	LCY	00580013505401	PLS						PKR					0.23	0.23	25/04/2009	Accounts
68887	KARACHI	0058	PAF BASE MASROOR BR	SD	37104101924l7	NAEEM SHAUKAT.	NAEEM SHAUKAT. BARRA(	LCY	00580040229003	CURR						PKR					0.22	0.22	05/11/2009	Accounts
68888	KARACHI	0058	PAF BASE MASROOR BR	SD	37103779606l5	MR M NADEEM	MR M NADEEM BRK NO 18(	LCY	00580040889803	CURR						PKR					0.22	0.22	02/11/2009	Accounts
68889	KARACHI	0058	PAF BASE MASROOR BR	SD	16102429682l9	AWAL DAD KHAN	AWAL DAD KHAN BRK NO	LCY	00587900161403	CURR						PKR					0.22	0.22	13/06/2009	Accounts
68890	KARACHI	0058	PAF BASE MASROOR BR	SD	13101886ll923	NIAZ KHAN	NIAZ KHAN AIRMEN MESS	LCY	00587900163603	CURR						PKR					0.22	0.22	17/06/2009	Accounts
68891	KARACHI	0058	PAF BASE MASROOR BR	SD	36104792255l5	ABDUL GHAFFAR PAK NO 866845	ABDUL GHAFFAR PAK NO	LCY	00580031644903	CURR						PKR					0.21	0.21	02/06/2009	Accounts
68892	KARACHI	0058	PAF BASE MASROOR BR	SD	42401509887l5	AMANAT ALI BISMIL	AMANAT ALI BISMIL BLOCI	LCY	00580041699803	CURR						PKR					0.21	0.21	13/10/2009	Accounts
68893	KARACHI	0058	PAF BASE MASROOR BR	SD	38201111179873	MUHAMMAD ASIF	MUHAMMAD ASIF BARRAC	LCY	00580042190103	CURR						PKR					0.21	0.21	13/10/2009	Accounts
68894	KARACHI	0058	PAF BASE MASROOR BR	SD	37104211705l6l	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE CA	LCY	00580042946203	CURR						PKR					0.21	0.21	02/12/2009	Accounts
68895	KARACHI	0058	PAF BASE MASROOR BR	SD	36502315792l3	FALAK SHER	FALAK SHER BRK 189 8 CA	LCY	00580043007303	CURR						PKR					0.21	0.21	13/01/2009	Accounts
68896	KARACHI	0058	PAF BASE MASROOR BR	SD	34502447867l5	ABDUL GHAFFAR.	ABDUL GHAFFAR. BRK 187	LCY	00580044029803	CURR						PKR					0.21	0.21	05/10/2009	Accounts
68897	KARACHI	0058	PAF BASE MASROOR BR	SD	42401718302l8l	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB. ATC	LCY	00580044574303	CURR						PKR					0.21	0.21	16/06/2009	Accounts
68898	KARACHI	0058	PAF BASE MASROOR BR	SD	16102059056l7	FARIDULLAH KHAN	FARIDULLAH KHAN ALLOU	LCY	00580045546303	CURR						PKR					0.21	0.21	31/01/2009	Accounts
68899	KARACHI	0058	PAF BASE MASROOR BR	SD	36102188226ll3	TALIB HUSSAIN	TALIB HUSSAIN BRK NO 18	LCY	00580045554403	CURR						PKR					0.21	0.21	03/11/2009	Accounts
68900	KARACHI	0058	PAF BASE MASROOR BR	SD	37301227541l5	MUHAMMAD RAUF	MUHAMMAD RAUF QTR NC	LCY	00580046291503	CURR						PKR					0.21	0.21	06/07/2009	Accounts
68901	KARACHI	0058	PAF BASE MASROOR BR	SD	34502293483l7	ANWER WAQAR	ANWER WAQAR BRK NO 3(	LCY	00580047849503	CURR						PKR					0.21	0.21	15/09/2009	Accounts
68902	KARACHI	0058	PAF BASE MASROOR BR	SD	38401022491l3	M FAROOQ QAISER	M FAROOQ QAISER C O AII	LCY	00580048536103	CURR						PKR					0.21	0.21	02/12/2009	Accounts
68903	KARACHI	0058	PAF BASE MASROOR BR	SD	34501836097l7	M NAEEM KHAN	M NAEEM KHAN NO 84 SQI	LCY	00580057381303	CURR						PKR					0.21	0.21	21/12/2009	Accounts
68904	KARACHI	0058	PAF BASE MASROOR BR	SD	35202094569l5	FAYYAZ HUSSAIN	OFFICER MESS PAF BASE	LCY	00587900038903	CURR						PKR					0.21	0.21	25/07/2009	Accounts
68905	KARACHI	0058	PAF BASE MASROOR BR	SD	37101556818l4	ASIM MAHMOOD	ASIM HEHMOOD PAF HOSI	LCY	00587900143703	CURR						PKR					0.21	0.21	04/09/2009	Accounts
68906	KARACHI	0058	PAF BASE MASROOR BR	SD	22401700648l5	AKHTER NAWAZ	AKHTER NAWAZ BRK NO 1	LCY	00587900162103	CURR						PKR					0.21	0.21	17/06/2009	Accounts
68907	KARACHI	0058	PAF BASE MASROOR BR	SD	13101724290l5	ZAHEER SULTAN	ZAHEER SULTAN JNR TEC	LCY	00587900165703	CURR						PKR					0.21	0.21	08/09/2009	Accounts
68908	KARACHI	0058	PAF BASE MASROOR BR	SD	42401157483l3	M ISHAQUE QURESHI	M ISHAQUE QURESHI OFFI	LCY	00580017111603	CURR						PKR					0.21	0.21	09/10/2009	Accounts
68909	KARACHI	0058	PAF BASE MASROOR BR	SD	42101149428l4	F O HUMA RASHID	F O HUMA RASHID OFFICE	LCY	00580018997303	CURR						PKR					0.21	0.21	01/04/2009	Accounts
68910	KARACHI	0058	PAF BASE MASROOR BR	SD	37201158911l9l	IFTIKHAR AHMED.	IFTIKHAR AHMED. BRK 187	LCY	00580036995503	CURR						PKR					0.20	0.20	20/07/2009	Accounts
68911	KARACHI	0058	PAF BASE MASROOR BR	SD	16101117550l3	ARSHAD ALI	ARSHAD ALI. HOUSE NO 1(	LCY	00580038256303	CURR						PKR					0.20	0.20	10/09/2009	Accounts
68912	KARACHI	0058	PAF BASE MASROOR BR	SD	38302108152l3	MUTIULLAH.	MUTIULLAH. BRK 452 ROO	LCY	00580039210203	CURR						PKR					0.20	0.20	26/06/2009	Accounts
68913	KARACHI	0058	PAF BASE MASROOR BR	SD	36402133101l8l	MUHAMMAD RAMZAN.	MUHAMMAD RAMZAN. BAR	LCY	00580040295703	CURR						PKR					0.20	0.20	11/06/2009	Accounts
68914	KARACHI	0058	PAF BASE MASROOR BR	SD	37202203478l5	MUHAMMAD SAFDAR MALIK	MUHAMMAD SAFDAR MALI	LCY	00580041869903	CURR						PKR					0.20	0.20	29/09/2009	Accounts
68915	KARACHI	0058	PAF BASE MASROOR BR	SD	34401511395l5	NASIR SAJJAD LUCK	NASIR SAJJAD LUCK VILL 8	LCY	00580045499603	CURR						PKR					0.20	0.20	27/06/2009	Accounts
68916	KARACHI	0058	PAF BASE MASROOR BR	SD	37101643359l3	LIAQAT ALI SHAH	LIAQAT ALI SHAH ELECTS	LCY	00580045708303	CURR						PKR					0.20	0.20	10/11/2009	Accounts
68917	KARACHI	0058	PAF BASE MASROOR BR	SD	38201122920l9	MUHAMMED MUMTAZ	MUHAMMED MUMTAZ SNC	LCY	00580048641403	CURR						PKR					0.20	0.20	10/02/2009	Accounts
68918	KARACHI	0058	PAF BASE MASROOR BR	SD	37303112802l3	MIR ZAMAN	MIR ZAMAN SNCOS MESS	LCY	00580050020003	CURR						PKR					0.20	0.20	02/10/2009	Accounts
68919	KARACHI	0058	PAF BASE MASROOR BR	SD	37402355240l3	MUHAMMAD ZAHID	MUHAMMAD ZAHID NO 114	LCY	00580057129303	CURR						PKR					0.20	0.20	15/09/2009	Accounts
68920	KARACHI	0058	PAF BASE MASROOR BR	SD	42201897286l5	RIZWAN AHMED	RIZWAN AHMED SD 367 IS	LCY	00580060164003	CURR						PKR					0.20	0.20	09/04/2009	Accounts
68921	KARACHI	0058	PAF BASE MASROOR BR	SD	42401418496l9	MUHAMMAD ARIF	MUHAMMAD ARIF H NO 68	LCY	00587900059803	CURR						PKR					0.20	0.20	24/09/2009	Accounts
68922	KARACHI	0058	PAF BASE MASROOR BR	SD	14203203979l9	NASIR IQBAL	NASIR IQBAL BRK NO 190A	LCY	00587900165303	CURR						PKR					0.20	0.20	13/06/2009	Accounts
68923	KARACHI	0058	PAF BASE MASROOR BR	SD	37302491600l7	AWAIS BILAL	AWAIS BILAL BRK NO 190 1	LCY	00587900232403	CURR						PKR					0.20	0.20	31/08/2009	Accounts
68924	KARACHI	0058	PAF BASE MASROOR BR	SD	45501061353l4l	SAMIULLAH SEELRO	SAMIULLAH CSD SHOP PA	LCY	00587900289803	CURR						PKR					0.20	0.20	19/11/2009	Accounts
68925	KARACHI	0058	PAF BASE MASROOR BR	SD	33303221189l5	FAHEEM MUSHTAQ.	FAHEEM MUSHTAQ. BRK N	LCY	00580030834903	CURR						PKR					0.19	0.19	31/10/2009	Accounts
68926	KARACHI	0058	PAF BASE MASROOR BR	SD	33203138409l3	MUHAMMAD NAWAZ.	MUHAMMAD NAWAZ. MT O	LCY	00580034723803	CURR						PKR					0.19	0.19	01/04/2009	Accounts
68927	KARACHI	0058	PAF BASE MASROOR BR	SD	37303111747l4l	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ CAMP	LCY	00580038028603	CURR						PKR					0.19	0.19	19/01/2009	Accounts
68928	KARACHI	0058	PAF BASE MASROOR BR	SD	34601077202l3	JAVED AHMED	JAVED AHMED. HOUSE NO	LCY	00580039333603	CURR						PKR					0.19	0.19	14/04/2009	Accounts
68929	KARACHI	0058	PAF BASE MASROOR BR	SD	13503066161l3	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE QAR	LCY	00580041704103	CURR						PKR					0.19	0.19	31/07/2009	Accounts
68930	KARACHI	0058	PAF BASE MASROOR BR	SD	14201919082l8l	ABDUR REHMAN.	ABDUR REHMAN. BRK 187	LCY	00580043667103	CURR						PKR					0.19	0.19	15/12/2009	Accounts
68931	KARACHI	0058	PAF BASE MASROOR BR	SD	38201289043l9	EJAZ HUSSAIN PAK NO 868510	EJAZ HUSSAIN PAK NO 868	LCY	00580044980203	CURR						PKR					0.19	0.19	05/06/2009	Accounts
68932	KARACHI	0058	PAF BASE MASROOR BR	SD	42401792875l3	MUHAMMED NAEEM	MUHAMMED NAEEM QTR N	LCY	00580047637003	CURR						PKR					0.19	0.19	09/10/2009	Accounts
68933	KARACHI	0058	PAF BASE MASROOR BR	SD	17201395332l3	HASEEB GOHAR	HASEEB GOHAR BRK NO 1	LCY	00580049223703	CURR						PKR					0.19	0.19	18/09/2009	Accounts
68934	KARACHI	0058	PAF BASE MASROOR BR	SD	45302311056l8l	WARYAM KHAN	WARYAM KHAN BRK NO 41	LCY	00580049922103	CURR						PKR					0.19	0.19	07/10/2009	Accounts
68935	KARACHI	0058	PAF BASE MASROOR BR	SD	34502340077l5	JAVEED AKHTAR	JAVEED AKHTAR GHULAM	LCY	00580056466003	CURR						PKR					0.19	0.19	08/10/2009	Accounts
68936	KARACHI	0058	PAF BASE MASROOR BR	SD	14301908479l9	NO 452 SQN	NO 452 SQN PAF BASE MA	LCY	00587000167603	CURR						PKR					0.19	0.19	19/08/2009	Accounts
68937	KARACHI	0058	PAF BASE MASROOR BR	SD	61101010208l6	FAREEHA HAROON / SAEED KHAN	FAREEHAA PAF HOSPITAL	LCY	00587900032203	CURR						PKR					0.19	0.19	16/02/2009	Accounts
68938	KARACHI	0058	PAF BASE MASROOR BR	SD	61101190569l9	MUHAMMAD WARIS	BRK NO 75/1 PAF BASE MA	LCY	00587900050803	CURR						PKR					0.19	0.19	03/11/2009	Accounts
68939	KARACHI	0058	PAF BASE MASROOR BR	SD	32303698665l3	ILYAS KASHIF	ILYAS KASHIF BRK NO 189	LCY	00587900148503	CURR						PKR					0.19	0.19	08/07/2009	Accounts
68940	KARACHI	0058	PAF BASE MASROOR BR	SD	34602944664l3	JAVED IQBAL	JAVED IQBAL BRK NO 190	LCY	00587900163503	CURR						PKR					0.19	0.19	13/06/2009	Accounts
68941	KARACHI	0058	PAF BASE MASROOR BR	SD	33302016756l5	NAJEED HASSAN	NAJEED HASSAN BRK NO	LCY	00587900164203	CURR						PKR					0.19	0.19	12/11/2009	Accounts
68942	KARACHI	0058	PAF BASE MASROOR BR	SD	38302501956l5	MUHAMMAD AMIN	MUHAMMAD AMIN BRK 186	LCY	00580050321603	CURR						PKR					0.19	0.19	06/11/2009	Accounts
68943	KARACHI	0058	PAF BASE MASROOR BR	SD	41104255375l7	GHULAM MURTAZA	GHULAM MURTAZA HOSPI	LCY	00587900164103	CURR						PKR					0.19	0.19	13/06/2009	Accounts
68944	KARACHI	0058	PAF BASE MASROOR BR	SD	38303096885l7	MUHAMMAD JAVED IQBAL	MUHAMMAD JAVED IQBAL	LCY	00580026437503	CURR						PKR					0.18	0.18	30/12/2009	Accounts
68945	KARACHI	0058	PAF BASE MASROOR BR	SD	35302187948l7l	KHURAM WAQAS.	KHURAM WAQAS. BRK 187	LCY	00580039121103	CURR						PKR					0.18	0.18	24/06/2009	Accounts
68946	KARACHI	0058	PAF BASE MASROOR BR	SD	34401059504l5	AZMAT NAWAZ	AZMAT NAWAZ POST OFFI	LCY	00580040481003	CURR						PKR					0.18	0.18	10/11/2009	Accounts
68947	KARACHI	0058	PAF BASE MASROOR BR	SD	33302226206l7	ASHFAQ AHMED.	ASHFAQ AHMED. ARR SQN	LCY	00580044435703	CURR						PKR					0.18	0.18	02/09/2009	Accounts
68948	KARACHI	0058	PAF BASE MASROOR BR	SD	36603141504l3	MUHAMMAD SHAFIQUE AHMED	MUHAMMAD SHAFIQUE AH	LCY	00580055054803	CURR						PKR					0.18	0.18	05/11/2009	Accounts
68949	KARACHI	0058	PAF BASE MASROOR BR	SD	37301772479l7	ABID HUSSAIN	ABID HUSSAIN CAMP NO 1	LCY	00580055428303	CURR						PKR					0.18	0.18	17/08/2009	Accounts
68950	KARACHI	0058	PAF BASE MASROOR BR	SD	16201205000l9l	MUHAMMAD DNISH	MUHAMMAD DNISH PAF I 8	LCY	00580056864803	CURR						PKR					0.18	0.18	10/08/2009	Accounts
68951	KARACHI	0058	PAF BASE MASROOR BR	SD	61101191285l7	CH M NAUMAN	CH M NAUMAN NO 2 AS SQ	LCY	00587900270703	CURR						PKR					0.18	0.18	25/09/2009	Accounts
68952	KARACHI	0058	PAF BASE MASROOR BR	SD	38101861007l3l	INAYAT HUSSAIN.	INAYAT HUSSAIN. BRK 186	LCY	00580034082003	CURR						PKR					0.17	0.17	24/09/2009	Accounts
68953	KARACHI	0058	PAF BASE MASROOR BR	SD	36603146657l9	AMIR AHMED.	AMIR AHMED. BLOCK 188 F	LCY	00580039163503	CURR						PKR					0.17	0.17	03/09/2009	Accounts
68954	KARACHI	0058	PAF BASE MASROOR BR	SD	45403275811l5	MANTHAR ALI	MANTHAR ALI D 98 CAMP N	LCY	00580045245703	CURR						PKR					0.17	0.17	22/07/2009	Accounts
68955	KARACHI	0058	PAF BASE MASROOR BR	SD	37201179719l5	SAGHIR AHMED	SAGHIR AHMED SNCO MES	LCY	00580056254503	CURR						PKR					0.17	0.17	22/05/2009	Accounts
68956	KARACHI	0058	PAF BASE MASROOR BR	SD	38403361787l7	SULTAN ALI	SULTAN ALI BRK NO 453/6	LCY	00580056490303	CURR						PKR					0.17	0.17	02/10/2009	Accounts
68957	KARACHI	0058	PAF BASE MASROOR BR	SD	37203105579l3	MUHAMMAD NASEER	MUHAMMAD NASEER NO 2	LCY	00580056521803	CURR						PKR					0.17	0.17	02/01/2009	Accounts
68958	KARACHI	0058	PAF BASE MASROOR BR	SD	31202554901l5	MUHAMMAD ARIF	MUHAMMAD ARIF 208/37 P	LCY	00580058060803	CURR						PKR					0.17	0.17	30/10/2009	Accounts
68959	KARACHI	0058	PAF BASE MASROOR BR	SD	33201165762l9	SAFDAR ALI	BRK NO 188/02 CAMP NO 1	LCY	00587900031603	CURR						PKR					0.17	0.17	31/10/2009	Accounts
68960	KARACHI	0058	PAF BASE MASROOR BR	SD	37303178447l9	MUHAMMAD SHAHBAZ	MUHAMMAD SHAHBAZ BR	LCY	00587900159703	CURR						PKR					0.17	0.17	13/06/2009	Accounts
68961	KARACHI	0058	PAF BASE MASROOR BR	SD	16202826806l7	ZAKIR ALI	ZAKIR ALI BRK NO 190 AMI	LCY	00587900160503	CURR						PKR					0.17	0.17	16/06/2009	Accounts
68962	KARACHI	0058	PAF BASE MASROOR BR	SD	37401243308l3	MUHAMMAD ADNAN KHAN	MUHAMMAD ADNAN KHAN	LCY	00587900161003	CURR						PKR					0.17	0.17	22/06/2009	Accounts
68963	KARACHI	0058	PAF BASE MASROOR BR	SD	13302042438l9	SHAHZADA SALEEM	SHAHZADA SALEEM CAMP	LCY	00580042378303	CURR						PKR					0.17	0.17	29/06/2009	Accounts
68964	KARACHI	0058	PAF BASE MASROOR BR	SD	31202636236l8l	MUHAMMAD SAJJAD SOOMRO.	MUHAMMAD SAJJAD SOOI	LCY	00580037030403	CURR						PKR					0.16	0.16	21/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
68965	KARACHI	0058	PAF BASE MASROOR BR	SD	3740505587449	ASAD MALIK	ASAD MALIK BRK 61 AIRME	LCY	00580039464103	CURR						PKR					0.16	0.16	09/09/2009	Accounts
68966	KARACHI	0058	PAF BASE MASROOR BR	SD	4110582467295	MUMTAZ ALI.	MUMTAZ ALI. PAF BASE BH	LCY	00580042899503	CURR						PKR					0.16	0.16	30/06/2009	Accounts
68967	KARACHI	0058	PAF BASE MASROOR BR	SD	1330204335163	ZUBAIR AZIZ	ZUBAIR AZIZ. NO. 31 AS WI	LCY	00580044516703	CURR						PKR					0.16	0.16	27/03/2009	Accounts
68968	KARACHI	0058	PAF BASE MASROOR BR	SD	4130396842765	ABDUL SUBHAN ALI	ABDUL SUBHAN ALI HOUS	LCY	00580044611103	CURR						PKR					0.16	0.16	19/06/2009	Accounts
68969	KARACHI	0058	PAF BASE MASROOR BR	SD	1730114969871	GULZAR MOHAMMED	GULZAR MOHAMMED D 11	LCY	00580049697203	CURR						PKR					0.16	0.16	07/03/2009	Accounts
68970	KARACHI	0058	PAF BASE MASROOR BR	SD	6110135546165	WAQAS MUSTAFA	WAQAS MUSTAFA IDEAL M	LCY	00580060017303	CURR						PKR					0.16	0.16	08/09/2009	Accounts
68971	KARACHI	0058	PAF BASE MASROOR BR	SD	3710115978248	SAIRA SHAHID	HOUSE NO D 4 PAF BASE I	LCY	00587900052403	CURR						PKR					0.16	0.16	10/06/2009	Accounts
68972	KARACHI	0058	PAF BASE MASROOR BR	SD	1420383289549	MUHAMMAD ATIF	MUHAMMAD ATIF BRK NO	LCY	00587900161603	CURR						PKR					0.16	0.16	18/06/2009	Accounts
68973	KARACHI	0058	PAF BASE MASROOR BR	SD	1310192362993	MUHAMMAD NAEEM	MUHAMMAD NAEEM BRK N	LCY	00587900164403	CURR						PKR					0.16	0.16	22/06/2009	Accounts
68974	KARACHI	0058	PAF BASE MASROOR BR	SD	3710104255299	MUHAMMAD AFZAL.	MUHAMMAD AFZAL. VILLA	LCY	00580038727003	CURR						PKR					0.16	0.16	21/08/2009	Accounts
68975	KARACHI	0058	PAF BASE MASROOR BR	SD	3720162747279	TAUQEER NAZAR	TAUQEER NAZAR PAF SHA	LCY	00580056602803	CURR						PKR					0.16	0.16	15/12/2009	Accounts
68976	KARACHI	0058	PAF BASE MASROOR BR	SD	3830309728301	RAEES AHMED	RAEES AHMED AFR FITT B	LCY	00580025716603	CURR						PKR					0.15	0.15	19/03/2009	Accounts
68977	KARACHI	0058	PAF BASE MASROOR BR	SD	4240142134417	MUHAMMAD TANVEER	MUHAMMAD TANVEER C/O	LCY	00580026704803	CURR						PKR					0.15	0.15	27/03/2009	Accounts
68978	KARACHI	0058	PAF BASE MASROOR BR	SD	1720122914791	WISAL KHAN.	WISAL KHAN. D-113 BRK 01	LCY	00580029786503	CURR						PKR					0.15	0.15	27/04/2009	Accounts
68979	KARACHI	0058	PAF BASE MASROOR BR	SD	3310196636113	MUHAMMAD SARFRAZ	MUHAMMAD SARFRAZ BLO	LCY	00580038248203	CURR						PKR					0.15	0.15	07/10/2009	Accounts
68980	KARACHI	0058	PAF BASE MASROOR BR	SD	3720173121681	IMRAN HUSSAIN KAYANI	IMRAN HUSSAIN KAYANI. S	LCY	00580043374603	CURR						PKR					0.15	0.15	20/05/2009	Accounts
68981	KARACHI	0058	PAF BASE MASROOR BR	SD	1120103638961	KASHIF KAMAL	KASHIF KAMAL NO 22 OCU	LCY	00580043463703	CURR						PKR					0.15	0.15	16/12/2009	Accounts
68982	KARACHI	0058	PAF BASE MASROOR BR	SD	3710127077047	MOHAMMED SAEED	MOHAMMED SAEED RASH	LCY	00580048803403	CURR						PKR					0.15	0.15	15/10/2009	Accounts
68983	KARACHI	0058	PAF BASE MASROOR BR	SD	3820134556299	MUHAMMAD EJAZ	MUHAMMAD EJAZ ENGG W	LCY	00580050436903	CURR						PKR					0.15	0.15	22/10/2009	Accounts
68984	KARACHI	0058	PAF BASE MASROOR BR	SD	3730122749397	MUHAMMAD ANSAR	MUHAMMAD ANSAR RADI	LCY	00580055622703	CURR						PKR					0.15	0.15	09/04/2009	Accounts
68985	KARACHI	0058	PAF BASE MASROOR BR	SD	5440009797069	ABDUL MAJEED	BRK NO 103 AIRMEN MESS	LCY	00587900015903	CURR						PKR					0.15	0.15	10/07/2009	Accounts
68986	KARACHI	0058	PAF BASE MASROOR BR	SD	1350384337519	GHULAM MUJTABA	GHULAM MUJTABA BARK N	LCY	00587900164503	CURR						PKR					0.15	0.15	18/06/2009	Accounts
68987	KARACHI	0058	PAF BASE MASROOR BR	SD	1420177308305	MEHMOOD GHAZNAVI	MEHMOOD GHAZNAVI SNC	LCY	00587900198203	CURR						PKR					0.15	0.15	23/11/2009	Accounts
68988	KARACHI	0058	PAF BASE MASROOR BR	SD	3830141729623	ABDUL WAHEED	ABDUL WAHEED PAF HOS	LCY	00580056408403	CURR						PKR					0.15	0.15	24/11/2009	Accounts
68989	KARACHI	0058	PAF BASE MASROOR BR	SD	4230162049897	MUHAMMAD TARIQ SULTAN	MUHAMMAD TARIQ SULTA	LCY	00580018785803	CURR						PKR					0.14	0.14	31/08/2009	Accounts
68990	KARACHI	0058	PAF BASE MASROOR BR	SD	3840425215315	ANSAR HAYAT	ANSAR HAYAT BRK 59 CAN	LCY	00580040457703	CURR						PKR					0.14	0.14	30/12/2009	Accounts
68991	KARACHI	0058	PAF BASE MASROOR BR	SD	3310070850245	MR MUHAMMAD ZULQERNAIN ZAHID	MR MUHAMMAD ZULQERN	LCY	00580040960803	CURR						PKR					0.14	0.14	13/11/2009	Accounts
68992	KARACHI	0058	PAF BASE MASROOR BR	SD	4130315071565	MUHAMMED ARIF	MUHAMMED ARIF FLAT NO	LCY	00580045782103	CURR						PKR					0.14	0.14	17/10/2009	Accounts
68993	KARACHI	0058	PAF BASE MASROOR BR	SD	3530119575875	ABDUL KHALIQ	ABDUL KHALIQ NO 8 TA SQ	LCY	00580055478803	CURR						PKR					0.14	0.14	24/12/2009	Accounts
68994	KARACHI	0058	PAF BASE MASROOR BR	SD	3710438607539	MUHAMMAD KAMRAN	MUHAMMAD KAMRAN BAR	LCY	00580056814303	CURR						PKR					0.14	0.14	13/04/2009	Accounts
68995	KARACHI	0058	PAF BASE MASROOR BR	SD	1110188822033	MUHAMMAD AMIN KHAN	MUHAMMAD AMIN KHAN P	LCY	00580059985103	CURR						PKR					0.14	0.14	03/04/2009	Accounts
68996	KARACHI	0058	PAF BASE MASROOR BR	SD	4120490725319	FAISAL HAMEED KHAN	FAISAL HAMEED KHAN VIL	LCY	00587900016403	CURR						PKR					0.14	0.14	16/02/2009	Accounts
68997	KARACHI	0058	PAF BASE MASROOR BR	SD	3810106766321	SAEED AHMED	SAEED AHMED PROVOST I	LCY	00587900032903	CURR						PKR					0.14	0.14	26/11/2009	Accounts
68998	KARACHI	0058	PAF BASE MASROOR BR	SD	4220125805031	ADNAN JAVED	H NO 13/32-1 MODEL COL	LCY	00587900061703	CURR						PKR					0.14	0.14	21/04/2009	Accounts
68999	KARACHI	0058	PAF BASE MASROOR BR	SD	4240105871072	SAMREEN JAMSHED	SAMREEN JAMSHAD H NO	LCY	00587900174403	CURR						PKR					0.14	0.14	11/03/2009	Accounts
69000	KARACHI	0058	PAF BASE MASROOR BR	SD	1730113459357	JUNAID SIDDIQ S O MUHAMMAD SAD	JUNAID SIDDIQ S O MUHAN	LCY	00580018078303	CURR						PKR					0.13	0.13	24/01/2009	Accounts
69001	KARACHI	0058	PAF BASE MASROOR BR	SD	1610111874077	ZIA-UL-ISLAM	ZIA-UL-ISLAM BARRK 186 4	LCY	00580029524503	CURR						PKR					0.13	0.13	02/03/2009	Accounts
69002	KARACHI	0058	PAF BASE MASROOR BR	SD	1110102965477	IMDAD HUSSAIN.	IMDAD HUSSAIN. NO.2 AS S	LCY	00580034781403	CURR						PKR					0.13	0.13	02/06/2009	Accounts
69003	KARACHI	0058	PAF BASE MASROOR BR	SD	1610275799619	LIAQAT ALI	LIAQAT ALI VILLAGE SHAZ	LCY	00580037438203	CURR						PKR					0.13	0.13	17/02/2009	Accounts
69004	KARACHI	0058	PAF BASE MASROOR BR	SD	3820184627127	MUHAMMAD TANVIR	MUHAMMAD TANVIR BARR	LCY	00580041657403	CURR						PKR					0.13	0.13	11/12/2009	Accounts
69005	KARACHI	0058	PAF BASE MASROOR BR	SD	3120317053931	KHALID HUSSAIN	KHALID HUSSAIN RASHID I	LCY	00580049613403	CURR						PKR					0.13	0.13	03/01/2009	Accounts
69006	KARACHI	0058	PAF BASE MASROOR BR	SD	3840369140939	MUHAMMDA NASIR HAYAT	MUHAMMDA NASIR HAYAT	LCY	00580054985603	CURR						PKR					0.13	0.13	06/06/2009	Accounts
69007	KARACHI	0058	PAF BASE MASROOR BR	SD	3820145791043	MUHAMMAD SOHAIL	MUHAMMAD SOHAIL PAF H	LCY	00587900160103	CURR						PKR					0.13	0.13	14/07/2009	Accounts
69008	KARACHI	0058	PAF BASE MASROOR BR	SD	3720115608833	MUHAMMAD FAHEEM	MUHAMMAD FAHEEM BAR	LCY	00580037797403	CURR						PKR					0.12	0.12	26/02/2009	Accounts
69009	KARACHI	0058	PAF BASE MASROOR BR	SD	3720384461871	TANVEER AHMED	TANVEER AHMED BRK NO	LCY	00580048510903	CURR						PKR					0.12	0.12	03/07/2009	Accounts
69010	KARACHI	0058	PAF BASE MASROOR BR	SD	3650213519769	ABID HANIF	ABID HANIF UNIT NO 2 SQN	LCY	00587900264903	CURR						PKR					0.12	0.12	29/06/2009	Accounts
69011	KARACHI	0058	PAF BASE MASROOR BR	SD	1720153083311	SHAHID WAHEED	SHAHID WAHEED 20/2 OFF	LCY	00580013490501	PLS						PKR					0.11	0.11	02/01/2009	Accounts
69012	KARACHI	0058	PAF BASE MASROOR BR	SD	3450235738947	MUHAMMAD SALEEM ANJUM	MUHAMMAD SALEEM ANJ	LCY	00580037420103	CURR						PKR					0.11	0.11	09/09/2009	Accounts
69013	KARACHI	0058	PAF BASE MASROOR BR	SD	3710116496533	MUHAMMAD SHOAIB	MUHAMMAD SHOAIB HOUS	LCY	00580041631203	CURR						PKR					0.11	0.11	22/05/2009	Accounts
69014	KARACHI	0058	PAF BASE MASROOR BR	SD	3810022900123	SAEED AHMAD GILL	SAEED AHMAD GILL ENGG	LCY	00580041940903	CURR						PKR					0.11	0.11	15/07/2009	Accounts
69015	KARACHI	0058	PAF BASE MASROOR BR	SD	3830293853385	HABIBUR REHMAN	HABIBUR REHMAN SNR TE	LCY	00580049370403	CURR						PKR					0.11	0.11	12/10/2009	Accounts
69016	KARACHI	0058	PAF BASE MASROOR BR	SD	3740449211833	QAISER MAHMOOD	QAISER MAHMOOD MT SQ	LCY	00580057226503	CURR						PKR					0.11	0.11	19/06/2009	Accounts
69017	KARACHI	0058	PAF BASE MASROOR BR	SD	3740541173903	RIZWAN ALI SHAH.	RIZWAN ALI SHAH. BRK 18	LCY	00580034032503	CURR						PKR					0.10	0.10	01/06/2009	Accounts
69018	KARACHI	0058	PAF BASE MASROOR BR	SD	4410303098477	GHUFRAN ALI	GHUFRAN ALI GE AIR CAM	LCY	00580037771203	CURR						PKR					0.10	0.10	05/05/2009	Accounts
69019	KARACHI	0058	PAF BASE MASROOR BR	SD	3320214038135	HABIB UR REHMAN.	HABIB UR REHMAN. HOUS	LCY	00580039854803	CURR						PKR					0.10	0.10	01/06/2009	Accounts
69020	KARACHI	0058	PAF BASE MASROOR BR	SD	6110118981565	GUL NAWAZ	GUL NAWAZ CAMP NO 1 BI	LCY	00580044930703	CURR						PKR					0.10	0.10	12/01/2009	Accounts
69021	KARACHI	0058	PAF BASE MASROOR BR	SD	3840264172839	GHULAM SABIR	GHULAM SABIR BARRACK	LCY	00580056717103	CURR						PKR					0.10	0.10	03/09/2009	Accounts
69022	KARACHI	0058	PAF BASE MASROOR BR	SD	3210262412868	SHEHLA NAZ	SHEHLA NAZ H NO D 30 2 F	LCY	00587900181703	CURR						PKR					0.10	0.10	02/07/2009	Accounts
69023	KARACHI	0058	PAF BASE MASROOR BR	SD	1730112831527	SHAHZAD GULL	SHAHZAD GULL. BRK NO 7	LCY	00580039781903	CURR						PKR					0.10	0.10	17/10/2009	Accounts
69024	KARACHI	0058	PAF BASE MASROOR BR	SD	3830310237601	MUHAMMAD AYAZ	MUHAMMAD AYAZ SNCOS	LCY	00580042336903	CURR						PKR					0.09	0.09	02/09/2009	Accounts
69025	KARACHI	0058	PAF BASE MASROOR BR	SD	3740503339163	NASIR HUSSAIN	NASIR HUSSAIN BARRACK	LCY	00580042700403	CURR						PKR					0.09	0.09	18/09/2009	Accounts
69026	KARACHI	0058	PAF BASE MASROOR BR	SD	1620209426951	MATI UR RAHMAN	MATI UR RAHMAN BARRA	LCY	00580043235003	CURR						PKR					0.09	0.09	17/08/2009	Accounts
69027	KARACHI	0058	PAF BASE MASROOR BR	SD	5440098085531	RAHEEL HAMED	BRK NO.5,AIRMEN MESS P	LCY	00587900009003	CURR						PKR					0.09	0.09	04/11/2009	Accounts
69028	KARACHI	0058	PAF BASE MASROOR BR	SD	1720106590309	WAQAS AKRAM	WAQAS AKRAM BRK NO 19	LCY	00587900160003	CURR						PKR					0.09	0.09	13/06/2009	Accounts
69029	KARACHI	0058	PAF BASE MASROOR BR	SD	3840322296637	MUBASHIR HASSAN	MUBASHIR HASSAN BRK N	LCY	00587900023803	CURR						PKR					0.08	0.08	05/03/2009	Accounts
69030	KARACHI	0058	PAF BASE MASROOR BR	SD	3720314886345	SHAFIQUE IQBAL	SHAFIQUE IQBAL SNCO ME	LCY	00580055444503	CURR						PKR					0.08	0.08	15/01/2009	Accounts
69031	KARACHI	0058	PAF BASE MASROOR BR	SD	6110117963203	MALIK M IMRAN	MALIK M IMRAN OFFICERS	LCY	00580017713803	CURR						PKR					0.07	0.07	16/06/2009	Accounts
69032	KARACHI	0058	PAF BASE MASROOR BR	SD	3810322301655	MUHAMMAD NASIR	MUHAMMAD NASIR E/WING	LCY	00580022511603	CURR						PKR					0.07	0.07	07/09/2009	Accounts
69033	KARACHI	0058	PAF BASE MASROOR BR	SD	3730121825819	ABID SIDDIQUE	ABID SIDDIQUE BARRACK	LCY	00580043170203	CURR						PKR					0.07	0.07	12/01/2009	Accounts
69034	KARACHI	0058	PAF BASE MASROOR BR	SD	3310006417139	SABIR ALI	SABIR ALI SNCOS MESS P	LCY	00580045473403	CURR						PKR					0.07	0.07	28/03/2009	Accounts
69035	KARACHI	0058	PAF BASE MASROOR BR	SD	4110130790699	MUHAMMAD URIS	MUHAMMAD URIS SNCO S	LCY	00580030444203	CURR						PKR					0.06	0.06	05/05/2009	Accounts
69036	KARACHI	0058	PAF BASE MASROOR BR	SD	3710116541443	TAHIR KHAN	TAHIR KHAN NO 37CTW FI	LCY	00580055339203	CURR						PKR					0.06	0.06	14/07/2009	Accounts
69037	KARACHI	0058	PAF BASE MASROOR BR	SD	4240115763793	ABDUL WAHEED	ABDUL WAHEED PAF BASE	LCY	00580059749303	CURR						PKR					0.06	0.06	08/12/2009	Accounts
69038	KARACHI	0058	PAF BASE MASROOR BR	SD	3710118011319	IJAZ AHMED	H NO 27/3 CAMP NO 7 PAF	LCY	00587900177203	CURR						PKR					0.06	0.06	19/09/2009	Accounts
69039	KARACHI	0058	PAF BASE MASROOR BR	SD	3810107070305	AKHTAR SHABIR	AKHTAR SHABIR. C/O SNC	LCY	00580039040103	CURR						PKR					0.06	0.06	28/02/2009	Accounts
69040	KARACHI	0058	PAF BASE MASROOR BR	SD	3830212517189	AZHAR MEHMOOD	AZHAR MEHMOOD ELECTR	LCY	00580056458903	CURR						PKR					0.05	0.05	08/08/2009	Accounts
69041	KARACHI	0058	PAF BASE MASROOR BR	SD	3630216031689	NASIR LATIF	ABDUL LATIF PAF BASE M	LCY	00580060245003	CURR						PKR					0.05	0.05	18/04/2009	Accounts
69042	KARACHI	0058	PAF BASE MASROOR BR	SD	3310006099103	IFTIKHAR AHMED.	IFTIKHAR AHMED. BRK 188	LCY	00580039529903	CURR						PKR					0.04	0.04	18/08/2009	Accounts
69043	KARACHI	0058	PAF BASE MASROOR BR	SD	6110137071319	NISAR AHMED	NISAR AHMED BRK NO 408	LCY	00580045897403	CURR						PKR					0.04	0.04	04/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
69044	KARACHI	0058	PAF BASE MASROOR BR	SD	3840215335667	MUHAMMAD ALI KHAN	MUHAMMAD ALI KHAN LOG	LCY	00580055591203	CURR						PKR					0.04	0.04	18/12/2009	Accounts
69045	KARACHI	0058	PAF BASE MASROOR BR	SD	3330222134571	MUHAMMAD ARSHAD.	MUHAMMAD ARSHAD. BLO	LCY	00580038670303	CURR						PKR					0.03	0.03	16/06/2009	Accounts
69046	KARACHI	0058	PAF BASE MASROOR BR	SD	3720198969447	SHEHZAD HAIDER.	SHEHZAD HAIDER. BLOCK	LCY	00580040651103	CURR						PKR					0.03	0.03	24/07/2009	Accounts
69047	KARACHI	0058	PAF BASE MASROOR BR	SD	3310493789327	MUHAMMAD SAEED	MUHAMMAD SAEED BRK N	LCY	00587900160803	CURR						PKR					0.03	0.03	12/12/2009	Accounts
69048	KARACHI	0058	PAF BASE MASROOR BR	SD	1730137428517	MUHAMMAD FARID	MUHAMMAD FARID BASE N	LCY	00587900270903	CURR						PKR					0.03	0.03	01/12/2009	Accounts
69049	KARACHI	0058	PAF BASE MASROOR BR	SD	6110182871779	RAZA RAHIM HYDER	RAZA RAHIM HYDER 13/3 C	LCY	00580053345703	CURR						PKR					0.02	0.02	07/03/2009	Accounts
69050	KARACHI	0059	SHER SHAH COLONY,	SD	4230118906063	KHURRAM SHAHZAD	KHURRAM SHAHZAD 507 K	LCY	00590006744701	PLS						PKR					0.37	0.37	11/08/2009	Accounts
69051	KARACHI	0059	SHER SHAH COLONY,	SD	4240195529927	ABDUL KARIM	ABDUL KARIM QTR 100 15	LCY	00590011140001	PLS						PKR					0.02	0.02	16/05/2009	Accounts
69052	KARACHI	0059	SHER SHAH COLONY,	SD		WALI MOHAMMAD	WALI MOHAMMAD PAKIST	LCY	00590013278901	PLS						PKR					0.02	0.02	25/03/2009	Accounts
69053	KARACHI	0059	SHER SHAH COLONY,	SD	4240118717549	KARIM DAD	KARIM DAD H NO 1727-512	LCY	00590014203401	PLS						PKR					0.02	0.02	19/05/2009	Accounts
69054	KARACHI	0059	SHER SHAH COLONY,	SD	4240117067389	GUL NAMIR	GUL NAMIR ITIHAD TOWN S	LCY	00590021910901	PLS						PKR					0.02	0.02	14/03/2009	Accounts
69055	KARACHI	0059	SHER SHAH COLONY,	SD		BABAR HUSSAIN	BABAR HUSSAIN H NO 871	LCY	00590021935001	PLS						PKR					0.18	0.18	15/08/2009	Accounts
69056	KARACHI	0059	SHER SHAH COLONY,	SD	5430320456973	ALLAH NOOR SAZUDDIN JT A C	ALLAH NOOR SAZUDDIN JT	LCY	00590029205201	PLS						PKR					0.02	0.02	17/02/2009	Accounts
69057	KARACHI	0059	SHER SHAH COLONY,	SD	4240199624955	MR MOHD EJAZ	MR MOHD EJAZ D 196 A HA	LCY	00590005111801	PLS						PKR					0.72	0.72	06/11/2009	Accounts
69058	KARACHI	0059	SHER SHAH COLONY,	SD	4200003986001	GHULAM MOHD	GHULAM MOHD 39 B URDU	LCY	00590007533501	PLS						PKR					0.46	0.46	07/05/2009	Accounts
69059	KARACHI	0059	SHER SHAH COLONY,	SD	4240178992563	REHMATULLAH	REHMATULLAH HOUSE NO	LCY	00590015638501	PLS						PKR					0.56	0.56	12/06/2009	Accounts
69060	KARACHI	0059	SHER SHAH COLONY,	SD	4240118541496	NAZIA	NAZIA STREET 4 BLOCK A	LCY	00597900041801	PLS						PKR					2.95	2.95	23/02/2009	Accounts
69061	KARACHI	0059	SHER SHAH COLONY,	SD	4240135364261	DANISH KARIM	DANISH KARIM H NO A 492	LCY	00597900037401	PLS						PKR					13.50	13.50	18/04/2009	Accounts
69062	KARACHI	0059	SHER SHAH COLONY,	SD	4210109263493	SYED KHALIQUE AHMED	SYED KHALIQUE AHMED C	LCY	00590003374001	PLS						PKR					8.07	8.07	15/08/2009	Accounts
69063	KARACHI	0059	SHER SHAH COLONY,	SD	4210114310139	AZHAR ABBAS	AZHAR ABBAS 5-A-7-37 NA	LCY	00590013797801	PLS						PKR					8.07	8.07	05/12/2009	Accounts
69064	KARACHI	0059	SHER SHAH COLONY,	SD	50629070854	BARKAT ALI	BARKAT ALI HOUSE NO.38	LCY	00590005683901	PLS						PKR					9.07	9.07	07/07/2009	Accounts
69065	KARACHI	0059	SHER SHAH COLONY,	SD	4240188463047	SHOUKAT HUSSAIN	SHOUKAT HUSSAIN H NO./	LCY	00590006755001	PLS						PKR					9.90	9.90	20/06/2009	Accounts
69066	KARACHI	0059	SHER SHAH COLONY,	SD	4240116887215	MUHAMMAD ALI/M YOUSUF & M. KHALID	MOHD ALI /MOHD YOUSUF	LCY	00597900003001	PLS						PKR					37.42	37.42	26/12/2009	Accounts
69067	KARACHI	0059	SHER SHAH COLONY,	SD	4240174262627	MUHAMMAD NASEEM IQBAL	MUHAMMAD NASEEM IQBA	LCY	00597900057701	PLS						PKR					12.91	12.91	27/10/2009	Accounts
69068	KARACHI	0059	SHER SHAH COLONY,	SD	4220173919023	BILAL ASHFAQ ANSARI	BILAL ASHFAQ ANSARI A-4	LCY	00590030097601	PLS						PKR					13.02	13.02	14/11/2009	Accounts
69069	KARACHI	0059	SHER SHAH COLONY,	SD	4210130151529	ABDUL RASHID KHAN S O A. AZIZ KHAN	ABDUL RASHID KHAN S O /	LCY	00590029474401	PLS						PKR					24.80	24.80	03/12/2009	Accounts
69070	KARACHI	0059	SHER SHAH COLONY,	SD	4240185351544	MST JAMILA BEGUM P/A	MST JAMILA BEGUM P/A H	LCY	00590005469201	PLS						PKR					30.34	30.34	30/05/2009	Accounts
69071	KARACHI	0059	SHER SHAH COLONY,	SD	4240112494964	DARAKSHAN BANO	DARAKSHAN BANO MIIE -5	LCY	00590710002801	PLS						PKR					31.17	31.17	08/04/2009	Accounts
69072	KARACHI	0059	SHER SHAH COLONY,	SD		MS BUSHRA WASI & AKHTAR ALI JT A C	M S BUSHRA WASI AKHTAR	LCY	00590029270701	PLS						PKR					31.93	31.93	31/08/2009	Accounts
69073	KARACHI	0059	SHER SHAH COLONY,	SD	4210113192126	ANEES FATIMA/RAEESA & ABDUL SATTA	ANEES FATIMA/RAEESA/AB	LCY	00597900002901	PLS						PKR					138.87	138.87	23/12/2009	Accounts
69074	KARACHI	0059	SHER SHAH COLONY,	SD	4240153501241	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF 90-W	LCY	00590029676501	PLS						PKR					54.37	54.37	29/06/2009	Accounts
69075	KARACHI	0059	SHER SHAH COLONY,	SD	4230127013374	MAHJABEEN	MAHJABEEN GALI NO 14 B	LCY	00597900042501	PLS						PKR					56.27	56.27	07/07/2009	Accounts
69076	KARACHI	0059	SHER SHAH COLONY,	SD	4230110991133	ZULFIQAR BAIG	ZULFIQAR BAIG P NO 7 BL	LCY	00590028281601	PLS						PKR					60.98	60.98	05/11/2009	Accounts
69077	KARACHI	0059	SHER SHAH COLONY,	SD		WALI SHAH AFRIDI	WALI SHAH AFRIDI H NO 48	LCY	00590022027001	PLS						PKR					64.28	64.28	30/03/2009	Accounts
69078	KARACHI	0059	SHER SHAH COLONY,	SD		GULAB BIBI	GULAB BIBI H NO 485 HAR	LCY	00590028075901	PLS						PKR					84.25	84.25	08/07/2009	Accounts
69079	KARACHI	0059	SHER SHAH COLONY,	SD	4240116081512	AMEENA	AMEENA JENABAD DHANI	LCY	00590710111101	PLS						PKR					87.53	87.53	29/07/2009	Accounts
69080	KARACHI	0059	SHER SHAH COLONY,	SD	4240119939671	MUHAMMED IMRAN	MUHAMMED IMRAN F 10 Q	LCY	00590006215201	PLS						PKR					78.86	78.86	11/09/2009	Accounts
69081	KARACHI	0059	SHER SHAH COLONY,	SD	4200004398439	MR MUHAMMAD IQBAL	MR MUHAMMAD IQBAL SH	LCY	00590004617901	PLS						PKR					89.49	89.49	07/11/2009	Accounts
69082	KARACHI	0059	SHER SHAH COLONY,	SD	4240118426766	YOUSUF JAN	YOUSUF JAN MIIE C 1126 A	LCY	00597900041101	PLS						PKR					90.45	90.45	12/02/2009	Accounts
69083	KARACHI	0059	SHER SHAH COLONY,	SD	4240156889522	KOUSAR PERVEEN	KOUSAR PERVEEN MIIE 21	LCY	00597900065101	PLS						PKR					94.92	94.92	10/02/2009	Accounts
69084	KARACHI	0059	SHER SHAH COLONY,	SD	4230110058294	MADAD KHAN	MADAD KHAN H NO 14 /33	LCY	00590022901601	PLS						PKR					96.72	96.72	17/07/2009	Accounts
69085	KARACHI	0059	SHER SHAH COLONY,	SD		BADSHAH KHAN	BADSHAH KHAN FRONTIER	LCY	00590000353401	PLS						PKR					113.19	113.19	28/03/2009	Accounts
69086	KARACHI	0059	SHER SHAH COLONY,	SD	4240118756251	SHER AFZAL KHAN	SHER AFZAL KHAN PLOT N	LCY	00597900105101	PLS						PKR					130.65	130.65	08/07/2009	Accounts
69087	KARACHI	0059	SHER SHAH COLONY,	SD	4240185094690	RAJ BIBI	RAJ BIBI HOUSE NO 250 SH	LCY	00597900096001	PLS						PKR					131.51	131.51	12/05/2009	Accounts
69088	KARACHI	0059	SHER SHAH COLONY,	SD	4240177237710	BASWALIKHA	BASWALIKHA H NO KESC S	LCY	00597900078201	PLS						PKR					132.91	132.91	05/03/2009	Accounts
69089	KARACHI	0059	SHER SHAH COLONY,	SD	1610158282890	SARWAR TAJA	SARWER TAJA C O ZARGA	LCY	00597900078301	PLS						PKR					132.91	132.91	09/03/2009	Accounts
69090	KARACHI	0059	SHER SHAH COLONY,	SD	4230111461818	ZOHRA	ZOHRA C O HAFEEZUR RE	LCY	00597900075201	PLS						PKR					133.09	133.09	27/07/2009	Accounts
69091	KARACHI	0059	SHER SHAH COLONY,	SD	4230191125914	SAEEDA BEGUM	SAEEDA BEGUM L 97 MEW	LCY	00597900067401	PLS						PKR					133.71	133.71	15/01/2009	Accounts
69092	KARACHI	0059	SHER SHAH COLONY,	SD	4240115359030	GULSHAD BIBI	GUL SHAD BIBI H NO 45 HA	LCY	00597900053701	PLS						PKR					134.98	134.98	07/07/2009	Accounts
69093	KARACHI	0059	SHER SHAH COLONY,	SD	4240182040597	NASEEB KHAN	NASEEB KHAN HOUSE NO	LCY	00597900046501	PLS						PKR					135.26	135.26	20/02/2009	Accounts
69094	KARACHI	0059	SHER SHAH COLONY,	SD	4240118366492	ZAINUB BIBI	ZANIAB BIBI HOUSE NO 92	LCY	00597900049201	PLS						PKR					135.22	135.22	08/07/2009	Accounts
69095	KARACHI	0059	SHER SHAH COLONY,	SD	4240149573082	MUZAKAR BIBI	MUZARAK BIBI H-A 27 HAR	LCY	00597900039801	PLS						PKR					135.42	135.42	08/07/2009	Accounts
69096	KARACHI	0059	SHER SHAH COLONY,	SD	4250115083926	AZRATO	AZRATO H NO B 29/2 HARC	LCY	00597900040701	PLS						PKR					135.46	135.46	20/02/2009	Accounts
69097	KARACHI	0059	SHER SHAH COLONY,	SD	4240199221859	MUHAMMAD JAMAL	MUHAMMAD JAMAL H NO 5	LCY	00597900040801	PLS						PKR					135.46	135.46	21/02/2009	Accounts
69098	KARACHI	0059	SHER SHAH COLONY,	SD	4240117781868	MAH KOHRA	MAH KOHRA H NO M II ED	LCY	00597900045501	PLS						PKR					136.09	136.09	13/05/2009	Accounts
69099	KARACHI	0059	SHER SHAH COLONY,	SD	4230143064793	MUHAMMAD QASIM	MUHAMMAD QASIM STREE	LCY	00597900041501	PLS						PKR					136.83	136.83	07/07/2009	Accounts
69100	KARACHI	0059	SHER SHAH COLONY,	SD	4240153994300	BILQEES BIBI	BILQEES BIBI ST NO 20 HO	LCY	00597900043501	PLS						PKR					136.83	136.83	24/02/2009	Accounts
69101	KARACHI	0059	SHER SHAH COLONY,	SD	4240138899548	BARKAT BI BI P/AC	BARKAT BI BI P/AC HOUSE	LCY	00590005939201	PLS						PKR					139.91	139.91	08/09/2009	Accounts
69102	KARACHI	0059	SHER SHAH COLONY,	SD	4240115925465	MR KHALID KHAN	MR KHALID KHAN SHER SH	LCY	00590005404901	PLS						PKR					140.97	140.97	07/07/2009	Accounts
69103	KARACHI	0059	SHER SHAH COLONY,	SD	4240118459646	FEHMIDA BEGUM	FEHMIDA BEGUM MIIE 314	LCY	00590006867601	PLS						PKR					151.44	151.44	18/08/2009	Accounts
69104	KARACHI	0059	SHER SHAH COLONY,	SD	4240154047843	MUHAMMAD ABBAS	MUHAMMAD ABBAS HOUS	LCY	00597900048101	PLS						PKR					161.95	161.95	16/02/2009	Accounts
69105	KARACHI	0059	SHER SHAH COLONY,	SD	4240170879789	SAMUEL	SAMUEL KIRSTION COLON	LCY	00590710110301	PLS						PKR					162.61	162.61	21/12/2009	Accounts
69106	KARACHI	0059	SHER SHAH COLONY,	SD	NA	SYED ASHRAF ALI	SYED ASHRAF ALI 5/7 B AR	LCY	00590028271001	PLS						PKR					179.82	179.82	31/03/2009	Accounts
69107	KARACHI	0059	SHER SHAH COLONY,	SD		KHURSHID ALI KHAN	KHURSHID ALI KHAN ASSI	LCY	00590014712801	PLS						PKR					182.44	182.44	12/03/2009	Accounts
69108	KARACHI	0059	SHER SHAH COLONY,	SD	4240118437033	ABDUL RASHEED	ABDUL RASHEED QUATER	LCY	00590015658601	PLS						PKR					182.19	182.19	07/03/2009	Accounts
69109	KARACHI	0059	SHER SHAH COLONY,	SD	4240115322876	FATEH BIBI	FATEH BIBI MIIC MOHAMM	LCY	00590005097301	PLS						PKR					188.88	188.88	07/07/2009	Accounts
69110	KARACHI	0059	SHER SHAH COLONY,	SD	4240176918462	MST CHARAGH BIBI	MST CHARAGH BIBI ST NO	LCY	00590005481801	PLS						PKR					190.89	190.89	12/02/2009	Accounts
69111	KARACHI	0059	SHER SHAH COLONY,	SD	4240181904705	JAHAN ALI	JAHAN ALI H NO B/32 SECT	LCY	00590030258701	PLS						PKR					198.14	198.14	30/12/2009	Accounts
69112	KARACHI	0059	SHER SHAH COLONY,	SD	4240116377262	KHURSHID BEGUM	KHURSHID BEGUM MUHAL	LCY	00590006774301	PLS						PKR					203.71	203.71	16/03/2009	Accounts
69113	KARACHI	0059	SHER SHAH COLONY,	SD	4210185687004	SHAHIDA BEGUM,AZMAT WASI,SARWAT	HOUSE NO A-55 BLOCK D I	LCY	00597900021301	PLS						PKR					204.14	204.14	22/12/2009	Accounts
69114	KARACHI	0059	SHER SHAH COLONY,	SD	4240130297739	ASLAM MASIH S/O JARAJ MASIH	ASLAM MASIH S/O JARAJ N	LCY	00590005836001	PLS						PKR					205.45	205.45	12/03/2009	Accounts
69115	KARACHI	0059	SHER SHAH COLONY,	SD	4240175044290	MUKHEEB ZARA	MUKHEEB ZRA H NO 3 GAL	LCY	00597900058401	PLS						PKR					207.00	207.00	08/07/2009	Accounts
69116	KARACHI	0059	SHER SHAH COLONY,	SD	4240115533463	MUHAMMAD DEEN	MUHAMMAD DEEN H.NO.2	LCY	00590006614301	PLS						PKR					234.20	234.20	08/07/2009	Accounts
69117	KARACHI	0059	SHER SHAH COLONY,	SD	4240116552426	YAQOOT JAN BIBI	YAQOOT JAN BIBI H.NO.47	LCY	00590030232701	PLS						PKR					234.11	234.11	07/07/2009	Accounts
69118	KARACHI	0059	SHER SHAH COLONY,	SD	4240120404027	MR MOHAMMAD DEEN	MR MOHAMMAD DEEN AKE	LCY	00590005280501	PLS						PKR					237.93	237.93	07/07/2009	Accounts
69119	KARACHI	0059	SHER SHAH COLONY,	SD	4240118305950	MUMTAZ BEGUM	MUMTAZ BEGUM H NO MIII	LCY	00597900107001	PLS						PKR					260.93	260.93	09/07/2009	Accounts
69120	KARACHI	0059	SHER SHAH COLONY,	SD	4240152502874	TANVEER HAIDER	TANVEER HAIDER PLOT N	LCY	00597900107101	PLS						PKR					260.93	260.93	09/07/2009	Accounts
69121	KARACHI	0059	SHER SHAH COLONY,	SD	4240169078915	MR ABDUL AZIZ J/A	MR ABDUL AZIZ J/A HOUSE	LCY	00590003529901	PLS						PKR					273.49	273.49	22/07/2009	Accounts
69122	KARACHI	0059	SHER SHAH COLONY,	SD	4240122605994	MST MALIK KHATOON	MST MALIK KHATOON MEV	LCY	00590005120501	PLS						PKR					295.84	295.84	11/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
69123	KARACHI	0059	SHER SHAH COLONY,	SD	4240155896830	MST RAJ BIBI	MST RAJ BIBI RATION SHO	LCY	00590005128001	PLS						PKR					300.11	300.11	01/08/2009	Accounts
69124	KARACHI	0059	SHER SHAH COLONY,	SD		KHAIR BIBI	KHAIR BIBI H NO 129 SECT	LCY	00590028787101	PLS						PKR					304.97	304.97	06/05/2009	Accounts
69125	KARACHI	0059	SHER SHAH COLONY,	SD	4240118370229	SAIN MOHAMMED	SAIN MOHAMMED H NO 72	LCY	00590080018201	PLS						PKR					1,047.23	1,047.23	31/12/2009	Accounts
69126	KARACHI	0059	SHER SHAH COLONY,	SD	4240167050524	JAMILA	JAMILA H NO B 239 BLOCK	LCY	00597900061101	PLS						PKR					314.04	314.04	18/08/2009	Accounts
69127	KARACHI	0059	SHER SHAH COLONY,	SD	4240115763694	KHALIDA BIBI	KHALIDA BIBI B 259 GALI 7	LCY	00597900055901	PLS						PKR					318.24	318.24	26/03/2009	Accounts
69128	KARACHI	0059	SHER SHAH COLONY,	SD	4240120144912	MUHAMMAD MANSOOR S O M. ABBAS	MUHAMMAD MANSOOR S (	LCY	00590029141101	PLS						PKR					332.40	332.40	03/12/2009	Accounts
69129	KARACHI	0059	SHER SHAH COLONY,	SD		MUHAMMAD RAMZAN	MUHAMMAD RAMZAN MII B	LCY	00590019253401	PLS						PKR					337.35	337.35	17/09/2009	Accounts
69130	KARACHI	0059	SHER SHAH COLONY,	SD	1560225474885	BASHIR KHAN	BASHIR KHAN C O PAK TO	LCY	00590003236401	PLS						PKR					339.46	339.46	19/03/2009	Accounts
69131	KARACHI	0059	SHER SHAH COLONY,	SD	4240116036998	BACHA SHAN	BACHA SHAN HOUSE NO F	LCY	00597900073801	PLS						PKR					355.20	355.20	04/02/2009	Accounts
69132	KARACHI	0059	SHER SHAH COLONY,	SD	4240115482089	SHER ZAMAN ZULEKHA BEGUM JT A C	SHER ZAMAN ZULEKHA BE	LCY	00590029160401	PLS						PKR					359.76	359.76	11/04/2009	Accounts
69133	KARACHI	0059	SHER SHAH COLONY,	SD	4110390992949	GHULAM MAJID	GHULAM MAJID C O NAVE	LCY	00590022384001	PLS						PKR					373.59	373.59	05/06/2009	Accounts
69134	KARACHI	0059	SHER SHAH COLONY,	SD	4240126399982	AURANG ZEBA P/A	AURANG ZEBA P/A M11E 2	LCY	00590005496401	PLS						PKR					386.45	386.45	14/05/2009	Accounts
69135	KARACHI	0059	SHER SHAH COLONY,	SD	4210198648585	FAROOQ AHMED KHAN	FAROOQ AHMED KHAN H.I	LCY	00590029891801	PLS						PKR					392.19	392.19	24/04/2009	Accounts
69136	KARACHI	0059	SHER SHAH COLONY,	SD	4240118667007	MR ABDUL RAZAQUE	MR ABDUL RAZAQUE GALI	LCY	00590003475601	PLS						PKR					409.69	409.69	02/07/2009	Accounts
69137	KARACHI	0059	SHER SHAH COLONY,	SD	50642160311	MST HAJRA BEGUM	MST HAJRA BEGUM H NO 1	LCY	00590005653201	PLS						PKR					412.70	412.70	06/02/2009	Accounts
69138	KARACHI	0059	SHER SHAH COLONY,	SD	4240186659092	NAJAM PARE	NAJAM PARE SHER SHAH J	LCY	00590005242901	PLS						PKR					425.75	425.75	14/07/2009	Accounts
69139	KARACHI	0059	SHER SHAH COLONY,	SD	4240115283604	MRS HAMIDA BIBI	MRS HAMIDA BIBI B-89 BL	LCY	00590002798901	PLS						PKR					429.60	429.60	27/02/2009	Accounts
69140	KARACHI	0059	SHER SHAH COLONY,	SD	4230176964282	MRS YASMEEN	MRS YASMEEN FLATE NO	LCY	00590004558101	PLS						PKR					452.53	452.53	30/09/2009	Accounts
69141	KARACHI	0059	SHER SHAH COLONY,	SD	4240119537627	MUHAMMAD ZAMAN	MR MUHAMMAD ZAMAN H,	LCY	00597900010401	PLS						PKR					1,572.77	1,572.77	14/12/2009	Accounts
69142	KARACHI	0059	SHER SHAH COLONY,	SD	4240115947434	ASIA BIBI	ASIA BIBI STREET NO 38 U	LCY	00597900046201	PLS						PKR					495.72	495.72	10/07/2009	Accounts
69143	KARACHI	0059	SHER SHAH COLONY,	SD	4240105482115	IMAM BAKSH	IMAM BAKSH BIRADIA MOU	LCY	00590006767201	PLS						PKR					497.47	497.47	06/01/2009	Accounts
69144	KARACHI	0059	SHER SHAH COLONY,	SD	4240117639296	MST JAN BIBI	MST JAN BIBI JAHANABAD	LCY	00590005118501	PLS						PKR					512.51	512.51	08/05/2009	Accounts
69145	KARACHI	0059	SHER SHAH COLONY,	SD	4240116883129	MUNSHI KHAN	MUNSHI KHAN C O JUBILE	LCY	00590004787001	PLS						PKR					514.07	514.07	16/04/2009	Accounts
69146	KARACHI	0059	SHER SHAH COLONY,	SD	4220175464836	MST RASHEEDA BANO	MST RASHEEDA BANO H N	LCY	00590005029101	PLS						PKR					522.42	522.42	09/07/2009	Accounts
69147	KARACHI	0059	SHER SHAH COLONY,	SD	4240119967583	MUHAMMAD RIAZ ABBASI	MUHAMMAD RIAZ ABBASI I	LCY	00590021306901	PLS						PKR					522.27	522.27	31/12/2009	Accounts
69148	KARACHI	0059	SHER SHAH COLONY,	SD	4230173202875	MR MUHAMMAD RAFIQ	MR MUHAMMAD RAFIQ HO	LCY	00590003522101	PLS						PKR					535.29	535.29	04/02/2009	Accounts
69149	KARACHI	0059	SHER SHAH COLONY,	SD	4240160929881	MR MEER GHULAM	MR MEER GHULAM C/O MU	LCY	00590003153701	PLS						PKR					585.31	585.31	24/11/2009	Accounts
69150	KARACHI	0059	SHER SHAH COLONY,	SD	4240123981426	ALIYA BIBI	ALIYA BIBI HOUSE NO.306	LCY	00590006636001	PLS						PKR					594.67	594.67	07/07/2009	Accounts
69151	KARACHI	0059	SHER SHAH COLONY,	SD		IQBAL HUSSAIN	IQBAL HUSSAIN NEW BLO	LCY	00590019723401	PLS						PKR					614.15	614.15	08/04/2009	Accounts
69152	KARACHI	0059	SHER SHAH COLONY,	SD	4240115438069	ABDUL RASHID	ABDUL RASHID QUARTER	LCY	00590007748001	PLS						PKR					638.69	638.69	04/06/2009	Accounts
69153	KARACHI	0059	SHER SHAH COLONY,	SD	4240123038894	KHALIDA HAMEED	KHALIDA HAMEED H NO M	LCY	00597900100101	PLS						PKR					657.21	657.21	03/06/2009	Accounts
69154	KARACHI	0059	SHER SHAH COLONY,	SD	4240183838974	REHMAT BIBI	REHMAT BIBI HOUSE NO26	LCY	00597900047701	PLS						PKR					676.19	676.19	07/02/2009	Accounts
69155	KARACHI	0059	SHER SHAH COLONY,	SD	4240119781889	AKHTER HUSSAIN	AKHTHER HUSSAIN V 37 LA	LCY	00597900056001	PLS						PKR					677.94	677.94	03/03/2009	Accounts
69156	KARACHI	0059	SHER SHAH COLONY,	SD	4200004581919	ZAHEER AHMED	ZAHEER AHMED C O. LAL E	LCY	00590028981701	PLS						PKR					682.57	682.57	09/03/2009	Accounts
69157	KARACHI	0059	SHER SHAH COLONY,	SD	4220103312995	SYED HASSAN AHMED ABIDI	SYED HASSAN AHMED ABI	LCY	00590030163401	PLS						PKR					714.11	714.11	29/09/2009	Accounts
69158	KARACHI	0059	SHER SHAH COLONY,	SD	4230111203195	ABDUL WAHEAD & ABDUL RASHEED	ABDUL WAHEAD & ABDUL	LCY	00590006311701	PLS						PKR					727.69	727.69	01/04/2009	Accounts
69159	KARACHI	0059	SHER SHAH COLONY,	SD	4240116775412	NAFEESA BEGUM	NAFEESA BEGUM ST NO 5	LCY	00597900043901	PLS						PKR					764.49	764.49	12/02/2009	Accounts
69160	KARACHI	0059	SHER SHAH COLONY,	SD	4240176739711	MUHAMMAD ZAHEER	MUHAMMAD ZAHEER H NO	LCY	00597900064701	PLS						PKR					769.86	769.86	06/05/2009	Accounts
69161	KARACHI	0059	SHER SHAH COLONY,	SD	4240115130676	NASRAT PARVEEN	NASRAT PARVEEN C O NIS	LCY	00590012169801	PLS						PKR					783.02	783.02	07/05/2009	Accounts
69162	KARACHI	0059	SHER SHAH COLONY,	SD	4240169078915	MR ABDUL AZIZ	MR ABDUL AZIZ C/O MUHA	LCY	00590003122201	PLS						PKR					794.62	794.62	08/10/2009	Accounts
69163	KARACHI	0059	SHER SHAH COLONY,	SD	4240119627793	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF HOU	LCY	00590013900601	PLS						PKR					801.00	801.00	03/10/2009	Accounts
69164	KARACHI	0059	SHER SHAH COLONY,	SD	4240110838209	DILDAR HUSSAIN	DILDAR HUSSAIN HOUSE N	LCY	00597900108001	PLS						PKR					2,923.35	2,923.35	05/08/2009	Accounts
69165	KARACHI	0059	SHER SHAH COLONY,	SD	4240194651932	MST KISHWAR SULTANA	MST KISHWAR SULTANA S	LCY	00590005079901	PLS						PKR					935.19	935.19	21/02/2009	Accounts
69166	KARACHI	0059	SHER SHAH COLONY,	SD	4200003883695	MR AMIR KHAN	MR AMIR KHAN HOUSE NO	LCY	00590004506801	PLS						PKR					992.59	992.59	07/10/2009	Accounts
69167	KARACHI	0059	SHER SHAH COLONY,	SD	4240118280425	ZAHID	ZAHID HOUSE NO.133/A DE	LCY	00590006963401	PLS						PKR					1,098.39	1,098.39	12/03/2009	Accounts
69168	KARACHI	0059	SHER SHAH COLONY,	SD	4240194094563	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE HO	LCY	00597900085301	PLS						PKR					1,101.79	1,101.79	11/11/2009	Accounts
69169	KARACHI	0059	SHER SHAH COLONY,	SD	4200004233812	UMRA BIBI	UMRA BIBI 30 A STREET 29	LCY	00590028476601	PLS						PKR					1,186.01	1,186.01	05/09/2009	Accounts
69170	KARACHI	0059	SHER SHAH COLONY,	SD	4240119764519	MR YAQOOB SHAH	MR YAQOOB SHAH HOUSE	LCY	00590002681901	PLS						PKR					1,169.44	1,169.44	06/06/2009	Accounts
69171	KARACHI	0059	SHER SHAH COLONY,	SD	4210119186307	MIRZA AFTAB HUSSAIN	MIRZA AFTAB HUSSAIN M 1	LCY	00590027154201	PLS						PKR					1,385.68	1,385.68	09/09/2009	Accounts
69172	KARACHI	0059	SHER SHAH COLONY,	SD	4240116805646	PARVEEN AKHTAR SAMINA MALIK	PARVEEN AKHTAR SAMINA	LCY	00590029491001	PLS						PKR					1,396.24	1,396.24	03/08/2009	Accounts
69173	KARACHI	0059	SHER SHAH COLONY,	SD	4240163506701	TANVEER ALI S O AMIR ALI	TANVEER ALI S O AMIR AL	LCY	00590080029601	PLS						PKR					4,924.80	4,924.80	21/11/2009	Accounts
69174	KARACHI	0059	SHER SHAH COLONY,	SD	4240119617879	NAZIR AHMED	NAZIR AHMED H.NO. 1735	LCY	00590029665101	PLS						PKR					1,478.48	1,478.48	24/07/2009	Accounts
69175	KARACHI	0059	SHER SHAH COLONY,	SD	4210118705193	MR ASIF UL DEEN ANSARI	MR ASIF UL DEEN ANSARI	LCY	00590005490501	PLS						PKR					1,523.66	1,523.66	09/01/2009	Accounts
69176	KARACHI	0059	SHER SHAH COLONY,	SD	4240118615636	AZRA KHATOON	AZRA KHATOON STREET N	LCY	00597900043201	PLS						PKR					1,563.17	1,563.17	21/02/2009	Accounts
69177	KARACHI	0059	SHER SHAH COLONY,	SD	5440040043043	MR ABDUL HAMEED & KULSUM P/A E/S	MR ABDUL HAMEED & KUL	LCY	00590005730401	PLS						PKR					1,589.45	1,589.45	21/08/2009	Accounts
69178	KARACHI	0059	SHER SHAH COLONY,	SD	4240115658859	ISLAMUDDIN TAHIR	ISLAMUDDIN TAHIR HOUS	LCY	00590006248301	PLS						PKR					1,646.45	1,646.45	30/05/2009	Accounts
69179	KARACHI	0059	SHER SHAH COLONY,	SD	4240144097781	MOHAMMAD NISAR KHAN	MOHAMMAD NISAR KHAN I	LCY	00590005102001	PLS						PKR					1,812.90	1,812.90	02/05/2009	Accounts
69180	KARACHI	0059	SHER SHAH COLONY,	SD	4240154235099	MR ZAHID KHAN	MR ZAHID KHAN 213 C BL	LCY	00590005059801	PLS						PKR					1,831.07	1,831.07	19/11/2009	Accounts
69181	KARACHI	0059	SHER SHAH COLONY,	SD	4240117546389	MOHAMMAD QAYUM	MOHAMMAD QAYUM HOUS	LCY	00590061642501	PLS						PKR					1,904.42	1,904.42	21/03/2009	Accounts
69182	KARACHI	0059	SHER SHAH COLONY,	SD	4240120020625	ABDUL AZIZ	ABDUL AZIZ ISLAMIA COL	LCY	00590028728701	PLS						PKR					2,027.02	2,027.02	05/03/2009	Accounts
69183	KARACHI	0059	SHER SHAH COLONY,	SD	4240124372745	MUKHTAR SHAH	MUKHTAR SHAH HOUSE N	LCY	00590022185401	PLS						PKR					2,095.39	2,095.39	24/06/2009	Accounts
69184	KARACHI	0059	SHER SHAH COLONY,	SD		AFREEN KHAN	AFREEN KHAN M II E C 192	LCY	00590028220501	PLS						PKR					2,210.17	2,210.17	06/10/2009	Accounts
69185	KARACHI	0059	SHER SHAH COLONY,	SD	4230108616305	NASEER AHMED	NASEER AHMED H NO 59 H	LCY	00590710110601	PLS						PKR					2,240.66	2,240.66	17/03/2009	Accounts
69186	KARACHI	0059	SHER SHAH COLONY,	SD		ABDUL QAYOOM	ABDUL QAYOOM C O YAQ	LCY	00590018096101	PLS						PKR					2,470.50	2,470.50	27/02/2009	Accounts
69187	KARACHI	0059	SHER SHAH COLONY,	SD	4240118527165	NISAR AHMED BHATTI	NISAR AHMED BHATTI A 15	LCY	00590021278601	PLS						PKR					2,578.37	2,578.37	10/01/2009	Accounts
69188	KARACHI	0059	SHER SHAH COLONY,	SD	4240107272789	GHULAM GHAUS	HOUSE NO 41/1 BLOCK J S	LCY	00597900020101	PLS						PKR					3,201.46	3,201.46	07/07/2009	Accounts
69189	KARACHI	0059	SHER SHAH COLONY,	SD	4230150453871	GULAB MOHAMMAD	GULAB MOHAMMAD R SH	LCY	00590017924801	PLS						PKR					272,079.08	272,079.08	02/11/2009	Accounts
69190	KARACHI	0059	SHER SHAH COLONY,	SD	4240185802194	SHAHNAZ	SHAHNAZ HOUSE 335 BLO	LCY	00590061429701	PLS						PKR					119,787.87	119,787.87	25/09/2009	Accounts
69191	KARACHI	0059	SHER SHAH COLONY,	SD		ANJUMAN FALAHO BEHBOOD FOR PINDI	ANJUMAN FALAHO BEHBO	LCY	00590029101701	PLS						PKR					106,936.15	106,936.15	09/01/2009	Accounts
69192	KARACHI	0059	SHER SHAH COLONY,	SD	4210118626899	ZAKIUR REHMAN	ZAKIUR REHMAN BNO 518	LCY	00590024797901	PLS						PKR					42,197.47	42,197.47	15/08/2009	Accounts
69193	KARACHI	0059	SHER SHAH COLONY,	SD	4200005131407	HAJI ASLAM J/A	HAJI ASLAM J/A SHER SHA	LCY	00590005415201	PLS						PKR					19,780.63	19,780.63	26/05/2009	Accounts
69194	KARACHI	0059	SHER SHAH COLONY,	SD	4240148066049	NASIR IQBAL	NASIR IQBAL HOUSE NO M	LCY	00597900075901	PLS						PKR					19,291.23	19,291.23	17/08/2009	Accounts
69195	KARACHI	0059	SHER SHAH COLONY,	SD	4240116803193	NAZAR MUHAMMED	NAZAR MUHAMMED SHOP	LCY	00590020995901	PLS						PKR					18,585.35	18,585.35	01/04/2009	Accounts
69196	KARACHI	0059	SHER SHAH COLONY,	SD		NUZHAT	NUZHAT H NO 702 STREET	LCY	00590028758301	PLS						PKR					15,666.10	15,666.10	23/01/2009	Accounts
69197	KARACHI	0059	SHER SHAH COLONY,	SD	4240116255329	SHAUKAT ANSARI	SHAUKAT ANSARI HOUSE	LCY	00590027496201	PLS						PKR					14,919.98	14,919.98	21/08/2009	Accounts
69198	KARACHI	0059	SHER SHAH COLONY,	SD	4240116129551	SHARIFUDDIN	SHARIFUDDIN PLOT NO. 21	LCY	00590005393901	PLS						PKR					12,742.43	12,742.43	06/01/2009	Accounts
69199	KARACHI	0059	SHER SHAH COLONY,	SD		LATEEF AHMED	LATEEF AHMED E 15 GOVT	LCY	00590017913401	PLS						PKR					10,031.98	10,031.98	31/03/2009	Accounts
69200	KARACHI	0059	SHER SHAH COLONY,	SD		QADEER HUSSAIN KHAN	QADEER HUSSAIN KHAN H	LCY	00590029150901	PLS						PKR					8,881.43	8,881.43	16/01/2009	Accounts
69201	KARACHI	0059	SHER SHAH COLONY,	SD	4240118623132	KHAWAJA BEGUM	KHAWAJA BEGUM C O MU	LCY	00590060881901	PLS						PKR					8,654.59	8,654.59	21/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
69202	KARACHI	0059	SHER SHAH COLONY,	SD		DILBER HUSSAIN	DILBER HUSSAIN CARE OF	LCY	0590019043401	PLS						PKR					7,374.54	7,374.54	24/04/2009	Accounts
69203	KARACHI	0059	SHER SHAH COLONY,	SD	4210126451161	MOHD IDRIS SIDDIQUI	MOHD IDRIS SIDDIQUI A 53	LCY	0590026708701	PLS						PKR					6,811.25	6,811.25	11/06/2009	Accounts
69204	KARACHI	0059	SHER SHAH COLONY,	SD	4240126796865	ZIA KARIM KHAN	ZIA KARIM KHAN H.NO. R-7	LCY	0590029872701	PLS						PKR					6,608.81	6,608.81	08/06/2009	Accounts
69205	KARACHI	0059	SHER SHAH COLONY,	SD	4240115772809	BASHIR AHMAD GHORI	BASHIR AHMAD GHORI H.N	LCY	0590006727001	PLS						PKR					5,743.38	5,743.38	21/02/2009	Accounts
69206	KARACHI	0059	SHER SHAH COLONY,	SD	4240116147747	KALAM ALI	KALAM ALI H NO 222 BLOC	LCY	0590014490301	PLS						PKR					5,650.67	5,650.67	03/01/2009	Accounts
69207	KARACHI	0059	SHER SHAH COLONY,	SD		JANAT BEGUM	JANAT BEGUM C O MUGHU	LCY	0590011141901	PLS						PKR					4,745.27	4,745.27	11/03/2009	Accounts
69208	KARACHI	0059	SHER SHAH COLONY,	SD	4240116671531	M YASIN	M YASIN HOUSE NO 1068-B	LCY	0590006813101	PLS						PKR					4,172.24	4,172.24	12/03/2009	Accounts
69209	KARACHI	0059	SHER SHAH COLONY,	SD	4210185542341	SYED ZAFAR ABBAS ZAIDI	SYED ZAFAR ABBAS ZAIDI	LCY	0590029514901	PLS						PKR					3,975.48	3,975.48	07/02/2009	Accounts
69210	KARACHI	0059	SHER SHAH COLONY,	SD	4240169759483	SHAZAD MIR	SHAZAD MIR C O SAID REH	LCY	0590019654101	PLS						PKR					3,783.67	3,783.67	04/05/2009	Accounts
69211	KARACHI	0059	SHER SHAH COLONY,	SD	4240117738585	MUHAMMAD RAUF J/AC	MUHAMMAD RAUF J/AC HO	LCY	0590006389001	PLS						PKR					3,698.18	3,698.18	21/10/2009	Accounts
69212	KARACHI	0059	SHER SHAH COLONY, KARACHI	SD		DEWAN AUTOMOTIVE ENG LTD		LCY	30019902464586	CD-MISC	STALE	PO	2798735	21/08/2009		PKR					119,200.00	119,200.00	21/08/2009	STALE
69213	KARACHI	0059	SHER SHAH COLONY,	SD	3310055305001	MALIK BASHIR AHMED S O MALIK BAROO	MALIK BASHIR AHMED S O	LCY	0590036367103	CURR						PKR					60,357.53	60,357.53	04/09/2009	Accounts
69214	KARACHI	0059	SHER SHAH COLONY,	SD	4230130456025	SH MOHAMMAD ISLAM	SH MOHAMMAD ISLAM H N	LCY	0590032737403	CURR						PKR					21,463.63	21,463.63	21/02/2009	Accounts
69215	KARACHI	0059	SHER SHAH COLONY,	SD	4250168507297	DR ALLAH NAWAZ	DR ALLAH NAWAZ C O FAI	LCY	0590030808703	CURR						PKR					18,331.30	18,331.30	06/07/2009	Accounts
69216	KARACHI	0059	SHER SHAH COLONY, KARACHI	SD		K B C A KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	2798995	14/10/2009		PKR					14,400.00	14,400.00	14/10/2009	STALE
69217	KARACHI	0059	SHER SHAH COLONY,	SD		MUHAMMED AYUB	MUHAMMED AYUB PLOT N	LCY	0590034412203	CURR						PKR					12,944.00	12,944.00	27/08/2009	Accounts
69218	KARACHI	0059	SHER SHAH COLONY,	SD		ABDUL BARI	ABDUL BARI PLOT NO 603	LCY	0590034420303	CURR						PKR					12,944.00	12,944.00	27/08/2009	Accounts
69219	KARACHI	0059	SHER SHAH COLONY,	SD		KHAN BROTHER IRON WORKS	KHAN BROTHER IRON WO	LCY	0590710008203	CURR						PKR					11,940.50	11,940.50	16/11/2009	Accounts
69220	KARACHI	0059	SHER SHAH COLONY, KARACHI	SD		GLAXCO SMITH		LCY	30019902464586	CD-MISC	STALE	PO	1354904	18/03/2009		PKR					10,000.00	10,000.00	18/03/2009	STALE
69221	KARACHI	0059	SHER SHAH COLONY,	SD	3520222900053	AL KHAIR CABLE MERCHANT	SHOP NO 6 NEAR TOUHEE	LCY	0597900021903	CURR						PKR					7,443.00	7,443.00	16/07/2009	Accounts
69222	KARACHI	0059	SHER SHAH COLONY,	SD		SHAKIL BROS ENTERPRISES	SHAKIL BROS ENTERPRISE	LCY	0590029815103	CURR						PKR					7,161.97	7,161.97	26/11/2009	Accounts
69223	KARACHI	0059	SHER SHAH COLONY,	SD		AL VERA ENTERPRISES PVT	AL VERA ENTERPRISES PV	LCY	0590033131503	CURR						PKR					6,609.36	6,609.36	23/02/2009	Accounts
69224	KARACHI	0059	SHER SHAH COLONY,	SD	4240118177895	FAZAL ELAHI	FAZAL ELAHI H.NO.2020 M	LCY	0590710002103	CURR						PKR					5,902.50	5,902.50	08/06/2009	Accounts
69225	KARACHI	0059	SHER SHAH COLONY,	SD	4240107932391	ASIF ZAMEER	ASIF ZAMEER SWAT PROV	LCY	0590033068603	CURR						PKR					4,181.73	4,181.73	10/06/2009	Accounts
69226	KARACHI	0059	SHER SHAH COLONY,	SD	4240175018501	ARSHAD MAHMOOD S O MOHD YOUSUF	ARSHAD MAHMOOD S O M	LCY	0590023322403	CURR						PKR					2,907.00	2,907.00	18/08/2009	Accounts
69227	KARACHI	0059	SHER SHAH COLONY,	SD	5150307468059	DR. QUTBUDDIN LASI	DR. QUTBUDDIN LASI MAH	LCY	0590035989203	CURR						PKR					2,673.86	2,673.86	02/05/2009	Accounts
69228	KARACHI	0059	SHER SHAH COLONY,	SD		A N ELECTRIC	A N ELECTRIC E/S A/C SH	LCY	0590033739503	CURR						PKR					2,623.00	2,623.00	09/01/2009	Accounts
69229	KARACHI	0059	SHER SHAH COLONY, KARACHI	SD		PRINCPAL GCT KHI		LCY	30019902464586	CD-MISC	STALE	PO	2798945	08/10/2009		PKR					2,560.00	2,560.00	08/10/2009	STALE
69230	KARACHI	0059	SHER SHAH COLONY, KARACHI	SD		S S G C LTD		LCY	30019902464586	CD-MISC	STALE	PO	2799403	31/12/2009		PKR					2,000.00	2,000.00	31/12/2009	STALE
69231	KARACHI	0059	SHER SHAH COLONY, KARACHI	SD		S S G C LTD		LCY	30019902464586	CD-MISC	STALE	PO	2799404	31/12/2009		PKR					2,000.00	2,000.00	31/12/2009	STALE
69232	KARACHI	0059	SHER SHAH COLONY, KARACHI	SD		S S G C LTD		LCY	30019902464586	CD-MISC	STALE	PO	2799406	31/12/2009		PKR					2,000.00	2,000.00	31/12/2009	STALE
69233	KARACHI	0059	SHER SHAH COLONY,	SD	5069010008479	FAQEER MOHAMMAD P/AC	FAQEER MOHAMMAD P/AC	LCY	0590033755703	CURR						PKR					1,923.00	1,923.00	09/06/2009	Accounts
69234	KARACHI	0059	SHER SHAH COLONY,	SD	5440005644079	SAMAD KHAN & BROTHERS	SAMAD KHAN AND BROTH	LCY	0597900049603	CURR						PKR					1,857.00	1,857.00	10/08/2009	Accounts
69235	KARACHI	0059	SHER SHAH COLONY,	SD	4240115580181	RASHID ENGINEERING WORKS	RASHID ENGINEERING WO	LCY	0590019292303	CURR						PKR					1,733.27	1,733.27	17/03/2009	Accounts
69236	KARACHI	0059	SHER SHAH COLONY,	SD	3650168171289	MAHMOOD SUMMER SABLE	MAHMOOD SUMMER SABL	LCY	0590710010303	CURR						PKR					1,724.50	1,724.50	11/04/2009	Accounts
69237	KARACHI	0059	SHER SHAH COLONY,	SD	13504181115381	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN MIIE	LCY	0590710001503	CURR						PKR					1,604.00	1,604.00	11/02/2009	Accounts
69238	KARACHI	0059	SHER SHAH COLONY,	SD		HYUNDAI WESTERN MOTORS	HYUNDAI WESTERN MOTO	LCY	0590033408803	CURR						PKR					1,536.63	1,536.63	24/09/2009	Accounts
69239	KARACHI	0059	SHER SHAH COLONY,	SD	4240176984025	IMRAN ILLAHI MINHAS	H,NO,286 ST,NO 11 SHER S	LCY	0597900031703	CURR						PKR					1,519.00	1,519.00	28/02/2009	Accounts
69240	KARACHI	0059	SHER SHAH COLONY,	SD	4240117819283	DARWESH KHAN	DARWESH KHAN H NO 80 E	LCY	0597900128103	CURR						PKR					1,293.00	1,293.00	06/11/2009	Accounts
69241	KARACHI	0059	SHER SHAH COLONY,	SD	3130105418949	GHOUS BAKHSH	GHOUS BAKHSH H NO KES	LCY	0597900107903	CURR						PKR					1,261.00	1,261.00	30/07/2009	Accounts
69242	KARACHI	0059	SHER SHAH COLONY,	SD	4240176928861	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM HOU	LCY	0597900103603	CURR						PKR					1,253.00	1,253.00	22/06/2009	Accounts
69243	KARACHI	0059	SHER SHAH COLONY,	SD	1610143781735	SAJID KHAN	SAJID KHAN SHER SHAH P	LCY	0590030846903	CURR						PKR					1,217.00	1,217.00	12/02/2009	Accounts
69244	KARACHI	0059	SHER SHAH COLONY,	SD		SARHAD REROLLING MILLS	SARHAD REROLLING MILL	LCY	0590032216203	CURR						PKR					1,212.00	1,212.00	24/01/2009	Accounts
69245	KARACHI	0059	SHER SHAH COLONY,	SD		MAKHA INN AMIRULLAH J A	MAKHA INN AMIRULLAH J A	LCY	0590033385403	CURR						PKR					1,061.31	1,061.31	26/01/2009	Accounts
69246	KARACHI	0059	SHER SHAH COLONY, KARACHI	SD		SECRETARY LOCAL GOVT DEPP		LCY	30019902464586	CD-MISC	STALE	PO	2798895	25/09/2009		PKR					1,000.00	1,000.00	25/09/2009	STALE
69247	KARACHI	0059	SHER SHAH COLONY,	SD	3410195939067	SHABIR	SHABIR PLOT NO 123 SEC	LCY	0597900069203	CURR						PKR					932.00	932.00	25/03/2009	Accounts
69248	KARACHI	0059	SHER SHAH COLONY,	SD	4240103439323	ABSENTERPRISES	ABSENTERPRISES H NO 1	LCY	0590710010503	CURR						PKR					911.50	911.50	25/07/2009	Accounts
69249	KARACHI	0059	SHER SHAH COLONY,	SD	4240167195934	MAHJABEEN	MAHJABEEN HOSE NO 802	LCY	0597900059303	PLS						PKR					875.00	875.00	28/07/2009	Accounts
69250	KARACHI	0059	SHER SHAH COLONY,	SD	4230107070745	ABID	ABID PLOT NO 211 MOLA M	LCY	0597900077103	PLS						PKR					875.00	875.00	27/02/2009	Accounts
69251	KARACHI	0059	SHER SHAH COLONY,	SD	4240153384955	NOOR ALAM	NOOR ALAM HOUSE NO 26	LCY	0597900106703	CURR						PKR					875.00	875.00	09/07/2009	Accounts
69252	KARACHI	0059	SHER SHAH COLONY,	SD	4240157049584	SHAKEELA BIBI	SHAKEELA BIBI H NO 25 E	LCY	0597900057603	CURR						PKR					864.00	864.00	09/01/2009	Accounts
69253	KARACHI	0059	SHER SHAH COLONY,	SD	4230109726073	SHAHNAWAZ	SHAHNAWAZ K/2415-31 ST	LCY	0590039078303	CURR						PKR					802.50	802.50	21/10/2009	Accounts
69254	KARACHI	0059	SHER SHAH COLONY,	SD	5620296337233	ABDUL HAKEEM	ABDUL HAKEEM H NO 48 S	LCY	0597900108803	CURR						PKR					792.00	792.00	16/07/2009	Accounts
69255	KARACHI	0059	SHER SHAH COLONY,	SD	4240128308659	MUHAMMAD KHALID BHATTI	M KHALID BHATTI HOUSE I	LCY	0597900077203	CURR						PKR					792.00	792.00	25/07/2009	Accounts
69256	KARACHI	0059	SHER SHAH COLONY,	SD	4200058184459	SAEED KHAN	SAEED KHAN A 413 NORAN	LCY	0597900054403	CURR						PKR					789.00	789.00	02/02/2009	Accounts
69257	KARACHI	0059	SHER SHAH COLONY,	SD	4240142876135	MANZOOR HUSSIN	MANZOOR HUSSIN H/364/0	LCY	0590034921103	CURR						PKR					732.83	732.83	22/01/2009	Accounts
69258	KARACHI	0059	SHER SHAH COLONY,	SD	4240115823185	MR AKHTAR MURSALEEM	MR AKHTAR MURSALEEM I	LCY	0590020786703	CURR						PKR					633.76	633.76	28/08/2009	Accounts
69259	KARACHI	0059	SHER SHAH COLONY,	SD	NA	ABDUL FATAH MEHAR	ABDUL FATAH MEHAR 90W	LCY	0590037038503	CURR						PKR					609.60	609.60	31/03/2009	Accounts
69260	KARACHI	0059	SHER SHAH COLONY,	SD	5440005644079	SBDUL SAMAD	SBDUL SAMAD UMAIR PHO	LCY	0590039551303	CURR						PKR					545.00	545.00	21/05/2009	Accounts
69261	KARACHI	0059	SHER SHAH COLONY,	SD		GENERAL ENGINEERING WORKS	FURQAN KHAN HOUSE NO	LCY	0597900014503	CURR						PKR					523.00	523.00	29/08/2009	Accounts
69262	KARACHI	0059	SHER SHAH COLONY, KARACHI	SD		GHULSHANI SARJANI ASSOCIATIN		LCY	30019902464586	CD-MISC	STALE	PO	1354687	06/02/2009		PKR					500.00	500.00	06/02/2009	STALE
69263	KARACHI	0059	SHER SHAH COLONY,	SD	5440098608125	SHAMS AND BROTHERS	SHAMS AND BROTHERS BA	LCY	0597900062403	CURR						PKR					396.00	396.00	01/06/2009	Accounts
69264	KARACHI	0059	SHER SHAH COLONY,	SD		NADEEM RAISING	NADEEM RAISING H NO C 1	LCY	0590028089903	CURR						PKR					395.36	395.36	16/01/2009	Accounts
69265	KARACHI	0059	SHER SHAH COLONY,	SD		IQBAL ENTERPRISES	IQBAL ENTERPRISES 553 I	LCY	0590056553203	CURR						PKR					385.80	385.80	24/04/2009	Accounts
69266	KARACHI	0059	SHER SHAH COLONY,	SD	3810105953003	SYED MAZHAR HUSAIN SHAH	SYED MAZHAR HUSSAIN S	LCY	0597900104903	PLS						PKR					375.00	375.00	29/06/2009	Accounts
69267	KARACHI	0059	SHER SHAH COLONY,	SD	4240118595857	HASSAN JAN	HASSAN JAN H.NO.444 BA	LCY	0590710000803	CURR						PKR					360.00	360.00	02/02/2009	Accounts
69268	KARACHI	0059	SHER SHAH COLONY,	SD	4220175595473	ROIDAD KHAN	ROIDAD KHAN BAKHAR GA	LCY	0590032575403	CURR						PKR					352.00	352.00	09/10/2009	Accounts
69269	KARACHI	0059	SHER SHAH COLONY,	SD	1730117450769	ABDUL WAJID KHAN AND AFTAB PARVEZ	ABDUL WAJID KHAN AND A	LCY	0597900113903	CURR						PKR					327.00	327.00	15/09/2009	Accounts
69270	KARACHI	0059	SHER SHAH COLONY,	SD	4240103004179	M ASLAM M AHSAN AND M RAMZAN	M ASLAM M AHSAN M RAM	LCY	0597900066503	CURR						PKR					317.20	317.20	22/08/2009	Accounts
69271	KARACHI	0059	SHER SHAH COLONY,	SD	4240144929343	TAJ MUHAMMAD	TAJ MUHAMMAD HOUSE N	LCY	0597900130103	CURR						PKR					293.00	293.00	21/11/2009	Accounts
69272	KARACHI	0059	SHER SHAH COLONY,	SD	1550371952893	MUHAMMAD AKBAR	MUHAMMAD AKBAR ST NO	LCY	0590039311303	CURR						PKR					281.00	281.00	17/08/2009	Accounts
69273	KARACHI	0059	SHER SHAH COLONY,	SD	4240126965621	ILAHI BUX	ILAHI BUX SITE TOWN NEA	LCY	0590710013603	CURR						PKR					278.50	278.50	05/08/2009	Accounts
69274	KARACHI	0059	SHER SHAH COLONY,	SD	4240111577442	FAUZIA SHAH	FAUZIA SHAH FLATE NO 11	LCY	0597900113303	CURR						PKR					269.00	269.00	22/08/2009	Accounts
69275	KARACHI	0059	SHER SHAH COLONY,	SD	4240123971001	ABDUL MAJEED	ABDUL MAJEED PLOT NO 1	LCY	0590031082203	CURR						PKR					247.50	247.50	26/09/2009	Accounts
69276	KARACHI	0059	SHER SHAH COLONY,	SD	1310175058415	CHOUDRY MUHAMMAD IRSHAD	CH MUHAMMAD IRSHAD P	LCY	0597900081903	CURR						PKR					246.00	246.00	16/03/2009	Accounts
69277	KARACHI	0059	SHER SHAH COLONY,	SD	4240188580728	SEEMA BIBI	SEEMA BIBI HOUSE NO 66	LCY	0597900083403	CURR						PKR					246.00	246.00	20/03/2009	Accounts
69278	KARACHI	0059	SHER SHAH COLONY,	SD	5430320793845	ABDUL WAHAB S/O MUHAMMAD DIN	ABDUL WAHAB S/O MUHAN	LCY	0597900088203	CURR						PKR					244.63	244.63	13/04/2009	Accounts
69279	KARACHI	0059	SHER SHAH COLONY,	SD	4240116178425	MUHAMMAD AHMED	MUHAMMAD AHMED H NO	LCY	0597900120503	CURR						PKR					214.00	214.00	10/10/2009	Accounts
69280	KARACHI	0059	SHER SHAH COLONY,	SD	4210135133873	NOMAN AKHTAR	SYED NOMAN AKHTAR HO	LCY	0597900033403	PLS						PKR					197.55	197.55	30/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
69281	KARACHI	0059	SHER SHAH COLONY,	SD	42101383221 85	RASHID ALI	RASHID ALI HOUSE NO B 1	LCY	00597900030703	PLS						PKR					105.87	105.87	04/12/2009	Accounts
69282	KARACHI	0059	SHER SHAH COLONY, KARACHI	SD		ITO		LCY	30019902464586	CD-MISC	STALE	PO	2798338	16/06/2009		PKR					104.00	104.00	16/06/2009	STALE
69283	KARACHI	0059	SHER SHAH COLONY, KARACHI	SD		the divisional superentendent		LCY	30019902464586	CD-MISC	STALE	PO	1354848	11/03/2009		PKR					100.00	100.00	11/03/2009	STALE
69284	KARACHI	0059	SHER SHAH COLONY, KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	STALE	PO	2798002	06/04/2009		PKR					100.00	100.00	06/04/2009	STALE
69285	KARACHI	0059	SHER SHAH COLONY, KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	STALE	PO	2798003	06/04/2009		PKR					100.00	100.00	06/04/2009	STALE
69286	KARACHI	0059	SHER SHAH COLONY, KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	STALE	PO	2798004	06/04/2009		PKR					100.00	100.00	06/04/2009	STALE
69287	KARACHI	0059	SHER SHAH COLONY, KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	STALE	PO	2798005	06/04/2009		PKR					100.00	100.00	06/04/2009	STALE
69288	KARACHI	0059	SHER SHAH COLONY, KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	STALE	PO	2798006	06/04/2009		PKR					100.00	100.00	06/04/2009	STALE
69289	KARACHI	0059	SHER SHAH COLONY, KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	STALE	PO	2798007	06/04/2009		PKR					100.00	100.00	06/04/2009	STALE
69290	KARACHI	0059	SHER SHAH COLONY, KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	STALE	PO	2798008	06/04/2009		PKR					100.00	100.00	06/04/2009	STALE
69291	KARACHI	0059	SHER SHAH COLONY, KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	STALE	PO	2798009	06/04/2009		PKR					100.00	100.00	06/04/2009	STALE
69292	KARACHI	0059	SHER SHAH COLONY, KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	STALE	PO	2798010	06/04/2009		PKR					100.00	100.00	06/04/2009	STALE
69293	KARACHI	0059	SHER SHAH COLONY, KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	STALE	PO	2798011	06/04/2009		PKR					100.00	100.00	06/04/2009	STALE
69294	KARACHI	0059	SHER SHAH COLONY, KARACHI	SD		DGPA G H Q RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	2798301	06/06/2009		PKR					100.00	100.00	06/06/2009	STALE
69295	KARACHI	0059	SHER SHAH COLONY, KARACHI	SD		INCOM TAX OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	2798501	16/07/2009		PKR					98.00	98.00	16/07/2009	STALE
69296	KARACHI	0059	SHER SHAH COLONY,	SD	4240136073709	MUHAMMAD ISHTIAQ	MUHAMMAD ISHTIAQ H NO	LCY	00597900061803	CURR						PKR					81.00	81.00	19/03/2009	Accounts
69297	KARACHI	0059	SHER SHAH COLONY,	SD	42501984792 01	SAJID MAHMOOD	SAJID MAHMOOD HOUSE N	LCY	00597900068403	PLS						PKR					75.00	75.00	01/04/2009	Accounts
69298	KARACHI	0059	SHER SHAH COLONY,	SD	4200004911201	MIEER ASIF ALI	MEER ASIF ALI HOUSE NO	LCY	00597900068903	PLS						PKR					75.00	75.00	30/06/2009	Accounts
69299	KARACHI	0059	SHER SHAH COLONY,	SD	4240157272716	FIRDOUS	FIRDOUS PLOT NO MIIE 88	LCY	00597900082803	CURR						PKR					75.00	75.00	10/08/2009	Accounts
69300	KARACHI	0059	SHER SHAH COLONY,	SD		MUZAMMIL ENTERPRISES	MUZAMMIL ENTERPRISES	LCY	00590034379403	CURR						PKR					66.14	66.14	18/09/2009	Accounts
69301	KARACHI	0059	SHER SHAH COLONY,	SD	4210117038705	JAWAID	715-F AL AZHAR GARDEN S	LCY	00597900020503	PLS						PKR					63.00	63.00	12/09/2009	Accounts
69302	KARACHI	0059	SHER SHAH COLONY,	SD	3220320848725	MUKHTAR HUSSAIN SHAH	MUKHTAR HUSSAIN SHAH	LCY	00597900083103	PLS						PKR					61.00	61.00	13/11/2009	Accounts
69303	KARACHI	0059	SHER SHAH COLONY,	SD	13503067800 53	ANWER ZEB	ANWER ZEB HOUSE NO KS	LCY	00597900072103	CURR						PKR					51.00	51.00	11/02/2009	Accounts
69304	KARACHI	0059	SHER SHAH COLONY,	SD	4240167400973	ASIF ZIA	ASIF ZIA H NO 1726/2072 G	LCY	00590040659203	CURR						PKR					39.50	39.50	19/11/2009	Accounts
69305	KARACHI	0059	SHER SHAH COLONY,	SD	15606309004 01	MIAN S ALI SHAH/ASGHER ALI SHAH	MIAN S ALI SHAH/ASGHER	LCY	00590040552003	CURR						PKR					33.50	33.50	04/04/2009	Accounts
69306	KARACHI	0059	SHER SHAH COLONY,	SD	4250115653345	MASOOD SADIQ	MASOOD SADIQ HOUSE N	LCY	00597900024203	PLS						PKR					8.47	8.47	19/12/2009	Accounts
69307	KARACHI	0059	SHER SHAH COLONY,	SD	4210183961189	QAZI M SHAMIM SIDIQUE	H,NO,66/17 NEW KARACHI	LCY	00597900036503	PLS						PKR					0.17	0.17	13/08/2009	Accounts
69308	KARACHI	0059	SHER SHAH COLONY,	SD	4240153309021	MUHAMMAD AFLATOON	MUHAMMAD AFLATOON H	LCY	00597900127203	CURR						PKR					0.17	0.17	30/12/2009	Accounts
69309	KARACHI	0059	SHER SHAH COLONY,	SD	4240181477569	MOHAMMAD SULEMAN	MOHAMMAD SULEMAN H.N	LCY	00590037698303	CURR						PKR					0.13	0.13	01/04/2009	Accounts
69310	KARACHI	0059	SHER SHAH COLONY,	SD	3330335533813	MUHAMMAD ADEEL ARSHAD	MUHAMMAD ADEEL ARSH/	LCY	00597900121103	PLS						PKR					0.11	0.11	11/11/2009	Accounts
69311	KARACHI	0059	SHER SHAH COLONY,	SD	4240154006579	RASHID KARIM AND ZONISH RASHI	RASHID KARIM AND ZONIS	LCY	00597900058501	PLS						PKR					0.10	0.10	09/07/2009	Accounts
69312	KARACHI	0059	SHER SHAH COLONY,	SD	4240139813635	MAHBOOB ALI	H,NO,1725/2406 MUHAMMA	LCY	00597900036603	PLS						PKR					0.09	0.09	11/11/2009	Accounts
69313	KARACHI	0059	SHER SHAH COLONY,	SD	4240197208963	MALIK SHAHID AZIZ	MALIK SHAHID AZIZ MIIE 7	LCY	00590018370301	PLS						PKR					0.04	0.04	18/03/2009	Accounts
69314	KARACHI	0062	GARDEN,	SD	1310109258219	GUL FARAZ KHAN	GUL FARAZ KHAN NISHTEI	LCY	00620014507401	PLS						PKR					54.67	54.67	04/12/2009	Accounts
69315	KARACHI	0062	GARDEN,	SD	4230129338686	ZAREENA KHATOON	ZAREENA KHATOON FLAT	LCY	00620013321701	PLS						PKR					0.24	0.24	19/10/2009	Accounts
69316	KARACHI	0062	GARDEN,	SD	3310008842631	AHSAN UL HAQ	AHSAN UL HAQ C O NASIR	LCY	00620052875401	PLS						PKR					0.02	0.02	08/06/2009	Accounts
69317	KARACHI	0062	GARDEN,	SD		MOHD MUSHTAQ S O MOHD	MOHD MUSHTAQ S O MOH	LCY	00620062344601	PLS						PKR					0.33	0.33	08/10/2009	Accounts
69318	KARACHI	0062	GARDEN,	SD	4230188895090	SAIMA LIAQUAT	SAIMA LIAQUAT HNO 1-C G	LCY	00620014386501	PLS						PKR					0.56	0.56	19/05/2009	Accounts
69319	KARACHI	0062	GARDEN,	SD	4240147637635	MOHAMMAD NADEEM	MOHAMMAD NADEEM BLO	LCY	00620014496801	PLS						PKR					0.43	0.43	01/06/2009	Accounts
69320	KARACHI	0062	GARDEN,	SD	4230150649033	MOHD SUFIYAN	MOHD SUFIYAN HNO 59 FA	LCY	00620014364801	PLS						PKR					5.51	5.51	07/12/2009	Accounts
69321	KARACHI	0062	GARDEN,	SD	4220102443011	MANZOOR HUSSAIN	MANZOOR HUSSAIN PATE	LCY	00620053150601	PLS						PKR					9.35	9.35	26/11/2009	Accounts
69322	KARACHI	0062	GARDEN,	SD	4210140674637	ABDUL QADIR	ABDUL QADIR F 19 GULSH	LCY	00627900019501	PLS						PKR					10.40	10.40	21/05/2009	Accounts
69323	KARACHI	0062	GARDEN,	SD	4220107328771	WAJID ALI	WAJID ALI H.NO.417,PLOT	LCY	00627900072201	PLS						PKR					51.04	51.04	14/11/2009	Accounts
69324	KARACHI	0062	GARDEN,	SD	9999999999999	MOHD SALEEM	MOHD SALEEM OLD MOTO	LCY	00620026956801	PLS						PKR					14.06	14.06	05/03/2009	Accounts
69325	KARACHI	0062	GARDEN,	SD	4230191325653	AKBAR ALI S O SIR AHMAD	AKBAR ALI S O SIR AHMAD	LCY	00620011787901	PLS						PKR					17.66	17.66	03/11/2009	Accounts
69326	KARACHI	0062	GARDEN,	SD	4240156786053	QADIR BUX S O JUMMA	QADIR BUX S O JUMMA 2 G	LCY	00620007060001	PLS						PKR					25.61	25.61	22/05/2009	Accounts
69327	KARACHI	0062	GARDEN,	SD	4220106660911	FAQIR ZAMAN	FAQIR ZAMAN H. NO. PC-5	LCY	00627900072101	PLS						PKR					27.59	27.59	14/11/2009	Accounts
69328	KARACHI	0062	GARDEN,	SD	4220107328601	ZAKIR ALI	ZAKIR ALI H. NO. 417, LASE	LCY	00627900071201	PLS						PKR					28.39	28.39	14/11/2009	Accounts
69329	KARACHI	0062	GARDEN,	SD	4200038160469	ABDUL REHMAN/ABDUL HAMID	REHMAN/A HAMID FLAT 41	LCY	00627900015801	PLS						PKR					29.87	29.87	17/03/2009	Accounts
69330	KARACHI	0062	GARDEN,	SD	4230110188101	NAZIR AHMED	NAZIR AHMED H NO 633 MI	LCY	00620011861601	PLS						PKR					31.01	31.01	17/03/2009	Accounts
69331	KARACHI	0062	GARDEN,	SD	4200082684937	MOHAMMAD RAZI	MOHAMMAD RAZI K M C RI	LCY	00620053126901	PLS						PKR					34.14	34.14	29/01/2009	Accounts
69332	KARACHI	0062	GARDEN,	SD	4230107820179	MOHAMMAD NASIR S O A RAZZAQ	MOHAMMAD NASIR S O A I	LCY	00620011456201	PLS						PKR					46.86	46.86	20/04/2009	Accounts
69333	KARACHI	0062	GARDEN,	SD		MOHD YOUSAF S O HAJI BUNDO	MOHD YOUSAF S O HAJI B	LCY	00620053344801	PLS						PKR					53.96	53.96	06/03/2009	Accounts
69334	KARACHI	0062	GARDEN,	SD	4230106901565	MUHAMMAD SHAFI	MUHAMMAD SHAFI AZEEM	LCY	00620013958401	PLS						PKR					62.44	62.44	31/03/2009	Accounts
69335	KARACHI	0062	GARDEN,	SD		KULSOOM ZEHRAK	KULSOOM ZEHRAK B 7 PO	LCY	00620041635701	PLS						PKR					65.36	65.36	02/07/2009	Accounts
69336	KARACHI	0062	GARDEN,	SD	4240116350216	JAMILA GHULAM QADIR JT A C	JAMILA GHULAM QADIR JT	LCY	00620013752001	PLS						PKR					72.33	72.33	11/05/2009	Accounts
69337	KARACHI	0062	GARDEN,	SD	1310170710601	AZHAR HUSSAIN & ROBINA BIBI	AZHAR HUSSAIN GHARIB N	LCY	00627900091801	PLS						PKR					253.73	253.73	11/03/2009	Accounts
69338	KARACHI	0062	GARDEN,	SD	4220148054408	SHAHNAZ/ABDUL HAMID	SHAHNAZ/HAMID 416 MUN	LCY	00627900015701	PLS						PKR					76.80	76.80	17/03/2009	Accounts
69339	KARACHI	0062	GARDEN,	SD	4230187863758	SOUNIA UROOJ	SOUNIA UROOJ ALWER ME	LCY	00620014336801	PLS						PKR					92.24	92.24	28/10/2009	Accounts
69340	KARACHI	0062	GARDEN,	SD	4240114766247	MOHAMMAD RAFIQUE S O M BAKSH	MOHAMMAD RAFIQUE S O	LCY	00620009021601	PLS						PKR					110.60	110.60	06/03/2009	Accounts
69341	KARACHI	0062	GARDEN,	SD	4230156841839	ZAKIR ALI	ZAKIR ALI H NO 447 ST NO	LCY	00620015029401	PLS						PKR					114.51	114.51	17/06/2009	Accounts
69342	KARACHI	0062	GARDEN,	SD	4210140134011	MOHD SOHAIL RAHILA SOHAIL J A	MOHD SOHAIL RAHILA SOI	LCY	00620014014901	PLS						PKR					129.71	129.71	30/07/2009	Accounts
69343	KARACHI	0062	GARDEN,	SD	4230161857332	AMRAT BAI	AMRAT BAI F 47 P 19 2 FIE	LCY	00620013697601	PLS						PKR					135.30	135.30	05/01/2009	Accounts
69344	KARACHI	0062	GARDEN,	SD		GANJTOON	GANJTOON G 8 105 MANGI	LCY	00620012343601	PLS						PKR					139.25	139.25	02/11/2009	Accounts
69345	KARACHI	0062	GARDEN,	SD	4230124290055	MAHAD ALI	MAHAD ALI FLAT NO. A-201	LCY	00627900053901	PLS						PKR					131.45	131.45	21/03/2009	Accounts
69346	KARACHI	0062	GARDEN,	SD	4230141771817	MAHAMMAD ALI ARIF SHAINILA ARIF	MAHAMMAD ALI ARIF SHAI	LCY	00620014269101	PLS						PKR					144.49	144.49	18/02/2009	Accounts
69347	KARACHI	0062	GARDEN,	SD	4240116751143	M ASLAM,AMJID SHAHZAD	MUHAMMAD ASLAM, AMJI	LCY	00627900051801	PLS						PKR					178.51	178.51	03/02/2009	Accounts
69348	KARACHI	0062	GARDEN,	SD	4230109466459	MOHD HASHIM QADRI	MOHD HASHIM QADRI MAR	LCY	00620010867001	PLS						PKR					186.91	186.91	18/06/2009	Accounts
69349	KARACHI	0062	GARDEN,	SD	4230107255217	A.G. BALOCH	A.G. BALOCH HOUSE NO. 2	LCY	00620005501301	PLS						PKR					192.27	192.27	01/08/2009	Accounts
69350	KARACHI	0062	GARDEN,	SD	4230153269542	GULAB JAN	GULAB JAN FLAT NO 301 S	LCY	00620013466701	PLS						PKR					194.54	194.54	09/03/2009	Accounts
69351	KARACHI	0062	GARDEN,	SD	4240119036017	ABDUL LATIF	ABDUL LATIF USIMAN BUR	LCY	00620011883301	PLS						PKR					203.32	203.32	24/09/2009	Accounts
69352	KARACHI	0062	GARDEN,	SD	4240119172823	MAHAMMAD DUZAR KHAN	MAHAMMAD DUZAR KHAN	LCY	00620013305901	PLS						PKR					213.85	213.85	11/02/2009	Accounts
69353	KARACHI	0062	GARDEN,	SD	4220115129389	MUHAMMAD DILAWAR KHAN	MUHAMMAD DILAWAR KHA	LCY	00620013859501	PLS						PKR					214.69	214.69	22/04/2009	Accounts
69354	KARACHI	0062	GARDEN,	SD	4230197513212	FEHMIDA BANO W O Y. ADAM	FEHMIDA BANO W O Y. AD	LCY	00620042458201	PLS						PKR					227.85	227.85	06/03/2009	Accounts
69355	KARACHI	0062	GARDEN,	SD	4210117858686	LAILA SAQLAIN AINNI SAQLAIN	LAILA SAQLAIN AINNI SAQ	LCY	00620014238701	PLS						PKR					231.95	231.95	16/06/2009	Accounts
69356	KARACHI	0062	GARDEN,	SD	4230138793199	SYED JEHANGIR S O S ASHRAF ALI	SYED JEHANGIR S O S ASI	LCY	00620040123401	PLS						PKR					234.79	234.79	06/07/2009	Accounts
69357	KARACHI	0062	GARDEN,	SD	4240141256465	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL HNO 1	LCY	00620014000001	PLS						PKR					240.47	240.47	07/04/2009	Accounts
69358	KARACHI	0062	GARDEN,	SD		MOIN UDDIN S O MOHAMMAD DIN	MOIN UDDIN S O MOHAMM	LCY	00620013803901	PLS						PKR					241.43	241.43	15/04/2009	Accounts
69359	KARACHI	0062	GARDEN,	SD	4210199626111	BAHADUR MASIH	BAHADUR MASIH HOUSE N	LCY	00620041464001	PLS						PKR					248.30	248.30	11/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
69360	KARACHI	0062	GARDEN,	SD	42101194166 61	MANZAR HUSSAIN SHALA MANZAR	MANZAR HUSSAIN SHALA	LCY	00620014032301	PLS						PKR					273.38	273.38	06/03/2009	Accounts
69361	KARACHI	0062	GARDEN,	SD	4240117794097	MEHDI KHAN	MEHDI KHAN HNO 310 OLD	LCY	00620014344701	PLS						PKR					286.11	286.11	27/02/2009	Accounts
69362	KARACHI	0062	GARDEN,	SD		CHUKLI	CHUKLI HOUSE NO. 1 BLO	LCY	00620012568601	PLS						PKR					291.27	291.27	01/08/2009	Accounts
69363	KARACHI	0062	GARDEN,	SD	4220125727759	ABDUL SALAM KHAN	ABDUL SALAM KHAN HOUS	LCY	00620007695101	PLS						PKR					305.64	305.64	07/10/2009	Accounts
69364	KARACHI	0062	GARDEN,	SD	4220164065791	VISHRAM	VISHRAM K.M.C. COMPOU	LCY	00620012574901	PLS						PKR					307.35	307.35	01/06/2009	Accounts
69365	KARACHI	0062	GARDEN,	SD	4230110412995	MUHAMMAD HASHIM	MUHAMMAD HASHIM L-18/	LCY	00627900066201	PLS						PKR					309.11	309.11	04/02/2009	Accounts
69366	KARACHI	0062	GARDEN,	SD	4220104059090	DILSHAD MALIK W O A S MALIK	DILSHAD MALIK W O A S M	LCY	00620038902301	PLS						PKR					320.12	320.12	12/11/2009	Accounts
69367	KARACHI	0062	GARDEN,	SD	4230108704251	ABDUL REHMAN	ABDUL REHMAN MAMA CH	LCY	00620029826801	PLS						PKR					334.78	334.78	30/09/2009	Accounts
69368	KARACHI	0062	GARDEN,	SD	4230157016340	SHANAZ BANO	SHAHNAZ BANO FLATE NO	LCY	00627900080501	PLS						PKR					378.26	378.26	02/05/2009	Accounts
69369	KARACHI	0062	GARDEN,	SD	4230177547635	SULTAN JALANDAR KHAN	SULTAN JALANDAR KHAN	LCY	00620048361001	PLS						PKR					442.54	442.54	07/09/2009	Accounts
69370	KARACHI	0062	GARDEN,	SD	4240118785149	MOHAMMAD RAFIQ	MOHAMMAD RAFIQ H. NO.	LCY	00620012532001	PLS						PKR					502.02	502.02	12/10/2009	Accounts
69371	KARACHI	0062	GARDEN,	SD	4230157457997	QALENDER BUX	QALENDER BUX K X X 12 N	LCY	00620054202701	PLS						PKR					514.52	514.52	17/08/2009	Accounts
69372	KARACHI	0062	GARDEN,	SD		MUHAMMAD IRSHAD	MUHAMMAD IRSHAD TAJ N	LCY	00620042063801	PLS						PKR					584.79	584.79	24/12/2009	Accounts
69373	KARACHI	0062	GARDEN,	SD	4200084848321	AMIR BUKSH	AMIR BUKSH SHAY ABDUL	LCY	00620011406501	PLS						PKR					645.05	645.05	04/11/2009	Accounts
69374	KARACHI	0062	GARDEN,	SD	4230155486882	FATIMA BIBI	FATIMA BIBI BILAL ARCATE	LCY	00620014436501	PLS						PKR					664.38	664.38	30/01/2009	Accounts
69375	KARACHI	0062	GARDEN,	SD	4240115153963	MUHAMMAD IMRAN	MOHAMMAD IMRAN HOUS	LCY	00627900041401	PLS						PKR					671.70	671.70	02/03/2009	Accounts
69376	KARACHI	0062	GARDEN,	SD	4230110592527	HAJI KASSAM	HAJI KASSAM SHOP NO 10	LCY	00620060167101	PLS						PKR					682.09	682.09	08/12/2009	Accounts
69377	KARACHI	0062	GARDEN,	SD	4210111166467	MOHAMMAD HANIF J A	MOHAMMAD HANIF J A 36-	LCY	00620011315501	PLS						PKR					720.18	720.18	18/08/2009	Accounts
69378	KARACHI	0062	GARDEN,	SD		SYED MAJID ALI S O S. ANWER ALI	SYED MAJID ALI S O S. AN	LCY	00620042532301	PLS						PKR					744.34	744.34	04/12/2009	Accounts
69379	KARACHI	0062	GARDEN,	SD	4230109624525	MOHAMMAD UMAR	MOHAMMAD UMAR H NO E	LCY	00620011860801	PLS						PKR					757.36	757.36	03/11/2009	Accounts
69380	KARACHI	0062	GARDEN,	SD	4210111502829	SULTAN MASIH	SULTAN MASIH SIRAJ COL	LCY	00620008272101	PLS						PKR					831.91	831.91	15/08/2009	Accounts
69381	KARACHI	0062	GARDEN,	SD	4230117546447	SHABBIR HUSSAIN	SHABBIR HUSSAIN R M 41	LCY	00620011605101	PLS						PKR					834.04	834.04	26/03/2009	Accounts
69382	KARACHI	0062	GARDEN,	SD	4230126222561	M SHARIF	M SHARIF H 2 NARSANG BI	LCY	00620012850701	PLS						PKR					850.30	850.30	09/03/2009	Accounts
69383	KARACHI	0062	GARDEN,	SD	4230109247335	ABDUL RAZZAK	ABDUL RAZZAK FLAT NO.B	LCY	00620014745401	PLS						PKR					871.58	871.58	15/07/2009	Accounts
69384	KARACHI	0062	GARDEN,	SD		SYED SARWAR ABBAS	SYED SARWAR ABBAS D 4	LCY	00620013071201	PLS						PKR					905.18	905.18	27/10/2009	Accounts
69385	KARACHI	0062	GARDEN,	SD	4230129167795	MUHAMMED HASEEB.	MUHAMMED HASEEB. ANN	LCY	00620014667401	PLS						PKR					913.68	913.68	18/02/2009	Accounts
69386	KARACHI	0062	GARDEN,	SD	4220136372431	SADAF-M	SADAF-M FLAT NO.501 5TH	LCY	00620051717601	PLS						PKR					860.95	860.95	29/10/2009	Accounts
69387	KARACHI	0062	GARDEN,	SD	4210101932229	RAFIQ S O MAQBOOL AHMED	RAFIQ S O MAQBOOL AHM	LCY	00620053553801	PLS						PKR					1,018.82	1,018.82	04/08/2009	Accounts
69388	KARACHI	0062	GARDEN,	SD	4230158472128	FARZANA ABDUL GHAFOOR	FARZANA ABDUL GHAFOO	LCY	00627900107601	PLS						PKR					1,043.60	1,043.60	21/12/2009	Accounts
69389	KARACHI	0062	GARDEN,	SD	4210104231180	QURESHA BEGUM	QURESHA BEGUM NEAR G	LCY	00620014256101	PLS						PKR					1,052.65	1,052.65	26/01/2009	Accounts
69390	KARACHI	0062	GARDEN,	SD	4210189094039	WAQAR HUSSAIN ATHAR HUSSAIN	WAQAR HUSSAIN ATHAR H	LCY	00620014245801	PLS						PKR					1,107.70	1,107.70	18/12/2009	Accounts
69391	KARACHI	0062	GARDEN,	SD	4220146697591	IMRAN KHAN	IMRAN KHAN FLAT NO 106	LCY	00620014538901	PLS						PKR					1,175.25	1,175.25	06/03/2009	Accounts
69392	KARACHI	0062	GARDEN,	SD	4220140051081	S FARUKH RIZVI S FAIZAL RIZVI	S FARUKH RIZVI S FAIZAL	LCY	00620013928801	PLS						PKR					1,254.13	1,254.13	18/12/2009	Accounts
69393	KARACHI	0062	GARDEN,	SD	4230107662163	KHARUNNISA HAJI MOHD IQBAL	KHARUNNISA HAJI MOHD I	LCY	00620014183601	PLS						PKR					1,290.15	1,290.15	08/06/2009	Accounts
69394	KARACHI	0062	GARDEN,	SD		AZIZA KHATOON	AZIZA KHATOON 40 AKHLA	LCY	00620042204301	PLS						PKR					1,306.94	1,306.94	06/03/2009	Accounts
69395	KARACHI	0062	GARDEN,	SD	4230188324103	MOHD MUNIR MOHD HANIF	MOHD MUNIR MOHD HANI	LCY	00620008711701	PLS						PKR					1,351.95	1,351.95	07/03/2009	Accounts
69396	KARACHI	0062	GARDEN,	SD	4200016082648	AZIZA & MERRY	MRS AZIZA HOUSE NO A-9	LCY	00627900011201	PLS						PKR					1,374.85	1,374.85	12/11/2009	Accounts
69397	KARACHI	0062	GARDEN,	SD	4230186265635	KHURSHID HUSAIN KHAN	KHURSHID HUSAIN KHAN	LCY	00620013588101	PLS						PKR					1,411.71	1,411.71	11/06/2009	Accounts
69398	KARACHI	0062	GARDEN,	SD		AMIR AFZAL	AMIR AFZAL FLAT NO 22 B	LCY	00620010674701	PLS						PKR					1,685.16	1,685.16	16/07/2009	Accounts
69399	KARACHI	0062	GARDEN,	SD	4210116804079	KARIM KHAN	KARIM KHAN HOUSE NO. 3	LCY	00620012669101	PLS						PKR					1,941.37	1,941.37	03/03/2009	Accounts
69400	KARACHI	0062	GARDEN,	SD	4240137810719	SYED IMTIAZ HAYDER SHAH	SYED IMTIAZ HAYDER SHA	LCY	00627900021101	PLS						PKR					1,970.75	1,970.75	12/02/2009	Accounts
69401	KARACHI	0062	GARDEN,	SD	4200070491510	MUHAMMED JAN	MUHAMMED JAN H NO 544	LCY	00620011431001	PLS						PKR					1,999.05	1,999.05	22/12/2009	Accounts
69402	KARACHI	0062	GARDEN,	SD		IBRHAIM S O BASIR	IBRHAIM S O BASIR K M C	LCY	00620052453801	PLS						PKR					2,228.79	2,228.79	03/04/2009	Accounts
69403	KARACHI	0062	GARDEN,	SD		SONI W O LADHOO	SONI W O LADHOO R T SA	LCY	00620040511101	PLS						PKR					2,232.13	2,232.13	03/01/2009	Accounts
69404	KARACHI	0062	GARDEN,	SD	4230129882020	MRS SHAZIA LATIF	SHAZIA LATIF HOUSE NO 5	LCY	00627900062201	PLS						PKR					2,307.52	2,307.52	31/07/2009	Accounts
69405	KARACHI	0062	GARDEN,	SD	4230141849729	KHALID MAHMOOD	KHALID MAHMOOD HOUSE	LCY	00620011904501	PLS						PKR					2,390.08	2,390.08	22/06/2009	Accounts
69406	KARACHI	0062	GARDEN,	SD	4210183684197	M ASLAM S O A HAFIZ	M ASLAM S O A HAFIZ HOU	LCY	00620008442501	PLS						PKR					2,602.09	2,602.09	04/11/2009	Accounts
69407	KARACHI	0062	GARDEN,	SD	4240172661539	HAJISHER ZAMAN	HAJISHER ZAMAN GOTH B	LCY	00620012108401	PLS						PKR					2,632.61	2,632.61	04/07/2009	Accounts
69408	KARACHI	0062	GARDEN,	SD		MOHAMMAD HANIF	MOHAMMAD HANIF GALI N	LCY	00620013635701	PLS						PKR					2,801.81	2,801.81	22/07/2009	Accounts
69409	KARACHI	0062	GARDEN,	SD	4210111558311	MUHAMMAD TARIQ	MUHAMMAD TARIQ HOUSE	LCY	00620014616901	PLS						PKR					2,892.14	2,892.14	14/11/2009	Accounts
69410	KARACHI	0062	GARDEN,	SD	4240103562157	SADIQ MASIH	SADIQ MASIH HOUSE NO 1	LCY	00620011585801	PLS						PKR					3,002.79	3,002.79	11/12/2009	Accounts
69411	KARACHI	0062	GARDEN,	SD	4220121379938	AISHA KHATON	AISHA KHATON R-17/296, I	LCY	00620025838101	PLS						PKR					3,150.68	3,150.68	30/12/2009	Accounts
69412	KARACHI	0062	GARDEN,	SD	4210114226953	MOHAMMED NAEEM	MOHAMMED NAEEM H NO	LCY	00620014652801	PLS						PKR					3,220.19	3,220.19	14/11/2009	Accounts
69413	KARACHI	0062	GARDEN,	SD		ABDUL AZIZ	ABDUL AZIZ H NO 2 HASSA	LCY	00620012472501	PLS						PKR					53,762.84	53,762.84	02/01/2009	Accounts
69414	KARACHI	0062	GARDEN,	SD	4210118658763	RASHEED	RASHEED HOUSE NO 4 BL	LCY	00620013951701	PLS						PKR					52,230.41	52,230.41	03/01/2009	Accounts
69415	KARACHI	0062	GARDEN,	SD	4230134007915	MUHAMMAD YASEEN	MUHAMMAD YASEEN HOU	LCY	00627900085801	PLS						PKR					109,285.80	109,285.80	24/02/2009	Accounts
69416	KARACHI	0062	GARDEN,	SD	4240118774752	HAZRAT JAN ROZINA JT A C	HAZRAT JAN ROZINA JT A	LCY	00620013696801	PLS						PKR					24,947.48	24,947.48	17/08/2009	Accounts
69417	KARACHI	0062	GARDEN,	SD	4220107292611	DR ANIS	DR ANIS HOUSE NO. A-243	LCY	00620012424401	PLS						PKR					21,237.87	21,237.87	07/12/2009	Accounts
69418	KARACHI	0062	GARDEN,	SD		MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM 11.N	LCY	00620013720801	PLS						PKR					21,406.29	21,406.29	05/11/2009	Accounts
69419	KARACHI	0062	GARDEN,	SD	4230132405328	RABIA BAI	RABIA BAI F/ NO 303 3RD F	LCY	00620014996401	PLS						PKR					19,980.43	19,980.43	17/01/2009	Accounts
69420	KARACHI	0062	GARDEN,	SD		MOHAMMED ASIF	MOHAMMED ASIF C 202 SH	LCY	00620009716201	PLS						PKR					12,931.11	12,931.11	12/06/2009	Accounts
69421	KARACHI	0062	GARDEN,	SD	4230119243319	MUHAMMAD RAHEEL	MUHAMMAD RAHEEL & PA	LCY	00627900035701	PLS						PKR					12,384.36	12,384.36	23/01/2009	Accounts
69422	KARACHI	0062	GARDEN,	SD	4240153653163	ABDUL HAI	ABDUL HAI GALI NO 3 GAR	LCY	00620010678901	PLS						PKR					9,217.24	9,217.24	25/08/2009	Accounts
69423	KARACHI	0062	GARDEN,	SD	4220161251875	MOHAMMAD YAMIN	MOHAMMAD YAMIN 2 4 AB	LCY	00620052775701	PLS						PKR					10,230.83	10,230.83	03/04/2009	Accounts
69424	KARACHI	0062	GARDEN,	SD	4230188383922	BIBI ZULLAKHA	BIBI ZULLAKHA FNO 15 L R	LCY	00620014188701	PLS						PKR					9,215.94	9,215.94	08/07/2009	Accounts
69425	KARACHI	0062	GARDEN,	SD	4230109150749	NOOR MUHAMMAD	NOOR MUHAMMAD ABDUL	LCY	00620013199601	PLS						PKR					8,497.09	8,497.09	29/01/2009	Accounts
69426	KARACHI	0062	GARDEN,	SD	4230105037453	MUHAMMAD FAIZAN	MUHAMMAD FAIZAN FLAT	LCY	00627000036201	PLS						PKR					8,188.22	8,188.22	18/03/2009	Accounts
69427	KARACHI	0062	GARDEN,	SD	4200005714755	FAQIR MUHAMMAD	FAQIR MUHAMMAD MEHFO	LCY	00620041843001	PLS						PKR					7,954.10	7,954.10	25/06/2009	Accounts
69428	KARACHI	0062	GARDEN,	SD	50764024386OL	ALI BAKSH S O WALI MOHAMMAD	ALI BAKSH S/O WALI MUHA	LCY	00620011286401	PLS						PKR					7,850.82	7,850.82	06/03/2009	Accounts
69429	KARACHI	0062	GARDEN,	SD	4220105540487	RANG ALI SHAH	RANG ALI SHAH BANGLOW	LCY	00620005808201	PLS						PKR					7,704.30	7,704.30	25/11/2009	Accounts
69430	KARACHI	0062	GARDEN,	SD	4230144150235	GHULAM MOHAMMAD	GHULAM MOHAMMAD K-20	LCY	00620052367901	PLS						PKR					7,676.27	7,676.27	04/03/2009	Accounts
69431	KARACHI	0062	GARDEN,	SD	3130290551527	MOHD AMIN	MOHD AMIN GARDEN WES	LCY	00620011923801	PLS						PKR					6,909.43	6,909.43	02/07/2009	Accounts
69432	KARACHI	0062	GARDEN,	SD	4230179924670	KISHWAR SANA	KISHWAR SANA HOUSE NO	LCY	00627900032001	PLS						PKR					6,698.39	6,698.39	06/03/2009	Accounts
69433	KARACHI	0062	GARDEN,	SD	4230108317697	JUMAN SHAH S O KHERATI SHAH JA	JUMAN SHAH S O KHERAT	LCY	00620053988601	PLS						PKR					6,266.40	6,266.40	06/08/2009	Accounts
69434	KARACHI	0062	GARDEN,	SD	9999999999999	A QAYYUM S O M YASIN	A QAYYUM S O M YASIN H	LCY	00620008145201	PLS						PKR					6,026.95	6,026.95	14/11/2009	Accounts
69435	KARACHI	0062	GARDEN,	SD	4230152048845	HUMAYUN S O FAZAL ELAHI	HUMAYUN S O FAZAL ELAI	LCY	00620049198401	PLS						PKR					5,984.92	5,984.92	05/11/2009	Accounts
69436	KARACHI	0062	GARDEN,	SD		MOHD ABDUL RAUF S O GHANI	MOHD ABDUL RAUF S O G	LCY	00620051225901	PLS						PKR					5,903.12	5,903.12	20/08/2009	Accounts
69437	KARACHI	0062	GARDEN,	SD	4210145462999	IQBAL S O MIR MUHBULLAH	IQBAL S O MIR MUHBULLA	LCY	00620011882501	PLS						PKR					5,617.77	5,617.77	18/05/2009	Accounts
69438	KARACHI	0062	GARDEN,	SD	4230110098945	MOHD SULEMAN	MOHD SULEMAN HOUSE N	LCY	00620047759501	PLS						PKR					5,300.18	5,300.18	10/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
69439	KARACHI	0062	GARDEN,	SD	42401167521 87	DILAWAR HUSSAIN	DILAWAR HUSSAIN GUTTE	LCY	00620004984601	PLS						PKR					4,255.38	4,255.38	02/03/2009	Accounts
69440	KARACHI	0062	GARDEN,	SD	4210188843741	ZAHEER AHMED QURESHI	ZAHEER AHMED QURESHI	LCY	00627900089701	PLS						PKR					4,041.19	4,041.19	10/06/2009	Accounts
69441	KARACHI	0062	GARDEN,	SD	4230196171455	MUHAMMAD SALEEM KHAN	MUHAMMAD SALEEM KHA	LCY	00620013692501	PLS						PKR					3,394.47	3,394.47	13/04/2009	Accounts
69442	KARACHI	0062	GARDEN,	SD	4230139611433	ZAHID	ZAHID, H. NO. 1, STREET N	LCY	00627900062701	PLS						PKR					3,635.53	3,635.53	22/04/2009	Accounts
69443	KARACHI	0062	GARDEN,	SD	4230195113824	SANA HANIF	SANA HANIF FLAT NO 102	LCY	00620013929601	PLS						PKR					3,318.95	3,318.95	15/05/2009	Accounts
69444	KARACHI	0062	GARDEN,	SD	4200004108284	SHANTI D O DASS	SHANTI D O DASS HOUSE	LCY	00620050577301	PLS						PKR					3,312.17	3,312.17	05/12/2009	Accounts
69445	KARACHI	0062	GARDEN, KARACHI	SD		EXECTIVE OFFICER FAISAL CANTONIMENT		LCY	30019902464586	CD-MISC	STALE	PO	0585843	22/10/2009		PKR					100,000.00	100,000.00	22/10/2009	STALE
69446	KARACHI	0062	GARDEN, KARACHI	SD		EXECUTIVE OFFICER FAISAL CANTONMENT		LCY	30019902464586	CD-MISC	STALE	PO	0585840	22/10/2009		PKR					94,000.00	94,000.00	22/10/2009	STALE
69447	KARACHI	0062	GARDEN, KARACHI	SD		EXECUTIVE OFFICER FAISAL CANTONMENT		LCY	30019902464586	CD-MISC	STALE	PO	0585836	22/10/2009		PKR					89,000.00	89,000.00	22/10/2009	STALE
69448	KARACHI	0062	GARDEN, KARACHI	SD		U B L		LCY	30019902464586	CD-MISC	STALE	PO	0586027	11/12/2009		PKR					27,000.00	27,000.00	11/12/2009	STALE
69449	KARACHI	0062	GARDEN,	SD	4230109699627	ZIAUDDIN SONS	ZIAUDDIN SONS DHARAMS	LCY	00620026680003	CURR						PKR					24,591.00	24,591.00	27/05/2009	Accounts
69450	KARACHI	0062	GARDEN,	SD	4220107352775	MAHAMMAD AMIN	MAHAMMAD AMIN H NO 40	LCY	00620029418803	CURR						PKR					23,745.00	23,745.00	06/01/2009	Accounts
69451	KARACHI	0062	GARDEN,	SD	5150118429876	SEEMA	SEEMA HOUSE NO 28 GHU	LCY	00627900084103	CURR						PKR					11,075.50	11,075.50	23/04/2009	Accounts
69452	KARACHI	0062	GARDEN, KARACHI	SD		STATE BANK OF PAKISTAN KAR		LCY	30019902464586	CD-MISC	STALE	PO	0585358	27/06/2009		PKR					10,983.00	10,983.00	27/06/2009	STALE
69453	KARACHI	0062	GARDEN,	SD	4210113631993	MUHAMMAD JAVAID	MUHAMMAD JAVAID H NO	LCY	00620030370903	CURR						PKR					10,169.00	10,169.00	03/02/2009	Accounts
69454	KARACHI	0062	GARDEN,	SD	4210113632007	MAHAMMAD IFTIKHAR	MAHAMMAD IFTIKHAR HN	LCY	00620030396103	CURR						PKR					10,169.00	10,169.00	03/02/2009	Accounts
69455	KARACHI	0062	GARDEN,	SD	4210113631943	MUHAMMAD AFZAL	MUHAMMAD AFZAL HNO 1	LCY	00620030401403	CURR						PKR					10,064.00	10,064.00	03/02/2009	Accounts
69456	KARACHI	0062	GARDEN, KARACHI	SD		U B L		LCY	30019902464586	CD-MISC	STALE	PO	0586026	11/12/2009		PKR					8,000.00	8,000.00	11/12/2009	STALE
69457	KARACHI	0062	GARDEN,	SD	4420204722009	TAUSEEF	TAUSEEF H NO C/A-36 HAS	LCY	00627900112203	CURR						PKR					6,390.00	6,390.00	18/11/2009	Accounts
69458	KARACHI	0062	GARDEN,	SD	4220106001914	SAMINA BEGHUM & S MUNAWER SHAH	SAMINA BEGUM JA HOUSE	LCY	00627900082603	CURR						PKR					5,155.00	5,155.00	08/10/2009	Accounts
69459	KARACHI	0062	GARDEN,	SD	4230114514139	KRI ENTERPRISES	KRI ENTERPRISES SUIT N	LCY	00627900099203	CURR						PKR					5,075.00	5,075.00	14/04/2009	Accounts
69460	KARACHI	0062	GARDEN,	SD	4210115021438	M S QURESHI & ZAHIDA QURESHI	M S QURESHI & ZAHIDA QU	LCY	00620303587603	CURR						PKR					5,000.00	5,000.00	26/05/2009	Accounts
69461	KARACHI	0062	GARDEN,	SD	4230116087831	ABID ALI	ABID ALI FLAT NO J-27 AZE	LCY	00620032013303	CURR						PKR					3,962.00	3,962.00	26/06/2009	Accounts
69462	KARACHI	0062	GARDEN, KARACHI	SD		SUI SOUTHERN GAS CO A/C MOHD ASGHAR		LCY	30019902464586	CD-MISC	STALE	PO	0096127	04/02/2009		PKR					2,500.00	2,500.00	04/02/2009	STALE
69463	KARACHI	0062	GARDEN,	SD	3520106720191	MUHAMMAD KASHIF	MUHAMMAD KASHIF HOUS	LCY	00627900089303	CURR						PKR					1,597.32	1,597.32	13/11/2009	Accounts
69464	KARACHI	0062	GARDEN,	SD	9040601079743	ASMAT ALI	ASMAT ALI FLAT NO 416,4T	LCY	00627900124703	CURR						PKR					1,429.00	1,429.00	20/07/2009	Accounts
69465	KARACHI	0062	GARDEN, KARACHI	SD		SECRETRY PROCUREMENT I I FBR ISLAMA		LCY	30019902464586	CD-MISC	STALE	PO	0585981	02/12/2009		PKR					1,250.00	1,250.00	02/12/2009	STALE
69466	KARACHI	0062	GARDEN,	SD	4230110343871	MOHAMMAD KALEEM ALVI	MOHAMMAD KALEEM ALVI	LCY	00620031740703	CURR						PKR					1,060.63	1,060.63	27/01/2009	Accounts
69467	KARACHI	0062	GARDEN, KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	STALE	PO	0585118	15/05/2009		PKR					1,000.00	1,000.00	15/05/2009	STALE
69468	KARACHI	0062	GARDEN, KARACHI	SD		C D G K		LCY	30019902464586	CD-MISC	STALE	PO	0585337	24/06/2009		PKR					1,000.00	1,000.00	24/06/2009	STALE
69469	KARACHI	0062	GARDEN, KARACHI	SD		ADOS HQ P RANGER(SINDH)		LCY	30019902464586	CD-MISC	STALE	PO	0585578	17/08/2009		PKR					1,000.00	1,000.00	17/08/2009	STALE
69470	KARACHI	0062	GARDEN,	SD	4240115211894	ZARENA	ZARINA H NO H 109 OLD G	LCY	00627900093103	PLS						PKR					875.00	875.00	06/03/2009	Accounts
69471	KARACHI	0062	GARDEN,	SD	4240140092277	BABAR MASIH	BABAR MASIH PLOTE NO 7	LCY	00627900096603	PLS						PKR					875.00	875.00	27/03/2009	Accounts
69472	KARACHI	0062	GARDEN,	SD	4240179905053	WASEEM	WASEEM HOUSE NO. 662 A	LCY	00627900125503	PLS						PKR					875.00	875.00	04/08/2009	Accounts
69473	KARACHI	0062	GARDEN,	SD	4240149207977	RAEES KHAN	RAEES KHAN HOUSE NO 3	LCY	00627900101603	CURR						PKR					651.00	651.00	03/08/2009	Accounts
69474	KARACHI	0062	GARDEN,	SD		FOR IQRA STEEL FADRICTOR	FOR IQRA STEEL FADRICT	LCY	00620027157003	CURR						PKR					556.00	556.00	09/05/2009	Accounts
69475	KARACHI	0062	GARDEN, KARACHI	SD		THE SECTRECTRY SINDH MEDICAL FACULI		LCY	30019902464586	CD-MISC	STALE	PO	0585048	28/04/2009		PKR					525.00	525.00	28/04/2009	STALE
69476	KARACHI	0062	GARDEN, KARACHI	SD		CO2101-ORGAN OF STATE EXAM FEE		LCY	30019902464586	CD-MISC	STALE	PO	0585707	15/09/2009		PKR					500.00	500.00	15/09/2009	STALE
69477	KARACHI	0062	GARDEN,	SD	4230169283135	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL FLAT N	LCY	00627900052203	CURR						PKR					436.50	436.50	22/07/2009	Accounts
69478	KARACHI	0062	GARDEN,	SD	4230181425710	NAZMEEN BEGUM	NAZMEEN BEGUM HOUSE	LCY	00627900068003	PLS						PKR					375.00	375.00	09/01/2009	Accounts
69479	KARACHI	0062	GARDEN,	SD	4230132837922	FEROZAN	FEROZZAN PLOT NO K 17 4	LCY	00627900078003	PLS						PKR					375.00	375.00	12/11/2009	Accounts
69480	KARACHI	0062	GARDEN,	SD	4230172118098	SHEREEN TARIQ	SHEREEN TARIQ AMAN HO	LCY	00627900083603	PLS						PKR					375.00	375.00	27/01/2009	Accounts
69481	KARACHI	0062	GARDEN,	SD	4230161350610	KHATOON BIBI	KHATOON BIBI STRET NO 4	LCY	00627900083703	PLS						PKR					375.00	375.00	27/01/2009	Accounts
69482	KARACHI	0062	GARDEN,	SD	4210154926385	FAZAL UDDIN	FAZAL UDDIN HOUSE NO 5	LCY	00627900080803	PLS						PKR					372.00	372.00	03/01/2009	Accounts
69483	KARACHI	0062	GARDEN,	SD	4240183267126	FARHAT IQBAL	FARHAT IQBAL H.NO. 171,	LCY	00627900088203	CURR						PKR					320.00	320.00	14/02/2009	Accounts
69484	KARACHI	0062	GARDEN,	SD	4230119777931	ABDUL LATIF	ABDUL LATIF AL KHALEEJ	LCY	00627900147303	CURR						PKR					301.00	301.00	11/12/2009	Accounts
69485	KARACHI	0062	GARDEN, KARACHI	SD		F D NEDUET KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0585353	25/06/2009		PKR					250.00	250.00	25/06/2009	STALE
69486	KARACHI	0062	GARDEN,	SD		ABDUL HANNAN	ABDUL HANNAN L R 7 24 H	LCY	00620331580203	CURR						PKR					226.50	226.50	26/06/2009	Accounts
69487	KARACHI	0062	GARDEN, KARACHI	SD		HIGHER EDUCATION COMMISSION PAK		LCY	30019902464586	CD-MISC	STALE	PO	0096306	07/03/2009		PKR					200.00	200.00	07/03/2009	STALE
69488	KARACHI	0062	GARDEN,	SD	4130468726247	SYED SALMAN ALI	SYED SALMAN ALI H NO 9	LCY	00627900132503	CURR						PKR					176.00	176.00	26/09/2009	Accounts
69489	KARACHI	0062	GARDEN,	SD	4230111597439	MUHAMMAD AFFAN ALI	MUHAMMAD AFFAN ALI PL	LCY	00627900130103	PLS						PKR					175.00	175.00	18/08/2009	Accounts
69490	KARACHI	0062	GARDEN,	SD	4230109201207	AMIR AFANDI	AAMIR AFANDI HOUSE NO	LCY	00627900135303	PLS						PKR					153.00	153.00	16/12/2009	Accounts
69491	KARACHI	0062	GARDEN, KARACHI	SD		FINANCE GOVT OF SINDH		LCY	30019902464586	CD-MISC	STALE	PO	0096314	09/03/2009		PKR					100.00	100.00	09/03/2009	STALE
69492	KARACHI	0062	GARDEN, KARACHI	SD		C-D-G-K		LCY	30019902464586	CD-MISC	STALE	PO	0096319	11/03/2009		PKR					100.00	100.00	11/03/2009	STALE
69493	KARACHI	0062	GARDEN, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0096418	03/04/2009		PKR					100.00	100.00	03/04/2009	STALE
69494	KARACHI	0062	GARDEN,	SD	4210118131459	MUHAMMAD RAEES	MUHAMMAD RAEES HOUS	LCY	00627900123003	PLS						PKR					95.00	95.00	10/10/2009	Accounts
69495	KARACHI	0062	GARDEN,	SD	4240183299578	HINA DAWOOD	HINA DAWOOD HOUSE NO	LCY	00627900091903	PLS						PKR					92.00	92.00	20/07/2009	Accounts
69496	KARACHI	0062	GARDEN,	SD	4230142830080	NASREEN	NASREEN HOUSE NO. A-54	LCY	00627900068203	PLS						PKR					75.00	75.00	09/03/2009	Accounts
69497	KARACHI	0062	GARDEN,	SD	3510207070017	ZAFFAR IMRAN	ZAFFAR IMRAN FLAT NO. 2	LCY	00627900097003	CURR						PKR					75.00	75.00	16/05/2009	Accounts
69498	KARACHI	0062	GARDEN,	SD	4240191591824	REHANA	REHANA HOUSE NO 674 H	LCY	00627900105203	PLS						PKR					75.00	75.00	29/05/2009	Accounts
69499	KARACHI	0062	GARDEN,	SD	4240161347348	SANIYA	SANIYA HOUSE NO 237 MI	LCY	00627900083903	PLS						PKR					75.00	75.00	10/09/2009	Accounts
69500	KARACHI	0062	GARDEN,	SD	4240144347343	MUHAMMAD NASIM	MUHAMMAD NASIM HOUSE	LCY	00627900123703	PLS						PKR					72.00	72.00	15/09/2009	Accounts
69501	KARACHI	0062	GARDEN,	SD	4220173925326	ZOHRA SHAIKH	ZOHRA SHEIKH NIDA RESI	LCY	00627900128603	CURR						PKR					69.00	69.00	07/12/2009	Accounts
69502	KARACHI	0062	GARDEN, KARACHI	SD				LCY	30019902464586	CD-MISC	STALE	PO	000000000000	24/02/2009		PKR					35.07	35.07	24/02/2009	STALE
69503	KARACHI	0062	GARDEN,	SD	4420239387389	KHALID ALI	KHALID ALI D/182, WILLAY	LCY	00627900119603	PLS						PKR					8.00	8.00	09/12/2009	Accounts
69504	KARACHI	0062	GARDEN,	SD	4200003882903	MUHAMMAD FAHEEM	MUHAMMAD FAHEEM H. N	LCY	00627900055601	PLS						PKR					0.41	0.41	18/07/2009	Accounts
69505	KARACHI	0062	GARDEN,	SD	4230132963334	SHABANA NAZ	SHABANA NAZ FLAT NO 5 I	LCY	00627900075203	PLS						PKR					0.18	0.18	08/06/2009	Accounts
69506	KARACHI	0062	GARDEN,	SD	4110468061878	HUMA NAWAZ	HUMA NAWAZ FLAT NO 11	LCY	00627900130803	PLS						PKR					0.18	0.18	11/12/2009	Accounts
69507	KARACHI	0062	GARDEN,	SD	4210136933923	AZAAD ALAM	AZAAD ALAM H. NO. 74/4, S	LCY	00627900136503	PLS						PKR					0.17	0.17	03/11/2009	Accounts
69508	KARACHI	0062	GARDEN,	SD	50146081535	MOHAMMAD SIDDIQUE	MOHAMMAD SIDDIQUE 96/	LCY	00620014727501	PLS						PKR					0.11	0.11	28/09/2009	Accounts
69509	KARACHI	0062	GARDEN,	SD	4230108634006	NEELAM	NEELAM HOUSE NO F 32 A	LCY	00627900126303	PLS						PKR					0.04	0.04	03/08/2009	Accounts
69510	KARACHI	0063	AZIZABAD,	SD		ZARINA BEGUM	ZARINA BEGUM BHONGOR	LCY	00630014607501	PLS						PKR					0.15	0.15	25/08/2009	Accounts
69511	KARACHI	0063	AZIZABAD,	SD	4240186678420	SHAHIDA RIZVI	SHAHIDA RIZVI 1123 BLOC	LCY	00630019194601	PLS						PKR					0.30	0.30	16/12/2009	Accounts
69512	KARACHI	0063	AZIZABAD,	SD	4210198868533	AZIZ UR REHMAN KHAN	AZIZ UR REHMAN KHAN FL	LCY	00630019886801	PLS						PKR					0.25	0.25	22/07/2009	Accounts
69513	KARACHI	0063	AZIZABAD,	SD	4200064716569	ANWAR SAYEED	ANWAR SAYEED 893/8 AZI	LCY	00630021463301	PLS						PKR					0.26	0.26	07/11/2009	Accounts
69514	KARACHI	0063	AZIZABAD,	SD	4240118116314	GUL-E-PERVEEN	GUL-E-PERVEEN 1726/103	LCY	00630022143501	PLS						PKR					0.02	0.02	20/06/2009	Accounts
69515	KARACHI	0063	AZIZABAD,	SD	4210115515568	AISHA AZAM	AISHA AZAM 772/2 AZIZAB	LCY	00630062007401	PLS						PKR					0.22	0.22	12/02/2009	Accounts
69516	KARACHI	0063	AZIZABAD,	SD	4210138886593	SYED AFTAB HUSSAIN/SHAHLA AFTAB	SYED AFTAB HUSSAIN AN	LCY	00630050010701	PLS						PKR					4.39	4.39	11/08/2009	Accounts
69517	KARACHI	0063	AZIZABAD,	SD		SAIRA KHATOON	SAIRA KHATOON R-548, BL	LCY	00630019783601	PLS						PKR					1.56	1.56	15/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
69518	KARACHI	0063	AZIZABAD,	SD	4210117333656	GHAZALA IQBAL	MUHAMAMD IQBAL H NO 1	LCY	00637900037001	PLS						PKR					16.14	16.14	02/12/2009	Accounts
69519	KARACHI	0063	AZIZABAD,	SD	4210142940662	SHAHNAZ PERVEEN	SHAHNAZ PERVEEN HOUS	LCY	00630021793101	PLS						PKR					16.29	16.29	15/09/2009	Accounts
69520	KARACHI	0063	AZIZABAD,	SD	4220107563493	ABDUL WAHID	ABDUL WAHID R-64 BLOCK	LCY	00630021997901	PLS						PKR					77.74	77.74	13/08/2009	Accounts
69521	KARACHI	0063	AZIZABAD,	SD	4210115045541	MOHAMMAD IQBAL GHAUS J A	MOHAMMAD IQBAL GHAUS	LCY	00637900000801	PLS						PKR					399.69	399.69	28/02/2009	Accounts
69522	KARACHI	0063	AZIZABAD,	SD	4210141482391	LIAQAT ALI	LIAQAT ALI 1944/2 AZIZABA	LCY	00630022432301	PLS						PKR					153.60	153.60	29/01/2009	Accounts
69523	KARACHI	0063	AZIZABAD,	SD	4210110144395	HABIB MASIH	HABIB MASIH 115/8 NAIMA	LCY	00630020291401	PLS						PKR					179.15	179.15	02/02/2009	Accounts
69524	KARACHI	0063	AZIZABAD,	SD	4210117028508	JAMILA	JAMILA B 520 BHANGORIA	LCY	00630021620101	PLS						PKR					188.83	188.83	23/02/2009	Accounts
69525	KARACHI	0063	AZIZABAD,	SD	4210113831283	MOHAMMAD HANIF	MOHAMMAD HANIF H NO A	LCY	00630019812701	PLS						PKR					209.74	209.74	06/05/2009	Accounts
69526	KARACHI	0063	AZIZABAD,	SD	4210117045435	M.SALMAN/SABA SALMAN	M SALMAN J A SABA SALM	LCY	00630021121301	PLS						PKR					220.68	220.68	18/11/2009	Accounts
69527	KARACHI	0063	AZIZABAD,	SD	4210195159728	SAIMA BANO	SAIMA BANO 730/8 AZIZAB	LCY	00630016483001	PLS						PKR					234.26	234.26	10/08/2009	Accounts
69528	KARACHI	0063	AZIZABAD,	SD	4210114882010	HAMIDA BANO	HAMIDA BANO 1618/3 AZIZ	LCY	00630020292201	PLS						PKR					236.49	236.49	08/10/2009	Accounts
69529	KARACHI	0063	AZIZABAD,	SD	4210118440269	MOHAMMAD IQBAL	MOHAMMAD IQBAL 1067/9	LCY	00630020399701	PLS						PKR					234.29	234.29	24/07/2009	Accounts
69530	KARACHI	0063	AZIZABAD,	SD	4210130712943	ARSHAD MEHMOOD	ARSHAD MEHMOOD ST-1-I	LCY	00630022305401	PLS						PKR					265.08	265.08	10/09/2009	Accounts
69531	KARACHI	0063	AZIZABAD,	SD	4210185197195	SHAHNAWAZ J A AHMAD	SHAHNAWAZ J A AHMAD A	LCY	00630020995801	PLS						PKR					297.17	297.17	24/07/2009	Accounts
69532	KARACHI	0063	AZIZABAD,	SD	4210142106773	QASIM ZIA-KHURRAM ZIA &SHAUKAT ZIA	QASIM ZIA-KHURRAM ZIA &	LCY	00637900009401	PLS						PKR					268.72	268.72	20/08/2009	Accounts
69533	KARACHI	0063	AZIZABAD,	SD	4130340672747	MOHAMMAD AKBAR	MOHAMMAD AKBAR H NO	LCY	00630020181101	PLS						PKR					338.15	338.15	04/08/2009	Accounts
69534	KARACHI	0063	AZIZABAD,	SD	4210115519701	SADIQUE HUSAIN J A	SADIQUE HUSAIN J A A-10	LCY	00637900004101	PLS						PKR					1,170.01	1,170.01	28/03/2009	Accounts
69535	KARACHI	0063	AZIZABAD,	SD	4210114533576	REHANA RIAZ	REHANA RIAZ B-400 AZIZA	LCY	00637900069101	PLS						PKR					374.67	374.67	23/01/2009	Accounts
69536	KARACHI	0063	AZIZABAD,	SD	3320314506339	MUHAMMAD NADEEM	MUHAMMAD NADEEM PLO	LCY	00637900075401	PLS						PKR					380.19	380.19	06/06/2009	Accounts
69537	KARACHI	0063	AZIZABAD,	SD	4210116485470	SABA KALEEM	SABA KALEEM 1090/2 AZIZ	LCY	00630022478401	PLS						PKR					395.55	395.55	13/07/2009	Accounts
69538	KARACHI	0063	AZIZABAD,	SD	4210102184772	NAEEMA SAMAD SIDDIQUE	NAEEMA SAMAD SIDDIQUE	LCY	00630019983001	PLS						PKR					397.17	397.17	31/03/2009	Accounts
69539	KARACHI	0063	AZIZABAD,	SD	4210145204499	ZEESHAN SIDDIQUI	ZEESHAN SIDDIQUI R-1484	LCY	00637900081601	PLS						PKR					416.67	416.67	21/04/2009	Accounts
69540	KARACHI	0063	AZIZABAD,	SD	4210125679976	SUGHRA	SUGHRA D-1795, BHANGOI	LCY	00630021617301	PLS						PKR					421.49	421.49	23/02/2009	Accounts
69541	KARACHI	0063	AZIZABAD,	SD	4210178564261	PSZORO ZSNVW	PSZORO ZSNVW UOZG ML	LCY	00630021587401	PLS						PKR					421.35	421.35	31/10/2009	Accounts
69542	KARACHI	0063	AZIZABAD,	SD	4210117550524	NIGHAT ARA	NIGHAT ARA H. NO.1802/2,	LCY	00630013669601	PLS						PKR					490.32	490.32	19/12/2009	Accounts
69543	KARACHI	0063	AZIZABAD,	SD	4210111481454	KHURSHID BEGUM	KHURSHID BEGUM H.NO.1	LCY	00630021716201	PLS						PKR					515.19	515.19	23/02/2009	Accounts
69544	KARACHI	0063	AZIZABAD,	SD	4210150405089	MOHAMMAD SHAMRAIZ	MOHAMMAD SHAMRAIZ NE	LCY	00630021267101	PLS						PKR					528.57	528.57	06/04/2009	Accounts
69545	KARACHI	0063	AZIZABAD,	SD	4210148967747	MUHAMMAD HASHIM	MUHAMMAD HASHIM 936 2	LCY	00630021647401	PLS						PKR					631.64	631.64	03/10/2009	Accounts
69546	KARACHI	0063	AZIZABAD,	SD	4200004211033	SYED ABDUL KAREEM	SYED ABDUL KAREEM B -	LCY	00630021333401	PLS						PKR					634.41	634.41	04/07/2009	Accounts
69547	KARACHI	0063	AZIZABAD,	SD	4240120243813	ZAHEER AHMED	ZAHEER AHMED H NO.30 S	LCY	00630021439601	PLS						PKR					645.82	645.82	31/08/2009	Accounts
69548	KARACHI	0063	AZIZABAD,	SD	4210152640325	NUSRAT UL LAH	NUSRAT UL LAH H. NO.55,	LCY	00630006313901	PLS						PKR					690.80	690.80	04/06/2009	Accounts
69549	KARACHI	0063	AZIZABAD,	SD	4210156990408	SHABANA PARVEEN	SHABANA PARVEEN HOUS	LCY	00630021819401	PLS						PKR					771.69	771.69	03/12/2009	Accounts
69550	KARACHI	0063	AZIZABAD,	SD	4210108298730	MEHRUNNISSA NIZAM	MEHRUNNISA NIZAM H NO	LCY	00630022347201	PLS						PKR					786.49	786.49	01/06/2009	Accounts
69551	KARACHI	0063	AZIZABAD,	SD		MUNIR AHMED	MUNIR AHMED R-1374 15 D	LCY	00630019016101	PLS						PKR					805.42	805.42	07/04/2009	Accounts
69552	KARACHI	0063	AZIZABAD,	SD	4210176764293	SYED AHMER IQBAL/SYED ATIF IQBAL	SYED AHMER IQBAL/SYED	LCY	00630022531201	PLS						PKR					946.52	946.52	20/04/2009	Accounts
69553	KARACHI	0063	AZIZABAD,	SD	4240120690018	DANIAL YOUSUF MASIH	DANIAL YOUSUF MASIH H	LCY	00630018951301	PLS						PKR					1,001.38	1,001.38	10/11/2009	Accounts
69554	KARACHI	0063	AZIZABAD,	SD	4210175330608	WAHEEDA REHMAN	WAHEEDA REHMAN D-159	LCY	00630021534201	PLS						PKR					1,148.62	1,148.62	21/05/2009	Accounts
69555	KARACHI	0063	AZIZABAD,	SD	4210117697486	FARHANA BEGUM	FARHANA BEGUM 377 BLO	LCY	00630019201601	PLS						PKR					1,188.24	1,188.24	03/03/2009	Accounts
69556	KARACHI	0063	AZIZABAD,	SD	4220159083571	MOHD ZAKIR SHAMSI	MOHD ZAKIR SHAMSI HOU	LCY	00630050101701	PLS						PKR					4,229.82	4,229.82	19/09/2009	Accounts
69557	KARACHI	0063	AZIZABAD,	SD	4210159390352	RAZIA PERVAIZ	RAZIA PERVAIZ C-1329 AZI	LCY	00630022208101	PLS						PKR					1,466.13	1,466.13	04/05/2009	Accounts
69558	KARACHI	0063	AZIZABAD,	SD	4210116294342	NOORI	NOORI B-360 BHANGORIA	LCY	00630019316301	PLS						PKR					1,503.59	1,503.59	16/07/2009	Accounts
69559	KARACHI	0063	AZIZABAD,	SD	4210153238507	CHIRAGH SHERA	CHIRAGH SHERA 150 8 NA	LCY	00630018065601	PLS						PKR					1,731.61	1,731.61	02/03/2009	Accounts
69560	KARACHI	0063	AZIZABAD,	SD	4210117050262	IFFAT ZIA RIZVI/ANWAR RIZVI	IFFAT ZIA RIZVI/ANWAR RI	LCY	00630019048401	PLS						PKR					2,002.45	2,002.45	14/03/2009	Accounts
69561	KARACHI	0063	AZIZABAD,	SD	4210153529137	LAIEQ AHMED FAROOQUI	LAIEQ AHMED FAROOQUI	LCY	00630022020201	PLS						PKR					1,808.07	1,808.07	30/04/2009	Accounts
69562	KARACHI	0063	AZIZABAD,	SD	4210181542718	ASMAT SULTANA J	ASMAT SULTANA J H.NO.B	LCY	00630021742601	PLS						PKR					2,056.50	2,056.50	22/08/2009	Accounts
69563	KARACHI	0063	AZIZABAD,	SD	4210170640759	MOHAMMAD IBRAHIM KHAN J A MAQSOO	MOHAMMAD IBRAHIM KHA	LCY	00630020381601	PLS						PKR					2,063.69	2,063.69	21/08/2009	Accounts
69564	KARACHI	0063	AZIZABAD,	SD		SAHER SAEED KHAN	SAHER SAEED KHAN 1059/	LCY	00630020023801	PLS						PKR					2,181.84	2,181.84	10/01/2009	Accounts
69565	KARACHI	0063	AZIZABAD,	SD	4210181691779	ISRAR AHMED NAJMA BEGUM	ISRAR AHMED NAJMA BEG	LCY	00630021984901	PLS						PKR					2,365.97	2,365.97	15/08/2009	Accounts
69566	KARACHI	0063	AZIZABAD,	SD	4210172528085	SUFI SHAH MUHAMMAD KAMAL MIAN	SUFI SHAH MUHAMMAD KA	LCY	00630018534801	PLS						PKR					2,541.90	2,541.90	17/08/2009	Accounts
69567	KARACHI	0063	AZIZABAD,	SD	4210175977869	ISHRAT ALI KHAN J A	ISHRAT ALI KHAN J A 948 8	LCY	00630018765701	PLS						PKR					2,568.99	2,568.99	26/11/2009	Accounts
69568	KARACHI	0063	AZIZABAD,	SD	4200003779361	RUKHSANA SATTAR	RUKHSANA SATTAR R-11 C	LCY	00630019004501	PLS						PKR					2,643.74	2,643.74	06/01/2009	Accounts
69569	KARACHI	0063	AZIZABAD,	SD	4210113733471	HAIDER SHAH	HAIDER SHAH 1034 BLOCK	LCY	00630021717001	PLS						PKR					2,383.63	2,383.63	25/09/2009	Accounts
69570	KARACHI	0063	AZIZABAD,	SD	4210118736504	NELOFAR SAGHIR	NELOFAR SAGHIR 2/17 A B	LCY	00630020561901	PLS						PKR					2,677.75	2,677.75	24/11/2009	Accounts
69571	KARACHI	0063	AZIZABAD,	SD	4210117542839	NOOR ALI HUSSAIN/MALIK/YASIN ALI	NOOR ALI HUSSAIN J A MA	LCY	00630020535601	PLS						PKR					3,095.26	3,095.26	25/11/2009	Accounts
69572	KARACHI	0063	AZIZABAD,	SD	4210112728256	AHMADI BEGUM	AHMADI BEGUM 7 13 MOH	LCY	00630009767101	PLS						PKR					160,382.96	160,382.96	04/03/2009	Accounts
69573	KARACHI	0063	AZIZABAD,	SD		KISHWAR SULTANA J A	KISHWAR SULTANA J A 584	LCY	00630012786901	PLS						PKR					59,861.10	59,861.10	14/02/2009	Accounts
69574	KARACHI	0063	AZIZABAD,	SD	4210151169898	JAHAN ARA	JAHAN ARA 1469/2 AZIZAB	LCY	00630021992801	PLS						PKR					42,693.45	42,693.45	13/03/2009	Accounts
69575	KARACHI	0063	AZIZABAD,	SD	4200036150723	M AZMATULLAH MEHKARI	M AZMATULLAH MEHKARI	LCY	00630020279901	PLS						PKR					36,874.11	36,874.11	31/12/2009	Accounts
69576	KARACHI	0063	AZIZABAD,	SD	4220178870518	ASIA BEGUM	ASIA BEGUM H.NO.A-59 BL	LCY	00630009501501	PLS						PKR					24,613.69	24,613.69	01/06/2009	Accounts
69577	KARACHI	0063	AZIZABAD,	SD	4210116631729	SYED WASIQ AHMED	SYED WASIQ AHMED 1281	LCY	00630015620301	PLS						PKR					23,485.55	23,485.55	27/02/2009	Accounts
69578	KARACHI	0063	AZIZABAD,	SD	4210117130952	ZEENAT KHAN	ZEENAT KHAN A-136 8 AZI	LCY	00630050134801	PLS						PKR					75,661.94	75,661.94	08/08/2009	Accounts
69579	KARACHI	0063	AZIZABAD,	SD	4210162167498	SHUMAILA QASIM	SHUMAILA QASIM 825 8 AZ	LCY	00630019822201	PLS						PKR					16,548.91	16,548.91	18/08/2009	Accounts
69580	KARACHI	0063	AZIZABAD,	SD	4210116756859	ANILA BADAR J A NAJMUL HASSAN- NAE	ANILA BADAR J A NAJMUL	LCY	00630021293501	PLS						PKR					13,389.65	13,389.65	11/04/2009	Accounts
69581	KARACHI	0063	AZIZABAD,	SD	4210118219013	MOHD ASHRAF	MOHD ASHRAF 764-C MOG	LCY	00630016703901	PLS						PKR					11,230.26	11,230.26	21/01/2009	Accounts
69582	KARACHI	0063	AZIZABAD,	SD	4210116229838	NAZEERAN	NAZEERAN B 567 BHINGOI	LCY	00630016900901	PLS						PKR					10,624.42	10,624.42	17/02/2009	Accounts
69583	KARACHI	0063	AZIZABAD,	SD	4210163528967	JAWED GUL	JAWED GUL 118/8 NAIMAT	LCY	00630016466401	PLS						PKR					9,826.66	9,826.66	26/08/2009	Accounts
69584	KARACHI	0063	AZIZABAD,	SD	4210143840383	MEHTAB ILYAS ALI	MEHTAB ILYAS ALI 785/9 D	LCY	00630002362201	PLS						PKR					9,553.88	9,553.88	26/12/2009	Accounts
69585	KARACHI	0063	AZIZABAD,	SD		JAMSHED MIRZA	JAMSHED MIRZA 294 8 AZI	LCY	00630017968101	PLS						PKR					8,569.84	8,569.84	10/10/2009	Accounts
69586	KARACHI	0063	AZIZABAD,	SD	4210144390091	MUHD.FAROOQ ANSARI/FARHAT FIRDAU	MOHD.FAROOQ ANSARI/FA	LCY	00630013923001	PLS						PKR					8,104.20	8,104.20	14/11/2009	Accounts
69587	KARACHI	0063	AZIZABAD,	SD	4210116480532	SHAHLA ASIM	SHAHLA ASIM 893 9 DASTA	LCY	00630012984701	PLS						PKR					7,992.11	7,992.11	11/03/2009	Accounts
69588	KARACHI	0063	AZIZABAD,	SD	4210135324615	MUHAMMAD ILYAS	MUHAMMAD ILYAS JANIA S	LCY	00630018460401	PLS						PKR					5,653.25	5,653.25	16/04/2009	Accounts
69589	KARACHI	0063	AZIZABAD,	SD	4210117781145	WAHAJ AHMED KHAN/FARHAT AMINA AB	WAHAJ AHMED KHAN/FAR	LCY	00630020750001	PLS						PKR					3,823.44	3,823.44	27/10/2009	Accounts
69590	KARACHI	0063	AZIZABAD,	SD	4210115857068	SHAISTA KHATOON	SHAISTA KHATOON A-189,	LCY	00630001534501	PLS						PKR					4,103.19	4,103.19	08/08/2009	Accounts
69591	KARACHI	0063	AZIZABAD,	SD	4210139212581	S MAJID ALI	S MAJID ALI F-34 EASTERN	LCY	00630016935601	PLS						PKR					3,651.20	3,651.20	05/05/2009	Accounts
69592	KARACHI	0063	AZIZABAD, KARACHI	SD		ABDUL AZIZ		LCY	30019902464586	CD-MISC	STALE	PO	0509526	31/12/2009		PKR					50,000.00	50,000.00	31/12/2009	STALE
69593	KARACHI	0063	AZIZABAD,	SD	4210163503849	ALI AHMED FAROOQUI	ALI AHMED FAROOQUI D-2	LCY	00637900093203	CURR						PKR					46,232.78	46,232.78	05/06/2009	Accounts
69594	KARACHI	0063	AZIZABAD,	SD	4210143361381	MOHAMMAD SALEEM	MOHAMMAD SALEEM 829/2	LCY	00630026573803	CURR						PKR					25,450.00	25,450.00	03/08/2009	Accounts
69595	KARACHI	0063	AZIZABAD,	SD	4220101687129	DR ASHRAF ZAHEER	DR ASHRAF ZAHEER B-133	LCY	00630009717703	CURR						PKR					21,525.97	21,525.97	09/12/2009	Accounts
69596	KARACHI	0063	AZIZABAD, KARACHI	SD		SHAHEENA MUHAMMAD HAQ.A/C 130902010		LCY	30019902464586	CD-MISC	STALE	PO	0069976	30/04/2009		PKR					11,000.00	11,000.00	30/04/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT							TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
69597	KARACHI	0063	AZIZABAD,	SD	4210124372745	RASHID ABDUL RAUF	RASHID ABDUL RAUF 394/8	LCY	00630026311803	CURR						PKR					10,840.00	10,840.00	16/02/2009	Accounts
69598	KARACHI	0063	AZIZABAD,	SD	4210175398544	SHABANA IKRAM / MUHAMMAD IKRAM	SHABANA IKRAM/MUHAMM	LCY	00637900091103	CURR						PKR					6,179.69	6,179.69	23/04/2009	Accounts
69599	KARACHI	0063	AZIZABAD,	SD	4200003935794	AISHA SHAIKH	AISHA SHAIKH A 93 YASINA	LCY	00630200494203	PLS						PKR					5,313.50	5,313.50	08/04/2009	Accounts
69600	KARACHI	0063	AZIZABAD, KARACHI	SD		DIRECTOR SDC/PSQCA		LCY	30019902464586	CD-MISC	STALE	PO	0069822	26/03/2009		PKR					5,000.00	5,000.00	26/03/2009	STALE
69601	KARACHI	0063	AZIZABAD,	SD	4210150516794	ANWARI BEGUM ABDUL AZIZ KHILJI	ANWARI BEGUM/ABDUL AZ	LCY	00630030344703	CURR						PKR					3,193.00	3,193.00	28/07/2009	Accounts
69602	KARACHI	0063	AZIZABAD, KARACHI	SD		HASSAN AFZAL DURDANA PROFIT OF TDR		LCY	30019902464586	CD-MISC	STALE	PO	0508836	06/08/2009		PKR					2,939.73	2,939.73	06/08/2009	STALE
69603	KARACHI	0063	AZIZABAD,	SD	4210173474949	MUHAMMAD SHARIF	MUHAMMAD SHARIF 896 8	LCY	00630028054203	CURR						PKR					2,621.00	2,621.00	28/10/2009	Accounts
69604	KARACHI	0063	AZIZABAD, KARACHI	SD		NARGIS FRANCES.PROFIT OF TDR		LCY	30019902464586	CD-MISC	STALE	PO	0508837	06/08/2009		PKR					2,498.63	2,498.63	06/08/2009	STALE
69605	KARACHI	0063	AZIZABAD,	SD	4210155210415	RIAZ TRADERS	RIAZ TRADERS SHOP NO.1	LCY	00637900094003	CURR						PKR					2,344.00	2,344.00	06/08/2009	Accounts
69606	KARACHI	0063	AZIZABAD,	SD	4210118225955	PIYARAY MIAN J A MOHAMMAD ZEESHAN	PIYARAY MIAN J A MOHAM	LCY	00630028224303	CURR						PKR					2,001.59	2,001.59	13/01/2009	Accounts
69607	KARACHI	0063	AZIZABAD,	SD	4210139284497	DILSHAD ALI	DILSHAD ALI 97 ALIABAD C	LCY	00637900016803	PLS						PKR					1,925.00	1,925.00	17/02/2009	Accounts
69608	KARACHI	0063	AZIZABAD,	SD	4210117563048	ASMAT ZEHRA	ASMAT ZEHRA RIZVI 1345 /	LCY	00637900005803	PLS						PKR					1,799.00	1,799.00	03/02/2009	Accounts
69609	KARACHI	0063	AZIZABAD,	SD	4210161389265	BISMILLAH	BISMILLAH C/O. QUETTA B	LCY	00637900074003	CURR						PKR					1,670.00	1,670.00	18/03/2009	Accounts
69610	KARACHI	0063	AZIZABAD,	SD	4510412082803	LAEEQUE AHMED	LAEEQUE AHMED H NO 51	LCY	00630026028303	CURR						PKR					1,063.00	1,063.00	24/10/2009	Accounts
69611	KARACHI	0063	AZIZABAD, KARACHI	SD		DIRECTOR SDC/PSQCA		LCY	30019902464586	CD-MISC	STALE	PO	0069823	26/03/2009		PKR					1,000.00	1,000.00	26/03/2009	STALE
69612	KARACHI	0063	AZIZABAD, KARACHI	SD		THE SECRETARY CULTURE & TOURISIUM G		LCY	30019902464586	CD-MISC	STALE	PO	0069957	27/04/2009		PKR					1,000.00	1,000.00	27/04/2009	STALE
69613	KARACHI	0063	AZIZABAD, KARACHI	SD		THE SECRETARY CULTURE & TOURISIUM G		LCY	30019902464586	CD-MISC	STALE	PO	0069958	27/04/2009		PKR					1,000.00	1,000.00	27/04/2009	STALE
69614	KARACHI	0063	AZIZABAD,	SD	4210157091740	ZUBAIDA BABER	ZUBAIDA BABER B 122 BL	LCY	00637900014003	PLS						PKR					915.00	915.00	23/02/2009	Accounts
69615	KARACHI	0063	AZIZABAD,	SD	4220139133051	MANZOOR MASIH & ANDARYAS	MANZOOR MASIH & ANDAR	LCY	00637900061403	PLS						PKR					875.00	875.00	20/01/2009	Accounts
69616	KARACHI	0063	AZIZABAD, KARACHI	SD		ISLAM UDDIN SHEIKH		LCY	30019902464586	CD-MISC	STALE	PO	0508635	22/06/2009		PKR					753.18	753.18	22/06/2009	STALE
69617	KARACHI	0063	AZIZABAD,	SD	4210148825308	SHAMIM BANO	SHAMIM BANO 1044/ 8 BL	LCY	00637900067203	PLS						PKR					662.00	662.00	06/02/2009	Accounts
69618	KARACHI	0063	AZIZABAD,	SD	4210176027884	SABIRA KHATOON/SEEMA NASEER	SABIRA KHATOON/SEEMA	LCY	00637900108303	PLS						PKR					652.00	652.00	15/08/2009	Accounts
69619	KARACHI	0063	AZIZABAD,	SD	4210115009569	RIZWAN	RIZWAN A - 75 NEAR KMC (	LCY	00637900117003	PLS						PKR					615.00	615.00	26/10/2009	Accounts
69620	KARACHI	0063	AZIZABAD,	SD	4210116548760	KAUSAR PARVEEN	KAUSAR PARVEEN A -20, B	LCY	00637900090503	PLS						PKR					575.00	575.00	28/04/2009	Accounts
69621	KARACHI	0063	AZIZABAD,	SD	4210160584674	ZUBAIDA KHANAM	ZUBIDA KHANNAM G-06, SI	LCY	00637900090603	PLS						PKR					575.00	575.00	28/04/2009	Accounts
69622	KARACHI	0063	AZIZABAD,	SD	4240107340948	ZAIBUN NISAN	ZAIB UN NISA H. NO.38, DC	LCY	00637900090703	PLS						PKR					575.00	575.00	28/04/2009	Accounts
69623	KARACHI	0063	AZIZABAD,	SD	4210199294158	SHAKIRA	SHAKIRA H. NO.55, DOST N	LCY	00637900090903	PLS						PKR					575.00	575.00	28/04/2009	Accounts
69624	KARACHI	0063	AZIZABAD,	SD	4210115094569	AMIR ANSAR	AMIR ANSAR FLAT # 111, C	LCY	00637900079703	PLS						PKR					500.00	500.00	07/03/2009	Accounts
69625	KARACHI	0063	AZIZABAD, KARACHI	SD		L.D.A.		LCY	30019902464586	CD-MISC	STALE	PO	0069902	14/04/2009		PKR					500.00	500.00	14/04/2009	STALE
69626	KARACHI	0063	AZIZABAD, KARACHI	SD		L.D.A.		LCY	30019902464586	CD-MISC	STALE	PO	0069903	14/04/2009		PKR					500.00	500.00	14/04/2009	STALE
69627	KARACHI	0063	AZIZABAD, KARACHI	SD		L.D.A.		LCY	30019902464586	CD-MISC	STALE	PO	0069904	14/04/2009		PKR					500.00	500.00	14/04/2009	STALE
69628	KARACHI	0063	AZIZABAD, KARACHI	SD		C.D.G.K.		LCY	30019902464586	CD-MISC	STALE	PO	0508725	08/07/2009		PKR					500.00	500.00	08/07/2009	STALE
69629	KARACHI	0063	AZIZABAD, KARACHI	SD		C.D.G.K		LCY	30019902464586	CD-MISC	STALE	PO	0508726	08/07/2009		PKR					500.00	500.00	08/07/2009	STALE
69630	KARACHI	0063	AZIZABAD, KARACHI	SD		C.D.G.K.		LCY	30019902464586	CD-MISC	STALE	PO	0508727	08/07/2009		PKR					500.00	500.00	08/07/2009	STALE
69631	KARACHI	0063	AZIZABAD,	SD	4210116217361	MUHAMMAD SHAREEF	MUHAMAMD SHAREEF D-1	LCY	00637900052403	PLS						PKR					475.00	475.00	17/07/2009	Accounts
69632	KARACHI	0063	AZIZABAD,	SD	4210120240992	HIRA RAHEEL	HIRA RAHEEL HOUSE NO F	LCY	00637900117703	PLS						PKR					431.00	431.00	30/12/2009	Accounts
69633	KARACHI	0063	AZIZABAD,	SD	4210158277143	YOUSUF MASIH	YOUSUF MASIH H NO 272 S	LCY	00637900035403	PLS						PKR					425.00	425.00	26/09/2009	Accounts
69634	KARACHI	0063	AZIZABAD,	SD	4210187124478	TASK BUILDERS AND DEVELOPERS	TASK BUILDERS & DEVELC	LCY	00637900122503	CURR						PKR					418.00	418.00	20/11/2009	Accounts
69635	KARACHI	0063	AZIZABAD,	SD	4210117899815	MUHAMMAD RAFIQUE / ALMAS LATEEF	MOHAMMAD RAFIQ & ALM	LCY	00637900114803	CURR						PKR					402.00	402.00	19/09/2009	Accounts
69636	KARACHI	0063	AZIZABAD,	SD	4240115627417	MUHAMMAD ALLAUDDIN	MUHAMMAD ALLAUDDIN 1(	LCY	00630031201403	CURR						PKR					396.28	396.28	24/02/2009	Accounts
69637	KARACHI	0063	AZIZABAD,	SD	4210178668146	AMTUL SALAM	AMTUL SALAM A-63 ST--17	LCY	00637900105203	PLS						PKR					375.00	375.00	04/08/2009	Accounts
69638	KARACHI	0063	AZIZABAD,	SD	4210126332775	NAJMA BEGUM	NAJMA BEGUM A/39 MOOS	LCY	00637900127803	PLS						PKR					375.00	375.00	24/12/2009	Accounts
69639	KARACHI	0063	AZIZABAD,	SD	4210121371107	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ C 195/A	LCY	00637900112803	PLS						PKR					375.00	375.00	03/09/2009	Accounts
69640	KARACHI	0063	AZIZABAD,	SD	4230153874839	MUHAMMAD TAHIR	MUHAMMAD TAHIR HOUSE	LCY	00637900120803	PLS						PKR					375.00	375.00	11/11/2009	Accounts
69641	KARACHI	0063	AZIZABAD,	SD	5440002958283	JAWWAD MAJID KHAN/WASEEM FATIMA	WASEEM FATIMA/JAWWAD	LCY	00637900093803	CURR						PKR					373.00	373.00	13/05/2009	Accounts
69642	KARACHI	0063	AZIZABAD,	SD	4210118586361	FEROZ BABU	FEROZ BABU 1562 / 2 AZIA	LCY	00637900026103	PLS						PKR					360.00	360.00	16/05/2009	Accounts
69643	KARACHI	0063	AZIZABAD,	SD	4210122237035	R I ENTERPRISES	R I ENTERPRISES SHOP N	LCY	00637900072503	CURR						PKR					316.00	316.00	21/07/2009	Accounts
69644	KARACHI	0063	AZIZABAD, KARACHI	SD		ISHRAT JEHAN.PROFIT OF TDR		LCY	30019902464586	CD-MISC	STALE	PO	0508838	06/08/2009		PKR					302.73	302.73	06/08/2009	STALE
69645	KARACHI	0063	AZIZABAD,	SD	4210197949723	ZEESHAN MIRZA	ZEESHAN MIRZA HOUSE N	LCY	00637900125003	CURR						PKR					301.00	301.00	12/12/2009	Accounts
69646	KARACHI	0063	AZIZABAD, KARACHI	SD		K.W.&S.B.		LCY	30019902464586	CD-MISC	STALE	PO	0508811	03/08/2009		PKR					300.00	300.00	03/08/2009	STALE
69647	KARACHI	0063	AZIZABAD, KARACHI	SD		K.W.&.S.B.		LCY	30019902464586	CD-MISC	STALE	PO	0508812	03/08/2009		PKR					300.00	300.00	03/08/2009	STALE
69648	KARACHI	0063	AZIZABAD, KARACHI	SD		K.W.&.S.B.		LCY	30019902464586	CD-MISC	STALE	PO	0508813	03/08/2009		PKR					300.00	300.00	03/08/2009	STALE
69649	KARACHI	0063	AZIZABAD,	SD	4210165264939	ILHAM ELAHI FAREEDI	ILHAM ELAHI FAREEDI HO	LCY	00630200266503	PLS						PKR					298.00	298.00	02/05/2009	Accounts
69650	KARACHI	0063	AZIZABAD,	SD	4210114802042	SHAHNAZ BEGUM W//O MEHBOOB BAIG	SHAHNAZ BEGUM W/O ME	LCY	00637900055303	PLS						PKR					275.00	275.00	24/11/2009	Accounts
69651	KARACHI	0063	AZIZABAD,	SD	4210120593070	RAZIA BEGUM	RAZIA BEGUM PLOT NO 11	LCY	00637900084903	PLS						PKR					275.00	275.00	10/04/2009	Accounts
69652	KARACHI	0063	AZIZABAD,	SD	4210149451207	MUGHEES AHMED	MUGHEES AHMED PLOT N	LCY	00637900099203	CURR						PKR					253.00	253.00	25/06/2009	Accounts
69653	KARACHI	0063	AZIZABAD,	SD	4230171969505	MUHAMMAD QASIM	MUHAMMAD QASIM HOUS	LCY	00637900118503	PLS						PKR					250.00	250.00	24/10/2009	Accounts
69654	KARACHI	0063	AZIZABAD,	SD	4210142693838	MEHNAZ YAQOOB	MEHNAZ YAQOOB W/O MO	LCY	00637900083303	PLS						PKR					200.00	200.00	24/03/2009	Accounts
69655	KARACHI	0063	AZIZABAD, KARACHI	SD		KW&SB		LCY	30019902464586	CD-MISC	STALE	PO	0508852	08/08/2009		PKR					200.00	200.00	08/08/2009	STALE
69656	KARACHI	0063	AZIZABAD, KARACHI	SD		KWSB		LCY	30019902464586	CD-MISC	STALE	PO	0508883	15/08/2009		PKR					200.00	200.00	15/08/2009	STALE
69657	KARACHI	0063	AZIZABAD, KARACHI	SD		KWSB		LCY	30019902464586	CD-MISC	STALE	PO	0508884	15/08/2009		PKR					200.00	200.00	15/08/2009	STALE
69658	KARACHI	0063	AZIZABAD, KARACHI	SD		KWSB		LCY	30019902464586	CD-MISC	STALE	PO	0508885	15/08/2009		PKR					200.00	200.00	15/08/2009	STALE
69659	KARACHI	0063	AZIZABAD, KARACHI	SD		KWSB		LCY	30019902464586	CD-MISC	STALE	PO	0508886	15/08/2009		PKR					200.00	200.00	15/08/2009	STALE
69660	KARACHI	0063	AZIZABAD, KARACHI	SD		KWSB		LCY	30019902464586	CD-MISC	STALE	PO	0508887	15/08/2009		PKR					200.00	200.00	15/08/2009	STALE
69661	KARACHI	0063	AZIZABAD, KARACHI	SD		KWSB		LCY	30019902464586	CD-MISC	STALE	PO	0508888	15/08/2009		PKR					200.00	200.00	15/08/2009	STALE
69662	KARACHI	0063	AZIZABAD, KARACHI	SD		KWSB		LCY	30019902464586	CD-MISC	STALE	PO	0508889	15/08/2009		PKR					200.00	200.00	15/08/2009	STALE
69663	KARACHI	0063	AZIZABAD,	SD	4210118664098	SYEDA WAJEEHA ADNAN	S WAJEEHA ADNAN 832/2 /	LCY	00637900002703	PLS						PKR					192.50	192.50	24/12/2009	Accounts
69664	KARACHI	0063	AZIZABAD,	SD	4220103486631	ZAHID MEHMOOD	ZAHID MEHMOOD 182-A R/	LCY	00637900062903	CURR						PKR					186.80	186.80	19/02/2009	Accounts
69665	KARACHI	0063	AZIZABAD,	SD	4210121928840	SHAHANA MUSHTAQ	SHAHANA MUSHTAQ H.NO	LCY	00637900069803	PLS						PKR					168.12	168.12	29/01/2009	Accounts
69666	KARACHI	0063	AZIZABAD,	SD	4210117150770	SABA AKHTAR BAIG	SABA AKHTAR BAIG HOUS	LCY	00637900098403	CURR						PKR					153.00	153.00	04/08/2009	Accounts
69667	KARACHI	0063	AZIZABAD,	SD	4210109274861	YASER RIZWAN	YASIR RIZWAN R 204/8 GU	LCY	00637900013603	PLS						PKR					125.00	125.00	04/06/2009	Accounts
69668	KARACHI	0063	AZIZABAD,	SD	4210192805033	DANISH LAIQUE	DANISH LAIQUE H NO L 73	LCY	00637900024903	PLS						PKR					115.00	115.00	17/08/2009	Accounts
69669	KARACHI	0063	AZIZABAD,	SD	4210116243766	RASHEEDA IFTIKHAR	RASHEEDA IFTIKHAR 1895	LCY	00637900022203	PLS						PKR					114.00	114.00	29/01/2009	Accounts
69670	KARACHI	0063	AZIZABAD,	SD	4210169296505	ZULFIQAR ALI	ZULFIQAR ALI C 23 MOOSA	LCY	00637900001603	PLS						PKR					100.00	100.00	17/08/2009	Accounts
69671	KARACHI	0063	AZIZABAD,	SD	4210138410129	SYED WAKEEL ALI	SYED WAKIL ALI PLOTE NO	LCY	00637900084103	PLS						PKR					100.00	100.00	27/03/2009	Accounts
69672	KARACHI	0063	AZIZABAD, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	006301474925	05/01/2009		PKR					100.00	100.00	05/01/2009	STALE
69673	KARACHI	0063	AZIZABAD, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY HAWKSBA		LCY	30019902464586	CD-MISC	STALE	PO	0508538	20/05/2009		PKR					100.00	100.00	20/05/2009	STALE
69674	KARACHI	0063	AZIZABAD, KARACHI	SD		M.KAMRAN KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0509136	03/10/2009		PKR					96.07	96.07	03/10/2009	STALE
69675	KARACHI	0063	AZIZABAD,	SD	4220124642585	MALIK FAROOQ MUHAMMAD	MALIK FAROOQ MUHAMMA	LCY	00630200428503	PLS						PKR					80.00	80.00	31/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
69676	KARACHI	0063	AZIZABAD,	SD	4210107134896	FATIMA BI J A JABINA TAJ	FATIMA BI J A JABINA TAJ H	LCY	00637900037503	PLS						PKR					75.00	75.00	07/09/2009	Accounts
69677	KARACHI	0063	AZIZABAD,	SD	4210149404809	FAHIM AHMAD J A WASEEM	FAHIM AHMAD J A WASEEM	LCY	00637900048103	PLS						PKR					75.00	75.00	07/09/2009	Accounts
69678	KARACHI	0063	AZIZABAD,	SD	4200004597542	NOOR UL ISLAM J A SHAKEELA ALMAS	NOOR UL ISLAM J A SHAKE	LCY	00637900048303	PLS						PKR					75.00	75.00	07/09/2009	Accounts
69679	KARACHI	0063	AZIZABAD,	SD	4210112625144	ZUBAIDA KHATOON	ZUBAIDA KHATOON H NO 8	LCY	00637900049403	PLS						PKR					75.00	75.00	14/07/2009	Accounts
69680	KARACHI	0063	AZIZABAD,	SD	4210158158855	YASIR ANWAR J A FAHAD ANWAR	YASIR ANWAR J A FAHAD J	LCY	00637900050103	PLS						PKR					75.00	75.00	07/09/2009	Accounts
69681	KARACHI	0063	AZIZABAD,	SD	4210115448072	YASMEEN W/O SHAHAB UDDIN	YASMEEN W/O SHAHAB UD	LCY	00637900054203	PLS						PKR					75.00	75.00	18/03/2009	Accounts
69682	KARACHI	0063	AZIZABAD,	SD	4210132022330	AFROZE BEGUM W/O MUHAMMAD ISHTIA	AFROZE BEGUM W/O MUH	LCY	00637900054603	PLS						PKR					75.00	75.00	17/06/2009	Accounts
69683	KARACHI	0063	AZIZABAD,	SD	4220112178388	SURRAYA BANO W/O MUHAMMAD YAQOO	MUHAMMAD BANO R-1122	LCY	00637900055803	PLS						PKR					75.00	75.00	24/04/2009	Accounts
69684	KARACHI	0063	AZIZABAD,	SD	4210124630942	RAISA BEGUM W/O MUHAMMAD SALIM	RAISA BEGUM 1645 BLOCK	LCY	00637900056003	PLS						PKR					75.00	75.00	07/03/2009	Accounts
69685	KARACHI	0063	AZIZABAD,	SD	4210168820328	RANA NOOR SABA W/O M IFTIKHAR	RANA NOOR SABA W/O M I	LCY	00637900056203	PLS						PKR					75.00	75.00	15/04/2009	Accounts
69686	KARACHI	0063	AZIZABAD,	SD	4210139903550	PARVEEN BIBI WD/O AHMED NAWAZ	PARVEEN BIBI WD/O AHME	LCY	00637900057203	PLS						PKR					75.00	75.00	06/04/2009	Accounts
69687	KARACHI	0063	AZIZABAD,	SD	4210117616678	ANEELA D/O GHULAM FREED	ANEELA D/O GHULAM FRE	LCY	00637900057703	PLS						PKR					75.00	75.00	03/01/2009	Accounts
69688	KARACHI	0063	AZIZABAD,	SD	4240116703944	AASMA JABEEN W/O KAMRAN BASHEER	AASMA JABEEN W/O KAMR	LCY	00637900069003	PLS						PKR					75.00	75.00	26/01/2009	Accounts
69689	KARACHI	0063	AZIZABAD,	SD	3130144175816	ALMAN KHATOON	ALMAN KHATOON C-931, B	LCY	00637900077103	PLS						PKR					75.00	75.00	06/07/2009	Accounts
69690	KARACHI	0063	AZIZABAD,	SD	4210185521536	SADAF SARFARAZ/ SAHAR SARFARAZ	SADAF SARFARAZ/SAHAR	LCY	00637900077403	PLS						PKR					75.00	75.00	11/07/2009	Accounts
69691	KARACHI	0063	AZIZABAD,	SD	4210159403282	NOOR ZAINAB	NOOR ZAINAB C-1059, BLO	LCY	00637900082003	PLS						PKR					75.00	75.00	30/03/2009	Accounts
69692	KARACHI	0063	AZIZABAD,	SD	4210170367879	MUHAMMAD GULAB	MUHAMMAD GULAB HOUS	LCY	00637900082103	PLS						PKR					75.00	75.00	25/03/2009	Accounts
69693	KARACHI	0063	AZIZABAD,	SD	4210130640130	MEHMOODA	MEHMOODA W/O MOHAMN	LCY	00637900083203	PLS						PKR					75.00	75.00	01/04/2009	Accounts
69694	KARACHI	0063	AZIZABAD,	SD	4210113678526	MUMTAZ BANO	MUMTAZ BANO F 02 PLOTE	LCY	00637900083903	PLS						PKR					75.00	75.00	11/04/2009	Accounts
69695	KARACHI	0063	AZIZABAD,	SD	4210117060574	BISRAN	BISRAN A 144 BHANGORIA	LCY	00637900084003	PLS						PKR					75.00	75.00	22/07/2009	Accounts
69696	KARACHI	0063	AZIZABAD,	SD	4210117684838	SUGHRA NAZ	SUGHRA NAZ A 6/7 BABAR	LCY	00637900084803	PLS						PKR					75.00	75.00	27/04/2009	Accounts
69697	KARACHI	0063	AZIZABAD,	SD	4210103584448	KHURSHEED BEGUM/MUNAWAR ALI KHA	KHURSHEED BEGUM/MUN	LCY	00637900092803	PLS						PKR					75.00	75.00	03/08/2009	Accounts
69698	KARACHI	0063	AZIZABAD,	SD	4210138589556	GOUHAR BEGUM	GOUHAR BEGUM H. NO.11	LCY	00637900104603	PLS						PKR					75.00	75.00	22/07/2009	Accounts
69699	KARACHI	0063	AZIZABAD,	SD	4210150562206	SIMI	SIMI H. NO.110/2, 1ST. FLO	LCY	00637900104703	PLS						PKR					75.00	75.00	22/07/2009	Accounts
69700	KARACHI	0063	AZIZABAD,	SD	4200045873989	MUHAMMAD ZAHID	MOHAMMAD ZAHID E-2 /94	LCY	00637900111803	PLS						PKR					75.00	75.00	05/09/2009	Accounts
69701	KARACHI	0063	AZIZABAD,	SD	4210167252054	ZEENAT	B 656 BUNGARI GOTH AZIZ	LCY	00637900083603	PLS						PKR					75.00	75.00	01/04/2009	Accounts
69702	KARACHI	0063	AZIZABAD,	SD	4210176214910	BAKHTI	BAKHTI H NO 1631 ZAKARI	LCY	00637900087303	PLS						PKR					75.00	75.00	16/04/2009	Accounts
69703	KARACHI	0063	AZIZABAD,	SD	4210150713096	SHAMIMA BEGUM	SHAMIMA BEGUM L S 07/02	LCY	00637900107003	PLS						PKR					75.00	75.00	08/08/2009	Accounts
69704	KARACHI	0063	AZIZABAD,	SD	4210173793396	NASEEM AKHTAR	NASEEM AKHTER B 2/197 N	LCY	00637900110003	PLS						PKR					75.00	75.00	03/09/2009	Accounts
69705	KARACHI	0063	AZIZABAD,	SD	4210182208567	MUHAMMAD AFSAR	MUHAMMAH AFSAR B 168	LCY	00637900110203	PLS						PKR					75.00	75.00	01/09/2009	Accounts
69706	KARACHI	0063	AZIZABAD,	SD	4210166738568	SHAKILA NADIR	SHAKILA NADIR H/2/84 MO	LCY	00637900112703	PLS						PKR					75.00	75.00	02/09/2009	Accounts
69707	KARACHI	0063	AZIZABAD,	SD	4210170321307	MUHAMMAD MUNEER	MUHAMMAD MUNIR HOUS	LCY	00637900114203	PLS						PKR					75.00	75.00	14/09/2009	Accounts
69708	KARACHI	0063	AZIZABAD,	SD	4210119261594	SAMINA/KHURAM/ARSHI	MUHAMMAD KHURAM ZIA	LCY	00637900025003	PLS						PKR					73.00	73.00	16/02/2009	Accounts
69709	KARACHI	0063	AZIZABAD,	SD	4210144818851	MUHAMAMD SAFDAR	MUHAMAMD SAFDAR H N	LCY	00637900066803	PLS						PKR					64.00	64.00	11/09/2009	Accounts
69710	KARACHI	0063	AZIZABAD,	SD	4210116800203	AIJAZ AHMED	AIJAZ AHMED H. NO.291, B	LCY	00637900100103	PLS						PKR					63.00	63.00	08/10/2009	Accounts
69711	KARACHI	0063	AZIZABAD,	SD	4210108242693	FAHAD QURESHI	FAHAD QURESHI H NO 154	LCY	00637900043903	PLS						PKR					38.00	38.00	02/12/2009	Accounts
69712	KARACHI	0063	AZIZABAD,	SD	4210166462542	ISHRAT & MUHAMMAD ZESHAN UDDIN	ISHRAT & ZESHAN 625 / 9 F	LCY	00637900048003	PLS						PKR					37.00	37.00	15/09/2009	Accounts
69713	KARACHI	0063	AZIZABAD,	SD	4210180793290	LUBNA TABASSUM	LUBNA TABASSUM FLATE	LCY	00637900086903	PLS						PKR					26.00	26.00	19/08/2009	Accounts
69714	KARACHI	0063	AZIZABAD,	SD	4220128508383	ABDUL SATTAR	ABDUL SATTAR I-25 3RD FI	LCY	00637900051303	PLS						PKR					25.00	25.00	05/03/2009	Accounts
69715	KARACHI	0063	AZIZABAD,	SD	4130210991079	AGHA ZULFIQAR ALI S/O QURBAN ALI	AGHA ZULFIQAR ALI S/O Q	LCY	00637900053303	PLS						PKR					25.00	25.00	11/05/2009	Accounts
69716	KARACHI	0063	AZIZABAD,	SD	4200051455668	SANA RASHID	SANA RASHID 661/8 AZIZAB	LCY	00637900013203	PLS						PKR					17.00	17.00	01/06/2009	Accounts
69717	KARACHI	0063	AZIZABAD,	SD	4210140598894	SHEHNAZ BEGUM	SHEHNAZ BEGUM A-3 ALL	LCY	00630200517603	PLS						PKR					5.00	5.00	26/02/2009	Accounts
69718	KARACHI	0063	AZIZABAD,	SD	4200092826141	FARID AHMED QADRI	FARID AHMED QADRI H. N	LCY	00637900076503	PLS						PKR					5.00	5.00	18/04/2009	Accounts
69719	KARACHI	0063	AZIZABAD,	SD	4210126317281	FAWAD HUSAIN KHAN	FAWAD HUSAIN KHAN 104(	LCY	00637900063201	PLS						PKR					0.38	0.38	25/05/2009	Accounts
69720	KARACHI	0063	AZIZABAD,	SD	4200066906509	ZAIN UDDIN KHAN S/O ZAIM UDDIN KHAN	ZAIN UDDIN KHAN A-19 BL	LCY	00637900055703	PLS						PKR					0.13	0.13	02/12/2009	Accounts
69721	KARACHI	0063	AZIZABAD,	SD	4210107478503	SYED ALI RAZA KAZMI	SYED ALI RAZA KAZMI H N	LCY	00637900046803	PLS						PKR					0.10	0.10	11/02/2009	Accounts
69722	KARACHI	0064	JINNAH TERMINAL,	SD	4220103878207	MUHAMMAD NOUMAN ALEEM	MUHAMMAD NOUMAN ALE	UFZ	00647000127811	PLS						USD					11.36	11.36	02/02/2009	Accounts
69723	KARACHI	0064	JINNAH TERMINAL,	SD	5440005556429	DAWOOD MASIH	DAWOOD MASIH ASF CAM	LCY	00640013415901	PLS						PKR					145.88	145.88	01/12/2009	Accounts
69724	KARACHI	0064	JINNAH TERMINAL,	SD	3740505598751	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR ASF	LCY	00640000868401	PLS						PKR					0.15	0.15	14/03/2009	Accounts
69725	KARACHI	0064	JINNAH TERMINAL,	SD	3510196442307	MUHAMMED ARSHAD	MUHAMMED ARSHAD H NO	LCY	00640001394101	PLS						PKR					0.31	0.31	12/02/2009	Accounts
69726	KARACHI	0064	JINNAH TERMINAL,	SD	1330113379241	LIAQAT ALI KHAN	LIAQAT ALI KHAN ASF CAM	LCY	00640001904601	PLS						PKR					0.30	0.30	22/08/2009	Accounts
69727	KARACHI	0064	JINNAH TERMINAL,	SD	3540187316653	SHABBIR HUSSAIN	SHABBIR HUSSAIN A S F C	LCY	00640001996101	PLS						PKR					0.24	0.24	07/05/2009	Accounts
69728	KARACHI	0064	JINNAH TERMINAL,	SD	1310150048647	KHURSHEED KHAN	KHURSHEED KHAN ASF CA	LCY	00640002034101	PLS						PKR					0.24	0.24	20/05/2009	Accounts
69729	KARACHI	0064	JINNAH TERMINAL,	SD	3660314259167	FALAK SHER	FALAK SHER ASF OLD ARE	LCY	00640002139001	PLS						PKR					0.33	0.33	21/12/2009	Accounts
69730	KARACHI	0064	JINNAH TERMINAL,	SD	1420356698723	ZAFAR IQBAL	ZAFAR IQBAL ASF S.I ASF	LCY	00640002141301	PLS						PKR					0.15	0.15	10/07/2009	Accounts
69731	KARACHI	0064	JINNAH TERMINAL,	SD	1620208809025	HUMAYUN KHAN	HUMAYUN KHAN MOSA KH	LCY	00640002227501	PLS						PKR					0.24	0.24	27/04/2009	Accounts
69732	KARACHI	0064	JINNAH TERMINAL,	SD	3830309601987	MUHAMMED AJMAL KHAN	MUHAMMED AJMAL KHAN	LCY	00640002374501	PLS						PKR					0.33	0.33	12/03/2009	Accounts
69733	KARACHI	0064	JINNAH TERMINAL,	SD	1330237916303	MUHAMMAD ILYAS	MUHAMMAD ILYAS ASF CA	LCY	00640002825201	PLS						PKR					0.38	0.38	16/09/2009	Accounts
69734	KARACHI	0064	JINNAH TERMINAL,	SD	4220106956633	ZIA UDDIN AHMAD	ZIA UDDIN AHMAD A-144,B	LCY	00640003131901	PLS						PKR					0.24	0.24	25/07/2009	Accounts
69735	KARACHI	0064	JINNAH TERMINAL,	SD	4250114477288	SARWAT MANZAR	SARWAT MANZAR H NO-29	LCY	00640004168701	PLS						PKR					0.36	0.36	05/05/2009	Accounts
69736	KARACHI	0064	JINNAH TERMINAL,	SD	1720121913391	GHULAM SIDDIQUE	GHULAM SIDDIQUE C.A.A C	LCY	00640005269701	PLS						PKR					0.24	0.24	09/07/2009	Accounts
69737	KARACHI	0064	JINNAH TERMINAL,	SD	1420255897725	ZARIN MUHAMMAD	ZARIN MUHAMMAD CAA H	LCY	00640005938301	PLS						PKR					0.21	0.21	28/05/2009	Accounts
69738	KARACHI	0064	JINNAH TERMINAL,	SD	4210196650725	SYED AQEEL MAJID	SYED AQEEL MAJID A-251	LCY	00640006583501	PLS						PKR					0.26	0.26	27/04/2009	Accounts
69739	KARACHI	0064	JINNAH TERMINAL,	SD	4240191985179	MUHAMMAD MISBAH UD UDDIN FAROOQ	MUHAMMAD MISBAH UD U	LCY	00640006637801	PLS						PKR					0.25	0.25	24/03/2009	Accounts
69740	KARACHI	0064	JINNAH TERMINAL,	SD	4120130585949	NASIR AHMED	NASIR AHMED G10198 QAS	LCY	00640006945901	PLS						PKR					0.30	0.30	14/03/2009	Accounts
69741	KARACHI	0064	JINNAH TERMINAL,	SD	4220104737557	MUTIUR RASHEED HAROONUR RASHEE	MUTIUR RASHEED HAROO	LCY	00640008172101	PLS						PKR					0.37	0.37	29/10/2009	Accounts
69742	KARACHI	0064	JINNAH TERMINAL,	SD	4220591093513	MUHAMMAD AKHTAR G-10567	MUHAMMAD AKHTAR G-10	LCY	00640008396601	PLS						PKR					0.31	0.31	04/04/2009	Accounts
69743	KARACHI	0064	JINNAH TERMINAL,	SD	4220101741021	RAEES KHAN	RAEES KHAN US-4375 ASF	LCY	00640008561701	PLS						PKR					0.38	0.38	02/05/2009	Accounts
69744	KARACHI	0064	JINNAH TERMINAL,	SD	4250115521021	SHAIKH MOHAMMAD YAQOOB	SHAIKH MOHAMMAD YAQO	LCY	00640009920001	PLS						PKR					0.26	0.26	24/09/2009	Accounts
69745	KARACHI	0064	JINNAH TERMINAL,	SD	4220106943699	NAWAB SYED ABDUL JABBAR	NAWAB SYED ABDUL JABB	LCY	00640009998401	PLS						PKR					0.33	0.33	01/06/2009	Accounts
69746	KARACHI	0064	JINNAH TERMINAL,	SD	1330204510389	ABDUL GHAFOOR US-4257	ABDUL GHAFOOR US-4257	LCY	00640010318201	PLS						PKR					0.16	0.16	11/07/2009	Accounts
69747	KARACHI	0064	JINNAH TERMINAL,	SD	4200077118666	NADIA FAISAL	NADIA FAISAL BR 15 BOST	LCY	00640010450601	PLS						PKR					0.17	0.17	29/08/2009	Accounts
69748	KARACHI	0064	JINNAH TERMINAL,	SD	1710109686687	SHAH ZEB	SHAH ZEB (TARIQ COY) US	LCY	00640010683101	PLS						PKR					0.16	0.16	23/07/2009	Accounts
69749	KARACHI	0064	JINNAH TERMINAL,	SD	1720122282249	HAYAT KHANN AIR BLUE	HAYAT KHANN AIR BLUE H	LCY	00640010785501	PLS						PKR					0.21	0.21	31/07/2009	Accounts
69750	KARACHI	0064	JINNAH TERMINAL,	SD	4220105323475	AMJAD KHAN ASF	AMJAD KHAN ASF N H NO 1	LCY	00640010853001	PLS						PKR					0.36	0.36	23/06/2009	Accounts
69751	KARACHI	0064	JINNAH TERMINAL,	SD	3740324308789	MUBARIK HUSSIAN AIR BLUE	MUBARIK HUSSIAN AIR BL	LCY	00640010929501	PLS						PKR					0.22	0.22	18/12/2009	Accounts
69752	KARACHI	0064	JINNAH TERMINAL,	SD	4210101319589	SYED HASSAN EIJAZ SAPS	SYED HASSAN EIJAZ SAPS	LCY	00640010996301	PLS						PKR					0.26	0.26	17/03/2009	Accounts
69753	KARACHI	0064	JINNAH TERMINAL,	SD	4220106114737	ADNAN KHAN ASF	ADNAN KHAN ASF G#1110	LCY	00640011030001	PLS						PKR					0.31	0.31	30/10/2009	Accounts
69754	KARACHI	0064	JINNAH TERMINAL,	SD	4250101844935	ABDUL HAMEED	ABDUL HAMEED ASF CAM	LCY	00640011103601	PLS						PKR					0.21	0.21	29/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
69755	KARACHI	0064	JINNAH TERMINAL,	SD	4250196055832	NADIA IRUM AIR BLUE	NADIA IRUM AIR BLUE L-A-	LCY	00640011166301	PLS						PKR					0.25	0.25	21/12/2009	Accounts
69756	KARACHI	0064	JINNAH TERMINAL,	SD	4250126653512	SAMINA ISHRAT	SAMINA ISHRAT HOUSE N	LCY	00640011727301	PLS						PKR					0.26	0.26	26/06/2009	Accounts
69757	KARACHI	0064	JINNAH TERMINAL,	SD	4550118315647	MANZOOR HUSSAIN ASF	MANZOOR HUSSAIN G#111	LCY	00640011758801	PLS						PKR					0.26	0.26	07/05/2009	Accounts
69758	KARACHI	0064	JINNAH TERMINAL,	SD	3510206386107	JAMAT ALI GOHAR	JAMAT ALI GOHAR ASF CA	LCY	00640011785301	PLS						PKR					0.19	0.19	04/05/2009	Accounts
69759	KARACHI	0064	JINNAH TERMINAL,	SD	3740121485055	IFTIKHAR MEHMOOD S/O MEHMOOD KHA	IFTIKHAR MEHMOOD S/O M	LCY	00640011786801	PLS						PKR					0.26	0.26	04/05/2009	Accounts
69760	KARACHI	0064	JINNAH TERMINAL,	SD	1520105859077	SAMIULLAH	SAMIULLAH H NO-162 BHIT	LCY	00640011848401	PLS						PKR					0.21	0.21	05/11/2009	Accounts
69761	KARACHI	0064	JINNAH TERMINAL,	SD	1730123191977	MUHAMMAD SABIR US-5108	MUHAMMAD SABIR US-510	LCY	00640011927801	PLS						PKR					0.22	0.22	04/04/2009	Accounts
69762	KARACHI	0064	JINNAH TERMINAL,	SD	3740158444497	MUHAMMAD ASHFAQ G-4682	MUHAMMAD ASHFAQ G-46	LCY	00640011968801	PLS						PKR					0.26	0.26	02/04/2009	Accounts
69763	KARACHI	0064	JINNAH TERMINAL,	SD	34602384777297	ZULFIQAR AHMED G-5863	ZULFIQAR AHMED G-5863	LCY	00640011975901	PLS						PKR					0.33	0.33	07/02/2009	Accounts
69764	KARACHI	0064	JINNAH TERMINAL,	SD	6110118833157	RAJA MUHAMMAD SHARIF G 4779	RAJA MUHAMMAD SHARIF	LCY	00640012007601	PLS						PKR					0.37	0.37	03/04/2009	Accounts
69765	KARACHI	0064	JINNAH TERMINAL,	SD	4240119336103	SAEED UR REHMAN BAIG	SAEED UR REHMAN BAIG I	LCY	00640012106501	PLS						PKR					0.37	0.37	30/06/2009	Accounts
69766	KARACHI	0064	JINNAH TERMINAL,	SD	4250199184777	SALMAN ALI	SALMAN ALI M-36 SARDAR	LCY	00640012108101	PLS						PKR					0.24	0.24	14/03/2009	Accounts
69767	KARACHI	0064	JINNAH TERMINAL,	SD	37105021O5397	ZAHID MEHMOOD G-6770	ZAHID MEHMOOD G-6770 A	LCY	00640012153801	PLS						PKR					0.31	0.31	03/01/2009	Accounts
69768	KARACHI	0064	JINNAH TERMINAL,	SD	4530203853239	ABDUL JALIL	ABDUL JALIL H NO-MC 205	LCY	00640012159701	PLS						PKR					0.30	0.30	04/07/2009	Accounts
69769	KARACHI	0064	JINNAH TERMINAL,	SD	4220107835669	SYED MAJID	SYED MAJID H NO-H.11 ST	LCY	00640012168401	PLS						PKR					0.26	0.26	21/01/2009	Accounts
69770	KARACHI	0064	JINNAH TERMINAL,	SD	8130292023271	TARIQ HUSSAIN ASF	TARIQ HUSSAIN ASF SHAH	LCY	00640012186901	PLS						PKR					0.22	0.22	15/06/2009	Accounts
69771	KARACHI	0064	JINNAH TERMINAL,	SD	4220107025013	MOHAMMAD FAISAL	MOHAMMAD FAISAL H NO-	LCY	00640012220401	PLS						PKR					0.22	0.22	13/07/2009	Accounts
69772	KARACHI	0064	JINNAH TERMINAL,	SD	4220106592523	MUHAMMAD ALI SALMAN RAZZAQ E S	MUHAMMAD ALI SALMAN R	LCY	00640012242101	PLS						PKR					0.22	0.22	15/09/2009	Accounts
69773	KARACHI	0064	JINNAH TERMINAL,	SD	1350145619927	KABIR HUSSAIN G-8583	KABIR HUSSAIN G-8583 KH	LCY	00640012249901	PLS						PKR					0.37	0.37	17/06/2009	Accounts
69774	KARACHI	0064	JINNAH TERMINAL,	SD	3330252067717	MOHAMMAD ASHRAF US-5399	MOHAMMAD ASHRAF US-5	LCY	00640012258601	PLS						PKR					0.17	0.17	18/06/2009	Accounts
69775	KARACHI	0064	JINNAH TERMINAL,	SD	3450291986845	MUHAMMAD GHAFOOR BAIG G-5816	MUHAMMAD GHAFOOR BA	LCY	00640012260601	PLS						PKR					0.21	0.21	27/02/2009	Accounts
69776	KARACHI	0064	JINNAH TERMINAL,	SD	1420140363121	AWAL SHAH JAN G9126	AWAL SHAH JAN G9126 ZA	LCY	00640012292901	PLS						PKR					0.37	0.37	01/08/2009	Accounts
69777	KARACHI	0064	JINNAH TERMINAL,	SD	1410107864151	AMEER TAIMUR G 9027	AMEER TAIMUR G 9027 QA	LCY	00640012303501	PLS						PKR					0.33	0.33	21/07/2009	Accounts
69778	KARACHI	0064	JINNAH TERMINAL,	SD	1330149774559	WAJID ALI G-8653	WAJID ALI G 8653 KHALID (	LCY	00640012320101	PLS						PKR					0.31	0.31	03/06/2009	Accounts
69779	KARACHI	0064	JINNAH TERMINAL,	SD	6110180235362	TEHREEM FATIMA AHMED	TEHREEM FATIMA AHMED	LCY	00640012364601	PLS						PKR					0.22	0.22	09/02/2009	Accounts
69780	KARACHI	0064	JINNAH TERMINAL,	SD	1330113399387	IFTIKHAR HUSSAIN	IFTIKHAR HUSSAIN HAMZA	LCY	00640012372501	PLS						PKR					0.24	0.24	12/06/2009	Accounts
69781	KARACHI	0064	JINNAH TERMINAL,	SD	1120187795283	AMIN KAHN	AMIN KAHN ZARAR COY AS	LCY	00640012381201	PLS						PKR					0.25	0.25	18/05/2009	Accounts
69782	KARACHI	0064	JINNAH TERMINAL,	SD	4420229802003	AMEER ALI SHAH	AMEER ALI SHAH TARIQ C	LCY	00640012395001	PLS						PKR					0.37	0.37	16/06/2009	Accounts
69783	KARACHI	0064	JINNAH TERMINAL,	SD	1110181740945	ZAHIDULLAH KHAN	ZAHIDULLAH KHAN G 8592	LCY	00640012403201	PLS						PKR					0.26	0.26	11/09/2009	Accounts
69784	KARACHI	0064	JINNAH TERMINAL,	SD	3420133282551	DILDAR HUSSIN	DILDAR HUSSIN ASF CAMP	LCY	00640012446901	PLS						PKR					0.21	0.21	09/05/2009	Accounts
69785	KARACHI	0064	JINNAH TERMINAL,	SD	1730180209631	KARIM KHAN	KARIM KHAN G-8944 QASIN	LCY	00640012469401	PLS						PKR					0.25	0.25	08/07/2009	Accounts
69786	KARACHI	0064	JINNAH TERMINAL,	SD	3740506417659	GHULAM SAFDAR	GHULAM SAFDAR ASF CAN	LCY	00640012499001	PLS						PKR					0.26	0.26	12/10/2009	Accounts
69787	KARACHI	0064	JINNAH TERMINAL,	SD	6110179173553	HAMID BAIG G-11305	HAMID BAIG G-11305 ZARR	LCY	00640012522201	PLS						PKR					0.36	0.36	03/06/2009	Accounts
69788	KARACHI	0064	JINNAH TERMINAL,	SD	8220396726723	NADEEM AHMED MUGHAL G-8722	NADEEM AHMED MUGHAL	LCY	00640012531101	PLS						PKR					0.37	0.37	14/09/2009	Accounts
69789	KARACHI	0064	JINNAH TERMINAL,	SD	2240102597223	IFTIKHAR AHMED AFRIDI G-8747	IFTIKHAR AHMED AFRIDI G	LCY	00640012569101	PLS						PKR					0.36	0.36	08/04/2009	Accounts
69790	KARACHI	0064	JINNAH TERMINAL,	SD	3310545918837	MOHSIN ZAKA	MOHSIN ZAKA ASF TARIQ (	LCY	00640012601001	PLS						PKR					0.38	0.38	29/10/2009	Accounts
69791	KARACHI	0064	JINNAH TERMINAL,	SD	4220158898042	MOHAMMAD IMRAN	MOHAMMAD IMRAN FLAT N	LCY	00640012604501	PLS						PKR					0.38	0.38	21/04/2009	Accounts
69792	KARACHI	0064	JINNAH TERMINAL,	SD	3740306650367	CHANGIAZ AKHTAR	CHANGIAZ AKHTAR H NO S	LCY	00640012657701	PLS						PKR					0.22	0.22	10/11/2009	Accounts
69793	KARACHI	0064	JINNAH TERMINAL,	SD	3820211426443	JALAL KHAN SF-632	JALAL KHAN SF-632 DY.AD	LCY	00640012709301	PLS						PKR					0.31	0.31	05/09/2009	Accounts
69794	KARACHI	0064	JINNAH TERMINAL,	SD	5440016221083	MUHAMMAD BILAL	MUHAMMAD BILAL H NO F-	LCY	00640012814501	PLS						PKR					0.22	0.22	14/10/2009	Accounts
69795	KARACHI	0064	JINNAH TERMINAL,	SD	1620229094709	ASAD ALI	ASAD ALI KHALID COY ASF	LCY	00640012830301	PLS						PKR					0.26	0.26	05/05/2009	Accounts
69796	KARACHI	0064	JINNAH TERMINAL,	SD	8240124799939	MUHAMMAD ABID KHAN	MUHAMMAD ABID KHAN H	LCY	00640012957901	PLS						PKR					0.02	0.02	06/05/2009	Accounts
69797	KARACHI	0064	JINNAH TERMINAL,	SD	3610102721859	KHURSHID AHMED	KHURSHID AHMED GUARD	LCY	00640013027101	PLS						PKR					0.30	0.30	18/12/2009	Accounts
69798	KARACHI	0064	JINNAH TERMINAL,	SD	3710296602732	ABDUL GHAFOOR	ABDUL GHAFOOR ASF CAN	LCY	00640013422001	PLS						PKR					0.33	0.33	26/02/2009	Accounts
69799	KARACHI	0064	JINNAH TERMINAL,	SD	2220120842653	ANWAR KHAN	ANWAR KHAN WAZIR ASF (	LCY	00640013461301	PLS						PKR					0.37	0.37	15/04/2009	Accounts
69800	KARACHI	0064	JINNAH TERMINAL,	SD	1540285106635	USMAN ALI	USMAN ALI ADA HOSTEL R	LCY	00640013507701	PLS						PKR					0.22	0.22	04/04/2009	Accounts
69801	KARACHI	0064	JINNAH TERMINAL,	SD	3450279339207	MUHAMMAD BOOTA	MUHAMMAD BOOTA ASF C	LCY	00640013546001	PLS						PKR					0.26	0.26	11/08/2009	Accounts
69802	KARACHI	0064	JINNAH TERMINAL,	SD	1720131391473	YOUNUS KHAN	YOUNUS KHAN ASF CAMP	LCY	00640013579101	PLS						PKR					0.24	0.24	23/01/2009	Accounts
69803	KARACHI	0064	JINNAH TERMINAL,	SD	3740333852591	MAJID NASEER	MR MAJID NASEER HOUSE	LCY	00647000111401	PLS						PKR					0.25	0.25	26/03/2009	Accounts
69804	KARACHI	0064	JINNAH TERMINAL,	SD	3740114862651	MUHAMMAD TAJ	MUHAMMAD TAJ ASF TARI	LCY	00647000130701	PLS						PKR					0.31	0.31	04/05/2009	Accounts
69805	KARACHI	0064	JINNAH TERMINAL,	SD	3720162959163	FARRUKH NADEEM	FARRUKH NADEEM HOUSE	LCY	00647900000701	PLS						PKR					0.21	0.21	23/05/2009	Accounts
69806	KARACHI	0064	JINNAH TERMINAL,	SD	3630309961227	MUHAMMAD IMRAN	MUHAMMAD IMRAN ASF M	LCY	00647900008101	PLS						PKR					0.30	0.30	10/06/2009	Accounts
69807	KARACHI	0064	JINNAH TERMINAL,	SD	4250193841029	JEHANGIR AHMED	JEHANGIR AHMED (SHAHE	LCY	00647900011501	PLS						PKR					0.15	0.15	02/04/2009	Accounts
69808	KARACHI	0064	JINNAH TERMINAL,	SD	1420385239767	HAZRAT USMAN	HAZRAT USMAN ASF CAM	LCY	00647900013601	PLS						PKR					0.38	0.38	15/04/2009	Accounts
69809	KARACHI	0064	JINNAH TERMINAL,	SD	1350107783283	ZAHEER AHMED	ZAHEER AHMED (QASIM C	LCY	00647900023201	PLS						PKR					0.31	0.31	11/09/2009	Accounts
69810	KARACHI	0064	JINNAH TERMINAL,	SD	4220197979909	ADIL BADSHAH	ADIL BADSHAH ZARRAR C	LCY	00640004024501	PLS						PKR					0.38	0.38	02/06/2009	Accounts
69811	KARACHI	0064	JINNAH TERMINAL,	SD	4530351034603	NAZAR ALI JOYO ASF	NAZAR ALI JOYO ASF A-30	LCY	00640010423401	PLS						PKR					0.36	0.36	02/12/2009	Accounts
69812	KARACHI	0064	JINNAH TERMINAL,	SD	3520230133307	ZAMEER MUSHTAQ SAJID US-3049	ZAMEER MUSHTAQ SAJID	LCY	00640011802901	PLS						PKR					0.21	0.21	30/05/2009	Accounts
69813	KARACHI	0064	JINNAH TERMINAL,	SD	8220311998871	MUHAMMAD GULZAR	MUHAMMAD GULZAR VILL	LCY	00640012515101	PLS						PKR					0.33	0.33	03/01/2009	Accounts
69814	KARACHI	0064	JINNAH TERMINAL,	SD	4250169092197	MUHAMMAD YOUNUS G-NYA	MUHAMMAD YOUNUS G-N	LCY	00640009420401	PLS						PKR					0.66	0.66	27/07/2009	Accounts
69815	KARACHI	0064	JINNAH TERMINAL,	SD	4250126613451	AMIR HAMZA	AMIR HAMZA H NO 31/32 L	LCY	00640011333701	PLS						PKR					0.73	0.73	03/02/2009	Accounts
69816	KARACHI	0064	JINNAH TERMINAL,	SD	1730198793471	ABDULLAH KHAN G-8923	ABDULLAH KHAN G-8923 A	LCY	00640011441301	PLS						PKR					0.41	0.41	22/08/2009	Accounts
69817	KARACHI	0064	JINNAH TERMINAL,	SD	1710102685321	ASMATULLAH	ASMATULLAH ASF CAMP C	LCY	00640012503001	PLS						PKR					0.41	0.41	30/05/2009	Accounts
69818	KARACHI	0064	JINNAH TERMINAL,	SD	3520281808939	KANWAR YASAR MUZAFFAR	KANWAR YASAR MUZAFFA	LCY	00640010478201	PLS						PKR					0.91	0.91	24/03/2009	Accounts
69819	KARACHI	0064	JINNAH TERMINAL,	SD	4220105838707	MUHAMMAD KAMRAN SIDDIQUI	MUHAMMAD KAMRAN SID	LCY	00640012189301	PLS						PKR					1.14	1.14	15/06/2009	Accounts
69820	KARACHI	0064	JINNAH TERMINAL,	SD	1730113204199	KHUSHDIL KHAN	KHUSHDIL KHAN US5802 A	LCY	00640002127801	PLS						PKR					1.40	1.40	04/03/2009	Accounts
69821	KARACHI	0064	JINNAH TERMINAL,	SD	3720117476073	MUHAMAMD SALEEM AERO ASIA	MUHAMAMD SALEEM AER	LCY	00640010817001	PLS						PKR					1.22	1.22	02/12/2009	Accounts
69822	KARACHI	0064	JINNAH TERMINAL,	SD	4220159238669	MOBIN UL ISLAM ZUBERI	MOBIN UL ISLAM ZUERI A-	LCY	00647000119401	PLS						PKR					1.35	1.35	18/08/2009	Accounts
69823	KARACHI	0064	JINNAH TERMINAL,	SD	4250196113253	CHARLES MASIH	CHARLES MASIH H.NO B-1	LCY	00640010896601	PLS						PKR					1.74	1.74	30/05/2009	Accounts
69824	KARACHI	0064	JINNAH TERMINAL,	SD	1310171989549	MUHAMMED NASEER	MUHAMMED NASEER C O I	LCY	00640002359501	PLS						PKR					3.75	3.75	29/12/2009	Accounts
69825	KARACHI	0064	JINNAH TERMINAL,	SD	3310039337755	TAJ MUHAMMAD SALIK US-1218	TAJ MUHAMMAD SALIK US	LCY	00640011879401	PLS						PKR					4.02	4.02	09/12/2009	Accounts
69826	KARACHI	0064	JINNAH TERMINAL,	SD	3130113429283	IMRAN AHMED	IMRAN AHMED QASIM COY	LCY	00640012360301	PLS						PKR					4.10	4.10	14/12/2009	Accounts
69827	KARACHI	0064	JINNAH TERMINAL,	SD	4250158963633	MUHAMMAD ARSHAD STAFF	MUHAMMAD ARSHAD STA	LCY	00640009440501	PLS						PKR					5.48	5.48	30/09/2009	Accounts
69828	KARACHI	0064	JINNAH TERMINAL,	SD	1310168193289	ARIF KHAN	ARIF KHAN TARIQ COY AS	LCY	00640011410901	PLS						PKR					7.85	7.85	13/10/2009	Accounts
69829	KARACHI	0064	JINNAH TERMINAL,	SD	3310416309783	RAHEEL AHMED JAMIL	RAHEEL AHMED JAMIL G1	LCY	00640012428401	PLS						PKR					11.51	11.51	15/06/2009	Accounts
69830	KARACHI	0064	JINNAH TERMINAL,	SD	4250115822215	MUHAMMAD ASGHAR PHOTO A C	MUHAMMAD ASGHAR PHO	LCY	00640004911001	PLS						PKR					12.28	12.28	05/10/2009	Accounts
69831	KARACHI	0064	JINNAH TERMINAL,	SD	3520114233355	MUHAMMAD ISMAIL ABID	MUHAMMAD ISMAIL ABID A	LCY	00640013126001	PLS						PKR					13.58	13.58	03/11/2009	Accounts
69832	KARACHI	0064	JINNAH TERMINAL,	SD	1730115573137	ISLAM GUL G9224	ISLAM GUL G9224 H NO-R-	LCY	00640012277901	PLS						PKR					14.78	14.78	13/06/2009	Accounts
69833	KARACHI	0064	JINNAH TERMINAL,	SD	4520551811527	SHAFIQUE AHMED JUMANI PHOTO A C	SHAFIQUE AHMED JUMAN	LCY	00640012298801	PLS						PKR					15.21	15.21	30/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
69834	KARACHI	0064	JINNAH TERMINAL,	SD	42201384141 85	S.MANSOOR ALI	S.MANSOOR ALI FLT #C-4 I	LCY	00640013393901	PLS						PKR					172.80	172.80	28/05/2009	Accounts
69835	KARACHI	0064	JINNAH TERMINAL,	SD	42201202398 57	ZEESHAN SAEED SALMAN SAEED J A	ZEESHAN SAEED SALMAN	LCY	00640011195101	PLS						PKR					18.32	18.32	02/04/2009	Accounts
69836	KARACHI	0064	JINNAH TERMINAL,	SD	42000301890 67	SYED ALI IMAM SAI	SYED ALI IMAM SAI H NO 6	LCY	00640010803201	PLS						PKR					16.39	16.39	29/09/2009	Accounts
69837	KARACHI	0064	JINNAH TERMINAL,	SD	35404804815 75	GHULAM MUSTAFA	GHULAM MUSTAFA ASF CA	LCY	00640013269401	PLS						PKR					18.91	18.91	07/07/2009	Accounts
69838	KARACHI	0064	JINNAH TERMINAL,	SD	42201607580 37	MOHAMMAD IQBAL	MOHAMMAD IQBAL FLAT N	LCY	00640004092701	PLS						PKR					19.16	19.16	06/04/2009	Accounts
69839	KARACHI	0064	JINNAH TERMINAL,	SD	42201131067 77	MANZOOR SHAHEEN CAA	MANZOOR SHAHEEN CAA	LCY	00640011216301	PLS						PKR					22.02	22.02	04/11/2009	Accounts
69840	KARACHI	0064	JINNAH TERMINAL,	SD	42101148410 90	LUBNA NAZISH HAROONUR RASHEED E	LUBNA NAZISH HAROONUI	LCY	00640010767001	PLS						PKR					22.30	22.30	10/08/2009	Accounts
69841	KARACHI	0064	JINNAH TERMINAL,	SD	42501156021 93	AKRAM ELAHI PHOTO A C	AKRAM ELAHI PHOTO A C	LCY	00640002550601	PLS						PKR					25.31	25.31	10/10/2009	Accounts
69842	KARACHI	0064	JINNAH TERMINAL,	SD	42201598827 05	MEHMOOD IQBAL	MEHMOOD IQBAL HOUSE I	LCY	00640002024601	PLS						PKR					24.72	24.72	27/05/2009	Accounts
69843	KARACHI	0064	JINNAH TERMINAL,	SD	35202736632 41	SYED NADEEM HUSSAIN SF-378	SYED NADEEM HUSSAIN S	LCY	00640009606701	PLS						PKR					33.75	33.75	12/11/2009	Accounts
69844	KARACHI	0064	JINNAH TERMINAL,	SD	33104222773 75	MR ZULFIQAR AHMED	MR ZULFIQAR AHMED G65	LCY	00640001556001	PLS						PKR					34.18	34.18	03/01/2009	Accounts
69845	KARACHI	0064	JINNAH TERMINAL,	SD	42201040340 15	MUHAMMED FAROOQ	MUHAMMED FAROOQ H N	LCY	00640001222401	PLS						PKR					34.06	34.06	22/07/2009	Accounts
69846	KARACHI	0064	JINNAH TERMINAL,	SD	35201528181 55	REHMAT ALI	REHMAT ALI ASF CAMP AL	LCY	00640012749501	PLS						PKR					37.60	37.60	05/12/2009	Accounts
69847	KARACHI	0064	JINNAH TERMINAL,	SD	42000951560 85	NAUSHAD AHMED PHOTO A C	NAUSHAD AHMED PHOTO	LCY	00640003876201	PLS						PKR					37.66	37.66	01/09/2009	Accounts
69848	KARACHI	0064	JINNAH TERMINAL,	SD	42201101221 57	SYED EJAZ HUSSAIN SHAH PHOTO A C	SYED EJAZ HUSSAIN SHAH	LCY	00640011929401	PLS						PKR					41.12	41.12	07/04/2009	Accounts
69849	KARACHI	0064	JINNAH TERMINAL,	SD	14203206305 97	KHALIL UR REHMAN	KHALIL UR REHMAN US 49	LCY	00640002280001	PLS						PKR					45.15	45.15	04/05/2009	Accounts
69850	KARACHI	0064	JINNAH TERMINAL,	SD	42201051291 77	RANA MUHAMMAD YAQOOB ALI PHOTO	RANA MUHAMMAD YAQOO	LCY	00640012065201	PLS						PKR					41.66	41.66	02/07/2009	Accounts
69851	KARACHI	0064	JINNAH TERMINAL,	SD	42501146656 11	FAIZ MUHAMMAD	FAIZ MUHAMMAD A-143 PH	LCY	00640005729101	PLS						PKR					48.53	48.53	31/07/2009	Accounts
69852	KARACHI	0064	JINNAH TERMINAL,	SD	13302014484 85	REHMAT NAWAZ	REHMAT NAWAZ AIRPORT	LCY	00640012481401	PLS						PKR					48.75	48.75	05/12/2009	Accounts
69853	KARACHI	0064	JINNAH TERMINAL,	SD	42201912460 93	SHAKEEL AHMED FAROOQI	SHAKEEL AHMED FAROOQ	LCY	00640012400801	PLS						PKR					44.04	44.04	10/11/2009	Accounts
69854	KARACHI	0064	JINNAH TERMINAL,	SD	42201867433 33	PETER	PETER H.NO 89 8 ALI NO 2	LCY	00640007950801	PLS						PKR					51.15	51.15	28/02/2009	Accounts
69855	KARACHI	0064	JINNAH TERMINAL,	SD	42201077288 05	QAMAR HUSSAIN SHAH	QAMAR HUSSAIN SHAH H I	LCY	00640002721201	PLS						PKR					54.93	54.93	19/02/2009	Accounts
69856	KARACHI	0064	JINNAH TERMINAL,	SD	43203597034 89	KHALID HUSSAIN	KHALID HUSSAIN H NO-A-2	LCY	00640009671401	PLS						PKR					59.05	59.05	28/02/2009	Accounts
69857	KARACHI	0064	JINNAH TERMINAL,	SD	42101670719 27	SYED MUHAMMAD YOUSUF	SYED MUHAMMAD YOUSU	LCY	00640010544001	PLS						PKR					59.02	59.02	02/12/2009	Accounts
69858	KARACHI	0064	JINNAH TERMINAL,	SD	42201356482 61	IQBAL AHMED PHOTO A C	IQBAL AHMED PHOTO A C	LCY	00640011022101	PLS						PKR					70.70	70.70	21/01/2009	Accounts
69859	KARACHI	0064	JINNAH TERMINAL,	SD	42201808129 57	SALEEM MASIH PHOTO A C	SALEEM MASIH PHOTO A C	LCY	00640011138301	PLS						PKR					73.82	73.82	06/02/2009	Accounts
69860	KARACHI	0064	JINNAH TERMINAL,	SD	41205898217 19	S MUNSIF ALI SHAH	S MUNSIF ALI SHAH FLAT (	LCY	00640013097301	PLS						PKR					75.84	75.84	26/08/2009	Accounts
69861	KARACHI	0064	JINNAH TERMINAL,	SD	16101123563 71	RAZA KHAN PHOTO A C	RAZA KHAN PHOTO A C CA	LCY	00640011798701	PLS						PKR					79.44	79.44	29/06/2009	Accounts
69862	KARACHI	0064	JINNAH TERMINAL,	SD	35402179937 85	KHALID MEHMOOD	KHALID MEHMOOD QASIM	LCY	00640009182101	PLS						PKR					81.90	81.90	15/06/2009	Accounts
69863	KARACHI	0064	JINNAH TERMINAL,	SD	42501148623 75	SHABNUM SHAHEEN AZFAR TIRMIZI ATI	SHABNUM SHAHEEN AZFA	LCY	00640010528201	PLS						PKR					73.95	73.95	14/07/2009	Accounts
69864	KARACHI	0064	JINNAH TERMINAL,	SD	13101308166 81	MAZHAR MANSOOR	MAZHAR MANSOOR US 43	LCY	00640013147001	PLS						PKR					85.15	85.15	12/05/2009	Accounts
69865	KARACHI	0064	JINNAH TERMINAL,	SD	42101147001 65	MUHAMMAD IMRAN QURESHI	MUHAMMAD IMRAN QURE	LCY	00640007575001	PLS						PKR					90.66	90.66	16/10/2009	Accounts
69866	KARACHI	0064	JINNAH TERMINAL,	SD	42201164630 43	MUHAMMAD AFZAL	MUHAMMAD AFZAL H L-19	LCY	00640008875701	PLS						PKR					82.24	82.24	30/05/2009	Accounts
69867	KARACHI	0064	JINNAH TERMINAL,	SD	42301376944 31	ASLAM MASIH PHOTO A C	ASLAM MASIH PHOTO A C	LCY	00640005681101	PLS						PKR					94.72	94.72	30/07/2009	Accounts
69868	KARACHI	0064	JINNAH TERMINAL,	SD	37402161479 01	INAYAT ULLAH	INAYAT ULLAH H NO 973 S	LCY	00640013482201	PLS						PKR					96.46	96.46	24/11/2009	Accounts
69869	KARACHI	0064	JINNAH TERMINAL,	SD	38403238206 85	ALTAF HUSSAIN	ALTAF HUSSAIN H NO-E-19	LCY	00640001167501	PLS						PKR					97.27	97.27	04/07/2009	Accounts
69870	KARACHI	0064	JINNAH TERMINAL,	SD	42201392217 67	FAIZ MUHAMMAD PHOTO A/C	FAIZ MUHAMMAD S/O KAR	LCY	00647900004001	PLS						PKR					104.82	104.82	09/03/2009	Accounts
69871	KARACHI	0064	JINNAH TERMINAL,	SD	37405344527 31	GHULAM SARWAR PHOTO A C	GHULAM SARWAR PHOTO	LCY	00640004672601	PLS						PKR					105.57	105.57	03/08/2009	Accounts
69872	KARACHI	0064	JINNAH TERMINAL,	SD	45205986722 05	RASHEED HUSSAIN G.11354 PHOTO A C	RASHEED HUSSAIN G.113	LCY	00640012434701	PLS						PKR					106.91	106.91	10/02/2009	Accounts
69873	KARACHI	0064	JINNAH TERMINAL,	SD	44206237955 55	SAADIA SAFDAR	SAADIA SAFDAR C-8 CAA (	LCY	00640024021301	PLS						PKR					370.18	370.18	25/11/2009	Accounts
69874	KARACHI	0064	JINNAH TERMINAL,	SD	42401071023 79	DILAWAR EMMANUEL	DILAWAR EMMANUEL L-86	LCY	00640011473601	PLS						PKR					111.37	111.37	29/04/2009	Accounts
69875	KARACHI	0064	JINNAH TERMINAL,	SD	31303571294 41	MUNIR AHMAD RAJPUT	MUNIR AHMAD RAJPUT B-	LCY	00640003588201	PLS						PKR					114.53	114.53	26/10/2009	Accounts
69876	KARACHI	0064	JINNAH TERMINAL,	SD	42501148101 33	WAZIR KHAN PHOTO A C	WAZIR KHAN PHOTO A C H	LCY	00640008031401	PLS						PKR					115.15	115.15	16/02/2009	Accounts
69877	KARACHI	0064	JINNAH TERMINAL,	SD	42201202545 59	HABIB UR REHMAN	HABIB UR REHMAN H NO-4	LCY	00640005695001	PLS						PKR					115.68	115.68	17/09/2009	Accounts
69878	KARACHI	0064	JINNAH TERMINAL,	SD	42401881911 89	MUHAMMAD TARIQUE	MUHAMMAD TARIQUE NEV	LCY	00640005721601	PLS						PKR					119.18	119.18	24/01/2009	Accounts
69879	KARACHI	0064	JINNAH TERMINAL,	SD	37405428202 03	ALI INAM	ALI INAM SATO OFFICE FIA	LCY	00640011486601	PLS						PKR					106.90	106.90	11/04/2009	Accounts
69880	KARACHI	0064	JINNAH TERMINAL,	SD	43203639972 05	AAMIR ALI SHAIKH	AAMIR ALI SHAIKH FLAT N	LCY	00640012181801	PLS						PKR					114.21	114.21	09/02/2009	Accounts
69881	KARACHI	0064	JINNAH TERMINAL,	SD	42201490334 53	MATLOOB HAIDER	MATLOOB HAIDER MUHALI	LCY	00640012210901	PLS						PKR					127.62	127.62	09/02/2009	Accounts
69882	KARACHI	0064	JINNAH TERMINAL,	SD	35102995185 95	NIAZ MASIH PHOTO A C	NIAZ MASIH PHOTO A C C	LCY	00640011639801	PLS						PKR					140.10	140.10	04/04/2009	Accounts
69883	KARACHI	0064	JINNAH TERMINAL,	SD	42201663451 26	ZAREENA	ZAREENA H NO 10 GOLDE	LCY	00640013521901	PLS						PKR					139.84	139.84	01/09/2009	Accounts
69884	KARACHI	0064	JINNAH TERMINAL,	SD	42000050974 09	FAZLUR REHMAN SHABNAM FAZAL	FAZLUR REHMAN SHABNA	LCY	00640007626901	PLS						PKR					140.36	140.36	19/09/2009	Accounts
69885	KARACHI	0064	JINNAH TERMINAL,	SD	37105328428 89	JAVED AKHTAR	JAVED AKHTAR ASF QIAP I	LCY	00640001553601	PLS						PKR					141.33	141.33	18/04/2009	Accounts
69886	KARACHI	0064	JINNAH TERMINAL,	SD	14301857206 89	MUHAMMAD ISMAIL PHOTO A C	MUHAMMAD ISMAIL PHOT	LCY	00640012030501	PLS						PKR					146.37	146.37	06/02/2009	Accounts
69887	KARACHI	0064	JINNAH TERMINAL,	SD		SYED WASEEM NAWAZ	SYED WASEEM NAWAZ B-4	LCY	00640005672401	PLS						PKR					165.85	165.85	16/06/2009	Accounts
69888	KARACHI	0064	JINNAH TERMINAL,	SD	45402095727 69	FAQIR MUHAMMAD	FAQIR MUHAMMAD HOUSE	LCY	00640004617801	PLS						PKR					168.19	168.19	03/06/2009	Accounts
69889	KARACHI	0064	JINNAH TERMINAL,	SD	33201280106 29	SARDAR MUHAMMAD	SARDAR MUHAMMAD AIRP	LCY	00640002058501	PLS						PKR					150.75	150.75	15/08/2009	Accounts
69890	KARACHI	0064	JINNAH TERMINAL,	SD	14303131232 49	HAIDER GHULAM G-8952	HAIDER GHULAM G-8952 Q	LCY	00640012480101	PLS						PKR					169.46	169.46	02/07/2009	Accounts
69891	KARACHI	0064	JINNAH TERMINAL,	SD	42201542899 15	MUHAMMAD SHABBIR ALI	MUHAMMAD SHABBIR ALI I	LCY	00640007556801	PLS						PKR					154.41	154.41	09/02/2009	Accounts
69892	KARACHI	0064	JINNAH TERMINAL,	SD	42501102932 46	FARZANA BEGUM	FARZANA BEGUM MO-4(98	LCY	00647000152601	PLS						PKR					174.51	174.51	19/02/2009	Accounts
69893	KARACHI	0064	JINNAH TERMINAL,	SD	16202461320 27	SAEED UL HAQ US-3074	SAEED UL HAQ US-3074 M	LCY	00640011624101	PLS						PKR					179.63	179.63	17/06/2009	Accounts
69894	KARACHI	0064	JINNAH TERMINAL,	SD	38403125082 97	MUHAMMAD SHOAIB	MUHAMMAD SHOAIB ASF (	LCY	00640011599301	PLS						PKR					181.23	181.23	31/01/2009	Accounts
69895	KARACHI	0064	JINNAH TERMINAL,	SD	31304858428 89	MUHAMMAD SALEEM	MUHAMMAD SALEEM HOU	LCY	00640005130101	PLS						PKR					187.99	187.99	25/11/2009	Accounts
69896	KARACHI	0064	JINNAH TERMINAL,	SD	36104909364 77	MUHAMMAD ZAHID NAZIR ASF	MUHAMMAD ZAHID NAZIR	LCY	00640010892301	PLS						PKR					190.11	190.11	21/05/2009	Accounts
69897	KARACHI	0064	JINNAH TERMINAL,	SD	42000037935 24	BENESH UR REHMAN	BENESH UR REHMAN H. N	LCY	00640013138201	PLS						PKR					194.27	194.27	02/02/2009	Accounts
69898	KARACHI	0064	JINNAH TERMINAL,	SD	34202075681 07	ARSHAD MEHMOOD	ARSHAD MEHMOOD ASF C	LCY	00640011395601	PLS						PKR					197.57	197.57	26/11/2009	Accounts
69899	KARACHI	0064	JINNAH TERMINAL,	SD	36302241026 15	KHALID ISLAM	KHALID ISLAM AIRPORT SE	LCY	00640009399901	PLS						PKR					180.57	180.57	08/07/2009	Accounts
69900	KARACHI	0064	JINNAH TERMINAL,	SD	42201026124 69	ZAHIR SHAH	ZAHIR SHAH SHOP NO. 40-	LCY	00640011850801	PLS						PKR					186.02	186.02	03/02/2009	Accounts
69901	KARACHI	0064	JINNAH TERMINAL,	SD	42000022366 50	RUBINA SHAH	RUBINA SHAH HOUSE # 50	LCY	00640000826101	PLS						PKR					187.50	187.50	13/08/2009	Accounts
69902	KARACHI	0064	JINNAH TERMINAL,	SD	14202243155 09	ZAFAR IQBAL G-8962	ZAFAR IQBAL G-8962 POLI	LCY	00640012252701	PLS						PKR					211.29	211.29	03/08/2009	Accounts
69903	KARACHI	0064	JINNAH TERMINAL,	SD	42201753301 62	RIZWANA MAHMOOD	RIZWANA MAHMOOD C 9 6	LCY	00640003104701	PLS						PKR					215.48	215.48	24/02/2009	Accounts
69904	KARACHI	0064	JINNAH TERMINAL,	SD	42000036024 97	HAFEEZ ULLAH KHAN	HAFEEZ ULLAH KHAN H 07	LCY	00640010862701	PLS						PKR					221.60	221.60	13/11/2009	Accounts
69905	KARACHI	0064	JINNAH TERMINAL,	SD	35301274147 81	BASHIR AHMED G-4771	BASHIR AHMED US-5813 F	LCY	00640010053101	PLS						PKR					228.43	228.43	05/08/2009	Accounts
69906	KARACHI	0064	JINNAH TERMINAL,	SD	36303098288 31	MUHAMMAD ARIF JAMIL	MUHAMMAD ARIF JAMIL A	LCY	00640013075201	PLS						PKR					255.36	255.36	13/05/2009	Accounts
69907	KARACHI	0064	JINNAH TERMINAL,	SD	42201073143 57	MUHAMMAD ASIF LAL SAI	MUHAMMAD ASIF LAL SAI I	LCY	00640011573301	PLS						PKR					255.68	255.68	22/01/2009	Accounts
69908	KARACHI	0064	JINNAH TERMINAL,	SD	42201142283 62	MRS TAZEEM	MRS TAZEEM SHAFIQ HOU	LCY	00647900187201	PLS						PKR					257.58	257.58	14/12/2009	Accounts
69909	KARACHI	0064	JINNAH TERMINAL,	SD	13101649451 85	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN G 85	LCY	00640012379201	PLS						PKR					260.58	260.58	07/05/2009	Accounts
69910	KARACHI	0064	JINNAH TERMINAL,	SD	44206237955 55	SAADIA SAFDAR	SAADIA SAFDAR C-8 CAA (	LCY	00640010666501	PLS						PKR					260.69	260.69	24/09/2009	Accounts
69911	KARACHI	0064	JINNAH TERMINAL,	SD	34201814899 25	CHOUDERY IFTIKHAR AHMED	CHOUDERY IFTIKHAR AHM	LCY	00647900012801	PLS						PKR					294.07	294.07	04/07/2009	Accounts
69912	KARACHI	0064	JINNAH TERMINAL,	SD	42201052296 55	SHAMSHAD KHAN	SHAMSHAD KHAN HOUSE	LCY	00640007498901	PLS						PKR					298.57	298.57	05/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
69913	KARACHI	0064	JINNAH TERMINAL,	SD	1110164349669	EHSAN ULLAH G-6317 PHOTO A C	EHSAN ULLAH G-6317 PHO	LCY	00640012128201	PLS						PKR					303.41	303.41	03/02/2009	Accounts
69914	KARACHI	0064	JINNAH TERMINAL,	SD	4220189728955	ZAFAR IQBAL PHOTO A C	ZAFAR IQBAL PHOTO A C H	LCY	00640010749601	PLS						PKR					304.07	304.07	12/03/2009	Accounts
69915	KARACHI	0064	JINNAH TERMINAL,	SD	4240172830981	DILSHAD HUSSAIN	DILSHAD HUSSAIN C-132 H	LCY	00640010114501	PLS						PKR					341.00	341.00	25/07/2009	Accounts
69916	KARACHI	0064	JINNAH TERMINAL,	SD	3540215042693	ABDUL RAZZAQ G-7434	ABDUL RAZZAQ G-7434 HA	LCY	00640010789801	PLS						PKR					348.85	348.85	04/11/2009	Accounts
69917	KARACHI	0064	JINNAH TERMINAL,	SD	4220157211373	AHMED HASSAN PHOTO A C	AHMED HASSAN PHOTO A	LCY	00640002673901	PLS						PKR					365.92	365.92	06/10/2009	Accounts
69918	KARACHI	0064	JINNAH TERMINAL,	SD	3310007407429	MANZOOR AHMED	MANZOOR AHMED GUARD	LCY	00640006512901	PLS						PKR					366.36	366.36	20/02/2009	Accounts
69919	KARACHI	0064	JINNAH TERMINAL,	SD	1560220465797	MUHAMMAD REHMAN	MUHAMMAD REHMAN DRA	LCY	00640006181701	PLS						PKR					387.69	387.69	16/12/2009	Accounts
69920	KARACHI	0064	JINNAH TERMINAL,	SD	4250168342337	WALI MOHAMMED SAIRA WALI E S	WALI MOHAMMED SAIRA W	LCY	00640010009301	PLS						PKR					437.94	437.94	12/01/2009	Accounts
69921	KARACHI	0064	JINNAH TERMINAL,	SD	3730211795983	MUHAMMAD BASHIR	MUHAMMAD BASHIR ASF C	LCY	00640008618401	PLS						PKR					440.28	440.28	12/05/2009	Accounts
69922	KARACHI	0064	JINNAH TERMINAL,	SD	4220175436033	MUSHTAQ AHMED PHOTO A C	MUSHTAQ AHMED PHOTO	LCY	00640002528501	PLS						PKR					441.53	441.53	11/03/2009	Accounts
69923	KARACHI	0064	JINNAH TERMINAL,	SD	4250114798573	SH.ZAHIR UDDINIBRAHIM SHAHIDA BANO	SH.ZAHIR UDDINIBRAHIM S	LCY	00640010526601	PLS						PKR					454.31	454.31	19/10/2009	Accounts
69924	KARACHI	0064	JINNAH TERMINAL,	SD	3520136231031	SYED WASIM ABBAS JILANI	SYED WASIM ABBAS JILAN	LCY	00640012789701	PLS						PKR					467.95	467.95	31/10/2009	Accounts
69925	KARACHI	0064	JINNAH TERMINAL,	SD	4420399640990	RIA AMBREEN	RIA AMBREEN PLOT NO R	LCY	00640008241401	PLS						PKR					471.68	471.68	29/06/2009	Accounts
69926	KARACHI	0064	JINNAH TERMINAL,	SD	4220185543001	PATRAS MASIH	HOUSE NO 172 STREET NO	LCY	00647900013501	PLS						PKR					476.33	476.33	05/01/2009	Accounts
69927	KARACHI	0064	JINNAH TERMINAL,	SD	4200099876759	KHALID AHMED KHAN SAI	KHALID AHMED KHAN SAI I	LCY	00640011921901	PLS						PKR					490.13	490.13	27/07/2009	Accounts
69928	KARACHI	0064	JINNAH TERMINAL,	SD	4220102844344	NAEEMA NOOR	NAEEMA NOOR H NO-A/342	LCY	00640012079001	PLS						PKR					455.44	455.44	19/02/2009	Accounts
69929	KARACHI	0064	JINNAH TERMINAL,	SD	4220112916619	MUHAMMAD ZAHID ABBAS	MUHAMMAD ZAHID ABBAS	LCY	00640012760201	PLS						PKR					457.05	457.05	11/07/2009	Accounts
69930	KARACHI	0064	JINNAH TERMINAL,	SD	1210159489325	UMER RASOOL	UMER RASOOL TARIQ COY	LCY	00640011954301	PLS						PKR					457.71	457.71	02/06/2009	Accounts
69931	KARACHI	0064	JINNAH TERMINAL,	SD	4220107741029	KIFAYAT ULLAH	KIFAYAT ULLAH HOUSE NO	LCY	00640012105701	PLS						PKR					513.68	513.68	19/08/2009	Accounts
69932	KARACHI	0064	JINNAH TERMINAL,	SD	4240152119445	ABDUL GHANI PHOTO A C	ABDUL GHANI PHOTO A C	LCY	00640002665801	PLS						PKR					517.79	517.79	06/04/2009	Accounts
69933	KARACHI	0064	JINNAH TERMINAL,	SD	4530363744405	MUMTAZ ALI BURIRO	MUMTAZ ALI BURIRO HOU	LCY	00647000163201	PLS						PKR					522.80	522.80	11/09/2009	Accounts
69934	KARACHI	0064	JINNAH TERMINAL,	SD	3660192259163	ALTAF HUSSAIN	ALTAF HUSSAIN G6304 KH	LCY	00640002765701	PLS						PKR					559.27	559.27	09/01/2009	Accounts
69935	KARACHI	0064	JINNAH TERMINAL,	SD	4520307926421	S RIAZ MUJTABA RIZVI ASF	S RIAZ MUJTABA RIZVI US	LCY	00640010772501	PLS						PKR					513.31	513.31	09/06/2009	Accounts
69936	KARACHI	0064	JINNAH TERMINAL,	SD	4130686356954	NAZIA NAZEER	NAZIA NAZEER FIA C O FA	LCY	00640011628401	PLS						PKR					581.61	581.61	16/07/2009	Accounts
69937	KARACHI	0064	JINNAH TERMINAL,	SD	4130420970793	MAJID KHAN	MAJID KHAN QASIM COY A	LCY	00640007108801	PLS						PKR					621.80	621.80	22/05/2009	Accounts
69938	KARACHI	0064	JINNAH TERMINAL,	SD	3410181198391	MUHAMMED AMJAD KHAN	MUHAMMED AMJAD KHAN	LCY	00640002462001	PLS						PKR					569.90	569.90	24/10/2009	Accounts
69939	KARACHI	0064	JINNAH TERMINAL,	SD	3520162597487	DULLAH BHATTI	DULLAH BHATTI ASF CAMP	LCY	00640013120101	PLS						PKR					643.89	643.89	22/12/2009	Accounts
69940	KARACHI	0064	JINNAH TERMINAL,	SD	4220195286447	NASIR AHMED KHAN	NASIR AHMED KHAN 10-A S	LCY	00640006829301	PLS						PKR					687.97	687.97	28/08/2009	Accounts
69941	KARACHI	0064	JINNAH TERMINAL,	SD	4200004744063	NIAZ MAN SHAH SHAHID MAN AYAZ MAN S	NIAZ MAN SHAH SHAHID M	LCY	00640010383401	PLS						PKR					709.93	709.93	29/10/2009	Accounts
69942	KARACHI	0064	JINNAH TERMINAL,	SD	3730182239687	MUHAMMAD YASIN	MUHAMMAD YASIN QASIM	LCY	00640011288801	PLS						PKR					726.65	726.65	05/01/2009	Accounts
69943	KARACHI	0064	JINNAH TERMINAL,	SD	4250115101259	NOOR BADSHAH	NOOR BADSHAH 8 42 A MC	LCY	00640003781801	PLS						PKR					781.67	781.67	04/08/2009	Accounts
69944	KARACHI	0064	JINNAH TERMINAL,	SD	4240104646591	OMAR HUSSAIN	OMAR HUSSAIN GALI NO 6	LCY	00640007980401	PLS						PKR					1,006.18	1,006.18	29/01/2009	Accounts
69945	KARACHI	0064	JINNAH TERMINAL,	SD	4220108040381	JAMIL AHMED MIRZA SAMINA JAMIL MIRZ	JAMIL AHMED MIRZA SAMI	LCY	00640011167101	PLS						PKR					1,027.69	1,027.69	19/12/2009	Accounts
69946	KARACHI	0064	JINNAH TERMINAL,	SD	4220188135711	SHER MUHAMMAD KHAN CAA	SHER MUHAMMAD KHAN C	LCY	00640024005501	PLS						PKR					3,153.61	3,153.61	26/03/2009	Accounts
69947	KARACHI	0064	JINNAH TERMINAL,	SD	4210179090683	MEHBOOB UR REHMAN EISA KHAN	MEHBOOB UR REHMAN EIS	LCY	00640011169801	PLS						PKR					1,183.13	1,183.13	29/10/2009	Accounts
69948	KARACHI	0064	JINNAH TERMINAL,	SD	4241014230637	ABDUL HAMEED MUHAMMAD SHAFI	ABDUL HAMEED MUHAMM	LCY	00640005632201	PLS						PKR					1,281.55	1,281.55	07/02/2009	Accounts
69949	KARACHI	0064	JINNAH TERMINAL,	SD	4250115649771	MUHAMMAD AZAM KHAN	MUHAMMAD AZAM KHAN E	LCY	00640005412701	PLS						PKR					1,360.92	1,360.92	25/08/2009	Accounts
69950	KARACHI	0064	JINNAH TERMINAL,	SD	4220148517493	AMIR SIDDIQUI	AMIR SIDDIQUI HOUSE NO	LCY	00647000128001	PLS						PKR					1,426.12	1,426.12	19/12/2009	Accounts
69951	KARACHI	0064	JINNAH TERMINAL,	SD		DR.SHABNUM YASMIN	DR.SHABNUM YASMIN 1-A	LCY	00640003923801	PLS						PKR					1,580.03	1,580.03	18/06/2009	Accounts
69952	KARACHI	0064	JINNAH TERMINAL,	SD	3730311294695	ZULFIQAR ALI	ZULFIQAR ALI ASF OLD AR	LCY	00640001528001	PLS						PKR					1,614.15	1,614.15	09/06/2009	Accounts
69953	KARACHI	0064	JINNAH TERMINAL,	SD	4210119750361	ABDUS SAMAD	ABDUS SAMAD C-146 BLO	LCY	00640004615101	PLS						PKR					1,586.27	1,586.27	28/08/2009	Accounts
69954	KARACHI	0064	JINNAH TERMINAL,	SD	3520232999821	SARFRAZ MUJTABA GHAURI	SARFRAZ MUJTABA GHAU	LCY	00647900028101	PLS						PKR					1,911.75	1,911.75	24/10/2009	Accounts
69955	KARACHI	0064	JINNAH TERMINAL,	SD	4250142087178	PAROO PANNA LAL PHOTO A C	PAROO PANNA LAL PHOT	LCY	00640011160401	PLS						PKR					2,297.58	2,297.58	18/05/2009	Accounts
69956	KARACHI	0064	JINNAH TERMINAL,	SD	4220112496219	MUHAMMAD GHANI HAIDER	MUHAMMAD GHANI HAIDE	LCY	00640012247201	PLS						PKR					2,425.77	2,425.77	09/01/2009	Accounts
69957	KARACHI	0064	JINNAH TERMINAL,	SD	4200005564967	WG CDR HUSSAIN KHALID RTD	WG CDR HUSSAIN KHALID	LCY	00640010134601	PLS						PKR					2,901.63	2,901.63	18/12/2009	Accounts
69958	KARACHI	0064	JINNAH TERMINAL,	SD	4220103478059	MATEEN UL HAQ	MATEEN UL HAQ D-9 RUFI	LCY	00640003501101	PLS						PKR					3,082.80	3,082.80	19/08/2009	Accounts
69959	KARACHI	0064	JINNAH TERMINAL,	SD	3620211291343	HAQ NAWAZ	HAQ NAWAZ FICHER COL	LCY	00640004023701	PLS						PKR					3,232.85	3,232.85	05/06/2009	Accounts
69960	KARACHI	0064	JINNAH TERMINAL,	SD	4210118628159	MUHAMMAD FARHAN AZAM	MUHAMMAD FARHAN AZAM	LCY	00640010542401	PLS						PKR					57,469.03	57,469.03	09/01/2009	Accounts
69961	KARACHI	0064	JINNAH TERMINAL,	SD	4200045209163	MUHAMMAD FAISAL NAZIR	MUHAMMAD FAISAL NAZIR	LCY	00640010393501	PLS						PKR					52,669.12	52,669.12	06/03/2009	Accounts
69962	KARACHI	0064	JINNAH TERMINAL,	SD	4220191574547	NAWAZ PHOTO A C	NAWAZ PHOTO A C HOUSE	LCY	00640011923501	PLS						PKR					21,767.40	21,767.40	14/09/2009	Accounts
69963	KARACHI	0064	JINNAH TERMINAL,	SD		ABDUL REHAMAN	ABDUL REHAMAN HOUSE I	LCY	00640007786901	PLS						PKR					17,185.42	17,185.42	23/11/2009	Accounts
69964	KARACHI	0064	JINNAH TERMINAL,	SD	4220169440366	IQBAL BEGUM MOHAMMAD USMAN	IQBAL BEGUM & MOHAMM	LCY	00647900222401	PLS						PKR					7,799.82	7,799.82	22/12/2009	Accounts
69965	KARACHI	0064	JINNAH TERMINAL,	SD	4200004679725	MAJ FURQAN SABRI MRS TALLAT FUROA	MAJ FURQAN SABRI MRS T	LCY	00640011686001	PLS						PKR					5,869.03	5,869.03	07/05/2009	Accounts
69966	KARACHI	0064	JINNAH TERMINAL,	SD	4130630094223	NASRULLAH	NASRULLAH HF-14 CAA CO	LCY	00640002779501	PLS						PKR					4,113.59	4,113.59	24/09/2009	Accounts
69967	KARACHI	0064	JINNAH TERMINAL,	SD	4250120822589	NAJAMULWADOOD	NAJAMULWADOOD INSPE	LCY	00640005988001	PLS						PKR					4,427.56	4,427.56	19/08/2009	Accounts
69968	KARACHI	0064	JINNAH TERMINAL,	SD	4220167500239	ISHTIAQ MOHAMMAD PHOTO A C	ISHTIAQ MOHAMMAD PHO	LCY	00640004327101	PLS						PKR					3,916.83	3,916.83	10/11/2009	Accounts
69969	KARACHI	0064	JINNAH TERMINAL, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	3222395	07/07/2009		PKR					100,000.00	100,000.00	07/07/2009	STALE
69970	KARACHI	0064	JINNAH TERMINAL,	SD	4220185015431	RAJA NAJEEB UR REHMAN	RAJA NAJEEB UR REHMAN	LCY	00647900004503	CURR						PKR					43,530.75	43,530.75	21/12/2009	Accounts
69971	KARACHI	0064	JINNAH TERMINAL, KARACHI	SD		INSTITUTE OF BUSINESS MANAGEMENT		LCY	30019902464586	CD-MISC	STALE	PO	3223596	08/10/2009		PKR					13,000.00	13,000.00	08/10/2009	STALE
69972	KARACHI	0064	JINNAH TERMINAL, KARACHI	SD		SUI SOUTHERN GAS COMPANY		LCY	30019902464586	CD-MISC	STALE	PO	3223520	29/09/2009		PKR					10,000.00	10,000.00	29/09/2009	STALE
69973	KARACHI	0064	JINNAH TERMINAL, KARACHI	SD		A.G. SINDH KARACHI A/C HABIB AHMED		LCY	30019902464586	CD-MISC	STALE	PO	3223729	24/10/2009		PKR					9,464.00	9,464.00	24/10/2009	STALE
69974	KARACHI	0064	JINNAH TERMINAL, KARACHI	SD		A.G. SINDH KARACHI A/C HABIB AHMED		LCY	30019902464586	CD-MISC	STALE	PO	3223730	24/10/2009		PKR					9,464.00	9,464.00	24/10/2009	STALE
69975	KARACHI	0064	JINNAH TERMINAL, KARACHI	SD		HABIB AHMED		LCY	30019902464586	CD-MISC	STALE	PO	3477004	14/11/2009		PKR					9,464.00	9,464.00	14/11/2009	STALE
69976	KARACHI	0064	JINNAH TERMINAL, KARACHI	SD		A.G. SINDH KARACHI A/C HABIB AHMED		LCY	30019902464586	CD-MISC	STALE	PO	3223731	24/10/2009		PKR					9,364.00	9,364.00	24/10/2009	STALE
69977	KARACHI	0064	JINNAH TERMINAL, KARACHI	SD		A.G. SINDH KARACHI A/C HABIB AHMED		LCY	30019902464586	CD-MISC	STALE	PO	3223728	24/10/2009		PKR					8,557.00	8,557.00	24/10/2009	STALE
69978	KARACHI	0064	JINNAH TERMINAL,	SD	4220103763095	HAIBUR REHMAN FAZLUR REHMAN	HAIBUR REHMAN FAZLUR	LCY	00640003060103	CURR						PKR					7,738.00	7,738.00	23/11/2009	Accounts
69979	KARACHI	0064	JINNAH TERMINAL, KARACHI	SD		CAA JIAP KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0526465	04/06/2009		PKR					7,103.00	7,103.00	04/06/2009	STALE
69980	KARACHI	0064	JINNAH TERMINAL,	SD		P.S.O.LTD. DEPOSIT OF CASH LOCAL CU	P.S.O.LTD. DEPOSIT OF CA	LCY	00640002200603	CURR						PKR					5,158.50	5,158.50	24/12/2007	Accounts
69981	KARACHI	0064	JINNAH TERMINAL, KARACHI	SD		RUKHSHANDA MINHAJ		LCY	30019902464586	CD-MISC	STALE	PO	3223270	11/09/2009		PKR					5,000.00	5,000.00	11/09/2009	STALE
69982	KARACHI	0064	JINNAH TERMINAL, KARACHI	SD		PM& DC GIO/4 ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0075815	04/02/2009		PKR					3,800.00	3,800.00	04/02/2009	STALE
69983	KARACHI	0064	JINNAH TERMINAL,	SD	3630203836961	SOUTH ASIAN AIRWAYS (PVT)LTD	SOUTH ASIAN AIRWAYS PV	LCY	00647900013303	CURR						PKR					3,687.40	3,687.40	28/04/2009	Accounts
69984	KARACHI	0064	JINNAH TERMINAL, KARACHI	SD		P.I.M.S.A.T		LCY	30019902464586	CD-MISC	STALE	PO	0526476	06/06/2009		PKR					2,000.00	2,000.00	06/06/2009	STALE
69985	KARACHI	0064	JINNAH TERMINAL,	SD	4230163097197	ARABIAN SEA GENERAL TRADING	ARABIAN SEA GENERAL TR	LCY	00640005800703	CURR						PKR					1,876.69	1,876.69	31/12/2009	Accounts
69986	KARACHI	0064	JINNAH TERMINAL, KARACHI	SD		AIRPORT MANAGER JIAP		LCY	30019902464586	CD-MISC	STALE	PO	3477290	04/12/2009		PKR					1,350.00	1,350.00	04/12/2009	STALE
69987	KARACHI	0064	JINNAH TERMINAL,	SD	4250185952763	SANIA ENTERPRISES	SANIA ENTERPRISES M-12	LCY	00647900002603	CURR						PKR					1,041.25	1,041.25	02/06/2009	Accounts
69988	KARACHI	0064	JINNAH TERMINAL, KARACHI	SD		CIVIL AVIATION AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	3477415	19/12/2009		PKR					840.00	840.00	19/12/2009	STALE
69989	KARACHI	0064	JINNAH TERMINAL,	SD	4230165286891	KHALID SAEED	RANA KHALID SAEED H NO	LCY	00647900141603	PLS						PKR					500.00	500.00	12/01/2009	Accounts
69990	KARACHI	0064	JINNAH TERMINAL,	SD	4220106704409	S M KASHIF	S M KASHIF H NO- L-2/427	LCY	00647900169703	PLS						PKR					500.00	500.00	02/01/2009	Accounts
69991	KARACHI	0064	JINNAH TERMINAL, KARACHI	SD		OGDCL ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0525967	13/05/2009		PKR					500.00	500.00	13/05/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
69992	KARACHI	0064	JINNAH TERMINAL, KARACHI	SD		HQ CAA KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0526245	25/05/2009		PKR					500.00	500.00	25/05/2009	STALE
69993	KARACHI	0064	JINNAH TERMINAL, KARACHI	SD		JINNAH POST GRADUATE MEDICAL CENTRE		LCY	30019902464586	CD-MISC	STALE	PO	3477363	14/12/2009		PKR					500.00	500.00	14/12/2009	STALE
69994	KARACHI	0064	JINNAH TERMINAL,	SD	3410186503445	ADIL FAROOQ	ADIL FAROOQ H NO 182-A	LCY	00647900113203	PLS						PKR					425.00	425.00	06/06/2009	Accounts
69995	KARACHI	0064	JINNAH TERMINAL, KARACHI	SD		UBL SALAH MUHAMMAD STREET BRANCH		LCY	30019902464586	CD-MISC	STALE	PO	3222730	05/08/2009		PKR					400.00	400.00	05/08/2009	STALE
69996	KARACHI	0064	JINNAH TERMINAL, KARACHI	SD		U.B.L SADER KARACHI.		LCY	30019902464586	CD-MISC	STALE	PO	3223212	07/09/2009		PKR					400.00	400.00	07/09/2009	STALE
69997	KARACHI	0064	JINNAH TERMINAL, KARACHI	SD		UBL SALAH MUHOMMAD STREET BRANCH		LCY	30019902464586	CD-MISC	STALE	PO	3223562	06/10/2009		PKR					400.00	400.00	06/10/2009	STALE
69998	KARACHI	0064	JINNAH TERMINAL,	SD	4220103221197	HAFIZ REHMAT RASOOL	HAFIZ REHMAT RASOOL H	LCY	00647900202603	PLS						PKR					375.00	375.00	07/03/2009	Accounts
69999	KARACHI	0064	JINNAH TERMINAL,	SD	4220196131489	MUNAWAR MASIH	MUNAWAR MASIH H NO-4 I	LCY	00647900228003	PLS						PKR					375.00	375.00	14/04/2009	Accounts
70000	KARACHI	0064	JINNAH TERMINAL,	SD	4220107146263	QMF AVIATION SERVICES PVT LTD SILVE	QMF AVIATION SERVICES	LCY	00647900245103	CURR						PKR					248.00	248.00	16/05/2009	Accounts
70001	KARACHI	0064	JINNAH TERMINAL,	SD	4220107146263	QMF AVIATION SERVICES PVT LTD SILVE	QMF AVIATION SERVICES	LCY	00647900245303	CURR						PKR					248.00	248.00	16/05/2009	Accounts
70002	KARACHI	0064	JINNAH TERMINAL,	SD	4320394283604	ZARMEEAN ERUM	ZARMEENA ERUM H NO 30	LCY	00647900045403	PLS						PKR					211.25	211.25	02/02/2009	Accounts
70003	KARACHI	0064	JINNAH TERMINAL, KARACHI	SD		GENERAL MNGR HR(R&S) HQ CAA		LCY	30019902464586	CD-MISC	STALE	PO	0525821	30/04/2009		PKR					200.00	200.00	30/04/2009	STALE
70004	KARACHI	0064	JINNAH TERMINAL, KARACHI	SD		HEAD QUARTER CAA KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0526039	18/05/2009		PKR					200.00	200.00	18/05/2009	STALE
70005	KARACHI	0064	JINNAH TERMINAL, KARACHI	SD		GM HR(R&S) HQ CAA		LCY	30019902464586	CD-MISC	STALE	PO	0526074	20/05/2009		PKR					200.00	200.00	20/05/2009	STALE
70006	KARACHI	0064	JINNAH TERMINAL, KARACHI	SD		HQ CAA		LCY	30019902464586	CD-MISC	STALE	PO	0526077	20/05/2009		PKR					200.00	200.00	20/05/2009	STALE
70007	KARACHI	0064	JINNAH TERMINAL, KARACHI	SD		HQ CAA KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0526119	22/05/2009		PKR					200.00	200.00	22/05/2009	STALE
70008	KARACHI	0064	JINNAH TERMINAL, KARACHI	SD		HQ CAA KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0526127	22/05/2009		PKR					200.00	200.00	22/05/2009	STALE
70009	KARACHI	0064	JINNAH TERMINAL, KARACHI	SD		HQ CAA		LCY	30019902464586	CD-MISC	STALE	PO	0526153	22/05/2009		PKR					200.00	200.00	22/05/2009	STALE
70010	KARACHI	0064	JINNAH TERMINAL, KARACHI	SD		HQ CAA		LCY	30019902464586	CD-MISC	STALE	PO	0526155	22/05/2009		PKR					200.00	200.00	22/05/2009	STALE
70011	KARACHI	0064	JINNAH TERMINAL, KARACHI	SD		HQ CAA		LCY	30019902464586	CD-MISC	STALE	PO	0526194	23/05/2009		PKR					200.00	200.00	23/05/2009	STALE
70012	KARACHI	0064	JINNAH TERMINAL, KARACHI	SD		HQ CAA		LCY	30019902464586	CD-MISC	STALE	PO	0526200	23/05/2009		PKR					200.00	200.00	23/05/2009	STALE
70013	KARACHI	0064	JINNAH TERMINAL, KARACHI	SD		HEAD QUATER C.A.A		LCY	30019902464586	CD-MISC	STALE	PO	0526234	25/05/2009		PKR					200.00	200.00	25/05/2009	STALE
70014	KARACHI	0064	JINNAH TERMINAL, KARACHI	SD		HQ CAA KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0526246	25/05/2009		PKR					200.00	200.00	25/05/2009	STALE
70015	KARACHI	0064	JINNAH TERMINAL, KARACHI	SD		HQ CAA KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0526247	25/05/2009		PKR					200.00	200.00	25/05/2009	STALE
70016	KARACHI	0064	JINNAH TERMINAL, KARACHI	SD		HQ CAA KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0526248	25/05/2009		PKR					200.00	200.00	25/05/2009	STALE
70017	KARACHI	0064	JINNAH TERMINAL, KARACHI	SD		HQ CAA KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0526249	25/05/2009		PKR					200.00	200.00	25/05/2009	STALE
70018	KARACHI	0064	JINNAH TERMINAL,	SD	3520270642359	IRFAN MAJID QAZI	IRFAN MAJID QAZI N.A.KH	LCY	00647900114803	PLS						PKR					163.00	163.00	05/10/2009	Accounts
70019	KARACHI	0064	JINNAH TERMINAL,	SD	1710152709381	S ZAMARUD SHAH	S ZAMARUD SHAH H NO-27	LCY	00647900215903	PLS						PKR					154.00	154.00	03/10/2009	Accounts
70020	KARACHI	0064	JINNAH TERMINAL,	SD	4200046328825	ABDUL RASHEED	ABDUL RASHEED FLAT NO	LCY	00647900218203	PLS						PKR					148.00	148.00	11/05/2009	Accounts
70021	KARACHI	0064	JINNAH TERMINAL, KARACHI	SD		CAA CORPORATIVE HOUSING SOCIETY		LCY	30019902464586	CD-MISC	STALE	PO	0525627	23/04/2009		PKR					110.00	110.00	23/04/2009	STALE
70022	KARACHI	0064	JINNAH TERMINAL, KARACHI	SD		CAA COPORATE HOUSING SOCIETY		LCY	30019902464586	CD-MISC	STALE	PO	0525628	23/04/2009		PKR					110.00	110.00	23/04/2009	STALE
70023	KARACHI	0064	JINNAH TERMINAL, KARACHI	SD		CAA CO-OPERTIVE HOUSING SOCIETY		LCY	30019902464586	CD-MISC	STALE	PO	0526006	16/05/2009		PKR					110.00	110.00	16/05/2009	STALE
70024	KARACHI	0064	JINNAH TERMINAL, KARACHI	SD		CAA CO-OPERTIVE HOUSING SOCIETY		LCY	30019902464586	CD-MISC	STALE	PO	0526007	16/05/2009		PKR					110.00	110.00	16/05/2009	STALE
70025	KARACHI	0064	JINNAH TERMINAL,	SD	4220188651621	AHMED SHAFIQ KHUWAJA	AHMED SHAFIQ KHUWAJA	LCY	00647900140603	PLS						PKR					103.50	103.50	03/03/2009	Accounts
70026	KARACHI	0064	JINNAH TERMINAL,	SD	4250187111477	MUHAMMAD ASIM (SAPS)	MUHAMMAD ASIM H NO G/	LCY	00647900071703	PLS						PKR					102.75	102.75	02/07/2009	Accounts
70027	KARACHI	0064	JINNAH TERMINAL, KARACHI	SD		DPA G.H.Q RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	006400289280	03/01/2009		PKR					100.00	100.00	03/01/2009	STALE
70028	KARACHI	0064	JINNAH TERMINAL, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0075919	19/02/2009		PKR					100.00	100.00	19/02/2009	STALE
70029	KARACHI	0064	JINNAH TERMINAL, KARACHI	SD		LDA SCHEME-42 KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0525533	04/04/2009		PKR					100.00	100.00	04/04/2009	STALE
70030	KARACHI	0064	JINNAH TERMINAL, KARACHI	SD		LDA SCHEME-42 KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0525534	04/04/2009		PKR					100.00	100.00	04/04/2009	STALE
70031	KARACHI	0064	JINNAH TERMINAL,	SD	4200005577271	WILFRAD	WILFRAD H NO-557 19/D M	LCY	00647900207503	PLS						PKR					85.00	85.00	17/09/2009	Accounts
70032	KARACHI	0064	JINNAH TERMINAL,	SD	4240151709103	MUHAMMAD ZEESHAN	MUHAMMAD ZEESHAN H N	LCY	00647900063103	PLS						PKR					75.00	75.00	30/05/2009	Accounts
70033	KARACHI	0064	JINNAH TERMINAL,	SD	1620202015889	MUHAMMAD AMAN	MUHAMMAD AMAN US 618	LCY	00647900228503	PLS						PKR					75.00	75.00	09/05/2009	Accounts
70034	KARACHI	0064	JINNAH TERMINAL,	SD	3330309297087	HABIB-UR-REHMAN	HABIB UR REHMAN ASF CA	LCY	00640005452403	CURR						PKR					74.00	74.00	15/09/2009	Accounts
70035	KARACHI	0064	JINNAH TERMINAL,	SD	4250124687547	MUHAMMAD PERVEEZ	MUHAMMAD PERVEEZ DA	LCY	00647900195003	PLS						PKR					71.00	71.00	02/12/2009	Accounts
70036	KARACHI	0064	JINNAH TERMINAL,	SD	3740344914825	NAVEED AKBAR	NAVEED AKBAR FLAT NO S	LCY	00647900108003	PLS						PKR					69.00	69.00	19/12/2009	Accounts
70037	KARACHI	0064	JINNAH TERMINAL,	SD	3740303206233	MR NASIR IBRAHIM	MR NASIR IBRAHIM HOUSE	LCY	00647000111799	PLS						PKR					47.00	47.00	23/11/2009	Accounts
70038	KARACHI	0064	JINNAH TERMINAL,	SD	4250116915873	YOUNAS MASIH	YOUNAS MASIH H NO-B 1/5	LCY	00647900177603	PLS						PKR					45.00	45.00	16/02/2009	Accounts
70039	KARACHI	0064	JINNAH TERMINAL,	SD	4220194996450	NIDA AQEEL	NIDA AQEEL H NO- B/45 SH	LCY	00647900221903	PLS						PKR					45.00	45.00	01/04/2009	Accounts
70040	KARACHI	0064	JINNAH TERMINAL,	SD	4220105361167	ASGHAR KHAN	ASGHAR KHAN H NO- A 1/2	LCY	00647900223303	PLS						PKR					45.00	45.00	06/04/2009	Accounts
70041	KARACHI	0064	JINNAH TERMINAL,	SD	4220188913161	KASHIF KHAN	KASHIF KHAN H NO-C 60/7	LCY	00647900234503	PLS						PKR					45.00	45.00	24/04/2009	Accounts
70042	KARACHI	0064	JINNAH TERMINAL,	SD	4220120681467	ABDUL RAUF	ABDUL RAUF H NO-40/07 A	LCY	00647900247403	PLS						PKR					45.00	45.00	29/06/2009	Accounts
70043	KARACHI	0064	JINNAH TERMINAL,	SD	4220135720799	AIJAZ ALI SHAIKH	AIJAZ ALI SHAH H NO 8 ST	LCY	00647900087703	PLS						PKR					39.30	39.30	09/07/2009	Accounts
70044	KARACHI	0064	JINNAH TERMINAL,	SD	3310421455001	SABIR HUSSAIN SHAHID	SABIR HUSSAIN SHAHID U	LCY	00647900166503	PLS						PKR					35.00	35.00	12/09/2009	Accounts
70045	KARACHI	0064	JINNAH TERMINAL,	SD	5440003417001	HAFIZ HAYAT ULLAH	HAFIZ HAYAT ULLAH JAMA	LCY	00647900177003	PLS						PKR					35.00	35.00	31/03/2009	Accounts
70046	KARACHI	0064	JINNAH TERMINAL,	SD	4240141998864	SAFIA PHOTO A C	SAFIA PHOTO A C HOUSE I	LCY	00647900258103	PLS						PKR					32.00	32.00	11/12/2009	Accounts
70047	KARACHI	0064	JINNAH TERMINAL,	SD	4250144070723	SHERAZ GULZAR	SHERAZ GULZAR H NO-A 4	LCY	00647900247603	PLS						PKR					25.00	25.00	22/05/2009	Accounts
70048	KARACHI	0064	JINNAH TERMINAL,	SD	4320161198775	NABI BAKHSH G 5763	NABI BAKHSH G 5763 STO	LCY	00647900111303	PLS						PKR					22.00	22.00	02/09/2009	Accounts
70049	KARACHI	0064	JINNAH TERMINAL, KARACHI	SD		SAEED RAZI		LCY	30019902464586	CD-MISC	STALE	PO	0525214	14/03/2009		PKR					18.73	18.73	14/03/2009	STALE
70050	KARACHI	0064	JINNAH TERMINAL,	SD	4230192107278	FAIZA YOUSAF	FAIZA YUOSAF ALI NAWAZ	LCY	00647900106403	PLS						PKR					15.25	15.25	07/04/2009	Accounts
70051	KARACHI	0064	JINNAH TERMINAL,	SD	4220108109807	MUHAMMAD ARIF	MUHAMMAD ARIF HOUSE I	LCY	00647900075703	PLS						PKR					14.00	14.00	11/05/2009	Accounts
70052	KARACHI	0064	JINNAH TERMINAL,	SD	3630202900931	AYUB KHAN	AYUB KHAN FLAT C/16 CA	LCY	00647900083803	PLS						PKR					12.25	12.25	25/07/2009	Accounts
70053	KARACHI	0064	JINNAH TERMINAL,	SD	4130423024257	MUHAMMAD KAMRAN SHAIKH	MUHAMMAD KAMRAN SHA	LCY	00647900207203	PLS						PKR					9.00	9.00	26/11/2009	Accounts
70054	KARACHI	0064	JINNAH TERMINAL,	SD	4210116747901	WASIM RAZA	WASIM RAZA H NO L-11/1 H	LCY	00647900087503	PLS						PKR					8.50	8.50	14/11/2009	Accounts
70055	KARACHI	0064	JINNAH TERMINAL,	SD	1710103295053	ALAMGEER	ALAMGEER ASF CAMP OLI	LCY	00647900086303	PLS						PKR					2.25	2.25	06/01/2009	Accounts
70056	KARACHI	0064	JINNAH TERMINAL,	SD	3610259098679	MUHAMMAD SADIQ SAHU	MUHAMMAD SADIQ SHAH I	LCY	00647900120703	PLS						PKR					2.00	2.00	08/09/2009	Accounts
70057	KARACHI	0064	JINNAH TERMINAL,	SD	4230176069582	NADIA SALEEM	NADIA SALEEM H NO-16J/II	LCY	00647900233103	PLS						PKR					2.00	2.00	18/11/2009	Accounts
70058	KARACHI	0064	JINNAH TERMINAL,	SD	4210178493955	SYED KUMAIL HAIDER NAQVI	SYED KUMAIL HAIDER NA	LCY	00647900105803	PLS						PKR					0.50	0.50	26/11/2009	Accounts
70059	KARACHI	0064	JINNAH TERMINAL,	SD	1610112659295	MUHAMMAD TARIQ	MUHAMMAD TARIQ ASF CA	LCY	00647900086103	PLS						PKR					0.25	0.25	18/02/2009	Accounts
70060	KARACHI	0064	JINNAH TERMINAL,	SD	3740422279655	MEHRAN ZIA	MEHRAN ZIA HOUSE NO 1(	LCY	00647900132603	PLS						PKR					0.22	0.22	10/12/2009	Accounts
70061	KARACHI	0064	JINNAH TERMINAL,	SD	3740210118317	NASEEM AHMED ABBASI	NASEEM AHMED ABBASI H	LCY	00647900135803	PLS						PKR					0.21	0.21	07/08/2009	Accounts
70062	KARACHI	0064	JINNAH TERMINAL,	SD	3740402666411	MR TAHIR MEHMOOD ABBASI	MR TAHIR MEHMOOD ABB	LCY	00647000112799	PLS						PKR					0.20	0.20	02/12/2009	Accounts
70063	KARACHI	0064	JINNAH TERMINAL,	SD	3740448662543	MR AWAIS IRSHAD	MR AWAIS IRSHAD HOUSE	LCY	00647000113699	PLS						PKR					0.20	0.20	09/12/2009	Accounts
70064	KARACHI	0064	JINNAH TERMINAL,	SD	3410145202267	JAVED MASIH S O PARVEZ MASIH	JAVED MASIH G 9415 PSI C	LCY	00647900134103	PLS						PKR					0.20	0.20	11/07/2009	Accounts
70065	KARACHI	0064	JINNAH TERMINAL,	SD	3740408748939	MUHAMMAD KAMRAN ABBASI	MUHAMMAD KAMRAN ABB	LCY	00647900135903	PLS						PKR					0.20	0.20	04/12/2009	Accounts
70066	KARACHI	0064	JINNAH TERMINAL,	SD	1610111788101	MUHAMMAD SHER G 1947	MUHAMMAD SHER G 1947	LCY	00647900276503	PLS						PKR					0.20	0.20	20/07/2009	Accounts
70067	KARACHI	0064	JINNAH TERMINAL,	SD	4130442481135	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD R-9/1	LCY	00647900287003	PLS						PKR					0.20	0.20	24/08/2009	Accounts
70068	KARACHI	0064	JINNAH TERMINAL,	SD	1310125177723	ASIM ABBASI	ASIM ABBASI HOUSE NO.7	LCY	00647900146403	PLS						PKR					0.19	0.19	10/11/2009	Accounts
70069	KARACHI	0064	JINNAH TERMINAL,	SD	4220126496719	ABDULLAH I KHAN	ABDULLAH I KHAN 19 1-E B	LCY	00640002470703	CURR						PKR					0.18	0.18	26/01/2009	Accounts
70070	KARACHI	0064	JINNAH TERMINAL,	SD	3440182359180	FARIDA KHANUM ANSAR	FARIDA KHANUM ANSAR A	LCY	00640003874803	CURR						PKR					0.18	0.18	12/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
70071	KARACHI	0064	JINNAH TERMINAL,	SD	3740306586145	AKHTAR NAWAZ	MR AKHTAR NAWAZ HOUS	LCY	00647000112199	PLS						PKR					0.17	0.17	10/12/2009	Accounts
70072	KARACHI	0064	JINNAH TERMINAL,	SD	3740523008938	SANA QAISAR	SANA QAISAR H NO-59B BL	LCY	00647900155303	PLS						PKR					0.17	0.17	09/07/2009	Accounts
70073	KARACHI	0064	JINNAH TERMINAL,	SD	4220176919488	FARYAL GHAZAL	FARYAL GHAZAL H NO-B 5	LCY	00647900161703	PLS						PKR					0.17	0.17	02/03/2009	Accounts
70074	KARACHI	0064	JINNAH TERMINAL,	SD	3740472741789	MR WAQAS SHABBIR	MR WAQAS SHABBIR HOU	LCY	00647000112299	PLS						PKR					0.16	0.16	03/12/2009	Accounts
70075	KARACHI	0064	JINNAH TERMINAL,	SD	3330264057349	S NAYYAR ABBAS SHAH	S NAYYAR ABBAS SHAH H	LCY	00647900048003	PLS						PKR					0.16	0.16	14/04/2009	Accounts
70076	KARACHI	0064	JINNAH TERMINAL,	SD	4540390745983	MIR HASSAN G 11955	MIR HASSAN G 11955 KHA	LCY	00647900158603	PLS						PKR					0.16	0.16	03/09/2009	Accounts
70077	KARACHI	0064	JINNAH TERMINAL,	SD	1620209157329	UMAR HAYAT	UMAR HAYAT ASF CAMP H	LCY	00647900062203	PLS						PKR					0.15	0.15	19/05/2009	Accounts
70078	KARACHI	0064	JINNAH TERMINAL,	SD	4210117639383	AMINA BEGUM	AMINA BEGUM 44 BLOCK 2	LCY	00640003824303	CURR						PKR					0.14	0.14	12/06/2009	Accounts
70079	KARACHI	0064	JINNAH TERMINAL,	SD	3520113801369	NADEEM KHALID	NADEEM KHALID 1 B.CAVA	LCY	00647900019903	CURR						PKR					0.14	0.14	05/01/2009	Accounts
70080	KARACHI	0064	JINNAH TERMINAL,	SD	1210109514809	KALEEM ULLAH	KALEEM ULLAH SUIT 105, A	LCY	00647900049203	PLS						PKR					0.14	0.14	29/05/2009	Accounts
70081	KARACHI	0064	JINNAH TERMINAL,	SD	3520104944727	IFTIKHAR AHMED KHAN	IFTIKHAR AHMED KHAN H	LCY	00640008360401	PLS						PKR					0.11	0.11	16/02/2009	Accounts
70082	KARACHI	0064	JINNAH TERMINAL,	SD	3830211750875	RAFI ULLAH KHAN US-5113	RAFI ULLAH KHAN US-5113	LCY	00640011071001	PLS						PKR					0.11	0.11	07/08/2009	Accounts
70083	KARACHI	0064	JINNAH TERMINAL,	SD	3520021346613	MUHAMMAD AHMED SF 809	MUHAMMAD AHMED SF 80	LCY	00647900141703	PLS						PKR					0.11	0.11	05/11/2009	Accounts
70084	KARACHI	0064	JINNAH TERMINAL,	SD	4250114988531	AZHAR ALI	AZHAR ALI H NO-A 741 GUI	LCY	00647900164003	PLS						PKR					0.11	0.11	19/02/2009	Accounts
70085	KARACHI	0064	JINNAH TERMINAL,	SD	4250197930431	HASEEB AHMED GHANI	HASEEB AHMED GHANI SH	LCY	00647900158903	PLS						PKR					0.11	0.11	17/02/2009	Accounts
70086	KARACHI	0064	JINNAH TERMINAL,	SD	3330222715989	MUHAMMAD DOST	MUHAMMAD DOST H Q AS	LCY	00640003467601	PLS						PKR					0.10	0.10	02/02/2009	Accounts
70087	KARACHI	0064	JINNAH TERMINAL,	SD	4220104991951	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF A-51	LCY	00640011491001	PLS						PKR					0.10	0.10	16/03/2009	Accounts
70088	KARACHI	0064	JINNAH TERMINAL,	SD	4220187467515	CHAUDHARY MUHAMMAD SHAFI WARR	CHAUDHARY MUHAMMAD	LCY	00647900059103	PLS						PKR					0.09	0.09	31/12/2009	Accounts
70089	KARACHI	0064	JINNAH TERMINAL,	SD	4250122490709	RAJA MUHAMMAD WAJID G-5036	RAJA MUHAMMAD WAJID G	LCY	00640009576801	PLS						PKR					0.08	0.08	07/08/2009	Accounts
70090	KARACHI	0064	JINNAH TERMINAL,	SD	4250135148634	RIZWANA TABBASUM	RIZWANA TABBASUM HOU	LCY	00647900001501	PLS						PKR					0.08	0.08	29/08/2009	Accounts
70091	KARACHI	0064	JINNAH TERMINAL,	SD	3710116432997	MUHAMMAD SALEEM	MUHAMMAD SALEEM ASF	LCY	00647900012301	PLS						PKR					0.08	0.08	24/09/2009	Accounts
70092	KARACHI	0064	JINNAH TERMINAL,	SD	3710107427491	SOHAIL IQBAL US 5564	SOHAIL IQBAL US 5564 ASI	LCY	00647900275803	PLS						PKR					0.08	0.08	02/09/2009	Accounts
70093	KARACHI	0064	JINNAH TERMINAL,	SD	1730116399983	SAEED ANJUM G-9044	SAEED ANJUM G-9044 ASF	LCY	00640011790401	PLS						PKR					0.06	0.06	07/02/2009	Accounts
70094	KARACHI	0064	JINNAH TERMINAL,	SD	3630281993405	RANA SHABBIR AHMED US 4305	RANA SHABBIR AHMED AS	LCY	00640009478701	PLS						PKR					0.06	0.06	03/07/2009	Accounts
70095	KARACHI	0064	JINNAH TERMINAL,	SD	1420389103341	GUL DARAZ KHAN	GUL DARAZ KHAN H.NO-N1	LCY	00640013129501	PLS						PKR					0.04	0.04	03/08/2009	Accounts
70096	KARACHI	0064	JINNAH TERMINAL,	SD	3740306639973	AHITRAM UL HAQ	AHITRAM UL HAQ HOUSE N	LCY	00647900145003	PLS						PKR					0.04	0.04	07/11/2009	Accounts
70097	KARACHI	0064	JINNAH TERMINAL,	SD	4250115565729	SYED MASROOR ALI	SYED MASROOR ALI H NO-	LCY	00647900156303	PLS						PKR					0.03	0.03	03/02/2009	Accounts
70098	KARACHI	0064	JINNAH TERMINAL,	SD	4200057155373	YOUNUS MASIH PHOTO A C	YOUNUS MASIH PHOTO A	LCY	00640005989901	PLS						PKR					0.02	0.02	18/05/2009	Accounts
70099	KARACHI	0064	JINNAH TERMINAL,	SD	1610137070293	SHAKEEL ARSHAD G-8990	SHAKEEL ARSHAD G-8990	LCY	00640011933001	PLS						PKR					0.02	0.02	06/07/2009	Accounts
70100	KARACHI	0064	JINNAH TERMINAL,	SD	3740582842723	NAVEED AKHTAR	NAVEED AKHTAR HOUSE N	LCY	00647900144203	PLS						PKR					0.02	0.02	23/11/2009	Accounts
70101	KARACHI	0065	J.P.M.C.,	SD	4230155897206	REHANA WILLIAM	REHANA WILLIAM HOUSE I	LCY	00650026228801	PLS						PKR					256.85	256.85	09/02/2009	Accounts
70102	KARACHI	0065	J.P.M.C.,	SD	4220108108463	DR MOHAMMAD SALEEM	DR MOHAMMAD SALEEM C	LCY	00650015899701	PLS						PKR					0.31	0.31	04/07/2009	Accounts
70103	KARACHI	0065	J.P.M.C.,	SD	4210102587240	TASNEEM KHANUM	TASNEEM KHANUM B 10 BI	LCY	00650020342901	PLS						PKR					0.05	0.05	09/06/2009	Accounts
70104	KARACHI	0065	J.P.M.C.,	SD	40993213847	HERA LAL	HERA LAL HOUSE NO D-16	LCY	00650021266001	PLS						PKR					0.26	0.26	09/03/2009	Accounts
70105	KARACHI	0065	J.P.M.C.,	SD	4110154873572	PUSHPA D MAHARAJ	PUSHPA D MAHARAJ SCH	LCY	00650023024701	PLS						PKR					0.30	0.30	04/07/2009	Accounts
70106	KARACHI	0065	J.P.M.C.,	SD	4230163580356	SHAGUFTA KIRAN	SHAGUFTA KIRAN H # F-25	LCY	00650023032601	PLS						PKR					0.22	0.22	03/12/2009	Accounts
70107	KARACHI	0065	J.P.M.C.,	SD	4230142824206	DR AYESHA AFZAL	DR AYESHA AFZAL 138/1/2	LCY	00650023210301	PLS						PKR					0.24	0.24	18/04/2009	Accounts
70108	KARACHI	0065	J.P.M.C.,	SD	60179373550	BADAR YASEEN	BADAR YASEEN ROOM NO	LCY	00650023225801	PLS						PKR					0.15	0.15	03/09/2009	Accounts
70109	KARACHI	0065	J.P.M.C.,	SD	4250134093084	MUNAZZA KANWAL	MUNAZZA KANWAL H N0 7	LCY	00650023944301	PLS						PKR					0.26	0.26	03/12/2009	Accounts
70110	KARACHI	0065	J.P.M.C.,	SD	4220177825573	ZEESHAN HASSAN DR	ZEESHAN HASSAN DR 272	LCY	00650024370801	PLS						PKR					0.33	0.33	11/06/2009	Accounts
70111	KARACHI	0065	J.P.M.C.,	SD	4220162368247	SRICHAND BATRA	SRICHAND BATRA FLAT NO	LCY	00650025101801	PLS						PKR					0.26	0.26	29/08/2009	Accounts
70112	KARACHI	0065	J.P.M.C.,	SD	4210167650194	BUSHRA BASHIR	BUSHRA BASHIR R 815 1 F	LCY	00650025611001	PLS						PKR					0.36	0.36	09/01/2009	Accounts
70113	KARACHI	0065	J.P.M.C.,	SD	4220139579810	ERUM ZEHRA DR	ERUM ZEHRA DR 201 S BL	LCY	00650025705401	PLS						PKR					0.26	0.26	26/12/2009	Accounts
70114	KARACHI	0065	J.P.M.C.,	SD	3610404963125	ASIF SOHAIL	ASIF SOHAIL CHACK NO 13	LCY	00650026837901	PLS						PKR					0.38	0.38	22/01/2009	Accounts
70115	KARACHI	0065	J.P.M.C.,	SD	1405841	SHARIF J A MSALLAM	SHARIF J A MSALLAM PLO	LCY	00650026915901	PLS						PKR					0.25	0.25	24/03/2009	Accounts
70116	KARACHI	0065	J.P.M.C.,	SD	4220103727105	MUHAMMAD ASLAM KHAN	MUHAMMAD ASLAM KHAN	LCY	00650027170701	PLS						PKR					0.16	0.16	09/12/2009	Accounts
70117	KARACHI	0065	J.P.M.C.,	SD	4230119963933	MUHAD FAREED M HAFEEZ E S	MUHAD FAREED M HAFEE	LCY	00650027256201	PLS						PKR					0.24	0.24	10/02/2009	Accounts
70118	KARACHI	0065	J.P.M.C.,	SD	4210116094962	DR SANA REHMAN	DR SANA REHMAN A 2 BL	LCY	00650027286901	PLS						PKR					0.37	0.37	31/08/2009	Accounts
70119	KARACHI	0065	J.P.M.C.,	SD	4220155699510	IRUM HAMID	IRUM HAMID A 20 P P I A H	LCY	00650027293201	PLS						PKR					0.19	0.19	26/02/2009	Accounts
70120	KARACHI	0065	J.P.M.C.,	SD	4410675170459	SANTOSH KUMAR	SANTOSH KUMAR FLAT NO	LCY	00650027465401	PLS						PKR					0.38	0.38	17/12/2009	Accounts
70121	KARACHI	0065	J.P.M.C.,	SD	4200013571809	DR SURESH KUMAR NAGDEV	DR SURESH KUMAR NAGD	LCY	00650027527601	PLS						PKR					0.33	0.33	05/10/2009	Accounts
70122	KARACHI	0065	J.P.M.C.,	SD	4510440066036	DR-RATNA	DR-RATNA FLT-NO-505-BL	LCY	00650027551301	PLS						PKR					0.26	0.26	16/07/2009	Accounts
70123	KARACHI	0065	J.P.M.C.,	SD	3130308164469	MUHAMMED NAZIR MUSLIM.	MUHAMMED NAZIR MUSLI	LCY	00650027732501	PLS						PKR					0.36	0.36	23/10/2009	Accounts
70124	KARACHI	0065	J.P.M.C.,	SD	4220117009449	ASHFAQ ALI SHAH	ASHFAQ ALI SHAH PLOT N	LCY	00650027756901	PLS						PKR					0.15	0.15	09/04/2009	Accounts
70125	KARACHI	0065	J.P.M.C.,	SD	4240112023274	LIZA MAJEED	LIZA MAJEED HOUSE NO C	LCY	00650028248801	PLS						PKR					0.26	0.26	07/11/2009	Accounts
70126	KARACHI	0065	J.P.M.C.,	SD	NIL	SUMERA	SUMERA HOUSE-NO-26/19	LCY	00650028359901	PLS						PKR					0.36	0.36	22/01/2009	Accounts
70127	KARACHI	0065	J.P.M.C.,	SD	4220118747980	ERUM SHOUKAT	ERUM SHOUKAT MC-32-A (	LCY	00650028365101	PLS						PKR					0.36	0.36	17/11/2009	Accounts
70128	KARACHI	0065	J.P.M.C.,	SD	3520293737776	MAHWISH ASLAM	MAHWISH ASLAM HOUSE-I	LCY	00650028375701	PLS						PKR					0.31	0.31	16/05/2009	Accounts
70129	KARACHI	0065	J.P.M.C.,	SD	1510193125833	ABDULLAH SHAH	ABDULLAH SHAH HOUSE-N	LCY	00650028451001	PLS						PKR					0.26	0.26	20/10/2009	Accounts
70130	KARACHI	0065	J.P.M.C.,	SD	4550438442071	DR IMRAN NAEEM ABBASI	DR IMRAN NAEEM ABBASI	LCY	00650028745901	PLS						PKR					0.36	0.36	05/05/2009	Accounts
70131	KARACHI	0065	J.P.M.C.,	SD	4220106597010	DR-QURRAT UL AIN.	DR-QURRAT UL AIN. L-8 ER	LCY	00650028771301	PLS						PKR					0.22	0.22	26/03/2009	Accounts
70132	KARACHI	0065	J.P.M.C.,	SD	4210124335112	DR-SADIA SADIQ	DR-SADIA SADIQ 12/5 IV-D	LCY	00650028904401	PLS						PKR					0.37	0.37	13/01/2009	Accounts
70133	KARACHI	0065	J.P.M.C.,	SD	4200003443775	DR TANVEER JABBAR	DR TANVEER JABBAR 1093	LCY	00650029005101	PLS						PKR					0.38	0.38	19/03/2009	Accounts
70134	KARACHI	0065	J.P.M.C.,	SD	5440085081456	IMRANA RAFIQUE	IMRANA RAFIQUE C/O COL	LCY	00657900134701	PLS						PKR					0.33	0.33	23/11/2009	Accounts
70135	KARACHI	0065	J.P.M.C.,	SD	4220192492699	MUHAMMED SADIQ	MUHAMMED SADIQ 65/11 R	LCY	00650027763901	PLS						PKR					0.20	0.20	21/05/2009	Accounts
70136	KARACHI	0065	J.P.M.C.,	SD	5440004413429	JAFAR ALI	JAFAR ALI NAB 19 LIAQAT	LCY	00650028306701	PLS						PKR					0.33	0.33	16/11/2009	Accounts
70137	KARACHI	0065	J.P.M.C.,	SD	4230132281995	MUHAMMAD FAHIM	MUHAMMAD FAHIM FLAT-N	LCY	00650028622701	PLS						PKR					0.30	0.30	20/08/2009	Accounts
70138	KARACHI	0065	J.P.M.C.,	SD	4210116693668	DR SADIA MEHMOOD	DR SADIA MEHMOOD HOU	LCY	00650027233701	PLS						PKR					0.41	0.41	14/01/2009	Accounts
70139	KARACHI	0065	J.P.M.C.,	SD	4240184047624	DR MEHWISH SAIFUDDIN	DR MEHWISH SAIFUDDIN A	LCY	00650027310901	PLS						PKR					0.61	0.61	14/02/2009	Accounts
70140	KARACHI	0065	J.P.M.C.,	SD	3520293114944	SANA CHAUDAR	SANA CHAUDAR AADIL HO	LCY	00650027471701	PLS						PKR					0.81	0.81	20/08/2009	Accounts
70141	KARACHI	0065	J.P.M.C.,	SD	4250109569284	JAMLIA W/O IQBAL MASIH.	JAMLIA W/O IQBAL MASIH.	LCY	00650027853101	PLS						PKR					0.65	0.65	19/12/2009	Accounts
70142	KARACHI	0065	J.P.M.C.,	SD	4230152362922	NABILA PERVAIZ	NABILA PERVAIZ H-NO-422	LCY	00650028380101	PLS						PKR					0.79	0.79	28/03/2009	Accounts
70143	KARACHI	0065	J.P.M.C.,	SD	4240124272092	SAMINA	SAMINA HOUSE-NO-32/31 H	LCY	00650028384401	PLS						PKR					0.41	0.41	28/03/2009	Accounts
70144	KARACHI	0065	J.P.M.C.,	SD	4200065371358	SAMREEN SAMUEL	SAMREEN SAMUEL BRENT	LCY	00650028515901	PLS						PKR					0.72	0.72	01/06/2009	Accounts
70145	KARACHI	0065	J.P.M.C.,	SD	3510313319419	MUHAMMAD ALI	MUHAMMAD ALI C/O-N A B	LCY	00650028629401	PLS						PKR					0.53	0.53	01/06/2009	Accounts
70146	KARACHI	0065	J.P.M.C.,	SD	4110456312983	PIR BHU LAL	PIR BHU LAL B-407 BHATTI	LCY	00650028765001	PLS						PKR					0.41	0.41	20/01/2009	Accounts
70147	KARACHI	0065	J.P.M.C.,	SD	4220128859306	DR.NAZIA EJAZ	DR.NAZIA EJAZ A-2017 BL	LCY	00650028956801	PLS						PKR					0.44	0.44	10/09/2009	Accounts
70148	KARACHI	0065	J.P.M.C.,	SD		ZUBAIR ANWAR BALOCH DR	ZUBAIR ANWAR BALOCH D	LCY	00650023598401	PLS						PKR					1.14	1.14	15/04/2009	Accounts
70149	KARACHI	0065	J.P.M.C.,	SD	4330306037719	MUSHTAQUE ALI	MUSHTAQUE ALI FLAT NO	LCY	00650025531301	PLS						PKR					0.85	0.85	03/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
70150	KARACHI	0065	J.P.M.C.,	SD	4220193901279	PARSRAM DAWANI	PARSRAM DAWANI 176-D-2	LCY	00650012019101	PLS						PKR					1.13	1.13	06/11/2009	Accounts
70151	KARACHI	0065	J.P.M.C.,	SD	4230107756510	DR SUCHITA ALIA SONIA	DR SUCHITA ALIA SONIA F	LCY	00650027434101	PLS						PKR					1.22	1.22	15/04/2009	Accounts
70152	KARACHI	0065	J.P.M.C.,	SD	42101671449 82	BUSHRA	BUSHRA H NO 9/38 QUWAT	LCY	00650028201901	PLS						PKR					1.39	1.39	21/04/2009	Accounts
70153	KARACHI	0065	J.P.M.C.,	SD	3120216377486	DR-SHAMMILA JAMEEL.	DR-SHAMMILA JAMEEL. S-	LCY	00650027956301	PLS						PKR					1.44	1.44	28/01/2009	Accounts
70154	KARACHI	0065	J.P.M.C.,	SD	42101172709 45	SYED ALEY HASAN ZAIDI	SYED ALEY HASAN ZAIDI B	LCY	00650006300601	PLS						PKR					1.75	1.75	07/05/2009	Accounts
70155	KARACHI	0065	J.P.M.C.,	SD	4240120755673	MUHAMMAD WAKEEL	MUHAMMAD WAKEEL HOU	LCY	00650025702201	PLS						PKR					1.76	1.76	29/06/2009	Accounts
70156	KARACHI	0065	J.P.M.C.,	SD	4220104410078	QURATULAIN SHARIF DR	QURATULAIN SHARIF DR 9	LCY	00650026448301	PLS						PKR					1.95	1.95	15/04/2009	Accounts
70157	KARACHI	0065	J.P.M.C.,	SD	5440004400341	NAJAM YOUNAS BUTT	NAJAM YOUNAS BUTT FLA	LCY	00650026508901	PLS						PKR					1.75	1.75	19/08/2009	Accounts
70158	KARACHI	0065	J.P.M.C.,	SD	42101173895 52	UROOSA TAUSEEF DR	UROOSA TAUSEEF DR B-1	LCY	00650026569001	PLS						PKR					2.11	2.11	15/04/2009	Accounts
70159	KARACHI	0065	J.P.M.C.,	SD	3720391571637	GHULAM SHABBIR	GHULAM SHABBIR NAB SIN	LCY	00650028313801	PLS						PKR					1.81	1.81	18/05/2009	Accounts
70160	KARACHI	0065	J.P.M.C.,	SD	42101152299 36	DR HINA LODHI	DR HINA LODHI C 83 BLOC	LCY	00650027290501	PLS						PKR					2.53	2.53	15/04/2009	Accounts
70161	KARACHI	0065	J.P.M.C.,	SD	4230161257462	KHURSHID BIBI	KHURSHID BIBI J.P.M.C. PI	LCY	00650021768301	PLS						PKR					3.40	3.40	05/10/2009	Accounts
70162	KARACHI	0065	J.P.M.C.,	SD	3210205081935	ADIL OMER	ADIL OMER FLAT NO 2 PL	LCY	00650026889201	PLS						PKR					3.23	3.23	25/04/2009	Accounts
70163	KARACHI	0065	J.P.M.C.,	SD	4410309235954	SAJIDA PERVEEN	SAJIDA PERVEEN G-4 STA	LCY	00650027984301	PLS						PKR					3.82	3.82	11/02/2009	Accounts
70164	KARACHI	0065	J.P.M.C.,	SD	4110410104579	JETHARAM	JETHARAM WARD-NO-18 J	LCY	00650028023101	PLS						PKR					3.89	3.89	15/06/2009	Accounts
70165	KARACHI	0065	J.P.M.C.,	SD	4220175453726	UZMA BABAR	UZMA BABAR HOUSE NO 1	LCY	00657900088101	PLS						PKR					3.47	3.47	15/06/2009	Accounts
70166	KARACHI	0065	J.P.M.C.,	SD		IJAZ HUSSAIN	IJAZ HUSSAIN HUT NO B-3	LCY	00650001063901	PLS						PKR					3.84	3.84	08/07/2009	Accounts
70167	KARACHI	0065	J.P.M.C.,	SD	4230110650415	FAIZ MUHAMMAD	FAIZ MUHAMMAD HOUSE N	LCY	00657900066101	PLS						PKR					15.06	15.06	09/07/2009	Accounts
70168	KARACHI	0065	J.P.M.C.,	SD	3610392227830	SHAKEELA ANWAR	SHAKEELA ANWAR SO FA	LCY	00650028203501	PLS						PKR					5.32	5.32	21/01/2009	Accounts
70169	KARACHI	0065	J.P.M.C.,	SD	4320717684107	MUHAMMAD ALIM TUNIO	MUHAMMAD ALIM TUNIO R	LCY	00650027948401	PLS						PKR					5.43	5.43	09/07/2009	Accounts
70170	KARACHI	0065	J.P.M.C.,	SD	4420598306005	SIRAJ AHMED.	SIRAJ AHMED H # P-76 GR	LCY	00650027997301	PLS						PKR					6.01	6.01	16/02/2009	Accounts
70171	KARACHI	0065	J.P.M.C.,	SD	28149494702	AZRA PERVEEN	AZRA PERVEEN HOUSE NO	LCY	00650015041601	PLS						PKR					7.63	7.63	09/09/2009	Accounts
70172	KARACHI	0065	J.P.M.C.,	SD	4230110576771	MOHD RAZA S O M SHAFI	MOHD RAZA S O M SHAFI H	LCY	00650002187401	PLS						PKR					8.07	8.07	25/05/2009	Accounts
70173	KARACHI	0065	J.P.M.C.,	SD	4230116759048	NARGIS BAJWA	NARGIS BAJWA ROOM NO	LCY	00650007744401	PLS						PKR					9.76	9.76	19/08/2009	Accounts
70174	KARACHI	0065	J.P.M.C.,	SD	4220104635795	ABDUL QADEER	ABDUL QADEER HOUSE# 2	LCY	00650026840701	PLS						PKR					10.27	10.27	09/12/2009	Accounts
70175	KARACHI	0065	J.P.M.C.,	SD	42691001060	DR.FARZANA SHAIKH	DR.FARZANA SHAIKH ROO	LCY	00650022076601	PLS						PKR					10.48	10.48	20/08/2009	Accounts
70176	KARACHI	0065	J.P.M.C.,	SD	3520281670228	NARRAH MAHREEN	NARRAH MAHREEN R 26 N	LCY	00650028181501	PLS						PKR					10.44	10.44	22/06/2009	Accounts
70177	KARACHI	0065	J.P.M.C.,	SD	44272258369	DR FAROOQ AHMED	DR FAROOQ AHMED 1180	LCY	00650019772701	PLS						PKR					10.80	10.80	03/07/2009	Accounts
70178	KARACHI	0065	J.P.M.C.,	SD	4240192650540	RAZIA	RAZIA HOUSE NO 97 OLD	LCY	00650028341801	PLS						PKR					10.70	10.70	13/01/2009	Accounts
70179	KARACHI	0065	J.P.M.C.,	SD		FOUZIA BAZ KHAN	FOUZIA BAZ KHAN H NO 68	LCY	00650021017701	PLS						PKR					12.81	12.81	22/01/2009	Accounts
70180	KARACHI	0065	J.P.M.C.,	SD	8210164735957	RAJA AMJAD WAHEED KHAN	RAJA AMJAD WAHEED KHA	LCY	00650026896301	PLS						PKR					11.29	11.29	07/03/2009	Accounts
70181	KARACHI	0065	J.P.M.C.,	SD	4250114164055	NAWAZ ALI	NAWAZ ALI SUPER HIGH W	LCY	00650025636101	PLS						PKR					13.97	13.97	05/11/2009	Accounts
70182	KARACHI	0065	J.P.M.C.,	SD	4230178914184	GHAZALA MUNAWAR	GHAZALA MUNAWAR H # 1	LCY	00657900117101	PLS						PKR					48.99	48.99	26/12/2009	Accounts
70183	KARACHI	0065	J.P.M.C.,	SD	4220127143262	ANIS UN NISA	ANIS UN NISA D-19 ABDUL	LCY	00657900277801	PLS						PKR					18.06	18.06	03/11/2009	Accounts
70184	KARACHI	0065	J.P.M.C.,	SD	4220174149848	GHAZALA RASHID	GHAZALA RASHID FLAT-NO	LCY	00650028972601	PLS						PKR					18.22	18.22	03/10/2009	Accounts
70185	KARACHI	0065	J.P.M.C.,	SD	4210116836874	MARRIAM MIR	MARRIAM MIR VILLAG COL	LCY	00650027488001	PLS						PKR					26.45	26.45	27/01/2009	Accounts
70186	KARACHI	0065	J.P.M.C.,	SD	3630204051251	HASEEB TALAL	HASEEB TALAL B 506 5TH	LCY	00650027420101	PLS						PKR					29.07	29.07	14/10/2009	Accounts
70187	KARACHI	0065	J.P.M.C.,	SD	4230195352 66	ZOHILA ERUM	ZOHILA ERUM H-245 STRE	LCY	00650028146401	PLS						PKR					34.86	34.86	03/04/2009	Accounts
70188	KARACHI	0065	J.P.M.C.,	SD	4250139505910	SHABANA	SHABANA H NO 889/90 SHE	LCY	00650028233101	PLS						PKR					34.98	34.98	20/01/2009	Accounts
70189	KARACHI	0065	J.P.M.C.,	SD	4230103634712	NAZIR BIBI	NAZIR BIBI QUARTER NO 4	LCY	00650013840701	PLS						PKR					35.20	35.20	27/07/2009	Accounts
70190	KARACHI	0065	J.P.M.C.,	SD	4230147005138	URFA YOUNAS	URFA YOUNAS HOUSE 448	LCY	00650028246101	PLS						PKR					37.73	37.73	11/11/2009	Accounts
70191	KARACHI	0065	J.P.M.C.,	SD	NIL	RAZIA BASHIR	RAZIA BASHIR SCHOOL OF	LCY	00650028314601	PLS						PKR					38.27	38.27	11/02/2009	Accounts
70192	KARACHI	0065	J.P.M.C.,	SD	4220104921496	SANOBER MUSHTAQ	SANOBER MUSHTAQ HOUS	LCY	00650028173601	PLS						PKR					40.16	40.16	18/08/2009	Accounts
70193	KARACHI	0065	J.P.M.C.,	SD	4200004246622	ZAINAB BIBI MUHAMMAD JAMEEL	ZAINAB BIBI MUHAMMAD J	LCY	00650025395401	PLS						PKR					44.64	44.64	15/04/2009	Accounts
70194	KARACHI	0065	J.P.M.C.,	SD	4250114293676	SARAN	SARAN B 109 HAJI A KARIM	LCY	00650025817301	PLS						PKR					47.14	47.14	10/12/2009	Accounts
70195	KARACHI	0065	J.P.M.C.,	SD	4140558635330	SHAZIA MURTAZA	SHAZIA MURTAZA SCHOO	LCY	00650028390701	PLS						PKR					48.29	48.29	07/11/2009	Accounts
70196	KARACHI	0065	J.P.M.C.,	SD	4130306105987	IQBAL UR REHMAN	D-58/1233-34 HYDERABAD	LCY	00650027870801	PLS						PKR					53.43	53.43	24/04/2009	Accounts
70197	KARACHI	0065	J.P.M.C.,	SD	4210105636833	JAVED ARSHAD	JAVED ARSHAD L 990 SEC	LCY	00650025657001	PLS						PKR					56.51	56.51	18/08/2009	Accounts
70198	KARACHI	0065	J.P.M.C.,	SD	51438021101	WILLYET MASIH	WILLYET MASIH J.P.M.C KA	LCY	00650021728101	PLS						PKR					66.52	66.52	09/06/2009	Accounts
70199	KARACHI	0065	J.P.M.C.,	SD	3660141914692	SADAF MAQBOOL	SADAF MAQBOOL HALL NO	LCY	00650025515501	PLS						PKR					67.84	67.84	24/04/2009	Accounts
70200	KARACHI	0065	J.P.M.C.,	SD		RAZIA BEGUM	RAZIA BEGUM HOUSE NO.	LCY	00650000257601	PLS						PKR					68.36	68.36	08/12/2009	Accounts
70201	KARACHI	0065	J.P.M.C.,	SD	4210113778329	MUHAMMED-MASOOD-UL-HAQUE	MUHAMMED-MASOOD-UL-H	LCY	00650027660801	PLS						PKR					68.34	68.34	12/08/2009	Accounts
70202	KARACHI	0065	J.P.M.C.,	SD	4220103268561	MOHD USMAN YAKOOB ALI KHAN E S	MOHD USMAN YAKOOB AL	LCY	00650024395601	PLS						PKR					71.02	71.02	22/10/2009	Accounts
70203	KARACHI	0065	J.P.M.C.,	SD	4220106094005	HAFIZ MUHAAMAD ATA UR REHMAN	HAFIZ MUHAAMAD ATA UR	LCY	00650028974201	PLS						PKR					65.26	65.26	20/10/2009	Accounts
70204	KARACHI	0065	J.P.M.C.,	SD	4220138924004	REEMA YOUNAS	REEMA YOUNAS H NO 141	LCY	00650028320901	PLS						PKR					74.46	74.46	07/11/2009	Accounts
70205	KARACHI	0065	J.P.M.C.,	SD	4210117654369	DR-AMIR HUSSAIN	DR-AMIR HUSSAIN HOUSE	LCY	00650028847301	PLS						PKR					78.55	78.55	27/06/2009	Accounts
70206	KARACHI	0065	J.P.M.C.,	SD		JAVED NAZER	JAVED NAZER ROOM NO-5	LCY	00650021108701	PLS						PKR					79.35	79.35	03/04/2009	Accounts
70207	KARACHI	0065	J.P.M.C.,	SD		MIR A HUMAYUN	MIR A HUMAYUN C O DR R	LCY	00650061527401	PLS						PKR					80.99	80.99	23/02/2009	Accounts
70208	KARACHI	0065	J.P.M.C.,	SD		HOOR BEBE	HOOR BEBE H NO 1133 BA	LCY	00650019250601	PLS						PKR					81.68	81.68	18/12/2009	Accounts
70209	KARACHI	0065	J.P.M.C.,	SD	4220108103413	SYED MUHAMMAD USMAN	SYED MUHAMMAD USMAN	LCY	00650026008201	PLS						PKR					82.52	82.52	19/10/2009	Accounts
70210	KARACHI	0065	J.P.M.C.,	SD	42660235632	MOHAMMAD SULEMAN	MOHAMMAD SULEMAN 68	LCY	00650016014901	PLS						PKR					90.09	90.09	11/02/2009	Accounts
70211	KARACHI	0065	J.P.M.C.,	SD	50276836981	RUMANA FARHAT	RUMANA FARHAT R-815 15	LCY	00650022223901	PLS						PKR					93.16	93.16	23/10/2009	Accounts
70212	KARACHI	0065	J.P.M.C.,	SD	4210113939985	ABDUL MANNAN	ABDUL MANNAN ELECTRIC	LCY	00650019326601	PLS						PKR					94.59	94.59	04/07/2009	Accounts
70213	KARACHI	0065	J.P.M.C.,	SD	4230117274300	FARHAT JABEEN DR	FARHAT JABEEN DR H.NO	LCY	00650026444001	PLS						PKR					99.41	99.41	23/07/2009	Accounts
70214	KARACHI	0065	J.P.M.C.,	SD	4220151021850	DR ASMA ZAMAN	DR ASMA ZAMAN A-1/001 L	LCY	00650026978601	PLS						PKR					99.51	99.51	05/08/2009	Accounts
70215	KARACHI	0065	J.P.M.C.,	SD	4240186743246	GHAZAL TARIQ ANTHONY	GHAZAL TARIQ ANTHONY	LCY	00650028424901	PLS						PKR					100.92	100.92	21/11/2009	Accounts
70216	KARACHI	0065	J.P.M.C.,	SD	4140586802735	SOHAIL AHMED MEMON DR	SOHAIL AHMED MEMON DI	LCY	00650026534201	PLS						PKR					100.51	100.51	13/11/2009	Accounts
70217	KARACHI	0065	J.P.M.C.,	SD	11977169031	SARDAR KHAN	SARDAR KHAN MAIN PHAR	LCY	00650024335701	PLS						PKR					113.84	113.84	06/01/2009	Accounts
70218	KARACHI	0065	J.P.M.C.,	SD	4540283968843	PIR SAHIB SHAH DR	PIR SAHIB SHAH DR C-G3 I	LCY	00650026551901	PLS						PKR					116.55	116.55	30/10/2009	Accounts
70219	KARACHI	0065	J.P.M.C.,	SD	4230107287122	KHURSHEED BIBI	KHURSHEED BIBI B-560 HU	LCY	00650028136901	PLS						PKR					121.02	121.02	06/10/2009	Accounts
70220	KARACHI	0065	J.P.M.C.,	SD	3730122300086	SOMAIRA JAVED IQBAL	SOMAIRA JAVED+AAMER N	LCY	00657900110501	PLS						PKR					411.00	411.00	06/08/2009	Accounts
70221	KARACHI	0065	J.P.M.C.,	SD	P2293202	MOHD SHIHAM ZAVEER	MOHD SHIHAM ZAVEER 3/2	LCY	00650027907401	PLS						PKR					127.28	127.28	04/05/2009	Accounts
70222	KARACHI	0065	J.P.M.C.,	SD	4110391649982	KAVEETA DR	KAVEETA DR FLAT NO 619	LCY	00650025691301	PLS						PKR					128.36	128.36	19/05/2009	Accounts
70223	KARACHI	0065	J.P.M.C.,	SD	4520321013548	ASHA SANTOSH	ASHA SANTOSH C/O HARI	LCY	00650025719201	PLS						PKR					122.15	122.15	13/07/2009	Accounts
70224	KARACHI	0065	J.P.M.C.,	SD	41269120552	DR ABDUL HAFEEZ	DR ABDUL HAFEEZ ROOM	LCY	00650021368401	PLS						PKR					150.78	150.78	30/06/2009	Accounts
70225	KARACHI	0065	J.P.M.C.,	SD	4220166217031	MUHAMMAD SHAHRUKH ALI SHAH	MR MUHAMMAD SHAHRUK	LCY	00657900073501	PLS						PKR					152.35	152.35	31/01/2009	Accounts
70226	KARACHI	0065	J.P.M.C.,	SD	4220183441180	DR-SHAZIA VAJAHAT.	DR-SHAZIA VAJAHAT. A-80	LCY	00650027798701	PLS						PKR					137.58	137.58	03/02/2009	Accounts
70227	KARACHI	0065	J.P.M.C.,	SD	4220141174931	SALAMAT MASIH	SALAMAT MASIH KASHMIR	LCY	00650026672501	PLS						PKR					158.69	158.69	24/12/2009	Accounts
70228	KARACHI	0065	J.P.M.C.,	SD	4250114324956	GAUHAR SANJ	GAUHAR SANJ H NO 28 29	LCY	00650026049201	PLS						PKR					144.07	144.07	26/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
70229	KARACHI	0065	J.P.M.C.,	SD	4210194022226	FAIZA GHAFFAR	FAIZA GHAFFAR F-6 2ND F	LCY	00650027913701	PLS						PKR					162.13	162.13	17/03/2009	Accounts
70230	KARACHI	0065	J.P.M.C.,	SD		AFSHEEN AYAZ DR	AFSHEEN AYAZ DR A-70 12	LCY	00650024080101	PLS						PKR					164.24	164.24	18/02/2009	Accounts
70231	KARACHI	0065	J.P.M.C.,	SD	5440003921137	HADI HASSAN	HADI HASSAN N A B LIAQU	LCY	00650028613201	PLS						PKR					170.69	170.69	22/06/2009	Accounts
70232	KARACHI	0065	J.P.M.C.,	SD	51260102249	PUNJALA	PUNJALA HOUSE NO D-38	LCY	00650014619401	PLS						PKR					182.74	182.74	27/04/2009	Accounts
70233	KARACHI	0065	J.P.M.C.,	SD		DR TASAWUR HUSSAIN	DR TASAWUR HUSSAIN R-	LCY	00650015161401	PLS						PKR					190.70	190.70	01/10/2009	Accounts
70234	KARACHI	0065	J.P.M.C.,	SD	4110131215034	AMBREEN QADIR DR	AMBREEN QADIR DR BLOC	LCY	00650023476701	PLS						PKR					198.59	198.59	29/09/2009	Accounts
70235	KARACHI	0065	J.P.M.C.,	SD	41191045746	GOPI CHAND DR	GOPI CHAND DR FLAT NO	LCY	00650023571601	PLS						PKR					203.53	203.53	14/04/2009	Accounts
70236	KARACHI	0065	J.P.M.C.,	SD	4210116409331	DR. SHUJAAT RASHEED KHAN	DR. SHUJAAT RASHEED KH	LCY	00650025989501	PLS						PKR					203.80	203.80	26/10/2009	Accounts
70237	KARACHI	0065	J.P.M.C.,	SD	4230118382185	OSAMA JAMAL SYED MUNAWAR JAMIL	OSAMA JAMAL SYED MUN	LCY	00650027174001	PLS						PKR					183.86	183.86	26/01/2009	Accounts
70238	KARACHI	0065	J.P.M.C.,	SD	4210123624967	NAWAZ ALI	NAWAZ ALI KHANDO GOTH	LCY	00650025954801	PLS						PKR					212.05	212.05	07/07/2009	Accounts
70239	KARACHI	0065	J.P.M.C.,	SD	4230136105821	ABDUL GHANI	ABDUL GHANI GALI NO 7 A	LCY	00650027130501	PLS						PKR					212.99	212.99	22/08/2009	Accounts
70240	KARACHI	0065	J.P.M.C.,	SD	E120447PASSPO	TARIQ HAMID O AL FALLAJ	TARIQ HAMID O AL FALLAJ	LCY	00650024113501	PLS						PKR					215.27	215.27	13/02/2009	Accounts
70241	KARACHI	0065	J.P.M.C.,	SD	3650274628109	NAIMAT MASIH.	NAIMAT MASIH. Q-NO-C-9 I	LCY	00650028358001	PLS						PKR					215.07	215.07	17/11/2009	Accounts
70242	KARACHI	0065	J.P.M.C.,	SD	3230489782882	REHANA HIDAYAT	REHANA HIDAYAT CHACK	LCY	00650028156001	PLS						PKR					224.79	224.79	07/11/2009	Accounts
70243	KARACHI	0065	J.P.M.C.,	SD		MANZOORAN BIBI	MANZOORAN BIBI H NO 35	LCY	00650012567901	PLS						PKR					230.77	230.77	18/02/2009	Accounts
70244	KARACHI	0065	J.P.M.C.,	SD	4230132922699	ADNAN YOUNUS	ADNAN YOUNUS F-66 1 1 P	LCY	00650025996601	PLS						PKR					239.39	239.39	30/04/2009	Accounts
70245	KARACHI	0065	J.P.M.C.,	SD	42101160000154	SANA JAFFRI.	SANA JAFFRI. B-64 STREE	LCY	00650028820501	PLS						PKR					239.78	239.78	09/04/2009	Accounts
70246	KARACHI	0065	J.P.M.C.,	SD	4250145310888	TAHIRA JABEEN	TAHIRA JABEEN H 290 SRE	LCY	00650028399001	PLS						PKR					267.31	267.31	12/08/2009	Accounts
70247	KARACHI	0065	J.P.M.C.,	SD	4410342651652	NAJMA NAZ	NAJMA NAZ H # B-285 GRO	LCY	00650025733401	PLS						PKR					283.51	283.51	24/12/2009	Accounts
70248	KARACHI	0065	J.P.M.C.,	SD	4210115741029	LUQMAN ALI SOLANGI	LUQMAN ALI SOLANGI FLA	LCY	00650026227001	PLS						PKR					287.36	287.36	13/07/2009	Accounts
70249	KARACHI	0065	J.P.M.C.,	SD	4540394470729	FAIZAAN AHMED WARSI	17/2C MORIA KHAN GOTH I	LCY	00657900113601	PLS						PKR					292.64	292.64	29/06/2009	Accounts
70250	KARACHI	0065	J.P.M.C.,	SD	4220107323083	BHAWANI SHANKER	BHAWANI SHANKER 8 A SH	LCY	00650024822301	PLS						PKR					269.04	269.04	26/12/2009	Accounts
70251	KARACHI	0065	J.P.M.C.,	SD	4200005038374	SHEEMA	SHEEMA 178 2 KHYABAN E	LCY	00650025553001	PLS						PKR					314.99	314.99	31/08/2009	Accounts
70252	KARACHI	0065	J.P.M.C.,	SD	4540209522111	NARESH KUMAR	NARESH KUMAR HOUSE N	LCY	00657900067801	PLS						PKR					283.16	283.16	25/07/2009	Accounts
70253	KARACHI	0065	J.P.M.C.,	SD	4240171609060	SHABANA NAZ	SHABANA NAZ VILLAGE NA	LCY	00650028155101	PLS						PKR					323.27	323.27	04/12/2009	Accounts
70254	KARACHI	0065	J.P.M.C.,	SD	5440084233750	GUL ROO	GUL ROO HOSTEL OF NUR	LCY	00650027211301	PLS						PKR					326.23	326.23	15/04/2009	Accounts
70255	KARACHI	0065	J.P.M.C.,	SD	51476188938	ANEELA D O LUCHMAN AMAWAS	ANEELA D O LUCHMAN AM	LCY	00650023526401	PLS						PKR					330.09	330.09	06/08/2009	Accounts
70256	KARACHI	0065	J.P.M.C.,	SD	4520363167172	NISHAT GUL	NISHAT GUL SCHOOL OF N	LCY	00650028177901	PLS						PKR					341.94	341.94	07/11/2009	Accounts
70257	KARACHI	0065	J.P.M.C.,	SD	4200069406392	SARDAMBA	SARDAMBA QRT NO 5 BLK	LCY	00650011295201	PLS						PKR					346.84	346.84	05/11/2009	Accounts
70258	KARACHI	0065	J.P.M.C.,	SD	4230192138827	HUSNAIN	HUSNAIN 75/1 COMMERCI	LCY	00657900088501	PLS						PKR					360.91	360.91	20/05/2009	Accounts
70259	KARACHI	0065	J.P.M.C.,	SD	4430230695067	DR NANDLAL GORDHAN	DR NANDLAL GORDHAN B	LCY	00650027403501	PLS						PKR					349.33	349.33	31/10/2009	Accounts
70260	KARACHI	0065	J.P.M.C.,	SD	4230148506191	KHALID AHSAN MALIK	KHALID AHSAN MALIK FLA	LCY	00657000108999	PLS						PKR					1,191.78	1,191.78	25/11/2009	Accounts
70261	KARACHI	0065	J.P.M.C.,	SD	4210113807759	ASHAR UDDIN AHMED DR	ASHAR UDDIN AHMED DR	LCY	00650026536901	PLS						PKR					358.89	358.89	03/11/2009	Accounts
70262	KARACHI	0065	J.P.M.C.,	SD	4250137841448	ISHTIAQ FATIMA	ISHTIAQ FATIMA A 16 JAFF	LCY	00650025915401	PLS						PKR					411.27	411.27	19/06/2009	Accounts
70263	KARACHI	0065	J.P.M.C.,	SD	4240190644135	EJAZ AHMED	EJAZ AHMED HOUSE NO 2	LCY	00650022538701	PLS						PKR					412.31	412.31	08/07/2009	Accounts
70264	KARACHI	0065	J.P.M.C.,	SD	42152059680	BASHIR AHMED	BASHIR AHMED C O AEC K	LCY	00650019285301	PLS						PKR					425.66	425.66	04/04/2009	Accounts
70265	KARACHI	0065	J.P.M.C.,	SD	4220108000655	DR MOHAMMED KHALID	DR MOHAMMED KHALID H	LCY	00650023429701	PLS						PKR					387.12	387.12	13/11/2009	Accounts
70266	KARACHI	0065	J.P.M.C.,	SD	P1741964	FATHIMA RIZINIYA MOHIDEEN	MS FATHIMA RIZINIYA MOH	LCY	00657900072901	PLS						PKR					436.43	436.43	30/05/2009	Accounts
70267	KARACHI	0065	J.P.M.C.,	SD	45169199323	SYED MOHAMMED ASHRAF	SYED MOHAMMED ASHRA	LCY	00650023251301	PLS						PKR					440.23	440.23	28/01/2009	Accounts
70268	KARACHI	0065	J.P.M.C.,	SD		NADEEM AKHTAR	NADEEM AKHTAR PMRC R	LCY	00650013955001	PLS						PKR					449.76	449.76	03/10/2009	Accounts
70269	KARACHI	0065	J.P.M.C.,	SD	51749189299	MUHAMMAD YASEEN	MUHAMMAD YASEEN H NO	LCY	00650012922501	PLS						PKR					453.45	453.45	13/05/2009	Accounts
70270	KARACHI	0065	J.P.M.C.,	SD	4220195910437	MOHAMMAD SHAHZAD ARSHED	MOHAMMAD SHAHZAD AR	LCY	00650025230301	PLS						PKR					473.72	473.72	18/09/2009	Accounts
70271	KARACHI	0065	J.P.M.C.,	SD	3740576841747	SYED ASAD HUSSAIN	SYED ASAD HUSSAIN H-44	LCY	00650028639001	PLS						PKR					495.38	495.38	02/02/2009	Accounts
70272	KARACHI	0065	J.P.M.C.,	SD	4230133367112	NASEEM AKHTER PHOTO AC	NASEEM AKHTER PHOTO A	LCY	00657900275001	PLS						PKR					509.74	509.74	20/10/2009	Accounts
70273	KARACHI	0065	J.P.M.C.,	SD	4220153585919	SHAHZAD AHMED	SHAHZAD AHMED S A 14 B	LCY	00650028736201	PLS						PKR					515.07	515.07	07/04/2009	Accounts
70274	KARACHI	0065	J.P.M.C.,	SD	6110182507505	RIAST MAHMOOD	RIAST MAHMOOD A-A-B 19	LCY	00650028077101	PLS						PKR					519.64	519.64	21/03/2009	Accounts
70275	KARACHI	0065	J.P.M.C.,	SD	P1341974	J A D N KUMARA	J A D N KUMARA ROOM NO	LCY	00650027455901	PLS						PKR					526.95	526.95	29/08/2009	Accounts
70276	KARACHI	0065	J.P.M.C.,	SD	4230109472428	AZIZAN	AZIZAN HOUSE NO 638 GA	LCY	00650027054101	PLS						PKR					546.84	546.84	27/02/2009	Accounts
70277	KARACHI	0065	J.P.M.C.,	SD	4320313048974	DR-YASMEEN SHAIKH	DR-YASMEEN SHAIKH HOU	LCY	00650028119201	PLS						PKR					564.89	564.89	07/10/2009	Accounts
70278	KARACHI	0065	J.P.M.C.,	SD	3840199293416	SABRA BATOOL	SABRA BATOOL F-2 LABOU	LCY	00650028394501	PLS						PKR					574.75	574.75	07/11/2009	Accounts
70279	KARACHI	0065	J.P.M.C.,	SD	51801218583	BASHIR KHAN	BASHIR KHAN 1428 3 SHAH	LCY	00650019779701	PLS						PKR					576.18	576.18	25/04/2009	Accounts
70280	KARACHI	0065	J.P.M.C.,	SD	52148045707	RASHIDA KHATOON	RASHIDA KHATOON D 3 NA	LCY	00650012777901	PLS						PKR					590.48	590.48	26/10/2009	Accounts
70281	KARACHI	0065	J.P.M.C.,	SD	4250141632377	DR-ABDUL REHMAN JOKHIO	DR-ABDUL REHMAN JOKHI	LCY	00650028825601	PLS						PKR					591.24	591.24	30/01/2009	Accounts
70282	KARACHI	0065	J.P.M.C.,	SD	4230164085911	KHALID MEHMOOD NAJMI	KHALID MEHMOOD NAJMI I	LCY	00650019444801	PLS						PKR					599.39	599.39	30/09/2009	Accounts
70283	KARACHI	0065	J.P.M.C.,	SD	4210153807662	SABIKA RAZA	SABIKA RAZA 1017 BLOCK	LCY	00650027187301	PLS						PKR					610.74	610.74	26/11/2009	Accounts
70284	KARACHI	0065	J.P.M.C.,	SD	52060236563	TARIQ ZIA LODHI	TARIQ ZIA LODHI HOUSE #	LCY	00650060009901	PLS						PKR					615.93	615.93	28/04/2009	Accounts
70285	KARACHI	0065	J.P.M.C.,	SD	50187778434	DR JAMILA KAZI	DR JAMILA KAZI GHULAM S	LCY	00650021185601	PLS						PKR					624.77	624.77	20/11/2009	Accounts
70286	KARACHI	0065	J.P.M.C.,	SD	4250118515045	SOHAIB HAIDER HASHMI	SOHAIB HAIDER HASHMI H	LCY	00650028724001	PLS						PKR					594.62	594.62	24/02/2009	Accounts
70287	KARACHI	0065	J.P.M.C.,	SD	4210116568307	MOHAMMAD ASLAM	MOHAMMAD ASLAM 157-B	LCY	00650010971501	PLS						PKR					682.65	682.65	03/10/2009	Accounts
70288	KARACHI	0065	J.P.M.C.,	SD	4220154536340	KISHWER SULTANA	KISHWER SULTANA FGG I	LCY	00650027421801	PLS						PKR					628.55	628.55	17/11/2009	Accounts
70289	KARACHI	0065	J.P.M.C.,	SD	5440003552025	MOHAMMED ALI SABIRI	MOHAMMED ALI SABIRI HO	LCY	00650023119901	PLS						PKR					759.31	759.31	12/05/2009	Accounts
70290	KARACHI	0065	J.P.M.C.,	SD	4210182070678	NUSRAT KHARADI	NUSRAT KHARADI HOUSE	LCY	00650028873701	PLS						PKR					761.10	761.10	12/12/2009	Accounts
70291	KARACHI	0065	J.P.M.C.,	SD	4250168922621	FAREED AHMED FARUQUI DR	FAREED AHMED FARUQUI	LCY	00650025172401	PLS						PKR					761.57	761.57	02/11/2009	Accounts
70292	KARACHI	0065	J.P.M.C.,	SD	4220164086650	DR FARAH SALEH	DR FARAH SALEH H NO 26	LCY	00650021212001	PLS						PKR					688.73	688.73	09/03/2009	Accounts
70293	KARACHI	0065	J.P.M.C.,	SD	4230189864508	MUSSARAT JAMIL	MUSSARAT JAMIL A 3 DAR	LCY	00650025711701	PLS						PKR					772.52	772.52	03/02/2009	Accounts
70294	KARACHI	0065	J.P.M.C.,	SD	4540295518104	SHAZIA BANO	SHAZIA BANO RASHEED T	LCY	00650027342101	PLS						PKR					719.68	719.68	01/06/2009	Accounts
70295	KARACHI	0065	J.P.M.C.,	SD	4410303012534	RAHIM BUX / DR-SHAHEEN	RAHIM BUX / DR-SHAHEEN	LCY	00650028580601	PLS						PKR					723.64	723.64	20/03/2009	Accounts
70296	KARACHI	0065	J.P.M.C.,	SD	48678296268	REETA KUMARI	REETA KUMARI AL HABIB (	LCY	00650024957801	PLS						PKR					821.25	821.25	24/04/2009	Accounts
70297	KARACHI	0065	J.P.M.C.,	SD	3320115602708	IFFAT JABIN	IFFAT JABIN HOUSE NO 18	LCY	00650028225201	PLS						PKR					746.77	746.77	20/10/2009	Accounts
70298	KARACHI	0065	J.P.M.C.,	SD	4230187874199	SHER MOHD	SHER MOHD G-5 STAFF CO	LCY	00650010198501	PLS						PKR					839.40	839.40	26/11/2009	Accounts
70299	KARACHI	0065	J.P.M.C.,	SD	4230184187997	ABDUL QAYYUM/ABDUL WAHID	ABDUL QAYYUM/ABDUL W	LCY	00657900083601	PLS						PKR					858.35	858.35	10/10/2009	Accounts
70300	KARACHI	0065	J.P.M.C.,	SD	4220104563582	MRS.NASREEN	MRS.NASREEN 16 L SECT	LCY	00650021685201	PLS						PKR					863.94	863.94	24/06/2009	Accounts
70301	KARACHI	0065	J.P.M.C.,	SD	4220106733844	SAIMA ANWAR DR	SAIMA ANWAR DR Q NO 10	LCY	00650025893401	PLS						PKR					868.63	868.63	12/01/2009	Accounts
70302	KARACHI	0065	J.P.M.C.,	SD	46288153507	GHULAM SHABBIR QAZI	GHULAM SHABBIR QAZI SI	LCY	00650017664401	PLS						PKR					909.60	909.60	20/11/2009	Accounts
70303	KARACHI	0065	J.P.M.C.,	SD	4130333319740	MST-JEHAN-BANOO	MST-JEHAN-BANOO H-NO-	LCY	00650027695501	PLS						PKR					918.29	918.29	05/05/2009	Accounts
70304	KARACHI	0065	J.P.M.C.,	SD		ATIF ALI SHAH	ATIF ALI SHAH C-12 BLOCK	LCY	00650024424001	PLS						PKR					922.94	922.94	08/10/2009	Accounts
70305	KARACHI	0065	J.P.M.C.,	SD	4220106198462	SHIREEN ANIS DR	SHIREEN ANIS DR HOUSE	LCY	00650025760601	PLS						PKR					973.94	973.94	10/06/2009	Accounts
70306	KARACHI	0065	J.P.M.C.,	SD	21176456949	AHMED J ARSHAD	AHMED J ARSHAD C-106 B	LCY	00650023392001	PLS						PKR					982.90	982.90	18/06/2009	Accounts
70307	KARACHI	0065	J.P.M.C.,	SD	4220151318290	NAZEERAN	NAZEERAN QTR 21 R KOR	LCY	00650013271801	PLS						PKR					985.27	985.27	05/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
70308	KARACHI	0065	J.P.M.C.,	SD		MOHAMAD ASLAM	MOHAMAD ASLAM RAIL QU	LCY	00650006368401	PLS						PKR					999.73	999.73	26/11/2009	Accounts
70309	KARACHI	0065	J.P.M.C.,	SD		DR MUHAMMAD ZULFIQAR	DR MUHAMMAD ZULFIQAR	LCY	00650013916701	PLS						PKR					1,012.67	1,012.67	23/12/2009	Accounts
70310	KARACHI	0065	J.P.M.C.,	SD	4220196841113	SYED MOHAMMAD MUNEER ALAM	DR.SYED MOHAMMAD MU	LCY	00657900089401	PLS						PKR					3,026.78	3,026.78	17/04/2009	Accounts
70311	KARACHI	0065	J.P.M.C.,	SD	4230184348081	ADNAN BUTT.	ADNAN BUTT. 225 A PCSIR	LCY	00650027825101	PLS						PKR					910.71	910.71	07/11/2009	Accounts
70312	KARACHI	0065	J.P.M.C.,	SD	1430146959989	MUSTFA KHAN	MUSTFA KHAN ELECTRIC I	LCY	00650019329001	PLS						PKR					1,031.93	1,031.93	09/12/2009	Accounts
70313	KARACHI	0065	J.P.M.C.,	SD	4210189000032	BIRJEES AHMED	BIRJEES AHMED FLAT NO	LCY	00650025968601	PLS						PKR					1,048.03	1,048.03	24/03/2009	Accounts
70314	KARACHI	0065	J.P.M.C.,	SD	46477039823	DR MOHAMMED AZAM	DR MOHAMMED AZAM F-16	LCY	00650022781101	PLS						PKR					1,052.49	1,052.49	25/09/2009	Accounts
70315	KARACHI	0065	J.P.M.C.,	SD	4230136122597	AAZIM KAMAL OMER	AAZIM KAMAL OMER HOUS	LCY	00650024907001	PLS						PKR					1,102.35	1,102.35	01/04/2009	Accounts
70316	KARACHI	0065	J.P.M.C.,	SD	4220102359947	KAMRAN AHMED MALIK	KAMRAN AHMED MALIK B 1	LCY	00650025525001	PLS						PKR					1,122.54	1,122.54	02/01/2009	Accounts
70317	KARACHI	0065	J.P.M.C.,	SD	4220167147299	ABDUL MATEEN	ABDUL MATEEN DEPTT OF	LCY	00650001049701	PLS						PKR					1,148.78	1,148.78	03/03/2009	Accounts
70318	KARACHI	0065	J.P.M.C.,	SD	51490037905	MUNAWAR HUSSAIN ZAIBUNNISA MUS	MUNAWAR HUSSAIN ZAIBU	LCY	00650023916301	PLS						PKR					1,190.06	1,190.06	23/11/2009	Accounts
70319	KARACHI	0065	J.P.M.C.,	SD	4230149893570	NAHEED TARIQ	NAHEED TARIQ 22-C ASKA	LCY	00650026552701	PLS						PKR					1,098.32	1,098.32	22/05/2009	Accounts
70320	KARACHI	0065	J.P.M.C.,	SD		KHALIDA BHATTI	KHALIDA BHATTI HOUSE N	LCY	00650021606701	PLS						PKR					1,317.17	1,317.17	28/04/2009	Accounts
70321	KARACHI	0065	J.P.M.C.,	SD	51480158328	FAISAL IQBAL	FAISAL IQBAL 9-10 AL SEH	LCY	00650021957401	PLS						PKR					1,335.19	1,335.19	15/08/2009	Accounts
70322	KARACHI	0065	J.P.M.C.,	SD	4230130518086	TAHIRA PARVEEN	TAHIRA PARVEEN HOUSE	LCY	00650026800501	PLS						PKR					1,417.02	1,417.02	07/05/2009	Accounts
70323	KARACHI	0065	J.P.M.C.,	SD	4220176817837	AHMED NABI	AHMED NABI QTR 4 BLOCK	LCY	00650008229201	PLS						PKR					1,446.77	1,446.77	02/02/2009	Accounts
70324	KARACHI	0065	J.P.M.C.,	SD	4230157108888	SHAHNAZ YASIN	SHAHNAZ YASIN HOUSE N	LCY	00650026614901	PLS						PKR					1,518.52	1,518.52	09/01/2009	Accounts
70325	KARACHI	0065	J.P.M.C.,	SD	4550410973200	MAHJABEEN DR	MAHJABEEN DR ROOM NO	LCY	00650025745601	PLS						PKR					1,375.43	1,375.43	14/04/2009	Accounts
70326	KARACHI	0065	J.P.M.C.,	SD	4210134340328	DR-HUMERA MUSHARRAF	DR-HUMERA MUSHARRAF	LCY	00650028760601	PLS						PKR					1,559.10	1,559.10	12/12/2009	Accounts
70327	KARACHI	0065	J.P.M.C.,	SD	3660290492957	MUHAMMED-RAMZAN.	MUHAMMED-RAMZAN. CHA	LCY	00650027664001	PLS						PKR					1,630.55	1,630.55	01/06/2009	Accounts
70328	KARACHI	0065	J.P.M.C.,	SD	4230171508966	ADILA ROBERT	ADILA ROBERT H-NO-285 S	LCY	00650028381101	PLS						PKR					1,657.27	1,657.27	26/01/2009	Accounts
70329	KARACHI	0065	J.P.M.C.,	SD	45193132654	SYED KASHIF HUSSAIN	SYED KASHIF HUSSAIN G-1	LCY	00650018922201	PLS						PKR					1,765.46	1,765.46	17/10/2009	Accounts
70330	KARACHI	0065	J.P.M.C.,	SD	3730115287069	MUHAMMAD ASLAM/QAYYUM RANI	MR MUHAMMAD ASLAM/MS	LCY	00657900075701	PLS						PKR					1,904.69	1,904.69	07/05/2009	Accounts
70331	KARACHI	0065	J.P.M.C.,	SD		SABIR ALI	SABIR ALI BAZARTA LINE J	LCY	00650005458101	PLS						PKR					2,017.29	2,017.29	19/05/2009	Accounts
70332	KARACHI	0065	J.P.M.C.,	SD	4200004640889	RASHID MIRAJ	RASHID MIRAJ ROOM NO 3	LCY	00650024309301	PLS						PKR					1,816.90	1,816.90	19/05/2009	Accounts
70333	KARACHI	0065	J.P.M.C.,	SD	4230102831691	FARZAND ALI	FARZAND ALI QTR NO 4 KC	LCY	00650011006701	PLS						PKR					2,349.89	2,349.89	11/06/2009	Accounts
70334	KARACHI	0065	J.P.M.C.,	SD	51892447591	DR ASIF KHAN	DR ASIF KHAN H L 109 15 F	LCY	00650016798601	PLS						PKR					2,464.50	2,464.50	04/05/2009	Accounts
70335	KARACHI	0065	J.P.M.C.,	SD	51485048419	SYED MOHAMMAD ALI	SYED MOHAMMAD ALI HOU	LCY	00650015047501	PLS						PKR					2,669.37	2,669.37	14/04/2009	Accounts
70336	KARACHI	0065	J.P.M.C.,	SD	4410337522271	JAYSENA HANS	JAYSENA HANS H NO G 6 N	LCY	00650025033301	PLS						PKR					2,710.72	2,710.72	24/07/2009	Accounts
70337	KARACHI	0065	J.P.M.C.,	SD	4230192608894	RASHMA KUMARI	MS RASHMA KUMARI FLAT	LCY	00657900004401	PLS						PKR					3,241.95	3,241.95	20/05/2009	Accounts
70338	KARACHI	0065	J.P.M.C.,	SD	4230142391875	MUBASHIR AHMED	MUBASHIR AHMED H.NO. 4	LCY	00650002785101	PLS						PKR					43,793.15	43,793.15	12/11/2009	Accounts
70339	KARACHI	0065	J.P.M.C.,	SD	4220169072699	DR M YOUSUF	DR M YOUSUF ROOM NO 2	LCY	00650004408901	PLS						PKR					43,059.50	43,059.50	11/08/2009	Accounts
70340	KARACHI	0065	J.P.M.C.,	SD	4250114165452	FARAH NAZ ZAIDI	FARAH NAZ ZAIDI B 17 DE	LCY	00650026180801	PLS						PKR					40,081.90	40,081.90	09/07/2009	Accounts
70341	KARACHI	0065	J.P.M.C.,	SD	4200005027342	NOOR-E-AIN RIZVI	NOOR-E-AIN RIZVI B B-1 IB	LCY	00650026214601	PLS						PKR					28,258.89	28,258.89	12/01/2009	Accounts
70342	KARACHI	0065	J.P.M.C.,	SD	4230108855143	TANVEER ALAM HASHMI	TANVEER ALAM HASHMI H	LCY	00650026093001	PLS						PKR					19,931.29	19,931.29	24/02/2009	Accounts
70343	KARACHI	0065	J.P.M.C.,	SD	4210116770824	DR.SANA MEHREEN	DR.SANA MEHREEN A-153	LCY	00650028931601	PLS						PKR					18,647.05	18,647.05	20/08/2009	Accounts
70344	KARACHI	0065	J.P.M.C.,	SD	32689017199	MOHAMMAD RIAZ	MOHAMMAD RIAZ C O M O	LCY	00650015017901	PLS						PKR					18,326.90	18,326.90	02/09/2009	Accounts
70345	KARACHI	0065	J.P.M.C.,	SD		MANZOOR AHMED	MANZOOR AHMED LABAUR	LCY	00650060321601	PLS						PKR					18,245.86	18,245.86	29/10/2009	Accounts
70346	KARACHI	0065	J.P.M.C.,	SD	4130423409989	NOMAN AHMED	NOMAN AHMED B 8 BLOCK	LCY	00650025694801	PLS						PKR					12,488.75	12,488.75	22/08/2009	Accounts
70347	KARACHI	0065	J.P.M.C.,	SD	4220133795694	DR AMBER SHERYAR	DR AMBER SHERYAR H. N	LCY	00650022826701	PLS						PKR					12,275.67	12,275.67	05/05/2009	Accounts
70348	KARACHI	0065	J.P.M.C.,	SD	4220173625620	HAKUM JAN	HAKUM JAN HOUSE NO 53	LCY	00650014574901	PLS						PKR					11,732.54	11,732.54	06/03/2009	Accounts
70349	KARACHI	0065	J.P.M.C.,	SD	4210127065998	TEHSEEN FATIMA DR	TEHSEEN FATIMA DR B- 71	LCY	00650026204401	PLS						PKR					11,355.46	11,355.46	13/08/2009	Accounts
70350	KARACHI	0065	J.P.M.C.,	SD		AZFAR HUSSAIN M	AZFAR HUSSAIN M ATHAR	LCY	00650013768601	PLS						PKR					10,564.85	10,564.85	07/05/2009	Accounts
70351	KARACHI	0065	J.P.M.C.,	SD	P00075896	MUKHTAR ABDULLAH OMAR	MUKHTAR ABDULLAH OMA	LCY	00650028267001	PLS						PKR					7,071.15	7,071.15	04/12/2009	Accounts
70352	KARACHI	0065	J.P.M.C.,	SD	4220106272270	DR SABEEN KHALID	SABEEN MAQSOOD DR R-	LCY	00650024333001	PLS						PKR					6,152.30	6,152.30	23/12/2009	Accounts
70353	KARACHI	0065	J.P.M.C.,	SD	4240126521406	RUBINA HABIB	RUBINA HABIB HOUSE-NO-	LCY	00650027990601	PLS						PKR					5,371.30	5,371.30	09/12/2009	Accounts
70354	KARACHI	0065	J.P.M.C.,	SD	52191366946	SHABANA	SHABANA H NO 235-A BAZ	LCY	00650023323001	PLS						PKR					5,344.17	5,344.17	24/09/2009	Accounts
70355	KARACHI	0065	J.P.M.C.,	SD		ILAM SAEED	ILAM SAEED H NO 50-B J P	LCY	00650001835701	PLS						PKR					4,851.66	4,851.66	08/09/2009	Accounts
70356	KARACHI	0065	J.P.M.C.,	SD	50178986779	RAHEELA SIDDIQUE DR	RAHEELA SIDDIQUE DR R-	LCY	00650023971501	PLS						PKR					4,734.79	4,734.79	21/02/2009	Accounts
70357	KARACHI	0065	J.P.M.C.,	SD	40953049623	MOHAMMAD HASHIM	MOHAMMAD HASHIM B 44	LCY	00650013454601	PLS						PKR					4,248.01	4,248.01	06/07/2009	Accounts
70358	KARACHI	0065	J.P.M.C.,	SD	27449038891	ABDUL LATIF PHOTO AC	ABDUL LATIF PHOTO AC P	LCY	00650019309001	PLS						PKR					4,013.12	4,013.12	06/07/2009	Accounts
70359	KARACHI	0065	J.P.M.C.,	SD		MAHNAZ	MAHNAZ ROOM-9 SISTERS	LCY	00650009258501	PLS						PKR					3,914.34	3,914.34	24/04/2009	Accounts
70360	KARACHI	0065	J.P.M.C.,	SD	40987260021	DR SHAKEEB ALI	DR SHAKEEB ALI 87 E 9TH	LCY	00650024722601	PLS						PKR					3,463.65	3,463.65	18/06/2009	Accounts
70361	KARACHI	0065	J.P.M.C.,	SD	41277147731	AMAR LAL GANGWANI DR	AMAR LAL GANGWANI DR I	LCY	00650024064301	PLS						PKR					3,350.62	3,350.62	24/09/2009	Accounts
70362	KARACHI	0065	J.P.M.C., KARACHI	SD		DR QADIR BUX		LCY	30019902464586	CD-MISC	STALE	PO	3509234	22/12/2009		PKR					100,000.00	100,000.00	22/12/2009	STALE
70363	KARACHI	0065	J.P.M.C.,	SD	4230145799940	WAJIHA MUSHARAF	WAJIHA MUSHRAF 636 A B	LCY	00657900209003	PLS						PKR					24,733.00	24,733.00	01/10/2009	Accounts
70364	KARACHI	0065	J.P.M.C.,	SD	4230107826669	MEHBOOB AHMED PHOTO AC	MEHBOOB AHMED H # 149	LCY	00657900220603	CURR						PKR					24,275.00	24,275.00	29/05/2009	Accounts
70365	KARACHI	0065	J.P.M.C., KARACHI	SD		NADRA KIOSK		LCY	30019902464586	CD-MISC	STALE	PO	3201273	16/07/2009		PKR					20,000.00	20,000.00	16/07/2009	STALE
70366	KARACHI	0065	J.P.M.C., KARACHI	SD		NADRA KIOSK		LCY	30019902464586	CD-MISC	STALE	PO	3201274	16/07/2009		PKR					20,000.00	20,000.00	16/07/2009	STALE
70367	KARACHI	0065	J.P.M.C.,	SD	1610199285058	JAMEELA NAZ	MS JAMEELA NAZ HOUSE I	LCY	00657900195703	PLS						PKR					10,998.00	10,998.00	19/09/2009	Accounts
70368	KARACHI	0065	J.P.M.C.,	SD	4230182321928	SHAZIA NADEEM	MRS SHAZIA NADEEM HOU	LCY	00657000141499	PLS						PKR					10,975.00	10,975.00	16/05/2009	Accounts
70369	KARACHI	0065	J.P.M.C., KARACHI	SD		DIRECTORATE OF NURSING SINDH		LCY	30019902464586	CD-MISC	STALE	PO	0098895	02/02/2009		PKR					10,000.00	10,000.00	02/02/2009	STALE
70370	KARACHI	0065	J.P.M.C., KARACHI	SD		S M FINANCE PTCL KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0592699	24/02/2009		PKR					10,000.00	10,000.00	24/02/2009	STALE
70371	KARACHI	0065	J.P.M.C.,	SD	1330204272091	MUHAMMAD RAZEEF	MR MUHAMMAD RAZEEF N	LCY	00657900039203	CURR						PKR					8,932.00	8,932.00	19/03/2009	Accounts
70372	KARACHI	0065	J.P.M.C., KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	STALE	PO	0593360	24/04/2009		PKR					8,000.00	8,000.00	24/04/2009	STALE
70373	KARACHI	0065	J.P.M.C., KARACHI	SD		DOW UNIVERSITY OF HEALTH SCIENCES		LCY	30019902464586	CD-MISC	STALE	PO	0593072	30/03/2009		PKR					7,000.00	7,000.00	30/03/2009	STALE
70374	KARACHI	0065	J.P.M.C., KARACHI	SD		DIRECTOR OF JPMC KARACHI.		LCY	30019902464586	CD-MISC	STALE	PO	3303845	06/10/2009		PKR					6,000.00	6,000.00	06/10/2009	STALE
70375	KARACHI	0065	J.P.M.C.,	SD	9040201025150	HINA	HINA LAGHARI BUILDING V	LCY	00657900225303	CURR						PKR					5,875.00	5,875.00	18/06/2009	Accounts
70376	KARACHI	0065	J.P.M.C., KARACHI	SD		HASEEB M		LCY	30019902464586	CD-MISC	STALE	PO	0593276	15/04/2009		PKR					5,357.22	5,357.22	15/04/2009	STALE
70377	KARACHI	0065	J.P.M.C., KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	STALE	PO	0592553	11/02/2009		PKR					4,500.00	4,500.00	11/02/2009	STALE
70378	KARACHI	0065	J.P.M.C., KARACHI	SD		DIRECTOR OF JPMC KARACHI.		LCY	30019902464586	CD-MISC	STALE	PO	3508640	25/11/2009		PKR					4,500.00	4,500.00	25/11/2009	STALE
70379	KARACHI	0065	J.P.M.C.,	SD	4220174185424	ASMA RASHEED	MS ASMA RASHEED HOUS	LCY	00657900064303	CURR						PKR					4,352.50	4,352.50	24/02/2009	Accounts
70380	KARACHI	0065	J.P.M.C.,	SD	4220148894889	21st NATIONAL CONFERENCE	21IST NATIONAL CONFERE	LCY	00657900132303	CURR						PKR					4,089.98	4,089.98	16/11/2009	Accounts
70381	KARACHI	0065	J.P.M.C., KARACHI	SD		PAKISTAN SOCITY OF NEUROSURGENS LAH		LCY	30019902464586	CD-MISC	STALE	PO	3304100	29/10/2009		PKR					4,000.00	4,000.00	29/10/2009	STALE
70382	KARACHI	0065	J.P.M.C., KARACHI	SD		SAMAR RASHE		LCY	30019902464586	CD-MISC	STALE	PO	0593275	15/04/2009		PKR					3,410.02	3,410.02	15/04/2009	STALE
70383	KARACHI	0065	J.P.M.C.,	SD	4240186202553	LUCKY BOTTLE	LUCKY BOTTLE HOUSE NO	LCY	00650017889603	CURR						PKR					3,163.70	3,163.70	10/06/2009	Accounts
70384	KARACHI	0065	J.P.M.C.,	SD	4220194483457	MOHAMMED ASLAM	MOHAMMED ASLAM 1638 B	LCY	00650016710403	CURR						PKR					3,144.00	3,144.00	18/05/2009	Accounts
70385	KARACHI	0065	J.P.M.C., KARACHI	SD		DOW UNIVERSITY OF HEALTH SCIENCES		LCY	30019902464586	CD-MISC	STALE	PO	3303671	15/09/2009		PKR					3,000.00	3,000.00	15/09/2009	STALE
70386	KARACHI	0065	J.P.M.C., KARACHI	SD		AGHA KHAN UNIVERSITY HOSPITAL		LCY	30019902464586	CD-MISC	STALE	PO	006501715576	02/01/2009		PKR					2,920.00	2,920.00	02/01/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
70387	KARACHI	0065	J.P.M.C., KARACHI	SD		AGHA KHAN UNIVERSITY HOSPITAL		LCY	30019902464586	CD-MISC	STALE	PO	006501715577	02/01/2009		PKR					2,920.00	2,920.00	02/01/2009	STALE
70388	KARACHI	0065	J.P.M.C., KARACHI	SD		AGHA KHAN UNIVERSITY HOSPITAL		LCY	30019902464586	CD-MISC	STALE	PO	006501715579	02/01/2009		PKR					2,920.00	2,920.00	02/01/2009	STALE
70389	KARACHI	0065	J.P.M.C., KARACHI	SD		AGHA KHAN UNIVERSITY HOSPITAL		LCY	30019902464586	CD-MISC	STALE	PO	006501715602	02/01/2009		PKR					2,920.00	2,920.00	02/01/2009	STALE
70390	KARACHI	0065	J.P.M.C.,	SD	4220105195848	DR MISBAH AHMED	MS DR MISBAH AHMED 6 C	LCY	00657000075699	PLS						PKR					2,546.00	2,546.00	22/04/2009	Accounts
70391	KARACHI	0065	J.P.M.C., KARACHI	SD		EXECUTIVE DIRECTOR JPMC		LCY	30019902464586	CD-MISC	STALE	PO	3201376	28/07/2009		PKR					2,500.00	2,500.00	28/07/2009	STALE
70392	KARACHI	0065	J.P.M.C.,	SD	4210117167606	NADIA PERVEEN	S NADIA PERVEEN HOUSE	LCY	00657900054603	CURR						PKR					2,152.50	2,152.50	05/11/2009	Accounts
70393	KARACHI	0065	J.P.M.C.,	SD	4210106845928	NAUSHEEN SHAMIM	MS NAUSHEEN SHAMIM 3 I	LCY	00657900028403	PLS						PKR					2,005.00	2,005.00	26/03/2009	Accounts
70394	KARACHI	0065	J.P.M.C., KARACHI	SD		SUI SOUTHREN GAS CO A/C PERVAIZ MA	S	LCY	30019902464586	CD-MISC	STALE	PO	0593427	29/04/2009		PKR					2,000.00	2,000.00	29/04/2009	STALE
70395	KARACHI	0065	J.P.M.C., KARACHI	SD		SUI SOUTHREN GAS CO A/C KHURRAM MA	S	LCY	30019902464586	CD-MISC	STALE	PO	3201189	11/07/2009		PKR					2,000.00	2,000.00	11/07/2009	STALE
70396	KARACHI	0065	J.P.M.C.,	SD	4220107146263	TAHIR HUSSAIN SHIAKH MOHD NADEEM	TAHIR HUSSAIN SHAIKH M	LCY	00657900211503	CURR						PKR					1,743.00	1,743.00	04/04/2009	Accounts
70397	KARACHI	0065	J.P.M.C., KARACHI	SD		MRS ISMAT ZEHRA		LCY	30019902464586	CD-MISC	STALE	PO	0593274	15/04/2009		PKR					1,705.00	1,705.00	15/04/2009	STALE
70398	KARACHI	0065	J.P.M.C., KARACHI	SD		CONTROLLER SINDH NURSES EXAM BOARD		LCY	30019902464586	CD-MISC	STALE	PO	3201992	27/08/2009		PKR					1,600.00	1,600.00	27/08/2009	STALE
70399	KARACHI	0065	J.P.M.C., KARACHI	SD		DOW UNIVERSITY OF HEALTH SCIENCES		LCY	30019902464586	CD-MISC	STALE	PO	3201222	14/07/2009		PKR					1,500.00	1,500.00	14/07/2009	STALE
70400	KARACHI	0065	J.P.M.C., KARACHI	SD		RAGISTRAR PAKISTAN NURSING COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	3303574	03/09/2009		PKR					1,500.00	1,500.00	03/09/2009	STALE
70401	KARACHI	0065	J.P.M.C., KARACHI	SD		P M D C ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	3304142	31/10/2009		PKR					1,500.00	1,500.00	31/10/2009	STALE
70402	KARACHI	0065	J.P.M.C., KARACHI	SD		REGISTRAR PAKISTAN NURSING COUNCL		LCY	30019902464586	CD-MISC	STALE	PO	3508509	18/11/2009		PKR					1,500.00	1,500.00	18/11/2009	STALE
70403	KARACHI	0065	J.P.M.C., KARACHI	SD		PAKISTAN NURSING COUNCIL NATIONAL	I	LCY	30019902464586	CD-MISC	STALE	PO	3508801	04/12/2009		PKR					1,500.00	1,500.00	04/12/2009	STALE
70404	KARACHI	0065	J.P.M.C., KARACHI	SD		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3508848	07/12/2009		PKR					1,500.00	1,500.00	07/12/2009	STALE
70405	KARACHI	0065	J.P.M.C., KARACHI	SD		KULSUM ASLAM		LCY	30019902464586	CD-MISC	STALE	PO	0593829	09/06/2009		PKR					1,441.90	1,441.90	09/06/2009	STALE
70406	KARACHI	0065	J.P.M.C., KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	STALE	PO	3201946	25/08/2009		PKR					1,400.00	1,400.00	25/08/2009	STALE
70407	KARACHI	0065	J.P.M.C., KARACHI	SD		SARMAD M		LCY	30019902464586	CD-MISC	STALE	PO	0593273	15/04/2009		PKR					1,378.75	1,378.75	15/04/2009	STALE
70408	KARACHI	0065	J.P.M.C.,	SD	4240102912218	SARWAT UMER	MS SARWAT UMER E-6/41	LCY	00657900038603	CURR						PKR					1,311.00	1,311.00	28/10/2009	Accounts
70409	KARACHI	0065	J.P.M.C., KARACHI	SD		UNIVERSITY OF PESHWAR		LCY	30019902464586	CD-MISC	STALE	PO	0098601	19/01/2009		PKR					1,000.00	1,000.00	19/01/2009	STALE
70410	KARACHI	0065	J.P.M.C., KARACHI	SD		DOW UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0592799	07/03/2009		PKR					1,000.00	1,000.00	07/03/2009	STALE
70411	KARACHI	0065	J.P.M.C., KARACHI	SD		DIRECTOR OF JPMC KARACHI.		LCY	30019902464586	CD-MISC	STALE	PO	3509153	15/12/2009		PKR					1,000.00	1,000.00	15/12/2009	STALE
70412	KARACHI	0065	J.P.M.C., KARACHI	SD		KARACHI UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0592748	28/02/2009		PKR					985.00	985.00	28/02/2009	STALE
70413	KARACHI	0065	J.P.M.C.,	SD		ORTHO TOP SURGICAL	ORTHO TOP SURGICAL HO	LCY	00650017952503	CURR						PKR					953.00	953.00	01/04/2009	Accounts
70414	KARACHI	0065	J.P.M.C.,	SD	4220172638994	RAKHA _	RAKHA _ HOUSE NO 3 STR	LCY	00657900230303	PLS						PKR					907.00	907.00	04/12/2009	Accounts
70415	KARACHI	0065	J.P.M.C.,	SD		M ASLAM KHAN	M ASLAM KHAN 7-C OFFICE	LCY	00650008262103	CURR						PKR					884.00	884.00	22/04/2009	Accounts
70416	KARACHI	0065	J.P.M.C.,	SD	4200086284443	MUHAMMAD NOMAN	MUHAMMAD NOMAN H # 16	LCY	00657900254403	PLS						PKR					875.00	875.00	12/08/2009	Accounts
70417	KARACHI	0065	J.P.M.C., KARACHI	SD		MEHMOODA		LCY	30019902464586	CD-MISC	STALE	PO	0593272	15/04/2009		PKR					866.59	866.59	15/04/2009	STALE
70418	KARACHI	0065	J.P.M.C., KARACHI	SD		R MIR AFZAL		LCY	30019902464586	CD-MISC	STALE	PO	3201245	15/07/2009		PKR					814.28	814.28	15/07/2009	STALE
70419	KARACHI	0065	J.P.M.C.,	SD	4220128220542	ERUM IQBAL	MS ERUM IQBAL FLAT NO 1	LCY	00657900061303	CURR						PKR					776.50	776.50	14/11/2009	Accounts
70420	KARACHI	0065	J.P.M.C.,	SD	5210481160870	SHAHINA	SHAHINA HOUSE NO-68 SY	LCY	00657900144803	PLS						PKR					774.50	774.50	09/05/2009	Accounts
70421	KARACHI	0065	J.P.M.C., KARACHI	SD		ALLAMA IQBAL OPEN UNIVERSITY.		LCY	30019902464586	CD-MISC	STALE	PO	3508561	21/11/2009		PKR					750.00	750.00	21/11/2009	STALE
70422	KARACHI	0065	J.P.M.C.,	SD	4210113725854	SAMNA MIR	MS SAMNA MIR B 105 BLO	LCY	00657000122199	PLS						PKR					635.00	635.00	30/06/2009	Accounts
70423	KARACHI	0065	J.P.M.C., KARACHI	SD		A ZAHIR		LCY	30019902464586	CD-MISC	STALE	PO	0593277	15/04/2009		PKR					605.71	605.71	15/04/2009	STALE
70424	KARACHI	0065	J.P.M.C., KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	STALE	PO	0098533	15/01/2009		PKR					600.00	600.00	15/01/2009	STALE
70425	KARACHI	0065	J.P.M.C., KARACHI	SD		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0593505	04/05/2009		PKR					600.00	600.00	04/05/2009	STALE
70426	KARACHI	0065	J.P.M.C., KARACHI	SD		SECT CONTROLLER OF EXAM BOARD OF		LCY	30019902464586	CD-MISC	STALE	PO	3201333	23/07/2009		PKR					600.00	600.00	23/07/2009	STALE
70427	KARACHI	0065	J.P.M.C., KARACHI	SD		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3201445	04/08/2009		PKR					600.00	600.00	04/08/2009	STALE
70428	KARACHI	0065	J.P.M.C., KARACHI	SD		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3303567	02/09/2009		PKR					600.00	600.00	02/09/2009	STALE
70429	KARACHI	0065	J.P.M.C.,	SD	4510268832509	ANAND KUMAR	MR ANAND KUMAR FLAT 1	LCY	00657900008203	PLS						PKR					563.25	563.25	24/04/2009	Accounts
70430	KARACHI	0065	J.P.M.C.,	SD	4230143273199	IMTIAZ AFRIDI	MR IMTIAZ AFRIDI FLAT NO	LCY	00657900189503	PLS						PKR					560.50	560.50	27/04/2009	Accounts
70431	KARACHI	0065	J.P.M.C.,	SD	4220124690903	SYED TANZIL JAMALI	MR SYED TANZIL JAMALI H	LCY	00657900185503	PLS						PKR					505.00	505.00	08/12/2009	Accounts
70432	KARACHI	0065	J.P.M.C.,	SD	4230126659494	SANA ASGHAR KHAN	SANA ASGHAR KHAN HOU	LCY	00657000114899	PLS						PKR					504.00	504.00	12/01/2009	Accounts
70433	KARACHI	0065	J.P.M.C.,	SD	4510416218169	RAVI	MR RAVI FLAT 05 36C STA	LCY	00657000134199	PLS						PKR					500.00	500.00	18/05/2009	Accounts
70434	KARACHI	0065	J.P.M.C., KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	STALE	PO	0098509	15/01/2009		PKR					500.00	500.00	15/01/2009	STALE
70435	KARACHI	0065	J.P.M.C., KARACHI	SD		SECRETARY FPSC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0593520	04/05/2009		PKR					500.00	500.00	04/05/2009	STALE
70436	KARACHI	0065	J.P.M.C., KARACHI	SD		AGA KHAN UNIVERSITY KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0593722	26/05/2009		PKR					500.00	500.00	26/05/2009	STALE
70437	KARACHI	0065	J.P.M.C., KARACHI	SD		DOW UNIVERSITY OF HEALTH SCIENCES		LCY	30019902464586	CD-MISC	STALE	PO	3201291	18/07/2009		PKR					500.00	500.00	18/07/2009	STALE
70438	KARACHI	0065	J.P.M.C., KARACHI	SD		SINDH MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	3201936	25/08/2009		PKR					500.00	500.00	25/08/2009	STALE
70439	KARACHI	0065	J.P.M.C., KARACHI	SD		P M D C ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	3303821	05/10/2009		PKR					500.00	500.00	05/10/2009	STALE
70440	KARACHI	0065	J.P.M.C., KARACHI	SD		P M D C ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	3303842	06/10/2009		PKR					500.00	500.00	06/10/2009	STALE
70441	KARACHI	0065	J.P.M.C., KARACHI	SD		REGESTRATION FOR PAKISTAN NURSING C		LCY	30019902464586	CD-MISC	STALE	PO	3304033	21/10/2009		PKR					500.00	500.00	21/10/2009	STALE
70442	KARACHI	0065	J.P.M.C.,	SD	4220124475452	RIFFAT GHAZALA	MS RIFFAT GHAZALA HOU	LCY	00657000093699	PLS						PKR					483.00	483.00	02/04/2009	Accounts
70443	KARACHI	0065	J.P.M.C.,	SD	4520206906893	MUHAMMAD MURAD ABBASI	DR MUHAMMAD MURAD AB	LCY	00657900169303	PLS						PKR					481.00	481.00	27/10/2009	Accounts
70444	KARACHI	0065	J.P.M.C., KARACHI	SD		PRINCIPAL CEDIT COLLEGE PATTARO		LCY	30019902464586	CD-MISC	STALE	PO	0098626	19/01/2009		PKR					450.00	450.00	19/01/2009	STALE
70445	KARACHI	0065	J.P.M.C.,	SD	4230109581596	SANA GHULAM HUSSAIN	MS SANA GHULAM HUSSA	LCY	00657000099699	PLS						PKR					443.00	443.00	30/07/2009	Accounts
70446	KARACHI	0065	J.P.M.C.,	SD	3450216016591	JAMIL HUSSAIN	MR JAMIL HUSSAIN 19 LIA	LCY	00657900028903	PLS						PKR					434.00	434.00	26/10/2009	Accounts
70447	KARACHI	0065	J.P.M.C.,	SD	5440093249972	IRFANA HASSAN	MS IRFANA HASSAN FLAT	LCY	00657900031103	PLS						PKR					419.60	419.60	09/02/2009	Accounts
70448	KARACHI	0065	J.P.M.C.,	SD	4550411017681	MEHRULLAH	MR MEHRULLAH ROOM 23	LCY	00657000145203	PLS						PKR					415.00	415.00	09/06/2009	Accounts
70449	KARACHI	0065	J.P.M.C.,	SD	4200064027483	MUHAMMAD ZEESHAN KHAN	MR MUHAMMAD ZEESHAN	LCY	00657900185603	PLS						PKR					405.00	405.00	08/12/2009	Accounts
70450	KARACHI	0065	J.P.M.C., KARACHI	SD		EXECUTIVE DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	STALE	PO	006501715667	09/01/2009		PKR					400.00	400.00	09/01/2009	STALE
70451	KARACHI	0065	J.P.M.C., KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	STALE	PO	006501715682	10/01/2009		PKR					400.00	400.00	10/01/2009	STALE
70452	KARACHI	0065	J.P.M.C., KARACHI	SD		EXECUTIVE DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	STALE	PO	006501715690	10/01/2009		PKR					400.00	400.00	10/01/2009	STALE
70453	KARACHI	0065	J.P.M.C., KARACHI	SD		EXECUTIVE DIRECTOR JPMC		LCY	30019902464586	CD-MISC	STALE	PO	006501715695	10/01/2009		PKR					400.00	400.00	10/01/2009	STALE
70454	KARACHI	0065	J.P.M.C., KARACHI	SD		PAKISTAN NURSING COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	3201162	10/07/2009		PKR					400.00	400.00	10/07/2009	STALE
70455	KARACHI	0065	J.P.M.C.,	SD	4230124048623	WAQAR ALI SHAH	WAQAR ALI SHAH HOUSE	LCY	00657000108699	PLS						PKR					395.00	395.00	21/04/2009	Accounts
70456	KARACHI	0065	J.P.M.C., KARACHI	SD		SUMERA KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0593271	15/04/2009		PKR					382.27	382.27	15/04/2009	STALE
70457	KARACHI	0065	J.P.M.C.,	SD	4220133155038	SAMINA	MS SAMINA HOUSE NO 27/	LCY	00657900184303	PLS						PKR					375.00	375.00	23/01/2009	Accounts
70458	KARACHI	0065	J.P.M.C.,	SD	4230191110310	SAMINA AHMED	SAMINA AHMED H 163 NEA	LCY	00657900242603	PLS						PKR					375.00	375.00	10/07/2009	Accounts
70459	KARACHI	0065	J.P.M.C.,	SD	4200093542707	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM H # 6	LCY	00657900201403	PLS						PKR					375.00	375.00	07/03/2009	Accounts
70460	KARACHI	0065	J.P.M.C.,	SD	4250163933934	SAIMA ABBASI	MS SAIMA ABBASI A 1831 C	LCY	00657000102699	PLS						PKR					372.00	372.00	28/10/2009	Accounts
70461	KARACHI	0065	J.P.M.C.,	SD	4220111156955	MIRZA WASEEM JAVED	MIRZA WASEEM JAVED FI/	LCY	00657900148403	PLS						PKR					357.50	357.50	04/05/2009	Accounts
70462	KARACHI	0065	J.P.M.C.,	SD	4250136687764	SHAHNEELA MANZOOR AHMED	SHAHNEELA MANZOOR AH	LCY	00657900082203	CURR						PKR					344.00	344.00	11/08/2009	Accounts
70463	KARACHI	0065	J.P.M.C.,	SD	3120510344988	SHAZIA INAYAT	MS SHAZIA INAYAT HOUSE	LCY	00657900195203	PLS						PKR					342.00	342.00	20/08/2009	Accounts
70464	KARACHI	0065	J.P.M.C.,	SD	4230196452782	PAMILA WILLIAM	MS PAMILA WILLIAM HOUS	LCY	00657900079503	CURR						PKR					334.75	334.75	20/11/2009	Accounts
70465	KARACHI	0065	J.P.M.C.,	SD	4550494455736	KIRAN ARSHAD	KIRAN ARSHAD HOUSE NO	LCY	00657900097003	PLS						PKR					333.00	333.00	18/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
70466	KARACHI	0065	J.P.M.C.,	SD	4220104797966	FAUZIA ANDEEL	MS FAUZIA ANDEEL A 1 18	LCY	00657000116799	PLS						PKR					314.75	314.75	23/07/2009	Accounts
70467	KARACHI	0065	J.P.M.C.,	SD	4210137167884	DR.RAO SAMREEN SARWAR	DR. RAO SAMREEN SARVA	LCY	00657900092003	PLS						PKR					310.00	310.00	13/06/2009	Accounts
70468	KARACHI	0065	J.P.M.C.,	SD	4230137285487	MUHAMMAD ALI	MR MUHAMMAD ALI F 76 W	LCY	00657000108799	PLS						PKR					306.00	306.00	09/05/2009	Accounts
70469	KARACHI	0065	J.P.M.C.,	SD	4320347149885	WAKASH LAL	MR WAKASH LAL FLAT#A1	LCY	00657900189603	PLS						PKR					303.00	303.00	16/06/2009	Accounts
70470	KARACHI	0065	J.P.M.C., KARACHI	SD		PAKISTAN NURSING COUNCIL ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0592993	25/03/2009		PKR					300.00	300.00	25/03/2009	STALE
70471	KARACHI	0065	J.P.M.C., KARACHI	SD		CONTROLLER BOARD OF SECONDARY EDUCA		LCY	30019902464586	CD-MISC	STALE	PO	3509212	19/12/2009		PKR					300.00	300.00	19/12/2009	STALE
70472	KARACHI	0065	J.P.M.C.,	SD	4230167028491	ASMA PERVAIZ	ASMA PERVAIZ HOUSE NO	LCY	00657000144503	PLS						PKR					292.25	292.25	12/10/2009	Accounts
70473	KARACHI	0065	J.P.M.C.,	SD		SANA ENTERPRISE	SANA ENTERPRISE HOUSE	LCY	00650010471603	CURR						PKR					291.50	291.50	03/04/2009	Accounts
70474	KARACHI	0065	J.P.M.C.,	SD	4210161817216	UROOJ MALIK	DR UROOJ MALIK C-47 BL	LCY	00657900271503	CURR						PKR					285.00	285.00	08/10/2009	Accounts
70475	KARACHI	0065	J.P.M.C.,	SD	4220156442573	MOHAMMAD IMTIAZ KHAN	MR MOHAMMAD IMTIAZ KH	LCY	00657900024703	PLS						PKR					278.00	278.00	18/02/2009	Accounts
70476	KARACHI	0065	J.P.M.C.,	SD	4210172968782	RABIHA FAKHRUDDIN	MS RABIHA FAKHRUDDIN I	LCY	00657900067003	CURR						PKR					275.00	275.00	14/01/2009	Accounts
70477	KARACHI	0065	J.P.M.C.,	SD	1730113621769	NAZIM MOHIUDDIN	NAZIM MOHIUDDIN HOUSE	LCY	00657900206103	PLS						PKR					270.00	270.00	07/07/2009	Accounts
70478	KARACHI	0065	J.P.M.C.,	SD	4220136061485	MR YOUSUF JOHN AND RASHIDA YOUSU	MR YOUSUF JOHN AND RA	LCY	00657000080699	PLS						PKR					267.00	267.00	22/08/2009	Accounts
70479	KARACHI	0065	J.P.M.C.,	SD	4220155210892	MUNEEZA TABASSUM JUNAID	MUNEEZA TABASSUM JUN	LCY	00657000076099	PLS						PKR					266.50	266.50	14/03/2009	Accounts
70480	KARACHI	0065	J.P.M.C.,	SD	3540429086768	SARWAT BATOOL	MS SARWAT BATOOL 113-E	LCY	00657900081403	CURR						PKR					262.00	262.00	09/02/2009	Accounts
70481	KARACHI	0065	J.P.M.C.,	SD	4230109232916	AMINA BIBI	MS AMINA BIBI FLAT NO#3	LCY	00657900190403	PLS						PKR					259.00	259.00	03/12/2009	Accounts
70482	KARACHI	0065	J.P.M.C.,	SD	4320515202789	IBRAHIM KHALIL	IBRAHIM KHALIL VILLAGE T	LCY	00657000116899	PLS						PKR					255.00	255.00	24/12/2009	Accounts
70483	KARACHI	0065	J.P.M.C.,	SD	4230109207544	DR SADIA AHMED	MS SADIA AHMED FLAT NO	LCY	00657900053803	PLS						PKR					253.50	253.50	19/08/2009	Accounts
70484	KARACHI	0065	J.P.M.C.,	SD	4320546142519	RAMESH LAL	MR RAMESH LAL NATIONA	LCY	00657000130199	PLS						PKR					248.25	248.25	08/07/2009	Accounts
70485	KARACHI	0065	J.P.M.C.,	SD	4230181401532	DR. MAHWISH BHATTI	DR. MAHWISH BHATTI F-73	LCY	00657900096703	PLS						PKR					236.50	236.50	17/12/2009	Accounts
70486	KARACHI	0065	J.P.M.C.,	SD	4550253229373	SHAHDINO	MR SHAHDINO QUARTER#	LCY	00657900195503	PLS						PKR					230.00	230.00	15/05/2009	Accounts
70487	KARACHI	0065	J.P.M.C.,	SD	4120417421608	AFSHAN TALIB	AFSHAN TALIB HOUSE# 10	LCY	00657900078703	CURR						PKR					227.00	227.00	14/07/2009	Accounts
70488	KARACHI	0065	J.P.M.C.,	SD	4510377494709	ABDUL RASHEED DAYO	ABDUL RASHEED DAYO RA	LCY	00657900082303	CURR						PKR					220.50	220.50	08/05/2009	Accounts
70489	KARACHI	0065	J.P.M.C.,	SD	5210135610532	DR. NAEEMA	DR.NAEEMA HAJI DAD RAH	LCY	00657900103203	PLS						PKR					214.00	214.00	13/08/2009	Accounts
70490	KARACHI	0065	J.P.M.C.,	SD	4420555675291	ADNAN KHAN	ADNAN KHAN F-36/13 EID G	LCY	00657900106703	PLS						PKR					208.00	208.00	03/07/2009	Accounts
70491	KARACHI	0065	J.P.M.C.,	SD	4240117746622	DR.RIZWANA IRUM	DR.RIZWANA IRUM H # 452	LCY	00657900092603	PLS						PKR					200.00	200.00	27/02/2009	Accounts
70492	KARACHI	0065	J.P.M.C., KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	STALE	PO	0098535	15/01/2009		PKR					200.00	200.00	15/01/2009	STALE
70493	KARACHI	0065	J.P.M.C., KARACHI	SD		Director of jpmc Karachi		LCY	30019902464586	CD-MISC	STALE	PO	3201475	06/08/2009		PKR					200.00	200.00	06/08/2009	STALE
70494	KARACHI	0065	J.P.M.C., KARACHI	SD		DIRECTOR OF JPMC KARACHI.		LCY	30019902464586	CD-MISC	STALE	PO	3304217	03/11/2009		PKR					200.00	200.00	03/11/2009	STALE
70495	KARACHI	0065	J.P.M.C.,	SD	3820108874668	MADEHA AKRAM	MS MADEHA AKRAM ROOM	LCY	00657000106099	PLS						PKR					198.00	198.00	11/11/2009	Accounts
70496	KARACHI	0065	J.P.M.C.,	SD	4230101684162	SADAF UL HIRA	SADAF UL HIRA SHAFIQ SC	LCY	00657900212803	PLS						PKR					195.00	195.00	07/05/2009	Accounts
70497	KARACHI	0065	J.P.M.C.,	SD	4220172445009	DR.KHALID AHMED	DR.KHALID AHMED FLAT N	LCY	00650050358803	PLS						PKR					190.25	190.25	17/12/2009	Accounts
70498	KARACHI	0065	J.P.M.C.,	SD	4520329935665	KALEEM ULLAH SHEIKH	MR KALEEM ULLAH SHEIKH	LCY	00657900004103	PLS						PKR					188.75	188.75	06/02/2009	Accounts
70499	KARACHI	0065	J.P.M.C., KARACHI	SD		ERIC KANNADAS		LCY	30019902464586	CD-MISC	STALE	PO	0593270	15/04/2009		PKR					180.04	180.04	15/04/2009	STALE
70500	KARACHI	0065	J.P.M.C., KARACHI	SD		HINA LODHI		LCY	30019902464586	CD-MISC	STALE	PO	0593269	15/04/2009		PKR					175.61	175.61	15/04/2009	STALE
70501	KARACHI	0065	J.P.M.C.,	SD	4220103182264	DR MARIAM ILYAS KHOWAJA	MS MARIAM ILYAS KHOWA	LCY	00657000089799	PLS						PKR					170.00	170.00	22/04/2009	Accounts
70502	KARACHI	0065	J.P.M.C.,	SD	4220105222296	MUMTAZ ROSHAN	MS MUMTAZ ROSHAN HOU	LCY	00657000103899	PLS						PKR					156.00	156.00	01/12/2009	Accounts
70503	KARACHI	0065	J.P.M.C., KARACHI	SD		UROOSA TAUSEEF		LCY	30019902464586	CD-MISC	STALE	PO	0593268	15/04/2009		PKR					149.69	149.69	15/04/2009	STALE
70504	KARACHI	0065	J.P.M.C.,	SD	6110165249503	DR. MUHAMMAD BILAL	DR. MUHAMMAD BILAL RO	LCY	00657900103503	PLS						PKR					148.10	148.10	23/01/2009	Accounts
70505	KARACHI	0065	J.P.M.C., KARACHI	SD		SHAKEEB ALI		LCY	30019902464586	CD-MISC	STALE	PO	0593278	15/04/2009		PKR					145.95	145.95	15/04/2009	STALE
70506	KARACHI	0065	J.P.M.C.,	SD	4110381312902	ZAMEERAN	MS ZAMEERAN ROOM NO 1	LCY	00657000131599	PLS						PKR					145.25	145.25	19/06/2009	Accounts
70507	KARACHI	0065	J.P.M.C., KARACHI	SD		MUSARRAT BANO		LCY	30019902464586	CD-MISC	STALE	PO	0593267	15/04/2009		PKR					144.59	144.59	15/04/2009	STALE
70508	KARACHI	0065	J.P.M.C.,	SD	4310541171169	RAVI KUMAR	DR. RAVI KUMAR FLAT # 60	LCY	00657900103803	PLS						PKR					138.40	138.40	11/07/2009	Accounts
70509	KARACHI	0065	J.P.M.C., KARACHI	SD		QURATULAIN SHAR		LCY	30019902464586	CD-MISC	STALE	PO	0593266	15/04/2009		PKR					136.62	136.62	15/04/2009	STALE
70510	KARACHI	0065	J.P.M.C.,	SD	4220118800608	HAMEEDA HAJI	MS HAMEEDA HAJI HOUSE	LCY	00657900191103	PLS						PKR					121.50	121.50	25/09/2009	Accounts
70511	KARACHI	0065	J.P.M.C.,	SD	4220199267409	ADEEL AHSAN	MR ADEEL AHSAN E-40 BL	LCY	00657900077403	CURR						PKR					117.00	117.00	22/07/2009	Accounts
70512	KARACHI	0065	J.P.M.C.,	SD	4210124660774	DR NAFIA KAUSAR	DR NAFIA KAUSAR L 20, BL	LCY	00657900053903	PLS						PKR					115.00	115.00	10/10/2009	Accounts
70513	KARACHI	0065	J.P.M.C.,	SD	4220105026739	DR SHEHZAD	MR SHEHZAD A 202 713/4 N	LCY	00657000137099	PLS						PKR					113.60	113.60	09/09/2009	Accounts
70514	KARACHI	0065	J.P.M.C.,	SD	4130364150721	MUHAMMAD ALI SHAIKH	MUHAMMAD ALI SHAIKH A-	LCY	00657900212303	PLS						PKR					113.50	113.50	23/10/2009	Accounts
70515	KARACHI	0065	J.P.M.C.,	SD	7150137617683	DR MOHD ZAEEM	MR MOHUMMAD ZAEEM CH	LCY	00657000089899	PLS						PKR					113.00	113.00	04/02/2009	Accounts
70516	KARACHI	0065	J.P.M.C.,	SD	4210165077379	SHAHZAD AKRAM	SHAHZAD AKRAM H # G-43	LCY	00657900246703	PLS						PKR					104.00	104.00	01/08/2009	Accounts
70517	KARACHI	0065	J.P.M.C.,	SD	4230158614048	TANIA SHAIKH	MS TANIA SHAIKH HOUSE	LCY	00657000083299	PLS						PKR					100.00	100.00	12/10/2009	Accounts
70518	KARACHI	0065	J.P.M.C.,	SD	4210148663757	MAJID AHMED KHAN	MAJID AHMED KHAN FLAT	LCY	00657000129099	PLS						PKR					100.00	100.00	14/02/2009	Accounts
70519	KARACHI	0065	J.P.M.C.,	SD	4230189521961	DAVID MASIH	MR DAVID MASIH HOUSE N	LCY	00657000114399	PLS						PKR					100.00	100.00	16/11/2009	Accounts
70520	KARACHI	0065	J.P.M.C., KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	STALE	PO	006501715691	10/01/2009		PKR					100.00	100.00	10/01/2009	STALE
70521	KARACHI	0065	J.P.M.C., KARACHI	SD		EXECUTIVE DIRECTOR JPMC		LCY	30019902464586	CD-MISC	STALE	PO	0098507	15/01/2009		PKR					100.00	100.00	15/01/2009	STALE
70522	KARACHI	0065	J.P.M.C., KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	STALE	PO	0098513	15/01/2009		PKR					100.00	100.00	15/01/2009	STALE
70523	KARACHI	0065	J.P.M.C., KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	STALE	PO	0098521	15/01/2009		PKR					100.00	100.00	15/01/2009	STALE
70524	KARACHI	0065	J.P.M.C., KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	STALE	PO	0098529	15/01/2009		PKR					100.00	100.00	15/01/2009	STALE
70525	KARACHI	0065	J.P.M.C., KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	STALE	PO	0098534	15/01/2009		PKR					100.00	100.00	15/01/2009	STALE
70526	KARACHI	0065	J.P.M.C., KARACHI	SD		EXCUTIVE DIRECTOR JPMC		LCY	30019902464586	CD-MISC	STALE	PO	0098561	17/01/2009		PKR					100.00	100.00	17/01/2009	STALE
70527	KARACHI	0065	J.P.M.C., KARACHI	SD		EXECUTIVE DIRECTOR JPMC		LCY	30019902464586	CD-MISC	STALE	PO	0098562	17/01/2009		PKR					100.00	100.00	17/01/2009	STALE
70528	KARACHI	0065	J.P.M.C., KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	STALE	PO	0098566	17/01/2009		PKR					100.00	100.00	17/01/2009	STALE
70529	KARACHI	0065	J.P.M.C., KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	STALE	PO	0098584	17/01/2009		PKR					100.00	100.00	17/01/2009	STALE
70530	KARACHI	0065	J.P.M.C., KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	STALE	PO	0098585	17/01/2009		PKR					100.00	100.00	17/01/2009	STALE
70531	KARACHI	0065	J.P.M.C., KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	STALE	PO	0098595	17/01/2009		PKR					100.00	100.00	17/01/2009	STALE
70532	KARACHI	0065	J.P.M.C., KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	STALE	PO	0098609	19/01/2009		PKR					100.00	100.00	19/01/2009	STALE
70533	KARACHI	0065	J.P.M.C., KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	STALE	PO	0098615	19/01/2009		PKR					100.00	100.00	19/01/2009	STALE
70534	KARACHI	0065	J.P.M.C., KARACHI	SD		DIRECTOR OF RECRUITMENT NHQ ISLAMA		LCY	30019902464586	CD-MISC	STALE	PO	0098676	21/01/2009		PKR					100.00	100.00	21/01/2009	STALE
70535	KARACHI	0065	J.P.M.C., KARACHI	SD		DIRECTOR OF RECRUITMENT NHQ ISLAMAB		LCY	30019902464586	CD-MISC	STALE	PO	0098677	21/01/2009		PKR					100.00	100.00	21/01/2009	STALE
70536	KARACHI	0065	J.P.M.C., KARACHI	SD		EXECUTIVE DIRECTOR JPMC		LCY	30019902464586	CD-MISC	STALE	PO	0098777	26/01/2009		PKR					100.00	100.00	26/01/2009	STALE
70537	KARACHI	0065	J.P.M.C., KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	STALE	PO	0592543	11/02/2009		PKR					100.00	100.00	11/02/2009	STALE
70538	KARACHI	0065	J.P.M.C., KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	STALE	PO	0592673	23/02/2009		PKR					100.00	100.00	23/02/2009	STALE
70539	KARACHI	0065	J.P.M.C., KARACHI	SD		DIVISIONAL SUPTD. OF PAKISTAN RAILW		LCY	30019902464586	CD-MISC	STALE	PO	0592904	18/03/2009		PKR					100.00	100.00	18/03/2009	STALE
70540	KARACHI	0065	J.P.M.C., KARACHI	SD		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0593063	30/03/2009		PKR					100.00	100.00	30/03/2009	STALE
70541	KARACHI	0065	J.P.M.C., KARACHI	SD		LIYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0593241	14/04/2009		PKR					100.00	100.00	14/04/2009	STALE
70542	KARACHI	0065	J.P.M.C., KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	STALE	PO	0593304	18/04/2009		PKR					100.00	100.00	18/04/2009	STALE
70543	KARACHI	0065	J.P.M.C., KARACHI	SD		DIRECTOR OF JPMC		LCY	30019902464586	CD-MISC	STALE	PO	0593433	29/04/2009		PKR					100.00	100.00	29/04/2009	STALE
70544	KARACHI	0065	J.P.M.C., KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	3201024	30/06/2009		PKR					100.00	100.00	30/06/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
70545	KARACHI	0065	J.P.M.C., KARACHI	SD		DIRECTOR OF RECRUITMENT NHQ ISLAMA		LCY	30019902464586	CD-MISC	STALE	PO	3201321	22/07/2009		PKR					100.00	100.00	22/07/2009	STALE
70546	KARACHI	0065	J.P.M.C., KARACHI	SD		HAWKSBAY SCHME 42 LDA KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3201352	25/07/2009		PKR					100.00	100.00	25/07/2009	STALE
70547	KARACHI	0065	J.P.M.C., KARACHI	SD		I M W FUND		LCY	30019902464586	CD-MISC	STALE	PO	3303714	28/09/2009		PKR					100.00	100.00	28/09/2009	STALE
70548	KARACHI	0065	J.P.M.C., KARACHI	SD		DIRECTOR OF JPMC KARACHI.		LCY	30019902464586	CD-MISC	STALE	PO	3304229	03/11/2009		PKR					100.00	100.00	03/11/2009	STALE
70549	KARACHI	0065	J.P.M.C., KARACHI	SD		STEM CAREERS PROGRAMME.		LCY	30019902464586	CD-MISC	STALE	PO	3508533	19/11/2009		PKR					100.00	100.00	19/11/2009	STALE
70550	KARACHI	0065	J.P.M.C., KARACHI	SD		DIRECTOR OF JPMC KARACHI.		LCY	30019902464586	CD-MISC	STALE	PO	3508740	03/12/2009		PKR					100.00	100.00	03/12/2009	STALE
70551	KARACHI	0065	J.P.M.C.,	SD		REHM ALI	REHM ALI H NO 2 OPP PHY	LCY	00650015497303	CURR						PKR					97.23	97.23	05/01/2009	Accounts
70552	KARACHI	0065	J.P.M.C.,	SD	1710191477097	ADNAN AMIN	ADNAN AMIN FLAT # C2, 3R	LCY	00657900189703	PLS						PKR					92.00	92.00	23/04/2009	Accounts
70553	KARACHI	0065	J.P.M.C.,	SD	4250113934388	SUMERA FAROOQ	SUMERA FAROOQ H # A-13	LCY	00657000135199	PLS						PKR					89.50	89.50	07/04/2009	Accounts
70554	KARACHI	0065	J.P.M.C.,	SD	4240117874991	AMJAD MEHMOOD	AMJAD MEHMOOD H # MIIE	LCY	00657900138703	PLS						PKR					89.00	89.00	03/10/2009	Accounts
70555	KARACHI	0065	J.P.M.C., KARACHI	SD		SUCHITA ALIA		LCY	30019902464586	CD-MISC	STALE	PO	0593265	15/04/2009		PKR					82.39	82.39	15/04/2009	STALE
70556	KARACHI	0065	J.P.M.C., KARACHI	SD		KESHAV LAL		LCY	30019902464586	CD-MISC	STALE	PO	0593264	15/04/2009		PKR					81.70	81.70	15/04/2009	STALE
70557	KARACHI	0065	J.P.M.C.,	SD	4230109343888	RUBBIYAH SALMAN	RUBBIYAH SALMAN 1-G AS	LCY	00657900215903	PLS						PKR					80.00	80.00	11/07/2009	Accounts
70558	KARACHI	0065	J.P.M.C., KARACHI	SD		MALIK GHULAM		LCY	30019902464586	CD-MISC	STALE	PO	0593263	15/04/2009		PKR					76.72	76.72	15/04/2009	STALE
70559	KARACHI	0065	J.P.M.C., KARACHI	SD		ZUBAIR ANWAR		LCY	30019902464586	CD-MISC	STALE	PO	0593262	15/04/2009		PKR					75.63	75.63	15/04/2009	STALE
70560	KARACHI	0065	J.P.M.C.,	SD	4230108574126	BILQUIS HAMID PHOTO AC	BILQUIS HAMID PHOTO AC	LCY	00657900240203	CURR						PKR					75.00	75.00	04/07/2009	Accounts
70561	KARACHI	0065	J.P.M.C.,	SD	4250138742866	ZULEKHA BEGUM	MS ZULEKHA BEGUM HOU	LCY	00657900199803	PLS						PKR					75.00	75.00	08/07/2009	Accounts
70562	KARACHI	0065	J.P.M.C.,	SD	4230112652862	SHAZIA	SHAZIA H # 182 ARIF SHOP	LCY	00657900118303	PLS						PKR					73.00	73.00	06/08/2009	Accounts
70563	KARACHI	0065	J.P.M.C., KARACHI	SD		SHAZIA MALIK		LCY	30019902464586	CD-MISC	STALE	PO	0593261	15/04/2009		PKR					71.77	71.77	15/04/2009	STALE
70564	KARACHI	0065	J.P.M.C.,	SD	4200004992850	SIRAJ UNNISA ISANI	SIRAJ UNNISA ISANI FLAT #	LCY	00657900011403	PLS						PKR					67.25	67.25	08/10/2009	Accounts
70565	KARACHI	0065	J.P.M.C.,	SD	4220189786298	SALMA NAZ ABBASI	MS SALMA NAZ ABBASI MU	LCY	00657000129699	PLS						PKR					67.00	67.00	16/12/2009	Accounts
70566	KARACHI	0065	J.P.M.C.,	SD	4140902262200	MEHTAB KOONDHAR	MEHTAB KOONDHAR H # 7	LCY	00657900094703	PLS						PKR					67.00	67.00	24/03/2009	Accounts
70567	KARACHI	0065	J.P.M.C.,	SD	4230186849646	SHAHNAZ GILL	MS SHAHNAZ GILL HOUSE	LCY	00657900196403	PLS						PKR					62.00	62.00	02/05/2009	Accounts
70568	KARACHI	0065	J.P.M.C.,	SD	4420395656427	CHAMAN DAS	CHAMAN DAS MUHAMMAD	LCY	00657900005303	PLS						PKR					60.25	60.25	02/02/2009	Accounts
70569	KARACHI	0065	J.P.M.C.,	SD	4240180947457	BEENISH	MISS. BEENISH C/37 BLOC	LCY	00657900110603	PLS						PKR					60.00	60.00	07/08/2009	Accounts
70570	KARACHI	0065	J.P.M.C.,	SD	4320765871105	WAQAR AHMED SHAIKH	MR WAQAR AHMED SHAIK	LCY	00657900198603	PLS						PKR					54.00	54.00	08/04/2009	Accounts
70571	KARACHI	0065	J.P.M.C.,	SD	4530423623446	SHEENA	SHEENA ROOM # 68/G 96 N	LCY	00657900237203	CURR						PKR					53.00	53.00	23/06/2009	Accounts
70572	KARACHI	0065	J.P.M.C., KARACHI	SD		PAKISTAN NAVY CIVILIAN AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0098641	20/01/2009		PKR					50.00	50.00	20/01/2009	STALE
70573	KARACHI	0065	J.P.M.C.,	SD	4250129521911	FARIHA IRSHAD	MS FARIHA IRSHAD STREE	LCY	00657000101299	PLS						PKR					49.00	49.00	15/10/2009	Accounts
70574	KARACHI	0065	J.P.M.C.,	SD	4520494368781	SAEED AHMED	H # 712 STREET 11 SECT.A	LCY	00657900114303	PLS						PKR					48.00	48.00	11/11/2009	Accounts
70575	KARACHI	0065	J.P.M.C.,	SD	4220126997515	BASIT ENTERPRISES	BASIT ENTERPRISES F-18	LCY	00650019661603	CURR						PKR					43.50	43.50	13/03/2009	Accounts
70576	KARACHI	0065	J.P.M.C.,	SD	4250114614442	SARAH HAFEEZ MALIK	MS SARAH HAFEEZ MALIK	LCY	00657900018303	PLS						PKR					43.00	43.00	09/01/2009	Accounts
70577	KARACHI	0065	J.P.M.C.,	SD	4540209339039	DR KHAWAR HUSSAIN	DR KHAWAR HUSSAIN HO	LCY	00657900006903	PLS						PKR					42.50	42.50	05/12/2009	Accounts
70578	KARACHI	0065	J.P.M.C.,	SD	4140722723920	DR.DHANWATI	DR.DHANWATI F 112, 2ND F	LCY	00657900097903	PLS						PKR					36.90	36.90	16/02/2009	Accounts
70579	KARACHI	0065	J.P.M.C.,	SD	4230150492365	NADEEM	MR NADEEM HOUSE NO#1	LCY	00657900192103	PLS						PKR					34.50	34.50	25/11/2009	Accounts
70580	KARACHI	0065	J.P.M.C.,	SD	4240105956775	DR MUHAMMAD KHURRAM HAYAT	DR MUHAMMAD KHURRAM	LCY	00657000125099	PLS						PKR					34.00	34.00	12/02/2009	Accounts
70581	KARACHI	0065	J.P.M.C.,	SD	4230169299646	KIRAN NANAK	KIRAN NANAK H #462 GALI	LCY	00657900215803	PLS						PKR					32.50	32.50	30/05/2009	Accounts
70582	KARACHI	0065	J.P.M.C.,	SD	3540354532430	MARIA MICHAEL	MS MARIA MICHAEL ROOM	LCY	00657000096299	PLS						PKR					32.00	32.00	06/11/2009	Accounts
70583	KARACHI	0065	J.P.M.C.,	SD	4240116972466	ANJUM NISAR	ANJUM NISAR C 36 BLOCK	LCY	00650017693303	CURR						PKR					27.14	27.14	26/11/2009	Accounts
70584	KARACHI	0065	J.P.M.C.,	SD	1510147173147	BAHROZ KHAN	BAHROZ KHAN R # 32-C 96	LCY	00657900249903	PLS						PKR					27.00	27.00	18/09/2009	Accounts
70585	KARACHI	0065	J.P.M.C.,	SD	4220163947078	SANA FURQAN	MS SANA FURQAN HOUSE	LCY	00657900082703	CURR						PKR					26.00	26.00	31/08/2009	Accounts
70586	KARACHI	0065	J.P.M.C.,	SD	4550410793286	NASIBAN KHATOON	NASIBAN KHATOON H # G-	LCY	00657900219903	PLS						PKR					25.00	25.00	11/07/2009	Accounts
70587	KARACHI	0065	J.P.M.C.,	SD	4250114998074	NASREEN AKHTER	MS NASREEN AKHTER A 2	LCY	00657000101199	PLS						PKR					24.00	24.00	20/11/2009	Accounts
70588	KARACHI	0065	J.P.M.C.,	SD	4220138455619	SALEEM GEORGE	SALEEM GEORGE ESSA NA	LCY	00657900150903	PLS						PKR					22.00	22.00	02/12/2009	Accounts
70589	KARACHI	0065	J.P.M.C.,	SD	4230182351304	SANAM SHAIKH	SANAM SHAIEKH FLAT # D	LCY	00657900094203	PLS						PKR					17.00	17.00	29/07/2009	Accounts
70590	KARACHI	0065	J.P.M.C.,	SD	4130428436566	UROOJ JILANI	MS UROOJ JILLANI HOUSE	LCY	00657900078803	CURR						PKR					15.00	15.00	24/03/2009	Accounts
70591	KARACHI	0065	J.P.M.C.,	SD	4130170292770	JAVERIA ASHFAQ	MS JAVERIA ASHFAQ FLAT	LCY	00657900008403	PLS						PKR					13.75	13.75	21/08/2009	Accounts
70592	KARACHI	0065	J.P.M.C.,	SD	3130323086092	NAZIFA MAJEED	MS NAZIFA MAJEED ROOM	LCY	00657900194403	PLS						PKR					13.50	13.50	29/08/2009	Accounts
70593	KARACHI	0065	J.P.M.C.,	SD	4230109243890	BUSHRA KANWAL	MS BUSHRA KANWAL 11 12	LCY	00657000108499	PLS						PKR					13.00	13.00	28/03/2009	Accounts
70594	KARACHI	0065	J.P.M.C.,	SD	5130121287637	DR NIAZ MOHAMMAD	DR NIAZ MOHAMMAD ROO	LCY	00657900053603	PLS						PKR					12.95	12.95	12/09/2009	Accounts
70595	KARACHI	0065	J.P.M.C.,	SD	4410757836343	RANO MAL	RANO MAL SHANKER LAL (	LCY	00657900194803	PLS						PKR					11.00	11.00	10/09/2009	Accounts
70596	KARACHI	0065	J.P.M.C.,	SD	4210156028128	FOUZIA FARHAN	MS FOUZIA FARHAN A 57 S	LCY	00657000122499	PLS						PKR					10.00	10.00	01/08/2009	Accounts
70597	KARACHI	0065	J.P.M.C.,	SD	3230187760952	REHANA YASMEEN/FATIMA MAJEED	MRS.REHANA YASMEEN/F	LCY	00657900101003	PLS						PKR					9.00	9.00	03/02/2009	Accounts
70598	KARACHI	0065	J.P.M.C.,	SD	4220146513388	SAMREEN IQBAL	SAMREEN IQBAL 263-G BL	LCY	00657900169803	PLS						PKR					8.50	8.50	09/07/2009	Accounts
70599	KARACHI	0065	J.P.M.C.,	SD	3130392335822	FOUZIA BATOOL	FOUZIA BATOOL HOUSE N	LCY	00657900190103	PLS						PKR					8.00	8.00	11/11/2009	Accounts
70600	KARACHI	0065	J.P.M.C.,	SD	4230143830961	ZUBA VIEVIA	MS ZUBA VIEVIA HOUSE 75	LCY	00657000100399	PLS						PKR					7.00	7.00	06/11/2009	Accounts
70601	KARACHI	0065	J.P.M.C.,	SD	4210127160493	HABIB QAISER	MR HABIB QAISER C-35 BL	LCY	00657900085303	CURR						PKR					6.25	6.25	03/09/2009	Accounts
70602	KARACHI	0065	J.P.M.C.,	SD	3460252827998	TASNEEM SADIQ	MS TASNEEM SADIQ PAK A	LCY	00657000100599	PLS						PKR					6.00	6.00	05/11/2009	Accounts
70603	KARACHI	0065	J.P.M.C.,	SD	4230109046230	ALMAS UL TAJ	ALMAS UL TAJ STREET # 1	LCY	00657900119403	PLS						PKR					5.00	5.00	10/08/2009	Accounts
70604	KARACHI	0065	J.P.M.C.,	SD	4230111266107	SYED TAIMUR ASIF ALI	SYED TAIMUR ASIF ALI D8	LCY	00657000129799	PLS						PKR					4.25	4.25	01/08/2009	Accounts
70605	KARACHI	0065	J.P.M.C.,	SD	4130662376331	BILAWAL HINGORJO	BILAWAL HINGORJO BANG	LCY	00657900093003	PLS						PKR					4.00	4.00	15/04/2009	Accounts
70606	KARACHI	0065	J.P.M.C.,	SD	3520157169994	ZABIA NOREEN	ZABIA NOREEN ROOM#26	LCY	00657900196903	PLS						PKR					4.00	4.00	17/08/2009	Accounts
70607	KARACHI	0065	J.P.M.C.,	SD	4420148219141	DR RAJESH KUMAR	MR RAJESH KUMAR M-9 4T	LCY	00657900053203	PLS						PKR					3.75	3.75	22/12/2009	Accounts
70608	KARACHI	0065	J.P.M.C.,	SD	4230113354056	MEHNAZ AMBER	MS MEHNAZ AMBER NEW I	LCY	00657000104999	PLS						PKR					2.91	2.91	12/11/2009	Accounts
70609	KARACHI	0065	J.P.M.C.,	SD	4220132292026	AISHA	MS AISHA A 66 ALFALAH H	LCY	00657000117999	PLS						PKR					1.00	1.00	03/11/2009	Accounts
70610	KARACHI	0065	J.P.M.C.,	SD	4220111525290	DR MAIMOONA SIDDIQ	DR MAIMOONA SIDDIQ H-1	LCY	00657900053103	PLS						PKR					1.00	1.00	04/06/2009	Accounts
70611	KARACHI	0065	J.P.M.C.,	SD	4200069323364	SANA	SANA PLOT NO 21 SAEEDA	LCY	00657900077903	CURR						PKR					0.42	0.42	30/06/2009	Accounts
70612	KARACHI	0065	J.P.M.C.,	SD	4520430798973	RAFIQUE AHMED MAKHDOOM	MR RAFIQUE AHMED MAKI	LCY	00657000123699	PLS						PKR					0.25	0.25	10/06/2009	Accounts
70613	KARACHI	0065	J.P.M.C.,	SD	4240172265066	SONIA	MS SONIA HOUSE NO 69 S	LCY	00657000095499	PLS						PKR					0.22	0.22	11/07/2009	Accounts
70614	KARACHI	0065	J.P.M.C.,	SD	4220140684570	FOUZIA FATIMA	MS FOUZIA FATIMA FLAT N	LCY	00657900030603	PLS						PKR					0.22	0.22	27/07/2009	Accounts
70615	KARACHI	0065	J.P.M.C.,	SD	4410630695675	RAJESH KUMAR	MR RAJESH KUMAR FLAT I	LCY	00657900007403	PLS						PKR					0.21	0.21	07/02/2009	Accounts
70616	KARACHI	0065	J.P.M.C.,	SD	4220105605567	DR TALAL AZIZ	MR TALAL AZIZ A 350 BLO	LCY	00657900024503	PLS						PKR					0.21	0.21	03/01/2009	Accounts
70617	KARACHI	0065	J.P.M.C.,	SD	4210116619462	SYEDA AMBREEN RAZA NAQVI	SYEDA AMBREEN RAZA NA	LCY	00657900134103	PLS						PKR					0.21	0.21	09/05/2009	Accounts
70618	KARACHI	0065	J.P.M.C.,	SD	4220177141677	HARRISON VINCENT	HARRISON VINCENT 6/5 DI	LCY	00657900135303	PLS						PKR					0.21	0.21	30/04/2009	Accounts
70619	KARACHI	0065	J.P.M.C.,	SD	4220170659191	MUHAMMAD SHOAIB KHAN	MR MUHAMMAD SHOAIB K	LCY	00657900245903	PLS						PKR					0.21	0.21	26/11/2009	Accounts
70620	KARACHI	0065	J.P.M.C.,	SD	4230109097555	MUHAMMED-AKBAR	MUHAMMED-AKBAR FLAT-1	LCY	00650018796803	CURR						PKR					0.20	0.20	25/06/2009	Accounts
70621	KARACHI	0065	J.P.M.C.,	SD	4220138794353	DEEPAK KUMAR	MR DEEPAK KUMAR D 46 N	LCY	00657900007303	PLS						PKR					0.20	0.20	19/08/2009	Accounts
70622	KARACHI	0065	J.P.M.C.,	SD	1430120090071	TAJ MALOOK	TAJ MALOOK AHMAD ABA	LCY	00657900019803	PLS						PKR					0.20	0.20	14/04/2009	Accounts
70623	KARACHI	0065	J.P.M.C.,	SD	4200004419772	ERUM YASMEEN	ERUM YASMEEN C-111, 14	LCY	00657900151003	PLS						PKR					0.20	0.20	07/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
70624	KARACHI	0065	J.P.M.C.,	SD	4210102770808	SHEEMA JAMAL SHAMSEE	SHEEMA JAMAL SHAMSEE	LCY	00657900162503	PLS						PKR					0.20	0.20	10/12/2009	Accounts
70625	KARACHI	0065	J.P.M.C.,	SD	4130780840757	FAISAL IQBAL MEMON	FAISAL IQBAL MEMON H #	LCY	00657900177103	PLS						PKR					0.20	0.20	14/10/2009	Accounts
70626	KARACHI	0065	J.P.M.C.,	SD	P02238037	ABDULLAH HASAN MOHAMMAD AL ARIFI	ABDULLAH HASAN MOHAM	LCY	00657900243903	PLS						PKR					0.20	0.20	18/08/2009	Accounts
70627	KARACHI	0065	J.P.M.C.,	SD	4410360813849	IMRAN ISMAIL	MR IMRAN ISMAIL 12/3 G M	LCY	00657900019903	PLS						PKR					0.19	0.19	23/12/2009	Accounts
70628	KARACHI	0065	J.P.M.C.,	SD	4130108770097	ALLAH BACHAYO MEMON	ALLAH BACHAYO MEMON I	LCY	00657900126503	PLS						PKR					0.19	0.19	04/03/2009	Accounts
70629	KARACHI	0065	J.P.M.C.,	SD	4220169756082	SUMAIRA YOUNUS	SUMAIRA YOUNUS MC 477	LCY	00657900142003	PLS						PKR					0.19	0.19	21/10/2009	Accounts
70630	KARACHI	0065	J.P.M.C.,	SD	4220143034942	KANWAL QUADIR	KANWAL QUADIR FLAT #1(	LCY	00657900153203	PLS						PKR					0.19	0.19	09/10/2009	Accounts
70631	KARACHI	0065	J.P.M.C.,	SD	4230109688284	NEELAM KARAMAT	MS NEELAM KARAMAT HO	LCY	00657900016303	PLS						PKR					0.18	0.18	08/04/2009	Accounts
70632	KARACHI	0065	J.P.M.C.,	SD	NIL	ABDUL HAMID S O ABDUS SALAM	ABDUL HAMID S O ABDUS	LCY	00650016647503	CURR						PKR					0.17	0.17	15/01/2009	Accounts
70633	KARACHI	0065	J.P.M.C.,	SD	4210173812600	NADIA JAMEEL	MS NADIA JAMEEL 1/1 RIM	LCY	00657000143803	PLS						PKR					0.17	0.17	15/08/2009	Accounts
70634	KARACHI	0065	J.P.M.C.,	SD	4250112371166	SHAKEELA KOUSAR	SHAKEELA KOUSAR 24/45	LCY	00657900142103	PLS						PKR					0.17	0.17	23/10/2009	Accounts
70635	KARACHI	0065	J.P.M.C.,	SD	4220195895435	AMJAD	AMJAD H #272 STREET # 1	LCY	00657900147803	PLS						PKR					0.17	0.17	06/07/2009	Accounts
70636	KARACHI	0065	J.P.M.C.,	SD	4220190142334	SANA	SANA D-31RUFI FOUNTAIN	LCY	00657900169703	PLS						PKR					0.17	0.17	29/09/2009	Accounts
70637	KARACHI	0065	J.P.M.C.,	SD	4220162208050	HUMA SARWAR	DR HUMA SARWAR FLAT #	LCY	00657900170203	PLS						PKR					0.17	0.17	12/10/2009	Accounts
70638	KARACHI	0065	J.P.M.C.,	SD	4230179366851	IMRAN SHAHZAD	IMRAN SHAHZAD H#3STRE	LCY	00657900179703	PLS						PKR					0.17	0.17	16/11/2009	Accounts
70639	KARACHI	0065	J.P.M.C.,	SD	4120522891887	DR FAQEER MOHAMMAD AWAN	DR FAQEER MOHAMMAD A	LCY	00657900030203	PLS						PKR					0.16	0.16	06/04/2009	Accounts
70640	KARACHI	0065	J.P.M.C.,	SD	4220123678559	MUHAMMAD ASAD	MUHAMMAD ASAD H #17 S	LCY	00657900138003	PLS						PKR					0.16	0.16	03/01/2009	Accounts
70641	KARACHI	0065	J.P.M.C.,	SD	4250149854840	DR SIDRA JAVED	DR.SIDRA JAVED SD-51-B I	LCY	00657900153303	PLS						PKR					0.16	0.16	07/12/2009	Accounts
70642	KARACHI	0065	J.P.M.C.,	SD	4230124548046	SANA HASSAN	SANA HASSAN. APPARTME	LCY	00650050196803	PLS						PKR					0.15	0.15	24/11/2009	Accounts
70643	KARACHI	0065	J.P.M.C.,	SD	3310012837823	MUHAMMAD ASAD	MR MUHAMMAD ASAD DEF	LCY	00657900005703	PLS						PKR					0.15	0.15	06/03/2009	Accounts
70644	KARACHI	0065	J.P.M.C.,	SD	4230116528077	HARI DAS	HARI DAS QUATER #9 BLO	LCY	00657900087603	PLS						PKR					0.15	0.15	02/11/2009	Accounts
70645	KARACHI	0065	J.P.M.C.,	SD	4430370702249	DR AJEET SINGH	DR AJEET SINGH A 313, PH	LCY	00657900014803	PLS						PKR					0.14	0.14	11/02/2009	Accounts
70646	KARACHI	0065	J.P.M.C.,	SD	4320507888021	RIZWAN ALI SOOMRO	RIZWAN ALI SOOMRO MAR	LCY	00657900018103	PLS						PKR					0.14	0.14	30/07/2009	Accounts
70647	KARACHI	0065	J.P.M.C.,	SD	4220132014821	DILDAR ALI	MR DILDAR ALI A-140 BLO	LCY	00657900023903	PLS						PKR					0.14	0.14	20/01/2009	Accounts
70648	KARACHI	0065	J.P.M.C.,	SD	4250115076929	NAEEM AKHTAR	NAEEM AKHTAR H # 03 BL	LCY	00657900130003	PLS						PKR					0.14	0.14	10/02/2009	Accounts
70649	KARACHI	0065	J.P.M.C.,	SD	4220131002602	ZAHIDA KOUSAR	MS ZAHIDA KOUSAR STRE	LCY	00657900001003	PLS						PKR					0.13	0.13	13/06/2009	Accounts
70650	KARACHI	0065	J.P.M.C.,	SD	5220461068129	DR.ABDUL MAJEED	DR.ABDUL MAJEED BMSI H	LCY	00657900133703	PLS						PKR					0.12	0.12	12/05/2009	Accounts
70651	KARACHI	0065	J.P.M.C.,	SD	4250158623609	SAMSON SOHAIL	SAMSON SOHAIL HOUSE N	LCY	00650028863101	PLS						PKR					0.11	0.11	22/10/2009	Accounts
70652	KARACHI	0065	J.P.M.C.,	SD	4220141610207	MUHAMMAD SOHAIL	MUHAMMAD SOHAIL F-165	LCY	00657900121703	PLS						PKR					0.11	0.11	24/09/2009	Accounts
70653	KARACHI	0065	J.P.M.C.,	SD	5220563072399	DR. GHULAM QADIR	DR.GHULAM QADIR ROOM	LCY	00657900126303	PLS						PKR					0.11	0.11	26/06/2009	Accounts
70654	KARACHI	0065	J.P.M.C.,	SD	4240128563944	FAIZA MALIK	FAIZA MALIK HOUSE NO. 4	LCY	00657900170003	PLS						PKR					0.11	0.11	09/10/2009	Accounts
70655	KARACHI	0065	J.P.M.C.,	SD	4210155529750	SANA BARKAT ALI	SANA BARKAT ALI K-1/107	LCY	00657900172803	PLS						PKR					0.11	0.11	23/10/2009	Accounts
70656	KARACHI	0065	J.P.M.C.,	SD	4120432687489	MUHAMMAD MOOSA	MUHAMMAD MOOSA DEPA	LCY	00657900008003	PLS						PKR					0.10	0.10	18/06/2009	Accounts
70657	KARACHI	0065	J.P.M.C.,	SD	4520459307376	AQEELA	AQEELA 21/b 96 doctors col	LCY	00657900173403	PLS						PKR					0.10	0.10	23/06/2009	Accounts
70658	KARACHI	0065	J.P.M.C.,	SD	4540209582085	NADEEM	DR NADEEM FLAT NO 5 BL	LCY	00657900156603	PLS						PKR					0.10	0.10	23/02/2009	Accounts
70659	KARACHI	0065	J.P.M.C.,	SD		MUHAMMAD AFTAB	MUHAMMAD AFTAB PLOT I	LCY	00650024747801	PLS						PKR					0.09	0.09	17/08/2009	Accounts
70660	KARACHI	0065	J.P.M.C.,	SD	3710589677389	ABDUL KHALIQ	MR ABDUL KHALIQ 19 LIAC	LCY	00657900022603	PLS						PKR					0.09	0.09	31/03/2009	Accounts
70661	KARACHI	0065	J.P.M.C.,	SD	4220153590734	ARISHA SOHAIL	ARISHA SOHAIL F-10 SANA	LCY	00657900153403	PLS						PKR					0.09	0.09	21/12/2009	Accounts
70662	KARACHI	0065	J.P.M.C.,	SD	3120316705592	SAJDA PARVEEN	MS SAJDA PARVEEN HOUS	LCY	00657000145003	PLS						PKR					0.08	0.08	17/07/2009	Accounts
70663	KARACHI	0065	J.P.M.C.,	SD	4540208856166	SHOBHA	MS SHOBHA 793/C BLOCK	LCY	00657900078403	CURR						PKR					0.08	0.08	25/04/2009	Accounts
70664	KARACHI	0065	J.P.M.C.,	SD	5440080887107	MUHAMMAD ATHAR KHAN	MUHAMMAD ATHAR KHAN	LCY	00657900137701	PLS						PKR					0.08	0.08	09/01/2009	Accounts
70665	KARACHI	0065	J.P.M.C.,	SD	4220191990494	SHAZIA YOUNUS	SHAZIA YOUNUS QTR-NO-I	LCY	00650028834301	PLS						PKR					0.08	0.08	19/11/2009	Accounts
70666	KARACHI	0065	J.P.M.C.,	SD	4410352924887	GHANSHAM DAS	MR GHANSHAM DAS NEUR	LCY	00657900007703	PLS						PKR					0.07	0.07	14/01/2009	Accounts
70667	KARACHI	0065	J.P.M.C.,	SD	4220105023885	MOHAMMAD JAVED	MR MOHAMMAD JAVED HO	LCY	00657900013503	PLS						PKR					0.07	0.07	02/01/2009	Accounts
70668	KARACHI	0065	J.P.M.C.,	SD	3720130789103	MUHAMMAD JAVED IQBAL	MR MUHAMMAD JAVED IQI	LCY	00657900017303	PLS						PKR					0.07	0.07	10/04/2009	Accounts
70669	KARACHI	0065	J.P.M.C.,	SD	4210106512494	FATIMA SARA SIDDIQUI	FATIMA SARA SIDDIQUIA R	LCY	00657900171403	PLS						PKR					0.07	0.07	20/05/2009	Accounts
70670	KARACHI	0065	J.P.M.C.,	SD	4420510641123	AIJAZ AHMED KHARAL	AIJAZ AHMED KHARAL FLA	LCY	00650026578701	PLS						PKR					0.06	0.06	14/02/2009	Accounts
70671	KARACHI	0065	J.P.M.C.,	SD	8120205850313	ASIM SAJJAD	ASIM SAJJAD VILL GHEER	LCY	00657000099799	PLS						PKR					0.06	0.06	20/04/2009	Accounts
70672	KARACHI	0065	J.P.M.C.,	SD	3330295727025	KHIZAR HAYAT	MR KHIZAR HAYAT 19 LIAC	LCY	00657900019703	PLS						PKR					0.06	0.06	23/10/2009	Accounts
70673	KARACHI	0065	J.P.M.C.,	SD	4320277106089	DR.KHALID	DR.KHALID HUSSAIN IQRA	LCY	00657900147203	PLS						PKR					0.06	0.06	04/08/2009	Accounts
70674	KARACHI	0065	J.P.M.C.,	SD	1730150300878	FARIDA HAMID DR	FARIDA HAMID DR FLAT N	LCY	00650025708901	PLS						PKR					0.04	0.04	13/10/2009	Accounts
70675	KARACHI	0065	J.P.M.C.,	SD	1620209956997	FAZAL ELLAHI----------	FAZAL ELLAHI----------	LCY	00650026829201	PLS						PKR					0.04	0.04	19/12/2009	Accounts
70676	KARACHI	0065	J.P.M.C.,	SD	4200004800488	SYEDA NIDA ZEHRA	MS SYEDA NIDA ZEHRA 42	LCY	00657900147403	PLS						PKR					0.04	0.04	24/10/2009	Accounts
70677	KARACHI	0065	J.P.M.C.,	SD	4230190215076	TALAT	TALAT H # 446 STREET # 1	LCY	00657900263603	PLS						PKR					0.04	0.04	24/12/2009	Accounts
70678	KARACHI	0065	J.P.M.C.,	SD	4130390663510	SHABNAM MEMON	DR.SHABNAM MEMON H #	LCY	00657900155203	PLS						PKR					0.03	0.03	24/03/2009	Accounts
70679	KARACHI	0065	J.P.M.C.,	SD	4220103123022	SHAZIA MALIK	SHAZIA MALIK P 85 PUNJA	LCY	00650025914601	PLS						PKR					0.02	0.02	15/04/2009	Accounts
70680	KARACHI	0065	J.P.M.C.,	SD	4140644721956	NAZISH	NAZISH FLAT 5 ASMA ARC	LCY	00657900173203	PLS						PKR					0.02	0.02	22/10/2009	Accounts
70681	KARACHI	0065	J.P.M.C.,	SD	4230108944975	ISHAQ ANTHONY HAYYAT	H # 602 STREET 12 AZAM B	LCY	00657900115801	PLS						PKR					0.02	0.02	11/04/2009	Accounts
70682	KARACHI	0065	J.P.M.C.,	SD	4230140722197	KASHIF ALI.	KASHIF ALI. 202 SALALAH A	LCY	00650027838101	PLS						PKR					0.01	0.01	27/02/2009	Accounts
70683	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4200004908090	NIGHAT SULTANA	NIGHAT SULTANA HOUSE I	LCY	03000010100201	PLS						PKR					0.08	0.08	10/09/2009	Accounts
70684	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4250113483332	SAIRA BHATTI W O SANAULLAH	SAIRA BHATTI W O SANAU	LCY	03000012308101	PLS						PKR					0.26	0.26	24/10/2009	Accounts
70685	KARACHI	0300	MEHRAN, MALIR HALT.	SD		FJALIL UDDIN SIDDIQUI	FJALIL UDDIN SIDDIQUI H 4	LCY	03000013327901	PLS						PKR					0.26	0.26	07/10/2009	Accounts
70686	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220102469939	DR QAMAR UZ ZAMAN KHAN J A	DR QAMAR UZ ZAMAN KHA	LCY	03000013619101	PLS						PKR					0.02	0.02	02/04/2009	Accounts
70687	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4250115535661	RIAZ AHMED	RIAZ AHMED SOOMAR KAN	LCY	03000013662101	PLS						PKR					0.02	0.02	25/06/2009	Accounts
70688	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4250182862811	M RIZWAN	M RIZWAN F N-12 18 MALIR	LCY	03000014682701	PLS						PKR					0.38	0.38	27/02/2009	Accounts
70689	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4250114696274	RUBINA WAJID	RUBINA WAJID 1 23 SHEET	LCY	03000014687801	PLS						PKR					0.30	0.30	14/07/2009	Accounts
70690	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220174756680	UZMA MUNEER	UZMA MUNEER 2 41 C MO	LCY	03000014888001	PLS						PKR					0.19	0.19	24/03/2009	Accounts
70691	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220174657564	BUSHRA NIZAM	BUSHRA NIZAM 45 EXT. M	LCY	03000024049501	PLS						PKR					0.36	0.36	28/02/2009	Accounts
70692	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4250762520978	ARIFA NAYAB PH-4900537	ARIFA NAYAB PH-4900537	LCY	03000024456501	PLS						PKR					0.36	0.36	30/03/2009	Accounts
70693	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4250123864314	TANIA TARIQ	TANIA TARIQ D-3 5 MALIR (	LCY	03000024599901	PLS						PKR					0.25	0.25	03/03/2009	Accounts
70694	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220160919812	SOBOHI MUSLIM	SOBOHI MUSLIM R-27 BOS	LCY	03000024653501	PLS						PKR					0.36	0.36	06/03/2009	Accounts
70695	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4240118216891	MOHD SALEEMUD DIN	MOHD SALEEMUD DIN 407	LCY	03000024774101	PLS						PKR					0.02	0.02	22/06/2009	Accounts
70696	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220106652960	SAFEENA MUNIR	SAFEENA MUNIR 2-41/C M(	LCY	03000024975401	PLS						PKR					0.15	0.15	09/03/2009	Accounts
70697	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4210116041861	RASHID NIAZ QURESHI	RASHID NIAZ QURESHI HO	LCY	03000025021301	PLS						PKR					0.37	0.37	05/03/2009	Accounts
70698	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220187630339	EJAZ AHMED JAVED	EJAZ AHMED JAVED HOUS	LCY	03000025028001	PLS						PKR					0.30	0.30	17/09/2009	Accounts
70699	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220110786051	ABDUL REHAN	MR. ABDUL REHAN HOUSE	LCY	03007000083501	PLS						PKR					0.30	0.30	02/04/2009	Accounts
70700	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220117679332	RAZIA SULTANA	MRS RAZIA SULTANA HOU	LCY	03007900005401	PLS						PKR					0.02	0.02	20/01/2009	Accounts
70701	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4250129991717	ABDUL HAKEEM SOOMRO	MR. ABDUL HAKEEM SOOM	LCY	03007900095001	PLS						PKR					0.30	0.30	02/06/2009	Accounts
70702	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4250166452078	GHOSIA KHANUM JAFFARI	MRS. GHISIA KHANUM JAF	LCY	03007900104601	PLS						PKR					0.37	0.37	13/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
70703	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4520617716039	MOHKAM DIN	MR MOHAKAM DIN SEC HO	LCY	03007900123701	PLS						PKR					0.02	0.02	11/03/2009	Accounts
70704	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220109817929	SYED MUHAMMAD JAWAD RAZA	MR. SYED MUHAMMAD JAV	LCY	03007900130201	PLS						PKR					0.02	0.02	29/06/2009	Accounts
70705	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4250185215902	ROZINA NAZIR	MS RAZINA NAZIR FLATE N	LCY	03007900133401	PLS						PKR					0.17	0.17	10/11/2009	Accounts
70706	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220168229863	AFRA SAJJAD BHATTI	AFRA SAJJAD BHATTI HOU	LCY	03000009849301	PLS						PKR					0.41	0.41	05/11/2009	Accounts
70707	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220154062623	MUSHFIQ SHAH	MUSHFIQ SHAH D 3 SECUR	LCY	03000011433801	PLS						PKR					0.44	0.44	19/05/2009	Accounts
70708	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4200005173123	SYED NASIR ULLAH J A	SYED NASIR ULLAH J A A-3	LCY	03000014205901	PLS						PKR					0.63	0.63	07/07/2009	Accounts
70709	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4520551209138	SYEDA REHANA BIBI	MRS REHANA BIBI FLAT NO	LCY	03007900135401	PLS						PKR					0.54	0.54	05/06/2009	Accounts
70710	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4230119146751	SHABBER ALI	SHABBAR ALI HOUSE NO-8	LCY	03007900141701	PLS						PKR					0.61	0.61	06/06/2009	Accounts
70711	KARACHI	0300	MEHRAN, MALIR HALT.	SD		CH MOHAMMED SHARIF	CH MOHAMMED SHARIF R	LCY	03000017710301	PLS						PKR					1.34	1.34	22/06/2009	Accounts
70712	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4210117814120	ZAHIDA SALEEM BABAR	ZAHIDA SALEEM BABAR H	LCY	03000023331101	PLS						PKR					1.96	1.96	20/05/2009	Accounts
70713	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4250169794804	ALLAH RAKHI	ALLAH RAKHI HOUSE NO A	LCY	03007900137901	PLS						PKR					1.99	1.99	16/06/2009	Accounts
70714	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220151867876	HINA IQBAL PH-4591294	HINA IQBAL PH-4591294 H	LCY	03000024247301	PLS						PKR					3.69	3.69	14/03/2009	Accounts
70715	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4210113181805	AAMNA MUHAMMAD SHAFI KHERNNISSA	AAMNA MUHAMMAD SHAF	LCY	03000023329101	PLS						PKR					3.87	3.87	16/02/2009	Accounts
70716	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220172654217	MUNSHI KHAN	MUNSHI KHAN HOUSE NO	LCY	03000026051401	PLS						PKR					18.49	18.49	24/09/2009	Accounts
70717	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220189812712	SAGHEER FATIMA	SAGHEER FATIMA H A 18 A	LCY	03000014670501	PLS						PKR					5.74	5.74	27/02/2009	Accounts
70718	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4510402562973	QUAIM DIN	QUAIM DIN HOUSE NO 24-A	LCY	03000023631301	PLS						PKR					6.65	6.65	30/10/2009	Accounts
70719	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4210115326074	SABRA MUSHTAQ AHMED ZAFAR	SABRA MUSHTAQ AHMED	LCY	03000023330301	PLS						PKR					7.26	7.26	20/05/2009	Accounts
70720	KARACHI	0300	MEHRAN, MALIR HALT.	SD		SABARA UN NISA	SABARA UN NISA SIDDIQU	LCY	03000013484401	PLS						PKR					8.67	8.67	09/02/2009	Accounts
70721	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220197354286	MASH	MASH HOUSE NO S-2/116 S	LCY	03000011504901	PLS						PKR					9.32	9.32	11/05/2009	Accounts
70722	KARACHI	0300	MEHRAN, MALIR HALT.	SD		MOHAMMAD ANWAR	MOHAMMAD ANWAR Z M C	LCY	03000011391901	PLS						PKR					10.97	10.97	25/03/2009	Accounts
70723	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4210179713441	MOHAMMED IRFAN	MOHAMMED IRFAN R 408 1	LCY	03000024485301	PLS						PKR					11.24	11.24	21/03/2009	Accounts
70724	KARACHI	0300	MEHRAN, MALIR HALT.	SD	425018025425	KHALILUR RAHMAN J A	KHALILUR RAHMAN J A B 2	LCY	03000012222601	PLS						PKR					15.45	15.45	22/01/2009	Accounts
70725	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4250188277279	SYED NUSRAT ALI	SYED NUSRAT ALI C/O H N	LCY	03007900078201	PLS						PKR					16.14	16.14	07/05/2009	Accounts
70726	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4250114135504	SYEDA FATIMA JAMAL	SYEDA FATIMA JAMAL F-2	LCY	03000014648401	PLS						PKR					16.84	16.84	28/02/2009	Accounts
70727	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220165646459	GULFAM MUHAMMAD	GULFAM MUHAMMAD H.NO	LCY	03000024495901	PLS						PKR					16.93	16.93	06/07/2009	Accounts
70728	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4210115688889	SIRAJ UL HASSAN	SIRAJ UL HASSAN FLAT NO	LCY	03000023991801	PLS						PKR					18.34	18.34	16/02/2009	Accounts
70729	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220163360105	MUHAMMAD MERAJ	MUHAMMAD MERAJ 331 6 I	LCY	03000009268201	PLS						PKR					19.76	19.76	25/08/2009	Accounts
70730	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4210109178017	SYED FAHAD ALI SHAH J A.	SYED FAHAD ALI SHAH J A	LCY	03000024324501	PLS						PKR					20.20	20.20	06/06/2009	Accounts
70731	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4410726905125	BRIG JAVED AKHTAR MALIK	MR. BRIG. JAVED AKHTAR	LCY	03007900090101	PLS						PKR					20.98	20.98	05/11/2009	Accounts
70732	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4210157392943	YAQOOB J A	YAQOOB / MARRIAM / HAL	LCY	03000023650601	PLS						PKR					22.59	22.59	17/06/2009	Accounts
70733	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220138082007	SYED JAMILUR RAHMAN	SYED JAMILUR RAHMAN E	LCY	03000014950601	PLS						PKR					23.28	23.28	16/06/2009	Accounts
70734	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220167114455	ABDUL HALEEM	MR.ABDUL HALEEM HOUS	LCY	03007000077299	PLS						PKR					89.28	89.28	12/06/2009	Accounts
70735	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220194156424	RUBINA AQEEL	MS RUBINA HOUSE NO. 1/2	LCY	03007900070001	PLS						PKR					88.91	88.91	24/06/2009	Accounts
70736	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4250114135512	SYEDA SARWAT JAMAL	SYEDA SARWAT JAMAL F-1	LCY	03000014813101	PLS						PKR					28.26	28.26	28/02/2009	Accounts
70737	KARACHI	0300	MEHRAN, MALIR HALT.	SD	3420105372572	BUSHRA BIBI Photo Account	BUSHRA BIBI H NO A-42 GU	LCY	03007900027701	PLS						PKR					96.07	96.07	13/07/2009	Accounts
70738	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4210174842999	ABDUL GHANI	ABDUL GHANI H.NO.122 SE	LCY	03000023989801	PLS						PKR					29.66	29.66	17/06/2009	Accounts
70739	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4250152745858	NAZIA SARFAAZ PH-4592279	NAZIA SARFAAZ PH-45922	LCY	03000024050701	PLS						PKR					34.45	34.45	14/03/2009	Accounts
70740	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220111463331	MOHAMMAD JAMIL	MOHAMMAD JAMIL H NO 2	LCY	03007900058201	PLS						PKR					34.36	34.36	04/07/2009	Accounts
70741	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4230109729543	TAJ MOHAMMAD	TAJ MOHAMMAD 1271 10 C	LCY	03000009259501	PLS						PKR					35.31	35.31	03/09/2009	Accounts
70742	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220106768160	ZAREEN MUSTAFA	ZAREEN MUSTAFA HOUSE	LCY	03000014644101	PLS						PKR					38.53	38.53	28/02/2009	Accounts
70743	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220144972067	SYED ZAWAR HUSSAIN	SYED ZAWAR HUSSAIN HO	LCY	03000011859901	PLS						PKR					56.37	56.37	24/12/2009	Accounts
70744	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220155165758	NOSHEEN RAFIQ	NOSHEEN RAFIQ D-7 JANN	LCY	03000023056101	PLS						PKR					60.47	60.47	15/10/2009	Accounts
70745	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220106833273	KHAWAJA TAHIR & ZULEKHA KHAWAJA E	KHAWAJA TAHIR/ZULEKHA	LCY	03000022269101	PLS						PKR					67.88	67.88	07/11/2009	Accounts
70746	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220111967218	SABIHA WAQAR	MRS SABIHA WAQAR HOU	LCY	03007900129501	PLS						PKR					282.76	282.76	17/06/2009	Accounts
70747	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220161189313	MUHAMMAD RASHID 2-NIGHAT RASHID	MUHAMMAD RASHID 2-NIG	LCY	03000024093301	PLS						PKR					100.19	100.19	11/06/2009	Accounts
70748	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4250115495959	SYED AFSAR HUSAIN ZAIDI	SYED AFSAR HUSAIN ZAID	LCY	03000006654201	PLS						PKR					114.77	114.77	14/03/2009	Accounts
70749	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4250154033280	MAHNAZ SHAHEEN	MAHNAZ SHAHEEN A-47 N	LCY	03000024601101	PLS						PKR					118.39	118.39	24/06/2009	Accounts
70750	KARACHI	0300	MEHRAN, MALIR HALT.	SD	3310025977321	SOHAIL SHAHZAD	SOHAIL SHAHZAD H NO B-	LCY	03007900066601	PLS						PKR					121.70	121.70	25/06/2009	Accounts
70751	KARACHI	0300	MEHRAN, MALIR HALT.	SD		A KAFEEL ANSARI	A KAFEEL ANSARI 7 63-MO	LCY	03000018307001	PLS						PKR					122.53	122.53	10/02/2009	Accounts
70752	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4250114936424	ROZINA NAZ	ROZINA NAZ H-103 104 BO	LCY	03000024644801	PLS						PKR					125.83	125.83	23/06/2009	Accounts
70753	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220148943767	ABDUL HAMEED SIDDIQUI	ABDUL HAMEED SIDDIQUI	LCY	03000023199501	PLS						PKR					134.21	134.21	20/11/2009	Accounts
70754	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4210128543251	MUHAMMED AZHAR	MUHAMMED AZHAR R-68 S	LCY	03000023990101	PLS						PKR					134.42	134.42	22/01/2009	Accounts
70755	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220184890869	MUHAMMED IRFAN	MUHAMMED IRFAN H.NO.5	LCY	03000024065301	PLS						PKR					141.83	141.83	12/09/2009	Accounts
70756	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220159715547	AZEEM SARWAR	AZEEM SARWAR H NO-P-7	LCY	03000014734301	PLS						PKR					127.83	127.83	12/08/2009	Accounts
70757	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4250160390030	SOBIA KHALEEQ	SOBIA KHALEEQ S.O.S. HE	LCY	03000024140901	PLS						PKR					159.73	159.73	27/02/2009	Accounts
70758	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4250115422696	MUHAMMAD AYAZ	MUHAMMAD AYAZ A 148 M	LCY	03000024628701	PLS						PKR					163.17	163.17	02/03/2009	Accounts
70759	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220104106828	TAHIRA JAFFARI	TAHIRA JAFFARI HOUSE N	LCY	03000024763801	PLS						PKR					163.63	163.63	04/03/2009	Accounts
70760	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4230158300187	SAEED MOHAMMAD	SAEED MOHAMMAD USMA	LCY	03000009301001	PLS						PKR					166.62	166.62	02/03/2009	Accounts
70761	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220131753205	SHAIKH KAMIL SULTAN	SHAIKH KAMIL SULTAN H N	LCY	03000025089101	PLS						PKR					164.51	164.51	05/08/2009	Accounts
70762	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220107765818	NIDA ARSHAD	MRS NIDA ARSHAD HOUSE	LCY	03007900127401	PLS						PKR					191.32	191.32	02/11/2009	Accounts
70763	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220141090608	MEHWISH JAVEED	MEHWISH JAVEED HOUSE	LCY	03000024979701	PLS						PKR					191.73	191.73	26/02/2009	Accounts
70764	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220117758840	KHUDAJAH SHAHBAZ	KHUDAJAH SHAHBAZ H NO	LCY	03007900062701	PLS						PKR					200.00	200.00	24/03/2009	Accounts
70765	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4250170284247	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF B-56	LCY	03000014222501	PLS						PKR					212.75	212.75	24/09/2009	Accounts
70766	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4250145839763	NISAR AHMAD WARAICH	NISAR AHMAD WARAICH F	LCY	03000009089701	PLS						PKR					247.92	247.92	11/06/2009	Accounts
70767	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220105269012	KAUSAR PARVEEN	KAUSAR PARVEEN 230 A R	LCY	03000024315801	PLS						PKR					248.05	248.05	08/12/2009	Accounts
70768	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220139151613	QAMAR JEHEN	QAMAR JEHEN 2 14-A SHA	LCY	03000014723201	PLS						PKR					251.60	251.60	08/07/2009	Accounts
70769	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4230177220520	UZMA KHALID	UZMA KHALID HOUSE NO I	LCY	03000024984101	PLS						PKR					267.63	267.63	07/03/2009	Accounts
70770	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220167786016	SALMA PERVEEN (PHOTO A/C)	SALMA PERVEEN H NO C-2	LCY	03007900080601	PLS						PKR					298.23	298.23	14/11/2009	Accounts
70771	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4200080398477	IFTIKHAR AHMAD	IFTIKHAR AHMAD HOUSE N	LCY	03000024756701	PLS						PKR					301.88	301.88	09/05/2009	Accounts
70772	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220118394622	FAIZA SABIR	FAIZA SABIR STREET FL-1	LCY	03000024596401	PLS						PKR					302.22	302.22	12/03/2009	Accounts
70773	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220174664561	MANSOOR HUSSAIN	MANSOOR HUSSAIN B-50 F	LCY	03000024713001	PLS						PKR					304.54	304.54	06/06/2009	Accounts
70774	KARACHI	0300	MEHRAN, MALIR HALT.	SD	1350366067035	FIELD MESS FUND HQ BHITTAI RANGERS	FIELD MESS FUND HQ BHI	LCY	03000013383901	PLS						PKR					280.30	280.30	27/04/2009	Accounts
70775	KARACHI	0300	MEHRAN, MALIR HALT.	SD	1330247147361	MOHAMMAD ZAMAN	MOHAMMAD ZAMAN H NO	LCY	03000011563301	PLS						PKR					315.84	315.84	21/12/2009	Accounts
70776	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4210116177989	NIAZ AHMED QURESHI	NIAZ AHMED QURESHI R-2	LCY	03000014690601	PLS						PKR					282.91	282.91	12/03/2009	Accounts
70777	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4250114295390	FAHMIDA USMAN	FAHMIDA USMAN H/NO G-3	LCY	03000024829201	PLS						PKR					328.64	328.64	13/04/2009	Accounts
70778	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220103347892	SAIMA MANZOOR	SAIMA MANZOOR H-NO-72	LCY	03000023582101	PLS						PKR					333.98	333.98	18/11/2009	Accounts
70779	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4250177493362	SAIMA AKMAL & BUSHRA BEGUM (E/S)	SAIMA AKMAL/BUSHRA BE	LCY	03007900057601	PLS						PKR					356.80	356.80	09/04/2009	Accounts
70780	KARACHI	0300	MEHRAN, MALIR HALT.	SD	1350113521531	SARFARAZ MUHAMMED ASHRAF	SARFARAZ MUHAMMED AS	LCY	03000023976801	PLS						PKR					365.96	365.96	16/02/2009	Accounts
70781	KARACHI	0300	MEHRAN, MALIR HALT.	SD		IQBAL ROSHAN	IQBAL ROSHAN 501 B-8 AK	LCY	03000011817001	PLS						PKR					378.81	378.81	12/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
70782	KARACHI	0300	MEHRAN, MALIR HALT.	SD		MASHOOQUE ALI	MASHOOQUE ALI GOTH D	LCY	03000023123801	PLS						PKR					400.21	400.21	03/04/2009	Accounts
70783	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220125537297	ABDUL KHALIQ	ABDUL KHALIQ HOUSE NO	LCY	03000025003901	PLS						PKR					406.63	406.63	14/05/2009	Accounts
70784	KARACHI	0300	MEHRAN, MALIR HALT.	SD	42201032364 52	FAHIM AKHTER	FAHIM AKHTER HOUSE NO	LCY	03000023339701	PLS						PKR					415.30	415.30	28/01/2009	Accounts
70785	KARACHI	0300	MEHRAN, MALIR HALT.	SD	3630222029573	S REHANAIN RAZA/S MARYAM/S RUBAB	SYED REHANAIN/S MARYA	LCY	03007900064201	PLS						PKR					1,401.03	1,401.03	23/06/2009	Accounts
70786	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220104421783	SHAHNAZ BEGUM 2-SARFARAZ AHMED	SHAHNAZ BEGUM 2-SARFA	LCY	03000023112401	PLS						PKR					419.19	419.19	13/08/2009	Accounts
70787	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220106113311	MUHAMMAD MOHSIN	MUHAMMAD MOHSIN HOU	LCY	03000014115701	PLS						PKR					430.81	430.81	06/01/2009	Accounts
70788	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220109497388	BUSHRA IQBAL SHAGUFTA QUREISHI 45	BUSHRA IQBAL SHAGUFTA	LCY	03000024032201	PLS						PKR					487.87	487.87	09/03/2009	Accounts
70789	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4200004037232	ASIA AHMED	MS ASIA AHMED HOUSE N	LCY	03007900086801	PLS						PKR					509.16	509.16	20/10/2009	Accounts
70790	KARACHI	0300	MEHRAN, MALIR HALT.	SD		MUHAMMAD ZEESHAN	MUHAMMAD ZEESHAN 29 1	LCY	03000013840901	PLS						PKR					529.41	529.41	24/03/2009	Accounts
70791	KARACHI	0300	MEHRAN, MALIR HALT.	SD		LAL BIBI	LAL BIBI RKV 293 MODEL C	LCY	03000019866601	PLS						PKR					573.10	573.10	17/08/2009	Accounts
70792	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4230163982001	MUHAMMAD SHARIF	MUHAMMAD SHARIF HOUS	LCY	03000024703501	PLS						PKR					598.30	598.30	31/08/2009	Accounts
70793	KARACHI	0300	MEHRAN, MALIR HALT.	SD		KHALID MAHMOOD	KHALID MAHMOOD R-16 R	LCY	03000013439801	PLS						PKR					609.52	609.52	25/08/2009	Accounts
70794	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220108511678	SAJIDA BEGUM	SAJIDA BEGUM D-1 134 MA	LCY	03000024230001	PLS						PKR					649.18	649.18	28/02/2009	Accounts
70795	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220103230060	SHUGHUFTA RAUF	SHUGHUFTA RAUF B-171 N	LCY	03000024058201	PLS						PKR					668.52	668.52	31/03/2009	Accounts
70796	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4200004955384	SAMREEN RASHID	SAMREEN RASHID S-2 453	LCY	03000014656301	PLS						PKR					711.37	711.37	28/02/2009	Accounts
70797	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4250180098188	MRS AZRA PARVEEN	MRS AZRA PERVEEN A-7 1	LCY	03000014638901	PLS						PKR					685.23	685.23	20/03/2009	Accounts
70798	KARACHI	0300	MEHRAN, MALIR HALT.	SD	42201165986 93	MOHAMMAD AZAM KHAN	MOHAMMAD AZAM KHAN 1	LCY	03000014233901	PLS						PKR					788.14	788.14	03/03/2009	Accounts
70799	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220159640818	KULSOOM BEGUM (PHOTO A/C)	KULSOOM BEGUM H NO H	LCY	03007900019601	PLS						PKR					839.26	839.26	12/08/2009	Accounts
70800	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220135442571	AYAZ AHMEAD KHAN	AYAZ AHMEAD KHAN D-7 A	LCY	03000014691401	PLS						PKR					845.08	845.08	14/04/2009	Accounts
70801	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220104981220	KHUDSIA BEGUM	KHUDSIA BEGUM A-24 BL	LCY	03000017530701	PLS						PKR					852.60	852.60	16/11/2009	Accounts
70802	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220195788701	MANZOOR HUSSAIN CHANNA	MANZOOR HUSSAIN CHAN	LCY	03000014056501	PLS						PKR					896.11	896.11	22/12/2009	Accounts
70803	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220199050641	MUNSHI KHAN	MUNSHI KHAN H NO HRV-1	LCY	03000019025801	PLS						PKR					908.93	908.93	27/06/2009	Accounts
70804	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220195819903	ASGHAR ALI BUTT	ASGHAR ALI BUTT H/NO 6-	LCY	03000024783901	PLS						PKR					1,096.19	1,096.19	06/07/2009	Accounts
70805	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220102540410	MUKKI JOKHIO W O MUBARAK J	MUKKI JOKHIO W O MUBA	LCY	03000020884601	PLS						PKR					1,109.68	1,109.68	24/07/2009	Accounts
70806	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4250115103287	GHULAM RASOOL	GHULAM RASOOL H.NO.AV	LCY	03000023915701	PLS						PKR					1,167.23	1,167.23	28/04/2009	Accounts
70807	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4530201863935	MUHAMMED KHALID	MUHAMMED KHALID A 503	LCY	03000024300101	PLS						PKR					1,191.84	1,191.84	30/05/2009	Accounts
70808	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220136146748	YAD BEGUM	YAD BEGUM PLOT NO L-28	LCY	03000024930101	PLS						PKR					1,252.70	1,252.70	31/08/2009	Accounts
70809	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220133812212	BUSHRA ALTAF KUKAB SHABINA	BUSHRA ALTAF KUKAB SH	LCY	03000021982101	PLS						PKR					1,470.20	1,470.20	08/04/2009	Accounts
70810	KARACHI	0300	MEHRAN, MALIR HALT.	SD		SYEDA UROOJ FATIMA ZAIDI	SYEDA UROOJ FATIMA ZAI	LCY	03000013908901	PLS						PKR					1,497.06	1,497.06	20/06/2009	Accounts
70811	KARACHI	0300	MEHRAN, MALIR HALT.	SD		NAHEED KHALIL REFER TO MANAGER	NAHEED KHALIL A-14 GUL	LCY	03000012935701	PLS						PKR					1,501.11	1,501.11	29/01/2009	Accounts
70812	KARACHI	0300	MEHRAN, MALIR HALT.	SD		MOHD RAMZAN S O MOHD JOKHIO	MOHD RAMZAN S O MOHD	LCY	03000015016201	PLS						PKR					1,547.75	1,547.75	04/08/2009	Accounts
70813	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4250182762161	MUHAMMAD HASHIM	MUHAMMAD HASHIM RKV -	LCY	03000024629801	PLS						PKR					1,988.02	1,988.02	28/03/2009	Accounts
70814	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4200004056110	SHAZIA PARVEEN	SHAZIA PARVEEN PLOT-A-	LCY	03000013409101	PLS						PKR					2,068.88	2,068.88	29/08/2009	Accounts
70815	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220102887774	FAKHRUN NISA SAIM SADAT	FAKHRUN NISA SAIM SAD	LCY	03000012587101	PLS						PKR					2,106.14	2,106.14	08/04/2009	Accounts
70816	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4250115556245	S SHAHAB HUSSAIN JAFFRI	S SHAHAB HUSSAIN JAFFR	LCY	03000060927001	PLS						PKR					2,107.29	2,107.29	21/04/2009	Accounts
70817	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220107112727	S.M. SAMI SARWAT JEHAN	S.M. SAMI SARWAT JEHAN	LCY	03000022401801	PLS						PKR					2,275.74	2,275.74	06/11/2009	Accounts
70818	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4200083466928	RABIA W O AHMED SIDDIQUI	RABIA W O AHMED SIDDIQ	LCY	03000021656601	PLS						PKR					2,295.29	2,295.29	07/12/2009	Accounts
70819	KARACHI	0300	MEHRAN, MALIR HALT.	SD	2201037690580	AASIA SULTANA	AASIA SULTANA 153 DOH N	LCY	03000024618401	PLS						PKR					2,634.28	2,634.28	11/12/2009	Accounts
70820	KARACHI	0300	MEHRAN, MALIR HALT.	SD		ABDUL HAKEEM SARWARI BEGUM J A	ABDUL HAKEEM SARWARI	LCY	03000021244501	PLS						PKR					2,635.00	2,635.00	15/04/2009	Accounts
70821	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220193722155	GUL MUHAMMAD	GUL MUHAMMAD KARWH I	LCY	03000014941901	PLS						PKR					3,220.50	3,220.50	05/11/2009	Accounts
70822	KARACHI	0300	MEHRAN, MALIR HALT.	SD		RIFAT NASEEM	RIFAT NASEEM 5-7 MODEL	LCY	03000061145101	PLS						PKR					140,061.35	140,061.35	12/03/2009	Accounts
70823	KARACHI	0300	MEHRAN, MALIR HALT.	SD		LADO	LADO NATHA KHAN KHOS	LCY	03000017005801	PLS						PKR					41,697.07	41,697.07	06/03/2009	Accounts
70824	KARACHI	0300	MEHRAN, MALIR HALT.	SD		GUL E RANA PERVAIZ	GUL E RANA PERVAIZ C 5	LCY	03000009804001	PLS						PKR					39,935.91	39,935.91	14/12/2009	Accounts
70825	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220178871232	SULTANA MAHE NIGAR	SULTANA MAHE NIGAR 312	LCY	03000006732001	PLS						PKR					35,269.13	35,269.13	18/06/2009	Accounts
70826	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4250168680046	MRS-SUGHRA BEGUM	MRS-SUGHRA BEGUM HOU	LCY	03000023144701	PLS						PKR					26,370.37	26,370.37	21/08/2009	Accounts
70827	KARACHI	0300	MEHRAN, MALIR HALT.	SD	274501148532	MEHMOOD KHAN	MEHMOOD KHAN C/O ALI A	LCY	03000023811701	PLS						PKR					25,393.80	25,393.80	28/03/2009	Accounts
70828	KARACHI	0300	MEHRAN, MALIR HALT.	SD		AFSHEEN PERVEEN	AFSHEEN PERVEEN 281 G	LCY	03000014718501	PLS						PKR					24,390.28	24,390.28	15/04/2009	Accounts
70829	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220177336548	VIQAR UN NISA	VIQAR UN NISA E-6 T T CO	LCY	03000001483001	PLS						PKR					20,254.57	20,254.57	29/09/2009	Accounts
70830	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220128285117	MOHAMMED KHURSHEED	MOHAMMED KHURSHEED	LCY	03000017273401	PLS						PKR					19,104.49	19,104.49	17/08/2009	Accounts
70831	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220106911947	MOHAMMED IFTIKHAR	MOHAMMED IFTIKHAR QR	LCY	03000005036701	PLS						PKR					10,857.63	10,857.63	26/11/2009	Accounts
70832	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220128810227	MUHAMMAD NADEEM RAFIQ	MUHAMMAD NADEEM RAF	LCY	03000024845001	PLS						PKR					9,224.66	9,224.66	15/05/2009	Accounts
70833	KARACHI	0300	MEHRAN, MALIR HALT.	SD		NAZAR JEHAN	NAZAR JEHAN A 14 5 MALI	LCY	03000000248001	PLS						PKR					9,923.46	9,923.46	11/11/2009	Accounts
70834	KARACHI	0300	MEHRAN, MALIR HALT.	SD		MOHD BUKHSH	MOHD BUKHSH HAJI NATH	LCY	03000021672401	PLS						PKR					9,448.16	9,448.16	04/07/2009	Accounts
70835	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4250191588019	ZAFAR MASOOD	ZAFAR MASOOD H-NO-7 79	LCY	03000023803801	PLS						PKR					9,255.11	9,255.11	07/07/2009	Accounts
70836	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220107870443	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE HO	LCY	03000012984601	PLS						PKR					8,170.33	8,170.33	26/05/2009	Accounts
70837	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4200094622204	NAZIR FATIMA	NAZIR FATIMA & MUHAMM	LCY	03000062036101	PLS						PKR					9,074.99	9,074.99	10/11/2009	Accounts
70838	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220145791169	MUHAMMUD RAMZAN	MUHAMMUD RAMZAN H NO	LCY	03000013971001	PLS						PKR					6,787.57	6,787.57	01/06/2009	Accounts
70839	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220181914780	MAJEEHA SHAHNAWAZ	MAJEEHA SHAHNAWAZ FL	LCY	03000024751601	PLS						PKR					5,654.45	5,654.45	25/02/2009	Accounts
70840	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220128676020	ZUBAIDA BIBI REFER TO MANAGER	ZUBAIDA BIBI HOUSE NO D	LCY	03000024320201	PLS						PKR					6,042.89	6,042.89	04/05/2009	Accounts
70841	KARACHI	0300	MEHRAN, MALIR HALT.	SD		KHAN BIBI	KHAN BIBI HAJI NATHA KH	LCY	03000019463201	PLS						PKR					5,536.38	5,536.38	02/07/2009	Accounts
70842	KARACHI	0300	MEHRAN, MALIR HALT.	SD	3720101418029	ABDUL HAMMID	ABDUL HAMMID 202 SERV	LCY	03000024141701	PLS						PKR					5,406.74	5,406.74	31/12/2009	Accounts
70843	KARACHI	0300	MEHRAN, MALIR HALT.	SD		RIAZ BEGUM J A	RIAZ BEGUM J A E 9 T T C	LCY	03000013033001	PLS						PKR					4,708.04	4,708.04	20/07/2009	Accounts
70844	KARACHI	0300	MEHRAN, MALIR HALT.	SD		MIRZA SULTAN AHMED BAIG	MIRZA SULTAN AHMED BA	LCY	03000006492001	PLS						PKR					4,427.02	4,427.02	16/09/2009	Accounts
70845	KARACHI	0300	MEHRAN, MALIR HALT.	SD		WASEEM AHMED SHEIKH	WASEEM AHMED SHEIKH 6	LCY	03000022351801	PLS						PKR					4,347.99	4,347.99	18/04/2009	Accounts
70846	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220106896849	MUHAMAMD ISLAM (DECEASED A/C)R/M	MUHAMAMD ISLAM S O FA	LCY	03000008762501	PLS						PKR					4,104.36	4,104.36	30/03/2009	Accounts
70847	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220106779491	MOHAMMED HASEEB	MOHAMMED HASEEB HOU	LCY	03000007539701	PLS						PKR					3,991.65	3,991.65	04/03/2009	Accounts
70848	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220102534086	RIZWANA NAQVI	MR RIZWANA NAQVI H NO	LCY	03007900014001	PLS						PKR					12,354.66	12,354.66	26/03/2009	Accounts
70849	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220138864155	MUHAMMAD IKRAM UL HAQ	M IKRAM UL HAQ H NO B-1	LCY	03000006688901	PLS						PKR					3,431.69	3,431.69	27/02/2009	Accounts
70850	KARACHI	0300	MEHRAN, MALIR HALT. KARACH	SD		SHAHIDA AFZAL		LCY	30019902464586	CD-MISC	STALE	PO	0536847	09/12/2009		PKR					25,000.00	25,000.00	09/12/2009	STALE
70851	KARACHI	0300	MEHRAN, MALIR HALT. KARACH	SD		SHAHIDA AFZAL		LCY	30019902464586	CD-MISC	STALE	PO	0536848	09/12/2009		PKR					25,000.00	25,000.00	09/12/2009	STALE
70852	KARACHI	0300	MEHRAN, MALIR HALT. KARACH	SD		nadra kiosk collection		LCY	30019902464586	CD-MISC	STALE	PO	0535951	15/07/2009		PKR					20,000.00	20,000.00	15/07/2009	STALE
70853	KARACHI	0300	MEHRAN, MALIR HALT. KARACH	SD		qamer jahan		LCY	30019902464586	CD-MISC	STALE	PO	0536366	15/09/2009		PKR					11,433.00	11,433.00	15/09/2009	STALE
70854	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220173948877	FRIEND CORNER TOWER B	FRIEND CORNER TOWER B	LCY	03000016261103	CURR						PKR					5,654.74	5,654.74	17/11/2009	Accounts
70855	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220157606483	R A D ENTERPRISES	R-A-D ENTERPRISES 41 1	LCY	03000019227603	CURR						PKR					5,584.00	5,584.00	31/07/2009	Accounts
70856	KARACHI	0300	MEHRAN, MALIR HALT. KARACH	SD		GOVT.JAMIA MILLIA POLYTECHNIC COLLE		LCY	30019902464586	CD-MISC	STALE	PO	0535621	19/05/2009		PKR					3,990.00	3,990.00	19/05/2009	STALE
70857	KARACHI	0300	MEHRAN, MALIR HALT. KARACH	SD		pakistan stat oil		LCY	30019902464586	CD-MISC	STALE	PO	0079670	24/02/2009		PKR					3,820.00	3,820.00	24/02/2009	STALE
70858	KARACHI	0300	MEHRAN, MALIR HALT. KARACH	SD		PSPC		LCY	30019902464586	CD-MISC	STALE	PO	0536301	01/09/2009		PKR					3,000.00	3,000.00	01/09/2009	STALE
70859	KARACHI	0300	MEHRAN, MALIR HALT. KARACH	SD		M/S PUBLIC PROCUREMENT REGULATORY		LCY	30019902464586	CD-MISC	STALE	PO	0536762	02/12/2009		PKR					3,000.00	3,000.00	02/12/2009	STALE
70860	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4540106099907	ZUBAIR GHAFOOR	ZUBAIR GHAFOOR HOUSE	LCY	03007900030203	CURR						PKR					2,910.15	2,910.15	23/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
70861	KARACHI	0300	MEHRAN, MALIR HALT.	SD	ABDUL SAMAD K	M S NOOR CLINIC	M S NOOR CLINIC 22 28 M(	LCY	03000107981103	CURR						PKR					2,659.00	2,659.00	02/10/2009	Accounts
70862	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220145737238	LUBNA TANWIR	MRS LUBNA TANWIR HOUS	LCY	03007900156903	CURR						PKR					1,743.00	1,743.00	03/12/2009	Accounts
70863	KARACHI	0300	MEHRAN, MALIR HALT.	SD		M S MODEL MOTOR	M S MODEL MOTOR 104 M(	LCY	03000007903803	CURR						PKR					1,554.95	1,554.95	30/01/2009	Accounts
70864	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220107581845	S MUHAMMA NAVEED SHAHZAD & SAIM/	MR. SYED MUHAMMAD NA	LCY	03007900153503	PLS						PKR					1,000.00	1,000.00	17/08/2009	Accounts
70865	KARACHI	0300	MEHRAN, MALIR HALT. KARACH	SD		THE PROJECT DIR		LCY	30019902464586	CD-MISC	STALE	PO	0535955	16/07/2009		PKR					1,000.00	1,000.00	16/07/2009	STALE
70866	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4110302426095	MUNAWAR HUSSAIN	MR. MUNAWAR HUSSAIN H	LCY	03007900102503	CURR						PKR					970.00	970.00	13/04/2009	Accounts
70867	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220108778381	SYED FARZAND HUSSAIN	MR. SYED FARZAND HUSS	LCY	03007900153203	PLS						PKR					875.00	875.00	29/08/2009	Accounts
70868	KARACHI	0300	MEHRAN, MALIR HALT. KARACH	SD		KANUP		LCY	30019902464586	CD-MISC	STALE	PO	0536084	10/08/2009		PKR					750.00	750.00	10/08/2009	STALE
70869	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4250162576129	DHANI BAKHUSH	MS DHANI BAKHSH HOUSE	LCY	03007900098903	PLS						PKR					675.00	675.00	06/10/2009	Accounts
70870	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220147006867	GHULAM ABBAS & GHULAM ARSHAD	MR. GHULAM ABBAS & MR	LCY	03007900153803	PLS						PKR					650.00	650.00	18/08/2009	Accounts
70871	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220166670687	MUHAMMAD ALI GHAURI	SAEED AHMED GHAURI H	LCY	03007900042903	PLS						PKR					615.00	615.00	28/07/2009	Accounts
70872	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220102899434	SAEEDA	MRS SAEEDA NOORDEN G	LCY	03007900151403	PLS						PKR					525.00	525.00	28/08/2009	Accounts
70873	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220179797773	MUHAMMAD TAJAMMUL IRSHAD	MR MUHAMMAD TAJAMMU	LCY	03007900178003	PLS						PKR					500.00	500.00	18/12/2009	Accounts
70874	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4250198096464	RUKHSANA KOUSAR REFER TO MANAG	RUKHSANA KOUSAR R-34/	LCY	03000019756903	CURR						PKR					466.00	466.00	05/01/2009	Accounts
70875	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4230176182593	AAMIR SHIELDS	AAMIR SHIELDS PLOT NO	LCY	03000108440003	CURR						PKR					418.35	418.35	12/08/2009	Accounts
70876	KARACHI	0300	MEHRAN, MALIR HALT.	SD		SAJJAN TRADERS	SAJJAN TRADERS A-17 GU	LCY	03000017916303	CURR						PKR					407.58	407.58	01/06/2009	Accounts
70877	KARACHI	0300	MEHRAN, MALIR HALT.	SD	42101156502 17	MUREED ABBAS	MUREED ABBAS H NO 90 K	LCY	03007900050203	PLS						PKR					385.00	385.00	05/11/2009	Accounts
70878	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220158793718	HASINA BEGUM	MRS. HASINA BEGUM NOO	LCY	03007900103503	PLS						PKR					375.00	375.00	01/08/2009	Accounts
70879	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220104494095	MUHAMMAD KARIM	MR. MUHAMMAD KARIM SI	LCY	03007900104503	PLS						PKR					375.00	375.00	24/03/2009	Accounts
70880	KARACHI	0300	MEHRAN, MALIR HALT. KARACH	SD		NADRA KIOSH COLLECTION ACCOUNT 1086		LCY	30019902464586	CD-MISC	STALE	PO	0079668	23/02/2009		PKR					300.00	300.00	23/02/2009	STALE
70881	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220192996775	ZIAD AHMED KHAN	ZIAD AHMED KHAN H NO B	LCY	03007900064403	PLS						PKR					227.00	227.00	14/04/2009	Accounts
70882	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220196499691	KHAWAJA SALAUDDIN AHSAN	KHAWAJA SALAHUDDIN AH	LCY	03007900044803	PLS						PKR					224.50	224.50	28/04/2009	Accounts
70883	KARACHI	0300	MEHRAN, MALIR HALT. KARACH	SD		OCS		LCY	30019902464586	CD-MISC	STALE	PO	0536671	05/11/2009		PKR					213.00	213.00	05/11/2009	STALE
70884	KARACHI	0300	MEHRAN, MALIR HALT. KARACH	SD		INDUCTION FUND A/C LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0535709	06/06/2009		PKR					200.00	200.00	06/06/2009	STALE
70885	KARACHI	0300	MEHRAN, MALIR HALT. KARACH	SD		pak stiil		LCY	30019902464586	CD-MISC	STALE	PO	0535912	04/07/2009		PKR					200.00	200.00	04/07/2009	STALE
70886	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4250115402501	SYED AZHAR ABBAS ZAIDI	MR. SYED AZHAR ABBAS Z	LCY	03007900121403	CURR						PKR					191.00	191.00	04/03/2009	Accounts
70887	KARACHI	0300	MEHRAN, MALIR HALT.	SD	3740205940555	ADNAN ZAFAR	ADNAN ZAFAR H NO 1/11 S	LCY	03007900066403	PLS						PKR					189.00	189.00	14/12/2009	Accounts
70888	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4410371293821	ZOHAIB	MR. ZOHAIB HOUSE NO 44	LCY	03007900156103	PLS						PKR					175.00	175.00	16/09/2009	Accounts
70889	KARACHI	0300	MEHRAN, MALIR HALT.	SD	3740331125881	ISRAR AHMED	ISRAR AHMED S-F SHAMS	LCY	03007900042103	PLS						PKR					131.00	131.00	09/05/2009	Accounts
70890	KARACHI	0300	MEHRAN, MALIR HALT.	SD	3740306525017	MONOEM BASIT	MONOEM BASIT H NO 636	LCY	03007900045003	PLS						PKR					111.50	111.50	02/12/2009	Accounts
70891	KARACHI	0300	MEHRAN, MALIR HALT. KARACH	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0079636	16/02/2009		PKR					100.00	100.00	16/02/2009	STALE
70892	KARACHI	0300	MEHRAN, MALIR HALT. KARACH	SD		THE DIRECTOR NAVAL HEADQUARTER		LCY	30019902464586	CD-MISC	STALE	PO	000000202542	29/04/2009		PKR					100.00	100.00	29/04/2009	STALE
70893	KARACHI	0300	MEHRAN, MALIR HALT. KARACH	SD		layari dev		LCY	30019902464586	CD-MISC	STALE	PO	0079998	10/04/2009		PKR					100.00	100.00	10/04/2009	STALE
70894	KARACHI	0300	MEHRAN, MALIR HALT. KARACH	SD		THE DIRECTOR NAVAL HEADQUARTER		LCY	30019902464586	CD-MISC	STALE	PO	000002025243	20/01/2009		PKR					100.00	100.00	20/01/2009	STALE
70895	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220117173952	SAIRA MUMTAZ	SAIRA MUMTAZ H NO B-6 F	LCY	03007900062903	PLS						PKR					77.00	77.00	12/09/2009	Accounts
70896	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4250191263356	NASEEM BANO	MST NASEEM BANO SHAD	LCY	03007900098303	PLS						PKR					75.00	75.00	13/05/2009	Accounts
70897	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4250110814778	LALTOON	MRS. LALATOON. JAMAMIL	LCY	03007900104403	PLS						PKR					75.00	75.00	14/07/2009	Accounts
70898	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4250115535119	NAJAM AHMED	NAJAM AHMED H NO 35 RA	LCY	03007900064903	PLS						PKR					73.50	73.50	11/09/2009	Accounts
70899	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4250164724589	MUHAMMAD JAMIL	MUHAMMAD JAMIL H NO A	LCY	03007900062103	CURR						PKR					67.50	67.50	21/04/2009	Accounts
70900	KARACHI	0300	MEHRAN, MALIR HALT.	SD	3740563389835	UMAD ULLAH SALEEM	UMAD ULLAH SALEEM H N	LCY	03007900072303	PLS						PKR					57.00	57.00	10/06/2009	Accounts
70901	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220140233963	MUHAMMAD	MR. MUHAMMAD HOUSE N	LCY	03007900117003	PLS						PKR					53.00	53.00	26/02/2009	Accounts
70902	KARACHI	0300	MEHRAN, MALIR HALT.	SD	3520279768542	MRS HIRA	MRS HIRA H NO L-5 SHEET	LCY	03007900043803	PLS						PKR					25.00	25.00	15/01/2009	Accounts
70903	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220125891192	SHAHNAZ BIBI	MRS SHEHNAZ BIBI HOUSE	LCY	03007900122103	PLS						PKR					25.00	25.00	05/03/2009	Accounts
70904	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220185654316	SAMINA MASHHOOD	SAMINA MASHHOOD F-3,A	LCY	03007900060003	PLS						PKR					11.00	11.00	28/02/2009	Accounts
70905	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220105504168	SADAF JAMAL	MRS SADAF JAMAL HOUSE	LCY	03007900051803	PLS						PKR					5.50	5.50	03/03/2009	Accounts
70906	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4250115280077	SYED SHOAIB HAIDER ZAIDI	SYED SHOAIB HAIDER ZAI	LCY	03007900050903	PLS						PKR					2.00	2.00	11/08/2009	Accounts
70907	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4250114808565	SYED SHAHID HUSSAIN SHAH	SYED SHAHID HUSSAIN SH	LCY	03000026015501	PLS						PKR					0.42	0.42	08/06/2009	Accounts
70908	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4230139478114	MISS NAYYAR	MISS NAYYAR H NO C-34/A	LCY	03007900052403	PLS						PKR					0.25	0.25	04/03/2009	Accounts
70909	KARACHI	0300	MEHRAN, MALIR HALT.	SD	3510248842767	RIAZ MASIH	RIAZ MASIH HOUSE NO 40	LCY	03007900073403	PLS						PKR					0.22	0.22	03/04/2009	Accounts
70910	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220141800088	SOBIA IMRAN	MRS.SOBIA IMRAN HOUSE	LCY	03007900172403	PLS						PKR					0.19	0.19	21/11/2009	Accounts
70911	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4220165214820	SUMMAIYA ZAINAB (CONT.STAFF)	SUMMAIYA ZAINAB H NO A	LCY	03007900084603	PLS						PKR					0.15	0.15	09/04/2009	Accounts
70912	KARACHI	0300	MEHRAN, MALIR HALT.	SD	4250138308407	MUHAMMAD SULTAN HAIDER KHAN	MUHAMMAD SULTAN HAID	LCY	03000060467601	PLS						PKR					0.04	0.04	24/06/2009	Accounts
70913	KARACHI	0300	MEHRAN, MALIR HALT.	SD	3740402595681	FIDA AHMED	MR. FIDA AHMED HOUSE N	LCY	03007900152303	PLS						PKR					0.03	0.03	08/12/2009	Accounts
70914	KARACHI	0300	MEHRAN, MALIR HALT.	SD		MAJ S TANVEER ALI	MAJ S TANVEER ALI DEFE	LCY	03000101359803	CURR						PKR					0.02	0.02	01/10/2009	Accounts
70915	KARACHI	0354	-DEH MALH	SD	4250114526873	QURBAN ALI	QURBAN ALI H/NO.C.2 GAL	LCY	03540005901401	PLS						PKR					1.30	1.30	11/02/2009	Accounts
70916	KARACHI	0354	-DEH MALH	SD	4220136485465	NAEEMUDDIN KHAN	NAEEMUDDIN KHAN 3/40 S	LCY	03540006565501	PLS						PKR					38.83	38.83	16/09/2009	Accounts
70917	KARACHI	0354	-DEH MALH	SD	4250164927897	MR GHULAM RASOOL BROHI	MR GHULAM RASOOL BRO	LCY	03540006005601	PLS						PKR					12.03	12.03	24/02/2009	Accounts
70918	KARACHI	0354	-DEH MALH	SD	4250165138073	SHAH MUHAMMD	SHAH MUHAMMD PIR SAR/	LCY	03540006412601	PLS						PKR					29.36	29.36	05/09/2009	Accounts
70919	KARACHI	0354	-DEH MALH	SD	4220103451831	MUHAMMAD SIDDIQUE UNAR	MUHAMMAD SIDDIQUE UN	LCY	03540006132501	PLS						PKR					55.51	55.51	12/10/2009	Accounts
70920	KARACHI	0354	-DEH MALH	SD	4250127971735	ABDUL KHALIQ	ABDUL KHALIQ MUBARIK B	LCY	03540006613901	PLS						PKR					261.17	261.17	20/04/2009	Accounts
70921	KARACHI	0354	-DEH MALH	SD	4250113964869	MAKHAN	MAKHAN PIR SARHANDI VI	LCY	03540006363401	PLS						PKR					130.18	130.18	30/07/2009	Accounts
70922	KARACHI	0354	-DEH MALH	SD	4250116628238	MST REHMAT	MST REHMAT PIR SARHAN	LCY	03540006373001	PLS						PKR					130.17	130.17	30/07/2009	Accounts
70923	KARACHI	0354	-DEH MALH	SD	4250191001317	RAJOO	RAJOO PIR SARHANDI VILL	LCY	03540006361801	PLS						PKR					130.18	130.18	30/07/2009	Accounts
70924	KARACHI	0354	-DEH MALH	SD	4250124935327	MANGO	MANGO PIR SARHANDI GO	LCY	03540006366901	PLS						PKR					130.17	130.17	30/07/2009	Accounts
70925	KARACHI	0354	-DEH MALH	SD	4250113515878	BACHAL	BACHAL GOTH MUHAMMA	LCY	03540006375601	PLS						PKR					130.17	130.17	30/07/2009	Accounts
70926	KARACHI	0354	-DEH MALH	SD	4250197938398	DADLI	DADLI MUHAMMAD SATAL	LCY	03540006376401	PLS						PKR					130.17	130.17	30/07/2009	Accounts
70927	KARACHI	0354	-DEH MALH	SD	4250120593393	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM PEE	LCY	03540006397301	PLS						PKR					130.16	130.16	30/07/2009	Accounts
70928	KARACHI	0354	-DEH MALH	SD	4250190482606	MST.MARYYAM	MST.MARYYAM PIR SARAN	LCY	03540006400401	PLS						PKR					130.16	130.16	30/07/2009	Accounts
70929	KARACHI	0354	-DEH MALH	SD	4250141627329	MEIN WASAIO	MEIN WASAIO GOTH GHUL	LCY	03540006402001	PLS						PKR					130.16	130.16	30/07/2009	Accounts
70930	KARACHI	0354	-DEH MALH	SD	4250156637589	KHAIR MOHAMMAD BROHI	KHAIR MOHAMMAD BROHI	LCY	03540006551701	PLS						PKR					635.75	635.75	31/01/2009	Accounts
70931	KARACHI	0354	-DEH MALH	SD	5079100137178	M PERVEZ	M PERVEZ R-553 -SECTOR	LCY	03540005672901	PLS						PKR					250.01	250.01	09/03/2009	Accounts
70932	KARACHI	0354	-DEH MALH	SD	5250113875417	ABDUL JABBAR	ABDUL JABBAR H NO D 11	LCY	03540006190101	PLS						PKR					258.71	258.71	09/02/2009	Accounts
70933	KARACHI	0354	-DEH MALH	SD	4250175278667	MR FATEH MOHD LOLOO JOKHIO	MR FATEH MOHD LOLOO J	LCY	03540002965601	PLS						PKR					304.09	304.09	11/04/2009	Accounts
70934	KARACHI	0354	-DEH MALH	SD	4330482867894	FEHMIDA	FEHMIDA R 1 26 27 GHAZI	LCY	03540006282901	PLS						PKR					323.12	323.12	20/08/2009	Accounts
70935	KARACHI	0354	-DEH MALH	SD	4250190098311	SHAH JAHAN	SHAH JAHAN SHABAN GAR	LCY	03540006273201	PLS						PKR					333.73	333.73	10/11/2009	Accounts
70936	KARACHI	0354	-DEH MALH	SD	4250135970302	KHATOON BIBI	KHATOON BIBI HAJI DAIHE	LCY	03540006280301	PLS						PKR					337.91	337.91	04/06/2009	Accounts
70937	KARACHI	0354	-DEH MALH	SD	4250118537523	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN GAE	LCY	03540006602501	PLS						PKR					1,206.52	1,206.52	13/05/2009	Accounts
70938	KARACHI	0354	-DEH MALH	SD	4250115129551	MR A WAHID HASAN	MR A WAHID HASAN BAKH	LCY	03540002198901	PLS						PKR					380.07	380.07	21/03/2009	Accounts
70939	KARACHI	0354	-DEH MALH	SD	4220107630963	HAIDER ALI	HAIDER ALI HOUSE NO 346	LCY	03540006418501	PLS						PKR					388.16	388.16	21/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
70940	KARACHI	0354	-DEH MALH	SD	4250133200959	ASIF ALI JOKHIO	ASIF ALI JOKHIO BASHIR J	LCY	03540006336201	PLS						PKR					462.79	462.79	27/06/2009	Accounts
70941	KARACHI	0354	-DEH MALH	SD	4220196590613	MOLLA BUX	MOLLA BUX C/O MALIR DE	LCY	03540004844901	PLS						PKR					436.87	436.87	17/04/2009	Accounts
70942	KARACHI	0354	-DEH MALH	SD	4130637048981	SHAH NAWAZ	SHAH NAWAZ HOSTEL, QU	LCY	03540006069101	PLS						PKR					507.73	507.73	09/06/2009	Accounts
70943	KARACHI	0354	-DEH MALH	SD	4250115500385	MOHAMMAD HASHIM	MOHAMMAD HASHIM 207-(	LCY	03540005174901	PLS						PKR					524.64	524.64	29/01/2009	Accounts
70944	KARACHI	0354	-DEH MALH	SD	4250117443059	JAHANZAIB	JAHANZAIB H.NO 83 SHAFI	LCY	03540006429901	PLS						PKR					532.10	532.10	18/12/2009	Accounts
70945	KARACHI	0354	-DEH MALH	SD	4250114393248	MR ABDULLAH AZIZA J/A	MR ABDULLAH AZIZA J/A M	LCY	03540001500901	PLS						PKR					614.77	614.77	05/05/2009	Accounts
70946	KARACHI	0354	-DEH MALH	SD	4250153516107	MR QADAR BUX MOHD KHASKHELI	MR QADAR BUX MOHD KH	LCY	03540002231601	PLS						PKR					691.64	691.64	19/11/2009	Accounts
70947	KARACHI	0354	-DEH MALH	SD	4250114977425	MR ABDUL SALAM	MR ABDUL SALAM C/O TS	LCY	03540003293001	PLS						PKR					719.19	719.19	26/10/2009	Accounts
70948	KARACHI	0354	-DEH MALH	SD	4250153122319	MR NABI BUX	MR NABI BUX GOTH UMER	LCY	03540005008601	PLS						PKR					830.16	830.16	07/07/2009	Accounts
70949	KARACHI	0354	-DEH MALH	SD	3520267504946	MST BAHVI & MOHABBAT ALI	MST BAHVI & MOHABBAT A	LCY	03540006302301	PLS						PKR					878.99	878.99	26/02/2009	Accounts
70950	KARACHI	0354	-DEH MALH	SD	4250179197971	MUHAMMAD FARAN	MUHAMMAD FARAN HAJI U	LCY	03540006617101	PLS						PKR					3,203.55	3,203.55	11/02/2009	Accounts
70951	KARACHI	0354	-DEH MALH	SD	4250109817641	MR MOHD HUSSAIN ALI MOHD	MR MOHD HUSSAIN ALI MO	LCY	03540002211501	PLS						PKR					964.33	964.33	05/10/2009	Accounts
70952	KARACHI	0354	-DEH MALH	SD	4250175042685	BASHIR AHMED	BASHIR AHMED RAHAMIDA	LCY	03540006033601	PLS						PKR					978.61	978.61	02/03/2009	Accounts
70953	KARACHI	0354	-DEH MALH	SD	4200079706881	ABDUL SALAM	ABDUL SALAM H NO J 12 1	LCY	03540006304501	PLS						PKR					3,498.41	3,498.41	25/06/2009	Accounts
70954	KARACHI	0354	-DEH MALH	SD	4250115356121	MR ABDUL RAQEEB S/O A QIB KAHAN	MR ABDUL RAQEEB S/O A	LCY	03540003926701	PLS						PKR					1,187.64	1,187.64	07/02/2009	Accounts
70955	KARACHI	0354	-DEH MALH	SD	4250166152591	MOHAMMAD HALEEM	MOHAMMAD HALEEM WAD	LCY	03540005349801	PLS						PKR					1,273.95	1,273.95	20/01/2009	Accounts
70956	KARACHI	0354	-DEH MALH	SD	4250114557615	MR BAKSH ALI	MR BAKSH ALI BAKSHANI (	LCY	03540003528401	PLS						PKR					1,425.32	1,425.32	21/04/2009	Accounts
70957	KARACHI	0354	-DEH MALH	SD	4250194541635	MR DILBAR KHAN GOHAR JOKHIO	MR DILBAR KHAN GOHAR J	LCY	03540002316301	PLS						PKR					1,445.84	1,445.84	08/07/2009	Accounts
70958	KARACHI	0354	-DEH MALH	SD	4250173623933	MOHD ISHAQUE & FAZAL KARIM JA/C	MOHD ISHAQUE & FAZAL K	LCY	03540005285101	PLS						PKR					1,711.00	1,711.00	16/10/2009	Accounts
70959	KARACHI	0354	-DEH MALH	SD	4250107941036	AQEELA	AQEELA SHEDI GOTH MEM	LCY	03540005271101	PLS						PKR					1,741.42	1,741.42	23/12/2009	Accounts
70960	KARACHI	0354	-DEH MALH	SD	4250147986949	FAQIR ALLAH WARAYO	FAQIR ALLAH WARAYO HA	LCY	03540006624201	PLS						PKR					10,080.41	10,080.41	02/06/2009	Accounts
70961	KARACHI	0354	-DEH MALH	SD	4250106647737	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF HAJI	LCY	03540005889601	PLS						PKR					30,262.44	30,262.44	20/10/2009	Accounts
70962	KARACHI	0354	-DEH MALH	SD	4250114634867	ABDUL GHANI	ABDUL GHANI MURAD MEN	LCY	03540004783501	PLS						PKR					29,142.46	29,142.46	10/11/2009	Accounts
70963	KARACHI	0354	-DEH MALH	SD	9040601156589	KHAIR MOHAMMAD	KHAIR MOHAMMAD ESSA S	LCY	03540004094801	PLS						PKR					24,135.25	24,135.25	25/07/2009	Accounts
70964	KARACHI	0354	-DEH MALH	SD	4250162116317	ALI BUX	ALI BUX C/O YAR MOHD H	LCY	03540003897601	PLS						PKR					22,190.78	22,190.78	06/10/2009	Accounts
70965	KARACHI	0354	-DEH MALH	SD	4250195426037	GHULAM HUSSAIN - J/A	GHULAM HUSSAIN - J/A OL	LCY	03540001768101	PLS						PKR					20,568.11	20,568.11	26/08/2009	Accounts
70966	KARACHI	0354	-DEH MALH	SD	4250132592911	MR A QADIR	MR A QADIR HASHIM GOTH	LCY	03540001618701	PLS						PKR					13,319.09	13,319.09	23/06/2009	Accounts
70967	KARACHI	0354	-DEH MALH	SD	4250143211297	MUHAMMAD	MUHAMMAD HAJI UMED AL	LCY	03540005981801	PLS						PKR					10,495.87	10,495.87	26/03/2009	Accounts
70968	KARACHI	0354	-DEH MALH	SD	4250175050069	NAVEED HAKIM	NAVEED HAKIM SIRAJ AHM	LCY	03540005998001	PLS						PKR					4,807.80	4,807.80	27/04/2009	Accounts
70969	KARACHI	0354	-DEH MALH	SD	4250113885933	MOHAMMAD ZUBAIR	MOHAMMAD ZUBAIR HAJI J	LCY	03540011030303	CURR						PKR					30,243.50	30,243.50	15/12/2009	Accounts
70970	KARACHI	0354	-DEH MALH	SD	4250115055669	S E F V E G	S E F V E G GOTH HAJI ME	LCY	03540007950703	CURR						PKR					11,330.00	11,330.00	18/08/2009	Accounts
70971	KARACHI	0354	-DEH MALH	SD	4250148897408	SABEEN	SABEEN HAJI AHMED MOH	LCY	03540013846603	CURR						PKR					10,000.00	10,000.00	12/08/2009	Accounts
70972	KARACHI	0354	-DEH MALH	SD	4220199626347	NASIR ABBAS	NASIR ABBAS A 127 BLOCK	LCY	03540012735003	CURR						PKR					9,360.00	9,360.00	16/03/2009	Accounts
70973	KARACHI	0354	KARACHI-DEH MALH	SD		DISTRICT EDUCATION TCELTNICAL SIND	H	LCY	30019902464586	CD-MISC	STALE	PO	1590677	17/08/2009		PKR					8,000.00	8,000.00	17/08/2009	STALE
70974	KARACHI	0354	-DEH MALH	SD	4250120764513	M/S NABEEL BROTHERS	M/S NABEEL BROTHERS B	LCY	03540015783403	CURR						PKR					6,116.00	6,116.00	07/07/2009	Accounts
70975	KARACHI	0354	-DEH MALH	SD	4240115286452	MST HALEEMA BIBI	MST HALEEMA BIBI SAWAN	LCY	03540014258803	PLS						PKR					5,351.13	5,351.13	19/12/2009	Accounts
70976	KARACHI	0354	-DEH MALH	SD	4250114237777	ABDUL REHMAN & ZAIBUN-NISA	ABDUL REHMAN & ZAIBUN	LCY	03540010597603	CURR						PKR					5,264.00	5,264.00	25/03/2009	Accounts
70977	KARACHI	0354	-DEH MALH	SD	4240115957465	M YASIN AND EIJAZ	M YASIN AND EIJAZ SAWA	LCY	03540014266903	PLS						PKR					5,248.44	5,248.44	06/06/2009	Accounts
70978	KARACHI	0354	-DEH MALH	SD	4240115957559	RAMZAN AND RAWAL KHAN	RAMZAN AND RAWAL KHA	LCY	03540014274003	CURR						PKR					5,028.44	5,028.44	03/07/2009	Accounts
70979	KARACHI	0354	-DEH MALH	SD	4250127117597	TW CHAMBELI FORM	TW CHAMBELI FORM SHAH	LCY	03540013163403	CURR						PKR					3,886.00	3,886.00	20/06/2009	Accounts
70980	KARACHI	0354	KARACHI-DEH MALH	SD		DIRCTOR (C.M) PORT QASIM		LCY	30019902464586	CD-MISC	STALE	PO	1590852	10/11/2009		PKR					3,000.00	3,000.00	10/11/2009	STALE
70981	KARACHI	0354	-DEH MALH	SD	4250113869732	FATIMA & KHALIDA	FATIMA & KHALIDA HAJI AL	LCY	03540014070603	CURR						PKR					2,309.00	2,309.00	10/02/2009	Accounts
70982	KARACHI	0354	-DEH MALH	SD	4250152722774	HASINA	HASINA DEH KOTIORIO LIN	LCY	03540012955603	CURR						PKR					2,165.70	2,165.70	10/02/2009	Accounts
70983	KARACHI	0354	KARACHI-DEH MALH	SD		L.D.A		LCY	30019902464586	CD-MISC	STALE	PO	1590844	07/11/2009		PKR					2,000.00	2,000.00	07/11/2009	STALE
70984	KARACHI	0354	KARACHI-DEH MALH	SD		L.D.A		LCY	30019902464586	CD-MISC	STALE	PO	1590845	07/11/2009		PKR					2,000.00	2,000.00	07/11/2009	STALE
70985	KARACHI	0354	KARACHI-DEH MALH	SD		L.D.A		LCY	30019902464586	CD-MISC	STALE	PO	1590846	07/11/2009		PKR					2,000.00	2,000.00	07/11/2009	STALE
70986	KARACHI	0354	KARACHI-DEH MALH	SD		L.D.A		LCY	30019902464586	CD-MISC	STALE	PO	1590849	07/11/2009		PKR					2,000.00	2,000.00	07/11/2009	STALE
70987	KARACHI	0354	-DEH MALH	SD	4220144622531	MANZOOR	MANZOOR WARYAM JOKH	LCY	03540017133303	CURR						PKR					1,740.00	1,740.00	02/12/2009	Accounts
70988	KARACHI	0354	-DEH MALH	SD	4250179593385	RABOO	RABOO PIR SARANDHI GO	LCY	03540011365203	CURR						PKR					1,611.25	1,611.25	31/08/2009	Accounts
70989	KARACHI	0354	-DEH MALH	SD	4250116558525	MANSOOR ALI	MANSOOR ALI KHAMISOKH	LCY	03540013684603	PLS						PKR					1,586.00	1,586.00	13/10/2009	Accounts
70990	KARACHI	0354	-DEH MALH	SD	4250127330371	GHULAM HAIDER	GHULAM HAIDER GOTH DI	LCY	03540012866503	CURR						PKR					1,533.70	1,533.70	03/07/2009	Accounts
70991	KARACHI	0354	-DEH MALH	SD	4250184512118	MST SALMA AND M HANIF	MST SALMA AND M HANIF	LCY	03540014355003	PLS						PKR					1,230.89	1,230.89	10/10/2009	Accounts
70992	KARACHI	0354	-DEH MALH	SD	4250106389625	ALI MUHAMMAD	ALI MUHAMMAD HAJI NOO	LCY	03540015270303	CURR						PKR					1,211.00	1,211.00	12/08/2009	Accounts
70993	KARACHI	0354	-DEH MALH	SD	4250154026605	M/S MURSHID ENTERPRISES	M/S MURSHID ENTERPRIS	LCY	03540014313603	CURR						PKR					1,139.00	1,139.00	10/01/2009	Accounts
70994	KARACHI	0354	-DEH MALH	SD	4250149933095	NATHO KHAN	NATHO KHAN DENAR KHA	LCY	03540012890803	CURR						PKR					1,048.70	1,048.70	11/03/2009	Accounts
70995	KARACHI	0354	KARACHI-DEH MALH	SD		DIRICTOR CIVIL MANAGMENT PQA		LCY	30019902464586	CD-MISC	STALE	PO	0952022	22/01/2009		PKR					1,000.00	1,000.00	22/01/2009	STALE
70996	KARACHI	0354	KARACHI-DEH MALH	SD		PORT QASIM		LCY	30019902464586	CD-MISC	STALE	PO	0952036	26/01/2009		PKR					1,000.00	1,000.00	26/01/2009	STALE
70997	KARACHI	0354	KARACHI-DEH MALH	SD		T.M.A.BIN QASIM		LCY	30019902464586	CD-MISC	STALE	PO	0952312	06/04/2009		PKR					1,000.00	1,000.00	06/04/2009	STALE
70998	KARACHI	0354	KARACHI-DEH MALH	SD		T M A BIN QASIM		LCY	30019902464586	CD-MISC	STALE	PO	0952341	16/04/2009		PKR					1,000.00	1,000.00	16/04/2009	STALE
70999	KARACHI	0354	KARACHI-DEH MALH	SD		T M A BIN QASIM		LCY	30019902464586	CD-MISC	STALE	PO	0952345	16/04/2009		PKR					1,000.00	1,000.00	16/04/2009	STALE
71000	KARACHI	0354	-DEH MALH	SD	4250112790281	MAZAR KHAN	MAZAR KHAN WARYO JOK	LCY	03540017141403	CURR						PKR					875.00	875.00	26/11/2009	Accounts
71001	KARACHI	0354	-DEH MALH	SD	4250143313782	NAJMA AND JAVED AKHTER	NAJMA AND JAVED AKHTE	LCY	03540014842903	PLS						PKR					875.00	875.00	31/03/2009	Accounts
71002	KARACHI	0354	-DEH MALH	SD	4250114089410	HAYYAT BIBI	HAYYAT BIBI MULLA ESSA	LCY	03540015327003	PLS						PKR					875.00	875.00	26/05/2009	Accounts
71003	KARACHI	0354	-DEH MALH	SD	4250140908181	ABDUL SATTAR	ABDUL SATTAR H.NO 167 (	LCY	03540017280003	PLS						PKR					875.00	875.00	14/12/2009	Accounts
71004	KARACHI	0354	KARACHI-DEH MALH	SD		AQUA CRYSTAL WATER FILTER		LCY	30019902464586	CD-MISC	STALE	PO	1590874	19/11/2009		PKR					800.00	800.00	19/11/2009	STALE
71005	KARACHI	0354	-DEH MALH	SD	4250121542825	TANVEER AHMED	TANVEER AHMED PIR SAR	LCY	03540016129903	CURR						PKR					725.00	725.00	28/08/2009	Accounts
71006	KARACHI	0354	-DEH MALH	SD	4250116075303	MR PERVEZ ALI	MR PERVEZ ALI HOUSE NO	LCY	03540010717203	CURR						PKR					539.00	539.00	11/07/2009	Accounts
71007	KARACHI	0354	KARACHI-DEH MALH	SD		T M A		LCY	30019902464586	CD-MISC	STALE	PO	0952111	19/02/2009		PKR					500.00	500.00	19/02/2009	STALE
71008	KARACHI	0354	-DEH MALH	SD	4250113918871	MOHAMMAD ESSA & MRS MEHRAN ESSA	MOHAMMAD ESSA & MRS (	LCY	03540010880103	CURR						PKR					498.00	498.00	13/04/2009	Accounts
71009	KARACHI	0354	KARACHI-DEH MALH	SD		T M A		LCY	30019902464586	CD-MISC	STALE	PO	0952229	09/03/2009		PKR					400.00	400.00	09/03/2009	STALE
71010	KARACHI	0354	KARACHI-DEH MALH	SD		T.M.A. GADAP TOWN		LCY	30019902464586	CD-MISC	STALE	PO	0952236	09/03/2009		PKR					400.00	400.00	09/03/2009	STALE
71011	KARACHI	0354	KARACHI-DEH MALH	SD		T.M.A GADAP TOWN		LCY	30019902464586	CD-MISC	STALE	PO	0952237	09/03/2009		PKR					400.00	400.00	09/03/2009	STALE
71012	KARACHI	0354	-DEH MALH	SD	4250114939999	ABDUL GHANI	ABDUL GHANI SOOMAR IS	LCY	03540014698003	PLS						PKR					375.00	375.00	23/07/2009	Accounts
71013	KARACHI	0354	-DEH MALH	SD	4250128810960	JAMIAT	JAMIAT SUNASI GOTH U C	LCY	03540015212703	PLS						PKR					375.00	375.00	22/04/2009	Accounts
71014	KARACHI	0354	-DEH MALH	SD	4250115247153	NATHAN KHAN JOKHIO	NATHAN KHAN JOKHIO HA	LCY	03540016640103	PLS						PKR					375.00	375.00	10/10/2009	Accounts
71015	KARACHI	0354	-DEH MALH	SD	4250177971961	MUHAMMAD AKRAM	MUHAMMAD AKRAM SOON	LCY	03540014517003	PLS						PKR					375.00	375.00	17/01/2009	Accounts
71016	KARACHI	0354	-DEH MALH	SD	4250114561220	AMNA BEGUM	AMNA BEGUM HAJI YOUS	LCY	03540014583703	PLS						PKR					375.00	375.00	20/01/2009	Accounts
71017	KARACHI	0354	-DEH MALH	SD	4250114922750	MST KARIMA	MST KARIMA RAZA MUHAN	LCY	03540015076903	PLS						PKR					375.00	375.00	22/04/2009	Accounts
71018	KARACHI	0354	-DEH MALH	SD	4250113911859	MEER MUHAMMAD	MEER MUHAMMAD KHAMIS	LCY	03540015084003	PLS						PKR					375.00	375.00	17/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
71019	KARACHI	0354	-DEH MALH	SD	4250192796959	YAR MUHAMMAD	YAR MUHAMMAD HAJI JUB	LCY	03540015107403	PLS						PKR					375.00	375.00	22/04/2009	Accounts
71020	KARACHI	0354	-DEH MALH	SD	4250163248047	SHAFI MUHAMMAD	SHAFI MUHAMMAD FAQEE	LCY	03540015199303	PLS						PKR					375.00	375.00	22/04/2009	Accounts
71021	KARACHI	0354	-DEH MALH	SD	4250171385363	DAD MUHAMMAD	DAD MUHAMMAD SANASI (	LCY	03540015204603	PLS						PKR					375.00	375.00	22/04/2009	Accounts
71022	KARACHI	0354	-DEH MALH	SD	4250172421293	NABI BUX	NABI BUX SOOMAR KANDA	LCY	03540015220803	PLS						PKR					375.00	375.00	25/04/2009	Accounts
71023	KARACHI	0354	-DEH MALH	SD	4250113583260	MST HAWWA	MST HAWWA MUHAMMAD	LCY	03540015238903	PLS						PKR					375.00	375.00	25/04/2009	Accounts
71024	KARACHI	0354	-DEH MALH	SD	4250113586900	MST NIAMAT	MST NIAMAT HAJI ABDUL H	LCY	03540015262203	PLS						PKR					375.00	375.00	02/05/2009	Accounts
71025	KARACHI	0354	-DEH MALH	SD	4250129315306	MST HURMAT	MST HURMAT KHAMISO KH	LCY	03540015288403	PLS						PKR					375.00	375.00	02/05/2009	Accounts
71026	KARACHI	0354	-DEH MALH	SD	4250191774348	ZOHRA KHATOON	ZOHRA KHATOON OLD THA	LCY	03540015301803	PLS						PKR					375.00	375.00	13/05/2009	Accounts
71027	KARACHI	0354	-DEH MALH	SD	4250114928492	NOOR JAHAN	NOOR JAHAN H.NO 234 MU	LCY	03540015319903	PLS						PKR					375.00	375.00	13/05/2009	Accounts
71028	KARACHI	0354	-DEH MALH	SD	4240116556816	MST BHARAI	MST BHARAI HAJI JABBALI	LCY	03540015343203	PLS						PKR					375.00	375.00	13/05/2009	Accounts
71029	KARACHI	0354	-DEH MALH	SD	4240133124399	ABDUL GHAFOOR	ABDUL GHAFOOR SOHRAB	LCY	03540015351303	PLS						PKR					375.00	375.00	13/05/2009	Accounts
71030	KARACHI	0354	-DEH MALH	SD	4210105888789	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL H NO.	LCY	03540015416103	PLS						PKR					375.00	375.00	18/05/2009	Accounts
71031	KARACHI	0354	-DEH MALH	SD	4210123953824	TAJ BIBI	TAJ BIBI HAJI MUREED GO	LCY	03540015424203	PLS						PKR					375.00	375.00	15/05/2009	Accounts
71032	KARACHI	0354	-DEH MALH	SD	4250183453108	MALKA KHATOON	MALKA KHATOON MUHAMI	LCY	03540015521403	PLS						PKR					375.00	375.00	02/06/2009	Accounts
71033	KARACHI	0354	-DEH MALH	SD	4250172688032	SARAN BAI	SARAN BAI H NO 149 MAZA	LCY	03540015547603	PLS						PKR					375.00	375.00	09/06/2009	Accounts
71034	KARACHI	0354	-DEH MALH	SD	4250116111962	LAL KHATOON	LAL KHATOON OLD THANA	LCY	03540015717703	PLS						PKR					375.00	375.00	26/06/2009	Accounts
71035	KARACHI	0354	-DEH MALH	SD	4250113607374	SABRA AND ABDUL KHALID	SABRA AND ABDUL KHALI	LCY	03540015733903	PLS						PKR					375.00	375.00	26/06/2009	Accounts
71036	KARACHI	0354	-DEH MALH	SD	4250113880633	DHANI BUX	DHANI BUX HAJI ZAKRIA G	LCY	03540015806803	PLS						PKR					375.00	375.00	02/07/2009	Accounts
71037	KARACHI	0354	-DEH MALH	SD	4200005707049	JAIND KHAN	JAIND KHAN RAZA MUHAM	LCY	03540016975003	PLS						PKR					375.00	375.00	30/10/2009	Accounts
71038	KARACHI	0354	-DEH MALH	SD	4250142610501	ABDUL SATTAR & COMPANY	ABDUL SATTAR & COMPAN	LCY	03540015393703	CURR						PKR					370.00	370.00	28/05/2009	Accounts
71039	KARACHI	0354	-DEH MALH	SD	4250181383057	PATHAI KHAN	PATHAI KHAN DUMPLOTI N	LCY	03540014046303	PLS						PKR					358.32	358.32	08/10/2009	Accounts
71040	KARACHI	0354	-DEH MALH	SD	4250148525901	KHUDADAD	KHUDADAD PIR SARANDI (	LCY	03540016551003	CURR						PKR					317.00	317.00	19/11/2009	Accounts
71041	KARACHI	0354	-DEH MALH	SD	4250114309912	MST KAZZO	MST KAZZO JUMA JOKHIO	LCY	03540016991203	PLS						PKR					309.94	309.94	02/11/2009	Accounts
71042	KARACHI	0354	-DEH MALH	SD	4250114358375	ALTAF HUSSAIN AND IRSHAD ALI	ALTAF HUSSAIN AND IRSH	LCY	03540015636703	CURR						PKR					253.00	253.00	17/06/2009	Accounts
71043	KARACHI	0354	-DEH MALH	SD	4120316865565	WARYAL KHAN	WARYAL KHAN JOGI GOTH	LCY	03540017052303	CURR						PKR					235.00	235.00	02/11/2009	Accounts
71044	KARACHI	0354	-DEH MALH	SD	4250139659852	MST SABRA	MST SABRA IKHTIAR KHAN	LCY	03540013537903	CURR						PKR					225.00	225.00	30/06/2009	Accounts
71045	KARACHI	0354	-DEH MALH	SD	4250105543787	NAUBAT ALI	NAUBAT ALI PIR SARHAND	LCY	03540016187503	CURR						PKR					219.00	219.00	26/09/2009	Accounts
71046	KARACHI	0354	KARACHI-DEH MALH	SD		T M A		LCY	30019902464586	CD-MISC	STALE	PO	0952221	09/03/2009		PKR					200.00	200.00	09/03/2009	STALE
71047	KARACHI	0354	KARACHI-DEH MALH	SD		T M A		LCY	30019902464586	CD-MISC	STALE	PO	0952222	09/03/2009		PKR					200.00	200.00	09/03/2009	STALE
71048	KARACHI	0354	KARACHI-DEH MALH	SD		T M A		LCY	30019902464586	CD-MISC	STALE	PO	0952223	09/03/2009		PKR					200.00	200.00	09/03/2009	STALE
71049	KARACHI	0354	KARACHI-DEH MALH	SD		T M A		LCY	30019902464586	CD-MISC	STALE	PO	0952224	09/03/2009		PKR					200.00	200.00	09/03/2009	STALE
71050	KARACHI	0354	KARACHI-DEH MALH	SD		T M A		LCY	30019902464586	CD-MISC	STALE	PO	0952225	09/03/2009		PKR					200.00	200.00	09/03/2009	STALE
71051	KARACHI	0354	KARACHI-DEH MALH	SD		T M A		LCY	30019902464586	CD-MISC	STALE	PO	0952226	09/03/2009		PKR					200.00	200.00	09/03/2009	STALE
71052	KARACHI	0354	KARACHI-DEH MALH	SD		CIVIL AVIATION AUTHORITY HEAD QUT		LCY	30019902464586	CD-MISC	STALE	PO	0952398	05/05/2009		PKR					200.00	200.00	05/05/2009	STALE
71053	KARACHI	0354	-DEH MALH	SD	4220108512216	ANDELA NASEEM	ANDELA NASEEM H NO 14	LCY	03540014648503	PLS						PKR					191.00	191.00	09/06/2009	Accounts
71054	KARACHI	0354	-DEH MALH	SD	4250114454025	JAMIL AKHTER	JAMIL AKHTER H NO 444 B	LCY	03540014630403	PLS						PKR					183.00	183.00	07/07/2009	Accounts
71055	KARACHI	0354	-DEH MALH	SD	4250152933801	BHUR UL KHAN & WAQAR	BHUR UL KHAN & WAQAR (	LCY	03540016153203	CURR						PKR					178.00	178.00	27/08/2009	Accounts
71056	KARACHI	0354	-DEH MALH	SD	4240120837341	MUHAMMAD RAHIM & CHHACHER	MUHAMMAD RAHIM & CHH	LCY	03540014868103	CURR						PKR					152.00	152.00	20/03/2009	Accounts
71057	KARACHI	0354	-DEH MALH	SD	4250113963173	MUHAMMAD SALIM	MUHAMMAD SALIM UMED J	LCY	03540013888003	CURR						PKR					130.00	130.00	01/12/2009	Accounts
71058	KARACHI	0354	-DEH MALH	SD	4330134157907	ISRAR AHMED	ISRAR AHMED QUAID E AZ	LCY	03540013595503	PLS						PKR					123.00	123.00	15/07/2009	Accounts
71059	KARACHI	0354	-DEH MALH	SD	4410706967919	SHAH NAWAZ	SHAH NAWAZ A 81 423 MA	LCY	03540012094203	CURR						PKR					106.00	106.00	18/03/2009	Accounts
71060	KARACHI	0354	-DEH MALH	SD	4250157501643	IMTIAZ HUSSAIN	IMTIAZ HUSSAIN GOTH GH	LCY	03540014795203	CURR						PKR					97.00	97.00	03/03/2009	Accounts
71061	KARACHI	0354	-DEH MALH	SD	4250114795380	SURRAYA BANO	SURRAYA BANO D 315 MU	LCY	03540014389303	PLS						PKR					79.00	79.00	14/01/2009	Accounts
71062	KARACHI	0354	-DEH MALH	SD	4250190438861	MORO AND HABIBULLAH	MORO AND HABIBULLAH H	LCY	03540016747303	CURR						PKR					75.00	75.00	24/10/2009	Accounts
71063	KARACHI	0354	-DEH MALH	SD	4250103723791	BABO	BABO SHEDI GOTH BIN QA	LCY	03540016828303	CURR						PKR					75.00	75.00	26/10/2009	Accounts
71064	KARACHI	0354	-DEH MALH	SD	4250112911208	MST PHAPUL	MST PHAPUL HAJI SHEEDI	LCY	03540016852603	CURR						PKR					75.00	75.00	26/10/2009	Accounts
71065	KARACHI	0354	-DEH MALH	SD	4220192588713	GLOBAL ENGINEERING LIMITED	GLOBAL ENGINEERING LIN	LCY	03540015709603	CURR						PKR					36.23	36.23	14/11/2009	Accounts
71066	KARACHI	0354	-DEH MALH	SD	4250189863625	ABDUL SATTAR	ABDUL SATTAR HUSSAIN E	LCY	03540015725803	PLS						PKR					25.00	25.00	26/06/2009	Accounts
71067	KARACHI	0354	KARACHI-DEH MALH	SD		LAL BIBI		LCY	30019902464586	CD-MISC	STALE	PO	0952368	24/04/2009		PKR					20.00	20.00	24/04/2009	STALE
71068	KARACHI	0354	-DEH MALH	SD	4250124279793	QADIR BUX AND REHMAN	QADIR BUX AND REHMAN (	LCY	03540016802103	CURR						PKR					17.00	17.00	07/11/2009	Accounts
71069	KARACHI	0354	-DEH MALH	SD	4250114891765	A SHAKOOR	A SHAKOOR MEMON GOTH	LCY	03540002120303	CURR						PKR					1.48	1.48	14/12/2009	Accounts
71070	KARACHI	0354	-DEH MALH	SD	4410761589669	SHAMSHAD	SHAMSHAD H NO 2/11 SEC	LCY	03540016072203	PLS						PKR					0.16	0.16	01/10/2009	Accounts
71071	KARACHI	0369	-ORANGI TOWN	SD	51658229348	MR SAJJAD ALI	MR SAJJAD ALI B-104 BLO	LCY	03690015302401	PLS						PKR					54.55	54.55	03/12/2009	Accounts
71072	KARACHI	0369	-ORANGI TOWN	SD		MRS MAKIMA BEGUM	MRS MAKIMA BEGUM BAB	LCY	03690002404801	PLS						PKR					0.02	0.02	16/06/2009	Accounts
71073	KARACHI	0369	-ORANGI TOWN	SD	50431197889	MR MUKHTAR AHMED	MR MUKHTAR AHMED 918-	LCY	03690004968901	PLS						PKR					0.02	0.02	19/06/2009	Accounts
71074	KARACHI	0369	-ORANGI TOWN	SD	4240117037513	MRS NUSRAT JAHAN & M NAZIR AHMED	MRS NUSRAT JAHAN & M N	LCY	03690006037801	PLS						PKR					0.36	0.36	06/07/2009	Accounts
71075	KARACHI	0369	-ORANGI TOWN	SD	4240115631083	SYED MOHAMMED SOHAIL AKHTER	SYED MOHAMMED SOHAIL	LCY	03690011911701	PLS						PKR					0.02	0.02	15/04/2009	Accounts
71076	KARACHI	0369	-ORANGI TOWN	SD	51191093175	MR SHAHID ALI	MR SHAHID ALI 768 SECTO	LCY	03690015326801	PLS						PKR					0.37	0.37	19/09/2009	Accounts
71077	KARACHI	0369	-ORANGI TOWN	SD	4240118241633	ALI AHMED	ALI AHMED S-4/63 SEC/11	LCY	03690016366401	PLS						PKR					0.33	0.33	10/11/2009	Accounts
71078	KARACHI	0369	-ORANGI TOWN	SD	4240124751479	ZUBAIR UDDIN	ZUBAIR UDDIN H NO.104 S	LCY	03690017682901	PLS						PKR					0.36	0.36	25/11/2009	Accounts
71079	KARACHI	0369	-ORANGI TOWN	SD	4240164649260	RESHMA	RESHMA S.6/214 GALI#3 SE	LCY	03690018857201	PLS						PKR					0.05	0.05	31/03/2009	Accounts
71080	KARACHI	0369	-ORANGI TOWN	SD	50452093342	MR MOHD IQBAL	MR MOHD IQBAL HOUSE N	LCY	03690062663501	PLS						PKR					0.23	0.23	06/08/2009	Accounts
71081	KARACHI	0369	-ORANGI TOWN	SD	4240115628717	MR. MOHD ISRARUL HAQUE J/A M. WAJID	MR. MOHD ISRARUL HAQU	LCY	03697100039401	PLS						PKR					0.05	0.05	24/01/2009	Accounts
71082	KARACHI	0369	-ORANGI TOWN	SD	4240127672063	MR. SHAHZADA MUHAMMAD SALEEM	MR. SHAHZADA MUHAMM	LCY	03697100093601	PLS						PKR					0.30	0.30	17/10/2009	Accounts
71083	KARACHI	0369	-ORANGI TOWN	SD	4240196888614	MRS. AYEENA BIBI	MRS AYEENA BIBI H NO 12	LCY	03697100228201	PLS						PKR					0.31	0.31	05/03/2009	Accounts
71084	KARACHI	0369	-ORANGI TOWN	SD	4240131854870	MS. SHABANA	MS. SHABANA H NO 1642 S	LCY	03697100225901	PLS						PKR					0.33	0.33	02/06/2009	Accounts
71085	KARACHI	0369	-ORANGI TOWN	SD	4210101390595	MR. MUHAMMAD SALEEM	MR. MUHAMMAD SALEEM I	LCY	03697100245601	PLS						PKR					0.05	0.05	30/05/2009	Accounts
71086	KARACHI	0369	-ORANGI TOWN	SD	50450072444	MR NOOR HASAN	MR NOOR HASAN 10 L 844	LCY	03690000712001	PLS						PKR					0.43	0.43	06/08/2009	Accounts
71087	KARACHI	0369	-ORANGI TOWN	SD	4240175845509	M AKHBAR	M AKHBAR 92 / 13 G ORAN	LCY	03690017622601	PLS						PKR					0.65	0.65	28/04/2009	Accounts
71088	KARACHI	0369	-ORANGI TOWN	SD	4240121191420	SEEMI BEGUM	SEEMI BEGUM H.NO 1234 S	LCY	03697100046801	PLS						PKR					1.14	1.14	27/05/2009	Accounts
71089	KARACHI	0369	-ORANGI TOWN	SD	4230172826467	MR. ATTA MOHAMMAD	MR. ATTA MOHAMMAD H.N	LCY	03697100121201	PLS						PKR					1.33	1.33	11/05/2009	Accounts
71090	KARACHI	0369	-ORANGI TOWN	SD	4240115519416	MRS. NAFEES BANO	MRS. NAFEES BANO H.NO.	LCY	03697100187901	PLS						PKR					2.35	2.35	17/09/2009	Accounts
71091	KARACHI	0369	-ORANGI TOWN	SD	4240115428358	MRS.SHAMIMA KHATOON	MRS.SHAMIMA KHATOON I	LCY	03697100171401	PLS						PKR					31.08	31.08	02/03/2009	Accounts
71092	KARACHI	0369	-ORANGI TOWN	SD	4240192238760	MRS. SHER BANO	MRS SHER BANO H NO E 2	LCY	03697100221501	PLS						PKR					35.70	35.70	09/03/2009	Accounts
71093	KARACHI	0369	-ORANGI TOWN	SD	4220105421813	MEHBOOB ALI	MEHBOOB ALI H NO 778 B	LCY	03697100206901	PLS						PKR					137.79	137.79	28/05/2009	Accounts
71094	KARACHI	0369	-ORANGI TOWN	SD	4210144629427	IQBAL HUSSAIN	IQBAL HUSSAIN 1728/271 B	LCY	03690015925301	PLS						PKR					64.08	64.08	15/08/2009	Accounts
71095	KARACHI	0369	-ORANGI TOWN	SD	4240176583840	MUKHTARAN BI BI	MUKHTARAN BI BI C-31 MA	LCY	03690016070901	PLS						PKR					68.40	68.40	09/12/2009	Accounts
71096	KARACHI	0369	-ORANGI TOWN	SD	4240154805876	MRS. ZUBEEDA	MRS. ZUBEEDA PLOT NO. 1	LCY	03697100130401	PLS						PKR					232.30	232.30	25/02/2009	Accounts
71097	KARACHI	0369	-ORANGI TOWN	SD	4210171701959	MUHAMMAD ASIM UVAIS	MUHAMMAD ASIM UVAIS B	LCY	03690015916601	PLS						PKR					71.56	71.56	13/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
71098	KARACHI	0369	-ORANGI TOWN	SD	42101119965038	MRS.SHAHEEN BEGUM H.N	MRS.SHAHEEN BEGUM H.N	LCY	03697100180101	PLS						PKR					72.88	72.88	16/06/2009	Accounts
71099	KARACHI	0369	-ORANGI TOWN	SD	42401164656574	SHAZIA IBRAHIM	SHAZIA IBRAHIM M/1419 LA	LCY	03690019026401	PLS						PKR					77.00	77.00	18/06/2009	Accounts
71100	KARACHI	0369	-ORANGI TOWN	SD	42101013139O7	AFTAB HUSSAIN	AFTAB HUSSAIN R-1081 BL	LCY	03690015903601	PLS						PKR					79.24	79.24	27/08/2009	Accounts
71101	KARACHI	0369	-ORANGI TOWN	SD	42401479689B8	SAIMA ASAD	SAIMA ASAD H. NO. 865 BL	LCY	03697100012701	PLS						PKR					305.64	305.64	11/09/2009	Accounts
71102	KARACHI	0369	-ORANGI TOWN	SD	42401688851 90	AMRAH BEGUM	MRS. AMRAH BEGUM H.NO	LCY	03697100191101	PLS						PKR					94.37	94.37	06/03/2009	Accounts
71103	KARACHI	0369	-ORANGI TOWN	SD	42000040280 60	MRS NASREEN BEGUM	MRS NASREEN BEGUM H.	LCY	03690012665801	PLS						PKR					98.83	98.83	28/02/2009	Accounts
71104	KARACHI	0369	-ORANGI TOWN	SD	36015075925	MR UMER DIN	MR UMER DIN 647 A SECT	LCY	03690003368001	PLS						PKR					106.54	106.54	06/08/2009	Accounts
71105	KARACHI	0369	-ORANGI TOWN	SD	50449193790	MR ABDUL BASIT PERVEZ KHAN	MR ABDUL BASIT PERVEZ	LCY	03690062237201	PLS						PKR					113.66	113.66	06/08/2009	Accounts
71106	KARACHI	0369	-ORANGI TOWN	SD	42401303739700	MRS.NAJMUN NISA	MRS.NAJMUN NISA H.NO. 5	LCY	03697100174501	PLS						PKR					116.96	116.96	27/02/2009	Accounts
71107	KARACHI	0369	-ORANGI TOWN	SD	50442150973	MRS SHAHJAHAN BEGUM	MRS SHAHJAHAN BEGUM	LCY	03690062414101	PLS						PKR					120.69	120.69	06/08/2009	Accounts
71108	KARACHI	0369	-ORANGI TOWN	SD	42401456904 23	MR. MOHAMMAD USMAN	MR. MOHAMMAD USMAN G	LCY	03697100020701	PLS						PKR					418.29	418.29	30/07/2009	Accounts
71109	KARACHI	0369	-ORANGI TOWN	SD	42201667221 84	MR MOHAMMAD YOUNUS	MR MOHAMMAD YOUNUS H	LCY	03690008226801	PLS						PKR					125.94	125.94	06/08/2009	Accounts
71110	KARACHI	0369	-ORANGI TOWN	SD	42401097600 05	MR.MOHAMMAD RAIS KHAN	MR.MOHAMMAD RAIS KHA	LCY	03697100189001	PLS						PKR					131.78	131.78	07/10/2009	Accounts
71111	KARACHI	0369	-ORANGI TOWN	SD	42401055945 31	MR. MUHAMMAD AKBAR	MR MUHAMMAD AKBAR D	LCY	03697100240301	PLS						PKR					132.04	132.04	04/05/2009	Accounts
71112	KARACHI	0369	-ORANGI TOWN	SD	42101153022 01	MR. MUHAMMAD ANWAR	MR MUHAMMAD ANWAR K	LCY	03697100211001	PLS						PKR					133.74	133.74	16/01/2009	Accounts
71113	KARACHI	0369	-ORANGI TOWN	SD	42401181365 96	MRS. PERANI	MRS. PERANI H.NO. 1554 S	LCY	03697100183101	PLS						PKR					135.04	135.04	17/07/2009	Accounts
71114	KARACHI	0369	-ORANGI TOWN	SD	42401297251 90	MRS. SHENAZ BEGUM	MRS. SHENAZ BEGUM H.N	LCY	03697100183701	PLS						PKR					135.04	135.04	28/07/2009	Accounts
71115	KARACHI	0369	-ORANGI TOWN	SD	42401157362 14	MRS. NURGUS BEGUM	MRS. NURGUS BEGUM H.N	LCY	03697100184101	PLS						PKR					135.04	135.04	27/07/2009	Accounts
71116	KARACHI	0369	-ORANGI TOWN	SD	42401156833 56	MRS. SAHIRAH KHATOON	MRS. SAHIRAH KHATOON H	LCY	03697100184501	PLS						PKR					135.04	135.04	27/07/2009	Accounts
71117	KARACHI	0369	-ORANGI TOWN	SD	17301088222 64	MRS. SHAKEELA KHATOON	MRS. SHAKEELA KHATOON	LCY	03697100185101	PLS						PKR					135.03	135.03	16/02/2009	Accounts
71118	KARACHI	0369	-ORANGI TOWN	SD	42401169636 88	MRS. RAZIA	MRS. RAZIA H.NO. KMC 202	LCY	03697100185501	PLS						PKR					135.03	135.03	28/07/2009	Accounts
71119	KARACHI	0369	-ORANGI TOWN	SD	42401155486 60	MRS. GULZAR BEGUM	MRS. GULZAR BEGUM H.N	LCY	03697100191001	PLS						PKR					134.99	134.99	16/07/2009	Accounts
71120	KARACHI	0369	-ORANGI TOWN	SD	42401823144 76	MRS.NASIMA KHATOON	MRS.NASIMA KHATOON H.	LCY	03697100193901	PLS						PKR					134.79	134.79	23/07/2009	Accounts
71121	KARACHI	0369	-ORANGI TOWN	SD	42401167621 30	MRS. GHAZALA BEGUM	MRS. GHAZALA BEGUM H.I	LCY	03697100194001	PLS						PKR					134.79	134.79	23/07/2009	Accounts
71122	KARACHI	0369	-ORANGI TOWN	SD	42401152061 06	MRS. BI BI	MRS. BI BI H NO. 1641 SEC	LCY	03697100195201	PLS						PKR					134.73	134.73	17/07/2009	Accounts
71123	KARACHI	0369	-ORANGI TOWN	SD	42401707735 79	MR. FAZAL REHMAN	MR. FAZAL REHMAN KESC	LCY	03697100198001	PLS						PKR					134.66	134.66	26/08/2009	Accounts
71124	KARACHI	0369	-ORANGI TOWN	SD	42401294039 84	MRS.NJMA KHATOON	MRS.NJMA KHATOON H.NO	LCY	03697100169801	PLS						PKR					135.22	135.22	29/07/2009	Accounts
71125	KARACHI	0369	-ORANGI TOWN	SD	42401160977 45	MR.MEHBOOB KHAN ABASI	MR.MEHBOOB KHAN ABAS	LCY	03697100173801	PLS						PKR					135.16	135.16	26/02/2009	Accounts
71126	KARACHI	0369	-ORANGI TOWN	SD	42401959260 17	MR. LIAQUAT KHAN	MR. LIAQUAT KHAN H.NO.	LCY	03697100178101	PLS						PKR					135.10	135.10	15/07/2009	Accounts
71127	KARACHI	0369	-ORANGI TOWN	SD	42401406885 86	MRS. NAJAM UN NISA	MRS. NAJAM UN NISA H.NO	LCY	03697100178801	PLS						PKR					135.10	135.10	21/07/2009	Accounts
71128	KARACHI	0369	-ORANGI TOWN	SD	42401576794 82	MRS.ZAHIDA KHATOON	MRS.ZAHIDA KHATOON H.I	LCY	03697100178901	PLS						PKR					135.10	135.10	21/07/2009	Accounts
71129	KARACHI	0369	-ORANGI TOWN	SD	42401351870 09	MR.FAQIR MUHAMMAD	MR.FAQIR MUHAMMAD FC	LCY	03697100179301	PLS						PKR					135.08	135.08	28/07/2009	Accounts
71130	KARACHI	0369	-ORANGI TOWN	SD	42461460558 94	MRS. ZAREENA	MRS. ZAREENA G - 1258 SE	LCY	03697100181301	PLS						PKR					135.06	135.06	26/05/2009	Accounts
71131	KARACHI	0369	-ORANGI TOWN	SD	42401184692 52	MRS. HAMEEDA BIBI	MRS. HAMEEDA BIBI GHOS	LCY	03697100188301	PLS						PKR					135.24	135.24	16/03/2009	Accounts
71132	KARACHI	0369	-ORANGI TOWN	SD	42401185725 40	MRS. ISHRAT JAHAN	MRS. ISHRAT JAHAN H.NO	LCY	03697100188901	PLS						PKR					135.24	135.24	14/07/2009	Accounts
71133	KARACHI	0369	-ORANGI TOWN	SD	42401151108 50	MRS. MUSSARAT KHATOON	MRS. MUSSARAT KHATOO	LCY	03697100192501	PLS						PKR					134.93	134.93	23/07/2009	Accounts
71134	KARACHI	0369	-ORANGI TOWN	SD	42401160020 28	MRS. SHABANA FEROZ	MRS. SHABANA FEROZ F -	LCY	03697100192601	PLS						PKR					134.93	134.93	22/07/2009	Accounts
71135	KARACHI	0369	-ORANGI TOWN	SD	42401324190 05	MR. MOHAMMAD AFZAL	MR. MOHAMMAD AFZAL H.	LCY	03697100176001	PLS						PKR					135.13	135.13	10/07/2009	Accounts
71136	KARACHI	0369	-ORANGI TOWN	SD	42401199683 59	MR.ASS MUHAMMAD	MR.ASS MUHAMMAD H.NO	LCY	03697100176201	PLS						PKR					135.13	135.13	07/03/2009	Accounts
71137	KARACHI	0369	-ORANGI TOWN	SD	42401651398 52	MRS. NAJMA KHATOON	MRS. NAJMA KHATOON H.I	LCY	03697100176401	PLS						PKR					135.13	135.13	29/07/2009	Accounts
71138	KARACHI	0369	-ORANGI TOWN	SD	61101179539 20	MRS. SHAMA ZAFAR	MRS. SHAMA ZAFAR H NO	LCY	03697100195801	PLS						PKR					136.28	136.28	26/01/2009	Accounts
71139	KARACHI	0369	-ORANGI TOWN	SD	50286126123	HAFIZ AHMED ALI	HAFIZ AHMED ALI NEW NA	LCY	03690006708001	PLS						PKR					144.74	144.74	06/08/2009	Accounts
71140	KARACHI	0369	-ORANGI TOWN	SD	42101995548 63	MR AMIR HASSAN SIDDIQUE	MR AMIR HASSAN SIDDIQU	LCY	03690012950501	PLS						PKR					148.81	148.81	09/09/2009	Accounts
71141	KARACHI	0369	-ORANGI TOWN	SD	50437076938	MRS HANIFA KHATOON	MRS HANIFA KHATOON M/	LCY	03690001565101	PLS						PKR					152.91	152.91	06/08/2009	Accounts
71142	KARACHI	0369	-ORANGI TOWN	SD	42501837312 56	MRS. HAJRA JAVED	MRS. HAJRA JAVED SHAHI	LCY	03697100221401	PLS						PKR					154.31	154.31	01/08/2009	Accounts
71143	KARACHI	0369	-ORANGI TOWN	SD	42401700620 20	MRS. ZEHRA NASREEN J/A AHSAN	MRS. ZEHRA NASREEN J/A	LCY	03697100023601	PLS						PKR					154.91	154.91	23/02/2009	Accounts
71144	KARACHI	0369	-ORANGI TOWN	SD	42401051546 47	MR MUHAMMAD YOUSUF	MR MUHAMMAD YOUSUF H	LCY	03690008524301	PLS						PKR					155.66	155.66	09/06/2009	Accounts
71145	KARACHI	0369	-ORANGI TOWN	SD	56457208412	MR MOHAMMAD ASHRAF	MR MOHAMMAD ASHRAF F	LCY	03690001465401	PLS						PKR					161.57	161.57	19/03/2009	Accounts
71146	KARACHI	0369	-ORANGI TOWN	SD	50439025788	MR TAUQUIR HUSSAIN	MR TAUQUIR HUSSAIN HO	LCY	03690009407401	PLS						PKR					171.11	171.11	06/08/2009	Accounts
71147	KARACHI	0369	-ORANGI TOWN	SD	42401314285 97	MR. ASLAM MASIH	MR. ASLAM MASIH H. NO. 7	LCY	03697100017701	PLS						PKR					187.95	187.95	06/04/2009	Accounts
71148	KARACHI	0369	-ORANGI TOWN	SD	42401446481 86	SAFIA RAO	SAFIA RAO H.NO 1990 HAR	LCY	03697100085401	PLS						PKR					649.51	649.51	19/03/2009	Accounts
71149	KARACHI	0369	-ORANGI TOWN	SD	42401206352 89	MR MUKHTAR AHMED	MR MUKHTAR AHMED H N	LCY	03690011115101	PLS						PKR					197.39	197.39	09/05/2009	Accounts
71150	KARACHI	0369	-ORANGI TOWN	SD	42401378941 29	ATHAR RAZA J/A	ATHAR RAZA J/A 1046 SEC	LCY	03690017750301	PLS						PKR					221.83	221.83	11/11/2009	Accounts
71151	KARACHI	0369	-ORANGI TOWN	SD	50443166411	MST NASIM ALIA	MST NASIM ALIA PLOT NO	LCY	03690062666801	PLS						PKR					225.54	225.54	06/08/2009	Accounts
71152	KARACHI	0369	-ORANGI TOWN	SD	42401809677 31	MUHAMMAD YASIN	MUHAMMAD YASIN 40 SEC	LCY	03690015952501	PLS						PKR					226.26	226.26	15/09/2009	Accounts
71153	KARACHI	0369	-ORANGI TOWN	SD	42401163917 33	MR. ADEEL AHMED	MR. ADEEL AHMED H NO 1	LCY	03697100217301	PLS						PKR					230.67	230.67	15/06/2009	Accounts
71154	KARACHI	0369	-ORANGI TOWN	SD	42401162367 35	MUHAMMAD MASOOD	MUHAMMAD MASOOD H.N	LCY	03697100021001	PLS						PKR					234.05	234.05	06/07/2009	Accounts
71155	KARACHI	0369	-ORANGI TOWN	SD	42301090945 27	MR MUSHTAQ AHMED	MR MUSHTAQ AHMED C/O	LCY	03690004243601	PLS						PKR					241.16	241.16	06/08/2009	Accounts
71156	KARACHI	0369	-ORANGI TOWN	SD	42401185289 10	MST SHEHNAZ BEGUM	MST SHEHNAZ BEGUM A-1	LCY	03690012805101	PLS						PKR					240.83	240.83	19/08/2009	Accounts
71157	KARACHI	0369	-ORANGI TOWN	SD	50428040588	MR SHAIKH AHMED	MR SHAIKH AHMED HOUSE	LCY	03690006077801	PLS						PKR					249.21	249.21	06/08/2009	Accounts
71158	KARACHI	0369	-ORANGI TOWN	SD	42401224520 83	M SULEH ANSARI	M SULEH ANSARI B 217 SE	LCY	03690017328301	PLS						PKR					228.99	228.99	24/03/2009	Accounts
71159	KARACHI	0369	-ORANGI TOWN	SD	42401158729 56	MRS MOHSEENA KHATOON	MRS MOHSEENA KHATOO	LCY	03690014011501	PLS						PKR					261.80	261.80	29/01/2009	Accounts
71160	KARACHI	0369	-ORANGI TOWN	SD	50413027597	MR ABDUL JABBAR	MR ABDUL JABBAR HOUSE	LCY	03690009735601	PLS						PKR					264.20	264.20	06/08/2009	Accounts
71161	KARACHI	0369	-ORANGI TOWN	SD	42401187529 35	MR ASLAM PERVAIZ	MR ASLAM PERVAIZ H 112	LCY	03690014290501	PLS						PKR					264.72	264.72	29/09/2009	Accounts
71162	KARACHI	0369	-ORANGI TOWN	SD	42401108382 74	MRS. JAMILA NOOR J/A ASGHAR HUSSAIN	MRS. JAMILA NOOR J/A AS	LCY	03697100218601	PLS						PKR					265.87	265.87	24/04/2009	Accounts
71163	KARACHI	0369	-ORANGI TOWN	SD	42401219949 96	MRS.AKRAMEN	MRS.AKRAMEN H.NO. F 68	LCY	03697100193701	PLS						PKR					269.32	269.32	20/07/2009	Accounts
71164	KARACHI	0369	-ORANGI TOWN	SD	42401940368 16	MRS. JAAN BIBI	MRS. JAAN BIBI H.NO. G 14	LCY	03697100182701	PLS						PKR					295.79	295.79	01/08/2009	Accounts
71165	KARACHI	0369	-ORANGI TOWN	SD	50138528197	HAFIZ ZAHORUL HASSAN KHAN	HAFIZ ZAHORUL HASSAN H	LCY	03690006759601	PLS						PKR					302.13	302.13	06/08/2009	Accounts
71166	KARACHI	0369	-ORANGI TOWN	SD	42401107419 26	MRS. RAZIA BEGUM	MRS. RAZIA BEGUM H.NO.	LCY	03697100193201	PLS						PKR					311.13	311.13	30/03/2009	Accounts
71167	KARACHI	0369	-ORANGI TOWN	SD	42401245369 87	SHABANA KHATOON	SHABANA KHATOON H NO	LCY	03690017817601	PLS						PKR					313.39	313.39	08/08/2009	Accounts
71168	KARACHI	0369	-ORANGI TOWN	SD	42401673819 60	MRS. AAMNA KHATOON	MRS. AAMNA KHATOON H.	LCY	03697100178201	PLS						PKR					314.91	314.91	27/02/2009	Accounts
71169	KARACHI	0369	-ORANGI TOWN	SD	42401241103 98	AMBERIN NAQVI	AMBERIN NAQVI H NO.553	LCY	03690017998501	PLS						PKR					323.05	323.05	13/05/2009	Accounts
71170	KARACHI	0369	-ORANGI TOWN	SD	42101152490 94	MISS KNAEEZ FATIMA	MISS KNAEEZ FATIMA C 31	LCY	03690013326901	PLS						PKR					331.07	331.07	05/05/2009	Accounts
71171	KARACHI	0369	-ORANGI TOWN	SD	42401285770 57	MR ABBAS ALI	MR ABBAS ALI 1327 SECT	LCY	03690015595201	PLS						PKR					333.84	333.84	17/10/2009	Accounts
71172	KARACHI	0369	-ORANGI TOWN	SD	42401646990 33	MR. WAHEED	MR WAHEED H NO 1322 GH	LCY	03697100248301	PLS						PKR					349.36	349.36	06/06/2009	Accounts
71173	KARACHI	0369	-ORANGI TOWN	SD	50437219806	MR WAZIR BAIG	MR WAZIR BAIG C/O HAJI S	LCY	03690062289601	PLS						PKR					352.08	352.08	10/02/2009	Accounts
71174	KARACHI	0369	-ORANGI TOWN	SD	50431171774	MR FAREEDUDDIN	MR FAREEDUDDIN 524 HA	LCY	03690011507101	PLS						PKR					354.12	354.12	06/08/2009	Accounts
71175	KARACHI	0369	-ORANGI TOWN	SD	42401266798 47	MR SHAH MUHAMMAD	MR SHAH MUHAMMAD HO	LCY	03690008602301	PLS						PKR					356.22	356.22	03/02/2009	Accounts
71176	KARACHI	0369	-ORANGI TOWN	SD	42401749950 57	MR MOHAMMAD KAMIL	MR MOHAMMAD KAMIL SH	LCY	03690001119801	PLS						PKR					373.01	373.01	26/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
71177	KARACHI	0369	-ORANGI TOWN	SD	4210188622229	FAYYAZ AHMED SIDDIQUE	FAYYAZ AHMED SIDDIQUE	LCY	03690014613501	PLS						PKR					335.93	335.93	26/12/2009	Accounts
71178	KARACHI	0369	-ORANGI TOWN	SD	4250137333601	MR. MUHAMMAD TARIQ MEHMOOD	MR. MUHAMMAD TARIQ ME	LCY	03697100217701	PLS						PKR					376.81	376.81	24/02/2009	Accounts
71179	KARACHI	0369	-ORANGI TOWN	SD	50434106277	MR ABDUL SAMAD J/A	MR ABDUL SAMAD J/A H N	LCY	03690009230901	PLS						PKR					399.66	399.66	11/07/2009	Accounts
71180	KARACHI	0369	-ORANGI TOWN	SD	4240149684554	SHAHNAAZ BEGUM	SHAHNAAZ BEGUM 120 SE	LCY	03690016416401	PLS						PKR					401.44	401.44	26/09/2009	Accounts
71181	KARACHI	0369	-ORANGI TOWN	SD	4240146628806	RUKIA SHAD	RUKIA SHAD H#663 SECTO	LCY	03690018876501	PLS						PKR					412.25	412.25	15/01/2009	Accounts
71182	KARACHI	0369	-ORANGI TOWN	SD	4240133770767	NASIR ABBAS	NASIR ABBAS H NO.F-155 S	LCY	03690017129701	PLS						PKR					412.61	412.61	13/08/2009	Accounts
71183	KARACHI	0369	-ORANGI TOWN	SD	50491406144	MR MOHAMMED ABUL KALAM	MR MOHAMMED ABUL KAL	LCY	03690014438201	PLS						PKR					421.72	421.72	28/03/2009	Accounts
71184	KARACHI	0369	-ORANGI TOWN	SD	4240118262758	MST NAJMA	MST NAJMA F-1672 SECTO	LCY	03690015445801	PLS						PKR					422.06	422.06	06/08/2009	Accounts
71185	KARACHI	0369	-ORANGI TOWN	SD	4240117751025	ABDUL ALEEM	ABDUL ALEEM 1691 SEC/1	LCY	03690015958401	PLS						PKR					427.30	427.30	24/10/2009	Accounts
71186	KARACHI	0369	-ORANGI TOWN	SD	4240114683282	MRS. ZUBEDA	MRS. ZUBEDA H NO 201 SE	LCY	03697100195701	PLS						PKR					487.29	487.29	02/04/2009	Accounts
71187	KARACHI	0369	-ORANGI TOWN	SD	4240158542436	ZAINAB	ZAINAB 336 BLOCK H SECT	LCY	03690014610001	PLS						PKR					487.90	487.90	11/03/2009	Accounts
71188	KARACHI	0369	-ORANGI TOWN	SD	4240153899376	MRS. SAID BIBI	MRS. SAID BIBI H.NO. G 41	LCY	03697100183201	PLS						PKR					493.27	493.27	05/08/2009	Accounts
71189	KARACHI	0369	-ORANGI TOWN	SD	4240116038186	MRS.ANWAR JAN	MRS.ANWAR JAN H.NO. 15	LCY	03697100176801	PLS						PKR					495.21	495.21	29/07/2009	Accounts
71190	KARACHI	0369	-ORANGI TOWN	SD	4240162643397	MR. INZAR GUL	MR. INZAR GUL H.NO. KES	LCY	03697100178701	PLS						PKR					495.15	495.15	09/03/2009	Accounts
71191	KARACHI	0369	-ORANGI TOWN	SD	4240117982228	MRS.MALIK NAZ	MRS.MALIK NAZ H.NO.F-C.	LCY	03697100180401	PLS						PKR					495.11	495.11	11/02/2009	Accounts
71192	KARACHI	0369	-ORANGI TOWN	SD	4240116014139	AHMED	AHMED HNO 101 SECTER	LCY	03697100102301	PLS						PKR					1,702.79	1,702.79	04/03/2009	Accounts
71193	KARACHI	0369	-ORANGI TOWN	SD	4240116591070	MRS. SHAHNARA ALI	MRS. SHAHNARA ALI H NO	LCY	03697100217501	PLS						PKR					540.22	540.22	06/03/2009	Accounts
71194	KARACHI	0369	-ORANGI TOWN	SD	4240134768616	MIS SEEMA SHAHEEN	MIS SEEMA SHAHEEN B 67	LCY	03690014396101	PLS						PKR					552.22	552.22	24/09/2009	Accounts
71195	KARACHI	0369	-ORANGI TOWN	SD	4240117827664	SITARA BEGUM	SITARA BEGUM H#669-A LA	LCY	03690019107901	PLS						PKR					567.31	567.31	14/05/2009	Accounts
71196	KARACHI	0369	-ORANGI TOWN	SD	4240115851614	MRS JAMILA BEGUM	MRS JAMILA BEGUM 287-1	LCY	03690061784701	PLS						PKR					593.77	593.77	16/05/2009	Accounts
71197	KARACHI	0369	-ORANGI TOWN	SD	4240119986555	MUHAMMAD JAMAL	MUHAMMAD JAMAL H NO.6	LCY	03690017867301	PLS						PKR					596.85	596.85	28/02/2009	Accounts
71198	KARACHI	0369	-ORANGI TOWN	SD	50146352290	MR ALLAH DITTA KHAN	MR ALLAH DITTA KHAN HO	LCY	03690007388501	PLS						PKR					599.18	599.18	11/12/2009	Accounts
71199	KARACHI	0369	-ORANGI TOWN	SD	4240128383939	MR KASHIF RAZA	MR KASHIF RAZA F 03 AL S	LCY	03690013855301	PLS						PKR					606.39	606.39	05/11/2009	Accounts
71200	KARACHI	0369	-ORANGI TOWN	SD	4240115370191	MUHAMMAD ARIF	MUHAMMAD ARIF M-1926 H	LCY	03690017184901	PLS						PKR					650.27	650.27	24/03/2009	Accounts
71201	KARACHI	0369	-ORANGI TOWN	SD	4240174740233	MR.S.FARHAN UDDIN	MR.S.FARHAN UDDIN HOU	LCY	03697100124301	PLS						PKR					659.20	659.20	13/06/2009	Accounts
71202	KARACHI	0369	-ORANGI TOWN	SD	4240173761077	JAVED AKHTAR	JAVED AKHTAR H/NO 741 N	LCY	03690016279701	PLS						PKR					671.20	671.20	17/08/2009	Accounts
71203	KARACHI	0369	-ORANGI TOWN	SD	4240116685284	MRS. FARIDA	MRS. FARIDA H NO 252 SE	LCY	03697100222801	PLS						PKR					688.96	688.96	13/02/2009	Accounts
71204	KARACHI	0369	-ORANGI TOWN	SD	4240147904490	MST HANIFA BANO	MST HANIFA BANO H-304-3	LCY	03690012886301	PLS						PKR					711.11	711.11	18/04/2009	Accounts
71205	KARACHI	0369	-ORANGI TOWN	SD	4240116702542	SABIRA BEGUM	SABIRA BEGUM F-88 AL SA	LCY	03690003438101	PLS						PKR					712.47	712.47	13/03/2009	Accounts
71206	KARACHI	0369	-ORANGI TOWN	SD	4240117117655	MR MOHAMMAD IBRAHIM KHAN	MR MOHAMMAD IBRAHIM K	LCY	03690014730901	PLS						PKR					714.61	714.61	11/02/2009	Accounts
71207	KARACHI	0369	-ORANGI TOWN	SD	4240110684640	MST DULARI BEGUM	MST DULARI BEGUM E-174	LCY	03690003994801	PLS						PKR					719.28	719.28	28/09/2009	Accounts
71208	KARACHI	0369	-ORANGI TOWN	SD	4240119091605	HAFIZ HABIB UR RAHMAN	HAFIZ HABIB UR RAHMAN I	LCY	03690018652701	PLS						PKR					762.19	762.19	16/10/2009	Accounts
71209	KARACHI	0369	-ORANGI TOWN	SD	4240163096827	MR. ABDUL QADIR J/A ABDUL SALAM	MR. ABDUL QADIR J/A ABD	LCY	03697100047701	PLS						PKR					858.32	858.32	09/01/2009	Accounts
71210	KARACHI	0369	-ORANGI TOWN	SD	4240145284391	M FAYAZ	M FAYAZ H #F-97/A HUSSA	LCY	03697100066301	PLS						PKR					878.18	878.18	17/09/2009	Accounts
71211	KARACHI	0369	-ORANGI TOWN	SD	4240149804478	MST ZAREENA KHATOON	MST ZAREENA KHATOON H	LCY	03690014725401	PLS						PKR					928.71	928.71	07/02/2009	Accounts
71212	KARACHI	0369	-ORANGI TOWN	SD	4240116807188	MRS. SHAHIDA KHATOON	MRS. SHAHIDA KHATOON A	LCY	03697100201101	PLS						PKR					938.60	938.60	18/02/2009	Accounts
71213	KARACHI	0369	-ORANGI TOWN	SD	4240166195103	MUHAMMAD NADEEM ABBAS RIZWI	MUHAMMAD NADEEM ABB	LCY	03697100065001	PLS						PKR					955.50	955.50	11/05/2009	Accounts
71214	KARACHI	0369	-ORANGI TOWN	SD	4240156476008	ANUM ARIF KHAN	ANUM ARIF KHAN HOUSE I	LCY	03697100117701	PLS						PKR					958.69	958.69	07/11/2009	Accounts
71215	KARACHI	0369	-ORANGI TOWN	SD	4210160319083	YOUSUF	YOUSUF SIRAJ COLONY N	LCY	03690016583501	PLS						PKR					986.33	986.33	08/12/2009	Accounts
71216	KARACHI	0369	-ORANGI TOWN	SD	4240150047853	MR MUHAMMAD FAROOQ	MR MUHAMMAD FAROOQ I	LCY	03690011150201	PLS						PKR					998.56	998.56	23/04/2009	Accounts
71217	KARACHI	0369	-ORANGI TOWN	SD	4240184416988	MRS. NAZ	MRS. NAZ H .NO. KESC 142	LCY	03690019121001	PLS						PKR					1,075.73	1,075.73	03/12/2009	Accounts
71218	KARACHI	0369	-ORANGI TOWN	SD		MR ABDUL KALAM	MR ABDUL KALAM 125/GO	LCY	03690003333301	PLS						PKR					1,120.10	1,120.10	27/05/2009	Accounts
71219	KARACHI	0369	-ORANGI TOWN	SD	4240118022597	MUHAMMAD KAMAL	MUHAMMAD KAMAL 210 SE	LCY	03690017177801	PLS						PKR					1,205.61	1,205.61	11/09/2009	Accounts
71220	KARACHI	0369	-ORANGI TOWN	SD	4240116644152	MRS HAMIDA BANO	MRS HAMIDA BANO H NO 4	LCY	03690012520801	PLS						PKR					1,229.15	1,229.15	17/01/2009	Accounts
71221	KARACHI	0369	-ORANGI TOWN	SD	4240175277829	M IRSHAD	M IRSHAD H.NO 1075 SECT	LCY	03697100069001	PLS						PKR					1,244.77	1,244.77	03/02/2009	Accounts
71222	KARACHI	0369	-ORANGI TOWN	SD	3130343394089	MR MOHAMMAD SHAMSHAD ALI	MR MOHAMMAD SHAMSHA	LCY	03690016205601	PLS						PKR					1,267.07	1,267.07	31/08/2009	Accounts
71223	KARACHI	0369	-ORANGI TOWN	SD	4240115153326	MRS. HUSNA BANO	MRS HUSNA BANO H NO 3	LCY	03697100226101	PLS						PKR					1,284.11	1,284.11	21/02/2009	Accounts
71224	KARACHI	0369	-ORANGI TOWN	SD	4240195981999	MUHMMAD NIHAL	MUHMMAD NIHAL H.NO 19	LCY	03697100063001	PLS						PKR					1,296.76	1,296.76	26/02/2009	Accounts
71225	KARACHI	0369	-ORANGI TOWN	SD	13503058842159	YOUSUF HABIB	YOUSUF HABIB C/O IMAMA	LCY	03690019312801	PLS						PKR					1,354.79	1,354.79	20/11/2009	Accounts
71226	KARACHI	0369	-ORANGI TOWN	SD		ASMA KHAN(J/A) KASHIF KHAN	ASMA KHAN(J/A) KASHIF K	LCY	03690019127701	PLS						PKR					1,509.95	1,509.95	23/11/2009	Accounts
71227	KARACHI	0369	-ORANGI TOWN	SD	4240169382522	MRS NAJMA NAZ	MRS NAJMA NAZ 429 SECT	LCY	03690010608201	PLS						PKR					1,514.65	1,514.65	26/05/2009	Accounts
71228	KARACHI	0369	-ORANGI TOWN	SD	4240115329324	FARHAT NAZ	FARHAT NAZ 10/E/580 MER	LCY	03697100010101	PLS						PKR					1,517.99	1,517.99	15/06/2009	Accounts
71229	KARACHI	0369	-ORANGI TOWN	SD	43991027715	MR ABDUL RASHEED	MR ABDUL RASHEED H 48	LCY	03690013623601	PLS						PKR					1,569.57	1,569.57	05/10/2009	Accounts
71230	KARACHI	0369	-ORANGI TOWN	SD	4240114947542	JAMEELA KHATOON	JAMEELA KHATOON H#992	LCY	03690018974601	PLS						PKR					1,598.50	1,598.50	19/08/2009	Accounts
71231	KARACHI	0369	-ORANGI TOWN	SD	4240185583314	MRS.REHANA KOUSAR J/A RASHIDA KOU	MRS.REHANA KOUSAR J/A	LCY	03697100110901	PLS						PKR					5,498.95	5,498.95	03/09/2009	Accounts
71232	KARACHI	0369	-ORANGI TOWN	SD	4240125219785	MR.MUHAMMAD INTEKHAB ALAM	MR MUHAMMAD INTEKHAB	LCY	03697100212401	PLS						PKR					1,781.89	1,781.89	10/01/2009	Accounts
71233	KARACHI	0369	-ORANGI TOWN	SD	3510351559622	HAJRA	HAJRA H. NO. 914 SEC. 12/	LCY	03690018536101	PLS						PKR					1,946.12	1,946.12	17/02/2009	Accounts
71234	KARACHI	0369	-ORANGI TOWN	SD	4240191964669	MR SAMUEL AZIZ J/A	MR SAMUEL AZIZ J/A H 221	LCY	03690013798201	PLS						PKR					1,953.23	1,953.23	27/06/2009	Accounts
71235	KARACHI	0369	-ORANGI TOWN	SD	4240117757784	MRS NAZIMA KHATOON	MRS NAZIMA KHATOON H	LCY	03690005068801	PLS						PKR					1,995.34	1,995.34	20/05/2009	Accounts
71236	KARACHI	0369	-ORANGI TOWN	SD	4240154663891	ATTA UL HASSAN	ATTA UL HASSAN H. NO. 7	LCY	03690019325801	PLS						PKR					2,097.79	2,097.79	12/01/2009	Accounts
71237	KARACHI	0369	-ORANGI TOWN	SD	4240139455610	MRS SAEEDA KHATOON	MRS SAEEDA KHATOON 11	LCY	03690011542201	PLS						PKR					2,106.99	2,106.99	20/05/2009	Accounts
71238	KARACHI	0369	-ORANGI TOWN	SD	4240115723363	MR SYED MUZAHIR HUSSAIN	MR SYED MUZAHIR HUSSA	LCY	03690013678401	PLS						PKR					2,121.82	2,121.82	18/12/2009	Accounts
71239	KARACHI	0369	-ORANGI TOWN	SD	4240118173581	MR MUHAMMAD ZAFAR UDDIN	MR MUHAMMAD ZAFAR UD	LCY	03690011698601	PLS						PKR					2,176.73	2,176.73	25/07/2009	Accounts
71240	KARACHI	0369	-ORANGI TOWN	SD	4240119021345	MOHAMMED ASHRAF ESQR	MOHAMMED ASHRAF ESQ	LCY	03690000021601	PLS						PKR					2,224.75	2,224.75	17/12/2009	Accounts
71241	KARACHI	0369	-ORANGI TOWN	SD	2110209127389	ALI GULL	ALI GULL KESC#2512 GAZI	LCY	03690018967501	PLS						PKR					2,301.25	2,301.25	21/01/2009	Accounts
71242	KARACHI	0369	-ORANGI TOWN	SD	4240126686154	MIS NAJMUN NISA	MIS NAJMUN NISA H 582 B	LCY	03690013484201	PLS						PKR					2,523.20	2,523.20	11/11/2009	Accounts
71243	KARACHI	0369	-ORANGI TOWN	SD	4240116037794	SHAKILA KHANUM	SHAKILA KHANUM H.NO 34	LCY	03697100084501	PLS						PKR					2,644.62	2,644.62	06/04/2009	Accounts
71244	KARACHI	0369	-ORANGI TOWN	SD	4240117221185	MRS HASEEN AHMED	MRS HASEEN AHMED S 3 6	LCY	03690011571001	PLS						PKR					2,365.88	2,365.88	14/12/2009	Accounts
71245	KARACHI	0369	-ORANGI TOWN	SD	4240119734661	MR ABDUL QAYUM	MR ABDUL QAYUM 86 SEC	LCY	03690015170101	PLS						PKR					2,660.43	2,660.43	24/06/2009	Accounts
71246	KARACHI	0369	-ORANGI TOWN	SD	4240143936531	MUHAMMAD HALEEM SHAH	MUHAMMAD HALEEM SHA	LCY	03690018915101	PLS						PKR					2,712.10	2,712.10	21/05/2009	Accounts
71247	KARACHI	0369	-ORANGI TOWN	SD	4220129999534	MRS NISHAT PARVEEN	MRS NISHAT PARVEEN A-2	LCY	03690005401701	PLS						PKR					2,813.83	2,813.83	18/02/2009	Accounts
71248	KARACHI	0369	-ORANGI TOWN	SD	4210116384421	SUHAIL ANWER	SUHAIL ANWER 15/2 B ARE	LCY	03690015870201	PLS						PKR					2,895.88	2,895.88	13/04/2009	Accounts
71249	KARACHI	0369	-ORANGI TOWN	SD	4240117693211	MR. RAO MOHAMMAD SHAFIQ	MR. RAO MOHAMMAD SHA	LCY	03697100033301	PLS						PKR					2,996.45	2,996.45	04/11/2009	Accounts
71250	KARACHI	0369	-ORANGI TOWN	SD	4240149275088	MUSHTARI BEGUM	MUSHTARI BEGUM H NO 5	LCY	03690013807201	PLS						PKR					407,276.01	407,276.01	24/06/2009	Accounts
71251	KARACHI	0369	-ORANGI TOWN	SD	50785660182	MST ALI MUNNISA	MST ALI MUNNISA HOUSE	LCY	03690010358801	PLS						PKR					199,127.79	199,127.79	10/06/2009	Accounts
71252	KARACHI	0369	-ORANGI TOWN	SD	4240107572384	HUSNA KHATOON	HUSNA KHATOON H. NO. 1	LCY	03697100011701	PLS						PKR					131,572.85	131,572.85	14/11/2009	Accounts
71253	KARACHI	0369	-ORANGI TOWN	SD	50454022510	MRS NAZ PERVEEN	MRS NAZ PERVEEN 13-F S	LCY	03690060546201	PLS						PKR					40,127.78	40,127.78	19/03/2009	Accounts
71254	KARACHI	0369	-ORANGI TOWN	SD	4240120908061	MUHAMMAD HALEEM	MUHAMMAD HALEEM 55 S	LCY	03690017264501	PLS						PKR					38,332.67	38,332.67	19/06/2009	Accounts
71255	KARACHI	0369	-ORANGI TOWN	SD	50291045802	JANQAMAR	JANQAMAR 104/3 SIRAJ CO	LCY	03690015928801	PLS						PKR					33,435.99	33,435.99	05/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
71256	KARACHI	0369	-ORANGI TOWN	SD	4240167563350	MRS. AMNA KHATOON	MRS. AMNA KHATOON H. N	LCY	03697100038201	PLS						PKR					28,987.08	28,987.08	18/04/2009	Accounts
71257	KARACHI	0369	-ORANGI TOWN	SD	50438213814	MR SYED HAIDER ALI	MR SYED HAIDER ALI FLAT	LCY	03690060623401	PLS						PKR					25,706.93	25,706.93	12/06/2009	Accounts
71258	KARACHI	0369	-ORANGI TOWN	SD		MR MAWAZ KHAN	MR MAWAZ KHAN PLOT 71	LCY	03690000794001	PLS						PKR					21,985.02	21,985.02	28/02/2009	Accounts
71259	KARACHI	0369	-ORANGI TOWN	SD	4210199390531	MR. MIR ASHRAF ALI	MR. MIR ASHRAF ALI H.NO	LCY	03697100113301	PLS						PKR					18,188.59	18,188.59	18/02/2009	Accounts
71260	KARACHI	0369	-ORANGI TOWN	SD	4240116663173	MR NASIR HUSSAIN	MR NASIR HUSSAIN HOUS	LCY	03690062617001	PLS						PKR					16,953.07	16,953.07	12/09/2009	Accounts
71261	KARACHI	0369	-ORANGI TOWN	SD	4240118452638	LATIFAN BEGUM	LATIFAN BEGUM 248 SECT	LCY	03690017576901	PLS						PKR					15,123.64	15,123.64	17/02/2009	Accounts
71262	KARACHI	0369	-ORANGI TOWN	SD	4240172310875	MR NAEEMUDDIN	MR NAEEMUDDIN NAIMUD	LCY	03690015279201	PLS						PKR					11,473.66	11,473.66	01/04/2009	Accounts
71263	KARACHI	0369	-ORANGI TOWN	SD	4240119535935	MR. MUHAMMAD SHAMSHER	MR. MUHAMMAD SHAMSHI	LCY	03697100021601	PLS						PKR					9,203.38	9,203.38	22/08/2009	Accounts
71264	KARACHI	0369	-ORANGI TOWN	SD	4240157710239	MR SABIR ALI	MR SABIR ALI 893 ITEFAQ	LCY	03690015240201	PLS						PKR					10,253.37	10,253.37	09/01/2009	Accounts
71265	KARACHI	0369	-ORANGI TOWN	SD	4240119162283	MR.MEHMOOD ARSHAD BAZMI J/A KHAW	MR.MEHMOOD ARSHAD BA	LCY	03697100126101	PLS						PKR					9,976.49	9,976.49	23/07/2009	Accounts
71266	KARACHI	0369	-ORANGI TOWN	SD	4240178711934	MST KHATOON BI	MST KHATOON BI HOUSE 1	LCY	03690010194201	PLS						PKR					9,532.46	9,532.46	19/10/2009	Accounts
71267	KARACHI	0369	-ORANGI TOWN	SD	4240106086463	SYED IBRAR ALI	SYED IBRAR ALI B-620 SEC	LCY	03690014772701	PLS						PKR					9,282.51	9,282.51	25/07/2009	Accounts
71268	KARACHI	0369	-ORANGI TOWN	SD	42101727225 65	ASIF	ASIF 208 JACOB LINE KYC	LCY	03690015905201	PLS						PKR					9,237.88	9,237.88	15/08/2009	Accounts
71269	KARACHI	0369	-ORANGI TOWN	SD	4240108177512	SAMREEN	SAMREEN H.NO 75 BENAZ	LCY	03697100072701	PLS						PKR					7,986.13	7,986.13	22/06/2009	Accounts
71270	KARACHI	0369	-ORANGI TOWN	SD	4240119269809	SHAHZAD ALI	SHAHZAD ALI 1268 SEC/8-L	LCY	03690016282501	PLS						PKR					7,837.75	7,837.75	12/02/2009	Accounts
71271	KARACHI	0369	-ORANGI TOWN	SD	9040301823329	MR. ABDUL JABBAR	MR. ABDUL JABBAR H NO 1	LCY	03697100234301	PLS						PKR					7,447.00	7,447.00	27/03/2009	Accounts
71272	KARACHI	0369	-ORANGI TOWN	SD	9040301114183	MR. ABDUL RAHIM	MR. ABDUL RAHIM H NO 15	LCY	03697100234401	PLS						PKR					7,447.00	7,447.00	27/03/2009	Accounts
71273	KARACHI	0369	-ORANGI TOWN	SD	4240118717078	MRS. NUSRAT FATIMA ANSARI	MRS. NUSRAT FATIMA ANS	LCY	03697100244601	PLS						PKR					7,408.15	7,408.15	21/05/2009	Accounts
71274	KARACHI	0369	-ORANGI TOWN	SD	4240115972083	MR MOHAMMAD NASEER	MR MOHAMMAD NASEER H	LCY	03690015026601	PLS						PKR					6,582.36	6,582.36	04/06/2009	Accounts
71275	KARACHI	0369	-ORANGI TOWN	SD	4240127794151	MUHAMMAD JAHANGIR	MUHAMMAD JAHANGIR H#	LCY	03690018864301	PLS						PKR					7,208.45	7,208.45	20/03/2009	Accounts
71276	KARACHI	0369	-ORANGI TOWN	SD	4240183141830	MST NOOR JAHAN KHANUM	MST NOOR JAHAN KHANU	LCY	03690012116401	PLS						PKR					7,196.88	7,196.88	10/08/2009	Accounts
71277	KARACHI	0369	-ORANGI TOWN	SD	4240150808383	MUHAMMAD ESSA KHAN	MUHAMMAD ESSA KHAN 3	LCY	03690014543401	PLS						PKR					6,430.71	6,430.71	02/05/2009	Accounts
71278	KARACHI	0369	-ORANGI TOWN	SD	4240168225121	MUHAMMAD ILYAS	MUHAMMAD ILYAS F 2 AL S	LCY	03690016649001	PLS						PKR					6,406.11	6,406.11	27/06/2009	Accounts
71279	KARACHI	0369	-ORANGI TOWN	SD	4420454652899	MR. MUHAMMAD IBRAHIM RAESS	MR. MUHAMMAD IBRAHIM	LCY	03697100123401	PLS						PKR					6,210.06	6,210.06	16/04/2009	Accounts
71280	KARACHI	0369	-ORANGI TOWN	SD	52040324913	MST MANSHRI KHATOON	MST MANSHRI KHATOON 1	LCY	03690014855801	PLS						PKR					5,953.66	5,953.66	03/10/2009	Accounts
71281	KARACHI	0369	-ORANGI TOWN	SD	4240119322499	MUHAMMAD MOQUEEM	MUHAMMAD MOQUEEM 44	LCY	03690016612601	PLS						PKR					5,106.16	5,106.16	14/04/2009	Accounts
71282	KARACHI	0369	-ORANGI TOWN	SD	50455211898	MST ZARINA KHATOON	MST ZARINA KHATOON HO	LCY	03690006532301	PLS						PKR					5,082.99	5,082.99	24/04/2009	Accounts
71283	KARACHI	0369	-ORANGI TOWN	SD	4200060184523	MR RAIS AHMED	MR RAIS AHMED QTR NO 9	LCY	03690002909501	PLS						PKR					4,995.84	4,995.84	11/12/2009	Accounts
71284	KARACHI	0369	-ORANGI TOWN	SD	4240104295490	MRS. SHEHAR BANO	MRS. SHEHAR BANO H NO	LCY	03697100199501	PLS						PKR					4,184.09	4,184.09	01/08/2009	Accounts
71285	KARACHI	0369	-ORANGI TOWN	SD	4240115698507	ABDUL JABBAR	ABDUL JABBAR H NO.557 S	LCY	03690017044401	PLS						PKR					4,073.72	4,073.72	14/09/2009	Accounts
71286	KARACHI	0369	-ORANGI TOWN	SD	4240139199886	NIGHAT YASMEEN	NIGHAT YASMEEN 744 SEC	LCY	03690017277501	PLS						PKR					3,917.17	3,917.17	12/02/2009	Accounts
71287	KARACHI	0369	-ORANGI TOWN	SD		SDF J/M SIDDIQUI	SDF J/M SIDDIQUI GOVT P	LCY	03690008263501	PLS						PKR					3,806.73	3,806.73	25/03/2009	Accounts
71288	KARACHI	0369	-ORANGI TOWN	SD	4240155080075	MUHAMMAD JUNAID	MUHAMMAD JUNAID H NO.	LCY	03690018193001	PLS						PKR					3,747.58	3,747.58	02/02/2009	Accounts
71289	KARACHI	0369	-ORANGI TOWN	SD	4240143009226	MST ASMAT ARA BANO	MST ASMAT ARA BANO 26/	LCY	03690014637901	PLS						PKR					3,648.34	3,648.34	03/02/2009	Accounts
71290	KARACHI	0369	-ORANGI TOWN	SD	4240169530112	MRS HAJRA BEGUM	MRS HAJRA BEGUM 336 SE	LCY	03690012977301	PLS						PKR					3,497.96	3,497.96	09/05/2009	Accounts
71291	KARACHI	0369	-ORANGI TOWN	SD	4240118436389	KHITABUR REHMAN J/A NASREEN NAZ	KHITABUR REHMAN J/A NA	LCY	03690019163901	PLS						PKR					3,339.24	3,339.24	06/01/2009	Accounts
71292	KARACHI	0369	KARACHI-ORANGI TOWN	SD		SHANGRILLA ASSOCIATES		LCY	30019902464586	CD-MISC	STALE	PO	1605847	10/08/2009		PKR					207,000.00	207,000.00	10/08/2009	STALE
71293	KARACHI	0369	KARACHI-ORANGI TOWN	SD		EXCETIVE ENGINEER PUBLIC HEALTH		LCY	30019902464586	CD-MISC	STALE	PO	0957320	18/03/2009		PKR					80,000.00	80,000.00	18/03/2009	STALE
71294	KARACHI	0369	KARACHI-ORANGI TOWN	SD		PAY ORDER		LCY	30019902464586	CD-MISC	STALE	PO	000000369183	09/01/2009		PKR					64,240.00	64,240.00	09/01/2009	STALE
71295	KARACHI	0369	-ORANGI TOWN	SD	4200044457675	MR. MOHAMMAD IDRESS	MR. MOHAMMAD IDRESS H	LCY	03697100135503	CURR						PKR					19,377.50	19,377.50	13/05/2009	Accounts
71296	KARACHI	0369	-ORANGI TOWN	SD	4240118221023	AQEEL AHMED	AQEEL AHMED H NO 462 S	LCY	03690021634603	CURR						PKR					18,664.00	18,664.00	24/10/2009	Accounts
71297	KARACHI	0369	-ORANGI TOWN	SD	4240119829411	WALEED HELMID	WALEED HELMID H#209SE	LCY	03690021799403	CURR						PKR					11,235.00	11,235.00	16/07/2009	Accounts
71298	KARACHI	0369	-ORANGI TOWN	SD	4240118015716	MRS. SALMA KHATOON	MRS. SALMA KHATOON 44	LCY	03697100119303	CURR						PKR					10,485.00	10,485.00	28/09/2009	Accounts
71299	KARACHI	0369	KARACHI-ORANGI TOWN	SD		T M A ORANGI TOWN		LCY	30019902464586	CD-MISC	STALE	PO	1605940	15/09/2009		PKR					10,000.00	10,000.00	15/09/2009	STALE
71300	KARACHI	0369	-ORANGI TOWN	SD	4220129940870	HUMA AHMAD & HABIBA KHATOON	HUMA AHMAD & HABIBA KH	LCY	03697900012003	CURR						PKR					9,750.00	9,750.00	04/12/2009	Accounts
71301	KARACHI	0369	-ORANGI TOWN	SD	4220175530863	DISTRIBUTION SERVICES PVT LTD	DISTRIBUTION SERVICES H	LCY	03690013738003	CURR						PKR					9,572.00	9,572.00	23/01/2009	Accounts
71302	KARACHI	0369	-ORANGI TOWN	SD	4240117994881	ANWAR ENTERPRISE	ANWAR ENTERPRISE H.NO	LCY	03697100127003	CURR						PKR					9,505.00	9,505.00	26/03/2009	Accounts
71303	KARACHI	0369	-ORANGI TOWN	SD	4200078984177	MR. HALIM ULLAH J/A SALEEM ULLAH	MR HALIM ULLAH J/A SALE	LCY	03697100224103	CURR						PKR					8,662.00	8,662.00	20/04/2009	Accounts
71304	KARACHI	0369	KARACHI-ORANGI TOWN	SD		C D G K REV (A/C - 2340-8)		LCY	30019902464586	CD-MISC	STALE	PO	1605685	27/06/2009		PKR					6,100.00	6,100.00	27/06/2009	STALE
71305	KARACHI	0369	-ORANGI TOWN	SD	4240118106607	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE H I	LCY	03697900018503	CURR						PKR					5,875.00	5,875.00	01/08/2009	Accounts
71306	KARACHI	0369	-ORANGI TOWN	SD	4240115113340	SHAIK BROTHERS & COMPANY	SHAIK BROTHERS & COMP	LCY	03690022931503	CURR						PKR					5,798.94	5,798.94	04/09/2009	Accounts
71307	KARACHI	0369	KARACHI-ORANGI TOWN	SD		HBL ORANGI TOWN		LCY	30019902464586	CD-MISC	STALE	PO	1605612	03/06/2009		PKR					5,694.00	5,694.00	03/06/2009	STALE
71308	KARACHI	0369	-ORANGI TOWN	SD	4240117153154	MRS. SHIRA KHATOON J/A M SULTAN	MRS. SHIRA KHATOON J/A	LCY	03697100215703	CURR						PKR					5,265.00	5,265.00	27/01/2009	Accounts
71309	KARACHI	0369	-ORANGI TOWN	SD	4240119688519	SYED AMIR HUSSAIN NAQVI	SYED AAMIR HUSSAIN NA	LCY	03697900063003	PLS						PKR					4,775.00	4,775.00	22/12/2009	Accounts
71310	KARACHI	0369	-ORANGI TOWN	SD	4240159029561	YAWAR HUSSAIN	YAWAR HUSSAIN H NO 881	LCY	03697900022203	CURR						PKR					4,219.00	4,219.00	14/09/2009	Accounts
71311	KARACHI	0369	-ORANGI TOWN	SD	4240144169711	SYED MUHAMMAD ASHRAF/AFTAB ALAM	SYED MUHAMMAD ASHRA	LCY	03697900044703	CURR						PKR					4,118.00	4,118.00	03/12/2009	Accounts
71312	KARACHI	0369	-ORANGI TOWN	SD	4240116809611	MR. MUHAMMAD NAZISH	MR. MUHAMMAD NAZISH H	LCY	03697100251803	CURR						PKR					3,953.00	3,953.00	13/07/2009	Accounts
71313	KARACHI	0369	-ORANGI TOWN	SD	4240104867229	ZAHID HUSSAIN	ZAHID HUSSAIN H NO.1306	LCY	03690020866003	CURR						PKR					3,871.50	3,871.50	24/06/2009	Accounts
71314	KARACHI	0369	-ORANGI TOWN	SD	4240138554470	SEEMA QAMER	SEEMA QAMER B SECTER	LCY	03697100064403	CURR						PKR					2,842.51	2,842.51	16/05/2009	Accounts
71315	KARACHI	0369	-ORANGI TOWN	SD	4210187345891	MUHAMMAD ZULFIQAR KHAN	MUHAMMAD ZULFIQAR KH	LCY	03690021210603	CURR						PKR					2,566.00	2,566.00	12/09/2009	Accounts
71316	KARACHI	0369	-ORANGI TOWN	SD	4240162218079	SOHAIL AUTOS	SOHAIL AUTOS K-326 BLO	LCY	03690020272903	CURR						PKR					2,548.00	2,548.00	25/08/2009	Accounts
71317	KARACHI	0369	-ORANGI TOWN	SD	4240145986608	ZIL E HUMA	ZIL E HUMA 444 SEC/10-L	LCY	03690018754703	CURR						PKR					2,306.00	2,306.00	04/08/2009	Accounts
71318	KARACHI	0369	-ORANGI TOWN	SD	4240189346324	NAZIA	NAZIA H NO.424 SECTOR N	LCY	03690021367303	CURR						PKR					2,134.00	2,134.00	20/05/2009	Accounts
71319	KARACHI	0369	-ORANGI TOWN	SD	4240117951420	SABIHA KHATOON	SABIHA KHATOON H NO BI	LCY	03697900049203	PLS						PKR					1,875.00	1,875.00	05/11/2009	Accounts
71320	KARACHI	0369	-ORANGI TOWN	SD	4240141174255	FIDA MUHAMMAD	FIDA MUHAMMAD 394 GAL	LCY	03690024161803	CURR						PKR					1,707.00	1,707.00	18/02/2009	Accounts
71321	KARACHI	0369	-ORANGI TOWN	SD	4240117792926	MEHMOODA KHATOON	MEHMOODA KHATOON 162	LCY	03697100149703	CURR						PKR					1,557.00	1,557.00	02/11/2009	Accounts
71322	KARACHI	0369	-ORANGI TOWN	SD	4240116329229	M/S MUSHARRAF & BROTHERS	M/S.MUSHARRAF & BROTH	LCY	03697100140103	CURR						PKR					1,281.60	1,281.60	06/07/2009	Accounts
71323	KARACHI	0369	-ORANGI TOWN	SD	4240149639055	TARIQUE HUSSAIN	TARIQUE HUSSAIN H NO.3	LCY	03690019718603	CURR						PKR					1,237.00	1,237.00	28/04/2009	Accounts
71324	KARACHI	0369	-ORANGI TOWN	SD	4240118450031	M/S JAMA MASJID GHOUSIA	M/S JAMA MASJID GHOUSI	LCY	03690009739403	CURR						PKR					1,106.00	1,106.00	02/05/2009	Accounts
71325	KARACHI	0369	-ORANGI TOWN	SD	4220107002129	J K TRADERS	J K TRADERS H.NO. 47 1-D	LCY	03697100159203	CURR						PKR					1,036.50	1,036.50	19/06/2009	Accounts
71326	KARACHI	0369	-ORANGI TOWN	SD	4240191004852	AISHA	AISHA H NO G 465/KE 99 G	LCY	03697900045703	PLS						PKR					1,000.00	1,000.00	20/10/2009	Accounts
71327	KARACHI	0369	-ORANGI TOWN	SD	4240150279633	MR. MOHAMMAD ANWAR	MR. MOHAMMAD ANWAR H	LCY	03697100209903	PLS						PKR					875.00	875.00	09/01/2009	Accounts
71328	KARACHI	0369	-ORANGI TOWN	SD	4240118666253	MR. AMER AHMED	MR. AMER AHMED H NO 13	LCY	03697100210103	PLS						PKR					875.00	875.00	05/01/2009	Accounts
71329	KARACHI	0369	-ORANGI TOWN	SD	4240147650133	ZARSHEED	ZARSHEED H NO A 253 SE	LCY	03697900050403	CURR						PKR					828.00	828.00	07/11/2009	Accounts
71330	KARACHI	0369	-ORANGI TOWN	SD	2440112452369	SYMA AND COMPANY	SYMA AND COMPANY HOU	LCY	03690008377703	CURR						PKR					786.50	786.50	15/04/2009	Accounts
71331	KARACHI	0369	-ORANGI TOWN	SD	4240118953363	MR. GUL HASSAN	MR. GUL HASSAN H NO 11	LCY	03697100198603	CURR						PKR					783.00	783.00	10/07/2009	Accounts
71332	KARACHI	0369	-ORANGI TOWN	SD	4240115464749	MR. GHULAM QADIR	MR. GHULAM QADIR H NO	LCY	03697100234903	CURR						PKR					769.00	769.00	05/10/2009	Accounts
71333	KARACHI	0369	-ORANGI TOWN	SD	4240187102471	MR. IMRAN MAQSOOD	MR. IMRAN MAQSOOD H.N	LCY	03697100134703	CURR						PKR					597.90	597.90	11/05/2009	Accounts
71334	KARACHI	0369	-ORANGI TOWN	SD	4240176432469	AL TAJ CONSTRUCTION & CO	AL-TAJ CONSTRUCTION &	LCY	03690023220303	CURR						PKR					561.00	561.00	18/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
71335	KARACHI	0369	-ORANGI TOWN	SD	4230158523529	SHELL MEEZAN PETROL PUMP	SHELL MEEZAN PETROL P	LCY	03690015405703	CURR						PKR					406.40	406.40	05/11/2009	Accounts
71336	KARACHI	0369	-ORANGI TOWN	SD	4240119714165	F- S. ASSOCIATES.	F- S. ASSOCIATES. NO 5 R	LCY	03697100075603	CURR						PKR					382.00	382.00	02/05/2009	Accounts
71337	KARACHI	0369	-ORANGI TOWN	SD	4240181390491	NADEEM YOUNUS J/A SHAHANA NADE	NADEEM YOUNUS J/A SHA	LCY	03690023937803	CURR						PKR					378.00	378.00	26/09/2009	Accounts
71338	KARACHI	0369	-ORANGI TOWN	SD	4240190978388	RUKHSANA IRSHAD	RUKHSANA IRSHAD H NO	LCY	03697900018603	CURR						PKR					375.00	375.00	05/08/2009	Accounts
71339	KARACHI	0369	-ORANGI TOWN	SD	4240122211825	MUHAMMAD ASLAM KHAN	MUHAMMAD ASLAM KHAN	LCY	03697900059403	CURR						PKR					372.00	372.00	07/12/2009	Accounts
71340	KARACHI	0369	-ORANGI TOWN	SD	4210181254589	MR. ASIF ALI J/AZUBAIR ALI	MR. ASIF ALI J/AZUBAIR AL	LCY	03697100115303	CURR						PKR					280.50	280.50	10/02/2009	Accounts
71341	KARACHI	0369	-ORANGI TOWN	SD	4240165301916	MRS. YASMEEN BEGUM	MRS. YASMEEN BEGUM H	LCY	03697100240403	CURR						PKR					273.00	273.00	11/12/2009	Accounts
71342	KARACHI	0369	-ORANGI TOWN	SD	4210115901352	JAVARIA CLINIC&MATERNITY HOME	JAVARIA CLINIC&MATERNI	LCY	03690021812803	CURR						PKR					253.00	253.00	19/09/2009	Accounts
71343	KARACHI	0369	-ORANGI TOWN	SD	4240147390915	PARAS BUILDERS	PARAS BUILDERS H#70 SE	LCY	03690023474203	CURR						PKR					250.00	250.00	14/09/2009	Accounts
71344	KARACHI	0369	KARACHI-ORANGI TOWN	SD		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	1605897	05/09/2009		PKR					250.00	250.00	05/09/2009	STALE
71345	KARACHI	0369	-ORANGI TOWN	SD	4240116658571	WAHID ALI	WAHID ALI H#768 SECTOR	LCY	03690024098903	CURR						PKR					234.00	234.00	13/04/2009	Accounts
71346	KARACHI	0369	-ORANGI TOWN	SD	4240115746331	JAVED AHMED	JAVED AHMED 828 SEC/8-A	LCY	03690019069703	CURR						PKR					200.00	200.00	21/05/2009	Accounts
71347	KARACHI	0369	KARACHI-ORANGI TOWN	SD		T. M. A. GADDAP TOWN KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0957269	06/03/2009		PKR					200.00	200.00	06/03/2009	STALE
71348	KARACHI	0369	KARACHI-ORANGI TOWN	SD		T. M. A. GADDAP TOWN KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0957270	06/03/2009		PKR					200.00	200.00	06/03/2009	STALE
71349	KARACHI	0369	KARACHI-ORANGI TOWN	SD		T. M. A. GADDAP TOWN KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0957271	06/03/2009		PKR					200.00	200.00	06/03/2009	STALE
71350	KARACHI	0369	KARACHI-ORANGI TOWN	SD		T. M. A. GADDAP TOWN KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0957272	06/03/2009		PKR					200.00	200.00	06/03/2009	STALE
71351	KARACHI	0369	KARACHI-ORANGI TOWN	SD		PAKISTAN STEEL		LCY	30019902464586	CD-MISC	STALE	PO	1605697	30/06/2009		PKR					200.00	200.00	30/06/2009	STALE
71352	KARACHI	0369	-ORANGI TOWN	SD	4240199406717	KABIR AND SONS ENGINEERING	KABIR AND SONS ENGINEE	LCY	03697100056103	CURR						PKR					193.50	193.50	17/07/2009	Accounts
71353	KARACHI	0369	-ORANGI TOWN	SD	4110201350909	MR. MAJID HUSSAIN	MR. MAJID HUSSAIN PLOT	LCY	03697100245503	CURR						PKR					173.00	173.00	11/08/2009	Accounts
71354	KARACHI	0369	-ORANGI TOWN	SD	4240116100613	FAZAL NAWAB	FAZAL NAWAB H NO 1340 S	LCY	03697900017203	CURR						PKR					172.00	172.00	11/12/2009	Accounts
71355	KARACHI	0369	-ORANGI TOWN	SD	4240120635071	JAVAID IQBAL SANAI	JAVAID IQBAL SANAI HNO	LCY	03697100097503	CURR						PKR					158.00	158.00	05/05/2009	Accounts
71356	KARACHI	0369	-ORANGI TOWN	SD	4240149458167	MR. ABDUL RAHEEM	MR. ABDUL RAHEEM H.NO	LCY	03697100138103	CURR						PKR					149.00	149.00	28/01/2009	Accounts
71357	KARACHI	0369	-ORANGI TOWN	SD	4240114674626	NAJMA	NAJMA H NO 140 D SECTO	LCY	03697900038503	CURR						PKR					145.00	145.00	27/10/2009	Accounts
71358	KARACHI	0369	-ORANGI TOWN	SD	4240159478440	MS. FATIMA WARSI	MS. FATIMA WARSI H NO. 4	LCY	03697100234003	CURR						PKR					143.00	143.00	22/06/2009	Accounts
71359	KARACHI	0369	-ORANGI TOWN	SD	4240116433570	ASGARI BEGUM	ASGARI BEGUM H#E/1291 /	LCY	03690023042103	CURR						PKR					109.00	109.00	23/06/2009	Accounts
71360	KARACHI	0369	KARACHI-ORANGI TOWN	SD		I M W FUND		LCY	30019902464586	CD-MISC	STALE	PO	1605754	10/07/2009		PKR					100.00	100.00	10/07/2009	STALE
71361	KARACHI	0369	-ORANGI TOWN	SD	4240167569968	SHARATOON	SHARATOON FC 1185 UME	LCY	03697900028303	PLS						PKR					75.00	75.00	07/09/2009	Accounts
71362	KARACHI	0369	-ORANGI TOWN	SD	4240154256476	SANA AFZAL	SANA FAZAL H NO H384 BI	LCY	03697900029003	PLS						PKR					75.00	75.00	04/09/2009	Accounts
71363	KARACHI	0369	-ORANGI TOWN	SD	4240140143776	NAZOO	NAZOO H NO FC 993 UMER	LCY	03697900030203	PLS						PKR					75.00	75.00	05/09/2009	Accounts
71364	KARACHI	0369	-ORANGI TOWN	SD	4240199490167	MEHMOOD ALI	MEHMOOD ALI H NO 1579 S	LCY	03697900055203	PLS						PKR					75.00	75.00	21/12/2009	Accounts
71365	KARACHI	0369	-ORANGI TOWN	SD	4240157312927	HAMZA ENGINEERING	HAMZA ENGINEERING AQE	LCY	03697900008903	PLS						PKR					67.00	67.00	10/10/2009	Accounts
71366	KARACHI	0369	-ORANGI TOWN	SD	4240118506765	MR. WAHEED AHMED	MR WAHEED AHMED H NO	LCY	03697100224603	CURR						PKR					57.50	57.50	16/03/2009	Accounts
71367	KARACHI	0369	-ORANGI TOWN	SD	4240115628143	MUHAMMAD SAEED	MUHAMMAD SAEED H NO -	LCY	03690024836903	CURR						PKR					55.00	55.00	28/01/2009	Accounts
71368	KARACHI	0369	-ORANGI TOWN	SD	4240153071357	NEW ZEESHAN JEWLLER	NEW ZEESHAN JEWLLER S	LCY	03690018437903	CURR						PKR					38.07	38.07	12/11/2009	Accounts
71369	KARACHI	0369	-ORANGI TOWN	SD	4240182889377	MR. MOHAMMAD KAMRAN ANSARI	MR. MOHAMMAD KAMRAN	LCY	03697100092003	CURR						PKR					35.50	35.50	28/03/2009	Accounts
71370	KARACHI	0369	-ORANGI TOWN	SD	4240120397153	SHAHABUDDIN	SHAHAB UD DIN H NO 223A	LCY	03697900013503	CURR						PKR					33.00	33.00	08/09/2009	Accounts
71371	KARACHI	0369	-ORANGI TOWN	SD	4240117249031	V I P MOUTI TASBHI.	V I P MOUTI TASBHI. HNO -	LCY	03697100097203	CURR						PKR					31.60	31.60	24/04/2009	Accounts
71372	KARACHI	0369	-ORANGI TOWN	SD	4240125984193	KHALID JAVED	KHALID JAVED H NO 80 BL	LCY	03697900052003	PLS						PKR					25.00	25.00	25/11/2009	Accounts
71373	KARACHI	0369	-ORANGI TOWN	SD	4240166258063	SYED AFROZ ALAM	SYED AFROZ ALAM KS - 43	LCY	03697100233101	PLS						PKR					0.43	0.43	10/08/2009	Accounts
71374	KARACHI	0369	-ORANGI TOWN	SD	4240117539909	LAIQ	LAIQ H NO 127 STREET 5 D	LCY	03697900052103	PLS						PKR					0.20	0.20	16/11/2009	Accounts
71375	KARACHI	0369	-ORANGI TOWN	SD	4240158128131	MUHAMMAD KHALID	MUHAMMAD KHALID H NO	LCY	03697900052603	PLS						PKR					0.20	0.20	18/11/2009	Accounts
71376	KARACHI	0369	-ORANGI TOWN	SD	4240146452909	MUHAMMAD FAHAD QURESHI	MUHAMMAD FAHAD QURE	LCY	03697900053003	PLS						PKR					0.20	0.20	16/11/2009	Accounts
71377	KARACHI	0369	-ORANGI TOWN	SD	4210177683799	MUHAMMAD YASEEN	MUHAMMAD YASEEN H NO	LCY	03697900058403	PLS						PKR					0.19	0.19	02/12/2009	Accounts
71378	KARACHI	0369	-ORANGI TOWN	SD	4210169813635	QAMRUDDIN	QAMARUDDIN H NO 596 SE	LCY	03697900044103	PLS						PKR					0.17	0.17	11/12/2009	Accounts
71379	KARACHI	0369	-ORANGI TOWN	SD	9040345586493	MR. ABDUL AZIZ	MR. ABDUL AZIZ H NO 896	LCY	03697100222503	CURR						PKR					0.16	0.16	05/09/2009	Accounts
71380	KARACHI	0369	-ORANGI TOWN	SD	3740572969579	MR MOHD AYUB	MR MOHD AYUB PLOT NO	LCY	03690006231301	PLS						PKR					0.11	0.11	06/08/2009	Accounts
71381	KARACHI	0369	-ORANGI TOWN	SD	4240118492916	MEHNAZ BIJRIA	MEHNAZ BIJRIA H NO K 13	LCY	03697100004101	PLS						PKR					0.09	0.09	10/12/2009	Accounts
71382	KARACHI	0369	-ORANGI TOWN	SD	4240162977532	SABA MAMOOD	SABA MAMOOD H. NO. 815	LCY	03697100007801	PLS						PKR					0.08	0.08	10/12/2009	Accounts
71383	KARACHI	0369	-ORANGI TOWN	SD	4240119454475	R.M.S. CONSTRUCTION	R.M.S. CONSTRUCTION H.I	LCY	03697100152803	CURR						PKR					0.07	0.07	06/11/2009	Accounts
71384	KARACHI	0369	-ORANGI TOWN	SD	4240167069717	MUHAMMAD NOMAN/UZMA ISHTIAQ	MUHAMMAD NOMAN/UZMA	LCY	03697100028401	PLS						PKR					0.06	0.06	10/08/2009	Accounts
71385	KARACHI	0369	-ORANGI TOWN	SD	4240199389616	MST SULTANA	MST SULTANA 710 SECTOI	LCY	03690006817501	PLS						PKR					0.04	0.04	04/06/2009	Accounts
71386	KARACHI	0369	-ORANGI TOWN	SD	4240117145670	MR QAMAR UN NISA	MR QAMAR UN NISA J/354	LCY	03690013261201	PLS						PKR					0.04	0.04	08/10/2009	Accounts
71387	KARACHI	0369	-ORANGI TOWN	SD		MR MOHD ASHRAF	MR MOHD ASHRAF 11/B/11	LCY	03690060806201	PLS						PKR					0.04	0.04	17/04/2009	Accounts
71388	KARACHI	0369	-ORANGI TOWN	SD	4240101075783	NASEEM KHAN	NASEEM KHAN H NO 365 S	LCY	03697900026903	PLS						PKR					0.02	0.02	17/10/2009	Accounts
71389	KARACHI	0400	MUSLIM TOWN,	SD		ZEHRA BEGUM	ZEHRA BEGUM HOUSE NO	LCY	04000004692501	PLS						PKR					0.05	0.05	04/05/2009	Accounts
71390	KARACHI	0400	MUSLIM TOWN,	SD	4240140789325	HAJI JAN MUHAMMAD S O NOOR MUD	HAJI JAN MUHAMMAD S O	LCY	04000005107201	PLS						PKR					0.05	0.05	18/05/2009	Accounts
71391	KARACHI	0400	MUSLIM TOWN,	SD		MEHTAB KHAN	MEHTAB KHAN H NO 83 PA	LCY	04000005821201	PLS						PKR					0.02	0.02	12/01/2009	Accounts
71392	KARACHI	0400	MUSLIM TOWN,	SD	4240185278026	ZEHRA AMIN	ZEHRA AMIN 304/E 3RD FL	LCY	04000005894301	PLS						PKR					0.02	0.02	29/06/2009	Accounts
71393	KARACHI	0400	MUSLIM TOWN,	SD		ABDULLAH	ABDULLAH GOTH HAJI KH	LCY	04000007657201	PLS						PKR					0.08	0.08	11/03/2009	Accounts
71394	KARACHI	0400	MUSLIM TOWN,	SD		ALLAH BUKSH	ALLAH BUKSH DEH MEO G	LCY	04000007675701	PLS						PKR					0.08	0.08	11/03/2009	Accounts
71395	KARACHI	0400	MUSLIM TOWN,	SD	4240120732477	SHEHZAD AHMED AND SHUGUFTA BANO	SHEHZAD AHMED AND SH	LCY	04000009679901	PLS						PKR					0.02	0.02	29/04/2009	Accounts
71396	KARACHI	0400	MUSLIM TOWN,	SD	4240117342164	HAKEEMA	HAKEEMA H NO 630 YAKO	LCY	04000010668001	PLS						PKR					0.05	0.05	18/03/2009	Accounts
71397	KARACHI	0400	MUSLIM TOWN,	SD	4240143082391	HABIBULLAH	UZMA IQBAL/M.IQBAL SIDI	LCY	04000010789701	PLS						PKR					0.05	0.05	05/05/2009	Accounts
71398	KARACHI	0400	MUSLIM TOWN,	SD	4210119114251	MANSOOR AKHTAR GULFAM .	MANSOOR AKHTAR GULFA	LCY	04000014924401	PLS						PKR					0.38	0.38	25/06/2009	Accounts
71399	KARACHI	0400	MUSLIM TOWN,	SD	4210142740957	GULNAZ	GULNAZ L-119 SECTOR 5C	LCY	04000015715701	PLS						PKR					0.22	0.22	30/12/2009	Accounts
71400	KARACHI	0400	MUSLIM TOWN,	SD	4210113616754	MOHAMMAD KAMALUDDIN J A	MOHAMMAD KAMALUDDIN	LCY	04000016562901	PLS						PKR					0.38	0.38	28/02/2009	Accounts
71401	KARACHI	0400	MUSLIM TOWN,	SD	4240117019722	AISHA BEGUM	AISHA BEGUM R 11 SECTO	LCY	04000016939101	PLS						PKR					0.02	0.02	03/04/2009	Accounts
71402	KARACHI	0400	MUSLIM TOWN,	SD	4210198415903	MUHAMMAD ASIF HAROON.	MUHAMMAD ASIF HAROON	LCY	04000018432501	PLS						PKR					0.36	0.36	28/07/2009	Accounts
71403	KARACHI	0400	MUSLIM TOWN,	SD	421013183209	FAYAZ UDDIN	FAYAZ UDDIN L-405 5 A 4 N	LCY	04000019858901	PLS						PKR					0.02	0.02	14/02/2009	Accounts
71404	KARACHI	0400	MUSLIM TOWN,	SD	4210178475506	MUNIZA MAZHER	MUNIZA MAZHER R-701 SE	LCY	04000023956901	PLS						PKR					0.16	0.16	13/03/2009	Accounts
71405	KARACHI	0400	MUSLIM TOWN,	SD	4200006814968	DARAKHSHAN TABBSUM ZAHIDA BEGU	DARAKHSHAN TABBSUM Z	LCY	04000024116301	PLS						PKR					0.02	0.02	30/05/2009	Accounts
71406	KARACHI	0400	MUSLIM TOWN,	SD	4240119243255	KHUDA BUX NAEEM	KHUDA BUX NAEEM L-420	LCY	04000026837201	PLS						PKR					0.15	0.15	07/10/2009	Accounts
71407	KARACHI	0400	MUSLIM TOWN,	SD	4210116483419	MUHAMMAD ZAHID	MUHAMMAD ZAHID H NO L	LCY	04000027259001	PLS						PKR					0.02	0.02	06/05/2009	Accounts
71408	KARACHI	0400	MUSLIM TOWN,	SD	4210196171947	NAVEED AHMED	NAVEED AHMED HOUSE N	LCY	04000028052301	PLS						PKR					0.36	0.36	08/05/2009	Accounts
71409	KARACHI	0400	MUSLIM TOWN,	SD	4320121346123	SHAMSHAD ALI SHAHID ALI	SHAMSHAD ALI SHAHID AL	LCY	04000028572001	PLS						PKR					0.05	0.05	25/02/2009	Accounts
71410	KARACHI	0400	MUSLIM TOWN,	SD	4210175763453	SAQIB KHALIL	SAQIB KHALIL FL NO 403 B	LCY	04000028615001	PLS						PKR					0.26	0.26	04/04/2009	Accounts
71411	KARACHI	0400	MUSLIM TOWN,	SD	4210117547842	RAHAT JAVED	RAHAT JAVED HOUSE NO (	LCY	04000028660601	PLS						PKR					0.30	0.30	15/05/2009	Accounts
71412	KARACHI	0400	MUSLIM TOWN,	SD	4210193032530	SHAHANA KANWAL ZAMEER HUSSAIN	SHAHANA KANWAL ZAMEE	LCY	04000028857201	PLS						PKR					0.05	0.05	25/02/2009	Accounts
71413	KARACHI	0400	MUSLIM TOWN,	SD	4210136914943	MUHAMMAD ALEEM HANIF	MUHAMMAD ALEEM HANIF	LCY	04000029075301	PLS						PKR					0.05	0.05	01/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
71414	KARACHI	0400	MUSLIM TOWN,	SD	4200004721183	MUHAMMAD SERAJ UDDIN M RIAZ UDDIN	MUHAMMAD SERAJ UDDIN	LCY	04000029188001	PLS						PKR					0.02	0.02	19/03/2009	Accounts
71415	KARACHI	0400	MUSLIM TOWN,	SD	4210118791005	MUHAMMAD ASAD KHAN	MR. MUHAMMAD ASAD KH	LCY	04000029395601	PLS						PKR					0.38	0.38	02/07/2009	Accounts
71416	KARACHI	0400	MUSLIM TOWN,	SD	4200003883265	MUHAMMAD REHAN MIRZA	MUHAMMAD REHAN MIRZA	LCY	04000029401101	PLS						PKR					0.16	0.16	10/04/2009	Accounts
71417	KARACHI	0400	MUSLIM TOWN,	SD	4210117688163	IMRAN KHAN	IMRAN KHAN H NO 17 BLO	LCY	04000030202001	PLS						PKR					0.02	0.02	12/11/2009	Accounts
71418	KARACHI	0400	MUSLIM TOWN,	SD	4210107851626	NOSHEEN SAEED	NOSHEEN SAEED H NO 10	LCY	04000030593601	PLS						PKR					0.25	0.25	26/08/2009	Accounts
71419	KARACHI	0400	MUSLIM TOWN,	SD	4210147241647	AFZAL SHAREEF	AFZAL SHAREEF FL NO 16	LCY	04000030886001	PLS						PKR					0.30	0.30	06/04/2009	Accounts
71420	KARACHI	0400	MUSLIM TOWN,	SD	4210136691219	KHALID ANWER KHAN	KHALID ANWER KHAN FL N	LCY	04000031014201	PLS						PKR					0.02	0.02	20/06/2009	Accounts
71421	KARACHI	0400	MUSLIM TOWN,	SD	4210178131222	ASMA SOHAIL & KULSOOM BIBI	ASMA SOHAIL & KULSOOM	LCY	04000031255701	PLS						PKR					0.02	0.02	27/02/2009	Accounts
71422	KARACHI	0400	MUSLIM TOWN,	SD	4200004563487	ISRAR AHMED KHAN SHAHIDA BEGUM	ISRAR AHMED KHAN SHAH	LCY	04000031412501	PLS						PKR					0.05	0.05	25/06/2009	Accounts
71423	KARACHI	0400	MUSLIM TOWN,	SD	4210149432912	AMBER MEHMOOD	AMBER MEHMOOD L-365 S	LCY	04000031709901	PLS						PKR					0.36	0.36	27/04/2009	Accounts
71424	KARACHI	0400	MUSLIM TOWN,	SD	4210111582799	MUHAMMAD SHAKIR KHAN	MUHAMMAD SHAKIR KHAN	LCY	04000032102201	PLS						PKR					0.08	0.08	11/05/2009	Accounts
71425	KARACHI	0400	MUSLIM TOWN,	SD	4550208412147	MEHROZ QURESHI	MEHROZ QURESHI HNO B-	LCY	04000032566701	PLS						PKR					0.19	0.19	07/04/2009	Accounts
71426	KARACHI	0400	MUSLIM TOWN,	SD	4210157479457	SYED AIJAZ MEHDI ZAIDI	SYED AIJAZ MEHDI ZAIDI	LCY	04000032649801	PLS						PKR					0.02	0.02	31/03/2009	Accounts
71427	KARACHI	0400	MUSLIM TOWN,	SD	4210135548374	LUBNA SHAKEEL	LUBNA SHAKEEL FLAT NO	LCY	04000033125201	PLS						PKR					0.26	0.26	14/03/2009	Accounts
71428	KARACHI	0400	MUSLIM TOWN,	SD	4210121556892	NAIMUN NISA KHATOON & WASIF RAZA	MRS NAIMUN NISA KHATO	LCY	04007900374101	PLS						PKR					0.16	0.16	12/01/2009	Accounts
71429	KARACHI	0400	MUSLIM TOWN,	SD	4210180694948	SAMIA NASIM	MIS SAMIA NASIM H 3 L-19	LCY	04007900394101	PLS						PKR					0.38	0.38	22/08/2009	Accounts
71430	KARACHI	0400	MUSLIM TOWN,	SD	4210162830881	SHAHZAIB KHAN	SHAHZAIB KHAN FLAT # A-	LCY	04007900435601	PLS						PKR					0.26	0.26	13/01/2009	Accounts
71431	KARACHI	0400	MUSLIM TOWN,	SD	4240117604122	TABASSUM ZAIB	TABASSUM ZAIB HOUSE N	LCY	04007900439901	PLS						PKR					0.38	0.38	02/11/2009	Accounts
71432	KARACHI	0400	MUSLIM TOWN,	SD	4210176114641	MUHAMMAD FARHAN	MUHAMMAD FARHAN HOU	LCY	04007900546401	PLS						PKR					0.37	0.37	18/05/2009	Accounts
71433	KARACHI	0400	MUSLIM TOWN,	SD	4210136180379	MUHAMMAD MURAD	MUHAMMAD MURAD FLAT	LCY	04007900563601	PLS						PKR					0.02	0.02	08/06/2009	Accounts
71434	KARACHI	0400	MUSLIM TOWN,	SD	4220186710560	HUMA PARO AZIM	HUMA PARO AZIM HOUSE	LCY	04007900657401	PLS						PKR					0.05	0.05	29/05/2009	Accounts
71435	KARACHI	0400	MUSLIM TOWN,	SD	4210117971636	AISHA	AISHA HOUSE NO L/256 SE	LCY	04007900682701	PLS						PKR					0.16	0.16	04/07/2009	Accounts
71436	KARACHI	0400	MUSLIM TOWN,	SD	4210118522243	SYED SIKENDAR AZAM	SYED SIKENDAR AZAM L-2	LCY	04000020209101	PLS						PKR					0.02	0.02	23/12/2009	Accounts
71437	KARACHI	0400	MUSLIM TOWN,	SD		SHAHID AZAD RANA	SHAHID AZAD RANA R-235	LCY	04000023694201	PLS						PKR					0.53	0.53	15/04/2009	Accounts
71438	KARACHI	0400	MUSLIM TOWN,	SD	4210190173964	SHAGUFTA GHAZALA	SHAGUFTA GHAZALA R-73	LCY	04000028402501	PLS						PKR					0.43	0.43	29/10/2009	Accounts
71439	KARACHI	0400	MUSLIM TOWN,	SD	4210153005759	SAEED AHMED	SAEED AHMED B-481 SECT	LCY	04000029021301	PLS						PKR					0.50	0.50	06/04/2009	Accounts
71440	KARACHI	0400	MUSLIM TOWN,	SD	4230137013912	NOOR JEHAN	NOOR JEHAN JUGGI NO.52	LCY	04000021656801	PLS						PKR					1.03	1.03	18/11/2009	Accounts
71441	KARACHI	0400	MUSLIM TOWN,	SD	4210109506116	SHAHIDA	SHAHIDA R-101 SECT 5-C 4	LCY	04000023691801	PLS						PKR					1.09	1.09	08/10/2009	Accounts
71442	KARACHI	0400	MUSLIM TOWN,	SD	4210113317172	WASIMA KHATOON	MR. WASIMA KHATOON FL	LCY	04000030833901	PLS						PKR					0.94	0.94	14/01/2009	Accounts
71443	KARACHI	0400	MUSLIM TOWN,	SD	4210183709337	JAWAID AKHTAR	JAWAID AKHTAR R-46 SEC	LCY	04000016433401	PLS						PKR					0.94	0.94	09/06/2009	Accounts
71444	KARACHI	0400	MUSLIM TOWN,	SD		AMNA BEGUM IFTIKHAR AHMED KHAN	AMNA BEGUM IFTIKHAR AH	LCY	04000018328101	PLS						PKR					1.33	1.33	13/01/2009	Accounts
71445	KARACHI	0400	MUSLIM TOWN,	SD		MARGHOOB UR REHMAN	MARGHOOB UR REHMAN H	LCY	04000025100301	PLS						PKR					1.22	1.22	24/02/2009	Accounts
71446	KARACHI	0400	MUSLIM TOWN,	SD	4200003905875	MUREED HUSSAIN NAZISH NAZ KHAN	MUREED HUSSAIN NAZISH	LCY	04000028060201	PLS						PKR					1.18	1.18	21/02/2009	Accounts
71447	KARACHI	0400	MUSLIM TOWN,	SD	4210128852691	LIAQUAT HUSSAIN	LIAQUAT HUSSAIN H NO L-	LCY	04000028914301	PLS						PKR					1.34	1.34	09/01/2009	Accounts
71448	KARACHI	0400	MUSLIM TOWN,	SD	4210113696511	MUHAMMAD SHAREEF KHAN	MUHAMMAD SHAREEF KH	LCY	04000032432001	PLS						PKR					1.39	1.39	29/09/2009	Accounts
71449	KARACHI	0400	MUSLIM TOWN,	SD		FAROOQ AZAM MAH TALAT	FAROOQ AZAM MAH TALA	LCY	04000003322301	PLS						PKR					1.56	1.56	28/01/2009	Accounts
71450	KARACHI	0400	MUSLIM TOWN,	SD	4210168659884	SHAGUFTA TAJ	MRS.SHAGUFTA TAJ HOUS	LCY	04007000170101	PLS						PKR					5.55	5.55	15/08/2009	Accounts
71451	KARACHI	0400	MUSLIM TOWN,	SD		HABIBUDDIN J A	HABIBUDDIN J A R 307 SEC	LCY	04000009966901	PLS						PKR					1.74	1.74	04/05/2009	Accounts
71452	KARACHI	0400	MUSLIM TOWN,	SD	6210114960069	ABDUL WAHEED ZEESHAN NUSRAT	ABDUL WAHEED ZEESHAN	LCY	04000027430001	PLS						PKR					1.99	1.99	27/02/2009	Accounts
71453	KARACHI	0400	MUSLIM TOWN,	SD	4210141901709	S M SHAH SHAKEEL	S M SHAH SHAKEEL H NO I	LCY	04000028210901	PLS						PKR					2.11	2.11	14/02/2009	Accounts
71454	KARACHI	0400	MUSLIM TOWN,	SD	4210174199481	AZHAR JAMIL ARSHIA YASMEEN	AZHAR JAMIL ARSHIA YAS	LCY	04000029272301	PLS						PKR					1.87	1.87	26/09/2009	Accounts
71455	KARACHI	0400	MUSLIM TOWN,	SD	4240118362576	PARVEEN AKHTAR	PARVEEN AKHTAR L-616 S	LCY	04000032434701	PLS						PKR					2.16	2.16	07/07/2009	Accounts
71456	KARACHI	0400	MUSLIM TOWN,	SD		SIRAJ AHMED G SHAHEENA M	SIRAJ AHMED G SHAHEEN	LCY	04000021017001	PLS						PKR					2.96	2.96	25/08/2009	Accounts
71457	KARACHI	0400	MUSLIM TOWN,	SD	4240116819687	MOHAMMED ILYAS	MOHAMMED ILYAS HOUSE	LCY	04000006649901	PLS						PKR					3.18	3.18	03/11/2009	Accounts
71458	KARACHI	0400	MUSLIM TOWN,	SD	4210116743087	SYED TAMIZ UDDIN AHMAD	SYED TAMIZ UDDIN AHMA	LCY	04007900427101	PLS						PKR					3.05	3.05	07/04/2009	Accounts
71459	KARACHI	0400	MUSLIM TOWN,	SD	4220104501913	SHAHID JAMEL	SHAHID JAMEL H NO R-78	LCY	04000004972001	PLS						PKR					3.78	3.78	26/06/2009	Accounts
71460	KARACHI	0400	MUSLIM TOWN,	SD		RUQAIYA BEGUM	RUQAIYA BEGUM L 82 SEC	LCY	04000015111001	PLS						PKR					4.62	4.62	13/02/2009	Accounts
71461	KARACHI	0400	MUSLIM TOWN,	SD		ROOHI QUAMAR	ROOHI QUAMAR A-523 SEC	LCY	04000018945101	PLS						PKR					4.50	4.50	30/01/2009	Accounts
71462	KARACHI	0400	MUSLIM TOWN,	SD		SALMA SAEED	SALMA SAEED L-821 SECT	LCY	04000019019701	PLS						PKR					4.44	4.44	30/07/2009	Accounts
71463	KARACHI	0400	MUSLIM TOWN,	SD		IQBAL AHMAD SIDDIQI J A	IQBAL AHMAD SIDDIQI J A	LCY	04000004333101	PLS						PKR					5.21	5.21	13/04/2009	Accounts
71464	KARACHI	0400	MUSLIM TOWN,	SD	4210180879554	KOUSER PERVEEN	KOUSER PERVEEN H NO L	LCY	04000029840401	PLS						PKR					5.58	5.58	09/02/2009	Accounts
71465	KARACHI	0400	MUSLIM TOWN,	SD	4220102934320	HAROON RASHEED	HAROON RASHEED H.NO.L	LCY	04000004743801	PLS						PKR					6.77	6.77	03/10/2009	Accounts
71466	KARACHI	0400	MUSLIM TOWN,	SD	4210138569902	NASIMA AMIR	NASIMA AMIR H NO L-540 S	LCY	04000019692701	PLS						PKR					7.09	7.09	09/05/2009	Accounts
71467	KARACHI	0400	MUSLIM TOWN,	SD	4210128138455	ZAHID HUSSAIN	ZAHID HUSSAIN H NO R-87	LCY	04000024011501	PLS						PKR					6.32	6.32	13/08/2009	Accounts
71468	KARACHI	0400	MUSLIM TOWN,	SD	4230110704747	MUHAMMAD YOUSUF	MUHAMMAD YOUSUF HUM	LCY	04000005572601	PLS						PKR					8.13	8.13	03/11/2009	Accounts
71469	KARACHI	0400	MUSLIM TOWN,	SD	4210149999493	MUHAMMAD ASIF	MUHAMMAD ASIF C-313 FA	LCY	04000033301301	PLS						PKR					8.07	8.07	24/03/2009	Accounts
71470	KARACHI	0400	MUSLIM TOWN,	SD	4210118225685	MOHAMMAD NAVEED	MR. MOHAMMAD NAVEED	LCY	04007900127501	PLS						PKR					8.07	8.07	22/06/2009	Accounts
71471	KARACHI	0400	MUSLIM TOWN,	SD	4210137048035	S M MURTAZA HUSSAIN	MR S M MURTAZA HUSSAI	LCY	04007900351101	PLS						PKR					8.07	8.07	13/05/2009	Accounts
71472	KARACHI	0400	MUSLIM TOWN,	SD	4210186805439	M NAEEM AKHTAR	M NAEEM AKHTAR . HOUS	LCY	04000018436801	PLS						PKR					8.15	8.15	31/10/2009	Accounts
71473	KARACHI	0400	MUSLIM TOWN,	SD	4210113484614	TAHIRA BEGUM	TAHIRA BEGUM B-13 KHAV	LCY	04000020831601	PLS						PKR					8.69	8.69	04/07/2009	Accounts
71474	KARACHI	0400	MUSLIM TOWN,	SD		G SHABANA M QURATULAIN	G SHABANA M QURATULA	LCY	04000022679801	PLS						PKR					8.32	8.32	20/04/2009	Accounts
71475	KARACHI	0400	MUSLIM TOWN,	SD		MASIHUL HAQ QURESHI RASHDA HAQ	MASIHUL HAQ QURESHI R	LCY	04000026310801	PLS						PKR					8.89	8.89	11/03/2009	Accounts
71476	KARACHI	0400	MUSLIM TOWN,	SD	4240116917020	AZIZ FATIMA	AZIZ FATIMA H NO L-476 S	LCY	04000023561401	PLS						PKR					9.66	9.66	07/11/2009	Accounts
71477	KARACHI	0400	MUSLIM TOWN,	SD	4210163541021	ABDUL GHAFFAR	MR. ABDUL GHAFFAR R-25	LCY	04007900094801	PLS						PKR					10.33	10.33	27/06/2009	Accounts
71478	KARACHI	0400	MUSLIM TOWN,	SD	4210115601013	MEHREEN M MUHAMMAD MANSOOR G	MEHREEN M MUHAMMAD I	LCY	04000025752001	PLS						PKR					10.86	10.86	18/04/2009	Accounts
71479	KARACHI	0400	MUSLIM TOWN,	SD	4210116941238	SHAMSHAD BEGUM	SHAMSHAD BEGUM H NO (	LCY	04000029859301	PLS						PKR					12.42	12.42	23/02/2009	Accounts
71480	KARACHI	0400	MUSLIM TOWN,	SD	4210156724748	BILQEES KHATOON KHALIQ M QURESH	BILQEES KHATOON KHALI	LCY	04000028139701	PLS						PKR					12.91	12.91	28/08/2009	Accounts
71481	KARACHI	0400	MUSLIM TOWN,	SD	4240117475919	MOHAMMAD DIN CWO	MOHAMMAD DIN CWO PEC	LCY	04000007937301	PLS						PKR					13.29	13.29	14/04/2009	Accounts
71482	KARACHI	0400	MUSLIM TOWN,	SD	4210118602359	MUHAMMAD ISMAIL KHAN SHERWANI	MUHAMMAD ISMAIL KHAN	LCY	04000033079501	PLS						PKR					13.33	13.33	12/01/2009	Accounts
71483	KARACHI	0400	MUSLIM TOWN,	SD	4210116705907	MUHAMMAD IBRAHIM PATEEL & SHAHEE	MR MUHAMMAD IBRAHIM F	LCY	04007900365501	PLS						PKR					46.14	46.14	28/04/2009	Accounts
71484	KARACHI	0400	MUSLIM TOWN,	SD	4210139731761	MUHAMMED MUBEEN SALMA E S	MUHAMMED MUBEEN SAL	LCY	04000031041701	PLS						PKR					14.04	14.04	06/04/2009	Accounts
71485	KARACHI	0400	MUSLIM TOWN,	SD	4210115672931	MUHAMMAD SABEEH SIDDIQI	MUHAMMAD SABEEH SIDD	LCY	04000004671001	PLS						PKR					14.28	14.28	21/05/2009	Accounts
71486	KARACHI	0400	MUSLIM TOWN,	SD	4210117137646	AISHA ZUBERI	MRS AISHA ZUBERI A4-126	LCY	04007900279401	PLS						PKR					54.27	54.27	07/05/2009	Accounts
71487	KARACHI	0400	MUSLIM TOWN,	SD		GARA NAZ	GARA NAZ GORTH HAJI PE	LCY	04000007665101	PLS						PKR					16.99	16.99	11/03/2009	Accounts
71488	KARACHI	0400	MUSLIM TOWN,	SD		AHMED	AHMED TEEKO BROOHI G	LCY	04000007666601	PLS						PKR					16.99	16.99	11/03/2009	Accounts
71489	KARACHI	0400	MUSLIM TOWN,	SD		FATIMA W O ABDUL GHAFOOR	FATIMA W O ABDUL GHAF	LCY	04000007668601	PLS						PKR					16.99	16.99	11/03/2009	Accounts
71490	KARACHI	0400	MUSLIM TOWN,	SD	4220102753009	S M SALAHUDDIN	S M SALAHUDDIN B-181 BL	LCY	04000032651801	PLS						PKR					17.62	17.62	19/08/2009	Accounts
71491	KARACHI	0400	MUSLIM TOWN,	SD	4220102579119	MUHAMMAD SOHAIL CWO	MUHAMMAD SOHAIL CWO	LCY	04000008040001	PLS						PKR					18.20	18.20	02/07/2009	Accounts
71492	KARACHI	0400	MUSLIM TOWN,	SD		MOHAMMAD IRSHAD	MOHAMMAD IRSHAD H NO	LCY	04000026127601	PLS						PKR					18.95	18.95	28/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
71493	KARACHI	0400	MUSLIM TOWN,	SD	4240186328745	MOHD RAMZAN	MOHD RAMZAN F 255 BLO	LCY	04000005638001	PLS						PKR					17.86	17.86	25/04/2009	Accounts
71494	KARACHI	0400	MUSLIM TOWN,	SD		BASHIRUDDIN	BASHIRUDDIN L 173 SECT	LCY	04000015840001	PLS						PKR					20.27	20.27	21/01/2009	Accounts
71495	KARACHI	0400	MUSLIM TOWN,	SD	4220173630317	SHAHZAD AHMED	SHAHZAD AHMED P-184 PU	LCY	04000005481601	PLS						PKR					19.14	19.14	08/12/2009	Accounts
71496	KARACHI	0400	MUSLIM TOWN,	SD	4210141042507	JAVED YOUSUF SHAHID YOUSUF	JAVED YOUSUF SHAHID Y	LCY	04000028877301	PLS						PKR					24.81	24.81	24/11/2009	Accounts
71497	KARACHI	0400	MUSLIM TOWN,	SD	42101157606 23	M.SALAHUDIN RAFAT JEHAN J O	M.SALAHUDIN RAFAT JEH	LCY	04000009999101	PLS						PKR					25.20	25.20	15/07/2009	Accounts
71498	KARACHI	0400	MUSLIM TOWN,	SD		MOIN UDDN	MOIN UDDN R-307 SECT 15	LCY	04000023554301	PLS						PKR					26.93	26.93	20/08/2009	Accounts
71499	KARACHI	0400	MUSLIM TOWN,	SD	4240116697249	ABDUL QAYYUM	ABDUL QAYYUM H NO 172	LCY	04000004572101	PLS						PKR					26.72	26.72	12/08/2009	Accounts
71500	KARACHI	0400	MUSLIM TOWN,	SD	4210159669392	ASMA ZAHID	ASMA ZAHID L 741 SECTO	LCY	04000031572501	PLS						PKR					28.01	28.01	02/09/2009	Accounts
71501	KARACHI	0400	MUSLIM TOWN,	SD		MOHD JALIL J A	MOHD JALIL J A R 229 15A	LCY	04000010915901	PLS						PKR					30.02	30.02	06/01/2009	Accounts
71502	KARACHI	0400	MUSLIM TOWN,	SD	4210113778329	MYHAMMAD MASOOD-UL-HAQUE	MYHAMMAD MASOOD-UL-H	LCY	04000028991201	PLS						PKR					30.10	30.10	12/08/2009	Accounts
71503	KARACHI	0400	MUSLIM TOWN,	SD		MST RUKHSANA IQBAL	MST RUKHSANA IQBAL R 7	LCY	04000018224101	PLS						PKR					31.49	31.49	20/03/2009	Accounts
71504	KARACHI	0400	MUSLIM TOWN,	SD		SADIA SATTAR	SADIA SATTAR R-31 11-C-1	LCY	04000015712201	PLS						PKR					32.93	32.93	29/08/2009	Accounts
71505	KARACHI	0400	MUSLIM TOWN,	SD		SHOUKAT ALI KHAN NADEEM ALI KHAN	SHOUKAT ALI KHAN NADE	LCY	04000017954501	PLS						PKR					36.64	36.64	06/08/2009	Accounts
71506	KARACHI	0400	MUSLIM TOWN,	SD		FARAH NAZ	FARAH NAZ H.NO.8 BLOCK	LCY	04000024583601	PLS						PKR					38.36	38.36	24/10/2009	Accounts
71507	KARACHI	0400	MUSLIM TOWN,	SD	4250148210401	GOHAR ISHTIAQUE S O ISHTIAQUE AHMED	GOHAR ISHTIAQUE S O ISH	LCY	04000009455001	PLS						PKR					35.46	35.46	13/10/2009	Accounts
71508	KARACHI	0400	MUSLIM TOWN,	SD	3110195824933	MAQSOOD AHMED	MAQSOOD AHMED H NO,1	LCY	04000032252701	PLS						PKR					425.61	425.61	16/11/2009	Accounts
71509	KARACHI	0400	MUSLIM TOWN,	SD	4220192118718	RAHEELA SALEEM	RAHEELA SALEEM H NO 16	LCY	04000028726001	PLS						PKR					42.04	42.04	04/02/2009	Accounts
71510	KARACHI	0400	MUSLIM TOWN,	SD	4210115779371	ARSHAD MEHMOOD	ARSHAD MEHMOOD FL NO	LCY	04000030347001	PLS						PKR					44.56	44.56	26/03/2009	Accounts
71511	KARACHI	0400	MUSLIM TOWN,	SD	4210145677049	KASHIF AHMED	KASHIF AHMED PEOPLES	LCY	04000006550301	PLS						PKR					39.63	39.63	24/02/2009	Accounts
71512	KARACHI	0400	MUSLIM TOWN,	SD	4210113343194	ASIA KHATOON	ASIA KHATOON HOUSE NO	LCY	04000028624701	PLS						PKR					45.84	45.84	26/12/2009	Accounts
71513	KARACHI	0400	MUSLIM TOWN,	SD	4210195519341	DR TARIQ JAHANGIR	DR TARIQ JAHANGIR R-82	LCY	04000023954201	PLS						PKR					50.20	50.20	31/10/2009	Accounts
71514	KARACHI	0400	MUSLIM TOWN,	SD	4200004255687	MUHAMMAD ASLAM ABBASI	MUHAMMAD ASLAM ABBAS	LCY	04000005042301	PLS						PKR					50.51	50.51	25/11/2009	Accounts
71515	KARACHI	0400	MUSLIM TOWN,	SD	4220121469669	SYED ATIF ZIA NAQVI	SYED ATIF ZIA NAQVI HOU	LCY	04000009658701	PLS						PKR					55.39	55.39	17/01/2009	Accounts
71516	KARACHI	0400	MUSLIM TOWN,	SD		YOUNUS	YOUNUS K M C OFFICE NE	LCY	04000000966801	PLS						PKR					58.40	58.40	02/05/2009	Accounts
71517	KARACHI	0400	MUSLIM TOWN,	SD	3630288352655	MUHAMMAD MANAN SIDDIQUI	MR. MUHAMMAD MANAN S	LCY	04007000103701	PLS						PKR					53.30	53.30	27/02/2009	Accounts
71518	KARACHI	0400	MUSLIM TOWN,	SD	4210114987721	SAEED BUX QURESHI	SAEED BUX QURESHI L 53	LCY	04000019688001	PLS						PKR					53.91	53.91	20/10/2009	Accounts
71519	KARACHI	0400	MUSLIM TOWN,	SD	4240188416237	FAZAL RAHIM	FAZAL RAHIM H/NO. 1056 C	LCY	04000010335801	PLS						PKR					64.89	64.89	05/09/2009	Accounts
71520	KARACHI	0400	MUSLIM TOWN,	SD	4210168659884	SHAGUFTTA TAJ	SHAGUFTTA TAJ H.NO L/44	LCY	04000033455001	PLS						PKR					66.82	66.82	22/06/2009	Accounts
71521	KARACHI	0400	MUSLIM TOWN,	SD	4240177221126	LAWIZAN BIBI	LAWIZAN BIBI Z M C NEW H	LCY	04000014215601	PLS						PKR					69.23	69.23	11/02/2009	Accounts
71522	KARACHI	0400	MUSLIM TOWN,	SD	4210184587284	ASMA NISAR	MIS ASMA NISAR R-244 LA	LCY	04007900186001	PLS						PKR					233.00	233.00	25/02/2009	Accounts
71523	KARACHI	0400	MUSLIM TOWN,	SD	4220127371329	SOHAIL BILAL S O BILAL KHAN	SOHAIL BILAL S O BILAL KI	LCY	04000009289501	PLS						PKR					62.96	62.96	26/11/2009	Accounts
71524	KARACHI	0400	MUSLIM TOWN,	SD	4240120599393	HAIBIULLAH CWO	HAIBIULLAH CWO PEOPLE	LCY	04000007968801	PLS						PKR					72.69	72.69	30/06/2009	Accounts
71525	KARACHI	0400	MUSLIM TOWN,	SD	4210126059447	SHABBIR HUSSAIN HAIDRY	MR. SHABBIR HUSSAIN HA	LCY	04000000440101	PLS						PKR					76.75	76.75	15/07/2009	Accounts
71526	KARACHI	0400	MUSLIM TOWN,	SD	4240160236471	MUHAMMAD ARIF	MUHAMMAD ARIF HOUSE I	LCY	04007900599801	PLS						PKR					78.47	78.47	12/03/2009	Accounts
71527	KARACHI	0400	MUSLIM TOWN,	SD	4220103227597	MUHAMMAD KASHIF	MUHAMMAD KASHIF PEOP	LCY	04000007595001	PLS						PKR					80.09	80.09	04/02/2009	Accounts
71528	KARACHI	0400	MUSLIM TOWN,	SD		SHAH BANO	SHAH BANO 5D 63 4 NEW H	LCY	04000011906601	PLS						PKR					80.78	80.78	23/12/2009	Accounts
71529	KARACHI	0400	MUSLIM TOWN,	SD	4210179046468	SADAF AFTAB	SADAF AFTAB H NO L-18 S	LCY	04000029292401	PLS						PKR					81.71	81.71	24/10/2009	Accounts
71530	KARACHI	0400	MUSLIM TOWN,	SD		SAFIA BEGUM	SAFIA BEGUM B-323 SECT	LCY	04000009438201	PLS						PKR					90.43	90.43	08/04/2009	Accounts
71531	KARACHI	0400	MUSLIM TOWN,	SD	4210117874991	SYED ANJUM JAVAID & SHAH ZAREEN	SYED ANJUM JAVAID SHAH	LCY	04007900623001	PLS						PKR					92.27	92.27	06/10/2009	Accounts
71532	KARACHI	0400	MUSLIM TOWN,	SD		LAL MUHAMMAD	LAL MUHAMMAD L 241 SEC	LCY	04000021008301	PLS						PKR					92.75	92.75	26/06/2009	Accounts
71533	KARACHI	0400	MUSLIM TOWN,	SD	4210115168826	SANA GHOUS	SANA GHOUS H-NO- L-402	LCY	04000010203801	PLS						PKR					93.51	93.51	01/06/2009	Accounts
71534	KARACHI	0400	MUSLIM TOWN,	SD	4210116018013	MUHAMMAD WASEEM QURAISHY	MUHAMMAD WASEEM QUR	LCY	04000005549301	PLS						PKR					84.89	84.89	13/10/2009	Accounts
71535	KARACHI	0400	MUSLIM TOWN,	SD	4210114202004	SAIRA BEGUM	SAIRA BEGUM HOUSE NO	LCY	04000033050001	PLS						PKR					101.02	101.02	11/02/2009	Accounts
71536	KARACHI	0400	MUSLIM TOWN,	SD		REHANA BEGUM	REHANA BEGUM H NO L-63	LCY	04000016466501	PLS						PKR					102.48	102.48	17/09/2009	Accounts
71537	KARACHI	0400	MUSLIM TOWN,	SD	4210150961684	HUSN-E-ZEHRA	HUSN-E-ZEHRA HOUSE NO	LCY	04000033081501	PLS						PKR					101.77	101.77	04/12/2009	Accounts
71538	KARACHI	0400	MUSLIM TOWN,	SD	4200003992946	SHAGUFTA NAZ	SHAGUFTA NAZ R-640 SEC	LCY	04000014734501	PLS						PKR					103.21	103.21	02/04/2009	Accounts
71539	KARACHI	0400	MUSLIM TOWN,	SD		SAFIA BANO G UZMA M	SAFIA BANO G UZMA M H.N	LCY	04000025452901	PLS						PKR					103.43	103.43	09/03/2009	Accounts
71540	KARACHI	0400	MUSLIM TOWN,	SD	4210146374821	MUHAMMAD ASLAM	MUHAMMAD ASLAM R 142	LCY	04000005132501	PLS						PKR					107.56	107.56	03/08/2009	Accounts
71541	KARACHI	0400	MUSLIM TOWN,	SD	4210114486386	KHURSHEEDA BEGUM	KHURSHEEDA BEGUM L-57	LCY	04000032574601	PLS						PKR					107.83	107.83	18/04/2009	Accounts
71542	KARACHI	0400	MUSLIM TOWN,	SD		ABDUL HASEEB KHAN	ABDUL HASEEB KHAN R-8	LCY	04000021518501	PLS						PKR					108.13	108.13	19/05/2009	Accounts
71543	KARACHI	0400	MUSLIM TOWN,	SD	4240142894570	JAAD BAI	JAAD BAI BALOCH GOTH M	LCY	04000008380401	PLS						PKR					123.04	123.04	02/11/2009	Accounts
71544	KARACHI	0400	MUSLIM TOWN,	SD	4210102786562	SURAYYA BEGUM	SURAYYA BEGUM H NO L-4	LCY	04000027469001	PLS						PKR					125.54	125.54	10/04/2009	Accounts
71545	KARACHI	0400	MUSLIM TOWN,	SD	4210115313273	MASIHULLAH TARIQ RAFI RUBINA TA	MASIHULLAH TARIQ RAFI R	LCY	04000029308101	PLS						PKR					112.87	112.87	27/02/2009	Accounts
71546	KARACHI	0400	MUSLIM TOWN,	SD	4210123223542	MRS MUSHTARI BANO .	MRS MUSHTARI BANO . L 1	LCY	04000026945901	PLS						PKR					127.84	127.84	15/09/2009	Accounts
71547	KARACHI	0400	MUSLIM TOWN,	SD		MR SHAFIQ UZ ZAMAN N FAHMIDA KHATO	MR SHAFIQ UZ ZAMAN N F	LCY	04000004844101	PLS						PKR					128.00	128.00	29/08/2009	Accounts
71548	KARACHI	0400	MUSLIM TOWN,	SD	4240139463495	ABDUL KALEEM S O MUHAMMAD KHALIQ	ABDUL KALEEM S O MUHA	LCY	04000006651901	PLS						PKR					133.10	133.10	23/06/2009	Accounts
71549	KARACHI	0400	MUSLIM TOWN,	SD	4210118758517	MUHAMMAD SAEED	MUHAMMAD SAEED PLOT	LCY	04007900548201	PLS						PKR					452.01	452.01	18/03/2009	Accounts
71550	KARACHI	0400	MUSLIM TOWN,	SD	4240115442786	BILQES	BILQES NEW BASTI ROOD	LCY	04000005788501	PLS						PKR					136.01	136.01	07/07/2009	Accounts
71551	KARACHI	0400	MUSLIM TOWN,	SD		FOUZIA MUSHTAQ	FOUZIA MUSHTAQ R 660 1	LCY	04000013085501	PLS						PKR					141.30	141.30	28/05/2009	Accounts
71552	KARACHI	0400	MUSLIM TOWN,	SD	4210115873004	NAEEMA JILANI	NAEEMA JILANI L-492 SEC	LCY	04000031357001	PLS						PKR					141.07	141.07	24/04/2009	Accounts
71553	KARACHI	0400	MUSLIM TOWN,	SD	7430110712407	NAZIR	NAZIR UNION COUNCIL MA	LCY	04000007426301	PLS						PKR					142.52	142.52	21/03/2009	Accounts
71554	KARACHI	0400	MUSLIM TOWN,	SD	4210107339781	NOORUDDIN	NOORUDDIN JAVEDAN CE	LCY	04000006248101	PLS						PKR					145.66	145.66	30/04/2009	Accounts
71555	KARACHI	0400	MUSLIM TOWN,	SD	4240115369713	JEHAN ALI	JEHAN ALI A-35 AFRIDI GO	LCY	04000005875201	PLS						PKR					145.82	145.82	02/12/2009	Accounts
71556	KARACHI	0400	MUSLIM TOWN,	SD		BASHIR	BASHIR B-124 4 11-E FATIM	LCY	04000001984701	PLS						PKR					150.43	150.43	04/11/2009	Accounts
71557	KARACHI	0400	MUSLIM TOWN,	SD	4210110958584	MOHD NAIMUDDIN J A	MOHD NAIMUDDIN J A L-17	LCY	04000001803801	PLS						PKR					154.40	154.40	23/11/2009	Accounts
71558	KARACHI	0400	MUSLIM TOWN,	SD	4210179188292	FARHANA	FARHANA H NO L-232 SEC	LCY	04000029484201	PLS						PKR					157.23	157.23	28/03/2009	Accounts
71559	KARACHI	0400	MUSLIM TOWN,	SD		S ISRAR HUSSAIN ABIDABEGUM	S ISRAR HUSSAIN ABIDAB	LCY	04000022163701	PLS						PKR					158.85	158.85	27/02/2009	Accounts
71560	KARACHI	0400	MUSLIM TOWN,	SD	4250114653055	M.ASLAM	M.ASLAM I-121 CANTT BAZ	LCY	04000010195601	PLS						PKR					145.20	145.20	21/04/2009	Accounts
71561	KARACHI	0400	MUSLIM TOWN,	SD	4210117671749	ABDUL REHMAN	ABDUL REHMAN L-750 SEC	LCY	04000023846601	PLS						PKR					144.90	144.90	16/06/2009	Accounts
71562	KARACHI	0400	MUSLIM TOWN,	SD	4210124593813	KHALID HUSSAIN	KHALID HUSSAIN R-768 SE	LCY	04000024279801	PLS						PKR					164.03	164.03	12/08/2009	Accounts
71563	KARACHI	0400	MUSLIM TOWN,	SD		KULSOOM BEUGM	KULSOOM BEUGM 99-22 S	LCY	04000020192601	PLS						PKR					165.96	165.96	16/12/2009	Accounts
71564	KARACHI	0400	MUSLIM TOWN,	SD		BADAR UNISA	BADAR UNISA HOUSE NO I	LCY	04000020943501	PLS						PKR					168.16	168.16	11/07/2009	Accounts
71565	KARACHI	0400	MUSLIM TOWN,	SD		AMEER ULLAH KHAN	AMEER ULLAH KHAN H NO	LCY	04000022178301	PLS						PKR					169.01	169.01	09/05/2009	Accounts
71566	KARACHI	0400	MUSLIM TOWN,	SD		FOUZIA TABASSUM ZANAB	FOUZIA TABASSUM ZANAB	LCY	04000022609301	PLS						PKR					170.31	170.31	13/03/2009	Accounts
71567	KARACHI	0400	MUSLIM TOWN,	SD		QAMAR JEHAN BEGUM	QAMAR JEHAN BEGUM R-8	LCY	04000015915101	PLS						PKR					171.19	171.19	07/10/2009	Accounts
71568	KARACHI	0400	MUSLIM TOWN,	SD	4210115313273	MASIULLAH NOORJAHAN BEGUM ADIL	MASIULLAH NOORJAHAN B	LCY	04000029325801	PLS						PKR					152.92	152.92	27/02/2009	Accounts
71569	KARACHI	0400	MUSLIM TOWN,	SD	4240118975253	MUSHTAQ S O BARKAT	MUSHTAQ S O BARKAT Z N	LCY	04000014140401	PLS						PKR					175.32	175.32	06/02/2009	Accounts
71570	KARACHI	0400	MUSLIM TOWN,	SD	44955381003	SHAHEEN	SHAHEEN HOUSE NO R-20	LCY	04000021867601	PLS						PKR					176.12	176.12	14/12/2009	Accounts
71571	KARACHI	0400	MUSLIM TOWN,	SD		FARHAN AHMED	FARHAN AHMED HOUDE N	LCY	04000020602301	PLS						PKR					176.33	176.33	23/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
71572	KARACHI	0400	MUSLIM TOWN,	SD	4210120752498	KHADEJA BEGUM	KHADEJA BEGUM H NO C-1	LCY	04000029923501	PLS						PKR					176.69	176.69	26/03/2009	Accounts
71573	KARACHI	0400	MUSLIM TOWN,	SD		RUKHSANA NAZ	RUKHSANA NAZ LAL MUHA	LCY	04000005624201	PLS						PKR					177.09	177.09	28/03/2009	Accounts
71574	KARACHI	0400	MUSLIM TOWN,	SD	4210114167163	BASHIR BAIG	BASEER BAIG H NO L-544 S	LCY	04000030379301	PLS						PKR					182.50	182.50	07/05/2009	Accounts
71575	KARACHI	0400	MUSLIM TOWN,	SD	4210151368427	MOHAMMAD ASIF	MOHAMMAD ASIF HOUSE I	LCY	04007900849701	PLS						PKR					618.01	618.01	01/12/2009	Accounts
71576	KARACHI	0400	MUSLIM TOWN,	SD	42101187074001	FARAZ AFZAL	FARAZ AFZAL L.398 SEC 5(	LCY	04000031042501	PLS						PKR					186.59	186.59	08/10/2009	Accounts
71577	KARACHI	0400	MUSLIM TOWN,	SD	4130840781763	MUHAMMAD RAHIM	MUHAMMAD RAHIM ALI MU	LCY	04007900477501	PLS						PKR					186.92	186.92	31/07/2009	Accounts
71578	KARACHI	0400	MUSLIM TOWN,	SD	4210133298423	FAZAL ALI	FAZAL ALI H NO N-1068 SE	LCY	04000027353901	PLS						PKR					188.72	188.72	02/04/2009	Accounts
71579	KARACHI	0400	MUSLIM TOWN,	SD	4240130691019	BAKHTIAR	BAKHTIAR LS-9 GALI NO 13	LCY	04000010745201	PLS						PKR					189.63	189.63	26/11/2009	Accounts
71580	KARACHI	0400	MUSLIM TOWN,	SD	42101127233334	REHMAT BIBI	REHMAT BIBI 83-14 SECTO	LCY	04000019306901	PLS						PKR					190.63	190.63	16/02/2009	Accounts
71581	KARACHI	0400	MUSLIM TOWN,	SD		MUHAMMAD ABDUL BARI	MUHAMMAD ABDUL BARI R	LCY	04000023208701	PLS						PKR					197.16	197.16	13/11/2009	Accounts
71582	KARACHI	0400	MUSLIM TOWN,	SD	4210109611808	ISHRAT JAHAN	ISHRAT JAHAN L-178 SECT	LCY	04000027656501	PLS						PKR					197.51	197.51	27/02/2009	Accounts
71583	KARACHI	0400	MUSLIM TOWN,	SD		DAD MOHAMMED	DAD MOHAMMED JAVEDAI	LCY	04000000625601	PLS						PKR					201.74	201.74	26/03/2009	Accounts
71584	KARACHI	0400	MUSLIM TOWN,	SD		RASHID AHMED	RASHID AHMED JAREDAN	LCY	04000000121601	PLS						PKR					207.64	207.64	28/05/2009	Accounts
71585	KARACHI	0400	MUSLIM TOWN,	SD	4200004330585	MUHAMMAD YOUNUS S O MUHAMMAD S	MUHAMMAD YOUNUS S O	LCY	04000009744901	PLS						PKR					209.81	209.81	25/08/2009	Accounts
71586	KARACHI	0400	MUSLIM TOWN,	SD	42101827135555	KAMRAN RANA	KAMRAN RANA L-463 SECT	LCY	04000010737301	PLS						PKR					219.08	219.08	10/01/2009	Accounts
71587	KARACHI	0400	MUSLIM TOWN,	SD	4220189640286	IRFANA	IRFANA H NO L-436 SECTO	LCY	04000032216801	PLS						PKR					219.94	219.94	19/01/2009	Accounts
71588	KARACHI	0400	MUSLIM TOWN,	SD	4240110056170	FARZANA NAZ	FARZANA NASREEN HOUS	LCY	04007900619801	PLS						PKR					742.87	742.87	31/03/2009	Accounts
71589	KARACHI	0400	MUSLIM TOWN,	SD	4240119955721	NAEEM	NAEEM A 596 SECTOR 2 IS	LCY	04000007265201	PLS						PKR					222.86	222.86	01/09/2009	Accounts
71590	KARACHI	0400	MUSLIM TOWN,	SD	4210129160483	MUHAMMAD SABIR	MUHAMMAD SABIR L-815 S	LCY	04000018715001	PLS						PKR					226.44	226.44	13/01/2009	Accounts
71591	KARACHI	0400	MUSLIM TOWN,	SD		ASMA SIRAJ	ASMA SIRAJ R 188 SECTOI	LCY	04000022809401	PLS						PKR					229.18	229.18	27/10/2009	Accounts
71592	KARACHI	0400	MUSLIM TOWN,	SD	42101614118l4	SADAF KLHAN	MRS SADAF KHAN L-219 SI	LCY	04007900145501	PLS						PKR					232.45	232.45	29/01/2009	Accounts
71593	KARACHI	0400	MUSLIM TOWN,	SD	4210155931120	AHMAD UN NISA	AHMAD UN NISA 119/1 SNC	LCY	04000011874001	PLS						PKR					233.60	233.60	09/12/2009	Accounts
71594	KARACHI	0400	MUSLIM TOWN,	SD	4220103174645	MUHAMMAD JAWAID	MUHAMMAD JAWAID H NO	LCY	04000006556201	PLS						PKR					213.57	213.57	29/09/2009	Accounts
71595	KARACHI	0400	MUSLIM TOWN,	SD	4220152330193	SHAN UL HAQ HAQQI	SHAN UL HAQ HAQQI HOU	LCY	04000005663601	PLS						PKR					243.75	243.75	12/06/2009	Accounts
71596	KARACHI	0400	MUSLIM TOWN,	SD	4220104029391	NAFEES AHMED	NAFEES AHMED PEOPLES	LCY	04000007594201	PLS						PKR					244.19	244.19	31/03/2009	Accounts
71597	KARACHI	0400	MUSLIM TOWN,	SD	4210178712769	SHAHEEN LAIQ	SHAHEEN LAIQ H NO 11 E	LCY	04000022958001	PLS						PKR					251.59	251.59	26/08/2009	Accounts
71598	KARACHI	0400	MUSLIM TOWN,	SD	4240119973365	SHAH HASSAN	SHAH HASSAN D-25 A SEC	LCY	04000006633401	PLS						PKR					265.77	265.77	07/07/2009	Accounts
71599	KARACHI	0400	MUSLIM TOWN,	SD		HABIBULLAH	HABIBULLAH H NO 627 MA	LCY	04000004228101	PLS						PKR					266.65	266.65	04/07/2009	Accounts
71600	KARACHI	0400	MUSLIM TOWN,	SD	4210140966715	MUSHARAF NOOR	MUSHARAF NOOR PLOT N	LCY	04000001184901	PLS						PKR					271.16	271.16	09/02/2009	Accounts
71601	KARACHI	0400	MUSLIM TOWN,	SD		ABDUL HAMEED	ABDUL HAMEED MANGHOI	LCY	04000007663501	PLS						PKR					273.18	273.18	11/03/2009	Accounts
71602	KARACHI	0400	MUSLIM TOWN,	SD	4210153695699	IBRAHIM	IBRAHIM N 38 SECT 11 5 N	LCY	04000006858901	PLS						PKR					274.52	274.52	10/07/2009	Accounts
71603	KARACHI	0400	MUSLIM TOWN,	SD	4210115962738	SAIMA	SAIMA H NO L-861 SECTOR	LCY	04000032337401	PLS						PKR					276.14	276.14	28/09/2009	Accounts
71604	KARACHI	0400	MUSLIM TOWN,	SD	4210105949584	ZEHRA BI	MRS. ZEHRA BI H. NO. A-45	LCY	04007900016301	PLS						PKR					928.39	928.39	18/04/2009	Accounts
71605	KARACHI	0400	MUSLIM TOWN,	SD	4210132948008	NOORJAHAN BEGUM	NOORJAHAN BEGUM H NO	LCY	04000027061601	PLS						PKR					282.37	282.37	11/03/2009	Accounts
71606	KARACHI	0400	MUSLIM TOWN,	SD	4210148999221	JAMES S O NAWAB	JAMES S O NAWAB KMC N	LCY	04000014458701	PLS						PKR					284.00	284.00	02/06/2009	Accounts
71607	KARACHI	0400	MUSLIM TOWN,	SD	4210119138821	MOHAMMED AFTAB KHAN	MOHAMMED AFTAB KHAN	LCY	04000020233901	PLS						PKR					288.33	288.33	14/12/2009	Accounts
71608	KARACHI	0400	MUSLIM TOWN,	SD	4240120488691	ANWAR HUSSAIN	ANWAR HUSSAIN HOUSE N	LCY	04000022099501	PLS						PKR					290.21	290.21	11/05/2009	Accounts
71609	KARACHI	0400	MUSLIM TOWN,	SD	4240115528009	MOHAMMAD HANIF	MOHAMMAD HANIF K-838 S	LCY	04000003244501	PLS						PKR					301.05	301.05	28/03/2009	Accounts
71610	KARACHI	0400	MUSLIM TOWN,	SD	4220112412175	SYED MUNAWWAR ALI RIZVI	SYED MUNAWWAR ALI RIZ	LCY	04000026034001	PLS						PKR					302.78	302.78	09/03/2009	Accounts
71611	KARACHI	0400	MUSLIM TOWN,	SD	4200061254840	BILQIS ZAHID J A	BILQIS ZAHID J A B 10 IQB	LCY	04000010704001	PLS						PKR					313.04	313.04	19/03/2009	Accounts
71612	KARACHI	0400	MUSLIM TOWN,	SD	4210116871154	ERUM KHALIL	ERUM KHALIL L-250 SECT	LCY	04000028808301	PLS						PKR					312.85	312.85	09/06/2009	Accounts
71613	KARACHI	0400	MUSLIM TOWN,	SD	4210192648739	ABDUL SHAKEEL	ABDUL SHAKEEL H NO L-3	LCY	04000029746601	PLS						PKR					313.38	313.38	04/02/2009	Accounts
71614	KARACHI	0400	MUSLIM TOWN,	SD	4210145683109	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN HN	LCY	04000021086001	PLS						PKR					313.88	313.88	31/07/2009	Accounts
71615	KARACHI	0400	MUSLIM TOWN,	SD	4210114874875	SHOUKAT ALI KHAN	MR SHOUKAT ALI KHAN H	LCY	04007900384001	PLS						PKR					1,056.33	1,056.33	13/08/2009	Accounts
71616	KARACHI	0400	MUSLIM TOWN,	SD	4210178760951	MUNAWAR SHAD	MUNAWAR SHAD HOUSE N	LCY	04007900619901	PLS						PKR					316.93	316.93	25/08/2009	Accounts
71617	KARACHI	0400	MUSLIM TOWN,	SD	4220107872253	AMIN WAHID	AMIN WAHID FL NO MM-10	LCY	04000032090801	PLS						PKR					322.52	322.52	11/04/2009	Accounts
71618	KARACHI	0400	MUSLIM TOWN,	SD	4240134079386	KHALIDA IQBAL	KHALIDA IQBAL H NO. R 81	LCY	04000009135801	PLS						PKR					325.15	325.15	17/04/2009	Accounts
71619	KARACHI	0400	MUSLIM TOWN,	SD	4210119114251	MANSOOR AKHTAR GULFAM	MR MANSOOR AKHTAR GU	LCY	04007900129901	PLS						PKR					1,090.10	1,090.10	25/06/2009	Accounts
71620	KARACHI	0400	MUSLIM TOWN,	SD	4210128985647	HAFEEZ AHMED KHAN KHAN JALAL AZAR	HAFEEZ AHMED KHAN KHA	LCY	04000027373901	PLS						PKR					329.64	329.64	24/01/2009	Accounts
71621	KARACHI	0400	MUSLIM TOWN,	SD	4210131591419	FAISAL AFZAL	FAISAL AFZAL A-617 SECT	LCY	04000031052801	PLS						PKR					335.50	335.50	17/09/2009	Accounts
71622	KARACHI	0400	MUSLIM TOWN,	SD	4240147311659	NOOR HASSAN	NOOR HASSAN KESC-119 I	LCY	04000010407501	PLS						PKR					336.47	336.47	05/10/2009	Accounts
71623	KARACHI	0400	MUSLIM TOWN,	SD		FARKAHANDA NAZ	FARKAHANDA NAZ L 50 11	LCY	04000022493501	PLS						PKR					337.06	337.06	20/01/2009	Accounts
71624	KARACHI	0400	MUSLIM TOWN,	SD	4210180491392	NASEEM AKHTAR	NASEEM AKHTAR FL NO O	LCY	04000029427101	PLS						PKR					352.59	352.59	09/03/2009	Accounts
71625	KARACHI	0400	MUSLIM TOWN,	SD		ABDUL WAHAB KHAN J A	ABDUL WAHAB KHAN J A H	LCY	04000015634201	PLS						PKR					360.85	360.85	17/02/2009	Accounts
71626	KARACHI	0400	MUSLIM TOWN,	SD		BANO BEGUM	BANO BEGUM H NO 889 SE	LCY	04000008694201	PLS						PKR					365.28	365.28	01/08/2009	Accounts
71627	KARACHI	0400	MUSLIM TOWN,	SD	4210115746149	M INTIKHAB ALAM J A	M INTIKHAB ALAM J A R 41	LCY	04000012201901	PLS						PKR					326.34	326.34	13/10/2009	Accounts
71628	KARACHI	0400	MUSLIM TOWN,	SD	4210116701511	FMR NOOR MOHAMMED	FMR NOOR MOHAMMED N	LCY	04000012064101	PLS						PKR					366.27	366.27	29/08/2009	Accounts
71629	KARACHI	0400	MUSLIM TOWN,	SD	4240120722109	MOHAMMAD HASSAN	MR MOHAMMAD HASSAN H	LCY	04007900579101	PLS						PKR					373.05	373.05	11/03/2009	Accounts
71630	KARACHI	0400	MUSLIM TOWN,	SD	4210122935375	SYED KHALID ALI	SYED KHALID ALI FL NO 59	LCY	04000029261401	PLS						PKR					376.54	376.54	01/04/2009	Accounts
71631	KARACHI	0400	MUSLIM TOWN,	SD		MOHAMMAD JAVED AHMED	MOHAMMAD JAVED AHME	LCY	04000025348501	PLS						PKR					377.55	377.55	04/06/2009	Accounts
71632	KARACHI	0400	MUSLIM TOWN,	SD	4210127347731	WASEEM UDDIN	WASEEM UDDIN HOUSE N	LCY	04000033169701	PLS						PKR					379.86	379.86	04/04/2009	Accounts
71633	KARACHI	0400	MUSLIM TOWN,	SD	4210197987652	KHALIDA PARVEEN	MRS. KHALIDA PARVEEN H	LCY	04007900096801	PLS						PKR					1,274.74	1,274.74	11/06/2009	Accounts
71634	KARACHI	0400	MUSLIM TOWN,	SD		SAEED FATIMA	SAEED FATIMA H NO 1699	LCY	04000022431601	PLS						PKR					383.82	383.82	13/01/2009	Accounts
71635	KARACHI	0400	MUSLIM TOWN,	SD	4210116575341	WILSON	WILSON HC 110 ST 4 HASS	LCY	04000024773501	PLS						PKR					389.66	389.66	08/09/2009	Accounts
71636	KARACHI	0400	MUSLIM TOWN,	SD		FOUZIA ISHAQ M SALMA BEGUM G	FOUZIA ISHAQ M SALMA BI	LCY	04000025868201	PLS						PKR					391.93	391.93	26/01/2009	Accounts
71637	KARACHI	0400	MUSLIM TOWN,	SD		SAGHIR HASAN KHAN	SAGHIR HASAN KHAN M-4	LCY	04000019836101	PLS						PKR					392.50	392.50	03/10/2009	Accounts
71638	KARACHI	0400	MUSLIM TOWN,	SD	4540307880531	MUHAMMAD MUQBIL FARZANA KOSAR	MUHAMMAD MUQBIL FARZ	LCY	04000022734201	PLS						PKR					355.02	355.02	11/07/2009	Accounts
71639	KARACHI	0400	MUSLIM TOWN,	SD	4240159899311	SAGHIR HASAN KHAN	SAGHIR HASAN KHAN L-10	LCY	04000030261501	PLS						PKR					405.38	405.38	02/12/2009	Accounts
71640	KARACHI	0400	MUSLIM TOWN,	SD	4210113523596	SHABANA HAROON	MRS. SHABANA HAROON F	LCY	04007900160401	PLS						PKR					1,360.83	1,360.83	17/09/2009	Accounts
71641	KARACHI	0400	MUSLIM TOWN,	SD	4210147517632	BENAZIR	BENAZIR L/554 11/E NORTH	LCY	04000025190201	PLS						PKR					414.33	414.33	24/02/2009	Accounts
71642	KARACHI	0400	MUSLIM TOWN,	SD	4210166217421	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ Q. NO.1	LCY	04000024416501	PLS						PKR					415.03	415.03	12/12/2009	Accounts
71643	KARACHI	0400	MUSLIM TOWN,	SD		HABIB UR REHMAN J A	HABIB UR REHMAN J A 6 3	LCY	04000017843401	PLS						PKR					423.64	423.64	20/04/2009	Accounts
71644	KARACHI	0400	MUSLIM TOWN,	SD	4240117757475	MOIN UL HAQUE & BASHEEROON	MOIN UL HAQUE & BASHEI	LCY	04000010649801	PLS						PKR					427.70	427.70	02/02/2009	Accounts
71645	KARACHI	0400	MUSLIM TOWN,	SD	4240163221334	MS.RAZIA	MS.RAZIA HOUSE NO.127 A	LCY	04000010634101	PLS						PKR					430.07	430.07	19/12/2009	Accounts
71646	KARACHI	0400	MUSLIM TOWN,	SD	4240133376622	QAMARUNNISA	QAMARUNNISA H NO N-86	LCY	04000028143301	PLS						PKR					432.31	432.31	11/06/2009	Accounts
71647	KARACHI	0400	MUSLIM TOWN,	SD		KHURSHEED ANWER	KHURSHEED ANWER FLAT	LCY	04000022849601	PLS						PKR					435.95	435.95	03/02/2009	Accounts
71648	KARACHI	0400	MUSLIM TOWN,	SD	4200011681489	SHAHZAD HUSSAIN ANWAR SHAHIDA B	SHAHZAD HUSSAIN ANWA	LCY	04000029156801	PLS						PKR					438.88	438.88	15/10/2009	Accounts
71649	KARACHI	0400	MUSLIM TOWN,	SD	4220173792123	MAHBOOB UR RAHMAN	MAHBOOB UR RAHMAN C	LCY	04000005445701	PLS						PKR					446.43	446.43	12/01/2009	Accounts
71650	KARACHI	0400	MUSLIM TOWN,	SD	4200005621567	SYED SHARIFUL HASSAN S RIZWANUL H	SYED SHARIFUL HASSAN S	LCY	04000028311501	PLS						PKR					450.95	450.95	19/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
71651	KARACHI	0400	MUSLIM TOWN,	SD	4200004116700	NAGINA PARVEEN	NAGINA PARVEEN HOUSE	LCY	04007900650901	PLS						PKR					459.31	459.31	20/05/2009	Accounts
71652	KARACHI	0400	MUSLIM TOWN,	SD	4210195459692	ZAHIDA KHATOON	ZAHIDA KHATOON HOUSE	LCY	04007900652001	PLS						PKR					459.15	459.15	20/05/2009	Accounts
71653	KARACHI	0400	MUSLIM TOWN,	SD		MOHAMMAD FEROZ	MOHAMMAD FEROZ SECT	LCY	04000006525801	PLS						PKR					474.63	474.63	27/03/2009	Accounts
71654	KARACHI	0400	MUSLIM TOWN,	SD	4210113505890	ABIDA BIBI	ABIDA BIBI H NO A-374 SE	LCY	04000030968301	PLS						PKR					475.83	475.83	11/02/2009	Accounts
71655	KARACHI	0400	MUSLIM TOWN,	SD	4210114616288	AMEENA BEGUM & MIRZA ANEES BAIG	AMEENA BEGUM & MIRZA	LCY	04007900045901	PLS						PKR					1,595.58	1,595.58	13/01/2009	Accounts
71656	KARACHI	0400	MUSLIM TOWN,	SD	4210164976050	TAHIRA PERVEEN	TAHIRA PERVEEN H NO N-	LCY	04000027935801	PLS						PKR					479.70	479.70	18/08/2009	Accounts
71657	KARACHI	0400	MUSLIM TOWN,	SD	4210107057025	WASEEM BAIG	WASEEM BAIG H NO L-629	LCY	04000032207001	PLS						PKR					482.64	482.64	26/01/2009	Accounts
71658	KARACHI	0400	MUSLIM TOWN,	SD	4250114350573	MUHAMMAD ASIM	MUHAMMAD ASIM A-1184	LCY	04000006696101	PLS						PKR					433.10	433.10	09/10/2009	Accounts
71659	KARACHI	0400	MUSLIM TOWN,	SD	4240117399906	ZAKQA	ZAKQA SABIL GOTH G-CHS	LCY	04000010206201	PLS						PKR					488.45	488.45	21/03/2009	Accounts
71660	KARACHI	0400	MUSLIM TOWN,	SD	4210165645692	RANI TABASUM	RANI TABASUM HOUSE NO	LCY	04007900628501	PLS						PKR					493.37	493.37	16/04/2009	Accounts
71661	KARACHI	0400	MUSLIM TOWN,	SD	4210153550245	NASIM AKHTAR	NASIM AKHTAR H NO L-135	LCY	04000028191401	PLS						PKR					441.71	441.71	14/05/2009	Accounts
71662	KARACHI	0400	MUSLIM TOWN,	SD	4240118108011	SULTAN DAWOOD	SULTAN DAWOOD SUBHAN	LCY	04000026109101	PLS						PKR					499.05	499.05	17/09/2009	Accounts
71663	KARACHI	0400	MUSLIM TOWN,	SD	4210165145566	SHAREEFA BIBI	SHAREEFA BIBI HOUSE NO	LCY	04000033010901	PLS						PKR					502.08	502.08	22/05/2009	Accounts
71664	KARACHI	0400	MUSLIM TOWN,	SD	4250101569159	GHULAM NABI	GHULAM NABI GOTH HAJI	LCY	04000010291001	PLS						PKR					504.46	504.46	11/03/2009	Accounts
71665	KARACHI	0400	MUSLIM TOWN,	SD	4210114170698	AFSARI BEGUM	AFSARI BEGUM HOUSE NO	LCY	04007900805501	PLS						PKR					509.92	509.92	21/10/2009	Accounts
71666	KARACHI	0400	MUSLIM TOWN,	SD		NAJMA BEGUM	NAJMA BEGUM L-432 SECT	LCY	04000023293501	PLS						PKR					516.54	516.54	28/03/2009	Accounts
71667	KARACHI	0400	MUSLIM TOWN,	SD	4210117257760	SHAMIM TARIQ SURRIYA FATIMA	SHAMIM TARIQ SURRIYA F	LCY	04000029415701	PLS						PKR					517.44	517.44	30/04/2009	Accounts
71668	KARACHI	0400	MUSLIM TOWN,	SD	4210109867555	MR ASIF HUSSAIN	MR ASIF HUSSAIN HOUSE	LCY	04000025184701	PLS						PKR					518.45	518.45	12/01/2009	Accounts
71669	KARACHI	0400	MUSLIM TOWN,	SD	4210179865156	MOBINA FATIMA	MOBINA FATIMA HOUSE N	LCY	04000003839801	PLS						PKR					524.01	524.01	05/06/2009	Accounts
71670	KARACHI	0400	MUSLIM TOWN,	SD	4240115673731	MUHAMMAD IRSHAD KHAN S O M.AKRAM	MUHAMMAD IRSHAD KHAN	LCY	04000009322201	PLS						PKR					526.99	526.99	28/10/2009	Accounts
71671	KARACHI	0400	MUSLIM TOWN,	SD	4210116980634	SEEMA NAZ	SEEMA NAZ AREA 5 D HOU	LCY	04000029782501	PLS						PKR					529.05	529.05	30/03/2009	Accounts
71672	KARACHI	0400	MUSLIM TOWN,	SD	4220104128428	SHAISTA	SHAISTA H NO R-111 SECT	LCY	04000029446401	PLS						PKR					472.36	472.36	04/02/2009	Accounts
71673	KARACHI	0400	MUSLIM TOWN,	SD	4210115760409	MUHAMMAD MUNIR	MR MUHAMMAD MUNIR H	LCY	04007900265701	PLS						PKR					1,794.20	1,794.20	04/11/2009	Accounts
71674	KARACHI	0400	MUSLIM TOWN,	SD	4210143063519	HALEEMA KHATOON	HALEEMA KHATOON J-12 H	LCY	04000021036301	PLS						PKR					546.41	546.41	21/01/2009	Accounts
71675	KARACHI	0400	MUSLIM TOWN,	SD		MUHAMMAD KASHIF	MUHAMMAD KASHIF R-40 S	LCY	04000027062401	PLS						PKR					551.59	551.59	18/02/2009	Accounts
71676	KARACHI	0400	MUSLIM TOWN,	SD	4230133140621	MEHBOOB ALAM	MEHBOOB ALAM C O LEPR	LCY	04000003177901	PLS						PKR					562.90	562.90	05/01/2009	Accounts
71677	KARACHI	0400	MUSLIM TOWN,	SD	4210195087897	MOHD ARSHAD	MOHD ARSHAD R-463 16 F	LCY	04000005459501	PLS						PKR					502.45	502.45	26/06/2009	Accounts
71678	KARACHI	0400	MUSLIM TOWN,	SD	4240162289433	SADIQ S/O KALI KHAN	SADIQ S/O KALI KHAN H.N	LCY	04000014112401	PLS						PKR					568.96	568.96	15/05/2009	Accounts
71679	KARACHI	0400	MUSLIM TOWN,	SD	NA	MUBARK ALI	MUBARK ALI HOUSE NO 11	LCY	04000000008601	PLS						PKR					571.21	571.21	15/08/2009	Accounts
71680	KARACHI	0400	MUSLIM TOWN,	SD	4210115993418	RANI PARVEEN	MIS RANI PARVEEN H NO S	LCY	04007900187301	PLS						PKR					1,916.94	1,916.94	15/01/2009	Accounts
71681	KARACHI	0400	MUSLIM TOWN,	SD	4210118929031	MOHD. NASIR UL HAQ & AMBREEN HASAN	MR. MOHAMMAD NASIR UL	LCY	04007900064901	PLS						PKR					592.36	592.36	13/08/2009	Accounts
71682	KARACHI	0400	MUSLIM TOWN,	SD	4240149963363	MOHAMMAD BASHOO	MOHAMMAD BASHOO HOU	LCY	04000002863701	PLS						PKR					597.32	597.32	02/03/2009	Accounts
71683	KARACHI	0400	MUSLIM TOWN,	SD	4210117013053	ABDUL REHMAN KHAN	ABDUL REHMAN KHAN L 19	LCY	04000027758901	PLS						PKR					605.87	605.87	18/08/2009	Accounts
71684	KARACHI	0400	MUSLIM TOWN,	SD		ZARRIN FATIMA	ZARRIN FATIMA BB-238 MA	LCY	04000025707401	PLS						PKR					612.00	612.00	08/08/2009	Accounts
71685	KARACHI	0400	MUSLIM TOWN,	SD		MUHAMMAD RAFIQ	MUHAMMAD RAFIQ B-27 IQ	LCY	04000021107201	PLS						PKR					617.30	617.30	01/09/2009	Accounts
71686	KARACHI	0400	MUSLIM TOWN,	SD	4210167845016	SAMINA TARIQ	SAMINA TARIQ L 874 5 C 2	LCY	04000027815401	PLS						PKR					618.29	618.29	05/08/2009	Accounts
71687	KARACHI	0400	MUSLIM TOWN,	SD		SHAHEEN H ALVI	SHAHEEN H ALVI L-736 SE	LCY	04000016731901	PLS						PKR					622.77	622.77	06/05/2009	Accounts
71688	KARACHI	0400	MUSLIM TOWN,	SD	4210115545716	MAHBOOB BANO	MAHBOOB BANO H NO L-3	LCY	04000029095401	PLS						PKR					556.45	556.45	24/02/2009	Accounts
71689	KARACHI	0400	MUSLIM TOWN,	SD	4210112694791	SAJJAD RAZA	SAJJAD RAZA FLATE NO. D	LCY	04000025324101	PLS						PKR					630.85	630.85	30/12/2009	Accounts
71690	KARACHI	0400	MUSLIM TOWN,	SD	4240181866500	HASEENA	HASEENA HOUSE NO 117	LCY	04000007360901	PLS						PKR					634.29	634.29	19/09/2009	Accounts
71691	KARACHI	0400	MUSLIM TOWN,	SD	4210197237576	BANO BEGUM	BANO BEGUM A-18 SECTO	LCY	04000020197701	PLS						PKR					640.56	640.56	06/06/2009	Accounts
71692	KARACHI	0400	MUSLIM TOWN,	SD		GHULAB KHAN	GHULAB KHAN L 559 5 C 3	LCY	04000005511301	PLS						PKR					642.51	642.51	09/06/2009	Accounts
71693	KARACHI	0400	MUSLIM TOWN,	SD	4250115207487	MUHAMMAD SHAHID	MUHAMMAD SHAHID PLOT	LCY	04000006695301	PLS						PKR					590.50	590.50	18/05/2009	Accounts
71694	KARACHI	0400	MUSLIM TOWN,	SD	4210181386709	ANEES AHMED	MR ANEES AHMED H NO A	LCY	04007900355201	PLS						PKR					683.52	683.52	04/06/2009	Accounts
71695	KARACHI	0400	MUSLIM TOWN,	SD	4210113558258	RUKHSANA M SUGHRA G	RUKHSANA M SUGHRA G H	LCY	04000023614901	PLS						PKR					684.36	684.36	01/12/2009	Accounts
71696	KARACHI	0400	MUSLIM TOWN,	SD	425019703419	MR S QADIR HUSSAIN KHAN.	MR S QADIR HUSSAIN KHA	LCY	04000009855801	PLS						PKR					692.04	692.04	27/02/2009	Accounts
71697	KARACHI	0400	MUSLIM TOWN,	SD	4210166762541	MUHAMMAD KHURSHEED WAJAHAT	MUHAMMAD KHURSHEED	LCY	04000028451401	PLS						PKR					722.56	722.56	30/05/2009	Accounts
71698	KARACHI	0400	MUSLIM TOWN,	SD	4210107639005	SALEEM AKHTAR KHAN	SALEEM AKHTAR KHAN VI	LCY	04000032318101	PLS						PKR					648.45	648.45	22/06/2009	Accounts
71699	KARACHI	0400	MUSLIM TOWN,	SD		JAMILA BEGUM	JAMILA BEGUM H NO958 S	LCY	04000005517201	PLS						PKR					740.59	740.59	10/01/2009	Accounts
71700	KARACHI	0400	MUSLIM TOWN,	SD		AHMED HUSSAIN	AHMED HUSSAIN H#L-298	LCY	04000020753601	PLS						PKR					756.07	756.07	09/04/2009	Accounts
71701	KARACHI	0400	MUSLIM TOWN,	SD	4210117571558	NASREEN BIBIB	NASREEN BIBIB H NO 103	LCY	04000031102001	PLS						PKR					759.18	759.18	28/05/2009	Accounts
71702	KARACHI	0400	MUSLIM TOWN,	SD	4210115414893	MUHAMMAD MUZAKKIR KHAN	MR.MUHAMMAD MUZAKKIR	LCY	04007900066801	PLS						PKR					771.08	771.08	30/01/2009	Accounts
71703	KARACHI	0400	MUSLIM TOWN,	SD	4210123536110	INTIKHAB BEGUM	INTIKHAB BEGUM HOUSE	LCY	04000033137401	PLS						PKR					784.82	784.82	21/03/2009	Accounts
71704	KARACHI	0400	MUSLIM TOWN,	SD		SALEEM AHMED	SALEEM AHMED H NO L-17	LCY	04000029648501	PLS						PKR					791.26	791.26	02/02/2009	Accounts
71705	KARACHI	0400	MUSLIM TOWN,	SD	4240118342069	ABDUL RASHEED	MR ABDUL RASHEED H NO	LCY	04007900306101	PLS						PKR					801.46	801.46	08/08/2009	Accounts
71706	KARACHI	0400	MUSLIM TOWN,	SD	4210173024837	SYED SHAHID MAHMOOD	SYED SHAHID MAHMOOD H	LCY	04000031179301	PLS						PKR					725.00	725.00	14/01/2009	Accounts
71707	KARACHI	0400	MUSLIM TOWN,	SD	4210116189882	MST SAMINA	MST SAMINA . W/O NAVEE	LCY	04000022891801	PLS						PKR					823.53	823.53	30/03/2009	Accounts
71708	KARACHI	0400	MUSLIM TOWN,	SD	4210116093169	ABDUL WAHEED SHEREEN ABBAS	ABDUL WAHEED SHEREEN	LCY	04000021095801	PLS						PKR					831.15	831.15	15/04/2009	Accounts
71709	KARACHI	0400	MUSLIM TOWN,	SD	4210174967585	MUHAMMAD ABBAS	MUHAMMAD ABBAS HNO L	LCY	04000032695201	PLS						PKR					839.40	839.40	06/11/2009	Accounts
71710	KARACHI	0400	MUSLIM TOWN,	SD	4210153462826	ERUM AKHTER HASHMI	ERUM AKHTER HASHMI R-	LCY	04000017169201	PLS						PKR					845.97	845.97	18/11/2009	Accounts
71711	KARACHI	0400	MUSLIM TOWN,	SD	4210183516694	FAREEDA	FAREEDA H NO B-489 SEC	LCY	04000031291601	PLS						PKR					846.63	846.63	05/03/2009	Accounts
71712	KARACHI	0400	MUSLIM TOWN,	SD	4240188227492	SHAHNAZ	SHAHNAZ HOUSE NO 225 S	LCY	04000029561101	PLS						PKR					846.80	846.80	14/11/2009	Accounts
71713	KARACHI	0400	MUSLIM TOWN,	SD	4210119241007	MOHAMMAD RAZI AHMED	MOHAMMAD RAZI AHMED	LCY	04000033476501	PLS						PKR					872.00	872.00	10/10/2009	Accounts
71714	KARACHI	0400	MUSLIM TOWN,	SD	4210138725576	SHAHIDA BEGUM	SHAHIDA BEGUM 1784 11-E	LCY	04000000257501	PLS						PKR					883.23	883.23	11/11/2009	Accounts
71715	KARACHI	0400	MUSLIM TOWN,	SD	4220165500359	KH AZIZ-UL-FAHIM GHOURI	KH AZIZ-UL-FAHIM GHOUR	LCY	04000027930701	PLS						PKR					889.07	889.07	23/10/2009	Accounts
71716	KARACHI	0400	MUSLIM TOWN,	SD		MUHAMMAD GHOUS UDDIN	MUHAMMAD GHOUS UDDI	LCY	04000005617101	PLS						PKR					895.71	895.71	02/05/2009	Accounts
71717	KARACHI	0400	MUSLIM TOWN,	SD	4220162033144	ROSILA	MRSS ROSILA KMC-102/10	LCY	04007900217001	PLS						PKR					3,024.17	3,024.17	28/07/2009	Accounts
71718	KARACHI	0400	MUSLIM TOWN,	SD	4240104187019	MUHAMMAD SARFRAZ ALI S O GHULAM	MUHAMMAD SARFRAZ ALI	LCY	04000009615301	PLS						PKR					826.72	826.72	15/08/2009	Accounts
71719	KARACHI	0400	MUSLIM TOWN,	SD	4210193851462	SAMREEN AZEEM	SAMREEN AZEEM H NO L-9	LCY	04000029468101	PLS						PKR					927.32	927.32	27/03/2009	Accounts
71720	KARACHI	0400	MUSLIM TOWN,	SD	4250113845863	MUHAMMAD SHAFI UDDIN	MUHAMMAD SHAFI UDDIN	LCY	04000027205001	PLS						PKR					933.07	933.07	31/08/2009	Accounts
71721	KARACHI	0400	MUSLIM TOWN,	SD	4210118920571	MAQSOOD HUSSAIN MANSOOB HUSSA	MAQSOOD HUSSAIN / MAN	LCY	04000011719101	PLS						PKR					840.90	840.90	21/12/2009	Accounts
71722	KARACHI	0400	MUSLIM TOWN,	SD	4250189018679	MAQSOOD S/O BARKAT	MAQSOOD S/O BARKAT HN	LCY	04000016515801	PLS						PKR					944.92	944.92	13/08/2009	Accounts
71723	KARACHI	0400	MUSLIM TOWN,	SD		TABASSUM NAZ	TABASSUM NAZ H NO A-61	LCY	04000022377201	PLS						PKR					947.69	947.69	11/04/2009	Accounts
71724	KARACHI	0400	MUSLIM TOWN,	SD	4210116139817	SYED MOHD ZEESHAN ANWAR	SYED MOHD ZEESHAN AN	LCY	04000033327301	PLS						PKR					957.67	957.67	18/05/2009	Accounts
71725	KARACHI	0400	MUSLIM TOWN,	SD	4210123588411	MOHAMMAD NAEEM KHAN	MR. MOHAMMAD NAEEM K	LCY	04007900099501	PLS						PKR					976.02	976.02	25/11/2009	Accounts
71726	KARACHI	0400	MUSLIM TOWN,	SD	4210117526358	SABIRA SULTANA	SABIRA SULTANA D-32 MA	LCY	04000024299901	PLS						PKR					997.13	997.13	17/08/2009	Accounts
71727	KARACHI	0400	MUSLIM TOWN,	SD	4130376420230	SYEDA GHIZALA	SYEDA GHIZALA A-1 KDA F	LCY	04000033395501	PLS						PKR					1,009.65	1,009.65	16/07/2009	Accounts
71728	KARACHI	0400	MUSLIM TOWN,	SD	4210195730030	NOOR JEHAN	NOOR JEHAN B-458 SECT	LCY	04000020973101	PLS						PKR					1,011.99	1,011.99	24/02/2009	Accounts
71729	KARACHI	0400	MUSLIM TOWN,	SD	3440318878931	MUHAMMAD YOUNUS	MUHAMMAD YOUNUS AGE	LCY	04000031924301	PLS						PKR					1,028.87	1,028.87	10/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
71730	KARACHI	0400	MUSLIM TOWN,	SD	4240117707001	MALANG	MALANG BLOCK-NO-22 SH	LCY	04000010025001	PLS						PKR					1,058.56	1,058.56	12/02/2009	Accounts
71731	KARACHI	0400	MUSLIM TOWN,	SD	4210154330220	AMNA KHATOON	AMNA KHATOON H NO 156	LCY	04000022393801	PLS						PKR					1,078.35	1,078.35	19/09/2009	Accounts
71732	KARACHI	0400	MUSLIM TOWN,	SD	4210134559212	RAKHSHAN JABEEN & S.ABU IMRAN HAS	MRS. RAKHSHAN & S ABU	LCY	04007900026601	PLS						PKR					987.89	987.89	23/07/2009	Accounts
71733	KARACHI	0400	MUSLIM TOWN,	SD	4210161650079	JAVAID USMANI	JAVAID USMANI R 266 4 KB	LCY	04000005679001	PLS						PKR					992.33	992.33	23/01/2009	Accounts
71734	KARACHI	0400	MUSLIM TOWN,	SD		MOHAMMAD ASIF	MOHAMMAD ASIF R-163 15	LCY	04000006658401	PLS						PKR					1,113.66	1,113.66	10/01/2009	Accounts
71735	KARACHI	0400	MUSLIM TOWN,	SD	4210192372309	MUHAMMAD KHATRI M AKHTAR M ASI	MUHAMMAD KHATRI M AKI	LCY	04000028720101	PLS						PKR					1,000.94	1,000.94	27/02/2009	Accounts
71736	KARACHI	0400	MUSLIM TOWN,	SD	4240150889531	MOHAMMAD RAMZAN	MOHAMMAD RAMZAN JAVI	LCY	04000006410401	PLS						PKR					1,131.17	1,131.17	20/01/2009	Accounts
71737	KARACHI	0400	MUSLIM TOWN,	SD	4210161875672	ABDUL RAHMAN MRS.SHAKOORAN E	ABDUL RAHMAN MRS.SHA	LCY	04000017763801	PLS						PKR					1,131.49	1,131.49	25/06/2009	Accounts
71738	KARACHI	0400	MUSLIM TOWN,	SD	4220193965717	MUHAMMAD LATEEF	MUHAMMAD LATEEF HOUS	LCY	04007900607601	PLS						PKR					1,155.95	1,155.95	18/03/2009	Accounts
71739	KARACHI	0400	MUSLIM TOWN,	SD	4240121900041	SYED RAUF HAIDER & ATTIA SHAHEEN	SYED RAUF HAIDER & ATT	LCY	04007900733701	PLS						PKR					1,180.22	1,180.22	03/10/2009	Accounts
71740	KARACHI	0400	MUSLIM TOWN,	SD	4210146678161	SYED ABDUR RAHMAN	SYED ABDUR RAHMAN D-4	LCY	04000027911401	PLS						PKR					1,187.06	1,187.06	01/12/2009	Accounts
71741	KARACHI	0400	MUSLIM TOWN,	SD	4230130483783	HABIB-UR-REHMAN	HABIB-UR-REHMAN H NO 3	LCY	04000027301501	PLS						PKR					1,190.89	1,190.89	14/01/2009	Accounts
71742	KARACHI	0400	MUSLIM TOWN,	SD	4210158242077	SHAFIQ AHMED	MR SHAFIQ AHMED HOUS	LCY	04007900683401	PLS						PKR					3,999.71	3,999.71	25/11/2009	Accounts
71743	KARACHI	0400	MUSLIM TOWN,	SD	4220142121167	ROZINA ZULFIQAR	ROZINA ZULFIQAR B-12 AL	LCY	04000028151201	PLS						PKR					1,195.46	1,195.46	31/12/2009	Accounts
71744	KARACHI	0400	MUSLIM TOWN,	SD	42101180726 41	M .ZAFAR IQBAL RANA	M .ZAFAR IQBAL RANA HO	LCY	04000022443801	PLS						PKR					1,199.46	1,199.46	05/10/2009	Accounts
71745	KARACHI	0400	MUSLIM TOWN,	SD	4200004953425	SYED DANISH BABAR	SYED DANISH BABAR R 8 S	LCY	04000031668601	PLS						PKR					1,206.53	1,206.53	14/09/2009	Accounts
71746	KARACHI	0400	MUSLIM TOWN,	SD		SYED AMIR HUSSAIN	SYED AMIR HUSSAIN L-347	LCY	04000008246201	PLS						PKR					1,226.08	1,226.08	02/01/2009	Accounts
71747	KARACHI	0400	MUSLIM TOWN,	SD	4210128896107	SHAH BUKSH	SHAH BUKSH R-204 SECT	LCY	04000017619101	PLS						PKR					1,234.06	1,234.06	15/08/2009	Accounts
71748	KARACHI	0400	MUSLIM TOWN,	SD		MUHAMMAD HANIF SHEIKH	MUHAMMAD HANIF SHEIKH	LCY	04000026015701	PLS						PKR					1,243.63	1,243.63	06/07/2009	Accounts
71749	KARACHI	0400	MUSLIM TOWN,	SD		ZAKIA KHATOON.	ZAKIA KHATOON. J 5 T N T	LCY	04000018202401	PLS						PKR					1,247.20	1,247.20	26/01/2009	Accounts
71750	KARACHI	0400	MUSLIM TOWN,	SD	4210179243282	HADISA BEGUM	HADISA BEGUM H NO L-36	LCY	04000029486601	PLS						PKR					1,265.36	1,265.36	24/01/2009	Accounts
71751	KARACHI	0400	MUSLIM TOWN,	SD	4240173620132	SHAGUFTA BIBI	SHAGUFTA BIBI 274 GALI N	LCY	04000024592301	PLS						PKR					1,268.50	1,268.50	08/04/2009	Accounts
71752	KARACHI	0400	MUSLIM TOWN,	SD	4240118024249	GHULAM HUSSAIN	GHULAM HUSSAIN GHULA	LCY	04007900639401	PLS						PKR					1,273.70	1,273.70	07/05/2009	Accounts
71753	KARACHI	0400	MUSLIM TOWN,	SD	4210114785897	EIJAZ AHMED	EIJAZ AHMED H NO 439/17	LCY	04000032345301	PLS						PKR					1,288.22	1,288.22	11/07/2009	Accounts
71754	KARACHI	0400	MUSLIM TOWN,	SD	4210116394074	IQBAL KHATOON	IQBAL KHATOON H NO 17 E	LCY	04000031297501	PLS						PKR					1,308.41	1,308.41	04/07/2009	Accounts
71755	KARACHI	0400	MUSLIM TOWN,	SD	4210115410008	SHABNUM AKHTER	SHABNUM AKHTER L 1104	LCY	04000005445501	PLS						PKR					1,325.67	1,325.67	25/09/2009	Accounts
71756	KARACHI	0400	MUSLIM TOWN,	SD		REHMATULLAH	REHMATULLAH C O HAFIZ	LCY	04000004461001	PLS						PKR					1,336.52	1,336.52	06/03/2009	Accounts
71757	KARACHI	0400	MUSLIM TOWN,	SD	4210116960307	MOHD ALI BAIG	MOHD ALI BAIG L 602 5 C 4	LCY	04000005104501	PLS						PKR					1,214.31	1,214.31	19/08/2009	Accounts
71758	KARACHI	0400	MUSLIM TOWN,	SD		MUHAMMAD YOUNUS KHAN	MUHAMMAD YOUNUS KHA	LCY	04000024272001	PLS						PKR					1,369.47	1,369.47	09/06/2009	Accounts
71759	KARACHI	0400	MUSLIM TOWN,	SD	4210124745413	MUHAMMAD AKBER	MUHAMMAD AKBER H NO 6	LCY	04000023767801	PLS						PKR					1,407.48	1,407.48	24/01/2009	Accounts
71760	KARACHI	0400	MUSLIM TOWN,	SD	4240117323817	SYED MOHAMMED YOUSUF	SYED MOHAMMED YOUSU	LCY	04000006246501	PLS						PKR					1,419.21	1,419.21	29/10/2009	Accounts
71761	KARACHI	0400	MUSLIM TOWN,	SD	4210176870139	HABIB	HABIB H NO L-17 SECTOR	LCY	04000030477401	PLS						PKR					1,424.44	1,424.44	05/05/2009	Accounts
71762	KARACHI	0400	MUSLIM TOWN,	SD	4210115373843	MALIK NADEEM AHMED	MALIK NADEEM AHMED HO	LCY	04000031427101	PLS						PKR					1,494.01	1,494.01	12/10/2009	Accounts
71763	KARACHI	0400	MUSLIM TOWN,	SD		RASHIDA KHATOON MR.S.M.IMRAN	RASHIDA KHATOON MR.S.I	LCY	04000021715501	PLS						PKR					1,510.69	1,510.69	02/05/2009	Accounts
71764	KARACHI	0400	MUSLIM TOWN,	SD	4210117532825	MUHAMMAD HABIB	MUHAMMAD HABIB HOUSE	LCY	04007900417601	PLS						PKR					1,521.46	1,521.46	03/08/2009	Accounts
71765	KARACHI	0400	MUSLIM TOWN,	SD	4210115854624	ANWAR JAHAN	ANWAR JAHAN H NO L-447	LCY	04000028623901	PLS						PKR					1,524.55	1,524.55	10/01/2009	Accounts
71766	KARACHI	0400	MUSLIM TOWN,	SD	4240196466275	MUHAMMAD MANSHA S O MUHAMMAD H	MUHAMMAD MANSHA S O	LCY	04000009534901	PLS						PKR					1,549.83	1,549.83	08/08/2009	Accounts
71767	KARACHI	0400	MUSLIM TOWN,	SD	4250149130309	SHAKEEL AHMED SIDDIQUI	SHAKEEL AHMED SIDDIQU	LCY	04000033216201	PLS						PKR					1,552.37	1,552.37	10/08/2009	Accounts
71768	KARACHI	0400	MUSLIM TOWN,	SD	4210116414337	JAWAID	JAWAID H NO L-357 SECT	LCY	04000028136201	PLS						PKR					1,393.36	1,393.36	16/11/2009	Accounts
71769	KARACHI	0400	MUSLIM TOWN,	SD	4240120359161	ZAHOOR MASIH	ZAHOOR MASIH H NO 39 S	LCY	04000014205001	PLS						PKR					1,601.05	1,601.05	08/12/2009	Accounts
71770	KARACHI	0400	MUSLIM TOWN,	SD	4210184067841	TARIQ AYAS	TARIQ AYAS BATERAL CAR	LCY	04000022996601	PLS						PKR					1,612.80	1,612.80	21/10/2009	Accounts
71771	KARACHI	0400	MUSLIM TOWN,	SD	4210195083230	NATASHA HAQ	NATASHA HAQ FLAT NO A/	LCY	04000030207101	PLS						PKR					1,620.17	1,620.17	24/12/2009	Accounts
71772	KARACHI	0400	MUSLIM TOWN,	SD	4240117570937	JAN MUHAMMAD S O PEHLWAN	JAN MUHAMMAD S O PEHL	LCY	04000009335201	PLS						PKR					1,649.99	1,649.99	03/04/2009	Accounts
71773	KARACHI	0400	MUSLIM TOWN,	SD	4210117165545	MUHAMMAD ARIF	MUHAMMAD ARIF FLAT NO	LCY	04000005933101	PLS						PKR					1,482.32	1,482.32	26/09/2009	Accounts
71774	KARACHI	0400	MUSLIM TOWN,	SD	4250141794047	ALAM KHAN	ALAM KHAN ABBAS GOTH	LCY	04000023376601	PLS						PKR					1,720.15	1,720.15	29/09/2009	Accounts
71775	KARACHI	0400	MUSLIM TOWN,	SD	4210115836123	MUHAMMAD ZAHID	MR MUHAMMAD ZAHID H N	LCY	04007900221401	PLS						PKR					1,746.80	1,746.80	12/01/2009	Accounts
71776	KARACHI	0400	MUSLIM TOWN,	SD	4210116403344	1 MST HUMA JABEEN 2 ZAIDUN NISA	1 MST HUMA JABEEN 2 ZA	LCY	04000028954501	PLS						PKR					1,767.89	1,767.89	02/07/2009	Accounts
71777	KARACHI	0400	MUSLIM TOWN,	SD	4220157274168	MALKA BEGUM MUHAMMAD KAMRAN K	MALKA BEGUM MUHAMMA	LCY	04000017279601	PLS						PKR					1,806.19	1,806.19	17/08/2009	Accounts
71778	KARACHI	0400	MUSLIM TOWN,	SD		SAKINA BIBI	SAKINA BIBI L-183 SECT 7-	LCY	04000024091901	PLS						PKR					1,827.34	1,827.34	20/10/2009	Accounts
71779	KARACHI	0400	MUSLIM TOWN,	SD	4240107803024	AZRA PERVEEN	AZRA PERVEEN H NO L-13	LCY	04000032369701	PLS						PKR					1,841.95	1,841.95	31/10/2009	Accounts
71780	KARACHI	0400	MUSLIM TOWN,	SD	4210115145594	NAUSHABA SALAM	NAUSHABA SALAM FLAT N	LCY	04000027238101	PLS						PKR					1,855.06	1,855.06	31/07/2009	Accounts
71781	KARACHI	0400	MUSLIM TOWN,	SD	4210130717635	SYED ALI KABIR J A	SYED ALI KABIR J A L 756 S	LCY	04000013561801	PLS						PKR					1,945.16	1,945.16	02/11/2009	Accounts
71782	KARACHI	0400	MUSLIM TOWN,	SD	4210167054589	MUHAMMAD SHAHID	MUHAMMAD SHAHID L-461	LCY	04000017229801	PLS						PKR					1,977.14	1,977.14	05/06/2009	Accounts
71783	KARACHI	0400	MUSLIM TOWN,	SD	4210183718687	TALHA RAHMAN	TALHA RAHMAN FL.NO A-1	LCY	04000025736201	PLS						PKR					1,780.78	1,780.78	19/01/2009	Accounts
71784	KARACHI	0400	MUSLIM TOWN,	SD	4210116051923	MOHAMMED ALI FEROZVI	MOHAMMED ALI FEROZVI I	LCY	04000028008501	PLS						PKR					1,999.94	1,999.94	13/10/2009	Accounts
71785	KARACHI	0400	MUSLIM TOWN,	SD		KAUSER PARVEEN	KAUSER PARVEEN FLAT B	LCY	04000016191901	PLS						PKR					2,150.39	2,150.39	21/08/2009	Accounts
71786	KARACHI	0400	MUSLIM TOWN,	SD		AZRA JAMAL	AZRA JAMAL H NO 58/2 SE	LCY	04000017225501	PLS						PKR					2,157.15	2,157.15	27/04/2009	Accounts
71787	KARACHI	0400	MUSLIM TOWN,	SD		SYED MOHD FATAH IMAM TALAT ARA IM	SYED MOHD FATAH IMAM	LCY	04000018478601	PLS						PKR					2,159.85	2,159.85	14/10/2009	Accounts
71788	KARACHI	0400	MUSLIM TOWN,	SD	42101194802 59	M ARSHAD MANSOORI & YASIN MOHAMN	MR ARSHAD & YASIN A 148	LCY	04007900310801	PLS						PKR					2,162.24	2,162.24	21/05/2009	Accounts
71789	KARACHI	0400	MUSLIM TOWN,	SD	4210166076735	ASGHAR ALI PIRZADA	ASGHAR ALI PIRZADA H N	LCY	04000027807001	PLS						PKR					2,187.10	2,187.10	23/01/2009	Accounts
71790	KARACHI	0400	MUSLIM TOWN,	SD	4210133247472	UZMA SIDDIQUE	UZMA SIDDIQUE HOUSE N	LCY	04007900685401	PLS						PKR					2,219.80	2,219.80	06/07/2009	Accounts
71791	KARACHI	0400	MUSLIM TOWN,	SD	4210115660232	AKHTER UN NISA QAISAR JAHAN	AKHTER UN NISA QAISAR J	LCY	04000011933801	PLS						PKR					2,221.32	2,221.32	15/07/2009	Accounts
71792	KARACHI	0400	MUSLIM TOWN,	SD	4210115711705	SALMAN ANWER HUSSAIN	SALMAN ANWER HUSSAIN	LCY	04000021382901	PLS						PKR					2,222.45	2,222.45	06/10/2009	Accounts
71793	KARACHI	0400	MUSLIM TOWN,	SD	4210118962783	NASEER UDDIN SIDDIQUI	MRS. NASEER UDDIN SID	LCY	04007000173801	PLS						PKR					2,231.00	2,231.00	21/11/2009	Accounts
71794	KARACHI	0400	MUSLIM TOWN,	SD		ASIA BEGUM	ASIA BEGUM 31 4 SECTOR	LCY	04000020755201	PLS						PKR					2,303.66	2,303.66	14/10/2009	Accounts
71795	KARACHI	0400	MUSLIM TOWN,	SD	4200004628396	HAFEEZA BEGUM	HAFEEZA BEGUM 11 G 68	LCY	04000011338501	PLS						PKR					2,368.29	2,368.29	01/04/2009	Accounts
71796	KARACHI	0400	MUSLIM TOWN,	SD	4210124535467	M ASIF KHAN RAZIA SULTANA	M ASIF KHAN RAZIA SULTA	LCY	04000028955301	PLS						PKR					2,368.42	2,368.42	27/05/2009	Accounts
71797	KARACHI	0400	MUSLIM TOWN,	SD	1320118752827	TAJ MUHAMMAD	TAJ MUHAMMAD H NOP D-	LCY	04000031945201	PLS						PKR					2,397.31	2,397.31	19/02/2009	Accounts
71798	KARACHI	0400	MUSLIM TOWN,	SD	4210114195982	WAFA KAZMI	WAFA KAZMI C-41 IQBAL P	LCY	04000028774101	PLS						PKR					2,157.28	2,157.28	24/02/2009	Accounts
71799	KARACHI	0400	MUSLIM TOWN,	SD		SARFARAZ MASIH	SARFARAZ MASIH K M C N	LCY	04000014525301	PLS						PKR					2,421.34	2,421.34	08/04/2009	Accounts
71800	KARACHI	0400	MUSLIM TOWN,	SD	4210151781784	SAEEDA BEGUM J A	SAEEDA BEGUM J A HOUS	LCY	04000019003201	PLS						PKR					2,509.12	2,509.12	13/08/2009	Accounts
71801	KARACHI	0400	MUSLIM TOWN,	SD	4210115855953	MUHAMMAD SHAKEEL	MUHAMMAD SHAKEEL H N	LCY	04000032086101	PLS						PKR					2,540.15	2,540.15	07/12/2009	Accounts
71802	KARACHI	0400	MUSLIM TOWN,	SD		MUHAMMAD AMIN	MUHAMMAD AMIN L-48 SE	LCY	04000017120701	PLS						PKR					2,620.81	2,620.81	23/02/2009	Accounts
71803	KARACHI	0400	MUSLIM TOWN,	SD		S M ARIF JAFRI ZAKIA ARIF JAFRI	S M ARIF JAFRI ZAKIA ARIF	LCY	04000015043601	PLS						PKR					2,635.63	2,635.63	17/06/2009	Accounts
71804	KARACHI	0400	MUSLIM TOWN,	SD	4210166396887	LAIQ AKHTER	LAIQ AKHTER H NO L-262 S	LCY	04000028728701	PLS						PKR					2,732.62	2,732.62	26/10/2009	Accounts
71805	KARACHI	0400	MUSLIM TOWN,	SD		ALTAF HUSSAIN	ALTAF HUSSAIN HOUSE N	LCY	04000002965901	PLS						PKR					2,735.90	2,735.90	16/12/2009	Accounts
71806	KARACHI	0400	MUSLIM TOWN,	SD	3710502329831	M SADDIQUE	M SADDIQUE 218 11-E U P	LCY	04000061481401	PLS						PKR					2,769.78	2,769.78	31/10/2009	Accounts
71807	KARACHI	0400	MUSLIM TOWN,	SD	4240120709999	SHAMSUDDIN S O GUL MUHAMMAD	SHAMSUDDIN S O GUL MU	LCY	04000009338701	PLS						PKR					2,820.65	2,820.65	02/02/2009	Accounts
71808	KARACHI	0400	MUSLIM TOWN,	SD	4210114902069	SYED WASEEM ABBAS ZAIDI	SYED WASEEM ABBAS ZAI	LCY	04007900597401	PLS						PKR					2,833.44	2,833.44	02/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
71809	KARACHI	0400	MUSLIM TOWN,	SD	4210195950883	GHULAM FAREED	GHULAM FAREED L-417 SE	LCY	0400790062320	PLS						PKR					2,842.33	2,842.33	16/12/2009	Accounts
71810	KARACHI	0400	MUSLIM TOWN,	SD	4200004322361	MUHAMMAD HANIF	MUHAMMAD HANIF H NO 1	LCY	0400002812750	PLS						PKR					2,856.11	2,856.11	17/01/2009	Accounts
71811	KARACHI	0400	MUSLIM TOWN,	SD	4200005621405	NIZAM UDDIN	NIZAM UDDIN 108 18 11 G I	LCY	0400001487530	PLS						PKR					2,861.18	2,861.18	14/04/2009	Accounts
71812	KARACHI	0400	MUSLIM TOWN,	SD		ABDUL AZIZ	ABDUL AZIZ A-AZIZ AYA L	LCY	0400000588900	PLS						PKR					2,905.46	2,905.46	24/03/2009	Accounts
71813	KARACHI	0400	MUSLIM TOWN,	SD	4210194031279	MASOOD ALAM	MASOOD ALAM D-52 BLOC	LCY	0400001035160	PLS						PKR					2,612.28	2,612.28	11/07/2009	Accounts
71814	KARACHI	0400	MUSLIM TOWN,	SD	4210116928985	HASIL KHAN AYESHA BEGUM	HASIL KHAN AYESHA BEG	LCY	0400002868820	PLS						PKR					2,957.16	2,957.16	02/04/2009	Accounts
71815	KARACHI	0400	MUSLIM TOWN,	SD	4210149725266	UZMA WASEEM	MRS. UZMA WASEEM R-29	LCY	0400700015839	PLS						PKR					10,007.10	10,007.10	15/09/2009	Accounts
71816	KARACHI	0400	MUSLIM TOWN,	SD	4240158918445	SHOUKAT MASHI	SHOUKAT MASHI H NO 4 N	LCY	0400000156120	PLS						PKR					3,002.76	3,002.76	17/02/2009	Accounts
71817	KARACHI	0400	MUSLIM TOWN,	SD	4240118131607	MOHD ILYAS	MOHD ILYAS KESC GIRD S	LCY	0400000187110	PLS						PKR					3,050.41	3,050.41	29/01/2009	Accounts
71818	KARACHI	0400	MUSLIM TOWN,	SD	1350188009107	MOHD ASLAM	MOHD ASLAM H.NO.2232 S	LCY	0400003102300	PLS						PKR					3,070.34	3,070.34	25/11/2009	Accounts
71819	KARACHI	0400	MUSLIM TOWN,	SD	4210115906516	AYESHA YASMEEN SYED SHAKIL HASH	AYESHA YASMEEN SYED S	LCY	0400002958880	PLS						PKR					3,210.46	3,210.46	25/05/2009	Accounts
71820	KARACHI	0400	MUSLIM TOWN,	SD	4220154359924	SABA ERUM	SABA ERUM FLAT NO B-1 S	LCY	0400003272940	PLS						PKR					3,235.40	3,235.40	09/07/2009	Accounts
71821	KARACHI	0400	MUSLIM TOWN,	SD	4210117490032	RASHIDA IFFAT KH SHAMSUDDIN AZEEM	RASHIDA IFFAT KH SHAMS	LCY	0400001662920	PLS						PKR					1,015,631.62	1,015,631.62	31/08/2009	Accounts
71822	KARACHI	0400	MUSLIM TOWN,	SD	4210114958572	SAFIA BEGUM	SAFIA BEGUM 522 A 11 B N	LCY	0400000374230	PLS						PKR					220,665.44	220,665.44	28/05/2009	Accounts
71823	KARACHI	0400	MUSLIM TOWN,	SD	4200093625681	MUHAMMAD SADDIQ & RUKHSANA	MR MUHAMMAD SADDIQ H	LCY	0400790030620	PLS						PKR					165,768.68	165,768.68	15/08/2009	Accounts
71824	KARACHI	0400	MUSLIM TOWN,	SD	4210118237739	GHUFRAN AHMED	GHUFRAN AHMED HOUSE	LCY	0400000541910	PLS						PKR					116,701.24	116,701.24	15/08/2009	Accounts
71825	KARACHI	0400	MUSLIM TOWN,	SD	4210113891259	MUHAMMAD SHAHID	MUHAMMAD SHAHID HOUS	LCY	0400002865000	PLS						PKR					71,277.04	71,277.04	30/10/2009	Accounts
71826	KARACHI	0400	MUSLIM TOWN,	SD	4210118442257	AZIZ DIN	AZIZ DIN DEHMAN TAILOR	LCY	0400000129330	PLS						PKR					58,285.20	58,285.20	31/12/2009	Accounts
71827	KARACHI	0400	MUSLIM TOWN,	SD		NIDA ISMAT	NIDA ISMAT HOUSE NO A-6	LCY	0400001607610	PLS						PKR					48,753.22	48,753.22	16/11/2009	Accounts
71828	KARACHI	0400	MUSLIM TOWN,	SD	9110301015999	JAMIL AHMED	JAMIL AHMED B 3 TARIQ P	LCY	0400001078790	PLS						PKR					46,733.80	46,733.80	29/08/2009	Accounts
71829	KARACHI	0400	MUSLIM TOWN,	SD	4210165990792	BILQEES	BILQEES R-32 SECTOR 9 N	LCY	0400001799460	PLS						PKR					43,208.82	43,208.82	02/11/2009	Accounts
71830	KARACHI	0400	MUSLIM TOWN,	SD	4210116946578	RABIA BEGUM	RABIA BEGUM L- 199 5 A 2	LCY	0400002137320	PLS						PKR					42,166.47	42,166.47	29/10/2009	Accounts
71831	KARACHI	0400	MUSLIM TOWN,	SD		MUHAMMAD AYUB	MUHAMMAD AYUB H NO C	LCY	0400002199290	PLS						PKR					39,406.16	39,406.16	21/01/2009	Accounts
71832	KARACHI	0400	MUSLIM TOWN,	SD	4210115546016	NARGIS NIAZI AFSHAN DANISH	NARGIS NIAZI AFSHAN DA	LCY	0400002767740	PLS						PKR					38,242.28	38,242.28	20/06/2009	Accounts
71833	KARACHI	0400	MUSLIM TOWN,	SD	4210165024023	SHAHID AHMED	SHAHID AHMED HOUSE NO	LCY	0400003335370	PLS						PKR					37,511.76	37,511.76	20/02/2009	Accounts
71834	KARACHI	0400	MUSLIM TOWN,	SD	4240166406288	ZETOON BEGUM	ZETOON BEGUM L-1-659 M	LCY	0400002199610	PLS						PKR					37,421.07	37,421.07	02/07/2009	Accounts
71835	KARACHI	0400	MUSLIM TOWN,	SD	4210132959621	REHAN AHMED	REHAN AHMED L-3 SECTO	LCY	0400002870190	PLS						PKR					36,981.94	36,981.94	09/03/2009	Accounts
71836	KARACHI	0400	MUSLIM TOWN,	SD	4210144486842	GULNAZ AIJAZ	GULNAZ AIJAZ H NO L-96 S	LCY	0400002908670	PLS						PKR					35,418.54	35,418.54	01/08/2009	Accounts
71837	KARACHI	0400	MUSLIM TOWN,	SD	4210186895991	SYED FARRUKH HUSSAIN	SYED FARRUKH HUSSAIN	LCY	0400006059630	PLS						PKR					34,935.02	34,935.02	31/12/2009	Accounts
71838	KARACHI	0400	MUSLIM TOWN,	SD	4210150666403	MUHAMMED SAJAN	MUHAMMED SAJAN C-50 G	LCY	0400002264080	PLS						PKR					31,618.62	31,618.62	02/03/2009	Accounts
71839	KARACHI	0400	MUSLIM TOWN,	SD		SYED AHMED ALI	SYED AHMED ALI HOUSE N	LCY	0400000607950	PLS						PKR					31,393.59	31,393.59	27/01/2009	Accounts
71840	KARACHI	0400	MUSLIM TOWN,	SD	4210114161942	SHABANA ARIF	SHABANA ARIF H NO L-182	LCY	0400002934590	PLS						PKR					24,128.50	24,128.50	04/08/2009	Accounts
71841	KARACHI	0400	MUSLIM TOWN,	SD		MOHAMMAD ALI	MOHAMMAD ALI JAVEDAN	LCY	0400000647760	PLS						PKR					23,132.73	23,132.73	25/08/2009	Accounts
71842	KARACHI	0400	MUSLIM TOWN,	SD	4210117530945	ATIQ UR RAHMAN SABIBA BEGUM	ATIQ UR RAHMAN SABIBA	LCY	0400002138460	PLS						PKR					22,715.08	22,715.08	24/06/2009	Accounts
71843	KARACHI	0400	MUSLIM TOWN,	SD		MR JAWAD MAHMOOD MRS MUSSARAT	MR JAWAD MAHMOOD MR	LCY	0400001403600	PLS						PKR					22,130.61	22,130.61	11/02/2009	Accounts
71844	KARACHI	0400	MUSLIM TOWN,	SD	4200072930018	SAMIA SHAMIM SIDDIQUI SHAHLA S SI	SAMIA SHAMIM SIDDIQUI S	LCY	0400002916200	PLS						PKR					19,665.68	19,665.68	25/11/2009	Accounts
71845	KARACHI	0400	MUSLIM TOWN,	SD	4210175862902	SHAGUFTA HUMAYUN SANAM HUMAYUN	SHAGUFTA HUMAYUN SAN	LCY	0400790051570	PLS						PKR					19,493.44	19,493.44	28/05/2009	Accounts
71846	KARACHI	0400	MUSLIM TOWN,	SD		ASGHAR CRESECNT GRAMMAR SCHOOL	ASGHAR CRESECNT GRA	LCY	0400002715758	FIX						PKR					11,027.98	11,027.98	26/12/2005	Accounts
71847	KARACHI	0400	MUSLIM TOWN,	SD	4210117167838	SORYA JABEEN & ABUL FARHAN	MRS SORYA JABEEN & MR	LCY	0400790002530	PLS						PKR					19,021.53	19,021.53	22/08/2009	Accounts
71848	KARACHI	0400	MUSLIM TOWN,	SD	4210187077761	JEHANZEB GHORI	JEHANZEB GHORI A1-404 F	LCY	0400002669970	PLS						PKR					16,969.76	16,969.76	01/04/2009	Accounts
71849	KARACHI	0400	MUSLIM TOWN,	SD		SYED JAMIL AHMED	SYED JAMIL AHMED B-4 SH	LCY	0400002595090	PLS						PKR					18,378.75	18,378.75	24/12/2009	Accounts
71850	KARACHI	0400	MUSLIM TOWN,	SD	4210191909677	AKHTAR HASSAN	AKHTAR HASSAN FL NO 49	LCY	0400002911900	PLS						PKR					16,746.26	16,746.26	17/08/2009	Accounts
71851	KARACHI	0400	MUSLIM TOWN,	SD		ZAINAB BIBI	ZAINAB BIBI IQBAL NAGAR	LCY	0400000574601	PLS						PKR					15,858.50	15,858.50	02/06/2009	Accounts
71852	KARACHI	0400	MUSLIM TOWN,	SD		AHSAN ZAMIR	AHSAN ZAMIR H NO C-5 4 F	LCY	0400001545650	PLS						PKR					14,834.31	14,834.31	05/08/2009	Accounts
71853	KARACHI	0400	MUSLIM TOWN,	SD	4210113643834	AMTUL HASEEN	AMTUL HASEEN R 180 SEC	LCY	0400002453830	PLS						PKR					12,876.15	12,876.15	02/05/2009	Accounts
71854	KARACHI	0400	MUSLIM TOWN,	SD		ABIDA SIDDIQI	ABIDA SIDDIQI 1551 11 E M	LCY	0400006081880	PLS						PKR					11,101.16	11,101.16	20/10/2009	Accounts
71855	KARACHI	0400	MUSLIM TOWN,	SD		AISHA	MRS. AISHA L-595 IST FLO	LCY	0400001516340	PLS						PKR					10,672.18	10,672.18	27/02/2009	Accounts
71856	KARACHI	0400	MUSLIM TOWN,	SD	4210117240123	ASIF RAZA	SYED ASIF RAZA HOUSE N	LCY	0400001853490	PLS						PKR					9,834.38	9,834.38	03/10/2009	Accounts
71857	KARACHI	0400	MUSLIM TOWN,	SD	4210118241002	SHAHZAD MUJEEB	SHAHZAD MUJEEB C25 BH	LCY	0400002173560	PLS						PKR					9,188.00	9,188.00	12/12/2009	Accounts
71858	KARACHI	0400	MUSLIM TOWN,	SD	4210177656703	AMMU	AMMU HOUSE NO 10 MEH	LCY	0400002465290	PLS						PKR					8,852.82	8,852.82	10/10/2009	Accounts
71859	KARACHI	0400	MUSLIM TOWN,	SD	7240118838791	SYED AZHAR ABBAS	SYED AZHAR ABBAS A 148	LCY	0400000769070	PLS						PKR					8,757.02	8,757.02	05/01/2009	Accounts
71860	KARACHI	0400	MUSLIM TOWN,	SD		ISHRAT BANO	ISHRAT BANO A-788 SECT	LCY	0400001752730	PLS						PKR					8,558.98	8,558.98	14/05/2009	Accounts
71861	KARACHI	0400	MUSLIM TOWN,	SD	8220368876081	MUHAMMAD SADIQ	MUHAMMAD SADIQ 1481 1	LCY	0400000014180	PLS						PKR					8,114.27	8,114.27	20/05/2009	Accounts
71862	KARACHI	0400	MUSLIM TOWN,	SD	4210134745334	ASMA BEGUM	ASMA BEGUM 70 7 11-F NE	LCY	0400001341730	PLS						PKR					8,085.65	8,085.65	06/07/2009	Accounts
71863	KARACHI	0400	MUSLIM TOWN,	SD	4210143290072	FARZANA BANO	FARZANA BANO A-352 SEC	LCY	0400001970090	PLS						PKR					7,791.34	7,791.34	03/07/2009	Accounts
71864	KARACHI	0400	MUSLIM TOWN,	SD	4210185404428	NOOR JEHAN	NOOR JEHAN PLOT NO 91	LCY	0400001197480	PLS						PKR					7,681.81	7,681.81	27/02/2009	Accounts
71865	KARACHI	0400	MUSLIM TOWN,	SD	4250172327516	TAHIRA	TAHIRA H NO 247 SECTOR	LCY	0400002928100	PLS						PKR					7,643.60	7,643.60	20/08/2009	Accounts
71866	KARACHI	0400	MUSLIM TOWN,	SD		QAMMERUDDIN J A	QAMMERUDDIN J A R-475	LCY	0400001373910	PLS						PKR					7,458.60	7,458.60	12/10/2009	Accounts
71867	KARACHI	0400	MUSLIM TOWN,	SD	4240120666067	ABDUL LATIF	ABDUL LATIF HUT RAIS GC	LCY	0400000654080	PLS						PKR					6,510.61	6,510.61	05/08/2009	Accounts
71868	KARACHI	0400	MUSLIM TOWN,	SD	4210114185082	RESHMA YASMIN	RESHMA YASMIN A-317 SE	LCY	0400000837230	PLS						PKR					6,387.95	6,387.95	16/12/2009	Accounts
71869	KARACHI	0400	MUSLIM TOWN,	SD	4210196905150	RAFIQ BEGUM & M SAJID BASHIR	MRS RAFIQ BEGUM HOUS	LCY	0400700010490	PLS						PKR					6,840.45	6,840.45	18/06/2009	Accounts
71870	KARACHI	0400	MUSLIM TOWN,	SD	4230136618505	MOHAMMAD RIAZ	MOHAMMAD RIAZ H NO 8 C	LCY	0400001646490	PLS						PKR					6,828.81	6,828.81	04/07/2009	Accounts
71871	KARACHI	0400	MUSLIM TOWN,	SD	4210115789132	RAIS FATMA	RAIS FATMA H NO 87 26 SE	LCY	0400003074790	PLS						PKR					6,809.79	6,809.79	31/03/2009	Accounts
71872	KARACHI	0400	MUSLIM TOWN,	SD	4210180905028	KOCUB JABEEN	KOCUB JABEEN FL NO J-2	LCY	0400002878040	PLS						PKR					6,742.16	6,742.16	05/10/2009	Accounts
71873	KARACHI	0400	MUSLIM TOWN,	SD	4210114865581	JAWAID IQBAL	JAWAID IQBAL H NO L-154	LCY	0400790040330	PLS						PKR					6,737.74	6,737.74	13/05/2009	Accounts
71874	KARACHI	0400	MUSLIM TOWN,	SD		SYED FAYYAZ	SYED FAYYAZ 1395 11-E N	LCY	0400001215190	PLS						PKR					6,627.55	6,627.55	24/09/2009	Accounts
71875	KARACHI	0400	MUSLIM TOWN,	SD	4210118631165	MASOOD AHMED KHAN	MASOOD AHMED KHAN FL	LCY	0400003113400	PLS						PKR					6,538.18	6,538.18	09/12/2009	Accounts
71876	KARACHI	0400	MUSLIM TOWN,	SD	4210110330869	SULTANA ALAM	SULTANA ALAM R-145 11-C	LCY	0400006095790	PLS						PKR					6,482.38	6,482.38	20/08/2009	Accounts
71877	KARACHI	0400	MUSLIM TOWN,	SD		BADAR UN NISA	BADAR UN NISA C O H B L	LCY	0400001089820	PLS						PKR					6,467.42	6,467.42	06/05/2009	Accounts
71878	KARACHI	0400	MUSLIM TOWN,	SD	4210116538514	NASEEM SHARIF	NASEEM SHARIF FL NO A-4	LCY	0400003054830	PLS						PKR					6,315.77	6,315.77	13/01/2009	Accounts
71879	KARACHI	0400	MUSLIM TOWN,	SD		JAWAID AHMED SAIMA BIBI	JAWAID AHMED SAIMA BIB	LCY	0400002456000	PLS						PKR					6,092.90	6,092.90	24/11/2009	Accounts
71880	KARACHI	0400	MUSLIM TOWN,	SD	210117811055	MUHAMMAD ABSAR RAKHSHINDA ABBA	MUHAMMAD ABSAR RAKH	LCY	0400002653970	PLS						PKR					6,082.12	6,082.12	24/01/2009	Accounts
71881	KARACHI	0400	MUSLIM TOWN,	SD		HABIB-UR-RAHMAN ROOMI	HABIB-UR-RAHMAN ROOM	LCY	0400002146180	PLS						PKR					5,936.84	5,936.84	28/07/2009	Accounts
71882	KARACHI	0400	MUSLIM TOWN,	SD	4210184385501	S TASNEEM AHMED J A	S TASNEEM AHMED J A Q	LCY	0400001905560	PLS						PKR					5,101.65	5,101.65	03/09/2009	Accounts
71883	KARACHI	0400	MUSLIM TOWN,	SD		FARHANA	FARHANA R 525 SECT 9 N	LCY	0400001087890	PLS						PKR					5,710.79	5,710.79	25/02/2009	Accounts
71884	KARACHI	0400	MUSLIM TOWN,	SD	4210116295167	AZIZ AHMED	AZIZ AHMED H NO C-64 SE	LCY	0400002977800	PLS						PKR					5,589.33	5,589.33	21/03/2009	Accounts
71885	KARACHI	0400	MUSLIM TOWN,	SD	4210115463125	MOULANA MANSOOR AHMED	MOULANA MANSOOR AHM	LCY	0400002820200	PLS						PKR					5,407.57	5,407.57	24/07/2009	Accounts
71886	KARACHI	0400	MUSLIM TOWN,	SD		SAUD AL FAISAL	SAUD AL FAISAL 1937 SEC	LCY	0400001715030	PLS						PKR					5,361.15	5,361.15	15/10/2009	Accounts
71887	KARACHI	0400	MUSLIM TOWN,	SD		SHAMIM AHMED KHAN	SHAMIM AHMED KHAN H N	LCY	0400006072430	PLS						PKR					5,321.62	5,321.62	14/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
71888	KARACHI	0400	MUSLIM TOWN,	SD	42401537307 33	FAIZ MOHAMMAD	FAIZ MOHAMMAD JAVEDAI	LCY	04000006146801	PLS						PKR					5,205.28	5,205.28	04/03/2009	Accounts
71889	KARACHI	0400	MUSLIM TOWN,	SD		MUHAMMAD DAUD KHAN	MUHAMMAD DAUD KHAN N	LCY	04000031196101	PLS						PKR					5,112.30	5,112.30	15/08/2009	Accounts
71890	KARACHI	0400	MUSLIM TOWN,	SD	42101798030 71	MUHAMMAD KALEEM SHEIKH	MUHAMMAD KALEEM SHEI	LCY	04000032048601	PLS						PKR					4,940.54	4,940.54	16/01/2009	Accounts
71891	KARACHI	0400	MUSLIM TOWN,	SD	42000049998 10	CAROL D SOUZA	CAROL D SOUZA FL NO A 3	LCY	04000028313101	PLS						PKR					4,329.91	4,329.91	12/01/2009	Accounts
71892	KARACHI	0400	MUSLIM TOWN,	SD	42101167611 81	MUHAMMAD ARIFULLAH	MUHAMMAD ARIFULLAH H	LCY	04000029267901	PLS						PKR					4,812.99	4,812.99	11/03/2009	Accounts
71893	KARACHI	0400	MUSLIM TOWN,	SD	42101164640 86	JAMILA BANO MISS.NUSRAT	JAMILA BANO MISS.NUSRA	LCY	04000025780001	PLS						PKR					4,802.82	4,802.82	08/12/2009	Accounts
71894	KARACHI	0400	MUSLIM TOWN,	SD	42201807275 49	SYED TOUSIF JAMIL	SYED TOUSIF JAMIL L 585	LCY	04000013356901	PLS						PKR					4,530.06	4,530.06	10/10/2009	Accounts
71895	KARACHI	0400	MUSLIM TOWN,	SD	42101203496 61	DAVID	DAVID Z M C NEW KARACH	LCY	04000013938901	PLS						PKR					4,488.88	4,488.88	04/05/2009	Accounts
71896	KARACHI	0400	MUSLIM TOWN,	SD		AMEER DULHA	AMEER DULHA H NO L-232	LCY	04000015441901	PLS						PKR					4,477.21	4,477.21	07/10/2009	Accounts
71897	KARACHI	0400	MUSLIM TOWN,	SD	42101493392 23	RASHID MANZOOR	RASHID MANZOOR 16 BLO	LCY	04000031478701	PLS						PKR					4,389.75	4,389.75	03/07/2009	Accounts
71898	KARACHI	0400	MUSLIM TOWN,	SD	42101461180 62	MUNNI BEGUM	MRS. MUNNI BEGUM HOUS	LCY	04000006031701	PLS						PKR					4,194.79	4,194.79	16/02/2009	Accounts
71899	KARACHI	0400	MUSLIM TOWN,	SD	42101721911 27	NASIR HUSSAIN	NASIR HUSSAIN L-20 T-D 4	LCY	04000016552401	PLS						PKR					3,675.55	3,675.55	06/10/2009	Accounts
71900	KARACHI	0400	MUSLIM TOWN,	SD	42000005362 97	MUHAMMAD SHAHID FAHMIDA FATMA	MUHAMMAD SHAHID FAHM	LCY	04000027639901	PLS						PKR					4,095.47	4,095.47	19/08/2009	Accounts
71901	KARACHI	0400	MUSLIM TOWN,	SD		RAZIA KHATOON	RAZIA KHATOON B-498 11-	LCY	04000006961401	PLS						PKR					4,055.28	4,055.28	17/11/2009	Accounts
71902	KARACHI	0400	MUSLIM TOWN,	SD		SAEEDA BEGUM	SAEEDA BEGUM A-531 SE	LCY	04000024020201	PLS						PKR					3,977.96	3,977.96	12/08/2009	Accounts
71903	KARACHI	0400	MUSLIM TOWN,	SD	42401524520 75	NAZAR SAID S O MEHARBAN SHAH	NAZAR SAID S O MEHARBA	LCY	04000009671301	PLS						PKR					3,957.27	3,957.27	30/04/2009	Accounts
71904	KARACHI	0400	MUSLIM TOWN,	SD	42101192235 15	M.TARIQ JAMAL NAJMA TARIQ	M TARIQ JAMAL NAJMA TA	LCY	04000026568501	PLS						PKR					3,897.25	3,897.25	02/12/2009	Accounts
71905	KARACHI	0400	MUSLIM TOWN,	SD	42101311117 84	MOHD HAFEEZ	MOHD HAFEEZ H NO A-55	LCY	04000020222501	PLS						PKR					3,816.03	3,816.03	25/03/2009	Accounts
71906	KARACHI	0400	MUSLIM TOWN,	SD	42101155827 91	SYED SAJID HUSSAIN	SYED SAJID HUSSAIN C 6	LCY	04000005154201	PLS						PKR					3,395.21	3,395.21	30/10/2009	Accounts
71907	KARACHI	0400	MUSLIM TOWN,	SD		MUHAMMAD SALEEM KHAN	MUHAMMAD SALEEM KHA	LCY	04000007656401	PLS						PKR					3,750.94	3,750.94	31/07/2009	Accounts
71908	KARACHI	0400	MUSLIM TOWN,	SD	42401160914 99	AZIZ UR REHMAN	MR AZIZ UR REHMAN H NO	LCY	04007900293201	PLS						PKR					3,712.27	3,712.27	17/09/2009	Accounts
71909	KARACHI	0400	MUSLIM TOWN,	SD	42101170491 82	YASMEEN MEHMOOD	YASMEEN MEHMOOD R-19	LCY	04000026566901	PLS						PKR					3,690.85	3,690.85	03/04/2009	Accounts
71910	KARACHI	0400	MUSLIM TOWN,	SD	42401827456 11	GHULAM HUSSAIN	GHULAM HUSSAIN JAVEDA	LCY	04000006352501	PLS						PKR					3,487.09	3,487.09	13/05/2009	Accounts
71911	KARACHI	0400	MUSLIM TOWN,	SD	42401791295 86	NAJMI PARVEEN .	NAJMI PARVEEN . HOUSE I	LCY	04000020540101	PLS						PKR					3,390.71	3,390.71	17/04/2009	Accounts
71912	KARACHI	0400	MUSLIM TOWN,	SD	42401182192 51	GUL FAROOSH&FAZAL AKBAR&ABDULS	MR GUL FAROOSH H NO B	LCY	04007900375701	PLS						PKR					3,364.19	3,364.19	12/03/2009	Accounts
71913	KARACHI	0400	MUSLIM TOWN,	SD	42401755474 16	YASMEEN	YASMEEN HAJI AMEER BU	LCY	04007900652701	PLS						PKR					3,262.70	3,262.70	30/07/2009	Accounts
71914	KARACHI	0400	MUSLIM TOWN,	SD	42101160705 50	NAGHMA SAEED	NAGHMA SAEED HOUSE N	LCY	04007900509203	CURR						PKR					464,154.00	464,154.00	03/06/2009	Accounts
71915	KARACHI	0400	MUSLIM TOWN,	SD	42101170514 93	MUHAMMAD ANWAR	MR MUHAMMAD ANWAR L-	LCY	04007900053403	CURR						PKR					101,725.00	101,725.00	16/05/2009	Accounts
71916	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		E E PUBLIC HEALTH ENGNIRING DEPT		LCY	30019902464586	CD-MISC	STALE	PO	0538985	18/03/2009		PKR					60,000.00	60,000.00	18/03/2009	STALE
71917	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		T M A GADAP TOWN		LCY	30019902464586	CD-MISC	STALE	PO	0538603	23/02/2009		PKR					40,000.00	40,000.00	23/02/2009	STALE
71918	KARACHI	0400	MUSLIM TOWN,	SD	42101308903 46	RAZIA BIBI	RAZIA BIBI R-140 SECTOR	LCY	04007900445603	PLS						PKR					30,777.00	30,777.00	26/10/2009	Accounts
71919	KARACHI	0400	MUSLIM TOWN,	SD		M S SIR JOHN PUBLIC SECOND SCH	M S SIR JOHN PUBLIC SEC	LCY	04000019858503	CURR						PKR					26,264.00	26,264.00	24/06/2009	Accounts
71920	KARACHI	0400	MUSLIM TOWN,	SD	42401578758 27	JAWEED GULL	MR JAWEED HOUSE # 98 G	LCY	04007900324703	CURR						PKR					26,250.00	26,250.00	18/06/2009	Accounts
71921	KARACHI	0400	MUSLIM TOWN,	SD	42101914248 35	SYED M ALI ADNAN 2 S.AHMED ALI 3	SYED M ALI ADNAN 2 S.AH	LCY	04000035407703	CURR						PKR					24,466.50	24,466.50	14/07/2009	Accounts
71922	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0080554	17/01/2009		PKR					24,350.00	24,350.00	17/01/2009	STALE
71923	KARACHI	0400	MUSLIM TOWN,	SD		DAFFODILS GARAM	DAFFODILS GRAMMER SC	LCY	04000027157680	FIX						PKR					23,835.20	23,835.20	26/12/2005	Accounts
71924	KARACHI	0400	MUSLIM TOWN,	SD	42101192047 04	MST NASRA KHATOON.	MST NASRA KHATOON. HO	LCY	04000029529903	CURR						PKR					19,955.00	19,955.00	31/08/2009	Accounts
71925	KARACHI	0400	MUSLIM TOWN,	SD	50161654105	GOHAR HADI MR.MUNAWAR BARI	GOHAR HADI MR.MUNAWA	LCY	04000035203303	CURR						PKR					17,683.00	17,683.00	25/08/2009	Accounts
71926	KARACHI	0400	MUSLIM TOWN,	SD	42101731728 09	RAZA ENTERPRISE	RAZA ENTERPRISE HOUSE	LCY	04000008704203	CURR						PKR					16,932.00	16,932.00	20/03/2009	Accounts
71927	KARACHI	0400	MUSLIM TOWN,	SD	42000905710 09	ABDUL KHALIQ / GHAZALA MOHIUDDIN	MR ABDUL KHALIQ / MRS G	LCY	04007900690403	CURR						PKR					15,669.00	15,669.00	29/08/2009	Accounts
71928	KARACHI	0400	MUSLIM TOWN,	SD	42101671725 15	NAJAM HAMED	NAJAM HAMED H NO R-21	LCY	04000039469503	CURR						PKR					15,617.50	15,617.50	19/02/2009	Accounts
71929	KARACHI	0400	MUSLIM TOWN,	SD		ASGHAR CRESECNT GRAMMAR SCHOO	ASGHAR CRESECNT GRA	LCY	04000027157580	FIX						PKR					15,000.00	15,000.00	26/12/2005	Accounts
71930	KARACHI	0400	MUSLIM TOWN,	SD	42101137522 52	FOWZIA TABASSUM	MRS. FOWZIA TABASSUM (	LCY	04007000153999	PLS						PKR					14,070.00	14,070.00	05/08/2009	Accounts
71931	KARACHI	0400	MUSLIM TOWN,	SD	42000204763 15	MUHAMMAD ABDUL HADI	MUHAMMAD ABDUL HADI H	LCY	04000039867303	CURR						PKR					14,034.52	14,034.52	11/05/2009	Accounts
71932	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		E E PUBLIC HEALTH DEPT		LCY	30019902464586	CD-MISC	STALE	PO	040000577014	09/01/2009		PKR					14,000.00	14,000.00	09/01/2009	STALE
71933	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		UNIVERSITY OF KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3483019	05/12/2009		PKR					12,485.00	12,485.00	05/12/2009	STALE
71934	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		MEDICAL SUPRINTENDENT ABBASI SHAHE		LCY	30019902464586	CD-MISC	STALE	PO	3212101	04/09/2009		PKR					12,000.00	12,000.00	04/09/2009	STALE
71935	KARACHI	0400	MUSLIM TOWN,	SD	42101207607 66	SYEDA ANAM HABIB	SYEDA ANAM HABIB H # R-	LCY	04007900422503	CURR						PKR					10,440.00	10,440.00	24/03/2009	Accounts
71936	KARACHI	0400	MUSLIM TOWN,	SD		MST RIFAT AFSHAN.	MST RIFAT AFSHAN. A 61 R	LCY	04000029668503	CURR						PKR					10,181.50	10,181.50	21/03/2009	Accounts
71937	KARACHI	0400	MUSLIM TOWN,	SD	42101155028 13	MOHAMMAD JAMIL	MOHAMMAD JAMIL D-443 S	LCY	04000044529203	CURR						PKR					9,425.00	9,425.00	13/11/2009	Accounts
71938	KARACHI	0400	MUSLIM TOWN,	SD	42501927364 84	SIDDIQ UN NISA/UZMA SIDDIQUI	MRS.SIDDIQ UN NISA/UZM	LCY	04007000129303	CURR						PKR					9,318.50	9,318.50	10/08/2009	Accounts
71939	KARACHI	0400	MUSLIM TOWN,	SD	42101816561 37	SUHAIL AKHTAR	SUHAIL AKHTAR R-660 SE	LCY	04007900496603	CURR						PKR					8,529.50	8,529.50	15/12/2009	Accounts
71940	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		KHALID A/C 04007900678303		LCY	30019902464586	CD-MISC	STALE	PO	3212313	30/09/2009		PKR					6,661.00	6,661.00	30/09/2009	STALE
71941	KARACHI	0400	MUSLIM TOWN,	SD	42101185233 11	M S MALKA AUTOS .	M S MALKA AUTOS . SHOP	LCY	04000031592603	CURR						PKR					6,629.98	6,629.98	13/04/2009	Accounts
71942	KARACHI	0400	MUSLIM TOWN,	SD	42401183029 47	RIAZ SONS CONTRACTOR	RIAZ SONS CONTRACTOR	LCY	04000046953903	CURR						PKR					6,620.00	6,620.00	02/04/2009	Accounts
71943	KARACHI	0400	MUSLIM TOWN,	SD	42101157009 17	MOHAMMAD AMEEN KHAN	MR MOHAMMAD AMEEN KI	LCY	04007900731303	PLS						PKR					6,491.30	6,491.30	26/10/2009	Accounts
71944	KARACHI	0400	MUSLIM TOWN,	SD	42301294273 33	MUHAMMAD REHAN	MUHAMMAD REHAN HOUS	LCY	04007900612703	CURR						PKR					6,416.00	6,416.00	18/04/2009	Accounts
71945	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		KBCA		LCY	30019902464586	CD-MISC	STALE	PO	0539041	24/03/2009		PKR					6,400.00	6,400.00	24/03/2009	STALE
71946	KARACHI	0400	MUSLIM TOWN,	SD	42101310370 82	SULAIN BEGUM	SULAIN BEGUM HOUSE NO	LCY	04007900687503	CURR						PKR					6,215.00	6,215.00	20/08/2009	Accounts
71947	KARACHI	0400	MUSLIM TOWN,	SD	42101756637 01	MUHAMMAD AMIR	MR MUHAMMAD AMIR H NO	LCY	04007900279203	CURR						PKR					6,165.00	6,165.00	10/06/2009	Accounts
71948	KARACHI	0400	MUSLIM TOWN,	SD	42101166764 89	RAIS AHMED	MR RAIS AHMED L-1738 SE	LCY	04007900177203	CURR						PKR					6,074.00	6,074.00	05/08/2009	Accounts
71949	KARACHI	0400	MUSLIM TOWN,	SD	50190191213	AZHAR ZUBAIR ENTERPRISES	AZHAR ZUBAIR ENTERPRI	LCY	04000033374603	CURR						PKR					5,747.50	5,747.50	09/10/2009	Accounts
71950	KARACHI	0400	MUSLIM TOWN,	SD	42101136438 08	RUBINA NAZ	RUBINA NAZ HOUSE NO R	LCY	04007900725303	CURR						PKR					5,375.00	5,375.00	28/08/2009	Accounts
71951	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		MDA TAISER TOWN SCH 45		LCY	30019902464586	CD-MISC	STALE	PO	0080739	29/01/2009		PKR					5,000.00	5,000.00	29/01/2009	STALE
71952	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		CDGK KDA WING SR 27 SEC 7C SURJANI		LCY	30019902464586	CD-MISC	STALE	PO	3211885	15/07/2009		PKR					5,000.00	5,000.00	15/07/2009	STALE
71953	KARACHI	0400	MUSLIM TOWN,	SD	42101738827 50	SAFIA	SAFIA L 120 SECTOR 5 C 4	LCY	04007900518003	PLS						PKR					4,443.00	4,443.00	18/04/2009	Accounts
71954	KARACHI	0400	MUSLIM TOWN,	SD	42101190065 85	MOHAMMAD ASLAM	MR MOHAMMAD ASLAM H	LCY	04007900742803	CURR						PKR					4,277.00	4,277.00	12/09/2009	Accounts
71955	KARACHI	0400	MUSLIM TOWN,	SD	45504626215 88	FARINA	MS FARINA K D A FLATS G	LCY	04007900328003	PLS						PKR					4,102.00	4,102.00	03/06/2009	Accounts
71956	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		GULSHANE SURJANI WELFAIR SOCITY		LCY	30019902464586	CD-MISC	STALE	PO	3211714	04/07/2009		PKR					4,000.00	4,000.00	04/07/2009	STALE
71957	KARACHI	0400	MUSLIM TOWN,	SD	42101217114 98	SHAFAQUE MASROOR	MIS SHAFAQUE MASROOR	LCY	04007900361003	PLS						PKR					3,670.00	3,670.00	18/12/2009	Accounts
71958	KARACHI	0400	MUSLIM TOWN,	SD	50152416659	M S EASTEEN LIBRARY AIDS	M S EASTEEN LIBRARY AI	LCY	04000033730003	CURR						PKR					3,614.85	3,614.85	07/02/2009	Accounts
71959	KARACHI	0400	MUSLIM TOWN,	SD	31101753479 46	ZATOON	ZATOON B-56 SECTOR 11/	LCY	04007900449903	PLS						PKR					3,550.00	3,550.00	25/02/2009	Accounts
71960	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		M/S STATE ASSOCIATES		LCY	30019902464586	CD-MISC	STALE	PO	3483186	17/12/2009		PKR					3,506.00	3,506.00	17/12/2009	STALE
71961	KARACHI	0400	MUSLIM TOWN,	SD	42101425873 30	YSAMEEN	YASMEEN HOUSE NO 17 S	LCY	04007900516803	PLS						PKR					3,150.00	3,150.00	18/11/2009	Accounts
71962	KARACHI	0400	MUSLIM TOWN,	SD	42101206598 69	EJAZ AHMED & ZAHIDA PARVEEN	MR EJAZ AHMED& ZAHIDA	LCY	04007900311303	CURR						PKR					2,932.00	2,932.00	30/12/2009	Accounts
71963	KARACHI	0400	MUSLIM TOWN,	SD	42401070426 53	ABDUL QADIR	ABDUL QADIR MUHAMMAD	LCY	04000008958103	CURR						PKR					2,654.00	2,654.00	27/07/2009	Accounts
71964	KARACHI	0400	MUSLIM TOWN,	SD	42101973315 87	SHAHID IQBAL	SHAHID IQBAL R-642 SECT	LCY	04000009252803	CURR						PKR					2,622.00	2,622.00	04/09/2009	Accounts
71965	KARACHI	0400	MUSLIM TOWN,	SD	42101477144 67	SYED TALHA BIN HASSAN	MR SYED TALHA BIN HASS	LCY	04007900208303	PLS						PKR					2,604.00	2,604.00	19/08/2009	Accounts
71966	KARACHI	0400	MUSLIM TOWN,	SD	42101054977 87	SHAHID DRY CLEANER	MS SHAHID DRY CLEANER	LCY	04007900361603	CURR						PKR					2,576.00	2,576.00	29/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
71967	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		SITE (SUPER HIGHWAY)		LCY	30019902464586	CD-MISC	STALE	PO	3212172	10/09/2009		PKR					2,200.00	2,200.00	10/09/2009	STALE
71968	KARACHI	0400	MUSLIM TOWN,	SD	4210116343293	QAMAR ENGINEERING	QAMAR ENGINEERING SH(	LCY	04007900506603	CURR						PKR					2,126.00	2,126.00	05/05/2009	Accounts
71969	KARACHI	0400	MUSLIM TOWN,	SD	4240108558428	NADIA	NADIA HOUSENO L/351 SE(	LCY	04007900653603	CURR						PKR					2,061.00	2,061.00	23/12/2009	Accounts
71970	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		SEVEN GAS COMPANY		LCY	30019902464586	CD-MISC	STALE	PO	0538536	18/02/2009		PKR					2,000.00	2,000.00	18/02/2009	STALE
71971	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		CDGK KDA WING		LCY	30019902464586	CD-MISC	STALE	PO	3212822	18/08/2009		PKR					2,000.00	2,000.00	18/08/2009	STALE
71972	KARACHI	0400	MUSLIM TOWN,	SD	4210116771444	SEEMA	MS.SEEMA HOUSE NO.168	LCY	04007900062103	PLS						PKR					1,970.00	1,970.00	14/02/2009	Accounts
71973	KARACHI	0400	MUSLIM TOWN,	SD	4210182023667	MUHAMMAD ZAFAR JAVED & BUSHRA ZA	MUHAMMAD ZAFAR JAVED	LCY	04007900852403	CURR						PKR					1,946.00	1,946.00	05/12/2009	Accounts
71974	KARACHI	0400	MUSLIM TOWN,	SD	31302968788669	JAMIL	JAMIL HOUSE NO 643 SHE(	LCY	04007900583203	CURR						PKR					1,919.00	1,919.00	06/02/2009	Accounts
71975	KARACHI	0400	MUSLIM TOWN,	SD	4210113536588	ZUNAIRAH YOUSUF	MS ZUNAIRAH YOUSUF HO(	LCY	04007900024703	PLS						PKR					1,849.00	1,849.00	05/03/2009	Accounts
71976	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		M D A		LCY	30019902464586	CD-MISC	STALE	PO	0080587	19/01/2009		PKR					1,820.00	1,820.00	19/01/2009	STALE
71977	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		MDA		LCY	30019902464586	CD-MISC	STALE	PO	0080588	19/01/2009		PKR					1,820.00	1,820.00	19/01/2009	STALE
71978	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		mda		LCY	30019902464586	CD-MISC	STALE	PO	0080589	19/01/2009		PKR					1,820.00	1,820.00	19/01/2009	STALE
71979	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		M D A		LCY	30019902464586	CD-MISC	STALE	PO	0080590	19/01/2009		PKR					1,820.00	1,820.00	19/01/2009	STALE
71980	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		M D A		LCY	30019902464586	CD-MISC	STALE	PO	0080591	19/01/2009		PKR					1,820.00	1,820.00	19/01/2009	STALE
71981	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		M D A		LCY	30019902464586	CD-MISC	STALE	PO	0080592	19/01/2009		PKR					1,820.00	1,820.00	19/01/2009	STALE
71982	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		M D A		LCY	30019902464586	CD-MISC	STALE	PO	0080593	19/01/2009		PKR					1,820.00	1,820.00	19/01/2009	STALE
71983	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		M D A		LCY	30019902464586	CD-MISC	STALE	PO	0080594	19/01/2009		PKR					1,820.00	1,820.00	19/01/2009	STALE
71984	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		M D A		LCY	30019902464586	CD-MISC	STALE	PO	0080595	19/01/2009		PKR					1,820.00	1,820.00	19/01/2009	STALE
71985	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		M D A		LCY	30019902464586	CD-MISC	STALE	PO	0080596	19/01/2009		PKR					1,820.00	1,820.00	19/01/2009	STALE
71986	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		M D A		LCY	30019902464586	CD-MISC	STALE	PO	0080597	19/01/2009		PKR					1,820.00	1,820.00	19/01/2009	STALE
71987	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		M D A		LCY	30019902464586	CD-MISC	STALE	PO	0080598	19/01/2009		PKR					1,820.00	1,820.00	19/01/2009	STALE
71988	KARACHI	0400	MUSLIM TOWN,	SD	4210111629352	MUSHRAF NAZ	MUSHRAF NAZ HOUSE NO(	LCY	04007900542903	PLS						PKR					1,790.00	1,790.00	29/09/2009	Accounts
71989	KARACHI	0400	MUSLIM TOWN,	SD	4210123187005	MUKHTAR ALI	MR MUKHTAR ALI HOUSE I(	LCY	04007900251303	CURR						PKR					1,711.00	1,711.00	22/08/2009	Accounts
71990	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		DIRECTOR FINANCE NED UNIVERSITY ENG		LCY	30019902464586	CD-MISC	STALE	PO	3211513	15/06/2009		PKR					1,700.00	1,700.00	15/06/2009	STALE
71991	KARACHI	0400	MUSLIM TOWN,	SD		M S FARAZ INTERPRISE	M S FARAZ INTERPRISE PL(	LCY	04000033104503	CURR						PKR					1,693.91	1,693.91	21/07/2009	Accounts
71992	KARACHI	0400	MUSLIM TOWN,	SD	4210161693612	ZAHIDA YASMEEN	MSS ZAHIDA YASMEEN HO(	LCY	04007900795803	PLS						PKR					1,650.00	1,650.00	07/12/2009	Accounts
71993	KARACHI	0400	MUSLIM TOWN,	SD		M S MOHAMMADI ENTERPRISES	M S MOHAMMADI ENTERPI(	LCY	04000018666903	CURR						PKR					1,611.00	1,611.00	20/03/2009	Accounts
71994	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		K M D C		LCY	30019902464586	CD-MISC	STALE	PO	3212295	29/09/2009		PKR					1,500.00	1,500.00	29/09/2009	STALE
71995	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		UNIVERSITY OF KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3483306	26/12/2009		PKR					1,500.00	1,500.00	26/12/2009	STALE
71996	KARACHI	0400	MUSLIM TOWN,	SD	4210159072619	KAMRAN	MR. KAMRAN B-185 SECTO(	LCY	04007000152199	PLS						PKR					1,445.00	1,445.00	27/02/2009	Accounts
71997	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		CANADIAN EMBASSY ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3213140	28/10/2009		PKR					1,320.00	1,320.00	28/10/2009	STALE
71998	KARACHI	0400	MUSLIM TOWN,	SD	4230156702837	ABDUL SATTAR	ABDUL SATTAR HOUSE NO(	LCY	04007900608003	PLS						PKR					1,302.00	1,302.00	04/04/2009	Accounts
71999	KARACHI	0400	MUSLIM TOWN,	SD	4210177995170	ZAINAB BIBI	MRS. ZAINAB BIBI L-134 SE(	LCY	04007900090603	PLS						PKR					1,179.00	1,179.00	07/03/2009	Accounts
72000	KARACHI	0400	MUSLIM TOWN,	SD	4210152984424	GUL RESHA	GUL RESHA A-315 SECTOR(	LCY	04007900473603	PLS						PKR					1,150.00	1,150.00	27/10/2009	Accounts
72001	KARACHI	0400	MUSLIM TOWN,	SD	4210124174710	SAMINA KHATOON	SAMINA KHATOON HOUSE(	LCY	04007900682403	CURR						PKR					1,150.00	1,150.00	11/08/2009	Accounts
72002	KARACHI	0400	MUSLIM TOWN,	SD	4210104740150	AQEELA BEGUM	MRS AQEELA BEGUM H NO(	LCY	04007900368103	PLS						PKR					1,138.23	1,138.23	16/06/2009	Accounts
72003	KARACHI	0400	MUSLIM TOWN,	SD	4210114821685	IBRAHIM KHAN	MR IBRAHIM KHAN HOUSE(	LCY	04007900750803	CURR						PKR					1,127.00	1,127.00	31/12/2009	Accounts
72004	KARACHI	0400	MUSLIM TOWN,	SD	4210101269590	AZRA ASIF	AZRA ASIF H NO 6 BLOCK	LCY	04000043387103	CURR						PKR					1,081.00	1,081.00	19/03/2009	Accounts
72005	KARACHI	0400	MUSLIM TOWN,	SD	4210183912634	NAEEMA BEGUM	MRS NAEEMA BEGUM HO(	LCY	04007900758603	CURR						PKR					1,075.00	1,075.00	14/10/2009	Accounts
72006	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		S S G CO LTD A/C OF ALTAF HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	0538562	19/02/2009		PKR					1,000.00	1,000.00	19/02/2009	STALE
72007	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		MEHRAN CITY WELFAIR ASSOCIATION		LCY	30019902464586	CD-MISC	STALE	PO	0539718	26/05/2009		PKR					1,000.00	1,000.00	26/05/2009	STALE
72008	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		FARAH HAMID AZEEMI		LCY	30019902464586	CD-MISC	STALE	PO	3212729	13/08/2009		PKR					1,000.00	1,000.00	13/08/2009	STALE
72009	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		S S G CO LTD A/C MANZOOR UL HAQ		LCY	30019902464586	CD-MISC	STALE	PO	3213114	26/10/2009		PKR					1,000.00	1,000.00	26/10/2009	STALE
72010	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		MEHRAN CITY		LCY	30019902464586	CD-MISC	STALE	PO	3213135	28/10/2009		PKR					1,000.00	1,000.00	28/10/2009	STALE
72011	KARACHI	0400	MUSLIM TOWN,	SD	4210154509461	MOHAMMAD IMRAN	MR. MOHAMMAD IMRAN B-(	LCY	04007900069803	PLS						PKR					985.00	985.00	27/02/2009	Accounts
72012	KARACHI	0400	MUSLIM TOWN,	SD	4210150676707	MUHAMMAD RASHID	MUHAMMAD RASHID FLAT(	LCY	04007900571503	CURR						PKR					977.00	977.00	31/03/2009	Accounts
72013	KARACHI	0400	MUSLIM TOWN,	SD	4310505999329	MULLA BUX	MR MULLA BUX R-84 SEC -(	LCY	04007900224703	PLS						PKR					951.00	951.00	03/07/2009	Accounts
72014	KARACHI	0400	MUSLIM TOWN,	SD	4220198142021	SHAHID KHAN	SHAHID KHAN HOUSE NO-(	LCY	04007900830103	PLS						PKR					950.00	950.00	05/11/2009	Accounts
72015	KARACHI	0400	MUSLIM TOWN,	SD	4210147485795	MUHAMMAD RAFIQ &SYEDA NOOR ASIA	MUHAMMAD RAFIQ & SYE(	LCY	04007900651703	PLS						PKR					934.00	934.00	17/06/2009	Accounts
72016	KARACHI	0400	MUSLIM TOWN,	SD	4220138858229	MUHAMMAD JAWAID	MUHAMMAD JAWAID HOUS(	LCY	04007900694003	CURR						PKR					911.00	911.00	27/07/2009	Accounts
72017	KARACHI	0400	MUSLIM TOWN,	SD	4200028373622	FARZANA ZAHEER	FARZANA ZAHEER HOUSE(	LCY	04007900708603	PLS						PKR					895.00	895.00	07/08/2009	Accounts
72018	KARACHI	0400	MUSLIM TOWN,	SD	4210161365693	MUHAMMAD ZIA HINA & NAYAB JOINT	MR MUHAMMAD ZIA A-1-10(	LCY	04007900185203	PLS						PKR					875.00	875.00	27/02/2009	Accounts
72019	KARACHI	0400	MUSLIM TOWN,	SD	4200036841174	AISHA	AISHA HOUSE NO B/286/2 I(	LCY	04007900821503	CURR						PKR					875.00	875.00	18/11/2009	Accounts
72020	KARACHI	0400	MUSLIM TOWN,	SD	4210110101160	SANA ZAFAR	MS.SANA ZAFAR HOUSE N(	LCY	04007900008703	PLS						PKR					868.50	868.50	20/06/2009	Accounts
72021	KARACHI	0400	MUSLIM TOWN,	SD	4210180991775	SAMIUDDIN	SAMIUDDIN HOUSE NO B/2(	LCY	04007900621303	PLS						PKR					862.00	862.00	29/04/2009	Accounts
72022	KARACHI	0400	MUSLIM TOWN,	SD	4210161539442	NAGHMA MUSHEER	NAGHMA MUSHEER HOUS(	LCY	04007900779803	CURR						PKR					817.00	817.00	20/11/2009	Accounts
72023	KARACHI	0400	MUSLIM TOWN,	SD	4200005651817	OWAIS QARNI	OWAIS QARNI G 6 KDA OV(	LCY	04007900563303	CURR						PKR					794.00	794.00	07/02/2009	Accounts
72024	KARACHI	0400	MUSLIM TOWN,	SD	4210159733999	RASHID AHMED	MR RASHID AHMED FLATE(	LCY	04007900152103	CURR						PKR					787.54	787.54	21/12/2009	Accounts
72025	KARACHI	0400	MUSLIM TOWN,	SD	4210126061674	NAJMA BEGUM	MRS. NAJMA BEGUM L-244	LCY	04007900081903	CURR						PKR					768.50	768.50	07/02/2009	Accounts
72026	KARACHI	0400	MUSLIM TOWN,	SD	4210115907985	INAMULLAH LAQAB MUND	INAMULLAH LAQAB MUND	LCY	04007900667903	CURR						PKR					767.00	767.00	04/08/2009	Accounts
72027	KARACHI	0400	MUSLIM TOWN,	SD	4210143259409	ANJUMAN E FALAH WELFAIR ASSOCITIO	ANJUMAN-E-FLAH HAQUE	LCY	04007900181103	CURR						PKR					766.00	766.00	05/12/2009	Accounts
72028	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		MUNEER AHMED		LCY	30019902464586	CD-MISC	STALE	PO	3212595	03/08/2009		PKR					762.00	762.00	03/08/2009	STALE
72029	KARACHI	0400	MUSLIM TOWN,	SD	4240108869053	HAFEEZ KHAN	MR.HAFEEZ KHAN HOUSE	LCY	04007900026103	PLS						PKR					752.50	752.50	26/01/2009	Accounts
72030	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		PTCL		LCY	30019902464586	CD-MISC	STALE	PO	3483115	12/12/2009		PKR					750.00	750.00	12/12/2009	STALE
72031	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		MAZHAR (A/C CLOSE 04007900175303)		LCY	30019902464586	CD-MISC	STALE	PO	3212247	25/09/2009		PKR					744.00	744.00	25/09/2009	STALE
72032	KARACHI	0400	MUSLIM TOWN,	SD	4210120113431	ZEEHAN AKHTER	ZEEHAN AKHTER H NO.R/2	LCY	04000048117503	CURR						PKR					724.00	724.00	06/02/2009	Accounts
72033	KARACHI	0400	MUSLIM TOWN,	SD	4210114116025	ASGHAR ALI CO	ASGHAR ALI CO A-94 BLO(	LCY	04000033544703	CURR						PKR					720.50	720.50	11/02/2009	Accounts
72034	KARACHI	0400	MUSLIM TOWN,	SD	4210171504826	AISHA SHAHRUKH	ISHA SHAHRUKH A 150 BL(	LCY	04007900564603	CURR						PKR					694.00	694.00	19/01/2009	Accounts
72035	KARACHI	0400	MUSLIM TOWN,	SD	4220104083615	GUL SHER MIRANI	MR. GUL SHER MIRANI L-1	LCY	04007000115499	PLS						PKR					670.00	670.00	08/04/2009	Accounts
72036	KARACHI	0400	MUSLIM TOWN,	SD	4220107477817	NASAR UDDIN	NASAR UDDIN L-56 SECTO(	LCY	04007900450403	PLS						PKR					650.00	650.00	15/09/2009	Accounts
72037	KARACHI	0400	MUSLIM TOWN,	SD	4210109235124	SHAKILA	SHAKILA H 20 KHAMISA GO(	LCY	04007900514203	PLS						PKR					650.00	650.00	14/02/2009	Accounts
72038	KARACHI	0400	MUSLIM TOWN,	SD	4210169835658	KHALIDA BEGUM	KHALIDA HAMEED HOUSE	LCY	04007900533403	PLS						PKR					650.00	650.00	19/08/2009	Accounts
72039	KARACHI	0400	MUSLIM TOWN,	SD	4210122885304	SHABANA	JAMEEL AHMAD QRT 06 BL(	LCY	04007900541803	PLS						PKR					650.00	650.00	19/08/2009	Accounts
72040	KARACHI	0400	MUSLIM TOWN,	SD	4210131397698	RABIA BIBI	RABIA BIBI HOUSE NO 7 BL(	LCY	04007900542503	PLS						PKR					650.00	650.00	23/07/2009	Accounts
72041	KARACHI	0400	MUSLIM TOWN,	SD	4210115888826	HASINA	HASINA HOUSE NO 12 BLO(	LCY	04007900544103	PLS						PKR					650.00	650.00	12/08/2009	Accounts
72042	KARACHI	0400	MUSLIM TOWN,	SD	4210115999498	SURRIYA	SURRYA HOUSE NO 15 SE(	LCY	04007900544203	PLS						PKR					650.00	650.00	12/08/2009	Accounts
72043	KARACHI	0400	MUSLIM TOWN,	SD	4210129863062	SALMA AKRAM	SALMA AKRAM QRT NO 31	LCY	04007900544303	PLS						PKR					650.00	650.00	05/03/2009	Accounts
72044	KARACHI	0400	MUSLIM TOWN,	SD	4210146402780	AISHA BIBI	AISHA BIBI BLOCK 31 H NO(	LCY	04007900580203	PLS						PKR					650.00	650.00	14/03/2009	Accounts
72045	KARACHI	0400	MUSLIM TOWN,	SD	4220177101472	ISHRAT	ISHRAT HOUSE NO L/213 S(	LCY	04007900594703	PLS						PKR					650.00	650.00	17/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
72046	KARACHI	0400	MUSLIM TOWN,	SD	4240146376582	SAHER	SAHER FLAT NO F/20 K D A	LCY	04007900595203	PLS						PKR					650.00	650.00	15/07/2009	Accounts
72047	KARACHI	0400	MUSLIM TOWN,	SD	4210170613916	FATIMA	FATIMA HOUSE NO 9 BLO	LCY	04007900661203	PLS						PKR					650.00	650.00	18/08/2009	Accounts
72048	KARACHI	0400	MUSLIM TOWN,	SD	4210108110725	SIRAJ AHMAD	SIRAJ AHMAD HOUSE NO 4	LCY	04007900666703	PLS						PKR					650.00	650.00	29/07/2009	Accounts
72049	KARACHI	0400	MUSLIM TOWN,	SD	4210138065499	MAZHER (IMPORTERS,EXPORTERS)	MAZHER M 215 COUNTRY	LCY	04007900587503	CURR						PKR					643.20	643.20	22/08/2009	Accounts
72050	KARACHI	0400	MUSLIM TOWN,	SD	42101620495 45	MUHAMMAD IRSHAD ALI & ZAINAB JOINT	MUHAMMAD IRSHAD ALI &	LCY	04007900005703	PLS						PKR					635.00	635.00	27/02/2009	Accounts
72051	KARACHI	0400	MUSLIM TOWN,	SD	4210167854151	MR HAMMAD SIDDIQUI	MR HAMMAD SIDDIQUI FL	LCY	04007900735303	PLS						PKR					593.00	593.00	08/09/2009	Accounts
72052	KARACHI	0400	MUSLIM TOWN,	SD	42101110629768	MAHEEN MUNIR	MAHEEN MUNIR HOUSE 9-	LCY	04007900108003	PLS						PKR					590.50	590.50	01/06/2009	Accounts
72053	KARACHI	0400	MUSLIM TOWN,	SD	4210117877128	SARWAT BANO & ZAIN UL ABEDIN	MRS. SARWAT BANO J-A/C	LCY	04007900047103	CURR						PKR					564.00	564.00	25/07/2009	Accounts
72054	KARACHI	0400	MUSLIM TOWN,	SD	42101044937545	MUHAMMAD WAQAS UDDIN	MUHAMMAD WAQAS UDDI	LCY	04007900622303	PLS						PKR					558.00	558.00	29/08/2009	Accounts
72055	KARACHI	0400	MUSLIM TOWN,	SD	4420302816574	FARZANA	MRS. FARZANA B-46 SECV	LCY	04007900484703	PLS						PKR					550.00	550.00	20/07/2009	Accounts
72056	KARACHI	0400	MUSLIM TOWN,	SD	42101735362 14	CHANDA BI	CHANDA BI H 83/10 SECTO	LCY	04007900499503	PLS						PKR					550.00	550.00	03/10/2009	Accounts
72057	KARACHI	0400	MUSLIM TOWN,	SD	4210159332826	FARZANA NAZ	FARZANA NAZ HOUSE NO	LCY	04007900630903	PLS						PKR					550.00	550.00	09/09/2009	Accounts
72058	KARACHI	0400	MUSLIM TOWN,	SD	42101099660 21	MOHAMMAD AKBER	MR MOHAMMAD AKBER R-	LCY	04007900150503	CURR						PKR					528.00	528.00	25/08/2009	Accounts
72059	KARACHI	0400	MUSLIM TOWN,	SD	4240185671273	SHAFIQUE UDDIN	MR.SHAFIQUE KHAN L-780	LCY	04007900013303	PLS						PKR					523.00	523.00	30/12/2009	Accounts
72060	KARACHI	0400	MUSLIM TOWN,	SD	4200003722405	MOHAMMAD JALIL	MR MOHAMMAD JALIL R-22	LCY	04007900136703	PLS						PKR					512.47	512.47	04/02/2009	Accounts
72061	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		GULSHANE SURJANI ASSICIATION		LCY	30019902464586	CD-MISC	STALE	PO	0080629	21/01/2009		PKR					500.00	500.00	21/01/2009	STALE
72062	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		GULSHANE SURJANI ASSOCIATION		LCY	30019902464586	CD-MISC	STALE	PO	0080630	21/01/2009		PKR					500.00	500.00	21/01/2009	STALE
72063	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		GULSHANE SURJANI WELFAIR		LCY	30019902464586	CD-MISC	STALE	PO	0080799	04/02/2009		PKR					500.00	500.00	04/02/2009	STALE
72064	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		GULSHANE SURJANI WELFAIR REGESTERD		LCY	30019902464586	CD-MISC	STALE	PO	0080861	07/02/2009		PKR					500.00	500.00	07/02/2009	STALE
72065	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		FAUJI FOUNDATION		LCY	30019902464586	CD-MISC	STALE	PO	0080909	10/02/2009		PKR					500.00	500.00	10/02/2009	STALE
72066	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		PRINCIPLE CADIT COLLEGE JEHLUM		LCY	30019902464586	CD-MISC	STALE	PO	0538622	24/02/2009		PKR					500.00	500.00	24/02/2009	STALE
72067	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		P I A CORPORATION LTD		LCY	30019902464586	CD-MISC	STALE	PO	0539312	13/04/2009		PKR					500.00	500.00	13/04/2009	STALE
72068	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		GULASHANE SURJANI		LCY	30019902464586	CD-MISC	STALE	PO	040000577047	12/01/2009		PKR					500.00	500.00	12/01/2009	STALE
72069	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		TMA KORANGI TOWN		LCY	30019902464586	CD-MISC	STALE	PO	3213472	02/12/2009		PKR					500.00	500.00	02/12/2009	STALE
72070	KARACHI	0400	MUSLIM TOWN,	SD	4240192877792	NAYYER ZEHRA	MRS. NAYYER ZEHRA HOU	LCY	04007000147799	PLS						PKR					470.00	470.00	03/01/2009	Accounts
72071	KARACHI	0400	MUSLIM TOWN,	SD	4210128402557	HASHIM	MR HASHIM DT 6 BLOCK 1	LCY	04007900579003	PLS						PKR					466.00	466.00	29/05/2009	Accounts
72072	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		MOHD AKRAM		LCY	30019902464586	CD-MISC	STALE	PO	3212061	31/08/2009		PKR					455.00	455.00	31/08/2009	STALE
72073	KARACHI	0400	MUSLIM TOWN,	SD	4210118512315	MUHAMMAD KASHIF	MUHAMMAD KASHIF HOUS	LCY	04007900638703	PLS						PKR					450.00	450.00	08/05/2009	Accounts
72074	KARACHI	0400	MUSLIM TOWN,	SD	4210179501871	MOHAMMAD ADNAN	MR M ADNAN KHAN HOUS	LCY	04007900744503	PLS						PKR					450.00	450.00	26/09/2009	Accounts
72075	KARACHI	0400	MUSLIM TOWN,	SD	4210189156945	MOHAMMAD UOUNUS	MOUHAMMAD YOUNUS HO	LCY	04007900812303	PLS						PKR					450.00	450.00	24/10/2009	Accounts
72076	KARACHI	0400	MUSLIM TOWN,	SD	4210119456449	SHAIKH ABDUL LAIQ	MR SHAIKH ABDUL LAIQ H	LCY	04007900586103	PLS						PKR					450.00	450.00	14/03/2009	Accounts
72077	KARACHI	0400	MUSLIM TOWN,	SD	4210178782003	SALEEM MASHI	SALEEM MASHI HOUSE NO	LCY	04007900625103	PLS						PKR					450.00	450.00	10/04/2009	Accounts
72078	KARACHI	0400	MUSLIM TOWN,	SD	4210164406587	MUHAMMAD AHMAD	MUHAMMAD AHMAD HOUS	LCY	04007900625703	PLS						PKR					450.00	450.00	11/04/2009	Accounts
72079	KARACHI	0400	MUSLIM TOWN,	SD	4420564345417	MUHAMMAD ADIL BAIG	MUHAMMAD ADIL BAIG FL	LCY	04007900626803	PLS						PKR					450.00	450.00	11/04/2009	Accounts
72080	KARACHI	0400	MUSLIM TOWN,	SD	4250159882335	JAWED MASIH	JAWED MASIH HOUSE NO	LCY	04007900634603	PLS						PKR					450.00	450.00	28/04/2009	Accounts
72081	KARACHI	0400	MUSLIM TOWN,	SD	4210164423501	FARHAD MASIH	FARHAD MASIH HOUSE NO	LCY	04007900638103	PLS						PKR					450.00	450.00	28/04/2009	Accounts
72082	KARACHI	0400	MUSLIM TOWN,	SD	4240120361275	SHOUKAT MASIH	SHOUKAT MASIH HOUSE N	LCY	04007900639203	PLS						PKR					450.00	450.00	05/05/2009	Accounts
72083	KARACHI	0400	MUSLIM TOWN,	SD	4210188991217	AKBAR BOOTA	AKBAR BOOTA HOUSE NO	LCY	04007900639903	PLS						PKR					450.00	450.00	09/09/2009	Accounts
72084	KARACHI	0400	MUSLIM TOWN,	SD	42101783708 25	MUQEEM AKHTAR	MUQEEN AKHTAR HOUSE	LCY	04007900640903	PLS						PKR					450.00	450.00	05/05/2009	Accounts
72085	KARACHI	0400	MUSLIM TOWN,	SD	4240149617091	MICHAEL	MACAIL HOUSE NO 325 SE	LCY	04007900645103	PLS						PKR					450.00	450.00	11/05/2009	Accounts
72086	KARACHI	0400	MUSLIM TOWN,	SD	4210176930512	HINA SALEEM	HINA SALEEM HOUSE NO I	LCY	04007900687903	PLS						PKR					450.00	450.00	10/07/2009	Accounts
72087	KARACHI	0400	MUSLIM TOWN,	SD	4210119154159	ALLAH BUX	ALLAH BUX HOUSE NO R-2	LCY	04007900691903	PLS						PKR					450.00	450.00	10/07/2009	Accounts
72088	KARACHI	0400	MUSLIM TOWN,	SD	4210149521581	MR RIZWAN AHMED	MR RIZWAN AHMED HOUS	LCY	04007900734003	PLS						PKR					450.00	450.00	03/09/2009	Accounts
72089	KARACHI	0400	MUSLIM TOWN,	SD	4210186313967	MR MOHAMMAD ASHRAF HUSSAIN	MR MOHAMMAD ASHRAF H	LCY	04007900734603	PLS						PKR					450.00	450.00	04/09/2009	Accounts
72090	KARACHI	0400	MUSLIM TOWN,	SD	4210164187815	ABID JAVEED	MR ABID JAVEED HOUSE N	LCY	04007900748603	PLS						PKR					450.00	450.00	24/09/2009	Accounts
72091	KARACHI	0400	MUSLIM TOWN,	SD	4210151051461	SYED GOHAR ABBAS	MR SYED GOHAR ABBAS H	LCY	04007900748903	PLS						PKR					450.00	450.00	24/09/2009	Accounts
72092	KARACHI	0400	MUSLIM TOWN,	SD	4210152808359	SYED MUDDASIR ALI	SYED MUDDASIR ALI HOUS	LCY	04007900827303	PLS						PKR					450.00	450.00	04/11/2009	Accounts
72093	KARACHI	0400	MUSLIM TOWN,	SD	4210159959850	SHAGUFTA KHAN	MRS SHAGUFTA KHAN HO	LCY	04007900853203	PLS						PKR					450.00	450.00	07/12/2009	Accounts
72094	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		ALLAH DITTA		LCY	30019902464586	CD-MISC	STALE	PO	3211842	11/07/2009		PKR					450.00	450.00	11/07/2009	STALE
72095	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		PERWEZ		LCY	30019902464586	CD-MISC	STALE	PO	3211938	20/07/2009		PKR					450.00	450.00	20/07/2009	STALE
72096	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		KHALID AHMED		LCY	30019902464586	CD-MISC	STALE	PO	3212596	03/08/2009		PKR					450.00	450.00	03/08/2009	STALE
72097	KARACHI	0400	MUSLIM TOWN,	SD	4210139870663	ATA UR REHMAN	ATA UR REHMAN FLAT G 5	LCY	04007900516303	PLS						PKR					435.00	435.00	31/07/2009	Accounts
72098	KARACHI	0400	MUSLIM TOWN,	SD	4210155191407	MR MUHAMMAD KASHIF RAUF	MR MUHAMMAD KASHIF R	LCY	04007900125203	PLS						PKR					420.00	420.00	22/04/2009	Accounts
72099	KARACHI	0400	MUSLIM TOWN,	SD		MOHAMMAD ASLAM SALEEMI	MOHAMMAD ASLAM SALE	LCY	04000023280103	CURR						PKR					417.50	417.50	14/07/2009	Accounts
72100	KARACHI	0400	MUSLIM TOWN,	SD		MAJID ALI KHAN	MAJID ALI KHAN R 291 15 A	LCY	04000009587703	CURR						PKR					417.34	417.34	19/01/2009	Accounts
72101	KARACHI	0400	MUSLIM TOWN,	SD	4210113412225	ALI HAIDER	ALI HAIDER HOUSENO L/8	LCY	04007900650503	CURR						PKR					414.00	414.00	02/06/2009	Accounts
72102	KARACHI	0400	MUSLIM TOWN,	SD	42101160205 07	ABDUL QAYYUM	MR. ABDUL QAYYUM HOUS	LCY	04007900034503	PLS						PKR					403.50	403.50	24/04/2009	Accounts
72103	KARACHI	0400	MUSLIM TOWN,	SD	4210109718043	ALEEM UDDIN	MR. ALEEM UDDIN HOUSE	LCY	04007900033003	PLS						PKR					384.50	384.50	23/04/2009	Accounts
72104	KARACHI	0400	MUSLIM TOWN,	SD	4210114650706	TANVEER FATIMA	TANVEER FATIMA HOUSE	LCY	04007900703203	PLS						PKR					375.00	375.00	14/11/2009	Accounts
72105	KARACHI	0400	MUSLIM TOWN,	SD	4210150063694	NAGHMA	NAGMA HOUSE NO L/3092/	LCY	04007900703303	PLS						PKR					375.00	375.00	30/07/2009	Accounts
72106	KARACHI	0400	MUSLIM TOWN,	SD	4210169408707	FAISAL & RIFFAT & UZMA	FAISAL / RIFFAT & UZMA H	LCY	04007900738303	PLS						PKR					375.00	375.00	03/11/2009	Accounts
72107	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		SABIRA SALEEM		LCY	30019902464586	CD-MISC	STALE	PO	3212644	07/08/2009		PKR					375.00	375.00	07/08/2009	STALE
72108	KARACHI	0400	MUSLIM TOWN,	SD	4210119482817	MUHAMMAD ASLAM KHAN	MR MUHAMMAD ASLAM KH	LCY	04007900237003	PLS						PKR					374.00	374.00	26/11/2009	Accounts
72109	KARACHI	0400	MUSLIM TOWN,	SD	4210135560289	MEHMOOD BAIG	MR MEHMOOD HOUSE # 4	LCY	04007900324403	CURR						PKR					367.00	367.00	21/01/2009	Accounts
72110	KARACHI	0400	MUSLIM TOWN,	SD	4210198454651	MUHAMMAD SARFARAZ	MUHAMMAD SARFARAZ H	LCY	04007900640103	CURR						PKR					365.00	365.00	17/11/2009	Accounts
72111	KARACHI	0400	MUSLIM TOWN,	SD	4240109097917	BISMA PEST CONTROL SERVICES	BISMA PEST CONTROL SE	LCY	04000044634503	CURR						PKR					361.00	361.00	15/08/2009	Accounts
72112	KARACHI	0400	MUSLIM TOWN,	SD	4210166679750	ADEEBA JUNADI	ADEEBA JUNADI H R 694 S	LCY	04007900538903	PLS						PKR					359.00	359.00	31/12/2009	Accounts
72113	KARACHI	0400	MUSLIM TOWN,	SD	4240125952647	MUKHTAR HUSSAIN	MR MUKHTAR HUSSAIN H	LCY	04007900225303	PLS						PKR					352.00	352.00	12/06/2009	Accounts
72114	KARACHI	0400	MUSLIM TOWN,	SD	4210190886374	SEEMA RAIS	SEEMA RAEES N-854 SECT	LCY	04007900452803	PLS						PKR					350.00	350.00	27/02/2009	Accounts
72115	KARACHI	0400	MUSLIM TOWN,	SD	4220116591108	FARIHA BASHIR	MISS FARIHA BASHIR A-12	LCY	04007900263803	PLS						PKR					347.00	347.00	17/06/2009	Accounts
72116	KARACHI	0400	MUSLIM TOWN,	SD	4240105387794	BIBI FATIMA	MS BIBI FATIMA PLOT 195	LCY	04007900310103	PLS						PKR					346.00	346.00	12/01/2009	Accounts
72117	KARACHI	0400	MUSLIM TOWN,	SD	4210108434665	ABDUL MAJEED MR.ZAFER MAJEED	ABDUL MAJEED MR.ZAFER	LCY	04000035198003	CURR						PKR					338.25	338.25	15/01/2009	Accounts
72118	KARACHI	0400	MUSLIM TOWN,	SD	4130377832529	MUHAMMAD TAHIR KHAN	MUHAMMAD TAHIR KHAN H	LCY	04000046123003	CURR						PKR					330.00	330.00	14/12/2009	Accounts
72119	KARACHI	0400	MUSLIM TOWN,	SD	4210173466752	OMAIMA A SALAM & TAUSEEN JOINT	MRS OMAIMA ABDUL SALA	LCY	04007900185403	PLS						PKR					329.00	329.00	27/02/2009	Accounts
72120	KARACHI	0400	MUSLIM TOWN,	SD	4210174681802	SURIYA TALIB	SURIYA TALIB HOUSE NO I	LCY	04007900789803	PLS						PKR					324.60	324.60	26/11/2009	Accounts
72121	KARACHI	0400	MUSLIM TOWN,	SD	4240109504081	MATEEN AHMAD	MATEEN AHMAD HOUSE N	LCY	04007900658503	CURR						PKR					323.00	323.00	07/12/2009	Accounts
72122	KARACHI	0400	MUSLIM TOWN,	SD	4550496763640	SAEEDA LAKHO	SAEEDA LAKHO C/O MUNE	LCY	04007900625003	PLS						PKR					320.00	320.00	11/04/2009	Accounts
72123	KARACHI	0400	MUSLIM TOWN,	SD	4210119025899	IRFAN GUL	IRFAN GUL HOUSE NO B/1	LCY	04007900789503	PLS						PKR					315.20	315.20	23/12/2009	Accounts
72124	KARACHI	0400	MUSLIM TOWN,	SD	4240170757379	AGHA MOHAMMAD BAQER	MR. AGHA MOHAMMAD BA	LCY	04007000172403	PLS						PKR					309.25	309.25	13/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
72125	KARACHI	0400	MUSLIM TOWN,	SD	8220186709355	MOHAMMAD HANIF	MOHAMMAD HANIF HOUSE	LCY	04007900807703	CURR						PKR					306.50	306.50	05/12/2009	Accounts
72126	KARACHI	0400	MUSLIM TOWN,	SD	4210143266798	SAMIYA	SAMIYA W/O YOUSAF PLO	LCY	04007900563503	CURR						PKR					304.00	304.00	10/01/2009	Accounts
72127	KARACHI	0400	MUSLIM TOWN,	SD	4240199566051	ADIL IMAM MALLICK	MR ADIL IMAM MALLICK H	LCY	04007900859603	CURR						PKR					301.00	301.00	14/12/2009	Accounts
72128	KARACHI	0400	MUSLIM TOWN,	SD	4210115869787	FAYYAZ AHMAD	FAYYAZ AHMAD SHOP NO	LCY	04007900867603	CURR						PKR					301.00	301.00	22/12/2009	Accounts
72129	KARACHI	0400	MUSLIM TOWN,	SD	4200082448871	ABDUL SUBHAN	MR ABDUL SUBHAN HOUS	LCY	04007900859303	CURR						PKR					301.00	301.00	14/12/2009	Accounts
72130	KARACHI	0400	MUSLIM TOWN,	SD	4210172636802	SADIA KHATOON	MRS SADIA KHATOON H N	LCY	04007900287603	PLS						PKR					300.00	300.00	27/08/2009	Accounts
72131	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	STALE	PO	3212942	25/08/2009		PKR					300.00	300.00	25/08/2009	STALE
72132	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	STALE	PO	3212969	26/08/2009		PKR					300.00	300.00	26/08/2009	STALE
72133	KARACHI	0400	MUSLIM TOWN,	SD	4200005085805	S AZHAR ABBAS	MR S AZHAR ABBAS H NO	LCY	04007900198003	PLS						PKR					293.25	293.25	03/04/2009	Accounts
72134	KARACHI	0400	MUSLIM TOWN,	SD	4250115218787	ASGHAR BAIG	ASGHAR BAIG HOUSE NO	LCY	04007900836203	CURR						PKR					293.00	293.00	14/11/2009	Accounts
72135	KARACHI	0400	MUSLIM TOWN,	SD	36302019866582	ZEENAT YASMIN	ZEENAT YASMIN FLAT NO	LCY	04007900840903	CURR						PKR					293.00	293.00	21/12/2009	Accounts
72136	KARACHI	0400	MUSLIM TOWN,	SD	4210175490841	ZEESHAN UDDIN	ZEESHAN UDDIN HOUSE N	LCY	04007900843203	CURR						PKR					293.00	293.00	19/11/2009	Accounts
72137	KARACHI	0400	MUSLIM TOWN,	SD	4210184151961	SAGHIR AHMED & YASMEEN NAZ	MR SAGHIR AHMED & YAS	LCY	04007900807303	CURR						PKR					285.00	285.00	21/10/2009	Accounts
72138	KARACHI	0400	MUSLIM TOWN,	SD	4200019634055	MOHAMMAD NADEEM	MOHAMMAD NADEEM HOU	LCY	04007900780503	CURR						PKR					285.00	285.00	14/10/2009	Accounts
72139	KARACHI	0400	MUSLIM TOWN,	SD	4210114116380	HASENA KHATOON	MRS HASINA KHATOON H I	LCY	04007900189203	PLS						PKR					281.00	281.00	07/02/2009	Accounts
72140	KARACHI	0400	MUSLIM TOWN,	SD	4210135575995	MY BIRYANI HOUSE & ICE CREAM	MY BIRYANI HOUSE & ICE	LCY	04000045452603	CURR						PKR					281.00	281.00	03/07/2009	Accounts
72141	KARACHI	0400	MUSLIM TOWN,	SD	4210191980560	UROOJ SHAKIR	MRS UROOJ SHAKIR HOUS	LCY	04007900747003	CURR						PKR					277.00	277.00	17/09/2009	Accounts
72142	KARACHI	0400	MUSLIM TOWN,	SD	4210115843638	MOHSINAT JAHAN	MRS. MOHSINAT JAHAN H	LCY	04007000143999	PLS						PKR					276.50	276.50	27/02/2009	Accounts
72143	KARACHI	0400	MUSLIM TOWN,	SD	4210116852855	SYED MUHAMMAD AHMAD JAFFRI	SYED MUHAMMAD AHMAD	LCY	04007900615803	PLS						PKR					270.00	270.00	28/03/2009	Accounts
72144	KARACHI	0400	MUSLIM TOWN,	SD		TRI STAR PACKAGES	TRI STAR PACKAGES R 3 S	LCY	04000022527803	CURR						PKR					269.05	269.05	19/01/2009	Accounts
72145	KARACHI	0400	MUSLIM TOWN,	SD	4210145252815	AHSAN ASGHAR	AHSAN ASGHAR HOUSE N	LCY	04007900709403	CURR						PKR					269.00	269.00	07/08/2009	Accounts
72146	KARACHI	0400	MUSLIM TOWN,	SD	4210117568960	TASNEEM KOUSAR KHALIL	MRS. TASNEEM KOUSAER	LCY	04007000139999	PLS						PKR					263.00	263.00	02/01/2009	Accounts
72147	KARACHI	0400	MUSLIM TOWN,	SD	4210107949289	MOHIUDDIN AHMAD & ISHRAT PERVEEN	MOHIUDDIN AHMAD & ISHR	LCY	04007900664703	CURR						PKR					261.00	261.00	06/08/2009	Accounts
72148	KARACHI	0400	MUSLIM TOWN,	SD	4220138210148	IFRAH IMAM	MIS IFRAH IMAM B-1/2 ANA	LCY	04007900269003	PLS						PKR					252.00	252.00	23/11/2009	Accounts
72149	KARACHI	0400	MUSLIM TOWN,	SD	4210115287798	FOUZIA SULTANA	FOUZIA SULTANA FL 1 ST	LCY	04007900582403	PLS						PKR					251.00	251.00	05/09/2009	Accounts
72150	KARACHI	0400	MUSLIM TOWN,	SD	4210131095739	KHADIM HUSSAIN	KHADIM HUSSAIN A 35 SE	LCY	04007900520803	PLS						PKR					250.00	250.00	28/02/2009	Accounts
72151	KARACHI	0400	MUSLIM TOWN,	SD	4210145114055	MOHAMMAD ILYAS KHAN	MR MOHAMMAD ILYAS KH	LCY	04007900744303	PLS						PKR					250.00	250.00	01/10/2009	Accounts
72152	KARACHI	0400	MUSLIM TOWN,	SD	4250112410698	SYEDA SHAISTA JAMIL	SYEDA SHAISTA JAMIL FL	LCY	04007900817103	CURR						PKR					250.00	250.00	29/10/2009	Accounts
72153	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		NADRA KIASIK A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0539692	22/05/2009		PKR					250.00	250.00	22/05/2009	STALE
72154	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		C 02101 ORGAN OF STATE APEAL FEE S		LCY	30019902464586	CD-MISC	STALE	PO	3212054	31/08/2009		PKR					250.00	250.00	31/08/2009	STALE
72155	KARACHI	0400	MUSLIM TOWN,	SD	4210105364961	MOHAMMAD TABISH JALAL	MOHAMMAD TABISH JALAL	LCY	04007900074003	PLS						PKR					245.00	245.00	24/03/2009	Accounts
72156	KARACHI	0400	MUSLIM TOWN,	SD	4240128892777	S.ASIF ALI SHAH	S.ASIF ALI SHAH HOUSE N	LCY	04007900062303	PLS						PKR					243.50	243.50	16/05/2009	Accounts
72157	KARACHI	0400	MUSLIM TOWN,	SD	4210186282704	IQBAL AZRA SULTANA	IQBAL AZRA SULTANA FLA	LCY	04007900626303	CURR						PKR					243.00	243.00	11/04/2009	Accounts
72158	KARACHI	0400	MUSLIM TOWN,	SD	4210108930335	ANWAR KHAN	MR ANWAR KHAN FLATE N	LCY	04007900380203	CURR						PKR					235.00	235.00	02/06/2009	Accounts
72159	KARACHI	0400	MUSLIM TOWN,	SD	4210143599690	SHAMIMA BI	SHAMIMA BI L-400 SECTOR	LCY	04007900427403	PLS						PKR					230.70	230.70	03/03/2009	Accounts
72160	KARACHI	0400	MUSLIM TOWN,	SD	4210188364167	NASIR BAIG	MR NASIR BAIG HOUSE NO	LCY	04007900733903	CURR						PKR					227.00	227.00	14/10/2009	Accounts
72161	KARACHI	0400	MUSLIM TOWN,	SD	4240120565597	MUSTAFA	MUSTAFA HOUSE NO 215 Y	LCY	04007900644503	CURR						PKR					223.00	223.00	22/10/2009	Accounts
72162	KARACHI	0400	MUSLIM TOWN,	SD		ERUM ABDUL MAJEED	MISS. ERUM ABDUL MAJEE	LCY	04007000099403	CURR						PKR					220.00	220.00	04/03/2009	Accounts
72163	KARACHI	0400	MUSLIM TOWN,	SD	4220141675547	AUGUSTIN SHAHZAD	AUGUSTIN SHAHZAD HOU	LCY	04007900829003	PLS						PKR					219.20	219.20	30/12/2009	Accounts
72164	KARACHI	0400	MUSLIM TOWN,	SD	4240102703205	DANYAL	DANIYAL HOUSE NO.289 N	LCY	04007900772903	PLS						PKR					216.20	216.20	23/12/2009	Accounts
72165	KARACHI	0400	MUSLIM TOWN,	SD	4210190110443	FAQIR NOOR RAUF AHMED	FAQIR NOOR RAUF AHMED	LCY	04000036623603	CURR						PKR					211.00	211.00	22/04/2009	Accounts
72166	KARACHI	0400	MUSLIM TOWN,	SD	4210192002190	SAEEDA BANO	MRS SAEEDA BANO L-1452	LCY	04007900233003	CURR						PKR					211.00	211.00	17/11/2009	Accounts
72167	KARACHI	0400	MUSLIM TOWN,	SD	4240124269673	MUHAMMAD ISLAM	MR. MUHAMMAD ISLAM N-	LCY	04007900013503	PLS						PKR					203.50	203.50	12/11/2009	Accounts
72168	KARACHI	0400	MUSLIM TOWN,	SD	4240176568915	MUHAMMAD SIKANDER SALEEM	MUHAMMAD SIKANDER SA	LCY	04007900239503	PLS						PKR					202.25	202.25	21/12/2009	Accounts
72169	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		MUNAWER SULTANA		LCY	30019902464586	CD-MISC	STALE	PO	3211867	14/07/2009		PKR					200.00	200.00	14/07/2009	STALE
72170	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		POLICE HEAD QUATER KARACHI SINDH		LCY	30019902464586	CD-MISC	STALE	PO	3212516	28/07/2009		PKR					200.00	200.00	28/07/2009	STALE
72171	KARACHI	0400	MUSLIM TOWN,	SD	4210194176635	SHAHZAD/ARSHAD/AMJAD NIZAM	MR. SHAHZAD/ARSHAD/AM	LCY	04007900036903	CURR						PKR					198.25	198.25	26/09/2009	Accounts
72172	KARACHI	0400	MUSLIM TOWN,	SD	4210157594879	BARKAT ALI SIDDIQUE	BARKAT ALIU SIDDQUIE H	LCY	04007900428903	PLS						PKR					193.12	193.12	12/10/2009	Accounts
72173	KARACHI	0400	MUSLIM TOWN,	SD		M S MASJID HANFIA	M S MASJID HANFIA SECT	LCY	04000013022803	CURR						PKR					183.00	183.00	07/04/2009	Accounts
72174	KARACHI	0400	MUSLIM TOWN,	SD	4210114883348	RAZIA SULTANA	MRS RAZIA SULTANA L 102	LCY	04007900030303	PLS						PKR					182.50	182.50	05/10/2009	Accounts
72175	KARACHI	0400	MUSLIM TOWN,	SD	4210116947430	ZARINA	MS. ZARINA HOUSE NO. L-	LCY	04007900037003	PLS						PKR					178.50	178.50	23/02/2009	Accounts
72176	KARACHI	0400	MUSLIM TOWN,	SD	4240107660855	SYED SADIQ ALI	MR SYED SADIQ ALI H NO	LCY	04007900277303	CURR						PKR					178.00	178.00	02/04/2009	Accounts
72177	KARACHI	0400	MUSLIM TOWN,	SD	4210180147771	SYED HASSAN IQBAL	SYED HASSAN IQBAL R 71	LCY	04007900329603	PLS						PKR					176.00	176.00	07/10/2009	Accounts
72178	KARACHI	0400	MUSLIM TOWN,	SD	4220170210181	NADEEM ASGHAR	NADEEM ASGHAR HOUSE	LCY	04007900625503	PLS						PKR					174.00	174.00	11/04/2009	Accounts
72179	KARACHI	0400	MUSLIM TOWN,	SD	4210113506916	SAIMA GHAZAL	MISS. SAIMA GHAZAL HOU	LCY	04007000143599	PLS						PKR					171.50	171.50	12/03/2009	Accounts
72180	KARACHI	0400	MUSLIM TOWN,	SD	4210178618657	MUHAMMAD WASEEM KHAN	MR. MUHAMMAD WASEEM	LCY	04007000129599	PLS						PKR					170.00	170.00	27/01/2009	Accounts
72181	KARACHI	0400	MUSLIM TOWN,	SD	4210151768846	AISHA TAZEEN	MIS AISHA TAZEEN H NO L	LCY	04007900192103	PLS						PKR					170.00	170.00	14/09/2009	Accounts
72182	KARACHI	0400	MUSLIM TOWN,	SD	4210109754863	AMIR HUSSAIN	MR AMIR HUSSAIN H NO 8	LCY	04007900243203	PLS						PKR					167.00	167.00	13/08/2009	Accounts
72183	KARACHI	0400	MUSLIM TOWN,	SD	4210165674486	MEHWISH TAHA	MRS MEHWISH TAHA FLAT	LCY	04007900348403	CURR						PKR					162.50	162.50	13/08/2009	Accounts
72184	KARACHI	0400	MUSLIM TOWN,	SD	4210153554927	MONIKA BIBI	MONIKA BIBI HOUSE NO-19	LCY	04007900790503	PLS						PKR					159.30	159.30	06/11/2009	Accounts
72185	KARACHI	0400	MUSLIM TOWN,	SD	3650135982152	RUKHSAN KAUSAR	RUKHSAN KAUSAR HNO R	LCY	04000045698403	CURR						PKR					159.00	159.00	26/12/2009	Accounts
72186	KARACHI	0400	MUSLIM TOWN,	SD	3520080549147	WASEEM AMIN DAR	MR WASEEM AMIN DAR H	LCY	04007900220903	CURR						PKR					157.50	157.50	03/03/2009	Accounts
72187	KARACHI	0400	MUSLIM TOWN,	SD	4210166203035	OWAIS AHMED	MR OWAIS AHMED FLATE	LCY	04007900241603	PLS						PKR					153.50	153.50	13/08/2009	Accounts
72188	KARACHI	0400	MUSLIM TOWN,	SD	4210115583528	NASREEN BIBI	MS.NASREEN BIBI HOUSE	LCY	04007900019303	PLS						PKR					151.10	151.10	25/11/2009	Accounts
72189	KARACHI	0400	MUSLIM TOWN,	SD	4210115507972	AMEENA	AMEENA N-578 SECTOR 11	LCY	04007900443203	PLS						PKR					150.00	150.00	04/04/2009	Accounts
72190	KARACHI	0400	MUSLIM TOWN,	SD	4210118194465	SHAHID LATIF	SHAHID LATIF FLAT G/11 M	LCY	04007900445303	PLS						PKR					150.00	150.00	14/03/2009	Accounts
72191	KARACHI	0400	MUSLIM TOWN,	SD	4240115832500	NOOR BHARI BEGUM	NOOR BHARI BEGUM A-29	LCY	04007900446203	PLS						PKR					150.00	150.00	23/02/2009	Accounts
72192	KARACHI	0400	MUSLIM TOWN,	SD	4210191014940	FIRDOUS BANO	FIRDOUSBANO L-459 SECT	LCY	04007900447203	PLS						PKR					150.00	150.00	23/11/2009	Accounts
72193	KARACHI	0400	MUSLIM TOWN,	SD	4210114997704	SAHERA PERVEEN	SAHERA PERVEEN L-57 SE	LCY	04007900447703	PLS						PKR					150.00	150.00	16/03/2009	Accounts
72194	KARACHI	0400	MUSLIM TOWN,	SD	4210166261542	NAJMA BANO	NAJMA BAN0 C-61 SCTOR	LCY	04007900448703	PLS						PKR					150.00	150.00	17/02/2009	Accounts
72195	KARACHI	0400	MUSLIM TOWN,	SD	4240115409734	LUBNA BEGUM	LUBNA BEGUM HOUSE NO	LCY	04007900450303	PLS						PKR					150.00	150.00	06/07/2009	Accounts
72196	KARACHI	0400	MUSLIM TOWN,	SD	4210139713990	JAMILA	JAMILA N-577 SECTOR 11/	LCY	04007900450703	PLS						PKR					150.00	150.00	17/04/2009	Accounts
72197	KARACHI	0400	MUSLIM TOWN,	SD	4210117169428	AMEENA BEGUM	AMEENA BEGUM N-560 SE	LCY	04007900450903	PLS						PKR					150.00	150.00	30/03/2009	Accounts
72198	KARACHI	0400	MUSLIM TOWN,	SD	3230253494405	ZAFAR HUSSAIN	ZAFAR HUSSAIN HOUSE N	LCY	04007900451603	PLS						PKR					150.00	150.00	13/08/2009	Accounts
72199	KARACHI	0400	MUSLIM TOWN,	SD	4210171064096	NASEEM AKHTAR	NASEEM AKHTAR A-14 BL	LCY	04007900454203	PLS						PKR					150.00	150.00	15/07/2009	Accounts
72200	KARACHI	0400	MUSLIM TOWN,	SD	4210197448628	FATIMA	FATIMA PLOT B-16/1 SECT	LCY	04007900455403	PLS						PKR					150.00	150.00	14/04/2009	Accounts
72201	KARACHI	0400	MUSLIM TOWN,	SD	4210193391772	ROBINA	ROBINA HOUSE 602 SECT	LCY	04007900457603	PLS						PKR					150.00	150.00	08/07/2009	Accounts
72202	KARACHI	0400	MUSLIM TOWN,	SD	4210107633182	AMNA BEE	AMNA BEE HOUSE 168 KH	LCY	04007900458503	PLS						PKR					150.00	150.00	10/07/2009	Accounts
72203	KARACHI	0400	MUSLIM TOWN,	SD	4210112743278	ZAHIDA SAEED	ZAHIDA SAEED HOUSE NO	LCY	04007900458603	PLS						PKR					150.00	150.00	03/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
72204	KARACHI	0400	MUSLIM TOWN,	SD	4210181744996	FATIMA	FATIMA HOUSE NO 323 SE	LCY	04007900459103	PLS						PKR					150.00	150.00	18/04/2009	Accounts
72205	KARACHI	0400	MUSLIM TOWN,	SD	4210185742458	MAHMODA BEGUM	MAHMODAQ BEGUM A-605	LCY	04007900460303	PLS						PKR					150.00	150.00	26/10/2009	Accounts
72206	KARACHI	0400	MUSLIM TOWN,	SD	4210109551647	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF L-132	LCY	04007900462103	PLS						PKR					150.00	150.00	21/05/2009	Accounts
72207	KARACHI	0400	MUSLIM TOWN,	SD	4210162819822	NAFEES BEGUM	NAFEES BEGUM HOUSE 51	LCY	04007900464903	PLS						PKR					150.00	150.00	15/07/2009	Accounts
72208	KARACHI	0400	MUSLIM TOWN,	SD	4210107273524	SHAHJAHAN	SHAHJAHAN C-70 SECTOR	LCY	04007900465703	PLS						PKR					150.00	150.00	16/02/2009	Accounts
72209	KARACHI	0400	MUSLIM TOWN,	SD	4240167717628	MUMTAZ BEGUM	MUMTAZ BEGUM HOUSE N	LCY	04007900465903	PLS						PKR					150.00	150.00	29/07/2009	Accounts
72210	KARACHI	0400	MUSLIM TOWN,	SD	4210104863098	HAMIDA SOMRO	HAMIDA SOMRO HOUSE N	LCY	04007900466703	PLS						PKR					150.00	150.00	06/03/2009	Accounts
72211	KARACHI	0400	MUSLIM TOWN,	SD	4210182387828	SALMA BEGUM	SALMA BEGUM L-634 SECT	LCY	04007900467203	PLS						PKR					150.00	150.00	27/10/2009	Accounts
72212	KARACHI	0400	MUSLIM TOWN,	SD	4210160470818	BILQEES	BILQEES HOUSE NO147 SE	LCY	04007900470803	PLS						PKR					150.00	150.00	15/04/2009	Accounts
72213	KARACHI	0400	MUSLIM TOWN,	SD	4210106455674	RUKHSANA	RUKHSANA HOUSE NO 144	LCY	04007900471103	PLS						PKR					150.00	150.00	15/04/2009	Accounts
72214	KARACHI	0400	MUSLIM TOWN,	SD	4210104809350	BASHERAN	BASHERAN HOUSE NO 614	LCY	04007900471903	PLS						PKR					150.00	150.00	30/07/2009	Accounts
72215	KARACHI	0400	MUSLIM TOWN,	SD	4210199511574	SHAR BANO	SHER BANO HOUSE 95 SE	LCY	04007900474603	PLS						PKR					150.00	150.00	15/07/2009	Accounts
72216	KARACHI	0400	MUSLIM TOWN,	SD	4220167609375	SHAFI MUHAMMAD	SHAFI MUHAMMAD HOUSE	LCY	04007900474703	PLS						PKR					150.00	150.00	24/07/2009	Accounts
72217	KARACHI	0400	MUSLIM TOWN,	SD	4210189844105	GHULAM ABAS	HULAM ABAS HOUSE NO 1	LCY	04007900478203	PLS						PKR					150.00	150.00	04/05/2009	Accounts
72218	KARACHI	0400	MUSLIM TOWN,	SD	42101115920888	NUSRAT	NUSRAT L-153 SECTOR 5/F	LCY	04007900479003	PLS						PKR					150.00	150.00	13/07/2009	Accounts
72219	KARACHI	0400	MUSLIM TOWN,	SD	4250134598575	NOOR DIN	NOOR DIN HOUSE 6 PAPAI	LCY	04007900479803	PLS						PKR					150.00	150.00	13/07/2009	Accounts
72220	KARACHI	0400	MUSLIM TOWN,	SD	4210194307960	SAFIA	SAFIA HOUSE 80 BLOCK B	LCY	04007900479903	PLS						PKR					150.00	150.00	16/07/2009	Accounts
72221	KARACHI	0400	MUSLIM TOWN,	SD	3530357176846	HANEFA	HANEFA HOUSE 455 SECT	LCY	04007900480003	PLS						PKR					150.00	150.00	18/04/2009	Accounts
72222	KARACHI	0400	MUSLIM TOWN,	SD	4210162530168	NASREEN BANO	NASREEN BANO HOUSE N	LCY	04007900484203	PLS						PKR					150.00	150.00	07/07/2009	Accounts
72223	KARACHI	0400	MUSLIM TOWN,	SD	4210116918613	MUHAMMAD ALI	MUHAMMAD ALI HOUSE 48	LCY	04007900485103	PLS						PKR					150.00	150.00	17/02/2009	Accounts
72224	KARACHI	0400	MUSLIM TOWN,	SD	4210168096973	MUHAMMAD ALI	MUHAMMAD ALI HOUSE N	LCY	04007900486103	PLS						PKR					150.00	150.00	17/02/2009	Accounts
72225	KARACHI	0400	MUSLIM TOWN,	SD	4210186827978	HAMEEDA PERVEEN	AMIDA PERVEEN FLAT D-4	LCY	04007900486503	PLS						PKR					150.00	150.00	18/03/2009	Accounts
72226	KARACHI	0400	MUSLIM TOWN,	SD	42101707547702	YASMEEN	YASMEEN N-13 SECTOR 1/	LCY	04007900486903	PLS						PKR					150.00	150.00	18/08/2009	Accounts
72227	KARACHI	0400	MUSLIM TOWN,	SD	4210176382422	MANAZRA SULTANA	MANAZRA SULTANA3 A-57	LCY	04007900487903	PLS						PKR					150.00	150.00	13/07/2009	Accounts
72228	KARACHI	0400	MUSLIM TOWN,	SD	42101935513588	MUBEENA	MUBEENA HOUSE 8 A/3 SE	LCY	04007900488303	PLS						PKR					150.00	150.00	27/07/2009	Accounts
72229	KARACHI	0400	MUSLIM TOWN,	SD	4210110811744	ZOHRA KHATOON	ZOHRA KHATOON HOUSE	LCY	04007900488503	PLS						PKR					150.00	150.00	21/02/2009	Accounts
72230	KARACHI	0400	MUSLIM TOWN,	SD	42101115988672	SAMINA BANO	SAMINA BANO L-407 SECT	LCY	04007900488903	PLS						PKR					150.00	150.00	14/07/2009	Accounts
72231	KARACHI	0400	MUSLIM TOWN,	SD	4210116580075	RAEES AHMAD	RAEES AHMAD HOUSE 18	LCY	04007900489903	PLS						PKR					150.00	150.00	14/07/2009	Accounts
72232	KARACHI	0400	MUSLIM TOWN,	SD	4520104149249	BASHIR AHMAD	BASHIR AHMAD HOUSE 8 (	LCY	04007900492403	PLS						PKR					150.00	150.00	15/07/2009	Accounts
72233	KARACHI	0400	MUSLIM TOWN,	SD	4240186201502	SADIYA TABASUM	SADIYA TABASUM R-209 S	LCY	04007900493203	PLS						PKR					150.00	150.00	17/07/2009	Accounts
72234	KARACHI	0400	MUSLIM TOWN,	SD	42101745088550	SAMINA BIBI	SAMINA BIBI HOUSE NO 32	LCY	04007900493303	PLS						PKR					150.00	150.00	27/07/2009	Accounts
72235	KARACHI	0400	MUSLIM TOWN,	SD	4210183836768	PATHANI	PATHANI HOUSE NO 19 MC	LCY	04007900495203	PLS						PKR					150.00	150.00	14/02/2009	Accounts
72236	KARACHI	0400	MUSLIM TOWN,	SD	5150118933223	IDREES	IDREES HOUSE NO BLOCK	LCY	04007900495403	PLS						PKR					150.00	150.00	13/07/2009	Accounts
72237	KARACHI	0400	MUSLIM TOWN,	SD	4210115365562	TAHIRA	TAHIR L-29 SECTOR 2 NOR	LCY	04007900495503	PLS						PKR					150.00	150.00	24/11/2009	Accounts
72238	KARACHI	0400	MUSLIM TOWN,	SD	4210169877582	AMANA BEGUM	AMANA BEGUM HOUSE NO	LCY	04007900495803	PLS						PKR					150.00	150.00	27/03/2009	Accounts
72239	KARACHI	0400	MUSLIM TOWN,	SD	4210153896700	NASEEM BEGUM	NASEEM BEGUM L-526 SE	LCY	04007900497703	PLS						PKR					150.00	150.00	11/03/2009	Accounts
72240	KARACHI	0400	MUSLIM TOWN,	SD	4210113693582	KHUSHNUDI BEGUM	KHUSHNUDI BEGUM HOUS	LCY	04007900498103	PLS						PKR					150.00	150.00	15/07/2009	Accounts
72241	KARACHI	0400	MUSLIM TOWN,	SD	4220103598600	SARDAR KHATOON	SARDAR KHATOON L 37 SE	LCY	04007900500903	PLS						PKR					150.00	150.00	06/02/2009	Accounts
72242	KARACHI	0400	MUSLIM TOWN,	SD	4210184322699	MOHAMMAD SHAMIM	MOHAMMAD SHAMIM H NO	LCY	04007900505803	PLS						PKR					150.00	150.00	21/02/2009	Accounts
72243	KARACHI	0400	MUSLIM TOWN,	SD	4210133960790	ANEESA BEGUM	ANEESA BRGUM H NO B-28	LCY	04007900506103	PLS						PKR					150.00	150.00	31/07/2009	Accounts
72244	KARACHI	0400	MUSLIM TOWN,	SD	4240158751051	IRFAN KHAN	IRFAN KHAN L-2 SECTOR 7	LCY	04007900507003	PLS						PKR					150.00	150.00	16/07/2009	Accounts
72245	KARACHI	0400	MUSLIM TOWN,	SD	4210143981684	PATANI	PATANI C-166 SECTOR 7/A	LCY	04007900507403	PLS						PKR					150.00	150.00	21/02/2009	Accounts
72246	KARACHI	0400	MUSLIM TOWN,	SD	4230103422490	HUSSAN FAROOQ	HUSSAN FAROOQ F-841 SE	LCY	04007900513903	PLS						PKR					150.00	150.00	07/07/2009	Accounts
72247	KARACHI	0400	MUSLIM TOWN,	SD	4240154198682	NURGIS	NURGIS R-298 BLOCK 3 SU	LCY	04007900514303	PLS						PKR					150.00	150.00	08/07/2009	Accounts
72248	KARACHI	0400	MUSLIM TOWN,	SD	4240189240445	ARIF	ARIF R-298 BLOCK 3 SULT	LCY	04007900514403	PLS						PKR					150.00	150.00	20/07/2009	Accounts
72249	KARACHI	0400	MUSLIM TOWN,	SD	4230139871477	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN R-13	LCY	04007900519103	PLS						PKR					150.00	150.00	25/11/2009	Accounts
72250	KARACHI	0400	MUSLIM TOWN,	SD	42101115633864	SALMA AKHTAR	SALMA AKHTAR B 42 FL 13	LCY	04007900522603	PLS						PKR					150.00	150.00	24/02/2009	Accounts
72251	KARACHI	0400	MUSLIM TOWN,	SD	4210183949849	M ZAHID	M ZAHID C 403 SECTOR 5 I	LCY	04007900522703	PLS						PKR					150.00	150.00	24/02/2009	Accounts
72252	KARACHI	0400	MUSLIM TOWN,	SD	42101196326535	KHAR MUHAMMAD	KHAR MUHAMMAD A/82 SE	LCY	04007900529003	PLS						PKR					150.00	150.00	11/07/2009	Accounts
72253	KARACHI	0400	MUSLIM TOWN,	SD	4210133656796	NABEELA KHAN	NABEELA KHAN L 779 SEC	LCY	04007900534403	PLS						PKR					150.00	150.00	25/08/2009	Accounts
72254	KARACHI	0400	MUSLIM TOWN,	SD	4240111829407	MANZOOR ALI GHULAM HAIDER	MANZOOR ALI F 833 SECT	LCY	04007900534803	PLS						PKR					150.00	150.00	06/07/2009	Accounts
72255	KARACHI	0400	MUSLIM TOWN,	SD	4210114704538	SALMA NAZ	SALMA NAZ HOUSE 6 BLO	LCY	04007900535703	PLS						PKR					150.00	150.00	11/08/2009	Accounts
72256	KARACHI	0400	MUSLIM TOWN,	SD	42101950330084	SHABANA NADEEM	SHABANA NADEEM L 639 S	LCY	04007900536303	PLS						PKR					150.00	150.00	29/06/2009	Accounts
72257	KARACHI	0400	MUSLIM TOWN,	SD	4240156107742	ZAREENA BEGUM	ZAREENA BEGUM HOUSE I	LCY	04007900537003	PLS						PKR					150.00	150.00	22/04/2009	Accounts
72258	KARACHI	0400	MUSLIM TOWN,	SD	31301580605O1	ATTIQ UR REHMAN	ATTIQ UR REHMAN HOUSE	LCY	04007900537203	PLS						PKR					150.00	150.00	03/11/2009	Accounts
72259	KARACHI	0400	MUSLIM TOWN,	SD	4210105719014	KANEEZ SHEREEN	KANEEZ SHEREEN L 652 S	LCY	04007900539303	PLS						PKR					150.00	150.00	28/03/2009	Accounts
72260	KARACHI	0400	MUSLIM TOWN,	SD	4230140547232	KHATIJA BIBI	KHATIJA BIBI F 815 SECTO	LCY	04007900544903	PLS						PKR					150.00	150.00	07/07/2009	Accounts
72261	KARACHI	0400	MUSLIM TOWN,	SD	4210115408892	BIBI	BIBI HOUSE BO 5 SECTOR	LCY	04007900547803	PLS						PKR					150.00	150.00	10/08/2009	Accounts
72262	KARACHI	0400	MUSLIM TOWN,	SD	4210164443508	SHAMIM	SHAMIM HOUSE NO 192 SE	LCY	04007900548903	PLS						PKR					150.00	150.00	16/02/2009	Accounts
72263	KARACHI	0400	MUSLIM TOWN,	SD	4210150832022	HANIFA BIBI	HANIFA BIBI A 112 SECTOR	LCY	04007900550003	PLS						PKR					150.00	150.00	07/05/2009	Accounts
72264	KARACHI	0400	MUSLIM TOWN,	SD	4240116140463	BACHA SHERIN	BACHA SHERIN PLOT N 31	LCY	04007900551503	PLS						PKR					150.00	150.00	15/04/2009	Accounts
72265	KARACHI	0400	MUSLIM TOWN,	SD	4210155798566	BISMILLAH	BISMILLAH PLOT 9 27 HOU	LCY	04007900557303	PLS						PKR					150.00	150.00	17/02/2009	Accounts
72266	KARACHI	0400	MUSLIM TOWN,	SD	4210114247550	ZATOON BIBI	ZATOON BIBI B 57 SECTOR	LCY	04007900559203	PLS						PKR					150.00	150.00	02/01/2009	Accounts
72267	KARACHI	0400	MUSLIM TOWN,	SD	4210173192842	ZANIB BIBi	ZANEEB BIBI 16 11 SECTOI	LCY	04007900560803	PLS						PKR					150.00	150.00	12/01/2009	Accounts
72268	KARACHI	0400	MUSLIM TOWN,	SD	4240101116879	MADA KHAIL	MADA KHAIL PLOT A 725 S	LCY	04007900561003	PLS						PKR					150.00	150.00	11/03/2009	Accounts
72269	KARACHI	0400	MUSLIM TOWN,	SD	4210114225908	KAUSAR	KAUSAR L 398 SECTOR 5 (	LCY	04007900562903	PLS						PKR					150.00	150.00	10/01/2009	Accounts
72270	KARACHI	0400	MUSLIM TOWN,	SD	4230135954692	GHULAM BANO	GHULAM BANO HOUSE NO	LCY	04007900563003	PLS						PKR					150.00	150.00	06/07/2009	Accounts
72271	KARACHI	0400	MUSLIM TOWN,	SD	4240112018814	SAIMUN NISA	SAIMUN NISA PLOT NO A-1	LCY	04007900564103	PLS						PKR					150.00	150.00	10/01/2009	Accounts
72272	KARACHI	0400	MUSLIM TOWN,	SD	4210117576790	SHAHEEN	SHAHEEN HOUSE NO 220 S	LCY	04007900569103	PLS						PKR					150.00	150.00	19/01/2009	Accounts
72273	KARACHI	0400	MUSLIM TOWN,	SD	4230148229945	ABDUL JABBAR	ABDUL JABBAR LR 9 27 GA	LCY	04007900569303	PLS						PKR					150.00	150.00	17/02/2009	Accounts
72274	KARACHI	0400	MUSLIM TOWN,	SD	4210113816496	SUGHRA BEGUM	SUGHRA BEGUM B 66 1 SE	LCY	04007900570403	PLS						PKR					150.00	150.00	15/07/2009	Accounts
72275	KARACHI	0400	MUSLIM TOWN,	SD	4210114819136	ANISA BEGUM	ANSIA BEGUM N 37 SECTO	LCY	04007900573103	PLS						PKR					150.00	150.00	21/01/2009	Accounts
72276	KARACHI	0400	MUSLIM TOWN,	SD	4210109184415	MUHAMMAD NADEEM	MUHAMMAD NADEEM FLA	LCY	04007900575603	PLS						PKR					150.00	150.00	20/02/2009	Accounts
72277	KARACHI	0400	MUSLIM TOWN,	SD	4210146313687	FAZAL UR REHMAN	FAZAL UR REHMAN L 856 S	LCY	04007900575803	PLS						PKR					150.00	150.00	24/01/2009	Accounts
72278	KARACHI	0400	MUSLIM TOWN,	SD	4210197019282	SURRIYA	SURRIYA HOUSE NO 803 S	LCY	04007900576003	PLS						PKR					150.00	150.00	21/02/2009	Accounts
72279	KARACHI	0400	MUSLIM TOWN,	SD	4240183281706	AMNA NASEEM	AMANA NASEEM L 575 SEC	LCY	04007900576303	PLS						PKR					150.00	150.00	26/01/2009	Accounts
72280	KARACHI	0400	MUSLIM TOWN,	SD	4240149079902	SIDRA	SIDRA L 556 SECTOR 51 C	LCY	04007900577403	PLS						PKR					150.00	150.00	02/02/2009	Accounts
72281	KARACHI	0400	MUSLIM TOWN,	SD	4210185128905	MUHAMMAD ZAHID	MUHAMMAD ZAHID HOUSE	LCY	04007900577503	PLS						PKR					150.00	150.00	18/03/2009	Accounts
72282	KARACHI	0400	MUSLIM TOWN,	SD	4210147129501	MUHAMMAD SALEEM	MUHMMAD SALEEM HOUS	LCY	04007900577603	PLS						PKR					150.00	150.00	17/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
72283	KARACHI	0400	MUSLIM TOWN,	SD	4210116894242	MANZOORA BIBI	MANZOORA BIBI HOUSE N	LCY	04007900581203	PLS						PKR					150.00	150.00	02/02/2009	Accounts
72284	KARACHI	0400	MUSLIM TOWN,	SD	4210117405231	MUHAMMAD SIRAJ	MUHAMMAD SIRAJ L 146 S	LCY	04007900584703	PLS						PKR					150.00	150.00	14/02/2009	Accounts
72285	KARACHI	0400	MUSLIM TOWN,	SD	42101626860 64	SHAHEEN	SHAHEEN L 120 SSECTOR	LCY	04007900584803	PLS						PKR					150.00	150.00	14/02/2009	Accounts
72286	KARACHI	0400	MUSLIM TOWN,	SD	4220103147643	ISLAM UDDIN	ISLAM UDDIN HOUSE NO 1	LCY	04007900585303	PLS						PKR					150.00	150.00	24/02/2009	Accounts
72287	KARACHI	0400	MUSLIM TOWN,	SD	42101134248 38	NAEEMA BEGUM	NAEEMA BEGUM L 477 SE	LCY	04007900585503	PLS						PKR					150.00	150.00	10/10/2009	Accounts
72288	KARACHI	0400	MUSLIM TOWN,	SD	4220104342658	REEMA JAHAN	REEMA JAHAN HOUSE NO	LCY	04007900585803	PLS						PKR					150.00	150.00	27/02/2009	Accounts
72289	KARACHI	0400	MUSLIM TOWN,	SD	4210143043534	REHMAT BEGUM	REHMAT BEGUM HOUSE N	LCY	04007900587803	PLS						PKR					150.00	150.00	16/02/2009	Accounts
72290	KARACHI	0400	MUSLIM TOWN,	SD	4240169375126	SHAMIM BEGUM	SHAMIM BEGUM L - 29 SE	LCY	04007900591003	PLS						PKR					150.00	150.00	18/02/2009	Accounts
72291	KARACHI	0400	MUSLIM TOWN,	SD	4240118221536	SHAKIRA SULTANA	SHAKIRA SULTANA HOUSE	LCY	04007900591603	PLS						PKR					150.00	150.00	26/02/2009	Accounts
72292	KARACHI	0400	MUSLIM TOWN,	SD	4210115255418	ANDLIB SHAH	ANDLIB SHAH HOUSE NO N	LCY	04007900592103	PLS						PKR					150.00	150.00	06/07/2009	Accounts
72293	KARACHI	0400	MUSLIM TOWN,	SD	42101423350 28	IMAMAN KHATOON	IMAMAN KHATOON PLOT N	LCY	04007900592403	PLS						PKR					150.00	150.00	26/02/2009	Accounts
72294	KARACHI	0400	MUSLIM TOWN,	SD	4410318065925	MUHAMMAD HANIF	MUHAMMAD HANIF A 35/2 S	LCY	04007900596403	PLS						PKR					150.00	150.00	13/04/2009	Accounts
72295	KARACHI	0400	MUSLIM TOWN,	SD	4240104152905	MUHAMMAD SHAH	MUHAMMAD SHAH PLOT N	LCY	04007900598803	PLS						PKR					150.00	150.00	22/07/2009	Accounts
72296	KARACHI	0400	MUSLIM TOWN,	SD	4210145661540	MEMONA KHATOON	MEMONA KHATOON HOUS	LCY	04007900601003	PLS						PKR					150.00	150.00	23/04/2009	Accounts
72297	KARACHI	0400	MUSLIM TOWN,	SD	42101652245 24	NAHEED	NAHEED HOUSE NO N/587	LCY	04007900601303	PLS						PKR					150.00	150.00	29/08/2009	Accounts
72298	KARACHI	0400	MUSLIM TOWN,	SD	4210112257474	SHABANA BEGUM	SHABANA BEGUM HOUSE	LCY	04007900602103	PLS						PKR					150.00	150.00	11/03/2009	Accounts
72299	KARACHI	0400	MUSLIM TOWN,	SD	42101135737 26	AMNA URF FROZA	AMNA URF FROZA HOUSE	LCY	04007900608803	PLS						PKR					150.00	150.00	18/03/2009	Accounts
72300	KARACHI	0400	MUSLIM TOWN,	SD	4210135894568	SHABANA BEGUM	SHABANA BEGUM HOUSE	LCY	04007900620203	PLS						PKR					150.00	150.00	05/10/2009	Accounts
72301	KARACHI	0400	MUSLIM TOWN,	SD	4210199138464	FATIMA RAFIQ	FATIMA RAFIQ HOUSE NO	LCY	04007900626703	PLS						PKR					150.00	150.00	13/04/2009	Accounts
72302	KARACHI	0400	MUSLIM TOWN,	SD	4210119152384	KIRAN FARRUKH	KIRAN FARRUKH FALT NO	LCY	04007900637903	PLS						PKR					150.00	150.00	25/05/2009	Accounts
72303	KARACHI	0400	MUSLIM TOWN,	SD	4210167401074	RUKHSANA AZMAT	RUKHSANA AZMAT HOUSE	LCY	04007900644203	PLS						PKR					150.00	150.00	12/09/2009	Accounts
72304	KARACHI	0400	MUSLIM TOWN,	SD	4210135276656	RUBAB NOOR BANO	RUBAB NOOR BANO HOUS	LCY	04007900651103	PLS						PKR					150.00	150.00	27/06/2009	Accounts
72305	KARACHI	0400	MUSLIM TOWN,	SD	4210197424380	SAIRA ZUBAIR	SAIRA ZUBAIR HOUSE NO	LCY	04007900651803	PLS						PKR					150.00	150.00	20/05/2009	Accounts
72306	KARACHI	0400	MUSLIM TOWN,	SD	4210195308476	ROSHAN	ROSHAN HOUSE NO-150 A	LCY	04007900652503	PLS						PKR					150.00	150.00	18/08/2009	Accounts
72307	KARACHI	0400	MUSLIM TOWN,	SD	4210114009488	ABIDA BIBI	ABIDA BIBI HOUSE NO C/29	LCY	04007900671103	PLS						PKR					150.00	150.00	23/06/2009	Accounts
72308	KARACHI	0400	MUSLIM TOWN,	SD	4240155516030	SHABANA BEGUM	SHABANA BEGUM HOUSE	LCY	04007900672003	PLS						PKR					150.00	150.00	15/07/2009	Accounts
72309	KARACHI	0400	MUSLIM TOWN,	SD	4330468030318	GHULAM SUGHARA	GHULAM SUGHRA HOUSE	LCY	04007900673503	PLS						PKR					150.00	150.00	07/07/2009	Accounts
72310	KARACHI	0400	MUSLIM TOWN,	SD	4210133106186	HAJRA BIBI	HAJRA BIB HOUSE NO 13/1	LCY	04007900679203	PLS						PKR					150.00	150.00	19/09/2009	Accounts
72311	KARACHI	0400	MUSLIM TOWN,	SD	4520308217289	GHULAM HYDER	GHULAM HYDER HOUSE N	LCY	04007900690203	PLS						PKR					150.00	150.00	10/07/2009	Accounts
72312	KARACHI	0400	MUSLIM TOWN,	SD	4210156600288	PERVEEN	PERVEEN HOUSE NO 295 S	LCY	04007900691803	PLS						PKR					150.00	150.00	10/07/2009	Accounts
72313	KARACHI	0400	MUSLIM TOWN,	SD	4210137079234	SALMA	SALMA HOUSE NO B/86 SE	LCY	04007900697003	PLS						PKR					150.00	150.00	20/07/2009	Accounts
72314	KARACHI	0400	MUSLIM TOWN,	SD	4220106084320	TAHIRA BEGUM	TAHIRA BEGUM HOUSE NO	LCY	04007900701103	PLS						PKR					150.00	150.00	12/08/2009	Accounts
72315	KARACHI	0400	MUSLIM TOWN,	SD	4210138507380	SAIMA AFREEN	SAIMA AFREEN HOUSE NO	LCY	04007900713703	PLS						PKR					150.00	150.00	12/09/2009	Accounts
72316	KARACHI	0400	MUSLIM TOWN,	SD	4210110848982	HASFA GHAZI	HASFA GHANI HOUSE NO A	LCY	04007900713903	PLS						PKR					150.00	150.00	12/09/2009	Accounts
72317	KARACHI	0400	MUSLIM TOWN,	SD	4210166426234	SAIDA BEGUM	SAIDA BEGUM HOUSE NO	LCY	04007900720703	PLS						PKR					150.00	150.00	22/08/2009	Accounts
72318	KARACHI	0400	MUSLIM TOWN,	SD	4210158351484	SHAHIDA AASIM	MRS SHAHIDA AASIM HOU	LCY	04007900728203	PLS						PKR					150.00	150.00	14/10/2009	Accounts
72319	KARACHI	0400	MUSLIM TOWN,	SD	4210177002770	REHANA BEGUM	MRS REHANA BEGUM HOU	LCY	04007900730903	PLS						PKR					150.00	150.00	31/08/2009	Accounts
72320	KARACHI	0400	MUSLIM TOWN,	SD	4250152570038	MARYAM	MRS MARYAM HOUSE NO 1	LCY	04007900741003	PLS						PKR					150.00	150.00	09/09/2009	Accounts
72321	KARACHI	0400	MUSLIM TOWN,	SD	4250172768054	SEEMI	MRS SEEMI HOUSE NO 486	LCY	04007900741203	PLS						PKR					150.00	150.00	09/09/2009	Accounts
72322	KARACHI	0400	MUSLIM TOWN,	SD	4420355612311	HABIBULLAH	MR HABIB ULLKAH HOUSE	LCY	04007900745103	PLS						PKR					150.00	150.00	15/09/2009	Accounts
72323	KARACHI	0400	MUSLIM TOWN,	SD	4140584644713	MOHAMMAD SIDDIQUI	MR MOHAMMAD SIDDIQUE	LCY	04007900745203	PLS						PKR					150.00	150.00	15/09/2009	Accounts
72324	KARACHI	0400	MUSLIM TOWN,	SD	4210175437228	FARIDA NAZ	MRS FARIDA NAZ HOUSE N	LCY	04007900745903	PLS						PKR					150.00	150.00	16/09/2009	Accounts
72325	KARACHI	0400	MUSLIM TOWN,	SD	4210195619722	MEHMOODA BEGUM	MEHMOODA BEGUM HOUS	LCY	04007900795103	PLS						PKR					150.00	150.00	09/12/2009	Accounts
72326	KARACHI	0400	MUSLIM TOWN,	SD	4210118265002	FIRDOUS KHANAM	MSS FIRDOUS KHANAM H	LCY	04007900795703	PLS						PKR					150.00	150.00	15/10/2009	Accounts
72327	KARACHI	0400	MUSLIM TOWN,	SD	4210192737870	ZAITOON	MSS ZAITOON HOUSE NO 4	LCY	04007900796703	PLS						PKR					150.00	150.00	15/10/2009	Accounts
72328	KARACHI	0400	MUSLIM TOWN,	SD	4220132305604	TAHIRA BEGUM	TAHIRA BEGUM FLAT NO.C	LCY	04007900799403	PLS						PKR					150.00	150.00	17/10/2009	Accounts
72329	KARACHI	0400	MUSLIM TOWN,	SD	4210116775205	ATIF AHMED	ATIF AHMAD HOUSE NO L/	LCY	04007900807503	PLS						PKR					150.00	150.00	21/10/2009	Accounts
72330	KARACHI	0400	MUSLIM TOWN,	SD	4210139363061	SHOKAT ALI	MR SHOKAT ALI HOUSE NO	LCY	04007900809303	PLS						PKR					150.00	150.00	23/10/2009	Accounts
72331	KARACHI	0400	MUSLIM TOWN,	SD	4220173910297	MOHAMMAD ASAD IQBAL	MR MOHAMMAD ASAD IQB	LCY	04007900822303	PLS						PKR					150.00	150.00	10/12/2009	Accounts
72332	KARACHI	0400	MUSLIM TOWN,	SD	4210126836160	ROUBI WAHID	MSS ROUBI WAHID HOUSE	LCY	04007900847503	PLS						PKR					150.00	150.00	25/11/2009	Accounts
72333	KARACHI	0400	MUSLIM TOWN,	SD	4210190818245	IZAHAR AHMAD KHAN & RIFFAT IZHAR	IZHAR AHMED KHAN & RIF	LCY	04007900841703	CURR						PKR					150.00	150.00	07/12/2009	Accounts
72334	KARACHI	0400	MUSLIM TOWN,	SD	4210156139186	SANA AZMAT	SANA AZMAT HOUSE NO L	LCY	04007900681003	PLS						PKR					150.00	150.00	14/07/2009	Accounts
72335	KARACHI	0400	MUSLIM TOWN,	SD	4210119439011	ALI AHMAD AZMI	MR ALI AHMED AZMI HOUS	LCY	04007900726903	PLS						PKR					150.00	150.00	28/08/2009	Accounts
72336	KARACHI	0400	MUSLIM TOWN,	SD	4230109877636	GANGA	MRS GANGA RC 2/274 HAJ	LCY	04007900738103	PLS						PKR					150.00	150.00	08/09/2009	Accounts
72337	KARACHI	0400	MUSLIM TOWN,	SD	4210190994406	SALMA	MRS SALMA HOUSE NO A	LCY	04007900764103	PLS						PKR					150.00	150.00	09/10/2009	Accounts
72338	KARACHI	0400	MUSLIM TOWN,	SD	4210165324753	SOHAIL	MR SOHAIL HUSSAIN HOU	LCY	04007900797403	PLS						PKR					150.00	150.00	15/10/2009	Accounts
72339	KARACHI	0400	MUSLIM TOWN,	SD	42101761426 63	KAMRAN ALI	KAMRAN ALI HOUSE NO 91	LCY	04007900797703	PLS						PKR					150.00	150.00	20/10/2009	Accounts
72340	KARACHI	0400	MUSLIM TOWN,	SD	4310282658641	RAHIB KHAN	MR RAHIB KHAN HOUSE N	LCY	04007900838303	PLS						PKR					150.00	150.00	13/11/2009	Accounts
72341	KARACHI	0400	MUSLIM TOWN,	SD	4240137476073	ANTHONY	ANTHONY HOUSE NO 108	LCY	04007900847703	PLS						PKR					150.00	150.00	25/11/2009	Accounts
72342	KARACHI	0400	MUSLIM TOWN,	SD	4210182628039	SARFARAZ MASIH	MR SARFARAZ MASIH HOU	LCY	04007900855503	PLS						PKR					150.00	150.00	09/12/2009	Accounts
72343	KARACHI	0400	MUSLIM TOWN,	SD	4240113798807	RASHID WAQAS	MR RASHID WAQAS HOUS	LCY	04007900862003	PLS						PKR					150.00	150.00	16/12/2009	Accounts
72344	KARACHI	0400	MUSLIM TOWN,	SD	4210153733847	M IMRAN HASHMI	MR M IMRAN HASHMI BL 8	LCY	04007900310403	PLS						PKR					148.00	148.00	22/06/2009	Accounts
72345	KARACHI	0400	MUSLIM TOWN,	SD	4210159203463	MURTAZA SIDDIQUI	MR MURTAZA SIDDIQUI H I	LCY	04007900341503	PLS						PKR					146.50	146.50	10/10/2009	Accounts
72346	KARACHI	0400	MUSLIM TOWN,	SD	4210159735525	MOIZ AHMAD SIDDIQUI	MOIZ AHMAD SIDDIQUI R 8	LCY	04007900560603	PLS						PKR					144.00	144.00	14/01/2009	Accounts
72347	KARACHI	0400	MUSLIM TOWN,	SD	4130795734187	MUHAMMAD IMRAN	MUHAMMAD IMRAN H NO L	LCY	04000043581503	CURR						PKR					142.00	142.00	16/12/2009	Accounts
72348	KARACHI	0400	MUSLIM TOWN,	SD	4130452640221	BILAL SHAH	MR.BILAL SHAH FLAT NO.C	LCY	04007900061003	PLS						PKR					141.10	141.10	28/02/2009	Accounts
72349	KARACHI	0400	MUSLIM TOWN,	SD	4240149987134	IRSHAD BIBI	IRSHAD BIBI HOUSE NO N/	LCY	04007900724003	PLS						PKR					139.60	139.60	23/11/2009	Accounts
72350	KARACHI	0400	MUSLIM TOWN,	SD	4220104215270	SANA RAFIQ LODHI	SANA RAFIQ LODHI L-723 S	LCY	04007900447103	PLS						PKR					139.00	139.00	28/03/2009	Accounts
72351	KARACHI	0400	MUSLIM TOWN,	SD	4210197564639	SHAIKH M YASIR	SHAIKH M YASIR R 762 SE	LCY	04007900557203	CURR						PKR					139.00	139.00	02/01/2009	Accounts
72352	KARACHI	0400	MUSLIM TOWN,	SD		NATIONAL IDEAL BOYS L SEC SCH	NATIONAL IDEAL BOYS L S	LCY	04000019010503	CURR						PKR					138.90	138.90	02/06/2009	Accounts
72353	KARACHI	0400	MUSLIM TOWN,	SD	4210117233280	SAIRA KHATOON MUHAMMAD TAHIR KH	SAIRA KHATOON MUHAMM	LCY	04000036607403	CURR						PKR					138.00	138.00	23/02/2009	Accounts
72354	KARACHI	0400	MUSLIM TOWN,	SD	4220106014116	NASREEN	MSS NASREEN HOUSE NO	LCY	04007900784303	PLS						PKR					137.60	137.60	20/11/2009	Accounts
72355	KARACHI	0400	MUSLIM TOWN,	SD	4210115092016	NAGHMA BANO	MRS.NAGHMA BANO HOUS	LCY	04007900011803	PLS						PKR					135.50	135.50	01/12/2009	Accounts
72356	KARACHI	0400	MUSLIM TOWN,	SD	4220149983785	NAEEMUDDIN	NAEEMUDDIN A 20 3 RD FL	LCY	04000042852503	CURR						PKR					135.00	135.00	14/04/2009	Accounts
72357	KARACHI	0400	MUSLIM TOWN,	SD	4210103002011	ABDUR RAHEEM	MR ABDUR RAHEEM H NO	LCY	04007900225703	PLS						PKR					130.50	130.50	26/01/2009	Accounts
72358	KARACHI	0400	MUSLIM TOWN,	SD	4210117243070	AFSHAN MUKHTAR	MR. AFSHAN MUKHTAR HO	LCY	04007000147599	PLS						PKR					127.50	127.50	30/09/2009	Accounts
72359	KARACHI	0400	MUSLIM TOWN,	SD	4220112056609	MUHAMMAD KHALID	MUHAMMAD KHALID HOUS	LCY	04007900654603	CURR						PKR					122.00	122.00	21/08/2009	Accounts
72360	KARACHI	0400	MUSLIM TOWN,	SD	4200056874357	GHUFRAN AHMED KHAN	GHUFRAN AHMED KHAN S	LCY	04007900302603	PLS						PKR					121.00	121.00	13/11/2009	Accounts
72361	KARACHI	0400	MUSLIM TOWN,	SD	4210165432248	RASHEEDA	MISS. RASHEEDA N-146 SE	LCY	04007000135299	PLS						PKR					120.00	120.00	20/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
72362	KARACHI	0400	MUSLIM TOWN,	SD	3410290994729	SAMSOON MASIH	SAMSOON MASIH HOUSE I	LCY	04007900633403	PLS						PKR					120.00	120.00	25/04/2009	Accounts
72363	KARACHI	0400	MUSLIM TOWN,	SD	4210102275687	QAISER MASIH	QAISER MASIH HOUSE NO	LCY	04007900643903	PLS						PKR					120.00	120.00	08/05/2009	Accounts
72364	KARACHI	0400	MUSLIM TOWN,	SD	3310042765296	KAISER BIBI	KAISER BIBI HOUSE NO 45	LCY	04007900789903	PLS						PKR					119.60	119.60	21/11/2009	Accounts
72365	KARACHI	0400	MUSLIM TOWN,	SD	4220134157129	ISRAR UL HASAN & NASRA BUTT	MR ISRAR UL HASAN R-263	LCY	04007900250003	CURR						PKR					119.00	119.00	24/06/2009	Accounts
72366	KARACHI	0400	MUSLIM TOWN,	SD	4210147146175	ADNAN	ADNAN HOUSE NO.127 NA	LCY	04007900773403	PLS						PKR					118.20	118.20	23/12/2009	Accounts
72367	KARACHI	0400	MUSLIM TOWN,	SD		M S MONTHLY BANO KYC	M S MONTHLY BANO KYC I	LCY	04000018373403	CURR						PKR					117.02	117.02	05/01/2009	Accounts
72368	KARACHI	0400	MUSLIM TOWN,	SD	4210165340170	RAHAT ERUM	MIS RAHAT ERUM H NO L-2	LCY	04007900344003	PLS						PKR					112.00	112.00	26/08/2009	Accounts
72369	KARACHI	0400	MUSLIM TOWN,	SD	4210117616702	EEMA KHAN J-A/C	MISS. EEMA KHAN LS-1 ST	LCY	04007000149999	PLS						PKR					111.00	111.00	27/02/2009	Accounts
72370	KARACHI	0400	MUSLIM TOWN,	SD	4240117363599	SYED MASROOR ALI	MR SYED MASROOR ALI H	LCY	04007900255003	PLS						PKR					110.00	110.00	26/11/2009	Accounts
72371	KARACHI	0400	MUSLIM TOWN,	SD	4210179838923	MUHAMMAD JUNAID RASHIDA KHANUM	M JUNAID QAYYUM RASHI	LCY	04007900440403	CURR						PKR					103.00	103.00	27/06/2009	Accounts
72372	KARACHI	0400	MUSLIM TOWN,	SD	4210127833572	ATIYA	ATIYA N.255 SECTOR 5-J N	LCY	04007900338003	PLS						PKR					102.00	102.00	08/07/2009	Accounts
72373	KARACHI	0400	MUSLIM TOWN,	SD	4210171566893	SYED MUHAMMAD WAJAHAT ALI	MR S M WAJAHAT ALI FLA	LCY	04007900342903	PLS						PKR					102.00	102.00	02/05/2009	Accounts
72374	KARACHI	0400	MUSLIM TOWN,	SD	4210191837466	SADIA SYED	MIS SADIA SYED L-290 SE	LCY	04007900230903	PLS						PKR					100.00	100.00	23/12/2009	Accounts
72375	KARACHI	0400	MUSLIM TOWN,	SD	4210109112843	MASUD AKHTAR AMANI	MASUD AKHTAR HOUSE N	LCY	04007900458903	PLS						PKR					100.00	100.00	16/07/2009	Accounts
72376	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		LDA HAKSBAY SCHEEM		LCY	30019902464586	CD-MISC	STALE	PO	0080668	24/01/2009		PKR					100.00	100.00	24/01/2009	STALE
72377	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		LDA SCH 42		LCY	30019902464586	CD-MISC	STALE	PO	040000576392	02/01/2009		PKR					100.00	100.00	02/01/2009	STALE
72378	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		MDA		LCY	30019902464586	CD-MISC	STALE	PO	040000576423	03/01/2009		PKR					100.00	100.00	03/01/2009	STALE
72379	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	STALE	PO	040000576466	05/01/2009		PKR					100.00	100.00	05/01/2009	STALE
72380	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		KDA HAKS BAY SCH KARACHI A/C YASMEE		LCY	30019902464586	CD-MISC	STALE	PO	0539008	20/03/2009		PKR					100.00	100.00	20/03/2009	STALE
72381	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		TMA NKT		LCY	30019902464586	CD-MISC	STALE	PO	0539973	10/06/2009		PKR					100.00	100.00	10/06/2009	STALE
72382	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		LDA SCH 42		LCY	30019902464586	CD-MISC	STALE	PO	3212200	14/09/2009		PKR					100.00	100.00	14/09/2009	STALE
72383	KARACHI	0400	MUSLIM TOWN,	SD	4210117411175	HASSAN KHAN	HASSAN KHAN 1153 SECT	LCY	04007900402903	CURR						PKR					96.00	96.00	25/07/2009	Accounts
72384	KARACHI	0400	MUSLIM TOWN,	SD	4210139402561	MUHAMMAD TAHA MAJID	MR MUHAMMAD TAHA MA	LCY	04007900185703	PLS						PKR					93.00	93.00	30/10/2009	Accounts
72385	KARACHI	0400	MUSLIM TOWN,	SD	4240193386464	PARVIN	MSS PARVIN HOUSE NO 12	LCY	04007900766603	PLS						PKR					92.60	92.60	21/11/2009	Accounts
72386	KARACHI	0400	MUSLIM TOWN,	SD	4210172252197	RASHID AHMED KHAN	RASHID AHMED KHAN HOU	LCY	04000047357003	CURR						PKR					89.00	89.00	07/03/2009	Accounts
72387	KARACHI	0400	MUSLIM TOWN,	SD	4210116484121	IBRAHIM SOURTI	MR. IBRAHIM SOURTI HOU	LCY	04007900039203	PLS						PKR					88.50	88.50	09/03/2009	Accounts
72388	KARACHI	0400	MUSLIM TOWN,	SD	4210107343833	S ITTAZA ALI & S SARFRAZ & HUMA	MR S IRTAZA ALI L-103 SE	LCY	04007900214603	CURR						PKR					85.25	85.25	27/10/2009	Accounts
72389	KARACHI	0400	MUSLIM TOWN,	SD	4240115688011	MUHAMMAD UMER	MR MUHAMMAD UMER MU	LCY	04007900236903	PLS						PKR					84.00	84.00	05/11/2009	Accounts
72390	KARACHI	0400	MUSLIM TOWN,	SD	4210114742446	IMTIAZ UDDIN J A ASHRAF KHATOON	IMTIAZ UDDIN J A ASHRAF	LCY	04000037174403	CURR						PKR					83.50	83.50	07/03/2009	Accounts
72391	KARACHI	0400	MUSLIM TOWN, KARACHI	SD		RASHEED MASIH		LCY	30019902464586	CD-MISC	STALE	PO	3213383	19/11/2009		PKR					81.00	81.00	19/11/2009	STALE
72392	KARACHI	0400	MUSLIM TOWN,	SD	4220129229656	RUKHSANA MUSHARAF	MRS. RUKHSANA MUSHAR	LCY	04007000151199	PLS						PKR					78.00	78.00	14/11/2009	Accounts
72393	KARACHI	0400	MUSLIM TOWN,	SD	4240119536499	JAMIL AHMED	MR JAMIL AHMED H NO L-6	LCY	04007900267303	PLS						PKR					77.50	77.50	11/06/2009	Accounts
72394	KARACHI	0400	MUSLIM TOWN,	SD	4210114404735	MAMOON UR RASHEED	MAMOON UR RASHEED B /	LCY	04007900590403	PLS						PKR					75.00	75.00	18/02/2009	Accounts
72395	KARACHI	0400	MUSLIM TOWN,	SD	4250116043607	GHULAM ALI SHAR BALOCH	GHULAM ALI SHAR BALOC	LCY	04007900739303	CURR						PKR					75.00	75.00	08/09/2009	Accounts
72396	KARACHI	0400	MUSLIM TOWN,	SD	4530363148525	MOHAMMAD RAMZAN	MUHAMMAD RAMZAN HOU	LCY	04007900742903	PLS						PKR					75.00	75.00	12/09/2009	Accounts
72397	KARACHI	0400	MUSLIM TOWN,	SD	4210160406446	ZARINA KHATOON	MRS ZARINA KHATOON HO	LCY	04007900699103	PLS						PKR					75.00	75.00	23/07/2009	Accounts
72398	KARACHI	0400	MUSLIM TOWN,	SD	4210187638873	SYED MUDASSIR ALI	MR SYED MUDASSIR ALI H	LCY	04007900844203	PLS						PKR					75.00	75.00	20/11/2009	Accounts
72399	KARACHI	0400	MUSLIM TOWN,	SD	4240181886992	SHAMIM TARIQ	SHAMIM TARIQ PLOT NO 1	LCY	04007900844703	PLS						PKR					75.00	75.00	21/11/2009	Accounts
72400	KARACHI	0400	MUSLIM TOWN,	SD	4210172220307	SALEEM	SALEEM HOUSE NO-94 CR	LCY	04007900846303	PLS						PKR					75.00	75.00	24/11/2009	Accounts
72401	KARACHI	0400	MUSLIM TOWN,	SD	4210196881392	ZEENAT	MRS.ZEENAT HOUSE NO.B	LCY	04007900011703	PLS						PKR					72.10	72.10	20/11/2009	Accounts
72402	KARACHI	0400	MUSLIM TOWN,	SD	4240102956644	SHAMA PARVEEN	MRS SHAMA PARVEEN HO	LCY	04007900144003	PLS						PKR					70.00	70.00	09/05/2009	Accounts
72403	KARACHI	0400	MUSLIM TOWN,	SD	4240129604065	FAREED AHMAD	FAREED AHMAD FLAT NO.A	LCY	04007900340703	CURR						PKR					69.00	69.00	27/08/2009	Accounts
72404	KARACHI	0400	MUSLIM TOWN,	SD	4210142833772	SALMA ASLAM	MIS SALMA ASLAM H NO 1	LCY	04007900358103	PLS						PKR					69.00	69.00	09/07/2009	Accounts
72405	KARACHI	0400	MUSLIM TOWN,	SD	4130466456718	SYEDA YOUSRA	SYEDA YOUSRA HOUSE N	LCY	04007900614803	PLS						PKR					65.00	65.00	22/06/2009	Accounts
72406	KARACHI	0400	MUSLIM TOWN,	SD	4210182140868	SUMEIRA ALAM	MISS. SUMEIRA ALAM FLA	LCY	04007000160699	PLS						PKR					64.00	64.00	06/11/2009	Accounts
72407	KARACHI	0400	MUSLIM TOWN,	SD	4210185831029	GHAZANFAR ALI	GHAZANFAR ALI HOUSE N	LCY	04007900649403	CURR						PKR					64.00	64.00	18/08/2009	Accounts
72408	KARACHI	0400	MUSLIM TOWN,	SD	4210188389167	J S PACKAGES	J S PACKAGES R/414 SECT	LCY	04007900619303	CURR						PKR					63.00	63.00	02/04/2009	Accounts
72409	KARACHI	0400	MUSLIM TOWN,	SD	4210139449431	JAMSHAD SAJJAD	MR JAMSHAD SAJJAD C-23	LCY	04007900155203	PLS						PKR					60.00	60.00	27/02/2009	Accounts
72410	KARACHI	0400	MUSLIM TOWN,	SD	4250102306242	ROBINA YASMEEN	TOBINA YASMEEN HOUSE	LCY	04007900625903	CURR						PKR					60.00	60.00	03/12/2009	Accounts
72411	KARACHI	0400	MUSLIM TOWN,	SD	4240118681687	TARIQ	MR.TARIQ HOUSE NO.153	LCY	04007900023003	PLS						PKR					58.50	58.50	27/02/2009	Accounts
72412	KARACHI	0400	MUSLIM TOWN,	SD	4210151704093	FAISAL AHMAD	FAISAL AHMAD FLAT NO C	LCY	04007900669703	CURR						PKR					57.00	57.00	15/06/2009	Accounts
72413	KARACHI	0400	MUSLIM TOWN,	SD	4240157428239	ARIF AHMED	MR ARIF AHMED H NO L-10	LCY	04007900293003	CURR						PKR					51.50	51.50	05/03/2009	Accounts
72414	KARACHI	0400	MUSLIM TOWN,	SD	4210190325373	ZUBAIR AHMED	MR ZUBAIR AHMED FL-B-2	LCY	04007900209303	PLS						PKR					51.25	51.25	13/11/2009	Accounts
72415	KARACHI	0400	MUSLIM TOWN,	SD	4210153862004	NASREEN _	NASREEN _ HOUSE NO.84	LCY	04007900011103	PLS						PKR					51.10	51.10	20/11/2009	Accounts
72416	KARACHI	0400	MUSLIM TOWN,	SD	4210149898286	SURIYA	MSS SURIYA BLOCK 155 S	LCY	04007900764903	PLS						PKR					50.60	50.60	20/11/2009	Accounts
72417	KARACHI	0400	MUSLIM TOWN,	SD	4220186984874	MUBASHIRA HAMEED ALI	MISS. MUBASHIRA HAMEE	LCY	04007000125099	PLS						PKR					50.00	50.00	10/04/2009	Accounts
72418	KARACHI	0400	MUSLIM TOWN,	SD	4240151721936	HIDAYAT KHATOON	HIDAYAT KHATOON PLOT/	LCY	04007900444803	PLS						PKR					50.00	50.00	14/11/2009	Accounts
72419	KARACHI	0400	MUSLIM TOWN,	SD	4210162312004	AQEELA BANO	AQEEELA BANO N-577 SEC	LCY	04007900450503	PLS						PKR					50.00	50.00	17/04/2009	Accounts
72420	KARACHI	0400	MUSLIM TOWN,	SD	4210116382884	ROBINA NAZ	ROBINA NAZ N-1083 SECT	LCY	04007900450803	PLS						PKR					50.00	50.00	17/04/2009	Accounts
72421	KARACHI	0400	MUSLIM TOWN,	SD	4210115921526	SHAMIM SULTANA	SHAMIM SULTANA L-80 SE	LCY	04007900451003	PLS						PKR					50.00	50.00	06/04/2009	Accounts
72422	KARACHI	0400	MUSLIM TOWN,	SD	4210113738708	NAJMA NAZ	NAJAMA NAZ D-17 AL AHM	LCY	04007900451503	PLS						PKR					50.00	50.00	24/03/2009	Accounts
72423	KARACHI	0400	MUSLIM TOWN,	SD	4210115449182	SHAHIDA BEGUM	SHAHIDA BEGUM HOUSE 9	LCY	04007900454503	PLS						PKR					50.00	50.00	07/03/2009	Accounts
72424	KARACHI	0400	MUSLIM TOWN,	SD	4210163344430	HAMEEDAN	HAMEEDAN N-458 SECTOR	LCY	04007900456203	PLS						PKR					50.00	50.00	27/02/2009	Accounts
72425	KARACHI	0400	MUSLIM TOWN,	SD	4210191188600	ANEESA BEGUM	ANEESA BEGUM D-45 FL-3	LCY	04007900466203	PLS						PKR					50.00	50.00	16/03/2009	Accounts
72426	KARACHI	0400	MUSLIM TOWN,	SD	4210117585102	ZUBAIDA BANO	ZUBAIDA BANO R-333 SEC	LCY	04007900507903	PLS						PKR					50.00	50.00	14/07/2009	Accounts
72427	KARACHI	0400	MUSLIM TOWN,	SD	4230193415727	ABDUL AZIZ	ABDUL AZIZ R - 54 SECTOR	LCY	04007900592203	PLS						PKR					50.00	50.00	07/07/2009	Accounts
72428	KARACHI	0400	MUSLIM TOWN,	SD	4240158588708	AASHA	AASHA HOUSE NO-R-39 SL	LCY	04007900724903	PLS						PKR					50.00	50.00	28/08/2009	Accounts
72429	KARACHI	0400	MUSLIM TOWN,	SD	4210198924322	FARHAT JAHAN	MRS FARHAT JAHAN HOUS	LCY	04007900746003	PLS						PKR					50.00	50.00	26/09/2009	Accounts
72430	KARACHI	0400	MUSLIM TOWN,	SD	4210178480910	MARIAM BIBI	MARIAM BIBI HOUSE NO-7	LCY	04007900754803	PLS						PKR					50.00	50.00	02/10/2009	Accounts
72431	KARACHI	0400	MUSLIM TOWN,	SD	4210114596296	ZAHIDA PERVEEN	ZAHIDA PERVEEN HOUSE	LCY	04007900805803	PLS						PKR					50.00	50.00	21/10/2009	Accounts
72432	KARACHI	0400	MUSLIM TOWN,	SD	4210187832422	SANA ZAFAR	SANA ZAFAR FLAT NO D/4	LCY	04007900618003	PLS						PKR					50.00	50.00	17/04/2009	Accounts
72433	KARACHI	0400	MUSLIM TOWN,	SD	4210118013913	MUHAMMAD ASIF	MUHAMMAD ASIF HOUSE I	LCY	04007900621203	PLS						PKR					50.00	50.00	20/06/2009	Accounts
72434	KARACHI	0400	MUSLIM TOWN,	SD	4210180370540	SUMAIRA	SUMAIRA HOUSE NO 88/15	LCY	04007900711203	PLS						PKR					50.00	50.00	12/08/2009	Accounts
72435	KARACHI	0400	MUSLIM TOWN,	SD	4240118730480	PERVEEN W/O SHOKAT MASIH	MRS PARVEEN W O SHOK	LCY	04007900762003	PLS						PKR					47.60	47.60	19/11/2009	Accounts
72436	KARACHI	0400	MUSLIM TOWN,	SD	4240164752035	M SHAMS UL ALAM	MR M SHAMS UL ALAM H N	LCY	04007900296303	PLS						PKR					47.00	47.00	09/07/2009	Accounts
72437	KARACHI	0400	MUSLIM TOWN,	SD	4210161328882	NASREEN BIBI	MRS NASREEN BIBI HOUS	LCY	04007900765603	PLS						PKR					46.60	46.60	17/12/2009	Accounts
72438	KARACHI	0400	MUSLIM TOWN,	SD	4210176782613	SALEEM ULLAH KHAN	MR SALEEM ULLAH KHAN I	LCY	04007900726003	PLS						PKR					46.00	46.00	18/11/2009	Accounts
72439	KARACHI	0400	MUSLIM TOWN,	SD	4240157674832	PARVIN	MSS PARVIN HOUSE NO 29	LCY	04007900764803	PLS						PKR					44.60	44.60	20/11/2009	Accounts
72440	KARACHI	0400	MUSLIM TOWN,	SD	4210116883982	WENIS BIBI	MRS WENIS BIBI HOUSE N	LCY	04007900766203	PLS						PKR					43.60	43.60	20/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
72441	KARACHI	0400	MUSLIM TOWN,	SD	4250114418851	AKHTAR ALI	AKHTAR ALI HOUSE NO L-2	LCY	04000047658603	CURR						PKR					43.49	43.49	16/05/2009	Accounts
72442	KARACHI	0400	MUSLIM TOWN,	SD	4210141631530	RAZIA RIYSAT	MSS RAZIA RIYSAT HOUSE	LCY	04007900781903	PLS						PKR					41.60	41.60	23/11/2009	Accounts
72443	KARACHI	0400	MUSLIM TOWN,	SD	4210144312518	RUKHSANA BIBI	RUKHSANA BIBI HOUSE NO	LCY	04007900020603	PLS						PKR					39.10	39.10	19/11/2009	Accounts
72444	KARACHI	0400	MUSLIM TOWN,	SD	4210196506437	MOHAMMAD NADEEM	MUHAMMAD NADEEM HOU	LCY	04007900067803	PLS						PKR					39.00	39.00	14/01/2009	Accounts
72445	KARACHI	0400	MUSLIM TOWN,	SD	4240170196722	NASREEN ADWON	NASREEN ADWON HOUSE	LCY	04007900720303	PLS						PKR					35.60	35.60	20/11/2009	Accounts
72446	KARACHI	0400	MUSLIM TOWN,	SD	4210171259684	NASREEN BIBI	NASREEN BIBI HOUSE NO	LCY	04007900722003	PLS						PKR					35.60	35.60	18/11/2009	Accounts
72447	KARACHI	0400	MUSLIM TOWN,	SD	3420244711723	MURAD ALI SHAH	MR MURAD ALI SHAH C-1J	LCY	04007900192503	PLS						PKR					31.75	31.75	15/07/2009	Accounts
72448	KARACHI	0400	MUSLIM TOWN,	SD	4240116276472	SHAMIM YOUSUF	MSS SHAMIM YOUSUF HO	LCY	04007900766903	PLS						PKR					28.60	28.60	20/11/2009	Accounts
72449	KARACHI	0400	MUSLIM TOWN,	SD	4240137803880	SHAHNAZ AKHTER	MRS SHAHNAZ AKHTER H	LCY	04007900760003	PLS						PKR					25.60	25.60	23/11/2009	Accounts
72450	KARACHI	0400	MUSLIM TOWN,	SD	4210116173428	BUSHRA BANO	BUSHRA BANO HOUSE NO	LCY	04007900010503	PLS						PKR					25.10	25.10	21/11/2009	Accounts
72451	KARACHI	0400	MUSLIM TOWN,	SD	4210116070114	SHARIFAN	SHARIFAN C-14 SECTOR 1	LCY	04007900485803	PLS						PKR					25.00	25.00	15/08/2009	Accounts
72452	KARACHI	0400	MUSLIM TOWN,	SD	4210177982618	HIRA GHAZAL HASHMI	MISS HIRA GHAZAL HASH	LCY	04007900115103	PLS						PKR					22.25	22.25	05/05/2009	Accounts
72453	KARACHI	0400	MUSLIM TOWN,	SD	4240115421435	MUHAMMAD YOUSAF	MR MUHAMMAD YOUSAF H	LCY	04007900243503	PLS						PKR					17.00	17.00	01/12/2009	Accounts
72454	KARACHI	0400	MUSLIM TOWN,	SD	4210163947448	RAHEELA SHARIF	MRS.RAHEELA SHARIF HO	LCY	04007900005503	PLS						PKR					16.25	16.25	12/03/2009	Accounts
72455	KARACHI	0400	MUSLIM TOWN,	SD	4240133717244	FARHANA AYAZ	MIS FARHANA AYAZ H NO	LCY	04007900343903	PLS						PKR					16.00	16.00	24/11/2009	Accounts
72456	KARACHI	0400	MUSLIM TOWN,	SD	4210129746692	ZUBAIDA SIDDIQUE	ZUBAIDA SADIQ R-2 SECT	LCY	04007900446003	PLS						PKR					11.76	11.76	22/08/2009	Accounts
72457	KARACHI	0400	MUSLIM TOWN,	SD	4210192663882	SUFIA NISAR	MRS.SUFIA NISAR HOUSE	LCY	04007900031503	PLS						PKR					11.50	11.50	15/08/2009	Accounts
72458	KARACHI	0400	MUSLIM TOWN,	SD	4210121663995	AHMER KHALID	MR. AHMER KHALID L-946	LCY	04007000155199	PLS						PKR					11.25	11.25	06/07/2009	Accounts
72459	KARACHI	0400	MUSLIM TOWN,	SD	4210141864233	IRFAN MASIH	IRFAN MASIH HOUSE NO.4	LCY	04007900786803	PLS						PKR					11.20	11.20	23/12/2009	Accounts
72460	KARACHI	0400	MUSLIM TOWN,	SD	4210103352627	MUHAMMAD AZEEM SIDDIQUI	MR.MUHAMMAD AZEEM SI	LCY	04007900054503	PLS						PKR					10.00	10.00	12/08/2009	Accounts
72461	KARACHI	0400	MUSLIM TOWN,	SD	4210117666667	IFTIKHAR KHAN	MR IFTIKHAR KHAN L-254	LCY	04007900150103	PLS						PKR					9.75	9.75	11/02/2009	Accounts
72462	KARACHI	0400	MUSLIM TOWN,	SD	4210134066115	M YAMEEN SHEIKH	MR. M.YAMEEN SHEIKH 60	LCY	04007900267903	PLS						PKR					9.25	9.25	17/10/2009	Accounts
72463	KARACHI	0400	MUSLIM TOWN,	SD	4210197716781	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF 78 1	LCY	04007900562003	PLS						PKR					7.00	7.00	24/09/2009	Accounts
72464	KARACHI	0400	MUSLIM TOWN,	SD	4210118158401	MASOOD ALI	MR MASOOD ALI R-33 SEC	LCY	04007900211203	PLS						PKR					6.50	6.50	14/12/2009	Accounts
72465	KARACHI	0400	MUSLIM TOWN,	SD	4240158947844	SHEHNAZ BIBI	SHEHNAZ BIBI HOUSE NO.	LCY	04007900019503	PLS						PKR					5.80	5.80	06/11/2009	Accounts
72466	KARACHI	0400	MUSLIM TOWN,	SD	4210113785725	SHAMSHAD ALI	MRS.SHAMSHAD ALI HOUS	LCY	04007000169203	PLS						PKR					5.00	5.00	20/07/2009	Accounts
72467	KARACHI	0400	MUSLIM TOWN,	SD	4240134585091	FAISAL AHMED	FAISAL AHMED HOUSE NO	LCY	04000046644203	CURR						PKR					3.50	3.50	22/05/2009	Accounts
72468	KARACHI	0400	MUSLIM TOWN,	SD	4210186934842	MUMTAZ BIBI	MUMTAZ BIBI HOUSE NO.B	LCY	04007900020703	PLS						PKR					2.10	2.10	16/12/2009	Accounts
72469	KARACHI	0400	MUSLIM TOWN,	SD		IMRAN KHAN	IMRAN KHAN 56 7 11 D NEV	LCY	04000014523103	CURR						PKR					2.00	2.00	19/01/2009	Accounts
72470	KARACHI	0400	MUSLIM TOWN,	SD	4210114165031	DANISH	MR DANISH L-48 SECTOR 5	LCY	04007900012503	PLS						PKR					1.50	1.50	03/03/2009	Accounts
72471	KARACHI	0400	MUSLIM TOWN,	SD	4210143362518	IRSHAD SIDDIQ	MR IRSHAD SIDDIQ C-103 S	LCY	04007900028003	PLS						PKR					1.10	1.10	19/11/2009	Accounts
72472	KARACHI	0400	MUSLIM TOWN,	SD	4210170493400	NEELOFAR ZAHID	NEELOFAR ZAHID L-16 SEC	LCY	04007900457103	CURR						PKR					1.00	1.00	04/08/2009	Accounts
72473	KARACHI	0400	MUSLIM TOWN,	SD	4200003715898	BASHIRA GULL	MIS BASHIRA GULL H NO 2	LCY	04007900345503	PLS						PKR					0.50	0.50	07/07/2009	Accounts
72474	KARACHI	0400	MUSLIM TOWN,	SD	4210113369552	SHANAZ PERVEEN ISMAIL	MRS.SHAHNAZ PERVEEN I	LCY	04007900043301	PLS						PKR					0.42	0.42	02/06/2009	Accounts
72475	KARACHI	0400	MUSLIM TOWN,	SD	4250113856029	HAJI ABDUL REHMAN	MR HAJI ABDUL REHMAN H	LCY	04007900377601	PLS						PKR					0.42	0.42	09/05/2009	Accounts
72476	KARACHI	0400	MUSLIM TOWN,	SD	4210123838171	S FAROOQ AHMED & S MADHIA RIZVI	MR SYED FAROOQ AHMED	LCY	04007900209501	PLS						PKR					0.41	0.41	24/09/2009	Accounts
72477	KARACHI	0400	MUSLIM TOWN,	SD	4210198885630	SHAGUFTA KHANUM	MRS SHAGUFTA KHANUM	LCY	04007900114601	PLS						PKR					0.38	0.38	09/07/2009	Accounts
72478	KARACHI	0400	MUSLIM TOWN,	SD	3130321911033	FAHEEM AKHTAR	MR. FAHEEM AKHTAR HOU	LCY	04007000162199	PLS						PKR					0.21	0.21	08/06/2009	Accounts
72479	KARACHI	0400	MUSLIM TOWN,	SD	4220106929607	MUHAMMAD FAISAL	MR. MUHAMMAD FAISAL L-	LCY	04007900093603	PLS						PKR					0.21	0.21	27/10/2009	Accounts
72480	KARACHI	0400	MUSLIM TOWN,	SD	4210191712459	IRFAN AHMED & MOHAMMAD FARHAN JO	MR IRFAN AHMED J-A/C FL	LCY	04007900115203	PLS						PKR					0.21	0.21	10/11/2009	Accounts
72481	KARACHI	0400	MUSLIM TOWN,	SD	4210113637851	MOHAMMAD YOUNUS KHAN	MR. MOHAMMAD YOUNUS	LCY	04007900119803	PLS						PKR					0.21	0.21	20/05/2009	Accounts
72482	KARACHI	0400	MUSLIM TOWN,	SD	4210113695523	JUNAID ANWER SIDDIQUI	MR. JUNAID ANWER SIDDI	LCY	04007900125403	PLS						PKR					0.21	0.21	24/09/2009	Accounts
72483	KARACHI	0400	MUSLIM TOWN,	SD	4210110566411	M. NAVEED	M. NAVEED HOUSE NO 72	LCY	04007900425903	PLS						PKR					0.21	0.21	19/01/2009	Accounts
72484	KARACHI	0400	MUSLIM TOWN,	SD	4230186173226	SHAISTA PERVEEN	SHAISTA PERVEEN FLAT N	LCY	04007900040103	PLS						PKR					0.21	0.21	22/10/2009	Accounts
72485	KARACHI	0400	MUSLIM TOWN,	SD	4220191388774	NAZIA	NAZIA 109/2 AREA 11-F NE	LCY	04007900394503	PLS						PKR					0.21	0.21	12/08/2009	Accounts
72486	KARACHI	0400	MUSLIM TOWN,	SD	4210118920765	KASHIF AHMAD	KASHIF AHMAD HOUSE NO	LCY	04007900723003	PLS						PKR					0.21	0.21	18/11/2009	Accounts
72487	KARACHI	0400	MUSLIM TOWN,	SD	4210115715642	MUMTAZ BIBI	MUMTAZ BIBI HOUSE NO-1	LCY	04007900774203	PLS						PKR					0.21	0.21	21/11/2009	Accounts
72488	KARACHI	0400	MUSLIM TOWN,	SD	4210115821012	AKHTAR SULTANA	MRS.AKHTAR SULTANA H	LCY	04007000169703	PLS						PKR					0.20	0.20	25/09/2009	Accounts
72489	KARACHI	0400	MUSLIM TOWN,	SD	4210118284841	MUHAMMAD BABER ILYAS KHAN	MR MUHAMMAD BABER ILY	LCY	04007900387803	PLS						PKR					0.20	0.20	26/01/2009	Accounts
72490	KARACHI	0400	MUSLIM TOWN,	SD	4240119612317	SHEIKH MUHAMMAD ISHAQ YAQOOB	SHEIKH MUHAMMAD ISHA	LCY	04007900513303	CURR						PKR					0.20	0.20	29/04/2009	Accounts
72491	KARACHI	0400	MUSLIM TOWN,	SD	4210112873367	MUHAMMAD HANIF	MR.MUHAMMAD HANIF HO	LCY	04007900005303	PLS						PKR					0.20	0.20	16/11/2009	Accounts
72492	KARACHI	0400	MUSLIM TOWN,	SD	4210118127465	ISMAIL AHMAD KHAN	ISMAIL AHAMD KHAN HOU	LCY	04007900824403	PLS						PKR					0.20	0.20	03/11/2009	Accounts
72493	KARACHI	0400	MUSLIM TOWN,	SD	4210113626061	SYED ADIL AHMED	MR. SYED ADIL AHMED R-1	LCY	04007900088203	PLS						PKR					0.19	0.19	19/01/2009	Accounts
72494	KARACHI	0400	MUSLIM TOWN,	SD	4210156519563	MOHAMMAD HASEEB KHAN	MOHAMMAD HASEEB KHA	LCY	04007900110103	PLS						PKR					0.19	0.19	15/05/2009	Accounts
72495	KARACHI	0400	MUSLIM TOWN,	SD	4210115194886	SOBIA SAFEER	MISS SOBIA SAFEER B-139	LCY	04007900110403	PLS						PKR					0.19	0.19	22/08/2009	Accounts
72496	KARACHI	0400	MUSLIM TOWN,	SD	4210181885676	RANA IQRA SARWAR	MISS. RANA IQRA SARWAR	LCY	04007000161499	PLS						PKR					0.18	0.18	07/09/2009	Accounts
72497	KARACHI	0400	MUSLIM TOWN,	SD	4210136410058	MRS SADAF ZAIDI	MRS SADAF ZAIDI B-75 SE	LCY	04007900125903	PLS						PKR					0.18	0.18	20/10/2009	Accounts
72498	KARACHI	0400	MUSLIM TOWN,	SD	4210116245133	SYED RAZA ALI	SYED RAZA ALI L-267 SEC.	LCY	04007900395701	PLS						PKR					0.17	0.17	03/02/2009	Accounts
72499	KARACHI	0400	MUSLIM TOWN,	SD	4210125244385	MUHAMMAD IMRAN	MUHAMMAD IMRAN HOUSE	LCY	04007900430703	PLS						PKR					0.16	0.16	22/01/2009	Accounts
72500	KARACHI	0400	MUSLIM TOWN,	SD	4210165759213	JAWAID IQBAL	JAWAID IQBAL FLAT NO M/	LCY	04007900712003	PLS						PKR					0.16	0.16	17/11/2009	Accounts
72501	KARACHI	0400	MUSLIM TOWN,	SD	4210119141447	MONTHLY AJRAK KARACHI	MONTHLY AJRAK KARACH	LCY	04000035936003	CURR						PKR					0.16	0.16	05/01/2009	Accounts
72502	KARACHI	0400	MUSLIM TOWN,	SD	4210165967441	MUHAMMAD ZISHAN AKHTAR KHAN	MR. MOHAMMAD ZISHAN A	LCY	04007000168403	PLS						PKR					0.15	0.15	11/12/2009	Accounts
72503	KARACHI	0400	MUSLIM TOWN,	SD	4210124405230	RUBINA REHMAN	RUBINA REHMAN R 318 SE	LCY	04007900518603	CURR						PKR					0.15	0.15	05/01/2009	Accounts
72504	KARACHI	0400	MUSLIM TOWN,	SD	4200067450268	SHEHLA NADEEM	MRS. SHEHLA NADEEM R-1	LCY	04007900057601	PLS						PKR					0.15	0.15	24/12/2009	Accounts
72505	KARACHI	0400	MUSLIM TOWN,	SD	4210119251631	MOHAMMAD SANAWWAR	MR.MOHAMMAD SANAWW	LCY	04007900007503	PLS						PKR					0.15	0.15	08/04/2009	Accounts
72506	KARACHI	0400	MUSLIM TOWN,	SD	4210115491207	MOHAMMAD MUZAFFAR QADRI	MR MOHAMMAD MUZAFFA	LCY	04007900707203	PLS						PKR					0.15	0.15	12/09/2009	Accounts
72507	KARACHI	0400	MUSLIM TOWN,	SD	4210113730661	SYED REHAN ALI	SYED REHAN ALI HOUSE N	LCY	04007900827203	PLS						PKR					0.15	0.15	04/11/2009	Accounts
72508	KARACHI	0400	MUSLIM TOWN,	SD	4210197059993	ARSALAN	ARSALAN B-12 MUHALAH N	LCY	04007900635903	PLS						PKR					0.14	0.14	23/12/2009	Accounts
72509	KARACHI	0400	MUSLIM TOWN,	SD	4210128875591	M ASIM BAIG	MR M ASIM BAIG L-918 SE	LCY	04007900129503	PLS						PKR					0.13	0.13	25/04/2009	Accounts
72510	KARACHI	0400	MUSLIM TOWN,	SD	4210162846429	MUHAMMAD ASIF	MR MUHAMMAD ASIF H NO	LCY	04007900389403	PLS						PKR					0.13	0.13	13/01/2009	Accounts
72511	KARACHI	0400	MUSLIM TOWN,	SD	4210164244559	WASEEM AHMED SHAH	MR WASEEM AHMED SHAH	LCY	04007900810003	PLS						PKR					0.13	0.13	23/10/2009	Accounts
72512	KARACHI	0400	MUSLIM TOWN,	SD	4420510642660	ZAKIR HUSSAIN	MR ZAKIR HUSSAIN HOUS	LCY	04007900781703	PLS						PKR					0.13	0.13	14/10/2009	Accounts
72513	KARACHI	0400	MUSLIM TOWN,	SD	4210116229096	SADIA JAMIL	MISS. SADIA JAMIL R-93 SE	LCY	04007900107203	PLS						PKR					0.12	0.12	05/10/2009	Accounts
72514	KARACHI	0400	MUSLIM TOWN,	SD	4210105138293	SYED ALI RAZA	SYED ALI RAZA HOUSE NO	LCY	04007900798103	PLS						PKR					0.12	0.12	17/10/2009	Accounts
72515	KARACHI	0400	MUSLIM TOWN,	SD	4220105847727	MR MURAD LAKHDHIR & NASREEN LAKH	MURAD LAKHDHIR & NASR	LCY	04007900736903	CURR						PKR					0.12	0.12	03/09/2009	Accounts
72516	KARACHI	0400	MUSLIM TOWN,	SD	4230147986116	SONIA MUBARAK	MIS SONIA MUBARAK H NO	LCY	04007900374803	PLS						PKR					0.11	0.11	18/03/2009	Accounts
72517	KARACHI	0400	MUSLIM TOWN,	SD	4210171343943	ZOHAIB AMIN ALI	MR ZOHAIB AMIN ALI H NO	LCY	04007900375103	PLS						PKR					0.11	0.11	13/07/2009	Accounts
72518	KARACHI	0400	MUSLIM TOWN,	SD	4210155354511	MUHAMMAD SAAD UL HAQ	MUHAMMAD SAAD UL HAQ	LCY	04007900520203	PLS						PKR					0.11	0.11	21/07/2009	Accounts
72519	KARACHI	0400	MUSLIM TOWN,	SD	4210175656129	MOHAMMAD AFZAL	MOHAMMAD AFZAL R 609 S	LCY	04007900547403	PLS						PKR					0.11	0.11	15/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
72520	KARACHI	0400	MUSLIM TOWN,	SD	4210150951276	KIRAN SULTAN	KIRAN SULTAN FLAT CC/36	LCY	04007900850401	PLS						PKR					0.11	0.11	30/12/2009	Accounts
72521	KARACHI	0400	MUSLIM TOWN,	SD	4210117506677	SYED SHABBIR HASSAN	MR. SYED SHABBIR HASSA	LCY	04007900004003	PLS						PKR					0.09	0.09	27/07/2009	Accounts
72522	KARACHI	0400	MUSLIM TOWN,	SD	42101986425 47	MOHAMMAD JALIL QURESHI	MR. MOHAMMAD JALIL QU	LCY	04007900083003	PLS						PKR					0.09	0.09	16/02/2009	Accounts
72523	KARACHI	0400	MUSLIM TOWN,	SD	4210115132097	FAISAL ZAHID	MR. FAISAL ZAHID R-136 S	LCY	04007900013803	PLS						PKR					0.08	0.08	22/06/2009	Accounts
72524	KARACHI	0400	MUSLIM TOWN,	SD	42101904869 45	MUHAMMAD AHMED	MR MUHAMMAD AHMED H	LCY	04007900384203	CURR						PKR					0.08	0.08	20/05/2009	Accounts
72525	KARACHI	0400	MUSLIM TOWN,	SD	4220106497497	AKHTAR FAROOQUI	AKHTAR FAROOQUI S-1-55	LCY	04000005823901	PLS						PKR					0.06	0.06	23/10/2009	Accounts
72526	KARACHI	0400	MUSLIM TOWN,	SD	4210138113329	ARBAB NASIR	MR ARBAB NASIR HOUSE I	LCY	04007900708103	PLS						PKR					0.06	0.06	07/08/2009	Accounts
72527	KARACHI	0400	MUSLIM TOWN,	SD		DOST MUHAMMAD	DOST MUHAMMAD TEEKO	LCY	04000007659901	PLS						PKR					0.05	0.05	11/03/2009	Accounts
72528	KARACHI	0400	MUSLIM TOWN,	SD		SHAREEFA	SHAREEFA GOTH HAJI PE	LCY	04000007661901	PLS						PKR					0.05	0.05	11/03/2009	Accounts
72529	KARACHI	0400	MUSLIM TOWN,	SD		GUL BANO W O NOOR AHMED	GUL BANO W O NOOR AHN	LCY	04000009404501	PLS						PKR					0.05	0.05	11/03/2009	Accounts
72530	KARACHI	0400	MUSLIM TOWN,	SD		ASIF ALI KHAN	ASIF ALI KHAN H NO 5 BLO	LCY	04000024943301	PLS						PKR					0.05	0.05	25/03/2009	Accounts
72531	KARACHI	0400	MUSLIM TOWN,	SD	4210154104800	NAZLI	NAZLI H NO 1185 SECTOR	LCY	04000032206201	PLS						PKR					0.04	0.04	26/05/2009	Accounts
72532	KARACHI	0400	MUSLIM TOWN,	SD	4130458020810	RUKHSANA KHATRI	RUKHSANA KHATRI C-32 S	LCY	04007900474503	CURR						PKR					0.04	0.04	29/05/2009	Accounts
72533	KARACHI	0400	MUSLIM TOWN,	SD	4210123897508	MADIHA & GULSHAN SABA JOINT	MISS. MADIHA J-A/C N-30 F	LCY	04007900097403	PLS						PKR					0.02	0.02	12/08/2009	Accounts
72534	KARACHI	0400	MUSLIM TOWN,	SD	42101110999 49	KASHIF ZAMAN KIYANI	KASHIF ZAMAN KIYANI ST/	LCY	04007900673903	PLS						PKR					0.02	0.02	18/12/2009	Accounts
72535	KARACHI	0400	MUSLIM TOWN,	SD	4210167789926	ERUM NAZ	MISS. ERUM R-25 SECTOR	LCY	04007000166399	PLS						PKR					0.01	0.01	17/06/2009	Accounts
72536	KARACHI	0481	-MAURIPUR VIL	SD	4240153663042	AMBAREEN PHOTO A/C	AMBAREEN PHOTO A/C HO	LCY	04810710047101	PLS						PKR					0.54	0.54	23/05/2009	Accounts
72537	KARACHI	0481	-MAURIPUR VIL	SD	4240189807639	RIZWAN AHMED & NASRULLAH KHAN E/S	RIZWAN AHMED & NASRUL	LCY	04810710060301	PLS						PKR					59.49	59.49	15/04/2009	Accounts
72538	KARACHI	0481	-MAURIPUR VIL	SD	4230182086710	NASREEN PHOTO A/C	NASREEN PHOTO A/C SCH	LCY	04810007129501	PLS						PKR					128.17	128.17	31/03/2009	Accounts
72539	KARACHI	0481	-MAURIPUR VIL	SD	4240196054663	ABDUL REHMAN	ABDUL REHMAN H NO 638	LCY	04810710014001	PLS						PKR					554.62	554.62	28/09/2009	Accounts
72540	KARACHI	0481	-MAURIPUR VIL	SD	4240119410921	MUHAMMAD IDREES PHOTO A/C	MUHAMMAD IDREES PHOT	LCY	04810710050001	PLS						PKR					172.97	172.97	10/02/2009	Accounts
72541	KARACHI	0481	-MAURIPUR VIL	SD	4240120313261	BASHIR AHMED HASSAN PHOTO A/C	BASHIR AHMED HASSAN P	LCY	04810710067201	PLS						PKR					231.51	231.51	21/05/2009	Accounts
72542	KARACHI	0481	-MAURIPUR VIL	SD	4240183389314	HAJIRA W/O YUSUF PHOTO A/C	HAJIRA W/O YUSUF PHOT	LCY	04810710037601	PLS						PKR					327.55	327.55	02/06/2009	Accounts
72543	KARACHI	0481	-MAURIPUR VIL	SD	5210441402872	SARA KHAN	SARA KHAN A-245 MASRO	LCY	04810710033001	PLS						PKR					334.90	334.90	03/02/2009	Accounts
72544	KARACHI	0481	-MAURIPUR VIL	SD	4240159073773	GHULAM RASOOL PHOTO A/C	GHULAM RASOOL PHOTO	LCY	04810710063201	PLS						PKR					337.84	337.84	14/12/2009	Accounts
72545	KARACHI	0481	-MAURIPUR VIL	SD	4240117648697	SUHAIL TARIQ	SUHAIL TARIQ HOUSE NO	LCY	04810710076801	PLS						PKR					344.81	344.81	15/09/2009	Accounts
72546	KARACHI	0481	-MAURIPUR VIL	SD	4240149266804	SHABANA	SHABANA PLOT # 179 GUL	LCY	04810710078401	PLS						PKR					370.48	370.48	24/12/2009	Accounts
72547	KARACHI	0481	-MAURIPUR VIL	SD	4240111259275	ALLAH DINOJALKANI PHOTO A/C	ALLAH DINOJALKANI PHOT	LCY	04810007158301	PLS						PKR					396.00	396.00	02/05/2009	Accounts
72548	KARACHI	0481	-MAURIPUR VIL	SD	4240123793009	SULEMAN PHOTO A/C	SULEMAN PHOTO A/C LAL	LCY	04810710086601	PLS						PKR					438.79	438.79	26/12/2009	Accounts
72549	KARACHI	0481	-MAURIPUR VIL	SD	4240116047212	JAMAL PHOTO A/C	JAMAL PHOTO A/C LAL BA	LCY	04810710086901	PLS						PKR					438.79	438.79	26/12/2009	Accounts
72550	KARACHI	0481	-MAURIPUR VIL	SD	4220159038097	MASOOD ALI KHAN	MASOOD ALI KHAN PLOT N	LCY	04810710070101	PLS						PKR					456.81	456.81	30/05/2009	Accounts
72551	KARACHI	0481	-MAURIPUR VIL	SD	4220107328601	ZAKIR ALI PHOTO A/C	ZAKIR ALI PHOTO A/C H N	LCY	04810710075101	PLS						PKR					465.17	465.17	19/06/2009	Accounts
72552	KARACHI	0481	-MAURIPUR VIL	SD	4230117641426	JAMILAW/O JAWED AHMED PHOTO A/C	JAMILAW/O JAWED AHMED	LCY	04810710073601	PLS						PKR					466.99	466.99	11/06/2009	Accounts
72553	KARACHI	0481	-MAURIPUR VIL	SD	4240116401449	RAHIM DAD PHOTO A/C	RAHIM DAD PHOTO A/C H I	LCY	04810710071501	PLS						PKR					468.02	468.02	06/06/2009	Accounts
72554	KARACHI	0481	-MAURIPUR VIL	SD	4240138363131	SYED DILAWAR SHAH	SYED DILAWAR SHAH QTR	LCY	04810710020101	PLS						PKR					470.65	470.65	23/12/2009	Accounts
72555	KARACHI	0481	-MAURIPUR VIL	SD	4240120226811	BABU	BABU HOUSE NO. 1276 MA	LCY	04810710081101	PLS						PKR					475.11	475.11	31/07/2009	Accounts
72556	KARACHI	0481	-MAURIPUR VIL	SD	4240148324146	ZARINA PHOTO A/C	ZARINA PHOTO A/C BROHI	LCY	04810710054001	PLS						PKR					476.48	476.48	13/02/2009	Accounts
72557	KARACHI	0481	-MAURIPUR VIL	SD	4220171226860	SAJJAD KHATOON PHOTO A/C	SAJJAD KHATOON PHOTO	LCY	04810710052501	PLS						PKR					476.98	476.98	03/07/2009	Accounts
72558	KARACHI	0481	-MAURIPUR VIL	SD	4240196722152	LALA BIBI PHOTO A/C	LALA BIBI PHOTO A/C ARA	LCY	04810710052801	PLS						PKR					476.98	476.98	03/07/2009	Accounts
72559	KARACHI	0481	-MAURIPUR VIL	SD	4240118766308	RAZIA SULTANA	RAZIA SULTANA H# 246 NE	LCY	04810710085701	PLS						PKR					520.09	520.09	18/11/2009	Accounts
72560	KARACHI	0481	-MAURIPUR VIL	SD	4230190970741	GHULAM MUHAMMAD PHOTO A/C	GHULAM MUHAMMAD PHO	LCY	04810710011001	PLS						PKR					1,773.82	1,773.82	06/05/2009	Accounts
72561	KARACHI	0481	-MAURIPUR VIL	SD	4140914646512	BILQEES BANO	BILQEES BANO FLAT NO D	LCY	04810003963801	PLS						PKR					475.79	475.79	09/09/2009	Accounts
72562	KARACHI	0481	-MAURIPUR VIL	SD	4240117658939	MR SHAKILUR ERHMEN	MR SHAKILUR ERHMEN QT	LCY	04810001402101	PLS						PKR					561.34	561.34	12/08/2009	Accounts
72563	KARACHI	0481	-MAURIPUR VIL	SD	1530602425603	AHMED REHMAN PHOTO A/C	AHMED REHMAN PHOTO A	LCY	04810710062001	PLS						PKR					575.96	575.96	09/03/2009	Accounts
72564	KARACHI	0481	-MAURIPUR VIL	SD	4240107315282	AALMAN W/O RASOOL BUX PHOTO A/C	AALMAN W/O RASOOL BUX	LCY	04810710039501	PLS						PKR					677.06	677.06	30/06/2009	Accounts
72565	KARACHI	0481	-MAURIPUR VIL	SD	4240118014491	BADAL S/O MALANG	BADAL S/O MALANG YADG	LCY	04810710023901	PLS						PKR					744.83	744.83	09/09/2009	Accounts
72566	KARACHI	0481	-MAURIPUR VIL	SD	4230108417360	SHEHNAZ PHOTO A/C	SHEHNAZ PHOTO A/C JAVI	LCY	04810006438701	PLS						PKR					751.71	751.71	15/08/2009	Accounts
72567	KARACHI	0481	-MAURIPUR VIL	SD	4220103471273	MUHAMMED ASLAM	MUHAMMED ASLAM FLATE	LCY	04810710034201	PLS						PKR					924.81	924.81	15/10/2009	Accounts
72568	KARACHI	0481	-MAURIPUR VIL	SD	4220160679813	IMRAN AKHTER PHOTO A/C	IMRAN AKHTER PHOTO A/C	LCY	04810006944901	PLS						PKR					1,054.96	1,054.96	29/07/2009	Accounts
72569	KARACHI	0481	-MAURIPUR VIL	SD	4240149656874	MARIUM D/O GHULAM HAIDER	MARIUM D/O GHULAM HAI	LCY	04810006061601	PLS						PKR					1,057.73	1,057.73	24/09/2009	Accounts
72570	KARACHI	0481	-MAURIPUR VIL	SD	4240161593099	JETHA S/O DEWA PHOTO A/C	JETHA S/O DEWA PHOTO A	LCY	04810006906301	PLS						PKR					1,067.08	1,067.08	06/01/2009	Accounts
72571	KARACHI	0481	-MAURIPUR VIL	SD	4240117585993	MOHAMMAD MISKEEN PHOTO A/C	MOHAMMAD MISKEEN PHO	LCY	04810710068501	PLS						PKR					1,336.27	1,336.27	27/05/2009	Accounts
72572	KARACHI	0481	-MAURIPUR VIL	SD	4230152183604	ANUM NAZ	ANUM NAZ PLOT NO291 BL	LCY	04810710076701	PLS						PKR					1,422.76	1,422.76	06/07/2009	Accounts
72573	KARACHI	0481	-MAURIPUR VIL	SD	4240115251518	MISS HUSNA BEGUM	MISS HUSNA BEGUM HOU	LCY	04810002205601	PLS						PKR					1,623.57	1,623.57	18/04/2009	Accounts
72574	KARACHI	0481	-MAURIPUR VIL	SD	4240117177189	MOHAMMED HANIF S/O KHAN MOHAMME	MOHAMMED HANIF S/O KH	LCY	04810710042901	PLS						PKR					1,633.66	1,633.66	02/07/2009	Accounts
72575	KARACHI	0481	-MAURIPUR VIL	SD	4210127548096	MST. SHAHIDA BANO W/O M. SAEED	MST. SHAHIDA BANO W/O	LCY	04810005880601	PLS						PKR					1,934.63	1,934.63	03/10/2009	Accounts
72576	KARACHI	0481	-MAURIPUR VIL	SD	3740511367043	AHMED USMAN ASHFAQ	AHMED USMAN ASHFAQ P	LCY	04810710060601	PLS						PKR					2,011.69	2,011.69	18/05/2009	Accounts
72577	KARACHI	0481	-MAURIPUR VIL	SD	4240137036210	HUMAIRA IQBAL	HUMAIRA IQBAL I-28 NAVA	LCY	04810007141001	PLS						PKR					2,221.68	2,221.68	28/07/2009	Accounts
72578	KARACHI	0481	-MAURIPUR VIL	SD	4240116761362	MST. KHATIJA ALI MOHAMMAD	MST. KHATIJA ALI MOHAM	LCY	04810005630401	PLS						PKR					2,317.96	2,317.96	02/03/2009	Accounts
72579	KARACHI	0481	-MAURIPUR VIL	SD	4240137422356	LAL JEE	LAL JEE SHER MOHD TIKK	LCY	04810005840401	PLS						PKR					2,440.81	2,440.81	03/08/2009	Accounts
72580	KARACHI	0481	-MAURIPUR VIL	SD	4240182539257	RAMZAN S/OJALLAY PHOTO A/C	RAMZAN S/OJALLAY PHOT	LCY	04810710039201	PLS						PKR					2,460.89	2,460.89	23/02/2009	Accounts
72581	KARACHI	0481	-MAURIPUR VIL	SD	4240119005873	MR. HUSSAIN KHAN P/A	MR. HUSSAIN KHAN P/A H.	LCY	04810005853401	PLS						PKR					2,478.69	2,478.69	02/05/2009	Accounts
72582	KARACHI	0481	-MAURIPUR VIL	SD	1330205027366	FARHAT JABEEN PHOTO A/C	FARHAT JABEEN PHOTO A	LCY	04810710081501	PLS						PKR					3,198.21	3,198.21	03/12/2009	Accounts
72583	KARACHI	0481	-MAURIPUR VIL	SD	4240198660160	KHAZ BANOO PHOTO A/C	KHAZ BANOO PHOTO A/C I	LCY	04810007043601	PLS						PKR					175,045.30	175,045.30	26/05/2009	Accounts
72584	KARACHI	0481	-MAURIPUR VIL	SD	4240118133107	MIAN MOHAMMAD PAYAR PHOTO A/C	MIAN MOHAMMAD PAYAR	LCY	04810005599301	PLS						PKR					56,267.92	56,267.92	21/01/2009	Accounts
72585	KARACHI	0481	-MAURIPUR VIL	SD		DR YOUSUF HUSSAIN J/A	DR YOUSUF HUSSAIN J/A	LCY	04810004500601	PLS						PKR					39,175.08	39,175.08	12/06/2009	Accounts
72586	KARACHI	0481	-MAURIPUR VIL	SD	4230101071403	RAHIM BUKSH	RAHIM BUKSH MUSHRAF	LCY	04810710001901	PLS						PKR					28,023.98	28,023.98	13/04/2009	Accounts
72587	KARACHI	0481	-MAURIPUR VIL	SD	4230187724082	ZAHIDA PHOTO A/C	ZAHIDA PHOTO A/C HOUS	LCY	04810007111401	PLS						PKR					22,634.27	22,634.27	17/11/2009	Accounts
72588	KARACHI	0481	-MAURIPUR VIL	SD	4240120852059	MR NABI BUX	MR NABI BUX C/O YADGAR	LCY	04810001454501	PLS						PKR					12,613.01	12,613.01	18/08/2009	Accounts
72589	KARACHI	0481	-MAURIPUR VIL	SD	4240117320517	KHUDA DAD PHOTO A/C	KHUDA DAD PHOTO A/C H	LCY	04810006867701	PLS						PKR					9,273.70	9,273.70	22/08/2009	Accounts
72590	KARACHI	0481	-MAURIPUR VIL	SD	4240118686366	MEHRI W/O KHAIR MOHAMMED P/A	MEHRI W/O KHAIR MOHAM	LCY	04810710042601	PLS						PKR					7,263.38	7,263.38	11/02/2009	Accounts
72591	KARACHI	0481	-MAURIPUR VIL	SD	4240124036750	LAXCMI	LAXCMI FATHER COLONY	LCY	04810006154601	PLS						PKR					6,600.09	6,600.09	01/09/2009	Accounts
72592	KARACHI	0481	-MAURIPUR VIL	SD	3610493779389	MR MOHD RAMZAN S/O SARDAR MOHD	MR MOHD RAMZAN S/O SA	LCY	04810006221301	PLS						PKR					4,449.97	4,449.97	22/10/2009	Accounts
72593	KARACHI	0481	-MAURIPUR VIL	SD	4240193684160	ZAINAB ZULIKHA W/O WALI MOHAMMAD	ZAINAB ZULIKHA W/O WAL	LCY	04810710056801	PLS						PKR					3,665.40	3,665.40	10/04/2009	Accounts
72594	KARACHI	0481	-MAURIPUR VIL	SD	3220330659077	ABDUL RAHIM S/O MANZOOR ELAHI P/A	ABDUL RAHIM S/O MANZO	LCY	04810710053501	PLS						PKR					3,381.17	3,381.17	05/03/2009	Accounts
72595	KARACHI	0481	-MAURIPUR VIL	SD	4240117346797	NOMAN KHAN	NOMAN KHAN BEHAND JA	LCY	04810710057603	CURR						PKR					24,785.00	24,785.00	22/04/2009	Accounts
72596	KARACHI	0481	-MAURIPUR VIL	SD	4240186221423	MR SAFEER HASAN	MR SAFEER HASAN HOUS	LCY	04810003242603	CURR						PKR					22,658.20	22,658.20	20/06/2009	Accounts
72597	KARACHI	0481	-MAURIPUR VIL	SD	4220110310245	ABDUL ALIM QURESHI&SHEHBAZ	ABDUL ALIM QURESHI&SH	LCY	04810710078803	CURR						PKR					4,261.00	4,261.00	13/07/2009	Accounts
72598	KARACHI	0481	-MAURIPUR VIL	SD	4240169728679	MOHAMMED SAQIB AKRAM/QAIAER MEH	MOHAMMED SAQIB AKRAN	LCY	04810710033203	CURR						PKR					4,083.00	4,083.00	04/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
72599	KARACHI	0481	-MAURIPUR VIL	SD	4230112270607	ABDULLAH S/O QASIM PHO	ABDULLAH S/O QASIM PHO	LCY	04810710035703	CURR						PKR					3,316.00	3,316.00	07/03/2009	Accounts
72600	KARACHI	0481	-MAURIPUR VIL	SD	4230176199431	SANTOSH KUMAR CHAWLA	SANTOSH KUMAR CHAWLA	LCY	04810710065203	CURR						PKR					3,239.60	3,239.60	07/11/2009	Accounts
72601	KARACHI	0481	-MAURIPUR VIL	SD	4230160721123	MOHAMMAD ALI	MOHAMMAD ALI H NO 199/	LCY	04810710030703	CURR						PKR					2,367.00	2,367.00	14/07/2009	Accounts
72602	KARACHI	0481	KARACHI-MAURIPUR VIL	SD		UNIVERSITY OF KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0981287	19/05/2009		PKR					1,000.00	1,000.00	19/05/2009	STALE
72603	KARACHI	0481	-MAURIPUR VIL	SD	4240172932974	SADIA SHAHID PHOTO A/C	SADIA SHAHID PHOTO A/C	LCY	04810007319703	CURR						PKR					809.00	809.00	02/03/2009	Accounts
72604	KARACHI	0481	KARACHI-MAURIPUR VIL	SD		HIGHER EDUCATION COMMISION		LCY	30019902464586	CD-MISC	STALE	PO	0981467	11/08/2009		PKR					500.00	500.00	11/08/2009	STALE
72605	KARACHI	0481	-MAURIPUR VIL	SD	4240188525953	DAD MUHAMMED PHOTO A/C	DAD MUHAMMED PHOTO A	LCY	04810710073903	CURR						PKR					253.00	253.00	11/06/2009	Accounts
72606	KARACHI	0481	-MAURIPUR VIL	SD	4240151316677	MEHMOOD S/O HASIL PHOTO A/C	MEHMOOD S/O HASIL PHO	LCY	04810710074303	CURR						PKR					253.00	253.00	15/06/2009	Accounts
72607	KARACHI	0481	-MAURIPUR VIL	SD	4220160677173	TAHSEEN TAJIK	TAHSEEN TAJIK HOUSE NO	LCY	04810710057503	CURR						PKR					139.00	139.00	05/01/2009	Accounts
72608	KARACHI	0481	-MAURIPUR VIL	SD	4240199728465	KHAN ZAIB PHOTO A/C	KHAN ZAIB PHOTO A/C H N	LCY	04810710015603	CURR						PKR					133.00	133.00	19/09/2009	Accounts
72609	KARACHI	0481	KARACHI-MAURIPUR VIL	SD		LIYARI DEVELOPMENT AUTHARITY		LCY	30019902464586	CD-MISC	STALE	PO	0981170	07/04/2009		PKR					100.00	100.00	07/04/2009	STALE
72610	KARACHI	0481	KARACHI-MAURIPUR VIL	SD		BOARD OF SECONDARY KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0981361	24/06/2009		PKR					100.00	100.00	24/06/2009	STALE
72611	KARACHI	0481	-MAURIPUR VIL	SD	4230166306575	MOHAMMAD SALEEM PHOTO A/C	MOHAMMAD SALEEM PHO	LCY	04810008373603	CURR						PKR					87.00	87.00	24/01/2009	Accounts
72612	KARACHI	0481	KARACHI-MAURIPUR VIL	SD		TCS PVT LIMITED		LCY	30019902464586	CD-MISC	STALE	PO	1677669	05/12/2009		PKR					21.00	21.00	05/12/2009	STALE
72613	KARACHI	0490	SIR SYED ROAD,	SD	4220188640155	MOHAMMAD RAIS	MOHAMMAD RAIS G-307 UL	LCY	04900007279701	PLS						PKR					0.15	0.15	11/09/2009	Accounts
72614	KARACHI	0490	SIR SYED ROAD,	SD	4210143575073	ANJUM BASHIR	ANJUM BASHI 5 Q B QASIM	LCY	04900008088401	PLS						PKR					0.37	0.37	04/02/2009	Accounts
72615	KARACHI	0490	SIR SYED ROAD,	SD	4230144466449	FAHEEM CHANNA	FAHEEM CHANNA B-72 GU	LCY	04900008875201	PLS						PKR					0.37	0.37	25/08/2009	Accounts
72616	KARACHI	0490	SIR SYED ROAD,	SD	4250113956887	RIZWAN MATEEN	RIZWAN MATEEN A-771 GU	LCY	04900009713001	PLS						PKR					0.38	0.38	21/01/2009	Accounts
72617	KARACHI	0490	SIR SYED ROAD,	SD	4250161775139	SYED AZHAR ALI	SYED AZHAR ALI H NO 74 S	LCY	04900009732301	PLS						PKR					0.38	0.38	01/08/2009	Accounts
72618	KARACHI	0490	SIR SYED ROAD,	SD	4220195466079	MUHAMMAD BILAL BUTT	MUHAMMAD BILAL BUTT H	LCY	04907900064801	PLS						PKR					0.19	0.19	06/06/2009	Accounts
72619	KARACHI	0490	SIR SYED ROAD,	SD	4550411376023	SHOUKAT ALI CHACHAR	SHOUKAT ALI CHACHAR 1	LCY	04900009013901	PLS						PKR					0.24	0.24	15/08/2009	Accounts
72620	KARACHI	0490	SIR SYED ROAD,	SD	4220144269394	BASHIRAN BIBI	BASHIRAN BIBI H NO. 3/41	LCY	04900002652501	PLS						PKR					1.83	1.83	22/06/2009	Accounts
72621	KARACHI	0490	SIR SYED ROAD,	SD	4220186890768	TAUQEER FATIMA	TAUQEER FATIMA 184-F FL	LCY	04900002986601	PLS						PKR					21.69	21.69	04/04/2009	Accounts
72622	KARACHI	0490	SIR SYED ROAD,	SD	4210185161659	MUHAMMAD TALHA ASLAM	MR. MUHAMMAD TALHA AS	LCY	04907000059201	PLS						PKR					27.37	27.37	05/08/2009	Accounts
72623	KARACHI	0490	SIR SYED ROAD,	SD	4330405958717	ZIA AHMED PHULPOTO	MR ZIA AHMED PLOT NO C	LCY	04907900035101	PLS						PKR					46.29	46.29	10/09/2009	Accounts
72624	KARACHI	0490	SIR SYED ROAD,	SD	4530113691125	MASOOD AHMED TUNIO	MASOOD AHMED TUNIO H	LCY	04907900035401	PLS						PKR					115.11	115.11	03/11/2009	Accounts
72625	KARACHI	0490	SIR SYED ROAD,	SD	4530135764167	FAYYAZ HUSSAIN TOONIO	FAYYAZ HUSSAIN TUNIO H	LCY	04907900035501	PLS						PKR					175.26	175.26	17/08/2009	Accounts
72626	KARACHI	0490	SIR SYED ROAD,	SD	4520340926605	ALI DAD NAREJO	MR. ALI DAD NAREJO POP	LCY	04900008998501	PLS						PKR					187.52	187.52	10/09/2009	Accounts
72627	KARACHI	0490	SIR SYED ROAD,	SD	4210188989859	FAQEER REHMAN	FAQEER REHMAN 5 E BLO	LCY	04900001758701	PLS						PKR					188.07	188.07	04/07/2009	Accounts
72628	KARACHI	0490	SIR SYED ROAD,	SD	4210106630507	MUHAMMAD OBAID ASLAM	MR. MUHAMMAD OBAID AS	LCY	04907000059301	PLS						PKR					177.43	177.43	26/01/2009	Accounts
72629	KARACHI	0490	SIR SYED ROAD,	SD	4320313689717	MUHAMMED HASHIM SHAIKH	MUHAMMED HASHIM SHAI	LCY	04900009088901	PLS						PKR					187.28	187.28	29/08/2009	Accounts
72630	KARACHI	0490	SIR SYED ROAD,	SD	4530218406395	RASHID AYUB	RASHID AYUB FLAT NO 11	LCY	04907900038401	PLS						PKR					220.57	220.57	16/05/2009	Accounts
72631	KARACHI	0490	SIR SYED ROAD,	SD	35102303346 17	SYED IMRAN AHMED HAMDANI	SYED IMRAN AHMED HAM	LCY	04900009733101	PLS						PKR					325.56	325.56	16/12/2009	Accounts
72632	KARACHI	0490	SIR SYED ROAD,	SD	4220139260343	SARWAR MANIAR	SAWAR MANIAR FLAT-A-12	LCY	04907900093501	PLS						PKR					393.87	393.87	11/08/2009	Accounts
72633	KARACHI	0490	SIR SYED ROAD,	SD	4230144653377	ASHIQ ALI HAKRO	ASHIQ ALI HAKRO DIRECT	LCY	04900007978501	PLS						PKR					449.27	449.27	06/11/2009	Accounts
72634	KARACHI	0490	SIR SYED ROAD,	SD	4220103274691	NOOR MUHAMMAD BALAD	NOOR MUHAMMAD BALAD	LCY	04900009552001	PLS						PKR					464.94	464.94	15/12/2009	Accounts
72635	KARACHI	0490	SIR SYED ROAD,	SD	4210104650987	FAYYAZ AHMED	FAYYAZ AHMED P L O 2ND	LCY	04900007049601	PLS						PKR					630.00	630.00	21/11/2009	Accounts
72636	KARACHI	0490	SIR SYED ROAD,	SD	4220109605374	MEHWISH	MEHWISH SHOP NO 17 MA	LCY	04900009506501	PLS						PKR					1,230.03	1,230.03	28/08/2009	Accounts
72637	KARACHI	0490	SIR SYED ROAD,	SD	4230107455459	MUHAMMAD AHMED	MR. MUHAMMAD AHMED H	LCY	04900004706701	PLS						PKR					1,314.92	1,314.92	12/03/2009	Accounts
72638	KARACHI	0490	SIR SYED ROAD,	SD	4230107438293	MR ADNAN	MR ADNAN SHOP NO M-44	LCY	04907900034001	PLS						PKR					1,319.61	1,319.61	10/11/2009	Accounts
72639	KARACHI	0490	SIR SYED ROAD,	SD	3420108162523	SHAFQAT ZUBAIR AHMED	MR SHAFQAT ZUBAIR AHM	LCY	04907900023301	PLS						PKR					2,411.83	2,411.83	24/01/2009	Accounts
72640	KARACHI	0490	SIR SYED ROAD,	SD	4410377974256	KHAJISTA ABBASI/QAZI MASHOOD UL HAQ	MRS KHAJISTA FEROZA AB	LCY	04907900096601	PLS						PKR					16,770.69	16,770.69	26/08/2009	Accounts
72641	KARACHI	0490	SIR SYED ROAD,	SD	4220169957258	ALIYA IMAM	ALIYA IMAM 154-Q BLOCK-I	LCY	04900008197901	PLS						PKR					11,250.62	11,250.62	27/02/2009	Accounts
72642	KARACHI	0490	SIR SYED ROAD,	SD	4220122564278	AMBREEN RIAZ	MRS. AMBREEN RIAZ 32-C	LCY	04907000045701	PLS						PKR					10,935.36	10,935.36	12/08/2009	Accounts
72643	KARACHI	0490	SIR SYED ROAD,	SD	4210146574686	NADIRA PERVEEN PHOTO A C	NADIRA PERVEEN PHOTO	LCY	04900009048701	PLS						PKR					8,872.84	8,872.84	10/10/2009	Accounts
72644	KARACHI	0490	SIR SYED ROAD, KARACHI	SD		SEHWAN DEVELOPMENT PROJECT HYDE	RABA	LCY	30019902464586	CD-MISC	STALE	PO	0075088	27/01/2009		PKR					181,340.00	181,340.00	27/01/2009	STALE
72645	KARACHI	0490	SIR SYED ROAD,	SD	61101022489 35	ROBINA NOOR S.ILYAS. E S	ROBINA NOOR S.ILYAS. E S	LCY	04900054056703	CURR						PKR					164,138.00	164,138.00	04/02/2009	Accounts
72646	KARACHI	0490	SIR SYED ROAD,	SD	4200012435556	ASIM JAMIL ROSHAN JAMIL	ASIM JAMIL ROSHAN JAMI	LCY	04900045112403	CURR						PKR					58,951.00	58,951.00	11/07/2009	Accounts
72647	KARACHI	0490	SIR SYED ROAD,	SD	4220155370141	MAJEED ALI	MAJEED ALI SHOP 76 MAT	LCY	04900059268703	CURR						PKR					49,945.00	49,945.00	26/05/2009	Accounts
72648	KARACHI	0490	SIR SYED ROAD,	SD	4220125766913	SYED ABDUL QAIM MR S NASIM	SYED ABDUL QAIM MR S N	LCY	04900031692603	CURR						PKR					21,255.50	21,255.50	28/01/2009	Accounts
72649	KARACHI	0490	SIR SYED ROAD,	SD	4220195781069	MESARI KHAN	MESARI KHAN HOUSE NO	LCY	04900059111003	CURR						PKR					19,660.00	19,660.00	06/11/2009	Accounts
72650	KARACHI	0490	SIR SYED ROAD,	SD	4230108667212	NAYYAR ADIL SYED MOIN UL ISLAM	NAYYAR ADIL SYED MOIN	LCY	04900053432003	CURR						PKR					16,365.75	16,365.75	02/02/2009	Accounts
72651	KARACHI	0490	SIR SYED ROAD,	SD	4210146993203	AHMER HAMEED/ZAR BADSHAH	AHMER HAMEED/ZAR BAD	LCY	04907900062703	CURR						PKR					14,685.00	14,685.00	17/04/2009	Accounts
72652	KARACHI	0490	SIR SYED ROAD,	SD	54102154540 65	AL AZIZ TRANSPORT COMPANY	AL AZIZ TRANSPORT COM	LCY	04900060007403	CURR						PKR					10,944.00	10,944.00	27/01/2009	Accounts
72653	KARACHI	0490	SIR SYED ROAD,	SD	4220180415054	EXCELLENCE FASHION.	EXCELLENCE FASHION. SH	LCY	04900046396903	CURR						PKR					9,480.10	9,480.10	04/11/2009	Accounts
72654	KARACHI	0490	SIR SYED ROAD, KARACHI	SD		CONSULATE OF IRELAND		LCY	30019902464586	CD-MISC	STALE	PO	0075163	06/02/2009		PKR					7,000.00	7,000.00	06/02/2009	STALE
72655	KARACHI	0490	SIR SYED ROAD,	SD	4220174280931	UMAIR CNG STATION	UMAIR CNG STATION NEA	LCY	04900059933803	CURR						PKR					6,237.78	6,237.78	14/02/2009	Accounts
72656	KARACHI	0490	SIR SYED ROAD,	SD	4210192262419	KALAMUDDIN	KALAMUDDIN F-40/11 FC A	LCY	04900030557703	CURR						PKR					6,175.30	6,175.30	30/09/2009	Accounts
72657	KARACHI	0490	SIR SYED ROAD,	SD	4210152043547	BAKHMAL SHAH WALI	BAKHMAL SHAH WALI SHO	LCY	04900058246203	CURR						PKR					6,030.00	6,030.00	08/06/2009	Accounts
72658	KARACHI	0490	SIR SYED ROAD,	SD	4210119451661	M/S FOUZI GARMENTS	M/S FOUZI GARMENTS SH	LCY	04907900064203	CURR						PKR					5,907.00	5,907.00	12/08/2009	Accounts
72659	KARACHI	0490	SIR SYED ROAD,	SD	4210177024781	A M GARMENTS	A M GARMENTS SHOP NO	LCY	04900031537803	CURR						PKR					5,822.30	5,822.30	09/01/2009	Accounts
72660	KARACHI	0490	SIR SYED ROAD,	SD	6825864651472	ZAREEN A A KHAN	ZAREEN A A KHAN FLAT N	LCY	04900052517703	CURR						PKR					5,358.00	5,358.00	03/01/2009	Accounts
72661	KARACHI	0490	SIR SYED ROAD,	SD	4230170837933	MR NOMAN	MR NOMAN SHOP NO 17 G	LCY	04907900033503	CURR						PKR					5,111.00	5,111.00	02/01/2009	Accounts
72662	KARACHI	0490	SIR SYED ROAD,	SD	4200018063825	SAADAT ALI KHAN	SAADAT ALI KHAN HOUSE	LCY	04907900095103	CURR						PKR					4,875.00	4,875.00	18/08/2009	Accounts
72663	KARACHI	0490	SIR SYED ROAD,	SD	4220181345055	SHAHZUL ENTERPRISES	SHAHZUL ENTERPRISES S	LCY	04907900108303	CURR						PKR					4,293.00	4,293.00	21/11/2009	Accounts
72664	KARACHI	0490	SIR SYED ROAD,	SD	4220166251919	UFFAQ TECHNOLOGIES (PVT) LTD	UFFAQ TECHNOLOGIES(PV	LCY	04907900090203	CURR						PKR					4,226.00	4,226.00	27/07/2009	Accounts
72665	KARACHI	0490	SIR SYED ROAD,	SD		MUHAMED AKBER KHAN	MUHAMED AKBER KHAN M	LCY	04900037761303	CURR						PKR					4,110.14	4,110.14	09/03/2009	Accounts
72666	KARACHI	0490	SIR SYED ROAD,	SD	4250101504838	FARZANA SULEMAN AND	FARZANA SULEMAN AND C	LCY	04900033432203	CURR						PKR					3,428.20	3,428.20	28/05/2009	Accounts
72667	KARACHI	0490	SIR SYED ROAD,	SD	4220121170341	SYED WASEEM AHMED	SYED WASEEM AHMED D S	LCY	04900050913903	CURR						PKR					3,154.00	3,154.00	16/01/2009	Accounts
72668	KARACHI	0490	SIR SYED ROAD, KARACHI	SD		EXECUTIVE ENGINEER KARACHI CENTRAL		LCY	30019902464586	CD-MISC	STALE	PO	0075381	17/03/2009		PKR					2,600.00	2,600.00	17/03/2009	STALE
72669	KARACHI	0490	SIR SYED ROAD, KARACHI	SD		GERRY'S INTERNATIONAL		LCY	30019902464586	CD-MISC	STALE	PO	0075205	12/02/2009		PKR					2,400.00	2,400.00	12/02/2009	STALE
72670	KARACHI	0490	SIR SYED ROAD,	SD	4230159601653	SALMAN RASHID QURESHI	MR. SALMAN RASHID QUR	LCY	04900059747503	CURR						PKR					2,084.00	2,084.00	03/01/2009	Accounts
72671	KARACHI	0490	SIR SYED ROAD,	SD	4220134596357	MUHAMMAD AMEEN	MUHAMMAD AMEEN AP JE	LCY	04900046265403	CURR						PKR					2,076.81	2,076.81	27/06/2009	Accounts
72672	KARACHI	0490	SIR SYED ROAD, KARACHI	SD		GERRY'S INTERNATIONAL		LCY	30019902464586	CD-MISC	STALE	PO	0075206	12/02/2009		PKR					2,000.00	2,000.00	12/02/2009	STALE
72673	KARACHI	0490	SIR SYED ROAD,	SD	4220182354431	S H FILING STATION	S H FILLING SATATION ST	LCY	04907900104803	CURR						PKR					1,875.00	1,875.00	27/10/2009	Accounts
72674	KARACHI	0490	SIR SYED ROAD,	SD	4210193563235	MUHAMMAD KABIR/LAL BADSHAH	MUHAMMAD KABIR/LAL BA	LCY	04907900052803	CURR						PKR					1,828.00	1,828.00	09/06/2009	Accounts
72675	KARACHI	0490	SIR SYED ROAD,	SD	4220106803056	GHAZALA AKBAR FAHAD AKBAR	GHAZALA AKBAR FAHAD A	LCY	04900048275103	CURR						PKR					1,821.00	1,821.00	21/01/2009	Accounts
72676	KARACHI	0490	SIR SYED ROAD,	SD	4220153077813	SAMREEN'S	SAMREEN'S MR MANSOOR	LCY	04907900045803	CURR						PKR					1,731.00	1,731.00	02/09/2009	Accounts
72677	KARACHI	0490	SIR SYED ROAD,	SD	4220179057067	MASOOD AHMED BAGHPATI	MASOOD AHMED BAGHPA	LCY	04900057664903	CURR						PKR					1,639.50	1,639.50	03/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
72678	KARACHI	0490	SIR SYED ROAD, KARACHI	SD		AL-MATI FOOD		LCY	30019902464586	CD-MISC	STALE	PO	0523977	27/06/2009		PKR					1,600.00	1,600.00	27/06/2009	STALE
72679	KARACHI	0490	SIR SYED ROAD, KARACHI	SD		HAJI DAWOOD SUPER STORE		LCY	30019902464586	CD-MISC	STALE	PO	0523988	27/06/2009		PKR					1,500.00	1,500.00	27/06/2009	STALE
72680	KARACHI	0490	SIR SYED ROAD,	SD	4230144188741	FARHAN	FARHAN 101-C GOLDEN TC	LCY	04900059153403	CURR						PKR					1,334.00	1,334.00	27/04/2009	Accounts
72681	KARACHI	0490	SIR SYED ROAD,	SD	4220103332591	MM MARKETING	M.M MARKETING ROOM # 4	LCY	04907900070403	CURR						PKR					1,194.00	1,194.00	24/02/2009	Accounts
72682	KARACHI	0490	SIR SYED ROAD,	SD	5340314428741	ABDUL KHALIQ	ABDUL KHALIQ H. NO. B-22	LCY	04907900085303	CURR						PKR					1,098.00	1,098.00	04/08/2009	Accounts
72683	KARACHI	0490	SIR SYED ROAD, KARACHI	SD		GULSHAN-E-SARJANI WELFARE ASSOCIATI		LCY	30019902464586	CD-MISC	STALE	PO	0524148	27/07/2009		PKR					1,000.00	1,000.00	27/07/2009	STALE
72684	KARACHI	0490	SIR SYED ROAD,	SD	4240108898449	MUHAMMAD ARSHD	MUHAMMAD ARSHAD PLO	LCY	04907900090803	CURR						PKR					900.00	900.00	25/11/2009	Accounts
72685	KARACHI	0490	SIR SYED ROAD,	SD	4220193307511	FASIH UL HASAN SAMRA FASIH	FASIHUL HASAN .SAMRA F	LCY	04907900105303	PLS						PKR					875.00	875.00	04/11/2009	Accounts
72686	KARACHI	0490	SIR SYED ROAD,	SD	4220107049351	M S PHOTO BIZ COLOR SERVICE	M S PHOTO BIZ COLOR SE	LCY	04900005293803	CURR						PKR					843.18	843.18	08/12/2009	Accounts
72687	KARACHI	0490	SIR SYED ROAD,	SD	4220106803056	SHAHZADS CHILDREN WEAR	SHAHZADS CHILDREN WE	LCY	04900059250603	CURR						PKR					787.37	787.37	09/03/2009	Accounts
72688	KARACHI	0490	SIR SYED ROAD,	SD	4220102586045	M S.MADINA CLOTH HOUSE.	M S.MADINA CLOTH HOUS	LCY	04900041817603	CURR						PKR					765.25	765.25	28/07/2009	Accounts
72689	KARACHI	0490	SIR SYED ROAD, KARACHI	SD		ARMY PUBLIC SCHOOL		LCY	30019902464586	CD-MISC	STALE	PO	0524573	16/09/2009		PKR					500.00	500.00	16/09/2009	STALE
72690	KARACHI	0490	SIR SYED ROAD, KARACHI	SD		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	STALE	PO	0524631	05/10/2009		PKR					500.00	500.00	05/10/2009	STALE
72691	KARACHI	0490	SIR SYED ROAD,	SD	4220102871225	SAAD ULLAH KHAN	MR SAAD ULLAH KHAN H. I	LCY	04907900073603	PLS						PKR					459.00	459.00	10/10/2009	Accounts
72692	KARACHI	0490	SIR SYED ROAD,	SD	4220181579201	KHALIL UL REHMAN	KHALIL UL REHMAN 151 2 I	LCY	04900047203103	CURR						PKR					442.78	442.78	16/03/2009	Accounts
72693	KARACHI	0490	SIR SYED ROAD,	SD	4200188923883	GHULAM ALI	GHULAM ALI 864-C COMME	LCY	04900053254803	CURR						PKR					398.50	398.50	01/04/2009	Accounts
72694	KARACHI	0490	SIR SYED ROAD,	SD	8240187441667	IRFAN KHAN	MR. IRFAN KHAN, DIRECTO	LCY	04907000054803	CURR						PKR					392.00	392.00	16/01/2009	Accounts
72695	KARACHI	0490	SIR SYED ROAD,	SD	4230104718289	INAYAT ALI HAKRO	INAYAT ALI HAKRO B 2 WIF	LCY	04900050450303	CURR						PKR					340.25	340.25	11/11/2009	Accounts
72696	KARACHI	0490	SIR SYED ROAD,	SD	4250127137455	MUHAMMAD ILYAS	MUHAMMAD ILYAS HOUSE	LCY	04900058131903	CURR						PKR					334.00	334.00	24/11/2009	Accounts
72697	KARACHI	0490	SIR SYED ROAD,	SD	5440010423489	MUHAMMAD ASLAM MAKHDOOM	MOHAMMAD ASLAM MUKH	LCY	04907900089203	CURR						PKR					261.00	261.00	22/07/2009	Accounts
72698	KARACHI	0490	SIR SYED ROAD, KARACHI	SD		GERRY'S INTERNATIONAL		LCY	30019902464586	CD-MISC	STALE	PO	0075207	12/02/2009		PKR					202.00	202.00	12/02/2009	STALE
72699	KARACHI	0490	SIR SYED ROAD, KARACHI	SD		REGISTRAR OF COMPANIES COMPANY REGI		LCY	30019902464586	CD-MISC	STALE	PO	0523796	19/05/2009		PKR					200.00	200.00	19/05/2009	STALE
72700	KARACHI	0490	SIR SYED ROAD, KARACHI	SD		AMEER MUHAMMAD		LCY	30019902464586	CD-MISC	STALE	PO	0523979	27/06/2009		PKR					200.00	200.00	27/06/2009	STALE
72701	KARACHI	0490	SIR SYED ROAD,	SD	4220131558699	M S TOP SHOP	M S TOP SHOP 219 D K D A	LCY	04900037169103	CURR						PKR					192.57	192.57	03/02/2009	Accounts
72702	KARACHI	0490	SIR SYED ROAD,	SD	4540222272547	ASHFAQ HUSSAIN	ISHFAQ HUSSAIN FLAT NO	LCY	04907900094003	CURR						PKR					187.00	187.00	30/10/2009	Accounts
72703	KARACHI	0490	SIR SYED ROAD,	SD	4240117456931	ASAD AHMED	ASAD AHMED FACTORY D-I	LCY	04907900092103	PLS						PKR					175.00	175.00	02/09/2009	Accounts
72704	KARACHI	0490	SIR SYED ROAD,	SD	4210173736773	ARMAN TARIQ & HUMERA ARMAN	ARMAN TARIQ & HUMERA J	LCY	04900059632203	CURR						PKR					154.00	154.00	12/12/2009	Accounts
72705	KARACHI	0490	SIR SYED ROAD,	SD	4550483614967	ABDUL HADI	ABDUL HADI SAEEDABAD S	LCY	04907900086503	PLS						PKR					138.00	138.00	26/09/2009	Accounts
72706	KARACHI	0490	SIR SYED ROAD,	SD	4550491070779	ZAHEER ABBAS BALOCH	ZAHEER ABBAS BALOCH F	LCY	04907900083103	PLS						PKR					122.00	122.00	17/11/2009	Accounts
72707	KARACHI	0490	SIR SYED ROAD,	SD	4240117987451	MOHAMMAD AYUB KHAN	MOHAMMAD AYUB KHAN L	LCY	04907900087003	CURR						PKR					117.00	117.00	03/07/2009	Accounts
72708	KARACHI	0490	SIR SYED ROAD, KARACHI	SD		LDA HAWKSBAY SCHM-42 KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	049000075003	12/01/2009		PKR					100.00	100.00	12/01/2009	STALE
72709	KARACHI	0490	SIR SYED ROAD,	SD	3460257093875	MAHMOOD GHALIB	MUHAMMAD GHALIB H NO	LCY	04907900036303	PLS						PKR					53.00	53.00	15/01/2009	Accounts
72710	KARACHI	0490	SIR SYED ROAD,	SD	3240328548699	EJAZ HUSSAIN	EJAZ HUSSAIN MUALIJ H. I	LCY	04907900084803	PLS						PKR					52.00	52.00	14/12/2009	Accounts
72711	KARACHI	0490	SIR SYED ROAD,	SD	4250178196740	NAZISH LARAIB	NAZISH LARAIB HOUSE NC	LCY	04907900082603	PLS						PKR					45.00	45.00	20/07/2009	Accounts
72712	KARACHI	0490	SIR SYED ROAD,	SD	4210160369389	SYED FARHAN ALI	SYED FARHAN ALI H.NO. R	LCY	04907900078403	PLS						PKR					28.50	28.50	04/04/2009	Accounts
72713	KARACHI	0490	SIR SYED ROAD,	SD	4210186476165	MR HAMZA ABDUL KHALIQ	MR HAMZA H NO 536 BLOC	LCY	04907900044403	PLS						PKR					9.67	9.67	06/04/2009	Accounts
72714	KARACHI	0490	SIR SYED ROAD,	SD	4230105266650	RAZIA SULTANA	RAZIA SHAHID A-5 AL FALA	LCY	04907900054703	CURR						PKR					0.21	0.21	11/06/2009	Accounts
72715	KARACHI	0490	SIR SYED ROAD,	SD	3520247978845	FAHIM MAQBOOL	FAHIM MAQBOOL HOUSE N	LCY	04907900065203	PLS						PKR					0.17	0.17	09/01/2009	Accounts
72716	KARACHI	0490	SIR SYED ROAD,	SD	4210152510231	SYED MUHAMMAD SAJID	SYED MUHAMMAD SAJID F	LCY	04907900064303	PLS						PKR					0.11	0.11	06/03/2009	Accounts
72717	KARACHI	0501	KARACHI-HARDAS STREE	SD		MANSOOR ALI KHANDWALA		LCY	30019902464586	CD-MISC	STALE	PO	0096892	02/07/2009		PKR					12,540.00	12,540.00	02/07/2009	STALE
72718	KARACHI	0501	KARACHI-HARDAS STREE	SD		P.D. LYARI PACKAGE KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0096959	30/07/2009		PKR					3,000.00	3,000.00	30/07/2009	STALE
72719	KARACHI	0501	KARACHI-HARDAS STREE	SD		P.D. LAYARI PACKAGE KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0586776	16/11/2009		PKR					3,000.00	3,000.00	16/11/2009	STALE
72720	KARACHI	0501	KARACHI-HARDAS STREE	SD		P.D. LAYARI PACKAGE KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0586777	16/11/2009		PKR					3,000.00	3,000.00	16/11/2009	STALE
72721	KARACHI	0501	KARACHI-HARDAS STREE	SD		P.D. LAYARI PACKAGE KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0586778	16/11/2009		PKR					3,000.00	3,000.00	16/11/2009	STALE
72722	KARACHI	0501	KARACHI-HARDAS STREE	SD		P.D. LAYARI PACKAGE KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0586779	16/11/2009		PKR					3,000.00	3,000.00	16/11/2009	STALE
72723	KARACHI	0501	KARACHI-HARDAS STREE	SD		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	STALE	PO	0096946	27/07/2009		PKR					1,000.00	1,000.00	27/07/2009	STALE
72724	KARACHI	0501	KARACHI-HARDAS STREE	SD		C D G K		LCY	30019902464586	CD-MISC	STALE	PO	0096980	06/08/2009		PKR					1,000.00	1,000.00	06/08/2009	STALE
72725	KARACHI	0502	BARKAT-E-HYDRI,	SD	1915868083841	DR. JAWAID AHMAD KHAN	DR JAWAID AHMAD KHAN I	UFZ	05027900087114	PLS						EUR					2,090.97	2,090.97	28/08/2009	Accounts
72726	KARACHI	0502	BARKAT-E-HYDRI,	SD	4210171639346	SABA SHAMIM	SABA SHAMIM D-1 A BLOC	LCY	05020023457401	PLS						PKR					0.33	0.33	18/04/2009	Accounts
72727	KARACHI	0502	BARKAT-E-HYDRI,	SD	4210115054460	TAHSEEN ANWAR	TAHSEEN ANWAR R264, HA	LCY	05020023788601	PLS						PKR					0.38	0.38	27/07/2009	Accounts
72728	KARACHI	0502	BARKAT-E-HYDRI,	SD	4200005366283	HUMAYUN JAMIL J A	HUMAYUN JAMIL J A 105 A	LCY	05020024607101	PLS						PKR					0.02	0.02	17/06/2009	Accounts
72729	KARACHI	0502	BARKAT-E-HYDRI,	SD	4210136842550	SAFIA BEGUM	SAFIA BEGUM A 102 PIONE	LCY	05020025123801	PLS						PKR					0.02	0.02	25/03/2009	Accounts
72730	KARACHI	0502	BARKAT-E-HYDRI,	SD	4130422394166	MUSARRAT BEGUM	MUSARRAT BEGUM H.NO.I	LCY	05020042019701	PLS						PKR					0.02	0.02	25/02/2009	Accounts
72731	KARACHI	0502	BARKAT-E-HYDRI,	SD	4210136446514	GHAZALA NAJMI	GHAZALA NAJMI F NO B 1 V	LCY	05027000039501	PLS						PKR					0.38	0.38	20/05/2009	Accounts
72732	KARACHI	0502	BARKAT-E-HYDRI,	SD	4210110185815	ZUBAIR AHMED	ZUBAIR AHMED R 062 SEC	LCY	05020020979701	PLS						PKR					0.42	0.42	13/04/2009	Accounts
72733	KARACHI	0502	BARKAT-E-HYDRI,	SD	4210115489428	FARHANA JABEEN	FARHANA JABEEN A-21 MI	LCY	05020021519201	PLS						PKR					0.52	0.52	06/05/2009	Accounts
72734	KARACHI	0502	BARKAT-E-HYDRI,	SD	3710117211630	NIDA EJAZ	NIDA EJAZ H NO-A-163 BL	LCY	05020024068901	PLS						PKR					0.80	0.80	19/05/2009	Accounts
72735	KARACHI	0502	BARKAT-E-HYDRI,	SD	4210175149817	M RAFI AHMED	M RAFI AHMED R-62 Z-6 GU	LCY	05020062011001	PLS						PKR					0.78	0.78	06/05/2009	Accounts
72736	KARACHI	0502	BARKAT-E-HYDRI,	SD	4210190848101	NADIA FAISAL.	NADIA FAISAL. A-598 BLOC	LCY	05020024643001	PLS						PKR					1.87	1.87	17/04/2009	Accounts
72737	KARACHI	0502	BARKAT-E-HYDRI,	SD	1320102593959	JHANZEB	JHANZEB SD 17 1 MANSO	LCY	05020024890801	PLS						PKR					8.98	8.98	11/04/2009	Accounts
72738	KARACHI	0502	BARKAT-E-HYDRI,	SD		SYED MUHAMMAD SHAMIM	SYED MUHAMMAD SHAMIN	LCY	05020021050401	PLS						PKR					18.69	18.69	18/03/2009	Accounts
72739	KARACHI	0502	BARKAT-E-HYDRI,	SD	4210174199481	AZHAR JAMIL SIDDIQUI	AZHAR JAMIL SIDDIQUI A-9	LCY	05020022490101	PLS						PKR					19.56	19.56	11/02/2009	Accounts
72740	KARACHI	0502	BARKAT-E-HYDRI,	SD	4210118633525	ABBAS HUSAIN MIRZA NAFEES FATIMA	ABBAS HUSAIN MIRZA NAF	LCY	05020023010101	PLS						PKR					20.30	20.30	11/05/2009	Accounts
72741	KARACHI	0502	BARKAT-E-HYDRI,	SD	4210119005615	ZAFAR IQBAL	ZAFAR IQBAL A 370 BLOCK	LCY	05020024811201	PLS						PKR					49.23	49.23	28/10/2009	Accounts
72742	KARACHI	0502	BARKAT-E-HYDRI,	SD	4210116093155	RBIA BIBI HISAMUDDIN	RBIA BIBI HISAMUDDIN R 4	LCY	05020020210201	PLS						PKR					54.43	54.43	28/02/2009	Accounts
72743	KARACHI	0502	BARKAT-E-HYDRI,	SD	4210171529401	ABDUL REHMAN	ABDUL REHMAN R-532,SEC	LCY	05020024563401	PLS						PKR					60.60	60.60	28/10/2009	Accounts
72744	KARACHI	0502	BARKAT-E-HYDRI,	SD	6110119077387	SYED NASIR ALI/ SHAZIA KHATOON	SYED NASIR ALI / SHAZIA H	LCY	05027900036301	PLS						PKR					202.31	202.31	04/11/2009	Accounts
72745	KARACHI	0502	BARKAT-E-HYDRI,	SD	4200025319719	MOHAMMAD TAQI S O HAMEED ALI	MOHAMMAD TAQI S O HAM	LCY	05020015615901	PLS						PKR					62.15	62.15	16/12/2009	Accounts
72746	KARACHI	0502	BARKAT-E-HYDRI,	SD	4210189442030	FARHAT ZAREEN	FARHAT ZAREEN B 1/326 M	LCY	05020025069101	PLS						PKR					65.44	65.44	08/07/2009	Accounts
72747	KARACHI	0502	BARKAT-E-HYDRI,	SD	4210119136757	S NASIR IQBAL	S NASIR IQBAL 141-7 NAZI	LCY	05020020270501	PLS						PKR					64.20	64.20	05/10/2009	Accounts
72748	KARACHI	0502	BARKAT-E-HYDRI,	SD	4210119448889	JALIL AHMED SIDDIQUI	JALIL AHMED SIDDIQUI HO	LCY	05020015529301	PLS						PKR					74.38	74.38	07/03/2009	Accounts
72749	KARACHI	0502	BARKAT-E-HYDRI,	SD	4210116794535	SAEEDA FEROZ KHAN GHANIA YUSUF KH	SAEEDA FEROZ KHAN GHA	LCY	05020023180701	PLS						PKR					92.34	92.34	02/01/2009	Accounts
72750	KARACHI	0502	BARKAT-E-HYDRI,	SD		IQBAL AHMAD HASHMI	IQBAL AHMAD HASHMI B-2	LCY	05020061753501	PLS						PKR					97.26	97.26	28/01/2009	Accounts
72751	KARACHI	0502	BARKAT-E-HYDRI,	SD		SHAHIDA PARVEEN	SHAHIDA PARVEEN 1203-9	LCY	05020021914001	PLS						PKR					139.01	139.01	03/02/2009	Accounts
72752	KARACHI	0502	BARKAT-E-HYDRI,	SD	4220108504859	S HASAN,S KASHIF,SOHAILA HASAN	A 9/1 MUHAMMADI COLON	LCY	05027900020801	PLS						PKR					141.88	141.88	04/09/2009	Accounts
72753	KARACHI	0502	BARKAT-E-HYDRI,	SD	4210116884863	SHABIH AHMED SIDDIQUI AND SEEMA SH	SHABIH AHMED F NO C 5 N	LCY	05020024783901	PLS						PKR					153.14	153.14	03/02/2009	Accounts
72754	KARACHI	0502	BARKAT-E-HYDRI,	SD	4210154021674	NARGIS	NARGIS FLAT NO.5 3-B 4 2	LCY	05020024484601	PLS						PKR					190.54	190.54	27/02/2009	Accounts
72755	KARACHI	0502	BARKAT-E-HYDRI,	SD	4200004591613	ALI MIAN MUQADDAM	ALI MIAN MUQADDAM SD/1	LCY	05027900088801	PLS						PKR					206.92	206.92	07/03/2009	Accounts
72756	KARACHI	0502	BARKAT-E-HYDRI,	SD	4210122631490	SYED ANWAR ALI ISHRAT ROOHI	SYED ANWAR ALI ISHRAT I	LCY	05020024098501	PLS						PKR					234.45	234.45	17/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
72757	KARACHI	0502	BARKAT-E-HYDRI,	SD	4222201811389	QUTBUDDIN	QUTBUDDIN SECTOR-11-B	LCY	05020021661101	PLS						PKR					246.58	246.58	10/02/2009	Accounts
72758	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101197273885	ABDUL RASHEED KHAN	ABDUL RASHEED KHAN C	LCY	05020060278601	PLS						PKR					254.33	254.33	28/08/2009	Accounts
72759	KARACHI	0502	BARKAT-E-HYDRI,	SD	4200004870849	FARRUKH ZAHEEN	FARRUKH ZAHEEN R-453 S	LCY	05020014289601	PLS						PKR					255.02	255.02	30/05/2009	Accounts
72760	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101197392557	S QUSERER UZ ZAMAN & NOOR AFSAN	SYED QAISER UZ ZAMAN/N	LCY	05027900026401	PLS						PKR					1,169.42	1,169.42	12/05/2009	Accounts
72761	KARACHI	0502	BARKAT-E-HYDRI,	SD		MUKHTAR SHAHID SAJIDA KHANUM	MUKHTAR SHAHID SAJIDA	LCY	05020022931101	PLS						PKR					349.45	349.45	06/08/2009	Accounts
72762	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101163766766	ZUBAIDA KHATOON	ZUBAIDA KHATOON 76 A B	LCY	05020020159001	PLS						PKR					393.57	393.57	07/11/2009	Accounts
72763	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101176243417	FARID AHMED ISMAIL	FARID AHMED ISMAIL A-21	LCY	05020018988701	PLS						PKR					416.60	416.60	20/04/2009	Accounts
72764	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101905486 47	MASHKOOR AHMED KHAN	MASHKOOR AHMED KHAN	LCY	05027900089701	PLS						PKR					386.97	386.97	09/05/2009	Accounts
72765	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101402390 33	SHAKEEL AHMED BABOO	SHAKEEL AHMED BABOO I	LCY	05020023017901	PLS						PKR					427.91	427.91	25/05/2009	Accounts
72766	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101585394 24	SUNJEDA SHAHID	SUNJEDA SHAHID B-401 BI	LCY	05020021031101	PLS						PKR					505.62	505.62	27/07/2009	Accounts
72767	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101911214 74	LAJWANTI	LAJWANTI FLAT NO-4 N-R A	LCY	05020040925601	PLS						PKR					546.03	546.03	07/08/2009	Accounts
72768	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101985395 12	FIRDOUS NAZ RIDA	FIRDOUS NAZ RIDA FLAT N	LCY	05020024241501	PLS						PKR					546.97	546.97	22/08/2009	Accounts
72769	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101586159 81	RIZWAN AMAN KHAN	RIZWAN AMAN KHAN SB-2	LCY	05020021462501	PLS						PKR					650.47	650.47	20/06/2009	Accounts
72770	KARACHI	0502	BARKAT-E-HYDRI,	SD		NASEEM BANO HINA NAFEES.	NASEEM BANO HINA NAFE	LCY	05020023895401	PLS						PKR					711.69	711.69	28/03/2009	Accounts
72771	KARACHI	0502	BARKAT-E-HYDRI,	SD	4230103571183	GHULAM MUHAMMAD	MR GHULAM MUHAMMAD A	LCY	05027900120101	PLS						PKR					747.45	747.45	04/12/2009	Accounts
72772	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101911706 60	ISHRAT BANO-INAM ASHRAF-MOHD AHM	ISHRAT BANO-INAM ASHRA	LCY	05020024190701	PLS						PKR					757.90	757.90	14/05/2009	Accounts
72773	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101573274 61	RAUNAQ ALI SHEIKH J A	RAUNAQ ALI SHEIKH J A C	LCY	05020017235501	PLS						PKR					680.89	680.89	29/06/2009	Accounts
72774	KARACHI	0502	BARKAT-E-HYDRI,	SD		DR. MRS. ISMAT ARA	DR. MRS. ISMAT ARA C O H	LCY	05020022183701	PLS						PKR					764.87	764.87	30/10/2009	Accounts
72775	KARACHI	0502	BARKAT-E-HYDRI,	SD	3410470708049	ZULFIQAR AHMED	ZULFIQAR AHMED R-156 BI	LCY	05020024083901	PLS						PKR					791.35	791.35	23/02/2009	Accounts
72776	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101154282 79	M IMRAN KHAN SHAHID ALI ZAHID AHMED	M IMRAN KHAN SHAHID AL	LCY	05020024175701	PLS						PKR					729.69	729.69	14/05/2009	Accounts
72777	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101146966 96	SHEEBA FARHAN	SHEEBA FARHAN C 184 BL	LCY	05020019572801	PLS						PKR					740.54	740.54	14/07/2009	Accounts
72778	KARACHI	0502	BARKAT-E-HYDRI,	SD	4240150573493	MOHD IBRAHIM	MOHD IBRAHIM 1-A 197 OR	LCY	05020015541501	PLS						PKR					869.39	869.39	02/12/2009	Accounts
72779	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101179253 55	DR.INAM ASHRAF-SAKHAWAT KHAN-ALI	DR.INAM ASHRAF-SAKHAW	LCY	05020024159901	PLS						PKR					872.89	872.89	30/05/2009	Accounts
72780	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101175781 03	MOHD SHAHID QURESHI	MOHD SHAHID QURESHI R	LCY	05020022838101	PLS						PKR					923.85	923.85	19/01/2009	Accounts
72781	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101843179 99	MOHD SIDDIQUE	MOHD SIDDIQUE HOUSE N	LCY	05020006669701	PLS						PKR					1,019.84	1,019.84	17/01/2009	Accounts
72782	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101113431 94	UMME SALMA	UMME SALMA A 298 BL L N	LCY	05020017502001	PLS						PKR					1,056.04	1,056.04	27/05/2009	Accounts
72783	KARACHI	0502	BARKAT-E-HYDRI,	SD	32304546423 69	MUHAMMAD SHAMEER	MOHAMMAD SHAMEER E 7	LCY	05027000022201	PLS						PKR					1,094.29	1,094.29	28/02/2009	Accounts
72784	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101941845 47	DR MEHMOOD UL HASSAN	DR MEHMOOD UL HASSAN	LCY	05020016126001	PLS						PKR					1,250.57	1,250.57	17/11/2009	Accounts
72785	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101281634 93	MUHAMMAD IDREES	MUHAMMAD IDREES H.NO	LCY	05020024927401	PLS						PKR					1,368.33	1,368.33	24/04/2009	Accounts
72786	KARACHI	0502	BARKAT-E-HYDRI,	SD		SYED AZHAR HUSSAIN	SYED AZHAR HUSSAIN PL	LCY	05020021129901	PLS						PKR					1,390.43	1,390.43	27/04/2009	Accounts
72787	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101139448 93	IQBAL BAIG	IQBAL BAIG 56/11, SECTOR	LCY	05020022102501	PLS						PKR					1,576.93	1,576.93	24/09/2009	Accounts
72788	KARACHI	0502	BARKAT-E-HYDRI,	SD		ABDUR RAHIM SIDDIQUI	ABDUR RAHIM SIDDIQUI B	LCY	05020017234101	PLS						PKR					1,598.12	1,598.12	06/10/2009	Accounts
72789	KARACHI	0502	BARKAT-E-HYDRI,	SD	4240143943069	SHAMIM MIRZA	SHAMIM MIRZA H NO 357 S	LCY	05020015606101	PLS						PKR					1,833.09	1,833.09	03/12/2009	Accounts
72790	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101681264 28	URUSA IFTIKHAR/ SYED MUHAMMAD ALI	URUSA IFTIKHAR S MUHAN	LCY	05027900076201	PLS						PKR					1,787.70	1,787.70	04/11/2009	Accounts
72791	KARACHI	0502	BARKAT-E-HYDRI,	SD		AZIZ UDDIN BURNI	AZIZ UDDIN BURNI 17-18 A	LCY	05020022464601	PLS						PKR					2,089.08	2,089.08	03/10/2009	Accounts
72792	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101171528 88	TAHZEEB ISHTIAQ	TAHZEEB ISHTIAQ HOUSE	LCY	05020021045401	PLS						PKR					2,161.57	2,161.57	15/08/2009	Accounts
72793	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101134319 40	UMM-E-SALMA	UMM E SALMA A 298 BLOC	LCY	05027900047101	PLS						PKR					7,287.02	7,287.02	28/05/2009	Accounts
72794	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101133846 64	SHAHANA PERVEEN	SHAHANA PERVEEN DT-38	LCY	05020022869601	PLS						PKR					2,501.74	2,501.74	26/12/2009	Accounts
72795	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101425478 67	SHAKEEL AHMED	SHAKEEL AHMED A 384 BL	LCY	05020025080901	PLS						PKR					2,540.30	2,540.30	08/10/2009	Accounts
72796	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101514803 10	TAHIRA BEGUM	TAHIRA BEGUM 55-A BLOC	LCY	05020041916301	PLS						PKR					2,717.05	2,717.05	13/04/2009	Accounts
72797	KARACHI	0502	BARKAT-E-HYDRI,	SD		SYED ABDUL QASIM J AC	SYED ABDUL QASIM J AC A	LCY	05020060565801	PLS						PKR					108,832.49	108,832.49	15/01/2009	Accounts
72798	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101692202 75	ZAHEER AKHTAR J A	ZAHEER AKHTAR J A B-176	LCY	05020015398501	PLS						PKR					58,036.13	58,036.13	16/09/2009	Accounts
72799	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101160758 41	IQBAL MASIH	IQBAL MASIH HOUSE NO 7	LCY	05020016021201	PLS						PKR					47,380.87	47,380.87	12/08/2009	Accounts
72800	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101879803 09	FARAZ MASOOD KHAN	FARAZ MASOOD KHAN/NAZ	LCY	05020024966801	PLS						PKR					35,904.17	35,904.17	10/02/2009	Accounts
72801	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101657049 26	MUBESHIRA BEGUM	MUBESHIRA BEGUM HOUS	LCY	05020011304901	PLS						PKR					37,839.48	37,839.48	10/08/2009	Accounts
72802	KARACHI	0502	BARKAT-E-HYDRI,	SD		MUBINA TAHIR	MUBINA TAHIR A 574 BLOC	LCY	05020021329301	PLS						PKR					35,960.86	35,960.86	06/04/2009	Accounts
72803	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101147720 68	SHEHLA ASIF MUHAMMAD ASIF.	SHEHLA ASIF MUHAMMAD	LCY	05020024838001	PLS						PKR					25,213.15	25,213.15	03/11/2009	Accounts
72804	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101789482 51	SYED FARRUKH ALI	SYED FARRUKH ALI HOUS	LCY	05020019719701	PLS						PKR					21,296.28	21,296.28	11/03/2009	Accounts
72805	KARACHI	0502	BARKAT-E-HYDRI,	SD		FEHMIDA	FEHMIDA 334 AL BURHAN I	LCY	05020041933401	PLS						PKR					22,997.66	22,997.66	09/01/2009	Accounts
72806	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101138846 19	MOHSIN ALI AHSAN	MOHSIN ALI AHSAN B-124 I	LCY	05020023574301	PLS						PKR					20,480.77	20,480.77	22/12/2009	Accounts
72807	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101138058 05	ALI MAHMOOD JAFRI	ALI MAHMOOD JAFRI A 9 /	LCY	05027900083101	PLS						PKR					18,308.82	18,308.82	27/06/2009	Accounts
72808	KARACHI	0502	BARKAT-E-HYDRI,	SD	4240180901631	MUSLIM FOUNDATION SCHOOL	MUSLIM FOUNDATION SCH	LCY	05020030351681	FIX						PKR					10,541.93	10,541.93	26/12/2005	Accounts
72809	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101588410 90	MEHREEN NASIR	MEHREEN NASIR C 75 BLO	LCY	05027900009001	PLS						PKR					13,398.71	13,398.71	04/08/2009	Accounts
72810	KARACHI	0502	BARKAT-E-HYDRI,	SD	8404200288532	GHAZALA MOBIN	MRS. GHAZALA MOBIN C-4	LCY	05027900004401	PLS						PKR					11,967.09	11,967.09	16/10/2009	Accounts
72811	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101237607 87	PASHA AZIZ ALVI	PASHA AZIZ ALVI R-1352 8	LCY	05020023371401	PLS						PKR					11,611.83	11,611.83	11/06/2009	Accounts
72812	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101247588 77	SIDI MUHAMMAD	SIDI MUHAMMAD A 763 BL	LCY	05020022607201	PLS						PKR					11,407.22	11,407.22	03/08/2009	Accounts
72813	KARACHI	0502	BARKAT-E-HYDRI,	SD	42201786356 71	AZIZ AKHTAR MAHMOODA FIRDOS N.M	AZIZ AKHTAR MAHMOODA	LCY	05020021618101	PLS						PKR					10,738.43	10,738.43	24/06/2009	Accounts
72814	KARACHI	0502	BARKAT-E-HYDRI,	SD		ZUBAIR ABBAS KAZMI J A	ZUBAIR ABBAS KAZMI J A /	LCY	05020015097501	PLS						PKR					10,367.85	10,367.85	20/10/2009	Accounts
72815	KARACHI	0502	BARKAT-E-HYDRI,	SD	42401770759 73	MUHAMMAD SALEEM ANSARI	MUHAMMAD SALEEM ANSA	LCY	05027900044101	PLS						PKR					9,755.66	9,755.66	06/10/2009	Accounts
72816	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101157072 73	SYED MUHAMMAD YOUNUS AND NIGHAT	SYED MUHAMMAD YOUNU	LCY	05020024790001	PLS						PKR					8,813.13	8,813.13	30/09/2009	Accounts
72817	KARACHI	0502	BARKAT-E-HYDRI,	SD		UZMA AHAD	UZMA AHAD D-5 BLOCK H I	LCY	05020020029701	PLS						PKR					7,722.75	7,722.75	26/09/2009	Accounts
72818	KARACHI	0502	BARKAT-E-HYDRI,	SD		SAMINA NAZ SIDDIQUI	SAMINA NAZ SIDDIQUI A-26	LCY	05020022311701	PLS						PKR					7,184.00	7,184.00	09/09/2009	Accounts
72819	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101786276 60	REHMAT BEGUM J A	REHMAT BEGUM J A A 426	LCY	05020021802101	PLS						PKR					6,889.37	6,889.37	05/09/2009	Accounts
72820	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101066932 01	SYED ALI AKHTAR HASANI	SYED ALI AKHTAR HASANI	LCY	05020017104801	PLS						PKR					5,585.35	5,585.35	05/12/2009	Accounts
72821	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101808327 23	ZAMIR AHMED KHAN SHAHNAZ IJAZ	ZAMIR AHMED KHAN SHAH	LCY	05020022729701	PLS						PKR					5,339.26	5,339.26	02/09/2009	Accounts
72822	KARACHI	0502	BARKAT-E-HYDRI,	SD		NAJMA ISHTIAQUE	NAJMA ISHTIAQUE 128 ALI	LCY	05020017119401	PLS						PKR					5,084.39	5,084.39	06/10/2009	Accounts
72823	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101982538 59	SALEEM AKHTAR AZIZ AKHTAR MAHMOD	SALEEM AKHTAR AZIZ AKH	LCY	05020024342001	PLS						PKR					4,491.81	4,491.81	24/06/2009	Accounts
72824	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101315749 65	NADEEM AHMED	NADEEM AHMED L 14 SEC	LCY	05027900096901	PLS						PKR					3,634.60	3,634.60	20/10/2009	Accounts
72825	KARACHI	0502	BARKAT-E-HYDRI,	SD	4200078973341	MUHAMMAD NADEEM MIRZA CHUGHTAI.	MUHAMMAD NADEEM MIRZ	LCY	05020024277001	PLS						PKR					3,314.68	3,314.68	26/12/2009	Accounts
72826	KARACHI	0502	BARKAT-E-HYDRI,	SD	19158680838 41	DR JAWAID AHMED KHAN	DR JAWAID AHMED KHAN A	LCY	05027900087201	PLS						PKR					3,314.37	3,314.37	02/02/2009	Accounts
72827	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101278288 91	MUHAMMAD NOMAN	MUHAMMAD NOMAN H NO	LCY	05027900063603	CURR						PKR					775,965.00	775,965.00	02/02/2009	Accounts
72828	KARACHI	0502	BARKAT-E-HYDRI,	SD	50255671990	TIP TOP GARMENTS	TIP TOP GARMENTS B 24 K	LCY	05020035433503	CURR						PKR					37,024.34	37,024.34	27/05/2009	Accounts
72829	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101307629 62	ASIYA ASHRAF	ASIYA ASHRAF C 3/4 AL AH	LCY	05027000039203	CURR						PKR					23,821.50	23,821.50	06/10/2009	Accounts
72830	KARACHI	0502	BARKAT-E-HYDRI, KARACHI	SD		M/S ASIAN BUILDRS		LCY	30019902464586	CD-MISC	STALE	PO	0512308	31/08/2009		PKR					23,750.00	23,750.00	31/08/2009	STALE
72831	KARACHI	0502	BARKAT-E-HYDRI, KARACHI	SD		ASIAN BUILDERS		LCY	30019902464586	CD-MISC	STALE	PO	0512312	31/08/2009		PKR					23,750.00	23,750.00	31/08/2009	STALE
72832	KARACHI	0502	BARKAT-E-HYDRI, KARACHI	SD		M/S ASIAN BUILDERS YBR.RENT OCT		LCY	30019902464586	CD-MISC	STALE	PO	0512467	01/10/2009		PKR					23,750.00	23,750.00	01/10/2009	STALE
72833	KARACHI	0502	BARKAT-E-HYDRI, KARACHI	SD		ASIAN BUILDERS		LCY	30019902464586	CD-MISC	STALE	PO	0512615	02/11/2009		PKR					23,750.00	23,750.00	02/11/2009	STALE
72834	KARACHI	0502	BARKAT-E-HYDRI, KARACHI	SD		M/S ASIAN BUILDERS		LCY	30019902464586	CD-MISC	STALE	PO	0512734	01/12/2009		PKR					23,750.00	23,750.00	01/12/2009	STALE
72835	KARACHI	0502	BARKAT-E-HYDRI, KARACHI	SD		ASIAN BUILDER		LCY	30019902464586	CD-MISC	STALE	PO	0511895	30/06/2009		PKR					23,250.00	23,250.00	30/06/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
72836	KARACHI	0502	BARKAT-E-HYDRI,	SD	42201589985 81	QAMAR ALAM	QAMAR ALAM 145 E JAHAN	LCY	05020052621703	CURR						PKR					17,886.25	17,886.25	03/01/2009	Accounts
72837	KARACHI	0502	BARKAT-E-HYDRI,	SD	42401809016 31	MUSLIM FOUNDATION SCHOOL	MUSLIM FOUNDATION SCH	LCY	05020030351680	FIX						PKR					15,000.00	15,000.00	26/12/2005	Accounts
72838	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101176100 58	MOHD SHAHEED SAYEEDA BEGUM.	MOHD SHAHEED SAYEED/	LCY	05020046379403	CURR						PKR					10,613.50	10,613.50	21/08/2009	Accounts
72839	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101491222 01	M FAROOQ ALI	M FAROOQ ALI B 88 BL 13	LCY	05020031659903	CURR						PKR					8,496.00	8,496.00	21/03/2009	Accounts
72840	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101162193 41	SABIR HUSSAIN.	SABIR HUSSAIN. B-179 BL	LCY	05020046662903	CURR						PKR					7,859.00	7,859.00	25/09/2009	Accounts
72841	KARACHI	0502	BARKAT-E-HYDRI,	SD	42201542556 67	MUHAMMAD AYAZ	MUHAMMAD AYAZ Q-169, F	LCY	05027900071703	CURR						PKR					6,852.00	6,852.00	14/04/2009	Accounts
72842	KARACHI	0502	BARKAT-E-HYDRI,	SD	91509013527 27	ABDUL RASHID SHAHEENA RASHID	ABDUL RASHID SHAHEEN/	LCY	05027900108303	CURR						PKR					6,385.00	6,385.00	16/09/2009	Accounts
72843	KARACHI	0502	BARKAT-E-HYDRI,	SD	42401189154 03	HEALTH LINE	HEALTH LINE H NO C /19 M	LCY	05027900056403	CURR						PKR					6,205.58	6,205.58	23/10/2009	Accounts
72844	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101192223 70	MUHAMMAD ADNAN	MUHAMMAD ADNAN 1-E 13	LCY	05020053318303	CURR						PKR					5,759.00	5,759.00	03/06/2009	Accounts
72845	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101174035 90	GHAZALA SAJID MUNIR UL ISLAM	GHAZALA SAJID MUNIR UL	LCY	05027900096003	PLS						PKR					5,359.00	5,359.00	08/05/2009	Accounts
72846	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101181229 60	SAEED KHAN SHOES	SAEED KHAN SHOES 5.C.6	LCY	05020042058403	CURR						PKR					5,141.00	5,141.00	22/07/2009	Accounts
72847	KARACHI	0502	BARKAT-E-HYDRI, KARACHI	SD		D.U.H.S		LCY	30019902464586	CD-MISC	STALE	PO	0070953	26/03/2009		PKR					4,700.00	4,700.00	26/03/2009	STALE
72848	KARACHI	0502	BARKAT-E-HYDRI, KARACHI	SD		C.D.G.K		LCY	30019902464586	CD-MISC	STALE	PO	0511601	22/04/2009		PKR					3,000.00	3,000.00	22/04/2009	STALE
72849	KARACHI	0502	BARKAT-E-HYDRI,	SD	51688343778	A-REHMAN SHEIKH	A-REHMAN SHEIKH B-50 BI	LCY	05020038693403	CURR						PKR					2,916.50	2,916.50	28/02/2009	Accounts
72850	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101849382 78	SYEDA ZAMARUD BEGUM	SYEDA ZAMARUD BEGUM	LCY	05027900015403	CURR						PKR					2,477.00	2,477.00	26/11/2009	Accounts
72851	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101690354 77	ASIF ABBAS	ASIF ABBAS L / 386 SECTO	LCY	05027900088703	CURR						PKR					2,178.00	2,178.00	11/08/2009	Accounts
72852	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101788005 35	MUHAMMAD ISMAIL KHAN	M ISMAIL KHAN / M ADNAN	LCY	05020053156303	CURR						PKR					2,040.45	2,040.45	24/10/2009	Accounts
72853	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101841826 70	HAMEEDA NIAZ KHAN	HAMEEDA NIAZ KHAN A 30	LCY	05027900104703	CURR						PKR					1,993.60	1,993.60	28/08/2009	Accounts
72854	KARACHI	0502	BARKAT-E-HYDRI,	SD	42301557517 41	A K ASSOCIATES ENGINEERING	MUHAMMAD FAHAD KHAN	LCY	05027900028203	CURR						PKR					1,606.00	1,606.00	07/09/2009	Accounts
72855	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101733735 30	SHAISTA ABDUL LATIF	SHAISTA ABDUL LATIF R-4	LCY	05027900085603	CURR						PKR					1,557.00	1,557.00	26/12/2009	Accounts
72856	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101143596 45	MUHAMMADI BOOKS STORE	MUHAMMADI BOOKS STOR	LCY	05020052875603	CURR						PKR					1,319.25	1,319.25	10/04/2009	Accounts
72857	KARACHI	0502	BARKAT-E-HYDRI, KARACHI	SD		PORT QASIM AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0070987	01/04/2009		PKR					1,000.00	1,000.00	01/04/2009	STALE
72858	KARACHI	0502	BARKAT-E-HYDRI, KARACHI	SD		PORT QASIM AUTHORITY KARACHI.		LCY	30019902464586	CD-MISC	STALE	PO	0511619	28/04/2009		PKR					1,000.00	1,000.00	28/04/2009	STALE
72859	KARACHI	0502	BARKAT-E-HYDRI, KARACHI	SD		AGA KHAN UNIVERSITY HOSPITAL		LCY	30019902464586	CD-MISC	STALE	PO	0511686	15/05/2009		PKR					1,000.00	1,000.00	15/05/2009	STALE
72860	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101903833 89	MUSHARAF HUSSAIN	MUSHARAF HUSSAIN H NO	LCY	05020032451803	CURR						PKR					982.00	982.00	11/06/2009	Accounts
72861	KARACHI	0502	BARKAT-E-HYDRI,	SD	42401841562 14	NAZMEEM ARA	NAZNEEN ARA H NO. 644 B	LCY	05027000032499	PLS						PKR					925.00	925.00	27/08/2009	Accounts
72862	KARACHI	0502	BARKAT-E-HYDRI,	SD	30302510545 17	SIRAJ AHMED	FLAT NO A / 1 AMBREEN C	LCY	05027900014603	PLS						PKR					914.00	914.00	23/05/2009	Accounts
72863	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101133243 00	SYEDA SAJIDA SAEED	SYEDA SAJIDA SAEED H N	LCY	05027900083403	PLS						PKR					875.00	875.00	11/02/2009	Accounts
72864	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101933240 81	SYED MANSOOR ALI	SYED MANSOOR ALI H NO	LCY	05020051837903	CURR						PKR					803.00	803.00	31/07/2009	Accounts
72865	KARACHI	0502	BARKAT-E-HYDRI,	SD	42201631352 87	360 D	MUHAMMAD SHAHID KHAN	LCY	05027900063903	CURR						PKR					770.00	770.00	27/01/2009	Accounts
72866	KARACHI	0502	BARKAT-E-HYDRI, KARACHI	SD		T.M.A N.K.TOWN.		LCY	30019902464586	CD-MISC	STALE	PO	0070871	07/03/2009		PKR					750.00	750.00	07/03/2009	STALE
72867	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101263078 43	FARHAN AHMED SIDDIQUI ATIQ AHMED	FARHAN AHMED SIDDIQUI	LCY	05027900098903	PLS						PKR					747.21	747.21	21/07/2009	Accounts
72868	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101390196 04	NASRIN SALEEM AHSAN SADI	NASRIN SALEEM AHSAN S	LCY	05020042032203	CURR						PKR					620.75	620.75	25/04/2009	Accounts
72869	KARACHI	0502	BARKAT-E-HYDRI,	SD	42301896863 46	SHIREEN TABASSUM	SHIREEN TABASSUM 1389	LCY	05027900036403	CURR						PKR					593.00	593.00	08/07/2009	Accounts
72870	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101528481 67	MUHAMMAD IQBAL KHAN	MUHAMMAD IQBAL KHAN S	LCY	05027900052203	PLS						PKR					558.00	558.00	26/02/2009	Accounts
72871	KARACHI	0502	BARKAT-E-HYDRI,	SD	91400010051 13	LEAPFROG SOLUTION PAKISTAN	LEAPFROG SOLUTIONS PA	LCY	05027000038603	CURR						PKR					539.00	539.00	05/06/2009	Accounts
72872	KARACHI	0502	BARKAT-E-HYDRI,	SD		ALI BROTHERS	ALI BROTHERS A 29 BL B A	LCY	05020032150203	CURR						PKR					385.50	385.50	20/03/2009	Accounts
72873	KARACHI	0502	BARKAT-E-HYDRI,	SD	42000042148 44	MADIHA JAWAID & KANZA JAWAID	MADIHA JAWAID KANZA JA	LCY	05027900120903	CURR						PKR					375.00	375.00	23/12/2009	Accounts
72874	KARACHI	0502	BARKAT-E-HYDRI,	SD	42201484241 11	AZHARUDDIN	AZHARUDDIN FLAT NO B 2	LCY	05027900098503	PLS						PKR					375.00	375.00	09/10/2009	Accounts
72875	KARACHI	0502	BARKAT-E-HYDRI, KARACHI	SD		P.D.L.E.R.P. C.D.G.K.		LCY	30019902464586	CD-MISC	STALE	PO	0512065	30/07/2009		PKR					300.00	300.00	30/07/2009	STALE
72876	KARACHI	0502	BARKAT-E-HYDRI, KARACHI	SD		P.D.L.E.R.P C.D.G.K		LCY	30019902464586	CD-MISC	STALE	PO	0512067	30/07/2009		PKR					300.00	300.00	30/07/2009	STALE
72877	KARACHI	0502	BARKAT-E-HYDRI, KARACHI	SD		T.M.A. NEW KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0512206	13/08/2009		PKR					300.00	300.00	13/08/2009	STALE
72878	KARACHI	0502	BARKAT-E-HYDRI, KARACHI	SD		T.M.A. NEW KARACHI TOWN		LCY	30019902464586	CD-MISC	STALE	PO	0512207	13/08/2009		PKR					300.00	300.00	13/08/2009	STALE
72879	KARACHI	0502	BARKAT-E-HYDRI, KARACHI	SD		T.M.A. NEW KARACHI TOWN		LCY	30019902464586	CD-MISC	STALE	PO	0512208	13/08/2009		PKR					300.00	300.00	13/08/2009	STALE
72880	KARACHI	0502	BARKAT-E-HYDRI, KARACHI	SD		SHELL PAKISTAN LTD KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0512246	20/08/2009		PKR					300.00	300.00	20/08/2009	STALE
72881	KARACHI	0502	BARKAT-E-HYDRI, KARACHI	SD		VIRTUAL UNIVERSITY OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	0512322	02/09/2009		PKR					300.00	300.00	02/09/2009	STALE
72882	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101031878 78	HUMAIRA TANVEER TANVEER AHMED	MRS HUMAIRA TANVEER T	LCY	05027900116703	CURR						PKR					293.00	293.00	16/11/2009	Accounts
72883	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101832190 65	SHAFQAT YASIN/SAMINA YASIN	MRS SHAFQAT YASIN/SAM	LCY	05027900116903	CURR						PKR					293.00	293.00	14/11/2009	Accounts
72884	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101747223 51	FARAZ YOUSUF	FARAZ YOUSUF HOUSE NO	LCY	05027900088903	PLS						PKR					287.00	287.00	14/05/2009	Accounts
72885	KARACHI	0502	BARKAT-E-HYDRI,	SD	90406015275 11	SYED ROOFI KAMAL	SYED ROOFI KAMAL R-642	LCY	05027900114403	CURR						PKR					285.00	285.00	29/10/2009	Accounts
72886	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101468526 07	M ABDUL SAMAD HASAN FEROZA TASAD	M ABDUL HASAN KHAN FE	LCY	05027900110003	CURR						PKR					277.00	277.00	19/09/2009	Accounts
72887	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101407317 41	MEHTAB RASHEED	MEHTAB RASHEED H NO 2	LCY	05027900103203	CURR						PKR					261.00	261.00	25/07/2009	Accounts
72888	KARACHI	0502	BARKAT-E-HYDRI,	SD	38404317602 61	ZAFAR HAYAT	ZAFAR HAYAT H NO K 725	LCY	05027900076303	PLS						PKR					200.00	200.00	16/09/2009	Accounts
72889	KARACHI	0502	BARKAT-E-HYDRI,	SD	34101424298 37	SHAHZAD YOUNUS	SHAHZAD YOUNUS H NO 2	LCY	05027900079203	PLS						PKR					180.00	180.00	30/03/2009	Accounts
72890	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101245721 71	MUHAMMAD SAGHIR	MUHAMMAD SAGHIR HOUS	LCY	05027900029503	PLS						PKR					137.00	137.00	07/09/2009	Accounts
72891	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101927849 04	SALMA PERVEEN	SALMA PERVEEN FLAT NO	LCY	05027900023103	PLS						PKR					106.00	106.00	23/11/2009	Accounts
72892	KARACHI	0502	BARKAT-E-HYDRI, KARACHI	SD		L.D.A. HAWKSBAY SCHEME NO.42		LCY	30019902464586	CD-MISC	STALE	PO	0070505	12/01/2009		PKR					100.00	100.00	12/01/2009	STALE
72893	KARACHI	0502	BARKAT-E-HYDRI, KARACHI	SD		LDA SC 42		LCY	30019902464586	CD-MISC	STALE	PO	050201813617	03/01/2009		PKR					100.00	100.00	03/01/2009	STALE
72894	KARACHI	0502	BARKAT-E-HYDRI, KARACHI	SD		LDA SC,42		LCY	30019902464586	CD-MISC	STALE	PO	050201813618	03/01/2009		PKR					100.00	100.00	03/01/2009	STALE
72895	KARACHI	0502	BARKAT-E-HYDRI, KARACHI	SD		L.D.A. HAWKSBAY SCHEME NO.42		LCY	30019902464586	CD-MISC	STALE	PO	0070660	09/02/2009		PKR					100.00	100.00	09/02/2009	STALE
72896	KARACHI	0502	BARKAT-E-HYDRI, KARACHI	SD		L.D.A. HAWKSBAY SCHEME NO.42 ON A/¢		LCY	30019902464586	CD-MISC	STALE	PO	0511522	06/04/2009		PKR					100.00	100.00	06/04/2009	STALE
72897	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101170690 35	HUZEIFA AFTAB ROKER	HUZEIFA AFTAB ROKER 20	LCY	05027900055103	CURR						PKR					97.75	97.75	13/05/2009	Accounts
72898	KARACHI	0502	BARKAT-E-HYDRI,	SD	42401878795 55	MUSHTAQ KHAN	MUSHTAQ KHAN HOUSE 7	LCY	05027900033803	PLS						PKR					86.00	86.00	11/06/2009	Accounts
72899	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101641055 48	FARZANA AFTAB KHAN	FARZANA AFTAB KHAN B 3	LCY	05020055360403	CURR						PKR					60.00	60.00	19/11/2009	Accounts
72900	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101683202 13	MUHAMMAD JAVED	M JAVED ST 1/2 1/3 SECTO	LCY	05027000026599	PLS						PKR					51.00	51.00	27/07/2009	Accounts
72901	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101180501 87	M HARIS SIDDIQUI/ M. ATIF SIDDIQUI	M HARIS SIDDIQUE/M ATIF	LCY	05027900025303	PLS						PKR					35.00	35.00	13/02/2009	Accounts
72902	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101856035 84	SHAZIA MUHAMMAD HANIF	SHAZIA MUHAMMAD HANIF	LCY	05027900111303	CURR						PKR					27.00	27.00	12/10/2009	Accounts
72903	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101602640 09	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM L / 1	LCY	05027900083003	PLS						PKR					25.00	25.00	20/01/2009	Accounts
72904	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101592967 92	MEHWISH NAVAID AHMAD	MEHWISH NAVAID AHMAD	LCY	05020047503403	CURR						PKR					24.00	24.00	31/03/2009	Accounts
72905	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101149393 23	MOHAMMAD SHAHID IQBAL	MOHAMMAD SHAHID IQBA	LCY	05020053423603	CURR						PKR					22.00	22.00	28/03/2009	Accounts
72906	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101150613 88	NUSRAT PERVEEN	HOUSE NO.L-965, SECTOR	LCY	05027900003903	PLS						PKR					21.25	21.25	21/02/2009	Accounts
72907	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101399341 08	RAHAT AMEER AHMED KAHN	RAHAT AMEER AHMED KH	LCY	05027900101903	PLS						PKR					5.00	5.00	10/11/2009	Accounts
72908	KARACHI	0502	BARKAT-E-HYDRI,	SD	42101355762 79	MUHAMMAD OMER	MUHAMMAD OMER HOUSE	LCY	05020080137403	PLS						PKR					0.21	0.21	05/08/2009	Accounts
72909	KARACHI	0502	BARKAT-E-HYDRI,	SD	42501724420 39	MUSAWIR RASHEED	MUSAWIR RASHEED K /603	LCY	05027900068803	PLS						PKR					0.15	0.15	28/01/2009	Accounts
72910	KARACHI	0517	-DRIGH COLONY	SD		MST RAFIQAN	MST RAFIQAN 1041-3 DRIG	LCY	05170001039301	PLS						PKR					0.23	0.23	05/08/2009	Accounts
72911	KARACHI	0517	-DRIGH COLONY	SD	42201994170 31	MR ARIF MASIH	MR ARIF MASIH H D 426 NA	LCY	05170029236201	PLS						PKR					0.02	0.02	13/03/2009	Accounts
72912	KARACHI	0517	-DRIGH COLONY	SD	42201037522 74	MR WAHAB U DDIN	MR WAHAB U DDIN H NO 2	LCY	05170029669201	PLS						PKR					0.24	0.24	08/09/2009	Accounts
72913	KARACHI	0517	-DRIGH COLONY	SD	42201546297 03	HAKEEM UDDIN&GULSHAN BEGUM	HAKEEM UDDIN&GULSHAN	LCY	05170030753001	PLS						PKR					0.26	0.26	20/11/2009	Accounts
72914	KARACHI	0517	-DRIGH COLONY	SD	36201442582 79	S JAFAR HUSSAIN	S JAFAR HUSSAIN H/NO 52	LCY	05177100130401	PLS						PKR					0.02	0.02	04/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
72915	KARACHI	0517	-DRIGH COLONY	SD	4220108029877	WASIM UDDIN &NAEEM UDDIN&SHAHAN	WASIM UDDIN &NAEEM UD	LCY	05170034144801	PLS						PKR					2.12	2.12	16/07/2009	Accounts
72916	KARACHI	0517	-DRIGH COLONY	SD	4250161163207	MR MUHAMMAD YAQOOB	MR MUHAMMAD YAQOOB (	LCY	05170029817301	PLS						PKR					1.19	1.19	26/06/2009	Accounts
72917	KARACHI	0517	-DRIGH COLONY	SD	4220107257441	MUHAMMAD KAMRAN	MUHAMMAD KAMRAN H N(	LCY	05177100081501	PLS						PKR					2.63	2.63	12/02/2009	Accounts
72918	KARACHI	0517	-DRIGH COLONY	SD	4220111402161	FATEH MUHAMMAD	FATEH MUHAMMAD H NO S	LCY	05177100111701	PLS						PKR					6.35	6.35	25/09/2009	Accounts
72919	KARACHI	0517	-DRIGH COLONY	SD	4220110766594	AISHA &AFSHAN WASI	AISHA &AFSHAN WASI H N	LCY	05177100068401	PLS						PKR					12.70	12.70	05/05/2009	Accounts
72920	KARACHI	0517	-DRIGH COLONY	SD	4220178795006	SULTANA PARVEEN&M SAJID	SULTANA PARVEEN&M SA	LCY	05170034090501	PLS						PKR					50.54	50.54	28/03/2009	Accounts
72921	KARACHI	0517	-DRIGH COLONY	SD	4220126814607	MR REHMAT BHATTI	MR REHMAT BHATTI D 368	LCY	05170023963801	PLS						PKR					17.02	17.02	04/08/2009	Accounts
72922	KARACHI	0517	-DRIGH COLONY	SD	4220108929571	MUHAMMAD SHOUKAT	MUHAMMAD SHOUKAT H N	LCY	05177100033201	PLS						PKR					28.88	28.88	16/05/2009	Accounts
72923	KARACHI	0517	-DRIGH COLONY	SD	4220103556938	RASHIDA KHANUM&SEEMA ANWAR&M A	RASHIDA KHANUM&SEEM	LCY	05177100106801	PLS						PKR					27.63	27.63	18/08/2009	Accounts
72924	KARACHI	0517	-DRIGH COLONY	SD		MRS NAJMA JAVED	MRS NAJMA JAVED H NO F	LCY	05170004219001	PLS						PKR					40.36	40.36	17/04/2009	Accounts
72925	KARACHI	0517	-DRIGH COLONY	SD	4220174270465	ASIM HAMEED&AISHA ASIM	ASIM HAMEED&AISHA ASI	LCY	05170034194001	PLS						PKR					243.49	243.49	26/05/2009	Accounts
72926	KARACHI	0517	-DRIGH COLONY	SD	2207500775833	MISS SHAZIA NAZ	MISS SHAZIA NAZ D-192 A2	LCY	05170029772801	PLS						PKR					91.17	91.17	02/12/2009	Accounts
72927	KARACHI	0517	-DRIGH COLONY	SD	4250195607939	ZEESHAN ALI	ZEESHAN ALI 36 TINA SQU	LCY	05170030405801	PLS						PKR					102.23	102.23	03/08/2009	Accounts
72928	KARACHI	0517	-DRIGH COLONY	SD	37405942293636	S SHAHEEN FATIMA&S AKHTAR ABBAS	S SHAHEEN FATIMA&S AKI	LCY	05170034130101	PLS						PKR					372.59	372.59	07/03/2009	Accounts
72929	KARACHI	0517	-DRIGH COLONY	SD	4220105242020	MISS AKHTERI BEGUM	MISS AKHTERI BEGUM H#	LCY	05170061902301	PLS						PKR					124.45	124.45	23/07/2009	Accounts
72930	KARACHI	0517	-DRIGH COLONY	SD	4200003778719	MUHAMMAD AYOUB KHAN	MUHAMMAD AYOUB KHAN	LCY	05177100097901	PLS						PKR					130.54	130.54	05/06/2009	Accounts
72931	KARACHI	0517	-DRIGH COLONY	SD	4220106043058	SHAHANA NAHEED	SHAHANA NAHEED 5/16 24	LCY	05170027351001	PLS						PKR					127.58	127.58	01/08/2009	Accounts
72932	KARACHI	0517	-DRIGH COLONY	SD	4220105551637	MUHAMMAD KASHIF ISMAIL	MUHAMMAD KASHIF ISMAI	LCY	05170030977901	PLS						PKR					130.54	130.54	29/08/2009	Accounts
72933	KARACHI	0517	-DRIGH COLONY	SD	4220195620220	KHADIJA BEGUM	KHADIJA BEGUM H NO2/33	LCY	05170030496501	PLS						PKR					151.63	151.63	28/02/2009	Accounts
72934	KARACHI	0517	-DRIGH COLONY	SD	0023080901	MR QAZI MAQBOOL HUSSAIN	MR QAZI MAQBOOL HUSS/	LCY	05170023080901	PLS						PKR					153.55	153.55	09/02/2009	Accounts
72935	KARACHI	0517	-DRIGH COLONY	SD	4220180018393	MR ZAHID HUSSAIN	MR ZAHID HUSSAIN QTR N	LCY	05170008770401	PLS						PKR					153.89	153.89	25/02/2009	Accounts
72936	KARACHI	0517	-DRIGH COLONY	SD	4210116780370	SADIA JAMIL	SADIA JAMIL 4/448 SHAHF/	LCY	05177100051501	PLS						PKR					154.33	154.33	12/11/2009	Accounts
72937	KARACHI	0517	-DRIGH COLONY	SD	4510597005581	RANJHO KHAN JUNO	RANJHO KHAN JUNO H NO	LCY	05177100062601	PLS						PKR					155.20	155.20	07/02/2009	Accounts
72938	KARACHI	0517	-DRIGH COLONY	SD	3460336480451	ASIF NASEER	ASIF NASEER H NO 1/4 CO	LCY	05170030857001	PLS						PKR					156.65	156.65	21/07/2009	Accounts
72939	KARACHI	0517	-DRIGH COLONY	SD	4220145760519	KHURRAM KHAN&QURAT UL AIN	KHURRAM KHAN&QURAT U	LCY	05170034136901	PLS						PKR					543.92	543.92	29/10/2009	Accounts
72940	KARACHI	0517	-DRIGH COLONY	SD	0030136001	MR. JAWED AKHTER	MR. JAWED AKHTER PLOT	LCY	05170030136001	PLS						PKR					165.69	165.69	03/02/2009	Accounts
72941	KARACHI	0517	-DRIGH COLONY	SD	4250183084225	MIRZA HASHMAT BAIG	MIRZA HASHMAT BAIG H N	LCY	05177100079101	PLS						PKR					177.69	177.69	28/02/2009	Accounts
72942	KARACHI	0517	-DRIGH COLONY	SD	3660341911085	MANZOOR	MANZOOR H NO 5/1610 BL	LCY	05177100035401	PLS						PKR					220.65	220.65	06/04/2009	Accounts
72943	KARACHI	0517	-DRIGH COLONY	SD	4220106400342	MRS SHAHNAZ BIBI	MRS SHAHNAZ BIBI B-73 N	LCY	05170029369001	PLS						PKR					231.35	231.35	08/08/2009	Accounts
72944	KARACHI	0517	-DRIGH COLONY	SD	0030787301	SAMEENA BEGUM	SAMEENA BEGUM H NO 5/(	LCY	05170030787301	PLS						PKR					233.21	233.21	22/08/2009	Accounts
72945	KARACHI	0517	-DRIGH COLONY	SD	4220108632756	MRS SHAKEELA	MRS SHAKEELA H NO 551 (	LCY	05170029781501	PLS						PKR					236.61	236.61	11/11/2009	Accounts
72946	KARACHI	0517	-DRIGH COLONY	SD	4220149393319	MUTAHIR ABBAS BHATTI	MUTAHIR ABBAS BHATTI H	LCY	05170031256301	PLS						PKR					264.22	264.22	12/03/2009	Accounts
72947	KARACHI	0517	-DRIGH COLONY	SD	4220102018127	ALI TAHIR VASEER&ZAKIA	ALI TAHIR VASEER&ZAKIA	LCY	05170031005301	PLS						PKR					268.24	268.24	08/05/2009	Accounts
72948	KARACHI	0517	-DRIGH COLONY	SD	4220107413291	MR SIDDIQUE MASEH	MR SIDDIQUE MASEH HOU	LCY	05170024002601	PLS						PKR					273.78	273.78	02/11/2009	Accounts
72949	KARACHI	0517	-DRIGH COLONY	SD	4220176491930	SAIMA KHAN	SAIMA KHAN H NO H-136 S	LCY	05170034192001	PLS						PKR					926.59	926.59	30/03/2009	Accounts
72950	KARACHI	0517	-DRIGH COLONY	SD	4210177238679	MUHAMMAD BASHIR	MUHAMMAD BASHIR HOUS	LCY	05170030307701	PLS						PKR					259.57	259.57	07/09/2009	Accounts
72951	KARACHI	0517	-DRIGH COLONY	SD	4220157462874	ROMANA SHUJA	ROMANA SHUJA H NO 5/11	LCY	05177100074801	PLS						PKR					312.45	312.45	22/12/2009	Accounts
72952	KARACHI	0517	-DRIGH COLONY	SD	4220103634209	MR FAYAZ	MR FAYAZ G-287 NATHA K	LCY	05170015881801	PLS						PKR					350.87	350.87	06/06/2009	Accounts
72953	KARACHI	0517	-DRIGH COLONY	SD	4220176572265	MR MUBASHER KHAN	MR MUBASHER KHAN 132 (	LCY	05170028276001	PLS						PKR					357.30	357.30	03/12/2009	Accounts
72954	KARACHI	0517	-DRIGH COLONY	SD	4220187111395	IRFAN AHMED	IRFAN AHMED H NO 1/1037	LCY	05170031223201	PLS						PKR					358.61	358.61	22/01/2009	Accounts
72955	KARACHI	0517	-DRIGH COLONY	SD	4220136916936	SHAZIA PERVEEN	SHAZIA PERVEEN H NO 3/5	LCY	05170034011901	PLS						PKR					1,255.66	1,255.66	16/03/2009	Accounts
72956	KARACHI	0517	-DRIGH COLONY	SD	4540208661350	SUMERA AKRAM	SUMERA AKRAM H NO M C	LCY	05170030730501	PLS						PKR					388.27	388.27	19/11/2009	Accounts
72957	KARACHI	0517	-DRIGH COLONY	SD	4220107364851	SHAKIR ALI&NARGIS BEGUM	SHAKIR ALI&NARGIS BEG	LCY	05170030839601	PLS						PKR					392.36	392.36	09/04/2009	Accounts
72958	KARACHI	0517	-DRIGH COLONY	SD	4220138713549	M NADEEM QADERI&RUKHSANA BEGUM	M NADEEM QADERI&RUKH	LCY	05177100094701	PLS						PKR					392.87	392.87	15/05/2009	Accounts
72959	KARACHI	0517	-DRIGH COLONY	SD	0028699401	MST SHAMIM FATIMA	MST SHAMIM FATIMA 5-188	LCY	05170028699401	PLS						PKR					399.23	399.23	26/08/2009	Accounts
72960	KARACHI	0517	-DRIGH COLONY	SD	4220124084652	MISS. AGNIS FEROZ	MISS. AGNIS FEROZ HOUS	LCY	05170030369601	PLS						PKR					417.71	417.71	10/11/2009	Accounts
72961	KARACHI	0517	-DRIGH COLONY	SD	4220152737995	KHALID AZIZ	KHALID AZIZ HOUSE NO 4/(	LCY	05170018763401	PLS						PKR					451.73	451.73	24/12/2009	Accounts
72962	KARACHI	0517	-DRIGH COLONY	SD	4220186547737	MR BAKHT SHERWAN	MR BAKHT SHERWAN HOU	LCY	05170023004801	PLS						PKR					483.97	483.97	27/08/2009	Accounts
72963	KARACHI	0517	-DRIGH COLONY	SD	0010251501	MST JAMILA KHATOON	MST JAMILA KHATOON HO	LCY	05170010251501	PLS						PKR					523.14	523.14	08/10/2009	Accounts
72964	KARACHI	0517	-DRIGH COLONY	SD	4220102488247	MUHAMMAD SHAHID	MUHAMMAD SHAHID H NO	LCY	05177100035201	PLS						PKR					547.83	547.83	03/07/2009	Accounts
72965	KARACHI	0517	-DRIGH COLONY	SD	4220128606628	MRS ANJUM SULTANA	MRS ANJUM SULTANA HO	LCY	05170034008101	PLS						PKR					1,867.61	1,867.61	10/12/2009	Accounts
72966	KARACHI	0517	-DRIGH COLONY	SD	4220102389003	UMMER KHITAB&ANILA BIBI	UMMER KHITAB&ANILA BIE	LCY	05170034054601	PLS						PKR					1,922.46	1,922.46	11/03/2009	Accounts
72967	KARACHI	0517	-DRIGH COLONY	SD	4410312406332	SADAF NAVEED	SADAF NAVEED H NO 1/92	LCY	05177100034601	PLS						PKR					575.26	575.26	27/06/2009	Accounts
72968	KARACHI	0517	-DRIGH COLONY	SD	4220115317220	S. ISHRAT FATIMA/S.MAZHAR HUSSAIN	S. ISHRAT FATIMA/S.MAZH	LCY	05170030425901	PLS						PKR					578.40	578.40	16/04/2009	Accounts
72969	KARACHI	0517	-DRIGH COLONY	SD	4220107379215	SYED KAMRAN AHMED	SYED KAMRAN AHMED A-9	LCY	05177100137801	PLS						PKR					587.51	587.51	14/03/2009	Accounts
72970	KARACHI	0517	-DRIGH COLONY	SD	4220188064389	MR MOHD FAROOQ	MR MOHD FAROOQ HOUS	LCY	05170019337101	PLS						PKR					547.58	547.58	23/04/2009	Accounts
72971	KARACHI	0517	-DRIGH COLONY	SD	0061395301	MR AHMED HUSSAIN J/A	MR AHMED HUSSAIN J/A H	LCY	05170061395301	PLS						PKR					613.62	613.62	09/03/2009	Accounts
72972	KARACHI	0517	-DRIGH COLONY	SD	4220102650705	FAISAL IQBAL	FAISAL IQBAL H NO A-347 I	LCY	05170030968101	PLS						PKR					633.69	633.69	03/01/2009	Accounts
72973	KARACHI	0517	-DRIGH COLONY	SD	4220102555819	MR ALI ABBAS	MR ALI ABBAS HUT NO 105	LCY	05170009396001	PLS						PKR					670.36	670.36	28/04/2009	Accounts
72974	KARACHI	0517	-DRIGH COLONY	SD	4220173591890	RABIA	RABIA HOUSE NO. F-285 N	LCY	05177100095901	PLS						PKR					698.87	698.87	27/10/2009	Accounts
72975	KARACHI	0517	-DRIGH COLONY	SD	4220141867523	NAZIR AHMED	NAZIR AHMED D121 NATH	LCY	05177100052801	PLS						PKR					738.32	738.32	16/07/2009	Accounts
72976	KARACHI	0517	-DRIGH COLONY	SD	4220103435373	MR ANSAR HUSSAIN	MR ANSAR HUSSAIN D-218	LCY	05170029757801	PLS						PKR					740.74	740.74	06/07/2009	Accounts
72977	KARACHI	0517	-DRIGH COLONY	SD	4220102585688	SHAHIDA SHAHEEN	SHAHIDA SHAHEEN H NO I	LCY	05170031175901	PLS						PKR					748.43	748.43	01/10/2009	Accounts
72978	KARACHI	0517	-DRIGH COLONY	SD	1430160325887	LIAQUAT ALI KHAN	LIAQUAT ALI KHAN HOUSE	LCY	05177100096301	PLS						PKR					911.04	911.04	14/12/2009	Accounts
72979	KARACHI	0517	-DRIGH COLONY	SD	4220158568023	MRS ATIA SULTANA	MRS ATIA SULTANA 1/1040	LCY	05170028946401	PLS						PKR					937.27	937.27	14/11/2009	Accounts
72980	KARACHI	0517	-DRIGH COLONY	SD	4220103952635	FAQEER MUHAMMAD	FAQEER MUHAMMAD H NO	LCY	05170027784001	PLS						PKR					959.51	959.51	04/11/2009	Accounts
72981	KARACHI	0517	-DRIGH COLONY	SD	4130465342128	FOUZIA YOUSUF	FOUZIA YOUSUF HOUSE N	LCY	05170030537801	PLS						PKR					972.57	972.57	19/05/2009	Accounts
72982	KARACHI	0517	-DRIGH COLONY	SD	4220109935402	ALIA SIRAJ&SYED QAISER SHAH	ALIA SIRAJ&SYED QAISER	LCY	05170030805701	PLS						PKR					984.21	984.21	09/06/2009	Accounts
72983	KARACHI	0517	-DRIGH COLONY	SD	0024896601	MR MUHAMMED ABDUL AZEEM	MR MUHAMMED ABDUL AZ	LCY	05170024896601	PLS						PKR					1,043.49	1,043.49	05/06/2009	Accounts
72984	KARACHI	0517	-DRIGH COLONY	SD		MRS SHIDA BEGUM	MRS SHIDA BEGUM QTR-1	LCY	05170012800201	PLS						PKR					1,069.10	1,069.10	12/10/2009	Accounts
72985	KARACHI	0517	-DRIGH COLONY	SD	4220166282748	MALKA SAGHIRA	MALKA SAGHIRA H NO S-5	LCY	05170031328001	PLS						PKR					1,107.22	1,107.22	07/08/2009	Accounts
72986	KARACHI	0517	-DRIGH COLONY	SD	4220104944478	HOOR BANO	HOOR BANO H NO 1 242 M	LCY	05170028817901	PLS						PKR					1,159.21	1,159.21	17/11/2009	Accounts
72987	KARACHI	0517	-DRIGH COLONY	SD	4220112756324	MST ABIDA SUGHRA	MST ABIDA SUGHRA C-5 S	LCY	05170029890801	PLS						PKR					1,197.48	1,197.48	25/08/2009	Accounts
72988	KARACHI	0517	-DRIGH COLONY	SD	4220191014376	HUSSAIN BIBI	HUSSAIN BIBI A 643 PHALV	LCY	05177100011801	PLS						PKR					1,202.87	1,202.87	23/12/2009	Accounts
72989	KARACHI	0517	-DRIGH COLONY	SD	4220149500594	MISS. ERUM FATIMA	MISS. ERUM FATIMA 5/182	LCY	05170031071901	PLS						PKR					1,258.93	1,258.93	09/10/2009	Accounts
72990	KARACHI	0517	-DRIGH COLONY	SD	4220198382082	QAMARUN NISA	QAMARUN NISA H NO 5/22	LCY	05170030845901	PLS						PKR					1,348.20	1,348.20	19/09/2009	Accounts
72991	KARACHI	0517	-DRIGH COLONY	SD	4220106667136	SHAZIA NIGAR	SHAZIA NIGAR H NO 79 SE	LCY	05170030825801	PLS						PKR					1,408.86	1,408.86	07/05/2009	Accounts
72992	KARACHI	0517	-DRIGH COLONY	SD	4250115037225	SHABBIR BAIG	SHABBIR BAIG HOUSE NO.	LCY	05177100137501	PLS						PKR					1,577.62	1,577.62	31/12/2009	Accounts
72993	KARACHI	0517	-DRIGH COLONY	SD	4200085549381	MR ZULFAQAR ALI BUTT	MR ZULFAQAR ALI BUTT A	LCY	05177100011401	PLS						PKR					1,671.19	1,671.19	05/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
72994	KARACHI	0517	-DRIGH COLONY	SD	4220105217383	EJAZ KHAN	EJAZ KHAN H NO B/498 NA	LCY	05170030973601	PLS						PKR					1,758.17	1,758.17	20/04/2009	Accounts
72995	KARACHI	0517	-DRIGH COLONY	SD	3530219089749	MR MOHAMMAD ABDUL ALEEM	MR MOHAMMAD ABDUL AL	LCY	05170028450401	PLS						PKR					1,683.68	1,683.68	27/05/2009	Accounts
72996	KARACHI	0517	-DRIGH COLONY	SD	4220180760051	MR MOHAMAMD TARIQ	MR MOHAMAMD TARIQ 5/2	LCY	05170026810201	PLS						PKR					1,992.68	1,992.68	20/02/2009	Accounts
72997	KARACHI	0517	-DRIGH COLONY	SD	4220182433677	MUHAMMAD HASSAN	MUHAMMAD HASSAN H NO	LCY	05177100109901	PLS						PKR					2,014.86	2,014.86	27/04/2009	Accounts
72998	KARACHI	0517	-DRIGH COLONY	SD	4220167319168	RAEESA BANO& HIRA AHMED KHAN	RAEESA BANO& HIRA AHM	LCY	05177100075001	PLS						PKR					2,049.03	2,049.03	28/02/2009	Accounts
72999	KARACHI	0517	-DRIGH COLONY	SD	4220168194973	ABDUL JALIL	ABDUL JALIL H-368/A SADA	LCY	05177100146001	PLS						PKR					2,124.95	2,124.95	17/06/2009	Accounts
73000	KARACHI	0517	-DRIGH COLONY	SD	4220103749081	MUHAMMAD GULZAR&RIAZ BEGUM	MUHAMMAD GULZAR&RIAZ	LCY	05177100045901	PLS						PKR					2,790.24	2,790.24	24/11/2009	Accounts
73001	KARACHI	0517	-DRIGH COLONY	SD	4220102657127	MR QAMARUDDIN	MR QAMARUDDIN 1/1386 D	LCY	05170000228401	PLS						PKR					43,063.77	43,063.77	21/04/2009	Accounts
73002	KARACHI	0517	-DRIGH COLONY	SD	9040611583879	GHULAM MURTAZA	GHULAM MURTAZA H NO A	LCY	05177100031001	PLS						PKR					24,105.57	24,105.57	27/06/2009	Accounts
73003	KARACHI	0517	-DRIGH COLONY	SD	4220149129567	MST RAHAT SAEED	MST RAHAT SAEED H NO 1	LCY	05170003560101	PLS						PKR					23,299.43	23,299.43	21/10/2009	Accounts
73004	KARACHI	0517	-DRIGH COLONY	SD	4220102888355	IRSHAD AHMED&FEROZA BEGUM	IRSHAD AHMED&FEROZA I	LCY	05177100109701	PLS						PKR					16,856.02	16,856.02	01/06/2009	Accounts
73005	KARACHI	0517	-DRIGH COLONY	SD	4220103626406	MST YASMIN ULFAT	MST YASMIN ULFAT MC-26	LCY	05170011759101	PLS						PKR					14,507.02	14,507.02	09/07/2009	Accounts
73006	KARACHI	0517	-DRIGH COLONY	SD	4220170824409	S ASHRAF ALI & S WASIF ALI	S ASHRAF ALI & S WASIF A	LCY	05170034239001	PLS						PKR					38,058.61	38,058.61	14/07/2009	Accounts
73007	KARACHI	0517	-DRIGH COLONY	SD	4220103309422	ANISA BEGUM	ANISA BEGUM PLOT L-7-1	LCY	05170006169701	PLS						PKR					10,733.42	10,733.42	24/03/2009	Accounts
73008	KARACHI	0517	-DRIGH COLONY	SD	4220173228940	MEHMOODA BEGUM	MEHMOODA BEGUM H NO	LCY	05170034227001	PLS						PKR					29,919.17	29,919.17	07/07/2009	Accounts
73009	KARACHI	0517	-DRIGH COLONY	SD	4220106602419	MUHAMMED ARIF QADRI	MUHAMMED ARIF QADRI H	LCY	05170030696101	PLS						PKR					8,062.55	8,062.55	27/05/2009	Accounts
73010	KARACHI	0517	-DRIGH COLONY	SD	0000154601	SYED NIAZ HUSSEIN	SYED NIAZ HUSSEIN 5/170	LCY	05170000154601	PLS						PKR					7,587.70	7,587.70	10/08/2009	Accounts
73011	KARACHI	0517	-DRIGH COLONY	SD	4250114942314	MRS NAFEES FATIMA	MRS NAFEES FATIMA HOU	LCY	05170018825101	PLS						PKR					6,751.57	6,751.57	26/05/2009	Accounts
73012	KARACHI	0517	-DRIGH COLONY	SD	4220131189030	FARZANA NAZ	FARZANA NAZ 3/433 HOUS	LCY	05177100063801	PLS						PKR					4,953.57	4,953.57	14/04/2009	Accounts
73013	KARACHI	0517	-DRIGH COLONY	SD	4220105485549	MOIN UDDIN	MOIN UDDIN H NO 1/1384 R	LCY	05177100003201	PLS						PKR					4,925.87	4,925.87	20/11/2009	Accounts
73014	KARACHI	0517	-DRIGH COLONY	SD		DR S JAWED IQBAL	DR S JAWED IQBAL FN 11/	LCY	05170029698001	PLS						PKR					4,900.58	4,900.58	22/07/2009	Accounts
73015	KARACHI	0517	-DRIGH COLONY	SD	4220107177583	MR.MUHAMMAD SHARIF SHAKIR	MR.MUHAMMAD SHARIF SH	LCY	05170030385401	PLS						PKR					4,837.41	4,837.41	28/08/2009	Accounts
73016	KARACHI	0517	-DRIGH COLONY	SD	4220191459897	ARIF ALI	ARIF ALI H NO 5/6-A COMM	LCY	05170030935001	PLS						PKR					4,444.00	4,444.00	26/05/2009	Accounts
73017	KARACHI	0517	-DRIGH COLONY	SD	4210116747364	MRS BUSHRA FATMA	MRS BUSHRA FATMA FS 9	LCY	05170029744801	PLS						PKR					3,443.73	3,443.73	10/02/2009	Accounts
73018	KARACHI	0517	-DRIGH COLONY	SD	4220103487839	REHAN AHMED CHISHTI&QAMARJAHAN	REHAN AHMED CHISHTI&Q	LCY	05170017961303	CURR						PKR					8,698.08	8,698.08	11/06/2009	Accounts
73019	KARACHI	0517	-DRIGH COLONY	SD	4130491875506	MST ZUBAIDA&MUHAMMAD HANIF	MST ZUBAIDA&MUHAMMA	LCY	05177100086203	CURR						PKR					4,235.00	4,235.00	06/03/2009	Accounts
73020	KARACHI	0517	-DRIGH COLONY	SD	4220102545909	SHAIKH JAMIL AHMED	SHAIKH JAMIL AHMED 1/80	LCY	05177100134403	CURR						PKR					3,068.00	3,068.00	27/05/2009	Accounts
73021	KARACHI	0517	KARACHI-DRIGH COLONY	SD		S S G C		LCY	30019902464586	CD-MISC	STALE	PO	1695772	18/11/2009		PKR					2,000.00	2,000.00	18/11/2009	STALE
73022	KARACHI	0517	KARACHI-DRIGH COLONY	SD		TCS PTV LTD		LCY	30019902464586	CD-MISC	STALE	PO	1695520	08/08/2009		PKR					1,649.00	1,649.00	08/08/2009	STALE
73023	KARACHI	0517	-DRIGH COLONY	SD	4200030720136	MRS,KISHWAR JAHAN/DARAKHSHAN	MRS,KISHWAR JAHAN/DAR	LCY	05170017466303	CURR						PKR					1,569.00	1,569.00	07/02/2009	Accounts
73024	KARACHI	0517	-DRIGH COLONY	SD	4220105564093	BADAR MUHAMMAAD ZIA	BADAR MUHAMMAAD ZIA H	LCY	05177100160203	PLS						PKR					1,125.00	1,125.00	21/10/2009	Accounts
73025	KARACHI	0517	-DRIGH COLONY	SD	4220111873581	IRFAN TRADERS	IRFAN TRADERS H NO 5/53	LCY	05177100054903	CURR						PKR					1,035.20	1,035.20	20/06/2009	Accounts
73026	KARACHI	0517	-DRIGH COLONY	SD	4220109031365	ALI MEDICOS	ALI MEDICOS 1/4 I BLOCK-	LCY	05177100165303	CURR						PKR					1,000.00	1,000.00	28/10/2009	Accounts
73027	KARACHI	0517	-DRIGH COLONY	SD	4220128222660	BILQEES BEGUM & AFSHAN JABEEN	BILQEES & AFSHAN HOUS	LCY	05177900021403	PLS						PKR					1,000.00	1,000.00	24/12/2009	Accounts
73028	KARACHI	0517	-DRIGH COLONY	SD	4220142565651	NAIMAT KHAN	NAIMAT KHAN H NO. F-607	LCY	05177900022003	PLS						PKR					1,000.00	1,000.00	30/12/2009	Accounts
73029	KARACHI	0517	KARACHI-DRIGH COLONY	SD		KWSB		LCY	30019902464586	CD-MISC	STALE	PO	1695722	02/11/2009		PKR					1,000.00	1,000.00	02/11/2009	STALE
73030	KARACHI	0517	KARACHI-DRIGH COLONY	SD		TMA KORANGI TOWN KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	1695789	01/12/2009		PKR					1,000.00	1,000.00	01/12/2009	STALE
73031	KARACHI	0517	KARACHI-DRIGH COLONY	SD		TMA KORANGI TOWN		LCY	30019902464586	CD-MISC	STALE	PO	1695790	01/12/2009		PKR					1,000.00	1,000.00	01/12/2009	STALE
73032	KARACHI	0517	KARACHI-DRIGH COLONY	SD		REGISTRAR QUAID E AWAM UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	1695810	10/12/2009		PKR					1,000.00	1,000.00	10/12/2009	STALE
73033	KARACHI	0517	-DRIGH COLONY	SD	4220143321786	FAIZA NASIR	FAIZA NASIR H NO R-13/10	LCY	05177100116803	PLS						PKR					954.00	954.00	06/07/2009	Accounts
73034	KARACHI	0517	KARACHI-DRIGH COLONY	SD		ITO		LCY	30019902464586	CD-MISC	STALE	PO	0987500	30/07/2009		PKR					953.00	953.00	30/07/2009	STALE
73035	KARACHI	0517	-DRIGH COLONY	SD	4220145838863	WASEEM BAIG	WASEEM BAIG H NO SHAH	LCY	05177100128703	PLS						PKR					875.00	875.00	09/01/2009	Accounts
73036	KARACHI	0517	-DRIGH COLONY	SD	4220112310664	RUBY SAMSOM	RUBY SAMSOM FLAT NO. 2	LCY	05177100130103	PLS						PKR					875.00	875.00	03/01/2009	Accounts
73037	KARACHI	0517	-DRIGH COLONY	SD	4220176343166	SABA TABASSUM	SABA TABASSUM H NO 1/1	LCY	05177100136203	PLS						PKR					750.00	750.00	21/02/2009	Accounts
73038	KARACHI	0517	-DRIGH COLONY	SD	4210150170811	MUHAMMAD SHAKIR	MUHAMMAD SHAKIR HOUS	LCY	05177100138003	PLS						PKR					500.00	500.00	28/02/2009	Accounts
73039	KARACHI	0517	-DRIGH COLONY	SD	4130436634121	S LIAQUAT ALI KAZMI NS ANIS FATIMA	S LIAQUAT ALI KAZMI NS A	LCY	05177100158903	PLS						PKR					500.00	500.00	05/09/2009	Accounts
73040	KARACHI	0517	-DRIGH COLONY	SD	4250189504996	SHABANA JAWED	SHABANA JAWED H NOB-4	LCY	05177100174203	PLS						PKR					500.00	500.00	20/11/2009	Accounts
73041	KARACHI	0517	-DRIGH COLONY	SD	4220186892558	REHANA	REHANA H NO D-410 NATH	LCY	05177100174303	PLS						PKR					500.00	500.00	20/11/2009	Accounts
73042	KARACHI	0517	-DRIGH COLONY	SD	4220174113851	ARSHAD S/O BABOO	ARSHAD HOUSE NO 456/5	LCY	05177900019703	PLS						PKR					500.00	500.00	18/12/2009	Accounts
73043	KARACHI	0517	-DRIGH COLONY	SD	4230110972173	MUHAMMAD IRFAN	M IRFAN PARWANI PLAZA	LCY	05177900019803	PLS						PKR					500.00	500.00	18/12/2009	Accounts
73044	KARACHI	0517	-DRIGH COLONY	SD	4220163856513	MASOOMA KHATOON	MASOOMA KHATOON H NO	LCY	05177100104303	PLS						PKR					450.00	450.00	20/07/2009	Accounts
73045	KARACHI	0517	-DRIGH COLONY	SD	4540208661350	SUMERA AKRAM	SUMERA AKRAM H.NO.MC-	LCY	05177100156703	CURR						PKR					386.00	386.00	29/07/2009	Accounts
73046	KARACHI	0517	-DRIGH COLONY	SD	4250134767794	ERUM Z SHIGRI / SABTAIN H SHIGRI	ERUM Z SHIGRI / SABTAIN	LCY	05177100133003	PLS						PKR					375.00	375.00	20/01/2009	Accounts
73047	KARACHI	0517	-DRIGH COLONY	SD	4220179037493	ADIL KHAN	ADIL KHAN H NO 4/281 SHA	LCY	05177100142903	PLS						PKR					375.00	375.00	26/05/2009	Accounts
73048	KARACHI	0517	-DRIGH COLONY	SD	4200102439614	SHAMA	SHAMA H NO 225 SHAH FA	LCY	05177100151403	PLS						PKR					375.00	375.00	17/08/2009	Accounts
73049	KARACHI	0517	-DRIGH COLONY	SD	4220107391301	MUJEEBUR REHMAN & FARZANA	MUJEEBUR REHMAN & FAR	LCY	05177100152503	PLS						PKR					375.00	375.00	27/07/2009	Accounts
73050	KARACHI	0517	-DRIGH COLONY	SD	4220105702558	KHADIJA	KHADIJA H.NO.2/28 COMM	LCY	05177100154603	PLS						PKR					375.00	375.00	23/07/2009	Accounts
73051	KARACHI	0517	-DRIGH COLONY	SD	4230194934531	SHAHRUKH	SHAHRUKH H/NO 17-55-29-	LCY	05177100131503	PLS						PKR					375.00	375.00	20/01/2009	Accounts
73052	KARACHI	0517	-DRIGH COLONY	SD	4220144050387	NAVEED	NAVEED H NO C-412 NATH	LCY	05177100135603	PLS						PKR					375.00	375.00	19/02/2009	Accounts
73053	KARACHI	0517	-DRIGH COLONY	SD	4220121367842	HAFIZA	HAFIZA H NO D-416 CRISC	LCY	05177100163003	PLS						PKR					375.00	375.00	10/10/2009	Accounts
73054	KARACHI	0517	-DRIGH COLONY	SD	4220175571315	SOHAIL AHMED	SOHAIL AHMED F-S 25/1 LI	LCY	05177100133503	PLS						PKR					364.00	364.00	25/03/2009	Accounts
73055	KARACHI	0517	KARACHI-DRIGH COLONY	SD		IMRANSAGER		LCY	30019902464586	CD-MISC	STALE	PO	0987277	08/05/2009		PKR					347.22	347.22	08/05/2009	STALE
73056	KARACHI	0517	-DRIGH COLONY	SD	4210118445385	PRIMO S MARKETING	PRIMO S MARKETING H NO	LCY	05177100100303	CURR						PKR					331.00	331.00	04/07/2009	Accounts
73057	KARACHI	0517	-DRIGH COLONY	SD	4220167515249	RASHID KHAN	RASHID KHAN H NO A-400	LCY	05177100078303	CURR						PKR					299.00	299.00	24/03/2009	Accounts
73058	KARACHI	0517	-DRIGH COLONY	SD	4130377901705	MUHAMMAD ARIF	MUHAMMAD ARIF 1/119 SH	LCY	05177100126603	PLS						PKR					298.50	298.50	03/09/2009	Accounts
73059	KARACHI	0517	-DRIGH COLONY	SD	4220159672908	HUMAIRA USMAN	HUMAIRA USMAN H NO 1/1	LCY	05177100108303	PLS						PKR					275.00	275.00	14/11/2009	Accounts
73060	KARACHI	0517	-DRIGH COLONY	SD	7120249702085	MUHAMMAD RAZA	MUHAMMAD RAZA PLOT N	LCY	05177100135003	PLS						PKR					266.00	266.00	07/08/2009	Accounts
73061	KARACHI	0517	KARACHI-DRIGH COLONY	SD		NADRA KIASIC		LCY	30019902464586	CD-MISC	STALE	PO	0987306	15/05/2009		PKR					250.00	250.00	15/05/2009	STALE
73062	KARACHI	0517	-DRIGH COLONY	SD	4320196964287	ARSHAD AHMED	ARSHAD AHMED H.NO.MC-	LCY	05177100162703	PLS						PKR					209.00	209.00	16/10/2009	Accounts
73063	KARACHI	0517	-DRIGH COLONY	SD	4250114264880	SHABIH KHATOON&SALIM HUSSAIN QAD	SHABIH KHATOON&SALIM	LCY	05177100071003	PLS						PKR					207.00	207.00	14/05/2009	Accounts
73064	KARACHI	0517	-DRIGH COLONY	SD	4220174463020	NASIM BIBI	NASIM BIBI HOUSE NO 295	LCY	05177100158803	PLS						PKR					175.00	175.00	29/08/2009	Accounts
73065	KARACHI	0517	-DRIGH COLONY	SD	4220106605980	SARWAR BEGUM	SARWAR BEGUM H NO 117	LCY	05177100139703	PLS						PKR					164.00	164.00	03/07/2009	Accounts
73066	KARACHI	0517	-DRIGH COLONY	SD	4220147161545	FAHEEM	FAHEEM H N O 2/295 REGT	LCY	05177100114103	PLS						PKR					150.00	150.00	26/12/2009	Accounts
73067	KARACHI	0517	-DRIGH COLONY	SD	4220172605945	MR ZAKRIA	MR ZAKRIA 124-A BIG PLO	LCY	05170010634303	CURR						PKR					136.50	136.50	10/02/2009	Accounts
73068	KARACHI	0517	-DRIGH COLONY	SD	4220104109768	KULSOOM ZEHRA&MUHAMMAD JAMAL G	KULSOOM ZEHRA&MUHAM	LCY	05177100071803	PLS						PKR					135.00	135.00	12/10/2009	Accounts
73069	KARACHI	0517	-DRIGH COLONY	SD	4220103821948	M N TRUST A/C ABM W MEDICAL CENTRE	M N TRUST A/C ABM W ME	LCY	05177100057003	CURR						PKR					129.00	129.00	02/06/2009	Accounts
73070	KARACHI	0517	-DRIGH COLONY	SD	4550413617517	FAISAL JUMANI	FAISAL JUMANI FLAT NO 4	LCY	05177100128503	PLS						PKR					102.50	102.50	04/08/2009	Accounts
73071	KARACHI	0517	KARACHI-DRIGH COLONY	SD		LYARI DEVE AUTH		LCY	30019902464586	CD-MISC	STALE	PO	0987134	05/03/2009		PKR					100.00	100.00	05/03/2009	STALE
73072	KARACHI	0517	KARACHI-DRIGH COLONY	SD		LDA HAWKSBAY SCHEME #42		LCY	30019902464586	CD-MISC	STALE	PO	0987295	03/04/2009		PKR					100.00	100.00	03/04/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
73073	KARACHI	0517	KARACHI-DRIGH COLONY	SD		L D A HAWKSBAY SCHEME #42		LCY	30019902464586	CD-MISC	STALE	PO	0987296	03/04/2009		PKR					100.00	100.00	03/04/2009	STALE
73074	KARACHI	0517	KARACHI-DRIGH COLONY	SD		LDA HAWKSBAY SCHEME #42		LCY	30019902464586	CD-MISC	STALE	PO	0987297	03/04/2009		PKR					100.00	100.00	03/04/2009	STALE
73075	KARACHI	0517	KARACHI-DRIGH COLONY	SD		LAYARI DEVELOPMENT AUTHORITY HAKSBY		LCY	30019902464586	CD-MISC	STALE	PO	0987256	29/04/2009		PKR					100.00	100.00	29/04/2009	STALE
73076	KARACHI	0517	-DRIGH COLONY	SD	4220105005051	SYED MUHAMMAD WAQAS	SYED MUHAMMAD WAQAS	LCY	05170018462603	CURR						PKR					94.58	94.58	29/09/2009	Accounts
73077	KARACHI	0517	-DRIGH COLONY	SD	4220126731957	NOOR MUHAMMAD	NOOR MUHAMMAD H NO A	LCY	05177100118103	PLS						PKR					75.00	75.00	05/03/2009	Accounts
73078	KARACHI	0517	-DRIGH COLONY	SD	4220109759541	SYED WAQAR ABBAS RIZVI	SYED WAQAR ABBAS RIZV	LCY	05177100118903	PLS						PKR					75.00	75.00	26/11/2009	Accounts
73079	KARACHI	0517	-DRIGH COLONY	SD	4220170508955	MARYAM	MARYAM H NO D-75 NATH	LCY	05177100119503	PLS						PKR					75.00	75.00	27/07/2009	Accounts
73080	KARACHI	0517	-DRIGH COLONY	SD	4220102461768	SHAMSHAD BEGUM	SHAMSHAD BEGUM H NO I	LCY	05177100120103	PLS						PKR					75.00	75.00	06/03/2009	Accounts
73081	KARACHI	0517	-DRIGH COLONY	SD	4220134602651	MUHAMMAD ASIF	MUHAMMAD ASIF H NO S-2	LCY	05177100121303	PLS						PKR					75.00	75.00	19/03/2009	Accounts
73082	KARACHI	0517	-DRIGH COLONY	SD	4220198342909	MUHAMMAD ADIL	MUHAMMAD ADIL H NO 1/1	LCY	05177100121403	PLS						PKR					75.00	75.00	26/12/2009	Accounts
73083	KARACHI	0517	-DRIGH COLONY	SD	4220122653548	MR RAHAT	MR RAHAT E-730 TARBEEL	LCY	05177100125203	PLS						PKR					75.00	75.00	16/02/2009	Accounts
73084	KARACHI	0517	-DRIGH COLONY	SD	4220189016012	RUKHSANA BEGUM	RUKHSANA BEGUM H NO E	LCY	05177100125803	PLS						PKR					75.00	75.00	28/08/2009	Accounts
73085	KARACHI	0517	-DRIGH COLONY	SD	1330212759790	SHANAZ BIBI	SHANAZ BIBI H/NO B/40B N	LCY	05177100125903	PLS						PKR					75.00	75.00	08/08/2009	Accounts
73086	KARACHI	0517	-DRIGH COLONY	SD	4220106259490	AMRIZAN	AMRIZAN H/NO A-413 NATH	LCY	05177100126203	PLS						PKR					75.00	75.00	11/03/2009	Accounts
73087	KARACHI	0517	-DRIGH COLONY	SD	4250111463668	TAJ BIBI	TAJ BIBI HOUSE NO. C-418	LCY	05177100136103	PLS						PKR					75.00	75.00	03/03/2009	Accounts
73088	KARACHI	0517	-DRIGH COLONY	SD	4220181010106	PHOOL BIBI	PHOOL BIBI HOUSE #D-243	LCY	05177100137003	PLS						PKR					75.00	75.00	05/03/2009	Accounts
73089	KARACHI	0517	-DRIGH COLONY	SD	4220175458877	M AAMIR KHAN	M AAMIR KHAN D/169 NATH	LCY	05177100126703	PLS						PKR					62.00	62.00	06/03/2009	Accounts
73090	KARACHI	0517	-DRIGH COLONY	SD	4220190883565	ASHIQ AYAZ&MUHAMMAD FAROOQ	ASHIQ AYAZ&MUHAMMAD	LCY	05177100035303	CURR						PKR					57.00	57.00	06/10/2009	Accounts
73091	KARACHI	0517	-DRIGH COLONY	SD	4220128121144	ZUBAIDA BEGUM	ZUBAIDA BEGUM HOUSE N	LCY	05177100146603	PLS						PKR					57.00	57.00	28/09/2009	Accounts
73092	KARACHI	0517	-DRIGH COLONY	SD	4220105256912	SYED SHAGUFTA JABEEN	SYED SHAGUFTA JABEEN	LCY	05170018315903	CURR						PKR					54.01	54.01	27/02/2009	Accounts
73093	KARACHI	0517	-DRIGH COLONY	SD	4240168427062	FAREEDA BEGUM	FAREEDA BEGUM H/NO55	LCY	05177100126803	PLS						PKR					50.00	50.00	17/08/2009	Accounts
73094	KARACHI	0517	-DRIGH COLONY	SD	4220169935144	NAZIR BEGUM	NAZIR BEGUM H NO 4/817	LCY	05177100162803	PLS						PKR					49.53	49.53	24/10/2009	Accounts
73095	KARACHI	0517	-DRIGH COLONY	SD	4220182204241	VISION MARKETING	VISION MARKETING H NO	LCY	05177100081303	CURR						PKR					49.00	49.00	13/11/2009	Accounts
73096	KARACHI	0517	-DRIGH COLONY	SD	4220123476780	ZAINAB BANO	ZAINAB BANO H NO A-63 S	LCY	05177100129003	PLS						PKR					44.90	44.90	08/10/2009	Accounts
73097	KARACHI	0517	-DRIGH COLONY	SD	4220106914655	ASFAQ AHMED &TASLEEM AHMED	ASFAQ AHMED &TASLEEM	LCY	05170017050403	CURR						PKR					40.49	40.49	11/02/2009	Accounts
73098	KARACHI	0517	-DRIGH COLONY	SD	4220138096583	ABDUL WAHEED	ABDUL WAHEED FLAT 780	LCY	05177100131203	PLS						PKR					39.50	39.50	05/06/2009	Accounts
73099	KARACHI	0517	-DRIGH COLONY	SD	4220161129307	SHAHBAZ MASIH	SHAHBAZ MASIH H NO D-4	LCY	05177100161603	PLS						PKR					35.00	35.00	07/11/2009	Accounts
73100	KARACHI	0517	-DRIGH COLONY	SD	3310551276615	MUAMMAD SIDDIQUE	MUAMMAD SIDDIQUE H NO	LCY	05177100105003	CURR						PKR					31.00	31.00	22/12/2009	Accounts
73101	KARACHI	0517	-DRIGH COLONY	SD	4220192478313	MUMTAZ BANO	MUMTAZ BANO HOUSE #2/	LCY	05177100145303	PLS						PKR					25.00	25.00	29/04/2009	Accounts
73102	KARACHI	0517	-DRIGH COLONY	SD	4210176847713	QAMAR UDDIN	QAMAR UDDIN H NO 68 BL	LCY	05177100135303	PLS						PKR					19.00	19.00	03/11/2009	Accounts
73103	KARACHI	0517	-DRIGH COLONY	SD	4220136967113	ABDUL MATEEN	ABDUL MATEEN HOUSE N	LCY	05177100131703	PLS						PKR					14.92	14.92	15/10/2009	Accounts
73104	KARACHI	0517	-DRIGH COLONY	SD	4220170092460	ERUM HUMAIR	ERUM HUMAIR 5/1107 SHA	LCY	05177100146403	PLS						PKR					13.58	13.58	19/08/2009	Accounts
73105	KARACHI	0517	-DRIGH COLONY	SD	4220186741513	ZAHEER AHMED	ZAHEER AHMED B-20/367 A	LCY	05177100116203	PLS						PKR					7.00	7.00	01/12/2009	Accounts
73106	KARACHI	0517	-DRIGH COLONY	SD	4220195128554	YAZDANA MASOOD&FOUZIA SIDDIQE	YAZDANA MASOOD&FOUZ	LCY	05177100078203	PLS						PKR					6.16	6.16	04/06/2009	Accounts
73107	KARACHI	0517	-DRIGH COLONY	SD	4250102266825	MUHAMMAD WASIM&AFSHAN WASIM	MUHAMMAD WASIM&AFSH	LCY	05177100082203	PLS						PKR					4.00	4.00	28/03/2009	Accounts
73108	KARACHI	0517	-DRIGH COLONY	SD	4220176596153	MUHAMMAD KASHIF KHAN&ANEESA BEG	MUHAMMAD KASHIF KHAN	LCY	05177100084003	PLS						PKR					4.00	4.00	28/03/2009	Accounts
73109	KARACHI	0517	-DRIGH COLONY	SD	4220114272732	DARAKSHAN YOUSUF&KAHKASHAN YOU	DARAKSHAN YOUSUF&KAH	LCY	05177100084203	PLS						PKR					4.00	4.00	28/03/2009	Accounts
73110	KARACHI	0517	-DRIGH COLONY	SD	4310128649361	JAVED	JAVED TUGHLAQ HOUSE, 1	LCY	05177100134903	PLS						PKR					3.00	3.00	07/11/2009	Accounts
73111	KARACHI	0517	-DRIGH COLONY	SD	4250114119078	NAGHMA SALIM	NAGHMA SALIM H NO E-14	LCY	05177100027103	PLS						PKR					2.00	2.00	12/10/2009	Accounts
73112	KARACHI	0517	-DRIGH COLONY	SD	4210118801817	MR MUHAMMAD HAROON	MR MUHAMMAD HAROON	LCY	05170014719503	CURR						PKR					0.80	0.80	04/11/2009	Accounts
73113	KARACHI	0517	-DRIGH COLONY	SD	4220104893162	TABASSUM	TABASSUM HOUSE NO 5/2	LCY	05177100115703	PLS						PKR					0.65	0.65	27/08/2009	Accounts
73114	KARACHI	0526	BAHADURABAD,	SD		AGHA KAFEEL BARIK J A	AGHA KAFEEL BARIK J A A	FZ	05260030431711	PLS						USD	MTM		160.3100	19/05/2020	0.06	9.62	15/08/2009	Accounts
73115	KARACHI	0526	BAHADURABAD,	SD	4220195839963	SALEEM AHMED ANSARI	SALEEM AHMED ANSARI P	FZ	05260000314411	PLS						USD	MTM		160.3100	19/05/2020	0.09	14.43	23/11/2009	Accounts
73116	KARACHI	0526	BAHADURABAD,	SD		ZEBA MUSHTAQ	ZEBA MUSHTAQ A-71, ERU	UFZ	05260031450415	PLS						USD					0.95	0.95	27/03/2009	Accounts
73117	KARACHI	0526	BAHADURABAD,	SD	4210118542867	SYED QUASIMUDDIN J A	SYED QUASIMUDDIN J A A	UFZ	05260060019111	PLS						USD					2.38	2.38	12/01/2009	Accounts
73118	KARACHI	0526	BAHADURABAD,	SD	50890152973	MEHRUN NISA J A	MEHRUN NISA J A B-5 COS	UFZ	05260031560715	PLS						USD					2.67	2.67	27/02/2009	Accounts
73119	KARACHI	0526	BAHADURABAD,	SD	4220178968292	SHAMIM IJAZ	SHAMIM IJAZ ADAM ARCA	UFZ	05267900081611	PLS						USD					6.43	6.43	10/08/2009	Accounts
73120	KARACHI	0526	BAHADURABAD,	SD	51436179812	S. MUHAMMAD BAQAR NAQVI J A	S. MUHAMMAD BAQAR NA	UFZ	05260060013512	PLS						GBP					7.18	7.18	07/07/2009	Accounts
73121	KARACHI	0526	BAHADURABAD,	SD	4220103297947	ABDUL SAEED FARZANA SAEED	ABDUL SAEED FARZANA S	UFZ	05260060341411	PLS						USD					7.30	7.30	15/07/2009	Accounts
73122	KARACHI	0526	BAHADURABAD,	SD	4220159032493	MUSHTAQ AHMED J A	MUSHTAQ AHMED J A C-30	FZ	05260000024811	PLS						USD	MTM		160.3100	19/05/2020	9.43	1,511.72	19/02/2009	Accounts
73123	KARACHI	0526	BAHADURABAD,	SD	4220105359090	MRS.SHUMAILA ARIF	SHUMAILA ARIF HOUSE A-	UFZ	05267900007710	CURR						USD					11.69	11.69	19/02/2009	Accounts
73124	KARACHI	0526	BAHADURABAD,	SD	P9011797	CHAN YIU KWONG	CHAN YIU KWONG HOUSE	UFZ	05267900181010	CURR						USD					39.47	39.47	03/11/2009	Accounts
73125	KARACHI	0526	BAHADURABAD,	SD	4220130030815	IMBISAT MALLICK	IMBISAT MALLICK 11 HAWT	UFZ	05260050012012	PLS						GBP					68.95	68.95	19/11/2009	Accounts
73126	KARACHI	0526	BAHADURABAD,	SD	4230110702561	MUHAMMAD IBRAHIM KHAN	MUHAMMAD IBRAHIM KHA	UFZ	05260060088412	PLS						GBP					93.61	93.61	18/03/2009	Accounts
73127	KARACHI	0526	BAHADURABAD,	SD		CLOUDS ENTERTAINMENT	CLOUDS ENTERTAINMENT	UFZ	05260560777510	CURR						USD					210.95	210.95	25/06/2009	Accounts
73128	KARACHI	0526	BAHADURABAD,	SD		DR S MOZAFFAR AHSAN	DR S MOZAFFAR AHSAN 1	UFZ	05260030062215	PLS						USD					835.48	835.48	05/09/2009	Accounts
73129	KARACHI	0526	BAHADURABAD,	SD	4220150286545	MUHAMMAD IMRAN	MUHAMMAD IMRAN A-190 I	UFZ	05260060014011	PLS						USD					1,033.81	1,033.81	15/10/2009	Accounts
73130	KARACHI	0526	BAHADURABAD,	SD	4220107132455	HASEEB BIN HABIB	HASEEB BIN HABIB A 311 F	UFZ	05260032191715	PLS						USD					1,104.32	1,104.32	05/03/2009	Accounts
73131	KARACHI	0526	BAHADURABAD,	SD	4240119895971	ATIQUR REHMAN/ATAUR REHMAN	ATIQUR REHMAN/ATAUR R	UFZ	05267900027110	CURR						USD					1,251.01	1,251.01	08/04/2009	Accounts
73132	KARACHI	0526	BAHADURABAD,	SD		DR SYED HASAN ABID	DR SYED HASAN ABID B-12	UFZ	05260060389111	PLS						USD					1,418.06	1,418.06	15/08/2009	Accounts
73133	KARACHI	0526	BAHADURABAD,	SD	4240181822253	MALIK MUHAMMAD ALI	MALIK MUHAMMAD ALI B-1	UFZ	05267000271610	CURR						USD					1,475.20	1,475.20	11/12/2009	Accounts
73134	KARACHI	0526	BAHADURABAD,	SD	91509001139015	MAHMOOD UL HASAN FAROOQUI J A	MAHMOOD UL HASAN FAR	UFZ	05260060058511	PLS						USD					1,731.54	1,731.54	26/11/2009	Accounts
73135	KARACHI	0526	BAHADURABAD,	SD	4200039103988	MUHAMMAD MUSHTAQ AHMED SURAIY	MUHAMMAD MUSHTAQ AH	UFZ	05260060040712	PLS						GBP					2,897.02	2,897.02	31/07/2009	Accounts
73136	KARACHI	0526	BAHADURABAD,	SD	4210151107073	SYED MAHMOOD	SYED MAHMOOD D M S BC	LCY	05260003131401	PLS						PKR					0.24	0.24	02/03/2009	Accounts
73137	KARACHI	0526	BAHADURABAD,	SD	4220106521050	ASMA YAWAR	ASMA YAWAR E-8 ERUM C	LCY	05260020143201	PLS						PKR					0.37	0.37	11/03/2009	Accounts
73138	KARACHI	0526	BAHADURABAD,	SD	51785397620	KHAWAR PASHA J A SAADIA KHAWAR	KHAWAR PASHA J A SAAD	LCY	05260022646201	PLS						PKR					0.17	0.17	29/09/2009	Accounts
73139	KARACHI	0526	BAHADURABAD,	SD	4240125053155	SHAFIQUE MASIH	SHAFIQUE MASIH PLOT N	LCY	05260024947101	PLS						PKR					0.37	0.37	10/06/2009	Accounts
73140	KARACHI	0526	BAHADURABAD,	SD	3720117808435	MUHAMMAD KHALIL	MUHAMMAD KHALIL HOUS	LCY	05260025141901	PLS						PKR					0.22	0.22	02/09/2009	Accounts
73141	KARACHI	0526	BAHADURABAD,	SD	4220183879589	ZAFAR AHMED SEEMA ZAFAR JA	ZAFAR AHMED SEEMA ZAF	LCY	05260025191601	PLS						PKR					0.33	0.33	19/09/2009	Accounts
73142	KARACHI	0526	BAHADURABAD,	SD	4220140676363	GHULAM NABI	GHULAM NABI FL NO B 1 F	LCY	05260025575701	PLS						PKR					0.36	0.36	04/04/2009	Accounts
73143	KARACHI	0526	BAHADURABAD,	SD	4230110004721	JAWAD SALEEM	JAWAD SALEEM W45 17TH	LCY	05260026741701	PLS						PKR					0.24	0.24	04/11/2009	Accounts
73144	KARACHI	0526	BAHADURABAD,	SD	4220160580969	KHAWAJA MUHAMMAD UMER	KHAWAJA MUHAMMAD UM	LCY	05267900027301	PLS						PKR					0.17	0.17	09/05/2009	Accounts
73145	KARACHI	0526	BAHADURABAD,	SD	6110103112305	AMJAD KARIM	AMJAD KARIM UEST PMA H	LCY	05267900045101	PLS						PKR					0.08	0.08	25/06/2009	Accounts
73146	KARACHI	0526	BAHADURABAD,	SD	4130498407435	SYED MASROOR-UL-HASSAN	SYED MASROORUL HASSA	LCY	05267900071001	PLS						PKR					0.22	0.22	01/04/2009	Accounts
73147	KARACHI	0526	BAHADURABAD,	SD		DR SYED MOZAFFAR AHSAN	DR SYED MOZAFFAR AHSA	LCY	05260060132401	PLS						PKR					1.45	1.45	05/01/2009	Accounts
73148	KARACHI	0526	BAHADURABAD,	SD	4240183979897	SUNIL	SUNIL H # H 12 PAKISTAN I	LCY	05267900051301	PLS						PKR					1.52	1.52	01/04/2009	Accounts
73149	KARACHI	0526	BAHADURABAD,	SD	4200003991961	TASNEEM AHMED	TASNEEM AHMED 5 B EAS	LCY	05260023520101	PLS						PKR					1.71	1.71	14/05/2009	Accounts
73150	KARACHI	0526	BAHADURABAD,	SD	4120182674467	SHAHID ALI	SHAHID ALI UEST HIGHER	LCY	05267900045001	PLS						PKR					2.85	2.85	02/04/2009	Accounts
73151	KARACHI	0526	BAHADURABAD,	SD	4230148984873	GHAFOOR SHAH	C/O SYED BACHAL SHAH N	LCY	05267000255301	PLS						PKR					7.25	7.25	01/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
73152	KARACHI	0526	BAHADURABAD,	SD	5150394862587	SHAUKAT HUSSAIN	SHAUKAT HUSSAIN A 1021	LCY	05260026374901	PLS						PKR					21.09	21.09	03/08/2009	Accounts
73153	KARACHI	0526	BAHADURABAD,	SD	4230119345857	KARACHI COOP.HOUSING SOC.UNION LT	KARACHI COOP. HOUSING	LCY	05267900073901	PLS						PKR					240.98	240.98	21/08/2009	Accounts
73154	KARACHI	0526	BAHADURABAD,	SD	4220157344736	WARDAH JAFFERY	WARDAH JAFFERY FLAT 2(	LCY	05267900003901	PLS						PKR					27.23	27.23	15/06/2009	Accounts
73155	KARACHI	0526	BAHADURABAD,	SD	4250156331212	NORIN TAJ FARRUKH SHAHZAD JT A C	NORIN TAJ / FARRUKH SH/	LCY	05260024068501	PLS						PKR					28.87	28.87	12/10/2009	Accounts
73156	KARACHI	0526	BAHADURABAD,	SD	4240119604785	MUBARAK HUSSAIN	MUBARAK HUSSAIN HOUS	LCY	05260023335101	PLS						PKR					40.12	40.12	20/03/2009	Accounts
73157	KARACHI	0526	BAHADURABAD,	SD	4220124935674	ZUBAIDA KHATOON	ZUBAIDA KHATOON 230 D	LCY	05260000842501	PLS						PKR					44.39	44.39	24/12/2009	Accounts
73158	KARACHI	0526	BAHADURABAD,	SD	4230107788292	AMBREEN ASHRAF	AMBREEN ASHRAF Q 6 HA	LCY	05260023966801	PLS						PKR					59.03	59.03	02/03/2009	Accounts
73159	KARACHI	0526	BAHADURABAD,	SD	3740557114847	MUHAMMAD YASIR	MUHAMMAD YASIR 103 WE	LCY	05267900116901	PLS						PKR					69.09	69.09	16/03/2009	Accounts
73160	KARACHI	0526	BAHADURABAD,	SD	4220129850345	NOSHERWAZ GULL FATIMA	NOSHERWAZ GULL FATIM/	LCY	05260050039801	PLS						PKR					70.54	70.54	21/12/2009	Accounts
73161	KARACHI	0526	BAHADURABAD,	SD	1310109445699	MIAN ASLAM	MIAN ASLAM HQ 50 WING S	LCY	05260025323901	PLS						PKR					74.53	74.53	22/12/2009	Accounts
73162	KARACHI	0526	BAHADURABAD,	SD	42101115742980	SOULAT AHFAZ	SOULAT AHFAZ HOUSE NO	LCY	05260025796001	PLS						PKR					91.85	91.85	13/02/2009	Accounts
73163	KARACHI	0526	BAHADURABAD,	SD	4220161492669	MUHAMMAD DANISH	MUHAMMAD DANISH HOUS	LCY	05267900177201	PLS						PKR					82.90	82.90	07/03/2009	Accounts
73164	KARACHI	0526	BAHADURABAD,	SD	4220118712525	NAZIM A. R.DADANI/SAMBREEN NAZIM	NAZIM A R DADANI B-11 NO	LCY	05267900021501	PLS						PKR					350.76	350.76	14/11/2009	Accounts
73165	KARACHI	0526	BAHADURABAD,	SD	1330204111235	MUHAMMAD SALEEM	MUHAMMAD SALEEM HOU	LCY	05260023725501	PLS						PKR					119.93	119.93	12/03/2009	Accounts
73166	KARACHI	0526	BAHADURABAD,	SD	4210197900505	ZAFAR AHMED KHAN	ZAFAR AHMED KHAN H.NO	LCY	05260026011201	PLS						PKR					123.71	123.71	31/01/2009	Accounts
73167	KARACHI	0526	BAHADURABAD,	SD	50392329161	KAMRAN ABBAS MST.ZUBAIDA KHATOON	KAMRAN ABBAS MST.ZUBA	LCY	05260021707101	PLS						PKR					148.71	148.71	14/02/2009	Accounts
73168	KARACHI	0526	BAHADURABAD,	SD	4220102753582	TAHIRA SIDDIQUI	TAHIRA SIDDIQUI 462-NISH	LCY	05260022986601	PLS						PKR					161.77	161.77	31/10/2009	Accounts
73169	KARACHI	0526	BAHADURABAD,	SD	3330321856879	MUHAMMAD TOUSIF JAVED	MUHAMMAD TOUSIF JAVE	LCY	05260025242401	PLS						PKR					149.13	149.13	02/07/2009	Accounts
73170	KARACHI	0526	BAHADURABAD,	SD	4220186639514	RIZWANA ANSAR	RIZWANA ANSAR B-27 BLO	LCY	05260024822201	PLS						PKR					176.40	176.40	12/10/2009	Accounts
73171	KARACHI	0526	BAHADURABAD,	SD	51765257320	SHAIKH MOHAMMAD AIJAZ KARIM	SHAIKH MOHAMMAD AIJAZ	LCY	05260023810601	PLS						PKR					200.94	200.94	24/06/2009	Accounts
73172	KARACHI	0526	BAHADURABAD,	SD	4130649370401	ALLAH RAKHIO KALO	ALLAH RAKHIO KALO M-40	LCY	05260025049701	PLS						PKR					192.44	192.44	22/10/2009	Accounts
73173	KARACHI	0526	BAHADURABAD,	SD	4220104859077	MUHAMMAD KAMRAN	MUHAMMAD KAMRAN A-19	LCY	05267000252501	PLS						PKR					254.90	254.90	06/04/2009	Accounts
73174	KARACHI	0526	BAHADURABAD,	SD	42101115133879	MOHAMMAD BASHIR	MOHAMMAD BASHIR OLD S	LCY	05260024958501	PLS						PKR					241.08	241.08	15/01/2009	Accounts
73175	KARACHI	0526	BAHADURABAD,	SD	4220145575808	SHAISTA H SIDDIQUI	SHAISTA H SIDDIQUI 27 BL	LCY	05260026759801	PLS						PKR					270.72	270.72	12/09/2009	Accounts
73176	KARACHI	0526	BAHADURABAD,	SD	4250139911373	RIASAT ALI	RIASAT ALI 50 WING HQ SU	LCY	05260025168701	PLS						PKR					274.71	274.71	13/01/2009	Accounts
73177	KARACHI	0526	BAHADURABAD,	SD	4200064987685	HASSAN RAZA	HASSAN RAZA 489-G-4 JOH	LCY	05260023889801	PLS						PKR					293.80	293.80	22/04/2009	Accounts
73178	KARACHI	0526	BAHADURABAD,	SD	4250198824943	MOHAMMED RIAZ	MOHAMMED RIAZ VILLAGE	LCY	05260025405101	PLS						PKR					276.40	276.40	09/12/2009	Accounts
73179	KARACHI	0526	BAHADURABAD,	SD	4240158828079	ZAFAR IQBAL KHAN	ZAFAR IQBAL KHAN BLOCK	LCY	05267900070001	PLS						PKR					320.17	320.17	20/05/2009	Accounts
73180	KARACHI	0526	BAHADURABAD,	SD		SHAHINA IQBAL	SHAHINA IQBAL 313 SHAR/	LCY	05260013197501	PLS						PKR					331.01	331.01	27/05/2009	Accounts
73181	KARACHI	0526	BAHADURABAD,	SD	4200004645188	ISHRAT SULTANA	ISHRAT SULTANA FLAT NO	LCY	05260024889201	PLS						PKR					350.24	350.24	28/02/2009	Accounts
73182	KARACHI	0526	BAHADURABAD,	SD	13503438722591	MUHAMMAD ILYAS	MUHAMMAD ILYAS 469 /3 B	LCY	05260026451001	PLS						PKR					366.36	366.36	22/05/2009	Accounts
73183	KARACHI	0526	BAHADURABAD,	SD	4220196019635	SIDDIQ AHMED	SIDDIQ AHMED 254/3 BAHA	LCY	05260023534801	PLS						PKR					403.93	403.93	23/04/2009	Accounts
73184	KARACHI	0526	BAHADURABAD,	SD	4220118348574	MEHMOODA RIAZ	MEHMOODA RIAZ A-439 BL	LCY	05260025102501	PLS						PKR					447.61	447.61	30/05/2009	Accounts
73185	KARACHI	0526	BAHADURABAD,	SD	4220105991908	INAYATA BIBI	INAYATA BIBI GALI 6 ESSA	LCY	05260022651701	PLS						PKR					557.46	557.46	03/07/2009	Accounts
73186	KARACHI	0526	BAHADURABAD,	SD	3540415203111	MOHAMMAD NAWAZ	MOHAMMAD NAWAZ SALA	LCY	05260025136401	PLS						PKR					561.13	561.13	28/02/2009	Accounts
73187	KARACHI	0526	BAHADURABAD,	SD	4220154787566	SABA KHALIQ	SABA KHALIQ 545 SHIKARI	LCY	05267900094601	PLS						PKR					1,884.44	1,884.44	27/01/2009	Accounts
73188	KARACHI	0526	BAHADURABAD,	SD	4250181118551	ASHIQ ALI	ASHIQ ALI HQ WING BHITT	LCY	05260025545001	PLS						PKR					567.25	567.25	31/12/2009	Accounts
73189	KARACHI	0526	BAHADURABAD,	SD	4250122303075	FARYAD MASIH	FARYAD MASIH HQ 50 WIN	LCY	05260025285001	PLS						PKR					614.77	614.77	14/02/2009	Accounts
73190	KARACHI	0526	BAHADURABAD,	SD	4220137643674	MADEEHA AQUEEL	MADEEHA AQUEEL 147, DO	LCY	05267900003001	PLS						PKR					660.04	660.04	27/07/2009	Accounts
73191	KARACHI	0526	BAHADURABAD,	SD	4240118539765	SHER ALI KHAN/TILAWAT KHAN	SHER ALI KHAN/TILAWAT K	LCY	05267900105801	PLS						PKR					716.22	716.22	16/04/2009	Accounts
73192	KARACHI	0526	BAHADURABAD,	SD	4220158984886	FATIMA YOUSUF MUHAMMAD YUSUF SID	FATIMA YOUSUF MUHAMM	LCY	05260025315101	PLS						PKR					732.14	732.14	06/05/2009	Accounts
73193	KARACHI	0526	BAHADURABAD,	SD		AMBREEN TARIQ	AMBREEN TARIQ 39 A DAR	LCY	05260003297301	PLS						PKR					868.34	868.34	21/07/2009	Accounts
73194	KARACHI	0526	BAHADURABAD,	SD	4220116472459	MUHAMMAD AHMED MAHJABEEN FATIMA	MUHAMMAD AHMED MAHJ	LCY	05260022734801	PLS						PKR					895.67	895.67	23/10/2009	Accounts
73195	KARACHI	0526	BAHADURABAD,	SD		ATMAD SIDDIQUI	ATMAD SIDDIQUI R-585 SE	LCY	05260024172901	PLS						PKR					896.74	896.74	04/04/2009	Accounts
73196	KARACHI	0526	BAHADURABAD,	SD	51752253636	NARGIS SHAHID MASTI KHAN	NARGIS SHAHID MASTI KH	LCY	05260024313901	PLS						PKR					962.38	962.38	18/03/2009	Accounts
73197	KARACHI	0526	BAHADURABAD,	SD		FAYAZ KHAN VAJIDA RUBINA NAZIM	FAYAZ KHAN VAJIDA RUBI	LCY	05260023218801	PLS						PKR					1,043.22	1,043.22	01/12/2009	Accounts
73198	KARACHI	0526	BAHADURABAD,	SD	4220185457399	ANWAR ADAM	ANWAR ADAM 34 C P BERA	LCY	05260002192801	PLS						PKR					1,175.04	1,175.04	25/09/2009	Accounts
73199	KARACHI	0526	BAHADURABAD,	SD	4220182451398	RASHEEDA FARIWALA	RASHEEDA FARIWALA T 3	LCY	05260020960701	PLS						PKR					1,220.62	1,220.62	26/09/2009	Accounts
73200	KARACHI	0526	BAHADURABAD,	SD	9040301151008	RIZWANA BEGUM	RIZWANA BEGUM 116 BAH	LCY	05260025483901	PLS						PKR					1,250.20	1,250.20	16/05/2009	Accounts
73201	KARACHI	0526	BAHADURABAD,	SD	4220123900789	PERVEEZ AKHTAR	PERVEEZ AKHTAR HOUSE	LCY	05260023079401	PLS						PKR					1,515.38	1,515.38	09/07/2009	Accounts
73202	KARACHI	0526	BAHADURABAD,	SD	5150317437719	TARA CHAND	TARA CHAND ITHAD WINE	LCY	05260026355601	PLS						PKR					1,542.58	1,542.58	05/01/2009	Accounts
73203	KARACHI	0526	BAHADURABAD,	SD	4220142520594	SHAHEEN JAFFAR	SHAHEEN JAFFAR 9 5 F F 8	LCY	05260021484901	PLS						PKR					1,615.74	1,615.74	14/09/2009	Accounts
73204	KARACHI	0526	BAHADURABAD,	SD	13201389992519	HAMEED ULLAH	HAMEED ULLAH HAMEED U	LCY	05260026464001	PLS						PKR					1,656.89	1,656.89	03/08/2009	Accounts
73205	KARACHI	0526	BAHADURABAD,	SD	4230108997291	TARIQ MASIH	TARIQ MASIH H NO 561 MC	LCY	05260025273901	PLS						PKR					1,867.65	1,867.65	10/01/2009	Accounts
73206	KARACHI	0526	BAHADURABAD,	SD	4250186128815	ABDUL AZIM KHAN	ABDUL AZIM KHAN 457 RO	LCY	05260022517701	PLS						PKR					1,883.95	1,883.95	26/03/2009	Accounts
73207	KARACHI	0526	BAHADURABAD,	SD	4220107548785	AHSAN SARWANA	AHSAN SARWANA 1 1 D M	LCY	05260004328501	PLS						PKR					1,683.37	1,683.37	10/06/2009	Accounts
73208	KARACHI	0526	BAHADURABAD,	SD	4230131497481	ABDUL SHAKOOR/SHARMEEN MAZHAR	ABUDL SHAKOOR/SHARME	LCY	05267900029401	PLS						PKR					6,743.95	6,743.95	04/04/2009	Accounts
73209	KARACHI	0526	BAHADURABAD,	SD	4220140002247	SHABANA AMJAD	SHABANA AMJAD 315 BAH	LCY	05260019595001	PLS						PKR					2,509.44	2,509.44	13/08/2009	Accounts
73210	KARACHI	0526	BAHADURABAD,	SD	4220106621973	SHAH MOHD SALEEM	SHAH MOHD SALEEM 261 E	LCY	05260060477901	PLS						PKR					2,278.57	2,278.57	13/10/2009	Accounts
73211	KARACHI	0526	BAHADURABAD,	SD	4220157124188	NOSHEEN ILYAS	NOSHEEN ILYAS FLT NO 1(	LCY	05260026247401	PLS						PKR					2,666.15	2,666.15	15/10/2009	Accounts
73212	KARACHI	0526	BAHADURABAD,	SD	4220173142921	IQBAL AHMED ALLAWALA	IQBAL AHMED ALLAWALA 4	LCY	05260002287301	PLS						PKR					2,786.13	2,786.13	11/07/2009	Accounts
73213	KARACHI	0526	BAHADURABAD,	SD	4220107623041	MD RASHID HAI	MD RASHID HAI 5 RAHMAN	LCY	05260001048801	PLS						PKR					2,984.34	2,984.34	15/04/2009	Accounts
73214	KARACHI	0526	BAHADURABAD,	SD	4200005131468	AFZAL ARA KHAN J A	AFZAL ARA KHAN J A A ON	LCY	05260007334380	FIX						PKR					754,346.03	754,346.03	30/09/2006	Accounts
73215	KARACHI	0526	BAHADURABAD,	SD	4200004157004	ALIYA IQBAL ALI KHAN J A	DR ALIYA IQBAL ALI KHAN	LCY	05260021480601	PLS						PKR					1,092,933.93	1,092,933.93	26/08/2009	Accounts
73216	KARACHI	0526	BAHADURABAD,	SD	4230146246133	ZAHEER AHMED	ZAHEER AHMED 2 9 BAGH	LCY	05260024499901	PLS						PKR					49,963.38	49,963.38	26/12/2009	Accounts
73217	KARACHI	0526	BAHADURABAD,	SD		TAYYABA TASNEEM	TAYYABA TASNEEM D-6 7-	LCY	05260061390101	PLS						PKR					44,340.88	44,340.88	02/06/2009	Accounts
73218	KARACHI	0526	BAHADURABAD,	SD	4220160597778	NABA AMEEN ADAMI	NABA AMEEN ADAMI IST FI	LCY	05260025115501	PLS						PKR					38,198.24	38,198.24	02/03/2009	Accounts
73219	KARACHI	0526	BAHADURABAD,	SD	4220102946857	SYED YASIR ALI	SYED YASIR ALI C-9 BLOC	LCY	05260021240801	PLS						PKR					36,029.03	36,029.03	07/12/2009	Accounts
73220	KARACHI	0526	BAHADURABAD,	SD	4220103748126	HALIMA SADIA/SWALEH	HALIMA SADIA/SWALEH FA	LCY	05260026707401	PLS						PKR					34,152.39	34,152.39	13/01/2009	Accounts
73221	KARACHI	0526	BAHADURABAD,	SD	4220194667288	SONIA ZAKI D O SH MOHD ZAKI	SONIA ZAKI D O SH MOHD	LCY	05260002614701	PLS						PKR					37,531.07	37,531.07	24/01/2009	Accounts
73222	KARACHI	0526	BAHADURABAD,	SD	4220105391556	KANWAL LAIQ	KANWAL LAIQ PAINT HOUS	LCY	05267900006501	PLS						PKR					37,036.02	37,036.02	21/08/2009	Accounts
73223	KARACHI	0526	BAHADURABAD,	SD		QAMAR MASOOD KHAN MRS YASMEEN S	QAMAR MASOOD KHAN MF	LCY	05260018540701	PLS						PKR					36,055.59	36,055.59	21/03/2009	Accounts
73224	KARACHI	0526	BAHADURABAD,	SD	4220102877901	MOHD ALI	MOHD ALI SHAFI MASJID Q	LCY	05260011298601	PLS						PKR					35,961.86	35,961.86	09/03/2009	Accounts
73225	KARACHI	0526	BAHADURABAD,	SD	4210104588884	ISHRAT ANIS	ISHRAT ANIS R 13 ANAR KA	LCY	05260025334201	PLS						PKR					16,162.19	16,162.19	22/01/2009	Accounts
73226	KARACHI	0526	BAHADURABAD,	SD	4220179923211	FAREED AHMED	FAREED AHMED APPT K 5	LCY	05260025232901	PLS						PKR					15,914.81	15,914.81	11/08/2009	Accounts
73227	KARACHI	0526	BAHADURABAD,	SD	4220144234293	ITIFAQ AMIN	ITIFAQ AMIN S A 20 ADMNS	LCY	05260000812901	PLS						PKR					15,848.59	15,848.59	09/02/2009	Accounts
73228	KARACHI	0526	BAHADURABAD,	SD	4220175859138	SAMAR MUSHAFFY	SAMAR MUSHAFFY APPAR	LCY	05260024424301	PLS						PKR					9,747.22	9,747.22	08/06/2009	Accounts
73229	KARACHI	0526	BAHADURABAD,	SD	4320329313125	SAGHEER AHMED	SAGHEER AHMED A - 13 BI	LCY	05260026320901	PLS						PKR					9,151.16	9,151.16	30/05/2009	Accounts
73230	KARACHI	0526	BAHADURABAD,	SD		MAIMOONA SHEIKH	MAIMOONA SHEIKH 103 C	LCY	05260004478201	PLS						PKR					9,009.19	9,009.19	22/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
73231	KARACHI	0526	BAHADURABAD,	SD	42201295567 75	MUNIR FATAH	MUNIR FATAH 53 3 MAQBO	LCY	05260025543401	PLS						PKR					6,748.88	6,748.88	04/12/2009	Accounts
73232	KARACHI	0526	BAHADURABAD,	SD	4200094564426	RABIA QAISAR	RABIA QAISAR E-5 1 BLOCI	LCY	05260025246701	PLS						PKR					5,544.51	5,544.51	31/07/2009	Accounts
73233	KARACHI	0526	BAHADURABAD,	SD	4220117084666	ATIYA JAFFRI	ATIYA JAFFRI C 80 BLOCK	LCY	05260022471301	PLS						PKR					4,751.98	4,751.98	12/09/2009	Accounts
73234	KARACHI	0526	BAHADURABAD,	SD	4220161833564	RAZA ANSARI NAILA BAIG ANSARI	RAZA ANSARI NAILA BAIG	LCY	05260026241001	PLS						PKR					4,279.56	4,279.56	06/07/2009	Accounts
73235	KARACHI	0526	BAHADURABAD,	SD		UZMA NAJMI	UZMA NAJMI 122 111 KOKA	LCY	05260004196201	PLS						PKR					4,668.79	4,668.79	27/05/2009	Accounts
73236	KARACHI	0526	BAHADURABAD,	SD		HEENA JAWAID	HEENA JAWAID Z 22 M.CE	LCY	05260023755101	PLS						PKR					4,605.99	4,605.99	26/11/2009	Accounts
73237	KARACHI	0526	BAHADURABAD,	SD	3740209618903	MOHAMMED YASIN ABBASI PHOTO A C	MOHAMMED YASIN ABBAS	LCY	05260025409401	PLS						PKR					4,560.95	4,560.95	26/12/2009	Accounts
73238	KARACHI	0526	BAHADURABAD,	SD	4210115548215	MOHD HUSSAIN AHMED HUSSAIN	MOHD HUSSAIN AHMED HI	LCY	05260009919101	PLS						PKR					4,527.24	4,527.24	27/03/2009	Accounts
73239	KARACHI	0526	BAHADURABAD,	SD	517093465482	SIMIN ZUBERI	SIMIN ZUBERI 15-B ASKAR	LCY	05260022728501	PLS						PKR					4,022.11	4,022.11	10/02/2009	Accounts
73240	KARACHI	0526	BAHADURABAD,	SD	4220170189502	NISHAT NIAZ/NASREEN SHUGUFTA	NISHAT NIAZ/NASREEN SH	LCY	05260022615801	PLS						PKR					3,792.01	3,792.01	03/06/2009	Accounts
73241	KARACHI	0526	BAHADURABAD,	SD	1610148721147	PERVEZ KHAN	PERVEZ KHAN OLD STATE	LCY	05260025400001	PLS						PKR					3,753.85	3,753.85	17/09/2009	Accounts
73242	KARACHI	0526	BAHADURABAD,	SD	4220112890549	MOHD MANSOOR AHMED KHAN	MOHD MANSOOR AHMED I	LCY	05260006175001	PLS						PKR					3,583.97	3,583.97	12/09/2009	Accounts
73243	KARACHI	0526	BAHADURABAD,	SD	4200803142500	IRSHAD ABBASI	IRSHAD ABBASI MRS IRSH	LCY	05260026148001	PLS						PKR					3,524.62	3,524.62	11/05/2009	Accounts
73244	KARACHI	0526	BAHADURABAD,	SD		SHAMA GULZAR FARHANA TAHIR REHAN	SHAMA GULZAR FARHANA	LCY	05260082779403	CURR						PKR					122,461.50	122,461.50	24/04/2009	Accounts
73245	KARACHI	0526	BAHADURABAD,	SD	4220145713885	ALTAF SAKHIA	ALTAF SAKHIA M 006 APPL	LCY	05260089153103	CURR						PKR					77,157.00	77,157.00	03/11/2009	Accounts
73246	KARACHI	0526	BAHADURABAD, KARACHI	SD		SUI SOUTHERN GAS COMPANY PLOT NO.		LCY	30019902464586	CD-MISC	STALE	PO	3207534	25/07/2009		PKR					74,000.00	74,000.00	25/07/2009	STALE
73247	KARACHI	0526	BAHADURABAD,	SD		ZOHRA KHATOON	ZOHRA KHATOON 93 D-M-(	LCY	05260080248503	CURR						PKR					47,249.00	47,249.00	27/07/2009	Accounts
73248	KARACHI	0526	BAHADURABAD,	SD		NOOR MUHAMMAD	NOOR MUHAMMAD KARAC	LCY	05260202175003	CURR						PKR					36,400.00	36,400.00	16/06/2009	Accounts
73249	KARACHI	0526	BAHADURABAD,	SD		BABY SANA NOOR M MR NOOR AHMED	BABY SANA NOOR M MR N	LCY	05260071833503	CURR						PKR					34,652.34	34,652.34	02/10/2009	Accounts
73250	KARACHI	0526	BAHADURABAD,	SD		ISMAIL CONTAINERS	ISMAIL CONTAINERS S F U	LCY	05260082931403	CURR						PKR					23,645.00	23,645.00	26/08/2009	Accounts
73251	KARACHI	0526	BAHADURABAD,	SD	4220144517910	ANUM FATIMA	ANUM FATIMA 131 KOKAN	LCY	05260087460203	CURR						PKR					22,445.21	22,445.21	21/10/2009	Accounts
73252	KARACHI	0526	BAHADURABAD,	SD		ANJUMAN NOOR UL IMDAD TRUST	ANJUMAN NOOR UL IMDAI	LCY	05260071647203	CURR						PKR					15,829.61	15,829.61	12/08/2009	Accounts
73253	KARACHI	0526	BAHADURABAD, KARACHI	SD		BCCI FAST		LCY	30019902464586	CD-MISC	STALE	PO	0511469	01/04/2009		PKR					15,000.00	15,000.00	01/04/2009	STALE
73254	KARACHI	0526	BAHADURABAD, KARACHI	SD		MEHRAN UNIVERSITY OF ENGINEERING		LCY	30019902464586	CD-MISC	STALE	PO	0070051	16/01/2009		PKR					12,970.00	12,970.00	16/01/2009	STALE
73255	KARACHI	0526	BAHADURABAD,	SD		ROYAL TEX	ROYAL TEX F-450 S I T E K	LCY	05260083474103	CURR						PKR					12,897.00	12,897.00	10/08/2009	Accounts
73256	KARACHI	0526	BAHADURABAD, KARACHI	SD		SYED HAJRA		LCY	30019902464586	CD-MISC	STALE	PO	0070406	16/02/2009		PKR					11,250.00	11,250.00	16/02/2009	STALE
73257	KARACHI	0526	BAHADURABAD,	SD	4230152193955	FAISAL SATTAR & COMPANY	FAISAL SATTAR & COMPAI	LCY	05267900159503	CURR						PKR					10,119.00	10,119.00	05/08/2009	Accounts
73258	KARACHI	0526	BAHADURABAD,	SD	4210159254471	MUHAMMAD KHURSHIUD	MUHAMMAD KHURSHIUD	LCY	05260200115803	CURR						PKR					8,875.65	8,875.65	30/06/2009	Accounts
73259	KARACHI	0526	BAHADURABAD,	SD		M ABDUL SATTAR	M ABDUL SATTAR	LCY	05260214855203	CURR						PKR					7,809.90	7,809.90	02/09/2009	Accounts
73260	KARACHI	0526	BAHADURABAD,	SD	4220130347833	MUSHTAQ ALI	MUSHTAQ ALI HOUSE 222	LCY	05260200416403	CURR						PKR					7,685.14	7,685.14	30/06/2009	Accounts
73261	KARACHI	0526	BAHADURABAD,	SD	4230135043222	FARIDA HAJI AHMED	FARIDA HAJI AHMED 81/2 6	LCY	05267900064403	CURR						PKR					7,667.50	7,667.50	06/08/2009	Accounts
73262	KARACHI	0526	BAHADURABAD,	SD	4220180471765	ZULQARNAIN NISAR	ZULQARNAIN NISAR HOUS	LCY	05260030431103	CURR						PKR					7,324.00	7,324.00	23/10/2009	Accounts
73263	KARACHI	0526	BAHADURABAD,	SD	4210187669947	MUHAMMAD SHAHID REHMAN FOUZIA SI	MUHAMMAD SHAHID REH	LCY	05260086587303	CURR						PKR					7,214.00	7,214.00	20/05/2009	Accounts
73264	KARACHI	0526	BAHADURABAD,	SD		AZAM AHMED	AZAM AHMED	LCY	05260213786003	CURR						PKR					6,785.53	6,785.53	01/04/2009	Accounts
73265	KARACHI	0526	BAHADURABAD, KARACHI	SD		PREMIER TRADING SERVIS LTD.		LCY	30019902464586	CD-MISC	STALE	PO	0070150	30/01/2009		PKR					6,000.00	6,000.00	30/01/2009	STALE
73266	KARACHI	0526	BAHADURABAD,	SD	4220108029678	SABIHA KHATOON	SABIHA KHATOON 82 KOK/	LCY	05260084179803	CURR						PKR					5,915.00	5,915.00	21/11/2009	Accounts
73267	KARACHI	0526	BAHADURABAD,	SD		HAZRAT KHAN	HAZRAT KHAN	LCY	05260212382903	CURR						PKR					4,380.09	4,380.09	06/03/2009	Accounts
73268	KARACHI	0526	BAHADURABAD,	SD		DALIL KHAN	DALIL KHAN KARACHI	LCY	05260203545803	CURR						PKR					4,310.82	4,310.82	02/10/2009	Accounts
73269	KARACHI	0526	BAHADURABAD,	SD	4230111214793	GLOBAL ELECTRONIC & COMMUNICATIO	GLOBAL ELECTRONIC & C(	LCY	05267900114903	CURR						PKR					3,808.00	3,808.00	10/01/2009	Accounts
73270	KARACHI	0526	BAHADURABAD,	SD		DR. UMER CHANNA	DR. UMER CHANNA	LCY	05260208202303	CURR						PKR					3,530.92	3,530.92	30/09/2009	Accounts
73271	KARACHI	0526	BAHADURABAD,	SD	4210185387027	SHAHZAD	SHAHZAD	LCY	05260213396303	CURR						PKR					3,078.12	3,078.12	24/03/2009	Accounts
73272	KARACHI	0526	BAHADURABAD, KARACHI	SD		YOUSUF ILYAS ALLAHWALA		LCY	30019902464586	CD-MISC	STALE	PO	3383881	06/11/2009		PKR					2,955.40	2,955.40	06/11/2009	STALE
73273	KARACHI	0526	BAHADURABAD, KARACHI	SD		S.M.ILYAS ALLAWALLAH		LCY	30019902464586	CD-MISC	STALE	PO	0510057	07/04/2009		PKR					2,955.00	2,955.00	07/04/2009	STALE
73274	KARACHI	0526	BAHADURABAD, KARACHI	SD		YOUSAF ILYAS ALLAWALA		LCY	30019902464586	CD-MISC	STALE	PO	3384166	14/12/2009		PKR					2,955.00	2,955.00	14/12/2009	STALE
73275	KARACHI	0526	BAHADURABAD,	SD	5410215454065	UMAIR AZIZ M SARDAR ALI AHMED G	UMAIR AZIZ M SARDAR AL	LCY	05260083181603	CURR						PKR					2,839.00	2,839.00	04/04/2009	Accounts
73276	KARACHI	0526	BAHADURABAD,	SD		SHAMIMA BEGUM	SHAMIMA BEGUM 34-HUS	LCY	05260011607703	CURR						PKR					2,646.77	2,646.77	27/02/2009	Accounts
73277	KARACHI	0526	BAHADURABAD, KARACHI	SD		ASIFA KHATOON A/C 0526001578550		LCY	30019902464586	CD-MISC	STALE	PO	0510413	28/05/2009		PKR					2,126.00	2,126.00	28/05/2009	STALE
73278	KARACHI	0526	BAHADURABAD,	SD	4220109908337	SHOUKAT MUHAMMAD SIDDIQ	SHOUKAT MUHAMMAD SA	LCY	05267900182303	CURR						PKR					2,123.00	2,123.00	17/07/2009	Accounts
73279	KARACHI	0526	BAHADURABAD,	SD		NIAZ BADSHAH	NIAZ BADSHAH	LCY	05260215411303	CURR						PKR					2,076.51	2,076.51	02/09/2009	Accounts
73280	KARACHI	0526	BAHADURABAD, KARACHI	SD		PHOENIX ARMOUR (PVT) LTD.		LCY	30019902464586	CD-MISC	STALE	PO	0070088	21/01/2009		PKR					2,024.00	2,024.00	21/01/2009	STALE
73281	KARACHI	0526	BAHADURABAD,	SD	4250179014389	JAHNGEER ZAIB	JAHNGEER ZAIB 2-99 -A QA	LCY	05260214643703	CURR						PKR					1,873.25	1,873.25	02/09/2009	Accounts
73282	KARACHI	0526	BAHADURABAD,	SD	4200004572352	HASHIMA KHATOON	HASHIMA KHATOON H#735	LCY	05260203105603	CURR						PKR					1,802.05	1,802.05	15/12/2009	Accounts
73283	KARACHI	0526	BAHADURABAD, KARACHI	SD		N B P (I.T.O) A/C OF CLASSIC CLEA		LCY	30019902464586	CD-MISC	STALE	PO	3207920	29/08/2009		PKR					1,740.00	1,740.00	29/08/2009	STALE
73284	KARACHI	0526	BAHADURABAD,	SD	4220104585266	SHEHLA FARRUKH	SHEHLA FARRUKH HOUSE	LCY	05267900011403	PLS						PKR					1,729.25	1,729.25	04/06/2009	Accounts
73285	KARACHI	0526	BAHADURABAD,	SD		GHOUS	GHOUS	LCY	05260213841803	CURR						PKR					1,677.50	1,677.50	05/09/2009	Accounts
73286	KARACHI	0526	BAHADURABAD,	SD	4240125531411	M QURBAN	M QURBAN H S/3 344 ST N(	LCY	05260213435903	CURR						PKR					1,562.35	1,562.35	02/09/2009	Accounts
73287	KARACHI	0526	BAHADURABAD,	SD	4220136683093	ABDUL WAJID	ABDUL WAJID F-N 44/4 MA	LCY	05267900050103	PLS						PKR					1,553.00	1,553.00	30/09/2009	Accounts
73288	KARACHI	0526	BAHADURABAD, KARACHI	SD		S.M.FAISAL		LCY	30019902464586	CD-MISC	STALE	PO	0510037	30/03/2009		PKR					1,505.58	1,505.58	30/03/2009	STALE
73289	KARACHI	0526	BAHADURABAD, KARACHI	SD		INTERNATIONAL CREDIT INFORMATION L	D	LCY	30019902464586	CD-MISC	STALE	PO	3207338	02/07/2009		PKR					1,500.00	1,500.00	02/07/2009	STALE
73290	KARACHI	0526	BAHADURABAD, KARACHI	SD		INTERNATIONAL CREDIT INFORMATION L	D	LCY	30019902464586	CD-MISC	STALE	PO	3207339	02/07/2009		PKR					1,500.00	1,500.00	02/07/2009	STALE
73291	KARACHI	0526	BAHADURABAD, KARACHI	SD		D U H S		LCY	30019902464586	CD-MISC	STALE	PO	3383737	17/10/2009		PKR					1,500.00	1,500.00	17/10/2009	STALE
73292	KARACHI	0526	BAHADURABAD, KARACHI	SD		T C S Courier		LCY	30019902464586	CD-MISC	STALE	PO	3383506	10/09/2009		PKR					1,457.00	1,457.00	10/09/2009	STALE
73293	KARACHI	0526	BAHADURABAD,	SD	4210178718967	S BALEGH UR REHMAN	S BALEGH UR REHMAN 25	LCY	05260088856203	CURR						PKR					1,405.00	1,405.00	23/04/2009	Accounts
73294	KARACHI	0526	BAHADURABAD,	SD	4220102524577	MUHAMMAD BANARAS	MUHAMMAD BANARAS HO	LCY	05267900150603	PLS						PKR					1,250.00	1,250.00	08/05/2009	Accounts
73295	KARACHI	0526	BAHADURABAD, KARACHI	SD		DR IFIKHAR A KHAWAJA		LCY	30019902464586	CD-MISC	STALE	PO	3383845	03/11/2009		PKR					1,150.00	1,150.00	03/11/2009	STALE
73296	KARACHI	0526	BAHADURABAD, KARACHI	SD		DR IFTIKHAR A KHAWAJA		LCY	30019902464586	CD-MISC	STALE	PO	3383846	03/11/2009		PKR					1,150.00	1,150.00	03/11/2009	STALE
73297	KARACHI	0526	BAHADURABAD, KARACHI	SD		ZAFAR QURESHI		LCY	30019902464586	CD-MISC	STALE	PO	0511479	03/04/2009		PKR					1,147.81	1,147.81	03/04/2009	STALE
73298	KARACHI	0526	BAHADURABAD,	SD	4250115090769	MUHAMMAD KHALID	MUHAMMAD KHALID	LCY	05260208228503	CURR						PKR					1,143.61	1,143.61	31/08/2009	Accounts
73299	KARACHI	0526	BAHADURABAD, KARACHI	SD		QUETTA TOWN CO-OPERATIVE HOUSING	S	LCY	30019902464586	CD-MISC	STALE	PO	3383591	28/09/2009		PKR					1,140.00	1,140.00	28/09/2009	STALE
73300	KARACHI	0526	BAHADURABAD,	SD		M SHAHEEN	M SHAHEEN	LCY	05260215827203	CURR						PKR					1,127.76	1,127.76	31/07/2009	Accounts
73301	KARACHI	0526	BAHADURABAD,	SD	4220179650911	S. M SAFDAR	S. M SAFDAR 4A 35/5 LAN	LCY	05260207248403	CURR						PKR					1,063.88	1,063.88	03/07/2009	Accounts
73302	KARACHI	0526	BAHADURABAD,	SD	3520226299061	MIAN ZAMIR ASLAM	MIAN ZAMIR ASLAM B 104	LCY	05260032554803	CURR						PKR					1,053.50	1,053.50	03/03/2009	Accounts
73303	KARACHI	0526	BAHADURABAD,	SD	4220104936506	SHAHNAZ RASHEED	SHAHNAZ RASHEED R 48 4	LCY	05267900136403	PLS						PKR					1,023.52	1,023.52	15/04/2009	Accounts
73304	KARACHI	0526	BAHADURABAD,	SD	4200093977316	ASMA PARVEEN PHOTO ACCOUNT	ASMA PARVEEN HOUSE 22	LCY	05267900217003	PLS						PKR					897.49	897.49	06/08/2009	Accounts
73305	KARACHI	0526	BAHADURABAD,	SD	4210176466325	SYED RAZI HAIDER ZAIDI	SYED RAZI HYDER ZAIDI H	LCY	05267900095703	PLS						PKR					849.00	849.00	20/08/2009	Accounts
73306	KARACHI	0526	BAHADURABAD,	SD	3230210848559	GADA HUSSAIN PHOTO A/C	GADA HUSSAIN HOUSE 30	LCY	05267900138603	PLS						PKR					826.00	826.00	19/08/2009	Accounts
73307	KARACHI	0526	BAHADURABAD,	SD	4220146804656	HINA ASLM SOHAIL	HINA ASLAM SOHAIL RUBY	LCY	05267900037003	PLS						PKR					752.00	752.00	27/01/2009	Accounts
73308	KARACHI	0526	BAHADURABAD, KARACHI	SD		N B P (I.T.O) NTN NO.1331012-9		LCY	30019902464586	CD-MISC	STALE	PO	3207945	01/09/2009		PKR					633.00	633.00	01/09/2009	STALE
73309	KARACHI	0526	BAHADURABAD,	SD	4220105542218	MARIUM NASIR	MARIUM NASIR A-50 BLOC	LCY	05267900124403	PLS						PKR					561.00	561.00	09/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
73310	KARACHI	0526	BAHADURABAD, KARACHI	SD		ABDUL SHAHID KHAN		LCY	30019902464586	CD-MISC	STALE	PO	3207653	13/08/2009		PKR					556.68	556.68	13/08/2009	STALE
73311	KARACHI	0526	BAHADURABAD,	SD	4220140181739	ATIF BARI	ATIF BARI FALAK NUMA AR	LCY	05267900193903	PLS						PKR					530.00	530.00	02/12/2009	Accounts
73312	KARACHI	0526	BAHADURABAD, KARACHI	SD		MR AMIR MUKHTAR		LCY	30019902464586	CD-MISC	STALE	PO	0070018	13/01/2009		PKR					501.36	501.36	13/01/2009	STALE
73313	KARACHI	0526	BAHADURABAD, KARACHI	SD		FAUJI FOUNDATION OVERSEAS		LCY	30019902464586	CD-MISC	STALE	PO	0070233	09/02/2009		PKR					500.00	500.00	09/02/2009	STALE
73314	KARACHI	0526	BAHADURABAD, KARACHI	SD		REGISTRAR NATIONAL TEXTILE		LCY	30019902464586	CD-MISC	STALE	PO	3207494	21/07/2009		PKR					500.00	500.00	21/07/2009	STALE
73315	KARACHI	0526	BAHADURABAD, KARACHI	SD		UNIVERSITY OF KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3383808	30/10/2009		PKR					500.00	500.00	30/10/2009	STALE
73316	KARACHI	0526	BAHADURABAD,	SD	4210115259034	AMINA BANO/YASMIN SODAGAR	AMINA BANO/YASMIN SOD	LCY	05267900158703	CURR						PKR					471.00	471.00	17/11/2009	Accounts
73317	KARACHI	0526	BAHADURABAD, KARACHI	SD		KHALIL AHMED		LCY	30019902464586	CD-MISC	STALE	PO	3383674	07/10/2009		PKR					465.00	465.00	07/10/2009	STALE
73318	KARACHI	0526	BAHADURABAD,	SD	4220199715311	SHEIKH KHALID AHMED	SHEIKH KHALID AHMED 29	LCY	05267900049203	PLS						PKR					425.00	425.00	07/07/2009	Accounts
73319	KARACHI	0526	BAHADURABAD,	SD	4220186172589	IDREES PHOTO A/C	IDREES PHOTO A/C HOUS	LCY	05267900182103	PLS						PKR					375.00	375.00	26/03/2009	Accounts
73320	KARACHI	0526	BAHADURABAD,	SD	4200004261575	GORGE MASIH PHOTO A/C	GORGE MASIH P T V ENGI	LCY	05267900200803	PLS						PKR					375.00	375.00	14/05/2009	Accounts
73321	KARACHI	0526	BAHADURABAD,	SD	4250114580653	MUHAMMAD AKRAM BHATTI PHOTO ACC	MUHAMMAD AKRAM BHAT	LCY	05267900238203	PLS						PKR					375.00	375.00	15/09/2009	Accounts
73322	KARACHI	0526	BAHADURABAD, KARACHI	SD		MR ABDUL MABOOD		LCY	30019902464586	CD-MISC	STALE	PO	0510085	10/04/2009		PKR					375.00	375.00	10/04/2009	STALE
73323	KARACHI	0526	BAHADURABAD, KARACHI	SD		IRSHAD AHMED KHAN(100695)		LCY	30019902464586	CD-MISC	STALE	PO	0070142	29/01/2009		PKR					335.00	335.00	29/01/2009	STALE
73324	KARACHI	0526	BAHADURABAD, KARACHI	SD		MOHAMMAD TALIB YASIN		LCY	30019902464586	CD-MISC	STALE	PO	0070249	13/02/2009		PKR					335.00	335.00	13/02/2009	STALE
73325	KARACHI	0526	BAHADURABAD, KARACHI	SD		SHAHZAD		LCY	30019902464586	CD-MISC	STALE	PO	0070253	13/02/2009		PKR					335.00	335.00	13/02/2009	STALE
73326	KARACHI	0526	BAHADURABAD, KARACHI	SD		IFTIKAR HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	0070262	13/02/2009		PKR					335.00	335.00	13/02/2009	STALE
73327	KARACHI	0526	BAHADURABAD, KARACHI	SD		IRFAN		LCY	30019902464586	CD-MISC	STALE	PO	0070265	13/02/2009		PKR					335.00	335.00	13/02/2009	STALE
73328	KARACHI	0526	BAHADURABAD, KARACHI	SD		SHAH NAWAZ KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0070267	13/02/2009		PKR					335.00	335.00	13/02/2009	STALE
73329	KARACHI	0526	BAHADURABAD, KARACHI	SD		GHULAM HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	0070269	13/02/2009		PKR					335.00	335.00	13/02/2009	STALE
73330	KARACHI	0526	BAHADURABAD, KARACHI	SD		AZIMUDDIN		LCY	30019902464586	CD-MISC	STALE	PO	0070270	13/02/2009		PKR					335.00	335.00	13/02/2009	STALE
73331	KARACHI	0526	BAHADURABAD, KARACHI	SD		MATEEN AHMED		LCY	30019902464586	CD-MISC	STALE	PO	0070272	13/02/2009		PKR					335.00	335.00	13/02/2009	STALE
73332	KARACHI	0526	BAHADURABAD, KARACHI	SD		ABDUL RASHEED		LCY	30019902464586	CD-MISC	STALE	PO	0070278	13/02/2009		PKR					335.00	335.00	13/02/2009	STALE
73333	KARACHI	0526	BAHADURABAD, KARACHI	SD		MOHAMMAD ZUBAIR		LCY	30019902464586	CD-MISC	STALE	PO	0070284	13/02/2009		PKR					335.00	335.00	13/02/2009	STALE
73334	KARACHI	0526	BAHADURABAD, KARACHI	SD		SARTAJ AHMED		LCY	30019902464586	CD-MISC	STALE	PO	0070296	13/02/2009		PKR					335.00	335.00	13/02/2009	STALE
73335	KARACHI	0526	BAHADURABAD, KARACHI	SD		MUHAMMAD ILYAS KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0070298	13/02/2009		PKR					335.00	335.00	13/02/2009	STALE
73336	KARACHI	0526	BAHADURABAD, KARACHI	SD		ATIQ UR RAHMAN		LCY	30019902464586	CD-MISC	STALE	PO	0070301	13/02/2009		PKR					335.00	335.00	13/02/2009	STALE
73337	KARACHI	0526	BAHADURABAD, KARACHI	SD		MOHAMMAD AMIN		LCY	30019902464586	CD-MISC	STALE	PO	0070307	13/02/2009		PKR					335.00	335.00	13/02/2009	STALE
73338	KARACHI	0526	BAHADURABAD, KARACHI	SD		AHSAN JAVEED		LCY	30019902464586	CD-MISC	STALE	PO	0070308	13/02/2009		PKR					335.00	335.00	13/02/2009	STALE
73339	KARACHI	0526	BAHADURABAD, KARACHI	SD		ABIDA ANIS		LCY	30019902464586	CD-MISC	STALE	PO	0070309	13/02/2009		PKR					335.00	335.00	13/02/2009	STALE
73340	KARACHI	0526	BAHADURABAD, KARACHI	SD		ALI RAZA		LCY	30019902464586	CD-MISC	STALE	PO	0070311	13/02/2009		PKR					335.00	335.00	13/02/2009	STALE
73341	KARACHI	0526	BAHADURABAD, KARACHI	SD		NILOFER		LCY	30019902464586	CD-MISC	STALE	PO	0070314	13/02/2009		PKR					335.00	335.00	13/02/2009	STALE
73342	KARACHI	0526	BAHADURABAD, KARACHI	SD		MOHAMMAD AJMAL KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0070316	13/02/2009		PKR					335.00	335.00	13/02/2009	STALE
73343	KARACHI	0526	BAHADURABAD, KARACHI	SD		ABU TALIB		LCY	30019902464586	CD-MISC	STALE	PO	0070318	13/02/2009		PKR					335.00	335.00	13/02/2009	STALE
73344	KARACHI	0526	BAHADURABAD, KARACHI	SD		GOPAL		LCY	30019902464586	CD-MISC	STALE	PO	0070319	13/02/2009		PKR					335.00	335.00	13/02/2009	STALE
73345	KARACHI	0526	BAHADURABAD, KARACHI	SD		SHAH SYED		LCY	30019902464586	CD-MISC	STALE	PO	0070320	13/02/2009		PKR					335.00	335.00	13/02/2009	STALE
73346	KARACHI	0526	BAHADURABAD, KARACHI	SD		MUMTAZ BANO		LCY	30019902464586	CD-MISC	STALE	PO	0070321	13/02/2009		PKR					335.00	335.00	13/02/2009	STALE
73347	KARACHI	0526	BAHADURABAD, KARACHI	SD		AMIN		LCY	30019902464586	CD-MISC	STALE	PO	0070322	13/02/2009		PKR					335.00	335.00	13/02/2009	STALE
73348	KARACHI	0526	BAHADURABAD, KARACHI	SD		IMRAN BUTT		LCY	30019902464586	CD-MISC	STALE	PO	0070335	13/02/2009		PKR					335.00	335.00	13/02/2009	STALE
73349	KARACHI	0526	BAHADURABAD, KARACHI	SD		NAILA		LCY	30019902464586	CD-MISC	STALE	PO	0070338	13/02/2009		PKR					335.00	335.00	13/02/2009	STALE
73350	KARACHI	0526	BAHADURABAD, KARACHI	SD		ISHWAR LAL		LCY	30019902464586	CD-MISC	STALE	PO	0070343	13/02/2009		PKR					335.00	335.00	13/02/2009	STALE
73351	KARACHI	0526	BAHADURABAD, KARACHI	SD		ZAFAR AHMED		LCY	30019902464586	CD-MISC	STALE	PO	0070345	13/02/2009		PKR					335.00	335.00	13/02/2009	STALE
73352	KARACHI	0526	BAHADURABAD, KARACHI	SD		FEROZ ALI		LCY	30019902464586	CD-MISC	STALE	PO	0070350	13/02/2009		PKR					335.00	335.00	13/02/2009	STALE
73353	KARACHI	0526	BAHADURABAD, KARACHI	SD		MAZHAR ALI		LCY	30019902464586	CD-MISC	STALE	PO	0070352	13/02/2009		PKR					335.00	335.00	13/02/2009	STALE
73354	KARACHI	0526	BAHADURABAD, KARACHI	SD		MUHAMMAD IMRAN		LCY	30019902464586	CD-MISC	STALE	PO	0070356	13/02/2009		PKR					335.00	335.00	13/02/2009	STALE
73355	KARACHI	0526	BAHADURABAD, KARACHI	SD		ABDUL SAMAD		LCY	30019902464586	CD-MISC	STALE	PO	0070360	13/02/2009		PKR					335.00	335.00	13/02/2009	STALE
73356	KARACHI	0526	BAHADURABAD, KARACHI	SD		MOHAMMAD ALI ASGHAR		LCY	30019902464586	CD-MISC	STALE	PO	0070365	13/02/2009		PKR					335.00	335.00	13/02/2009	STALE
73357	KARACHI	0526	BAHADURABAD, KARACHI	SD		SYED FARUKH ALI		LCY	30019902464586	CD-MISC	STALE	PO	0070368	13/02/2009		PKR					335.00	335.00	13/02/2009	STALE
73358	KARACHI	0526	BAHADURABAD, KARACHI	SD		MR MOHAMMAD ASHRAF		LCY	30019902464586	CD-MISC	STALE	PO	0070370	13/02/2009		PKR					335.00	335.00	13/02/2009	STALE
73359	KARACHI	0526	BAHADURABAD, KARACHI	SD		MUHAMMAD JAWED MEMON		LCY	30019902464586	CD-MISC	STALE	PO	0070372	13/02/2009		PKR					335.00	335.00	13/02/2009	STALE
73360	KARACHI	0526	BAHADURABAD, KARACHI	SD		GUL ZAMAN KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0070374	13/02/2009		PKR					335.00	335.00	13/02/2009	STALE
73361	KARACHI	0526	BAHADURABAD, KARACHI	SD		MUHAMMAD IQBAL		LCY	30019902464586	CD-MISC	STALE	PO	0070377	13/02/2009		PKR					335.00	335.00	13/02/2009	STALE
73362	KARACHI	0526	BAHADURABAD, KARACHI	SD		TAHIR AZIZ		LCY	30019902464586	CD-MISC	STALE	PO	0070381	13/02/2009		PKR					335.00	335.00	13/02/2009	STALE
73363	KARACHI	0526	BAHADURABAD, KARACHI	SD		MUHAMMED IQBAL		LCY	30019902464586	CD-MISC	STALE	PO	0070382	13/02/2009		PKR					335.00	335.00	13/02/2009	STALE
73364	KARACHI	0526	BAHADURABAD, KARACHI	SD		SOPRAJ		LCY	30019902464586	CD-MISC	STALE	PO	0070383	13/02/2009		PKR					335.00	335.00	13/02/2009	STALE
73365	KARACHI	0526	BAHADURABAD, KARACHI	SD		ABBAS ALI KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0070384	13/02/2009		PKR					335.00	335.00	13/02/2009	STALE
73366	KARACHI	0526	BAHADURABAD, KARACHI	SD		ROOP CHAND		LCY	30019902464586	CD-MISC	STALE	PO	0070385	13/02/2009		PKR					335.00	335.00	13/02/2009	STALE
73367	KARACHI	0526	BAHADURABAD, KARACHI	SD		WASEEM AHMED		LCY	30019902464586	CD-MISC	STALE	PO	0070386	13/02/2009		PKR					335.00	335.00	13/02/2009	STALE
73368	KARACHI	0526	BAHADURABAD, KARACHI	SD		ASHOK KUMAR		LCY	30019902464586	CD-MISC	STALE	PO	0070388	13/02/2009		PKR					335.00	335.00	13/02/2009	STALE
73369	KARACHI	0526	BAHADURABAD, KARACHI	SD		JAI SINGH RAJPUT		LCY	30019902464586	CD-MISC	STALE	PO	0070390	13/02/2009		PKR					335.00	335.00	13/02/2009	STALE
73370	KARACHI	0526	BAHADURABAD, KARACHI	SD		CHINKORAM		LCY	30019902464586	CD-MISC	STALE	PO	0070392	13/02/2009		PKR					335.00	335.00	13/02/2009	STALE
73371	KARACHI	0526	BAHADURABAD, KARACHI	SD		IQBAL DINA		LCY	30019902464586	CD-MISC	STALE	PO	0070397	13/02/2009		PKR					335.00	335.00	13/02/2009	STALE
73372	KARACHI	0526	BAHADURABAD, KARACHI	SD		SAFDAR ABBAS		LCY	30019902464586	CD-MISC	STALE	PO	0070498	27/02/2009		PKR					335.00	335.00	27/02/2009	STALE
73373	KARACHI	0526	BAHADURABAD, KARACHI	SD		NAEEM AHMED		LCY	30019902464586	CD-MISC	STALE	PO	0511006	27/02/2009		PKR					335.00	335.00	27/02/2009	STALE
73374	KARACHI	0526	BAHADURABAD, KARACHI	SD		MUHAMMAD ARIF		LCY	30019902464586	CD-MISC	STALE	PO	0511021	27/02/2009		PKR					335.00	335.00	27/02/2009	STALE
73375	KARACHI	0526	BAHADURABAD, KARACHI	SD		SAQIB SIDDIQUI		LCY	30019902464586	CD-MISC	STALE	PO	0511024	27/02/2009		PKR					335.00	335.00	27/02/2009	STALE
73376	KARACHI	0526	BAHADURABAD, KARACHI	SD		ABDUL AZIZ		LCY	30019902464586	CD-MISC	STALE	PO	0511025	27/02/2009		PKR					335.00	335.00	27/02/2009	STALE
73377	KARACHI	0526	BAHADURABAD, KARACHI	SD		ZARINA		LCY	30019902464586	CD-MISC	STALE	PO	0511026	27/02/2009		PKR					335.00	335.00	27/02/2009	STALE
73378	KARACHI	0526	BAHADURABAD, KARACHI	SD		DAWOOD		LCY	30019902464586	CD-MISC	STALE	PO	0511027	27/02/2009		PKR					335.00	335.00	27/02/2009	STALE
73379	KARACHI	0526	BAHADURABAD, KARACHI	SD		MOIZ HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	0511029	27/02/2009		PKR					335.00	335.00	27/02/2009	STALE
73380	KARACHI	0526	BAHADURABAD, KARACHI	SD		NARAIN DAS		LCY	30019902464586	CD-MISC	STALE	PO	0511038	27/02/2009		PKR					335.00	335.00	27/02/2009	STALE
73381	KARACHI	0526	BAHADURABAD, KARACHI	SD		OM PARKASH		LCY	30019902464586	CD-MISC	STALE	PO	0511041	27/02/2009		PKR					335.00	335.00	27/02/2009	STALE
73382	KARACHI	0526	BAHADURABAD, KARACHI	SD		SIDDIQ AHMED		LCY	30019902464586	CD-MISC	STALE	PO	0511045	27/02/2009		PKR					335.00	335.00	27/02/2009	STALE
73383	KARACHI	0526	BAHADURABAD, KARACHI	SD		FARKHUNDA SIDDIQ		LCY	30019902464586	CD-MISC	STALE	PO	0511046	27/02/2009		PKR					335.00	335.00	27/02/2009	STALE
73384	KARACHI	0526	BAHADURABAD, KARACHI	SD		LUBNA SHAHNAZ		LCY	30019902464586	CD-MISC	STALE	PO	0511048	27/02/2009		PKR					335.00	335.00	27/02/2009	STALE
73385	KARACHI	0526	BAHADURABAD, KARACHI	SD		SHABBIR ALI		LCY	30019902464586	CD-MISC	STALE	PO	0511050	27/02/2009		PKR					335.00	335.00	27/02/2009	STALE
73386	KARACHI	0526	BAHADURABAD, KARACHI	SD		ZAITOON BAI		LCY	30019902464586	CD-MISC	STALE	PO	0511051	27/02/2009		PKR					335.00	335.00	27/02/2009	STALE
73387	KARACHI	0526	BAHADURABAD, KARACHI	SD		REHHANA		LCY	30019902464586	CD-MISC	STALE	PO	0511057	27/02/2009		PKR					335.00	335.00	27/02/2009	STALE
73388	KARACHI	0526	BAHADURABAD, KARACHI	SD		WAQAS AHMED		LCY	30019902464586	CD-MISC	STALE	PO	0511059	27/02/2009		PKR					335.00	335.00	27/02/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
73389	KARACHI	0526	BAHADURABAD, KARACHI	SD		ABER RASUL		LCY	30019902464586	CD-MISC	STALE	PO	0511063	27/02/2009		PKR					335.00	335.00	27/02/2009	STALE
73390	KARACHI	0526	BAHADURABAD, KARACHI	SD		ABDUL HANAN KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0511065	27/02/2009		PKR					335.00	335.00	27/02/2009	STALE
73391	KARACHI	0526	BAHADURABAD, KARACHI	SD		USARA HAFEEZ		LCY	30019902464586	CD-MISC	STALE	PO	0511072	27/02/2009		PKR					335.00	335.00	27/02/2009	STALE
73392	KARACHI	0526	BAHADURABAD, KARACHI	SD		MUNEEBA ADEEL		LCY	30019902464586	CD-MISC	STALE	PO	0511073	27/02/2009		PKR					335.00	335.00	27/02/2009	STALE
73393	KARACHI	0526	BAHADURABAD, KARACHI	SD		TASNIM AKHTAR		LCY	30019902464586	CD-MISC	STALE	PO	0511084	27/02/2009		PKR					335.00	335.00	27/02/2009	STALE
73394	KARACHI	0526	BAHADURABAD, KARACHI	SD		WARIS MAHMOOD		LCY	30019902464586	CD-MISC	STALE	PO	0511089	27/02/2009		PKR					335.00	335.00	27/02/2009	STALE
73395	KARACHI	0526	BAHADURABAD, KARACHI	SD		AHSAN MAJEED		LCY	30019902464586	CD-MISC	STALE	PO	0511099	27/02/2009		PKR					335.00	335.00	27/02/2009	STALE
73396	KARACHI	0526	BAHADURABAD, KARACHI	SD		IMRAN		LCY	30019902464586	CD-MISC	STALE	PO	0511102	27/02/2009		PKR					335.00	335.00	27/02/2009	STALE
73397	KARACHI	0526	BAHADURABAD, KARACHI	SD		ABDUL NAEEM		LCY	30019902464586	CD-MISC	STALE	PO	0511106	27/02/2009		PKR					335.00	335.00	27/02/2009	STALE
73398	KARACHI	0526	BAHADURABAD, KARACHI	SD		SYED ADEEL HUSSIAN		LCY	30019902464586	CD-MISC	STALE	PO	0511114	27/02/2009		PKR					335.00	335.00	27/02/2009	STALE
73399	KARACHI	0526	BAHADURABAD, KARACHI	SD		RIAZ AHMAD		LCY	30019902464586	CD-MISC	STALE	PO	0511116	27/02/2009		PKR					335.00	335.00	27/02/2009	STALE
73400	KARACHI	0526	BAHADURABAD, KARACHI	SD		RABIA AMIN		LCY	30019902464586	CD-MISC	STALE	PO	0511117	27/02/2009		PKR					335.00	335.00	27/02/2009	STALE
73401	KARACHI	0526	BAHADURABAD, KARACHI	SD		HINA NIZAM		LCY	30019902464586	CD-MISC	STALE	PO	0511123	27/02/2009		PKR					335.00	335.00	27/02/2009	STALE
73402	KARACHI	0526	BAHADURABAD, KARACHI	SD		SUSHIL KUMAR		LCY	30019902464586	CD-MISC	STALE	PO	0511132	27/02/2009		PKR					335.00	335.00	27/02/2009	STALE
73403	KARACHI	0526	BAHADURABAD, KARACHI	SD		BILQEES IMRAN		LCY	30019902464586	CD-MISC	STALE	PO	0511134	27/02/2009		PKR					335.00	335.00	27/02/2009	STALE
73404	KARACHI	0526	BAHADURABAD, KARACHI	SD		HAMIDA BANO		LCY	30019902464586	CD-MISC	STALE	PO	0511135	27/02/2009		PKR					335.00	335.00	27/02/2009	STALE
73405	KARACHI	0526	BAHADURABAD, KARACHI	SD		ABDUL KARIM DOSAANI		LCY	30019902464586	CD-MISC	STALE	PO	0511139	27/02/2009		PKR					335.00	335.00	27/02/2009	STALE
73406	KARACHI	0526	BAHADURABAD, KARACHI	SD		ARIF MUHAMMAD		LCY	30019902464586	CD-MISC	STALE	PO	0511140	27/02/2009		PKR					335.00	335.00	27/02/2009	STALE
73407	KARACHI	0526	BAHADURABAD, KARACHI	SD		ABDUL MALIK		LCY	30019902464586	CD-MISC	STALE	PO	0511141	27/02/2009		PKR					335.00	335.00	27/02/2009	STALE
73408	KARACHI	0526	BAHADURABAD, KARACHI	SD		NIGHAT JAVED		LCY	30019902464586	CD-MISC	STALE	PO	0511146	27/02/2009		PKR					335.00	335.00	27/02/2009	STALE
73409	KARACHI	0526	BAHADURABAD, KARACHI	SD		KASHIF SARDAR		LCY	30019902464586	CD-MISC	STALE	PO	0511149	27/02/2009		PKR					335.00	335.00	27/02/2009	STALE
73410	KARACHI	0526	BAHADURABAD, KARACHI	SD		MUHAMMAD SADIQ CHOHAN		LCY	30019902464586	CD-MISC	STALE	PO	0511152	27/02/2009		PKR					335.00	335.00	27/02/2009	STALE
73411	KARACHI	0526	BAHADURABAD, KARACHI	SD		NOUSHAD		LCY	30019902464586	CD-MISC	STALE	PO	0511153	27/02/2009		PKR					335.00	335.00	27/02/2009	STALE
73412	KARACHI	0526	BAHADURABAD, KARACHI	SD		AMAD ALI		LCY	30019902464586	CD-MISC	STALE	PO	0511154	27/02/2009		PKR					335.00	335.00	27/02/2009	STALE
73413	KARACHI	0526	BAHADURABAD, KARACHI	SD		ANILA MEHMOOD KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0511158	27/02/2009		PKR					335.00	335.00	27/02/2009	STALE
73414	KARACHI	0526	BAHADURABAD, KARACHI	SD		GHULAM MUHAMMAD		LCY	30019902464586	CD-MISC	STALE	PO	0511161	27/02/2009		PKR					335.00	335.00	27/02/2009	STALE
73415	KARACHI	0526	BAHADURABAD, KARACHI	SD		SHUJAAT ALI		LCY	30019902464586	CD-MISC	STALE	PO	0511167	27/02/2009		PKR					335.00	335.00	27/02/2009	STALE
73416	KARACHI	0526	BAHADURABAD, KARACHI	SD		ABDUL HAMEED		LCY	30019902464586	CD-MISC	STALE	PO	0511169	27/02/2009		PKR					335.00	335.00	27/02/2009	STALE
73417	KARACHI	0526	BAHADURABAD, KARACHI	SD		KASHIF ALI		LCY	30019902464586	CD-MISC	STALE	PO	0511177	27/02/2009		PKR					335.00	335.00	27/02/2009	STALE
73418	KARACHI	0526	BAHADURABAD, KARACHI	SD		FAISAL AHMED		LCY	30019902464586	CD-MISC	STALE	PO	0511183	27/02/2009		PKR					335.00	335.00	27/02/2009	STALE
73419	KARACHI	0526	BAHADURABAD, KARACHI	SD		ERUM MAZHAR 185059 64196		LCY	30019902464586	CD-MISC	STALE	PO	0510114	15/04/2009		PKR					335.00	335.00	15/04/2009	STALE
73420	KARACHI	0526	BAHADURABAD, KARACHI	SD		AKHTAR ALI 421011392665 3 355201		LCY	30019902464586	CD-MISC	STALE	PO	0510489	05/06/2009		PKR					335.00	335.00	05/06/2009	STALE
73421	KARACHI	0526	BAHADURABAD, KARACHI	SD		SYED SALMAN SHAH 4130388507567 3552		LCY	30019902464586	CD-MISC	STALE	PO	0510490	05/06/2009		PKR					335.00	335.00	05/06/2009	STALE
73422	KARACHI	0526	BAHADURABAD, KARACHI	SD		ANSAR UL HUSSAIN 4220106293189		LCY	30019902464586	CD-MISC	STALE	PO	0510491	05/06/2009		PKR					335.00	335.00	05/06/2009	STALE
73423	KARACHI	0526	BAHADURABAD, KARACHI	SD		ABDUL MAJEED SHAIKH 4220159179913		LCY	30019902464586	CD-MISC	STALE	PO	3207006	05/06/2009		PKR					335.00	335.00	05/06/2009	STALE
73424	KARACHI	0526	BAHADURABAD, KARACHI	SD		JAFFER ALI LALANI 4220107237187		LCY	30019902464586	CD-MISC	STALE	PO	3207007	05/06/2009		PKR					335.00	335.00	05/06/2009	STALE
73425	KARACHI	0526	BAHADURABAD, KARACHI	SD		MANSOOR KHAN 4210185731325		LCY	30019902464586	CD-MISC	STALE	PO	3207008	05/06/2009		PKR					335.00	335.00	05/06/2009	STALE
73426	KARACHI	0526	BAHADURABAD, KARACHI	SD		ABDUL BASIT 423012201606-5 355228		LCY	30019902464586	CD-MISC	STALE	PO	3207031	08/06/2009		PKR					335.00	335.00	08/06/2009	STALE
73427	KARACHI	0526	BAHADURABAD, KARACHI	SD		WAQAS 423019474244 1 355230		LCY	30019902464586	CD-MISC	STALE	PO	3207033	08/06/2009		PKR					335.00	335.00	08/06/2009	STALE
73428	KARACHI	0526	BAHADURABAD, KARACHI	SD		KHALIL UR REHMAN 423010935358 3		LCY	30019902464586	CD-MISC	STALE	PO	3207034	08/06/2009		PKR					335.00	335.00	08/06/2009	STALE
73429	KARACHI	0526	BAHADURABAD, KARACHI	SD		IMRAN SHEIKH 422011868394 1 355235		LCY	30019902464586	CD-MISC	STALE	PO	3207038	08/06/2009		PKR					335.00	335.00	08/06/2009	STALE
73430	KARACHI	0526	BAHADURABAD, KARACHI	SD		SHEIKH RASHID MINAS 42301 6554622 9		LCY	30019902464586	CD-MISC	STALE	PO	3207046	08/06/2009		PKR					335.00	335.00	08/06/2009	STALE
73431	KARACHI	0526	BAHADURABAD, KARACHI	SD		FIDA HUSSAIN HAIDER 423010956925 1		LCY	30019902464586	CD-MISC	STALE	PO	3207048	08/06/2009		PKR					335.00	335.00	08/06/2009	STALE
73432	KARACHI	0526	BAHADURABAD, KARACHI	SD		SEEMI AHMED 421013730258 6 355309		LCY	30019902464586	CD-MISC	STALE	PO	3207051	08/06/2009		PKR					335.00	335.00	08/06/2009	STALE
73433	KARACHI	0526	BAHADURABAD, KARACHI	SD		DANYAL AHMED 421016173485 3		LCY	30019902464586	CD-MISC	STALE	PO	3207053	08/06/2009		PKR					335.00	335.00	08/06/2009	STALE
73434	KARACHI	0526	BAHADURABAD, KARACHI	SD		BEBI 441017042699 0 355312		LCY	30019902464586	CD-MISC	STALE	PO	3207054	08/06/2009		PKR					335.00	335.00	08/06/2009	STALE
73435	KARACHI	0526	BAHADURABAD, KARACHI	SD		FAIZAN AHMED 424012075957 3 355315		LCY	30019902464586	CD-MISC	STALE	PO	3207057	08/06/2009		PKR					335.00	335.00	08/06/2009	STALE
73436	KARACHI	0526	BAHADURABAD, KARACHI	SD		MOHAMMAD SALEEM 421011420928 5		LCY	30019902464586	CD-MISC	STALE	PO	3207058	08/06/2009		PKR					335.00	335.00	08/06/2009	STALE
73437	KARACHI	0526	BAHADURABAD, KARACHI	SD		GHULAM SHABIR 442042788671 5		LCY	30019902464586	CD-MISC	STALE	PO	3207059	08/06/2009		PKR					335.00	335.00	08/06/2009	STALE
73438	KARACHI	0526	BAHADURABAD, KARACHI	SD		ISRAR MERAN 442042788671 5		LCY	30019902464586	CD-MISC	STALE	PO	3207060	08/06/2009		PKR					335.00	335.00	08/06/2009	STALE
73439	KARACHI	0526	BAHADURABAD, KARACHI	SD		FAHAD ANEES 422013644190 7 355319		LCY	30019902464586	CD-MISC	STALE	PO	3207061	08/06/2009		PKR					335.00	335.00	08/06/2009	STALE
73440	KARACHI	0526	BAHADURABAD, KARACHI	SD		ABDUL LATIF 422010466953 1 355322		LCY	30019902464586	CD-MISC	STALE	PO	3207064	08/06/2009		PKR					335.00	335.00	08/06/2009	STALE
73441	KARACHI	0526	BAHADURABAD, KARACHI	SD		ANIS HASAN QADRI 422014709811 9		LCY	30019902464586	CD-MISC	STALE	PO	3207068	08/06/2009		PKR					335.00	335.00	08/06/2009	STALE
73442	KARACHI	0526	BAHADURABAD, KARACHI	SD		BILAL ZAHID QURESHI 421016676925 3		LCY	30019902464586	CD-MISC	STALE	PO	3207069	08/06/2009		PKR					335.00	335.00	08/06/2009	STALE
73443	KARACHI	0526	BAHADURABAD, KARACHI	SD		MUHAMMAD YAQOOB 423010737164 1		LCY	30019902464586	CD-MISC	STALE	PO	3207075	08/06/2009		PKR					335.00	335.00	08/06/2009	STALE
73444	KARACHI	0526	BAHADURABAD, KARACHI	SD		MUHAMMAN MUNAF 423010974209 5		LCY	30019902464586	CD-MISC	STALE	PO	3207076	08/06/2009		PKR					335.00	335.00	08/06/2009	STALE
73445	KARACHI	0526	BAHADURABAD, KARACHI	SD		GHULAM HUSSAIN 441042347443 9 35534		LCY	30019902464586	CD-MISC	STALE	PO	3207077	08/06/2009		PKR					335.00	335.00	08/06/2009	STALE
73446	KARACHI	0526	BAHADURABAD, KARACHI	SD		AMANULLAH BAIG 422019589488 7 35534		LCY	30019902464586	CD-MISC	STALE	PO	3207080	08/06/2009		PKR					335.00	335.00	08/06/2009	STALE
73447	KARACHI	0526	BAHADURABAD, KARACHI	SD		MISS KHAIRUNNISA AZIZ 423010789774		LCY	30019902464586	CD-MISC	STALE	PO	3207085	08/06/2009		PKR					335.00	335.00	08/06/2009	STALE
73448	KARACHI	0526	BAHADURABAD, KARACHI	SD		MR LUKSHMAN 423010796570 9 355352		LCY	30019902464586	CD-MISC	STALE	PO	3207086	08/06/2009		PKR					335.00	335.00	08/06/2009	STALE
73449	KARACHI	0526	BAHADURABAD, KARACHI	SD		RAMCHAND 44107 4384905 9 355355		LCY	30019902464586	CD-MISC	STALE	PO	3207089	08/06/2009		PKR					335.00	335.00	08/06/2009	STALE
73450	KARACHI	0526	BAHADURABAD, KARACHI	SD		ZAIBUNNISA 423014435448 4 355356		LCY	30019902464586	CD-MISC	STALE	PO	3207090	08/06/2009		PKR					335.00	335.00	08/06/2009	STALE
73451	KARACHI	0526	BAHADURABAD, KARACHI	SD		ABDUL RASHEED 423019212765 1 355360		LCY	30019902464586	CD-MISC	STALE	PO	3207094	08/06/2009		PKR					335.00	335.00	08/06/2009	STALE
73452	KARACHI	0526	BAHADURABAD, KARACHI	SD		MUHAMMAD ZAMIR UDDIN 422010896877 9		LCY	30019902464586	CD-MISC	STALE	PO	3207146	16/06/2009		PKR					335.00	335.00	16/06/2009	STALE
73453	KARACHI	0526	BAHADURABAD, KARACHI	SD		QAISER AHMED 421019401258-9		LCY	30019902464586	CD-MISC	STALE	PO	3207150	16/06/2009		PKR					335.00	335.00	16/06/2009	STALE
73454	KARACHI	0526	BAHADURABAD, KARACHI	SD		MOHAMMAD IQBAL 413036552173-3		LCY	30019902464586	CD-MISC	STALE	PO	3207154	16/06/2009		PKR					335.00	335.00	16/06/2009	STALE
73455	KARACHI	0526	BAHADURABAD, KARACHI	SD		FAHEEM BABOO KHAN 421016558684-9		LCY	30019902464586	CD-MISC	STALE	PO	3207157	16/06/2009		PKR					335.00	335.00	16/06/2009	STALE
73456	KARACHI	0526	BAHADURABAD, KARACHI	SD		QAMAR JAHAN 421011927069-0		LCY	30019902464586	CD-MISC	STALE	PO	3207161	16/06/2009		PKR					335.00	335.00	16/06/2009	STALE
73457	KARACHI	0526	BAHADURABAD, KARACHI	SD		FAROOQ AHMED SIDDIUE 421011716372-		LCY	30019902464586	CD-MISC	STALE	PO	3207162	16/06/2009		PKR					335.00	335.00	16/06/2009	STALE
73458	KARACHI	0526	BAHADURABAD, KARACHI	SD		ARFA KHATOON 421011554410-4		LCY	30019902464586	CD-MISC	STALE	PO	3207163	16/06/2009		PKR					335.00	335.00	16/06/2009	STALE
73459	KARACHI	0526	BAHADURABAD, KARACHI	SD		GHULAM HASSAN 421011425233-1		LCY	30019902464586	CD-MISC	STALE	PO	3207164	16/06/2009		PKR					335.00	335.00	16/06/2009	STALE
73460	KARACHI	0526	BAHADURABAD, KARACHI	SD		RAZZAK UMER 421011402117-3		LCY	30019902464586	CD-MISC	STALE	PO	3207166	16/06/2009		PKR					335.00	335.00	16/06/2009	STALE
73461	KARACHI	0526	BAHADURABAD, KARACHI	SD		MAZAHIR HASHIM 421017505326-5		LCY	30019902464586	CD-MISC	STALE	PO	3207172	16/06/2009		PKR					335.00	335.00	16/06/2009	STALE
73462	KARACHI	0526	BAHADURABAD, KARACHI	SD		AFSHAN HAFEEZ 421012048672-4		LCY	30019902464586	CD-MISC	STALE	PO	3207175	16/06/2009		PKR					335.00	335.00	16/06/2009	STALE
73463	KARACHI	0526	BAHADURABAD, KARACHI	SD		RIZWAN IKRAM 422016140060-7		LCY	30019902464586	CD-MISC	STALE	PO	3207180	16/06/2009		PKR					335.00	335.00	16/06/2009	STALE
73464	KARACHI	0526	BAHADURABAD, KARACHI	SD		MOHAMMAD IDRIS 454030795272-7		LCY	30019902464586	CD-MISC	STALE	PO	3207187	16/06/2009		PKR					335.00	335.00	16/06/2009	STALE
73465	KARACHI	0526	BAHADURABAD, KARACHI	SD		ZUKFKAR ALI KATAHAR 455023490881-1		LCY	30019902464586	CD-MISC	STALE	PO	3207194	16/06/2009		PKR					335.00	335.00	16/06/2009	STALE
73466	KARACHI	0526	BAHADURABAD, KARACHI	SD		SYED NADEEM IQBAL 420000444396-7		LCY	30019902464586	CD-MISC	STALE	PO	3207201	16/06/2009		PKR					335.00	335.00	16/06/2009	STALE
73467	KARACHI	0526	BAHADURABAD, KARACHI	SD		ASIM AHMED SHAIKH 455020836824-5		LCY	30019902464586	CD-MISC	STALE	PO	3207202	16/06/2009		PKR					335.00	335.00	16/06/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
73468	KARACHI	0526	BAHADURABAD, KARACHI	SD		FUZAIL SALIM 421013111405-7		LCY	30019902464586	CD-MISC	STALE	PO	3207208	16/06/2009		PKR					335.00	335.00	16/06/2009	STALE
73469	KARACHI	0526	BAHADURABAD, KARACHI	SD		ALI RAZA 421011849325-7 355071		LCY	30019902464586	CD-MISC	STALE	PO	3207214	16/06/2009		PKR					335.00	335.00	16/06/2009	STALE
73470	KARACHI	0526	BAHADURABAD, KARACHI	SD		MISS LUBNA MIRZA 421018874854-8		LCY	30019902464586	CD-MISC	STALE	PO	3207219	16/06/2009		PKR					335.00	335.00	16/06/2009	STALE
73471	KARACHI	0526	BAHADURABAD, KARACHI	SD		RAJA ABDUL WAHEED 421014971240-5		LCY	30019902464586	CD-MISC	STALE	PO	3207220	16/06/2009		PKR					335.00	335.00	16/06/2009	STALE
73472	KARACHI	0526	BAHADURABAD, KARACHI	SD		MUHAMMAD ASHRAF MUGHAL		LCY	30019902464586	CD-MISC	STALE	PO	3207221	16/06/2009		PKR					335.00	335.00	16/06/2009	STALE
73473	KARACHI	0526	BAHADURABAD, KARACHI	SD		JHANGEER IQBAL 824018066959-3 35514		LCY	30019902464586	CD-MISC	STALE	PO	3207223	16/06/2009		PKR					335.00	335.00	16/06/2009	STALE
73474	KARACHI	0526	BAHADURABAD, KARACHI	SD		MRS NASIMA SHIRIN FUZAIL		LCY	30019902464586	CD-MISC	STALE	PO	3207227	16/06/2009		PKR					335.00	335.00	16/06/2009	STALE
73475	KARACHI	0526	BAHADURABAD, KARACHI	SD		MUHAMMAD MATEEN 42201424766-9		LCY	30019902464586	CD-MISC	STALE	PO	3207229	16/06/2009		PKR					335.00	335.00	16/06/2009	STALE
73476	KARACHI	0526	BAHADURABAD, KARACHI	SD		REHAN MIRZA 421016077686-3 355152		LCY	30019902464586	CD-MISC	STALE	PO	3207233	16/06/2009		PKR					335.00	335.00	16/06/2009	STALE
73477	KARACHI	0526	BAHADURABAD, KARACHI	SD		QAMAR AHMED FAROOQI 421019355996-1		LCY	30019902464586	CD-MISC	STALE	PO	3207234	16/06/2009		PKR					335.00	335.00	16/06/2009	STALE
73478	KARACHI	0526	BAHADURABAD, KARACHI	SD		TARIQ MAHMOOD KHAN 421016667686-5		LCY	30019902464586	CD-MISC	STALE	PO	3207236	16/06/2009		PKR					335.00	335.00	16/06/2009	STALE
73479	KARACHI	0526	BAHADURABAD, KARACHI	SD		SALAMAT ALI NIC NO 4410157380979		LCY	30019902464586	CD-MISC	STALE	PO	3207380	09/07/2009		PKR					335.00	335.00	09/07/2009	STALE
73480	KARACHI	0526	BAHADURABAD, KARACHI	SD		YOUSAF ALI NIC NO 4130468093157		LCY	30019902464586	CD-MISC	STALE	PO	3207381	09/07/2009		PKR					335.00	335.00	09/07/2009	STALE
73481	KARACHI	0526	BAHADURABAD, KARACHI	SD		GHULAM YASEEN SHAIKH NIC NO		LCY	30019902464586	CD-MISC	STALE	PO	3207384	09/07/2009		PKR					335.00	335.00	09/07/2009	STALE
73482	KARACHI	0526	BAHADURABAD, KARACHI	SD		ADNAN NIC 4230108562073		LCY	30019902464586	CD-MISC	STALE	PO	3207385	09/07/2009		PKR					335.00	335.00	09/07/2009	STALE
73483	KARACHI	0526	BAHADURABAD, KARACHI	SD		MEHNAZ ALAM NIC 4220117853612		LCY	30019902464586	CD-MISC	STALE	PO	3207386	09/07/2009		PKR					335.00	335.00	09/07/2009	STALE
73484	KARACHI	0526	BAHADURABAD, KARACHI	SD		ADNAN GHANI CNC 4420305962309		LCY	30019902464586	CD-MISC	STALE	PO	3207387	09/07/2009		PKR					335.00	335.00	09/07/2009	STALE
73485	KARACHI	0526	BAHADURABAD, KARACHI	SD		SUR BALI KHAN NIC 4210152990235		LCY	30019902464586	CD-MISC	STALE	PO	3207388	09/07/2009		PKR					335.00	335.00	09/07/2009	STALE
73486	KARACHI	0526	BAHADURABAD, KARACHI	SD		SITARA BEGUM NIC NO 4200004569790		LCY	30019902464586	CD-MISC	STALE	PO	3207393	10/07/2009		PKR					335.00	335.00	10/07/2009	STALE
73487	KARACHI	0526	BAHADURABAD, KARACHI	SD		NASEEM GUL NIC NO 4210116461769		LCY	30019902464586	CD-MISC	STALE	PO	3207394	10/07/2009		PKR					335.00	335.00	10/07/2009	STALE
73488	KARACHI	0526	BAHADURABAD, KARACHI	SD		ANJUM ARA NIC 4210114650934		LCY	30019902464586	CD-MISC	STALE	PO	3207400	10/07/2009		PKR					335.00	335.00	10/07/2009	STALE
73489	KARACHI	0526	BAHADURABAD, KARACHI	SD		MUHAMMAD NAZIM NIC 4210118458007		LCY	30019902464586	CD-MISC	STALE	PO	3207401	10/07/2009		PKR					335.00	335.00	10/07/2009	STALE
73490	KARACHI	0526	BAHADURABAD, KARACHI	SD		MUHAMMAD TARIQ ZAFAR		LCY	30019902464586	CD-MISC	STALE	PO	3207406	10/07/2009		PKR					335.00	335.00	10/07/2009	STALE
73491	KARACHI	0526	BAHADURABAD, KARACHI	SD		ABDUL REHMAN KHAN		LCY	30019902464586	CD-MISC	STALE	PO	3207407	10/07/2009		PKR					335.00	335.00	10/07/2009	STALE
73492	KARACHI	0526	BAHADURABAD, KARACHI	SD		NUSRAT ALI NIC 4210119094785		LCY	30019902464586	CD-MISC	STALE	PO	3207411	10/07/2009		PKR					335.00	335.00	10/07/2009	STALE
73493	KARACHI	0526	BAHADURABAD, KARACHI	SD		RAMESH KUMAR NIC 4410192663031		LCY	30019902464586	CD-MISC	STALE	PO	3207416	10/07/2009		PKR					335.00	335.00	10/07/2009	STALE
73494	KARACHI	0526	BAHADURABAD, KARACHI	SD		SAMINA NIC 4230180830894		LCY	30019902464586	CD-MISC	STALE	PO	3207418	10/07/2009		PKR					335.00	335.00	10/07/2009	STALE
73495	KARACHI	0526	BAHADURABAD, KARACHI	SD		MUHAMMAD IQBAL RAJA		LCY	30019902464586	CD-MISC	STALE	PO	3207420	10/07/2009		PKR					335.00	335.00	10/07/2009	STALE
73496	KARACHI	0526	BAHADURABAD, KARACHI	SD		MUHAMMAD JAWEED NIC 4210195764753		LCY	30019902464586	CD-MISC	STALE	PO	3207423	10/07/2009		PKR					335.00	335.00	10/07/2009	STALE
73497	KARACHI	0526	BAHADURABAD, KARACHI	SD		DR SHABANA AKHLAQ NIC4240117917736		LCY	30019902464586	CD-MISC	STALE	PO	3207424	10/07/2009		PKR					335.00	335.00	10/07/2009	STALE
73498	KARACHI	0526	BAHADURABAD, KARACHI	SD		AMINA BAI NIC 4200005067466		LCY	30019902464586	CD-MISC	STALE	PO	3207435	10/07/2009		PKR					335.00	335.00	10/07/2009	STALE
73499	KARACHI	0526	BAHADURABAD, KARACHI	SD		ASLAM NIC 4200005190651		LCY	30019902464586	CD-MISC	STALE	PO	3207436	10/07/2009		PKR					335.00	335.00	10/07/2009	STALE
73500	KARACHI	0526	BAHADURABAD, KARACHI	SD		ABDUL REHMAN SHAIKH NIC4140929429-2		LCY	30019902464586	CD-MISC	STALE	PO	3207440	10/07/2009		PKR					335.00	335.00	10/07/2009	STALE
73501	KARACHI	0526	BAHADURABAD, KARACHI	SD		LEENA WASEEM		LCY	30019902464586	CD-MISC	STALE	PO	3207481	20/07/2009		PKR					335.00	335.00	20/07/2009	STALE
73502	KARACHI	0526	BAHADURABAD, KARACHI	SD		EJAZ AHMED 355724		LCY	30019902464586	CD-MISC	STALE	PO	3207786	26/08/2009		PKR					335.00	335.00	26/08/2009	STALE
73503	KARACHI	0526	BAHADURABAD, KARACHI	SD		LACHMAN DASS 355725		LCY	30019902464586	CD-MISC	STALE	PO	3207787	26/08/2009		PKR					335.00	335.00	26/08/2009	STALE
73504	KARACHI	0526	BAHADURABAD, KARACHI	SD		MUHAMMAD ARIF 355726		LCY	30019902464586	CD-MISC	STALE	PO	3207788	26/08/2009		PKR					335.00	335.00	26/08/2009	STALE
73505	KARACHI	0526	BAHADURABAD, KARACHI	SD		ABDUL REHMAN 355788		LCY	30019902464586	CD-MISC	STALE	PO	3207795	26/08/2009		PKR					335.00	335.00	26/08/2009	STALE
73506	KARACHI	0526	BAHADURABAD, KARACHI	SD		MUSHTAQ ALI KHUWAJA 355789		LCY	30019902464586	CD-MISC	STALE	PO	3207796	26/08/2009		PKR					335.00	335.00	26/08/2009	STALE
73507	KARACHI	0526	BAHADURABAD, KARACHI	SD		AZRA RANI 355790		LCY	30019902464586	CD-MISC	STALE	PO	3207797	26/08/2009		PKR					335.00	335.00	26/08/2009	STALE
73508	KARACHI	0526	BAHADURABAD, KARACHI	SD		SAMREEN AQIL 355795		LCY	30019902464586	CD-MISC	STALE	PO	3207805	26/08/2009		PKR					335.00	335.00	26/08/2009	STALE
73509	KARACHI	0526	BAHADURABAD, KARACHI	SD		KASHIF UDDIN 355797		LCY	30019902464586	CD-MISC	STALE	PO	3207807	26/08/2009		PKR					335.00	335.00	26/08/2009	STALE
73510	KARACHI	0526	BAHADURABAD, KARACHI	SD		GULAM HUSSAIN 355801		LCY	30019902464586	CD-MISC	STALE	PO	3207811	26/08/2009		PKR					335.00	335.00	26/08/2009	STALE
73511	KARACHI	0526	BAHADURABAD, KARACHI	SD		FARIDA BANO 355802		LCY	30019902464586	CD-MISC	STALE	PO	3207812	26/08/2009		PKR					335.00	335.00	26/08/2009	STALE
73512	KARACHI	0526	BAHADURABAD, KARACHI	SD		ARSHAD SHEHZAD 355804		LCY	30019902464586	CD-MISC	STALE	PO	3207814	26/08/2009		PKR					335.00	335.00	26/08/2009	STALE
73513	KARACHI	0526	BAHADURABAD, KARACHI	SD		MOHAMMAD ANWER MEMON		LCY	30019902464586	CD-MISC	STALE	PO	3207816	26/08/2009		PKR					335.00	335.00	26/08/2009	STALE
73514	KARACHI	0526	BAHADURABAD, KARACHI	SD		MOHAMMAD ABUBAKAR 355807		LCY	30019902464586	CD-MISC	STALE	PO	3207817	26/08/2009		PKR					335.00	335.00	26/08/2009	STALE
73515	KARACHI	0526	BAHADURABAD, KARACHI	SD		"MUHAMMAD SHARAFAT QURESHI		LCY	30019902464586	CD-MISC	STALE	PO	3207824	26/08/2009		PKR					335.00	335.00	26/08/2009	STALE
73516	KARACHI	0526	BAHADURABAD, KARACHI	SD		MR MUHAMMED FAROOQ 355815		LCY	30019902464586	CD-MISC	STALE	PO	3207825	26/08/2009		PKR					335.00	335.00	26/08/2009	STALE
73517	KARACHI	0526	BAHADURABAD, KARACHI	SD		MUHAMMAD SALEEM GHAZI 355817		LCY	30019902464586	CD-MISC	STALE	PO	3207827	26/08/2009		PKR					335.00	335.00	26/08/2009	STALE
73518	KARACHI	0526	BAHADURABAD, KARACHI	SD		MUHAMMAD HANIF 355819		LCY	30019902464586	CD-MISC	STALE	PO	3207829	26/08/2009		PKR					335.00	335.00	26/08/2009	STALE
73519	KARACHI	0526	BAHADURABAD, KARACHI	SD		ASIF ABDUL JABBAR 355824		LCY	30019902464586	CD-MISC	STALE	PO	3207834	26/08/2009		PKR					335.00	335.00	26/08/2009	STALE
73520	KARACHI	0526	BAHADURABAD, KARACHI	SD		MUHAMMAD AQUID QURASHI		LCY	30019902464586	CD-MISC	STALE	PO	3207835	26/08/2009		PKR					335.00	335.00	26/08/2009	STALE
73521	KARACHI	0526	BAHADURABAD, KARACHI	SD		MUHAMMAD ISHAQ 355830		LCY	30019902464586	CD-MISC	STALE	PO	3207843	26/08/2009		PKR					335.00	335.00	26/08/2009	STALE
73522	KARACHI	0526	BAHADURABAD, KARACHI	SD		NAHID FATIMA 355831		LCY	30019902464586	CD-MISC	STALE	PO	3207844	26/08/2009		PKR					335.00	335.00	26/08/2009	STALE
73523	KARACHI	0526	BAHADURABAD, KARACHI	SD		MUHAMMAD ADNAN 355834		LCY	30019902464586	CD-MISC	STALE	PO	3207847	26/08/2009		PKR					335.00	335.00	26/08/2009	STALE
73524	KARACHI	0526	BAHADURABAD, KARACHI	SD		MAQSOOD AHMED 355835		LCY	30019902464586	CD-MISC	STALE	PO	3207848	26/08/2009		PKR					335.00	335.00	26/08/2009	STALE
73525	KARACHI	0526	BAHADURABAD, KARACHI	SD		AZHAR AAFTAB 355837		LCY	30019902464586	CD-MISC	STALE	PO	3207851	26/08/2009		PKR					335.00	335.00	26/08/2009	STALE
73526	KARACHI	0526	BAHADURABAD, KARACHI	SD		ABDUL GHANI 355839		LCY	30019902464586	CD-MISC	STALE	PO	3207853	26/08/2009		PKR					335.00	335.00	26/08/2009	STALE
73527	KARACHI	0526	BAHADURABAD, KARACHI	SD		MOHAMMAD FAISAL MEMON		LCY	30019902464586	CD-MISC	STALE	PO	3207854	26/08/2009		PKR					335.00	335.00	26/08/2009	STALE
73528	KARACHI	0526	BAHADURABAD, KARACHI	SD		AMJAD ISMAIL 355842		LCY	30019902464586	CD-MISC	STALE	PO	3207856	26/08/2009		PKR					335.00	335.00	26/08/2009	STALE
73529	KARACHI	0526	BAHADURABAD, KARACHI	SD		IRSHADE SHAIKH 355843		LCY	30019902464586	CD-MISC	STALE	PO	3207857	26/08/2009		PKR					335.00	335.00	26/08/2009	STALE
73530	KARACHI	0526	BAHADURABAD, KARACHI	SD		ABID ALI KHUWAJA 355844		LCY	30019902464586	CD-MISC	STALE	PO	3207858	26/08/2009		PKR					335.00	335.00	26/08/2009	STALE
73531	KARACHI	0526	BAHADURABAD, KARACHI	SD		RAMESH KUMAR 355845		LCY	30019902464586	CD-MISC	STALE	PO	3207859	26/08/2009		PKR					335.00	335.00	26/08/2009	STALE
73532	KARACHI	0526	BAHADURABAD, KARACHI	SD		ABDUL QADIR 355847		LCY	30019902464586	CD-MISC	STALE	PO	3207861	26/08/2009		PKR					335.00	335.00	26/08/2009	STALE
73533	KARACHI	0526	BAHADURABAD, KARACHI	SD		KHAIRUNNISA 355848		LCY	30019902464586	CD-MISC	STALE	PO	3207862	26/08/2009		PKR					335.00	335.00	26/08/2009	STALE
73534	KARACHI	0526	BAHADURABAD, KARACHI	SD		MUHAMMAD KALEEM UD DIN		LCY	30019902464586	CD-MISC	STALE	PO	3207863	26/08/2009		PKR					335.00	335.00	26/08/2009	STALE
73535	KARACHI	0526	BAHADURABAD, KARACHI	SD		MEHNAZ SHAIKH 355851		LCY	30019902464586	CD-MISC	STALE	PO	3207865	26/08/2009		PKR					335.00	335.00	26/08/2009	STALE
73536	KARACHI	0526	BAHADURABAD, KARACHI	SD		MUKHTIAR BEGUM 355852		LCY	30019902464586	CD-MISC	STALE	PO	3207866	26/08/2009		PKR					335.00	335.00	26/08/2009	STALE
73537	KARACHI	0526	BAHADURABAD, KARACHI	SD		ABDUL NASIR KHAN 355855		LCY	30019902464586	CD-MISC	STALE	PO	3207869	26/08/2009		PKR					335.00	335.00	26/08/2009	STALE
73538	KARACHI	0526	BAHADURABAD, KARACHI	SD		WAHEEDA SHAIKH 355860		LCY	30019902464586	CD-MISC	STALE	PO	3207874	26/08/2009		PKR					335.00	335.00	26/08/2009	STALE
73539	KARACHI	0526	BAHADURABAD, KARACHI	SD		MUHAMMAD SHAKEEL 355863		LCY	30019902464586	CD-MISC	STALE	PO	3207877	26/08/2009		PKR					335.00	335.00	26/08/2009	STALE
73540	KARACHI	0526	BAHADURABAD, KARACHI	SD		SUNEEL KUMAR		LCY	30019902464586	CD-MISC	STALE	PO	3207937	31/08/2009		PKR					335.00	335.00	31/08/2009	STALE
73541	KARACHI	0526	BAHADURABAD, KARACHI	SD		HARIS SHUJA 4200005328865		LCY	30019902464586	CD-MISC	STALE	PO	3384011	25/11/2009		PKR					335.00	335.00	25/11/2009	STALE
73542	KARACHI	0526	BAHADURABAD, KARACHI	SD		MOHAMMAD HANIF 4130374145007		LCY	30019902464586	CD-MISC	STALE	PO	3384012	25/11/2009		PKR					335.00	335.00	25/11/2009	STALE
73543	KARACHI	0526	BAHADURABAD, KARACHI	SD		MUHAMMAD SULEMAN MEMON		LCY	30019902464586	CD-MISC	STALE	PO	3384013	25/11/2009		PKR					335.00	335.00	25/11/2009	STALE
73544	KARACHI	0526	BAHADURABAD, KARACHI	SD		MUHAMMAD FAROOQ 4130624452863		LCY	30019902464586	CD-MISC	STALE	PO	3384014	25/11/2009		PKR					335.00	335.00	25/11/2009	STALE
73545	KARACHI	0526	BAHADURABAD, KARACHI	SD		MOHAMMAD ASHRAF 4220160783105		LCY	30019902464586	CD-MISC	STALE	PO	3384015	25/11/2009		PKR					335.00	335.00	25/11/2009	STALE
73546	KARACHI	0526	BAHADURABAD, KARACHI	SD		MUHAMMAD SHAHID 4220143771677		LCY	30019902464586	CD-MISC	STALE	PO	3384016	25/11/2009		PKR					335.00	335.00	25/11/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
73547	KARACHI	0526	BAHADURABAD, KARACHI	SD		FAIZ MUHAMMAD 4220106335159		LCY	30019902464586	CD-MISC	STALE	PO	3384017	25/11/2009		PKR					335.00	335.00	25/11/2009	STALE
73548	KARACHI	0526	BAHADURABAD,	SD	4220186100737	GUL FAKIR KHAN	GUL FAKIR KHAN 58-A SM	LCY	05267900008803	PLS						PKR					325.25	325.25	15/01/2009	Accounts
73549	KARACHI	0526	BAHADURABAD,	SD	4220107352429	AHMED FARAZ KHAN	AHMED FARAZ KHAN FLAT	LCY	05267900080903	PLS						PKR					325.15	325.15	16/04/2009	Accounts
73550	KARACHI	0526	BAHADURABAD,	SD	3460321179081	NOOR HUSSAIN PHOTO A/C	NOOR HUSSAIN 180/2 ADA	LCY	05267900178603	PLS						PKR					317.00	317.00	09/03/2009	Accounts
73551	KARACHI	0526	BAHADURABAD,	SD	5785861027992	SIRI S KHAN	SIRI S KHAN B 22 IST EAST	LCY	05267900143503	CURR						PKR					307.00	307.00	28/05/2009	Accounts
73552	KARACHI	0526	BAHADURABAD, KARACHI	SD		SHELL PAKISTAN (PVT)LTD.		LCY	30019902464586	CD-MISC	STALE	PO	3207879	26/08/2009		PKR					300.00	300.00	26/08/2009	STALE
73553	KARACHI	0526	BAHADURABAD,	SD	3840125423885	ALLAH BUKSH	ALLAH BUKSH UESTP HIGH	LCY	05267900037803	PLS						PKR					295.50	295.50	01/04/2009	Accounts
73554	KARACHI	0526	BAHADURABAD,	SD	4230199362037	GHULAM MUHAMMAD DAKHAN	GHULAM MUHAMMAD DAK	LCY	05267900201203	PLS						PKR					295.20	295.20	26/12/2009	Accounts
73555	KARACHI	0526	BAHADURABAD, KARACHI	SD		S ZEESHAN AHMED		LCY	30019902464586	CD-MISC	STALE	PO	0511230	05/03/2009		PKR					283.32	283.32	05/03/2009	STALE
73556	KARACHI	0526	BAHADURABAD,	SD	4220196070472	ZAREENA BANO	ZAREENA BANO HOUSE #	LCY	05267900081503	PLS						PKR					274.00	274.00	24/12/2009	Accounts
73557	KARACHI	0526	BAHADURABAD,	SD	51656436063	SAAD FASHION GARMENTS	SAAD FASHION GARMENTS	LCY	05260081951303	CURR						PKR					272.07	272.07	30/09/2009	Accounts
73558	KARACHI	0526	BAHADURABAD,	SD	4200004446860	SHIRIN RAMZAN/RAMZAN ALI	SHIRIN RAMZAN ALI/RAMZ	LCY	05267900111903	CURR						PKR					245.00	245.00	04/04/2009	Accounts
73559	KARACHI	0526	BAHADURABAD,	SD	4220125068627	MUHAMMAD TAUFIQ	MUHAMMAD TAUFIQ 401 B	LCY	05267900144803	CURR						PKR					224.75	224.75	08/06/2009	Accounts
73560	KARACHI	0526	BAHADURABAD, KARACHI	SD		SHER ALAM KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0511097	27/02/2009		PKR					219.73	219.73	27/02/2009	STALE
73561	KARACHI	0526	BAHADURABAD, KARACHI	SD		N B P (I.T.O) A/C COURIER CHARGE		LCY	30019902464586	CD-MISC	STALE	PO	3207686	17/08/2009		PKR					219.00	219.00	17/08/2009	STALE
73562	KARACHI	0526	BAHADURABAD,	SD	P4106111	AMMARA HAMMAD	AMMARA HAMMAD 315 DA	LCY	05267900215303	PLS						PKR					217.50	217.50	08/07/2009	Accounts
73563	KARACHI	0526	BAHADURABAD,	SD	4220190663802	DARKSHAN SHAKIL	DARKASHAN SHAKIL HOUS	LCY	05267000260199	PLS						PKR					205.75	205.75	17/08/2009	Accounts
73564	KARACHI	0526	BAHADURABAD,	SD	4220523307765	MUHAMMAD HASSAN KERIO	MUHAMMAD HASSAN KER	LCY	05267900177803	CURR						PKR					193.00	193.00	30/05/2009	Accounts
73565	KARACHI	0526	BAHADURABAD,	SD	4220114352688	M/S A H H ENTERPRISES	M/S A H H ENTERPRISE PL	LCY	05267900176003	CURR						PKR					191.00	191.00	03/03/2009	Accounts
73566	KARACHI	0526	BAHADURABAD,	SD	P1884951	M/S A C C CONSTRUCTION CO	M/S A C C CONSTRUCTION	LCY	05267900176103	CURR						PKR					191.00	191.00	03/03/2009	Accounts
73567	KARACHI	0526	BAHADURABAD,	SD	4220192765766	ERUM ASLAM	ERUM ASLAM 219-B 2ND FI	LCY	05267900061003	PLS						PKR					175.25	175.25	17/08/2009	Accounts
73568	KARACHI	0526	BAHADURABAD,	SD	5440005501201	BASHARAT ALI CHISHTI	BASHARAT ALI CHISHTI PL	LCY	05267900203503	PLS						PKR					156.60	156.60	16/11/2009	Accounts
73569	KARACHI	0526	BAHADURABAD,	SD	4220105992866	NAIMA FEROZUDDIN & SOFIA SULTAN	NAIMA FEROZUDDIN & SOI	LCY	05267900000803	CURR						PKR					146.25	146.25	07/05/2009	Accounts
73570	KARACHI	0526	BAHADURABAD,	SD	4250173521593	SHAHZAD KHALIL	SHAHZAD KHALIL A-1300 P	LCY	05267900082903	PLS						PKR					145.00	145.00	04/04/2009	Accounts
73571	KARACHI	0526	BAHADURABAD,	SD	4220126654540	SUMBUL KHURRAM	SUMBUL KHURRAM HOUS	LCY	05267900232503	PLS						PKR					127.00	127.00	04/12/2009	Accounts
73572	KARACHI	0526	BAHADURABAD,	SD	8220218096021	SHEHZAD ANJUM	SHEHZAD ANJUM C/O HUM	LCY	05267900179803	PLS						PKR					118.00	118.00	06/08/2009	Accounts
73573	KARACHI	0526	BAHADURABAD,	SD	4210167435716	SYEDA BATOOL ZEHRA	SYEDA BATOOL ZEHRA B-	LCY	05267900090103	PLS						PKR					103.75	103.75	16/04/2009	Accounts
73574	KARACHI	0526	BAHADURABAD,	SD	4220114877632	ZEHRA MOHSIN	ZEHRA MOHSIN A 21-BLOC	LCY	05267900065603	CURR						PKR					102.00	102.00	18/08/2009	Accounts
73575	KARACHI	0526	BAHADURABAD, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY HAWK	S	LCY	30019902464586	CD-MISC	STALE	PO	0070448	19/02/2009		PKR					100.00	100.00	19/02/2009	STALE
73576	KARACHI	0526	BAHADURABAD, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0511497	06/04/2009		PKR					100.00	100.00	06/04/2009	STALE
73577	KARACHI	0526	BAHADURABAD, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0511499	06/04/2009		PKR					100.00	100.00	06/04/2009	STALE
73578	KARACHI	0526	BAHADURABAD, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	3207110	10/06/2009		PKR					100.00	100.00	10/06/2009	STALE
73579	KARACHI	0526	BAHADURABAD,	SD	3740512909786	MEHWISH ALI	MEHWISH ALI 88-A BLOCK	LCY	05267900057203	PLS						PKR					98.00	98.00	01/08/2009	Accounts
73580	KARACHI	0526	BAHADURABAD,	SD	4220102877785	ADNAN ALI	ADNAN ALI 3/79-A HAJIRAB	LCY	05267900086503	PLS						PKR					78.00	78.00	09/07/2009	Accounts
73581	KARACHI	0526	BAHADURABAD,	SD	4210197217033	MUHAMMAD ABDUL RAFAY KHAN	MUHAMMAD ABDUL RAFAY	LCY	05267900217903	PLS						PKR					66.00	66.00	22/08/2009	Accounts
73582	KARACHI	0526	BAHADURABAD,	SD	4210154854125	NIAZ KHAN	NIAZ KHAN 7/18 NEW H F.C	LCY	05267000261399	PLS						PKR					64.00	64.00	06/04/2009	Accounts
73583	KARACHI	0526	BAHADURABAD,	SD	4230109480874	RUQAYYA SAEED	RUQAYYA SAEED 5 A NEW	LCY	05260005509303	CURR						PKR					57.00	57.00	05/05/2009	Accounts
73584	KARACHI	0526	BAHADURABAD,	SD	4240112808233	ABDUR REHMAN QADRI	ABDUR REHMAN QADRI SA	LCY	05267900056503	PLS						PKR					57.00	57.00	29/01/2009	Accounts
73585	KARACHI	0526	BAHADURABAD,	SD	4250144334992	ASMA	ASMA HOUSE NO 7/F C 1 A	LCY	05267900211903	PLS						PKR					50.50	50.50	03/12/2009	Accounts
73586	KARACHI	0526	BAHADURABAD, KARACHI	SD		FARIDI NIAZI CO OP HOUSING SOCIETY		LCY	30019902464586	CD-MISC	STALE	PO	0511300	17/03/2009		PKR					50.00	50.00	17/03/2009	STALE
73587	KARACHI	0526	BAHADURABAD, KARACHI	SD		FARIDI NIAZI CO OP HOUSING SOCIETY		LCY	30019902464586	CD-MISC	STALE	PO	0511301	17/03/2009		PKR					50.00	50.00	17/03/2009	STALE
73588	KARACHI	0526	BAHADURABAD,	SD	4220140391512	NADIA ALEEM	NADIA ALEEM C 19 NAJMA	LCY	05267900201603	PLS						PKR					45.00	45.00	28/07/2009	Accounts
73589	KARACHI	0526	BAHADURABAD,	SD	4220105648282	AMBAREEN SIDDIQ PINGAR	AMBAREEN SIDDIQ PINGA	LCY	05267900054203	PLS						PKR					44.00	44.00	26/06/2009	Accounts
73590	KARACHI	0526	BAHADURABAD,	SD	4210120331351	MUHAMMAD SHAMIM	MUHAMMAD SHMIM H C 10	LCY	05267900100503	PLS						PKR					39.00	39.00	22/10/2009	Accounts
73591	KARACHI	0526	BAHADURABAD,	SD	4200045858431	PERWAIZ ALI MITHANI	PERWAIZ ALI MITHANI FLA	LCY	05260089080203	CURR						PKR					36.75	36.75	20/04/2009	Accounts
73592	KARACHI	0526	BAHADURABAD,	SD	4230111911735	DHEERAJ DAYA	DHEERAJ DAYA KARACHI (	LCY	05267900036603	PLS						PKR					36.30	36.30	02/11/2009	Accounts
73593	KARACHI	0526	BAHADURABAD,	SD	1110149748477	WASIM ULLAH SHAH	WASIM ULLAH SHAH KOTK	LCY	05267900159803	CURR						PKR					27.50	27.50	01/06/2009	Accounts
73594	KARACHI	0526	BAHADURABAD,	SD	3230431833717	MUHAMMAD QASIM	MUHAMMAD QASIM P 594 I	LCY	05267900203003	PLS						PKR					25.00	25.00	10/06/2009	Accounts
73595	KARACHI	0526	BAHADURABAD,	SD	4240123338225	MANSOOR AHMED	MANSOOR AHMED COMPU	LCY	05267900211603	PLS						PKR					25.00	25.00	12/10/2009	Accounts
73596	KARACHI	0526	BAHADURABAD,	SD	4540209633707	MUHAMMAD BAKSH URF MUSRI	MUHAMMAD BAKSH URF M	LCY	05267900214703	PLS						PKR					25.00	25.00	30/06/2009	Accounts
73597	KARACHI	0526	BAHADURABAD,	SD	4230107132425	YAQOOB EMANUEL	YAQOOB EMANUEL 203,GA	LCY	05267900048803	PLS						PKR					23.75	23.75	26/10/2009	Accounts
73598	KARACHI	0526	BAHADURABAD,	SD	4200004408060	RAKSHANDA RIZWAN	RAKSHANDA RIZWAN 894/(	LCY	05267900126303	PLS						PKR					18.00	18.00	28/07/2009	Accounts
73599	KARACHI	0526	BAHADURABAD, KARACHI	SD		FARIDI NIAZI CO OP HOUSING SOCIETY		LCY	30019902464586	CD-MISC	STALE	PO	0511302	17/03/2009		PKR					15.00	15.00	17/03/2009	STALE
73600	KARACHI	0526	BAHADURABAD, KARACHI	SD		FARIDI NIAZI CO OP HOUSING SOCIETY		LCY	30019902464586	CD-MISC	STALE	PO	0511303	17/03/2009		PKR					15.00	15.00	17/03/2009	STALE
73601	KARACHI	0526	BAHADURABAD,	SD	4220135975231	ARSHAD HIDDAYAT	ARSHAD HIDAYAT HOUSE	LCY	05267900023603	PLS						PKR					13.40	13.40	26/11/2009	Accounts
73602	KARACHI	0526	BAHADURABAD, KARACHI	SD		MS NUZHAT KHADIJA		LCY	30019902464586	CD-MISC	STALE	PO	0510119	15/04/2009		PKR					13.26	13.26	15/04/2009	STALE
73603	KARACHI	0526	BAHADURABAD,	SD	4210167508997	SYED IMRAN HAIDER SHAH	SYED IMRAN HAIDER SHAI	LCY	05267900174603	PLS						PKR					9.00	9.00	08/06/2009	Accounts
73604	KARACHI	0526	BAHADURABAD,	SD	4220157429343	ASIF MASIH	ASIF MASIH H B L BAHADU	LCY	05267900211503	PLS						PKR					7.00	7.00	10/11/2009	Accounts
73605	KARACHI	0526	BAHADURABAD,	SD	4520415491201	ELLAHI BUKHSH SOLANGI	ELLAHI BUKHSH SOLANGI	LCY	05260080183703	CURR						PKR					6.78	6.78	03/11/2009	Accounts
73606	KARACHI	0526	BAHADURABAD,	SD	4250163179272	SABA AMBER	SABA AMBER D 92 BHITTA	LCY	05267900205503	PLS						PKR					2.00	2.00	03/12/2009	Accounts
73607	KARACHI	0526	BAHADURABAD,	SD	4250187253659	MUMTAZ ALI	MUMTAZ ALI 50 WING BHIT	LCY	05260085109403	CURR						PKR					0.61	0.61	05/08/2009	Accounts
73608	KARACHI	0526	BAHADURABAD,	SD	4220142909460	HUMA AKBAR	AKBAR ALI SHAIKH FLAT 3	LCY	05267900111801	PLS						PKR					0.41	0.41	08/08/2009	Accounts
73609	KARACHI	0526	BAHADURABAD,	SD	4120172303005	MUHAMMAD ISHAQ MEMON	MUHAMMAD ISHAQ MEMO	LCY	05260085874503	CURR						PKR					0.28	0.28	21/11/2009	Accounts
73610	KARACHI	0526	BAHADURABAD,	SD	4220173244024	ANITA	ANITA A-2 NOOR VILLA 272	LCY	05267900124203	PLS						PKR					0.21	0.21	02/06/2009	Accounts
73611	KARACHI	0526	BAHADURABAD,	SD	4250114555396	ANUSHKA NAVEED QURESHI	ANUSHKA NAVEED QURES	LCY	05267900131103	PLS						PKR					0.21	0.21	05/01/2009	Accounts
73612	KARACHI	0526	BAHADURABAD,	SD	4220188863591	USMAN SHAHZAD	USMAN SHAHZAD R-33 AZ	LCY	05267900131403	PLS						PKR					0.21	0.21	20/03/2009	Accounts
73613	KARACHI	0526	BAHADURABAD,	SD	4240119611863	RAMESH	RAMESH UESTP HIGHER E	LCY	05267900037403	PLS						PKR					0.20	0.20	01/04/2009	Accounts
73614	KARACHI	0526	BAHADURABAD,	SD	4220175652244	NUDRAT IMAM	NUDRAT IMAM D-104 RUFI	LCY	05267900119903	PLS						PKR					0.20	0.20	27/06/2009	Accounts
73615	KARACHI	0526	BAHADURABAD,	SD	4220186678297	SUNNY BENJAMIN	SUNNY BENJAMIN 136 GRE	LCY	05267900136603	PLS						PKR					0.20	0.20	04/06/2009	Accounts
73616	KARACHI	0526	BAHADURABAD,	SD	4210154963953	SYED IMRANULLAH SHAH	SYED IMRANULLAH SHAH I	LCY	05267900153803	PLS						PKR					0.20	0.20	06/04/2009	Accounts
73617	KARACHI	0526	BAHADURABAD,	SD	4220126120346	NAZIA ASHIQ ALI KARAM ALI	NAZIA ASHIQ ALI KARM AL	LCY	05267900223103	PLS						PKR					0.20	0.20	05/08/2009	Accounts
73618	KARACHI	0526	BAHADURABAD,	SD	4230163890697	FAHEEM	FAHEEM FLAT NO 605 RAB	LCY	05267900245303	PLS						PKR					0.20	0.20	17/12/2009	Accounts
73619	KARACHI	0526	BAHADURABAD,	SD	4200004328583	SIKANDAR HAYAT	SIKANDAR HAYAT FLAT NO	LCY	05267900249003	PLS						PKR					0.20	0.20	05/10/2009	Accounts
73620	KARACHI	0526	BAHADURABAD,	SD	4210168507033	ABID HUSSAIN KHOKHAR	ABID HUSSAIN KHOKHAR H	LCY	05267900118403	PLS						PKR					0.19	0.19	26/09/2009	Accounts
73621	KARACHI	0526	BAHADURABAD,	SD	4210196032733	ZUBAIR AHMED	ZUBAIR AHMED R 52 SECT	LCY	05267900148103	PLS						PKR					0.19	0.19	02/02/2009	Accounts
73622	KARACHI	0526	BAHADURABAD,	SD	4220120744758	SHAHLA AQEEL AHMED	SHEHLA AQEEL AHMED FL	LCY	05267900150303	PLS						PKR					0.19	0.19	14/11/2009	Accounts
73623	KARACHI	0526	BAHADURABAD,	SD	4210115621571	WAJID KHAN	WAJID KHAN FLAT F-33 SE	LCY	05267900036703	PLS						PKR					0.18	0.18	06/10/2009	Accounts
73624	KARACHI	0526	BAHADURABAD,	SD	4220113352550	ASNIA ANSAR	ASNIA ANSAR HOUSE NO 2	LCY	05267900237503	PLS						PKR					0.18	0.18	07/12/2009	Accounts
73625	KARACHI	0526	BAHADURABAD,	SD	4220175639356	NOSHIN IRFAN	NOSHIN IRFAN 194-B SIND	LCY	05267900011903	PLS						PKR					0.16	0.16	01/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
73626	KARACHI	0526	BAHADURABAD,	SD	41204820611121	SOHAIL AHMED	SOHAIL AHMED UESTP HIG	LCY	05267900037903	PLS						PKR					0.16	0.16	12/05/2009	Accounts
73627	KARACHI	0526	BAHADURABAD,	SD	42101645292 64	MARIAM KHAN	MARIAM KHAN 1C-2/15, NA	LCY	05267900156203	PLS						PKR					0.16	0.16	29/04/2009	Accounts
73628	KARACHI	0526	BAHADURABAD,	SD	42201353063 86	AALIYA RASHID	AALIYA RASHEED A-346 BL	LCY	05267900128703	PLS						PKR					0.14	0.14	15/12/2009	Accounts
73629	KARACHI	0526	BAHADURABAD,	SD	42201638168 96	SAJEDA BANO	SAJEDA BANO B-84, BLOCK	LCY	05267900015103	PLS						PKR					0.13	0.13	05/01/2009	Accounts
73630	KARACHI	0526	BAHADURABAD,	SD	42101491013 11	MUHAMMAD SAQIB	MUHAMMAD SAQIB 713/2 FL	LCY	05267900120003	PLS						PKR					0.12	0.12	11/08/2009	Accounts
73631	KARACHI	0526	BAHADURABAD,	SD	42301774822 96	AFRIN ALAM KHAN	AFRIN ALAM KHAN A 502 S	LCY	05267900138803	PLS						PKR					0.10	0.10	15/07/2009	Accounts
73632	KARACHI	0526	BAHADURABAD,	SD		FARIUDDIN AHMED	FARIUDDIN AHMED C O SH	LCY	05260011540603	CURR						PKR					0.07	0.07	24/02/2009	Accounts
73633	KARACHI	0526	BAHADURABAD,	SD	42101815777 44	UME FARWA JAFER	UME FARWA JAFER HOUS	LCY	05267900130503	PLS						PKR					0.07	0.07	23/07/2009	Accounts
73634	KARACHI	0526	BAHADURABAD,	SD	42101152820 06	SHAHEEN ANJUM	SHAHEEN ANJUM R-139, G	LCY	05267900036503	PLS						PKR					0.05	0.05	16/03/2009	Accounts
73635	KARACHI	0526	BAHADURABAD,	SD	42201027232 91	WASIQ AHMED NIZAMI	WASQ AHMED NIZAMI 293	LCY	05267900097903	PLS						PKR					0.05	0.05	03/10/2009	Accounts
73636	KARACHI	0526	BAHADURABAD,	SD	42201103363 92	SHAGUFTA NAZ	SHAGUFTA NAZ C O HBL B	LCY	05260024475501	PLS						PKR					0.04	0.04	28/10/2009	Accounts
73637	KARACHI	0526	BAHADURABAD,	SD	42201954032 92	AYESHA JAMEEL	AYESHA JAMEEL A 7 FALA	LCY	05267900137103	PLS						PKR					0.04	0.04	04/04/2009	Accounts
73638	KARACHI	0526	BAHADURABAD,	SD	42101287950 35	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD HOU	LCY	05260025642301	PLS						PKR					0.01	0.01	01/10/2009	Accounts
73639	KARACHI	0530	-KUMHARWARA	SD	42000046006 82	HABIB BANK STAFF BEHBOOD FUND	HABIB BANK STAFF BEHBO	LCY	05300008001701	PLS						PKR					7.81	7.81	29/06/2009	Accounts
73640	KARACHI	0530	-KUMHARWARA	SD	59200000000 00	MR KHAN MOHD S/O DAD MOHD	MR KHAN MOHD S/O DAD M	LCY	05300003278601	PLS						PKR					0.15	0.15	19/08/2009	Accounts
73641	KARACHI	0530	-KUMHARWARA	SD	63288187329	MR REHMAT S/O MULLAI	MR REHMAT S/O MULLAI K	LCY	05300005253301	PLS						PKR					0.21	0.21	01/10/2009	Accounts
73642	KARACHI	0530	-KUMHARWARA	SD	42301082148 87	MR GUL MUHAMMAD	MR GUL MUHAMMAD FLAT	LCY	05300007061701	PLS						PKR					0.23	0.23	23/12/2009	Accounts
73643	KARACHI	0530	-KUMHARWARA	SD	42301094388 07	ABDUL JABBAR SARDAR KHAN	ABDUL JABBAR SARDAR K	LCY	05300008465301	PLS						PKR					0.02	0.02	14/03/2009	Accounts
73644	KARACHI	0530	-KUMHARWARA	SD		MST HUSSAN BANO W/O NOOR AHMAD	MST HUSSAN BANO W/O N	LCY	05300008809301	PLS						PKR					0.02	0.02	21/04/2009	Accounts
73645	KARACHI	0530	-KUMHARWARA	SD	42000152301 78	JAMALI ALI MUHAMMAD	JAMALI ALI MUHAMMAD H	LCY	05300008816301	PLS						PKR					0.23	0.23	30/01/2009	Accounts
73646	KARACHI	0530	-KUMHARWARA	SD	42000781376 19	MST REHANA D/O A SATTAR J/A	MST REHANA D/O A SATTA	LCY	05300010494201	PLS						PKR					0.02	0.02	09/05/2009	Accounts
73647	KARACHI	0530	-KUMHARWARA	SD	13340000000 00	MST KHAIRUNNISA W/O DIN MOHAMMED	MST KHAIRUNNISA W/O DI	LCY	05300062637901	PLS						PKR					0.02	0.02	03/07/2009	Accounts
73648	KARACHI	0530	-KUMHARWARA	SD	51503222335 47	PREM CHAND	PREM CHAND FLAT NO 27	LCY	05300710031601	PLS						PKR					0.02	0.02	14/01/2009	Accounts
73649	KARACHI	0530	-KUMHARWARA	SD	41409371244 52	SAIRA	SAIRA BEHIND RATION SH	LCY	05300710149901	PLS						PKR					0.02	0.02	31/03/2009	Accounts
73650	KARACHI	0530	-KUMHARWARA	SD	42301070017 66	NOOR JEHAN	NOOR JEHAN H.NO.1256ST	LCY	05300710151301	PLS						PKR					0.24	0.24	13/04/2009	Accounts
73651	KARACHI	0530	-KUMHARWARA	SD	42401268465 29	ABDUL MASIH	ABDUL MASIH HOUSE NO.	LCY	05300710192601	PLS						PKR					0.07	0.07	07/12/2009	Accounts
73652	KARACHI	0530	-KUMHARWARA	SD	42301072654 48	SHABBIR HUSSAIN	SHABBIR HUSSAIN H.NO.1	LCY	05300710081901	PLS						PKR					0.02	0.02	11/03/2009	Accounts
73653	KARACHI	0530	-KUMHARWARA	SD	42000055613 79	MUHAMMAD BASHIR	MUHAMMAD BASHIR H.NO	LCY	05300710144801	PLS						PKR					0.02	0.02	11/03/2009	Accounts
73654	KARACHI	0530	-KUMHARWARA	SD	42301845371 42	ASHI	ASHI 209-19 UMER LANE LY	LCY	05300012478301	PLS						PKR					2.12	2.12	09/02/2009	Accounts
73655	KARACHI	0530	-KUMHARWARA	SD	42301931631 90	WALA JAN	WALA JAN EIDGAH LANE C	LCY	05300012548401	PLS						PKR					2.78	2.78	03/07/2009	Accounts
73656	KARACHI	0530	-KUMHARWARA	SD	21733000000 00	MRSS KEHKASHAN NAZ	MRSS KEHKASHAN NAZ KH	LCY	05308016263001	PLS						PKR					3.10	3.10	16/02/2009	Accounts
73657	KARACHI	0530	-KUMHARWARA	SD	42101130237 02	MRS BILQESS BEGUM	MRS BILQESS BEGUM R-34	LCY	05300017191701	PLS						PKR					6.41	6.41	30/09/2009	Accounts
73658	KARACHI	0530	-KUMHARWARA	SD	42301078198 22	MST. ZAINAB	MST. ZAINAB MADINA MAS	LCY	05300012480301	PLS						PKR					7.31	7.31	26/12/2009	Accounts
73659	KARACHI	0530	-KUMHARWARA	SD	11720000000 00	MRS ASMA BANO	MRS ASMA BANO 312 AL M	LCY	05300016447601	PLS						PKR					7.63	7.63	18/02/2009	Accounts
73660	KARACHI	0530	-KUMHARWARA	SD	42301094061 68	KULSOOM	KULSOOM H.NO.057/D BLO	LCY	05300710112101	PLS						PKR					8.06	8.06	21/05/2009	Accounts
73661	KARACHI	0530	-KUMHARWARA	SD	42301588888 01	ABDUL HAMEED	ABDUL HAMEED JUMMAN S	LCY	05300013012701	PLS						PKR					113.71	113.71	22/01/2009	Accounts
73662	KARACHI	0530	-KUMHARWARA	SD	42301085470 08	MST. BILQEES	MST. BILQEES MAGHRABI	LCY	05300012733201	PLS						PKR					13.80	13.80	23/12/2009	Accounts
73663	KARACHI	0530	-KUMHARWARA	SD	42301110121 93	MUHAMMAD	MUHAMMAD H.NO.LY/1 RO	LCY	05300710152201	PLS						PKR					14.44	14.44	17/04/2009	Accounts
73664	KARACHI	0530	-KUMHARWARA	SD	42301091611 11	MR MUHAMMAD UMER	MR MUHAMMAD UMER ST	LCY	05300012208001	PLS						PKR					23.00	23.00	29/10/2009	Accounts
73665	KARACHI	0530	-KUMHARWARA	SD	38403480619 91	ABID UR REHMAN	MR. ABID UR REHMAN CHA	LCY	05300710089101	PLS						PKR					24.01	24.01	26/12/2009	Accounts
73666	KARACHI	0530	-KUMHARWARA	SD	50888089453	MR. NAEEM YOUSUFI	MR. NAEEM YOUSUFI 1717	LCY	05300014134601	PLS						PKR					37.28	37.28	02/09/2009	Accounts
73667	KARACHI	0530	-KUMHARWARA	SD	42301495046 99	MR MOHAMMAD S/O MEER AZAD	MR MOHAMMAD S/O MEER	LCY	05300003869301	PLS						PKR					54.13	54.13	05/09/2009	Accounts
73668	KARACHI	0530	-KUMHARWARA	SD	42201783142 63	ASHFAQ	ASHFAQ DEFICIT ZMC LYA	LCY	05300015124501	PLS						PKR					60.38	60.38	24/06/2009	Accounts
73669	KARACHI	0530	-KUMHARWARA	SD	42301137427 82	FIRDOUS AKHTER FAIZ MUHAMMAD	FIRDOUS AKHTER FAIZ MU	LCY	05300008570501	PLS						PKR					73.03	73.03	06/11/2009	Accounts
73670	KARACHI	0530	-KUMHARWARA	SD	42301621482 33	ALLAHDITTA S/O BASHIR AHMED	ALLAHDITTA S/O BASHIR A	LCY	05300015690701	PLS						PKR					83.69	83.69	24/01/2009	Accounts
73671	KARACHI	0530	-KUMHARWARA	SD	42301303696 64	MEHTAB	MEHTAB H.NO.AK-6A-245 V	LCY	05300710090301	PLS						PKR					90.57	90.57	07/02/2009	Accounts
73672	KARACHI	0530	-KUMHARWARA	SD	42301081061 92	NATHI	NATHI ST.NO.2 MEWA SHA	LCY	05300710111501	PLS						PKR					96.26	96.26	19/02/2009	Accounts
73673	KARACHI	0530	-KUMHARWARA	SD	13190000000 00	MR MOHD RAFIQ USMAN J/	MR MOHD RAFIQ USMAN J	LCY	05300062486301	PLS						PKR					100.31	100.31	18/02/2009	Accounts
73674	KARACHI	0530	-KUMHARWARA	SD	42301675082 16	FATIMA	FATIMA H.NO.K-0-8-209 WE	LCY	05300710115601	PLS						PKR					101.02	101.02	15/06/2009	Accounts
73675	KARACHI	0530	-KUMHARWARA	SD	42301085607 92	MST. SHER BANO	MST. SHER BANO ST. NO. 4	LCY	05300012805701	PLS						PKR					102.93	102.93	25/08/2009	Accounts
73676	KARACHI	0530	-KUMHARWARA	SD	42301692266 84	SAMINA BANO GHULAM HUSSAIN	SAMINA BANO GHULAM HU	LCY	05300008831301	PLS						PKR					104.55	104.55	10/06/2009	Accounts
73677	KARACHI	0530	-KUMHARWARA	SD	42301074797 53	ABDUL GHAFFAR	ABDUL GHAFFAR H.NO.AK	LCY	05300710142701	PLS						PKR					104.81	104.81	30/12/2009	Accounts
73678	KARACHI	0530	-KUMHARWARA	SD	42301083252 11	ABDUL RASHID	ABDUL RASHID HOUSE NO	LCY	05300016524901	PLS						PKR					1,074.02	1,074.02	21/11/2009	Accounts
73679	KARACHI	0530	-KUMHARWARA	SD	42301928270 79	ADNAN	ADNAN H.NO.AKU 21/72 ST	LCY	05300710152701	PLS						PKR					108.85	108.85	29/08/2009	Accounts
73680	KARACHI	0530	-KUMHARWARA	SD	42401462400 03	MR. ALLAH BUKSH	MR. ALLAH BUKSH H.NO.14	LCY	05300710076201	PLS						PKR					110.67	110.67	02/01/2009	Accounts
73681	KARACHI	0530	-KUMHARWARA	SD	42301491461 90	MARIUM	MARIUM H.NO.1446 ST.NO.	LCY	05300710147501	PLS						PKR					110.97	110.97	31/03/2009	Accounts
73682	KARACHI	0530	-KUMHARWARA	SD	42301074252 97	GHULAM RASOOL J/A/C	GHULAM RASOOL J/A/C HO	LCY	05300016240501	PLS						PKR					111.48	111.48	29/07/2009	Accounts
73683	KARACHI	0530	-KUMHARWARA	SD	42301813535 23	MUHAMMAD SHEERAN/JAMILA JT A/C	MUHAMMAD SHEERAN/JAM	LCY	05300710140501	PLS						PKR					112.54	112.54	04/03/2009	Accounts
73684	KARACHI	0530	-KUMHARWARA	SD	42301607813 78	AMINA	AMINA H.NO.A-S4 G-22 UM	LCY	05300710107201	PLS						PKR					135.13	135.13	09/02/2009	Accounts
73685	KARACHI	0530	-KUMHARWARA	SD	42301801770 28	ZAINA	ZAINA H.NO.1577 ST.NO.1	LCY	05300710120701	PLS						PKR					137.55	137.55	17/02/2009	Accounts
73686	KARACHI	0530	-KUMHARWARA	SD	50863177593	MR KISHAN S/O SHAMJEE	MR KISHAN S/O SHAMJEE	LCY	05300005274201	PLS						PKR					145.94	145.94	21/03/2009	Accounts
73687	KARACHI	0530	-KUMHARWARA	SD	42301514864 81	BABO	BABO H NO 3271 TUGLIQ L	LCY	05300710174301	PLS						PKR					147.53	147.53	04/08/2009	Accounts
73688	KARACHI	0530	-KUMHARWARA	SD	42301108122 59	AKHTAR HUSSAIN QURESHI	AKHTAR HUSSAIN QURESH	LCY	05300710122101	PLS						PKR					507.76	507.76	23/02/2009	Accounts
73689	KARACHI	0530	-KUMHARWARA	SD	42301543811 14	MST. UZMA MERAJ MEHBOOB ASHRAF	MST. UZMA MERAJ MEHBO	LCY	05300017247601	PLS						PKR					160.18	160.18	13/07/2009	Accounts
73690	KARACHI	0530	-KUMHARWARA	SD	12170000000 00	HAFIZ MUHAMMAD YOUNUS	HAFIZ MUHAMMAD YOUNU	LCY	05300063041601	PLS						PKR					161.22	161.22	23/01/2009	Accounts
73691	KARACHI	0530	-KUMHARWARA	SD		MR NISAR AHMED S/O SARDAR AHMED	MR NISAR AHMED S/O SAR	LCY	05300009428101	PLS						PKR					163.65	163.65	29/07/2009	Accounts
73692	KARACHI	0530	-KUMHARWARA	SD	42301106269 29	MR. TAJ MOHAMMAD P/A	MR. TAJ MOHAMMAD P/A G	LCY	05300013208501	PLS						PKR					172.03	172.03	12/02/2009	Accounts
73693	KARACHI	0530	-KUMHARWARA	SD	42401244664 19	MIRZA ABDUL RASHID	MIRZA ABDUL RASHID DEF	LCY	05300014411201	PLS						PKR					174.24	174.24	25/03/2009	Accounts
73694	KARACHI	0530	-KUMHARWARA	SD		MR MOHD HUSAIN	MR MOHD HUSAIN HOUSE	LCY	05300007086901	PLS						PKR					175.85	175.85	18/03/2009	Accounts
73695	KARACHI	0530	-KUMHARWARA	SD		PERVEEN NAZ W/O GHULAM MUSTAFA	PERVEEN NAZ W/O GHULA	LCY	05300011128901	PLS						PKR					176.05	176.05	03/10/2009	Accounts
73696	KARACHI	0530	-KUMHARWARA	SD	42301706050 78	ZEENAT D/O JUMA	ZEENAT D/O JUMA MOSA G	LCY	05300007798101	PLS						PKR					176.86	176.86	08/08/2009	Accounts
73697	KARACHI	0530	-KUMHARWARA	SD	42301087750 93	SYED AHSAN RAZA S. MEHMOOD	SYED AHSAN RAZA S. MEH	LCY	05300017242501	PLS						PKR					157.99	157.99	12/06/2009	Accounts
73698	KARACHI	0530	-KUMHARWARA	SD	42301828317 22	MST. HAWA	MST. HAWA LASSI MOHALL	LCY	05300012645701	PLS						PKR					178.38	178.38	16/03/2009	Accounts
73699	KARACHI	0530	-KUMHARWARA	SD	42301833268 70	MST. HUSAN BANO	MST. HUSAN BANO MOOSA	LCY	05300710086001	PLS						PKR					181.38	181.38	30/06/2009	Accounts
73700	KARACHI	0530	-KUMHARWARA	SD		YASMEEN MUHAMMAD BACHAL P/A	YASMEEN MUHAMMAD BA	LCY	05300017533301	PLS						PKR					181.56	181.56	09/02/2009	Accounts
73701	KARACHI	0530	-KUMHARWARA	SD	42301086319 50	MRS. GUL BI BI	MRS. GUL BI BI GUL MNUH	LCY	05300710057001	PLS						PKR					182.93	182.93	07/05/2009	Accounts
73702	KARACHI	0530	-KUMHARWARA	SD	42301570381 33	MOHD SULTAN (ZAKAT HOLDER)	MOHD SULTAN (ZAKAT HO	LCY	05300016058101	PLS						PKR					187.29	187.29	05/03/2009	Accounts
73703	KARACHI	0530	-KUMHARWARA	SD	42301048292 05	MOHD WASEEM S/O MOHD ISHAQ	MOHD WASEEM S/O MOHD	LCY	05300016443401	PLS						PKR					188.64	188.64	11/09/2009	Accounts
73704	KARACHI	0530	-KUMHARWARA	SD	50949027833	MR SHAH ZAMAN J/A	MR SHAH ZAMAN J/A EIDO	LCY	05300007188201	PLS						PKR					190.15	190.15	12/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
73705	KARACHI	0530	-KUMHARWARA	SD	4230198930408	BILLOR	BILLOR MUHAMMADI MOH	LCY	05300012427801	PLS						PKR					190.69	190.69	27/02/2009	Accounts
73706	KARACHI	0530	-KUMHARWARA	SD		MR MUBARAK ALI S/O A GHAFOOR	MR MUBARAK ALI S/O A GH	LCY	05300004519901	PLS						PKR					200.48	200.48	26/09/2009	Accounts
73707	KARACHI	0530	-KUMHARWARA	SD	50750163022	MIRZA ARIF BAIG	MIRZA ARIF BAIG GHANDI	LCY	05300014488701	PLS						PKR					200.73	200.73	21/03/2009	Accounts
73708	KARACHI	0530	-KUMHARWARA	SD		MR MALIK MOHD S/O WALI MOHD	MR MALIK MOHD S/O WALI	LCY	05300005708401	PLS						PKR					206.93	206.93	10/09/2009	Accounts
73709	KARACHI	0530	-KUMHARWARA	SD	4230173023312	NAJMA	NAJMA S.NO.4 NOORANI S	LCY	05300710136201	PLS						PKR					213.50	213.50	06/02/2009	Accounts
73710	KARACHI	0530	-KUMHARWARA	SD	4230117443249	DIN MUHAMMAD	DIN MUHAMMAD H.NO.580	LCY	05300710100401	PLS						PKR					225.40	225.40	11/07/2009	Accounts
73711	KARACHI	0530	-KUMHARWARA	SD	4230109846796	AMNA KARIM BAKSH (ZAKAT HOLDER)	AMNA KARIM BAKSH (ZAKA	LCY	05300016131001	PLS						PKR					226.07	226.07	25/02/2009	Accounts
73712	KARACHI	0530	-KUMHARWARA	SD		MRS GUL BIBI W/O ALLAH BUX	MRS GUL BIBI W/O ALLAH	LCY	05300002018501	PLS						PKR					228.46	228.46	07/08/2009	Accounts
73713	KARACHI	0530	-KUMHARWARA	SD	4230161716966	SAEEDA	SAEEDA C/O GHULAM SAR	LCY	05300710142601	PLS						PKR					231.17	231.17	04/04/2009	Accounts
73714	KARACHI	0530	-KUMHARWARA	SD	4230118431104	MISS MAH JABEEN (ZAKAT HOLDER)	MISS MAH JABEEN (ZAKAT	LCY	05300015955801	PLS						PKR					233.69	233.69	26/03/2009	Accounts
73715	KARACHI	0530	-KUMHARWARA	SD	50753098078	MST RAHBIA	MST RAHBIA NOORANI CO	LCY	05300012271101	PLS						PKR					243.78	243.78	26/02/2009	Accounts
73716	KARACHI	0530	-KUMHARWARA	SD	4230178974637	ABDUL BASIT	ABDUL BASIT H.NO.K-9-1S	LCY	05300710134701	PLS						PKR					246.51	246.51	11/03/2009	Accounts
73717	KARACHI	0530	-KUMHARWARA	SD	4230140493053	MUHAMMAD ASIF	MUHAMMAD ASIF GUL MUI	LCY	05300710137301	PLS						PKR					250.84	250.84	22/06/2009	Accounts
73718	KARACHI	0530	-KUMHARWARA	SD	4230187462106	NOOR BANO	NOOR BANO H.NO.AK-20-A	LCY	05300710133301	PLS						PKR					258.64	258.64	10/01/2009	Accounts
73719	KARACHI	0530	-KUMHARWARA	SD	4230110089539	KHAIR MUHAMMAD RAHEES	KHAIR MUHAMMAD RAHEE	LCY	05300710123801	PLS						PKR					268.28	268.28	17/09/2009	Accounts
73720	KARACHI	0530	-KUMHARWARA	SD	4810000000000	MR GHULAM MUSTAFA	MR GHULAM MUSTAFA 189	LCY	05300000707201	PLS						PKR					270.56	270.56	26/05/2009	Accounts
73721	KARACHI	0530	-KUMHARWARA	SD	50874000637	MR KHALIL AHMAD J/A	MR KHALIL AHMAD J/A NO	LCY	05300016654101	PLS						PKR					271.06	271.06	14/07/2009	Accounts
73722	KARACHI	0530	-KUMHARWARA	SD	1350304966345	NAZEER MUHAMMAD	NAZEER MUHAMMAD H.NO	LCY	05300710147201	PLS						PKR					271.78	271.78	09/04/2009	Accounts
73723	KARACHI	0530	-KUMHARWARA	SD	50856146155	MST HAJIRA P A/C	MST HAJIRA P A/C SADDAR	LCY	05300013599401	PLS						PKR					278.74	278.74	12/01/2009	Accounts
73724	KARACHI	0530	-KUMHARWARA	SD	4230110125307	MR. ABDULLAH	MR. ABDULLAH 681 DARYA	LCY	05300012498401	PLS						PKR					284.34	284.34	19/02/2009	Accounts
73725	KARACHI	0530	-KUMHARWARA	SD	42101790976 49	MR MOHD IZHAR AHMED	MR MOHD IZHAR AHMED 1	LCY	05300007588101	PLS						PKR					286.11	286.11	05/11/2009	Accounts
73726	KARACHI	0530	-KUMHARWARA	SD	4200004743357	MOHD RASHID S/O RAJOOLI	MOHD RASHID S/O RAJOO	LCY	05300014899001	PLS						PKR					288.67	288.67	07/02/2009	Accounts
73727	KARACHI	0530	-KUMHARWARA	SD	4230172411584	FATIMA BAI	FATIMA BAI H.NO.K-20-166	LCY	05300710145201	PLS						PKR					290.85	290.85	18/03/2009	Accounts
73728	KARACHI	0530	-KUMHARWARA	SD	4230110033010	YASMEEN	YASMEEN H.NO.102/3 NEA	LCY	05300710155601	PLS						PKR					302.97	302.97	26/05/2009	Accounts
73729	KARACHI	0530	-KUMHARWARA	SD	4230158360184	SALMA	SALMA H.NO.K-11-S-347 ST	LCY	05300710144701	PLS						PKR					305.85	305.85	19/03/2009	Accounts
73730	KARACHI	0530	-KUMHARWARA	SD	4230109449253	SYED ABDUL QADIR	SYED ABDUL QADIR D1 37	LCY	05300017207401	PLS						PKR					307.21	307.21	13/07/2009	Accounts
73731	KARACHI	0530	-KUMHARWARA	SD	4230111145161	JAVAID HUSSAIN	JAVAID HUSSAIN H.NO.AK-	LCY	05300710137601	PLS						PKR					310.89	310.89	14/02/2009	Accounts
73732	KARACHI	0530	-KUMHARWARA	SD	4210110093682	MRS. NARGIS BI BI	MRS. NARGIS BI BI H.NO.H	LCY	05300710159901	PLS						PKR					311.67	311.67	21/11/2009	Accounts
73733	KARACHI	0530	-KUMHARWARA	SD	4230123402176	KULSUM P/A	KULSUM P/A GALI NO A 3 U	LCY	05300013313701	PLS						PKR					314.05	314.05	07/12/2009	Accounts
73734	KARACHI	0530	-KUMHARWARA	SD	4230131846048	JAMAL BI BI	JAMAL BI BI H.NO.67 DURA	LCY	05300710092701	PLS						PKR					316.03	316.03	07/02/2009	Accounts
73735	KARACHI	0530	-KUMHARWARA	SD	4230139128003	GHULAM MUHAMMAD	GHULAM MUHAMMAD USM	LCY	05300710107401	PLS						PKR					316.03	316.03	10/02/2009	Accounts
73736	KARACHI	0530	-KUMHARWARA	SD	4230186963015	LAL BI BI	LAL BI BI H.NO.LY/52/11 ME	LCY	05300710112201	PLS						PKR					315.69	315.69	03/07/2009	Accounts
73737	KARACHI	0530	-KUMHARWARA	SD	4230193646837	WALI MUHAMMAD	WALI MUHAMMAD MINDRA	LCY	05300710116001	PLS						PKR					317.86	317.86	16/02/2009	Accounts
73738	KARACHI	0530	-KUMHARWARA	SD	4230172138578	SAMINA	SAMINA NEW KUMHARWA	LCY	05300710111201	PLS						PKR					318.35	318.35	26/02/2009	Accounts
73739	KARACHI	0530	-KUMHARWARA	SD	4230109674678	MST. MEMONA W/O ABDUL AZIZ	MST. MEMONA W/O ABDUL	LCY	05300011597901	PLS						PKR					319.38	319.38	18/11/2009	Accounts
73740	KARACHI	0530	-KUMHARWARA	SD	4230109330628	MST. NAHEED AKHTER	MST. NAHEED AKHTER H.N	LCY	05300710086901	PLS						PKR					320.46	320.46	02/03/2009	Accounts
73741	KARACHI	0530	-KUMHARWARA	SD	4220105944178	RASHEEDA BANO	RASHEEDA BANO DD-28 G	LCY	05300012797801	PLS						PKR					323.05	323.05	04/02/2009	Accounts
73742	KARACHI	0530	-KUMHARWARA	SD	4230107690581	MR JAMAL NASIR S/O ABDUL KHALIQUE	MR JAMAL NASIR S/O ABD	LCY	05300005934201	PLS						PKR					332.86	332.86	16/09/2009	Accounts
73743	KARACHI	0530	-KUMHARWARA	SD	4230108637837	MR SHOUKAT HUSSAIN	MR SHOUKAT HUSSAIN NO	LCY	05300012246601	PLS						PKR					345.36	345.36	11/07/2009	Accounts
73744	KARACHI	0530	-KUMHARWARA	SD	4540307647005	MAHTOON	MAHTOON H.NO.KA-6-14BA	LCY	05300710172201	PLS						PKR					346.98	346.98	24/07/2009	Accounts
73745	KARACHI	0530	-KUMHARWARA	SD	4230163980012	ABIDA	ABIDA H.NO.KA6-14 BAGHE	LCY	05300710172301	PLS						PKR					347.20	347.20	22/07/2009	Accounts
73746	KARACHI	0530	-KUMHARWARA	SD	4230190422552	SHER BANO	SHER BANO H.NO.K-7-248-	LCY	05300710173001	PLS						PKR					347.07	347.07	25/07/2009	Accounts
73747	KARACHI	0530	-KUMHARWARA	SD	4230154029208	MST. JAMILA	MST. JAMILA GALI 1-C REX	LCY	05300012391201	PLS						PKR					347.45	347.45	04/07/2009	Accounts
73748	KARACHI	0530	-KUMHARWARA	SD	4230107073288	ZEBA	ZEBA SARBAZI MOHALLAH	LCY	05300710096401	PLS						PKR					348.11	348.11	14/07/2009	Accounts
73749	KARACHI	0530	-KUMHARWARA	SD	4230107836266	MST. SHARIFA	MST. SHARIFA HOUSE NO	LCY	05300710041301	PLS						PKR					366.44	366.44	03/07/2009	Accounts
73750	KARACHI	0530	-KUMHARWARA	SD	1350305424353	DILDAR	DILDAR C/O M.YOUSUF H.N	LCY	05300710150201	PLS						PKR					367.22	367.22	09/04/2009	Accounts
73751	KARACHI	0530	-KUMHARWARA	SD	4230138726603	JEHANZEB.	JEHANZEB. H.NO.C-17 22 G	LCY	05300710065701	PLS						PKR					368.74	368.74	13/01/2009	Accounts
73752	KARACHI	0530	-KUMHARWARA	SD	4230190816061	JAWAID	JAWAID DEFICIT ZMC LYAR	LCY	05300015118201	PLS						PKR					386.05	386.05	02/01/2009	Accounts
73753	KARACHI	0530	-KUMHARWARA	SD	4230178003550	NAZIA	NAZIA H.NO.K20-4-14 SING	LCY	05300710170601	PLS						PKR					390.09	390.09	01/08/2009	Accounts
73754	KARACHI	0530	-KUMHARWARA	SD	4230178755910	ZAREENA W/O MULA BUX	ZAREENA W/O MULA BUX Y	LCY	05300000790601	PLS						PKR					392.28	392.28	21/07/2009	Accounts
73755	KARACHI	0530	-KUMHARWARA	SD	4240178746743	MUHD IRFAN	MUHD IRFAN DEFICIT ZMC	LCY	05300014864301	PLS						PKR					392.26	392.26	06/04/2009	Accounts
73756	KARACHI	0530	-KUMHARWARA	SD	50754098716	MST. NOORI MOSA	MST. NOORI MOSA MULLA	LCY	05300012694601	PLS						PKR					393.36	393.36	23/07/2009	Accounts
73757	KARACHI	0530	-KUMHARWARA	SD	4210188542123	MUMTAZ WALI	MUMTAZ WALI DEFICIT ZM	LCY	05300014336701	PLS						PKR					405.03	405.03	05/03/2009	Accounts
73758	KARACHI	0530	-KUMHARWARA	SD	4200003753340	KULSOOM	KULSOOM H NO 343 SECT	LCY	05300060359501	PLS						PKR					407.12	407.12	23/01/2009	Accounts
73759	KARACHI	0530	-KUMHARWARA	SD	50885278022	AZIZ UR REHMAN	AZIZ UR REHMAN AWARAN	LCY	05300007426501	PLS						PKR					416.28	416.28	28/07/2009	Accounts
73760	KARACHI	0530	-KUMHARWARA	SD	4230169266296	SAKINA WILLIAM (VALUE A/C)	SAKINA WILLIAM (VALUE A	LCY	05300710009001	PLS						PKR					1,438.62	1,438.62	21/03/2009	Accounts
73761	KARACHI	0530	-KUMHARWARA	SD	4230107746489	RAN BAI JUMMA	RAN BAI JUMMA H NO 10 3	LCY	05300017461201	PLS						PKR					444.30	444.30	13/07/2009	Accounts
73762	KARACHI	0530	-KUMHARWARA	SD	4230198217864	AZRA BEGUM	AZRA BEGUM HOUSE NO.	LCY	05300710152601	PLS						PKR					452.84	452.84	21/04/2009	Accounts
73763	KARACHI	0530	-KUMHARWARA	SD	50846082174	ASMAT ALI KHAN HAKIM KHAN	ASMAT ALI KHAN HAKIM KH	LCY	05300004466301	PLS						PKR					465.62	465.62	01/09/2009	Accounts
73764	KARACHI	0530	-KUMHARWARA	SD	4230176824658	HUSSAN BANO	HUSSAN BANO RC-4/274 F	LCY	05300710149301	PLS						PKR					466.21	466.21	26/06/2009	Accounts
73765	KARACHI	0530	-KUMHARWARA	SD		FAIZA W/O MOHAMMED AMIN	FAIZA W/O MOHAMMED AN	LCY	05300017637901	PLS						PKR					470.56	470.56	22/08/2009	Accounts
73766	KARACHI	0530	-KUMHARWARA	SD		MR ABDUL RASHEED S/O SHAFIUDDIN	MR ABDUL RASHEED S/O S	LCY	05300009589001	PLS						PKR					481.03	481.03	20/02/2009	Accounts
73767	KARACHI	0530	-KUMHARWARA	SD	4230177776807	MUHD RAMZAN	MUHD RAMZAN DEFICIT ZM	LCY	05300015149701	PLS						PKR					487.34	487.34	15/06/2009	Accounts
73768	KARACHI	0530	-KUMHARWARA	SD	4230186481915	MUHAMMAD SADIQ	MUHAMMAD SADIQ C/O AB	LCY	05300710137801	PLS						PKR					487.19	487.19	14/02/2009	Accounts
73769	KARACHI	0530	-KUMHARWARA	SD	4230140665229	MST. SOHNA BI BI	MST. SOHNA BI BI LASI VIL	LCY	05300710088001	PLS						PKR					489.44	489.44	08/07/2009	Accounts
73770	KARACHI	0530	-KUMHARWARA	SD	4210125546395	FAIZ HUSSAIN BAHTI	FAIZ HUSSAIN BAHTI H NO	LCY	05300017113401	PLS						PKR					493.85	493.85	11/03/2009	Accounts
73771	KARACHI	0530	-KUMHARWARA	SD	51875348844OL	AHMER SHAFIQ	AHMER SIDDIQUI K-2 YAQ	LCY	05300015145401	PLS						PKR					497.66	497.66	29/07/2009	Accounts
73772	KARACHI	0530	-KUMHARWARA	SD	4230171321783	ABDUL AZIZ BUKHARI	ABDUL AZIZ BUKHARI DEF	LCY	05300014434801	PLS						PKR					502.89	502.89	09/07/2009	Accounts
73773	KARACHI	0530	-KUMHARWARA	SD	4230114563136	SAMEERA	SAMEERA H.NO.2102 NOO	LCY	05300710163201	PLS						PKR					505.11	505.11	24/10/2009	Accounts
73774	KARACHI	0530	-KUMHARWARA	SD	4230157326866	AISHA	AISHA HOUSE NO-K-G-A-5	LCY	05300710058601	PLS						PKR					509.70	509.70	27/04/2009	Accounts
73775	KARACHI	0530	-KUMHARWARA	SD		MR PERVEZ IQBAL	MR PERVEZ IQBAL PERVE	LCY	05300008276301	PLS						PKR					519.29	519.29	06/05/2009	Accounts
73776	KARACHI	0530	-KUMHARWARA	SD	4230121089781	MR. ATTA UR REHMAN	MR. ATTA UR REHMAN H. N	LCY	05300008350701	PLS						PKR					524.06	524.06	26/03/2009	Accounts
73777	KARACHI	0530	-KUMHARWARA	SD	1773000000000	MRDUL RAHIM	MRDUL RAHIM C/O BALAM	LCY	05300001659301	PLS						PKR					530.02	530.02	24/06/2009	Accounts
73778	KARACHI	0530	-KUMHARWARA	SD	4230109267169	NASIR	NASIR HOUSE NO 1455 AK	LCY	05300710192701	PLS						PKR					532.66	532.66	07/12/2009	Accounts
73779	KARACHI	0530	-KUMHARWARA	SD		MUHAMMAD ASIF BALAH	MUHAMMAD ASIF BALAH H	LCY	05300017569501	PLS						PKR					548.23	548.23	17/01/2009	Accounts
73780	KARACHI	0530	-KUMHARWARA	SD	4230109189400	LAL BIBI	LAL BIBI HOUSE NO 236 GA	LCY	05300710177701	PLS						PKR					548.46	548.46	02/09/2009	Accounts
73781	KARACHI	0530	-KUMHARWARA	SD	4200004672677	SYED HUMAYOON	SYED HUMAYOON DEFICIT	LCY	05300014491601	PLS						PKR					550.72	550.72	03/10/2009	Accounts
73782	KARACHI	0530	-KUMHARWARA	SD	50155005544	AHMEDI SULTANA MIR	AHMEDI SULTANA MIR H N	LCY	05300017108501	PLS						PKR					557.77	557.77	25/03/2009	Accounts
73783	KARACHI	0530	-KUMHARWARA	SD	50889173145	HANIF BANA ABDUL SATTAR BANA	HANIF BANA ABDUL SATTA	LCY	05300014971001	PLS						PKR					593.33	593.33	10/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
73784	KARACHI	0530	-KUMHARWARA	SD	50564170243	MR ABDUL REHMAN MUGHAL GHAYASUI	MR ABDUL REHMAN MUGH	LCY	05300016804901	PLS						PKR					611.63	611.63	13/04/2009	Accounts
73785	KARACHI	0530	-KUMHARWARA	SD	50760711444	ROOFIA FASIH UDDIN	ROOFIA FASIH UDDIN 368 I	LCY	05300017206601	PLS						PKR					620.64	620.64	06/07/2009	Accounts
73786	KARACHI	0530	-KUMHARWARA	SD	50855037984	SAEEDA KHATOON	SAEEDA KHATOON SECTO	LCY	05300017121901	PLS						PKR					627.49	627.49	03/06/2009	Accounts
73787	KARACHI	0530	-KUMHARWARA	SD		MST. JERI BAI P/A	MST. JERI BAI P/A BLOUCH	LCY	05300013118301	PLS						PKR					638.91	638.91	01/10/2009	Accounts
73788	KARACHI	0530	-KUMHARWARA	SD	4230128587184	ASSIA BANO	ASSIA BANO H NO LY 8/89	LCY	05300710178501	PLS						PKR					648.09	648.09	04/09/2009	Accounts
73789	KARACHI	0530	-KUMHARWARA	SD	4230107677629	ABDUL HAQUE	ABDUL HAQUE HOUSE NO	LCY	05300710023601	PLS						PKR					653.14	653.14	15/08/2009	Accounts
73790	KARACHI	0530	-KUMHARWARA	SD		HAJI S/O MOHD	HAJI S/O MOHD K W S B KA	LCY	05300010707701	PLS						PKR					655.29	655.29	15/06/2009	Accounts
73791	KARACHI	0530	-KUMHARWARA	SD	50814121943	MST. JAN BIBI P/A	MST. JAN BIBI P/A NABI DA	LCY	05300013388601	PLS						PKR					661.11	661.11	08/09/2009	Accounts
73792	KARACHI	0530	-KUMHARWARA	SD	4230193189120	MOLE BAI	MOLE BAI H.NO.1828 ST.NO	LCY	05300710126501	PLS						PKR					665.42	665.42	20/02/2009	Accounts
73793	KARACHI	0530	-KUMHARWARA	SD	4230198155638	MST FEROZA	MST FEROZA H.NO.225 ST	LCY	05300710073601	PLS						PKR					676.11	676.11	02/11/2009	Accounts
73794	KARACHI	0530	-KUMHARWARA	SD	4230108242651	MUHAMMAD NAWAZ UMER ELLAHI	MUHAMMAD NAWAZ UMER	LCY	05300017429601	PLS						PKR					682.97	682.97	07/02/2009	Accounts
73795	KARACHI	0530	-KUMHARWARA	SD	4230119621847	HAJI AHMED	HAJI AHMED H.NO.A/2069 S	LCY	05300710172601	PLS						PKR					691.93	691.93	23/07/2009	Accounts
73796	KARACHI	0530	-KUMHARWARA	SD	4250140585714	MRS. SAMINA W/O MASOOD AHMED	MRS. SAMINA W/O MASOO	LCY	05300016929801	PLS						PKR					696.46	696.46	11/04/2009	Accounts
73797	KARACHI	0530	-KUMHARWARA	SD	4230186563315	MEHMOOD	MEHMOOD C/O MISTARI M	LCY	05300004104301	PLS						PKR					718.98	718.98	05/11/2009	Accounts
73798	KARACHI	0530	-KUMHARWARA	SD	4240125710564	MST. MARYAM BANO	MST. MARYAM BANO 102D	LCY	05300017231101	PLS						PKR					726.65	726.65	16/03/2009	Accounts
73799	KARACHI	0530	-KUMHARWARA	SD	4230109471493	FAZAL UR REHMAN	FAZAL UR REHMAN ST.NO	LCY	05300710137101	PLS						PKR					732.50	732.50	09/06/2009	Accounts
73800	KARACHI	0530	-KUMHARWARA	SD	4230108324877	MR MANDOST S/O MOOSA	MR MANDOST S/O MOOSA	LCY	05300007339901	PLS						PKR					733.61	733.61	08/04/2009	Accounts
73801	KARACHI	0530	-KUMHARWARA	SD	4230108704848	MST ZULEEKA BIBI	MST ZULEEKA BIBI H.NO.A	LCY	05300012262401	PLS						PKR					743.40	743.40	28/07/2009	Accounts
73802	KARACHI	0530	-KUMHARWARA	SD	4230129307499	MR SHAHBAZ S/O NAZEER	MR SHAHBAZ S/O NAZEER	LCY	05300010818001	PLS						PKR					750.03	750.03	02/05/2009	Accounts
73803	KARACHI	0530	-KUMHARWARA	SD	1184000000000	MR ADIL HUSSAIN	MR ADIL HUSSAIN C/O HAJ	LCY	05300016650901	PLS						PKR					765.79	765.79	12/06/2009	Accounts
73804	KARACHI	0530	-KUMHARWARA	SD	4220105774990	SHAHISTA SIDDIQ FAHIM AKHTER	SHAHISTA SIDDIQ FAHIM A	LCY	05300008574801	PLS						PKR					768.28	768.28	25/05/2009	Accounts
73805	KARACHI	0530	-KUMHARWARA	SD		MUHD RIAZ	MUHD RIAZ LYARI TOWN L	LCY	05300015279001	PLS						PKR					789.69	789.69	01/08/2009	Accounts
73806	KARACHI	0530	-KUMHARWARA	SD		KHATIA	KHATIA LLYARI TOWN LYA	LCY	05300015289601	PLS						PKR					803.74	803.74	17/11/2009	Accounts
73807	KARACHI	0530	-KUMHARWARA	SD	4230183059792	TAZEEN D/O RAHIM BAKHSH	TAZEEN D/O RAHIM BAKHS	LCY	05300015892801	PLS						PKR					827.39	827.39	10/02/2009	Accounts
73808	KARACHI	0530	-KUMHARWARA	SD	4230184411131	MUHAMMED HUSSAIN	MUHAMMED HUSSAIN ZOJ	LCY	05300015146101	PLS						PKR					839.49	839.49	26/11/2009	Accounts
73809	KARACHI	0530	-KUMHARWARA	SD	4230109407053	PARBOO LAL MANGO	PARBOO LAL MANGO HOU	LCY	05300017387501	PLS						PKR					841.92	841.92	02/01/2009	Accounts
73810	KARACHI	0530	-KUMHARWARA	SD	2171000000000	MR MUBARAK DIN	MR MUBARAK DIN GULIST	LCY	05300016260501	PLS						PKR					844.95	844.95	20/05/2009	Accounts
73811	KARACHI	0530	-KUMHARWARA	SD	4230107092213	MUHAMMAD ASIF	MUHAMMAD ASIF HOUSE N	LCY	05300710184701	PLS						PKR					859.60	859.60	02/10/2009	Accounts
73812	KARACHI	0530	-KUMHARWARA	SD	4230111171607	MR. NOMAN SAEED	MR. NOMAN SAEED P.NO.	LCY	05300008214301	PLS						PKR					790.78	790.78	11/06/2009	Accounts
73813	KARACHI	0530	-KUMHARWARA	SD	4230163645974	MST. AMINA	MST. AMINA K.2085 227 SU	LCY	05300013457901	PLS						PKR					897.59	897.59	06/05/2009	Accounts
73814	KARACHI	0530	-KUMHARWARA	SD	11565109423	BAKHT ROSE JAFER	BAKHT ROSE JAFER NAVE	LCY	05300008555501	PLS						PKR					905.80	905.80	11/07/2009	Accounts
73815	KARACHI	0530	-KUMHARWARA	SD	4240191610067	RAHMATULLAH	RAHMATULLAH DEFICIT ZN	LCY	05300014650001	PLS						PKR					927.69	927.69	02/03/2009	Accounts
73816	KARACHI	0530	-KUMHARWARA	SD	50787134039	MR MUMTAZ ALI S/O SABZAL BALOCH	MR MUMTAZ ALI S/O SABZ	LCY	05308014648001	PLS						PKR					942.12	942.12	05/01/2009	Accounts
73817	KARACHI	0530	-KUMHARWARA	SD	4230109079952	MOORAD KHATOON	MOORAD KHATOON HOUS	LCY	05300015933001	PLS						PKR					1,093.76	1,093.76	03/01/2009	Accounts
73818	KARACHI	0530	-KUMHARWARA	SD	4220197847716	SHAHIDA AKHTER	SHAHIDA AKHTER HUMZA	LCY	05300017136501	PLS						PKR					1,107.76	1,107.76	18/03/2009	Accounts
73819	KARACHI	0530	-KUMHARWARA	SD	1112000000000	MR ASGHAR SHAH FATIMA SHAH	MR ASGHAR SHAH FATIMA	LCY	05300001002501	PLS						PKR					1,107.74	1,107.74	11/03/2009	Accounts
73820	KARACHI	0530	-KUMHARWARA	SD		S D G/B/P/S IZZAT KHAN	S D G/B/P/S IZZAT KHAN C/	LCY	05300060366701	PLS						PKR					1,172.96	1,172.96	13/02/2009	Accounts
73821	KARACHI	0530	-KUMHARWARA	SD	4230117445479	SOHAIL	SOHAIL H.NO.321 BEHARI (	LCY	05300710158001	PLS						PKR					1,096.89	1,096.89	25/09/2009	Accounts
73822	KARACHI	0530	-KUMHARWARA	SD	4210115948307	M.MOHSIN ISRAR	M.MOHSIN ISRAR DEFICIT	LCY	05300014270201	PLS						PKR					1,260.04	1,260.04	11/06/2009	Accounts
73823	KARACHI	0530	-KUMHARWARA	SD	62756185048	MR QADIR BUX S/O ALI	MR QADIR BUX S/O ALI C/O	LCY	05300005758001	PLS						PKR					1,293.62	1,293.62	07/09/2009	Accounts
73824	KARACHI	0530	-KUMHARWARA	SD		MR A RASHEED	MR A RASHEED RASHEED	LCY	05300010949201	PLS						PKR					1,301.73	1,301.73	03/02/2009	Accounts
73825	KARACHI	0530	-KUMHARWARA	SD	4230180777575	GHULAM MOHD BALOCH	GHULAM MOHD BALOCH H	LCY	05300012790001	PLS						PKR					1,317.67	1,317.67	31/03/2009	Accounts
73826	KARACHI	0530	-KUMHARWARA	SD	4230134973433	MR DILDAR ALI S/O RASOOL KHAN	MR DILDAR ALI S/O RASOO	LCY	05300016781001	PLS						PKR					1,377.10	1,377.10	14/03/2009	Accounts
73827	KARACHI	0530	-KUMHARWARA	SD	4240187663635	ANWER MOHD AKBER	ANWER MOHD AKBER GAL	LCY	05300710014101	PLS						PKR					1,410.83	1,410.83	02/11/2009	Accounts
73828	KARACHI	0530	-KUMHARWARA	SD	4230108915545	ABDUL HAMEED P/A	MR. ABDUL HAMEED P/A B	LCY	05300013355501	PLS						PKR					1,464.68	1,464.68	07/03/2009	Accounts
73829	KARACHI	0530	-KUMHARWARA	SD	4230109753034	MRS.ZAINAB	MRS.ZAINAB H.NO.110 ST I	LCY	05300710058401	PLS						PKR					1,527.91	1,527.91	24/04/2009	Accounts
73830	KARACHI	0530	-KUMHARWARA	SD	4230137074891	MOHD RAMZAN BALOCH	MOHD RAMZAN BALOCH G	LCY	05300710028301	PLS						PKR					1,534.84	1,534.84	26/11/2009	Accounts
73831	KARACHI	0530	-KUMHARWARA	SD	4230108036604	GUL BIBI (ZAKAT HOLDER)	GUL BIBI (ZAKAT HOLDER)	LCY	05300710040401	PLS						PKR					1,604.69	1,604.69	24/06/2009	Accounts
73832	KARACHI	0530	-KUMHARWARA	SD	4230109266146	QADIR BUX LASI	QADIR BUX LASI IMAM BAK	LCY	05300017495101	PLS						PKR					1,614.29	1,614.29	26/05/2009	Accounts
73833	KARACHI	0530	-KUMHARWARA	SD		MR NAZAR MOHAMMAD S/O TAJ MOHD	MR NAZAR MOHAMMAD S/O	LCY	05300007489301	PLS						PKR					1,650.73	1,650.73	22/08/2009	Accounts
73834	KARACHI	0530	-KUMHARWARA	SD	51269260886	WAKEEL AHMED	WAKEEL AHMED C/O JUMA	LCY	05300008681601	PLS						PKR					1,683.19	1,683.19	26/03/2009	Accounts
73835	KARACHI	0530	-KUMHARWARA	SD	4200004629161	RASOOL BUX	RASOOL BUX H.NO.K6A 41	LCY	05300710166801	PLS						PKR					1,731.85	1,731.85	11/07/2009	Accounts
73836	KARACHI	0530	-KUMHARWARA	SD	4230109666693	ZUBAIR KHAN S/O IQBAL FAHIM	ZUBAIR KHAN S/O IQBAL F	LCY	05300015790401	PLS						PKR					1,778.79	1,778.79	09/02/2009	Accounts
73837	KARACHI	0530	-KUMHARWARA	SD	4230108912048	KHAIR BI BI	KHAIR BI BI ISLAM ROAD K	LCY	05300710097401	PLS						PKR					1,800.83	1,800.83	31/08/2009	Accounts
73838	KARACHI	0530	-KUMHARWARA	SD	4230107747564	NOOR BI BI	NOOR BI BI W/O ABDUL W	LCY	05300710134901	PLS						PKR					1,833.22	1,833.22	21/07/2009	Accounts
73839	KARACHI	0530	-KUMHARWARA	SD	4230153380783	FAISAL	FAISAL H.NO.K-20154-S-7 S	LCY	05300710147801	PLS						PKR					1,834.66	1,834.66	17/10/2009	Accounts
73840	KARACHI	0530	-KUMHARWARA	SD	4230148858734	HAFEEZA	HAFEEZA MOOSA CHOWD	LCY	05300710192801	PLS						PKR					1,929.02	1,929.02	23/11/2009	Accounts
73841	KARACHI	0530	-KUMHARWARA	SD	4230109673125	MIAN ABDUL RASHEED	MIAN ABDUL RASHEED H.N	LCY	05300014354001	PLS						PKR					1,933.24	1,933.24	20/03/2009	Accounts
73842	KARACHI	0530	-KUMHARWARA	SD	50793906811	MRS SHAHEEN JAMAL W/O LATE SHAMIN	MRS SHAHEEN JAMAL W/C	LCY	05300017010801	PLS						PKR					2,111.92	2,111.92	13/04/2009	Accounts
73843	KARACHI	0530	-KUMHARWARA	SD	4230109154938	MR A SATTAR	MR A SATTAR YOUNG LYA	LCY	05300000316101	PLS						PKR					2,113.48	2,113.48	28/02/2009	Accounts
73844	KARACHI	0530	-KUMHARWARA	SD	4230108035726	MRS. AMNA W/O ASHIQ ALI	MRS. AMNA W/O ASHIQ AL	LCY	05300016382001	PLS						PKR					2,167.46	2,167.46	11/03/2009	Accounts
73845	KARACHI	0530	-KUMHARWARA	SD	4230107472245	SHAHID ALI	SHAHID ALI H.NO.130 HARI	LCY	05300710153101	PLS						PKR					2,211.06	2,211.06	24/04/2009	Accounts
73846	KARACHI	0530	-KUMHARWARA	SD	4120614674270	MST KHANZADI	MST KHANZADI SABZWARI	LCY	05300007154301	PLS						PKR					2,232.74	2,232.74	28/10/2009	Accounts
73847	KARACHI	0530	-KUMHARWARA	SD	1320118192063	GUL MOHD S/O SYED YOUSUF	GUL MOHD S/O SYED YOU	LCY	05300016407501	PLS						PKR					2,249.82	2,249.82	28/02/2009	Accounts
73848	KARACHI	0530	-KUMHARWARA	SD	2105000000000	NOUDO	NOUDO AWARAN GOODS T	LCY	05300008307901	PLS						PKR					2,539.63	2,539.63	09/10/2009	Accounts
73849	KARACHI	0530	-KUMHARWARA	SD	4230116589189	MR ABDUL RASHEED S/O SIDDIQUE	MR ABDUL RASHEED S/O S	LCY	05300004187101	PLS						PKR					2,580.54	2,580.54	04/02/2009	Accounts
73850	KARACHI	0530	-KUMHARWARA	SD	4230109280181	MUHD PARVEZ	MUHD PARVEZ LYARI TOW	LCY	05300015285301	PLS						PKR					2,581.21	2,581.21	04/07/2009	Accounts
73851	KARACHI	0530	-KUMHARWARA	SD	9030901083703	MR. ESSA	MR. ESSA USMANIA MASJI	LCY	05300710063201	PLS						PKR					2,606.79	2,606.79	16/06/2009	Accounts
73852	KARACHI	0530	-KUMHARWARA	SD	1350336205733	SAJAWAL HUSSAIN SHAH	SAJAWAL HUSSAIN SHAH I	LCY	05300016332301	PLS						PKR					2,706.35	2,706.35	14/01/2009	Accounts
73853	KARACHI	0530	-KUMHARWARA	SD	4230150643091	MOIN	MOIN H NO 9-10 ISHAQ CA	LCY	05300007603401	PLS						PKR					2,863.89	2,863.89	08/08/2009	Accounts
73854	KARACHI	0530	-KUMHARWARA	SD	4230161066875	BAQAR HUSSAIN	BAQAR HUSSAIN H.NO.GK-	LCY	05300710126701	PLS						PKR					3,046.74	3,046.74	14/02/2009	Accounts
73855	KARACHI	0530	-KUMHARWARA	SD	4230107428092	HASEENA	HASEENA H.NO.K20 8/24 A	LCY	05300710156501	PLS						PKR					3,051.88	3,051.88	18/08/2009	Accounts
73856	KARACHI	0530	-KUMHARWARA	SD	4230127276379	SYED ABDUL KARIM J/A	SYED ABDUL KARIM J/A SE	LCY	05300012075901	PLS						PKR					3,130.58	3,130.58	13/01/2009	Accounts
73857	KARACHI	0530	-KUMHARWARA	SD	7140000000000	MST JAHAN ARA	MST JAHAN ARA KARIM MA	LCY	05300006570601	PLS						PKR					3,156.77	3,156.77	11/06/2009	Accounts
73858	KARACHI	0530	-KUMHARWARA	SD		MR ABDUL SHAKOOR MEMON	MR ABDUL SHAKOOR MEM	LCY	05300011420601	PLS						PKR					1,146,319.66	1,146,319.66	26/11/2009	Accounts
73859	KARACHI	0530	-KUMHARWARA	SD	4230138659403	MR JAN MUHAMMAD	MR JAN MUHAMMAD GALI	LCY	05300013757001	PLS						PKR					292,786.68	292,786.68	04/08/2009	Accounts
73860	KARACHI	0530	-KUMHARWARA	SD	4230111221251	MUHAMMAD SIDDIQ MUZAFFAR	MUHAMMAD SIDDIQ MUZA	LCY	05300008713101	PLS						PKR					109,987.78	109,987.78	17/12/2009	Accounts
73861	KARACHI	0530	-KUMHARWARA	SD	3222000000000	MR AMIR MOHD S/O ALI HASSAN	MR AMIR MOHD S/O ALI HA	LCY	05300004622301	PLS						PKR					107,481.99	107,481.99	23/04/2009	Accounts
73862	KARACHI	0530	-KUMHARWARA	SD	2020000000000	BADAR M	BADAR M HOUSE NO 1740	LCY	05300006140001	PLS						PKR					94,225.39	94,225.39	10/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
73863	KARACHI	0530	-KUMHARWARA	SD		MR SHAIAKH S/O KEHRAN	MR SHAIAKH S/O KEHRAN	LCY	05300060194201	PLS						PKR					90,837.45	90,837.45	10/01/2009	Accounts
73864	KARACHI	0530	-KUMHARWARA	SD	5430307723459	MUHAMMAD SHAH MUHAMMAD HUSSAIN	MUHAMMAD SHAH MUHAM	LCY	05300014745201	PLS						PKR					75,828.75	75,828.75	06/11/2009	Accounts
73865	KARACHI	0530	-KUMHARWARA	SD	4210176714195	MR SHAKEEL AHMED	MR SHAKEEL AHMED HOU	LCY	05300033520401	PLS						PKR					72,622.19	72,622.19	02/07/2009	Accounts
73866	KARACHI	0530	-KUMHARWARA	SD	4230109871193	MUHAMMAD ANWER	MUHAMMAD ANWER SECC	LCY	05300005695101	PLS						PKR					43,325.68	43,325.68	11/05/2009	Accounts
73867	KARACHI	0530	-KUMHARWARA	SD	4230107676806	MST SHAMSHAD KAUSAR	MST SHAMSHAD KAUSAR (	LCY	05300008215201	PLS						PKR					47,124.64	47,124.64	24/01/2009	Accounts
73868	KARACHI	0530	-KUMHARWARA	SD	4230187218299	MUHD AZAM S/O GHULAM RASOOL	MUHD AZAM S/O GHULAM	LCY	05300015603201	PLS						PKR					43,333.44	43,333.44	24/03/2009	Accounts
73869	KARACHI	0530	-KUMHARWARA	SD	4230109318237	MR FAIZ MOHD J/A	MR FAIZ MOHD J/A AFSHA	LCY	05300010304601	PLS						PKR					39,856.51	39,856.51	01/12/2009	Accounts
73870	KARACHI	0530	-KUMHARWARA	SD	9040201126349	MR ABDUL KARIM S/O NAZIR MOHD	MR ABDUL KARIM S/O NAZ	LCY	05300006248301	PLS						PKR					37,791.90	37,791.90	22/06/2009	Accounts
73871	KARACHI	0530	-KUMHARWARA	SD	51489077343	MR ABDUL RASHID S/O MEER ALAM	MR ABDUL RASHID S/O ME	LCY	05300005180801	PLS						PKR					35,962.75	35,962.75	15/07/2009	Accounts
73872	KARACHI	0530	-KUMHARWARA	SD	4230107253397	ABDUL KHALID S/O MOLVI A. RAZZAK	ABDUL KHALID S/O MOLVI	LCY	05300015623301	PLS						PKR					30,034.15	30,034.15	21/12/2009	Accounts
73873	KARACHI	0530	-KUMHARWARA	SD	4240119796561	MR ATTA MOHAMMAD S/O HAYAT MOHD	MR ATTA MOHAMMAD S/O	LCY	05300014261401	PLS						PKR					28,235.24	28,235.24	31/03/2009	Accounts
73874	KARACHI	0530	-KUMHARWARA	SD	4230108345806	MRS SAEEDA HABIB	MRS SAEEDA HABIB HOUS	LCY	05300016164101	PLS						PKR					27,129.44	27,129.44	04/02/2009	Accounts
73875	KARACHI	0530	-KUMHARWARA	SD	4230109619474	MRS. KHALIDA AIJAZ	MRS. KHALIDA AIJAZ STRE	LCY	05300710037701	PLS						PKR					17,308.94	17,308.94	27/07/2009	Accounts
73876	KARACHI	0530	-KUMHARWARA	SD	4230110070802	AMINA WD/O AKHTER MOHD	AMINA WD/O AKHTER MOH	LCY	05300012960901	PLS						PKR					17,172.98	17,172.98	22/12/2009	Accounts
73877	KARACHI	0530	-KUMHARWARA	SD	4230143875736	MISS. FATIMA	MISS. FATIMA ST NO.12 SI	LCY	05300710054001	PLS						PKR					16,191.36	16,191.36	04/11/2009	Accounts
73878	KARACHI	0530	-KUMHARWARA	SD	4230107714927	GHULAM RASOOL	GHULAM RASOOL H.NO.64	LCY	05300710175001	PLS						PKR					16,184.74	16,184.74	04/08/2009	Accounts
73879	KARACHI	0530	-KUMHARWARA	SD	5530000000000	MR ABDUL MAJEED	MR ABDUL MAJEED C/O HI	LCY	05300001227101	PLS						PKR					12,922.01	12,922.01	28/02/2009	Accounts
73880	KARACHI	0530	-KUMHARWARA	SD	4230108771522	ZAHIDA/MUHAMMAD HASHIM JT A/C	ZAHIDA/MUHAMMAD HASH	LCY	05300710131501	PLS						PKR					12,822.33	12,822.33	28/05/2009	Accounts
73881	KARACHI	0530	-KUMHARWARA	SD	4230175098397	ABDUL HAMEED	ABDUL HAMEED H.NO.14/4	LCY	05300710071401	PLS						PKR					12,570.60	12,570.60	23/04/2009	Accounts
73882	KARACHI	0530	-KUMHARWARA	SD		MEHMOOD S/O RASOOL	MEHMOOD S/O RASOOL N	LCY	05300002505101	PLS						PKR					12,185.90	12,185.90	25/09/2009	Accounts
73883	KARACHI	0530	-KUMHARWARA	SD		MR A BASIT J/A	MR A BASIT J/A JUMMAN S	LCY	05300009873701	PLS						PKR					11,932.88	11,932.88	20/11/2009	Accounts
73884	KARACHI	0530	-KUMHARWARA	SD	4230111083133	SHAH NAZAR KHAN	SHAH NAZAR KHAN H.NO./	LCY	05300710105101	PLS						PKR					10,354.79	10,354.79	22/12/2009	Accounts
73885	KARACHI	0530	-KUMHARWARA	SD	1261000000000	MR RAJA MOHD HUSSAIN	MR RAJA MOHD HUSSAIN I	LCY	05300012199701	PLS						PKR					9,891.91	9,891.91	22/12/2009	Accounts
73886	KARACHI	0530	-KUMHARWARA	SD		TAJ MOHD HALIMI JT A/C	TAJ MOHD HALIMI JT A/C B	LCY	05300005262101	PLS						PKR					9,405.88	9,405.88	20/02/2009	Accounts
73887	KARACHI	0530	-KUMHARWARA	SD	50866654041	MR ABDUL RAHIM	MR ABDUL RAHIM MEWA S	LCY	05300011662901	PLS						PKR					8,729.02	8,729.02	31/03/2009	Accounts
73888	KARACHI	0530	-KUMHARWARA	SD	4230117778693	MUHAMMAD KHURSHEED	MUHAMMAD KHURSHEED	LCY	05300012811201	PLS						PKR					8,166.48	8,166.48	25/11/2009	Accounts
73889	KARACHI	0530	-KUMHARWARA	SD	51381003511	MR MOHAMMED IBRAHIM J/A	MR MOHAMMED IBRAHIM J	LCY	05300036038201	PLS						PKR					7,812.66	7,812.66	23/06/2009	Accounts
73890	KARACHI	0530	-KUMHARWARA	SD	4230108152224	MST. SABIHA BANO	MST. SABIHA BANO ST. NC	LCY	05300012381401	PLS						PKR					7,723.06	7,723.06	17/01/2009	Accounts
73891	KARACHI	0530	-KUMHARWARA	SD	4230104817378	SOURA	SOURA 2779 2182 ISLAM R	LCY	05300710186501	PLS						PKR					7,552.80	7,552.80	13/10/2009	Accounts
73892	KARACHI	0530	-KUMHARWARA	SD	4240118168269	A WAHAB	A WAHAB ORANGI GHOSIA	LCY	05300014035701	PLS						PKR					7,364.55	7,364.55	09/01/2009	Accounts
73893	KARACHI	0530	-KUMHARWARA	SD	4230185654431	MUHD FAROOQ	MUHD FAROOQ DEFICIT ZI	LCY	05300014425001	PLS						PKR					6,276.32	6,276.32	16/09/2009	Accounts
73894	KARACHI	0530	-KUMHARWARA	SD	4230106913568	MR. MOHAMMAD ISHAQ J/A	MR. MOHAMMAD ISHAQ J/A	LCY	05300013185701	PLS						PKR					6,259.98	6,259.98	09/05/2009	Accounts
73895	KARACHI	0530	-KUMHARWARA	SD		M ALLAH DAD	M ALLAH DAD K 4 A 66 S 54	LCY	05300009395801	PLS						PKR					6,055.52	6,055.52	20/04/2009	Accounts
73896	KARACHI	0530	-KUMHARWARA	SD		MR MOHD IBRAHIM S/O H MOHD HASSAN	MR MOHD IBRAHIM S/O H I	LCY	05300005759101	PLS						PKR					5,504.78	5,504.78	11/05/2009	Accounts
73897	KARACHI	0530	-KUMHARWARA	SD	4230130759144	KHAIR BI BI	KHAIR BI BI H.NO.1182 ST.I	LCY	05300710065201	PLS						PKR					5,356.12	5,356.12	22/07/2009	Accounts
73898	KARACHI	0530	-KUMHARWARA	SD	4240120992476	NADIA D/O MEHRAB	NADIA D/O MEHRAB HOUS	LCY	05300710004301	PLS						PKR					5,252.20	5,252.20	06/04/2009	Accounts
73899	KARACHI	0530	-KUMHARWARA	SD	2240113313717	MR. MUSHARAF KHAN	MR. MUSHARAF KHAN 7-ST	LCY	05300710008301	PLS						PKR					5,181.90	5,181.90	07/07/2009	Accounts
73900	KARACHI	0530	-KUMHARWARA	SD	4230109383988	MAH BI BI	MAH BI BI H.NO.AK-YA-85-4	LCY	05300710109101	PLS						PKR					5,090.54	5,090.54	25/02/2009	Accounts
73901	KARACHI	0530	-KUMHARWARA	SD	4230107287848	NAUREEN SHAH D/O ALTAF SHAH	NAUREEN SHAH D/O ALTA	LCY	05300016223901	PLS						PKR					5,086.58	5,086.58	09/03/2009	Accounts
73902	KARACHI	0530	-KUMHARWARA	SD		MR MOHD YOUSUF S/O SULEMAN	MR MOHD YOUSUF S/O SU	LCY	05300005928101	PLS						PKR					4,554.04	4,554.04	16/11/2009	Accounts
73903	KARACHI	0530	-KUMHARWARA	SD	1370000000000	MR GHULAM HAIDER	MR GHULAM HAIDER VILLA	LCY	05300060269301	PLS						PKR					4,520.40	4,520.40	21/04/2009	Accounts
73904	KARACHI	0530	-KUMHARWARA	SD		MR LAL MOHD	MR LAL MOHD SALAUGHTE	LCY	05300008485501	PLS						PKR					3,980.78	3,980.78	10/01/2009	Accounts
73905	KARACHI	0530	-KUMHARWARA	SD		MR ABDUL SALAM	MR ABDUL SALAM C/O RA	LCY	05300004230401	PLS						PKR					3,950.46	3,950.46	28/04/2009	Accounts
73906	KARACHI	0530	-KUMHARWARA	SD	4230107139901	MOHD ASHRAF S/O IBRAHIM GUL	MOHD ASHRAF S/O IBRAH	LCY	05300014525801	PLS						PKR					3,742.45	3,742.45	02/09/2009	Accounts
73907	KARACHI	0530	-KUMHARWARA	SD	62765038531	MR ABDUL MALIK BALUCH S/O K MOHD	MR ABDUL MALIK BALUCH	LCY	05300005548001	PLS						PKR					3,683.59	3,683.59	10/02/2009	Accounts
73908	KARACHI	0530	-KUMHARWARA	SD	4230115887694	TAJ BI BI	TAJ BI BI H.NO.AK-2-4-S-2 [	LCY	05300710172001	PLS						PKR					3,653.36	3,653.36	15/08/2009	Accounts
73909	KARACHI	0530	-KUMHARWARA	SD	4230109510431	ABDUL RAHEEM S/O ALI MOHD	ABDUL RAHEEM S/O ALI M	LCY	05300001618101	PLS						PKR					3,568.28	3,568.28	13/02/2009	Accounts
73910	KARACHI	0530	-KUMHARWARA	SD	50689124011	MR JAWED HUSSAIN S/O MOHD QASSIM	MR JAWED HUSSAIN S/O M	LCY	05300007497101	PLS						PKR					3,521.46	3,521.46	02/01/2009	Accounts
73911	KARACHI	0530	-KUMHARWARA	SD		MOHAMMED QASIM	MOHAMMED QASIM JAMA	LCY	05300006917680	FIX						PKR					260,886.57	260,886.57	31/10/2009	Accounts
73912	KARACHI	0530	-KUMHARWARA	SD		MR MOHD IBRAHIM	MR MOHD IBRAHIM QAMAR	LCY	05300006031203	CURR						PKR					217,530.00	217,530.00	10/01/2009	Accounts
73913	KARACHI	0530	-KUMHARWARA	SD		KHUDA BUX & MOHD RAFIQ	KHUDA BUX & MOHD RAFI	LCY	05300006491380	FIX						PKR					135,986.30	135,986.30	26/05/2009	Accounts
73914	KARACHI	0530	-KUMHARWARA	SD	3256000000000	MOHAMMAD ISHAQUE	MOHAMMAD ISHAQUE BAG	LCY	05300066251103	CURR						PKR					125,704.00	125,704.00	13/08/2009	Accounts
73915	KARACHI	0530	KARACHI-KUMHARWARA	SD		ABDUL GHANI		LCY	30019902464586	CD-MISC	STALE	PO	1859085	16/09/2009		PKR					10,396.00	10,396.00	16/09/2009	STALE
73916	KARACHI	0530	-KUMHARWARA	SD	0025300000000	MR QADIR BUX S/O SHER MOHD	MR QADIR BUX S/O SHER I	LCY	05300008685403	CURR						PKR					10,138.00	10,138.00	10/10/2009	Accounts
73917	KARACHI	0530	-KUMHARWARA	SD	9040201141345	NASEER KHAN	NASEER KHAN ST NO 4 OF	LCY	05300710195003	CURR						PKR					5,875.00	5,875.00	15/12/2009	Accounts
73918	KARACHI	0530	-KUMHARWARA	SD		KINCRET CONSTRUCTION	KINCRET CONSTRUCTION	LCY	05300012113403	CURR						PKR					4,343.00	4,343.00	28/02/2009	Accounts
73919	KARACHI	0530	-KUMHARWARA	SD	4220198708661	RASHID	RASHID MAMOO PALACE G	LCY	05300710177603	CURR						PKR					3,969.00	3,969.00	05/09/2009	Accounts
73920	KARACHI	0530	-KUMHARWARA	SD	4230162661183	LYARI LABOUR WELFARE CENTRE	LYARI LABOUR WELFARE (	LCY	05300710158403	CURR						PKR					3,875.00	3,875.00	17/06/2009	Accounts
73921	KARACHI	0530	-KUMHARWARA	SD	4230144387711	SAULEH MUHAMMAD	SAULEH MUHAMMAD HAJI	LCY	05300710150003	CURR						PKR					2,738.00	2,738.00	25/09/2009	Accounts
73922	KARACHI	0530	-KUMHARWARA	SD	2626000000000	IQRA EDUCATION WELFARE SOCIETY	IQRA EDUCATION WELFAR	LCY	05300060522603	CURR						PKR					2,479.00	2,479.00	10/01/2009	Accounts
73923	KARACHI	0530	-KUMHARWARA	SD		M/S QUICK SCILENTIFIC SUPPLY	M/S QUICK SCILENTIFIC SU	LCY	05300010925503	CURR						PKR					2,001.00	2,001.00	18/08/2009	Accounts
73924	KARACHI	0530	-KUMHARWARA	SD	4230125682084	MISS. MADIHA	MISS. MADIHA HAJI PEER I	LCY	05300710083003	CURR						PKR					1,970.00	1,970.00	13/08/2009	Accounts
73925	KARACHI	0530	-KUMHARWARA	SD		M/S. AZIZ NEWS PAPER	M/S. AZIZ NEWS PAPER AZ	LCY	05300710083503	CURR						PKR					1,001.00	1,001.00	09/03/2009	Accounts
73926	KARACHI	0530	-KUMHARWARA	SD	4230159119223	MUHAMMAD ARIF	MUHAMMAD ARIF H.NO.45	LCY	05300710171903	CURR						PKR					1,000.00	1,000.00	22/07/2009	Accounts
73927	KARACHI	0530	KARACHI-KUMHARWARA	SD		LYARI GENERAL HOSPITAL		LCY	30019902464586	CD-MISC	STALE	PO	000000053099	10/01/2009		PKR					1,000.00	1,000.00	10/01/2009	STALE
73928	KARACHI	0530	-KUMHARWARA	SD	50883465830	MRS. SAMIRA	MRS. SAMIRA H.NO.1390 S	LCY	05300710069403	CURR						PKR					819.00	819.00	15/09/2009	Accounts
73929	KARACHI	0530	-KUMHARWARA	SD	00000039311	GHULAM RASOOL	GHULAM RASOOL A.K.-7-1	LCY	05300028423203	CURR						PKR					751.00	751.00	20/11/2009	Accounts
73930	KARACHI	0530	-KUMHARWARA	SD	4230148728945	ABDUL HAMEED	ABDUL HAMEED FLAT NO.1	LCY	05300710157603	CURR						PKR					662.00	662.00	26/06/2009	Accounts
73931	KARACHI	0530	-KUMHARWARA	SD	4220184466291	ABUL HASSAN MABDUL MOIN SIDDIQUI	ABUL HASSAN MABDUL M	LCY	05300710173603	CURR						PKR					500.00	500.00	27/07/2009	Accounts
73932	KARACHI	0530	-KUMHARWARA	SD	4230116025573	ABDUL GHAFOOR & MAJID KHAN	ABDUL GHAFOOR & MAJID	LCY	05300710041003	CURR						PKR					477.40	477.40	07/08/2009	Accounts
73933	KARACHI	0530	-KUMHARWARA	SD	4220185806869	A. RAUF BALOCH	A. RAUF BALOCH 113A BL	LCY	05300023627103	CURR						PKR					438.00	438.00	27/02/2009	Accounts
73934	KARACHI	0530	-KUMHARWARA	SD	4230163492513	MUNIR AHMED	MUNIR AHMED ZULEKHA M	LCY	05300710199503	CURR						PKR					426.00	426.00	31/12/2009	Accounts
73935	KARACHI	0530	-KUMHARWARA	SD	4230118656265	WAJAHAT ALI	WAJAHAT ALI USMAN BRO	LCY	05300710036103	CURR						PKR					276.50	276.50	09/03/2009	Accounts
73936	KARACHI	0530	-KUMHARWARA	SD	50879420794	SHAKEEL AHMED SALEH MUHD	SHAKEEL AHMED SALEH M	LCY	05300024322803	CURR						PKR					273.00	273.00	09/06/2009	Accounts
73937	KARACHI	0530	-KUMHARWARA	SD	4230157100947	SHIVJEE	SHIVJEE MALIK AWAN MA	LCY	05300710171103	CURR						PKR					261.00	261.00	31/07/2009	Accounts
73938	KARACHI	0530	-KUMHARWARA	SD	4230137488299	ABDUL SATTAR/SHAKEEL JT A/C	ABDUL SATTAR/SHAKEEL J	LCY	05300710145003	CURR						PKR					246.00	246.00	25/03/2009	Accounts
73939	KARACHI	0530	-KUMHARWARA	SD	4230117194669	MAJID MURAD	MAJID MURAD H.NO.4K/29	LCY	05300710148303	CURR						PKR					210.00	210.00	16/06/2009	Accounts
73940	KARACHI	0530	-KUMHARWARA	SD	4230198113173	ABDUL NAEEM	ABDUL NAEEM H.NO.758 S	LCY	05300710147003	CURR						PKR					152.00	152.00	26/03/2009	Accounts
73941	KARACHI	0530	-KUMHARWARA	SD	4230179201013	A QADUR M YIUSUF YASMEEN YOUSUF	A QADUR M YIUSUF YASM	LCY	05300710194003	CURR						PKR					142.00	142.00	03/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
73942	KARACHI	0530	-KUMHARWARA	SD	4230103239173	MOHAMMED ANWAR	MOHAMMED ANWAR HAJIA	LCY	05300028245003	CURR						PKR					117.00	117.00	26/10/2009	Accounts
73943	KARACHI	0530	KARACHI-KUMHARWARA	SD		LDA		LCY	30019902464586	CD-MISC	STALE	PO	000000053099	10/01/2009		PKR					100.00	100.00	10/01/2009	STALE
73944	KARACHI	0530	KARACHI-KUMHARWARA	SD		L.D.A. KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	1859011	27/01/2009		PKR					100.00	100.00	27/01/2009	STALE
73945	KARACHI	0530	-KUMHARWARA	SD	5230177722513	HAJI NAWAB ALI	HAJI NAWAB ALI AL NAWAI	LCY	05300029055003	CURR						PKR					44.00	44.00	13/11/2009	Accounts
73946	KARACHI	0530	-KUMHARWARA	SD	42301102788O1	AL SHABBIR CARGO SERVICES	AL SHABBIR CARGO SERV	LCY	05300710150903	CURR						PKR					10.00	10.00	18/06/2009	Accounts
73947	KARACHI	0530	-KUMHARWARA	SD	4200004274302	AISHA BIBI (VALUE ACCOUNT)	AISHA BIBI (VALUE ACCOU	LCY	05300710008901	PLS						PKR					0.38	0.38	27/08/2009	Accounts
73948	KARACHI	0530	-KUMHARWARA	SD	4230107406071	FAREED AHMED	FAREED AHMED HOUSE NI	LCY	05300710195601	PLS						PKR					0.21	0.21	18/12/2009	Accounts
73949	KARACHI	0530	-KUMHARWARA	SD	4230197150174	ZULEKHA	ZULEKHA MEHRAB KHAN B	LCY	05300710143001	PLS						PKR					0.10	0.10	12/03/2009	Accounts
73950	KARACHI	0530	-KUMHARWARA	SD	4200004486543	MR MOHAMMAD HABIB S/O LAL BUX	MR MOHAMMAD HABIB S/O	LCY	05300009377301	PLS						PKR					0.04	0.04	24/09/2009	Accounts
73951	KARACHI	0530	-KUMHARWARA	SD	4230106713811	MR ZAFAR KHAN	MR ZAFAR KHAN YOUSUF	LCY	05300013667901	PLS						PKR					0.04	0.04	08/04/2009	Accounts
73952	KARACHI	0541	DEFENCE HOUSING SOCI	SD	42301520767B6	UZMA BASHIR	UZMA BASHIR HOUSE # 18	UFZ	05417987520711	PLS						USD					53.40	53.40	11/08/2009	Accounts
73953	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4210171398947	FAZIL MOHAMMAD KHAN	FAZIL MOHAMMAD KHAN S	LCY	05410010734601	PLS						PKR					0.38	0.38	25/07/2009	Accounts
73954	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230102405253	LT COL R M ZAHID AMIN MUSSARAT ZAH	LT COL R M ZAHID AMIN M	LCY	05410078826901	PLS						PKR					0.33	0.33	21/05/2009	Accounts
73955	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230127657547	RAJA MOHAMMAD DAULAT KHAN	RAJA MOHAMMAD DAULAT	LCY	05410079486701	PLS						PKR					0.31	0.31	25/11/2009	Accounts
73956	KARACHI	0541	DEFENCE HOUSING SOCI	SD	3740506307131	MASOOD AHMED	MASOOD AHMED FLAT NO	LCY	05417987447301	PLS						PKR					0.31	0.31	18/09/2009	Accounts
73957	KARACHI	0541	DEFENCE HOUSING SOCI	SD	1310192431212	MEHWISH REHMAN	MEHWISH REHMAN MOQ 7	LCY	05417987491301	PLS						PKR					0.24	0.24	01/10/2009	Accounts
73958	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4210145224045	ASIM AZEEM S O M.AZEEM	ASIM AZEEM S O M.AZEEM	LCY	05410079835001	PLS						PKR					0.37	0.37	01/12/2009	Accounts
73959	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4220166324239	KHURSHEED ALAM	KHURSHEED ALAM FLAT #	LCY	05410013402501	PLS						PKR					0.52	0.52	19/11/2009	Accounts
73960	KARACHI	0541	DEFENCE HOUSING SOCI	SD		UNAIZA SHAIKH	UNAIZA SHAIKH T-13 PHAS	LCY	05410012787701	PLS						PKR					4.32	4.32	15/01/2009	Accounts
73961	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4220159918662	NAYAB ANJUM	NAYAB ANJUM HOUSE NO	LCY	05417987530701	PLS						PKR					9.91	9.91	06/10/2009	Accounts
73962	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4210169916630	ANISA	MISS ANISA FLAT NO E-31	LCY	05417987455301	PLS						PKR					10.88	10.88	28/01/2009	Accounts
73963	KARACHI	0541	DEFENCE HOUSING SOCI	SD		NAEEMA EJAZ	NAEEMA EJAZ 6 A SOUTH I	LCY	05410075027501	PLS						PKR					12.34	12.34	15/01/2009	Accounts
73964	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230107616005	MOHAMMAD ISMAHEEL	MOHAMMAD ISMAHEEL HN	LCY	05410078446001	PLS						PKR					12.91	12.91	26/10/2009	Accounts
73965	KARACHI	0541	DEFENCE HOUSING SOCI	SD		ZARRIN SIDDIQUI J A	ZARRIN SIDDIQUI J A 2 26	LCY	05410077643601	PLS						PKR					20.67	20.67	11/09/2009	Accounts
73966	KARACHI	0541	DEFENCE HOUSING SOCI	SD	3840129310711	MUHAMMAD ASLAM	MUHAMMAD ASLAM HQ 51	LCY	05410079496201	PLS						PKR					32.90	32.90	24/09/2009	Accounts
73967	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230169187494	RASOOLA BIBI	RASOOLA BIBI H-346 E 4 A	LCY	05410079667901	PLS						PKR					39.97	39.97	09/07/2009	Accounts
73968	KARACHI	0541	DEFENCE HOUSING SOCI	SD		DR TARIQ SIDDIQUE	DR TARIQ SIDDIQUE H-50 I	LCY	05410078540901	PLS						PKR					58.58	58.58	18/11/2009	Accounts
73969	KARACHI	0541	DEFENCE HOUSING SOCI	SD		INAYAT MASIH	INAYAT MASIH HOUSE NO	LCY	05410078040201	PLS						PKR					89.82	89.82	03/03/2009	Accounts
73970	KARACHI	0541	DEFENCE HOUSING SOCI	SD	8230266685208	RIZWANA PERVEEN	RIZWANA PERVEEN AFNS	LCY	05410079370501	PLS						PKR					85.98	85.98	07/12/2009	Accounts
73971	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230108120959	KHAIR MOHAMMAD KHATIAN & NABILA K	KHAIR MOHAMMAD KHATI	LCY	05417987390101	PLS						PKR					335.45	335.45	01/08/2009	Accounts
73972	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230140545575	SHAFI MUHAMMAD	SHAFI MUHAMMAD BLOCK	LCY	05417987393001	PLS						PKR					107.71	107.71	12/02/2009	Accounts
73973	KARACHI	0541	DEFENCE HOUSING SOCI	SD		SHAHEEN AWAN	SHAHEEN AWAN FLAT NO.	LCY	05410078676101	PLS						PKR					118.27	118.27	22/08/2009	Accounts
73974	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4220123637996	VELAT MASIH	VELAT MASIH HOUSE NO 7	LCY	05410076252901	PLS						PKR					119.28	119.28	23/01/2009	Accounts
73975	KARACHI	0541	DEFENCE HOUSING SOCI	SD		ABUL GHANI WARAICH	ABUL GHANI WARAICH C	LCY	05410006026701	PLS						PKR					121.03	121.03	30/05/2009	Accounts
73976	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230109938287	AMJAD FAROOQ MASHI	AMJAD FAROOQ MASHI HO	LCY	05417987524001	PLS						PKR					514.14	514.14	18/02/2009	Accounts
73977	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230186668618	RABIA	RABIA HOUSE NO # 127 C I	LCY	05410079400401	PLS						PKR					154.64	154.64	30/12/2009	Accounts
73978	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4220192801906	RUBINA	RUBINA B- AREA QUYYAM	LCY	05410079287001	PLS						PKR					156.29	156.29	16/09/2009	Accounts
73979	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230195610967	MUHAMMAD UMER SOOMAR	MUHAMMAD UMER SOOMA	LCY	05410075256801	PLS						PKR					176.49	176.49	12/01/2009	Accounts
73980	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230179683998	SULAIMAN MUHAMMAD KHAN	SULAIMAN MUHAMMAD KH	LCY	05410078880201	PLS						PKR					204.75	204.75	30/06/2009	Accounts
73981	KARACHI	0541	DEFENCE HOUSING SOCI	SD		SAMINA KAUSAR	SAMINA KAUSAR HOUSE N	LCY	05410077650701	PLS						PKR					206.47	206.47	04/09/2009	Accounts
73982	KARACHI	0541	DEFENCE HOUSING SOCI	SD	3610384184803	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD NA	LCY	05410079918101	PLS						PKR					215.51	215.51	12/03/2009	Accounts
73983	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230192033615	SYED SAJJAD ALI JAFRY	MR SYED SAJJAD ALI JAFF	LCY	05417987492701	PLS						PKR					222.02	222.02	01/04/2009	Accounts
73984	KARACHI	0541	DEFENCE HOUSING SOCI	SD		SHER MUHAMMAD	SHER MUHAMMAD 52 1 2-3	LCY	05410078790001	PLS						PKR					231.23	231.23	22/12/2009	Accounts
73985	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4200042932937	INAYATHULLAH BHUTTO	INAYATHULLAH BHUTTO F	LCY	05410079583801	PLS						PKR					236.45	236.45	16/02/2009	Accounts
73986	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4200065443781	JAMAL HUSSAIN	JAMAL HUSSAIN HOUSE N	LCY	05417987517001	PLS						PKR					253.53	253.53	20/11/2009	Accounts
73987	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230108167273	MUHAMMAD LATIF	MUHAMMAD LATIF C O LR	LCY	05410079067501	PLS						PKR					265.21	265.21	29/06/2009	Accounts
73988	KARACHI	0541	DEFENCE HOUSING SOCI	SD	61101389386T8	HUMAIRA ARSHAD & MUHAMMAD MUMT	HUMAIRA ARSHAD & MUH	LCY	05410080002701	PLS						PKR					246.22	246.22	30/09/2009	Accounts
73989	KARACHI	0541	DEFENCE HOUSING SOCI	SD	1540213994165	ABDUL MALIK	ABDUL MALIK GE (NAVY) L	LCY	05417987418401	PLS						PKR					293.08	293.08	19/03/2009	Accounts
73990	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4210193039154	FAZIA AND ILYAS AHMED	ILYAS AHMED & FAIZA ILY	LCY	05410079418501	PLS						PKR					298.95	298.95	29/01/2009	Accounts
73991	KARACHI	0541	DEFENCE HOUSING SOCI	SD		FAREEDA YASMEEN	FAREEDA YASMEEN H NO	LCY	05410077298501	PLS						PKR					351.30	351.30	22/06/2009	Accounts
73992	KARACHI	0541	DEFENCE HOUSING SOCI	SD		SHAMIM GUL	SHAMIM GUL HOUSE NO 5	LCY	05410078688301	PLS						PKR					393.47	393.47	19/03/2009	Accounts
73993	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230130766119	TAHIR WAHEED	TAHIR WAHEED FFC JORD	LCY	05410076139901	PLS						PKR					381.60	381.60	24/12/2009	Accounts
73994	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230108087050	MATILDA FRANCIS	MATILDA FRANCIS H NO 55	LCY	05410079212101	PLS						PKR					460.61	460.61	09/10/2009	Accounts
73995	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230172309753	YAQOOB MASIH	YAQOOB MASIH HNO 1215	LCY	05410078548401	PLS						PKR					474.28	474.28	30/12/2009	Accounts
73996	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230109062585	SHUMAILA GHAFOOR	SHUMAILA GHAFOOR FMT	LCY	05410079708101	PLS						PKR					431.39	431.39	05/10/2009	Accounts
73997	KARACHI	0541	DEFENCE HOUSING SOCI	SD		MUHAMMAD RAFIQ	MUHAMMAD RAFIQ H NO B	LCY	05410076937001	PLS						PKR					494.64	494.64	29/06/2009	Accounts
73998	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4140845131745	ASHRAF ALI	ASHRAF ALI FLAT NO 05 2N	LCY	05417987550501	PLS						PKR					507.76	507.76	30/04/2009	Accounts
73999	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230108241017	KHALID MEHMOOD	KHALID MEHMOOD HOUSE	LCY	05410079750301	PLS						PKR					527.99	527.99	22/05/2009	Accounts
74000	KARACHI	0541	DEFENCE HOUSING SOCI	SD	3460393512515	KHALIDA RAFIQ	KHALIDA RAFIQ AFNS MES	LCY	05410078912801	PLS						PKR					597.99	597.99	22/05/2009	Accounts
74001	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4250170523139	GHULAM HABIB	GHULAM HABIB H NO D 76	LCY	05410076745501	PLS						PKR					693.56	693.56	15/06/2009	Accounts
74002	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230108697269	AMIR ALI GOPANG	AMIR ALI GOPANG 51 WIN	LCY	05410079554101	PLS						PKR					737.95	737.95	31/12/2009	Accounts
74003	KARACHI	0541	DEFENCE HOUSING SOCI	SD	3810179443759	NAZIR HUSSAIN	NAZIR HUSSAIN 42 KHY BA	LCY	05410076750601	PLS						PKR					747.00	747.00	04/03/2009	Accounts
74004	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4200004989641	WAHEEDULLAH MEMON	34/10, DEFENCE GARDEN,	LCY	05417987318801	PLS						PKR					776.70	776.70	18/12/2009	Accounts
74005	KARACHI	0541	DEFENCE HOUSING SOCI	SD		KULSOOM SARWAR	KULSOOM SARWAR S-39 1	LCY	05410078184401	PLS						PKR					1,024.42	1,024.42	22/12/2009	Accounts
74006	KARACHI	0541	DEFENCE HOUSING SOCI	SD		NASEEM BEGUM PHOTO A C	NASEEM BEGUM PHOTO A	LCY	05410077792201	PLS						PKR					1,029.11	1,029.11	21/04/2009	Accounts
74007	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230104276982	RESHAM BIBI	RESHAM BIBI C 3 A-F MED	LCY	05410071606101	PLS						PKR					1,050.75	1,050.75	18/02/2009	Accounts
74008	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230109573283	MALIK AZMAT SHERAZI	MALIK AZMAT SHERAZI KA	LCY	05410078982601	PLS						PKR					1,102.73	1,102.73	06/03/2009	Accounts
74009	KARACHI	0541	DEFENCE HOUSING SOCI	SD		MOHAMMAD JAFAR	MOHAMMAD JAFAR QTR D	LCY	05410061421001	PLS						PKR					1,164.25	1,164.25	24/06/2009	Accounts
74010	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230172207732	TAHIRA NASIR J A	TAHIRA NASIR J A 28 M ST	LCY	05410075584901	PLS						PKR					1,186.36	1,186.36	25/08/2009	Accounts
74011	KARACHI	0541	DEFENCE HOUSING SOCI	SD		MUSAFAR JAN	MUSAFAR JAN A 10 -24 KO	LCY	05410006155201	PLS						PKR					1,245.33	1,245.33	12/03/2009	Accounts
74012	KARACHI	0541	DEFENCE HOUSING SOCI	SD		MASHPARI	MASHPARI H NO J 8 13 PAI	LCY	05410077487601	PLS						PKR					1,273.27	1,273.27	02/02/2009	Accounts
74013	KARACHI	0541	DEFENCE HOUSING SOCI	SD		MOHAMMAD SALIM J A	MOHAMMAD SALIM J A 110	LCY	05410074064801	PLS						PKR					1,323.97	1,323.97	15/10/2009	Accounts
74014	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230198758103	S.A.CARGO CARRIERS	S.A. CARGO CARRIERS DI	LCY	05417987529101	PLS						PKR					12,269.81	12,269.81	02/05/2009	Accounts
74015	KARACHI	0541	DEFENCE HOUSING SOCI	SD		SAEEDA HUMAYUN J A	SAEEDA HUMAYUN J A 28	LCY	05410013566801	PLS						PKR					1,445.99	1,445.99	18/04/2009	Accounts
74016	KARACHI	0541	DEFENCE HOUSING SOCI	SD		AZMAT HUSSAIN	AZMAT HUSSAIN S 16 SUN	LCY	05410012659101	PLS						PKR					1,457.04	1,457.04	02/05/2009	Accounts
74017	KARACHI	0541	DEFENCE HOUSING SOCI	SD	3610404400341	NADEEM IQBAL	NADEEM IQBAL 51 WING B	LCY	05410079475301	PLS						PKR					1,513.39	1,513.39	21/10/2009	Accounts
74018	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4540374976175	KASHAN ADEEL	KASHAN ADEEL C/O 188 C	LCY	05417987583301	PLS						PKR					1,514.77	1,514.77	13/08/2009	Accounts
74019	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230128816432	SHAZIA ABBASI	SHAZIA ABBASI E-42 10TH	LCY	05410078389001	PLS						PKR					1,519.93	1,519.93	31/07/2009	Accounts
74020	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4220102847247	Mohammad Tariq	c-7/10,qayyumabad,korangi r	LCY	05417987319401	PLS						PKR					1,526.47	1,526.47	28/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
74021	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230177262244	ALVINA BIBI	HOUSE NO 287 STREET NO	LCY	05417987338801	PLS						PKR					1,929.54	1,929.54	15/06/2009	Accounts
74022	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230141620434	AKBAR ARIF HEREKAR	AKBAR ARIF HEREKAR 18-I	LCY	05410012917301	PLS						PKR					2,149.91	2,149.91	25/06/2009	Accounts
74023	KARACHI	0541	DEFENCE HOUSING SOCI	SD		SYED ASHFAQUE HUSAIN	SYED ASHFAQUE HUSAIN	LCY	05410075830101	PLS						PKR					2,350.19	2,350.19	17/01/2009	Accounts
74024	KARACHI	0541	DEFENCE HOUSING SOCI	SD		TALIB NABI ODHO	TALIB NABI ODHO 24 1-8 C	LCY	05410078823401	PLS						PKR					2,400.20	2,400.20	27/05/2009	Accounts
74025	KARACHI	0541	DEFENCE HOUSING SOCI	SD		MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE 92 V	LCY	05410080586201	PLS						PKR					2,631.29	2,631.29	13/02/2009	Accounts
74026	KARACHI	0541	DEFENCE HOUSING SOCI	SD		WALI MOHAMMAD J A	WALI MOHAMMAD J A H NO	LCY	05410009410501	PLS						PKR					2,887.45	2,887.45	10/02/2009	Accounts
74027	KARACHI	0541	DEFENCE HOUSING SOCI	SD		NAILA ASIF	NAILA ASIF 12-B HOSPITAL	LCY	05410013738201	PLS						PKR					3,216.00	3,216.00	21/05/2009	Accounts
74028	KARACHI	0541	DEFENCE HOUSING SOCI	SD		SHAHZAD AHMED KHAN	SHAHZAD AHMED KHAN A	LCY	05410005096001	PLS						PKR					203,846.84	203,846.84	19/10/2009	Accounts
74029	KARACHI	0541	DEFENCE HOUSING SOCI	SD		RASHID AHMED	RASHID AHMED QTR NO S	LCY	05410010355601	PLS						PKR					191,746.57	191,746.57	09/06/2009	Accounts
74030	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230107987929	YOUSUF BAIG	YOUSUF BAIG G 7 1ST NOR	LCY	05410012455201	PLS						PKR					69,102.48	69,102.48	09/04/2009	Accounts
74031	KARACHI	0541	DEFENCE HOUSING SOCI	SD		AZIZ JEHAN BEGUM J A	AZIZ JEHAN BEGUM J A 23	LCY	05410011285301	PLS						PKR					75,111.91	75,111.91	20/10/2009	Accounts
74032	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4220139928074	RIFFAT HAZOOR UN NISA	RIFFAT HAZOOR UN NISA I	LCY	05410075374401	PLS						PKR					43,783.38	43,783.38	22/10/2009	Accounts
74033	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230122805416	M S AMNA BAKHT MIRZA	M S AMNA BAKHT MIRZA 1	LCY	05410079087601	PLS						PKR					38,293.01	38,293.01	29/04/2009	Accounts
74034	KARACHI	0541	DEFENCE HOUSING SOCI	SD	37405931179749	ZULFIQAR ALI KHAN	ZULFIQAR ALI KHAN H # 26	LCY	05410078758401	PLS						PKR					30,201.82	30,201.82	12/08/2009	Accounts
74035	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230104640404	SHEHRYAR MARIYAH MAZARI	SHEHRYAR MARIYAH MAZ	LCY	05410079271601	PLS						PKR					21,817.34	21,817.34	03/04/2009	Accounts
74036	KARACHI	0541	DEFENCE HOUSING SOCI	SD		HASSAN R A SALAHUDDIN HINA SALAHU	HASSAN R A SALAHUDDIN	LCY	05410078870701	PLS						PKR					22,028.23	22,028.23	22/05/2009	Accounts
74037	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230109283535	ABUL KALAM JT A/C	ENGR. ABUL KALAM 55-A, S	LCY	05417987379301	PLS						PKR					16,781.13	16,781.13	30/06/2009	Accounts
74038	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230108878918	AYSHA LUQMAN	AYSHA LUQMAN V-9 2 17 E	LCY	05410078754101	PLS						PKR					16,557.67	16,557.67	26/10/2009	Accounts
74039	KARACHI	0541	DEFENCE HOUSING SOCI	SD		ZAHID HUSSAIN SIDDIQUE	ZAHID HUSSAIN SIDDIQUE	LCY	05410073192001	PLS						PKR					15,428.57	15,428.57	15/07/2009	Accounts
74040	KARACHI	0541	DEFENCE HOUSING SOCI	SD		LT COL S M RAFIQ	LT COL S M RAFIQ 12-B CE	LCY	05410005110501	PLS						PKR					14,669.40	14,669.40	26/06/2009	Accounts
74041	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4220102469568	SOBA JAN	SOBA JAN A-8 5 QAYUMAB	LCY	05410060611501	PLS						PKR					13,182.24	13,182.24	27/01/2009	Accounts
74042	KARACHI	0541	DEFENCE HOUSING SOCI	SD		FATIMA GHULAM MANSURI	FATIMA GHULAM MANSUR	LCY	05410014067401	PLS						PKR					12,665.52	12,665.52	14/12/2009	Accounts
74043	KARACHI	0541	DEFENCE HOUSING SOCI	SD		SHAHNAZ AKHTAR	SHAHNAZ AKHTAR C O M A	LCY	05410007996501	PLS						PKR					10,625.99	10,625.99	09/01/2009	Accounts
74044	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4220102390463	M.JAWAID KHAN AWAN/ BIBI SHAHJAHAN	M.JAWAID KHAN AWAN/ BI	LCY	05417987449701	PLS						PKR					9,987.85	9,987.85	21/05/2009	Accounts
74045	KARACHI	0541	DEFENCE HOUSING SOCI	SD		LT ATHER SULTANA	LT ATHER SULTANA FLAT 1	LCY	05410073594601	PLS						PKR					9,971.31	9,971.31	09/03/2009	Accounts
74046	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230155999688	NASIM TANVEER	NASIM TANVEER FLAT NO	LCY	05417987529701	PLS						PKR					9,229.35	9,229.35	27/02/2009	Accounts
74047	KARACHI	0541	DEFENCE HOUSING SOCI	SD		TAUQIR HAIDER	TAUQIR HAIDER H-274-A M	LCY	05410073497301	PLS						PKR					9,139.54	9,139.54	16/09/2009	Accounts
74048	KARACHI	0541	DEFENCE HOUSING SOCI	SD		SURG COMODORE M AZAM KHAN	SURG COMODORE M AZAN	LCY	05410078284101	PLS						PKR					8,925.40	8,925.40	08/09/2009	Accounts
74049	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4130615924499	MANZOOR	MANZOOR HOUSE NO 63/1	LCY	05417987491801	PLS						PKR					8,533.48	8,533.48	21/08/2009	Accounts
74050	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230101761162	GHAZALA IQBAL	GHAZALA IQBAL P.N MODE	LCY	05410078578001	PLS						PKR					7,298.98	7,298.98	01/06/2009	Accounts
74051	KARACHI	0541	DEFENCE HOUSING SOCI	SD	35254125056	MOHAMMAD ABBAS	MOHAMMAD ABBAS G 4 3 E	LCY	05410013331601	PLS						PKR					5,712.04	5,712.04	06/03/2009	Accounts
74052	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230107494125	MOHAMMAD SIDDIQUE J A	MOHAMMAD SIDDIQUE J A	LCY	05410076215201	PLS						PKR					4,849.69	4,849.69	17/09/2009	Accounts
74053	KARACHI	0541	DEFENCE HOUSING SOCI	SD		DR. ZEHRA JAMAL	DR. ZEHRA JAMIL 20-B 10T	LCY	05410078011401	PLS						PKR					4,636.83	4,636.83	29/05/2009	Accounts
74054	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230140377089	TANWIR MUZAFFAR	TANWIR MUZAFFAR HOUS	LCY	05417987561101	PLS						PKR					4,512.67	4,512.67	01/08/2009	Accounts
74055	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230111132141	OMAR HALIM AHMAD HALIM	OMAR HALIM AHMAD HALI	LCY	05410079626901	PLS						PKR					4,297.45	4,297.45	28/04/2009	Accounts
74056	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230109592388	AHMADI	AHMADI HOUSE NO 186 AZ	LCY	05410000613301	PLS						PKR					4,150.36	4,150.36	30/07/2009	Accounts
74057	KARACHI	0541	DEFENCE HOUSING SOCI	SD		CAPT BASHIR AKHTAR	CAPT BASHIR AKHTAR 9 B	LCY	05410003806001	PLS						PKR					4,066.87	4,066.87	04/09/2009	Accounts
74058	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4200060509015	MIR WAQAR ELAHI	MIR WAQAR ELAHI H NO 1	LCY	05410079651401	PLS						PKR					3,076.63	3,076.63	19/08/2009	Accounts
74059	KARACHI	0541	DEFENCE HOUSING SOCI	SD		GUL RAZA		LCY	30019902464586	CD-MISC	STALE	PO	0581106	01/04/2009		PKR					179,300.00	179,300.00	01/04/2009	STALE
74060	KARACHI	0541	DEFENCE HOUSING SOCI	SD		KARACHI INTERNATIONAL CONTAINER TER		LCY	30019902464586	CD-MISC	STALE	PO	0580556	11/06/2009		PKR					68,000.00	68,000.00	11/06/2009	STALE
74061	KARACHI	0541	DEFENCE HOUSING SOCI	SD		REPRODUCTIVE HEALTH DEV	REPRODUCTIVE HEALTH D	LCY	05410048745203	CURR						PKR					30,312.04	30,312.04	14/11/2009	Accounts
74062	KARACHI	0541	DEFENCE HOUSING SOCI	SD	9150672242535	MUNAWWAR ASHRAF & KHALID EJAZ	MUNAWWAR ASHRAF/KHA	LCY	05417987345503	CURR						PKR					18,610.25	18,610.25	14/04/2009	Accounts
74063	KARACHI	0541	DEFENCE HOUSING SOCI	SD	3801006865349	ZAFAR IQBAL	ZAFAR IQBAL 3 SIGNAL BA	LCY	05410050904203	CURR						PKR					16,348.45	16,348.45	21/03/2009	Accounts
74064	KARACHI	0541	DEFENCE HOUSING SOCI	SD		GENERAL MANAGER(P&D)WAPDA HOUSE	LAH	LCY	30019902464586	CD-MISC	STALE	PO	0580605	18/06/2009		PKR					15,000.00	15,000.00	18/06/2009	STALE
74065	KARACHI	0541	DEFENCE HOUSING SOCI	SD		SYED MOHAMMAD HIZBULLAH FAISLABAD		LCY	30019902464586	CD-MISC	STALE	PO	3388297	13/11/2009		PKR					14,378.00	14,378.00	13/11/2009	STALE
74066	KARACHI	0541	DEFENCE HOUSING SOCI	SD	3820110901929	MUHAMMAD SAFDAR	MUHAMMAD SAFDAR E-35	LCY	05417987366203	PLS						PKR					12,083.25	12,083.25	31/01/2009	Accounts
74067	KARACHI	0541	DEFENCE HOUSING SOCI	SD		SUI SOUTHERN GAS COMPANY LIMITED	KA	LCY	30019902464586	CD-MISC	STALE	PO	0581083	31/03/2009		PKR					10,000.00	10,000.00	31/03/2009	STALE
74068	KARACHI	0541	DEFENCE HOUSING SOCI	SD		DHA RELIEF FUND FOR IDPs		LCY	30019902464586	CD-MISC	STALE	PO	3388310	16/11/2009		PKR					10,000.00	10,000.00	16/11/2009	STALE
74069	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4220198120039	SYED MUKHTAR HAIDER	SYED MUKHTAR HAIDER H	LCY	05417987615403	CURR						PKR					9,500.00	9,500.00	22/12/2009	Accounts
74070	KARACHI	0541	DEFENCE HOUSING SOCI	SD		BRITISH HIGH COMMISSION-ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0580762	09/07/2009		PKR					9,300.00	9,300.00	09/07/2009	STALE
74071	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230126423484	AYESHA SHAIKH	AYESHA SHAIKH THE PRO	LCY	05410081769903	CURR						PKR					9,075.08	9,075.08	04/07/2009	Accounts
74072	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230107895367	MUHAMMAD RAZZAQUE	MR MUHAMMAD RAZZAQU	LCY	05417987484903	PLS						PKR					7,099.00	7,099.00	01/04/2009	Accounts
74073	KARACHI	0541	DEFENCE HOUSING SOCI	SD	3810168247476	SANA ARIF	SANA ARIF FMT'S NEW ME	LCY	05417987513503	CURR						PKR					6,617.00	6,617.00	31/10/2009	Accounts
74074	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230123106957	USMAN VAYANI	USMAN VAYANI HOUSE NO	LCY	05417987446503	CURR						PKR					6,585.50	6,585.50	04/11/2009	Accounts
74075	KARACHI	0541	DEFENCE HOUSING SOCI	SD		PORT QASIM AUTHORITY KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3388348	20/11/2009		PKR					6,000.00	6,000.00	20/11/2009	STALE
74076	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4220195635093	KARACHI CARPETS	KARACHI CARPETS BUILDI	LCY	05417987604803	CURR						PKR					4,243.00	4,243.00	23/12/2009	Accounts
74077	KARACHI	0541	DEFENCE HOUSING SOCI	SD		MS TAUSEEF AIRCODITIONING	M S TAUSEEF AIRCODITIO	LCY	05410037354803	CURR						PKR					3,702.66	3,702.66	03/02/2009	Accounts
74078	KARACHI	0541	DEFENCE HOUSING SOCI	SD	3840175330792	FOZIA TABASSUM	FOZIA TABASSUM PN MED	LCY	05410050857503	CURR						PKR					3,235.15	3,235.15	24/11/2009	Accounts
74079	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4510105640183	AMITAB JUMANI	AMITAB JUMANI TOOBA AF	LCY	05410048517503	CURR						PKR					3,072.00	3,072.00	18/04/2009	Accounts
74080	KARACHI	0541	DEFENCE HOUSING SOCI	SD	1330204437723	MUHAMMAD ZAREEN	MUHAMMAD ZAREEN HOU	LCY	05417987538203	PLS						PKR					2,674.00	2,674.00	10/06/2009	Accounts
74081	KARACHI	0541	DEFENCE HOUSING SOCI	SD		D H A KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3388146	20/10/2009		PKR					2,500.00	2,500.00	20/10/2009	STALE
74082	KARACHI	0541	DEFENCE HOUSING SOCI	SD		D H A KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3388147	20/10/2009		PKR					2,500.00	2,500.00	20/10/2009	STALE
74083	KARACHI	0541	DEFENCE HOUSING SOCI	SD		D H A KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3388148	20/10/2009		PKR					2,500.00	2,500.00	20/10/2009	STALE
74084	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230168124166	SARDARAN BIBI	SARDARAN BIBI HOUSE NO	LCY	05417987539203	CURR						PKR					2,357.00	2,357.00	11/04/2009	Accounts
74085	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4220164576465	GHULAM HAIDER	GHULAM HAIDER HOUSE N	LCY	05417987557903	CURR						PKR					2,220.36	2,220.36	23/05/2009	Accounts
74086	KARACHI	0541	DEFENCE HOUSING SOCI	SD	1330271221101	VICKY ASSOCIATES	VICKY ASSOCIATES OFFIC	LCY	05417987539103	CURR						PKR					2,128.00	2,128.00	02/09/2009	Accounts
74087	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230143554332	SADIA ASHRAF	SADIA ASHRAF HOUSE NO	LCY	05417987515903	PLS						PKR					1,665.00	1,665.00	22/06/2009	Accounts
74088	KARACHI	0541	DEFENCE HOUSING SOCI	SD		ZEELAF SHAHID	ZEELAF SHAHID 2-B 7TH C	LCY	05410039770403	CURR						PKR					1,654.00	1,654.00	25/09/2009	Accounts
74089	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230110663233	MUHAMMAD FAREED BHATTI	MUHAMMAD FAREED BHA	LCY	05417987506603	PLS						PKR					1,520.00	1,520.00	15/04/2009	Accounts
74090	KARACHI	0541	DEFENCE HOUSING SOCI	SD		NUST RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0581335	07/05/2009		PKR					1,500.00	1,500.00	07/05/2009	STALE
74091	KARACHI	0541	DEFENCE HOUSING SOCI	SD		PAKISTAN MEDICAL & DENTAL COUNCIL	I	LCY	30019902464586	CD-MISC	STALE	PO	0581824	07/09/2009		PKR					1,500.00	1,500.00	07/09/2009	STALE
74092	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230177241631	RAFIQ AHMED	RAFIQ AHMED PLOT-3 KAR	LCY	05417987547303	PLS						PKR					1,495.85	1,495.85	11/07/2009	Accounts
74093	KARACHI	0541	DEFENCE HOUSING SOCI	SD	6110138938678	HUMERA ARSHAD M.MUMTAZUL HAQ	HUMERA ARSHAD M.MUMT	LCY	05410049351803	CURR						PKR					1,391.00	1,391.00	09/12/2009	Accounts
74094	KARACHI	0541	DEFENCE HOUSING SOCI	SD		LIAQUAT UNIVERSITY OF MEDICAL & HEA		LCY	30019902464586	CD-MISC	STALE	PO	0581095	01/04/2009		PKR					1,300.00	1,300.00	01/04/2009	STALE
74095	KARACHI	0541	DEFENCE HOUSING SOCI	SD		MUHAMMAD SALEEM KHAN	MUHAMMAD SALEEM KHA	LCY	05410042163403	CURR						PKR					1,130.00	1,130.00	25/02/2009	Accounts
74096	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230108117713	MOHAMMAD SALEEM ABBASI	MR MOHAMMAD SALEEM A	LCY	05417987309403	CURR						PKR					1,125.50	1,125.50	28/09/2009	Accounts
74097	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4220161159657	SARFRAZ INAYAT	SARFRAZ INAYAT HOUSE N	LCY	05417987511903	PLS						PKR					1,075.00	1,075.00	12/03/2009	Accounts
74098	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4220185464079	MAJID ALI	MAJID ALI HNO R-322 KOR	LCY	05410055718403	CURR						PKR					1,061.00	1,061.00	07/03/2009	Accounts
74099	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4200004442571	GHULAM MURTAZA	GHULAM MURTAZA HOUSE	LCY	05417987523403	CURR						PKR					1,018.00	1,018.00	08/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
74100	KARACHI	0541	DEFENCE HOUSING SOCI	SD		M/S FIRE CONTROL SERVICES		LCY	30019902464586	CD-MISC	STALE	PO	0094538	14/01/2009		PKR					1,000.00	1,000.00	14/01/2009	STALE
74101	KARACHI	0541	DEFENCE HOUSING SOCI	SD		NUST ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0581282	29/04/2009		PKR					1,000.00	1,000.00	29/04/2009	STALE
74102	KARACHI	0541	DEFENCE HOUSING SOCI	SD		OIL & GAS DEVELOPMENT CO LTD ISLAMA		LCY	30019902464586	CD-MISC	STALE	PO	0581920	25/09/2009		PKR					1,000.00	1,000.00	25/09/2009	STALE
74103	KARACHI	0541	DEFENCE HOUSING SOCI	SD		DIRECTOR GENERAL AGRICULTURE ENGINE		LCY	30019902464586	CD-MISC	STALE	PO	3388448	03/12/2009		PKR					1,000.00	1,000.00	03/12/2009	STALE
74104	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4220104382755	ARSHAD MEHMOOD	ARSHAD MEHMOOD HOUS	LCY	05417987532703	PLS						PKR					983.00	983.00	18/08/2009	Accounts
74105	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230110196005	AL WAHID WELFARE ASSOCIATION	AL WAHID WELFARE ASSO	LCY	05417987581203	CURR						PKR					875.00	875.00	04/08/2009	Accounts
74106	KARACHI	0541	DEFENCE HOUSING SOCI	SD	9040101010824	SURRAIYA AUGUSTIN	SURRAIYA AUGUSTIN HOU	LCY	05417987517903	PLS						PKR					875.00	875.00	22/01/2009	Accounts
74107	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230128475715	MUHAMMAD ARIF	MUHAMMAD ARIF HOUSE I	LCY	05417987562003	PLS						PKR					875.00	875.00	15/06/2009	Accounts
74108	KARACHI	0541	DEFENCE HOUSING SOCI	SD	3410147264719	SAJID ALI	SAJID ALI SUBHANI TG GH	LCY	05417987577503	CURR						PKR					875.00	875.00	18/07/2009	Accounts
74109	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4220158805083	MUHAMMAD UMER	MUHAMMAD UMER HOUSE	LCY	05417987558803	PLS						PKR					875.00	875.00	25/05/2009	Accounts
74110	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230104657431	MUHAMMAD ARIF	MUHAMMAD ARIF HOUSE I	LCY	05417987582203	PLS						PKR					875.00	875.00	10/08/2009	Accounts
74111	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230111833157	LIAQUAT ALI	LIAQUAT ALI HOUSE NO 1(	LCY	05417987606903	PLS						PKR					875.00	875.00	12/11/2009	Accounts
74112	KARACHI	0541	DEFENCE HOUSING SOCI	SD	3330222699163	MUHAMMAD JABBAR	MUHAMMAD JABBAR FLAT	LCY	05417987611103	PLS						PKR					875.00	875.00	08/12/2009	Accounts
74113	KARACHI	0541	DEFENCE HOUSING SOCI	SD	3520217276009	WORLD WIDE FOOD PRODUCT	WORLD WIDE FOOD PROD	LCY	05417987539603	CURR						PKR					875.00	875.00	28/03/2009	Accounts
74114	KARACHI	0541	DEFENCE HOUSING SOCI	SD	5430320554165	SYED NASEEB ULLAH	SYED NASEEB ULLAH HOU	LCY	05417987535403	CURR						PKR					796.00	796.00	14/04/2009	Accounts
74115	KARACHI	0541	DEFENCE HOUSING SOCI	SD		UBL SPORT COMPLEX-KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0580927	03/08/2009		PKR					600.00	600.00	03/08/2009	STALE
74116	KARACHI	0541	DEFENCE HOUSING SOCI	SD		CADIT COLLEGE-GHORA GALI-MUREE		LCY	30019902464586	CD-MISC	STALE	PO	0094954	11/03/2009		PKR					550.00	550.00	11/03/2009	STALE
74117	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4540193688809	IMRAN BASHIR	IMRAN BASHIR MOHALLA N	LCY	05417987525903	PLS						PKR					545.00	545.00	21/02/2009	Accounts
74118	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4210161462743	IBRAHIM ALI KHAN	IBRAHIM ALI KHAN HOUSE	LCY	05417987602003	PLS						PKR					525.00	525.00	16/11/2009	Accounts
74119	KARACHI	0541	DEFENCE HOUSING SOCI	SD		FEDERAL BOARD OF INTERMEDIATE & SEC		LCY	30019902464586	CD-MISC	STALE	PO	0581070	30/03/2009		PKR					500.00	500.00	30/03/2009	STALE
74120	KARACHI	0541	DEFENCE HOUSING SOCI	SD		COMD ENGRS NLC ON A/C OF N.S. BUILD		LCY	30019902464586	CD-MISC	STALE	PO	0580857	24/07/2009		PKR					500.00	500.00	24/07/2009	STALE
74121	KARACHI	0541	DEFENCE HOUSING SOCI	SD		FAUJI FOUNDATION OVERSEAS EMPLOYMEN		LCY	30019902464586	CD-MISC	STALE	PO	3388169	24/10/2009		PKR					500.00	500.00	24/10/2009	STALE
74122	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230189586351	GULZAR AFAQ	GULZAR AFAQ HOUSE NO	LCY	05417987351503	CURR						PKR					498.25	498.25	20/10/2009	Accounts
74123	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230130953015	M MASLIHUDDIN JT A/C	HOUSE NO A-164, OBAIDUI	LCY	05417987350603	CURR						PKR					442.63	442.63	28/02/2009	Accounts
74124	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4240123816953	S.A.PLUMBING CONTRACTOR	S A PLUMBING CONTRACT	LCY	05417987499003	CURR						PKR					417.00	417.00	01/09/2009	Accounts
74125	KARACHI	0541	DEFENCE HOUSING SOCI	SD		ABBSA TRAINING SCHOOL (ATS)		LCY	30019902464586	CD-MISC	STALE	PO	0581352	09/05/2009		PKR					400.00	400.00	09/05/2009	STALE
74126	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4220122471591	ZAID ANIS SHERWANI	ZAID ANIS SHERWANI HOU	LCY	05417987495903	PLS						PKR					377.00	377.00	16/10/2009	Accounts
74127	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4420215247125	TAWAKKAL ENTERPRISES	TAWAKKAL ENTERPRISES	LCY	05417987375403	CURR						PKR					363.65	363.65	10/12/2009	Accounts
74128	KARACHI	0541	DEFENCE HOUSING SOCI	SD	3520110492171	MUHAMMAD SANOBER	MUHAMMAD SANOBER RA	LCY	05417987500503	PLS						PKR					333.50	333.50	31/10/2009	Accounts
74129	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4200003955273	AZMAT REHAMAT ULLAH & SHAZIA AZMA	AZMAT REHAMAT ULLAH &	LCY	05417987550903	CURR						PKR					318.00	318.00	02/05/2009	Accounts
74130	KARACHI	0541	DEFENCE HOUSING SOCI	SD	8210165183823	MUHAMMAD HALEEM AWAN	MUHAMMAD HALEEM AWA	LCY	05410052477503	CURR						PKR					304.50	304.50	22/01/2009	Accounts
74131	KARACHI	0541	DEFENCE HOUSING SOCI	SD		PRINCIPAL PETARO CADET COLLEGE JAMS		LCY	30019902464586	CD-MISC	STALE	PO	0094739	07/02/2009		PKR					300.00	300.00	07/02/2009	STALE
74132	KARACHI	0541	DEFENCE HOUSING SOCI	SD		shell pakistan karachi		LCY	30019902464586	CD-MISC	STALE	PO	0581712	28/08/2009		PKR					300.00	300.00	28/08/2009	STALE
74133	KARACHI	0541	DEFENCE HOUSING SOCI	SD		JAFFERY TYPEWRITER COMPANY		LCY	30019902464586	CD-MISC	STALE	PO	0094539	14/01/2009		PKR					295.00	295.00	14/01/2009	STALE
74134	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4220129035664	GHAZALA M SETHI	GHAZALA M SETHI 10-B/1,	LCY	05417987592103	CURR						PKR					277.00	277.00	18/09/2009	Accounts
74135	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4220173153722	M.YAIR CORPORATION	M. YAIR CORPORATION OF	LCY	05417987592603	CURR						PKR					277.00	277.00	18/09/2009	Accounts
74136	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4220178662125	MUHAMMAD ASIF	MR MUHAMMAD ASIF HOU	LCY	05417987419003	PLS						PKR					265.75	265.75	31/03/2009	Accounts
74137	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4250115183533	KHALIL UR REHMAN JADOON	KHALIL UR REHMAN JADO	LCY	05417987365403	PLS						PKR					263.00	263.00	16/07/2009	Accounts
74138	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230184246807	MUHAMMAD ASIF	MUHAMMAD ASIF HOUSE N	LCY	05417987576103	CURR						PKR					261.00	261.00	15/07/2009	Accounts
74139	KARACHI	0541	DEFENCE HOUSING SOCI	SD	3130369600463	MUHAMMAD SIDDIQUE	MR MUHAMMAD SIDDIQUE	LCY	05417987435903	CURR						PKR					249.50	249.50	09/03/2009	Accounts
74140	KARACHI	0541	DEFENCE HOUSING SOCI	SD	1120155957679	NOORAM UDDIN	NOORAM UDDIN HOUSE NO	LCY	05417987526203	CURR						PKR					249.00	249.00	23/02/2009	Accounts
74141	KARACHI	0541	DEFENCE HOUSING SOCI	SD	3640203655552	KULSOOM BIBI	KULSOOM BIBI HOUSE NO	LCY	05417987529003	PLS						PKR					245.00	245.00	04/07/2009	Accounts
74142	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4240162050834	FARAH NAZ	FARAH NAZ HOUSE NO L-1	LCY	05417987516803	PLS						PKR					241.00	241.00	26/01/2009	Accounts
74143	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4220131257611	SALMAN ALI SIDDIQUI	SALMAN ALI SIDDIQUI 37-C	LCY	05410042325403	CURR						PKR					219.48	219.48	03/08/2009	Accounts
74144	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230195606339	MUHAMMED NASIM BUTT	MUHAMMED NASIM BUTT \	LCY	05410051772803	CURR						PKR					216.54	216.54	31/12/2009	Accounts
74145	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4220133241903	PATRAS	PATRAS HOUSE NO 15 MU	LCY	05417987511003	PLS						PKR					214.28	214.28	22/01/2009	Accounts
74146	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230118771938	SYEDA AALIA EHSEN	SYEDA AALIA EHSEN A-309	LCY	05417987372803	PLS						PKR					212.50	212.50	22/08/2009	Accounts
74147	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230149886789	HISHAM RAZA ALIM SALAHUDDIN	HISHAM RAZA ALIM SALAH	LCY	05417987512603	PLS						PKR					195.00	195.00	16/05/2009	Accounts
74148	KARACHI	0541	DEFENCE HOUSING SOCI	SD	3240264113005	HAROON RASHEED	HAROON RASHEED FLAT N	LCY	05417987538103	PLS						PKR					195.00	195.00	11/09/2009	Accounts
74149	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4210198446609	MUHAMMAD NOORUDDIN	MUHAMMAD NOORUDDIN I	LCY	05417987584103	CURR						PKR					190.00	190.00	11/11/2009	Accounts
74150	KARACHI	0541	DEFENCE HOUSING SOCI	SD		MS H HASHMI COMPANY	M S H . HASHMI COMPANY	LCY	05410046612103	CURR						PKR					183.09	183.09	24/09/2009	Accounts
74151	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4150405865110	HUMERA SYED	HUMERA SYED BUILDING I	LCY	05417987556003	PLS						PKR					182.00	182.00	28/08/2009	Accounts
74152	KARACHI	0541	DEFENCE HOUSING SOCI	SD		NEW AFRIDI INN	NEW AFRIDI INN GOLDEN `	LCY	05410046094703	CURR						PKR					158.87	158.87	19/09/2009	Accounts
74153	KARACHI	0541	DEFENCE HOUSING SOCI	SD	3230356730707	KASHIF AZEEM	KASHIF AZEEM KASHIF AZ	LCY	05410050001403	CURR						PKR					133.00	133.00	02/03/2009	Accounts
74154	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230137058094	MISS ZARA FATIMA	37-H, ASKARI III, SCHOOL F	LCY	05417987330799	PLS						PKR					123.30	123.30	08/07/2009	Accounts
74155	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4220171431746	LUBNA SUBHAT	LUBNA SUBHAT C-6 SHER	LCY	05410049741503	CURR						PKR					123.25	123.25	03/11/2009	Accounts
74156	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230192403099	MUHAMMAD ADEEL	MUHAMMAD ADEEL HOUS	LCY	05417987521303	PLS						PKR					122.00	122.00	13/06/2009	Accounts
74157	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4250159509352	SAIMA ERUM	MRS SAIMA ERUM HOUSE I	LCY	05417987438103	PLS						PKR					107.00	107.00	10/08/2009	Accounts
74158	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4220144376483	ABDUL MAJEED MOON JT A/C	FLAT NO 201, SANA GARDE	LCY	05417987346803	PLS						PKR					106.25	106.25	28/02/2009	Accounts
74159	KARACHI	0541	DEFENCE HOUSING SOCI	SD		LAYARI DEVELOPMENT AUTHORITY-HAWKSB		LCY	30019902464586	CD-MISC	STALE	PO	0581124	04/04/2009		PKR					100.00	100.00	04/04/2009	STALE
74160	KARACHI	0541	DEFENCE HOUSING SOCI	SD		LAYARI DEVELOPMENT AUTHORITY-KARACH		LCY	30019902464586	CD-MISC	STALE	PO	0581263	25/04/2009		PKR					100.00	100.00	25/04/2009	STALE
74161	KARACHI	0541	DEFENCE HOUSING SOCI	SD		LAYARI DEVELOPMENT AUTHORITY-KARACH		LCY	30019902464586	CD-MISC	STALE	PO	0581264	25/04/2009		PKR					100.00	100.00	25/04/2009	STALE
74162	KARACHI	0541	DEFENCE HOUSING SOCI	SD		ALLAMA IQBAL OPEN UNIVERSITY-ISLAMA		LCY	30019902464586	CD-MISC	STALE	PO	0581766	29/08/2009		PKR					100.00	100.00	29/08/2009	STALE
74163	KARACHI	0541	DEFENCE HOUSING SOCI	SD		DPA GHQ RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	3388608	26/12/2009		PKR					100.00	100.00	26/12/2009	STALE
74164	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4220104841271	ALTAF HUSSAIN	ALTAF HUSSAIN House 61,	LCY	05417987559303	CURR						PKR					94.53	94.53	11/09/2009	Accounts
74165	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230120212523	MUHAMMAD WASEEM & AMBREEN FATIM	MR MUHAMMAD WASEEM	LCY	05417987459203	PLS						PKR					83.00	83.00	05/08/2009	Accounts
74166	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4220147002137	MOHAMMAD SOHAIL KHAN	MR MOHAMMAD SOHAIL K	LCY	05417987430803	CURR						PKR					77.18	77.18	28/01/2009	Accounts
74167	KARACHI	0541	DEFENCE HOUSING SOCI	SD	3450215502263	FARYAD HUSSAIN	FARYAD HUSSAIN 416 COF	LCY	05410050409203	CURR						PKR					76.50	76.50	19/01/2009	Accounts
74168	KARACHI	0541	DEFENCE HOUSING SOCI	SD	1350306207975	SHAUKAT NAWAZ	SHAUKAT NAWAZ HOUSE I	LCY	05417987541903	PLS						PKR					75.00	75.00	15/05/2009	Accounts
74169	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4550106616155	KHURSHID AHMED	KHURSHID AHMED PLOT N	LCY	05417987598403	PLS						PKR					75.00	75.00	27/10/2009	Accounts
74170	KARACHI	0541	DEFENCE HOUSING SOCI	SD	3230469066131	ABDUL KHALIQ	ABDUL KHALIQ DEFENCE \	LCY	05410048101603	CURR						PKR					68.50	68.50	02/03/2009	Accounts
74171	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4220102374417	FAYYAZ AHMED	FAYYAZ AHMED C S D BAK	LCY	05410046361003	CURR						PKR					59.31	59.31	30/01/2009	Accounts
74172	KARACHI	0541	DEFENCE HOUSING SOCI	SD	3720116808757	ZAIGAM RAZA	ZAIGAM RAZA P.O VILL LA	LCY	05410081345903	CURR						PKR					55.51	55.51	31/12/2009	Accounts
74173	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230122466811	YASIR AHMED	YASIR AHMED HOUSE NO (	LCY	05417987559903	PLS						PKR					41.50	41.50	12/11/2009	Accounts
74174	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4220102663789	SAMUEL BARKAT	HOUSE NO. 300, STREET N	LCY	05417987340499	PLS						PKR					37.50	37.50	15/12/2009	Accounts
74175	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4220144367933	MUHAMMAD NOMAN JT A/C	M NOMAN & SANA NOMAN	LCY	05417987347303	PLS						PKR					35.75	35.75	28/02/2009	Accounts
74176	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4250113664696	NAZIA PARVEEN	HOUSE NO 628-B, BHITAI C	LCY	05417987332299	PLS						PKR					29.00	29.00	10/01/2009	Accounts
74177	KARACHI	0541	DEFENCE HOUSING SOCI	SD	3520217104298	RAHILA IMRAN	RAHILA IMRAN C-11/1 NAV	LCY	05417987361203	CURR						PKR					27.43	27.43	20/02/2009	Accounts
74178	KARACHI	0541	DEFENCE HOUSING SOCI	SD	3610418497121	ABDULLAH	ABDULLAH HOUSE NO 653	LCY	05417987554703	PLS						PKR					25.00	25.00	10/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
74179	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4210199591340	SHAKILA JAMIL AHMED	MISS SHAKILA JAMIL AHME	LCY	05417987438003	PLS						PKR					23.00	23.00	13/02/2009	Accounts
74180	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230171950751	CDR M Z KHAN	CDR M Z KHAN 9-A 2 8 CEN	LCY	05410010695903	CURR						PKR					16.60	16.60	07/08/2009	Accounts
74181	KARACHI	0541	DEFENCE HOUSING SOCI	SD	31101160660087	MUHAMMAD TOFIQUE	MUHAMMAD TOFIQUE 51 V	LCY	05410048135903	CURR						PKR					12.03	12.03	31/12/2009	Accounts
74182	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230102645699	HAYAT MUHAMMAD S/O SHER MUHAMM	HOUSE NO 3/3, MES COLO	LCY	05417987323999	PLS						PKR					10.00	10.00	14/07/2009	Accounts
74183	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4220169785139	SOHAIL SHAHZAD	SOHAIL SHAHZAD PLOT N	LCY	05417987521603	PLS						PKR					9.00	9.00	02/04/2009	Accounts
74184	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4220104761539	aziz rehman	AZIZ UR REHMAN H NO A-2	LCY	05417987305803	CURR						PKR					3.00	3.00	21/07/2009	Accounts
74185	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4220103319633	MOHAMMAD AMIR KHAN	MOHAMMAD AMIR KHAN H	LCY	05410081141503	CURR						PKR					1.59	1.59	17/08/2009	Accounts
74186	KARACHI	0541	DEFENCE HOUSING SOCI	SD	3740515073813	DILDAR HUSSAIN	DILDAR HUSSAIN PNS DIL	LCY	05410049335603	CURR						PKR					1.00	1.00	21/07/2009	Accounts
74187	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230146115019	TANVIR AHMED	TANVIR AHMED C 2 ALWAH	LCY	05417987569403	PLS						PKR					1.00	1.00	03/12/2009	Accounts
74188	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230111119369	M. RAHSID JAMAL	M. RAHSID JAMAL B-1/60 A	LCY	05410055077603	CURR						PKR					0.50	0.50	03/03/2009	Accounts
74189	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4220159739756	SAIRA KHAN	SAIRA KHAN BUILDING NO	LCY	05417987397801	PLS						PKR					0.41	0.41	06/10/2009	Accounts
74190	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4220105793695	NAEEM IQBAL	NAEEM IQBAL D-5/75 QAY	LCY	05410080069701	PLS						PKR					0.31	0.31	16/11/2009	Accounts
74191	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4210190290236	QURAT-UL-AIN	QURAT-UL-AIN FMT MESS	LCY	05417987445303	CURR						PKR					0.21	0.21	01/12/2009	Accounts
74192	KARACHI	0541	DEFENCE HOUSING SOCI	SD	3330359996154	HUMAIRA YOUSUF	HUMAIRA YOUSUF FMTS M	LCY	05410049733403	CURR						PKR					0.20	0.20	08/07/2009	Accounts
74193	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4210113745411	ZAHEER AHMED	ZAHEER AHMED ROOM NO	LCY	05417987487903	PLS						PKR					0.20	0.20	11/03/2009	Accounts
74194	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4220129894373	ZAIN BIN QAMAR	ZAIN BIN QAMAR FLAT NO	LCY	05417987492503	PLS						PKR					0.20	0.20	23/10/2009	Accounts
74195	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230129566113	SAJID ALI LASHARI	SAJID ALI LASHARI FLAT N	LCY	05417987587303	PLS						PKR					0.20	0.20	28/09/2009	Accounts
74196	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230179362978	SADIA AZAM	SADIA AZAM OFFICER RES	LCY	05417987506703	PLS						PKR					0.19	0.19	12/03/2009	Accounts
74197	KARACHI	0541	DEFENCE HOUSING SOCI	SD	3740306523105	AKHLAQ HUSSAIN SATTI	MR AKHLAQ HUSSAIN SAT	LCY	05417987478003	PLS						PKR					0.17	0.17	10/06/2009	Accounts
74198	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4250114001970	SHAHIDA ABBAS	SHAHIDA ABBAS H NO 51 S	LCY	05417987371103	PLS						PKR					0.16	0.16	06/02/2009	Accounts
74199	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4220107167895	MUHAMMAD NASIR UDDIN ISMAIL	MUHAMMAD NASIR UDDIN	LCY	05417987461403	CURR						PKR					0.16	0.16	29/04/2009	Accounts
74200	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4210116327189	ASGHAR ALI	ASGHAR ALI HOUSE NO. 5	LCY	05417987482903	PLS						PKR					0.14	0.14	05/10/2009	Accounts
74201	KARACHI	0541	DEFENCE HOUSING SOCI	SD	3740506487339	MUHAMMAD NAVEED BHATTI	MUHAMMAD NAVEED BHA	LCY	05417987359603	PLS						PKR					0.13	0.13	19/01/2009	Accounts
74202	KARACHI	0541	DEFENCE HOUSING SOCI	SD	3720189326237	MOHAMMAD ARSHAD	MR MOHAMMAD ARSHAD I	LCY	05417987471703	PLS						PKR					0.12	0.12	24/11/2009	Accounts
74203	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4220190627530	NAZIA SHAH	MISS NAZIA SHAH HOUSE	LCY	05417987494203	PLS						PKR					0.12	0.12	03/09/2009	Accounts
74204	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4220114102605	DANISH	DANISH HOUSE NO H-10/6	LCY	05417987506303	PLS						PKR					0.12	0.12	31/03/2009	Accounts
74205	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230127584293	MOHAMMAD ANWAR UL ISLAM QUERSHI	MOHAMMAD ANWAR UL IS	LCY	05417987582503	PLS						PKR					0.12	0.12	29/08/2009	Accounts
74206	KARACHI	0541	DEFENCE HOUSING SOCI	SD	1530208971176	ABGEENA GUL	MISS ABEGINA GUL HOUS	LCY	05417987397603	CURR						PKR					0.11	0.11	14/02/2009	Accounts
74207	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230109322315	MUHAMMAD AKHTAR	MR MUHAMMAD AKHTAR H	LCY	05417987466303	PLS						PKR					0.10	0.10	21/04/2009	Accounts
74208	KARACHI	0541	DEFENCE HOUSING SOCI	SD	3820184071727	MUHAMMAD SAIF ULLAH	MUHAMMA SAIF ULLAH HO	LCY	05417987478903	PLS						PKR					0.08	0.08	02/04/2009	Accounts
74209	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4220107266293	BADAR UL HASSAN	BADAR UL HASSAN FLAT N	LCY	05417987503003	PLS						PKR					0.08	0.08	05/09/2009	Accounts
74210	KARACHI	0541	DEFENCE HOUSING SOCI	SD	3740545964605	ALEEM GULZAR MIRZA	DR.ALEEM GULZAR MIRZA	LCY	05417987367803	PLS						PKR					0.07	0.07	13/07/2009	Accounts
74211	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230176789897	ADNAN LIAQAT	MR ADNAN LIAQAT E-35 GI	LCY	05417987457303	PLS						PKR					0.05	0.05	09/02/2009	Accounts
74212	KARACHI	0541	DEFENCE HOUSING SOCI	SD	4230173071303	SAAD ASAD	SAAD ASAD HOUSE NO 76	LCY	05417987505603	PLS						PKR					0.05	0.05	09/01/2009	Accounts
74213	KARACHI	0541	DEFENCE HOUSING SOCI	SD	1720169903369	SAEED UR REHMAN	SAEED UR REHMAN PN ME	LCY	05410055459203	CURR						PKR					0.02	0.02	02/05/2009	Accounts
74214	KARACHI	0543	SOLDIER BAZAR,	SD	4210117014325	WAJID ALI	WAJID ALI B 3 M L PARK VI	LCY	05430012473401	PLS						PKR					0.19	0.19	19/05/2009	Accounts
74215	KARACHI	0543	SOLDIER BAZAR,	SD	4240176650229	SADIQ ALI SHER	SADIQ ALI SHER HOUSE N	LCY	05430016711501	PLS						PKR					0.37	0.37	10/09/2009	Accounts
74216	KARACHI	0543	SOLDIER BAZAR,	SD	4220136759616	IRSHAD BEGUM	IRSHAD BEGUM 36 15 HAJI	LCY	05430060557601	PLS						PKR					0.02	0.02	09/02/2009	Accounts
74217	KARACHI	0543	SOLDIER BAZAR,	SD	4130472402397	JALEEL ANWER	JALIL ANWER JM-161, TRU	LCY	05437900007901	PLS						PKR					0.31	0.31	15/01/2009	Accounts
74218	KARACHI	0543	SOLDIER BAZAR,	SD	4230155393395	ABID	ABID HOUSE NO.504 AL-HA	LCY	05437900040101	PLS						PKR					0.02	0.02	25/02/2009	Accounts
74219	KARACHI	0543	SOLDIER BAZAR,	SD	4410303091957	RAMESH KALYAN DAS	RAMESH KUMAR R.NO.106	LCY	05437900060801	PLS						PKR					0.37	0.37	24/12/2009	Accounts
74220	KARACHI	0543	SOLDIER BAZAR,	SD	4220102621430	AMINA ABDUL HUSSAIN PHOTO A/C	MRS.AMINA ABDUL HUSSA	LCY	05437900099501	PLS						PKR					0.16	0.16	02/03/2009	Accounts
74221	KARACHI	0543	SOLDIER BAZAR,	SD	4200004329006	MADIHA IQBAL	MISS.MADIHA IQBAL HOUS	LCY	05437900099801	PLS						PKR					0.38	0.38	25/02/2009	Accounts
74222	KARACHI	0543	SOLDIER BAZAR,	SD	4220104796525	ANWAR ALI	ANWAR ALI G.M PARK VIEV	LCY	05430016767101	PLS						PKR					0.63	0.63	07/12/2009	Accounts
74223	KARACHI	0543	SOLDIER BAZAR,	SD	4230166903255	ABDUL DAYAN	ABDUL DAYAN C O HAJI AN	LCY	05430060484001	PLS						PKR					0.54	0.54	12/10/2009	Accounts
74224	KARACHI	0543	SOLDIER BAZAR,	SD	4220157315496	MUNWAR SULTANA PHOTO A/C	MUNAVER SULTANA D-40 (	LCY	05437900089101	PLS						PKR					1.86	1.86	09/03/2009	Accounts
74225	KARACHI	0543	SOLDIER BAZAR,	SD	4230120278506	NAJMA MUHAMMAD ASLAM	NAJMA MUHAMMAD ASLAN	LCY	05437900082401	PLS						PKR					3.12	3.12	27/02/2009	Accounts
74226	KARACHI	0543	SOLDIER BAZAR,	SD	4220103959056	AMIR BANO	AMIR BANO A 101 SHAMA A	LCY	05430014165201	PLS						PKR					3.91	3.91	23/07/2009	Accounts
74227	KARACHI	0543	SOLDIER BAZAR,	SD	4230179979882	SHER BANO	SHER BANO GULE RANA C	LCY	05437900076401	PLS						PKR					4.12	4.12	30/03/2009	Accounts
74228	KARACHI	0543	SOLDIER BAZAR,	SD	4220159968554	ZAHIDA PARVEEN W O MUHAMMAD IRFA	ZAHIDA PARVEEN W O MU	LCY	05430017253101	PLS						PKR					8.92	8.92	12/11/2009	Accounts
74229	KARACHI	0543	SOLDIER BAZAR,	SD	4210125631151	SYED MUHAMMAD MOHSIN	MR.SYED MUHAMMAD MO	LCY	05437900107001	PLS						PKR					11.44	11.44	14/03/2009	Accounts
74230	KARACHI	0543	SOLDIER BAZAR,	SD	4220177627688	SHAMIM AKRAM	SHAMIM AKRAM H.NO.100-	LCY	05437900029201	PLS						PKR					12.91	12.91	23/10/2009	Accounts
74231	KARACHI	0543	SOLDIER BAZAR,	SD	4220190674323	MUKHTAR J A	MUKHTAR J A ADAM PALA	LCY	05430014420101	PLS						PKR					13.02	13.02	07/11/2009	Accounts
74232	KARACHI	0543	SOLDIER BAZAR,	SD	4230156827791	TASNEEM AHMED SIDDIQUI	TASNEEM AHMED SIDDIQ	LCY	05430017336201	PLS						PKR					13.02	13.02	05/11/2009	Accounts
74233	KARACHI	0543	SOLDIER BAZAR,	SD	4220114550906	NOOR JEHAN SHAMIM	NOOR JEHAN SHAMIM FLA	LCY	05430016427801	PLS						PKR					34.72	34.72	28/07/2009	Accounts
74234	KARACHI	0543	SOLDIER BAZAR,	SD	4210163277062	HAJIANI	HAJIANI H NO 162 47 JAN	LCY	05430011538601	PLS						PKR					42.01	42.01	25/11/2009	Accounts
74235	KARACHI	0543	SOLDIER BAZAR,	SD	4240119109469	FAQEER HUSSAIN PHOTO A/C	MR.FAQEER HUSSAIN MAS	LCY	05437900092101	PLS						PKR					50.19	50.19	15/08/2009	Accounts
74236	KARACHI	0543	SOLDIER BAZAR,	SD	4210159543421	RAFIQ MALA	RAFIQ MALA 90 GARDEN E	LCY	05430010403701	PLS						PKR					60.43	60.43	31/07/2009	Accounts
74237	KARACHI	0543	SOLDIER BAZAR,	SD	4230187268658	KISHWAR	MS. KISHWER H.NO;270, S	LCY	05437900050701	PLS						PKR					73.18	73.18	11/03/2009	Accounts
74238	KARACHI	0543	SOLDIER BAZAR,	SD	4220125652862	NOUREEN	NOUREEN H.NO;640 STRE	LCY	05437900050601	PLS						PKR					75.59	75.59	11/09/2009	Accounts
74239	KARACHI	0543	SOLDIER BAZAR,	SD	4220141083729	FAISAL	FAISAL H.NO;A-45, KAREE	LCY	05437900109701	PLS						PKR					87.68	87.68	03/03/2009	Accounts
74240	KARACHI	0543	SOLDIER BAZAR,	SD	4230108151615	MUHAMMAD YASION ANSARI	MUHAMMAD YASION ANSA	LCY	05430012550601	PLS						PKR					91.35	91.35	23/10/2009	Accounts
74241	KARACHI	0543	SOLDIER BAZAR,	SD	4220118422864	NAGRIS BIBI	NAGRIS BIBI BEHIND NAG	LCY	05430016072501	PLS						PKR					103.34	103.34	13/04/2009	Accounts
74242	KARACHI	0543	SOLDIER BAZAR,	SD	4220104433333	BANDEH ALI J A	BANDEH ALI J A B 8 BASIM	LCY	05430014052501	PLS						PKR					104.48	104.48	13/07/2009	Accounts
74243	KARACHI	0543	SOLDIER BAZAR,	SD	4240115689910	GHULAM ZARINA	GHULAM ZARINA H.NO;364	LCY	05437900109401	PLS						PKR					386.34	386.34	26/11/2009	Accounts
74244	KARACHI	0543	SOLDIER BAZAR,	SD	4220106159055	ALTAF HUSSAIN	ALTAF HUSSAIN 18 KHADW	LCY	05430008699801	PLS						PKR					116.34	116.34	03/12/2009	Accounts
74245	KARACHI	0543	SOLDIER BAZAR,	SD	4220170706794	MS. POONAM	MS.POONAM H.NO;501, ST	LCY	05437900051101	PLS						PKR					118.22	118.22	16/09/2009	Accounts
74246	KARACHI	0543	SOLDIER BAZAR,	SD	4220194034422	SALEEMA MASIH W O RASHID MASIH	SALEEMA MASIH W O RAS	LCY	05430017172701	PLS						PKR					120.88	120.88	17/07/2009	Accounts
74247	KARACHI	0543	SOLDIER BAZAR,	SD	4220169393863	LIAQAT KHAN	LIAQAT KHAN BLOCK NO1	LCY	05437900009401	PLS						PKR					127.81	127.81	04/07/2009	Accounts
74248	KARACHI	0543	SOLDIER BAZAR,	SD	4220104816611	JAVED ALI	JAVED ALI FLAT NO.5, ANW	LCY	05437900077801	PLS						PKR					116.13	116.13	19/08/2009	Accounts
74249	KARACHI	0543	SOLDIER BAZAR,	SD	4220197528655	LOUIS JOHN D SOUZA JTA C	LOUIS JOHN D SOUZA JTA	LCY	05430006556701	PLS						PKR					164.38	164.38	06/02/2009	Accounts
74250	KARACHI	0543	SOLDIER BAZAR,	SD	4200004877363	AMIR HASAN	AMIR HASAN PLOT NO 50 4	LCY	05430006633901	PLS						PKR					158.77	158.77	27/07/2009	Accounts
74251	KARACHI	0543	SOLDIER BAZAR,	SD	4200098319257	AMANULLAH	AMANULLAH FLAT NO 13 S	LCY	05437900065801	PLS						PKR					196.56	196.56	27/07/2009	Accounts
74252	KARACHI	0543	SOLDIER BAZAR,	SD	4220104376378	AAISHA PHOTO A/C	AAISHA PHOTO A/C HOUS	LCY	05437900078301	PLS						PKR					206.76	206.76	26/03/2009	Accounts
74253	KARACHI	0543	SOLDIER BAZAR,	SD	4230131900855	SHAIKH GHALIB JT.A C	SHAIKH GHALIB JT.A C FLA	LCY	05430015855201	PLS						PKR					207.87	207.87	23/07/2009	Accounts
74254	KARACHI	0543	SOLDIER BAZAR,	SD	4220162643621	A SALAM	A SALAM 131 EDWARD ST	LCY	05430015928801	PLS						PKR					212.44	212.44	04/02/2009	Accounts
74255	KARACHI	0543	SOLDIER BAZAR,	SD	4220156997699	MUHAMMAD HUSSAIN PHOTO A/C	MUHAMMAD HUSSAIN HUT	LCY	05437900093401	PLS						PKR					224.88	224.88	19/02/2009	Accounts
74256	KARACHI	0543	SOLDIER BAZAR,	SD	4230108112758	MUMTAZ BEGUM	MUMTAZ BEGUM HOUSE N	LCY	05437900079101	PLS						PKR					224.67	224.67	11/08/2009	Accounts
74257	KARACHI	0543	SOLDIER BAZAR,	SD	4220137388242	SAFIA BEGUM PHOTO A/C	SAFIABEGUM PHOTO A/C H	LCY	05437900084701	PLS						PKR					225.15	225.15	30/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
74258	KARACHI	0543	SOLDIER BAZAR,	SD	4220121594504	MEHJABEEN SHER KHAN PHOTO A/C	MEHJABEEN PHOTO A/C P	LCY	05437900086701	PLS						PKR					225.13	225.13	12/09/2009	Accounts
74259	KARACHI	0543	SOLDIER BAZAR,	SD	4220104613609	NADIRKHAN PHOTO A/C	MR.NADIR KHAN PHOTO A	LCY	05437900087501	PLS						PKR					225.13	225.13	13/08/2009	Accounts
74260	KARACHI	0543	SOLDIER BAZAR,	SD	4220104736224	NARGIS MUHAMMAD YOUSUF PHOTO A/	MRS.NARGIS HOUSE NO.3	LCY	05437900093601	PLS						PKR					224.86	224.86	06/07/2009	Accounts
74261	KARACHI	0543	SOLDIER BAZAR,	SD	4220192401407	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM B/34	LCY	05437900080301	PLS						PKR					225.29	225.29	28/03/2009	Accounts
74262	KARACHI	0543	SOLDIER BAZAR,	SD	4220105926211	MUHAMMAD HASHIM KHASHKELI	MUHAMMAD HASHIM KHAS	LCY	05437900081301	PLS						PKR					225.27	225.27	02/09/2009	Accounts
74263	KARACHI	0543	SOLDIER BAZAR,	SD	4230108576900	BUSHRA SHAHID ALI	BUSHRA SHAHID ALI HOUS	LCY	05437900082001	PLS						PKR					225.27	225.27	22/10/2009	Accounts
74264	KARACHI	0543	SOLDIER BAZAR,	SD	4220111237140	ROSHAN BANO	ROSHAN BANO FLATNO.5	LCY	05437900082801	PLS						PKR					225.27	225.27	30/03/2009	Accounts
74265	KARACHI	0543	SOLDIER BAZAR,	SD	4200003979652	FEHMEEDA FAKHIR GUL	MRS. FAHMEEDA FAKHIR (	LCY	05437900087601	PLS						PKR					225.06	225.06	02/04/2009	Accounts
74266	KARACHI	0543	SOLDIER BAZAR,	SD	4240115734886	MRS. MEHBOOB JAN PHOTO A/C	MEHBOOB JAN PHOTO A/C	LCY	05437900087901	PLS						PKR					225.06	225.06	18/08/2009	Accounts
74267	KARACHI	0543	SOLDIER BAZAR,	SD	4230108329895	MOULAH BAKESH PHOTO A/C	MOULAH BAKESH PHOTO	LCY	05437900088501	PLS						PKR					225.06	225.06	24/10/2009	Accounts
74268	KARACHI	0543	SOLDIER BAZAR,	SD	4220106522552	IFFAT RIAZ	IFFAT RIAZ HOUSE NO.B-1	LCY	05437900083301	PLS						PKR					233.64	233.64	28/03/2009	Accounts
74269	KARACHI	0543	SOLDIER BAZAR,	SD	4220126136755	MUSHTAQUE MUHAMMAD ISHAQUE PHO	MUSHTAQUE MUHAMMAD	LCY	05437900093201	PLS						PKR					235.32	235.32	17/02/2009	Accounts
74270	KARACHI	0543	SOLDIER BAZAR,	SD	4200003975914	RIZWANA BANO DODHIA	RIZWANA BANO DODHIA 4	LCY	05430017381901	PLS						PKR					237.58	237.58	30/10/2009	Accounts
74271	KARACHI	0543	SOLDIER BAZAR,	SD	4210112267661	SAJID ALI ANSARI	SAJID ALI ANSARI HOUSE I	LCY	05430017433501	PLS						PKR					238.00	238.00	25/04/2009	Accounts
74272	KARACHI	0543	SOLDIER BAZAR,	SD	4220120841422	SEEMA HAMID	SEEMA HAMID RUBA DIGIT	LCY	05437900063701	PLS						PKR					837.76	837.76	04/05/2009	Accounts
74273	KARACHI	0543	SOLDIER BAZAR,	SD	4220104947306	PARVEEN	PARVEEN AL-BATOOL SQU	LCY	05437900011301	PLS						PKR					278.17	278.17	10/06/2009	Accounts
74274	KARACHI	0543	SOLDIER BAZAR,	SD	4210195070916	GULNAZ ANILA TAYYABA E S	GULNAZ/ANILA/ TAYYABA I	LCY	05430016815501	PLS						PKR					295.16	295.16	15/05/2009	Accounts
74275	KARACHI	0543	SOLDIER BAZAR,	SD	4220148721820	PAROO W O HARJIVAN	PAROO W O HARJIVAN H. I	LCY	05430017013501	PLS						PKR					321.39	321.39	24/04/2009	Accounts
74276	KARACHI	0543	SOLDIER BAZAR,	SD	4220162869525	QASIM SHAH	QASIM SHAH H # 41, D-J. M	LCY	05437900014201	PLS						PKR					437.84	437.84	28/08/2009	Accounts
74277	KARACHI	0543	SOLDIER BAZAR,	SD	4220103444355	GOHAR KHAN	GOHAR KHAN Q NO F 28 P	LCY	05430003600401	PLS						PKR					477.85	477.85	05/05/2009	Accounts
74278	KARACHI	0543	SOLDIER BAZAR,	SD	4220174374531	RASHID SOHNA	RASHID SOHNA HOUSE NO	LCY	05430001752601	PLS						PKR					500.64	500.64	28/09/2009	Accounts
74279	KARACHI	0543	SOLDIER BAZAR,	SD	4220145783297	VICKEY	VICKEY H # 15 H JAHANGIR	LCY	05437900116901	PLS						PKR					516.28	516.28	20/04/2009	Accounts
74280	KARACHI	0543	SOLDIER BAZAR,	SD	4220144115483	YOSUF SHAH	YOUSUF SHAH B-100 KARI	LCY	05437900033201	PLS						PKR					545.42	545.42	20/10/2009	Accounts
74281	KARACHI	0543	SOLDIER BAZAR,	SD	4200021350255	SHABANA ALI J A	SHABANA ALI J A ROOM N	LCY	05430015245301	PLS						PKR					559.21	559.21	09/03/2009	Accounts
74282	KARACHI	0543	SOLDIER BAZAR,	SD	4230108949269	SYED ABDUL MAJID	SYED ABDUL MAJID 11 11 I	LCY	05430016775001	PLS						PKR					597.52	597.52	20/11/2009	Accounts
74283	KARACHI	0543	SOLDIER BAZAR,	SD	4200004755045	TEHSEEN HSAN	TEHSEEN HSAN H NO.25 N	LCY	05430001806901	PLS						PKR					617.26	617.26	26/11/2009	Accounts
74284	KARACHI	0543	SOLDIER BAZAR,	SD	4240189579745	EMANUEL INAYAT	EMANUEL INAYAT H C 196	LCY	05430013785201	PLS						PKR					713.20	713.20	11/06/2009	Accounts
74285	KARACHI	0543	SOLDIER BAZAR,	SD	4230107691719	MUHAMMAD HAROON ES	MOHD HAROON & ZUBAID	LCY	05437900012001	PLS						PKR					2,397.77	2,397.77	31/03/2009	Accounts
74286	KARACHI	0543	SOLDIER BAZAR,	SD	4200004529097	ABDUR REHMAN PHOTO A/C	MR.ABDUR REHMAN ABBA	LCY	05437900089401	PLS						PKR					756.56	756.56	25/08/2009	Accounts
74287	KARACHI	0543	SOLDIER BAZAR,	SD	4200017055047	SHABAN ALI & MUNIRA	SHABAN ALI CHAGLA & MU	LCY	05437900086301	PLS						PKR					770.82	770.82	10/10/2009	Accounts
74288	KARACHI	0543	SOLDIER BAZAR,	SD	4220146377539	MUHAMMAD UMAIR	MUHAMMAD UMAIR FLATN	LCY	05437900092901	PLS						PKR					1,123.77	1,123.77	17/08/2009	Accounts
74289	KARACHI	0543	SOLDIER BAZAR,	SD	4220150874354	ASMA PHOTO A/C	ASMA PHOTO A/C HOUSE I	LCY	05437900078801	PLS						PKR					1,124.07	1,124.07	07/10/2009	Accounts
74290	KARACHI	0543	SOLDIER BAZAR,	SD	4220155276757	BAQAR ALI	BAQAR ALI ASIM MANZIL 2	LCY	05430011870401	PLS						PKR					1,166.28	1,166.28	30/07/2009	Accounts
74291	KARACHI	0543	SOLDIER BAZAR,	SD	4220199195045	ZEESHAN, HUSNAIN & JUNAID BASHIR	ZEESHAN, HUSNAIN & JUN	LCY	05437900069201	PLS						PKR					1,934.21	1,934.21	07/03/2009	Accounts
74292	KARACHI	0543	SOLDIER BAZAR,	SD	4230109940683	ASADULLAH SHEIKH J A	ASADULLAH SHEIKH J A G	LCY	05430014672101	PLS						PKR					1,943.95	1,943.95	10/10/2009	Accounts
74293	KARACHI	0543	SOLDIER BAZAR,	SD	4230112366229	ABDUL GHAFFAR & NASIMA	ABDUL GHAFFAR & NASIM	LCY	05437900113601	PLS						PKR					2,158.41	2,158.41	09/04/2009	Accounts
74294	KARACHI	0543	SOLDIER BAZAR,	SD	4220103789687	ABDUS SHAKOOR S O PYARE KHAN	ABDUS SHAKOOR S O PYA	LCY	05430017032801	PLS						PKR					2,345.87	2,345.87	24/11/2009	Accounts
74295	KARACHI	0543	SOLDIER BAZAR,	SD	4220157377431	FAISAL DOOSAT MUHAMMAD	FAISAL DOOSAT MUHAMM	LCY	05430014956301	PLS						PKR					2,435.25	2,435.25	21/11/2009	Accounts
74296	KARACHI	0543	SOLDIER BAZAR,	SD	4220103879334	FOUZIA BANO W O NOOR KHAN	FOUZIA BANO W O NOOR H	LCY	05430017211301	PLS						PKR					2,451.46	2,451.46	16/02/2009	Accounts
74297	KARACHI	0543	SOLDIER BAZAR,	SD	4230108119291	ALI ASGHAR MUHAMMAD HUSSAIN JT A	ALI ASGHAR MUHAMMAD H	LCY	05430016980601	PLS						PKR					2,193.17	2,193.17	14/07/2009	Accounts
74298	KARACHI	0543	SOLDIER BAZAR,	SD	4200004357832	BANO	BANO E-18 GUL-E-RANA C	LCY	05430009210801	PLS						PKR					2,463.92	2,463.92	12/02/2009	Accounts
74299	KARACHI	0543	SOLDIER BAZAR,	SD	4220188395905	WALI	WALI KMC QRT NO D-8 MU	LCY	05430015727501	PLS						PKR					2,733.70	2,733.70	16/10/2009	Accounts
74300	KARACHI	0543	SOLDIER BAZAR,	SD	4230109628308	GUL NAZ	GUL NAZ SHAKEEL AKHTE	LCY	05437900073501	PLS						PKR					2,768.87	2,768.87	24/03/2009	Accounts
74301	KARACHI	0543	SOLDIER BAZAR,	SD	4230162371285	SHABBIR AHMED	SHABBIR AHMED C O K M (	LCY	05430000505401	PLS						PKR					3,043.89	3,043.89	12/10/2009	Accounts
74302	KARACHI	0543	SOLDIER BAZAR,	SD	4210135455629	muhammad ayaz	MUHAMMAD AYAZ D/16/5 A	LCY	05437900005801	PLS						PKR					42,066.81	42,066.81	21/08/2009	Accounts
74303	KARACHI	0543	SOLDIER BAZAR,	SD	4220175015310	ZOHRA BIBI	ZOHRA BIBI 361 SOLDIER E	LCY	05430005041501	PLS						PKR					31,736.17	31,736.17	07/11/2009	Accounts
74304	KARACHI	0543	SOLDIER BAZAR,	SD	4210119348239	ABDUL RAZZAK J/A	ABDUL RAZZAK-J/A PLOTE	LCY	05437900025001	PLS						PKR					28,012.42	28,012.42	01/10/2009	Accounts
74305	KARACHI	0543	SOLDIER BAZAR,	SD	4220104186420	ASHRAF BANO J A	ASHRAF BANO J A A 202 M	LCY	05430013196201	PLS						PKR					22,006.84	22,006.84	10/04/2009	Accounts
74306	KARACHI	0543	SOLDIER BAZAR,	SD	4200005338623	SHAFAT UL MUSTAFA MALIK	SHAFAT UL MUSTAFA MAL	LCY	05430015342601	PLS						PKR					19,869.46	19,869.46	13/08/2009	Accounts
74307	KARACHI	0543	SOLDIER BAZAR,	SD	4220189716846	RUKHSANA D O GHULAM MUHAMMAD	RUKHSANA D O GHULAM N	LCY	05430016762001	PLS						PKR					18,133.70	18,133.70	05/03/2009	Accounts
74308	KARACHI	0543	SOLDIER BAZAR,	SD	4230109733647	MAHMOOD AHMED	MAHMOOD AHMED HOUSE	LCY	05430015943801	PLS						PKR					17,566.86	17,566.86	25/03/2009	Accounts
74309	KARACHI	0543	SOLDIER BAZAR,	SD	4220106139199	ANTHENI DE CRUZ	ANTHENI DE CRUZ NO. 8 M	LCY	05430020005001	PLS						PKR					23,343.31	23,343.31	16/03/2009	Accounts
74310	KARACHI	0543	SOLDIER BAZAR,	SD	4220135818499	ASHIQ	ASHIQ C-29 KMC QUARTER	LCY	05430007351601	PLS						PKR					5,864.09	5,864.09	17/10/2009	Accounts
74311	KARACHI	0543	SOLDIER BAZAR,	SD	4220150958849	ELAHI BAKSH	ELAHI BAKSH A 42 PETRO	LCY	05430016525901	PLS						PKR					5,435.85	5,435.85	18/08/2009	Accounts
74312	KARACHI	0543	SOLDIER BAZAR,	SD	4220119620252	LUXMY BAI	LUXMY BAI BLOCK 16-A KM	LCY	05430015721601	PLS						PKR					4,645.50	4,645.50	14/10/2009	Accounts
74313	KARACHI	0543	SOLDIER BAZAR,	SD		MEHBOOB HUSSAIN	MEHBOOB HUSSAIN C-1 FA	LCY	05430016247401	PLS						PKR					4,501.45	4,501.45	11/07/2009	Accounts
74314	KARACHI	0543	SOLDIER BAZAR,	SD	50285670238	EAMANUAIL	EAMANUAIL H NO 19 KMC (	LCY	05430016415601	PLS						PKR					4,364.69	4,364.69	14/07/2009	Accounts
74315	KARACHI	0543	SOLDIER BAZAR,	SD	4210115117460	ANEES FATIMA PHOTO A C.	ANEES FATIMA PHOTO A C	LCY	05430016264001	PLS						PKR					4,252.36	4,252.36	16/10/2009	Accounts
74316	KARACHI	0543	SOLDIER BAZAR,	SD	4220104533764	MOGHI	MOGHI GHUHI NO 1 KMC C	LCY	05430015705801	PLS						PKR					3,853.93	3,853.93	14/10/2009	Accounts
74317	KARACHI	0543	SOLDIER BAZAR,	SD	4220181719986	SHAZIA D/O SHER MOHD KHAN	SHAZIA B-4/20,VERLY ROA	LCY	05437900006503	CURR						PKR					15,073.00	15,073.00	08/06/2009	Accounts
74318	KARACHI	0543	SOLDIER BAZAR, KARACHI	SD		MISBAH		LCY	30019902464586	CD-MISC	STALE	PO	0110982	11/05/2009		PKR					10,000.00	10,000.00	11/05/2009	STALE
74319	KARACHI	0543	SOLDIER BAZAR,	SD	4200063906305	ALVI DENTAL CENTRE	ALVI DENTAL CENTRE SUI	LCY	05430025523103	CURR						PKR					9,758.50	9,758.50	08/07/2009	Accounts
74320	KARACHI	0543	SOLDIER BAZAR, KARACHI	SD		MAMA PARSI GIRLS SCHOOL		LCY	30019902464586	CD-MISC	STALE	PO	0110525	15/01/2009		PKR					7,305.00	7,305.00	15/01/2009	STALE
74321	KARACHI	0543	SOLDIER BAZAR,	SD	4220110073259	RAFI SULTAN ANSARI	RAFI SULTAN ANSARI B 1 F	LCY	05437900141503	CURR						PKR					5,336.51	5,336.51	02/07/2009	Accounts
74322	KARACHI	0543	SOLDIER BAZAR, KARACHI	SD		MARIAM GARDEN PRE-PRIMARY SCHOOL		LCY	30019902464586	CD-MISC	STALE	PO	0110869	13/04/2009		PKR					4,700.00	4,700.00	13/04/2009	STALE
74323	KARACHI	0543	SOLDIER BAZAR, KARACHI	SD		MAMA PARSI GIRLS SCHOOL A/C		LCY	30019902464586	CD-MISC	STALE	PO	0627445	10/09/2009		PKR					4,630.00	4,630.00	10/09/2009	STALE
74324	KARACHI	0543	SOLDIER BAZAR,	SD	4220197120368	NAHEED DILSHAD	NAHEED DILSHAD 25/6, GI	LCY	05437900019803	CURR						PKR					3,859.00	3,859.00	17/04/2009	Accounts
74325	KARACHI	0543	SOLDIER BAZAR, KARACHI	SD		P S Q C A - Q C C KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0627619	13/11/2009		PKR					3,000.00	3,000.00	13/11/2009	STALE
74326	KARACHI	0543	SOLDIER BAZAR,	SD	3610404269361	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE AL	LCY	05437900130903	CURR						PKR					2,348.00	2,348.00	22/05/2009	Accounts
74327	KARACHI	0543	SOLDIER BAZAR, KARACHI	SD		EASTERN FEDRAL UNION (E F U)		LCY	30019902464586	CD-MISC	STALE	PO	0627714	14/12/2009		PKR					2,280.00	2,280.00	14/12/2009	STALE
74328	KARACHI	0543	SOLDIER BAZAR, KARACHI	SD		CITY DISRICT GOVT,KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0110722	11/03/2009		PKR					2,000.00	2,000.00	11/03/2009	STALE
74329	KARACHI	0543	SOLDIER BAZAR, KARACHI	SD		SUI SOUTHERN GAS COMPANY LTD		LCY	30019902464586	CD-MISC	STALE	PO	0627504	01/10/2009		PKR					2,000.00	2,000.00	01/10/2009	STALE
74330	KARACHI	0543	SOLDIER BAZAR, KARACHI	SD		C - D -G - K A/C # 02342-6		LCY	30019902464586	CD-MISC	STALE	PO	0110643	18/02/2009		PKR					1,830.00	1,830.00	18/02/2009	STALE
74331	KARACHI	0543	SOLDIER BAZAR,	SD	4220196986463	ASLAM FURNITURE	M/S ASLAM FURNITURE SH	LCY	05437900120503	CURR						PKR					1,762.00	1,762.00	13/07/2009	Accounts
74332	KARACHI	0543	SOLDIER BAZAR,	SD	4230156827791	TASNEEM AHMED SIDDIQUI MOHD. SIDI	TASNEEM AHMED SIDDIQU	LCY	05430028416703	CURR						PKR					1,277.00	1,277.00	06/05/2009	Accounts
74333	KARACHI	0543	SOLDIER BAZAR,	SD	4210163062757	SALMANUL HUSSAIN & SYED RASHID AL	SALMANUL HUSSAIN & SY	LCY	05437900057503	CURR						PKR					1,209.00	1,209.00	14/01/2009	Accounts
74334	KARACHI	0543	SOLDIER BAZAR,	SD	4220188905851	RAJA MUHAMMAD IQBAL	RAJA MUHAMMAD IQBAL H	LCY	05437900147703	CURR						PKR					1,197.00	1,197.00	25/09/2009	Accounts
74335	KARACHI	0543	SOLDIER BAZAR, KARACHI	SD		DIRECTOR ADMISSION UNIVERSITY OF		LCY	30019902464586	CD-MISC	STALE	PO	0627709	12/12/2009		PKR					900.00	900.00	12/12/2009	STALE
74336	KARACHI	0543	SOLDIER BAZAR,	SD	4220102768292	SHAHJEHAN & FOUZIA ZUBAIR MAKBA	SHAHJAHAN & FOUZIA ZUI	LCY	05437900073303	CURR						PKR					360.00	360.00	20/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
74337	KARACHI	0543	SOLDIER BAZAR,	SD	4220143767730	HAFSA KHALID	HAFSA KHALID PLOT # 24-(	LCY	05437900072303	CURR						PKR					359.57	359.57	16/06/2009	Accounts
74338	KARACHI	0543	SOLDIER BAZAR,	SD	4250175566247	ARSHAD BUTT	ARSAHD BUTT HOUSE NO.	LCY	05437900041503	CURR						PKR					325.00	325.00	02/12/2009	Accounts
74339	KARACHI	0543	SOLDIER BAZAR, KARACHI	SD		PAKISTAN STEEL MILLS		LCY	30019902464586	CD-MISC	STALE	PO	0627184	07/07/2009		PKR					200.00	200.00	07/07/2009	STALE
74340	KARACHI	0543	SOLDIER BAZAR, KARACHI	SD		AGA KHAN UNIVERSITY KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0627246	31/07/2009		PKR					200.00	200.00	31/07/2009	STALE
74341	KARACHI	0543	SOLDIER BAZAR, KARACHI	SD		FARHAT JEHAN		LCY	30019902464586	CD-MISC	STALE	PO	0110907	23/04/2009		PKR					153.27	153.27	23/04/2009	STALE
74342	KARACHI	0543	SOLDIER BAZAR, KARACHI	SD		SUI SOUTHERN GAS COMPANY		LCY	30019902464586	CD-MISC	STALE	PO	0110768	24/03/2009		PKR					150.00	150.00	24/03/2009	STALE
74343	KARACHI	0543	SOLDIER BAZAR,	SD	4240119104641	SHOUKAT ALI	SHOUKAT ALI HOUSE NO 2	LCY	05437900126603	CURR						PKR					148.00	148.00	31/07/2009	Accounts
74344	KARACHI	0543	SOLDIER BAZAR, KARACHI	SD		MUMTAZ		LCY	30019902464586	CD-MISC	STALE	PO	0110935	30/04/2009		PKR					127.61	127.61	30/04/2009	STALE
74345	KARACHI	0543	SOLDIER BAZAR, KARACHI	SD		NARGIS		LCY	30019902464586	CD-MISC	STALE	PO	0110936	30/04/2009		PKR					127.59	127.59	30/04/2009	STALE
74346	KARACHI	0543	SOLDIER BAZAR, KARACHI	SD		ZOHRA BIBI		LCY	30019902464586	CD-MISC	STALE	PO	0110937	30/04/2009		PKR					127.57	127.57	30/04/2009	STALE
74347	KARACHI	0543	SOLDIER BAZAR,	SD	4220104574459	HINA STATINARY PRINTERS	HINA STATINARY PRINTER	LCY	05430027397003	CURR						PKR					123.00	123.00	23/06/2009	Accounts
74348	KARACHI	0543	SOLDIER BAZAR, KARACHI	SD		LAYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0110675	02/03/2009		PKR					100.00	100.00	02/03/2009	STALE
74349	KARACHI	0543	SOLDIER BAZAR,	SD	4220180836335	M S MASOOD AUTOMOBOLE ENGINEER	M S MASOOD AUTOMOBOI	LCY	05430018712903	CURR						PKR					97.50	97.50	06/08/2009	Accounts
74350	KARACHI	0543	SOLDIER BAZAR,	SD	3130420355129	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR H # 8	LCY	05437900129203	CURR						PKR					82.00	82.00	20/05/2009	Accounts
74351	KARACHI	0543	SOLDIER BAZAR,	SD	4220104578825	ASHIQ HUSSAIN	ASIQ HUSSAIN G-1, GROUI	LCY	05437900113203	CURR						PKR					78.00	78.00	17/03/2009	Accounts
74352	KARACHI	0543	SOLDIER BAZAR, KARACHI	SD		MST.RUKHSANA		LCY	30019902464586	CD-MISC	STALE	PO	0110906	23/04/2009		PKR					76.63	76.63	23/04/2009	STALE
74353	KARACHI	0543	SOLDIER BAZAR, KARACHI	SD		SHAHEEN NAZ		LCY	30019902464586	CD-MISC	STALE	PO	0110908	23/04/2009		PKR					76.61	76.61	23/04/2009	STALE
74354	KARACHI	0543	SOLDIER BAZAR,	SD	4220136012039	JAMAL QADIR & RIAZ A.GHANI	JAMAL QADIR & RIAZ A. GH	LCY	05437900031203	PLS						PKR					75.25	75.25	20/06/2009	Accounts
74355	KARACHI	0543	SOLDIER BAZAR,	SD	4220143926658	JANNAT BIBI PHOTO ACCOUNT	JANNAT BIBI I C C -96 GUL	LCY	05437900144503	PLS						PKR					75.00	75.00	21/07/2009	Accounts
74356	KARACHI	0543	SOLDIER BAZAR,	SD	4220156188556	FARHAT JEHAN PHOTO ACCOUNT	FARHAT JEHAN PLOT # 256	LCY	05437900152503	PLS						PKR					75.00	75.00	07/10/2009	Accounts
74357	KARACHI	0543	SOLDIER BAZAR,	SD	4220155743374	SUGHRA BEGUM	SUGHRA BEGUM FLAT NO	LCY	05437900123603	CURR						PKR					75.00	75.00	28/04/2009	Accounts
74358	KARACHI	0543	SOLDIER BAZAR,	SD	4220115351853	MUHAMMAD IMRAN	MUHAMMAD IMRAN E 288 (	LCY	05437900126103	CURR						PKR					45.00	45.00	07/05/2009	Accounts
74359	KARACHI	0543	SOLDIER BAZAR,	SD	4220159385541	RAEES AHMED	RAEES AHMED HOUSE NO	LCY	05437900055003	CURR						PKR					40.50	40.50	17/11/2009	Accounts
74360	KARACHI	0543	SOLDIER BAZAR,	SD	4240152687351	IFTIKHAR ASSOCATES	IFTIKHAR ASSOCATES H.N	LCY	05437900136803	CURR						PKR					34.00	34.00	09/07/2009	Accounts
74361	KARACHI	0543	SOLDIER BAZAR,	SD	4210192605525	ABDUL HAMEED MEMON	ABDUL HAMEED MEMON H	LCY	05430026993903	CURR						PKR					5.68	5.68	29/01/2009	Accounts
74362	KARACHI	0543	SOLDIER BAZAR,	SD	4220169556514	SAMINA PHOTO ACCOUNT	SAMINA H # E 176 GUL E R	LCY	05437900138903	CURR						PKR					3.50	3.50	09/07/2009	Accounts
74363	KARACHI	0543	SOLDIER BAZAR,	SD	4200004491782	RUBAB BANO	RUBAB BANO FLAT 2 MAS.	LCY	05430016927401	PLS						PKR					0.11	0.11	23/06/2009	Accounts
74364	KARACHI	0550	-KORANGI NO.5	SD		NOOR MUHAMMAD	NOOR MUHAMMAD HAZAR	LCY	05500014451601	PLS						PKR					0.21	0.21	08/10/2009	Accounts
74365	KARACHI	0550	-KORANGI NO.5	SD		SAEEDA RAZZAK	SAEEDA RAZZAK B 1 21 QA	LCY	05500017699101	PLS						PKR					0.18	0.18	08/10/2009	Accounts
74366	KARACHI	0550	-KORANGI NO.5	SD		ZEENAT BIBI	ZEENAT BIBI AREA I GALI N	LCY	05500018405501	PLS						PKR					0.24	0.24	08/10/2009	Accounts
74367	KARACHI	0550	-KORANGI NO.5	SD		MUHAMMAD ALI	MUHAMMAD ALI 36-C-177 H	LCY	05500019281001	PLS						PKR					0.05	0.05	08/10/2009	Accounts
74368	KARACHI	0550	-KORANGI NO.5	SD		WAKED AHMED	WAKED AHMED HOUSE NO	LCY	05500019339601	PLS						PKR					0.24	0.24	08/10/2009	Accounts
74369	KARACHI	0550	-KORANGI NO.5	SD		ILYAS MASIH	ILYAS MASIH HUT NO I 74 (	LCY	05500020751601	PLS						PKR					0.17	0.17	08/10/2009	Accounts
74370	KARACHI	0550	-KORANGI NO.5	SD		MUHAMMAD ZAFAR	MUHAMMAD ZAFAR 37 B 2	LCY	05500020815401	PLS						PKR					0.24	0.24	08/10/2009	Accounts
74371	KARACHI	0550	-KORANGI NO.5	SD		SYED MOHIUDDIN	SYED MOHIUDDIN A 206 G/	LCY	05500020911901	PLS						PKR					0.05	0.05	08/10/2009	Accounts
74372	KARACHI	0550	-KORANGI NO.5	SD		10012RZA MUZZAMIL ALI BAIG	10012RZA MUZZAMIL ALI B	LCY	05500021851801	PLS						PKR					0.05	0.05	08/10/2009	Accounts
74373	KARACHI	0550	-KORANGI NO.5	SD		AKHTARI BEGUM	AKHTARI BEGUM 497 F KO	LCY	05500021903401	PLS						PKR					0.25	0.25	14/07/2009	Accounts
74374	KARACHI	0550	-KORANGI NO.5	SD		SARWARI BEGUM	SARWARI BEGUM H.NO.43	LCY	05500022262201	PLS						PKR					0.21	0.21	01/10/2009	Accounts
74375	KARACHI	0550	-KORANGI NO.5	SD		HASEEN UDDIN	HASEEN UDDIN HOUSE NO	LCY	05500023155901	PLS						PKR					0.21	0.21	08/10/2009	Accounts
74376	KARACHI	0550	-KORANGI NO.5	SD	4220102421471	MUJEEB-UR-REHMAN HASHMI	MUJEEB-UR-REHMAN HAS	LCY	05500024644601	PLS						PKR					0.25	0.25	26/03/2009	Accounts
74377	KARACHI	0550	-KORANGI NO.5	SD		SOHAIL AHMED	SOHAIL AHMED H NO 277 L	LCY	05500024659201	PLS						PKR					0.02	0.02	10/06/2009	Accounts
74378	KARACHI	0550	-KORANGI NO.5	SD	3130162491756	SHAKEELA BEGUM	SHAKEELA BEGUM HOUSE	LCY	05500024736401	PLS						PKR					0.21	0.21	08/10/2009	Accounts
74379	KARACHI	0550	-KORANGI NO.5	SD	4220192796287	ABDUL SATTAR	ABDUL SATTAR 228 229 OL	LCY	05500024800601	PLS						PKR					0.38	0.38	08/10/2009	Accounts
74380	KARACHI	0550	-KORANGI NO.5	SD	4220104579727	MANZOOR AHMED KHAN	MANZOOR AHMED KHAN H	LCY	05507900017601	PLS						PKR					0.02	0.02	03/01/2009	Accounts
74381	KARACHI	0550	-KORANGI NO.5	SD	4200090719271	ABDUL SAEED(PHOTO A/C)	ABDUL RASHEED HNO 04 8	LCY	05507900069101	PLS						PKR					0.05	0.05	24/02/2009	Accounts
74382	KARACHI	0550	-KORANGI NO.5	SD	4220125193412	NADIA	NADIA HNO 368 AREA 33 E	LCY	05507900150001	PLS						PKR					0.37	0.37	08/07/2009	Accounts
74383	KARACHI	0550	-KORANGI NO.5	SD	4220160089200	HUMA	HUMA H.NO.214 SEC 36/A H	LCY	05507900116501	PLS						PKR					0.99	0.99	03/06/2009	Accounts
74384	KARACHI	0550	-KORANGI NO.5	SD	4220127216393	SHAH NOOR	SHAH NOOR L 452 KORAN(	LCY	05500016960901	PLS						PKR					0.31	0.31	26/06/2009	Accounts
74385	KARACHI	0550	-KORANGI NO.5	SD	4220119787629	ALI HUSSAIN	ALI HUSSAIN QRT NO 22 A(	LCY	05507900174801	PLS						PKR					0.02	0.02	17/06/2009	Accounts
74386	KARACHI	0550	-KORANGI NO.5	SD		MUSARAT JAHAN	MUSARAT JAHAN 427 F KO	LCY	05500021905001	PLS						PKR					0.72	0.72	13/07/2009	Accounts
74387	KARACHI	0550	-KORANGI NO.5	SD		BATOOL BEGUM	BATOOL BEGUM G-413 KO	LCY	05500022136101	PLS						PKR					0.72	0.72	13/02/2009	Accounts
74388	KARACHI	0550	-KORANGI NO.5	SD	4220103653905	MUHAMMAD SIDIQ KAYNI	MUHAMMAD SIDIQ KAYNI H	LCY	05500022333101	PLS						PKR					0.90	0.90	09/07/2009	Accounts
74389	KARACHI	0550	-KORANGI NO.5	SD	4220168838390	MUBEEN BANO	MUBEEN BANO A-188 P T S	LCY	05500024825801	PLS						PKR					0.71	0.71	08/10/2009	Accounts
74390	KARACHI	0550	-KORANGI NO.5	SD		TASNEEM FARHAT	TASNEEM FARHAT G-807 H	LCY	05500060021401	PLS						PKR					0.51	0.51	08/10/2009	Accounts
74391	KARACHI	0550	-KORANGI NO.5	SD		MAZHAR AHMED	MAZHAR AHMED Q-352 KO	LCY	05500017091201	PLS						PKR					1.10	1.10	08/10/2009	Accounts
74392	KARACHI	0550	-KORANGI NO.5	SD		MOHAMMAD ISMAIL M QAMARUDDIN G	MOHAMMAD ISMAIL M QAN	LCY	05500014108401	PLS						PKR					1.21	1.21	06/10/2009	Accounts
74393	KARACHI	0550	-KORANGI NO.5	SD		MOHD SADIQ	MOHD SADIQ H NO 22 BLO	LCY	05500021630401	PLS						PKR					1.44	1.44	08/10/2009	Accounts
74394	KARACHI	0550	-KORANGI NO.5	SD		KHURSHEED MASIH	KHURSHEED MASIH H.NO.1	LCY	05500023825301	PLS						PKR					1.69	1.69	08/10/2009	Accounts
74395	KARACHI	0550	-KORANGI NO.5	SD		SADRUNNISA	SADRUNNISA SECTOR 51 I	LCY	05500017771201	PLS						PKR					2.87	2.87	17/01/2009	Accounts
74396	KARACHI	0550	-KORANGI NO.5	SD	4250140758480	S ZARIN SHAISTA	S ZARIN SHAISTA D 12 50 I	LCY	05500017407101	PLS						PKR					4.35	4.35	05/06/2009	Accounts
74397	KARACHI	0550	-KORANGI NO.5	SD		NAIMA KHATOON	NAIMA KHATOON C 37 SHA	LCY	05500019663501	PLS						PKR					4.57	4.57	17/02/2009	Accounts
74398	KARACHI	0550	-KORANGI NO.5	SD	4230132606026	NASEEM BANO	MRS.NASEEM BANO D-190	LCY	05507900010201	PLS						PKR					4.80	4.80	03/04/2009	Accounts
74399	KARACHI	0550	-KORANGI NO.5	SD		SYED NASIR HUSSAIN	SYED NASIR HUSSAIN G 8	LCY	05500021064401	PLS						PKR					5.21	5.21	10/07/2009	Accounts
74400	KARACHI	0550	-KORANGI NO.5	SD	4220106174464	ZAINAB	ZAINAB H NO 120 AREA 51	LCY	05500024651701	PLS						PKR					5.29	5.29	29/10/2009	Accounts
74401	KARACHI	0550	-KORANGI NO.5	SD	4220131590256	SAMINA BEGUM	SAMINA BEGUM H.NO.256	LCY	05500024093101	PLS						PKR					6.36	6.36	29/10/2009	Accounts
74402	KARACHI	0550	-KORANGI NO.5	SD	4250161262193	MOHAMMAD ILYAS	MOHAMMAD ILYAS HOUSE	LCY	05500022003301	PLS						PKR					8.10	8.10	24/04/2009	Accounts
74403	KARACHI	0550	-KORANGI NO.5	SD	3520116414639	MOHAMMAD ARIF	MOHAMMAD ARIF HOUSE#	LCY	05500024993701	PLS						PKR					8.79	8.79	29/10/2009	Accounts
74404	KARACHI	0550	-KORANGI NO.5	SD		NAJMUNNISA	NAJMUNNISA 51 B 136 KOI	LCY	05500017751101	PLS						PKR					15.37	15.37	17/01/2009	Accounts
74405	KARACHI	0550	-KORANGI NO.5	SD		BASHIR KHAN	BASHIR KHAN C 27 NUSRA	LCY	05500018390001	PLS						PKR					18.97	18.97	05/01/2009	Accounts
74406	KARACHI	0550	-KORANGI NO.5	SD	4220174408129	SHAMSUDDIN	SHAMSUDDIN 565 33 F KOI	LCY	05500024448401	PLS						PKR					21.93	21.93	17/08/2009	Accounts
74407	KARACHI	0550	-KORANGI NO.5	SD	4220187568702	FOZIA ZAMEER	FOZIA ZAMEER HOUSE# A-	LCY	05500024998801	PLS						PKR					214.59	214.59	09/03/2009	Accounts
74408	KARACHI	0550	-KORANGI NO.5	SD		ZEENAT TERESA	ZEENAT TERESA HOUSE N	LCY	05500016460201	PLS						PKR					30.72	30.72	05/06/2009	Accounts
74409	KARACHI	0550	-KORANGI NO.5	SD	4250199682675	NOOR BUX	NOOR BUX LANDHI KARAC	LCY	05500016887101	PLS						PKR					32.93	32.93	08/10/2009	Accounts
74410	KARACHI	0550	-KORANGI NO.5	SD	4220102663090	AMBREEN	AMBREEN HOUSE# 915- SE	LCY	05500024939301	PLS						PKR					35.64	35.64	22/01/2009	Accounts
74411	KARACHI	0550	-KORANGI NO.5	SD	4250187241999	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM HNO	LCY	05507900132101	PLS						PKR					42.72	42.72	26/08/2009	Accounts
74412	KARACHI	0550	-KORANGI NO.5	SD		SHEEKH QAMAR	SHEEKH QAMAR QTR NO 1	LCY	05500018095601	PLS						PKR					43.26	43.26	19/09/2009	Accounts
74413	KARACHI	0550	-KORANGI NO.5	SD	4220186366251	BASHIR S/O ALLAH BUX	BASHIR S/O ALLAH BUX H(	LCY	05500024963001	PLS						PKR					54.82	54.82	14/02/2009	Accounts
74414	KARACHI	0550	-KORANGI NO.5	SD		NEELOFAR	NEELOFAR 35 A B 1255 KO	LCY	05500020868601	PLS						PKR					64.90	64.90	24/03/2009	Accounts
74415	KARACHI	0550	-KORANGI NO.5	SD	4220124187237	REHMAT KARIM	REHMAT KARIM HOUSE NO	LCY	05500024509801	PLS						PKR					90.13	90.13	09/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
74416	KARACHI	0550	-KORANGI NO.5	SD	4220123605077	MUHAMMAD DANISH	MUHAMMAD DANISH HNO	LCY	05507900178101	PLS						PKR					98.31	98.31	19/03/2009	Accounts
74417	KARACHI	0550	-KORANGI NO.5	SD		MUSSARAT JABEEN	MUSSARAT JABEEN HOUS	LCY	05500019566201	PLS						PKR					99.52	99.52	29/06/2009	Accounts
74418	KARACHI	0550	-KORANGI NO.5	SD		SAYED AKHTAR ALI RIZVI	SAYED AKHTAR ALI RIZVI I	LCY	05500060735301	PLS						PKR					108.13	108.13	16/11/2009	Accounts
74419	KARACHI	0550	-KORANGI NO.5	SD	4220153051048	ASMA BI	ASMA BI HNO L68 KORANG	LCY	05507900133601	PLS						PKR					371.39	371.39	07/02/2009	Accounts
74420	KARACHI	0550	-KORANGI NO.5	SD	4220194164863	SYED MEHMOOD HASSAN	SYED MEHMOOD HASSAN	LCY	05500015733801	PLS						PKR					134.64	134.64	28/09/2009	Accounts
74421	KARACHI	0550	-KORANGI NO.5	SD	4220146588787	MUHAMMAD RIAZ KHAN	MUHAMMAD RIAZ KHAN 90	LCY	05500014512501	PLS						PKR					143.34	143.34	08/10/2009	Accounts
74422	KARACHI	0550	-KORANGI NO.5	SD		SYEDA ITRAT FATIMA	SYEDA ITRAT FATIMA H NO	LCY	05500020998701	PLS						PKR					172.58	172.58	07/04/2009	Accounts
74423	KARACHI	0550	-KORANGI NO.5	SD	4220133317457	MUHAMMAD AAMIR	MUHAMMAD AAMIR HOUSE	LCY	05500024989001	PLS						PKR					194.79	194.79	19/11/2009	Accounts
74424	KARACHI	0550	-KORANGI NO.5	SD	4220192982659	MUHAMMAD FAISAL	MUAHAMMAD FAISAL FLAT	LCY	05507900185401	PLS						PKR					585.41	585.41	10/09/2009	Accounts
74425	KARACHI	0550	-KORANGI NO.5	SD	4220113749683	MUHAMMAD HANIF	MUHAMMAD HANIF HOUSE	LCY	05500023273001	PLS						PKR					223.75	223.75	05/05/2009	Accounts
74426	KARACHI	0550	-KORANGI NO.5	SD	4220105300139	MUHAMMAD AMIN KISHWAR JAHAN	MUHAMMAD AMIN KISHWA	LCY	05500024248001	PLS						PKR					226.85	226.85	13/07/2009	Accounts
74427	KARACHI	0550	-KORANGI NO.5	SD		SADIQ MASIH	SADIQ MASIH I AREA A 30	LCY	05500021478701	PLS						PKR					241.93	241.93	01/04/2009	Accounts
74428	KARACHI	0550	-KORANGI NO.5	SD		MUHAMMAD ASGHAR	MUHAMMAD ASGHAR H NO	LCY	05500024754901	PLS						PKR					254.90	254.90	12/06/2009	Accounts
74429	KARACHI	0550	-KORANGI NO.5	SD	4220117014636	AISHA KHATOON	AISHA KHATOON C-48-543	LCY	05500015046701	PLS						PKR					264.90	264.90	04/09/2009	Accounts
74430	KARACHI	0550	-KORANGI NO.5	SD	4130423035879	ISRAR AHMED	ISRAR AHMED HNO 240 SE	LCY	05507900017201	PLS						PKR					265.75	265.75	02/01/2009	Accounts
74431	KARACHI	0550	-KORANGI NO.5	SD	4220116086126	ZAIB UN NISA	ZAIB UN NISA HNO 66 ARE	LCY	05507900263501	PLS						PKR					313.11	313.11	17/10/2009	Accounts
74432	KARACHI	0550	-KORANGI NO.5	SD	4210181371881	ABDUL GHANI	ABDUL GHANI 460 BAHADU	LCY	05500015271701	PLS						PKR					321.07	321.07	18/05/2009	Accounts
74433	KARACHI	0550	-KORANGI NO.5	SD		MOHD ARSHAD	MOHD ARSHAD AREA 5 C (	LCY	05500018157101	PLS						PKR					330.16	330.16	02/10/2009	Accounts
74434	KARACHI	0550	-KORANGI NO.5	SD	4220192645094	FATIMA BIBI	FATIMA BIBI HNO G 59 SEC	LCY	05507900185501	PLS						PKR					1,109.09	1,109.09	10/08/2009	Accounts
74435	KARACHI	0550	-KORANGI NO.5	SD		RAZIA BIBI	RAZIA BIBI 1 14 KORANGI S	LCY	05500022108101	PLS						PKR					335.05	335.05	02/05/2009	Accounts
74436	KARACHI	0550	-KORANGI NO.5	SD	4220136391146	IRSHAD BIBI	IRSHAD BIBI QUARTER NO	LCY	05507900036701	PLS						PKR					1,161.21	1,161.21	09/12/2009	Accounts
74437	KARACHI	0550	-KORANGI NO.5	SD	4220150071483	FAHEEM UDDIN	FAHEEM UDDIN HNO 241/H	LCY	05507900125201	PLS						PKR					313.11	313.11	06/01/2009	Accounts
74438	KARACHI	0550	-KORANGI NO.5	SD		AHSAN ULLAH	AHSAN ULLAH Q NO S-3 10	LCY	05500014471701	PLS						PKR					367.93	367.93	14/04/2009	Accounts
74439	KARACHI	0550	-KORANGI NO.5	SD	4410358660997	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL HNO 1	LCY	05507900155401	PLS						PKR					378.08	378.08	20/01/2009	Accounts
74440	KARACHI	0550	-KORANGI NO.5	SD	4220179979247	MUHAMMAD HANIF	MUHAMMAD HANIF C-691 H	LCY	05500013995201	PLS						PKR					379.59	379.59	01/10/2009	Accounts
74441	KARACHI	0550	-KORANGI NO.5	SD	4220104978993	TAJ UD DIN	TAJ UD DIN H NO LS-42 SE	LCY	05507900237201	PLS						PKR					403.83	403.83	24/09/2009	Accounts
74442	KARACHI	0550	-KORANGI NO.5	SD	4220103190512	JAMILA	JAMILA 178 50-A KORANGI	LCY	05500021552401	PLS						PKR					421.61	421.61	31/10/2009	Accounts
74443	KARACHI	0550	-KORANGI NO.5	SD	4220180641607	AFAQ HUSSAIN & ALIYA BEGUM	AFAQ HUSSAIN & ALIYA BE	LCY	05507900065701	PLS						PKR					1,454.06	1,454.06	14/07/2009	Accounts
74444	KARACHI	0550	-KORANGI NO.5	SD	4220109627928	SANA KAUSER	SANA KAUSER H.NO.F.B. 1	LCY	05500023996701	PLS						PKR					439.33	439.33	04/02/2009	Accounts
74445	KARACHI	0550	-KORANGI NO.5	SD	3410316768659	SYED ISHTIAQ HUSSAIN SHAH	SYED ISHTIAQ HUSSAIN SH	LCY	05500025003701	PLS						PKR					4,577.16	4,577.16	06/08/2009	Accounts
74446	KARACHI	0550	-KORANGI NO.5	SD	4250191819780	ZAHOORA KHATOON	ZAHOORA KHATOON PLOT	LCY	05507900194501	PLS						PKR					467.66	467.66	02/11/2009	Accounts
74447	KARACHI	0550	-KORANGI NO.5	SD		SULTAN MASIH	SULTAN MASIH HOUSE NO	LCY	05500022738101	PLS						PKR					468.32	468.32	02/04/2009	Accounts
74448	KARACHI	0550	-KORANGI NO.5	SD		NAZIR AHMED	NAZIR AHMED F 716 KORA	LCY	05500004382701	PLS						PKR					547.65	547.65	22/12/2009	Accounts
74449	KARACHI	0550	-KORANGI NO.5	SD	4230168683185	MUHAMMAD LATIF	MUHAMMAD LATIF HNO 42	LCY	05507900101401	PLS						PKR					587.68	587.68	26/05/2009	Accounts
74450	KARACHI	0550	-KORANGI NO.5	SD	4210119362455	PAK DEFENCE OFFICERS HOUSING AUT	PAK DEFENCE OFFICERS H	LCY	05507900147401	PLS						PKR					590.74	590.74	02/05/2009	Accounts
74451	KARACHI	0550	-KORANGI NO.5	SD	4220181477289	NAZIM MUHAMMAD	NAZIR MUHAMAD PLOT NO	LCY	05507900156401	PLS						PKR					600.58	600.58	05/01/2009	Accounts
74452	KARACHI	0550	-KORANGI NO.5	SD		MUHAMMAD KHAWAJA	MUHAMMAD KHAWAJA 51-	LCY	05500021297501	PLS						PKR					621.37	621.37	07/11/2009	Accounts
74453	KARACHI	0550	-KORANGI NO.5	SD	4220170517132	ALMAS IQBAL	ALMAS IQBAL HNO 1 KORA	LCY	05507900100901	PLS						PKR					621.57	621.57	27/03/2009	Accounts
74454	KARACHI	0550	-KORANGI NO.5	SD	4220168862185	MUHAMMED SIDDIQUE	MOHAMMED SIDDIQUE 4-C	LCY	05500015844901	PLS						PKR					647.42	647.42	31/12/2009	Accounts
74455	KARACHI	0550	-KORANGI NO.5	SD		MUSHTAQ AHMED ZAFAR IQBAL	MUSHTAQ AHMED ZAFAR I	LCY	05500022907101	PLS						PKR					649.94	649.94	04/05/2009	Accounts
74456	KARACHI	0550	-KORANGI NO.5	SD	4220192585213	NADEEM	NADEEM HOUSE NO 214 S	LCY	05507900070701	PLS						PKR					651.65	651.65	27/04/2009	Accounts
74457	KARACHI	0550	-KORANGI NO.5	SD	4220148087137	ATIQ-UR-RAHMAN	ATIQ-UR-RAHMAN HOUSE#	LCY	05500024940501	PLS						PKR					659.55	659.55	27/10/2009	Accounts
74458	KARACHI	0550	-KORANGI NO.5	SD	4220166584459	SHAHEED ULLAH	SHAHEED ULLAH H-NO B-5	LCY	05500023932101	PLS						PKR					661.42	661.42	18/11/2009	Accounts
74459	KARACHI	0550	-KORANGI NO.5	SD	4220104769982	NAZEERA BIBI	NAZEERA BIBI H-10 1 43 A	LCY	05500024390901	PLS						PKR					671.84	671.84	02/03/2009	Accounts
74460	KARACHI	0550	-KORANGI NO.5	SD		MUHAMMAD YOUSUF KHAN	MUHAMMAD YOUSUF KHA	LCY	05500018659401	PLS						PKR					673.66	673.66	22/05/2009	Accounts
74461	KARACHI	0550	-KORANGI NO.5	SD		JEEWAN BIBI	JEEWAN BIBI H.NO.7 ST.1 A	LCY	05500024446801	PLS						PKR					721.62	721.62	01/04/2009	Accounts
74462	KARACHI	0550	-KORANGI NO.5	SD	4220164066375	ALLEM DAD KHAN	ALLEM DAD KHAN GALI NO	LCY	05500024885001	PLS						PKR					770.68	770.68	25/03/2009	Accounts
74463	KARACHI	0550	-KORANGI NO.5	SD		ZUBADA BEGUM	ZUBADA BEGUM QTR NO 3	LCY	05500017911401	PLS						PKR					786.14	786.14	18/03/2009	Accounts
74464	KARACHI	0550	-KORANGI NO.5	SD	4220184238449	MUHAMMAD MAQSOOD AALAM	M MAQSOOD ALLAM PLOT	LCY	05507900191701	PLS						PKR					1,020.24	1,020.24	20/11/2009	Accounts
74465	KARACHI	0550	-KORANGI NO.5	SD		AMBREEN	AMBREEN L 34 35 C RAZA (	LCY	05500021962901	PLS						PKR					1,029.12	1,029.12	27/04/2009	Accounts
74466	KARACHI	0550	-KORANGI NO.5	SD		BISMILLAH BEGUM	BISMILLAH BEGUM H NO 3	LCY	05500022588401	PLS						PKR					1,031.14	1,031.14	06/01/2009	Accounts
74467	KARACHI	0550	-KORANGI NO.5	SD	4220113686156	NASREEN	NASREEN PLOT NO L 410 S	LCY	05507900169701	PLS						PKR					1,074.05	1,074.05	03/10/2009	Accounts
74468	KARACHI	0550	-KORANGI NO.5	SD	4220131166715	SHAKEEL AHMED KHAN	SHAKEEL AHMED KHAN G-	LCY	05500016923101	PLS						PKR					1,106.62	1,106.62	13/03/2009	Accounts
74469	KARACHI	0550	-KORANGI NO.5	SD	4220172860270	SALMA NAZ	SALMA NAZ HNO D-24/1 SE	LCY	05507900154601	PLS						PKR					1,271.54	1,271.54	02/07/2009	Accounts
74470	KARACHI	0550	-KORANGI NO.5	SD	4220173329999	NIZAMUDDIN	NIZAMUDDIN H.NO.P-303 K	LCY	05500024545701	PLS						PKR					1,504.00	1,504.00	05/09/2009	Accounts
74471	KARACHI	0550	-KORANGI NO.5	SD		SALMA MEHDI	SALMA MEHDI 52 127 HAS	LCY	05500017738801	PLS						PKR					2,321.49	2,321.49	21/07/2009	Accounts
74472	KARACHI	0550	-KORANGI NO.5	SD	4220192830702	AZIZAN	AZIZAN HOUSE# G-472 G-A	LCY	05500011047701	PLS						PKR					2,385.38	2,385.38	05/05/2009	Accounts
74473	KARACHI	0550	-KORANGI NO.5	SD	4220122249870	AISHA BEGUM	AISHA BEGUM H.NO.442 AF	LCY	05500024607901	PLS						PKR					2,583.63	2,583.63	06/11/2009	Accounts
74474	KARACHI	0550	-KORANGI NO.5	SD		MUHAMMAD SALEEM	MUHAMMAD SALEEM L-55	LCY	05500009454701	PLS						PKR					2,598.45	2,598.45	11/09/2009	Accounts
74475	KARACHI	0550	-KORANGI NO.5	SD	4220106578061	MUHAMMAD NASEEM & GHAZALA	MUHAMMAD NASEEM HOU	LCY	05500024934201	PLS						PKR					2,612.43	2,612.43	07/04/2009	Accounts
74476	KARACHI	0550	-KORANGI NO.5	SD	4220134098097	MUHAMMAD MOOSA	MUHAMMAD MOOSA R-10 I	LCY	05500004505201	PLS						PKR					2,620.14	2,620.14	22/12/2009	Accounts
74477	KARACHI	0550	-KORANGI NO.5	SD		FAZAL HUSSAIN	FAZAL HUSSAIN H NO 1912	LCY	05500021435001	PLS						PKR					2,721.22	2,721.22	23/06/2009	Accounts
74478	KARACHI	0550	-KORANGI NO.5	SD	4220106670709	ARSHAD KHAN	ARSHAD KHAN HOUSE NO	LCY	05500024883401	PLS						PKR					2,789.70	2,789.70	12/12/2009	Accounts
74479	KARACHI	0550	-KORANGI NO.5	SD		SHOUKAT JAMAL SAMINA JAMAL SIDDIQ	SHOUKAT JAMAL SAMINA	LCY	05500022990301	PLS						PKR					91,710.55	91,710.55	03/09/2009	Accounts
74480	KARACHI	0550	-KORANGI NO.5	SD		ISHRAT ZEHRA	ISHRAT ZEHRA N 65 KORA	LCY	05500020817001	PLS						PKR					59,295.19	59,295.19	21/07/2009	Accounts
74481	KARACHI	0550	-KORANGI NO.5	SD	4220159043251	MUHAMMAD YOUSUF	MUHAMMAD YOUSUF QRT	LCY	05507900181201	PLS						PKR					43,633.57	43,633.57	16/12/2009	Accounts
74482	KARACHI	0550	-KORANGI NO.5	SD	4220144767079	ABDUL QADIR	ABDUL QADIR HNO N-309 A	LCY	05500014522501	PLS						PKR					41,466.54	41,466.54	24/01/2009	Accounts
74483	KARACHI	0550	-KORANGI NO.5	SD	4220105561888	TASLEEM BEGUM	HOUSE NO.Y-331 KORANG	LCY	05507000067801	PLS						PKR					27,212.13	27,212.13	10/06/2009	Accounts
74484	KARACHI	0550	-KORANGI NO.5	SD	4220162312514	ALMAS	ALMAS HOUSE NO 457 C-A	LCY	05500024907001	PLS						PKR					26,502.36	26,502.36	19/10/2009	Accounts
74485	KARACHI	0550	-KORANGI NO.5	SD	4220116887215	ZAIN UL ABDIN	ZAIN UL ABDIN H NO 494 A	LCY	05500024674201	PLS						PKR					18,457.53	18,457.53	01/04/2009	Accounts
74486	KARACHI	0550	-KORANGI NO.5	SD	4220104099327	SHAIKH BABO0	SHAIKH BABO0 HOUSE#E/	LCY	05500019883001	PLS						PKR					20,227.47	20,227.47	08/07/2009	Accounts
74487	KARACHI	0550	-KORANGI NO.5	SD	4220107695367	MUHAMMAD FAISAL BHATTI	MUHAMMAD FAISAL BHAT	LCY	05500024288101	PLS						PKR					15,595.49	15,595.49	08/05/2009	Accounts
74488	KARACHI	0550	-KORANGI NO.5	SD	4220153275190	HUMAIRA	HUMAIRA QUARTER NO E	LCY	05507900159301	PLS						PKR					11,284.46	11,284.46	15/08/2009	Accounts
74489	KARACHI	0550	-KORANGI NO.5	SD	4220134481404	RANI PARVEEN KANWAR SHAMSHAD AL	RANI PARVEEN KANWAR S	LCY	05500023796201	PLS						PKR					10,462.76	10,462.76	02/01/2009	Accounts
74490	KARACHI	0550	-KORANGI NO.5	SD	4220144467562	DANISH KANWAL	DANISH KANWAL HNO N 5	LCY	05507900083701	PLS						PKR					9,990.43	9,990.43	21/08/2009	Accounts
74491	KARACHI	0550	-KORANGI NO.5	SD		ALEEM UDDIN	ALEEM UDDIN H NO 37 50-A	LCY	05500022586801	PLS						PKR					7,666.22	7,666.22	18/06/2009	Accounts
74492	KARACHI	0550	-KORANGI NO.5	SD		MUHAMMAD HAMEED	MUHAMMAD HAMEED 5-C	LCY	05500016009401	PLS						PKR					6,875.63	6,875.63	08/06/2009	Accounts
74493	KARACHI	0550	-KORANGI NO.5	SD	4220139330522	YASMEEN & MUHAMMAD ASGHAR	YASMEEN & MUHAMMAD A	LCY	05507900136401	PLS						PKR					6,364.00	6,364.00	21/04/2009	Accounts
74494	KARACHI	0550	-KORANGI NO.5	SD	4220125718035	NOORUL BASHAR ASHIA BEGUM	NOORUL BASHAR ASHIA B	LCY	05500023178401	PLS						PKR					6,234.36	6,234.36	06/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
74495	KARACHI	0550	-KORANGI NO.5	SD	42201657655 35	FAZAL AHMED SAMTIO	FAZAL AHMED SAMTIO C 1	LCY	05500023693001	PLS						PKR					6,112.41	6,112.41	16/02/2009	Accounts
74496	KARACHI	0550	-KORANGI NO.5	SD	4220183964759	NASEER AHMED	NASEER AHMED HOUSE N	LCY	05500023002701	PLS						PKR					5,145.97	5,145.97	18/06/2009	Accounts
74497	KARACHI	0550	-KORANGI NO.5	SD		SALEEM AHMED	SALEEM AHMED E-638 KOI	LCY	05500022623801	PLS						PKR					4,853.11	4,853.11	29/06/2009	Accounts
74498	KARACHI	0550	-KORANGI NO.5	SD	4220159107386	SAIMA SHOUKAT	SAIMA SHOUKAT HOUSE N	LCY	05507000066201	PLS						PKR					4,721.00	4,721.00	25/06/2009	Accounts
74499	KARACHI	0550	-KORANGI NO.5	SD	4220174865867	MOHAMMAD SABIR	MOHAMMAD SABIR HIOUS	LCY	05500015417801	PLS						PKR					4,289.56	4,289.56	05/05/2009	Accounts
74500	KARACHI	0550	-KORANGI NO.5	SD	4220105765186	SHAHIDA BANO	SHAHIDA BANO G-229 ARE	LCY	05500024332201	PLS						PKR					3,981.88	3,981.88	27/05/2009	Accounts
74501	KARACHI	0550	-KORANGI NO.5	SD		RASOOLAN BIBI	RASOOLAN BIBI H NO 5 I-A	LCY	05500022466301	PLS						PKR					3,845.97	3,845.97	03/02/2009	Accounts
74502	KARACHI	0550	-KORANGI NO.5	SD	4200011032797	KHAWAJA MUHAMMAD TAUFIQ	KHAWAJA MUHAMMAD TAI	LCY	05500023855901	PLS						PKR					3,509.10	3,509.10	03/10/2009	Accounts
74503	KARACHI	0550	-KORANGI NO.5	SD	4220154916757	MUHAMMAD ALTAF	MUHAMMAD ALTAF HNO 46	LCY	05507900177901	PLS						PKR					3,478.04	3,478.04	12/10/2009	Accounts
74504	KARACHI	0550	-KORANGI NO.5	SD		BADSHAH HUSSAIN	BADSHAH HUSSAIN 2 808 S	LCY	05500015838601	PLS						PKR					3,336.18	3,336.18	02/12/2009	Accounts
74505	KARACHI	0550	-KORANGI NO.5	SD	4240132417357	NOORAH M SABIR M M QASIM G	NOORAH & M SABIR M M Q	LCY	05507900196801	PLS						PKR					3,325.27	3,325.27	24/07/2009	Accounts
74506	KARACHI	0550	-KORANGI NO.5	SD		ABDUL REHMAN	ABDUL REHMAN HOUSE N	LCY	05500031349003	CURR						PKR					81,000.00	81,000.00	13/07/2009	Accounts
74507	KARACHI	0550	KARACHI-KORANGI NO.5	SD		S S G C		LCY	30019902464586	CD-MISC	STALE	PO	005501874689	09/01/2009		PKR					79,800.00	79,800.00	09/01/2009	STALE
74508	KARACHI	0550	-KORANGI NO.5	SD	3130360447063	MUAHMMAD NOOR	MUHAMMAD NOOR S/O SH	LCY	05507900172103	CURR						PKR					47,109.50	47,109.50	27/07/2009	Accounts
74509	KARACHI	0550	KARACHI-KORANGI NO.5	SD		C D G K		LCY	30019902464586	CD-MISC	STALE	PO	0600742	07/05/2009		PKR					44,000.00	44,000.00	07/05/2009	STALE
74510	KARACHI	0550	KARACHI-KORANGI NO.5	SD		PUBLIC HEALTH ENG DEPTT KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0600938	28/05/2009		PKR					20,000.00	20,000.00	28/05/2009	STALE
74511	KARACHI	0550	-KORANGI NO.5	SD	4220120166871	BABOO	BABOO H NO 142 AREA 50	LCY	05500031535303	CURR						PKR					11,061.00	11,061.00	14/10/2009	Accounts
74512	KARACHI	0550	KARACHI-KORANGI NO.5	SD		NAFEESA BEGUM		LCY	30019902464586	CD-MISC	STALE	PO	3365229	16/09/2009		PKR					10,000.00	10,000.00	16/09/2009	STALE
74513	KARACHI	0550	-KORANGI NO.5	SD		MOHD NAZIM	MOHD NAZIM 33-9 AREA 5-	LCY	05500012434603	CURR						PKR					8,090.00	8,090.00	10/08/2009	Accounts
74514	KARACHI	0550	-KORANGI NO.5	SD	4220176999453	AGRESSIVE CORPPRATION	AGRESSIVE CORPPRATIO	LCY	05500036006503	CURR						PKR					7,510.50	7,510.50	21/01/2009	Accounts
74515	KARACHI	0550	-KORANGI NO.5	SD	4220102803367	NOOR UL HUDA	NOOR UL HUDA HOUSE NO	LCY	05500039004403	CURR						PKR					6,313.75	6,313.75	20/07/2009	Accounts
74516	KARACHI	0550	-KORANGI NO.5	SD		M S MALIK CO.	M S MALIK CO. WAZIRULLA	LCY	05500030759603	CURR						PKR					6,195.67	6,195.67	27/04/2009	Accounts
74517	KARACHI	0550	-KORANGI NO.5	SD	9040301598977	M ISHAQ	MUHAMMAD ISHAQ PLOT N	LCY	05507900185103	CURR						PKR					6,167.00	6,167.00	23/04/2009	Accounts
74518	KARACHI	0550	KARACHI-KORANGI NO.5	SD		DIRECTOR KATTCHI ABADI GOVT OF SIND		LCY	30019902464586	CD-MISC	STALE	PO	0101988	23/02/2009		PKR					5,000.00	5,000.00	23/02/2009	STALE
74519	KARACHI	0550	KARACHI-KORANGI NO.5	SD		DIRECTOR KATTCHI ABADI GOVT OF SIND		LCY	30019902464586	CD-MISC	STALE	PO	0101989	23/02/2009		PKR					5,000.00	5,000.00	23/02/2009	STALE
74520	KARACHI	0550	KARACHI-KORANGI NO.5	SD		DIRECOR KATTCHI ABADI GOVT OF SIND		LCY	30019902464586	CD-MISC	STALE	PO	0101990	23/02/2009		PKR					5,000.00	5,000.00	23/02/2009	STALE
74521	KARACHI	0550	KARACHI-KORANGI NO.5	SD		DIRECTOR KATTCHI ABADI GOVT OF SIND		LCY	30019902464586	CD-MISC	STALE	PO	0101991	23/02/2009		PKR					5,000.00	5,000.00	23/02/2009	STALE
74522	KARACHI	0550	KARACHI-KORANGI NO.5	SD		DIRECTOR KATTCHI ABADI GOVT OF SIND		LCY	30019902464586	CD-MISC	STALE	PO	0101992	23/02/2009		PKR					5,000.00	5,000.00	23/02/2009	STALE
74523	KARACHI	0550	KARACHI-KORANGI NO.5	SD		DIRECTOR KATTCHI ABADI GOVT OF SIND		LCY	30019902464586	CD-MISC	STALE	PO	0101993	23/02/2009		PKR					5,000.00	5,000.00	23/02/2009	STALE
74524	KARACHI	0550	KARACHI-KORANGI NO.5	SD		DIRECTOR KATTCHI ABADI GOVT OF SIND		LCY	30019902464586	CD-MISC	STALE	PO	0101994	23/02/2009		PKR					5,000.00	5,000.00	23/02/2009	STALE
74525	KARACHI	0550	KARACHI-KORANGI NO.5	SD		DIRECTOR KATTCHI ABADI GOVT OF SIND		LCY	30019902464586	CD-MISC	STALE	PO	0101995	23/02/2009		PKR					5,000.00	5,000.00	23/02/2009	STALE
74526	KARACHI	0550	KARACHI-KORANGI NO.5	SD		DIRECTOR KATTCHI ABADI GOVT OF SIND		LCY	30019902464586	CD-MISC	STALE	PO	0101996	23/02/2009		PKR					5,000.00	5,000.00	23/02/2009	STALE
74527	KARACHI	0550	KARACHI-KORANGI NO.5	SD		DIRECTOR KATTCHI ABADI GOVT OF SIND		LCY	30019902464586	CD-MISC	STALE	PO	0101997	23/02/2009		PKR					5,000.00	5,000.00	23/02/2009	STALE
74528	KARACHI	0550	KARACHI-KORANGI NO.5	SD		DIRECTOR KATTCHI ABADI GOVT OF SIND		LCY	30019902464586	CD-MISC	STALE	PO	0600123	27/02/2009		PKR					5,000.00	5,000.00	27/02/2009	STALE
74529	KARACHI	0550	KARACHI-KORANGI NO.5	SD		DIRECTOR KATTCHI ABADI GOVT OF SIND		LCY	30019902464586	CD-MISC	STALE	PO	0600255	16/03/2009		PKR					5,000.00	5,000.00	16/03/2009	STALE
74530	KARACHI	0550	-KORANGI NO.5	SD	4220185754108	SHAZIA & NAZIA	SHAZIA & NAZIA HNO C 64	LCY	05507900180403	PLS						PKR					4,875.00	4,875.00	02/04/2009	Accounts
74531	KARACHI	0550	KARACHI-KORANGI NO.5	SD		GOVT MONOTECNIC INSTITUTE		LCY	30019902464586	CD-MISC	STALE	PO	0601130	02/06/2009		PKR					4,000.00	4,000.00	02/06/2009	STALE
74532	KARACHI	0550	-KORANGI NO.5	SD		ATEEQ AHMED	ATEEQ AHMED G - 101 KOI	LCY	05500014575803	CURR						PKR					2,854.00	2,854.00	16/05/2009	Accounts
74533	KARACHI	0550	-KORANGI NO.5	SD	4220139664804	SANA	MS. SANA HNO 7 SEC 51 N	LCY	05507900049703	CURR						PKR					2,669.00	2,669.00	12/11/2009	Accounts
74534	KARACHI	0550	-KORANGI NO.5	SD	4230149676909	M ANJUM FEROZ	M ANJUM FEROZ H NO 840	LCY	05500033189603	CURR						PKR					2,655.34	2,655.34	26/01/2009	Accounts
74535	KARACHI	0550	-KORANGI NO.5	SD	423010733499	M S KING TOYS	M\S KING TOYS 35 A ZAMA	LCY	05500030416603	CURR						PKR					2,492.77	2,492.77	25/03/2009	Accounts
74536	KARACHI	0550	-KORANGI NO.5	SD	4220140015495	ALI RIZWAN ALI SALMAN SAIRA FEROZ	ALI RIZWAN ALI SALMAN S	LCY	05500030864903	CURR						PKR					2,064.00	2,064.00	08/04/2009	Accounts
74537	KARACHI	0550	KARACHI-KORANGI NO.5	SD		S K P		LCY	30019902464586	CD-MISC	STALE	PO	005501874693	10/01/2009		PKR					2,000.00	2,000.00	10/01/2009	STALE
74538	KARACHI	0550	-KORANGI NO.5	SD	4220106311885	ANWAR UD DIN	ANWAR UD DIN QRT NO B	LCY	05507900221403	CURR						PKR					1,989.31	1,989.31	24/07/2009	Accounts
74539	KARACHI	0550	-KORANGI NO.5	SD	4220180239921	ABDUL SAEED SIDDIQI	ABDUL SAEED SIDDIQI H N	LCY	05500032890803	CURR						PKR					1,964.00	1,964.00	06/11/2009	Accounts
74540	KARACHI	0550	-KORANGI NO.5	SD	3120230909673	MOHAMMAD RAFIQU	MOHAMMAD RAFIQUE HNO	LCY	05507900290903	PLS						PKR					1,875.00	1,875.00	21/12/2009	Accounts
74541	KARACHI	0550	-KORANGI NO.5	SD		M S NEW ERA CHILDREN ACADMY	M S NEW ERA CHILDREN A	LCY	05500028825503	CURR						PKR					1,744.00	1,744.00	21/12/2009	Accounts
74542	KARACHI	0550	-KORANGI NO.5	SD	4220163417955	ARSHAD ALI QURESHI	ARSHAD ALI QURESHI H N	LCY	05500032905103	CURR						PKR					1,671.00	1,671.00	30/12/2009	Accounts
74543	KARACHI	0550	-KORANGI NO.5	SD		M S A.M. SHAH BUILDERS	M S A.M. SHAH BUILDERS	LCY	05500031006003	CURR						PKR					1,649.46	1,649.46	17/09/2009	Accounts
74544	KARACHI	0550	-KORANGI NO.5	SD	4250126032852	AMEENA KHATOON	AMEENA KHATOON HNO 1	LCY	05507900162103	PLS						PKR					1,635.00	1,635.00	09/06/2009	Accounts
74545	KARACHI	0550	-KORANGI NO.5	SD	4220111951101	MOHAMMAD FAROOQ	MOHAMMAD FAROOQ HOU	LCY	05500036755403	CURR						PKR					1,423.00	1,423.00	28/05/2009	Accounts
74546	KARACHI	0550	-KORANGI NO.5	SD	4220191041217	IMAM & SONS	IMAM & SONS HNOL 357 K	LCY	05507900224603	CURR						PKR					1,211.00	1,211.00	13/08/2009	Accounts
74547	KARACHI	0550	-KORANGI NO.5	SD	9040301313493	MUHAMMAD HANIF	MUHAMMAD HANIF PLOT N	LCY	05507900156103	CURR						PKR					1,136.00	1,136.00	12/03/2009	Accounts
74548	KARACHI	0550	-KORANGI NO.5	SD	4220196741023	SAGHIR AHMED	SAGHIR AHMED HOUSE# 6	LCY	05500038105303	CURR						PKR					1,070.50	1,070.50	24/11/2009	Accounts
74549	KARACHI	0550	KARACHI-KORANGI NO.5	SD		T M A BIN QASIM TOWN		LCY	30019902464586	CD-MISC	STALE	PO	0600450	03/04/2009		PKR					1,000.00	1,000.00	03/04/2009	STALE
74550	KARACHI	0550	KARACHI-KORANGI NO.5	SD		ACCONTS OFFICER (E M D F) T A D P		LCY	30019902464586	CD-MISC	STALE	PO	0600557	20/04/2009		PKR					1,000.00	1,000.00	20/04/2009	STALE
74551	KARACHI	0550	KARACHI-KORANGI NO.5	SD		ACCOUNTS OFFICER (E M D F) T A D P		LCY	30019902464586	CD-MISC	STALE	PO	0600558	20/04/2009		PKR					1,000.00	1,000.00	20/04/2009	STALE
74552	KARACHI	0550	KARACHI-KORANGI NO.5	SD		K T		LCY	30019902464586	CD-MISC	STALE	PO	3382605	01/12/2009		PKR					1,000.00	1,000.00	01/12/2009	STALE
74553	KARACHI	0550	-KORANGI NO.5	SD	4220195869473	M/.S USMAN PRINTING	M/.S USMAN PRINTING HO	LCY	05500030458003	CURR						PKR					931.00	931.00	05/08/2009	Accounts
74554	KARACHI	0550	-KORANGI NO.5	SD	4220106464188	HAJRA BEGUM	HAJRA BEGUM HNO F 62 K	LCY	05507900156603	PLS						PKR					899.00	899.00	07/05/2009	Accounts
74555	KARACHI	0550	-KORANGI NO.5	SD	4220187346392	ZUBAIDA BEGUM	ZUBAIDA BEGUM FAHIM M	LCY	05507900143303	PLS						PKR					875.00	875.00	06/01/2009	Accounts
74556	KARACHI	0550	-KORANGI NO.5	SD	4250117876895	MOHAMMAD JAWED IQBAL	MOHAMMAD JAWED IQBAL	LCY	05507900235903	PLS						PKR					875.00	875.00	24/08/2009	Accounts
74557	KARACHI	0550	-KORANGI NO.5	SD	4220104396177	SYED SOHAIL AHMED	SYED SOHAIL AHMED HNO	LCY	05507900249003	PLS						PKR					875.00	875.00	10/09/2009	Accounts
74558	KARACHI	0550	-KORANGI NO.5	SD	4240141871161	MOHAMMAD ASLAM BAIG	MOHAMMAD ASLAM BAIG I	LCY	05507900249603	PLS						PKR					875.00	875.00	05/09/2009	Accounts
74559	KARACHI	0550	-KORANGI NO.5	SD	4220144266139	MOHAMMAD IDREES KHAN	MOHAMMAD IDREES KHAN	LCY	05507900254903	PLS						PKR					875.00	875.00	16/09/2009	Accounts
74560	KARACHI	0550	-KORANGI NO.5	SD	4220197807443	RASHEED AHMED	RASHEED AHMED HNO 217	LCY	05507900256303	PLS						PKR					875.00	875.00	12/09/2009	Accounts
74561	KARACHI	0550	-KORANGI NO.5	SD	4220164192783	NOMAN AHMED	NOMAN AHMED HNO E 365	LCY	05507900260103	PLS						PKR					875.00	875.00	28/09/2009	Accounts
74562	KARACHI	0550	-KORANGI NO.5	SD	4250198899770	FAREEDA KANWAL	FAREEDA KANWAL HNO 30	LCY	05507900265903	PLS						PKR					875.00	875.00	13/10/2009	Accounts
74563	KARACHI	0550	-KORANGI NO.5	SD	4220176868061	ZAHEER AHMED	ZAHEER AHMED HNO 188 S	LCY	05507900271603	PLS						PKR					875.00	875.00	22/10/2009	Accounts
74564	KARACHI	0550	-KORANGI NO.5	SD	4220150101930	GAZALA BEGUM	GAZALA BEGUM HNO 91/3	LCY	05507900272003	PLS						PKR					875.00	875.00	11/11/2009	Accounts
74565	KARACHI	0550	-KORANGI NO.5	SD	4220106124315	IMRAN	IMRAN H NO 266 STREET N	LCY	05507900273003	PLS						PKR					875.00	875.00	06/11/2009	Accounts
74566	KARACHI	0550	-KORANGI NO.5	SD	4220140756545	MOHAMMAD EIJAZ	MOHAMMAD EIJAZ HNO 19	LCY	05507900282303	CURR						PKR					875.00	875.00	17/11/2009	Accounts
74567	KARACHI	0550	-KORANGI NO.5	SD	4220103247790	NAZEER BIBI	NAZEER BIBI HNO 40 C CR	LCY	05507900196403	PLS						PKR					875.00	875.00	28/05/2009	Accounts
74568	KARACHI	0550	-KORANGI NO.5	SD	4220107405101	WALI AMAN	WALI AMAN HNO I 345 SEC	LCY	05507900199303	PLS						PKR					875.00	875.00	09/06/2009	Accounts
74569	KARACHI	0550	-KORANGI NO.5	SD	4250175870103	SAJID	SAJID S/O MUHAMMAD IQB	LCY	05507900214703	PLS						PKR					875.00	875.00	02/07/2009	Accounts
74570	KARACHI	0550	-KORANGI NO.5	SD	4220108082041	KHURRAM AZIZ	KHURRAM AZIZ HOUSE NO	LCY	05507900270603	PLS						PKR					875.00	875.00	19/10/2009	Accounts
74571	KARACHI	0550	-KORANGI NO.5	SD	4220175058233	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE HNO	LCY	05507900109303	PLS						PKR					787.00	787.00	03/03/2009	Accounts
74572	KARACHI	0550	-KORANGI NO.5	SD	4220137215355	MOHAMMAD IDREES	MOHAMMAD IDREES HNO	LCY	05507900254403	PLS						PKR					782.00	782.00	18/11/2009	Accounts
74573	KARACHI	0550	-KORANGI NO.5	SD	4220133992312	RAFI UN NISA	RAFI UN NISA HNO 813 AR	LCY	05507900232103	PLS						PKR					671.00	671.00	16/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
74574	KARACHI	0550	-KORANGI NO.5	SD	4220147050527	MUHAMMAD FARHAN BUTT	MUHAMMAD FARHAN BUT	LCY	05507900162403	PLS						PKR					633.00	633.00	16/07/2009	Accounts
74575	KARACHI	0550	-KORANGI NO.5	SD	4220149769351	ISHTIAQUE HUSSAIN	ISHTIAQUE HUSSAIN HNO	LCY	05507900222403	PLS						PKR					595.62	595.62	17/10/2009	Accounts
74576	KARACHI	0550	-KORANGI NO.5	SD	4220187525519	AYATULLAH	AYATULLAH HNO 81 OPP S	LCY	05507900148203	CURR						PKR					573.00	573.00	24/04/2009	Accounts
74577	KARACHI	0550	-KORANGI NO.5	SD	4220161500038	RUBINA KAUSER	RUBINA KAUSER QRT NO	LCY	05507900159403	CURR						PKR					504.00	504.00	08/09/2009	Accounts
74578	KARACHI	0550	KARACHI-KORANGI NO.5	SD		SECRETARY SINDH MEDICAL FACLTY		LCY	30019902464586	CD-MISC	STALE	PO	0600386	28/03/2009		PKR					500.00	500.00	28/03/2009	STALE
74579	KARACHI	0550	KARACHI-KORANGI NO.5	SD		K T		LCY	30019902464586	CD-MISC	STALE	PO	3382560	01/12/2009		PKR					500.00	500.00	01/12/2009	STALE
74580	KARACHI	0550	KARACHI-KORANGI NO.5	SD		t m a kor		LCY	30019902464586	CD-MISC	STALE	PO	3382670	01/12/2009		PKR					500.00	500.00	01/12/2009	STALE
74581	KARACHI	0550	KARACHI-KORANGI NO.5	SD		t m a kor		LCY	30019902464586	CD-MISC	STALE	PO	3382671	01/12/2009		PKR					500.00	500.00	01/12/2009	STALE
74582	KARACHI	0550	KARACHI-KORANGI NO.5	SD		t m a kor		LCY	30019902464586	CD-MISC	STALE	PO	3382672	01/12/2009		PKR					500.00	500.00	01/12/2009	STALE
74583	KARACHI	0550	-KORANGI NO.5	SD	4220106069827	SALEEM ULLAH & MAHMODA	F 109/18 SEC 50 USMAN T	LCY	05507900095903	CURR						PKR					484.00	484.00	26/01/2009	Accounts
74584	KARACHI	0550	-KORANGI NO.5	SD	4130496666908	RAZIA BASKAT	RAZIA BASKAT H NO 75/N	LCY	05500040089903	CURR						PKR					435.00	435.00	26/12/2009	Accounts
74585	KARACHI	0550	-KORANGI NO.5	SD	4220167002046	SAFIA SULTANA	SAFIA SULTANA HNO 21/22	LCY	05507900055603	PLS						PKR					425.00	425.00	10/01/2009	Accounts
74586	KARACHI	0550	-KORANGI NO.5	SD	4250141928696	SANAM SARWER	SANAM FAROOQ HNO J 33	LCY	05507900166303	PLS						PKR					418.00	418.00	22/06/2009	Accounts
74587	KARACHI	0550	-KORANGI NO.5	SD		M S FASIL ENTERPRISES	M S FASIL ENTERPRISES H	LCY	05500014517203	CURR						PKR					405.35	405.35	20/02/2009	Accounts
74588	KARACHI	0550	-KORANGI NO.5	SD	4220109169023	MUHAMMAD HAMID	MUHAMMAD HAMID 51-A-3	LCY	05500019177503	CURR						PKR					387.17	387.17	30/05/2009	Accounts
74589	KARACHI	0550	-KORANGI NO.5	SD	4220117378545	MUHAMMAD YOUSUF	MUHAMMAD YOUSUF H NO	LCY	05500041140003	CURR						PKR					381.00	381.00	05/10/2009	Accounts
74590	KARACHI	0550	-KORANGI NO.5	SD	4220181520738	BILATAN	BILATAN QRTR NO G/866 K	LCY	05507900125903	PLS						PKR					375.00	375.00	21/02/2009	Accounts
74591	KARACHI	0550	-KORANGI NO.5	SD	4250113956832	BANO BIBI	BANO BIBI PLOT NO 521 S	LCY	05507900126203	PLS						PKR					375.00	375.00	08/07/2009	Accounts
74592	KARACHI	0550	-KORANGI NO.5	SD	4220163346304	NOUSHEN	NOUSHEN HNO 443 AREA I	LCY	05507900127303	PLS						PKR					375.00	375.00	14/09/2009	Accounts
74593	KARACHI	0550	-KORANGI NO.5	SD	4220108048679	MUHAMMAD JAWED	MUHAMMAD JAWED PLOT	LCY	05507900229203	PLS						PKR					375.00	375.00	10/08/2009	Accounts
74594	KARACHI	0550	-KORANGI NO.5	SD	4220191168319	YASIR HASSAN	YASIR HASSAN HNO R 549	LCY	05507900239503	PLS						PKR					375.00	375.00	03/09/2009	Accounts
74595	KARACHI	0550	-KORANGI NO.5	SD	4220111666815	AMEER UD DIN	AMEER UD DIN HNO 388 A	LCY	05507900247003	PLS						PKR					375.00	375.00	01/09/2009	Accounts
74596	KARACHI	0550	-KORANGI NO.5	SD	4220103533537	MOHAMMAD ASLAM	MOHAMMAD ASLAM PLOT	LCY	05507900247903	PLS						PKR					375.00	375.00	04/11/2009	Accounts
74597	KARACHI	0550	-KORANGI NO.5	SD	4220172594163	MOHAMMAD HUSSAIN	MOHAMMAD HUSSAIN HNO	LCY	05507900248003	PLS						PKR					375.00	375.00	02/09/2009	Accounts
74598	KARACHI	0550	-KORANGI NO.5	SD	4220105188840	AMBREEN SIKANDER	AMBREEN SIKANDER HNO	LCY	05507900248503	PLS						PKR					375.00	375.00	04/09/2009	Accounts
74599	KARACHI	0550	-KORANGI NO.5	SD	4220190707474	BABOO DIN	BABOO DIN HNO 328 SECT	LCY	05507900248603	PLS						PKR					375.00	375.00	03/09/2009	Accounts
74600	KARACHI	0550	-KORANGI NO.5	SD	4220115243271	MOHAMMAD SALEEM	MOHAMMAD SALEEM HNO	LCY	05507900248903	PLS						PKR					375.00	375.00	03/09/2009	Accounts
74601	KARACHI	0550	-KORANGI NO.5	SD	4220196341365	MOHAMMAD RAEES & FAKHAR UN NISA	MOHAMMAD RAEES & FAK	LCY	05507900251603	PLS						PKR					375.00	375.00	08/09/2009	Accounts
74602	KARACHI	0550	-KORANGI NO.5	SD	4420217734337	ABDUL SATTAR	ABDUL SATTAR HNO D N 3	LCY	05507900251903	PLS						PKR					375.00	375.00	12/09/2009	Accounts
74603	KARACHI	0550	-KORANGI NO.5	SD	4220116417179	MOHAMMAD ARIF RAZA	MOHAMMAD ARIF RAZA HN	LCY	05507900254503	PLS						PKR					375.00	375.00	18/09/2009	Accounts
74604	KARACHI	0550	-KORANGI NO.5	SD	4220102432553	PERVAIZ	PERVAIZ HNO 35 SECTOR	LCY	05507900255403	PLS						PKR					375.00	375.00	16/09/2009	Accounts
74605	KARACHI	0550	-KORANGI NO.5	SD	4220167630035	OMMER	OMMER HNO 13165 AREA	LCY	05507900255603	PLS						PKR					375.00	375.00	12/09/2009	Accounts
74606	KARACHI	0550	-KORANGI NO.5	SD	4220146996037	JUMMA KHAN	JUMMA KHAN HNO B 1232	LCY	05507900255703	PLS						PKR					375.00	375.00	12/09/2009	Accounts
74607	KARACHI	0550	-KORANGI NO.5	SD	4220161441407	MURTAZA ALI	MURTAZA ALI HNO 22 ARE	LCY	05507900255803	PLS						PKR					375.00	375.00	12/09/2009	Accounts
74608	KARACHI	0550	-KORANGI NO.5	SD	4210116709629	AYAZ ARSHAD ANSARI	AYAZ ARSHAD ANSARI HN	LCY	05507900256503	PLS						PKR					375.00	375.00	29/09/2009	Accounts
74609	KARACHI	0550	-KORANGI NO.5	SD	4220174650723	MOHAMMAD IRFAN	MOHAMMAD IRFAN HNO 1	LCY	05507900258003	PLS						PKR					375.00	375.00	16/09/2009	Accounts
74610	KARACHI	0550	-KORANGI NO.5	SD	4220186460699	MOHAMMAD ARSALAN	MOHAMMAD ARSALAN HN	LCY	05507900258403	PLS						PKR					375.00	375.00	17/09/2009	Accounts
74611	KARACHI	0550	-KORANGI NO.5	SD	4250158578129	MOHAMAD AALAM	MOHAMMAD AALAM HNO A	LCY	05507900258503	PLS						PKR					375.00	375.00	17/09/2009	Accounts
74612	KARACHI	0550	-KORANGI NO.5	SD	4220102599774	RABIA BANO	RABIA BANO HNO 758 BLO	LCY	05507900262603	PLS						PKR					375.00	375.00	09/10/2009	Accounts
74613	KARACHI	0550	-KORANGI NO.5	SD	4220115868521	MOHAMMAD IRFAN	MOHAMMAD IRFAN HNO 19	LCY	05507900263003	PLS						PKR					375.00	375.00	08/10/2009	Accounts
74614	KARACHI	0550	-KORANGI NO.5	SD	4220106120745	ABDUL RAHIM RAJPUT	ABDUL RAHIM RAJPUT HN	LCY	05507900267903	PLS						PKR					375.00	375.00	16/10/2009	Accounts
74615	KARACHI	0550	-KORANGI NO.5	SD	4220198045736	AMBER ZAHEER	AMBER ZAHEER HNO B 57	LCY	05507900194003	PLS						PKR					375.00	375.00	26/05/2009	Accounts
74616	KARACHI	0550	-KORANGI NO.5	SD	4220103328789	WAQAS AZIZ	WAQAS AZIZ HNO 58 AREA	LCY	05507900203103	PLS						PKR					375.00	375.00	07/11/2009	Accounts
74617	KARACHI	0550	-KORANGI NO.5	SD	4220197198521	ABDUL JABBAR	ABDUL JABBAR HNO 13 GA	LCY	05507900204303	PLS						PKR					375.00	375.00	28/07/2009	Accounts
74618	KARACHI	0550	-KORANGI NO.5	SD	4230195341094	SHAN GRAMMAR SCHOOL	SHAN GRAMMER SCHOOL	LCY	05507900187203	CURR						PKR					368.00	368.00	18/04/2009	Accounts
74619	KARACHI	0550	-KORANGI NO.5	SD	4220105831259	ALAMGIR NAJAM	ALAMGIR NAJAM H.NO.215	LCY	05500029279103	CURR						PKR					354.00	354.00	17/01/2009	Accounts
74620	KARACHI	0550	-KORANGI NO.5	SD	4220190350707	MUHAMMAD MUMTAZ	MUHAMMAD MUMTAZ HNO	LCY	05507900135303	CURR						PKR					323.00	323.00	10/01/2009	Accounts
74621	KARACHI	0550	-KORANGI NO.5	SD	4220117837940	NOUREEN	NOUSHEEN HNO 391 AREA	LCY	05507900177003	PLS						PKR					320.00	320.00	16/03/2009	Accounts
74622	KARACHI	0550	-KORANGI NO.5	SD	4230126450450	YASMEEN	YASMEEN HNO C 143 A SE	LCY	05507900167003	PLS						PKR					305.00	305.00	28/10/2009	Accounts
74623	KARACHI	0550	-KORANGI NO.5	SD	4220158865481	MUHAMMAD FAQIR	MUHAMMAD FAQIR HOUSE	LCY	05500037866003	CURR						PKR					304.00	304.00	12/01/2009	Accounts
74624	KARACHI	0550	-KORANGI NO.5	SD	4220103595000	SAIRA PERVEEN	SAIRA PERVEEN H NO 245	LCY	05500041360603	CURR						PKR					301.25	301.25	04/07/2009	Accounts
74625	KARACHI	0550	-KORANGI NO.5	SD	4220150432845	MOHAMMAD DANISH KHAN	MOHAMMAD DANISH KHAN	LCY	05507900289503	CURR						PKR					301.00	301.00	12/12/2009	Accounts
74626	KARACHI	0550	KARACHI-KORANGI NO.5	SD		T M A KORANGI		LCY	30019902464586	CD-MISC	STALE	PO	3382459	24/11/2009		PKR					300.00	300.00	24/11/2009	STALE
74627	KARACHI	0550	-KORANGI NO.5	SD	4220195820169	MOHAMMAD SHAMSHAD	MUHAMMAD SHAMSHAD H	LCY	05507900034203	PLS						PKR					297.50	297.50	15/12/2009	Accounts
74628	KARACHI	0550	-KORANGI NO.5	SD	4200003967324	SHAHNAZ SADIQ	SHAHNAZ SADIQ HNO 858	LCY	05507900277303	PLS						PKR					293.00	293.00	11/11/2009	Accounts
74629	KARACHI	0550	-KORANGI NO.5	SD	4220166136883	MANZOOR ALAM	MNZOOR ALAM HNO 22 ST	LCY	05507900264903	CURR						PKR					285.00	285.00	09/10/2009	Accounts
74630	KARACHI	0550	-KORANGI NO.5	SD	4200026624075	MUHAMMAD FAHAD	QTR NO 24/28 AREA 36B L	LCY	05507900267403	CURR						PKR					285.00	285.00	15/10/2009	Accounts
74631	KARACHI	0550	-KORANGI NO.5	SD	4220141726662	MAJEEDAN BANO	MAJEEDAN BANO HNO 402	LCY	05507900126303	PLS						PKR					275.00	275.00	10/11/2009	Accounts
74632	KARACHI	0550	-KORANGI NO.5	SD	4220173992937	INYAT MASIH	INYAT MASIH HOUSE# 441	LCY	05500017468403	CURR						PKR					266.30	266.30	06/07/2009	Accounts
74633	KARACHI	0550	-KORANGI NO.5	SD	4220150776299	ABDUL RASHEED	ABDUL RAHSEED HNO 613	LCY	05507900256703	PLS						PKR					250.00	250.00	06/10/2009	Accounts
74634	KARACHI	0550	-KORANGI NO.5	SD	4230146694511	DANISH BAIG	DANISH BAIG HOUSE NO 6	LCY	05507900270303	PLS						PKR					250.00	250.00	05/11/2009	Accounts
74635	KARACHI	0550	-KORANGI NO.5	SD	4220199383807	AL AZAM ENTERPRISES	AL AZAM ENTERPRISES HI	LCY	05507900176903	CURR						PKR					246.00	246.00	20/03/2009	Accounts
74636	KARACHI	0550	-KORANGI NO.5	SD	4220153393831	MUHAMMAD SAQIB	MUHAMMAD SAQIB QRT N	LCY	05507900170403	CURR						PKR					243.00	243.00	29/08/2009	Accounts
74637	KARACHI	0550	-KORANGI NO.5	SD	4220170568737	WAQAR IQBAL	WAQAR IQBAL HNO L 427 A	LCY	05507900171503	CURR						PKR					235.00	235.00	21/11/2009	Accounts
74638	KARACHI	0550	-KORANGI NO.5	SD	4220105027620	KHAIR UN NISA	KHAIR UN NISA QRT NO 61	LCY	05507900225303	CURR						PKR					211.00	211.00	19/08/2009	Accounts
74639	KARACHI	0550	-KORANGI NO.5	SD	4220180345859	EMMANUEL MUGHAL	EMMANUEL MUGHAL HNI L	LCY	05507900209003	CURR						PKR					203.00	203.00	08/07/2009	Accounts
74640	KARACHI	0550	-KORANGI NO.5	SD	4220101679534	NAFEESA	NAFEESA HNO 63 J-AREA 3	LCY	05507900164403	PLS						PKR					200.00	200.00	04/03/2009	Accounts
74641	KARACHI	0550	-KORANGI NO.5	SD	4220181789417	M ABID IQBAL	M ABID IQBAL HNO R 228 S	LCY	05507900191803	CURR						PKR					198.00	198.00	26/06/2009	Accounts
74642	KARACHI	0550	-KORANGI NO.5	SD	4220175866561	HAKIM ALI	HAKIM ALI HNO 142 SEC 43	LCY	05507900128303	PLS						PKR					190.00	190.00	29/09/2009	Accounts
74643	KARACHI	0550	-KORANGI NO.5	SD	3230399485881	RIAZ HUSSAIN	RIAZ HUSSAIN QRTR NO L	LCY	05507900145103	PLS						PKR					178.00	178.00	24/02/2009	Accounts
74644	KARACHI	0550	-KORANGI NO.5	SD	4220189406314	FOUZIA BANO	FOUZIA BANO HNO N 159 S	LCY	05507900127903	PLS						PKR					175.00	175.00	24/03/2009	Accounts
74645	KARACHI	0550	-KORANGI NO.5	SD	4220103279804	AHMED UN NISA	AHMED UN NISA HNO A 50	LCY	05507900226003	PLS						PKR					175.00	175.00	06/08/2009	Accounts
74646	KARACHI	0550	-KORANGI NO.5	SD	4220110723975	MOHAMMAD ASLAM	MOHAMMAD ASLAM HNO 5	LCY	05507900252803	PLS						PKR					175.00	175.00	29/09/2009	Accounts
74647	KARACHI	0550	-KORANGI NO.5	SD	4220111991513	MUHAMMAD RAZA	MUHAMMAD RAZA HNO R-1	LCY	05507900053703	PLS						PKR					173.00	173.00	12/06/2009	Accounts
74648	KARACHI	0550	-KORANGI NO.5	SD	4220112119136	TAHIRA KHATOON	TAHIRA KHATOON H#379/N	LCY	05500033731303	CURR						PKR					166.00	166.00	26/01/2009	Accounts
74649	KARACHI	0550	-KORANGI NO.5	SD	4220145176896	MARYAM	MARYAM QRT NO 26 AREA	LCY	05507900175903	PLS						PKR					145.00	145.00	16/05/2009	Accounts
74650	KARACHI	0550	-KORANGI NO.5	SD	4220171440086	AMBREEN NAZ	AMBREEN NAZ HOUSE# 47	LCY	05500035636703	CURR						PKR					128.00	128.00	28/02/2009	Accounts
74651	KARACHI	0550	-KORANGI NO.5	SD	4220179483516	FARZANA BEGUM	FARZANA BEGUM HNO 293	LCY	05507900151903	PLS						PKR					125.00	125.00	15/07/2009	Accounts
74652	KARACHI	0550	-KORANGI NO.5	SD	4220103748212	MAQBOOL BIBI	MAQBOOL BIBI H NO 210 S	LCY	05500040330003	CURR						PKR					112.83	112.83	13/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
74653	KARACHI	0550	-KORANGI NO.5	SD	4220136430515	MUHAMMAD IQBAL AHMED	MUHAMMAD IQBAL AHMED	LCY	05507900149703	PLS						PKR					101.00	101.00	20/06/2009	Accounts
74654	KARACHI	0550	KARACHI-KORANGI NO.5	SD		L D A SCH 42		LCY	30019902464586	CD-MISC	STALE	PO	0101839	09/02/2009		PKR					100.00	100.00	09/02/2009	STALE
74655	KARACHI	0550	KARACHI-KORANGI NO.5	SD		L D A SCH 42		LCY	30019902464586	CD-MISC	STALE	PO	0101840	09/02/2009		PKR					100.00	100.00	09/02/2009	STALE
74656	KARACHI	0550	KARACHI-KORANGI NO.5	SD		LYARI DEVELOP MENT AUTHORTY		LCY	30019902464586	CD-MISC	STALE	PO	0600249	14/03/2009		PKR					100.00	100.00	14/03/2009	STALE
74657	KARACHI	0550	KARACHI-KORANGI NO.5	SD		L D A HAWKSBAY SCH 42		LCY	30019902464586	CD-MISC	STALE	PO	0600396	30/03/2009		PKR					100.00	100.00	30/03/2009	STALE
74658	KARACHI	0550	KARACHI-KORANGI NO.5	SD		L D A HAWKSBAY SCH 42		LCY	30019902464586	CD-MISC	STALE	PO	0600397	30/03/2009		PKR					100.00	100.00	30/03/2009	STALE
74659	KARACHI	0550	KARACHI-KORANGI NO.5	SD		K T		LCY	30019902464586	CD-MISC	STALE	PO	0601446	15/07/2009		PKR					100.00	100.00	15/07/2009	STALE
74660	KARACHI	0550	KARACHI-KORANGI NO.5	SD		K T		LCY	30019902464586	CD-MISC	STALE	PO	0601469	15/07/2009		PKR					100.00	100.00	15/07/2009	STALE
74661	KARACHI	0550	KARACHI-KORANGI NO.5	SD		K T		LCY	30019902464586	CD-MISC	STALE	PO	3005004	21/07/2009		PKR					100.00	100.00	21/07/2009	STALE
74662	KARACHI	0550	KARACHI-KORANGI NO.5	SD		K T		LCY	30019902464586	CD-MISC	STALE	PO	3305250	08/08/2009		PKR					100.00	100.00	08/08/2009	STALE
74663	KARACHI	0550	KARACHI-KORANGI NO.5	SD		K T		LCY	30019902464586	CD-MISC	STALE	PO	3305255	08/08/2009		PKR					100.00	100.00	08/08/2009	STALE
74664	KARACHI	0550	KARACHI-KORANGI NO.5	SD		K T		LCY	30019902464586	CD-MISC	STALE	PO	3305261	08/08/2009		PKR					100.00	100.00	08/08/2009	STALE
74665	KARACHI	0550	KARACHI-KORANGI NO.5	SD		K T		LCY	30019902464586	CD-MISC	STALE	PO	3305265	08/08/2009		PKR					100.00	100.00	08/08/2009	STALE
74666	KARACHI	0550	KARACHI-KORANGI NO.5	SD		K T		LCY	30019902464586	CD-MISC	STALE	PO	3305267	08/08/2009		PKR					100.00	100.00	08/08/2009	STALE
74667	KARACHI	0550	KARACHI-KORANGI NO.5	SD		K T		LCY	30019902464586	CD-MISC	STALE	PO	3365428	21/10/2009		PKR					100.00	100.00	21/10/2009	STALE
74668	KARACHI	0550	KARACHI-KORANGI NO.5	SD		K T		LCY	30019902464586	CD-MISC	STALE	PO	3365430	21/10/2009		PKR					100.00	100.00	21/10/2009	STALE
74669	KARACHI	0550	KARACHI-KORANGI NO.5	SD		k t		LCY	30019902464586	CD-MISC	STALE	PO	3382238	10/11/2009		PKR					100.00	100.00	10/11/2009	STALE
74670	KARACHI	0550	KARACHI-KORANGI NO.5	SD		k t		LCY	30019902464586	CD-MISC	STALE	PO	3382239	10/11/2009		PKR					100.00	100.00	10/11/2009	STALE
74671	KARACHI	0550	KARACHI-KORANGI NO.5	SD		k t		LCY	30019902464586	CD-MISC	STALE	PO	3382240	10/11/2009		PKR					100.00	100.00	10/11/2009	STALE
74672	KARACHI	0550	KARACHI-KORANGI NO.5	SD		k t		LCY	30019902464586	CD-MISC	STALE	PO	3382241	10/11/2009		PKR					100.00	100.00	10/11/2009	STALE
74673	KARACHI	0550	KARACHI-KORANGI NO.5	SD		k t		LCY	30019902464586	CD-MISC	STALE	PO	3382242	10/11/2009		PKR					100.00	100.00	10/11/2009	STALE
74674	KARACHI	0550	KARACHI-KORANGI NO.5	SD		k t		LCY	30019902464586	CD-MISC	STALE	PO	3365050	23/12/2009		PKR					100.00	100.00	23/12/2009	STALE
74675	KARACHI	0550	KARACHI-KORANGI NO.5	SD		TMA		LCY	30019902464586	CD-MISC	STALE	PO	3380908	14/12/2009		PKR					100.00	100.00	14/12/2009	STALE
74676	KARACHI	0550	-KORANGI NO.5	SD	4220106522753	PERVAIZ MASIH	PERVAIZ MASIH HNO L 74 1	LCY	05507900094903	PLS						PKR					91.00	91.00	06/05/2009	Accounts
74677	KARACHI	0550	-KORANGI NO.5	SD	4220160195179	MUHAMMAD YOUNUS	MUHAMMAD YOUNUS HNO	LCY	05507900164203	PLS						PKR					88.00	88.00	24/03/2009	Accounts
74678	KARACHI	0550	-KORANGI NO.5	SD	4250197049999	MUHAMMAD ZEESHAN NADIR	MUHAMMAD ZEESHAN NA	LCY	05507900046603	PLS						PKR					80.00	80.00	28/08/2009	Accounts
74679	KARACHI	0550	-KORANGI NO.5	SD	4220149948100	NAZISH ALI	NAZISH ALI HNO I 510 KOR	LCY	05507900234703	PLS						PKR					75.00	75.00	29/08/2009	Accounts
74680	KARACHI	0550	-KORANGI NO.5	SD	4220175676207	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF H NO	LCY	05507900271903	PLS						PKR					75.00	75.00	04/11/2009	Accounts
74681	KARACHI	0550	-KORANGI NO.5	SD	4250141417541	JUMMA KHAN	JUMA KHAN ILYAS GOTH L	LCY	05507900272103	PLS						PKR					75.00	75.00	14/11/2009	Accounts
74682	KARACHI	0550	-KORANGI NO.5	SD	4230121393763	MOHAMMAD HAMID	MOHAMMAD HAMID HNO A	LCY	05507900276703	PLS						PKR					75.00	75.00	14/11/2009	Accounts
74683	KARACHI	0550	-KORANGI NO.5	SD	4220163345354	AYESHA	AYESHA QRT NO 443 AREA	LCY	05507900168503	PLS						PKR					75.00	75.00	21/02/2009	Accounts
74684	KARACHI	0550	-KORANGI NO.5	SD	4220172139190	UROOJ TAHIR	UROOJ TAHIR HNO 127 SE	LCY	05507900211003	PLS						PKR					75.00	75.00	02/07/2009	Accounts
74685	KARACHI	0550	-KORANGI NO.5	SD	4220117625841	ISHTIAQ AHMED	ISHTIAQUE AHMED HNO C	LCY	05507900270403	PLS						PKR					75.00	75.00	23/10/2009	Accounts
74686	KARACHI	0550	-KORANGI NO.5	SD	4220134028716	SHEHNAZ BEGUM	SHEHNAZ BEGUM HNO N 1	LCY	05507900158503	PLS						PKR					64.00	64.00	25/11/2009	Accounts
74687	KARACHI	0550	-KORANGI NO.5	SD		RAZIA CHAMAN	RAZIA CHAMAN H 186 4 48	LCY	05500022227503	CURR						PKR					63.36	63.36	14/05/2009	Accounts
74688	KARACHI	0550	-KORANGI NO.5	SD	4410317842989	MUHAMMAD ATIF	MUHAMMAD ATIF H NO A 1	LCY	05507900272903	CURR						PKR					60.00	60.00	26/12/2009	Accounts
74689	KARACHI	0550	-KORANGI NO.5	SD	4220103038942	YASMEEN AKHTER	YASMEEN AKHTER HNO B	LCY	05507900182003	CURR						PKR					59.00	59.00	19/08/2009	Accounts
74690	KARACHI	0550	-KORANGI NO.5	SD	4550410329259	SAEED ABRAR	SAEED ABRAR CARDIOLO	LCY	05507900224503	PLS						PKR					51.00	51.00	12/12/2009	Accounts
74691	KARACHI	0550	-KORANGI NO.5	SD	4220191310291	AQEEL AHMED KHAN	AQEEL AHMED KHAN FLAT	LCY	05507900160603	PLS						PKR					45.00	45.00	23/02/2009	Accounts
74692	KARACHI	0550	-KORANGI NO.5	SD	4220129388965	FARHAN	FARHAN HNO G-139 AREA	LCY	05507900163603	PLS						PKR					45.00	45.00	07/03/2009	Accounts
74693	KARACHI	0550	-KORANGI NO.5	SD	3230256201194	BASHIRAN MAI	BASHIRAN MAI HNO N 126	LCY	05507900170203	CURR						PKR					38.00	38.00	13/04/2009	Accounts
74694	KARACHI	0550	-KORANGI NO.5	SD	4220175708335	LAIQ AHMED	LAIQ AHMED HNO 333 SEC	LCY	05507900138903	PLS						PKR					36.00	36.00	09/07/2009	Accounts
74695	KARACHI	0550	-KORANGI NO.5	SD	4220176110871	SHAFIQ UD DIN	SAHIFIQ UD DIN HNO F/762	LCY	05507900150603	PLS						PKR					33.00	33.00	06/07/2009	Accounts
74696	KARACHI	0550	-KORANGI NO.5	SD	4200003936887	ARIF JAMIL LODHI	ARIF JAMIL LODHI HNO G/5	LCY	05507900126503	PLS						PKR					25.00	25.00	25/08/2009	Accounts
74697	KARACHI	0550	-KORANGI NO.5	SD	4220107601243	KHALID AHMED	KHALID AHMED H NO 242 S	LCY	05507900272603	PLS						PKR					25.00	25.00	12/11/2009	Accounts
74698	KARACHI	0550	-KORANGI NO.5	SD	4220156529813	ABDUL MAJEED BALOOCH	ABDUL MAJEED BALOOCH	LCY	05507900169203	PLS						PKR					20.00	20.00	17/11/2009	Accounts
74699	KARACHI	0550	-KORANGI NO.5	SD	4220104197649	UMMER ZAMAN	UMER ZAMAN HNO B 448 S	LCY	05507900058503	PLS						PKR					15.25	15.25	29/05/2009	Accounts
74700	KARACHI	0550	-KORANGI NO.5	SD	4220187792329	MUHAMMAD TAHSEEN	MUHAMMAD TAHSEEN QR	LCY	05507900162503	CURR						PKR					15.00	15.00	21/08/2009	Accounts
74701	KARACHI	0550	-KORANGI NO.5	SD	4220104736435	M TARIQ NOMANI	M TARIQ NOMANI HNO 261	LCY	05507900145203	PLS						PKR					12.00	12.00	13/11/2009	Accounts
74702	KARACHI	0550	-KORANGI NO.5	SD	4220185951995	ABDUL AZIZ	ABDUL AZIZ H NO 20 AREA	LCY	05500041750303	CURR						PKR					3.50	3.50	05/03/2009	Accounts
74703	KARACHI	0550	-KORANGI NO.5	SD	4220105409331	MOHAMMAD ATIF	MOHAMMAD ATIF HNO 234	LCY	05507900236003	PLS						PKR					0.20	0.20	23/10/2009	Accounts
74704	KARACHI	0550	-KORANGI NO.5	SD	4230105936231	MANZOOR AHMED	MANZOOR AHMED HNO 10	LCY	05507900247503	PLS						PKR					0.20	0.20	16/09/2009	Accounts
74705	KARACHI	0550	-KORANGI NO.5	SD	4250180251113	MUHAMMAD SHEHZAD	MUHAMMAD SHEHZAD HN	LCY	05507900139503	PLS						PKR					0.18	0.18	24/12/2009	Accounts
74706	KARACHI	0550	-KORANGI NO.5	SD	4220120966355	NAEEM UD DIN	NAEEM UD DIN PLOT NO 9	LCY	05507900240103	PLS						PKR					0.18	0.18	09/09/2009	Accounts
74707	KARACHI	0550	-KORANGI NO.5	SD	4220124597300	MOHAMMAD OMER	MOHAMMAD OMER HNO 3	LCY	05507900236503	PLS						PKR					0.12	0.12	28/08/2009	Accounts
74708	KARACHI	0550	-KORANGI NO.5	SD	4220169570584	FARAH NAZ	FARAH NAZ HOUSE NO - 3	LCY	05507900236903	PLS						PKR					0.12	0.12	08/09/2009	Accounts
74709	KARACHI	0550	-KORANGI NO.5	SD	4220189509324	LUBNA ZAKIR	LUBNA ZAKIR A-35 SECTO	LCY	05507900237303	PLS						PKR					0.12	0.12	26/08/2009	Accounts
74710	KARACHI	0550	-KORANGI NO.5	SD	4220173579523	FAIZAN SHIEKH	FAIZAN SHIEKH HOUSE NO	LCY	05507900236203	PLS						PKR					0.12	0.12	08/09/2009	Accounts
74711	KARACHI	0550	-KORANGI NO.5	SD		SIDDIQ MASIH	SIDDIQ MASIH 1-D-68 LAN	LCY	05500007674301	PLS						PKR					0.11	0.11	08/10/2009	Accounts
74712	KARACHI	0550	-KORANGI NO.5	SD		BEHRAM	BEHRAM H 2 KMC GATE M	LCY	05500019742301	PLS						PKR					0.11	0.11	08/10/2009	Accounts
74713	KARACHI	0550	-KORANGI NO.5	SD		SAEED SHARIF	SAEED SHARIF HOUSE# L-	LCY	05500022688101	PLS						PKR					0.11	0.11	08/10/2009	Accounts
74714	KARACHI	0550	-KORANGI NO.5	SD	422010596053	MIRZA FAHIM BAIG	MIRZA FAHIM BAIG 4 D 38 4	LCY	05500016734001	PLS						PKR					0.09	0.09	08/10/2009	Accounts
74715	KARACHI	0550	-KORANGI NO.5	SD		DAHR BAYI	DAHR BAYI 207 D NATHA K	LCY	05500018129101	PLS						PKR					0.09	0.09	08/10/2009	Accounts
74716	KARACHI	0550	-KORANGI NO.5	SD		SARDARAN BIBI	SARDARAN BIBI L-40 ST.18	LCY	05500024437001	PLS						PKR					0.09	0.09	08/10/2009	Accounts
74717	KARACHI	0550	-KORANGI NO.5	SD	4220120276675	SYED FASIH UDIN	SYED FASIH UDIN 32 D 883	LCY	05500013459701	PLS						PKR					0.07	0.07	08/12/2009	Accounts
74718	KARACHI	0550	-KORANGI NO.5	SD	4220105725181	SHAHZAD KHAN	SHAHZAD KHAN F 46 F AR	LCY	05500060980401	PLS						PKR					0.07	0.07	08/10/2009	Accounts
74719	KARACHI	0550	-KORANGI NO.5	SD	4220107579007	SHAIKH ATIF HUSSAIN	SHAIKH ATIF HUSSAIN HN	LCY	05507900148003	CURR						PKR					0.07	0.07	26/05/2009	Accounts
74720	KARACHI	0550	-KORANGI NO.5	SD	4220150757545	MOHAMMAD SALMAN KHAN	MUHAMMAD SALMAN KHA	LCY	05507900089603	CURR						PKR					0.04	0.04	08/10/2009	Accounts
74721	KARACHI	0550	-KORANGI NO.5	SD		SOSAN	SOSAN BALDIA MATRENTY	LCY	05500017361801	PLS						PKR					0.02	0.02	08/10/2009	Accounts
74722	KARACHI	0550	-KORANGI NO.5	SD		NOORUL MEEN	NOORUL MEEN HOUSE NO	LCY	05500020554601	PLS						PKR					0.02	0.02	08/10/2009	Accounts
74723	KARACHI	0550	-KORANGI NO.5	SD		RAUNAQ AFROZE	RAUNAQ AFROZE 35-B 9 8	LCY	05500021461401	PLS						PKR					0.02	0.02	08/10/2009	Accounts
74724	KARACHI	0550	-KORANGI NO.5	SD	4220128007018	MUSHTAQ ALI	MUSHTAQ ALI B-150 P T S	LCY	05500024463401	PLS						PKR					0.02	0.02	08/10/2009	Accounts
74725	KARACHI	0550	-KORANGI NO.5	SD	4220128936157	ABDUL SHAKOOR	ABDUL SHAKOOR H NO 13	LCY	05500024656801	PLS						PKR					0.02	0.02	08/10/2009	Accounts
74726	KARACHI	0550	-KORANGI NO.5	SD	4220158103485	FAHEEM QURESHI ASIF AZRA BANO	FAHEEM QURESHI ASIF AZ	LCY	05500024824501	PLS						PKR					0.02	0.02	08/10/2009	Accounts
74727	KARACHI	0550	-KORANGI NO.5	SD	4220190310197	MUHAMMAD NAYYER RAFI	MUHAMMAD NAYYER RAFI	LCY	05507900124903	PLS						PKR					0.02	0.02	07/04/2009	Accounts
74728	KARACHI	0565	-IQBAL LIBRAR	SD	4540266471082	MOINA	MOINA 6/260 LIAQATABAD	LCY	05650012460301	PLS						PKR					0.02	0.02	25/06/2009	Accounts
74729	KARACHI	0565	-IQBAL LIBRAR	SD	7120178193517	ATIQ UR REHMAN	ATIQ UR REHMAN FLAT NO	LCY	05650012494201	PLS						PKR					0.24	0.24	20/06/2009	Accounts
74730	KARACHI	0565	-IQBAL LIBRAR	SD	4240117878733	KHURSHID	KHURSHID HOUSE NO 557	LCY	05650009563901	PLS						PKR					1.30	1.30	09/06/2009	Accounts
74731	KARACHI	0565	-IQBAL LIBRAR	SD	4200004205328	MR MOHAMMAD ILYAS	MR MOHAMMAD ILYAS R-8	LCY	05650006679901	PLS						PKR					8.29	8.29	14/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
74732	KARACHI	0565	-IQBAL LIBRAR	SD	4230197214405	MOHD AHSAN QURESHI J/A	MOHD AHSAN QURESHI J/A	LCY	05650011837901	PLS						PKR					13.32	13.32	11/08/2009	Accounts
74733	KARACHI	0565	-IQBAL LIBRAR	SD	00000000001	HAJI SARDAR MOULA BUX	HAJI SARDAR MOULA BUX	LCY	05650003659401	PLS						PKR					15.71	15.71	27/03/2009	Accounts
74734	KARACHI	0565	-IQBAL LIBRAR	SD	4230108726673	MR. WAJID ALI	MR. WAJID ALI R-C-4/148 B	LCY	05650009662901	PLS						PKR					18.15	18.15	27/03/2009	Accounts
74735	KARACHI	0565	-IQBAL LIBRAR	SD	4130315337975	ADNAN AHMED J. A C.	ADNAN AHMED J. A C. C O	LCY	05650009651501	PLS						PKR					28.21	28.21	25/02/2009	Accounts
74736	KARACHI	0565	-IQBAL LIBRAR	SD	56304160802 27	SYED SAMI ULLAH SHAH	SYED SAMI ULLAH SHAH R	LCY	05650011885901	PLS						PKR					39.39	39.39	22/01/2009	Accounts
74737	KARACHI	0565	-IQBAL LIBRAR	SD	4250110085655	SYED NAFEES ABBAS ZAIDI	SYED NAFEES ABBAS ZAI	LCY	05650006503301	PLS						PKR					40.07	40.07	14/01/2009	Accounts
74738	KARACHI	0565	-IQBAL LIBRAR	SD	4220103438297	ABDUL GHAFFAR SOMROO	ABDUL GHAFFAR SOMRO	LCY	05650012121801	PLS						PKR					67.25	67.25	04/11/2009	Accounts
74739	KARACHI	0565	-IQBAL LIBRAR	SD	4240120188541	HAYAT KHAN	HAYAT KHAN PECHS EDU	LCY	05650005645401	PLS						PKR					76.17	76.17	30/09/2009	Accounts
74740	KARACHI	0565	-IQBAL LIBRAR	SD	4220106626179	ABDUL RASHEED	ABDUL RASHEED KMC SP	LCY	05650009188201	PLS						PKR					80.57	80.57	15/06/2009	Accounts
74741	KARACHI	0565	-IQBAL LIBRAR	SD	4220103645421	MUHAMMAD IQBAL MEMON FOUZIA IQB	MUHAMMAD IQBAL MEMO	LCY	05650009590101	PLS						PKR					71.52	71.52	25/02/2009	Accounts
74742	KARACHI	0565	-IQBAL LIBRAR	SD	4200004961231	ANWAR AHMED KHAN	ANWAR AHMED KHAN GO	LCY	05650001032201	PLS						PKR					81.20	81.20	08/07/2009	Accounts
74743	KARACHI	0565	-IQBAL LIBRAR	SD	4520246567873	IRFAN.ALI.	IRFAN.ALI. G-95.SACHAL.G	LCY	05650010000101	PLS						PKR					121.25	121.25	22/08/2009	Accounts
74744	KARACHI	0565	-IQBAL LIBRAR	SD	4220174892416	INAM FATIMA	INAM FATIMA H.NO.G22 JU	LCY	05650012154901	PLS						PKR					129.62	129.62	18/05/2009	Accounts
74745	KARACHI	0565	-IQBAL LIBRAR	SD	4220165996747	MOHAMMAD ASGHAR	MOHAMMAD ASGHAR 163-	LCY	05650009537601	PLS						PKR					160.66	160.66	07/12/2009	Accounts
74746	KARACHI	0565	-IQBAL LIBRAR	SD	4240135399157	MR ASGHAR ALI	MR ASGHAR ALI TAX INSP	LCY	05650009040901	PLS						PKR					151.58	151.58	23/10/2009	Accounts
74747	KARACHI	0565	-IQBAL LIBRAR	SD	3230357525183	ZAHID MAHMOOD	ZAHID MAHMOOD FL-106 Y	LCY	05650012086401	PLS						PKR					184.89	184.89	19/01/2009	Accounts
74748	KARACHI	0565	-IQBAL LIBRAR	SD	42101882243 41	IBRAR AHMED	IBRAR AHMED R-500-15-A	LCY	05650002666301	PLS						PKR					205.82	205.82	21/03/2009	Accounts
74749	KARACHI	0565	-IQBAL LIBRAR	SD	4210142800144	NASIMA KHATOON# SHABINA MUJJABA	NASIMA KHATOON# SHABI	LCY	05650012090001	PLS						PKR					238.06	238.06	13/05/2009	Accounts
74750	KARACHI	0565	-IQBAL LIBRAR	SD	4220102783147	MUHAMMAD.QASIM.	MUHAMMAD.QASIM. HOUS	LCY	05650007171001	PLS						PKR					245.22	245.22	15/06/2009	Accounts
74751	KARACHI	0565	-IQBAL LIBRAR	SD	4220106017701	TANVEER AHMED	TANVEER AHMED H NO S	LCY	05650007536901	PLS						PKR					262.26	262.26	22/01/2009	Accounts
74752	KARACHI	0565	-IQBAL LIBRAR	SD	4250163468413	MUHAMMAD SALEMAN	MR MUHAMMAD SALEMAN	LCY	05650011894701	PLS						PKR					236.59	236.59	09/02/2009	Accounts
74753	KARACHI	0565	-IQBAL LIBRAR	SD	4240191030562	MRS NASIM AKHTAR	MRS NASIM AKHTAR H NO	LCY	05650009752101	PLS						PKR					269.25	269.25	31/10/2009	Accounts
74754	KARACHI	0565	-IQBAL LIBRAR	SD	4230126549887	ALI RAZA	ALI RAZA HOUSE NO 755 G	LCY	05650008726201	PLS						PKR					276.93	276.93	19/11/2009	Accounts
74755	KARACHI	0565	-IQBAL LIBRAR	SD	4230124628064	SHAMIMA SIRAJ	SHAMIMA SIRAJ HOUSE N	LCY	05650011834401	PLS						PKR					291.72	291.72	22/08/2009	Accounts
74756	KARACHI	0565	-IQBAL LIBRAR	SD	4210138089223	BOOTA MASIH	BOOTA MASIH H NO 125-B	LCY	05650006993101	PLS						PKR					315.61	315.61	05/06/2009	Accounts
74757	KARACHI	0565	-IQBAL LIBRAR	SD	4200005368013	FAZAL NAWAB	FAZAL NAWAB 401 GALI N	LCY	05650008933801	PLS						PKR					360.93	360.93	11/04/2009	Accounts
74758	KARACHI	0565	-IQBAL LIBRAR	SD	42201861168 07	SYED MUHAMMAD MUBEEN AHMED	SYED MUHAMMAD MUBEE	LCY	05650011958501	PLS						PKR					384.89	384.89	13/05/2009	Accounts
74759	KARACHI	0565	-IQBAL LIBRAR	SD	4210160144436	MAQSOODA BEGUM	MAQSOODA BEGUM HOUS	LCY	05650012371501	PLS						PKR					1,330.53	1,330.53	04/02/2009	Accounts
74760	KARACHI	0565	-IQBAL LIBRAR	SD	4240134164955	MR WAKEEL AHMED	MR WAKEEL AHMED GOVT	LCY	05650060718601	PLS						PKR					407.50	407.50	06/10/2009	Accounts
74761	KARACHI	0565	-IQBAL LIBRAR	SD	4210156234079	LAIQ UR REHMAN	LAIQ UR REHMAN B-163 R	LCY	05650007084301	PLS						PKR					373.47	373.47	21/11/2009	Accounts
74762	KARACHI	0565	-IQBAL LIBRAR	SD	4210192697179	HUNAR GUL	HUNAR GUL HOUSE NO.14	LCY	05650012306201	PLS						PKR					430.89	430.89	04/03/2009	Accounts
74763	KARACHI	0565	-IQBAL LIBRAR	SD	4220199108523	MR MOINUDDIN H A GHAFOOR	MR MOINUDDIN H A GHAF	LCY	05650008547801	PLS						PKR					431.44	431.44	16/04/2009	Accounts
74764	KARACHI	0565	-IQBAL LIBRAR	SD	4220153902613	ABDUL GHAFFAR & HUMERA ANJUM	ABDUL GHAFFAR & HUMER	LCY	05650012532001	PLS						PKR					461.05	461.05	21/05/2009	Accounts
74765	KARACHI	0565	-IQBAL LIBRAR	SD	4220124984462	NAJMA SHAHEEN	NAJMA SHAHEEN F.NO.30-	LCY	05650012160101	PLS						PKR					468.37	468.37	16/05/2009	Accounts
74766	KARACHI	0565	-IQBAL LIBRAR	SD	4230108258021	MOHD SALEEM BALOUCH	MOHD SALEEM BALOUCH	LCY	05650007086401	PLS						PKR					504.17	504.17	21/11/2009	Accounts
74767	KARACHI	0565	-IQBAL LIBRAR	SD	4210138172884	SHEHNAZ YOUSUF ASMAL	SHEHNAZ YOUSUF ASMAL	LCY	05650009362701	PLS						PKR					510.54	510.54	25/07/2009	Accounts
74768	KARACHI	0565	-IQBAL LIBRAR	SD	4220105254463	MR MOHMMAD ISMAIL	MR MOHMMAD ISMAIL GO	LCY	05650007137901	PLS						PKR					519.74	519.74	09/02/2009	Accounts
74769	KARACHI	0565	-IQBAL LIBRAR	SD	4220103868917	MUHAMMAD IMRAN	MUHAMMAD IMRAN S/O MU	LCY	05657900018701	PLS						PKR					534.40	534.40	08/12/2009	Accounts
74770	KARACHI	0565	-IQBAL LIBRAR	SD	4230143954503	MUHAMMAD YAHYA	MUHAMMAD YAHYA HOUS	LCY	05650009908701	PLS						PKR					553.70	553.70	27/03/2009	Accounts
74771	KARACHI	0565	-IQBAL LIBRAR	SD	4210121617143	AMEER SHAH	AMEER SHAH 7 17 B-I ARE	LCY	05650008815601	PLS						PKR					573.81	573.81	03/06/2009	Accounts
74772	KARACHI	0565	-IQBAL LIBRAR	SD	4220180327469	RAMISH	RAMISH HOUSE NO H-23 K	LCY	05650008754201	PLS						PKR					601.90	601.90	27/07/2009	Accounts
74773	KARACHI	0565	-IQBAL LIBRAR	SD	4220145371962	MAQSOODA KHANAM	MAQSOODA KHANAM FIVE	LCY	05650009750501	PLS						PKR					627.28	627.28	31/10/2009	Accounts
74774	KARACHI	0565	-IQBAL LIBRAR	SD	4220175156917	MUHAMMAD DANISH	MUHAMMAD DANISH H.NO	LCY	05650012412201	PLS						PKR					642.09	642.09	26/08/2009	Accounts
74775	KARACHI	0565	-IQBAL LIBRAR	SD	4220150471864	NAHEED KHALID	NAHEED KHALID 504 HAPP	LCY	05650009706601	PLS						PKR					654.24	654.24	25/04/2009	Accounts
74776	KARACHI	0565	-IQBAL LIBRAR	SD	4210149186894	HINA	HINA HOUSE NO. 664/A LIA	LCY	05650012452401	PLS						PKR					2,262.33	2,262.33	21/10/2009	Accounts
74777	KARACHI	0565	-IQBAL LIBRAR	SD	4530136983597	ZULFIQAR ALI WAGAN	ZULFIQAR ALI WAGAN QUA	LCY	05657900008701	PLS						PKR					686.34	686.34	06/10/2009	Accounts
74778	KARACHI	0565	-IQBAL LIBRAR	SD	4220103040735	AMEERUDIN & NOOR UN NISA	AMEERUDIN & NOOR UN N	LCY	05650012518901	PLS						PKR					692.84	692.84	13/07/2009	Accounts
74779	KARACHI	0565	-IQBAL LIBRAR	SD	1610154411571	RIAZ AHMED	RIAZ AHMED FLAT NO J-67	LCY	05650012490801	PLS						PKR					701.12	701.12	28/03/2009	Accounts
74780	KARACHI	0565	-IQBAL LIBRAR	SD	4550411367763	ASHIQ HUSSAIN	ASHIQ HUSSAIN HOUSE N	LCY	05650012520901	PLS						PKR					717.18	717.18	06/05/2009	Accounts
74781	KARACHI	0565	-IQBAL LIBRAR	SD	4200004359038	RASHIDA P/A	RASHIDA P/A H NO 123 US	LCY	05650009815101	PLS						PKR					779.42	779.42	31/10/2009	Accounts
74782	KARACHI	0565	-IQBAL LIBRAR	SD	4130315416571	NAZEER	NAZEER FLAT NO 40 BLOC	LCY	05650009725001	PLS						PKR					801.11	801.11	22/08/2009	Accounts
74783	KARACHI	0565	-IQBAL LIBRAR	SD	4220105507033	NASEEB-UR-REHMAN	NASEEB-UR-REHMAN HOU	LCY	05650012255401	PLS						PKR					913.08	913.08	16/05/2009	Accounts
74784	KARACHI	0565	-IQBAL LIBRAR	SD	4220104196575	MR MUHANNAD NADEEM AHMEDSHEIKH	MR MUHANNAD NADEEM A	LCY	05650011992801	PLS						PKR					844.85	844.85	04/08/2009	Accounts
74785	KARACHI	0565	-IQBAL LIBRAR	SD	4200004718438	ZUBADA SUBZ ALI	ZUBADA SUBZ ALI H. NO. F	LCY	05650012145101	PLS						PKR					996.03	996.03	31/03/2009	Accounts
74786	KARACHI	0565	-IQBAL LIBRAR	SD	4250182309503	MR SIKANDER ALI	MR SIKANDER ALI PLOT N	LCY	05650008273301	PLS						PKR					1,280.52	1,280.52	26/06/2009	Accounts
74787	KARACHI	0565	-IQBAL LIBRAR	SD	4200004494416	NIGHAT PARVEEN RAZVI	NIGHAT PARVEEN RAZVI N	LCY	05650005171101	PLS						PKR					1,356.81	1,356.81	25/07/2009	Accounts
74788	KARACHI	0565	-IQBAL LIBRAR	SD	4220189114481	BILAL IQBAL	BILAL S/O MUHAMMAD IQB	LCY	05657900019401	PLS						PKR					1,491.55	1,491.55	08/12/2009	Accounts
74789	KARACHI	0565	-IQBAL LIBRAR	SD	4230191478522	MALKA D/O GHULAM ALI	MALKA D/O GHULAM ALI H	LCY	05650012506701	PLS						PKR					1,517.92	1,517.92	19/09/2009	Accounts
74790	KARACHI	0565	-IQBAL LIBRAR	SD	4220106406920	RUBINA AFZAL	RUBINA AFZAL FLAT NO.30	LCY	05650012157301	PLS						PKR					1,591.58	1,591.58	03/04/2009	Accounts
74791	KARACHI	0565	-IQBAL LIBRAR	SD	4220143418135	MR FAZAL UR REHMAN	MR FAZAL UR REHMAN EE	LCY	05650007909701	PLS						PKR					2,006.68	2,006.68	06/10/2009	Accounts
74792	KARACHI	0565	-IQBAL LIBRAR	SD	4220106509977	MR MOHAMMAD AZIM	MR MOHAMMAD AZIM DEP	LCY	05650006859201	PLS						PKR					2,209.84	2,209.84	02/06/2009	Accounts
74793	KARACHI	0565	-IQBAL LIBRAR	SD	00000000001	MR TARIQ MATEEN YAMIN J/A	MR TARIQ MATEEN YAMIN	LCY	05650008918901	PLS						PKR					2,349.73	2,349.73	22/08/2009	Accounts
74794	KARACHI	0565	-IQBAL LIBRAR	SD	4220142406695	KHAIR MOHAMMAD SOOMRO	KHAIR MOHAMMAD SOOM	LCY	05650008290501	PLS						PKR					2,593.64	2,593.64	04/07/2009	Accounts
74795	KARACHI	0565	-IQBAL LIBRAR	SD	4230149116423	GULZAR AHMED (DECEASED A/C)	GULZAR AHMED (DECEAS	LCY	05650009472701	PLS						PKR					2,906.96	2,906.96	15/05/2009	Accounts
74796	KARACHI	0565	-IQBAL LIBRAR	SD	4210156224082	DURRE SAMIN.& SHAHID HUSSAIN	DURRE SAMIN.& SHAHID H	LCY	05650009671601	PLS						PKR					2,964.38	2,964.38	18/09/2009	Accounts
74797	KARACHI	0565	-IQBAL LIBRAR	SD	4420416025657	HABIB AHMED MINHAS	HABIB AHMED MINHAS P-4	LCY	05650007976001	PLS						PKR					3,242.42	3,242.42	19/03/2009	Accounts
74798	KARACHI	0565	-IQBAL LIBRAR	SD	4210177386059	MR SHAFIQ AHMAD	MR SHAFIQ AHMAD D 30 S	LCY	05650007824001	PLS						PKR					203,879.64	203,879.64	01/09/2009	Accounts
74799	KARACHI	0565	-IQBAL LIBRAR	SD	4210112961049	MOHAMMAD AZHAR	MOHAMMAD AZHAR R 272	LCY	05650009102501	PLS						PKR					93,673.54	93,673.54	15/01/2009	Accounts
74800	KARACHI	0565	-IQBAL LIBRAR	SD	4230120471856	AMBER USMAN J/A	AMBER USMAN J/A D-9 CO	LCY	05650011845801	PLS						PKR					16,808.64	16,808.64	08/10/2009	Accounts
74801	KARACHI	0565	-IQBAL LIBRAR	SD	4210170582099	MR AIJAZ AHMAD SIDDIQI J/A	MR AIJAZ AHMAD SIDDIQI J	LCY	05650007741901	PLS						PKR					17,813.65	17,813.65	22/05/2009	Accounts
74802	KARACHI	0565	-IQBAL LIBRAR	SD	4220140264811	MR TASLEEM UD DIN J/A	MR TASLEEM UD DIN J/A D	LCY	05650009445901	PLS						PKR					17,571.28	17,571.28	30/01/2009	Accounts
74803	KARACHI	0565	-IQBAL LIBRAR	SD	4230119705170	SALMA	SALMA H NO F 388 NEAR G	LCY	05650009766401	PLS						PKR					10,694.15	10,694.15	12/06/2009	Accounts
74804	KARACHI	0565	-IQBAL LIBRAR	SD		ABDUL RASHID	ABDUL RASHID C-10 MODE	LCY	05650003971001	PLS						PKR					9,012.97	9,012.97	26/08/2009	Accounts
74805	KARACHI	0565	-IQBAL LIBRAR	SD	5440066717223	MUHAMMAD.SHAH.	MUHAMMAD.SHAH. P.I.B.W	LCY	05650009983801	PLS						PKR					8,553.45	8,553.45	17/03/2009	Accounts
74806	KARACHI	0565	-IQBAL LIBRAR	SD	4220106408725	MIS SHAMIMA STTAR JT A/C	MIS SHAMIMA STTAR JT A/	LCY	05650003100701	PLS						PKR					8,099.90	8,099.90	30/06/2009	Accounts
74807	KARACHI	0565	-IQBAL LIBRAR	SD	4220148142289	SHAKIL AHMED	SHAKIL AHMED H NO 657 G	LCY	05650006608101	PLS						PKR					7,016.41	7,016.41	22/08/2009	Accounts
74808	KARACHI	0565	-IQBAL LIBRAR	SD	4200004264176	KHALIDA SALEEM MADEHA AHMED	KHALIDA SALEEM MADEH	LCY	05650009560501	PLS						PKR					5,558.71	5,558.71	10/01/2009	Accounts
74809	KARACHI	0565	-IQBAL LIBRAR	SD	4210148870238	NAZIFA WASEEM	NAZIFA WASEEM 22/3 WAS	LCY	05650009469101	PLS						PKR					4,911.31	4,911.31	07/12/2009	Accounts
74810	KARACHI	0565	-IQBAL LIBRAR	SD	4230185112597	BASHIR.AHMED.	BASHIR.AHMED. PLOT.NO.	LCY	05650009835101	PLS						PKR					5,140.42	5,140.42	03/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
74811	KARACHI	0565	-IQBAL LIBRAR	SD	4210192408826	ANWAR JHAN.	ANWAR JHAN. R-47 BLOCK	LCY	05650011780101	PLS						PKR					4,766.90	4,766.90	26/09/2009	Accounts
74812	KARACHI	0565	-IQBAL LIBRAR	SD	4210113511834	NASIMA KHAN	NASIMA KHAN 126 BL 14 F	LCY	05650008484701	PLS						PKR					4,315.88	4,315.88	20/10/2009	Accounts
74813	KARACHI	0565	-IQBAL LIBRAR	SD	4220173254484	SULTANA PARVEEN	SULTANA PARVEEN R-69,S	LCY	05650011708301	PLS						PKR					4,203.19	4,203.19	02/07/2009	Accounts
74814	KARACHI	0565	-IQBAL LIBRAR	SD	4200005204873	MR ANSARUL HAQ	MR ANSARUL HAQ III-G /6/	LCY	05650001151301	PLS						PKR					3,077.96	3,077.96	17/04/2009	Accounts
74815	KARACHI	0565	-IQBAL LIBRAR	SD	4230133403235	ANSARI.SUGAR.MILLS.LTD.D/W	ANSARI.SUGAR.MILLS.LTD	LCY	05650019477603	CURR						PKR					405,084.00	405,084.00	02/12/2009	Accounts
74816	KARACHI	0565	KARACHI-IQBAL LIBRAR	SD		SECRETARY DEPTT OF ANTIQUITIES		LCY	30019902464586	CD-MISC	STALE	PO	1721457	21/10/2009		PKR					218,200.00	218,200.00	21/10/2009	STALE
74817	KARACHI	0565	-IQBAL LIBRAR	SD	4220181641960	HAPPY HOME ENGLISH SCHOOL	HAPPY HOME ENGLISH SC	LCY	05650000389403	CURR						PKR					116,316.23	116,316.23	11/02/2009	Accounts
74818	KARACHI	0565	-IQBAL LIBRAR	SD	4220135689922	THE CITY GRAMMAR SCHOOL BOYS	THE CITY GRAMMAR SCH	LCY	05650019362303	CURR						PKR					11,266.00	11,266.00	17/08/2009	Accounts
74819	KARACHI	0565	-IQBAL LIBRAR	SD	4220177931883	B M S INTERNATIONAL	B M S INTERNATIONAL 84 I	LCY	05650032368203	CURR						PKR					11,141.00	11,141.00	16/12/2009	Accounts
74820	KARACHI	0565	KARACHI-IQBAL LIBRAR	SD		M S SAUDABAD HOSPITAL		LCY	30019902464586	CD-MISC	STALE	PO	0995848	18/04/2009		PKR					9,250.00	9,250.00	18/04/2009	STALE
74821	KARACHI	0565	KARACHI-IQBAL LIBRAR	SD		KARACHI BUILDING CONTROL AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	1721205	12/08/2009		PKR					9,100.00	9,100.00	12/08/2009	STALE
74822	KARACHI	0565	-IQBAL LIBRAR	SD		MASJIDE BILAL	MASJIDE BILAL NEAR DEC	LCY	05650011372003	CURR						PKR					6,930.50	6,930.50	02/04/2009	Accounts
74823	KARACHI	0565	-IQBAL LIBRAR	SD	4220106275271	M ISHAQ	M ISHAQ HOUSE NO 15 RA	LCY	05650018730503	CURR						PKR					6,303.69	6,303.69	18/09/2009	Accounts
74824	KARACHI	0565	-IQBAL LIBRAR	SD		PAKISTAN EOUCATION SOCIETY.	PAKISTAN EOUCATION SO	LCY	05650019003103	CURR						PKR					5,135.00	5,135.00	12/06/2009	Accounts
74825	KARACHI	0565	-IQBAL LIBRAR	SD	4220103421109	WAQAR ALI KHAN	WAQAR ALI KHAN H NO FN	LCY	05650032083803	CURR						PKR					4,248.00	4,248.00	21/05/2009	Accounts
74826	KARACHI	0565	-IQBAL LIBRAR	SD	1120151767403	ANWER KHAN	ANWER KHAN G 3 SONI PA	LCY	05650032148603	CURR						PKR					4,248.00	4,248.00	21/05/2009	Accounts
74827	KARACHI	0565	-IQBAL LIBRAR	SD	4230110408095	SHAHID HUSSAIN	SHAHID HUSSAIN H NO 514	LCY	05650032245803	CURR						PKR					4,248.00	4,248.00	25/05/2009	Accounts
74828	KARACHI	0565	-IQBAL LIBRAR	SD	4220104025906	MRS SAMINA ZAKARIA	MRS SAMINA ZAKARIA HO	LCY	05650010489203	CURR						PKR					3,799.53	3,799.53	12/02/2009	Accounts
74829	KARACHI	0565	-IQBAL LIBRAR	SD	4220148799767	KASHIF MOTEN J/A	KASHIF MOTEN J/A B-76/1	LCY	05650029048103	CURR						PKR					3,614.54	3,614.54	10/01/2009	Accounts
74830	KARACHI	0565	-IQBAL LIBRAR	SD	4210125383441	M/S MADINA SERVICE STATION	M/S MADINA SERVICE STA	LCY	05650010659303	CURR						PKR					2,922.39	2,922.39	03/07/2009	Accounts
74831	KARACHI	0565	KARACHI-IQBAL LIBRAR	SD		SECRETARY ANTIQUITIES DEPTT		LCY	30019902464586	CD-MISC	STALE	PO	0995510	15/01/2009		PKR					2,000.00	2,000.00	15/01/2009	STALE
74832	KARACHI	0565	KARACHI-IQBAL LIBRAR	SD		SECRETARY ANTIQUITIES DEPTT		LCY	30019902464586	CD-MISC	STALE	PO	0995511	15/01/2009		PKR					2,000.00	2,000.00	15/01/2009	STALE
74833	KARACHI	0565	KARACHI-IQBAL LIBRAR	SD		SECRETARY ANTIQUITIES DEPTT		LCY	30019902464586	CD-MISC	STALE	PO	0995512	15/01/2009		PKR					2,000.00	2,000.00	15/01/2009	STALE
74834	KARACHI	0565	KARACHI-IQBAL LIBRAR	SD		SECRETARY ANTIQUITIES DEPTT		LCY	30019902464586	CD-MISC	STALE	PO	0995519	19/01/2009		PKR					2,000.00	2,000.00	19/01/2009	STALE
74835	KARACHI	0565	KARACHI-IQBAL LIBRAR	SD		SECRETARY ANTIQUITIES		LCY	30019902464586	CD-MISC	STALE	PO	0995808	01/04/2009		PKR					2,000.00	2,000.00	01/04/2009	STALE
74836	KARACHI	0565	KARACHI-IQBAL LIBRAR	SD		SECRETARY ANTIQUITIES		LCY	30019902464586	CD-MISC	STALE	PO	0995829	09/04/2009		PKR					2,000.00	2,000.00	09/04/2009	STALE
74837	KARACHI	0565	KARACHI-IQBAL LIBRAR	SD		REGISTER PAKISTAN NURSING COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	1721358	30/09/2009		PKR					1,500.00	1,500.00	30/09/2009	STALE
74838	KARACHI	0565	-IQBAL LIBRAR	SD	4220186020905	MOHAMMAD ABID	MOHAMMAD ABID 75 3 MA	LCY	05650009333603	CURR						PKR					1,189.70	1,189.70	15/12/2009	Accounts
74839	KARACHI	0565	KARACHI-IQBAL LIBRAR	SD		SUMERA YOUSUF		LCY	30019902464586	CD-MISC	STALE	PO	0995568	31/01/2009		PKR					1,008.14	1,008.14	31/01/2009	STALE
74840	KARACHI	0565	KARACHI-IQBAL LIBRAR	SD		M S SAUDABAD HOSPITAL		LCY	30019902464586	CD-MISC	STALE	PO	0995749	19/03/2009		PKR					1,000.00	1,000.00	19/03/2009	STALE
74841	KARACHI	0565	KARACHI-IQBAL LIBRAR	SD		SECRETARY ANTIQUITIES		LCY	30019902464586	CD-MISC	STALE	PO	0995974	30/05/2009		PKR					1,000.00	1,000.00	30/05/2009	STALE
74842	KARACHI	0565	KARACHI-IQBAL LIBRAR	SD		SECRETARY ANTIQUITIES		LCY	30019902464586	CD-MISC	STALE	PO	0995975	30/05/2009		PKR					1,000.00	1,000.00	30/05/2009	STALE
74843	KARACHI	0565	KARACHI-IQBAL LIBRAR	SD		D D O HEALTH DEPTT		LCY	30019902464586	CD-MISC	STALE	PO	1721027	11/06/2009		PKR					1,000.00	1,000.00	11/06/2009	STALE
74844	KARACHI	0565	-IQBAL LIBRAR	SD	1540137901741	SUBHANUDDIN	SUBHANUDDIN H NO 505 I	LCY	05657900004503	PLS						PKR					738.00	738.00	03/08/2009	Accounts
74845	KARACHI	0565	KARACHI-IQBAL LIBRAR	SD		ABDUL GHAFFAR		LCY	30019902464586	CD-MISC	STALE	PO	0995912	04/05/2009		PKR					677.00	677.00	04/05/2009	STALE
74846	KARACHI	0565	-IQBAL LIBRAR	SD	4220103961914	LELI KHANUM	LELI KHANUM FLAT NO 1-B	LCY	05650031388103	PLS						PKR					578.12	578.12	08/12/2009	Accounts
74847	KARACHI	0565	-IQBAL LIBRAR	SD	4240157698707	SYED REHMAN	SYED REHMAN H NO 2823	LCY	05650032156703	CURR						PKR					542.00	542.00	25/08/2009	Accounts
74848	KARACHI	0565	KARACHI-IQBAL LIBRAR	SD		REGISTRAR UNIVERSITY OF		LCY	30019902464586	CD-MISC	STALE	PO	0995622	19/02/2009		PKR					500.00	500.00	19/02/2009	STALE
74849	KARACHI	0565	KARACHI-IQBAL LIBRAR	SD		KARACHI UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0995929	08/05/2009		PKR					500.00	500.00	08/05/2009	STALE
74850	KARACHI	0565	-IQBAL LIBRAR	SD	4210116835317	SHER KHAN JADOON	SHER KHAN JADOON HOU	LCY	05650030073103	CURR						PKR					485.50	485.50	10/07/2009	Accounts
74851	KARACHI	0565	-IQBAL LIBRAR	SD	4230111258466	SHENAZ	SHENAZ B 15 LAKHANI TO	LCY	05650031980303	CURR						PKR					193.00	193.00	07/05/2009	Accounts
74852	KARACHI	0565	-IQBAL LIBRAR	SD	4250141628003	REHAN-UR-REHMAN.J A.	REHAN-UR-REHMAN.J A. A	LCY	05650018950103	CURR						PKR					170.50	170.50	23/05/2009	Accounts
74853	KARACHI	0565	-IQBAL LIBRAR	SD	4250123719595	KAMRAN-UR-REHMAN.J A.	KAMRAN-UR-REHMAN.J A.	LCY	05650018968203	CURR						PKR					170.50	170.50	23/05/2009	Accounts
74854	KARACHI	0565	-IQBAL LIBRAR	SD	4230154309561	ABDUL HAMEED	ABDUL HAMEED H NO GK 1	LCY	05650032164803	CURR						PKR					145.00	145.00	06/10/2009	Accounts
74855	KARACHI	0565	-IQBAL LIBRAR	SD	4220126250711	PARKASH	PARKASH HOUSE NO. E 1 I	LCY	05657900002703	PLS						PKR					109.00	109.00	02/10/2009	Accounts
74856	KARACHI	0565	-IQBAL LIBRAR	SD	4200004661889	M/S BUSINESS MANAGEMENT	M/S BUSINESS MANAGEM	LCY	05650009307503	CURR						PKR					0.50	0.50	30/01/2009	Accounts
74857	KARACHI	0565	-IQBAL LIBRAR	SD	4210189091817	HAMID UR REHMAN.	HAMID UR REHMAN. HOUS	LCY	05650009907901	PLS						PKR					0.09	0.09	18/05/2009	Accounts
74858	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4220130083851	FRONTEX LIMITED	FRONTEX LIMITED QAZI H	UFZ	05687900075011	PLS						USD					42.24	42.24	01/09/2009	Accounts
74859	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4200048407395	MOHAMMAD IBRAHIM KALHORO	MOHAMMAD IBRAHIM KALI	LCY	05680010922601	PLS						PKR					0.02	0.02	23/04/2009	Accounts
74860	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4200003947820	MUSSARAT JAMANI	MUSSARAT JAMANI F 97-1	LCY	05680010933601	PLS						PKR					0.31	0.31	21/01/2009	Accounts
74861	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD		MEHDI ALI	MEHDI ALI A B SENIA LINE	LCY	05680014574901	PLS						PKR					0.02	0.02	13/05/2009	Accounts
74862	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4230109333561	ABDUL SATTAR GADER	ABDUL SATTAR GADER OL	LCY	05680015551801	PLS						PKR					0.25	0.25	24/10/2009	Accounts
74863	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4250158931035	SYED MOBIN AHMED	SYED MOBIN AHMED C O A	LCY	05680017120301	PLS						PKR					0.26	0.26	27/10/2009	Accounts
74864	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4210166991579	MUHAMMAD ASIF	MUHAMMAD ASIF 4 D 3 6 N	LCY	05680017392201	PLS						PKR					0.38	0.38	05/05/2009	Accounts
74865	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4210186553889	MUHAMMAD KAMRAN	MUHAMMAD KAMRAN R 47	LCY	05680017831801	PLS						PKR					0.30	0.30	14/05/2009	Accounts
74866	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4220170341803	RAJA MUHAMMAD GHOUS	RAJA MUHAMMAD GHOUS	LCY	05680018051501	PLS						PKR					0.17	0.17	24/12/2009	Accounts
74867	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4210112123950	NASREEN ASIF	NASREEN ASIF 44-45 ALI B	LCY	05680018171301	PLS						PKR					0.38	0.38	05/05/2009	Accounts
74868	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4230107405409	MUZAFFAR	MUZAFFAR HOUSE NO 01 I	LCY	05680018435601	PLS						PKR					0.33	0.33	25/08/2009	Accounts
74869	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4200026786831	ZUBAIR AHMED	ZUBAIR AHMED SECTOR -4	LCY	05687900090301	PLS						PKR					0.02	0.02	25/05/2009	Accounts
74870	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4220141103055	SYED MOHSIN UDDIN HASSAN/NAHEED	SYED MOHSIN UDDIN HAS	LCY	05687900028101	PLS						PKR					13.33	13.33	19/03/2009	Accounts
74871	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD		HAMIDA BEGUM	HAMIDA BEGUM 89-D BLO	LCY	05680005214201	PLS						PKR					20.80	20.80	03/01/2009	Accounts
74872	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4220153255068	AFIFA AMIN M	AFIFA AMIN M 135 4 F MAR	LCY	05680014633601	PLS						PKR					59.36	59.36	05/08/2009	Accounts
74873	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4220191836049	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN QRT	LCY	05680017472901	PLS						PKR					79.28	79.28	12/10/2009	Accounts
74874	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4220103500771	PARVEZ BAIG	PARVEZ BAIG C O ADAMJE	LCY	05680012713301	PLS						PKR					103.64	103.64	06/01/2009	Accounts
74875	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4220196839357	RAEES MUKHTAR	RAEES MUKHTAR FLATE N	LCY	05680013038901	PLS						PKR					99.44	99.44	15/12/2009	Accounts
74876	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	5184526478592	AGHA AZHAR ABBAS.	AGHA AZHAR ABBAS. C-96	LCY	05680010075201	PLS						PKR					183.36	183.36	02/11/2009	Accounts
74877	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4210122157799	ANISUDDIN KHAN	ANISUDDIN KHAN 1219 14 I	LCY	05680008852501	PLS						PKR					216.12	216.12	02/07/2009	Accounts
74878	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4230109032303	SHEIKH KASHIF SHUJA	SHEIKH KASHIF SHUJA H-2	LCY	05680016584301	PLS						PKR					279.14	279.14	31/03/2009	Accounts
74879	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4220104681103	RAZA UR RAHMAN SIDDIQI	RAZA UR RAHMAN SIDDIQI	LCY	05680018354101	PLS						PKR					351.75	351.75	19/09/2009	Accounts
74880	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4220104804094	GHAZALA YASMEEN	GHAZALA YASMEEN H-47-2	LCY	05680011070601	PLS						PKR					450.30	450.30	29/05/2009	Accounts
74881	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4210189210365	AQEEL AHMED	AQEEL AHMED 48-A ZAHID	LCY	05687900080601	PLS						PKR					459.99	459.99	19/03/2009	Accounts
74882	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4230107781530	S MAGSI	S MAGSI D-S-45 GOR I BAT	LCY	05680005971101	PLS						PKR					489.50	489.50	06/02/2009	Accounts
74883	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4210114333977	JAVED AKHTAR SHEIKH	JAVED AKHTAR SHEIKH 37	LCY	05680017290901	PLS						PKR					484.28	484.28	17/11/2009	Accounts
74884	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD		YASMEEN BEGUM D O ASDD ALI	YASMEEN BEGUM D O ASD	LCY	05680010332801	PLS						PKR					556.33	556.33	07/04/2009	Accounts
74885	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4210136200461	MANZOOR ALI	MANZOOR ALI FBS TRADE	LCY	05680012799601	PLS						PKR					596.36	596.36	31/08/2009	Accounts
74886	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD		SYED IMRAN RAZA	SYED IMRAN RAZA E 206 B	LCY	05680016105901	PLS						PKR					620.18	620.18	07/03/2009	Accounts
74887	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4230109803480	ZAHIDA SHAH W O A A M SHAH	ZAHIDA SHAH W O A A M S	LCY	05680010299001	PLS						PKR					748.69	748.69	09/06/2009	Accounts
74888	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4230127839547	MUHAMMAD KAMAL	MUHAMMAD KAMAL HOUS	LCY	05680016059101	PLS						PKR					1,542.44	1,542.44	03/02/2009	Accounts
74889	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4220169086185	MUHAMMED QAMAR IBRAHIM	MUHAMMED QAMAR IBRAH	LCY	05680012133001	PLS						PKR					1,889.70	1,889.70	02/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
74890	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4220171968960	NASREEN MUKHTAR	NASREEN MUKHTAR HOUS	LCY	05680013798201	PLS						PKR					135,327.01	135,327.01	24/07/2009	Accounts
74891	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD		NAJMUL ISLAM	NAJMUL ISLAM 85 B SMCH	LCY	05680000027501	PLS						PKR					49,682.85	49,682.85	24/01/2009	Accounts
74892	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD		SAEED AHMED KHAN	SAEED AHMED KHAN HUT	LCY	05680016011401	PLS						PKR					34,710.25	34,710.25	17/11/2009	Accounts
74893	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD		MEHBOOB AYUB	MEHBOOB AYUB H NO 85 1	LCY	05680005916501	PLS						PKR					17,012.81	17,012.81	03/10/2009	Accounts
74894	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4220106388371	RASHID MEHMOOD	RASHID MEHMOOD HOUSE	LCY	05680015135001	PLS						PKR					11,227.86	11,227.86	09/07/2009	Accounts
74895	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4201464648178	REHANA MUKHTAR J A	REHANA MUKHTAR J A 2 4	LCY	05680060447301	PLS						PKR					5,585.86	5,585.86	18/08/2009	Accounts
74896	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD		BUSHRA AYUB	BUSHRA AYUB 53 B BLOCK	LCY	05680016454001	PLS						PKR					4,509.46	4,509.46	31/07/2009	Accounts
74897	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4220107615773	MASOOD HASSAN S O Q MANZOOR	MASOOD HASSAN S O Q M	LCY	05680011974401	PLS						PKR					4,159.31	4,159.31	07/11/2009	Accounts
74898	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4240118069129	IMRAN ALI KHAN ASAD HAYAT	IMRAN ALI KHAN/ASAD HA	LCY	05687900042001	PLS						PKR					3,618.96	3,618.96	13/10/2009	Accounts
74899	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	50244952845	NAIMATULLA KHAN	NAIMATULLA KHAN ADAM	LCY	05680015886701	PLS						PKR					3,502.05	3,502.05	16/03/2009	Accounts
74900	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD		SINDHI MUSLIM COOP HOUSING SOCIETY		LCY	30019902464586	CD-MISC	STALE	PO	0087285	27/02/2009		PKR					80,000.00	80,000.00	27/02/2009	STALE
74901	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD		NATIONAL DISASTOR MANAGEMENT AUTHOR		LCY	30019902464586	CD-MISC	STALE	PO	0558756	13/08/2009		PKR					39,250.00	39,250.00	13/08/2009	STALE
74902	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD		COLLECTO MODEL CUSTOMS COLLECTORATE		LCY	30019902464586	CD-MISC	STALE	PO	0558504	03/07/2009		PKR					25,000.00	25,000.00	03/07/2009	STALE
74903	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD		SECTION OFFICER IT DEPARTMENT GOVT		LCY	30019902464586	CD-MISC	STALE	PO	0559134	17/10/2009		PKR					24,750.00	24,750.00	17/10/2009	STALE
74904	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4220120989125	SWAN ENTERPRISES	SWAN ENTERPRISES 72/1	LCY	05680035637703	CURR						PKR					22,968.16	22,968.16	31/12/2009	Accounts
74905	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD		PAKISTAN STEEL MILLS CORPORATION		LCY	30019902464586	CD-MISC	STALE	PO	0559023	29/09/2009		PKR					18,969.00	18,969.00	29/09/2009	STALE
74906	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	6110139863009	M/S PAK ARGO	PAK ARGO 195-A SMCHS K	LCY	05687900084403	CURR						PKR					17,750.00	17,750.00	25/05/2009	Accounts
74907	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD		NATIONAL INSURANCE COMPANY LIMITED		LCY	30019902464586	CD-MISC	STALE	PO	0558194	08/05/2009		PKR					12,000.00	12,000.00	08/05/2009	STALE
74908	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD		ASIA BIBI		LCY	30019902464586	CD-MISC	STALE	PO	0558315	30/05/2009		PKR					10,000.00	10,000.00	30/05/2009	STALE
74909	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	1520187907559	SAWANO INDUSTRIES	SAWANO INDUSTRIES 20 N	LCY	05680035459503	CURR						PKR					9,987.81	9,987.81	26/08/2009	Accounts
74910	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4220177474505	A M S PHARMACETICAL	AMS PHARMACETICAL 33-(	LCY	05687900118003	CURR						PKR					9,750.00	9,750.00	14/10/2009	Accounts
74911	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4220107075055	RAJA MUHAMMAD ALI	H.NO.R-398 SECTOR-8-B G	LCY	05687900032203	CURR						PKR					6,564.00	6,564.00	15/06/2009	Accounts
74912	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD		PAKISTAN INTERNATIONAL AIR LINE		LCY	30019902464586	CD-MISC	STALE	PO	0558278	23/05/2009		PKR					5,500.00	5,500.00	23/05/2009	STALE
74913	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4220145602850	SHAHIDA NASIM AKBANI	SHAHIDA NASIM AKBANI H	LCY	05687900059203	PLS						PKR					5,423.00	5,423.00	28/03/2009	Accounts
74914	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD		PAKISTAN STATE OIL CO LTD CLIFTON		LCY	30019902464586	CD-MISC	STALE	PO	0558078	14/04/2009		PKR					5,000.00	5,000.00	14/04/2009	STALE
74915	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD		DIRECTOR A.Q KHAN (K.U)		LCY	30019902464586	CD-MISC	STALE	PO	0558130	24/04/2009		PKR					5,000.00	5,000.00	24/04/2009	STALE
74916	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4220169838221	MUHAMMAD SIRAJ J A ABDUL GHAFFAR	MUHAMMAD SIRAJ J A ABD	LCY	05680025967203	CURR						PKR					4,318.67	4,318.67	03/02/2009	Accounts
74917	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4240129154775	ZAEEM AKHTAR SIDDIQUI	ZAEEM AKHTAR SIDDIQUI	LCY	05687900098803	CURR						PKR					4,203.00	4,203.00	04/07/2009	Accounts
74918	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD		BENAZIR BHUTTO SHAHEED YOUTH DEVELO		LCY	30019902464586	CD-MISC	STALE	PO	056801051882	09/01/2009		PKR					3,750.00	3,750.00	09/01/2009	STALE
74919	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD		KAZ INTERNATIONAL PVT LTD	KAZ INTERNATIONAL PVT L	LCY	05680017231703	CURR						PKR					3,319.20	3,319.20	06/11/2009	Accounts
74920	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4220130083851	FRONTEX LIMITED	FRONTEX LIMITED QAZI H	LCY	05687900059303	CURR						PKR					3,277.00	3,277.00	10/07/2009	Accounts
74921	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4210116773121	MOHAMMAD SABIR	MOHAMMAD SABIR C-2 BH	LCY	05680016188703	CURR						PKR					1,994.13	1,994.13	25/05/2009	Accounts
74922	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4220182156615	S SIKANDER ALAM	SYED SIKANDAR ALAM HO	LCY	05687900100503	PLS						PKR					1,875.00	1,875.00	11/07/2009	Accounts
74923	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD		MALIR DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0087061	19/01/2009		PKR					1,820.00	1,820.00	19/01/2009	STALE
74924	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD		MALIR DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0087062	19/01/2009		PKR					1,820.00	1,820.00	19/01/2009	STALE
74925	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD		MALIR DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0087063	19/01/2009		PKR					1,820.00	1,820.00	19/01/2009	STALE
74926	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD		MALIR DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0087064	19/01/2009		PKR					1,820.00	1,820.00	19/01/2009	STALE
74927	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD		MALIR DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0087065	19/01/2009		PKR					1,820.00	1,820.00	19/01/2009	STALE
74928	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD		MALIR DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0087066	19/01/2009		PKR					1,820.00	1,820.00	19/01/2009	STALE
74929	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD		MALIR DEVELOPMENT AUTHOIRTY		LCY	30019902464586	CD-MISC	STALE	PO	0087067	19/01/2009		PKR					1,820.00	1,820.00	19/01/2009	STALE
74930	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD		CHIEF ACCOUNTS OFFICER KPT		LCY	30019902464586	CD-MISC	STALE	PO	0558668	01/08/2009		PKR					1,000.00	1,000.00	01/08/2009	STALE
74931	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4220150319255	NAEEM FAQEER MOHAMMAD	NAEEM FAQEER MOHAMM	LCY	05687900128203	PLS						PKR					875.00	875.00	02/11/2009	Accounts
74932	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4220197555283	SHAIKH MUHAMMAD FAROOQ RAZIA NAZ	SHAIKH MUHAMMAD FARO	LCY	05680033790903	CURR						PKR					793.00	793.00	31/08/2009	Accounts
74933	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD		S J ENTERPRISE	S J ENTERPRISE 10-F BLO	LCY	05680032809903	CURR						PKR					670.00	670.00	18/04/2009	Accounts
74934	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD		EXCISE & TAXATION OFFICER (SEA DUES		LCY	30019902464586	CD-MISC	STALE	PO	0559118	15/10/2009		PKR					620.00	620.00	15/10/2009	STALE
74935	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4220170533853	TAIMUR USMAN/ZAFAR USMAN	TAIMUR USMAN/ZAFAR US	LCY	05680035946403	CURR						PKR					517.50	517.50	19/05/2009	Accounts
74936	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD		K M D C		LCY	30019902464586	CD-MISC	STALE	PO	0558086	15/04/2009		PKR					500.00	500.00	15/04/2009	STALE
74937	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD		COMSATS		LCY	30019902464586	CD-MISC	STALE	PO	0558974	14/09/2009		PKR					500.00	500.00	14/09/2009	STALE
74938	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD		COMSATS		LCY	30019902464586	CD-MISC	STALE	PO	0558975	14/09/2009		PKR					500.00	500.00	14/09/2009	STALE
74939	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD		SECTION OFFICER I.T GOVT OF SINDH		LCY	30019902464586	CD-MISC	STALE	PO	0559121	15/10/2009		PKR					500.00	500.00	15/10/2009	STALE
74940	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD		SECTION OFFICER I.T GOVT OF SINDH		LCY	30019902464586	CD-MISC	STALE	PO	0559123	15/10/2009		PKR					500.00	500.00	15/10/2009	STALE
74941	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD		COLLECTOR MODEL CUSTOMS COLLECTORAT		LCY	30019902464586	CD-MISC	STALE	PO	0559187	27/10/2009		PKR					500.00	500.00	27/10/2009	STALE
74942	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD		PAKISTAN STEEL MILLS CORPORATION		LCY	30019902464586	CD-MISC	STALE	PO	0559405	04/12/2009		PKR					500.00	500.00	04/12/2009	STALE
74943	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD		M/S PAKISTAN INTERNATIONAL AIR LINE		LCY	30019902464586	CD-MISC	STALE	PO	3501560	30/12/2009		PKR					500.00	500.00	30/12/2009	STALE
74944	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD		ST.PAUL HIGH SCHOOL		LCY	30019902464586	CD-MISC	STALE	PO	0087380	11/03/2009		PKR					400.00	400.00	11/03/2009	STALE
74945	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD		MUHAMMAD ALI JINNAH UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0559110	13/10/2009		PKR					400.00	400.00	13/10/2009	STALE
74946	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4210135152096	REHMATE BIBI	REHMATE BIBI HNO,A-116	LCY	05687900119303	PLS						PKR					375.00	375.00	14/10/2009	Accounts
74947	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4210160870223	IRSHAD ALAM	IRSHAD ALAM HNO,R257 B	LCY	05687900090803	PLS						PKR					375.00	375.00	25/05/2009	Accounts
74948	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD		PAKISTAN STEEL MILLS CORPORATION		LCY	30019902464586	CD-MISC	STALE	PO	0558317	30/05/2009		PKR					300.00	300.00	30/05/2009	STALE
74949	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4210164612803	SYED WASEEM HASHMI & SYED SAAD HA	SYED WASEEM HASHMI &	LCY	05687900132203	CURR						PKR					293.00	293.00	18/11/2009	Accounts
74950	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4220123376261	MUSHTAQ AHMED	MUSHTAQ AHMED H.727 A	LCY	05687900090103	CURR						PKR					248.00	248.00	21/07/2009	Accounts
74951	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	1330204271197	KHANZADA KHAN	KHANZADA KHAN H/NO.11	LCY	05680035954503	CURR						PKR					230.16	230.16	14/05/2009	Accounts
74952	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4220165567913	ABDUL ATTAYYAB KHAN & AMTUL ALEEM	ABDUL ATTAYYAB KHAN &	LCY	05687900067203	PLS						PKR					228.00	228.00	03/09/2009	Accounts
74953	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4250162461141	SYED ISLAM ABBAS	S ISLAM ABBAS HNO,A 211	LCY	05687900084303	CURR						PKR					219.00	219.00	26/09/2009	Accounts
74954	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4220105664877	SYED KASHIF HAMEED	SYED KASHIF HAMEED B/1	LCY	05687900133703	CURR						PKR					211.00	211.00	14/12/2009	Accounts
74955	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4220135739657	SYED ADNAN HUSSAIN	SYED ADNAN HUSSAIN R-1	LCY	05687900036103	CURR						PKR					210.00	210.00	13/08/2009	Accounts
74956	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD		NATIONAL INSURANCE COMPANY LTD KARA		LCY	30019902464586	CD-MISC	STALE	PO	0558174	04/05/2009		PKR					200.00	200.00	04/05/2009	STALE
74957	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD		DRAWING AND DISBURSING OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	0559428	07/12/2009		PKR					200.00	200.00	07/12/2009	STALE
74958	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	3740574752743	SARFARAZ KHAN	SARFARAZ KHAN HNO,58 L	LCY	05687900082503	CURR						PKR					188.00	188.00	03/04/2009	Accounts
74959	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4210112106681	MUHAMMAD FAISAL & KARAM DAD	MUHAMMAD FAISAL & KAR	LCY	05687900061803	CURR						PKR					123.00	123.00	13/10/2009	Accounts
74960	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	056801051852	05/01/2009		PKR					100.00	100.00	05/01/2009	STALE
74961	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD		LYARI DEVELOPMENT AUTHORITY SCH 42		LCY	30019902464586	CD-MISC	STALE	PO	056801051859	05/01/2009		PKR					100.00	100.00	05/01/2009	STALE
74962	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD		HAWKS BAY SCHEME 42		LCY	30019902464586	CD-MISC	STALE	PO	0087339	05/03/2009		PKR					100.00	100.00	05/03/2009	STALE
74963	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4210186639121	MULTIVISION	MULTIVISION B-349 BLOCK	LCY	05680035962603	CURR						PKR					87.50	87.50	04/07/2009	Accounts
74964	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4210118857237	ANWAR	ANWAR HNO,203 AZAM NA	LCY	05687900070303	CURR						PKR					75.00	75.00	16/01/2009	Accounts
74965	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4220196749486	FAHMIDA FAHIM	FAHMIDA FAHIM HNO, G-33	LCY	05687900127403	PLS						PKR					75.00	75.00	31/10/2009	Accounts
74966	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4230192146448	ZAIB U NISA	ZAIB U NISA ABCINYA LINE	LCY	05687900128503	PLS						PKR					75.00	75.00	02/11/2009	Accounts
74967	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	3520224965959	MUHAMMAD NADEEM	MUHAMMAD NADEEM QTR	LCY	05687900078603	PLS						PKR					75.00	75.00	07/03/2009	Accounts
74968	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4220161115965	MUHAMMAD KASHIF	MUHAMMAD KASHIF HNO,I	LCY	05687900050603	PLS						PKR					73.00	73.00	09/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
74969	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD		BNT MARKETING	BNT MARKETING FIRST FL	LCY	05680018287503	CURR						PKR					69.50	69.50	04/03/2009	Accounts
74970	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4210124382827	AIJAZ KHAN	AIJAZ KHAN H NO 148/15 S	LCY	05687900018903	PLS						PKR					30.00	30.00	04/12/2009	Accounts
74971	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4240126006731	AHMED KHAN	AHMED KHAN HNO,4E /408	LCY	05687900076903	PLS						PKR					28.00	28.00	04/06/2009	Accounts
74972	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4220157327423	FAISAL HABIB	FAISAL HABIB HNO.4/3,2ND	LCY	05687900041303	CURR						PKR					26.50	26.50	30/09/2009	Accounts
74973	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4230107105619	PIR ABDUL HAFEEZ SIRHANDI	PIR ABDUL HAFEEZ SIRHA	LCY	05687900077203	PLS						PKR					25.00	25.00	05/09/2009	Accounts
74974	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4250198102823	MUHAMMAD YASEEN	MUHAMMAD YASEEN C/O	LCY	05687900074903	PLS						PKR					21.00	21.00	06/08/2009	Accounts
74975	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4220180646705	ZUBAIR KAMAL	ZUBAIR KAMAL C-41,A.E.E.	LCY	05687900063203	CURR						PKR					20.50	20.50	21/05/2009	Accounts
74976	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4210169165303	FARHAN SIDDIQUI	FARHAN SIDDIQUI R-867,S	LCY	05687900078003	PLS						PKR					11.00	11.00	31/08/2009	Accounts
74977	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4130317710306	SYED FRAZ ALI ZAIDI	SYED FRAZ ALI ZAIDI H.NO	LCY	05687900056203	PLS						PKR					0.21	0.21	02/03/2009	Accounts
74978	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4520347900357	HAMAD UL HASSAN	HAMAD UL HASSAN 12 A S	LCY	05687900060703	PLS						PKR					0.20	0.20	09/09/2009	Accounts
74979	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	4220103748277	MEHFOOZ UR REHMAN SIDDIQUI	MEHFOOZ UR REHMAN SID	LCY	05687900060503	PLS						PKR					0.14	0.14	21/12/2009	Accounts
74980	KARACHI	0568	SINDHI MUSLIM COOP.HOUS.SO	SD	7525865160401	M.AZHAR ALI ZAHEER	M.AZHAR ALI ZAHEER 85-A	LCY	05680016877401	PLS						PKR					0.06	0.06	03/01/2009	Accounts
74981	KARACHI	0570	KARACHI-LASBELLA MAR	SD		MEDICAL SUPERIDENT CIVIL		LCY	30019902464586	CD-MISC	STALE	PO	0997298	13/04/2009		PKR					3,000.00	3,000.00	13/04/2009	STALE
74982	KARACHI	0570	KARACHI-LASBELLA MAR	SD		MEDICAL SUPERDENT CIVIL		LCY	30019902464586	CD-MISC	STALE	PO	0997300	13/04/2009		PKR					3,000.00	3,000.00	13/04/2009	STALE
74983	KARACHI	0570	KARACHI-LASBELLA MAR	SD		SECRETARY ANTIQUITIES DEPTT		LCY	30019902464586	CD-MISC	STALE	PO	0997184	14/03/2009		PKR					2,000.00	2,000.00	14/03/2009	STALE
74984	KARACHI	0570	KARACHI-LASBELLA MAR	SD		SECRETARY DEPT OF ANTI QUITES		LCY	30019902464586	CD-MISC	STALE	PO	0997419	30/05/2009		PKR					1,000.00	1,000.00	30/05/2009	STALE
74985	KARACHI	0570	KARACHI-LASBELLA MAR	SD		SECRETARY DEPTT OF ANTI QUITES		LCY	30019902464586	CD-MISC	STALE	PO	0997420	30/05/2009		PKR					1,000.00	1,000.00	30/05/2009	STALE
74986	KARACHI	0570	KARACHI-LASBELLA MAR	SD		DIRECTOR TECHNICAL ZULFIQARABAD		LCY	30019902464586	CD-MISC	STALE	PO	1726052	16/12/2009		PKR					1,000.00	1,000.00	16/12/2009	STALE
74987	KARACHI	0570	KARACHI-LASBELLA MAR	SD		AMJAD HASSAN		LCY	30019902464586	CD-MISC	STALE	PO	0997449	08/06/2009		PKR					835.00	835.00	08/06/2009	STALE
74988	KARACHI	0570	KARACHI-LASBELLA MAR	SD		GILSHAN-E SARJANI		LCY	30019902464586	CD-MISC	STALE	PO	0997187	16/03/2009		PKR					500.00	500.00	16/03/2009	STALE
74989	KARACHI	0570	KARACHI-LASBELLA MAR	SD		N B P		LCY	30019902464586	CD-MISC	STALE	PO	0997008	17/01/2009		PKR					300.00	300.00	17/01/2009	STALE
74990	KARACHI	0570	KARACHI-LASBELLA MAR	SD		P O		LCY	30019902464586	CD-MISC	STALE	PO	000000570147	09/01/2009		PKR					100.00	100.00	09/01/2009	STALE
74991	KARACHI	0570	KARACHI-LASBELLA MAR	SD		P O		LCY	30019902464586	CD-MISC	STALE	PO	000000570147	09/01/2009		PKR					100.00	100.00	09/01/2009	STALE
74992	KARACHI	0570	KARACHI-LASBELLA MAR	SD		P O		LCY	30019902464586	CD-MISC	STALE	PO	000000570147	09/01/2009		PKR					100.00	100.00	09/01/2009	STALE
74993	KARACHI	0570	KARACHI-LASBELLA MAR	SD		LAYRI DEV AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0997272	07/04/2009		PKR					100.00	100.00	07/04/2009	STALE
74994	KARACHI	0570	KARACHI-LASBELLA MAR	SD		LAYRI DEVP AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0997280	08/04/2009		PKR					100.00	100.00	08/04/2009	STALE
74995	KARACHI	0570	KARACHI-LASBELLA MAR	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	1725543	06/07/2009		PKR					100.00	100.00	06/07/2009	STALE
74996	KARACHI	0580	KARACHI-JAMSHED ROAD	SD		CDA ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0999774	30/05/2009		PKR					12,150.00	12,150.00	30/05/2009	STALE
74997	KARACHI	0580	KARACHI-JAMSHED ROAD	SD		SHAKIRA BEGUM		LCY	30019902464586	CD-MISC	STALE	PO	0999557	07/02/2009		PKR					1,559.91	1,559.91	07/02/2009	STALE
74998	KARACHI	0580	KARACHI-JAMSHED ROAD	SD		CDA ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0999775	30/05/2009		PKR					1,000.00	1,000.00	30/05/2009	STALE
74999	KARACHI	0580	KARACHI-JAMSHED ROAD	SD		MUHAMMAD SHAFQAT		LCY	30019902464586	CD-MISC	STALE	PO	0999650	30/03/2009		PKR					750.00	750.00	30/03/2009	STALE
75000	KARACHI	0580	KARACHI-JAMSHED ROAD	SD		IRFAN NASEER		LCY	30019902464586	CD-MISC	STALE	PO	0999544	02/02/2009		PKR					352.97	352.97	02/02/2009	STALE
75001	KARACHI	0580	KARACHI-JAMSHED ROAD	SD		QUETTA TOWN		LCY	30019902464586	CD-MISC	STALE	PO	0999896	01/08/2009		PKR					120.00	120.00	01/08/2009	STALE
75002	KARACHI	0580	KARACHI-JAMSHED ROAD	SD		DIRECTOR GENERAL JPMC		LCY	30019902464586	CD-MISC	STALE	PO	0999503	14/01/2009		PKR					100.00	100.00	14/01/2009	STALE
75003	KARACHI	0580	KARACHI-JAMSHED ROAD	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0999535	28/01/2009		PKR					100.00	100.00	28/01/2009	STALE
75004	KARACHI	0580	KARACHI-JAMSHED ROAD	SD		HAWKSBAY SCHEME-42		LCY	30019902464586	CD-MISC	STALE	PO	0999662	06/04/2009		PKR					100.00	100.00	06/04/2009	STALE
75005	KARACHI	0580	KARACHI-JAMSHED ROAD	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0999706	27/04/2009		PKR					100.00	100.00	27/04/2009	STALE
75006	KARACHI	0583	SAUDABAD MALIR Branch	SD	4250151670298	AFSHEEN JAHAN	AFSHEEN JAHAN C-122/3 M	LCY	05830032400801	PLS						PKR					0.21	0.21	12/06/2009	Accounts
75007	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220142427250	ROZI M IRSHAD BEGUM G	ROZI M IRSHAD BEGUM G	LCY	05830045814501	PLS						PKR					0.02	0.02	31/12/2009	Accounts
75008	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220108042732	MUHAMMED AFZAAL S O MUH. DILAWAR	MUHAMMED AFZAAL S O M	LCY	05830045898101	PLS						PKR					0.02	0.02	23/01/2009	Accounts
75009	KARACHI	0583	SAUDABAD MALIR Branch	SD	4250197047257	MOHAMMAD ZAHID S O SALAH UDDIN	MOHAMMAD ZAHID S O SA	LCY	05830046543601	PLS						PKR					0.24	0.24	11/11/2009	Accounts
75010	KARACHI	0583	SAUDABAD MALIR Branch	SD	4250114837010	KULSOOM BEGUM	KULSOOM BEGUM HOUSE	LCY	05830046985301	PLS						PKR					0.21	0.21	11/08/2009	Accounts
75011	KARACHI	0583	SAUDABAD MALIR Branch	SD	4240144787811	SYED NASIR AHMED S O SYED SAEED AI	SYED NASIR AHMED S O S	LCY	05830047380301	PLS						PKR					0.37	0.37	03/02/2009	Accounts
75012	KARACHI	0583	SAUDABAD MALIR Branch	SD	4250199313387	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ H NO	LCY	05837900017801	PLS						PKR					0.05	0.05	02/04/2009	Accounts
75013	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220166242516	SHAH RAUKH FATIMA	H.NO.27/2/12 MODEL COL	LCY	05837900060501	PLS						PKR					0.02	0.02	02/05/2009	Accounts
75014	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220158884691	ZULFIQAR HUSSAIN	ZULFIQAR HUSSAIN HOUS	LCY	05837900104601	PLS						PKR					0.05	0.05	27/05/2009	Accounts
75015	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220106366742	ZEENAT	ZEENAT HOUSE NO H 482	LCY	05830033939901	PLS						PKR					0.43	0.43	24/12/2009	Accounts
75016	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220106850835	ABDUL SATTAR	ABDUL SATTAR D-43/12 MA	LCY	05830032487901	PLS						PKR					1.67	1.67	19/06/2009	Accounts
75017	KARACHI	0583	SAUDABAD MALIR Branch	SD		RAHIMA BEGUM W O SH. ABDUL JABBAR	RAHIMA BEGUM W O SH. A	LCY	05830045570301	PLS						PKR					2.09	2.09	04/08/2009	Accounts
75018	KARACHI	0583	SAUDABAD MALIR Branch	SD	4250139360633	USMAN AHMED KHAN	USMAN AHMED KHAN R-4,	LCY	05830044072901	PLS						PKR					2.26	2.26	04/03/2009	Accounts
75019	KARACHI	0583	SAUDABAD MALIR Branch	SD	4250163180941	JAVEED IQBAL	JAVEED IQBAL HAJI SHAM	LCY	05830047292801	PLS						PKR					2.76	2.76	01/12/2009	Accounts
75020	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220103316085	M HAROON	M HAROON HOUSE # E 1-3	LCY	05830049004201	PLS						PKR					13.42	13.42	15/10/2009	Accounts
75021	KARACHI	0583	SAUDABAD MALIR Branch	SD	4250153701135	MUHAMMAD ABDUL QADEER S O M.ABDI	MUHAMMAD ABDUL QADE	LCY	05830047193901	PLS						PKR					4.33	4.33	02/04/2009	Accounts
75022	KARACHI	0583	SAUDABAD MALIR Branch	SD	17301535589165	AMEEN GUL S O NISAR	AMEEN GUL S O NISAR MA	LCY	05830047191201	PLS						PKR					6.04	6.04	20/08/2009	Accounts
75023	KARACHI	0583	SAUDABAD MALIR Branch	SD		NASEEM BEGUM	NASEEM BEGUM C-74 14 M	LCY	05830047642501	PLS						PKR					5.83	5.83	06/02/2009	Accounts
75024	KARACHI	0583	SAUDABAD MALIR Branch	SD	4250115978251	S NAVEED ALI	S NAVEED ALI H NO A-95 S	LCY	05830049015301	PLS						PKR					6.11	6.11	16/02/2009	Accounts
75025	KARACHI	0583	SAUDABAD MALIR Branch	SD	4250180475843	ZIAUDDIN	ZIAUDDIN PB 1/3 SERVAY 8	LCY	05830032630901	PLS						PKR					11.23	11.23	19/12/2009	Accounts
75026	KARACHI	0583	SAUDABAD MALIR Branch	SD	4210129117157	MR MUHAMMAD ASIM KHILJI	MR MUHAMMAD ASIM KHIL	LCY	05830049066901	PLS						PKR					33.34	33.34	12/01/2009	Accounts
75027	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220111926741	MUHAMMAD IMRAN KHAN YOUSUF ZAI	MUHAMMAD IMRAN KHAN	LCY	05830046953001	PLS						PKR					12.91	12.91	19/12/2009	Accounts
75028	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220149624998	TALUT SADDQI	TALUT SADDQI F S 60 9 MA	LCY	05830024384101	PLS						PKR					13.27	13.27	21/08/2009	Accounts
75029	KARACHI	0583	SAUDABAD MALIR Branch	SD	4250183921017	SHAHZAD ALI	SHAHZAD ALI H NO 49-445	LCY	05837900028301	PLS						PKR					17.38	17.38	06/01/2009	Accounts
75030	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220194805722	TAHIRA BEGUM	TAHIRA BEGUM ME-56 MA	LCY	05830048714101	PLS						PKR					20.67	20.67	22/06/2009	Accounts
75031	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220127627129	S.M.ALI	S.M.ALI H.NO.B.22 BLOCK A	LCY	05830047767901	PLS						PKR					21.67	21.67	31/01/2009	Accounts
75032	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220137532531	SALAMAN MUTABA	SALAMAN MUTABA HOUSE	LCY	05830049137801	PLS						PKR					27.63	27.63	17/06/2009	Accounts
75033	KARACHI	0583	SAUDABAD MALIR Branch	SD	4250179624974	ZAHIDA BEGUM	ZAHIDA BEGUM SHED NO 1	LCY	05830032627001	PLS						PKR					29.45	29.45	17/02/2009	Accounts
75034	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220102577842	MEHER-UN- NISA W O ALAUDDIN	MEHER-UN- NISA W O ALA	LCY	05830047688001	PLS						PKR					31.45	31.45	18/08/2009	Accounts
75035	KARACHI	0583	SAUDABAD MALIR Branch	SD	4250197957002	MARYAM BIBI WD O MUHAMMAD ALI	MARYAM BIBI WD O MUHA	LCY	05830048088101	PLS						PKR					36.42	36.42	26/09/2009	Accounts
75036	KARACHI	0583	SAUDABAD MALIR Branch	SD		SYED MOHAMMAD ISLAM J A	SYED MOHAMMAD ISLAM J	LCY	05830020679901	PLS						PKR					36.84	36.84	22/05/2009	Accounts
75037	KARACHI	0583	SAUDABAD MALIR Branch	SD	4250117842366	GUL BANO P A	GUL BANO P A MANDRAN (	LCY	05830044361701	PLS						PKR					46.51	46.51	21/07/2009	Accounts
75038	KARACHI	0583	SAUDABAD MALIR Branch	SD	4250115558547	SYED ABBAS ABID SABIH	SYED ABBAS ABID SABIH F	LCY	05837900087201	PLS						PKR					55.06	55.06	04/03/2009	Accounts
75039	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220174865500	SUMAIRA HAMEED M-ZARINA BEGUM -G	SUMAIRA HAMEED M-ZARI	LCY	05830045016301	PLS						PKR					69.91	69.91	07/10/2009	Accounts
75040	KARACHI	0583	SAUDABAD MALIR Branch	SD	4200005414851	SYED TANVEER AHMED	SYED TANVEER AHMED H.	LCY	05830046368301	PLS						PKR					69.64	69.64	29/10/2009	Accounts
75041	KARACHI	0583	SAUDABAD MALIR Branch	SD	4250167706087	NOOR UL ARFEEN SIDDIQUI	NOOR UL ARFEEN SIDDIQ	LCY	05837900026401	PLS						PKR					225.24	225.24	19/11/2009	Accounts
75042	KARACHI	0583	SAUDABAD MALIR Branch	SD		IQBAL AHMED SIDDIQUE	IQBAL AHMED SIDDIQUE C	LCY	05830032362001	PLS						PKR					78.62	78.62	16/07/2009	Accounts
75043	KARACHI	0583	SAUDABAD MALIR Branch	SD		HAJIRA KHATOON AND SHAHIDA KHATO	HAJIRA KHATOON AND SH	LCY	05830045222001	PLS						PKR					86.21	86.21	09/06/2009	Accounts
75044	KARACHI	0583	SAUDABAD MALIR Branch	SD		MEHDI HASSAN ANSARI S O NABI BUX	MEHDI HASSAN ANSARI S	LCY	05830045345301	PLS						PKR					93.36	93.36	21/03/2009	Accounts
75045	KARACHI	0583	SAUDABAD MALIR Branch	SD		MEHRUN NISA	MEHRUN NISA B 140 ALIM	LCY	05830033588901	PLS						PKR					93.66	93.66	22/06/2009	Accounts
75046	KARACHI	0583	SAUDABAD MALIR Branch	SD	4250115190721	BASHIR AHMED ARIN	BASHIR AHMED ARIN G-11	LCY	05830034718801	PLS						PKR					102.30	102.30	19/05/2009	Accounts
75047	KARACHI	0583	SAUDABAD MALIR Branch	SD	4250145126236	NASREEN W O ABDUL MALICK	NASREEN W O ABDUL MAL	LCY	05830048132201	PLS						PKR					102.66	102.66	10/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
75048	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501147871 59	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF H.NO	LCY	05830042409801	PLS						PKR					106.47	106.47	31/10/2009	Accounts
75049	KARACHI	0583	SAUDABAD MALIR Branch	SD		MASOOD ALI	MASOOD ALI H NO 108 SEF	LCY	05830032915001	PLS						PKR					114.40	114.40	14/05/2009	Accounts
75050	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501153413 11	MOHD REHAN	MOHD REHAN HOUSE.NO.I	LCY	05830048624501	PLS						PKR					114.25	114.25	29/08/2009	Accounts
75051	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501803752 17	ABDUL KHALIL	ABDUL KHALIL H-15 7 MAL	LCY	05830048559001	PLS						PKR					118.63	118.63	31/08/2009	Accounts
75052	KARACHI	0583	SAUDABAD MALIR Branch	SD		GULFAM AHMED	GULFAM AHMED D 4 14 MA	LCY	05830033281901	PLS						PKR					121.35	121.35	26/03/2009	Accounts
75053	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501110319 86	MUMTAZ BANO W O SIRAJ KHAN	MUMTAZ BANO W O SIRAJ	LCY	05830046549501	PLS						PKR					124.14	124.14	10/10/2009	Accounts
75054	KARACHI	0583	SAUDABAD MALIR Branch	SD		MARIAM P A	MARIAM P A MANDRAN GC	LCY	05830044364101	PLS						PKR					130.00	130.00	21/07/2009	Accounts
75055	KARACHI	0583	SAUDABAD MALIR Branch	SD	42101699881 81	ABDUL ABRAR	ABDUL ABRAR H.NO.R-131	LCY	05830023999501	PLS						PKR					132.91	132.91	24/11/2009	Accounts
75056	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201468265 69	NASEER AHMED	NASEER AHMED H 2 7 MAL	LCY	05830025600601	PLS						PKR					142.80	142.80	12/01/2009	Accounts
75057	KARACHI	0583	SAUDABAD MALIR Branch	SD	42401160650 55	ISRAR KHAN	ISRAR KHAN B-436 HASRA	LCY	05830031237201	PLS						PKR					142.84	142.84	09/03/2009	Accounts
75058	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201036602 08	REHMAT FAIZ MOUHAMMAD J A	REHMAT W O ABDUL LATIF	LCY	05830046986101	PLS						PKR					142.84	142.84	28/02/2009	Accounts
75059	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501138432 97	ZESHEN AHMED RIZWANA PERVEEN	ZESHEN AHMED RIZWANA	LCY	05830046928501	PLS						PKR					164.47	164.47	10/08/2009	Accounts
75060	KARACHI	0583	SAUDABAD MALIR Branch	SD		TAHIRA BEGUM	TAHIRA BEGUM HOUSE NO	LCY	05830046149601	PLS						PKR					175.97	175.97	25/05/2009	Accounts
75061	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201450319 7	NOOR JABEEN KHANUM	NOOR JABEEN KHANUM B	LCY	05830042286201	PLS						PKR					181.14	181.14	17/08/2009	Accounts
75062	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501930654 48	SYEDA NISAR FATIMA SYEDA MARIUM H	SYEDA NISAR FATIMA SYE	LCY	05830046404501	PLS						PKR					187.36	187.36	08/04/2009	Accounts
75063	KARACHI	0583	SAUDABAD MALIR Branch	SD	42000044123 39	JUNAID ABSAR S O SHAIKH ISLAM	JUNAID ABSAR S O SHAIKH	LCY	05830047686401	PLS						PKR					167.49	167.49	05/01/2009	Accounts
75064	KARACHI	0583	SAUDABAD MALIR Branch	SD		AYSHA BI	AYSHA BI A-83 11 NOOR AI	LCY	05830044334501	PLS						PKR					191.08	191.08	23/06/2009	Accounts
75065	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501720432 29	MR ISLAM UDDIN	MR ISLAM UDDIN H NO 7/4	LCY	05830049054701	PLS						PKR					645.88	645.88	05/11/2009	Accounts
75066	KARACHI	0583	SAUDABAD MALIR Branch	SD		GULZAR BEGUM	GULZAR BEGUM MC 36 MA	LCY	05830033694901	PLS						PKR					194.52	194.52	04/03/2009	Accounts
75067	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201144923 00	RASHIDA KHATOON	RASHIDA KHATOON D-3/66	LCY	05830007117201	PLS						PKR					201.89	201.89	21/05/2009	Accounts
75068	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201028011 29	S ABBAS MEHDI	S ABBAS MEHDI 345-555 J	LCY	05830030628701	PLS						PKR					205.28	205.28	03/06/2009	Accounts
75069	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501868957 48	NAZMA D O QAMAR-UDDIN	NAZMA D O QAMAR-UDDIN	LCY	05830046795401	PLS						PKR					221.38	221.38	14/05/2009	Accounts
75070	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501148171 95	ABDUL LAEEQ J A	ABDUL LAEEQ J A E-176, K	LCY	05830032612401	PLS						PKR					228.49	228.49	18/12/2009	Accounts
75071	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201587436 81	MUHAMMAD RAIS	MUHAMMAD RAIS H NO R-4	LCY	05830034829001	PLS						PKR					240.07	240.07	25/07/2009	Accounts
75072	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501773149 58	MAIRAJ ZEHRA	MAIRAJ ZEHRA H NO B-77	LCY	05837900007401	PLS						PKR					240.05	240.05	30/01/2009	Accounts
75073	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501596696 31	AQEEL AHMED	AQEEL AHMED A-33/10 MA	LCY	05837900130001	PLS						PKR					240.24	240.24	02/11/2009	Accounts
75074	KARACHI	0583	SAUDABAD MALIR Branch	SD	42000087742200	NISHAT BEGUM W O ZAFAR ABBAS	NISHAT BEGUM W O ZAFA	LCY	05830045688101	PLS						PKR					243.14	243.14	21/12/2009	Accounts
75075	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201024004 70	FAIZA	FAIZA G-53-9 MALIR COLO	LCY	05830048563601	PLS						PKR					251.54	251.54	27/03/2009	Accounts
75076	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201039003 40	JEENDOO W O GHULAM HUSSAIN	JEENDOO W O GHULAM HI	LCY	05830046718501	PLS						PKR					256.91	256.91	07/03/2009	Accounts
75077	KARACHI	0583	SAUDABAD MALIR Branch	SD		ZAKA ULLAH KHAN S O NUSRAT ULLAH KH	ZAKA ULLAH KHAN S O NU	LCY	05830045291001	PLS						PKR					259.40	259.40	03/03/2009	Accounts
75078	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501408641 47	MUHAMMAD ASLAM S O ZAHEER -UL- HA	MUHAMMAD ASLAM S O ZA	LCY	05830047799101	PLS						PKR					262.32	262.32	23/10/2009	Accounts
75079	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501018759 37	MOHAMMAD ASAD	MOHAMMAD ASAD H.NO.L-	LCY	05830032174701	PLS						PKR					266.76	266.76	29/10/2009	Accounts
75080	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501786656 93	ALTAF HUSSAIN	ALTAF HUSSAIN OLD THAN	LCY	05830047345201	PLS						PKR					267.08	267.08	02/10/2009	Accounts
75081	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501278384 63	RAHIM BUX BROHI	RAHIM BUX BROHI GHAZI E	LCY	05830047269901	PLS						PKR					285.92	285.92	26/08/2009	Accounts
75082	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201557692 89	SYED MOHAMMAD ALI	SYED MOHAMMAD ALI S-A	LCY	05830017153801	PLS						PKR					291.31	291.31	02/06/2009	Accounts
75083	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501139621 53	GHULAM HUSSAIN JAMOTE	GHULAM HUSSAIN JAMOT	LCY	05830047424001	PLS						PKR					291.04	291.04	04/06/2009	Accounts
75084	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501166103 61	NABI BUX	NABI BUX ALI ASGHER JAL	LCY	05830047337301	PLS						PKR					294.51	294.51	17/10/2009	Accounts
75085	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501144572 70	SULEMANI BEGUM	SULEMANI BEGUM HOUSE	LCY	05837900094701	PLS						PKR					304.31	304.31	27/03/2009	Accounts
75086	KARACHI	0583	SAUDABAD MALIR Branch	SD		AZMAT HUSAIN	AZMAT HUSAIN G 718 MAL	LCY	05830030641301	PLS						PKR					321.71	321.71	22/08/2009	Accounts
75087	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201303654 05	TARIQ MUMTAZ	TARIQ MUMTAZ D-3/5, MAL	LCY	05830018578301	PLS						PKR					322.84	322.84	13/11/2009	Accounts
75088	KARACHI	0583	SAUDABAD MALIR Branch	SD		AFZAL AHMED KHAN	AFZAL AHMED KHAN H NO	LCY	05830020454201	PLS						PKR					332.97	332.97	09/09/2009	Accounts
75089	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201031055 36	AMNA M MUMTAZ JEHAN G	AMNA M MUMTAZ JEHAN G	LCY	05830046461301	PLS						PKR					335.54	335.54	12/10/2009	Accounts
75090	KARACHI	0583	SAUDABAD MALIR Branch	SD	48446222127 00	KULSOOM JAFRI W O MUHAAED HUSSAI	KULSOOM JAFRI W O MUH	LCY	05830046410801	PLS						PKR					338.22	338.22	28/01/2009	Accounts
75091	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501245003 60	HAWA	HAWA H NO 57 ARAB KHAS	LCY	05837900020801	PLS						PKR					1,140.56	1,140.56	18/11/2009	Accounts
75092	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201676121 71	S.MUMTAZ ZAIDI S.HUSSAIN R.ZAIDI	S.MUMTAZ ZAIDI S.HUSSA	LCY	05830048324801	PLS						PKR					344.45	344.45	30/01/2009	Accounts
75093	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501142772 09	MOHD ASLAM BALOUCH	MOHD ASLAM BALOUCH M	LCY	05830047306901	PLS						PKR					357.55	357.55	04/11/2009	Accounts
75094	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501147088 20	SUBUHI BEGUM	SUBUHI BEGUM A-86/6/6 JA	LCY	05837900012101	PLS						PKR					367.46	367.46	30/01/2009	Accounts
75095	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501494037 15	MOHD AMEEN	MOHD AMEEN S/O MUHAM	LCY	05830047378301	PLS						PKR					369.68	369.68	31/10/2009	Accounts
75096	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501667122 09	MUHAMMAD ARSHAD S O SIDDIQUI AKBA	MUHAMMAD ARSHAD S O S	LCY	05830048374501	PLS						PKR					378.56	378.56	30/05/2009	Accounts
75097	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201510918 22	SHABANA FAZALUDDIN	SHABANA FAZALUDDIN HO	LCY	05837900110901	PLS						PKR					382.00	382.00	24/07/2009	Accounts
75098	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501435268 47	TAHIR AHMED KHAN S O SHAKEEL AHME	TAHIR AHMED KHAN S O S	LCY	05830047674201	PLS						PKR					349.15	349.15	04/03/2009	Accounts
75099	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201194147 89	ABDUL MAJEED S O ALLAH BUX	ABDUL MAJEED S O ALLAH	LCY	05830048456801	PLS						PKR					392.58	392.58	15/06/2009	Accounts
75100	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501151318 69	IMTIAZ AHMED	IMTIAZ AHMED H.NO. A-6 1	LCY	05830035726301	PLS						PKR					404.36	404.36	27/07/2009	Accounts
75101	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501593073 14	SAMREEN D O M. TASLEEM	SAMREEN D O M. TASLEEN	LCY	05830047774101	PLS						PKR					411.11	411.11	18/04/2009	Accounts
75102	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501870895 43	SYED QAISER MAHMOOD FATIMA	SYED QAISER MAHMOOD F	LCY	05830017024201	PLS						PKR					414.08	414.08	16/07/2009	Accounts
75103	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201777940 06	SHAZIA ZEESHAN	SHAZIA ZEESHAN HOUSE I	LCY	05837900147401	PLS						PKR					416.96	416.96	13/10/2009	Accounts
75104	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501136139 78	RAFIQUE BANO	RAFIQUE BANO HOUSE NO	LCY	05830028792601	PLS						PKR					421.05	421.05	30/03/2009	Accounts
75105	KARACHI	0583	SAUDABAD MALIR Branch	SD		MOHD ASHRAF	MOHD ASHRAF B-62 NATH	LCY	05830008416001	PLS						PKR					428.83	428.83	29/04/2009	Accounts
75106	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201025085 05	MUHAMMAD SAEED S O MUNEER KHAN	MUHAMMAD SAEED S O M	LCY	05830047497301	PLS						PKR					433.17	433.17	22/10/2009	Accounts
75107	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501155931 91	S.MEHDI RAZA	S.MEHDI RAZA A 86 S.NO.6	LCY	05830047772301	PLS						PKR					448.02	448.02	12/02/2009	Accounts
75108	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201230083 90	AMNA NAZ	AMNA NAZ H NO MC-300 M	LCY	05837900097001	PLS						PKR					457.88	457.88	30/03/2009	Accounts
75109	KARACHI	0583	SAUDABAD MALIR Branch	SD	42101770603 36	LUBNA MOIN	LUBNA MOIN & MUHAMMA	LCY	05837900095701	PLS						PKR					459.14	459.14	26/03/2009	Accounts
75110	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501011313 35	SYED AHSAN RAZA	SYED AHSAN RAZA H NO B	LCY	05837900007501	PLS						PKR					463.22	463.22	30/01/2009	Accounts
75111	KARACHI	0583	SAUDABAD MALIR Branch	SD	42790015990 34	HUSSAIN ALI	HUSSAIN ALI R-499 RAFI B	LCY	05830045389801	PLS						PKR					465.15	465.15	24/09/2009	Accounts
75112	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501144800 07	SYED JAVED HASSAN RIZVI	SYED JAVED HASSAN RIZV	LCY	05837900104001	PLS						PKR					497.27	497.27	31/10/2009	Accounts
75113	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201065937 02	NIGHAT RIAZ	NIGHAT RIAZ DI 17 4 MALI	LCY	05830041193101	PLS						PKR					506.60	506.60	30/12/2009	Accounts
75114	KARACHI	0583	SAUDABAD MALIR Branch	SD		HINA BIBI	HINA BIBI PUNJABI PARA M	LCY	05830022543501	PLS						PKR					544.15	544.15	11/07/2009	Accounts
75115	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201033854 68	ASIA SULTANA D O MAJID KHAN	ASIA SULTANA D O MAJID	LCY	05830048144401	PLS						PKR					548.70	548.70	29/05/2009	Accounts
75116	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201623488 35	SHAHID HUSSAIN GHOURI S O ZAHID H.	SHAHID HUSSAIN GHOURI	LCY	05830046892701	PLS						PKR					561.14	561.14	23/06/2009	Accounts
75117	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201684668 71	SED SAJID HUSSAIN ZAIDI	SYED SAJID HUSSAIN ZAI	LCY	05830048921701	PLS						PKR					563.67	563.67	09/05/2009	Accounts
75118	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201620456 68	SHAMA MANWAR SHAHEEN MANAWAR	SHAMA MANWAR SHAHEE	LCY	05830047285701	PLS						PKR					563.76	563.76	10/08/2009	Accounts
75119	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501144944 44	AMBER SULTANA	AMBER SULTANA QRT. NO	LCY	05830048829801	PLS						PKR					566.16	566.16	29/06/2009	Accounts
75120	KARACHI	0583	SAUDABAD MALIR Branch	SD	43214201163 41	RAO FATEH MUHAMMAD	RAO FATEH MUHAMMAD L	LCY	05830044264401	PLS						PKR					576.18	576.18	04/05/2009	Accounts
75121	KARACHI	0583	SAUDABAD MALIR Branch	SD		KOUSER JEHAN	KOUSER JEHAN FN-15/2, M	LCY	05830044457801	PLS						PKR					604.74	604.74	08/09/2009	Accounts
75122	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201056612 58	MUSARRAT JEHAN	MUSARRAT JEHAN ME 511	LCY	05830048575801	PLS						PKR					604.64	604.64	17/10/2009	Accounts
75123	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201583583 79	SHAIKH KHIZAR M. WARSI NIGHAT PAR	SHAIKH KHIZAR M. WARSI	LCY	05830048050301	PLS						PKR					627.34	627.34	19/05/2009	Accounts
75124	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501140992 18	HUSSAN ARA	HUSSAN ARA HOUSE NO. (	LCY	05830022627401	PLS						PKR					655.94	655.94	05/01/2009	Accounts
75125	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501155929 57	S.JAFFAR RAZA ZADI	S.JAFFAR RAZA ZADI A 86	LCY	05830047773101	PLS						PKR					697.74	697.74	30/01/2009	Accounts
75126	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201030974 88	HOOR BAI W O MAJEED BAI	HOOR BAI W O MAJEED BA	LCY	05830048251201	PLS						PKR					699.11	699.11	21/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
75127	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501160440 31	SYED ANJUM HASSAN RIZVI S O S .M.H.	SYED ANJUM HASSAN RIZ	LCY	05830048255501	PLS						PKR					782.65	782.65	30/01/2009	Accounts
75128	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501032187 93	SYED ASIF HUSSAIN S O SYED RIASAT H	SYED ASIF HUSSAIN S O S	LCY	05830046416701	PLS						PKR					707.22	707.22	25/03/2009	Accounts
75129	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501156075 39	RUKHSANA RIZVI S.RAZA HASSAN KAZM	RUKHSANA RIZVI S.RAZA H	LCY	05830046857601	PLS						PKR					802.40	802.40	09/02/2009	Accounts
75130	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501756860 73	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB B-81	LCY	05830039781301	PLS						PKR					807.20	807.20	15/06/2009	Accounts
75131	KARACHI	0583	SAUDABAD MALIR Branch	SD	41406023922 38	SHAHIDA PARVEEN W O MOHAMMAD AK	SHAHIDA PARVEEN W O M	LCY	05830048665001	PLS						PKR					810.53	810.53	22/12/2009	Accounts
75132	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501267507 32	RAHAT KANWAL D O MUHAMMAD SADDI	RAHAT KANWAL D O MUHA	LCY	05830048295701	PLS						PKR					847.68	847.68	23/06/2009	Accounts
75133	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501624216 54	ABDUL GHAFOOR	ABDUL GHAFOOR FL-19A/4	LCY	05830047332201	PLS						PKR					868.51	868.51	19/09/2009	Accounts
75134	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501149443 80	MAQBOOLA BEGUM	MAQBOOLA BEGUM HOUS	LCY	05830063066401	PLS						PKR					886.31	886.31	15/05/2009	Accounts
75135	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201237019 78	ALAMDARI	ALAMDARI L-25, SAHAR TC	LCY	05830031868001	PLS						PKR					935.04	935.04	26/05/2009	Accounts
75136	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501028712 59	ARIF MASIH	ARIF MASIH H NO MC-143 I	LCY	05837900043401	PLS						PKR					957.69	957.69	12/12/2009	Accounts
75137	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501484605 09	MOHAMMADI BEGUM	MOHAMMADI BEGUM H 11	LCY	05830048763001	PLS						PKR					983.53	983.53	31/03/2009	Accounts
75138	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201079018 63	MAQSOOD HUSSAIN SIDDIQUI	MAQSOOD HUSSAIN SIDDI	LCY	05830017852001	PLS						PKR					991.00	991.00	14/12/2009	Accounts
75139	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201986217 42	ZUBEDA KHATOON J A	ZUBEDA KHATOON J A H.N	LCY	05830043694501	PLS						PKR					1,014.32	1,014.32	02/12/2009	Accounts
75140	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201597894 01	NAIMUDDIN J A	NAIMUDDIN J A H NO 5 218	LCY	05830020308001	PLS						PKR					1,118.28	1,118.28	08/10/2009	Accounts
75141	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201234399 87	ABDUL RAZZAQ J A	ABDUL RAZZAQ / NAHEED	LCY	05830040431001	PLS						PKR					1,137.79	1,137.79	03/03/2009	Accounts
75142	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201292523 42	ZARINA KHATOON	ZARINA KHATOON F-S67 1(	LCY	05830045024201	PLS						PKR					1,150.31	1,150.31	22/06/2009	Accounts
75143	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501150264 61	S SAUD ALAM J A E	S SAUD ALAM J A E 326 KA	LCY	05830041960901	PLS						PKR					1,032.68	1,032.68	09/12/2009	Accounts
75144	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201352918 97	SAJJID ALI	SAJJID ALI H NO A-3 INDUS	LCY	05837900017101	PLS						PKR					3,491.48	3,491.48	21/05/2009	Accounts
75145	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201697713 34	TASLIM ZOHRA	TASLIM ZEHRA FLAT NO.B-	LCY	05830028286701	PLS						PKR					1,053.73	1,053.73	07/10/2009	Accounts
75146	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501113193 43	MOHD.TAHIR KHAN S OM.TOUHEED KHAN	MOHD.TAHIR KHAN S OM.T	LCY	05830047527201	PLS						PKR					1,192.67	1,192.67	12/01/2009	Accounts
75147	KARACHI	0583	SAUDABAD MALIR Branch	SD	42401178404 39	SHUJADDIN	SHUJADDIN D 4 168 F MAL	LCY	05830048614401	PLS						PKR					1,207.03	1,207.03	03/04/2009	Accounts
75148	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201074871 15	MOHTASHIM WASIM KHAN	MOHTASHIM WASIM KHAN	LCY	05830019163201	PLS						PKR					1,229.24	1,229.24	07/04/2009	Accounts
75149	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201043685 63	RIASAT MASIH	RIASAT MASIH HOUSE NO	LCY	05830017540701	PLS						PKR					1,265.36	1,265.36	07/12/2009	Accounts
75150	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201792526 32	SHAMIDA BWEGUM	SHAMIDA BWEGUM C 159 1	LCY	05830013817101	PLS						PKR					1,313.90	1,313.90	05/08/2009	Accounts
75151	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201455168 30	CHAMAN BEGUM	CHAMAN BEGUM C 121 2 N	LCY	05830020431701	PLS						PKR					1,439.68	1,439.68	14/02/2009	Accounts
75152	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501510705 61	SHER MOHAMMAD	SHER MOHAMMAD GHULA	LCY	05837900100001	PLS						PKR					1,359.92	1,359.92	17/04/2009	Accounts
75153	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201080554 53	MR I A ABDULLAH	MR I A ABDULLAH H NO 7/1	LCY	05830049166601	PLS						PKR					1,585.47	1,585.47	13/07/2009	Accounts
75154	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501973958 11	KHALID RAZA	KHALID RAZA FN-2-1 6 MAL	LCY	05830040315401	PLS						PKR					1,430.04	1,430.04	25/04/2009	Accounts
75155	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201051690 1	ASGHAR ALI	ASGHAR ALI HOUSE # ME-	LCY	05830032618301	PLS						PKR					1,637.06	1,637.06	16/10/2009	Accounts
75156	KARACHI	0583	SAUDABAD MALIR Branch	SD		LAEEQ JEHAN	LAEEQ JEHAN A-14-8 MALI	LCY	05830006428301	PLS						PKR					1,670.85	1,670.85	10/09/2009	Accounts
75157	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201503784 51	NIAZ MUHAMMAD KHAN	NIAZ MUHAMMAD KHAN, F	LCY	05830039655201	PLS						PKR					1,676.12	1,676.12	03/06/2009	Accounts
75158	KARACHI	0583	SAUDABAD MALIR Branch	SD	45208049633 09	S TAUSEEF HYDER	S TAUSEEF HYDER H.NO.C	LCY	05830043043601	PLS						PKR					1,699.41	1,699.41	18/11/2009	Accounts
75159	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201081608 74	ANJUM ARA	ANJUM ARA HOUSE # A-40	LCY	05830033052701	PLS						PKR					1,751.24	1,751.24	31/10/2009	Accounts
75160	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201069298 95	MR SHOUKAT ALI KHAN	MR SHOUKAT ALI KHAN C-	LCY	05830049052001	PLS						PKR					1,893.72	1,893.72	07/02/2009	Accounts
75161	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201055445 88	TAHIRA ANEES W O ANEES AHMED	TAHIRA ANEES W O ANEES	LCY	05830045507201	PLS						PKR					1,706.18	1,706.18	14/03/2009	Accounts
75162	KARACHI	0583	SAUDABAD MALIR Branch	SD	42101174735 41	RAUFUDDIN	RAUFUDDIN L-27 SECTOR	LCY	05830047386201	PLS						PKR					1,965.41	1,965.41	06/08/2009	Accounts
75163	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201024442 97	MUHAMMED TAUFEEQ S O M.HANIF LATE	MUHAMMED TAUFEEQ S O	LCY	05830046838301	PLS						PKR					2,017.68	2,017.68	25/08/2009	Accounts
75164	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501982926 18	BILQEES FATIMA	BILQEES FATIMA, E-188, KA	LCY	05830043928101	PLS						PKR					2,112.19	2,112.19	30/09/2009	Accounts
75165	KARACHI	0583	SAUDABAD MALIR Branch	SD		JINNAH BAI	JINNAH BAI D-1 51 4 KHOK	LCY	05830044586601	PLS						PKR					2,119.13	2,119.13	19/09/2009	Accounts
75166	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201848914 90	ROBINA FARNAZ RAIS	ROBINA FARNAZ RAIS HOU	LCY	05837900091201	PLS						PKR					2,238.24	2,238.24	21/02/2009	Accounts
75167	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201111784 19	ABDUL HAQ	ABDUL HAQ HOUSE NO PL	LCY	05837900111201	PLS						PKR					2,288.91	2,288.91	17/08/2009	Accounts
75168	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201510729 96	HALEEMA KHAN	HALEEMA KHAN H NO 6 11	LCY	05830023966401	PLS						PKR					2,061.70	2,061.70	02/06/2009	Accounts
75169	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501195393 69	ZAFAR ABBAS S O YAWAR HUSSAIN	ZAFAR ABBAS S O YAWAR	LCY	05830047755701	PLS						PKR					2,334.60	2,334.60	23/06/2009	Accounts
75170	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501138221 72	SHAHNAZ SHAFI D O SHAFI AHMED	SHAHNAZ SHAFI D O SHAF	LCY	05830048314201	PLS						PKR					2,445.22	2,445.22	02/04/2009	Accounts
75171	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501158473 41	S.ALI RAZA SHAIDA KHATOON ZAIDI	S.ALI RAZA SHAIDA KHATC	LCY	05830048323901	PLS						PKR					2,184.32	2,184.32	21/10/2009	Accounts
75172	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201068167 87	MUHAMMAD SHAKIL	MUHAMMAD SHAKIL H NO	LCY	05830049057101	PLS						PKR					7,303.64	7,303.64	22/04/2009	Accounts
75173	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201558584 45	INTIZAR AHMED J A	INTIZAR AHMED J A HOUS	LCY	05830043428501	PLS						PKR					2,491.23	2,491.23	08/05/2009	Accounts
75174	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201389002 74	AISHA BEGUM	AISHA BEGUM C 87/4 MALI	LCY	05830019228901	PLS						PKR					2,607.77	2,607.77	17/12/2009	Accounts
75175	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501468521 03	KAMRAN HAIDER HAIDER ALI J A	KAMRAN HAIDER HAIDER A	LCY	05830048206601	PLS						PKR					2,965.03	2,965.03	11/03/2009	Accounts
75176	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201031683 44	SARMADI BEGUM	SARMADI BEGUM H-142 8 I	LCY	05830033165401	PLS						PKR					405,823.24	405,823.24	19/02/2009	Accounts
75177	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501315843 81	NAEEM IQBAL	NAEEM IQBAL H NO C-14 5	LCY	05830033197701	PLS						PKR					288,815.75	288,815.75	05/08/2009	Accounts
75178	KARACHI	0583	SAUDABAD MALIR Branch	SD		FOUZIA ANJUM J A	FOUZIA ANJUM J A 5 2-799	LCY	05830023291901	PLS						PKR					240,718.65	240,718.65	04/04/2009	Accounts
75179	KARACHI	0583	SAUDABAD MALIR Branch	SD		NAIZ Z JAFRI	NAIZ Z JAFRI D-2 SHADMA	LCY	05830022244101	PLS						PKR					109,335.43	109,335.43	11/04/2009	Accounts
75180	KARACHI	0583	SAUDABAD MALIR Branch	SD	42401689017 12	NASREEN KHATOON	NASREEN KHATOON HOUS	LCY	05830064629501	PLS						PKR					95,468.67	95,468.67	25/11/2009	Accounts
75181	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201067067 18	RASHEEDA BEGUM W O MUHD AKRAM	RASHEEDA BEGUM W O M	LCY	05830048230301	PLS						PKR					47,193.65	47,193.65	23/11/2009	Accounts
75182	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501564605 43	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE HAJ	LCY	05830047668201	PLS						PKR					44,951.95	44,951.95	02/07/2009	Accounts
75183	KARACHI	0583	SAUDABAD MALIR Branch	SD		SARAN BAI W O NOOR MOHAMMAD	SARAN BAI W O NOOR MO	LCY	05830045606101	PLS						PKR					41,225.61	41,225.61	14/10/2009	Accounts
75184	KARACHI	0583	SAUDABAD MALIR Branch	SD	42301267566 58	MST ZAHIDA KHATOON W O TUFAIL AHM	MST ZAHIDA KHATOON W (	LCY	05830045519401	PLS						PKR					38,920.93	38,920.93	10/04/2009	Accounts
75185	KARACHI	0583	SAUDABAD MALIR Branch	SD		HAFIZ ABDUL BARI SIDDIQI	HAFIZ ABDUL BARI SIDDIQ	LCY	05830012792201	PLS						PKR					38,318.99	38,318.99	07/04/2009	Accounts
75186	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501309895 53	ARSHAD AKBAR	ARSHAD AKBAR C-5/5 MAL	LCY	05830041495901	PLS						PKR					33,224.53	33,224.53	11/06/2009	Accounts
75187	KARACHI	0583	SAUDABAD MALIR Branch	SD		BADRUDDIN AHMED BADER	BADRUDDIN AHMED BADE	LCY	05830040173601	PLS						PKR					29,415.38	29,415.38	25/03/2009	Accounts
75188	KARACHI	0583	SAUDABAD MALIR Branch	SD		INAYAT MASIH	INAYAT MASIH PANJABI PA	LCY	05830016695801	PLS						PKR					24,717.77	24,717.77	06/06/2009	Accounts
75189	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501150791 54	KOUSAR PARVEEN	KOUSAR PARVEEN A-25-4	LCY	05830022156601	PLS						PKR					23,917.47	23,917.47	28/04/2009	Accounts
75190	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501143115 64	AMNA BANO W O SYED MAQSOOD RAZA	AMNA BANO W O SYED MA	LCY	05830048244101	PLS						PKR					20,926.18	20,926.18	08/12/2009	Accounts
75191	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201368604 54	AISHA KHAN	AISHA KHAN HOUSE # H-71	LCY	05830020231201	PLS						PKR					20,746.24	20,746.24	14/10/2009	Accounts
75192	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201971512 67	SAFDAR MASIH	SAFDAR MASIH P C 70 STR	LCY	05830023766901	PLS						PKR					18,928.43	18,928.43	14/10/2009	Accounts
75193	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201679541 95	MUSHIR UL-HAQ S O MOIN UD-DIN	MUSHIR UL HAQ S O MOIN	LCY	05830048067201	PLS						PKR					18,642.59	18,642.59	04/04/2009	Accounts
75194	KARACHI	0583	SAUDABAD MALIR Branch	SD	42000986113 25	ABDUL AYYUB KHAN	ABDUL AYYUB KHAN FS-85	LCY	05837900085801	PLS						PKR					16,233.52	16,233.52	30/01/2009	Accounts
75195	KARACHI	0583	SAUDABAD MALIR Branch	SD		SH ALLAH BUX	SH ALLAH BUX FS 22 6 MA	LCY	05830028853701	PLS						PKR					15,720.59	15,720.59	15/04/2009	Accounts
75196	KARACHI	0583	SAUDABAD MALIR Branch	SD		MOHD ARSHAD	MOHD ARSHAD 111 1 F S N	LCY	05830031871901	PLS						PKR					14,187.63	14,187.63	11/08/2009	Accounts
75197	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501635891 2	MOHAMMAD AZMAT KHAN	QQQQQQQD AZMAT KHAN	LCY	05830002227201	PLS						PKR					14,139.45	14,139.45	01/04/2009	Accounts
75198	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501138077 50	KANEEZ SUGRA	KANEEZ SUGRA HOUSE # /	LCY	05830030499101	PLS						PKR					13,337.20	13,337.20	25/11/2009	Accounts
75199	KARACHI	0583	SAUDABAD MALIR Branch	SD		PERVEEN ARSHAD	PERVEEN ARSHAD FS 111	LCY	05830031764001	PLS						PKR					12,458.05	12,458.05	16/10/2009	Accounts
75200	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201585168 77	JAMIL UDDIN S O ALLAUDDIN	JAMIL UDDIN S O ALLAUDD	LCY	05830045064401	PLS						PKR					12,266.09	12,266.09	06/03/2009	Accounts
75201	KARACHI	0583	SAUDABAD MALIR Branch	SD	42101178342 59	NASIR UDDIN	NASIR UDDIN HOUSE # 3-H	LCY	05830007030901	PLS						PKR					11,678.88	11,678.88	08/07/2009	Accounts
75202	KARACHI	0583	SAUDABAD MALIR Branch	SD		MOHD YAMIN	MOHD YAMIN F-S 23-1 MAI	LCY	05830027294101	PLS						PKR					10,909.41	10,909.41	25/08/2009	Accounts
75203	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201078096 77	MOHAMMAD MUSTAIN CHISHTI	MOHAMMAD MUSTAIN CHI	LCY	05830041009401	PLS						PKR					10,893.94	10,893.94	14/07/2009	Accounts
75204	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201037642 93	FAYAZ SOHAIL	FAYAZ SOHAIL S-1 758 SA	LCY	05830023739801	PLS						PKR					10,111.38	10,111.38	24/09/2009	Accounts
75205	KARACHI	0583	SAUDABAD MALIR Branch	SD		SHAHIDA NAZ	SHAHIDA NAZ H.NO..G-83 4	LCY	05830033653901	PLS						PKR					7,774.86	7,774.86	04/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
75206	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220107388744	MIZNA ANOOD S O SYED ANWER ALI	MIZNA ANOOD S O SYED A	LCY	05830048097901	PLS						PKR					7,216.78	7,216.78	21/01/2009	Accounts
75207	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220107846819	GHULAM MOHD SHAIKH MUMTAZ BANO	GHULAM MOHD SHAIKH MI	LCY	05830047734801	PLS						PKR					7,206.01	7,206.01	15/05/2009	Accounts
75208	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201793495 22	AFIFA BANO	AFIFA BANO E-3 SHEET NO	LCY	05830044432601	PLS						PKR					6,779.61	6,779.61	14/12/2009	Accounts
75209	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220133397083	MAHFOOZ HUSSAIN	MEHFOOZ HUSSAIN HOUS	LCY	05830014073801	PLS						PKR					5,968.98	5,968.98	17/04/2009	Accounts
75210	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501549750 83	NADEEM MASIH	NADEEM MASIH HAJI MILK	LCY	05830023432901	PLS						PKR					5,907.09	5,907.09	06/10/2009	Accounts
75211	KARACHI	0583	SAUDABAD MALIR Branch	SD	4250115058377	MOHAMAMD SHAMIM	MOHAMAMD SHAMIM HOU	LCY	05830020715001	PLS						PKR					5,385.39	5,385.39	06/06/2009	Accounts
75212	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220164059925	SIRAJ UDDIN	SIRAJ UDDIN, D-3/147, MAL	LCY	05830023029101	PLS						PKR					5,202.50	5,202.50	21/02/2009	Accounts
75213	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220168551821	MUHAMMAD ADNAN S O MUHAMMAD YO	MUHAMMAD ADNAN S O M	LCY	05830047146601	PLS						PKR					5,047.61	5,047.61	26/05/2009	Accounts
75214	KARACHI	0583	SAUDABAD MALIR Branch	SD		IQBAL HAIDER	IQBAL HAIDER 1-A HASUAI	LCY	05830032606101	PLS						PKR					4,997.63	4,997.63	01/08/2009	Accounts
75215	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220109532848	AZIZ JAHAN W O SHAHZAD A.KHAN	AZIZ JAHAN W O SHAHZAD	LCY	05830045257801	PLS						PKR					4,977.33	4,977.33	10/10/2009	Accounts
75216	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220102730395	ZAHIDA PARVEEN P A	ZAHIDA PARVEEN P A G-41	LCY	05830044460601	PLS						PKR					4,919.46	4,919.46	20/01/2009	Accounts
75217	KARACHI	0583	SAUDABAD MALIR Branch	SD		M RAFIQ ZUBAIDA	M RAFIQ ZUBAIDA F.S-86 1	LCY	05830045290201	PLS						PKR					4,904.38	4,904.38	01/06/2009	Accounts
75218	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220174476613	SYED SAEED IQBAL	SYED SAEED IQBAL HOUS	LCY	05830026112001	PLS						PKR					4,883.30	4,883.30	17/09/2009	Accounts
75219	KARACHI	0583	SAUDABAD MALIR Branch	SD		MAQBOOL AHMED J A	MAQBOOL AHMED J A C-1	LCY	05830017380401	PLS						PKR					4,814.76	4,814.76	28/05/2009	Accounts
75220	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501840188 97	MUHAMMAD YOUNUS	MUHAMMAD YOUNUS HOU	LCY	05830022666801	PLS						PKR					4,321.76	4,321.76	28/10/2009	Accounts
75221	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220128694556	HUMA NAZ D O M.RAFI	HUMA NAZ D O M.RAFI F-N	LCY	05830047277801	PLS						PKR					3,906.49	3,906.49	04/06/2009	Accounts
75222	KARACHI	0583	SAUDABAD MALIR Branch	SD	4230195497021	MUHAMMAD RAEES	MUHAMMAD RAEES E-1/11	LCY	05830044186401	PLS						PKR					3,675.79	3,675.79	30/05/2009	Accounts
75223	KARACHI	0583	SAUDABAD MALIR Branch	SD	4250114531616	UZMA GUL D O HASSAN KHAN	UZMA GUL D O HASSAN KH	LCY	05830016140203	CURR						PKR					14,642.00	14,642.00	22/07/2009	Accounts
75224	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220102930044	AMINA BEGUM	AMINA BEGUM HOUSE NO	LCY	05837900084403	PLS						PKR					9,500.00	9,500.00	15/09/2009	Accounts
75225	KARACHI	0583	SAUDABAD MALIR Branch	SD		DEPT OF EXIP Bachat Bazar CDGK		LCY	30019902464586	CD-MISC	STALE	PO	058300000007	04/04/2009		PKR					9,000.00	9,000.00	04/04/2009	STALE
75226	KARACHI	0583	SAUDABAD MALIR Branch	SD		T.M.A LANDHI TOWN		LCY	30019902464586	CD-MISC	STALE	PO	0534555	23/10/2009		PKR					6,000.00	6,000.00	23/10/2009	STALE
75227	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220107879253	M.H. SONS	SIRAJ HUSSAIN H-32/1 MA	LCY	05830015908103	CURR						PKR					5,809.41	5,809.41	18/08/2009	Accounts
75228	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220107908531	HASSAN ABBAS	HASSAN ABBAS HOUSE NO	LCY	05837900154703	PLS						PKR					5,000.00	5,000.00	08/10/2009	Accounts
75229	KARACHI	0583	SAUDABAD MALIR Branch	SD	4250113477048	AKHTARI BEGUM	AKHTARI BEGUM HOUSE N	LCY	05837900070403	PLS						PKR					4,075.00	4,075.00	11/03/2009	Accounts
75230	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220168975231	SHEROZE ENTERPRISES	SHEROZE ENTERPRISES C	LCY	05830015966703	CURR						PKR					3,876.00	3,876.00	29/08/2009	Accounts
75231	KARACHI	0583	SAUDABAD MALIR Branch	SD		AZIZ UL HASSAN	AZAZ UL HASSAN H NO S-1	LCY	05837000087003	CURR						PKR					3,179.00	3,179.00	08/10/2009	Accounts
75232	KARACHI	0583	SAUDABAD MALIR Branch	SD		kna		LCY	30019902464586	CD-MISC	STALE	PO	0534056	22/06/2009		PKR					2,500.00	2,500.00	22/06/2009	STALE
75233	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220170187334	MEHWISH KHALID	MEHWISH KHALID F-S 31 1	LCY	05830017756803	CURR						PKR					2,082.88	2,082.88	23/02/2009	Accounts
75234	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220106210758	GHULAM SUGHRA WO SAEED AHMED	GHULAM SUGHRA WO SAE	LCY	05837900172603	PLS						PKR					2,000.00	2,000.00	31/12/2009	Accounts
75235	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220103888904	FEROZ BEGUM	FEROZ BEGUM H NO 3/4 C	LCY	05830018176103	CURR						PKR					1,142.50	1,142.50	06/06/2009	Accounts
75236	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220149975032	MEHMOODA BEGUM	MEHMOODA BEGUM F-1 12	LCY	05837900122903	PLS						PKR					1,124.00	1,124.00	06/08/2009	Accounts
75237	KARACHI	0583	SAUDABAD MALIR Branch	SD	4250114206023	MUHAMMAD SADIQ	MUHAMMAD SADIQ HOUSE	LCY	05830019619803	CURR						PKR					1,060.00	1,060.00	03/06/2009	Accounts
75238	KARACHI	0583	SAUDABAD MALIR Branch	SD	4250194342161	DANIYAL	DANIYAL HOUSE # A-41/1, I	LCY	05837900158503	PLS						PKR					1,002.00	1,002.00	02/12/2009	Accounts
75239	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220193820913	AIJAZ HUSSAIN	AIJAZ HUSSAIN HOUSE NO	LCY	05837900142803	PLS						PKR					875.00	875.00	10/09/2009	Accounts
75240	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220106197166	SHAMIM BANO	SHAMIM BANO HOUSE NO	LCY	05837900166203	PLS						PKR					787.00	787.00	21/12/2009	Accounts
75241	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220122179175	MUHAMMAD AMIN	MUHAMMAD AMIN HOUSE	LCY	05837900150303	PLS						PKR					666.00	666.00	01/12/2009	Accounts
75242	KARACHI	0583	SAUDABAD MALIR Branch	SD	4200098286967	MUHAMMAD NASIR	MUHAMMAD NASIR H NO D	LCY	05830019813203	CURR						PKR					584.00	584.00	11/06/2009	Accounts
75243	KARACHI	0583	SAUDABAD MALIR Branch	SD	4200005093610	SHAMIM BEGUM	SHAMIM BEGUM HOUSE N	LCY	05837900070303	PLS						PKR					575.00	575.00	11/03/2009	Accounts
75244	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220121049558	ANWARI BEGUM	ANWARI BEGUM HOUSE N	LCY	05837900073703	PLS						PKR					575.00	575.00	11/03/2009	Accounts
75245	KARACHI	0583	SAUDABAD MALIR Branch	SD		CONTROLLER OF EXAMINATION SHAH ABDU		LCY	30019902464586	CD-MISC	STALE	PO	0079467	28/05/2009		PKR					510.00	510.00	28/05/2009	STALE
75246	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220130034401	SARDAR MASIH	SARDAR MASIH HOUSE NO	LCY	05837900126103	PLS						PKR					500.00	500.00	04/08/2009	Accounts
75247	KARACHI	0583	SAUDABAD MALIR Branch	SD	4250175971631	SYED QAMER ALAM RASHEDI	SYED QAMER ALAM RASH	LCY	05837900168703	PLS						PKR					500.00	500.00	05/12/2009	Accounts
75248	KARACHI	0583	SAUDABAD MALIR Branch	SD	4200005403547	SHAMS BROTHERS	SHAMS BROTHERS HOUSE	LCY	05830012308003	CURR						PKR					494.50	494.50	26/03/2009	Accounts
75249	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220123767886	ISLAM BEGUM	ISLAM BEGUM HOUSE NO	LCY	05837900142703	PLS						PKR					465.00	465.00	05/10/2009	Accounts
75250	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220149315448	ZAINAB BI	ZAINAB BI HOUSE NO 51/C	LCY	05837900141703	PLS						PKR					433.00	433.00	12/11/2009	Accounts
75251	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220165015935	MUHAMMAD SAJID	MUHAMMAD SAJID HOUSE	LCY	05837900104303	CURR						PKR					419.00	419.00	18/06/2009	Accounts
75252	KARACHI	0583	SAUDABAD MALIR Branch	SD	4250114117429	MUHAMMAD SHAZAD	MUHAMMAD SHAHZAD H N	LCY	05830019499203	CURR						PKR					403.00	403.00	08/07/2009	Accounts
75253	KARACHI	0583	SAUDABAD MALIR Branch	SD		J.B.M.C.		LCY	30019902464586	CD-MISC	STALE	PO	058301097540	12/01/2009		PKR					400.00	400.00	12/01/2009	STALE
75254	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501154998 71	MUHAMMAD GULZAR	MUHAMMAD GULZAR HOU	LCY	05837900078703	PLS						PKR					375.00	375.00	13/04/2009	Accounts
75255	KARACHI	0583	SAUDABAD MALIR Branch	SD	4250125045016	NASIM UN NISA D/O ABDUL MUNEEM	NASIM UN NISA D/O ABDU	LCY	05837900079103	PLS						PKR					375.00	375.00	05/05/2009	Accounts
75256	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220106858723	SYED AKHTAR HUSSAIN	SYED AKHTAR HUSSAIN H	LCY	05837900087303	PLS						PKR					375.00	375.00	21/07/2009	Accounts
75257	KARACHI	0583	SAUDABAD MALIR Branch	SD	4250195998535	AAMIR	AAMIR HOUSE #R-47 ITTAF	LCY	05837900161703	PLS						PKR					375.00	375.00	11/11/2009	Accounts
75258	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220168151333	SHAKEEL AHMED BHATTI	SHAKEEL AHMED BHATTI I	LCY	05837900135703	PLS						PKR					375.00	375.00	01/09/2009	Accounts
75259	KARACHI	0583	SAUDABAD MALIR Branch	SD	4250178896268	SADIA AFRIDI	SADIA AFRIDI HOUSE NO B	LCY	05837900136903	PLS						PKR					375.00	375.00	04/09/2009	Accounts
75260	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501150557 75	ABDUL QAYYUM	ABDUL QAYYUM HOUSE N	LCY	05837900136003	PLS						PKR					367.00	367.00	11/09/2009	Accounts
75261	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220156906451	M/S AKHTAR PHOTO STUDIO	M/S AKHTAR PHOTO STUD	LCY	05837900064203	CURR						PKR					358.00	358.00	28/04/2009	Accounts
75262	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220107473329	SAJID RAZA	SAJID RAZA HOUSE NO M	LCY	05837900161803	PLS						PKR					275.00	275.00	17/11/2009	Accounts
75263	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220183800045	MEHFOOZ HUSSAIN	MEHFOOZ HUSSAIN AND S	LCY	05837900130903	CURR						PKR					228.50	228.50	07/09/2009	Accounts
75264	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220123775883	IMRAN WARSI	HOUSE NO B/A 32 B-ARIEA	LCY	05837900124303	PLS						PKR					207.00	207.00	22/08/2009	Accounts
75265	KARACHI	0583	SAUDABAD MALIR Branch	SD	4250122379245	SYED DANIAL HAIDER RIZVI	SYED DANIAL HAIDER RIZ	LCY	05837900034803	CURR						PKR					206.00	206.00	24/02/2009	Accounts
75266	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220107080033	MUHAMMAD NASIM	MUHAMMAD NASIM HOUSE	LCY	05837900167003	PLS						PKR					200.00	200.00	20/11/2009	Accounts
75267	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220170165267	RAJA KHURSHEED	RAJA KHURSHEED HOUSE	LCY	05837900167103	PLS						PKR					200.00	200.00	20/11/2009	Accounts
75268	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220173984827	ZAHOOR HASSAN	ZAHOOR HASSAN HOUSE	LCY	05837900093903	PLS						PKR					175.00	175.00	26/10/2009	Accounts
75269	KARACHI	0583	SAUDABAD MALIR Branch	SD	4240178680263	IMRAN AND ERUM IMRAN	IMRAN AND ERUM IMRAN I	LCY	05837900169803	PLS						PKR					175.00	175.00	19/12/2009	Accounts
75270	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220166296020	MRS SAMREEN ZUBAIR UDDIN	MRS SAMREEN ZUBAIR UD	LCY	05830019790803	CURR						PKR					145.00	145.00	29/06/2009	Accounts
75271	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220119185378	ALLAH RAKHEE	ALLAH RAKHEE HOUSE NO	LCY	05837900069603	PLS						PKR					116.20	116.20	13/02/2009	Accounts
75272	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220156732059	KAMRAN ALI	KAMRAN ALI HOUSE NO R-	LCY	05837900117803	CURR						PKR					102.00	102.00	16/10/2009	Accounts
75273	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220142076999	MUHAMMAD ZAFAR	MUHAMMAD ZAFAR HOUS	LCY	05837900099503	PLS						PKR					100.00	100.00	06/04/2009	Accounts
75274	KARACHI	0583	SAUDABAD MALIR Branch	SD		po		LCY	30019902464586	CD-MISC	STALE	PO	058301097500	06/01/2009		PKR					100.00	100.00	06/01/2009	STALE
75275	KARACHI	0583	SAUDABAD MALIR Branch	SD		DIRECTOR F.G.E.I. (C/G) DIRECTORATE		LCY	30019902464586	CD-MISC	STALE	PO	058300000007	20/05/2009		PKR					100.00	100.00	20/05/2009	STALE
75276	KARACHI	0583	SAUDABAD MALIR Branch	SD	42501139249 59	IKRAM UDDIN	IKRAM UDDIN HOUSE NO S	LCY	05837900141103	PLS						PKR					97.00	97.00	12/10/2009	Accounts
75277	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220132929904	MS ZEENAT YASMEEN	MS ZEENAT YASMEEN HO	LCY	05830019855603	CURR						PKR					85.00	85.00	08/12/2009	Accounts
75278	KARACHI	0583	SAUDABAD MALIR Branch	SD	4200004885400	ZAINAB BIBI	MST ZAINAB BIBI HOUSE N	LCY	05837900065103	PLS						PKR					75.00	75.00	17/12/2009	Accounts
75279	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220195700304	KHADIJAH	KHATDIJAH HOUSE NO E2/	LCY	05837900065403	PLS						PKR					75.00	75.00	14/07/2009	Accounts
75280	KARACHI	0583	SAUDABAD MALIR Branch	SD	4250118440032	ZAINAB W/O USMAN	ZAINAB W/O USMAN HOUS	LCY	05837900066103	PLS						PKR					75.00	75.00	07/04/2009	Accounts
75281	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220102465794	SHAHDA PERVEEN	SHAHDA PERVEEN HOUSE	LCY	05837900066303	PLS						PKR					75.00	75.00	27/06/2009	Accounts
75282	KARACHI	0583	SAUDABAD MALIR Branch	SD	4250175931088	PARVEEN HUSSAIN	PARVEEN HUSSIN HOUSE	LCY	05837900067003	PLS						PKR					75.00	75.00	27/06/2009	Accounts
75283	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220102598251	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ HOU	LCY	05837900067303	PLS						PKR					75.00	75.00	29/07/2009	Accounts
75284	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220121486372	SHAHIDA BEGUM	SHAHIDA BEGUM HOUSE N	LCY	05837900068503	PLS						PKR					75.00	75.00	16/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
75285	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220166673804	SHAKEELA BEGUM	SHAKEELA BEGUM HOUSE	LCY	05837900068703	PLS						PKR					75.00	75.00	11/03/2009	Accounts
75286	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220102572548	KHAIR UN NISA BEGUM	KHAIR UN NISA BEGUM HO	LCY	05837900069103	PLS						PKR					75.00	75.00	12/03/2009	Accounts
75287	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220105820804	ZUBAIDA BEGUM	ZUBAIDA BEGUM HOUSE N	LCY	05837900070003	PLS						PKR					75.00	75.00	11/03/2009	Accounts
75288	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220161690166	SHARIFAN	SHARIFAN HOUSE NO 811	LCY	05837900070503	PLS						PKR					75.00	75.00	11/03/2009	Accounts
75289	KARACHI	0583	SAUDABAD MALIR Branch	SD	42201027766634	ERAM SHAFEEQ	ERAM SHAFEEQ HOUSE N	LCY	05837900071203	PLS						PKR					75.00	75.00	19/05/2009	Accounts
75290	KARACHI	0583	SAUDABAD MALIR Branch	SD	4250174474234	NOOR BEGUM	NOOR BEGUM HOUSE NO	LCY	05837900073503	PLS						PKR					75.00	75.00	13/03/2009	Accounts
75291	KARACHI	0583	SAUDABAD MALIR Branch	SD	4250114848102	AYSHA KHATOON	AYSHA KHATOON HOUSE I	LCY	05837900079903	PLS						PKR					75.00	75.00	18/04/2009	Accounts
75292	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220190164416	FARZANA	FARZANA HOUSE NO M/94	LCY	05837900093003	PLS						PKR					75.00	75.00	19/03/2009	Accounts
75293	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220105550601	RAHEEM SHAH	RAHEEM SHAH HOUSE NO	LCY	05837900100703	CURR						PKR					75.00	75.00	21/12/2009	Accounts
75294	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220135416130	KAUSER BIBI	KOUSER BIBI HOUSE NO 1	LCY	05837900156603	PLS						PKR					75.00	75.00	26/10/2009	Accounts
75295	KARACHI	0583	SAUDABAD MALIR Branch	SD	4250162537273	MUHAMMAD HANIF SO KHAN MUHAMMA	MUHAMMAD HANIF SO KH	LCY	05837900166703	PLS						PKR					75.00	75.00	17/12/2009	Accounts
75296	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220125386665	MUHAMMAD SALMAN	MUHAMMAD SALMAN HOU	LCY	05837900166903	PLS						PKR					75.00	75.00	26/11/2009	Accounts
75297	KARACHI	0583	SAUDABAD MALIR Branch	SD	4250127191888	SUMRA ALI	SUMARA ALI HOUSE NO C-	LCY	05837900076703	PLS						PKR					50.00	50.00	27/03/2009	Accounts
75298	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220115784931	MUHAMMAD DANISH	MUHAMMAD DANISH HOUS	LCY	05837900161403	PLS						PKR					50.00	50.00	12/11/2009	Accounts
75299	KARACHI	0583	SAUDABAD MALIR Branch	SD	4250180261969	MUHAMMAD FAIZ	MUHAMMAD FAIZ HOUSE #	LCY	05837900146703	PLS						PKR					0.18	0.18	15/09/2009	Accounts
75300	KARACHI	0583	SAUDABAD MALIR Branch	SD	4220107025013	NOOR JAHAN MUHAMMAD FAISAL	NOOR JAHAN MUHAMMAD	LCY	05830033477801	PLS						PKR					0.04	0.04	19/11/2009	Accounts
75301	KARACHI	0583	SAUDABAD MALIR Branch	SD	4250174026871	CHAND KHAN	CHAND KHAN HOUSE NO 1	LCY	05830033631101	PLS						PKR					0.04	0.04	27/10/2009	Accounts
75302	KARACHI	0585	NAYABAD,	SD	4230110407341	YOUNUS	YOUNUS H.NO.E-1 PRINCE	LCY	05857000023101	PLS						PKR					55.67	55.67	05/11/2009	Accounts
75303	KARACHI	0585	NAYABAD,	SD	4230110155369	ABDUL MAJEED KHAN	ABDUL MAJEED KHAN FLA	LCY	05850013263001	PLS						PKR					0.02	0.02	17/06/2009	Accounts
75304	KARACHI	0585	NAYABAD,	SD	cnicnotav	ASLAM TEZANI S O ANWER ALI	ASLAM TEZANI S O ANWER	LCY	05850013460001	PLS						PKR					0.02	0.02	11/03/2009	Accounts
75305	KARACHI	0585	NAYABAD,	SD	cnicnotav	FEHMEDA J A	FEHMEDA J A SAJAN JAT C	LCY	05850021392201	PLS						PKR					0.23	0.23	29/09/2009	Accounts
75306	KARACHI	0585	NAYABAD,	SD	4240116171610	JEHANARA BEGUM	JEHANARA BEGUM PLOT 1	LCY	05850023147001	PLS						PKR					0.21	0.21	30/12/2009	Accounts
75307	KARACHI	0585	NAYABAD,	SD	4230103679130	SEHRISH D O M HANIF	SEHRISH D O M HANIF FA	LCY	05850024079001	PLS						PKR					0.38	0.38	06/04/2009	Accounts
75308	KARACHI	0585	NAYABAD,	SD	4230155801925	SUNITA	SUNITA FLAT NO 2 PLOT N	LCY	05850025259901	PLS						PKR					0.02	0.02	24/02/2009	Accounts
75309	KARACHI	0585	NAYABAD,	SD	4230189018235	KASHIF	KASHIF 1ST FLOOR HINGO	LCY	05850024735701	PLS						PKR					0.68	0.68	06/03/2009	Accounts
75310	KARACHI	0585	NAYABAD,	SD		ZAINAB W O ADAM	ZAINAB W O ADAM GALI N	LCY	05850012871801	PLS						PKR					0.72	0.72	02/07/2009	Accounts
75311	KARACHI	0585	NAYABAD,	SD		MOHD YOUNUS	MOHD YOUNUS FLAT NO.3	LCY	05850022510101	PLS						PKR					0.72	0.72	11/07/2009	Accounts
75312	KARACHI	0585	NAYABAD,	SD	4230194758476	MARIUM	MARIUM HOUSE NO 1 SHA	LCY	05850025115701	PLS						PKR					0.84	0.84	29/06/2009	Accounts
75313	KARACHI	0585	NAYABAD,	SD	4230108745946	AMINA BAI W O MUHAMMAD UMAR	AMINA BAI W O MUHAMMA	LCY	05850012862001	PLS						PKR					0.72	0.72	03/02/2009	Accounts
75314	KARACHI	0585	NAYABAD,	SD	4210151585706	NASEEM SULTANA	NASEEM SULTANA D-56 YO	LCY	05850024196401	PLS						PKR					0.96	0.96	23/10/2009	Accounts
75315	KARACHI	0585	NAYABAD,	SD	4230127063647	ZEESHAN AHMED	ZEESHAN AHMED 3RD FLO	LCY	05850025303801	PLS						PKR					1.33	1.33	02/12/2009	Accounts
75316	KARACHI	0585	NAYABAD,	SD	cnicnotav	PARAGE S O KADOO	PARAGE S O KADOO 25-G	LCY	05850021906101	PLS						PKR					1.57	1.57	23/07/2009	Accounts
75317	KARACHI	0585	NAYABAD,	SD	4230107263783	NADEEM SHAHZAD	qtr no 10 police line block D	LCY	05850025128701	PLS						PKR					2.84	2.84	18/12/2009	Accounts
75318	KARACHI	0585	NAYABAD,	SD	4230188251409	SHAFI MUHAMMAD MEMON S O HAJI KHA	SHAFI MUHAMMAD MEMO	LCY	05850023525201	PLS						PKR					5.74	5.74	24/09/2009	Accounts
75319	KARACHI	0585	NAYABAD,	SD	4230111264219	AKEEL AHMED PREMJEE	AKEEL AHMED PREMJEE Z	LCY	05850023541001	PLS						PKR					18.60	18.60	30/01/2009	Accounts
75320	KARACHI	0585	NAYABAD,	SD	4230124332784	RUKHSANA RUQIYA	RUKHSNA H NO AK 713 19	LCY	05857900000601	PLS						PKR					69.20	69.20	08/04/2009	Accounts
75321	KARACHI	0585	NAYABAD,	SD	4210172656699	DEVDAS AMIR	DEVDAS AMIR FLAT NO 5 2	LCY	05850023901801	PLS						PKR					22.82	22.82	29/01/2009	Accounts
75322	KARACHI	0585	NAYABAD,	SD	4230109242033	MUHAMMAD ARSALAN MUHAMMAD SH	MUHAMMAD ARSALAN MU	LCY	05850023848501	PLS						PKR					25.35	25.35	29/01/2009	Accounts
75323	KARACHI	0585	NAYABAD,	SD	4230110798449	SHAKEEL AHMED WASEEMUDDIN	SHAKEEL AHMED WASEEN	LCY	05850023521101	PLS						PKR					26.91	26.91	30/01/2009	Accounts
75324	KARACHI	0585	NAYABAD,	SD	4230109241871	MUHAMMAD NAZISH MUHAMMAD SALM	MUHAMMAD NAZISH MUHA	LCY	05850023540201	PLS						PKR					28.24	28.24	30/01/2009	Accounts
75325	KARACHI	0585	NAYABAD,	SD	4230108929133	RAMZAN ALI S O SULEMAN	RAMZAN ALI S O SULEMAN	LCY	05850019179401	PLS						PKR					35.30	35.30	28/07/2009	Accounts
75326	KARACHI	0585	NAYABAD,	SD	4230197907653	MOHD SIKANDAR	MOHD SIKANDAR AMNAT N	LCY	05850012190801	PLS						PKR					32.48	32.48	09/10/2009	Accounts
75327	KARACHI	0585	NAYABAD,	SD	4230170879474	SANA NAZ	SANA NAZ MUKHTIAR MAN	LCY	05857900024401	PLS						PKR					37.88	37.88	11/03/2009	Accounts
75328	KARACHI	0585	NAYABAD,	SD	4230110233107	MUHAMMAD IMRAN FAROOQ	MUHAMMAD IMRAN FARO	LCY	05850023522801	PLS						PKR					42.00	42.00	17/02/2009	Accounts
75329	KARACHI	0585	NAYABAD,	SD	4200079383065	M.ASHRAF ZUBAIDA ASHRAF KHAIRUN-N	M.ASHRAF ZUBAIDA ASHR	LCY	05850023517301	PLS						PKR					44.54	44.54	11/06/2009	Accounts
75330	KARACHI	0585	NAYABAD,	SD	4230177827295	SAHABAZ ALI FAYYAZ HAIDER	SAHABAZ ALI FAYYAZ HAI	LCY	05850023823801	PLS						PKR					45.17	45.17	16/11/2009	Accounts
75331	KARACHI	0585	NAYABAD,	SD	4230145864665	SOHAIL AHMED SHAZIA NAZ	SOHAIL AHMED SHAZIA NA	LCY	05850023715101	PLS						PKR					47.44	47.44	21/08/2009	Accounts
75332	KARACHI	0585	NAYABAD,	SD	4230111221737	NAEEM AND ANILA J AC	NAEEM AND ANILA J AC FL	LCY	05850023226901	PLS						PKR					50.01	50.01	26/03/2009	Accounts
75333	KARACHI	0585	NAYABAD,	SD	4230152777115	MUHAMMAD FAROOQ RUKHSANA	MUHAMMAD FAROOQ RUK	LCY	05850023492901	PLS						PKR					56.76	56.76	11/06/2009	Accounts
75334	KARACHI	0585	NAYABAD,	SD	4230108359573	SAJJAD HUSSAIN & SHOUKAT HUSSAIN	SAJJAD HUSSAIN & SHOUK	LCY	05857900070801	PLS						PKR					71.71	71.71	18/05/2009	Accounts
75335	KARACHI	0585	NAYABAD,	SD	4230109684592	MEHRU N NISA	MEHRU N NISA MEHRU N N	LCY	05850024718001	PLS						PKR					72.18	72.18	01/06/2009	Accounts
75336	KARACHI	0585	NAYABAD,	SD	cnicnotav	REHANA D O ABDUL WAHAB	REHANA D O ABDUL WAHA	LCY	05850013121401	PLS						PKR					73.74	73.74	09/10/2009	Accounts
75337	KARACHI	0585	NAYABAD,	SD	4230109402297	MUHAMMAD AYUB	MUHAMMAD AYUB HOUSE	LCY	05850024721901	PLS						PKR					77.99	77.99	09/09/2009	Accounts
75338	KARACHI	0585	NAYABAD,	SD	4230109898218	YASMEEN W O MUHAMMAD RAFIQ	YASMEEN W O MUHAMMA	LCY	05850023671401	PLS						PKR					81.90	81.90	02/05/2009	Accounts
75339	KARACHI	0585	NAYABAD,	SD		SAMEENA	SAMEENA DELUX APTT 2 FL	LCY	05850019639901	PLS						PKR					96.72	96.72	11/06/2009	Accounts
75340	KARACHI	0585	NAYABAD,	SD		MUNSHI MASIH	MUNSHI MASIH SLAUGHTE	LCY	05850019459501	PLS						PKR					105.40	105.40	15/06/2009	Accounts
75341	KARACHI	0585	NAYABAD,	SD	cnicnotav	ANWERI	ANWERI K M C QT NO 40 G	LCY	05850021312901	PLS						PKR					105.66	105.66	02/11/2009	Accounts
75342	KARACHI	0585	NAYABAD,	SD	cnicnotav	SALEEM BABOO	SALEEM BABOO NARIN PA	LCY	05850021212101	PLS						PKR					117.01	117.01	23/12/2009	Accounts
75343	KARACHI	0585	NAYABAD,	SD	4240119209827	NAZEER HUSSAIN S O ABDUL MAJID	NAZEER HUSSAIN S O ABD	LCY	05850024442601	PLS						PKR					131.87	131.87	30/07/2009	Accounts
75344	KARACHI	0585	NAYABAD,	SD		HUSSAIN S O JUMA HUSSAIN	HUSSAIN S O JUMA HUSS	LCY	05850013155301	PLS						PKR					136.01	136.01	12/12/2009	Accounts
75345	KARACHI	0585	NAYABAD,	SD		ALI IMRAN S O SAFDAR KHAN	ALI IMRAN S O SAFDAR KH	LCY	05850018979801	PLS						PKR					164.10	164.10	23/02/2009	Accounts
75346	KARACHI	0585	NAYABAD,	SD	4230110211353	ABDUL RAZZAK S O USMAN	ABDUL RAZZAK S O USMA	LCY	05850021407101	PLS						PKR					165.12	165.12	21/01/2009	Accounts
75347	KARACHI	0585	NAYABAD,	SD	cnicnotav	MOHAMMAD SIDDIQ	MOHAMMAD SIDDIQ FLAT	LCY	05850009998901	PLS						PKR					171.88	171.88	08/10/2009	Accounts
75348	KARACHI	0585	NAYABAD,	SD	cnicnotav	MUHAMMAD YASEEN JAWED	MUHAMMAD YASEEN JAW	LCY	05850023904201	PLS						PKR					182.91	182.91	31/03/2009	Accounts
75349	KARACHI	0585	NAYABAD,	SD	cnicnotav	RIAZ MUHAMMAD KHALID	RIAZ MUHAMMAD KHALID	LCY	05850023898701	PLS						PKR					184.53	184.53	31/03/2009	Accounts
75350	KARACHI	0585	NAYABAD,	SD	4230110368433	M SHAKIR & NASREEN BEGUM	M. SHAKIR & NASREEN HO	LCY	05857900054301	PLS						PKR					658.21	658.21	03/01/2009	Accounts
75351	KARACHI	0585	NAYABAD,	SD	4230107136361	MUHAMMAD RAFIQ ZAIBUNNISA	MUHAMMAD RAFIQ ZAIBUN	LCY	05850023490201	PLS						PKR					238.22	238.22	11/06/2009	Accounts
75352	KARACHI	0585	NAYABAD,	SD	4200003634162	FARHA NAZ SHAIKH	FARHA NAZ SHAIKH ASAM	LCY	05850024040001	PLS						PKR					254.63	254.63	16/07/2009	Accounts
75353	KARACHI	0585	NAYABAD,	SD	4230144514040	SALMA AHMED SAMOO	SALMA AHMED SAMOO MA	LCY	05857900105101	PLS						PKR					260.92	260.92	24/10/2009	Accounts
75354	KARACHI	0585	NAYABAD,	SD	4230107312326	HUSNA HAJI GUL MUHAMMAD	HUSNA HAJI GUL MUHAMM	LCY	05857900050901	PLS						PKR					890.57	890.57	18/04/2009	Accounts
75355	KARACHI	0585	NAYABAD,	SD	4230186645243	ZAHID AHMED	ZAHID AHMED QUARTER N	LCY	05850024413801	PLS						PKR					269.15	269.15	30/03/2009	Accounts
75356	KARACHI	0585	NAYABAD,	SD	cnicnotav	SOHAIL MASIH ERUM	SOHAIL MASIH ERUM 2 TA	LCY	05850023896001	PLS						PKR					279.63	279.63	31/03/2009	Accounts
75357	KARACHI	0585	NAYABAD,	SD	cnicnotav	AHMED REHMTULLAH	AHMED REHMTULLAH 2 TA	LCY	05850023889001	PLS						PKR					292.81	292.81	31/03/2009	Accounts
75358	KARACHI	0585	NAYABAD,	SD	cnicnotav	MUHAMMAD MISKEEN MUHAMMAD SAL	MUHAMMAD MISKEEN MUI	LCY	05850023903401	PLS						PKR					296.79	296.79	31/03/2009	Accounts
75359	KARACHI	0585	NAYABAD,	SD	4230107107738	KHAIRUNISA MOHD AMIN E O S	KHAIRUNISA MOHD AMIN E	LCY	05850024546601	PLS						PKR					319.39	319.39	16/11/2009	Accounts
75360	KARACHI	0585	NAYABAD,	SD	cnicnotav	SYED MOHD SALAM S O HAJI ASHRAF	SYED MOHD SALAM S O H	LCY	05850021343301	PLS						PKR					322.00	322.00	30/06/2009	Accounts
75361	KARACHI	0585	NAYABAD,	SD	cnicnotav	ZENAT W O MOHD SIDDIQ	ZENAT W O MOHD SIDDIQ	LCY	05850006005601	PLS						PKR					330.30	330.30	08/10/2009	Accounts
75362	KARACHI	0585	NAYABAD,	SD		KHALID HAJI MOHD	KHALID HAJI MOHD C O ZA	LCY	05850016486301	PLS						PKR					346.44	346.44	03/02/2009	Accounts
75363	KARACHI	0585	NAYABAD,	SD		ABDUL SATTAR S O IBRAHIM	ABDUL SATTAR S O IBRAH	LCY	05850013651701	PLS						PKR					359.18	359.18	03/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
75364	KARACHI	0585	NAYABAD,	SD	cnicnotav	NOOR BANOO D O MOHD HASHIM	NOOR BANOO D O MOHD H	LCY	05850008285301	PLS						PKR					371.62	371.62	11/05/2009	Accounts
75365	KARACHI	0585	NAYABAD,	SD	cnicnotav	RABIA W O ISMAIL	RABIA W O ISMAIL HANIF M	LCY	05850060567201	PLS						PKR					411.54	411.54	13/07/2009	Accounts
75366	KARACHI	0585	NAYABAD,	SD		AMINA	AMINA HOUSE NO 3 SHAH	LCY	05850011556101	PLS						PKR					416.06	416.06	23/11/2009	Accounts
75367	KARACHI	0585	NAYABAD,	SD	4230194887693	A GHANI & ZUBAIDA BANO	A GHANI & ZUBAIDA BANO	LCY	05850025295801	PLS						PKR					429.22	429.22	21/02/2009	Accounts
75368	KARACHI	0585	NAYABAD,	SD		USMAN S O SADIQUE	USMAN S O SADIQUE FLAT	LCY	05850013674201	PLS						PKR					430.77	430.77	01/04/2009	Accounts
75369	KARACHI	0585	NAYABAD,	SD	4230109336798	FARZANA M. USMAN	FARZANA M. USMAN FLAT	LCY	05850023742301	PLS						PKR					439.12	439.12	21/02/2009	Accounts
75370	KARACHI	0585	NAYABAD,	SD	4230108905899	M TUFAIL ROZINA	M TUFAIL ROZINA LY 7 29 S	LCY	05850023748201	PLS						PKR					453.65	453.65	20/02/2009	Accounts
75371	KARACHI	0585	NAYABAD,	SD	4230111901449	MUHAMMAD SALEEM	GALI/ MOHALLA MOSA LIN	LCY	05857900117901	PLS						PKR					487.40	487.40	30/04/2009	Accounts
75372	KARACHI	0585	NAYABAD,	SD	4230162680863	MUHAMMAD ALI & ZUBAIDA BAI	MUHAMMAD ALI & ZUBAID	LCY	05850025296601	PLS						PKR					493.42	493.42	14/10/2009	Accounts
75373	KARACHI	0585	NAYABAD,	SD		YAQOOB PAL	YAQOOB PAL HOUSE NO. 4	LCY	05850022015601	PLS						PKR					513.48	513.48	02/10/2009	Accounts
75374	KARACHI	0585	NAYABAD,	SD	4240101706555	TIPU SULTAN S O ABID HUSSAIN	TIPU SULTAN S O ABID HU	LCY	05850023376301	PLS						PKR					553.55	553.55	09/12/2009	Accounts
75375	KARACHI	0585	NAYABAD,	SD	4230162873098	SHAHEEN	SHAHEEN FLAT NO 2 1ST F	LCY	05850024754001	PLS						PKR					578.90	578.90	27/01/2009	Accounts
75376	KARACHI	0585	NAYABAD,	SD	cnicnotav	AKRAM S O GEORGE	AKRAM S O GEORGE COM	LCY	05850021926001	PLS						PKR					604.19	604.19	16/10/2009	Accounts
75377	KARACHI	0585	NAYABAD,	SD	4230108801769	EJAZ LATIF KHOKHAR	EJAZ LATIF KHOKHAR QAS	LCY	05850025257201	PLS						PKR					563.33	563.33	04/09/2009	Accounts
75378	KARACHI	0585	NAYABAD,	SD	4230190683620	ZARINA	ZARINA (PHOTO A/C) HOU	LCY	05857900058001	PLS						PKR					654.79	654.79	02/04/2009	Accounts
75379	KARACHI	0585	NAYABAD,	SD	cnicnotav	MEHER ANGEEZ W O FRIDA MOHD	MEHER ANGEEZ W O FRID	LCY	05850013101301	PLS						PKR					701.71	701.71	06/01/2009	Accounts
75380	KARACHI	0585	NAYABAD,	SD	cnicnotav	MALIK MUHAMMAD JAHANGIR	MALIK MUHAMMAD JAHAN	LCY	05850062835001	PLS						PKR					753.97	753.97	03/02/2009	Accounts
75381	KARACHI	0585	NAYABAD,	SD	4230109452717	PREM JEE ANAND KUMAR	PREM JEE ANAND KUMAR	LCY	05850023885701	PLS						PKR					832.53	832.53	22/04/2009	Accounts
75382	KARACHI	0585	NAYABAD,	SD	4230103418259	MUHAMMAD YOUSUF AISHA YOUSUF	MUHAMMAD YOUSUF AISH	LCY	05850023849801	PLS						PKR					963.57	963.57	29/07/2009	Accounts
75383	KARACHI	0585	NAYABAD,	SD	cnicnotav	DANO MIAN	DANO MIAN PAK MUSLEM	LCY	05850011294501	PLS						PKR					964.47	964.47	16/07/2009	Accounts
75384	KARACHI	0585	NAYABAD,	SD	4250115286463	ZAR WALI SHAH	ZAR WALI SHAH S O AKHT	LCY	05850013681301	PLS						PKR					1,042.30	1,042.30	19/09/2009	Accounts
75385	KARACHI	0585	NAYABAD,	SD	4230109671308	ZULEKHA	ZULEKHA FLAT NO 24 HAJ	LCY	05850023862101	PLS						PKR					1,084.53	1,084.53	05/11/2009	Accounts
75386	KARACHI	0585	NAYABAD,	SD	4230108448367	IMRAN S O QASIM	IMRAN S O QASIM H.NO.K	LCY	05850023403801	PLS						PKR					1,224.41	1,224.41	17/04/2009	Accounts
75387	KARACHI	0585	NAYABAD,	SD	4240139317319	ABDUL JABBAR DAHLA BANO	ABDUL JABBAR DAHLA BA	LCY	05850023977501	PLS						PKR					1,416.30	1,416.30	23/10/2009	Accounts
75388	KARACHI	0585	NAYABAD,	SD	4230124022773	TAJ MOHAMMAD S O DOSHAMBAY	TAJ MOHAMMAD S O DOSH	LCY	05850007097601	PLS						PKR					1,501.69	1,501.69	26/10/2009	Accounts
75389	KARACHI	0585	NAYABAD,	SD		ZULEKHA W O A REHMAN J A	ZULEKHA W O A REHMAN J	LCY	05850020574801	PLS						PKR					1,514.00	1,514.00	04/11/2009	Accounts
75390	KARACHI	0585	NAYABAD,	SD	4230107040795	JAN MUHAMMAD	JAN MUHAMMAD BLOCK C	LCY	05850025148801	PLS						PKR					1,614.86	1,614.86	29/07/2009	Accounts
75391	KARACHI	0585	NAYABAD,	SD		OBAID SHAH	OBAID SHAH HOUSE NO 12	LCY	05850022158301	PLS						PKR					1,723.10	1,723.10	03/04/2009	Accounts
75392	KARACHI	0585	NAYABAD,	SD	4200003916189	JASIM S O HAJI	JASIM S O HAJI FLAT NO 1	LCY	05850013218301	PLS						PKR					1,770.85	1,770.85	15/06/2009	Accounts
75393	KARACHI	0585	NAYABAD,	SD	4230107383577	KHAIR MOHD	KHAIR MOHD HANIFA MAS	LCY	05850001563601	PLS						PKR					1,842.32	1,842.32	10/01/2009	Accounts
75394	KARACHI	0585	NAYABAD,	SD	4230191711161	M. RAFIQUE ZULEKHA J AC	M. RAFIQUE ZULEKHA J AC	LCY	05850022818901	PLS						PKR					2,091.49	2,091.49	09/09/2009	Accounts
75395	KARACHI	0585	NAYABAD,	SD		FATIMA W O RAMZAN	FATIMA W O RAMZAN K-7B	LCY	05850012648401	PLS						PKR					2,100.72	2,100.72	11/11/2009	Accounts
75396	KARACHI	0585	NAYABAD,	SD		ABDUL JABBAR	ABDUL JABBAR ALLAH BA	LCY	05850020642201	PLS						PKR					2,210.78	2,210.78	10/04/2009	Accounts
75397	KARACHI	0585	NAYABAD,	SD	4230134795287	SAJJAD HUSSAIN SAKINA	SAJJAD HUSSAIN SAKINA	LCY	05850023237201	PLS						PKR					2,015.73	2,015.73	27/05/2009	Accounts
75398	KARACHI	0585	NAYABAD,	SD	4230176308294	KANEEZ FATIMA	KANEEZ FATIMA D/O MUH	LCY	05850025310001	PLS						PKR					2,272.58	2,272.58	09/02/2009	Accounts
75399	KARACHI	0585	NAYABAD,	SD		RAISHEM BIBI W O INAYAT	RAISHEM BIBI W O INAYAT	LCY	05850013423201	PLS						PKR					2,527.07	2,527.07	11/11/2009	Accounts
75400	KARACHI	0585	NAYABAD,	SD	cnicnotav	HUDAHER	HUDAHER C O MOHD AKB	LCY	05850005644901	PLS						PKR					2,657.55	2,657.55	19/09/2009	Accounts
75401	KARACHI	0585	NAYABAD,	SD	cnicnotav	AISHA BIBI MASIH	AISHA BIBI MASIH HOUSE	LCY	05850021948801	PLS						PKR					2,675.76	2,675.76	04/12/2009	Accounts
75402	KARACHI	0585	NAYABAD,	SD	4230127858472	NAJMA D O M.ZAMAN	NAJMA D O M.ZAMAN QUA	LCY	05850023371201	PLS						PKR					2,747.68	2,747.68	02/03/2009	Accounts
75403	KARACHI	0585	NAYABAD,	SD	4230106999130	ZARINA BANO	ZARINA BANO FLAT NO 3 2	LCY	05850024724301	PLS						PKR					2,598.79	2,598.79	13/04/2009	Accounts
75404	KARACHI	0585	NAYABAD,	SD	4200019988701	MUHAMMAD ARIF ASMA	MUHAMMAD ARIF ASMA IB	LCY	05850023491001	PLS						PKR					2,900.80	2,900.80	11/06/2009	Accounts
75405	KARACHI	0585	NAYABAD,	SD		WAHAB GUL S O ZAIBAR GUL LATE	WAHAB GUL S O ZAIBAR G	LCY	05850012627501	PLS						PKR					32,854.26	32,854.26	06/03/2009	Accounts
75406	KARACHI	0585	NAYABAD,	SD	4230171330601	MOHAMMAD IDREES SURIA	MOHAMMAD IDREES SURI	LCY	05850010592601	PLS						PKR					20,111.34	20,111.34	06/06/2009	Accounts
75407	KARACHI	0585	NAYABAD,	SD	4230139541012	SHABNAM	H NO.A/K 5-65-9 MIR MUHA	LCY	05857900014501	PLS						PKR					11,670.98	11,670.98	07/11/2009	Accounts
75408	KARACHI	0585	NAYABAD,	SD	4230186532092	TAJBU	TAJBU HOUSE NO 3 PLOT	LCY	05850024096701	PLS						PKR					9,953.17	9,953.17	02/05/2009	Accounts
75409	KARACHI	0585	NAYABAD,	SD	4230109344082	NIGHATARA W O SHABBIR HUSSAIN	NIGHATARA W O SHABBIR	LCY	05850022859901	PLS						PKR					9,316.01	9,316.01	10/01/2009	Accounts
75410	KARACHI	0585	NAYABAD,	SD	4230107444951	ALI MUHAMMAD SHER BANO	ALI MUHAMMAD SHER BAN	LCY	05850024009201	PLS						PKR					9,161.10	9,161.10	05/03/2009	Accounts
75411	KARACHI	0585	NAYABAD,	SD	cnicnotav	MOHAMMAD AFZAL S O MOHD DIN	MOHAMMAD AFZAL S O M	LCY	05850009383901	PLS						PKR					8,713.76	8,713.76	15/08/2009	Accounts
75412	KARACHI	0585	NAYABAD,	SD	4220167543987	ABDUL GHANI	ABDUL GHANI HOUSE NO.	LCY	05850025070101	PLS						PKR					8,203.70	8,203.70	08/05/2009	Accounts
75413	KARACHI	0585	NAYABAD,	SD		MAQBOOL HUSSAIN	MAQBOOL HUSSAIN V 4 SI	LCY	05850017633001	PLS						PKR					8,000.20	8,000.20	16/02/2009	Accounts
75414	KARACHI	0585	NAYABAD,	SD	8230106978231	SYED AKBER	SYED AKBER TAKHOEE MA	LCY	05850025076001	PLS						PKR					7,564.11	7,564.11	24/02/2009	Accounts
75415	KARACHI	0585	NAYABAD,	SD	4230167364085	ABDUL MALIK PHOTO A C	ABDUL MALIK PHOTO A C	LCY	05850024314901	PLS						PKR					7,237.23	7,237.23	05/08/2009	Accounts
75416	KARACHI	0585	NAYABAD,	SD	4230108985798	UROOJ FATIMA	UROOJ FATIMA H NO 501 N	LCY	05850023829701	PLS						PKR					6,981.66	6,981.66	25/06/2009	Accounts
75417	KARACHI	0585	NAYABAD,	SD	cnicnotav	ABDUL KHALIQ S O NAZZAR MOHD	ABDUL KHALIQ S O NAZZA	LCY	05850007015601	PLS						PKR					6,922.66	6,922.66	10/09/2009	Accounts
75418	KARACHI	0585	NAYABAD,	SD	cnicnotav	MUHAMMAD AMIN S O G HUSSAIN	MUHAMMAD AMIN S O G H	LCY	05850023877801	PLS						PKR					6,280.54	6,280.54	21/08/2009	Accounts
75419	KARACHI	0585	NAYABAD,	SD		MANGAL	MANGAL L-Y G-1 BHATIA B	LCY	05850016331801	PLS						PKR					6,062.42	6,062.42	19/06/2009	Accounts
75420	KARACHI	0585	NAYABAD,	SD	4200004531905	GHULAM ALI MURTAZA ALI	GHULAM ALI MURTAZA ALI	LCY	05850023607501	PLS						PKR					5,879.77	5,879.77	30/01/2009	Accounts
75421	KARACHI	0585	NAYABAD,	SD		ABDUL MOTALAB S O GHULAM MUSTAFA	ABDUL MOTALAB S O GHU	LCY	05850013353101	PLS						PKR					5,300.81	5,300.81	04/05/2009	Accounts
75422	KARACHI	0585	NAYABAD,	SD	4230130724585	MUHAMMAD IBRAHIM S O S MOHD	MUHAMMAD IBRAHIM S O S	LCY	05850012519901	PLS						PKR					4,641.91	4,641.91	25/05/2009	Accounts
75423	KARACHI	0585	NAYABAD,	SD		MUHAMMAD HUSSAIN S O ALLAY	MUHAMMAD HUSSAIN S O	LCY	05850013355801	PLS						PKR					4,636.35	4,636.35	03/11/2009	Accounts
75424	KARACHI	0585	NAYABAD,	SD	4230109408901	ABA HUSSAIN ZAIDI S O ALTAF HUSSAIN	ABA HUSSAIN ZAIDI S O AL	LCY	05850023384201	PLS						PKR					4,268.48	4,268.48	11/11/2009	Accounts
75425	KARACHI	0585	NAYABAD,	SD		LAL BAIG	LAL BAIG BAGHDADI POLI	LCY	05850012567901	PLS						PKR					3,476.51	3,476.51	16/07/2009	Accounts
75426	KARACHI	0585	NAYABAD, KARACHI	SD		I.S.P.I		LCY	30019902464586	CD-MISC	STALE	PO	0106343	30/05/2009		PKR					50,000.00	50,000.00	30/05/2009	STALE
75427	KARACHI	0585	NAYABAD,	SD	4200089432275	A ALEEM	ABDUL ALEEM S O ABDUL	LCY	05857900148003	CURR						PKR					36,382.00	36,382.00	09/06/2009	Accounts
75428	KARACHI	0585	NAYABAD,	SD		HABIB BAKERY	HABIB BAKERY TAJ MASJI	LCY	05850018897903	CURR						PKR					25,867.00	25,867.00	28/01/2009	Accounts
75429	KARACHI	0585	NAYABAD,	SD	4230110043683	FAISAL	FAISAL FLAT NO 11 AREA I	LCY	05850024424603	CURR						PKR					23,990.00	23,990.00	18/08/2009	Accounts
75430	KARACHI	0585	NAYABAD,	SD	4230120484635	RIAZ HUSSAIN	KUCHEE ABADI KHARADAR	LCY	05857900046203	CURR						PKR					19,702.00	19,702.00	19/06/2009	Accounts
75431	KARACHI	0585	NAYABAD,	SD	4230180695663	ABDUL BARI	ABDUL BARI FLAT NO 17 5	LCY	05850024929603	CURR						PKR					12,125.00	12,125.00	12/09/2009	Accounts
75432	KARACHI	0585	NAYABAD,	SD	4230109645927	M WAKIL	M WAKIL S/O MASOOM AH	LCY	05857900164503	CURR						PKR					10,525.00	10,525.00	14/09/2009	Accounts
75433	KARACHI	0585	NAYABAD,	SD	4230171330603	YH TRADERS	YH TRADERS 18 PLATINUM	LCY	05857900090203	CURR						PKR					10,192.00	10,192.00	06/06/2009	Accounts
75434	KARACHI	0585	NAYABAD, KARACHI	SD		COLLECTOR OF CUSTOM		LCY	30019902464586	CD-MISC	STALE	PO	0613511	11/07/2009		PKR					9,415.00	9,415.00	11/07/2009	STALE
75435	KARACHI	0585	NAYABAD, KARACHI	SD		SILK BANK		LCY	30019902464586	CD-MISC	STALE	PO	0614817	05/11/2009		PKR					7,000.00	7,000.00	05/11/2009	STALE
75436	KARACHI	0585	NAYABAD, KARACHI	SD		ANJOMAN ASIM SHAHID REHMAN		LCY	30019902464586	CD-MISC	STALE	PO	0614820	05/11/2009		PKR					6,000.00	6,000.00	05/11/2009	STALE
75437	KARACHI	0585	NAYABAD,	SD	4230108632290	RAAJ BAI	RAJ BIBI W/O BEJHA H NO	LCY	05857900149303	CURR						PKR					5,785.00	5,785.00	10/06/2009	Accounts
75438	KARACHI	0585	NAYABAD,	SD		JAMIL UR REHMAN	JAMIL UR REHMAN B 39 NO	LCY	05850017231803	CURR						PKR					5,676.58	5,676.58	28/02/2009	Accounts
75439	KARACHI	0585	NAYABAD,	SD	4230116779961	ABDUL REHMAN S O TALIB JAN	ABDUL REHMAN S O TALIB	LCY	05850019110003	CURR						PKR					5,435.20	5,435.20	15/05/2009	Accounts
75440	KARACHI	0585	NAYABAD, KARACHI	SD		COLLECTOR OF CUSTOM KHI		LCY	30019902464586	CD-MISC	STALE	PO	0613529	14/07/2009		PKR					4,680.00	4,680.00	14/07/2009	STALE
75441	KARACHI	0585	NAYABAD,	SD	4230184994411	SABIR BALOCH SHAMIM BALOCH J A	SABIR BALOCH & SHAMIM	LCY	05857900147403	CURR						PKR					4,303.00	4,303.00	26/05/2009	Accounts
75442	KARACHI	0585	NAYABAD,	SD	P01256533	SHER BANO	SHER BANO C O A KHALAQ	LCY	05857900129503	CURR						PKR					4,194.00	4,194.00	25/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
75443	KARACHI	0585	NAYABAD, KARACHI	SD		NATIONAL PROJECT MANAGER		LCY	30019902464586	CD-MISC	STALE	PO	0614815	05/11/2009		PKR					4,000.00	4,000.00	05/11/2009	STALE
75444	KARACHI	0585	NAYABAD, KARACHI	SD		NATIONAL PROJECT MANAGER		LCY	30019902464586	CD-MISC	STALE	PO	0614816	05/11/2009		PKR					4,000.00	4,000.00	05/11/2009	STALE
75445	KARACHI	0585	NAYABAD,	SD	4240117778724	SALMA	SALMA JINNAH SQUARE M	LCY	0585002493770	CURR						PKR					3,774.00	3,774.00	19/03/2009	Accounts
75446	KARACHI	0585	NAYABAD,	SD	4230139472815	MUHAMMAD ASHRAF KHAN	MUHAMMAD ASHRAF KHA	LCY	0585001834240	CURR						PKR					2,859.50	2,859.50	03/07/2009	Accounts
75447	KARACHI	0585	NAYABAD,	SD		ANWAR S O DAWOOD	ANWAR S O DAWOOD FLA	LCY	0585001918670	CURR						PKR					2,678.80	2,678.80	25/06/2009	Accounts
75448	KARACHI	0585	NAYABAD,	SD	4130423222613	ZAKIR HUSSAIN	ZAKIR HUSSAIN MUHAMM	LCY	0585790008410	CURR						PKR					2,458.00	2,458.00	08/10/2009	Accounts
75449	KARACHI	0585	NAYABAD,	SD	4230107287001	ASHRAF ALI S O ABDUL GHANI	ASHRAF ALI S O ABDUL GH	LCY	0585002238340	CURR						PKR					2,207.88	2,207.88	26/10/2009	Accounts
75450	KARACHI	0585	NAYABAD,	SD	cnicnotav	AMIN PIR MUHAMMAD	AMIN PIR MUHAMMAD C O	LCY	0585002311960	CURR						PKR					2,161.20	2,161.20	07/07/2009	Accounts
75451	KARACHI	0585	NAYABAD,	SD	4230108348754	UROOJ SHAH	UROOJ SHAH JUMBO CEN	LCY	0585790006210	CURR						PKR					2,058.00	2,058.00	23/10/2009	Accounts
75452	KARACHI	0585	NAYABAD,	SD		MOHD ASHRAF	MOHD ASHRAF FLAT NO 1	LCY	0585001664140	CURR						PKR					2,048.00	2,048.00	13/04/2009	Accounts
75453	KARACHI	0585	NAYABAD, KARACHI	SD		KHAWAJA & KHAWAJA		LCY	30019902464586	CD-MISC	STALE	PO	0614819	05/11/2009		PKR					2,000.00	2,000.00	05/11/2009	STALE
75454	KARACHI	0585	NAYABAD, KARACHI	SD		T M A		LCY	30019902464586	CD-MISC	STALE	PO	0614809	04/11/2009		PKR					1,800.00	1,800.00	04/11/2009	STALE
75455	KARACHI	0585	NAYABAD, KARACHI	SD		TCS (PVT)LTD		LCY	30019902464586	CD-MISC	STALE	PO	0613667	15/08/2009		PKR					1,665.00	1,665.00	15/08/2009	STALE
75456	KARACHI	0585	NAYABAD,	SD	4150404031619	AKHTAR JAMAL	AKHTER JAMAL S/O MUJE	LCY	0585790016820	CURR						PKR					1,525.00	1,525.00	09/10/2009	Accounts
75457	KARACHI	0585	NAYABAD, KARACHI	SD		PAKISTAN STEEL		LCY	30019902464586	CD-MISC	STALE	PO	0613569	22/07/2009		PKR					1,200.00	1,200.00	22/07/2009	STALE
75458	KARACHI	0585	NAYABAD,	SD	4230172064287	MULA BUKSH	MOULA BAKHSH FIDA HUS	LCY	0585790012290	CURR						PKR					1,146.00	1,146.00	17/09/2009	Accounts
75459	KARACHI	0585	NAYABAD,	SD	4230182703437	PAK PLASTIC WORKS	PAK PLASTIC WORKS FLA	LCY	0585012906403	CURR						PKR					1,133.00	1,133.00	18/06/2009	Accounts
75460	KARACHI	0585	NAYABAD,	SD	4240149370677	MUHAMMAD SADDIQ	M SADIQ AHMED S O AHM	LCY	0585790013000	CURR						PKR					1,089.50	1,089.50	12/03/2009	Accounts
75461	KARACHI	0585	NAYABAD,	SD	4230109101867	KHALID AYAZ QURESHI	KHALID AYAZ QURESHI HO	LCY	0585001816420	CURR						PKR					1,018.00	1,018.00	06/08/2009	Accounts
75462	KARACHI	0585	NAYABAD,	SD	4230159806521	MUHAMMAD UZAIR	MUHAMMAD UZAIR S/O SH	LCY	0585790014830	CURR						PKR					943.00	943.00	13/08/2009	Accounts
75463	KARACHI	0585	NAYABAD,	SD	4230129868644	NAWAB DEDAG	NAWAB DEDAG MAKAN NO	LCY	0585790008260	CURR						PKR					927.50	927.50	17/08/2009	Accounts
75464	KARACHI	0585	NAYABAD,	SD	46264090882	MUKHTAR AHMED AND FARIDA MUKHTA	MUKHTAR AHMED AND FA	LCY	0585001970410	CURR						PKR					886.09	886.09	18/05/2009	Accounts
75465	KARACHI	0585	NAYABAD,	SD	4240118762619	M SIDDIQ	M SIDDIQ S/O ABOBAKAR I	LCY	0585790017260	CURR						PKR					885.00	885.00	02/11/2009	Accounts
75466	KARACHI	0585	NAYABAD,	SD	cnicnotav	ALI MUHAMMAD	ALI MUHAMMAD FARID MA	LCY	0585019233220	CURR						PKR					840.08	840.08	16/12/2009	Accounts
75467	KARACHI	0585	NAYABAD,	SD	4230151025447	A GHAFOOR	A GHAFOOR S/O BASHAR S	LCY	0585790017200	CURR						PKR					810.00	810.00	30/10/2009	Accounts
75468	KARACHI	0585	NAYABAD,	SD	4230103899231	RIAZ AHMED S/O ABDUL GHANI	RIAZ AHMED HAJI MUHAM	LCY	0585790012260	CURR						PKR					801.00	801.00	09/03/2009	Accounts
75469	KARACHI	0585	NAYABAD,	SD	4240117472055	ABOO SHAMA S O UMAR ALI	ABOO SHAMA S O UMAR A	LCY	0585001326190	CURR						PKR					688.00	688.00	26/12/2009	Accounts
75470	KARACHI	0585	NAYABAD,	SD	cnicnotav	ABDUL AZIZ ABUBAKER	ABDUL AZIZ ABUBAKER PL	LCY	0585019206590	CURR						PKR					626.50	626.50	12/06/2009	Accounts
75471	KARACHI	0585	NAYABAD,	SD	4540214437459	IQBAL AHMED & FARIDA BANO	IQBAL AHMED & FARIDA B	LCY	0585790014240	CURR						PKR					606.00	606.00	04/09/2009	Accounts
75472	KARACHI	0585	NAYABAD,	SD	4240154668327	MUHAMMAD HABIB	MUHAMMAD HABIB S O SIR	LCY	0585790014190	CURR						PKR					513.00	513.00	29/06/2009	Accounts
75473	KARACHI	0585	NAYABAD,	SD		CH SULTAN MEHMOOD D O ALI SHN	CH SULTAN MEHMOOD D	LCY	0585001924150	CURR						PKR					452.00	452.00	31/01/2009	Accounts
75474	KARACHI	0585	NAYABAD,	SD	4230129571193	MOHAMMAD FAIZAN	MOHAMMAD FAZAN S/O M	LCY	0585790017660	CURR						PKR					449.00	449.00	21/12/2009	Accounts
75475	KARACHI	0585	NAYABAD,	SD	4240115703584	ZAINUB	ZAINAB ABUL BASHAR DO	LCY	0585790012970	CURR						PKR					393.00	393.00	20/05/2009	Accounts
75476	KARACHI	0585	NAYABAD, KARACHI	SD		ADAM		LCY	30019902464586	CD-MISC	STALE	PO	0106010	12/02/2009		PKR					290.00	290.00	12/02/2009	STALE
75477	KARACHI	0585	NAYABAD,	SD	1350445845064	GUL BAHADUR	GUL BAHADUR MADINA MA	LCY	0585790006340	CURR						PKR					289.50	289.50	26/05/2009	Accounts
75478	KARACHI	0585	NAYABAD,	SD	4230124399045	M. RAFIQ-ALI SHAH	M RAFIQ & ALI SHAH HAJI I	LCY	0585790009520	CURR						PKR					287.00	287.00	30/12/2009	Accounts
75479	KARACHI	0585	NAYABAD,	SD		WALI MUHAMMAD	WALI MUHAMMAD LY-11 4	LCY	0585002083630	CURR						PKR					277.00	277.00	26/02/2009	Accounts
75480	KARACHI	0585	NAYABAD,	SD	4230157309981	AMANULLAH ADMANI	AMANNULLAH ADMANI RO	LCY	0585790011530	CURR						PKR					275.50	275.50	21/12/2009	Accounts
75481	KARACHI	0585	NAYABAD, KARACHI	SD		NADRA KIACIC COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0106290	15/05/2009		PKR					250.00	250.00	15/05/2009	STALE
75482	KARACHI	0585	NAYABAD,	SD	4230105219049	CHACHI KARACHI GOODS	MOHAMMAD YOUSUF AND	LCY	0585790013130	CURR						PKR					249.00	249.00	12/02/2009	Accounts
75483	KARACHI	0585	NAYABAD,	SD	4230174468232	YASMEEN BANO	YASMEEN BANO W/O NADI	LCY	0585790017360	CURR						PKR					243.00	243.00	05/12/2009	Accounts
75484	KARACHI	0585	NAYABAD,	SD	4230166308029	AHMED ALI	AHMED ALI H NO B 5 JILAN	LCY	0585790011110	CURR						PKR					228.00	228.00	09/02/2009	Accounts
75485	KARACHI	0585	NAYABAD,	SD	4230116555141	SALEEM & KHADIJA	FLAT NO 15, 5TH FLOOR R	LCY	0585790001503	CURR						PKR					217.75	217.75	22/05/2009	Accounts
75486	KARACHI	0585	NAYABAD,	SD	4230154468861	FAISAL ABDUL AZIZ BALOCH	FAISAL ABDUL AZIZ BALO	LCY	0585790009490	CURR						PKR					217.00	217.00	02/06/2009	Accounts
75487	KARACHI	0585	NAYABAD,	SD	4230181089282	ZAITOON	ZETOON W O MUHAMMAD	LCY	0585790013480	CURR						PKR					206.50	206.50	19/10/2009	Accounts
75488	KARACHI	0585	NAYABAD,	SD	4230127095825	HABIB & MUHAMMAD ALI	2ND FLOOR AYSHA MANZI	LCY	0585790002210	CURR						PKR					200.00	200.00	24/04/2009	Accounts
75489	KARACHI	0585	NAYABAD, KARACHI	SD		SEC OF SECONDRY EDUCATION		LCY	30019902464586	CD-MISC	STALE	PO	0106427	20/06/2009		PKR					200.00	200.00	20/06/2009	STALE
75490	KARACHI	0585	NAYABAD, KARACHI	SD		0585		LCY	30019902464586	CD-MISC	STALE	PO	0106410	16/09/2009		PKR					200.00	200.00	16/09/2009	STALE
75491	KARACHI	0585	NAYABAD,	SD	4230106071326	ROZATOON	ROZATOON W O KHUDDA I	LCY	0585790014230	CURR						PKR					198.00	198.00	18/06/2009	Accounts
75492	KARACHI	0585	NAYABAD,	SD	4240119918639	IKHLAQ AHMED	H NO.280 BLOCK B SECTO	LCY	0585700002360	CURR						PKR					195.25	195.25	12/10/2009	Accounts
75493	KARACHI	0585	NAYABAD,	SD	4230102850862	BINISH M. AHMED	BINISH W O M. AHMED AH	LCY	0585790005070	CURR						PKR					125.00	125.00	03/01/2009	Accounts
75494	KARACHI	0585	NAYABAD, KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	STALE	PO	000000586124	06/01/2009		PKR					100.00	100.00	06/01/2009	STALE
75495	KARACHI	0585	NAYABAD, KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	STALE	PO	0106039	19/02/2009		PKR					100.00	100.00	19/02/2009	STALE
75496	KARACHI	0585	NAYABAD, KARACHI	SD				LCY	30019902464586	CD-MISC	STALE	PO	0106116	31/03/2009		PKR					100.00	100.00	31/03/2009	STALE
75497	KARACHI	0585	NAYABAD, KARACHI	SD		L D A		LCY	30019902464586	CD-MISC	STALE	PO	0106490	04/07/2009		PKR					100.00	100.00	04/07/2009	STALE
75498	KARACHI	0585	NAYABAD,	SD	4230172972196	RUKHSANA	RUKHSANA PLOT NO.2532	LCY	0585790014040	CURR						PKR					93.00	93.00	22/07/2009	Accounts
75499	KARACHI	0585	NAYABAD,	SD	4240156798220	MRS HUSNA BIBI	MRS HUSNA BIBI D-131, M	LCY	0585790007320	CURR						PKR					89.50	89.50	27/05/2009	Accounts
75500	KARACHI	0585	NAYABAD,	SD	4230196029391	MUHAMMAD SHAHID	MUHAMMAD SHAHID S O M	LCY	0585790014760	CURR						PKR					80.00	80.00	10/10/2009	Accounts
75501	KARACHI	0585	NAYABAD,	SD	4230143177288	PARVEEN SHARIF	STREET NO 15 DIRYABAD I	LCY	0585790002220	CURR						PKR					64.50	64.50	02/10/2009	Accounts
75502	KARACHI	0585	NAYABAD,	SD	4240120539401	NASEER AHMED	NASEER AHMED S O GHUL	LCY	0585790013060	CURR						PKR					45.00	45.00	09/02/2009	Accounts
75503	KARACHI	0585	NAYABAD,	SD	4230108232963	ANWER ALI	ANWER ALI H NO. 4003 AS	LCY	0585790009610	CURR						PKR					38.00	38.00	24/03/2009	Accounts
75504	KARACHI	0585	NAYABAD,	SD	4240117259215	MOHAMMAD USMAN	MOHAMMAD USMAN HOUS	LCY	0585790010140	CURR						PKR					27.59	27.59	19/12/2009	Accounts
75505	KARACHI	0585	NAYABAD,	SD	4230110812401	MUHAMMAD ALI	MUHAMMAD ALI S/O ABSU	LCY	0585790015960	CURR						PKR					25.00	25.00	31/07/2009	Accounts
75506	KARACHI	0585	NAYABAD,	SD	4220143773245	TAHOM ALI	TAHOM ALI S/ O MOHD ALI	LCY	0585790016200	CURR						PKR					25.00	25.00	29/08/2009	Accounts
75507	KARACHI	0585	NAYABAD,	SD	4230105779837	MUHAMMAD NADEEM	MUHAMMAD NADEEM H NO	LCY	0585790015740	CURR						PKR					17.00	17.00	03/08/2009	Accounts
75508	KARACHI	0585	NAYABAD,	SD	4230111760886	MEMONA	MEMONA MADINA MANZIL	LCY	0585002452180	CURR						PKR					0.50	0.50	18/08/2009	Accounts
75509	KARACHI	0585	NAYABAD,	SD	4230109920731	ZAHID HUSSAIN	FLAT NO 07, 4TH FLOOR G	LCY	0585790001850	CURR						PKR					0.50	0.50	03/03/2009	Accounts
75510	KARACHI	0585	NAYABAD,	SD		M S OKHAI MEMON YOUTH SERVICE	M S OKHAI MEMON YOUTH	LCY	0585000419990	CURR						PKR					0.24	0.24	25/02/2009	Accounts
75511	KARACHI	0585	NAYABAD,	SD	4210175041013	MUHAMMAD REHAN	MUHAMMAD REHAN FLAT I	LCY	0585790015730	CURR						PKR					0.11	0.11	11/09/2009	Accounts
75512	KARACHI	0585	NAYABAD,	SD	4230101993466	GUL E SABA	GUL E SABA ST NO.04 FAQ	LCY	0585790009190	CURR						PKR					0.09	0.09	24/01/2009	Accounts
75513	KARACHI	0585	NAYABAD,	SD		KAMRAN GUL S O GUL ZAMAN	KAMRAN GUL S O GUL ZA	LCY	0585002269290	PLS						PKR					0.07	0.07	06/02/2009	Accounts
75514	KARACHI	0585	NAYABAD,	SD	4230171431746	SHAZIA	SHAHZIA H NO K 13 B ST N	LCY	0585790011660	PLS						PKR					0.02	0.02	15/06/2009	Accounts
75515	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4220103854299	M/S ABGURT PVT LTD	M/S ABGURT PVT LTD 408	UFZ	05997900139010	CURR						USD					5.52	5.52	28/09/2009	Accounts
75516	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD		AAMIR ALI KHAN AFSHAN AAMIR KHAN.	AAMIR ALI KHAN AFSHAN A	UFZ	05990070504812	PLS						GBP					632.30	632.30	10/11/2009	Accounts
75517	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4240185525837	ASIF IQBAL	ASIF IQBAL C/O IHSAN SO	LCY	0599001319500	PLS						PKR					0.37	0.37	13/06/2009	Accounts
75518	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4200005322795	MOHAMMAD FAROOQ LODHI.	MOHAMMAD FAROOQ LOD	LCY	0599001423680	PLS						PKR					0.31	0.31	25/07/2009	Accounts
75519	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4220172122869	MUHAMMAD ILYAS TAHIR	MUHAMMAD ILYAS TAHIR I	LCY	0599001573260	PLS						PKR					0.37	0.37	16/12/2009	Accounts
75520	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4230176043048	BUSHRA AMAN D/O AMANULLAH KHAN	BUSHRA AMAN 54/1 B STR	LCY	0599790008480	PLS						PKR					0.38	0.38	26/11/2009	Accounts
75521	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4200004504637	SYED NIZAMUDDIN	SYED NIZAMUDDIN 200 C F	LCY	05990010572001	PLS						PKR					0.41	0.41	29/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
75522	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42000783341 32	ZULAIKHA BIBI	ZULAIKHA BIBI MARYAM HI	LCY	05990016227101	PLS						PKR					0.45	0.45	30/12/2009	Accounts
75523	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42201350404 29	FIRDOUS HUSSAIN / FARZANA FIRDOUS	FIRDOUS HUSSUIN & FAR2	LCY	05990016459701	PLS						PKR					0.57	0.57	24/11/2009	Accounts
75524	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42201508558 41	MOHAMMAD YASIN	MOHAMMAD YASIN H-61 S	LCY	05990012686501	PLS						PKR					1.74	1.74	14/05/2009	Accounts
75525	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	37101162842 52	IRUM ALI W/O ALI AHMED	IRUM ALI B-38 BLOCK 2 GU	LCY	05997900061301	PLS						PKR					8.14	8.14	02/05/2009	Accounts
75526	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	13504631343 59	MUHAMMAD ANEES KHAN	MUHAMMAD ANEES KHAN	LCY	05997000178601	PLS						PKR					13.02	13.02	15/08/2009	Accounts
75527	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42101932530 53	MOHAMMAD FURQAN	MOHAMMAD FURQAN 26 B	LCY	05990008433001	PLS						PKR					17.00	17.00	16/05/2009	Accounts
75528	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	43303163210 03	IBRAR HUSSAIN MUGHAL.	IBRAR HUSSAIN MUGHAL.	LCY	05990014660401	PLS						PKR					62.95	62.95	19/09/2009	Accounts
75529	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42201321145 89	ALI AHMED P A	ALI AHMED P A HOUSE#34	LCY	05990013753601	PLS						PKR					73.53	73.53	10/08/2009	Accounts
75530	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42201719215 85	KISHAN CHAND SHAHANI	KISHAN CHAND SHAHANI H	LCY	05990016311201	PLS						PKR					81.67	81.67	10/10/2009	Accounts
75531	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	45504507388 67	MUHAMMAD AYUB ARAIN	MUHAMMAD AYUB ARAIN A	LCY	05990012664801	PLS						PKR					73.26	73.26	03/02/2009	Accounts
75532	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD		WAHEED AHMAD HASHMI	WAHEED AHMAD HASHMI A	LCY	05990009790401	PLS						PKR					99.13	99.13	28/02/2009	Accounts
75533	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42301095235 75	YOUNUS JOSEPH J A	YOUNUS JOSEPH J A C O S	LCY	05990013414001	PLS						PKR					102.06	102.06	03/07/2009	Accounts
75534	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42201014253 39	RASHEED AHMED S O ATTA MUHAMM	RASHEED AHMED S O ATT	LCY	05990014103401	PLS						PKR					119.10	119.10	14/05/2009	Accounts
75535	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42201669782 65	TAYYABA SATTAR GHULAM MOHD FARO	TAYYABA SATTAR GHULAI	LCY	05990015641601	PLS						PKR					152.85	152.85	25/09/2009	Accounts
75536	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42201419746 03	ARBAB KHURRAM KHALIL	ARBAB KHURRAM KHALIL 1	LCY	05990060647401	PLS						PKR					185.45	185.45	18/09/2009	Accounts
75537	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42201993225 82	IZHAR MOHIUDDIN ATTARI	IZHAR MOHIUDDIN ATTARI	LCY	05990015972201	PLS						PKR					189.68	189.68	21/05/2009	Accounts
75538	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	61101190844 08	RAZIA KHANUM	RAZIA KHANUM H NO 252-A	LCY	05990016425801	PLS						PKR					576.54	576.54	22/05/2009	Accounts
75539	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	44101015657 24	KAFIA	KAFIA FLAT NO 452,2ND FL	LCY	05997900010301	PLS						PKR					709.43	709.43	11/09/2009	Accounts
75540	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42301075480 43	SAIFUDDIN ABDULLAH BHAI	SAIFUDDIN ABDULLAH BHA	LCY	05990012677801	PLS						PKR					208.32	208.32	09/07/2009	Accounts
75541	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42101177300 72	GULAY ZEHRA	GULAY ZEHRA ORIENT WA	LCY	05990012680601	PLS						PKR					224.49	224.49	21/03/2009	Accounts
75542	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42201052877 90	AISHA	AISHA H NO 22/52 B ALAHM	LCY	05990016485001	PLS						PKR					870.36	870.36	13/01/2009	Accounts
75543	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	17101661135 49	DR MUHAMMED ASHRAF KHAN	DR MUHAMMED ASHRAF K	LCY	05997900030101	PLS						PKR					398.68	398.68	22/06/2009	Accounts
75544	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42301853000 01	SHAH JAHAN PACHOO. E S . P A .	SHAH JAHAN PACHOO. E S	LCY	05990014529901	PLS						PKR					411.03	411.03	03/02/2009	Accounts
75545	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42201054398 45	SYED BAQAR HUSSIAN/NASIR	SYED BAHADUR HUSSAIN	LCY	05990016279301	PLS						PKR					371.05	371.05	04/05/2009	Accounts
75546	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42201056006 75	AKRAM JAVID &KHADIJA BEGUM JAVID	AKRAM JAVAID PLOT NO Z	LCY	05997900119801	PLS						PKR					458.11	458.11	26/05/2009	Accounts
75547	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42101086766 27	SYED RAZI UL HASNAIN RIZVI SYED SHA	SYED RAZI UL HASNAIN RI	LCY	05990014675001	PLS						PKR					472.37	472.37	12/12/2009	Accounts
75548	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42401155934 83	ABDUR RASHEED	ABDUR RASHEED C O KAY	LCY	05990002319301	PLS						PKR					588.48	588.48	30/09/2009	Accounts
75549	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42101458621 96	SHAHNAZ S M MOHSIN KULSOOM FATIM	SHAHNAZ S M MOHSIN KU	LCY	05990015985201	PLS						PKR					657.95	657.95	04/05/2009	Accounts
75550	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42201922517 99	ANSAR A SIDDIQUI	ANSAR A SIDDIQUI D 7 PAI	LCY	05990007013501	PLS						PKR					660.05	660.05	16/03/2009	Accounts
75551	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42201028214 37	HIKMAT SHAH S O HASAN SHAH	HIKMAT SHAH S O HASAN	LCY	05990060676201	PLS						PKR					812.57	812.57	04/08/2009	Accounts
75552	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42201653802 73	HAFIZ MUHAMMAD NAZIM	HAFIZ MUHAMMAD NAZIM	LCY	05997900099501	PLS						PKR					903.37	903.37	06/01/2009	Accounts
75553	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42201760569 73	MUHAMMAD ASIF S/O MUHAMMAD YAQC	MUHAMMAD ASIF HOUSE N	LCY	05997900099601	PLS						PKR					928.26	928.26	06/01/2009	Accounts
75554	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42000046257 53	REHMAT PETER KHOKAR.	REHMAT PETER KHOKAR.	LCY	05990015334301	PLS						PKR					997.39	997.39	26/12/2009	Accounts
75555	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42201	MOHAMMAD JAFAR ABIDI	MOHAMMAD JAFAR ABIDI H	LCY	05990011619701	PLS						PKR					1,123.98	1,123.98	07/09/2009	Accounts
75556	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42301743709 49	FAHAD JABBAR KHAN MUHAMMAD ILYAS	FAHAD JABBAR KHAN MUH	LCY	05990015658901	PLS						PKR					1,016.56	1,016.56	09/05/2009	Accounts
75557	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42201031407 91	ISMAIL S/O SIDDIQUE	MR ISMAIL S/O SIDDIQUE H	LCY	05997900086801	PLS						PKR					1,454.86	1,454.86	28/09/2009	Accounts
75558	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	44101015657 24	KAFIA W O ABDUL WAHEED. P A .	KAFIA W O ABDUL WAHEE	LCY	05990014378301	PLS						PKR					1,506.39	1,506.39	11/09/2009	Accounts
75559	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42101180547 87	SYED ALI ABBAS NAQVI	SYED ALI ABBAS NAQVI C	LCY	05997900096201	PLS						PKR					1,519.55	1,519.55	30/01/2009	Accounts
75560	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42000050286 07	AURANGZEB NAZMI	AURANGZEB NAZMI C O 20	LCY	05990010007701	PLS						PKR					1,945.59	1,945.59	06/05/2009	Accounts
75561	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42201038584 82	ZAHIDA ZAIDI	ZAHIDA ZAIDI WD/O SYED J	LCY	05990008273701	PLS						PKR					1,955.63	1,955.63	17/12/2009	Accounts
75562	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42101152809 29	SHABBIR HUSSAIN S O GHULAM ABBAS.	SHABBIR HUSSAIN S O GH	LCY	05990014090701	PLS						PKR					1,976.80	1,976.80	17/07/2009	Accounts
75563	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42201078026 15	KHALID JAVAID	KHALID JAVAID F 2 FRERE	LCY	05990011006301	PLS						PKR					1,981.21	1,981.21	02/07/2009	Accounts
75564	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD		HASHIM ALI S O MAJEED P A.	HASHIM ALI S O MAJEED P	LCY	05990013916301	PLS						PKR					2,769.39	2,769.39	16/03/2009	Accounts
75565	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	44101015657 24	KAFIA	KAFIA FLATE NO-452, 2ND	LCY	05997000179599	PLS						PKR					9,382.51	9,382.51	11/09/2009	Accounts
75566	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42301511160 59	REHMAT ALI SHAH S O MUNAWWAR SHA	REHMAT ALI SHAH S O MU	LCY	05990013926901	PLS						PKR					2,865.93	2,865.93	16/03/2009	Accounts
75567	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD		JAGDESH KUMAR	JAGDESH KUMAR FLAT NO	LCY	05990013290701	PLS						PKR					146,542.36	146,542.36	29/06/2009	Accounts
75568	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42201817955 69	ABDUL SATTAR	ABDUL SATTAR C-8 9 CHA	LCY	05990013217001	PLS						PKR					71,439.21	71,439.21	20/04/2009	Accounts
75569	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42201079588 29	KHALID MUNIR	KHALID MUNIR DIRECTOR	LCY	05990009423901	PLS						PKR					46,833.94	46,833.94	18/08/2009	Accounts
75570	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42201046667 42	SHAGUFTA ILYAS	SHAGUFTA ILYAS S D 295	LCY	05990016234001	PLS						PKR					16,702.95	16,702.95	19/01/2009	Accounts
75571	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	82101031980 53	MOHD BASHIR	MOHD BASHIR CARE IQBA	LCY	05990002529301	PLS						PKR					13,365.27	13,365.27	14/03/2009	Accounts
75572	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42000916719 77	GUL ZAMAN S O AMIN ASGHAR. P A .	GUL ZAMAN S O AMIN ASG	LCY	05990014583201	PLS						PKR					9,495.02	9,495.02	16/12/2009	Accounts
75573	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42201881235 81	MUHAMMAD ABU TALAL& FARZANA LIAQ	MUHAMMAD ABU TALAL H	LCY	05997900045901	PLS						PKR					8,259.67	8,259.67	29/08/2009	Accounts
75574	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42101818427 04	MAHRUKH SAEED	MAHRUKH SAEED HOUSE	LCY	05990016074801	PLS						PKR					8,437.60	8,437.60	21/11/2009	Accounts
75575	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42000070659 22	KAHKASHAN MUNAWER	KAHKASHAN MUNAWER H	LCY	05990016354901	PLS						PKR					7,793.35	7,793.35	03/08/2009	Accounts
75576	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42401197803 63	MUHAMMED SADIQ	MUHAMMED SADIQ HOUSE	LCY	05990015988701	PLS						PKR					7,445.84	7,445.84	28/09/2009	Accounts
75577	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42101595011 07	SYED OBAD UZ ZAFAR	SYED OBAD UZ ZAFAR FLT	LCY	05990016325001	PLS						PKR					5,138.74	5,138.74	20/06/2009	Accounts
75578	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42501408171 03	FAIZ AHMED FAIZ	FAIZ AHMED FAIZ H NO A 1	LCY	05990016163101	PLS						PKR					4,621.49	4,621.49	13/11/2009	Accounts
75579	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		ITO		LCY	30019902464586	CD-MISC	STALE	PO	3271037	09/10/2009		PKR					112,449.00	112,449.00	09/10/2009	STALE
75580	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		COLLECTOR OF CUSTOM A/C SUPER EQUIP		LCY	30019902464586	CD-MISC	STALE	PO	3270254	17/08/2009		PKR					79,881.00	79,881.00	17/08/2009	STALE
75581	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42201123612 09	M S MEHMOOD IDREES MASOOD AND C	M S MEHMOOD IDREES MA	LCY	05990047489503	CURR						PKR					64,832.00	64,832.00	06/05/2009	Accounts
75582	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42201045501 36	UMEMA AFTAB	MRS UMEMA AFTAB 23-A S	LCY	05997900037003	CURR						PKR					58,256.25	58,256.25	06/08/2009	Accounts
75583	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		i b m		LCY	30019902464586	CD-MISC	STALE	PO	059902034221	10/01/2009		PKR					55,100.00	55,100.00	10/01/2009	STALE
75584	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		BAHRIA UNIVERSITY KHI CAMPUS		LCY	30019902464586	CD-MISC	STALE	PO	3271121	17/10/2009		PKR					53,786.00	53,786.00	17/10/2009	STALE
75585	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		C.D.G.K. A/c of MARKETING CENTRE		LCY	30019902464586	CD-MISC	STALE	PO	3511249	04/12/2009		PKR					40,000.00	40,000.00	04/12/2009	STALE
75586	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		MAHBOOB HUSSAIN 3881-5 NBP		LCY	30019902464586	CD-MISC	STALE	PO	0553862	18/03/2009		PKR					36,278.00	36,278.00	18/03/2009	STALE
75587	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		MAHBOOB HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	0553511	19/02/2009		PKR					33,044.00	33,044.00	19/02/2009	STALE
75588	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		COPY STAR		LCY	30019902464586	CD-MISC	STALE	PO	059902034102	02/01/2009		PKR					32,912.00	32,912.00	02/01/2009	STALE
75589	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD		CURRENT PUBLICITY SERVICE	CURRENT PUBLICITY SER	LCY	05990000746003	CURR						PKR					32,467.89	32,467.89	14/04/2009	Accounts
75590	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42000041086 77	GHULAM HYDER SOOMRO	GHULAM HYDER SOOMRO	LCY	05997900003303	PLS						PKR					29,034.50	29,034.50	30/12/2009	Accounts
75591	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD		M ANWAR GADOOR& BROTHERS	M ANWAR GADOOR& BRO	LCY	05990162386103	CURR						PKR					28,151.91	28,151.91	02/11/2009	Accounts
75592	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		NBP A/C 38815 MAHBOOB HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	3270317	20/08/2009		PKR					26,894.00	26,894.00	20/08/2009	STALE
75593	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		MAHBOOB HYUSSAIN 3881-5		LCY	30019902464586	CD-MISC	STALE	PO	0554242	17/04/2009		PKR					26,256.00	26,256.00	17/04/2009	STALE
75594	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		HIMS		LCY	30019902464586	CD-MISC	STALE	PO	059902034149	02/01/2009		PKR					24,703.00	24,703.00	02/01/2009	STALE
75595	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		MAHBOOB HUSSAIN A/C NBP N1 AWANA	BAD	LCY	30019902464586	CD-MISC	STALE	PO	0554981	22/06/2009		PKR					23,478.00	23,478.00	22/06/2009	STALE
75596	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42000164889 61	BAWANY PRINTERS	BAWANY PRINTERS G 9 NA	LCY	05997900114303	CURR						PKR					20,834.00	20,834.00	06/04/2009	Accounts
75597	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42501703467 49	COTTON CUT PIECE PURCHASE & SALES	COTTON CUT PEACE PUR	LCY	05997900121703	CURR						PKR					19,875.00	19,875.00	30/06/2009	Accounts
75598	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		SECRETARY BOARD OF INTERMEDIATE EDU		LCY	30019902464586	CD-MISC	STALE	PO	0553928	26/03/2009		PKR					13,600.00	13,600.00	26/03/2009	STALE
75599	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	42301562917 47	TALIB HUSSAIN SH.	TALIB HUSSAIN SH. FLAT N	LCY	05990047706303	CURR						PKR					11,624.00	11,624.00	17/09/2009	Accounts
75600	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		NBP I T O		LCY	30019902464586	CD-MISC	STALE	PO	3511377	12/12/2009		PKR					11,316.00	11,316.00	12/12/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
75601	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4210136061051	ZULFIQAR CONTRACTOR ENGINEERING	ZULFIQAR CONTRACTOR E	LCY	0599790001550	CURR						PKR					10,293.25	10,293.25	19/06/2009	Accounts
75602	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		RASHID HUSSAIN SOOMRO		LCY	30019902464586	CD-MISC	STALE	PO	3270940	03/10/2009		PKR					8,944.00	8,944.00	03/10/2009	STALE
75603	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4420148348903	MUHAMMAD AMIR HUSSAIN	MUHAMMAD AMIR HUSSAI	LCY	05990157658503	CURR						PKR					8,468.50	8,468.50	20/05/2009	Accounts
75604	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		CHIEF EXECUTIVE OFFICER GENCO III N		LCY	30019902464586	CD-MISC	STALE	PO	3271055	10/10/2009		PKR					8,178.00	8,178.00	10/10/2009	STALE
75605	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4250114366161	MUHAMMAD AZEEM	MUHAMMAD AZEEM 1/2 BL	LCY	05990152145903	CURR						PKR					6,876.75	6,876.75	14/04/2009	Accounts
75606	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4210185931693	MUHAMMAD SHAKIR	MUHAMMAD SHAKIR FLAT	LCY	05990049782703	CURR						PKR					6,795.00	6,795.00	14/02/2009	Accounts
75607	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		m rashid		LCY	30019902464586	CD-MISC	STALE	PO	3270893	01/10/2009		PKR					6,000.00	6,000.00	01/10/2009	STALE
75608	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		shahzad ahmed		LCY	30019902464586	CD-MISC	STALE	PO	3270894	01/10/2009		PKR					6,000.00	6,000.00	01/10/2009	STALE
75609	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		UNITED TELECOM		LCY	30019902464586	CD-MISC	STALE	PO	059902034157	02/01/2009		PKR					5,640.00	5,640.00	02/01/2009	STALE
75610	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4220103422793	MUHAMMAD HANIF	MUHAMMAD HANIF B-117 S	LCY	05990156767503	CURR						PKR					5,428.27	5,428.27	19/01/2009	Accounts
75611	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	0554010	30/03/2009		PKR					5,310.00	5,310.00	30/03/2009	STALE
75612	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		FAZAL TAWAB		LCY	30019902464586	CD-MISC	STALE	PO	3269699	06/07/2009		PKR					4,700.00	4,700.00	06/07/2009	STALE
75613	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		PAKISTAN INTERNATIONAL AIRLINE		LCY	30019902464586	CD-MISC	STALE	PO	3511503	23/12/2009		PKR					4,600.00	4,600.00	23/12/2009	STALE
75614	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3270555	07/09/2009		PKR					4,434.00	4,434.00	07/09/2009	STALE
75615	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	3270556	07/09/2009		PKR					4,405.00	4,405.00	07/09/2009	STALE
75616	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD		M.SHAFI CO.PTV LTD.	M.SHAFI CO.PTV LTD. 95 J	LCY	05990018749803	CURR						PKR					4,157.46	4,157.46	10/06/2009	Accounts
75617	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		HBL GAD		LCY	30019902464586	CD-MISC	STALE	PO	0554626	21/05/2009		PKR					4,000.00	4,000.00	21/05/2009	STALE
75618	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		PSQCA QUALITY CONTROL CENTER KHI		LCY	30019902464586	CD-MISC	STALE	PO	3270989	07/10/2009		PKR					4,000.00	4,000.00	07/10/2009	STALE
75619	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	8405863283472	SHAFIA HYDER W/O AHMED UDDIN HYDE	MST SHAFIA HYDER 64/1,S	LCY	05997900070503	CURR						PKR					3,935.16	3,935.16	25/06/2009	Accounts
75620	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		NEW JUBLEE INSURANCE		LCY	30019902464586	CD-MISC	STALE	PO	0553534	20/02/2009		PKR					3,488.00	3,488.00	20/02/2009	STALE
75621	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4220185958360	MS NAHID SHAHID	MS NAHID SHAHID C O SUI	LCY	05990035351003	CURR						PKR					3,306.00	3,306.00	18/05/2009	Accounts
75622	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		m/s fire control service		LCY	30019902464586	CD-MISC	STALE	PO	3271084	13/10/2009		PKR					3,021.00	3,021.00	13/10/2009	STALE
75623	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		medical superintendent services hos		LCY	30019902464586	CD-MISC	STALE	PO	3271092	14/10/2009		PKR					2,708.00	2,708.00	14/10/2009	STALE
75624	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		ITO ON A/C DARUL SEHAT HOSPITAL		LCY	30019902464586	CD-MISC	STALE	PO	3270005	30/07/2009		PKR					2,521.00	2,521.00	30/07/2009	STALE
75625	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		ITO		LCY	30019902464586	CD-MISC	STALE	PO	3511175	25/11/2009		PKR					2,400.00	2,400.00	25/11/2009	STALE
75626	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4240138635065	ADAM KHAN S.O ROSHAN KHAN	ADAM KHAN S.O ROSHAN	LCY	05997900057703	PLS						PKR					2,113.00	2,113.00	07/07/2009	Accounts
75627	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	3230358790899	NAVEED INTERIOR	NAVEED INTERIOR SHOP N	LCY	05990044889403	CURR						PKR					1,573.87	1,573.87	27/02/2009	Accounts
75628	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		JAMIA ISLAMIA BADRUL-ULOOM TRUST		LCY	30019902464586	CD-MISC	STALE	PO	0554188	11/04/2009		PKR					1,500.00	1,500.00	11/04/2009	STALE
75629	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		K G TRADERS		LCY	30019902464586	CD-MISC	STALE	PO	3269966	29/07/2009		PKR					1,500.00	1,500.00	29/07/2009	STALE
75630	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4210149904965	AJMAL HUSSAIN	AJMAL HUSSAIN	LCY	05990152828103	CURR						PKR					1,373.80	1,373.80	16/06/2009	Accounts
75631	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4220146180627	HAQ NAWAZ	HAQ NAWAZ FLAT NO A-40	LCY	05997900008503	PLS						PKR					1,360.69	1,360.69	02/02/2009	Accounts
75632	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	41288004192	AGHA ABRAR AHMED	AGHA ABRAR AHMED H # F	LCY	05990158573803	CURR						PKR					1,245.51	1,245.51	11/12/2009	Accounts
75633	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		ITO		LCY	30019902464586	CD-MISC	STALE	PO	059902034103	02/01/2009		PKR					1,194.00	1,194.00	02/01/2009	STALE
75634	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		TCS		LCY	30019902464586	CD-MISC	STALE	PO	3511271	05/12/2009		PKR					1,143.00	1,143.00	05/12/2009	STALE
75635	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	3520229370465	M S NAVEED TRADERS.	M S NAVEED TRADERS. C.	LCY	05990043914603	CURR						PKR					1,118.65	1,118.65	18/11/2009	Accounts
75636	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		COPY STAR		LCY	30019902464586	CD-MISC	STALE	PO	3270543	05/09/2009		PKR					1,086.00	1,086.00	05/09/2009	STALE
75637	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		M/S CZAR		LCY	30019902464586	CD-MISC	STALE	PO	0554543	14/05/2009		PKR					1,020.00	1,020.00	14/05/2009	STALE
75638	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4220105369163	ASIF ALI S/O REHMAN ALI	ASIF ALI H NO L 795 LANE -	LCY	05997900129803	PLS						PKR					1,000.00	1,000.00	07/07/2009	Accounts
75639	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		IQRA ISLAMIC PUBLIC SCHOOL		LCY	30019902464586	CD-MISC	STALE	PO	0553789	09/03/2009		PKR					1,000.00	1,000.00	09/03/2009	STALE
75640	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		IQRA ISLAMIC PUBLIC SCHOOL		LCY	30019902464586	CD-MISC	STALE	PO	0554190	11/04/2009		PKR					1,000.00	1,000.00	11/04/2009	STALE
75641	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4220179742335	BENCH MARK	BENCH MARK BENCH MAR	LCY	05990049423503	CURR						PKR					935.27	935.27	04/08/2009	Accounts
75642	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	0553917	25/03/2009		PKR					900.00	900.00	25/03/2009	STALE
75643	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		ITO		LCY	30019902464586	CD-MISC	STALE	PO	059902034150	02/01/2009		PKR					896.00	896.00	02/01/2009	STALE
75644	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4230109148118	ASIYA BIBI D/O ABDUL HAQ KHAQAN	ASIYA BIBI HOUSE NO 172	LCY	05997900111703	PLS						PKR					650.00	650.00	16/03/2009	Accounts
75645	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		board of intermediate sec. edu.mult		LCY	30019902464586	CD-MISC	STALE	PO	3270379	27/08/2009		PKR					600.00	600.00	27/08/2009	STALE
75646	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		BALUCHISTAN ENGG. WORKS LTD. ON A/C		LCY	30019902464586	CD-MISC	STALE	PO	0554463	05/05/2009		PKR					590.00	590.00	05/05/2009	STALE
75647	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		UNION COUNCIL NO.7		LCY	30019902464586	CD-MISC	STALE	PO	0085622	21/01/2009		PKR					500.00	500.00	21/01/2009	STALE
75648	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		PAKISTAN KANGROO COMMISION		LCY	30019902464586	CD-MISC	STALE	PO	0553780	09/03/2009		PKR					500.00	500.00	09/03/2009	STALE
75649	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		M/S CUTLERY INSTITUTE OF PAKISTAN L		LCY	30019902464586	CD-MISC	STALE	PO	0554676	27/05/2009		PKR					500.00	500.00	27/05/2009	STALE
75650	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		UNIVERSITY OF KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3269821	15/07/2009		PKR					500.00	500.00	15/07/2009	STALE
75651	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		oil and gas development company ltd		LCY	30019902464586	CD-MISC	STALE	PO	3270273	18/08/2009		PKR					500.00	500.00	18/08/2009	STALE
75652	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		oil gas development co. ltd		LCY	30019902464586	CD-MISC	STALE	PO	3270473	31/08/2009		PKR					500.00	500.00	31/08/2009	STALE
75653	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	7130154247535	MUHAMMAD KAZIM	MUHAMMAD KAZIM HOUSE	LCY	05997900100503	PLS						PKR					450.00	450.00	02/04/2009	Accounts
75654	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	3230176840711	ZULFIQAR KHAN S/O GHULAM MUHAMM	ZULFIQAR KHAN PLOT NO	LCY	05997900131603	PLS						PKR					450.00	450.00	01/08/2009	Accounts
75655	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		s habib zehra		LCY	30019902464586	CD-MISC	STALE	PO	3270949	03/10/2009		PKR					450.00	450.00	03/10/2009	STALE
75656	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		ACCOUNTS OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	3511470	21/12/2009		PKR					400.00	400.00	21/12/2009	STALE
75657	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4230166183758	HAFIZA BEGUM.	HAFIZA BEGUM. HOUSE N	LCY	05990039363303	CURR						PKR					361.00	361.00	23/11/2009	Accounts
75658	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		ITO		LCY	30019902464586	CD-MISC	STALE	PO	059902034165	02/01/2009		PKR					360.00	360.00	02/01/2009	STALE
75659	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	3630331614758	SHAMIN BAI W/O WAHID BUX	SHAMIM BAI H NO C 117 ST	LCY	05997900127603	PLS						PKR					350.00	350.00	06/07/2009	Accounts
75660	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		MUHAMMAD SAJID		LCY	30019902464586	CD-MISC	STALE	PO	0554863	08/06/2009		PKR					340.00	340.00	08/06/2009	STALE
75661	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4250113956828	FATIMA D O ABDUL SUBHAN.	FATIMA D O ABDUL SUBHA	LCY	05990041255003	CURR						PKR					333.50	333.50	13/01/2009	Accounts
75662	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4210161320782	HIRA AIJAZ D/O AIJAZ ALI ZADI	HIRA AIJAZ FLAT NO G 43/6	LCY	05997900039203	PLS						PKR					330.75	330.75	25/06/2009	Accounts
75663	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4220189601989	QAMAR AHMED	QAMAR AHMED SUITE # 70	LCY	05997000178903	CURR						PKR					302.25	302.25	13/11/2009	Accounts
75664	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4220151362059	SHEIKH MUHAMMED TARIQ HAQUE	SHEIKH MUHAMMED TARI	LCY	05997900039303	PLS						PKR					290.75	290.75	06/05/2009	Accounts
75665	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	7110203251075	ABDUL RAHIM S/O GHULAM HUSSAIN	ABDUL RAHIM HOUSE NO 1	LCY	05997900106503	PLS						PKR					284.50	284.50	10/02/2009	Accounts
75666	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4220193792525	UZAIR AHMED FAROOQUI	UZAIR AHMED FAROOQUI	LCY	05997900041903	PLS						PKR					279.50	279.50	08/04/2009	Accounts
75667	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4210160953669	WAJIH UDDIN S/O BAQA	WAJIH UDDIN CLIFTON BL	LCY	05997900137703	PLS						PKR					272.00	272.00	30/09/2009	Accounts
75668	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	8230376509081	MOHAMMAD ISHAQ	MUHAMMAD ISHAQ H NO,L	LCY	05997900046903	PLS						PKR					268.50	268.50	07/11/2009	Accounts
75669	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4220190976276	AYESHA SIDDIQA	AYESHA SIDDIQA 706 C C	LCY	05990156686503	CURR						PKR					259.69	259.69	17/06/2009	Accounts
75670	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4250118220307	AGHA SHADAB ALI S/O GHULAM HUSSAI	2 87 PHASE NO 1 GULSHA	LCY	05997900081303	PLS						PKR					230.00	230.00	10/09/2009	Accounts
75671	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4220107979309	AKHTAR ZAIDI	AKHTAR ZAIDI R-271 METR	LCY	05997000172799	PLS						PKR					227.50	227.50	23/11/2009	Accounts
75672	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4220126932732	NAZISH ZAMIR	NAZISH ZAMIR FLAR J-20 K	LCY	05997000175099	PLS						PKR					219.50	219.50	08/08/2009	Accounts
75673	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4200004542856	ZAIB FATIMA RIZVI	ZAIB FATIMA RIZVI C-16 BL	LCY	05997900039103	PLS						PKR					211.50	211.50	21/08/2009	Accounts
75674	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	7130125462783	JAFAR ALI	JAFAR ALI 1698 A/2 STREE	LCY	05997000172399	PLS						PKR					210.00	210.00	04/08/2009	Accounts
75675	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD		IDEAL AUTOS.	IDEAL AUTOS. SHOP 7 AL-I	LCY	05990037353603	CURR						PKR					206.25	206.25	21/04/2009	Accounts
75676	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4220186928273	MUHAMMAH TAHIR S/O SHUKAT ALI	MUHAMMAD TAHIR HOUSE	LCY	05997900119703	PLS						PKR					200.00	200.00	19/05/2009	Accounts
75677	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	3230342012500	KULSOOM MAI	KULSOOM MAI PLOT D/117	LCY	05997900138203	PLS						PKR					200.00	200.00	18/09/2009	Accounts
75678	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		S S G C		LCY	30019902464586	CD-MISC	STALE	PO	0553644	28/02/2009		PKR					200.00	200.00	28/02/2009	STALE
75679	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		S S G C		LCY	30019902464586	CD-MISC	STALE	PO	0553799	09/03/2009		PKR					200.00	200.00	09/03/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
75680	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		ACCOUNTS OFFICER A/C CONTINENTAL		LCY	30019902464586	CD-MISC	STALE	PO	3511471	21/12/2009		PKR					200.00	200.00	21/12/2009	STALE
75681	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		ACCOUNTS OFFICER A/C CONTINENTAL		LCY	30019902464586	CD-MISC	STALE	PO	3511472	21/12/2009		PKR					200.00	200.00	21/12/2009	STALE
75682	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		accounts officera/c continental		LCY	30019902464586	CD-MISC	STALE	PO	3511473	21/12/2009		PKR					200.00	200.00	21/12/2009	STALE
75683	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		accounts officer a/ccontinental		LCY	30019902464586	CD-MISC	STALE	PO	3511474	21/12/2009		PKR					200.00	200.00	21/12/2009	STALE
75684	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		accounts officer a/c continental		LCY	30019902464586	CD-MISC	STALE	PO	3511475	21/12/2009		PKR					200.00	200.00	21/12/2009	STALE
75685	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		accounts officer a/c continental		LCY	30019902464586	CD-MISC	STALE	PO	3511476	21/12/2009		PKR					200.00	200.00	21/12/2009	STALE
75686	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4230131419302	BUSHRA SHAHEEN& MUHAMMED RASHE	BUSHRA SHAHEEN /MUHA	LCY	05997900039703	PLS						PKR					188.25	188.25	03/11/2009	Accounts
75687	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4210159053005	SYED ASAD KHALIL S/O KHALIL AHMED	SYED ASDAD KALIL HOUSE	LCY	05997900122703	PLS						PKR					175.00	175.00	11/06/2009	Accounts
75688	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4230187987327	MUHAMMAD OMAR SAJJAD	MUHAMMED OMAR SAJJAD	LCY	05997900040003	PLS						PKR					153.25	153.25	31/07/2009	Accounts
75689	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4220103092510	HAJRA W/O WILAYAT SHAH	HAJRA HOUSE NO A 44 DA	LCY	05997900088303	PLS						PKR					150.00	150.00	15/07/2009	Accounts
75690	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4230106119458	SHAMIM BIBI W/O AHMED NAWAZ	SHAMIM BIBI HOUSE NO A	LCY	05997900089803	PLS						PKR					150.00	150.00	21/02/2009	Accounts
75691	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4250172771278	FATIMA ZAHRA	MST.FATIMA ZAHAR, DARV	LCY	05997900093403	PLS						PKR					150.00	150.00	16/07/2009	Accounts
75692	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4220164963678	SHAHZADAN	SHAHZADAN W/O GHULAM	LCY	05997900096903	PLS						PKR					150.00	150.00	13/07/2009	Accounts
75693	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4220106004782	HABIB UN NISA W/O JUMMA KHAN	HABIB UN NISA HOUSE NO	LCY	05997900111803	PLS						PKR					150.00	150.00	16/03/2009	Accounts
75694	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4250113726726	NOOR UN NISA W/O ABDUL WAHID	NOOR UN NISA HOUSE NO	LCY	05997900111903	PLS						PKR					150.00	150.00	16/03/2009	Accounts
75695	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	3120202790922	ZAHOOR MAI W/O LATE ALLAH DAD	ZAHOOR MAI PLOT 146/A N	LCY	05997900112003	PLS						PKR					150.00	150.00	18/03/2009	Accounts
75696	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4240115749503	AMEER NAWAZ S/O JAMEEL KHAN	AMEER NAWAZ HOUSE NO	LCY	05997900112803	PLS						PKR					150.00	150.00	28/03/2009	Accounts
75697	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4220123448773	NASIR ALI	NASIR ALI A 55 DARWAISH	LCY	05997900110003	PLS						PKR					150.00	150.00	05/03/2009	Accounts
75698	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4220129841078	AFIA SURI W/O MALIK YOUNUS AFZAL	AFIA SURI D 3 ZAFAR ARC	LCY	05997900126003	PLS						PKR					135.00	135.00	16/11/2009	Accounts
75699	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4220158163227	MUHAMMAD ZEESHAN KHAN ABBASSI	MUHAMMAD ZEESHAN KHA	LCY	05997900109203	PLS						PKR					129.00	129.00	01/06/2009	Accounts
75700	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4220106280417	ARSHAD ALI SULTAN S/O SULTAN ALI	ARSHAD ALI SULTAN G 202	LCY	05997900039603	PLS						PKR					125.00	125.00	13/05/2009	Accounts
75701	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4210178935091	SADRUDDIN SIDDIQUI	SADRUDDIN SIDDIQUI HOU	LCY	05997900126603	PLS						PKR					125.00	125.00	08/12/2009	Accounts
75702	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4210118058565	KASHIF MUJAHID	KASHIF MUJAHID A-327 ST	LCY	05997900045003	PLS						PKR					111.50	111.50	10/01/2009	Accounts
75703	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4220193462403	SYED TALHA RIZVI	SYED TALHA RIZVI 106 E B	LCY	05997900047603	PLS						PKR					107.25	107.25	19/03/2009	Accounts
75704	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4210157451275	EKRAMAH AZHAD	EKRAMAH AZHAD SIDDIQU	LCY	05997900046403	PLS						PKR					106.75	106.75	16/11/2009	Accounts
75705	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4220184293241	VICKY GILLBERT S/O GILLBERT METHEW	VICKY GILLBERT BB 42 DE	LCY	05997900132903	PLS						PKR					100.00	100.00	14/10/2009	Accounts
75706	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4210157087034	AFSHEEN ZEHRA RIZVI	AFSHEEN ZEHRA RIZVI R/4	LCY	05997900020803	PLS						PKR					86.75	86.75	28/10/2009	Accounts
75707	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4550105146835	MR.SAIFULLAH BULLO	SAIFULLAH BULLO VILLAG	LCY	05997900131703	CURR						PKR					86.00	86.00	07/08/2009	Accounts
75708	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4130492332147	SYED OSAF HUSSAIN	SYED OSAF HUSSAIN HOS	LCY	05997900036803	PLS						PKR					82.50	82.50	15/10/2009	Accounts
75709	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	3840327279133	ABDUL SHAHID KHAN	ABDUL SHAHID KHAN HOU	LCY	05997000183599	PLS						PKR					77.50	77.50	19/11/2009	Accounts
75710	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4220105800501	SHER AHMED S/O ABDUL HAMEED	SHER MUHAMMAD S/O AB	LCY	05997900087503	PLS						PKR					75.00	75.00	16/02/2009	Accounts
75711	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	3310603302615	ASHIQUE HUSSAIN	MR.ASHIQUE HUSSAIN PL	LCY	05997900091303	PLS						PKR					75.00	75.00	13/07/2009	Accounts
75712	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4220177151973	S.MUNAWAR ALI	HOUSE # 60/4 AREA 4-B LA	LCY	05997000167499	PLS						PKR					60.25	60.25	24/09/2009	Accounts
75713	KARACHI	0599	SHAHEED-E-MILLAT RD, KARAC	SD		hmb itehad branch		LCY	30019902464586	CD-MISC	STALE	PO	3270552	07/09/2009		PKR					60.00	60.00	07/09/2009	STALE
75714	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4410303147495	ABDUL MAJEED S/O ALLAHDAD	MR ABDUL MAJEED C-193	LCY	05997900039403	PLS						PKR					51.00	51.00	16/05/2009	Accounts
75715	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4220131230191	MUHAMMED ABBAS S/O SIJWAR ALI	MUHAMMED ABBAS HOUS	LCY	05997900088803	PLS						PKR					50.00	50.00	12/03/2009	Accounts
75716	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4210161225782	FAREENA AIJAZ	FAREENA AIJAZ D/O AIJAZ	LCY	05997900100403	PLS						PKR					50.00	50.00	31/07/2009	Accounts
75717	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	3130321253667	NAZEER AHMED S/O WAHID BUKHSH	NAZEER AHMED C/O MIAN	LCY	05997900129003	PLS						PKR					50.00	50.00	10/07/2009	Accounts
75718	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	1710211651965	MUHAMMAD ISHAQ S/O ZIYARAT GUL	MUHAMMAD ISHAQ HOUSE	LCY	05997900111603	PLS						PKR					50.00	50.00	07/04/2009	Accounts
75719	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4220106576203	MOAZZAM ALI QURESHI	MOAZZAM ALI C-123BLOCK	LCY	05997900044903	PLS						PKR					49.25	49.25	17/12/2009	Accounts
75720	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4330423622602	FARAH NAZ	FARAH NAZ BANGLOW NO	LCY	05997900038203	PLS						PKR					48.00	48.00	03/12/2009	Accounts
75721	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4220162452705	MUHAMMED ALI KHAN	MUHAMMED ALI KHAN A/5	LCY	05997900021303	PLS						PKR					45.75	45.75	19/02/2009	Accounts
75722	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4230183855877	MUHAMMAD ISMAIL	MUHAMED ISMAIL FLAT03	LCY	05997900019403	PLS						PKR					41.00	41.00	20/01/2009	Accounts
75723	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4220164381395	CARLYE ALOYIOUS FARNON	CARLYE ALOYIOUS FARNO	LCY	05997900040103	PLS						PKR					41.00	41.00	09/04/2009	Accounts
75724	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4220136150759	AHMED AYAZ KHAN	AHMED AYAZ KHAN R 258	LCY	05997900032903	PLS						PKR					40.25	40.25	08/06/2009	Accounts
75725	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4220110650429	AMMAR AHMAD S/O IMRAN AHMAD	AMMAR AHMAD B 273 BLO	LCY	05997900103203	PLS						PKR					31.56	31.56	07/03/2009	Accounts
75726	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4220146298577	MUHAMMAD BASHIR	MR.MUHAMMAD BASHIR, H	LCY	05997900092203	PLS						PKR					25.00	25.00	29/08/2009	Accounts
75727	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4220123348496	SABEEN MOBBASHIR	SABEEN MOBBASHIR A 11	LCY	05990046873903	CURR						PKR					23.25	23.25	02/01/2009	Accounts
75728	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4200003898875	SAQIB RASHEED	SAQIB RASHEED H NO 4/13	LCY	05997000168099	PLS						PKR					20.14	20.14	29/07/2009	Accounts
75729	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4230108615277	RIASAT KHAN S/O JUMMA KHAN	RIASAT ALI C/O MUKKRAM	LCY	05997900139103	PLS						PKR					20.00	20.00	18/09/2009	Accounts
75730	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4220140072013	ADEEL IQBAL	ADEEL IQBAL HOUSE NOB	LCY	05997900014303	PLS						PKR					16.75	16.75	13/08/2009	Accounts
75731	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4220184543525	GUL HASSAN S/O NAZAR MUHAMMAD	GUL HASSAN HAJI RAHIM I	LCY	05997900119503	PLS						PKR					15.50	15.50	23/06/2009	Accounts
75732	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4220187388567	ASAD HUSSAIN SIDDIQUI S/O AHMED	ASAD HUSSAIN SIDDIQUI H	LCY	05997900122203	PLS						PKR					13.10	13.10	19/09/2009	Accounts
75733	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4220143920456	SADIA HASAN	Sadia Hasan Flat # 503 & 50	LCY	05997000161503	CURR						PKR					8.75	8.75	08/09/2009	Accounts
75734	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4210190259678	SHAHINA MUMTAZ	SHAHINA MUMTAZ M/S LAH	LCY	05997900024103	PLS						PKR					8.50	8.50	02/02/2009	Accounts
75735	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4230144846943	ASHOK KUMAR S/O MAUOJI	ASHOK KUMAR B-14 PLOT	LCY	05997900038803	PLS						PKR					7.50	7.50	06/10/2009	Accounts
75736	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4540307632116	SAIQA BANO	SAIQA BANO HOUSE NO 10	LCY	05990044944203	CURR						PKR					5.55	5.55	02/12/2009	Accounts
75737	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4220111498233	NASIR UD DIN/ KHADIJA/SAHAR	NASIR UD DIN MEHMOOD I	LCY	05997900068003	PLS						PKR					2.00	2.00	19/09/2009	Accounts
75738	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4220137868231	MUHAMMAD KASHIF s/o MUHAMMAD ASH	MUHAMMAD KASHIF C 45 B	LCY	05997900120103	PLS						PKR					1.00	1.00	26/11/2009	Accounts
75739	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4220103390471	SULTAN SULMAN	SULTAN SULMAN 11 BANG	LCY	05997900016103	PLS						PKR					0.21	0.21	13/10/2009	Accounts
75740	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4220143777603	ABDUL BASIT S/O SAEED AHMED	ABDUL BASIT H NO A 139 H	LCY	05997900083003	PLS						PKR					0.21	0.21	15/12/2009	Accounts
75741	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4210187471262	HASEEN FATIMA D/O TAHIR HUSSAIN	HASEEN FATIMA H NO 108	LCY	05997900087103	PLS						PKR					0.21	0.21	01/08/2009	Accounts
75742	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4550203709391	BARKAT ALI	BARKAT ALI S NO 2296 P N	LCY	05997900046503	PLS						PKR					0.19	0.19	17/09/2009	Accounts
75743	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4220192701663	MUHAMMED ARIF S/O NUHAMMED YOSA	MUHAMMAD ARIF H NO 30	LCY	05997900089603	PLS						PKR					0.19	0.19	30/04/2009	Accounts
75744	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4220175972755	JUNAID AHMED SIDDIQUI	JUNAID AHMED SIDDIQUI N	LCY	05997900102203	PLS						PKR					0.19	0.19	03/12/2009	Accounts
75745	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4540246461413	MAHTAB ALI S/O ALI HYDER TUNIO	MEHTAB ALI FLAT NO 19 B	LCY	05997900089403	PLS						PKR					0.18	0.18	04/06/2009	Accounts
75746	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4210172041637	TAUHEED AMJAD KHAN S/O M AMJAD KH	TAUHEED AMJAD KHAN FL	LCY	05997900089703	PLS						PKR					0.18	0.18	04/04/2009	Accounts
75747	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4210186649989	ABDUR REHMAN SIDDIQUI	ABDUR REHMAN SIDDIQUI	LCY	05997900101103	PLS						PKR					0.15	0.15	16/11/2009	Accounts
75748	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	3740585391123	SYED AHSAN MADAD NAQVI	SYED AHSAN MADAD NAQ	LCY	05997900013403	PLS						PKR					0.13	0.13	10/09/2009	Accounts
75749	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4210128604081	JAHANZEB KHAN	JAHANZEB KHAN H-NO,10/	LCY	05997900011703	PLS						PKR					0.11	0.11	02/03/2009	Accounts
75750	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4220105356895	MUHAMMAD SALEEM	MUHAMMAD SALEEM A 12	LCY	05997900145903	PLS						PKR					0.11	0.11	16/11/2009	Accounts
75751	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4250115769645	SYED ALI ABBAS ABIDI.	SYED ALI ABBAS ABIDI. A-2	LCY	05990015291401	PLS						PKR					0.10	0.10	30/06/2009	Accounts
75752	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	3410423264463	IFTIKHAR HUSSAIN S/O MUHAMMAD NAV	IFTIKHAR HUSSAIN A 461 S	LCY	05997900074703	CURR						PKR					0.07	0.07	06/10/2009	Accounts
75753	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	4220163577436	NAZIA SHAHZADI	NAZIA SHAHZADI HOUSE N	LCY	05997900142503	PLS						PKR					0.07	0.07	08/12/2009	Accounts
75754	KARACHI	0599	SHAHEED-E-MILLAT RD,	SD	8875861351411	MAHMOOD ISMAIL NOOR MOHAMMAD.	MAHMOOD ISMAIL NOOR N	LCY	05990043003703	CURR						PKR					0.03	0.03	20/01/2009	Accounts
75755	KARACHI	0606	HIGH COURT,	SD	4230126393195	SYED ANIS UR REHMAN	SYED ANIS UR REHMAN DI	LCY	06060002872801	PLS						PKR					0.37	0.37	22/06/2009	Accounts
75756	KARACHI	0606	HIGH COURT,	SD	4220188651965	MOAZZAM SAJJAD	MOAZZAM SAJJAD HOUSE	LCY	06067900055201	PLS						PKR					0.24	0.24	16/07/2009	Accounts
75757	KARACHI	0606	HIGH COURT,	SD	4420281857727	JAM KHAN HINGORJO	JAM KHAN HONGORJO DIR	LCY	06067900101801	PLS						PKR					0.22	0.22	14/04/2009	Accounts
75758	KARACHI	0606	HIGH COURT,	SD	4220107844207	MUHAMMAD KASHIF KHAN	MUHAMMAD KASHIF KHAN	LCY	06067000120301	PLS						PKR					1.45	1.45	11/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
75759	KARACHI	0606	HIGH COURT,	SD	4240158073991	AURANGZEB S O MIR AFZAL	AURANGZEB S O MIR AFZA	LCY	06060008065601	PLS						PKR					2.65	2.65	16/06/2009	Accounts
75760	KARACHI	0606	HIGH COURT,	SD	4220111036633	MUHAMMED IBRAHIM AZMI	MUHAMMED IBRAHIM AZM	LCY	06060007375901	PLS						PKR					2.81	2.81	06/06/2009	Accounts
75761	KARACHI	0606	HIGH COURT,	SD	4200004331247	HASSAN PARVEZ	HASSAN PERVEZ HOUSE #	LCY	06067900081301	PLS						PKR					105.04	105.04	07/02/2009	Accounts
75762	KARACHI	0606	HIGH COURT,	SD		MOHD ISMAIL S O DIN MOHD	MOHD ISMAIL S O DIN MOH	LCY	06060060173401	PLS						PKR					56.60	56.60	16/09/2009	Accounts
75763	KARACHI	0606	HIGH COURT,	SD	4210141325495	SYED ABID HUSSAIN NASEEMA ABID	SYED ABID HUSSAIN NASE	LCY	06060007563101	PLS						PKR					56.96	56.96	13/03/2009	Accounts
75764	KARACHI	0606	HIGH COURT,	SD	4220103055062	SHAMIMA KHATOON	SHAMIMA KHATOON HOUS	LCY	06067900018601	PLS						PKR					57.14	57.14	19/08/2009	Accounts
75765	KARACHI	0606	HIGH COURT,	SD	4220158956137	ZAFFAR ALI S O MOHD YAQOOB	ZAFFAR ALI S O MUHAMM	LCY	06060005088801	PLS						PKR					58.41	58.41	19/10/2009	Accounts
75766	KARACHI	0606	HIGH COURT,	SD	4320323034442	FOZIA ALI SHEIKH	FOZIA ALI SHAIKH D-79 SU	LCY	06067900073401	PLS						PKR					85.51	85.51	02/05/2009	Accounts
75767	KARACHI	0606	HIGH COURT,	SD	4240191143163	SUMAIR HUSSAIN J A	SUMAIR HUSSAIN J A H.NO	LCY	06060007786101	PLS						PKR					99.54	99.54	16/01/2009	Accounts
75768	KARACHI	0606	HIGH COURT,	SD	4320177969647	MUHAMMAD YOUSUF PHOTO A/C	MUHAMMAD YOUSUF PHO	LCY	06060008263401	PLS						PKR					101.23	101.23	25/11/2009	Accounts
75769	KARACHI	0606	HIGH COURT,	SD		AZHAR MUHAMMAD QURESHI	AZHAR MUHAMMAD QURE	LCY	06060001940801	PLS						PKR					108.59	108.59	13/07/2009	Accounts
75770	KARACHI	0606	HIGH COURT,	SD	4230109755143	VAQAR AHMED J A	VAQAR AHMED J A R-80 PA	LCY	06060005528101	PLS						PKR					105.44	105.44	13/07/2009	Accounts
75771	KARACHI	0606	HIGH COURT,	SD	4210110627753	MUHAMMED ASLAM	MUHAMMED ASLAM DIREC	LCY	06060006339501	PLS						PKR					112.58	112.58	07/05/2009	Accounts
75772	KARACHI	0606	HIGH COURT,	SD	4220164027717	DEEPAK PHOTO A C	DEEPAK PHOTO A C FLAT	LCY	06060007998801	PLS						PKR					147.82	147.82	05/01/2009	Accounts
75773	KARACHI	0606	HIGH COURT,	SD	4220115261933	AMIR ALI MEMON	AMIR ALI MEMON C O ZAFA	LCY	06060007524801	PLS						PKR					180.63	180.63	10/12/2009	Accounts
75774	KARACHI	0606	HIGH COURT,	SD	4210167160733	ABDUL JABBAR	ABDUL JABBAR R-C-11-G-2	LCY	06060003307901	PLS						PKR					239.79	239.79	03/06/2009	Accounts
75775	KARACHI	0606	HIGH COURT,	SD	1340211520463	UMER TAJ KHAN	UMER TAJ KHAN D-308, CH	LCY	06060008114801	PLS						PKR					245.11	245.11	14/11/2009	Accounts
75776	KARACHI	0606	HIGH COURT,	SD	4220176110733	AFZAL NASIR LODI KEKASHAN NASIR E	AFZAL NASIR LODI KEKASI	LCY	06060007527201	PLS						PKR					363.13	363.13	16/01/2009	Accounts
75777	KARACHI	0606	HIGH COURT,	SD	4220184138206	YVOONE ROSE MICHAEL	YVOONE ROSE MICHAEL 6	LCY	06067900131501	PLS						PKR					367.98	367.98	04/06/2009	Accounts
75778	KARACHI	0606	HIGH COURT,	SD	4230140169513	MOAZAM ALI	MOAZAM ALI HOUSE NO. L	LCY	06060008197601	PLS						PKR					365.85	365.85	25/02/2009	Accounts
75779	KARACHI	0606	HIGH COURT,	SD		ABDUL SATTAR SOLANGI	ABDUL SATTAR SOLANGI (	LCY	06060003853001	PLS						PKR					440.83	440.83	21/05/2009	Accounts
75780	KARACHI	0606	HIGH COURT,	SD		BABU JHAKRO	BABU JHAKRO FLAT NO. 6(	LCY	06060006991601	PLS						PKR					442.91	442.91	16/01/2009	Accounts
75781	KARACHI	0606	HIGH COURT,	SD	4210178518037	GHULAM ALI PHOTO A C	GHULAM ALI PHOTO A C H	LCY	06060008039201	PLS						PKR					467.85	467.85	03/08/2009	Accounts
75782	KARACHI	0606	HIGH COURT,	SD	4240109286163	MUSAYAB ALI	MUSAYAB ALI HOUSE 295 (	LCY	06067900099301	PLS						PKR					652.96	652.96	25/11/2009	Accounts
75783	KARACHI	0606	HIGH COURT,	SD	4220194525541	TARIQ HAMEED LODI MEHPARA LODI E	TARIQ HAMEED LODI MEH	LCY	06060007518501	PLS						PKR					602.27	602.27	16/01/2009	Accounts
75784	KARACHI	0606	HIGH COURT,	SD		AZIZULLAH SHAIKH	AZIZULLAH SHAIKH G-1 PR	LCY	06060000187401	PLS						PKR					680.46	680.46	17/06/2009	Accounts
75785	KARACHI	0606	HIGH COURT,	SD	4540261205988	ARIFA THEBO	ARIFA THEBO HOUSE # 14	LCY	06067900098401	PLS						PKR					708.72	708.72	31/10/2009	Accounts
75786	KARACHI	0606	HIGH COURT,	SD	4250115023118	PARVEEN ZIA	R- 25 BOSTAN-E-RAFIE MA	LCY	06067000103601	PLS						PKR					710.80	710.80	16/01/2009	Accounts
75787	KARACHI	0606	HIGH COURT,	SD		SH. MUHAMMED TAHIR	SH. MUHAMMED TAHIR DI	LCY	06060006337901	PLS						PKR					753.68	753.68	04/05/2009	Accounts
75788	KARACHI	0606	HIGH COURT,	SD	4250156219305	GHULAM HUSSAIN BALOCH	GHULAM HUSSAIN BALOC	LCY	06060001674501	PLS						PKR					773.22	773.22	03/12/2009	Accounts
75789	KARACHI	0606	HIGH COURT,	SD	4240161532090	NAGINA BEGUM	NAGINA BEGUM HOUSE N	LCY	06060007465001	PLS						PKR					871.46	871.46	10/04/2009	Accounts
75790	KARACHI	0606	HIGH COURT,	SD		SYED MAZAHIR HUSSAIN ADVOCATE	SYED MAZAHIR HUSSAIN A	LCY	06060007304201	PLS						PKR					1,172.64	1,172.64	05/06/2009	Accounts
75791	KARACHI	0606	HIGH COURT,	SD		MANZOOR ALI MEMON	MANZOOR ALI MEMON ASS	LCY	06060006399801	PLS						PKR					1,206.16	1,206.16	06/02/2009	Accounts
75792	KARACHI	0606	HIGH COURT,	SD	4220102711586	NOUSHEEN KHAN	HOUSE #A/9/33 QAYYUMAB	LCY	06067000077201	PLS						PKR					1,233.62	1,233.62	23/07/2009	Accounts
75793	KARACHI	0606	HIGH COURT,	SD	3840103825963	MUHAMMED ASLAM	MUHAMMAD ASLAM H # 44	LCY	06060006550701	PLS						PKR					1,288.33	1,288.33	16/03/2009	Accounts
75794	KARACHI	0606	HIGH COURT,	SD	4530165693245	ZAMIR UL HASSNAIN LARIK	ZAMIR UL HASSNAIN KHAH	LCY	06067900104901	PLS						PKR					1,394.11	1,394.11	22/01/2009	Accounts
75795	KARACHI	0606	HIGH COURT,	SD	4230106963756	SHER BANO	SHER BANO FLAT NO.302 S	LCY	06060007407401	PLS						PKR					1,403.23	1,403.23	18/08/2009	Accounts
75796	KARACHI	0606	HIGH COURT,	SD	4210195410027	IQRA FATIMA TUZ ZUHRA ACADEMY	IQRA FATIMA TUZ ZUHRA A	LCY	06067900152901	PLS						PKR					1,405.48	1,405.48	30/09/2009	Accounts
75797	KARACHI	0606	HIGH COURT,	SD	4250159313061	GHULAM HUSSAIN S O DOST MOHD	GHULAM HUSSAIN S O DO	LCY	06060060321501	PLS						PKR					1,263.56	1,263.56	16/01/2009	Accounts
75798	KARACHI	0606	HIGH COURT,	SD	4210170287651	S SAFDAR GHAURI	S SAFDAR GHAURI OFFICE	LCY	06060005035601	PLS						PKR					1,438.29	1,438.29	19/05/2009	Accounts
75799	KARACHI	0606	HIGH COURT,	SD	4220123341640	RIDA MAZHAR & NEELAM MAZHAR	RIDA MAZHAR & NEELAM M	LCY	06060008280001	PLS						PKR					16,416.94	16,416.94	10/12/2009	Accounts
75800	KARACHI	0606	HIGH COURT,	SD	4220197469059	M FAIZAN ZIA RANA	R-25 BOSTAN E RAFIE MAL	LCY	06067000103701	PLS						PKR					1,611.38	1,611.38	16/01/2009	Accounts
75801	KARACHI	0606	HIGH COURT,	SD	4200043990597	SHAMIM/ZOHAIB/TALHA	SHAMEEM AHMED KHAN H	LCY	06067900050001	PLS						PKR					1,645.84	1,645.84	16/01/2009	Accounts
75802	KARACHI	0606	HIGH COURT,	SD	4210160890662	NANKI BAI & M NAWAZ ABBASI	NANKI BAI & M NAWAZ ABE	LCY	06067900157501	PLS						PKR					1,541.66	1,541.66	09/12/2009	Accounts
75803	KARACHI	0606	HIGH COURT,	SD		SADRUDDIN HUDDA	SADRUDDIN HUDDA 3-B FI	LCY	06060007148201	PLS						PKR					2,563.57	2,563.57	11/07/2009	Accounts
75804	KARACHI	0606	HIGH COURT,	SD	4210116081347	ATIQ AHMED KHAN	ATIQ AHMED KHAN 2 204 L	LCY	06060006252101	PLS						PKR					2,572.35	2,572.35	29/04/2009	Accounts
75805	KARACHI	0606	HIGH COURT,	SD	4530470445999	AKHLAQUE HUSSAIN LARIK	AKHLAQUE HUSSAIN LARI	LCY	06060007767901	PLS						PKR					2,317.60	2,317.60	10/01/2009	Accounts
75806	KARACHI	0606	HIGH COURT,	SD		AZHAR ALI M. CHOHAN	AZHAR ALI M. CHOHAN F-3	LCY	06060007303401	PLS						PKR					2,715.44	2,715.44	19/11/2009	Accounts
75807	KARACHI	0606	HIGH COURT,	SD	3660319023093	SUFWAN AHMED CHEEMA	SUFWAN AHMED CHEEMA	LCY	06067900117801	PLS						PKR					2,440.70	2,440.70	24/03/2009	Accounts
75808	KARACHI	0606	HIGH COURT,	SD		M A M NAMAZIE	M A M NAMAZIE 23 24 ROC	LCY	06060002436401	PLS						PKR					2,788.00	2,788.00	21/11/2009	Accounts
75809	KARACHI	0606	HIGH COURT,	SD	4230108196791	MUZAFFAR ALI	MUZAFFAR ALI 2ND FLR M	LCY	06060001704401	PLS						PKR					76,954.95	76,954.95	23/04/2009	Accounts
75810	KARACHI	0606	HIGH COURT,	SD	4230199362241	GHULAM HUSSAIN MALLAH	GHULAM HUSSAIN MALLAH	LCY	06060005061501	PLS						PKR					45,721.61	45,721.61	02/01/2009	Accounts
75811	KARACHI	0606	HIGH COURT,	SD	4200004934429	MOHAMMAD ISA SHAIKH	MOHAMMAD ISA SHAIKH B	LCY	06060005706901	PLS						PKR					37,400.63	37,400.63	29/01/2009	Accounts
75812	KARACHI	0606	HIGH COURT,	SD	4210163764713	TASNEEM AHMAD	TASNEEM AHMAD 54 22 B	LCY	06060003706701	PLS						PKR					21,900.56	21,900.56	08/05/2009	Accounts
75813	KARACHI	0606	HIGH COURT,	SD	4250114642745	SHAISTA SHAMIMUDDIN	SHAISTA SHAMIMUDDIN N	LCY	06060007147401	PLS						PKR					19,525.46	19,525.46	17/01/2009	Accounts
75814	KARACHI	0606	HIGH COURT,	SD	4230198528003	QUTUB UD DIN QURESHI	QUTUB UD DIN QURESHI H	LCY	06060004944401	PLS						PKR					12,809.96	12,809.96	19/08/2009	Accounts
75815	KARACHI	0606	HIGH COURT,	SD		HISAM UD DIN	HISAM UD DIN 32-C 32ND S	LCY	06060002316101	PLS						PKR					12,022.19	12,022.19	19/03/2009	Accounts
75816	KARACHI	0606	HIGH COURT,	SD		ALI MOHD MEMON	ALI MOHD MEMON HIGH C	LCY	06060000039601	PLS						PKR					11,569.79	11,569.79	17/11/2009	Accounts
75817	KARACHI	0606	HIGH COURT,	SD	1510157966965	ALTAF HUSSAIN	ALTAF HUSSAIN A-23 DELL	LCY	06067900063901	PLS						PKR					7,844.49	7,844.49	13/05/2009	Accounts
75818	KARACHI	0606	HIGH COURT,	SD	4230182082242	ZOHRA NOORANI	ZOHRA NOORANI C O MAS	LCY	06067900100501	PLS						PKR					7,604.47	7,604.47	06/02/2009	Accounts
75819	KARACHI	0606	HIGH COURT,	SD	4220190122465	MOHAMMAD YOUSUF KHERRO	MOHAMMAD YOUSUF KHE	LCY	06060001952101	PLS						PKR					4,191.25	4,191.25	16/09/2009	Accounts
75820	KARACHI	0606	HIGH COURT,	SD	4230126393195	SYED ANIS UR REHMAN	SYED ANIS UL REHMAN 39	LCY	06060006300501	PLS						PKR					3,728.16	3,728.16	22/06/2009	Accounts
75821	KARACHI	0606	HIGH COURT,	SD	4210199467055	SHC BAR CO-OP; HOUSING SOCIETY	SHC CO-OP; HOUSING SO	LCY	06067900055003	CURR						PKR					192,160.00	192,160.00	19/02/2009	Accounts
75822	KARACHI	0606	HIGH COURT, KARACHI	SD		DEFENCE HOUSING AUTHORITY ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0580424	23/11/2009		PKR					69,000.00	69,000.00	23/11/2009	STALE
75823	KARACHI	0606	HIGH COURT, KARACHI	SD		ADNAN BUILDERS & DEVELOPERS,HYDERAB		LCY	30019902464586	CD-MISC	STALE	PO	0580498	07/12/2009		PKR					50,000.00	50,000.00	07/12/2009	STALE
75824	KARACHI	0606	HIGH COURT, KARACHI	SD		IQRA UNIVERSITY KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0580071	06/10/2009		PKR					34,800.00	34,800.00	06/10/2009	STALE
75825	KARACHI	0606	HIGH COURT,	SD	4540297179397	O A ASMA BURNEE	O A ASMA BURNEE OFFICI	LCY	06060015596203	CURR						PKR					34,069.96	34,069.96	03/04/2009	Accounts
75826	KARACHI	0606	HIGH COURT,	SD	4210199467055	BAR & BENCH	BAR & BENCH SINDH HIGH	LCY	06067900054903	CURR						PKR					15,712.50	15,712.50	07/07/2009	Accounts
75827	KARACHI	0606	HIGH COURT,	SD	6110158578273	JUSTICE M ATHAR SAEED	JUSTICE M ATHAR SAEED	LCY	06060018382603	CURR						PKR					8,466.25	8,466.25	14/03/2009	Accounts
75828	KARACHI	0606	HIGH COURT,	SD		MUHAMMED AMINULLAH SIDDIQUI	MUHAMMED AMINULLAH S	LCY	06060016932703	CURR						PKR					6,175.89	6,175.89	02/03/2009	Accounts
75829	KARACHI	0606	HIGH COURT, KARACHI	SD		MUHAMMAD BAKHSH PALARI		LCY	30019902464586	CD-MISC	STALE	PO	0579591	29/07/2009		PKR					6,000.00	6,000.00	29/07/2009	STALE
75830	KARACHI	0606	HIGH COURT, KARACHI	SD		QUETTA TOWN CO-OPERATIVE HOUSING SO		LCY	30019902464586	CD-MISC	STALE	PO	0579654	06/08/2009		PKR					6,000.00	6,000.00	06/08/2009	STALE
75831	KARACHI	0606	HIGH COURT,	SD		IMRAM DASTAGIR JOINT A C	IMRAM DASTAGIR JOINT A	LCY	06060011657803	CURR						PKR					4,984.00	4,984.00	31/03/2009	Accounts
75832	KARACHI	0606	HIGH COURT, KARACHI	SD		CONTROLLER OF EXAMINATIN,KARACHI UN		LCY	30019902464586	CD-MISC	STALE	PO	0094117	29/01/2009		PKR					4,500.00	4,500.00	29/01/2009	STALE
75833	KARACHI	0606	HIGH COURT, KARACHI	SD		TRINTY METHODIST SECONDARY SCHOOL		LCY	30019902464586	CD-MISC	STALE	PO	0580208	27/10/2009		PKR					3,600.00	3,600.00	27/10/2009	STALE
75834	KARACHI	0606	HIGH COURT,	SD	4230157724937	SHAHID IQBAL SHEIKH J A.	SHAHID IQBAL SHEIKH J A	LCY	06060017988503	CURR						PKR					1,848.00	1,848.00	01/10/2009	Accounts
75835	KARACHI	0606	HIGH COURT, KARACHI	SD		THE REGUSTRAR H.COURT KARACHI.		LCY	30019902464586	CD-MISC	STALE	PO	0094461	09/04/2009		PKR					1,000.00	1,000.00	09/04/2009	STALE
75836	KARACHI	0606	HIGH COURT, KARACHI	SD		TRADE DEVELOPMENT AUTHORITY OF PAKI		LCY	30019902464586	CD-MISC	STALE	PO	0579034	20/04/2009		PKR					1,000.00	1,000.00	20/04/2009	STALE
75837	KARACHI	0606	HIGH COURT,	SD	4210164913640	NUZHAT AZIZ	NUZHAT AZIZ HOUSE NO 1	LCY	06067900159803	CURR						PKR					817.00	817.00	19/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
75838	KARACHI	0606	HIGH COURT,	SD	4220114486217	ALEEM AKBER SHEIKH	ALEEM AKBAR SHEIKH D-1	LCY	00067900011503	CURR						PKR					795.25	795.25	03/02/2009	Accounts
75839	KARACHI	0606	HIGH COURT,	SD	4230109905459	THE SZABIST LAW SOCIETY	THE SZABIST LAW SOCIET	LCY	00067900044903	CURR						PKR					675.00	675.00	24/03/2009	Accounts
75840	KARACHI	0606	HIGH COURT, KARACHI	SD		CONTROLLER OF EXAMINATION,UNIVERSIT		LCY	30019902464586	CD-MISC	STALE	PO	0579653	06/08/2009		PKR					510.00	510.00	06/08/2009	STALE
75841	KARACHI	0606	HIGH COURT, KARACHI	SD		REGISTRAR DOW UNIVERSITY OF HEALTH		LCY	30019902464586	CD-MISC	STALE	PO	0579516	09/07/2009		PKR					500.00	500.00	09/07/2009	STALE
75842	KARACHI	0606	HIGH COURT, KARACHI	SD		SINDH HIGH COURT BAR ASSOCIATION C	O	LCY	30019902464586	CD-MISC	STALE	PO	0579649	06/08/2009		PKR					500.00	500.00	06/08/2009	STALE
75843	KARACHI	0606	HIGH COURT, KARACHI	SD		M/S TCS (PVT) LTD		LCY	30019902464586	CD-MISC	STALE	PO	0094158	04/02/2009		PKR					428.00	428.00	04/02/2009	STALE
75844	KARACHI	0606	HIGH COURT,	SD	4220190068339	AAMIR AZIZ KHAN	AAMIR AZIZ KHAN 703 704	LCY	00067900136303	CURR						PKR					377.00	377.00	29/09/2009	Accounts
75845	KARACHI	0606	HIGH COURT,	SD	4240144065961	MUHAMMAD MOHSIN RASHEED	MUHAMMAD MOHSIN RASH	LCY	00067900117703	CURR						PKR					375.00	375.00	01/04/2009	Accounts
75846	KARACHI	0606	HIGH COURT,	SD	43102592970 61	KHALIL AHMED SOOMRO ALIES M HASSA	KHALIL AHMED ALIES M HA	LCY	00067900118303	PLS						PKR					375.00	375.00	17/08/2009	Accounts
75847	KARACHI	0606	HIGH COURT,	SD	4120523530091	SIRAJ AHMED SAHAR	SIRAJ AHMED SAHAR C 1 4	LCY	00067900134203	PLS						PKR					375.00	375.00	03/07/2009	Accounts
75848	KARACHI	0606	HIGH COURT,	SD	4320597716751	SYED GHULAM HYDER SHAH	SYED GHULAM HYDER SH	LCY	00067900143703	PLS						PKR					375.00	375.00	29/07/2009	Accounts
75849	KARACHI	0606	HIGH COURT,	SD	4250136134739	SHAIKH KHALIL UR REHMAN	SHAIKH KHALIL UR REHMA	LCY	00067900131103	CURR						PKR					368.00	368.00	08/06/2009	Accounts
75850	KARACHI	0606	HIGH COURT,	SD	4220188696895	KHURRAM RASHEED & CH RASHEED	KHURAM & CH RASHEED 1	LCY	00060012865603	CURR						PKR					305.50	305.50	12/08/2009	Accounts
75851	KARACHI	0606	HIGH COURT,	SD	4510470375543	ABDUL SATTAR MAHAR	ABDUL SATTAR MAHAR HO	LCY	00067900108803	CURR						PKR					265.00	265.00	19/02/2009	Accounts
75852	KARACHI	0606	HIGH COURT,	SD		MUHAMMAD TAHIR ELECTRIC SERVICE	MUHAMMAD TAHIR ELECT	LCY	00067900133803	CURR						PKR					253.00	253.00	10/06/2009	Accounts
75853	KARACHI	0606	HIGH COURT, KARACHI	SD		D.G.I.P.O		LCY	30019902464586	CD-MISC	STALE	PO	0094255	26/02/2009		PKR					225.00	225.00	26/02/2009	STALE
75854	KARACHI	0606	HIGH COURT,	SD	4230146132033	A & B LAW ASSOCIATES	A & B LAW ASSOCIATES OI	LCY	00067900125303	CURR						PKR					205.00	205.00	22/05/2009	Accounts
75855	KARACHI	0606	HIGH COURT, KARACHI	SD		FAREED AHMED (A/C CLOSED)		LCY	30019902464586	CD-MISC	STALE	PO	0094080	23/01/2009		PKR					200.00	200.00	23/01/2009	STALE
75856	KARACHI	0606	HIGH COURT,	SD	4230118093234	ABEERA HASHMI	ABEERA HASHMI G-132 ST	LCY	00067900044603	CURR						PKR					144.75	144.75	29/08/2009	Accounts
75857	KARACHI	0606	HIGH COURT, KARACHI	SD		SENVA CO-OPERATIVE HOUSING SOCIETY		LCY	30019902464586	CD-MISC	STALE	PO	0579018	17/04/2009		PKR					110.00	110.00	17/04/2009	STALE
75858	KARACHI	0606	HIGH COURT, KARACHI	SD		SENWB CO-OPERATIVE HOUSING SOCIETY		LCY	30019902464586	CD-MISC	STALE	PO	0579128	07/05/2009		PKR					110.00	110.00	07/05/2009	STALE
75859	KARACHI	0606	HIGH COURT, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY HAWKS B		LCY	30019902464586	CD-MISC	STALE	PO	0094114	29/01/2009		PKR					100.00	100.00	29/01/2009	STALE
75860	KARACHI	0606	HIGH COURT, KARACHI	SD		D.S PAK RAILWAY KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0094358	18/03/2009		PKR					100.00	100.00	18/03/2009	STALE
75861	KARACHI	0606	HIGH COURT, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY,FILE #		LCY	30019902464586	CD-MISC	STALE	PO	0579025	18/04/2009		PKR					100.00	100.00	18/04/2009	STALE
75862	KARACHI	0606	HIGH COURT,	SD	4230177760673	HASSAN ALI	HASSAN ALI FLAT # 13 STR	LCY	00067900118503	PLS						PKR					75.00	75.00	04/06/2009	Accounts
75863	KARACHI	0606	HIGH COURT,	SD	4230128082897	TAJEEM ULLAH	TAJEEM ULLAH C O CHAIR	LCY	00067900127103	PLS						PKR					75.00	75.00	08/05/2009	Accounts
75864	KARACHI	0606	HIGH COURT,	SD	4230106602015	ABDUL GHAFOOR MEERANI	ABDUL GHAFOOR MEERAN	LCY	00067900127703	PLS						PKR					75.00	75.00	08/05/2009	Accounts
75865	KARACHI	0606	HIGH COURT,	SD	5150118939507	ABDUL RAHIM	ABDUL RAHIM OFFICE OF (	LCY	00067900129103	PLS						PKR					75.00	75.00	02/07/2009	Accounts
75866	KARACHI	0606	HIGH COURT,	SD	4230125012863	ASAD KHAN	ASAD KHAN HIGH COURT ,	LCY	00067900041803	PLS						PKR					52.25	52.25	28/02/2009	Accounts
75867	KARACHI	0606	HIGH COURT,	SD	4230108095630	FATIMA & ABDUL MAJEED JAFRANI	FATIMA & A MAJEED 5 10 A	LCY	00067900130203	PLS						PKR					28.00	28.00	23/11/2009	Accounts
75868	KARACHI	0606	HIGH COURT,	SD	4210187327128	SOMIA TARIQ	SOMIA TARIQ A 34 BLOCK	LCY	00067900137803	PLS						PKR					25.00	25.00	08/07/2009	Accounts
75869	KARACHI	0606	HIGH COURT,	SD	4210171919387	GOHAR IQBAL	GOHAR IQBAL 302 LAWYER	LCY	00067900156803	CURR						PKR					24.50	24.50	05/12/2009	Accounts
75870	KARACHI	0606	HIGH COURT,	SD	4210188319459	SYED RAIS UL HASSAN	SYED RAIS UL HASSAN A 1	LCY	00067900137103	PLS						PKR					19.00	19.00	30/10/2009	Accounts
75871	KARACHI	0606	HIGH COURT,	SD	4240161471939	MUHAMMAD SAEED	MUHAMMAD SAEED HOUS	LCY	00067900139403	PLS						PKR					8.00	8.00	14/10/2009	Accounts
75872	KARACHI	0606	HIGH COURT,	SD	4540297179397	O A BELA ENGINEERS	O A BELA ENGINEERS OFF	LCY	00060014192103	CURR						PKR					1.00	1.00	15/07/2009	Accounts
75873	KARACHI	0606	HIGH COURT,	SD	4210168812577	KHALID LATIF	KHALID LATIF H 73 3 JOHA	LCY	00060001410501	PLS						PKR					0.04	0.04	19/06/2009	Accounts
75874	KARACHI	0606	HIGH COURT,	SD	4240118381617	SHOAIB HUSSAIN J A	SHOAIB HUSSAIN J A H.NO	LCY	00060007764401	PLS						PKR					0.04	0.04	16/01/2009	Accounts
75875	KARACHI	0606	HIGH COURT,	SD	4130690044339	ZEB JIBRAN	ZEB JIBRAN OFFICE OF AD	LCY	00067900166503	PLS						PKR					0.03	0.03	17/12/2009	Accounts
75876	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD		MOHAMMAD YASIN	MOHAMMAD YASIN QTR N	LCY	00220026433301	PLS						PKR					0.80	0.80	02/05/2009	Accounts
75877	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD		MUHAMMAD ISMAIL	MUHAMMAD ISMAIL PUNJA	LCY	00220002959901	PLS						PKR					0.02	0.02	10/08/2009	Accounts
75878	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4220159515957	RANA SHARAFAT ALI	RANA SHARAFAT ALI HOU	LCY	00220003881701	PLS						PKR					0.33	0.33	12/09/2009	Accounts
75879	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4250114475269	SYED SHERAZ AKBAR	SYED SHERAZ AKBAR STP	LCY	00220026685101	PLS						PKR					0.16	0.16	09/04/2009	Accounts
75880	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4210113818277	MUHAMMAD REHAN SHEIKH	MUHAMMAD REHAN SHEIK	LCY	00220027327801	PLS						PKR					0.30	0.30	26/11/2009	Accounts
75881	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720116068995	AAMIR ABBAS	AAMIR ABBAS PFT Wing , P	LCY	00220027357401	PLS						PKR					0.22	0.22	19/01/2009	Accounts
75882	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4210125895371	MUHAMMAD FARHAN KHAN YOUSUFI	MUHAMMAD FARHAN KHA	LCY	00220027411001	PLS						PKR					0.19	0.19	12/02/2009	Accounts
75883	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4220139834511	SAJID HUSSAIN	SAJID HUSSAIN SEA SURV	LCY	00220027483501	PLS						PKR					0.22	0.22	14/09/2009	Accounts
75884	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840363087027	TARIQ KHAN	TARIQ KHAN H NO 101 ST	LCY	00220027824901	PLS						PKR					0.36	0.36	10/11/2009	Accounts
75885	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830285473453	ABDUL SHAFIQ	ABDUL SHAFIQ BRK 50 3 P	LCY	00220027949901	PLS						PKR					0.30	0.30	29/07/2009	Accounts
75886	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3810214743011	GHULAM ASGHAR KHAN	GHULAM ASGHAR KHAN S	LCY	00220027958601	PLS						PKR					0.31	0.31	05/08/2009	Accounts
75887	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3210346073415	SAADAT ULLAH	SAADAT ULLAH S/O NAZIR	LCY	00220027963001	PLS						PKR					0.37	0.37	10/08/2009	Accounts
75888	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3740532173433	AAMIR ALI	AAMIR ALI AIRMEN MESS F	LCY	00220028018301	PLS						PKR					0.25	0.25	02/01/2009	Accounts
75889	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3740506216159	SULTAN AMIR KHAN	SULTAN AMIR KHAN SNCO	LCY	00220028131401	PLS						PKR					0.36	0.36	08/04/2009	Accounts
75890	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3460165330645	ABDUL JABBAR BHATTI	ABDUL JABBAR BHATTI VIL	LCY	00220028658901	PLS						PKR					0.25	0.25	23/11/2009	Accounts
75891	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3450113515103	KHALID RASHID	KHALID RASHID SNCO MES	LCY	00220028678301	PLS						PKR					0.31	0.31	07/11/2009	Accounts
75892	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840409513227	MUHAMMAD IMRAN	MUHAMMAD IMRAN HEAD	LCY	00220028728001	PLS						PKR					0.36	0.36	04/03/2009	Accounts
75893	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4250114903927	ATTIQUE AHMED KAMRAN	ATTIQUE AHMED KAMRAN	LCY	00220028730401	PLS						PKR					0.25	0.25	21/11/2009	Accounts
75894	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3660181516347	INAMULLAH AKHTAR	INAMULLAH AKHTAR AIRM	LCY	00220028757801	PLS						PKR					0.37	0.37	23/12/2009	Accounts
75895	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3460201082241	MUHAMMAD YASEEN	MUHAMMAD YASEEN ORD	LCY	00220027899901	PLS						PKR					0.26	0.26	18/03/2009	Accounts
75896	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3710125535661	JUNAID AHMED SHAH	JUNAID AHMED SHAH BHQ	LCY	00220027957801	PLS						PKR					0.38	0.38	26/08/2009	Accounts
75897	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720343811423	M MUAAVEYAH	M MUAAVEYAH COM CENT	LCY	00220027976001	PLS						PKR					0.36	0.36	30/07/2009	Accounts
75898	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4220103723646	ABIDA RIZWAN	ABIDA RIZWAN E 5 4 KTPS	LCY	00220026777401	PLS						PKR					0.50	0.50	02/02/2009	Accounts
75899	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1330204302689	KAMRAN AKRAM	KAMRAN AKRAM ROOM NO	LCY	00220028313401	PLS						PKR					0.58	0.58	26/10/2009	Accounts
75900	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3710118064795	GUL FARAZ MEHMOOD	GUL FARAZ MEHMOOD BR	LCY	00220028441101	PLS						PKR					0.49	0.49	30/01/2009	Accounts
75901	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3710401155447	MUHAMMAD SAEED	MUHAMMAD SAEED PHAS	LCY	00220028536401	PLS						PKR					0.43	0.43	22/06/2009	Accounts
75902	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320313483323	ABDUL RAZZAQ	ABDUL RAZZAQ ROOM NO	LCY	00220028127801	PLS						PKR					7.15	7.15	24/01/2009	Accounts
75903	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320285961969	AKHTAR ABBAS	AKHTAR ABBAS BRK 22/10	LCY	00220027992901	PLS						PKR					9.44	9.44	28/08/2009	Accounts
75904	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3430282144527	TALIB HUSSAIN	TALIB HUSSAIN SSW PAF B	LCY	00220027984601	PLS						PKR					9.73	9.73	11/09/2009	Accounts
75905	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3530218892213	MUHAMMAD ALEEM	MUHAMMAD ALEEM SQ NO	LCY	00220027952701	PLS						PKR					12.11	12.11	19/08/2009	Accounts
75906	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3330320837097	MUHAMMAD ADIL	MUHAMMAD ADIL BAK NO	LCY	00220028246801	PLS						PKR					13.71	13.71	13/08/2009	Accounts
75907	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD		IQBAL ELECTRICAL ENG. WORK	IQBAL ELECTRICAL ENG W	LCY	00220003824901	PLS						PKR					16.29	16.29	15/06/2009	Accounts
75908	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3310679741825	AZHAR HUSSAIN SADDIQUI	AZHAR HUSSAIN SADDIQU	LCY	00220027972801	PLS						PKR					19.32	19.32	18/09/2009	Accounts
75909	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3510368270821	MUHAMMAD IFTIKHAR	MUHAMMAD IFTIKHAR 8 C	LCY	00220028247601	PLS						PKR					19.96	19.96	30/07/2009	Accounts
75910	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3820110021763	ALTAF AHMED	ALTAF AHMED PROVOST S	LCY	00220028201501	PLS						PKR					20.73	20.73	05/05/2009	Accounts
75911	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3740252638197	ATIQUE UR REHMAN	ATIQUE UR REHMAN HOUS	LCY	00220028191701	PLS						PKR					21.56	21.56	24/06/2009	Accounts
75912	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720220511489	TANVIR SULTAN	TANVIR SULTAN CPL TECH	LCY	00220028096001	PLS						PKR					22.65	22.65	10/11/2009	Accounts
75913	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4210124767277	DR GHULAM RASOOL MUGHAL SHAGUF	DR GHULAM RASOOL MUG	LCY	00220027909701	PLS						PKR					23.74	23.74	01/09/2009	Accounts
75914	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3740247695513	SAFDER ALI	SAFDER ALI BARRAK NO 4	LCY	00220028316901	PLS						PKR					24.30	24.30	21/11/2009	Accounts
75915	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1310108554017	MUHAMMAD NASEER	MUHAMMAD NASEER ELE	LCY	00220027321901	PLS						PKR					23.99	23.99	24/01/2009	Accounts
75916	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3450135447179	AHSAN RAZA	AHSAN RAZA BRK 316 RO	LCY	00220027954301	PLS						PKR					28.79	28.79	31/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
75917	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3610348327267	IMRAN HUSSAIN	IMRAN HUSSAIN BRK NO 5	LCY	06220027960601	PLS						PKR					30.62	30.62	25/08/2009	Accounts
75918	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4250178571645	BAWALA	BAWALA WATER PUMP AR	LCY	06220003398301	PLS						PKR					40.04	40.04	13/01/2009	Accounts
75919	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3740319549309	SHAHID MEHMOOD	SHAHID MEHMOOD SNCOS	LCY	06220028787401	PLS						PKR					40.96	40.96	24/06/2009	Accounts
75920	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3130121994837	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM BRK	LCY	06220028125101	PLS						PKR					41.84	41.84	19/10/2009	Accounts
75921	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4200020586485	SAQIB KHUSHNOOD	SAQIB KHUSHNOOD PAF K	LCY	06220027896401	PLS						PKR					47.08	47.08	02/09/2009	Accounts
75922	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3820111646303	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF BRK	LCY	06220028454101	PLS						PKR					46.70	46.70	17/10/2009	Accounts
75923	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3530238720089	MUHAMMAD NADEEM AHMED	MUHAMMAD NADEEM AHM	LCY	06220027955101	PLS						PKR					47.12	47.12	03/08/2009	Accounts
75924	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840136040289	TARIQ NADEEM	TARIQ NADEEM BRK 50 3 N	LCY	06220027956501	PLS						PKR					54.73	54.73	17/08/2009	Accounts
75925	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3410127117939	IFTIKHAR AHMED	IFTIKHAR AHMED BRK 50 0	LCY	06220028255501	PLS						PKR					60.12	60.12	10/08/2009	Accounts
75926	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1610223251515	MUHAMMAD ZAHIR SHAH	MUHAMMAD ZAHIR SHAH S	LCY	06220027549001	PLS						PKR					61.96	61.96	19/06/2009	Accounts
75927	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4220176701975	MUHAMMAD NIAZ	MUHAMMAD NIAZ HOUSE I	LCY	06220028457601	PLS						PKR					64.26	64.26	15/01/2009	Accounts
75928	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3810262419510	KOUSAR PARVEEN	KOUSAR PARVEEN HOUSE	LCY	06220027428301	PLS						PKR					72.87	72.87	13/05/2009	Accounts
75929	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3130203169309	MUHAMMAD AHMAD BADAR	MUHAMMAD AHMAD BADA	LCY	06220028251201	PLS						PKR					78.57	78.57	19/08/2009	Accounts
75930	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1430119332773	AQEEL KHAN	AQEEL KHAN ROOM NO-33	LCY	06220028729801	PLS						PKR					79.65	79.65	12/12/2009	Accounts
75931	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3820159068429	WASEEM ABBAS	WASEEM ABBAS BRK NO 5	LCY	06220027777401	PLS						PKR					81.23	81.23	17/06/2009	Accounts
75932	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3740503233265	MALIK SAFDAR IQBAL	MALIK SAFDAR IQBAL B-28	LCY	06220028571501	PLS						PKR					84.72	84.72	30/05/2009	Accounts
75933	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3710119318485	ATTA MUHAMMAD	ATTA MUHAMMAD BARRAH	LCY	06220028758601	PLS						PKR					85.69	85.69	02/09/2009	Accounts
75934	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD		MEHMOOD AHMAD	MEHMOOD AHMAD PAF IN	LCY	06220025995401	PLS						PKR					90.58	90.58	17/07/2009	Accounts
75935	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4240187407850	NOOR JAHAN	48 F1 HILAL COLONY H NO	LCY	06227900032201	PLS						PKR					305.60	305.60	03/10/2009	Accounts
75936	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD		NASEER AHMED	NASEER AHMED ROOM NO	LCY	06220027282201	PLS						PKR					92.96	92.96	27/06/2009	Accounts
75937	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4250114955009	MUHAMMAD SHAFIQE	MUHAMMAD SHAFIQE BAR	LCY	06220028283501	PLS						PKR					95.98	95.98	02/03/2009	Accounts
75938	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3820145643851	M JAMIL	M JAMIL 247 SQN PAF BAS	LCY	06220028265001	PLS						PKR					98.17	98.17	13/08/2009	Accounts
75939	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4220123506037	AALA HUSSAIN ABBASI	AALA HUSSAIN ABBASI H.	LCY	06220026939901	PLS						PKR					102.13	102.13	17/11/2009	Accounts
75940	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3820109915667	ABDUL KHALIQ	ABDUL KHALIQ ROOM NO	LCY	06220028126801	PLS						PKR					104.01	104.01	22/10/2009	Accounts
75941	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3220231767335	M IRFAN AFZAL	M IRFAN AFZAL BRK 316 1	LCY	06220027944801	PLS						PKR					94.60	94.60	07/05/2009	Accounts
75942	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3450173603685	RANA ANSAR GHAFOOR	RANA ANSAR GHAFOOR H	LCY	06220028252001	PLS						PKR					107.67	107.67	12/08/2009	Accounts
75943	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4210192162227	NASIR HUSSAIN	NASIR HUSSAIN A-76 /15 F	LCY	06220028736901	PLS						PKR					100.62	100.62	27/10/2009	Accounts
75944	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3740597024221	MUHAMMAD ASIF	MUHAMMAD ASIF BRK 316	LCY	06220028256301	PLS						PKR					113.19	113.19	05/01/2009	Accounts
75945	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1730146532259	MINHAJ UDDIN	MINHAJ UDDIN BWO FLT P	LCY	06220028346501	PLS						PKR					114.00	114.00	04/03/2009	Accounts
75946	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3120103325531	MUHMMAD ASGHAR	MUHMMAD ASGHAR ROOM	LCY	06220026828801	PLS						PKR					115.50	115.50	24/09/2009	Accounts
75947	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD		QAMAR UN NISA J A	QAMAR UN NISA J A 247 4	LCY	06220022742401	PLS						PKR					116.13	116.13	13/08/2009	Accounts
75948	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840336755263	KHALID MAHMOOD	KHALID MAHMOOD ROOM	LCY	06220027739901	PLS						PKR					116.34	116.34	27/06/2009	Accounts
75949	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3230305353715	MUHAMMAD ABUBAKAR	MUHAMMAD ABUBAKAR AI	LCY	06220028118001	PLS						PKR					121.98	121.98	01/10/2009	Accounts
75950	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3520145077499	QASIM IQBAL	QASIM IQBAL ENGG WING	LCY	06220027962201	PLS						PKR					128.32	128.32	23/06/2009	Accounts
75951	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4250191886735	ALI HUSSAIN	ALI HUSSAIN HOUSE NO-2	LCY	06220028548601	PLS						PKR					136.53	136.53	24/07/2009	Accounts
75952	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4220135383197	JUNAID AHMED SIDDIQUI	JUNAID AHMED SIDDIQUI B	LCY	06220028140101	PLS						PKR					142.36	142.36	13/10/2009	Accounts
75953	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320349323533	IMRAN HUSSAIN	IMRAN HUSSAIN BHQ PAF	LCY	06220028293001	PLS						PKR					153.67	153.67	30/12/2009	Accounts
75954	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD		AZIZ KHATOON	AZIZ KHATOON C 556 BHA	LCY	06220002829501	PLS						PKR					154.24	154.24	07/02/2009	Accounts
75955	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4220102549327	QADEER HUSSAIN	QADEER HUSSAIN 245/3 C	LCY	06220028598301	PLS						PKR					154.40	154.40	28/08/2009	Accounts
75956	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3310677038279	MUHAMMAD AKRAM	MUHAMMAD AKRAM SECU	LCY	06220027776601	PLS						PKR					161.64	161.64	20/11/2009	Accounts
75957	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3740505762269	MIR ZAMAN	MIR ZAMAN BARRACK NO 1	LCY	06220028225901	PLS						PKR					152.80	152.80	07/03/2009	Accounts
75958	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3660154210133	CHANCHAL HUSSAIN SHAH	CHANCHAL HUSSAIN SHAH	LCY	06220028286501	PLS						PKR					171.22	171.22	23/11/2009	Accounts
75959	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4250160442479	BIN YAMIN	BIN YAMIN BLOCK NO 202 (	LCY	06220028231101	PLS						PKR					172.20	172.20	24/03/2009	Accounts
75960	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840321506609	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ QTR N	LCY	06220028308101	PLS						PKR					185.00	185.00	25/11/2009	Accounts
75961	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1610223106565	GUL BAHADUR	GUL BAHADUR BASE TRAI	LCY	06220027959401	PLS						PKR					175.95	175.95	01/10/2009	Accounts
75962	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3330222064161	HASHMAT ALI BANGASH	HASHMAT ALI BANGASH B	LCY	06220028718401	PLS						PKR					207.15	207.15	20/08/2009	Accounts
75963	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3450215261277	SAJJAD AHMAD KHAN	SAJJAD AHMAD KHAN BRK	LCY	06220027749401	PLS						PKR					211.03	211.03	25/11/2009	Accounts
75964	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3450264461607	MUHAMMAD IRFAN ARIF	MUHAMMAD IRFAN ARIF B	LCY	06220028344901	PLS						PKR					211.13	211.13	10/08/2009	Accounts
75965	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3330222051217	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ QUA	LCY	06220027353101	PLS						PKR					216.18	216.18	24/03/2009	Accounts
75966	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3450289661519	M SHAHID MUNIR	M SHAHID MUNIR 247 SQN	LCY	06220028266901	PLS						PKR					220.29	220.29	18/08/2009	Accounts
75967	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840382398099	ALI IMRAN	ALI IMRAN BRK 316 5 NO 2	LCY	06220027969901	PLS						PKR					223.03	223.03	01/04/2009	Accounts
75968	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4210113923985	SYED SARWAR HUSSAIN	SYED SARWAR HUSSAIN H	LCY	06220027636701	PLS						PKR					223.53	223.53	21/01/2009	Accounts
75969	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4250189928619	MUHAMMAD NAWAZ BALOCH3	MUHAMMAD NAWAZ BALO	LCY	06220027762801	PLS						PKR					229.43	229.43	21/03/2009	Accounts
75970	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4250114266687	IMRAN NAZIR	IMRAN NAZIR SEA SERVI	LCY	06220027733701	PLS						PKR					212.03	212.03	27/04/2009	Accounts
75971	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3730311739135	NAVEED AKHRAR	NAVEED AKHRAR BRK # 55	LCY	06220028793701	PLS						PKR					242.62	242.62	29/05/2009	Accounts
75972	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840390885963	C-T FARHAT ABBASS	C-T FARHAT ABBASS C O S	LCY	06220027495701	PLS						PKR					244.99	244.99	27/08/2009	Accounts
75973	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4220103466807	KHALID KAMAL	KHALID KAMAL HOUSE NO	LCY	06220027970101	PLS						PKR					248.21	248.21	18/04/2009	Accounts
75974	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420213218121	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR BARR	LCY	06220028382401	PLS						PKR					251.00	251.00	25/11/2009	Accounts
75975	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1430120180603	ARSHAD MEHMOOD	ARSHAD MEHMOOD AIR M	LCY	06220027807301	PLS						PKR					261.46	261.46	24/10/2009	Accounts
75976	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4250119775381	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE FL	LCY	06220026500801	PLS						PKR					236.77	236.77	10/11/2009	Accounts
75977	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3130360210821	IMRAN SHAHZAD	IMRAN SHAHZAD CONTRO	LCY	06220027396801	PLS						PKR					239.62	239.62	30/03/2009	Accounts
75978	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3730311705949	YASIR SIDDIQUE	YASIR SIDDIQUE P STAFF	LCY	06220027498101	PLS						PKR					286.79	286.79	06/04/2009	Accounts
75979	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3730170634825	MUHAMMAD ZAHID	MUHAMMAD ZAHID CAT FL	LCY	06220027675001	PLS						PKR					292.26	292.26	02/05/2009	Accounts
75980	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	6110120793529	KHURSHID AHMAD	KHURSHID AHMAD BARRA	LCY	06220028751901	PLS						PKR					264.70	264.70	07/05/2009	Accounts
75981	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1350113122119	KHALID NAEEM	KHALID NAEEM ROOM NO	LCY	06220027771501	PLS						PKR					321.46	321.46	03/12/2009	Accounts
75982	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD		SYED FARRUKH RIAZ	SYED FARRUKH RIAZ HOU	LCY	06220027016201	PLS						PKR					323.54	323.54	22/08/2009	Accounts
75983	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4220114678908	SAFIA SALEEM J A MUHAMMAD SALEEM	SAFIA SALEEM J A MUHAM	LCY	06220028100001	PLS						PKR					330.11	330.11	25/08/2009	Accounts
75984	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720116467491	MUHAMMAD ZAFRAN BANARAS	MUHAMMAD ZAFRAN BAN	LCY	06220028234601	PLS						PKR					353.25	353.25	08/09/2009	Accounts
75985	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD		ABDUL QAYYUM	ABDUL QAYYUM ROOM NO	LCY	06220027346001	PLS						PKR					368.04	368.04	17/06/2009	Accounts
75986	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3710480538861	SANAULLAH KHAN	SANAULLAH KHAN BRK 50	LCY	06220027951901	PLS						PKR					379.77	379.77	16/06/2009	Accounts
75987	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4250114718545	MUHAMMAD ARIF	MUHAMMAD ARIF QTR NO-	LCY	06220028290601	PLS						PKR					398.46	398.46	01/08/2009	Accounts
75988	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD		HAIDER BILAL HAIDER	HAIDER BILAL HAIDER HO	LCY	06220026904101	PLS						PKR					438.35	438.35	04/03/2009	Accounts
75989	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4220186161364	MEHWISH MALIK	MEHWISH MALIK B-521 SE	LCY	06220028855901	PLS						PKR					450.14	450.14	07/09/2009	Accounts
75990	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD		UZMA SHEIKH	UZMA SHEIKH H NO 179 AF	LCY	06220026018401	PLS						PKR					452.12	452.12	21/02/2009	Accounts
75991	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4220178676885	M ASGHAR NADEEM	M ASGHAR NADEEM C 459	LCY	06220027104801	PLS						PKR					479.83	479.83	25/04/2009	Accounts
75992	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3730198598097	SAJID HUSSAIN	SAJID HUSSAIN SNCO S M	LCY	06220027621001	PLS						PKR					493.17	493.17	24/02/2009	Accounts
75993	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD		ISMAIL S O HAJI	ISMAIL S O HAJI IBRAHIM H	LCY	06220002388301	PLS						PKR					627.66	627.66	29/01/2009	Accounts
75994	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4250115725791	ABDULLAH S O ABDUL RAHIM	ABDULLAH S O ABDUL RAH	LCY	06220001990201	PLS						PKR					651.11	651.11	24/01/2009	Accounts
75995	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4320102775895	ABDUL SATTAR	ABDUL SATTAR house no.3	LCY	06220028136501	PLS						PKR					703.26	703.26	17/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
75996	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3330155074187	MUHAMMAD IFTIKHAR	MUHAMMAD IFTIKHAR GST	LCY	06220028119901	PLS						PKR					648.86	648.86	28/08/2009	Accounts
75997	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4540209133887	ILLAHI BUX BROHI	ILLAHI BUX BROHI H NO 19	LCY	06220026270601	PLS						PKR					700.88	700.88	17/12/2009	Accounts
75998	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1610276593379	ZAMAN SHAH	ZAMAN SHAH ROOM NO 44	LCY	06220027840801	PLS						PKR					851.35	851.35	15/06/2009	Accounts
75999	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4130651983038	SOBIA SARDAR	SOBIA SARDAR E-561 OFF	LCY	06220027518501	PLS						PKR					981.39	981.39	07/10/2009	Accounts
76000	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD		HALEEMA W O MUHAMMAD	HALEEMA W O MUHAMMAD	LCY	06220003119301	PLS						PKR					993.37	993.37	18/02/2009	Accounts
76001	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4250145433421	MUHAMMAD GULZAR	MUHAMMAD GULZAR HOU	LCY	06220027169101	PLS						PKR					1,260.56	1,260.56	06/08/2009	Accounts
76002	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4220185131600	SHAZIA ZAMAN	SHAZIA ZAMAN D/O MUHA	LCY	06227000071001	PLS						PKR					4,348.40	4,348.40	29/10/2009	Accounts
76003	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720115764121	MUMTAZ HUSSAIN	MUMTAZ HUSSAIN SNCOS	LCY	06220028427401	PLS						PKR					1,418.04	1,418.04	06/04/2009	Accounts
76004	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4250114896971	NOOR KHAN S O MUHAMAMD HUSSAIN	NOOR KHAN S O MUHAMA	LCY	06220002119901	PLS						PKR					1,647.52	1,647.52	27/05/2009	Accounts
76005	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD		KOUSAR PARVEEN	KOUSAR PARVEEN HOUSE	LCY	06220026997501	PLS						PKR					1,928.91	1,928.91	15/05/2009	Accounts
76006	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4220196598379	SYED KAZIM RAZA	SYED KAZIM RAZA QTR NO	LCY	06220025791701	PLS						PKR					1,932.81	1,932.81	11/05/2009	Accounts
76007	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4250152761557	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM BAL	LCY	06220003321801	PLS						PKR					2,615.24	2,615.24	21/11/2009	Accounts
76008	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4220175643267	DILBAR HUSSAIN KHAN	DILBAR HUSSAIN KHAN BR	LCY	06220028472601	PLS						PKR					2,734.63	2,734.63	27/07/2009	Accounts
76009	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4220106977198	BAKHTAWAR ALI KHAN	BAKHTAWAR ALI KHAN PA	LCY	06220028221601	PLS						PKR					3,152.63	3,152.63	11/06/2009	Accounts
76010	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4250113974952	ANDLEEB ZAHRA	ANDLEEB ZAHRA H NO D 1	LCY	06220025953601	PLS						PKR					15,709.58	15,709.58	03/01/2009	Accounts
76011	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3330394339197	ASGHAR ALI	ASGHAR ALI PAF BASE KO	LCY	06220027929801	PLS						PKR					11,064.77	11,064.77	27/02/2009	Accounts
76012	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4250141223245	YOUSUF SHAH	YOUSUF SHAH SINDH GOV	LCY	06220028687701	PLS						PKR					10,160.45	10,160.45	13/03/2009	Accounts
76013	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4250168156143	ANWAR ALI SHAH	ANWAR ALI SHAH PAF KOH	LCY	06220001316401	PLS						PKR					9,150.53	9,150.53	11/02/2009	Accounts
76014	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD		SABIHA ELAHI	SABIHA ELAHI H. NO. D-84	LCY	06220026323001	PLS						PKR					3,464.84	3,464.84	03/08/2009	Accounts
76015	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3440216068831	MUHAMMAD SAFDAR	MUHAMMAD SAFDAR CHA	LCY	06227900026203	CURR						PKR					220,111.50	220,111.50	18/02/2009	Accounts
76016	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3740558947051	REHAN FAISAL	PAK NO 324310 BRK NO 05	LCY	06227900353803	CURR						PKR					34,222.00	34,222.00	27/02/2009	Accounts
76017	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4250145009473	PAKISTAN FISHER FORK FORUM	PAKISTAN FISHER FORK F	LCY	06227900521603	CURR						PKR					12,368.00	12,368.00	14/09/2009	Accounts
76018	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840196160863	MUHAMMAD AKRAM	ABDUL RASHID S/O MUHA	LCY	06227900426203	CURR						PKR					11,860.00	11,860.00	16/09/2009	Accounts
76019	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4250115696277	MUHAMMAD JAFFAR BHATTI	MUHAMMAD JAFFAR BHAT	LCY	06227900442103	CURR						PKR					9,920.00	9,920.00	31/08/2009	Accounts
76020	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1620251556823	NADEEM KHAN	NADEEM KHAN S/O MISAL	LCY	06227900094003	CURR						PKR					9,449.50	9,449.50	16/02/2009	Accounts
76021	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4220138726695	TABEER HAAMID IKRAM	ASST PROF TABEER HAAM	LCY	06227000046103	CURR						PKR					9,415.50	9,415.50	26/06/2009	Accounts
76022	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4250133949318	RASHIDA	RASHIDA W/O NOOR MUH	LCY	06227900526403	CURR						PKR					8,725.00	8,725.00	26/11/2009	Accounts
76023	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4210119612945	MAZHAR KARIM	MAZHAR KARIM PAK NO.32	LCY	06227900287303	CURR						PKR					6,839.00	6,839.00	19/02/2009	Accounts
76024	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4250113864969	AURANGZEB	AURANGZEB S/O MUHAMM	LCY	06227900477903	CURR						PKR					5,511.00	5,511.00	30/09/2009	Accounts
76025	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4220196048063	rehman ghani	LUNCH BANDAR IBRAHIM H	LCY	06227900026503	CURR						PKR					4,156.50	4,156.50	01/08/2009	Accounts
76026	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4201006769197	MUHAMMAD RAHEEL	MUHAMMAD RAHEEL S/O M	LCY	06227900565303	CURR						PKR					3,453.00	3,453.00	13/08/2009	Accounts
76027	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4220165576303	MUHAMMAD SADDIQUE	MUHAMMAD SADIQUE S/O	LCY	06227900547303	CURR						PKR					2,335.00	2,335.00	19/05/2009	Accounts
76028	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4250115676955	ODHA MAL	ODHU MAL S/O VEHANNAR	LCY	06227900003903	CURR						PKR					2,224.00	2,224.00	09/07/2009	Accounts
76029	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4250114673403	ABDUL RAHIM	ABDUL RAHIM 936 STREET	LCY	06220005828703	CURR						PKR					1,886.86	1,886.86	11/07/2009	Accounts
76030	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4200005413551	ABDUL MALIK SO H M HASHIM	ABDUL MALIK S/O H M HAS	LCY	06227900496803	CURR						PKR					1,875.00	1,875.00	05/03/2009	Accounts
76031	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4220144348677	KAMRAN YOUNUS	KAMRAN YOUNUS H. NO. 1	LCY	06227000037103	CURR						PKR					1,829.25	1,829.25	06/05/2009	Accounts
76032	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4220143794741	KALEEM RIZWAN	KALEEM RAZA S/O MUHAM	LCY	06227900518603	CURR						PKR					1,625.00	1,625.00	10/07/2009	Accounts
76033	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4250190843241	IMRAN SHABBIR	IMRAN SHABIR S/O SHABI	LCY	06227900016503	CURR						PKR					1,373.50	1,373.50	29/07/2009	Accounts
76034	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4220102949531	MUHAMMAD SAEED	MUHAMMAD SAEED HOUS	LCY	06220008004803	CURR						PKR					1,188.99	1,188.99	07/09/2009	Accounts
76035	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320314722401	muhammad imtiyz	sind govt hosptal ibrahimhydr	LCY	06227900050203	CURR						PKR					925.00	925.00	22/06/2009	Accounts
76036	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3610102396053	MUHAMMAD IMRAN.	PAK NO 325633 BRK NO 15	LCY	06227900386403	PLS						PKR					825.00	825.00	31/10/2009	Accounts
76037	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4230178661720	MAIMUNA ZAHOOR	MAIMUNA ZAHOOR H NO 4	LCY	06227900436803	CURR						PKR					741.00	741.00	16/12/2009	Accounts
76038	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4220199953233	MUHAMMAD YOUNUS	MUHAMMAD YOUNUS S/O	LCY	06227900514903	CURR						PKR					688.00	688.00	15/04/2009	Accounts
76039	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD		WAQAS ZUBAIR	WAQAS ZUBAIR S/O.ABDU	LCY	06227900077503	CURR						PKR					655.50	655.50	27/07/2009	Accounts
76040	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4250175185875	AKBAR ALI	H.NO E 731 MOHALLA MUS	LCY	06227000063403	CURR						PKR					628.83	628.83	23/06/2009	Accounts
76041	KARACHI	0622	IBRAHIM HYDERI GOTH, KARAC	SD				LCY	30019902464586	CD-MISC	STALE	PO	0590057	19/11/2009		PKR					625.00	625.00	19/11/2009	STALE
76042	KARACHI	0622	IBRAHIM HYDERI GOTH, KARAC	SD		SAJID KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0590834	15/05/2009		PKR					588.00	588.00	15/05/2009	STALE
76043	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4250179235898	FAIZ BANO	FAIZ BANO S/O MUHAMMA	LCY	06227900527703	CURR						PKR					579.00	579.00	18/05/2009	Accounts
76044	KARACHI	0622	IBRAHIM HYDERI GOTH, KARAC	SD		HQCAA		LCY	30019902464586	CD-MISC	STALE	PO	0097505	30/06/2009		PKR					500.00	500.00	30/06/2009	STALE
76045	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1720121822951	ASIM ALI SHAH	ASIM ALI SHAH OFFICERS	LCY	06220010954103	CURR						PKR					479.50	479.50	17/09/2009	Accounts
76046	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1520105717467	GHAZI MUHAMMAD	GHAZI MUHAMMAD HOUSE	LCY	06227900515803	CURR						PKR					445.00	445.00	04/03/2009	Accounts
76047	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1210398704517	NAJEEB ULLAH.	NAJEEB ULLAH PAF BASE	LCY	06227900385303	PLS						PKR					439.50	439.50	02/04/2009	Accounts
76048	KARACHI	0622	IBRAHIM HYDERI GOTH, KARAC	SD		ABID KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0590622	19/03/2009		PKR					412.00	412.00	19/03/2009	STALE
76049	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1620221337689	GOHAR ALI	GOHAR ALI S/O GUL MAST	LCY	06227900465903	CURR						PKR					408.50	408.50	13/11/2009	Accounts
76050	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420239945083	KIFAYAT ULLAH	KIFAYATULLAH BAR 07 RA	LCY	06227900069203	CURR						PKR					406.00	406.00	03/02/2009	Accounts
76051	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3310458739739	M.NOMAN HAIDER	M. NOUMAN HAIDER PAK-3	LCY	06227900411103	CURR						PKR					406.00	406.00	30/06/2009	Accounts
76052	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830305679461	SHAHID JAMIL	SHAHID JAMIL ANTENNA P	LCY	06227900119603	CURR						PKR					384.50	384.50	29/06/2009	Accounts
76053	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3420299781237	MUHAMMAD ARSHAD WALI	MUHAMMAD ASHRAF WAL	LCY	06227900197403	CURR						PKR					383.50	383.50	10/11/2009	Accounts
76054	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840127673171	TAUQIR ABBAS	TAUQIR ABBAS MOHALLA /	LCY	06227900388603	CURR						PKR					382.00	382.00	26/11/2009	Accounts
76055	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3120360095903	MUHAMMAD JAVED KHAN	MUHAMMAD JAVED KHAN	LCY	06227900516503	CURR						PKR					377.00	377.00	31/10/2009	Accounts
76056	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4250119958629	ABDUL HAMEED	ABDUL HAMEED S/O MAZA	LCY	06227900532603	CURR						PKR					375.00	375.00	01/04/2009	Accounts
76057	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720361174433	MUHAMMAD IQBAL	ROOM # 02,BARRACK # 05,	LCY	06227900344203	CURR						PKR					369.50	369.50	08/06/2009	Accounts
76058	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3710455668875	ADNAN GUL	ADNAN GUL PAK 324969 R	LCY	06227900257103	CURR						PKR					361.75	361.75	30/06/2009	Accounts
76059	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4220184819457	MUHAMMAD JAMSHED	MUHAMMAD JAMSHED HO	LCY	06220008559303	CURR						PKR					358.65	358.65	15/10/2009	Accounts
76060	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3110459781039	M IRFAN SAQIB	MUHAMMAD IRFAN SAQIB	LCY	06227900362003	CURR						PKR					358.00	358.00	05/12/2009	Accounts
76061	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1620230625975	ZIAD AFSAR	ZIAD AFSAR CCS F 7 SQN	LCY	06227900196803	CURR						PKR					356.00	356.00	28/09/2009	Accounts
76062	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1310190355280	INAM UL HAQ	PAK NO 323844 BRK NO 11	LCY	06227900279003	CURR						PKR					351.50	351.50	04/06/2009	Accounts
76063	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4220153551795	MEER HUSSAIN SHAH	MIR HUSSAIN SHAH S/O AL	LCY	06227000061903	CURR						PKR					350.00	350.00	17/06/2009	Accounts
76064	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3820128435765	SHAHID ULLAH	INSTRUMENT TRG FLT SO	LCY	06227900141503	CURR						PKR					347.00	347.00	05/11/2009	Accounts
76065	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3820154242529	FAHIM AHMED NAZISH	FAHIM AHMED NAZISH BR	LCY	06227900197103	CURR						PKR					341.75	341.75	23/11/2009	Accounts
76066	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3630309494015	MUHAMMAD USMAN AKHTER	CPLT M USMAN AKHTER P	LCY	06227000045503	CURR						PKR					341.00	341.00	25/11/2009	Accounts
76067	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720120448631	ZAHID ABBAS	ZAHID ABBAS BARRACK N	LCY	06227900412803	CURR						PKR					336.50	336.50	17/06/2009	Accounts
76068	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1620108128231	HAZRAT BILAL	HAZRAT BILAL S/O NOOR U	LCY	06227900254403	CURR						PKR					330.00	330.00	11/12/2009	Accounts
76069	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1730164927897	ASIF RAZA	ASIF RAZA BRK NO.07/1, R	LCY	06227900093203	CURR						PKR					328.50	328.50	17/02/2009	Accounts
76070	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3310590165849	UMER FAROOQ	BRK NO 05 ROOM NO 04 M	LCY	06227900369203	CURR						PKR					322.25	322.25	20/08/2009	Accounts
76071	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4250115098987	DEEPAK	DEEPAK S/O HEERA LAL H	LCY	06227900552003	CURR						PKR					322.00	322.00	29/07/2009	Accounts
76072	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4220142166418	ANILA	ANILA D/O M.ISMAIL HOUS	LCY	06227900507903	CURR						PKR					320.00	320.00	04/02/2009	Accounts
76073	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4200024978179	MUHAMMAD RIAZ	MUHAMMAD RIAZ H NO142	LCY	06227900511103	CURR						PKR					320.00	320.00	16/02/2009	Accounts
76074	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4220167559963	MUHAMMAD FARHAN	MUHAMMAD FARHAN S/O H	LCY	06227900575203	CURR						PKR					317.00	317.00	08/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
76075	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4430307376669	ASHOK KUMAR LILANI	ASHOK KUMAR LILANI LILA	LCY	06227900376703	CURR						PKR					308.50	308.50	07/11/2009	Accounts
76076	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720181335299	M. SOHAIL	M. SOHAIL COLLEGE OF EI	LCY	06227900408303	CURR						PKR					307.50	307.50	24/04/2009	Accounts
76077	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	37104102087 59	MUHAMMAD ZIA	photo trg flt soa paf base kor	LCY	06227900020203	CURR						PKR					306.00	306.00	26/09/2009	Accounts
76078	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4240183145241	ZAFRAN ULLAH	ZAFRAN ULLAH R 18 PION	LCY	06227900095303	CURR						PKR					305.00	305.00	22/10/2009	Accounts
76079	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4250108118507	ABID (PHOTO A/C)	SINDH GOVT HOSPT,MOH	LCY	06227900033503	CURR						PKR					300.00	300.00	28/07/2009	Accounts
76080	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420123356035	ARSHAD IQBAL	ARSHAD IQBAL S/O AZAM	LCY	06227900075103	CURR						PKR					290.00	290.00	19/06/2009	Accounts
76081	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1720134529425	GULZAR ALI	GULZAR ALI PAK NO 32508	LCY	06227900236803	CURR						PKR					289.75	289.75	11/11/2009	Accounts
76082	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320163827451	shahid abbas	SHAHID ABBAS S/O.AHMA	LCY	06227900311303	CURR						PKR					287.50	287.50	13/06/2009	Accounts
76083	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1610177220947	MUHAMMAD FAYAZ	0346MMAD FAYAZ BRK NO	LCY	06227900302503	CURR						PKR					287.50	287.50	01/12/2009	Accounts
76084	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3640151578645	MAJID ALI	MAJID ALI ENGG WING PAI	LCY	06227900274503	CURR						PKR					287.00	287.00	03/03/2009	Accounts
76085	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	42201367888 19	ZAHID ALI	ZAHID ALI S/O REHMAT AL	LCY	06227900586403	CURR						PKR					285.00	285.00	14/10/2009	Accounts
76086	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	8240196278147	RASHID IQBAL	BRK NO 10 ROOM NO 06 P	LCY	06227900274303	CURR						PKR					283.00	283.00	09/04/2009	Accounts
76087	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3810191085175	JAVED IQBAL	JAVED IQBAL S/O MUHAMN	LCY	06227900392103	CURR						PKR					282.00	282.00	10/11/2009	Accounts
76088	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1310161603229	JAMIL KHAN	JAMIL KHAN MOHALLAH LL	LCY	06227900348803	CURR						PKR					281.00	281.00	28/04/2009	Accounts
76089	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	34602525792 89	MUHAMMAD BILAL	MUHAMMED BILAL S/O GU	LCY	06227900099703	CURR						PKR					280.00	280.00	25/03/2009	Accounts
76090	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320152296421	FAIZ HUSSAIN	FAIZ HUSSAIN BARRACK N	LCY	06227900075503	CURR						PKR					273.50	273.50	31/01/2009	Accounts
76091	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1520274313495	MUBARAK WALI SHAH	MUBARAK WALI SHAH BAR	LCY	06227900152203	CURR						PKR					273.50	273.50	24/03/2009	Accounts
76092	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1610161341453	HAIDAR ALI SHAH	HAIDAR ALI SHAH VILL HO	LCY	06227900207903	CURR						PKR					272.70	272.70	04/03/2009	Accounts
76093	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4240138733509	WAQAS AHMED	BARRACK # 08,ROOM # 7, I	LCY	06227900103803	CURR						PKR					272.50	272.50	29/05/2009	Accounts
76094	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1330116461993	FIDA MUHAMMED	MR.FIDA MUHAMMAD BRK	LCY	06227900208403	CURR						PKR					270.25	270.25	07/11/2009	Accounts
76095	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3810249467785	NAVEED ANJUM	MR. NAVEED ANJUM BREA	LCY	06227900082903	CURR						PKR					269.75	269.75	13/04/2009	Accounts
76096	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4250114266718	NOORAAN	KOFWANI MOHALLA IBRAH	LCY	06227900037203	CURR						PKR					268.00	268.00	02/10/2009	Accounts
76097	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1430103160225	syed.nayer abbas	PAK NO 32245 BRK NO 7 P	LCY	06227900201603	CURR						PKR					268.00	268.00	31/01/2009	Accounts
76098	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3110259898435	ABDUL RAOOF	ABDUL RAOOF S/O GHULA	LCY	06227900574003	CURR						PKR					259.00	259.00	17/08/2009	Accounts
76099	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3650209974985	ZESHAN MASOOD	ZESHAN MASOOD Zeshan I	LCY	06227900324803	CURR						PKR					258.50	258.50	07/09/2009	Accounts
76100	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4250197239483	MUHAMMAD WAQAS RAJA	MUHAMMAD WAQAS RAJA	LCY	06227900298403	CURR						PKR					258.25	258.25	03/06/2009	Accounts
76101	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3430231162621	HAMID NASIR	HAMID NASIR FTS AMF JF	LCY	06227900256303	CURR						PKR					257.50	257.50	21/11/2009	Accounts
76102	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD		TAHIR IQBAL	TAHIR IQBAL S/O.ABDUL R	LCY	06227900076303	CURR						PKR					257.25	257.25	23/02/2009	Accounts
76103	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	10000000	UMAR FAROOQ	MR. UMAR FAROOQ BREAI	LCY	06227900083503	CURR						PKR					257.00	257.00	09/02/2009	Accounts
76104	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840152890971	NAZAR HUSSAIN	NAZAR HUSSAIN BARRACK	LCY	06227900090003	CURR						PKR					256.50	256.50	04/03/2009	Accounts
76105	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3630206979097	MUHAMMAD JAHANZEB	M JAHANZEB BRK.05 ROO	LCY	06227900333303	CURR						PKR					254.30	254.30	09/03/2009	Accounts
76106	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1730137908067	MUNIF KHAN	BAR NO 07RAFIQI CAMP P	LCY	06227900093503	CURR						PKR					253.50	253.50	31/01/2009	Accounts
76107	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3610320880783	RAJA YASIR ARAFAT	RAJA YASIR ARAFAT AIRM	LCY	06227900199403	CURR						PKR					253.50	253.50	07/08/2009	Accounts
76108	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830112203999	MUHAMMAD UMAR AYAZ	MUHAMMAD UMAR AYAZ F	LCY	06227900284203	CURR						PKR					252.00	252.00	27/02/2009	Accounts
76109	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1610197047347	SALMAN SAID	SALMAN SAID NO 22 BASE	LCY	06227900247303	CURR						PKR					251.50	251.50	24/09/2009	Accounts
76110	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1610128082263	NIGAR ALI	NIGAR ALI BRK # 10 ROOM	LCY	06227900149403	CURR						PKR					250.50	250.50	24/02/2009	Accounts
76111	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830232514885	MUHAMMAD ANSAR	M ANSAR PAK.324619 RAF	LCY	06227900256403	CURR						PKR					250.00	250.00	11/09/2009	Accounts
76112	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840248682211	NOBAHAR	NOBAHAR ENG.WING COE	LCY	06227900069603	CURR						PKR					249.25	249.25	16/02/2009	Accounts
76113	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3740703434613	ZOHAIB AYAZ	BARK NO 10/10MINHAS CA	LCY	06227900108803	CURR						PKR					248.90	248.90	07/12/2009	Accounts
76114	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3120246801351	FAHAD NAZAR	FAHAD NAZAR ENG WING,	LCY	06227900079603	CURR						PKR					247.50	247.50	09/02/2009	Accounts
76115	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840352604973	MUBASHAR MEHBOOB	MUBASHAR MEHBOOB JNR	LCY	06227900405103	CURR						PKR					245.50	245.50	10/11/2009	Accounts
76116	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320212542735	MUHAMMAD IMRAN ANJUM	PAK NO 322872 BRK NO 07	LCY	06227900070303	CURR						PKR					244.50	244.50	04/02/2009	Accounts
76117	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1330250193887	MUHAMMAD NAVEED	MUHAMMAD NAVEED QTR	LCY	06227900089203	CURR						PKR					243.75	243.75	17/11/2009	Accounts
76118	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1430120440775	RASHID MEHMOOD	RASHID MEHMOOD SNCO`	LCY	06227900401103	CURR						PKR					242.00	242.00	03/12/2009	Accounts
76119	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3610129664355	RAB NAWAZ	RAB NAWAZ NO 36 TA WIN	LCY	06227900245303	CURR						PKR					241.00	241.00	01/12/2009	Accounts
76120	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720341371337	KHURAM SHAHZAD	BARRACK 3 02,MINHAS CA	LCY	06227900347803	CURR						PKR					241.00	241.00	31/10/2009	Accounts
76121	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3820129951025	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN MOH	LCY	06227900142703	CURR						PKR					239.50	239.50	10/11/2009	Accounts
76122	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720353472533	JAHANZAIB ALTAF	JAHANZAIB ALTAF ENG WI	LCY	06227900072803	CURR						PKR					239.25	239.25	28/02/2009	Accounts
76123	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420353714915	KALEEM ULLAH	MR. KALEEM ULLAH BARAI	LCY	06227900080303	CURR						PKR					236.75	236.75	23/01/2009	Accounts
76124	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420183165603	ASHIQ ULLAH	ASHIQ ULLAH P.M.S.ENG V	LCY	06227900247503	CURR						PKR					236.50	236.50	08/06/2009	Accounts
76125	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720307149615	MAJID HUSSAIN	MAJID HUSSAIN S/O SABIR	LCY	06227900275903	CURR						PKR					232.00	232.00	08/06/2009	Accounts
76126	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3510589639035	NAVEED AKBER	NAVEED AKBER BARRACK	LCY	06227900079903	CURR						PKR					232.00	232.00	14/01/2009	Accounts
76127	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	2170439319719	NIAZ ALI	NIAZ ALI PHASE INSP FLT I	LCY	06227900199503	CURR						PKR					231.25	231.25	03/09/2009	Accounts
76128	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3740581141855	m.kashif	MUHAMMAD KASHIF S/O.W	LCY	06227900312203	CURR						PKR					230.75	230.75	01/12/2009	Accounts
76129	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4220108103413	syed muhammad usman	PAF BASE KORANGI CREE	LCY	06227900059903	CURR						PKR					229.00	229.00	06/01/2009	Accounts
76130	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420205720751	SARDAR GHANI	PAK NO 32343 RAFIQUI CA	LCY	06227900071803	CURR						PKR					229.00	229.00	04/03/2009	Accounts
76131	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3740548168967	ANWAAR HUSSAIN JANJUA	ANWAAR HUSSAIN JANJUA	LCY	06227900294403	CURR						PKR					229.00	229.00	15/06/2009	Accounts
76132	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720103184757	MUHAMMAD WAQAS SAGHAR	MUHAMMAD WAQAS SAGH	LCY	06227900349503	CURR						PKR					228.50	228.50	13/11/2009	Accounts
76133	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4250181091181	WASEEM AKRAM	WASEEM AKRAM brk no 10	LCY	06227900210603	CURR						PKR					227.75	227.75	28/04/2009	Accounts
76134	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3630227257599	MUHAMMAD ISHTIAQ	RAFIQUI CAMP,BARRACK #	LCY	06227900101103	CURR						PKR					226.50	226.50	27/02/2009	Accounts
76135	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3410134707727	M. SHEHZAD	M.SHAHZAD S/O. MUHAMM	LCY	06227900187203	CURR						PKR					222.75	222.75	30/01/2009	Accounts
76136	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3820132768837	AHMED NAWAZ	BARRACK # 12,PAF BASE H	LCY	06227900102803	CURR						PKR					221.05	221.05	09/03/2009	Accounts
76137	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3220216736393	QAMMAR ABBAS	QAMMAR ABBAS BASTI NA	LCY	06227900206703	CURR						PKR					219.00	219.00	26/03/2009	Accounts
76138	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720362963571	MUHAMMAD SOHAIL	MUHAMMAD SUHAIL PAK N	LCY	06227900192203	CURR						PKR					216.25	216.25	19/09/2009	Accounts
76139	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720156698763	MUHAMMAD AABID	MUHAMMA ABID S/O KHAL	LCY	06227900398203	CURR						PKR					216.00	216.00	03/02/2009	Accounts
76140	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3820182285575	ABDUL HASEEB	B NO 3 ROOM ROOM NO4 I	LCY	06227900405603	CURR						PKR					215.50	215.50	30/05/2009	Accounts
76141	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840355582509	RANA QAISER ABBAS	PAK NO 322878 SOA RAFIQ	LCY	06227900202103	CURR						PKR					214.50	214.50	04/05/2009	Accounts
76142	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1620168252101	ALTAMASH	ALTAMASH BARRACK NO.7	LCY	06227900093103	CURR						PKR					211.50	211.50	16/02/2009	Accounts
76143	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3230444970577	MUHAMMAD NAVEED	MUHAMMAD NAVEED BAR	LCY	06227900326103	CURR						PKR					211.50	211.50	16/10/2009	Accounts
76144	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	8220163078717	SHUJA SARWAR	SHUJA SARWAR S/O GHUL	LCY	06227900100903	CURR						PKR					211.25	211.25	06/04/2009	Accounts
76145	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1210357338447	QAZI NIAMAT ULLAH	INSTRUMENT TRG SOE PA	LCY	06227900110303	CURR						PKR					210.00	210.00	09/05/2009	Accounts
76146	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1620228477785	ASAD NAWAZ	ASAD NAWAZ NO 19 MR SC	LCY	06227900252303	CURR						PKR					206.25	206.25	22/12/2009	Accounts
76147	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	6110131844291	AQEEL UR REHMAN BHATTI	AQEEL UR REHMAN BHATT	LCY	06227900201303	CURR						PKR					206.20	206.20	21/02/2009	Accounts
76148	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320319464675	MUHAMMAD HUSSNAIN	MUHAMMAD HASSNAIN S/O	LCY	06227900311003	CURR						PKR					205.00	205.00	15/06/2009	Accounts
76149	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3410162621305	IJAZ AHMED	IJAZ AHMED S/O MUHAMM	LCY	06227900074703	CURR						PKR					204.75	204.75	23/02/2009	Accounts
76150	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1610220024441	ABDUL WALI SHAH.	PAK NO 325041 BRK NO I/I	LCY	06227900387103	PLS						PKR					204.00	204.00	30/10/2009	Accounts
76151	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320132164939	MUHAMMAD IRFAN	MUHAMMAD IRFAN BRK N	LCY	06227900108603	CURR						PKR					204.00	204.00	16/07/2009	Accounts
76152	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1330217342775	NADER KHAN	NADER KHAN BAR 07 MINH	LCY	06227900068503	CURR						PKR					202.50	202.50	23/02/2009	Accounts
76153	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4240115597497	LIAQAT ALI	PAK NO 322822 BRK NO 5/7	LCY	06227900070903	CURR						PKR					202.50	202.50	20/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
76154	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3740235097097	ZAIGHUM ALI	ZAIGHUM ALI PAK.324738 R	LCY	06227900258503	CURR						PKR					202.00	202.00	25/06/2009	Accounts
76155	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1310129293239	RIZWAN AHMED	RIZWAN AHMED NO. 2 AS S	LCY	06227900122903	CURR						PKR					200.50	200.50	02/03/2009	Accounts
76156	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4250124642620	ZUBAIDA	ZUBIADA W/O ISMAIL HOUS	LCY	06227900554403	CURR						PKR					200.00	200.00	03/06/2009	Accounts
76157	KARACHI	0622	IBRAHIM HYDERI GOTH, KARAC	SD		UNIVERSITY OF SCIENCE AND TECHNOLOG		LCY	30019902464586	CD-MISC	STALE	PO	0590880	29/05/2009		PKR					200.00	200.00	29/05/2009	STALE
76158	KARACHI	0622	IBRAHIM HYDERI GOTH, KARAC	SD		PAKISTAN STEEL MILLS		LCY	30019902464586	CD-MISC	STALE	PO	0097671	18/08/2009		PKR					200.00	200.00	18/08/2009	STALE
76159	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1120103143625	TASADAQ HUSSAIN	BARRACK # 11,MINHAS CA	LCY	06227900347303	CURR						PKR					197.00	197.00	08/12/2009	Accounts
76160	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3220327531733	M.WAHEED ASLAM	M WAHEED ASLAM BAR 07	LCY	06227900068603	CURR						PKR					197.00	197.00	30/03/2009	Accounts
76161	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3740280097603	RAHEEL MURTAZA	BRK NO 10 ROOM NO 7 PA	LCY	06227900274003	CURR						PKR					196.50	196.50	30/03/2009	Accounts
76162	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830246154883	MUHAMMAD IRFAN	MUHAMMAD IRFAN ENGINI	LCY	06227900296103	CURR						PKR					196.50	196.50	01/06/2009	Accounts
76163	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840409414083	AHMED NAWAZ	AHMED NAWAZ PHASE INS	LCY	06227900072503	CURR						PKR					196.00	196.00	04/03/2009	Accounts
76164	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1610256702509	MUHAMMAD MUSTAFA	MUHAMMAD MUSTAFA UN	LCY	06227900094803	CURR						PKR					194.75	194.75	03/10/2009	Accounts
76165	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3740580780709	MALIK MUHAMMAD USMAN	MALIK M. USMAN BRC#6 R	LCY	06227900114803	CURR						PKR					194.50	194.50	25/02/2009	Accounts
76166	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1210445729621	ADIL AMIR KHAN	ADIL AMIR KHAN BARK NO	LCY	06227900205703	CURR						PKR					192.75	192.75	08/12/2009	Accounts
76167	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840399603003	MUHAMMAD AMEER SULTAN	MUHAMMAD AMEER SULTA	LCY	06227900094503	CURR						PKR					191.50	191.50	16/09/2009	Accounts
76168	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1620187413341	MUHAMMAD ARIF	M ARIF BRK.NO.03 ROOM (	LCY	06227900228603	CURR						PKR					188.50	188.50	16/11/2009	Accounts
76169	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3740105734793	SOHAIL RIAZ	SOHAIL RIAZ UGC ENGG W	LCY	06227900178103	CURR						PKR					187.50	187.50	19/11/2009	Accounts
76170	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3730267693735	ADNAN AFAL	pak no 324444 pafbase korar	LCY	06227900397203	CURR						PKR					187.50	187.50	11/06/2009	Accounts
76171	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3410180680967	MUHAMMAD NAVEED	MUHAMMAD NAVEED GHA	LCY	06227900112203	CURR						PKR					187.00	187.00	04/03/2009	Accounts
76172	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3450209699039	MUHAMMD SHAHID	ROOM # 01,BARRACK # 10,	LCY	06227900266703	CURR						PKR					186.25	186.25	11/05/2009	Accounts
76173	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3710466158303	MUHAMMAD IMRAN	MUHAMMAD IMRAN S/O MA	LCY	06227900065703	CURR						PKR					186.00	186.00	02/03/2009	Accounts
76174	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3640248654749	WASEEM YAMIN	WASEEM YAMIN RADAR OI	LCY	06227900078603	CURR						PKR					186.00	186.00	07/02/2009	Accounts
76175	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720327007533	MUHAMMED SHEHZAD	MUHAMMED SHEHZAD EN	LCY	06227900292803	CURR						PKR					185.50	185.50	25/09/2009	Accounts
76176	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3710112541983	MUHAMMAD USMAN	MUHAMMAD USMAN BRK.N	LCY	06227900073003	CURR						PKR					185.00	185.00	03/04/2009	Accounts
76177	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830270426177	MUHAMMED KASHIF	BRK NO 03 ROOM NO 09 M	LCY	06227900190703	CURR						PKR					182.50	182.50	09/06/2009	Accounts
76178	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1120148602505	MUHAMMED SIDIQUE	MUHAMMED SIDDIQ S/O SA	LCY	06227900212703	CURR						PKR					182.50	182.50	19/08/2009	Accounts
76179	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1730107797335	ADIL KHAN	ADIL KHAN PAK NO.325082	LCY	06227900288203	CURR						PKR					182.50	182.50	07/12/2009	Accounts
76180	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420240220709	NAEEM ULLAH	NAEEM ULLAH S/O KALIM U	LCY	06227900074903	CURR						PKR					182.50	182.50	31/01/2009	Accounts
76181	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720326156023	ADNAN MALIK	ADNAN MALIK AJTS BRK P	LCY	06227900150703	CURR						PKR					181.01	181.01	21/02/2009	Accounts
76182	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3120207337125	MUHAMMAD KASHIF HAMID	MUHAMMAD KASHIF HAMI	LCY	06227900283903	CURR						PKR					180.50	180.50	07/05/2009	Accounts
76183	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3330178527327	M.IRFAN SHARIF	MOHD IRFAN SHARIF S/O.M	LCY	06227900076103	CURR						PKR					180.50	180.50	27/04/2009	Accounts
76184	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1210111133003	ARSAHD SAEED	ROOM # 01,BARRACK # 15,	LCY	06227900265703	CURR						PKR					180.00	180.00	04/03/2009	Accounts
76185	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420331773721	AAMIR ULLAH	AAMIR ULLAH S/O LAIQ AH	LCY	06227900074503	CURR						PKR					180.00	180.00	15/05/2009	Accounts
76186	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1620282091529	BILAL JAMIL	PAK NO 323458 BRK NO 14	LCY	06227900071503	CURR						PKR					179.50	179.50	11/03/2009	Accounts
76187	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1510112791499	AZEEZUL WAHAB	AZEEZ UL WAHAB BAR 10 I	LCY	06227900097803	CURR						PKR					179.50	179.50	21/03/2009	Accounts
76188	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	5220379372643	ATIF RAZA	ATIF RAZA NO TAS SQN PA	LCY	06227900380603	CURR						PKR					178.00	178.00	28/09/2009	Accounts
76189	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3820168155423	MUHAMMAD NAZIR PAK NO 873877	muhammad nazir s/o m mata	LCY	06227900402303	CURR						PKR					177.50	177.50	04/11/2009	Accounts
76190	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1210141132623	FAROOQ RAHIM	FAROOQ RAHIM PAK NO 3	LCY	06227900230903	CURR						PKR					177.00	177.00	13/11/2009	Accounts
76191	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3810339829433	SAIF ULLAH	SAIF ULLAH BRK 06 ROOM	LCY	06227900194903	CURR						PKR					176.60	176.60	14/03/2009	Accounts
76192	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840174192707	MUHAMMED RAMZAN	MUHAMMED RAMZAN NO 5	LCY	06227900202603	CURR						PKR					174.50	174.50	13/03/2009	Accounts
76193	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1620262923213	SANAULLAH	SANA ULLAH PAK NO.3244	LCY	06227900307703	CURR						PKR					173.00	173.00	19/09/2009	Accounts
76194	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830116332901	IMRAN KHAN	BRK NO 8/6 RAFIQI CAMP F	LCY	06227900105203	CURR						PKR					172.50	172.50	11/06/2009	Accounts
76195	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3410298808525	ANIQUE YOUSUF	aniq yousef BRK NO 2 MINH	LCY	06227900183803	CURR						PKR					171.00	171.00	11/11/2009	Accounts
76196	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830123061249	ATIF VICKY	PAK NO 323613 RAFIQUI C/	LCY	06227900215103	CURR						PKR					171.00	171.00	30/05/2009	Accounts
76197	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1350301631877	SYED NASIR SHAH	SYED NASIR SHAH SYED N	LCY	06227900105103	CURR						PKR					171.00	171.00	04/06/2009	Accounts
76198	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	6110122275937	KABIR AHMED	KABIR AHMAD RAFIQI CAM	LCY	06227900296203	CURR						PKR					170.75	170.75	29/05/2009	Accounts
76199	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3740230769018	SOHAIB ALI	PAK NO 324457 RAFIQUI C/	LCY	06227900275703	CURR						PKR					170.00	170.00	04/06/2009	Accounts
76200	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3130229013141	JAVEED HASSAN	ROOM # 06,BARRACK # 08,	LCY	06227900103903	CURR						PKR					169.75	169.75	05/06/2009	Accounts
76201	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3220397711869	IMRAN ABBAS ALVI	IMRAN ABBAS ALVI BRK N	LCY	06227900182003	CURR						PKR					169.50	169.50	05/03/2009	Accounts
76202	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4250110037557	ADNAN ASHRAF	ADNAN ASHRAF PAF COM	LCY	06227900409903	CURR						PKR					169.50	169.50	04/11/2009	Accounts
76203	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3730264693735	SAQIB HUSSAIN	PAK NO 322618 BRK NO 7 F	LCY	06227900203403	CURR						PKR					168.50	168.50	09/09/2009	Accounts
76204	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3460268941237	MUHAMMAD ZAHEER	MUHAMMAD ZAHEER BARI	LCY	06227900480703	CURR						PKR					168.00	168.00	15/06/2009	Accounts
76205	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3540463716429	MUHAMMAD SAQLAIN	MUHAMMED SAQLAIN S/O	LCY	06227900100503	CURR						PKR					167.08	167.08	27/02/2009	Accounts
76206	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3230403421941	KHURAM HABIB	BRK # 11 ROOM # 8 MINHA	LCY	06227900326903	CURR						PKR					166.50	166.50	17/11/2009	Accounts
76207	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3810279793547	MUHAMMAD IKRAM	PAK NO 325393 BRK NO 16	LCY	06227900263403	CURR						PKR					165.00	165.00	02/11/2009	Accounts
76208	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3710573163005	GULFAM HUSSAIN	GULFAM HUSSAIN S/O H. G	LCY	06227900100403	CURR						PKR					164.75	164.75	30/04/2009	Accounts
76209	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840335751211	NAVEED AHMED	NAVEED AHMED PMS ENG	LCY	06227900011603	CURR						PKR					164.50	164.50	16/02/2009	Accounts
76210	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830252655079	RAZIQ DAD KHAN	RAZIQ DAD KHAN S/O.WAL	LCY	06227900188003	CURR						PKR					164.50	164.50	16/11/2009	Accounts
76211	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3310698432359	SAJID ALI SAJID	BARRACK # 08,ROOM # 07,	LCY	06227900104203	CURR						PKR					164.25	164.25	13/06/2009	Accounts
76212	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3310489761273	TARIQ ZAMAN	INSTRUMENT TRG FLT SQ/	LCY	06227900141703	CURR						PKR					164.00	164.00	20/11/2009	Accounts
76213	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1350331425571	SAEED AHMED	SAEED AHMED S/O M. BAN	LCY	06227900088603	CURR						PKR					164.00	164.00	04/03/2009	Accounts
76214	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3310095833237	FAROOQ AHSAN	FAROOQ AHSAN BAR 01 R	LCY	06227900121803	CURR						PKR					162.00	162.00	07/03/2009	Accounts
76215	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1310184686597	MUHAMMAD ABID	MUHAMMED ABID S/O MA	LCY	06227900088703	CURR						PKR					162.00	162.00	24/03/2009	Accounts
76216	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3820201019491	MUHAMMAD SALEEM RAZA SAJID	M. SALEEM RAZA SAJID S/	LCY	06227900100803	CURR						PKR					161.50	161.50	16/03/2009	Accounts
76217	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3330218779101	M.ASIF JAVED	M ASIF JAVED BRK.NO.06 F	LCY	06227900073603	CURR						PKR					160.25	160.25	05/03/2009	Accounts
76218	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830313778999	AAMIR HAYAT	PAK NO 323361 BRK NO 14	LCY	06227900071403	CURR						PKR					159.50	159.50	24/04/2009	Accounts
76219	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1350357409467	ABDUL MANAN	ABDUL MANAN BARRACK #	LCY	06227900083203	CURR						PKR					159.34	159.34	23/02/2009	Accounts
76220	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1330204025015	MUHAMMAD IHSAN CHAUDHRY	MUHAMMAD IHSAN CHAUI	LCY	06227900113403	CURR						PKR					159.00	159.00	09/02/2009	Accounts
76221	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830209217607	MUSHTAQ AHMED	MUSHTAQ AHMED BRK.NO	LCY	06227900073303	CURR						PKR					158.50	158.50	28/02/2009	Accounts
76222	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720167859259	MUHAMMAD FAISAL ZIA	RAFIQUI CAMP,PAF BASE I	LCY	06227900100103	CURR						PKR					158.50	158.50	09/04/2009	Accounts
76223	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3620160193607	SAJJAD HUSSAIN	SAJJAD HUSSAIN CHAK NO	LCY	06227900271703	CURR						PKR					157.50	157.50	22/12/2009	Accounts
76224	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3410325730507	NASIR MEHMOOD	BARRACK # 12,RAFIQUI CA	LCY	06227900101803	CURR						PKR					155.50	155.50	04/03/2009	Accounts
76225	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4250115109057	MUAHMMAD PERVEZ BALOCH	MUHAMMAD PERVEZ BALO	LCY	06227900482103	CURR						PKR					155.00	155.00	28/05/2009	Accounts
76226	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840112308423	A	A BRK 186/7 RADAR SHOP	LCY	06227900116003	CURR						PKR					152.75	152.75	03/03/2009	Accounts
76227	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1710222044447	TAIMOOR KHAN	TAIMOOR KHAN S/O AMIR I	LCY	06227900099103	CURR						PKR					152.55	152.55	28/04/2009	Accounts
76228	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830176127895	MUHAMMAD RIAZ	MR. MUHAMMAD RIAZ 323(	LCY	06227900207503	CURR						PKR					152.50	152.50	04/02/2009	Accounts
76229	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720301658041	MUHAMMAD ZAFRAN	MR. MUHAMMAD ZAFRAN I	LCY	06227900207703	CURR						PKR					152.50	152.50	03/02/2009	Accounts
76230	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720116427829	MATIN UR REHMAN	MATIH UR REHMAN S/O.SH	LCY	06227900077703	CURR						PKR					151.75	151.75	21/07/2009	Accounts
76231	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720388300345	M.INAM UR REHMAN	M. INAM UR REHMAN S/O R	LCY	06227900095003	CURR						PKR					151.50	151.50	21/08/2009	Accounts
76232	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3310611136511	muhammad ikhlaq	MUHAMMED AKHLAQ S/O \	LCY	06227900088103	CURR						PKR					151.50	151.50	24/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
76233	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1210365745965	QAISER ABDULLAH	QAISER ABDULLAH ARF PA	LCY	06227900067503	CURR						PKR					151.00	151.00	20/03/2009	Accounts
76234	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830273219695	ABDUL AZIZ KHAN	ABDUL AZIZ KHAN ENG.WI	LCY	06227900364203	CURR						PKR					150.50	150.50	13/10/2009	Accounts
76235	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3630219243103	TAUQEER AHMED	TAQUEER AHMED BAR 07 I	LCY	06227900123203	CURR						PKR					149.00	149.00	02/02/2009	Accounts
76236	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1310128035509	TAIMOOR KHAN	brk no 08 room no 12 MINHA	LCY	06227900278303	CURR						PKR					148.50	148.50	28/03/2009	Accounts
76237	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD		M.AAMIR KHAN	M.AAMIR KHAN S/O.SHAHZ	LCY	06227900077803	CURR						PKR					148.00	148.00	27/02/2009	Accounts
76238	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420363594241	ZAKI ULLAH	ZAKI ULLAH NO.507 FLIGH	LCY	06227900331303	CURR						PKR					148.00	148.00	28/07/2009	Accounts
76239	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3730225963735	M NAEEMULLAH	M.NAEEM ULLAH BRK NO.6	LCY	06227900309403	CURR						PKR					147.00	147.00	25/04/2009	Accounts
76240	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720319342327	MUDASIR HUSSAIN	BARRACK # 12,PAF BASE H	LCY	06227900102903	CURR						PKR					146.00	146.00	16/03/2009	Accounts
76241	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1710132519775	abid kamal	PAK NO 322440 BRK NO 7/	LCY	06227900201903	CURR						PKR					146.00	146.00	09/02/2009	Accounts
76242	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420213483127	MUHAMMED ISHAQ	MUHAMMAD ISAHAQUE S/O	LCY	06227900399203	CURR						PKR					146.00	146.00	01/08/2009	Accounts
76243	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3450275183727	UMER FAROOQ	UMER FAROOQ NO.10 MRT	LCY	06227900074003	CURR						PKR					145.50	145.50	06/05/2009	Accounts
76244	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3310559675455	M.NAVEED ARSHAD	M.NAVEED ARSHAD MUHA	LCY	06227900075903	CURR						PKR					145.50	145.50	13/03/2009	Accounts
76245	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3820153756381	AZHAR ABBAS	AZHAR ABBAS S/O.NAZAR	LCY	06227900076003	CURR						PKR					144.93	144.93	24/09/2009	Accounts
76246	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3130307393781	MUHAMMAD SAEED	PAK NO 324008 BRK NO 06	LCY	06227900089803	CURR						PKR					144.25	144.25	25/02/2009	Accounts
76247	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3740582051899	KAMRAN ALI	MR.KAMRAN BRK NO.09/02	LCY	06227900170203	CURR						PKR					143.50	143.50	06/04/2009	Accounts
76248	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1610129245383	MUHAMMAD SADIQ	MUHAMMAD SADIQ REDIO	LCY	06227900113303	CURR						PKR					142.00	142.00	25/02/2009	Accounts
76249	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1430140740807	FARMAN GUL	BRK NO 03 ROOM NO 05 M	LCY	06227900246603	CURR						PKR					141.50	141.50	15/07/2009	Accounts
76250	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3330367638349	ZAHID IQBAL	ZAHID IQBAL PAF BASE MA	LCY	06227900090103	CURR						PKR					141.50	141.50	02/03/2009	Accounts
76251	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3460245034529	MUDASSAR MEHMOOD S/O RAFIQ AZIZ	MUDASSAR MAHMOOD BR	LCY	06227900181703	CURR						PKR					141.00	141.00	27/06/2009	Accounts
76252	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420345398533	KARAM ELAHI	KARAM ELAHI VILLAGE BO	LCY	06227900118203	CURR						PKR					139.50	139.50	27/02/2009	Accounts
76253	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3310674941575	MUHAMMAD AFTAB JAVED	MUHAMMAD AFTAB JAVED	LCY	06227900186203	CURR						PKR					138.91	138.91	31/10/2009	Accounts
76254	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720371282399	TASADDAQ HUSSAIN AWAN	TASADDAQ HUSSAIN AWA	LCY	06227900209603	CURR						PKR					138.50	138.50	14/03/2009	Accounts
76255	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD		RIZWAN AHMED	RIZWAN AHMED S/O.SULT	LCY	06227900077103	CURR						PKR					137.00	137.00	13/03/2009	Accounts
76256	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3820199294923	YASIR IQBAL KHAN	MR.YASIR IQBAL KHAN RA	LCY	06227900297603	CURR						PKR					137.00	137.00	12/06/2009	Accounts
76257	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3510172932347	ANSAR NASEEM	AANSAR NASEEM PAK NO	LCY	06227900108003	CURR						PKR					137.00	137.00	02/06/2009	Accounts
76258	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1310138087403	MUHAMMAD ZAHID HUSSAIN	M.ZAHID HUSSAIN S/O M.M	LCY	06227900088903	CURR						PKR					136.50	136.50	24/02/2009	Accounts
76259	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1610249752271	FARHAD ALI	FARHAD ALI PAK NO.32248	LCY	06227900122603	CURR						PKR					136.00	136.00	17/02/2009	Accounts
76260	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420270125485	SADIQ MAHMOOD	SADIQ MEHMOOD PAK NO	LCY	06227900236603	CURR						PKR					136.00	136.00	31/10/2009	Accounts
76261	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4250114846796	KHURSHEED BIBI	KHURSHEED BIBI HOUSE N	LCY	06227900047303	CURR						PKR					135.00	135.00	17/02/2009	Accounts
76262	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320367386417	SAJID ALI S/O IJAZ ALI	SAJID ALI BRK 10 ROOM 06	LCY	06227900115103	CURR						PKR					135.00	135.00	05/03/2009	Accounts
76263	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3540314305803	MUHAMMAD BOSTAN	MUHAMMED BOSTAN BAR	LCY	06227900262103	CURR						PKR					135.00	135.00	06/03/2009	Accounts
76264	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3430264280055	ALI HASSAN	ALI HASSAN F-16 SIMULAT	LCY	06227900294603	CURR						PKR					135.00	135.00	21/10/2009	Accounts
76265	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1620229772061	FAZLI HAQ	FAZLI HAQ ENG WING PMS	LCY	06227900157703	CURR						PKR					134.50	134.50	12/03/2009	Accounts
76266	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3740373110207	MUNEEB UR REHMAN	PAK NO 322672 BRK NO 09	LCY	06227900200303	CURR						PKR					134.00	134.00	23/02/2009	Accounts
76267	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3820114945991	BILAL HUSSAIN	BILAL HUSSAIN SOUTHERI	LCY	06227900414603	CURR						PKR					134.00	134.00	01/06/2009	Accounts
76268	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840382868643	AAMIR SHAH	AAMIR SHAH BRK NO 53/6	LCY	06227000037203	CURR						PKR					133.50	133.50	04/03/2009	Accounts
76269	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4201236547891	FAZAL UR REHMAN	FAZAL UR REHMANs/o faza	LCY	06227900129003	CURR						PKR					133.00	133.00	06/03/2009	Accounts
76270	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320389006721	SANA ULLAH	SANA ULLAH PAK 325584 K	LCY	06227900145203	CURR						PKR					133.00	133.00	05/12/2009	Accounts
76271	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720337282509	M.IMRAN KHAN	MR. MUHAMMAD IMRAN KH	LCY	06227900081303	CURR						PKR					133.00	133.00	30/04/2009	Accounts
76272	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840328217459	SHAHID FAROOQ	MR. SHAHID FAROQ BREA	LCY	06227900082403	CURR						PKR					132.50	132.50	03/03/2009	Accounts
76273	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3220343957459	MUHAMMAD ISMAIL	ROOM # 08,BARRACK # 08,	LCY	06227900104703	CURR						PKR					132.50	132.50	29/05/2009	Accounts
76274	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3640274415665	GHULAM KHALIQ	ROOM # 01,BARRACK # 10,	LCY	06227900267103	CURR						PKR					132.00	132.00	18/03/2009	Accounts
76275	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3110253222121	ANWAR JILANI	BRK NO 10 ROOM NO 04 M	LCY	06227900190203	CURR						PKR					131.75	131.75	28/03/2009	Accounts
76276	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1720118220749	ABID ULLAH	PK NO 325032 BRK NO PAF	LCY	06227900383303	CURR						PKR					131.50	131.50	07/11/2009	Accounts
76277	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1430149640393	AAMER SHAH	AAMER SHAH NEW ABADI I	LCY	06227900098903	CURR						PKR					131.00	131.00	16/04/2009	Accounts
76278	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1610256691795	SHER BAHADAR KHAN	SHER BAHADAR KHAN NO	LCY	06227900110103	CURR						PKR					131.00	131.00	30/05/2009	Accounts
76279	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1330213232345	MUHAMMAD SOHAIB	M SHOAIB BAR 10 ROOM 0	LCY	06227900150903	CURR						PKR					131.00	131.00	18/03/2009	Accounts
76280	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4220124378185	KAMRAN JUMANI	KAMRAN JUMANI B 7 JUMA	LCY	06227000029703	CURR						PKR					130.75	130.75	02/12/2009	Accounts
76281	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3650233216457	MAQSOOD ALI	PAK NO 323636 MAQSOOD	LCY	06227900106503	CURR						PKR					129.50	129.50	03/09/2009	Accounts
76282	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	0322021102061	ALLAH DITTA	BRK NO 14 ROOM NO 01 P	LCY	06227900113703	CURR						PKR					129.00	129.00	17/02/2009	Accounts
76283	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3110163563793	MUHAMMAD NADEEM	MR. MUHAMMAD NADEEM	LCY	06227900206003	CURR						PKR					129.00	129.00	10/07/2009	Accounts
76284	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1210174673101	MUHAMMAD WAQAR HASSAN	MUHAMMAD WAQAR HASS	LCY	06227900195203	CURR						PKR					128.00	128.00	13/03/2009	Accounts
76285	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720287853083	SYED NISAR HUSSAIN SHAH	S.NISAR HUSSAIN SHAH B	LCY	06227900493703	CURR						PKR					128.00	128.00	16/05/2009	Accounts
76286	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3660135939121	MUHAMMED NAVEED	MUHAMMAD NAVEED S/O.I	LCY	06227900188603	CURR						PKR					127.30	127.30	09/05/2009	Accounts
76287	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3330276148953	MUHAMMED TAYAB	MUHAMMAD TAYAB BRK #	LCY	06227900140403	CURR						PKR					127.00	127.00	24/06/2009	Accounts
76288	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720232218525	ARSHAD MEHMOOD	ARSHAD MAHMOOD S/O.M	LCY	06227900189703	CURR						PKR					127.00	127.00	18/03/2009	Accounts
76289	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720193623203	MALIK ABDULLAH	MALIK ABDULLAH VILL AN	LCY	06227900320603	CURR						PKR					126.50	126.50	07/11/2009	Accounts
76290	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3740556571297	MUHAMMAD WASEEM	PAF KORANGI CREEK KAR	LCY	06227900126503	CURR						PKR					126.00	126.00	07/12/2009	Accounts
76291	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320132164939	m.zohaib sabir	M.ZOHAIB SABIR BARRAK	LCY	06227900108503	CURR						PKR					125.95	125.95	16/06/2009	Accounts
76292	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830173611031	MUHAMMAD NAVEED	MUHAMMAD NAVEED S/O I	LCY	06227900066403	CURR						PKR					125.50	125.50	11/03/2009	Accounts
76293	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4240144498465	ZUBAIR AHMED	ZUBAIR AHMED S/O.SAFDA	LCY	06227900185203	CURR						PKR					125.35	125.35	02/05/2009	Accounts
76294	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830211161595	YAR MUHAMMAD KHAN/JAMSHID AHMED	MR. YAR M KHAN/JAMSHID	LCY	06227900208103	CURR						PKR					125.00	125.00	04/02/2009	Accounts
76295	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3310099169795	HASSAN YOUSAF	HASSAN YOUSAF BARRAC	LCY	06227900412703	CURR						PKR					125.00	125.00	06/02/2009	Accounts
76296	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3220366269029	MUHAMMAD ALI	M ALI PAKISTAN AIR FORC	LCY	06227900197503	CURR						PKR					124.50	124.50	02/11/2009	Accounts
76297	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840571012097	ZAHOOR AHMED	ZAHOOR AHMED BRK.NO.(	LCY	06227900073503	CURR						PKR					124.25	124.25	04/04/2009	Accounts
76298	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3660119837387	ISHFAQ AHMED	ISHFAQ AHMED BRK.06 RC	LCY	06227900334303	CURR						PKR					124.25	124.25	05/03/2009	Accounts
76299	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3310673798943	MUHAMMAD MUSTAFA	PAK NO 325816 BRK NO 12	LCY	06227900282803	CURR						PKR					123.65	123.65	14/12/2009	Accounts
76300	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830207488497	AMIR SHAHZAD KHAN	AMIR SHAHZAD KHAN BAR	LCY	06227900161503	CURR						PKR					123.50	123.50	04/11/2009	Accounts
76301	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320254237247	UMAR HAYAT	PAK NO 324311 RAFIQUI C	LCY	06227900365903	CURR						PKR					122.70	122.70	24/06/2009	Accounts
76302	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1120156195873	SALIM KHAN	SALIM KHAN BRK .05 ROO	LCY	06227900196903	CURR						PKR					122.50	122.50	19/09/2009	Accounts
76303	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3460218062223	WAQAS MUSHTAQ	PAK # 324660,RAFIQUI CAN	LCY	06227900373903	CURR						PKR					122.50	122.50	05/11/2009	Accounts
76304	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3740588322997	AHMED SOHAIL	PAK NO 322709 RAFIQUI C	LCY	06227900201103	CURR						PKR					122.24	122.24	14/02/2009	Accounts
76305	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3220256187839	M.SALEEM	MUHAMMAD SALEEM S/O.I	LCY	06227900186903	CURR						PKR					122.00	122.00	19/11/2009	Accounts
76306	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320358742239	MUHAMMAD ASIF KHAN	MUHAMMED ASIF KHAN S/	LCY	06227900100703	CURR						PKR					121.50	121.50	23/02/2009	Accounts
76307	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830270152505	MUHAMMAD NAEEM	MUHAMMAD NAEEM S/O H	LCY	06227900067703	CURR						PKR					121.00	121.00	02/11/2009	Accounts
76308	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420286561081	AFTAB IQBAL	AFTAB IQBAL BAR 07 RAFI	LCY	06227900069103	CURR						PKR					120.00	120.00	27/06/2009	Accounts
76309	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320180671809	ZULFIQAR ABBAS	ZULFIQAR ABBAS ROOM N	LCY	06227900412203	CURR						PKR					119.50	119.50	26/02/2009	Accounts
76310	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3820149915651	M.AZAM HAYAT	MOHD AZAM HAYAT S/O.M	LCY	06227900075603	CURR						PKR					119.01	119.01	14/02/2009	Accounts
76311	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720394537295	SHAHZAD ABDULLAH	SHAHZAD ABDULLAH PAK	LCY	06227900311103	CURR						PKR					119.00	119.00	11/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
76312	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720376345391	MUHAMMAD ZIA ULLAH	MUHAMMAD ZIA ULLAH DT	LCY	06227900253603	CURR						PKR					118.50	118.50	30/06/2009	Accounts
76313	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3310466292149	FARYAD ALI	FARYAD ALI S/O FAQIR MU	LCY	06227900098403	CURR						PKR					118.25	118.25	05/03/2009	Accounts
76314	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4330384741471	ANEES AHMED	BRK # 9 ROOM # 02 MINHA	LCY	06227900327603	CURR						PKR					118.00	118.00	02/03/2009	Accounts
76315	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1620216872571	MURAD ALI	MURAD ALI BARRAK NO 14	LCY	06227900479803	CURR						PKR					118.00	118.00	29/05/2009	Accounts
76316	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3530362914999	SHAUKAT ALI	SHAUKAT ALI FTS F-7 ARF	LCY	06227900319003	CURR						PKR					117.50	117.50	14/07/2009	Accounts
76317	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3430253363825	SAJJAD NASIR	SAJJAD NASIR BRK 06 RO	LCY	06227900141203	CURR						PKR					117.30	117.30	09/03/2009	Accounts
76318	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3110404891363	ZOHAIB HASSAN	ZOHAIB AHMED BRK 06 RO	LCY	06227900195003	CURR						PKR					117.25	117.25	12/03/2009	Accounts
76319	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1620271391201	ZAIWAR SHAH	ZAIWAR SHAH PAK NO.325	LCY	06227900287903	CURR						PKR					117.05	117.05	05/11/2009	Accounts
76320	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3110471677893	SAJID MAHMOOD	SAJID AHMED S/O GHULAN	LCY	06227900074303	CURR						PKR					116.50	116.50	26/03/2009	Accounts
76321	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	NIL	HAMEED ULLAH	BARRACK # 12,PAF BASE H	LCY	06227900102703	CURR						PKR					116.50	116.50	26/03/2009	Accounts
76322	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3110286746667	M.NAUMAN	BRK NO 11 ROOM NO 02 M	LCY	06227900143703	CURR						PKR					116.50	116.50	14/11/2009	Accounts
76323	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830299034751	M.ASGHAR KHAN	M. ASGHAR KHAN BARRAC	LCY	06227900412503	CURR						PKR					116.00	116.00	05/03/2009	Accounts
76324	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3610301678565	MEHTAB BASHIR	MEHTAB BASHIR S/O.CH.B	LCY	06227900186103	CURR						PKR					115.80	115.80	07/04/2009	Accounts
76325	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720382054283	MUHAMMAD TAUSEEF MUMREZ	MUHAMMAD TAUSEEF MU	LCY	06227900261703	CURR						PKR					115.50	115.50	08/08/2009	Accounts
76326	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1410188905801	MAZHAR ABBAS	BARRACK # 12,RAFIQUI CA	LCY	06227900101603	CURR						PKR					115.50	115.50	03/04/2009	Accounts
76327	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3710472454075	ABBAS KHAN	ABBAS KHAN RAFIQUI CAN	LCY	06227900362803	CURR						PKR					115.50	115.50	08/08/2009	Accounts
76328	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4250181091181	NASIR ALI	CAA	LCY	06227900210303	CURR						PKR					115.05	115.05	25/03/2009	Accounts
76329	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720354252481	MUHAMMAD YASIR	MUHAMMAD YASIR BRK NO	LCY	06227900171003	CURR						PKR					115.00	115.00	14/03/2009	Accounts
76330	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830238797953	AAMIR ABBAS KHAN	AAMIR ABBAS KHAN S/O M	LCY	06227900390203	CURR						PKR					115.00	115.00	02/11/2009	Accounts
76331	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3630211940713	MUHAMMAD UMAIR FARYAD SO M FARY	RANA UMAIR BAR 07 RAFI	LCY	06227900069303	CURR						PKR					115.00	115.00	02/02/2009	Accounts
76332	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1730117878213	ZAHOOR AHMED	BARRACKNO13 PAF BASE	LCY	06227900115003	CURR						PKR					114.50	114.50	21/04/2009	Accounts
76333	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830345536969	QAMMAR ZAMAN	QAMMAR ZAMAN H.NO. 214	LCY	06227900205203	CURR						PKR					114.00	114.00	11/02/2009	Accounts
76334	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420213454929	KASHIF IQBAL	ROOM # 09,BARRACK # 05,	LCY	06227900343503	CURR						PKR					114.00	114.00	18/09/2009	Accounts
76335	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1310163696607	ATIF ASLAM	ATIF ASLAM S/O MUHAMM	LCY	06227900088503	CURR						PKR					114.00	114.00	30/03/2009	Accounts
76336	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1610157810085	AMJAD ALI	BARRACK # 12,RAFIQUI CA	LCY	06227900101703	CURR						PKR					114.00	114.00	28/02/2009	Accounts
76337	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1720199114375	MOHAMMAD REHMAN	MOHAMMAD REHMAN SEN	LCY	06227900094103	CURR						PKR					113.75	113.75	16/02/2009	Accounts
76338	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840292789441	ABDUL HAFEEZ	ABDUL HAFEEZ S/O ABDUL	LCY	06227900160003	CURR						PKR					113.75	113.75	13/07/2009	Accounts
76339	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720107618055	ADNAN ALI	PAK NO 322603 BRK NO 7/5	LCY	06227900202903	CURR						PKR					113.70	113.70	03/02/2009	Accounts
76340	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720337209395	M.SAMI ULLAH	MUHAMMAD SAMIULLAH B	LCY	06227900206203	CURR						PKR					113.50	113.50	29/05/2009	Accounts
76341	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720334152303	MUHAMMAD UMAIR YASIR	M UMAIR YASIR BARRAK N	LCY	06227900296003	CURR						PKR					113.50	113.50	27/07/2009	Accounts
76342	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3730231940715	SAJID IQBAL	SAJID IQBAL P/O PIND DAD	LCY	06227900213503	CURR						PKR					112.00	112.00	29/04/2009	Accounts
76343	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720253810043	JAWAD UL HASAN	MR. JAWAID UL HASSAN B	LCY	06227900084703	CURR						PKR					112.00	112.00	29/05/2009	Accounts
76344	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3640105695875	SHOAIB AKRAM	PAK NO 324212 RAFIQI CA	LCY	06227900107103	CURR						PKR					111.75	111.75	30/03/2009	Accounts
76345	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3310550401957	M.UMAIR ANWAR	INSTRUMENT TRG FLT SO	LCY	06227900110403	CURR						PKR					111.50	111.50	19/10/2009	Accounts
76346	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1430103698539	wajahat hussain	MR.WAJAHAT HUSSAIN BR	LCY	06227900080103	CURR						PKR					111.25	111.25	12/02/2009	Accounts
76347	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4130138293143	MUNAWAR ALI	PAK NO 322542 BR NO 2 R	LCY	06227900093803	CURR						PKR					111.00	111.00	17/02/2009	Accounts
76348	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320282209393	MUHAMMAD SAIF ULLAH	MUHAMMAD SAIF ULLAH A	LCY	06227900070403	CURR						PKR					111.00	111.00	10/12/2009	Accounts
76349	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3820154453335	UMER FAROOQ	UMER FAROOQ PAK NO 32	LCY	06227900157403	CURR						PKR					110.50	110.50	27/02/2009	Accounts
76350	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1720151732327	SULEMAN SHAH	SULEMAN SHAH PAK NO.3	LCY	06227900287603	CURR						PKR					110.50	110.50	10/11/2009	Accounts
76351	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3310434132363	TARIQ JAVEED	PAK NO 324317 BRK NO 05	LCY	06227900353003	CURR						PKR					110.50	110.50	30/06/2009	Accounts
76352	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320163557599	MUJAHID ALI ASIF	MUJAHID ALI ASIF NO 38 W	LCY	06227900079803	CURR						PKR					110.50	110.50	13/01/2009	Accounts
76353	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720355106541	NOOR MUHAMMAD ZAHID	NOOR M. ZAHID S/O M. MA	LCY	06227900274903	CURR						PKR					110.00	110.00	05/10/2009	Accounts
76354	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1620159446653	TAUSEEF AHMED	TAUSEEF AHMED ENGG W	LCY	06227900170603	CURR						PKR					110.00	110.00	05/10/2009	Accounts
76355	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1310169157267	RAJA ZEESHAN	RAJA ZEESHAN BRK NO 24	LCY	06227900067903	CURR						PKR					109.50	109.50	14/02/2009	Accounts
76356	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3820124183337	ABRAR AHMED	MR. ABRAR AHMED BREAK	LCY	06227900082303	CURR						PKR					109.00	109.00	27/02/2009	Accounts
76357	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3710131059261	KAMRAN AHMED	KAMRAN AHMED BARRACK	LCY	06227900092603	CURR						PKR					108.50	108.50	15/09/2009	Accounts
76358	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3310026712427	MUHAMMAD IMRAN FARS	MUHAMMAD IMRAN FARS (	LCY	06227900069903	CURR						PKR					108.20	108.20	27/02/2009	Accounts
76359	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720195546781	M.NAVEED ASHRAF AWAN	M.NAVEED ASHRAF AWAN	LCY	06227900063903	CURR						PKR					108.00	108.00	14/05/2009	Accounts
76360	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3520190418561	MUHAMMAD ADNAN KHAN	MUHAMMAD ADNAN KHAN	LCY	06227900066103	CURR						PKR					108.00	108.00	21/01/2009	Accounts
76361	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD		ASAD NADEEM	ASAD NADEEM S/O.ABDUL	LCY	06227900076903	CURR						PKR					108.00	108.00	11/04/2009	Accounts
76362	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3450296231329	M.IMRAN ARIF	PAK NO 322530 BAR NO 8 I	LCY	06227900093603	CURR						PKR					108.00	108.00	23/02/2009	Accounts
76363	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3610172332135	WASIM AKHTAR	WASIM AKHTAR ENGG WIN	LCY	06227900406203	CURR						PKR					108.00	108.00	22/12/2009	Accounts
76364	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1610219051513	ZAKIR ULLAH	ZAKIR ULLAH PMEL ENG W	LCY	06227900213003	CURR						PKR					108.00	108.00	06/06/2009	Accounts
76365	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1710185190085	HASSAN KHAN	HASSAN KHAN VILLAGE DI	LCY	06227900260803	CURR						PKR					107.50	107.50	02/11/2009	Accounts
76366	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1210118828049	GHULAM QASIM	GHULAM QASIM BAR 08 RO	LCY	06227900120103	CURR						PKR					107.25	107.25	11/09/2009	Accounts
76367	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3440131741315	ATIQ UR REHMAN	MR. ATIQ UR REHMAN BAR	LCY	06227900080903	CURR						PKR					107.00	107.00	06/01/2009	Accounts
76368	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1310156864927	MUHAMMAD ASIF	MUHAMMAD ASIF BAR 10 R	LCY	06227900097303	CURR						PKR					107.00	107.00	09/05/2009	Accounts
76369	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1234567891234	ANAYAT UR RAHMAN	ANAYAT UR REHMAN s/o h	LCY	06227900129803	CURR						PKR					107.00	107.00	24/02/2009	Accounts
76370	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420240290435	ZAFAR ALI	ZAFAR ALI BAR 09 ROOM 0	LCY	06227900167103	CURR						PKR					107.00	107.00	26/02/2009	Accounts
76371	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3480118700931	GULFRAZ AHMED	PAK NO 322666 BRK NO 07	LCY	06227900203903	CURR						PKR					107.00	107.00	31/01/2009	Accounts
76372	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840346295547	NADEEM SAJID	MR. NADEEM SAJID PAK-3	LCY	06227900205903	CURR						PKR					107.00	107.00	24/03/2009	Accounts
76373	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3810114963981	SHARAFAT ALI	SHARAFAT ALI BRK#56/5 P	LCY	06227900149703	CURR						PKR					107.00	107.00	26/03/2009	Accounts
76374	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3550301017415	WAHEED IQBAL	WAHEED IQBAL ENGG WIN	LCY	06227900112103	CURR						PKR					106.89	106.89	19/03/2009	Accounts
76375	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3430164487267	ATIF QAYYOOM	ARIF QAYYUM S/O KHALIL	LCY	06227900099603	CURR						PKR					106.50	106.50	04/03/2009	Accounts
76376	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320286008163	ASGHAR IQBAL KHAN	ASGHAR IQBAL KHAN PAK	LCY	06227900220203	CURR						PKR					106.50	106.50	04/07/2009	Accounts
76377	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720162561263	EHSAN ALI	PAK NO 323781 RAFIQI CA	LCY	06227900106803	CURR						PKR					106.50	106.50	07/04/2009	Accounts
76378	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1540230794123	muhammad amir	M AMIR BRK.NO.04 ROOM (	LCY	06227900221703	CURR						PKR					106.00	106.00	02/01/2009	Accounts
76379	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3540383926769	MUHAMMAD JAMIL ASHRAF	M JAMIL ASHRAF BRK.NO.(	LCY	06227900073803	CURR						PKR					106.00	106.00	01/04/2009	Accounts
76380	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720156158797	UMER FAROOQ	UMER FAROOQ S/O.GHUL	LCY	06227900075803	CURR						PKR					106.00	106.00	17/03/2009	Accounts
76381	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1430144213019	MEHAJ UDDIN	MIMHAJ UDDIN S/O ABDUL	LCY	06227900067103	CURR						PKR					105.50	105.50	27/01/2009	Accounts
76382	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320266418597	LIAQAT ALI	LIAQAT ALI S/O ALLAH DIT	LCY	06227900392803	CURR						PKR					105.50	105.50	27/04/2009	Accounts
76383	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3820170193115	MUHAMMAD IRFAN	MUHAMMAD IRFAN BRK # (	LCY	06227900140303	CURR						PKR					105.25	105.25	18/04/2009	Accounts
76384	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3660389402681	TARIQ MAHMOOD	TARIQ MAHMOOD S/OMUH	LCY	06227900086903	CURR						PKR					105.25	105.25	05/03/2009	Accounts
76385	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3740524443085	MUBASHAR HASSAN	BARK NO 06 ROOM 5 MINH	LCY	06227900111303	CURR						PKR					105.00	105.00	30/03/2009	Accounts
76386	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4410318188561	HAMMAD AYOUB	HAMMAD AYOUB BRK.NO.(	LCY	06227900225003	CURR						PKR					105.00	105.00	07/03/2009	Accounts
76387	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720371722499	MUHAMMED ZEESHAN	MUHAMMAD ZEESHAN BR	LCY	06227900403403	CURR						PKR					105.00	105.00	04/08/2009	Accounts
76388	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD		MUHAMMAD IRFAN	MUHAMMAD IRFAN S/O.SO	LCY	06227900076603	CURR						PKR					104.50	104.50	07/03/2009	Accounts
76389	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830288303271	HABIB ULLAH KHAN	HABIB ULLAH KHAN BRK N	LCY	06227900101303	CURR						PKR					104.50	104.50	05/05/2009	Accounts
76390	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830245867795	MUHAMMAD ASIF NAVEED	MUHAMMAD NAVEED BRK	LCY	06227900110903	CURR						PKR					104.50	104.50	03/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
76391	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	42201184214 45	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ BAR	LCY	06227900120403	CURR						PKR					104.50	104.50	06/03/2009	Accounts
76392	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	34103584449629	ASRAR AHMED	PAK NO 322782 BRK NO 9 I	LCY	06227900200703	CURR						PKR					104.50	104.50	17/02/2009	Accounts
76393	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	32304276859 15	MUJAHID HUSAIN	MUJAHID HUSAIN PAF NO I	LCY	06227900209203	CURR						PKR					104.50	104.50	10/02/2009	Accounts
76394	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	14301160996 97	MAAZ AHMED	PKR323353 BRK NO 12 PAF	LCY	06227900105803	CURR						PKR					104.50	104.50	03/03/2009	Accounts
76395	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	35302726210 59	MUBARAK ALI	MR. MUBARAK ALI BREAK	LCY	06227900082503	CURR						PKR					104.25	104.25	19/02/2009	Accounts
76396	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	36402147113 55	MUHAMMAD TAHIR	MUHAMMAD TAHIR S/O GH	LCY	06227900393003	CURR						PKR					104.00	104.00	06/02/2009	Accounts
76397	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	38403419558 79	WASIM AKRAM.	PAK NO 325822 ROMM NO	LCY	06227900387203	PLS						PKR					103.85	103.85	30/10/2009	Accounts
76398	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	17201874711 29	SAFI ULLAH	SAFI ULLAH BAR 9/1 MINH	LCY	06227900169503	CURR						PKR					103.50	103.50	31/03/2009	Accounts
76399	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	33201512115 87	WAJID ALI	BRK N0.10 ROOM NO 2 MIN	LCY	06227900203303	CURR						PKR					103.50	103.50	12/03/2009	Accounts
76400	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	17201622355 31	SAIF UL ISLAM	SAIF UL ISLAM AJTS FLT LI	LCY	06227900077603	CURR						PKR					103.50	103.50	13/04/2009	Accounts
76401	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	34502267020 73	YASIR MAHMOOD	YASIR MEHMOOD S/O MUH	LCY	06227900066003	CURR						PKR					103.25	103.25	28/01/2009	Accounts
76402	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	38303954616 51	MUHAMMAD WASIM	M WASIM BRK.NO.06 ROOM	LCY	06227900073903	CURR						PKR					103.25	103.25	02/04/2009	Accounts
76403	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	36501723960 31	M.EJAZ	MR. MUHAMMAD EJAZ BRE	LCY	06227900083903	CURR						PKR					103.25	103.25	27/02/2009	Accounts
76404	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	38102876841 09	MUHAMMAD IKRAM KHAN PAK NO 87461	MUHAMMAD IKRAM KHAN	LCY	06227900253503	CURR						PKR					103.25	103.25	31/10/2009	Accounts
76405	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	38403445566 51	MUHAMMAD ADIL SALEEM	MUHAMMAD ADIL SALEEM	LCY	06227900069003	CURR						PKR					103.00	103.00	19/02/2009	Accounts
76406	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD		MUHAMMAD FARRUKH HUSSAIN	MOHD FARRUKH HUSSAIN	LCY	06227900077003	CURR						PKR					102.50	102.50	02/04/2009	Accounts
76407	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	37201073327 97	ZEESHAN ZAFAR	ZEESHAN ZAFAR ENG WIN	LCY	06227900128103	CURR						PKR					102.50	102.50	02/05/2009	Accounts
76408	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	38404096371 79	TASAWAR IQBAL	TASAWAR IQBAL PAK NO 3	LCY	06227900239203	CURR						PKR					102.50	102.50	09/03/2009	Accounts
76409	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	38201901328 91	M.IMRAN KHAN	M IMRAN KHAN BAR 7/6 RA	LCY	06227900069703	CURR						PKR					102.43	102.43	27/02/2009	Accounts
76410	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	17301449772 19	SIKANDAR NAWAZ	SIKANDAR NAWAZ BRK NO	LCY	06227900092403	CURR						PKR					102.25	102.25	02/02/2009	Accounts
76411	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	14203781767 75	ANWAR ULLAH	PKR 323387 BR NO 12PAF I	LCY	06227900105903	CURR						PKR					102.15	102.15	20/04/2009	Accounts
76412	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	34301717022 17	ASIF MEHMOOD	ASIF MEHMOOD BARRACK	LCY	06227900084903	CURR						PKR					102.00	102.00	07/02/2009	Accounts
76413	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	37203491804 43	ZAHID BASHIR	BARRACK # 12,RAFIQUI CA	LCY	06227900102203	CURR						PKR					102.00	102.00	03/04/2009	Accounts
76414	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	38201500239 05	KAMRAN ASLAM	IRFAN HYDER BRK NO 6 R	LCY	06227900111003	CURR						PKR					101.51	101.51	26/03/2009	Accounts
76415	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	38101105373 69	RANA ZAHEER ABBAS	RANA ZAHEER ABBAS BRK	LCY	06227900111703	CURR						PKR					101.50	101.50	25/02/2009	Accounts
76416	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	32202593938 97	GHULAM ABBAS	GHULAM ABBAS BRK NO 0	LCY	06227900180803	CURR						PKR					101.50	101.50	28/02/2009	Accounts
76417	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	37203951121 31	MUHAMMAD ADIL KHAN	MUHAMMAD ADIL KHAN S/I	LCY	06227900075003	CURR						PKR					101.50	101.50	23/02/2009	Accounts
76418	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	36601490716 29	AQEEL AHMED	AQEEL AHMED BARRAK NO	LCY	06227900481503	CURR						PKR					101.50	101.50	06/06/2009	Accounts
76419	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	33202067366 49	M.ASIF ALI	M ASIF ALI BRK.NO.06 ROO	LCY	06227900073703	CURR						PKR					101.25	101.25	06/03/2009	Accounts
76420	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	36603564898 33	MUHAMMED ARSHAD	MUHAMMED ARSHAD POS	LCY	06227900127303	CURR						PKR					101.05	101.05	07/03/2009	Accounts
76421	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	17201369435 55	FURQAN AHMED	FURQAN AHMED BHQ BHU	LCY	06227900074203	CURR						PKR					101.00	101.00	31/01/2009	Accounts
76422	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	37406188842 25	M.RIZWAN BASHIR	MUHAMMAD RIWAN BASHI	LCY	06227900075203	CURR						PKR					101.00	101.00	23/02/2009	Accounts
76423	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	15602530524 19	NAJEEB-E-ULLAH	NAJEEB-E-ULLAH NO 5 MR	LCY	06227900171403	CURR						PKR					101.00	101.00	31/03/2009	Accounts
76424	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	16102047670 47	LAL BAHADAR	LAL BAHADAR CRS E/W PA	LCY	06227900194703	CURR						PKR					101.00	101.00	20/03/2009	Accounts
76425	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	35403265147 11	M.IMRAN	M.IMRAN ENGG WING PAF	LCY	06227900204703	CURR						PKR					101.00	101.00	03/02/2009	Accounts
76426	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	37201561587 97	MUHAMMAD BILAL	MUHAMMAD BILAL S/O IM	LCY	06227900075303	CURR						PKR					101.00	101.00	30/03/2009	Accounts
76427	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	37405832312 91	RAMEEZ AHMED	MR. RAMEEZ AHMED BREA	LCY	06227900084803	CURR						PKR					101.00	101.00	16/03/2009	Accounts
76428	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	38303365358 45	RIAZ HUSSAIN	RIAZ HUSSAIN S/O ALI MUH	LCY	06227900524403	CURR						PKR					101.00	101.00	01/06/2009	Accounts
76429	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	38103354255 33	SABIR HUSSAIN	SABIR HUSSAIN S/O.GHUL	LCY	06227900188303	CURR						PKR					100.98	100.98	17/03/2009	Accounts
76430	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	38302266409 55	SHAKIL ANJUM	SHAKIL ANJUM BRK 06 RO	LCY	06227900192403	CURR						PKR					100.90	100.90	07/04/2009	Accounts
76431	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	38401253207 29	KHURRAM SHAHZAD	KHURRAM SHAHZAD BRK	LCY	06227900113603	CURR						PKR					100.75	100.75	02/03/2009	Accounts
76432	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	37201301702 33	SHEHBAZ ALI	SHAHBAZ ALI BRK 6 ROOM	LCY	06227900140603	CURR						PKR					100.75	100.75	07/03/2009	Accounts
76433	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	33106403622 67	RAJA FAROOQ.E.AZAM	RAJA FAROOQ.E.AZAM BA	LCY	06227900070103	CURR						PKR					100.50	100.50	16/02/2009	Accounts
76434	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	33201504722 73	IMRAN HAIDER JAWAD	BRK NO 01 RAFIQUI CAMP	LCY	06227900070203	CURR						PKR					100.50	100.50	17/02/2009	Accounts
76435	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	38405476399 45	M. FAROOQ	BRK NO 06 ROOM NO 11 M	LCY	06227900191103	CURR						PKR					100.50	100.50	18/05/2009	Accounts
76436	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	82401019702 83	ARSALAN PERVEZ	BRK NO 10/05 MINHAS CA	LCY	06227900203103	CURR						PKR					100.50	100.50	28/02/2009	Accounts
76437	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	35202442741 21	WARIS ALI S/O AMMANAT ALI	MR. AMANAT ALI/WARIS AL	LCY	06227900207803	CURR						PKR					100.50	100.50	28/04/2009	Accounts
76438	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	34502456136 57	MUHAMMAD AFZAL	MUHAMMAD AFZAL NO.13(	LCY	06227900074103	CURR						PKR					100.50	100.50	25/03/2009	Accounts
76439	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	14202934999 99	FARMAN ULLAH	FARMAN ULLAH BARRACK	LCY	06227900092503	CURR						PKR					100.50	100.50	16/02/2009	Accounts
76440	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	13503795440 53	MUHAMMAD ABID	MUHAMMAD ABID BRK NO	LCY	06227900113803	CURR						PKR					100.50	100.50	19/02/2009	Accounts
76441	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	36401096511 31	MEHMOOD AHMED	MEHMOOD AHMED S/O MU	LCY	06227900409803	CURR						PKR					100.50	100.50	03/03/2009	Accounts
76442	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	45101119612 99	WAHEED UOUSUF	WAHEED YOUSUF BAR 10	LCY	06227900120703	CURR						PKR					100.40	100.40	16/03/2009	Accounts
76443	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	17201643882 47	ABID ALI	ABID ALI BRK NO - 11 / 1 N	LCY	06227900094303	CURR						PKR					100.30	100.30	18/02/2009	Accounts
76444	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	34601870266 91	IMRAN SARWAR KHAN	IMRAN SARWAR KHAN DR	LCY	06227900116703	CURR						PKR					100.00	100.00	11/04/2009	Accounts
76445	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	13101789084 73	SAJID MASOOD S/O MASOOD	SAJID MASOOD BAR 10 RO	LCY	06227900120303	CURR						PKR					100.00	100.00	21/03/2009	Accounts
76446	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	15202743134 95	ABDURRAB	ABDUR RUB BAR 12 RAFIQ	LCY	06227900152303	CURR						PKR					100.00	100.00	18/03/2009	Accounts
76447	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	57203276122 97	QADIR BAKHSH	QADIR BAKHSH S/O MOUL	LCY	06227900336903	CURR						PKR					100.00	100.00	30/01/2009	Accounts
76448	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	37104813563 31	WAJID ABBAS	PK NO323840 RAFIQI CAM	LCY	06227900106903	CURR						PKR					100.00	100.00	07/05/2009	Accounts
76449	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	33301769765 91	MUHAMMAD SHAHID MEHMOOD PAK/873	MUHAMMAD SHAHID MEH	LCY	06227900151503	CURR						PKR					100.00	100.00	16/04/2009	Accounts
76450	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	36501184404 29	IMRAN ALI	IMRAN ALI ENGG/WING PA	LCY	06227900256503	CURR						PKR					100.00	100.00	01/10/2009	Accounts
76451	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	33100618813 45	MUHAMMAD RIZWAN	M.RIZWAN BARRAK NO 03	LCY	06227900486103	CURR						PKR					100.00	100.00	06/06/2009	Accounts
76452	KARACHI	0622	IBRAHIM HYDERI GOTH, KARAC	SD		INSTITUTE OF SPACE & TECHNOLOGY		LCY	30019902464586	CD-MISC	STALE	PO	000000011045	05/01/2009		PKR					100.00	100.00	05/01/2009	STALE
76453	KARACHI	0622	IBRAHIM HYDERI GOTH, KARAC	SD		INSTITUTE OF SPACE AND TECHNOLOGY		LCY	30019902464586	CD-MISC	STALE	PO	000000011045	05/01/2009		PKR					100.00	100.00	05/01/2009	STALE
76454	KARACHI	0622	IBRAHIM HYDERI GOTH, KARAC	SD		CSD HIRE PURCHASE		LCY	30019902464586	CD-MISC	STALE	PO	000000221111	07/05/2009		PKR					100.00	100.00	07/05/2009	STALE
76455	KARACHI	0622	IBRAHIM HYDERI GOTH, KARAC	SD		DPA GHQ RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0097522	03/07/2009		PKR					100.00	100.00	03/07/2009	STALE
76456	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	37203392291 51	ZOHAIB AFZAL	ZOHAIB AFZAL APK NO.324	LCY	06227900301003	CURR						PKR					99.50	99.50	08/06/2009	Accounts
76457	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	42401615363 95	ASIM SHAH	ASIM SHAH HOUSE NO 384	LCY	06227900187003	CURR						PKR					99.00	99.00	24/11/2009	Accounts
76458	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	38201256374 77	ALI OSMAN	ALI OSMAN BRK .02 PAKIS	LCY	06227900197003	CURR						PKR					99.00	99.00	05/11/2009	Accounts
76459	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	42401528294 67	MUHAMMAD USMAN	MUHAMMAD USMAN HOUS	LCY	06227900205503	CURR						PKR					98.75	98.75	30/05/2009	Accounts
76460	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	38403709222 07	AZIZ ALI MUHAMMAD	BARRACK # 12,PAF BASE H	LCY	06227900101403	CURR						PKR					98.50	98.50	17/12/2009	Accounts
76461	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	37105718998 69	MUHAMMAD RIASAT	MUHAMMED RIASAT /O AM	LCY	06227900273503	CURR						PKR					98.50	98.50	25/06/2009	Accounts
76462	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	36201294632 75	MUHAMMAD ARSALAN	MUHAMMAD ARSALAN 606	LCY	06227900301603	CURR						PKR					98.50	98.50	30/05/2009	Accounts
76463	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	37406379283 43	MUHAMMAD SHAKIR	muhammad shakir s/o muhar	LCY	06227900109903	CURR						PKR					98.00	98.00	15/06/2009	Accounts
76464	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	33202865428 99	ALI ADNAN	ALI ADNAN PP & C ARF PA	LCY	06227900413303	CURR						PKR					98.00	98.00	20/07/2009	Accounts
76465	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	12103466076 67	MUHAMMAD RAMZAN	ROOM NO 07 BRK NO 05 M	LCY	06227900219603	CURR						PKR					96.50	96.50	04/11/2009	Accounts
76466	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	38104553359 99	SALEEM AMJAD	SALEEM AMJAD PAK.32463	LCY	06227900229203	CURR						PKR					96.00	96.00	03/11/2009	Accounts
76467	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	37401983545 03	DILRUBA AHMED	DILRUBA AHMED SAC BRK	LCY	06227000034803	CURR						PKR					95.75	95.75	11/05/2009	Accounts
76468	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	35301326028 35	MUHAMMED YOUSUF	M.YOUSUF S/O LIAQAT ALI	LCY	06227900186403	CURR						PKR					95.50	95.50	06/11/2009	Accounts
76469	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	42501822231 15	WAHEED KHAN	WAHEED KHAN S/O NASRU	LCY	06227900160903	CURR						PKR					95.25	95.25	31/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
76470	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1620239853003	NAQASH KHAN	NAQASH KHAN PAK NO.32	LCY	06227900301703	CURR						PKR					95.25	95.25	30/10/2009	Accounts
76471	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3820160136655	asim sayyaz	BRK NO 7/9 RAFIQUI CAMP	LCY	06227900202403	CURR						PKR					94.50	94.50	30/05/2009	Accounts
76472	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840171410519	SAJID MAHMOOD	SAJID MAHMOOD BRK NO.	LCY	06227900301303	CURR						PKR					93.50	93.50	05/06/2009	Accounts
76473	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840320306147	MUHAMMAD IMRAN	MUHAMMAD IMRAN BRK N	LCY	06227000034903	CURR						PKR					93.25	93.25	31/10/2009	Accounts
76474	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	14203137799985	HABIB ULLAH	HABIB ULLAH S/O EID GUL	LCY	06227900161403	CURR						PKR					93.00	93.00	27/03/2009	Accounts
76475	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720164844869	MUHAMMAD SHAHZAD	BRK NO 05 ROOM NO 09 R	LCY	06227900126603	CURR						PKR					92.50	92.50	25/08/2009	Accounts
76476	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	38303195744445	WAQAS AHMED	WAQAS AHMED S/O MEHE	LCY	06227900160403	CURR						PKR					92.50	92.50	10/11/2009	Accounts
76477	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1610228290593	M. SALEEM	M. SALEEM BRK 2/3 AIRME	LCY	06227900092703	CURR						PKR					92.48	92.48	26/03/2009	Accounts
76478	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840340157693	ZIA UR REHMAN S/O M ASLAM	ZIA-UR-REHMAN BASE PH	LCY	06220012053903	CURR						PKR					92.00	92.00	24/09/2009	Accounts
76479	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420130613021	MUSTANSAR IQBAL	MUSTANSAR IQBAL MRF P	LCY	06227900247203	CURR						PKR					92.00	92.00	01/10/2009	Accounts
76480	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	37203377188801	MUHAMMAD NEEM	MUHAMMED NAEEM S/O M	LCY	06227900099003	CURR						PKR					90.50	90.50	04/04/2009	Accounts
76481	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840130018013	ZAHEER ABBAS	ZAHEER ABBAS NO 07 TA	LCY	06227900180903	CURR						PKR					90.50	90.50	01/12/2009	Accounts
76482	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4200003686491	MUHAMMAD SHARIF & HANIFA BIBI	M SHARIF HANIFA BIBI EC	LCY	06227000037503	CURR						PKR					89.25	89.25	06/05/2009	Accounts
76483	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830232524731	MUDASSAR IQBAL KHAN	MUDASSAR IQBAL S/O IQB	LCY	06227900214903	CURR						PKR					89.00	89.00	07/11/2009	Accounts
76484	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3740505883859	AAMIR ZEB	AAMIR ZEB BRK NO.11/3 M	LCY	06227900308303	CURR						PKR					87.50	87.50	17/11/2009	Accounts
76485	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1610103524567	SAJJAD ALI SHAH	SAJJAD ALI SHAH PAK NO	LCY	06227900157603	CURR						PKR					87.00	87.00	15/06/2009	Accounts
76486	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1430120051647	MOHABAT KHAN	MUHABAT KHAN C/O SNC	LCY	06227000037703	CURR						PKR					86.00	86.00	16/02/2009	Accounts
76487	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830267100767	MUHAMMAD IRFAN	MUHAMMAD IRFAN S/O AC	LCY	06227900423503	CURR						PKR					86.00	86.00	04/04/2009	Accounts
76488	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720397133201	MUHAMMAD BILAL	MUHAMMAD BILAL BRK 21	LCY	06227900097403	CURR						PKR					86.00	86.00	04/08/2009	Accounts
76489	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4220196430477	KASHIF IQBAL	KASHIF IQBAL PAK NO 325	LCY	06227900237303	CURR						PKR					85.50	85.50	05/12/2009	Accounts
76490	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1730160255811	HAQ NAWAZ	PAK NO 323588 RAFIQUI C	LCY	06227900232903	CURR						PKR					85.25	85.25	06/06/2009	Accounts
76491	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1610190080533	MUHAMMAD SAEED	INSTRUMENT S O A TRG F	LCY	06227900240203	CURR						PKR					85.00	85.00	10/11/2009	Accounts
76492	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420243470981	QAISER JAMAL	BRK NO 03 ROOM NO 03 M	LCY	06227900214603	CURR						PKR					84.00	84.00	25/08/2009	Accounts
76493	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420380719947	ASIF UR REHMAN	ASIF UR REHMAN INST.TR	LCY	06227900305303	CURR						PKR					84.00	84.00	02/11/2009	Accounts
76494	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3520265211117	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN ENG	LCY	06227900382003	CURR						PKR					84.00	84.00	08/07/2009	Accounts
76495	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4250115351241	MUHAMMAD SADIQ	MUHAMMAD SADIQ S/O WA	LCY	06227900504503	CURR						PKR					83.00	83.00	02/05/2009	Accounts
76496	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830285172149	rifat abbas	rifat abbas 411 SQN PAF LO	LCY	06227900138003	CURR						PKR					82.90	82.90	31/12/2009	Accounts
76497	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720320592567	JAHANZEB	JAHANZEB S/O AURENGZE	LCY	06227900094903	CURR						PKR					82.50	82.50	29/08/2009	Accounts
76498	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3310575835877	FAYYAZ AHMED TABASSAM	FAYYAZ AHMED TABASUM B	LCY	06227900112303	CURR						PKR					82.50	82.50	19/08/2009	Accounts
76499	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3450257702887	M.SALEEM S/O KHADIM HUSSAIN	PAK NO 324656 RAFIQUI C	LCY	06227900338703	CURR						PKR					82.50	82.50	22/06/2009	Accounts
76500	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3460358614297	M. ADNAN BUTT	M.ADNAN BUTT PAF NO 32	LCY	06227900157903	CURR						PKR					82.00	82.00	06/06/2009	Accounts
76501	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3120289657961	RANA MUHAMMAD SAJID	PAK 324951 RAFIQUI CAMP	LCY	06227900233503	CURR						PKR					81.50	81.50	03/10/2009	Accounts
76502	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840493766621	ASIF NAWAZ	ASIF NAWAR S/O RUB NAW	LCY	06227900092003	CURR						PKR					81.00	81.00	31/12/2009	Accounts
76503	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720192501461	SAJID HASSAN	PAK NO 322715 BRK NO 09	LCY	06227900200903	CURR						PKR					81.00	81.00	06/07/2009	Accounts
76504	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	2220150330369	ZINAT KHAN	BAR NO 10 ROOM NO 9 SQ	LCY	06227900109503	CURR						PKR					81.00	81.00	21/07/2009	Accounts
76505	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	2120183711465	MIR SALAM	BRK NO 08 ROOM NO08 PA	LCY	06227900105403	CURR						PKR					80.00	80.00	31/10/2009	Accounts
76506	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3610423913545	ADNAN ASHRAF	ADNAN ASHRAF BARRAK N	LCY	06227900481203	CURR						PKR					79.50	79.50	30/05/2009	Accounts
76507	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3710502071687	SAIF UR REHMAN	SAIF UR REHMAN 13/Y CA	LCY	06227900254203	CURR						PKR					79.00	79.00	20/07/2009	Accounts
76508	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830293966491	HABIB UR REHMAN	HABIB UR REHMAN CONTR	LCY	06227900384303	CURR						PKR					79.00	79.00	09/07/2009	Accounts
76509	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720337110807	muhammad irfan	muhammad irfan s/o m ramz	LCY	06227900342903	CURR						PKR					78.00	78.00	06/08/2009	Accounts
76510	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720366087427	IRFAN HAIDER	IRFAN HAIDER ARF PAC K	LCY	06227900092903	CURR						PKR					77.50	77.50	02/07/2009	Accounts
76511	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320379486173	SAFDAR ABBAS	SAFDAR ABBAS BRK#08 R	LCY	06227900159603	CURR						PKR					77.50	77.50	29/05/2009	Accounts
76512	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830123061249	SHAHZAD HASSAN	SHAHZAD HASSAN BO 05 F	LCY	06227900215203	CURR						PKR					77.50	77.50	06/06/2009	Accounts
76513	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3710169625673	UMER ALI USMAN	PAK NO 325217 BRK NO 15	LCY	06227900280603	CURR						PKR					77.25	77.25	18/11/2009	Accounts
76514	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3740262085075	MUHAMMED TAUSEEF	MUHAMMED TAUSEEF BAR	LCY	06227900152603	CURR						PKR					77.00	77.00	23/06/2009	Accounts
76515	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1620259853895	SHAMS UR ZAMAN	SHAMS UR ZAMAN PAK NO	LCY	06227900307903	CURR						PKR					76.50	76.50	27/07/2009	Accounts
76516	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	6110161139413	MUHAMMAD RASHID	MR MUHAMMAD RASHID B	LCY	06227900112603	CURR						PKR					76.00	76.00	11/03/2009	Accounts
76517	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3710410043793	ABDUL REHMAN	ABDUL REHMAN S/O GUL H	LCY	06227900399403	CURR						PKR					75.50	75.50	17/11/2009	Accounts
76518	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720195741661	MUHAMMED KAMRAN	MUHAMMED KAMRAN S/O	LCY	06227900212103	CURR						PKR					75.25	75.25	15/10/2009	Accounts
76519	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3710160326053	SAJJAD AKHTAR	SAJJAD AKHTER BAR 08 R	LCY	06227900120803	CURR						PKR					75.00	75.00	12/06/2009	Accounts
76520	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3330332720371	MUHAMMAD SALEEM ZIA	MUHAMMAD SALEEM ZIA 3	LCY	06227900299003	CURR						PKR					75.00	75.00	15/12/2009	Accounts
76521	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1350388031901	ABDUL WAHID	ROOM # 08,BARRACK # 05,	LCY	06227900374203	CURR						PKR					75.00	75.00	31/08/2009	Accounts
76522	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4250114819884	RUKHSANA	RUKHSANA HOUSE NO.56	LCY	06227900567303	PLS						PKR					75.00	75.00	26/08/2009	Accounts
76523	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3740170135511	RIZWAN HUSSAIN	RIZWAN HUSSAIN BARRAK	LCY	06227900480003	CURR						PKR					74.00	74.00	02/07/2009	Accounts
76524	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1620254744785	MUDASSER	MUDASSER PAK.324448 RA	LCY	06227900258103	CURR						PKR					73.50	73.50	08/06/2009	Accounts
76525	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720111330845	SAQIB ZAFAR TARAR	SAQIB ZAFAR TARAR PAK.	LCY	06227900319303	CURR						PKR					73.50	73.50	31/10/2009	Accounts
76526	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	6110176533591	WASEEM DAUD	BARRK NO 05 ROOM NO 05	LCY	06227900215803	CURR						PKR					72.50	72.50	18/11/2009	Accounts
76527	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	6110189881449	ISRAR HUSSAIN	ROOM # 07,BARRACK # 05,	LCY	06227900227003	CURR						PKR					72.50	72.50	15/06/2009	Accounts
76528	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3220379121069	MUHAMMAD ASAD KHAN NIAZI	MUHAMMAD ASAD KHAN N	LCY	06227900109003	CURR						PKR					72.50	72.50	17/06/2009	Accounts
76529	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1310172712361	SAAD KHALID	SAAD KHALID PAK NO.324	LCY	06227900300503	CURR						PKR					72.50	72.50	08/06/2009	Accounts
76530	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830235520887	MUHAMMAD FAISAL	MUHAMMAD FAISAL MOHA	LCY	06227900317703	CURR						PKR					72.50	72.50	29/09/2009	Accounts
76531	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830248205925	MAQSOOD ANWAR	MAQSOOD ANWER PAK NO	LCY	06227900263303	CURR						PKR					71.00	71.00	31/10/2009	Accounts
76532	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1620275963393	WISAL AHMED	WISAL AHMAD BRK NO 06	LCY	06227900112503	CURR						PKR					70.50	70.50	01/08/2009	Accounts
76533	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320295763935	MUHAMMAD SHOIB	MUHAMMAD SHOIB S/O MU	LCY	06227900496403	CURR						PKR					70.00	70.00	20/06/2009	Accounts
76534	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3740241086469	MUHAMMAD GULZAMAN	BRK # 11 ROOM # 03 MINH	LCY	06227900327003	CURR						PKR					69.50	69.50	18/11/2009	Accounts
76535	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3540425723003	MHAMMAD ASADFROOQ	PAK NO 324397 RAFIQUI C	LCY	06227900364503	CURR						PKR					69.50	69.50	24/06/2009	Accounts
76536	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720339207659	UMAIR SULTAN	UMAIR SULTAN MOHALLA	LCY	06227900121303	CURR						PKR					69.00	69.00	07/11/2009	Accounts
76537	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720359363649	KHURAM BILAL	PASK NO 324668 RAFIQI C	LCY	06227900381603	CURR						PKR					69.00	69.00	13/10/2009	Accounts
76538	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3620164861531	MUHAMMAD NAVEED	MUHAMMAD NAVEED BRK	LCY	06227900231803	CURR						PKR					69.00	69.00	19/11/2009	Accounts
76539	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1310153753959	MUHAMMAD NAWAZ KHAN	M.NAWAZ KHAN RADIO TR	LCY	06227900162203	CURR						PKR					68.50	68.50	18/08/2009	Accounts
76540	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3820199271109	GHULAM MUSTAFA	GHULAM MUSTAFA PAK # 1	LCY	06227900308503	CURR						PKR					68.00	68.00	03/07/2009	Accounts
76541	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3220341047177	MUHAMMAD NISAR UL HAQ	MR. MUHAMMAD NISA UL H	LCY	06227900081603	CURR						PKR					67.75	67.75	23/01/2009	Accounts
76542	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320357231061	ANSAR ABBAS	ANSAR ABBAS BRK NO.8/3	LCY	06227900293103	CURR						PKR					67.00	67.00	06/06/2009	Accounts
76543	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720357133445	MHAMMAD IRFAN	MUHAMMAD IRFAN S/O MH	LCY	06227900398503	CURR						PKR					67.00	67.00	26/06/2009	Accounts
76544	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1620287618895	KHALID ZAMAN	PAK # 324446,RAFIQUI CA	LCY	06227900247903	CURR						PKR					66.50	66.50	04/07/2009	Accounts
76545	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3810204777269	SAFEER HUSSAIN PAK NO 873643	SAFEER HUSSAIN PAK NO	LCY	06227900400403	CURR						PKR					66.50	66.50	03/07/2009	Accounts
76546	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4130328935647	MUHAMMAD MOAZZAM	MUHAMMAD MOAZZAM BR	LCY	06227900298203	CURR						PKR					66.25	66.25	11/06/2009	Accounts
76547	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3710138117597	NOOR KHAN	NOOR KHAN BRK NO.3/3,M	LCY	06227900300403	CURR						PKR					66.00	66.00	31/07/2009	Accounts
76548	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830296383127	ABDUL AWAL	ABDUL AWAL S/O ABDURE	LCY	06227900357703	CURR						PKR					66.00	66.00	31/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
76549	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320135667685	WAHEED ARSHAD	WAHEED ARSHAD BAR 10	LCY	06227900097603	CURR						PKR					65.75	65.75	04/07/2009	Accounts
76550	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1620275372467	RAHAM SAID	ROOM # 02,BARRACK # 03,	LCY	06227900228003	CURR						PKR					65.00	65.00	22/06/2009	Accounts
76551	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3710458886405	ZAHID AZIZ	PAK NO 324717 BRK NO 05	LCY	06227900246303	CURR						PKR					65.00	65.00	29/06/2009	Accounts
76552	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3660191208155	TALIB HUSSAIN PAK NO 873306	TALIB HUSSAIN PAK NO 87	LCY	06227900112903	CURR						PKR					64.50	64.50	02/11/2009	Accounts
76553	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720344673669	WAQAS ALI	WAQAS ALI s/o ghulam ali p	LCY	06227900129303	CURR						PKR					64.00	64.00	02/11/2009	Accounts
76554	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3520197547181	IMRAN RIAZ	PAK NO 324324 PAKISTAN	LCY	06227900354203	CURR						PKR					64.00	64.00	05/06/2009	Accounts
76555	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1330256358809	HUSSAIN AHMED	HUSSAIN ABID PAK.324712	LCY	06227900257703	CURR						PKR					63.75	63.75	08/06/2009	Accounts
76556	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830160672959	MUHAMMAD TARIQ	MUHAMMAD TARIQ PAK NO	LCY	06227900236503	CURR						PKR					63.50	63.50	02/11/2009	Accounts
76557	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3110399108717	MUHAMMAD SALEEM	MUHAMMAD SALEEM BARI	LCY	06227900500803	CURR						PKR					63.00	63.00	13/07/2009	Accounts
76558	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3330302437791	ABDUL WAHAB	ABDUL WAHAB S/O.MUHAN	LCY	06227900187303	CURR						PKR					62.75	62.75	05/12/2009	Accounts
76559	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720359301199	NADEEM SHAHZAD	NADEEM SHAHZAD BARRA	LCY	06227900480603	CURR						PKR					62.50	62.50	01/06/2009	Accounts
76560	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830132062953	SAFEER ABBAS KHAN	SAFEER ABBAS KHAN BAR	LCY	06227900168703	CURR						PKR					62.00	62.00	31/01/2009	Accounts
76561	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1310180190787	MUHAMMAD SHOAIB RASHID	BARRACK # 12,RAFIQUI CA	LCY	06227900101503	CURR						PKR					62.00	62.00	28/02/2009	Accounts
76562	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720117808361	NAVEED UL HASAN	AC NAVEED UL HASSAN P/	LCY	06227000055203	CURR						PKR					61.50	61.50	14/11/2009	Accounts
76563	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3310564767411	NAVED ABBAS	NAVEED ABBAS BRK.NO.0	LCY	06227900223403	CURR						PKR					61.00	61.00	29/06/2009	Accounts
76564	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830122270821	MUHAMMAD SALEEM KHAN	MUHAMMAD SALEEM KHA	LCY	06227900299803	CURR						PKR					61.00	61.00	06/10/2009	Accounts
76565	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320111941645	M ASAD	M ASAD NOT CENTRE, EN	LCY	06227900515103	CURR						PKR					61.00	61.00	22/12/2009	Accounts
76566	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1730176181769	WAJID ALI KHAN	WAJID ALI KHAN SNCO ME	LCY	06227000030603	CURR						PKR					60.75	60.75	07/09/2009	Accounts
76567	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720320274231	SAJID HUSSAIN	SAJID HUSSAIN PAK.32476	LCY	06227900257003	CURR						PKR					60.75	60.75	05/10/2009	Accounts
76568	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830272366139	MUHAMMAD IJAZ	MUHAMMAD IJAZ BAR 10 R	LCY	06227900118503	CURR						PKR					60.00	60.00	27/06/2009	Accounts
76569	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720326316887	NASEER AHMED	PAK NO 324957 RAFIQUI C/	LCY	06227900233303	CURR						PKR					60.00	60.00	19/10/2009	Accounts
76570	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840457283037	ABDUL RAUF	ABDUL RAUF S/O NOOR MI	LCY	06227900399103	CURR						PKR					60.00	60.00	02/11/2009	Accounts
76571	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840358094297	ABDUL RAUF	ABDUL RAUF BARRACK#18	LCY	06227900080803	CURR						PKR					59.75	59.75	06/07/2009	Accounts
76572	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1610256050749	SAMI ULLAH.	BRK NO 15 ROOM NO 02 P/	LCY	06227900387803	PLS						PKR					59.50	59.50	02/12/2009	Accounts
76573	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3630384669433	IRFAN ARIF	IRFAN ARIF COMPSITE AS	LCY	06227900252103	CURR						PKR					59.50	59.50	15/12/2009	Accounts
76574	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1610282625999	SAID ALI SHAH	SAID ALI SHAH S/O DILAWA	LCY	06227900094203	CURR						PKR					59.00	59.00	04/02/2009	Accounts
76575	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1610189189381	MUAMBAR KHAN	MUAMBAR KHAN ENGG WI	LCY	06227900106103	CURR						PKR					58.50	58.50	22/06/2009	Accounts
76576	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3230385663679	ABDULLAH S/O ABUL SATTAR	ABDULLAH S/O ABUL SATT	LCY	06227900339203	CURR						PKR					58.50	58.50	31/10/2009	Accounts
76577	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4200073119089	HASNAIN ABBAS	HASNAIN ABBAS ALKARAM	LCY	06227900098303	CURR						PKR					58.00	58.00	26/11/2009	Accounts
76578	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830283142015	MUHAMMAD MASOOD SAJAD KHAN	MUHAMMAD MASOOD SAJ	LCY	06227900161003	CURR						PKR					57.62	57.62	28/03/2009	Accounts
76579	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3740637912155	WAQAS ALI	BARRACK # 12,RAFIQUI CA	LCY	06227900103103	CURR						PKR					57.50	57.50	13/04/2009	Accounts
76580	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	8230231360187	WASIM SIDDIQUI	ROOM # 07,BARRACK # 05,	LCY	06227900227303	CURR						PKR					56.62	56.62	14/07/2009	Accounts
76581	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830107144113	BASHIR NAWAZ	BRK NO 05 ROOM NO 05 M	LCY	06227900215403	CURR						PKR					56.50	56.50	06/06/2009	Accounts
76582	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1210172749317	GUL SAEED KHAN	GUL SAEED KHAN CPL/T S	LCY	06227900298703	CURR						PKR					56.50	56.50	01/10/2009	Accounts
76583	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320224585935	MUHAMMAD USMAN	PAK N O324322 RAFIQI CA	LCY	06227900380803	CURR						PKR					56.00	56.00	07/11/2009	Accounts
76584	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1620222809449	ADEEL AHMED KHAN	PAK NO 325037 BRK NO 16	LCY	06227900414803	CURR						PKR					56.00	56.00	10/11/2009	Accounts
76585	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3820126260969	MUHAMMAD WAQAS SO MUHAMMAD RIA	MUHAMMAD WAQAS SO M	LCY	06227900126903	CURR						PKR					56.00	56.00	13/06/2009	Accounts
76586	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830269291506	ABID KHAN	PAK NO 325516 RAFIQUI C/	LCY	06227900365603	CURR						PKR					56.00	56.00	07/12/2009	Accounts
76587	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4230109928010	NAHID REHAN	NAHID KHAN C/O TAJ JAM	LCY	06227900511003	CURR						PKR					55.00	55.00	25/11/2009	Accounts
76588	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830288239577	SIJJAD AKRAM	SIJJAD AKRAM ENG WING	LCY	06227900132203	CURR						PKR					54.00	54.00	18/11/2009	Accounts
76589	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320110537109	MUHAMMAD ASIF	MUHAMMAD ASIF BRK NO	LCY	06227900242403	CURR						PKR					54.00	54.00	16/11/2009	Accounts
76590	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	6110154872155	MUHAMMAD REHMAN	MUHAMMAD REHMAN BAR	LCY	06220012150103	CURR						PKR					53.75	53.75	18/12/2009	Accounts
76591	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840179715975	RAHMAN ULLAH	RAHMAN ULLAH S/O IHSAN	LCY	06227900091803	CURR						PKR					53.75	53.75	07/11/2009	Accounts
76592	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1620272189919	AYAZ ALI	AYAZ ALI S/O GHULAM HU	LCY	06227900274103	CURR						PKR					53.00	53.00	29/06/2009	Accounts
76593	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3810131591305	MUHAMMAD ADNAN	PAK 325416 BRK NO 3 ROO	LCY	06227900376003	CURR						PKR					52.05	52.05	05/12/2009	Accounts
76594	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3530227710487	ASIF ALI	ASIF ALI PAF BASE RAFIQ	LCY	06227900258703	CURR						PKR					52.00	52.00	07/12/2009	Accounts
76595	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4250182327617	MUHAMMAD REHAN	MUHAMMAD REHAN ENGG	LCY	06227900441003	CURR						PKR					52.00	52.00	28/07/2009	Accounts
76596	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840314270545	KASHIF NAZIR	KASHIF NAZIR BRK#6 ROO	LCY	06227900114203	CURR						PKR					51.50	51.50	06/06/2009	Accounts
76597	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3820128435765	M. ASAD FAROOQ	INSTRUMEN TRG FLT SOA	LCY	06227900141603	CURR						PKR					51.50	51.50	26/11/2009	Accounts
76598	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1350362065539	SHAMAS	SHAMAS PAK NO 325531 K	LCY	06227900244803	CURR						PKR					51.50	51.50	02/11/2009	Accounts
76599	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420251477805	ASHRAFSAEED	ASHRAFSAEED NO 509 FLI	LCY	06227900073403	CURR						PKR					51.00	51.00	11/07/2009	Accounts
76600	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3310427539481	ABDUL AHAD RIAZ	ABDUL AHAD RIAZ PAK/87	LCY	06227900334203	CURR						PKR					51.00	51.00	06/07/2009	Accounts
76601	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3220330749453	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB PAF	LCY	06227900219203	CURR						PKR					50.50	50.50	19/11/2009	Accounts
76602	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3610102552041	ABDUL WAHID	ABDUL WAHID PAK NO.324	LCY	06227900290203	CURR						PKR					50.50	50.50	09/10/2009	Accounts
76603	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1430151926627	KAMRAN AKBAR	ROOM # 3,BARRACK # 15, I	LCY	06227900371403	CURR						PKR					50.50	50.50	30/12/2009	Accounts
76604	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320102262131	RIAZ HUSSAIN QAZMI	BARRK NO 05 ROOM NO 05	LCY	06227900219003	CURR						PKR					50.00	50.00	07/07/2009	Accounts
76605	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3450234683081	ZAHEER ASHRAF	BRK NO 10/06 MINHAS CA	LCY	06227900274803	CURR						PKR					50.00	50.00	22/06/2009	Accounts
76606	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720314432327	MUHAMMAD ARIF	MUHAMMAD ARIF PAK NO.	LCY	06227900301803	CURR						PKR					50.00	50.00	17/11/2009	Accounts
76607	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1120190656619	USMAN GHANI	USAMAN GHANI S/O MUHA	LCY	06227900508603	CURR						PKR					49.50	49.50	17/10/2009	Accounts
76608	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830337441127	ABDUL GHAFFAR	ABDUL GHAFFAR BARRAC	LCY	06227900412103	PLS						PKR					49.00	49.00	03/11/2009	Accounts
76609	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840170313443	SAQLAN ABBAS	SAQLAIN ABBAS S/O.MUHA	LCY	06227900187103	CURR						PKR					48.50	48.50	09/12/2009	Accounts
76610	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420250856225	KALEEM ULLAH	KALEEM ULLAH BRK 05 RC	LCY	06227900196203	CURR						PKR					48.50	48.50	25/08/2009	Accounts
76611	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3710137736807	KASHIF MUNIR	BRK NO 05 ROOM NO 06 M	LCY	06227900218903	CURR						PKR					48.50	48.50	05/11/2009	Accounts
76612	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1560238651367	SULAIMAN	SULAIMAN S/O SHERIN ZA	LCY	06227900273303	CURR						PKR					48.25	48.25	06/07/2009	Accounts
76613	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3660323331459	MUHAMMAD KASHIF	MUHAMMAD KASHIF S/O M	LCY	06227900397703	CURR						PKR					48.25	48.25	20/06/2009	Accounts
76614	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720128769259	MUBASHIR ALI	MR. MUBASHIR ALI BREAK	LCY	06227900081203	CURR						PKR					48.25	48.25	24/01/2009	Accounts
76615	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720372439669	ZIA UR REHMAN	ZIA UR REHMAN HQ NORS	LCY	06227900142003	CURR						PKR					48.00	48.00	27/06/2009	Accounts
76616	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3660338904485	M. IRFAN SARWAR	M. IRFAN SARWAR BRK NO	LCY	06227900179503	CURR						PKR					48.00	48.00	02/11/2009	Accounts
76617	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720126774285	RIZWAN ILYAS	RIZWAN ILAS BAR NO 10/9	LCY	06227900108903	CURR						PKR					48.00	48.00	29/05/2009	Accounts
76618	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840354507667	GHULAM WAHEED	BRK NO 3 ROOM NO 10 MI	LCY	06227900210003	CURR						PKR					47.75	47.75	10/06/2009	Accounts
76619	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720364561015	MUHAMMAD MAJEED	PAK NO 325442 BRK NO 01	LCY	06227900410203	CURR						PKR					47.00	47.00	03/11/2009	Accounts
76620	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1540111855837	MURAD KHAN	MURAD KHAN PAK NO.325	LCY	06227900288303	CURR						PKR					46.86	46.86	04/12/2009	Accounts
76621	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840352120417	MUHAMMAD TAHIR	BRK NO 05 ROOM NO 05 M	LCY	06227900176203	CURR						PKR					46.50	46.50	23/07/2009	Accounts
76622	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3740672475391	ZAHID MEHMOOD	ROOM # 03,BARRACK # 16,	LCY	06227900227703	CURR						PKR					46.50	46.50	10/11/2009	Accounts
76623	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830333213535	TANVEER AHMAD	TANVEER AHMED PAK NO	LCY	06227900261503	CURR						PKR					46.50	46.50	10/10/2009	Accounts
76624	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3660393709645	MUHAMMED UMER	BR NO 3 ROOM NO06 MINH	LCY	06227900405903	CURR						PKR					46.50	46.50	04/06/2009	Accounts
76625	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320217580569	M.UMER ADIL	M UMER S/O GHULAM FAR	LCY	06227900109703	CURR						PKR					46.00	46.00	09/07/2009	Accounts
76626	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1120122395235	SYED ZAHIR SHAH	SYED ZAHIR SHAH PAK NO	LCY	06227900244203	CURR						PKR					45.00	45.00	17/11/2009	Accounts
76627	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3740666807799	IRFAN TUFAIL	IRFAN TUFAIL S/O MUHAM	LCY	06227900164303	CURR						PKR					44.75	44.75	26/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
76628	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1610108217025	afsar ali	PAK NO 624742 BRK NO 02	LCY	06227900277903	CURR						PKR					44.75	44.75	30/12/2009	Accounts
76629	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1610139040751	NAVEED KHAN	NAVEED KHAN BARRACK N	LCY	06227900092803	CURR						PKR					43.95	43.95	30/07/2009	Accounts
76630	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3730322502315	NAEEM ASHRAF	NAEEM ASHRAF PAK NO 6	LCY	06227900064203	CURR						PKR					43.50	43.50	29/04/2009	Accounts
76631	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	34102831722853	MUHAMMAD SHAFIQ	PAK NO BRK NO 07 ROOM	LCY	06227900125903	CURR						PKR					43.50	43.50	24/02/2009	Accounts
76632	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1120175644293	DIL JAN	DIL JAN PAK NO.325507,RA	LCY	06227900208803	CURR						PKR					43.50	43.50	04/11/2009	Accounts
76633	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3740508797853	FAHEEM ANJUM	ROOM # 07,BARRACK # 05,	LCY	06227900226603	CURR						PKR					43.50	43.50	19/06/2009	Accounts
76634	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	38201613633569	M. RABNAWAZ	M RABNAWAZ PAK.324844	LCY	06227900256903	CURR						PKR					43.50	43.50	27/06/2009	Accounts
76635	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3710424068833	ZULQARNAIN HAIDER S/O SAIF ULLAH	BRK NO 2 MINHAS CAMP P	LCY	06227900338103	CURR						PKR					43.05	43.05	15/12/2009	Accounts
76636	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1310127821011	UMAIR FAROOQ	PAK 324051 RAFIQUI CAMP	LCY	06227900264603	CURR						PKR					43.00	43.00	08/06/2009	Accounts
76637	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4250181091181	SYED AMIN SHAH	BRK NO 3 ROOM NO 8 MIN	LCY	06227900210203	CURR						PKR					42.50	42.50	31/01/2009	Accounts
76638	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3130462905815	S M ABRAR UL HASSAN	S M ABRRAR UL HASSAN S	LCY	06227900398803	CURR						PKR					42.00	42.00	22/08/2009	Accounts
76639	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1730161813405	AGHA ATHAR HUSSAIN	AGHA ATHAR HUSSAIN PA	LCY	06227900359203	CURR						PKR					42.00	42.00	02/11/2009	Accounts
76640	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3650130065005	MALIK MUDASSIR ALI	MALIK MUDASSIR ALI CHA	LCY	06227900373703	CURR						PKR					41.55	41.55	11/07/2009	Accounts
76641	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3530125493991	ABDUL MAJEED	MR. ABDUL MAJEED BREA	LCY	06227900084503	CURR						PKR					41.50	41.50	06/07/2009	Accounts
76642	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840134135659	WAHEED AHMED	PAK NO 324175 RAFIQUI C	LCY	06227900351603	CURR						PKR					41.50	41.50	08/08/2009	Accounts
76643	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1730145872509	AFTAB AHMED KHAN	PAK NO 323534 RAFIQUI C	LCY	06227900071703	CURR						PKR					41.50	41.50	02/06/2009	Accounts
76644	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	37203586684079	SHOKAT MAHMOOD	SHOKAT MEMOOD ABBAS	LCY	06227900397503	CURR						PKR					41.00	41.00	07/11/2009	Accounts
76645	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3820189568911	MUHAMMAD NASIR HAYAT	M NASIR BRK NO 8 RAFIQE	LCY	06227900105703	CURR						PKR					41.00	41.00	17/06/2009	Accounts
76646	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3230366866285	AAMIR ABBAS	AAMIR ABBAS QTR NO 60 1	LCY	06227900377603	CURR						PKR					41.00	41.00	19/09/2009	Accounts
76647	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1120161571151	BARKAT ULLAH	BARKAT ULLAH BRK#08 RO	LCY	06227900159503	CURR						PKR					40.50	40.50	11/06/2009	Accounts
76648	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	32203307494453	MUHAMMAD TARIQ	MUHAMMAD TARIQ PAF BA	LCY	06227900219103	CURR						PKR					40.50	40.50	08/10/2009	Accounts
76649	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1120103159657	SIBGHAT ULLAH	SIBGHAT ULLAH BRK.NO.0	LCY	06227900252803	CURR						PKR					40.00	40.00	06/06/2009	Accounts
76650	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840323278765	MUHAMMAD SAJJAD	MUHAMMAD SAJJAD PAK N	LCY	06227900378103	CURR						PKR					40.00	40.00	24/09/2009	Accounts
76651	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1430194670351	MUHAMMAD ALI	MUHAMMAD ALI BARRACK	LCY	06227900099503	CURR						PKR					39.50	39.50	24/12/2009	Accounts
76652	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1610223091377	QAISER	QAISER BRK NO 11/7,MINH	LCY	06227900240103	CURR						PKR					39.50	39.50	03/11/2009	Accounts
76653	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4250173980016	TIKAM DAS	TIKAM DAS SHOP NO. 252	LCY	06220008143403	CURR						PKR					39.00	39.00	28/03/2009	Accounts
76654	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1620297758563	TARIQ ZEB	TARIQ ZEB S/O ROSHAN ZI	LCY	06227900094603	CURR						PKR					39.00	39.00	13/07/2009	Accounts
76655	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3710117093107	SHAHID HUSSAIN SHAH	MR.SHAHID HUSSAIN SHA	LCY	06227900062003	CURR						PKR					38.50	38.50	29/06/2009	Accounts
76656	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3740152517237	WASIM JAVED	BRK NO 5 ROOM NO 06 MI	LCY	06227900215703	CURR						PKR					38.50	38.50	22/07/2009	Accounts
76657	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	7150215755787	ASADULLAH KHAN	PAK NO 325348 BRK NO 16	LCY	06227900415003	CURR						PKR					38.50	38.50	10/11/2009	Accounts
76658	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420265740165	MUHAMMAD ARSHAD	PAK NO 323394 BRK NO 20	LCY	06227900263603	CURR						PKR					38.50	38.50	28/07/2009	Accounts
76659	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720306673339	TARIQ MEHMOOD	TARIQ MEHMOOD AIRMEN	LCY	06227900206503	CURR						PKR					38.00	38.00	15/06/2009	Accounts
76660	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840476081609	M.ISHAQ	MUHAMMAD ISHAQ S/O HA	LCY	06227900391003	CURR						PKR					38.00	38.00	30/05/2009	Accounts
76661	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3410401242375	KHURAM SHAHZAD	KHURRAN SHAHZAD BRK #	LCY	06227900316303	CURR						PKR					38.00	38.00	30/06/2009	Accounts
76662	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1510186004531	RASHID UL HAQ	RASHID UL HAQ BRK NO 0	LCY	06227900180303	CURR						PKR					37.50	37.50	04/11/2009	Accounts
76663	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1120196933657	M.SHOAIBKHAN	MR. MUHAMMAD SHOAIB K	LCY	06227900207603	CURR						PKR					37.50	37.50	23/06/2009	Accounts
76664	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3630286848885	SYED ARSLAN HASSAN RIZVI	ROOM NO 04 BRK NO 03 M	LCY	06227900232303	CURR						PKR					37.50	37.50	04/09/2009	Accounts
76665	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420221345493	SADIULLAH KHAN	SADIULLAH KHAN PAK NO	LCY	06227900397103	CURR						PKR					37.50	37.50	21/12/2009	Accounts
76666	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	42201551725 37	UBAID MANSOOR	UBAID MANSOOR SQN 4 P	LCY	06227900155503	CURR						PKR					37.00	37.00	21/02/2009	Accounts
76667	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3530282927075	MUHAMMAD UMAR FAROOQ	MUHAMMAD UMAR FAROO	LCY	06227900377403	CURR						PKR					37.00	37.00	28/09/2009	Accounts
76668	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320227439533	SYED AYAZ UL HASSAN	SYED AYAZ UL HASSAN Q	LCY	06227900285503	CURR						PKR					36.75	36.75	30/05/2009	Accounts
76669	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4230196374559	MUHAMMAD ASAD ULLAH	MUHAMMAD ASAD ULLAH I	LCY	06227900384103	CURR						PKR					36.50	36.50	01/12/2009	Accounts
76670	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1610122618597	FARHAN ULLAH	FARHAN ULLAH ORDERLY	LCY	06227900165503	CURR						PKR					36.50	36.50	30/09/2009	Accounts
76671	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3820173077747	RAFAQAT IQBAL	MR.RAFAQAT IQBAL BRK N	LCY	06227900299103	CURR						PKR					36.50	36.50	01/08/2009	Accounts
76672	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3220304536011	ZAHID HUSSAIN	ZAHID HUSSAIN BRK NO.12	LCY	06227900253903	CURR						PKR					36.25	36.25	05/06/2009	Accounts
76673	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3730223891795	M.FAHIM BAIG	M FAHIM BAIG PAK.324742	LCY	06227900257503	CURR						PKR					36.05	36.05	08/12/2009	Accounts
76674	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830269737075	YASIR IRFAN	YASIR IRFAN MOH SALEEM	LCY	06227900230503	CURR						PKR					36.00	36.00	13/11/2009	Accounts
76675	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1350402006837	GOHAR ZAMAN	B NO 5 ROOM NO 5 RAFIQI	LCY	06227900380303	CURR						PKR					36.00	36.00	01/06/2009	Accounts
76676	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830206219309	TAHIR SHAFI	Mr.AYAZ AHMAD MALIK PR	LCY	06227900405403	CURR						PKR					36.00	36.00	12/08/2009	Accounts
76677	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1730182823159	WAJID ALI	BARRACK # 12,RAFIQUI CA	LCY	06227900103203	CURR						PKR					36.00	36.00	10/06/2009	Accounts
76678	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1430198323047	TAJ MAEEN KHAN	BARRACK # 02,ROOM # 06,	LCY	06227900103703	CURR						PKR					36.00	36.00	27/06/2009	Accounts
76679	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3610405075937	MUHAMMAD TARIQ	MUHAMMED TARIQ S/O AB	LCY	06227900164403	CURR						PKR					36.00	36.00	20/10/2009	Accounts
76680	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	37201116514523	SHAKEEL HAIDEER ALI	SHAKEEL HAIDEER ALI C/O	LCY	06220011560703	CURR						PKR					35.90	35.90	22/08/2009	Accounts
76681	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3740526317807	MUHAMMAD SHOAIB KHALID	MUHAMMAD SHOAIB KHAL	LCY	06227900329003	CURR						PKR					35.50	35.50	20/07/2009	Accounts
76682	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1620269564693	ASAR KHAN	ASAR KHAN AMS SQUADR	LCY	06227900391403	CURR						PKR					35.50	35.50	21/11/2009	Accounts
76683	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720115994269	MUHAMMAD QASIM ALI	M QASIM ALI BRK .14 ROO	LCY	06227900317103	CURR						PKR					35.50	35.50	11/07/2009	Accounts
76684	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830299567007	FATEH KHAN	MR. FATEH KHAN BREAK N	LCY	06227900082703	CURR						PKR					35.00	35.00	16/02/2009	Accounts
76685	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3520224075139	WAQAS IBRAHIM	WAQAS IBRAHIM PAK NO 3	LCY	06227900235703	CURR						PKR					35.00	35.00	02/11/2009	Accounts
76686	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1610136588023	ASKAR ALI	ASKAR ALI S/O ABDUL SA	LCY	06227900391703	CURR						PKR					35.00	35.00	02/11/2009	Accounts
76687	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840389703061	MUHAMMAD SAJID	PAK NO 325791 BRK NO 10	LCY	06227900282403	CURR						PKR					34.25	34.25	21/11/2009	Accounts
76688	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4240165898339	JAWAD KHURSHEED	ROOM # 08,BARRACK # 05,	LCY	06227900223603	CURR						PKR					34.00	34.00	06/07/2009	Accounts
76689	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720361561025	MUHAMMAD IRFAN	BARRAK NO 08 ROOM NO 0	LCY	06227900410403	CURR						PKR					34.00	34.00	06/06/2009	Accounts
76690	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3730245789915	FAHIM NAWAZ	MR.FAHIMNAWAZ RAFIQUI	LCY	06227900298303	CURR						PKR					34.00	34.00	29/05/2009	Accounts
76691	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830292013607	MUHAMMAD FIAZ	MUHAMMAD FIAZ BASE MI	LCY	06227900362903	CURR						PKR					34.00	34.00	02/09/2009	Accounts
76692	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830262457063	MUHAMMAD ARSHAD MEHMOOD	MUHAMMAD ARSHAD MEH	LCY	06227900109803	CURR						PKR					33.80	33.80	17/06/2009	Accounts
76693	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320133461661	MOHD TAHIR	MOHD TAHIR MRO JF-17 A	LCY	06227900071103	CURR						PKR					33.75	33.75	25/07/2009	Accounts
76694	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3610266896473	MUNAWAR ALI	MUNAWAR ALI S/O.MUHAM	LCY	06227900188803	CURR						PKR					33.50	33.50	02/11/2009	Accounts
76695	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4250115152233	AMEER HAIDER SHAH	AMEER HAIDER SHAH BRK	LCY	06227900316503	CURR						PKR					33.50	33.50	30/10/2009	Accounts
76696	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840397554135	SIKANDAR AYAZ	PAK NO 324500 RAFIQUI C	LCY	06227900261903	CURR						PKR					33.00	33.00	30/05/2009	Accounts
76697	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420120130499	WAHEED UR REHMAN/SAID REHMAN	PAK NO 325136 BRK NO 02	LCY	06227900339103	CURR						PKR					33.00	33.00	02/11/2009	Accounts
76698	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1430184532423	AAMIR MEHMOOD	AAMIR MEHMOOD RAFIQU	LCY	06227900325103	CURR						PKR					32.50	32.50	03/06/2009	Accounts
76699	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1720102562231	JAMIL UR REHMAN	JAMIL UR REHMAN S/O SA	LCY	06227900211603	CURR						PKR					32.00	32.00	10/07/2009	Accounts
76700	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1330213391987	FAWAD HUSSAIN	FAWAD HUSSAIN BRK NO,4	LCY	06227900293703	CURR						PKR					32.00	32.00	05/10/2009	Accounts
76701	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3430125206383	HUZAIFA AMMAR	ROOM # 04,BARRACH # 05,	LCY	06227900344303	CURR						PKR					32.00	32.00	03/06/2009	Accounts
76702	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1710186032917	MUHAMMAD AAFTAB	MUHAMMAD AAFTAB R-707	LCY	06227900362203	CURR						PKR					32.00	32.00	16/11/2009	Accounts
76703	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3660267307485	ALLAH DITTA NAWAZ	ROOM # 08,BARRACK # 05,	LCY	06227900222703	CURR						PKR					31.95	31.95	24/06/2009	Accounts
76704	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1120109693441	SHAFIULLAH	SHAFIULLAH BRK NO 26 R	LCY	06227900272703	CURR						PKR					31.50	31.50	02/11/2009	Accounts
76705	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3130429951289	NAQASH AHMED ALAM	NAQASH AHAMAD ALAM B	LCY	06227900403603	CURR						PKR					31.50	31.50	02/11/2009	Accounts
76706	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720302546089	AQEEL AHMED	PAK # 324337,RAFIQUI CA	LCY	06227900370603	CURR						PKR					31.50	31.50	13/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
76707	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3620277210939	MUHAMMED SAJJAD	MUHAMMED SAJJAD S/O A	LCY	06227900098603	CURR						PKR					31.25	31.25	02/11/2009	Accounts
76708	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840233274023	MUHAMMAD AZAM	BRK NO 10 ROOM NO 09 M	LCY	06227900110203	CURR						PKR					31.00	31.00	25/08/2009	Accounts
76709	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1540207282123	TAHAJJUD RAHIM	TAHAJJUD RAHIM VILLAGE	LCY	06227900276003	CURR						PKR					31.00	31.00	11/07/2009	Accounts
76710	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1110140408161	ARIF ULLAH KHAN	MR. ARIF ULLAH KHAN BR	LCY	06227900206603	CURR						PKR					30.50	30.50	07/11/2009	Accounts
76711	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3660153815261	ZAHID HUSSAIN	PAK NO 324903 RAFIQUI C	LCY	06227900352803	CURR						PKR					30.29	30.29	18/07/2009	Accounts
76712	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3810343178025	MUDDASSAR AKRAM	MUDDASAR AKRAM PAK N	LCY	06227900230603	CURR						PKR					30.25	30.25	05/12/2009	Accounts
76713	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420335225069	AHMED RASHID	BARRACK # 03,RAFIQUI CA	LCY	06227900259703	CURR						PKR					30.00	30.00	04/11/2009	Accounts
76714	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830269303509	MUHAMMAD AWAIS KHAN	MUHAMMAD AWAIS KHAN	LCY	06227900392503	CURR						PKR					30.00	30.00	13/06/2009	Accounts
76715	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3310433071813	MUHAMMAD AKRAM	MUHAMMAD AKRAM BRK N	LCY	06227900353303	CURR						PKR					30.00	30.00	06/11/2009	Accounts
76716	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1350306926327	MUHAMMAD QAISAR	BRK NO 2 MINHAS CAMP P	LCY	06227900370103	CURR						PKR					30.00	30.00	02/12/2009	Accounts
76717	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4240111474859	WAQAS AHMED	WAQA AHMED S/O GULZAR	LCY	06227900091603	CURR						PKR					29.50	29.50	16/12/2009	Accounts
76718	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1620234451097	ABDUL MAHBOOB	ABDUL MAHBOOB S/O SHA	LCY	06227900142603	CURR						PKR					29.50	29.50	04/07/2009	Accounts
76719	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3230389694231	MUHAMMAD NADEEM	PAK # 324910, PAF BASE K	LCY	06227900258303	CURR						PKR					29.50	29.50	14/12/2009	Accounts
76720	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840320219235	MOHSIN HAYAT	MOHSIN HAYAT PAK 32578	LCY	06227900322703	CURR						PKR					29.50	29.50	06/11/2009	Accounts
76721	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720211783339	IKRAM RAZA	IKRAM RAZA BRK.NO.14 R	LCY	06227900072703	CURR						PKR					29.00	29.00	03/07/2009	Accounts
76722	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1120134352169	SAMI ULLAH	SAMI ULLAH S/O MUHAMM	LCY	06227900204503	CURR						PKR					29.00	29.00	31/01/2009	Accounts
76723	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3710286636547	OMAR HAYAT	OMAR HAYAT. ENGG WING	LCY	06227900396403	PLS						PKR					29.00	29.00	30/12/2009	Accounts
76724	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3730245001515	TANVEER AHMED	TANVEER AHMED BAR 03 I	LCY	06227900118803	CURR						PKR					28.50	28.50	08/06/2009	Accounts
76725	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1720163777679	SHAHZAD AHMAD	SHAHZAD AHMAD PAK NO	LCY	06227900223203	CURR						PKR					28.50	28.50	23/07/2009	Accounts
76726	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3330109011567	ZUBAIR ALI	ZUBAIR ALI ZUBAIR LAI NO	LCY	06227900133003	CURR						PKR					28.30	28.30	25/06/2009	Accounts
76727	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1730156690175	AYAZ ALI	AYAZ ALI PAK.NO.323493.B	LCY	06227900290103	CURR						PKR					28.00	28.00	03/03/2009	Accounts
76728	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3820115005597	GHULAM FAREED	CPLT GHULAM FAREED S/O	LCY	06227000062403	CURR						PKR					27.75	27.75	19/08/2009	Accounts
76729	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1430198538823	ZAHID IQBAL	ZAHID IQBALOM 10 barrak r	LCY	06227900176303	CURR						PKR					27.50	27.50	05/12/2009	Accounts
76730	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3230314204879	M SAJID KHAN	PAK NO 325661 BRK NO 01	LCY	06227900218203	CURR						PKR					27.50	27.50	21/12/2009	Accounts
76731	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3130212519155	SHOUKAT ALI	BRK NO 03 ROOM NO 05 M	LCY	06227900232603	CURR						PKR					27.50	27.50	12/12/2009	Accounts
76732	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1610241946951	TAUSIF KHAN	TAUSIF KHAN NO 26 MRS S	LCY	06227900329503	CURR						PKR					27.50	27.50	01/08/2009	Accounts
76733	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1620147303999	NASIR KHAN	NASIR KHAN ENGINE TRAN	LCY	06227900361303	CURR						PKR					27.50	27.50	05/06/2009	Accounts
76734	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1620229667581	MUHAMMAD FAISAL	MUHAMMAD FAISAL AERO	LCY	06227900296403	CURR						PKR					27.50	27.50	23/06/2009	Accounts
76735	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420294694541	AFTAB QAYUM	AFTAB QAYOUM BRK 5 RO	LCY	06227900197603	CURR						PKR					27.25	27.25	06/11/2009	Accounts
76736	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3810352114351	SAJID ZAMAN	SAJID ZAMAN S/O MUHAM	LCY	06227900091503	CURR						PKR					27.00	27.00	30/10/2009	Accounts
76737	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830232088829	GHULAM HASHIM	GHULAM HASHIM NO.20 AS	LCY	06227900114903	CURR						PKR					27.00	27.00	18/09/2009	Accounts
76738	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720451997539	MUHAMMED YASIR	MUHAMMED YASIR S/O MU	LCY	06227900212503	CURR						PKR					27.00	27.00	05/08/2009	Accounts
76739	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1620103868075	GHULAM SARWAR	ROOM # 02,BARRACK # 10,	LCY	06227900265903	CURR						PKR					27.00	27.00	01/06/2009	Accounts
76740	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1620287545863	FAZAL AKBER	FAZAL AKBER ENGG WING	LCY	06227900329403	CURR						PKR					27.00	27.00	24/10/2009	Accounts
76741	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840403529899	ZUHAIB IQBAL	ZUHAIB IQBAL BARRAK NO	LCY	06227900362103	CURR						PKR					27.00	27.00	05/11/2009	Accounts
76742	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720132805331	MOHSIN ABBAS	MOHSIN ABBAS BARRAK N	LCY	06227900480303	CURR						PKR					27.00	27.00	07/10/2009	Accounts
76743	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3810322210125	PERVIZ IQBAL	PERVIZ IQBAL PAK NO 325	LCY	06227900230803	CURR						PKR					26.78	26.78	24/11/2009	Accounts
76744	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3740567323241	WASEEM KHOKHAR	MR.WASEEM KHOKHAR BR	LCY	06227900205303	CURR						PKR					26.50	26.50	04/08/2009	Accounts
76745	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3660207099141	SHAHZAD U REHMAN	SHAHZAD U REHMAN ARG	LCY	06227900295803	CURR						PKR					26.50	26.50	18/06/2009	Accounts
76746	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1620222912313	YASIR MUHAMMAD	YASIR MUHAMMAD NO 8 T	LCY	06227900264003	CURR						PKR					26.39	26.39	07/08/2009	Accounts
76747	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1350326576087	TASLEEM AHMED	BRK NO 10/10 MINHAS CA	LCY	06227900204103	CURR						PKR					26.25	26.25	22/06/2009	Accounts
76748	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3330278527327	M.IMRAN JABBAR	M.IMRAN JABBAR AIR MEN	LCY	06227900075703	CURR						PKR					26.00	26.00	31/01/2009	Accounts
76749	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1430189149103	SHAHZEB KHAN	BRK NO 03 ROOM 04 RAFI	LCY	06227900217003	CURR						PKR					25.50	25.50	29/05/2009	Accounts
76750	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1120146500663	SHAHZAMAN	SHAHZAMAN PAK NO 3255	LCY	06227900244003	CURR						PKR					25.50	25.50	25/11/2009	Accounts
76751	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3520160094854	SHAMA SHAHEEN	SHAMA SHAHEEN FLAT NO	LCY	06227900029103	CURR						PKR					25.34	25.34	24/12/2009	Accounts
76752	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720365990619	ABDUL WAQAS	ABDUL WAQAS BRK .03 RO	LCY	06227900316903	CURR						PKR					25.30	25.30	29/10/2009	Accounts
76753	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3740551499543	DANISH HAMEED	BRK NO 06 ROOM NO 089 I	LCY	06227900220103	CURR						PKR					25.28	25.28	03/10/2009	Accounts
76754	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320339145067	FAKHAR IQBAL	FAKHAR IQBAL BRK 06 RO	LCY	06227900180503	CURR						PKR					25.25	25.25	06/07/2009	Accounts
76755	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720136038611	NAEEM ANJUM	NAEEM ANJUM VILLAGE AI	LCY	06227900076803	CURR						PKR					25.25	25.25	18/11/2009	Accounts
76756	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3330320574219	M.ABU BAKAR BUTT	M.ABU BAKAR BUT S/O.AB	LCY	06227900187503	CURR						PKR					25.00	25.00	03/11/2009	Accounts
76757	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4240109265621	SOHAIL AHMED	SOHAIL AHMAD S/O MUHA	LCY	06227900555803	CURR						PKR					25.00	25.00	06/10/2009	Accounts
76758	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3310548590789	MUHAMMAD ADNAN BABAR	MUHAMMAD ADNAN BABA	LCY	06227900075403	CURR						PKR					25.00	25.00	31/01/2009	Accounts
76759	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3740553107087	ASIF SULTAN	ASIF SULTAN ENGG WING	LCY	06227900107603	CURR						PKR					25.00	25.00	03/07/2009	Accounts
76760	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320254361063	AAMIR SHAHZAD	BARK NO 07 ROOM NO 09 I	LCY	06227900355503	CURR						PKR					25.00	25.00	30/01/2009	Accounts
76761	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4110154387115	FARMAN ALI	FRAMAN ALI S/O M ISMAIL	LCY	06227900553203	CURR						PKR					25.00	25.00	21/05/2009	Accounts
76762	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3230493020359	AKHTAR ABBAS	AKHTAR ABBAS BRK NO.8/	LCY	06227900293503	CURR						PKR					24.50	24.50	04/06/2009	Accounts
76763	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1120142249655	SYED HAMID SHAKOOR SHAH	PAK NO 324605 BRK NO 01	LCY	06227900365003	CURR						PKR					24.50	24.50	08/06/2009	Accounts
76764	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1350427536295	ALI ASGHAR	ALI ASGHAR BARRACK NO	LCY	06227900479303	CURR						PKR					24.50	24.50	10/06/2009	Accounts
76765	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830348886189	MUHAMMAD IJAZ	MUHAMMAD IJAZ ENGINEE	LCY	06227900300103	CURR						PKR					24.00	24.00	29/09/2009	Accounts
76766	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1350302999141	UMER NAZIR KHAN	ROOM # 08,BARRACK # 05,	LCY	06227900374003	CURR						PKR					24.00	24.00	01/12/2009	Accounts
76767	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4250104881711	amir habib	AAMIR HABIB S/O HABIB UI	LCY	06227900164603	CURR						PKR					23.75	23.75	08/06/2009	Accounts
76768	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3330340959540	MUNIR AHMED	MUNIR AHMED BAR 10 RO	LCY	06227900150803	CURR						PKR					23.65	23.65	22/06/2009	Accounts
76769	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1620111764891	NAVEED ULLAH	NAVEED ULLAH PAK.32446	LCY	06227900258203	CURR						PKR					23.00	23.00	19/12/2009	Accounts
76770	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3660364173813	USMAN SHAH	USMAN SHAH S/O ATTA SH	LCY	06227900409603	CURR						PKR					23.00	23.00	29/06/2009	Accounts
76771	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1430166528221	YAWAR HUSSAIN	MR. YAWAR HUSSAIN BRK	LCY	06227900206803	CURR						PKR					22.75	22.75	27/02/2009	Accounts
76772	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	6110131844291	muhammad arif	PAK NO 32442 BARRK NO (	LCY	06227900201403	CURR						PKR					22.50	22.50	15/06/2009	Accounts
76773	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1730153193361	EHTESHAMUL HAQ	EHTESHAM UL HAQ PAK.3	LCY	06227900257903	CURR						PKR					22.47	22.47	04/06/2009	Accounts
76774	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830294886571	M. AFZAL	M.AFZAL BRK NO 11 ROOM	LCY	06227900138903	CURR						PKR					22.00	22.00	29/12/2009	Accounts
76775	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840114909909	MUHAMMED USMAN	MUHAMMAD USMAN PAK N	LCY	06227900292603	CURR						PKR					22.00	22.00	11/06/2009	Accounts
76776	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3130127232843	ASIF NAWAZ	ASOF NAWAZ S/O RAB NA	LCY	06227900408503	CURR						PKR					22.00	22.00	07/11/2009	Accounts
76777	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4250124154061	NOOR MOHD BALADI	NOOR MUHAMMAD BALAR	LCY	06227900067803	CURR						PKR					21.75	21.75	09/06/2009	Accounts
76778	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1350306344895	MUHAMMED ZAMIR	MUHAMMED ZAMIR S/O MU	LCY	06227900212403	CURR						PKR					21.50	21.50	08/06/2009	Accounts
76779	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3230448602585	M.ARBAB JEHANGIR	M ARBAB JEHANGIR PAK.3	LCY	06227900257403	CURR						PKR					21.50	21.50	03/07/2009	Accounts
76780	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1620168566587	IRFAN AHMED	IRFAN AHMAD PAK # 3241	LCY	06227900329203	CURR						PKR					21.50	21.50	27/07/2009	Accounts
76781	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720320160371	M.KASHIF KAMRAN	BRK NO 10 ROOM NO 09 M	LCY	06227900110503	CURR						PKR					21.45	21.45	20/07/2009	Accounts
76782	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3540373387137	M.ZAFAR YASIN	M.ZAFAR YASIN S/O.M.RAN	LCY	06227900185303	CURR						PKR					21.00	21.00	09/12/2009	Accounts
76783	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3820105215113	HAFIZ MUHAMMAD USMAN	HAFIZ M. USMAN S/O RASH	LCY	06227900273803	CURR						PKR					21.00	21.00	29/06/2009	Accounts
76784	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830384973039	ISHFAQ AHMED NAZ	ISHFAQ AHMED NAZ BRK #	LCY	06227900313303	CURR						PKR					21.00	21.00	13/10/2009	Accounts
76785	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1620108170371	NOOR ELAHI	NOOR ELAHI BARRACK NO	LCY	06227900412303	CURR						PKR					21.00	21.00	19/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
76786	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3710179866515	M.WASIM KHAN	PAK NO 322750 RAFIQUI C	LCY	06227900113503	CURR						PKR					21.00	21.00	19/02/2009	Accounts
76787	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1710145315747	KALEEM JAN	KALEEM JAN PAK # 325125	LCY	06227900315203	CURR						PKR					21.00	21.00	19/12/2009	Accounts
76788	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320382560385	AZIZ UR RAHMAN	AZIZ UR REHMAN BAR 10 R	LCY	06227900121003	CURR						PKR					20.50	20.50	05/06/2009	Accounts
76789	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3620184908955	M GHUFRAN	M GHUFRAN PAK NO 32566	LCY	06227900243403	CURR						PKR					20.50	20.50	18/11/2009	Accounts
76790	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720318052107	AKBAR KHAN	AKBAR KHAN CHAKKI SHE	LCY	06227900244303	CURR						PKR					20.50	20.50	03/11/2009	Accounts
76791	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4220106320661	MUHAMMAD IMRAN	M.IMRAN.ARMAMENT TRG	LCY	06227900324403	CURR						PKR					20.50	20.50	23/12/2009	Accounts
76792	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840160852199	TANVEER KANWAL	TANVEER KANWAL S/O MU	LCY	06227900395903	PLS						PKR					20.50	20.50	03/11/2009	Accounts
76793	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1710102901079	IHSANULLAH	IHSAN ULLAH PAK NO.3251	LCY	06227900302003	CURR						PKR					20.25	20.25	03/12/2009	Accounts
76794	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3710170907195	WAHAB RAZA	WAHAB RAZA WAHAB RAZ	LCY	06227900188703	CURR						PKR					20.00	20.00	14/11/2009	Accounts
76795	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3820186210351	SHAH-E-TEHRAN	SHAH-E-IRAN S/O MUHAMM	LCY	06227900275603	CURR						PKR					20.00	20.00	14/09/2009	Accounts
76796	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1540173711675	YOUSAF KHAN	YOUSAF KHAN PAK NO.325	LCY	06227900291003	CURR						PKR					20.00	20.00	18/11/2009	Accounts
76797	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3620111291193	SAEED AKHTAR	SAEED AKHTAR A.E. FLT E	LCY	06227900377703	CURR						PKR					20.00	20.00	08/06/2009	Accounts
76798	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3730254341809	SHAMSHER GHAFOOR	SHAMSHER GHAFOOR F-6	LCY	06227900316103	CURR						PKR					19.50	19.50	21/12/2009	Accounts
76799	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720122588857	RAJA MUHAMMAD ADNAN	RAJA MUHAMMAD ADNAN	LCY	06227900391303	CURR						PKR					19.50	19.50	21/12/2009	Accounts
76800	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1310178615837	WAQAS	WAQAS S/O MUZZAFER KH	LCY	06227900088303	CURR						PKR					19.50	19.50	10/07/2009	Accounts
76801	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1330253902431	TANEER NIAZ	TANVEER NIAZ S/O NIAZ M	LCY	06227900089103	CURR						PKR					19.50	19.50	08/10/2009	Accounts
76802	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3730162071505	IBRAR YOUSUF	IBRAR HUSSAIN BARIK NO	LCY	06227900184203	CURR						PKR					19.00	19.00	03/11/2009	Accounts
76803	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840419563113	MUHAMMAD FAKHAR	MUHAMMAD FAKHAR S/O I	LCY	06227900397903	CURR						PKR					19.00	19.00	02/12/2009	Accounts
76804	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720162702151	FAISAL MEHMOOD	FAISAL MEHMOOD NO 20 A	LCY	06227900320703	CURR						PKR					19.00	19.00	22/07/2009	Accounts
76805	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1730134886561	MUHAMMAD IBRAR	MUHAMMAD IBRAR PAK NO	LCY	06227900237003	CURR						PKR					18.90	18.90	02/12/2009	Accounts
76806	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3740512637185	KHALID IQBAL PAK NO 873793	KHALID IQBAL PAK NO 873	LCY	06227900329903	CURR						PKR					18.90	18.90	24/09/2009	Accounts
76807	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1730188446877	NOOR MUHAMMAD	NOOR MUHAMMAD S/O SA	LCY	06227900329603	CURR						PKR					18.80	18.80	02/07/2009	Accounts
76808	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3620192934005	MUHAMMAD ANWAR	MUHAMMAD ANWAR BRK N	LCY	06227900069403	CURR						PKR					18.50	18.50	25/11/2009	Accounts
76809	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420363320417	BARKAT ULLAH	BARKAT ULLAH PAK NO 32	LCY	06227900261203	CURR						PKR					18.50	18.50	30/05/2009	Accounts
76810	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1120123840611	ZAHID MUHAMMAD	ZAHID MUHAMMED PAK NO	LCY	06227900261403	CURR						PKR					18.50	18.50	08/06/2009	Accounts
76811	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3450146364991	HAMID ABDUL RAZZAQ	HAMID ABDUL RAZZAQ BA	LCY	06227900480203	CURR						PKR					18.50	18.50	29/06/2009	Accounts
76812	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840383954013	SHABBIR AHMED	CPLT SHABIR AHMED S.O I	LCY	06227000062103	CURR						PKR					18.25	18.25	30/10/2009	Accounts
76813	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3630297923593	MUHAMMD NASIR	BRK NO 05ROOM NO 06 MI	LCY	06227900216103	CURR						PKR					18.00	18.00	04/07/2009	Accounts
76814	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1310112286481	WAQAS ARSHAD	PAK NO 325530 BRK NO 01	LCY	06227900245903	CURR						PKR					18.00	18.00	03/12/2009	Accounts
76815	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3630387038585	MUJAHID HUSSAIN	ROOM # 02,BARRACK # 10,	LCY	06227900266203	CURR						PKR					18.00	18.00	15/07/2009	Accounts
76816	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3130114788343	NOMAN SIDDIQ	NOMAN SIDDIQ PAK NO.32	LCY	06227900292003	CURR						PKR					18.00	18.00	31/01/2009	Accounts
76817	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1720101815197	ABDULLAH	ABDULLAH BARK NO 8ROO	LCY	06227900109103	CURR						PKR					18.00	18.00	05/10/2009	Accounts
76818	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720354003051	MUJAMMIL HUSSAIN	MUJAMMIL HUSSAIN AMTC	LCY	06227900308803	CURR						PKR					18.00	18.00	25/07/2009	Accounts
76819	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840118631721	MALIK NASIR ALI	MALICK NASIR ALI BARRAH	LCY	06227900534503	CURR						PKR					18.00	18.00	02/11/2009	Accounts
76820	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1410158027779	SAJJAD ANWAR	SAJJAD ANWAR PAK NO 32	LCY	06227900230203	CURR						PKR					17.50	17.50	09/12/2009	Accounts
76821	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420283776435	MUHAMMAD KHURSHID	M KHURSHID ROOM 05 RA	LCY	06227900257203	CURR						PKR					17.50	17.50	10/10/2009	Accounts
76822	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1710173337317	RABNAWAZ KHAN	RABNAWAZ KHAN JALLOW	LCY	06227900325003	CURR						PKR					17.50	17.50	28/09/2009	Accounts
76823	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1620157009637	TARIQ AHMED	TARIQ AHMED ENGG.WING	LCY	06227900201703	CURR						PKR					17.00	17.00	12/10/2009	Accounts
76824	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3310565438825	MUHAMMAD SHAHID RAFIQUE	PAK NO 325768 BRK NO 15	LCY	06227900369503	CURR						PKR					17.00	17.00	03/11/2009	Accounts
76825	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4250129031385	IQBAL AHAMAD	IQBAL AHMED HOUSE NO	LCY	06227900537103	CURR						PKR					17.00	17.00	07/07/2009	Accounts
76826	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830364008793	ZUBAIR MAJEED	ZUBAIR AHMED PAK NO 32	LCY	06227900541903	CURR						PKR					17.00	17.00	11/07/2009	Accounts
76827	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830350892649	SAADAT ALI	SAADAT ALI S/O.BAHADAR	LCY	06227900189203	CURR						PKR					16.66	16.66	19/11/2009	Accounts
76828	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840350346271	MUHAMMED RASHID	BRK NO 3 ROOM NO 01 MI	LCY	06227900214103	CURR						PKR					16.50	16.50	16/06/2009	Accounts
76829	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1430117206649	SHAFI ULLAH	SHAFI ULLAH village mando	LCY	06227900353903	CURR						PKR					16.50	16.50	04/07/2009	Accounts
76830	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3420103631805	EJAZ AHMED	EJAZ AHMED ROOM NO 23	LCY	06227000031903	CURR						PKR					16.00	16.00	18/08/2009	Accounts
76831	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3730231940715	SAJID IQBAL	SAJID IQBAL P/O PIND DAI	LCY	06227900213403	CURR						PKR					16.00	16.00	15/06/2009	Accounts
76832	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3110303535255	MUHAMMAD ASAD WASEEM	MUHAMMAD ASAD WASEE	LCY	06227900232403	CURR						PKR					16.00	16.00	08/12/2009	Accounts
76833	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3230123700409	MUHAMMAD ATIF	MUHAMMAD ATIF BRK #03,	LCY	06227900245403	CURR						PKR					16.00	16.00	06/11/2009	Accounts
76834	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320201209667	ZAHEER AHMED	ROOM # 07,BARRACK # 07,	LCY	06227900104503	CURR						PKR					16.00	16.00	08/06/2009	Accounts
76835	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1610184321055	ROMAN ZADA	ROMAN ZADA ENG WING F	LCY	06227900185803	CURR						PKR					15.50	15.50	02/11/2009	Accounts
76836	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3120184997091	YASIR HUSSAIN	YASIR HUSSAIN BRK NO.8/	LCY	06227900293303	CURR						PKR					15.50	15.50	07/09/2009	Accounts
76837	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830261601225	muhammad bilal	muhammad bilal BRK NO 18	LCY	06227900312503	CURR						PKR					15.50	15.50	23/11/2009	Accounts
76838	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830390975083	KHADIM HUSSAIN	KHADIM HUSSAIN PAK.324	LCY	06227900326003	CURR						PKR					15.50	15.50	08/06/2009	Accounts
76839	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3710417920135	MUHAMMAD IMRAN	PAK # 324443 PAF BASE K(	LCY	06227900343303	CURR						PKR					15.50	15.50	28/07/2009	Accounts
76840	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1350328573273	MUHAMMAD FAISAL	MUHAMMAD FAISAL S/O KI	LCY	06227900088403	CURR						PKR					15.00	15.00	21/07/2009	Accounts
76841	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3450228018519	muhammad imran	PAK NO 322576 BRK NO 07	LCY	06227900202703	CURR						PKR					15.00	15.00	21/02/2009	Accounts
76842	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3390548983515	ASGHAR ALI	PAK NO 324950 RAFIQUI C	LCY	06227900241503	CURR						PKR					15.00	15.00	30/05/2009	Accounts
76843	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1430163078717	ABAD KHAN	ABAD KHAN RAD FLT NO. 4	LCY	06227900109203	CURR						PKR					15.00	15.00	03/07/2009	Accounts
76844	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720373524605	ASAD NAWAZ	ASAD NAWAZ PAK NO 326	LCY	06227900539203	CURR						PKR					15.00	15.00	15/05/2009	Accounts
76845	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3220279199141	MUHAMMAD SAJJAD	MUHAMMAD SAJJAD BRK N	LCY	06227900180603	CURR						PKR					14.50	14.50	31/07/2009	Accounts
76846	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3210224532897	MUHAMMAD AZAM	MOHAMMAD AZAM S/O MO	LCY	06227900161603	CURR						PKR					14.50	14.50	02/07/2009	Accounts
76847	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3710501888431	HARIS MUBEEN	HARIS MUBEEN AIRMEN M	LCY	06227900320503	CURR						PKR					14.30	14.30	26/11/2009	Accounts
76848	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830230128117	AZHAR HAYAT	MR.AZHAR HAYAT BRK NO	LCY	06227900205103	CURR						PKR					14.25	14.25	10/09/2009	Accounts
76849	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3650257238177	ZAHEER ABBAS S/O HAMAYOON KHAN	ZAHEER ABBAS BRK 06 RC	LCY	06227900181803	CURR						PKR					14.00	14.00	19/06/2009	Accounts
76850	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3310035262359	ABDUL RIZWAN	PAK NO 324308 RAFIQUI C	LCY	06227900356203	CURR						PKR					14.00	14.00	07/11/2009	Accounts
76851	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3230128993729	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF PAF	LCY	06227900143803	CURR						PKR					13.50	13.50	16/12/2009	Accounts
76852	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3450234855775	MUDASSAR GHAFOOR	MUDASSAR GHAFOOR BRI	LCY	06227900102003	CURR						PKR					13.50	13.50	06/06/2009	Accounts
76853	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3450136419765	SHAHBAZ GARDEZI	PAK NO323673 RAFIQ1 CA	LCY	06227900106603	CURR						PKR					13.50	13.50	15/06/2009	Accounts
76854	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1710121990015	BASHEER KHAN	BASHEER KHAN BAR 03 RC	LCY	06227900153103	CURR						PKR					13.00	13.00	26/09/2009	Accounts
76855	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4250184370809	BABAR KHAN	BABAR KHAN BRK NO 08 R	LCY	06227900295203	CURR						PKR					13.00	13.00	04/07/2009	Accounts
76856	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3540374990143	MUHAMMAD NAFEES	ROOM # 06,BARRACK # 08,	LCY	06227900104803	CURR						PKR					13.00	13.00	09/06/2009	Accounts
76857	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1730186943483	AMJAD KHAN	AMJAD KHAN BAR 12 RAFI	LCY	06227900152503	CURR						PKR					12.50	12.50	03/03/2009	Accounts
76858	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720203948473	KAZIM ABBAS	KAZIM ABBAS S/O S. GUL H	LCY	06227900212603	CURR						PKR					12.50	12.50	30/09/2009	Accounts
76859	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320203109007	MUDASSIR SHAHBAZ	MUDASSIR SHAHBAZ S/O S	LCY	06227900388503	CURR						PKR					12.50	12.50	01/06/2009	Accounts
76860	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830275613863	WAQAS HUSSAIN BHATTI	BRK NO 05 ROOM NO 05 M	LCY	06227900213303	CURR						PKR					12.00	12.00	02/07/2009	Accounts
76861	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3740504159675	SHAHID FAROOQ	SHAHID FAROOQ BRK # 08	LCY	06227900297503	CURR						PKR					12.00	12.00	26/06/2009	Accounts
76862	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720306303431	JAHANZAIB SHABIR	JAHANZAIB SHABIR BRK .0	LCY	06227900318703	CURR						PKR					12.00	12.00	12/09/2009	Accounts
76863	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3450215250641	MUHAMMAD YASEEN.	pak no 325275 brk no room n	LCY	06227900386703	PLS						PKR					12.00	12.00	16/11/2009	Accounts
76864	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1730120309363	FAIZAN MUKHTAR	MR.FAIZAN MUKHTAR RAF	LCY	06227900298103	CURR						PKR					12.00	12.00	06/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
76865	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3520161603633	MUHAMMAD BILAL HASHMI	M BILAL HASHMI BRK.NO.0	LCY	06227900228403	CURR						PKR					11.50	11.50	31/12/2009	Accounts
76866	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420319416483	ASIF ULLAH	ASIF ULLAH PAK NO32547	LCY	06227900294203	CURR						PKR					11.50	11.50	03/12/2009	Accounts
76867	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320309651799	ALI IJAZ	BRK NO 08 ROOM NO 04 M	LCY	06227900363903	CURR						PKR					11.50	11.50	17/11/2009	Accounts
76868	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	NIL	SHAHID IQBAL	BARRACK # 12,RAFIQUI CA	LCY	06227900102303	CURR						PKR					11.16	11.16	26/06/2009	Accounts
76869	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	37201332266773	HAROON IFTAKHAR	HAROON IFTIKHAR S/O GH	LCY	06227900074803	CURR						PKR					11.00	11.00	06/07/2009	Accounts
76870	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840332301529	HASSAN IMRAN	HASSAN IMRAN BAR 10 RC	LCY	06227900118103	CURR						PKR					11.00	11.00	10/11/2009	Accounts
76871	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3330206085399	MUHAMMAD HOMAYUN TARIQ	MUHAMMAD HOMAYUN TA	LCY	06227900165303	CURR						PKR					11.00	11.00	30/06/2009	Accounts
76872	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3740569080911	ZAHID AYAZ	ZAHID AYAZ PAK.324714 R	LCY	06227900257803	CURR						PKR					11.00	11.00	01/12/2009	Accounts
76873	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3740614708193	SAQIB HUSSAIN	MR.SAQIB HUSSAIN BRK N	LCY	06227900298803	CURR						PKR					11.00	11.00	21/11/2009	Accounts
76874	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3310639103335	MUHAMMAD ZAMAN	PAK # 324307,RAFIQUI CA	LCY	06227900343103	CURR						PKR					11.00	11.00	30/09/2009	Accounts
76875	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830254907247	MUHAMMED ABDULLAH	MUHAMMED ABDULLAH BA	LCY	06227900413003	CURR						PKR					11.00	11.00	24/11/2009	Accounts
76876	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3230385097443	SAJJAD ALI	SAJJAD ALI ROOM NO 05 B	LCY	06227900344403	CURR						PKR					11.00	11.00	24/09/2009	Accounts
76877	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3130430814667	MUHAMMAD WAQAS	BRK NO 03 ROOM NO 06 M	LCY	06227900352403	CURR						PKR					11.00	11.00	08/06/2009	Accounts
76878	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3210388860623	MUHAMMED ZAHID	MUHAMMED ZAHID BRK N	LCY	06227900212803	CURR						PKR					10.80	10.80	03/11/2009	Accounts
76879	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	37201116916795	SAJID GULFAM	AWO SAJID S/O ABDUL RE	LCY	06227900042503	CURR						PKR					10.75	10.75	26/09/2009	Accounts
76880	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3630323635423	MUNAWAR HUSSAIN	MR. MUNAWAR HUSSAIN B	LCY	06227900200803	CURR						PKR					10.75	10.75	09/10/2009	Accounts
76881	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840352507607	AFTAB AHMED	AFTAB AHMED ROO0M NO	LCY	06227900210103	CURR						PKR					10.50	10.50	27/06/2009	Accounts
76882	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3810388276571	UMAIR GULL	ROOM # 04,BARRAK # 01, R	LCY	06227900268503	CURR						PKR					10.50	10.50	23/12/2009	Accounts
76883	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1620220717379	MUHAMMED IBRAR	PAK NO 324487 RAFIQUI C	LCY	06227900276403	CURR						PKR					10.50	10.50	15/08/2009	Accounts
76884	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3620134996007	IRFAN AHMED	IRFAN AHMED BRK NO.5/2	LCY	06227900442503	CURR						PKR					10.50	10.50	26/08/2009	Accounts
76885	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420340542831	MUHAMMAD BILAL	MUHAMMAD BILAL S/O ALL	LCY	06227900161103	CURR						PKR					10.50	10.50	17/12/2009	Accounts
76886	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1350353425379	MUHAMMAD IRFAN	MUHAMMAD IRFAN RADAR	LCY	06227900239503	CURR						PKR					10.50	10.50	19/10/2009	Accounts
76887	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3110189943291	MUHAMMAD KHAWAR	MUHAMMAD KHAWAR S/O	LCY	06227900500003	CURR						PKR					10.50	10.50	05/06/2009	Accounts
76888	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3310048532917	MUHAMMAD ATHAR/M.MUNIR	PAK NO 325722 BRK NO 15	LCY	06227900338303	CURR						PKR					10.20	10.20	18/12/2009	Accounts
76889	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840571796225	WASEEM SHEHZAD	WASEEM SHEHZAD S/O M.	LCY	06227900213203	CURR						PKR					10.00	10.00	19/09/2009	Accounts
76890	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3660359069645	AMIR MEHMOOD	AMIR MEHMOOD PAK NO 3	LCY	06227900237603	CURR						PKR					10.00	10.00	05/12/2009	Accounts
76891	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3240358181349	IMDAD HUSSAIN	IMDAD HUSSAIN C/O MULA	LCY	06227900227903	CURR						PKR					10.00	10.00	06/08/2009	Accounts
76892	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3310402504475	ABID HUSSAIN	ABID HUSSAIN BRK.NO.08	LCY	06227900319203	CURR						PKR					10.00	10.00	03/09/2009	Accounts
76893	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3630388767953	IJAZ UL HAQ	IJAZ UL HAQ S/O MUHAMM	LCY	06227900500403	CURR						PKR					10.00	10.00	24/06/2009	Accounts
76894	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720130667089	m.shahis m.shahid	MUHAMMAD SHAHID AMIR	LCY	06227900314503	CURR						PKR					9.70	9.70	25/11/2009	Accounts
76895	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840316955541	MUHAMMAD ZUBAIR	BARRACK # 12,PAF BASE H	LCY	06227900102503	CURR						PKR					9.50	9.50	16/09/2009	Accounts
76896	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720386773973	SHEHZAD GUL	SHEHZAD GUL NO.319 GC	LCY	06227900152803	CURR						PKR					9.50	9.50	19/09/2009	Accounts
76897	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3520048415417	SOHAIL ANWAR	MR.SOHAIL ANWAR BRK N	LCY	06227900179703	CURR						PKR					9.50	9.50	09/12/2009	Accounts
76898	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3330334055029	M. SHEHZAD	0 BRK NO 06 ROOM NO 05	LCY	06227900200103	CURR						PKR					9.50	9.50	10/08/2009	Accounts
76899	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840358528243	MUHAMMAD NADEEM IJAZ	MUHAMMAD NADEEM IJAZ	LCY	06227900222503	CURR						PKR					9.50	9.50	16/11/2009	Accounts
76900	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3620177104823	MUHAMMAD NASIR	MUHAMMAD NASIR PAK N	LCY	06227900232203	CURR						PKR					9.50	9.50	04/11/2009	Accounts
76901	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3450216059827	ADNAN SHABBIR SULEHRI	ADNAN SHABIR SULARI S/	LCY	06227900409203	CURR						PKR					9.50	9.50	03/11/2009	Accounts
76902	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3740650135481	KAMRAN ARIF	BARRACK # 08,ROOM # 07,	LCY	06227900105003	CURR						PKR					9.50	9.50	13/05/2009	Accounts
76903	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840176721317	SHAFQAT RASOOL	SHAFQAT RASOOL 873202	LCY	06227900163603	CURR						PKR					9.25	9.25	30/05/2009	Accounts
76904	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420159042669	ILYAS KHAN	ILYAS KHAN ROOM NO 04 I	LCY	06227900330103	CURR						PKR					9.25	9.25	26/06/2009	Accounts
76905	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720395600485	ABDUL REHMAN	BRK NO 05 ROOM NO 06 R	LCY	06227900217703	CURR						PKR					9.10	9.10	20/07/2009	Accounts
76906	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3740523348807	TAUQEER AHMED	TAUQEER AHMED ROOM #	LCY	06227900297803	CURR						PKR					9.00	9.00	20/07/2009	Accounts
76907	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3610351793689	M.SHABBIR	BARRACK # 12,RAFIQUI CA	LCY	06227900103603	CURR						PKR					9.00	9.00	19/10/2009	Accounts
76908	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720145598515	SHAHID MAMOOD	BRK NO.3. ROOM NO. 04.M	LCY	06227900246803	CURR						PKR					9.00	9.00	18/09/2009	Accounts
76909	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4200004259173	MUHAMMAD SAJJAD	MUHAMMAD SAJJAD BRK.N	LCY	06227900319903	CURR						PKR					9.00	9.00	19/06/2009	Accounts
76910	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840378687855	MUAHAMMAD ARSALAN	MUHAMMAD ARSLAN S/O A	LCY	06227900512703	CURR						PKR					9.00	9.00	09/07/2009	Accounts
76911	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	37105010026885	KHALID NADEEM	KHALID NADEEM PAF BASE	LCY	06227900185103	CURR						PKR					8.50	8.50	07/12/2009	Accounts
76912	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320340674305	JAVED IQBAL	JAVED IQBAL AMS ENGG V	LCY	06227900206403	CURR						PKR					8.50	8.50	08/06/2009	Accounts
76913	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1430125453553	ADNAN	ADNAN PAK NO 325031 KH	LCY	06227900237203	CURR						PKR					8.50	8.50	21/12/2009	Accounts
76914	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1530415258327	ISRAR AHMAD	ISRAR AHMED PAK NO 324	LCY	06227900261303	CURR						PKR					8.50	8.50	08/08/2009	Accounts
76915	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3640289981243	MUHAMMAD ANWAR	PAK NO 624230 BRK NO 4 F	LCY	06227900270803	CURR						PKR					8.50	8.50	23/11/2009	Accounts
76916	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3710239958769	KHALID MEHMOOD	KHALID MEHMOOD BARRA	LCY	06227900103403	CURR						PKR					8.50	8.50	10/09/2009	Accounts
76917	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3510178589133	SALMAN MAQBOOL	SALMAN MAQBOOL BARRA	LCY	06227900130403	CURR						PKR					8.50	8.50	31/08/2009	Accounts
76918	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320297583687	INAM ULLAH	INAM ULLAH BARRAK NO 6	LCY	06227900258603	CURR						PKR					8.50	8.50	05/11/2009	Accounts
76919	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420267789539	HAMID RAZA	HAMID RAZA PAF BASE SH	LCY	06227900162003	CURR						PKR					8.25	8.25	30/05/2009	Accounts
76920	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1610241341145	HAFEEZ UR RAHMAN/KHAN ZEB	PAK NO 325121 BRK NO 01	LCY	06227900339303	CURR						PKR					8.24	8.24	02/12/2009	Accounts
76921	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3630210775295	ARSAL SALEEM	ARSAL SALEEM BRK # 03 R	LCY	06227900148203	CURR						PKR					8.12	8.12	25/06/2009	Accounts
76922	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3820190810897	MUKHTAR AHMED	MUKHTAR AHMED PAK.324	LCY	06227900254803	CURR						PKR					8.00	8.00	04/06/2009	Accounts
76923	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840482318121	MUHAMMED QASIM	MUHAMMED QASIM BRK #	LCY	06227900330503	CURR						PKR					8.00	8.00	09/09/2009	Accounts
76924	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3620381582716	MUHAMMAD ASHFAQ.	B NO 2 MINHAS CAMP- PAF	LCY	06227900396003	PLS						PKR					8.00	8.00	04/12/2009	Accounts
76925	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1330222334073	MUHAMMAD SHOIB	MUHAMMAD SHOIB BRK N	LCY	06227900088803	CURR						PKR					8.00	8.00	03/07/2009	Accounts
76926	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3630395793561	MUHAMMAD IRFAN	MUHAMMAD IRFAN BARK N	LCY	06227900108203	CURR						PKR					8.00	8.00	07/11/2009	Accounts
76927	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1310199425437	RAJA WAQAR	RAJA WAQAR BARK NO 10	LCY	06227900317503	CURR						PKR					8.00	8.00	17/03/2009	Accounts
76928	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420233194247	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR PAK	LCY	06227900303703	CURR						PKR					7.90	7.90	02/12/2009	Accounts
76929	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3450218632003	KAMRAN AHMED	KAMRAN HAMEED BRK NO	LCY	06227900209303	CURR						PKR					7.80	7.80	31/08/2009	Accounts
76930	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840328356817	GHULAM HAIDER	GHULAM HUSSAIN BRK NO	LCY	06227900181303	CURR						PKR					7.75	7.75	05/08/2009	Accounts
76931	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1730142288259	ASIF IQBAL	ASIF IQBAL S/O PERVEZ KH	LCY	06227900094703	CURR						PKR					7.50	7.50	19/06/2009	Accounts
76932	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3660155068835	SAJID BASHIR	SAJID BASHIR BAR 03 ROO	LCY	06227900096103	CURR						PKR					7.50	7.50	08/10/2009	Accounts
76933	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3130445633657	MUHAMMAD SHOAIB	MUHAMMAD SHOAIB BAR 0	LCY	06227900165803	CURR						PKR					7.50	7.50	19/08/2009	Accounts
76934	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320237475813	SHOUKAT ALI	SHOUKAT ALI S/O.GHULAM	LCY	06227900188403	CURR						PKR					7.50	7.50	12/06/2009	Accounts
76935	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4220105971795	MUHAMMAD SAQIB MUMTAZ	M SAQIB MUMTAZ PAK.NO	LCY	06227900197303	CURR						PKR					7.50	7.50	13/06/2009	Accounts
76936	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3230351680595	MUHAMMAD JAFFAR	M JAFFAR BRK.NO.16 ROO	LCY	06227900252903	CURR						PKR					7.50	7.50	22/12/2009	Accounts
76937	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420280308363	RIZWAN ULLAH	RIZWAN ULLAH PAF BASE	LCY	06227900104303	CURR						PKR					7.50	7.50	16/07/2009	Accounts
76938	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4520494461729	MUHAMMAD QASIM	MUHAMMAD QASIM BRK N	LCY	06227900156003	CURR						PKR					7.50	7.50	23/06/2009	Accounts
76939	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3230484330127	KALEEM ULLAH S/O GHULAM HAIDER	KALEEM ULLAH S/O GHUL	LCY	06227900317403	CURR						PKR					7.50	7.50	20/06/2009	Accounts
76940	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1720109956289	ASAD NAWAZ	BRK NO 03 ROOM NO 02 M	LCY	06227900365103	CURR						PKR					7.50	7.50	08/09/2009	Accounts
76941	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3330366121625	SHAHZAD HUSSAIN	SHAHZAD HUSSAIN PAK N	LCY	06227900293003	CURR						PKR					7.25	7.25	16/10/2009	Accounts
76942	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830285951375	S.ABID RAZA SHAH	S. ABID RAZA SHAHS/O ITR	LCY	06227900091703	CURR						PKR					7.00	7.00	02/11/2009	Accounts
76943	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3450231772227	RAZA HUSSAIN	RAZA HUSSAIN PAF BASE	LCY	06227900186003	CURR						PKR					7.00	7.00	18/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
76944	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3530118319557	MUHAMMAD SHAHID MALIK	MUHAMMAD SHAHID MALI	LCY	06227900191503	CURR						PKR					7.00	7.00	25/03/2009	Accounts
76945	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830242461239	MUHAMMAD ATIF	MUHAMMAD ATIF BRK # 11	LCY	06227900085203	CURR						PKR					7.00	7.00	14/03/2009	Accounts
76946	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3820195207653	WASEEM AKHTER	WASEEM AKHTAR S/O MU	LCY	06227900100603	CURR						PKR					7.00	7.00	03/08/2009	Accounts
76947	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320112870629	MUHAMMAD TAQI	MUHAMMAD TAQI 325737 R	LCY	06227900297303	CURR						PKR					7.00	7.00	31/10/2009	Accounts
76948	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3220105079697	M.NADEEM/A.RASHEED	M NADEEM BRK.NO.15 RO	LCY	06227900321503	CURR						PKR					7.00	7.00	02/11/2009	Accounts
76949	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3520165311013	MEHTAB HYDER	MEHTAB HYDER S/O IMAM	LCY	06227900524803	CURR						PKR					7.00	7.00	03/11/2009	Accounts
76950	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1730181435047	IRFAN ULLAH	IRFANLLAH BRK # 10 ROO	LCY	06227900149503	CURR						PKR					6.50	6.50	26/03/2009	Accounts
76951	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3660229298805	ANJUM SOHAIL	BRK NO 02 MINHAS CAMP	LCY	06227900177403	CURR						PKR					6.50	6.50	02/12/2009	Accounts
76952	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3710534448905	SHEHZAD HUSSAIN	SHEHZAD HUSSAIN PAK N	LCY	06227900222403	CURR						PKR					6.50	6.50	26/06/2009	Accounts
76953	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1610122433051	SHAH SAUD	BRK 15 ROOM N0 02 RAFIQ	LCY	06227900287703	CURR						PKR					6.50	6.50	02/12/2009	Accounts
76954	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3710459364763	RAFAQAT HUSSAIN	RAFAQAT HUSSAIN CPL TE	LCY	06227900077903	CURR						PKR					6.50	6.50	30/06/2009	Accounts
76955	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3820168779799	MUHAMMAD SAMI UR REHMAN	MUHAMMAD SAMI UR REH	LCY	06227900329803	CURR						PKR					6.50	6.50	14/07/2009	Accounts
76956	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830161038853	TAHIR RAFI	TAHIR RAFI CPL TECH TAH	LCY	06227900404603	CURR						PKR					6.50	6.50	24/06/2009	Accounts
76957	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1730184767113	M.UMAIR AKBER	M. UMAIR AKBER S/O AKB	LCY	06227900091403	CURR						PKR					6.45	6.45	04/12/2009	Accounts
76958	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830276476437	MUHAMMAD AKHTER	M AKHTER PAK.324585 RA	LCY	06227900326203	CURR						PKR					6.25	6.25	02/10/2009	Accounts
76959	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD		NABI BUX	NABI BUX BLOCH PARA IB	LCY	06220004945803	CURR						PKR					6.00	6.00	11/12/2009	Accounts
76960	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4410439753915	JAVED IQBAL	javed iqbal s/o khalid ahmed	LCY	06227900111503	CURR						PKR					6.00	6.00	23/06/2009	Accounts
76961	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3710553349907	M HASHIM	M HASHIM 2409 ENG WING	LCY	06227900115903	CURR						PKR					6.00	6.00	21/12/2009	Accounts
76962	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1120131060821	WALI ULLAH	WALI ULLAH PAK NO 32551	LCY	06227900243903	CURR						PKR					6.00	6.00	25/11/2009	Accounts
76963	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3220257659817	M. ABID NADEEM	M. ABID NADEEM ELECTS	LCY	06227900279103	CURR						PKR					6.00	6.00	20/06/2009	Accounts
76964	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1710138315163	MUHAMMAD ISHFAQ	PAK NO 325049 BRK NO 16	LCY	06227900262003	CURR						PKR					5.80	5.80	16/12/2009	Accounts
76965	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3610383765335	ALI RAZA KHAN	ALI RAZA KHAN S/O TALIB	LCY	06227900341303	CURR						PKR					5.80	5.80	16/12/2009	Accounts
76966	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1710126444841	IMRAN ULLAH	IMRAN ULLAH BRK NO.101	LCY	06227900306203	CURR						PKR					5.75	5.75	06/07/2009	Accounts
76967	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3110269718103	MUHAMMAD TAHIR JAVED	M.TAHIR JAVED RAFIQUI C	LCY	06227900113903	CURR						PKR					5.50	5.50	24/06/2009	Accounts
76968	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3810171905737	AASHIQ HUSSAIN	AASHIQ HUSSAIN ROOM N	LCY	06227900209503	CURR						PKR					5.50	5.50	31/12/2009	Accounts
76969	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1720167430979	RIFAQAT KHAN	PAK NO 325148 BRK NO 16	LCY	06227900271003	CURR						PKR					5.50	5.50	03/12/2009	Accounts
76970	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3230418100127	MUHAMMAD ISHAQ	BRK NO 02 MINHAS CAMP	LCY	06227900287403	CURR						PKR					5.50	5.50	23/12/2009	Accounts
76971	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1620295257323	HAMID AFSAR	PAK NO 324432 BRK NO 5 F	LCY	06227900408403	CURR						PKR					5.50	5.50	30/05/2009	Accounts
76972	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1620251608509	TAHIR ALI	BRK NO 8 ROOM NO08 PAF	LCY	06227900105503	CURR						PKR					5.50	5.50	13/06/2009	Accounts
76973	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3220311639627	ARSHAD MOBEEN	ARSHAD MOBEEN BARRA	LCY	06227900344603	CURR						PKR					5.50	5.50	26/09/2009	Accounts
76974	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3710148664867	BABAR SAEED	PAK NO 324739 RAFIQUI C	LCY	06227900351503	CURR						PKR					5.50	5.50	02/07/2009	Accounts
76975	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3740566572271	ASIF ALI KHAN	ASIF ALI HOUSE NO 225 B.	LCY	06227900519403	CURR						PKR					5.50	5.50	03/06/2009	Accounts
76976	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3710321636571	SAIF-UR-REHMAN	SAIF UR REHMEN NO 15 S	LCY	06227900181603	CURR						PKR					5.25	5.25	27/10/2009	Accounts
76977	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1710282839217	NOOR KHAN	NOOR KHAN PAK NO 3251	LCY	06227900291203	CURR						PKR					5.24	5.24	07/12/2009	Accounts
76978	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4250148964679	DILSHAD	DILSHAD S/O MURAD BUX	LCY	06227900043803	CURR						PKR					5.00	5.00	03/12/2009	Accounts
76979	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420362238373	NASIR KAMAL KHATAR	PAK NO 322490 BRK NO7R	LCY	06227900093703	CURR						PKR					5.00	5.00	02/06/2009	Accounts
76980	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4240156340649	muhammad Amir	muhammad Amir CHAK NO	LCY	06227900095703	CURR						PKR					5.00	5.00	15/07/2009	Accounts
76981	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3820288411671	JAUHAR RAZA KHAN	MR. JAUHAR RAZA KHAN S	LCY	06227900204803	CURR						PKR					5.00	5.00	14/03/2009	Accounts
76982	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3740657699249	MUHAMMAD SAJJAD	MR. MUHAMMAD SAJJAD B	LCY	06227900206103	CURR						PKR					5.00	5.00	10/07/2009	Accounts
76983	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1610121104557	AZMAT GUL	ROOM # 09,BARRACK # 05,	LCY	06227900225903	CURR						PKR					5.00	5.00	08/12/2009	Accounts
76984	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830224643831	HAQ DAD KHAN	HAQ DAD KHAN PAK NO 32	LCY	06227900245103	CURR						PKR					5.00	5.00	04/12/2009	Accounts
76985	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3450126701481	MUHAMMAD ASGHAR ALI	MUHAMMAD ASGHAR ALI N	LCY	06227900367503	CURR						PKR					5.00	5.00	24/11/2009	Accounts
76986	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720372527287	ZAFAR IQBAL	BRK NO 08 ROOM NO 10 R	LCY	06227900413903	CURR						PKR					5.00	5.00	11/06/2009	Accounts
76987	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	6110153397005	WASIM AHMED	WASIM AHMED LSET SHOP	LCY	06227900273103	CURR						PKR					4.75	4.75	18/08/2009	Accounts
76988	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3456284902219	MUHAMMAD SAJID	PAK NO 323627 RAFIQUI C	LCY	06227900072403	CURR						PKR					4.70	4.70	25/07/2009	Accounts
76989	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420341772555	MUHAMMED RAFIQ	AHAMAD JAN PAK NO 3233	LCY	06227900128303	CURR						PKR					4.65	4.65	05/09/2009	Accounts
76990	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840407683239	MUHAMMED MUKHTAR	BRK NO 06 ROOM NO 10 M	LCY	06227900407803	CURR						PKR					4.60	4.60	08/06/2009	Accounts
76991	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3650141399219	SHAHID IMRAN	SHAHID IMRAN S/O MUHAN	LCY	06227900212303	CURR						PKR					4.50	4.50	04/11/2009	Accounts
76992	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3710182271539	ZAFAR ALI	ZAFAR ALI PAK NO.325187	LCY	06227900290903	CURR						PKR					4.50	4.50	17/11/2009	Accounts
76993	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3820153403007	MUHAMMAD ABID HUSSAIN	MUHAMMAD ABID HUSSAI	LCY	06227900297403	CURR						PKR					4.50	4.50	08/08/2009	Accounts
76994	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840468206607	M.ARSLAN ASHRAF	PAK NO 324822 RAFIQUI C	LCY	06227900368803	CURR						PKR					4.50	4.50	01/10/2009	Accounts
76995	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1210111899387	SAMI ULLAH	SAMI ULLAH PAK NO 3245	LCY	06227900378003	CURR						PKR					4.50	4.50	30/06/2009	Accounts
76996	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3210281013027	RIAZ HUSSAIN	RIAZ HUSSAIN JATOI WALA	LCY	06227900400303	CURR						PKR					4.50	4.50	31/10/2009	Accounts
76997	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3540271122837	MUHAMMAD YOUNAS	BARK NO.316/5 AIRMEN ME	LCY	06227000064303	CURR						PKR					4.00	4.00	29/10/2009	Accounts
76998	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4220136476097	NASEEM ULLAH KHAN	NASEEM ULLAH KHAN S/O	LCY	06227900067303	CURR						PKR					4.00	4.00	09/02/2009	Accounts
76999	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3810254041089	MUHAMMAD SULMAN	MUHAMMAD SULAMAN BA	LCY	06227900097003	CURR						PKR					4.00	4.00	04/06/2009	Accounts
77000	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1710299646365	ALTAF HUSSAIN	ALTAF HUSSAIN NO 108 AE	LCY	06227900110003	CURR						PKR					4.00	4.00	30/05/2009	Accounts
77001	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1730176696473	WAZIR ALAM	WAZIR IMAM PAK NO 6247	LCY	06227900123903	CURR						PKR					4.00	4.00	02/03/2009	Accounts
77002	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3740520071427	NASIR RAFIQ	NASIR RAFIQUE PAK NO.3	LCY	06227900154003	CURR						PKR					4.00	4.00	12/03/2009	Accounts
77003	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3710227044559	SOHAIL LATIF	SOHAIL LATIF S/O.ABDUL L	LCY	06227900188203	CURR						PKR					4.00	4.00	01/06/2009	Accounts
77004	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3810111683003	IFTIKHAR HUSSAIN	IFTIKHAR HUSSAIN PAK N	LCY	06227900289203	CURR						PKR					4.00	4.00	07/10/2009	Accounts
77005	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3730206811291	KAZIM HUSSAIN S/O M.ASLAM	PAK NO 324805 BRK NO 05	LCY	06227900338903	CURR						PKR					4.00	4.00	30/09/2009	Accounts
77006	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320338669771	CHAMAN ALI	BRK NO 10/5 MINHAS CAM	LCY	06227900380403	CURR						PKR					4.00	4.00	03/03/2009	Accounts
77007	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840342196623	MUHAMMAD KHURRUM SOHAIL ASHRAF	MUHAMMAD KHURRUM SC	LCY	06227900384403	PLS						PKR					4.00	4.00	17/12/2009	Accounts
77008	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3810245063329	IRSHAD HUSSAIN	BR NO 3 ROOM 1 RAFIQI C	LCY	06227900407103	CURR						PKR					4.00	4.00	05/10/2009	Accounts
77009	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420240651145	NAZIR ULLAH	PAK NO 325477 BRK NO 01	LCY	06227900410303	CURR						PKR					4.00	4.00	30/10/2009	Accounts
77010	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3230367022491	MUHAMMAD KHAN	PAK # 324169,RAFIQUI CAN	LCY	06227900103303	CURR						PKR					4.00	4.00	29/06/2009	Accounts
77011	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720314965905	MUHAMMAD ANSAR	BARRACK # 03,ROOM # 01,	LCY	06227900373503	CURR						PKR					4.00	4.00	17/11/2009	Accounts
77012	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420395764210	RAFI ULLAH	RAFI ULLAH ENGG WING P	LCY	06227900413103	CURR						PKR					4.00	4.00	31/01/2009	Accounts
77013	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720394556435	NASIR HUSSAIN	NASIR HUSSAIN PAK NO 3	LCY	06227900549803	CURR						PKR					4.00	4.00	03/11/2009	Accounts
77014	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3620137236283	M ISHFAQ	M ISHFAQ NO 5 MRS PAF B	LCY	06227900246503	CURR						PKR					3.95	3.95	30/12/2009	Accounts
77015	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3440385062063	MUHAMMAD MUDASSAR YASIN	PAK NO 325765 RAFIQUI C	LCY	06227900085903	CURR						PKR					3.75	3.75	02/12/2009	Accounts
77016	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840305574067	MUHAMMAD ABU BAKAR S/O NOOR M	PAK NO 323971 BAR 01 RO	LCY	06227900121403	CURR						PKR					3.50	3.50	09/06/2009	Accounts
77017	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1210346117355	RAFIH ULLAH	PAK NO 323425 BRK NO 02	LCY	06227900259903	CURR						PKR					3.50	3.50	22/12/2009	Accounts
77018	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3230335349191	M KASHIF IQBAL	M KASHIF IQBAL CHAK NO	LCY	06227900288903	CURR						PKR					3.50	3.50	02/07/2009	Accounts
77019	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3230344786043	ADNAN IBRAHIM.	BRK NO 2 MINHAS CAMP P	LCY	06227900395703	PLS						PKR					3.50	3.50	18/12/2009	Accounts
77020	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320236857045	QAISER NAWAZ SHAHZAD	QAISER NAWAZ PAK # 324	LCY	06227900315403	CURR						PKR					3.50	3.50	24/10/2009	Accounts
77021	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3230385964143	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD PA	LCY	06227900260003	CURR						PKR					3.35	3.35	18/07/2009	Accounts
77022	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3530265024001	ZAKIR HUSSAIN	PAK NO 324926 RAFIQUI C	LCY	06227900276303	CURR						PKR					3.25	3.25	07/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
77023	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420244447969	M.ABDULLAH	M.ABDULLAH A/C WING MR	LCY	06227900192503	CURR						PKR					3.20	3.20	04/07/2009	Accounts
77024	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1310166686029	ZAHID NAZIR	ZAHID NAZIR S/O M ZAZIR	LCY	06227900067603	CURR						PKR					3.00	3.00	15/05/2009	Accounts
77025	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3610105584501	ARFAN RASHID	ARFAN RASHID QTR NO 6	LCY	06227900116503	CURR						PKR					3.00	3.00	29/06/2009	Accounts
77026	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830278658691	KASHIF RASOOL	KASHIF RASOOL BAR 03 R	LCY	06227900169103	CURR						PKR					3.00	3.00	03/02/2009	Accounts
77027	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	P0148320	AAMIR SAJJAD	BR K NO 10 ROOM NO 07 P	LCY	06227900210503	CURR						PKR					3.00	3.00	25/02/2009	Accounts
77028	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830295136225	MUHAMMAD YASIR KHAN S/O SAIF ULLAH	MUHAMMAD YASIR KHAN B	LCY	06227900294803	CURR						PKR					3.00	3.00	08/07/2009	Accounts
77029	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1720153012863	MIAN IRFAN ALI	MIAN IRFAN ALI BRK.10 RO	LCY	06227900331203	CURR						PKR					3.00	3.00	08/12/2009	Accounts
77030	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720156531885	JIBRAN AMIR	JIBERAN AAMIR S/O MUHA	LCY	06227900389503	CURR						PKR					3.00	3.00	02/12/2009	Accounts
77031	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3810132352951	DANISH FRAZ	DANISH SARFARAZ BRK#0	LCY	06227900159903	CURR						PKR					3.00	3.00	09/06/2009	Accounts
77032	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720356783813	MUHAMMAD BILAL	PAK NO 324726 RAFIQUI C	LCY	06227900369003	CURR						PKR					3.00	3.00	27/07/2009	Accounts
77033	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3110317155427	MUHAMMAD AWAIS	PAK # 325701,BARRACK #	LCY	06227900371103	CURR						PKR					3.00	3.00	02/11/2009	Accounts
77034	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3710225896447	WAJID MWHMOOD	WAJID MWHMOOD ENGG V	LCY	06227900491903	CURR						PKR					3.00	3.00	16/06/2009	Accounts
77035	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1610288726383	KALIM ULLAH	KALIM ULLAH BARRAK NO	LCY	06227900492303	CURR						PKR					3.00	3.00	05/06/2009	Accounts
77036	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3710242685381	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR DTE C	LCY	06227900535903	CURR						PKR					3.00	3.00	02/11/2009	Accounts
77037	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3810279195795	IRFAN ALI	IRFAN ALI DIRECTORATE C	LCY	06227900544603	CURR						PKR					3.00	3.00	03/11/2009	Accounts
77038	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1350353050867	SYED ZAHID HUSSAIN KAZMI	SYED ZAHID HUSSAIN KAZ	LCY	06227900231303	CURR						PKR					2.75	2.75	16/12/2009	Accounts
77039	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3810231014735	IFTIKHAR AHMED	IFTIKHAR AHMED ELECTO	LCY	06227900207003	CURR						PKR					2.73	2.73	06/11/2009	Accounts
77040	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3540491187985	M.NAVEED IMRAN	M NAVEED IMRAN BRK 6/5	LCY	06227900143903	CURR						PKR					2.50	2.50	22/06/2009	Accounts
77041	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3410456399775	AFZAL AHMED	AFZAL AHMED BAR 100/02	LCY	06227900151903	CURR						PKR					2.50	2.50	13/04/2009	Accounts
77042	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1120166874531	BABAR SOHAIL	BRK 05 ROOM NO 06 MINH	LCY	06227900218503	CURR						PKR					2.50	2.50	30/06/2009	Accounts
77043	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1120153022049	IRFAN ULLAH KHAN	BARRACK # 03,MINHAS CA	LCY	06227900247103	CURR						PKR					2.50	2.50	10/12/2009	Accounts
77044	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3130484410531	NADEEM IQBAL	NADEEM IQBAL BRK 101/3	LCY	06227900252203	CURR						PKR					2.50	2.50	05/11/2009	Accounts
77045	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830151932765	HAFIZ MUHAMMAD NAVEED IQBAL	HAFIZ MUHAMMAD NAVEE	LCY	06227900256203	CURR						PKR					2.50	2.50	01/06/2009	Accounts
77046	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3450263535611	MUHAMMAD SHAHID IJAZ	SHAHID IJAZ BRK.NO.5/10.I	LCY	06227900288703	CURR						PKR					2.50	2.50	29/07/2009	Accounts
77047	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3330266913427	SHAHZAD ASGHAR	SHAHZAD ASGHAR BRK # 6	LCY	06227900298903	CURR						PKR					2.50	2.50	14/07/2009	Accounts
77048	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3450148826829	FAHAD IBRAHIM S/OM.IBRAHIM	BRK NO 11 ROOM NO 08 M	LCY	06227900339803	CURR						PKR					2.50	2.50	03/12/2009	Accounts
77049	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3440351822507	Muhammad Arshad	PAK NO 323665 BRK NO 10	LCY	06227900381903	CURR						PKR					2.50	2.50	11/06/2009	Accounts
77050	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3710148498343	NAJAM MEHMOOD	PAK NO324850 ARAFIQI CA	LCY	06227900407903	CURR						PKR					2.50	2.50	24/09/2009	Accounts
77051	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3810489381719	JAVED IQBAL SHAH	PAK NO 324628 BRK NO 5 F	LCY	06227900107903	CURR						PKR					2.50	2.50	02/06/2009	Accounts
77052	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1560223175203	ARIF ULLAH PAK NO 874295	ARIF ULLAH PAK NO 87429	LCY	06227900258803	CURR						PKR					2.50	2.50	29/09/2009	Accounts
77053	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	5440083453319	GULFAM HIADER	GULFAM HIADER BRK NO (	LCY	06227900545403	CURR						PKR					2.50	2.50	02/11/2009	Accounts
77054	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4320110967393	GHULAM HYDER	GHULAM HYDER S/O GHUL	LCY	06227900005403	CURR						PKR					2.38	2.38	25/09/2009	Accounts
77055	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1120126953387	MUHAMMAD ASIF KHAN	MUHAMMAD ASIF KHAN BR	LCY	06227900286603	CURR						PKR					2.30	2.30	12/10/2009	Accounts
77056	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3110461881369	MUHAMMAD ASIF	MUHAMMAD ASIF PAK 872	LCY	06227900068803	CURR						PKR					2.00	2.00	17/02/2009	Accounts
77057	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	6110161744199	MUHAMMAD USAMA	BARRACK # 12,PAF BASE H	LCY	06227900100003	CURR						PKR					2.00	2.00	15/04/2009	Accounts
77058	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840320362491	M.WAQAS/M.ISHAQ	M WAQAS BRK NO 2 PAF B	LCY	06227900178703	CURR						PKR					2.00	2.00	02/11/2009	Accounts
77059	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3520146967411	m.roheel	BRK NO 07 RAFIQUI CAMP	LCY	06227900202803	CURR						PKR					2.00	2.00	13/07/2009	Accounts
77060	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3820178420247	NASEER AHMED	NASEER AHMED S/O SHER	LCY	06227900390503	CURR						PKR					2.00	2.00	26/06/2009	Accounts
77061	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3710358871969	KAMRAN SHOUKAT	KAMRAN SHOUKAT J/T AV(	LCY	06227900414903	CURR						PKR					2.00	2.00	31/10/2009	Accounts
77062	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1730183103361	NAEEM ULLAH	NAEEM ULLAH VILL & P/O S	LCY	06227900159703	CURR						PKR					2.00	2.00	11/07/2009	Accounts
77063	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840359314719	SARFARAZ AHMED	SAC SARFARAZ AHMED PA	LCY	06227900249003	CURR						PKR					2.00	2.00	29/06/2009	Accounts
77064	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3820121503979	MUHAMMAD MUMTAZ	MUHAMMAD MUMTAZ NO 1	LCY	06227900303403	CURR						PKR					2.00	2.00	31/08/2009	Accounts
77065	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420188634213	NAVEED IQBAL	NAVEED IQBAL PAK # 3251	LCY	06227900312103	CURR						PKR					2.00	2.00	02/05/2009	Accounts
77066	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3610276703349	WASEEM AKRAM	WASEEM AKRAM PAK NO 3	LCY	06227900229603	CURR						PKR					1.95	1.95	09/12/2009	Accounts
77067	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1310143460503	MUHAMMAD KAMAL PASHA	BARRACK # 12,PAF BASE H	LCY	06227900101903	CURR						PKR					1.80	1.80	25/03/2009	Accounts
77068	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1330265336241	MUHAMMAD YASIR	MUHAMMAD YASIR MT RS	LCY	06227900231103	CURR						PKR					1.80	1.80	16/12/2009	Accounts
77069	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3740161755157	FAISAL IMTIAZ	FAISAL IMTIAZ BRK NO 2/F	LCY	06227900222803	CURR						PKR					1.75	1.75	29/12/2009	Accounts
77070	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4240152788097	TAHIR MUNIR	TAHIR MUNIR S/O MUNIR H	LCY	06227900276803	CURR						PKR					1.75	1.75	09/06/2009	Accounts
77071	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840102108793	MUHAMMAD IRFAN	MUHAMMAD IRFAN NO.88 S	LCY	06227900101203	CURR						PKR					1.75	1.75	25/08/2009	Accounts
77072	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3610225131573	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN BRK	LCY	06227900196003	CURR						PKR					1.75	1.75	16/10/2009	Accounts
77073	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3620153465471	MUHAMMAD UMER FAROOQ	PAK NO 323607 PAF KORA	LCY	06227900106403	CURR						PKR					1.70	1.70	14/03/2009	Accounts
77074	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3220365924829	NUHAMMAD IMRAN	NUHAMMAD IMRAN BASTI	LCY	06227900065303	CURR						PKR					1.50	1.50	25/07/2009	Accounts
77075	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3810378076351	MUHAMMAD ZIA UL HAQ	ROOM # 08,BARRACK # 05,	LCY	06227900223103	CURR						PKR					1.50	1.50	25/06/2009	Accounts
77076	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320118396017	MUHAMMAD JAVED	PAK NO 325759 BRK NO 1/5	LCY	06227900246103	CURR						PKR					1.50	1.50	31/12/2009	Accounts
77077	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830265593523	WASEEM ABBAS	WASEEM ABBAS BRK NO.3	LCY	06227900302703	CURR						PKR					1.50	1.50	07/09/2009	Accounts
77078	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3310456098985	REHAN AHMED	PAK324335 RAFIQI CAMP H	LCY	06227900380903	CURR						PKR					1.50	1.50	19/10/2009	Accounts
77079	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4220160293891	MUHAMMAD ARSALAN	MUHAMMAD ARSALAN S/O	LCY	06227900074403	CURR						PKR					1.50	1.50	05/11/2009	Accounts
77080	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1540287627691	HUMAYUN KHAN	PKR 326461 AMIRULLAH KH	LCY	06227900106003	CURR						PKR					1.50	1.50	21/10/2009	Accounts
77081	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1710206488223	MUHAMMAD HUMAYUN	PAK NO323575 RAFIQI CAN	LCY	06227900106303	CURR						PKR					1.50	1.50	06/08/2009	Accounts
77082	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3110464821169	AMJAD ALI	PAK NO321217 AMJAD ALI	LCY	06227900107203	CURR						PKR					1.50	1.50	30/05/2009	Accounts
77083	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1620162275509	MUHAMMED TARIQ	MUHAMMED TARIQ QTR NO	LCY	06227900256603	CURR						PKR					1.50	1.50	04/11/2009	Accounts
77084	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720339036553	abid hussain	ABID HUSSAIN BRK .15 RO	LCY	06227900315803	CURR						PKR					1.50	1.50	17/11/2009	Accounts
77085	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3820198632293	FIAZ UR REHMAN	FAIZ UR REHMAN RAFIQUI	LCY	06227900374403	CURR						PKR					1.50	1.50	02/04/2009	Accounts
77086	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3220351076401	MUHAMMAF RAFIQUE	MUHAMMAF RAFIQUE MET	LCY	06227900481303	CURR						PKR					1.50	1.50	02/11/2009	Accounts
77087	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3710538326669	AAMIR NAVEED AKRAM	AAMIR NAVEED AKRAM NE	LCY	06227900328903	CURR						PKR					1.45	1.45	14/07/2009	Accounts
77088	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1410182714857	SHAFIQUL HASSAN	SHAFIQUL HASSAN S/O MU	LCY	06227900095503	CURR						PKR					1.30	1.30	05/06/2009	Accounts
77089	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3210250323191	SAJID HUSSAIN	SAJID HUSSAIN PAK NO 32	LCY	06227900245203	CURR						PKR					1.26	1.26	07/12/2009	Accounts
77090	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320134272535	sajad ali	SAJJAD ALI S/O SHOKAT A	LCY	06227900098103	CURR						PKR					1.25	1.25	29/06/2009	Accounts
77091	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1620263521629	NAVEED ALI	ROOM # 06,BARRACK # 08,	LCY	06227900104603	CURR						PKR					1.25	1.25	09/06/2009	Accounts
77092	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420365581743	MANSOOR AHMAD KHAN	MANSOOR AHMAD KHAN B	LCY	06227900202203	CURR						PKR					1.25	1.25	06/06/2009	Accounts
77093	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1530292058437	ABDUL SAEED	ABDUL SAEED S/O NOOR S	LCY	06227900046003	CURR						PKR					1.00	1.00	10/12/2009	Accounts
77094	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1710134734897	HABIB ULLAH	HABIB ULLAH BRK NO.36/2	LCY	06227900163403	CURR						PKR					1.00	1.00	11/06/2009	Accounts
77095	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3220216729229	AAMIR SOHAIL	MR.AAMIR SOHAIL BRK NO	LCY	06227900179203	CURR						PKR					1.00	1.00	04/12/2009	Accounts
77096	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1710177136625	ABDUS SAMAD KHAN	PAK NO 324440 RAFIQUI C	LCY	06227900191003	CURR						PKR					1.00	1.00	08/10/2009	Accounts
77097	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4230131365699	MANSOOR ALI	PAK NO 324472 BRK .05 RO	LCY	06227900196403	CURR						PKR					1.00	1.00	30/05/2009	Accounts
77098	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3230318673919	M ZIAUL HAQ	BRK. NO. 03. ROOM NO. 5.I	LCY	06227900247003	CURR						PKR					1.00	1.00	10/08/2009	Accounts
77099	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1720190083651	zeshan younus	MR.ZEESHAN YOUNUS. BR	LCY	06227900299703	CURR						PKR					1.00	1.00	29/06/2009	Accounts
77100	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3710432833699	MUHAMMAD FAISAL	PAK NO 324438 RAFIQI CA	LCY	06227900381003	CURR						PKR					1.00	1.00	02/06/2009	Accounts
77101	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3310026611237	MUZAMMAL ASLAM	MUZAMMAL ASLAM PAF BA	LCY	06227900407303	CURR						PKR					1.00	1.00	30/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
77102	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4220101272153	MUHAMAD HAFEEZ	muhammad hafeez s/o meer	LCY	06227900555603	CURR						PKR					1.00	1.00	29/09/2009	Accounts
77103	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3810174107663	MUHAMMAD ASLAM	MUHAMMAD ASLAM NO 2 A	LCY	06227900083003	CURR						PKR					1.00	1.00	14/09/2009	Accounts
77104	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720344870421	FAISAL NADEEM SO EJAZ HUSSAIN	FAISAL NADEEM BAR 08 R	LCY	06227900119903	CURR						PKR					1.00	1.00	27/06/2009	Accounts
77105	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720345830015	MUHAMMED NASEER	MUHAMMED NASEER PMS	LCY	06227900298503	CURR						PKR					1.00	1.00	24/11/2009	Accounts
77106	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	6110176163957	IRFAN ULLAH	PAK NO 324741 BRK NO 05	LCY	06227900361203	CURR						PKR					1.00	1.00	12/12/2009	Accounts
77107	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3210317009811	MUAHMMAD ASGHAR	MUHAMMAD ASGHAR S/O	LCY	06227900500603	CURR						PKR					1.00	1.00	20/06/2009	Accounts
77108	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3230465350059	SYED MUBASHIR ALI	SYED MUBASHIR ALI S/O S	LCY	06227900500703	CURR						PKR					0.96	0.96	25/06/2009	Accounts
77109	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1720117565609	MAZHAR GULISTAN KAHUT	MAZHAR GULISTAN KAHUT	LCY	06220009000103	CURR						PKR					0.90	0.90	11/02/2009	Accounts
77110	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1610114718623	SAKHAWAT SHAH	MR.SAKHAWAT SHAH BRK	LCY	06227900178503	CURR						PKR					0.90	0.90	21/12/2009	Accounts
77111	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3520065433641	AZIZ ULLAH	AZIZ ULLAH ROOM NO 3 R	LCY	06227900094403	CURR						PKR					0.75	0.75	02/12/2009	Accounts
77112	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3660376159509	SYED MOHSIN RAZA SHAH	SYED MOHSIN RAZA SHAH	LCY	06227900334103	CURR						PKR					0.75	0.75	04/12/2009	Accounts
77113	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840347633885	MUHAMMAD TAHIR IQBAL	MUHAMMAD TAHIR IQBAL	LCY	06227900121603	CURR						PKR					0.57	0.57	27/06/2009	Accounts
77114	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4210158553790	ALMAS SALIM	ALMAS SALIM B 12 PRINCE	LCY	06220009563703	CURR						PKR					0.50	0.50	09/09/2009	Accounts
77115	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4210115992581	SALIM QASIM ALI HALANI	SALIM QASIM ALI HALANI F	LCY	06220009571803	CURR						PKR					0.50	0.50	09/09/2009	Accounts
77116	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3740664827215	MUHAMMAD HAMZA	MUHAMMAD HAMZA BAR 1	LCY	06227900096603	CURR						PKR					0.50	0.50	31/03/2009	Accounts
77117	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3630230451783	SAJJAD NAWAZ	H NO 06 BRK NPO 08 PAF I	LCY	06227900126703	CURR						PKR					0.50	0.50	05/09/2009	Accounts
77118	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	8110292597861	AHSAN UL HAQ	AHSAN UL HAQ BRK 6ROO	LCY	06227900144803	CURR						PKR					0.50	0.50	26/03/2009	Accounts
77119	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3820191368129	MUHAMMAD HASNAT AHMED	MUHAMMAD HASNAT AHM	LCY	06227900148703	CURR						PKR					0.50	0.50	12/03/2009	Accounts
77120	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320102238567	KHALID MEHMOOD	KHALID MEHMOOD BAR 10	LCY	06227900150603	CURR						PKR					0.50	0.50	05/03/2009	Accounts
77121	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4420617360473	GHULAM RAZA	GHULAM RAZA PAK NO.32	LCY	06227900288803	CURR						PKR					0.50	0.50	21/12/2009	Accounts
77122	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840163836785	UMAR FAROOQ	BRK # 09 ROOM # 03 MINH	LCY	06227900327503	CURR						PKR					0.50	0.50	04/02/2009	Accounts
77123	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1620148558229	RAMZAN ALI	RAMZAN ALI PAK # 324423	LCY	06227900329303	CURR						PKR					0.50	0.50	01/08/2009	Accounts
77124	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3230442265213	MUBASHIR HUSSAIN	ROOM # 08,BARRACK # 05,	LCY	06227900343703	CURR						PKR					0.50	0.50	10/09/2009	Accounts
77125	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3310053601255	MOHSAN RAZA CHOUDHRAY	MOHSIN RAZA CHUDRY S/	LCY	06227900389303	CURR						PKR					0.50	0.50	07/12/2009	Accounts
77126	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1720110092011	YASIR ALI KHAN	YASIR ALI KHAN S/O FAYY	LCY	06227900389603	CURR						PKR					0.50	0.50	02/12/2009	Accounts
77127	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1310124076633	MAZHAR MAHMOOD.	BRK NO 2 MINHAS CAMP P	LCY	06227900395803	PLS						PKR					0.50	0.50	02/11/2009	Accounts
77128	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3310579180843	WASEEM HAIDER	BRK NO 05 ROOM NO 09 R	LCY	06227900410903	CURR						PKR					0.50	0.50	29/08/2009	Accounts
77129	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3110417321727	ALI ADNAN	ALI ADNAN BAR 7/8 RAFIQ	LCY	06227900068903	CURR						PKR					0.50	0.50	19/02/2009	Accounts
77130	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3630244300939	MUHAMMAD UMAIR	MUHAMMAD UMAIR S/O SH	LCY	06227900078403	CURR						PKR					0.50	0.50	03/03/2009	Accounts
77131	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3650110793105	MUHAMMAD ISHFAQ	PAK NO 624442 BARK NO 0	LCY	06227900107503	CURR						PKR					0.50	0.50	22/01/2009	Accounts
77132	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3310032208291	ASIF AZIZ	MOHAMMAD YASIN BR51/7	LCY	06227900111603	CURR						PKR					0.50	0.50	08/06/2009	Accounts
77133	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1330202768981	SHAHID IQBAL	SHAHID IQBAL WPN ENGG	LCY	06227900180103	CURR						PKR					0.50	0.50	02/11/2009	Accounts
77134	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3220381469615	MUHAMMAD IMRAN	MUHAMMAD IMRAN PAK #	LCY	06227900309603	CURR						PKR					0.50	0.50	28/07/2009	Accounts
77135	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1710183690151	MUDDASSAR SHAH	MUDASSAR SHAH PAK NO	LCY	06227900235103	CURR						PKR					0.40	0.40	01/12/2009	Accounts
77136	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420176771447	SAGHEER SABOOR	SAGHEER SABOOR BAR 05	LCY	06227900165703	CURR						PKR					0.38	0.38	29/06/2009	Accounts
77137	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3610322452469	NAJEEB ULLAH	NAJEEB ULLAH BAR 12 RA	LCY	06227900099203	CURR						PKR					0.25	0.25	15/06/2009	Accounts
77138	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3730155814575	SALMAN SALAM	SALMAN SALAM S/OMUHA	LCY	06227900160103	CURR						PKR					0.25	0.25	27/06/2009	Accounts
77139	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3710445069377	IFTIKHAR AHMED	BRK NO 06 ROOM NO 01 M	LCY	06227900275503	CURR						PKR					0.25	0.25	02/04/2009	Accounts
77140	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3540385197081	M. NAUMAN AFZAL	MR.MOHD NAUMAN AFZAL	LCY	06227900298003	CURR						PKR					0.25	0.25	23/06/2009	Accounts
77141	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3420137049487	ABDUL SAMAD	ABDUL SAMAD PAF BASE I	LCY	06227900095103	CURR						PKR					0.22	0.22	22/10/2009	Accounts
77142	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3120149740695	HAFIZ ABDUL LATIF	HAFIZ ABDUL LATIF BASTI	LCY	06227900208703	CURR						PKR					0.22	0.22	11/07/2009	Accounts
77143	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3820112204385	AHMED GUL	AHMED GUL PAK.324546 R	LCY	06227900223803	CURR						PKR					0.22	0.22	12/09/2009	Accounts
77144	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1120183883627	SHAHIN SHAH	SHAHIN SHAH NO 5 MRS S	LCY	06227900244103	CURR						PKR					0.22	0.22	02/11/2009	Accounts
77145	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3330376262161	MUHAMMAD MOHSIN RAZA	MUHAMMAD MOHSIN RAZA	LCY	06227900409003	CURR						PKR					0.22	0.22	02/11/2009	Accounts
77146	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3510270938865	SADAQAT ALI	SADAQAT ALI ATC SQN, NO	LCY	06227900096803	CURR						PKR					0.21	0.21	09/05/2009	Accounts
77147	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1610101848955	MUHAMMAD ADNAN KHAN	MUHAMMAD ADNAN KHAN	LCY	06227900149603	CURR						PKR					0.21	0.21	27/02/2009	Accounts
77148	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3130294779497	NADIR HUSSAIN ABBASI	NADIR HUSSAIN ABBASI BI	LCY	06227900150003	CURR						PKR					0.21	0.21	03/03/2009	Accounts
77149	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3420104850777	ASJAD ALI	ASJAD ALI PAK NO 325285	LCY	06227900222603	CURR						PKR					0.21	0.21	29/12/2009	Accounts
77150	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3820114075315	M MUDDASSAR SHAHZAD	M MUDDASSAR SHAHZAD	LCY	06227900233003	CURR						PKR					0.21	0.21	10/12/2009	Accounts
77151	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1720152224683	ADNAN HUSSAIN SHAH	ADNAN HUSSAIN PAK NO 3	LCY	06227900260603	CURR						PKR					0.21	0.21	08/06/2009	Accounts
77152	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3130446808441	MUHAMMAD SHAHID MEHMOOD	MUHAMMAD SHAHID MEH	LCY	06227900261103	CURR						PKR					0.21	0.21	03/12/2009	Accounts
77153	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1330293779525	MUHAMMD SHAH NAWAZ	M SHAHNAWAZ ROOM # 02	LCY	06227900267303	CURR						PKR					0.21	0.21	28/03/2009	Accounts
77154	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1310183779681	MUHAMMAD QASIM ABBASI	MUHAMMAD QASIM ABBAS	LCY	06227900304103	CURR						PKR					0.21	0.21	31/10/2009	Accounts
77155	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1210320152305	ANWAR ALI	ANWAR ALI BRK # 9 ROOM	LCY	06227900328203	CURR						PKR					0.21	0.21	17/09/2009	Accounts
77156	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840434542757	M.QASIM S/O M SISSIQUE	MUHAMMAD QASIM PAK N	LCY	06227900340303	CURR						PKR					0.21	0.21	05/12/2009	Accounts
77157	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3820229903089	ALAMGIR S/O M.AMIR	ALAMGIR S/O AMIR PAK N	LCY	06227900340803	CURR						PKR					0.21	0.21	05/11/2009	Accounts
77158	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830329110939	AAMIR SHEHZAD	AAMIR SHEHZAD ROOM # 0	LCY	06227900344903	CURR						PKR					0.21	0.21	22/12/2009	Accounts
77159	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1120154744609	KASHIF UR REHMAN KHAN	KASHIF REHMAN ROOM # 0	LCY	06227900347403	CURR						PKR					0.21	0.21	30/05/2009	Accounts
77160	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3820261674207	MUHAMMAD ZARAR	MUHAMMAD ZARAR BRK N	LCY	06227900358503	CURR						PKR					0.21	0.21	01/06/2009	Accounts
77161	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1620239613815	TAUSEEF AHMED	TAUSEEF AHMED BRK NO	LCY	06227900361403	CURR						PKR					0.21	0.21	22/06/2009	Accounts
77162	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720363275281	MUHAMMAD NAJAM US SAQIB.	MUHAMMAD NAJAM US SA	LCY	06227900384803	PLS						PKR					0.21	0.21	30/10/2009	Accounts
77163	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1560121126581	JAVED AHMED	JAVED AHMED BARRAK NO	LCY	06227900388403	CURR						PKR					0.21	0.21	12/09/2009	Accounts
77164	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3660101207833	MUHAMMAD NAUMAN AYYUB	MUHAMMAD NAUMAN AYY	LCY	06227900389903	CURR						PKR					0.21	0.21	05/12/2009	Accounts
77165	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3440184260419	AMJAD ALI	AMJAD ALI S/O MUHAMAD	LCY	06227900391903	CURR						PKR					0.21	0.21	02/11/2009	Accounts
77166	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3330110581579	MUBASHIR AHMED	MUBASHIR AHMED S/O MU	LCY	06227900446403	CURR						PKR					0.21	0.21	24/09/2009	Accounts
77167	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1520178412245	RIZWAN ZEB	RIZWAN KHAN S/O HASSAI	LCY	06227900446703	CURR						PKR					0.21	0.21	29/06/2009	Accounts
77168	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320260740523	KALEEM ULLAH	KALEEM ULLAH BARRK NO	LCY	06227900078203	CURR						PKR					0.21	0.21	01/06/2009	Accounts
77169	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1610146848449	SYED SHAH KHALID	MR. SYED SHAH KHALID B	LCY	06227900084303	CURR						PKR					0.21	0.21	21/12/2009	Accounts
77170	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3330353284151	MUHAMMAD WASEEM	MUHAMMAD WASEEM BAR	LCY	06227900104003	CURR						PKR					0.21	0.21	03/06/2009	Accounts
77171	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420205416119	FAHEEM ULLAH	FAHEEM ULLAH NO 5 SQD	LCY	06227900363103	CURR						PKR					0.21	0.21	02/07/2009	Accounts
77172	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3110175261961	GHULAM YASIN	GULAM YASEEN BRK ROO	LCY	06227900404703	CURR						PKR					0.21	0.21	30/05/2009	Accounts
77173	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1220115624875	ASMATULLAH KHAN	ASMATULLAH KHAN BARA	LCY	06227000070503	CURR						PKR					0.20	0.20	17/08/2009	Accounts
77174	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840333726959	IFRAHIM BABAR	IFRAHIM BABER PAK NO 3	LCY	06227900000603	CURR						PKR					0.20	0.20	01/10/2009	Accounts
77175	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4130719739869	GHULAM MUSTAFA	WRT OFF GHULAM MUSTA	LCY	06227900042603	CURR						PKR					0.20	0.20	12/09/2009	Accounts
77176	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4540274915391	ASIF ALI	ASIF ALI PAK NO 322837 BI	LCY	06227900071003	CURR						PKR					0.20	0.20	08/06/2009	Accounts
77177	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420342563955	SAjid jalal	SAJID JALAL PAK NO 3235	LCY	06227900071903	CURR						PKR					0.20	0.20	04/04/2009	Accounts
77178	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3540491465139	WAQAS AHMED	WAQAS AHMED S/O IFTAK	LCY	06227900134703	CURR						PKR					0.20	0.20	30/10/2009	Accounts
77179	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3710504547507	MUHAMMAD SAQIB SAEED	M.SAQIB SAEED S/OABDU	LCY	06227900161903	CURR						PKR					0.20	0.20	16/06/2009	Accounts
77180	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3420196119015	ALI RAZA	MR.ALI RAZA BRK NO.05 R	LCY	06227900170803	CURR						PKR					0.20	0.20	27/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
77181	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3620279480569	M.IQBAL	MUHAMMAD IQBAL BRK N	LCY	06227900182903	CURR						PKR					0.20	0.20	02/12/2009	Accounts
77182	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	12103353485 21	MUHAMMED JAVED	MUHAMMAD JAVED S/O.FA	LCY	06227900185703	CURR						PKR					0.20	0.20	31/01/2009	Accounts
77183	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840359314719	HAMID ALI	HAMID ALI CHCK NO 231/W	LCY	06227900249303	CURR						PKR					0.20	0.20	03/06/2009	Accounts
77184	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	36102317746 85	TAHIR ABBAS	TAHIR ABBAS S/O GHULAM	LCY	06227900284803	CURR						PKR					0.20	0.20	02/11/2009	Accounts
77185	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	12103592974 31	M. SHOIB KHAN	M.SHOAIB KHAN BRK NO.7	LCY	06227900291803	CURR						PKR					0.20	0.20	20/06/2009	Accounts
77186	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	17201536488 35	M.SARDAR BAHADUR	SARDAR BAHADAR PAK N	LCY	06227900293603	CURR						PKR					0.20	0.20	03/11/2009	Accounts
77187	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	33202635756 37	MOHABBAT KHAN S/O SULTAN KHAN	MOHABBAT KHAN PAK NO	LCY	06227900341103	CURR						PKR					0.20	0.20	04/12/2009	Accounts
77188	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840322204767	M.AMIR KHAN	M AMIR KHAN PAK NO 032	LCY	06227900345903	CURR						PKR					0.20	0.20	26/12/2009	Accounts
77189	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3440208730929	MUHAMMAD AHSIN	MUHAMMAD AHSIN INSTR	LCY	06227900346603	CURR						PKR					0.20	0.20	02/11/2009	Accounts
77190	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830153831997	NAZEER ULLAH	NAZEER ULLAH PAK NO 32	LCY	06227900353103	CURR						PKR					0.20	0.20	30/09/2009	Accounts
77191	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3410157348991	ALI HASSAN	pak no 324333 ALI HUSSAIN	LCY	06227900381103	CURR						PKR					0.20	0.20	29/07/2009	Accounts
77192	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1210371259037	AAMIR KHAN	AAMIR KHAN S/O MUMRAZ	LCY	06227900392703	CURR						PKR					0.20	0.20	11/12/2009	Accounts
77193	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720150805477	MUHAMMAD ZAHEER	MUHAMMAD ZAHEER S/O (	LCY	06227900392903	CURR						PKR					0.20	0.20	18/02/2009	Accounts
77194	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1330108057185	MUHAMMAD SHAHBAZ ATHAR KHAN	MUHAMMAD SHERAZ ATH	LCY	06227900440703	CURR						PKR					0.20	0.20	28/07/2009	Accounts
77195	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3520176375999	MUHAMMAD IRSLAN KHALID	M.IRSLAN BARRAK NO 11 F	LCY	06227900458503	CURR						PKR					0.20	0.20	06/10/2009	Accounts
77196	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1710206488223	AKRAM KHAN	AKRAM KHAN pak no 32354	LCY	06227900106203	CURR						PKR					0.20	0.20	13/07/2009	Accounts
77197	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1120175584497	FARMAN ULLAH	FARMAN ULLAH ENGG WIN	LCY	06227900153003	CURR						PKR					0.20	0.20	29/09/2009	Accounts
77198	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4210530481199	MUHAMMAD JALEEL	MOHAMMAD JALEEL S/O M	LCY	06227900162503	CURR						PKR					0.20	0.20	20/06/2009	Accounts
77199	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3710116664943	MUHAMMAD USMAN FAROOQ	M USMAN FAROOQ BRK .0	LCY	06227900318003	CURR						PKR					0.20	0.20	14/07/2009	Accounts
77200	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3710479438611	ZAHID UL ISLAM/NASEER UDDIN	ZAHID UL ISLAM/NASEER U	LCY	06227900321003	CURR						PKR					0.20	0.20	09/06/2009	Accounts
77201	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3820240754099	ZAFAR HAYAT	ZAFAR HAYAT PAK NO 324	LCY	06227900354303	CURR						PKR					0.20	0.20	15/06/2009	Accounts
77202	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3820129001039	AZIZ UR REHMAN	AZIZ UR REHMAN PAK NO	LCY	06227900359003	CURR						PKR					0.20	0.20	16/11/2009	Accounts
77203	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840373272343	MUHAMMAD IMRAN	MUHAMMAD IMRAN ROOM	LCY	06227900371303	CURR						PKR					0.20	0.20	26/11/2009	Accounts
77204	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3820136742537	MUHAMMAD ARSALAN SALEEM	ARSALAN SALEEM ROOM #	LCY	06227900373803	CURR						PKR					0.20	0.20	07/08/2009	Accounts
77205	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	2120356637701	FRAHAD ALI KHAN	FRAHAD ALI KHAN BRK 19	LCY	06227900446503	CURR						PKR					0.20	0.20	25/06/2009	Accounts
77206	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1730123384449	TAHIR ZAMAN	TAHIR ZAMAN S/O SHER Z	LCY	06227900479503	CURR						PKR					0.20	0.20	26/06/2009	Accounts
77207	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1430109219793	SHAKIR ULLAH	SHAKIR ULLAH BARRAK N	LCY	06227900479603	CURR						PKR					0.20	0.20	16/06/2009	Accounts
77208	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3620165225853	MUSHTAQ AHMED	MUSHTAQ AHMED BARAK	LCY	06227900481003	CURR						PKR					0.20	0.20	24/06/2009	Accounts
77209	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3630497107031	RASHID IQBAL	RASHID IQBAL BARRAK NO	LCY	06227900481103	CURR						PKR					0.20	0.20	29/06/2009	Accounts
77210	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1620211997477	FAIQ ZAMAN	FAIQ ZAMAN AIR MEN MES	LCY	06227900093403	CURR						PKR					0.19	0.19	09/03/2009	Accounts
77211	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840156129379	MUHAMMAD NADEEM SHAH	MUHAMMAD NADEEM SHA	LCY	06227900161803	CURR						PKR					0.19	0.19	30/05/2009	Accounts
77212	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420323232573	QAMAR ZAMAN	QAMAR ZAMAN S/O KHAN	LCY	06227900211403	CURR						PKR					0.19	0.19	03/06/2009	Accounts
77213	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420358168931	ZAFAR IQBAL	ZAFAR IQBAL PAK # 32358	LCY	06227900305403	CURR						PKR					0.19	0.19	28/08/2009	Accounts
77214	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1350309071069	SHAHZAD AHMED S/O M.MISKEEN	SHEHZAD AHMED INSTRU	LCY	06227900341503	CURR						PKR					0.19	0.19	15/08/2009	Accounts
77215	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420338552935	MUHAMMAD YASEEN	MUHAMMAD YASEEN S/O Y	LCY	06227900342103	CURR						PKR					0.19	0.19	30/10/2009	Accounts
77216	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3740589495023	UMAIR YOUSAF	UMAIR YOUSAF ROOM # 0	LCY	06227900343603	CURR						PKR					0.19	0.19	24/09/2009	Accounts
77217	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3730101348339	WAJAHAT HUSSAIN	WAJAHAT HUSSAIN ROOM	LCY	06227900345103	CURR						PKR					0.19	0.19	07/08/2009	Accounts
77218	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3660250826993	Irfan Ahmed	BRK NO 2 MINHAS CAMP P	LCY	06227900378603	CURR						PKR					0.19	0.19	10/11/2009	Accounts
77219	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840154794175	HANAIN RAZA GODAL	HASNAIN RAZA GONDAL S	LCY	06227900441803	CURR						PKR					0.19	0.19	04/07/2009	Accounts
77220	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1210316694423	IMMAM BAKHSH	IMMAM BAKHSH VILLAGE H	LCY	06227900455603	CURR						PKR					0.19	0.19	30/07/2009	Accounts
77221	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4550108366409	AYAZ ALI DHARIJO	AYAZ ALI DHARIJO BARRA	LCY	06227900480803	CURR						PKR					0.19	0.19	27/06/2009	Accounts
77222	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3610405003765	KHALID ANWAR	BARK NO 10 ROOM NO 12	LCY	06227900308403	CURR						PKR					0.19	0.19	02/11/2009	Accounts
77223	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320262091747	SANA ULLAH	SANA ULLAH BRK .1/10 RA	LCY	06227900315603	CURR						PKR					0.19	0.19	02/12/2009	Accounts
77224	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830188090599	GHULAM SHABBIR	GHULAM SHABBIR BRK NO	LCY	06227900352603	CURR						PKR					0.19	0.19	29/09/2009	Accounts
77225	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3640229758997	M.SAIF ULLAH	M SAIF ULLAH ROOM # 09,	LCY	06227900374103	CURR						PKR					0.19	0.19	02/06/2009	Accounts
77226	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420246758033	IFTAKHAR AHMED	IFTAKHAR AHMED BRK # 0	LCY	06227900138403	CURR						PKR					0.18	0.18	02/02/2009	Accounts
77227	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320353171471	ABDUL SAMAD	MR.ABDUS SAMAD. BRK N	LCY	06227900170403	CURR						PKR					0.18	0.18	04/07/2009	Accounts
77228	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830118314015	IMRANULHAQ NIAZI/A.HAQ	IMRAN UL HAQ NIAZI BRK I	LCY	06227900178803	CURR						PKR					0.18	0.18	03/11/2009	Accounts
77229	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3710323376583	MUHAMMAD UMAIR	MUHAMMAD UMAIR PAK N	LCY	06227900237403	CURR						PKR					0.18	0.18	06/07/2009	Accounts
77230	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840301187407	M. IMRAN	M. IMRAN SPORTS GST FL	LCY	06227900336603	CURR						PKR					0.18	0.18	09/05/2009	Accounts
77231	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3220215881437	ABDUL RAUF	ABDUL RAUF BRK 07 ROO	LCY	06227900393703	CURR						PKR					0.18	0.18	30/07/2009	Accounts
77232	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840366625071	MUHAMMAD ILYAS	MUHAMMAD ILYAS BRK.NO	LCY	06227900073103	CURR						PKR					0.18	0.18	02/10/2009	Accounts
77233	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1310110297919	ZAFAR IQBAL	ZAFAR IQBAL PAF BASE M	LCY	06227900083603	CURR						PKR					0.18	0.18	29/05/2009	Accounts
77234	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3460123727457	KANWAR ABAID ULLAH TARIQ	KANWER ABAID ULLAH TA	LCY	06227900320803	CURR						PKR					0.18	0.18	04/09/2009	Accounts
77235	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1730187813255	FAYAZ AZIZ	FAYAZ AZIZ PAK NO 32502	LCY	06227900357803	CURR						PKR					0.18	0.18	09/12/2009	Accounts
77236	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840468343793	MUHAMMAD BILAL AHMED	MUHAMMAD BILAL AHMED	LCY	06227900359603	CURR						PKR					0.18	0.18	05/11/2009	Accounts
77237	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3660292934983	QURBAN ALI	QURBAN ALI BARRACK # 0	LCY	06227900374303	CURR						PKR					0.18	0.18	03/08/2009	Accounts
77238	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420228029009	JAVEDBADSHAH	JAVED BADSHAH PAK NO 1	LCY	06227900200603	CURR						PKR					0.17	0.17	02/11/2009	Accounts
77239	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720323900789	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN BARR	LCY	06227900246703	CURR						PKR					0.17	0.17	13/06/2009	Accounts
77240	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1720181713069	HAMID ALI SHAH	HAMID ALI SHAH ROOM # 0	LCY	06227900343803	CURR						PKR					0.17	0.17	17/12/2009	Accounts
77241	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3460108684305	RAHEEL AHMED	RAHEEL AHMED BRK. NO 3	LCY	06227900391503	CURR						PKR					0.17	0.17	31/10/2009	Accounts
77242	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4200083316965	M.SAJID IMRAN	M SAJID IMRAN S/O M ASF	LCY	06227900392203	CURR						PKR					0.17	0.17	23/07/2009	Accounts
77243	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4550493089022	MARYAM	MARYAM TOWN COLONY N	LCY	06227900422803	PLS						PKR					0.17	0.17	26/11/2009	Accounts
77244	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3660199819289	MATI ULLAH KHAN NIAZI	MATULLAH KHAN NIAZI PA	LCY	06227900309303	CURR						PKR					0.17	0.17	16/06/2009	Accounts
77245	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420350088575	RIAZ ULLAH/BAKHT ULLAH	RIAZ ULLAH/BAKHT ULLAH	LCY	06227900339003	CURR						PKR					0.17	0.17	02/06/2009	Accounts
77246	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3440275653769	MUHAMMAD ARFAN	BRK NO 08 ROOM NO 05 M	LCY	06227900346703	CURR						PKR					0.17	0.17	01/10/2009	Accounts
77247	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3630245674697	MUHAMMAD REHMAN SALEEM	M.REHMAN SALEEM BARR	LCY	06227900480903	CURR						PKR					0.17	0.17	10/06/2009	Accounts
77248	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3660187052593	M NAEEM AKHTER	M NAEEM AKHTER BRK # 4	LCY	06220012061003	CURR						PKR					0.16	0.16	26/03/2009	Accounts
77249	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1330263297011	ASAD ALI	ASAD ALI No 109 AED, PAF	LCY	06227900083303	CURR						PKR					0.16	0.16	25/05/2009	Accounts
77250	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720326846029	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE PA	LCY	06227900142803	CURR						PKR					0.16	0.16	03/11/2009	Accounts
77251	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1310140243113	NADEEM AKHTAR	NADEEM AKHTER BRK 10 F	LCY	06227900143003	CURR						PKR					0.16	0.16	24/09/2009	Accounts
77252	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3710253242139	MUHAMMED ALI	MUHAMMAD ALI BRK NO 1	LCY	06227900202303	CURR						PKR					0.16	0.16	18/02/2009	Accounts
77253	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1730126867837	ABDUL MALIK	ABDUL MALIK APF JF-17 TH	LCY	06227900211503	CURR						PKR					0.16	0.16	25/11/2009	Accounts
77254	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3630208555569	QASIM KHAN	QASIM KHAN NO 5 MR SQN	LCY	06227900244403	CURR						PKR					0.16	0.16	02/12/2009	Accounts
77255	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3710138117597	NAEEM SHAH	NAEEM SHAH ROOM # 04,E	LCY	06227900249803	CURR						PKR					0.16	0.16	06/08/2009	Accounts
77256	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3740637495647	EHSAN UL HAQ	EHSAN UL HAQ PAK NO.32	LCY	06227900288603	CURR						PKR					0.16	0.16	05/06/2009	Accounts
77257	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3710477799563	M. MUDASSAR SANA	M.MUDASSAR SANA PAK N	LCY	06227900292503	CURR						PKR					0.16	0.16	03/07/2009	Accounts
77258	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720108831285	YAWAR ABBAS	YAWAR ABBAS BRK NO,8/3	LCY	06227900293903	CURR						PKR					0.16	0.16	24/07/2009	Accounts
77259	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3830271232801	KHAN ZAMAN	KHAN ZAMAN ROOM # 03,B	LCY	06227900344803	CURR						PKR					0.16	0.16	03/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
77260	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3310097114575	ZEESHAN IMTIAZ	ZEESHAN IMTIAZ PAK NO 3	LCY	06227900353703	CURR						PKR					0.16	0.16	14/12/2009	Accounts
77261	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420234371299	SAEED ULLAH	SAEED ULLAH VILL TAKHI I	LCY	06227900390103	CURR						PKR					0.16	0.16	03/12/2009	Accounts
77262	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3530305747545	NAVEED AHMED	NAVEED AHMED S/O MUKH	LCY	06227900393103	CURR						PKR					0.16	0.16	14/03/2009	Accounts
77263	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1620239266171	ALTAF AHMED	ALTAF AHMED PAK NO 323	LCY	06227900072003	CURR						PKR					0.16	0.16	20/03/2009	Accounts
77264	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3520191121731	MUHAMMAD SAQIB HANIF	MUHAMMAD SAQIB PAK NO	LCY	06227900107303	CURR						PKR					0.16	0.16	27/03/2009	Accounts
77265	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3430173177413	MUDASSAR KHALIL	MUDASSAR KHALIL PAK # 1	LCY	06227900313903	CURR						PKR					0.16	0.16	02/11/2009	Accounts
77266	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720350537233	MUHAMMAD IMRAN	MUHAMMAD IMRAN ROOM	LCY	06227900372203	CURR						PKR					0.16	0.16	05/11/2009	Accounts
77267	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3230137486319	SOHAIL ABBAS KHAN	SOHAIL ABBAS BARRACK #	LCY	06227900375003	CURR						PKR					0.16	0.16	04/03/2009	Accounts
77268	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3710460842437	ZAHID MEHMOOD	ZAHID MEHMOOD GE SHO	LCY	06227900479903	CURR						PKR					0.16	0.16	06/07/2009	Accounts
77269	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1610263155599	FAZLI GHAFFAR	FAZLI GHAFFAR INSTRUME	LCY	06227900134403	CURR						PKR					0.15	0.15	30/10/2009	Accounts
77270	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3820198294313	MUHAMMAD SALEEM	MUHAMMAD SALEEM BRK	LCY	06227900138203	CURR						PKR					0.15	0.15	14/02/2009	Accounts
77271	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3820161015201	MUHAMMAD SHAHID	MUHAMMAD SHAHID VILLA	LCY	06227900193403	CURR						PKR					0.15	0.15	06/03/2009	Accounts
77272	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3230182648589	HUSSAIN AHMED KASHIF	HUSSAIN AHMED KASHIF F	LCY	06227900243703	CURR						PKR					0.15	0.15	30/10/2009	Accounts
77273	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1730135291451	MUHAMMAD ADNAN TAJ	MUHAMMAD ADNAN TAJ R	LCY	06227900269803	CURR						PKR					0.15	0.15	27/02/2009	Accounts
77274	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1720182882645	MUSAWAR SHAH	MUSAWAR SHAH S/O KHU	LCY	06227900399803	CURR						PKR					0.15	0.15	26/02/2009	Accounts
77275	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840173099699	QAISER ABBAS	QAISER ABBAS BHQ ORLD	LCY	06227900413203	CURR						PKR					0.15	0.15	04/05/2009	Accounts
77276	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1720123034545	MANZOOR AHMED	MANZOOR AHMED PAK NO	LCY	06227900072203	CURR						PKR					0.15	0.15	06/03/2009	Accounts
77277	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3450271069775	MUHAMMAD ABDUL SATTAR	MUHAMMAD ABDUL SATTA	LCY	06227900309903	CURR						PKR					0.15	0.15	02/11/2009	Accounts
77278	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4230197588221	MUHAMMAD IMRAN KHAN	MUHAMMAD IMRAN KHAN	LCY	06227900355203	CURR						PKR					0.15	0.15	03/11/2009	Accounts
77279	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1620162349739	FAKHAR.UL.QAMER	FAKHAR.UL.QAMER BARR	LCY	06227900480503	CURR						PKR					0.15	0.15	12/06/2009	Accounts
77280	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3710490063365	SHAKIR HUSSAIN	SHAKIR HUSSAIN PAF BAS	LCY	06227900036003	CURR						PKR					0.14	0.14	28/03/2009	Accounts
77281	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1620160686469	SUFAID AHMED	SUFAID AHMAD BRK # 06 R	LCY	06227900131403	CURR						PKR					0.14	0.14	18/03/2009	Accounts
77282	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1210123673601	EHSAN ULLAH	EHSANULLAH INSTRUMEN	LCY	06227900131803	CURR						PKR					0.14	0.14	21/04/2009	Accounts
77283	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320290009903	ZAHEER ABBAS	ZAHEER ABBAS BRK # 10 R	LCY	06227900136403	CURR						PKR					0.14	0.14	05/03/2009	Accounts
77284	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320237916177	ADNAN JAVED	ADNAN JAVED BAR 12 RAF	LCY	06227900151003	CURR						PKR					0.14	0.14	16/04/2009	Accounts
77285	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3630365345055	RASHID ALI	MR.RASHID ALI RAFIQI CA	LCY	06227900207403	CURR						PKR					0.14	0.14	02/03/2009	Accounts
77286	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1330116461993	BILAL AASIM	BILAL ASIM BRK NO.3/9.ME	LCY	06227900209903	CURR						PKR					0.14	0.14	12/03/2009	Accounts
77287	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1330295557945	WAQAR AHMED/MUHAMMAD ISHAQ	WAQAR AHMED/MUHAMMA	LCY	06227900338503	CURR						PKR					0.14	0.14	29/12/2009	Accounts
77288	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1330299354759	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ PAK	LCY	06227900346103	CURR						PKR					0.14	0.14	03/11/2009	Accounts
77289	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3820162417473	MUHAMMED WAQAS	MUHAMMAD WASQAS S/O	LCY	06227900399703	CURR						PKR					0.14	0.14	10/02/2009	Accounts
77290	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3450188223443	MUHAMMAD IMRAN KHAN	M IMRAN KHAN PAK NO 32	LCY	06227900072303	CURR						PKR					0.14	0.14	12/03/2009	Accounts
77291	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3530168520407	MUHAMMAD ASIF	M ASIF BAR 12 RAFIQUE C	LCY	06227900152003	CURR						PKR					0.14	0.14	11/03/2009	Accounts
77292	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320137062345	AZIZ AHMED	AZIZ AHMED BARRACK # 1	LCY	06227900375503	CURR						PKR					0.14	0.14	24/11/2009	Accounts
77293	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420292299759	FARMAN ULLAH	FARMAN ULLAH BARRAK N	LCY	06227900479703	CURR						PKR					0.14	0.14	29/05/2009	Accounts
77294	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1330229890739	MUHAMMAD YASIR	MUHAMMAD YASIR BARRA	LCY	06227900480403	CURR						PKR					0.14	0.14	29/05/2009	Accounts
77295	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3820110791190	FLT LT NAEEM FATIMA	FLT LT NAEEM FATIMA BO	LCY	06220011772203	CURR						PKR					0.13	0.13	12/09/2009	Accounts
77296	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3230367411863	MUHAMMAD RASHEED	MUHAMMAD RASHEED BR	LCY	06227900065103	CURR						PKR					0.13	0.13	04/03/2009	Accounts
77297	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3450209073215	ABDUL REHMAN	ABDUL REHMAN NO 8 SQN	LCY	06227900143103	CURR						PKR					0.13	0.13	23/04/2009	Accounts
77298	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840300718083	UMAIR YOUSUF	UMAIR YOUSUF PAK NO 32	LCY	06227900201003	CURR						PKR					0.13	0.13	03/07/2009	Accounts
77299	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1330204039435	KHALID MEHMOOD	KHALID MEHMOOD BARRA	LCY	06227900262903	CURR						PKR					0.13	0.13	28/02/2009	Accounts
77300	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4130225613524	NAHEED	NAHEED D/O MUHAMMAD I	LCY	06227900444103	CURR						PKR					0.13	0.13	16/05/2009	Accounts
77301	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1620114889969	MUHAMMAD AYAZ	MUHAMMAD AYAZ BARRAK	LCY	06227900486703	CURR						PKR					0.13	0.13	05/05/2009	Accounts
77302	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3521257809553	HASSAN SAJJAD AHMAD	HASSAN SAJJAD MOS # 15	LCY	06227000071903	CURR						PKR					0.12	0.12	13/05/2009	Accounts
77303	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1720192246703	M.SHOIB ZAMAN	M SHOIB ZAMAN S/O KHYB	LCY	06227900066703	CURR						PKR					0.12	0.12	07/03/2009	Accounts
77304	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420248025139	RASHID BIN AZEEM	RASHID BIN AZEEM S/O AZ	LCY	06227900068003	CURR						PKR					0.12	0.12	10/02/2009	Accounts
77305	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1610159959459	NISAR	NISAR PAK NO 323483,RAF	LCY	06227900157103	CURR						PKR					0.12	0.12	31/08/2009	Accounts
77306	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1120145480627	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM E/W	LCY	06227900158903	CURR						PKR					0.12	0.12	13/06/2009	Accounts
77307	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320320417869	FIAZ AHMED KHAN	FIAZ AHMED KHAN JNR TE	LCY	06227900189103	CURR						PKR					0.12	0.12	24/11/2009	Accounts
77308	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	6110134669535	M. ABBAS NAWAZ	M. ABBAS NAWAZ NO.10 M	LCY	06227900200203	CURR						PKR					0.12	0.12	25/08/2009	Accounts
77309	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1330183679231	AAMAR HUSSAIN	BRK NO 08/07RAFIQI SQDN	LCY	06227900380003	CURR						PKR					0.12	0.12	25/03/2009	Accounts
77310	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1330263758221	KASHIF ALI.	BRK NO 6 PAF RAFIQI CAM	LCY	06227900387403	PLS						PKR					0.12	0.12	19/10/2009	Accounts
77311	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4220129095201	ANSAR ULLAH KHAN	sect 48,h # 868,korangi 2 1/2	LCY	06227900041003	CURR						PKR					0.11	0.11	16/05/2009	Accounts
77312	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3210386073945	WAJID ULLAH	WAJID ULLAH BRK.NO.18 A	LCY	06227900363003	CURR						PKR					0.11	0.11	11/07/2009	Accounts
77313	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1420324756593	AMIR SOHAIL	MR. AMIR SOHAIL BARRAC	LCY	06227900203003	CURR						PKR					0.10	0.10	19/03/2009	Accounts
77314	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3840409376965	AGHA KAMRAN/FEROZ RIAZ	MUHAMMAD FEROZ/AGA K	LCY	06227900207303	CURR						PKR					0.10	0.10	10/06/2009	Accounts
77315	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1610233427105	NOUMAN	NOUMAN PAK # 325166 RA	LCY	06227900314903	CURR						PKR					0.10	0.10	14/11/2009	Accounts
77316	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3720398168267	PRINCE RAHEEL ARSHAD	PRINCE RAHEEL ARSHAD I	LCY	06227900100203	CURR						PKR					0.09	0.09	24/03/2009	Accounts
77317	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1610281602685	HAMEED ALI	HAMEED ALI S/O INWAN UI	LCY	06227900341003	CURR						PKR					0.09	0.09	19/11/2009	Accounts
77318	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1730174539321	WAJID KHAN	WAJID KHAN PAK NO.6240	LCY	06227900292103	CURR						PKR					0.08	0.08	10/07/2009	Accounts
77319	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3820119819701	IFTIKHAR HUSSAIN	IFTIKHAR HUSSAIN PAK 50	LCY	06227900466303	CURR						PKR					0.08	0.08	07/12/2009	Accounts
77320	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3320110196973	HAMID ALI	HAMID ALI CHAK NO 10 GU	LCY	06227900161703	CURR						PKR					0.08	0.08	18/05/2009	Accounts
77321	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3310575956349	MUHAMMAD WAQAS TANWIR	M.WAQAS TANWIR BARRA	LCY	06227900480103	CURR						PKR					0.08	0.08	02/06/2009	Accounts
77322	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1730172891535	MUHAMMAD ULLAH KHALIL	MUHAMMAD ULLAH KHAN	LCY	06227900064503	CURR						PKR					0.06	0.06	13/01/2009	Accounts
77323	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	4520318073539	ZUBAIR MUHAMMAD	HOUSE,NO, 50/10 SHEET N	LCY	06227900005603	CURR						PKR					0.05	0.05	25/06/2009	Accounts
77324	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1210327137675	MUHAMMAD NASEER	MUHAMMAD NASEER ROO	LCY	06227900265103	CURR						PKR					0.05	0.05	17/06/2009	Accounts
77325	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1730115997705	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ B & T	LCY	06227900010403	CURR						PKR					0.05	0.05	26/03/2009	Accounts
77326	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3510257023675	JAVEID AKHTAR	MR.JAVEID AKHTAR BRKN	LCY	06227900171803	CURR						PKR					0.03	0.03	19/11/2009	Accounts
77327	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	1620139621597	ISRAR ULLAH	ISRAR ULLAH INST TRG FL	LCY	06227900225203	CURR						PKR					0.03	0.03	18/11/2009	Accounts
77328	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3420152034825	OBAIDUR REHMAN	OBAIDUR REHMAN COMM	LCY	06227900203503	CURR						PKR					0.03	0.03	27/05/2009	Accounts
77329	KARACHI	0622	IBRAHIM HYDERI GOTH,	SD	3810204785763	IJAZ S/O JAMAT ALI	IJAZ S/O JAMAT ALI ENG.W	LCY	06227900351703	CURR						PKR					0.03	0.03	02/11/2009	Accounts
77330	KARACHI	0631	-KARIMABAD	SD		MR MOHAMMAD HUSSAIN	MR MOHAMMAD HUSSAIN	LCY	06310009188801	PLS						PKR					0.02	0.02	06/08/2009	Accounts
77331	KARACHI	0631	-KARIMABAD	SD	50293811938	MRS MUMTAZ IQBAL JEHAN J/A	MRS MUMTAZ IQBAL JEHA	LCY	06310019322701	PLS						PKR					0.02	0.02	06/08/2009	Accounts
77332	KARACHI	0631	-KARIMABAD	SD		MR M RAZAK BOSTAN	MR M RAZAK BOSTAN 10-D	LCY	06310060051401	PLS						PKR					0.02	0.02	06/08/2009	Accounts
77333	KARACHI	0631	-KARIMABAD	SD	4210132968253	MR YOUSUF ALI	MR YOUSUF ALI D-4/142 NE	LCY	06317100038201	PLS						PKR					0.36	0.36	25/11/2009	Accounts
77334	KARACHI	0631	-KARIMABAD	SD	4210136334585	MOHAMMAD ADNAN	MOHAMMAD ADNAN MOOS	LCY	06317100067401	PLS						PKR					0.17	0.17	21/07/2009	Accounts
77335	KARACHI	0631	-KARIMABAD	SD		MR QAMAR ALI	MR QAMAR ALI FLAT NO 13	LCY	06310009492601	PLS						PKR					0.43	0.43	06/08/2009	Accounts
77336	KARACHI	0631	-KARIMABAD	SD	50188025773	SYED HAIDER RAZA	SYED HAIDER RAZA A-44/2	LCY	06310018171701	PLS						PKR					1.86	1.86	30/01/2009	Accounts
77337	KARACHI	0631	-KARIMABAD	SD	4210116281730	MRS KHURSHEEDA	MRS KHURSHEEDA H NO-1	LCY	06310016382601	PLS						PKR					11.30	11.30	05/09/2009	Accounts
77338	KARACHI	0631	-KARIMABAD	SD	4210115874533	MR ABDUL SATTAR	MR ABDUL SATTAR HOUSE	LCY	06310061112201	PLS						PKR					15.00	15.00	09/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
77339	KARACHI	0631	-KARIMABAD	SD	4210117091289	MR S M ZAFAR IMAM	MR S M ZAFAR IMAM FLAT	LCY	0631001742840	PLS						PKR					15.88	15.88	11/02/2009	Accounts
77340	KARACHI	0631	-KARIMABAD	SD	4210148124181	MR NAZIMUDDIN AHMED J/A	MR NAZIMUDDIN AHMED J	LCY	0631002140820	PLS						PKR					37.98	37.98	21/07/2009	Accounts
77341	KARACHI	0631	-KARIMABAD	SD	4210189526387	MR MOHAMMED ANWAR	MR MOHAMMED ANWAR 5-	LCY	0631001421800	PLS						PKR					55.51	55.51	04/11/2009	Accounts
77342	KARACHI	0631	-KARIMABAD	SD	4210166915910	DR NUZHAT BANO	DR NUZHAT BANO R-285 S	LCY	0631001484720	PLS						PKR					71.73	71.73	28/05/2009	Accounts
77343	KARACHI	0631	-KARIMABAD	SD	4210115145628	MISS KIRAN NISAR ALI (M)	MISS KIRAN NISAR ALI (M	LCY	0631002127270	PLS						PKR					94.27	94.27	26/05/2009	Accounts
77344	KARACHI	0631	-KARIMABAD	SD	4210183605318	MRS SHABANA NAZ	MRS SHABANA NAZ SECT	LCY	0631002142320	PLS						PKR					105.96	105.96	13/11/2009	Accounts
77345	KARACHI	0631	-KARIMABAD	SD		MRS ZOHIDA AKHTAR	MRS ZOHIDA AKHTAR 5-30	LCY	0631000145280	PLS						PKR					108.69	108.69	06/08/2009	Accounts
77346	KARACHI	0631	-KARIMABAD	SD	9150601184015	MUHAMMAD HUSSAIN SOMJI	MUHAMMAD HUSSAIN SON	LCY	0631002163910	PLS						PKR					117.65	117.65	25/06/2009	Accounts
77347	KARACHI	0631	-KARIMABAD	SD	4210115145628	SYEDA ZAKRA BEGUM	SYEDA ZAKRA BEGUM FLA	LCY	0631001716170	PLS						PKR					128.11	128.11	26/05/2009	Accounts
77348	KARACHI	0631	-KARIMABAD	SD	4200004406919	MR MUHAMMAD AFZAL	MR MUHAMMAD AFZAL 66/	LCY	0631002138540	PLS						PKR					145.60	145.60	12/02/2009	Accounts
77349	KARACHI	0631	-KARIMABAD	SD	4210117002924	HABIB UN NISA BEGUM	HABIB UN NISA BEGUM 11	LCY	0631000458090	PLS						PKR					153.26	153.26	27/10/2009	Accounts
77350	KARACHI	0631	-KARIMABAD	SD	4210175012508	PERVEEN NAYANI(M)	PERVEEN NAYANI(M) K-1/3	LCY	0631002181100	PLS						PKR					154.23	154.23	27/02/2009	Accounts
77351	KARACHI	0631	-KARIMABAD	SD		MR AMIR HUSAIN S/O NOO AHMED	MR AMIR HUSAIN S/O NOO	LCY	0631006050480	PLS						PKR					156.61	156.61	06/08/2009	Accounts
77352	KARACHI	0631	-KARIMABAD	SD	4210145786607	MUHABAT HUSSAIN	MUHABAT HUSSAIN K-62 K	LCY	0631002174350	PLS						PKR					158.25	158.25	29/10/2009	Accounts
77353	KARACHI	0631	-KARIMABAD	SD	4210116069902	SHAZIA NAZ	SHAZIA NAZ A-28 SECTOR	LCY	0631002172340	PLS						PKR					176.19	176.19	09/02/2009	Accounts
77354	KARACHI	0631	-KARIMABAD	SD	4240198057266	RABIYA	RABIYA HOUSE # E3/180 M	LCY	0631710004910	PLS						PKR					186.08	186.08	11/08/2009	Accounts
77355	KARACHI	0631	-KARIMABAD	SD	4210169104787	MR YAQOOB KHAN	MR YAQOOB KHAN H-27/8	LCY	0631001806570	PLS						PKR					202.46	202.46	03/06/2009	Accounts
77356	KARACHI	0631	-KARIMABAD	SD	4210113250828	AMBER NAZ	AMBER NAZ A-28 SECTOR	LCY	0631002172500	PLS						PKR					254.68	254.68	09/02/2009	Accounts
77357	KARACHI	0631	-KARIMABAD	SD	51028125920	MR MUHAMMAD SIRAJ UDDIN	MR MUHAMMAD SIRAJ UDI	LCY	0631001637810	PLS						PKR					256.35	256.35	11/04/2009	Accounts
77358	KARACHI	0631	-KARIMABAD	SD	4210113453294	SAMINA NAZ	SAMINA NAZ A-28 SECTOR	LCY	0631002172420	PLS						PKR					259.24	259.24	09/02/2009	Accounts
77359	KARACHI	0631	-KARIMABAD	SD	4210144857875	MR ABDUL GAFFAR KHAN S/O NAWAB	MR ABDUL GAFFAR KHAN	LCY	0631000328100	PLS						PKR					277.39	277.39	24/12/2009	Accounts
77360	KARACHI	0631	-KARIMABAD	SD	4210116933763	ABDUL GHAFOOR	ABDUL GHAFOOR R-459 11	LCY	0631890003320	PLS						PKR					991.65	991.65	11/05/2009	Accounts
77361	KARACHI	0631	-KARIMABAD	SD	4220104073522	MRS GULZAR MRS NOOR BANO	MRS GULZAR MRS NOOR B	LCY	0631002109070	PLS						PKR					386.36	386.36	24/10/2009	Accounts
77362	KARACHI	0631	-KARIMABAD	SD	4210148551310	MST ZUBIDA BEGUM	MST ZUBIDA BEGUM E 4 9	LCY	0631002084890	PLS						PKR					504.63	504.63	06/01/2009	Accounts
77363	KARACHI	0631	-KARIMABAD	SD	4220102752576	MISS SAMEENA	MISS SAMEENA B-76 DUPL	LCY	0631002108870	PLS						PKR					532.69	532.69	04/08/2009	Accounts
77364	KARACHI	0631	-KARIMABAD	SD	4210114679962	SHABANA HAROON	SHABANA HAROON 1183 3	LCY	0631000749520	PLS						PKR					601.72	601.72	04/11/2009	Accounts
77365	KARACHI	0631	-KARIMABAD	SD	4210113909845	MR SHAIKH MOHD AKRAM	MR SHAIKH MOHD AKRAM	LCY	0631000425000	PLS						PKR					628.15	628.15	30/05/2009	Accounts
77366	KARACHI	0631	-KARIMABAD	SD	4210114973078	RUBINA RASHEED	RUBINA RASHEED 143 9 A	LCY	0631000873720	PLS						PKR					726.87	726.87	26/06/2009	Accounts
77367	KARACHI	0631	-KARIMABAD	SD	4240127355591	MR AKHLAS GUL	MR AKHLAS GUL H 223 SE	LCY	0631002003770	PLS						PKR					744.18	744.18	18/05/2009	Accounts
77368	KARACHI	0631	-KARIMABAD	SD	4220135697911	MOHAMMED HANIF	MOHAMMED HANIF ABDUL	LCY	0631002165090	PLS						PKR					750.92	750.92	27/06/2009	Accounts
77369	KARACHI	0631	-KARIMABAD	SD	4210175406871	MR MUHAMMAD SHAHJAHAN	MR MUHAMMAD SHAHJAH	LCY	0631002176010	PLS						PKR					754.94	754.94	18/05/2009	Accounts
77370	KARACHI	0631	-KARIMABAD	SD		AYISHA-KALIM	AYISHA-KALIM HOUSE-NO-	LCY	0631002190220	PLS						PKR					761.89	761.89	05/03/2009	Accounts
77371	KARACHI	0631	-KARIMABAD	SD		SYED MUKARRAM ALI NIZAMI	SYED MUKARRAM ALI NIZA	LCY	0631000662030	PLS						PKR					772.94	772.94	03/04/2009	Accounts
77372	KARACHI	0631	-KARIMABAD	SD	4210115173536	MRS ASIYA BEGUM	MRS ASIYA BEGUM HOUSE	LCY	0631002148190	PLS						PKR					802.85	802.85	13/04/2009	Accounts
77373	KARACHI	0631	-KARIMABAD	SD	4240117416970	MR MOHAMMAD QASIM J/A	MR MOHAMMAD QASIM J/A	LCY	0631001438780	PLS						PKR					847.59	847.59	15/12/2009	Accounts
77374	KARACHI	0631	-KARIMABAD	SD	4240109321049	SHAH MIR KHAN	SHAH MIR KHAN 170 BLOC	LCY	0631000064740	PLS						PKR					863.82	863.82	20/01/2009	Accounts
77375	KARACHI	0631	-KARIMABAD	SD	4220103783872	SHEEBA MUSHAHID	SHEEBA MUSHAHID HOUS	LCY	0631710005340	PLS						PKR					888.69	888.69	29/01/2009	Accounts
77376	KARACHI	0631	-KARIMABAD	SD	50143613864	MRS NOOR BANO	MRS NOOR BANO 619 KAR	LCY	0631002029070	PLS						PKR					901.89	901.89	09/03/2009	Accounts
77377	KARACHI	0631	-KARIMABAD	SD	4210193379390	TAHMENA NAZ	TAHMENA NAZ L-190 SECT	LCY	0631000883530	PLS						PKR					851.77	851.77	22/08/2009	Accounts
77378	KARACHI	0631	-KARIMABAD	SD	4210123380351	MOHAMMAD DAWOOD	MOHAMMAD DAWOOD HO	LCY	0631710005240	PLS						PKR					1,016.07	1,016.07	19/03/2009	Accounts
77379	KARACHI	0631	-KARIMABAD	SD	4210115524576	MR SAJIDA KHATOON D/O FAROOQ JAN	MR SAJIDA KHATOON D/O	LCY	0631001202150	PLS						PKR					1,020.26	1,020.26	13/01/2009	Accounts
77380	KARACHI	0631	-KARIMABAD	SD	4210183173078	NAJM UN NISA	NAJM UN NISA HOUSE # A	LCY	0631710004900	PLS						PKR					1,034.48	1,034.48	16/02/2009	Accounts
77381	KARACHI	0631	-KARIMABAD	SD	4220135781587	MR S MOHD RABBANI	MR S MOHD RABBANI H NO	LCY	0631001495830	PLS						PKR					1,101.21	1,101.21	26/10/2009	Accounts
77382	KARACHI	0631	-KARIMABAD	SD	4210178543661	MUHAMMAD SALMAN SAEED	MUHAMMAD SALMAN SAE	LCY	0631000740530	PLS						PKR					1,116.12	1,116.12	11/08/2009	Accounts
77383	KARACHI	0631	-KARIMABAD	SD	4210197312108	ISHRAT REHANA J A	ISHRAT REHANA J A 260 2	LCY	0631000693940	PLS						PKR					1,316.22	1,316.22	10/08/2009	Accounts
77384	KARACHI	0631	-KARIMABAD	SD	4210140234287	MOHAMMAD ISHAQ MOHAMMAD SHAHBA	MOHAMMAD ISHAQ MOHA	LCY	0631710005630	PLS						PKR					1,456.01	1,456.01	23/02/2009	Accounts
77385	KARACHI	0631	-KARIMABAD	SD	4210115328226	MST NAHEED D/O INAM ELAHI J/A	MST NAHEED D/O INAM EL	LCY	0631006556101	PLS						PKR					1,846.39	1,846.39	02/09/2009	Accounts
77386	KARACHI	0631	-KARIMABAD	SD	4210110323651	MR ABID HUSSAIN	MR ABID HUSSAIN H NO#R	LCY	0631710001100	PLS						PKR					2,163.44	2,163.44	24/01/2009	Accounts
77387	KARACHI	0631	-KARIMABAD	SD	4210118002493	MUHAMMAD OWAIS	MUHAMMAD OWAIS R-170	LCY	0631002168560	PLS						PKR					2,321.31	2,321.31	08/10/2009	Accounts
77388	KARACHI	0631	-KARIMABAD	SD	4210114379563	MR ISMAIL HUSSAIN	MR ISMAIL HUSSAIN 787-3	LCY	0631002107490	PLS						PKR					2,566.29	2,566.29	04/04/2009	Accounts
77389	KARACHI	0631	-KARIMABAD	SD	4220172766160	SHEEDAN	SHEEDAN CHAWALA MARK	LCY	0631006142970	PLS						PKR					2,822.66	2,822.66	02/10/2009	Accounts
77390	KARACHI	0631	-KARIMABAD	SD	4210131552361	MUHAMMAD SHAMIM	MUHAMMAD SHAMIM 250 2	LCY	0631000377710	PLS						PKR					2,863.57	2,863.57	24/10/2009	Accounts
77391	KARACHI	0631	-KARIMABAD	SD	4210197096194	NASIMA BEGUM	NASIMA BEGUM HOUSE # 4	LCY	0631710005440	PLS						PKR					2,892.06	2,892.06	03/07/2009	Accounts
77392	KARACHI	0631	-KARIMABAD	SD	4210109457787	ABDUL AZIZ	ABDUL AZIZ H NO 1429 3 F	LCY	0631000741400	PLS						PKR					3,050.26	3,050.26	25/04/2009	Accounts
77393	KARACHI	0631	-KARIMABAD	SD	4200004841920	SHAKEEL HUSSAIN KISHWAR BEGUM	SHAKEEL HUSSAIN KISHW	LCY	0631000869670	PLS						PKR					3,153.94	3,153.94	04/09/2009	Accounts
77394	KARACHI	0631	-KARIMABAD	SD	4210133147254	MRS NAHEED QUTUB SIDDIQUI	MRS NAHEED QUTUB SID	LCY	0631710003901	PLS						PKR					414,037.05	414,037.05	25/02/2009	Accounts
77395	KARACHI	0631	-KARIMABAD	SD		K MOOSA BHAI	K MOOSA BHAI SECTOR 14	LCY	0631000345440	PLS						PKR					367,098.49	367,098.49	18/11/2009	Accounts
77396	KARACHI	0631	-KARIMABAD	SD	4210113802381	SYED ALI KHUNDMIR	SYED ALI KHUNDMIR 407/5	LCY	0631000409320	PLS						PKR					217,061.86	217,061.86	02/05/2009	Accounts
77397	KARACHI	0631	-KARIMABAD	SD		MR ABDUL LATIF S/O JUMA J/A	MR ABDUL LATIF S/O JUMA	LCY	0631006055290	PLS						PKR					188,980.00	188,980.00	11/03/2009	Accounts
77398	KARACHI	0631	-KARIMABAD	SD		SYED MOHD RAZZAQ	SYED MOHD RAZZAQ C-81	LCY	0631006073220	PLS						PKR					157,362.68	157,362.68	20/08/2009	Accounts
77399	KARACHI	0631	-KARIMABAD	SD	4210118617653	ZAMIRUDDIN	ZAMIRUDDIN R-370 2 F B A	LCY	0631000363990	PLS						PKR					77,394.69	77,394.69	16/03/2009	Accounts
77400	KARACHI	0631	-KARIMABAD	SD	4210131900206	MRS MUKHTAR MATEEN J/A	MRS MUKHTAR MATEEN J	LCY	0631002159540	PLS						PKR					44,961.03	44,961.03	31/10/2009	Accounts
77401	KARACHI	0631	-KARIMABAD	SD	4220128599222	REHANA HAI	REHANA HAI F-5 SHAKEEL	LCY	0631710000990	PLS						PKR					38,938.86	38,938.86	31/10/2009	Accounts
77402	KARACHI	0631	-KARIMABAD	SD	4210170425207	MR DANISH AHMED	MR DANISH AHMED HOUS	LCY	0631002143890	PLS						PKR					18,231.83	18,231.83	17/12/2009	Accounts
77403	KARACHI	0631	-KARIMABAD	SD	45555005024	MRS BILQUIS ANWAR	MRS BILQUIS ANWAR 645-	LCY	0631001393290	PLS						PKR					16,452.97	16,452.97	14/03/2009	Accounts
77404	KARACHI	0631	-KARIMABAD	SD	5440086748209	MEHRUN NISA USMAN GHANI MEMON	MEHRUN NISA USMAN GH	LCY	0631000791200	PLS						PKR					15,596.00	15,596.00	27/05/2009	Accounts
77405	KARACHI	0631	-KARIMABAD	SD	4210138326055	MUHAMMED HUSSAIN	MUHAMMED HUSSAIN 7th f	LCY	0631000868720	PLS						PKR					14,784.04	14,784.04	02/07/2009	Accounts
77406	KARACHI	0631	-KARIMABAD	SD	4210168989290	NASREEN-SALEEM	NASREEN-SALEEM HOUSE	LCY	0631002185970	PLS						PKR					11,969.50	11,969.50	02/09/2009	Accounts
77407	KARACHI	0631	-KARIMABAD	SD	4210197257591	MR ABDUL MALIK	MR ABDUL MALIK E-5-24 M	LCY	0631002109150	PLS						PKR					12,064.84	12,064.84	25/09/2009	Accounts
77408	KARACHI	0631	-KARIMABAD	SD	51260054596	MR BASHIR AHMED J/A	MR BASHIR AHMED J/A FL	LCY	0631001343650	PLS						PKR					10,986.69	10,986.69	25/08/2009	Accounts
77409	KARACHI	0631	-KARIMABAD	SD	4130718060644	MRS REHANA	MRS REHANA H NO-A-7/14	LCY	0631710004400	PLS						PKR					10,707.03	10,707.03	26/03/2009	Accounts
77410	KARACHI	0631	-KARIMABAD	SD	4210125215097	ABA UMER	ABA UMER 1105 BLOCK 3 F	LCY	0631000341850	PLS						PKR					9,586.30	9,586.30	26/03/2009	Accounts
77411	KARACHI	0631	-KARIMABAD	SD	4210162884010	ARIFA FAYYAZ	ARIFA FAYYAZ 1291 14 F B	LCY	0631000810560	PLS						PKR					9,332.13	9,332.13	09/04/2009	Accounts
77412	KARACHI	0631	-KARIMABAD	SD	4210115546061	ALI MUHAMMAD / HINA KANWAL	ALI MUHAMMAD HINA KAN	LCY	0631790001610	PLS						PKR					9,008.32	9,008.32	22/06/2009	Accounts
77413	KARACHI	0631	-KARIMABAD	SD	4210191925951	MUHAMMED JAVED MUNEER	MUHAMMED JAVED MUNE	LCY	0631002155790	PLS						PKR					8,668.83	8,668.83	15/08/2009	Accounts
77414	KARACHI	0631	-KARIMABAD	SD	4250115341227	A.QADEER KHAN M.JAWWAD KHAN	A.QADEER KHAN M.JAWW	LCY	0631000838110	PLS						PKR					8,021.03	8,021.03	29/08/2009	Accounts
77415	KARACHI	0631	-KARIMABAD	SD	4210117748914	MST ZAIBUNNISA	MST ZAIBUNNISA 1126/2 D	LCY	0631000170490	PLS						PKR					7,589.77	7,589.77	17/07/2009	Accounts
77416	KARACHI	0631	-KARIMABAD	SD		GUL BANO J A	GUL BANO J A 41-A ADAM	LCY	0631000730480	PLS						PKR					6,763.05	6,763.05	19/02/2009	Accounts
77417	KARACHI	0631	-KARIMABAD	SD	3440106014863	LIQUAT HUSSAIN	LIQUAT HUSSAIN K-258, KA	LCY	0631002183780	PLS						PKR					6,696.89	6,696.89	14/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
77418	KARACHI	0631	-KARIMABAD	SD	4210139932160	MRS RAZIA BEGUM	MRS RAZIA BEGUM E 355 N	LCY	0631001675101	PLS						PKR					5,931.65	5,931.65	09/09/2009	Accounts
77419	KARACHI	0631	-KARIMABAD	SD	4210193948253	MR MUHAMMED SHAFI &TABASSUM NAZ	MR MUHAMMED SHAFI &TA	LCY	06317100037101	PLS						PKR					5,218.00	5,218.00	23/12/2009	Accounts
77420	KARACHI	0631	-KARIMABAD	SD	42101114344625	MR NOOR ALI & ZARINA	MR NOOR ALI & ZARINA A-	LCY	06317100015901	PLS						PKR					15,956.05	15,956.05	13/04/2009	Accounts
77421	KARACHI	0631	-KARIMABAD	SD	4220189943313	AKHTAR KAMDAR/ZULEKHA AKHTAR	AKHTAR KAMDAR 346 BLO	LCY	06317900008601	PLS						PKR					4,230.54	4,230.54	22/08/2009	Accounts
77422	KARACHI	0631	-KARIMABAD	SD	42101444432578	SABIHA BEGUM	SABIHA BEGUM -1700/14 F	LCY	06310021553601	PLS						PKR					4,476.76	4,476.76	13/11/2009	Accounts
77423	KARACHI	0631	-KARIMABAD	SD	4210116198447	CHEERI GUL	CHEERI GUL ADJACENT G	LCY	06310017257801	PLS						PKR					4,450.37	4,450.37	10/02/2009	Accounts
77424	KARACHI	0631	-KARIMABAD	SD	42101812572 50	HIRA FARHEEN	HIRA FARHEEN HOUSE NO	LCY	06317900043601	PLS						PKR					4,283.45	4,283.45	08/12/2009	Accounts
77425	KARACHI	0631	-KARIMABAD	SD	4210144422658	MRS FATIMA BEGUM	MRS FATIMA BEGUM E-3/4	LCY	06317100036601	PLS						PKR					3,966.41	3,966.41	22/05/2009	Accounts
77426	KARACHI	0631	-KARIMABAD	SD	4200004841920	KISHWAR BEGUM	KISHWAR BEGUM R 486 8 I	LCY	06310007918701	PLS						PKR					3,397.73	3,397.73	08/12/2009	Accounts
77427	KARACHI	0631	-KARIMABAD	SD	84058610315 21	S MUKARRAM ALI AND ZAKIA NIZAM	S MUKARRAM ALI AND ZAH	LCY	06310007300280	FIX						PKR					200,000.00	200,000.00	16/12/2005	Accounts
77428	KARACHI	0631	-KARIMABAD	SD	42101278288 91	MUHAMMED NOMAN	MUHAMMED NOMAN 1234/	LCY	06310057434703	CURR						PKR					45,925.00	45,925.00	29/01/2009	Accounts
77429	KARACHI	0631	-KARIMABAD	SD	4210171385769	SYED ANWAR AHMED S.REHAN ASIM	SYED ANWAR AHMED S.RE	LCY	06317100054903	CURR						PKR					30,250.00	30,250.00	18/07/2009	Accounts
77430	KARACHI	0631	-KARIMABAD	SD		MUZAFFAR KHAN.	MUZAFFAR KHAN. 4/2 F B A	LCY	06310029521003	CURR						PKR					29,373.50	29,373.50	02/04/2009	Accounts
77431	KARACHI	0631	-KARIMABAD	SD	4210116747180	ABIDA	ABIDA R-1129 3 HUSSAINA	LCY	06310029995503	CURR						PKR					28,331.00	28,331.00	27/01/2009	Accounts
77432	KARACHI	0631	-KARIMABAD	SD		M/S A B C SERVICES	M/S A B C SERVICES 209 C	LCY	06310021776703	CURR						PKR					20,575.50	20,575.50	02/02/2009	Accounts
77433	KARACHI	0631	-KARIMABAD	SD		AL AZAM ASSOCIATES	AL AZAM ASSOCIATES R 1	LCY	06317100017503	CURR						PKR					15,683.00	15,683.00	02/05/2009	Accounts
77434	KARACHI	0631	-KARIMABAD	SD	4200005580875	SALMAN ENTERPRISE	SALMAN ENTERPRISE H N	LCY	06310011293303	CURR						PKR					13,450.00	13,450.00	28/08/2009	Accounts
77435	KARACHI	0631	KARACHI-KARIMABAD	SD		UNIVERSITY OF KARACHI.		LCY	30019902464586	CD-MISC	STALE	PO	1006569	17/02/2009		PKR					7,500.00	7,500.00	17/02/2009	STALE
77436	KARACHI	0631	KARACHI-KARIMABAD	SD		XEN.K.C.C.D.PAK.P.W.D.		LCY	30019902464586	CD-MISC	STALE	PO	1006539	02/02/2009		PKR					7,200.00	7,200.00	02/02/2009	STALE
77437	KARACHI	0631	-KARIMABAD	SD	50256218072	M S H I S INDUSTRIES	M S H I S INDUSTRIES PLO	LCY	06310022278803	CURR						PKR					6,267.30	6,267.30	28/03/2009	Accounts
77438	KARACHI	0631	-KARIMABAD	SD	42101139457 37	MUHAMMAD YOUSUF	MUHAMMAD YOUSUF FLAT	LCY	06310033847403	CURR						PKR					5,885.00	5,885.00	19/10/2009	Accounts
77439	KARACHI	0631	-KARIMABAD	SD	4210159747363	RABIA BASRIJ/A	RABIA BASRIJ/A HOUSE # A	LCY	06310057337503	CURR						PKR					5,667.00	5,667.00	10/08/2009	Accounts
77440	KARACHI	0631	-KARIMABAD	SD	4220140484217	ABDUL WAHAB/MEMONA/SHOAIB	ABDUL WAHAB/MEMONA/S	LCY	06310037388003	CURR						PKR					5,043.00	5,043.00	30/04/2009	Accounts
77441	KARACHI	0631	-KARIMABAD	SD	3630246154291	SYED REHAN ASIM	SYED REHAN ASIM HOUSE	LCY	06317100055003	CURR						PKR					4,200.00	4,200.00	19/11/2009	Accounts
77442	KARACHI	0631	KARACHI-KARIMABAD	SD		M SIKANDAR MEHMOOD BUGHIO		LCY	30019902464586	CD-MISC	STALE	PO	1006726	07/04/2009		PKR					3,552.00	3,552.00	07/04/2009	STALE
77443	KARACHI	0631	-KARIMABAD	SD	4210118693171	ARSON GROUP	ARSON GROUP BUNGLOW	LCY	06310038368103	CURR						PKR					3,411.57	3,411.57	02/09/2009	Accounts
77444	KARACHI	0631	-KARIMABAD	SD	4210120966645	MUHAMMAD SHAHID HUSSAIN	MUHAMMAD SHAHID HUS	LCY	06310057442803	CURR						PKR					3,082.00	3,082.00	11/11/2009	Accounts
77445	KARACHI	0631	KARACHI-KARIMABAD	SD		SUI SOUTHERN GAS CO LIMITED.		LCY	30019902464586	CD-MISC	STALE	PO	1006882	11/06/2009		PKR					2,500.00	2,500.00	11/06/2009	STALE
77446	KARACHI	0631	-KARIMABAD	SD	4220148247775	KHAWAJA ABDUL JALIL	KH ABDUL JALIL 129-O-BL	LCY	06318900045503	CURR						PKR					2,480.00	2,480.00	24/11/2009	Accounts
77447	KARACHI	0631	-KARIMABAD	SD	4210165558449	MUHAMMED AAMIR	MUHAMMED AAMIR A-12 -S	LCY	06310037825403	CURR						PKR					2,277.50	2,277.50	28/07/2009	Accounts
77448	KARACHI	0631	KARACHI-KARIMABAD	SD		SUI SOUTHREN GAS CO.A/C FATIMA ARI	F	LCY	30019902464586	CD-MISC	STALE	PO	1754212	22/10/2009		PKR					2,000.00	2,000.00	22/10/2009	STALE
77449	KARACHI	0631	-KARIMABAD	SD	4220147568065	MOHAMMAD ARIF JEEWA	MOHAMMAD ARIF JEEWA S	LCY	06317100064903	CURR						PKR					1,844.00	1,844.00	07/09/2009	Accounts
77450	KARACHI	0631	-KARIMABAD	SD	4210149056092	MUMTAZ	MUMTAZ 1515 F.B.AREA BL	LCY	06310019217903	CURR						PKR					1,843.00	1,843.00	04/05/2009	Accounts
77451	KARACHI	0631	-KARIMABAD	SD	4210198946825	M/S ORDAIN ENGINEERING SERVICES	M/S ORDAIN ENGINEERING	LCY	06317100026003	CURR						PKR					1,459.00	1,459.00	11/02/2009	Accounts
77452	KARACHI	0631	-KARIMABAD	SD	4210121944328	PARVEEN FAREED MEMON	PARVEEN FAREED MEMON	LCY	06310035792303	CURR						PKR					1,274.00	1,274.00	30/01/2009	Accounts
77453	KARACHI	0631	-KARIMABAD	SD	4210146758711	M HANIF SULEMAN HAMIDA HANIF	M HANIF SULEMAN HAMID	LCY	06310029042203	CURR						PKR					1,210.00	1,210.00	01/08/2009	Accounts
77454	KARACHI	0631	KARACHI-KARIMABAD	SD		GENERAL SUPLLIES		LCY	30019902464586	CD-MISC	STALE	PO	1754107	10/09/2009		PKR					1,200.00	1,200.00	10/09/2009	STALE
77455	KARACHI	0631	-KARIMABAD	SD	4220119886031	MIS MEENA JEWELLERS	MIS MEENA JEWELLERS A	LCY	06310053820203	CURR						PKR					1,191.01	1,191.01	02/06/2009	Accounts
77456	KARACHI	0631	-KARIMABAD	SD	4210120567281	MIS MEDIA NETWORK INTERNATIONAL	MIS MEDIA NETWORK INTE	LCY	06317100026303	CURR						PKR					1,137.00	1,137.00	28/10/2009	Accounts
77457	KARACHI	0631	-KARIMABAD	SD	4210126031793	MOHAMMAD IMRAN SHAIKH	MOHAMMAD IMRAN SHAIK	LCY	06317100065903	PLS						PKR					875.00	875.00	04/08/2009	Accounts
77458	KARACHI	0631	-KARIMABAD	SD	4210104478082	ZOBIA JAMAL	ZOBIA JAMAL HOUSE # L-4	LCY	06317100079503	PLS						PKR					875.00	875.00	04/12/2009	Accounts
77459	KARACHI	0631	-KARIMABAD	SD	4210132540688	TEHSEEN SALEEM AMINA	TEHSEEN SALEEM AMINA	LCY	06317100079603	PLS						PKR					875.00	875.00	23/11/2009	Accounts
77460	KARACHI	0631	-KARIMABAD	SD	4210180016676	AISHA	AISHA H NO 1038 HUSSAIN	LCY	06318900034103	PLS						PKR					875.00	875.00	24/07/2009	Accounts
77461	KARACHI	0631	-KARIMABAD	SD	4220146558154	NOOR UN NISA	NOOR UN NISA R-116-BAN	LCY	06310024220903	CURR						PKR					862.00	862.00	23/05/2009	Accounts
77462	KARACHI	0631	-KARIMABAD	SD	50186216913	MR AMINUDDIN	MR AMINUDDIN H NO 3/569	LCY	06310054656403	CURR						PKR					818.00	818.00	21/02/2009	Accounts
77463	KARACHI	0631	-KARIMABAD	SD	4210172273007	METROPOLATAN THREADS CO	METROPOLATAN THREADS	LCY	06310025713103	CURR						PKR					744.50	744.50	19/01/2009	Accounts
77464	KARACHI	0631	-KARIMABAD	SD	4220104811819	SAMINA AZHAR	SAMINA AZHAR R-277 13-D	LCY	06310031439903	CURR						PKR					731.00	731.00	24/11/2009	Accounts
77465	KARACHI	0631	-KARIMABAD	SD	4210186638019	MR MUHAMMED IBRAHIM	MR MUHAMMED IBRAHIM L	LCY	06317100031603	CURR						PKR					702.49	702.49	10/06/2009	Accounts
77466	KARACHI	0631	-KARIMABAD	SD	4220193772965	MR MUHAMMED SHAHID	MR MUHAMMED SHAHID F	LCY	06317100017203	CURR						PKR					631.50	631.50	24/11/2009	Accounts
77467	KARACHI	0631	KARACHI-KARIMABAD	SD		XEN.K.C.C.D.PAK.P.W.D.		LCY	30019902464586	CD-MISC	STALE	PO	1006540	02/02/2009		PKR					600.00	600.00	02/02/2009	STALE
77468	KARACHI	0631	KARACHI-KARIMABAD	SD		ABDUL MALIK.		LCY	30019902464586	CD-MISC	STALE	PO	1006616	05/03/2009		PKR					580.17	580.17	05/03/2009	STALE
77469	KARACHI	0631	KARACHI-KARIMABAD	SD		DOW MEDICAL UNIVERSITY OF HEALTH SC		LCY	30019902464586	CD-MISC	STALE	PO	1006964	17/07/2009		PKR					500.00	500.00	17/07/2009	STALE
77470	KARACHI	0631	KARACHI-KARIMABAD	SD		H.E.C.ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	1754166	09/10/2009		PKR					500.00	500.00	09/10/2009	STALE
77471	KARACHI	0631	-KARIMABAD	SD	4210150850459	BANTWA TOWN MEMON WALFARE COM	BANTWA TOWN MEMON W	LCY	06310001337503	CURR						PKR					471.91	471.91	15/09/2009	Accounts
77472	KARACHI	0631	-KARIMABAD	SD	4210150850459	MEMAN MEDICAL COMPLEX NUT 99	MEMAN MEDICAL COMPLE	LCY	06310011659703	CURR						PKR					464.00	464.00	15/09/2009	Accounts
77473	KARACHI	0631	-KARIMABAD	SD	4210117755798	NOUREEN TABISH	NOUREEN TABISH 411/2AZ	LCY	06310037922603	PLS						PKR					449.00	449.00	15/04/2009	Accounts
77474	KARACHI	0631	-KARIMABAD	SD	4220189840557	MR NADEEM	MR NADEEM HOUSE # 8/5	LCY	06317100000703	CURR						PKR					420.50	420.50	03/04/2009	Accounts
77475	KARACHI	0631	-KARIMABAD	SD	4210122150380	MAHVISH HINA/ARSALAN JAVED SHAKO	MAHVISH HINA/ARSALAN J	LCY	06317100031803	CURR						PKR					409.00	409.00	27/10/2009	Accounts
77476	KARACHI	0631	-KARIMABAD	SD	4240120288519	GUL TASIF	GUL TASIF PLOT NO 1245 H	LCY	06318900044003	PLS						PKR					400.00	400.00	28/04/2009	Accounts
77477	KARACHI	0631	-KARIMABAD	SD	3310046630416	TAHIRA ARSHAD	TAHIRA ARSHAD FLAT V-16	LCY	06317100074003	PLS						PKR					375.00	375.00	15/10/2009	Accounts
77478	KARACHI	0631	-KARIMABAD	SD	4210141556583	MUHAMMAD SARFARAZ	MUHAMMAD SARFARAZ R	LCY	06310030360703	CURR						PKR					322.00	322.00	13/01/2009	Accounts
77479	KARACHI	0631	-KARIMABAD	SD		MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE 111	LCY	06310019429403	CURR						PKR					313.75	313.75	15/10/2009	Accounts
77480	KARACHI	0631	KARACHI-KARIMABAD	SD		SHEEL PAKISTAN LIMITED.		LCY	30019902464586	CD-MISC	STALE	PO	1754095	04/09/2009		PKR					300.00	300.00	04/09/2009	STALE
77481	KARACHI	0631	-KARIMABAD	SD		MUHAMMAD KARIMULLAH	MUHAMMAD KARIMULLAH	LCY	06310024995003	CURR						PKR					208.22	208.22	17/02/2009	Accounts
77482	KARACHI	0631	-KARIMABAD	SD	4210156254434	ASIMA ZAHEER	ASIMA ZAHEER 1076 BLOC	LCY	06317900026603	PLS						PKR					192.50	192.50	18/08/2009	Accounts
77483	KARACHI	0631	-KARIMABAD	SD	4230179166900	HIRA ARSHAD	HIRA ARSHAD/ YASMEEN F	LCY	06318900032103	PLS						PKR					168.00	168.00	06/01/2009	Accounts
77484	KARACHI	0631	-KARIMABAD	SD	4210148110030	FAIZA IMRAN /MUHAMMAD HANIF	FAIZA IMRAN/MUHAMMAD	LCY	06318900013703	PLS						PKR					150.00	150.00	27/06/2009	Accounts
77485	KARACHI	0631	-KARIMABAD	SD	4210101628772	UROOJ HAROON	UROOJ HAROON R-1657 BI	LCY	06318900035803	PLS						PKR					133.50	133.50	12/09/2009	Accounts
77486	KARACHI	0631	-KARIMABAD	SD	4240195522522	REHANA KHATOON	REHANA KHATOON FLATE	LCY	06317100078603	PLS						PKR					130.00	130.00	09/12/2009	Accounts
77487	KARACHI	0631	-KARIMABAD	SD	4210113424588	NADIA HAFEEZ	NADIA HAFEEZ HOUSE NO	LCY	06318900039503	PLS						PKR					111.50	111.50	17/10/2009	Accounts
77488	KARACHI	0631	KARACHI-KARIMABAD	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	1006553	09/02/2009		PKR					100.00	100.00	09/02/2009	STALE
77489	KARACHI	0631	KARACHI-KARIMABAD	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	1006568	16/02/2009		PKR					100.00	100.00	16/02/2009	STALE
77490	KARACHI	0631	KARACHI-KARIMABAD	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	1006593	25/02/2009		PKR					100.00	100.00	25/02/2009	STALE
77491	KARACHI	0631	KARACHI-KARIMABAD	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	1006622	06/03/2009		PKR					100.00	100.00	06/03/2009	STALE
77492	KARACHI	0631	KARACHI-KARIMABAD	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	1006743	13/04/2009		PKR					100.00	100.00	13/04/2009	STALE
77493	KARACHI	0631	-KARIMABAD	SD	4210147697882	NADIA	NADIA A 285 MOOSA COLO	LCY	06317100080703	PLS						PKR					75.00	75.00	15/12/2009	Accounts
77494	KARACHI	0631	-KARIMABAD	SD	4210178729786	SANA FAISAL	SANA FAISAL HOUSE NO 1	LCY	06318900013603	PLS						PKR					75.00	75.00	16/01/2009	Accounts
77495	KARACHI	0631	-KARIMABAD	SD	4330482086319	SHAMAN	SHAMAN R 1660 BLOCK 2 F	LCY	06318900051803	PLS						PKR					75.00	75.00	16/07/2009	Accounts
77496	KARACHI	0631	-KARIMABAD	SD	4210127031540	NOOR JEHAN	MRS NOOR JEHAN HOUSE	LCY	06318900051903	PLS						PKR					75.00	75.00	30/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
77497	KARACHI	0631	-KARIMABAD	SD	4200003806753	MR KAMAL M SIDDIQUI J/A	MR KAMAL M SIDDIQUI J/A	LCY	06310054591603	CURR						PKR					55.00	55.00	09/03/2009	Accounts
77498	KARACHI	0631	-KARIMABAD	SD	4220111947591	SOHAIL AHMED	SOHAIL AHMED G-203 BLO	LCY	06310057256503	CURR						PKR					47.37	47.37	03/06/2009	Accounts
77499	KARACHI	0631	-KARIMABAD	SD	42101810261981	HINA NAZ	HINA NAZ FLAT NO.15, ISM	LCY	06318900045303	PLS						PKR					44.50	44.50	16/05/2009	Accounts
77500	KARACHI	0631	-KARIMABAD	SD	4210131759352	NAGINA AHMED	NAGINA AHMED HNO/ B67	LCY	06310038237603	PLS						PKR					34.00	34.00	11/02/2009	Accounts
77501	KARACHI	0631	-KARIMABAD	SD	4210101800754	HAMIDA BEGUM	HAMIDA BEGUM HOUSE #	LCY	06317100070103	PLS						PKR					25.17	25.17	25/11/2009	Accounts
77502	KARACHI	0631	-KARIMABAD	SD	4250113943163	MUHAMMAD KHALID/S.M.ASIF	MUHAMMAD KHALID /S.M.A	LCY	06318900032203	PLS						PKR					18.30	18.30	03/01/2009	Accounts
77503	KARACHI	0631	-KARIMABAD	SD	42101324444597	MUHAMMAD TAYYAB	MUHAMMAD TAYYAB H NO	LCY	06318900035603	PLS						PKR					15.00	15.00	23/04/2009	Accounts
77504	KARACHI	0631	-KARIMABAD	SD	4210114799610	GHAZALA KHALID	GHAZALA KHALID 753 BLO	LCY	06310050069903	PLS						PKR					13.50	13.50	19/08/2009	Accounts
77505	KARACHI	0631	-KARIMABAD	SD	42101835304041	PARVEEN BANO	PARVEEN BANO H.NO.673/	LCY	06318900045103	PLS						PKR					5.50	5.50	07/11/2009	Accounts
77506	KARACHI	0631	-KARIMABAD	SD	1430148250061	SAEED GUL	SAEED GUL RONAQUE ISL	LCY	06318900040503	PLS						PKR					5.00	5.00	17/12/2009	Accounts
77507	KARACHI	0631	-KARIMABAD	SD		HAJI MUHAMMED MUHAMMED SALEEM	HAJI MUHAMMED MUHAMN	LCY	06310030255403	CURR						PKR					0.50	0.50	12/03/2009	Accounts
77508	KARACHI	0631	-KARIMABAD	SD	4210115440498	KHADIJA	KHADIJA K-A 1/104 KARIMA	LCY	06310038334803	PLS						PKR					0.50	0.50	08/12/2009	Accounts
77509	KARACHI	0631	-KARIMABAD	SD	4220105149502	FOUZIA PERVEEN	FOUZIA PERVEEN R-4ROW	LCY	06310050310003	PLS						PKR					0.50	0.50	21/08/2009	Accounts
77510	KARACHI	0631	-KARIMABAD	SD	4210116068222	ROZMIN ASIF	ROZMIN ASIF A-8, PRINCE	LCY	06318900008703	PLS						PKR					0.50	0.50	05/11/2009	Accounts
77511	KARACHI	0631	-KARIMABAD	SD	42101093423641	ALIYA & QAYYUM	ALIYA & QAYYUM HOUSE N	LCY	06318900023103	PLS						PKR					0.50	0.50	23/12/2009	Accounts
77512	KARACHI	0631	-KARIMABAD	SD	4210171294508	RUKHSANA KASSAM ALI	RUKHSANA KASSAM ALI V	LCY	06318900042603	PLS						PKR					0.50	0.50	11/12/2009	Accounts
77513	KARACHI	0631	-KARIMABAD	SD	42101574268891	TANVEER DILAWAR	TANVEER DILAWAR HOUS	LCY	06317100077403	PLS						PKR					0.20	0.20	30/10/2009	Accounts
77514	KARACHI	0631	-KARIMABAD	SD	50870405310	MRS KHAUIRUN NISA ARIF	MRS KHAUIRUN NISA ARIF	LCY	06310020416701	PLS						PKR					0.04	0.04	13/08/2009	Accounts
77515	KARACHI	0634	TAIMURIA MARKET,	SD		MOHAMMAD HUSSAIN J A	MOHAMMAD HUSSAIN J A	LCY	06340007323001	PLS						PKR					1.31	1.31	18/06/2009	Accounts
77516	KARACHI	0634	TAIMURIA MARKET,	SD	4210167257072	SYED ATTAUR REHMAN	SYED ATTAUR REHMAN D	LCY	06340006186901	PLS						PKR					1.52	1.52	25/06/2009	Accounts
77517	KARACHI	0634	TAIMURIA MARKET,	SD		MS.FARIDA D O JUMMA	MS.FARIDA D O JUMMA PL	LCY	06340007973101	PLS						PKR					3.69	3.69	07/03/2009	Accounts
77518	KARACHI	0634	TAIMURIA MARKET,	SD	4210141485694	SHAHEENA RAZI	SHAHEENA RAZI L-402 SE	LCY	06340011877601	PLS						PKR					8.71	8.71	06/06/2009	Accounts
77519	KARACHI	0634	TAIMURIA MARKET,	SD	4210140607582	SHAMIM AKHTER	SHAMIM AKHTER HOUSE #	LCY	06340007398301	PLS						PKR					9.90	9.90	24/02/2009	Accounts
77520	KARACHI	0634	TAIMURIA MARKET,	SD	4210119975046	SHAIKH SHAHID HUSSAIN JA	SHAIKH SHAHID HUSSAIN J	LCY	06340007854101	PLS						PKR					11.98	11.98	02/11/2009	Accounts
77521	KARACHI	0634	TAIMURIA MARKET,	SD	4210131763229	TAHIR HASSAN	TAHIR HASSAN H.NO R-194	LCY	06340011305501	PLS						PKR					12.91	12.91	04/12/2009	Accounts
77522	KARACHI	0634	TAIMURIA MARKET,	SD	4210115883841	KHALID IQBAL AND TALAT JABEEN	KHALID IQBAL AND TALAT	LCY	06340010800601	PLS						PKR					26.50	26.50	26/08/2009	Accounts
77523	KARACHI	0634	TAIMURIA MARKET,	SD	4220153574295	AFZAL AHMED KHAN	AFZAL AHMED KHAN 3-137	LCY	06340007838301	PLS						PKR					32.05	32.05	14/01/2009	Accounts
77524	KARACHI	0634	TAIMURIA MARKET,	SD	4220140157831	M SADIQ AHMED	M SADIQ AHMED HOUSE N	LCY	06340005633901	PLS						PKR					56.58	56.58	05/03/2009	Accounts
77525	KARACHI	0634	TAIMURIA MARKET,	SD	4210144764174	MRS. FARZANA AMIN	FARZANA AMIN HOUSE# C	LCY	06347900015201	PLS						PKR					60.39	60.39	29/09/2009	Accounts
77526	KARACHI	0634	TAIMURIA MARKET,	SD	1350305907503	MOHD RAWRAIZ	MOHD RAWRAIZ C O MOH	LCY	06340005638301	PLS						PKR					69.48	69.48	05/10/2009	Accounts
77527	KARACHI	0634	TAIMURIA MARKET,	SD	4210189535394	ASMA YAQOOB	ASMA YAQOOB 251-NEAR	LCY	06347900006001	PLS						PKR					100.86	100.86	09/02/2009	Accounts
77528	KARACHI	0634	TAIMURIA MARKET,	SD	4210187748273	USMAN GHANI	USMAN GHANI C 109 NLO	LCY	06340011767301	PLS						PKR					1,059.22	1,059.22	29/08/2009	Accounts
77529	KARACHI	0634	TAIMURIA MARKET,	SD	4210159433377	MUHAMMAD ASLAM KHAN	MUHAMMAD ASLAM KHAN	LCY	06340010600101	PLS						PKR					112.68	112.68	17/08/2009	Accounts
77530	KARACHI	0634	TAIMURIA MARKET,	SD		SARFRAZ KHAN	SARFRAZ KHAN REHMAN I	LCY	06340005609101	PLS						PKR					137.07	137.07	17/07/2009	Accounts
77531	KARACHI	0634	TAIMURIA MARKET,	SD	42101259739992	HAMIDA AZIZ	HAMIDA AZIZ HOUSE NO 1	LCY	06340005490201	PLS						PKR					147.18	147.18	04/11/2009	Accounts
77532	KARACHI	0634	TAIMURIA MARKET,	SD	4200004420347	MUBARAK SHAKEEL	MUBARAK SHAKEEL HOUS	LCY	06347900035801	PLS						PKR					191.80	191.80	12/01/2009	Accounts
77533	KARACHI	0634	TAIMURIA MARKET,	SD	4240119974103	MOHAMMED FAROOQ	MOHAMMED FAROOQ FLA	LCY	06340006968201	PLS						PKR					198.18	198.18	29/06/2009	Accounts
77534	KARACHI	0634	TAIMURIA MARKET,	SD	4210104932337	MUSLAH UDDIN KALAR	DR MUSALUDDIN KALAR H	LCY	06347900050901	PLS						PKR					227.73	227.73	02/04/2009	Accounts
77535	KARACHI	0634	TAIMURIA MARKET,	SD	3640174124219	MUHAMMAD SHARIF	MUHAMMAD SHARIF HOUS	LCY	06347900063601	PLS						PKR					257.32	257.32	17/12/2009	Accounts
77536	KARACHI	0634	TAIMURIA MARKET,	SD	4220105795078	SAMEENA PERVEEN	MRS-SAMEENA PERVEEN I	LCY	06347900047201	PLS						PKR					269.60	269.60	12/02/2009	Accounts
77537	KARACHI	0634	TAIMURIA MARKET,	SD	4210119329105	MIRZA IMRAN ASHRAF	MIRZA IMRAN ASHRAF G-1	LCY	06340011658901	PLS						PKR					287.09	287.09	27/04/2009	Accounts
77538	KARACHI	0634	TAIMURIA MARKET,	SD	4210169069057	MIRZA MASRUR BEG	MIRZA MASRUR BEG A 830	LCY	06340006575401	PLS						PKR					351.97	351.97	27/06/2009	Accounts
77539	KARACHI	0634	TAIMURIA MARKET,	SD	4210115804773	M.RIZWANUL ISLAM M.ASHNASUL ISLAM	M.RIZWANUL ISLAM M.ASH	LCY	06340011650301	PLS						PKR					384.74	384.74	19/01/2009	Accounts
77540	KARACHI	0634	TAIMURIA MARKET,	SD		DR MUHAMMAD NAVAID KHAN	DR MUHAMMAD NAVAID KI	LCY	06340009952101	PLS						PKR					403.18	403.18	17/12/2009	Accounts
77541	KARACHI	0634	TAIMURIA MARKET,	SD	4210116085984	KHADIJA BI	KHADIJA BI FLATE NO-4 FI	LCY	06340011059301	PLS						PKR					532.10	532.10	07/12/2009	Accounts
77542	KARACHI	0634	TAIMURIA MARKET,	SD	4210119046297	HASEEB AHMED KHAN	HASEEB AHMED KHAN 506	LCY	06340007688601	PLS						PKR					480.40	480.40	19/08/2009	Accounts
77543	KARACHI	0634	TAIMURIA MARKET,	SD	4210115732265	MUHAMMAD SALEEM	MUHAMMAD SALEEM E-20	LCY	06340011869701	PLS						PKR					519.79	519.79	11/06/2009	Accounts
77544	KARACHI	0634	TAIMURIA MARKET,	SD		USMAN AHMED	USMAN AHMED L-667 SEC	LCY	06340010279401	PLS						PKR					603.53	603.53	14/05/2009	Accounts
77545	KARACHI	0634	TAIMURIA MARKET,	SD	4210117224001	MR YOUNUS	MR YOUNUS S D 18 BLOCK	LCY	06340011713301	PLS						PKR					679.88	679.88	17/02/2009	Accounts
77546	KARACHI	0634	TAIMURIA MARKET,	SD	4210119618999	AZEEMUDDIN QURESHI HARISUDDIN QI	AZEEMUDDIN QURESHI HA	LCY	06340011688501	PLS						PKR					698.14	698.14	19/02/2009	Accounts
77547	KARACHI	0634	TAIMURIA MARKET,	SD	4210107531823	JAMEEL AHMED	JAMEEL AHMED H-NO-B49	LCY	06340011358701	PLS						PKR					724.98	724.98	01/06/2009	Accounts
77548	KARACHI	0634	TAIMURIA MARKET,	SD	4210113741703	SYED ZAFAR PERVEZ	SYED ZAFAR PERVEZ FLA	LCY	06347900041001	PLS						PKR					831.60	831.60	17/06/2009	Accounts
77549	KARACHI	0634	TAIMURIA MARKET,	SD	4210116877617	MOHD ASHRAF	MOHD ASHRAF SD 23 BLO	LCY	06340006976101	PLS						PKR					839.80	839.80	11/04/2009	Accounts
77550	KARACHI	0634	TAIMURIA MARKET,	SD	4210114950951	RAFIUDDIN	RAFIUDDIN H-NO-41-BLOC	LCY	06340011161001	PLS						PKR					901.22	901.22	27/04/2009	Accounts
77551	KARACHI	0634	TAIMURIA MARKET,	SD	4210114673654	ZEBA SALEEM AND MUHAMMAD FAHAD	ZEBA SALEEM AND MUHAN	LCY	06340010983101	PLS						PKR					952.64	952.64	16/06/2009	Accounts
77552	KARACHI	0634	TAIMURIA MARKET,	SD	4210119188335	BARKAT MASIH	BARKAT MASIH C 341 PAH	LCY	06340006915001	PLS						PKR					1,043.99	1,043.99	02/11/2009	Accounts
77553	KARACHI	0634	TAIMURIA MARKET,	SD	4210185087763	TARIQ MEHMOOD	TARIQ MEHMOOD HQ SAC	LCY	06340011336801	PLS						PKR					935.87	935.87	31/10/2009	Accounts
77554	KARACHI	0634	TAIMURIA MARKET,	SD	4230114970511	RIAZ AHMED	RIAZ AHMED HOUSE NO Q	LCY	06347900043701	PLS						PKR					1,078.17	1,078.17	12/10/2009	Accounts
77555	KARACHI	0634	TAIMURIA MARKET,	SD	4240119181537	ALAM KHAN	ALAM KHAN H-NO-381 ITTE	LCY	06340011158201	PLS						PKR					1,108.08	1,108.08	26/12/2009	Accounts
77556	KARACHI	0634	TAIMURIA MARKET,	SD	1350360762113	DILBER KHAN	DILBER KHAN A-22 RABBA	LCY	06340011742101	PLS						PKR					1,277.55	1,277.55	19/08/2009	Accounts
77557	KARACHI	0634	TAIMURIA MARKET,	SD	42101763721961	HAREEM IRFAN	HAREEM IRFAN III -C - 12/2	LCY	06340011911101	PLS						PKR					1,369.25	1,369.25	04/02/2009	Accounts
77558	KARACHI	0634	TAIMURIA MARKET,	SD	4210117594176	SHAZIA FAROOQ	SHAZIA FAROOQ HOUSE N	LCY	06347900058901	PLS						PKR					1,386.08	1,386.08	15/06/2009	Accounts
77559	KARACHI	0634	TAIMURIA MARKET,	SD	4210132097067	SHARIF HAYAT	SHARIF HAYAT PANJABI P	LCY	06340006965801	PLS						PKR					1,486.81	1,486.81	09/05/2009	Accounts
77560	KARACHI	0634	TAIMURIA MARKET,	SD	4240115888575	BACHA KHAN	BACHA KHAN PATHAN CO	LCY	06340005611101	PLS						PKR					1,529.43	1,529.43	05/11/2009	Accounts
77561	KARACHI	0634	TAIMURIA MARKET,	SD		TAHA TAK	TAHA TAK B 37 BLOCK B N	LCY	06340009852401	PLS						PKR					1,553.23	1,553.23	04/03/2009	Accounts
77562	KARACHI	0634	TAIMURIA MARKET,	SD	4210178118727	MUHAMMAD YAQOOB KHAN	MUHAMMAD YAQOOB KHA	LCY	06347900024201	PLS						PKR					1,617.29	1,617.29	22/06/2009	Accounts
77563	KARACHI	0634	TAIMURIA MARKET,	SD		SIDDIQUE	SIDDIQUE K 566 KAUSAR N	LCY	06340006507201	PLS						PKR					1,955.78	1,955.78	02/01/2009	Accounts
77564	KARACHI	0634	TAIMURIA MARKET,	SD		NAZEER AHMED	NAZEER AHMED H-NO-253	LCY	06340010744301	PLS						PKR					2,141.16	2,141.16	20/04/2009	Accounts
77565	KARACHI	0634	TAIMURIA MARKET,	SD	42101189120871	MUHAMMAD REHAN	MUHAMMAD REHAN A-85 B	LCY	06340010569001	PLS						PKR					2,688.53	2,688.53	26/01/2009	Accounts
77566	KARACHI	0634	TAIMURIA MARKET,	SD	4210185587135	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF HOU	LCY	06347900065601	PLS						PKR					3,237.87	3,237.87	07/10/2009	Accounts
77567	KARACHI	0634	TAIMURIA MARKET,	SD	4240118079688	AYSHA SULTANA	AYSHA SULTANA H-NO-K-9	LCY	06340011125101	PLS						PKR					77,376.96	77,376.96	05/06/2009	Accounts
77568	KARACHI	0634	TAIMURIA MARKET,	SD	4210119204477	SYED MALANGI SHAH	SYED MALANGI SHAH HOU	LCY	06340011913801	PLS						PKR					31,469.89	31,469.89	17/02/2009	Accounts
77569	KARACHI	0634	TAIMURIA MARKET,	SD		HAMEEDA KHATOON	HAMEEDA KHATOON D 15	LCY	06340000494201	PLS						PKR					24,235.41	24,235.41	09/02/2009	Accounts
77570	KARACHI	0634	TAIMURIA MARKET,	SD	4240116276000	SEEMA ALMAS AND SULTAN MASOOD SI	SEEMA ALMAS AND SULTA	LCY	06340010777401	PLS						PKR					15,791.62	15,791.62	25/02/2009	Accounts
77571	KARACHI	0634	TAIMURIA MARKET,	SD	4210186978433	ABDUL MOIZ KHAN	ABDUL MOIZ KHAN E-35 BL	LCY	06340011848801	PLS						PKR					11,882.74	11,882.74	21/03/2009	Accounts
77572	KARACHI	0634	TAIMURIA MARKET,	SD	4210136574717	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ A-15 BA	LCY	06340010995301	PLS						PKR					11,785.09	11,785.09	06/05/2009	Accounts
77573	KARACHI	0634	TAIMURIA MARKET,	SD	9150917283201	MOHD NASIR J AC	MOHD NASIR J AC C-12 BL	LCY	06340004357601	PLS						PKR					9,829.42	9,829.42	30/07/2009	Accounts
77574	KARACHI	0634	TAIMURIA MARKET,	SD	4210167651789	MUHAMMAD NADEEM	MUHAMMAD NADEEM H N	LCY	06340010578801	PLS						PKR					9,680.54	9,680.54	07/07/2009	Accounts
77575	KARACHI	0634	TAIMURIA MARKET,	SD	4210135722174	SAMEENA MUBIN	SAMEENA MUBIN R 88 SEC	LCY	06340008606001	PLS						PKR					8,702.60	8,702.60	19/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
77576	KARACHI	0634	TAIMURIA MARKET,	SD	4240116374469	NAWAB DIN	NAWAB DIN H-NO-301 SEC	LCY	06340011286001	PLS						PKR					6,336.14	6,336.14	02/12/2009	Accounts
77577	KARACHI	0634	TAIMURIA MARKET,	SD	4210155895837	MIRZA ZULFIQAR BAIG	MIRZA ZULFIQAR BAIG HO	LCY	06340011829501	PLS						PKR					6,909.33	6,909.33	22/07/2009	Accounts
77578	KARACHI	0634	TAIMURIA MARKET,	SD	4240111585810	ANWER HUSSAIN	ANWER HUSSAIN S 2 GALI	LCY	06340010215901	PLS						PKR					4,704.81	4,704.81	17/08/2009	Accounts
77579	KARACHI	0634	TAIMURIA MARKET,	SD	9150901290869	BILQEES BEGUM EMADUDDIN KHAN	BILQEES BEGUM EMADUD	LCY	06340008712001	PLS						PKR					4,659.64	4,659.64	14/02/2009	Accounts
77580	KARACHI	0634	TAIMURIA MARKET,	SD	45302540735 39	SYED MUHAMMAD ALI	SYED MUHAMMAD ALI 5/12	LCY	06340011709701	PLS						PKR					4,208.43	4,208.43	26/01/2009	Accounts
77581	KARACHI	0634	TAIMURIA MARKET,	SD	4240170131109	NISAR AHMED	NISAR AHMED H-NO-B-477	LCY	06340010629601	PLS						PKR					3,164.82	3,164.82	26/05/2009	Accounts
77582	KARACHI	0634	TAIMURIA MARKET,	SD	4210145519532	CHAMAN ARA BEGUM	CHAMAN ARA BEGUM HOU	LCY	06347900065803	CURR						PKR					374,882.00	374,882.00	03/10/2009	Accounts
77583	KARACHI	0634	TAIMURIA MARKET,	SD		WAHEEDAN	WAHEEDAN	LCY	06340047793480	FIX						PKR					79,450.68	79,450.68	26/12/2005	Accounts
77584	KARACHI	0634	TAIMURIA MARKET,	SD	4210103915452	MOSEBEHA ALI & RAISA ALI	MOSEBEHA ALI & RAISA AL	LCY	06347900074903	CURR						PKR					75,875.00	75,875.00	24/10/2009	Accounts
77585	KARACHI	0634	TAIMURIA MARKET,	SD	4240162618853	M S MARHABA R C C PIPE	M S MARHABA R C C PIPE	LCY	06340022679103	CURR						PKR					21,980.00	21,980.00	02/10/2009	Accounts
77586	KARACHI	0634	TAIMURIA MARKET,	SD	4210152192305	MUHAMMAD MOOSA	MUHAMMAD MOOSA T-16 A	LCY	06340024037103	CURR						PKR					10,725.00	10,725.00	30/12/2009	Accounts
77587	KARACHI	0634	TAIMURIA MARKET,	SD	4210170453291	SYED MUHAMMAD FAHAD	SYED MUHAMMAD FAHAD	LCY	06340024273903	CURR						PKR					6,703.00	6,703.00	26/12/2009	Accounts
77588	KARACHI	0634	TAIMURIA MARKET, KARACHI	SD		T.M.A NORTH NAZIMABAD TOWN		LCY	30019902464586	CD-MISC	STALE	PO	0559615	02/04/2009		PKR					6,700.00	6,700.00	02/04/2009	STALE
77589	KARACHI	0634	TAIMURIA MARKET, KARACHI	SD		NATIONAL UNIVERSITY OFSCIECE		LCY	30019902464586	CD-MISC	STALE	PO	0087628	26/01/2009		PKR					4,000.00	4,000.00	26/01/2009	STALE
77590	KARACHI	0634	TAIMURIA MARKET,	SD	2110254747717	AMEER WAHEED	AMEER WAHEED A-394 BL	LCY	06340025889503	CURR						PKR					3,617.60	3,617.60	29/06/2009	Accounts
77591	KARACHI	0634	TAIMURIA MARKET, KARACHI	SD		C.D.G.K		LCY	30019902464586	CD-MISC	STALE	PO	0559820	06/05/2009		PKR					3,000.00	3,000.00	06/05/2009	STALE
77592	KARACHI	0634	TAIMURIA MARKET, KARACHI	SD		C.D.G.K		LCY	30019902464586	CD-MISC	STALE	PO	0559821	06/05/2009		PKR					3,000.00	3,000.00	06/05/2009	STALE
77593	KARACHI	0634	TAIMURIA MARKET, KARACHI	SD		C.D.G.K		LCY	30019902464586	CD-MISC	STALE	PO	0560149	17/07/2009		PKR					3,000.00	3,000.00	17/07/2009	STALE
77594	KARACHI	0634	TAIMURIA MARKET, KARACHI	SD		BOARDOF SECONDARY EDUCATION KYC		LCY	30019902464586	CD-MISC	STALE	PO	0560955	15/12/2009		PKR					2,850.00	2,850.00	15/12/2009	STALE
77595	KARACHI	0634	TAIMURIA MARKET, KARACHI	SD		NATIONAL UNIVERSITY OFSCIENCE		LCY	30019902464586	CD-MISC	STALE	PO	0087629	26/01/2009		PKR					2,000.00	2,000.00	26/01/2009	STALE
77596	KARACHI	0634	TAIMURIA MARKET, KARACHI	SD		P.M.D.C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0087797	18/02/2009		PKR					2,000.00	2,000.00	18/02/2009	STALE
77597	KARACHI	0634	TAIMURIA MARKET, KARACHI	SD		P.M.D.C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0087798	18/02/2009		PKR					2,000.00	2,000.00	18/02/2009	STALE
77598	KARACHI	0634	TAIMURIA MARKET, KARACHI	SD		DIRECTOR GENRAL MARITIME SECURITY		LCY	30019902464586	CD-MISC	STALE	PO	0087972	19/03/2009		PKR					2,000.00	2,000.00	19/03/2009	STALE
77599	KARACHI	0634	TAIMURIA MARKET,	SD	1540113707861	SHAIR ZAMEEN KHAN & BROTHERS	SHAIR ZAMEEN KHAN & BR	LCY	06347900062303	CURR						PKR					1,875.00	1,875.00	11/08/2009	Accounts
77600	KARACHI	0634	TAIMURIA MARKET,	SD	4230197503794	LUBNA KAMRAN	LUBNA KAMRAN A 15 SUN	LCY	06340025067703	CURR						PKR					1,246.00	1,246.00	18/03/2009	Accounts
77601	KARACHI	0634	TAIMURIA MARKET,	SD	4210120083663	HABIB AHMED SIDDIQUE	HABIB AHMED SIDDIQUE H	LCY	06347900050003	PLS						PKR					1,000.00	1,000.00	16/02/2009	Accounts
77602	KARACHI	0634	TAIMURIA MARKET,	SD	4200069529231	MUHAMMAD RASHID	MUHAMMAD RASHID HOUS	LCY	06347900073803	PLS						PKR					1,000.00	1,000.00	17/10/2009	Accounts
77603	KARACHI	0634	TAIMURIA MARKET, KARACHI	SD		P.I.A PURCHASE DEPARTMENT KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0560308	13/08/2009		PKR					1,000.00	1,000.00	13/08/2009	STALE
77604	KARACHI	0634	TAIMURIA MARKET,	SD	4210152353593	DAD MUHAMMAD	DAD MUHAMMAD HOUSE #	LCY	06347900051303	CURR						PKR					875.00	875.00	11/03/2009	Accounts
77605	KARACHI	0634	TAIMURIA MARKET,	SD		SYED ANIS AHMED SYED AHSAN	SYED ANIS AHMED SYED A	LCY	06340017129703	CURR						PKR					852.09	852.09	25/02/2009	Accounts
77606	KARACHI	0634	TAIMURIA MARKET,	SD	4210106227298	SAMAR BEGUM	SAMAR BEGUM HOUSE NO	LCY	06347900078803	CURR						PKR					767.00	767.00	07/12/2009	Accounts
77607	KARACHI	0634	TAIMURIA MARKET,	SD	4210174618129	JIRJEES AHMED	JIRJEES AHMED A-21 SAIM	LCY	06340023659203	CURR						PKR					546.00	546.00	22/06/2009	Accounts
77608	KARACHI	0634	TAIMURIA MARKET, KARACHI	SD		SECRETARY BOARD OF SECONDARY		LCY	30019902464586	CD-MISC	STALE	PO	0559531	21/03/2009		PKR					500.00	500.00	21/03/2009	STALE
77609	KARACHI	0634	TAIMURIA MARKET, KARACHI	SD		SECRETARY BOARD OF SECONDARY		LCY	30019902464586	CD-MISC	STALE	PO	0559532	21/03/2009		PKR					500.00	500.00	21/03/2009	STALE
77610	KARACHI	0634	TAIMURIA MARKET, KARACHI	SD		SECRETARY BOARD OF SECONDARY		LCY	30019902464586	CD-MISC	STALE	PO	0559533	21/03/2009		PKR					500.00	500.00	21/03/2009	STALE
77611	KARACHI	0634	TAIMURIA MARKET, KARACHI	SD		SECRETARY BOARD OF SECONDARY		LCY	30019902464586	CD-MISC	STALE	PO	0559534	21/03/2009		PKR					500.00	500.00	21/03/2009	STALE
77612	KARACHI	0634	TAIMURIA MARKET, KARACHI	SD		GULSHAN E SURJANI WALFARE		LCY	30019902464586	CD-MISC	STALE	PO	0559655	04/04/2009		PKR					500.00	500.00	04/04/2009	STALE
77613	KARACHI	0634	TAIMURIA MARKET,	SD	4210185867301	MUHAMMAD REHAN SIDDIQUI	MUHAMMAD REHAN SIDDI	LCY	06347900078303	PLS						PKR					375.00	375.00	18/11/2009	Accounts
77614	KARACHI	0634	TAIMURIA MARKET,	SD	4230108595503	MUHAMMAD IMRAN	MUHAMMAD IMRAN HOUS	LCY	06347900078703	PLS						PKR					375.00	375.00	18/11/2009	Accounts
77615	KARACHI	0634	TAIMURIA MARKET, KARACHI	SD		GHULAM ALI CHOHAN		LCY	30019902464586	CD-MISC	STALE	PO	0087750	10/02/2009		PKR					375.00	375.00	10/02/2009	STALE
77616	KARACHI	0634	TAIMURIA MARKET,	SD	4210132655303	ALI RAZA KHAN	ALI RAZA KHAN H # 14/41,F	LCY	06347900017103	PLS						PKR					336.00	336.00	18/08/2009	Accounts
77617	KARACHI	0634	TAIMURIA MARKET,	SD	4210165669285	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD HO	LCY	06347900059603	CURR						PKR					253.00	253.00	23/06/2009	Accounts
77618	KARACHI	0634	TAIMURIA MARKET,	SD	4210188032013	MUHAMMAD RASHID WAHAB	MUHAMMAD RASHID WAH	LCY	06347900059703	CURR						PKR					253.00	253.00	18/06/2009	Accounts
77619	KARACHI	0634	TAIMURIA MARKET, KARACHI	SD		T.M.A GADAP TOWN		LCY	30019902464586	CD-MISC	STALE	PO	0087869	02/03/2009		PKR					200.00	200.00	02/03/2009	STALE
77620	KARACHI	0634	TAIMURIA MARKET, KARACHI	SD		T.M.A GADAP TOWN		LCY	30019902464586	CD-MISC	STALE	PO	0087870	02/03/2009		PKR					200.00	200.00	02/03/2009	STALE
77621	KARACHI	0634	TAIMURIA MARKET,	SD	1540106992209	AMEER REHMAN	AMEER REHMAN HOUSE N	LCY	06340025952403	CURR						PKR					148.00	148.00	02/04/2009	Accounts
77622	KARACHI	0634	TAIMURIA MARKET,	SD	4210104788589	MOHAMMAD SIDDIQUE RAHI	MUHAMMAD SIDDIQUI RAH	LCY	06347900013303	CURR						PKR					118.00	118.00	27/07/2009	Accounts
77623	KARACHI	0634	TAIMURIA MARKET, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0559675	07/04/2009		PKR					100.00	100.00	07/04/2009	STALE
77624	KARACHI	0634	TAIMURIA MARKET, KARACHI	SD		T.M.A NORTH NAZIMABAD TOWN KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0559686	07/04/2009		PKR					100.00	100.00	07/04/2009	STALE
77625	KARACHI	0634	TAIMURIA MARKET, KARACHI	SD		T.M.A NORTH NAZIMABAD TOWN KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0559687	07/04/2009		PKR					100.00	100.00	07/04/2009	STALE
77626	KARACHI	0634	TAIMURIA MARKET, KARACHI	SD		T.M.A NORTH NAZIMABAD TOWN KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0559688	07/04/2009		PKR					100.00	100.00	07/04/2009	STALE
77627	KARACHI	0634	TAIMURIA MARKET, KARACHI	SD		T.M.A NORTH NAZIMABAD TOWN KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0559689	07/04/2009		PKR					100.00	100.00	07/04/2009	STALE
77628	KARACHI	0634	TAIMURIA MARKET, KARACHI	SD		T.M.A NORTH NAZIMABAD TOWN KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0559690	07/04/2009		PKR					100.00	100.00	07/04/2009	STALE
77629	KARACHI	0634	TAIMURIA MARKET, KARACHI	SD		T.M.A NORTH NAZIMABAD TOWN KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0559691	07/04/2009		PKR					100.00	100.00	07/04/2009	STALE
77630	KARACHI	0634	TAIMURIA MARKET, KARACHI	SD		T.M.A NORTH NAZIMABAD TOWN KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0559692	07/04/2009		PKR					100.00	100.00	07/04/2009	STALE
77631	KARACHI	0634	TAIMURIA MARKET, KARACHI	SD		T.M.A NORTH NAZIMABAD TOWN KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0559693	07/04/2009		PKR					100.00	100.00	07/04/2009	STALE
77632	KARACHI	0634	TAIMURIA MARKET, KARACHI	SD		T.M.A NORTH NAZIMABAD TOWN KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0559694	07/04/2009		PKR					100.00	100.00	07/04/2009	STALE
77633	KARACHI	0634	TAIMURIA MARKET, KARACHI	SD		T.M.A NORTH NAZIMABAD TOWN KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0559695	07/04/2009		PKR					100.00	100.00	07/04/2009	STALE
77634	KARACHI	0634	TAIMURIA MARKET, KARACHI	SD		T.M.A NORTH NAZIMABAD TOWN KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0559696	07/04/2009		PKR					100.00	100.00	07/04/2009	STALE
77635	KARACHI	0634	TAIMURIA MARKET, KARACHI	SD		T.M.A NORTH NAZIMABAD TOWN KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0559697	07/04/2009		PKR					100.00	100.00	07/04/2009	STALE
77636	KARACHI	0634	TAIMURIA MARKET, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0559772	25/04/2009		PKR					100.00	100.00	25/04/2009	STALE
77637	KARACHI	0634	TAIMURIA MARKET,	SD	4240152878781	MUHAMMAD AMJAD ISLAM BAIG	MUHAMMAD AMJAD ISLAM	LCY	06347900039903	PLS						PKR					88.50	88.50	03/07/2009	Accounts
77638	KARACHI	0634	TAIMURIA MARKET,	SD	4240118389807	ADEEL AHMED	ADEEL AHMED HOUSE # 76	LCY	06347900052403	PLS						PKR					60.00	60.00	04/08/2009	Accounts
77639	KARACHI	0634	TAIMURIA MARKET,	SD	4250175001349	HAMID SOHAIL	HAMID KHALIL HOUSE # 21	LCY	06347900053303	PLS						PKR					47.15	47.15	19/11/2009	Accounts
77640	KARACHI	0634	TAIMURIA MARKET,	SD	4210114930603	BASHER ALI	BASHER ALI HOUSE NO 48	LCY	06347900063703	PLS						PKR					47.00	47.00	16/09/2009	Accounts
77641	KARACHI	0634	TAIMURIA MARKET,	SD	4240160196467	IMRAN KHAN	IMRAN KHAN HOUSE # G-1	LCY	06347900064103	PLS						PKR					35.00	35.00	31/10/2009	Accounts
77642	KARACHI	0634	TAIMURIA MARKET, KARACHI	SD		BOARD OF SECONDARY EDUCATION KYC		LCY	30019902464586	CD-MISC	STALE	PO	0560700	31/10/2009		PKR					30.00	30.00	31/10/2009	STALE
77643	KARACHI	0634	TAIMURIA MARKET,	SD	4210119192079	NAEEM MIRZA	NAEEM MIRZA HOUSE NO	LCY	06347900068403	PLS						PKR					25.00	25.00	16/10/2009	Accounts
77644	KARACHI	0634	TAIMURIA MARKET,	SD	4240183376089	ISRAR AHMED	MR-ISRAR AHMAD H NO-C-	LCY	06347900038303	CURR						PKR					13.31	13.31	22/04/2009	Accounts
77645	KARACHI	0634	TAIMURIA MARKET,	SD	4120413739700	AISHA LAIQUE	AISHA LAIQUE HOUSE # R-	LCY	06347900050103	PLS						PKR					3.00	3.00	31/07/2009	Accounts
77646	KARACHI	0634	TAIMURIA MARKET,	SD	4240116369713	MUHAMMAD AFZAL	MUHAMMAD AFZAL KMC H	LCY	06340100134803	PLS						PKR					1.00	1.00	20/02/2009	Accounts
77647	KARACHI	0634	TAIMURIA MARKET,	SD	4200009783273	IMRAN AHMED	IMRAN AHMED HOUSE # A-	LCY	06347900064503	PLS						PKR					0.21	0.21	18/11/2009	Accounts
77648	KARACHI	0634	TAIMURIA MARKET,	SD	4210194876434	SAFOORA BIBI	SAFOORA BIBI C-112 BLOC	LCY	06340010457101	PLS						PKR					0.11	0.11	18/05/2009	Accounts
77649	KARACHI	0674	DHABEJI	SD	8240124965083	MR WARIS KHAN	MR WARIS KHAN MUHAMM	LCY	06740004618801	PLS						PKR					0.15	0.15	10/10/2009	Accounts
77650	KARACHI	0674	DHABEJI	SD	4140645939655	MR MASOOD UL HAQUE	MR MASOOD UL HAQUE JA	LCY	06740004839101	PLS						PKR					0.28	0.28	19/05/2009	Accounts
77651	KARACHI	0674	DHABEJI	SD	4140636476773	MR KHAMISO	MR KHAMISO GOTH SULTA	LCY	06740004887201	PLS						PKR					0.21	0.21	26/10/2009	Accounts
77652	KARACHI	0674	DHABEJI	SD	1320173984991	ZERDOSE KHAN	ZERDOSE KHAN ANWER T	LCY	06740005792401	PLS						PKR					0.37	0.37	10/08/2009	Accounts
77653	KARACHI	0674	DHABEJI	SD	4250179968380	SAGIRA	SAGIRA ACHAR SALAR GO	LCY	06740006486401	PLS						PKR					0.26	0.26	10/06/2009	Accounts
77654	KARACHI	0674	DHABEJI	SD	4140608959847	ALTAF HUSSAIN	ALTAF HUSSAIN ACHAR SA	LCY	06740006508401	PLS						PKR					0.24	0.24	11/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
77655	KARACHI	0674	DHABEJI	SD	4250127462857	NOOR DEEN	NOOR DEEN ACHAR SALA	LCY	06740006478501	PLS						PKR					0.02	0.02	17/06/2009	Accounts
77656	KARACHI	0674	DHABEJI	SD	4250127392721	ALLAH BACHAYO	ALLAH BACHAYO ACHAR S	LCY	06740006482101	PLS						PKR					0.05	0.05	29/04/2009	Accounts
77657	KARACHI	0674	DHABEJI	SD	4140651324581	ABID HUSSAIN	ABID HUSSAIN SH.A.MAJEE	LCY	06740006560101	PLS						PKR					0.05	0.05	16/06/2009	Accounts
77658	KARACHI	0674	DHABEJI	SD	4140690482905	MOHAMMAD HASSAN	MOHAMMAD HASSAN QUA	LCY	06740006607301	PLS						PKR					0.51	0.51	18/06/2009	Accounts
77659	KARACHI	0674	DHABEJI	SD	4130432276583	MOHAMMAD ISRAIL	MOHAMMAD ISRAIL HOUS	LCY	06740006617901	PLS						PKR					0.41	0.41	18/06/2009	Accounts
77660	KARACHI	0674	DHABEJI	SD	4220195974771	AGHA ISRARUL HAQ KHAN	AGHA ISRARUL HAQ KHAN	LCY	06740006516301	PLS						PKR					0.46	0.46	09/06/2009	Accounts
77661	KARACHI	0674	DHABEJI	SD	4140918476297	SAWAN KHAN	SAWAN KHAN MOHALLA A	LCY	06740006529601	PLS						PKR					1.52	1.52	26/06/2009	Accounts
77662	KARACHI	0674	DHABEJI	SD	3230257209235	IMAM BUX	IMAM BUX YAQOOBABAD (	LCY	06740006547801	PLS						PKR					1.72	1.72	16/06/2009	Accounts
77663	KARACHI	0674	DHABEJI	SD	4140681709707	KHER MUHAMMAD	KHER MUHAMMAD ANWER	LCY	06740005741901	PLS						PKR					17.39	17.39	21/11/2009	Accounts
77664	KARACHI	0674	DHABEJI	SD	4250160658104	MST SAMINA	MST SAMINA ACHAR SALA	LCY	06740006642401	PLS						PKR					29.78	29.78	29/06/2009	Accounts
77665	KARACHI	0674	DHABEJI	SD	4250130720543	MAQBOOL	MAQBOOL GOTH ACHAR S	LCY	06740006523401	PLS						PKR					66.23	66.23	20/06/2009	Accounts
77666	KARACHI	0674	DHABEJI	SD	4250150433423	NOOR NABI	NOOR NABI SIDDIQUE JOK	LCY	06740006595901	PLS						PKR					87.93	87.93	08/07/2009	Accounts
77667	KARACHI	0674	DHABEJI	SD	4530269037895	KHURSHID AHMAD AWAN	KHURSHID AHMAD AWAN T	LCY	06740006540001	PLS						PKR					89.50	89.50	15/06/2009	Accounts
77668	KARACHI	0674	DHABEJI	SD	4140697031817	MR WALIDAD	MR WALIDAD FILTER PLAN	LCY	06740004891901	PLS						PKR					89.77	89.77	18/06/2009	Accounts
77669	KARACHI	0674	DHABEJI	SD	4250155833987	MAHAMMAD YOUSUF	MAHAMMAD YOUSUF SIDD	LCY	06740006575801	PLS						PKR					124.47	124.47	09/10/2009	Accounts
77670	KARACHI	0674	DHABEJI	SD	4140628889515	MOHD IQBAL BHATTI	MOHD IQBAL BHATTI BHIA	LCY	06740006656801	PLS						PKR					169.98	169.98	11/03/2009	Accounts
77671	KARACHI	0674	DHABEJI	SD	4140672193621	SHABBIR ALI	SHABBIR ALI BILAL NAGAR	LCY	06740006672001	PLS						PKR					170.67	170.67	02/12/2009	Accounts
77672	KARACHI	0674	DHABEJI	SD	4120409438007	MUHAMMAD SHARIF	MUHAMMAD SHARIF HOUS	LCY	06740006659201	PLS						PKR					173.45	173.45	11/02/2009	Accounts
77673	KARACHI	0674	DHABEJI	SD	4140614047625	SHABBIR HUSAIN S/O CH BASHIR AHMD	SHABBIR HUSAIN S/O CH B	LCY	06740005479901	PLS						PKR					197.35	197.35	18/07/2009	Accounts
77674	KARACHI	0674	DHABEJI	SD	4140659081467	SAIF-ULL-REHMAN	SAIF-ULL-REHMAN ANWAR	LCY	06740005732101	PLS						PKR					284.17	284.17	10/08/2009	Accounts
77675	KARACHI	0674	DHABEJI	SD	13201182992231	MUHAMMAD SHAH KHAN	MUHAMMAD SHAH KHAN A	LCY	06740005809601	PLS						PKR					308.81	308.81	08/08/2009	Accounts
77676	KARACHI	0674	DHABEJI	SD	4240174614490	ZIKIA	ZIKIA ACHAR SALAR GOTH	LCY	06740006646701	PLS						PKR					349.27	349.27	13/07/2009	Accounts
77677	KARACHI	0674	DHABEJI	SD	4140637233187	INAYAT UR REHMAN	INAYAT UR REHMAN ANW	LCY	06740006659701	PLS						PKR					417.08	417.08	17/08/2009	Accounts
77678	KARACHI	0674	DHABEJI	SD	4140602454639	MR.SARWAR ALI	MR.SARWAR ALI HOUSE N	LCY	06740006542701	PLS						PKR					441.40	441.40	26/06/2009	Accounts
77679	KARACHI	0674	DHABEJI	SD	13201182308245	ALISHER KHAN & QASIM	ALISHER KHAN & QASIM A	LCY	06740005717101	PLS						PKR					482.54	482.54	26/09/2009	Accounts
77680	KARACHI	0674	DHABEJI	SD	0414060237486	MR SAWAN	MR SAWAN JOUKHI MAHA	LCY	06740004705501	PLS						PKR					512.26	512.26	29/06/2009	Accounts
77681	KARACHI	0674	DHABEJI	SD	4140603789939	MUHAMMAD AYUB	MUHAMMAD AYUB PO GHA	LCY	06740002953101	PLS						PKR					535.11	535.11	06/07/2009	Accounts
77682	KARACHI	0674	DHABEJI	SD	4140653274475	RAHMAT KHAN	RAHMAT KHAN PUMP HOU	LCY	06740006619501	PLS						PKR					543.61	543.61	25/06/2009	Accounts
77683	KARACHI	0674	DHABEJI	SD	4200004268245	SAFDAR ALAM	SAFDAR ALAM SHAIKH AB	LCY	06740006550601	PLS						PKR					569.29	569.29	24/06/2009	Accounts
77684	KARACHI	0674	DHABEJI	SD	1350305386783	QASIM KHAN	QASIM KHAN ANWER TEXT	LCY	06740005744301	PLS						PKR					576.60	576.60	28/09/2009	Accounts
77685	KARACHI	0674	DHABEJI	SD	4140660289911	RIAZ AHMED ANSARI	RIAZ AHMED ANSARI PUM	LCY	06740000386101	PLS						PKR					670.79	670.79	15/06/2009	Accounts
77686	KARACHI	0674	DHABEJI	SD	4230183126466	RASHEED BEGUM	RASHEED BEGUM U/C DHA	LCY	06740006122701	PLS						PKR					773.05	773.05	06/01/2009	Accounts
77687	KARACHI	0674	DHABEJI	SD	4140602491175	MR ASGHAR ALI	MR ASGHAR ALI SHAKH AB	LCY	06740005227001	PLS						PKR					847.26	847.26	08/06/2009	Accounts
77688	KARACHI	0674	DHABEJI	SD	4130506667841	REHAN AHMAD	REHAN AHMAD HOUSE SID	LCY	06740006565201	PLS						PKR					883.31	883.31	19/08/2009	Accounts
77689	KARACHI	0674	DHABEJI	SD	13201183789665	SHAFA KHAN	SHAFA KHAN ANWER TEX	LCY	06740005698601	PLS						PKR					990.80	990.80	10/11/2009	Accounts
77690	KARACHI	0674	DHABEJI	SD	4140609232331	NEK MUHAMMAD	NEK MUHAMMAD GOTH NE	LCY	06740006016701	PLS						PKR					998.73	998.73	24/03/2009	Accounts
77691	KARACHI	0674	DHABEJI	SD	13201134391491	SHER MOHAMMAD KHAN	SHER MOHAMMAD KHAN A	LCY	06740005700901	PLS						PKR					1,025.56	1,025.56	02/06/2009	Accounts
77692	KARACHI	0674	DHABEJI	SD	13201698889111	BABOZAY	BABOZAY ANWER TEXTILE	LCY	06740005818701	PLS						PKR					1,216.73	1,216.73	13/08/2009	Accounts
77693	KARACHI	0674	DHABEJI	SD	4140631416385	MUKAMAL SHAH	MUKAMAL SHAH SHEIKH A	LCY	06740005670001	PLS						PKR					1,227.37	1,227.37	05/01/2009	Accounts
77694	KARACHI	0674	DHABEJI	SD	4140685532616	MRS SHAISTA QURESHI	MRS SHAISTA QURESHI H	LCY	06740006684201	PLS						PKR					1,319.80	1,319.80	12/12/2009	Accounts
77695	KARACHI	0674	DHABEJI	SD	4140910087310	MST SAIR UR NISA	MST SAIR UR NISA BILAL N	LCY	06740006445401	PLS						PKR					1,347.36	1,347.36	27/08/2009	Accounts
77696	KARACHI	0674	DHABEJI	SD	4140644848913	MOOSA	MOOSA U C GHARO AHME	LCY	06740006467101	PLS						PKR					1,541.19	1,541.19	16/02/2009	Accounts
77697	KARACHI	0674	DHABEJI	SD	4250127593251	IMRAN ULLAH&YASMEEN AKHTARJ/AC	IMRAN ULLAH&YASMEEN A	LCY	06740006488001	PLS						PKR					1,648.95	1,648.95	03/10/2009	Accounts
77698	KARACHI	0674	DHABEJI	SD	4250172240193	ALI KHAN S/O ALI MOHD JOKHIO	ALI KHAN S/O ALI MOHD J	LCY	06740005426701	PLS						PKR					1,681.78	1,681.78	12/06/2009	Accounts
77699	KARACHI	0674	DHABEJI	SD	4320374744003	IRSHAD ALI	IRSHAD ALI HOUSE NEAR	LCY	06740006618701	PLS						PKR					1,702.79	1,702.79	20/08/2009	Accounts
77700	KARACHI	0674	DHABEJI	SD	4140602477921	MUHAMMAD SALEEM	MUHAMMAD SALEEM DEH	LCY	06740006228301	PLS						PKR					1,720.80	1,720.80	14/12/2009	Accounts
77701	KARACHI	0674	DHABEJI	SD	4140602440613	SYED WAJID HUSSAIN SHAH	SYED WAJID HUSSAIN SHA	LCY	06740005284901	PLS						PKR					1,785.78	1,785.78	28/03/2009	Accounts
77702	KARACHI	0674	DHABEJI	SD	49388048447	MOHAMAMD EHSAN	MOHAMAMD EHSAN PO FI	LCY	06740003990301	PLS						PKR					1,924.29	1,924.29	07/10/2009	Accounts
77703	KARACHI	0674	DHABEJI	SD	4140618229408	NASRIN BIBI W/O MUSHTAQ AHMED	NASRIN BIBI W/O MUSHTA	LCY	06740005481901	PLS						PKR					2,030.01	2,030.01	22/06/2009	Accounts
77704	KARACHI	0674	DHABEJI	SD	4140686959181	GHULAM MOHD S/O YOUSUF LASI	GHULAM MOHD S/O YOUS	LCY	06740005501201	PLS						PKR					2,042.11	2,042.11	15/08/2009	Accounts
77705	KARACHI	0674	DHABEJI	SD	13201182533297	FAZAL MUHAMMAD	FAZAL MUHAMMAD ANWE	LCY	06740005785301	PLS						PKR					2,054.69	2,054.69	21/08/2009	Accounts
77706	KARACHI	0674	DHABEJI	SD	4140649329557	ABBAS	ABBAS GOTH THAIM PO GI	LCY	06740003957901	PLS						PKR					2,330.82	2,330.82	02/05/2009	Accounts
77707	KARACHI	0674	DHABEJI	SD	4140602449613	DUR MUHMMED BALOACH J/AC/O	DUR MUHMMED BALOACH	LCY	06740005612301	PLS						PKR					3,230.29	3,230.29	26/09/2009	Accounts
77708	KARACHI	0674	DHABEJI	SD	4140602477059	S HAMIM HUSAIN	S HAMIM HUSAIN FLITER P	LCY	06740003619101	PLS						PKR					272,186.85	272,186.85	21/02/2009	Accounts
77709	KARACHI	0674	DHABEJI	SD	4140693663455	MR SHERAZ ALI	MR SHERAZ ALI STAFF CO	LCY	06740004605801	PLS						PKR					74,713.78	74,713.78	09/02/2009	Accounts
77710	KARACHI	0674	DHABEJI	SD	4140602416063	HAJI	HAJI DHABEJI SALT WORK	LCY	06740005915501	PLS						PKR					58,584.63	58,584.63	09/09/2009	Accounts
77711	KARACHI	0674	DHABEJI	SD	4140602375220	MST MARYAMBIBI	MST MARYAMBIBI HOUSE	LCY	06740006045501	PLS						PKR					20,323.22	20,323.22	09/01/2009	Accounts
77712	KARACHI	0674	DHABEJI	SD	4140602392656	MST IQABAL BEGUM	MST IQABAL BEGUM C/O D	LCY	06740006051801	PLS						PKR					17,037.42	17,037.42	25/03/2009	Accounts
77713	KARACHI	0674	DHABEJI	SD	4140651624903	MR MOHAMMAD ANWAR	MR MOHAMMAD ANWAR H	LCY	06740003741001	PLS						PKR					15,363.82	15,363.82	22/10/2009	Accounts
77714	KARACHI	0674	DHABEJI	SD	4140612816977	MOHAN LAL	MOHAN LAL EAD GA MOHE	LCY	06740006026201	PLS						PKR					7,488.96	7,488.96	20/05/2009	Accounts
77715	KARACHI	0674	DHABEJI	SD	4140384933007	KARIM	KARIM KARIM S/O WAZIR J	LCY	06740004079501	PLS						PKR					8,176.21	8,176.21	03/10/2009	Accounts
77716	KARACHI	0674	DHABEJI	SD	0041406159699	MANNO	MANNO JAFFAR GOTH PO	LCY	06740003485201	PLS						PKR					8,122.32	8,122.32	06/03/2009	Accounts
77717	KARACHI	0674	DHABEJI	SD	0425019527239	MR MOHAMMAD RIAZ KHAN	MR MOHAMMAD RIAZ KHA	LCY	06740004624001	PLS						PKR					8,099.99	8,099.99	03/10/2009	Accounts
77718	KARACHI	0674	DHABEJI	SD	4140614490461	DAHNI BUSKH PUNIR	DAHNI BUSKH PUNIR HOL	LCY	06740005661201	PLS						PKR					5,636.20	5,636.20	12/12/2009	Accounts
77719	KARACHI	0674	DHABEJI	SD	7017700356576	MOHD.SHAFIQUE S/O MISRI KHAN	MOHD.SHAFIQUE S/O MISR	LCY	06740005313201	PLS						PKR					5,595.02	5,595.02	10/07/2009	Accounts
77720	KARACHI	0674	DHABEJI	SD	4040659137271	MR MANAK	MR MANAK GOTH CHANGA	LCY	06740004795401	PLS						PKR					4,967.12	4,967.12	16/05/2009	Accounts
77721	KARACHI	0674	DHABEJI	SD	4220120045175	M/S/BLACK WOODPVT LIMTED DHABEJI	M/S/BLACK WOODPVT LIM	LCY	06740003762503	CURR						PKR					3,717.60	3,717.60	05/05/2009	Accounts
77722	KARACHI	0674	DHABEJI	SD	4140602372599	MUHAMMAD AKRAM	MUHAMMAD AKRAM GHAR	LCY	06740004506803	CURR						PKR					855.00	855.00	18/05/2009	Accounts
77723	KARACHI	0674	DHABEJI	SD	1570118710155	MOMIN KHAN	MOMIN KHAN FAZAL WAHI	LCY	06740004417703	CURR						PKR					842.00	842.00	23/10/2009	Accounts
77724	KARACHI	0674	DHABEJI	SD	3840152698359	FARHAT JAVAID AWAN	FARHAT JAVAID AWAN SH	LCY	06740003712003	CURR						PKR					185.88	185.88	10/11/2009	Accounts
77725	KARACHI	0674	DHABEJI	SD	21704126737671	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE MO	LCY	06740004019903	CURR						PKR					176.00	176.00	02/11/2009	Accounts
77726	KARACHI	0674	DHABEJI	SD		MST.ZULEKHAN		LCY	30019902464586	CD-MISC	STALE	PO	1019861	24/06/2009		PKR					68.40	68.40	24/06/2009	STALE
77727	KARACHI	0692	JODIA BAZAR,	SD	4210184795021	ARMAGHAN MASOOD	ARMAGHAN MASOOD FLA	LCY	06927900014801	PLS						PKR					0.05	0.05	27/04/2009	Accounts
77728	KARACHI	0692	JODIA BAZAR,	SD	4220191789162	HUMERA HUMAYOON	HUMERA HUMAYOON 601	LCY	06920005037901	PLS						PKR					12.97	12.97	15/08/2009	Accounts
77729	KARACHI	0692	JODIA BAZAR,	SD	4230174962519	HABIB AHMED BALOCH	HABIB AHMED BALOCH PL	LCY	06920003599201	PLS						PKR					47.34	47.34	14/07/2009	Accounts
77730	KARACHI	0692	JODIA BAZAR,	SD	4220146336427	BABAR MIRZA	BABAR MIRZA D-II/ III MAY	LCY	06920003790301	PLS						PKR					57.02	57.02	02/07/2009	Accounts
77731	KARACHI	0692	JODIA BAZAR,	SD	4210142713312	ZUBAIDA	MST ZUBAIDA HOUSE NO	LCY	06927900035501	PLS						PKR					314.44	314.44	13/05/2009	Accounts
77732	KARACHI	0692	JODIA BAZAR,	SD	4200005092762	SAMINA	SAMINA HOUSE NO 06 AIS	LCY	06927900034501	PLS						PKR					452.25	452.25	28/04/2009	Accounts
77733	KARACHI	0692	JODIA BAZAR,	SD	4230142599256	NASIM HANIF	NASIM HANIF BANGALOW	LCY	06920003567501	PLS						PKR					634.00	634.00	06/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
77734	KARACHI	0692	JODIA BAZAR,	SD	4230120475474	ZAHID SALEEM	ZAHID SALEEM(MINOR) HO	LCY	06920005296801	PLS						PKR					1,090.86	1,090.86	11/04/2009	Accounts
77735	KARACHI	0692	JODIA BAZAR,	SD		MUHAMMAD RAFIQUE SHAKIR	MUHAMMAD RAFIQUE SHA	LCY	06920005081701	PLS						PKR					1,654.78	1,654.78	03/09/2009	Accounts
77736	KARACHI	0692	JODIA BAZAR,	SD	4220154134712	NOOR BIBI W O MOHD SHARIF	NOOR BIBI W O MOHD SHA	LCY	06920000110201	PLS						PKR					305,771.15	305,771.15	13/07/2009	Accounts
77737	KARACHI	0692	JODIA BAZAR,	SD	4230194233428	M.NASIR HAFEEZA NASIR	M.NASIR HAFEEZA NASIR I	LCY	06920005154201	PLS						PKR					36,902.56	36,902.56	26/11/2009	Accounts
77738	KARACHI	0692	JODIA BAZAR,	SD	4210116825087	ASHRAF ALI	ASHRAF ALI R-329 SECTOR	LCY	06920003668501	PLS						PKR					18,257.52	18,257.52	26/02/2009	Accounts
77739	KARACHI	0692	JODIA BAZAR,	SD		SHBELA BIBI GERIC BANKAT	SHBELA BIBI GERIC BANK/	LCY	06920003580301	PLS						PKR					13,809.45	13,809.45	26/11/2009	Accounts
77740	KARACHI	0692	JODIA BAZAR,	SD	4220121502579	SK.M.FAROOQ SHAHZADI BEGUM	SK.M.FAROOQ SHAHZADI I	LCY	06920005199501	PLS						PKR					10,628.47	10,628.47	01/12/2009	Accounts
77741	KARACHI	0692	JODIA BAZAR,	SD	4230119854151	MOHD.ILYAS FEROZA ILYAS	MOHD.ILYAS FEROZA ILYA	LCY	06920005157701	PLS						PKR					6,148.13	6,148.13	04/12/2009	Accounts
77742	KARACHI	0692	JODIA BAZAR,	SD	4230104499289	ABDUL WAHID HAJI DAWOOD	ABDUL WAHID HAJI DAWO	LCY	06920066771903	CURR						PKR					121,254.84	121,254.84	21/10/2009	Accounts
77743	KARACHI	0692	JODIA BAZAR,	SD	4220102636587	EURO FOOD INDUSTRIES	EURO FOOD INDUSTRIES I	LCY	06920056797903	CURR						PKR					39,129.01	39,129.01	28/03/2009	Accounts
77744	KARACHI	0692	JODIA BAZAR,	SD	4230107104264	ZOHRA & JAVED	ZOHRA MALAI MANZIL 1ST	LCY	06927900004703	CURR						PKR					22,081.25	22,081.25	13/01/2009	Accounts
77745	KARACHI	0692	JODIA BAZAR,	SD	4230116831143	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF NO 1	LCY	06920076530503	CURR						PKR					21,038.81	21,038.81	01/08/2009	Accounts
77746	KARACHI	0692	JODIA BAZAR,	SD	4230167180089	MUHAMMAD FAROOQ & MUHAMMAD KHA	QDRI PALACE FLAT NO.10	LCY	06928900004503	CURR						PKR					20,811.25	20,811.25	13/01/2009	Accounts
77747	KARACHI	0692	JODIA BAZAR,	SD	4230109921743	MUHAMMAD ASIF & SAIRA FEROZ	HOUSE NO.102 DATA CENT	LCY	06927900004803	CURR						PKR					20,706.25	20,706.25	13/01/2009	Accounts
77748	KARACHI	0692	JODIA BAZAR,	SD	4230108724737	MUHAMMAD ALI & IBRAHIM & HUSSAIN J	MUHAMMAD ALI & IBRAHIM	LCY	06920079813803	CURR						PKR					17,948.50	17,948.50	29/08/2009	Accounts
77749	KARACHI	0692	JODIA BAZAR,	SD	4220107148813	SHEIKH ANWAAR AHMED.	SHEIKH ANWAAR AHMED.	LCY	06920081072803	CURR						PKR					15,671.00	15,671.00	05/11/2009	Accounts
77750	KARACHI	0692	JODIA BAZAR,	SD	4230187002792	RUKHSANA	MRS.RUKHSANA FLAT NUM	LCY	06928900040803	CURR						PKR					14,744.38	14,744.38	07/03/2009	Accounts
77751	KARACHI	0692	JODIA BAZAR,	SD	4230110560947	MOHAMMAD SOHAIL	MOHAMMAD SOHAIL MR 6	LCY	06920075487503	CURR						PKR					14,014.08	14,014.08	29/08/2009	Accounts
77752	KARACHI	0692	JODIA BAZAR,	SD	4230119345511	IMTIA ABDUL SATTAR	IMTIA ABDUL SATTAR F. T	LCY	06920094240403	CURR						PKR					11,431.00	11,431.00	02/09/2009	Accounts
77753	KARACHI	0692	JODIA BAZAR,	SD	4220149588152	MAIMONA ABRAR	MAIMONA ABRAR 63 3 DEL	LCY	06920057840903	CURR						PKR					11,298.00	11,298.00	15/07/2009	Accounts
77754	KARACHI	0692	JODIA BAZAR,	SD	4220149042459	AMIR SAEED	AMIR SAEED 207 NADEEM	LCY	06920081352403	CURR						PKR					10,410.50	10,410.50	05/09/2009	Accounts
77755	KARACHI	0692	JODIA BAZAR BRANCH, KARACI	SD				LCY	30019900983586	CD-MISC		RTC	3733359			PKR					10,000.00	10,000.00	12/11/2009	MRTC
77756	KARACHI	0692	JODIA BAZAR BRANCH, KARACI	SD				LCY	30019900983586	CD-MISC		RTC	3763357			PKR					10,000.00	10,000.00	12/11/2009	MRTC
77757	KARACHI	0692	JODIA BAZAR,	SD	5440022255439	ABDUL BARI	ABDUL BARI AIR PORT RO	LCY	06928900053103	CURR						PKR					8,917.00	8,917.00	22/12/2009	Accounts
77758	KARACHI	0692	JODIA BAZAR, KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	0622875	02/07/2009		PKR					8,589.10	8,589.10	02/07/2009	STALE
77759	KARACHI	0692	JODIA BAZAR,	SD	4230182893001	DAWOOD ENTERPRISES	DAWOOD ENTERPRISES P	LCY	06920078786003	CURR						PKR					8,054.00	8,054.00	05/05/2009	Accounts
77760	KARACHI	0692	JODIA BAZAR,	SD	4200005676797	HAJI MUHAMMAD	MR.HAJI MUHAMMAD C/O A	LCY	06928900042903	CURR						PKR					6,820.00	6,820.00	29/05/2009	Accounts
77761	KARACHI	0692	JODIA BAZAR,	SD		SHAIKH MOHD ASLAM BROS	SHAIKH MOHD ASLAM BRO	LCY	06920054494703	CURR						PKR					6,222.00	6,222.00	20/01/2009	Accounts
77762	KARACHI	0692	JODIA BAZAR,	SD		Z.V.INDUSTRIES	Z.V.INDUSTRIES F-344 S.I.T	LCY	06920092816703	CURR						PKR					6,008.65	6,008.65	13/03/2009	Accounts
77763	KARACHI	0692	JODIA BAZAR, KARACHI	SD		IMTECH PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	0623300	02/12/2009		PKR					6,000.00	6,000.00	02/12/2009	STALE
77764	KARACHI	0692	JODIA BAZAR,	SD	4240145025969	KHURAM DAWOOD SHAIKH MINHAS MINI	KHURAM DAWOOD SHAIKH	LCY	06927900003003	CURR						PKR					5,954.25	5,954.25	29/08/2009	Accounts
77765	KARACHI	0692	JODIA BAZAR,	SD	4230173378754	RUBINA AND SAMREEN	FLAT NO 21 3RD FLOOR US	LCY	06927000012003	CURR						PKR					5,607.25	5,607.25	23/12/2009	Accounts
77766	KARACHI	0692	JODIA BAZAR,	SD	4230143700391	SOZZER BROTHERS	SOZZER BROTHERS 9-10 3	LCY	06920063757803	CURR						PKR					5,427.70	5,427.70	17/10/2009	Accounts
77767	KARACHI	0692	JODIA BAZAR,	SD	4230109511658	M.AMIN SAKINA BANO RAZIA BANO	M.AMIN SAKINA BANO RAZ	LCY	06920079910003	CURR						PKR					5,170.00	5,170.00	26/11/2009	Accounts
77768	KARACHI	0692	JODIA BAZAR,	SD	4210118410159	AL MEHRAN IMPEX	AL MEHRAN IMPEX 160 - 3	LCY	06920072112303	CURR						PKR					5,163.50	5,163.50	17/10/2009	Accounts
77769	KARACHI	0692	JODIA BAZAR,	SD	3830118854531	MUZZAMDIN	MUZZAMDIN FLAT # 14 IST	LCY	06927900040603	CURR						PKR					4,817.00	4,817.00	27/06/2009	Accounts
77770	KARACHI	0692	JODIA BAZAR,	SD	3820118989255	ABDULLAH JAN	ABDULLAH JAN ROOM NO	LCY	06927900040403	CURR						PKR					4,195.00	4,195.00	27/06/2009	Accounts
77771	KARACHI	0692	JODIA BAZAR,	SD	3520237310871	ABID HUSSAIN	ABID HUSSAIN PLOT NO 14	LCY	06927900046603	CURR						PKR					4,168.00	4,168.00	10/11/2009	Accounts
77772	KARACHI	0692	JODIA BAZAR,	SD	24639278350	FAISAL ENTERPRISES	FAISAL ENTERPRISES 27 H	LCY	06920056234303	CURR						PKR					4,113.54	4,113.54	21/11/2009	Accounts
77773	KARACHI	0692	JODIA BAZAR,	SD	4240115236728	ZAIBULNISSA/M.SALEEM/NADIR SHAH	ZAIBUNNISA/M SALEEM/NA	LCY	06927900028403	CURR						PKR					3,028.81	3,028.81	16/11/2009	Accounts
77774	KARACHI	0692	JODIA BAZAR,	SD	4200005043938	SHABANA	SHABANA G.4 YAQOOB TA	LCY	06920094127003	CURR						PKR					1,210.79	1,210.79	11/02/2009	Accounts
77775	KARACHI	0692	JODIA BAZAR, KARACHI	SD		KARACHI CHAMBER OF COMMERCE		LCY	30019902464586	CD-MISC	STALE	PO	0109441	25/03/2009		PKR					1,050.00	1,050.00	25/03/2009	STALE
77776	KARACHI	0692	JODIA BAZAR,	SD	4220104345089	BILAL SHAHID	BILAL SHAHID 12 13 SHEET	LCY	06920078087603	CURR						PKR					931.50	931.50	17/08/2009	Accounts
77777	KARACHI	0692	JODIA BAZAR,	SD	4220193217199	SAAD JAMAL	SAAD JAMAL FLATE NO.A-	LCY	06920082028603	CURR						PKR					850.50	850.50	22/05/2009	Accounts
77778	KARACHI	0692	JODIA BAZAR,	SD	4200066984699	ABID NADEEM&CO	ABID NADEEM&CO 1ST FL	LCY	06920095547303	CURR						PKR					828.32	828.32	09/06/2009	Accounts
77779	KARACHI	0692	JODIA BAZAR,	SD	4240163101013	SULTAN AHMED	MR SULTAN AHMED HOUS	LCY	06927900046903	CURR						PKR					820.00	820.00	16/02/2009	Accounts
77780	KARACHI	0692	JODIA BAZAR,	SD	4210178510557	SYED. IFTIKHAR ALI.	SYED IFTIKHAR ALI HOUSE	LCY	06920081470603	CURR						PKR					716.26	716.26	20/07/2009	Accounts
77781	KARACHI	0692	JODIA BAZAR,	SD	4210141146745	MUHAMMAD HANIF	MUHAMMAD HANIF FLAT N	LCY	06927900029603	PLS						PKR					375.00	375.00	12/06/2009	Accounts
77782	KARACHI	0692	JODIA BAZAR,	SD	4210114976859	RASHID ALI	RASHID ALI HOUSE NO 1/1	LCY	06927900032003	PLS						PKR					325.00	325.00	13/05/2009	Accounts
77783	KARACHI	0692	JODIA BAZAR,	SD	4430396831173	NIHAL CHAND	MR NIHAL CHAND B 397 BH	LCY	06927900040803	CURR						PKR					317.00	317.00	08/08/2009	Accounts
77784	KARACHI	0692	JODIA BAZAR,	SD		BILAL BROTHERS	BILAL BROTHERS SHOP N	LCY	06920073223903	CURR						PKR					309.22	309.22	12/09/2009	Accounts
77785	KARACHI	0692	JODIA BAZAR,	SD	4220140015267	MUHAMMAD SARDAR	MUHAMMAD SARDAR HOU	LCY	06920082256303	CURR						PKR					274.00	274.00	07/02/2009	Accounts
77786	KARACHI	0692	JODIA BAZAR,	SD	4220168016877	MUHAMMAD TARIQ	MUHAMMAD TARIQ ZAFAR	LCY	06927900033203	CURR						PKR					243.00	243.00	14/04/2009	Accounts
77787	KARACHI	0692	JODIA BAZAR,	SD	4210190985335	MUHAMMAD UOUSUF	MR. MUHAMMAD YOUSUF	LCY	06927900023503	CURR						PKR					190.50	190.50	20/04/2009	Accounts
77788	KARACHI	0692	JODIA BAZAR,	SD	4220107965759	MUHAMMAD AMEEN	MUHAMMAD AMEEN HAJI M	LCY	06927900031103	CURR						PKR					188.00	188.00	03/04/2009	Accounts
77789	KARACHI	0692	JODIA BAZAR,	SD	3230164908239	ABDUL HAMEED	MR ABDUL HAMEED C O M	LCY	06927900049603	CURR						PKR					185.00	185.00	10/08/2009	Accounts
77790	KARACHI	0692	JODIA BAZAR, KARACHI	SD		ABID ASSOCIATES		LCY	30019902464586	CD-MISC	STALE	PO	0109058	16/01/2009		PKR					168.46	168.46	16/01/2009	STALE
77791	KARACHI	0692	JODIA BAZAR,	SD	4230109957576	SHAKIRA	NEW GUL MAINTAION GAL	LCY	06927000017403	CURR						PKR					110.00	110.00	25/05/2009	Accounts
77792	KARACHI	0692	JODIA BAZAR,	SD	2140282808181	SHAKIR ULLAH	SHAKIR ULLAH SUPER TEA	LCY	06927900036503	PLS						PKR					12.00	12.00	21/08/2009	Accounts
77793	KARACHI	0692	JODIA BAZAR,	SD	4210138984631	ABDULLAH FAHAD	ABDULLAH FAHAD B 6/2 SI	LCY	06927900032303	PLS						PKR					10.00	10.00	06/08/2009	Accounts
77794	KARACHI	0692	JODIA BAZAR, KARACHI	SD		MUHAMMAD SADIQ		LCY	30019902464586	CD-MISC	STALE	PO	0622976	23/07/2009		PKR					10.00	10.00	23/07/2009	STALE
77795	KARACHI	0786	HBL PLAZA BR,	SD	4230198789371	SYED RIZWAN RAZA MEHDI	SYED RIZWAN RAZA MEHD	UFZ	07867900440712	PLS						GBP					1.68	1.68	24/09/2009	Accounts
77796	KARACHI	0786	HBL PLAZA BR,	SD	9150901034419	IRFAN UR RAHIM AND MONAZZAH PIRZA	IRFAN UR RAHIM AND MON	UFZ	07860060015808	PLS						USD					5.50	5.50	28/10/2009	Accounts
77797	KARACHI	0786	HBL PLAZA BR,	SD	1730124816025	WAQAR ANJUM	WAQAR ANJUM HOUSE 33	UFZ	07867900512912	PLS						GBP					8.79	8.79	07/10/2009	Accounts
77798	KARACHI	0786	HBL PLAZA BR,	SD	4220125192834	TABASSUM VALLY	TABASSUM VALLY 40-V, BL	UFZ	07867900113711	PLS						USD					31.20	31.20	04/07/2009	Accounts
77799	KARACHI	0786	HBL PLAZA BR,	SD	4230183673775	ABDUL KARIM MASKATIYA	ABDUL KARIM MASKATIYA	UFZ	07867900336311	PLS						USD					488.39	488.39	30/01/2009	Accounts
77800	KARACHI	0786	HBL PLAZA BR,	SD	9150906821023	SULAIMAN ALLY & FARIDA MALIK	SULAIMAN ALLY & FARIDA	UFZ	07867900318811	PLS						USD					1,420.58	1,420.58	20/08/2009	Accounts
77801	KARACHI	0786	HBL PLAZA BR,	SD	4230120501875	ABDUL MAJEED KHAN	MR. ABDUL MAJEED KHAN	UFZ	07867900350810	CURR						GBP					3,978.11	3,978.11	02/03/2009	Accounts
77802	KARACHI	0786	HBL PLAZA BR,	SD	4220192055301	MEKRAN FISHERIES (PVT) LTD	MEKRAN FISHERIES PVT L	LCY	0786001050320 6	PLS						PKR					12.91	12.91	21/10/2009	Accounts
77803	KARACHI	0786	HBL PLAZA BR,	SD	4230154712825	MOEZ BHORA	MOEZ BHORA 24-B, QUEEN	LCY	07867000753706	PLS						PKR					13.02	13.02	23/07/2009	Accounts
77804	KARACHI	0786	HBL PLAZA BR,	SD	4230107412275	RAHIM BAKSH	RAHIM BAKSH FLAT NO.28	LCY	07867900429401	PLS						PKR					5,867.25	5,867.25	14/10/2009	Accounts
77805	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STANDARD CHARTERED BANK		LCY	30019902464586	CD-MISC	STALE	PO	3064228	18/04/2009		PKR					3,496,327.43	3,496,327.43	18/04/2009	STALE
77806	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		CMA (DP) RAWALPINDI A/C SEARLE PAKI		LCY	30019902464586	CD-MISC	STALE	PO	3597024	23/12/2009		PKR					500,000.00	500,000.00	23/12/2009	STALE
77807	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STANDARD CHARTERED BANK		LCY	30019902464586	CD-MISC	STALE	PO	3064229	18/04/2009		PKR					349,632.74	349,632.74	18/04/2009	STALE
77808	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		EXECUTIVE DISTRICT OFFICER HEALTH D		LCY	30019902464586	CD-MISC	STALE	PO	3435544	13/10/2009		PKR					215,000.00	215,000.00	13/10/2009	STALE
77809	KARACHI	0786	HBL PLAZA BR,	SD	4230150991117	WAZIR ALI INDUSTRIES LTD	WAZIR ALI INDUSTRIES LT	LCY	07863846061999	CD-MISC						PKR					200,000.00	200,000.00	05/09/2009	Accounts
77810	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		MR. MUHAMMAD RAFIQUE		LCY	30019902464586	CD-MISC	STALE	PO	0202333	23/01/2009		PKR					193,924.00	193,924.00	23/01/2009	STALE
77811	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		OVERSEAS COOPERATIVE HOUSING SOCIET		LCY	30019902464586	CD-MISC	STALE	PO	3286270	08/09/2009		PKR					153,750.00	153,750.00	08/09/2009	STALE
77812	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		SCB		LCY	30019902464586	CD-MISC	STALE	PO	3288285	24/09/2009		PKR					125,934.76	125,934.76	24/09/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
77813	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		M/S. COMPUTER GOLD LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3058027	09/03/2009		PKR					100,000.00	100,000.00	09/03/2009	STALE
77814	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		MEDICAL SUPERINTENDENT /CIVIL SURGE		LCY	30019902464586	CD-MISC	STALE	PO	3282419	13/08/2009		PKR					100,000.00	100,000.00	13/08/2009	STALE
77815	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		SCB		LCY	30019902464586	CD-MISC	STALE	PO	3287689	17/09/2009		PKR					78,547.41	78,547.41	17/09/2009	STALE
77816	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		SHAKEEL P. BHATTI		LCY	30019902464586	CD-MISC	STALE	PO	3198168	17/06/2009		PKR					57,000.00	57,000.00	17/06/2009	STALE
77817	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		INTERNATIONAL BRANDS (PVT) LTD		LCY	30019902464586	CD-MISC	STALE	PO	0000036	04/02/2009		PKR					50,700.00	50,700.00	04/02/2009	STALE
77818	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		SHAKEEL P BHATTI		LCY	30019902464586	CD-MISC	STALE	PO	3198169	17/06/2009		PKR					47,000.00	47,000.00	17/06/2009	STALE
77819	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		DANIAL EDUCATION SOCIETY		LCY	30019902464586	CD-MISC	STALE	PO	3518801	07/11/2009		PKR					45,500.00	45,500.00	07/11/2009	STALE
77820	KARACHI	0786	HBL PLAZA BR,	SD	4230154626623	DEWAN CEMENT LIMITED.	DEWAN CEMENT LIMITED.	LCY	07860033936503	CURR						PKR					43,130.79	43,130.79	15/08/2009	Accounts
77821	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		MSC AGENCY PAKISTAN PVT LTD A/C CEN		LCY	30019902464586	CD-MISC	STALE	PO	3287519	16/09/2009		PKR					40,000.00	40,000.00	16/09/2009	STALE
77822	KARACHI	0786	HBL PLAZA BR,	SD	4220186428275	MATIARI SUGAR MILLS LTD	MATIARI SUGAR MILLS LTD	LCY	07860311588399	CD-MISC						PKR					30,600.00	30,600.00	31/07/2009	Accounts
77823	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		M/S BEENISH PERVEZ BILL # CTV-303		LCY	30019902464586	CD-MISC	STALE	PO	3282531	13/08/2009		PKR					30,080.00	30,080.00	13/08/2009	STALE
77824	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		S C B		LCY	30019902464586	CD-MISC	STALE	PO	3288291	24/09/2009		PKR					27,573.68	27,573.68	24/09/2009	STALE
77825	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STANDARD CHARTERED BANK.		LCY	30019902464586	CD-MISC	STALE	PO	3278525	14/07/2009		PKR					25,081.29	25,081.29	14/07/2009	STALE
77826	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		M/S. FAHAD ENTERPRISES LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3058026	09/03/2009		PKR					25,000.00	25,000.00	09/03/2009	STALE
77827	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		PAKAGING INTERNATIONAL KITABISTAN L		LCY	30019902464586	CD-MISC	STALE	PO	3058029	09/03/2009		PKR					25,000.00	25,000.00	09/03/2009	STALE
77828	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		NISAR ART PRESS PVT LTD HOARE		LCY	30019902464586	CD-MISC	STALE	PO	3058039	09/03/2009		PKR					25,000.00	25,000.00	09/03/2009	STALE
77829	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		NEW ERA KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3058040	09/03/2009		PKR					25,000.00	25,000.00	09/03/2009	STALE
77830	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		MFI PRINTERS LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3058041	09/03/2009		PKR					25,000.00	25,000.00	09/03/2009	STALE
77831	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		EXCISE & TAXATION OFFICER (SEA DUES		LCY	30019902464586	CD-MISC	STALE	PO	3062760	09/04/2009		PKR					21,132.00	21,132.00	09/04/2009	STALE
77832	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		S C B		LCY	30019902464586	CD-MISC	STALE	PO	3288340	24/09/2009		PKR					20,810.07	20,810.07	24/09/2009	STALE
77833	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		SCB		LCY	30019902464586	CD-MISC	STALE	PO	3288286	24/09/2009		PKR					20,149.56	20,149.56	24/09/2009	STALE
77834	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE DIRECTOR GAMBAT INSTITUTE OF ME		LCY	30019902464586	CD-MISC	STALE	PO	3054757	19/02/2009		PKR					20,000.00	20,000.00	19/02/2009	STALE
77835	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		MITSUI OSK LINES PVT LTD,		LCY	30019902464586	CD-MISC	STALE	PO	3281092	03/08/2009		PKR					20,000.00	20,000.00	03/08/2009	STALE
77836	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		M/S. IMTIAZ PACKAGES.,		LCY	30019902464586	CD-MISC	STALE	PO	3065242	25/04/2009		PKR					17,292.00	17,292.00	25/04/2009	STALE
77837	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		M. RAFI & SONS		LCY	30019902464586	CD-MISC	STALE	PO	3287870	17/09/2009		PKR					16,646.00	16,646.00	17/09/2009	STALE
77838	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		M/S TECHNOLOGIES (PVT) LTD BILL # 2		LCY	30019902464586	CD-MISC	STALE	PO	3522183	18/11/2009		PKR					15,900.00	15,900.00	18/11/2009	STALE
77839	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		QASIM INTERNATIONAL CONTAINER TERMI		LCY	30019902464586	CD-MISC	STALE	PO	0205381	09/02/2009		PKR					15,750.00	15,750.00	09/02/2009	STALE
77840	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		S C B		LCY	30019902464586	CD-MISC	STALE	PO	3288303	24/09/2009		PKR					15,749.19	15,749.19	24/09/2009	STALE
77841	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		GERRY'S DNATA A/C SUNRAYS TEXTILE M		LCY	30019902464586	CD-MISC	STALE	PO	3200501	03/07/2009		PKR					14,471.00	14,471.00	03/07/2009	STALE
77842	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		COMPUTER ZONE BILL NO 99-1976		LCY	30019902464586	CD-MISC	STALE	PO	3054670	18/02/2009		PKR					14,261.00	14,261.00	18/02/2009	STALE
77843	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		KHAWAJA GHULAM FARID CONFERENCE		LCY	30019902464586	CD-MISC	STALE	PO	3063960	16/04/2009		PKR					14,100.00	14,100.00	16/04/2009	STALE
77844	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		BUSHRA SANA		LCY	30019902464586	CD-MISC	STALE	PO	3289000	28/09/2009		PKR					11,551.00	11,551.00	28/09/2009	STALE
77845	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		RANA BKHTIAR AHMAD HBL ALLAMA IQBAL		LCY	30019902464586	CD-MISC	STALE	PO	3431784	30/09/2009		PKR					11,338.00	11,338.00	30/09/2009	STALE
77846	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3057469	06/03/2009		PKR					10,500.00	10,500.00	06/03/2009	STALE
77847	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		M RAFI & SONS		LCY	30019902464586	CD-MISC	STALE	PO	3519583	10/11/2009		PKR					10,026.00	10,026.00	10/11/2009	STALE
77848	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		CAPITAL DEVELOPMENT AUTHORITY ISLAM		LCY	30019902464586	CD-MISC	STALE	PO	3056922	02/03/2009		PKR					10,000.00	10,000.00	02/03/2009	STALE
77849	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		SUI SOUTHERN GAS COMPANY LTD		LCY	30019902464586	CD-MISC	STALE	PO	3060483	26/03/2009		PKR					10,000.00	10,000.00	26/03/2009	STALE
77850	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		M/S MONTHLY SACH-CHEE KHANIYAN BILL		LCY	30019902464586	CD-MISC	STALE	PO	3284010	25/08/2009		PKR					10,000.00	10,000.00	25/08/2009	STALE
77851	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		PAKISTAN TELECOMMUNICATION AUTHRITY		LCY	30019902464586	CD-MISC	STALE	PO	3438403	24/10/2009		PKR					10,000.00	10,000.00	24/10/2009	STALE
77852	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		MR. RAO FAISAL IQBAL		LCY	30019902464586	CD-MISC	STALE	PO	3200623	04/07/2009		PKR					9,240.00	9,240.00	04/07/2009	STALE
77853	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAMINATION UNIVE		LCY	30019902464586	CD-MISC	STALE	PO	3282952	18/08/2009		PKR					9,100.00	9,100.00	18/08/2009	STALE
77854	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAMINATION,BOARD		LCY	30019902464586	CD-MISC	STALE	PO	3059387	18/03/2009		PKR					9,000.00	9,000.00	18/03/2009	STALE
77855	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		PIA INTERNATIONAL AIRPORT A/C ATLAS		LCY	30019902464586	CD-MISC	STALE	PO	0204933	06/02/2009		PKR					8,820.00	8,820.00	06/02/2009	STALE
77856	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		BHAGAT TRADING CO.		LCY	30019902464586	CD-MISC	STALE	PO	3199665	27/06/2009		PKR					8,378.00	8,378.00	27/06/2009	STALE
77857	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		SHAHEEN AIRPORT SERVICES A/C ATLAS		LCY	30019902464586	CD-MISC	STALE	PO	3287496	16/09/2009		PKR					8,250.00	8,250.00	16/09/2009	STALE
77858	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		M C B		LCY	30019902464586	CD-MISC	STALE	PO	3518709	07/11/2009		PKR					8,033.65	8,033.65	07/11/2009	STALE
77859	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		SCB		LCY	30019902464586	CD-MISC	STALE	PO	3287690	17/09/2009		PKR					7,854.74	7,854.74	17/09/2009	STALE
77860	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		S C B		LCY	30019902464586	CD-MISC	STALE	PO	3288297	24/09/2009		PKR					7,594.06	7,594.06	24/09/2009	STALE
77861	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAMINATION,BOARD		LCY	30019902464586	CD-MISC	STALE	PO	3059386	18/03/2009		PKR					7,500.00	7,500.00	18/03/2009	STALE
77862	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		N.L.C. CONTAINER TERMINAL A/C INDUS		LCY	30019902464586	CD-MISC	STALE	PO	3064084	18/04/2009		PKR					7,430.00	7,430.00	18/04/2009	STALE
77863	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		M/S SOUTHERN REGIONAL COMMITTEE-ICA		LCY	30019902464586	CD-MISC	STALE	PO	3437869	22/10/2009		PKR					7,385.00	7,385.00	22/10/2009	STALE
77864	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		MODERN TERMINAL OPERATOR A/C CENTUR		LCY	30019902464586	CD-MISC	STALE	PO	3196721	05/06/2009		PKR					7,200.00	7,200.00	05/06/2009	STALE
77865	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		PEEDEE ASSOCIATES		LCY	30019902464586	CD-MISC	STALE	PO	3282781	15/08/2009		PKR					7,050.00	7,050.00	15/08/2009	STALE
77866	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		NUMAN MAHMOOD		LCY	30019902464586	CD-MISC	STALE	PO	078601795181	03/01/2009		PKR					6,940.00	6,940.00	03/01/2009	STALE
77867	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		M/S. JOSEPH ENTERPRISES		LCY	30019902464586	CD-MISC	STALE	PO	3433230	06/10/2009		PKR					6,580.00	6,580.00	06/10/2009	STALE
77868	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		MUSLIM SHAMIM		LCY	30019902464586	CD-MISC	STALE	PO	078601952976	09/01/2009		PKR					6,558.00	6,558.00	09/01/2009	STALE
77869	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		SHEIKH SHOAIB AHMED		LCY	30019902464586	CD-MISC	STALE	PO	3280790	01/08/2009		PKR					6,521.00	6,521.00	01/08/2009	STALE
77870	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		MR. ABDUL RAUF		LCY	30019902464586	CD-MISC	STALE	PO	3200628	04/07/2009		PKR					6,190.00	6,190.00	04/07/2009	STALE
77871	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	078601953110	10/01/2009		PKR					5,900.00	5,900.00	10/01/2009	STALE
77872	KARACHI	0786	HBL PLAZA BR,	SD	4230107690657	OWAIS KHURSHID ALLAWALA	OWAIS KHURSHID ALLAWA	LCY	07867900483603	CURR						PKR					5,875.00	5,875.00	12/08/2009	Accounts
77873	KARACHI	0786	HBL PLAZA BR,	SD	4200081173456	KAUSER KHURSHID ALLAWALA	KAUSER KHURSHID ALLAV	LCY	07867900484303	CURR						PKR					5,875.00	5,875.00	12/08/2009	Accounts
77874	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		COLLECTOR MODEL CUSTOMS COLLECTORAT		LCY	30019902464586	CD-MISC	STALE	PO	3519093	02/11/2009		PKR					5,856.00	5,856.00	02/11/2009	STALE
77875	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		NOOR MUHAMMAD SOORATHIA		LCY	30019902464586	CD-MISC	STALE	PO	3287859	17/09/2009		PKR					5,696.00	5,696.00	17/09/2009	STALE
77876	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		NAUMAN MAHMOOD		LCY	30019902464586	CD-MISC	STALE	PO	078601796034	10/01/2009		PKR					5,626.00	5,626.00	10/01/2009	STALE
77877	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		M/S. P S O BILL NO MCS-001		LCY	30019902464586	CD-MISC	STALE	PO	3520120	11/11/2009		PKR					5,500.00	5,500.00	11/11/2009	STALE
77878	KARACHI	0786	HBL PLAZA BR,	SD	4220147675704	SHAMIMA BEGUM	SHAMIMA BEGUM 21,DMCH	LCY	07860043460203	CURR						PKR					5,223.58	5,223.58	21/05/2009	Accounts
77879	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		NAZIR DISTRICT & SESSION COURT KARA		LCY	30019902464586	CD-MISC	STALE	PO	3055977	24/02/2009		PKR					5,000.00	5,000.00	24/02/2009	STALE
77880	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE SECRETARY SRC GOLF CLUB HYDERAB		LCY	30019902464586	CD-MISC	STALE	PO	3182807	20/05/2009		PKR					5,000.00	5,000.00	20/05/2009	STALE
77881	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		EXECUTIVE DIRECTOR JPMC KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3192816	01/06/2009		PKR					5,000.00	5,000.00	01/06/2009	STALE
77882	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		M/S PUNJABI ADABI SOCIETY BILL # NI		LCY	30019902464586	CD-MISC	STALE	PO	3284014	25/08/2009		PKR					5,000.00	5,000.00	25/08/2009	STALE
77883	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAM BISE LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	078601795555	06/01/2009		PKR					4,800.00	4,800.00	06/01/2009	STALE
77884	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		SATATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3594373	09/12/2009		PKR					4,752.00	4,752.00	09/12/2009	STALE
77885	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		S C B		LCY	30019902464586	CD-MISC	STALE	PO	3288292	24/09/2009		PKR					4,411.79	4,411.79	24/09/2009	STALE
77886	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3198150	17/06/2009		PKR					4,320.00	4,320.00	17/06/2009	STALE
77887	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3286837	11/09/2009		PKR					4,320.00	4,320.00	11/09/2009	STALE
77888	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3287180	14/09/2009		PKR					4,320.00	4,320.00	14/09/2009	STALE
77889	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		SBP A/C HARVESTOR SERVICES		LCY	30019902464586	CD-MISC	STALE	PO	3518974	07/11/2009		PKR					4,320.00	4,320.00	07/11/2009	STALE
77890	KARACHI	0786	HBL PLAZA BR,	SD	4230190927355	ZAHID BASHIR & NADEEM MAQBOOL	MR.ZAHID BASHIR & MR.NA	LCY	07867900424403	CURR						PKR					4,248.00	4,248.00	11/05/2009	Accounts
77891	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		AAS FOUNDATION BILL NO. 219		LCY	30019902464586	CD-MISC	STALE	PO	3063676	15/04/2009		PKR					4,000.00	4,000.00	15/04/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
77892	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		MOHAMMAD AMJAD NADEEM		LCY	30019902464586	CD-MISC	STALE	PO	3199505	26/06/2009		PKR					3,980.00	3,980.00	26/06/2009	STALE
77893	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		IMRAN ENGINEERING		LCY	30019902464586	CD-MISC	STALE	PO	3198704	22/06/2009		PKR					3,860.00	3,860.00	22/06/2009	STALE
77894	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		MUHAMMAD KAMRAN SIDDIQI		LCY	30019902464586	CD-MISC	STALE	PO	3196643	05/06/2009		PKR					3,779.00	3,779.00	05/06/2009	STALE
77895	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		M/S BEENISH PERVEZ BILL # NIL		LCY	30019902464586	CD-MISC	STALE	PO	3284168	26/08/2009		PKR					3,760.00	3,760.00	26/08/2009	STALE
77896	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		TAJ MOHAMMAD		LCY	30019902464586	CD-MISC	STALE	PO	3193787	18/05/2009		PKR					3,712.00	3,712.00	18/05/2009	STALE
77897	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		DHL PAKISTAN PVT LTD BILLS KHI25427		LCY	30019902464586	CD-MISC	STALE	PO	3065469	28/04/2009		PKR					3,692.34	3,692.34	28/04/2009	STALE
77898	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		EXCISE & TAXATION OFFICER SEA DUES		LCY	30019902464586	CD-MISC	STALE	PO	3597473	26/12/2009		PKR					3,675.00	3,675.00	26/12/2009	STALE
77899	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3053513	09/02/2009		PKR					3,600.00	3,600.00	09/02/2009	STALE
77900	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN,		LCY	30019902464586	CD-MISC	STALE	PO	3196693	05/06/2009		PKR					3,600.00	3,600.00	05/06/2009	STALE
77901	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN,		LCY	30019902464586	CD-MISC	STALE	PO	3200750	06/07/2009		PKR					3,600.00	3,600.00	06/07/2009	STALE
77902	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		SHAHEEN AIRPORT SERVICES A/C ATLAS		LCY	30019902464586	CD-MISC	STALE	PO	3287484	16/09/2009		PKR					3,550.00	3,550.00	16/09/2009	STALE
77903	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3197966	16/06/2009		PKR					3,525.00	3,525.00	16/06/2009	STALE
77904	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN,		LCY	30019902464586	CD-MISC	STALE	PO	3192602	08/05/2009		PKR					3,330.00	3,330.00	08/05/2009	STALE
77905	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		S C B		LCY	30019902464586	CD-MISC	STALE	PO	3288341	24/09/2009		PKR					3,329.61	3,329.61	24/09/2009	STALE
77906	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3433928	08/10/2009		PKR					3,240.00	3,240.00	08/10/2009	STALE
77907	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3053809	11/02/2009		PKR					3,150.00	3,150.00	11/02/2009	STALE
77908	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN,		LCY	30019902464586	CD-MISC	STALE	PO	3195242	27/05/2009		PKR					3,132.00	3,132.00	27/05/2009	STALE
77909	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		SBP A/C IGI FINEX SECURITIES LTD		LCY	30019902464586	CD-MISC	STALE	PO	3281686	07/08/2009		PKR					3,099.00	3,099.00	07/08/2009	STALE
77910	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		IFTIKHAR SHABBIR		LCY	30019902464586	CD-MISC	STALE	PO	3199501	26/06/2009		PKR					3,045.00	3,045.00	26/06/2009	STALE
77911	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STANDARD CHARTERED BANK.		LCY	30019902464586	CD-MISC	STALE	PO	3278299	13/07/2009		PKR					3,009.00	3,009.00	13/07/2009	STALE
77912	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3061946	04/04/2009		PKR					2,880.00	2,880.00	04/04/2009	STALE
77913	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN,		LCY	30019902464586	CD-MISC	STALE	PO	3192544	08/05/2009		PKR					2,880.00	2,880.00	08/05/2009	STALE
77914	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3196489	04/06/2009		PKR					2,880.00	2,880.00	04/06/2009	STALE
77915	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN,		LCY	30019902464586	CD-MISC	STALE	PO	3277589	08/07/2009		PKR					2,880.00	2,880.00	08/07/2009	STALE
77916	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN,		LCY	30019902464586	CD-MISC	STALE	PO	3281797	07/08/2009		PKR					2,880.00	2,880.00	07/08/2009	STALE
77917	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3433128	05/10/2009		PKR					2,880.00	2,880.00	05/10/2009	STALE
77918	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAM UNIVERSITY O		LCY	30019902464586	CD-MISC	STALE	PO	078601952770	06/01/2009		PKR					2,875.00	2,875.00	06/01/2009	STALE
77919	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STANDARD CHARTERED BANK.		LCY	30019902464586	CD-MISC	STALE	PO	3278258	13/07/2009		PKR					2,775.02	2,775.02	13/07/2009	STALE
77920	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAMINATION UNIVE		LCY	30019902464586	CD-MISC	STALE	PO	3287986	18/09/2009		PKR					2,775.00	2,775.00	18/09/2009	STALE
77921	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		M/S. MEDEA SERVICES BILL NO HBL2051		LCY	30019902464586	CD-MISC	STALE	PO	3597338	24/12/2009		PKR					2,720.00	2,720.00	24/12/2009	STALE
77922	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3057980	09/03/2009		PKR					2,700.00	2,700.00	09/03/2009	STALE
77923	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN,		LCY	30019902464586	CD-MISC	STALE	PO	3062897	10/04/2009		PKR					2,700.00	2,700.00	10/04/2009	STALE
77924	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN,		LCY	30019902464586	CD-MISC	STALE	PO	3192609	08/05/2009		PKR					2,700.00	2,700.00	08/05/2009	STALE
77925	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3525261	04/12/2009		PKR					2,700.00	2,700.00	04/12/2009	STALE
77926	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		ALTAF HUSSAIN & CO BILL NO.255		LCY	30019902464586	CD-MISC	STALE	PO	3061562	01/04/2009		PKR					2,600.00	2,600.00	01/04/2009	STALE
77927	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		S C B		LCY	30019902464586	CD-MISC	STALE	PO	3288304	24/09/2009		PKR					2,519.87	2,519.87	24/09/2009	STALE
77928	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STANDARD CHARTERED BANK.		LCY	30019902464586	CD-MISC	STALE	PO	3278526	14/07/2009		PKR					2,508.12	2,508.12	14/07/2009	STALE
77929	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3286874	12/09/2009		PKR					2,400.00	2,400.00	12/09/2009	STALE
77930	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		EXCISE&TAXATION OFFICER KHI A/C KAR		LCY	30019902464586	CD-MISC	STALE	PO	3521431	16/11/2009		PKR					2,262.00	2,262.00	16/11/2009	STALE
77931	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3194704	23/05/2009		PKR					2,175.00	2,175.00	23/05/2009	STALE
77932	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		KHALID QURESHI		LCY	30019902464586	CD-MISC	STALE	PO	3522384	19/11/2009		PKR					2,167.00	2,167.00	19/11/2009	STALE
77933	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3194200	20/05/2009		PKR					2,160.00	2,160.00	20/05/2009	STALE
77934	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN,		LCY	30019902464586	CD-MISC	STALE	PO	3279572	23/07/2009		PKR					2,160.00	2,160.00	23/07/2009	STALE
77935	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3288372	24/09/2009		PKR					2,160.00	2,160.00	24/09/2009	STALE
77936	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		S.B.P. ÝA/C IGI FINEX SECURITIES LT		LCY	30019902464586	CD-MISC	STALE	PO	3519618	10/11/2009		PKR					2,135.00	2,135.00	10/11/2009	STALE
77937	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3063305	13/04/2009		PKR					2,100.00	2,100.00	13/04/2009	STALE
77938	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAM.,BOARD OF IN		LCY	30019902464586	CD-MISC	STALE	PO	3063586	15/04/2009		PKR					2,100.00	2,100.00	15/04/2009	STALE
77939	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAM BOARD OF INT		LCY	30019902464586	CD-MISC	STALE	PO	3197514	12/06/2009		PKR					2,100.00	2,100.00	12/06/2009	STALE
77940	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		GERRY'S DNATA KARACHI A/C KARACHI E		LCY	30019902464586	CD-MISC	STALE	PO	3287615	17/09/2009		PKR					2,072.00	2,072.00	17/09/2009	STALE
77941	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		CLASSIC NEEDS PAKISTAN PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	0203176	28/01/2009		PKR					2,040.00	2,040.00	28/01/2009	STALE
77942	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		M/S. AIR NET COURIER BILL NO KFA/10		LCY	30019902464586	CD-MISC	STALE	PO	3194350	21/05/2009		PKR					2,029.00	2,029.00	21/05/2009	STALE
77943	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		EXPERT CARGO PVT LTD A/C ATLAS ENGG		LCY	30019902464586	CD-MISC	STALE	PO	3058867	16/03/2009		PKR					2,000.00	2,000.00	16/03/2009	STALE
77944	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		BURMA OIL MILLS LTD A/C RENFRO CRES		LCY	30019902464586	CD-MISC	STALE	PO	3437052	20/10/2009		PKR					2,000.00	2,000.00	20/10/2009	STALE
77945	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		GERRY'S DNATA KARACHI A/C KARACHI E		LCY	30019902464586	CD-MISC	STALE	PO	3282330	12/08/2009		PKR					1,972.00	1,972.00	12/08/2009	STALE
77946	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN A/C ATLAS CA		LCY	30019902464586	CD-MISC	STALE	PO	078601953080	09/01/2009		PKR					1,935.00	1,935.00	09/01/2009	STALE
77947	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE SECRETARY,BOARD OF INTER.&SECON		LCY	30019902464586	CD-MISC	STALE	PO	3063604	15/04/2009		PKR					1,920.00	1,920.00	15/04/2009	STALE
77948	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		GERRY'S DNATA A/C SUNRAYS TEXTILE M		LCY	30019902464586	CD-MISC	STALE	PO	3435480	15/10/2009		PKR					1,850.00	1,850.00	15/10/2009	STALE
77949	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	0000284	14/01/2009		PKR					1,800.00	1,800.00	14/01/2009	STALE
77950	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	078601953328	12/01/2009		PKR					1,800.00	1,800.00	12/01/2009	STALE
77951	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3053662	10/02/2009		PKR					1,800.00	1,800.00	10/02/2009	STALE
77952	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3057811	07/03/2009		PKR					1,800.00	1,800.00	07/03/2009	STALE
77953	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3058526	13/03/2009		PKR					1,800.00	1,800.00	13/03/2009	STALE
77954	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3061939	04/04/2009		PKR					1,800.00	1,800.00	04/04/2009	STALE
77955	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3062740	09/04/2009		PKR					1,800.00	1,800.00	09/04/2009	STALE
77956	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3196486	04/06/2009		PKR					1,800.00	1,800.00	04/06/2009	STALE
77957	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN,		LCY	30019902464586	CD-MISC	STALE	PO	3281068	03/08/2009		PKR					1,800.00	1,800.00	03/08/2009	STALE
77958	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN,		LCY	30019902464586	CD-MISC	STALE	PO	3281807	07/08/2009		PKR					1,800.00	1,800.00	07/08/2009	STALE
77959	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3282776	15/08/2009		PKR					1,800.00	1,800.00	15/08/2009	STALE
77960	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		SBP A/C MYK ASSOCIATES		LCY	30019902464586	CD-MISC	STALE	PO	3518968	07/11/2009		PKR					1,800.00	1,800.00	07/11/2009	STALE
77961	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN,		LCY	30019902464586	CD-MISC	STALE	PO	3525674	05/12/2009		PKR					1,800.00	1,800.00	05/12/2009	STALE
77962	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN,		LCY	30019902464586	CD-MISC	STALE	PO	3282088	11/08/2009		PKR					1,764.00	1,764.00	11/08/2009	STALE
77963	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3059687	19/03/2009		PKR					1,750.00	1,750.00	19/03/2009	STALE
77964	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAMINATION,UNIVE		LCY	30019902464586	CD-MISC	STALE	PO	3524109	26/11/2009		PKR					1,750.00	1,750.00	26/11/2009	STALE
77965	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3282711	15/08/2009		PKR					1,740.00	1,740.00	15/08/2009	STALE
77966	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3289200	28/09/2009		PKR					1,740.00	1,740.00	28/09/2009	STALE
77967	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3434168	09/10/2009		PKR					1,700.00	1,700.00	09/10/2009	STALE
77968	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		SAFMARINE PAKISTAN (PVT) LTD A/C CE		LCY	30019902464586	CD-MISC	STALE	PO	3200235	02/07/2009		PKR					1,630.00	1,630.00	02/07/2009	STALE
77969	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE SECRETARY BISE PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	078601795591	06/01/2009		PKR					1,600.00	1,600.00	06/01/2009	STALE
77970	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAMINATION, THE		LCY	30019902464586	CD-MISC	STALE	PO	3059551	18/03/2009		PKR					1,600.00	1,600.00	18/03/2009	STALE

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Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
77971	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE SECRETARY,FEDERAL BOARD OF INTE		LCY	30019902464586	CD-MISC	STALE	PO	3063601	15/04/2009		PKR					1,600.00	1,600.00	15/04/2009	STALE
77972	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAMINATION,HAMDA		LCY	30019902464586	CD-MISC	STALE	PO	3063679	15/04/2009		PKR					1,600.00	1,600.00	15/04/2009	STALE
77973	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE SECRETARY BOARD OF INTERMEDIATE		LCY	30019902464586	CD-MISC	STALE	PO	3287938	18/09/2009		PKR					1,600.00	1,600.00	18/09/2009	STALE
77974	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		TH SECRETARY,BOARD OF INTERMEDIATE&		LCY	30019902464586	CD-MISC	STALE	PO	3524098	26/11/2009		PKR					1,600.00	1,600.00	26/11/2009	STALE
77975	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAMINATION BOARD		LCY	30019902464586	CD-MISC	STALE	PO	3282935	18/08/2009		PKR					1,500.00	1,500.00	18/08/2009	STALE
77976	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		MS. SAINA KHAN (BILL 03008231321)		LCY	30019902464586	CD-MISC	STALE	PO	3434390	10/10/2009		PKR					1,500.00	1,500.00	10/10/2009	STALE
77977	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAMINATION,BOARD		LCY	30019902464586	CD-MISC	STALE	PO	3524086	26/11/2009		PKR					1,500.00	1,500.00	26/11/2009	STALE
77978	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		MS SAIRA KHAN (BILL 03008231321)		LCY	30019902464586	CD-MISC	STALE	PO	3595438	14/12/2009		PKR					1,500.00	1,500.00	14/12/2009	STALE
77979	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		GERRY'S DNATA A/C SUNRAYS TEXTILE M		LCY	30019902464586	CD-MISC	STALE	PO	3289402	29/09/2009		PKR					1,447.00	1,447.00	29/09/2009	STALE
77980	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		SBP A/C FIRST DAWOOD INVST. BANK LT		LCY	30019902464586	CD-MISC	STALE	PO	3054006	12/02/2009		PKR					1,418.00	1,418.00	12/02/2009	STALE
77981	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		COMMODITY RESOURCES		LCY	30019902464586	CD-MISC	STALE	PO	3278753	16/07/2009		PKR					1,410.00	1,410.00	16/07/2009	STALE
77982	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3438971	26/10/2009		PKR					1,410.00	1,410.00	26/10/2009	STALE
77983	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		PUNJAB EMPLOYEES SOCIAL SECURITY IN		LCY	30019902464586	CD-MISC	STALE	PO	3595286	14/12/2009		PKR					1,350.00	1,350.00	14/12/2009	STALE
77984	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STANDARD CHARTERED BANK.		LCY	30019902464586	CD-MISC	STALE	PO	3278252	13/07/2009		PKR					1,296.80	1,296.80	13/07/2009	STALE
77985	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE SECRETARY,BOARD OF INTER.&SECON		LCY	30019902464586	CD-MISC	STALE	PO	3063603	15/04/2009		PKR					1,280.00	1,280.00	15/04/2009	STALE
77986	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3064108	18/04/2009		PKR					1,260.00	1,260.00	18/04/2009	STALE
77987	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		S C B		LCY	30019902464586	CD-MISC	STALE	PO	3288298	24/09/2009		PKR					1,215.05	1,215.05	24/09/2009	STALE
77988	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAMINATION,BOARD		LCY	30019902464586	CD-MISC	STALE	PO	3059388	18/03/2009		PKR					1,200.00	1,200.00	18/03/2009	STALE
77989	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAM.,BOARD OF IN		LCY	30019902464586	CD-MISC	STALE	PO	3063587	15/04/2009		PKR					1,200.00	1,200.00	15/04/2009	STALE
77990	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAMINATION THE U		LCY	30019902464586	CD-MISC	STALE	PO	3437478	21/10/2009		PKR					1,200.00	1,200.00	21/10/2009	STALE
77991	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		MR MUHAMMAD JUNAID SHAH.		LCY	30019902464586	CD-MISC	STALE	PO	3516894	30/10/2009		PKR					1,200.00	1,200.00	30/10/2009	STALE
77992	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		M. RAFI & SONS		LCY	30019902464586	CD-MISC	STALE	PO	3519918	11/11/2009		PKR					1,188.00	1,188.00	11/11/2009	STALE
77993	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		EXCISE & TAXATION OFFICER SEA DUES		LCY	30019902464586	CD-MISC	STALE	PO	3519094	02/11/2009		PKR					1,172.00	1,172.00	02/11/2009	STALE
77994	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	0203555	29/01/2009		PKR					1,110.00	1,110.00	29/01/2009	STALE
77995	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3278225	11/07/2009		PKR					1,110.00	1,110.00	11/07/2009	STALE
77996	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		BHAGAT TRADING CO		LCY	30019902464586	CD-MISC	STALE	PO	3519586	10/11/2009		PKR					1,096.00	1,096.00	10/11/2009	STALE
77997	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN,		LCY	30019902464586	CD-MISC	STALE	PO	078601952776	06/01/2009		PKR					1,080.00	1,080.00	06/01/2009	STALE
77998	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3058519	13/03/2009		PKR					1,080.00	1,080.00	13/03/2009	STALE
77999	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN,		LCY	30019902464586	CD-MISC	STALE	PO	3279647	23/07/2009		PKR					1,080.00	1,080.00	23/07/2009	STALE
78000	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN,		LCY	30019902464586	CD-MISC	STALE	PO	3281793	07/08/2009		PKR					1,080.00	1,080.00	07/08/2009	STALE
78001	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN,		LCY	30019902464586	CD-MISC	STALE	PO	3281795	07/08/2009		PKR					1,080.00	1,080.00	07/08/2009	STALE
78002	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN,		LCY	30019902464586	CD-MISC	STALE	PO	3281943	10/08/2009		PKR					1,080.00	1,080.00	10/08/2009	STALE
78003	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN,		LCY	30019902464586	CD-MISC	STALE	PO	3281977	10/08/2009		PKR					1,080.00	1,080.00	10/08/2009	STALE
78004	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3433072	05/10/2009		PKR					1,080.00	1,080.00	05/10/2009	STALE
78005	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3434761	12/10/2009		PKR					1,080.00	1,080.00	12/10/2009	STALE
78006	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3435491	16/10/2009		PKR					1,080.00	1,080.00	16/10/2009	STALE
78007	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3435493	16/10/2009		PKR					1,080.00	1,080.00	16/10/2009	STALE
78008	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3525314	04/12/2009		PKR					1,080.00	1,080.00	04/12/2009	STALE
78009	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3525316	04/12/2009		PKR					1,080.00	1,080.00	04/12/2009	STALE
78010	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		Rashid Ali		LCY	30019902464586	CD-MISC	STALE	PO	3200883	12/09/2009		PKR					1,075.00	1,075.00	12/09/2009	STALE
78011	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		EXCISE & TAXATION OFFICERS SEA DUES		LCY	30019902464586	CD-MISC	STALE	PO	0201873	21/01/2009		PKR					1,036.00	1,036.00	21/01/2009	STALE
78012	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN,		LCY	30019902464586	CD-MISC	STALE	PO	3278309	13/07/2009		PKR					1,020.00	1,020.00	13/07/2009	STALE
78013	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3064990	23/04/2009		PKR					1,005.00	1,005.00	23/04/2009	STALE
78014	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE SECRETARY BISE PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	078601795592	06/01/2009		PKR					1,000.00	1,000.00	06/01/2009	STALE
78015	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAM UNIVERSITY O		LCY	30019902464586	CD-MISC	STALE	PO	078601795627	06/01/2009		PKR					1,000.00	1,000.00	06/01/2009	STALE
78016	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		H.Q. CONKAR, KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3056920	02/03/2009		PKR					1,000.00	1,000.00	02/03/2009	STALE
78017	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAMINATION, UNIV		LCY	30019902464586	CD-MISC	STALE	PO	3059548	18/03/2009		PKR					1,000.00	1,000.00	18/03/2009	STALE
78018	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE DIRECTOR FINANCE SINDH AGRICULT		LCY	30019902464586	CD-MISC	STALE	PO	3197538	12/06/2009		PKR					1,000.00	1,000.00	12/06/2009	STALE
78019	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		CSD HEAD OFFICE, RAWALPINDI A/C UNI		LCY	30019902464586	CD-MISC	STALE	PO	3199396	26/06/2009		PKR					1,000.00	1,000.00	26/06/2009	STALE
78020	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		M/S. MUNIBA SIKANDER BILL MRZ-199		LCY	30019902464586	CD-MISC	STALE	PO	3431834	30/09/2009		PKR					1,000.00	1,000.00	30/09/2009	STALE
78021	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		M/S. MAIMOONA TARIQ BIL CTV-417		LCY	30019902464586	CD-MISC	STALE	PO	3433827	08/10/2009		PKR					1,000.00	1,000.00	08/10/2009	STALE
78022	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAMINATION,THE U		LCY	30019902464586	CD-MISC	STALE	PO	3437481	21/10/2009		PKR					1,000.00	1,000.00	21/10/2009	STALE
78023	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	0203095	28/01/2009		PKR					990.00	990.00	28/01/2009	STALE
78024	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3282780	15/08/2009		PKR					960.00	960.00	15/08/2009	STALE
78025	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3438310	23/10/2009		PKR					960.00	960.00	23/10/2009	STALE
78026	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STANDARD CHARTERED BANK.		LCY	30019902464586	CD-MISC	STALE	PO	3278294	13/07/2009		PKR					931.05	931.05	13/07/2009	STALE
78027	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3438973	26/10/2009		PKR					930.00	930.00	26/10/2009	STALE
78028	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		IFTIKHAR ASHRAF		LCY	30019902464586	CD-MISC	STALE	PO	3059966	21/03/2009		PKR					918.00	918.00	21/03/2009	STALE
78029	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	078601953147	10/01/2009		PKR					900.00	900.00	10/01/2009	STALE
78030	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	078601953148	10/01/2009		PKR					900.00	900.00	10/01/2009	STALE
78031	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3057978	09/03/2009		PKR					900.00	900.00	09/03/2009	STALE
78032	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3063303	13/04/2009		PKR					900.00	900.00	13/04/2009	STALE
78033	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAMINATION,GOMAL		LCY	30019902464586	CD-MISC	STALE	PO	3063686	15/04/2009		PKR					900.00	900.00	15/04/2009	STALE
78034	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN,		LCY	30019902464586	CD-MISC	STALE	PO	3192536	08/05/2009		PKR					900.00	900.00	08/05/2009	STALE
78035	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3197260	10/06/2009		PKR					900.00	900.00	10/06/2009	STALE
78036	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3278758	16/07/2009		PKR					900.00	900.00	16/07/2009	STALE
78037	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		H B L		LCY	30019902464586	CD-MISC	STALE	PO	3280467	30/07/2009		PKR					900.00	900.00	30/07/2009	STALE
78038	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN,		LCY	30019902464586	CD-MISC	STALE	PO	3281324	04/08/2009		PKR					900.00	900.00	04/08/2009	STALE
78039	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN,		LCY	30019902464586	CD-MISC	STALE	PO	3281805	07/08/2009		PKR					900.00	900.00	07/08/2009	STALE
78040	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN,		LCY	30019902464586	CD-MISC	STALE	PO	3281973	10/08/2009		PKR					900.00	900.00	10/08/2009	STALE
78041	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN,		LCY	30019902464586	CD-MISC	STALE	PO	3281975	10/08/2009		PKR					900.00	900.00	10/08/2009	STALE
78042	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAMINATION BOARD		LCY	30019902464586	CD-MISC	STALE	PO	3282942	18/08/2009		PKR					900.00	900.00	18/08/2009	STALE
78043	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3286759	11/09/2009		PKR					900.00	900.00	11/09/2009	STALE
78044	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3287874	17/09/2009		PKR					900.00	900.00	17/09/2009	STALE
78045	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3434759	12/10/2009		PKR					900.00	900.00	12/10/2009	STALE
78046	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3434767	12/10/2009		PKR					900.00	900.00	12/10/2009	STALE
78047	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONROLLER OF EXAMINATION ALLAMA		LCY	30019902464586	CD-MISC	STALE	PO	3437471	21/10/2009		PKR					900.00	900.00	21/10/2009	STALE
78048	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		SBP A/C PIFCO ENTERPRISES		LCY	30019902464586	CD-MISC	STALE	PO	3518966	07/11/2009		PKR					900.00	900.00	07/11/2009	STALE
78049	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN Y/A/C PIFCO E		LCY	30019902464586	CD-MISC	STALE	PO	3523712	24/11/2009		PKR					900.00	900.00	24/11/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
78050	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAMINATION,UNIVE		LCY	30019902464586	CD-MISC	STALE	PO	3063682	15/04/2009		PKR					875.00	875.00	15/04/2009	STALE
78051	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		S C B		LCY	30019902464586	CD-MISC	STALE	PO	3282309	12/08/2009		PKR					860.84	860.84	12/08/2009	STALE
78052	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3053502	09/02/2009		PKR					840.00	840.00	09/02/2009	STALE
78053	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3057888	07/03/2009		PKR					840.00	840.00	07/03/2009	STALE
78054	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3061935	04/04/2009		PKR					840.00	840.00	04/04/2009	STALE
78055	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3192344	07/05/2009		PKR					840.00	840.00	07/05/2009	STALE
78056	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3196331	03/06/2009		PKR					840.00	840.00	03/06/2009	STALE
78057	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN,		LCY	30019902464586	CD-MISC	STALE	PO	3200746	06/07/2009		PKR					840.00	840.00	06/07/2009	STALE
78058	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3438684	24/10/2009		PKR					840.00	840.00	24/10/2009	STALE
78059	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE SECRETARY,BOARD OF SECONDARY ED		LCY	30019902464586	CD-MISC	STALE	PO	3524078	26/11/2009		PKR					820.00	820.00	26/11/2009	STALE
78060	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	0203559	29/01/2009		PKR					810.00	810.00	29/01/2009	STALE
78061	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3278223	11/07/2009		PKR					810.00	810.00	11/07/2009	STALE
78062	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN A/C HARVESTE		LCY	30019902464586	CD-MISC	STALE	PO	3517453	16/12/2009		PKR					801.00	801.00	16/12/2009	STALE
78063	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAMINATION, THE		LCY	30019902464586	CD-MISC	STALE	PO	3059541	18/03/2009		PKR					800.00	800.00	18/03/2009	STALE
78064	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE SECRETARY BOARD OF INTER & SECO		LCY	30019902464586	CD-MISC	STALE	PO	3197521	12/06/2009		PKR					800.00	800.00	12/06/2009	STALE
78065	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE TREASURER ALLAMA IQBAL OPEN UNI		LCY	30019902464586	CD-MISC	STALE	PO	3197540	12/06/2009		PKR					800.00	800.00	12/06/2009	STALE
78066	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE TREASURER ALLAMA IQBAL OPEN UNI		LCY	30019902464586	CD-MISC	STALE	PO	3197541	12/06/2009		PKR					800.00	800.00	12/06/2009	STALE
78067	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3064111	18/04/2009		PKR					780.00	780.00	18/04/2009	STALE
78068	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		MEHRAN WATER COMPANY (BILL 221443/1		LCY	30019902464586	CD-MISC	STALE	PO	0203255	28/01/2009		PKR					772.00	772.00	28/01/2009	STALE
78069	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		SBP A/C IGI FINEX SECURITIES LTD		LCY	30019902464586	CD-MISC	STALE	PO	3434106	09/10/2009		PKR					753.00	753.00	09/10/2009	STALE
78070	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3059675	19/03/2009		PKR					750.00	750.00	19/03/2009	STALE
78071	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAMINATION UNIVE		LCY	30019902464586	CD-MISC	STALE	PO	3437468	21/10/2009		PKR					750.00	750.00	21/10/2009	STALE
78072	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAMINATION,THE U		LCY	30019902464586	CD-MISC	STALE	PO	3063689	15/04/2009		PKR					700.00	700.00	15/04/2009	STALE
78073	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3282129	11/08/2009		PKR					690.00	690.00	11/08/2009	STALE
78074	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE TREASURER UNIVERSITY OF AGRICUL		LCY	30019902464586	CD-MISC	STALE	PO	3287989	18/09/2009		PKR					690.00	690.00	18/09/2009	STALE
78075	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3191159	29/04/2009		PKR					660.00	660.00	29/04/2009	STALE
78076	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		AZAM ALI KHAN		LCY	30019902464586	CD-MISC	STALE	PO	3597807	30/12/2009		PKR					650.00	650.00	30/12/2009	STALE
78077	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3196477	04/06/2009		PKR					630.00	630.00	04/06/2009	STALE
78078	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3525263	04/12/2009		PKR					630.00	630.00	04/12/2009	STALE
78079	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		FAISAL TRADING CORPN. (BILL 802)		LCY	30019902464586	CD-MISC	STALE	PO	3517007	30/10/2009		PKR					617.00	617.00	30/10/2009	STALE
78080	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	0204788	06/02/2009		PKR					600.00	600.00	06/02/2009	STALE
78081	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE TREASURER, ISLAMIA UNIVERSITY B		LCY	30019902464586	CD-MISC	STALE	PO	3054656	18/02/2009		PKR					600.00	600.00	18/02/2009	STALE
78082	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAMINATION, THE		LCY	30019902464586	CD-MISC	STALE	PO	3054663	18/02/2009		PKR					600.00	600.00	18/02/2009	STALE
78083	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3056932	02/03/2009		PKR					600.00	600.00	02/03/2009	STALE
78084	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3064020	17/04/2009		PKR					600.00	600.00	17/04/2009	STALE
78085	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE SECRETARY BOARD OF PUNJAB BOARD		LCY	30019902464586	CD-MISC	STALE	PO	3287981	18/09/2009		PKR					600.00	600.00	18/09/2009	STALE
78086	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONROLLER OF EXAMINATION ALLAMA		LCY	30019902464586	CD-MISC	STALE	PO	3437470	21/10/2009		PKR					600.00	600.00	21/10/2009	STALE
78087	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		SBP A/C IGI FINEX SECURITIES LTD,		LCY	30019902464586	CD-MISC	STALE	PO	3519927	11/11/2009		PKR					600.00	600.00	11/11/2009	STALE
78088	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAMINATION,BOARD		LCY	30019902464586	CD-MISC	STALE	PO	3596962	23/12/2009		PKR					600.00	600.00	23/12/2009	STALE
78089	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3065491	28/04/2009		PKR					570.00	570.00	28/04/2009	STALE
78090	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN A/C FIRST DA		LCY	30019902464586	CD-MISC	STALE	PO	3062009	06/04/2009		PKR					540.00	540.00	06/04/2009	STALE
78091	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3063429	14/04/2009		PKR					540.00	540.00	14/04/2009	STALE
78092	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3288623	25/09/2009		PKR					540.00	540.00	25/09/2009	STALE
78093	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		M/S PHOENIX ARMOUR PVT LTD.		LCY	30019902464586	CD-MISC	STALE	PO	3522887	20/11/2009		PKR					517.00	517.00	20/11/2009	STALE
78094	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		SALAMAT ALI FOLIO NO. 355434		LCY	30019902464586	CD-MISC	STALE	PO	3279430	22/07/2009		PKR					516.00	516.00	22/07/2009	STALE
78095	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		YOUSUF ALI FOLIO NO.355435		LCY	30019902464586	CD-MISC	STALE	PO	3279431	22/07/2009		PKR					516.00	516.00	22/07/2009	STALE
78096	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		GHULAM YASEEN SHEIKH		LCY	30019902464586	CD-MISC	STALE	PO	3279434	22/07/2009		PKR					516.00	516.00	22/07/2009	STALE
78097	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		ADNAN FOLIO NO.355439		LCY	30019902464586	CD-MISC	STALE	PO	3279435	22/07/2009		PKR					516.00	516.00	22/07/2009	STALE
78098	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		MEHNAZ ALAM FOLIO NO.355440		LCY	30019902464586	CD-MISC	STALE	PO	3279436	22/07/2009		PKR					516.00	516.00	22/07/2009	STALE
78099	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		ADNAN GHANI FOLIO NO.355441		LCY	30019902464586	CD-MISC	STALE	PO	3279437	22/07/2009		PKR					516.00	516.00	22/07/2009	STALE
78100	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		SUR BALI KHAN FOLIO NO.355442		LCY	30019902464586	CD-MISC	STALE	PO	3279438	22/07/2009		PKR					516.00	516.00	22/07/2009	STALE
78101	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		SITARA BEGUM FOLIO NO.355445		LCY	30019902464586	CD-MISC	STALE	PO	3279441	22/07/2009		PKR					516.00	516.00	22/07/2009	STALE
78102	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		NASEEM GUL FOLIO NO.355446		LCY	30019902464586	CD-MISC	STALE	PO	3279442	22/07/2009		PKR					516.00	516.00	22/07/2009	STALE
78103	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		ANJUM ARA FOLIO NO.355452		LCY	30019902464586	CD-MISC	STALE	PO	3279448	22/07/2009		PKR					516.00	516.00	22/07/2009	STALE
78104	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		MUHAMMAD NAZIM FOLIO NO.355453		LCY	30019902464586	CD-MISC	STALE	PO	3279449	22/07/2009		PKR					516.00	516.00	22/07/2009	STALE
78105	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		MUHAMMAD TARIQ ZAFAR FOLIO NO. 3554		LCY	30019902464586	CD-MISC	STALE	PO	3279453	22/07/2009		PKR					516.00	516.00	22/07/2009	STALE
78106	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		ABDUR REHMAN KHAN FOLIO NO.355458		LCY	30019902464586	CD-MISC	STALE	PO	3279454	22/07/2009		PKR					516.00	516.00	22/07/2009	STALE
78107	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		NUSRAT ALI FOLIO NO. 355460		LCY	30019902464586	CD-MISC	STALE	PO	3279456	22/07/2009		PKR					516.00	516.00	22/07/2009	STALE
78108	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		RAMESH KUMAR FOLIO NO.355529		LCY	30019902464586	CD-MISC	STALE	PO	3279461	22/07/2009		PKR					516.00	516.00	22/07/2009	STALE
78109	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		SAMINA FOLIO NO.355531		LCY	30019902464586	CD-MISC	STALE	PO	3279471	22/07/2009		PKR					516.00	516.00	22/07/2009	STALE
78110	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		MUHAMMAD IQBAL RAJA FOLIO 355533		LCY	30019902464586	CD-MISC	STALE	PO	3279474	22/07/2009		PKR					516.00	516.00	22/07/2009	STALE
78111	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		MUHAMMAD JAWEED FOLIO NO.355631		LCY	30019902464586	CD-MISC	STALE	PO	3279477	22/07/2009		PKR					516.00	516.00	22/07/2009	STALE
78112	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		DR SHABANA AKHLAQ FOLIO NO.355632		LCY	30019902464586	CD-MISC	STALE	PO	3279478	22/07/2009		PKR					516.00	516.00	22/07/2009	STALE
78113	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		AMINA BAI FOLIO NO.355634		LCY	30019902464586	CD-MISC	STALE	PO	3279480	22/07/2009		PKR					516.00	516.00	22/07/2009	STALE
78114	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		ASLAM FOLIO NO.355635		LCY	30019902464586	CD-MISC	STALE	PO	3279481	22/07/2009		PKR					516.00	516.00	22/07/2009	STALE
78115	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		ABDUL REHMAN SHAIKH FOLIO NO 355639		LCY	30019902464586	CD-MISC	STALE	PO	3279495	22/07/2009		PKR					516.00	516.00	22/07/2009	STALE
78116	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		EJAZ AHMED (FOLIO 355724)		LCY	30019902464586	CD-MISC	STALE	PO	3283307	20/08/2009		PKR					516.00	516.00	20/08/2009	STALE
78117	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		LACHMAN DASS (FOLIO 355725)		LCY	30019902464586	CD-MISC	STALE	PO	3283308	20/08/2009		PKR					516.00	516.00	20/08/2009	STALE
78118	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		MUHAMMAD ARIF (FOLIO 355726)		LCY	30019902464586	CD-MISC	STALE	PO	3283309	20/08/2009		PKR					516.00	516.00	20/08/2009	STALE
78119	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		ABDUL REHMAN (FOLIO 355788)		LCY	30019902464586	CD-MISC	STALE	PO	3283315	20/08/2009		PKR					516.00	516.00	20/08/2009	STALE
78120	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		MUSHTAQ ALI KHUWAJA (FOLIO 355789)		LCY	30019902464586	CD-MISC	STALE	PO	3283316	20/08/2009		PKR					516.00	516.00	20/08/2009	STALE
78121	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		AZRA RANI (FOLIO 355790)		LCY	30019902464586	CD-MISC	STALE	PO	3283317	20/08/2009		PKR					516.00	516.00	20/08/2009	STALE
78122	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		SAMREEN AQIL (FOLIO 355795)		LCY	30019902464586	CD-MISC	STALE	PO	3283322	20/08/2009		PKR					516.00	516.00	20/08/2009	STALE
78123	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		KASHIF UDDIN (FOLIO 355797)		LCY	30019902464586	CD-MISC	STALE	PO	3283324	20/08/2009		PKR					516.00	516.00	20/08/2009	STALE
78124	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		GULAM HUSSAIN (FOLIO 355801)		LCY	30019902464586	CD-MISC	STALE	PO	3283328	20/08/2009		PKR					516.00	516.00	20/08/2009	STALE
78125	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		FARIDA BANO (FOLIO 355802)		LCY	30019902464586	CD-MISC	STALE	PO	3283329	20/08/2009		PKR					516.00	516.00	20/08/2009	STALE
78126	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		ARSHAD SHEHZAD (FOLIO 355804)		LCY	30019902464586	CD-MISC	STALE	PO	3283331	20/08/2009		PKR					516.00	516.00	20/08/2009	STALE
78127	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		MOHAMMAD ANWER MEMON (FOLIO 355806)		LCY	30019902464586	CD-MISC	STALE	PO	3283333	20/08/2009		PKR					516.00	516.00	20/08/2009	STALE
78128	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		MOHAMMAD ABUBAKAR (FOLIO 355807)		LCY	30019902464586	CD-MISC	STALE	PO	3283334	20/08/2009		PKR					516.00	516.00	20/08/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
78129	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		MUHAMMAD SHARAFAT QURESHI (FOLIO 35		LCY	30019902464586	CD-MISC	STALE	PO	3283357	20/08/2009		PKR					516.00	516.00	20/08/2009	STALE
78130	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		MUHAMMAD FAROOQ (FOLIO 355815)		LCY	30019902464586	CD-MISC	STALE	PO	3283358	20/08/2009		PKR					516.00	516.00	20/08/2009	STALE
78131	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		MUHAMMAD SALEEM GHAZI (FOLIO 355817		LCY	30019902464586	CD-MISC	STALE	PO	3283360	20/08/2009		PKR					516.00	516.00	20/08/2009	STALE
78132	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		MUHAMMAD HANIF (FOLIO 355819)		LCY	30019902464586	CD-MISC	STALE	PO	3283362	20/08/2009		PKR					516.00	516.00	20/08/2009	STALE
78133	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		ASIF ABDUL JABBAR FOLIO # 355824		LCY	30019902464586	CD-MISC	STALE	PO	3283378	20/08/2009		PKR					516.00	516.00	20/08/2009	STALE
78134	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		MUHAMMAD AQUAID QURESHI FOLIO # 355		LCY	30019902464586	CD-MISC	STALE	PO	3283379	20/08/2009		PKR					516.00	516.00	20/08/2009	STALE
78135	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		MUHAMMAD ISHAQ FOLIO # 355830		LCY	30019902464586	CD-MISC	STALE	PO	3283384	20/08/2009		PKR					516.00	516.00	20/08/2009	STALE
78136	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		NAHID FATIMA FOLIO # 355831		LCY	30019902464586	CD-MISC	STALE	PO	3283385	20/08/2009		PKR					516.00	516.00	20/08/2009	STALE
78137	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		MUHAMMAD ADNAN FOLIO # 355834		LCY	30019902464586	CD-MISC	STALE	PO	3283388	20/08/2009		PKR					516.00	516.00	20/08/2009	STALE
78138	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		MAQSOOD AHMED FOLIO # 355835		LCY	30019902464586	CD-MISC	STALE	PO	3283389	20/08/2009		PKR					516.00	516.00	20/08/2009	STALE
78139	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		AZHAR AAFTAB FOLIO # 355837		LCY	30019902464586	CD-MISC	STALE	PO	3283391	20/08/2009		PKR					516.00	516.00	20/08/2009	STALE
78140	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		ABDUL GHANI FOLIO # 355839		LCY	30019902464586	CD-MISC	STALE	PO	3283393	20/08/2009		PKR					516.00	516.00	20/08/2009	STALE
78141	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		MOHAMMAD FAISAL MEMON FOLIO # 35584		LCY	30019902464586	CD-MISC	STALE	PO	3283394	20/08/2009		PKR					516.00	516.00	20/08/2009	STALE
78142	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		AMJAD ISMAIL FOLIO # 355842		LCY	30019902464586	CD-MISC	STALE	PO	3283397	20/08/2009		PKR					516.00	516.00	20/08/2009	STALE
78143	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		IRSHAD SHAIKH FOLIO # 355843		LCY	30019902464586	CD-MISC	STALE	PO	3283398	20/08/2009		PKR					516.00	516.00	20/08/2009	STALE
78144	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		ABID ALI KHUWAJA FOLI O # 355844		LCY	30019902464586	CD-MISC	STALE	PO	3283399	20/08/2009		PKR					516.00	516.00	20/08/2009	STALE
78145	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		RAMESH KUMAR FOLIO # 355845		LCY	30019902464586	CD-MISC	STALE	PO	3283400	20/08/2009		PKR					516.00	516.00	20/08/2009	STALE
78146	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		ABDUL QADIR FOLIO # 355847		LCY	30019902464586	CD-MISC	STALE	PO	3283402	20/08/2009		PKR					516.00	516.00	20/08/2009	STALE
78147	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		KHAIRUNNISA FOLIO # 355848		LCY	30019902464586	CD-MISC	STALE	PO	3283403	20/08/2009		PKR					516.00	516.00	20/08/2009	STALE
78148	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		MUHAMMAD KALEEM UD DIN FOLIO # 3558		LCY	30019902464586	CD-MISC	STALE	PO	3283404	20/08/2009		PKR					516.00	516.00	20/08/2009	STALE
78149	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		MEHNAZ SHAIKH FOLIO # 355851		LCY	30019902464586	CD-MISC	STALE	PO	3283406	20/08/2009		PKR					516.00	516.00	20/08/2009	STALE
78150	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		MUKHTIAR BEGUM FOLIO # 355852		LCY	30019902464586	CD-MISC	STALE	PO	3283407	20/08/2009		PKR					516.00	516.00	20/08/2009	STALE
78151	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		ABDUL NASIR KHAN FOLIO # 355855		LCY	30019902464586	CD-MISC	STALE	PO	3283438	20/08/2009		PKR					516.00	516.00	20/08/2009	STALE
78152	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		WAHEEDA SHAIKH FOLIO # 355860		LCY	30019902464586	CD-MISC	STALE	PO	3283443	20/08/2009		PKR					516.00	516.00	20/08/2009	STALE
78153	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		MUHAMMAD SHAKEEL FOLI # 355863		LCY	30019902464586	CD-MISC	STALE	PO	3283446	20/08/2009		PKR					516.00	516.00	20/08/2009	STALE
78154	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		HARIS SHUJA		LCY	30019902464586	CD-MISC	STALE	PO	3522670	20/11/2009		PKR					516.00	516.00	20/11/2009	STALE
78155	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		MOHAMMAD HANIF		LCY	30019902464586	CD-MISC	STALE	PO	3522671	20/11/2009		PKR					516.00	516.00	20/11/2009	STALE
78156	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		MUHAMMAD SULEMAN MEMON		LCY	30019902464586	CD-MISC	STALE	PO	3522672	20/11/2009		PKR					516.00	516.00	20/11/2009	STALE
78157	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		MUHAMMAD FAROOQ		LCY	30019902464586	CD-MISC	STALE	PO	3522673	20/11/2009		PKR					516.00	516.00	20/11/2009	STALE
78158	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		MOHAMMAD ASHRAF		LCY	30019902464586	CD-MISC	STALE	PO	3522674	20/11/2009		PKR					516.00	516.00	20/11/2009	STALE
78159	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		MIHAMMAD SHAHID		LCY	30019902464586	CD-MISC	STALE	PO	3522675	20/11/2009		PKR					516.00	516.00	20/11/2009	STALE
78160	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		FAIZ MUHAMMAD		LCY	30019902464586	CD-MISC	STALE	PO	3522676	20/11/2009		PKR					516.00	516.00	20/11/2009	STALE
78161	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3288368	24/09/2009		PKR					510.00	510.00	24/09/2009	STALE
78162	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3288858	26/09/2009		PKR					510.00	510.00	26/09/2009	STALE
78163	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CITY SCHOOL PREP GIRLS BRANCH		LCY	30019902464586	CD-MISC	STALE	PO	3058407	12/03/2009		PKR					500.00	500.00	12/03/2009	STALE
78164	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		PAKISTAN INTERNATIONAL AIRLINE CORP		LCY	30019902464586	CD-MISC	STALE	PO	3063136	13/04/2009		PKR					500.00	500.00	13/04/2009	STALE
78165	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAMINATION KOHAT		LCY	30019902464586	CD-MISC	STALE	PO	3197562	12/06/2009		PKR					500.00	500.00	12/06/2009	STALE
78166	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		CHIEF ENGINEER SOUTH N.B.P. H.O. KA		LCY	30019902464586	CD-MISC	STALE	PO	3284862	31/08/2009		PKR					500.00	500.00	31/08/2009	STALE
78167	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STANDARD CHARTERED BANK.		LCY	30019902464586	CD-MISC	STALE	PO	3278300	13/07/2009		PKR					481.44	481.44	13/07/2009	STALE
78168	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3054201	13/02/2009		PKR					480.00	480.00	13/02/2009	STALE
78169	KARACHI	0786	HBL PLAZA BR,	SD	4210118078689	KAMRAN AHMED	KAMRAN AHMED A-175 BL(	LCY	0786790050820	CURR						PKR					460.00	460.00	24/09/2009	Accounts
78170	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3059691	19/03/2009		PKR					450.00	450.00	19/03/2009	STALE
78171	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3065493	28/04/2009		PKR					450.00	450.00	28/04/2009	STALE
78172	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN,		LCY	30019902464586	CD-MISC	STALE	PO	3194993	26/05/2009		PKR					450.00	450.00	26/05/2009	STALE
78173	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN,		LCY	30019902464586	CD-MISC	STALE	PO	3279564	23/07/2009		PKR					450.00	450.00	23/07/2009	STALE
78174	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3282782	15/08/2009		PKR					450.00	450.00	15/08/2009	STALE
78175	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STANDARD CHARTERED BANK.		LCY	30019902464586	CD-MISC	STALE	PO	3278259	13/07/2009		PKR					444.00	444.00	13/07/2009	STALE
78176	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3053509	09/02/2009		PKR					432.00	432.00	09/02/2009	STALE
78177	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3054187	13/02/2009		PKR					420.00	420.00	13/02/2009	STALE
78178	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3196481	04/06/2009		PKR					420.00	420.00	04/06/2009	STALE
78179	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3278147	11/07/2009		PKR					420.00	420.00	11/07/2009	STALE
78180	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3521810	17/11/2009		PKR					420.00	420.00	17/11/2009	STALE
78181	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		SBP A/C MUSTAFA COLLATERAL		LCY	30019902464586	CD-MISC	STALE	PO	3596503	21/12/2009		PKR					420.00	420.00	21/12/2009	STALE
78182	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAMINATION, ALLA		LCY	30019902464586	CD-MISC	STALE	PO	3054661	18/02/2009		PKR					400.00	400.00	18/02/2009	STALE
78183	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAMINATION, ALLA		LCY	30019902464586	CD-MISC	STALE	PO	3054662	18/02/2009		PKR					400.00	400.00	18/02/2009	STALE
78184	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAMINATION ALLAM		LCY	30019902464586	CD-MISC	STALE	PO	3059502	18/03/2009		PKR					400.00	400.00	18/03/2009	STALE
78185	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN A/C FIRST DA		LCY	30019902464586	CD-MISC	STALE	PO	3061918	04/04/2009		PKR					400.00	400.00	04/04/2009	STALE
78186	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE SECRETARY BOARD OF INTER & SECO		LCY	30019902464586	CD-MISC	STALE	PO	3197522	12/06/2009		PKR					400.00	400.00	12/06/2009	STALE
78187	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAMINATION THE U		LCY	30019902464586	CD-MISC	STALE	PO	3197560	12/06/2009		PKR					400.00	400.00	12/06/2009	STALE
78188	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAMINATION BOARD		LCY	30019902464586	CD-MISC	STALE	PO	3287985	18/09/2009		PKR					400.00	400.00	18/09/2009	STALE
78189	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3194204	20/05/2009		PKR					390.00	390.00	20/05/2009	STALE
78190	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3288366	24/09/2009		PKR					390.00	390.00	24/09/2009	STALE
78191	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		SBP A/C DANISH ENTERPRISES		LCY	30019902464586	CD-MISC	STALE	PO	3596505	21/12/2009		PKR					390.00	390.00	21/12/2009	STALE
78192	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN,		LCY	30019902464586	CD-MISC	STALE	PO	3193749	16/05/2009		PKR					377.00	377.00	16/05/2009	STALE
78193	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	0203275	28/01/2009		PKR					360.00	360.00	28/01/2009	STALE
78194	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3064109	18/04/2009		PKR					360.00	360.00	18/04/2009	STALE
78195	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3196476	04/06/2009		PKR					360.00	360.00	04/06/2009	STALE
78196	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3278145	11/07/2009		PKR					360.00	360.00	11/07/2009	STALE
78197	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3288335	24/09/2009		PKR					360.00	360.00	24/09/2009	STALE
78198	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	0203271	28/01/2009		PKR					348.00	348.00	28/01/2009	STALE
78199	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3063156	13/04/2009		PKR					330.00	330.00	13/04/2009	STALE
78200	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3285163	01/09/2009		PKR					330.00	330.00	01/09/2009	STALE
78201	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3524762	02/12/2009		PKR					306.00	306.00	02/12/2009	STALE
78202	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAM BISE HYD		LCY	30019902464586	CD-MISC	STALE	PO	078601795560	06/01/2009		PKR					300.00	300.00	06/01/2009	STALE
78203	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAMINATION, GOMA		LCY	30019902464586	CD-MISC	STALE	PO	3054658	18/02/2009		PKR					300.00	300.00	18/02/2009	STALE
78204	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE RECTOR NATIONAL UNIVERSITY OF M		LCY	30019902464586	CD-MISC	STALE	PO	3197543	12/06/2009		PKR					300.00	300.00	12/06/2009	STALE
78205	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAMINATION ALLAM		LCY	30019902464586	CD-MISC	STALE	PO	3282955	18/08/2009		PKR					300.00	300.00	18/08/2009	STALE
78206	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	STALE	PO	3283708	21/08/2009		PKR					300.00	300.00	21/08/2009	STALE
78207	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAM BOARD OF INT		LCY	30019902464586	CD-MISC	STALE	PO	3287931	18/09/2009		PKR					300.00	300.00	18/09/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
78208	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAMINATION BOARD		LCY	30019902464586	CD-MISC	STALE	PO	3437383	21/10/2009		PKR					300.00	300.00	21/10/2009	STALE
78209	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE SECRETARY,BOARD OF INTER & SEC.		LCY	30019902464586	CD-MISC	STALE	PO	3437463	21/10/2009		PKR					300.00	300.00	21/10/2009	STALE
78210	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE SECRETARY,BOARD OF INTER & SEC.		LCY	30019902464586	CD-MISC	STALE	PO	3437464	21/10/2009		PKR					300.00	300.00	21/10/2009	STALE
78211	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAMINATION,UNIVE		LCY	30019902464586	CD-MISC	STALE	PO	3524114	26/11/2009		PKR					300.00	300.00	26/11/2009	STALE
78212	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3057542	06/03/2009		PKR					299.00	299.00	06/03/2009	STALE
78213	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3194601	22/05/2009		PKR					288.00	288.00	22/05/2009	STALE
78214	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	0204776	06/02/2009		PKR					270.00	270.00	06/02/2009	STALE
78215	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3054158	13/02/2009		PKR					270.00	270.00	13/02/2009	STALE
78216	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3063434	14/04/2009		PKR					270.00	270.00	14/04/2009	STALE
78217	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN,		LCY	30019902464586	CD-MISC	STALE	PO	3192610	08/05/2009		PKR					270.00	270.00	08/05/2009	STALE
78218	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN,		LCY	30019902464586	CD-MISC	STALE	PO	3193758	16/05/2009		PKR					270.00	270.00	16/05/2009	STALE
78219	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3197211	10/06/2009		PKR					270.00	270.00	10/06/2009	STALE
78220	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3282769	15/08/2009		PKR					270.00	270.00	15/08/2009	STALE
78221	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3283560	20/08/2009		PKR					270.00	270.00	20/08/2009	STALE
78222	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAMINATION UNIVE		LCY	30019902464586	CD-MISC	STALE	PO	3054668	18/02/2009		PKR					250.00	250.00	18/02/2009	STALE
78223	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAMINATION, UNIV		LCY	30019902464586	CD-MISC	STALE	PO	3063693	15/04/2009		PKR					250.00	250.00	15/04/2009	STALE
78224	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		NADRA KIOSK COLLECTION A/C # 1086-5		LCY	30019902464586	CD-MISC	STALE	PO	3191635	02/05/2009		PKR					250.00	250.00	02/05/2009	STALE
78225	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3065340	27/04/2009		PKR					240.00	240.00	27/04/2009	STALE
78226	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3278130	11/07/2009		PKR					240.00	240.00	11/07/2009	STALE
78227	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN,		LCY	30019902464586	CD-MISC	STALE	PO	3279548	23/07/2009		PKR					210.00	210.00	23/07/2009	STALE
78228	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3518410	05/11/2009		PKR					210.00	210.00	05/11/2009	STALE
78229	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STANDARD CHARTERED BANK.		LCY	30019902464586	CD-MISC	STALE	PO	3278253	13/07/2009		PKR					207.49	207.49	13/07/2009	STALE
78230	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE SECRETARY BISE PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	078601795593	06/01/2009		PKR					200.00	200.00	06/01/2009	STALE
78231	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAM BISE QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	078601795605	06/01/2009		PKR					200.00	200.00	06/01/2009	STALE
78232	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAMINATION GOMAL		LCY	30019902464586	CD-MISC	STALE	PO	3059484	18/03/2009		PKR					200.00	200.00	18/03/2009	STALE
78233	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE SECRETARY BOARD OF INTERMEDIATE		LCY	30019902464586	CD-MISC	STALE	PO	3059511	18/03/2009		PKR					200.00	200.00	18/03/2009	STALE
78234	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAMINATION,THE U		LCY	30019902464586	CD-MISC	STALE	PO	3059540	18/03/2009		PKR					200.00	200.00	18/03/2009	STALE
78235	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		IMW FUND ACCOUNT		LCY	30019902464586	CD-MISC	STALE	PO	3193440	15/05/2009		PKR					200.00	200.00	15/05/2009	STALE
78236	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE TREASURER ALLAMA IQBAL OPEN UNI		LCY	30019902464586	CD-MISC	STALE	PO	3197542	12/06/2009		PKR					200.00	200.00	12/06/2009	STALE
78237	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		HEC - ISLAMABAD A/C FARWA		LCY	30019902464586	CD-MISC	STALE	PO	3200893	29/09/2009		PKR					200.00	200.00	29/09/2009	STALE
78238	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAMINATION,GOMAL		LCY	30019902464586	CD-MISC	STALE	PO	3524154	26/11/2009		PKR					200.00	200.00	26/11/2009	STALE
78239	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		D.G. KHAN CEMENT CO LTD		LCY	30019902464586	CD-MISC	STALE	PO	3518556	06/11/2009		PKR					195.23	195.23	06/11/2009	STALE
78240	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3053841	11/02/2009		PKR					192.00	192.00	11/02/2009	STALE
78241	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3064909	22/04/2009		PKR					180.00	180.00	22/04/2009	STALE
78242	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN,		LCY	30019902464586	CD-MISC	STALE	PO	3193752	16/05/2009		PKR					180.00	180.00	16/05/2009	STALE
78243	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN,		LCY	30019902464586	CD-MISC	STALE	PO	3194992	26/05/2009		PKR					180.00	180.00	26/05/2009	STALE
78244	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3278340	13/07/2009		PKR					180.00	180.00	13/07/2009	STALE
78245	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN,		LCY	30019902464586	CD-MISC	STALE	PO	3279651	23/07/2009		PKR					180.00	180.00	23/07/2009	STALE
78246	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3516167	28/10/2009		PKR					180.00	180.00	28/10/2009	STALE
78247	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		SBP A/C INTERNATIONAL CREDIT INFORM		LCY	30019902464586	CD-MISC	STALE	PO	3597597	26/12/2009		PKR					180.00	180.00	26/12/2009	STALE
78248	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		AL QAIM ENTERPRSES		LCY	30019902464586	CD-MISC	STALE	PO	3285306	02/09/2009		PKR					170.00	170.00	02/09/2009	STALE
78249	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3064107	18/04/2009		PKR					162.00	162.00	18/04/2009	STALE
78250	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3285161	01/09/2009		PKR					150.00	150.00	01/09/2009	STALE
78251	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3439188	27/10/2009		PKR					150.00	150.00	27/10/2009	STALE
78252	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAMINATION,UNIVE		LCY	30019902464586	CD-MISC	STALE	PO	3524112	26/11/2009		PKR					150.00	150.00	26/11/2009	STALE
78253	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STANDARD CHARTERED BANK.		LCY	30019902464586	CD-MISC	STALE	PO	3278295	13/07/2009		PKR					148.97	148.97	13/07/2009	STALE
78254	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		S C B		LCY	30019902464586	CD-MISC	STALE	PO	3282310	12/08/2009		PKR					137.73	137.73	12/08/2009	STALE
78255	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3053659	10/02/2009		PKR					120.00	120.00	10/02/2009	STALE
78256	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3063433	14/04/2009		PKR					120.00	120.00	14/04/2009	STALE
78257	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3516165	28/10/2009		PKR					120.00	120.00	28/10/2009	STALE
78258	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAM GOMAL UNIVER		LCY	30019902464586	CD-MISC	STALE	PO	078601795619	06/01/2009		PKR					100.00	100.00	06/01/2009	STALE
78259	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	078601952892	06/01/2009		PKR					100.00	100.00	06/01/2009	STALE
78260	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	078601952893	06/01/2009		PKR					100.00	100.00	06/01/2009	STALE
78261	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	078601952894	06/01/2009		PKR					100.00	100.00	06/01/2009	STALE
78262	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAMINATION, BOAR		LCY	30019902464586	CD-MISC	STALE	PO	3054593	18/02/2009		PKR					100.00	100.00	18/02/2009	STALE
78263	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAMINATION, BOAR		LCY	30019902464586	CD-MISC	STALE	PO	3054594	18/02/2009		PKR					100.00	100.00	18/02/2009	STALE
78264	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAMINATION, ALLA		LCY	30019902464586	CD-MISC	STALE	PO	3054659	18/02/2009		PKR					100.00	100.00	18/02/2009	STALE
78265	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAMINATION, ALLA		LCY	30019902464586	CD-MISC	STALE	PO	3054660	18/02/2009		PKR					100.00	100.00	18/02/2009	STALE
78266	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAMINATION ALLAM		LCY	30019902464586	CD-MISC	STALE	PO	3059503	18/03/2009		PKR					100.00	100.00	18/03/2009	STALE
78267	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAM. BOARD OF IN		LCY	30019902464586	CD-MISC	STALE	PO	3059517	18/03/2009		PKR					100.00	100.00	18/03/2009	STALE
78268	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAMINATION,ALLAM		LCY	30019902464586	CD-MISC	STALE	PO	3063688	15/04/2009		PKR					100.00	100.00	15/04/2009	STALE
78269	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	3065421	28/04/2009		PKR					100.00	100.00	28/04/2009	STALE
78270	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAMINATION COMSA		LCY	30019902464586	CD-MISC	STALE	PO	3197561	12/06/2009		PKR					100.00	100.00	12/06/2009	STALE
78271	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		DIRECTOR OF RECRUITMENT NHQ ISLAMAB		LCY	30019902464586	CD-MISC	STALE	PO	3200838	22/07/2009		PKR					100.00	100.00	22/07/2009	STALE
78272	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		DIRECTOR OF RECRUITMENT NHQ ISLAMAB		LCY	30019902464586	CD-MISC	STALE	PO	3200839	22/07/2009		PKR					100.00	100.00	22/07/2009	STALE
78273	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAMINATION GOMAL		LCY	30019902464586	CD-MISC	STALE	PO	3282954	18/08/2009		PKR					100.00	100.00	18/08/2009	STALE
78274	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE TREASURER ISLAMIA UNIVERSITY BA		LCY	30019902464586	CD-MISC	STALE	PO	3437380	21/10/2009		PKR					100.00	100.00	21/10/2009	STALE
78275	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	0204782	06/02/2009		PKR					90.00	90.00	06/02/2009	STALE
78276	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3065336	27/04/2009		PKR					90.00	90.00	27/04/2009	STALE
78277	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3278132	11/07/2009		PKR					90.00	90.00	11/07/2009	STALE
78278	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3278754	16/07/2009		PKR					90.00	90.00	16/07/2009	STALE
78279	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN,		LCY	30019902464586	CD-MISC	STALE	PO	3279570	23/07/2009		PKR					90.00	90.00	23/07/2009	STALE
78280	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3285169	01/09/2009		PKR					90.00	90.00	01/09/2009	STALE
78281	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3518415	05/11/2009		PKR					90.00	90.00	05/11/2009	STALE
78282	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3518417	05/11/2009		PKR					90.00	90.00	05/11/2009	STALE
78283	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		SBP A/C DANISH ENTERPRISES		LCY	30019902464586	CD-MISC	STALE	PO	3519597	10/11/2009		PKR					90.00	90.00	10/11/2009	STALE
78284	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3594561	09/12/2009		PKR					90.00	90.00	09/12/2009	STALE
78285	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3596739	22/12/2009		PKR					90.00	90.00	22/12/2009	STALE
78286	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	0204780	06/02/2009		PKR					72.00	72.00	06/02/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
78287	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		THE CONTROLLER OF EXAMINATION,SINDH		LCY	30019902464586	CD-MISC	STALE	PO	3059379	18/03/2009		PKR					70.00	70.00	18/03/2009	STALE
78288	KARACHI	0786	HBL PLAZA BR,	SD	3740109896175	MUDASSIR HUSSAIN PHOTO AC	MUDASSIR HUSSAIN QUAR	LCY	07867900394003	PLS											45.00	45.00	09/05/2009	Accounts
78289	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		HBL WEST WAHARF BR KHI 0040		LCY	30019902464586	CD-MISC	STALE	PO	3594595	09/12/2009		PKR					1.50	1.50	09/12/2009	STALE
78290	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		GHULAM ABBAS		LCY	30019902464586	CD-MISC	STALE	PO	3192824	08/06/2009		PKR					1.11	1.11	08/06/2009	STALE
78291	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		JS BANK CLG DIFF DT 25/8/09 SITE BR		LCY	30019902464586	CD-MISC	STALE	PO	3284260	26/08/2009		PKR					0.50	0.50	26/08/2009	STALE
78292	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		TAMEER MICRO FINANCE BANK CHQ#32605		LCY	30019902464586	CD-MISC	STALE	PO	3434117	09/10/2009		PKR					0.50	0.50	09/10/2009	STALE
78293	KARACHI	0786	HBL PLAZA BR,KARACHI	SD		M/S. ATAULLAH CANTEEN OWNER BILL NO		LCY	30019902464586	CD-MISC	STALE	PO	3280125	28/07/2009		PKR					0.32	0.32	28/07/2009	STALE
78294	KARACHI	0804	MANSFIELD STREET,	SD	51556110315	RASHEEDA MUSTAFA	RASHEEDA MUSTAFA 34 A	LCY	08040014354901	PLS						PKR					12.14	12.14	12/12/2009	Accounts
78295	KARACHI	0804	MANSFIELD STREET,	SD	4200014680013	AHMED HAYAT	AHMED HAYAT QTR. NO 41	LCY	08040015315101	PLS						PKR					0.02	0.02	17/06/2009	Accounts
78296	KARACHI	0804	MANSFIELD STREET,	SD	4230139705055	FARHAN	MR.FARMAN FLAT NO.14 A	LCY	08047900055001	PLS						PKR					0.30	0.30	03/03/2009	Accounts
78297	KARACHI	0804	MANSFIELD STREET,	SD	4200004550453	MUHAMMAD REHAN	MUHAMMAD REHANhan FL	LCY	08047000011501	PLS						PKR					3.51	3.51	27/10/2009	Accounts
78298	KARACHI	0804	MANSFIELD STREET,	SD	4230190030992	KHATOON	KHATOON FLAT NI.01 1ST I	LCY	08040015991401	PLS						PKR					17.89	17.89	30/07/2009	Accounts
78299	KARACHI	0804	MANSFIELD STREET,	SD	4230164277319	ABDUL AZIZ ALLAH RAKHA JUSBANI	MR.ABDUL AZIZ ALLAH RA	LCY	08047900013301	PLS						PKR					18.83	18.83	13/03/2009	Accounts
78300	KARACHI	0804	MANSFIELD STREET,	SD	4230132515266	JESSICA EUGENE PETER	MISS.JESSICA EUGENE PE	LCY	08047900068001	PLS						PKR					93.31	93.31	22/08/2009	Accounts
78301	KARACHI	0804	MANSFIELD STREET,	SD	4230124137049	BARKAT MASIH	MR BARKAT MASIH HOUSE	LCY	08047900015801	PLS						PKR					115.13	115.13	31/03/2009	Accounts
78302	KARACHI	0804	MANSFIELD STREET,	SD	4220158980982	DAS AND SONA BAI	DAS AND SONA BAI 13 CAN	LCY	08040014131901	PLS						PKR					36.12	36.12	10/04/2009	Accounts
78303	KARACHI	0804	MANSFIELD STREET,	SD	50189589507	SALIHA REHMAN	SALIHA REHMAN R-22 BLO	LCY	08040015834901	PLS						PKR					46.41	46.41	10/08/2009	Accounts
78304	KARACHI	0804	MANSFIELD STREET,	SD	4220135295422	RUKHSANA	MRS.RUKHSANA E-8/28 NE	LCY	08047900073701	PLS						PKR					95.85	95.85	09/04/2009	Accounts
78305	KARACHI	0804	MANSFIELD STREET,	SD		BHAM	BHAM BUNGLOW NO 12 M	LCY	08040008114401	PLS						PKR					100.91	100.91	04/04/2009	Accounts
78306	KARACHI	0804	MANSFIELD STREET,	SD	5113406335800	ABDUL MUBEEN	ABDUL MUBEEN ALLHA RA	LCY	08040012805701	PLS						PKR					102.97	102.97	16/10/2009	Accounts
78307	KARACHI	0804	MANSFIELD STREET,	SD	4200159956283	BASHIRA BIBI ROBERT	BASHIRA BIBI ROBERT B-3	LCY	08040013791001	PLS						PKR					118.07	118.07	01/08/2009	Accounts
78308	KARACHI	0804	MANSFIELD STREET,	SD	4220150657220	NADIA	MRS.NADIA HOUSE NO.383	LCY	08047900071401	PLS						PKR					155.06	155.06	07/10/2009	Accounts
78309	KARACHI	0804	MANSFIELD STREET,	SD	4230109048164	JAVERIA MUNEER	JAVERIA MUNEER C-133 BL	LCY	08040016099901	PLS						PKR					155.35	155.35	18/12/2009	Accounts
78310	KARACHI	0804	MANSFIELD STREET,	SD	4230153210014	NARGIS NASIR	NARGIS NASIR 808-A RAIN	LCY	08040015603401	PLS						PKR					160.93	160.93	24/11/2009	Accounts
78311	KARACHI	0804	MANSFIELD STREET,	SD	4220107030265	MEHDI HASSAN	MEHDI HASSAN C-41/14 JU	LCY	08040019009301	PLS						PKR					578.64	578.64	18/08/2009	Accounts
78312	KARACHI	0804	MANSFIELD STREET,	SD	4220175490814	ZAREEN SHABNAM	ZAREEN SHABNAM 79-E-1	LCY	08040015802601	PLS						PKR					158.77	158.77	07/11/2009	Accounts
78313	KARACHI	0804	MANSFIELD STREET,	SD	4220131109099	SAKHAWAT ALI	MR.SAKHAWAT ALI b-9/39 F	LCY	08047900075201	PLS						PKR					216.75	216.75	23/04/2009	Accounts
78314	KARACHI	0804	MANSFIELD STREET,	SD	4230107225231	MACAYLE MISQUITA M MERVIN MISQUI	MACAYLE MISQUITA M ME	LCY	08040014640201	PLS						PKR					255.93	255.93	18/09/2009	Accounts
78315	KARACHI	0804	MANSFIELD STREET,	SD		ZAKIUDDIN ABBAS BHAI J A	ZAKIUDDIN ABBAS BHAI J A	LCY	08040008214101	PLS						PKR					262.52	262.52	29/01/2009	Accounts
78316	KARACHI	0804	MANSFIELD STREET,	SD	8020352800121	M FAREED MUGHAL	M FAREED MUGHAL C O BI	LCY	08040015617801	PLS						PKR					469.41	469.41	15/08/2009	Accounts
78317	KARACHI	0804	MANSFIELD STREET,	SD	2240163757393	KHAN HABIB	MR.KHAN HABIB SB3/75 G	LCY	08047900068801	PLS						PKR					469.53	469.53	13/02/2009	Accounts
78318	KARACHI	0804	MANSFIELD STREET,	SD	4240198328605	RAJA FAZAL MEHMOOD	RAJA FAZAL MEHMOOD 14	LCY	08040015990601	PLS						PKR					510.50	510.50	23/02/2009	Accounts
78319	KARACHI	0804	MANSFIELD STREET,	SD	4220147701573	ABDUL MAJEED & MUHAMMAD WASEEM	FLAT NO.829 NASIR COLO	LCY	08047000009201	PLS						PKR					594.14	594.14	29/06/2009	Accounts
78320	KARACHI	0804	MANSFIELD STREET,	SD	4220162744096	BILQEES BANO	BILQEES BANO HOUSE NO	LCY	08040016115801	PLS						PKR					635.95	635.95	24/10/2009	Accounts
78321	KARACHI	0804	MANSFIELD STREET,	SD	51578270323	XAVIER FRENANDES	XAVIER FRENANDES 35 A J	LCY	08040014586601	PLS						PKR					652.04	652.04	18/09/2009	Accounts
78322	KARACHI	0804	MANSFIELD STREET,	SD	4220104291863	KAZIM HUSSAIN SIDDIQUI	KAZIM HUSSAIN SIDDIQUI I	LCY	08040005400401	PLS						PKR					745.00	745.00	19/02/2009	Accounts
78323	KARACHI	0804	MANSFIELD STREET,	SD	4230122416025	IMRAN USMAN	MR.IMRAN USMAN HOUSE	LCY	08047900070601	PLS						PKR					963.84	963.84	19/09/2009	Accounts
78324	KARACHI	0804	MANSFIELD STREET,	SD	5157629381500	AHMED HUSSAIN	AHMED HUSSAIN B-42 NEA	LCY	08040013536401	PLS						PKR					998.84	998.84	22/04/2009	Accounts
78325	KARACHI	0804	MANSFIELD STREET,	SD	4230109989096	MEENA KUMARI	MEENA KUMARI FLAT 207 I	LCY	08040014844201	PLS						PKR					899.33	899.33	30/12/2009	Accounts
78326	KARACHI	0804	MANSFIELD STREET,	SD	4200004659908	NAZIA AKRAM	NAZIA AKRAM H. NO. 7 BL	LCY	08040015681701	PLS						PKR					1,148.95	1,148.95	19/08/2009	Accounts
78327	KARACHI	0804	MANSFIELD STREET,	SD	9150601263024	WAJAHAT UN NISA	WAJAHAT UN NISA F NO 15	LCY	08040013142801	PLS						PKR					1,170.28	1,170.28	22/12/2009	Accounts
78328	KARACHI	0804	MANSFIELD STREET,	SD	4420314876130	NOOR JEHAN	NOOR JEHAN FLAT NO.112	LCY	08040016132601	PLS						PKR					1,407.32	1,407.32	01/04/2009	Accounts
78329	KARACHI	0804	MANSFIELD STREET,	SD	4230108097102	QAMAR-UN-NISA	QAMAR-UN-NISA H NO.19 M	LCY	08040015620601	PLS						PKR					1,582.22	1,582.22	07/09/2009	Accounts
78330	KARACHI	0804	MANSFIELD STREET,	SD	4220105787760	PARVEEN BIBI	PARVEEN BIBI FLAT NO.11	LCY	08040015636001	PLS						PKR					1,664.02	1,664.02	12/10/2009	Accounts
78331	KARACHI	0804	MANSFIELD STREET,	SD	4200035000161	SYED ATHAR ABBAS	SYED ATHAR ABBAS FLAT I	LCY	08040015242401	PLS						PKR					1,724.50	1,724.50	18/12/2009	Accounts
78332	KARACHI	0804	MANSFIELD STREET,	SD	4230185752393	PAUL PHEN PAW THONG	PAUL PHEN PAW THONG F	LCY	08040018001301	PLS						PKR					5,958.53	5,958.53	18/09/2009	Accounts
78333	KARACHI	0804	MANSFIELD STREET,	SD	4220104703616	TRACY ANN DANIEL	TRACY ANN DANIEL FLAT I	LCY	08040016074701	PLS						PKR					1,852.81	1,852.81	17/09/2009	Accounts
78334	KARACHI	0804	MANSFIELD STREET,	SD	4210155728387	SHAR ZAMAN	SHAR ZAMAN FIAZ HUSSA	LCY	08040010030501	PLS						PKR					2,108.07	2,108.07	03/12/2009	Accounts
78335	KARACHI	0804	MANSFIELD STREET,	SD	4230112060544	PARAS SALAHUDDIN	MISS.PARAS SALAHUDDIN	LCY	08047900034501	PLS						PKR					2,333.32	2,333.32	29/06/2009	Accounts
78336	KARACHI	0804	MANSFIELD STREET,	SD	5169014888400	KHATIGA MAZHER ALI	KHATIGA MAZHER ALI 4TH	LCY	08040013186201	PLS						PKR					2,519.89	2,519.89	10/08/2009	Accounts
78337	KARACHI	0804	MANSFIELD STREET,	SD	42101156580 66	MEHREEN JAMAL	MEHREEN JAMAL FLAT NO	LCY	08040015821901	PLS						PKR					2,600.30	2,600.30	06/05/2009	Accounts
78338	KARACHI	0804	MANSFIELD STREET,	SD	3600630112864	HUSSAIN	HUSSAIN HOUSE NO L 284	LCY	08040010361101	PLS						PKR					2,618.52	2,618.52	24/11/2009	Accounts
78339	KARACHI	0804	MANSFIELD STREET,	SD	4230109038781	CAVAS SORABJEE COOPER JIMMY KAI	CAVAS SORABJEE COOPE	LCY	08040015440201	PLS						PKR					218,952.58	218,952.58	11/09/2009	Accounts
78340	KARACHI	0804	MANSFIELD STREET,	SD	4230109547927	NASIR ALI	NASIR ALI BURHAN MANSI	LCY	08040014818601	PLS						PKR					96,522.64	96,522.64	11/12/2009	Accounts
78341	KARACHI	0804	MANSFIELD STREET,	SD	5100460094859	NASIM BANO	NASIM BANO HOUSE NO 1	LCY	08040010127401	PLS						PKR					53,095.96	53,095.96	09/06/2009	Accounts
78342	KARACHI	0804	MANSFIELD STREET,	SD	5155501511800	SUALEHA KAUSAR	SUALEHA KAUSAR E-9 27 T	LCY	08040012758101	PLS						PKR					43,551.69	43,551.69	03/03/2009	Accounts
78343	KARACHI	0804	MANSFIELD STREET,	SD	4220198175951	SABIHA SULTANA	SABIHA SULTANA H NO.33	LCY	08040015452401	PLS						PKR					36,000.22	36,000.22	09/09/2009	Accounts
78344	KARACHI	0804	MANSFIELD STREET,	SD	4220133803468	HUMAIRA HAYAT M GHULAM HAYAT G	HUMAIRA HAYAT M GHULA	LCY	08040014108001	PLS						PKR					31,276.89	31,276.89	08/04/2009	Accounts
78345	KARACHI	0804	MANSFIELD STREET,	SD		ZUBEDA MULLA ABDUL QADER	ZUBEDA MULLA ABDUL QA	LCY	08040008370901	PLS						PKR					24,693.08	24,693.08	19/08/2009	Accounts
78346	KARACHI	0804	MANSFIELD STREET,	SD	5156916886400	SHAMIM	SHAMIM 1 BLOCK A FOZIA	LCY	08040012940501	PLS						PKR					11,541.43	11,541.43	20/08/2009	Accounts
78347	KARACHI	0804	MANSFIELD STREET,	SD	2479134665400	MUHAMMAD IQBAL S O ABDUL AZIZ	MUHAMMAD IQBAL S O AB	LCY	08040013740501	PLS						PKR					5,755.81	5,755.81	13/01/2009	Accounts
78348	KARACHI	0804	MANSFIELD STREET,	SD	4230145890172	RAZIA BIBI	MRS.RAZIA BIBI HOUSE NO	LCY	08047900039701	PLS						PKR					5,147.09	5,147.09	10/08/2009	Accounts
78349	KARACHI	0804	MANSFIELD STREET,	SD	5150430155221	AYESHA BEGUM J A	AYESHA BEGUM J A HOUS	LCY	08040012006701	PLS						PKR					4,517.12	4,517.12	11/11/2009	Accounts
78350	KARACHI	0804	MANSFIELD STREET,	SD	50830326522	KHUSHI LAL	KHUSHI LAL HOUSE NO. 6	LCY	08040013819401	PLS						PKR					3,941.60	3,941.60	19/10/2009	Accounts
78351	KARACHI	0804	MANSFIELD STREET,	SD	3520273260060	SABIHA MALIK ZAMAN	MRS.SABIHA JAMAL A-102	LCY	08047900025403	CURR						PKR					35,996.00	35,996.00	16/09/2009	Accounts
78352	KARACHI	0804	MANSFIELD STREET,	SD	51779315411	SAADIA DAUD	SAADIA DAUD B-99 BLOCK	LCY	08040016548403	CURR						PKR					30,175.00	30,175.00	31/08/2009	Accounts
78353	KARACHI	0804	MANSFIELD STREET,	SD	4230130917191	MUHAMMAD AKRAM	MUHAMMAD AKRAM JT.A/C	LCY	08047900087003	CURR						PKR					24,875.00	24,875.00	15/10/2009	Accounts
78354	KARACHI	0804	MANSFIELD STREET, KARACHI	SD		ATIF RIAZ		LCY	30019902464586	CD-MISC	STALE	PO	0607629	13/05/2009		PKR					23,000.00	23,000.00	13/05/2009	STALE
78355	KARACHI	0804	MANSFIELD STREET,	SD		YASMEEN BIBI	YASMEEN BIBI H. # B-19/15	LCY	08040028804603	CURR						PKR					13,113.00	13,113.00	03/07/2009	Accounts
78356	KARACHI	0804	MANSFIELD STREET,	SD	4230143432479	TASLEEM JAWID	TASLEEM JAWID BARRACH	LCY	08040023090403	CURR						PKR					8,815.00	8,815.00	25/05/2009	Accounts
78357	KARACHI	0804	MANSFIELD STREET,	SD	4210139291945	REHAN AHMED	MR.REHAN AHMED HOUSE	LCY	08047900040303	CURR						PKR					7,225.34	7,225.34	25/04/2009	Accounts
78358	KARACHI	0804	MANSFIELD STREET,	SD	4230108055491	MURTAZA HUSSAIN	MURTAZA HUSSAIN FLAT N	LCY	08040024761803	CURR						PKR					6,840.50	6,840.50	08/12/2009	Accounts
78359	KARACHI	0804	MANSFIELD STREET,	SD		MS ABDUL RAHEEM AND BROTHER	M S ABDUL RAHEEM AND B	LCY	08040022078903	CURR						PKR					5,380.50	5,380.50	08/08/2009	Accounts
78360	KARACHI	0804	MANSFIELD STREET,	SD	4230110019353	A JABBAR S OM USMAN	A JABBAR S OM USMAN H	LCY	08040025547503	CURR						PKR					5,312.50	5,312.50	24/02/2009	Accounts
78361	KARACHI	0804	MANSFIELD STREET, KARACHI	SD		TRINITY METHODIST GIRLS COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	0607657	20/05/2009		PKR					5,000.00	5,000.00	20/05/2009	STALE
78362	KARACHI	0804	MANSFIELD STREET,	SD	4210171292851	MUSHEER AHMED	MR.MUSHEER AHMED HOU	LCY	08047900057003	CURR						PKR					3,677.50	3,677.50	27/10/2009	Accounts
78363	KARACHI	0804	MANSFIELD STREET,	SD	51529138313	MOIZ ALI AND SONS	MOIZ ALI AND SONS SB 2 S	LCY	08040017293603	CURR						PKR					3,369.40	3,369.40	06/07/2009	Accounts
78364	KARACHI	0804	MANSFIELD STREET,	SD	5200770487879	ABDUL HANNAN	ABDUL HANNAN FLAT NO 1	LCY	08040017798603	CURR						PKR					2,547.01	2,547.01	29/06/2009	Accounts
78365	KARACHI	0804	MANSFIELD STREET,	SD	4230108290371	MUHAMMAD IRFAN MIAN	MR.MUHAMMAD IRFAN MI	LCY	08047900010003	CURR						PKR					2,406.25	2,406.25	24/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
78366	KARACHI	0804	MANSFIELD STREET,	SD	5150920087208	MUHAMMAD ARIF HAROON	MUHAMMAD ARIF HAROON	LCY	08040022272303	CURR						PKR					2,196.50	2,196.50	21/02/2009	Accounts
78367	KARACHI	0804	MANSFIELD STREET,	SD	4220120466513	ALI AHMED	MR.ALI AHMED HOUSE NO	LCY	08047900097903	CURR						PKR					1,651.00	1,651.00	12/12/2009	Accounts
78368	KARACHI	0804	MANSFIELD STREET, KARACHI	SD		AGA KHAN UNIVERSITY KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0104162	13/02/2009		PKR					1,500.00	1,500.00	13/02/2009	STALE
78369	KARACHI	0804	MANSFIELD STREET, KARACHI	SD		DOW UNIVERSITY HEALTH SCIENCES		LCY	30019902464586	CD-MISC	STALE	PO	3373002	21/10/2009		PKR					1,500.00	1,500.00	21/10/2009	STALE
78370	KARACHI	0804	MANSFIELD STREET, KARACHI	SD		DOW UNIVERSITY OF HEALTH SCIENCE		LCY	30019902464586	CD-MISC	STALE	PO	0608972	15/10/2009		PKR					1,500.00	1,500.00	15/10/2009	STALE
78371	KARACHI	0804	MANSFIELD STREET,	SD		SUNNY SUPPER ELECTROINICS	SUNNY SUPPER ELECTRO	LCY	08040023113803	CURR						PKR					983.50	983.50	07/10/2009	Accounts
78372	KARACHI	0804	MANSFIELD STREET, KARACHI	SD		ST. PATRICK.S TECHNICAL SCHOOL		LCY	30019902464586	CD-MISC	STALE	PO	0608625	27/08/2009		PKR					800.00	800.00	27/08/2009	STALE
78373	KARACHI	0804	MANSFIELD STREET,	SD	4220106181286	NOOR BIBI	NOOR BIBI HOUSE NO.E-2(	LCY	08040027882103	CURR						PKR					754.50	754.50	03/12/2009	Accounts
78374	KARACHI	0804	MANSFIELD STREET,	SD	15209000156896	SAEED KHAN AND MIR SHAH ZAMAN	SAEED KHAN AND MIR SH/	LCY	08040014384803	CURR						PKR					660.94	660.94	07/02/2009	Accounts
78375	KARACHI	0804	MANSFIELD STREET,	SD	2130810278016	MOHD IRFAN KHAN IMRAN KHAN	MOHD IRFAN KHAN IMRAN	LCY	08040021658603	CURR						PKR					553.00	553.00	28/07/2009	Accounts
78376	KARACHI	0804	MANSFIELD STREET,	SD	4230121645818	M/S.BAVAN TRADE ENTERPRISE	M/S.BAVAN TRADE ENTER	LCY	08047900068603	CURR						PKR					530.00	530.00	18/02/2009	Accounts
78377	KARACHI	0804	MANSFIELD STREET, KARACHI	SD		UNIVERSITY OF KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0104280	04/03/2009		PKR					500.00	500.00	04/03/2009	STALE
78378	KARACHI	0804	MANSFIELD STREET,	SD	3120316720002	MUSARRAT SHAHEEN	MUSARRAT SHAHEEN L-52	LCY	08040030932103	CURR						PKR					473.00	473.00	18/08/2009	Accounts
78379	KARACHI	0804	MANSFIELD STREET,	SD	4230108774937	NOORUDDIN	NOORUDDIN A/34 BLOCK B	LCY	08040030649603	CURR						PKR					424.50	424.50	11/08/2009	Accounts
78380	KARACHI	0804	MANSFIELD STREET,	SD	4230125979957	MUTASIM DADA	MUTASIM DADA YAQOOB N	LCY	08040031043703	CURR						PKR					304.86	304.86	25/02/2009	Accounts
78381	KARACHI	0804	MANSFIELD STREET,	SD	4230107293949	GHULAM HAIDER	GHULAM HAIDER HOUSE N	LCY	08040031239003	CURR						PKR					279.50	279.50	26/10/2009	Accounts
78382	KARACHI	0804	MANSFIELD STREET,	SD	4220104291960	ROSHAN BANO	MRS.ROSHAN BANO HOUS	LCY	08047900077803	CURR						PKR					248.00	248.00	09/05/2009	Accounts
78383	KARACHI	0804	MANSFIELD STREET,	SD	4230129736394	KARIN	MISS.KARIN 9-HJ RUSTAM	LCY	08047900075103	CURR						PKR					243.00	243.00	10/04/2009	Accounts
78384	KARACHI	0804	MANSFIELD STREET,	SD	4220103587086	SHAISTA PARVEEN	MRS.SHAISTA PARVEEN F	LCY	08047900088303	CURR						PKR					219.00	219.00	19/09/2009	Accounts
78385	KARACHI	0804	MANSFIELD STREET,	SD	4200005442409	RAJ & SONS	M/S RAJ & SONS 3RD FLO	LCY	08047900090103	CURR						PKR					219.00	219.00	08/09/2009	Accounts
78386	KARACHI	0804	MANSFIELD STREET,	SD	4220153887929	MUHAMMAD NAEEM	MR.MUHAMMAD NAEEM H	LCY	08047900085403	CURR						PKR					211.00	211.00	22/08/2009	Accounts
78387	KARACHI	0804	MANSFIELD STREET, KARACHI	SD		MUHAMMAD AMIN S/O MUHAMMAD YAMIN		LCY	30019902464586	CD-MISC	STALE	PO	0104357	20/03/2009		PKR					180.00	180.00	20/03/2009	STALE
78388	KARACHI	0804	MANSFIELD STREET,	SD	82203011162 69	HAIDER ZAMAN	MR.HAIDER ZAMAN BUNG	LCY	08047900099803	PLS						PKR					100.00	100.00	30/12/2009	Accounts
78389	KARACHI	0804	MANSFIELD STREET,	SD	4230161551481	MUHAMMAD JAWED	MR.MUHAMMAD JAWED H	LCY	08047900099703	PLS						PKR					100.00	100.00	30/12/2009	Accounts
78390	KARACHI	0804	MANSFIELD STREET,	SD	4220189074951	FAIZAN ALI	MR FAIZAN ALI HOUSE# B/	LCY	08047900100003	PLS						PKR					100.00	100.00	30/12/2009	Accounts
78391	KARACHI	0804	MANSFIELD STREET,	SD	4220186593513	MUHAMMAD ANNAS	MR.MUHAMMAD ANAS D-3	LCY	08047900100303	PLS						PKR					100.00	100.00	30/12/2009	Accounts
78392	KARACHI	0804	MANSFIELD STREET, KARACHI	SD		LYARI DEVLOPMENT AUTHORITY KHI		LCY	30019902464586	CD-MISC	STALE	PO	0104027	16/01/2009		PKR					100.00	100.00	16/01/2009	STALE
78393	KARACHI	0804	MANSFIELD STREET, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0104084	29/01/2009		PKR					100.00	100.00	29/01/2009	STALE
78394	KARACHI	0804	MANSFIELD STREET, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	080401969869	05/01/2009		PKR					100.00	100.00	05/01/2009	STALE
78395	KARACHI	0804	MANSFIELD STREET, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY KHI		LCY	30019902464586	CD-MISC	STALE	PO	0608068	02/07/2009		PKR					100.00	100.00	02/07/2009	STALE
78396	KARACHI	0804	MANSFIELD STREET, KARACHI	SD		DIRECTOR OF RECRUITMENT NHQ ISLAMAB		LCY	30019902464586	CD-MISC	STALE	PO	0608186	22/07/2009		PKR					100.00	100.00	22/07/2009	STALE
78397	KARACHI	0804	MANSFIELD STREET,	SD	4200011613973	MUHAMMAD BASHIR	MR.MUHAMMAD BASHIR H	LCY	08047900059903	CURR						PKR					81.00	81.00	06/03/2009	Accounts
78398	KARACHI	0804	MANSFIELD STREET,	SD		MUHAMMAD SHEHZAD BROTHERS	MUHAMMAD SHEHZAD BR	LCY	08040027971203	CURR						PKR					74.50	74.50	14/03/2009	Accounts
78399	KARACHI	0804	MANSFIELD STREET, KARACHI	SD		U B L S M C H S BR		LCY	30019902464586	CD-MISC	STALE	PO	0104024	15/01/2009		PKR					40.00	40.00	15/01/2009	STALE
78400	KARACHI	0804	MANSFIELD STREET,	SD	4230114834179	HAROON RASHID	HAROON RASHID HOUSE N	LCY	08040031271403	CURR						PKR					37.00	37.00	26/10/2009	Accounts
78401	KARACHI	0804	MANSFIELD STREET,	SD	4230157433173	GHULAM MUSTAFA QURESHI.	GHULAM MUSTAFA QURES	LCY	08040026420403	CURR						PKR					35.50	35.50	30/05/2009	Accounts
78402	KARACHI	0804	MANSFIELD STREET,	SD	4220177674820	GULNAZ	GULNAZ R-152 SECTOR-7	LCY	08040030453303	CURR						PKR					35.50	35.50	18/04/2009	Accounts
78403	KARACHI	0804	MANSFIELD STREET,	SD	4230184993285	ALI HASSAN	MR.ALI HASSAN FLAT NO.A	LCY	08047900082503	CURR						PKR					17.00	17.00	10/08/2009	Accounts
78404	KARACHI	0804	MANSFIELD STREET,	SD	4210116199933	ASGHAR ALI HASAN ALI	ASGHAR ALI HASAN ALI N/	LCY	08040024949003	CURR						PKR					8.50	8.50	25/05/2009	Accounts
78405	KARACHI	0827	TIBET CENTRE,	SD	4210117656283	ABDUL SALAM CHISTI KHURSHEED ANW	ABDUL SALAM CHISTI KHU	LCY	08270009363501	PLS						PKR					0.02	0.02	24/06/2009	Accounts
78406	KARACHI	0827	TIBET CENTRE,	SD	3630203519563	MAJ.ZULFIQAR NAWAB MOTIWALA	MAJ.ZULFIQAR NAWAB MC	LCY	08270012167801	PLS						PKR					0.23	0.23	16/12/2009	Accounts
78407	KARACHI	0827	TIBET CENTRE,	SD	4230197317299	ZAHID	ZAHID RAMADAN VIEW BIL	LCY	08277900034101	PLS						PKR					0.02	0.02	13/04/2009	Accounts
78408	KARACHI	0827	TIBET CENTRE,	SD	4200004551339	SALMAN ALI	SALMAN ALI, 182/1-D-3, GA	LCY	08277900021401	PLS						PKR					0.43	0.43	03/04/2009	Accounts
78409	KARACHI	0827	TIBET CENTRE,	SD	4240157169723	ALI MARDAN	ALI MARDAN C O KOHINO	LCY	08270008649001	PLS						PKR					8.07	8.07	18/08/2009	Accounts
78410	KARACHI	0827	TIBET CENTRE,	SD	4240128455530	SHAMIM ARA & FAHIM KHAN	HOUSE NO 415/416 STREE	LCY	08277000014601	PLS						PKR					8.14	8.14	24/06/2009	Accounts
78411	KARACHI	0827	TIBET CENTRE,	SD	4240119715387	SHAMEEM AHMED	SHAMEEM AHMED KMC 17	LCY	08277900052501	PLS						PKR					12.34	12.34	11/03/2009	Accounts
78412	KARACHI	0827	TIBET CENTRE,	SD	4200034455930	RUBINA YOUNUS	RUBINA YOUNUS H # 2 BL(	LCY	08270012369901	PLS						PKR					32.94	32.94	03/03/2009	Accounts
78413	KARACHI	0827	TIBET CENTRE,	SD	4220119832061	MIRZA JAHANGIR AHMED BAIG	MIRZA JAHANGIR AHMED E	LCY	08270012306101	PLS						PKR					42.48	42.48	14/09/2009	Accounts
78414	KARACHI	0827	TIBET CENTRE,	SD	37405386616821	SHAHEEN IQBAL S/O MAQSOOD KHAN	SHAHEEN IQBAL S/O MAQS	LCY	08270012113801	PLS						PKR					61.01	61.01	24/04/2009	Accounts
78415	KARACHI	0827	TIBET CENTRE,	SD		MOHAMMAD IBRAHIM NAGRA J A	MOHAMMAD IBRAHIM NAG	LCY	08270019505001	PLS						PKR					72.11	72.11	25/02/2009	Accounts
78416	KARACHI	0827	TIBET CENTRE,	SD	4230110052685	MOHD NAWAZ	MOHD NAWAZ DEFENCE S	LCY	08270008953301	PLS						PKR					121.50	121.50	13/02/2009	Accounts
78417	KARACHI	0827	TIBET CENTRE,	SD	4220130856653	MUHAMMAD UMAIR QURESHI	MUHAMMAD UMAIR QURES	LCY	08277900029301	PLS						PKR					423.15	423.15	22/08/2009	Accounts
78418	KARACHI	0827	TIBET CENTRE,	SD	3620115149931	AMJAD MUNIR S O MUNIR AHMED	AMJAD MUNIR S O MUNIR /	LCY	08270009206501	PLS						PKR					163.57	163.57	04/02/2009	Accounts
78419	KARACHI	0827	TIBET CENTRE,	SD	4240123429167	SYED ALI RAZA S O SYED ALLEY AHMED	SYED ALI RAZA S O SYED /	LCY	08270009225201	PLS						PKR					171.41	171.41	17/12/2009	Accounts
78420	KARACHI	0827	TIBET CENTRE,	SD	4210117076913	ABDUL MOBI QURESHI	ABDUL MOBI QURESHI 3-5	LCY	08270006021201	PLS						PKR					194.54	194.54	14/05/2009	Accounts
78421	KARACHI	0827	TIBET CENTRE,	SD	4220128457451	M.FAISAL ARIF AND M.ARIF	M.FAISAL ARIF AND M.ARIF	LCY	08270009616401	PLS						PKR					230.56	230.56	03/03/2009	Accounts
78422	KARACHI	0827	TIBET CENTRE,	SD		SYED SHAHID AHMED	SYED SHAHID AHMED A 40	LCY	08270001705101	PLS						PKR					233.16	233.16	02/02/2009	Accounts
78423	KARACHI	0827	TIBET CENTRE,	SD		HABIBULLAH	HABIBULLAH HINGORA HA	LCY	08270009965601	PLS						PKR					242.31	242.31	02/12/2009	Accounts
78424	KARACHI	0827	TIBET CENTRE,	SD		MOHAMMAD RIAZ S O MDIN PHELWAN	MOHAMMAD RIAZ S O MDI	LCY	08270008537101	PLS						PKR					273.85	273.85	14/03/2009	Accounts
78425	KARACHI	0827	TIBET CENTRE,	SD		ABDUL SALAM S O Z A KHAN	ABDUL SALAM S O Z A KH/	LCY	08270017549601	PLS						PKR					328.67	328.67	09/06/2009	Accounts
78426	KARACHI	0827	TIBET CENTRE,	SD	4210114003665	REHMAT NAWAZ KHAN J A	REHMAT NAWAZ KHAN J A	LCY	08270009638201	PLS						PKR					294.75	294.75	28/02/2009	Accounts
78427	KARACHI	0827	TIBET CENTRE,	SD		ABDUL LATIF	ABDUL LATIF I C I PAK LTD	LCY	08270001856401	PLS						PKR					372.82	372.82	20/05/2009	Accounts
78428	KARACHI	0827	TIBET CENTRE,	SD	4210115725123	S M IFTIKHAR ZAIDI	S M IFTIKHAR ZAIDI 4-67 6	LCY	08270009667001	PLS						PKR					382.92	382.92	28/03/2009	Accounts
78429	KARACHI	0827	TIBET CENTRE,	SD		ISMAIL AHMAD	ISMAIL AHMAD PROCUREN	LCY	08270018855501	PLS						PKR					391.70	391.70	10/11/2009	Accounts
78430	KARACHI	0827	TIBET CENTRE,	SD	4210197227439	AJAZ AHMED AND HUMA AJAZ	AJAZ AHMED AND HUMA A	LCY	08270012105901	PLS						PKR					364.64	364.64	20/05/2009	Accounts
78431	KARACHI	0827	TIBET CENTRE,	SD		MOHD AFZAL S O KARAM KHAN	MOHD AFZAL S O KARAM H	LCY	08270005831001	PLS						PKR					429.79	429.79	14/05/2009	Accounts
78432	KARACHI	0827	TIBET CENTRE,	SD	4130625333121	NAJAMUDDIN	NAJAMUDDIN H NO. 180, S	LCY	08277900059501	PLS						PKR					659.53	659.53	24/04/2009	Accounts
78433	KARACHI	0827	TIBET CENTRE,	SD	4240136115281	ISHAQ MUHAMMAD	MR ISHAQ MOHAMMAD 17	LCY	08277900023101	PLS						PKR					844.26	844.26	12/08/2009	Accounts
78434	KARACHI	0827	TIBET CENTRE,	SD	4220175739877	ASHOK	ASHOK YASIN SQUARE FL	LCY	08270009475501	PLS						PKR					936.30	936.30	27/04/2009	Accounts
78435	KARACHI	0827	TIBET CENTRE,	SD	4210157386650	RAZIA NAZNAIN	RAZIA NAZNAIN HOUSE NO	LCY	08277900075101	PLS						PKR					1,291.46	1,291.46	26/12/2009	Accounts
78436	KARACHI	0827	TIBET CENTRE,	SD		ABDUL SAGHEER	ABDUL SAGHEER HOUSE N	LCY	08270021666901	PLS						PKR					1,434.32	1,434.32	16/10/2009	Accounts
78437	KARACHI	0827	TIBET CENTRE,	SD	4220104862619	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE PLO	LCY	08277900063901	PLS						PKR					1,490.01	1,490.01	19/06/2009	Accounts
78438	KARACHI	0827	TIBET CENTRE,	SD	4220103170462	ZAIBUN NISA HANIF	ZAIBUN NISA HANIF 41 HA	LCY	08270020769601	PLS						PKR					1,553.23	1,553.23	12/01/2009	Accounts
78439	KARACHI	0827	TIBET CENTRE,	SD	4210117939585	TOUHID ELAHI	FLAT # B-29,PLI FLAT 3RD I	LCY	08277000013001	PLS						PKR					1,847.61	1,847.61	14/05/2009	Accounts
78440	KARACHI	0827	TIBET CENTRE,	SD	4230122121013	MUNAWAR ALI	MUNAWAR ALI H NO F.16/1	LCY	08277000020001	PLS						PKR					2,005.35	2,005.35	22/12/2009	Accounts
78441	KARACHI	0827	TIBET CENTRE,	SD	6110169190181	MUHAMMAD SAJID SIDDIQUI	MUHAMMAD SAJID SIDDIQ	LCY	08270012293901	PLS						PKR					2,881.10	2,881.10	02/07/2009	Accounts
78442	KARACHI	0827	TIBET CENTRE,	SD	8220274232719	MUHAMMED SULTAN	MUHAMMED SULTAN C O M	LCY	08270009501001	PLS						PKR					3,070.41	3,070.41	11/02/2009	Accounts
78443	KARACHI	0827	TIBET CENTRE,	SD		MOHAMMAD AKRAM	MOHAMMAD AKRAM HEAD	LCY	08270061163301	PLS						PKR					62,537.59	62,537.59	29/04/2009	Accounts
78444	KARACHI	0827	TIBET CENTRE,	SD	4220151316053	SHAIKH RIAZ AHMED	SHAIKH RIAZ AHMED 17 4 /	LCY	08270012253701	PLS						PKR					30,404.35	30,404.35	30/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
78445	KARACHI	0827	TIBET CENTRE,	SD	42301110059180	KAFIA NAZ D O S M SAEED	KAFIA NAZ D O S M SAEED	LCY	08270005172601	PLS						PKR					26,218.81	26,218.81	02/07/2009	Accounts
78446	KARACHI	0827	TIBET CENTRE,	SD	4210150915231	SYED AJAZ UDDIN QADRI	SYED AJAZUDDIN QADRI 3	LCY	08277000013601	PLS						PKR					22,984.94	22,984.94	15/12/2009	Accounts
78447	KARACHI	0827	TIBET CENTRE,	SD		MUHAMMAD FAISAL	MUHAMMAD FAISAL H NO 1	LCY	08270009925401	PLS						PKR					15,180.50	15,180.50	17/10/2009	Accounts
78448	KARACHI	0827	TIBET CENTRE,	SD		MASHKOOR AHMED S O SHAKOOR AHM	MASHKOOR AHMED S O SI	LCY	08270005079001	PLS						PKR					8,437.30	8,437.30	20/08/2009	Accounts
78449	KARACHI	0827	TIBET CENTRE,	SD	4250172249873	AZEEMUR REHMAN	S-2/700, SAUDABAD, MALIR	LCY	08277900011001	PLS						PKR					7,891.63	7,891.63	18/03/2009	Accounts
78450	KARACHI	0827	TIBET CENTRE,	SD	4240175086603	ABDUL AZIZ	ABDUL AZIZ 1 FADOO BLD	LCY	08270000756201	PLS						PKR					7,816.23	7,816.23	03/06/2009	Accounts
78451	KARACHI	0827	TIBET CENTRE,	SD		AFZAL RABBANI TIWANA	AFZAL RABBANI TIWANA O	LCY	08270009923801	PLS						PKR					7,405.43	7,405.43	20/08/2009	Accounts
78452	KARACHI	0827	TIBET CENTRE,	SD		MALIK TANVEER	MALIK TANVEER 47 TIBET	LCY	08270008256201	PLS						PKR					6,575.78	6,575.78	01/12/2009	Accounts
78453	KARACHI	0827	TIBET CENTRE,	SD		ABDUL SATTAR S O MUHAMMAD	ABDUL SATTAR S O MUHA	LCY	08270008539801	PLS						PKR					6,296.32	6,296.32	15/01/2009	Accounts
78454	KARACHI	0827	TIBET CENTRE,	SD	4240122953051	LAL BUX S O MURAD BUX	LAL BUX S O MURAD BUX I	LCY	08270009623501	PLS						PKR					5,903.06	5,903.06	12/11/2009	Accounts
78455	KARACHI	0827	TIBET CENTRE,	SD	51554296170	NAHEED GULZAR UR REHMAN J A C.	NAHEED GULZAR UR REH	LCY	08270009026601	PLS						PKR					3,885.83	3,885.83	13/07/2009	Accounts
78456	KARACHI	0827	TIBET CENTRE,	SD	4220105813209	ALLAUDDIN AHMAD ABBASI J A	ALLAUDDIN AHMAD ABBAS	LCY	08270006356001	PLS						PKR					3,149.94	3,149.94	22/04/2009	Accounts
78457	KARACHI	0827	TIBET CENTRE, KARACHI	SD		DISTRICT OFFICER (LOCAL TAXES)CDGK	.	LCY	30019902464586	CD-MISC	STALE	PO	0628901	13/06/2009		PKR					101,250.00	101,250.00	13/06/2009	STALE
78458	KARACHI	0827	TIBET CENTRE, KARACHI	SD		MR. ARSALAN AHMED		LCY	30019902464586	CD-MISC	STALE	PO	0628899	06/06/2009		PKR					41,069.00	41,069.00	06/06/2009	STALE
78459	KARACHI	0827	TIBET CENTRE, KARACHI	SD		SAARC CHAMBER OF COMMERCE & IND	USTR	LCY	30019902464586	CD-MISC	STALE	PO	0629772	20/11/2009		PKR					34,000.00	34,000.00	20/11/2009	STALE
78460	KARACHI	0827	TIBET CENTRE,	SD	4130315468463	SALMAN BHAI MOTORS	SALMAN BHAI MOTORS 15	LCY	08270065498103	CURR						PKR					11,824.00	11,824.00	06/10/2009	Accounts
78461	KARACHI	0827	TIBET CENTRE, KARACHI	SD		EMBASSY OF SWEDEN. A/C.M.AAMIR KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0628752	15/05/2009		PKR					10,299.00	10,299.00	15/05/2009	STALE
78462	KARACHI	0827	TIBET CENTRE,	SD		SOHAIB AUTO MOBILES	SOHAIB AUTO MOBILES PL	LCY	08270006038603	CURR						PKR					8,441.19	8,441.19	25/09/2009	Accounts
78463	KARACHI	0827	TIBET CENTRE,	SD		BEARING TRADE CORPN	BEARING TRADE CORPN 4	LCY	08270011361503	CURR						PKR					5,496.85	5,496.85	24/11/2009	Accounts
78464	KARACHI	0827	TIBET CENTRE,	SD	4230109182093	MUHAMMAD ZAHID IQBAL	MUHAMMAD ZAHID IQBAL	LCY	08277900066503	CURR						PKR					2,174.00	2,174.00	23/12/2009	Accounts
78465	KARACHI	0827	TIBET CENTRE,	SD		TARIQ ENTERPRISES	TARIQ ENTERPRISES 105	LCY	08270064557603	CURR						PKR					2,106.29	2,106.29	30/05/2009	Accounts
78466	KARACHI	0827	TIBET CENTRE, KARACHI	SD		RAMISA KHALIL.		LCY	30019902464586	CD-MISC	STALE	PO	0111489	03/04/2009		PKR					2,000.00	2,000.00	03/04/2009	STALE
78467	KARACHI	0827	TIBET CENTRE,	SD	4220108044665	BABAR RAIS	BABAR RAIS C 2 3RD FLOC	LCY	08270054366903	CURR						PKR					1,975.80	1,975.80	02/11/2009	Accounts
78468	KARACHI	0827	TIBET CENTRE, KARACHI	SD		HEAD PAKISTAN MARINE ACADEMY		LCY	30019902464586	CD-MISC	STALE	PO	0629157	01/08/2009		PKR					1,500.00	1,500.00	01/08/2009	STALE
78469	KARACHI	0827	TIBET CENTRE,	SD	4240120390317	MAHBOOB KHAN	MAHBOOB KHAN SHOP NO	LCY	08270062458803	CURR						PKR					1,347.50	1,347.50	25/02/2009	Accounts
78470	KARACHI	0827	TIBET CENTRE,	SD	4210123718473	MUHAMMAD ARIF	MUHAMMAD ARIF FLAT NO	LCY	08277900062003	CURR						PKR					1,198.00	1,198.00	10/06/2009	Accounts
78471	KARACHI	0827	TIBET CENTRE, KARACHI	SD		PPS & PCC		LCY	30019902464586	CD-MISC	STALE	PO	0111088	27/01/2009		PKR					500.00	500.00	27/01/2009	STALE
78472	KARACHI	0827	TIBET CENTRE, KARACHI	SD		DRICROR AGRI, ENNG, PEPPT, SINDH.		LCY	30019902464586	CD-MISC	STALE	PO	0629518	12/10/2009		PKR					500.00	500.00	12/10/2009	STALE
78473	KARACHI	0827	TIBET CENTRE,	SD		M SALEEM VARIND	M SALEEM VARIND BMGLC	LCY	08270040032403	CURR						PKR					427.25	427.25	26/09/2009	Accounts
78474	KARACHI	0827	TIBET CENTRE,	SD	4230102560475	MUHAMMAD ASLAM	MUHAMMAD ASLAM, HOUS	LCY	08277900009403	CURR						PKR					420.25	420.25	06/11/2009	Accounts
78475	KARACHI	0827	TIBET CENTRE,	SD	4210166813257	SHAIKH NAYYARUL ISLAM	SHAIKH NAYYARUL ISLAM	LCY	08270056180303	CURR						PKR					276.57	276.57	24/12/2009	Accounts
78476	KARACHI	0827	TIBET CENTRE,	SD		ASIM MOTORS	ASIM MOTORS 70 PRINCE	LCY	08270058912803	CURR						PKR					265.04	265.04	20/10/2009	Accounts
78477	KARACHI	0827	TIBET CENTRE,	SD	5440004575484	HUMERA KHOKHAR	HUMERA KHOKHAR HOUS	LCY	08277900070203	CURR						PKR					219.00	219.00	11/09/2009	Accounts
78478	KARACHI	0827	TIBET CENTRE, KARACHI	SD		DRAWING & DISBURSING OFFICER REFORM		LCY	30019902464586	CD-MISC	STALE	PO	0629841	04/12/2009		PKR					200.00	200.00	04/12/2009	STALE
78479	KARACHI	0827	TIBET CENTRE,	SD	4220125321009	SYED ARIF JAMIL	SYED ARIF JAMIL B 33 BLO	LCY	08277900053203	CURR						PKR					188.00	188.00	04/04/2009	Accounts
78480	KARACHI	0827	TIBET CENTRE,	SD		NEW UROOJ MOTORS	NEW UROOJ MOTORS SH	LCY	08270058328703	CURR						PKR					178.48	178.48	16/10/2009	Accounts
78481	KARACHI	0827	TIBET CENTRE, KARACHI	SD		THE DIVISIONAL SUPERINTENDANT-		LCY	30019902464586	CD-MISC	STALE	PO	0111376	18/03/2009		PKR					100.00	100.00	18/03/2009	STALE
78482	KARACHI	0827	TIBET CENTRE, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY-		LCY	30019902464586	CD-MISC	STALE	PO	0628502	04/04/2009		PKR					100.00	100.00	04/04/2009	STALE
78483	KARACHI	0827	TIBET CENTRE, KARACHI	SD		MR. AZHAR ALI.		LCY	30019902464586	CD-MISC	STALE	PO	0629213	15/08/2009		PKR					79.88	79.88	15/08/2009	STALE
78484	KARACHI	0827	TIBET CENTRE,	SD		AUTO AIDS	AUTO AIDS GREEN STREE	LCY	08270017529303	CURR						PKR					70.82	70.82	26/08/2009	Accounts
78485	KARACHI	0827	TIBET CENTRE,	SD	4250189907167	GHULAM SHABBIR	GHULAM SHABBIR FLAT NO	LCY	08277900058603	PLS						PKR					45.00	45.00	13/04/2009	Accounts
78486	KARACHI	0827	TIBET CENTRE,	SD	4250107054117	RAMEEZ YOUSUF	RAMEEZ YOUSUF HOUSE I	LCY	08277900060403	PLS						PKR					45.00	45.00	27/04/2009	Accounts
78487	KARACHI	0827	TIBET CENTRE,	SD	4230127533715	ISLAMKOT GENERAL MERCHANT&CO	ISLAMKOT GERERNAL MEI	LCY	08277900065203	CURR						PKR					23.00	23.00	15/07/2009	Accounts
78488	KARACHI	0827	TIBET CENTRE,	SD	4230121908368	SAIQA NAZ	SAIQA NAZ FLAT # 4 BLOC	LCY	08270012385701	PLS						PKR					0.36	0.36	17/06/2009	Accounts
78489	KARACHI	0827	TIBET CENTRE,	SD	4220108044665	REHMAT MOTOR	REHMAT MOTOR SHOP NO	LCY	08270064654803	CURR						PKR					0.15	0.15	02/11/2009	Accounts
78490	KARACHI	0827	TIBET CENTRE,	SD	4230193218325	IFTIKHAR UL HAQ	IFTIKHAR UL HAQ FLAT NO	LCY	08277900066003	CURR						PKR					0.12	0.12	04/07/2009	Accounts
78491	KARACHI	0830	AL-AZAM SQUARE,	SD	4210116037179	ZAHOOR ALAM	ZAHOOR ALAM D-57 AL AZ	LCY	08300023258401	PLS						PKR					0.17	0.17	23/11/2009	Accounts
78492	KARACHI	0830	AL-AZAM SQUARE,	SD	4210153352366	NUZHAT SULTANA AND FARHAT SULTANA	NUZHAT SULTANA AND FA	LCY	08300027717901	PLS						PKR					0.26	0.26	09/10/2009	Accounts
78493	KARACHI	0830	AL-AZAM SQUARE,	SD	4200003772250	ANWAR ALI KANIZ SAKINA	ANWAR ALI KANIZ SAKINA	LCY	08300030483701	PLS						PKR					0.02	0.02	13/04/2009	Accounts
78494	KARACHI	0830	AL-AZAM SQUARE,	SD	4210111702432	AINEE KANWAL	AINEE KANWAL FLAT NO-E	LCY	08307900157801	PLS						PKR					0.38	0.38	19/08/2009	Accounts
78495	KARACHI	0830	AL-AZAM SQUARE,	SD	4210115127024	MUANWAR SULTANA	MUANWAR SULTANA 4 880	LCY	08300009579101	PLS						PKR					0.53	0.53	31/10/2009	Accounts
78496	KARACHI	0830	AL-AZAM SQUARE,	SD	4250124401346	ERUM MEHMOOD.	ERUM MEHMOOD. HOUSE	LCY	08300027889001	PLS						PKR					0.55	0.55	23/04/2009	Accounts
78497	KARACHI	0830	AL-AZAM SQUARE,	SD	4210185267715	MUHAMMAD AHSAN UDDIN	MUHAMMAD AHSAN UDDIN	LCY	08300030515201	PLS						PKR					0.46	0.46	01/12/2009	Accounts
78498	KARACHI	0830	AL-AZAM SQUARE,	SD	4210174304928	S ZILLE HUMA AND S HUSSAIN AHMED	S ZILLE HUMA AND S HUS	LCY	08300029628401	PLS						PKR					0.96	0.96	19/10/2009	Accounts
78499	KARACHI	0830	AL-AZAM SQUARE,	SD	4210118817165	SYED AHMED RAZA RIZVI	SYED AHMED RAZA RIZVI I	LCY	08300030192201	PLS						PKR					1.09	1.09	19/09/2009	Accounts
78500	KARACHI	0830	AL-AZAM SQUARE,	SD	50189035285	MAHMOOD KHAN. PHOTO A C	MAHMOOD KHAN. PHOTO	LCY	08300028584201	PLS						PKR					1.19	1.19	07/05/2009	Accounts
78501	KARACHI	0830	AL-AZAM SQUARE,	SD	4220140280514	KAUSAR JEHAN	KAUSAR JEHAN H NO 4 GL	LCY	08300026034801	PLS						PKR					1.99	1.99	18/05/2009	Accounts
78502	KARACHI	0830	AL-AZAM SQUARE,	SD	4210179829996	NIAMAT JEHAN RUBINA ALI.	NIAMAT JEHAN RUBINA AL	LCY	08300063050301	PLS						PKR					2.39	2.39	12/10/2009	Accounts
78503	KARACHI	0830	AL-AZAM SQUARE,	SD	4220119320823	MUHAMMAD SHOAIB KHAN	MUHAMMAD SHOAIB KHAN	LCY	08307900071401	PLS						PKR					5.40	5.40	12/10/2009	Accounts
78504	KARACHI	0830	AL-AZAM SQUARE,	SD	51985075205	RIAZ AHMED.	RIAZ AHMED. HOUSE NO. (	LCY	08300027809701	PLS						PKR					5.75	5.75	06/06/2009	Accounts
78505	KARACHI	0830	AL-AZAM SQUARE,	SD	4210187814604	RIZVANA ABRAR	RIZVANA ABRAR 1220/9 DA	LCY	08300030313101	PLS						PKR					5.68	5.68	10/06/2009	Accounts
78506	KARACHI	0830	AL-AZAM SQUARE,	SD	4210197574871	SHAIKH IMRAN	SHAIKH IMRAN HOUSE NO	LCY	08307900161701	PLS						PKR					5.77	5.77	25/03/2009	Accounts
78507	KARACHI	0830	AL-AZAM SQUARE,	SD	4210186285242	RUBY JAMILA ANWAR	RUBY JAMILA ANWAR HOU	LCY	08307900159101	PLS						PKR					8.40	8.40	02/01/2009	Accounts
78508	KARACHI	0830	AL-AZAM SQUARE,	SD	4210113643916	RAZIA BEGUM	RAZIA BEGUM H NO 2 20 L	LCY	08300030217701	PLS						PKR					18.53	18.53	06/08/2009	Accounts
78509	KARACHI	0830	AL-AZAM SQUARE,	SD	4210117559191	MOHD RAIS	MOHD RAIS FLAT # J-57 AL	LCY	08300008708301	PLS						PKR					20.60	20.60	24/01/2009	Accounts
78510	KARACHI	0830	AL-AZAM SQUARE,	SD	4210115386386	SARWAT SIDDIQUI	SARWAT SIDDIQUI HOUSE	LCY	08307900159201	PLS						PKR					20.61	20.61	26/05/2009	Accounts
78511	KARACHI	0830	AL-AZAM SQUARE,	SD	4210195072093	RAMEEZ AHMED	RAMEEZ AHMED HOUSE N	LCY	08307900105901	PLS						PKR					22.13	22.13	03/03/2009	Accounts
78512	KARACHI	0830	AL-AZAM SQUARE,	SD		SYED QAMRUL HODA	SYED QAMRUL HODA F-27	LCY	08300016231301	PLS						PKR					32.22	32.22	09/01/2009	Accounts
78513	KARACHI	0830	AL-AZAM SQUARE,	SD		GHIAS UDDIN PARAS	GHIAS UDDIN PARAS B-394	LCY	08300060591201	PLS						PKR					39.39	39.39	08/08/2009	Accounts
78514	KARACHI	0830	AL-AZAM SQUARE,	SD	4210136027709	S M SHUJA UL HAQ	S M SHUJA UL HAQ HOUSE	LCY	08300028908001	PLS						PKR					52.87	52.87	08/07/2009	Accounts
78515	KARACHI	0830	AL-AZAM SQUARE,	SD	4210118824757	SYED MUHAMMAD YAQOOB ALI	SYED MUHAMMAD YAQOO	LCY	08300030803201	PLS						PKR					52.53	52.53	16/04/2009	Accounts
78516	KARACHI	0830	AL-AZAM SQUARE,	SD	3620311530777	MUHAMMAD SADIQ	MUHAMMAD SADIQ C O C-	LCY	08300029533101	PLS						PKR					60.89	60.89	25/11/2009	Accounts
78517	KARACHI	0830	AL-AZAM SQUARE,	SD	4220105607187	SYED TAUQEER ALAM	SYED TAUQEER ALAM ZAI	LCY	08307900023701	PLS						PKR					62.56	62.56	03/01/2009	Accounts
78518	KARACHI	0830	AL-AZAM SQUARE,	SD	4250172927810	NIGAR SULTANA	NIGAR SULTANA 54-G BLO	LCY	08300026718201	PLS						PKR					70.53	70.53	03/08/2009	Accounts
78519	KARACHI	0830	AL-AZAM SQUARE,	SD	4210197047882	SHARIFA BANO	SHARIFA BANO HOUSE NO	LCY	08307900195801	PLS						PKR					317.67	317.67	08/04/2009	Accounts
78520	KARACHI	0830	AL-AZAM SQUARE,	SD	4200004094897	MOHAMMAD WASI ABIDA BEGUM	MOHAMMAD WASI ABIDA B	LCY	08300028609701	PLS						PKR					100.06	100.06	10/02/2009	Accounts
78521	KARACHI	0830	AL-AZAM SQUARE,	SD	4200005465331	AHMED HUSSAIN	AHMED HUSSAIN HOUSE N	LCY	08307900178201	PLS						PKR					103.92	103.92	03/09/2009	Accounts
78522	KARACHI	0830	AL-AZAM SQUARE,	SD	4210197888358	ALIM MUN NISA	ALIM MUN NISA 146 9 5-G N	LCY	08300005067301	PLS						PKR					115.23	115.23	14/04/2009	Accounts
78523	KARACHI	0830	AL-AZAM SQUARE,	SD	4210117725517	MAQBOOL HUSSAIN	MAQBOOL HUSSAIN FLAT	LCY	08300029158401	PLS						PKR					131.91	131.91	10/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
78524	KARACHI	0830	AL-AZAM SQUARE,	SD	4210101676953	YOUSUF ALI	YOUSF ALI HOUSE NO-D 4	LCY	08307900199701	PLS						PKR					133.59	133.59	05/03/2009	Accounts
78525	KARACHI	0830	AL-AZAM SQUARE,	SD	4210119302103	ZULFIQAR ALI	ZULFIQAR ALI H NO C/144 I	LCY	08300030306001	PLS						PKR					154.17	154.17	04/06/2009	Accounts
78526	KARACHI	0830	AL-AZAM SQUARE,	SD	51974368169	MOHD YOUNUS JAMALI	MOHD YOUNUS JAMALI HO	LCY	08300028052301	PLS						PKR					154.76	154.76	24/07/2009	Accounts
78527	KARACHI	0830	AL-AZAM SQUARE,	SD	4210114445027	MUHD SHAMIM & IRAM NAZ	MUHD SHAMIM & IRAM NA	LCY	08300035080601	PLS						PKR					576.70	576.70	26/02/2009	Accounts
78528	KARACHI	0830	AL-AZAM SQUARE,	SD	4200004477933	S M SHAH ALAM	S M SHAH ALAM FLAT NO (	LCY	08300026808401	PLS						PKR					190.82	190.82	03/11/2009	Accounts
78529	KARACHI	0830	AL-AZAM SQUARE,	SD	4250145436007	IFTIKHAR MAJEED	IFTIKHAR MAJEED HOUSE	LCY	08307900020601	PLS						PKR					199.25	199.25	18/08/2009	Accounts
78530	KARACHI	0830	AL-AZAM SQUARE,	SD	4210183612933	MUHAMMAD AZAM.	MUHAMMAD AZAM. C O HO	LCY	08300029554001	PLS						PKR					201.50	201.50	31/10/2009	Accounts
78531	KARACHI	0830	AL-AZAM SQUARE,	SD	4210171363282	ANEES FATIMA.	ANEES FATIMA. HOUSE NO	LCY	08300028373401	PLS						PKR					227.82	227.82	19/09/2009	Accounts
78532	KARACHI	0830	AL-AZAM SQUARE,	SD		YOUNUS MASIH	YOUNUS MASIH 9 25 BLOC	LCY	08300022367401	PLS						PKR					238.03	238.03	10/07/2009	Accounts
78533	KARACHI	0830	AL-AZAM SQUARE,	SD	4210119671860	MUSARAT PERVEEN	MUSARAT PERVEEN C-9 A	LCY	08300025723201	PLS						PKR					271.46	271.46	12/03/2009	Accounts
78534	KARACHI	0830	AL-AZAM SQUARE,	SD	4210182905672	SHAHEEN	SHAHEEN HNO-8/90 LIAQU	LCY	08307900179701	PLS						PKR					283.89	283.89	02/01/2009	Accounts
78535	KARACHI	0830	AL-AZAM SQUARE,	SD	4210116622890	NABILA RIAZ	NABILA RIAZ FLAT NO-C-8	LCY	08307900176101	PLS						PKR					307.03	307.03	29/04/2009	Accounts
78536	KARACHI	0830	AL-AZAM SQUARE,	SD	4210194910013	ARIF AHMED QURESHI	ARIF AHMED QURESHI HO	LCY	08300027980401	PLS						PKR					346.07	346.07	05/01/2009	Accounts
78537	KARACHI	0830	AL-AZAM SQUARE,	SD	50187198594	MUHAMMAD ALI SHAH	MUHAMMAD ALI SHAH E 1	LCY	08300025163001	PLS						PKR					353.90	353.90	20/04/2009	Accounts
78538	KARACHI	0830	AL-AZAM SQUARE,	SD	42101162166880	SHAMSUN NISA	SHAMSUN NISA FLAT NO-1	LCY	08307900187601	PLS						PKR					374.49	374.49	28/01/2009	Accounts
78539	KARACHI	0830	AL-AZAM SQUARE,	SD	4210186839840	SHAISTA SHARIF	SHAISTA SHARIF HOUSE N	LCY	08307900231101	PLS						PKR					374.56	374.56	03/06/2009	Accounts
78540	KARACHI	0830	AL-AZAM SQUARE,	SD	42101190111161	MOHD IBRAHIM S O RAFIQ AHMED	MOHD IBRAHIM FLATE NO-	LCY	08300016693101	PLS						PKR					376.57	376.57	06/07/2009	Accounts
78541	KARACHI	0830	AL-AZAM SQUARE,	SD	4240109088397	NASIR MEHMOOD.	NASIR MEHMOOD C O 84 V	LCY	08300029574101	PLS						PKR					387.59	387.59	30/05/2009	Accounts
78542	KARACHI	0830	AL-AZAM SQUARE,	SD	4240104114345	MUHAMMAD IQBAL	MUHAMMAD IQBAL HOUSE	LCY	08307900134601	PLS						PKR					405.07	405.07	02/04/2009	Accounts
78543	KARACHI	0830	AL-AZAM SQUARE,	SD	4220135190325	RIAZ HASSAN KHADIJA RIAZ AMNA RIZWA	RIAZ HASSAN KHADIJA RIA	LCY	08300029666301	PLS						PKR					402.06	402.06	04/04/2009	Accounts
78544	KARACHI	0830	AL-AZAM SQUARE,	SD	42101160820890	MOHAMMAD NADEEMUL HASAN	MOHAMMAD NADEEMUL H	LCY	08300017484401	PLS						PKR					475.53	475.53	07/09/2009	Accounts
78545	KARACHI	0830	AL-AZAM SQUARE,	SD	4210171165511	MUHAMMAD KASHIF KHAN MUHAMMAD A	MUHAMMAD KASHIF MUHA	LCY	08307900302101	PLS						PKR					434.17	434.17	25/11/2009	Accounts
78546	KARACHI	0830	AL-AZAM SQUARE,	SD	42201823128400	MAHTAB JAHAN	MAHTAB JAHAN 607 18 F B	LCY	08300019625301	PLS						PKR					437.66	437.66	10/08/2009	Accounts
78547	KARACHI	0830	AL-AZAM SQUARE,	SD	4210162337309	ABDUL QUDDUS	ABDUL QUDDUS HOUSE N	LCY	08307900185601	PLS						PKR					509.86	509.86	07/02/2009	Accounts
78548	KARACHI	0830	AL-AZAM SQUARE,	SD	42101150132300	MUTAHIRUN NISA	MUTAHIRUN NISA D-14 HA	LCY	08300018195001	PLS						PKR					521.81	521.81	10/08/2009	Accounts
78549	KARACHI	0830	AL-AZAM SQUARE,	SD		AFSARI BEGUM	AFSARI BEGUM 16 6 RAILW	LCY	08300018369101	PLS						PKR					526.74	526.74	28/07/2009	Accounts
78550	KARACHI	0830	AL-AZAM SQUARE,	SD	4210180669463	MUHAMMAD ANIS KHAN	MUHAMMAD ANIS KHAN H	LCY	08300027732901	PLS						PKR					532.46	532.46	22/08/2009	Accounts
78551	KARACHI	0830	AL-AZAM SQUARE,	SD	4220105573683	MOHAMMAD TASDIQ QURESHI TAHIRA	MOHAMMAD TASDIQ QURE	LCY	08300060518601	PLS						PKR					476.09	476.09	14/10/2009	Accounts
78552	KARACHI	0830	AL-AZAM SQUARE,	SD	4210194209761	SYED MOHD SAFTAIN HASHMI	SYED MOHD SAFTAIN HAS	LCY	08300030118801	PLS						PKR					623.00	623.00	05/11/2009	Accounts
78553	KARACHI	0830	AL-AZAM SQUARE,	SD	4210116342061	MUHAMMAD SABIR	MUHAMMAD SABIR F- 19/2	LCY	08307900013101	PLS						PKR					2,154.94	2,154.94	17/07/2009	Accounts
78554	KARACHI	0830	AL-AZAM SQUARE,	SD	4210113180908	PERVEEN YAQUB / JAMILA YAQUB	PERVEEN YAQUB HOUSE I	LCY	08307900134201	PLS						PKR					2,163.26	2,163.26	12/09/2009	Accounts
78555	KARACHI	0830	AL-AZAM SQUARE,	SD	4210119355575	ZEESHAN AHMED	ZEESHAN AHMED HOUSE I	LCY	08307900185101	PLS						PKR					646.49	646.49	13/07/2009	Accounts
78556	KARACHI	0830	AL-AZAM SQUARE,	SD	4210155282430	NAZMA SHAHMIM	NAZMA SHAHMIM C-13/4 F	LCY	08300025928801	PLS						PKR					658.45	658.45	04/03/2009	Accounts
78557	KARACHI	0830	AL-AZAM SQUARE,	SD	4210107022085	MUZAFFAR AHMED	MUZAFFAR AHMED HOUSE	LCY	08307900209601	PLS						PKR					661.08	661.08	08/04/2009	Accounts
78558	KARACHI	0830	AL-AZAM SQUARE,	SD	4210114373778	HINA ASIF	HINA ASIF HOUSE NO-336/	LCY	08307900160401	PLS						PKR					664.76	664.76	04/05/2009	Accounts
78559	KARACHI	0830	AL-AZAM SQUARE,	SD	4210105742057	SYED KHAWAJA KAZIM HASAN	SYED KHAWAJA KAZIM HA	LCY	08300028694501	PLS						PKR					667.37	667.37	18/08/2009	Accounts
78560	KARACHI	0830	AL-AZAM SQUARE,	SD	4210157362484	NUZHAT JAHAN	NUZHAT JAHAN HOUSE NO	LCY	08307900159001	PLS						PKR					677.42	677.42	05/05/2009	Accounts
78561	KARACHI	0830	AL-AZAM SQUARE,	SD	4210134817349	SYED ZIA UL HASSAN	SYED ZIA UL HASSAN 3/88	LCY	08300030250101	PLS						PKR					859.83	859.83	31/01/2009	Accounts
78562	KARACHI	0830	AL-AZAM SQUARE,	SD	4210195831981	ABDUL SALEEM	ABDUL SALEEM H NO 4/85	LCY	08300030588501	PLS						PKR					875.41	875.41	12/12/2009	Accounts
78563	KARACHI	0830	AL-AZAM SQUARE,	SD		AKMAL FATIMA	AKMAL FATIMA D 104 NAFI	LCY	08300021477201	PLS						PKR					898.91	898.91	12/08/2009	Accounts
78564	KARACHI	0830	AL-AZAM SQUARE,	SD	50252287615	HASEEN BEGUM	HASEEN BEGUM FLAT NO-	LCY	08300027127001	PLS						PKR					960.09	960.09	09/05/2009	Accounts
78565	KARACHI	0830	AL-AZAM SQUARE,	SD	4210134868026	SHAMA LIAUQAT	SHAMA LIAQUAT BILLYS P	LCY	08307900193001	PLS						PKR					1,019.45	1,019.45	08/06/2009	Accounts
78566	KARACHI	0830	AL-AZAM SQUARE,	SD		SAGHIR AHMAD	SAGHIR AHMAD S 397 LIAQ	LCY	08300025492001	PLS						PKR					1,026.63	1,026.63	29/04/2009	Accounts
78567	KARACHI	0830	AL-AZAM SQUARE,	SD	4210162820438	FAKEHA SEHAR	FAKEHA SEHAR HOUSE NO	LCY	08300027711601	PLS						PKR					1,076.64	1,076.64	12/02/2009	Accounts
78568	KARACHI	0830	AL-AZAM SQUARE,	SD	4210168148422	NAZIA AHMED	NAZIA AHMED R 175 SHAR	LCY	08300024917501	PLS						PKR					1,167.96	1,167.96	19/08/2009	Accounts
78569	KARACHI	0830	AL-AZAM SQUARE,	SD	4210134005940	AFSHAN MEHMOOD	AFSHAN MEHMOOD HOUS	LCY	08307900157901	PLS						PKR					1,233.12	1,233.12	06/07/2009	Accounts
78570	KARACHI	0830	AL-AZAM SQUARE,	SD	4210118075407	FAWAD ZIA	FAWAD ZIA FLAT NO-27/4 F	LCY	08307900134101	PLS						PKR					4,279.33	4,279.33	18/11/2009	Accounts
78571	KARACHI	0830	AL-AZAM SQUARE,	SD	4210116599925	ISLAMUDDIN S O M DIN J A	ISLAMUDDIN S FLAT NO-B-	LCY	08300062544901	PLS						PKR					1,289.14	1,289.14	25/11/2009	Accounts
78572	KARACHI	0830	AL-AZAM SQUARE,	SD		FAHMIDA KHATOON	FAHMIDA KHATOON FLAT I	LCY	08300027672301	PLS						PKR					1,309.62	1,309.62	14/07/2009	Accounts
78573	KARACHI	0830	AL-AZAM SQUARE,	SD	4210116315769	MUHAMMAD NAVEED FAROOQI	MUHAMMAD NAVEED FAR	LCY	08307900223001	PLS						PKR					1,533.95	1,533.95	18/05/2009	Accounts
78574	KARACHI	0830	AL-AZAM SQUARE,	SD	4210123825864	SHANAZ PARVEEN	SHANAZ PARVEEN 493 BL	LCY	08300013188701	PLS						PKR					1,596.82	1,596.82	17/06/2009	Accounts
78575	KARACHI	0830	AL-AZAM SQUARE,	SD	4210115278656	NASIRA SHAHEEN	NASIRA SHAHEEN FLAT NO	LCY	08307900133301	PLS						PKR					5,372.12	5,372.12	24/09/2009	Accounts
78576	KARACHI	0830	AL-AZAM SQUARE,	SD	4210118274284	SYED ZAHID ALI	SYED ZAHID ALI R 704 SHA	LCY	08300035067201	PLS						PKR					5,786.61	5,786.61	16/12/2009	Accounts
78577	KARACHI	0830	AL-AZAM SQUARE,	SD		MUHAMMAD MOOSA	MUHAMMAD MOOSA NEW	LCY	08300023460901	PLS						PKR					1,740.79	1,740.79	09/03/2009	Accounts
78578	KARACHI	0830	AL-AZAM SQUARE,	SD		SYED YUSUF ALI KHAN	SYED YUSUF ALI KHAN P-1	LCY	08300014233001	PLS						PKR					1,794.31	1,794.31	04/08/2009	Accounts
78579	KARACHI	0830	AL-AZAM SQUARE,	SD	52380052491	FAHIM UD DIN	FAHIMUDDIN HOUSE NO-R	LCY	08300028260701	PLS						PKR					1,852.31	1,852.31	16/12/2009	Accounts
78580	KARACHI	0830	AL-AZAM SQUARE,	SD	50186088415	SALAHUDDIN SIDDIQI	SALAHUDDIN SIDDIQI R-12	LCY	08300024257001	PLS						PKR					1,934.72	1,934.72	14/02/2009	Accounts
78581	KARACHI	0830	AL-AZAM SQUARE,	SD	4210101614478	TASNEEM SALAUDDIN	TASNEEM SALAUDDIN HO	LCY	08300026837201	PLS						PKR					2,004.75	2,004.75	13/10/2009	Accounts
78582	KARACHI	0830	AL-AZAM SQUARE,	SD	4220142010901	MUHAMMAD HAROON QURESHI	MUHAMMAD HAROON QUR	LCY	08307900226801	PLS						PKR					2,127.85	2,127.85	02/06/2009	Accounts
78583	KARACHI	0830	AL-AZAM SQUARE,	SD	4220152263900	MASOODA BEGUM	MASOODA BEGUM FLAT N	LCY	08300017089601	PLS						PKR					2,149.85	2,149.85	21/08/2009	Accounts
78584	KARACHI	0830	AL-AZAM SQUARE,	SD	4210115613305	MUHAMMAD SHAHID	MUHAMMAD SHAHID HOUS	LCY	08307900159801	PLS						PKR					2,220.81	2,220.81	25/06/2009	Accounts
78585	KARACHI	0830	AL-AZAM SQUARE,	SD	4210107714135	RAZA ABBAS ABDI	RAZA ABBAS ABDI R-576-S	LCY	08307900049601	PLS						PKR					2,333.08	2,333.08	02/10/2009	Accounts
78586	KARACHI	0830	AL-AZAM SQUARE,	SD	4210115371274	GHIAS BEGUM	GHIAS BEGUM 139-9 DAST	LCY	08300015182701	PLS						PKR					2,716.83	2,716.83	10/11/2009	Accounts
78587	KARACHI	0830	AL-AZAM SQUARE,	SD	4210110276488	BATOOL BANO	BATOOL BANO FLAT NO C	LCY	08300029632001	PLS						PKR					3,029.92	3,029.92	11/05/2009	Accounts
78588	KARACHI	0830	AL-AZAM SQUARE,	SD		HIJAB AKHTER	HIJAB AKHTER H NO 2217 I	LCY	08300004165001	PLS						PKR					3,171.83	3,171.83	11/02/2009	Accounts
78589	KARACHI	0830	AL-AZAM SQUARE,	SD	4210176910101	MUHAMMAD SABIR	MUHAMMAD SABIR 10/708	LCY	08300036004701	PLS						PKR					933,011.97	933,011.97	10/10/2009	Accounts
78590	KARACHI	0830	AL-AZAM SQUARE,	SD	4210104318550	NASRUN NISA AND TUBA RAHIM	NASRUN NISA AND TUBA R	LCY	08300029749001	PLS						PKR					47,809.26	47,809.26	18/08/2009	Accounts
78591	KARACHI	0830	AL-AZAM SQUARE,	SD	4240116204210	GHOUSIA BEGUM RAZIA SULTANA	GHOUSIA BEGUM RAZIA S	LCY	08300029110701	PLS						PKR					44,233.76	44,233.76	02/10/2009	Accounts
78592	KARACHI	0830	AL-AZAM SQUARE,	SD	4210118374729	ASHFAQUE AHMED	ASHFAQUE AHMED FLAT N	LCY	08307900044801	PLS						PKR					142,381.49	142,381.49	13/05/2009	Accounts
78593	KARACHI	0830	AL-AZAM SQUARE,	SD	4210128324203	TARIQ KAMAL	TARIQ KAMAL HNO-R-77 1	LCY	08300019207001	PLS						PKR					42,196.04	42,196.04	08/09/2009	Accounts
78594	KARACHI	0830	AL-AZAM SQUARE,	SD	4210118463847	AMIR IQBAL	AMIR IQBAL H 4 AL AZAM S	LCY	08300030279601	PLS						PKR					30,101.15	30,101.15	14/03/2009	Accounts
78595	KARACHI	0830	AL-AZAM SQUARE,	SD	51655258526	MUKHTAR MASEH	MUKHTAR MASEH PLOT N	LCY	08300025403101	PLS						PKR					31,327.61	31,327.61	07/12/2009	Accounts
78596	KARACHI	0830	AL-AZAM SQUARE,	SD	4210116355766	ASIA	ASIA HOUSE NO-3/272 LIAQ	LCY	08300028344601	PLS						PKR					16,304.38	16,304.38	17/04/2009	Accounts
78597	KARACHI	0830	AL-AZAM SQUARE,	SD		IMTIAZ ALI	IMTIAZ ALI WV-39 B AREA I	LCY	08300024764801	PLS						PKR					14,908.02	14,908.02	20/02/2009	Accounts
78598	KARACHI	0830	AL-AZAM SQUARE,	SD	4220106638001	UZMA NAZ	UZMA NAZ HOUSE NO-3/88	LCY	08300028349701	PLS						PKR					12,988.04	12,988.04	29/09/2009	Accounts
78599	KARACHI	0830	AL-AZAM SQUARE,	SD	4210165518710	JAMILA KHATOON PHOTO A C	MAUSOY KHATOON FLAT N	LCY	08300028558901	PLS						PKR					11,023.92	11,023.92	25/09/2009	Accounts
78600	KARACHI	0830	AL-AZAM SQUARE,	SD	50580207047	SAMINA NAZ	SAMINA NAZ QTR NO/2 KD	LCY	08300027310201	PLS						PKR					9,713.49	9,713.49	21/08/2009	Accounts
78601	KARACHI	0830	AL-AZAM SQUARE,	SD	4210116979240	NORUN NISA AND MOHAMMED KHURSHI	NORUN NISA MOHAMMED	LCY	08300030136201	PLS						PKR					9,046.73	9,046.73	24/07/2009	Accounts
78602	KARACHI	0830	AL-AZAM SQUARE,	SD	4210131496988	BADRUN NISA	BADRUN NISA 10-6 A LIAQ	LCY	08300063084901	PLS						PKR					8,840.35	8,840.35	23/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
78603	KARACHI	0830	AL-AZAM SQUARE,	SD	4220105849112	AZRA REHMAN	AZRA REHMAN CO 265 LIA	LCY	0830001638850	PLS						PKR					7,828.44	7,828.44	23/12/2009	Accounts
78604	KARACHI	0830	AL-AZAM SQUARE,	SD		SYED RAHAT ALI QADRI	SYED RAHAT ALI QADRI H	LCY	0830002651290	PLS						PKR					7,236.52	7,236.52	29/10/2009	Accounts
78605	KARACHI	0830	AL-AZAM SQUARE,	SD		AHMED HUSSAIN	AHMED HUSSAIN PLOT NO	LCY	0830001820590	PLS						PKR					5,978.69	5,978.69	16/10/2009	Accounts
78606	KARACHI	0830	AL-AZAM SQUARE,	SD	4210113470898	AZRA SULTANA ANSARI	AZRA SULTANA ANSARI FL	LCY	0830790008790	PLS						PKR					5,518.94	5,518.94	01/04/2009	Accounts
78607	KARACHI	0830	AL-AZAM SQUARE,	SD	4210116606192	NASEEM AKHTER MUHAMMAD SHAHID	NASEEM AKHTER MUHAM	LCY	0830002939480	PLS						PKR					5,004.61	5,004.61	24/02/2009	Accounts
78608	KARACHI	0830	AL-AZAM SQUARE,	SD	4210104254246	KHATOON BEGUM	KHATOON BEGUM HOUSE	LCY	0830001370520	PLS						PKR					4,195.16	4,195.16	17/12/2009	Accounts
78609	KARACHI	0830	AL-AZAM SQUARE,	SD	4210114435882	RABIA BEGUM	RABIA BEGUM C-38 B ROA	LCY	0830002003420	PLS						PKR					4,167.97	4,167.97	13/03/2009	Accounts
78610	KARACHI	0830	AL-AZAM SQUARE,	SD	4210129345019	IMRAN AHMED	IMRAN AHMED BLOCK NO-	LCY	0830790029410	PLS						PKR					12,727.21	12,727.21	30/09/2009	Accounts
78611	KARACHI	0830	AL-AZAM SQUARE,	SD	4220122976893	SARFARAZ MASIH	SARFARAZ MASIH HOUSE	LCY	0830002987430	PLS						PKR					3,787.77	3,787.77	10/09/2009	Accounts
78612	KARACHI	0830	AL-AZAM SQUARE,	SD	42101923123	MOLANA QAZI MUHAMMAD KHAIR ZAMAN	MOLANA QAZI MUHAMMAD	LCY	0830002991130	PLS						PKR					3,717.82	3,717.82	18/09/2009	Accounts
78613	KARACHI	0830	AL-AZAM SQUARE,	SD	4210153491772	SADIA NAZ	SADIA NAZ HOUSE NO-6/27	LCY	0830002922850	PLS						PKR					3,594.43	3,594.43	28/05/2009	Accounts
78614	KARACHI	0830	AL-AZAM SQUARE,	SD	4200004288819	ABDUL SATTAR	ABDUL SATTAR BLOCK 13	LCY	0830001156860	PLS						PKR					3,490.57	3,490.57	18/11/2009	Accounts
78615	KARACHI	0830	AL-AZAM SQUARE,	SD	4210117246291	AHMED RASHID QURESHI.	AHMED RASHID QURESHI.	LCY	0830002848960	PLS						PKR					3,332.92	3,332.92	02/09/2009	Accounts
78616	KARACHI	0830	AL-AZAM SQUARE,	SD	4210190790959	MR SHAKIL UR REHMAN	MR SHAKIL UR REHMAN H	LCY	0830004173860	CURR						PKR					32,718.00	32,718.00	22/10/2009	Accounts
78617	KARACHI	0830	AL-AZAM SQUARE,	SD	4210166927825	IQBAL AHMED KHAN & NIGHAT	IQBAL AHMED KHAN & NIG	LCY	0830004282300	CURR						PKR					15,657.00	15,657.00	14/10/2009	Accounts
78618	KARACHI	0830	AL-AZAM SQUARE, KARACHI	SD		USMAN INSTITUTE OF TECHONOLOGY		LCY	30019902464586	CD-MISC	STALE	PO	0068688	06/02/2009		PKR					15,000.00	15,000.00	06/02/2009	STALE
78619	KARACHI	0830	AL-AZAM SQUARE,	SD	4210132213231	JAMEEL AHMED SHAHID JAMEEL	JAMEEL AHMED SHAHID JA	LCY	0830790030903	CURR						PKR					13,225.00	13,225.00	19/12/2009	Accounts
78620	KARACHI	0830	AL-AZAM SQUARE, KARACHI	SD		DIRECTOR OF NURSING SIND		LCY	30019902464586	CD-MISC	STALE	PO	0068771	23/02/2009		PKR					10,000.00	10,000.00	23/02/2009	STALE
78621	KARACHI	0830	AL-AZAM SQUARE,	SD	4210109814447	MUHAMMAD ARSHAD ASI	MUHAMMAD ARSHAD ASI (	LCY	0830004067750	CURR						PKR					9,106.00	9,106.00	27/10/2009	Accounts
78622	KARACHI	0830	AL-AZAM SQUARE,	SD	N/A	ASHRAF TRADERS	ASHRAF TRADERS B 34 BL	LCY	0830004253050	CURR						PKR					8,650.00	8,650.00	20/07/2009	Accounts
78623	KARACHI	0830	AL-AZAM SQUARE,	SD	4210151649471	ARIF NEWS PAPER AGENCY. PHOTO A C	ARIF NEWS PAPER AGENC	LCY	0830003524050	CURR						PKR					7,810.50	7,810.50	23/11/2009	Accounts
78624	KARACHI	0830	AL-AZAM SQUARE,	SD	4210118632647	ISLAM UDDIN	ISLAM UDDIN HNO-631 FAR	LCY	0830790026100	CURR						PKR					6,185.00	6,185.00	28/08/2009	Accounts
78625	KARACHI	0830	AL-AZAM SQUARE,	SD	4230160693459	M S AHMED CO .	M S AHMED CO . A-7 SUME	LCY	0830003518570	CURR						PKR					6,173.93	6,173.93	19/08/2009	Accounts
78626	KARACHI	0830	AL-AZAM SQUARE,	SD	4200052379753	AKHTER MEHMOOD	AKHTER MEHMOOD F-26/7	LCY	0830003633590	CURR						PKR					5,162.00	5,162.00	12/09/2009	Accounts
78627	KARACHI	0830	AL-AZAM SQUARE, KARACHI	SD		M.C.B. LIMITED, WATER PUMP BRANCH,K		LCY	30019902464586	CD-MISC	STALE	PO	0506642	10/12/2009		PKR					5,000.00	5,000.00	10/12/2009	STALE
78628	KARACHI	0830	AL-AZAM SQUARE,	SD	4220104036763	ADIL TRADERS	ADIL TRADERS H 9 BEDRI (	LCY	0830004276820	CURR						PKR					3,988.00	3,988.00	09/06/2009	Accounts
78629	KARACHI	0830	AL-AZAM SQUARE,	SD	4210116811002	ISHRAT JEHAN	ISHRAT JEHAN HOUSE NO	LCY	0830790030720	PLS						PKR					3,925.00	3,925.00	30/10/2009	Accounts
78630	KARACHI	0830	AL-AZAM SQUARE,	SD		ARIF BROTHERS PUBLICITY	ARIF BROTHERS PUBLICIT	LCY	0830003019330	CURR						PKR					3,290.36	3,290.36	25/08/2009	Accounts
78631	KARACHI	0830	AL-AZAM SQUARE,	SD	4210117409581	FAHIM AHMED QRRESHI	FAHIM AHMED QRRESHI H	LCY	0830003624680	CURR						PKR					2,730.90	2,730.90	18/08/2009	Accounts
78632	KARACHI	0830	AL-AZAM SQUARE,	SD	4210166274793	AZEEM UL HUDA ANSARI(M)NASIRA B (G	AZEEM UL HUDA(M)NASIR	LCY	0830790028000	PLS						PKR					2,650.00	2,650.00	19/08/2009	Accounts
78633	KARACHI	0830	AL-AZAM SQUARE,	SD	4210133440449	MUHAMMAD AMIR KHAN	MUHAMMAD AMIR KHAN H	LCY	0830004175480	CURR						PKR					2,390.00	2,390.00	29/06/2009	Accounts
78634	KARACHI	0830	AL-AZAM SQUARE, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY.		LCY	30019902464586	CD-MISC	STALE	PO	0505656	05/05/2009		PKR					2,000.00	2,000.00	05/05/2009	STALE
78635	KARACHI	0830	AL-AZAM SQUARE,	SD	4210175631818	SURRIYA	SURRIYA HOUSE NO-369 IS	LCY	0830790031230	PLS						PKR					1,955.00	1,955.00	24/12/2009	Accounts
78636	KARACHI	0830	AL-AZAM SQUARE,	SD	4210124780233	MUHAMMAD YOUNUS	MUHAMMAD YOUNUS FLA	LCY	0830790011000	CURR						PKR					1,850.37	1,850.37	29/01/2009	Accounts
78637	KARACHI	0830	AL-AZAM SQUARE,	SD	4210155148026	SAJIDA	SAJIDA FLAT NO-3 2ND FL	LCY	0830790032350	PLS						PKR					1,375.00	1,375.00	30/12/2009	Accounts
78638	KARACHI	0830	AL-AZAM SQUARE, KARACHI	SD		ST. PAULS ENGLISH HIGH SCHOOL		LCY	30019902464586	CD-MISC	STALE	PO	0506079	06/08/2009		PKR					1,300.00	1,300.00	06/08/2009	STALE
78639	KARACHI	0830	AL-AZAM SQUARE,	SD	4240101124293	MUHAMMAD SHAMSHAIR	MUHAMMAD SHAMSHAIR H	LCY	0830790030880	PLS						PKR					1,180.00	1,180.00	19/11/2009	Accounts
78640	KARACHI	0830	AL-AZAM SQUARE,	SD	4210178769385	MUHAMMAD SHAKEEL	MUHAMMAD SHAKEEL HO	LCY	0830790009100	CURR						PKR					1,107.75	1,107.75	12/11/2009	Accounts
78641	KARACHI	0830	AL-AZAM SQUARE,	SD	4240175111964	SAIMA	SAIMA HOUSE NO-E-13/94	LCY	0830790028230	PLS						PKR					1,039.00	1,039.00	17/10/2009	Accounts
78642	KARACHI	0830	AL-AZAM SQUARE,	SD	4210115294043	SHABBIR AHMED	SHABBIR AHMED HOUSE N	LCY	0830790006040	CURR						PKR					1,038.25	1,038.25	05/09/2009	Accounts
78643	KARACHI	0830	AL-AZAM SQUARE,	SD	4210102731611	NOMAN HUSSAIN KHAN	NOMAN HUSSAIN KHAN H	LCY	0830790032170	PLS						PKR					1,000.00	1,000.00	15/12/2009	Accounts
78644	KARACHI	0830	AL-AZAM SQUARE, KARACHI	SD		D.F SHAH ABDUL LATIF UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0068765	20/02/2009		PKR					1,000.00	1,000.00	20/02/2009	STALE
78645	KARACHI	0830	AL-AZAM SQUARE,	SD	4210151944964	SAFIA NAZ	SAFIA NAZ FLAT NO-B-60 3	LCY	0830790028710	PLS						PKR					875.00	875.00	02/09/2009	Accounts
78646	KARACHI	0830	AL-AZAM SQUARE,	SD	4220168974951	SYED LIAQUAT ALI SHAH	SYED LIAQUAT ALI SHAH H	LCY	0830790030350	PLS						PKR					875.00	875.00	25/11/2009	Accounts
78647	KARACHI	0830	AL-AZAM SQUARE,	SD	4210187848092	RAZIA BEGUM MUHAMMAD NAWAB MIRZ	RAZIA BEGUM MUHAMMAD	LCY	0830790031780	PLS						PKR					875.00	875.00	08/12/2009	Accounts
78648	KARACHI	0830	AL-AZAM SQUARE,	SD	4210165132671	MUHAMMAD RAIS MUHAMMAD ASIF FEH	MUHAMMAD RAIS MUHAM	LCY	0830790031890	PLS						PKR					875.00	875.00	17/12/2009	Accounts
78649	KARACHI	0830	AL-AZAM SQUARE,	SD	4210131380353	MUHAMMAD SALEEM	MUHAMMAD SALEEM HOU	LCY	0830790031980	PLS						PKR					875.00	875.00	14/12/2009	Accounts
78650	KARACHI	0830	AL-AZAM SQUARE,	SD	4210114695386	NOSHEEN MUJAHID	NOSHEEN MUJAHID HOUS	LCY	0830790030910	PLS						PKR					843.00	843.00	10/11/2009	Accounts
78651	KARACHI	0830	AL-AZAM SQUARE,	SD	2170594699939	KHALIL AHMED	KHALIL AHMED FLAT NO-A	LCY	0830790024810	CURR						PKR					817.00	817.00	23/06/2009	Accounts
78652	KARACHI	0830	AL-AZAM SQUARE,	SD	4230166396806	SALMA KHATOON	SALMA KHATOON HOUSE I	LCY	0830790027560	PLS						PKR					725.00	725.00	19/08/2009	Accounts
78653	KARACHI	0830	AL-AZAM SQUARE, KARACHI	SD		SINDH MEDICAL FACOULTY.		LCY	30019902464586	CD-MISC	STALE	PO	0506575	20/11/2009		PKR					625.00	625.00	20/11/2009	STALE
78654	KARACHI	0830	AL-AZAM SQUARE,	SD	4210173142244	ZUBADA KHATOON	ZUBADA KHATOON HOUSE	LCY	0830790031030	PLS						PKR					615.00	615.00	08/12/2009	Accounts
78655	KARACHI	0830	AL-AZAM SQUARE,	SD	4210111759863	DILAWAR KHAN	DILAWAR KHAN R 455 1 SH	LCY	0830790023530	CURR						PKR					594.00	594.00	01/12/2009	Accounts
78656	KARACHI	0830	AL-AZAM SQUARE,	SD	4210174132341	SYED ZAKI AHMED RIZVI	SYED ZAKI AHMED FLAT N	LCY	0830790029380	PLS						PKR					576.00	576.00	16/10/2009	Accounts
78657	KARACHI	0830	AL-AZAM SQUARE,	SD	4220197494825	WALI MUHAMMAD	WALI MUHAMMAD FLAT NO	LCY	0830790024310	PLS						PKR					547.00	547.00	17/06/2009	Accounts
78658	KARACHI	0830	AL-AZAM SQUARE, KARACHI	SD		SIND MEDICAL FACULTY.		LCY	30019902464586	CD-MISC	STALE	PO	0068973	30/03/2009		PKR					525.00	525.00	30/03/2009	STALE
78659	KARACHI	0830	AL-AZAM SQUARE,	SD	4210130767201	MUHAMMAD KASIF H MUHAMMAD DANIS	MUHAMMAD KASHIF H MU	LCY	0830790025330	PLS						PKR					500.00	500.00	29/06/2009	Accounts
78660	KARACHI	0830	AL-AZAM SQUARE, KARACHI	SD		GULSHAN E SURJANI WELFARE SOCIETY		LCY	30019902464586	CD-MISC	STALE	PO	083001478762	05/01/2009		PKR					500.00	500.00	05/01/2009	STALE
78661	KARACHI	0830	AL-AZAM SQUARE, KARACHI	SD		GULSHAN E SURJANI WELFARE SOCIETY		LCY	30019902464586	CD-MISC	STALE	PO	083001478763	05/01/2009		PKR					500.00	500.00	05/01/2009	STALE
78662	KARACHI	0830	AL-AZAM SQUARE, KARACHI	SD		FIRE CONTROL SERVICES		LCY	30019902464586	CD-MISC	STALE	PO	0068671	03/02/2009		PKR					500.00	500.00	03/02/2009	STALE
78663	KARACHI	0830	AL-AZAM SQUARE,	SD	4210192968705	MUHAMMAD ARIF	MUHAMMAD ARIF FLAT NO	LCY	0830790029703	PLS						PKR					475.00	475.00	25/08/2009	Accounts
78664	KARACHI	0830	AL-AZAM SQUARE,	SD	4220104131064	SYEDA RAVEEDA JABEEN	SYEAD RAVEEDA JABEEN	LCY	0830790027870	PLS						PKR					452.00	452.00	21/10/2009	Accounts
78665	KARACHI	0830	AL-AZAM SQUARE,	SD	4210149872277	M S MANSOOR ASSOCIATES.	M S MANSOOR ASSOCIATE	LCY	0830003484640	CURR						PKR					442.90	442.90	20/04/2009	Accounts
78666	KARACHI	0830	AL-AZAM SQUARE,	SD	4210117887939	ABDUL RASHEED SURRAYA	ABDUL RASHEED SURRAY	LCY	0830003348470	CURR						PKR					440.50	440.50	13/10/2009	Accounts
78667	KARACHI	0830	AL-AZAM SQUARE,	SD	4220106442439	KHIZAR HAIYYAT	KHIZAR HAYYAT HOUSE N	LCY	0830790028210	PLS						PKR					423.00	423.00	27/08/2009	Accounts
78668	KARACHI	0830	AL-AZAM SQUARE,	SD	4210173937863	MUHAMMAD SOHAIL	MUHAMMAD SOHAIL HOUS	LCY	0830790019600	CURR						PKR					420.00	420.00	19/03/2009	Accounts
78669	KARACHI	0830	AL-AZAM SQUARE,	SD	4220149487407	AMJAD HUSSAIN	AMJAD HUSSAIN FLAT NO-	LCY	0830790023840	CURR						PKR					375.00	375.00	10/06/2009	Accounts
78670	KARACHI	0830	AL-AZAM SQUARE,	SD	4210129258771	MUHAMMAD FAIZAN	MUHAMMAD FAIZAN HOUS	LCY	0830790024730	PLS						PKR					375.00	375.00	22/06/2009	Accounts
78671	KARACHI	0830	AL-AZAM SQUARE,	SD	4210140991094	SHAZIA	SHAZIA HOUSE NO-702 BL	LCY	0830790024780	PLS						PKR					375.00	375.00	22/07/2009	Accounts
78672	KARACHI	0830	AL-AZAM SQUARE,	SD	4210114899145	ABDUL HAMEED SHAH	ABDUL HAMEED SHAH HO	LCY	0830790024850	PLS						PKR					375.00	375.00	24/06/2009	Accounts
78673	KARACHI	0830	AL-AZAM SQUARE,	SD	4210118185459	MATIUR REHMAN	MATIUR REHMAN HOUSE N	LCY	0830790025200	PLS						PKR					375.00	375.00	02/07/2009	Accounts
78674	KARACHI	0830	AL-AZAM SQUARE,	SD	4230180692185	SULTAN	SULTAN FLAT NO-504 5TH	LCY	0830790025590	PLS						PKR					375.00	375.00	16/09/2009	Accounts
78675	KARACHI	0830	AL-AZAM SQUARE,	SD	4210150905441	MOHAMMAD MASOOD	MOHAMMAD MASOOD HO	LCY	0830790029160	PLS						PKR					375.00	375.00	08/09/2009	Accounts
78676	KARACHI	0830	AL-AZAM SQUARE,	SD	4210177474315	SAEED AHMED	SAEED AHMED HOUSE NO	LCY	0830790029390	PLS						PKR					375.00	375.00	07/10/2009	Accounts
78677	KARACHI	0830	AL-AZAM SQUARE,	SD	4250184294724	SAIRA KHALID	SAIRA KHALID HOUSE NO-	LCY	0830790030730	PLS						PKR					375.00	375.00	30/10/2009	Accounts
78678	KARACHI	0830	AL-AZAM SQUARE,	SD	4210157716891	WAHAB AHMED	WAHAB AHMED HOUSE NO	LCY	0830790031950	PLS						PKR					375.00	375.00	11/12/2009	Accounts
78679	KARACHI	0830	AL-AZAM SQUARE,	SD	4210109409407	KASHIF MUMTAZ	KASHIF MUMTAZ HOUSE N	LCY	0830790028350	PLS						PKR					375.00	375.00	28/08/2009	Accounts
78680	KARACHI	0830	AL-AZAM SQUARE,	SD	4210132650401	MUHAMMAD ASIF	MUHAMMAD ASIF HOUSE N	LCY	0830790028360	PLS						PKR					375.00	375.00	28/08/2009	Accounts
78681	KARACHI	0830	AL-AZAM SQUARE,	SD	4210105781449	SHAHID ALI KHAN	SHAHID ALI KHAN HOUSE I	LCY	0830790028950	PLS						PKR					375.00	375.00	22/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
78682	KARACHI	0830	AL-AZAM SQUARE,	SD	4410221987263	IQBAL HASSAN	IQBAL HASSAN FLAT NO-A	LCY	08307900305103	PLS						PKR					375.00	375.00	12/12/2009	Accounts
78683	KARACHI	0830	AL-AZAM SQUARE,	SD	4210129564789	MUHAMMAD ARIF KHAN	MUHAMMAD ARIF KHAN H	LCY	08307900193103	CURR						PKR					374.00	374.00	07/02/2009	Accounts
78684	KARACHI	0830	AL-AZAM SQUARE,	SD	42101147372 74	RIAZ AKHTAR	RIAZ AKHTAR FLAT NO-C-8	LCY	08307900231903	CURR						PKR					275.00	275.00	05/10/2009	Accounts
78685	KARACHI	0830	AL-AZAM SQUARE,	SD	4210195866968	TANWEER FATIMA	TANWEER FATIMA H-NO-A	LCY	08307900004203	CURR						PKR					249.47	249.47	25/06/2009	Accounts
78686	KARACHI	0830	AL-AZAM SQUARE,	SD	42101638740 21	UZAIR MIRZA	UZAIR MIRZA HOUSE NO-A	LCY	08307900193603	CURR						PKR					249.00	249.00	14/02/2009	Accounts
78687	KARACHI	0830	AL-AZAM SQUARE,	SD	4210104167825	WAQAS	WAQAS HNO-B-13/8 SIKAN	LCY	08307900221803	CURR						PKR					248.00	248.00	12/05/2009	Accounts
78688	KARACHI	0830	AL-AZAM SQUARE,	SD	4210183649258	FOUZIA KHALID	FOUZIA KHALID HOUSE NO	LCY	08307900227603	CURR						PKR					248.00	248.00	28/05/2009	Accounts
78689	KARACHI	0830	AL-AZAM SQUARE,	SD	4210144384776	KHURSHEED NADEEM NADEEM AHMED	KHURSHEEDA NADEEM NA	LCY	08307900009303	CURR						PKR					216.50	216.50	14/07/2009	Accounts
78690	KARACHI	0830	AL-AZAM SQUARE,	SD	42101193467 47	MUHAMMAD SHAHID	MUHAMMAD SHAHID HOUS	LCY	08307900269403	CURR						PKR					211.00	211.00	05/08/2009	Accounts
78691	KARACHI	0830	AL-AZAM SQUARE,	SD	4210160293121	ALI AHMED	ALI AHMED FLAT NO-F 76/6	LCY	08307900269603	CURR						PKR					211.00	211.00	08/08/2009	Accounts
78692	KARACHI	0830	AL-AZAM SQUARE,	SD	42101507085 08	AQEELA BEGUM	AQEELA BEGUM HOUSE N	LCY	08307900266703	CURR						PKR					207.00	207.00	19/08/2009	Accounts
78693	KARACHI	0830	AL-AZAM SQUARE,	SD	4200004901910	SYEDA UZMA SHAZAD	SYEDA UZMA SHAHZAD H	LCY	08307900301603	PLS						PKR					200.00	200.00	06/10/2009	Accounts
78694	KARACHI	0830	AL-AZAM SQUARE, KARACHI	SD		D.D.O.REFORM SUPPORT UNIT KARAC	HI.	LCY	30019902464586	CD-MISC	STALE	PO	0506639	09/12/2009		PKR					200.00	200.00	09/12/2009	STALE
78695	KARACHI	0830	AL-AZAM SQUARE, KARACHI	SD		D.D.O.REFORMS SUPPORT UNIT KARAC	HI.	LCY	30019902464586	CD-MISC	STALE	PO	0506640	09/12/2009		PKR					200.00	200.00	09/12/2009	STALE
78696	KARACHI	0830	AL-AZAM SQUARE,	SD	4210172589049	WAHAB ISMAIL	WAHAB ISMAIL HOUSE NO	LCY	08307900291303	PLS						PKR					175.00	175.00	30/09/2009	Accounts
78697	KARACHI	0830	AL-AZAM SQUARE,	SD	4210165119761	IFTKHAR UR REHMAN	IFTKHAR UR REHMAN HOU	LCY	08307900316403	PLS						PKR					174.00	174.00	10/12/2009	Accounts
78698	KARACHI	0830	AL-AZAM SQUARE,	SD	4210121052185	FAZAL AHMED	FAZAL AHMED C 19 F B AR	LCY	08300042603403	CURR						PKR					170.65	170.65	24/12/2009	Accounts
78699	KARACHI	0830	AL-AZAM SQUARE,	SD	4210114970123	MUHAMMAD IMRAN SHAHIDA	MUHAMMAD IMRAN SHAHI	LCY	08307900181903	CURR						PKR					139.00	139.00	12/01/2009	Accounts
78700	KARACHI	0830	AL-AZAM SQUARE,	SD	4240155991621	MUHAMMAD ALI	MUHAMMAD ALI HOUSE NO	LCY	08307900185203	CURR						PKR					139.00	139.00	14/02/2009	Accounts
78701	KARACHI	0830	AL-AZAM SQUARE,	SD	4240139049713	MUHAMMAD ARIF	MUHAMMAD ARIF HOUSE I	LCY	08307900282203	PLS						PKR					139.00	139.00	04/11/2009	Accounts
78702	KARACHI	0830	AL-AZAM SQUARE,	SD	4240116158876	ZUBAIDA BEGUM	ZUBAIDA BEGUM HOUSE N	LCY	08307900225303	PLS						PKR					132.00	132.00	03/12/2009	Accounts
78703	KARACHI	0830	AL-AZAM SQUARE,	SD	4240119570985	MUHAMMAD AKBAR KHAN	MUHAMMAD ABAR KHAN H	LCY	08307900238903	PLS						PKR					109.00	109.00	02/12/2009	Accounts
78704	KARACHI	0830	AL-AZAM SQUARE,	SD	4210175362662	ISHRAT FATIMA PHOTO A C	ISHRAT FATIMA PHOTO A C	LCY	08300036181003	CURR						PKR					102.30	102.30	05/11/2009	Accounts
78705	KARACHI	0830	AL-AZAM SQUARE, KARACHI	SD		EXECUTIVE DIRECTOR J.P.M. HOSPITAL		LCY	30019902464586	CD-MISC	STALE	PO	0068543	16/01/2009		PKR					100.00	100.00	16/01/2009	STALE
78706	KARACHI	0830	AL-AZAM SQUARE, KARACHI	SD		L D A		LCY	30019902464586	CD-MISC	STALE	PO	08300147878 1	05/01/2009		PKR					100.00	100.00	05/01/2009	STALE
78707	KARACHI	0830	AL-AZAM SQUARE, KARACHI	SD		LAYARI DEVELOPMENT AUTHORITY SCHEME		LCY	30019902464586	CD-MISC	STALE	PO	0505501	02/04/2009		PKR					100.00	100.00	02/04/2009	STALE
78708	KARACHI	0830	AL-AZAM SQUARE, KARACHI	SD		I M W FUND ACCOUNT		LCY	30019902464586	CD-MISC	STALE	PO	0505826	16/06/2009		PKR					100.00	100.00	16/06/2009	STALE
78709	KARACHI	0830	AL-AZAM SQUARE, KARACHI	SD		DPA.GHQ.ARMY.		LCY	30019902464586	CD-MISC	STALE	PO	0505942	06/07/2009		PKR					100.00	100.00	06/07/2009	STALE
78710	KARACHI	0830	AL-AZAM SQUARE,	SD	4210160955438	NASIM BANO	NASIM BANO FLAT NO-18 2	LCY	08307900284303	PLS						PKR					95.00	95.00	06/10/2009	Accounts
78711	KARACHI	0830	AL-AZAM SQUARE,	SD	4210114704986	ROSHAN ARA BEGUM	ROSHAN ARA BEGUM HOU	LCY	08307900226003	PLS						PKR					83.00	83.00	02/07/2009	Accounts
78712	KARACHI	0830	AL-AZAM SQUARE,	SD	1350407628096	SAKINA BIBI	SAKINA BIBI HOUSE NO-D-	LCY	08307900158403	PLS						PKR					75.00	75.00	22/12/2009	Accounts
78713	KARACHI	0830	AL-AZAM SQUARE,	SD	4210117097838	KHADTIJA	KHADTIJA HOUSE NO-G-13	LCY	08307900159303	PLS						PKR					75.00	75.00	21/02/2009	Accounts
78714	KARACHI	0830	AL-AZAM SQUARE,	SD	4210114570980	RABIA BEGUM	RABIA BEGUM HOUSE NO-	LCY	08307900160003	PLS						PKR					75.00	75.00	03/09/2009	Accounts
78715	KARACHI	0830	AL-AZAM SQUARE,	SD	4210182487616	SAIMA ZAKIR	SAMIA ZAKIR HOUSE NO-D	LCY	08307900160803	PLS						PKR					75.00	75.00	30/06/2009	Accounts
78716	KARACHI	0830	AL-AZAM SQUARE,	SD	4210149988531	MUHAMMAD PARVEZ	MUHAMMAD PARVEZ HOU	LCY	08307900196803	PLS						PKR					75.00	75.00	23/04/2009	Accounts
78717	KARACHI	0830	AL-AZAM SQUARE,	SD	4210149436471	NAZEER MUHAMMAD KHAN	NAZEER MUHAMMAD KHA	LCY	08307900200703	PLS						PKR					75.00	75.00	11/03/2009	Accounts
78718	KARACHI	0830	AL-AZAM SQUARE,	SD	4210184915315	MUHAMMAD IMRAN	MUHAMMAD IMRAN HOUSE	LCY	08307900202903	PLS						PKR					75.00	75.00	20/03/2009	Accounts
78719	KARACHI	0830	AL-AZAM SQUARE,	SD	4210128355876	MUNAWAR BEGUM MUHAMMAD AFAQ	MUNAWAR BEGUM MUHAN	LCY	08307900213003	PLS						PKR					75.00	75.00	18/04/2009	Accounts
78720	KARACHI	0830	AL-AZAM SQUARE,	SD	4210147954723	DILSHAD AZEEM	DILSHAD AZEEM HOUSE N	LCY	08307900247103	PLS						PKR					75.00	75.00	19/06/2009	Accounts
78721	KARACHI	0830	AL-AZAM SQUARE,	SD	4210117173799	ZAHID HUSSAIN	ZAHID HUSSAIN HOUSE NO	LCY	08307900247903	PLS						PKR					75.00	75.00	04/12/2009	Accounts
78722	KARACHI	0830	AL-AZAM SQUARE,	SD	4210114163076	BISMILLAH	BISMILLAH HOUSE NO-2/39	LCY	08307900263303	PLS						PKR					75.00	75.00	24/07/2009	Accounts
78723	KARACHI	0830	AL-AZAM SQUARE,	SD	4210184710205	NAVEED AHMED SIDDIQUI	NAVEED AHMED SIDDIQUI	LCY	08307900301903	PLS						PKR					75.00	75.00	19/10/2009	Accounts
78724	KARACHI	0830	AL-AZAM SQUARE,	SD	4210161010996	FEHMIDA BEGUM	FEHMIDA BEGUM PLOT NO	LCY	08307900323103	PLS						PKR					75.00	75.00	26/12/2009	Accounts
78725	KARACHI	0830	AL-AZAM SQUARE,	SD	4220171002691	SADIQ SONS CNG REFILLING STATION	CNG REFILLING STATION 2	LCY	08307900148403	CURR						PKR					73.00	73.00	11/06/2009	Accounts
78726	KARACHI	0830	AL-AZAM SQUARE,	SD	4200093432859	SYED ZAIGHAM ABBAS ZAIDI	SYED ZAIGHAM ABBAS ZA	LCY	08307900219003	CURR						PKR					53.00	53.00	23/07/2009	Accounts
78727	KARACHI	0830	AL-AZAM SQUARE,	SD	4210184161065	FARAZ ALI BILQUIS ZIA RIZVI	FARAZ ALI BILQUIS ZIA RIZ	LCY	08307900191003	CURR						PKR					50.00	50.00	02/05/2009	Accounts
78728	KARACHI	0830	AL-AZAM SQUARE,	SD	4210127183022	SABIRA BIBI	SABIRA BIBI HOUSE NO-K-	LCY	08307900205203	PLS						PKR					50.00	50.00	24/03/2009	Accounts
78729	KARACHI	0830	AL-AZAM SQUARE,	SD	4220167001192	HINA AKHTER	HINA AKHTER FLAT NO-F-2	LCY	08307900173703	PLS						PKR					37.00	37.00	20/08/2009	Accounts
78730	KARACHI	0830	AL-AZAM SQUARE,	SD	4210144062231	ADNAN AHMED	ADNAN AHMED FLAT NO-1	LCY	08307900289103	PLS						PKR					25.00	25.00	03/09/2009	Accounts
78731	KARACHI	0830	AL-AZAM SQUARE,	SD	4210146545391	SUN GRAPHICS	SUN GRAPHICS FLAT NO-G	LCY	08300040758503	CURR						PKR					22.80	22.80	30/04/2009	Accounts
78732	KARACHI	0830	AL-AZAM SQUARE,	SD	4210157980820	ZAKIA SULTANA	ZAKIA SULTANA HOUSE NO	LCY	08307900202103	PLS						PKR					15.00	15.00	10/09/2009	Accounts
78733	KARACHI	0830	AL-AZAM SQUARE,	SD	4210115229330	SHAHEEN KHANUM	SHAHEEN KHANUM HNO-A	LCY	08307900208903	CURR						PKR					12.00	12.00	17/04/2009	Accounts
78734	KARACHI	0830	AL-AZAM SQUARE,	SD	4210186236718	SALMA NAZ	SALMA NAZ HOUSE NO-3/4	LCY	08307900163503	PLS						PKR					5.00	5.00	10/11/2009	Accounts
78735	KARACHI	0830	AL-AZAM SQUARE,	SD	4210134690719	MUHAMMAD NAVEED	MUHAMMAD NAVEED HOU	LCY	08307900294003	PLS						PKR					5.00	5.00	02/10/2009	Accounts
78736	KARACHI	0830	AL-AZAM SQUARE,	SD	4230171115552	TULSI BAI	TULSI BAI HOUSE NO-17/7	LCY	08307900233703	PLS						PKR					1.63	1.63	19/12/2009	Accounts
78737	KARACHI	0830	AL-AZAM SQUARE,	SD	4210103090247	KHALID ALI	KHALID ALI FLAT NO-L-33 A	LCY	08307900140001	PLS						PKR					0.36	0.36	06/08/2009	Accounts
78738	KARACHI	0830	AL-AZAM SQUARE,	SD	42101798237 15	FAHAD HAFEEZ	FAHAD HAFEEZ QUATER N	LCY	08307900280503	PLS						PKR					0.20	0.20	26/08/2009	Accounts
78739	KARACHI	0830	AL-AZAM SQUARE,	SD	4220102525934	KHADIJA HUMA	KHADIJA HUMA FLAT NO-A	LCY	08307900279103	PLS						PKR					0.20	0.20	31/08/2009	Accounts
78740	KARACHI	0830	AL-AZAM SQUARE,	SD	4210115869330	ALIYA AQEEL	ALIYA AQEEL HOUSE NO-R	LCY	08307900284003	PLS						PKR					0.19	0.19	29/08/2009	Accounts
78741	KARACHI	0830	AL-AZAM SQUARE,	SD	4210115320067	MUNAWAR ALI KHAN	MUNAWAR ALI KHAN SHOP	LCY	08300023845801	PLS						PKR					0.12	0.12	07/10/2009	Accounts
78742	KARACHI	0830	AL-AZAM SQUARE,	SD	4210113684247	MUHAMMAD ARIF	MUHAMMAD ARIF FLAT NO	LCY	08307900288903	PLS						PKR					0.10	0.10	02/10/2009	Accounts
78743	KARACHI	0830	AL-AZAM SQUARE,	SD	4210114230755	FAHAD RASHID	FAHAD RASHID HOUSE NO	LCY	08307900164301	PLS						PKR					0.07	0.07	22/05/2009	Accounts
78744	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220105311265	MOHAMMAD USMAN HASHMI	MOHAMMAD USMAN HASH	LCY	08490011151801	PLS						PKR					0.21	0.21	22/08/2009	Accounts
78745	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD		AZRA IQBAL	AZRA IQBAL HOUSE NO J1	LCY	08490041695801	PLS						PKR					0.02	0.02	22/06/2009	Accounts
78746	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220117043291	AKHTAR LIAQUAT	AKHTAR LIAQUAT E-226 AF	LCY	08497900038101	PLS						PKR					0.63	0.63	08/09/2009	Accounts
78747	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220134838975	KHALID JAMIL J A	KHALID JAMIL J A D-17 SH	LCY	08490060316901	PLS						PKR					0.02	0.02	24/06/2009	Accounts
78748	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD		AFSAR J AHMAD J A	AFSAR J AHMAD J A 63 A B	LCY	08490005648801	PLS						PKR					0.54	0.54	27/06/2009	Accounts
78749	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220146833953	KHALID MAHMOOD	KHALID MAHMOOD 11-P .B	LCY	08490042715601	PLS						PKR					0.72	0.72	13/05/2009	Accounts
78750	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	3520227766756	NAZIA AMIR	NAZIA AMIR 25 2- F ABNES	LCY	08490042989101	PLS						PKR					0.65	0.65	17/11/2009	Accounts
78751	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4230152257626	ROBINA W .O HANIF	ROBINA W .O HANIF 23 L B	LCY	08490043263501	PLS						PKR					0.48	0.48	10/06/2009	Accounts
78752	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220103307368	SANA HAMDANI	SANA HAMDANI 82 G BLOC	LCY	08490043498701	PLS						PKR					0.54	0.54	30/06/2009	Accounts
78753	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4230107346039	SIRAJ GUL	SIRAJ GUL H NO B-33 MAD	LCY	08490043416701	PLS						PKR					2.26	2.26	22/04/2009	Accounts
78754	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4230114680953	GHULAM AKBAR	GHULAM AKBAR ROOM NO	LCY	08497900016901	PLS						PKR					2.41	2.41	03/06/2009	Accounts
78755	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220108120479	NASEEMUDDIN ZUBAII	NASEEMUDDIN ZUBAII FAL	LCY	08490043425401	PLS						PKR					3.11	3.11	19/08/2009	Accounts
78756	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4230193407061	UMER WAHID	MR. UMER WAHID A-80 MA	LCY	08497900001601	PLS						PKR					7.73	7.73	27/06/2009	Accounts
78757	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220195883065	MUHAMMED RIAZ	MUHAMMED RIAZ B 4/145 (	LCY	08497900069501	PLS						PKR					12.00	12.00	26/05/2009	Accounts
78758	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220102899444	ZARINA ANJUM	ZARINA ANJUM 225 A BLO	LCY	08490007474601	PLS						PKR					12.91	12.91	16/09/2009	Accounts
78759	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220185525963	ISHTIAQ AHMED SAGRI	ISHTIAQ AHMED SAGRI 102	LCY	08490043304801	PLS						PKR					12.91	12.91	08/10/2009	Accounts
78760	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	3650117752793	ABDUL AZIZ	ABDUL AZIZ 129051 HQ PA	LCY	08490042556101	PLS						PKR					15.99	15.99	24/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
78761	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4230150622677	MUHAMMAD SHAHBAN	MUHAMMAD SHAHBAN PA	LCY	08490042700601	PLS						PKR					18.32	18.32	09/05/2009	Accounts
78762	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4230161938175	MOHD SABIR QURESHI	MOHD SABIR QURESHI 15	LCY	08490007004901	PLS						PKR					29.70	29.70	06/02/2009	Accounts
78763	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	42201358630 61	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN H N	LCY	08490043423801	PLS						PKR					43.28	43.28	25/04/2009	Accounts
78764	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	3710212331843	FAZAL DAD	FAZAL DAD KTC BLDG UNI	LCY	08490042509901	PLS						PKR					54.01	54.01	11/11/2009	Accounts
78765	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4250192838505	MOHAMMAD MISRI	MOHAMMAD MISRI HEAD C	LCY	08490042908701	PLS						PKR					84.50	84.50	13/02/2009	Accounts
78766	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4550118820803	SADHO	SADHO HQ PAK RANGERS	LCY	08490042701801	PLS						PKR					93.14	93.14	18/12/2009	Accounts
78767	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220102891384	AYESHA BEGUM	AYESHA BEGUM QUARTER	LCY	08490007797301	PLS						PKR					106.56	106.56	12/02/2009	Accounts
78768	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220137643953	ABDUL RAQEEB	ABDUL RAQEEB HOUSE N	LCY	08490041148901	PLS						PKR					132.78	132.78	01/06/2009	Accounts
78769	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	42101389946 11	RAIS AHMED	RAIS AHMED HOME NO L 3	LCY	08490043536501	PLS						PKR					135.59	135.59	26/08/2009	Accounts
78770	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220103033853	MUHAMMAD ZAHEER	MUHAMMAD ZAHEER H N	LCY	08490043684301	PLS						PKR					464.39	464.39	03/02/2009	Accounts
78771	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4210117570919	MUHAMMAD REHAN	MUHAMMAD REHAN 5 E 7 1	LCY	08490043420301	PLS						PKR					149.75	149.75	27/06/2009	Accounts
78772	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220104460731	MR IRFAN	MR IRFAN HOUSE NO.H 87	LCY	08497900062401	PLS						PKR					180.69	180.69	29/04/2009	Accounts
78773	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4230156154459	ASGHER ALI	ASGHER ALI HOUSE NO 27	LCY	08490006459101	PLS						PKR					192.45	192.45	09/09/2009	Accounts
78774	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220115620646	DILBARI BEGUM	DILBARI BEGUM QRT 37-2	LCY	08490039723001	PLS						PKR					213.11	213.11	29/05/2009	Accounts
78775	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	82201234439 99	MUHAMMED RIAZ	MUHAMMED RIAZ PLOT NO	LCY	08497900037801	PLS						PKR					225.32	225.32	09/05/2009	Accounts
78776	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220172635267	SHAKEEL AHMED	SHAKEEL AHMED F-5 31 11	LCY	08490006267601	PLS						PKR					226.95	226.95	28/09/2009	Accounts
78777	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD		GHULAM MEHDI	GHULAM MEHDI B-7 28 A B	LCY	08490006689201	PLS						PKR					273.66	273.66	17/03/2009	Accounts
78778	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4250157308197	MUHAMMAD IRFAN	MUHAMMAD IRFAN SECTO	LCY	08490042839701	PLS						PKR					310.57	310.57	07/02/2009	Accounts
78779	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	42201946732 43	SYED WAQAR UN NABI	SYED WAQAR UN NABI FL	LCY	08490043417501	PLS						PKR					344.78	344.78	10/04/2009	Accounts
78780	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4210116409679	KOMAL ZAFAR ZAIDI	KOMAL ZAFAR ZAIDI R 580	LCY	08490043431701	PLS						PKR					368.27	368.27	23/05/2009	Accounts
78781	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD		MUHAMMAD ATIQUE	MUHAMMAD ATIQUE 639 H	LCY	08490040432101	PLS						PKR					369.00	369.00	15/10/2009	Accounts
78782	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220172810323	MOHAMMAD ASALM RIAZ BAIG	MOHAMMAD ASALM RIAZ B	LCY	08490001654201	PLS						PKR					380.67	380.67	31/12/2009	Accounts
78783	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4250197818587	MUHAMMAD NASEEM	MUHAMMAD NASEEM 61 3	LCY	08490024184901	PLS						PKR					403.66	403.66	07/04/2009	Accounts
78784	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4210148147067	HUSSAIN ABBAS ZAIDI	HUSSAIN ABBAS ZAIDI HO	LCY	08490043000301	PLS						PKR					409.98	409.98	01/06/2009	Accounts
78785	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4200004519753	MUHAMMAD BASHIR	MUHAMMAD BASHIR HOUS	LCY	08490013815901	PLS						PKR					463.11	463.11	09/12/2009	Accounts
78786	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220103950262	ZAIB UN NISA BEGUM	ZAIB UN NISA BEGUM HOU	LCY	08497900066401	PLS						PKR					471.64	471.64	20/05/2009	Accounts
78787	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4210144907687	BARKAT HUSSAIN	BARKAT HUSSAIN HOUSE	LCY	08490083015501	PLS						PKR					500.73	500.73	20/03/2009	Accounts
78788	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220145627565	AQEEL KHAN	AQEEL AHMED H.NO.E-211	LCY	08497900024301	PLS						PKR					596.43	596.43	06/03/2009	Accounts
78789	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD		ZAFAR ALI KHAN	ZAFAR ALI KHAN A-50 KHU	LCY	08490035576201	PLS						PKR					696.31	696.31	23/12/2009	Accounts
78790	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220107034361	IMTIAZ ALI	IMTIAZ ALI SHOP NO 13 DA	LCY	08490020203601	PLS						PKR					701.24	701.24	06/04/2009	Accounts
78791	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4210182011936	HABIB UNISA	HABIB UNISA L-24 SECTOR	LCY	08490024910601	PLS						PKR					749.59	749.59	31/01/2009	Accounts
78792	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220196201316	FAOZIA BANO	FOZIA BANO 112-K BLOCK-	LCY	08497900016201	PLS						PKR					2,758.05	2,758.05	07/12/2009	Accounts
78793	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220175558595	MASOOD AHMED	MASOOD AHMED HOUSE N	LCY	08497900074001	PLS						PKR					892.13	892.13	07/07/2009	Accounts
78794	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220126039392	SEEMA ANIS	SEEMA ANIS D-304 KHUDA	LCY	08490042827501	PLS						PKR					1,033.29	1,033.29	03/02/2009	Accounts
78795	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4250156663251	MIR HAKIM ALI S O ALI MOHAMMAD	MIR HAKIM ALI S O ALI MO	LCY	08490024774701	PLS						PKR					1,116.63	1,116.63	10/07/2009	Accounts
78796	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220196849704	SHAHIDA TABASSUM	SHAHIDA TABASSUM H.NO	LCY	08497900038501	PLS						PKR					1,193.20	1,193.20	28/10/2009	Accounts
78797	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220105236951	ARIF ALI	MR. ARIF ALI H.NO.115-B K	LCY	08497900035001	PLS						PKR					1,197.31	1,197.31	09/05/2009	Accounts
78798	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220152408462	REHANA IDREES	REHANA IDREES D-304 KH	LCY	08490042828301	PLS						PKR					1,262.01	1,262.01	12/01/2009	Accounts
78799	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	3740581120171	ALI KHAN J/C	ALI KHAN J/C H NO 339 ST	LCY	08490043557401	PLS						PKR					1,369.07	1,369.07	31/08/2009	Accounts
78800	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD		ZAHIDA ISMAIL J A	ZAHIDA ISMAIL J A D 344 K	LCY	08490016082801	PLS						PKR					1,441.54	1,441.54	29/10/2009	Accounts
78801	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220169090055	MUHAMMAD SAEED	MUHAMMAD SAEED QTR N	LCY	08490043741401	PLS						PKR					1,832.74	1,832.74	02/04/2009	Accounts
78802	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD		FARAH SAHABUDDIN	FARAH SAHABUDDIN D 134	LCY	08490013067401	PLS						PKR					1,847.41	1,847.41	31/08/2009	Accounts
78803	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD		HAMIDUDDIN SAJID REHMANI	HAMIDUDDIN SAJID REHM	LCY	08490013163901	PLS						PKR					1,881.11	1,881.11	08/04/2009	Accounts
78804	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220167931570	NAZ SALEEM	NAZ SALEEM 81 N BLOCK 1	LCY	08490012238601	PLS						PKR					1,881.00	1,881.00	26/12/2009	Accounts
78805	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	82202918367 72	GHAZALA TAJAMUL	GHAZALA TAJAMU PLOT N	LCY	08497900077801	PLS						PKR					1,892.52	1,892.52	17/12/2009	Accounts
78806	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220165638623	SYED QASIM ALI NAQVI FIRDOUS FATMA	SYED QASIM ALI NAQVI FI	LCY	08490042900401	PLS						PKR					1,737.48	1,737.48	31/12/2009	Accounts
78807	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD		ZARINA	ZARINA 8 A SHAHNAWAZ B	LCY	08490040938701	PLS						PKR					2,247.53	2,247.53	03/08/2009	Accounts
78808	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD		ABDUL JALIL	ABDUL JALIL VILLAGE CHA	LCY	08490083075801	PLS						PKR					2,440.22	2,440.22	12/02/2009	Accounts
78809	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD		ACCHU BALOOCH	ACCHU BALOOCH HUT NO	LCY	08490041123701	PLS						PKR					2,470.74	2,470.74	06/05/2009	Accounts
78810	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	2110647317223	SEHAT GUL J A	SEHAT GUL J A C O MOHA	LCY	08490012055801	PLS						PKR					2,645.71	2,645.71	17/04/2009	Accounts
78811	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD		WAJEEHA ZAMEER	WAJEEHA ZAMEER A-94 KI	LCY	08490024866501	PLS						PKR					2,676.53	2,676.53	04/11/2009	Accounts
78812	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4250118070075	RIZWAN KHALIQ S O ABDUL KHALIQ	RIZWAN KHALIQ S O ABDU	LCY	08490023234401	PLS						PKR					2,731.58	2,731.58	30/09/2009	Accounts
78813	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220178060321	FAQIR MOHD	FAQIR MOHD WTM DIV KW	LCY	08490083104901	PLS						PKR					2,860.20	2,860.20	04/09/2009	Accounts
78814	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220192382546	RUKAIYA BANO	RUKAIYA BANO 83-F KHAL	LCY	08490012019901	PLS						PKR					3,184.38	3,184.38	20/10/2009	Accounts
78815	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220106339465	MUHAMMAD NADEEM	MUHAMMAD NADEEM QRT	LCY	08490025161801	PLS						PKR					3,241.87	3,241.87	11/04/2009	Accounts
78816	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	0	TRAVEL UN LTD	TRAVEL UN LTD near railwa	LCY	08490007345181	FIX						PKR					123,576.79	123,576.79	30/06/2006	Accounts
78817	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220165521551	MUJEEB UDDIN QURESHI	MUJEEB UDDIN QURESHI 1	LCY	08490043429701	PLS						PKR					50,917.39	50,917.39	17/02/2009	Accounts
78818	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220134329573	SYED ABDUL HAKIM	SYED ABDUL HAKIM 101-B	LCY	08490060299701	PLS						PKR					50,155.34	50,155.34	15/05/2009	Accounts
78819	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD		NISHAT MAHMOOD ALVI	NISHAT MAHMOOD ALVI N	LCY	08490017263401	PLS						PKR					40,122.54	40,122.54	19/03/2009	Accounts
78820	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220104285964	TAUHIDA BEGUM SIDDIQI J A	TAUHIDA BEGUM/RASHID A	LCY	08490006391001	PLS						PKR					28,210.61	28,210.61	29/07/2009	Accounts
78821	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220131968082	FARHEEN AIJAZ	FARHEEN AIJAZ 92-E-2 P.E	LCY	08490042813701	PLS						PKR					20,988.47	20,988.47	02/11/2009	Accounts
78822	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220150236220	JAMILA BEGUM	JAMILA BEGUM D-9 19 BEH	LCY	08490042988301	PLS						PKR					20,756.37	20,756.37	17/01/2009	Accounts
78823	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4210132481331	MUHAMMAD ZAHID	MUHAMMAD ZAHID H NO 2	LCY	08490007203501	PLS						PKR					13,353.43	13,353.43	03/03/2009	Accounts
78824	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD		RUBY BADIUZZAMAN	RUBY BADIUZZAMAN 97-E	LCY	08490005095701	PLS						PKR					13,029.47	13,029.47	07/02/2009	Accounts
78825	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD		ZILLE HUMA	ZILLE HUMA D 6 29 C O F 1	LCY	08490041037801	PLS						PKR					12,510.75	12,510.75	17/08/2009	Accounts
78826	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	9150901388820	SURAYYA SHIBLI	SURAYYA SHIBLI 2 94 F P E	LCY	08490060130601	PLS						PKR					10,553.76	10,553.76	21/07/2009	Accounts
78827	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220127513216	SUGHRA KHANNUM	SUGHRA KHANNUM C O N	LCY	08490023993701	PLS						PKR					9,991.96	9,991.96	21/11/2009	Accounts
78828	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220165053463	0KHALID HUSSAIN	0KHALID HUSSAIN 48 W BL	LCY	08490043251301	PLS						PKR					8,516.06	8,516.06	14/02/2009	Accounts
78829	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220104144627	CH ROLIA ABDUL MAJEED J A	CH ROLIA ABDUL MAJEED	LCY	08490043444701	PLS						PKR					9,122.17	9,122.17	30/07/2009	Accounts
78830	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	7130278118745	MUSA	MUSA H NO425 STREET NO	LCY	08490043571601	PLS						PKR					8,401.64	8,401.64	23/11/2009	Accounts
78831	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220176836697	JAHANGIR ALAM	JAHANGIR ALAM 100 2 C P	LCY	08490060013201	PLS						PKR					7,970.33	7,970.33	24/04/2009	Accounts
78832	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD		KHURSHEED AHMED J A	KHURSHEED AHMED J A G	LCY	08490013183001	PLS						PKR					6,436.82	6,436.82	28/07/2009	Accounts
78833	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD		MOHAMMAD ZIARIF KHAN	MOHAMMAD ZIARIF KHAN	LCY	08490021842801	PLS						PKR					5,617.94	5,617.94	10/10/2009	Accounts
78834	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD		FARKHUNDA NASREEN	FARKHUNDA NASREEN 63	LCY	08490013550801	PLS						PKR					5,176.48	5,176.48	25/07/2009	Accounts
78835	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	51733182049	SYED ASIF AKHTAR /TAHIRA ASIF	SYED ASIF AKHTAR TAHIR	LCY	08490009441401	PLS						PKR					5,175.38	5,175.38	23/05/2009	Accounts
78836	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220171114574	BATOOL FATIMA	BATOOL FATIMA C-3 BARR	LCY	08490013562401	PLS						PKR					4,349.32	4,349.32	31/08/2009	Accounts
78837	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	3460321187620	SHAMSHAD AMIN	SHAMSHAD AMIN QTRS NO	LCY	08490039846301	PLS						PKR					3,827.07	3,827.07	02/05/2009	Accounts
78838	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220133832798	HUMAIRA MALIK	HUMAIRA MALIK A 4/17 NE	LCY	08490043577501	PLS						PKR					3,725.47	3,725.47	10/11/2009	Accounts
78839	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220144000683	MUHAMMAD ISMAIL	MR MUHAMMAD ISMAIL H I	LCY	08497900062301	PLS						PKR					3,423.52	3,423.52	13/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
78840	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4200005016465	JAMIL AKHTER TAYYABAD	JAMIL AKHTER TAYYABAD	LCY	0849001480330	CURR						PKR					241,120.00	241,120.00	31/08/2009	Accounts
78841	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD		TRAVEL UN LTD	TRAVEL UN LTD near railwa	LCY	08490007345180	FIX						PKR					100,000.00	100,000.00	30/06/2006	Accounts
78842	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220131070853	MAHBOOB SHAH KHAN	MAHBOOB SHAH KHAN 92	LCY	08490140816903	CURR						PKR					15,208.47	15,208.47	18/11/2009	Accounts
78843	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220105244974	ZAIBUN NISA	ZAIBUN NISA A 12 I KHUDA	LCY	08497900076803	CURR						PKR					15,150.00	15,150.00	18/06/2009	Accounts
78844	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD		S O G CHEIF MINSTER SECRETARIAT		LCY	30019902464586	CD-MISC	STALE	PO	0513810	27/07/2009		PKR					10,000.00	10,000.00	27/07/2009	STALE
78845	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4230154708668	YASMIN MUHAMMAD YAMIN	YASMIN MUHAMMAD YAMI	LCY	08490151304503	CURR						PKR					8,971.97	8,971.97	10/10/2009	Accounts
78846	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4230110491445	M S PRACHA ENGG CO	M S PRACHA ENGG CO D 1	LCY	08490132952703	CURR						PKR					8,315.56	8,315.56	20/11/2009	Accounts
78847	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220184907458	RABIA AHMED MR HASHIM AH	RABIA AHMED MR HASHIM	LCY	08490021680203	CURR						PKR					7,513.02	7,513.02	14/09/2009	Accounts
78848	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220176921331	ABDUL RAUF	ABDUL RAUF 91 C BLOCK 1	LCY	08490133576403	CURR						PKR					6,291.19	6,291.19	28/01/2009	Accounts
78849	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220114427321	MUHAMMAD IMRAN BHATTI	MUHAMMAD IMRAN BHATT	LCY	08490152326003	CURR						PKR					5,264.00	5,264.00	08/12/2009	Accounts
78850	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD		MALIR DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0514267	26/09/2009		PKR					5,000.00	5,000.00	26/09/2009	STALE
78851	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD		AIRPORT MANAGER C.A.A JIAP		LCY	30019902464586	CD-MISC	STALE	PO	0514323	02/10/2009		PKR					4,200.00	4,200.00	02/10/2009	STALE
78852	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220107564815	KHALID QURESHI ASIA	KHALID QURESHI ASIA U-2	LCY	08490027717503	CURR						PKR					4,132.00	4,132.00	12/10/2009	Accounts
78853	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD		MUKHTAR AHMED	MUKHTAR AHMED J-24 BE	LCY	08490026868903	CURR						PKR					3,909.00	3,909.00	30/09/2009	Accounts
78854	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD		DR.NOMAN SIDDIQUI A/C # (306-3 MC		LCY	30019902464586	CD-MISC	STALE	PO	0071251	16/02/2009		PKR					3,000.00	3,000.00	16/02/2009	STALE
78855	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4250101284542	SANAS BEAUTY SALOON	SANAS BEAUTY SALOON 8	LCY	08490014772803	CURR						PKR					2,811.00	2,811.00	05/03/2009	Accounts
78856	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220128569165	MUHAMMED ANWAR	MUHAMMED ANWAR HOUS	LCY	08497900075003	CURR						PKR					2,457.00	2,457.00	26/05/2009	Accounts
78857	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	P094116	FOUZIA PARVEEN	FOUZIA PARVEEN 4 B 2 PE	LCY	08490030370603	CURR						PKR					2,084.00	2,084.00	15/06/2009	Accounts
78858	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD		COLLECTOR OF CUSTOMS PREVENTIVE		LCY	30019902464586	CD-MISC	STALE	PO	0513702	09/07/2009		PKR					2,000.00	2,000.00	09/07/2009	STALE
78859	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD		COLLECTOR OF CUSTOMS PREVENTIVE		LCY	30019902464586	CD-MISC	STALE	PO	3457678	24/11/2009		PKR					2,000.00	2,000.00	24/11/2009	STALE
78860	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD		KARACHI BUILDING CONTROL AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	3457779	12/12/2009		PKR					2,000.00	2,000.00	12/12/2009	STALE
78861	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220193813295	DR QAZI SHAKEEL AHMED	DR QAZI SHAKEEL AHMED	LCY	08490032267903	CURR						PKR					1,685.68	1,685.68	03/11/2009	Accounts
78862	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220181262507	ADEEL ENTERPRISES	ADEEL ENTERPRISES B-31	LCY	08490028925303	CURR						PKR					1,591.00	1,591.00	30/01/2009	Accounts
78863	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD				LCY	30019902464586	CD-MISC	STALE	PO	BANKER'S CH	05/11/2009		PKR					1,510.00	1,510.00	05/11/2009	STALE
78864	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD		DOW UNIVERSITY OF HEALTH SCIENCES		LCY	30019902464586	CD-MISC	STALE	PO	0514461	19/10/2009		PKR					1,500.00	1,500.00	19/10/2009	STALE
78865	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220123897287	NADEEM ANJUM	NADEEM ANJUM H NO N/22	LCY	08490850128503	PLS						PKR					1,425.00	1,425.00	26/11/2009	Accounts
78866	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD		O.I.C. NLC GHQ RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0513893	06/08/2009		PKR					1,250.00	1,250.00	06/08/2009	STALE
78867	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220111604266	HADIQA JAN	HADIQA JAN HOUSE NO.B-	LCY	08497900049303	PLS						PKR					1,195.00	1,195.00	13/11/2009	Accounts
78868	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220194682278	FARDOOSI BEGUM	FARDOOSI BEGUM QUATA	LCY	08497900071603	CURR						PKR					1,119.00	1,119.00	17/11/2009	Accounts
78869	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4250115936791	ILYAS KHAN 6602471	ILYAS KHAN HBL PECHS C	LCY	08490032071603	CURR						PKR					1,013.81	1,013.81	12/11/2009	Accounts
78870	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4230127169005	MOHAMMAD FAISAL AZAM	MOHAMMAD FAISAL AZAM	LCY	08497900083503	PLS						PKR					1,000.00	1,000.00	10/08/2009	Accounts
78871	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4530323574189	KAMRAN ALI	KAMRAN ALI HOUSE NO 67	LCY	08497900084203	PLS						PKR					1,000.00	1,000.00	10/08/2009	Accounts
78872	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4230135109043	MOHAMMAD IQBAL	MOHAMMAD IQBAL HOUSE	LCY	08497900084303	PLS						PKR					1,000.00	1,000.00	11/08/2009	Accounts
78873	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4210151254117	MUHAMMAD FAISAL	MUHAMMAD FAISAL HOUS	LCY	08497900086503	PLS						PKR					1,000.00	1,000.00	13/08/2009	Accounts
78874	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	3120223496973	MUHAMMAD NAEEM UR REHMAN	MUHAMMAD NAEEM UR RE	LCY	08497900088703	PLS						PKR					1,000.00	1,000.00	17/08/2009	Accounts
78875	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4200003941325	MUHAMMED UMAR	MUHAMMED UMAR H.NO.0	LCY	08497900089103	PLS						PKR					1,000.00	1,000.00	18/08/2009	Accounts
78876	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4530431520211	AZAM ALI RAJPUT	AZAM ALI RAJPUT HOUSE	LCY	08497900089303	PLS						PKR					1,000.00	1,000.00	18/08/2009	Accounts
78877	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220127456289	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD HOU	LCY	08497900089403	PLS						PKR					1,000.00	1,000.00	18/08/2009	Accounts
78878	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4210116692423	MUSARAT HASSAN	MUSARAT HASSAN H NO.F	LCY	08497900090503	PLS						PKR					1,000.00	1,000.00	19/08/2009	Accounts
78879	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4210116009899	DANISH	DANISH QRT 9 BLOCK 166	LCY	08497900090803	PLS						PKR					1,000.00	1,000.00	20/08/2009	Accounts
78880	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4240173592743	MUHAMMAD SOHAIL	MUHAMMAD SOHAIL HOUS	LCY	08497900090903	PLS						PKR					1,000.00	1,000.00	20/08/2009	Accounts
78881	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4210171322705	ARIF	ARIF HOUSE NO 3/107 A LI	LCY	08497900091003	PLS						PKR					1,000.00	1,000.00	20/08/2009	Accounts
78882	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220103702365	MUHAMMAD GHAYAS UDDIN	MUHAMMAD GHAYAS UDD	LCY	08497900091103	PLS						PKR					1,000.00	1,000.00	20/08/2009	Accounts
78883	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4210112092253	NAEEM NOOR	NAEEM NOOR HOUSE NO 1	LCY	08497900091303	PLS						PKR					1,000.00	1,000.00	20/08/2009	Accounts
78884	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4240134777435	MOHAMMAD SAFDAR ALAM	MOHAMMAD SAFDAR ALAN	LCY	08497900091503	PLS						PKR					1,000.00	1,000.00	20/08/2009	Accounts
78885	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4240120741223	MUHAMMED ZAHOOR UL ISLAM	MUHAMMED ZAHOOR UL IS	LCY	08497900092003	PLS						PKR					1,000.00	1,000.00	21/08/2009	Accounts
78886	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220188206617	JAVEED AKHTER	JAVEED AKHTAR HOUSE N	LCY	08497900092603	PLS						PKR					1,000.00	1,000.00	22/08/2009	Accounts
78887	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4210125364851	MOHAMMAD FAHIM	MOHAMMAD FAHIM HOUSE	LCY	08497900093403	PLS						PKR					1,000.00	1,000.00	25/08/2009	Accounts
78888	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4210115773439	SARFRAZ AHMED	SARFARAZ AHEMD HOUSE	LCY	08497900093503	PLS						PKR					1,000.00	1,000.00	25/08/2009	Accounts
78889	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220124343309	MOHAMMAD RAHEEL	MOHAMMAD RAHEEL HOU	LCY	08497900094103	PLS						PKR					1,000.00	1,000.00	27/08/2009	Accounts
78890	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220131825247	JAVED IQBAL & ABDUL JABBAR	JAVED IQBAL & ABDUL JAB	LCY	08497900059003	CURR						PKR					989.50	989.50	18/05/2009	Accounts
78891	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4230120939311	IBRAHIM	IBRAHIM H NO 270 STREET	LCY	08490851807003	PLS						PKR					905.00	905.00	13/02/2009	Accounts
78892	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD				LCY	30019902464586	CD-MISC	STALE	PO	BANKER CHQ	21/11/2009		PKR					880.00	880.00	21/11/2009	STALE
78893	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4210114229025	MUHAMMED IMRAN	MUHAMMED IMRAN HOUS	LCY	08497900087703	PLS						PKR					875.00	875.00	09/09/2009	Accounts
78894	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4540209014795	SYED RAZA HYDER TAQVI	SYED RAZA HYDER TAQVI	LCY	08497900092303	PLS						PKR					875.00	875.00	08/09/2009	Accounts
78895	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220104494180	ZAREENA	ZAREENA HOUSE NO 56/F	LCY	08497900096703	PLS						PKR					875.00	875.00	24/09/2009	Accounts
78896	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220133990799	SHAHID UL ISLAM KHAN	HOSE NO 3 AREA 5/C BLO	LCY	08497900083603	PLS						PKR					875.00	875.00	22/08/2009	Accounts
78897	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4210158883159	DANISH AHMED	DANISH AHEMD HOUSE NO	LCY	08497900084703	PLS						PKR					875.00	875.00	22/08/2009	Accounts
78898	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220115498849	RAHEEL BARNEY DENNIS	RAHEEL BARNEY DENNIS I	LCY	08497900084803	PLS						PKR					875.00	875.00	18/08/2009	Accounts
78899	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4210175115811	ALI NADEEM	ALI NADEEM HOUSE NO D-	LCY	08497900084903	PLS						PKR					875.00	875.00	09/09/2009	Accounts
78900	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220105982439	SHAHID ALI KHAN	SHAHID ALI KHAN HOUSE I	LCY	08497900085203	PLS						PKR					875.00	875.00	22/08/2009	Accounts
78901	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220148386631	TARIQ ALI	TARIQ ALI HOUSE NO I/380	LCY	08497900085303	PLS						PKR					875.00	875.00	17/08/2009	Accounts
78902	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4200080128943	ARSALAN AHMED KHAN	ARSALAN AHMED KHAN H	LCY	08497900085403	PLS						PKR					875.00	875.00	22/08/2009	Accounts
78903	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220166087499	RASHID ALI KHAN	RASHID ALI KHAN HOUSE I	LCY	08497900085603	PLS						PKR					875.00	875.00	17/08/2009	Accounts
78904	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4230172931079	ADEEL SIDDIQ	ADEEL SIDDIQ HOUSE NO	LCY	08497900085703	PLS						PKR					875.00	875.00	18/08/2009	Accounts
78905	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4230163474731	MUHAMMAD AQIB	MUHAMMAD AQIB FLAT NO	LCY	08497900085903	PLS						PKR					875.00	875.00	18/08/2009	Accounts
78906	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4210125123563	NOMAN KHAN	NOMAN KHAN HOUSE NO 8	LCY	08497900086203	PLS						PKR					875.00	875.00	22/08/2009	Accounts
78907	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4240188510073	OBAID AHMED	OBAID AHMED HOUSE NO	LCY	08497900086403	PLS						PKR					875.00	875.00	22/08/2009	Accounts
78908	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220107044273	AMJAD KHAN	AMJAD KHAN HOUSE NO A	LCY	08497900086603	PLS						PKR					875.00	875.00	09/09/2009	Accounts
78909	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4210115293779	IMRAN AHMED	IMRAN AHMED HOUSE NO	LCY	08497900086703	PLS						PKR					875.00	875.00	09/09/2009	Accounts
78910	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4210188362985	RAZI AHMED	RAZI AHMED HOUSE NO .2	LCY	08497900087003	PLS						PKR					875.00	875.00	24/08/2009	Accounts
78911	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4210135841121	NAVEED	NAVEED HOUSE NO 13 NA	LCY	08497900087103	PLS						PKR					875.00	875.00	18/08/2009	Accounts
78912	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4210101692789	MUHAMMED UMAIR SIDDQUI	MUHAMMED UMAIR SIDDQ	LCY	08497900087203	PLS						PKR					875.00	875.00	20/10/2009	Accounts
78913	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4210119517551	SYED IRFAN ALI	SYED IRFAN ALI PLOT 10/1	LCY	08497900087303	PLS						PKR					875.00	875.00	18/08/2009	Accounts
78914	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4210184802971	RABEEL IRWIN DENNIS	RABEEL IRWIN DENNISD H	LCY	08497900087403	PLS						PKR					875.00	875.00	18/08/2009	Accounts
78915	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4250177648957	MUHAMMED NAZEER KHAN	MUHAMMED NAZEER KHA	LCY	08497900087503	PLS						PKR					875.00	875.00	16/09/2009	Accounts
78916	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4210118000639	AFSAR AHMED	AFSAR AHMEDE HOUSE N	LCY	08497900087603	PLS						PKR					875.00	875.00	09/09/2009	Accounts
78917	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220114615641	MUHAMMAD AMIR	MUHAMMAD AMIR H 17/3 J	LCY	08497900088003	PLS						PKR					875.00	875.00	18/08/2009	Accounts
78918	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220137977591	BAQIR ALI KHAN	BAQIR ALI KHAN FLAT NO	LCY	08497900088203	PLS						PKR					875.00	875.00	18/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
78919	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220184841415	MUHAMMAD ALI KHAN	MUHAMMAD ALI KHAN FLA	LCY	08497900088303	PLS						PKR					875.00	875.00	18/08/2009	Accounts
78920	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	12101407897 81	WASEEM AHMED	WASEEM AHMED HOUSE N	LCY	08497900088403	PLS						PKR					875.00	875.00	22/08/2009	Accounts
78921	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220121570701	MUHAMMAD TAHIR	MUHAMMAD TAHIR HOUSE	LCY	08497900088503	PLS						PKR					875.00	875.00	18/08/2009	Accounts
78922	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220112166177	SAAD JAWAID	SAAD JAWAID A 50 RUFI F	LCY	08497900088603	PLS						PKR					875.00	875.00	18/08/2009	Accounts
78923	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4210114906299	AFTAB AHMED KHAN	AFTAB AHMED KHAN HOU	LCY	08497900088803	PLS						PKR					875.00	875.00	18/08/2009	Accounts
78924	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4200005356389	ABDUL RAFIQ	ABDUL RAFIQ QUATAR NO	LCY	08497900088903	PLS						PKR					875.00	875.00	22/08/2009	Accounts
78925	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4210142504521	MUHAMMAD SALEEM	MUHAMMAD SALEEM HOU	LCY	08497900089203	PLS						PKR					875.00	875.00	22/08/2009	Accounts
78926	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220185937349	SIDDIQUE KHAN	SIDDIQUE KHAN FLATE NO	LCY	08497900089803	PLS						PKR					875.00	875.00	11/09/2009	Accounts
78927	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4210147027313	BHAZAD MOHAMMAD	BHAZAD MOHAMMAD HOU	LCY	08497900089903	PLS						PKR					875.00	875.00	16/09/2009	Accounts
78928	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220157297653	TARIQ MAHMOOD	TARIQ MAHMOOD HOUSE	LCY	08497900090003	PLS						PKR					875.00	875.00	27/08/2009	Accounts
78929	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4230107505361	NAVEED ALI	NAVEED ALI HOUSE NO F	LCY	08497900090203	PLS						PKR					875.00	875.00	17/11/2009	Accounts
78930	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4240148189391	ABDUL RAHIM	ABDUL RAHIM HOUSE NO	LCY	08497900090303	PLS						PKR					875.00	875.00	24/08/2009	Accounts
78931	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220107033457	MOHAMMAD KHALID	MOHAMMAD KHALID HOUS	LCY	08497900090603	PLS						PKR					875.00	875.00	26/08/2009	Accounts
78932	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220153123795	SALMAN ALI	SALMAN ALI HOUSE NO D	LCY	08497900090703	PLS						PKR					875.00	875.00	15/09/2009	Accounts
78933	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4210113348077	SYED AMJAD ALI	SYED AMJAD ALI HOUSE N	LCY	08497900092103	PLS						PKR					875.00	875.00	22/08/2009	Accounts
78934	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4210190976799	SHAIKH MUHAMMED FARRUKH	SHAIKH MUHAMMED FARR	LCY	08497900092203	PLS						PKR					875.00	875.00	22/08/2009	Accounts
78935	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4230174355515	MUHAMMED IMRAN	MUHAMMED IMRAN HOUS	LCY	08497900092503	PLS						PKR					875.00	875.00	16/09/2009	Accounts
78936	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4230109738999	RIYASAT ALI	RIYASAT ALI HOUSE NO H	LCY	08497900092903	PLS						PKR					875.00	875.00	15/09/2009	Accounts
78937	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4230180229505	MOHAMMAD FAROOQ	MOHAMMAD FAROOQ F1 3	LCY	08497900093603	PLS						PKR					875.00	875.00	05/09/2009	Accounts
78938	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4230197379459	ISLAM UDDIN	ISLAM UDDIN F 39/18 MAN	LCY	08497900093703	PLS						PKR					875.00	875.00	05/09/2009	Accounts
78939	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220167037499	SHAKIL AHMED	SHAKIL AHMED HOUSE NO	LCY	08497900093903	PLS						PKR					875.00	875.00	01/09/2009	Accounts
78940	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4230185088845	MOHAMMAD FAISAL KHAN	MOHAMMAD FAISAL KHAN	LCY	08497900094003	PLS						PKR					875.00	875.00	05/09/2009	Accounts
78941	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4230110809101	MUHAMMED ARIF	MUHAMMED ARIF KS 494 F	LCY	08497900095003	PLS						PKR					875.00	875.00	08/09/2009	Accounts
78942	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220107333191	MUHAMMAD ADNAN	MUHAMMAD ADNAN QRT Y	LCY	08497900095203	PLS						PKR					875.00	875.00	08/09/2009	Accounts
78943	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4240174276007	DILSHAD ALI	DILSHAD ALI HOUSE NO 51	LCY	08497900095903	PLS						PKR					875.00	875.00	11/09/2009	Accounts
78944	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4240132191141	MUHAMMAD ARIF	MUHAMMAD ARIF PLOT NO	LCY	08497900096003	PLS						PKR					875.00	875.00	11/09/2009	Accounts
78945	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4240176869469	MUHAMMAD RASHID	MUHAMMAD RASHID PLOT	LCY	08497900096103	PLS						PKR					875.00	875.00	11/09/2009	Accounts
78946	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4240118939325	BARKAT ALI	BARKAT ALI HOUSE NO 19	LCY	08497900096203	PLS						PKR					875.00	875.00	11/09/2009	Accounts
78947	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4210125882911	BABAR IQBAL	BABAR IQBAL KDA A 63 NA	LCY	08497900096303	PLS						PKR					875.00	875.00	14/09/2009	Accounts
78948	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220115791721	SYED TANWEER ALI	SYED TANWEER ALI B 192	LCY	08497900096803	PLS						PKR					875.00	875.00	03/10/2009	Accounts
78949	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4240116954947	MUHAMMAD NAEEM	MUHAMMAD NAEEM HOSU	LCY	08497900097303	PLS						PKR					875.00	875.00	31/10/2009	Accounts
78950	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220108249861	MASHOOQ AHMED	MASHOOQ AHMED HOUSE	LCY	08497900098103	PLS						PKR					875.00	875.00	19/10/2009	Accounts
78951	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4230183804455	MUHAMMAD JIBRAN	MUHAMMAD JIBRAN MNA I	LCY	08497900098603	PLS						PKR					875.00	875.00	15/10/2009	Accounts
78952	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4210115919137	HAMEED UR REHMAN	HAMEED UR REHMAN MI 3	LCY	08497900099403	PLS						PKR					875.00	875.00	27/10/2009	Accounts
78953	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220141756435	USMAN GHANI	USMAN GHANI SAMINA SQ	LCY	08497900099803	PLS						PKR					875.00	875.00	11/11/2009	Accounts
78954	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4240118116515	MUHAMMED IMRAN	MUHAMMED IMRAN 4/652 I	LCY	08497900101903	PLS						PKR					875.00	875.00	18/11/2009	Accounts
78955	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4230109838779	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF 97 A	LCY	08490030752203	CURR						PKR					850.00	850.00	27/04/2009	Accounts
78956	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD		MUJEEB SHAH		LCY	30019902464586	CD-MISC	STALE	PO	3457580	06/11/2009		PKR					817.00	817.00	06/11/2009	STALE
78957	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4210161411937	MUHAMMED SHUAIB	MUHAMMED SHUAIB HOUS	LCY	08497900091903	PLS						PKR					750.00	750.00	31/08/2009	Accounts
78958	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4230184157979	CH MUHAMMAD AAMIR 660170	CH MUHAMMAD AAMIR 660	LCY	08490031708003	CURR						PKR					746.73	746.73	15/04/2009	Accounts
78959	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220179039203	INTERNATIONAL ISLAMIC PROPAGATION N	INTERNATIONAL ISLAMIC F	LCY	08490032819603	CURR						PKR					699.28	699.28	29/05/2009	Accounts
78960	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4210119385597	HAFEEZ ANWER	HAFEEZ ANWER H NO 4 A	LCY	08490029777703	CURR						PKR					656.50	656.50	09/06/2009	Accounts
78961	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD				LCY	30019902464586	CD-MISC	STALE	PO	BANKER CHQ	19/11/2009		PKR					630.00	630.00	19/11/2009	STALE
78962	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD		AIRPORT MANAGER CAA		LCY	30019902464586	CD-MISC	STALE	PO	0514422	15/10/2009		PKR					585.00	585.00	15/10/2009	STALE
78963	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220196409542	RAZIA JAWAID	RAZIA JAWAID HOUSE NO	LCY	08490033247003	CURR						PKR					511.00	511.00	05/09/2009	Accounts
78964	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220176794145	SH MOHD MUBASHIR & MUSSART RESHI	MR SH MOHD MUBASHIR &	LCY	08497900061403	PLS						PKR					500.00	500.00	19/11/2009	Accounts
78965	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD		DIRECTOR GENERAL (FINANCE) HEC ISB		LCY	30019902464586	CD-MISC	STALE	PO	0514453	17/10/2009		PKR					500.00	500.00	17/10/2009	STALE
78966	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4250108311911	MUHAMMED AHSAN	MR MUHAMMED AHSAN H.	LCY	08497900017603	CURR						PKR					480.50	480.50	14/04/2009	Accounts
78967	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD		KARACHI BUILDING CONTROL AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	3457788	14/12/2009		PKR					400.00	400.00	14/12/2009	STALE
78968	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220124060141	SYED ASHFAQ HAIDER	SYED ASHFAQ HAIDER HO	LCY	08497900095103	CURR						PKR					324.00	324.00	10/10/2009	Accounts
78969	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220195419277	MUHAMMAD FAHEEM AKHTAR 66009	MUHAMMAD FAHEEM AKH	LCY	08490031415503	CURR						PKR					321.12	321.12	25/02/2009	Accounts
78970	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD		SHELL PAKISTAN LTD.		LCY	30019902464586	CD-MISC	STALE	PO	0514033	25/08/2009		PKR					300.00	300.00	25/08/2009	STALE
78971	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220123855290	MOONA SALEEM	MOONA SALEEM 1-O BLOC	LCY	08497900033603	CURR						PKR					268.00	268.00	31/07/2009	Accounts
78972	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4210116499173	MOHAMMAD IQBAL	MOHAMMAD IQBAL 9/6 B I	LCY	08497900086003	PLS						PKR					250.00	250.00	08/12/2009	Accounts
78973	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD		NADRA KIOSIK		LCY	30019902464586	CD-MISC	STALE	PO	0513409	22/05/2009		PKR					250.00	250.00	22/05/2009	STALE
78974	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	3460177565385	MUHAMMED ISHAQ BUTT	MUHAMMED ISHAQUQ BU	LCY	08497900075603	CURR						PKR					215.30	215.30	25/11/2009	Accounts
78975	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4210150802657	KHIZAR ZAHID ANAM	KHIZAR ZAHID ANAM FLAT	LCY	08490850788303	PLS						PKR					205.00	205.00	16/02/2009	Accounts
78976	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4230176312136	TAYYAB SHABBIR	TAYAB SHABBIR 18 HUMA	LCY	08497900016603	PLS						PKR					195.55	195.55	11/07/2009	Accounts
78977	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4240115302775	NASEEM KHAN 66018	NASEEM KHAN 66018 C O I	LCY	08490031627003	CURR						PKR					189.26	189.26	17/02/2009	Accounts
78978	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD		MS SHAMUK CO	M S SHAMUK CO 54-H BLO	LCY	08490132407203	CURR						PKR					180.54	180.54	11/04/2009	Accounts
78979	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4210141655465	SHAHZAD ALI	SHAHZAD ALI PLAZA BRAN	LCY	08490851726003	PLS						PKR					157.22	157.22	03/07/2009	Accounts
78980	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220182697287	MUHAMMAD RAFIQ 6602	MUHAMMAD RAFIQ HBL PE	LCY	08490032039203	CURR						PKR					153.72	153.72	16/07/2009	Accounts
78981	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4210117659603	ABDUL HAQ 66009	ABDUL HAQ 66009 C O HB	LCY	08490031384003	CURR						PKR					140.27	140.27	06/01/2009	Accounts
78982	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220178371515	KENNETH OSBURNE	KENNETH OSBURNE 61-Z-1	LCY	08497900016503	PLS						PKR					135.00	135.00	21/08/2009	Accounts
78983	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220124554130	NAZIA KHAN	NAZIA KHAN G 108 BEHIND	LCY	08490851912303	PLS						PKR					125.00	125.00	07/12/2009	Accounts
78984	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220108070331	HUHAMMED HANIF	MUHAMMED HANIF S/O MU	LCY	08497900076503	CURR						PKR					109.00	109.00	26/08/2009	Accounts
78985	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD		LYARI DEVELOPMENT AUTHORITY SCH.42		LCY	30019902464586	CD-MISC	STALE	PO	0071223	12/02/2009		PKR					100.00	100.00	12/02/2009	STALE
78986	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220187423515	MUHAMMED SHARIF	MUHAMMED SHARIF HOU	LCY	08497900071103	CURR						PKR					93.00	93.00	28/04/2009	Accounts
78987	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220111591497	SHAMSHAD AL	SHAMSHAD AL C 46 SHAH	LCY	08490146545403	CURR						PKR					92.00	92.00	08/12/2009	Accounts
78988	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4200023789630	NIDA	NIDA C /37 SHAH NAWAZ B	LCY	08490850047503	PLS						PKR					85.00	85.00	13/07/2009	Accounts
78989	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220125542202	KHAIR UNNISA	KHAIR UNNISA KESC 527 B	LCY	08497900050403	PLS						PKR					75.00	75.00	21/07/2009	Accounts
78990	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220142228588	TAHIRA FAROOQ	TAHIRA FAROOQ H NO D-1	LCY	08497900050503	PLS						PKR					75.00	75.00	17/07/2009	Accounts
78991	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4210115700534	IMTIAZ BEGUM	IMTIAZ BEGUM H NO L-460	LCY	08497900050603	PLS						PKR					75.00	75.00	13/02/2009	Accounts
78992	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4230191310444	AKBARI BEGUM	AKBARI BEGUM H.NO.A-6/1	LCY	08497900050803	PLS						PKR					75.00	75.00	15/07/2009	Accounts
78993	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4230116329794	SHAHMIM BEGUM	SHAHMIM BEGUM H NO 9 D	LCY	08497900050903	PLS						PKR					75.00	75.00	15/07/2009	Accounts
78994	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4230176747452	SHAMIM SHAFIQ	SHAMIM SHAFIQ H NO 212	LCY	08497900051003	PLS						PKR					75.00	75.00	16/07/2009	Accounts
78995	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4200005100900	AFSARI BEGUM	AFSARI BEGUM BARACK N	LCY	08497900051203	PLS						PKR					75.00	75.00	28/07/2009	Accounts
78996	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4200005132228	RASHIDA RANI	RASHIDA RANI H.NO.17 QA	LCY	08497900051303	PLS						PKR					75.00	75.00	13/02/2009	Accounts
78997	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4210116061342	NASREEN	NASREEN H NO.681 JALAL	LCY	08497900051503	PLS						PKR					75.00	75.00	20/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
78998	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4240171376524	SHABNAM FEROZ	SHABNAM FEROZ H NO. A-	LCY	08497900051603	PLS						PKR					75.00	75.00	20/02/2009	Accounts
78999	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4230110916472	BUSHRA	BUSHRA H NO 1BLOCK 17	LCY	08497900051703	PLS						PKR					75.00	75.00	13/02/2009	Accounts
79000	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220145008352	SAMINA	SAMINA H.NO. F 87 AB SIN	LCY	08497900051803	PLS						PKR					75.00	75.00	13/02/2009	Accounts
79001	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4200005002733	MUHAMMED HANIF	MUHAMMED HANIF H NO.C	LCY	08497900052303	PLS						PKR					75.00	75.00	15/07/2009	Accounts
79002	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220155497588	MEENA	MRS MEENA HOUSE NO 17	LCY	08497900052703	PLS						PKR					75.00	75.00	16/07/2009	Accounts
79003	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220106477762	SHANAZ	MS SHANAZ HOUSE NO B 4	LCY	08497900052803	PLS						PKR					75.00	75.00	04/08/2009	Accounts
79004	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4230109785294	PARVEEN	MRS PARVEEN BARRIK NO	LCY	08497900053003	PLS						PKR					75.00	75.00	13/02/2009	Accounts
79005	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220126466881	MUHAMMAD SAEED	MR SAEED HOUSE NO E 6/	LCY	08497900053303	PLS						PKR					75.00	75.00	12/10/2009	Accounts
79006	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220112027322	KANIZ FATIMA	MRS KANIZ FATIMA HOUSE	LCY	08497900053403	PLS						PKR					75.00	75.00	30/05/2009	Accounts
79007	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220103330770	YASMIN	MS YASMIN HOUSE NO E-8	LCY	08497900053603	PLS						PKR					75.00	75.00	19/10/2009	Accounts
79008	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4230120282098	SYEEDA BEGUM	MS SYEEDA BEGUM HOUS	LCY	08497900054203	PLS						PKR					75.00	75.00	12/02/2009	Accounts
79009	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220106543164	MUSHRAT BEGUM	MUSHRAT BEGUM HOUSE	LCY	08497900054303	PLS						PKR					75.00	75.00	27/07/2009	Accounts
79010	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220102586360	MAHMOODA BEGUM	MRS MAHMOODA BEGUM I	LCY	08497900054603	PLS						PKR					75.00	75.00	13/02/2009	Accounts
79011	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4230149513727	JULIUS	MR JULIUS HOUSE NO.3 R	LCY	08497900058503	PLS						PKR					75.00	75.00	27/03/2009	Accounts
79012	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4230132510341	MUHAMMAD JAVED	MUHAMMAD JAVED PLOT I	LCY	08497900093303	PLS						PKR					75.00	75.00	14/10/2009	Accounts
79013	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4240179388943	NADEEM AHMED 660141	NADEEM AHMED 660141 C	LCY	08490031855703	CURR						PKR					71.54	71.54	08/06/2009	Accounts
79014	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	3840321486922	ZAR GUL	ZAR GUL H NO 171 KORAN	LCY	08490851522603	PLS						PKR					70.00	70.00	17/08/2009	Accounts
79015	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4230152743016	FARHANA AHSAN	FARHANA AHSAN PLOT NO	LCY	08497900077703	CURR						PKR					59.00	59.00	03/07/2009	Accounts
79016	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	0513946	17/08/2009		PKR					51.00	51.00	17/08/2009	STALE
79017	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220147402834	REHANA BANO	REHANA BANO A 88/1 KHU	LCY	08490850063703	PLS						PKR					50.00	50.00	10/09/2009	Accounts
79018	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220173223851	MAQBOOL HUSSAIN G ABIDA M	MAQBOOL HUSSAIN 50-A B	LCY	08497900048803	PLS						PKR					50.00	50.00	15/08/2009	Accounts
79019	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220103980942	JANNAT FATIMA /RIFFAT FATIMA	JANNAT FATIMA RIFFAT FA	LCY	08497900076603	CURR						PKR					43.00	43.00	02/07/2009	Accounts
79020	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4210148990441	SHARAFAT HUSSAIN CH ZEY GAS AF	SHARAFAT HUSSAIN CH ZE	LCY	08490032186903	CURR						PKR					38.44	38.44	16/03/2009	Accounts
79021	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4210115902901	NOOR US SADIQIN	NOOR US SADIQIN R 1032	LCY	08490851695503	PLS						PKR					29.00	29.00	04/05/2009	Accounts
79022	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4230170265015	MUHAMMAD ABID	MUHAMMAD ABID PLOT NO	LCY	08497900093103	PLS						PKR					25.00	25.00	17/11/2009	Accounts
79023	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	3720179101267	MUHAMMAD SHAFIQ UR REHMAN	MUHAMMAD SHAFIQ UR RE	LCY	08490851360603	PLS						PKR					22.00	22.00	29/05/2009	Accounts
79024	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4230109634579	ISHRAT JAWED 660244	ISHRAT JAWED HBL PEC H	LCY	08490032097803	CURR						PKR					18.82	18.82	10/10/2009	Accounts
79025	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220150954901	QAMAR HUSSAIN	QAMAR HUSSAIN H NO F 2	LCY	08490851140003	PLS						PKR					15.00	15.00	27/01/2009	Accounts
79026	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220192285037	MUHAMMED HUMAYUN KHAN	MUHAMMED HUMAYUN KH	LCY	08497900034903	PLS						PKR					15.00	15.00	22/07/2009	Accounts
79027	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4210160676611	MUHAMMED SALMAN	MR. MUHAMMED SALMAN I	LCY	08497900019503	PLS						PKR					12.00	12.00	15/05/2009	Accounts
79028	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4210199736521	M HAMID AQEEL MUNEEZA HAMID	M HAMID AQEEL MUNEEZA	LCY	08490851344403	PLS						PKR					10.00	10.00	25/06/2009	Accounts
79029	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4210113588603	AKBAR ALI	AKBAR ALI B 25 KARIM PLA	LCY	08490851946603	PLS						PKR					10.00	10.00	13/04/2009	Accounts
79030	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4210118966437	MUZAFFAR ALI 6601920	MUZAFFAR ALI 6601920 H.I	LCY	08490031619903	CURR						PKR					9.61	9.61	29/10/2009	Accounts
79031	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4230139969291	MANOJ	MANOJ C 606 6TH FLOOR I	LCY	08490851849403	PLS						PKR					9.25	9.25	28/05/2009	Accounts
79032	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220129543601	MUHAMMAD IQBAL 660153	MUHAMMAD IQBAL 660153	LCY	08490031813303	CURR						PKR					9.20	9.20	10/11/2009	Accounts
79033	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220196102457	MR AFTAB AHMED	MR AFTAB AHMED. HOUSE	LCY	08497900057903	PLS						PKR					8.50	8.50	31/01/2009	Accounts
79034	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4210124470845	IMRAN MALIK	IMRAN MALIK H NO 104/22	LCY	08490850712603	PLS						PKR					8.00	8.00	20/05/2009	Accounts
79035	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4210116191682	YOUSRA TAHIR	MISS YOUSRA TAHIR C-15	LCY	08497900027903	PLS						PKR					7.50	7.50	17/01/2009	Accounts
79036	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	7140224523395	SAEED JAN	SAEED JAN C-32 RUBBY C	LCY	08497900008603	PLS						PKR					7.00	7.00	25/02/2009	Accounts
79037	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220105383123	MUHAMMAD ADNAN HASSAIN	MUHAMMAD ADNAN HASS	LCY	08490851459703	PLS						PKR					6.00	6.00	22/04/2009	Accounts
79038	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4230110406115	MANOJ KUMAR	MANOJ KUMAR 504 SAFTY	LCY	08490851970903	PLS						PKR					5.50	5.50	20/06/2009	Accounts
79039	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4220101622259	ABDUL QADIR	ABDUL QADIR B 5 M L CEN	LCY	08490851718903	PLS						PKR					5.00	5.00	04/05/2009	Accounts
79040	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	3520274069620	MAHIRA FAROOQ AHMED BASHIR KARIM	MAHIRA FAROOQ AHMED I	LCY	08490029947803	CURR						PKR					3.50	3.50	04/04/2009	Accounts
79041	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4210105342095	SYED RAZA ABBAS NAQVI	SYED RAZA ABBAS NAQVI	LCY	08490851687403	PLS						PKR					3.50	3.50	04/05/2009	Accounts
79042	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD		SYED KAZIM HUSSAIN HANIFA	SYED KAZIM HUSSAIN HAN	LCY	08490013586301	PLS						PKR					0.04	0.04	25/02/2009	Accounts
79043	KARACHI	0849	COMMUNITY CENTRE P.E.C.H.S	SD	4210114144111	RIZWAN UR REHMAN	RIZWAN UR REHMAN A-15	LCY	08490152203603	CURR						PKR					0.04	0.04	12/01/2009	Accounts
79044	KARACHI	0851	P.N.S.C. - .	SD	4210112546895	MUHAMMAD JAHAN FRAZ KHAN	M JAHAN FARZ KHAN HOU	LCY	08510007780201	PLS						PKR					0.36	0.36	16/03/2009	Accounts
79045	KARACHI	0851	P.N.S.C. - .	SD	4420109044585	MUHAMMAD SALEEM S O MEHMOOD ALI	MUHAMMAD SALEEM S O I	LCY	08510008135701	PLS						PKR					0.24	0.24	30/01/2009	Accounts
79046	KARACHI	0851	P.N.S.C. - .	SD	3210159174207	JAVED AHMED	JAVED AHMED T F NO-01, 4	LCY	08510008230301	PLS						PKR					0.26	0.26	13/11/2009	Accounts
79047	KARACHI	0851	P.N.S.C. - .	SD	4230128155145	GETHA CHAMAN	GETHA CHAMAN QUARTER	LCY	08517900026001	PLS						PKR					0.37	0.37	01/10/2009	Accounts
79048	KARACHI	0851	P.N.S.C. - .	SD	4210141098475	DR MUHAMMAD SAMAR ALAM	MUHAMMED SAMAR ALAM	LCY	08517900056201	PLS						PKR					0.25	0.25	29/10/2009	Accounts
79049	KARACHI	0851	P.N.S.C. - .	SD	4520342094323	MR.SYED BABAR RAZA	MR.SYED BABAR RAZA HO	LCY	08517000024701	PLS						PKR					0.73	0.73	23/10/2009	Accounts
79050	KARACHI	0851	P.N.S.C. - .	SD	4230108541439	MR.EMMANUEL XAVIER	EMMANUEL XAVIER FLAT#	LCY	08517900012101	PLS						PKR					1.46	1.46	16/12/2009	Accounts
79051	KARACHI	0851	P.N.S.C. - .	SD	4220107341309	SHAUKAT AHMAD	SHAUKAT AHMAD 1 5 GRE	LCY	08510007747801	PLS						PKR					5.77	5.77	29/09/2009	Accounts
79052	KARACHI	0851	P.N.S.C. - .	SD	610119400697	PNSC EMPLOYEES P F A C	PNSC EMPLOYEES P F A C	LCY	08510000004501	PLS						PKR					344.56	344.56	10/07/2009	Accounts
79053	KARACHI	0851	P.N.S.C. - .	SD		MOHD AYUB KHAN	MOHD AYUB KHAN C O BE	LCY	08510007011101	PLS						PKR					46.94	46.94	22/04/2009	Accounts
79054	KARACHI	0851	P.N.S.C. - .	SD	4210107707091	S M ZIAUDDIN	S M ZIAUDDIN H NO A- 15-	LCY	08510007892101	PLS						PKR					67.57	67.57	26/03/2009	Accounts
79055	KARACHI	0851	P.N.S.C. - .	SD	3710117468607	MOHAMMAD NAWAZ	MOHAMMAD NAWAZ JEHA	LCY	08510007685601	PLS						PKR					88.97	88.97	09/01/2009	Accounts
79056	KARACHI	0851	P.N.S.C. - .	SD	4210137042615	MOHAMMAD ARIF HASAN	MOHAMMAD ARIF HASAN 3	LCY	08510008291401	PLS						PKR					89.63	89.63	06/03/2009	Accounts
79057	KARACHI	0851	P.N.S.C. - .	SD	1560204328583	ANWAR KHAN	ANWAR KHAN BLOCK 1163	LCY	08510007612301	PLS						PKR					108.35	108.35	06/02/2009	Accounts
79058	KARACHI	0851	P.N.S.C. - .	SD	1560214200853	BAHADUR KHAN	BAHADUR KHAN H. NO. , G	LCY	08510008263401	PLS						PKR					110.00	110.00	24/03/2009	Accounts
79059	KARACHI	0851	P.N.S.C. - .	SD	4230108217433	AAMIR HUSSAIN	AAMIR HUSSAIN H NO. G-5	LCY	08510007436201	PLS						PKR					119.81	119.81	11/05/2009	Accounts
79060	KARACHI	0851	P.N.S.C. - .	SD	4240102890247	AURANZEB KHAN S O AWAL KHAN	AURANZEB KHAN S O AWA	LCY	08510008021101	PLS						PKR					136.11	136.11	04/07/2009	Accounts
79061	KARACHI	0851	P.N.S.C. - .	SD	4220107341389	SHAUKAT AHMAD MOEEN AHMAD EOS	SHAUKAT AHMAD MOEEN	LCY	08510007570201	PLS						PKR					128.35	128.35	12/11/2009	Accounts
79062	KARACHI	0851	P.N.S.C. - .	SD	4210117585469	KHAWAJA MAHMOOD AHMED KH.MAUDO	KHAWAJA MAHMOOD AHM	LCY	08510007883401	PLS						PKR					152.26	152.26	26/11/2009	Accounts
79063	KARACHI	0851	P.N.S.C. - .	SD	4220106563939	MOHAMMAD ISMAIL	MOHAMMAD ISMAIL R-51 A	LCY	08510006143701	PLS						PKR					244.19	244.19	09/12/2009	Accounts
79064	KARACHI	0851	P.N.S.C. - .	SD		MUHAMMAD ASLAM	MUHAMMAD ASLAM R-77 S	LCY	08510007438901	PLS						PKR					245.15	245.15	26/01/2009	Accounts
79065	KARACHI	0851	P.N.S.C. - .	SD	4210117739947	NASEEM HAIDER	NASEEM HAIDER 75 1-F JA	LCY	08510002745901	PLS						PKR					277.86	277.86	04/02/2009	Accounts
79066	KARACHI	0851	P.N.S.C. - .	SD	4230110192205	FAIZ MUHAMMED	MR.FAIZ MUHAMMED H/NO	LCY	08517900009101	PLS						PKR					284.11	284.11	27/10/2009	Accounts
79067	KARACHI	0851	P.N.S.C. - .	SD	4240138569741	IBRAHIM	IBRAHIM BABA ISLAND JAZ	LCY	08510007670801	PLS						PKR					350.53	350.53	27/05/2009	Accounts
79068	KARACHI	0851	P.N.S.C. - .	SD	1560205262275	RAFIULLAH	RAFIULLAH C O WARIS SH	LCY	08510007523401	PLS						PKR					464.18	464.18	06/02/2009	Accounts
79069	KARACHI	0851	P.N.S.C. - .	SD	4230141130895	USMAN GHANI S O MUHAMMAD HANIF	USMAN GHANI S O MUHAM	LCY	08510007545701	PLS						PKR					470.05	470.05	28/07/2009	Accounts
79070	KARACHI	0851	P.N.S.C. - .	SD	4230161227093	MUHAMMAD AMIN	MUHAMMAD AMIN HOUSE	LCY	08510000561301	PLS						PKR					503.86	503.86	11/11/2009	Accounts
79071	KARACHI	0851	P.N.S.C. - .	SD	3330204684581	GHULAM ZIKREA	GHULAM ZIKREA FLATE NO	LCY	08517900053601	PLS						PKR					454.29	454.29	30/04/2009	Accounts
79072	KARACHI	0851	P.N.S.C. - .	SD	4230109905961	MUHAMMAD AURAGZAIB S O MUHAMMA	MUHAMMAD AURAGZAIB S	LCY	08510008043901	PLS						PKR					529.05	529.05	09/07/2009	Accounts
79073	KARACHI	0851	P.N.S.C. - .	SD	4230120804347	ABDUL GHANI	ABDUL GHANI KHALIFA AS	LCY	08510007187601	PLS						PKR					547.15	547.15	19/02/2009	Accounts
79074	KARACHI	0851	P.N.S.C. - .	SD		ASHFAQ HUSSAIN	ASHFAQ HUSSAIN BECH L	LCY	08510006973101	PLS						PKR					604.82	604.82	14/03/2009	Accounts
79075	KARACHI	0851	P.N.S.C. - .	SD	4210116053253	SAADAT ALI J A	SAADAT ALI J A HOUSE NO	LCY	08510006663401	PLS						PKR					720.15	720.15	28/03/2009	Accounts
79076	KARACHI	0851	P.N.S.C. - .	SD	1560203061083	MANZOOR ALI	MANZOOR ALI TAL POST O	LCY	08510007893601	PLS						PKR					791.91	791.91	06/02/2009	Accounts

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Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
79077	KARACHI	0851	P.N.S.C. - .	SD	4230103149951	ZIA UR REHMAN	ZIA UR REHMAN HOUSE NO	LCY	08517900059801	PLS						PKR					980.88	980.88	19/10/2009	Accounts
79078	KARACHI	0851	P.N.S.C. - .	SD	3810208725165	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ KORA	LCY	08510007752201	PLS						PKR					1,018.12	1,018.12	27/10/2009	Accounts
79079	KARACHI	0851	P.N.S.C. - .	SD	4200005416 87	QURBAN HUSSAIN	QURBAN HUSSAIN C O KA	LCY	08510003140901	PLS						PKR					1,157.32	1,157.32	08/04/2009	Accounts
79080	KARACHI	0851	P.N.S.C. - .	SD	4210175143019	MOHD YOUSUF	MOHD YOUSUF B-3 A 4 A A	LCY	08510006991601	PLS						PKR					1,164.35	1,164.35	08/10/2009	Accounts
79081	KARACHI	0851	P.N.S.C. - .	SD	4240198082215	REHMAN GUL	REHMAN GUL H NO D 29- H	LCY	08510007790801	PLS						PKR					1,764.50	1,764.50	26/08/2009	Accounts
79082	KARACHI	0851	P.N.S.C. - .	SD	4250186510029	MUHAMMAD ISLAM	MUHAMMAD ISLAM SERVE	LCY	08517900054701	PLS						PKR					2,125.30	2,125.30	15/12/2009	Accounts
79083	KARACHI	0851	P.N.S.C. - .	SD	3840311306625	MUHAMMAD JALAL HASAN S O MUHAMM	MUHAMMAD JALAL HASAN	LCY	08510008122701	PLS						PKR					2,182.88	2,182.88	16/03/2009	Accounts
79084	KARACHI	0851	P.N.S.C. - .	SD	4240146207401	ABID ALI	ABID ALI H NO D 95 PAJIRE	LCY	08510007763601	PLS						PKR					2,322.06	2,322.06	17/10/2009	Accounts
79085	KARACHI	0851	P.N.S.C. - .	SD	1560203225001	MUHAMMAD GUL	MUHAMMAD GUL VILLAGE	LCY	08510007655001	PLS						PKR					2,588.13	2,588.13	01/12/2009	Accounts
79086	KARACHI	0851	P.N.S.C. - .	SD	4230159437865	PERVEZ ASHRAF	PERVEZ ASHRAF PLOT NO	LCY	08510006348201	PLS						PKR					2,315.25	2,315.25	06/03/2009	Accounts
79087	KARACHI	0851	P.N.S.C. - .	SD	4220102528627	MOHAMMAD MOOSA/ZAIBUNISSA	MUHAMMAD MOOSA PLOT	LCY	08517900053501	PLS						PKR					2,795.98	2,795.98	12/10/2009	Accounts
79088	KARACHI	0851	P.N.S.C. - .	SD	4230107250199	INAYAT MASIH	INAYAT MASIH M BARICKS	LCY	08510007480001	PLS						PKR					118,197.62	118,197.62	26/01/2009	Accounts
79089	KARACHI	0851	P.N.S.C. - .	SD	4220161213402	NISHAT A HAIDRI	NISHAT A HAIDRI 161 F BL	LCY	08510005344501	PLS						PKR					55,261.60	55,261.60	25/08/2009	Accounts
79090	KARACHI	0851	P.N.S.C. - .	SD		NAZAR ABBAS ZAIDI	NAZAR ABBAS ZAIDI 16-E V	LCY	08510006650401	PLS						PKR					48,344.46	48,344.46	24/01/2009	Accounts
79091	KARACHI	0851	P.N.S.C. - .	SD	4240178977445	MOHAMMAD SALEEM	MOHAMMAD SALEEM VILL	LCY	08510008178301	PLS						PKR					43,851.49	43,851.49	24/01/2009	Accounts
79092	KARACHI	0851	P.N.S.C. - .	SD	1560203575453	ASGHAR ALI	ASGHAR ALI PLOT # 20 EID	LCY	08510007526401	PLS						PKR					22,884.90	22,884.90	21/11/2009	Accounts
79093	KARACHI	0851	P.N.S.C. - .	SD	4240190305845	SULEMAN S O ABDUL WOOD KHAN	SULEMAN S O ABDUL WOO	LCY	08510007558701	PLS						PKR					18,279.67	18,279.67	29/06/2009	Accounts
79094	KARACHI	0851	P.N.S.C. - .	SD	4230110564761	RAMJEE	RAMJEE HOUSE NO 8 CHA	LCY	08517900044001	PLS						PKR					8,863.96	8,863.96	23/04/2009	Accounts
79095	KARACHI	0851	P.N.S.C. - .	SD	4220102994479	MUHAMMAD ZUBAIR AFTAB	MUHAMMAD ZUBAIR AFTA	LCY	08510007435401	PLS						PKR					8,791.75	8,791.75	02/06/2009	Accounts
79096	KARACHI	0851	P.N.S.C. - .	SD	4230169769109	MR.FRAMROZE JAL KHAMBATA J/A	B-77, D.B. AVARI COLONY I	LCY	08517000017801	PLS						PKR					7,865.92	7,865.92	28/01/2009	Accounts
79097	KARACHI	0851	P.N.S.C. - .	SD	4230160923643	BABO KANJI PHOTO ACCOUNT	BABO KANJI FLAT# 51,3RD	LCY	08517900046701	PLS						PKR					4,011.23	4,011.23	29/04/2009	Accounts
79098	KARACHI	0851	P.N.S.C. - KARACHI.	SD		GHAFOORAN BIBI A/C 13654-3 NBP SHAH		LCY	30019902464586	CD-MISC	STALE	PO	0108134	24/01/2009		PKR					12,344.00	12,344.00	24/01/2009	STALE
79099	KARACHI	0851	P.N.S.C. - .	SD	4200072805125	MUHAMMAD SHOAIB	MUHAMMAD SHOAIB HOUS	LCY	08517900024503	PLS						PKR					9,220.00	9,220.00	08/04/2009	Accounts
79100	KARACHI	0851	P.N.S.C. - .	SD	4240168970707	MR. SARDAR HUSSAIN	H. NO. 1152 MOHALLA SID	LCY	08517000026803	CURR						PKR					2,221.17	2,221.17	22/12/2009	Accounts
79101	KARACHI	0851	P.N.S.C. - .	SD	4230110284077	NATHA S/O NARYAN PHOTO/ACC	NATHA NARAIN KMC QUAR	LCY	08517900034003	PLS						PKR					2,050.00	2,050.00	29/04/2009	Accounts
79102	KARACHI	0851	P.N.S.C. - KARACHI.	SD		AMERICOM TECHNOLOGY		LCY	30019902464586	CD-MISC	STALE	PO	0108445	12/02/2009		PKR					2,005.68	2,005.68	12/02/2009	STALE
79103	KARACHI	0851	P.N.S.C. - .	SD	3650155376077	MUAZZAM AZIM	MUAZZAM AZIM HOUSE NO	LCY	08517900058103	CURR						PKR					319.00	319.00	13/07/2009	Accounts
79104	KARACHI	0851	P.N.S.C. - .	SD	4210116201017	SYED AHMED ALI	SYED AHMED ALI 3 C 5/10	LCY	08517900060503	CURR						PKR					269.00	269.00	21/08/2009	Accounts
79105	KARACHI	0851	P.N.S.C. - .	SD	1710254602341	ABID ALI PHOTO ACCOUNT	ABID ALI P.N.S.QASIM MAN	LCY	08517900046503	CURR						PKR					265.00	265.00	03/03/2009	Accounts
79106	KARACHI	0851	P.N.S.C. - KARACHI.	SD		PNSC (ESTATE DEP)		LCY	30019902464586	CD-MISC	STALE	PO	3204712	30/12/2009		PKR					250.00	250.00	30/12/2009	STALE
79107	KARACHI	0851	P.N.S.C. - .	SD	4200004660415	SHAHID/TALIB HUSSAIN J/A	SHAHID/TALIB HUSSAIN H	LCY	08517900023003	PLS						PKR					227.76	227.76	31/03/2009	Accounts
79108	KARACHI	0851	P.N.S.C. - .	SD	4230189410657	MUHAMMAD RAHEEL HINGORA	M.RAHEEL HINGORA F-AK-	LCY	08517900035203	PLS						PKR					225.00	225.00	10/02/2009	Accounts
79109	KARACHI	0851	P.N.S.C. - KARACHI.	SD		PAKISTAN STEEL INSTITUTE OF TECHNOL		LCY	30019902464586	CD-MISC	STALE	PO	3203239	18/09/2009		PKR					200.00	200.00	18/09/2009	STALE
79110	KARACHI	0851	P.N.S.C. - KARACHI.	SD		PNSC (ESTATE DEP)		LCY	30019902464586	CD-MISC	STALE	PO	3204701	30/12/2009		PKR					180.00	180.00	30/12/2009	STALE
79111	KARACHI	0851	P.N.S.C. - .	SD	4230108073331	NUSRATULLAH BAJWA	NUSRATULLAH BAJWA FLA	LCY	08517900021103	CURR						PKR					179.25	179.25	18/06/2009	Accounts
79112	KARACHI	0851	P.N.S.C. - .	SD	4240118288623	MR.MUHAMMA RAFIQ NIZAMANAI	MUHAMMAD RAFIQ HOUSE	LCY	08517900013503	PLS						PKR					167.75	167.75	27/02/2009	Accounts
79113	KARACHI	0851	P.N.S.C. - .	SD	4200047159753	NADEEM ANWER	NADEEM ANWER HOUSE#	LCY	08517900048903	CURR						PKR					165.00	165.00	01/04/2009	Accounts
79114	KARACHI	0851	P.N.S.C. - KARACHI.	SD		PNSC (ESTATE DEP)		LCY	30019902464586	CD-MISC	STALE	PO	3204702	30/12/2009		PKR					160.00	160.00	30/12/2009	STALE
79115	KARACHI	0851	P.N.S.C. - .	SD	4210115311975	AMANULLAH BAIG	AMANULLAH BAIG A/9, PL-1	LCY	08517900031803	PLS						PKR					158.50	158.50	15/06/2009	Accounts
79116	KARACHI	0851	P.N.S.C. - .	SD	4200004660361	AAMIR/FATIMA AAMIR J/A	AAMIR/FATIMA AAMIR J/A H	LCY	08517900023103	PLS						PKR					150.00	150.00	16/03/2009	Accounts
79117	KARACHI	0851	P.N.S.C. - .	SD	1560203749539	LIAQAT ALI	LIAQAT ALI PLOT#S-29,SID	LCY	08517900048203	CURR						PKR					140.00	140.00	16/02/2009	Accounts
79118	KARACHI	0851	P.N.S.C. - .	SD	3720185192337	MAZHAR HUSSAIN	MAZHAR HUSSAIN HOUSE	LCY	08517900027803	PLS						PKR					104.00	104.00	26/11/2009	Accounts
79119	KARACHI	0851	P.N.S.C. - KARACHI.	SD		LYARI DEVELOPMENT AUTHROTY.		LCY	30019902464586	CD-MISC	STALE	PO	085101966138	06/01/2009		PKR					100.00	100.00	06/01/2009	STALE
79120	KARACHI	0851	P.N.S.C. - .	SD	4230140972682	CHITRA SHEKHAR	CHITRA SHEKHAR PLOT# 8	LCY	08517900036903	PLS						PKR					43.00	43.00	25/04/2009	Accounts
79121	KARACHI	0851	P.N.S.C. - .	SD	4200005554749	SHAHZAD AKHTER FARIDY	A-6 102 RABIA PATEL ABU	LCY	08517000029499	PLS						PKR					18.50	18.50	11/09/2009	Accounts
79122	KARACHI	0851	P.N.S.C. - .	SD	3630203937911	TAHIR RIAZ HUSSAIN	TAHIR RIAZ HUSSAIN HOU	LCY	08517900059203	CURR						PKR					0.12	0.12	29/07/2009	Accounts
79123	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	NA	FARZANA	FARZANA A 67 LONG LIFE	LCY	08570000652501	PLS						PKR					0.02	0.02	19/02/2009	Accounts
79124	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	NA	MASOOD HASAN ANSARI	MASOOD HASAN ANSARI F	LCY	08570000830201	PLS						PKR					0.33	0.33	15/06/2009	Accounts
79125	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220189427265	KAMRAN SIDDIQI	KAMRAN SIDDIQI HOUSE N	LCY	08570001915401	PLS						PKR					0.36	0.36	14/05/2009	Accounts
79126	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	1710283686827	HAJI GUL	HAJI GUL H Q PAK RANGE	LCY	08570002837901	PLS						PKR					0.19	0.19	13/03/2009	Accounts
79127	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4200005357803	SHAHARYAR AHMED KHAN	SHAHARYAR AHMED KHAN	LCY	08570002858801	PLS						PKR					0.38	0.38	31/12/2009	Accounts
79128	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4250195675926	SALMA PARVEEN	SALMA PARVEEN B.20 DUP	LCY	08570003305401	PLS						PKR					0.38	0.38	25/11/2009	Accounts
79129	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220105198635	MUHAMMAD ASIF KHAN	MUHAMMAD ASIF KHAN CH	LCY	08570003366501	PLS						PKR					0.30	0.30	29/09/2009	Accounts
79130	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220142484704	SAJIDA PARVEEN	SAJIDA PARVEEN 1560/2 A	LCY	08570004825601	PLS						PKR					0.02	0.02	01/06/2009	Accounts
79131	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220102758504	NAFEES BANO	NAFEES BANO A-12/01 RAE	LCY	08577900078501	PLS						PKR					0.02	0.02	23/02/2009	Accounts
79132	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	6110108400935	MUHAMMAD SHAHID FAROOQ	MUHAMMAD SHAHID FARO	LCY	08577900085301	PLS						PKR					0.02	0.02	22/01/2009	Accounts
79133	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	PASSKF126554	SAMAR ZAIDI	SAMAR ZAIDI FLAT NO C-2	LCY	08577900117601	PLS						PKR					0.31	0.31	30/07/2009	Accounts
79134	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	NA	MOHAMMAD ASLAM KHAN	MOHAMMAD ASLAM KHAN	LCY	08570000166701	PLS						PKR					0.50	0.50	05/05/2009	Accounts
79135	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220106966309	MOHAMMAD KHURSHID ALAM	MOHAMMAD KHURSHID AL	LCY	08570000936901	PLS						PKR					0.82	0.82	23/06/2009	Accounts
79136	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	NA	NASRA JAVED	NASRA JAVED K-109 RUFI	LCY	08570001353601	PLS						PKR					0.47	0.47	17/10/2009	Accounts
79137	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4230182233385	ABDUL RAZZAQ PERVEEN RAZZAQ	ABDUL RAZZAQ PERVEEN	LCY	08570004138501	PLS						PKR					0.73	0.73	23/06/2009	Accounts
79138	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220124601071	GULZADA	GULZADA PLOT NO 4-B BL	LCY	08570000836101	PLS						PKR					0.49	0.49	12/12/2009	Accounts
79139	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220156523039	SYED MATEEN AHMED	SYED MATEEN AHMED C-1	LCY	08570000384601	PLS						PKR					0.70	0.70	31/12/2009	Accounts
79140	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4520206889009	WARYAM KHAN MARKHAND	WARYAM KHAN MARKHAN	LCY	08570002937601	PLS						PKR					1.45	1.45	29/01/2009	Accounts
79141	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220102880784	TAUSEEF AHMED KHAN	TAUSEEF AHMED KHAN / R	LCY	08577000083801	PLS						PKR					1.49	1.49	12/08/2009	Accounts
79142	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220175653559	SIKANDAR ALI	SIKANDAR ALI POLICE STA	LCY	08570003818001	PLS						PKR					2.84	2.84	19/10/2009	Accounts
79143	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	3120577408445	ASGHAR ALI	ASGHAR ALI HQ PAKISTAN	LCY	08570003095101	PLS						PKR					3.29	3.29	08/06/2009	Accounts
79144	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	3430117263799	SULTAN AHMED	SULTAN AHMED 52 WING B	LCY	08570003422801	PLS						PKR					5.71	5.71	25/08/2009	Accounts
79145	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220167857342	KHURSHID SYED	KHURSHID SYED 19 TRADE	LCY	08570001110501	PLS						PKR					7.64	7.64	25/11/2009	Accounts
79146	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4410359518562	SAMINA	SAMINA FLAT NO 07 BILLY	LCY	08577900146401	PLS						PKR					8.07	8.07	12/08/2009	Accounts
79147	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4230191971197	MUHAMMAD LATIF	MUHAMMAD LATIF HQ PAK	LCY	08570002991001	PLS						PKR					8.93	8.93	07/03/2009	Accounts
79148	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	3630204165079	IRFAN AHSAN / BUSHRA IRFAN	IRFAN AHSAN / BUSHRA IR	LCY	08577900120901	PLS						PKR					8.14	8.14	04/07/2009	Accounts
79149	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220122748064	AFSAR SULTANA J A	AFSAR SULTANA J A A 226	LCY	08570001292201	PLS						PKR					12.27	12.27	10/11/2009	Accounts
79150	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	3640299405573	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE 84	LCY	08570003339301	PLS						PKR					12.33	12.33	27/08/2009	Accounts
79151	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	3420285227921	WALAYAT KHAN	WALAYAT KHAN 84 WING I	LCY	08570003604801	PLS						PKR					12.88	12.88	11/09/2009	Accounts
79152	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	3840299499531	MUHAMMAD SAEED GUL	MUHAMMAD SAEED GUL 7	LCY	08570003131301	PLS						PKR					11.99	11.99	29/06/2009	Accounts
79153	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	3820109449789	ARSHAD IQBAL	ARSHAD IQBAL 53 WING B	LCY	08570003494201	PLS						PKR					14.69	14.69	07/05/2009	Accounts
79154	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220192399291	ABBAS ALI	ABBAS ALI C.COY 53 WINB	LCY	08570003829401	PLS						PKR					16.95	16.95	03/11/2009	Accounts
79155	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	22290077402	MASOOD AHMED	MASOOD AHMED 71 WING	LCY	08570003835701	PLS						PKR					18.15	18.15	08/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
79156	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220131542487	SHAUKAT ALI	SHAUKAT ALI HQ.BHITTAI H	LCY	08570003864501	PLS						PKR					19.93	19.93	07/11/2009	Accounts
79157	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220103188642	QURRAT UL AIN	QURRAT UL AIN B 7 STAR H	LCY	08570002097301	PLS						PKR					24.80	24.80	28/03/2009	Accounts
79158	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	82401342229 87	ABDUL RAUF	ABDUL RAUF HQ-PAK RAN	LCY	08570003800901	PLS						PKR					26.17	26.17	07/11/2009	Accounts
79159	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220101914919	MEZHAR IQBAL	MEZHAR IQBAL HQ PAK RA	LCY	08570003617801	PLS						PKR					29.23	29.23	04/04/2009	Accounts
79160	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220170203835	SYED ASAD HUSSAIN	SYED ASAD HUSSAIN FLAT	LCY	08570004884001	PLS						PKR					32.21	32.21	12/08/2009	Accounts
79161	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	3360338124305	AHMED RAZA	AHMED RAZA H.Q BHITTAI	LCY	08570003755001	PLS						PKR					34.10	34.10	04/03/2009	Accounts
79162	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4200005686109	JUNAID TAWAB	JUNAID TAWAB B-7 SECON	LCY	08570003220701	PLS						PKR					46.07	46.07	22/01/2009	Accounts
79163	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	1120148046949	MUHAMMAD HASAN	MUHAMMAD HASAN HQ PA	LCY	08570003906601	PLS						PKR					60.24	60.24	27/06/2009	Accounts
79164	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	3540175629623	MOHD. YAQOOB	MOHD YAQOOB DISTC. SH	LCY	08570004030201	PLS						PKR					63.17	63.17	28/08/2009	Accounts
79165	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4250157831337	ABDUL WAHID	ABDUL WAHID HOUSE NO.	LCY	08570004875301	PLS						PKR					65.88	65.88	26/11/2009	Accounts
79166	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220105198665	MUHAMMAD REHMAN	MUHAMMAD REHMAN CEN	LCY	08570002992801	PLS						PKR					67.19	67.19	19/12/2009	Accounts
79167	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4210198163101	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ 84 WIN	LCY	08570003455901	PLS						PKR					78.18	78.18	19/01/2009	Accounts
79168	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4230196760407	MUHAMMAD MUSTAQEEM	MUHAMMAD MUSTAQEEM	LCY	08570003090001	PLS						PKR					81.15	81.15	30/06/2009	Accounts
79169	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	3420278666583	ARSHAD MEHMOOD	ARSHAD MEHMOOD D.CO	LCY	08570003857401	PLS						PKR					81.20	81.20	06/07/2009	Accounts
79170	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4230109009779	NASEER AHMED	NASEER AHMED HQ.PAK R	LCY	08570002929701	PLS						PKR					84.69	84.69	31/03/2009	Accounts
79171	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	3440217126905	SHAHID AMIN	SHAHID AMIN 53.WING BHI	LCY	08570003899201	PLS						PKR					84.82	84.82	18/03/2009	Accounts
79172	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220152735737	ABDUL REHMAN	ABDUL REHMAN SECTOR I	LCY	08570003725401	PLS						PKR					94.21	94.21	31/12/2009	Accounts
79173	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	3840102931101	MUHAMMAD IJAZ	MUHAMMAD IJAZ 71 WING	LCY	08570003052501	PLS						PKR					84.85	84.85	30/04/2009	Accounts
79174	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220113094735	GHULAM SARWAR	GHULAM SARWAR CENTR	LCY	08570002960501	PLS						PKR					96.72	96.72	25/11/2009	Accounts
79175	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4210189659933	ABDUL RAZZAQ	ABDUL RAZZAQ SHAHI SHI	LCY	08570004109701	PLS						PKR					97.16	97.16	17/02/2009	Accounts
79176	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	6110117265688	SYEDA ZAHIDA NAWAZ	SYEDA ZAHIDA NAWAZ L-4	LCY	08570002434501	PLS						PKR					113.53	113.53	10/10/2009	Accounts
79177	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4210124124669	REHAN MUHAMMAD KHAN SALMAN M. K	REHAN MUHAMMAD KHAN	LCY	08570003312501	PLS						PKR					115.04	115.04	07/09/2009	Accounts
79178	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220148772837	SALIM SHAHZAD	SALIM SHAHZAD HOUSE N	LCY	08570003026101	PLS						PKR					130.11	130.11	14/11/2009	Accounts
79179	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	3110251514353	MUHAMMAD IQBAL	MUHAMMAD IQBAL CHAK N	LCY	08570003260901	PLS						PKR					170.88	170.88	03/07/2009	Accounts
79180	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4230117259457	MUHAMMAD BILAL	MUHAMMAD BILAL RANGE	LCY	08570002787901	PLS						PKR					162.55	162.55	08/06/2009	Accounts
79181	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	23292306494	MUHAMMAD SARFRAZ	MUHAMMAD SARFRAZ A.C	LCY	08570003242401	PLS						PKR					182.34	182.34	14/04/2009	Accounts
79182	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220107847877	SHAHEEN MUSTAFA J A	SHAHEEN MUSTAFA J A P	LCY	08570001581001	PLS						PKR					193.53	193.53	29/08/2009	Accounts
79183	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4250114757444	IFFAT ARA M.MUKHTAR KHAN	IFFAT ARA M.MUKHTAR KH	LCY	08570003952001	PLS						PKR					196.50	196.50	06/01/2009	Accounts
79184	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220158558353	ZAFAR IQBAL	ZAFAR IQBAL DAWOOD EN	LCY	08570003346401	PLS						PKR					186.90	186.90	31/03/2009	Accounts
79185	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220118450194	NABEELA SALEEM	NABEELA SALEEM B-9, NA	LCY	08570005056701	PLS						PKR					217.63	217.63	20/07/2009	Accounts
79186	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4130347832959	JAVED IQBAL	JAVED IQBAL HQ PAK RAN	LCY	08570003582801	PLS						PKR					210.80	210.80	31/08/2009	Accounts
79187	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4200004656973	USMAN GHANI	USMAN GHANI HEAD QUAR	LCY	08570003089901	PLS						PKR					256.88	256.88	30/05/2009	Accounts
79188	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4250114495047	M MUJTABA KHAN NAJMA AKHTER J A	M MUJTABA KHAN NAJMA J	LCY	08570004717401	PLS						PKR					246.69	246.69	21/11/2009	Accounts
79189	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	3320313377015	MUHAMMAD AKHTER	MUHAMMAD AKHTER HQ.B	LCY	08570003692001	PLS						PKR					247.42	247.42	30/09/2009	Accounts
79190	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4250157666087	SHOUKAT MAHMOOD	SHOUKAT MAHMOOD HOU	LCY	08570003854701	PLS						PKR					280.89	280.89	24/02/2009	Accounts
79191	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4230155303067	MUHAMMAD QABIL	MUHAMMAD QABIL HQ.PAK	LCY	08570003021001	PLS						PKR					288.13	288.13	30/04/2009	Accounts
79192	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	NA	JAMIL ASGHAR KHAN	JAMIL ASGHAR KHAN 1 1 G	LCY	08570002167401	PLS						PKR					293.64	293.64	10/06/2009	Accounts
79193	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4250159778625	ABDUL ALI KHAN	ABDUL ALI KHAN A-276 SIN	LCY	08577000087901	PLS						PKR					285.46	285.46	07/12/2009	Accounts
79194	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220132351484	NARGIS WILLIAM	NARGIS WILLIAM FLAT NO	LCY	08570001945001	PLS						PKR					321.55	321.55	17/02/2009	Accounts
79195	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	3630296408995	HABIB UR REHMAN TARIQ	HABIB UR REHMAN TARIQ	LCY	08570002857001	PLS						PKR					393.27	393.27	31/03/2009	Accounts
79196	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4110306520847	MUHAMMAD YOUSUF	MUHAMMAD YOUSUF HQ.P	LCY	08570002938401	PLS						PKR					397.83	397.83	13/01/2009	Accounts
79197	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4250115609081	SYED ZIAUDDIN AHMED-J/A	SYED ZIAUDDIN AHMED.J//	LCY	08570005058301	PLS						PKR					398.79	398.79	17/12/2009	Accounts
79198	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	1430120755733	TAHIR JAVED	TAHIR JAVED 71 WING SA	LCY	08570003417301	PLS						PKR					361.25	361.25	19/10/2009	Accounts
79199	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220115295206	SHAHNAZ HAMEED	SHAHNAZ HAMEED A 510 P	LCY	08570002401401	PLS						PKR					411.21	411.21	03/06/2009	Accounts
79200	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220158814507	GHULAM ABBAS	GHULAM ABBAS 52 WING E	LCY	08570003130501	PLS						PKR					425.32	425.32	13/03/2009	Accounts
79201	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220120325301	QAMER ALAM KHAN ZAEEM QAMAR	QAMER ALAM KHAN ZAEEM	LCY	08570002066901	PLS						PKR					437.27	437.27	11/02/2009	Accounts
79202	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	NA	ROMANA WILLIAM	ROMANA WILLIAM B 503 R	LCY	08570002334801	PLS						PKR					449.43	449.43	23/01/2009	Accounts
79203	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220145830321	KHADIM HUSSAIN	KHADIM HUSSAIN CENTRA	LCY	08570002957701	PLS						PKR					474.11	474.11	18/03/2009	Accounts
79204	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	3450119700337	ISHAQ MASIH	ISHAQ MASIH HQ.PAK RAN	LCY	08570002918301	PLS						PKR					490.80	490.80	31/03/2009	Accounts
79205	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4200062984742	SHAFAQ AAMIR	SHAFAQ AAMIR H-10 K.D.A	LCY	08570001399701	PLS						PKR					534.40	534.40	29/04/2009	Accounts
79206	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4210173637443	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF HQ P	LCY	08570003432301	PLS						PKR					487.91	487.91	14/04/2009	Accounts
79207	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4230137844401	NISAR UL HAQ	NISAR UL HAQ HQ.PAK RA	LCY	08570002898401	PLS						PKR					554.23	554.23	21/11/2009	Accounts
79208	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	3840409818541	MUHAMMAD MEHBOOB ELLAHI	MUHAMMAD MEHBOOB EL	LCY	08570003326301	PLS						PKR					557.48	557.48	17/02/2009	Accounts
79209	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4130744146455	MUHAMMAD AKRAM	MUHAMMAD AKRAM A.CO	LCY	08570003581101	PLS						PKR					506.93	506.93	31/08/2009	Accounts
79210	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4250115826779	NIMRO KHAN S O SAKAG KHAN	NIMRO KHAN S O SAKAG K	LCY	08570003546901	PLS						PKR					577.08	577.08	14/04/2009	Accounts
79211	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	3420208322741	WAJAHAT HUSSAIN	WAJAHAT HUSSAIN 53 WIN	LCY	08570003481201	PLS						PKR					535.53	535.53	24/06/2009	Accounts
79212	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220190364761	MOLA DAD	MOLA DAD 53 WING BHITT	LCY	08570003764801	PLS						PKR					540.01	540.01	19/06/2009	Accounts
79213	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4200025112991	MUHAMMAD HANIF	MUHAMMAD HANIF H.NO29	LCY	08570003065501	PLS						PKR					634.57	634.57	25/11/2009	Accounts
79214	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220118880480	SANA AZIZ ABBASI	SANA AZIZ ABBASI H. NO.B	LCY	08570005173001	PLS						PKR					733.03	733.03	11/04/2009	Accounts
79215	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	3330120095824	MUNAZZA SALMAN	MUNAZZA SALMAN B-64 LA	LCY	08570001215301	PLS						PKR					780.89	780.89	26/12/2009	Accounts
79216	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220166762419	ASIF ALI QURESHI	ASIF ALI QURESHI FLAT 50	LCY	08570000960601	PLS						PKR					699.81	699.81	11/06/2009	Accounts
79217	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220106402902	SHAGUFTA YASMEEN	SHAGUFTA YASMEEN D-50	LCY	08570001743301	PLS						PKR					835.40	835.40	17/09/2009	Accounts
79218	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	NA	SYED ITRAT HUSSAIN RIZVI J A	SYED ITRAT HUSSAIN RIZ	LCY	08570001273701	PLS						PKR					914.92	914.92	08/04/2009	Accounts
79219	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4200004511357	AKBAR RASHEED	AKBAR RASHEED/RUKHSA	LCY	08570000799101	PLS						PKR					930.98	930.98	04/02/2009	Accounts
79220	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4230101811403	MIR KHAN	MIR KHAN HQ.PAK RANGE	LCY	08570002939201	PLS						PKR					954.00	954.00	18/03/2009	Accounts
79221	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4200004817976	NAZISH JEHAN MEMON	NAZISH JEHAN MEMON HO	LCY	08570004435201	PLS						PKR					972.15	972.15	25/08/2009	Accounts
79222	KARACHI	0857	GULISTAN-E-JAUHAR,	SD		MOHAMMED SHAFIQ	MOHAMMED SHAFIQ B 267	LCY	08570000022501	PLS						PKR					1,040.51	1,040.51	08/07/2009	Accounts
79223	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	NA	ANWAR HUSSAIN	ANWAR HUSSAIN AA-40-A	LCY	08570001533901	PLS						PKR					1,041.63	1,041.63	01/06/2009	Accounts
79224	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220143827138	RAZIA BANO	RAZIA BANO Q-21- NOMAN	LCY	08570000915601	PLS						PKR					1,049.45	1,049.45	08/08/2009	Accounts
79225	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220166011459	ASMA HABIB FARAZ MAQBOOL	ASMA HABIB FARAZ MAQB	LCY	08570002553501	PLS						PKR					936.92	936.92	29/06/2009	Accounts
79226	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220177497829	MUHAMMAD BOOTA	MUHAMMAD BOOTA A CO	LCY	08570003892501	PLS						PKR					1,147.36	1,147.36	30/01/2009	Accounts
79227	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4230194277621	MUHAMMAD ANWAAR	MUHAMMAD ANWAAR HQ	LCY	08570004069201	PLS						PKR					1,090.76	1,090.76	30/05/2009	Accounts
79228	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	NA	MEHNAZ KAZMI	MEHNAZ KAZMI F-11 SAFA	LCY	08570001349101	PLS						PKR					1,303.37	1,303.37	07/10/2009	Accounts
79229	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4250108893855	MUHAMMAD JAMIL	MUHAMMAD JAMIL E 2.8 10	LCY	08570002763501	PLS						PKR					1,376.24	1,376.24	25/07/2009	Accounts
79230	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220186826332	SHAZIA AKHTAR	SHAZIA AKHTAR HOUSE N	LCY	08570003545001	PLS						PKR					1,670.99	1,670.99	05/09/2009	Accounts
79231	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220169682814	SHAKEELA BANO	SHAKEELA BANO C-103 RU	LCY	08570000278601	PLS						PKR					1,848.43	1,848.43	20/05/2009	Accounts
79232	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220121405523	ZAHEER ABBAS	ZAHEER ABBAS B.513 UNI	LCY	08570004741701	PLS						PKR					1,864.85	1,864.85	09/10/2009	Accounts
79233	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4230105687701	SYED IQBAL HUSSAIN SHAH	SYED IQBAL HUSSAIN SHA	LCY	08570002897101	PLS						PKR					1,873.04	1,873.04	18/03/2009	Accounts
79234	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220162476253	JAHANZEB IRFAN AHMED	JAHANZEB IRFAN 127-B,CA	LCY	08577900075101	PLS						PKR					1,971.52	1,971.52	16/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
79235	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4230197993465	ABDUL HAFEEZ	ABDUL HAFEEZ FLAT.NO.G	LCY	08570002637401	PLS						PKR					2,260.52	2,260.52	06/07/2009	Accounts
79236	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220105485283	CADRIC SMITH	CEDRIC SMITH E-505, SHU	LCY	08577900067601	PLS						PKR					2,298.92	2,298.92	26/01/2009	Accounts
79237	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4250127856527	ALLAH BAKHSH	ALLAH BAKHSH VILLAGE G	LCY	08570004042401	PLS						PKR					2,456.48	2,456.48	31/12/2009	Accounts
79238	KARACHI	0857	GULISTAN-E-JAUHAR,	SD		HABIB AKHTAR	HABIB AKHTAR H NO E-7 A	LCY	08570001631001	PLS						PKR					2,789.62	2,789.62	04/04/2009	Accounts
79239	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220144398517	IBN E AHMED USMANI	IBN-AHMED USMANI 1-A/6,	LCY	08577000074301	PLS						PKR					2,981.26	2,981.26	02/07/2009	Accounts
79240	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4210135775956	HAFSA JAVED	HAFSA JAVED L-203 PHAS	LCY	08570001257101	PLS						PKR					161,530.26	161,530.26	08/07/2009	Accounts
79241	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4230171879582	AKHTER JAHAN	AKHTER JAHAN FLAT NO .I	LCY	08577900149901	PLS						PKR					157,507.29	157,507.29	20/04/2009	Accounts
79242	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4210191225515	SYED MUHAMMAD ANEEL S.M.ZAFEER	SYED MUHAMMAD ANEEL	LCY	08570002501101	PLS						PKR					123,624.01	123,624.01	10/10/2009	Accounts
79243	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220102866061	SYED JODAT KAZMI	SYED JODAT KAZMI J/AC C	LCY	08570002043301	PLS						PKR					91,386.06	91,386.06	04/04/2009	Accounts
79244	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220129091336	SALMA KHATOON	SALMA KHATOON/S.K.JAM	LCY	08570005335701	PLS						PKR					49,821.09	49,821.09	30/12/2009	Accounts
79245	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220152562189	MUHAMMAD EMAD KHAN/RABAB KALEEM	MUHAMMED EMAD KHAN 8	LCY	08577000103201	PLS						PKR					46,533.39	46,533.39	11/04/2009	Accounts
79246	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	NA	SYED QASIM MASHIA	SYED QASIM MASHIA D-10	LCY	08570000562301	PLS						PKR					40,672.91	40,672.91	02/05/2009	Accounts
79247	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	8405867122151	SYED ALI IRSHAD RIZVI ZEHRA ALI RIZ	SYED ALI IRSHAD RIZVI/ZE	LCY	08570003674601	PLS						PKR					38,406.12	38,406.12	20/11/2009	Accounts
79248	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	9150665532675	MR.REHAN AHMED	MR.REHAN AHMED I.206 .R	LCY	08577900048101	PLS						PKR					37,468.69	37,468.69	23/02/2009	Accounts
79249	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	9040301018120	KAUSAR PARVEEN	KAUSAR PARVEEN FLAT L-	LCY	08570001613601	PLS						PKR					36,972.89	36,972.89	12/08/2009	Accounts
79250	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	NA	AMNA AZIZ	AMNA AZIZ B 197 1 BLOCK	LCY	08570001108501	PLS						PKR					12,299.86	12,299.86	18/05/2009	Accounts
79251	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4250188297449	FAIZ ULLAH KHAN	FAIZ ULLAH KHAN SHOP N	LCY	08570000741901	PLS						PKR					10,008.22	10,008.22	17/12/2009	Accounts
79252	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220120652220	NUSRAT JASKANI	NUSRAT JASKANI C.24 AL.	LCY	08570004228701	PLS						PKR					9,464.16	9,464.16	29/06/2009	Accounts
79253	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220106557787	SYED JAMIL AHMED	SYED JAMIL AHMED FLAT I	LCY	08577900154001	PLS						PKR					6,545.59	6,545.59	08/06/2009	Accounts
79254	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4230143222210	BEENISH IRFAN	BEENISH IRFAN B-127 CAS	LCY	08577900119001	PLS						PKR					6,071.14	6,071.14	23/01/2009	Accounts
79255	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220118873484	FARAH DEBA	FARAH DEBA H-310 BL-18 I	LCY	08577900061901	PLS						PKR					5,977.31	5,977.31	13/10/2009	Accounts
79256	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220103543832	AISHA AHMED SOHAIL AHMED	AISHA AHMED SOHAIL AHM	LCY	08570004533301	PLS						PKR					5,622.77	5,622.77	04/11/2009	Accounts
79257	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	NA	GHULAM ABBAS	GHULAM ABBAS PIA CRICK	LCY	08570001934701	PLS						PKR					5,009.41	5,009.41	04/04/2009	Accounts
79258	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220135860129	ABDUL SATTAR	ABDUL SATTAR HEADQUA	LCY	08570003688401	PLS						PKR					4,053.49	4,053.49	15/05/2009	Accounts
79259	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4230183384881	GHULAM ABBAS SHAH	GHULAM ABBAS SHAH PAH	LCY	08570004062501	PLS						PKR					3,961.44	3,961.44	18/08/2009	Accounts
79260	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4210189870358	SABRA RAHAT MIRZA	RAHAT MIRZA/SABRA RAH	LCY	08570005398701	PLS						PKR					3,199.90	3,199.90	06/08/2009	Accounts
79261	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	NA	GHULAM ABBAS	GHULAM ABBAS FLAT-B-10	LCY	08570001810601	PLS						PKR					3,310.33	3,310.33	05/08/2009	Accounts
79262	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220104038646	NARSEEN SALEEM	NASREEN SALEEM H-301 B	LCY	08577900012401	PLS						PKR					3,291.00	3,291.00	04/02/2009	Accounts
79263	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4210118848041	SYED GHAYAS UDDIN	SYED GHAYAS UDDIN C-10	LCY	08570013468803	CURR						PKR					115,545.00	115,545.00	23/12/2009	Accounts
79264	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	NA	LT COL R RAFI RASHID	LT COL(R)RAFI RASHID 82	LCY	08570006089703	CURR						PKR					38,624.50	38,624.50	20/05/2009	Accounts
79265	KARACHI	0857	GULISTAN-E-JAUHAR, KARACHI	SD		VIRGINIA DANIEL.		LCY	30019902464586	CD-MISC	STALE	PO	0521859	21/10/2009		PKR					29,938.71	29,938.71	21/10/2009	STALE
79266	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4210114816811	NAVEED QURESHI	NAVEED QURESHI A 4 LAT	LCY	08570006932003	CURR						PKR					29,800.00	29,800.00	03/01/2009	Accounts
79267	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4200005014159	ZEESHAN NAEEM	ZEESHAN NAEEM A-27 ALL	LCY	08570009906603	CURR						PKR					21,148.00	21,148.00	02/09/2009	Accounts
79268	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4210116373815	DR. ZIAUDDIN MUSHTAQ	DR. ZIAUDDIN MUSHTAQ C	LCY	08570018670803	CURR						PKR					21,107.00	21,107.00	25/04/2009	Accounts
79269	KARACHI	0857	GULISTAN-E-JAUHAR, KARACHI	SD				LCY	30019902464586	CD-MISC	STALE	PO	0074024	13/01/2009		PKR					11,600.00	11,600.00	13/01/2009	STALE
79270	KARACHI	0857	GULISTAN-E-JAUHAR, KARACHI	SD		HBFC A/C NO 803004771-9		LCY	30019902464586	CD-MISC	STALE	PO	0521248	10/08/2009		PKR					11,200.00	11,200.00	10/08/2009	STALE
79271	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220104790966	SIDRAH ARSHAD M	SIDRAH ARSHAD M G 313 S	LCY	08570007530503	CURR						PKR					9,045.00	9,045.00	14/12/2009	Accounts
79272	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220112278396	SARAH AHMED	SARAH AHMED HOUSE NO	LCY	08577900132803	CURR						PKR					5,990.00	5,990.00	01/08/2009	Accounts
79273	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	2130307249007	SYED SABIR HUSSAIN	SYED SABIR HUSSAIN H N	LCY	08577900122503	CURR						PKR					5,579.01	5,579.01	06/04/2009	Accounts
79274	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220122536329	MUHAMMAD WAZEER SHAH	MOHAMMED WAZEER SHA	LCY	08577900009303	CURR						PKR					5,527.25	5,527.25	11/09/2009	Accounts
79275	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4210172847277	WARIS TARIQ ARIF LAWRANCE WIL	WARIS TARIQ ARIF LAWRA	LCY	08570001761503	CURR						PKR					5,246.00	5,246.00	26/11/2009	Accounts
79276	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4200004756286	KAHKASHAN QAMAR/MOHAMMAD NAVEE	KAHKASHAN QAMAR/MOH	LCY	08577900211403	CURR						PKR					5,241.50	5,241.50	31/12/2009	Accounts
79277	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220171676524	FOUZIA ZAHID	FOUZIA ZAHID FLT NO,001	LCY	08577000111603	CURR						PKR					5,030.00	5,030.00	31/12/2009	Accounts
79278	KARACHI	0857	GULISTAN-E-JAUHAR, KARACHI	SD		CIVIL AVIATION AUTHORITY KHI		LCY	30019902464586	CD-MISC	STALE	PO	0074228	11/02/2009		PKR					5,000.00	5,000.00	11/02/2009	STALE
79279	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220147766898	BILQUEES IBRAHIM	BILQUEES IBRAHIM A 220 I	LCY	08577900203003	CURR						PKR					4,293.00	4,293.00	23/11/2009	Accounts
79280	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	45150055626	FACET FABRICATORS	FACET FABRICATORS G 30	LCY	08570005059103	CURR						PKR					4,206.50	4,206.50	18/04/2009	Accounts
79281	KARACHI	0857	GULISTAN-E-JAUHAR,	SD		BOMBAY BUILDERS	BOMBAY BUILDERS PLOT	LCY	08570001534703	CURR						PKR					4,154.90	4,154.90	29/07/2009	Accounts
79282	KARACHI	0857	GULISTAN-E-JAUHAR, KARACHI	SD		M/S SUPARCO LAHORE A/C NO. 01-151-0		LCY	30019902464586	CD-MISC	STALE	PO	0521990	12/11/2009		PKR					3,790.00	3,790.00	12/11/2009	STALE
79283	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220165530729	AGHA SALEEM AHMED	AGHA SALEEM AHMED C-1	LCY	08577000093203	CURR						PKR					3,780.00	3,780.00	21/04/2009	Accounts
79284	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220102524124	SHAHMA KHATOON	SHAHMA KHATOON FLAT N	LCY	08577900174103	CURR						PKR					2,721.00	2,721.00	20/10/2009	Accounts
79285	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220177840710	ASMA IQBAL	ASMA IQBAL F-403 BLOCK-	LCY	08577900030703	CURR						PKR					2,623.90	2,623.90	14/04/2009	Accounts
79286	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	1720123279907	MUHAMMAD KHALID JAMAL	MUHAMMAD KHALID JAMA	LCY	08577900013303	PLS						PKR					2,352.25	2,352.25	23/01/2009	Accounts
79287	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220188529275	SYED RAZA ABBAS ABIDI	SYED RAZA ABBAS ABIDI A	LCY	08577900172103	CURR						PKR					2,211.00	2,211.00	01/08/2009	Accounts
79288	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4230163771185	JUNAAID AHMED GOVT. CONT	JUNAAID AHMED GOVT. C	LCY	08570017048003	CURR						PKR					2,047.41	2,047.41	25/09/2009	Accounts
79289	KARACHI	0857	GULISTAN-E-JAUHAR, KARACHI	SD		XEN PUBLIC SCHOOL		LCY	30019902464586	CD-MISC	STALE	PO	085701194346	10/01/2009		PKR					2,000.00	2,000.00	10/01/2009	STALE
79290	KARACHI	0857	GULISTAN-E-JAUHAR, KARACHI	SD		XEN PUBLIC HEALTH ENGG KHI		LCY	30019902464586	CD-MISC	STALE	PO	085701194347	10/01/2009		PKR					2,000.00	2,000.00	10/01/2009	STALE
79291	KARACHI	0857	GULISTAN-E-JAUHAR, KARACHI	SD		XEN PUBLIC HEALTH ENGG		LCY	30019902464586	CD-MISC	STALE	PO	085701194348	10/01/2009		PKR					2,000.00	2,000.00	10/01/2009	STALE
79292	KARACHI	0857	GULISTAN-E-JAUHAR, KARACHI	SD		XEN PUBLIC HEALTH ENGG KHI		LCY	30019902464586	CD-MISC	STALE	PO	085701194349	10/01/2009		PKR					2,000.00	2,000.00	10/01/2009	STALE
79293	KARACHI	0857	GULISTAN-E-JAUHAR, KARACHI	SD		XEN PUBLIC HEALTH ENGG KHI		LCY	30019902464586	CD-MISC	STALE	PO	085701194350	10/01/2009		PKR					2,000.00	2,000.00	10/01/2009	STALE
79294	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220176849156	AYESHA HASHMI	021/211/111 2ND FLOOR SU	LCY	08577000093903	CURR						PKR					1,261.00	1,261.00	29/08/2009	Accounts
79295	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	NA	SALEEM RAZA TALPUR	SALEEM RAZA TALPUR B-	LCY	08570006356003	CURR						PKR					1,145.50	1,145.50	07/04/2009	Accounts
79296	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4200087390943	BILAL KHAN	BILAL KHAN APPTT NO 307	LCY	08577900004903	PLS						PKR					1,064.75	1,064.75	20/04/2009	Accounts
79297	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220182299443	MUHAMMAD ABID RAZA	MUHAMMAD ABID RAZA FL	LCY	08577900112303	CURR						PKR					1,049.00	1,049.00	05/01/2009	Accounts
79298	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220106794854	HOOR UN NISA ABIDI	HOOR UN NISA ABIDI APPA	LCY	08577900172203	CURR						PKR					1,011.00	1,011.00	30/12/2009	Accounts
79299	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220157727663	MASROOR HAMEED	MASROOR HAMEED 306/8	LCY	08577900027303	CURR						PKR					981.00	981.00	11/11/2009	Accounts
79300	KARACHI	0857	GULISTAN-E-JAUHAR, KARACHI	SD				LCY	30019902464586	CD-MISC	STALE	PO	0074025	13/01/2009		PKR					880.00	880.00	13/01/2009	STALE
79301	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220165318338	PARVEEN FAREED	PARVEEN FAREED NOMAN	LCY	08577900204103	PLS						PKR					875.00	875.00	01/12/2009	Accounts
79302	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4250109900247	USMAN GHANI	USMAN GHANI FLAT NO A	LCY	08577900131703	PLS						PKR					875.00	875.00	06/01/2009	Accounts
79303	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4230168115871	AHMED ALI	AHMED ALI C-507, RUFI GR	LCY	08577900000603	CURR						PKR					861.75	861.75	16/10/2009	Accounts
79304	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4210186243598	BENISH ALI/MUHAMMAD NADEEM	BENISH ALI/MUHAMMAD N	LCY	08577900142503	PLS						PKR					857.28	857.28	17/03/2009	Accounts
79305	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4550410772218	ZUBIA HAMID NIZAMI	ZUBIA HAMID NIZAMI BUN	LCY	08577900094803	CURR						PKR					766.00	766.00	10/12/2009	Accounts
79306	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220102755938	NUZAT JAMIL	NUZHAT JAMIL N-82 BLOCK	LCY	08577000108903	CURR						PKR					759.00	759.00	26/02/2009	Accounts
79307	KARACHI	0857	GULISTAN-E-JAUHAR, KARACHI	SD		KANUP INSTITUTE OF NUCLEAR POWER		LCY	30019902464586	CD-MISC	STALE	PO	0521347	19/08/2009		PKR					750.00	750.00	19/08/2009	STALE
79308	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	8220311877515	ATEEQ UR REHMAN	ATEEQ UR REHMAN FLAT I	LCY	08577900174003	PLS						PKR					675.00	675.00	04/08/2009	Accounts
79309	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4520851877124	PANAH KHATOON	PANAH KHATOON ARIF PR	LCY	08577900159503	PLS						PKR					658.50	658.50	28/10/2009	Accounts
79310	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220103743547	SYED TAUQEER HASSAN	SYED TAUQEER HASSAN C	LCY	08570018701303	CURR						PKR					647.00	647.00	12/12/2009	Accounts
79311	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4310397561077	NIZAM U DIN	NIZAM U DIN FLAT NO 37 R	LCY	08577900134703	PLS						PKR					545.00	545.00	27/01/2009	Accounts
79312	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220183752189	SYED SALEEM AKHTAR RIZVI	SYED SALEEM AKHTAR RI	LCY	08577900108303	CURR						PKR					505.00	505.00	05/11/2009	Accounts
79313	KARACHI	0857	GULISTAN-E-JAUHAR, KARACHI	SD		FEDERAL URDU UNIVERSITY OF ARTS		LCY	30019902464586	CD-MISC	STALE	PO	0074298	23/02/2009		PKR					500.00	500.00	23/02/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
79314	KARACHI	0857	GULISTAN-E-JAUHAR, KARACHI	SD		SINDH MEDICAL FACULTY KARACHI.		LCY	30019902464586	CD-MISC	STALE	PO	0521783	09/10/2009		PKR					500.00	500.00	09/10/2009	STALE
79315	KARACHI	0857	GULISTAN-E-JAUHAR, KARACHI	SD		PAKISTAN MED & DENTAL COUNCIL ISLB	D	LCY	30019902464586	CD-MISC	STALE	PO	0521806	14/10/2009		PKR					500.00	500.00	14/10/2009	STALE
79316	KARACHI	0857	GULISTAN-E-JAUHAR, KARACHI	SD		PEOPLES HOUSING CELL KARACHI SINDH.		LCY	30019902464586	CD-MISC	STALE	PO	3045520	16/11/2009		PKR					500.00	500.00	16/11/2009	STALE
79317	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4530242576707	SHAMSHAD ALI KALERI	SHAMSHAD ALI KALERI FL	LCY	08577900171703	PLS						PKR					433.00	433.00	25/07/2009	Accounts
79318	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220191467214	UNAIZA ARIF	UNAIZA ARIF B-204/D GRE	LCY	08577900025403	PLS						PKR					419.00	419.00	20/07/2009	Accounts
79319	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220172010036	UZMA HIDAYAT	UZMA HIDAYAT A-496 BLO	LCY	08570017569203	CURR						PKR					400.00	400.00	11/05/2009	Accounts
79320	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4200004342548	SALMA SAJID	SALMA SAJID C7/9,RABIA C	LCY	08577000127503	CURR						PKR					390.25	390.25	14/09/2009	Accounts
79321	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4210101968815	MOHAMMAD SHAKEEL	MOHAMMAD SHAKEEL SUI	LCY	08577900188703	PLS						PKR					375.00	375.00	07/10/2009	Accounts
79322	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	8240135020687	SADIQ HUSSAIN	CIMIQ HUSSAIN H NO 107 F	LCY	08577900207903	PLS						PKR					375.00	375.00	10/12/2009	Accounts
79323	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220188851731	MANZOOR AHMED	MANZOOR AHMED CENTR	LCY	08570010290803	CURR						PKR					371.16	371.16	12/02/2009	Accounts
79324	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220102679905	MIRZA AHMED ALI BAIG	MIRZA AHMED ALI BAIG B-	LCY	08577900010203	CURR						PKR					301.25	301.25	24/10/2009	Accounts
79325	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220107422487	MUHAMMAD ARIF	MUHAMMAD ARIF H NO 34	LCY	08577900212803	CURR						PKR					301.00	301.00	30/12/2009	Accounts
79326	KARACHI	0857	GULISTAN-E-JAUHAR, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY SCH	45	LCY	30019902464586	CD-MISC	STALE	PO	0074484	27/03/2009		PKR					300.00	300.00	27/03/2009	STALE
79327	KARACHI	0857	GULISTAN-E-JAUHAR, KARACHI	SD		SHELL PAKISTAN LTD.		LCY	30019902464586	CD-MISC	STALE	PO	0521429	22/08/2009		PKR					300.00	300.00	22/08/2009	STALE
79328	KARACHI	0857	GULISTAN-E-JAUHAR, KARACHI	SD		SHELL PAKISTAN LTD.		LCY	30019902464586	CD-MISC	STALE	PO	0521437	25/08/2009		PKR					300.00	300.00	25/08/2009	STALE
79329	KARACHI	0857	GULISTAN-E-JAUHAR, KARACHI	SD		SHELL PAKISTAN LIMITED.		LCY	30019902464586	CD-MISC	STALE	PO	0521544	29/08/2009		PKR					300.00	300.00	29/08/2009	STALE
79330	KARACHI	0857	GULISTAN-E-JAUHAR, KARACHI	SD		DIST.HEALTH OFFICER ENERGY -II		LCY	30019902464586	CD-MISC	STALE	PO	0521898	27/10/2009		PKR					300.00	300.00	27/10/2009	STALE
79331	KARACHI	0857	GULISTAN-E-JAUHAR, KARACHI	SD		DIST. HEALTH OFFICER ENERGY-II		LCY	30019902464586	CD-MISC	STALE	PO	0521907	27/10/2009		PKR					300.00	300.00	27/10/2009	STALE
79332	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4230176893116	SANA	SANA IQRA COMPLEX. BL	LCY	08577900160303	PLS						PKR					272.00	272.00	14/09/2009	Accounts
79333	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4210175033560	ERUM SAJID ALI	ERUM SAJID ALI FLAT NO.4	LCY	08577900147203	CURR						PKR					243.00	243.00	10/04/2009	Accounts
79334	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4340103619133	ALI AKBAR	ALI AKBAR FLAT NO B/2/11	LCY	08577900146103	CURR						PKR					215.00	215.00	11/04/2009	Accounts
79335	KARACHI	0857	GULISTAN-E-JAUHAR, KARACHI	SD		SUI NORTHERN GAS PIPLINES		LCY	30019902464586	CD-MISC	STALE	PO	0520626	20/04/2009		PKR					200.00	200.00	20/04/2009	STALE
79336	KARACHI	0857	GULISTAN-E-JAUHAR, KARACHI	SD		PAKISTAN CIVIL AVIATION AUTHORITY.		LCY	30019902464586	CD-MISC	STALE	PO	0520794	22/05/2009		PKR					200.00	200.00	22/05/2009	STALE
79337	KARACHI	0857	GULISTAN-E-JAUHAR, KARACHI	SD		DIG. N-5 SOUTH ZONE KARACHI. PAKIST		LCY	30019902464586	CD-MISC	STALE	PO	3045542	18/11/2009		PKR					200.00	200.00	18/11/2009	STALE
79338	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220196787249	ABDUL RAHIM CHISHTY	ABDUL RAHIM CHISHTY 22	LCY	08570002857803	CURR						PKR					171.24	171.24	02/05/2009	Accounts
79339	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4250193130755	MUHAMMAD RIZWAN	MUHAMMED RIZWAN H NO	LCY	08577900009703	PLS						PKR					163.25	163.25	05/12/2009	Accounts
79340	KARACHI	0857	GULISTAN-E-JAUHAR, KARACHI	SD		DIST.HEALTH OFFICER ENERGY-II		LCY	30019902464586	CD-MISC	STALE	PO	0521899	27/10/2009		PKR					160.00	160.00	27/10/2009	STALE
79341	KARACHI	0857	GULISTAN-E-JAUHAR, KARACHI	SD		DIST. HEALTH OFFICER ENERGY-II		LCY	30019902464586	CD-MISC	STALE	PO	0521904	27/10/2009		PKR					160.00	160.00	27/10/2009	STALE
79342	KARACHI	0857	GULISTAN-E-JAUHAR, KARACHI	SD		DIST. HEALTH OFFICER ENERGY-II		LCY	30019902464586	CD-MISC	STALE	PO	0521905	27/10/2009		PKR					160.00	160.00	27/10/2009	STALE
79343	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220191281029	GHULAM SHABBIR	GHULAM SHABBIR A 12/20	LCY	08570017373903	CURR						PKR					148.50	148.50	25/04/2009	Accounts
79344	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220188094386	SARA SALEEM/TALHA AHMED QURESHI	SARA SALEEM/TALHA AHM	LCY	08577900104803	CURR						PKR					141.00	141.00	09/03/2009	Accounts
79345	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	5188803859242	INTERNATIONAL STUDENT SERVICES	INTERNATIONAL STUDENT	LCY	08570014383103	CURR						PKR					129.75	129.75	29/06/2009	Accounts
79346	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220104888186	MUNAWAR SHAUKAT	MUNAWAR SHOUKAT D-3/5	LCY	08577000097003	CURR						PKR					109.00	109.00	01/10/2009	Accounts
79347	KARACHI	0857	GULISTAN-E-JAUHAR, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY SCH	42	LCY	30019902464586	CD-MISC	STALE	PO	0074163	02/02/2009		PKR					100.00	100.00	02/02/2009	STALE
79348	KARACHI	0857	GULISTAN-E-JAUHAR, KARACHI	SD		LAYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0074378	09/03/2009		PKR					100.00	100.00	09/03/2009	STALE
79349	KARACHI	0857	GULISTAN-E-JAUHAR, KARACHI	SD		LAYARI DEVELOPMENT ATHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0520632	21/04/2009		PKR					100.00	100.00	21/04/2009	STALE
79350	KARACHI	0857	GULISTAN-E-JAUHAR, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0520637	21/04/2009		PKR					100.00	100.00	21/04/2009	STALE
79351	KARACHI	0857	GULISTAN-E-JAUHAR, KARACHI	SD		DIRECTOR OF RECRUITMENT NHQ ISLAMAB		LCY	30019902464586	CD-MISC	STALE	PO	0520916	17/06/2009		PKR					100.00	100.00	17/06/2009	STALE
79352	KARACHI	0857	GULISTAN-E-JAUHAR, KARACHI	SD		DIRECTOR OF RECRUITMENT NHQ ISLAMAB		LCY	30019902464586	CD-MISC	STALE	PO	0520917	17/06/2009		PKR					100.00	100.00	17/06/2009	STALE
79353	KARACHI	0857	GULISTAN-E-JAUHAR, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY SCHEME-		LCY	30019902464586	CD-MISC	STALE	PO	0520944	24/06/2009		PKR					100.00	100.00	24/06/2009	STALE
79354	KARACHI	0857	GULISTAN-E-JAUHAR, KARACHI	SD		DIST. HEALTH OFFICER ENERGY-II		LCY	30019902464586	CD-MISC	STALE	PO	0521900	27/10/2009		PKR					100.00	100.00	27/10/2009	STALE
79355	KARACHI	0857	GULISTAN-E-JAUHAR, KARACHI	SD		DIST. HEALTH OFFICER ENERGY-II		LCY	30019902464586	CD-MISC	STALE	PO	0521903	27/10/2009		PKR					100.00	100.00	27/10/2009	STALE
79356	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4210181315632	ALINA NAJMI	ALINA NAJMI SB 30 FLAT N	LCY	08577900137703	CURR						PKR					88.00	88.00	02/06/2009	Accounts
79357	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220106714687	SYED BASHIR HUSSAIN	SYED BASHIR HUSSAIN C-	LCY	08577000079199	PLS						PKR					78.43	78.43	13/07/2009	Accounts
79358	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4130422660309	MUSTAFA KHAN	MUSTAFA KHAN SHOP G 1	LCY	08570008308103	CURR						PKR					75.00	75.00	26/03/2009	Accounts
79359	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4230151959493	UMAIR IDREES	UMAIR IDREES HOUSE NO	LCY	08577900152703	PLS						PKR					58.50	58.50	29/09/2009	Accounts
79360	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220179061312	SARA REHMAN	SARA REHMAN HOUSE NO	LCY	08577900178903	CURR						PKR					52.00	52.00	28/09/2009	Accounts
79361	KARACHI	0857	GULISTAN-E-JAUHAR, KARACHI	SD		DIST. HEALTH OFFICER ENERGY-II		LCY	30019902464586	CD-MISC	STALE	PO	0521901	27/10/2009		PKR					50.00	50.00	27/10/2009	STALE
79362	KARACHI	0857	GULISTAN-E-JAUHAR, KARACHI	SD		DIST. HEALTH OFFICER ENERGY-II		LCY	30019902464586	CD-MISC	STALE	PO	0521906	27/10/2009		PKR					50.00	50.00	27/10/2009	STALE
79363	KARACHI	0857	GULISTAN-E-JAUHAR, KARACHI	SD		DIST. HEALTH OFFICER ENERGY-II		LCY	30019902464586	CD-MISC	STALE	PO	0521908	27/10/2009		PKR					50.00	50.00	27/10/2009	STALE
79364	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4130386582101	SHOAIB AHMED	SHOAIB AHMED C 404 SHU	LCY	08577900164003	PLS						PKR					49.00	49.00	26/12/2009	Accounts
79365	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4230106891491	ZAHID JAVED	ZAHID JAVED 93 WING ABD	LCY	08570011123203	CURR						PKR					46.16	46.16	25/11/2009	Accounts
79366	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4110187766272	SOHNI SAKEENA	SOHNI SAKEENA HOUSE N	LCY	08577900138503	PLS						PKR					45.00	45.00	23/06/2009	Accounts
79367	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220103029761	MAHTAB RASHEED	MAHTAB RASHEED FLAT N	LCY	08577900148103	PLS						PKR					45.00	45.00	17/09/2009	Accounts
79368	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220103939393	NOW SHER	NOW SHER HOUSE NO.L/1	LCY	08577900077903	CURR						PKR					43.00	43.00	17/11/2009	Accounts
79369	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4210138326005	IQBAL HUSSAIN	IQBAL HUSSAIN 460/4 KBR	LCY	08570150040003	PLS						PKR					42.00	42.00	30/01/2009	Accounts
79370	KARACHI	0857	GULISTAN-E-JAUHAR, KARACHI	SD		DIST. HEALTH OFFICER ENERGY-II		LCY	30019902464586	CD-MISC	STALE	PO	0521902	27/10/2009		PKR					40.00	40.00	27/10/2009	STALE
79371	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4130395700954	SHAHIDA ANJUM SHEIKH	SHAHIDA ANJUM SHEIKH A	LCY	08577900075903	PLS						PKR					38.00	38.00	11/08/2009	Accounts
79372	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4210169370590	MRS.TASNEEM IQBAL	MRS.TASNEEM IQBAL R-29	LCY	08577900049903	CURR						PKR					30.71	30.71	18/06/2009	Accounts
79373	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4320308025549	NOOR NABI	NOOR NABI FLAT NO.44 BL	LCY	08577900077703	PLS						PKR					23.50	23.50	22/07/2009	Accounts
79374	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	7120244069599	REHMAT ALAM	REHMAT ALAM HOUSE NO	LCY	08577900136903	PLS						PKR					23.00	23.00	08/06/2009	Accounts
79375	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4230154404225	GHULAM RABBANI	GHULAM RABBANI H NO 12	LCY	08577900010603	PLS						PKR					21.25	21.25	29/05/2009	Accounts
79376	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220172144071	POINEER ENTERPRICES	PIONEER ENTERPRISES 36	LCY	08577900027103	CURR						PKR					20.50	20.50	09/04/2009	Accounts
79377	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4210194013411	AAMIR AHMED	AAMIR AHMED FLT B-5/B-4	LCY	08577900003903	PLS						PKR					19.50	19.50	29/04/2009	Accounts
79378	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4210135626361	UMAIR AHMED	UMAIR AHMED FLT NO,B-5	LCY	08577900004003	PLS						PKR					19.50	19.50	29/04/2009	Accounts
79379	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220186770145	ALI ANWER	ALI ANWER B-3 BEST APPT	LCY	08570150074303	PLS						PKR					16.00	16.00	12/10/2009	Accounts
79380	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220194487603	NOMAN AHMED KHAN	NOMAN AHMED KHAN FLA	LCY	08577900137103	PLS						PKR					15.50	15.50	07/12/2009	Accounts
79381	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220174014294	GHAZALA KHALEEL	GHAZALA KHALEEL FLAT N	LCY	08577900170703	CURR						PKR					14.00	14.00	23/11/2009	Accounts
79382	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220165793967	AKBER	AKBER FLAT NO.401 BL-4 B	LCY	08570001614803	CURR						PKR					0.75	0.75	18/05/2009	Accounts
79383	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220149967608	PERFUME SHOUKAT	PERFUME SHOUKAT A/111	LCY	08570015606203	CURR						PKR					0.21	0.21	26/01/2009	Accounts
79384	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4240148123027	SAHIR NASEEM KHAN	SAHIR NASIM KHAN 232/1 F	LCY	08577900020003	PLS						PKR					0.21	0.21	27/07/2009	Accounts
79385	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	NA	NAFEES AHMED GOURI SADA NAFEES	NAFEES AHMED GOURI SA	LCY	08570011319503	CURR						PKR					0.20	0.20	30/06/2009	Accounts
79386	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	1330274116747	MR.TAHIR MEHMOOD	MR.TAHIR MEHMOOD FLAT	LCY	08577900052103	CURR						PKR					0.19	0.19	04/11/2009	Accounts
79387	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4200005122425	MUHAMMED YAHYA SIDDIQUE	MUHAMMED YAHYA SIDDI	LCY	08570150383003	PLS						PKR					0.14	0.14	25/08/2009	Accounts
79388	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4520308105019	TARIQ ALI SHAIKH	TARIQ ALI SHAIKH FLAT N	LCY	08570018353003	CURR						PKR					0.12	0.12	15/09/2009	Accounts
79389	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4210115471838	NOOR US SABAH	NOOR US SABAH B 502 FA	LCY	08577900188903	PLS						PKR					0.12	0.12	02/10/2009	Accounts
79390	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4200004836767	ASKARI ABBAS	ASKARI ABBAS B 88 BL 13	LCY	08577900164603	PLS						PKR					0.12	0.12	30/06/2009	Accounts
79391	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	3420111384785	FARHAN MAHMOOD AWAN	FARHAN MAHMOOD AWAN	LCY	08577900195903	PLS						PKR					0.11	0.11	29/10/2009	Accounts
79392	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220115406369	MUHAMMAD MOIEZ KHAN	MUHAMMAD MOIEZ KHAN	LCY	08577900207203	PLS						PKR					0.11	0.11	09/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
79393	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220106803807	ABDUL RASHEED BHUTTA NAZEER AKHT	ABDUL RASHEED BHUTTA	LCY	08570004497101	PLS						PKR					0.09	0.09	23/06/2009	Accounts
79394	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	4220170861097	FAREED UZ ZAFAR KHAN	FAREED UZ ZAFAR KHAN H	LCY	08577900031703	PLS						PKR					0.09	0.09	20/04/2009	Accounts
79395	KARACHI	0857	GULISTAN-E-JAUHAR,	SD	NA	AISHA SARWAT NAZ	AISHA SARWAT NAZ FLAT	LCY	08570001637401	PLS						PKR					0.04	0.04	23/02/2009	Accounts
79396	KARACHI	0861	-LANDHI TOWN SHIP	SD		KISHWER JEHAN	KISHWER JEHAN 18 7 4-B L	LCY	08610017352001	PLS						PKR					0.26	0.26	21/11/2009	Accounts
79397	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220105375870	SAJDA BEGUM	SAJDA BEGUM K -72 DEFE	LCY	08610018213401	PLS						PKR					0.21	0.21	03/07/2009	Accounts
79398	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220129975345	BASHIR UDDIN & ZARINA BEGUM	MR BASHIR UDDIN HOUSE	LCY	08617900017901	PLS						PKR					0.36	0.36	29/04/2009	Accounts
79399	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220104251838	SAJIDA KHATOON	SAJIDA KHATOON 48-F-154	LCY	08610018978901	PLS						PKR					1.11	1.11	30/06/2009	Accounts
79400	KARACHI	0861	-LANDHI TOWN SHIP	SD	4250135849519	MUHAMMAD RASHID	MUHAMMAD RASHID H NO	LCY	08617900067401	PLS						PKR					1.05	1.05	14/03/2009	Accounts
79401	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220138199687	MOHAMMED JAWED	MOHAMMED JAWED 4-B 33	LCY	08610020690201	PLS						PKR					1.34	1.34	13/05/2009	Accounts
79402	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220177304502	NOOR SHAMA	NOOR SHAMA 4 - A 23 9 LA	LCY	08610022167601	PLS						PKR					1.35	1.35	17/11/2009	Accounts
79403	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220106673761	AZEEM AND NASREEN	AZEEM AND NASREEN HO	LCY	08610023411601	PLS						PKR					9.43	9.43	02/10/2009	Accounts
79404	KARACHI	0861	-LANDHI TOWN SHIP	SD	4210167717148	AMNA KHATOON	AMNA KHATOON H NO 25 9	LCY	08610016078401	PLS						PKR					9.89	9.89	05/12/2009	Accounts
79405	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220108075809	MUHAMMAD SAMI	MUHAMMAD SAMI 5-B 36 6	LCY	08610020727901	PLS						PKR					12.91	12.91	21/10/2009	Accounts
79406	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220150941442	SHABANA PERVEEN	MST SHABANA PERVEEN H	LCY	08617900018201	PLS						PKR					17.61	17.61	13/10/2009	Accounts
79407	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220104687547	SALEEM RAZA	SALEEM RAZA H NO 2 BL N	LCY	08610022870501	PLS						PKR					18.47	18.47	07/02/2009	Accounts
79408	KARACHI	0861	-LANDHI TOWN SHIP	SD	4250116061021	ZAHID UR REHMAN	MR ZAHID UR REHMAN C/O	LCY	08617900024501	PLS						PKR					22.12	22.12	09/03/2009	Accounts
79409	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220106487339	ISHTIAQ AHMED	ISHTIAQ AHMED HOUSE N	LCY	08610016791901	PLS						PKR					35.41	35.41	27/06/2009	Accounts
79410	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220119333947	MUHAMMED ILYAS REHBAR SIDDIQI	MUHAMMED ILYAS REHBA	LCY	08610012216101	PLS						PKR					119.85	119.85	03/08/2009	Accounts
79411	KARACHI	0861	-LANDHI TOWN SHIP	SD		ATIQUR REHMAN	ATIQUR REHMAN 36-B 11-2	LCY	08610012748001	PLS						PKR					132.17	132.17	20/11/2009	Accounts
79412	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220160257170	TAHIRA KHATOON	MST TAHIRA KHATOON HO	LCY	08617900043301	PLS						PKR					136.16	136.16	10/12/2009	Accounts
79413	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220134196227	MUHAMMAD SOHAIL KHAN	MUHAMMAD SOHAIL KHAN	LCY	08610023090201	PLS						PKR					140.34	140.34	28/05/2009	Accounts
79414	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220131576726	NIGHAT BANO	MST NIGHAT BANO HOUSE	LCY	08617900047501	PLS						PKR					141.35	141.35	19/03/2009	Accounts
79415	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220105746188	ZAHEER UN NISA	ZAHEER UN NISA 5-C 65 9	LCY	08610020940701	PLS						PKR					149.57	149.57	16/12/2009	Accounts
79416	KARACHI	0861	-LANDHI TOWN SHIP	SD		QAMAR ALI J A	QAMAR ALI J A 4-A 93 5 LA	LCY	08610014438201	PLS						PKR					153.71	153.71	29/06/2009	Accounts
79417	KARACHI	0861	-LANDHI TOWN SHIP	SD	42201052596664	KHADIJA BIBI	KHADIJA BIBI AREA 5/C 21/	LCY	08610023515601	PLS						PKR					166.79	166.79	07/08/2009	Accounts
79418	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220148939203	JAMALUDDIN	JAMALUDDIN U/C 42/3 LAN	LCY	08610007982401	PLS						PKR					188.26	188.26	09/02/2009	Accounts
79419	KARACHI	0861	-LANDHI TOWN SHIP	SD	4250115884977	MOHD RIAZ	MOHD RIAZ 5 - D 17 8 LAN	LCY	08610016448701	PLS						PKR					188.77	188.77	25/09/2009	Accounts
79420	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220176111640	HAYAT ANDLEEB	HAYAT ANDLEEB H NO 7 S	LCY	08610016567701	PLS						PKR					204.92	204.92	13/08/2009	Accounts
79421	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220195408402	KAMLI	KAMLI H NO 3 GALI NO 15 3	LCY	08610016441701	PLS						PKR					209.81	209.81	04/11/2009	Accounts
79422	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220168771319	RASOOL AHMED	RASOOL AHMED H NO H 56	LCY	08610019718601	PLS						PKR					213.21	213.21	06/06/2009	Accounts
79423	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220108037193	A HAMEED KHAIR UN NISA	A HAMEED KHAIR UN NISA	LCY	08610022581701	PLS						PKR					243.59	243.59	24/11/2009	Accounts
79424	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220110434386	SHAGUFTA NAZ	SHAGUFTA NAZ HOUSE NO	LCY	08610022620301	PLS						PKR					221.26	221.26	03/12/2009	Accounts
79425	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220109974192	AYSHA PARVEEN	AYSHA PARVEEN 36 E 235	LCY	08610021921901	PLS						PKR					248.59	248.59	15/08/2009	Accounts
79426	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220159903556	AMNA BEGUM	AMNA BEGUM 5 C 46 8 LAN	LCY	08610015465901	PLS						PKR					286.45	286.45	11/05/2009	Accounts
79427	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220104499468	NASIM BEGUM	NASIM BEGUM 51 - B 269 M	LCY	08610022319101	PLS						PKR					341.18	341.18	22/06/2009	Accounts
79428	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220127025733	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM H NO	LCY	08610022726701	PLS						PKR					350.62	350.62	06/10/2009	Accounts
79429	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220163798025	MUHAMMAD ASLAM	MR MUHAMMAD ASLAM HO	LCY	08617900124001	PLS						PKR					379.55	379.55	16/10/2009	Accounts
79430	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220141693362	RAZIA BEGUM JT.A C	RAZIA BEGUM JT.A C AREA	LCY	08610021463001	PLS						PKR					440.49	440.49	26/10/2009	Accounts
79431	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220199875992	SHEHNAZ BEGUM	SHEHNAZ BEGUM QT NO 3	LCY	08610022644701	PLS						PKR					441.21	441.21	13/07/2009	Accounts
79432	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220102567947	BASHIR AHMED	BASHIR AHMED HOUSE NO	LCY	08610022987501	PLS						PKR					442.75	442.75	09/10/2009	Accounts
79433	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220122518099	MUHAMMAD MUSTAFA	MUHAMMAD MUSTAFA 3-A	LCY	08610018726001	PLS						PKR					484.51	484.51	01/09/2009	Accounts
79434	KARACHI	0861	-LANDHI TOWN SHIP	SD	4250114600939	BASHIR AHMAD	BASHIR AHMAD C O ASLAN	LCY	08610005409201	PLS						PKR					535.83	535.83	02/10/2009	Accounts
79435	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220169163034	SAIRA	SAIRA HOUSE NO 335 ARE	LCY	08610023195001	PLS						PKR					556.43	556.43	21/11/2009	Accounts
79436	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220149390308	SANA AHSAN KHAN	SANA AHSAN KHAN HOUS	LCY	08617900079601	PLS						PKR					582.36	582.36	22/06/2009	Accounts
79437	KARACHI	0861	-LANDHI TOWN SHIP	SD	4200003969358	ABIDA SULTANA	ABIDA SULTANA HOUSE N	LCY	08610023199301	PLS						PKR					621.78	621.78	13/01/2009	Accounts
79438	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220118215315	MIRZA IMRAN BAIG	MR MIRZA IMRAN BAIG HO	LCY	08617900090201	PLS						PKR					673.30	673.30	13/04/2009	Accounts
79439	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220188147922	RANI BEE	RANI BEE HOUSE NO 1 ST	LCY	08610023382501	PLS						PKR					676.01	676.01	14/12/2009	Accounts
79440	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220105429325	YASMEEN HUSSAIN	YASMEEN HUSSAIN H 16 8	LCY	08610019144601	PLS						PKR					824.36	824.36	02/11/2009	Accounts
79441	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220128507605	JAMIL AHMED	JAMIL AHMED 4-C 79 1 LAN	LCY	08610021670601	PLS						PKR					863.95	863.95	16/02/2009	Accounts
79442	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220156309249	AQIL KHAN	AQIL KHAN 240 BLOCK NO	LCY	08610019254901	PLS						PKR					883.77	883.77	02/04/2009	Accounts
79443	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220130770679	SYED SHAMIM HYDER KAZMI	SYED SHAMIM HYDER KAZ	LCY	08610016782101	PLS						PKR					904.83	904.83	16/04/2009	Accounts
79444	KARACHI	0861	-LANDHI TOWN SHIP	SD	4250127997329	MOHAMMAD SALIM	MOHAMMAD SALIM 4 A 59	LCY	08610020722801	PLS						PKR					1,000.36	1,000.36	09/03/2009	Accounts
79445	KARACHI	0861	-LANDHI TOWN SHIP	SD		ABDUL KALEEM KHAN	ABDUL KALEEM KHAN QTR	LCY	08610005878101	PLS						PKR					1,031.56	1,031.56	27/07/2009	Accounts
79446	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220127340181	MUHAMMAD RAEES & FARZANA BEGUM	MR MUHAMMAD RAEES HO	LCY	08617900039801	PLS						PKR					1,048.24	1,048.24	17/10/2009	Accounts
79447	KARACHI	0861	-LANDHI TOWN SHIP	SD	4230108551206	NARGIS BEGUM	MST NARGIS BEGUM HOU	LCY	08617900042401	PLS						PKR					1,092.77	1,092.77	31/10/2009	Accounts
79448	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220148862734	ABDA BEGUM	ABDA BEGUM 36-C SHERA	LCY	08610050053001	PLS						PKR					3,799.92	3,799.92	10/02/2009	Accounts
79449	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220121160331	MOHAMMAD ZAMEER SIDDIQUI	MOHAMMAD ZAMEER SID	LCY	08610022396901	PLS						PKR					1,200.63	1,200.63	16/06/2009	Accounts
79450	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220102495251	ZAHEER ANWAR	MR ZAHEER ANWAR HOUS	LCY	08617900044001	PLS						PKR					1,275.14	1,275.14	04/11/2009	Accounts
79451	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220113078167	AAQIL HUSSAIN	MR AAQIL HUSSAIN HOUS	LCY	08617900129401	PLS						PKR					1,379.00	1,379.00	19/12/2009	Accounts
79452	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220115576174	NUSRAT JEHAN	NUSRAT JEHAN SECTOR 4	LCY	08610021557501	PLS						PKR					1,420.11	1,420.11	08/12/2009	Accounts
79453	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220171361555	PARVIN AKHTER	PARVIN AKHTER 4-D 55 10	LCY	08610021689501	PLS						PKR					1,441.70	1,441.70	22/01/2009	Accounts
79454	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220106470762	KHURSHEED BANO	KHURSHEED BANO NOMA	LCY	08610061683101	PLS						PKR					1,475.84	1,475.84	20/08/2009	Accounts
79455	KARACHI	0861	-LANDHI TOWN SHIP	SD	4250114165312	RUQIA BEGUM	RUQIA BEGUM 4-D-70 10-L	LCY	08610010248501	PLS						PKR					1,490.44	1,490.44	01/06/2009	Accounts
79456	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220105664094	SHAGUFTA BEGUM	SHAGUFTA BEGUM HOUSE	LCY	08610021443001	PLS						PKR					1,665.75	1,665.75	07/02/2009	Accounts
79457	KARACHI	0861	-LANDHI TOWN SHIP	SD		ZUBAIDA BEGUM	ZUBAIDA BEGUM 5-C 11 2	LCY	08610008776101	PLS						PKR					1,763.74	1,763.74	21/11/2009	Accounts
79458	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220174699480	SHAKILA BEGUM	SHAKILA BEGUM 5-C 50-9	LCY	08610006017701	PLS						PKR					1,784.65	1,784.65	25/07/2009	Accounts
79459	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220105179931	NAZIR MOHD	NAZIR MOHD I-AREA QTR-	LCY	08610000999501	PLS						PKR					1,833.54	1,833.54	04/02/2009	Accounts
79460	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220192314026	JAWAID MEHAR	JAWAID MEHAR 4 - D 66 5	LCY	08610022311401	PLS						PKR					1,650.78	1,650.78	28/02/2009	Accounts
79461	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220104239290	MOHAMMED SHARIF J A	MOHAMMED SHARIF J A D	LCY	08610020566801	PLS						PKR					1,906.66	1,906.66	07/05/2009	Accounts
79462	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220198050030	INSHALLAH BEGUM	MST INSHALLAH BEGUM H	LCY	08617900019601	PLS						PKR					6,695.94	6,695.94	10/08/2009	Accounts
79463	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220133000552	ASMA	ASMA 48 - B L 555 KORANG	LCY	08610022153801	PLS						PKR					1,999.85	1,999.85	15/06/2009	Accounts
79464	KARACHI	0861	-LANDHI TOWN SHIP	SD	52179498325	NUSHEEN ZEHRA	NUSHEEN ZEHRA 50-A B 1	LCY	08610021827001	PLS						PKR					2,037.66	2,037.66	25/06/2009	Accounts
79465	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220184736297	SYED SAJID ALI	MR SYED SAJID ALI HOUS	LCY	08617900011901	PLS						PKR					2,200.44	2,200.44	13/01/2009	Accounts
79466	KARACHI	0861	-LANDHI TOWN SHIP	SD	4250130627503	SHABBIR AHMED	SHABBIR AHMED C O ALL	LCY	08610018396401	PLS						PKR					2,363.91	2,363.91	12/08/2009	Accounts
79467	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220198113389	ANWER HUSSAIN	ANWER HUSSAIN A 6 GULI	LCY	08610021576801	PLS						PKR					2,439.04	2,439.04	24/07/2009	Accounts
79468	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220178964949	SHAKOOR ULLAH	SHAKOOR ULLAH 4-D H NO	LCY	08610021133201	PLS						PKR					2,568.56	2,568.56	13/03/2009	Accounts
79469	KARACHI	0861	-LANDHI TOWN SHIP	SD	34203333386169	NASEER HUSSAIN	MR NASEER HUSSAIN ARE	LCY	08617900055701	PLS						PKR					2,765.69	2,765.69	13/01/2009	Accounts
79470	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220151400286	SARWARI	SARWARI 4-B 69 1 LANDHI	LCY	08610021649301	PLS						PKR					2,784.23	2,784.23	14/07/2009	Accounts
79471	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220103001702	FIRDOUS BEGUM	FIRDOUS BEGUM HOUSE N	LCY	08610023394701	PLS						PKR					3,113.97	3,113.97	27/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
79472	KARACHI	0861	-LANDHI TOWN SHIP	SD	4200008732359	M.SABRIN KOUSAR SABRIN	M.SABRIN KOUSAR SABRI	LCY	08610022375301	PLS						PKR					34,044.63	34,044.63	30/12/2009	Accounts
79473	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220188652499	MUSSARAT ALI	MUSSARAT ALI HOUSE #. 2	LCY	08610023518001	PLS						PKR					31,456.68	31,456.68	02/05/2009	Accounts
79474	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220119255756	NUNNO	NUNNO 36 - F 107 LANDHI 1	LCY	08610022159701	PLS						PKR					29,401.60	29,401.60	16/04/2009	Accounts
79475	KARACHI	0861	-LANDHI TOWN SHIP	SD	4210184133748	SADIQA BANO	SADIQA BANO HOUSE NO 1	LCY	08610023442001	PLS						PKR					14,458.28	14,458.28	17/08/2009	Accounts
79476	KARACHI	0861	-LANDHI TOWN SHIP	SD		SHAMIM ARA	SHAMIM ARA 37-A 3 12 LAN	LCY	08610008455001	PLS						PKR					12,451.39	12,451.39	14/05/2009	Accounts
79477	KARACHI	0861	-LANDHI TOWN SHIP	SD	3540475823313	MOHAMAMD FARID	MOHAMAMD FARID HOUSE	LCY	08610015898901	PLS						PKR					12,298.34	12,298.34	15/06/2009	Accounts
79478	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220106466313	M RASHEED J A	M RASHEED J A QTR 21 2 1	LCY	08610018642101	PLS						PKR					11,541.60	11,541.60	12/03/2009	Accounts
79479	KARACHI	0861	-LANDHI TOWN SHIP	SD	3520223665402	KOKAB JAMIL SHEIKH	KOKAB JAMIL SHEIKH D/O	LCY	08617900085701	PLS						PKR					10,510.97	10,510.97	03/12/2009	Accounts
79480	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220118031507	HAJI MUHAMMAD BANDAH GHULAM ALI	HAJI MUHAMMAD BANDAH	LCY	08610022785401	PLS						PKR					8,579.40	8,579.40	27/06/2009	Accounts
79481	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220198013619	SHAHID ASLAM	MR. SHAHID ASLAM HOUS	LCY	08617900058601	PLS						PKR					8,052.55	8,052.55	14/09/2009	Accounts
79482	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220102660362	FAKHAR UN NISA	FAKHAR UN NISA HOUSE #	LCY	08610019857701	PLS						PKR					7,900.26	7,900.26	05/11/2009	Accounts
79483	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220113572349	AHMED HUSSAIN	MOHD HUSSAIN 5 D 37 9 LA	LCY	08610008158301	PLS						PKR					7,302.45	7,302.45	25/03/2009	Accounts
79484	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220168601751	SHAHNA AKHTER	SHAHNA AKHTER 4 C 84 4	LCY	08610021901801	PLS						PKR					6,280.51	6,280.51	06/04/2009	Accounts
79485	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220197327200	RAZIA SALAM ABBASI	RAZIA SALAM ABBASI 36-F	LCY	08610017236501	PLS						PKR					6,332.53	6,332.53	05/11/2009	Accounts
79486	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220106554353	HAMIDULLAH	HAMIDULLAH 5-C 21 1 LAN	LCY	08610061483701	PLS						PKR					6,209.28	6,209.28	09/01/2009	Accounts
79487	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220183743371	MOHAMMAD SATTAR	MOHAMMAD SATTAR H NO	LCY	08610016550401	PLS						PKR					5,937.26	5,937.26	17/09/2009	Accounts
79488	KARACHI	0861	-LANDHI TOWN SHIP	SD		MOHAMMED SHAHID	MOHAMMED SHAHID 1-D-1	LCY	08610020741001	PLS						PKR					5,813.01	5,813.01	06/03/2009	Accounts
79489	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220162409887	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ AREA	LCY	08610023370301	PLS						PKR					4,812.59	4,812.59	11/05/2009	Accounts
79490	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220106308022	RASHIDA ASGARI	RASHIDA ASGARI 36 C 321	LCY	08610008690601	PLS						PKR					4,327.92	4,327.92	31/12/2009	Accounts
79491	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220105846772	NASIMA BEGUM	NASIMA BEGUM AREA 5 A	LCY	08610022484401	PLS						PKR					3,689.01	3,689.01	11/04/2009	Accounts
79492	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220106520681	M MAJID KHAN M SAJID	M MAJID KHAN M SAJID E 1	LCY	08610022790901	PLS						PKR					3,604.78	3,604.78	15/09/2009	Accounts
79493	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220103661598	AZRA BEGUM	AZRA BEGUM AREA 4 C HO	LCY	08610017980401	PLS						PKR					3,431.56	3,431.56	20/08/2009	Accounts
79494	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220182492287	JAMIL AHMED	JAMIL AHMED AREA 36-F H	LCY	08610021461401	PLS						PKR					3,404.28	3,404.28	01/06/2009	Accounts
79495	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220025201250	M SABIR KHAN	M SABIR KHAN H NO 240 5	LCY	08610015943801	PLS						PKR					3,402.25	3,402.25	04/12/2009	Accounts
79496	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220184364711	ZAMEER UL HASAN DARAKHAN JABEEN	ZAMEER UL HASAN DARAK	LCY	08610023017601	PLS						PKR					3,283.96	3,283.96	20/07/2009	Accounts
79497	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220160371583	MUHAMMAD TAQI	MUHAMMAD TAQI HOUSE I	LCY	08610023214601	PLS						PKR					3,273.52	3,273.52	18/03/2009	Accounts
79498	KARACHI	0861	-LANDHI TOWN SHIP	SD		SOHAIL DISTING AND PINTING	SOHAIL DISTING AND PINT	LCY	08610013190103	CURR						PKR					25,196.50	25,196.50	18/09/2009	Accounts
79499	KARACHI	0861	-LANDHI TOWN SHIP	SD		GHOUSIA REHMANIA MASJID	GHOUSIA REHMANIA MAS	LCY	08610005650903	CURR						PKR					19,854.94	19,854.94	05/05/2009	Accounts
79500	KARACHI	0861	-LANDHI TOWN SHIP	SD		ZAMEER AHMED	ZAMEER AHMED A-69 36 B	LCY	08610021436903	CURR						PKR					18,281.00	18,281.00	21/08/2009	Accounts
79501	KARACHI	0861	-LANDHI TOWN SHIP	SD		CLASIC PRINTERS	CLASIC PRINTERS AREA 5	LCY	08610018043903	CURR						PKR					11,096.00	11,096.00	29/04/2009	Accounts
79502	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220102149101	MUHMMHAD AMIR SHARIF	MUHMMHAD AMIR SHARIF	LCY	08610024060303	CURR						PKR					8,618.00	8,618.00	06/03/2009	Accounts
79503	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220183361416	SALMA JABEEN & SYED AKBAR ALI	MST SALMA JABEEN & SYE	LCY	08617900047103	CURR						PKR					5,710.00	5,710.00	10/10/2009	Accounts
79504	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220181127992	ZUBY AZHAR	MS. ZUBY AZHAR HOUSE N	LCY	08617900074003	PLS						PKR					5,375.00	5,375.00	11/09/2009	Accounts
79505	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220156596632	SANA AZHAR	MS. SANA AZHAR HOUSE N	LCY	08617900074103	PLS						PKR					5,175.00	5,175.00	11/09/2009	Accounts
79506	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220160392465	GHAYAS AHMED	MR GHAYAS AHMED QTRS	LCY	08617900097203	CURR						PKR					3,853.00	3,853.00	11/06/2009	Accounts
79507	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220176332687	MUHAMMAD ISHTIAQ	MUHAMMAD ISHTIAQ HOU	LCY	08610026541703	CURR						PKR					3,804.00	3,804.00	17/03/2009	Accounts
79508	KARACHI	0861	-LANDHI TOWN SHIP	SD		MS AYUB GARMENTS	M S AYUB GARMENTS 36 -	LCY	08610024222303	CURR						PKR					2,054.50	2,054.50	08/05/2009	Accounts
79509	KARACHI	0861	KARACHI-LANDHI TOWN SHIP	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	1357423	09/05/2009		PKR					2,000.00	2,000.00	09/05/2009	STALE
79510	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220104374091	AL MADINA ENGG WORKS	AL MADINA ENGG WORKS	LCY	08610013881403	CURR						PKR					1,870.95	1,870.95	22/08/2009	Accounts
79511	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220127446499	ASIF JAVAID	ASIF JAVAID HOUSE NO A-	LCY	08610027513703	CURR						PKR					1,333.00	1,333.00	19/10/2009	Accounts
79512	KARACHI	0861	KARACHI-LANDHI TOWN SHIP	SD		KARACHI UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	1357377	18/04/2009		PKR					1,000.00	1,000.00	18/04/2009	STALE
79513	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220106254437	SHEIKH YOUNUS	MR. SHEIKH YOUNUS HOU	LCY	08617900075803	PLS						PKR					996.00	996.00	02/11/2009	Accounts
79514	KARACHI	0861	-LANDHI TOWN SHIP	SD	4230108662331	DOST MUHAMMAD	MR DOST MUHAMMAD HO	LCY	08617900028003	CURR						PKR					954.00	954.00	29/04/2009	Accounts
79515	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220158941022	SAMINA	MS. SAMINA HOUSE NO.39	LCY	08617900070203	PLS						PKR					875.00	875.00	07/12/2009	Accounts
79516	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220175656972	SHABNAM	SHABNAM HOUSE NO.A-22	LCY	08617900079303	PLS						PKR					875.00	875.00	25/02/2009	Accounts
79517	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220195485143	MANSOOR HASSAN & MUNEER HASSAN	MR. MANSOOR HASSAN H	LCY	08617900072003	PLS						PKR					845.47	845.47	03/03/2009	Accounts
79518	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220106635889	ABID JAMAL	MR ABID JAMAL HOUSE # 1	LCY	08617900087603	CURR						PKR					812.00	812.00	17/08/2009	Accounts
79519	KARACHI	0861	-LANDHI TOWN SHIP	SD	4250119756097	M. SHAREEF KHAN & M. SHAHAB KHAN	SHAREEF KHAN SHAHAB K	LCY	08617900077803	CURR						PKR					750.00	750.00	13/02/2009	Accounts
79520	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220121804934	NASEEM AKHTAR	MST NASEEM AKHTAR HO	LCY	08617900138803	PLS						PKR					500.00	500.00	16/12/2009	Accounts
79521	KARACHI	0861	-LANDHI TOWN SHIP	SD	4230123460789	MUZAFFAR FAZAL KARIM	MR MUZAFFAR KARIM 39/A	LCY	08617900141503	PLS						PKR					500.00	500.00	30/12/2009	Accounts
79522	KARACHI	0861	-LANDHI TOWN SHIP	SD	4520515957087	AMJAD ALI JISKANI	MR AMJAD ALI JISKANO H	LCY	08617900107703	PLS						PKR					500.00	500.00	19/08/2009	Accounts
79523	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220147419857	MUHAMMAD KAMRAN	MR MUHAMMAD KAMRAN I	LCY	08617900114103	PLS						PKR					500.00	500.00	04/09/2009	Accounts
79524	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220155049605	BASHRAT	MR BASHRAT HOUSE # 673	LCY	08617900114803	PLS						PKR					500.00	500.00	05/09/2009	Accounts
79525	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220163129097	NIKSON	MR NIKSON HOUSE # -82 I	LCY	08617900117303	PLS						PKR					500.00	500.00	08/09/2009	Accounts
79526	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220107431941	MIRZA ZAHID BAIG	MR MIRZA ZAHID BAIG HO	LCY	08617900011603	CURR						PKR					491.00	491.00	12/12/2009	Accounts
79527	KARACHI	0861	-LANDHI TOWN SHIP	SD	4230111173919	ASIF RASHEED	ASIF RASHEED 30 C BADA	LCY	08617900070903	CURR						PKR					475.00	475.00	19/01/2009	Accounts
79528	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220152868829	MUHAMMAD AALAMGIR	MUHAMMAD AALAMGIR H	LCY	08610026703703	CURR						PKR					464.00	464.00	26/10/2009	Accounts
79529	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220162075106	SAJIDA	MISS SAJIDA HOUSE # 8 G	LCY	08617900105103	PLS						PKR					420.50	420.50	22/08/2009	Accounts
79530	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220177124379	RUSTAM KHAN	MR RUSTAM KHAN HOUSE	LCY	08617900046703	CURR						PKR					394.00	394.00	20/02/2009	Accounts
79531	KARACHI	0861	-LANDHI TOWN SHIP	SD	4240193688111	RAHIM UDDIN	MR REHIM UDDIN HOUSE #	LCY	08617900050503	PLS						PKR					375.00	375.00	13/08/2009	Accounts
79532	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220110360850	SABA NAZ	MS. SABA NAZ QTR. NO.55	LCY	08617900051803	PLS						PKR					375.00	375.00	17/02/2009	Accounts
79533	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220170256654	SHAHIDA	MS. SHAHIDA HOUSE NO.3	LCY	08617900053203	PLS						PKR					375.00	375.00	03/03/2009	Accounts
79534	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220102761292	NAEEMA AKHTAR	NAEEMA AKHTAR HOUSE I	LCY	08617900079503	PLS						PKR					375.00	375.00	18/03/2009	Accounts
79535	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220159312000	SAMINA	MST SAMINA PLOT # H/184	LCY	08617900102903	PLS						PKR					375.00	375.00	17/07/2009	Accounts
79536	KARACHI	0861	-LANDHI TOWN SHIP	SD	42101764776685	MUHAMMAD RAJA KHAN	MUHAMMAD RAJA KHAN H	LCY	08617900085003	PLS						PKR					375.00	375.00	03/08/2009	Accounts
79537	KARACHI	0861	-LANDHI TOWN SHIP	SD		MOHD LAIQ COSTRUCTION CO.	MOHD LAIQ COSTRUCTION	LCY	08610024434803	CURR						PKR					320.28	320.28	16/07/2009	Accounts
79538	KARACHI	0861	-LANDHI TOWN SHIP	SD	3740551431965	AIJAZ UL HAQ ANSARI & HAMID AIJAZ	AIJAZ UL HAQ ANSARI HO	LCY	08617900047003	CURR						PKR					278.00	278.00	19/08/2009	Accounts
79539	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220104460014	SHAH JEHAN	SHAH JEHAN H NO 4 ST 78	LCY	08610025448203	CURR						PKR					274.00	274.00	17/11/2009	Accounts
79540	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220195645130	MEHRUNNISA	MS. MEHRUNNISA HOUSE	LCY	08617900055903	PLS						PKR					274.00	274.00	07/04/2009	Accounts
79541	KARACHI	0861	-LANDHI TOWN SHIP	SD	4240160531252	SHAFIQ BEGUM	MST SHAFIQ BEGUM HOUS	LCY	08617900051003	PLS						PKR					250.00	250.00	05/03/2009	Accounts
79542	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220163910799	MUHAMMAD HANIF	MUHAMMAD HANIF HOUSE	LCY	08610027636103	CURR						PKR					219.00	219.00	28/01/2009	Accounts
79543	KARACHI	0861	-LANDHI TOWN SHIP	SD	4250187284319	MUHAMMAD ABID	MR MUHAMMAD ABID HOU	LCY	08617900098203	CURR						PKR					203.00	203.00	11/07/2009	Accounts
79544	KARACHI	0861	KARACHI-LANDHI TOWN SHIP	SD		PAKISTAN STEEL		LCY	30019902464586	CD-MISC	STALE	PO	3124107	07/07/2009		PKR					200.00	200.00	07/07/2009	STALE
79545	KARACHI	0861	KARACHI-LANDHI TOWN SHIP	SD		PAKISTAN STEEL		LCY	30019902464586	CD-MISC	STALE	PO	3124174	06/08/2009		PKR					200.00	200.00	06/08/2009	STALE
79546	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220102513489	ABDUL RAUF	MR ABDUL RAUF HOUSE #	LCY	08617900094903	CURR						PKR					198.00	198.00	24/06/2009	Accounts
79547	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220175168985	NOMAN ATHAR	MR. NOMAN ATHAR HOUS	LCY	08617900069803	PLS						PKR					171.00	171.00	09/12/2009	Accounts
79548	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220190629318	MUNEEZ BANO	MUNEEZ BANO HOUSE # 9	LCY	08617900049503	PLS						PKR					75.00	75.00	19/02/2009	Accounts
79549	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220104260211	MUHAMMAD SHAMIM	MUHAMMAD SHAMIM HOU	LCY	08617900050903	PLS						PKR					75.00	75.00	18/02/2009	Accounts
79550	KARACHI	0861	-LANDHI TOWN SHIP	SD	4250167789150	SURRIYA BIBI	MS. SURRIYA BIBI HOUSE	LCY	08617900056103	PLS						PKR					75.00	75.00	03/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
79551	KARACHI	0861	-LANDHI TOWN SHIP	SD	4230109047226	MUSARRAT IQBAL	MS. MUSARRAT IQBAL HO	LCY	08617900057103	PLS						PKR					75.00	75.00	03/10/2009	Accounts
79552	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220104570217	SYED DANISH ALI	SYED DANISH ALI HOUSE I	LCY	08617900078803	PLS						PKR					75.00	75.00	17/02/2009	Accounts
79553	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220189156583	SABIR HUSSAIN	MR. SABIR HUSSAIN S.NO.	LCY	08617900057503	PLS						PKR					64.00	64.00	09/07/2009	Accounts
79554	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220163782792	HAMIDA KHATOON	MST HAMIDA KHATOON HO	LCY	08617900017003	CURR						PKR					22.00	22.00	16/03/2009	Accounts
79555	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220127521432	HAMEEDA BEGUM	MST HAMEEDA BEGUM HO	LCY	08617900087403	PLS						PKR					11.00	11.00	28/03/2009	Accounts
79556	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220147949788	SHAMIM BANO	MST SHAMIM BANO HOUS	LCY	08617900104103	PLS						PKR					5.00	5.00	18/12/2009	Accounts
79557	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220182238483	SHAKIL AHMED KHAN	SHAKIL AHMED KHAN ARE	LCY	08610021915703	CURR						PKR					4.00	4.00	17/12/2009	Accounts
79558	KARACHI	0861	-LANDHI TOWN SHIP	SD	4220177259675	FAHIM FAROOQI	MR FAHIM FAROOQI HOUS	LCY	08617900091003	CURR						PKR					0.58	0.58	15/06/2009	Accounts
79559	KARACHI	0877	ADAMJEE NAGAR,	SD	4220169065588	RAZIA SATTAR	RAZIA SATTAR 335-B ADA	LCY	08770000858001	PLS						PKR					0.05	0.05	11/05/2009	Accounts
79560	KARACHI	0877	ADAMJEE NAGAR,	SD	3120515933691	ABDUL GHAFFAR	ABDUL GHAFFAR H. NO R-	LCY	08770006790701	PLS						PKR					0.38	0.38	24/07/2009	Accounts
79561	KARACHI	0877	ADAMJEE NAGAR,	SD	4250158021667	ABID HUSSAIN NADRA	ABID HUSSAIN NADRA HO	LCY	08770007103301	PLS						PKR					0.25	0.25	16/10/2009	Accounts
79562	KARACHI	0877	ADAMJEE NAGAR,	SD	4220159658773	KHAWAR HASAN RIZVI	KHAWAR HASAN RIZVI INV	LCY	08770007200601	PLS						PKR					0.21	0.21	11/06/2009	Accounts
79563	KARACHI	0877	ADAMJEE NAGAR,	SD	4220108729894	SOULEHA SARFRAZ NADRA	SOULEHA SARFRAZ NADR	LCY	08770007227401	PLS						PKR					0.37	0.37	27/01/2009	Accounts
79564	KARACHI	0877	ADAMJEE NAGAR,	SD	4230114797785	SAJID MEHMOOD NADRA	SAJID MEHMOOD NADRA H	LCY	08770007385801	PLS						PKR					0.19	0.19	12/05/2009	Accounts
79565	KARACHI	0877	ADAMJEE NAGAR,	SD	45302305460005	QABIL JAMALI NADRA	QABIL JAMALI NADRA 29 E	LCY	08770007605601	PLS						PKR					0.36	0.36	13/06/2009	Accounts
79566	KARACHI	0877	ADAMJEE NAGAR,	SD	4220107824145	MUHAMMED SAAD IQBAL IQBAL AHMED	MUHAMMED SAAD IQBAL I	LCY	08770007656101	PLS						PKR					0.31	0.31	15/01/2009	Accounts
79567	KARACHI	0877	ADAMJEE NAGAR,	SD	4200005581219	ALTAF AHMED ABBASI	ALTAF AHMED ABBASI H.N	LCY	08770008055401	PLS						PKR					0.37	0.37	05/01/2009	Accounts
79568	KARACHI	0877	ADAMJEE NAGAR,	SD	4220156190151	BAHADUR ALI	BAHADUR ALI H.NO-20 GA	LCY	08770008081801	PLS						PKR					0.36	0.36	27/03/2009	Accounts
79569	KARACHI	0877	ADAMJEE NAGAR,	SD	3110116169947	MUHAMMAD IQBAL	MUHAMMAD IQBAL H NO 2	LCY	08770008105401	PLS						PKR					0.36	0.36	20/01/2009	Accounts
79570	KARACHI	0877	ADAMJEE NAGAR,	SD	4230181545868	HASEENA ADAMJEE	MRS. HASEENA ADAMJEE	LCY	08777900034601	PLS						PKR					0.17	0.17	08/12/2009	Accounts
79571	KARACHI	0877	ADAMJEE NAGAR,	SD	4220168246415	AIJAZ SHAUKAT	AIJAZ SHAUKAT GOVT JAM	LCY	08770007851501	PLS						PKR					0.96	0.96	08/08/2009	Accounts
79572	KARACHI	0877	ADAMJEE NAGAR,	SD	4220178278317	ABDUL MUQEET MUNINZA AND M. SALE	ABDUL MUQEET MUNINZA	LCY	08770007304601	PLS						PKR					8.14	8.14	19/09/2009	Accounts
79573	KARACHI	0877	ADAMJEE NAGAR,	SD	4220116386858	ZAINAB IRSHAD	ZAINAB IRSHAD 1 OVERSE	LCY	08770062070501	PLS						PKR					12.91	12.91	20/11/2009	Accounts
79574	KARACHI	0877	ADAMJEE NAGAR,	SD	4220102551742	BILQEES MUHAMMED SIDDIQUE & AHME	BILQEES MUHAMMED SID	LCY	08770006284801	PLS						PKR					12.73	12.73	17/11/2009	Accounts
79575	KARACHI	0877	ADAMJEE NAGAR,	SD	4220164367775	MUHAMMED SABIR	MUHAMMED SABIR B - 122	LCY	08770007772701	PLS						PKR					37.97	37.97	26/09/2009	Accounts
79576	KARACHI	0877	ADAMJEE NAGAR,	SD	4240118716379	MUHAMMED AHMED	MUHAMMED AHMED H.NO.	LCY	08770007797901	PLS						PKR					107.52	107.52	09/06/2009	Accounts
79577	KARACHI	0877	ADAMJEE NAGAR,	SD	4130429319647	NOMAN AHMED KHAN	MR. NOMAN AHMED KHAN	LCY	08777900048101	PLS						PKR					122.32	122.32	03/09/2009	Accounts
79578	KARACHI	0877	ADAMJEE NAGAR,	SD	4220106003455	NOMAN KHALIL NADRA	NOMAN KHALIL NADRA 53-	LCY	08770007274701	PLS						PKR					190.92	190.92	23/12/2009	Accounts
79579	KARACHI	0877	ADAMJEE NAGAR,	SD		GHULAM FAROOQ	GHULAM FAROOQ E-35-8 C	LCY	08770009957001	PLS						PKR					203.80	203.80	25/04/2009	Accounts
79580	KARACHI	0877	ADAMJEE NAGAR,	SD	4220104562211	GUL KHAN NADRA	GUL KHAN NADRA AMERI	LCY	08770007237201	PLS						PKR					247.93	247.93	08/05/2009	Accounts
79581	KARACHI	0877	ADAMJEE NAGAR,	SD	4220115259005	MOHAMMED RAMZAN	MOHAMMED RAMZAN MOH	LCY	08770007613501	PLS						PKR					314.11	314.11	18/11/2009	Accounts
79582	KARACHI	0877	ADAMJEE NAGAR,	SD	4240125399527	NASEER AHMED KHAN NADRA	NASEER AHMED KHAN NA	LCY	08770007625701	PLS						PKR					321.96	321.96	01/06/2009	Accounts
79583	KARACHI	0877	ADAMJEE NAGAR,	SD	4530343462168	SARWAT PARVEEN UMRANI	SARWAT PARVEEN UMRAN	LCY	08770008001401	PLS						PKR					343.62	343.62	28/02/2009	Accounts
79584	KARACHI	0877	ADAMJEE NAGAR,	SD	4250179571640	HUMAIRA YOUSUF AND MUHAMMAD YOU	HUMAIRA YOUSUF/ MUHAN	LCY	08777900013001	PLS						PKR					306.15	306.15	24/01/2009	Accounts
79585	KARACHI	0877	ADAMJEE NAGAR,	SD	4230156918413	SYED SHABBAR RAZA NADRA	SYED SHABBAR RAZA NAD	LCY	08770007526801	PLS						PKR					349.70	349.70	20/01/2009	Accounts
79586	KARACHI	0877	ADAMJEE NAGAR,	SD	4220147190445	SYED AAMIR RAZA	MR. SYED AAMIR RAZA HO	LCY	08777900046401	PLS						PKR					373.45	373.45	12/11/2009	Accounts
79587	KARACHI	0877	ADAMJEE NAGAR,	SD	4220103032828	JUMANA J A	JUMANA J A 300 32 BLOCK	LCY	08777900018399	PLS						PKR					1,463.63	1,463.63	28/02/2009	Accounts
79588	KARACHI	0877	ADAMJEE NAGAR,	SD	1350422311949	KARIM GUL	KARIM GUL A - 88 KATHIW	LCY	08770007870801	PLS						PKR					546.48	546.48	22/06/2009	Accounts
79589	KARACHI	0877	ADAMJEE NAGAR,	SD	4230106419355	ABDUL GAFFAR UMAR J A	ABDUL GAFFAR UMAR J A	LCY	08770060005901	PLS						PKR					754.65	754.65	22/12/2009	Accounts
79590	KARACHI	0877	ADAMJEE NAGAR,	SD	4230108254371	MUHAMMAD AIJAZ	MR. MUHAMMAD AIJAZ H#	LCY	08777900031001	PLS						PKR					870.12	870.12	11/09/2009	Accounts
79591	KARACHI	0877	ADAMJEE NAGAR,	SD	8220311704615	HABIB UR REHMAN	HABIB UR REHMAN H.NO-1	LCY	08770007926701	PLS						PKR					1,105.83	1,105.83	26/12/2009	Accounts
79592	KARACHI	0877	ADAMJEE NAGAR,	SD	3710212177453	ABID HUSSAIN NADRA	ABID HUSSAIN NADRA 29 -	LCY	08770007685201	PLS						PKR					2,122.75	2,122.75	14/02/2009	Accounts
79593	KARACHI	0877	ADAMJEE NAGAR,	SD	4220107227083	SYED ZAHID RAZA RAFIQ A SHAIKH E	SYED ZAHID RAZA RAFIQ A	LCY	08770007401901	PLS						PKR					113,985.46	113,985.46	17/10/2009	Accounts
79594	KARACHI	0877	ADAMJEE NAGAR,	SD	3520014406900	NAEEM SADIQ	NAEEM SADIQ 6 C BLOCK	LCY	08770002530101	PLS						PKR					20,102.99	20,102.99	11/09/2009	Accounts
79595	KARACHI	0877	ADAMJEE NAGAR,	SD	4220176195324	SHEHNAZ AHMED	SHEHNAZ AHMED 80 B K D	LCY	08770001594201	PLS						PKR					12,063.43	12,063.43	11/03/2009	Accounts
79596	KARACHI	0877	ADAMJEE NAGAR,	SD	4200005736843	SHER KHAN	SHER KHAN HOUSE NO 4 B	LCY	08770007517001	PLS						PKR					11,117.63	11,117.63	05/05/2009	Accounts
79597	KARACHI	0877	ADAMJEE NAGAR,	SD	4220130160847	MOHAMMAD RIAZ	MOHAMMAD RIAZ 286 Z AL	LCY	08770010403101	PLS						PKR					7,721.71	7,721.71	04/09/2009	Accounts
79598	KARACHI	0877	ADAMJEE NAGAR,	SD	4200004764378	SADQA BEGUM J AC	SADQA BEGUM J AC 20 E N	LCY	08770010671601	PLS						PKR					6,507.55	6,507.55	06/02/2009	Accounts
79599	KARACHI	0877	ADAMJEE NAGAR,	SD	4230197828209	ABDUL HAMID	ABDUL HAMID C-23/8, NEA	LCY	08770005478501	PLS						PKR					6,319.17	6,319.17	15/04/2009	Accounts
79600	KARACHI	0877	ADAMJEE NAGAR,	SD	4220104034801	MRM UHAMMAD AAMIR	MRM UHAMMAD AAMIR D-2	LCY	08770011318301	PLS						PKR					4,878.40	4,878.40	02/12/2009	Accounts
79601	KARACHI	0877	ADAMJEE NAGAR,	SD	4230141173801	MEHRBAN ALI.	MEHRBAN ALI. H.NO.1047-I	LCY	08770003047201	PLS						PKR					3,892.49	3,892.49	19/06/2009	Accounts
79602	KARACHI	0877	ADAMJEE NAGAR,	SD		SUAJ JT A C	SUAJ JT A C 8 SUTJER CO	LCY	08770008542001	PLS						PKR					3,287.92	3,287.92	30/12/2009	Accounts
79603	KARACHI	0877	ADAMJEE NAGAR, KARACHI	SD		I. T. O. (OTHERS)		LCY	30019902464586	CD-MISC	STALE	PO	3414505	07/12/2009		PKR					536,546.88	536,546.88	07/12/2009	STALE
79604	KARACHI	0877	ADAMJEE NAGAR,	SD	4220105226479	AHMED KULI KHAN KHATTAK	MR. AHMED KULI KHAN KH	LCY	08777900042303	CURR						PKR					49,875.00	49,875.00	03/04/2009	Accounts
79605	KARACHI	0877	ADAMJEE NAGAR, KARACHI	SD		I. T. O. (CASH WDW)		LCY	30019902464586	CD-MISC	STALE	PO	3414504	07/12/2009		PKR					26,415.93	26,415.93	07/12/2009	STALE
79606	KARACHI	0877	ADAMJEE NAGAR, KARACHI	SD		KARACHI CHAMBER OF COMMERCE AND IND		LCY	30019902464586	CD-MISC	STALE	PO	0503389	03/08/2009		PKR					15,000.00	15,000.00	03/08/2009	STALE
79607	KARACHI	0877	ADAMJEE NAGAR,	SD	5178628716100	SAIFCO TRADERS	SAIFCO TRADERS 237 32 B	LCY	08770030375003	CURR						PKR					14,185.50	14,185.50	31/10/2009	Accounts
79608	KARACHI	0877	ADAMJEE NAGAR,	SD	4220104922707	RAIWIND CHEMICAL INDUSTRIES PVT LTD	RAIWIND CHEMICAL INDUS	LCY	08770150793303	CURR						PKR					12,094.46	12,094.46	06/08/2009	Accounts
79609	KARACHI	0877	ADAMJEE NAGAR, KARACHI	SD		MCB U P MORE BR		LCY	30019902464586	CD-MISC	STALE	PO	0067784	02/03/2009		PKR					10,425.00	10,425.00	02/03/2009	STALE
79610	KARACHI	0877	ADAMJEE NAGAR, KARACHI	SD		NADRA (DUP CASE)		LCY	30019902464586	CD-MISC	STALE	PO	0503318	08/07/2009		PKR					10,000.00	10,000.00	08/07/2009	STALE
79611	KARACHI	0877	ADAMJEE NAGAR, KARACHI	SD		UBL KOT GHULAM MUHAMMAD BR		LCY	30019902464586	CD-MISC	STALE	PO	0067877	03/03/2009		PKR					8,735.00	8,735.00	03/03/2009	STALE
79612	KARACHI	0877	ADAMJEE NAGAR,	SD	4220193765180	YASMIN BANO MUHAMMED IQBAL NOOR	YASMIN BANO MUHAMMED	LCY	08770021237303	CURR						PKR					7,466.40	7,466.40	07/08/2009	Accounts
79613	KARACHI	0877	ADAMJEE NAGAR,	SD	4250101623111	MOHAMMED HUSSAIN	MOHAMMED HUSSAIN H.N	LCY	08770020689303	CURR						PKR					4,179.00	4,179.00	14/01/2009	Accounts
79614	KARACHI	0877	ADAMJEE NAGAR,	SD	4220106718601	JAMIL AHMED JT A C	JAMIL AHMED JT A C 137 B	LCY	08770006253203	CURR						PKR					2,132.88	2,132.88	22/01/2009	Accounts
79615	KARACHI	0877	ADAMJEE NAGAR,	SD	4220140709813	MUHAMMAD IBRAHIM	MR. MUHAMMAD IBRAHIM	LCY	08777900030003	CURR						PKR					1,420.00	1,420.00	16/01/2009	Accounts
79616	KARACHI	0877	ADAMJEE NAGAR,	SD	4230108949550	WAKILA BEGUM/M.ABID/M.KHALID JAVED	WAKILA BEGUM/MUHAMM	LCY	08777900007203	CURR						PKR					1,085.50	1,085.50	13/05/2009	Accounts
79617	KARACHI	0877	ADAMJEE NAGAR, KARACHI	SD		MEHBOOB UR REHMAN		LCY	30019902464586	CD-MISC	STALE	PO	3414064	17/10/2009		PKR					1,059.79	1,059.79	17/10/2009	STALE
79618	KARACHI	0877	ADAMJEE NAGAR, KARACHI	SD		PROJECT DIRECTOR (UMPP)PCSIR LABORT		LCY	30019902464586	CD-MISC	STALE	PO	0502937	27/05/2009		PKR					1,000.00	1,000.00	27/05/2009	STALE
79619	KARACHI	0877	ADAMJEE NAGAR, KARACHI	SD		K.D.A. OFFICERS CO-OPERATIVE HOUSIN		LCY	30019902464586	CD-MISC	STALE	PO	0503528	07/08/2009		PKR					1,000.00	1,000.00	07/08/2009	STALE
79620	KARACHI	0877	ADAMJEE NAGAR, KARACHI	SD		NADRA A/C 8837-4 HBL FOREIGN AFFAIR		LCY	30019902464586	CD-MISC	STALE	PO	3414025	05/10/2009		PKR					1,000.00	1,000.00	05/10/2009	STALE
79621	KARACHI	0877	ADAMJEE NAGAR,	SD	4220183339049	MEER MUHAMMAD	MR. MEER MUHAMMAD HO	LCY	08777900030103	CURR						PKR					687.00	687.00	02/12/2009	Accounts
79622	KARACHI	0877	ADAMJEE NAGAR, KARACHI	SD		UBL SPORTS COMPLEX		LCY	30019902464586	CD-MISC	STALE	PO	0502721	30/04/2009		PKR					600.00	600.00	30/04/2009	STALE
79623	KARACHI	0877	ADAMJEE NAGAR, KARACHI	SD		IQRA SCHARIQUE		LCY	30019902464586	CD-MISC	STALE	PO	3414524	14/12/2009		PKR					540.00	540.00	14/12/2009	STALE
79624	KARACHI	0877	ADAMJEE NAGAR, KARACHI	SD		PAKISTAN STEEL BIN QASIM		LCY	30019902464586	CD-MISC	STALE	PO	3414314	18/11/2009		PKR					500.00	500.00	18/11/2009	STALE
79625	KARACHI	0877	ADAMJEE NAGAR, KARACHI	SD		GHULAM TAHIR		LCY	30019902464586	CD-MISC	STALE	PO	0067990	30/03/2009		PKR					347.62	347.62	30/03/2009	STALE
79626	KARACHI	0877	ADAMJEE NAGAR,	SD	4220105766005	SALEEM AHMED & TAHIR HUSSAIN MALIK	SALEEM AHMED/TAHIR HU	LCY	08777900016903	CURR						PKR					346.50	346.50	24/03/2009	Accounts
79627	KARACHI	0877	ADAMJEE NAGAR, KARACHI	SD		NADRA KIOSK ISLAMABAD A/C=1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0067729	12/02/2009		PKR					250.00	250.00	12/02/2009	STALE
79628	KARACHI	0877	ADAMJEE NAGAR, KARACHI	SD		NADRA KIOSK COLLECTION ACCOUNT		LCY	30019902464586	CD-MISC	STALE	PO	3414006	30/09/2009		PKR					250.00	250.00	30/09/2009	STALE
79629	KARACHI	0877	ADAMJEE NAGAR, KARACHI	SD		NADRA KIOSK COLLECTION ACCOUNT		LCY	30019902464586	CD-MISC	STALE	PO	3414007	30/09/2009		PKR					250.00	250.00	30/09/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
79630	KARACHI	0877	ADAMJEE NAGAR,	SD	4220197475710	BEENISH NAEEM	BEENISH NAEEM HOUSE/P	LCY	08777900059503	CURR						PKR					235.00	235.00	04/11/2009	Accounts
79631	KARACHI	0877	ADAMJEE NAGAR, KARACHI	SD		MR AMIN KHAN		LCY	30019902464586	CD-MISC	STALE	PO	3414060	17/10/2009		PKR					234.38	234.38	17/10/2009	STALE
79632	KARACHI	0877	ADAMJEE NAGAR, KARACHI	SD		MEERATH CO-OPERATIVE HOUSING SOCIET		LCY	30019902464586	CD-MISC	STALE	PO	0067969	24/03/2009		PKR					200.00	200.00	24/03/2009	STALE
79633	KARACHI	0877	ADAMJEE NAGAR,	SD	4220162695671	MUHAMMAD SHABBIR	MR. MUHAMMAD SHABBIR	LCY	08777900033803	CURR						PKR					148.50	148.50	27/07/2009	Accounts
79634	KARACHI	0877	ADAMJEE NAGAR, KARACHI	SD		KAMAL		LCY	30019902464586	CD-MISC	STALE	PO	0503613	22/08/2009		PKR					134.47	134.47	22/08/2009	STALE
79635	KARACHI	0877	ADAMJEE NAGAR,	SD	4220183508338	SUMAIYA JAVED	SUMAIYA JAVED HOUSE N	LCY	08777900053303	PLS						PKR					108.00	108.00	12/11/2009	Accounts
79636	KARACHI	0877	ADAMJEE NAGAR,	SD	4120179214442	NAHEED AKHTAR & ARSHAD ALI KHOKAR	NAHEED AKHTAR/ARSHAD	LCY	08777900040903	PLS						PKR					107.00	107.00	21/07/2009	Accounts
79637	KARACHI	0877	ADAMJEE NAGAR,	SD	7120273200545	ABDUL AHMED	MR. ABDUL AHMED HOUSE	LCY	08777900040203	PLS						PKR					106.00	106.00	08/07/2009	Accounts
79638	KARACHI	0877	ADAMJEE NAGAR,	SD	4210115662892	RABIA	RABIA D/O ABDUL WAHAB	LCY	08777900051803	PLS						PKR					105.00	105.00	05/11/2009	Accounts
79639	KARACHI	0877	ADAMJEE NAGAR,	SD	4210123423330	SANA	MISS SANA D/O ABDUL WA	LCY	08777900052503	PLS						PKR					105.00	105.00	05/11/2009	Accounts
79640	KARACHI	0877	ADAMJEE NAGAR,	SD	4250127968366	RUBINA AKHTAR	RUBINA AKHTAR SHEET#1	LCY	08777900052703	PLS						PKR					105.00	105.00	05/11/2009	Accounts
79641	KARACHI	0877	ADAMJEE NAGAR,	SD	3320136008980	NASREEN	MRS. NASREEN HOUSE # 9	LCY	08777900028803	PLS						PKR					75.00	75.00	05/03/2009	Accounts
79642	KARACHI	0877	ADAMJEE NAGAR,	SD	4220150261080	HALEEMA BIBI	MST. HALEEMA BIBI HOUS	LCY	08777900028903	PLS						PKR					75.00	75.00	09/07/2009	Accounts
79643	KARACHI	0877	ADAMJEE NAGAR,	SD	4220170731364	NOOR ILAHI	MST. NOOR ILAHI HOUSE#	LCY	08777900029503	PLS						PKR					75.00	75.00	06/07/2009	Accounts
79644	KARACHI	0877	ADAMJEE NAGAR,	SD	4220169491735	LIAQAT ULLAH KHAN	MR. LIQAT ULLAH KHAN BA	LCY	08777900039203	PLS						PKR					75.00	75.00	05/03/2009	Accounts
79645	KARACHI	0877	ADAMJEE NAGAR,	SD	4220159232336	FARZANA HAIDER	FARZANA HAIDER 5/2013,S	LCY	08777900052603	PLS						PKR					73.00	73.00	05/11/2009	Accounts
79646	KARACHI	0877	ADAMJEE NAGAR,	SD	4220130751274	SADIA HALEEMA	SADIA HALEEMA 1156C,NE	LCY	08777900053003	PLS						PKR					70.00	70.00	07/11/2009	Accounts
79647	KARACHI	0877	ADAMJEE NAGAR,	SD	4220187237782	SIDDIQA	SIDDIQA KCHS, PLOT#C-16	LCY	08777900053103	PLS						PKR					61.00	61.00	05/11/2009	Accounts
79648	KARACHI	0877	ADAMJEE NAGAR,	SD	4250142603784	FAIZA MEHMOOD	FAIZA MEHMOOD D/O MEH	LCY	08777900053203	PLS						PKR					58.00	58.00	05/11/2009	Accounts
79649	KARACHI	0877	ADAMJEE NAGAR,	SD	4220166244405	IQBAL BULAND	MR. IQBAL BULAND 40- AL	LCY	08777900042103	PLS						PKR					35.00	35.00	04/11/2009	Accounts
79650	KARACHI	0877	ADAMJEE NAGAR,	SD	4250107731196	MEHNAZ ABID	MEHNAZ ABID W/O MOHAN	LCY	08777900052403	PLS						PKR					33.00	33.00	05/11/2009	Accounts
79651	KARACHI	0877	ADAMJEE NAGAR,	SD	4210182212610	SHADAB AMBREEN	SHADAB AMBREEN FLAT N	LCY	08777900051303	PLS						PKR					30.00	30.00	10/11/2009	Accounts
79652	KARACHI	0877	ADAMJEE NAGAR,	SD	4220104083601	SYED MUHAMMAD SULTAN AHMED	MR. SYED MOHAMMAD SU	LCY	08777900041903	PLS						PKR					25.00	25.00	04/11/2009	Accounts
79653	KARACHI	0877	ADAMJEE NAGAR,	SD	4210113484326	HUMERA NAZ	HUMERA NAZ HOUSE# 9/24	LCY	08777900051503	PLS						PKR					25.00	25.00	05/11/2009	Accounts
79654	KARACHI	0877	ADAMJEE NAGAR,	SD	4230146466434	SAFEERA YOUNUS	SAFEERA YOUNUS FLAT#1	LCY	08777900051603	PLS						PKR					25.00	25.00	05/11/2009	Accounts
79655	KARACHI	0877	ADAMJEE NAGAR,	SD	4230165108942	SAFOORA YOUNUS	SAFOORA YOUNUS HOUSE	LCY	08777900051703	PLS						PKR					25.00	25.00	05/11/2009	Accounts
79656	KARACHI	0877	ADAMJEE NAGAR,	SD	4220115368920	REHANA KHATOON	REHANA KHATOON HOUSE	LCY	08777900051903	PLS						PKR					25.00	25.00	05/11/2009	Accounts
79657	KARACHI	0877	ADAMJEE NAGAR,	SD	4220143997202	HINA IRFAN	HINA IRFAN 2A/10,ALFALAH	LCY	08777900052303	PLS						PKR					25.00	25.00	05/11/2009	Accounts
79658	KARACHI	0877	ADAMJEE NAGAR,	SD	4220138005714	SADIA ANWAR	SADIA ANWAR 276 SHARFA	LCY	08777900052803	PLS						PKR					19.00	19.00	05/11/2009	Accounts
79659	KARACHI	0877	ADAMJEE NAGAR,	SD	4220106314350	ROOMANA SHAFI	ROOMANA SHAFI HOUSE N	LCY	08777900051203	PLS						PKR					18.00	18.00	10/11/2009	Accounts
79660	KARACHI	0877	ADAMJEE NAGAR,	SD	4200019477422	GOHAR FATIMA	GOHAR FATIMA HOUSE# A	LCY	08777900051403	PLS						PKR					15.00	15.00	05/11/2009	Accounts
79661	KARACHI	0877	ADAMJEE NAGAR,	SD	4220188287838	JAWERIA SARWAR	LAKHANI CORNER, PLOT N	LCY	08777900052903	PLS						PKR					11.00	11.00	05/11/2009	Accounts
79662	KARACHI	0877	ADAMJEE NAGAR,	SD	4220106251263	BARBER SHOP	BARBER SHOP SHOP NO. 8	LCY	08770016981303	CURR						PKR					11.00	11.00	13/08/2009	Accounts
79663	KARACHI	0877	ADAMJEE NAGAR,	SD	4230195901969	SHAHID ALI KHAN	SHAHID ALI KHAN 19TH-C	LCY	08770150727603	CURR						PKR					10.00	10.00	12/09/2009	Accounts
79664	KARACHI	0877	ADAMJEE NAGAR,	SD	4250120782227	MUHAMMAD ASIF RANGOONWALA	MUHAMMAD ASIF RANGOO	LCY	08770011818903	CURR						PKR					8.00	8.00	22/12/2009	Accounts
79665	KARACHI	0877	ADAMJEE NAGAR,	SD	4220147431837	MOHAMMAD ZAKAULLAH	MOHAMMAD ZAKAULAH H	LCY	08777900053403	PLS						PKR					0.21	0.21	12/11/2009	Accounts
79666	KARACHI	0877	ADAMJEE NAGAR,	SD	4230107305301	MUHAMMED ALI HASAN NADRA	MUHAMMED ALI HASAN NA	LCY	08770007482001	PLS						PKR					0.10	0.10	02/07/2009	Accounts
79667	KARACHI	0877	ADAMJEE NAGAR,	SD	4210115040944	AMBER NAFEES	AMBER NAFEES 4 457 BLO	LCY	08770007852301	PLS						PKR					0.04	0.04	05/05/2009	Accounts
79668	KARACHI	0878	DASTAGIR COLONY,	SD	4220106848146	GUL MARJAN BIBI	GUL MARJAN BIBI H NO 81	LCY	08780016610601	PLS						PKR					0.02	0.02	05/06/2009	Accounts
79669	KARACHI	0878	DASTAGIR COLONY,	SD	4230164423862	AFROZ NASIR	DR.AFROZE NASIR G-21/22	LCY	08787900072201	PLS						PKR					0.16	0.16	23/11/2009	Accounts
79670	KARACHI	0878	DASTAGIR COLONY,	SD	4210117522763	JAMAL UDDIN	JAMAL UDDIN H NO L-S-4 1	LCY	08780018762601	PLS						PKR					0.75	0.75	23/06/2009	Accounts
79671	KARACHI	0878	DASTAGIR COLONY,	SD	4210116505350	NUZHAT PARVEEN ADIL SATTAR	NUZHAT PARVEEN ADIL SA	LCY	08780020363501	PLS						PKR					0.44	0.44	09/05/2009	Accounts
79672	KARACHI	0878	DASTAGIR COLONY,	SD	13501108884O1	TANVEER AHMED	TANVEER AHMED L-106,BL	LCY	08780020555001	PLS						PKR					0.41	0.41	10/12/2009	Accounts
79673	KARACHI	0878	DASTAGIR COLONY,	SD	4220104991536	SADIA QURESHI	SADIA QURESHI H NO 502	LCY	08780020931601	PLS						PKR					0.72	0.72	07/08/2009	Accounts
79674	KARACHI	0878	DASTAGIR COLONY,	SD	4210117661260	NIDA TARIQ	A-347 BLOCK A NORTH NA	LCY	08787900014601	PLS						PKR					0.73	0.73	23/02/2009	Accounts
79675	KARACHI	0878	DASTAGIR COLONY,	SD	4220118462078	NIDA JAVED	373-A REFA E AAM SOCIET	LCY	08787900014801	PLS						PKR					0.51	0.51	18/03/2009	Accounts
79676	KARACHI	0878	DASTAGIR COLONY,	SD	4220115435754	SAIMA NIZHAR	DR.SAIMA NIZAR, F-19,HAS	LCY	08787900015701	PLS						PKR					1.24	1.24	02/12/2009	Accounts
79677	KARACHI	0878	DASTAGIR COLONY,	SD	4220117831554	SHAEEMA FAHEEM	DR.SHAEEMA FAHEEM, D-	LCY	08787900016801	PLS						PKR					1.38	1.38	30/06/2009	Accounts
79678	KARACHI	0878	DASTAGIR COLONY,	SD	4220107027010	SARAH SALEEM	DR.SARAH SALEEM, 201-S	LCY	08787900017001	PLS						PKR					1.22	1.22	10/01/2009	Accounts
79679	KARACHI	0878	DASTAGIR COLONY,	SD	4200003807553	RAFAT SHAKIL	MR.RAFAT SHAKIL A-348, B	LCY	08787900027901	PLS						PKR					13.25	13.25	11/05/2009	Accounts
79680	KARACHI	0878	DASTAGIR COLONY,	SD	31202483316l1	SHAIKH TARIQ ALI	SHAIKH TARIQ ALI FLAT # 8	LCY	08787900084101	PLS						PKR					24.76	24.76	08/10/2009	Accounts
79681	KARACHI	0878	DASTAGIR COLONY,	SD	8220328124557	KHALID KHAN	MR.KHALID KHAN, L-28,ST	LCY	08787900049001	PLS						PKR					215.08	215.08	06/03/2009	Accounts
79682	KARACHI	0878	DASTAGIR COLONY,	SD	4210127444991	ADNAN MOHSIN	ADNAN MOHSIN R-659 BLO	LCY	08780033006501	PLS						PKR					215.23	215.23	16/01/2009	Accounts
79683	KARACHI	0878	DASTAGIR COLONY,	SD	4210161019244	SANA ZAIN	DR.SANA ZAIN FLAT#2, AM	LCY	08787900017701	PLS						PKR					74.72	74.72	14/11/2009	Accounts
79684	KARACHI	0878	DASTAGIR COLONY,	SD	4220155426176	DR SHARJEELA TARIQ	DR SHARJEELA TARIQ B-2	LCY	08780018491201	PLS						PKR					75.34	75.34	17/11/2009	Accounts
79685	KARACHI	0878	DASTAGIR COLONY,	SD	4210118668313	WASIM TUFAIL	WASIM TUFAIL A - 88 BLO	LCY	08780020415101	PLS						PKR					125.12	125.12	11/11/2009	Accounts
79686	KARACHI	0878	DASTAGIR COLONY,	SD	3230277217196	NAZEERAN BIBI	NAZEERAN BIBI H # LA-335	LCY	08787900086501	PLS						PKR					133.08	133.08	04/03/2009	Accounts
79687	KARACHI	0878	DASTAGIR COLONY,	SD	4120118645199	SHAH MUHAMMAD	MR.SHAH MUHAMMAD, NE	LCY	08787900064401	PLS						PKR					135.22	135.22	02/03/2009	Accounts
79688	KARACHI	0878	DASTAGIR COLONY,	SD	4210147662906	SHABNAM	MST SHABNAM L-792, SEC	LCY	08787900065701	PLS						PKR					135.06	135.06	22/04/2009	Accounts
79689	KARACHI	0878	DASTAGIR COLONY,	SD	4210171161180	SHABEERAN	MST.SHABEEN HOUSE # L	LCY	08787900061401	PLS						PKR					135.45	135.45	21/07/2009	Accounts
79690	KARACHI	0878	DASTAGIR COLONY,	SD	4210129521190	HAYATIAN	MST. HAYATAIN, HOUSE #	LCY	08787900061601	PLS						PKR					135.45	135.45	17/07/2009	Accounts
79691	KARACHI	0878	DASTAGIR COLONY,	SD	4210113233402	FATIMA SAMNANI & MOEIZ ZULFIQAR	MRS FATIMA SAMNANI MO	LCY	08787900070401	PLS						PKR					130.34	130.34	22/12/2009	Accounts
79692	KARACHI	0878	DASTAGIR COLONY,	SD	4210177938002	AIMN ABBASI & RAHAT ALI ABBASI	DR.AIMN ABBASI & MR RAH	LCY	08787900020701	PLS						PKR					492.67	492.67	07/04/2009	Accounts
79693	KARACHI	0878	DASTAGIR COLONY,	SD	4220179364822	SABEEN SANA	C-53 BLOCK 13 GULISTAN	LCY	08787900015301	PLS						PKR					155.66	155.66	15/08/2009	Accounts
79694	KARACHI	0878	DASTAGIR COLONY,	SD	4210147509764	SHANEELA NAZ	SHANEELA NAZ HOUSE NO	LCY	08780020881601	PLS						PKR					159.95	159.95	21/08/2009	Accounts
79695	KARACHI	0878	DASTAGIR COLONY,	SD	4210125535194	RASHIDA BI	MST RASHIDA BI, LA-107, B	LCY	08787900061301	PLS						PKR					160.34	160.34	21/07/2009	Accounts
79696	KARACHI	0878	DASTAGIR COLONY,	SD	4210116463828	TAHIRA NAUSHAD	TAHIRA NAUSHAD A 4 A OF	LCY	08780019626401	PLS						PKR					166.65	166.65	19/11/2009	Accounts
79697	KARACHI	0878	DASTAGIR COLONY,	SD		MUHAMMAD YOUSUF KHAN	MUHAMMAD YOUSUF KHA	LCY	08780018252401	PLS						PKR					174.10	174.10	07/09/2009	Accounts
79698	KARACHI	0878	DASTAGIR COLONY,	SD		SHEIKH KABIR AHMED	SHEIKH KABIR AHMED K M	LCY	08780015570701	PLS						PKR					186.12	186.12	12/01/2009	Accounts
79699	KARACHI	0878	DASTAGIR COLONY,	SD	4210181277932	BILQEES BEGUM	BILQEES BEGUM 885-16 F	LCY	08780011636301	PLS						PKR					200.60	200.60	16/11/2009	Accounts
79700	KARACHI	0878	DASTAGIR COLONY,	SD	4210132772674	HAJRA SARAJ	HAJRA SARAJ HOUSE NO	LCY	08780018663701	PLS						PKR					213.57	213.57	03/07/2009	Accounts
79701	KARACHI	0878	DASTAGIR COLONY,	SD	4220161708537	S MOHAMMED ABBAS	S MOHAMMED ABBAS H N	LCY	08780014980701	PLS						PKR					238.68	238.68	11/04/2009	Accounts
79702	KARACHI	0878	DASTAGIR COLONY,	SD	4210161841827	ARSHADMEHMOOD NABILA ARSHAD	ARSHADMEHMOOD NABILA	LCY	08780020285501	PLS						PKR					262.28	262.28	23/07/2009	Accounts
79703	KARACHI	0878	DASTAGIR COLONY,	SD	4210117654201	ARIF HUSSAIN	MR.ARIF HUSSAIN, R-620, B	LCY	08787900025701	PLS						PKR					291.79	291.79	13/03/2009	Accounts
79704	KARACHI	0878	DASTAGIR COLONY,	SD	8240107313493	MUHAMMAD AZEEM	MR.MUHAMMAD AZEEM, D	LCY	08787900049501	PLS						PKR					307.93	307.93	14/12/2009	Accounts
79705	KARACHI	0878	DASTAGIR COLONY,	SD	4210132112708	KANEEZ HAIDER MANSOOR ALAM	MRS.KANEEZ HAIDER MAN	LCY	08787900064701	PLS						PKR					327.38	327.38	10/02/2009	Accounts
79706	KARACHI	0878	DASTAGIR COLONY,	SD	420144938782	RAEESA BEGUM	RAEESA BEGUM R-967, BL	LCY	08780020639201	PLS						PKR					339.77	339.77	07/11/2009	Accounts
79707	KARACHI	0878	DASTAGIR COLONY,	SD	4210115871961	FARHAN ALI KHAN	FARHAN ALI KHAN H NO 10	LCY	08780032093501	PLS						PKR					1,092.00	1,092.00	28/07/2009	Accounts
79708	KARACHI	0878	DASTAGIR COLONY,	SD	4220104473930	SABA YOUSUF	SABA YOUSUF FLAT A-53 S	LCY	08787900015401	PLS						PKR					376.22	376.22	23/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
79709	KARACHI	0878	DASTAGIR COLONY,	SD	4200086091671	ALI ABID MIRZA	MR.ALI ABID MIRZA, B-24, S	LCY	08787900043001	PLS						PKR					443.87	443.87	06/05/2009	Accounts
79710	KARACHI	0878	DASTAGIR COLONY,	SD	4200072340343	MUHAMMED MUSHTAQ QURESHI	MUHAMMED MUSHTAQ QU	LCY	08787900111001	PLS						PKR					488.75	488.75	11/08/2009	Accounts
79711	KARACHI	0878	DASTAGIR COLONY,	SD	4210118007709	TAMEEZ UD DIN	TAMEEZ UD DIN A-22, BLO	LCY	08780018179501	PLS						PKR					507.54	507.54	10/11/2009	Accounts
79712	KARACHI	0878	DASTAGIR COLONY,	SD	4210118780893	SYED BEHZAD ALI	SYED BEHZAD ALI HOUSE	LCY	08787900103201	PLS						PKR					545.94	545.94	02/09/2009	Accounts
79713	KARACHI	0878	DASTAGIR COLONY,	SD	4230198789371	SYED RIZWAN RAZA MEHDI	SYED RIZWAN RAZA MEHI	LCY	08787900075201	PLS						PKR					567.31	567.31	06/04/2009	Accounts
79714	KARACHI	0878	DASTAGIR COLONY,	SD	4210120322011	SH. M ADNAN	SH. M ADNAN L-72, BLOCK	LCY	08780020527001	PLS						PKR					512.01	512.01	25/02/2009	Accounts
79715	KARACHI	0878	DASTAGIR COLONY,	SD	4250115881073	MUHAMMED BACHOO	MUHAMMED BACHOO NO I	LCY	08780017294801	PLS						PKR					584.04	584.04	18/02/2009	Accounts
79716	KARACHI	0878	DASTAGIR COLONY,	SD	4210173065079	SYED INAM ALI	SYED INAM ALI HOUSE NO	LCY	08780032060401	PLS						PKR					1,956.37	1,956.37	23/05/2009	Accounts
79717	KARACHI	0878	DASTAGIR COLONY,	SD	4210114080252	SIANNE	MST SIANNE, HOUSE # LA-	LCY	08787900060701	PLS						PKR					677.51	677.51	25/07/2009	Accounts
79718	KARACHI	0878	DASTAGIR COLONY,	SD	4210189693296	NADRA	MST NADRA, HOUSE # L.A-	LCY	08787900060901	PLS						PKR					677.51	677.51	18/07/2009	Accounts
79719	KARACHI	0878	DASTAGIR COLONY,	SD	4210166594224	SHAKILA BEGUM	SHAKILA BEGUM 739 16 F I	LCY	08780001683801	PLS						PKR					687.56	687.56	25/11/2009	Accounts
79720	KARACHI	0878	DASTAGIR COLONY,	SD	4210189887870	HAMID ALI	HAMID ALI HOUSE NO 961	LCY	08780019053201	PLS						PKR					721.27	721.27	05/09/2009	Accounts
79721	KARACHI	0878	DASTAGIR COLONY,	SD	4210115432863	SYED ADIL AHMED	SYED ADIL AHMED 714-16	LCY	08780015014001	PLS						PKR					723.09	723.09	28/01/2009	Accounts
79722	KARACHI	0878	DASTAGIR COLONY,	SD	4210113233394	YASMEEN & MUHAMMAD FARAZ	MRS YASMEEN & M FARAZ	LCY	08787900070501	PLS						PKR					689.73	689.73	22/12/2009	Accounts
79723	KARACHI	0878	DASTAGIR COLONY,	SD	4240123417185	DILASA KHAN	DILASA KHAN FLAT 4 BS 5	LCY	08787900125501	PLS						PKR					957.44	957.44	18/11/2009	Accounts
79724	KARACHI	0878	DASTAGIR COLONY,	SD	4220123702675	SYED MAZHIR HUSSAIN JAFRY	SYED MAZHIR HUSSAIN JA	LCY	08780033001401	PLS						PKR					3,340.56	3,340.56	11/09/2009	Accounts
79725	KARACHI	0878	DASTAGIR COLONY,	SD	4220180908233	RASHID QAMAR	RASHID QAMAR, HOUSE#1	LCY	08780020609301	PLS						PKR					1,097.81	1,097.81	15/12/2009	Accounts
79726	KARACHI	0878	DASTAGIR COLONY,	SD	4210126140255	DURDANA SALIM J A	DURDANA SALIM J A HOUS	LCY	08780018235801	PLS						PKR					1,172.53	1,172.53	19/09/2009	Accounts
79727	KARACHI	0878	DASTAGIR COLONY,	SD	4210114258824	KANIZ FATIMA J A	KANIZ FATIMA J A R 476 15	LCY	08780012868501	PLS						PKR					1,233.94	1,233.94	08/04/2009	Accounts
79728	KARACHI	0878	DASTAGIR COLONY,	SD	4210143173510	KINZA UROOJ & KHURRAM & SHAHIDA	KINZA UROOJ & KHURRAM	LCY	08787900035401	PLS						PKR					1,239.20	1,239.20	30/05/2009	Accounts
79729	KARACHI	0878	DASTAGIR COLONY,	SD	4210172730804	AHSAN JAVED NAQVI	AHSAN JAVED NAQVI A-77	LCY	08780008734601	PLS						PKR					1,321.13	1,321.13	14/04/2009	Accounts
79730	KARACHI	0878	DASTAGIR COLONY,	SD	51247033641	MAQBOOL AHMED ALI	MAQBOOL AHMED ALI HOU	LCY	08780018004901	PLS						PKR					1,391.44	1,391.44	04/07/2009	Accounts
79731	KARACHI	0878	DASTAGIR COLONY,	SD	4220104628574	LUBNA NASEER	MRS.LUBNA NASEER HOU	LCY	08787900023101	PLS						PKR					1,422.91	1,422.91	25/04/2009	Accounts
79732	KARACHI	0878	DASTAGIR COLONY,	SD	4210114492424	AKHTER-UN-NISSA BEGUM RIZWAN MOH	AKHTER-UN-NISSA BEGUM	LCY	08780019696201	PLS						PKR					1,659.36	1,659.36	25/06/2009	Accounts
79733	KARACHI	0878	DASTAGIR COLONY,	SD	4210119477630	NUZHAT TASNIM & RIAZ AHMAD NASIR	MRS NUZHAT TASNIM & MI	LCY	08787900043201	PLS						PKR					1,704.80	1,704.80	21/11/2009	Accounts
79734	KARACHI	0878	DASTAGIR COLONY,	SD	4210118376174	LUBNA SHAFIQ QURESHI	LUBNA SHAFIQ 701 BLOCK	LCY	08787900110601	PLS						PKR					1,640.59	1,640.59	24/10/2009	Accounts
79735	KARACHI	0878	DASTAGIR COLONY,	SD	4220159783977	REHAN	REHAN H-14 TPI K.W.S.B. S	LCY	08787900104501	PLS						PKR					1,968.69	1,968.69	15/10/2009	Accounts
79736	KARACHI	0878	DASTAGIR COLONY,	SD	3520116026035	ASHFAQ AHMAD	ASHFAQ AHMAD 826 BLOC	LCY	08780012793301	PLS						PKR					1,982.97	1,982.97	02/05/2009	Accounts
79737	KARACHI	0878	DASTAGIR COLONY,	SD	4210155834387	MOHIUDDIN	MOHIUDDIN H NO R 598 15	LCY	08780018885901	PLS						PKR					2,092.13	2,092.13	09/09/2009	Accounts
79738	KARACHI	0878	DASTAGIR COLONY,	SD		KARACHI MEDICAL AND DEH C P F	KARACHI MEDICAL AND DE	LCY	08780016143001	PLS						PKR					2,284.01	2,284.01	08/09/2009	Accounts
79739	KARACHI	0878	DASTAGIR COLONY,	SD		AFROZ SALEEM KHAN	AFROZ SALEEM KHAN 720	LCY	08780005872901	PLS						PKR					2,713.82	2,713.82	29/01/2009	Accounts
79740	KARACHI	0878	DASTAGIR COLONY,	SD	4210119286177	SAGHEER AHMAD	DR.SAGHEER AHMAD, R-1	LCY	08787900011801	PLS						PKR					2,718.41	2,718.41	15/01/2009	Accounts
79741	KARACHI	0878	DASTAGIR COLONY,	SD	4210120086856	LAILA ZAHEER	LAILA ZAHEER H NO 1215 1	LCY	08780018563601	PLS						PKR					2,789.46	2,789.46	22/01/2009	Accounts
79742	KARACHI	0878	DASTAGIR COLONY,	SD	4210115404855	IRSHAD HUSSAIN	IRSHAD HUSSAIN H NO 976	LCY	08780017021001	PLS						PKR					3,034.26	3,034.26	09/02/2009	Accounts
79743	KARACHI	0878	DASTAGIR COLONY,	SD	4230120991442	DR AMBREEN AFZAL	DR AMBREEN AFZAL HOUS	LCY	08780018356401	PLS						PKR					2,788.79	2,788.79	09/03/2009	Accounts
79744	KARACHI	0878	DASTAGIR COLONY,	SD	4210116370412	R MAHMUD J T	R MAHMUD SYED ZIA UDD	LCY	08780060022901	PLS						PKR					276,008.76	276,008.76	28/01/2009	Accounts
79745	KARACHI	0878	DASTAGIR COLONY,	SD	4210157938979	MUNIBUR REHMAN	MUNIBUR REHMAN KHATI	LCY	08780007973301	PLS						PKR					148,905.05	148,905.05	30/10/2009	Accounts
79746	KARACHI	0878	DASTAGIR COLONY,	SD	50242019238	TAYABA BAQUIR J A	TAYABA BAQUIR J A A-53 B	LCY	08780011786801	PLS						PKR					164,801.14	164,801.14	19/12/2009	Accounts
79747	KARACHI	0878	DASTAGIR COLONY,	SD	4210117034209	SYED HANIF UL HASSAN	SYED HANIF UL HASSAN 6	LCY	08780017446101	PLS						PKR					111,887.27	111,887.27	30/06/2009	Accounts
79748	KARACHI	0878	DASTAGIR COLONY,	SD	4220103266581	MUHAMMAD SHOAIB MITHANI	MUHAMMAD SHOAIB MITH	LCY	08787900007401	PLS						PKR					35,769.76	35,769.76	18/06/2009	Accounts
79749	KARACHI	0878	DASTAGIR COLONY,	SD		ZAKA ULLAH SHARIFE	ZAKA ULLAH SHARIFE 747-	LCY	08780007466601	PLS						PKR					38,341.78	38,341.78	07/09/2009	Accounts
79750	KARACHI	0878	DASTAGIR COLONY,	SD		SHARAFAT HUSSAIN	SHARAFAT HUSSAIN IQBA	LCY	08780000792101	PLS						PKR					36,498.85	36,498.85	31/08/2009	Accounts
79751	KARACHI	0878	DASTAGIR COLONY,	SD		NOOR JEHAN BEGUM	NOOR JEHAN BEGUM HOU	LCY	08780012122301	PLS						PKR					34,863.61	34,863.61	26/05/2009	Accounts
79752	KARACHI	0878	DASTAGIR COLONY,	SD	4210113747828	SHAHIDA MUKHTAR	SHAHIDA MUKHTAR FLAT I	LCY	08780019040201	PLS						PKR					31,661.67	31,661.67	16/07/2009	Accounts
79753	KARACHI	0878	DASTAGIR COLONY,	SD	4200004665626	SHERMEN SHAMEEM	DR.SHERMEN SHAMEEM, A	LCY	08787900009801	PLS						PKR					25,053.53	25,053.53	23/02/2009	Accounts
79754	KARACHI	0878	DASTAGIR COLONY,	SD	4210115644196	SHAHINSHAH NAZ	SHAHINSHAH NAZ 1027 14	LCY	08780001314801	PLS						PKR					26,677.36	26,677.36	19/11/2009	Accounts
79755	KARACHI	0878	DASTAGIR COLONY,	SD	4210132711984	GHOUSIA KHANAM	GHOUSIA KHANAM B 134 B	LCY	08780017599001	PLS						PKR					26,280.22	26,280.22	26/11/2009	Accounts
79756	KARACHI	0878	DASTAGIR COLONY,	SD		AJMAL YAQOOB KHAN	AJMAL YAQOOB KHAN 585	LCY	08780004374401	PLS						PKR					24,580.40	24,580.40	09/05/2009	Accounts
79757	KARACHI	0878	DASTAGIR COLONY,	SD		NASREEN JALAL	NASREEN JALAL H NO 106	LCY	08780016685501	PLS						PKR					19,358.73	19,358.73	17/01/2009	Accounts
79758	KARACHI	0878	DASTAGIR COLONY,	SD	4210121057606	SAMREEN SULTANA	SAMREEN SULTANA R-962	LCY	08780020208601	PLS						PKR					18,040.75	18,040.75	20/08/2009	Accounts
79759	KARACHI	0878	DASTAGIR COLONY,	SD	4210187821292	SHAHEEN AKHTAR	SHAHEEN AKHTAR HOUSE	LCY	08780020667301	PLS						PKR					17,487.08	17,487.08	06/02/2009	Accounts
79760	KARACHI	0878	DASTAGIR COLONY,	SD	4210166905791	HUSSAIN SYED AHMAR	HUSSAIN SYED AHMAR B-5	LCY	08780019794301	PLS						PKR					9,675.99	9,675.99	24/11/2009	Accounts
79761	KARACHI	0878	DASTAGIR COLONY,	SD	4200072340343	M.MUSHTAQ QURESHI	M.MUSHTAQ QURESHI R-4	LCY	08780020144801	PLS						PKR					9,786.68	9,786.68	29/07/2009	Accounts
79762	KARACHI	0878	DASTAGIR COLONY,	SD	4210124255683	DR MOHD JAWED IQBAL	DR MOHD JAWED IQBAL 91	LCY	08780014260501	PLS						PKR					9,521.31	9,521.31	23/05/2009	Accounts
79763	KARACHI	0878	DASTAGIR COLONY,	SD	42101788366639	SYED BADIUL HASSAN	SYED BADIUL HASSAN L-2	LCY	08780018078201	PLS						PKR					9,509.74	9,509.74	16/07/2009	Accounts
79764	KARACHI	0878	DASTAGIR COLONY,	SD		MIRZA ANWAR ALI	MIRZA ANWAR ALI 731 BLC	LCY	08780017657001	PLS						PKR					7,816.16	7,816.16	02/05/2009	Accounts
79765	KARACHI	0878	DASTAGIR COLONY,	SD		MUHAMMAD JAVED	MUHAMMAD JAVED H NO V	LCY	08780018596001	PLS						PKR					7,420.11	7,420.11	08/05/2009	Accounts
79766	KARACHI	0878	DASTAGIR COLONY,	SD		SHAHLA JAFRY	SHAHLA JAFRY A-102 CEN	LCY	08780018584901	PLS						PKR					5,753.57	5,753.57	30/07/2009	Accounts
79767	KARACHI	0878	DASTAGIR COLONY,	SD	9120822079864	SABREEN MANSOOR MIRZA	SABREEN MANSOOR MIRZ	LCY	08787900113601	PLS						PKR					5,633.87	5,633.87	22/08/2009	Accounts
79768	KARACHI	0878	DASTAGIR COLONY,	SD	4210145804953	RAFAT DOST MOHAMMAD	RAFAT DOST MOHAMMAD	LCY	08780060617801	PLS						PKR					5,399.06	5,399.06	30/05/2009	Accounts
79769	KARACHI	0878	DASTAGIR COLONY,	SD	4210114835957	SARTAJ AHMED	SARTAJ AHMED 1182 14 D/	LCY	08780008666501	PLS						PKR					4,784.13	4,784.13	20/10/2009	Accounts
79770	KARACHI	0878	DASTAGIR COLONY,	SD	4220105875742	ZARTAJ ZUHAIR	DR.ZARTAJ ZUHAIR, HOUS	LCY	08787900015801	PLS						PKR					5,240.34	5,240.34	19/08/2009	Accounts
79771	KARACHI	0878	DASTAGIR COLONY,	SD	4310175573170	SHAHIDA SULTANA	SHAHIDA SULTANA B-7 2N	LCY	08780020112501	PLS						PKR					5,014.34	5,014.34	16/12/2009	Accounts
79772	KARACHI	0878	DASTAGIR COLONY,	SD	4220105549414	PARVEEN KAUSAR	PARVEEN KAUSAR R-41, B	LCY	08780017985101	PLS						PKR					4,704.51	4,704.51	04/07/2009	Accounts
79773	KARACHI	0878	DASTAGIR COLONY,	SD	52381045033	JAVAIRIA TARIQ	JAVAIRIA TARIQ R-733 BL	LCY	08780019688301	PLS						PKR					4,477.65	4,477.65	03/02/2009	Accounts
79774	KARACHI	0878	DASTAGIR COLONY,	SD	4210162465923	ZAHID HUSSAIN	ZAHID HUSSAIN B-98 13 F.I	LCY	08780019778501	PLS						PKR					4,184.53	4,184.53	23/05/2009	Accounts
79775	KARACHI	0878	DASTAGIR COLONY,	SD	4210159191359	SYED NAEEMUDDIN	SYED NAEEMUDDIN H NO	LCY	08780017056801	PLS						PKR					4,123.85	4,123.85	16/11/2009	Accounts
79776	KARACHI	0878	DASTAGIR COLONY,	SD	4210158339405	MUHAMMAD ABDAL	MUHAMMAD ABDAL G-125	LCY	08780019734001	PLS						PKR					4,035.41	4,035.41	03/10/2009	Accounts
79777	KARACHI	0878	DASTAGIR COLONY,	SD	4210199325839	MOHAMMED AKHTAR	MOHAMMED AKHTAR HOU	LCY	08780008729501	PLS						PKR					3,924.94	3,924.94	13/01/2009	Accounts
79778	KARACHI	0878	DASTAGIR COLONY,	SD	4210128348694	RAHAT SULTANA	MISS RAHAT SULTANA, R-1	LCY	08787900040101	PLS						PKR					3,726.34	3,726.34	16/03/2009	Accounts
79779	KARACHI	0878	DASTAGIR COLONY,	SD	4220105286677	ATHER HABIB ZUBARI	DR.ATHER HABIB, HOUSE I	LCY	08787900006503	CURR						PKR					40,864.50	40,864.50	22/12/2009	Accounts
79780	KARACHI	0878	DASTAGIR COLONY, KARACHI	SD		INSTITUTE OF BUSINESS MANAGMENT		LCY	30019902464586	CD-MISC	STALE	PO	0515056	29/08/2009		PKR					11,767.00	11,767.00	29/08/2009	STALE
79781	KARACHI	0878	DASTAGIR COLONY,	SD	4220116137448	BUSHIRA BEGUM	BUSHIRA BEGUM BUKHAR	LCY	08780030828603	CURR						PKR					10,402.50	10,402.50	24/10/2009	Accounts
79782	KARACHI	0878	DASTAGIR COLONY,	SD	4210114117464	ZAIB UN NISA ARSHAD NAEEM UD DIN	ZAIB UN NISA ARSHAD NA	LCY	08780031531403	CURR						PKR					8,998.44	8,998.44	13/08/2009	Accounts
79783	KARACHI	0878	DASTAGIR COLONY,	SD	9140002227991	KASHIF LATIF/SALEEM KHAN	KASHIF LATIF/SALEEM KH	LCY	08787900114203	CURR						PKR					8,717.00	8,717.00	03/10/2009	Accounts
79784	KARACHI	0878	DASTAGIR COLONY,	SD	4210127246619	ABDUL HALEEM	MR.ABDUL HALEEM, HOUS	LCY	08787900018103	CURR						PKR					8,570.50	8,570.50	28/07/2009	Accounts
79785	KARACHI	0878	DASTAGIR COLONY,	SD	4210118238701	S MUSTAQ ALI	S MUSTAQ ALI A-309, BLO	LCY	08780021293003	CURR						PKR					8,307.74	8,307.74	28/09/2009	Accounts
79786	KARACHI	0878	DASTAGIR COLONY,	SD	4200013214517	MUHAMMAD ATULLAH KHAN KIRAN ALE	MR.MUHAMMAD ATAULLAH	LCY	08787900074503	CURR						PKR					5,061.00	5,061.00	02/01/2009	Accounts
79787	KARACHI	0878	DASTAGIR COLONY,	SD	4210181505066	MADIHA	MADIHA HOUSE NO R 1693	LCY	08787900104303	PLS						PKR					4,521.28	4,521.28	15/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
79788	KARACHI	0878	DASTAGIR COLONY,	SD	4210181096085	ZEESHAN ZAHID & ANAM ZAHID	MR.ZEESHAN ZAHID & ANA	LCY	08787900059903	CURR						PKR					3,305.00	3,305.00	10/08/2009	Accounts
79789	KARACHI	0878	DASTAGIR COLONY,	SD	4210139294449	MUHAMMAD SHAHID	MUHAMMAD SHAHID R-171	LCY	08787900085403	CURR						PKR					3,191.00	3,191.00	03/03/2009	Accounts
79790	KARACHI	0878	DASTAGIR COLONY, KARACHI	SD		PAKISTAN MEDICAL & DENTAL COUNCIL	I	LCY	30019902464586	CD-MISC	STALE	PO	0071606	03/02/2009		PKR					3,100.00	3,100.00	03/02/2009	STALE
79791	KARACHI	0878	DASTAGIR COLONY,	SD	4210163072639	BISMILLAH ENGINEERING WORKS	BISMILLAH ENGINEERING	LCY	08780022859103	CURR						PKR					2,951.50	2,951.50	31/10/2009	Accounts
79792	KARACHI	0878	DASTAGIR COLONY,	SD	4210161321705	SYED ABDUL KHALIQ	SYED ABDUL KHALIQ A-106	LCY	08780028601003	CURR						PKR					2,893.00	2,893.00	14/03/2009	Accounts
79793	KARACHI	0878	DASTAGIR COLONY,	SD		IQBAL COMPANY	IQBAL COMPANY HOUSE N	LCY	08780025425903	CURR						PKR					2,881.10	2,881.10	31/10/2009	Accounts
79794	KARACHI	0878	DASTAGIR COLONY, KARACHI	SD		PAKISTAN MEDICAL AND DENTAL COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0071745	23/02/2009		PKR					2,600.00	2,600.00	23/02/2009	STALE
79795	KARACHI	0878	DASTAGIR COLONY,	SD	4210181421853	MS ABDULLAH BROTHERS	MS ABDULLAH BROTHERS	LCY	08787900095003	CURR						PKR					2,546.00	2,546.00	05/06/2009	Accounts
79796	KARACHI	0878	DASTAGIR COLONY, KARACHI	SD		PAKISTAN MEDICAL & DENTAL COUNCIL	I	LCY	30019902464586	CD-MISC	STALE	PO	0071607	03/02/2009		PKR					2,000.00	2,000.00	03/02/2009	STALE
79797	KARACHI	0878	DASTAGIR COLONY,	SD	4210139944841	PHULELI CONTRACTORS	MS PHULELI CONTRACTOR	LCY	08787900095803	CURR						PKR					1,839.00	1,839.00	23/06/2009	Accounts
79798	KARACHI	0878	DASTAGIR COLONY, KARACHI	SD		PAKISTAN MEDICAL & DENTAL COUNCIL	I	LCY	30019902464586	CD-MISC	STALE	PO	0071605	03/02/2009		PKR					1,500.00	1,500.00	03/02/2009	STALE
79799	KARACHI	0878	DASTAGIR COLONY,	SD	4210113307921	AKHLAQUE HUSSAIN	AKHLAQUE HUSSAIN R-666	LCY	08780030674703	CURR						PKR					1,025.50	1,025.50	11/07/2009	Accounts
79800	KARACHI	0878	DASTAGIR COLONY, KARACHI	SD		THE EXECUTIVE DIRECTOR J P M C KARA	A	LCY	30019902464586	CD-MISC	STALE	PO	0514518	29/04/2009		PKR					1,000.00	1,000.00	29/04/2009	STALE
79801	KARACHI	0878	DASTAGIR COLONY,	SD	4210171836682	ANUM ARSHAD	ANUM ARSHAD R-1203 BLC	LCY	08787900104703	PLS						PKR					875.00	875.00	29/07/2009	Accounts
79802	KARACHI	0878	DASTAGIR COLONY,	SD	4210195308839	ANJUM MASOOD SIDDIQUI	ANJUM MASOOD SIDDIQUI	LCY	08787900132103	PLS						PKR					875.00	875.00	26/12/2009	Accounts
79803	KARACHI	0878	DASTAGIR COLONY,	SD	4210116062063	MUHAMMED AMIR ALI KHAN	MUHAMMED AMIR ALI KHA	LCY	08787900112403	PLS						PKR					809.00	809.00	18/12/2009	Accounts
79804	KARACHI	0878	DASTAGIR COLONY,	SD	4210143885476	NAZIA PARVEEM	NAZIA PARVEEN H.NO.147	LCY	08787900107703	CURR						PKR					674.00	674.00	18/08/2009	Accounts
79805	KARACHI	0878	DASTAGIR COLONY, KARACHI	SD		FEDRAL URDU UNIVERSITY OF ARTS SC	E	LCY	30019902464586	CD-MISC	STALE	PO	0071827	13/03/2009		PKR					500.00	500.00	13/03/2009	STALE
79806	KARACHI	0878	DASTAGIR COLONY,	SD	4250125210159	HABIB JAHAN ASIF FARID	HABIB JAHAN ASIF FARID A	LCY	08780023075003	CURR						PKR					478.00	478.00	28/10/2009	Accounts
79807	KARACHI	0878	DASTAGIR COLONY,	SD	4210146129309	SYED MUHAMMAD SAFDAR	SYED MUHAMMAD SAFDAR	LCY	08787900088803	PLS						PKR					375.00	375.00	29/06/2009	Accounts
79808	KARACHI	0878	DASTAGIR COLONY,	SD	4210193908790	RAHMAT BANO	RAHMAT BANO R-1749 BL	LCY	08787900111503	PLS						PKR					375.00	375.00	21/10/2009	Accounts
79809	KARACHI	0878	DASTAGIR COLONY,	SD	4220182512816	SANA TARIQ	SANA TARIQ FLAT NO. G-3	LCY	08787900093703	PLS						PKR					375.00	375.00	27/05/2009	Accounts
79810	KARACHI	0878	DASTAGIR COLONY,	SD	4210175677117	SOHAIL ANWAR SYED SHARIQ QADRI	SOHAIL AMWAR R-702 BLC	LCY	08787900106803	PLS						PKR					375.00	375.00	27/07/2009	Accounts
79811	KARACHI	0878	DASTAGIR COLONY,	SD	4230109063555	MUNAWAR MAZHAR ALI KHAN	MUNAWAR MAZHAR ALI KH	LCY	08787900118403	PLS						PKR					375.00	375.00	01/10/2009	Accounts
79812	KARACHI	0878	DASTAGIR COLONY,	SD	5430380665023	SYED BADARUDDIN	SYED BADERUDDIN SHOP	LCY	08787900091803	PLS						PKR					347.00	347.00	01/08/2009	Accounts
79813	KARACHI	0878	DASTAGIR COLONY,	SD	4200004190930	NASREEN AZIZ & MUHAMMAD YASIR ISL	MRS.NASREEN AZIZ & MUH	LCY	08787900027303	PLS						PKR					333.50	333.50	23/11/2009	Accounts
79814	KARACHI	0878	DASTAGIR COLONY,	SD		KARACHI INSTITUTE OF HEART DISEASES	KARACHI INSTITUTE OF HE	LCY	08780030886203	CURR						PKR					289.44	289.44	25/03/2009	Accounts
79815	KARACHI	0878	DASTAGIR COLONY,	SD	4220188883909	RASHEED JILLANI	RASHEED JILLANI N 334 SU	LCY	08787900114303	PLS						PKR					283.00	283.00	03/12/2009	Accounts
79816	KARACHI	0878	DASTAGIR COLONY,	SD	4210197874810	SAEEDA	MST SAEEDA HOUSE # 80,	LCY	08787900072603	PLS						PKR					275.00	275.00	02/03/2009	Accounts
79817	KARACHI	0878	DASTAGIR COLONY,	SD	4200061397150	SADIA TARIQ M TARIQ QURESHI	SADIA TARIQ TARIQ QURE	LCY	08787900111103	CURR						PKR					269.00	269.00	18/08/2009	Accounts
79818	KARACHI	0878	DASTAGIR COLONY,	SD	4210160463391	KAMRAN AHMED	MR. KAMRAN AHMED R-64	LCY	08787900087503	PLS						PKR					258.00	258.00	08/09/2009	Accounts
79819	KARACHI	0878	DASTAGIR COLONY,	SD	4210134523629	SYED MUNSIF ALI	SYED MUNSIF ALI S/O SYE	LCY	08787900102403	PLS						PKR					258.00	258.00	07/12/2009	Accounts
79820	KARACHI	0878	DASTAGIR COLONY,	SD	4220104087949	MUHAMMAD SALAHUDDIN	MR.MUHAMMAD SALAHUD	LCY	08787900040003	CURR						PKR					256.50	256.50	17/02/2009	Accounts
79821	KARACHI	0878	DASTAGIR COLONY,	SD	4210151564118	SANA NEHAL	MISS SANA NEHAL, R-942,	LCY	08787900019703	CURR						PKR					227.00	227.00	05/01/2009	Accounts
79822	KARACHI	0878	DASTAGIR COLONY,	SD	4210121033805	AMJAD ALI	MR AMJAD ALI 342, BLOCK	LCY	08787900090203	PLS						PKR					215.00	215.00	31/08/2009	Accounts
79823	KARACHI	0878	DASTAGIR COLONY, KARACHI	SD		QUETTA TOWN CO-OPRAT HOUSING SIC	IET	LCY	30019902464586	CD-MISC	STALE	PO	0515222	08/10/2009		PKR					125.00	125.00	08/10/2009	STALE
79824	KARACHI	0878	DASTAGIR COLONY,	SD	4210118578704	FARINA KHAN	FARINA KHAN H.NO.718 BL	LCY	08787900089903	PLS						PKR					115.00	115.00	22/08/2009	Accounts
79825	KARACHI	0878	DASTAGIR COLONY,	SD	4210118707869	LAL MUHAMMED	LAL MUHAMMED H.NO.LA-3	LCY	08787900107203	PLS						PKR					100.00	100.00	20/07/2009	Accounts
79826	KARACHI	0878	DASTAGIR COLONY, KARACHI	SD		L.D.A		LCY	30019902464586	CD-MISC	STALE	PO	087801481517	05/01/2009		PKR					100.00	100.00	05/01/2009	STALE
79827	KARACHI	0878	DASTAGIR COLONY, KARACHI	SD		LAYARI DEVELOPMENT AUTHORITY KARACH		LCY	30019902464586	CD-MISC	STALE	PO	0071993	25/04/2009		PKR					100.00	100.00	25/04/2009	STALE
79828	KARACHI	0878	DASTAGIR COLONY, KARACHI	SD		T M A NEW KARACHI TOWN		LCY	30019902464586	CD-MISC	STALE	PO	0514875	29/07/2009		PKR					100.00	100.00	29/07/2009	STALE
79829	KARACHI	0878	DASTAGIR COLONY, KARACHI	SD		T M A NEW KARACHI TOWN		LCY	30019902464586	CD-MISC	STALE	PO	0514876	29/07/2009		PKR					100.00	100.00	29/07/2009	STALE
79830	KARACHI	0878	DASTAGIR COLONY, KARACHI	SD		T M A NEW KARACHI TOWN		LCY	30019902464586	CD-MISC	STALE	PO	0514877	29/07/2009		PKR					100.00	100.00	29/07/2009	STALE
79831	KARACHI	0878	DASTAGIR COLONY, KARACHI	SD		T M A NEW KARACHI TOWN		LCY	30019902464586	CD-MISC	STALE	PO	0514878	29/07/2009		PKR					100.00	100.00	29/07/2009	STALE
79832	KARACHI	0878	DASTAGIR COLONY, KARACHI	SD		T M A NEW KARACHI TOWN		LCY	30019902464586	CD-MISC	STALE	PO	0514879	29/07/2009		PKR					100.00	100.00	29/07/2009	STALE
79833	KARACHI	0878	DASTAGIR COLONY, KARACHI	SD		T M A NEW KARACHI TOWN		LCY	30019902464586	CD-MISC	STALE	PO	0514880	29/07/2009		PKR					100.00	100.00	29/07/2009	STALE
79834	KARACHI	0878	DASTAGIR COLONY, KARACHI	SD		T M A NEW KARACHI TOWN		LCY	30019902464586	CD-MISC	STALE	PO	0514881	29/07/2009		PKR					100.00	100.00	29/07/2009	STALE
79835	KARACHI	0878	DASTAGIR COLONY, KARACHI	SD		T M A NEWKARACHI TOWN		LCY	30019902464586	CD-MISC	STALE	PO	0514882	29/07/2009		PKR					100.00	100.00	29/07/2009	STALE
79836	KARACHI	0878	DASTAGIR COLONY, KARACHI	SD		T M A NEW KARACHI TOWN		LCY	30019902464586	CD-MISC	STALE	PO	0514892	29/07/2009		PKR					100.00	100.00	29/07/2009	STALE
79837	KARACHI	0878	DASTAGIR COLONY, KARACHI	SD		T M A NEW KARACHI TOWN		LCY	30019902464586	CD-MISC	STALE	PO	0514893	29/07/2009		PKR					100.00	100.00	29/07/2009	STALE
79838	KARACHI	0878	DASTAGIR COLONY, KARACHI	SD		T M A NEW KARACHI TOWN		LCY	30019902464586	CD-MISC	STALE	PO	0514894	29/07/2009		PKR					100.00	100.00	29/07/2009	STALE
79839	KARACHI	0878	DASTAGIR COLONY, KARACHI	SD		MANAGER NBP A/C INCOME TAX M/S AC	S	LCY	30019902464586	CD-MISC	STALE	PO	0071850	17/03/2009		PKR					81.00	81.00	17/03/2009	STALE
79840	KARACHI	0878	DASTAGIR COLONY,	SD	3230108922697	ABDUL SATTAR	MR ABDUL SATTAR HOUSE	LCY	08787900065303	PLS						PKR					75.00	75.00	31/07/2009	Accounts
79841	KARACHI	0878	DASTAGIR COLONY,	SD	4210145220778	SHAHANA BEGUM	MST SHAHANA BEGUM HO	LCY	08787900069703	PLS						PKR					75.00	75.00	03/10/2009	Accounts
79842	KARACHI	0878	DASTAGIR COLONY,	SD	4210168819114	SALMA MUHAMMAD ALI	SALMA MUHAMMED ALI H I	LCY	08787900088903	PLS						PKR					75.00	75.00	06/08/2009	Accounts
79843	KARACHI	0878	DASTAGIR COLONY,	SD	4210117071222	RUKHSANA BIBI	RUKHSANA BIBI H.NO. G-2	LCY	08787900094403	PLS						PKR					75.00	75.00	27/04/2009	Accounts
79844	KARACHI	0878	DASTAGIR COLONY,	SD	4210184876969	SYED AHMAR IQBAL HUSSAIN	SYED AHMAR IQBAL HUSS	LCY	08787900111603	PLS						PKR					75.00	75.00	19/10/2009	Accounts
79845	KARACHI	0878	DASTAGIR COLONY,	SD	3130449820336	NASEEM BIBI	NASEEM BIBI PLOT NO.LA-	LCY	08787900111903	PLS						PKR					75.00	75.00	20/08/2009	Accounts
79846	KARACHI	0878	DASTAGIR COLONY,	SD	4210116589767	ABDUL KHALIQUE	ABDUL KHALIQUE H.NO.59	LCY	08787900090703	PLS						PKR					75.00	75.00	30/03/2009	Accounts
79847	KARACHI	0878	DASTAGIR COLONY,	SD	4250163880695	SALAHUDDIN	SALAHUDDIN QRT NO D3 8	LCY	08787900100903	PLS						PKR					60.00	60.00	10/10/2009	Accounts
79848	KARACHI	0878	DASTAGIR COLONY, KARACHI	SD		MANAGER NBP I/TAX ON M/S ACS COUR	E	LCY	30019902464586	CD-MISC	STALE	PO	0514819	16/07/2009		PKR					48.00	48.00	16/07/2009	STALE
79849	KARACHI	0878	DASTAGIR COLONY,	SD	4220105217872	SADAF KABIR	SADAF KABIR A-87 BLOCK-	LCY	08787900097503	PLS						PKR					42.00	42.00	23/11/2009	Accounts
79850	KARACHI	0878	DASTAGIR COLONY, KARACHI	SD		MANAGER NBP ON A/C I/TAX ON ACS CO	U	LCY	30019902464586	CD-MISC	STALE	PO	0514709	18/06/2009		PKR					30.00	30.00	18/06/2009	STALE
79851	KARACHI	0878	DASTAGIR COLONY,	SD	4220147100400	ASMA SHAIKH	ASMA SHAIKH SUITE NO 1	LCY	08787900066903	CURR						PKR					17.00	17.00	25/03/2009	Accounts
79852	KARACHI	0878	DASTAGIR COLONY,	SD	4220106026762	DR.UROOJ KHALID	DR.UROOJ KHALID B-204 L	LCY	08780032341403	CURR						PKR					0.17	0.17	20/05/2009	Accounts
79853	KARACHI	0878	DASTAGIR COLONY,	SD	4210121003673	NAZIM SHAH	NAZIM SHAH VPO DHUNI T	LCY	08787900052203	CURR						PKR					0.17	0.17	10/06/2009	Accounts
79854	KARACHI	0878	DASTAGIR COLONY,	SD	4220177954053	MUHAMMAD RIZWAN ALAM	MR.MUHAMMAD RIZWAN, E	LCY	08787900030603	CURR						PKR					0.10	0.10	17/10/2009	Accounts
79855	KARACHI	0879	Safora Goth	SD	4250105307701	MR ZUBAIRULLAH KHAN S/O WAZIRULLA	MR ZUBAIRULLAH KHAN C	LCY	08790005096801	PLS						PKR					0.38	0.38	24/12/2009	Accounts
79856	KARACHI	0879	Safora Goth	SD	3310071548295	MUHAMMAD SALEEM	MUHAMMAD SALEEM KIRA	LCY	08790006604001	PLS						PKR					0.17	0.17	02/02/2009	Accounts
79857	KARACHI	0879	Safora Goth	SD	4220162474588	ROZINA	MRS. ROZINA HOUSE NO. I	LCY	08797900011201	PLS						PKR					0.16	0.16	11/07/2009	Accounts
79858	KARACHI	0879	Safora Goth	SD	1420213460011	WALI REHMAN	MR. WALI REHMAN HOUSE	LCY	08797900076501	PLS						PKR					0.02	0.02	30/03/2009	Accounts
79859	KARACHI	0879	Safora Goth	SD	4220143824457	ASIM HUSSAIN BANGASH	MR. ASIM HUSSAIN BANGA	LCY	08797900091801	PLS						PKR					0.02	0.02	16/06/2009	Accounts
79860	KARACHI	0879	Safora Goth	SD	4220114890947	M/S SAFDAR AUTOS	M/S SAFDAR AUTOS SHOP	LCY	08790018654203	PLS						PKR					0.02	0.02	02/05/2009	Accounts
79861	KARACHI	0879	Safora Goth	SD	4220106426896	FEROZA HAMID IKRAM	MRS FEROZA HAMID FLAT	LCY	08790000493201	PLS						PKR					0.73	0.73	21/10/2009	Accounts
79862	KARACHI	0879	Safora Goth	SD	4220165580159	MUHAMMAD AHSAN CHICHTI	MUHAMMAD AHSAN CHICH	LCY	08790006749001	PLS						PKR					0.41	0.41	13/01/2009	Accounts
79863	KARACHI	0879	Safora Goth	SD	4310524350147	DR. WAHEED AHMED	DR. WAHEED AHMED HOU	LCY	08797900028801	PLS						PKR					0.73	0.73	23/05/2009	Accounts
79864	KARACHI	0879	Safora Goth	SD	4320344244765	RAHEEL AHMED	MR RAHEEL AHMED FLATE	LCY	08790006134001	PLS						PKR					51.85	51.85	31/12/2009	Accounts
79865	KARACHI	0879	Safora Goth	SD	4220106530548	FARIYA	MS. FARIYA HOUSE NO. A-	LCY	08797900035501	PLS						PKR					21.48	21.48	27/07/2009	Accounts
79866	KARACHI	0879	Safora Goth	SD	3720315193853	MUMRAIZ KHAN	MUMRAIZ KHAN C/O KIRAN	LCY	08790005410401	PLS						PKR					12.49	12.49	05/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
79867	KARACHI	0879	Safora Goth	SD	4220126404583	RIAZ UL HAQ KHAN S/O ABDUL HAQ	RIAZ UL HAQ KHAN S/O AB	LCY	08790003970401	PLS						PKR					16.14	16.14	18/08/2009	Accounts
79868	KARACHI	0879	Safora Goth	SD	4220103692363	MR HAMEED MIRZA	MR HAMEED MIRZA HOUS	LCY	08790002320901	PLS						PKR					20.42	20.42	07/07/2009	Accounts
79869	KARACHI	0879	Safora Goth	SD	42501535680260	MEHJABEEN ISMAIL	MS MEHJABEEN ISMAIL A-	LCY	08790000925101	PLS						PKR					20.98	20.98	22/07/2009	Accounts
79870	KARACHI	0879	Safora Goth	SD	4210127178349	SHAMSHAD AHMED & SHAMEEM J/AC	SHAMSHAD AHMED & SHA	LCY	08790000390801	PLS						PKR					25.99	25.99	25/11/2009	Accounts
79871	KARACHI	0879	Safora Goth	SD	3720116731737	MUKHTAR HUSSAIN	MR. MUKHTAR HUSSAIN H	LCY	08797900084001	PLS						PKR					32.40	32.40	03/06/2009	Accounts
79872	KARACHI	0879	Safora Goth	SD	4330179231565	AZMAT ULLAH BHUTTO	MR. AZMAT ULLAH BHUTT	LCY	08797900105101	PLS						PKR					46.04	46.04	29/07/2009	Accounts
79873	KARACHI	0879	Safora Goth	SD	3310006225189	SYED ASAD ABBAS	SYED ASAD ABBAS FLATE	LCY	08790006420401	PLS						PKR					45.79	45.79	30/09/2009	Accounts
79874	KARACHI	0879	Safora Goth	SD	4220141072764	IQRA	MS.IQRA HOUSE NO.A-198	LCY	08797900030101	PLS						PKR					189.06	189.06	21/03/2009	Accounts
79875	KARACHI	0879	Safora Goth	SD	42501720005254	MST FATIMA PH/AC	MST FATIMA PH/AC DIST M	LCY	08790001098601	PLS						PKR					66.20	66.20	03/07/2009	Accounts
79876	KARACHI	0879	Safora Goth	SD	4220105282827	SULTAN SYED KHURSHEED MIRZA	MR SULTAN SYED KHURSH	LCY	08790000285601	PLS						PKR					70.30	70.30	19/09/2009	Accounts
79877	KARACHI	0879	Safora Goth	SD	3740615837673	ALAF KHAN	ALAF KHAN IMG HOSTEL P	LCY	08790000643850	PLS						PKR					102.31	102.31	10/02/2009	Accounts
79878	KARACHI	0879	Safora Goth	SD	4220196126815	KASHIF UR REHMAN BHATTI	MR. KASHIF UR REHMAN B	LCY	08797900118901	PLS						PKR					103.93	103.93	18/09/2009	Accounts
79879	KARACHI	0879	Safora Goth	SD	4210116941490	MRS.SITARA JAMIL PH/AC	MRS.SITARA JAMIL PH/AC	LCY	08790000685501	PLS						PKR					103.88	103.88	22/06/2009	Accounts
79880	KARACHI	0879	Safora Goth	SD	42501217539l3	MR MUHAMMAD SALEEM JAWED	MR MUHAMMAD SALEEM J	LCY	08790004311001	PLS						PKR					117.96	117.96	24/11/2009	Accounts
79881	KARACHI	0879	Safora Goth	SD	3130477190653	MALIK SAJID MEHMOOD	MR. MALIK SAJID MEHMOO	LCY	08797900066701	PLS						PKR					106.16	106.16	10/06/2009	Accounts
79882	KARACHI	0879	Safora Goth	SD	4250134300488	ZULEKHA KHATOON	MRS. ZULEKHA KHATOON	LCY	08797900114401	PLS						PKR					130.47	130.47	08/07/2009	Accounts
79883	KARACHI	0879	Safora Goth	SD	34502368716S9	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB F-15	LCY	08790006905001	PLS						PKR					138.12	138.12	30/01/2009	Accounts
79884	KARACHI	0879	Safora Goth	SD	4320316804651	GHULAM SHABIR	MR GHULAM SHABIR A-36/	LCY	08790006846301	PLS						PKR					145.27	145.27	15/07/2009	Accounts
79885	KARACHI	0879	Safora Goth	SD	4250114749803	IRSHAD ALI	MR IRSHAD ALI B 3 ALI AR	LCY	08790025012401	PLS						PKR					517.24	517.24	02/06/2009	Accounts
79886	KARACHI	0879	Safora Goth	SD	4220103322729	ZAHID UL HAQ S/O ABDUR RAB	MR ZAHID UL HAQ KARACH	LCY	08790003482001	PLS						PKR					177.73	177.73	17/10/2009	Accounts
79887	KARACHI	0879	Safora Goth	SD	4220169275704	BINA RASHID	BINA RASHID C.6 BLOCK .6	LCY	08790005341101	PLS						PKR					183.87	183.87	09/12/2009	Accounts
79888	KARACHI	0879	Safora Goth	SD	4220176316325	TAHIR AYUB KHAN	TAHIR AYUB KHAN B-52 CH	LCY	08790007071501	PLS						PKR					189.00	189.00	10/10/2009	Accounts
79889	KARACHI	0879	Safora Goth	SD	3740660803989	NASIR MEHMOOD	MR. NASIR MEHMOOD PAK	LCY	08797900071001	PLS						PKR					176.32	176.32	08/08/2009	Accounts
79890	KARACHI	0879	Safora Goth	SD	4220163942864	MST BILQUIS BANO	MST BILQUIS BANO HOUSE	LCY	08790004819201	PLS						PKR					199.15	199.15	20/08/2009	Accounts
79891	KARACHI	0879	Safora Goth	SD	4220141534422	NAILA NOUREEN	NAILA NOUREEN A-50 BLO	LCY	08790005907201	PLS						PKR					206.41	206.41	29/10/2009	Accounts
79892	KARACHI	0879	Safora Goth	SD	4240118068951	ABDUL WAHID	ABDUL WAHID HOUSE NO.	LCY	08790006646901	PLS						PKR					211.62	211.62	02/02/2009	Accounts
79893	KARACHI	0879	Safora Goth	SD	3740277247095	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN KIR	LCY	08790006635501	PLS						PKR					248.53	248.53	19/05/2009	Accounts
79894	KARACHI	0879	Safora Goth	SD	4250184687630	SYED KHATOON W/O SYED FAZL HAQUE	SYED KHATOON W/O SYED	LCY	08790003758401	PLS						PKR					262.88	262.88	19/12/2009	Accounts
79895	KARACHI	0879	Safora Goth	SD	42501686958S9	DILDAR HUSSAIN SHAH	MR DILDAR HUSSAIN SHAH	LCY	08790003395201	PLS						PKR					270.05	270.05	02/07/2009	Accounts
79896	KARACHI	0879	Safora Goth	SD	4410380931693	INTIZAR ALI	INTIZAR ALI MOHALLA MO	LCY	08790006029901	PLS						PKR					272.87	272.87	02/05/2009	Accounts
79897	KARACHI	0879	Safora Goth	SD	4210185841275	S MUHAMMAD HUSSAN ZAIDI	S MUHAMMAD HUSSAN ZA	LCY	08790006360901	PLS						PKR					280.81	280.81	15/09/2009	Accounts
79898	KARACHI	0879	Safora Goth	SD	3720116366087	RAB NAWAZ	RAB NAWAZ KIRAN HOSPI	LCY	08790006638501	PLS						PKR					299.22	299.22	02/02/2009	Accounts
79899	KARACHI	0879	Safora Goth	SD	42501158398S3	SIRAJ AHMED BROHI	SIRAJ AHMED BROHI B-2 Z	LCY	08790005063701	PLS						PKR					334.62	334.62	21/03/2009	Accounts
79900	KARACHI	0879	Safora Goth	SD	4530266388901	FAREED AHMED	MR. FAREED AHMED HOUS	LCY	08797900088301	PLS						PKR					359.35	359.35	01/04/2009	Accounts
79901	KARACHI	0879	Safora Goth	SD	4250137482230	SYEDA GHULAM RUBAB	MRS. SYEDA GHULAM RUB	LCY	08797900085001	PLS						PKR					372.97	372.97	25/03/2009	Accounts
79902	KARACHI	0879	Safora Goth	SD	4410303070310	BASHARAT UL REHMAN	MRS. BASHARAT UL REHM	LCY	08797900070201	PLS						PKR					374.10	374.10	29/01/2009	Accounts
79903	KARACHI	0879	Safora Goth	SD	4220175009218	REHANA BEGUM	MRS. REHANA BEGUM HO	LCY	08797900069001	PLS						PKR					375.57	375.57	20/01/2009	Accounts
79904	KARACHI	0879	Safora Goth	SD	4220173622963	KARRAR HUSAIN & LAEEQ J/AC	KARRAR HUSAIN KHAN A-4	LCY	08790006762401	PLS						PKR					377.51	377.51	26/09/2009	Accounts
79905	KARACHI	0879	Safora Goth	SD	4220103422496	LAL KHATOON	LAL KHATOON F-268- SACH	LCY	08790005290301	PLS						PKR					393.80	393.80	15/04/2009	Accounts
79906	KARACHI	0879	Safora Goth	SD	3720330651967	ABDUL RAZZAQ PH/AC	ABDUL RAZZAQ PH/AC HO	LCY	08790006609101	PLS						PKR					400.00	400.00	02/02/2009	Accounts
79907	KARACHI	0879	Safora Goth	SD	4320270587849	DEEDAR HUSSAIN PH/AC	DEEDAR HUSSAIN MET WO	LCY	08790006046501	PLS						PKR					404.50	404.50	29/04/2009	Accounts
79908	KARACHI	0879	Safora Goth	SD	4250114981433	NASIR AHMAD NASIR	MR NASIR AHMAD NASIR A	LCY	08790003148501	PLS						PKR					451.31	451.31	31/07/2009	Accounts
79909	KARACHI	0879	Safora Goth	SD	4240142825840	ZAINAB	MRS.ZAINAB HOUSE R-188	LCY	08797900007201	PLS						PKR					483.84	483.84	02/02/2009	Accounts
79910	KARACHI	0879	Safora Goth	SD	4230107375331	MUMTAZ AHMED	MR. MUMTAZ AHMED HOU	LCY	08797900012201	PLS						PKR					1,621.06	1,621.06	05/08/2009	Accounts
79911	KARACHI	0879	Safora Goth	SD	3520245540555	MR.IRFAN ALI	MR.IRFAN ALI PAK MET DE	LCY	08790006374701	PLS						PKR					518.21	518.21	25/06/2009	Accounts
79912	KARACHI	0879	Safora Goth	SD	4520415405403	SHAHID AHMED KHAMBHRO	SHAHID AHMED KHAMBHR	LCY	08790005537201	PLS						PKR					538.46	538.46	27/02/2009	Accounts
79913	KARACHI	0879	Safora Goth	SD	4220116930497	MOHAMMAD DIN & SALEEM J/AC	MR MOHAMMAD DIN J/A A-	LCY	08790000478501	PLS						PKR					509.44	509.44	17/06/2009	Accounts
79914	KARACHI	0879	Safora Goth	SD	4320152022351	GHULAM ULLAH	MR GHULAM ULLAH C/O W	LCY	08790000539301	PLS						PKR					590.30	590.30	14/04/2009	Accounts
79915	KARACHI	0879	Safora Goth	SD	4250157561291	IMRAN AHMED	MR IMRAN AHMED HOUSE	LCY	08790002109701	PLS						PKR					586.36	586.36	16/10/2009	Accounts
79916	KARACHI	0879	Safora Goth	SD	4220122372970	MST SHAMA BEGUM W/O ANEES AHMED	MST SHAMA BEGUM W/O A	LCY	08790004762501	PLS						PKR					695.98	695.98	21/11/2009	Accounts
79917	KARACHI	0879	Safora Goth	SD	4220163395060	MUKKARAMA NAHID	MUKKARAMA NAHID FLAT	LCY	08790007008401	PLS						PKR					725.81	725.81	02/01/2009	Accounts
79918	KARACHI	0879	Safora Goth	SD	4330110008647	MUHAMMAD AZAM SOOMRO	MUHAMMAD AZAM SOOMR	LCY	08790006017701	PLS						PKR					825.49	825.49	22/08/2009	Accounts
79919	KARACHI	0879	Safora Goth	SD	4200003730014	SEEMA NAZ W/O TARIQ BALOCH	SEEMA NAZ W/O TARIQ BA	LCY	08790003720201	PLS						PKR					832.12	832.12	27/05/2009	Accounts
79920	KARACHI	0879	Safora Goth	SD	4250160203353	MOHD FAROOQ	MR. MUHAMMMAD FAROO	LCY	08790006719401	PLS						PKR					899.83	899.83	27/08/2009	Accounts
79921	KARACHI	0879	Safora Goth	SD	4120522832619	GHULAM SARWAR	GHULAM SARWAR MANGI	LCY	08797900128101	PLS						PKR					909.02	909.02	26/08/2009	Accounts
79922	KARACHI	0879	Safora Goth	SD	4250157080436	MST FAUZIA SOHRAB W/O SOHRAB KHA	MST FAUZIA SOHRAB W/O	LCY	08790004749101	PLS						PKR					932.50	932.50	05/11/2009	Accounts
79923	KARACHI	0879	Safora Goth	SD	4200004109821	ARSHAD ALI CHANNA	ARSHAD ALI CHANNA BLO	LCY	08790005893101	PLS						PKR					1,042.49	1,042.49	27/07/2009	Accounts
79924	KARACHI	0879	Safora Goth	SD	5430109150223	AMEER MUHAMMAD KAKAR	MR. AMEER MUHAMMAD K	LCY	08797900075501	PLS						PKR					1,082.42	1,082.42	21/02/2009	Accounts
79925	KARACHI	0879	Safora Goth	SD	13503056702OO	NABEELA TAJ	NABEELA TAJ PHULRA MA	LCY	08797900006001	PLS						PKR					1,310.18	1,310.18	22/08/2009	Accounts
79926	KARACHI	0879	Safora Goth	SD	4210118689451	MUHAMMAD SHAHID KHAN	MUHAMMAD SHAHID KHAN	LCY	08790006980301	PLS						PKR					1,369.07	1,369.07	29/06/2009	Accounts
79927	KARACHI	0879	Safora Goth	SD	4250116020479	IMTIAZ ALI & HAWA J/AC	IMTIAZ ALI & HAWA J/AC FI	LCY	08797900140701	PLS						PKR					1,370.62	1,370.62	13/10/2009	Accounts
79928	KARACHI	0879	Safora Goth	SD	4250104314262	PARKASH	MRS PARKASH H NO E-3 T	LCY	08790003254501	PLS						PKR					1,439.43	1,439.43	12/02/2009	Accounts
79929	KARACHI	0879	Safora Goth	SD	4220136165372	HASHIMA BANO	MRS.HASHIMA BANO QUAI	LCY	08797900079001	PLS						PKR					1,446.85	1,446.85	27/05/2009	Accounts
79930	KARACHI	0879	Safora Goth	SD	4220107030441	MAZHAR SHAH KHAN J/AC	MAZHAR SHAH KHAN J/AC	LCY	08790006704801	PLS						PKR					1,349.53	1,349.53	29/05/2009	Accounts
79931	KARACHI	0879	Safora Goth	SD	4220191757841	ABDUL KARIM PH/AC	ABDUL KARIM PH/AC KIRA	LCY	08790006033501	PLS						PKR					1,552.68	1,552.68	01/06/2009	Accounts
79932	KARACHI	0879	Safora Goth	SD	4250136510687	MR NUSRATULLAH SIDDIQUI S/O NIMAT	MR NUSRATULLAH SIDDIQ	LCY	08790004661101	PLS						PKR					1,651.94	1,651.94	28/05/2009	Accounts
79933	KARACHI	0879	Safora Goth	SD	4220106600144	MST ANEES FATIMA W/O M SADIQ	MST ANEES FATIMA W/O M	LCY	08790004780401	PLS						PKR					1,903.83	1,903.83	05/11/2009	Accounts
79934	KARACHI	0879	Safora Goth	SD	4220107622647	IFTIKHAR AHMED MAGSI & KHURRAM	IFTIKHAR AHMED MAGSI &	LCY	08790005590501	PLS						PKR					2,421.20	2,421.20	17/03/2009	Accounts
79935	KARACHI	0879	Safora Goth	SD	4200005742679	MUHAMMAD WASEEM KHAN	MUHAMMAD WASEEM KHA	LCY	08797900062201	PLS						PKR					8,438.29	8,438.29	25/02/2009	Accounts
79936	KARACHI	0879	Safora Goth	SD	4220166435104	IFFAT NAZ	MRS. IFFAT NAZ HOUSE N	LCY	08797900070301	PLS						PKR					2,603.48	2,603.48	29/06/2009	Accounts
79937	KARACHI	0879	Safora Goth	SD	4250196018727	MR MOHD RAFIQUE	MR MOHD RAFIQUE YAR G	LCY	08790000908801	PLS						PKR					2,608.41	2,608.41	26/05/2009	Accounts
79938	KARACHI	0879	Safora Goth	SD	4250191298093	DR KHALID NIAZ S/O ABDUL JABBAR	DR KHALID NIAZ S/O ABDU	LCY	08790004635601	PLS						PKR					3,106.06	3,106.06	09/04/2009	Accounts
79939	KARACHI	0879	Safora Goth	SD	4220143129045	SYED SHAKIL JAVAID	SYED SHAKIL JAVAID A-44	LCY	08790004460701	PLS						PKR					76,306.00	76,306.00	22/06/2009	Accounts
79940	KARACHI	0879	Safora Goth	SD	4250152646377	ASIF ALI	MR.ASIF ALI HOUSE # G-12	LCY	08797900001201	PLS						PKR					42,313.34	42,313.34	21/10/2009	Accounts
79941	KARACHI	0879	Safora Goth	SD	4220108878659	ABDUL NABI SIDDIQUI & A. SAMI	ABDUL NABI SIDDIQUI & A.	LCY	08797900112201	PLS						PKR					35,986.23	35,986.23	17/10/2009	Accounts
79942	KARACHI	0879	Safora Goth	SD	4250161514562	MUKHTAR BEGUM &FOUZIA J/AC	MRS MUKHTAR BEGUM R-1	LCY	08790005031401	PLS						PKR					35,452.41	35,452.41	27/04/2009	Accounts
79943	KARACHI	0879	Safora Goth	SD	4220167976108	TABINDA SIDDIQUI J/AC	TABINDA SIDDIQUI J/AC A-	LCY	08790005525801	PLS						PKR					23,419.07	23,419.07	30/03/2009	Accounts
79944	KARACHI	0879	Safora Goth	SD	4250125246200	MST SURAYA RAHAT W/O RAHAT HUSSA	MST SURAYA RAHAT W/O I	LCY	08790004783401	PLS						PKR					16,313.98	16,313.98	20/11/2009	Accounts
79945	KARACHI	0879	Safora Goth	SD	4220156837418	MRS HUSSNA BANO	MRS HUSSNA BANO SONY	LCY	08790002028201	PLS						PKR					15,609.93	15,609.93	11/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
79946	KARACHI	0879	Safora Goth	SD	4210116717068	MRS RAFIA BEGUM W/O N M ANJUM P/A	MRS RAFIA BEGUM W/O N	LCY	08790004842101	PLS						PKR					14,643.53	14,643.53	09/02/2009	Accounts
79947	KARACHI	0879	Safora Goth	SD	4210104376325	TAHIR MEHMOOD	TAHIR MEHMOOD 382-19 F	LCY	08790003135501	PLS						PKR					14,186.52	14,186.52	03/06/2009	Accounts
79948	KARACHI	0879	Safora Goth	SD	42201959362221	ABDUL GHAFAR SHAIKH	MR. ABDUL GHAFAR SHAIK	LCY	08797900074001	PLS						PKR					10,794.64	10,794.64	04/08/2009	Accounts
79949	KARACHI	0879	Safora Goth	SD	4250104089794	MRS SAIRA SHAHID	MRS SAIRA SHAHID B 04 A	LCY	08790006211201	PLS						PKR					8,458.46	8,458.46	06/04/2009	Accounts
79950	KARACHI	0879	Safora Goth	SD	4250114529207	FAWAD UL HASAN AZMI S/O NOORUR HS	FAWAD UL HASAN AZMI S/	LCY	08790004596701	PLS						PKR					8,350.89	8,350.89	02/02/2009	Accounts
79951	KARACHI	0879	Safora Goth	SD	4250179099533	AZIZ AHMED	MR. AZIZ AHMED FLAT NO.	LCY	08797900141101	PLS						PKR					7,335.95	7,335.95	20/10/2009	Accounts
79952	KARACHI	0879	Safora Goth	SD	51934295691	MR MUHAMMAD ILYAS KHAN	MR MUHAMMAD ILYAS KH/	LCY	08790001462901	PLS						PKR					7,034.16	7,034.16	04/07/2009	Accounts
79953	KARACHI	0879	Safora Goth	SD	3520068972523	MR TAJ MOHAMMAD S/O KHAN MOHAMM	MR TAJ MOHAMMAD S/O K	LCY	08790004682901	PLS						PKR					6,692.62	6,692.62	18/09/2009	Accounts
79954	KARACHI	0879	Safora Goth	SD	4550205905080	SHIREEN & ALI GUL J/AC	SHIREEN & ALI GUL J/AC H	LCY	08797900108901	PLS						PKR					5,485.55	5,485.55	08/12/2009	Accounts
79955	KARACHI	0879	Safora Goth	SD	4220197415076	GULSHAN	MS. GULSHAN HOUSE NO.	LCY	08797900136601	PLS						PKR					19,824.88	19,824.88	01/10/2009	Accounts
79956	KARACHI	0879	Safora Goth	SD	4220107874803	MR SYED MAHMOOD M TIRMIZI J/A	MR SYED MAHMOOD M TIR	LCY	08790002118401	PLS						PKR					5,195.18	5,195.18	23/05/2009	Accounts
79957	KARACHI	0879	Safora Goth	SD	4250115721895	SYED HASANUDDIN QADRI J/A	SYED HASANUDDIN QADR	LCY	08790002011601	PLS						PKR					4,371.07	4,371.07	12/06/2009	Accounts
79958	KARACHI	0879	Safora Goth	SD	4220104710170	FAZAL REHIM & ZAHIDA YASMEEN	MR FAZAL RAHIM J/A R-44	LCY	08790001922401	PLS						PKR					4,286.36	4,286.36	22/06/2009	Accounts
79959	KARACHI	0879	Safora Goth	SD	4210101366166	SEHRISH SIDDIQUI	MS. SEHRISH SIDDIQUI HO	LCY	08797900109101	PLS						PKR					3,897.78	3,897.78	23/10/2009	Accounts
79960	KARACHI	0879	Safora Goth KARACHI	SD		S. AFZAL QAZI		LCY	30019902464586	CD-MISC	STALE	PO	1874636	23/11/2009		PKR					72,000.00	72,000.00	23/11/2009	STALE
79961	KARACHI	0879	Safora Goth KARACHI	SD		CDGK LOCALTAX		LCY	30019902464586	CD-MISC	STALE	PO	1874441	14/10/2009		PKR					60,000.00	60,000.00	14/10/2009	STALE
79962	KARACHI	0879	Safora Goth	SD	4220153170695	GHULLAM HUSSAIN BALOCH J/AC	GHULLAM HUSSAIN BALO	LCY	08790014977803	CURR						PKR					36,915.00	36,915.00	19/12/2009	Accounts
79963	KARACHI	0879	Safora Goth	SD	4220133046285	MUHAMMAD MANSOOR QURESHI	MR MUHAMMAD MANSOOR	LCY	08790017242003	CURR						PKR					9,486.00	9,486.00	17/08/2009	Accounts
79964	KARACHI	0879	Safora Goth	SD	4220169237948	MRS SADAF ZUBAIRI D/O MUSARAT	MRS SADAF ZUBAIRI D/O M	LCY	08790010363303	CURR						PKR					6,907.50	6,907.50	09/07/2009	Accounts
79965	KARACHI	0879	Safora Goth	SD	4520310610549	UR REHAN CATRING SERVICE	M/S. UR REHAN CATRING S	LCY	08797900109003	CURR						PKR					5,764.00	5,764.00	26/06/2009	Accounts
79966	KARACHI	0879	Safora Goth	SD	4320314341759	N S TRADERS	M/S N S TRADERS FLAT NO	LCY	08790016775003	CURR						PKR					5,692.00	5,692.00	24/06/2009	Accounts
79967	KARACHI	0879	Safora Goth	SD	4200004199329	KHALID MEHMOOD & SHABANAKHALID	KHALID MEHMOOD & SHAE	LCY	08790007027003	CURR						PKR					2,316.50	2,316.50	22/04/2009	Accounts
79968	KARACHI	0879	Safora Goth KARACHI	SD		SUI SOUTHREN GSS COM		LCY	30019902464586	CD-MISC	STALE	PO	1874753	16/12/2009		PKR					2,000.00	2,000.00	16/12/2009	STALE
79969	KARACHI	0879	Safora Goth	SD	4220175486387	NASIR KAMAL SIDDIQUI	MR. NASIR KAMAL SIDDIQ	LCY	08797900154903	CURR						PKR					1,301.00	1,301.00	08/12/2009	Accounts
79970	KARACHI	0879	Safora Goth	SD	4250113669674	ZAINAB KHATOON	MRS. ZAINAB KHATOON H	LCY	08797900048403	PLS						PKR					1,075.00	1,075.00	26/03/2009	Accounts
79971	KARACHI	0879	Safora Goth	SD	4250145802529	RIAZ ALI CHANDIO	MR RIAZ ALI CHANDIO BAI	LCY	08797900129403	CURR						PKR					875.00	875.00	28/08/2009	Accounts
79972	KARACHI	0879	Safora Goth	SD	4200066364455	SYED BAQAR HUSSAIN	MR.SYEDA BAQAR HUSSA	LCY	08797900128603	PLS						PKR					750.00	750.00	07/09/2009	Accounts
79973	KARACHI	0879	Safora Goth	SD	4200005071743	AFZAL MUKHTAR KHAN S/O A MUKH	AFZAL MUKHTAR KHAN S/	LCY	08790008324903	CURR						PKR					687.00	687.00	23/01/2009	Accounts
79974	KARACHI	0879	Safora Goth KARACHI	SD		Pricepal Cadet College		LCY	30019902464586	CD-MISC	STALE	PO	1355568	23/01/2009		PKR					650.00	650.00	23/01/2009	STALE
79975	KARACHI	0879	Safora Goth	SD	4200004162166	MST AKHTARI JAHAN BEGUM	MST AKHTARI JAHAN BEG	LCY	08790001550503	CURR						PKR					501.60	501.60	12/03/2009	Accounts
79976	KARACHI	0879	Safora Goth KARACHI	SD		THE DEPUTY CHIEF ADMIN OFFICER KYC		LCY	30019902464586	CD-MISC	STALE	PO	1355577	26/01/2009		PKR					500.00	500.00	26/01/2009	STALE
79977	KARACHI	0879	Safora Goth	SD	4210175014905	ZAFAR UL ISALM SIDDIQUI	MR. ZAFAR UL ISALM SIDD	LCY	08797900086603	CURR						PKR					450.00	450.00	20/07/2009	Accounts
79978	KARACHI	0879	Safora Goth KARACHI	SD		PRICIPAL CADET COLLAGE PETARO		LCY	30019902464586	CD-MISC	STALE	PO	1355565	22/01/2009		PKR					450.00	450.00	22/01/2009	STALE
79979	KARACHI	0879	Safora Goth KARACHI	SD		SINDH MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	1874580	10/11/2009		PKR					425.00	425.00	10/11/2009	STALE
79980	KARACHI	0879	Safora Goth KARACHI	SD		PRICIPAL CADET COLLEGE PETARO		LCY	30019902464586	CD-MISC	STALE	PO	1355557	21/01/2009		PKR					400.00	400.00	21/01/2009	STALE
79981	KARACHI	0879	Safora Goth	SD	3320212120905	UMAR DRAZ	UMAR DRAZ PLOT#88 RIZV	LCY	08790017836103	CURR						PKR					399.00	399.00	06/02/2009	Accounts
79982	KARACHI	0879	Safora Goth	SD	4250127675097	KAMAL KHAN AND	KAMAL KHAN AND B 207 H	LCY	08790006097403	CURR						PKR					389.00	389.00	16/12/2009	Accounts
79983	KARACHI	0879	Safora Goth	SD	4250147445998	SAIMA	MS. SAIMA PLOT NO. 111/1	LCY	08797900082503	PLS						PKR					375.00	375.00	02/04/2009	Accounts
79984	KARACHI	0879	Safora Goth	SD	4250147746064	SAMINA	MS. SAMINA PLOT NO. 111	LCY	08797900082703	PLS						PKR					375.00	375.00	02/04/2009	Accounts
79985	KARACHI	0879	Safora Goth	SD	4220164084129	MUHAMMAD ABDUL MOEED QAZI	MR. MUHAMMAD ABDUL M	LCY	08797900094203	PLS						PKR					375.00	375.00	21/04/2009	Accounts
79986	KARACHI	0879	Safora Goth	SD	4250124071132	JANNAT	MRS. JANNAT HOUSE NO.	LCY	08797900115103	PLS						PKR					375.00	375.00	16/07/2009	Accounts
79987	KARACHI	0879	Safora Goth	SD	4250161958852	KANWAL BANO	MRS. KANWAL BANO HOUS	LCY	08797900138803	PLS						PKR					375.00	375.00	08/10/2009	Accounts
79988	KARACHI	0879	Safora Goth	SD	4210193751471	M/S CITIZEN LAB	M/S CITIZEN LAB B-45 RIZV	LCY	08790016513003	CURR						PKR					372.00	372.00	05/12/2009	Accounts
79989	KARACHI	0879	Safora Goth KARACHI	SD		PRINCIPAL CADIT COLLEGE PETARO		LCY	30019902464586	CD-MISC	STALE	PO	1355653	07/02/2009		PKR					300.00	300.00	07/02/2009	STALE
79990	KARACHI	0879	Safora Goth KARACHI	SD		PAKISTAN STATE OIL LTD		LCY	30019902464586	CD-MISC	STALE	PO	1355973	04/04/2009		PKR					300.00	300.00	04/04/2009	STALE
79991	KARACHI	0879	Safora Goth KARACHI	SD		DISTRIET OFFICER COOPERATIVE		LCY	30019902464586	CD-MISC	STALE	PO	1874440	14/10/2009		PKR					300.00	300.00	14/10/2009	STALE
79992	KARACHI	0879	Safora Goth	SD	4250185936907	MUHAMMAD QASIM	MR. MUHAMMAD QASIM H	LCY	08797900150803	CURR						PKR					293.00	293.00	16/11/2009	Accounts
79993	KARACHI	0879	Safora Goth	SD	4220195950489	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ R 188 (	LCY	08790014244103	CURR						PKR					282.00	282.00	03/11/2009	Accounts
79994	KARACHI	0879	Safora Goth	SD	4220103409068	FAHMEEDA	MRS. FAHMEEDA HOUSE N	LCY	08797900045203	PLS						PKR					275.00	275.00	09/03/2009	Accounts
79995	KARACHI	0879	Safora Goth	SD	4250130576325	MUHAMMAD NAZEER	MR. MUHAMMAD NAZEER I	LCY	08797900101303	PLS						PKR					275.00	275.00	29/06/2009	Accounts
79996	KARACHI	0879	Safora Goth	SD	3130395363261	MUMTAZ AHMED	MR.MUMTAZ AHMED PLOT	LCY	08797900122803	CURR						PKR					269.00	269.00	08/08/2009	Accounts
79997	KARACHI	0879	Safora Goth	SD	4210135915741	SYED JAVED AHMED	MR SYED JAVED AHMED/M	LCY	08790019537103	CURR						PKR					254.00	254.00	03/02/2009	Accounts
79998	KARACHI	0879	Safora Goth	SD	4250155744808	GHULAM SAKINA	MS. GHULAM SAKINA PLOT	LCY	08797900082603	PLS						PKR					250.00	250.00	22/12/2009	Accounts
79999	KARACHI	0879	Safora Goth	SD	3130287161869	SADIQUE HUSSAIN	MR. SADIQUE HUSSAIN HO	LCY	08797900121903	CURR						PKR					234.00	234.00	15/08/2009	Accounts
80000	KARACHI	0879	Safora Goth	SD	4250117705643	QADIR BUX	QADIR BUX QASIM GABOL	LCY	08790014927303	CURR						PKR					216.00	216.00	03/11/2009	Accounts
80001	KARACHI	0879	Safora Goth KARACHI	SD		INDUCTION FUND ACCOUNT		LCY	30019902464586	CD-MISC	STALE	PO	1046739	04/06/2009		PKR					200.00	200.00	04/06/2009	STALE
80002	KARACHI	0879	Safora Goth	SD	4250120261510	DAULAT	MS DAULAT A 404 SHAKEE	LCY	08797900123603	PLS						PKR					192.00	192.00	06/10/2009	Accounts
80003	KARACHI	0879	Safora Goth	SD	4210161901372	ANAM AMIR	MRS. ANAM AMIR PLOT NO	LCY	08797900110403	PLS						PKR					175.00	175.00	24/06/2009	Accounts
80004	KARACHI	0879	Safora Goth	SD	4220103379107	ALI RAZA	MR. ALI RAZA HOUSE NO. I	LCY	08797900133603	CURR						PKR					152.00	152.00	17/09/2009	Accounts
80005	KARACHI	0879	Safora Goth	SD	4320385279641	MUHAMMAD PANAH	MR. MUHAMMAD PANAH P	LCY	08797900148503	CURR						PKR					143.00	143.00	13/11/2009	Accounts
80006	KARACHI	0879	Safora Goth	SD	4250120745185	ALLAH BUX GABOOL	MR. ALLAH BUX GABOOL H	LCY	08797900025503	CURR						PKR					125.04	125.04	15/08/2009	Accounts
80007	KARACHI	0879	Safora Goth	SD	3230248124783	MUHAMMAD JAWAID	MR. MUHAMMAD JAWAID H	LCY	08797900099903	CURR						PKR					124.00	124.00	10/06/2009	Accounts
80008	KARACHI	0879	Safora Goth	SD	4210184293754	QAMAR SULTANA	QAMAR SULTANA FLAT NO	LCY	08790018418403	CURR						PKR					120.00	120.00	19/12/2009	Accounts
80009	KARACHI	0879	Safora Goth KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	STALE	PO	1355670	11/02/2009		PKR					100.00	100.00	11/02/2009	STALE
80010	KARACHI	0879	Safora Goth KARACHI	SD		LYARI DEVELOPMENT AUTHORITY KHI.		LCY	30019902464586	CD-MISC	STALE	PO	1046638	13/05/2009		PKR					100.00	100.00	13/05/2009	STALE
80011	KARACHI	0879	Safora Goth KARACHI	SD		LYARI DEVELOPMENT HAWKESBAY SCH 42		LCY	30019902464586	CD-MISC	STALE	PO	1046768	12/06/2009		PKR					100.00	100.00	12/06/2009	STALE
80012	KARACHI	0879	Safora Goth KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	1874754	17/12/2009		PKR					100.00	100.00	17/12/2009	STALE
80013	KARACHI	0879	Safora Goth	SD	4250112896588	MUMTAZ BEGUM	MRS. MUMTAZ BEGUM HO	LCY	08797900037903	PLS						PKR					92.50	92.50	17/03/2009	Accounts
80014	KARACHI	0879	Safora Goth	SD	4250113715806	ZAR KHATOON	MRS. ZAR KHATOON HOUS	LCY	08797900035903	PLS						PKR					75.00	75.00	21/07/2009	Accounts
80015	KARACHI	0879	Safora Goth	SD	4210162968404	RUBI SHAHZADI	MRS. RUBI SHAHZADI HOU	LCY	08797900037603	PLS						PKR					75.00	75.00	13/08/2009	Accounts
80016	KARACHI	0879	Safora Goth	SD	4250120297980	AASHT	MS. AASHT HAJI RAMZAN (	LCY	08797900043503	PLS						PKR					75.00	75.00	22/04/2009	Accounts
80017	KARACHI	0879	Safora Goth	SD	4250146146296	BHAITI	MRS. BHAITI RAMZAN GAB	LCY	08797900044503	PLS						PKR					75.00	75.00	21/04/2009	Accounts
80018	KARACHI	0879	Safora Goth	SD	4250116350108	SAFIA	MRS. SAFIA HOUSE NO. 32	LCY	08797900044703	PLS						PKR					75.00	75.00	21/04/2009	Accounts
80019	KARACHI	0879	Safora Goth	SD	4120739321132	MRS NIMMO	MS. NIMMO HAJI RAMZAN (	LCY	08797900045903	PLS						PKR					75.00	75.00	21/04/2009	Accounts
80020	KARACHI	0879	Safora Goth	SD	4200004283706	KHATOON	MRS. KHATOON HOUSE NO	LCY	08797900046103	PLS						PKR					75.00	75.00	21/04/2009	Accounts
80021	KARACHI	0879	Safora Goth	SD	4250124656456	MRS JANNAT	MRS. JANAT HAJI RAMZAN	LCY	08797900046403	PLS						PKR					75.00	75.00	21/04/2009	Accounts
80022	KARACHI	0879	Safora Goth	SD	4250152655400	ALLAH RAKHI	MRS. ALLAH RAKHI CHHAT	LCY	08797900046703	PLS						PKR					75.00	75.00	23/04/2009	Accounts
80023	KARACHI	0879	Safora Goth	SD	4250191865093	MUHAMMAD RAFIQ	MR. MUHAMMAD RAFIQ C/	LCY	08797900049303	PLS						PKR					75.00	75.00	08/07/2009	Accounts
80024	KARACHI	0879	Safora Goth	SD	4530128781365	ZAFFAR ALI	MR. ZAFFAR ALI HOUSE N	LCY	08797900049403	PLS						PKR					75.00	75.00	29/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
80025	KARACHI	0879	Safora Goth	SD	4250176797510	AYISHA	MRS. AYISHA HOUSE NO. I	LCY	08797900054003	PLS						PKR					75.00	75.00	23/02/2009	Accounts
80026	KARACHI	0879	Safora Goth	SD	4250114116964	RASTI HAJANI	MS. RASTI HAJANI HAJI RA	LCY	08797900055803	PLS						PKR					75.00	75.00	21/04/2009	Accounts
80027	KARACHI	0879	Safora Goth	SD	4250112452548	NAZI	MRS. NAZI HOUSE NO. 53 I	LCY	08797900059103	PLS						PKR					75.00	75.00	23/04/2009	Accounts
80028	KARACHI	0879	Safora Goth	SD	4250155031206	ANILA BIB	MS. ANILA BIBI YAR MUHA	LCY	08797900064503	PLS						PKR					75.00	75.00	02/01/2009	Accounts
80029	KARACHI	0879	Safora Goth	SD	4250174060144	KOMAL	MS. KOMAL HOUSE NO. A-I	LCY	08797900066003	PLS						PKR					75.00	75.00	06/01/2009	Accounts
80030	KARACHI	0879	Safora Goth	SD	4250185305542	SHAMSHAD BIBI	MRS. SHAMSHAD BIBI HOU	LCY	08797900070403	PLS						PKR					75.00	75.00	29/01/2009	Accounts
80031	KARACHI	0879	Safora Goth	SD	4220163749020	NASREEN	MRS. NASREEN HOUSE NO	LCY	08797900075303	PLS						PKR					75.00	75.00	15/04/2009	Accounts
80032	KARACHI	0879	Safora Goth	SD	4220191180150	NADIA BIBI	MRS. NADIA BIBI HOUSE N	LCY	08797900075603	PLS						PKR					75.00	75.00	15/04/2009	Accounts
80033	KARACHI	0879	Safora Goth	SD	4250157800083	GHULAM MUHAMMAD	MR. GHULAM MUHAMMAD	LCY	08797900076803	PLS						PKR					75.00	75.00	22/10/2009	Accounts
80034	KARACHI	0879	Safora Goth	SD	4220148598598	RASHEEDA BEGUM	MRS. RASHEEDA BEGUM H	LCY	08797900078003	PLS						PKR					75.00	75.00	11/04/2009	Accounts
80035	KARACHI	0879	Safora Goth	SD	4130703427413	MOHABAT BARFAT	MR. MOHABAT BARFAT HO	LCY	08797900079203	PLS						PKR					75.00	75.00	03/03/2009	Accounts
80036	KARACHI	0879	Safora Goth	SD	4250106623060	SHAZIA	MRS. SHAZIA HOUSE NO. 2	LCY	08797900080503	PLS						PKR					75.00	75.00	28/04/2009	Accounts
80037	KARACHI	0879	Safora Goth	SD	4250144611794	MUSARAT JAHAN	MRS. MUSARAT JAHAN FL	LCY	08797900088403	PLS						PKR					75.00	75.00	08/05/2009	Accounts
80038	KARACHI	0879	Safora Goth	SD	4220163490620	YASMIN	MS. YASMIN HOUSE NO. D	LCY	08797900089803	PLS						PKR					75.00	75.00	13/04/2009	Accounts
80039	KARACHI	0879	Safora Goth	SD	4220176341152	AFSARI JAN	MRS. AFSARI JAN HOUSE I	LCY	08797900089903	PLS						PKR					75.00	75.00	15/04/2009	Accounts
80040	KARACHI	0879	Safora Goth	SD	4220190535638	SAKINA	MRS. SAKINA HOUSE NO. 3	LCY	08797900093003	PLS						PKR					75.00	75.00	17/04/2009	Accounts
80041	KARACHI	0879	Safora Goth	SD	4220103660868	SAEEDA NIGHAT	SAEEDA NIGHAT HOUSE N	LCY	08797900093403	PLS						PKR					75.00	75.00	23/07/2009	Accounts
80042	KARACHI	0879	Safora Goth	SD	4220173929004	BANO	MRS. BANO HOUSE NO. H-	LCY	08797900094603	PLS						PKR					75.00	75.00	25/04/2009	Accounts
80043	KARACHI	0879	Safora Goth	SD	4220104327716	GUL KHATOON	MRS. GUL KHATOON BLOC	LCY	08797900096303	PLS						PKR					75.00	75.00	27/04/2009	Accounts
80044	KARACHI	0879	Safora Goth	SD	4240117934422	SHAHEEN AKHTAR	MRS. SHAHEEN AKHTAR H	LCY	08797900100603	PLS						PKR					75.00	75.00	18/05/2009	Accounts
80045	KARACHI	0879	Safora Goth	SD	4250192688598	SALMA MUMTAZ	MS. SALMA MUMTAZ HOUS	LCY	08797900111103	PLS						PKR					75.00	75.00	26/06/2009	Accounts
80046	KARACHI	0879	Safora Goth	SD	4250104080578	SULTANA	MS. SULTANA HOUSE NO.	LCY	08797900111203	PLS						PKR					75.00	75.00	26/06/2009	Accounts
80047	KARACHI	0879	Safora Goth	SD	4250188880974	SANA	MRS. SANA HOUSE NO. I/3	LCY	08797900111303	PLS						PKR					75.00	75.00	26/06/2009	Accounts
80048	KARACHI	0879	Safora Goth	SD	4520244492524	ZAINAB KHATOON	MRS. ZAINAB KHATOON GI	LCY	08797900119203	PLS						PKR					75.00	75.00	31/07/2009	Accounts
80049	KARACHI	0879	Safora Goth	SD	4220101623912	AMEENA	MRS. AMEENA PLOT NO. 3	LCY	08797900119803	PLS						PKR					75.00	75.00	08/09/2009	Accounts
80050	KARACHI	0879	Safora Goth	SD	4220187726088	FOZIA	MS.FOZIA H NO D 164,GAL	LCY	08797900124103	PLS						PKR					75.00	75.00	12/08/2009	Accounts
80051	KARACHI	0879	Safora Goth	SD	4220106280820	NASEEM ASHRAF	MRS NASEM ASHRAF H.NO	LCY	08797900078603	PLS						PKR					75.00	75.00	06/04/2009	Accounts
80052	KARACHI	0879	Safora Goth	SD	4220140209108	JANNAT BIBI	MRS. JANNAT BIBI HOUSE	LCY	08797900100203	PLS						PKR					75.00	75.00	16/05/2009	Accounts
80053	KARACHI	0879	Safora Goth	SD	4530233849489	GHULAM QADIR MEMON	MR. GHULAM QADIR MEM	LCY	08797900117703	CURR						PKR					61.00	61.00	16/11/2009	Accounts
80054	KARACHI	0879	Safora Goth	SD	4200044741676	SAMREEN SOHAIL	MRS. SAMREEN SOHAIL FL	LCY	08797900102103	PLS						PKR					45.00	45.00	20/05/2009	Accounts
80055	KARACHI	0879	Safora Goth	SD	4250140854049	ALLAH BUKSH	MR. ALLAH BUKSH HOUSE	LCY	08797900104503	PLS						PKR					45.00	45.00	05/06/2009	Accounts
80056	KARACHI	0879	Safora Goth	SD	4250199846816	AFROZA	MS. AFROZA HOUSE NO. 2	LCY	08797900057303	PLS						PKR					25.00	25.00	03/10/2009	Accounts
80057	KARACHI	0879	Safora Goth	SD	4250101252488	HAWA BAI	MRS. HAWA BAI PLOT NO.	LCY	08797900057503	PLS						PKR					25.00	25.00	23/04/2009	Accounts
80058	KARACHI	0879	Safora Goth	SD	4250169711768	ZAIB UN NISA	MRS. ZAIB UN NISA HAJI R	LCY	08797900057903	PLS						PKR					25.00	25.00	21/04/2009	Accounts
80059	KARACHI	0879	Safora Goth	SD	4250141867020	JANNAT	MRS. JANNAT HAJI RAMZA	LCY	08797900058003	PLS						PKR					25.00	25.00	21/04/2009	Accounts
80060	KARACHI	0879	Safora Goth	SD	4250152539340	GUL BANO	MRS. GUL BANO HAJI RAM	LCY	08797900058103	PLS						PKR					25.00	25.00	23/04/2009	Accounts
80061	KARACHI	0879	Safora Goth	SD	4350305861202	SHAISTA	MRS. SHAISTA HOUSE NO.	LCY	08797900072603	PLS						PKR					25.00	25.00	17/10/2009	Accounts
80062	KARACHI	0879	Safora Goth	SD	4250166237132	SALMA	MRS. SALMA HOUSE NO. C	LCY	08797900108403	PLS						PKR					25.00	25.00	23/07/2009	Accounts
80063	KARACHI	0879	Safora Goth	SD	4250106101345	ALI RAZA SIDDIQUI	MR. ALI RAZA SIDDIQUI HO	LCY	08797900113003	PLS						PKR					25.00	25.00	13/08/2009	Accounts
80064	KARACHI	0879	Safora Goth	SD	4210144962759	JEHANZEB BARKAT ALI	MR. JEHANZEB BARKAT AL	LCY	08797900065803	PLS						PKR					23.00	23.00	09/03/2009	Accounts
80065	KARACHI	0879	Safora Goth	SD	4250122165818	SHARIFAN BEGUM	MRS. SHARIFAN BEGUM H	LCY	08797900090703	PLS						PKR					5.00	5.00	28/05/2009	Accounts
80066	KARACHI	0879	Safora Goth	SD	4250181185660	ANITA SAJJAD	MRS. ANITA SAJJAD FLAT I	LCY	08797900112903	PLS						PKR					0.20	0.20	07/12/2009	Accounts
80067	KARACHI	0879	Safora Goth	SD	4250190424278	ATIKA ZIA	MRS.ATIKA ZIA FLAT NO A	LCY	08797900127203	PLS						PKR					0.19	0.19	26/11/2009	Accounts
80068	KARACHI	0879	Safora Goth	SD	4210135868244	NASREEN	MRS. NASREEN HOUSE NO	LCY	08797900113503	PLS						PKR					0.18	0.18	23/07/2009	Accounts
80069	KARACHI	0879	Safora Goth	SD	4240114893496	MUMTAZ BEGUM	MS. MUMTAZ BEGUM ROO	LCY	08797900025603	CURR						PKR					0.17	0.17	01/08/2009	Accounts
80070	KARACHI	0879	Safora Goth	SD	4220147133023	MUHAMMAD NASIR & NADIA NASIR J/AC	MR. MUHAMMAD NASIR & I	LCY	08797900030303	CURR						PKR					0.17	0.17	06/02/2009	Accounts
80071	KARACHI	0879	Safora Goth	SD	5420211009171	ABDUL JABBAR	MR. ABDUL JABBAR HOUS	LCY	08797900130703	CURR						PKR					0.12	0.12	04/11/2009	Accounts
80072	KARACHI	0879	Safora Goth	SD	4250114391346	MRS RANA KAUSAR W/O MUNAWAR HUS	MRS RANA KAUSAR W/O M	LCY	08790003846801	PLS						PKR					0.10	0.10	09/02/2009	Accounts
80073	KARACHI	0879	Safora Goth	SD	4250177708969	SYED ZAKI AZHAR HUSSAIN	SYED ZAKI AZHAR HUSSAI	LCY	08790014561903	CURR						PKR					0.10	0.10	29/08/2009	Accounts
80074	KARACHI	0879	Safora Goth	SD	4240105159673	MUHAMMAD LATIF KHAN	MR. MUHAMMAD LATIF KH	LCY	08797900023903	CURR						PKR					0.05	0.05	01/06/2009	Accounts
80075	KARACHI	0889	MALIR CITY,	SD		MURBAT JAN J A	MURBAT JAN J A C O NISA	LCY	08890007427701	PLS						PKR					0.02	0.02	08/04/2009	Accounts
80076	KARACHI	0889	MALIR CITY,	SD		SHOUKAT ABBAS	SHOUKAT ABBAS A 43 S N	LCY	08890012422001	PLS						PKR					0.02	0.02	05/03/2009	Accounts
80077	KARACHI	0889	MALIR CITY,	SD		SYED QAMAR ABBAS RIZVI J A	SYED QAMAR ABBAS RIZV	LCY	08890012680001	PLS						PKR					0.02	0.02	16/02/2009	Accounts
80078	KARACHI	0889	MALIR CITY,	SD		MUREED HUSSAIN J A	MUREED HUSSAIN J A HOU	LCY	08890012710201	PLS						PKR					0.02	0.02	07/07/2009	Accounts
80079	KARACHI	0889	MALIR CITY,	SD	4250186190472	JAMIL UN NISA	JAMIL UN NISA R-30 BLOCK	LCY	08890013603601	PLS						PKR					0.36	0.36	16/03/2009	Accounts
80080	KARACHI	0889	MALIR CITY,	SD	4250114162521	SYED RASHID ALI HASHMI	SYED RASHID ALI HASHMI	LCY	08890026395901	PLS						PKR					0.21	0.21	26/09/2009	Accounts
80081	KARACHI	0889	MALIR CITY,	SD	4250115230401	MOHD.NAIMUDDIN	MOHD.NAIMUDDIN H # R 3	LCY	08890026676901	PLS						PKR					0.26	0.26	11/11/2009	Accounts
80082	KARACHI	0889	MALIR CITY,	SD	4220174149496	TAHIRA SHABAB	TAHIRA SHABAB HOUSE D	LCY	08890028216601	PLS						PKR					0.33	0.33	03/11/2009	Accounts
80083	KARACHI	0889	MALIR CITY,	SD	4250115429363	SYED IRFAN HUSSAIN	SYED IRFAN HUSSAIN B-32	LCY	08890028838701	PLS						PKR					0.37	0.37	13/08/2009	Accounts
80084	KARACHI	0889	MALIR CITY,	SD	4220110489619	SYED ASAD ULLAH	SYED ASAD ULLAH QR NO	LCY	08890029055001	PLS						PKR					0.21	0.21	17/10/2009	Accounts
80085	KARACHI	0889	MALIR CITY,	SD	4250120786990	SAFIA KHATOON & ZENNAT KHALIL	SAFIA KHATOON & ZENNA	LCY	08890029145101	PLS						PKR					0.24	0.24	09/07/2009	Accounts
80086	KARACHI	0889	MALIR CITY,	SD	4250165949510	NOREEN FARHA	MST NOREEN FARHA HOU	LCY	08897000064801	PLS						PKR					0.24	0.24	09/05/2009	Accounts
80087	KARACHI	0889	MALIR CITY,	SD	4220106641611	ASHAN ALI SIDDIQUI	ASHAN ALI SIDDIQUI H NO	LCY	08897900147101	PLS						PKR					0.48	0.48	12/11/2009	Accounts
80088	KARACHI	0889	MALIR CITY,	SD	4250160427344	SYEDA MAHPARA ZAIDI	SYEDA MAHPARA ZAIDI H	LCY	08890029400001	PLS						PKR					0.33	0.33	03/03/2009	Accounts
80089	KARACHI	0889	MALIR CITY,	SD		MOHAMMAD SALIM KHAN	MOHAMMAD SALIM KHAN I	LCY	08890000050501	PLS						PKR					0.26	0.26	23/12/2009	Accounts
80090	KARACHI	0889	MALIR CITY,	SD	4250198838661	ALLAH BACHAYO	ALLAH BACHAYO KHAN MO	LCY	08890023897901	PLS						PKR					0.86	0.86	09/06/2009	Accounts
80091	KARACHI	0889	MALIR CITY,	SD	4250198355578	ARSHIA ZEHARA	ARSHIA ZEHARA A 95 S NO	LCY	08897900110501	PLS						PKR					0.71	0.71	12/03/2009	Accounts
80092	KARACHI	0889	MALIR CITY,	SD	4220176901923	M.KHALID SHAIKH	M.KHALID SHAIKH E-15 RA	LCY	08890025859201	PLS						PKR					1.14	1.14	26/01/2009	Accounts
80093	KARACHI	0889	MALIR CITY,	SD	4250178338666	ERUM FATIMA	IMRAN & ERUM HOUSE NO	LCY	08890028896301	PLS						PKR					1.40	1.40	16/01/2009	Accounts
80094	KARACHI	0889	MALIR CITY,	SD	4250155108111	SHEER MOHD	SHEER MOHD DILBOD GOT	LCY	08890025802801	PLS						PKR					3.40	3.40	31/07/2009	Accounts
80095	KARACHI	0889	MALIR CITY,	SD		GULFAM	GULFAM H NO BV 16 BOUT	LCY	08890014909101	PLS						PKR					3.97	3.97	09/01/2009	Accounts
80096	KARACHI	0889	MALIR CITY,	SD	4250114708804	NIGHAT ZAFAR	NIGHAT ZAFAR HOUSE NO	LCY	08897000075599	PLS						PKR					13.42	13.42	18/11/2009	Accounts
80097	KARACHI	0889	MALIR CITY,	SD	4250114681577	DAD MUHAMMAD	DAD MUHAMMAD HOUSE N	LCY	08890027154001	PLS						PKR					4.48	4.48	06/08/2009	Accounts
80098	KARACHI	0889	MALIR CITY,	SD		KHALIDA SHAEEN	KHALIDA SHAEEN M 265 M	LCY	08890008562301	PLS						PKR					5.92	5.92	29/01/2009	Accounts
80099	KARACHI	0889	MALIR CITY,	SD	1430190831123	RAZIQ KHAN	RAZIQ KHAN BAHRAM SO	LCY	08890023127001	PLS						PKR					6.53	6.53	18/02/2009	Accounts
80100	KARACHI	0889	MALIR CITY,	SD		SHABANA MUZAFFAR	SHABANA MUZAFFAR A 38	LCY	08890013887701	PLS						PKR					6.79	6.79	02/01/2009	Accounts
80101	KARACHI	0889	MALIR CITY,	SD		JAMAL BANO	JAMAL BANO K-31 KHULAB	LCY	08890023566201	PLS						PKR					6.82	6.82	09/01/2009	Accounts
80102	KARACHI	0889	MALIR CITY,	SD		GOHER SHAH	GOHER SHAH C 4 675 J T S	LCY	08890012708901	PLS						PKR					7.07	7.07	09/01/2009	Accounts
80103	KARACHI	0889	MALIR CITY,	SD		ABDUL SALAM	ABDUL SALAM H NO G-22 6	LCY	08890014826001	PLS						PKR					6.93	6.93	09/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
80104	KARACHI	0889	MALIR CITY,	SD	42501107364 15	SYED NIAZ AHMED S O N AHMED	SYED NIAZ AHMED S O N A	LCY	08890015212301	PLS						PKR					7.14	7.14	09/01/2009	Accounts
80105	KARACHI	0889	MALIR CITY,	SD		SARFRAZ KHAN	SARFRAZ KHAN C O MALA	LCY	08890018304501	PLS						PKR					7.01	7.01	09/01/2009	Accounts
80106	KARACHI	0889	MALIR CITY,	SD		MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR QTR I	LCY	08890022403301	PLS						PKR					7.31	7.31	09/01/2009	Accounts
80107	KARACHI	0889	MALIR CITY,	SD	42501559157 05	RAHMETULLAH KHAN	RAHMETULLAH KHAN AL-M	LCY	08890026472101	PLS						PKR					7.11	7.11	09/01/2009	Accounts
80108	KARACHI	0889	MALIR CITY,	SD	14301204429 15	SAFDAR ALI KHAN	SAFDAR ALI KHAN HOUSE	LCY	08890026782901	PLS						PKR					7.07	7.07	02/04/2009	Accounts
80109	KARACHI	0889	MALIR CITY,	SD		ALLAH DINO	ALLAH DINO ALLAH BUX J	LCY	08890027156601	PLS						PKR					7.11	7.11	09/01/2009	Accounts
80110	KARACHI	0889	MALIR CITY,	SD	42201057964 64	KEHKASHAN ANJUM	KEHKASHAN ANJUM HOUS	LCY	08890027743001	PLS						PKR					7.08	7.08	23/04/2009	Accounts
80111	KARACHI	0889	MALIR CITY,	SD	42201077789 81	MUHAMMAD RIAZ	MUHAMMAD RIAZ HOUSE I	LCY	08890024012001	PLS						PKR					7.55	7.55	23/12/2009	Accounts
80112	KARACHI	0889	MALIR CITY,	SD		SAEEDA	SAEEDA BV.153 BOUT GOT	LCY	08890026254201	PLS						PKR					7.57	7.57	09/01/2009	Accounts
80113	KARACHI	0889	MALIR CITY,	SD	42101197345 16	MARTHA	MARTHA CB 1 31 GALI NO.	LCY	08890028744201	PLS						PKR					7.66	7.66	09/01/2009	Accounts
80114	KARACHI	0889	MALIR CITY,	SD		FOZIA SALEEM	FOZIA SALEEM BV-206 BO	LCY	08890024806601	PLS						PKR					7.79	7.79	09/01/2009	Accounts
80115	KARACHI	0889	MALIR CITY,	SD	42201693988 43	DOST MOHD.	DOST MOHD. PLOTNO.143	LCY	08890027257101	PLS						PKR					8.07	8.07	15/07/2009	Accounts
80116	KARACHI	0889	MALIR CITY,	SD		MUHAMMAD NAEEM KHAN	MUHAMMAD NAEEM KHAN	LCY	08890014294901	PLS						PKR					8.33	8.33	09/01/2009	Accounts
80117	KARACHI	0889	MALIR CITY,	SD		MUHAMMAD MUNEER	MUHAMMAD MUNEER 23 W	LCY	08890023953101	PLS						PKR					8.40	8.40	30/04/2009	Accounts
80118	KARACHI	0889	MALIR CITY,	SD		RAZIA ABDUL QUDUS	RAZIA ABDUL QUDUS BOU	LCY	08890025817401	PLS						PKR					8.95	8.95	09/01/2009	Accounts
80119	KARACHI	0889	MALIR CITY,	SD		DILDAR HUSSAIN	DILDAR HUSSAIN 717 8-A D	LCY	08890025867101	PLS						PKR					8.96	8.96	09/01/2009	Accounts
80120	KARACHI	0889	MALIR CITY,	SD		M.YASEEN	M.YASEEN DAWOOD GOTH	LCY	08890025906801	PLS						PKR					8.77	8.77	09/01/2009	Accounts
80121	KARACHI	0889	MALIR CITY,	SD	42501743843 00	ZEENAT BIBI	ZEENAT BIBI HOUSE NO P	LCY	08890027630201	PLS						PKR					8.90	8.90	09/01/2009	Accounts
80122	KARACHI	0889	MALIR CITY,	SD	42501842260 17	SYED MUHAMMAD ABBAS	SYED MUHAMMAD ABBAS	LCY	08890029428701	PLS						PKR					8.88	8.88	09/01/2009	Accounts
80123	KARACHI	0889	MALIR CITY,	SD		UMAI UL HAMEED	UMAI UL HAMEED 786 A NE	LCY	08890014191701	PLS						PKR					9.22	9.22	09/01/2009	Accounts
80124	KARACHI	0889	MALIR CITY,	SD		ROMANA YASMEEN	ROMANA YASMEEN C 63 B	LCY	08890014212901	PLS						PKR					9.13	9.13	09/01/2009	Accounts
80125	KARACHI	0889	MALIR CITY,	SD		SHAZIA MAJID	SHAZIA MAJID R-350 ANWA	LCY	08890026457101	PLS						PKR					9.78	9.78	09/01/2009	Accounts
80126	KARACHI	0889	MALIR CITY,	SD	42201022737 3	JAN BIBI J A	JAN BIBI J A SAHAB DAD G	LCY	08890026566601	PLS						PKR					9.58	9.58	09/01/2009	Accounts
80127	KARACHI	0889	MALIR CITY,	SD		ASIFA KHALIL	ASIFA KHALIL HOUSE NO 2	LCY	08890012709801	PLS						PKR					10.28	10.28	09/01/2009	Accounts
80128	KARACHI	0889	MALIR CITY,	SD	42501246860 88	SOOFIA AHMED	SOOFIA AHMED HOUSE NO	LCY	08890026907001	PLS						PKR					10.43	10.43	10/08/2009	Accounts
80129	KARACHI	0889	MALIR CITY,	SD		NAZAR DIN-NOOR JAMILA	NAZAR DIN-NOOR JAMILA	LCY	08890026687201	PLS						PKR					10.63	10.63	09/01/2009	Accounts
80130	KARACHI	0889	MALIR CITY,	SD		AMINA BEGUM	AMINA BEGUM A V 79 ASU	LCY	08890014537201	PLS						PKR					11.29	11.29	09/01/2009	Accounts
80131	KARACHI	0889	MALIR CITY,	SD		KHAKI JAN	KHAKI JAN BLOCK 11 2 PA	LCY	08890018653601	PLS						PKR					11.09	11.09	09/01/2009	Accounts
80132	KARACHI	0889	MALIR CITY,	SD		AMJAD MEHBOOB	AMJAD MEHBOOB H-77 417	LCY	08890022910001	PLS						PKR					11.30	11.30	09/01/2009	Accounts
80133	KARACHI	0889	MALIR CITY,	SD		MUHARRAM ALI	MUHARRAM ALI GOVERME	LCY	08890023991701	PLS						PKR					11.17	11.17	09/01/2009	Accounts
80134	KARACHI	0889	MALIR CITY,	SD	42201085836 65	KANEEZ BEGAM J A	KANEEZ BEGAM J A R-567	LCY	08890026578801	PLS						PKR					11.16	11.16	09/01/2009	Accounts
80135	KARACHI	0889	MALIR CITY,	SD	42501625106 95	ZULFIQAR HAIDER J A	ZULFIQAR HAIDER J A A-11	LCY	08890026598901	PLS						PKR					10.96	10.96	09/01/2009	Accounts
80136	KARACHI	0889	MALIR CITY,	SD	42401174980 75	MOHD YOUSAF	MOHD YOUSAF ABDULLAH	LCY	08890029344801	PLS						PKR					11.32	11.32	09/01/2009	Accounts
80137	KARACHI	0889	MALIR CITY,	SD		SHAHIDA ZAHID	SHAHIDA ZAHID A-637 MOH	LCY	08890024502101	PLS						PKR					11.55	11.55	09/01/2009	Accounts
80138	KARACHI	0889	MALIR CITY,	SD		GHULAM SAKINA	GHULAM SAKINA S NO 418	LCY	08890014630201	PLS						PKR					11.95	11.95	09/01/2009	Accounts
80139	KARACHI	0889	MALIR CITY,	SD		RIAZ AHMED KHAN	RIAZ AHMED KHAN HYDER	LCY	08890024139601	PLS						PKR					11.89	11.89	09/01/2009	Accounts
80140	KARACHI	0889	MALIR CITY,	SD	42501662205 29	IFTIKHAR AHMED	IFTIKHAR AHMED TAWAKL	LCY	08890023812401	PLS						PKR					12.43	12.43	09/01/2009	Accounts
80141	KARACHI	0889	MALIR CITY,	SD	42000592754 8	NASREEN SHAHID	NASREEN SHAHID HOUSE	LCY	08890029029601	PLS						PKR					12.54	12.54	09/01/2009	Accounts
80142	KARACHI	0889	MALIR CITY,	SD		SIREER GUL	SIREER GUL 53-A ADAM JE	LCY	08890025948601	PLS						PKR					12.94	12.94	09/01/2009	Accounts
80143	KARACHI	0889	MALIR CITY,	SD		MOHD RAEES	MOHD RAEES FS.28 F-SOU	LCY	08890026045001	PLS						PKR					12.94	12.94	09/01/2009	Accounts
80144	KARACHI	0889	MALIR CITY,	SD	42501144607 61	MOHD ARIF	MOHD ARIF A-220 MUSSAR	LCY	08890026231701	PLS						PKR					12.94	12.94	09/01/2009	Accounts
80145	KARACHI	0889	MALIR CITY,	SD		IMRANKHAN	IMRANKHAN A-841 A-AREA	LCY	08890026266401	PLS						PKR					12.94	12.94	09/01/2009	Accounts
80146	KARACHI	0889	MALIR CITY,	SD	42201467823 79	OURANGZEB	OURANGZEB JUMA GOTH I	LCY	08890026284901	PLS						PKR					12.94	12.94	10/01/2009	Accounts
80147	KARACHI	0889	MALIR CITY,	SD		MOHAMMAD IBRAHIM SYED MAZHAR J A	MOHAMMAD IBRAHIM SYE	LCY	08890026419601	PLS						PKR					12.94	12.94	09/01/2009	Accounts
80148	KARACHI	0889	MALIR CITY,	SD		SAIMA BEGUM	SAIMA BEGUM MK.257 LAI	LCY	08890026473701	PLS						PKR					12.94	12.94	09/01/2009	Accounts
80149	KARACHI	0889	MALIR CITY,	SD		ARSHAD KHAN HAZARVI S O SHER AFZA	ARSHAD KHAN HAZARVI S	LCY	08890026483501	PLS						PKR					12.94	12.94	09/01/2009	Accounts
80150	KARACHI	0889	MALIR CITY,	SD		ABDUL SATTAR MUGHAL	ABDUL SATTAR MUGHAL R	LCY	08890026500401	PLS						PKR					12.94	12.94	09/01/2009	Accounts
80151	KARACHI	0889	MALIR CITY,	SD	44102540686 17	NOOR MOHD	NOOR MOHD KARIM TEXTI	LCY	08890026654101	PLS						PKR					12.94	12.94	09/01/2009	Accounts
80152	KARACHI	0889	MALIR CITY,	SD	42501625195 95	SHABBIR HUSSAIN	SHABBIR HUSSAIN A-88 SU	LCY	08890027005301	PLS						PKR					12.94	12.94	09/01/2009	Accounts
80153	KARACHI	0889	MALIR CITY,	SD		SYED IQBAL HAIDER RIZVI	SYED IQBAL HAIDER RIZVI	LCY	08890027368201	PLS						PKR					12.94	12.94	09/01/2009	Accounts
80154	KARACHI	0889	MALIR CITY,	SD	42501616276 83	ZAFAR KHAN	ZAFAR KHAN HOSUE NO B	LCY	08890027415801	PLS						PKR					12.94	12.94	09/01/2009	Accounts
80155	KARACHI	0889	MALIR CITY,	SD	42501304663 03	QASIM	QASIM JAM KANDA ROAD I	LCY	08890027882001	PLS						PKR					12.94	12.94	09/01/2009	Accounts
80156	KARACHI	0889	MALIR CITY,	SD	42201279314 03	WASIM AHMED J A	WASIM AHMED J A E-42 1-A	LCY	08890026593801	PLS						PKR					13.33	13.33	09/01/2009	Accounts
80157	KARACHI	0889	MALIR CITY,	SD		S.TANVEER.NAQVI S.NADRA ZEHRA S.SA	S.TANVEER.NAQVI S.NADR	LCY	08890027239701	PLS						PKR					13.20	13.20	09/01/2009	Accounts
80158	KARACHI	0889	MALIR CITY,	SD	s	NIZAMUDDIN SHAKH	NIZAMUDDIN SHAKH B 77 A	LCY	08890013686401	PLS						PKR					13.49	13.49	09/01/2009	Accounts
80159	KARACHI	0889	MALIR CITY,	SD		ALI ASGHAR ALMANI	ALI ASGHAR ALMANI A-7 K	LCY	08890021997701	PLS						PKR					13.64	13.64	09/01/2009	Accounts
80160	KARACHI	0889	MALIR CITY,	SD		IZHAR ALI	IZHAR ALI H NO 155 B ROS	LCY	08890023940101	PLS						PKR					13.68	13.68	09/01/2009	Accounts
80161	KARACHI	0889	MALIR CITY,	SD		KANWAL ZAIDI	KANWAL ZAIDI L-2 315 AON	LCY	08890025898601	PLS						PKR					13.92	13.92	09/01/2009	Accounts
80162	KARACHI	0889	MALIR CITY,	SD		HABIB AHMED	HABIB AHMED H 163 6 MAL	LCY	08890022404101	PLS						PKR					14.40	14.40	10/01/2009	Accounts
80163	KARACHI	0889	MALIR CITY,	SD		ZUBAIR ALI	ZUBAIR ALI R-47 48 PHASE	LCY	08890024930001	PLS						PKR					14.32	14.32	10/01/2009	Accounts
80164	KARACHI	0889	MALIR CITY,	SD	42501561668 61	MOHAMMAD SALEEM J A	MOHAMMAD SALEEM J A A	LCY	08890026580801	PLS						PKR					14.34	14.34	10/01/2009	Accounts
80165	KARACHI	0889	MALIR CITY,	SD	42501402265 52	RAO ZAHID ALI KHAN J A	RAO ZAHID ALI KHAN J A R	LCY	08890026583201	PLS						PKR					14.26	14.26	09/01/2009	Accounts
80166	KARACHI	0889	MALIR CITY,	SD	42501515885 07	ABDUL QAYOM J A	ABDUL QAYOM J A FLAT N	LCY	08890026599701	PLS						PKR					14.32	14.32	10/01/2009	Accounts
80167	KARACHI	0889	MALIR CITY,	SD	41304230701 29	KHAIR BIBI J A	KHAIR BIBI J A SAHAB DAD	LCY	08890026581601	PLS						PKR					14.49	14.49	10/01/2009	Accounts
80168	KARACHI	0889	MALIR CITY,	SD	42501196581 67	KAMRAN AZIZ	KAMRAN AZIZ MAIN BALAL	LCY	08890027422901	PLS						PKR					14.61	14.61	10/01/2009	Accounts
80169	KARACHI	0889	MALIR CITY,	SD		SHAHZAD MUSTUFA	SHAHZAD MUSTUFA H NO	LCY	08890014972201	PLS						PKR					15.15	15.15	10/01/2009	Accounts
80170	KARACHI	0889	MALIR CITY,	SD	42301964629 85	ALI NAWAZ MALANG JAN J A	ALI NAWAZ MALANG JAN J	LCY	08890026433801	PLS						PKR					15.04	15.04	10/01/2009	Accounts
80171	KARACHI	0889	MALIR CITY,	SD		SHAHANA HAIDER	SHAHANA HAIDER L-2 447	LCY	08890013803001	PLS						PKR					15.39	15.39	10/01/2009	Accounts
80172	KARACHI	0889	MALIR CITY,	SD		FAISAL RAZA KHAN	FAISAL RAZA KHAN C-92GI	LCY	08890026042601	PLS						PKR					15.39	15.39	10/01/2009	Accounts
80173	KARACHI	0889	MALIR CITY,	SD		MUMTAZ HAMEED.-MUSSARAT.SHAHIDA	MUMTAZ HAMEED.-MUSSA	LCY	08890026366101	PLS						PKR					15.35	15.35	20/08/2009	Accounts
80174	KARACHI	0889	MALIR CITY,	SD		NADAH BANO M	NADAH BANO M ASU VILLA	LCY	08890014793701	PLS						PKR					15.62	15.62	10/01/2009	Accounts
80175	KARACHI	0889	MALIR CITY,	SD	42501161268 74	LAL MOHD	LAL MOHD HNOA-40 UMER	LCY	08890025263501	PLS						PKR					15.74	15.74	10/01/2009	Accounts
80176	KARACHI	0889	MALIR CITY,	SD	42501529490 9	SHAHID ABBASI J A	SHAHID ABBASI J A A-119	LCY	08890026588301	PLS						PKR					15.60	15.60	10/01/2009	Accounts
80177	KARACHI	0889	MALIR CITY,	SD		MOHD IQBAL	MOHD IQBAL BHAIMS CAL	LCY	08890014546701	PLS						PKR					15.87	15.87	10/01/2009	Accounts
80178	KARACHI	0889	MALIR CITY,	SD		BABU KHAN	BABU KHAN HAJI SHAHID	LCY	08890014953201	PLS						PKR					15.89	15.89	10/01/2009	Accounts
80179	KARACHI	0889	MALIR CITY,	SD		ANOO BEGUM	ANOO BEGUM R-300 PHAS	LCY	08890022660601	PLS						PKR					15.77	15.77	10/01/2009	Accounts
80180	KARACHI	0889	MALIR CITY,	SD		SAGHIR AHMED	SAGHIR AHMED M-185 MA	LCY	08890024549001	PLS						PKR					15.77	15.77	10/01/2009	Accounts
80181	KARACHI	0889	MALIR CITY,	SD	42501150576 79	MOHD YOUSUF S ODHANIBUX	MOHD YOUSUF S ODHANI	LCY	08890025379701	PLS						PKR					14.06	14.06	09/01/2009	Accounts
80182	KARACHI	0889	MALIR CITY,	SD		MUZAFER ALI KHAN	MUZAFER ALI KHAN MUZA	LCY	08890025664201	PLS						PKR					15.91	15.91	10/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
80183	KARACHI	0889	MALIR CITY,	SD	4220144908465	NOOR KHAN	NOOR KHAN NOOR UDDIN	LCY	08890026301801	PLS						PKR					15.91	15.91	10/01/2009	Accounts
80184	KARACHI	0889	MALIR CITY,	SD	4250185727007	IMDAD NAIK MOHAMMAD J A	IMDAD NAIK MOHAMMAD J	LCY	08890026441701	PLS						PKR					15.84	15.84	10/01/2009	Accounts
80185	KARACHI	0889	MALIR CITY,	SD	4250174915644	SAJIDA SULTAN J A	SAJIDA SULTAN J A 1 2 RIZ	LCY	08890026444101	PLS						PKR					15.89	15.89	10/01/2009	Accounts
80186	KARACHI	0889	MALIR CITY,	SD	4250115508853	MOHD MUMTAZ	MOHD MUMTAZ KORANGIN	LCY	08890026522101	PLS						PKR					15.91	15.91	10/01/2009	Accounts
80187	KARACHI	0889	MALIR CITY,	SD	4250198702816	HASSINA	HASSINA GHULAM MOHD	LCY	08890026667101	PLS						PKR					15.91	15.91	10/01/2009	Accounts
80188	KARACHI	0889	MALIR CITY,	SD	4220140174293	MUHAMMAD RAIS	MUHAMMAD RAIS H.NO.G-	LCY	08890028740701	PLS						PKR					15.91	15.91	10/01/2009	Accounts
80189	KARACHI	0889	MALIR CITY,	SD		SYED DAWOOD SHAH	SYED DAWOOD SHAH GHA	LCY	08890014481301	PLS						PKR					16.50	16.50	10/01/2009	Accounts
80190	KARACHI	0889	MALIR CITY,	SD		ABDUL JABBAR HASHMI	ABDUL JABBAR HASHMI A	LCY	08890014484801	PLS						PKR					16.50	16.50	10/01/2009	Accounts
80191	KARACHI	0889	MALIR CITY,	SD		ABDUL SALAM	ABDUL SALAM H NO 717 17	LCY	08890014658901	PLS						PKR					16.39	16.39	10/01/2009	Accounts
80192	KARACHI	0889	MALIR CITY,	SD		SHUMAILA IQBAL KHAN	SHUMAILA IQBAL KHAN HO	LCY	08890024979601	PLS						PKR					16.17	16.17	10/01/2009	Accounts
80193	KARACHI	0889	MALIR CITY,	SD	4210163775441	PATAHT YAR MOHAMMAD QUMBARINI J	PATAHT YAR MOHAMMAD	LCY	08890026439701	PLS						PKR					16.34	16.34	10/01/2009	Accounts
80194	KARACHI	0889	MALIR CITY,	SD	4210185237474	RABIA J A	RABIA J A S-1 234 34 MALIR	LCY	08890026582401	PLS						PKR					16.13	16.13	10/01/2009	Accounts
80195	KARACHI	0889	MALIR CITY,	SD	4220107771005	MUHAMMAD FURQAN GHUSIYA BANO	MUHAMMAD FURQAN GHU	LCY	08890026904601	PLS						PKR					16.35	16.35	10/01/2009	Accounts
80196	KARACHI	0889	MALIR CITY,	SD		S IQBAL HASSAN NAQVI	S IQBAL HASSAN NAQVI H	LCY	08890014338601	PLS						PKR					16.91	16.91	10/01/2009	Accounts
80197	KARACHI	0889	MALIR CITY,	SD	4220137850476	HABIB-UR-REHMAN J A	HABIB-UR-REHMAN J A D-2	LCY	08890026445601	PLS						PKR					16.92	16.92	10/01/2009	Accounts
80198	KARACHI	0889	MALIR CITY,	SD	4210175325613	RANA BILQIS KAUSUR J A	RANA BILQIS KAUSUR J A	LCY	08890026505501	PLS						PKR					17.00	17.00	10/01/2009	Accounts
80199	KARACHI	0889	MALIR CITY,	SD		KAMAL UD DIN	KAMAL UD DIN 1 756 DRIG	LCY	08890022278801	PLS						PKR					17.17	17.17	10/01/2009	Accounts
80200	KARACHI	0889	MALIR CITY,	SD	4250192137107	RAFAT HUSSAIN SIDDIQUI	RAFAT HUSSAIN SIDDIQUI	LCY	08890026471301	PLS						PKR					15.45	15.45	10/01/2009	Accounts
80201	KARACHI	0889	MALIR CITY,	SD	4220104299406	HAJR BI J A	HAJR BI J A SAHAB DAD G	LCY	08890026556001	PLS						PKR					17.14	17.14	10/01/2009	Accounts
80202	KARACHI	0889	MALIR CITY,	SD	4250104509553	NADIR ABBASS J A	NADIR ABBASS J A A-119 6	LCY	08890026557901	PLS						PKR					17.18	17.18	10/01/2009	Accounts
80203	KARACHI	0889	MALIR CITY,	SD	4250140226552	SARDAR J A	SARDAR J A ASSOO GOTH	LCY	08890026584001	PLS						PKR					17.16	17.16	10/01/2009	Accounts
80204	KARACHI	0889	MALIR CITY,	SD		MASHKOOR HUSSAIN	MASHKOOR HUSSAIN B-17	LCY	08890014795301	PLS						PKR					17.80	17.80	10/01/2009	Accounts
80205	KARACHI	0889	MALIR CITY,	SD	519 76 495438	ABDUL KHALIQ	ABDUL KHALIQ DAWOOD G	LCY	08890025874201	PLS						PKR					17.66	17.66	12/01/2009	Accounts
80206	KARACHI	0889	MALIR CITY,	SD	3830211823099	ASHFAQ AHMED KHAN	ASHFAQ AHMED KHAN ST	LCY	08890027366601	PLS						PKR					17.63	17.63	10/01/2009	Accounts
80207	KARACHI	0889	MALIR CITY,	SD	4250155552653	SHIKH MOHAMMAD ABDUL HAI J A	SHIKH MOHAMMAD ABDUL	LCY	08890026510001	PLS						PKR					17.93	17.93	12/01/2009	Accounts
80208	KARACHI	0889	MALIR CITY,	SD	4250127739283	ABDUL GHAFFOR J A	ABDUL GHAFFOR J A SAHA	LCY	08890026562301	PLS						PKR					17.85	17.85	12/01/2009	Accounts
80209	KARACHI	0889	MALIR CITY,	SD		MOHAMMAD UMAIR HABIB	MOHAMMAD UMAIR HABIB	LCY	08890014216101	PLS						PKR					18.15	18.15	10/01/2009	Accounts
80210	KARACHI	0889	MALIR CITY,	SD		NARGIS SHELLA	NARGIS SHELLA H NO 108	LCY	08890014494301	PLS						PKR					18.25	18.25	12/01/2009	Accounts
80211	KARACHI	0889	MALIR CITY,	SD	4250146827572	PIR BUX GUL HASSAIN J A	PIR BUX GUL HASSAIN J A	LCY	08890026451201	PLS						PKR					18.15	18.15	12/01/2009	Accounts
80212	KARACHI	0889	MALIR CITY,	SD	425011505390	SURAYA AMNA LATIF J A	SURAYA AMNA LATIF J A 3	LCY	08890026509801	PLS						PKR					18.31	18.31	12/01/2009	Accounts
80213	KARACHI	0889	MALIR CITY,	SD		GHULAM NABI	GHULAM NABI FACTORY C	LCY	08890024076601	PLS						PKR					18.41	18.41	12/01/2009	Accounts
80214	KARACHI	0889	MALIR CITY,	SD	4240101157199	SULTAN MASOOD	SULTAN MASOOD R 317 RA	LCY	08890029413001	PLS						PKR					16.58	16.58	10/01/2009	Accounts
80215	KARACHI	0889	MALIR CITY,	SD		SALEEM ABBAS	SALEEM ABBAS HOUSE NO	LCY	08890023843901	PLS						PKR					18.69	18.69	12/01/2009	Accounts
80216	KARACHI	0889	MALIR CITY,	SD		YASMIN AKHTAR	YASMIN AKHTAR A-175 PH	LCY	08890024034801	PLS						PKR					18.69	18.69	12/01/2009	Accounts
80217	KARACHI	0889	MALIR CITY,	SD		ABDUL LATIF	ABDUL LATIF H NO A-56 ST	LCY	08890024107301	PLS						PKR					18.65	18.65	12/01/2009	Accounts
80218	KARACHI	0889	MALIR CITY,	SD		SHABBIR AHMED	SHABBIR AHMED H NO 229	LCY	08890024192101	PLS						PKR					18.69	18.69	12/01/2009	Accounts
80219	KARACHI	0889	MALIR CITY,	SD	1430166613079	KHAN ZARRIN	KHAN ZARRIN HOSUE NO I	LCY	08890025007001	PLS						PKR					18.92	18.92	10/01/2009	Accounts
80220	KARACHI	0889	MALIR CITY,	SD	4250102773328	SARDAR HUSSAIN J A	SARDAR HUSSAIN J A D-2	LCY	08890026555201	PLS						PKR					18.65	18.65	12/01/2009	Accounts
80221	KARACHI	0889	MALIR CITY,	SD	4250163032294	AMIR BANO-AHMED HUSSAIN-M.AMIR RA	AMIR BANO-AHMED HUSS	LCY	08890027252001	PLS						PKR					19.10	19.10	12/01/2009	Accounts
80222	KARACHI	0889	MALIR CITY,	SD	4220105809243	MIRZA RIAZ HUSSAIN	MIRZA RIAZ HUSSAIN H NO	LCY	08890014950501	PLS						PKR					19.00	19.00	12/01/2009	Accounts
80223	KARACHI	0889	MALIR CITY,	SD		GHULAM HUSSAIN	GHULAM HUSSAIN DAWOO	LCY	08890060471101	PLS						PKR					19.27	19.27	12/01/2009	Accounts
80224	KARACHI	0889	MALIR CITY,	SD		MUHAMMAD SALEEM KHAN	MUHAMMAD SALEEM KHA	LCY	08890023254901	PLS						PKR					19.50	19.50	12/01/2009	Accounts
80225	KARACHI	0889	MALIR CITY,	SD	4220107868857	SHEKH ABDUL MAJID J A	SHEKH ABDUL MAJID J A M	LCY	08890026515001	PLS						PKR					19.59	19.59	12/01/2009	Accounts
80226	KARACHI	0889	MALIR CITY,	SD		NASIR AHMED	NASIR AHMED H NO 344-E	LCY	08890013654101	PLS						PKR					19.87	19.87	12/01/2009	Accounts
80227	KARACHI	0889	MALIR CITY,	SD		KANEEZ ZEHRA	KANEEZ ZEHRA H NO A 56	LCY	08890013877101	PLS						PKR					19.69	19.69	12/01/2009	Accounts
80228	KARACHI	0889	MALIR CITY,	SD		WAQAR UL HASSAN	WAQAR UL HASSAN HOUS	LCY	08890014270501	PLS						PKR					19.74	19.74	12/01/2009	Accounts
80229	KARACHI	0889	MALIR CITY,	SD	4250115313351	KHOSHI MOHAMMAD J A	KHOSHI MOHAMMAD J A A	LCY	08890026516901	PLS						PKR					19.84	19.84	12/01/2009	Accounts
80230	KARACHI	0889	MALIR CITY,	SD	4250114921222	RANI NAZ	RANI NAZ 1-86 G AREA MA	LCY	08890027209001	PLS						PKR					19.92	19.92	12/01/2009	Accounts
80231	KARACHI	0889	MALIR CITY,	SD		ALI YAR KHAN	ALI YAR KHAN E-1 RADIO C	LCY	08890015290001	PLS						PKR					20.35	20.35	12/01/2009	Accounts
80232	KARACHI	0889	MALIR CITY,	SD		MOHAMMAD HANIF	MOHAMMAD HANIF SALEE	LCY	08890024016301	PLS						PKR					20.17	20.17	12/01/2009	Accounts
80233	KARACHI	0889	MALIR CITY,	SD	425013794871	HAJRA BI J A	HAJRA BI J A SAHAB DAD G	LCY	08890026511801	PLS						PKR					20.24	20.24	12/01/2009	Accounts
80234	KARACHI	0889	MALIR CITY,	SD	4250148997711	ISRAR AHMED KHAN	ISRAR AHMED KHAN M 231	LCY	08890027162901	PLS						PKR					20.33	20.33	12/01/2009	Accounts
80235	KARACHI	0889	MALIR CITY,	SD	4220133711536	RUKHSANA BEGUM	RUKHSANA BEGUM H-3GA	LCY	08890027834101	PLS						PKR					20.35	20.35	12/01/2009	Accounts
80236	KARACHI	0889	MALIR CITY,	SD		A RAZAK	A RAZAK C O KIRYANA ST	LCY	08890018627201	PLS						PKR					20.85	20.85	12/01/2009	Accounts
80237	KARACHI	0889	MALIR CITY,	SD	3740504211145	S GHULAM HUSSAIN JAFRI	S GHULAM HUSSAIN JAFR	LCY	08890022389901	PLS						PKR					20.84	20.84	12/01/2009	Accounts
80238	KARACHI	0889	MALIR CITY,	SD	4250115706897	SYED MASROOR ALI	SYED MASROOR ALI 108 8	LCY	08890025579101	PLS						PKR					20.79	20.79	12/01/2009	Accounts
80239	KARACHI	0889	MALIR CITY,	SD	4250115072362	SIFTIAN BIBI	SIFTIAN BIBI M-117 MULLA	LCY	08890026259301	PLS						PKR					20.84	20.84	12/01/2009	Accounts
80240	KARACHI	0889	MALIR CITY,	SD	4250175604957	SYYEDA BEGUM J A	SYYEDA BEGUM J A HOUS	LCY	08890026519301	PLS						PKR					20.95	20.95	12/01/2009	Accounts
80241	KARACHI	0889	MALIR CITY,	SD		SHAZIA BANO J A	SHAZIA BANO J A D-2 MALI	LCY	08890026529901	PLS						PKR					21.16	21.16	12/01/2009	Accounts
80242	KARACHI	0889	MALIR CITY,	SD	4250115076854	SEEMA AKRAM	SEEMA AKRAM AL QURES	LCY	08890026642701	PLS						PKR					21.03	21.03	12/01/2009	Accounts
80243	KARACHI	0889	MALIR CITY,	SD	4220162760265	MUHAMMAD SAEED ANSARI	MUHAMMAD SAEED ANSA	LCY	08890027853201	PLS						PKR					21.16	21.16	12/01/2009	Accounts
80244	KARACHI	0889	MALIR CITY,	SD	4250114447518	PAIRE JAN W O MUHAMMAD YAQOOB	PAIRE JAN W O MUHAMMA	LCY	08890025169701	PLS						PKR					21.35	21.35	20/01/2009	Accounts
80245	KARACHI	0889	MALIR CITY,	SD		KAMRAN HUSSAIN	KAMRAN HUSSAIN D-2 18 M	LCY	08890026213201	PLS						PKR					21.50	21.50	20/01/2009	Accounts
80246	KARACHI	0889	MALIR CITY,	SD		SHAIKH MUHAMMAD ALI	SHAIKH MUHAMMAD ALI W	LCY	08890014860301	PLS						PKR					24.00	24.00	20/01/2009	Accounts
80247	KARACHI	0889	MALIR CITY,	SD	4250102738517	ATIQ-UR-RAHMAN J/A	ATIQ-UR-RAHMAN HOUSE	LCY	08897000081701	PLS						PKR					26.09	26.09	08/09/2009	Accounts
80248	KARACHI	0889	MALIR CITY,	SD	4250115826481	NASIM AHMED	NASIM AHMED H NO G /21	LCY	08890022197301	PLS						PKR					30.03	30.03	22/08/2009	Accounts
80249	KARACHI	0889	MALIR CITY,	SD		KARIM BAKSH	KARIM BAKSH L-13 SEC 5A	LCY	08890019361801	PLS						PKR					34.08	34.08	20/01/2009	Accounts
80250	KARACHI	0889	MALIR CITY,	SD	1430120242215	HAMID ALI KHORO J A	HAMID ALI KHORO J A ASS	LCY	08890026553601	PLS						PKR					34.12	34.12	20/01/2009	Accounts
80251	KARACHI	0889	MALIR CITY,	SD		MAHRUN NISA	MAHRUN NISA 514 B FUTC	LCY	08890024055701	PLS						PKR					36.38	36.38	16/07/2009	Accounts
80252	KARACHI	0889	MALIR CITY,	SD	4220155927207	MOHAMMAD MURSALEEN	MOHAMMAD MURSALEEN	LCY	08890007683101	PLS						PKR					37.31	37.31	09/09/2009	Accounts
80253	KARACHI	0889	MALIR CITY,	SD		MOHAMMAD SAGHIR	MOHAMMAD SAGHIR A 895	LCY	08890014204601	PLS						PKR					37.09	37.09	20/01/2009	Accounts
80254	KARACHI	0889	MALIR CITY,	SD	4250165994130	BASHIR HUSSAIN	BASHIR HUSSAIN HOUSE N	LCY	08890026892101	PLS						PKR					37.55	37.55	31/10/2009	Accounts
80255	KARACHI	0889	MALIR CITY,	SD	3420143687649	ZULFIQAR ALI	ZULFIQAR ALI L-520 A ONE	LCY	08890010419201	PLS						PKR					48.40	48.40	27/06/2009	Accounts
80256	KARACHI	0889	MALIR CITY,	SD	4250171272477	MOHAMMAD ARIF KHAN	MOHAMMAD ARIF KHAN M	LCY	08897900121401	PLS						PKR					48.41	48.41	11/07/2009	Accounts
80257	KARACHI	0889	MALIR CITY,	SD	4250114394923	MUMTAZ ALI JOKHIO	MUMTAZ ALI JOKHIO JUMN	LCY	08890027140101	PLS						PKR					52.83	52.83	05/06/2009	Accounts
80258	KARACHI	0889	MALIR CITY,	SD	4250181567835	SYED ASGHER ALI	SYED ASGHER ALI IBRAHI	LCY	08890027663301	PLS						PKR					52.72	52.72	26/11/2009	Accounts
80259	KARACHI	0889	MALIR CITY,	SD	425014394923	MUMTAZ ALI JOKHIO	MUMTAZ ALI JOKHIO GHU	LCY	08890026719801	PLS						PKR					57.95	57.95	06/07/2009	Accounts
80260	KARACHI	0889	MALIR CITY,	SD		JAMILA KHATOON	JAMILA KHATOON H NO A	LCY	08890014439101	PLS						PKR					58.23	58.23	10/02/2009	Accounts
80261	KARACHI	0889	MALIR CITY,	SD		GHULAM HYDER	GHULAM HYDER A-110 GU	LCY	08890007377701	PLS						PKR					60.65	60.65	03/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
80262	KARACHI	0889	MALIR CITY,	SD		H.M GMPS ISMAIL JOKHIO	H.M GMPS ISMAIL JOKHIO	LCY	08890023768301	PLS						PKR					68.85	68.85	20/01/2009	Accounts
80263	KARACHI	0889	MALIR CITY,	SD	4220167338924	BIBI SAKINA	BIBI SAKINA D-1/JA-1 MALI	LCY	08890029222301	PLS						PKR					68.99	68.99	21/10/2009	Accounts
80264	KARACHI	0889	MALIR CITY,	SD	4420623034220	BARKA	BARKA GULSHAN E QADRI	LCY	08897900128101	PLS						PKR					70.99	70.99	16/07/2009	Accounts
80265	KARACHI	0889	MALIR CITY,	SD		SYED MUNEER HUSSAIN	SYED MUNEER HUSSAIN A	LCY	08890013087901	PLS						PKR					75.34	75.34	25/03/2009	Accounts
80266	KARACHI	0889	MALIR CITY,	SD		SHER BADSHAH	SHER BADSHAH C O KHAN	LCY	08890016080501	PLS						PKR					76.05	76.05	21/02/2009	Accounts
80267	KARACHI	0889	MALIR CITY,	SD		SHAHNAZ PARVEEN	SHAHNAZ PARVEEN R-57 A	LCY	08890025406101	PLS						PKR					76.37	76.37	20/01/2009	Accounts
80268	KARACHI	0889	MALIR CITY,	SD	4250125391037	IMTIAZ AHMED J A	IMTIAZ AHMED J A SAHAB	LCY	08890026541401	PLS						PKR					79.07	79.07	20/01/2009	Accounts
80269	KARACHI	0889	MALIR CITY,	SD		NURUL REHMAN	NURUL REHMAN C O PUBL	LCY	08890062421301	PLS						PKR					81.96	81.96	20/01/2009	Accounts
80270	KARACHI	0889	MALIR CITY,	SD		SYED WAQIF HUSSAIN RIZVI	SYED WAQIF HUSSAIN RIZ	LCY	08890025668501	PLS						PKR					86.44	86.44	20/01/2009	Accounts
80271	KARACHI	0889	MALIR CITY,	SD	4220131789711	NUZHAT ZEHRA J A	NUZHAT ZEHRA J A A 106	LCY	08890012926901	PLS						PKR					79.02	79.02	21/02/2009	Accounts
80272	KARACHI	0889	MALIR CITY,	SD		TAZEEN FATIMA	TAZEEN FATIMA 713 5 JAF	LCY	08890013842401	PLS						PKR					88.64	88.64	03/02/2009	Accounts
80273	KARACHI	0889	MALIR CITY,	SD	4250114716837	ALTAF HUSSAIN-KHAIRUN NISA BEGUM	ALTAF HUSSAIN-KHAIRUN	LCY	08890026494901	PLS						PKR					90.02	90.02	17/02/2009	Accounts
80274	KARACHI	0889	MALIR CITY,	SD		HAMEED KHAN	HAMEED KHAN A 387 MALI	LCY	08890061397901	PLS						PKR					97.19	97.19	20/01/2009	Accounts
80275	KARACHI	0889	MALIR CITY,	SD		ABDUL JABBAR KATHIO	ABDUL JABBAR KATHIO 3 1	LCY	08890024249901	PLS						PKR					109.37	109.37	20/01/2009	Accounts
80276	KARACHI	0889	MALIR CITY,	SD	4250182048337	HUMA NAWAB	HUMA NAWAB L-73 ANWAR	LCY	08890026551501	PLS						PKR					117.49	117.49	20/01/2009	Accounts
80277	KARACHI	0889	MALIR CITY,	SD	3820110942605	GHULAM SHABIR	GHULAM SHABIR C O QAS	LCY	08890025071801	PLS						PKR					118.28	118.28	20/01/2009	Accounts
80278	KARACHI	0889	MALIR CITY,	SD		HABIBA KHATOON	HABIBA KHATOON QTR NO	LCY	08890007098401	PLS						PKR					119.33	119.33	01/06/2009	Accounts
80279	KARACHI	0889	MALIR CITY,	SD		BASHIR MOHD	BASHIR MOHD C OABDUL I	LCY	08890025136601	PLS						PKR					120.18	120.18	20/01/2009	Accounts
80280	KARACHI	0889	MALIR CITY,	SD	4240116797746	NARGIS SULTANA	NARGIS SULTANA L-2 157 I	LCY	08890026410201	PLS						PKR					125.35	125.35	19/08/2009	Accounts
80281	KARACHI	0889	MALIR CITY,	SD	4240103998303	SAFDAR PARVAIZ	SAFDAR PARVAIZ R-56 GU	LCY	08890028567301	PLS						PKR					129.19	129.19	14/03/2009	Accounts
80282	KARACHI	0889	MALIR CITY,	SD		MOHAMMAD MUJAHID	MOHAMMAD MUJAHID H 7	LCY	08890020543301	PLS						PKR					130.78	130.78	05/10/2009	Accounts
80283	KARACHI	0889	MALIR CITY,	SD	4250115974329	MUHAMMAD FAHIM	MUHAMMAD FAHIM R 189 I	LCY	08890026922001	PLS						PKR					130.78	130.78	18/09/2009	Accounts
80284	KARACHI	0889	MALIR CITY,	SD		HAJJANI	HAJJANI SAHIBDAD GOTH	LCY	08890014328001	PLS						PKR					132.19	132.19	21/03/2009	Accounts
80285	KARACHI	0889	MALIR CITY,	SD		MOHAMMAD ASHRAF	MOHAMMAD ASHRAF QTR	LCY	08890018638601	PLS						PKR					136.22	136.22	20/01/2009	Accounts
80286	KARACHI	0889	MALIR CITY,	SD	3330375616041	MUSHTAQ AHMED	MUSHTAQ AHMED H-NO-G	LCY	08890027092801	PLS						PKR					136.12	136.12	31/12/2009	Accounts
80287	KARACHI	0889	MALIR CITY,	SD	4250177367155	SAJJAD ALI	SAJJAD ALI ISLAMIC STUD	LCY	08890026793201	PLS						PKR					122.90	122.90	20/01/2009	Accounts
80288	KARACHI	0889	MALIR CITY,	SD	4250191938816	MARYAM KHATOON	MARYAM KHATOON KHUL	LCY	08890023596901	PLS						PKR					138.22	138.22	03/10/2009	Accounts
80289	KARACHI	0889	MALIR CITY,	SD		ZAFAR HUSSAIN	ZAFAR HUSSAIN N-57 MAL	LCY	08890014611101	PLS						PKR					139.16	139.16	20/01/2009	Accounts
80290	KARACHI	0889	MALIR CITY,	SD	4250152624903	MOHD ISHAQ-NIAZ AHMED	MOHD ISHAQ-NIAZ AHMED	LCY	08890027174001	PLS						PKR					140.13	140.13	17/01/2009	Accounts
80291	KARACHI	0889	MALIR CITY,	SD		SYED TAHIR HUSSAIN	SYED TAHIR HUSSAIN F B	LCY	08890002911601	PLS						PKR					140.96	140.96	12/11/2009	Accounts
80292	KARACHI	0889	MALIR CITY,	SD		SYED MOHD ALI GOHER JAFERY	SYED MOHD ALI GOHER JA	LCY	08890025657101	PLS						PKR					143.74	143.74	20/01/2009	Accounts
80293	KARACHI	0889	MALIR CITY,	SD	4250106743520	NAHID MUSRAT	NAHID MUSRAT HOUSE NO	LCY	08890026869201	PLS						PKR					145.90	145.90	11/06/2009	Accounts
80294	KARACHI	0889	MALIR CITY,	SD		TARIQ MEHMOOD AKHTAR ZAMAN	TARIQ MEHMOOD AKHTAR	LCY	08890024103001	PLS						PKR					145.96	145.96	20/01/2009	Accounts
80295	KARACHI	0889	MALIR CITY,	SD	4250114054687	MALIK NASIR MEHMOOD	MALIK NASIR MEHMOOD R	LCY	08890026703301	PLS						PKR					148.81	148.81	09/07/2009	Accounts
80296	KARACHI	0889	MALIR CITY,	SD	4220103132819	S. MAZHARUL HASAN RIZVI J A	S. MAZHARUL HASAN RIZV	LCY	08890026554401	PLS						PKR					152.14	152.14	20/01/2009	Accounts
80297	KARACHI	0889	MALIR CITY,	SD	4250184498417	SYED HASSAN ABBAS	SYED HASSAN ABBAS HOU	LCY	08897000077001	PLS						PKR					155.29	155.29	24/06/2009	Accounts
80298	KARACHI	0889	MALIR CITY,	SD	4220150022162	RUKHSANA YASMEEN	RUKHSANA YASMEEN R-24	LCY	08890026047701	PLS						PKR					159.66	159.66	14/04/2009	Accounts
80299	KARACHI	0889	MALIR CITY,	SD	4210124686879	ALI AHMED S O MOUHAMMAD TAYAB	ALI AHMED S O MOUHAMM	LCY	08890028778101	PLS						PKR					166.77	166.77	20/06/2009	Accounts
80300	KARACHI	0889	MALIR CITY,	SD	4250112156927	MOHAMMAD FAHEEM	MOHAMMAD FAHEEM ASS	LCY	08890026538601	PLS						PKR					168.95	168.95	20/01/2009	Accounts
80301	KARACHI	0889	MALIR CITY,	SD	4220196086579	MUHAMMAD SULEMAN SHUJA	MUHAMMAD SULEMAN SH	LCY	08890028975101	PLS						PKR					171.88	171.88	09/01/2009	Accounts
80302	KARACHI	0889	MALIR CITY,	SD	4250115489793	MUHAMMED RAMZAN	MUHAMMED RAMZAN JAN	LCY	08890027511201	PLS						PKR					172.21	172.21	04/08/2009	Accounts
80303	KARACHI	0889	MALIR CITY,	SD		AHMED HUSSAIN	AHMED HUSSAIN 457-5 A L	LCY	08890019362601	PLS						PKR					173.87	173.87	20/01/2009	Accounts
80304	KARACHI	0889	MALIR CITY,	SD	4200095355259	ZAEER AHMED	ZAEER AHMED H.NO-B-225	LCY	08890028591001	PLS						PKR					174.75	174.75	19/05/2009	Accounts
80305	KARACHI	0889	MALIR CITY,	SD		SALEH MOHAMMAD	SALEH MOHAMMAD MOOS	LCY	08890062304701	PLS						PKR					177.30	177.30	20/01/2009	Accounts
80306	KARACHI	0889	MALIR CITY,	SD		MUSHTAQ HUSSAIN	MUSHTAQ HUSSAIN RADI	LCY	08890023671401	PLS						PKR					178.60	178.60	20/02/2009	Accounts
80307	KARACHI	0889	MALIR CITY,	SD		SUGHRA BANO	SUGHRA BANO A 28 QAIDA	LCY	08890023592601	PLS						PKR					179.60	179.60	20/01/2009	Accounts
80308	KARACHI	0889	MALIR CITY,	SD		SHEIKH MUHAMMAD AMJAD	SHEIKH MUHAMMAD AMJA	LCY	08890014668401	PLS						PKR					186.16	186.16	20/01/2009	Accounts
80309	KARACHI	0889	MALIR CITY,	SD		ISHRAT BAGEM	ISHRAT BAGEM 363 BOUT	LCY	08890014319301	PLS						PKR					197.21	197.21	18/04/2009	Accounts
80310	KARACHI	0889	MALIR CITY,	SD	4250164328515	ABDUL RAZZAQ	ABDUL RAZZAQ OLD THAN	LCY	08890026788801	PLS						PKR					202.05	202.05	20/01/2009	Accounts
80311	KARACHI	0889	MALIR CITY,	SD		MOHAMMAD ASLAM	MOHAMMAD ASLAM C O R	LCY	08890017756301	PLS						PKR					207.64	207.64	30/12/2009	Accounts
80312	KARACHI	0889	MALIR CITY,	SD	4220115455916	MOHAMMAD SHAFIQ AHMEMED J A	MOHAMMAD SHAFIQ AHME	LCY	08890026527201	PLS						PKR					213.89	213.89	20/01/2009	Accounts
80313	KARACHI	0889	MALIR CITY,	SD	4220105467266	SHAGUFTA TASNEEM	SHAGUFTA TASNEEM HAQ	LCY	08890027742101	PLS						PKR					204.04	204.04	24/10/2009	Accounts
80314	KARACHI	0889	MALIR CITY,	SD		HAJI ABDUL KHALIQ	HAJI ABDUL KHALIQ MADIN	LCY	08890026459801	PLS						PKR					234.21	234.21	05/08/2009	Accounts
80315	KARACHI	0889	MALIR CITY,	SD	4250113646054	RUQAIA MURAD	RUQAIA MURAD L2-385 A1	LCY	08890026239201	PLS						PKR					236.83	236.83	22/12/2009	Accounts
80316	KARACHI	0889	MALIR CITY,	SD	4220169929222	NAHEED	NAHEED H NO A 2 19 MALI	LCY	08890014178301	PLS						PKR					238.78	238.78	31/03/2009	Accounts
80317	KARACHI	0889	MALIR CITY,	SD		AMEERUDDIN	AMEERUDDIN C O POLY TE	LCY	08890019369301	PLS						PKR					239.58	239.58	20/01/2009	Accounts
80318	KARACHI	0889	MALIR CITY,	SD		ISHRAT RIZVI	ISHRAT RIZVI MANGLIBAI D	LCY	08890002020801	PLS						PKR					251.37	251.37	18/05/2009	Accounts
80319	KARACHI	0889	MALIR CITY,	SD		SHAZIA SADAF	SHAZIA SADAF R-29 ANWA	LCY	08890025049901	PLS						PKR					259.67	259.67	20/01/2009	Accounts
80320	KARACHI	0889	MALIR CITY,	SD		SHAKEEL AHMED	SHAKEEL AHMED QRT NO	LCY	08890024172001	PLS						PKR					261.38	261.38	20/01/2009	Accounts
80321	KARACHI	0889	MALIR CITY,	SD	4250172729233	ABBAS ALI	ABBAS ALI HOUSE NO.81 L	LCY	08890028678401	PLS						PKR					270.61	270.61	05/06/2009	Accounts
80322	KARACHI	0889	MALIR CITY,	SD	4250155535792	SAJIDA INAYAT	SAJIDA INAYAT 2373 2374 S	LCY	08890026475601	PLS						PKR					286.29	286.29	01/10/2009	Accounts
80323	KARACHI	0889	MALIR CITY,	SD		MUHAMMAD IMRAN	MUHAMMAD IMRAN 672 MU	LCY	08890014642401	PLS						PKR					291.54	291.54	18/05/2009	Accounts
80324	KARACHI	0889	MALIR CITY,	SD	6110147812974	ZAIB UN NISA	ZAIB UN NISA HOUSE NO 1	LCY	08890029021001	PLS						PKR					291.64	291.64	30/09/2009	Accounts
80325	KARACHI	0889	MALIR CITY,	SD		HAJRA JABEEN	HAJRA JABEEN GHULAM M	LCY	08890014150701	PLS						PKR					292.48	292.48	24/04/2009	Accounts
80326	KARACHI	0889	MALIR CITY,	SD		MOHD SALEEM	MOHD SALEEM YOUSUF G	LCY	08890026353101	PLS						PKR					292.97	292.97	20/01/2009	Accounts
80327	KARACHI	0889	MALIR CITY,	SD	4210170643680	ANWAR SULTANA	ANWAR SULTANA FLAT NO	LCY	08890027714101	PLS						PKR					295.62	295.62	20/01/2009	Accounts
80328	KARACHI	0889	MALIR CITY,	SD		ADBUL SATTAR	ADBUL SATTAR HOUSE NO	LCY	08890022868601	PLS						PKR					298.20	298.20	03/01/2009	Accounts
80329	KARACHI	0889	MALIR CITY,	SD	4250126708717	ISMA JABEN J A	ISMA JABEN J A A-118 640	LCY	08890026526401	PLS						PKR					283.89	283.89	20/01/2009	Accounts
80330	KARACHI	0889	MALIR CITY,	SD	4250190817471	ABDUL REHMAN	ABDUL REHMAN CHASMA	LCY	08890026886901	PLS						PKR					322.77	322.77	07/05/2009	Accounts
80331	KARACHI	0889	MALIR CITY,	SD		RASHED ALI	RASHED ALI HAJI DILBOD	LCY	08890025239801	PLS						PKR					338.27	338.27	20/01/2009	Accounts
80332	KARACHI	0889	MALIR CITY,	SD		TUFAIL MUHAMMAD	TUFAIL MUHAMMAD QRT N	LCY	08890023074501	PLS						PKR					342.37	342.37	21/08/2009	Accounts
80333	KARACHI	0889	MALIR CITY,	SD	4250163302003	MUHAMMAD YOUSUF	MUHAMMAD YOUSUF WAR	LCY	08897000067801	PLS						PKR					356.33	356.33	05/03/2009	Accounts
80334	KARACHI	0889	MALIR CITY,	SD	4250115432335	HAMID ALI	HAMID ALI MOHABBAT NA	LCY	08890025947801	PLS						PKR					360.67	360.67	10/10/2009	Accounts
80335	KARACHI	0889	MALIR CITY,	SD		ISHAQUE AHMED	ISHAQUE AHMED A-602 KC	LCY	08890023941101	PLS						PKR					371.16	371.16	20/01/2009	Accounts
80336	KARACHI	0889	MALIR CITY,	SD	4250115592107	SYED ALI KAMRAN S. ZAFFAR UL HASN	SYED ALI KAMRAN S. ZAFF	LCY	08890026285701	PLS						PKR					339.68	339.68	17/04/2009	Accounts
80337	KARACHI	0889	MALIR CITY,	SD		LAL HUSSAIN	LAL HUSSAIN HOUSE NO 5	LCY	08890023702101	PLS						PKR					384.53	384.53	20/01/2009	Accounts
80338	KARACHI	0889	MALIR CITY,	SD	4250125378592	BASHIR AHMAD FIRDOUS	BASHIR AHMAD FIRDOUS S	LCY	08890027664101	PLS						PKR					395.13	395.13	20/01/2009	Accounts
80339	KARACHI	0889	MALIR CITY,	SD	4220113892997	SYED BABAR RAZA	SYED BABAR RAZA H NO A	LCY	08890029444501	PLS						PKR					401.52	401.52	10/12/2009	Accounts
80340	KARACHI	0889	MALIR CITY,	SD	4220102894462	HINA FATIMA	HINA FATIMA B.317 MALIR	LCY	08890027223201	PLS						PKR					403.05	403.05	20/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
80341	KARACHI	0889	MALIR CITY,	SD	4250181148165	ALLAH DETTA AFZAL	ALLAH DETTA AFZAL PANH	LCY	08890026895601	PLS						PKR					404.35	404.35	09/09/2009	Accounts
80342	KARACHI	0889	MALIR CITY,	SD	4220106767888	NAZIM HUSSAIN J A	NAZIM HUSSAIN J A SAHAI	LCY	08890026544901	PLS						PKR					408.61	408.61	20/01/2009	Accounts
80343	KARACHI	0889	MALIR CITY,	SD	4250114310458	RASHEEDA BEGUM MOIN UDDIN E.O.S	RASHEEDA BEGUM MOIN U	LCY	08890028793101	PLS						PKR					409.73	409.73	20/03/2009	Accounts
80344	KARACHI	0889	MALIR CITY,	SD		FARMANULLAH	FARMANULLAH 2 A MAJEE	LCY	08890024119501	PLS						PKR					420.92	420.92	20/01/2009	Accounts
80345	KARACHI	0889	MALIR CITY,	SD	4220129131755	M.IIDDREES KHAN	M.IIDDREES KHAN M.IDRE	LCY	08890025655501	PLS						PKR					442.95	442.95	03/06/2009	Accounts
80346	KARACHI	0889	MALIR CITY,	SD	4250157424670	SHEHNAZ	SHEHNAZ NAFEES BANGL	LCY	08890027472601	PLS						PKR					448.33	448.33	20/01/2009	Accounts
80347	KARACHI	0889	MALIR CITY,	SD	4250114875249	ABDUL WAHID	ABDUL WAHID A 63 GULIST	LCY	08890027856701	PLS						PKR					450.95	450.95	12/03/2009	Accounts
80348	KARACHI	0889	MALIR CITY,	SD		ABDUL JABBAR	ABDUL JABBAR F-20 RADI	LCY	08890015281301	PLS						PKR					462.57	462.57	19/08/2009	Accounts
80349	KARACHI	0889	MALIR CITY,	SD		MIRZA SHAH RUKH BAIG	MIRZA SHAH RUKH BAIG R	LCY	08890026018901	PLS						PKR					498.63	498.63	29/05/2009	Accounts
80350	KARACHI	0889	MALIR CITY,	SD		A AZIZ PANHWAR	A AZIZ PANHWAR LECTUR	LCY	08890060451001	PLS						PKR					501.31	501.31	20/01/2009	Accounts
80351	KARACHI	0889	MALIR CITY,	SD		MOHD KHURRAM NASEEM	MOHD KHURRAM NASEEM	LCY	08890014188901	PLS						PKR					502.01	502.01	20/01/2009	Accounts
80352	KARACHI	0889	MALIR CITY,	SD		MOHAMMAD ALI	MOHAMMAD ALI HOUSE N	LCY	08890024955201	PLS						PKR					504.67	504.67	20/01/2009	Accounts
80353	KARACHI	0889	MALIR CITY,	SD	4250188968820	NAJMA ANJUM	NAJMA ANJUM D 2 47 MALI	LCY	08897900149801	PLS						PKR					512.17	512.17	06/10/2009	Accounts
80354	KARACHI	0889	MALIR CITY,	SD	4250114200827	MUHAMMAD RASHID IMRAN	MUHAMMAD RASHID IMRA	LCY	08890029429501	PLS						PKR					527.40	527.40	17/06/2009	Accounts
80355	KARACHI	0889	MALIR CITY,	SD		OSI BAIG	OSI BAIG HOUSE 211 MUR	LCY	08890026332201	PLS						PKR					531.37	531.37	20/01/2009	Accounts
80356	KARACHI	0889	MALIR CITY,	SD	4250114607502	NASEEM AKHTAR	NASEEM AKHTAR BV-05 BO	LCY	08890026367801	PLS						PKR					532.04	532.04	19/05/2009	Accounts
80357	KARACHI	0889	MALIR CITY,	SD		ALI MOHAMMAD	ALI MOHAMMAD NIAK MOH	LCY	08890023943601	PLS						PKR					544.00	544.00	20/01/2009	Accounts
80358	KARACHI	0889	MALIR CITY,	SD		FAHMIDA AFROOZ	FAHMIDA AFROOZ L-2 400	LCY	08890024890601	PLS						PKR					544.00	544.00	20/01/2009	Accounts
80359	KARACHI	0889	MALIR CITY,	SD	4220103682830	KOMAL HUSSAIN (M) SHAHIDA (G)	KOMAL HUSSAIN (M) SHAH	LCY	08890027447001	PLS						PKR					563.44	563.44	20/01/2009	Accounts
80360	KARACHI	0889	MALIR CITY,	SD		ABDUL HAMEED	ABDUL HAMEED R-229 P-II	LCY	08890010392101	PLS						PKR					569.68	569.68	22/07/2009	Accounts
80361	KARACHI	0889	MALIR CITY,	SD		SURRIYA PARVEEN ZAIDI	SURRIYA PARVEEN ZAIDI A	LCY	08890011742801	PLS						PKR					584.42	584.42	15/01/2009	Accounts
80362	KARACHI	0889	MALIR CITY,	SD		MOHAMMAD AKHTAR	MOHAMMAD AKHTAR QTR	LCY	08890018637801	PLS						PKR					592.19	592.19	20/01/2009	Accounts
80363	KARACHI	0889	MALIR CITY,	SD	4250110694345	MUHAMMAD AMIN	MUHAMMAD AMIN MURID (	LCY	08890028955001	PLS						PKR					609.97	609.97	20/06/2009	Accounts
80364	KARACHI	0889	MALIR CITY,	SD		MOHD QASIM JT AC	MOHD QASIM JT AC HOUS	LCY	08890003040301	PLS						PKR					612.73	612.73	30/10/2009	Accounts
80365	KARACHI	0889	MALIR CITY,	SD	4220106713722	TANZILA ZIA	TANZILA ZIA R-25 BOSTAN	LCY	08890026135201	PLS						PKR					628.88	628.88	20/01/2009	Accounts
80366	KARACHI	0889	MALIR CITY,	SD		KHAN MOHAMMAD	KHAN MOHAMMAD H NO 6	LCY	08890014685001	PLS						PKR					632.84	632.84	20/01/2009	Accounts
80367	KARACHI	0889	MALIR CITY,	SD	4250114538702	FATIMA W OSHAIKH ALI MOHD	FATIMA W OSHAIKH ALI M	LCY	08890025410801	PLS						PKR					635.00	635.00	01/06/2009	Accounts
80368	KARACHI	0889	MALIR CITY,	SD		BADAR ZAMAN	BADAR ZAMAN H NO BN 21	LCY	08890062308201	PLS						PKR					650.36	650.36	02/07/2009	Accounts
80369	KARACHI	0889	MALIR CITY,	SD	4220128588757	S.NASIR ALI	S.NASIR ALI FLAT MA 3 1 A	LCY	08890027315001	PLS						PKR					664.47	664.47	20/01/2009	Accounts
80370	KARACHI	0889	MALIR CITY,	SD	4250115918971	ABDUL RAQEEB	ABDUL RAQEEB C OABDU	LCY	08890025130701	PLS						PKR					671.92	671.92	20/01/2009	Accounts
80371	KARACHI	0889	MALIR CITY,	SD		ZEHRA	ZEHRA GHARIBABAD GOT	LCY	08890014285101	PLS						PKR					673.38	673.38	12/09/2009	Accounts
80372	KARACHI	0889	MALIR CITY,	SD	4250115901975	SYED MOHAMMAD AKBAR	SYED MOHAMMAD AKBAR	LCY	08890013074901	PLS						PKR					612.21	612.21	07/02/2009	Accounts
80373	KARACHI	0889	MALIR CITY,	SD		SYED MAZAHIR HUSSAIN JAFFRY	SYED MAZAHIR HUSSAIN J	LCY	08890025420301	PLS						PKR					687.10	687.10	20/01/2009	Accounts
80374	KARACHI	0889	MALIR CITY,	SD	4220166220531	MUHAMMAD AHSAN	MUHAMMAD AHSAN AKBA	LCY	08897000082101	PLS						PKR					699.29	699.29	18/07/2009	Accounts
80375	KARACHI	0889	MALIR CITY,	SD		ABDULLAH	ABDULLAH KASIM TEXTILE	LCY	08890025800101	PLS						PKR					701.15	701.15	20/01/2009	Accounts
80376	KARACHI	0889	MALIR CITY,	SD		MOHAMMAD ASHRAF	MOHAMMAD ASHRAF S 1 7	LCY	08890009528101	PLS						PKR					701.93	701.93	18/08/2009	Accounts
80377	KARACHI	0889	MALIR CITY,	SD	4220103512522	TABASSUM PERWEZ	TABASSUM PERWEZ A-41 J	LCY	08890027871701	PLS						PKR					702.46	702.46	08/04/2009	Accounts
80378	KARACHI	0889	MALIR CITY,	SD		FAISAL MAJEED	FAISAL MAJEED B 125 BLO	LCY	08890023199401	PLS						PKR					709.44	709.44	20/01/2009	Accounts
80379	KARACHI	0889	MALIR CITY,	SD		GUL BIBI	GUL BIBI GHARIBABAD GO	LCY	08890025066501	PLS						PKR					712.35	712.35	20/01/2009	Accounts
80380	KARACHI	0889	MALIR CITY,	SD	4210193078401	MAQSOOD AHMED KHAN	MAQSOOD AHMED KHAN G	LCY	08890029430701	PLS						PKR					734.95	734.95	20/01/2009	Accounts
80381	KARACHI	0889	MALIR CITY,	SD	4250129631647	ABID HUSSAIN SIDDIQUE	ABID HUSSAIN SIDDIQUE N	LCY	08890026689901	PLS						PKR					748.69	748.69	20/01/2009	Accounts
80382	KARACHI	0889	MALIR CITY,	SD		QASIM HUSSAIN	QASIM HUSSAIN A 888 MA	LCY	08890014733401	PLS						PKR					753.35	753.35	19/03/2009	Accounts
80383	KARACHI	0889	MALIR CITY,	SD		FAUZIA BANO	FAUZIA BANO A 19 ABEDIA	LCY	08890013819501	PLS						PKR					756.35	756.35	20/01/2009	Accounts
80384	KARACHI	0889	MALIR CITY,	SD		NAJMUL HASAN ASKARI	NAJMUL HASAN ASKARI A	LCY	08890013131401	PLS						PKR					756.63	756.63	20/01/2009	Accounts
80385	KARACHI	0889	MALIR CITY,	SD		GHAZI UR REHMAN	GHAZI UR REHMAN F-19 N	LCY	08890017846501	PLS						PKR					765.94	765.94	20/01/2009	Accounts
80386	KARACHI	0889	MALIR CITY,	SD		S QAMAR ABBAS NAQVI	S QAMAR ABBAS NAQVI 71	LCY	08890019357101	PLS						PKR					772.47	772.47	20/01/2009	Accounts
80387	KARACHI	0889	MALIR CITY,	SD		SAIYDA	SAIYDA B-15 SURVEY NO.3	LCY	08890025140201	PLS						PKR					780.59	780.59	10/11/2009	Accounts
80388	KARACHI	0889	MALIR CITY,	SD	4540307745586	GULZAR BIBI	GULZAR BIBI HOUSE NO.3	LCY	08890028079901	PLS						PKR					794.75	794.75	22/01/2009	Accounts
80389	KARACHI	0889	MALIR CITY,	SD	4220169995624	SYEDA UZMA MANSOOR ABUL HASSAN	SYEDA UZMA MANSOOR A	LCY	08890028831901	PLS						PKR					795.30	795.30	01/06/2009	Accounts
80390	KARACHI	0889	MALIR CITY,	SD		KHIAL BADSHAH	KHIAL BADSHAH C O MIST	LCY	08890018620501	PLS						PKR					817.98	817.98	20/01/2009	Accounts
80391	KARACHI	0889	MALIR CITY,	SD		MALIK GHULAM ALI	MALIK GHULAM ALI QTR N	LCY	08890018685901	PLS						PKR					833.50	833.50	12/09/2009	Accounts
80392	KARACHI	0889	MALIR CITY,	SD	4250114031655	S.FARHAN HUSSAIN S.WAJAHAT HUSSA	S.FARHAN HUSSAIN S.WA	LCY	08890028792301	PLS						PKR					834.98	834.98	20/01/2009	Accounts
80393	KARACHI	0889	MALIR CITY,	SD	4250104016846	RAZIA	RAZIA HOUSE NO. L-2 142	LCY	08890062049001	PLS						PKR					836.39	836.39	31/03/2009	Accounts
80394	KARACHI	0889	MALIR CITY,	SD		PIR BUX	PIR BUX BV102 BAHOVT G	LCY	08890014189701	PLS						PKR					850.40	850.40	20/01/2009	Accounts
80395	KARACHI	0889	MALIR CITY,	SD	4250125907937	SHAFQAT ALI HAJANO	SHAFQAT ALI HAJANO HO	LCY	08890026278601	PLS						PKR					860.58	860.58	20/06/2009	Accounts
80396	KARACHI	0889	MALIR CITY,	SD	4250114665194	MOHAMMAD SHAHID	MOHAMMAD SHAHID E-3 1	LCY	08890026288101	PLS						PKR					863.44	863.44	20/01/2009	Accounts
80397	KARACHI	0889	MALIR CITY,	SD		NAZAKAT HUSSAIN	NAZAKAT HUSSAIN HOUSE	LCY	08890024032101	PLS						PKR					875.27	875.27	20/01/2009	Accounts
80398	KARACHI	0889	MALIR CITY,	SD	4250161353377	ALLAH DINO	ALLAH DINO SHAH NAWAZ	LCY	08890027836601	PLS						PKR					875.67	875.67	09/06/2009	Accounts
80399	KARACHI	0889	MALIR CITY,	SD		AKRAM GUL	AKRAM GUL KHATAK STOR	LCY	08890024927201	PLS						PKR					882.58	882.58	20/01/2009	Accounts
80400	KARACHI	0889	MALIR CITY,	SD	4250114247982	MUHAMMAD SHAMIM KHAN	MUHAMMAD SHAMIM KHA	LCY	08890014012401	PLS						PKR					887.40	887.40	30/10/2009	Accounts
80401	KARACHI	0889	MALIR CITY,	SD	4250115518495	SYED HAFEEZ ALI	SYED HAFEEZ ALI M-235 M	LCY	08890026218301	PLS						PKR					890.81	890.81	20/01/2009	Accounts
80402	KARACHI	0889	MALIR CITY,	SD	4250180845223	IMRAN KHAN	IMRAN KHAN HNO.N-527-A	LCY	08890025377001	PLS						PKR					893.43	893.43	23/11/2009	Accounts
80403	KARACHI	0889	MALIR CITY,	SD	4250160442423	SHAMSULLAH SHAIKH	SHAMSULLAH SHAIKH FLA	LCY	08890029092701	PLS						PKR					902.74	902.74	27/08/2009	Accounts
80404	KARACHI	0889	MALIR CITY,	SD	4250114927620	NASEEM BANO/RAHEEL KHAN	NASEEM BANO H-NO-M/11	LCY	08897900036001	PLS						PKR					936.30	936.30	13/05/2009	Accounts
80405	KARACHI	0889	MALIR CITY,	SD		SAHIBA	SAHIBA A-12 SURVEY NO.5	LCY	08890026683101	PLS						PKR					937.92	937.92	20/01/2009	Accounts
80406	KARACHI	0889	MALIR CITY,	SD		FAQIR MOHD JOKHIO	FAQIR MOHD JOKHIO RAZ	LCY	08890026644601	PLS						PKR					941.56	941.56	19/03/2009	Accounts
80407	KARACHI	0889	MALIR CITY,	SD		MOHD JAWAID KHAN AFRIDI	MOHD JAWAID KHAN AFRI	LCY	08890003643101	PLS						PKR					959.92	959.92	17/03/2009	Accounts
80408	KARACHI	0889	MALIR CITY,	SD	4250122167066	KISHWER JAHAN	KISHWER JAHAN D-3-143 L	LCY	08890026469301	PLS						PKR					964.78	964.78	11/06/2009	Accounts
80409	KARACHI	0889	MALIR CITY,	SD	4250144402974	NIGHAT SEEMA	NIGHAT SEEMA HOUSE NO	LCY	08890014780701	PLS						PKR					966.96	966.96	20/01/2009	Accounts
80410	KARACHI	0889	MALIR CITY,	SD	4210184470706	SHAH JEHAN BEGUM	SHAH JEHAN BEGUM L-2 1	LCY	08890026497301	PLS						PKR					969.97	969.97	20/01/2009	Accounts
80411	KARACHI	0889	MALIR CITY,	SD		ZAHEER HUSSAIN ALL-E-ZEHRA J A	ZAHEER HUSSAIN ALL-E-Z	LCY	08890014082201	PLS						PKR					975.81	975.81	20/07/2009	Accounts
80412	KARACHI	0889	MALIR CITY,	SD	4220191044234	YAMNA-MUEZA-SHAHID	YAMNA-MUEZA-SHAHID A-	LCY	08890026637501	PLS						PKR					982.26	982.26	20/01/2009	Accounts
80413	KARACHI	0889	MALIR CITY,	SD		GUL BANO	GUL BANO 383 AASOO GO	LCY	08890014177501	PLS						PKR					1,016.82	1,016.82	20/01/2009	Accounts
80414	KARACHI	0889	MALIR CITY,	SD	4220143934804	KANWAL	KANWAL 622 219 AMMAR Y	LCY	08890028745001	PLS						PKR					1,018.82	1,018.82	20/01/2009	Accounts
80415	KARACHI	0889	MALIR CITY,	SD	4250115453789	SYED FIDA HUSSAIN NAQVI	SYED FIDA HUSSAIN NAQV	LCY	08890025014101	PLS						PKR					1,021.27	1,021.27	23/12/2009	Accounts
80416	KARACHI	0889	MALIR CITY,	SD		MOHD HASHIM S O M BAQAR	MOHD HASHIM S O M BAQ	LCY	08890015144901	PLS						PKR					1,045.14	1,045.14	20/01/2009	Accounts
80417	KARACHI	0889	MALIR CITY,	SD	4250115018392	SALMA BEGUM	SALMA BEGUM H-NO-A/123	LCY	08897900065801	PLS						PKR					3,511.63	3,511.63	11/12/2009	Accounts
80418	KARACHI	0889	MALIR CITY,	SD	4250143067477	FAHEEM AHMAD	FAHEEM AHMAD HOUSE N	LCY	08890027740501	PLS						PKR					1,051.93	1,051.93	22/04/2009	Accounts
80419	KARACHI	0889	MALIR CITY,	SD		QAISAR SIRAJ KHAN	QAISAR SIRAJ KHAN HPT R	LCY	08890015837901	PLS						PKR					1,077.18	1,077.18	27/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
80420	KARACHI	0889	MALIR CITY,	SD	4250114977124	IFFAT BANO	IFFAT BANO L-8 IBRAHIM V	LCY	08890026238401	PLS						PKR					1,077.95	1,077.95	20/01/2009	Accounts
80421	KARACHI	0889	MALIR CITY,	SD	4250173297640	SYEDA NASIM FATIMAH	SYEDA NASIM FATIMAH H-	LCY	08890027088101	PLS						PKR					994.56	994.56	22/06/2009	Accounts
80422	KARACHI	0889	MALIR CITY,	SD	4220103665756	NAGHMA NAZ	NAGHMA NAZ HOUSE NO F	LCY	08890025885601	PLS						PKR					1,131.24	1,131.24	16/05/2009	Accounts
80423	KARACHI	0889	MALIR CITY,	SD		MOHAMMAD SHAFIQ GUJER	MOHAMMAD SHAFIQ GUJE	LCY	08890008866401	PLS						PKR					1,138.23	1,138.23	16/09/2009	Accounts
80424	KARACHI	0889	MALIR CITY,	SD	4250113797978	KHALIDA BEGUM	KHALIDA BEGUM R-42 BHA	LCY	08890026640301	PLS						PKR					1,141.53	1,141.53	20/01/2009	Accounts
80425	KARACHI	0889	MALIR CITY,	SD	4250104517281	SYED MUHAMMAD AKBAR SHSH	SYED MUHAMMAD AKBAR	LCY	08890027487201	PLS						PKR					1,168.57	1,168.57	20/01/2009	Accounts
80426	KARACHI	0889	MALIR CITY,	SD	4230107630808	SYEDA FARAH NAZ NAQVI	SYEDA FARAH NAZ NAQVI	LCY	08890026941301	PLS						PKR					1,049.46	1,049.46	20/01/2009	Accounts
80427	KARACHI	0889	MALIR CITY,	SD		MOHAMMAD ASIF	MOHAMMAD ASIF A-1885 G	LCY	08890062155001	PLS						PKR					1,193.02	1,193.02	20/01/2009	Accounts
80428	KARACHI	0889	MALIR CITY,	SD		MUHAMMAD YOUNUS	MUHAMMAD YOUNUS KAR	LCY	08890023464901	PLS						PKR					1,193.60	1,193.60	29/06/2009	Accounts
80429	KARACHI	0889	MALIR CITY,	SD		GUL HUSSAIN	GUL HUSSAIN C O HAJI M A	LCY	08890007208801	PLS						PKR					1,207.86	1,207.86	01/12/2009	Accounts
80430	KARACHI	0889	MALIR CITY,	SD	4250151789399	MOHD AKRAM	MOHD AKRAM B B-344 KH	LCY	08890027096001	PLS						PKR					1,221.19	1,221.19	22/08/2009	Accounts
80431	KARACHI	0889	MALIR CITY,	SD	4250188637743	MUHAMMAD YOUSUF	MUHAMMAD YOUSUF ADA	LCY	08890027172401	PLS						PKR					1,279.99	1,279.99	14/01/2009	Accounts
80432	KARACHI	0889	MALIR CITY,	SD		MUQAM KHAN	MUQAM KHAN HOUSE NO 1	LCY	08890024106501	PLS						PKR					1,324.49	1,324.49	02/04/2009	Accounts
80433	KARACHI	0889	MALIR CITY,	SD		GUL FARAZ KHAN	GUL FARAZ KHAN QRTR N	LCY	08890002618101	PLS						PKR					1,365.73	1,365.73	10/12/2009	Accounts
80434	KARACHI	0889	MALIR CITY,	SD		YAR MOHAMMAD	YAR MOHAMMAD VILLAGE	LCY	08890023681001	PLS						PKR					1,382.41	1,382.41	11/06/2009	Accounts
80435	KARACHI	0889	MALIR CITY,	SD	4250154521935	KASHIF TAJ	KASHIF TAJ R 52 BLOCK B	LCY	08890011730601	PLS						PKR					1,426.64	1,426.64	26/08/2009	Accounts
80436	KARACHI	0889	MALIR CITY,	SD	4220122217269	MUHAMMAD RAZI SIDDQIUE	MUHAMMAD RAZI SIDDQIU	LCY	08890028934101	PLS						PKR					1,441.56	1,441.56	26/09/2009	Accounts
80437	KARACHI	0889	MALIR CITY,	SD	4250115589707	MOHD ASIF	MOHD ASIF D-381 MALIR C	LCY	08890026710401	PLS						PKR					1,478.51	1,478.51	18/12/2009	Accounts
80438	KARACHI	0889	MALIR CITY,	SD	4250159567160	MARIUM ALI	MARIUM ALI 153-SURVEY 6	LCY	08890025666901	PLS						PKR					1,488.56	1,488.56	21/05/2009	Accounts
80439	KARACHI	0889	MALIR CITY,	SD	4250106300047	ABDUL JABBAR KULSOOM BIBI	ABDUL JABBAR KULSOOM	LCY	08890026939301	PLS						PKR					1,489.49	1,489.49	15/12/2009	Accounts
80440	KARACHI	0889	MALIR CITY,	SD	4220103616327	ABDUL SATTAR AISHA KHATOON	ABDUL SATTAR AISHA KHA	LCY	08890027192501	PLS						PKR					1,495.09	1,495.09	18/08/2009	Accounts
80441	KARACHI	0889	MALIR CITY,	SD	4250114992936	SYED NAZAR TATIMA ZAIDI S. ALI SH	SYED NAZAR TATIMA ZAID	LCY	08890026163201	PLS						PKR					1,496.84	1,496.84	20/01/2009	Accounts
80442	KARACHI	0889	MALIR CITY,	SD	4220103682848	SHARIFA BI SAHER SULTANA	SHARIFA BI SAHER SULTA	LCY	08890028753001	PLS						PKR					1,496.84	1,496.84	20/01/2009	Accounts
80443	KARACHI	0889	MALIR CITY,	SD	4250115343637	S.SHAMIM RAZA KAZMI	S.SHAMIM RAZA KAZMI A-8	LCY	08890025310001	PLS						PKR					1,522.74	1,522.74	20/01/2009	Accounts
80444	KARACHI	0889	MALIR CITY,	SD		QAMRUN NISA J A	QAMRUN NISA J A 112 BAU	LCY	08890006851901	PLS						PKR					1,532.27	1,532.27	27/04/2009	Accounts
80445	KARACHI	0889	MALIR CITY,	SD		KHALID MAHMOOD	KHALID MAHMOOD BLOCK	LCY	08890062130901	PLS						PKR					1,538.75	1,538.75	20/01/2009	Accounts
80446	KARACHI	0889	MALIR CITY,	SD	4250162682907	MOHAMMAD AFSAR KHAN	MOHAMMAD AFSAR KHAN	LCY	08890018442801	PLS						PKR					1,544.70	1,544.70	23/12/2009	Accounts
80447	KARACHI	0889	MALIR CITY,	SD		HISSAMUDDIN	HISSAMUDDIN QTR NO E 2	LCY	08890020910101	PLS						PKR					1,552.02	1,552.02	20/01/2009	Accounts
80448	KARACHI	0889	MALIR CITY,	SD	4250115088888	ZAMEERA	ZAMEERA HOUSE NO 285,	LCY	08890028150101	PLS						PKR					1,385.95	1,385.95	20/01/2009	Accounts
80449	KARACHI	0889	MALIR CITY,	SD		SYEADA HASHIM	SYEADA HASHIM B-12 SER	LCY	08890014705401	PLS						PKR					1,569.10	1,569.10	20/01/2009	Accounts
80450	KARACHI	0889	MALIR CITY,	SD		ABDUL HAFEEZ URF PAPU	ABDUL HAFEEZ URF PAPU	LCY	08890025386801	PLS						PKR					1,589.84	1,589.84	20/01/2009	Accounts
80451	KARACHI	0889	MALIR CITY,	SD		RAFIQA BIBI	RAFIQA BIBI BOUT GOTH N	LCY	08890014393801	PLS						PKR					1,617.77	1,617.77	20/01/2009	Accounts
80452	KARACHI	0889	MALIR CITY,	SD		AFSAR JAN	AFSAR JAN FUTURC COLO	LCY	08890014652601	PLS						PKR					1,663.21	1,663.21	20/01/2009	Accounts
80453	KARACHI	0889	MALIR CITY,	SD		ABDUL REHMAN	ABDUL REHMAN HAJI DIL B	LCY	08890014263401	PLS						PKR					1,670.14	1,670.14	20/01/2009	Accounts
80454	KARACHI	0889	MALIR CITY,	SD		SAEEDA	SAEEDA HOUSE NO 225 G	LCY	08890024198001	PLS						PKR					1,694.60	1,694.60	20/01/2009	Accounts
80455	KARACHI	0889	MALIR CITY,	SD		NUSRAT	NUSRAT RAILWAY PHATIC	LCY	08890014362301	PLS						PKR					1,701.92	1,701.92	20/01/2009	Accounts
80456	KARACHI	0889	MALIR CITY,	SD	4250114558119	IMTIAZ ALI	IMTIAZ ALI AHAB DD GOAT	LCY	08890026072201	PLS						PKR					1,710.09	1,710.09	20/01/2009	Accounts
80457	KARACHI	0889	MALIR CITY,	SD	4250165438167	SYED ALI HYDAR NAQVI	SYED ALI HYDAR NAQVI B-	LCY	08890028061801	PLS						PKR					1,721.13	1,721.13	22/10/2009	Accounts
80458	KARACHI	0889	MALIR CITY,	SD		LAL BIBI	LAL BIBI SAHIB DAD GOTH	LCY	08890014373701	PLS						PKR					1,767.38	1,767.38	20/01/2009	Accounts
80459	KARACHI	0889	MALIR CITY,	SD	4120526947964	RABIA NAZ KALHORO	RABIA NAZ KALHORO HOU	LCY	08890028300901	PLS						PKR					1,796.29	1,796.29	02/07/2009	Accounts
80460	KARACHI	0889	MALIR CITY,	SD	4250187106660	ROZINA	ROZINA H NO R 306 PHASE	LCY	08890025117301	PLS						PKR					1,875.45	1,875.45	10/12/2009	Accounts
80461	KARACHI	0889	MALIR CITY,	SD	1710103524725	SULTAN MUHAMMAD	SULTAN MUHAMMAD H NO	LCY	08890013668201	PLS						PKR					1,888.73	1,888.73	20/01/2009	Accounts
80462	KARACHI	0889	MALIR CITY,	SD	4250113997213	ZEENAT FATIMA	ZEENAT FATIMA A-126 106	LCY	08890013804901	PLS						PKR					1,906.21	1,906.21	23/10/2009	Accounts
80463	KARACHI	0889	MALIR CITY,	SD		SYEDHASSAN RAZA KAZMI	SYEDHASSAN RAZA KAZM	LCY	08890014224001	PLS						PKR					1,924.60	1,924.60	22/10/2009	Accounts
80464	KARACHI	0889	MALIR CITY,	SD	4250114509047	MUHAMMAD ASIF FAHMIDA	MUHAMMAD ASIF FAHMID	LCY	08890027892601	PLS						PKR					1,977.17	1,977.17	20/01/2009	Accounts
80465	KARACHI	0889	MALIR CITY,	SD		MUHAMAMD MIAN	MUHAMAMD MIAN HOUSE	LCY	08890013689901	PLS						PKR					1,995.78	1,995.78	21/04/2009	Accounts
80466	KARACHI	0889	MALIR CITY,	SD	4220102950920	NUZHAT FATMA	NUJHAT FATMA R-101 BLO	LCY	08890025704701	PLS						PKR					1,995.86	1,995.86	31/10/2009	Accounts
80467	KARACHI	0889	MALIR CITY,	SD	4130440417820	TALAT ZEHRA	TALAT ZEHRA HOUSE NO I	LCY	08897900004101	PLS						PKR					2,003.24	2,003.24	25/05/2009	Accounts
80468	KARACHI	0889	MALIR CITY,	SD	4250193089061	SHAUKAT ALI	SHAUKAT ALI HOUE NO A-4	LCY	08890006301501	PLS						PKR					2,039.14	2,039.14	01/12/2009	Accounts
80469	KARACHI	0889	MALIR CITY,	SD	4250114392382	RAZIA SULTANA QADRI	RAZIA SULTANA NAIMA RA	LCY	08897000069799	PLS						PKR					6,884.93	6,884.93	24/12/2009	Accounts
80470	KARACHI	0889	MALIR CITY,	SD		ABDUL AZIZ	ABDUL AZIZ QUAIDABAD Q	LCY	08890021120301	PLS						PKR					2,095.50	2,095.50	16/01/2009	Accounts
80471	KARACHI	0889	MALIR CITY,	SD		KHALIDA PERVEEN	KHALIDA PERVEEN H NO 1	LCY	08890019619801	PLS						PKR					2,131.41	2,131.41	22/06/2009	Accounts
80472	KARACHI	0889	MALIR CITY,	SD	4220107778667	ZEESHAN HAIDER FARAH BANO	ZEESHAN HAIDER FARAH I	LCY	08890027077801	PLS						PKR					2,139.23	2,139.23	20/01/2009	Accounts
80473	KARACHI	0889	MALIR CITY,	SD	4220102893732	SHANAZ JAVEED	SHANAZ JAVEED A-487 MA	LCY	08890027269301	PLS						PKR					2,143.07	2,143.07	19/08/2009	Accounts
80474	KARACHI	0889	MALIR CITY,	SD		MUHAMMAD MUNAWAR	MUHAMMAD MUNAWAR A-	LCY	08890024174701	PLS						PKR					2,162.28	2,162.28	12/02/2009	Accounts
80475	KARACHI	0889	MALIR CITY,	SD		GULLA DIN	GULLA DIN C O SALIBAGH	LCY	08890018574801	PLS						PKR					2,185.57	2,185.57	24/09/2009	Accounts
80476	KARACHI	0889	MALIR CITY,	SD	4250129270776	SYEDA SHABANA	SYEDA SHABANA 35 3 MAL	LCY	08890013981501	PLS						PKR					2,230.29	2,230.29	14/10/2009	Accounts
80477	KARACHI	0889	MALIR CITY,	SD	4240189497429	MUHAMMAD SHAHZAD	MUHAMMD SHAZAD H-NO-	LCY	08897900035401	PLS						PKR					2,233.75	2,233.75	19/08/2009	Accounts
80478	KARACHI	0889	MALIR CITY,	SD	4250115186395	MS TASNEEM ALAM KHAN	MS TASNEEM ALAM KHAN	LCY	08890000739901	PLS						PKR					2,241.14	2,241.14	24/03/2009	Accounts
80479	KARACHI	0889	MALIR CITY,	SD		SHAMIM BANO	SHAMIM BANO N-139 A-1 S	LCY	08890025933201	PLS						PKR					2,276.15	2,276.15	24/10/2009	Accounts
80480	KARACHI	0889	MALIR CITY,	SD		HUSSAIN ALI	HUSSAIN ALI HOUSE NO B	LCY	08890023656401	PLS						PKR					2,309.99	2,309.99	24/02/2009	Accounts
80481	KARACHI	0889	MALIR CITY,	SD		SHAHEEN AKHTER	SHAHEEN AKHTER 17-A AN	LCY	08890024349601	PLS						PKR					2,382.66	2,382.66	22/07/2009	Accounts
80482	KARACHI	0889	MALIR CITY,	SD	4250114324583	PIR REHMAN	PIR REHMAN C O POLICE S	LCY	08890018632701	PLS						PKR					2,415.14	2,415.14	05/05/2009	Accounts
80483	KARACHI	0889	MALIR CITY,	SD		AMIR BUX	AMIR BUX AASOO GOTH B	LCY	08890013746001	PLS						PKR					2,467.42	2,467.42	29/09/2009	Accounts
80484	KARACHI	0889	MALIR CITY,	SD	4250113666986	ASGHARI KHANAM	ASGHARI KHANAM M 56 PE	LCY	08890014472601	PLS						PKR					2,636.51	2,636.51	07/05/2009	Accounts
80485	KARACHI	0889	MALIR CITY,	SD	4220107564455	MUMTAZ	MUMTAZ HNO.339 B-8 BAL	LCY	08890026232501	PLS						PKR					2,692.35	2,692.35	28/07/2009	Accounts
80486	KARACHI	0889	MALIR CITY,	SD		AMINA DAWOOD	AMINA DAWOOD A--677 MA	LCY	08890025823701	PLS						PKR					2,939.53	2,939.53	06/10/2009	Accounts
80487	KARACHI	0889	MALIR CITY,	SD	4250115587155	ABDUL GHAFFAR KHAN	ABDUL GHAFFAR KHAN L-7	LCY	08890027693201	PLS						PKR					2,975.68	2,975.68	06/11/2009	Accounts
80488	KARACHI	0889	MALIR CITY,	SD	4250198231821	MOHAMMAD IMRAN KHAN	MOHAMMAD IMRAN KHAN	LCY	08897000076401	PLS						PKR					3,018.08	3,018.08	30/09/2009	Accounts
80489	KARACHI	0889	MALIR CITY,	SD		MALOOK	MALOOK SYED HAJI PEER	LCY	08890004678301	PLS						PKR					242,044.38	242,044.38	18/03/2009	Accounts
80490	KARACHI	0889	MALIR CITY,	SD		MOHD ALI BALUCH	MOHD ALI BALUCH H NO 2	LCY	08890006382701	PLS						PKR					140,857.28	140,857.28	15/07/2009	Accounts
80491	KARACHI	0889	MALIR CITY,	SD		ARFA JAVEED	ARFA JAVEED CS-1 BAGHE	LCY	08890026175401	PLS						PKR					84,726.82	84,726.82	03/03/2009	Accounts
80492	KARACHI	0889	MALIR CITY,	SD	4250132168048	S.M.RAZA.NAQVI-ATIA.ABBASS.	S.M.RAZA.NAQVI-ATIA.ABB	LCY	08890026944801	PLS						PKR					74,033.23	74,033.23	20/07/2009	Accounts
80493	KARACHI	0889	MALIR CITY,	SD		SULEMAN	SULEMAN HAJI YOUSUF G	LCY	08890005507401	PLS						PKR					52,975.78	52,975.78	10/08/2009	Accounts
80494	KARACHI	0889	MALIR CITY,	SD	4250114228769	SHAMSUL HAQ KHAN	SHAMSUL HAQ KHAN 1 86	LCY	08890060097201	PLS						PKR					50,662.54	50,662.54	15/04/2009	Accounts
80495	KARACHI	0889	MALIR CITY,	SD		ALI BIN ABDULLAH	ALI BIN ABDULLAH M-145 N	LCY	08890060854401	PLS						PKR					42,332.24	42,332.24	01/06/2009	Accounts
80496	KARACHI	0889	MALIR CITY,	SD		SAJAWAR ALI	SAJAWAR ALI A 440 KHUL	LCY	08890024221201	PLS						PKR					33,533.36	33,533.36	20/01/2009	Accounts
80497	KARACHI	0889	MALIR CITY,	SD	4250115463531	KHALID AKRAM RAO	KHALID AKRAM RAO DAWL	LCY	08890023016901	PLS						PKR					32,444.73	32,444.73	20/01/2009	Accounts
80498	KARACHI	0889	MALIR CITY,	SD	4250183361401	SYED ANWAR RAZA NAQVI	SYED ANWAR RAZA NAQV	LCY	08897000080501	PLS						PKR					27,562.68	27,562.68	21/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
80499	KARACHI	0889	MALIR CITY,	SD		PARVAIZ MASIH	PARVAIZ MASIH F 157 FUT	LCY	08890022634201	PLS						PKR					25,370.34	25,370.34	05/06/2009	Accounts
80500	KARACHI	0889	MALIR CITY,	SD	4250150353039	ZAHID ALI KHAN	ZAHID ALI KHAN HOUSE N	LCY	08890028981401	PLS						PKR					24,593.44	24,593.44	18/06/2009	Accounts
80501	KARACHI	0889	MALIR CITY,	SD		PIR MOHAMMAD	PIR MOHAMMAD YOUSUF	LCY	08890018679601	PLS						PKR					21,803.11	21,803.11	20/01/2009	Accounts
80502	KARACHI	0889	MALIR CITY,	SD		MOHD NASIM AKHTAR	MOHD NASIM AKHTAR HO	LCY	08890006801101	PLS						PKR					21,491.98	21,491.98	20/08/2009	Accounts
80503	KARACHI	0889	MALIR CITY,	SD		WALYA KHATOON S AZIM AHMED KAZM	WALYA KHATOON S AZIM A	LCY	08890012866301	PLS						PKR					20,418.91	20,418.91	20/01/2009	Accounts
80504	KARACHI	0889	MALIR CITY,	SD		BADRUDDIN KHAN	BADRUDDIN KHAN 1 642 S	LCY	08890025057801	PLS						PKR					20,415.42	20,415.42	01/06/2009	Accounts
80505	KARACHI	0889	MALIR CITY,	SD	1330113543207	SARDAR	SARDAR C O KHURSHID SI	LCY	08890018014901	PLS						PKR					19,824.22	19,824.22	27/04/2009	Accounts
80506	KARACHI	0889	MALIR CITY,	SD		MIAN MOHAMAMD HUSAIN	MIAN MOHAMAMD HUSAIN	LCY	08890024033601	PLS						PKR					17,780.24	17,780.24	20/01/2009	Accounts
80507	KARACHI	0889	MALIR CITY,	SD		SODHI	SODHI JAM KAMDO GOTH	LCY	08890024259401	PLS						PKR					17,501.53	17,501.53	20/01/2009	Accounts
80508	KARACHI	0889	MALIR CITY,	SD		TARIQ ALI	TARIQ ALI C O HAJI SHEIK	LCY	08890009481201	PLS						PKR					14,416.43	14,416.43	28/08/2009	Accounts
80509	KARACHI	0889	MALIR CITY,	SD		SYED ZAHID HUSSAIN	SYED ZAHID HUSSAIN A-1	LCY	08890026056401	PLS						PKR					14,252.86	14,252.86	20/01/2009	Accounts
80510	KARACHI	0889	MALIR CITY,	SD		MUHAMMAD ASIF	MUHAMMAD ASIF MUHAM	LCY	08890025610201	PLS						PKR					13,243.27	13,243.27	20/01/2009	Accounts
80511	KARACHI	0889	MALIR CITY,	SD	4250113997338	RIAZ FATIMA	RIAZ FATIMA B 240 35 SUR	LCY	08890011889401	PLS						PKR					13,149.77	13,149.77	25/11/2009	Accounts
80512	KARACHI	0889	MALIR CITY,	SD		AURANG ZEB	AURANG ZEB K-145 KHUL	LCY	08890017935901	PLS						PKR					12,911.77	12,911.77	20/01/2009	Accounts
80513	KARACHI	0889	MALIR CITY,	SD		FARZANA BEGUM	FARZANA BEGUM HNO.736	LCY	08890025546001	PLS						PKR					12,751.85	12,751.85	20/01/2009	Accounts
80514	KARACHI	0889	MALIR CITY,	SD		ABDUL NAIM J A	ABDUL NAIM J A A 7 GULIS	LCY	08890004775601	PLS						PKR					12,014.96	12,014.96	03/03/2009	Accounts
80515	KARACHI	0889	MALIR CITY,	SD	4250115679103	MOHD FARAZ HAIDER	MOHD FARAZ HAIDER A-76	LCY	08890026009101	PLS						PKR					10,510.95	10,510.95	20/01/2009	Accounts
80516	KARACHI	0889	MALIR CITY,	SD		MUSLIM KHAN	MUSLIM KHAN H NO 453 O	LCY	08890023492901	PLS						PKR					11,725.29	11,725.29	22/08/2009	Accounts
80517	KARACHI	0889	MALIR CITY,	SD		MOHAMMAD SALEEM KHAN	MOHAMMAD SALEEM KHA	LCY	08890024132901	PLS						PKR					11,046.05	11,046.05	20/01/2009	Accounts
80518	KARACHI	0889	MALIR CITY,	SD		GHULAM AKBER	GHULAM AKBER H NO 421	LCY	08890021979201	PLS						PKR					10,972.97	10,972.97	28/04/2009	Accounts
80519	KARACHI	0889	MALIR CITY,	SD	9040301408933	MUHAMMAD YOUSUF	MUHAMMAD YOUSUF HOU	LCY	08890028859601	PLS						PKR					10,466.30	10,466.30	16/12/2009	Accounts
80520	KARACHI	0889	MALIR CITY,	SD		BAKHSHULLAH S O MUBARAK	BAKHSHULLAH S O MUBAR	LCY	08890004276801	PLS						PKR					10,452.79	10,452.79	23/12/2009	Accounts
80521	KARACHI	0889	MALIR CITY,	SD		FAISAL ASHRAF	FAISAL ASHRAF A 64 GULI	LCY	08890024144001	PLS						PKR					10,266.77	10,266.77	20/01/2009	Accounts
80522	KARACHI	0889	MALIR CITY,	SD	4220104334086	AZRA-SHAFIQ-REHANA	AZRA-SHAFIQ-REHANA A-2	LCY	08890026638301	PLS						PKR					10,016.46	10,016.46	20/01/2009	Accounts
80523	KARACHI	0889	MALIR CITY,	SD	4250178603241	MURTAZA ALI KHAN	MURTAZA ALI KHAN HOUS	LCY	08890026133601	PLS						PKR					9,594.85	9,594.85	09/01/2009	Accounts
80524	KARACHI	0889	MALIR CITY,	SD		ABDUL FAREED	ABDUL FAREED CITY DHA	LCY	08890024183401	PLS						PKR					9,422.08	9,422.08	20/01/2009	Accounts
80525	KARACHI	0889	MALIR CITY,	SD		SHER MOHAMMAD/SARWARI BEGUM	SHER MOHAMMAD J A PLO	LCY	08890008616201	PLS						PKR					9,304.32	9,304.32	14/04/2009	Accounts
80526	KARACHI	0889	MALIR CITY,	SD		ABDUL HAMEED	ABDUL HAMEED C O MOH	LCY	08890018609801	PLS						PKR					8,708.88	8,708.88	20/01/2009	Accounts
80527	KARACHI	0889	MALIR CITY,	SD		TARIQ MEHMOOD	TARIQ MEHMOOD HOUSE	LCY	08890024983201	PLS						PKR					8,694.70	8,694.70	20/01/2009	Accounts
80528	KARACHI	0889	MALIR CITY,	SD		NASIR PERVEZ	NASIR PERVEZ AREA 36 B	LCY	08890024131001	PLS						PKR					8,683.76	8,683.76	12/08/2009	Accounts
80529	KARACHI	0889	MALIR CITY,	SD		JAMILA BEGUM	JAMILA BEGUM HOUSE NO	LCY	08890003928301	PLS						PKR					8,435.32	8,435.32	03/11/2009	Accounts
80530	KARACHI	0889	MALIR CITY,	SD		NAFIS BANO	NAFIS BANO 834 A MAIR C	LCY	08890002411601	PLS						PKR					8,280.15	8,280.15	15/06/2009	Accounts
80531	KARACHI	0889	MALIR CITY,	SD		MEHMOOD AHMED	MEHMOOD AHMED 1938 9	LCY	08890006787801	PLS						PKR					8,254.16	8,254.16	19/09/2009	Accounts
80532	KARACHI	0889	MALIR CITY,	SD		LIEUT RIZUDDIN	LIEUT RIZUDDIN A-81 GUL	LCY	08890009062801	PLS						PKR					8,001.31	8,001.31	20/08/2009	Accounts
80533	KARACHI	0889	MALIR CITY,	SD	4200005648055	JUMMA KHAN	JUMMA KHAN HOUSE NO L	LCY	08890013006701	PLS						PKR					7,361.33	7,361.33	09/05/2009	Accounts
80534	KARACHI	0889	MALIR CITY,	SD	4220105760919	SAEED KHAN.WAHEED KHAN	SAEED KHAN.WAHEED KH	LCY	08890027313401	PLS						PKR					7,268.45	7,268.45	20/01/2009	Accounts
80535	KARACHI	0889	MALIR CITY,	SD		SHAMIM AKHTAR	SHAMIM AKHTAR 253 MAE	LCY	08890011518601	PLS						PKR					7,122.39	7,122.39	28/02/2009	Accounts
80536	KARACHI	0889	MALIR CITY,	SD		JAFFAR	JAFFAR MAZAR VILLAGE P	LCY	08890007636901	PLS						PKR					7,093.36	7,093.36	03/03/2009	Accounts
80537	KARACHI	0889	MALIR CITY,	SD	4250126616537	MUHAMMAD REHAN	MUHAMMAD REHAN H A 2	LCY	08890025604501	PLS						PKR					7,089.31	7,089.31	06/04/2009	Accounts
80538	KARACHI	0889	MALIR CITY,	SD	4250114197314	ROZINA SHAIKH	ROZINA SHAIKH HOUSE N	LCY	08890028109801	PLS						PKR					7,039.38	7,039.38	28/04/2009	Accounts
80539	KARACHI	0889	MALIR CITY,	SD		ROQAIA	ROQAIA HOUSE NO 103 AC	LCY	08890023573301	PLS						PKR					7,001.24	7,001.24	28/02/2009	Accounts
80540	KARACHI	0889	MALIR CITY,	SD		MUMTAZ KHAN	MUMTAZ KHAN C-33 STEE	LCY	08890022802401	PLS						PKR					6,993.75	6,993.75	20/01/2009	Accounts
80541	KARACHI	0889	MALIR CITY,	SD		PLS SHARE PROCEED A C	PLS SHARE PROCEED A C	LCY	08890090000501	PLS						PKR					6,982.62	6,982.62	20/01/2009	Accounts
80542	KARACHI	0889	MALIR CITY,	SD	3310069395238	NIGHAT PARVEEN	NIGHAT PARVEEN R 165 A	LCY	08897900149701	PLS						PKR					6,104.93	6,104.93	16/11/2009	Accounts
80543	KARACHI	0889	MALIR CITY,	SD	4220126393311	SHABIUL HASSAN	SHABIUL HASSAN A 93 SA	LCY	08890014560101	PLS						PKR					6,625.69	6,625.69	29/06/2009	Accounts
80544	KARACHI	0889	MALIR CITY,	SD		HABIB KHAN	HABIB KHAN FAZAL R SHO	LCY	08890062632101	PLS						PKR					6,531.43	6,531.43	20/01/2009	Accounts
80545	KARACHI	0889	MALIR CITY,	SD		DR SHAHIDA KHATOON	DR SHAHIDA KHATOON A-1	LCY	08890012536501	PLS						PKR					6,305.68	6,305.68	20/01/2009	Accounts
80546	KARACHI	0889	MALIR CITY,	SD		RABIA	RABIA ASN GOTH MALIR C	LCY	08890014286501	PLS						PKR					6,061.46	6,061.46	14/07/2009	Accounts
80547	KARACHI	0889	MALIR CITY,	SD		MUSHTAQ AHMED SHAMIM AKHTAR	MUSHTAQ AHMED SHAMIM	LCY	08890024098301	PLS						PKR					5,900.35	5,900.35	05/10/2009	Accounts
80548	KARACHI	0889	MALIR CITY,	SD		MOHD HAYAT	MOHD HAYAT HOUSE NO 8	LCY	08890003788101	PLS						PKR					5,826.79	5,826.79	07/05/2009	Accounts
80549	KARACHI	0889	MALIR CITY,	SD		AMINA BEGUM	AMINA BEGUM M 182 MAU	LCY	08890013141501	PLS						PKR					5,663.82	5,663.82	20/06/2009	Accounts
80550	KARACHI	0889	MALIR CITY,	SD		RABAB ZEHRA	RABAB ZEHRA 470 S NO 60	LCY	08890013818701	PLS						PKR					5,557.62	5,557.62	20/01/2009	Accounts
80551	KARACHI	0889	MALIR CITY,	SD	4250166923382	AYESHA MUHAMMAD YOUSUF	AYESHA MUHAMMAD YOU	LCY	08890027763001	PLS						PKR					5,366.84	5,366.84	20/01/2009	Accounts
80552	KARACHI	0889	MALIR CITY,	SD		SHAMIM	SHAMIM HOUSE NO F-231	LCY	08890023678101	PLS						PKR					5,308.57	5,308.57	27/08/2009	Accounts
80553	KARACHI	0889	MALIR CITY,	SD		DURRAMA BEGUM	DURRAMA BEGUM H NO 44	LCY	08890023638101	PLS						PKR					5,182.07	5,182.07	20/01/2009	Accounts
80554	KARACHI	0889	MALIR CITY,	SD		ZAWARI BEGUM	ZAWARI BEGUM H C 10 S N	LCY	08890014631001	PLS						PKR					5,159.72	5,159.72	20/01/2009	Accounts
80555	KARACHI	0889	MALIR CITY,	SD	4220188858427	MOHD RASHID	MOHD RASHID C-46-2 C AR	LCY	08890026482701	PLS						PKR					5,157.76	5,157.76	02/01/2009	Accounts
80556	KARACHI	0889	MALIR CITY,	SD		JAMAL KHATOON	JAMAL KHATOON HAJI KH	LCY	08890014402801	PLS						PKR					5,131.60	5,131.60	19/09/2009	Accounts
80557	KARACHI	0889	MALIR CITY,	SD		RUQIA BANO	RUQIA BANO MR RIAZ MOH	LCY	08890003742001	PLS						PKR					5,130.51	5,130.51	15/07/2009	Accounts
80558	KARACHI	0889	MALIR CITY,	SD		GUL SHER	GUL SHER PBC HPT LANDI	LCY	08890015120501	PLS						PKR					5,075.97	5,075.97	20/01/2009	Accounts
80559	KARACHI	0889	MALIR CITY,	SD		MOHAMAD BASHARAT ALI	MOHAMAD BASHARAT ALI	LCY	08890023688701	PLS						PKR					4,943.66	4,943.66	20/01/2009	Accounts
80560	KARACHI	0889	MALIR CITY,	SD		MOHD KHAN	MOHD KHAN WARSI BAKE	LCY	08890000496501	PLS						PKR					4,726.95	4,726.95	13/08/2009	Accounts
80561	KARACHI	0889	MALIR CITY,	SD	4250179819667	HAJI ISMAIL S O ALI	HAJI ISMAIL S O ALI HOUS	LCY	08890028402201	PLS						PKR					4,694.51	4,694.51	11/04/2009	Accounts
80562	KARACHI	0889	MALIR CITY,	SD	4250123797075	ASGHER KHAN	ASGHER KHAN M 258 MOL	LCY	08890029412201	PLS						PKR					4,674.95	4,674.95	24/04/2009	Accounts
80563	KARACHI	0889	MALIR CITY,	SD		SHAISTA ALMAS	SHAISTA ALMAS B-85-640 J	LCY	08890026632401	PLS						PKR					4,607.09	4,607.09	31/08/2009	Accounts
80564	KARACHI	0889	MALIR CITY,	SD		LA L BAKSH	LA L BAKSH PAKISTA HOT	LCY	08890060207801	PLS						PKR					4,548.95	4,548.95	14/04/2009	Accounts
80565	KARACHI	0889	MALIR CITY,	SD	3630309802321	RANA MUHAMMAD SHAFIQUE	RANA MUHAMMAD SHAFIQ	LCY	08897000082401	PLS						PKR					4,294.48	4,294.48	07/04/2009	Accounts
80566	KARACHI	0889	MALIR CITY,	SD	4250198682166	QAISER BANO	QAISER BANO HOUSE NO.	LCY	08890028146501	PLS						PKR					4,220.01	4,220.01	20/10/2009	Accounts
80567	KARACHI	0889	MALIR CITY,	SD	4250114393762	NIGHAT SULTANA	NIGHAT SULTANA H NO N-	LCY	08890013120601	PLS						PKR					4,153.33	4,153.33	03/04/2009	Accounts
80568	KARACHI	0889	MALIR CITY,	SD	4520298172333	SYED SULEMAN ZAIDI	SYED SULEMAN ZAIDI 295	LCY	08890028843101	PLS						PKR					3,624.56	3,624.56	22/07/2009	Accounts
80569	KARACHI	0889	MALIR CITY,	SD	4200004784447	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN MOI	LCY	08890028134301	PLS						PKR					3,930.62	3,930.62	01/12/2009	Accounts
80570	KARACHI	0889	MALIR CITY,	SD		NAJMA ASGHAR ALI	NAJMA ASGHAR ALI HOUS	LCY	08890012863901	PLS						PKR					3,780.86	3,780.86	07/09/2009	Accounts
80571	KARACHI	0889	MALIR CITY,	SD	4220105943922	ZAKIA	ZAKIA A-AREA A 568 MOHA	LCY	08890025537301	PLS						PKR					3,751.26	3,751.26	24/10/2009	Accounts
80572	KARACHI	0889	MALIR CITY,	SD	4220154497634	SHAHBANO BROHI	MS.SHAHBANO BROHI 20/1	LCY	08897900024501	PLS						PKR					3,284.72	3,284.72	19/01/2009	Accounts
80573	KARACHI	0889	MALIR CITY,	SD		AZIZ UR REHMAN	AZIZ UR REHMAN C O M SI	LCY	08890021021401	PLS						PKR					3,681.24	3,681.24	23/11/2009	Accounts
80574	KARACHI	0889	MALIR CITY,	SD	4250116016467	MOHD SAEED BHATTI	MOHD SAEED BHATTI ANW	LCY	08890026268001	PLS						PKR					3,279.05	3,279.05	07/02/2009	Accounts
80575	KARACHI	0889	MALIR CITY,	SD	4250166068446	TATHEER FATIMA	TATHEER FATIMA H.NO B-	LCY	08890024362301	PLS						PKR					3,519.09	3,519.09	01/08/2009	Accounts
80576	KARACHI	0889	MALIR CITY,	SD		NOORANI JAMIA MASJID	NOORANI JAMIA MASJID A	LCY	08890018114003	CURR						PKR					12,827.50	12,827.50	09/06/2009	Accounts
80577	KARACHI	0889	MALIR CITY, KARACHI	SD				LCY	30019902464586	CD-MISC	STALE	PO	0078976	17/06/2009		PKR					10,000.00	10,000.00	17/06/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
80578	KARACHI	0889	MALIR CITY,	SD		ABDUL NAAFIAH	ABDUL NAAFIAH MEMON G	LCY	0889001506940	CURR						PKR					9,970.50	9,970.50	30/05/2009	Accounts
80579	KARACHI	0889	MALIR CITY,	SD	4220148667827	ASLAM PERVEZ AND SADAF SULTANA	ASLAM PERVEZ AND SADA	LCY	08897900142403	CURR						PKR					9,905.00	9,905.00	14/10/2009	Accounts
80580	KARACHI	0889	MALIR CITY,	SD		MOHAMMAD NAEEM KHAN	MOHAMMAD NAEEM KHAN	LCY	08890090297803	CURR						PKR					9,672.00	9,672.00	26/11/2009	Accounts
80581	KARACHI	0889	MALIR CITY,	SD		ANJUMAN E MOHAMMAD DERA	ANJUMAN E MOHAMMAD D	LCY	08890001808803	CURR						PKR					8,031.88	8,031.88	06/04/2009	Accounts
80582	KARACHI	0889	MALIR CITY, KARACHI	SD		PRINCIPAL GOVT		LCY	30019902464586	CD-MISC	STALE	PO	0078859	09/05/2009		PKR					7,890.00	7,890.00	09/05/2009	STALE
80583	KARACHI	0889	MALIR CITY,	SD		AL ASMA SECONDARY SCHOOL	AL ASMA SECONDARY SCI	LCY	08890013986803	CURR						PKR					7,340.00	7,340.00	10/06/2009	Accounts
80584	KARACHI	0889	MALIR CITY,	SD		ZAHOORUDDIN	ZAHOORUDDIN ZAHOOR IF	LCY	08890075784403	CURR						PKR					5,460.19	5,460.19	28/07/2009	Accounts
80585	KARACHI	0889	MALIR CITY, KARACHI	SD		NAJMA		LCY	30019902464586	CD-MISC	STALE	PO	0078990	20/06/2009		PKR					5,392.14	5,392.14	20/06/2009	STALE
80586	KARACHI	0889	MALIR CITY,	SD	4250114741448	IMRANA LATIF	IMRANA LATIF H NO L 2 38	LCY	08897900162103	CURR						PKR					5,000.00	5,000.00	25/11/2009	Accounts
80587	KARACHI	0889	MALIR CITY,	SD		M S MEHMOOD ENTERPRISES	M S MEHMOOD ENTERPRI	LCY	08890005349403	CURR						PKR					4,106.00	4,106.00	24/03/2009	Accounts
80588	KARACHI	0889	MALIR CITY,	SD	4250110611793	KASHIF LATIF	KASHIF LATIF A 7 GULSHA	LCY	08897900118503	CURR						PKR					3,782.55	3,782.55	18/12/2009	Accounts
80589	KARACHI	0889	MALIR CITY,	SD	51986070202	SHAHZAD TRUCKENSTATTAN	SHAHZAD TRUCKENSTATT	LCY	08890015093703	CURR						PKR					3,641.55	3,641.55	14/01/2009	Accounts
80590	KARACHI	0889	MALIR CITY,	SD	4210167202709	MUHAMMAD MOEED KHAN	MUHAMMAD MQEED KHAN	LCY	08897900103803	PLS						PKR					3,324.50	3,324.50	09/05/2009	Accounts
80591	KARACHI	0889	MALIR CITY, KARACHI	SD		PAKISTAN TELECOMMNICATION AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0078959	11/06/2009		PKR					2,500.00	2,500.00	11/06/2009	STALE
80592	KARACHI	0889	MALIR CITY, KARACHI	SD		P.O. TMA MALIR TOWN		LCY	30019902464586	CD-MISC	STALE	PO	0533029	24/06/2009		PKR					2,500.00	2,500.00	24/06/2009	STALE
80593	KARACHI	0889	MALIR CITY,	SD	4220168242725	MIRZA ASIF BAIG	MIRZA ASIF BAIG H G 71 S	LCY	08897900103603	PLS						PKR					2,197.00	2,197.00	11/05/2009	Accounts
80594	KARACHI	0889	MALIR CITY,	SD	4250101040828	ANITA SHAMSUDDIN	ANITA SHAMSUDDIN S.NO	LCY	08897900054903	PLS						PKR					2,160.00	2,160.00	14/07/2009	Accounts
80595	KARACHI	0889	MALIR CITY,	SD	4250193040187	MOHAMMAD AFZAL	MOHAMMAD AFZAL C-51 O	LCY	08890075019303	CURR						PKR					2,085.83	2,085.83	16/07/2009	Accounts
80596	KARACHI	0889	MALIR CITY, KARACHI	SD		I.T.O NBP		LCY	30019902464586	CD-MISC	STALE	PO	0532878	24/11/2009		PKR					2,058.23	2,058.23	24/11/2009	STALE
80597	KARACHI	0889	MALIR CITY,	SD		MUSARRAT SAEED	MUSARRAT SAEED R-27 SA	LCY	08890015920803	CURR						PKR					1,811.50	1,811.50	08/10/2009	Accounts
80598	KARACHI	0889	MALIR CITY, KARACHI	SD		T.C.S.		LCY	30019902464586	CD-MISC	STALE	PO	0532836	11/11/2009		PKR					1,687.00	1,687.00	11/11/2009	STALE
80599	KARACHI	0889	MALIR CITY, KARACHI	SD		PAKISTAN TELECOMMNICATION AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0078958	11/06/2009		PKR					1,500.00	1,500.00	11/06/2009	STALE
80600	KARACHI	0889	MALIR CITY, KARACHI	SD		TCS		LCY	30019902464586	CD-MISC	STALE	PO	0078851	06/05/2009		PKR					1,447.00	1,447.00	06/05/2009	STALE
80601	KARACHI	0889	MALIR CITY,	SD	4250115828995	MUHAMMAD NAEEM BALOCH	MUHAMMMAD NAEEM SVA	LCY	08897900076503	CURR						PKR					1,434.00	1,434.00	28/03/2009	Accounts
80602	KARACHI	0889	MALIR CITY,	SD		MS MAQBOOL SONS	M S MAQBOOL SONS A 903	LCY	08890012346903	CURR						PKR					1,415.50	1,415.50	15/12/2009	Accounts
80603	KARACHI	0889	MALIR CITY, KARACHI	SD		M ARIF		LCY	30019902464586	CD-MISC	STALE	PO	0078994	20/06/2009		PKR					1,383.52	1,383.52	20/06/2009	STALE
80604	KARACHI	0889	MALIR CITY,	SD	4220151673191	SYED TAUSEEF RAZA RIZVI	MR SYED TOUSEEF RAZA	LCY	08897900144903	PLS						PKR					1,375.00	1,375.00	09/09/2009	Accounts
80605	KARACHI	0889	MALIR CITY,	SD		SANULLAH BROHI	SANULLAH BROHI 20/10 M	LCY	08890011609803	CURR						PKR					1,268.98	1,268.98	15/04/2009	Accounts
80606	KARACHI	0889	MALIR CITY,	SD	4220105243748	SAJIDA ABID	SAJIDA ABID A 8 GULISTAN	LCY	08897900133203	CURR						PKR					1,203.00	1,203.00	27/07/2009	Accounts
80607	KARACHI	0889	MALIR CITY,	SD	4410780107367	MUHAMMAD HANIF	MUHAMMAD HANIF PLOT N	LCY	08897900116303	CURR						PKR					1,145.00	1,145.00	09/09/2009	Accounts
80608	KARACHI	0889	MALIR CITY, KARACHI	SD		ZULFIQAR ALI		LCY	30019902464586	CD-MISC	STALE	PO	0078637	27/02/2009		PKR					1,112.33	1,112.33	27/02/2009	STALE
80609	KARACHI	0889	MALIR CITY,	SD	4250114970932	BASMINA BIBI	BASMINA BIBI H NO A 3 GC	LCY	08897900156603	CURR						PKR					1,101.00	1,101.00	30/12/2009	Accounts
80610	KARACHI	0889	MALIR CITY, KARACHI	SD		MRS. RUQIYA BEGUM		LCY	30019902464586	CD-MISC	STALE	PO	0078980	18/06/2009		PKR					1,041.51	1,041.51	18/06/2009	STALE
80611	KARACHI	0889	MALIR CITY, KARACHI	SD		HIGHER EDUCATION COMMISSION OF PAK		LCY	30019902464586	CD-MISC	STALE	PO	0533121	07/07/2009		PKR					1,000.00	1,000.00	07/07/2009	STALE
80612	KARACHI	0889	MALIR CITY,	SD	4220165659499	FAIZAN UR REHMAN	FAIZAN UR REHMAN A 170	LCY	08897900103703	CURR						PKR					714.00	714.00	19/11/2009	Accounts
80613	KARACHI	0889	MALIR CITY,	SD	4250154067525	AZIZ AKHTER FAROOQI	AZIZ AKHTER FAROOQI A	LCY	08897900043303	PLS						PKR					547.00	547.00	07/07/2009	Accounts
80614	KARACHI	0889	MALIR CITY, KARACHI	SD		ZEENAT NAZ		LCY	30019902464586	CD-MISC	STALE	PO	0078989	20/06/2009		PKR					541.79	541.79	20/06/2009	STALE
80615	KARACHI	0889	MALIR CITY, KARACHI	SD		RAZA MUHD		LCY	30019902464586	CD-MISC	STALE	PO	0078988	20/06/2009		PKR					518.14	518.14	20/06/2009	STALE
80616	KARACHI	0889	MALIR CITY, KARACHI	SD		TMA Malir Town,		LCY	30019902464586	CD-MISC	STALE	PO	0533009	22/06/2009		PKR					500.00	500.00	22/06/2009	STALE
80617	KARACHI	0889	MALIR CITY, KARACHI	SD		TMA Malir Town,		LCY	30019902464586	CD-MISC	STALE	PO	0533010	22/06/2009		PKR					500.00	500.00	22/06/2009	STALE
80618	KARACHI	0889	MALIR CITY, KARACHI	SD		TMA Malir Town,		LCY	30019902464586	CD-MISC	STALE	PO	0533023	22/06/2009		PKR					500.00	500.00	22/06/2009	STALE
80619	KARACHI	0889	MALIR CITY, KARACHI	SD		THE SECRETARY P.M.D.C. ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0533089	03/07/2009		PKR					500.00	500.00	03/07/2009	STALE
80620	KARACHI	0889	MALIR CITY,	SD	4220110489615	SYED ASAD ULLAH SHAH	SYED ASAD ULLAH SHAH H	LCY	08897900154503	CURR						PKR					410.00	410.00	17/10/2009	Accounts
80621	KARACHI	0889	MALIR CITY,	SD	4250146945442	MST ZAREENA BEGUM	MST ZAREENA BEGUM H N	LCY	08897900138803	PLS						PKR					375.00	375.00	01/08/2009	Accounts
80622	KARACHI	0889	MALIR CITY,	SD	4250148953158	SHAKEELA	SHAKEELA H NO G 10 PAR	LCY	08897900150603	PLS						PKR					375.00	375.00	14/10/2009	Accounts
80623	KARACHI	0889	MALIR CITY,	SD	3120103640645	KHALIL AHMED	KHALIL AHMED H NO 17 ST	LCY	08897900113703	PLS						PKR					375.00	375.00	20/02/2009	Accounts
80624	KARACHI	0889	MALIR CITY, KARACHI	SD		M YOUSUF		LCY	30019902464586	CD-MISC	STALE	PO	0078903	25/05/2009		PKR					375.00	375.00	25/05/2009	STALE
80625	KARACHI	0889	MALIR CITY,	SD	4250130574759	KHADIM HUSSAIN	KHADIM HUSSAIN H.NO. B	LCY	08890087579903	CURR						PKR					374.50	374.50	11/08/2009	Accounts
80626	KARACHI	0889	MALIR CITY,	SD		CITY HOSPITAL	CITY HOSPITAL KALA BOA	LCY	08890005682403	CURR						PKR					348.50	348.50	20/01/2009	Accounts
80627	KARACHI	0889	MALIR CITY,	SD	4250113855367	MUHAMMAD IMRAN	M-IMRAN PLOT NO-45 & 1(	LCY	08897900049403	PLS						PKR					336.50	336.50	15/05/2009	Accounts
80628	KARACHI	0889	MALIR CITY,	SD	4220198672871	MUBASHIR RASHEED	MUBASHIR RASHEED HOU	LCY	08897900070203	PLS						PKR					309.00	309.00	19/06/2009	Accounts
80629	KARACHI	0889	MALIR CITY,	SD	4220184219800	SALEHA REHMAT	SALEHA REHMAT A-118 RA	LCY	08897900071703	PLS						PKR					302.00	302.00	22/06/2009	Accounts
80630	KARACHI	0889	MALIR CITY,	SD	4250114366841	MUHAMMAD SALEEM AKHTAR	MUHAMMAD SALEEM H NC	LCY	08897900108603	PLS						PKR					302.00	302.00	25/04/2009	Accounts
80631	KARACHI	0889	MALIR CITY,	SD	4250120986353	RAHAT ALI	RAHAT ALI H NO A 170 MA	LCY	08897900152703	PLS						PKR					300.00	300.00	13/10/2009	Accounts
80632	KARACHI	0889	MALIR CITY,	SD	4220121256613	MUHAMMAD YASIR	MUHAMMAD YASIR ARTIST	LCY	08897900050803	PLS						PKR					293.00	293.00	08/05/2009	Accounts
80633	KARACHI	0889	MALIR CITY,	SD	4200005354467	BEHZAD AHMED	BEHZAD AHMED BV 38 MA	LCY	08897900141903	PLS						PKR					265.00	265.00	14/10/2009	Accounts
80634	KARACHI	0889	MALIR CITY,	SD	3130363473032	SYEDA HUMA MUBARAK	SYEDA HUMA A 11 ABDIA C	LCY	08897900099403	PLS						PKR					264.00	264.00	13/08/2009	Accounts
80635	KARACHI	0889	MALIR CITY, KARACHI	SD		NADRA PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	0078626	24/02/2009		PKR					250.00	250.00	24/02/2009	STALE
80636	KARACHI	0889	MALIR CITY, KARACHI	SD		S.M.SALEEM		LCY	30019902464586	CD-MISC	STALE	PO	0078997	20/06/2009		PKR					249.84	249.84	20/06/2009	STALE
80637	KARACHI	0889	MALIR CITY,	SD	4220189151307	FAISAL USMAN	FAISAL USMAN PLOT NO-4	LCY	08897900049103	PLS						PKR					245.75	245.75	09/05/2009	Accounts
80638	KARACHI	0889	MALIR CITY,	SD	4220130671344	KAUSAR QADEER	KAUSAR QADEER R-K-V 46	LCY	08897900069003	PLS						PKR					238.50	238.50	12/02/2009	Accounts
80639	KARACHI	0889	MALIR CITY,	SD	4220147523315	MUHAMMAD NASIR	MUHAMMD NASIR PLOT N	LCY	08897900048603	PLS						PKR					236.50	236.50	02/07/2009	Accounts
80640	KARACHI	0889	MALIR CITY,	SD	4120409571947	KASHIF RAFIQ	KASHIF RAFIQUE PLOT NO	LCY	08897900048103	PLS						PKR					228.00	228.00	31/10/2009	Accounts
80641	KARACHI	0889	MALIR CITY,	SD	4250111435455	M NADEEM AHMED	M NADEEM AHMED H NO B	LCY	08897900110703	PLS						PKR					227.00	227.00	11/08/2009	Accounts
80642	KARACHI	0889	MALIR CITY,	SD	4250114374907	S-ASIM HUSSAIN SHAH	S-ASIM HUSSAIN SHAH PL	LCY	08897900051703	PLS						PKR					223.75	223.75	29/01/2009	Accounts
80643	KARACHI	0889	MALIR CITY,	SD	4220199406374	SOOBIA NAZ NOMANI	SOOBIA NAZ A-90 TARIQ B	LCY	08897900044103	PLS						PKR					220.50	220.50	10/11/2009	Accounts
80644	KARACHI	0889	MALIR CITY,	SD	4220171861063	NADEEM AHMED	NADEEM AHMED AGI PVT	LCY	08897900043003	PLS						PKR					213.00	213.00	05/09/2009	Accounts
80645	KARACHI	0889	MALIR CITY, KARACHI	SD		AFROZ JEHAN		LCY	30019902464586	CD-MISC	STALE	PO	0078638	27/02/2009		PKR					207.37	207.37	27/02/2009	STALE
80646	KARACHI	0889	MALIR CITY,	SD	4250145098618	AZRA FERDOUS	AZRA FERDOUS L-68 G.M.D	LCY	08897900067303	PLS						PKR					203.00	203.00	11/05/2009	Accounts
80647	KARACHI	0889	MALIR CITY,	SD	7120286632517	SAFIR HAYAT	SAFIR HAYAT CHUDARI BU	LCY	08897900111503	PLS						PKR					201.00	201.00	15/07/2009	Accounts
80648	KARACHI	0889	MALIR CITY, KARACHI	SD		PAKISTAN STEEL MILL		LCY	30019902464586	CD-MISC	STALE	PO	0533087	03/07/2009		PKR					200.00	200.00	03/07/2009	STALE
80649	KARACHI	0889	MALIR CITY, KARACHI	SD		PAKISTAN STEEL		LCY	30019902464586	CD-MISC	STALE	PO	0532628	07/09/2009		PKR					200.00	200.00	07/09/2009	STALE
80650	KARACHI	0889	MALIR CITY,	SD		MUHAMMAD SALEEM		LCY	08897900043703	PLS						PKR					197.40	197.40	02/07/2009	Accounts
80651	KARACHI	0889	MALIR CITY,	SD	4220150080617	MUHAMMAD AMIR KHAN	MR MUHAMMAD AMIR KHA	LCY	08897900142103	PLS						PKR					197.00	197.00	13/10/2009	Accounts
80652	KARACHI	0889	MALIR CITY,	SD	4200005433693	ASIF HUSSAIN	MR ASIF HUSSAIN HOUSE	LCY	08897900141603	PLS						PKR					193.00	193.00	15/10/2009	Accounts
80653	KARACHI	0889	MALIR CITY,	SD	4250193193337	SHABBIR AHMED	SHABBIR AHMED A-G-I PV	LCY	08897900043503	PLS						PKR					187.00	187.00	09/03/2009	Accounts
80654	KARACHI	0889	MALIR CITY,	SD	4250116045949	NADEEM ILYAS	NADEEM ILYAS H NO N 38	LCY	08897900126903	PLS						PKR					175.00	175.00	26/05/2009	Accounts
80655	KARACHI	0889	MALIR CITY,	SD	4220119104359	KASHIF ALI	KASHIF ALI AGI PVT LTD P	LCY	08897900043203	PLS						PKR					171.75	171.75	10/06/2009	Accounts
80656	KARACHI	0889	MALIR CITY,	SD	8220394006234	AMBER NISA	AMBER NISA HOUSE NO-J/	LCY	08897900081303	PLS						PKR					168.00	168.00	07/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
80657	KARACHI	0889	MALIR CITY,	SD	4250179031955	ABDUL AZIZ	ABDUL AZIZ S V 338 SAHIB	LCY	08890014615803	CURR						PKR					160.50	160.50	30/12/2009	Accounts
80658	KARACHI	0889	MALIR CITY,	SD	4220162180754	SIDRA IDREES	SIDRA IDREES 65 19 RIAZ I	LCY	08897900106703	PLS						PKR					160.00	160.00	09/09/2009	Accounts
80659	KARACHI	0889	MALIR CITY,	SD	4240119011469	MEHMOOD ALI	MEHMOOD ALI ARTISTIC C	LCY	08897900050903	PLS						PKR					155.00	155.00	13/05/2009	Accounts
80660	KARACHI	0889	MALIR CITY,	SD	4320287766309	MUHAMMMAD RAFIQUE	MUHAMMAD RAFIQUE H N	LCY	08897900115103	CURR						PKR					152.00	152.00	03/07/2009	Accounts
80661	KARACHI	0889	MALIR CITY,	SD	4230107365940	HAWED	HAWED SHAH BEG LANE S	LCY	08897900089403	PLS						PKR					150.00	150.00	24/10/2009	Accounts
80662	KARACHI	0889	MALIR CITY,	SD	4220181378083	RAHEEL JAMAL	RAHEEL JAMAL PLOT NO-	LCY	08897900048303	PLS						PKR					145.50	145.50	16/05/2009	Accounts
80663	KARACHI	0889	MALIR CITY, KARACHI	SD		SYED NAEEM		LCY	30019902464586	CD-MISC	STALE	PO	0078998	20/06/2009		PKR					141.05	141.05	20/06/2009	STALE
80664	KARACHI	0889	MALIR CITY,	SD		CLASSIC SWEETS BAKERS	CLASSIC SWEETS BAKERS	LCY	08890017582203	CURR						PKR					131.31	131.31	20/08/2009	Accounts
80665	KARACHI	0889	MALIR CITY, KARACHI	SD		ABDUL SATTAR		LCY	30019902464586	CD-MISC	STALE	PO	0078996	20/06/2009		PKR					131.08	131.08	20/06/2009	STALE
80666	KARACHI	0889	MALIR CITY,	SD	4550411461583	SAHHAD HAIDER	SAJJAD HAIDER A-G-I PVT	LCY	08897900043403	PLS						PKR					126.00	126.00	10/08/2009	Accounts
80667	KARACHI	0889	MALIR CITY,	SD	4220111700011	ABDUL FATAH	ABDUL FATAH PLOT NO-4	LCY	08897900049503	PLS						PKR					124.00	124.00	16/05/2009	Accounts
80668	KARACHI	0889	MALIR CITY,	SD	4250130151945	ZULFIQAR ALI	ZULFIQAR ALI PLOT NO-45	LCY	08897900048903	PLS						PKR					123.75	123.75	20/05/2009	Accounts
80669	KARACHI	0889	MALIR CITY,	SD	4250114393149	SHAKIR	SHAKIR H,NO,B/704 AFREE	LCY	08897900052803	PLS						PKR					123.50	123.50	28/05/2009	Accounts
80670	KARACHI	0889	MALIR CITY,	SD	4220165152533	AAMIR ASHRAF	AAMIR ASHRAF PLOT NO-4	LCY	08897900049603	PLS						PKR					113.50	113.50	08/05/2009	Accounts
80671	KARACHI	0889	MALIR CITY,	SD	4250017842738	WASI UR REHMAN	WASI UR REHMAN PLOT N	LCY	08897900051903	PLS						PKR					113.50	113.50	08/06/2009	Accounts
80672	KARACHI	0889	MALIR CITY,	SD	4220127428118	HIRA NAZ NOMANI	HIRA NAZ A-90 TARIQ BIN 2	LCY	08897900044203	PLS						PKR					103.50	103.50	05/12/2009	Accounts
80673	KARACHI	0889	MALIR CITY,	SD	4220156370108	UM E AMMARA	UM E AMMARA H NO A 15 (	LCY	08897900082003	PLS						PKR					100.00	100.00	03/03/2009	Accounts
80674	KARACHI	0889	MALIR CITY,	SD	4220110009973	JAWAD TOFIQ KOSAR	JAWAD TOFIQ KOSAR FLA	LCY	08897900121803	PLS						PKR					100.00	100.00	04/05/2009	Accounts
80675	KARACHI	0889	MALIR CITY, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	088902065069	10/01/2009		PKR					100.00	100.00	10/01/2009	STALE
80676	KARACHI	0889	MALIR CITY, KARACHI	SD		ABAIDULLAH ANWAR ASSTT/DIRECTOR A/C		LCY	30019902464586	CD-MISC	STALE	PO	0078685	12/03/2009		PKR					100.00	100.00	12/03/2009	STALE
80677	KARACHI	0889	MALIR CITY, KARACHI	SD		LYARI DEVELOPMENT		LCY	30019902464586	CD-MISC	STALE	PO	0078890	19/05/2009		PKR					100.00	100.00	19/05/2009	STALE
80678	KARACHI	0889	MALIR CITY,	SD	4200088885092	SABA NAZ	SABA NAZ H NO A 2 JAMIA	LCY	08897900112003	PLS						PKR					89.00	89.00	30/07/2009	Accounts
80679	KARACHI	0889	MALIR CITY,	SD	4250187857115	ASAD AHMED SIDDIQUE	ASAD AHMED SIDDIQUE P	LCY	08897900047903	PLS						PKR					84.50	84.50	08/05/2009	Accounts
80680	KARACHI	0889	MALIR CITY,	SD	4250115868787	SAJED KHALIL	SAJED KHALIL BIN QASIM	LCY	08897900111403	PLS						PKR					77.00	77.00	01/12/2009	Accounts
80681	KARACHI	0889	MALIR CITY,	SD	4250105135534	SAHEEB BANO	SAHEEB HOUSE NO-762 M	LCY	08897900086403	PLS						PKR					75.00	75.00	12/02/2009	Accounts
80682	KARACHI	0889	MALIR CITY,	SD	4250114400904	FATMA	FATMA SALAR GOTH MALI	LCY	08897900089103	PLS						PKR					75.00	75.00	23/07/2009	Accounts
80683	KARACHI	0889	MALIR CITY,	SD	4250114409588	MST SHER BANO	SHER BANO H NO 77 MOHI	LCY	08897900092603	PLS						PKR					75.00	75.00	04/08/2009	Accounts
80684	KARACHI	0889	MALIR CITY,	SD	4220123232466	HUMERA NAZ	HUMERA NAZ H NO C 67 3	LCY	08897900135103	PLS						PKR					75.00	75.00	10/07/2009	Accounts
80685	KARACHI	0889	MALIR CITY,	SD	4220123232466	HUMERA NAZ & JABRAN ALI	HUMERA NAZ & JABRAN AL	LCY	08897900135703	PLS						PKR					75.00	75.00	14/07/2009	Accounts
80686	KARACHI	0889	MALIR CITY,	SD	4250126661002	SHAMSATOON	SHAMSATOON H NO 103 M	LCY	08897900153803	PLS						PKR					75.00	75.00	31/10/2009	Accounts
80687	KARACHI	0889	MALIR CITY, KARACHI	SD		HAVTI		LCY	30019902464586	CD-MISC	STALE	PO	0078986	20/06/2009		PKR					75.00	75.00	20/06/2009	STALE
80688	KARACHI	0889	MALIR CITY, KARACHI	SD		NUSRAT NOSHEEN		LCY	30019902464586	CD-MISC	STALE	PO	0078987	20/06/2009		PKR					75.00	75.00	20/06/2009	STALE
80689	KARACHI	0889	MALIR CITY,	SD	4250141805834	SALMA MIRZA	SALMA MIRZA H NO 553 SL	LCY	08897900150803	CURR						PKR					71.00	71.00	31/12/2009	Accounts
80690	KARACHI	0889	MALIR CITY,	SD	4220105644534	SHAMSI HOSPITAL PHARMACY	M/S SHAMSI HOSPITAL PH	LCY	08897000064103	CURR						PKR					60.50	60.50	21/10/2009	Accounts
80691	KARACHI	0889	MALIR CITY,	SD	4250167581555	SYED AFTAB ALAM	SYED AFTAB ALAM ARTIS	LCY	08897900051603	PLS						PKR					52.00	52.00	08/06/2009	Accounts
80692	KARACHI	0889	MALIR CITY,	SD	4220154746913	SYED ZESHAN ALI	MR SYED ZEESHAN ALI HO	LCY	08897900141703	PLS						PKR					47.00	47.00	03/12/2009	Accounts
80693	KARACHI	0889	MALIR CITY,	SD	4210118508977	MUHAMMAD QURESHI	MUHAMMAD KHALID BUFF	LCY	08897900067003	PLS						PKR					46.00	46.00	17/02/2009	Accounts
80694	KARACHI	0889	MALIR CITY,	SD	4220150597410	SAIMA MUSHTAQ	SAIMA MUSTAQ H-452 SAB	LCY	08897900062703	PLS						PKR					40.50	40.50	23/02/2009	Accounts
80695	KARACHI	0889	MALIR CITY,	SD	4250175833425	MUHAMMAD ADAM	MUHAMMAD ADAM H NO B	LCY	08897900141803	PLS						PKR					35.00	35.00	19/11/2009	Accounts
80696	KARACHI	0889	MALIR CITY,	SD		MOHD RASHEED MAMOON RASHEED	MOHD RASHEED MAMOON	LCY	08890010302903	CURR						PKR					34.12	34.12	09/10/2009	Accounts
80697	KARACHI	0889	MALIR CITY,	SD	4220195357075	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF A-G-I	LCY	08897900043903	PLS						PKR					30.00	30.00	18/05/2009	Accounts
80698	KARACHI	0889	MALIR CITY,	SD	4250161426957	WAJAHAT SHAH	WAJAHAT SHAH ARTISTIC	LCY	08897900051303	PLS						PKR					27.00	27.00	16/05/2009	Accounts
80699	KARACHI	0889	MALIR CITY,	SD	4220118072629	AMIR HUSSAIN	AMIR HUSSAIN HOUSE NO	LCY	08897900132903	PLS						PKR					27.00	27.00	19/12/2009	Accounts
80700	KARACHI	0889	MALIR CITY,	SD	4220188522282	OFAIRA ZAHEER	OFAIRA ZAHEER E 37 RAF	LCY	08897900105003	PLS						PKR					26.00	26.00	09/06/2009	Accounts
80701	KARACHI	0889	MALIR CITY,	SD	4250142165490	IRSHAD JEHAN/M-YASIN/M-RAFIQ	IRSHAD JEHAN H-NO-R/30	LCY	08897900039903	PLS						PKR					25.00	25.00	17/11/2009	Accounts
80702	KARACHI	0889	MALIR CITY,	SD	4230109569613	MUHAMMAD ABDUL SAEED	MUHAMMAD ABDUL SAEE	LCY	08897900134003	PLS						PKR					25.00	25.00	27/08/2009	Accounts
80703	KARACHI	0889	MALIR CITY,	SD	4220102782190	MST JAMILA KHATOON	MST JAMILA KHATOON HO	LCY	08897900159003	PLS						PKR					25.00	25.00	23/11/2009	Accounts
80704	KARACHI	0889	MALIR CITY,	SD	3710499502201	SAJID ALI KAHN	SAJID ALI KHAN C AREA G	LCY	08897900123003	PLS						PKR					24.00	24.00	11/11/2009	Accounts
80705	KARACHI	0889	MALIR CITY,	SD	4250115254167	QAMAR HASHIM	QAMAR HASIM H NO 5 330	LCY	08897900131703	PLS						PKR					18.00	18.00	27/10/2009	Accounts
80706	KARACHI	0889	MALIR CITY,	SD	4210180871367	USMAN GHANI	USMAN GHANI A-G-I PVT L	LCY	08897900043603	PLS						PKR					15.25	15.25	23/06/2009	Accounts
80707	KARACHI	0889	MALIR CITY,	SD	3830238585005	NAIMATULLAH KHAN	NAIMATULLAH KHAN STAF	LCY	08897900106103	PLS						PKR					9.00	9.00	12/10/2009	Accounts
80708	KARACHI	0889	MALIR CITY,	SD	4220185839451	M-ARIF/NARGIS JAHAN/SHAHRUKH	M-ARIF H-NO-R/30 BAGH-E	LCY	08897900040003	PLS						PKR					4.00	4.00	09/07/2009	Accounts
80709	KARACHI	0889	MALIR CITY,	SD	4530252169535	MUHAMMAD ZAINAL	MUHAMMAD ZAINAL ST 4 G	LCY	08897900131303	PLS						PKR					3.00	3.00	06/10/2009	Accounts
80710	KARACHI	0889	MALIR CITY,	SD	4220189103302	HENA AKBAR	HINA AKBAR L-26 ASWAN T	LCY	08897900020003	PLS						PKR					2.00	2.00	03/01/2009	Accounts
80711	KARACHI	0889	MALIR CITY,	SD	4220179584297	NADIR ABBAS	NADIR ABBADS ARTISTIC	LCY	08897900051103	PLS						PKR					1.25	1.25	30/05/2009	Accounts
80712	KARACHI	0889	MALIR CITY,	SD	4250150628544	SANA ISHAQUE	SANA ISHAQUE H-NO-B/10	LCY	08897900068003	PLS						PKR					0.18	0.18	26/11/2009	Accounts
80713	KARACHI	0889	MALIR CITY,	SD	4220183277263	SHADAB AHMED KHAN	SHADAB AHMED KHAN H N	LCY	08897900103903	PLS						PKR					0.16	0.16	18/06/2009	Accounts
80714	KARACHI	0889	MALIR CITY,	SD	4250162266320	RABIA HAMEED	RABIA HAMEED SHEET NO	LCY	08897900073703	PLS						PKR					0.15	0.15	11/12/2009	Accounts
80715	KARACHI	0889	MALIR CITY,	SD	4240162724143	SAEED AKBAR	SAEED AKBAR HOUSE NO-	LCY	08897900078703	PLS						PKR					0.14	0.14	11/06/2009	Accounts
80716	KARACHI	0889	MALIR CITY,	SD	4220141175417	VICTOR EJAZ	VICTOR EJAZ A 893 PEHLW	LCY	08897900073203	PLS						PKR					0.13	0.13	29/06/2009	Accounts
80717	KARACHI	0889	MALIR CITY,	SD	4220102576760	SHAMSA HAMMAD	SHAMSA HAMMAD PLOT N	LCY	08897900085503	PLS						PKR					0.13	0.13	20/08/2009	Accounts
80718	KARACHI	0889	MALIR CITY,	SD	4220133815481	ABID ULLAH KAHN	ABIDULLAH KHAN F CVL BI	LCY	08897900067903	PLS						PKR					0.11	0.11	24/09/2009	Accounts
80719	KARACHI	0889	MALIR CITY,	SD	4250130584872	KISHWAR SULTANA	KISHWAR SUTANA H-NO-D	LCY	08897900025101	PLS						PKR					0.07	0.07	08/08/2009	Accounts
80720	KARACHI	0889	MALIR CITY,	SD	4220104723454	SIDRA FIRDOUS	SIDRA FIRDOUS HOUSE N	LCY	08897900082103	PLS						PKR					0.07	0.07	05/05/2009	Accounts
80721	KARACHI	0889	MALIR CITY,	SD	4250152557783	RAHEEL KHAN	RAHEEL KHAN M-119 MUL	LCY	08890027059301	PLS						PKR					0.06	0.06	13/05/2009	Accounts
80722	KARACHI	0890	-BABAR MARKET	SD	4250115290745	MR EHTISHAM AHMAD SIDDIQUI	MR EHTISHAM AHMAD SID	LCY	08900008588801	PLS						PKR					0.33	0.33	23/11/2009	Accounts
80723	KARACHI	0890	-BABAR MARKET	SD		MR AZIZ AHMAD	MR AZIZ AHMAD PLOT NO	LCY	08900012082101	PLS						PKR					0.28	0.28	05/08/2009	Accounts
80724	KARACHI	0890	-BABAR MARKET	SD		MST AFROZ JAHAN BEGUM	MST AFROZ JAHAN BEGUN	LCY	08900013520301	PLS						PKR					0.31	0.31	05/08/2009	Accounts
80725	KARACHI	0890	-BABAR MARKET	SD	56469874235	SYED WAZIR HAIDER	SYED WAZIR HAIDER HOU	LCY	08900018000901	PLS						PKR					0.36	0.36	05/08/2009	Accounts
80726	KARACHI	0890	-BABAR MARKET	SD	4220106283350	SALMA KANWAL	SALMA KANWAL HOUSE N	LCY	08900022523101	PLS						PKR					0.02	0.02	06/04/2009	Accounts
80727	KARACHI	0890	-BABAR MARKET	SD	4420513862513	MUHAMMAD ISHAQUE	MUHAMMAD ISHAQUE H N	LCY	08900025929101	PLS						PKR					0.21	0.21	04/11/2009	Accounts
80728	KARACHI	0890	-BABAR MARKET	SD	4250148959937	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ HNO	LCY	08900026070401	PLS						PKR					0.02	0.02	26/05/2009	Accounts
80729	KARACHI	0890	-BABAR MARKET	SD		MRS SUGHRA BEGUM	MRS SUGHRA BEGUM 4-A	LCY	08900060332901	PLS						PKR					0.44	0.44	05/08/2009	Accounts
80730	KARACHI	0890	-BABAR MARKET	SD	4200074941481	SHAHID IQBAL	SHAHID IQBAL H NO 3 ARE	LCY	08900026740901	PLS						PKR					2.55	2.55	18/06/2009	Accounts
80731	KARACHI	0890	-BABAR MARKET	SD	4220192196465	SYED MOHD HUSSAIN	SYED MOHD HUSSAIN H N	LCY	08900028312901	PLS						PKR					8.81	8.81	05/06/2009	Accounts
80732	KARACHI	0890	-BABAR MARKET	SD	4220123922387	MR ABDUL WAHEED	MR ABDUL WAHEED HOUS	LCY	08900013815001	PLS						PKR					3.32	3.32	17/11/2009	Accounts
80733	KARACHI	0890	-BABAR MARKET	SD	4220106280966	NOOR JEHAN BWGUM	NOOR JEHAN BWGUM A-18	LCY	08900028328301	PLS						PKR					18.93	18.93	25/07/2009	Accounts
80734	KARACHI	0890	-BABAR MARKET	SD	52065594892	MST SOFIA TABBASUM	MST SOFIA TABBASUM A-6	LCY	08900017186401	PLS						PKR					7.46	7.46	10/04/2009	Accounts
80735	KARACHI	0890	-BABAR MARKET	SD	4250115366353	SHAHNAWAZ	SHAHNAWAZ HOUSE NO 7	LCY	08900023673901	PLS						PKR					7.92	7.92	28/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
80736	KARACHI	0890	-BABAR MARKET	SD	4220127885660	MST SIKANDAR UN NISA	MST SIKANDAR UN NISA C	LCY	08900016199401	PLS						PKR					8.07	8.07	12/09/2009	Accounts
80737	KARACHI	0890	-BABAR MARKET	SD	4220145317537	MUHAMMAD JAMSHED	MUHAMMAD JAMSHED H 2	LCY	08900026673201	PLS						PKR					8.88	8.88	05/08/2009	Accounts
80738	KARACHI	0890	-BABAR MARKET	SD	42201116647651	MR MOHD RAMZAN ALI	MR MOHD RAMZAN ALI 2-B	LCY	08900012619401	PLS						PKR					12.91	12.91	21/08/2009	Accounts
80739	KARACHI	0890	-BABAR MARKET	SD	5098751245984	MR MOHAMMED YASEEN KHAN	MR MOHAMMED YASEEN H	LCY	08900018053001	PLS						PKR					12.91	12.91	01/08/2009	Accounts
80740	KARACHI	0890	-BABAR MARKET	SD	4220105038167	MR IMRAN JAWAID	MR IMRAN JAWAID HOUSE	LCY	08900022078101	PLS						PKR					12.91	12.91	03/10/2009	Accounts
80741	KARACHI	0890	-BABAR MARKET	SD	4210118963557	MR WASIMUDDIN	MR WASIMUDDIN L 1238 S	LCY	08900017492901	PLS						PKR					15.35	15.35	22/07/2009	Accounts
80742	KARACHI	0890	-BABAR MARKET	SD	4220172095499	FAREED AHMED	FAREED AHMED H NO 528	LCY	08900026405601	PLS						PKR					17.17	17.17	09/09/2009	Accounts
80743	KARACHI	0890	-BABAR MARKET	SD		SYED ALAY ABA J/A	SYED ALAY ABA J/A B-468	LCY	08900021677201	PLS						PKR					17.98	17.98	11/02/2009	Accounts
80744	KARACHI	0890	-BABAR MARKET	SD	4220137147808	MST KAZMIN ZAHOOR	MST KAZMIN ZAHOOR H N	LCY	08900021708801	PLS						PKR					22.36	22.36	15/04/2009	Accounts
80745	KARACHI	0890	-BABAR MARKET	SD	51648047671	SIMTRA	SIMTRA K M C COMPOUND	LCY	08900016048701	PLS						PKR					27.02	27.02	06/06/2009	Accounts
80746	KARACHI	0890	-BABAR MARKET	SD	4220105029046	NAEEM ARA W/O M KALEEM	NAEEM ARA W/O M KALEE	LCY	08900027910101	PLS						PKR					96.49	96.49	11/02/2009	Accounts
80747	KARACHI	0890	-BABAR MARKET	SD	4220158931613	M ARIF HUSSAIN	M ARIF HUSSAIN H NO176	LCY	08900026564801	PLS						PKR					120.50	120.50	27/02/2009	Accounts
80748	KARACHI	0890	-BABAR MARKET	SD	42101115372164	MST SAJIDA	MST SAJIDA 29/121 K AREA	LCY	08900020535201	PLS						PKR					37.34	37.34	24/10/2009	Accounts
80749	KARACHI	0890	-BABAR MARKET	SD	4230125544338	MST KOUKAB ZOHRA	MST KOUKAB ZOHRA L 15	LCY	08900020271901	PLS						PKR					37.41	37.41	14/10/2009	Accounts
80750	KARACHI	0890	-BABAR MARKET	SD	4220106817647	NADEEM KHAN	NADEEM KHAN H NO 263/A	LCY	08900025262501	PLS						PKR					53.70	53.70	18/06/2009	Accounts
80751	KARACHI	0890	-BABAR MARKET	SD	4200004124264	MST ZAINAIB BIBI	MST ZAINAIB BIBI IQBAL S	LCY	08900001988501	PLS						PKR					54.98	54.98	02/02/2009	Accounts
80752	KARACHI	0890	-BABAR MARKET	SD	4220187018809	ABDUL AZIZ M WAHEED	ABDUL AZIZ M WAHEED H	LCY	08900026529701	PLS						PKR					61.26	61.26	18/02/2009	Accounts
80753	KARACHI	0890	-BABAR MARKET	SD	4210115555758	RUKSANA	RUKSANA H NO 146/17 SO	LCY	08900016175601	PLS						PKR					65.95	65.95	11/08/2009	Accounts
80754	KARACHI	0890	-BABAR MARKET	SD	4220103524188	PARVEEN INAYAT P/A	PARVEEN INAYAT P/A PLO	LCY	08900022321901	PLS						PKR					73.96	73.96	16/11/2009	Accounts
80755	KARACHI	0890	-BABAR MARKET	SD	4220134967900	AISHA HUMA	AISHA HUMA H NO 1 STRE	LCY	08900026036101	PLS						PKR					74.31	74.31	09/06/2009	Accounts
80756	KARACHI	0890	-BABAR MARKET	SD	4220104799364	MST FARIDA YASMEEN	MST FARIDA YASMEEN L 5	LCY	08900020375401	PLS						PKR					80.09	80.09	24/10/2009	Accounts
80757	KARACHI	0890	-BABAR MARKET	SD	4220135473641	RUKHSANA BEGUM	RUKHSANA BEGUM HUOS	LCY	08900027995601	PLS						PKR					274.96	274.96	09/01/2009	Accounts
80758	KARACHI	0890	-BABAR MARKET	SD	4220194791099	DANISH AHMAD	DANISH AHMAD H NO - 686	LCY	08900025629901	PLS						PKR					93.54	93.54	22/04/2009	Accounts
80759	KARACHI	0890	-BABAR MARKET	SD		MR ABDUL QADIR	MR ABDUL QADIR 37/5 ARE	LCY	08900014997201	PLS						PKR					102.13	102.13	05/08/2009	Accounts
80760	KARACHI	0890	-BABAR MARKET	SD	4250121043077	M IFZAL	M IFZAL H NO 5 STREET 34	LCY	08900026472301	PLS						PKR					107.47	107.47	04/06/2009	Accounts
80761	KARACHI	0890	-BABAR MARKET	SD	4220103321207	M IDRESS & YASMIN BANO	M IDRESS & YASMIN BANO	LCY	08900028350401	PLS						PKR					364.38	364.38	11/03/2009	Accounts
80762	KARACHI	0890	-BABAR MARKET	SD	42501660003701	ABDUL JABBAR	ABDUL JABBAR H # 365 BH	LCY	08900027287601	PLS						PKR					110.94	110.94	28/10/2009	Accounts
80763	KARACHI	0890	-BABAR MARKET	SD	4250149422755	SYED HASSAN	SYED HASSAN H NO 17/B S	LCY	08900026566401	PLS						PKR					127.58	127.58	31/01/2009	Accounts
80764	KARACHI	0890	-BABAR MARKET	SD	4250114896052	MST RASHIDA YASEEN	MST RASHIDA YASEEN 36	LCY	08900015247901	PLS						PKR					135.42	135.42	28/05/2009	Accounts
80765	KARACHI	0890	-BABAR MARKET	SD	4220127211798	BASHIRA BIBI	BASHIRA BIBI H-NO- 252-A	LCY	08900025681701	PLS						PKR					136.82	136.82	04/09/2009	Accounts
80766	KARACHI	0890	-BABAR MARKET	SD	42201666873449	IMRAN AHMED SIDDIQI	IMRAN AHMED SIDDIQI H N	LCY	08900026366401	PLS						PKR					140.31	140.31	17/11/2009	Accounts
80767	KARACHI	0890	-BABAR MARKET	SD	4220106730051	WASEEM UDDIN KHAN	WASEEM UDDIN KHAN H N	LCY	08900026921001	PLS						PKR					142.88	142.88	28/07/2009	Accounts
80768	KARACHI	0890	-BABAR MARKET	SD	4223394125649	FAISAL AZIZ &FAREEDUN NISA	FAISAL AZIZ &FAREEDUN I	LCY	08900024425801	PLS						PKR					148.74	148.74	18/02/2009	Accounts
80769	KARACHI	0890	-BABAR MARKET	SD		SYED ABDI ALI	SYED ABDI ALI 218-8 KORA	LCY	08900060046501	PLS						PKR					153.21	153.21	05/08/2009	Accounts
80770	KARACHI	0890	-BABAR MARKET	SD	42201669692361	FAHEEM AHMED KHAN	FAHEEM AHMED KHAN Q N	LCY	08900026971801	PLS						PKR					157.53	157.53	05/05/2009	Accounts
80771	KARACHI	0890	-BABAR MARKET	SD	4220193929412	AKHTARI BEGUM	AKHTARI BEGUM H NO -17	LCY	08900025598201	PLS						PKR					181.09	181.09	25/04/2009	Accounts
80772	KARACHI	0890	-BABAR MARKET	SD	42201314786631	M RAZA SHAGRAZI	M RAZA SHAGRAZI H NO B	LCY	08900026446601	PLS						PKR					184.68	184.68	28/05/2009	Accounts
80773	KARACHI	0890	-BABAR MARKET	SD	4220155750369	MOHAMMAD YOUNAS	MOHAMMAD YOUNAS H N	LCY	08900025939701	PLS						PKR					205.61	205.61	26/12/2009	Accounts
80774	KARACHI	0890	-BABAR MARKET	SD		MR MUNNA	MR MUNNA 574 C-I LANDH	LCY	08900000420601	PLS						PKR					215.47	215.47	07/02/2009	Accounts
80775	KARACHI	0890	-BABAR MARKET	SD	4220106188061	SHAKEELAHMAD JALILAHMAD P/A	SHAKEELAHMAD JALILAH	LCY	08900024393201	PLS						PKR					226.67	226.67	16/05/2009	Accounts
80776	KARACHI	0890	-BABAR MARKET	SD		MR MUHD LATEEF	MR MUHD LATEEF 21 BHU	LCY	08900007165901	PLS						PKR					254.29	254.29	05/08/2009	Accounts
80777	KARACHI	0890	-BABAR MARKET	SD	4220184689148	MUHAMMADI KHATOON P/A	MUHAMMADI KHATOON P/A	LCY	08900025100901	PLS						PKR					256.84	256.84	09/02/2009	Accounts
80778	KARACHI	0890	-BABAR MARKET	SD	4250191205472	SHAHIDA BANO P/A	SHAHIDA BANO P/A H NO 5	LCY	08900025458301	PLS						PKR					257.09	257.09	28/04/2009	Accounts
80779	KARACHI	0890	-BABAR MARKET	SD	4220107812651	SYED MUSAHIB ALI QADRI	SYED MUSAHIB ALI QADRI	LCY	08900023567901	PLS						PKR					271.80	271.80	29/07/2009	Accounts
80780	KARACHI	0890	-BABAR MARKET	SD	4220198725831	MUHAMMAD AFZAL	MUHAMMAD AFZAL HOUSE	LCY	08900027354201	PLS						PKR					280.59	280.59	03/01/2009	Accounts
80781	KARACHI	0890	-BABAR MARKET	SD	4250180366709	MR MANZOOR ALI KHAN	MR MANZOOR ALI KHAN C	LCY	08900005869301	PLS						PKR					285.86	285.86	12/03/2009	Accounts
80782	KARACHI	0890	-BABAR MARKET	SD	42101061363351	MR RAFIQ AHMED	MR RAFIQ AHMED H NO R-	LCY	08900019528601	PLS						PKR					294.43	294.43	22/01/2009	Accounts
80783	KARACHI	0890	-BABAR MARKET	SD	4220173551285	MUHAMMAD FARHAN S/O M FAHIM	MUHAMMAD FARHAN S/O I	LCY	08900028371301	PLS						PKR					1,059.99	1,059.99	02/04/2009	Accounts
80784	KARACHI	0890	-BABAR MARKET	SD	4240155837771	SHAHID	SHAHID H NO 77 NEW SAE	LCY	08900025276301	PLS						PKR					319.56	319.56	06/04/2009	Accounts
80785	KARACHI	0890	-BABAR MARKET	SD	4220146618256	HIDAYAT BIBI	HIDAYAT BIBI H NO - 29/3 A	LCY	08900025665901	PLS						PKR					322.86	322.86	10/10/2009	Accounts
80786	KARACHI	0890	-BABAR MARKET	SD	4250112472491	WAQAR AHMED	WAQAR AHMED H NO 292 I	LCY	08900027015701	PLS						PKR					329.74	329.74	17/01/2009	Accounts
80787	KARACHI	0890	-BABAR MARKET	SD	8230307463373	MOHD TAHIR	MR MOHD TAHIR VILLAGE	LCY	08900019686001	PLS						PKR					337.94	337.94	06/02/2009	Accounts
80788	KARACHI	0890	-BABAR MARKET	SD	4250193569189	MR MOHAMMED AKRAM	MR MOHAMMED AKRAM M	LCY	08900014975501	PLS						PKR					345.10	345.10	07/09/2009	Accounts
80789	KARACHI	0890	-BABAR MARKET	SD		MR M INAM ANSARI	MR M INAM ANSARI 306 AR	LCY	08900014433001	PLS						PKR					353.79	353.79	02/09/2009	Accounts
80790	KARACHI	0890	-BABAR MARKET	SD	42201629394 00	FARHAT JEHAN	FARHAT JEHAN H NO 36 S	LCY	08900025334201	PLS						PKR					318.30	318.30	13/07/2009	Accounts
80791	KARACHI	0890	-BABAR MARKET	SD	4250163271553	MIRZA HASHIM BAIG	MIRZA HASHIM BAIG 246 1	LCY	08900015136801	PLS						PKR					360.13	360.13	04/03/2009	Accounts
80792	KARACHI	0890	-BABAR MARKET	SD	4220106793352	HUMERA JABEEN	HUMERA JABEEN H NO 8/1	LCY	08900026755501	PLS						PKR					360.99	360.99	09/05/2009	Accounts
80793	KARACHI	0890	-BABAR MARKET	SD	4220163103213	SYED AFNAN ALI	SYED AFNAN ALI Q NO 224	LCY	08900027940801	PLS						PKR					1,222.12	1,222.12	05/01/2009	Accounts
80794	KARACHI	0890	-BABAR MARKET	SD	4220105242482	H M GOVT BOYS P SCHOOL 2 B LANDHI	H M GOVT BOYS P SCHOO	LCY	08900026613201	PLS						PKR					366.27	366.27	10/04/2009	Accounts
80795	KARACHI	0890	-BABAR MARKET	SD	4220104557471	MUHAMMAD FAHEEM	MUHAMMAD FAHEEM HOU	LCY	08900027372701	PLS						PKR					372.96	372.96	02/02/2009	Accounts
80796	KARACHI	0890	-BABAR MARKET	SD	4220190836925	MUHAMMAD MATEEN	MUHAMMAD MATEEN FLAT	LCY	08900026904401	PLS						PKR					373.35	373.35	19/05/2009	Accounts
80797	KARACHI	0890	-BABAR MARKET	SD	4220143543184	GHAZALA PARVEEN	GHAZALA PARVEEN H NO	LCY	08900027950301	PLS						PKR					1,253.88	1,253.88	29/06/2009	Accounts
80798	KARACHI	0890	-BABAR MARKET	SD	4220103162260	AFSHEEN ZAIDI	AFSHEEN ZAIDI HOUSE NO	LCY	08900027361301	PLS						PKR					375.77	375.77	23/01/2009	Accounts
80799	KARACHI	0890	-BABAR MARKET	SD	4220116588717	IFTIKHAR SOTHARA	IFTIKHAR SOTHARA H NO	LCY	08900026249601	PLS						PKR					345.39	345.39	26/06/2009	Accounts
80800	KARACHI	0890	-BABAR MARKET	SD	4220103041924	NAZIA	NAZIA H NO 148 AREA H K	LCY	08900026856001	PLS						PKR					389.18	389.18	12/10/2009	Accounts
80801	KARACHI	0890	-BABAR MARKET	SD	4220116162447	MR M SALEEM	MR M SALEEM C-1 PLOT N	LCY	08900013335501	PLS						PKR					391.06	391.06	03/08/2009	Accounts
80802	KARACHI	0890	-BABAR MARKET	SD	4220193680309	MUHAMMED SAJID	MUHAMMED SAJID H NO 5	LCY	08900024535001	PLS						PKR					413.56	413.56	23/07/2009	Accounts
80803	KARACHI	0890	-BABAR MARKET	SD	4220190047435	MR M KHALIL	MR M KHALIL 4-D 35-9 LAN	LCY	08900062493601	PLS						PKR					416.44	416.44	30/03/2009	Accounts
80804	KARACHI	0890	-BABAR MARKET	SD	4220125021430	SURRIYA BI BI	SURRIYA BI BI H NO -6- BL	LCY	08900019259901	PLS						PKR					425.93	425.93	07/05/2009	Accounts
80805	KARACHI	0890	-BABAR MARKET	SD	4220136430605	KASHIF SAGHIR ZAIDI	KASHIF SAGHIR ZAIDI H N	LCY	08900026994301	PLS						PKR					387.35	387.35	11/03/2009	Accounts
80806	KARACHI	0890	-BABAR MARKET	SD	4220174807724	HIRA LIAQAT	HIRA LIAQAT H # 188 STRE	LCY	08900027299801	PLS						PKR					452.76	452.76	16/01/2009	Accounts
80807	KARACHI	0890	-BABAR MARKET	SD	4220103273549	MUHAMMED AKHTAR	MUHAMMED AKHTAR H N	LCY	08900025285001	PLS						PKR					459.51	459.51	27/07/2009	Accounts
80808	KARACHI	0890	-BABAR MARKET	SD	4230119310144	ANWARI KHATOON	ANWARI KHATOON H NO 8	LCY	08900027846101	PLS						PKR					1,571.95	1,571.95	27/06/2009	Accounts
80809	KARACHI	0890	-BABAR MARKET	SD	4220147760770	MST SHAH ZAMANI BEGUM	MST SHAH ZAMANI BEGUM	LCY	08900015031001	PLS						PKR					471.04	471.04	18/09/2009	Accounts
80810	KARACHI	0890	-BABAR MARKET	SD	4220105289682	TAJUN NISA	TAJUN NISA HNO ST 307 S	LCY	08900026069201	PLS						PKR					475.79	475.79	15/06/2009	Accounts
80811	KARACHI	0890	-BABAR MARKET	SD	4230110965965	MUHAMMAD ALI	MUHAMMAD ALI HOUSE N	LCY	08907900024601	PLS						PKR					488.59	488.59	13/08/2009	Accounts
80812	KARACHI	0890	-BABAR MARKET	SD	4250157652943	FURQAN	FURQAN E 42 KHULDABAD	LCY	08907900020901	PLS						PKR					490.67	490.67	05/08/2009	Accounts
80813	KARACHI	0890	-BABAR MARKET	SD	4220182461919	MUHAMMAD AZHAR S O ABDUL HAMEED	MR MUHAMMAD AZHAR H	LCY	08907900047501	PLS						PKR					508.24	508.24	30/10/2009	Accounts
80814	KARACHI	0890	-BABAR MARKET	SD	4220161509753	SYED IMRAN ALI	SYED IMRAN ALI H NO 535	LCY	08900026784301	PLS						PKR					515.58	515.58	03/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
80815	KARACHI	0890	-BABAR MARKET	SD	4220106439275	INAYAT ULLAH	MR INAYAT ULLAH PLOT N	LCY	08900061711301	PLS						PKR					531.41	531.41	01/06/2009	Accounts
80816	KARACHI	0890	-BABAR MARKET	SD		MST WAHID UN NISA J/A	MST WAHID UN NISA J/A 31	LCY	08900009636601	PLS						PKR					543.48	543.48	14/03/2009	Accounts
80817	KARACHI	0890	-BABAR MARKET	SD	4230108134085	ABRAR AHMED	ABRAR AHMED HOUSE NO	LCY	08900027435701	PLS						PKR					555.39	555.39	18/06/2009	Accounts
80818	KARACHI	0890	-BABAR MARKET	SD	51290176468	MST RUKHSANA BEGUM	MST RUKHSANA BEGUM H	LCY	08900020364601	PLS						PKR					575.66	575.66	08/07/2009	Accounts
80819	KARACHI	0890	-BABAR MARKET	SD	4220107271057	MR MOHAMMAD AHSAN	MR MOHAMMAD AHSAN 5/	LCY	08900015844801	PLS						PKR					580.24	580.24	19/12/2009	Accounts
80820	KARACHI	0890	-BABAR MARKET	SD	4220103996605	MUHAMMED ASIF	MUHAMMED ASIF HOUSE N	LCY	08900024140601	PLS						PKR					589.77	589.77	24/03/2009	Accounts
80821	KARACHI	0890	-BABAR MARKET	SD	4220160192826	MST QAMAR SULTANA	MST QAMAR SULTANA ABI	LCY	08900016144101	PLS						PKR					592.94	592.94	15/01/2009	Accounts
80822	KARACHI	0890	-BABAR MARKET	SD	4240110078504	SABA NAZ	SABA NAZ C-133 HASRAT N	LCY	08900026824801	PLS						PKR					598.06	598.06	09/02/2009	Accounts
80823	KARACHI	0890	-BABAR MARKET	SD	4220104420687	M SUALEHEEN ALI KHAN	M SUALEHEEN ALI KHAN H	LCY	08900025755001	PLS						PKR					604.74	604.74	02/11/2009	Accounts
80824	KARACHI	0890	-BABAR MARKET	SD	3740570826947	MUHAMMAD SHABBIR KHAN	MUHAMMAD SHABBIR KHA	LCY	08900027416401	PLS						PKR					610.90	610.90	20/07/2009	Accounts
80825	KARACHI	0890	-BABAR MARKET	SD	4220115692897	MUHAMMAD SABIR	MUHAMMAD SABIR H # R-3	LCY	08900025895501	PLS						PKR					548.61	548.61	06/02/2009	Accounts
80826	KARACHI	0890	-BABAR MARKET	SD	4220141462526	YOUSUF BEGUM	YOUSUF BEGUM H NO -68	LCY	08900020961501	PLS						PKR					628.61	628.61	08/09/2009	Accounts
80827	KARACHI	0890	-BABAR MARKET	SD	50987569874 52	MST BILQEES BEGUM	MST BILQEES BEGUM QTR	LCY	08900010956401	PLS						PKR					630.76	630.76	05/10/2009	Accounts
80828	KARACHI	0890	-BABAR MARKET	SD	4220196239008	GHAZALA SHAHEEN	GHAZALA SHAHEEN HOUS	LCY	08900027421901	PLS						PKR					662.87	662.87	21/03/2009	Accounts
80829	KARACHI	0890	-BABAR MARKET	SD	4220127446728	RONAQ AFROZE	RONAQ AFROZE H NO 368	LCY	08900027885301	PLS						PKR					2,237.36	2,237.36	19/08/2009	Accounts
80830	KARACHI	0890	-BABAR MARKET	SD	4200004247362	ZAKIRA BEGUM	ZAKRA PERVEEN HOUSE N	LCY	08900027463701	PLS						PKR					680.14	680.14	07/05/2009	Accounts
80831	KARACHI	0890	-BABAR MARKET	SD	4220130378977	MUHAMMAD AKRAM	MUHAMMAD AKRAM H # A-	LCY	08900027226501	PLS						PKR					681.44	681.44	16/04/2009	Accounts
80832	KARACHI	0890	-BABAR MARKET	SD	4230116020699	MUHAMMAD ASIF	MUHAMMAD ASIF HOUSE N	LCY	08900027445201	PLS						PKR					715.14	715.14	05/06/2009	Accounts
80833	KARACHI	0890	-BABAR MARKET	SD	4220122151557	KHALIQ NAWAZ KHAN&GHAZALA NAZ	KHALIQ NAWAZ KHAN&GH	LCY	08907900048001	PLS						PKR					722.08	722.08	26/10/2009	Accounts
80834	KARACHI	0890	-BABAR MARKET	SD	4220108105787	MOEIN UDDIN	MOEIN UDDIN H NO 20- GA	LCY	08900025596601	PLS						PKR					727.57	727.57	03/01/2009	Accounts
80835	KARACHI	0890	-BABAR MARKET	SD	4220146598643	MR. ABDULLAH & ABRAR KHAN P/A E/S	MR. ABDULLAH & ABRAR K	LCY	08900022582401	PLS						PKR					739.40	739.40	27/10/2009	Accounts
80836	KARACHI	0890	-BABAR MARKET	SD		MR TAHIR HUSSAIN SHAH	MR TAHIR HUSSAIN SHAH	LCY	08900013928801	PLS						PKR					747.54	747.54	15/08/2009	Accounts
80837	KARACHI	0890	-BABAR MARKET	SD	4220105521319	S SANJEEDA KAZMI	S SANJEEDA KAZMI HNO 5	LCY	08900025947601	PLS						PKR					693.73	693.73	11/05/2009	Accounts
80838	KARACHI	0890	-BABAR MARKET	SD	4220189133739	ASIM MEHMOOD	ASIM MEHMOOD H # 14 ST	LCY	08900027156401	PLS						PKR					778.30	778.30	09/05/2009	Accounts
80839	KARACHI	0890	-BABAR MARKET	SD	4240118568062	NASEEMA KHATOON	NASEEMA KHATOON HOUS	LCY	08900026237401	PLS						PKR					783.02	783.02	02/01/2009	Accounts
80840	KARACHI	0890	-BABAR MARKET	SD	4250153313611	MR AQEEL AHMED	MR AQEEL AHMED MERIT I	LCY	08900062339501	PLS						PKR					800.75	800.75	23/01/2009	Accounts
80841	KARACHI	0890	-BABAR MARKET	SD	4220161567412	SAKINA P/A	SAKINA P/A HOUSE NO 24	LCY	08900023403601	PLS						PKR					808.68	808.68	02/10/2009	Accounts
80842	KARACHI	0890	-BABAR MARKET	SD	4220105585210	MST ABRAR BEGUM	MST ABRAR BEGUM 37 D	LCY	08900010535601	PLS						PKR					816.09	816.09	06/11/2009	Accounts
80843	KARACHI	0890	-BABAR MARKET	SD	52065987564	SHAZIA BEGUM	SHAZIA BEGUM 37 A 22/26	LCY	08900020493101	PLS						PKR					871.69	871.69	28/02/2009	Accounts
80844	KARACHI	0890	-BABAR MARKET	SD	4220167626442	AYESHA ZUBAIRY	AYESHA ZUBAIRY H NO S-	LCY	08900025312501	PLS						PKR					885.56	885.56	16/10/2009	Accounts
80845	KARACHI	0890	-BABAR MARKET	SD	4220146904358	SHAZIA KHURRAM	SHAZIA KHURRAM H NO- 7	LCY	08900025628101	PLS						PKR					888.92	888.92	21/02/2009	Accounts
80846	KARACHI	0890	-BABAR MARKET	SD	4220105468126	NAIMAT BEGUM	NAIMAT BEGUM H.NO.5 ST	LCY	08900025806901	PLS						PKR					888.97	888.97	02/06/2009	Accounts
80847	KARACHI	0890	-BABAR MARKET	SD	4250153323559	TANVEER AHMAD ABBASI	TANVEER AHMAD ABBASI I	LCY	08900025279801	PLS						PKR					893.70	893.70	11/02/2009	Accounts
80848	KARACHI	0890	-BABAR MARKET	SD	4220131331779	AZEEM KHAN	AZEEM KHAN H NO 5 BLO	LCY	08900023518501	PLS						PKR					951.30	951.30	06/02/2009	Accounts
80849	KARACHI	0890	-BABAR MARKET	SD	4220127879307	MOHD YOUSUF	MOHD YOUSUF H.NO 12 AI	LCY	08900026790601	PLS						PKR					963.94	963.94	11/12/2009	Accounts
80850	KARACHI	0890	-BABAR MARKET	SD		MST SHAISTA ATIQUE	MST SHAISTA ATIQUE 350	LCY	08900015214801	PLS						PKR					973.56	973.56	10/02/2009	Accounts
80851	KARACHI	0890	-BABAR MARKET	SD	4220102666827	MUKHTAR AHMAD	MUKHTAR AHMAD H NO 1 I	LCY	08900025556401	PLS						PKR					1,017.38	1,017.38	05/09/2009	Accounts
80852	KARACHI	0890	-BABAR MARKET	SD	4220103313091	MUHAMMED IRFAN QURESHI	MUHAMMED IRFAN QURES	LCY	08900025652901	PLS						PKR					1,068.43	1,068.43	03/01/2009	Accounts
80853	KARACHI	0890	-BABAR MARKET	SD	4220106345886	NASREEN FATIMA	NASREEN FATIMA FLAT NO	LCY	08907900049901	PLS						PKR					1,070.62	1,070.62	02/12/2009	Accounts
80854	KARACHI	0890	-BABAR MARKET	SD	4220105151443	MOHD TAHER	MR MOHD TAHER G-312 K	LCY	08900062479401	PLS						PKR					1,077.24	1,077.24	30/07/2009	Accounts
80855	KARACHI	0890	-BABAR MARKET	SD	4220198025274	MUMTAZ BEGUM	MUMTAZ BEGUM H NO A-4	LCY	08900026427301	PLS						PKR					1,082.04	1,082.04	31/01/2009	Accounts
80856	KARACHI	0890	-BABAR MARKET	SD	52093011581	MOEIN UDDIN P/A	MOEIN UDDIN P/A H NO 30	LCY	08900023385901	PLS						PKR					1,172.72	1,172.72	03/04/2009	Accounts
80857	KARACHI	0890	-BABAR MARKET	SD	4250143822419	SIRAJ MASIH	SIRAJ MASIH H NO.B-269 S	LCY	08900025827801	PLS						PKR					1,213.01	1,213.01	07/12/2009	Accounts
80858	KARACHI	0890	-BABAR MARKET	SD	4220105149566	BIRJEES FATIMA W/O S EJAZ HUSSAIN	BIRJEES FATIMA W/O S EJ	LCY	08900026608501	PLS						PKR					1,298.88	1,298.88	08/04/2009	Accounts
80859	KARACHI	0890	-BABAR MARKET	SD	4220182435616	NAZISH USMAN	NAZISH USMAN H NO 4 AR	LCY	08900027973901	PLS						PKR					4,638.06	4,638.06	07/02/2009	Accounts
80860	KARACHI	0890	-BABAR MARKET	SD	4220106874410	PERVEEN BEGUM P/A	PERVEEN BEGUM P/A H N	LCY	08900024424001	PLS						PKR					1,388.24	1,388.24	11/04/2009	Accounts
80861	KARACHI	0890	-BABAR MARKET	SD	4223551440214	MR ATIQUZZAMAN	MR ATIQUZZAMAN HOUSE	LCY	08900018011201	PLS						PKR					1,390.74	1,390.74	29/09/2009	Accounts
80862	KARACHI	0890	-BABAR MARKET	SD	4452147845215	MR MUHAMMAD IMRAN	MR MUHAMMAD IMRAN 3/7	LCY	08900018279501	PLS						PKR					1,435.19	1,435.19	25/03/2009	Accounts
80863	KARACHI	0890	-BABAR MARKET	SD	4220139395504	SANA SALMAN	SANA SALMAN HOUSE NO	LCY	08900027394401	PLS						PKR					1,308.56	1,308.56	24/06/2009	Accounts
80864	KARACHI	0890	-BABAR MARKET	SD	4220101312899	M MAIRAJUDDIN	M MAIRAJUDDIN HOUSE N	LCY	08900023824401	PLS						PKR					1,494.55	1,494.55	27/05/2009	Accounts
80865	KARACHI	0890	-BABAR MARKET	SD	4220104649526	AZIZ UL BEGUM	AZIZ UL BEGUM H NO 2 AR	LCY	08900026304001	PLS						PKR					1,494.53	1,494.53	07/11/2009	Accounts
80866	KARACHI	0890	-BABAR MARKET	SD	4220108083821	MUHAMMAD USMAN MALIK	MUHAMMAD USMAN MALI	LCY	08900027358501	PLS						PKR					1,504.53	1,504.53	22/08/2009	Accounts
80867	KARACHI	0890	-BABAR MARKET	SD	4220117629010	MRS NASREEN P/A	MRS NASREEN P/A 2-C 386	LCY	08900021034201	PLS						PKR					1,631.91	1,631.91	29/06/2009	Accounts
80868	KARACHI	0890	-BABAR MARKET	SD	4220146665325	MUBARAK AHMAD	MUBARAK AHMAD G 7/I N T	LCY	08900024196201	PLS						PKR					1,669.68	1,669.68	10/01/2009	Accounts
80869	KARACHI	0890	-BABAR MARKET	SD	4220198885819	MR EHMAN ALI	MR EHMAN ALI 36-B 463 LA	LCY	08900061143201	PLS						PKR					1,816.40	1,816.40	31/12/2009	Accounts
80870	KARACHI	0890	-BABAR MARKET	SD	4220104778389	ADNAN ISLAM	ADNAN ISLAM H NO - A-306	LCY	08900025653701	PLS						PKR					1,719.00	1,719.00	12/09/2009	Accounts
80871	KARACHI	0890	-BABAR MARKET	SD	50945248754 16	M ALI SHER KHAN & P/A	M ALI SHER KHAN & P/A H	LCY	08900023118001	PLS						PKR					1,971.27	1,971.27	06/04/2009	Accounts
80872	KARACHI	0890	-BABAR MARKET	SD	4220105408081	SHAH ZAD AHMAD	SHAH ZAD AHMAD H NO - 7	LCY	08900025590701	PLS						PKR					2,023.90	2,023.90	01/12/2009	Accounts
80873	KARACHI	0890	-BABAR MARKET	SD	4220102311510	MST NAJMA PERVEEN	MST NAJMA PERVEEN HO	LCY	08900022893301	PLS						PKR					2,054.42	2,054.42	16/06/2009	Accounts
80874	KARACHI	0890	-BABAR MARKET	SD	4220106523694	JAMILA KHATOON	JAMILA KHATOON H NO 45	LCY	08900019582401	PLS						PKR					2,068.41	2,068.41	10/02/2009	Accounts
80875	KARACHI	0890	-BABAR MARKET	SD	4220102735699	SALMA JABEEN & F.AHMAD E.S P/AC	SALMA JABEEN & F.AHMA	LCY	08900022945601	PLS						PKR					2,080.68	2,080.68	05/08/2009	Accounts
80876	KARACHI	0890	-BABAR MARKET	SD	4220122157817	SHAIKH MOHD YASIR	SHAIKH MOHD YASIR H NO	LCY	08900026765001	PLS						PKR					1,857.06	1,857.06	10/02/2009	Accounts
80877	KARACHI	0890	-BABAR MARKET	SD	4223656484565	MR GHULAM MOHAMMAD	MR GHULAM MOHAMMAD 4	LCY	08900019339501	PLS						PKR					2,147.42	2,147.42	05/06/2009	Accounts
80878	KARACHI	0890	-BABAR MARKET	SD	4220132598379	MR. MUHAMMED SHAHID	MR. MUHAMMED SHAHID H	LCY	08900022364501	PLS						PKR					1,920.40	1,920.40	17/08/2009	Accounts
80879	KARACHI	0890	-BABAR MARKET	SD	4250176991055	SAYED MUMTAZ ALI	SAYED MUMTAZ ALI H NO 1	LCY	08900026561301	PLS						PKR					1,927.08	1,927.08	24/10/2009	Accounts
80880	KARACHI	0890	-BABAR MARKET	SD	4220107061821	JAMIL AHMED HAMEEDA	JAMIL AHMED HAMEEDA H	LCY	08900027070901	PLS						PKR					2,182.15	2,182.15	18/05/2009	Accounts
80881	KARACHI	0890	-BABAR MARKET	SD	4220103243076	NAGHMA ABID W/O ABID MASOOD ALI	NAGHMA ABID W/O ABID M	LCY	08900027184401	PLS						PKR					2,339.32	2,339.32	14/12/2009	Accounts
80882	KARACHI	0890	-BABAR MARKET	SD	4220112771072	HASHMI BEGUM	HASHMI BEGUM H NO- 550	LCY	08900025592301	PLS						PKR					2,342.69	2,342.69	06/01/2009	Accounts
80883	KARACHI	0890	-BABAR MARKET	SD	4220102522941	ADNAN AHMAD KHAN	ADNAN AHMAD KHAN H NO	LCY	08900025239601	PLS						PKR					2,531.00	2,531.00	06/01/2009	Accounts
80884	KARACHI	0890	-BABAR MARKET	SD	4250115585179	MR SHEHZAD ALI	MR SHEHZAD ALI 37/C H N	LCY	08900021470001	PLS						PKR					2,550.71	2,550.71	20/06/2009	Accounts
80885	KARACHI	0890	-BABAR MARKET	SD	4220554894854	WASEEM AHMED	WASEEM AHMED HOUSE N	LCY	08900022228901	PLS						PKR					2,678.42	2,678.42	07/12/2009	Accounts
80886	KARACHI	0890	-BABAR MARKET	SD	4220187156512	ERAM YASMEEN	ERAM YASMEEN H NO 51/1	LCY	08900024974301	PLS						PKR					2,693.81	2,693.81	10/11/2009	Accounts
80887	KARACHI	0890	-BABAR MARKET	SD	4220184295650	MST FARHAT PERVEEN	MST FARHAT PERVEEN HO	LCY	08900021762301	PLS						PKR					2,758.87	2,758.87	15/09/2009	Accounts
80888	KARACHI	0890	-BABAR MARKET	SD	4220102943950	MR SAEEDA IQBAL	MR SAEEDA IQBAL 37 A 90	LCY	08900014921501	PLS						PKR					2,805.57	2,805.57	04/02/2009	Accounts
80889	KARACHI	0890	-BABAR MARKET	SD	4220136197467	AMJAD HUSSAIN	AMJAD HUSSAIN H NO 545	LCY	08900025236101	PLS						PKR					2,821.95	2,821.95	18/05/2009	Accounts
80890	KARACHI	0890	-BABAR MARKET	SD	4220180700971	HAROON AHMED FARZANA H	HAROON AHMED FARZAN	LCY	08900016215001	PLS						PKR					2,956.78	2,956.78	12/12/2009	Accounts
80891	KARACHI	0890	-BABAR MARKET	SD	4220118033178	REHMAT BEGUM	REHMAT BEGUM H NO 4 B	LCY	08900027051601	PLS						PKR					3,081.24	3,081.24	28/03/2009	Accounts
80892	KARACHI	0890	-BABAR MARKET	SD	4220181937524	RASHIDA BANO & LAIQ AHMED	RASHIDA BANO & LAIQ AH	LCY	08900025119801	PLS						PKR					3,140.30	3,140.30	26/10/2009	Accounts
80893	KARACHI	0890	-BABAR MARKET	SD	4220103484686	MRS SARDAN BIBI P/A	MRS SARDAN BIBI P/A 91/4	LCY	08900021924201	PLS						PKR					3,242.44	3,242.44	01/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
80894	KARACHI	0890	-BABAR MARKET	SD	4250108092786	MRS MUKHTAR BIBI P/A	MRS MUKHTAR BIBI P/A 68	LCY	08900021910401	PLS						PKR					3,252.16	3,252.16	21/03/2009	Accounts
80895	KARACHI	0890	-BABAR MARKET	SD	4250114830863	GHULAM HUSSAIN	GHULAM HUSSAIN H NO 29	LCY	08900027862801	PLS						PKR					190,347.02	190,347.02	26/09/2009	Accounts
80896	KARACHI	0890	-BABAR MARKET	SD	42201543588652	MRS SHABANA ZUBAIR	MRS SHABANA ZUBAIR PL	LCY	08900022603601	PLS						PKR					44,779.31	44,779.31	18/08/2009	Accounts
80897	KARACHI	0890	-BABAR MARKET	SD	4220106654840	NASREEN BANO	NASREEN BANO H NO 9 BL	LCY	08900024557801	PLS						PKR					42,564.21	42,564.21	06/01/2009	Accounts
80898	KARACHI	0890	-BABAR MARKET	SD	42201058315552	RAHMAT BIBI & M H BAIG P/A	RAHMAT BIBI & M H BAIG F	LCY	08900024643701	PLS						PKR					40,504.29	40,504.29	16/11/2009	Accounts
80899	KARACHI	0890	-BABAR MARKET	SD	4220145456426	MR AZIZ UR REHMAN	MR AZIZ UR REHMAN H NO	LCY	08900062590901	PLS						PKR					34,035.67	34,035.67	20/08/2009	Accounts
80900	KARACHI	0890	-BABAR MARKET	SD		MST ZAHIDA BEGUM	MST ZAHIDA BEGUM AREA	LCY	08900011857101	PLS						PKR					28,826.80	28,826.80	17/08/2009	Accounts
80901	KARACHI	0890	-BABAR MARKET	SD	4223315489410	MR REHMAN AHMAD	MR REHMAN AHMAD 2 B 5	LCY	08900013262701	PLS						PKR					20,095.78	20,095.78	16/04/2009	Accounts
80902	KARACHI	0890	-BABAR MARKET	SD		MR ANWAR AHMED	MR ANWAR AHMED 2 C 29	LCY	08900001992101	PLS						PKR					18,065.50	18,065.50	03/01/2009	Accounts
80903	KARACHI	0890	-BABAR MARKET	SD	4220151366153	MR. MEHMOOD KHAN E/S	MR. MEHMOOD KHAN E/S I	LCY	08900022416101	PLS						PKR					14,210.66	14,210.66	28/02/2009	Accounts
80904	KARACHI	0890	-BABAR MARKET	SD	4220183899193	MOHD ZUBAIR ALI	MOHD ZUBAIR ALI H NO 56	LCY	08900026840601	PLS						PKR					13,279.38	13,279.38	05/01/2009	Accounts
80905	KARACHI	0890	-BABAR MARKET	SD	4220133980183	MR ZAHEER HUSSAIN RABIA BEGUM	MR ZAHEER HUSSAIN RAB	LCY	08900019781601	PLS						PKR					13,131.45	13,131.45	14/01/2009	Accounts
80906	KARACHI	0890	-BABAR MARKET	SD	4223354596844	FURRUKH	FURRUKH HOUSE NO 40-1	LCY	08900022119401	PLS						PKR					12,868.03	12,868.03	27/01/2009	Accounts
80907	KARACHI	0890	-BABAR MARKET	SD		MST NAFEES ANJUM	MST NAFEES ANJUM 3 B 9	LCY	08900008415801	PLS						PKR					12,758.78	12,758.78	01/04/2009	Accounts
80908	KARACHI	0890	-BABAR MARKET	SD	42201541960045	SHEIKH MEHTAB	SHEIKH MEHTAB H NO 836	LCY	08900026509601	PLS						PKR					11,976.69	11,976.69	12/01/2009	Accounts
80909	KARACHI	0890	-BABAR MARKET	SD	4220165059303	M HAMEED/ M AASIM/ M AAMIR	M HAMEED/ M AASIM/ M AA	LCY	08900026802001	PLS						PKR					11,621.83	11,621.83	07/09/2009	Accounts
80910	KARACHI	0890	-BABAR MARKET	SD	52066344107	MR MOHD NASEEM KHAN	MR MOHD NASEEM KHAN H	LCY	08900015291701	PLS						PKR					9,381.66	9,381.66	20/03/2009	Accounts
80911	KARACHI	0890	-BABAR MARKET	SD	4220102314609	JAVED MASIH	JAVED MASIH 91/4 1-D LAN	LCY	08900026801201	PLS						PKR					7,993.97	7,993.97	27/07/2009	Accounts
80912	KARACHI	0890	-BABAR MARKET	SD	4220162244503	MR MOHAMMED ASIF	MR MOHAMMED ASIF HL N	LCY	08900016841801	PLS						PKR					7,870.60	7,870.60	19/10/2009	Accounts
80913	KARACHI	0890	-BABAR MARKET	SD	4220175442665	KHALILUR REHMAN	KHALILUR REHMAN H NO 7	LCY	08900025564301	PLS						PKR					7,428.70	7,428.70	02/11/2009	Accounts
80914	KARACHI	0890	-BABAR MARKET	SD	4220105376100	FAHMIDA P/A	FAHMIDA P/A 48/9 3/B LAN	LCY	08900024326901	PLS						PKR					7,328.69	7,328.69	18/08/2009	Accounts
80915	KARACHI	0890	-BABAR MARKET	SD	4220106651552	AFSHA	AFSHA H NO 19 AREA 4/A H	LCY	08900026283901	PLS						PKR					7,240.97	7,240.97	20/04/2009	Accounts
80916	KARACHI	0890	-BABAR MARKET	SD	4250184071815	MR TANVEER AHMED	MR TANVEER AHMED 525 I	LCY	08900021226801	PLS						PKR					7,168.39	7,168.39	02/01/2009	Accounts
80917	KARACHI	0890	-BABAR MARKET	SD	4223655610454	MR AFTAB AHMED KHAN P/A	MR AFTAB AHMED KHAN P	LCY	08900023479301	PLS						PKR					6,955.23	6,955.23	01/06/2009	Accounts
80918	KARACHI	0890	-BABAR MARKET	SD	4220162696955	MUHAMMAD NASIR KHAN	MUHAMMAD NASIR KHAN I	LCY	08900027415601	PLS						PKR					6,895.94	6,895.94	05/09/2009	Accounts
80919	KARACHI	0890	-BABAR MARKET	SD	4220104601459	MR. ABDUL MANAN KHAN	MR. ABDUL MANAN KHAN I	LCY	08900022318001	PLS						PKR					6,641.71	6,641.71	26/10/2009	Accounts
80920	KARACHI	0890	-BABAR MARKET	SD	4220184689198	MUSARAT RIZWAN FATMA	MUSARAT RIZWAN FATMA	LCY	08900027464501	PLS						PKR					6,558.64	6,558.64	22/12/2009	Accounts
80921	KARACHI	0890	-BABAR MARKET	SD	4220195887922	BISMILLAH	BISMILLAH Q BO 427 AREA	LCY	08900028001101	PLS						PKR					21,214.60	21,214.60	22/08/2009	Accounts
80922	KARACHI	0890	-BABAR MARKET	SD	52060206338	MR MUHAMMAD JAVED KHAN	MR MUHAMMAD JAVED KH	LCY	08900017423901	PLS						PKR					5,974.16	5,974.16	18/09/2009	Accounts
80923	KARACHI	0890	-BABAR MARKET	SD	4220103023231	MUHAMMAD ASIF S/O M AZIM	MUHAMMAD ASIF S/O M AZ	LCY	08900026684601	PLS						PKR					5,902.46	5,902.46	15/09/2009	Accounts
80924	KARACHI	0890	-BABAR MARKET	SD	9040101192437	ABDUL KHALIQ	ABDUL KHALIQ H NO 21/5 A	LCY	08900026709001	PLS						PKR					5,881.17	5,881.17	06/02/2009	Accounts
80925	KARACHI	0890	-BABAR MARKET	SD	4220116524779	SALAMAT MASIH	SALAMAT MASIH H NO 70/5	LCY	08900026464001	PLS						PKR					5,651.42	5,651.42	04/03/2009	Accounts
80926	KARACHI	0890	-BABAR MARKET	SD		MR MOHD GHOUS	MR MOHD GHOUS 37-B SK	LCY	08900012621401	PLS						PKR					3,840.62	3,840.62	04/03/2009	Accounts
80927	KARACHI	0890	-BABAR MARKET	SD	4220105438341	SYED MAJID ALI	SYED MAJID ALI QUARTER	LCY	08900023058501	PLS						PKR					3,739.78	3,739.78	04/05/2009	Accounts
80928	KARACHI	0890	-BABAR MARKET	SD	4220101303548	MERA BIBI	MERA BIBI H NO 33- AREA	LCY	08900017305701	PLS						PKR					3,720.53	3,720.53	01/08/2009	Accounts
80929	KARACHI	0890	-BABAR MARKET	SD	4220152117487	FURQAN FAISAL	FURQAN FAISAL H # 26 AR	LCY	08900027217801	PLS						PKR					3,609.93	3,609.93	27/07/2009	Accounts
80930	KARACHI	0890	-BABAR MARKET	SD	4220026451612	SYED NAVAIDUL HASSAN	SYED NAVAIDUL HASSAN I	LCY	08900024891201	PLS						PKR					3,444.16	3,444.16	28/01/2009	Accounts
80931	KARACHI	0890	-BABAR MARKET	SD	4220185320334	EFFAT MEHMOOD KHAN	EFFAT MEHMOOD KHAN H	LCY	08900025940901	PLS						PKR					2,929.13	2,929.13	21/08/2009	Accounts
80932	KARACHI	0890	-BABAR MARKET	SD	4220104778081	MUHAMMAD AQIB & MUHAMMAD ARIF	MR MUHAMMAD AQIB & MU	LCY	08907900043603	PLS						PKR					100,875.00	100,875.00	29/10/2009	Accounts
80933	KARACHI	0890	-BABAR MARKET	SD		BILAL JEWLLRS	BILAL JEWLLRS SHOP NO -	LCY	08900013020703	CURR						PKR					15,144.00	15,144.00	02/05/2009	Accounts
80934	KARACHI	0890	-BABAR MARKET	SD	4220102613779	ANWAR AHMED	ANWAR AHMED H NO 390 2	LCY	08900010470103	CURR						PKR					11,740.00	11,740.00	22/04/2009	Accounts
80935	KARACHI	0890	-BABAR MARKET	SD	4250114802393	MUHAMMAD NASIR	MUHAMMAD NASIR H NO 3	LCY	08900018397503	CURR						PKR					11,423.50	11,423.50	04/04/2009	Accounts
80936	KARACHI	0890	-BABAR MARKET	SD	4220107820025	ASIAN BOOK CENTER 5800891	ASIAN BOOK CENTER 5800	LCY	08900013402303	CURR						PKR					10,160.00	10,160.00	07/03/2009	Accounts
80937	KARACHI	0890	-BABAR MARKET	SD	4220107588445	MUHAMMAD KASHIF	MUHAMMAD KASHIF H NO	LCY	08900018923003	CURR						PKR					5,380.00	5,380.00	13/08/2009	Accounts
80938	KARACHI	0890	KARACHI-BABAR MARKET	SD		ASTAA TECHNOLOGIES		LCY	30019902464586	CD-MISC	STALE	PO	1882005	09/12/2009		PKR					5,220.00	5,220.00	09/12/2009	STALE
80939	KARACHI	0890	KARACHI-BABAR MARKET	SD		S M SAQLAIN MEMRRAIAL PLAY		LCY	30019902464586	CD-MISC	STALE	PO	1881940	17/11/2009		PKR					4,700.00	4,700.00	17/11/2009	STALE
80940	KARACHI	0890	-BABAR MARKET	SD	4220161823981	MUHAMMAD QASIM ALI ZAINAB BI	MUHAMMAD QASIM ALI ZA	LCY	08907900006303	CURR						PKR					4,248.00	4,248.00	30/05/2009	Accounts
80941	KARACHI	0890	KARACHI-BABAR MARKET	SD		KW&SB KHI		LCY	30019902464586	CD-MISC	STALE	PO	1882041	26/12/2009		PKR					3,000.00	3,000.00	26/12/2009	STALE
80942	KARACHI	0890	-BABAR MARKET	SD	4220165773013	M SALIM	M SALIM 37/48 36/B LANDH	LCY	08900016832303	CURR						PKR					2,804.00	2,804.00	14/04/2009	Accounts
80943	KARACHI	0890	KARACHI-BABAR MARKET	SD		taisar town cdgk		LCY	30019902464586	CD-MISC	STALE	PO	1881630	31/07/2009		PKR					2,000.00	2,000.00	31/07/2009	STALE
80944	KARACHI	0890	KARACHI-BABAR MARKET	SD		FLUID TECHNOLOGY INT PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	1881999	08/12/2009		PKR					1,260.00	1,260.00	08/12/2009	STALE
80945	KARACHI	0890	KARACHI-BABAR MARKET	SD		T C S		LCY	30019902464586	CD-MISC	STALE	PO	1881803	05/11/2009		PKR					1,083.00	1,083.00	05/11/2009	STALE
80946	KARACHI	0890	-BABAR MARKET	SD	4220119542313	SAADAT ALI SIDDIQUI	SAADAT ALI SIDDIQUI HOU	LCY	08900021277403	CURR						PKR					1,018.00	1,018.00	11/02/2009	Accounts
80947	KARACHI	0890	-BABAR MARKET	SD	4220132024134	SHAFIQUE AHMED	SHAFIQUE AHMED H NO 84	LCY	08900018509003	CURR						PKR					1,005.50	1,005.50	22/07/2009	Accounts
80948	KARACHI	0890	-BABAR MARKET	SD	4220107868911	AFSAR ALI	AFSAR ALI HOUSE NO 426	LCY	08907900016903	PLS						PKR					875.00	875.00	28/07/2009	Accounts
80949	KARACHI	0890	-BABAR MARKET	SD	4220152063212	WAHEEDA KHATOON	WAHEEDA KHATOON HOU	LCY	08907900018903	PLS						PKR					875.00	875.00	03/08/2009	Accounts
80950	KARACHI	0890	-BABAR MARKET	SD	4250184240289	MUHAMMAD SHABBIR	MUHAMMAD SHABBIR HOU	LCY	08900021900103	CURR						PKR					875.00	875.00	22/04/2009	Accounts
80951	KARACHI	0890	-BABAR MARKET	SD	4220103164362	SYEDA SHABANA ALAM	SYEDA SHABANA ALAM HO	LCY	08900021586103	PLS						PKR					875.00	875.00	21/03/2009	Accounts
80952	KARACHI	0890	-BABAR MARKET	SD	4220147172867	REHAN ULLAH KHAN	REHAN ULLAH KHAN HOUS	LCY	08900021879603	PLS						PKR					875.00	875.00	22/04/2009	Accounts
80953	KARACHI	0890	-BABAR MARKET	SD	4220186117507	NAZEER AHMED	NAZEER AHMED HOUSE N	LCY	08907900016503	CURR						PKR					817.00	817.00	30/07/2009	Accounts
80954	KARACHI	0890	-BABAR MARKET	SD	4220125674075	MOHAMMAD IMRAN MOHAMMAD FARHAT	MOHAMMAD IMRAN MOHA	LCY	08900018884403	CURR						PKR					810.90	810.90	13/11/2009	Accounts
80955	KARACHI	0890	-BABAR MARKET	SD	4250195163582	FARAH NAZ	FARAH NAZ BALOUCH PAR	LCY	08900015284303	CURR						PKR					754.00	754.00	06/04/2009	Accounts
80956	KARACHI	0890	-BABAR MARKET	SD	4220152355149	MOHD NADIR	MOHD NADIR H NO 147 AR	LCY	08900017618003	CURR						PKR					724.00	724.00	21/01/2009	Accounts
80957	KARACHI	0890	-BABAR MARKET	SD	4220177474545	ABDUL AZIZ S/O RAHEEM BUX	MR ABDUL AZIZ HOUSE A-	LCY	08907900046603	PLS						PKR					704.00	704.00	29/10/2009	Accounts
80958	KARACHI	0890	-BABAR MARKET	SD	4220189854401	IMRAN ALI	IMRAN ALI HOUSE NO 361	LCY	08907900006003	CURR						PKR					701.00	701.00	04/12/2009	Accounts
80959	KARACHI	0890	-BABAR MARKET	SD	4220102858387	SHAHBUDDIN PATEL	SHAHBUDDIN PATEL HOUS	LCY	08900021235003	CURR						PKR					648.00	648.00	03/06/2009	Accounts
80960	KARACHI	0890	-BABAR MARKET	SD	4220178040959	GULZAR AKHTAR TRANSPORT	GULZAR AKHTAR TRANSP	LCY	08907900007103	CURR						PKR					613.00	613.00	17/07/2009	Accounts
80961	KARACHI	0890	-BABAR MARKET	SD		BUKHARI MADICAL CENTRE	BUKHARI MADICAL CENTR	LCY	08900014937903	CURR						PKR					591.50	591.50	16/07/2009	Accounts
80962	KARACHI	0890	-BABAR MARKET	SD	4220194726185	MIRZA SALMAN BAIG	MIRZA SALMAN BAIG HOU	LCY	08900021764303	CURR						PKR					503.00	503.00	19/06/2009	Accounts
80963	KARACHI	0890	-BABAR MARKET	SD	3632055069835	CHOUDHARY ENGINEERING WORKS	CHOUDHARY ENGINEERIN	LCY	08900018779103	CURR						PKR					477.00	477.00	10/04/2009	Accounts
80964	KARACHI	0890	-BABAR MARKET	SD	4220103873705	ABDUL SAEED	ABDUL SAEED HOUSE NO	LCY	08907900021303	PLS						PKR					430.00	430.00	30/09/2009	Accounts
80965	KARACHI	0890	-BABAR MARKET	SD	4220143234899	MALIK MUHAMMAD AYUB NARBAN	MALIK MUHAMMAD AYUB N	LCY	08900021463703	CURR						PKR					420.00	420.00	13/03/2009	Accounts
80966	KARACHI	0890	-BABAR MARKET	SD	4220141292341	MUHAMMAD NAEEM	MR MUHAMMAD NAEEM H	LCY	08907900043003	CURR						PKR					410.00	410.00	05/10/2009	Accounts
80967	KARACHI	0890	-BABAR MARKET	SD	4220102910029	MUHAMMAD SALEEM	MUHAMMAD SALEEM HOU	LCY	08907900024903	PLS						PKR					407.00	407.00	13/10/2009	Accounts
80968	KARACHI	0890	-BABAR MARKET	SD	42201739930348	ZAREENA	ZAREENA HOUSE NO 76 A	LCY	08907900015903	PLS						PKR					375.00	375.00	25/07/2009	Accounts
80969	KARACHI	0890	-BABAR MARKET	SD	4220153942099	NAEEM KHAN & NAFISA BANO	NAEEM KHAN & NAFISA BA	LCY	08900021675203	PLS						PKR					375.00	375.00	11/05/2009	Accounts
80970	KARACHI	0890	-BABAR MARKET	SD	4220105463190	FAHMEEDA NAZ	FAHMEEDA NAZ HOUSE N	LCY	08907900019103	PLS						PKR					375.00	375.00	10/08/2009	Accounts
80971	KARACHI	0890	-BABAR MARKET	SD	4410384829660	NOUSHEEN AKHTAR	NOUSHEEN AKHTAR HOUS	LCY	08907900032403	PLS						PKR					375.00	375.00	31/08/2009	Accounts
80972	KARACHI	0890	-BABAR MARKET	SD	4220104553327	GHAYES UDDIN BABER	MR GHAYES UDDIN BABER	LCY	08907900048603	PLS						PKR					375.00	375.00	11/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
80973	KARACHI	0890	-BABAR MARKET	SD	4220142098622	HINA FAISAL	MRS HINA FAISAL HOUSE 1	LCY	08907900049203	PLS						PKR					375.00	375.00	10/11/2009	Accounts
80974	KARACHI	0890	-BABAR MARKET	SD	4210126073245	MIRZA EJAZ ALI BAIG	MR MIRZA ALI BAIG HOUSE	LCY	08907900068303	CURR						PKR					375.00	375.00	21/12/2009	Accounts
80975	KARACHI	0890	-BABAR MARKET	SD	4210174484760	SHABANA SALEEM	MRS SHABANA BIBI HOUSE	LCY	08907900069703	CURR						PKR					375.00	375.00	23/12/2009	Accounts
80976	KARACHI	0890	-BABAR MARKET	SD	4220106804455	M SHAFI ANJUM	MUHAMMAD SHAFI ANJUM	LCY	08907900013003	PLS						PKR					331.62	331.62	01/08/2009	Accounts
80977	KARACHI	0890	-BABAR MARKET	SD	4220172409263	SOHAIL AHMED	SOHAIL AHMED HOUSE NO	LCY	08900021934403	CURR						PKR					331.05	331.05	19/11/2009	Accounts
80978	KARACHI	0890	-BABAR MARKET	SD	4220144847839	MUHAMMAD KAIFI	MUHAMMAD KAIFI HOUSE	LCY	08900022003603	PLS						PKR					325.00	325.00	15/08/2009	Accounts
80979	KARACHI	0890	-BABAR MARKET	SD	4220137510153	SHAKEEL AHMED	SHAKEEL AHMED HOUSE N	LCY	08907900007503	CURR						PKR					253.00	253.00	17/06/2009	Accounts
80980	KARACHI	0890	-BABAR MARKET	SD	4220103334500	ZUBAIDA BEGUM	ZUBAIDA BEGUM 37A 139 L	LCY	08900022118903	CURR						PKR					225.00	225.00	15/05/2009	Accounts
80981	KARACHI	0890	-BABAR MARKET	SD		RASHID AHMED KHAN	RASHID AHMED KHAN H #	LCY	08900019262303	CURR						PKR					201.00	201.00	09/09/2009	Accounts
80982	KARACHI	0890	KARACHI-BABAR MARKET	SD		T M A LANDHI		LCY	30019902464586	CD-MISC	STALE	PO	1049309	21/04/2009		PKR					200.00	200.00	21/04/2009	STALE
80983	KARACHI	0890	KARACHI-BABAR MARKET	SD		T M A LANDHI		LCY	30019902464586	CD-MISC	STALE	PO	1049311	21/04/2009		PKR					200.00	200.00	21/04/2009	STALE
80984	KARACHI	0890	KARACHI-BABAR MARKET	SD		T M A LANDHI		LCY	30019902464586	CD-MISC	STALE	PO	1049312	21/04/2009		PKR					200.00	200.00	21/04/2009	STALE
80985	KARACHI	0890	KARACHI-BABAR MARKET	SD		T M A LANDHI		LCY	30019902464586	CD-MISC	STALE	PO	1049313	21/04/2009		PKR					200.00	200.00	21/04/2009	STALE
80986	KARACHI	0890	KARACHI-BABAR MARKET	SD		T M A LANDHI		LCY	30019902464586	CD-MISC	STALE	PO	1049314	21/04/2009		PKR					200.00	200.00	21/04/2009	STALE
80987	KARACHI	0890	KARACHI-BABAR MARKET	SD		T M A LANDHI		LCY	30019902464586	CD-MISC	STALE	PO	1049315	21/04/2009		PKR					200.00	200.00	21/04/2009	STALE
80988	KARACHI	0890	KARACHI-BABAR MARKET	SD		T M A LANDHI		LCY	30019902464586	CD-MISC	STALE	PO	1049316	21/04/2009		PKR					200.00	200.00	21/04/2009	STALE
80989	KARACHI	0890	KARACHI-BABAR MARKET	SD		T M A LANDHI		LCY	30019902464586	CD-MISC	STALE	PO	1049317	21/04/2009		PKR					200.00	200.00	21/04/2009	STALE
80990	KARACHI	0890	KARACHI-BABAR MARKET	SD		T M A LANDHI		LCY	30019902464586	CD-MISC	STALE	PO	1049320	21/04/2009		PKR					200.00	200.00	21/04/2009	STALE
80991	KARACHI	0890	KARACHI-BABAR MARKET	SD		T M A LANDHI		LCY	30019902464586	CD-MISC	STALE	PO	1049322	21/04/2009		PKR					200.00	200.00	21/04/2009	STALE
80992	KARACHI	0890	KARACHI-BABAR MARKET	SD		T M A LANDHI		LCY	30019902464586	CD-MISC	STALE	PO	1049324	21/04/2009		PKR					200.00	200.00	21/04/2009	STALE
80993	KARACHI	0890	KARACHI-BABAR MARKET	SD		T M A LANDHI		LCY	30019902464586	CD-MISC	STALE	PO	1049325	21/04/2009		PKR					200.00	200.00	21/04/2009	STALE
80994	KARACHI	0890	KARACHI-BABAR MARKET	SD		T M A LANDHI		LCY	30019902464586	CD-MISC	STALE	PO	1049327	21/04/2009		PKR					200.00	200.00	21/04/2009	STALE
80995	KARACHI	0890	KARACHI-BABAR MARKET	SD		T M A LANDHI		LCY	30019902464586	CD-MISC	STALE	PO	1049329	21/04/2009		PKR					200.00	200.00	21/04/2009	STALE
80996	KARACHI	0890	KARACHI-BABAR MARKET	SD		T M A LANDHI		LCY	30019902464586	CD-MISC	STALE	PO	1049330	21/04/2009		PKR					200.00	200.00	21/04/2009	STALE
80997	KARACHI	0890	KARACHI-BABAR MARKET	SD		T M A LANDHI		LCY	30019902464586	CD-MISC	STALE	PO	1049333	21/04/2009		PKR					200.00	200.00	21/04/2009	STALE
80998	KARACHI	0890	KARACHI-BABAR MARKET	SD		GENERAL MANAGER HB B & S HADE QUAT		LCY	30019902464586	CD-MISC	STALE	PO	1049388	07/05/2009		PKR					200.00	200.00	07/05/2009	STALE
80999	KARACHI	0890	-BABAR MARKET	SD	4220166761696	SHAHNAZ BANO	SHAHNAZ BANO HOUSE N	LCY	08900022037903	PLS						PKR					175.00	175.00	02/05/2009	Accounts
81000	KARACHI	0890	-BABAR MARKET	SD	4220190233489	SHAMSHUDDIN	SHAMSHUDDIN H NO 50/1 A	LCY	08900015844103	CURR						PKR					173.00	173.00	20/04/2009	Accounts
81001	KARACHI	0890	-BABAR MARKET	SD		HABIB AUTOS	HABIB AUTOS 1/D 122/4 LA	LCY	08900009495603	CURR						PKR					156.50	156.50	05/01/2009	Accounts
81002	KARACHI	0890	-BABAR MARKET	SD	5430310021787	FAZAL MOHAMMAD.	FAZAL MOHAMMAD. H NO 1	LCY	08900016882803	CURR						PKR					128.50	128.50	06/04/2009	Accounts
81003	KARACHI	0890	-BABAR MARKET	SD	4230136733835	ISRAR UD DIN	ISRAR UD DIN RC-4/019 ZA	LCY	08900019115603	CURR						PKR					125.00	125.00	23/02/2009	Accounts
81004	KARACHI	0890	-BABAR MARKET	SD	4220123368915	AQEEL AHMED	AQEEL AHMED HOUSE NO	LCY	08907900028503	PLS						PKR					106.00	106.00	24/12/2009	Accounts
81005	KARACHI	0890	-BABAR MARKET	SD	4220103457419	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ HOUSE	LCY	08907900011303	CURR						PKR					103.00	103.00	04/09/2009	Accounts
81006	KARACHI	0890	-BABAR MARKET	SD	4220106638943	M SHAN SAEED & M AHTASHAM	M SHAN SAEED & M AHTAS	LCY	08900018757603	CURR						PKR					86.50	86.50	03/01/2009	Accounts
81007	KARACHI	0890	-BABAR MARKET	SD	4220155483531	QADEER AHMED	QADEER AHMED H NO 132	LCY	08900014898303	CURR						PKR					84.00	84.00	25/03/2009	Accounts
81008	KARACHI	0890	-BABAR MARKET	SD	4220116104509	NAQASH HUSSAIN	NAQASH HUSSAIN HOUSE	LCY	08900021073003	CURR						PKR					84.00	84.00	12/01/2009	Accounts
81009	KARACHI	0890	-BABAR MARKET	SD	4220139891813	MUHAMMAD AHMED	MUHAMMAD AHMED HOUS	LCY	08907900010803	CURR						PKR					83.00	83.00	13/07/2009	Accounts
81010	KARACHI	0890	-BABAR MARKET	SD	4220151671709	M AJAZ QURESHI	M AJAZ QURESHI H NO 498	LCY	08900015438203	CURR						PKR					79.00	79.00	14/09/2009	Accounts
81011	KARACHI	0890	-BABAR MARKET	SD	4220150247731	MUHAMMAD ASLAM	MUHAMMAD ASLAM HOUS	LCY	08907900012403	CURR						PKR					67.62	67.62	05/10/2009	Accounts
81012	KARACHI	0890	-BABAR MARKET	SD	4220103718445	NADEEM ILAHI	NADEEM ILAHI H # 77/6 GA	LCY	08900020297303	CURR						PKR					50.00	50.00	01/09/2009	Accounts
81013	KARACHI	0890	-BABAR MARKET	SD	4220188145960	PERVEEN	PERVEEN HOUSE NO 7/8 A	LCY	08907900025703	PLS						PKR					9.20	9.20	09/09/2009	Accounts
81014	KARACHI	0890	-BABAR MARKET	SD	4220106936839	YASIR MASIH	YASIR MASIH HOUSE NO 8	LCY	08907900033203	PLS						PKR					8.00	8.00	07/09/2009	Accounts
81015	KARACHI	0890	-BABAR MARKET	SD	4220114645877	MUHAMMAD ADIL HUSSAIN	MUHAMMAD ADIL HUSSAIN	LCY	08907900017503	PLS						PKR					0.20	0.20	28/07/2009	Accounts
81016	KARACHI	0891	-MAHMOODABAD	SD	4230133500171	ABDUL RASHID J A	ABDUL RASHID J A 339-B G	LCY	08910007603501	PLS						PKR					0.02	0.02	22/06/2009	Accounts
81017	KARACHI	0891	-MAHMOODABAD	SD	4220111870399	ANWAR	ANWAR H.NO.391-B ST.NO	LCY	08910019834401	PLS						PKR					0.25	0.25	21/01/2009	Accounts
81018	KARACHI	0891	-MAHMOODABAD	SD	4230111121149	MUNIR AHMED	MUNIR AHMED HOUSE NO	LCY	08910020088101	PLS						PKR					0.38	0.38	31/07/2009	Accounts
81019	KARACHI	0891	-MAHMOODABAD	SD	4220187689265	SHOAIB ATTAULLAH KHAN	SHOAIB ATTAULLAH KHAN	LCY	08910020324801	PLS						PKR					0.25	0.25	18/08/2009	Accounts
81020	KARACHI	0891	-MAHMOODABAD	SD	4230112221497	SHAMS PERVEZ	SHAMS PERVEZ H.NO.643-	LCY	08910020755101	PLS						PKR					0.02	0.02	20/07/2009	Accounts
81021	KARACHI	0891	-MAHMOODABAD	SD	4230161963991	FAHIM SARWAR	FAHIM SARWAR H.NO.552	LCY	08910020993101	PLS						PKR					0.02	0.02	23/02/2009	Accounts
81022	KARACHI	0891	-MAHMOODABAD	SD	4230102068734	MARGARAY JACOB	MARGARAY JACOB H NO 2	LCY	08910021069301	PLS						PKR					0.02	0.02	19/01/2009	Accounts
81023	KARACHI	0891	-MAHMOODABAD	SD	4230109962829	S AHSAN AKHTER ABDI	S AHSAN AKHTER ABDI H N	LCY	08910021210701	PLS						PKR					0.02	0.02	27/04/2009	Accounts
81024	KARACHI	0891	-MAHMOODABAD	SD	4230108588659	SHAHID SHARIF/M SHARIF	MUHAMMAD SHARIF & SHA	LCY	08910021266301	PLS						PKR					0.37	0.37	22/12/2009	Accounts
81025	KARACHI	0891	-MAHMOODABAD	SD	4220160112303	MAQBOOL HUSSAIN	MAQBOOL HUSSAIN H NO	LCY	08910021430201	PLS						PKR					0.02	0.02	29/05/2009	Accounts
81026	KARACHI	0891	-MAHMOODABAD	SD	4230152467495	NOMAN MUHAMMED SIDDIQUI	NOMAN MUHAMMED SIDDI	LCY	08910021696901	PLS						PKR					0.38	0.38	01/06/2009	Accounts
81027	KARACHI	0891	-MAHMOODABAD	SD		NOOR JEHAN	NOOR JEHAN C O ASIF CL	LCY	08910060353101	PLS						PKR					0.20	0.20	21/01/2009	Accounts
81028	KARACHI	0891	-MAHMOODABAD	SD	4220102921264	NASREEN BEGUM	NASREEN BEGUM HOUSE	LCY	08910013790401	PLS						PKR					0.69	0.69	03/12/2009	Accounts
81029	KARACHI	0891	-MAHMOODABAD	SD	4220197215058	KHALDA MASIH	KHALDA MASIH H. NO. 14 S	LCY	08910016248501	PLS						PKR					0.53	0.53	26/10/2009	Accounts
81030	KARACHI	0891	-MAHMOODABAD	SD	4220105272746	BISMILLAH KHATOON	BISMILLAH KHATOON H.NO	LCY	08910020904001	PLS						PKR					1.13	1.13	10/09/2009	Accounts
81031	KARACHI	0891	-MAHMOODABAD	SD	4220117946385	MUHAMMAD SULTAN AWAN	MUHAMMAD SULTAN AWA	LCY	08910060325101	PLS						PKR					1.34	1.34	03/06/2009	Accounts
81032	KARACHI	0891	-MAHMOODABAD	SD	4230107030117	MALIK AMJAD SHAHZAD	MALIK AMJAD SHAHZAD H	LCY	08910021515001	PLS						PKR					1.44	1.44	05/01/2009	Accounts
81033	KARACHI	0891	-MAHMOODABAD	SD	4230144897600	SALEEMAH BIBI	SALEEMAH BIBI H.NO.364 A	LCY	08910020270501	PLS						PKR					7.21	7.21	11/07/2009	Accounts
81034	KARACHI	0891	-MAHMOODABAD	SD	4230109264472	UZMA ASIF	UZMA ASIF H NO 68 SECT A	LCY	08910021090601	PLS						PKR					8.07	8.07	30/09/2009	Accounts
81035	KARACHI	0891	-MAHMOODABAD	SD	4230128147469	MUHAMMED AMIR	MUHAMMED AMIR B-29 ME	LCY	08917900090601	PLS						PKR					8.07	8.07	08/08/2009	Accounts
81036	KARACHI	0891	-MAHMOODABAD	SD	1350160338152	NEIMAT JAN J/A	NEIMAT JAN J/A H NO 189 I	LCY	08910021341901	PLS						PKR					8.69	8.69	18/04/2009	Accounts
81037	KARACHI	0891	-MAHMOODABAD	SD	4230190727327	MOHAMMED ASLAM KHABAROO BIBI J A	MOHAMMED ASLAM KHAB	LCY	08910019433701	PLS						PKR					12.91	12.91	06/11/2009	Accounts
81038	KARACHI	0891	-MAHMOODABAD	SD	4200005368375	MOHD AHMED	MOHD AHMED T P 2 K M C	LCY	08910000182701	PLS						PKR					21.96	21.96	04/03/2009	Accounts
81039	KARACHI	0891	-MAHMOODABAD	SD	4230106002642	BIBI ROSHAN W O GUL AKBER	BIBI ROSHAN W O GUL AK	LCY	08910005539901	PLS						PKR					23.47	23.47	14/12/2009	Accounts
81040	KARACHI	0891	-MAHMOODABAD	SD	4230187516259	SADIQ MASHI	SADIQ MASHI H NO 1403 S	LCY	08910013641301	PLS						PKR					25.18	25.18	18/11/2009	Accounts
81041	KARACHI	0891	-MAHMOODABAD	SD	4230195506539	FAIZ MOHAMMAD	FAIZ MOHAMMAD HABIB B	LCY	08910015396901	PLS						PKR					29.00	29.00	14/10/2009	Accounts
81042	KARACHI	0891	-MAHMOODABAD	SD	4230115096639	SYED HANIF SHAH	SYED HANIF SHAH H NO X	LCY	08917900059001	PLS						PKR					34.58	34.58	20/04/2009	Accounts
81043	KARACHI	0891	-MAHMOODABAD	SD	4230169042442	LATIF JAN	LATIF JAN HOUSE-NO-A-61	LCY	08917900090101	PLS						PKR					35.54	35.54	27/02/2009	Accounts
81044	KARACHI	0891	-MAHMOODABAD	SD	4230125927925	SHAIKH SHAHID AHMED	SHAIKH SHAHID AHMED H	LCY	08910019811901	PLS						PKR					39.49	39.49	25/07/2009	Accounts
81045	KARACHI	0891	-MAHMOODABAD	SD	4230151811167	JAMSHED BOTT	JAMSHED BOTT 46/B MAH	LCY	08910021384501	PLS						PKR					42.09	42.09	02/11/2009	Accounts
81046	KARACHI	0891	-MAHMOODABAD	SD	4220189176575	JAWAID AKHTER	JAWAID AKHTER FLAT NO.	LCY	08910020045501	PLS						PKR					63.86	63.86	24/11/2009	Accounts
81047	KARACHI	0891	-MAHMOODABAD	SD	4230175292461	REHMAT	REHMAT H NO 416 ST NO 4	LCY	08910013693701	PLS						PKR					65.37	65.37	01/04/2009	Accounts
81048	KARACHI	0891	-MAHMOODABAD	SD	4230132324699	S. M. SHAH BUKHARI	S. M. SHAH BUKHARI H.NO	LCY	08910019742601	PLS						PKR					65.60	65.60	21/12/2009	Accounts
81049	KARACHI	0891	-MAHMOODABAD	SD	3650268488526	SOSAN W/O SAMMANUEL	SOSAN H-NO-998 ST-NO-13	LCY	08917900084101	PLS						PKR					71.71	71.71	19/05/2009	Accounts
81050	KARACHI	0891	-MAHMOODABAD	SD	4230150090403	ABDUL AZIZ	ABDUL AZIZ H. NO. 1634 ST	LCY	08910017891301	PLS						PKR					72.26	72.26	13/10/2009	Accounts
81051	KARACHI	0891	-MAHMOODABAD	SD	4230108922435	TALAT MAHMOOD KHN BANGASH	TALAT MAHMOOD KHN BA	LCY	08910016218901	PLS						PKR					74.62	74.62	07/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
81052	KARACHI	0891	-MAHMOODABAD	SD	4230189790717	GHULAM ABBAS S/O NOORAHMED	GHULAM ABBAS HOUSE-N	LCY	08917900084601	PLS						PKR					78.00	78.00	07/12/2009	Accounts
81053	KARACHI	0891	-MAHMOODABAD	SD	4220107872567	DILADAR MASIH	DILADAR MASIH H NO 2 15	LCY	08910013659401	PLS						PKR					81.20	81.20	19/02/2009	Accounts
81054	KARACHI	0891	-MAHMOODABAD	SD	4250114231525	SAFDAR ALI	SAFDAR ALI H.NO.B-259 62	LCY	08910020616001	PLS						PKR					88.40	88.40	03/08/2009	Accounts
81055	KARACHI	0891	-MAHMOODABAD	SD		PATRUS ABDUL GHANI	PATRUS ABDUL GHANI H N	LCY	08910010274101	PLS						PKR					93.53	93.53	04/08/2009	Accounts
81056	KARACHI	0891	-MAHMOODABAD	SD	4230173416488	SAIMA AMBREEN GILL	SAIMA AMBREEN GILL H.N	LCY	08910020557301	PLS						PKR					106.12	106.12	12/02/2009	Accounts
81057	KARACHI	0891	-MAHMOODABAD	SD	4230190507524	KULSOOM SHAHEEN	KULSOOM SHAHEEN HOUS	LCY	08910019905301	PLS						PKR					114.24	114.24	30/04/2009	Accounts
81058	KARACHI	0891	-MAHMOODABAD	SD	4230107020315	RIAZ HUSSAIN JAFFERY	RIAZ HUSSAIN JAFFERY H	LCY	08910020314201	PLS						PKR					119.33	119.33	10/01/2009	Accounts
81059	KARACHI	0891	-MAHMOODABAD	SD	4230188473666	NAIELA	NAIELA H NO 971 ST NO 15	LCY	08910021075601	PLS						PKR					136.09	136.09	20/05/2009	Accounts
81060	KARACHI	0891	-MAHMOODABAD	SD	4230156547185	SARDAR MASIH & RAHMAT BIBI	MR SARDAR MASIH & RAH	LCY	08917900100001	PLS						PKR					148.43	148.43	17/12/2009	Accounts
81061	KARACHI	0891	-MAHMOODABAD	SD	3730150730503	SABIR HUSSAIN	SABIR HUSSAIN H NO B 23	LCY	08910019088601	PLS						PKR					150.89	150.89	02/06/2009	Accounts
81062	KARACHI	0891	-MAHMOODABAD	SD	4230132701517	KHURRAM AQEEL	KHURRAM AQEEL H.NO.13	LCY	08910020564401	PLS						PKR					150.86	150.86	18/09/2009	Accounts
81063	KARACHI	0891	-MAHMOODABAD	SD	4220178362418	UROOJ ANWAR	UROOJ ANWAR E/2-B OPP	LCY	08917900065501	PLS						PKR					156.95	156.95	10/01/2009	Accounts
81064	KARACHI	0891	-MAHMOODABAD	SD		MUNAWARI BEGUM	MUNAWARI BEGUM MAC 1	LCY	08910017888501	PLS						PKR					178.08	178.08	23/07/2009	Accounts
81065	KARACHI	0891	-MAHMOODABAD	SD		MOHAMMAD FEROZE	MOHAMMAD FEROZE H.NO	LCY	08910017984001	PLS						PKR					178.11	178.11	05/09/2009	Accounts
81066	KARACHI	0891	-MAHMOODABAD	SD	4200004575256	PHILOMENA AZMAT WAFA	PHILOMENA AZMAT WAFA	LCY	08910020125101	PLS						PKR					192.18	192.18	16/06/2009	Accounts
81067	KARACHI	0891	-MAHMOODABAD	SD		SHAHID MEHMOOD	SHAHID MEHMOOD 53 25 3	LCY	08910019212301	PLS						PKR					209.47	209.47	20/08/2009	Accounts
81068	KARACHI	0891	-MAHMOODABAD	SD	4200003927647	SHAMIM ANWER	SHAMIM ANWER HOUSE N	LCY	08917900006001	PLS						PKR					222.36	222.36	28/07/2009	Accounts
81069	KARACHI	0891	-MAHMOODABAD	SD	4230152622518	ASIYA MAQBOOL	ASIYA MAQBOOL H.NO.180	LCY	08910020737701	PLS						PKR					233.37	233.37	03/03/2009	Accounts
81070	KARACHI	0891	-MAHMOODABAD	SD	4200030311058	RUKHSANA REHMAN	RUKHSANA REHMAN H NO	LCY	08910021207901	PLS						PKR					281.09	281.09	20/04/2009	Accounts
81071	KARACHI	0891	-MAHMOODABAD	SD		MUHAMMAD ASIM KARIM	MUHAMMAD ASIM KARIM H	LCY	08910016195001	PLS						PKR					288.47	288.47	26/11/2009	Accounts
81072	KARACHI	0891	-MAHMOODABAD	SD	4230109784003	MOHAMMAD YAQOOB	MOHAMMAD YAQOOB QTR	LCY	08910018474201	PLS						PKR					313.43	313.43	30/04/2009	Accounts
81073	KARACHI	0891	-MAHMOODABAD	SD	4230109429007	MUKHTAR AHMED	MUKHTAR AHMED H NO 16	LCY	08910020235401	PLS						PKR					322.67	322.67	29/09/2009	Accounts
81074	KARACHI	0891	-MAHMOODABAD	SD	4200062713002	FAREELA MATEEN	MISS FAREELA MATEEN H	LCY	08917900096601	PLS						PKR					324.13	324.13	26/06/2009	Accounts
81075	KARACHI	0891	-MAHMOODABAD	SD	3810135258683	SAQCALAIN ABBAS	SAQCALAIN ABBAS H.NO.2	LCY	08910020479301	PLS						PKR					354.12	354.12	05/08/2009	Accounts
81076	KARACHI	0891	-MAHMOODABAD	SD	3520136334976	MEHER LATIF ASMA J A	MEHER LATIF ASMA J A H	LCY	08910019805601	PLS						PKR					371.79	371.79	05/12/2009	Accounts
81077	KARACHI	0891	-MAHMOODABAD	SD	4230103590078	ANWARI BIBI	ANWARI BIBI HOUSE NO 3	LCY	08910016470001	PLS						PKR					379.26	379.26	12/09/2009	Accounts
81078	KARACHI	0891	-MAHMOODABAD	SD	4230107017014	ZOHRA NAZ	ZOHRA NAZ H.NO.721 ST.N	LCY	08910019878901	PLS						PKR					382.42	382.42	15/09/2009	Accounts
81079	KARACHI	0891	-MAHMOODABAD	SD	4230166028606	A REHMAN AND JAMEELA	ABDUL REHMAN H NO 384	LCY	08917900031201	PLS						PKR					1,375.70	1,375.70	04/11/2009	Accounts
81080	KARACHI	0891	-MAHMOODABAD	SD	4210185831820	SEHAR ASHFAQ	SEHAR BANOO HOUSE-NO	LCY	08917900089901	PLS						PKR					413.18	413.18	25/03/2009	Accounts
81081	KARACHI	0891	-MAHMOODABAD	SD	4230109587477	LOANG	LOANG H NO Z 339 NEAR S	LCY	08910018490001	PLS						PKR					414.40	414.40	02/05/2009	Accounts
81082	KARACHI	0891	-MAHMOODABAD	SD	4230174813680	SAIMA YASEEN	SAIMA YASEEN HOUSE-NO	LCY	08910021709101	PLS						PKR					452.19	452.19	21/01/2009	Accounts
81083	KARACHI	0891	-MAHMOODABAD	SD	4220133343987	UMAIR NASIR	UMAIR NASIR PLOT-H.NO.X	LCY	08917900131001	PLS						PKR					468.25	468.25	30/12/2009	Accounts
81084	KARACHI	0891	-MAHMOODABAD	SD	3460332093685	MALIK MUSHTAQ S O ALLAH RAKHA	MR MALIK MUSHTAQ HOUS	LCY	08917900100401	PLS						PKR					479.37	479.37	19/06/2009	Accounts
81085	KARACHI	0891	-MAHMOODABAD	SD	4220144561759	WAJIH-UD-DIN CHISTI	WAJIH-UD-DIN CHISTI 4-K E	LCY	08910021083501	PLS						PKR					489.64	489.64	09/04/2009	Accounts
81086	KARACHI	0891	-MAHMOODABAD	SD	4230108211964	TASLEEM AKHTER	TASLEEM AKHTER 1537/24	LCY	08910021300901	PLS						PKR					494.15	494.15	02/11/2009	Accounts
81087	KARACHI	0891	-MAHMOODABAD	SD		MOHD SHAFI	MOHD SHAFI 2422 KALA K	LCY	08910016246901	PLS						PKR					496.03	496.03	14/12/2009	Accounts
81088	KARACHI	0891	-MAHMOODABAD	SD	4250115383975	SHAIKH ABDUL HAFEEZ	SHAIKH ABDUL HAFEEZ H	LCY	08910013052301	PLS						PKR					511.61	511.61	02/06/2009	Accounts
81089	KARACHI	0891	-MAHMOODABAD	SD	4230148305086	YASMEEN KHURSHED	YASMEEN KHURSHED H N	LCY	08917900050101	PLS						PKR					513.80	513.80	18/08/2009	Accounts
81090	KARACHI	0891	-MAHMOODABAD	SD	4230189739860	MEENA KUMARI	MEENA KUMARI F 3 STREE	LCY	08910012983901	PLS						PKR					465.29	465.29	10/06/2009	Accounts
81091	KARACHI	0891	-MAHMOODABAD	SD		JAMILA KHATOON	JAMILA KHATOON D 50 19	LCY	08910015938601	PLS						PKR					553.15	553.15	03/01/2009	Accounts
81092	KARACHI	0891	-MAHMOODABAD	SD	4230102471389	MALIK MASIH	MALIK MASIH H.NO.553, ST	LCY	08917900043801	PLS						PKR					576.43	576.43	10/10/2009	Accounts
81093	KARACHI	0891	-MAHMOODABAD	SD	4230171718702	SABA ARZOO	MISS SABA ARZOO H NO 1	LCY	08917900018501	PLS						PKR					616.15	616.15	20/01/2009	Accounts
81094	KARACHI	0891	-MAHMOODABAD	SD	4250102231197	KAMAL AHMED	KAMAL AHMED HOUSE # 2	LCY	08917900096701	PLS						PKR					649.19	649.19	16/11/2009	Accounts
81095	KARACHI	0891	-MAHMOODABAD	SD	4230180041778	NOREEN	MRS NOREEN ERIC H NO 8	LCY	08917900023901	PLS						PKR					740.14	740.14	26/12/2009	Accounts
81096	KARACHI	0891	-MAHMOODABAD	SD	4220106350204	SABINA SALEEM	SABINA SALEEM THE SALV	LCY	08910016988801	PLS						PKR					750.18	750.18	19/12/2009	Accounts
81097	KARACHI	0891	-MAHMOODABAD	SD	4220103146030	TASLEEM D O MUNSHI KHAN	MST TASLEEM D/O MUNSH	LCY	08917900098501	PLS						PKR					791.01	791.01	10/08/2009	Accounts
81098	KARACHI	0891	-MAHMOODABAD	SD	4230136983838	MUNIRAN BEGUM	MRS MUNIRAN BEGUM PL	LCY	08917900093501	PLS						PKR					839.15	839.15	03/09/2009	Accounts
81099	KARACHI	0891	-MAHMOODABAD	SD	4270114258500	FOZIA PARVEEN	FOZIA PARVEEN H.NO.E-2	LCY	08910020297301	PLS						PKR					857.84	857.84	01/06/2009	Accounts
81100	KARACHI	0891	-MAHMOODABAD	SD	13503051122241	QAZI GHULAM HAROON	QAZI GHULAM HAROON H.	LCY	08910021162301	PLS						PKR					878.73	878.73	08/12/2009	Accounts
81101	KARACHI	0891	-MAHMOODABAD	SD	4230110790197	BABAR ALI	BABAR ALI H NO 116-C MA	LCY	08910018932001	PLS						PKR					965.76	965.76	11/11/2009	Accounts
81102	KARACHI	0891	-MAHMOODABAD	SD	4230110087574	LUBNA IQBAL	LUBNA IQBAL H.NO.668 ST	LCY	08910019511701	PLS						PKR					973.47	973.47	03/08/2009	Accounts
81103	KARACHI	0891	-MAHMOODABAD	SD	4230191715297	JAMAL UDDIN	JAMAL UDDIN H NO H-72-L	LCY	08910015577001	PLS						PKR					1,022.41	1,022.41	09/07/2009	Accounts
81104	KARACHI	0891	-MAHMOODABAD	SD		MUHAMMAD RAZZAK J/A	MOHD RAZAK J A H 692 ST	LCY	08910016524301	PLS						PKR					1,022.97	1,022.97	05/08/2009	Accounts
81105	KARACHI	0891	-MAHMOODABAD	SD	4200004866875	GHULAM MUHAMMAD	H-NO-B-127 GALI NO-4 BL	LCY	08917900073401	PLS						PKR					1,105.70	1,105.70	16/09/2009	Accounts
81106	KARACHI	0891	-MAHMOODABAD	SD	4230167496337	MUHAMMED QADIR ALI	MUHAMMED QADIR ALI H.N	LCY	08910020099501	PLS						PKR					1,114.09	1,114.09	18/11/2009	Accounts
81107	KARACHI	0891	-MAHMOODABAD	SD	4250106700642	SHAHIDA	MST SHAHIDA W/O MUHAM	LCY	08917900092801	PLS						PKR					1,155.13	1,155.13	28/03/2009	Accounts
81108	KARACHI	0891	-MAHMOODABAD	SD	4230151286925	FIROZ KHAN	FIROZ KHAN HOUSE NO. 1	LCY	08910020739301	PLS						PKR					1,156.29	1,156.29	18/08/2009	Accounts
81109	KARACHI	0891	-MAHMOODABAD	SD	4230103386830	RAZIA W/O SYED IQBAL HUSSAIN	MRS RAZIA H NO 1098 ST N	LCY	08917900081701	PLS						PKR					1,159.41	1,159.41	13/04/2009	Accounts
81110	KARACHI	0891	-MAHMOODABAD	SD	4230184080515	JAVED KHAN J A	JAVED KHAN J A HOUSE N	LCY	08910016673301	PLS						PKR					1,245.11	1,245.11	16/03/2009	Accounts
81111	KARACHI	0891	-MAHMOODABAD	SD	4200048148475	SALEEM UR REHMAN	SALEEM-UR-REHMAN PLO	LCY	08910020111301	PLS						PKR					1,259.11	1,259.11	05/05/2009	Accounts
81112	KARACHI	0891	-MAHMOODABAD	SD		MOHAMMAD SHARIF	MOHAMMAD SHARIF H.NO	LCY	08910019195401	PLS						PKR					1,288.82	1,288.82	23/06/2009	Accounts
81113	KARACHI	0891	-MAHMOODABAD	SD	3630128352497	MOHAMMED SHAREEF	MOHAMMED SHAREEF H.N	LCY	08910020347301	PLS						PKR					1,303.87	1,303.87	25/02/2009	Accounts
81114	KARACHI	0891	-MAHMOODABAD	SD	3810105956077	MOHAMMED ASLAM	MOHAMMED ASLAM H.NO.1	LCY	08910020433201	PLS						PKR					1,333.31	1,333.31	03/12/2009	Accounts
81115	KARACHI	0891	-MAHMOODABAD	SD	4230159542569	MOHAMMAD ALI STORE	MUHAMMAD ALI STORE SH	LCY	08917900083701	PLS						PKR					14,308.63	14,308.63	18/12/2009	Accounts
81116	KARACHI	0891	-MAHMOODABAD	SD	4230102576947	IRSHAD ALI JT.A C	IRSHAD ALI JT.A C QTR. N	LCY	08910018559501	PLS						PKR					1,431.43	1,431.43	09/01/2009	Accounts
81117	KARACHI	0891	-MAHMOODABAD	SD	4230132758773	MUAHMMED ZAHEER	MUAHMMED ZAHEER H. 19	LCY	08910019522001	PLS						PKR					1,474.49	1,474.49	21/11/2009	Accounts
81118	KARACHI	0891	-MAHMOODABAD	SD	4230119290787	MUHAMMED HAROON	MUHAMMED HAROON HOU	LCY	08917900089301	PLS						PKR					1,489.92	1,489.92	16/04/2009	Accounts
81119	KARACHI	0891	-MAHMOODABAD	SD	4230109402245	MOHAMMAD QASIM	MOHAMMAD QASIM HOUS	LCY	08910015435501	PLS						PKR					1,542.25	1,542.25	15/05/2009	Accounts
81120	KARACHI	0891	-MAHMOODABAD	SD	4240148922745	FAKHR U DDIN	FAKHR U DDIN H NO E-1 M	LCY	08910017767901	PLS						PKR					1,575.84	1,575.84	01/06/2009	Accounts
81121	KARACHI	0891	-MAHMOODABAD	SD	4230108528213	AHMED ALI KHAN	AHMED ALI KHAN H NO D 3	LCY	08910018476901	PLS						PKR					1,593.94	1,593.94	28/04/2009	Accounts
81122	KARACHI	0891	-MAHMOODABAD	SD	4230192418783	MUHAMMED AKRAM	MUHAMMED AKRAM H NO	LCY	08910023006501	PLS						PKR					5,405.76	5,405.76	04/11/2009	Accounts
81123	KARACHI	0891	-MAHMOODABAD	SD	4230121740079	GHAFOOR	GHAFOOR H.NO.255 ST.NO	LCY	08910020435901	PLS						PKR					1,678.02	1,678.02	01/06/2009	Accounts
81124	KARACHI	0891	-MAHMOODABAD	SD	4230158662384	MUSSRAT SARWER	MUSSRAT SARWER HOUS	LCY	08910021238301	PLS						PKR					1,740.14	1,740.14	15/05/2009	Accounts
81125	KARACHI	0891	-MAHMOODABAD	SD	4200077437532	SHAMIM AKHTAR W O SHAMSHUDDIN	SHAMIM AKHTAR W O SHA	LCY	08910009521601	PLS						PKR					1,748.69	1,748.69	18/06/2009	Accounts
81126	KARACHI	0891	-MAHMOODABAD	SD	4230107721824	MUKHTAR BIBI	MUKHTAR BIBI HOUSE . 70	LCY	08910016783201	PLS						PKR					1,818.79	1,818.79	20/03/2009	Accounts
81127	KARACHI	0891	-MAHMOODABAD	SD	4230199002289	AMEER MALIK KHAN	AMEER MALIK KHAN H.NO.	LCY	08910019870301	PLS						PKR					1,934.92	1,934.92	14/07/2009	Accounts
81128	KARACHI	0891	-MAHMOODABAD	SD	4230108977615	GHULAM SARWAR J A	GHULAM SARWAR J A 576	LCY	08910016170901	PLS						PKR					2,003.73	2,003.73	12/02/2009	Accounts
81129	KARACHI	0891	-MAHMOODABAD	SD	4230139979583	KASHIF AFZAL KHAN	KASHIF AFZAL CHV-200 CH	LCY	08917900087201	PLS						PKR					2,269.37	2,269.37	07/08/2009	Accounts
81130	KARACHI	0891	-MAHMOODABAD	SD	4230109593408	ZARINA BANO	ZARINA BANO HOUSE NO 1	LCY	08910012089201	PLS						PKR					2,483.17	2,483.17	09/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
81131	KARACHI	0891	-MAHMOODABAD	SD	4230133800809	TARIQ MEHMOOD	A-30 STREET NO-4 MANZO	LCY	08917900074501	PLS						PKR					2,821.61	2,821.61	26/05/2009	Accounts
81132	KARACHI	0891	-MAHMOODABAD	SD	4230111766257	SOHRAB AHMED	SOHRAB AHMED HOUSE N	LCY	08910017840801	PLS						PKR					2,628.64	2,628.64	30/03/2009	Accounts
81133	KARACHI	0891	-MAHMOODABAD	SD		ZIA FAKHRUDDIN	ZIA FAKHRUDDIN HOUSE N	LCY	08910005637101	PLS						PKR					2,951.69	2,951.69	21/01/2009	Accounts
81134	KARACHI	0891	-MAHMOODABAD	SD	4220104875507	HAJI MUHAMMAD IBRAHIM KHAN	HAJI MUHAMMAD IBRAHIM	LCY	08910020533001	PLS						PKR					178,238.41	178,238.41	11/12/2009	Accounts
81135	KARACHI	0891	-MAHMOODABAD	SD	4200077931001	ARIF S/O MAHBOOB KHAN	ARIF B-204 MEHMOODABA	LCY	08917900083201	PLS						PKR					151,811.13	151,811.13	17/07/2009	Accounts
81136	KARACHI	0891	-MAHMOODABAD	SD	4230109475395	HAFEEZ-UR-REHMAN	HAFEEZ-UR-REHMAN H.NO	LCY	08910019632301	PLS						PKR					69,821.11	69,821.11	10/06/2009	Accounts
81137	KARACHI	0891	-MAHMOODABAD	SD	4230108495905	MUHAMMAD AZAM	MUHAMMAD AZAM 547-HIL	LCY	08910017991001	PLS						PKR					43,928.30	43,928.30	03/12/2009	Accounts
81138	KARACHI	0891	-MAHMOODABAD	SD	4220189237997	ALI HUSSAIN	ALI HUSSAIN H NO R 3 BL	LCY	08910013732301	PLS						PKR					39,948.17	39,948.17	15/12/2009	Accounts
81139	KARACHI	0891	-MAHMOODABAD	SD	3460389753032	FOZIA ARSHAD	FOZIA ARSHAD H.NO.507 L	LCY	08910020241701	PLS						PKR					36,987.55	36,987.55	23/12/2009	Accounts
81140	KARACHI	0891	-MAHMOODABAD	SD	4200065291577	GUL ZAMAN	GUL ZAMAN H NO 80/A MA	LCY	08910021488501	PLS						PKR					35,556.73	35,556.73	18/08/2009	Accounts
81141	KARACHI	0891	-MAHMOODABAD	SD		MOHAMMED ABDULLAH	MOHAMMED ABDULLAH A	LCY	08910013264601	PLS						PKR					35,308.90	35,308.90	21/07/2009	Accounts
81142	KARACHI	0891	-MAHMOODABAD	SD	4230133373889	MUHAMMAD SADIQ	MUHAMMAD SADIQ V.P.O	LCY	08910014878601	PLS						PKR					19,124.57	19,124.57	05/01/2009	Accounts
81143	KARACHI	0891	-MAHMOODABAD	SD	4230154306074	FOUZIA HABIB	FOUZIA HABIB 138-A MEH	LCY	08910021639001	PLS						PKR					18,244.62	18,244.62	17/03/2009	Accounts
81144	KARACHI	0891	-MAHMOODABAD	SD	4230161900891	GHULAM SARWAR	GHULAM SARWAR H NO.T-	LCY	08910013277001	PLS						PKR					16,061.41	16,061.41	12/10/2009	Accounts
81145	KARACHI	0891	-MAHMOODABAD	SD		GHULAM QADIR	GHULAM QADIR H NO 727	LCY	08910017146601	PLS						PKR					15,879.96	15,879.96	03/03/2009	Accounts
81146	KARACHI	0891	-MAHMOODABAD	SD	4230125439522	KHADIJA BEGUM	KHADIJA BEGUM HOUSE N	LCY	08910016513601	PLS						PKR					14,835.12	14,835.12	09/05/2009	Accounts
81147	KARACHI	0891	-MAHMOODABAD	SD	44103750586694	ASRA TAJ	ASRA TAJ H-NO 65 SUNRIS	LCY	08917900061301	PLS						PKR					14,591.19	14,591.19	15/08/2009	Accounts
81148	KARACHI	0891	-MAHMOODABAD	SD	4220144344952	TAHIRA PERVEEN	TAHIRA PERVEEN H NO 33	LCY	08910021464101	PLS						PKR					11,178.49	11,178.49	06/04/2009	Accounts
81149	KARACHI	0891	-MAHMOODABAD	SD		UZMA NAZ	UZMA NAZ 787-A MAHMOO	LCY	08910018748001	PLS						PKR					10,621.73	10,621.73	04/04/2009	Accounts
81150	KARACHI	0891	-MAHMOODABAD	SD	4230166670373	SHER MUHAMMAD	SHER MUHAMMAD 2167 10	LCY	08910018553001	PLS						PKR					9,207.21	9,207.21	21/11/2009	Accounts
81151	KARACHI	0891	-MAHMOODABAD	SD	42101171472666	NUSRAT JAHAN	NUSRAT JAHAN H.NO.7 ST	LCY	08910020882001	PLS						PKR					10,146.37	10,146.37	20/08/2009	Accounts
81152	KARACHI	0891	-MAHMOODABAD	SD		MOHAMMED ASGHAR	MOHAMMED ASGHAR H NO	LCY	08910017051301	PLS						PKR					9,776.23	9,776.23	01/04/2009	Accounts
81153	KARACHI	0891	-MAHMOODABAD	SD	4230152099344	FATIMA BEBE	FATIMA BEBE H NO 928 M	LCY	08910021243801	PLS						PKR					9,361.30	9,361.30	21/12/2009	Accounts
81154	KARACHI	0891	-MAHMOODABAD	SD	4230170809557	SHER MUHAMMAD KHAN	SHER MUHAMMAD KHAN A	LCY	08917900052301	PLS						PKR					7,032.04	7,032.04	24/11/2009	Accounts
81155	KARACHI	0891	-MAHMOODABAD	SD	4230184882463	ABDUL AZIZ	ABDUL AZIZ H NO 10-A MA	LCY	08910016818201	PLS						PKR					7,498.66	7,498.66	07/11/2009	Accounts
81156	KARACHI	0891	-MAHMOODABAD	SD		MS RAHIM UN NISA	MS RAHIM UN NISA HOUSE	LCY	08910010297701	PLS						PKR					7,210.99	7,210.99	02/01/2009	Accounts
81157	KARACHI	0891	-MAHMOODABAD	SD	4230109818138	M. YASIR FAROOQ	M. YASIR FAROOQ H.NO.43	LCY	08910019475501	PLS						PKR					6,377.68	6,377.68	22/06/2009	Accounts
81158	KARACHI	0891	-MAHMOODABAD	SD	4230189844233	MUJAHID HASSAN	MUJAHID HASSAN 259 HIL	LCY	08910015183401	PLS						PKR					6,138.92	6,138.92	20/08/2009	Accounts
81159	KARACHI	0891	-MAHMOODABAD	SD	4220103359671	MUHAMMD SADIQ BHATTI	MUHAMMD SADIQ BHATTI	LCY	08910020096001	PLS						PKR					6,009.40	6,009.40	14/09/2009	Accounts
81160	KARACHI	0891	-MAHMOODABAD	SD		IRSHAD AHMED J A	IRSHAD AHMED J A H.NO.2	LCY	08910014523601	PLS						PKR					5,567.19	5,567.19	26/10/2009	Accounts
81161	KARACHI	0891	-MAHMOODABAD	SD		ALI ARSHAD	ALI ARSHAD 118-Q BLOCK-	LCY	08910018764901	PLS						PKR					5,458.28	5,458.28	06/03/2009	Accounts
81162	KARACHI	0891	-MAHMOODABAD	SD		ZUBAIDA	ZUBAIDA H NO C 64 GHAZA	LCY	08910009795101	PLS						PKR					4,817.10	4,817.10	05/01/2009	Accounts
81163	KARACHI	0891	-MAHMOODABAD	SD	4230108428757	MUHAMMAD HASSAN	MUHAMMAD HASSAN HOU	LCY	08910008407201	PLS						PKR					4,492.39	4,492.39	17/12/2009	Accounts
81164	KARACHI	0891	-MAHMOODABAD	SD	4230108338291	MIRZA M ANWAR J A	MIRZA M ANWAR J A C O R	LCY	08910008687001	PLS						PKR					4,384.13	4,384.13	19/05/2009	Accounts
81165	KARACHI	0891	-MAHMOODABAD	SD		NASIM AKHTER J A	NASIM AKHTER J A H NO 1	LCY	08910013249901	PLS						PKR					3,885.73	3,885.73	13/07/2009	Accounts
81166	KARACHI	0891	-MAHMOODABAD	SD	4200071880322	RUBINA & SAYMAN	RUBINA & SAYMAN HOUSE	LCY	08917900123803	PLS						PKR					551,268.00	551,268.00	01/12/2009	Accounts
81167	KARACHI	0891	-MAHMOODABAD	SD	4200037625314	ASMA & TABEEN	ASMA & TABEEN HOUSE #	LCY	08917900123903	PLS						PKR					551,268.00	551,268.00	01/12/2009	Accounts
81168	KARACHI	0891	-MAHMOODABAD	SD	4230112850469	SYED KASHIF ALI SYED KASHAN ALI J	SYED KASHIF ALI SYED KA	LCY	08910014529103	CURR						PKR					69,747.00	69,747.00	09/10/2009	Accounts
81169	KARACHI	0891	-MAHMOODABAD	SD	4230181123134	SABIHA,NAHEED & GHANI J/A	SABIHA,NAHEED & GHANI J	LCY	08917900042103	CURR						PKR					47,746.25	47,746.25	11/08/2009	Accounts
81170	KARACHI	0891	-MAHMOODABAD	SD	4230127075721	MUHAMMAD RAFI KHAN	MUHAMMAD RAFI KHAN H	LCY	08917900030403	CURR						PKR					3,966.50	3,966.50	22/06/2009	Accounts
81171	KARACHI	0891	-MAHMOODABAD	SD	3610404905368	R.G EXCELLENT ASSCIATES	R.G EXCELLENT ASSCIATE	LCY	08910016343503	CURR						PKR					3,841.00	3,841.00	13/02/2009	Accounts
81172	KARACHI	0891	KARACHI-MAHMOODABAD	SD		AFROZ MASHOOR		LCY	30019902464586	CD-MISC	STALE	PO	0606068	04/07/2009		PKR					3,526.48	3,526.48	04/07/2009	STALE
81173	KARACHI	0891	-MAHMOODABAD	SD		QAMAR AHMED QURESHI	QAMAR AHMED QURESHI H	LCY	08910015046603	CURR						PKR					2,524.68	2,524.68	18/07/2009	Accounts
81174	KARACHI	0891	-MAHMOODABAD	SD	3520228157938	RUKHSANA	RUKHSANA HOUSE NO 127	LCY	08917900093703	PLS						PKR					1,636.00	1,636.00	21/10/2009	Accounts
81175	KARACHI	0891	KARACHI-MAHMOODABAD	SD		SUI SOUTHERN GAS CO. LTD		LCY	30019902464586	CD-MISC	STALE	PO	0606293	12/09/2009		PKR					1,500.00	1,500.00	12/09/2009	STALE
81176	KARACHI	0891	KARACHI-MAHMOODABAD	SD		A.S. POWER SYSTEM		LCY	30019902464586	CD-MISC	STALE	PO	0606460	10/11/2009		PKR					1,500.00	1,500.00	10/11/2009	STALE
81177	KARACHI	0891	KARACHI-MAHMOODABAD	SD		LAND MANAGEMENT 2 CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0103976	12/06/2009		PKR					1,122.00	1,122.00	12/06/2009	STALE
81178	KARACHI	0891	KARACHI-MAHMOODABAD	SD		L M 2 CDGK A/C 2607		LCY	30019902464586	CD-MISC	STALE	PO	0607001	25/11/2009		PKR					1,088.00	1,088.00	25/11/2009	STALE
81179	KARACHI	0891	-MAHMOODABAD	SD	4410401889545	MUHAMMAD AYUB S O CHANESAR	MR MUHAMMAD AYUB HO	LCY	08917900098803	CURR						PKR					1,078.00	1,078.00	11/07/2009	Accounts
81180	KARACHI	0891	KARACHI-MAHMOODABAD	SD		SHAHID RAFIQ BAIG/NUSRAT		LCY	30019902464586	CD-MISC	STALE	PO	0606016	24/06/2009		PKR					1,000.00	1,000.00	24/06/2009	STALE
81181	KARACHI	0891	-MAHMOODABAD	SD	4230175146992	HIFZAIN BEGUM	HIFZAIN BEGUM HOUSE #	LCY	08917900019003	PLS						PKR					875.00	875.00	04/04/2009	Accounts
81182	KARACHI	0891	KARACHI-MAHMOODABAD	SD		AURANGZEB		LCY	30019902464586	CD-MISC	STALE	PO	0606341	05/10/2009		PKR					759.00	759.00	05/10/2009	STALE
81183	KARACHI	0891	-MAHMOODABAD	SD		ALI BUILDERS	ALI BUILDERS H NO 19/23 S	LCY	08917900020803	CURR						PKR					673.50	673.50	20/04/2009	Accounts
81184	KARACHI	0891	KARACHI-MAHMOODABAD	SD		CIIT ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0606283	09/09/2009		PKR					500.00	500.00	09/09/2009	STALE
81185	KARACHI	0891	-MAHMOODABAD	SD	4230196177456	ERUM ILYAS	MISS ERUM ILYAS HOUSE	LCY	08917900109003	CURR						PKR					386.00	386.00	15/07/2009	Accounts
81186	KARACHI	0891	-MAHMOODABAD	SD	4230123496858	PARVEEN	PARVEEN WO SARDAR H N	LCY	08917900130603	PLS						PKR					360.00	360.00	22/12/2009	Accounts
81187	KARACHI	0891	KARACHI-MAHMOODABAD	SD		NADRA KIASAK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0103878	09/05/2009		PKR					250.00	250.00	09/05/2009	STALE
81188	KARACHI	0891	KARACHI-MAHMOODABAD	SD		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0103946	03/06/2009		PKR					250.00	250.00	03/06/2009	STALE
81189	KARACHI	0891	KARACHI-MAHMOODABAD	SD		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0103948	03/06/2009		PKR					250.00	250.00	03/06/2009	STALE
81190	KARACHI	0891	KARACHI-MAHMOODABAD	SD		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0103949	03/06/2009		PKR					250.00	250.00	03/06/2009	STALE
81191	KARACHI	0891	-MAHMOODABAD	SD	4220137017859	KHALIL AHMED	KHALIL AHMED HOUSE-NO	LCY	08910017941003	CURR						PKR					243.50	243.50	22/08/2009	Accounts
81192	KARACHI	0891	KARACHI-MAHMOODABAD	SD		LM II CDGK A/C 2607		LCY	30019902464586	CD-MISC	STALE	PO	0606396	19/10/2009		PKR					235.00	235.00	19/10/2009	STALE
81193	KARACHI	0891	-MAHMOODABAD	SD	4230164394991	SAQIB S O SYED MASOOD AHMED SHAH	MR SAQIB S/O SYED MASC	LCY	08917900108703	PLS						PKR					228.00	228.00	22/08/2009	Accounts
81194	KARACHI	0891	-MAHMOODABAD	SD	4230195391705	ABDUL WAHAB	ABDUL WAHAB HOUSE # C	LCY	08917900094703	PLS						PKR					201.00	201.00	14/10/2009	Accounts
81195	KARACHI	0891	KARACHI-MAHMOODABAD	SD		MALIR TOWN		LCY	30019902464586	CD-MISC	STALE	PO	0606029	25/06/2009		PKR					190.00	190.00	25/06/2009	STALE
81196	KARACHI	0891	KARACHI-MAHMOODABAD	SD		MALIR TOWN		LCY	30019902464586	CD-MISC	STALE	PO	0606030	25/06/2009		PKR					190.00	190.00	25/06/2009	STALE
81197	KARACHI	0891	KARACHI-MAHMOODABAD	SD		MALIR TOWN		LCY	30019902464586	CD-MISC	STALE	PO	0606031	25/06/2009		PKR					190.00	190.00	25/06/2009	STALE
81198	KARACHI	0891	KARACHI-MAHMOODABAD	SD		MALIR TOWN		LCY	30019902464586	CD-MISC	STALE	PO	0606032	25/06/2009		PKR					190.00	190.00	25/06/2009	STALE
81199	KARACHI	0891	-MAHMOODABAD	SD	4230121959890	SURRIYA ASLAM & SAJID ASLAM	SURRIYA ASLAM & SAJID A	LCY	08910017438903	CURR						PKR					137.50	137.50	18/12/2009	Accounts
81200	KARACHI	0891	-MAHMOODABAD	SD	4230142998713	MOHD JAMEL	MOHD JAMEL 294 OPP AL I	LCY	08910017763803	CURR						PKR					121.50	121.50	08/10/2009	Accounts
81201	KARACHI	0891	-MAHMOODABAD	SD	4210171949557	SHOAIB IQBAL	SHOAIB IQBAL TREETMEN	LCY	08917900131103	PLS						PKR					100.00	100.00	14/12/2009	Accounts
81202	KARACHI	0891	KARACHI-MAHMOODABAD	SD		L D A SCHEME 42		LCY	30019902464586	CD-MISC	STALE	PO	089101295443	06/01/2009		PKR					100.00	100.00	06/01/2009	STALE
81203	KARACHI	0891	KARACHI-MAHMOODABAD	SD		L D A SCHEME 42		LCY	30019902464586	CD-MISC	STALE	PO	089101295444	06/01/2009		PKR					100.00	100.00	06/01/2009	STALE
81204	KARACHI	0891	KARACHI-MAHMOODABAD	SD		PAKISTAN RAILWAYS		LCY	30019902464586	CD-MISC	STALE	PO	0103716	18/03/2009		PKR					100.00	100.00	18/03/2009	STALE
81205	KARACHI	0891	KARACHI-MAHMOODABAD	SD		PAKISTAN RAILWAYS		LCY	30019902464586	CD-MISC	STALE	PO	0103720	18/03/2009		PKR					100.00	100.00	18/03/2009	STALE
81206	KARACHI	0891	KARACHI-MAHMOODABAD	SD		LAYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0103853	04/05/2009		PKR					100.00	100.00	04/05/2009	STALE
81207	KARACHI	0891	-MAHMOODABAD	SD	4230123396461	FAHAD BUTT S O MUHAMMAD ANWAR BU	MR FAHAD BUTT HOUSE N	LCY	08917900102203	CURR						PKR					37.00	37.00	15/07/2009	Accounts
81208	KARACHI	0891	-MAHMOODABAD	SD	4230109033301	ASHFAQ AHMED	MR ASHFAQ AHMED H NO	LCY	08917900052003	CURR						PKR					32.50	32.50	01/04/2009	Accounts
81209	KARACHI	0891	-MAHMOODABAD	SD	4150405815678	NAJMA BIBI	NAJMA BIBI HOUSE-NO-20/	LCY	08917900101503	CURR						PKR					0.88	0.88	24/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
81210	KARACHI	0891	-MAHMOODABAD	SD	4230128785415	MUHAMMAD SABIR	MUHAMMAD SABIR H NO B	LCY	08917900065003	CURR						PKR					0.21	0.21	07/04/2009	Accounts
81211	KARACHI	0891	-MAHMOODABAD	SD	4230109439586	MARIA SHAUKAT	MARIA SHAUKAT H NO E-2	LCY	08917900122503	CURR						PKR					0.21	0.21	29/10/2009	Accounts
81212	KARACHI	0891	-MAHMOODABAD	SD	4230109779429	AKRAM IQBAL	AKRAM IQBAL HOUSE # 87	LCY	08917900123603	PLS						PKR					0.20	0.20	24/12/2009	Accounts
81213	KARACHI	0891	-MAHMOODABAD	SD	4230145641585	MUHAMMAD SAEED AHMED	MUHAMMAD SAEED AHME	LCY	08917900118103	PLS						PKR					0.20	0.20	30/09/2009	Accounts
81214	KARACHI	0891	-MAHMOODABAD	SD	4230110733925	AHMAD	AHMAD S/O MAULA DAD H	LCY	08917900113203	PLS						PKR					0.12	0.12	22/08/2009	Accounts
81215	KARACHI	0891	-MAHMOODABAD	SD	4220121709494	SHUMAILA	SHUMAILA HOUSE NO 456	LCY	08917900118903	PLS						PKR					0.12	0.12	03/10/2009	Accounts
81216	KARACHI	0891	-MAHMOODABAD	SD	4230109548061	REHMAT ALI TAZEEM BEGUM JT A	REHMAT ALI TAZEEM BEG	LCY	08910020083001	PLS						PKR					0.11	0.11	23/10/2009	Accounts
81217	KARACHI	0891	-MAHMOODABAD	SD	4230111879421	JAMSHED AHMED	JAMSHED AHMED 2/A/C, S	LCY	08917900114703	PLS						PKR					0.10	0.10	24/10/2009	Accounts
81218	KARACHI	0891	-MAHMOODABAD	SD		MARIAM J A	MARIAM J A 57-D BLOCK 6	LCY	08910017395101	PLS						PKR					0.09	0.09	02/04/2009	Accounts
81219	KARACHI	0891	-MAHMOODABAD	SD	4220105521390	TASNEEM ANJUM	TASNEEM ANJUM H.NO.46	LCY	08917900009401	PLS						PKR					0.06	0.06	06/05/2009	Accounts
81220	KARACHI	0891	-MAHMOODABAD	SD	4230104587822	SAMINA BIBI & AMINA ARSHAD	MRS SAMINA BIBI HOUSE N	LCY	08917900110703	PLS						PKR					0.05	0.05	19/09/2009	Accounts
81221	KARACHI	0893	-PAK COLONY	SD	4210117925891	SYED MOHD KAZIM HUSAIN J/A	SYED MOHD KAZIM HUSAI	LCY	08930003365601	PLS						PKR					0.37	0.37	16/12/2009	Accounts
81222	KARACHI	0893	-PAK COLONY	SD	4240116392729	MR GAFOOR AHMED S/O ZAHOOR AHME	MR GAFOOR AHMED S/O Z	LCY	08930000319501	PLS						PKR					0.02	0.02	27/03/2009	Accounts
81223	KARACHI	0893	-PAK COLONY	SD	4210196983863	MR SHAIKH AMIR	MR SHAIKH AMIR 251-A WA	LCY	08930011807301	PLS						PKR					0.02	0.02	05/06/2009	Accounts
81224	KARACHI	0893	-PAK COLONY	SD	4240149303715	MR SHAFIQUR REHMAN	MR SHAFIQUR REHMAN A	LCY	08930013142201	PLS						PKR					0.02	0.02	02/03/2009	Accounts
81225	KARACHI	0893	-PAK COLONY	SD	4240113025288	MST HUSAN BANO	MST HUSAN BANO A 246 H	LCY	08930015915801	PLS						PKR					0.26	0.26	01/12/2009	Accounts
81226	KARACHI	0893	-PAK COLONY	SD	3650284582163	MR A LATIF	MR A LATIF C-27 ZUBARY	LCY	08930016604701	PLS						PKR					0.02	0.02	11/05/2009	Accounts
81227	KARACHI	0893	-PAK COLONY	SD	4240132580745	MUSTAQ AHMED & RAZIA SULTANA	MUSTAQ AHMED & RAZIA S	LCY	08930020776801	PLS						PKR					0.02	0.02	15/04/2009	Accounts
81228	KARACHI	0893	-PAK COLONY	SD	4240116736551	SIDDIQUE AHMED	SIDDIQUE AHMED A/189 H	LCY	08937100055901	PLS						PKR					0.02	0.02	10/06/2009	Accounts
81229	KARACHI	0893	-PAK COLONY	SD	4240140773177	SHAFIQ AHMED	SHAFIQ AHMED C-5/99 ASI	LCY	08937100073501	PLS						PKR					0.15	0.15	09/10/2009	Accounts
81230	KARACHI	0893	-PAK COLONY	SD	4240192690388	MISS SEEMA AKHTER	MISS SEEMA AKHTER H.N	LCY	08930019790401	PLS						PKR					1.14	1.14	02/05/2009	Accounts
81231	KARACHI	0893	-PAK COLONY	SD	4210131750309	S.NAZIR UL HASAN/SYAD NASREEN	S.NAZIR UL HASAN/SYAD N	LCY	08930020050701	PLS						PKR					1.89	1.89	14/11/2009	Accounts
81232	KARACHI	0893	-PAK COLONY	SD	4240103445680	SUMAIYA RIZWAN	SUMAIYA RIZWAN 234 K-21	LCY	08937100071701	PLS						PKR					34.32	34.32	14/12/2009	Accounts
81233	KARACHI	0893	-PAK COLONY	SD	4240173950036	SAIRA BANO	SAINA BANO K-641 WAJA V	LCY	08930071008801	PLS						PKR					176.11	176.11	28/02/2009	Accounts
81234	KARACHI	0893	-PAK COLONY	SD	4240107194669	MR MUHAMMAD ZAHID	MR MUHAMMAD ZAHID G-1	LCY	08930016257201	PLS						PKR					30.47	30.47	03/11/2009	Accounts
81235	KARACHI	0893	-PAK COLONY	SD	4240185253696	MST SAIDA BEGUM	MST SAIDA BEGUM 215 A H	LCY	08930009243901	PLS						PKR					47.71	47.71	27/10/2009	Accounts
81236	KARACHI	0893	-PAK COLONY	SD	4240190727892	FATIMA BIBI	FATIMA BIBI H NO C 5/107 A	LCY	08937100031101	PLS						PKR					53.16	53.16	31/08/2009	Accounts
81237	KARACHI	0893	-PAK COLONY	SD	4240139770646	RABIA	RABIA H/NO 83 K M C STAF	LCY	08930017999301	PLS						PKR					66.78	66.78	08/08/2009	Accounts
81238	KARACHI	0893	-PAK COLONY	SD	4240104979250	MST AQILA BEGUM	MST AQILA BEGUM H NO 1	LCY	08930015675901	PLS						PKR					69.55	69.55	10/12/2009	Accounts
81239	KARACHI	0893	-PAK COLONY	SD	4240118710602	MRS NISHAT	MRS NISHAT 6/7 HASAN MA	LCY	08930008597601	PLS						PKR					78.86	78.86	23/04/2009	Accounts
81240	KARACHI	0893	-PAK COLONY	SD	4240112396769	MRS IQBAL BANO	MRS IQBAL BANO A 71 ASI	LCY	08930006460601	PLS						PKR					134.40	134.40	10/09/2009	Accounts
81241	KARACHI	0893	-PAK COLONY	SD	4240165482314	SABRA BEGUM	SABRA BEGUM C 227 HASI	LCY	08930015334701	PLS						PKR					143.44	143.44	15/07/2009	Accounts
81242	KARACHI	0893	-PAK COLONY	SD		MR ABDUL QAYYUM	MR ABDUL QAYYUM HOUS	LCY	08930061870601	PLS						PKR					153.78	153.78	17/08/2009	Accounts
81243	KARACHI	0893	-PAK COLONY	SD	4210190223636	NAZIRA JAN	NAZIRA JAN PLOT NO. 22 S	LCY	08937100135801	PLS						PKR					165.78	165.78	03/09/2009	Accounts
81244	KARACHI	0893	-PAK COLONY	SD	4210116326150	MEHWISH BASHIR	MEHWISH BASHIR 180 SIR	LCY	08937100079401	PLS						PKR					167.96	167.96	11/07/2009	Accounts
81245	KARACHI	0893	-PAK COLONY	SD	4230151604292	ERUM	ERUM K-20-2561 STREET N	LCY	08937100079501	PLS						PKR					170.05	170.05	11/07/2009	Accounts
81246	KARACHI	0893	-PAK COLONY	SD	4240121764835	AMEER AHMED	AMEER AHMED C-105 MAT	LCY	08930021171801	PLS						PKR					172.54	172.54	25/03/2009	Accounts
81247	KARACHI	0893	-PAK COLONY	SD	4240118033448	CHAND BIBI	CHAND BIBI C-4/90 ASIF CO	LCY	08930071011901	PLS						PKR					176.28	176.28	09/07/2009	Accounts
81248	KARACHI	0893	-PAK COLONY	SD	4240114067634	REHMET	REHMET H/NO 101 OLD GO	LCY	08930018022701	PLS						PKR					177.03	177.03	26/02/2009	Accounts
81249	KARACHI	0893	-PAK COLONY	SD	4240173280360	MISS YASMEEN AKHTAR	MISS YASMEEN AKHTAR H	LCY	08930018779201	PLS						PKR					181.40	181.40	07/03/2009	Accounts
81250	KARACHI	0893	-PAK COLONY	SD	4240175987535	MUHAMMAD DANISH	MUHAMMAD DANISH NB 13	LCY	08937100052801	PLS						PKR					188.57	188.57	05/09/2009	Accounts
81251	KARACHI	0893	-PAK COLONY	SD	4240167516683	MOHAMMAD SHAKIR	MOHAMMAD SHAKIR A-58 I	LCY	08930021139101	PLS						PKR					199.09	199.09	03/11/2009	Accounts
81252	KARACHI	0893	-PAK COLONY	SD	4240117548550	MST MEHR UN NISA	MST MEHR UN NISA H NO	LCY	08930016918701	PLS						PKR					199.57	199.57	30/06/2009	Accounts
81253	KARACHI	0893	-PAK COLONY	SD	4200004810984	SALEHA JAHAN	SALEHA JAHAN 1013 SIDDI	LCY	08937100043201	PLS						PKR					206.47	206.47	22/04/2009	Accounts
81254	KARACHI	0893	-PAK COLONY	SD	4240194172667	MR SHAERA KHAN	MR SHAERA KHAN A/149 JA	LCY	08930008607401	PLS						PKR					222.48	222.48	25/05/2009	Accounts
81255	KARACHI	0893	-PAK COLONY	SD	4240170955870	NAYAB BEGUM	NAYAB BEGUM B 1/4 ASIF	LCY	08930020439901	PLS						PKR					226.59	226.59	20/08/2009	Accounts
81256	KARACHI	0893	-PAK COLONY	SD	4240118188322	MST JAMILA BEGUM	MST JAMILA BEGUM E 85 A	LCY	08930006686001	PLS						PKR					232.57	232.57	22/06/2009	Accounts
81257	KARACHI	0893	-PAK COLONY	SD	4240122789006	SHUMAILA	SHUMAILA K/107 CHATTA G	LCY	08937100079301	PLS						PKR					233.24	233.24	28/03/2009	Accounts
81258	KARACHI	0893	-PAK COLONY	SD	4130307543211	ABDUL KARIM &ABDUL WAHAB	ABDUL KARIM &ABDUL WA	LCY	08937100105801	PLS						PKR					247.28	247.28	24/02/2009	Accounts
81259	KARACHI	0893	-PAK COLONY	SD	4200004717180	MST REHEMUMISA	MST REHEMUMISA A18 ZU	LCY	08930008733501	PLS						PKR					252.93	252.93	26/01/2009	Accounts
81260	KARACHI	0893	-PAK COLONY	SD	4240126863596	SHAMIM AKHTAR & YASMEEN	SHAMIM AKHTAR & YASME	LCY	08937100111901	PLS						PKR					233.34	233.34	14/02/2009	Accounts
81261	KARACHI	0893	-PAK COLONY	SD	4240119692562	SAFINA KAUSER	SAFINA KAUSER F-80 ZUB	LCY	08930020056601	PLS						PKR					268.89	268.89	01/12/2009	Accounts
81262	KARACHI	0893	-PAK COLONY	SD	4240190168048	YUMNA KANWAL	YUMNA KANWAL B-7 ZUBA	LCY	08937100073901	PLS						PKR					274.37	274.37	02/04/2009	Accounts
81263	KARACHI	0893	-PAK COLONY	SD	4240114433626	MS SUMAIRA SNJEDA	MS SUMAIRA SNJEDA MUH	LCY	08930019212001	PLS						PKR					280.66	280.66	21/04/2009	Accounts
81264	KARACHI	0893	-PAK COLONY	SD	4240119132111	M.SAGHEER AHMED KHAN	M.SAGHEER AHMED KHAN	LCY	08930071001801	PLS						PKR					283.46	283.46	25/11/2009	Accounts
81265	KARACHI	0893	-PAK COLONY	SD	4240119877991	AFZAL MAHMOOD	AFZAL MAHMOOD 6/21 WIL	LCY	08937100029201	PLS						PKR					285.12	285.12	13/08/2009	Accounts
81266	KARACHI	0893	-PAK COLONY	SD	4240152795248	MR SHAMIM AKHTAR	MR SHAMIM AKHTAR H NO	LCY	08930016879001	PLS						PKR					309.77	309.77	26/02/2009	Accounts
81267	KARACHI	0893	-PAK COLONY	SD	4210162959927	AZIZUR REHMAN	MR AZIZUR REHMAN HOUS	LCY	08930013542101	PLS						PKR					331.03	331.03	26/12/2009	Accounts
81268	KARACHI	0893	-PAK COLONY	SD	00000000001	MR MOHAMMAD HAFEEZ J/A	MR MOHAMMAD HAFEEZ J	LCY	08930011931801	PLS						PKR					355.42	355.42	06/10/2009	Accounts
81269	KARACHI	0893	-PAK COLONY	SD	4210106953802	MST HALIMA BIBI	MST HALIMA BIBI 247 EID G	LCY	08930017548901	PLS						PKR					356.77	356.77	11/02/2009	Accounts
81270	KARACHI	0893	-PAK COLONY	SD	4240119878066	MRS AMNA	MRS AMNA H NO K- G/8 - 1	LCY	08930018988401	PLS						PKR					356.77	356.77	26/02/2009	Accounts
81271	KARACHI	0893	-PAK COLONY	SD	4240116350216	JAMEELA	JAMEELA HOUSE NO 183 B	LCY	08930020570401	PLS						PKR					358.20	358.20	13/03/2009	Accounts
81272	KARACHI	0893	-PAK COLONY	SD	4240113876860	IDRESA	IDRESA HOUSE NO 210 ME	LCY	08930020792601	PLS						PKR					358.20	358.20	13/03/2009	Accounts
81273	KARACHI	0893	-PAK COLONY	SD	4220132169740	RASHEDA BEGUM	RASHEDA BEGUM H.NO.B-	LCY	08930020429301	PLS						PKR					359.48	359.48	24/02/2009	Accounts
81274	KARACHI	0893	-PAK COLONY	SD	4240187320346	SULTANA BANO.	SULTANA BANO. F-121 ZUB	LCY	08930020519501	PLS						PKR					359.48	359.48	31/03/2009	Accounts
81275	KARACHI	0893	-PAK COLONY	SD	4210172777978	FATIMA KHAN	FATIMA KHAN E-56 WAHID	LCY	08930020992001	PLS						PKR					359.48	359.48	11/02/2009	Accounts
81276	KARACHI	0893	-PAK COLONY	SD	4240119254426	GULZAR	GULZAR H NO. 6/4 WILLAIT	LCY	08930021176901	PLS						PKR					359.48	359.48	04/08/2009	Accounts
81277	KARACHI	0893	-PAK COLONY	SD	4240138379358	MST GULSHAN BIBI	MST GULSHAN BIBI HASAN	LCY	08930016793501	PLS						PKR					361.51	361.51	17/03/2009	Accounts
81278	KARACHI	0893	-PAK COLONY	SD	4210120086856	MST LAILA ZAHEER	MST LAILA ZAHEER H NO N	LCY	08930015349301	PLS						PKR					377.47	377.47	14/01/2009	Accounts
81279	KARACHI	0893	-PAK COLONY	SD	4240145082456	MISS SHAHANA PARVEEN	MISS SHAHANA PARVEEN	LCY	08930012193301	PLS						PKR					379.05	379.05	22/04/2009	Accounts
81280	KARACHI	0893	-PAK COLONY	SD	4240193753085	ABDUL KARIM	ABDUL KARIM 451.CENTRA	LCY	08930020816201	PLS						PKR					417.94	417.94	06/01/2009	Accounts
81281	KARACHI	0893	-PAK COLONY	SD	4240130317492	MST MAHRUN NISA	MST MAHRUN NISA A/16 ZU	LCY	08930015969801	PLS						PKR					422.56	422.56	23/02/2009	Accounts
81282	KARACHI	0893	-PAK COLONY	SD	4240134798922	KANEEZ FATIMA & REHAN AHMED	KANEEZ FATIMA & REHAN	LCY	08937100125201	PLS						PKR					423.58	423.58	18/08/2009	Accounts
81283	KARACHI	0893	-PAK COLONY	SD	4210120867124	JAMILA KHATOON	JAMILA KHATOON 259-A H	LCY	08930007014701	PLS						PKR					427.33	427.33	24/11/2009	Accounts
81284	KARACHI	0893	-PAK COLONY	SD	4240186934112	ZEBA NAZ	ZEBA NAZ B/140 HASRAT N	LCY	08937100077101	PLS						PKR					453.05	453.05	28/03/2009	Accounts
81285	KARACHI	0893	-PAK COLONY	SD	4240115500863	NABI BUX	NABI BUX H/NO 7 BISMILLA	LCY	08930018181901	PLS						PKR					454.15	454.15	02/11/2009	Accounts
81286	KARACHI	0893	-PAK COLONY	SD	4240153068917	RAIS AHMED	RAIS AHMED HOUSE NO.G	LCY	08937100117701	PLS						PKR					459.57	459.57	27/03/2009	Accounts
81287	KARACHI	0893	-PAK COLONY	SD	4240169540142	NASREEN	NASREEN HOUSE NO. C-11	LCY	08937100114201	PLS						PKR					469.08	469.08	13/02/2009	Accounts
81288	KARACHI	0893	-PAK COLONY	SD	4240116088414	MST MAH JABEEN J/A	MST MAH JABEEN J/A D 4/3	LCY	08930015909501	PLS						PKR					531.45	531.45	01/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
81289	KARACHI	0893	-PAK COLONY	SD	4240174645564	MST BIBI JAN	MST BIBI JAN H NO 864 AC	LCY	08930018728701	PLS						PKR					533.71	533.71	07/04/2009	Accounts
81290	KARACHI	0893	-PAK COLONY	SD	4240165958682	RUKHSANA BEGUM	RUKHSANA BEGUM PLAT H	LCY	08930018026501	PLS						PKR					536.48	536.48	08/07/2009	Accounts
81291	KARACHI	0893	-PAK COLONY	SD	4240143652377	MUHAMMAD AFZAL	MUHAMMAD AFZAL B-781 H	LCY	08937100023101	PLS						PKR					577.73	577.73	29/08/2009	Accounts
81292	KARACHI	0893	-PAK COLONY	SD	4240196989505	MUHAMMAD MUBEEN KHAN	MUHAMMAD MUBEEN KHA	LCY	08937100112101	PLS						PKR					579.96	579.96	11/08/2009	Accounts
81293	KARACHI	0893	-PAK COLONY	SD	4240115595139	MR ABDUL GANI	MR ABDUL GANI PLAT NO 1	LCY	08930017618701	PLS						PKR					588.52	588.52	18/06/2009	Accounts
81294	KARACHI	0893	-PAK COLONY	SD	4250163338626	SHADAN BIBI	SHADAN BIBI H/NO 136 CE	LCY	08930017986301	PLS						PKR					591.45	591.45	05/05/2009	Accounts
81295	KARACHI	0893	-PAK COLONY	SD	4425800103403	NARGES KHATOON	NARGES KHATOON F/123 C	LCY	08930019050101	PLS						PKR					626.34	626.34	06/01/2009	Accounts
81296	KARACHI	0893	-PAK COLONY	SD	4240149010545	MR NAEEM UDDIN	MR NAEEM UDDIN 6/1 WILA	LCY	08930016699701	PLS						PKR					627.97	627.97	23/04/2009	Accounts
81297	KARACHI	0893	-PAK COLONY	SD	4200004767975	BABOO KHAN	BABOO KHAN 526 JOHAR C	LCY	08930020963201	PLS						PKR					656.90	656.90	27/07/2009	Accounts
81298	KARACHI	0893	-PAK COLONY	SD	4240183010790	MRS TAHIRA BANO	MRS TAHIRA BANO A-98 AS	LCY	08930021066601	PLS						PKR					702.14	702.14	24/10/2009	Accounts
81299	KARACHI	0893	-PAK COLONY	SD	4240116520906	NASIM BIBI	NASIM BIBI H/NO E 62 ZUB	LCY	08930018102301	PLS						PKR					715.50	715.50	20/07/2009	Accounts
81300	KARACHI	0893	-PAK COLONY	SD	4240170530203	MR MOHD ATHAR SIDDIQI	MR MOHD ATHAR SIDDIQI	LCY	08930062033501	PLS						PKR					744.94	744.94	06/05/2009	Accounts
81301	KARACHI	0893	-PAK COLONY	SD	4240118445490	MISS SALMA KHAN	MISS SALMA KHAN 185 STI	LCY	08937100035601	PLS						PKR					874.41	874.41	25/07/2009	Accounts
81302	KARACHI	0893	-PAK COLONY	SD	4240115614385	MOHAMMAD KAMRAN SHAFI J/A	MOHAMMAD KAMRAN SHA	LCY	08930020432101	PLS						PKR					892.42	892.42	05/12/2009	Accounts
81303	KARACHI	0893	-PAK COLONY	SD	4200004342188	MST LUBNA KANWAL	MST LUBNA KANWAL H NO	LCY	08930018847701	PLS						PKR					962.53	962.53	16/09/2009	Accounts
81304	KARACHI	0893	-PAK COLONY	SD	4240186774100	MST AISHA KHATOON	MST AISHA KHATOON J C 9	LCY	08930016302901	PLS						PKR					984.23	984.23	06/10/2009	Accounts
81305	KARACHI	0893	-PAK COLONY	SD	4240121058502	SHUMAILA	SHUMAILA 2/21 LAYATABA	LCY	08930020942301	PLS						PKR					1,049.11	1,049.11	21/07/2009	Accounts
81306	KARACHI	0893	-PAK COLONY	SD	4240155777669	MR S MAQSOOD ALI	MR S MAQSOOD ALI H NO	LCY	08930018365501	PLS						PKR					1,050.15	1,050.15	05/01/2009	Accounts
81307	KARACHI	0893	-PAK COLONY	SD	5165900167604	MST.SHAHEENA BEGUM	MST.SHAHEENA BEGUM L	LCY	08930019249401	PLS						PKR					1,065.42	1,065.42	14/11/2009	Accounts
81308	KARACHI	0893	-PAK COLONY	SD	4240139316512	AMBREEN KANWAL	AMBREEN KANWAL HOUSE	LCY	08937100109501	PLS						PKR					1,107.35	1,107.35	13/08/2009	Accounts
81309	KARACHI	0893	-PAK COLONY	SD	4240104421446	AFSHAH	AFSHAH BB-210 REXCER C	LCY	08937100044001	PLS						PKR					1,124.23	1,124.23	20/03/2009	Accounts
81310	KARACHI	0893	-PAK COLONY	SD	4240120643711	MUHAMMAD KAMRAN	MUHAMMAD KAMRAN A-19	LCY	08937100120401	PLS						PKR					1,112.31	1,112.31	23/10/2009	Accounts
81311	KARACHI	0893	-PAK COLONY	SD	4240125278939	SAJID	SAJID HOUSWE NO. C-145	LCY	08937100074501	PLS						PKR					1,263.33	1,263.33	02/05/2009	Accounts
81312	KARACHI	0893	-PAK COLONY	SD	4220105262241	MUHAMMAD AAMIR	MUHAMMAD AAMIR FLAT N	LCY	08937100121801	PLS						PKR					1,289.93	1,289.93	04/06/2009	Accounts
81313	KARACHI	0893	-PAK COLONY	SD	4240190330061	MR MOHAMMAD YOUNUS	MR MOHAMMAD YOUNUS I	LCY	08930014285001	PLS						PKR					1,293.00	1,293.00	15/09/2009	Accounts
81314	KARACHI	0893	-PAK COLONY	SD	4240116398963	MUHAMMAD NASEEM	MUHAMMAD NASEEM WAJ	LCY	08930020864301	PLS						PKR					1,293.47	1,293.47	02/09/2009	Accounts
81315	KARACHI	0893	-PAK COLONY	SD	4210103087845	BAHDUR MASHI	BAHDUR MASHI H/NO SHA	LCY	08930017878701	PLS						PKR					1,355.85	1,355.85	02/03/2009	Accounts
81316	KARACHI	0893	-PAK COLONY	SD	4240140858624	MS.FARAH	MS.FARAH A7/1 QASBA CO	LCY	08930019529501	PLS						PKR					1,416.67	1,416.67	17/12/2009	Accounts
81317	KARACHI	0893	-PAK COLONY	SD	4230109910399	MOHAMMAD SHAFIQ	MOHAMMAD SHAFIQ H NO	LCY	08930017360901	PLS						PKR					1,546.28	1,546.28	05/05/2009	Accounts
81318	KARACHI	0893	-PAK COLONY	SD	4240102640340	MST. NUSRAT ADIL	MST. NUSRAT ADIL 4/D211	LCY	08930019419201	PLS						PKR					1,571.64	1,571.64	06/11/2009	Accounts
81319	KARACHI	0893	-PAK COLONY	SD	4240142448633	SAYEAD ATIF ALI	SAYEAD ATIF ALI K-42 MOH	LCY	08930021216301	PLS						PKR					1,634.14	1,634.14	16/06/2009	Accounts
81320	KARACHI	0893	-PAK COLONY	SD	5067700458582	MR. LIQUAT ALI	MR. LIQUAT ALI HOUSE NO	LCY	08930019396401	PLS						PKR					1,804.26	1,804.26	05/08/2009	Accounts
81321	KARACHI	0893	-PAK COLONY	SD	4220306064831	S AYAZ HUSSAIN SHAH	S AYAZ HUSSAIN SHAH H I	LCY	08930018599901	PLS						PKR					1,805.75	1,805.75	20/08/2009	Accounts
81322	KARACHI	0893	-PAK COLONY	SD	4240176787435	M.Z. KHAN	M.Z. KHAN C/152 ZUBAIRY	LCY	08930020944301	PLS						PKR					1,861.90	1,861.90	27/08/2009	Accounts
81323	KARACHI	0893	-PAK COLONY	SD	4240113079196	HUMERA MAHMOOD	HUMERA MAHMOOD H.NO	LCY	08930019539001	PLS						PKR					1,953.35	1,953.35	18/08/2009	Accounts
81324	KARACHI	0893	-PAK COLONY	SD	4240192944395	ASLAM BAIG	ASLAM BAIG C=910 GHARI	LCY	08930020496701	PLS						PKR					2,012.27	2,012.27	17/08/2009	Accounts
81325	KARACHI	0893	-PAK COLONY	SD	4210118194005	MR SHAKIL AHMED	MR SHAKIL AHMED H NO B	LCY	08930018580401	PLS						PKR					2,158.32	2,158.32	19/10/2009	Accounts
81326	KARACHI	0893	-PAK COLONY	SD	4240118382822	MST AKHTARI BEGUM	MST AKHTARI BEGUM B/7 V	LCY	08930005010501	PLS						PKR					2,191.87	2,191.87	08/09/2009	Accounts
81327	KARACHI	0893	-PAK COLONY	SD	4240117722788	HAMIDA KHATOON	HAMIDA KHATOON B 531 H	LCY	08930017330301	PLS						PKR					2,209.91	2,209.91	07/09/2009	Accounts
81328	KARACHI	0893	-PAK COLONY	SD	4240111568041	MOIN UD DIN QURESHI	MOIN UD DIN QURESHI HO	LCY	08937100040601	PLS						PKR					2,370.59	2,370.59	20/04/2009	Accounts
81329	KARACHI	0893	-PAK COLONY	SD	4230141680651	MR.MOHD ASHRAF	MR.MOHD ASHRAF H.NO 1	LCY	08930020149201	PLS						PKR					2,385.22	2,385.22	13/11/2009	Accounts
81330	KARACHI	0893	-PAK COLONY	SD	50659209600	MR MOHD UMER	MR MOHD UMER B/627 HA	LCY	08930009352301	PLS						PKR					2,394.32	2,394.32	10/02/2009	Accounts
81331	KARACHI	0893	-PAK COLONY	SD	4240153064601	MR ALTAF HUSSAIN	MR ALTAF HUSSAIN 1/31 W	LCY	08930004954001	PLS						PKR					2,554.12	2,554.12	13/07/2009	Accounts
81332	KARACHI	0893	-PAK COLONY	SD	44454123456	MR NAFEES MOHAMMAD	MR NAFEES MOHAMMAD C	LCY	08930005041001	PLS						PKR					2,671.37	2,671.37	19/05/2009	Accounts
81333	KARACHI	0893	-PAK COLONY	SD	4240175839787	WAHID HUSSAIN	WAHID HUSSAIN G-6/39 AS	LCY	08930021129601	PLS						PKR					2,733.87	2,733.87	12/03/2009	Accounts
81334	KARACHI	0893	-PAK COLONY	SD	4240160369045	MANSOOR AHMED	MANSOOR AHMED A-392 H	LCY	08937100020101	PLS						PKR					2,788.74	2,788.74	19/10/2009	Accounts
81335	KARACHI	0893	-PAK COLONY	SD	4240192701185	MR ABDUL HAMID	MR ABDUL HAMID K-105 AS	LCY	08930008941901	PLS						PKR					2,804.68	2,804.68	29/06/2009	Accounts
81336	KARACHI	0893	-PAK COLONY	SD	4240115659587	MR MOHD AKRAM	MR MOHD AKRAM 5/404 OL	LCY	08930009569001	PLS						PKR					2,817.42	2,817.42	21/01/2009	Accounts
81337	KARACHI	0893	-PAK COLONY	SD	4240173429837	MR ABDUL RASHID	MR ABDUL RASHID F-26 ZU	LCY	08930011565801	PLS						PKR					2,966.38	2,966.38	09/10/2009	Accounts
81338	KARACHI	0893	-PAK COLONY	SD	5066600190064	MR BASHIR	MR BASHIR F.C 1090 UMER	LCY	08930018892301	PLS						PKR					150,678.11	150,678.11	24/03/2009	Accounts
81339	KARACHI	0893	-PAK COLONY	SD	4240185560813	WALI MUHAMMAD	WALI MUHAMMAD B-119 AS	LCY	08930000999501	PLS						PKR					98,521.67	98,521.67	04/07/2009	Accounts
81340	KARACHI	0893	-PAK COLONY	SD	4240119549187	MR FATEH MOHAMMAD	MR FATEH MOHAMMAD B-	LCY	08930003659501	PLS						PKR					47,902.49	47,902.49	18/08/2009	Accounts
81341	KARACHI	0893	-PAK COLONY	SD	P040359750	BADER SULTANA	BADER SULTANA 16 MEND	LCY	08937100145601	PLS						PKR					33,901.55	33,901.55	04/12/2009	Accounts
81342	KARACHI	0893	-PAK COLONY	SD	4240130366015	MUHAMMAD WAQAS KHAN	MUHAMMAD WAQAS KHAN	LCY	08930020170501	PLS						PKR					18,954.51	18,954.51	27/01/2009	Accounts
81343	KARACHI	0893	-PAK COLONY	SD	4200005694099	MR M SHARIF	MR M SHARIF J C 4 JOHAR	LCY	08930017237301	PLS						PKR					15,250.78	15,250.78	01/12/2009	Accounts
81344	KARACHI	0893	-PAK COLONY	SD	4240110752036	MST NOOR BIBI D/O ABDUL REHMAN	MST NOOR BIBI D/O ABDUL	LCY	08930006844701	PLS						PKR					14,528.62	14,528.62	02/12/2009	Accounts
81345	KARACHI	0893	-PAK COLONY	SD	4240115767827	MR MUHAMMAD ATULLAH	MR MUHAMMAD ATULLAH	LCY	08930016533801	PLS						PKR					14,057.58	14,057.58	04/11/2009	Accounts
81346	KARACHI	0893	-PAK COLONY	SD	4210117674753	MR MUJEEBUDDIN S/O IMADDIN	MR MUJEEBUDDIN S/O IMA	LCY	08930061150401	PLS						PKR					13,075.63	13,075.63	24/01/2009	Accounts
81347	KARACHI	0893	-PAK COLONY	SD	4210117527306	RUKHSANA	RUKHSANA Z 1 57 NAZIMA	LCY	08930020815401	PLS						PKR					12,385.94	12,385.94	24/10/2009	Accounts
81348	KARACHI	0893	-PAK COLONY	SD	4200019376565	HAMZA SABIR	HAMZA SABIR 1/2 WILLYAT	LCY	08937100064501	PLS						PKR					9,932.98	9,932.98	16/05/2009	Accounts
81349	KARACHI	0893	-PAK COLONY	SD	4240118875446	MST SAMENA	MST SAMENA H/NO 12/12W	LCY	08930017185701	PLS						PKR					9,882.55	9,882.55	08/07/2009	Accounts
81350	KARACHI	0893	-PAK COLONY	SD	4240148201531	MOHAMMAD ARIF	MOHAMMAD ARIF H # R /16	LCY	08930020828401	PLS						PKR					9,800.56	9,800.56	11/03/2009	Accounts
81351	KARACHI	0893	-PAK COLONY	SD	4240102207631	FAHEEM BAIG	FAHEEM BAIG HOUSE NO.	LCY	08937100110501	PLS						PKR					31,749.52	31,749.52	03/09/2009	Accounts
81352	KARACHI	0893	-PAK COLONY	SD	4240144780920	SYEDA SHADAB ZAHRA	SYEDA SHADAB ZAHRA 12	LCY	08930021212001	PLS						PKR					7,839.16	7,839.16	04/03/2009	Accounts
81353	KARACHI	0893	-PAK COLONY	SD		MST BADAR SULTANA	MST BADAR SULTANA B-1/	LCY	08930061130301	PLS						PKR					8,746.39	8,746.39	22/08/2009	Accounts
81354	KARACHI	0893	-PAK COLONY	SD	4240188921650	SAEEDA BANO	SAEEDA BANO C-3/56 ASIF	LCY	08930021145401	PLS						PKR					7,540.94	7,540.94	11/05/2009	Accounts
81355	KARACHI	0893	-PAK COLONY	SD	4240177628664	SHAMIM BEGUM	SHAMIM BEGUM HOUSE N	LCY	08937100128601	PLS						PKR					7,270.64	7,270.64	26/08/2009	Accounts
81356	KARACHI	0893	-PAK COLONY	SD	4240119607461	MR GHULAM YAZDANI J/A	MR GHULAM YAZDANI J/A H	LCY	08930018519501	PLS						PKR					4,943.93	4,943.93	24/11/2009	Accounts
81357	KARACHI	0893	-PAK COLONY	SD	4240112258783	MOHAMMAD ISHAQ & MOHAMMAD YUSU	MOHAMMAD ISHAQ & MOH	LCY	08930017318801	PLS						PKR					4,821.12	4,821.12	20/08/2009	Accounts
81358	KARACHI	0893	-PAK COLONY	SD	4240149976266	NIGHAT SEEMA	NIGHAT SEEMA H NO A/50	LCY	08930016956201	PLS						PKR					5,349.69	5,349.69	06/07/2009	Accounts
81359	KARACHI	0893	-PAK COLONY	SD	4240134998446	JAMILA	JAMILA A 87 ASIF COLONY	LCY	08930014690401	PLS						PKR					5,042.31	5,042.31	04/06/2009	Accounts
81360	KARACHI	0893	-PAK COLONY	SD	4240115171416	REHANA GHANI	REHANA GHANI HOUSE # 2	LCY	08937100058701	PLS						PKR					4,956.65	4,956.65	15/01/2009	Accounts
81361	KARACHI	0893	-PAK COLONY	SD	4240165102479	SYED MUSARRAT ALI J/A	SYED MUSARRAT ALI J/A C	LCY	08930012670401	PLS						PKR					4,761.54	4,761.54	23/02/2009	Accounts
81362	KARACHI	0893	-PAK COLONY	SD	4240117831135	SYED ASGHER HUSSAIN	SYED ASGHER HUSSAIN H	LCY	08930020216901	PLS						PKR					4,714.50	4,714.50	02/07/2009	Accounts
81363	KARACHI	0893	-PAK COLONY	SD	4250144733755	PINDOK	PINDOK H NO 364 ABDULL	LCY	08930018238601	PLS						PKR					4,673.55	4,673.55	03/01/2009	Accounts
81364	KARACHI	0893	-PAK COLONY	SD	3330222262505	HAJI MOHAMMAD ALI	HAJI MOHAMMAD ALI H NO	LCY	08930018446401	PLS						PKR					3,917.74	3,917.74	02/07/2009	Accounts
81365	KARACHI	0893	-PAK COLONY	SD		SHAMSHAD M SHAIR MOHD G	SHAMSHAD M SHAIR MOH	LCY	08930017365001	PLS						PKR					3,901.65	3,901.65	19/05/2009	Accounts
81366	KARACHI	0893	-PAK COLONY	SD	4200004812231	SYED MAKHDDOM ALI	SYED MAKHDDOM ALI A-33	LCY	08930009428301	PLS						PKR					3,623.07	3,623.07	25/09/2009	Accounts
81367	KARACHI	0893	-PAK COLONY	SD	4240156854375	SHAHDAD	SHAHDAD 1077 NEAR LAL	LCY	08937100024503	CURR						PKR					23,445.00	23,445.00	11/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
81368	KARACHI	0893	-PAK COLONY	SD	4240162376207	S M ZAMIRUDDIN	S M ZAMIRUDDIN C/5/18AS	LCY	08930033406403	CURR						PKR					6,435.40	6,435.40	24/11/2009	Accounts
81369	KARACHI	0893	-PAK COLONY	SD	4240101972303	AKHLAQ UN NABI	AKHLAQ UN NABI H NO U-8	LCY	08930038147703	CURR						PKR					6,287.00	6,287.00	01/12/2009	Accounts
81370	KARACHI	0893	-PAK COLONY	SD	4240126915769	ABDUL MAJEED	ABDUL MAJEED D-176 ASIF	LCY	08937100140903	CURR						PKR					3,560.00	3,560.00	24/11/2009	Accounts
81371	KARACHI	0893	-PAK COLONY	SD	4240118692839	UMAIR PROCESS	UMAIR PROCESS A-556 HA	LCY	08930033058103	CURR						PKR					2,593.25	2,593.25	02/12/2009	Accounts
81372	KARACHI	0893	-PAK COLONY	SD	42101133730 32	SHAHBANA ERUM	SHAHBANA ERUM A-8/2 JA	LCY	08937100083303	CURR						PKR					2,563.00	2,563.00	28/05/2009	Accounts
81373	KARACHI	0893	-PAK COLONY	SD	4240131396079	AHMED ULLAH KHAN	AHMED ULLAH KHAN H.NO	LCY	08930040330003	CURR						PKR					2,363.00	2,363.00	05/05/2009	Accounts
81374	KARACHI	0893	-PAK COLONY	SD	4240172381175	UMER FAROOQUE	UMER FAROOQUE SHOPE	LCY	08930037036103	CURR						PKR					2,101.00	2,101.00	07/09/2009	Accounts
81375	KARACHI	0893	-PAK COLONY	SD	4240179346146	FAKHAR-U-NISA & FARZANA	FAKHAR-U-NISA & FARZAN	LCY	08930071014103	CURR						PKR					1,844.00	1,844.00	09/02/2009	Accounts
81376	KARACHI	0893	-PAK COLONY	SD	4250134151419	M.SHAHID LALA DAIRY FORM	M.SHAHID LALA DAIRY FOR	LCY	08930040827903	CURR						PKR					1,704.00	1,704.00	17/12/2009	Accounts
81377	KARACHI	0893	-PAK COLONY	SD	4210189737801	KARSAAZ ENGG WORKS	KARSAAZ ENGG WORKS O	LCY	08930007219103	CURR						PKR					1,472.55	1,472.55	10/02/2009	Accounts
81378	KARACHI	0893	-PAK COLONY	SD	4240180137291	ZEESHAN WATER SUPPLIER	ZEESHAN WATER SUPPLIE	LCY	08930040348103	CURR						PKR					1,370.00	1,370.00	30/05/2009	Accounts
81379	KARACHI	0893	-PAK COLONY	SD	4250114423199	ASIF SULEMAN	ASIF SULEMAN A-18 SEC. I	LCY	08937100135703	CURR						PKR					1,219.00	1,219.00	17/09/2009	Accounts
81380	KARACHI	0893	-PAK COLONY	SD	4210124275157	GHULAM MUSTAFA	GHULAM MUSTAFA B-6 BL	LCY	08937100134203	CURR						PKR					1,129.00	1,129.00	05/09/2009	Accounts
81381	KARACHI	0893	-PAK COLONY	SD	4240116488258	KHAIRUNNISA M AYUB	KHAIRUNNISA M AYUB A-8	LCY	08937100111003	PLS						PKR					978.69	978.69	28/03/2009	Accounts
81382	KARACHI	0893	-PAK COLONY	SD	4210118916273	MS MANSURI ENGG SERVICE	MS MANSURI ENGG SERVI	LCY	08930030610003	CURR						PKR					668.00	668.00	24/06/2009	Accounts
81383	KARACHI	0893	-PAK COLONY	SD	4210139119434	AKHTARI BEGUM	AKHTARI BEGUM 178 USM	LCY	08937100083603	PLS						PKR					575.00	575.00	16/02/2009	Accounts
81384	KARACHI	0893	-PAK COLONY	SD	4240119743465	MUHAMMAD HAFIZ	MUHAMMAD HAFIZ PLOT N	LCY	08937100084303	PLS						PKR					575.00	575.00	11/03/2009	Accounts
81385	KARACHI	0893	-PAK COLONY	SD	4240119521645	SHEER ZADA	SHEER ZADA B-2 HASRAT	LCY	08937100084503	PLS						PKR					575.00	575.00	12/02/2009	Accounts
81386	KARACHI	0893	-PAK COLONY	SD	4240128339162	RABIA	RABIA PLOT NO. 314 NOOR	LCY	08937100123603	PLS						PKR					575.00	575.00	28/05/2009	Accounts
81387	KARACHI	0893	-PAK COLONY	SD	4240148550926	MAHREEN	MAHREEN HOUSE NO 78 G	LCY	08937100124503	PLS						PKR					575.00	575.00	12/06/2009	Accounts
81388	KARACHI	0893	-PAK COLONY	SD	4240155690960	BILQUEES	BILQUEES H # 333 NOOR N	LCY	08937100127103	PLS						PKR					575.00	575.00	14/07/2009	Accounts
81389	KARACHI	0893	-PAK COLONY	SD	4210164326195	HAFIZ MOHAMMAD SHAFIQ	HAFIZ MOHAMMAD SHAFI	LCY	08930030238403	CURR						PKR					532.50	532.50	26/03/2009	Accounts
81390	KARACHI	0893	-PAK COLONY	SD	4240117001553	MUHAMMAD KHALID	MUHAMMAD KHALID H # A	LCY	08937100115303	CURR						PKR					507.00	507.00	03/07/2009	Accounts
81391	KARACHI	0893	KARACHI-PAK COLONY	SD		GULSHAN-E-SURJANI		LCY	30019902464586	CD-MISC	STALE	PO	1049707	06/04/2009		PKR					500.00	500.00	06/04/2009	STALE
81392	KARACHI	0893	-PAK COLONY	SD	4240163265372	RAEESA BEGUM	RAEESA BEGUM 3/15 WILL	LCY	08937100045603	CURR						PKR					467.00	467.00	15/08/2009	Accounts
81393	KARACHI	0893	-PAK COLONY	SD	4240178905607	EASTERN BELT FASHION	EASTERN BELT FASHION C	LCY	08930031551503	CURR						PKR					466.00	466.00	16/04/2009	Accounts
81394	KARACHI	0893	-PAK COLONY	SD	4240155146570	AYISHA RASHEED	AYISHA RASHEED 451 BLO	LCY	08937100080803	PLS						PKR					425.00	425.00	28/03/2009	Accounts
81395	KARACHI	0893	-PAK COLONY	SD	4240117464579	NAEEM-U-DIN	NAEEM-U-DIN B-254 HASR	LCY	08937100018903	CURR						PKR					383.00	383.00	03/04/2009	Accounts
81396	KARACHI	0893	-PAK COLONY	SD	4240117379591	HAFIZ NOOR UL AMIN	HAFIZ NOOR UL AMIN H NO	LCY	08930037638303	CURR						PKR					378.50	378.50	12/12/2009	Accounts
81397	KARACHI	0893	-PAK COLONY	SD	4210190715072	ARJUMEND EJAZ	ARJUMEND EJAZ C-27 NBC	LCY	08937100083103	PLS						PKR					375.00	375.00	16/02/2009	Accounts
81398	KARACHI	0893	-PAK COLONY	SD	4210114184568	ZARINA BEGUM	ZARINA BEGUM DV151 WA	LCY	08937100085903	PLS						PKR					375.00	375.00	10/02/2009	Accounts
81399	KARACHI	0893	-PAK COLONY	SD	4240115729124	HANEEFA	HANEEFA HOUSE NO B-31	LCY	08937100125503	PLS						PKR					375.00	375.00	25/11/2009	Accounts
81400	KARACHI	0893	-PAK COLONY	SD	4240158057662	SYEDA FAIZA YOUSUF	SYEDA FAIZA YOUSUF HO	LCY	08937100138103	PLS						PKR					375.00	375.00	10/09/2009	Accounts
81401	KARACHI	0893	-PAK COLONY	SD	4240110831018	UROOJ FATIMA	UROOJ FATIMA KESC 101 (	LCY	08937100147303	CURR						PKR					301.00	301.00	30/12/2009	Accounts
81402	KARACHI	0893	-PAK COLONY	SD	4240119120129	MUHAMMAD IMRAN	MUHAMMAD IMRAN 289 JO	LCY	08937100142303	CURR						PKR					285.00	285.00	24/10/2009	Accounts
81403	KARACHI	0893	-PAK COLONY	SD	4240170886793	MUNA KHAN	MUNA KHAN HOUSE NO. 1	LCY	08937100082103	PLS						PKR					275.00	275.00	12/03/2009	Accounts
81404	KARACHI	0893	-PAK COLONY	SD	4210155112230	MOENA	MOENA 203 USMANIA COL	LCY	08937100084403	PLS						PKR					275.00	275.00	11/02/2009	Accounts
81405	KARACHI	0893	-PAK COLONY	SD	4210157026178	RAISA SLAHUDDIN	RAISA SLAHUDDIN HOUSE	LCY	08937100088503	PLS						PKR					275.00	275.00	16/02/2009	Accounts
81406	KARACHI	0893	-PAK COLONY	SD	4210199019588	SHAZADI BEGUM	SHAZADI BEGUM HOUSE N	LCY	08937100095303	PLS						PKR					275.00	275.00	10/02/2009	Accounts
81407	KARACHI	0893	-PAK COLONY	SD	4240169710740	MAHRUNISA	MAHRUNISA Z-835 JPHAR (	LCY	08937100107503	PLS						PKR					275.00	275.00	26/02/2009	Accounts
81408	KARACHI	0893	-PAK COLONY	SD	4240104400672	KAUSER BIBI	KAUSER BIBI G 5/23 MUST	LCY	08937100110303	PLS						PKR					275.00	275.00	03/07/2009	Accounts
81409	KARACHI	0893	-PAK COLONY	SD	4240119676605	MUHAMMAD SALEEM	MUHAMMAD SALEEM A-64	LCY	08937100135603	CURR						PKR					269.00	269.00	24/08/2009	Accounts
81410	KARACHI	0893	-PAK COLONY	SD	4240177251425	SAFIA MEMORIAL WELFARE	SAFIA MEMORIAL WELFAR	LCY	08930041297703	CURR						PKR					255.00	255.00	19/02/2009	Accounts
81411	KARACHI	0893	-PAK COLONY	SD	4240163817823	SHAHID ALI KHAN	SHAHID ALI KHAN HOUSE (	LCY	08937100113303	CURR						PKR					203.00	203.00	15/07/2009	Accounts
81412	KARACHI	0893	KARACHI-PAK COLONY	SD		SINDH MED. FACILITY		LCY	30019902464586	CD-MISC	STALE	PO	1049706	06/04/2009		PKR					200.00	200.00	06/04/2009	STALE
81413	KARACHI	0893	-PAK COLONY	SD	4240133589953	MANSOOR ALI	MANSOOR ALI D-160 WILL	LCY	08937100124003	CURR						PKR					198.00	198.00	18/06/2009	Accounts
81414	KARACHI	0893	-PAK COLONY	SD	4210118240167	MUHAMMAD ARIF	MUHAMMAD ARIF HOUSE I	LCY	08937100085003	PLS						PKR					175.00	175.00	25/03/2009	Accounts
81415	KARACHI	0893	-PAK COLONY	SD	4240181078442	RUKHSANA	RUKHSANA HOUSE NO. 16	LCY	08937100087603	PLS						PKR					175.00	175.00	24/03/2009	Accounts
81416	KARACHI	0893	-PAK COLONY	SD	4210195653324	NAJMA MARAJ	NAJMA MARAJ D-24 USMA	LCY	08937100088403	PLS						PKR					175.00	175.00	13/07/2009	Accounts
81417	KARACHI	0893	-PAK COLONY	SD	4240199617484	MUSARAT	MUSARAT FLAT NO. 229 M	LCY	08937100091403	PLS						PKR					175.00	175.00	12/03/2009	Accounts
81418	KARACHI	0893	-PAK COLONY	SD	4210186135541	ZUBAIR DAD KHAN	ZUBAIR DAD KHAN HOUSE	LCY	08937100093703	PLS						PKR					175.00	175.00	13/02/2009	Accounts
81419	KARACHI	0893	-PAK COLONY	SD	4240177404488	FATIMA	FATIMA HOUSE NO 28 HAS	LCY	08937100094603	PLS						PKR					175.00	175.00	24/03/2009	Accounts
81420	KARACHI	0893	-PAK COLONY	SD	4240102664890	KISHWER BIBI	KISHWER BIBI HOUSDE NO	LCY	08937100103603	PLS						PKR					175.00	175.00	07/07/2009	Accounts
81421	KARACHI	0893	-PAK COLONY	SD	4240116808571	SHAIR IMRAN	SHAIR IMRAN PLOT # 57 O	LCY	08937100115203	PLS						PKR					175.00	175.00	09/03/2009	Accounts
81422	KARACHI	0893	-PAK COLONY	SD	4240152347235	JAMALI	JAMALI H. # 308 NOOR MU	LCY	08937100115803	PLS						PKR					175.00	175.00	14/03/2009	Accounts
81423	KARACHI	0893	-PAK COLONY	SD	4240118001028	KHATIJA	KHATIJA PLOT # 125 MULA	LCY	08937100123703	PLS						PKR					175.00	175.00	27/05/2009	Accounts
81424	KARACHI	0893	-PAK COLONY	SD	4210114569142	LAL BI BI	LAL BI BI A-7 MUALIMABAD	LCY	08937100124103	PLS						PKR					175.00	175.00	30/05/2009	Accounts
81425	KARACHI	0893	-PAK COLONY	SD	4240180774816	HALEEMA	HALEEMA H # 459 HUSSAN	LCY	08937100125403	PLS						PKR					175.00	175.00	08/06/2009	Accounts
81426	KARACHI	0893	-PAK COLONY	SD	4240115175976	JAMEELA	JAMEELA HOUSE NO. 13 H	LCY	08937100125803	PLS						PKR					175.00	175.00	08/06/2009	Accounts
81427	KARACHI	0893	-PAK COLONY	SD	4240183197260	SAEEDA BANO	SAEEDA BANO HOUSE NO	LCY	08937100125903	PLS						PKR					175.00	175.00	08/06/2009	Accounts
81428	KARACHI	0893	-PAK COLONY	SD	4240193960670	SALOOMI M REHANA BOTA G	SALOOMI M REHANA BOTA	LCY	08937100090503	PLS						PKR					164.00	164.00	11/07/2009	Accounts
81429	KARACHI	0893	-PAK COLONY	SD	4210136414103	JAWED AKHTER	JAWED AKHTER FLAT # Y 6	LCY	08937100116003	CURR						PKR					153.00	153.00	05/08/2009	Accounts
81430	KARACHI	0893	-PAK COLONY	SD	4240109359349	M. MUSTAQ	M. MUSTAQ C 125 A WILLA	LCY	08930041954703	CURR						PKR					128.00	128.00	04/05/2009	Accounts
81431	KARACHI	0893	-PAK COLONY	SD	4240110271444	SUMMER	SUMMER HOUSE NO. 131-S	LCY	08937100091903	PLS						PKR					101.00	101.00	11/07/2009	Accounts
81432	KARACHI	0893	KARACHI-PAK COLONY	SD		LDA		LCY	30019902464586	CD-MISC	STALE	PO	000000893138	06/01/2009		PKR					100.00	100.00	06/01/2009	STALE
81433	KARACHI	0893	KARACHI-PAK COLONY	SD		LDA KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	1883171	15/12/2009		PKR					100.00	100.00	15/12/2009	STALE
81434	KARACHI	0893	-PAK COLONY	SD	3740697308535	MUHAMMAD EJAZ	MUHAMMAD EJAZ OLD GO	LCY	08937100081003	PLS						PKR					75.00	75.00	25/03/2009	Accounts
81435	KARACHI	0893	-PAK COLONY	SD	4240127544884	SARWER JAAN	SARWER JAAN HOUSE NO	LCY	08937100086103	PLS						PKR					75.00	75.00	18/04/2009	Accounts
81436	KARACHI	0893	-PAK COLONY	SD	4210162851927	MARYAM M ASHFAF MASH G	MARYAM M ASHFAF MASH	LCY	08937100089903	PLS						PKR					75.00	75.00	11/07/2009	Accounts
81437	KARACHI	0893	-PAK COLONY	SD	4210184611308	ROQEYA	ROQEYA 391 NOBAHAR US	LCY	08937100090103	PLS						PKR					75.00	75.00	13/02/2009	Accounts
81438	KARACHI	0893	-PAK COLONY	SD	4210144785846	NAYEAR SULTANA	NAYEAR SULTANA HOUSE	LCY	08937100092903	PLS						PKR					75.00	75.00	12/02/2009	Accounts
81439	KARACHI	0893	-PAK COLONY	SD	4240168311218	SANA HIRA	SANA HIRA KMC WORK SH	LCY	08937100093303	PLS						PKR					75.00	75.00	28/03/2009	Accounts
81440	KARACHI	0893	-PAK COLONY	SD	4240116186420	AFSHEEN	AFSHEEN HOUSE # C/3/61	LCY	08937100093903	PLS						PKR					75.00	75.00	15/08/2009	Accounts
81441	KARACHI	0893	-PAK COLONY	SD	4240170407301	HAMEED PIR ZADA	HAMEED PIR ZADA C-93 ZU	LCY	08937100095403	PLS						PKR					75.00	75.00	19/02/2009	Accounts
81442	KARACHI	0893	-PAK COLONY	SD	4240116532198	MANGA KHATOON	MANGA KHATOON HOUSE	LCY	08937100106303	PLS						PKR					75.00	75.00	04/09/2009	Accounts
81443	KARACHI	0893	-PAK COLONY	SD	4240164717452	RAHIMA	RAHIMA HOUS NO 430 REX	LCY	08937100107903	PLS						PKR					75.00	75.00	13/04/2009	Accounts
81444	KARACHI	0893	-PAK COLONY	SD	4240117113186	AQEELA MASOOM LODHI	AQEELA MASOOM LODHI C	LCY	08937100112303	PLS						PKR					75.00	75.00	18/08/2009	Accounts
81445	KARACHI	0893	-PAK COLONY	SD	4240104031300	SHAR BANO	SHAR BANO OLD GOLIMAR	LCY	08937100117403	PLS						PKR					75.00	75.00	28/03/2009	Accounts
81446	KARACHI	0893	-PAK COLONY	SD	4240192175300	SHABANA	SHABANA HOUSE NO. 220	LCY	08937100118403	PLS						PKR					75.00	75.00	18/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
81447	KARACHI	0893	-PAK COLONY	SD	4210177132950	SHEEBA IRFAN	SHEEBA IRFAN HOUSE NO	LCY	08937100121603	PLS						PKR					75.00	75.00	06/05/2009	Accounts
81448	KARACHI	0893	-PAK COLONY	SD	4250106314024	MST ASIA	MST ASIA HOUSE NO. B/3 H	LCY	08937100123903	PLS						PKR					75.00	75.00	12/06/2009	Accounts
81449	KARACHI	0893	-PAK COLONY	SD	4240128021588	KHATOON	KHATOON HOUSE NO.J.G.	LCY	08937100125603	PLS						PKR					75.00	75.00	16/06/2009	Accounts
81450	KARACHI	0893	-PAK COLONY	SD	4240128778916	BIBI ZAITOON	BIBI ZAITOON H # 333 NOO	LCY	08937100127003	PLS						PKR					75.00	75.00	20/06/2009	Accounts
81451	KARACHI	0893	-PAK COLONY	SD	4240118279606	AMEENA	AMEENA HOUSE NO.107 G	LCY	08937100128703	PLS						PKR					75.00	75.00	15/07/2009	Accounts
81452	KARACHI	0893	-PAK COLONY	SD	4240168486384	JAN BI BI	JAN BI BI T-129 GHULAM M	LCY	08937100128903	PLS						PKR					75.00	75.00	14/07/2009	Accounts
81453	KARACHI	0893	-PAK COLONY	SD	4240187883024	MEH JABEEN	MEH JABEEN HOUSE 410 N	LCY	08937100129003	PLS						PKR					75.00	75.00	15/09/2009	Accounts
81454	KARACHI	0893	-PAK COLONY	SD	4240153143983	SABZAL	SABZAL 105 JG-S/202 GHU	LCY	08937100129103	PLS						PKR					75.00	75.00	13/07/2009	Accounts
81455	KARACHI	0893	-PAK COLONY	SD	4240115934794	GERANAZ	GERANAZ H.NO 110 GHUL	LCY	08937100129203	PLS						PKR					75.00	75.00	13/07/2009	Accounts
81456	KARACHI	0893	-PAK COLONY	SD	4240157247278	NABEELA	NABEELA H # 31 HASSAN A	LCY	08937100129603	PLS						PKR					75.00	75.00	22/07/2009	Accounts
81457	KARACHI	0893	-PAK COLONY	SD	4240102909180	MURAD BIBI	MURAD BIBI HOUSE NO 13	LCY	08937100130903	PLS						PKR					75.00	75.00	01/08/2009	Accounts
81458	KARACHI	0893	-PAK COLONY	SD	4240116792262	AMNA KHATOON	AMNA KHATOON HOUSE N	LCY	08937100131003	PLS						PKR					75.00	75.00	23/07/2009	Accounts
81459	KARACHI	0893	-PAK COLONY	SD	4240144959772	ZUBAIDA	ZUBAIDA K-580 GHULAM M	LCY	08937100131103	PLS						PKR					75.00	75.00	01/08/2009	Accounts
81460	KARACHI	0893	-PAK COLONY	SD	4240106567338	SHAZIA AJAZ	SHAZIA AJAZ K-580 GHULA	LCY	08937100131203	PLS						PKR					75.00	75.00	01/08/2009	Accounts
81461	KARACHI	0893	-PAK COLONY	SD	4240115700722	RASHEEDA	RASHEEDA 275 SALEH MU	LCY	08937100131303	PLS						PKR					75.00	75.00	04/08/2009	Accounts
81462	KARACHI	0893	-PAK COLONY	SD	4240119306983	KHUDA BUX	KHUDA BUX PLOT NO.75 G	LCY	08937100135103	PLS						PKR					75.00	75.00	31/08/2009	Accounts
81463	KARACHI	0893	-PAK COLONY	SD	4240124085566	SHARATOON	SHARATOON H # 5/589 BA	LCY	08937100135503	PLS						PKR					75.00	75.00	31/08/2009	Accounts
81464	KARACHI	0893	-PAK COLONY	SD	4240199059321	SHER BAHADUR	SHER BAHADUR H # 325 M	LCY	08937100136003	PLS						PKR					75.00	75.00	04/09/2009	Accounts
81465	KARACHI	0893	-PAK COLONY	SD	4240118637316	GULIST00N	GULIST00N H # 21 ABDULL	LCY	08937100136103	PLS						PKR					75.00	75.00	04/09/2009	Accounts
81466	KARACHI	0893	-PAK COLONY	SD	4240107159338	MAH BIBI	MAH BIBI H # 356 SHAH DO	LCY	08937100136603	PLS						PKR					75.00	75.00	03/09/2009	Accounts
81467	KARACHI	0893	-PAK COLONY	SD	4240121961120	FATMA BI BI	FATMA BI BI H. 207 GARIB	LCY	08937100138403	PLS						PKR					75.00	75.00	11/09/2009	Accounts
81468	KARACHI	0893	-PAK COLONY	SD	4240117130021	CHAHKAR BALOOH	CHAHKAR BALOOH HOUSE	LCY	08937100138503	PLS						PKR					75.00	75.00	04/11/2009	Accounts
81469	KARACHI	0893	-PAK COLONY	SD	4240158216856	HASEENA	HASEENA HOUSE NO. 77 G	LCY	08937100139203	PLS						PKR					75.00	75.00	30/09/2009	Accounts
81470	KARACHI	0893	-PAK COLONY	SD	4240144662796	MULOAK	MULOAK HOUSE NO. 77 GH	LCY	08937100139303	PLS						PKR					75.00	75.00	01/10/2009	Accounts
81471	KARACHI	0893	-PAK COLONY	SD	4240117801452	MAHNAZ	MAHNAZ HOUSE NO. 54 HA	LCY	08937100140003	PLS						PKR					75.00	75.00	28/09/2009	Accounts
81472	KARACHI	0893	-PAK COLONY	SD	4240117213278	SANGIN	SANGIN A-125 GHULAM MU	LCY	08937100140603	PLS						PKR					75.00	75.00	21/10/2009	Accounts
81473	KARACHI	0893	-PAK COLONY	SD	4240154176012	NOORI	NOORI HOUSE NO 78 GUL	LCY	08937100141203	PLS						PKR					75.00	75.00	19/10/2009	Accounts
81474	KARACHI	0893	-PAK COLONY	SD	4240151577881	M SALEEM	M SALEEM 4/46 WILAYAT A	LCY	08930033927603	CURR						PKR					71.00	71.00	09/10/2009	Accounts
81475	KARACHI	0893	-PAK COLONY	SD	4240143041108	MRS GUL HALIMA	MRS GUL HALIMA B/60 HAS	LCY	08930005503001	PLS						PKR					0.04	0.04	04/06/2009	Accounts
81476	KARACHI	0893	-PAK COLONY	SD	4240135083611	MR SHOUKAT ALI J/A	MR SHOUKAT ALI J/A H NO	LCY	08930018612501	PLS						PKR					0.04	0.04	04/06/2009	Accounts
81477	KARACHI	0896	KARSAZ,	SD	P321779	AHMED MILAD MUHAMMAD	AHMED MILAD MUHAMMAD	UFZ	08967900160710	CURR						USD					12.71	12.71	27/02/2009	Accounts
81478	KARACHI	0896	KARSAZ,	SD	P741680	HAMED MASAUD SALEH	HAMED MASUD SALEH PN	UFZ	08967900160910	CURR						USD					66.96	66.96	26/02/2009	Accounts
81479	KARACHI	0896	KARSAZ,	SD	4230197327311	MUSTAFA KAMAL PASHA	MUSTAFA KAMAL PASHA R	UFZ	08960060050111	PLS						USD					737.45	737.45	14/07/2009	Accounts
81480	KARACHI	0896	KARSAZ,	SD	4220136571391	MAJID ALI KHAN MRS REHANA MAJID J	MAJID ALI KHAN MRS REH	UFZ	08960060033511	PLS						USD					2,780.92	2,780.92	29/07/2009	Accounts
81481	KARACHI	0896	KARSAZ,	SD	4220138804797	HABIB UR REHMAN	HABIB UR REHMAN PAKIST	LCY	08960007891501	PLS						PKR					0.30	0.30	26/10/2009	Accounts
81482	KARACHI	0896	KARSAZ,	SD	4220196030088	MST NASIMA KHALID	MST NASIMA KHALID LS-5	LCY	08960008564501	PLS						PKR					0.25	0.25	20/01/2009	Accounts
81483	KARACHI	0896	KARSAZ,	SD	4220170338222	MST SOBIA ASHRAF	MST SOBIA ASHRAF H NO	LCY	08960008693001	PLS						PKR					0.15	0.15	13/05/2009	Accounts
81484	KARACHI	0896	KARSAZ,	SD	4230145663058	ATIA REHMAN	ATIA REHMAN NS MANSIO	LCY	08960009931001	PLS						PKR					0.24	0.24	28/02/2009	Accounts
81485	KARACHI	0896	KARSAZ,	SD	4220104206160	MST LUBNA JAWAID	MST LUBNA JAWAID FLAT	LCY	08960009450401	PLS						PKR					0.30	0.30	13/08/2009	Accounts
81486	KARACHI	0896	KARSAZ,	SD	4220103968252	ZAINAB HABIB	ZAINAB HABIB FLAT NO-3,F	LCY	08960009528001	PLS						PKR					0.02	0.02	12/06/2009	Accounts
81487	KARACHI	0896	KARSAZ,	SD	4220199450231	DR AMIR ALI	DR AMIR ALI NE-3.BLOCK N	LCY	08960009740001	PLS						PKR					0.24	0.24	17/09/2009	Accounts
81488	KARACHI	0896	KARSAZ,	SD	4230164307675	IRFAN AHMAD	IRFAN AHMAD D-126, A-1 M	LCY	08960009750601	PLS						PKR					0.19	0.19	09/10/2009	Accounts
81489	KARACHI	0896	KARSAZ,	SD	4220141128249	MOHAMMED SHAFIQ	MOHAMMED SHAFIQ A-82 2	LCY	08960010006201	PLS						PKR					0.02	0.02	09/05/2009	Accounts
81490	KARACHI	0896	KARSAZ,	SD	4410680481249	DR SANTOSH KUMAR	DR SANTOSH KUMAR FLAT	LCY	08960010260001	PLS						PKR					0.02	0.02	04/06/2009	Accounts
81491	KARACHI	0896	KARSAZ,	SD	4220192652837	LT ALVEER AHMAD BNOOR J A	LT ALVEER AHMAD BNOOR	LCY	08960010457801	PLS						PKR					0.22	0.22	17/07/2009	Accounts
81492	KARACHI	0896	KARSAZ,	SD	4220114798890	ABIDA IQBAL	ABIDA IQBAL C O LT. KHAL	LCY	08960020120901	PLS						PKR					0.30	0.30	02/10/2009	Accounts
81493	KARACHI	0896	KARSAZ,	SD	4220182403718	MOINA KHATOON	MOINA KHATOON PLOT NO	LCY	08960020194501	PLS						PKR					0.36	0.36	06/10/2009	Accounts
81494	KARACHI	0896	KARSAZ,	SD	4220156965255	OWAIS AHMED SAMIA SAEED	OWAIS AHMED SAMIA SAE	LCY	08960021176501	PLS						PKR					0.02	0.02	07/04/2009	Accounts
81495	KARACHI	0896	KARSAZ,	SD	3420177761285	SULTAN MEHMOOD	SULTAN MEHMOOD PNS M	LCY	08960021186501	PLS						PKR					0.26	0.26	07/09/2009	Accounts
81496	KARACHI	0896	KARSAZ,	SD	3330331466239	YASEEN UR REHMAN	YASEEN UR REHMAN PNS	LCY	08960021701401	PLS						PKR					0.33	0.33	23/02/2009	Accounts
81497	KARACHI	0896	KARSAZ,	SD	4220180825999	MUHAMMAD RASHID	MUHAMMAD RASHID PNS I	LCY	08960021772001	PLS						PKR					0.30	0.30	19/09/2009	Accounts
81498	KARACHI	0896	KARSAZ,	SD	3740503427225	ASAD MEHMOOD	ASAD MEHMOOD PNS KAR	LCY	08960021850001	PLS						PKR					0.26	0.26	24/02/2009	Accounts
81499	KARACHI	0896	KARSAZ,	SD	3420116898317	MUHAMMAD BASIT WAHEED	MUHAMMAD BASIT WAHEE	LCY	08960022032201	PLS						PKR					0.25	0.25	31/01/2009	Accounts
81500	KARACHI	0896	KARSAZ,	SD	1530208620619	AMJAD HUSSAIN	AMJAD HUSSAIN A HUSSA	LCY	08960022076701	PLS						PKR					0.36	0.36	04/07/2009	Accounts
81501	KARACHI	0896	KARSAZ,	SD	3100303855599	MUHAMMAD AZAM	MUHAMMAD AZAM CHACK	LCY	08960022143301	PLS						PKR					0.30	0.30	24/11/2009	Accounts
81502	KARACHI	0896	KARSAZ,	SD	1610118827841	SHAH FAISAL	SHAH FAISAL SIDDIQUE BL	LCY	08960022147601	PLS						PKR					0.38	0.38	21/07/2009	Accounts
81503	KARACHI	0896	KARSAZ,	SD	14202590979053	NADEEM KHAN	NADEEM KHAN VILLAGE SI	LCY	08960022152001	PLS						PKR					0.25	0.25	27/01/2009	Accounts
81504	KARACHI	0896	KARSAZ,	SD	3450219982435	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN PNS H	LCY	08960022199001	PLS						PKR					0.37	0.37	01/08/2009	Accounts
81505	KARACHI	0896	KARSAZ,	SD	3720265463153	SHER ZAMAN	SHER ZAMAN PNS KARSAZ	LCY	08960022398601	PLS						PKR					0.36	0.36	20/03/2009	Accounts
81506	KARACHI	0896	KARSAZ,	SD	1610237463223	SHAHID KHAN	SHAHID KHAN WE SCHOO	LCY	08960022399401	PLS						PKR					0.17	0.17	30/01/2009	Accounts
81507	KARACHI	0896	KARSAZ,	SD	3520212528071	MEHMOOD ALI SHEIKH	MEHMOOD ALI SHEIKH HO	LCY	08960022413901	PLS						PKR					0.19	0.19	10/01/2009	Accounts
81508	KARACHI	0896	KARSAZ,	SD	1540282795845	IBRAR HUSSAIN	IBRAR HUSSAIN P N S BAH	LCY	08960022437201	PLS						PKR					0.26	0.26	19/09/2009	Accounts
81509	KARACHI	0896	KARSAZ,	SD	3310094722217	MUHAMMAD QAISAR	MUHAMMAD QAISAR PNS I	LCY	08960022554601	PLS						PKR					0.38	0.38	28/07/2009	Accounts
81510	KARACHI	0896	KARSAZ,	SD	3310055483605	UMAR ISLAM	UMAR ISLAM APARTMENT	LCY	08960022761101	PLS						PKR					0.30	0.30	14/01/2009	Accounts
81511	KARACHI	0896	KARSAZ,	SD	3310012361219	EHTISHAM KHALIQ	EHTISHAM KHALIQ NATION	LCY	08960022796901	PLS						PKR					0.25	0.25	05/01/2009	Accounts
81512	KARACHI	0896	KARSAZ,	SD	3540415023433	KHALID MEHMOOD	KHALID MEHMOOD PNS KA	LCY	08960022930101	PLS						PKR					0.21	0.21	14/10/2009	Accounts
81513	KARACHI	0896	KARSAZ,	SD	4230170922973	PERVEZ AKHTAR PHOTO A C	PERVEZ AKHTAR H.NO 8 S	LCY	08960023134001	PLS						PKR					0.36	0.36	20/11/2009	Accounts
81514	KARACHI	0896	KARSAZ,	SD	1620251481817	JAVED ZAMAN	JAVED ZAMAN O.NO 20415	LCY	08960023308101	PLS						PKR					0.22	0.22	28/03/2009	Accounts
81515	KARACHI	0896	KARSAZ,	SD	3720117114569	ALI NOUMAN AKRAM	ALI NOUMAN AKRAM UWT	LCY	08960023316001	PLS						PKR					0.38	0.38	09/04/2009	Accounts
81516	KARACHI	0896	KARSAZ,	SD	3840245503287	MUHAMMAD PERVAIZ	MUHAMMAD PERVAIZ QTR	LCY	08960023434201	PLS						PKR					0.30	0.30	23/11/2009	Accounts
81517	KARACHI	0896	KARSAZ,	SD	3710117740001	ZULQARNAIN	ZULQARNAIN PNS AATISH	LCY	08960023950701	PLS						PKR					0.38	0.38	18/04/2009	Accounts
81518	KARACHI	0896	KARSAZ,	SD	4220157732767	WILLAYAT ALI	WILLAYAT ALI PNS MEHRA	LCY	08960021720701	PLS						PKR					0.41	0.41	26/09/2009	Accounts
81519	KARACHI	0896	KARSAZ,	SD	4220193248078	SHAHNAZ BANO/MARIAM MANNAN	SHAHNAZ BANO/MARIAM N	LCY	08967900102901	PLS						PKR					0.72	0.72	14/12/2009	Accounts
81520	KARACHI	0896	KARSAZ,	SD	1340335184405	BAZO S/O JALLO	BAZO S/O JALLO MEDIA CE	LCY	08967900195901	PLS						PKR					0.78	0.78	30/06/2009	Accounts
81521	KARACHI	0896	KARSAZ,	SD	4220112889435	AMJAD IMRAN	AMJAD IMRAN PNS KARSA	LCY	08960022951001	PLS						PKR					1.05	1.05	15/10/2009	Accounts
81522	KARACHI	0896	KARSAZ,	SD	1570172549317	BAKHT E AZAM	BAKHT E AZAM PNS KARSA	LCY	08960022201201	PLS						PKR					1.48	1.48	19/01/2009	Accounts
81523	KARACHI	0896	KARSAZ,	SD	4220138595863	ALI AHSAN	ALI AHSAN A-360 BLOCK 15	LCY	08967900004001	PLS						PKR					1.46	1.46	17/01/2009	Accounts
81524	KARACHI	0896	KARSAZ,	SD	4200004210210	ASMA LODHI	ASMA LODHI FLAT NO A/ 1	LCY	08960010299001	PLS						PKR					1.96	1.96	28/02/2009	Accounts
81525	KARACHI	0896	KARSAZ,	SD	6110103288489	SHARIQ MEHMOOD KHAN FAHAD MEHM	SHARIQ MEHMOOD KHAN	LCY	08960021641901	PLS						PKR					2.13	2.13	15/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
81526	KARACHI	0896	KARSAZ,	SD	4200004878191	SYED JAWAID IQBAL	SYED JAWAID IQBAL G/39/1	LCY	08960009747801	PLS						PKR					9.01	9.01	22/08/2009	Accounts
81527	KARACHI	0896	KARSAZ,	SD	3320251087427	SAJJAD AHMED	SAJJAD AHMED NATIONAL	LCY	08960022788901	PLS						PKR					12.26	12.26	11/07/2009	Accounts
81528	KARACHI	0896	KARSAZ,	SD	9150601387220	NIDA HAQ/AFSHAN HAQ/ANWER NASREE	NIDA HAQ/AFSHAN HAQ 23	LCY	08967900011001	PLS						PKR					13.46	13.46	30/06/2009	Accounts
81529	KARACHI	0896	KARSAZ,	SD	4250115420811	ANVER AMAN	ANVER AMAN A 67 BLOCK	LCY	08960008141101	PLS						PKR					13.43	13.43	31/07/2009	Accounts
81530	KARACHI	0896	KARSAZ,	SD	3420103493375	SULEMAN SIKANDER	SULEMAN SIKANDER FMO	LCY	08960021496201	PLS						PKR					14.43	14.43	31/08/2009	Accounts
81531	KARACHI	0896	KARSAZ,	SD	4230148264051	MUHAMMAD NAVEED ASGHAR	MUHAMMAD NAVEED ASG	LCY	08960022833901	PLS						PKR					27.20	27.20	22/12/2009	Accounts
81532	KARACHI	0896	KARSAZ,	SD		ZAHID HUSSAIN	ZAHID HUSSAIN C-A 9 10 -	LCY	08960020306101	PLS						PKR					28.79	28.79	20/07/2009	Accounts
81533	KARACHI	0896	KARSAZ,	SD	4220167873896	SOMRI YAR MOHAMMAD	SOMRI YAR MOHAMMAD H	LCY	08960010271401	PLS						PKR					333.07	333.07	14/11/2009	Accounts
81534	KARACHI	0896	KARSAZ,	SD	4230196849704	SABINA	SABINA AYUB GOTH NEAR	LCY	08960009767901	PLS						PKR					33.13	33.13	16/09/2009	Accounts
81535	KARACHI	0896	KARSAZ,	SD	4230175618208	NIDA HASHMAT M.HASHMATULLAH	NIDA HASHMAT M.HASHM	LCY	08960021179401	PLS						PKR					34.07	34.07	14/07/2009	Accounts
81536	KARACHI	0896	KARSAZ,	SD	3610169847515	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE PN	LCY	08960021691601	PLS						PKR					37.38	37.38	12/01/2009	Accounts
81537	KARACHI	0896	KARSAZ,	SD	3540121449469	TANVEER HUSAIN	TANVEER HUSAIN PNS BA	LCY	08960022932801	PLS						PKR					38.60	38.60	06/02/2009	Accounts
81538	KARACHI	0896	KARSAZ,	SD	4220102703431	KHALID FAREED	KHALID FAREED C O SHAH	LCY	08960020890801	PLS						PKR					46.95	46.95	20/04/2009	Accounts
81539	KARACHI	0896	KARSAZ,	SD	3730122554571	TARIQ MEHMOOD	TARIQ MEHMOOD PNS BA	LCY	08967900107201	PLS						PKR					51.52	51.52	16/01/2009	Accounts
81540	KARACHI	0896	KARSAZ,	SD	4240102037533	MUHAMMAD NAVEED	MUHAMMAD NAVEED BAB	LCY	08960023921901	PLS						PKR					55.69	55.69	02/02/2009	Accounts
81541	KARACHI	0896	KARSAZ,	SD	4230109344065	MOHD SULEMAN	MOHD SULEMAN QTR NO 6	LCY	08960072485501	PLS						PKR					68.55	68.55	03/08/2009	Accounts
81542	KARACHI	0896	KARSAZ,	SD	4220192222287	MOHD TAHIR MUNIR	MOHD TAHIR MUNIR E-5/4	LCY	08960007354101	PLS						PKR					67.87	67.87	25/06/2009	Accounts
81543	KARACHI	0896	KARSAZ,	SD	4220170879354	DR BENAZIR BALOACH	DR.BENAZIR BALOACH C-3	LCY	08960009650901	PLS						PKR					89.42	89.42	31/07/2009	Accounts
81544	KARACHI	0896	KARSAZ,	SD	1620209003705	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ QTR	LCY	08960023531501	PLS						PKR					103.96	103.96	16/05/2009	Accounts
81545	KARACHI	0896	KARSAZ,	SD	4220174297990	DUR-E-NAYAB	DUR-E-NAYAB D 4 8 N.O.R.	LCY	08960020576401	PLS						PKR					111.69	111.69	23/04/2009	Accounts
81546	KARACHI	0896	KARSAZ,	SD	1710285544825	ABRAR AHMED	ABRAR AHMED P N S KARS	LCY	08960022374201	PLS						PKR					113.72	113.72	06/07/2009	Accounts
81547	KARACHI	0896	KARSAZ,	SD		SHAKIL KHOKHAR	SHAKIL KHOKHAR ST . 5 H	LCY	08960010761601	PLS						PKR					115.79	115.79	25/09/2009	Accounts
81548	KARACHI	0896	KARSAZ,	SD	1550312413283	BAKHT AFSAR KHAN	BAKHT AFSAR KHAN PLOT	LCY	08967900014801	PLS						PKR					117.99	117.99	11/05/2009	Accounts
81549	KARACHI	0896	KARSAZ,	SD	4250164989619	MUHAMMAD FAHIM/MUHAMMAD NAEEM	MUHAMMAD FAHIM L 54 PA	LCY	08967700080801	PLS						PKR					123.12	123.12	07/02/2009	Accounts
81550	KARACHI	0896	KARSAZ,	SD	4220106141589	WALI MUHAMMAD	WALI MUHAMMAD QTR NO	LCY	08960023899501	PLS						PKR					122.64	122.64	02/12/2009	Accounts
81551	KARACHI	0896	KARSAZ,	SD	4220179610101	PARKASH	PARKASH H 23 K D A STAF	LCY	08960074244101	PLS						PKR					140.74	140.74	02/11/2009	Accounts
81552	KARACHI	0896	KARSAZ,	SD	4250102609043	REHMAT MASIH	REHMAT MASIH HOUSE NO	LCY	08960007532901	PLS						PKR					167.02	167.02	03/09/2009	Accounts
81553	KARACHI	0896	KARSAZ,	SD	4130398494545	AZHAR MAHMOOD	AZHAR MAHMOOD ROOM I	LCY	08960023057901	PLS						PKR					151.53	151.53	19/09/2009	Accounts
81554	KARACHI	0896	KARSAZ,	SD	3330327648891	MUHAMMAD ZAMIR AHMAD	MUHAMMAD ZAMIR AHMA	LCY	08960009825901	PLS						PKR					164.89	164.89	29/06/2009	Accounts
81555	KARACHI	0896	KARSAZ,	SD	4220164366842	KHAIRUNNISA FAROOQ	MRS KHAIRUNNISA FARO	LCY	08967900047201	PLS						PKR					636.86	636.86	20/11/2009	Accounts
81556	KARACHI	0896	KARSAZ,	SD	3320326049755	MUHAMMAD SAQLAIN MEHDI	MUHAMMAD SAQLAIN MEH	LCY	08960022503001	PLS						PKR					190.74	190.74	31/07/2009	Accounts
81557	KARACHI	0896	KARSAZ,	SD	4220176582737	MUHAMMAD AKBAR	MUHAMMAD AKBAR PNS K	LCY	08960022960801	PLS						PKR					197.79	197.79	24/03/2009	Accounts
81558	KARACHI	0896	KARSAZ,	SD	3640228436135	ZAHID PERVEZ	ZAHID PERVEZ P N S MEHI	LCY	08960021824701	PLS						PKR					214.11	214.11	05/08/2009	Accounts
81559	KARACHI	0896	KARSAZ,	SD	4220122927269	MUHAMMAD ASIF/FARHANA ASIF	MUHAMMAD ASIF FARHAN	LCY	08967900086901	PLS						PKR					221.63	221.63	28/04/2009	Accounts
81560	KARACHI	0896	KARSAZ,	SD	4220103694577	RUSTAM ALI	RUSTAM ALI 465 41-B KOR	LCY	08960017311101	PLS						PKR					236.33	236.33	09/02/2009	Accounts
81561	KARACHI	0896	KARSAZ,	SD	4230109528779	YUNAS ALI	YUNAS ALI PNS MEHRAN B	LCY	08960021726601	PLS						PKR					251.83	251.83	11/07/2009	Accounts
81562	KARACHI	0896	KARSAZ,	SD	4220170852933	MUHAMMAD SHAHID ABBASI	MUHAMMAD SHAHID ABBA	LCY	08960022648001	PLS						PKR					258.04	258.04	12/02/2009	Accounts
81563	KARACHI	0896	KARSAZ,	SD	3660156607001	M FAHEEM RAZA	M FAHEEM RAZA WIT-II PN	LCY	08960023898701	PLS						PKR					258.77	258.77	10/01/2009	Accounts
81564	KARACHI	0896	KARSAZ,	SD	3830361024481	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ ME	LCY	08960023181301	PLS						PKR					278.80	278.80	05/08/2009	Accounts
81565	KARACHI	0896	KARSAZ,	SD	3540312729191	MUHAMMAD BILAL AWAN	MUHAMMAD BILAL AWAN N	LCY	08960022171301	PLS						PKR					287.70	287.70	02/09/2009	Accounts
81566	KARACHI	0896	KARSAZ,	SD	4220128328560	QURESHA BEGM AND IMRAN SAEED KHA	QURESHA BEGM AND IMRA	LCY	08960020638601	PLS						PKR					290.45	290.45	21/12/2009	Accounts
81567	KARACHI	0896	KARSAZ,	SD	4220103346079	MUHAMMAD AWAIS	MUHAMMAD AWAIS ROOM	LCY	08960021714401	PLS						PKR					303.01	303.01	19/05/2009	Accounts
81568	KARACHI	0896	KARSAZ,	SD	3520241947043	MUNEEB AHMED ALTAF	MUNEEB AHMED ALTAF 42	LCY	08960023878601	PLS						PKR					289.38	289.38	18/08/2009	Accounts
81569	KARACHI	0896	KARSAZ,	SD	4230109775509	SYED TARIQ ALI	SYED TARIQ ALI S-4 10TH S	LCY	08960020310801	PLS						PKR					327.85	327.85	03/12/2009	Accounts
81570	KARACHI	0896	KARSAZ,	SD	4200003862795	DR. MOHAMMED AAMIR MIRZA	DR. MOHAMMED AAMIR MI	LCY	08960009689901	PLS						PKR					342.72	342.72	24/07/2009	Accounts
81571	KARACHI	0896	KARSAZ,	SD	4220129049109	SALEEM ULLAH BHUTTO	SALEEM ULLAH BHUTTO H	LCY	08960023320701	PLS						PKR					318.06	318.06	15/06/2009	Accounts
81572	KARACHI	0896	KARSAZ,	SD	4520192486941	ZULFIQAR ALI SOLANGI	ZULFIQAR ALI SOLANGI KC	LCY	08960021655701	PLS						PKR					361.38	361.38	15/01/2009	Accounts
81573	KARACHI	0896	KARSAZ,	SD	1330204887841	ABDUL WAHEED KHAN	ABDUL WAHEED KHAN MA	LCY	08960022065301	PLS						PKR					365.54	365.54	18/09/2009	Accounts
81574	KARACHI	0896	KARSAZ,	SD	4220175242466	MRS.GULNAR HASSAN	MRS.GULNAR HASSAN FLA	LCY	08960009628801	PLS						PKR					347.97	347.97	05/01/2009	Accounts
81575	KARACHI	0896	KARSAZ,	SD	4410303073992	SHAFAQUE FATIMA	SHAFAQUE FATIMA FLAT N	LCY	08960023337601	PLS						PKR					442.48	442.48	05/01/2009	Accounts
81576	KARACHI	0896	KARSAZ,	SD	4240110244871	MOHAMMAD PERVAIZ	MOHAMMAD PERVAIZ H.N	LCY	08960010092901	PLS						PKR					496.53	496.53	11/08/2009	Accounts
81577	KARACHI	0896	KARSAZ,	SD		AHMED ALI	AHMED ALI KTC BUILDING	LCY	08960020802501	PLS						PKR					499.07	499.07	28/04/2009	Accounts
81578	KARACHI	0896	KARSAZ,	SD	3740583477017	MUHAMMAD UMAR	MUHAMMAD UMAR D-5 GU	LCY	08960023137501	PLS						PKR					507.76	507.76	10/02/2009	Accounts
81579	KARACHI	0896	KARSAZ,	SD	1310137195811	MUHAMMAD AUSAF UR REHMAN	MUHAMMAD AUSAF UR RE	LCY	08967900076701	PLS						PKR					507.33	507.33	07/02/2009	Accounts
81580	KARACHI	0896	KARSAZ,	SD	4220120763039	WAJAHAT HUSSAIN	WAJAHAT HUSSAIN A-11/5	LCY	08960009745101	PLS						PKR					511.93	511.93	04/03/2009	Accounts
81581	KARACHI	0896	KARSAZ,	SD	3620359733239	RIAZ HUSSAIN	RIAZ HUSSAIN DRAWING C	LCY	08960020996401	PLS						PKR					526.52	526.52	17/08/2009	Accounts
81582	KARACHI	0896	KARSAZ,	SD	6110146971976	QADEER SADIQ	QADEER SADIQ P N S JAUI	LCY	08960008783301	PLS						PKR					534.10	534.10	11/03/2009	Accounts
81583	KARACHI	0896	KARSAZ,	SD	4230129379015	GUL MOHAMMAD RIND	GUL MUHAMMED RIND H N	LCY	08967900219501	PLS						PKR					500.49	500.49	27/05/2009	Accounts
81584	KARACHI	0896	KARSAZ,	SD	3460107712337	ANSER JAVED	ANSER JAVED HQ PAKISTA	LCY	08960021405501	PLS						PKR					735.49	735.49	12/10/2009	Accounts
81585	KARACHI	0896	KARSAZ,	SD	4210161739583	M NAWAZ	M NAWAZ H Q FS WING RA	LCY	08960021293301	PLS						PKR					827.56	827.56	31/08/2009	Accounts
81586	KARACHI	0896	KARSAZ,	SD	4220141704611	MOHAMMAD HUSSAIN	MOHAMMAD HUSSAIN HON	LCY	08960010212901	PLS						PKR					837.88	837.88	24/06/2009	Accounts
81587	KARACHI	0896	KARSAZ,	SD	8220367393237	FAR ZAMAN AWAN S/O INAYATULLAH	FAR ZAMAN AWAN S/O INA	LCY	08960010199301	PLS						PKR					904.59	904.59	29/01/2009	Accounts
81588	KARACHI	0896	KARSAZ,	SD	4220107323752	SAMEEN MURTUZA	SAMEEN MURTUZA B 34/15	LCY	08960023729401	PLS						PKR					908.20	908.20	08/04/2009	Accounts
81589	KARACHI	0896	KARSAZ,	SD	4220103256333	MR AZIZ UR REHMAN	MR AZIZ UR REHMAN 330 B	LCY	08960008444701	PLS						PKR					1,016.45	1,016.45	11/11/2009	Accounts
81590	KARACHI	0896	KARSAZ,	SD	4220165925642	KULSOOM BAI	KULSOOM BAI FLAT NO 6 S	LCY	08960010294801	PLS						PKR					3,650.31	3,650.31	09/02/2009	Accounts
81591	KARACHI	0896	KARSAZ,	SD	4230107345115	LT.COL R TANVIR ZIA	LT.COL R TANVIR ZIA C067	LCY	08960023135901	PLS						PKR					1,127.40	1,127.40	03/08/2009	Accounts
81592	KARACHI	0896	KARSAZ,	SD	4220186860050	SHAMSUNNISA ANSARI & MUJIB ANSARI	SHAMSUNNISA & MUJIB H	LCY	08967900007901	PLS						PKR					4,343.26	4,343.26	13/02/2009	Accounts
81593	KARACHI	0896	KARSAZ,	SD	4220155365823	MR NAIM UR REHMAN	MR NAIM UR REHMAN D-11	LCY	08960008159101	PLS						PKR					1,459.42	1,459.42	26/06/2009	Accounts
81594	KARACHI	0896	KARSAZ,	SD	4210130151529	ABDUL RASHID KHAN	ABDUL RASHID KHAN SHA	LCY	08960023937301	PLS						PKR					1,471.60	1,471.60	27/04/2009	Accounts
81595	KARACHI	0896	KARSAZ,	SD	6110123257459	FARRUKH HUSSAIN KAZMI	FARRUKH HUSSAIN KAZMI	LCY	08960023056001	PLS						PKR					1,339.54	1,339.54	08/12/2009	Accounts
81596	KARACHI	0896	KARSAZ,	SD	3640109127609	MUMTAZ AHMAD	MUMTAZ AHMAD FS-WING	LCY	08960021383501	PLS						PKR					1,507.18	1,507.18	08/07/2009	Accounts
81597	KARACHI	0896	KARSAZ,	SD	4220152740971	RAHEEM ULLAH	RAHEEM ULLAH SPS SHAH	LCY	08960023931401	PLS						PKR					1,548.65	1,548.65	25/04/2009	Accounts
81598	KARACHI	0896	KARSAZ,	SD	4250107867557	ARIF MASIH	ARIF MASIH H. NO. 538. ST	LCY	08960009068601	PLS						PKR					1,574.39	1,574.39	23/04/2009	Accounts
81599	KARACHI	0896	KARSAZ,	SD	4230196620589	IMTIAZ HUSSAIN ZAIDI	IMTIAZ HUSSAIN ZAIDI 8 2	LCY	08960012389201	PLS						PKR					1,913.32	1,913.32	09/06/2009	Accounts
81600	KARACHI	0896	KARSAZ,	SD	4550410732728	ERUM KHALEEQUE	ERUM KHALEEQUE R 121 A	LCY	08960023732801	PLS						PKR					1,945.90	1,945.90	16/03/2009	Accounts
81601	KARACHI	0896	KARSAZ,	SD	6110118977887	AMNA TAUQEER KHAWAJA	AMNA TAUQEER KHAWAJA	LCY	08960021158501	PLS						PKR					2,045.62	2,045.62	08/06/2009	Accounts
81602	KARACHI	0896	KARSAZ,	SD	3440105799825	GHULAM ALI	GHULAM ALI D 5 BLOCK 13	LCY	08967900082801	PLS						PKR					2,046.87	2,046.87	25/04/2009	Accounts
81603	KARACHI	0896	KARSAZ,	SD	3320313869219	RAHAT MUSHTAQ	RAHAT MUSHTAQ L M SCH	LCY	08960021868101	PLS						PKR					2,088.64	2,088.64	18/05/2009	Accounts
81604	KARACHI	0896	KARSAZ,	SD	4220149266236	UZMA NAQVI	UZMA NAQVI A 50 STREET	LCY	08967900184401	PLS						PKR					2,750.74	2,750.74	25/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
81605	KARACHI	0896	KARSAZ,	SD	4220122162575	ZAHID KHAN	ZAHID KHAN H NO D 167 K	LCY	08960010464901	PLS						PKR					3,202.95	3,202.95	29/01/2009	Accounts
81606	KARACHI	0896	KARSAZ,	SD	4220144968516	SAKINA HADI AND MARIAM SYEDA	SAKINA HADI AND MARIAM	LCY	08960010158301	PLS						PKR					45,269.42	45,269.42	10/12/2009	Accounts
81607	KARACHI	0896	KARSAZ,	SD	42101324858510	MOD ASLAM QURESHI JTA C	MUHAMMAD ASLAM QURE	LCY	08960072999301	PLS						PKR					30,289.81	30,289.81	31/03/2009	Accounts
81608	KARACHI	0896	KARSAZ,	SD	34503139726057	INDARYAS	INDARYAS MAINTENANCE	LCY	08960023290801	PLS						PKR					27,820.43	27,820.43	15/10/2009	Accounts
81609	KARACHI	0896	KARSAZ,	SD	1310145603195	A MAJEED	A MAJEED SOOFI HOTEL F	LCY	08960004061701	PLS						PKR					26,206.67	26,206.67	03/08/2009	Accounts
81610	KARACHI	0896	KARSAZ,	SD	4220116858397	SYED OMER TAUFIQUE	SYED OMER TAUFIQUE A-1	LCY	08967900115801	PLS						PKR					26,038.75	26,038.75	05/01/2009	Accounts
81611	KARACHI	0896	KARSAZ,	SD		KGC STAFF PROVIDENT FUND	KGC STAFF PROVIDENT FI	LCY	08960070344901	PLS						PKR					23,378.73	23,378.73	28/09/2009	Accounts
81612	KARACHI	0896	KARSAZ,	SD	4210151126041	ABID ULLAH	ABID ULLAH HOUSE NO B-	LCY	08960010507801	PLS						PKR					18,753.36	18,753.36	28/03/2009	Accounts
81613	KARACHI	0896	KARSAZ,	SD	4220167897321	DR.-ING ROOH-UL-QADEER HAMID	ROOH UL QADEER HAMID	LCY	08960004001401	PLS						PKR					17,489.26	17,489.26	16/01/2009	Accounts
81614	KARACHI	0896	KARSAZ,	SD	4220165615955	MR AMANULLAH S/O HAJI SHAKOOR	MR AMANULLAH S/O HAJI S	LCY	08960003698901	PLS						PKR					16,997.29	16,997.29	14/07/2009	Accounts
81615	KARACHI	0896	KARSAZ,	SD	42000098833337	MIRZA KHAN	MIRZA KHAN PNS KARSAZ	LCY	08960002264701	PLS						PKR					16,984.61	16,984.61	08/08/2009	Accounts
81616	KARACHI	0896	KARSAZ,	SD	3540118057673	ALI RAZA SHAH	ALI RAZA SHAH PNS DOCK	LCY	08960022206301	PLS						PKR					14,498.70	14,498.70	17/03/2009	Accounts
81617	KARACHI	0896	KARSAZ,	SD	3740506812131	QAMAR NAWAZ KHAN	QAMAR NAWAZ KHAN S S	LCY	08960005580001	PLS						PKR					12,749.98	12,749.98	07/02/2009	Accounts
81618	KARACHI	0896	KARSAZ,	SD	4200009901021	AMANULLAH	AMANULLAH QRT NO.42 16	LCY	08960021352001	PLS						PKR					13,430.63	13,430.63	17/07/2009	Accounts
81619	KARACHI	0896	KARSAZ,	SD	42501796797 95	MASOOD	MASOOD H.N 240 QAZAFI T	LCY	08960010252101	PLS						PKR					13,085.10	13,085.10	27/10/2009	Accounts
81620	KARACHI	0896	KARSAZ,	SD	51747294467	MR M IDREES	MR M IDREES 31 BAGH PU	LCY	08960007742801	PLS						PKR					11,112.12	11,112.12	04/09/2009	Accounts
81621	KARACHI	0896	KARSAZ,	SD	4220103244102	ZAHIDA KHANUM AND SARDAR BAHADU	ZAHIDA KHANUM AND SAR	LCY	08960020667401	PLS						PKR					8,969.09	8,969.09	02/04/2009	Accounts
81622	KARACHI	0896	KARSAZ,	SD		MUHAMMAD ATIQ AND ERUM ATIQ	MUHAMMAD ATIQ AND ER	LCY	08960020788001	PLS						PKR					6,563.41	6,563.41	10/11/2009	Accounts
81623	KARACHI	0896	KARSAZ,	SD	4220106055367	MR M IFTIKHAR	MR M IFTIKHAR STAFF QT	LCY	08960008773701	PLS						PKR					5,758.62	5,758.62	25/09/2009	Accounts
81624	KARACHI	0896	KARSAZ,	SD	3130488295265	MUHAMMAD ALI	MUHAMMAD ALI ST-14 BLC	LCY	08960023932201	PLS						PKR					5,732.41	5,732.41	28/03/2009	Accounts
81625	KARACHI	0896	KARSAZ,	SD	4210115101580	SYED EHTISHMUDDIN	SYED EHTISHMUDDIN FL N	LCY	08960009244701	PLS						PKR					4,716.25	4,716.25	01/08/2009	Accounts
81626	KARACHI	0896	KARSAZ,	SD	4200004871543	SYED IMDAD IMAM JAFRI	SYED IMDAD IMAM JAFRI H	LCY	08960008912101	PLS						PKR					4,451.58	4,451.58	18/04/2009	Accounts
81627	KARACHI	0896	KARSAZ,	SD	4540222030906	DR.SHAZIA TABASSUM	DR.SHAZIA TABASSUM E-2	LCY	08960010038501	PLS						PKR					4,282.50	4,282.50	19/08/2009	Accounts
81628	KARACHI	0896	KARSAZ,	SD	4210115101580	MRS SHAMIM J/A	MRS SHAMIM J/A PLOT NO	LCY	08960060572601	PLS						PKR					2,944.95	2,944.95	16/12/2009	Accounts
81629	KARACHI	0896	KARSAZ,	SD	6110137078537	S M GHULAM JILLANI/VIQAR UN NISA/	S M GHULAM JILLANI/VIQA	LCY	08967900053803	CURR						PKR					125,189.00	125,189.00	01/12/2009	Accounts
81630	KARACHI	0896	KARSAZ,	SD	4200087938802	MARJAN M UZMA BAQI G	MARJAN M UZMA BAQI G C	LCY	08960018191703	CURR						PKR					19,375.00	19,375.00	04/05/2009	Accounts
81631	KARACHI	0896	KARSAZ,	SD	4200010185547	SHAMSUL HAQ J/A	SHAMSUL HAQ J/A HOUSE	LCY	08960023405003	CURR						PKR					17,139.00	17,139.00	24/04/2009	Accounts
81632	KARACHI	0896	KARSAZ,	SD	4220193616742	SARAH SAQIB	SARAH SAQIB BLOCK 50 A	LCY	08967900009703	CURR						PKR					17,038.25	17,038.25	27/08/2009	Accounts
81633	KARACHI	0896	KARSAZ,	SD	4230109935477	COL I U BABAR TAZ BABAR	COL I U BABAR TAZ BABAR	LCY	08960050818503	CURR						PKR					13,219.13	13,219.13	30/05/2009	Accounts
81634	KARACHI	0896	KARSAZ,	SD	4220190907777	SYED ABDUL SALAM	SYED ABDUL SALAM 224 C	LCY	08960029710803	CURR						PKR					11,134.73	11,134.73	31/07/2009	Accounts
81635	KARACHI	0896	KARSAZ,	SD	4220131454663	AL DHORAJI TOURS & TRAVELS(PVT)LTD	AL DHORAJI TOURS & TRA	LCY	08967900022903	CURR						PKR					9,970.00	9,970.00	16/03/2009	Accounts
81636	KARACHI	0896	KARSAZ,	SD	4220150836421	MUHAMMAD ISMAIL SAGAR & SAKINA	MUHAMMAD ISMAIL SAGAR	LCY	08968900090603	CURR						PKR					9,875.00	9,875.00	05/12/2009	Accounts
81637	KARACHI	0896	KARSAZ,	SD	4210150602141	M.AQUIL & ZAIBUNNISA & HUSSAIN	M.AQUIL & ZAIBUNNISA & H	LCY	08960024118803	CURR						PKR					9,032.00	9,032.00	04/12/2009	Accounts
81638	KARACHI	0896	KARSAZ,	SD	4230111150059	FORAS INTERNATIONAL	FORAS INTERNATIONAL PI	LCY	08967900166503	CURR						PKR					7,404.00	7,404.00	02/07/2009	Accounts
81639	KARACHI	0896	KARSAZ,	SD	4210117121303	MUHAMMAD IRFAN	MUHAMMAD IRFAN H.NO.9	LCY	08967900055303	PLS						PKR					6,496.30	6,496.30	20/11/2009	Accounts
81640	KARACHI	0896	KARSAZ,	SD	4200087938802	MANAHIL M UZMA BAQI G	MANAHIL M UZMA BAQI G	LCY	08960018206003	CURR						PKR					6,475.00	6,475.00	04/05/2009	Accounts
81641	KARACHI	0896	KARSAZ,	SD	3610438853731	SHAHID ABBAS	MR SHSHID ABBAS PN SCH	LCY	08967000079303	CURR						PKR					5,721.50	5,721.50	29/08/2009	Accounts
81642	KARACHI	0896	KARSAZ,	SD	4220149323573	OBAID IQBAL	OBAID IQBAL ANUM PALAC	LCY	08960022530203	CURR						PKR					5,647.00	5,647.00	05/10/2009	Accounts
81643	KARACHI	0896	KARSAZ,	SD	4210185159699	IMAD ULLAH KHAN	IMAD ULLAH KHAN B.O.Q S	LCY	08960016107203	CURR						PKR					5,360.00	5,360.00	10/07/2009	Accounts
81644	KARACHI	0896	KARSAZ,	SD	1120124403135	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD PNS I	LCY	08967900143903	CURR						PKR					5,260.00	5,260.00	03/07/2009	Accounts
81645	KARACHI	0896	KARSAZ,	SD	4220166540957	HUSSAIN & NAJMA & SHABANA	HUSSAIN & NAJMA & SHAB	LCY	08960024037803	CURR						PKR					5,153.00	5,153.00	03/12/2009	Accounts
81646	KARACHI	0896	KARSAZ,	SD	2120103628627	SADIQ HUSSAIN	SADIQ HUSSAIN PNS MEHI	LCY	08960063510203	CURR						PKR					4,881.03	4,881.03	29/10/2009	Accounts
81647	KARACHI	0896	KARSAZ,	SD		NEELAM CORPORATION	NEELAM CORPORATION B	LCY	08960018036903	CURR						PKR					4,192.89	4,192.89	02/12/2009	Accounts
81648	KARACHI	0896	KARSAZ, KARACHI	SD		INSTITUTE OF BUSINESS AND TECHNOLOG		LCY	30019902464586	CD-MISC	STALE	PO	0076816	17/02/2009		PKR					4,000.00	4,000.00	17/02/2009	STALE
81649	KARACHI	0896	KARSAZ,	SD	4220120132311	NAJEEB US SAQLAIN	NAJEEB US SAQLAIN HOU	LCY	08960019197003	CURR						PKR					3,690.50	3,690.50	09/05/2009	Accounts
81650	KARACHI	0896	KARSAZ,	SD	4220170887025	MOHAMMAD RAEES	MUHAMMAD RAEES H 2/98	LCY	08967700071303	CURR						PKR					3,367.50	3,367.50	16/04/2009	Accounts
81651	KARACHI	0896	KARSAZ,	SD		M S DAWOOD MOTORS	M S DAWOOD MOTORS 62-	LCY	08960015004703	CURR						PKR					2,283.45	2,283.45	26/02/2009	Accounts
81652	KARACHI	0896	KARSAZ, KARACHI	SD		NATIONAL UNIVERSITY OF SCIENCES & T		LCY	30019902464586	CD-MISC	STALE	PO	0528654	02/07/2009		PKR					2,000.00	2,000.00	02/07/2009	STALE
81653	KARACHI	0896	KARSAZ, KARACHI	SD		NUST ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0528770	21/07/2009		PKR					2,000.00	2,000.00	21/07/2009	STALE
81654	KARACHI	0896	KARSAZ,	SD	4220146288525	FYAZ AMJAD KHAN	FYAZ AMJAD KHAN B-4 DIL	LCY	08960070761603	CURR						PKR					1,918.00	1,918.00	13/02/2009	Accounts
81655	KARACHI	0896	KARSAZ,	SD	4220102581357	THE TIGERS TRADING COMPANY	THE TIGERS TRADING CON	LCY	08960020766303	CURR						PKR					1,630.50	1,630.50	15/12/2009	Accounts
81656	KARACHI	0896	KARSAZ, KARACHI	SD		DOW UNIVERSITY OF HEALTH SCIENCES		LCY	30019902464586	CD-MISC	STALE	PO	3504530	19/10/2009		PKR					1,500.00	1,500.00	19/10/2009	STALE
81657	KARACHI	0896	KARSAZ, KARACHI	SD		YASEEN SHIPPING LINE		LCY	30019902464586	CD-MISC	STALE	PO	0528646	09/07/2009		PKR					1,350.00	1,350.00	09/07/2009	STALE
81658	KARACHI	0896	KARSAZ, KARACHI	SD		MR BILAL ARSHAD PRESIDENT,SOFTEC 20		LCY	30019902464586	CD-MISC	STALE	PO	0076872	27/02/2009		PKR					1,200.00	1,200.00	27/02/2009	STALE
81659	KARACHI	0896	KARSAZ,	SD	4220105726557	MONAF QASIM	MONAF QASIM L-96 LEEM	LCY	08960014260103	CURR						PKR					1,195.25	1,195.25	30/07/2009	Accounts
81660	KARACHI	0896	KARSAZ, KARACHI	SD		HQ NUST RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0528078	02/04/2009		PKR					1,000.00	1,000.00	02/04/2009	STALE
81661	KARACHI	0896	KARSAZ, KARACHI	SD		HQ NUST RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0528187	18/04/2009		PKR					1,000.00	1,000.00	18/04/2009	STALE
81662	KARACHI	0896	KARSAZ,	SD	4210197632883	MUHAMMAD GHALIB SALEEM	MUHAMMAD GHALIB SALE	LCY	08967900080803	PLS						PKR					943.67	943.67	20/11/2009	Accounts
81663	KARACHI	0896	KARSAZ, KARACHI	SD		SECRETARY ARMED FORCES BOARD FOR HI		LCY	30019902464586	CD-MISC	STALE	PO	0076741	06/02/2009		PKR					900.00	900.00	06/02/2009	STALE
81664	KARACHI	0896	KARSAZ,	SD	1720185847009	MOHSIN ALI	MOHSIN ALI O NO 2030253	LCY	08967900229203	CURR						PKR					875.00	875.00	22/07/2009	Accounts
81665	KARACHI	0896	KARSAZ,	SD	4510232351925	SHAUKAT S/O QURBAN ALI	SHAUKAT C/O DR ABDUL K	LCY	08967900227303	CURR						PKR					858.00	858.00	22/10/2009	Accounts
81666	KARACHI	0896	KARSAZ,	SD	4130454434789	IRFAN GHANI	IRFAN GHANI B-70 KDA-1 K	LCY	08960066869203	CURR						PKR					724.50	724.50	04/05/2009	Accounts
81667	KARACHI	0896	KARSAZ,	SD		AURANGZEB	AURANGZEB 88-0 BLOCK 2	LCY	08960014511503	CURR						PKR					682.00	682.00	13/03/2009	Accounts
81668	KARACHI	0896	KARSAZ, KARACHI	SD		ARMED SERVICES EDUCATIONAL BOARD GH		LCY	30019902464586	CD-MISC	STALE	PO	0528451	27/05/2009		PKR					550.00	550.00	27/05/2009	STALE
81669	KARACHI	0896	KARSAZ,	SD	3630213411817	ADIL LIAQAT	ADIL LIAQUAT ALI NUST B	LCY	08967900220503	CURR						PKR					525.00	525.00	22/06/2009	Accounts
81670	KARACHI	0896	KARSAZ, KARACHI	SD		HQ NUST RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0528944	15/08/2009		PKR					500.00	500.00	15/08/2009	STALE
81671	KARACHI	0896	KARSAZ, KARACHI	SD		HQ NUST RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	3504686	18/11/2009		PKR					500.00	500.00	18/11/2009	STALE
81672	KARACHI	0896	KARSAZ,	SD	1420232816673	ASIF KHAN	ASIF KHAN PNS KARSAZ K	LCY	08960071369103	CURR						PKR					436.50	436.50	27/06/2009	Accounts
81673	KARACHI	0896	KARSAZ,	SD	4210172745355	SYED BILAL AHSAN	SYED BILAL AHSAN D 30 S	LCY	08967900057803	CURR						PKR					388.40	388.40	30/10/2009	Accounts
81674	KARACHI	0896	KARSAZ,	SD	4220194394204	KHAIRUNESA	KHAIRUNESA QRT NO.A/70	LCY	08968900041303	PLS						PKR					375.00	375.00	19/02/2009	Accounts
81675	KARACHI	0896	KARSAZ,	SD	3740506324289	USMAN ZAFAR	USMAN ZAFAR HOUSE NO	LCY	08967900209503	CURR						PKR					375.00	375.00	20/04/2009	Accounts
81676	KARACHI	0896	KARSAZ,	SD	4250175193027	BISMAH ESTATE	BISMAH ESTATE SHOP NO	LCY	08960066851103	CURR						PKR					316.43	316.43	14/09/2009	Accounts
81677	KARACHI	0896	KARSAZ,	SD	4250108900038	SADIA TAUHEED	SADIA TAUHEED H NO 189	LCY	08967900020903	CURR						PKR					303.00	303.00	03/06/2009	Accounts
81678	KARACHI	0896	KARSAZ,	SD	4210113688659	SHER ZAMAN	SHER ZAMAN PNS JOHAR	LCY	08960068887003	CURR						PKR					270.00	270.00	19/06/2009	Accounts
81679	KARACHI	0896	KARSAZ,	SD	4320544527482	ASHRAF HUSSAIN	ASHRAF HUSSAIN ASSIST	LCY	08967900211303	CURR						PKR					268.00	268.00	08/06/2009	Accounts
81680	KARACHI	0896	KARSAZ, KARACHI	SD		NADRA KIOSK COLLECTION AC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0529297	10/09/2009		PKR					250.00	250.00	10/09/2009	STALE
81681	KARACHI	0896	KARSAZ,	SD	4230111020959	MUHAMMAD AMIN	MUHAMMAD AMIN D-113/2	LCY	08967900040903	CURR						PKR					249.00	249.00	19/02/2009	Accounts
81682	KARACHI	0896	KARSAZ,	SD	4250114758761	ABDUL SAMAD	ABDUL SAMAD FLAT NO.11	LCY	08968900041503	PLS						PKR					246.50	246.50	12/08/2009	Accounts
81683	KARACHI	0896	KARSAZ,	SD	4210162719439	S M BUILDERS	S M BUILDERS HOUSE NO	LCY	08967900204903	CURR						PKR					243.00	243.00	03/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
81684	KARACHI	0896	KARSAZ,	SD	4200005268149	FURQAN QAYYUM KHAN	FURQAN QAYYUM KHAN 5A	LCY	08967900087303	CURR						PKR					235.00	235.00	20/11/2009	Accounts
81685	KARACHI	0896	KARSAZ,	SD	4210115101580	SHOAIB UR REHMAN KHAN	SHOAIB UR REHMAN KHAN	LCY	08960022069503	CURR						PKR					218.80	218.80	13/03/2009	Accounts
81686	KARACHI	0896	KARSAZ,	SD	4540335831632	SHAZIA BIBI	SHAZIA BIBI HOUSE NO 16	LCY	08968900010803	PLS						PKR					207.00	207.00	16/05/2009	Accounts
81687	KARACHI	0896	KARSAZ,	SD	4220103796892	SAMRA ABDUL RAHIM	SAMRA ABDUL RAHIM F-1	LCY	08967900044403	PLS						PKR					200.50	200.50	08/06/2009	Accounts
81688	KARACHI	0896	KARSAZ, KARACHI	SD		I.T SALE DG M.S.A		LCY	30019902464586	CD-MISC	STALE	PO	0528814	30/07/2009		PKR					200.00	200.00	30/07/2009	STALE
81689	KARACHI	0896	KARSAZ, KARACHI	SD		IT SALE DG M.S.A		LCY	30019902464586	CD-MISC	STALE	PO	0528815	30/07/2009		PKR					200.00	200.00	30/07/2009	STALE
81690	KARACHI	0896	KARSAZ, KARACHI	SD		DIG POLICE NH & MP - NS (SOUTH ZONE		LCY	30019902464586	CD-MISC	STALE	PO	3504640	14/11/2009		PKR					200.00	200.00	14/11/2009	STALE
81691	KARACHI	0896	KARSAZ,	SD	4230108225018	SHAZIA BIBI	SHAZIA BIBI HOUSE NO 27	LCY	08967900224303	CURR						PKR					175.00	175.00	16/06/2009	Accounts
81692	KARACHI	0896	KARSAZ,	SD	4220114268627	AMEER ABDULAH KHAN NIAZI	AMEER ABDULLAH KHAN N	LCY	08968900038303	PLS						PKR					172.00	172.00	23/04/2009	Accounts
81693	KARACHI	0896	KARSAZ,	SD	4240118586067	SHEERAZ AHMED	SHEERAZ AHMED 103 B IN	LCY	08967900040703	PLS						PKR					171.50	171.50	11/09/2009	Accounts
81694	KARACHI	0896	KARSAZ,	SD	4410393334403	ABDUL RAZZAK	ABDUL RAZZAK H NO 1361	LCY	08967900069403	PLS						PKR					150.00	150.00	04/08/2009	Accounts
81695	KARACHI	0896	KARSAZ,	SD	4540256632806	FARZANA	FARZANA FLAT 125 2ND FL	LCY	08968900042903	PLS						PKR					143.00	143.00	09/04/2009	Accounts
81696	KARACHI	0896	KARSAZ,	SD	1730170339729	WALIULLAH	WALIULLAH PNS KARSAZ H	LCY	08960065669503	CURR						PKR					136.25	136.25	10/07/2009	Accounts
81697	KARACHI	0896	KARSAZ,	SD	3230451213641	EJAZ HUSSAIN	EJAZ HUSSAIN WEM(OC)-II	LCY	08967900192503	CURR						PKR					132.50	132.50	25/09/2009	Accounts
81698	KARACHI	0896	KARSAZ,	SD	3630297961037	USMAN GHANI	USMAN GHANI TO DY MAN	LCY	08967900191303	CURR						PKR					130.50	130.50	12/10/2009	Accounts
81699	KARACHI	0896	KARSAZ,	SD	4220113150409	SARFARAZ AHMED & SAJIDA JABEEN	SARFARAZ AHMED & SAJI	LCY	08967900015903	CURR						PKR					126.75	126.75	29/06/2009	Accounts
81700	KARACHI	0896	KARSAZ,	SD	1620118122213	ZUBAIR ALI	ZUBAIR ALI ROOM NO 205	LCY	08967900103703	CURR						PKR					124.50	124.50	27/07/2009	Accounts
81701	KARACHI	0896	KARSAZ,	SD	3310164124027	IRFAN MEHMOOD	IRFAN MEHMOOD PNS ME	LCY	08960065928703	CURR						PKR					122.50	122.50	04/05/2009	Accounts
81702	KARACHI	0896	KARSAZ,	SD	3410176708513	AKIF NADEEM	AKIF NADEEM ROOM # 7, H	LCY	08967700077803	CURR						PKR					117.50	117.50	20/01/2009	Accounts
81703	KARACHI	0896	KARSAZ,	SD	4220191999679	MUHAMMAD OMAR/KHAIRNISA FAROOQ	MUHAMMAD OMAR / KHAIR	LCY	08968900042003	PLS						PKR					111.00	111.00	20/11/2009	Accounts
81704	KARACHI	0896	KARSAZ, KARACHI	SD		EXCISE & TAXATION DEPTT.		LCY	30019902464586	CD-MISC	STALE	PO	0528996	20/08/2009		PKR					110.00	110.00	20/08/2009	STALE
81705	KARACHI	0896	KARSAZ,	SD	4220161538066	shabana bano	SHABANA BANO. FLAT-103	LCY	08960021966003	CURR						PKR					101.00	101.00	05/01/2009	Accounts
81706	KARACHI	0896	KARSAZ,	SD	4220145452127	JAN MUHAMMAD	JAN MUHAMMAD VILLAGE	LCY	08967900190503	PLS						PKR					100.00	100.00	05/05/2009	Accounts
81707	KARACHI	0896	KARSAZ, KARACHI	SD		lyari development authority		LCY	30019902464586	CD-MISC	STALE	PO	0076777	11/02/2009		PKR					100.00	100.00	11/02/2009	STALE
81708	KARACHI	0896	KARSAZ, KARACHI	SD		HAWKSBAY TOWN K.D.A		LCY	30019902464586	CD-MISC	STALE	PO	0076713	02/02/2009		PKR					100.00	100.00	02/02/2009	STALE
81709	KARACHI	0896	KARSAZ, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0076892	03/03/2009		PKR					100.00	100.00	03/03/2009	STALE
81710	KARACHI	0896	KARSAZ, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0076943	11/03/2009		PKR					100.00	100.00	11/03/2009	STALE
81711	KARACHI	0896	KARSAZ, KARACHI	SD		HIGHER EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	STALE	PO	0528813	29/07/2009		PKR					100.00	100.00	29/07/2009	STALE
81712	KARACHI	0896	KARSAZ,	SD	4230149656874	FIZZA SAEED	FIZZA SAEED 32/131 K ARE	LCY	08968900040503	PLS						PKR					96.00	96.00	25/04/2009	Accounts
81713	KARACHI	0896	KARSAZ,	SD	4220156442573	MUHAMMAD IMTIAZ KHAN	MUHAMMAD IMTIAZ KHAN	LCY	08968900043303	PLS						PKR					92.50	92.50	11/07/2009	Accounts
81714	KARACHI	0896	KARSAZ,	SD	4210118745365	SYED ASHRAF ALI	SYED ASHRAF ALI FLAT N	LCY	08960023502203	CURR						PKR					90.43	90.43	06/04/2009	Accounts
81715	KARACHI	0896	KARSAZ,	SD	4220163928891	AAMIR MASIH	AAMIR MASIH H NO 158 ST	LCY	08967900220303	CURR						PKR					89.00	89.00	26/11/2009	Accounts
81716	KARACHI	0896	KARSAZ,	SD	4210145752803	MUHAMMAD GHULAM ABID	MUHAMMAD GHULAM ABI	LCY	08968900080303	PLS						PKR					85.00	85.00	17/09/2009	Accounts
81717	KARACHI	0896	KARSAZ,	SD	4220146248361	MUHAMMAD EJAZ	MUHAMMAD EJAZ PLOT N	LCY	08967900037503	CURR						PKR					85.00	85.00	18/07/2009	Accounts
81718	KARACHI	0896	KARSAZ,	SD	4220196510305	HAROON S/O CHAN MASIH	HAROON S/O CHAN MASIH	LCY	08967900190903	PLS						PKR					77.50	77.50	04/11/2009	Accounts
81719	KARACHI	0896	KARSAZ,	SD	1410104650343	AJMIR KHAN	AJMIR KHAN WE SCHOOL I	LCY	08960065067303	CURR						PKR					75.75	75.75	02/02/2009	Accounts
81720	KARACHI	0896	KARSAZ,	SD	3840539940969	ZAHOOR AHMED	ZAHOOR AHMED H NO 30/	LCY	08967900157303	PLS						PKR					75.00	75.00	06/03/2009	Accounts
81721	KARACHI	0896	KARSAZ,	SD	4220105325577	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ P N S	LCY	08960062043203	CURR						PKR					57.00	57.00	11/07/2009	Accounts
81722	KARACHI	0896	KARSAZ,	SD	4220184549627	HAMEEDULLAH	HAMEEDULLAH HOUSE NO	LCY	08967900168003	PLS						PKR					50.00	50.00	06/03/2009	Accounts
81723	KARACHI	0896	KARSAZ,	SD	1120103287863	KHURSHEED ALAM KHAN	KHURSHEED ALAM KHAN H	LCY	08967900190403	PLS						PKR					50.00	50.00	07/04/2009	Accounts
81724	KARACHI	0896	KARSAZ,	SD	4220153027586	IQBAL BANO	HOUSE # E/71 NHER PAO E	LCY	08968900028203	PLS						PKR					42.00	42.00	29/04/2009	Accounts
81725	KARACHI	0896	KARSAZ,	SD	1560288488391	AHSANULLAH KHAN	AHSANULLAH KHAN D 5 BL	LCY	08967700094203	CURR						PKR					34.96	34.96	21/11/2009	Accounts
81726	KARACHI	0896	KARSAZ,	SD	4140673288343	NADEEM KHAWAJA	NADEEM KHAWAJA FLAT N	LCY	08967900100103	PLS						PKR					33.00	33.00	28/03/2009	Accounts
81727	KARACHI	0896	KARSAZ,	SD	4240192187155	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE HO	LCY	08967900021203	PLS						PKR					25.00	25.00	26/10/2009	Accounts
81728	KARACHI	0896	KARSAZ,	SD	3460261671829	SALMAN MUBASHIR BAJWA	SALMAN MUBASHIR BAJW	LCY	08967900244003	CURR						PKR					25.00	25.00	07/10/2009	Accounts
81729	KARACHI	0896	KARSAZ,	SD	3220193042697	MUHAMMAD AZAM	MUHAMMAD AZAM STD II C	LCY	08967900223103	CURR						PKR					25.00	25.00	07/10/2009	Accounts
81730	KARACHI	0896	KARSAZ,	SD	3830232552073	ASMAT ULLAH	ASMAT ULLAH CHEF II O N	LCY	08967900205103	CURR						PKR					21.50	21.50	01/12/2009	Accounts
81731	KARACHI	0896	KARSAZ,	SD	3740615701956	SHEHNAZ NADEEM	SHEHNAZ NADEEM HOUSE	LCY	08967900042403	PLS						PKR					21.00	21.00	11/07/2009	Accounts
81732	KARACHI	0896	KARSAZ,	SD	4220190407069	FAIZAN RAFIQ	FAIZAN RAFIQ HOUSE NO 1	LCY	08967900105603	PLS						PKR					18.00	18.00	05/09/2009	Accounts
81733	KARACHI	0896	KARSAZ,	SD	4240143289225	MUHAMMAD KAMRAN	MUHAMMAD KAMRAN PNS	LCY	08960066770103	CURR						PKR					15.25	15.25	01/04/2009	Accounts
81734	KARACHI	0896	KARSAZ,	SD	4220161655636	MANSOOR BANO	MANSOOR BANO B 66 BLO	LCY	08967900112203	CURR						PKR					14.50	14.50	07/09/2009	Accounts
81735	KARACHI	0896	KARSAZ,	SD	4210183718687	TALHA REHMAN	TALHA REHMAN FLAT A-1/4	LCY	08967700071403	CURR						PKR					11.85	11.85	21/10/2009	Accounts
81736	KARACHI	0896	KARSAZ,	SD	4220195076961	SHAKIL AHMAD KHAN	SHAKIL AHMAD KHAN VILL	LCY	08967700105199	PLS						PKR					10.00	10.00	25/04/2009	Accounts
81737	KARACHI	0896	KARSAZ,	SD	3840366156097	WAQAS FAROOQ	WAQAS FAROOQ HOUSE N	LCY	08967900083703	CURR						PKR					8.50	8.50	22/10/2009	Accounts
81738	KARACHI	0896	KARSAZ,	SD	5220316147083	WAZIR ALI	WAZIR ALI PNS KARSAZ KA	LCY	08960065986303	CURR						PKR					6.00	6.00	12/11/2009	Accounts
81739	KARACHI	0896	KARSAZ,	SD	3450174467029	MUHAMMAD AFTAB KHAN	MUHAMMAD AFTAB KHAN	LCY	08967700100603	CURR						PKR					5.00	5.00	27/04/2009	Accounts
81740	KARACHI	0896	KARSAZ,	SD	4250114477164	RAZIA BIBI / FAISAL SLAMAT	RAZIA BIBI/FAISAL SLAMAT	LCY	08967900001603	CURR						PKR					3.60	3.60	21/11/2009	Accounts
81741	KARACHI	0896	KARSAZ,	SD	4220105458999	GULAB ALI	GULAB ALI HOUSE NO.L-44	LCY	08960099333703	CURR						PKR					0.48	0.48	15/06/2009	Accounts
81742	KARACHI	0896	KARSAZ,	SD	4220114870291	KHADIM HUSSAIN TARIQ	KHADIM HUSSAIN TARIQ P	LCY	08960064558903	CURR						PKR					0.21	0.21	30/03/2009	Accounts
81743	KARACHI	0896	KARSAZ,	SD	4420491851033	ASIF RAZA	ASIF RAZA KHUSAHHLI BA	LCY	08960070070303	CURR						PKR					0.18	0.18	11/06/2009	Accounts
81744	KARACHI	0896	KARSAZ,	SD	4220102998614	SHEHLA MALIK	SHEHLA MALIK B-9 ABDUL	LCY	08967900168403	PLS						PKR					0.18	0.18	10/08/2009	Accounts
81745	KARACHI	0896	KARSAZ,	SD	4220171592587	AMJAD ABDUL AZIZ KONCHWAL	AMJAD ABDUL AZIZ KONCH	LCY	08968900087703	CURR						PKR					0.17	0.17	24/10/2009	Accounts
81746	KARACHI	0896	KARSAZ,	SD	4220106283042	SAIRA RIZWAN	SAIRA RIZWAN SYRA'S AT	LCY	08967900028203	CURR						PKR					0.16	0.16	21/04/2009	Accounts
81747	KARACHI	0896	KARSAZ,	SD	1330269198593	MUHAMAMD ARIF	MUHAMMAD ARIF PN LOGI	LCY	08967900156703	CURR						PKR					0.16	0.16	16/06/2009	Accounts
81748	KARACHI	0896	KARSAZ,	SD	4250127363297	RAFIQ MASIH	RAFIQ MASIH H NO P.C 222	LCY	08967900140703	CURR						PKR					0.15	0.15	02/03/2009	Accounts
81749	KARACHI	0896	KARSAZ,	SD	4220104229431	SYED IMRAN ANWER	SYED IMRAN ANWAR B-20/	LCY	08967900150603	CURR						PKR					0.15	0.15	26/10/2009	Accounts
81750	KARACHI	0896	KARSAZ,	SD	4210179380483	MUHAMMAD ASIM	MUHAMMAD ASIM 25/A QU	LCY	08967900158403	CURR						PKR					0.15	0.15	05/09/2009	Accounts
81751	KARACHI	0896	KARSAZ,	SD	4240104477167	MOHAMMAD ARIF	MOHAMMAD ARIF HR DEP	LCY	08960064320203	CURR						PKR					0.14	0.14	25/05/2009	Accounts
81752	KARACHI	0896	KARSAZ,	SD	4210133299283	NAVEED AHMED	NAVEED AHMED R 273 SH	LCY	08967900011703	CURR						PKR					0.14	0.14	17/08/2009	Accounts
81753	KARACHI	0896	KARSAZ,	SD	4220106743267	GHULAM QADIR	GHULAM QADIR HOUSE N	LCY	08960011003201	PLS						PKR					0.14	0.14	17/12/2009	Accounts
81754	KARACHI	0896	KARSAZ,	SD	4200005224769	NADEEM SHAN MALIK	NADEEM SHAN MALIK FLA	LCY	08967900245103	CURR						PKR					0.12	0.12	11/11/2009	Accounts
81755	KARACHI	0896	KARSAZ,	SD	4230160031009	SHAHZOR AHMAD	SHAHZOR AHMAD APPT A-	LCY	08967900246203	CURR						PKR					0.12	0.12	15/12/2009	Accounts
81756	KARACHI	0896	KARSAZ,	SD	3660335350923	USMAN SARFRAZ	USMAN SARFRAZ D-7 GUN	LCY	08960021592701	PLS						PKR					0.11	0.11	31/07/2009	Accounts
81757	KARACHI	0896	KARSAZ,	SD	3740560286415	AMJAD GILL	AMJAD GILL PNS KARSAZ I	LCY	08960022102301	PLS						PKR					0.11	0.11	03/08/2009	Accounts
81758	KARACHI	0896	KARSAZ,	SD	4220106966227	MUHAMMAD FAYYAZ	MUHAMMAD FAYYAZ PNS	LCY	08960022303601	PLS						PKR					0.11	0.11	11/04/2009	Accounts
81759	KARACHI	0896	KARSAZ,	SD	3240202303195	RANA ABDUL REHMAN	RANA ABDUL REHMAN PNS	LCY	08960023019301	PLS						PKR					0.11	0.11	03/08/2009	Accounts
81760	KARACHI	0896	KARSAZ,	SD	4220176326406	MRS RAFIA AHFAZ	MRS RAFIA AHFAZ 17 KOK	LCY	08960004947701	PLS						PKR					0.10	0.10	14/01/2009	Accounts
81761	KARACHI	0896	KARSAZ,	SD	4230179612571	MUHAMMAD FAISAL	MUHAMMAD FAISAL FLAT I	LCY	08967900163903	CURR						PKR					0.09	0.09	31/12/2009	Accounts
81762	KARACHI	0896	KARSAZ,	SD	4420222475957	RASOOL BUKSH	RASOOL BUKSH HOUSE N	LCY	08967900014401	PLS						PKR					0.08	0.08	17/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
81763	KARACHI	0896	KARSAZ,	SD	4250115237697	JOHN MASIH	JOHN MASIH ST 13 1 MALI	LCY	08967900132203	CURR						PKR					0.04	0.04	19/01/2009	Accounts
81764	KARACHI	0896	KARSAZ,	SD	4250133734585	ADNAN AFTAB	ADNAN AFTAB HOUSE NO	LCY	08967900174403	CURR						PKR					0.04	0.04	03/01/2009	Accounts
81765	KARACHI	0896	KARSAZ,	SD	4110476101227	MUHAMMED ZUBAIR TARAR	MUHAMMED ZUBAIR H NO	LCY	08967900132103	CURR						PKR					0.03	0.03	13/05/2009	Accounts
81766	KARACHI	0900	PATHAN COLONY, KARAC	SD		MR YAR MOHD	MR YAR MOHD HUT NO 10	LCY	09000000655101	PLS						PKR					0.33	0.33	05/08/2009	Accounts
81767	KARACHI	0900	PATHAN COLONY, KARAC	SD		MRS AMNA KHATOON	MRS AMNA KHATOON PLO	LCY	09000002564001	PLS						PKR					0.26	0.26	05/08/2009	Accounts
81768	KARACHI	0900	PATHAN COLONY, KARAC	SD		HAJI MOHAMMED MAHFOOZ KHAN	HAJI MOHAMMED MAHFOO	LCY	09000004361001	PLS						PKR					0.33	0.33	05/08/2009	Accounts
81769	KARACHI	0900	PATHAN COLONY, KARAC	SD	NA	MR GHULAM NABI	MR GHULAM NABI C/O HAB	LCY	09000006385301	PLS						PKR					0.15	0.15	05/08/2009	Accounts
81770	KARACHI	0900	PATHAN COLONY, KARAC	SD		MR KHAIR ULLAH KHAN	MR KHAIR ULLAH KHAN C/	LCY	09000010023101	PLS						PKR					0.21	0.21	05/08/2009	Accounts
81771	KARACHI	0900	PATHAN COLONY, KARAC	SD		MR GULZEB	MR GULZEB SHOP NO 1-1	LCY	09000001083801	PLS						PKR					0.02	0.02	28/05/2009	Accounts
81772	KARACHI	0900	PATHAN COLONY, KARAC	SD		MR ABDUL KARIM	MR ABDUL KARIM HOUSE I	LCY	09000001851901	PLS						PKR					0.02	0.02	05/08/2009	Accounts
81773	KARACHI	0900	PATHAN COLONY, KARAC	SD	50451009069	MR ABDUL KARIM	MR ABDUL KARIM HOUSE I	LCY	09000001403401	PLS						PKR					0.20	0.20	05/08/2009	Accounts
81774	KARACHI	0900	PATHAN COLONY, KARAC	SD	50438012402	MR HABIB ALI	MR HABIB ALI HOUSE NO 4	LCY	09000001661501	PLS						PKR					0.02	0.02	05/08/2009	Accounts
81775	KARACHI	0900	PATHAN COLONY, KARAC	SD	50488375656	ABDUL RASHEED	ABDUL RASHEED A A	LCY	09000019419501	PLS						PKR					0.20	0.20	29/08/2009	Accounts
81776	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240115598545	MR BAKHT HAROON & ARSHAD ALI J/A	MR BAKHT HAROON & ARS	LCY	09000023097201	PLS						PKR					0.15	0.15	07/08/2009	Accounts
81777	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240116972154	NASEEMA	NASEEMA H NO 78SECTOR	LCY	09000024842701	PLS						PKR					0.02	0.02	20/07/2009	Accounts
81778	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240117261498	NAFEESA BEGUM	NAFEESA BEGUM 625 SEC	LCY	09000025101001	PLS						PKR					0.02	0.02	31/03/2009	Accounts
81779	KARACHI	0900	PATHAN COLONY, KARAC	SD		MR FAZAL DAD	MR FAZAL DAD PROGARAS	LCY	09000006010701	PLS						PKR					0.15	0.15	05/08/2009	Accounts
81780	KARACHI	0900	PATHAN COLONY, KARAC	SD	NA	MR MOHD YASIN	MR MOHD YASIN R 233/B 1	LCY	09000006281190 1	PLS						PKR					0.21	0.21	05/08/2009	Accounts
81781	KARACHI	0900	PATHAN COLONY, KARAC	SD	424019137465	MR JAHAN ZEB	MR JAHAN ZEB C/O LAL BA	LCY	09000006295180 1	PLS						PKR					0.23	0.23	19/08/2009	Accounts
81782	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240126622078	MEHRUNNISA/MUSHTAQ AHMED	MEHRUNNISA/MUSHTAQ A	LCY	09007100115901	PLS						PKR					0.02	0.02	14/03/2009	Accounts
81783	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240131338615	GUL MUHAMMAD KHAN	GUL MUHAMMAD KHAN C/	LCY	09007100181601	PLS						PKR					0.36	0.36	27/03/2009	Accounts
81784	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240119999859	SYED NAZEER	SYED NAZEER 860 PIRABA	LCY	09000025214801	PLS						PKR					0.61	0.61	14/04/2009	Accounts
81785	KARACHI	0900	PATHAN COLONY, KARAC	SD	NA	MST SAMIR UN NISA	MST SAMIR UN NISA HOUS	LCY	09000062247001	PLS						PKR					0.43	0.43	05/08/2009	Accounts
81786	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240176164757	MR ALLA RAKHA	MR ALLA RAKHA HOUSE N	LCY	09000014928601	PLS						PKR					14.50	14.50	11/06/2009	Accounts
81787	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240116037100	SHENA BIBI	SHENA BIBI PLOT NO-1235	LCY	09007100166101	PLS						PKR					15.27	15.27	12/10/2009	Accounts
81788	KARACHI	0900	PATHAN COLONY, KARAC	SD	1620195700331	AZIZ UR REHMAN	AZIZ UR REHMAN POLT NO	LCY	09007100180201	PLS						PKR					17.93	17.93	03/03/2009	Accounts
81789	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240116543620	MUNTEHA BIBI	MUNTEHA BIBI HOUSE NO-	LCY	09007100180501	PLS						PKR					17.93	17.93	09/03/2009	Accounts
81790	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240116340823	BAKHT RWAN	BAKHT RWAN B-534 GALI N	LCY	09007100183001	PLS						PKR					17.93	17.93	18/07/2009	Accounts
81791	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240186035964	RASHAM JAN	RASHAM JAN HOUSE NO-1	LCY	09007100167501	PLS						PKR					18.13	18.13	16/09/2009	Accounts
81792	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240119482987	MUHAMMAD KHAN	MUHAMMAD KHAN HOUSE	LCY	09007100173501	PLS						PKR					18.19	18.19	09/07/2009	Accounts
81793	KARACHI	0900	PATHAN COLONY, KARAC	SD		MR ANWER BAIG ABDUR REHMAN	MR ANWER BAIG ABDUR R	LCY	09000002071501	PLS						PKR					19.44	19.44	28/05/2009	Accounts
81794	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240190151596	SHAZIA PERVEEN	SHAZIA PERVEEN HOUSE I	LCY	09007100021501	PLS						PKR					31.62	31.62	05/08/2009	Accounts
81795	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240129635474	NAJMEENA	NAJMEENA H NO 8 178 QA	LCY	09007100228101	PLS						PKR					35.46	35.46	25/03/2009	Accounts
81796	KARACHI	0900	PATHAN COLONY, KARAC	SD	4210189461060	DILSHAD BIBI	DILSHAD BIBI H NO 71/45 P	LCY	09007100228401	PLS						PKR					35.45	35.45	25/03/2009	Accounts
81797	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240116682986	ZAHIDA	ZAHIDA H NO B/82 ISLAMIA	LCY	09007100231801	PLS						PKR					35.31	35.31	31/03/2009	Accounts
81798	KARACHI	0900	PATHAN COLONY, KARAC	SD	4210123151280	ROSHAN UN NISA	ROSHAN UN NISA HOUSE I	LCY	09007100232501	PLS						PKR					35.32	35.32	10/04/2009	Accounts
81799	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240128169654	SURRYA BEGUM	SURRYA BEGUM H NO L 11	LCY	09007100233601	PLS						PKR					35.30	35.30	02/04/2009	Accounts
81800	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240115719542	DILSHAD	DILSHAD H NO NEAR MUJA	LCY	09007100233901	PLS						PKR					35.30	35.30	02/04/2009	Accounts
81801	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240115096398	AMIR MASHILA BIBI	AMIR MASHILA BIBI H NO S	LCY	09007100198801	PLS						PKR					35.93	35.93	14/01/2009	Accounts
81802	KARACHI	0900	PATHAN COLONY, KARAC	SD	1350464255108	NASEEM BIBI AKHTAR	NASEEM BIBI AKHTAR PLO	LCY	09007100201501	PLS						PKR					35.74	35.74	23/01/2009	Accounts
81803	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240196815324	AALIYA BEGUM	AALIYA BEGUM HOUSE NO	LCY	09007100203801	PLS						PKR					35.71	35.71	04/02/2009	Accounts
81804	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240115843099	SHAH RAWAN	SHAH RAWAN HOUSE NO I	LCY	09007100206101	PLS						PKR					35.58	35.58	31/01/2009	Accounts
81805	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240147368456	BANSANA BIBI	BANSANA BIBI HOUSE NO	LCY	09007100206901	PLS						PKR					35.57	35.57	31/01/2009	Accounts
81806	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240120741393	MUHAMMAD IDREES	MUHAMMAD IDREES H NO	LCY	09007100200801	PLS						PKR					35.82	35.82	20/01/2009	Accounts
81807	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240113214475	MUHAMMAD AYAZ UL HAQ	MUHAMMAD AYAZ UL HAQ	LCY	09007100153001	PLS						PKR					33.06	33.06	04/11/2009	Accounts
81808	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240142241013	MUHAMMAD HAROON	MUHAMMAD HAROON H N	LCY	09007100193501	PLS						PKR					42.08	42.08	21/04/2009	Accounts
81809	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240194810107	ZAHID MUHAMMAD KHAN	ZAHID MUHAMMAD KHAN H	LCY	09007100121801	PLS						PKR					51.84	51.84	11/08/2009	Accounts
81810	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240179047475	ABDUL WAHID	ABDUL WAHID HOUSE NO1	LCY	09007100064401	PLS						PKR					54.08	54.08	04/02/2009	Accounts
81811	KARACHI	0900	PATHAN COLONY, KARAC	SD	1610144140865	BASHIR KHAN	BASHIR KHAN HOUSE NO-	LCY	09007100152101	PLS						PKR					54.17	54.17	16/03/2009	Accounts
81812	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240119285219	MANZOOR AHMED	MANZOOR AHMED 76 SEC/	LCY	09000025139201	PLS						PKR					60.99	60.99	09/09/2009	Accounts
81813	KARACHI	0900	PATHAN COLONY, KARAC	SD	46533072931	MR SABOO KHAN	MR SABOO KHAN RAXER L	LCY	09000012740801	PLS						PKR					69.66	69.66	01/06/2009	Accounts
81814	KARACHI	0900	PATHAN COLONY, KARAC	SD	4210123694193	SYED KAMAL RIFAQAT	MR SYED KAMAL RIFAQAT	LCY	09000015915001	PLS						PKR					71.33	71.33	13/07/2009	Accounts
81815	KARACHI	0900	PATHAN COLONY, KARAC	SD	4210122507444	NAHEED ANWER	NAHEED ANWER R-658 15/	LCY	09007100037301	PLS						PKR					280.19	280.19	15/07/2009	Accounts
81816	KARACHI	0900	PATHAN COLONY, KARAC	SD	1560255371642	AQAL MEENA	AQAL MEENA PLOT NO A K	LCY	09007100237201	PLS						PKR					88.02	88.02	13/07/2009	Accounts
81817	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240119180005	WAZEER ALI	WAZEER ALI H NO 272 242	LCY	09007100212801	PLS						PKR					88.76	88.76	04/03/2009	Accounts
81818	KARACHI	0900	PATHAN COLONY, KARAC	SD	5049191153006	MR IZHAR AHMED	MR IZHAR AHMED H NO 15	LCY	09000020657001	PLS						PKR					90.92	90.92	16/03/2009	Accounts
81819	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240126648377	SYED ABDUL ADIL	SYED ABDUL ADIL HOUSE	LCY	09007100205501	PLS						PKR					92.20	92.20	02/02/2009	Accounts
81820	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240115305538	BAKHTI BADAUR	BAKHTI BADAUR HOUSE N	LCY	09007100151901	PLS						PKR					96.13	96.13	17/07/2009	Accounts
81821	KARACHI	0900	PATHAN COLONY, KARAC	SD	1530556844061	KHAIST UR REHMAN	KHAIST UR REHMAN NEAR	LCY	09007100128801	PLS						PKR					96.95	96.95	14/03/2009	Accounts
81822	KARACHI	0900	PATHAN COLONY, KARAC	SD	4210124233523	MR MOHAMMAD LATIF YOUSUF	MOHAMMAD LATIF YOUSU	LCY	09000020494301	PLS						PKR					97.80	97.80	18/09/2009	Accounts
81823	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240152115571	MUFTAHUDDIN	MUFTAHUDDIN HOUSE NO	LCY	09007100123701	PLS						PKR					97.33	97.33	07/04/2009	Accounts
81824	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240115133296	REHANA	REHANA HOUSE NO-B-21 S	LCY	09007100127501	PLS						PKR					97.33	97.33	04/07/2009	Accounts
81825	KARACHI	0900	PATHAN COLONY, KARAC	SD	4200004558639	SUMIL ULHAQ	SUMIL ULHAQ HOUSE NO-	LCY	09007100130101	PLS						PKR					97.33	97.33	25/02/2009	Accounts
81826	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240128656375	ABDUL KARIM	ABDUL KARIM HOUSE NO-	LCY	09007100138101	PLS						PKR					97.33	97.33	26/02/2009	Accounts
81827	KARACHI	0900	PATHAN COLONY, KARAC	SD	4330122663393	NAIMAT ULLAH MEMON	NAIMAT ULLAH MEMON A-	LCY	09007100140901	PLS						PKR					97.73	97.73	16/01/2009	Accounts
81828	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240116621529	BASHIR KHAN	BASHIR KHAN HOUSE NO-	LCY	09007100147701	PLS						PKR					97.33	97.33	25/02/2009	Accounts
81829	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240118482903	ASLAM JAWED	ASLAM JAWED HOUSE NO	LCY	09007100150701	PLS						PKR					97.33	97.33	09/02/2009	Accounts
81830	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240150319309	SAEED ABDUL AZIZ SHAH	SAEED ABDUL AZIZ SHAH I	LCY	09007100156301	PLS						PKR					97.33	97.33	16/02/2009	Accounts
81831	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240118203528	SAKINA BIBI	SAKINA BIBI HOUSE NO-11	LCY	09007100159301	PLS						PKR					97.33	97.33	28/07/2009	Accounts
81832	KARACHI	0900	PATHAN COLONY, KARAC	SD	3740459153195	ASAD MEHMMOD	ASAD MEHMMOD HOUSE N	LCY	09007100160401	PLS						PKR					97.33	97.33	28/02/2009	Accounts
81833	KARACHI	0900	PATHAN COLONY, KARAC	SD	4210147597691	MUHAMMAD YOUSUF UDDIN	MUHAMMAD YOUSUF UDD	LCY	09007100164401	PLS						PKR					97.33	97.33	04/08/2009	Accounts
81834	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240115073890	SHAHEEN BEGUM	SHAHEEN BEGUM PLOT N	LCY	09007100166201	PLS						PKR					97.33	97.33	05/08/2009	Accounts
81835	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240117232419	KHALID USMAN	KHALID USMAN H/NO 1995	LCY	09000025511501	PLS						PKR					98.93	98.93	20/11/2009	Accounts
81836	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240161208021	MR SHAR FOODIN	MR SHAR FOODIN HOUSE	LCY	09000019459701	PLS						PKR					99.19	99.19	09/05/2009	Accounts
81837	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240136436057	HUSSAIN HASHAM	HUSSAIN HASHAM HOUSE	LCY	09007100042501	PLS						PKR					100.71	100.71	22/12/2009	Accounts
81838	KARACHI	0900	PATHAN COLONY, KARAC	SD	4210183665734	BILQEES JEHAN	BILQEES JEHAN 599SADAE	LCY	09000024757601	PLS						PKR					103.44	103.44	15/10/2009	Accounts
81839	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240155715505	MUHAMMAD HALEEM	MUHAMMAD HALEEM HOU	LCY	09007100057801	PLS						PKR					103.49	103.49	02/03/2009	Accounts
81840	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240115619609	MOHAMMAD SALEEM	MOHAMMAD SALEEM HOU	LCY	09007100009801	PLS						PKR					105.25	105.25	09/01/2009	Accounts
81841	KARACHI	0900	PATHAN COLONY, KARAC	SD	52052228015	MR MOHD HUSSAIN	MR MOHD HUSSAIN 560 SE	LCY	09000010372201	PLS						PKR					106.43	106.43	05/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
81842	KARACHI	0900	PATHAN COLONY, KARAC	SD		MR MOHD RAMEES	MR MOHD RAMEES HOUSE	LCY	09000063206501	PLS						PKR					106.89	106.89	05/08/2009	Accounts
81843	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240116763144	CHAND BIBI	CHAND BIBI HOUSE NO 23	LCY	09007100210401	PLS						PKR					107.07	107.07	28/07/2009	Accounts
81844	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240115105416	SULTAN ZEAB	SULTAN ZEAB PLTNO-407/	LCY	09007100167301	PLS						PKR					107.47	107.47	25/05/2009	Accounts
81845	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240116451484	BADRUN NISA ANSARI	BADRUN NISA ANSARI H N	LCY	09007100219201	PLS						PKR					117.73	117.73	17/07/2009	Accounts
81846	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240119372679	MR ISLAMUDDIN	MR ISLAMUDDIN 1416/08 B	LCY	09000013335901	PLS						PKR					123.95	123.95	03/12/2009	Accounts
81847	KARACHI	0900	PATHAN COLONY, KARAC	SD		MST AMINA BIBI	MST AMINA BIBI 4/5 ALIGA	LCY	09000009242301	PLS						PKR					128.95	128.95	05/08/2009	Accounts
81848	KARACHI	0900	PATHAN COLONY, KARAC	SD	42401521558334	FIRDUS BANO	FIRDUS BANO HOUSE NO3	LCY	09007100235801	PLS						PKR					132.16	132.16	11/04/2009	Accounts
81849	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240118620078	BIBI JAN	BIBI JAN H NO 1164 PATHA	LCY	09007100220901	PLS						PKR					132.70	132.70	09/07/2009	Accounts
81850	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240196725105	RASOOL BUKSH	RASOOL BUKSH H NO 305	LCY	09007100222001	PLS						PKR					132.67	132.67	27/04/2009	Accounts
81851	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240117375458	NORINA	NORINA H NO 48 PATHAN (	LCY	09007100222601	PLS						PKR					132.66	132.66	19/03/2009	Accounts
81852	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240116070497	AHMAD DIN	AHMAD DIN H NO 335 ARSI	LCY	09007100222701	PLS						PKR					132.66	132.66	12/03/2009	Accounts
81853	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240118593296	IZZAT BIBI	IZZAT BIBI H NO B 15/46 ST	LCY	09007100223201	PLS						PKR					132.59	132.59	13/03/2009	Accounts
81854	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240116509416	AMEER BEGUM	AMEER BEGUM H NO D 57	LCY	09007100223301	PLS						PKR					132.59	132.59	13/03/2009	Accounts
81855	KARACHI	0900	PATHAN COLONY, KARAC	SD	1560180340339	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN H N	LCY	09007100224001	PLS						PKR					132.57	132.57	19/03/2009	Accounts
81856	KARACHI	0900	PATHAN COLONY, KARAC	SD	1710163263042	DILSHADA BEGUM	DILSHADA BEGUM H NO K	LCY	09007100224101	PLS						PKR					132.57	132.57	16/03/2009	Accounts
81857	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240158169578	FARIDA	FARIDA H NO 41 MADINA M	LCY	09007100224801	PLS						PKR					132.48	132.48	19/03/2009	Accounts
81858	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240171223691	AGHA MUHAMMAD	AGHA MUHAMMAD H NO 64	LCY	09007100226901	PLS						PKR					132.44	132.44	24/03/2009	Accounts
81859	KARACHI	0900	PATHAN COLONY, KARAC	SD		TALEE ZONE	TALEE ZONE H NO 37 ZAIR	LCY	09007100221101	PLS						PKR					132.70	132.70	07/03/2009	Accounts
81860	KARACHI	0900	PATHAN COLONY, KARAC	SD	42401184739335	AZIZ AHMED	AZIZ AHMED HOUSE NO 18	LCY	09007100211901	PLS						PKR					132.96	132.96	10/07/2009	Accounts
81861	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240150516649	MUHAMMAD RAHIM	MUHAMMAD RAHIM KESC (	LCY	09007100213001	PLS						PKR					132.96	132.96	21/02/2009	Accounts
81862	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240194390885	SOHAIL KHAN	SOHAIL KHAN S/O AMIR ZA	LCY	09007100213201	PLS						PKR					132.96	132.96	21/02/2009	Accounts
81863	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240187813255	MUHAMMAD AHMAD	MUHAMMAD AHMAD H NO	LCY	09007100213401	PLS						PKR					132.96	132.96	21/02/2009	Accounts
81864	KARACHI	0900	PATHAN COLONY, KARAC	SD	4200004512273	S MUHAMMAD AKBAR	S MUHAMMAD AKBAR H N	LCY	09007100213501	PLS						PKR					132.96	132.96	21/02/2009	Accounts
81865	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240117152331	MIAN FAREED JAN	MIAN FAREED JAN H NO 66	LCY	09007100215401	PLS						PKR					132.86	132.86	27/02/2009	Accounts
81866	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240116528572	SAKINA BIBI	SAKINA BIBI H NO C 154 KE	LCY	09007100215501	PLS						PKR					132.86	132.86	27/02/2009	Accounts
81867	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240128128675	ONIS KHAN	ONIS KHAN GULZAR ABAD	LCY	09007100216401	PLS						PKR					132.91	132.91	04/03/2009	Accounts
81868	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240151278732	BADSHAH ZAR	BADSHAH ZAR HOUSE NO	LCY	09007100217301	PLS						PKR					132.85	132.85	07/03/2009	Accounts
81869	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240175721748	SAJIDA BEGUM	SAJIDA BEGUM HOUSE NO	LCY	09007100217601	PLS						PKR					132.85	132.85	28/08/2009	Accounts
81870	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240119447613	SYED ROOZI KHAN	SYED ROOZI KHAN PLOT N	LCY	09007100219901	PLS						PKR					132.75	132.75	04/03/2009	Accounts
81871	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240115775028	ROMANA BIBI	ROMANA BIBI H NO 024 MU	LCY	09007100220401	PLS						PKR					132.73	132.73	13/03/2009	Accounts
81872	KARACHI	0900	PATHAN COLONY, KARAC	SD	1560204832203	BAKHT SHERWAN	BAKHT SHERWAN H NO 30	LCY	09007100224601	PLS						PKR					132.92	132.92	28/04/2009	Accounts
81873	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240119258817	MUHAMMAD SALEEM KHAN	MUHAMMAD SALEEM KHA	LCY	09007100217701	PLS						PKR					132.85	132.85	06/03/2009	Accounts
81874	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240110360372	GULNAZ	GULNAZ HOUSE NO 795 NE	LCY	09007100210701	PLS						PKR					133.09	133.09	24/02/2009	Accounts
81875	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240117708056	AMIRAN KHATOON	AMIRAN KHATOON HOUSE	LCY	09007100210801	PLS						PKR					133.09	133.09	17/02/2009	Accounts
81876	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240179588906	AMNA KHATOON	AMNA KHATOON HOUSE N	LCY	09007100211301	PLS						PKR					133.08	133.08	17/02/2009	Accounts
81877	KARACHI	0900	PATHAN COLONY, KARAC	SD	4210175896912	SEEMA	SEEMA HOUSE NO 11 103 (	LCY	09007100216301	PLS						PKR					132.83	132.83	28/02/2009	Accounts
81878	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240118791395	TOOR KHAN	TOOR KHAN HOUSE NO 33	LCY	09007100218401	PLS						PKR					132.82	132.82	03/03/2009	Accounts
81879	KARACHI	0900	PATHAN COLONY, KARAC	SD	1560125219643	MUHAMMAD REHMAN	MUHAMMAD REHMAN UC -	LCY	09007100218701	PLS						PKR					132.82	132.82	09/03/2009	Accounts
81880	KARACHI	0900	PATHAN COLONY, KARAC	SD	NA	MR ABDUL HAKIEM	MR ABDUL HAKIEM C/O SH	LCY	09000007331801	PLS						PKR					135.90	135.90	05/08/2009	Accounts
81881	KARACHI	0900	PATHAN COLONY, KARAC	SD	4495500075868	MRS KANEEZ BANO	MRS KANEEZ BANO BLOCK	LCY	09000023192901	PLS						PKR					139.36	139.36	19/06/2009	Accounts
81882	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240118649396	NOOR BIBI	NOOR BIBI H NO 152 SECT	LCY	09007100211401	PLS						PKR					140.18	140.18	16/03/2009	Accounts
81883	KARACHI	0900	PATHAN COLONY, KARAC	SD	4210195868321	SALIM MASIH	SALIM MASIH HOUSE NO- 5	LCY	09007100209101	PLS						PKR					143.26	143.26	01/04/2009	Accounts
81884	KARACHI	0900	PATHAN COLONY, KARAC	SD	4230129136565	MR MOHAMMAD IDREES	MR MOHAMMAD IDREES H	LCY	09000014935701	PLS						PKR					150.37	150.37	15/04/2009	Accounts
81885	KARACHI	0900	PATHAN COLONY, KARAC	SD	90403011172063	MR M M RAHMAN	MR M M RAHMAN 12/L/998	LCY	09000011358501	PLS						PKR					152.21	152.21	05/08/2009	Accounts
81886	KARACHI	0900	PATHAN COLONY, KARAC	SD	4230115454348	FAZILAT	FAZILAT H NO CHAKEWAR	LCY	09000024213501	PLS						PKR					152.07	152.07	24/04/2009	Accounts
81887	KARACHI	0900	PATHAN COLONY, KARAC	SD	50129316484	MR WALI AHMED	MR WALI AHMED QTR NO 1	LCY	09000011141801	PLS						PKR					157.38	157.38	05/08/2009	Accounts
81888	KARACHI	0900	PATHAN COLONY, KARAC	SD	NA	MR ABU TALIB	MR ABU TALIB PLOT NO A	LCY	09000061114801	PLS						PKR					163.27	163.27	05/08/2009	Accounts
81889	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240119622957	MR NIAZ AHMED	MR NIAZ AHMED HOUSE N	LCY	09000015157001	PLS						PKR					164.62	164.62	13/01/2009	Accounts
81890	KARACHI	0900	PATHAN COLONY, KARAC	SD	1560109536350	BAKTH HILAL	BAKTH HILAL PATHAN PAR	LCY	09007100172201	PLS						PKR					167.24	167.24	01/04/2009	Accounts
81891	KARACHI	0900	PATHAN COLONY, KARAC	SD	4210184337263	SYAD REHMAN	SYAD REHMAN HOUSE NO	LCY	09007100137901	PLS						PKR					168.56	168.56	10/07/2009	Accounts
81892	KARACHI	0900	PATHAN COLONY, KARAC	SD	4220104261863	MR MUHAMMAD MOHIN	MR MUHAMMAD MOHIN H	LCY	09000019599601	PLS						PKR					169.32	169.32	19/09/2009	Accounts
81893	KARACHI	0900	PATHAN COLONY, KARAC	SD	4200004866678	KHADIJA KHATOON	KHADIJA KHATOON HOUSE	LCY	09007100118401	PLS						PKR					173.36	173.36	03/07/2009	Accounts
81894	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240117899117	ROZI KHAN	ROZI KHAN HOUSE NO-KE	LCY	09007100097501	PLS						PKR					583.05	583.05	30/09/2009	Accounts
81895	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240180810843	NIZAM UDDIN J/A TEHMINA	NIZAM UDDIN J/A TEHMINA	LCY	09007100154401	PLS						PKR					174.70	174.70	20/05/2009	Accounts
81896	KARACHI	0900	PATHAN COLONY, KARAC	SD	50149315790	MR ABDUL SHAKOOR	MR ABDUL SHAKOOR HOU	LCY	09000012027301	PLS						PKR					176.08	176.08	05/08/2009	Accounts
81897	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240184115590	ROKISNA	ROKISNA HOUSE NO-39 G/	LCY	09007100120601	PLS						PKR					177.03	177.03	03/02/2009	Accounts
81898	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240119967281	MR RASHID MIRZA	MR RASHID MIRZA H NO B	LCY	09000014891201	PLS						PKR					188.23	188.23	27/01/2009	Accounts
81899	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240118974769	MUHAMMAD FARID	MUHAMMAD FARID KESC N	LCY	09007100183301	PLS						PKR					190.51	190.51	25/08/2009	Accounts
81900	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240118374141	LAIQUE SHAH	LAIQUE SHAH HOUSE NO-	LCY	09007100173201	PLS						PKR					194.32	194.32	20/03/2009	Accounts
81901	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240137957507	HABIB UR REHMAN	HABIB UR REHMAN HOUSE	LCY	09007100175601	PLS						PKR					194.29	194.29	08/04/2009	Accounts
81902	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240122513030	BACHA ZAMINA	BACHA ZAMINA KESCNO-3	LCY	09007100179801	PLS						PKR					194.26	194.26	16/03/2009	Accounts
81903	KARACHI	0900	PATHAN COLONY, KARAC	SD	4210116915077	MUHAMMAD SALEHEEN	MUHAMMAD SALEHEEN H	LCY	09000024437301	PLS						PKR					194.51	194.51	09/02/2009	Accounts
81904	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240110127729	ZAR POSHAN	ZAR POSHAN HOUSE NO-2	LCY	09007100167901	PLS						PKR					195.24	195.24	16/02/2009	Accounts
81905	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240117529285	MOOSA KHAN&TAJ BIBI	MOOSA KHAN&TAJ BIBI H	LCY	09000022053301	PLS						PKR					196.68	196.68	03/10/2009	Accounts
81906	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240116773620	NAJAMA BANO	NAJAMA BANO HNO 1642 2	LCY	09000024801701	PLS						PKR					198.12	198.12	01/04/2009	Accounts
81907	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240116502624	SYED PARON	SYED PARON HOUSE NO S	LCY	09007100218901	PLS						PKR					201.53	201.53	13/10/2009	Accounts
81908	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240162375650	NOOR JEHAN	NOOR JEHAN F 54/A ST NO	LCY	09000023344201	PLS						PKR					205.03	205.03	22/07/2009	Accounts
81909	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240195389311	MUHAMMAD SADIQ	MUHAMMAD SADIQ HOUSE	LCY	09007100182001	PLS						PKR					694.11	694.11	06/04/2009	Accounts
81910	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240164558317	MR ASLAM GUL	MR ASLAM GUL H NO A 32	LCY	09000021527101	PLS						PKR					209.61	209.61	03/10/2009	Accounts
81911	KARACHI	0900	PATHAN COLONY, KARAC	SD	2250149594208	RAFIA SULTAN	RAFIA SULTAN BADSHAH (	LCY	09007100204801	PLS						PKR					211.22	211.22	15/04/2009	Accounts
81912	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240111172364	BILQEES BEGUM	BILQEES BEGUM H NO 5/1	LCY	09007100228801	PLS						PKR					211.30	211.30	06/04/2009	Accounts
81913	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240170152456	SAFIA	SAFIA H NO E 244 QSBA C	LCY	09007100229401	PLS						PKR					211.29	211.29	08/04/2009	Accounts
81914	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240153808729	LAL SAEED	LAL SAEED H NO 7F B 211	LCY	09007100229501	PLS						PKR					211.29	211.29	04/04/2009	Accounts
81915	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240168200066	GUL SAKHIBA	GUL SAKHIBA HOUSE NO A	LCY	09007100231001	PLS						PKR					211.26	211.26	02/04/2009	Accounts
81916	KARACHI	0900	PATHAN COLONY, KARAC	SD	4210149018712	LAL JASIM	LAL JASIM HOUSE NO KES	LCY	09007100231401	PLS						PKR					211.26	211.26	07/04/2009	Accounts
81917	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240115176876	BIBI AYISHA	BIBI AYISHA H NO KESC 21	LCY	09007100233801	PLS						PKR					211.23	211.23	25/07/2009	Accounts
81918	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240146965425	ABDUL SHAKOOR	ABDUL SHAKOOR H NO MU	LCY	09007100227601	PLS						PKR					211.45	211.45	09/04/2009	Accounts
81919	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240136502514	BASHPARO	BASHPARO MUHAMMADI C	LCY	09007100227701	PLS						PKR					211.45	211.45	24/04/2009	Accounts
81920	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240160695618	MARJANA	MARJANA H NO 2835 KESC	LCY	09007100227801	PLS						PKR					211.45	211.45	24/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
81921	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240110215421	JAMSHAD KHAN	JAMSHAD KHAN PLOT NO	LCY	09007100231201	PLS						PKR					211.60	211.60	01/04/2009	Accounts
81922	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240115998358	BACHA PAROOM	BACHA PAROOM MUHAMM	LCY	09007100231901	PLS						PKR					211.68	211.68	03/04/2009	Accounts
81923	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240117667656	MURGHALAY KHATOON	MURGHALAY KHATOON H	LCY	09007100229601	PLS						PKR					211.75	211.75	11/07/2009	Accounts
81924	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240112996150	HALEEMA	HALEEMA HOUSE NO D 24	LCY	09007100205801	PLS						PKR					212.09	212.09	23/07/2009	Accounts
81925	KARACHI	0900	PATHAN COLONY, KARAC	SD	504863564444	MR KAMAL HUSSAIN	MR KAMAL HUSSAIN HOUS	LCY	09000013944201	PLS						PKR					212.54	212.54	05/08/2009	Accounts
81926	KARACHI	0900	PATHAN COLONY, KARAC	SD	1610189964987	SAYED UL ABRAR	SAYED UL ABRAR HOUSE	LCY	09007100204001	PLS						PKR					213.10	213.10	24/12/2009	Accounts
81927	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240129252596	SHAZIA NAZ	SHAZIA NAZ H NO 3/7 ALI G	LCY	09007100197501	PLS						PKR					225.85	225.85	16/07/2009	Accounts
81928	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240119074921	GUL SHER KHAN	GUL SHER KHAN H NO D/1	LCY	09007100178401	PLS						PKR					235.39	235.39	16/06/2009	Accounts
81929	KARACHI	0900	PATHAN COLONY, KARAC	SD	506613171125	MR TARIQ MEHMOOD	MR TARIQ MEHMOOD 42/2	LCY	09000012968901	PLS						PKR					240.90	240.90	27/02/2009	Accounts
81930	KARACHI	0900	PATHAN COLONY, KARAC	SD	50442147483	MR MUHAMMAD MURTAZA	MR MUHAMMAD MURTAZA	LCY	09000018351001	PLS						PKR					249.33	249.33	12/12/2009	Accounts
81931	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240105138990	MISS FAIZA SIDDIQUE	MISS FAIZA SIDDIQUE H N	LCY	09007100018001	PLS						PKR					840.52	840.52	20/02/2009	Accounts
81932	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240154584171	MR GHULAM MOHAMMAD	MR GHULAM MOHAMMAD I	LCY	09000014872701	PLS						PKR					259.01	259.01	07/03/2009	Accounts
81933	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240116052907	ZAMIR SHAH	ZAMIR SHAH HOUSE NO02	LCY	09007100135201	PLS						PKR					271.44	271.44	03/07/2009	Accounts
81934	KARACHI	0900	PATHAN COLONY, KARAC	SD	4130485189356	RAEESA BEGUM	RAEESA BEGUM HOUSE N	LCY	09007100148401	PLS						PKR					271.44	271.44	16/07/2009	Accounts
81935	KARACHI	0900	PATHAN COLONY, KARAC	SD	42401785738335	SYED AHMED ALI	SYED AHMED ALI HOUSE N	LCY	09007100207001	PLS						PKR					940.00	940.00	19/12/2009	Accounts
81936	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240161711194	MST REHMEEN W/O FAYYZUDDIN	MST REHMEEN W/O FAYYZ	LCY	09000022233701	PLS						PKR					281.03	281.03	06/08/2009	Accounts
81937	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240147750670	NAJAB KHAN	NAJAB KHAN HOUSE NO-2	LCY	09007100125501	PLS						PKR					282.91	282.91	17/02/2009	Accounts
81938	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240115606824	SHAHIDA PARVEEN	SHAHIDA PARVEEN KESC	LCY	09007100225601	PLS						PKR					284.66	284.66	26/09/2009	Accounts
81939	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240144654421	SAEED ANWAR	SAEED ANWAR H NO 1730	LCY	09007100189201	PLS						PKR					292.56	292.56	26/08/2009	Accounts
81940	KARACHI	0900	PATHAN COLONY, KARAC	SD	4200059510151	MR MUHAMMAD ALI	MR MUHAMMAD ALI 12/C/1	LCY	09000011347101	PLS						PKR					304.95	304.95	05/08/2009	Accounts
81941	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240102431618	ABIDA BIBI	ABIDA BIBI HOUSE NO. 652	LCY	09007100222401	PLS						PKR					306.04	306.04	08/07/2009	Accounts
81942	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240177856605	MR MUHAMMAD SHAHID AHMED	MR MUHAMMAD SHAHID A	LCY	09000002663301	PLS						PKR					306.90	306.90	09/03/2009	Accounts
81943	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240185180652	SHAKILA	SHAKILA H NO 30 PATHAN	LCY	09007100224201	PLS						PKR					308.07	308.07	24/04/2009	Accounts
81944	KARACHI	0900	PATHAN COLONY, KARAC	SD	4200090003592	SAKINA MAI	SAKINA MAI H NO 196 BLO	LCY	09007100224701	PLS						PKR					307.98	307.98	24/04/2009	Accounts
81945	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240108243777	SHER NAWAZ KHAN	SHER NAWAZ KHAN H NO	LCY	09007100226101	PLS						PKR					307.97	307.97	08/04/2009	Accounts
81946	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240118200607	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ H NO 3	LCY	09007100226301	PLS						PKR					307.97	307.97	29/08/2009	Accounts
81947	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240118245696	AASIA BIBI	AASIA BIBI H NO KESC NO	LCY	09007100236201	PLS						PKR					307.64	307.64	14/04/2009	Accounts
81948	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240115962696	GUL TAJA	GUL TAJA HOUSE NO KES	LCY	09007100218501	PLS						PKR					308.37	308.37	24/04/2009	Accounts
81949	KARACHI	0900	PATHAN COLONY, KARAC	SD	1560109382933	UMER DHAIR KHAN	UMER DHAIR KHAN H NO 1	LCY	09007100225401	PLS						PKR					308.71	308.71	21/03/2009	Accounts
81950	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240187716532	BAKHT ZEHRA	BAKHT ZEHRA H NO 1068 N	LCY	09007100226001	PLS						PKR					308.70	308.70	26/03/2009	Accounts
81951	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240171664003	ANWAR HUSSAIN	ANWAR HUSSAIN H NO 103	LCY	09007100235601	PLS						PKR					308.39	308.39	13/04/2009	Accounts
81952	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240189731559	ABID KHAN	ABID KHAN HOUSE NO567	LCY	09007100235701	PLS						PKR					308.39	308.39	15/04/2009	Accounts
81953	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240171339685	MUHAMMAD YAQOOB KHAN	MUHAMMAD YAQOOB KHA	LCY	09007100236001	PLS						PKR					308.39	308.39	14/04/2009	Accounts
81954	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240140541268	MUSRAT BIBI	MUSRAT BIBI REHMANI MU	LCY	09007100236101	PLS						PKR					308.39	308.39	14/04/2009	Accounts
81955	KARACHI	0900	PATHAN COLONY, KARAC	SD	1560213858513	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ H NO 1	LCY	09007100222501	PLS						PKR					308.89	308.89	13/03/2009	Accounts
81956	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240162325726	BUSJANA	BUSJANA HOUSE NO 3447	LCY	09007100208301	PLS						PKR					309.46	309.46	18/03/2009	Accounts
81957	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240140435608	MARYAM BEGUM	MARYAM BEGUM H NO 32	LCY	09007100213301	PLS						PKR					309.18	309.18	02/04/2009	Accounts
81958	KARACHI	0900	PATHAN COLONY, KARAC	SD	1560109804750	ZAINAB BIBI	ZAINAB BIBI KESC 2539 QA	LCY	09007100216201	PLS						PKR					309.09	309.09	09/03/2009	Accounts
81959	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240166891992	KHAPARI	KHAPARI HOUSE NO 915 Z	LCY	09007100216701	PLS						PKR					309.06	309.06	18/03/2009	Accounts
81960	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240116949882	HAMEEDA BEGUM	HAMEEDA BEGUM KM C S	LCY	09007100217501	PLS						PKR					309.10	309.10	07/03/2009	Accounts
81961	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240117882879	REHMATULLAH	REHMATULLAH H NO 166 B	LCY	09007100221301	PLS						PKR					308.96	308.96	13/03/2009	Accounts
81962	KARACHI	0900	PATHAN COLONY, KARAC	SD	1610130096119	SHEROZ KHAN	SHEROZ KHAN B 363 MOH	LCY	09007100210201	PLS						PKR					309.33	309.33	27/03/2009	Accounts
81963	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240122620362	FAZILAT	FAZILAT MUHAMMADI MUH	LCY	09007100220201	PLS						PKR					309.66	309.66	09/07/2009	Accounts
81964	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240139619367	GUJAR KHAN	GUJAR KHAN KESC NO 662	LCY	09007100208801	PLS						PKR					310.15	310.15	19/02/2009	Accounts
81965	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240124978672	BAKHT SIRAJ	BAKHT SIRAJ H NO 4 ALLA	LCY	09007100212501	PLS						PKR					310.24	310.24	26/02/2009	Accounts
81966	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240156067292	KHURSHID BEGUM	KHURSHID BEGUM H NO A	LCY	09007100212701	PLS						PKR					309.96	309.96	27/02/2009	Accounts
81967	KARACHI	0900	PATHAN COLONY, KARAC	SD	4210133633345	MR AZEEMUDDIN FAROOQI	MR AZEEMUDDIN FAROOQ	LCY	09000014094601	PLS						PKR					318.22	318.22	10/01/2009	Accounts
81968	KARACHI	0900	PATHAN COLONY, KARAC	SD	4220105515967	MR ABDUL HAYE	MR ABDUL HAYE K-425 KO	LCY	09000019537701	PLS						PKR					319.05	319.05	09/07/2009	Accounts
81969	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240115604497	ABDUL HAMEED KHAN	ABDUL HAMEED KHAN H N	LCY	09000020394601	PLS						PKR					323.29	323.29	29/07/2009	Accounts
81970	KARACHI	0900	PATHAN COLONY, KARAC	SD	NA	MST JAMILA BEGUM	MST JAMILA BEGUM H NO	LCY	09000063768001	PLS						PKR					331.90	331.90	05/08/2009	Accounts
81971	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240119384145	KHALI ROHKHAN	KHALI ROHKHAN HNO 809	LCY	09000025395701	PLS						PKR					337.76	337.76	13/01/2009	Accounts
81972	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240190469711	MR MOHAMMAD USMAN	MR MOHAMMAD USMAN H	LCY	09000012667901	PLS						PKR					355.90	355.90	05/05/2009	Accounts
81973	KARACHI	0900	PATHAN COLONY, KARAC	SD	51185118323	SYED ANWAR ALI	SYED ANWAR ALI 2/460 1S	LCY	09000013428501	PLS						PKR					364.15	364.15	21/02/2009	Accounts
81974	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240129724268	MARYUM KHATOON	MARYUM KHATOON 718 KA	LCY	09000025205001	PLS						PKR					370.69	370.69	16/07/2009	Accounts
81975	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240115637655	SHER ALI KHAN	SHER ALI KHAN HOUSE NO	LCY	09007100106801	PLS						PKR					371.25	371.25	09/03/2009	Accounts
81976	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240117379252	AYESHA SULTANA	AYESHA SULTANA H NO 67	LCY	09007100199501	PLS						PKR					375.77	375.77	17/01/2009	Accounts
81977	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240155710362	SALMA KHATOON	SALMA KHATOON H NO 22	LCY	09007100235501	PLS						PKR					378.10	378.10	22/05/2009	Accounts
81978	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240117654762	KHAISTA	KHAISTA H NO 725 SECTO	LCY	09007100228701	PLS						PKR					385.03	385.03	08/07/2009	Accounts
81979	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240119345841	GHULAM MUHAMMAD	GHULAM MUHAMMAD HOU	LCY	09007100198501	PLS						PKR					390.34	390.34	20/02/2009	Accounts
81980	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240137671965	RAHMEED P/A	RAHMEED P/A H NO C 554	LCY	09000023319701	PLS						PKR					399.17	399.17	21/11/2009	Accounts
81981	KARACHI	0900	PATHAN COLONY, KARAC	SD	4200005374379	MIRIZA IMRAN	MIRIZA IMRAN H NO 121 SE	LCY	09000023762601	PLS						PKR					406.99	406.99	19/11/2009	Accounts
81982	KARACHI	0900	PATHAN COLONY, KARAC	SD	4230109216261	SABIR ALI	SABIR ALI TMA BALDIA TO	LCY	09000025237301	PLS						PKR					412.50	412.50	04/02/2009	Accounts
81983	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240160214591	MR ABDUL KARIM	MR ABDUL KARIM H NO 11	LCY	09000021503801	PLS						PKR					422.91	422.91	13/07/2009	Accounts
81984	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240116859589	SAEED AKBAR	SAEED AKBAR HOUSE NO-	LCY	09007100060901	PLS						PKR					427.23	427.23	03/02/2009	Accounts
81985	KARACHI	0900	PATHAN COLONY, KARAC	SD	4530256067095	NAVEED AHMED	NAVEED AHMED 310 SAEE	LCY	09000025123801	PLS						PKR					431.58	431.58	12/01/2009	Accounts
81986	KARACHI	0900	PATHAN COLONY, KARAC	SD	4250116053731	MR GHULAM NABI	MR GHULAM NABI TAHIR K	LCY	09000019513301	PLS						PKR					433.38	433.38	06/04/2009	Accounts
81987	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240117181569	MR MOHAMMAD NAWAZ	MR MOHAMMAD NAWAZ KA	LCY	09000012670701	PLS						PKR					434.35	434.35	06/01/2009	Accounts
81988	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240199162656	GUL BANO	GUL BANO HOUSE NO-E-2	LCY	09007100130501	PLS						PKR					457.46	457.46	29/07/2009	Accounts
81989	KARACHI	0900	PATHAN COLONY, KARAC	SD	3420103301969	MUHAMMAD AKBAR	MUHAMMAD AKBAR MOH S	LCY	09000021737101	PLS						PKR					461.42	461.42	13/11/2009	Accounts
81990	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240174081279	MUHAMMADNASIM/KHALIDA	MUHAMMADNASIM/KHALID	LCY	09000024506601	PLS						PKR					466.17	466.17	27/05/2009	Accounts
81991	KARACHI	0900	PATHAN COLONY, KARAC	SD	2250197077787	MR SYED AKHBER	MR SYED AKHBER L S 28 S	LCY	09000021825701	PLS						PKR					473.00	473.00	12/08/2009	Accounts
81992	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240118500587	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ HNO	LCY	09000025250701	PLS						PKR					475.09	475.09	09/01/2009	Accounts
81993	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240116352440	RAZIA BEGUM	RAZIA BEGUM HOUSE NO	LCY	09007100216101	PLS						PKR					485.35	485.35	05/03/2009	Accounts
81994	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240164387730	PARVEEN SAEED	PARVEEN SAEED H NO B 2	LCY	09007100221901	PLS						PKR					485.16	485.16	29/07/2009	Accounts
81995	KARACHI	0900	PATHAN COLONY, KARAC	SD	1560120722323	AZMAT ALI	AZMAT ALI R 756 QASBA C	LCY	09007100211001	PLS						PKR					485.58	485.58	05/03/2009	Accounts
81996	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240140197397	FEROZ	FEROZ HOUSE NO 1523 SE	LCY	09007100210301	PLS						PKR					485.61	485.61	07/03/2009	Accounts
81997	KARACHI	0900	PATHAN COLONY, KARAC	SD	1560204455085	ALI RAWAN	ALI RAWAN KESC NO 3025	LCY	09007100224501	PLS						PKR					485.44	485.44	21/03/2009	Accounts
81998	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240117117346	SHEER BANO	SHEER BANO H NO KESC 3	LCY	09007100214301	PLS						PKR					486.88	486.88	25/02/2009	Accounts
81999	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240118357232	RASHEEDA RASHEED	RASHEEDA RASHEED HOU	LCY	09007100209001	PLS						PKR					487.07	487.07	16/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
82000	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240137477053	MR BASHEER AHMED	MR BASHEER AHMED A 17	LCY	09000020086501	PLS						PKR					496.07	496.07	12/01/2009	Accounts
82001	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240173460637	ASHRAF KHAN/GUL BAT KHAN	ASHRAF KHAN/GUL BAT KH	LCY	09000024983401	PLS						PKR					502.81	502.81	03/11/2009	Accounts
82002	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240112768828	AMROZA	AMROZA STREET NO 3 MU	LCY	09007100232401	PLS						PKR					528.99	528.99	13/08/2009	Accounts
82003	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240118037434	BADIAN KHATOON	BADIAN KHATOON HBOUS	LCY	09007100122501	PLS						PKR					531.00	531.00	19/02/2009	Accounts
82004	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240195092191	NOORUDDIN	MR NOORUDDIN HOUSE N	LCY	09000012681001	PLS						PKR					536.22	536.22	09/01/2009	Accounts
82005	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240120466071	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE HN	LCY	09000025138401	PLS						PKR					549.30	549.30	30/05/2009	Accounts
82006	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240117839593	SHAH ALAM	SHAH ALAM HOUSE NO-60	LCY	09007100086901	PLS						PKR					551.18	551.18	14/04/2009	Accounts
82007	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240120523879	MUHAMMAD KALAM	MUHAMMAD KALAM HOUS	LCY	09007100098501	PLS						PKR					563.71	563.71	13/07/2009	Accounts
82008	KARACHI	0900	PATHAN COLONY, KARAC	SD	4210190727923	FAZAL WAHID	FAZAL WAHID HNO A/83 DI	LCY	09000019474701	PLS						PKR					566.05	566.05	16/04/2009	Accounts
82009	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240169162596	NAZI	NAZI H NO D 112 MUHALLA	LCY	09007100200901	PLS						PKR					565.97	565.97	16/03/2009	Accounts
82010	KARACHI	0900	PATHAN COLONY, KARAC	SD	4220102938602	IRAM SAMREEN	IRAM SAMREEN H NO E 39	LCY	09007100233401	PLS						PKR					567.50	567.50	29/06/2009	Accounts
82011	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240117396038	RAISA BEGUM	RAISA BEGUM HOUSE NO-	LCY	09007100201801	PLS						PKR					568.80	568.80	26/01/2009	Accounts
82012	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240154479900	LAL BIBI	LAL BIBI HOUSE NO-F-170	LCY	09007100202101	PLS						PKR					568.78	568.78	13/03/2009	Accounts
82013	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240112082959	MR GHULAM RASOOL KAMRANI	MR GHULAM RASOOL KAM	LCY	09000020329901	PLS						PKR					570.69	570.69	13/01/2009	Accounts
82014	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240118696899	MR MUHAMMAD ASLAM	MR MUHAMMAD ASLAM H	LCY	09000020400101	PLS						PKR					576.24	576.24	13/01/2009	Accounts
82015	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240116886906	MRS ISHRAT JEHAN	MRS ISHRAT JEHAN H NO	LCY	09000021096501	PLS						PKR					517.03	517.03	22/07/2009	Accounts
82016	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240117039677	NOREN/GUL RAHMAN	NOREN/GUL RAHMAN KES	LCY	09000024500701	PLS						PKR					587.51	587.51	16/02/2009	Accounts
82017	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240188638745	UMER ALI	UMER ALI HOUSE NO-57 H	LCY	09007100089901	PLS						PKR					598.76	598.76	11/06/2009	Accounts
82018	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240117692413	MR FAZAL AHMED	MR FAZAL AHMED H NO 10	LCY	09000020839001	PLS						PKR					600.44	600.44	12/01/2009	Accounts
82019	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240118768050	NASREEN KOSAR	NASREEN KOSAR HNO 806	LCY	09000025564701	PLS						PKR					601.30	601.30	06/02/2009	Accounts
82020	KARACHI	0900	PATHAN COLONY, KARAC	SD	4230141684843	MR SHOUKAT ALI	MR SHOUKAT ALI NEAR AR	LCY	09000014901801	PLS						PKR					616.13	616.13	09/01/2009	Accounts
82021	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240114813258	MAZHARUNISA	MAZHARUNISA H NO6/2 SE	LCY	09000023910701	PLS						PKR					625.00	625.00	06/10/2009	Accounts
82022	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240127376548	MST NISREEN KOUSAR	MST NISREEN KOUSAR HO	LCY	09000019142201	PLS						PKR					627.63	627.63	08/10/2009	Accounts
82023	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240118617644	BAHAT SHAH	BAHAT SHAH HOUSE NO-9	LCY	09007100128101	PLS						PKR					628.34	628.34	23/02/2009	Accounts
82024	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240169855582	MST KISHWARI BEGUM	MST KISHWARI BEGUM H N	LCY	09000021304101	PLS						PKR					635.75	635.75	03/02/2009	Accounts
82025	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240129756332	MRS HAFIZ UN NISA	MRS HAFIZ UN NISA QTR N	LCY	09000011135501	PLS						PKR					640.47	640.47	26/03/2009	Accounts
82026	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240115101896	MST ALAM ARA	MST ALAM ARA H NO 356 C	LCY	09000021862401	PLS						PKR					645.91	645.91	10/09/2009	Accounts
82027	KARACHI	0900	PATHAN COLONY, KARAC	SD	NA	MR MUSHTAQ AHMED	MR MUSHTAQ AHMED PLO	LCY	09000008144801	PLS						PKR					646.53	646.53	29/08/2009	Accounts
82028	KARACHI	0900	PATHAN COLONY, KARAC	SD	4330405907799	SHER MUHAMMAD	SHER MUHAMMAD HOUSE	LCY	09007100123601	PLS						PKR					647.41	647.41	29/07/2009	Accounts
82029	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240119764435	MR ABDUL HAKEEM KHAN & A N KHAN	MR ABDUL HAKEEM KHAN	LCY	09000022421001	PLS						PKR					648.50	648.50	21/08/2009	Accounts
82030	KARACHI	0900	PATHAN COLONY, KARAC	SD	51448063678	MR MOHAMMAD SADIQ	MR MOHAMMAD SADIQ PL	LCY	09000014439301	PLS						PKR					650.88	650.88	15/05/2009	Accounts
82031	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240148227534	FAHMIDA	FAHMIDA H NO 551 MUHAL	LCY	09000025279101	PLS						PKR					651.60	651.60	23/06/2009	Accounts
82032	KARACHI	0900	PATHAN COLONY, KARAC	SD	51661033560	MR MOINUDDIN	MR MOINUDDIN C/327 BIHA	LCY	09000015163301	PLS						PKR					652.78	652.78	17/02/2009	Accounts
82033	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240116024477	MUHAMMAD TARIQ	MUHAMMAD TARIQ NEW G	LCY	09000024257501	PLS						PKR					653.22	653.22	29/06/2009	Accounts
82034	KARACHI	0900	PATHAN COLONY, KARAC	SD	1330247763345	NOOR UL HAQ	NOOR UL HAQ HOUSE NO-	LCY	09007100145801	PLS						PKR					653.52	653.52	08/04/2009	Accounts
82035	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240115904631	ABDUL REHMAN	ABDUL REHMAN HOUSE N	LCY	09007100208501	PLS						PKR					660.51	660.51	16/02/2009	Accounts
82036	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240137615146	ZULYKHA	ZULYKHA H NO 216 SECT	LCY	09007100219501	PLS						PKR					684.16	684.16	02/03/2009	Accounts
82037	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240164909939	MR MOHD JUNID ABID	MR MOHD JUNID ABID KAR	LCY	09000022137201	PLS						PKR					684.93	684.93	08/05/2009	Accounts
82038	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240119261025	MR SHAMIM AHMED	MR SHAMIM AHMED J-289	LCY	09000019652401	PLS						PKR					713.06	713.06	10/01/2009	Accounts
82039	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240142160357	IMRAN KHAN	IMRAN KHAN HOUSE NO-6	LCY	09007100179201	PLS						PKR					714.17	714.17	29/06/2009	Accounts
82040	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240115207282	PERVEEN BUGUM	PERVEEN BUGUM HNO 464	LCY	09000024732401	PLS						PKR					718.34	718.34	03/02/2009	Accounts
82041	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240154427261	MR WASEEM AHMED	MR WASEEM AHMED H NO	LCY	09000020473401	PLS						PKR					730.09	730.09	10/01/2009	Accounts
82042	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240118343932	MST ZARINA BEGUM	MST ZARINA BEGUM C/O M	LCY	09000005620701	PLS						PKR					730.30	730.30	24/09/2009	Accounts
82043	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240117238859	MR MOHD ASHRAF	MR MOHD ASHRAF 225 SE	LCY	09000021105501	PLS						PKR					738.82	738.82	21/02/2009	Accounts
82044	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240142799570	LAKHEE	LAKHEE HOUSE NO 49 KH	LCY	09007100205101	PLS						PKR					744.49	744.49	11/04/2009	Accounts
82045	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240185787649	MR AMIR ALI	MR AMIR ALI H NO 759 A/3	LCY	09000020349801	PLS						PKR					750.96	750.96	10/01/2009	Accounts
82046	KARACHI	0900	PATHAN COLONY, KARAC	SD	4230118294763	MR MOHAMMAD SHOAIB	MR MOHAMMAD SHOAIB 2	LCY	09000014701301	PLS						PKR					765.77	765.77	19/06/2009	Accounts
82047	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240116407170	SHAHI REHMAT	SHAHI REHMAT C/O SHER	LCY	09000010328401	PLS						PKR					770.90	770.90	16/01/2009	Accounts
82048	KARACHI	0900	PATHAN COLONY, KARAC	SD	1320131159087	ATTA UR REHMAN	ATTA UR REHMAN HNO 13	LCY	09000025387801	PLS						PKR					789.36	789.36	17/08/2009	Accounts
82049	KARACHI	0900	PATHAN COLONY, KARAC	SD	4230199233997	MR YOUSUF PERVEZ	MR YOUSUF PERVEZ PLOT	LCY	09000021348601	PLS						PKR					790.61	790.61	03/06/2009	Accounts
82050	KARACHI	0900	PATHAN COLONY, KARAC	SD	1560231457447	HUSAIN ALI	HUSAIN ALI REHMANI MUH	LCY	09007100216501	PLS						PKR					793.79	793.79	12/03/2009	Accounts
82051	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240124720253	MR BASHIR AHMED	MR BASHIR AHMED H NO 1	LCY	09000020022401	PLS						PKR					806.12	806.12	09/03/2009	Accounts
82052	KARACHI	0900	PATHAN COLONY, KARAC	SD	4210114022671	MR TAHWAR ALI KHAN	MR TAHWAR ALI KHAN 58/	LCY	09000014390501	PLS						PKR					808.43	808.43	19/08/2009	Accounts
82053	KARACHI	0900	PATHAN COLONY, KARAC	SD	5013800008340	MST KHAIR BIBI P/A	MST KHAIR BIBI P/A H NO 4	LCY	09000023099901	PLS						PKR					827.96	827.96	27/01/2009	Accounts
82054	KARACHI	0900	PATHAN COLONY, KARAC	SD	1560236142157	YOUSUF	YOUSUF HOUSE NO 110 C	LCY	09007100196901	PLS						PKR					830.12	830.12	05/01/2009	Accounts
82055	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240120456163	MR FAKHRUDDIN	MR FAKHRUDDIN 1729/26 B	LCY	09000012972501	PLS						PKR					835.59	835.59	13/01/2009	Accounts
82056	KARACHI	0900	PATHAN COLONY, KARAC	SD	50489818675	MR IQBAL HAIDER	MR IQBAL HAIDER A 107 D	LCY	09000016865501	PLS						PKR					852.49	852.49	18/04/2009	Accounts
82057	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240194783647	SHAHZIASABIER ALI/SALAMA KHATOON	SHAHZIASABIER ALI/SALA	LCY	09000024670201	PLS						PKR					919.38	919.38	28/05/2009	Accounts
82058	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240115625183	SYED MAZHAR KHAN	SYED MAZHAR KHAN H NO	LCY	09000024579901	PLS						PKR					985.69	985.69	22/08/2009	Accounts
82059	KARACHI	0900	PATHAN COLONY, KARAC	SD	1560135435641	SHARIN ZADA	SHARIN ZADA PLOT NO 10	LCY	09007100210101	PLS						PKR					1,018.10	1,018.10	24/02/2009	Accounts
82060	KARACHI	0900	PATHAN COLONY, KARAC	SD	1530535814443	AMANULLAH	AMANULLAH HOUSE KESC	LCY	09007100162001	PLS						PKR					1,041.84	1,041.84	17/01/2009	Accounts
82061	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240127539305	MUHAMMAD YOUNUS	MUHAMMAD YOUNUS H NO	LCY	09000025575001	PLS						PKR					1,043.22	1,043.22	09/02/2009	Accounts
82062	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240119830140	MR AHMAD KHAN J/A	MR AHMAD KHAN J/A HOU	LCY	09000012401201	PLS						PKR					1,045.02	1,045.02	05/03/2009	Accounts
82063	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240115481129	MR ABDUL WAHID	MR ABDUL WAHID H NO 31	LCY	09000023138501	PLS						PKR					1,072.33	1,072.33	24/02/2009	Accounts
82064	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240190219687	ANSAR HUSSAIN AYUBI	ANSAR HUSSAIN AYUBI HO	LCY	09007100070001	PLS						PKR					1,092.66	1,092.66	14/07/2009	Accounts
82065	KARACHI	0900	PATHAN COLONY, KARAC	SD	4210195028831	MR MUHAMMAD AAMIR	MR MUHAMMAD AAMIR H N	LCY	09000020488001	PLS						PKR					1,105.21	1,105.21	05/03/2009	Accounts
82066	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240115040862	NASIM AKHTAR	NASIM AKHTAR H NO 6 GA	LCY	09000023342601	PLS						PKR					1,124.00	1,124.00	13/07/2009	Accounts
82067	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240117953787	BAKHT ZADA	BAKHT ZADA H NO 641 PIR	LCY	09000023358001	PLS						PKR					1,141.67	1,141.67	16/10/2009	Accounts
82068	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240118154577	MR WALI ALAM	MR WALI ALAM H NO 539-1	LCY	09000020648301	PLS						PKR					1,146.16	1,146.16	21/04/2009	Accounts
82069	KARACHI	0900	PATHAN COLONY, KARAC	SD	4220107021377	MR ABDUR RASHEED	MR ABDUR RASHEED H NO	LCY	09000020320501	PLS						PKR					1,146.14	1,146.14	06/03/2009	Accounts
82070	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240138223783	MR MUHAMMAD GULZAR	MR MUHAMMAD GULZAR H	LCY	09000020689301	PLS						PKR					1,172.61	1,172.61	24/01/2009	Accounts
82071	KARACHI	0900	PATHAN COLONY, KARAC	SD	4210113915057	MR SARDAR AHMED KHAN	MR SARDAR AHMED KHAN	LCY	09000017170301	PLS						PKR					1,194.19	1,194.19	10/01/2009	Accounts
82072	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240117096187	FEROZ KHAN J/ASAJIDA	FEROZ KHAN J/ASAJIDA H	LCY	09000024830501	PLS						PKR					1,199.39	1,199.39	20/03/2009	Accounts
82073	KARACHI	0900	PATHAN COLONY, KARAC	SD	4230111050595	MR ABDUL KARIM	MR ABDUL KARIM HOUSE N	LCY	09000019557801	PLS						PKR					1,202.31	1,202.31	17/03/2009	Accounts
82074	KARACHI	0900	PATHAN COLONY, KARAC	SD		KALAMUDDIN	KALAMUDDIN SECTOR 11 /	LCY	09000004501201	PLS						PKR					1,207.60	1,207.60	16/05/2009	Accounts
82075	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240121070693	MR RIZWAN	MR RIZWAN HOUSE NO 12	LCY	09000021332101	PLS						PKR					1,223.73	1,223.73	10/04/2009	Accounts
82076	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240117606717	MR MUHAMMAD FAYYAZ	MR MUHAMMAD FAYYAZ H	LCY	09000015120701	PLS						PKR					1,227.57	1,227.57	13/04/2009	Accounts
82077	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240199906033	SEHRA NOSH	SEHRA NOSH H NO62 NEA	LCY	09007100099501	PLS						PKR					1,229.58	1,229.58	06/04/2009	Accounts
82078	KARACHI	0900	PATHAN COLONY, KARAC	SD	5430109179707	NASEEB ULLAH	NASEEB ULLAH KHAR ABA	LCY	09007100185601	PLS						PKR					1,263.95	1,263.95	30/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
82079	KARACHI	0900	PATHAN COLONY, KARAC	SD	4220104607225	MUHAMMAK AKRIM	MUHAMMAK AKRIM ABDUL	LCY	09000024231801	PLS						PKR					1,291.61	1,291.61	01/06/2009	Accounts
82080	KARACHI	0900	PATHAN COLONY, KARAC	SD	5065600213342	MR NASEEB KHAN & FEROZ KHAN	MR NASEEB KHAN & FERO	LCY	09000023119201	PLS						PKR					1,318.11	1,318.11	24/10/2009	Accounts
82081	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240106318736	SHANIN ARA J/A	SHANIN ARA J/A R-377 QA	LCY	09007100070601	PLS						PKR					1,325.29	1,325.29	20/01/2009	Accounts
82082	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240115339572	MUKHTAR BIBI	MUKHTAR BIBI H/123 QAS	LCY	09007100001601	PLS						PKR					4,491.26	4,491.26	29/10/2009	Accounts
82083	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240170143032	MUMTAZ BEGUM	MUMTAZ BEGUM H NO 1 FI	LCY	09000023902801	PLS						PKR					1,344.68	1,344.68	24/11/2009	Accounts
82084	KARACHI	0900	PATHAN COLONY, KARAC	SD	4210119754589	S TARIQ ALI	S TARIQ ALI H NO 171/1NA	LCY	09000024812001	PLS						PKR					1,221.14	1,221.14	28/10/2009	Accounts
82085	KARACHI	0900	PATHAN COLONY, KARAC	SD	4210181004835	MR SHOUKAT ELAHI	MR SHOUKAT ELAHI H NO	LCY	09000014909301	PLS						PKR					1,371.47	1,371.47	09/06/2009	Accounts
82086	KARACHI	0900	PATHAN COLONY, KARAC	SD	4220105318827	MR MUHAMMAD YOUNUS	MR MUHAMMAD YOUNUS H	LCY	09000017247101	PLS						PKR					1,405.83	1,405.83	10/01/2009	Accounts
82087	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240132943420	GUL TAJA	GUL TAJA 3363 SULTANI M	LCY	09000025183001	PLS						PKR					1,431.32	1,431.32	24/02/2009	Accounts
82088	KARACHI	0900	PATHAN COLONY, KARAC	SD	4210122507894	HAJRA	HAJRA H NO 238 SECTOR	LCY	09007100214001	PLS						PKR					1,442.94	1,442.94	11/08/2009	Accounts
82089	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240113987255	SHUMILA/A WHAID/SHANAZ BUGUM	SHUMILA/A WHAID/SHANA	LCY	09000024536201	PLS						PKR					1,451.58	1,451.58	10/09/2009	Accounts
82090	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240115882393	KHAN AURANG J/A MUHAMMAD RAHIM	KHAN AURANG J/A MUHAM	LCY	09000020227501	PLS						PKR					1,459.92	1,459.92	14/12/2009	Accounts
82091	KARACHI	0900	PATHAN COLONY, KARAC	SD	42401155130	ABDUL KHALIQ	ABDUL KHALIQ H NO 814 G	LCY	09000023720801	PLS						PKR					1,484.05	1,484.05	04/05/2009	Accounts
82092	KARACHI	0900	PATHAN COLONY, KARAC	SD	4210133401046	MST MUNAWAR SULTANA	MST MUNAWAR SULTANA	LCY	09000012956701	PLS						PKR					1,529.07	1,529.07	09/05/2009	Accounts
82093	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240180519649	MUHAMMAD JAFER	MUHAMMAD JAFER HOUS	LCY	09007100124401	PLS						PKR					1,539.04	1,539.04	04/08/2009	Accounts
82094	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240136421127	SYED ZAHID SHAH	SYED ZAHID SHAH HNO 96	LCY	09000025360101	PLS						PKR					1,553.95	1,553.95	12/01/2009	Accounts
82095	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240118572949	GULSHARWAN	GULSHARWAN PATHAN CO	LCY	09000013900501	PLS						PKR					1,720.73	1,720.73	02/07/2009	Accounts
82096	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240152793061	MR NISAR AHMED	MR NISAR AHMED HNO 13	LCY	09000021537701	PLS						PKR					1,557.63	1,557.63	07/10/2009	Accounts
82097	KARACHI	0900	PATHAN COLONY, KARAC	SD	45186188488	MR MOHAMMAD WASIM	MR MOHAMMAD WASIM G/	LCY	09000012929501	PLS						PKR					1,844.31	1,844.31	17/08/2009	Accounts
82098	KARACHI	0900	PATHAN COLONY, KARAC	SD	1560263663859	MR FANOOSH KHAN	MR FANOOSH KHAN PATH	LCY	09000022687601	PLS						PKR					1,851.32	1,851.32	21/12/2009	Accounts
82099	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240115632549	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE H	LCY	09007100221701	PLS						PKR					1,893.91	1,893.91	01/08/2009	Accounts
82100	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240117622180	MST RASOOLA BEGUM	MST RASOOLA BEGUM PL	LCY	09000061625801	PLS						PKR					1,918.16	1,918.16	09/05/2009	Accounts
82101	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240115287296	KASUARBUGUM	KASUARBUGUM PATHAN C	LCY	09000016758701	PLS						PKR					1,997.25	1,997.25	14/09/2009	Accounts
82102	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240157313082	RAZIA BIBI	RAZIA BIBI PATHAN COLO	LCY	09000020775201	PLS						PKR					2,015.00	2,015.00	24/06/2009	Accounts
82103	KARACHI	0900	PATHAN COLONY, KARAC	SD	NA	MST FATIMA REHAN	MST FATIMA REHAN PLOT	LCY	09000006821401	PLS						PKR					2,021.83	2,021.83	29/04/2009	Accounts
82104	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240159152225	ISMAIL KHAN	ISMAIL KHAN KESC 170 PA	LCY	09000025082501	PLS						PKR					2,026.28	2,026.28	04/04/2009	Accounts
82105	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240191299795	MR AMROZ KHAN	MR AMROZ KHAN C/O RAT	LCY	09000061928401	PLS						PKR					2,136.75	2,136.75	06/08/2009	Accounts
82106	KARACHI	0900	PATHAN COLONY, KARAC	SD	57878539011	MR ZIAULDDIN	MR ZIAULDDIN H NO 262 S	LCY	09000020335101	PLS						PKR					2,142.18	2,142.18	15/07/2009	Accounts
82107	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240118335921	HUMARA/ABDUL RAUF	HUMARA/ABDUL RAUF H N	LCY	09000024674501	PLS						PKR					2,231.59	2,231.59	07/07/2009	Accounts
82108	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240160098561	BASHEER AHMED	BASHEER AHMED HNO 40	LCY	09000024183601	PLS						PKR					2,391.45	2,391.45	05/06/2009	Accounts
82109	KARACHI	0900	PATHAN COLONY, KARAC	SD	50475501251	MR ABDUL SALAM	MR ABDUL SALAM H NO 40	LCY	09000020280001	PLS						PKR					2,424.08	2,424.08	10/01/2009	Accounts
82110	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240116760842	SALIHA BEGUM/M.ASLAM	SALIHA BEGUM/M.ASLAM H	LCY	09000025006401	PLS						PKR					2,434.24	2,434.24	14/12/2009	Accounts
82111	KARACHI	0900	PATHAN COLONY, KARAC	SD	14952282663	MR MUHAMMAD SHAMIM	MR MUHAMMAD SHAMIM H	LCY	09000011635101	PLS						PKR					2,723.05	2,723.05	14/01/2009	Accounts
82112	KARACHI	0900	PATHAN COLONY, KARAC	SD		MRS ZAINAB BIBI	MRS ZAINAB BIBI H NO 568	LCY	09000022250301	PLS						PKR					2,727.52	2,727.52	18/09/2009	Accounts
82113	KARACHI	0900	PATHAN COLONY, KARAC	SD	50460313030	MST SHAHIDA BEGUM	MST SHAHIDA BEGUM H N	LCY	09000022174201	PLS						PKR					2,766.07	2,766.07	22/08/2009	Accounts
82114	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240117294127	ARIF HUSSAIN	ARIF HUSSAIN HOUSE NO-	LCY	09007100094501	PLS						PKR					9,394.88	9,394.88	22/12/2009	Accounts
82115	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240198723965	ANAR GAL	ANAR GAL HOUSE NO 808/	LCY	09000025649401	PLS						PKR					2,853.23	2,853.23	21/02/2009	Accounts
82116	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240128460755	HABIB UR REHMAN	HABIB UR REHMAN HNO 28	LCY	09000025383501	PLS						PKR					2,912.84	2,912.84	02/09/2009	Accounts
82117	KARACHI	0900	PATHAN COLONY, KARAC	SD	5064700103878	GHULAM MUHAMMAD	GHULAM MUHAMMAD H N	LCY	09000023518301	PLS						PKR					3,063.00	3,063.00	08/04/2009	Accounts
82118	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240115448091	MR MAJID	MR MAJID HOUSE NO. 109	LCY	09000003994001	PLS						PKR					3,110.76	3,110.76	17/12/2009	Accounts
82119	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240127749410	SHAHLA HASSAN	SHAHLA HASSAN H NO E.1	LCY	09000024493301	PLS						PKR					3,125.14	3,125.14	29/07/2009	Accounts
82120	KARACHI	0900	PATHAN COLONY, KARAC	SD	4220104290955	MUHAMMAD SALEEM	MUHAMMAD SALEEM CHU	LCY	09000025251501	PLS						PKR					3,132.62	3,132.62	05/11/2009	Accounts
82121	KARACHI	0900	PATHAN COLONY, KARAC	SD	NA	MR MOHD BASHIR SIDDIQI	MR MOHD BASHIR SIDDIQI	LCY	09000062658301	PLS						PKR					425,465.69	425,465.69	23/01/2009	Accounts
82122	KARACHI	0900	PATHAN COLONY, KARAC	SD	50441052760	MR BASHIR AHMED	MR BASHIR AHMED ALI GR	LCY	09000011796501	PLS						PKR					280,655.70	280,655.70	14/03/2009	Accounts
82123	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240197650202	RAZIA BIBI	RAZIA BIBI HOUSE NO-R-8	LCY	09007100086101	PLS						PKR					106,533.98	106,533.98	10/06/2009	Accounts
82124	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240175961245	MR AZIZ AHMED KHAN	MR AZIZ AHMED KHAN HO	LCY	09000016696501	PLS						PKR					54,895.79	54,895.79	24/12/2009	Accounts
82125	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240115602825	MRS BAKHT MEENA BIBI	MRS BAKHT MEENA BIBI H	LCY	09000018995801	PLS						PKR					35,949.06	35,949.06	30/01/2009	Accounts
82126	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240119828011	MR RAHIM SARDAR & BACHA SARDAR	MR RAHIM SARDAR & BAC	LCY	09000023238201	PLS						PKR					35,904.32	35,904.32	29/07/2009	Accounts
82127	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240143859607	MUHAMMAD ASIF SIDDIQI	MUHAMMAD ASIF SIDDIQI	LCY	09007100275301	PLS						PKR					94,923.91	94,923.91	07/07/2009	Accounts
82128	KARACHI	0900	PATHAN COLONY, KARAC	SD	50655077523	IQBAL MUHAMMAD	IQBAL MUHAMMAD PATHA	LCY	09000012054501	PLS						PKR					22,534.85	22,534.85	26/09/2009	Accounts
82129	KARACHI	0900	PATHAN COLONY, KARAC	SD	52034134618	ABDUL QASIM	ABDUL QASIM PATHAN CO	LCY	09000011562601	PLS						PKR					20,364.10	20,364.10	08/05/2009	Accounts
82130	KARACHI	0900	PATHAN COLONY, KARAC	SD	4130325877567	QAMARUDDIN SHAKI	QAMARUDDIN SHAKI TOW	LCY	09000024033101	PLS						PKR					16,510.90	16,510.90	02/11/2009	Accounts
82131	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240136036439	MR BHADUR KHAN	MR BHADUR KHAN 265 FE	LCY	09000016668501	PLS						PKR					13,203.59	13,203.59	07/04/2009	Accounts
82132	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240108720903	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF HOU	LCY	09007100002601	PLS						PKR					11,791.06	11,791.06	19/10/2009	Accounts
82133	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240117063004	MST MAYA BASI	MST MAYA BASI H NO 745	LCY	09007100046501	PLS						PKR					10,331.26	10,331.26	20/07/2009	Accounts
82134	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240116662825	A	A H NO 62 SECTOR NO 11-	LCY	09000009318301	PLS						PKR					9,995.10	9,995.10	20/08/2009	Accounts
82135	KARACHI	0900	PATHAN COLONY, KARAC	SD	50545125751	MR NOOR HUSSAIN	MR NOOR HUSSAIN C/O RA	LCY	09000013596401	PLS						PKR					9,296.57	9,296.57	09/06/2009	Accounts
82136	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240139118531	JAMIL UDDIN	JAMIL UDDIN H NO B/98 SE	LCY	09000024592201	PLS						PKR					9,035.37	9,035.37	22/08/2009	Accounts
82137	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240117266730	NIGHAT PERVEEN	NIGHAT PERVEEN HOUSE	LCY	09007100067601	PLS						PKR					8,783.38	8,783.38	10/11/2009	Accounts
82138	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240159841448	ELAZ KHATOON	ELAZ KHATOON HOUSE NO	LCY	09007100096001	PLS						PKR					7,941.22	7,941.22	12/06/2009	Accounts
82139	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240117434975	SHAH MUHAMMAD	SHAH MUHAMMAD HOUSE	LCY	09007100039501	PLS						PKR					7,754.25	7,754.25	02/05/2009	Accounts
82140	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240169040220	FATIMA BIBI	FATIMA BIBI 295 SECTOR 7	LCY	09000024281701	PLS						PKR					7,740.93	7,740.93	10/04/2009	Accounts
82141	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240177494177	MUHAMMAD AMIN	MUHAMMAD AMIN C/O SHE	LCY	09000022780601	PLS						PKR					7,112.34	7,112.34	03/04/2009	Accounts
82142	KARACHI	0900	PATHAN COLONY, KARAC	SD	1510104136227	MR MIRAJ KHAN	MR MIRAJ KHAN H NO 971	LCY	09000020909101	PLS						PKR					6,961.66	6,961.66	16/02/2009	Accounts
82143	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240179959336	HUSAN ARA BEGUM	HUSAN ARA BEGUM HOUS	LCY	09000025647801	PLS						PKR					6,594.81	6,594.81	03/12/2009	Accounts
82144	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240116756117	GUL MIR SHAH/GULJI KHAN BIBI	GUL MIR SHAH/GULJI KHA	LCY	09000024914401	PLS						PKR					6,450.02	6,450.02	10/11/2009	Accounts
82145	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240145123990	SABIRA	SABIRA HNO 4 STREET 4 S	LCY	09007100213101	PLS						PKR					6,269.13	6,269.13	23/02/2009	Accounts
82146	KARACHI	0900	PATHAN COLONY, KARAC	SD	1530210034823	FAQIR MUHAMMAD	FAQIR MUHAMMAD HOUSE	LCY	09007100152701	PLS						PKR					5,883.17	5,883.17	23/02/2009	Accounts
82147	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240101762288	BIBI JAN	BIBI JAN H NO 651 NEAR B	LCY	09007100247301	PLS						PKR					5,400.92	5,400.92	22/12/2009	Accounts
82148	KARACHI	0900	PATHAN COLONY, KARAC	SD	13860435448	MR AZAM KHAN	MR AZAM KHAN GALI NO 7	LCY	09000012998501	PLS						PKR					5,338.42	5,338.42	03/06/2009	Accounts
82149	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240177584043	SHAMASUDDIN	SHAMASUDDIN H NO 478 S	LCY	09000024350001	PLS						PKR					4,807.30	4,807.30	28/02/2009	Accounts
82150	KARACHI	0900	PATHAN COLONY, KARAC	SD	4210118459533	MR MUSHARAF ANWAR SIDDIQI	MR MUSHARAF ANWAR SI	LCY	09000014431801	PLS						PKR					4,783.44	4,783.44	07/09/2009	Accounts
82151	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240138008983	SHAKEEL ANWAR	SHAKEEL ANWAR L/900 SE	LCY	09000025657301	PLS						PKR					4,606.21	4,606.21	24/04/2009	Accounts
82152	KARACHI	0900	PATHAN COLONY, KARAC	SD	NA	MR ALTAF HUSSAN	MR ALTAF HUSSAN HOUSE	LCY	09000008023101	PLS						PKR					4,416.37	4,416.37	26/02/2009	Accounts
82153	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240176301179	MR KHAN GUL	MR KHAN GUL C/O SANAB	LCY	09000010600001	PLS						PKR					4,409.66	4,409.66	06/03/2009	Accounts
82154	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240119145593	MR EHSAN ULLAH	MR EHSAN ULLAH PLOT N	LCY	09000005181101	PLS						PKR					4,367.87	4,367.87	25/11/2009	Accounts
82155	KARACHI	0900	PATHAN COLONY, KARAC	SD	3050491964086	MR MUHAMMAD AFTAB	MR MUHAMMAD AFTAB HO	LCY	09000015896501	PLS						PKR					4,121.57	4,121.57	20/01/2009	Accounts
82156	KARACHI	0900	PATHAN COLONY, KARAC	SD	42408812621	MR MOHD RQHIM	MR MOHD RQHIM C/O DAR	LCY	09000062086001	PLS						PKR					4,043.32	4,043.32	18/04/2009	Accounts
82157	KARACHI	0900	PATHAN COLONY, KARAC	SD	4230198724679	MR MOHAMMAD FAHEEM	MR MOHAMMAD FAHEEM H	LCY	09000012785001	PLS						PKR					4,028.95	4,028.95	12/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
82158	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240117508779	MR KARAM HUSSAIN	MR KARAM HUSSAIN GULS	LCY	09000013589301	PLS						PKR					3,532.30	3,532.30	21/03/2009	Accounts
82159	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240177478580	MR SAFDAR J/A	MR SAFDAR J/A HOUSE NO	LCY	09000018003701	PLS						PKR					3,511.15	3,511.15	14/03/2009	Accounts
82160	KARACHI	0900	PATHAN COLONY, KARAC	SD		M/S ZAMTAS ENTERPRIES	M/S ZAMTAS ENTERPRIES	LCY	09000023125803	CURR						PKR					193,642.00	193,642.00	20/10/2009	Accounts
82161	KARACHI	0900	PATHAN COLONY, KARAC	SD	4210117704261	REHMAN & SONS	REHMAN & SONS HOUSE N	LCY	09007100326303	CURR						PKR					25,000.00	25,000.00	21/12/2009	Accounts
82162	KARACHI	0900	PATHAN COLONY, KARAC	SD	1510103914909	BADAR MUNEER	BADAR MUNEER H NO 352	LCY	09007100247103	CURR						PKR					15,820.00	15,820.00	30/06/2009	Accounts
82163	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240120033605	MR FAZAL RABBI	MR FAZAL RABBI H NO 104	LCY	09007100027203	CURR						PKR					14,345.00	14,345.00	02/07/2009	Accounts
82164	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240155003699	KHALID BASHIR	KHALID BASHIR KHALID BA	LCY	09000017475703	CURR						PKR					13,140.00	13,140.00	22/05/2009	Accounts
82165	KARACHI	0900	PATHAN COLONY, KARAC	SD	1560261799547	ABDUL NAZIR KHAN	ABDUL NAZIR KHAN HOUS	LCY	09007100085903	CURR						PKR					12,735.00	12,735.00	11/08/2009	Accounts
82166	KARACHI	0900	PATHAN COLONY, KARAC	SD	4220132154315	MUNIRUDDIN MANIAR	MUNIRUDDIN MANIAR AL.Y	LCY	09007100109703	CURR						PKR					12,683.50	12,683.50	10/04/2009	Accounts
82167	KARACHI	0900	PATHAN COLONY, KARAC	SD	51760342258	JAMIL KHAN	JAMIL KHAN SITE 85 QUSB	LCY	09000023311103	CURR						PKR					11,874.00	11,874.00	15/05/2009	Accounts
82168	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240118696794	GUL NAZ / SAHIBZADI	GUL NAZ / SAHIBZADI HNO	LCY	09000027357703	CURR						PKR					9,505.00	9,505.00	17/01/2009	Accounts
82169	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240118259509	QAMAR UL HUDA	QAMAR UL HUDA H NO 172	LCY	09000022690203	CURR						PKR					9,454.50	9,454.50	30/07/2009	Accounts
82170	KARACHI	0900	PATHAN COLONY, KARAC	SD	1560286032667	HAIDER ALI	HAIDER ALI HOUSE NO 4 S	LCY	09007100002103	CURR						PKR					9,431.00	9,431.00	27/04/2009	Accounts
82171	KARACHI	0900	PATHAN COLONY, KARAC	SD		WALI KHAN		LCY	30019902464586	CD-MISC	STALE	PO	1889376	05/06/2009		PKR					9,425.00	9,425.00	05/06/2009	STALE
82172	KARACHI	0900	PATHAN COLONY, KARAC	SD		R E P C D		LCY	30019902464586	CD-MISC	STALE	PO	1051888	16/03/2009		PKR					9,000.00	9,000.00	16/03/2009	STALE
82173	KARACHI	0900	PATHAN COLONY, KARAC	SD	1730114860175	MR MOHAMMAD NAEEM	MR MOHAMMAD NAEEM OI	LCY	09000021505803	CURR						PKR					8,016.00	8,016.00	15/09/2009	Accounts
82174	KARACHI	0900	PATHAN COLONY, KARAC	SD	1550353936471	ASHAR KHAN	ASHAR KHAN HNO 113 SE	LCY	09000025517103	CURR						PKR					7,795.00	7,795.00	02/03/2009	Accounts
82175	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240186931317	NAZEER MUHMMAD	NAZEER MUHMMAD SHOP	LCY	09000023206803	CURR						PKR					7,434.31	7,434.31	04/03/2009	Accounts
82176	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240115046398	CHARAGH BIBI	CHARAGH BIBI H NO 5 STR	LCY	09007100266803	PLS						PKR					6,242.00	6,242.00	03/11/2009	Accounts
82177	KARACHI	0900	PATHAN COLONY, KARAC	SD	8220399637393	MR ABDUL RASHEED	MR ABDUL RASHEED PLOT	LCY	09007100204103	CURR						PKR					5,675.00	5,675.00	11/04/2009	Accounts
82178	KARACHI	0900	PATHAN COLONY, KARAC	SD		KARACHI UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	1889873	09/10/2009		PKR					5,650.00	5,650.00	09/10/2009	STALE
82179	KARACHI	0900	PATHAN COLONY, KARAC	SD		MOULANA MOHAD HUSSAIN	MOULANA MOHAD HUSSAI	LCY	09000009634903	CURR						PKR					5,641.00	5,641.00	02/02/2009	Accounts
82180	KARACHI	0900	PATHAN COLONY, KARAC	SD	1449221008261	MR AYUB KHAN & ZUL NOORAIN	MR AYUB KHAN & ZUL NO	LCY	09000021864003	CURR						PKR					5,325.00	5,325.00	06/01/2009	Accounts
82181	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240119896401	FAZAL WAHID	FAZAL WAHID H NO D 229	LCY	09000024684703	CURR						PKR					4,371.00	4,371.00	09/10/2009	Accounts
82182	KARACHI	0900	PATHAN COLONY, KARAC	SD		DIST OFFICER REV KACHI ABAD		LCY	30019902464586	CD-MISC	STALE	PO	1051666	12/02/2009		PKR					4,000.00	4,000.00	12/02/2009	STALE
82183	KARACHI	0900	PATHAN COLONY, KARAC	SD	4220193855635	MUHAMMAD ADNAN	MUHAMMAD ADNAN SEC 6	LCY	09007100098803	CURR						PKR					3,973.00	3,973.00	03/08/2009	Accounts
82184	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240151363101	MR BARKAT ALI	MR BARKAT ALI H NO D/1 2	LCY	09007100031603	CURR						PKR					3,899.50	3,899.50	14/12/2009	Accounts
82185	KARACHI	0900	PATHAN COLONY, KARAC	SD	2120747514785	MUHAMMAD KHAN	MUHAMMAD KHAN HOUSE	LCY	09007100059003	CURR						PKR					3,687.00	3,687.00	17/02/2009	Accounts
82186	KARACHI	0900	PATHAN COLONY, KARAC	SD		RAZIA		LCY	30019902464586	CD-MISC	STALE	PO	1889377	05/06/2009		PKR					3,520.00	3,520.00	05/06/2009	STALE
82187	KARACHI	0900	PATHAN COLONY, KARAC	SD	3330222006347	FAIZ UL HASSAN	FAIZ UL HASSAN H NO 120	LCY	09000023832303	CURR						PKR					2,711.50	2,711.50	06/03/2009	Accounts
82188	KARACHI	0900	PATHAN COLONY, KARAC	SD		S S G CO		LCY	30019902464586	CD-MISC	STALE	PO	1051646	09/02/2009		PKR					2,000.00	2,000.00	09/02/2009	STALE
82189	KARACHI	0900	PATHAN COLONY, KARAC	SD		SSGC		LCY	30019902464586	CD-MISC	STALE	PO	1889238	21/05/2009		PKR					2,000.00	2,000.00	21/05/2009	STALE
82190	KARACHI	0900	PATHAN COLONY, KARAC	SD		SSGC		LCY	30019902464586	CD-MISC	STALE	PO	1889239	21/05/2009		PKR					2,000.00	2,000.00	21/05/2009	STALE
82191	KARACHI	0900	PATHAN COLONY, KARAC	SD	4420226598757	TAHIR AMIN	TAHIR AMIN PLOT NO 142 H	LCY	09007100262203	PLS						PKR					1,910.00	1,910.00	17/12/2009	Accounts
82192	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240186778443	LAL SHER KHAN	LAL SHER KHAN HOUSE N	LCY	09007100049803	CURR						PKR					1,855.81	1,855.81	30/05/2009	Accounts
82193	KARACHI	0900	PATHAN COLONY, KARAC	SD		MUHAMMAD IKHLAQ		LCY	30019902464586	CD-MISC	STALE	PO	1889374	05/06/2009		PKR					1,765.00	1,765.00	05/06/2009	STALE
82194	KARACHI	0900	PATHAN COLONY, KARAC	SD	5650303169899	MR KAMAL DIN	MR KAMAL DIN GULAL H N	LCY	09007100092503	CURR						PKR					1,650.00	1,650.00	22/08/2009	Accounts
82195	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240134666511	HABIB AKBER	HABIB AKBER HOUSE NO-5	LCY	09007100152003	CURR						PKR					1,558.00	1,558.00	20/01/2009	Accounts
82196	KARACHI	0900	PATHAN COLONY, KARAC	SD	1560262819565	SARTAJ	SARTAJ HOUSE NO-13 SHA	LCY	09007100081203	CURR						PKR					1,343.50	1,343.50	24/06/2009	Accounts
82197	KARACHI	0900	PATHAN COLONY, KARAC	SD		SHAFFAT SHAH		LCY	30019902464586	CD-MISC	STALE	PO	1889286	29/05/2009		PKR					1,120.00	1,120.00	29/05/2009	STALE
82198	KARACHI	0900	PATHAN COLONY, KARAC	SD	1710127769919	MEHMOOD JAN	MEHMOOD JAN BUKHARI T	LCY	09007100199003	CURR						PKR					1,089.00	1,089.00	27/01/2009	Accounts
82199	KARACHI	0900	PATHAN COLONY, KARAC	SD		RE PCD I PAK PWD KCY		LCY	30019902464586	CD-MISC	STALE	PO	1889888	13/10/2009		PKR					1,000.00	1,000.00	13/10/2009	STALE
82200	KARACHI	0900	PATHAN COLONY, KARAC	SD	4210163367435	I S CORPORATION	I S CORPORATION FLAT N	LCY	09007100206603	CURR						PKR					945.00	945.00	29/01/2009	Accounts
82201	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240104309807	MUHAMMAD QAISER	MUHAMMAD QAISER BANG	LCY	09007100246803	CURR						PKR					875.00	875.00	29/05/2009	Accounts
82202	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240118613514	MST ZARINA KHATOON	MST ZARINA KHATOON H N	LCY	09007100280603	PLS						PKR					875.00	875.00	17/07/2009	Accounts
82203	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240183934427	MR MUHAMMAD AZIZ	MR MUHAMMAD AZIZ H NO	LCY	09007100281103	PLS						PKR					875.00	875.00	22/07/2009	Accounts
82204	KARACHI	0900	PATHAN COLONY, KARAC	SD		M.M.ENGINRENING & IRON WORKS	M.M.ENGINRENING & IRON	LCY	09000028654603	CURR						PKR					855.50	855.50	15/12/2009	Accounts
82205	KARACHI	0900	PATHAN COLONY, KARAC	SD	4410212115105	IMRAN	IMRAN H NO 459 SECTOR	LCY	09007100264903	PLS						PKR					828.00	828.00	28/10/2009	Accounts
82206	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240113354773	MALIK JAWAID	MALIK JAWAID HNO H/127	LCY	09000028719403	CURR						PKR					768.00	768.00	16/02/2009	Accounts
82207	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240117711426	ZUHRA BIBI	ZUHRA BIBI C/O UMER ALI	LCY	09007100245103	CURR						PKR					762.00	762.00	12/05/2009	Accounts
82208	KARACHI	0900	PATHAN COLONY, KARAC	SD	1560110998067	ARSHAD ALI KHAN	MR ARSHAD ALI KHAN PAR	LCY	09007100048303	CURR						PKR					715.50	715.50	08/07/2009	Accounts
82209	KARACHI	0900	PATHAN COLONY, KARAC	SD	1560110148805	MUHAMMAD NAZEER	MUHAMMAD NAZEER PLOT	LCY	09007100209903	CURR						PKR					701.00	701.00	12/03/2009	Accounts
82210	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240119383715	LIAQUAT ALI	LIAQUAT ALI PLOT NO-27 S	LCY	09007100107303	CURR						PKR					663.00	663.00	26/03/2009	Accounts
82211	KARACHI	0900	PATHAN COLONY, KARAC	SD		DAULAT KHAN CO	DAULAT KHAN CO HOUSE	LCY	09000010813803	CURR						PKR					598.00	598.00	07/10/2009	Accounts
82212	KARACHI	0900	PATHAN COLONY, KARAC	SD	4210193720537	IQTIDAR &SONS	IQTIDAR &SONS HOUSE H	LCY	09007100136403	CURR						PKR					593.00	593.00	28/09/2009	Accounts
82213	KARACHI	0900	PATHAN COLONY, KARAC	SD	4210119041447	MUHAMMAD ASIF	MUHAMMAD ASIF PLOT NO	LCY	09000015960003	CURR						PKR					581.00	581.00	01/12/2009	Accounts
82214	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240119035669	SAID MUHAMMAD	SAID MUHAMMAD H/1114 N	LCY	09007100001703	CURR						PKR					528.00	528.00	27/08/2009	Accounts
82215	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240118747303	ZAHID ALI	ZAHID ALI PLOT NO. 81 SE	LCY	09007100323703	CURR						PKR					501.00	501.00	19/12/2009	Accounts
82216	KARACHI	0900	PATHAN COLONY, KARAC	SD		MUHAMMAD AQIL		LCY	30019902464586	CD-MISC	STALE	PO	1889883	12/10/2009		PKR					500.00	500.00	12/10/2009	STALE
82217	KARACHI	0900	PATHAN COLONY, KARAC	SD		SIND MEDICLE FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	1889943	17/10/2009		PKR					500.00	500.00	17/10/2009	STALE
82218	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240117882649	S.M.STEEL FABRICATION	S.M.STEEL FABRICATION H	LCY	09007100004903	CURR						PKR					499.00	499.00	11/05/2009	Accounts
82219	KARACHI	0900	PATHAN COLONY, KARAC	SD	4130436132243	SHAHZAIB ACCOCATE OIL COMPANY	SHAHZAIB ACCOCATE OIL	LCY	09007100199903	CURR						PKR					481.00	481.00	20/01/2009	Accounts
82220	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240116990029	HAZARAH WELFARE SOCIE	HAZARAH WELFARE SOCI	LCY	09000027527803	CURR						PKR					475.00	475.00	25/05/2009	Accounts
82221	KARACHI	0900	PATHAN COLONY, KARAC	SD	4220111837921	SAIF IMRAN	SAIF IMRAN H NO 117 SEC	LCY	09007100297103	PLS						PKR					475.00	475.00	28/08/2009	Accounts
82222	KARACHI	0900	PATHAN COLONY, KARAC	SD	4420292785851	MUHAMMAD IMRAN	MUHAMMAD IMRAN H NO 1	LCY	09007100264203	PLS						PKR					450.00	450.00	18/12/2009	Accounts
82223	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240176782613	GHULAM MUHAMMAD	GHULAM MUHAMMAD HOU	LCY	09007100110503	CURR						PKR					419.00	419.00	26/10/2009	Accounts
82224	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240148515837	ABDUL GHANI	ABDUL GHANI SHAHI ABAD	LCY	09000027763603	CURR						PKR					393.00	393.00	28/05/2009	Accounts
82225	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240116742487	MUHAMMAD KAHN	MUHAMMAD KAHN KESC N	LCY	09007100258503	PLS						PKR					375.00	375.00	15/07/2009	Accounts
82226	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240113327605	MUHAMMAD UMER	MUHAMMAD UMER H NO 5	LCY	09007100297303	PLS						PKR					375.00	375.00	28/08/2009	Accounts
82227	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240116227365	AWAL GUL	AWAL GUL HNO 2359 BLOC	LCY	09000027381003	CURR						PKR					367.00	367.00	06/03/2009	Accounts
82228	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240117242933	MUHAMMAD JAWAD	MUHAMMAD JAWAD H NO	LCY	09007100302003	CURR						PKR					317.00	317.00	15/09/2009	Accounts
82229	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240115852467	WAHID	WAHID H NO 807 GHOSIA C	LCY	09007100302703	CURR						PKR					317.00	317.00	15/09/2009	Accounts
82230	KARACHI	0900	PATHAN COLONY, KARAC	SD	4210104615819	NAVEED AHMED	NAVEED AHMED HOUSE N	LCY	09007100142403	CURR						PKR					305.00	305.00	25/11/2009	Accounts
82231	KARACHI	0900	PATHAN COLONY, KARAC	SD		FAJI FERTILIER COMPANY		LCY	30019902464586	CD-MISC	STALE	PO	1889144	02/05/2009		PKR					300.00	300.00	02/05/2009	STALE
82232	KARACHI	0900	PATHAN COLONY, KARAC	SD	1560263232747	FAZAL KARIM	FAZAL KARIM LPOT NO 167	LCY	09007100258203	PLS						PKR					275.00	275.00	06/07/2009	Accounts
82233	KARACHI	0900	PATHAN COLONY, KARAC	SD	1560248280653	FAZAL GHAFFAR	FAZAL GHAFFAR PLOY NO	LCY	09007100258303	PLS						PKR					275.00	275.00	06/07/2009	Accounts
82234	KARACHI	0900	PATHAN COLONY, KARAC	SD	1510120761187	MIAN SAHIB	MIAN SAHIB PLOT NO. 621	LCY	09007100277703	PLS						PKR					275.00	275.00	17/07/2009	Accounts
82235	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240106238831	ABDULL RASHEED	ABDULL RASHEED H NO 79	LCY	09007100249403	PLS						PKR					275.00	275.00	03/08/2009	Accounts
82236	KARACHI	0900	PATHAN COLONY, KARAC	SD	1720170671965	SHAFIQ UR REHMAN	SHAFIQ UR REHMAN HOUS	LCY	09007100041603	CURR						PKR					259.00	259.00	19/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
82237	KARACHI	0900	PATHAN COLONY, KARAC	SD		KHALIDA KHATOON	KHALIDA KHATOON H NO#	LCY	09000020737203	CURR						PKR					256.63	256.63	09/09/2009	Accounts
82238	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240119068699	MUHAMMAD MOJAHID KHAN	MUHAMMAD MOJAHID KHA	LCY	09007100302203	PLS						PKR					250.00	250.00	24/11/2009	Accounts
82239	KARACHI	0900	PATHAN COLONY, KARAC	SD	42301333659997	BISMILLAH KHAN	BISMILLAH KHAN PLOT NO	LCY	09007100083703	CURR						PKR					236.00	236.00	24/06/2009	Accounts
82240	KARACHI	0900	PATHAN COLONY, KARAC	SD	4420293143531	ZOHAIB AHMAD	ZOHAIB AHMAD H NO 14 S	LCY	09007100265103	PLS						PKR					228.00	228.00	26/12/2009	Accounts
82241	KARACHI	0900	PATHAN COLONY, KARAC	SD	4420240127023	ZILFQAR ALI	ZILFQAR ALI PLOT NO 142	LCY	09007100269503	PLS						PKR					228.00	228.00	18/12/2009	Accounts
82242	KARACHI	0900	PATHAN COLONY, KARAC	SD		RAJI KHAN J A/C	RAJI KHAN J A/C SHOP NO	LCY	09000009812103	CURR						PKR					224.00	224.00	06/01/2009	Accounts
82243	KARACHI	0900	PATHAN COLONY, KARAC	SD	4420287083703	SHOAIB MUHAMMAD	SHOAIB MUHAMMAD PLOT	LCY	09007100267303	PLS						PKR					219.00	219.00	12/10/2009	Accounts
82244	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240118259590	SYED WALI KHAN	SYED WALI KHAN KESC 24	LCY	09007100302403	CURR						PKR					219.00	219.00	15/09/2009	Accounts
82245	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240139570993	MUHAMMAD ALI	MUHAMMAD ALI HNO 311 S	LCY	09000025402803	CURR						PKR					201.50	201.50	25/03/2009	Accounts
82246	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240150835752	KULSOOM NAZ	KULSOOM NAZ HOUSE NO	LCY	09007100277803	PLS						PKR					200.00	200.00	06/07/2009	Accounts
82247	KARACHI	0900	PATHAN COLONY, KARAC	SD	13504222213801	AHMED NABI	AHMED NABI H NO D 262 IS	LCY	09007100283803	PLS						PKR					200.00	200.00	16/07/2009	Accounts
82248	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240119002158	ZAHIDA	ZAHIDA HOUSE NO. 425 SE	LCY	09007100287403	PLS						PKR					200.00	200.00	29/07/2009	Accounts
82249	KARACHI	0900	PATHAN COLONY, KARAC	SD		FAUJI FERTILIZER CO		LCY	30019902464586	CD-MISC	STALE	PO	1889557	12/08/2009		PKR					200.00	200.00	12/08/2009	STALE
82250	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240157618988	ROBINA QADEER	ROBINA QADEER H NO 408	LCY	09007100248903	CURR						PKR					198.00	198.00	01/06/2009	Accounts
82251	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240133086379	AMEER NAWAB	AMEER NAWAB KHAN SHO	LCY	09000026652003	CURR						PKR					195.00	195.00	18/08/2009	Accounts
82252	KARACHI	0900	PATHAN COLONY, KARAC	SD	1560223051689	FAZAL BACHA	FAZAL BACHA H NO 87 NE	LCY	09007100199703	CURR						PKR					194.00	194.00	29/01/2009	Accounts
82253	KARACHI	0900	PATHAN COLONY, KARAC	SD	1560238049893	FAZAL WADOOD	FAZAL WADOOD MOHALLA	LCY	09007100200703	CURR						PKR					194.00	194.00	20/01/2009	Accounts
82254	KARACHI	0900	PATHAN COLONY, KARAC	SD	4210116351355	SYED MUHAHHAMMAD HASSAN	SYED MUHAHHAMMAD HA	LCY	09007100113303	CURR						PKR					184.00	184.00	18/12/2009	Accounts
82255	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240152324510	MST NASEEM BIBI	MST NASEEM BIBI C/87 ISL	LCY	09007100238103	PLS						PKR					175.00	175.00	22/04/2009	Accounts
82256	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240172687443	MAHFOZULLAH	MAHFOZULLAH HOUSE NO	LCY	09007100238603	PLS						PKR					175.00	175.00	12/08/2009	Accounts
82257	KARACHI	0900	PATHAN COLONY, KARAC	SD	4230107401176	TAJ REHAN	TAJ REHAN H NO 184/B KE	LCY	09007100239603	PLS						PKR					175.00	175.00	24/04/2009	Accounts
82258	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240160270608	RABIA BIBI	RABIA BIBI H NO 64 MUHAL	LCY	09007100239803	PLS						PKR					175.00	175.00	28/04/2009	Accounts
82259	KARACHI	0900	PATHAN COLONY, KARAC	SD	1110188413814	PASHAM DARI	PASHAM DARI HOUSE NO	LCY	09007100240903	PLS						PKR					175.00	175.00	27/08/2009	Accounts
82260	KARACHI	0900	PATHAN COLONY, KARAC	SD	4210183637787	HAMID HUSSAIN	HAMID HUSSAIN HOUSE N	LCY	09007100242903	PLS						PKR					175.00	175.00	22/06/2009	Accounts
82261	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240196531128	BAKHAT RAWANA	BAKHAT RAWANA H NO 16	LCY	09007100243503	PLS						PKR					175.00	175.00	13/05/2009	Accounts
82262	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240137164968	SAFOORA	SAFOORA H NO 37 KESC N	LCY	09007100243603	PLS						PKR					175.00	175.00	13/05/2009	Accounts
82263	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240117437809	NAZEER AHMAD	NAZEER AHMAD H NO KES	LCY	09007100244603	PLS						PKR					175.00	175.00	13/05/2009	Accounts
82264	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240115519961	FAREED UL HAQ	FAREED UL HAQ H NO A /3	LCY	09007100246103	PLS						PKR					175.00	175.00	27/05/2009	Accounts
82265	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240182329389	MUHAMMAD HASSAN	MUHAMMAD HASSAN HOU	LCY	09007100247003	PLS						PKR					175.00	175.00	06/06/2009	Accounts
82266	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240105274671	DOST MUHAMMAD KHAN	DOST MUHAMMAD KHAN H	LCY	09007100247603	PLS						PKR					175.00	175.00	30/05/2009	Accounts
82267	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240137126868	DURA BIBI	DURA BIBI H NO KESC 428	LCY	09007100255203	PLS						PKR					175.00	175.00	04/07/2009	Accounts
82268	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240136646237	GUL NAWAZ	GUL NAWAZ H NO LS 112/1	LCY	09007100258703	PLS						PKR					175.00	175.00	03/07/2009	Accounts
82269	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240115227594	GUL SABA	GUL SABA H NO 1529 MUH	LCY	09007100270203	PLS						PKR					175.00	175.00	06/07/2009	Accounts
82270	KARACHI	0900	PATHAN COLONY, KARAC	SD	8220311712142	VAVEED AHMEED	VAVEED AHMEED M KHAN	LCY	09000026335203	CURR						PKR					172.00	172.00	28/03/2009	Accounts
82271	KARACHI	0900	PATHAN COLONY, KARAC	SD	8220312084447	NASEER AHMED BUTT	NASEER AHMED BUTT FLO	LCY	09007100240303	PLS						PKR					165.00	165.00	23/07/2009	Accounts
82272	KARACHI	0900	PATHAN COLONY, KARAC	SD	1540276396801	JEHAN SHER	JEHAN SHER PLOTNO KES	LCY	09007100083303	CURR						PKR					161.50	161.50	24/01/2009	Accounts
82273	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240116519603	AKHTER HUSSAIN	AKHTER HUSSAIN H NO 14	LCY	09000023688403	CURR						PKR					150.00	150.00	21/04/2009	Accounts
82274	KARACHI	0900	PATHAN COLONY, KARAC	SD		OFFICE INEHAR GE NAZARAT CENTRAL		LCY	30019902464586	CD-MISC	STALE	PO	1051604	30/01/2009		PKR					150.00	150.00	30/01/2009	STALE
82275	KARACHI	0900	PATHAN COLONY, KARAC	SD	5028876009324	MR ABDUL HAKEEM	MR ABDUL HAKEEM H NO 1	LCY	09000022438203	CURR						PKR					141.30	141.30	31/07/2009	Accounts
82276	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240136264697	MUHAMMAD ZAMIN LIAQUAT ALI	MUHAMMAD ZAMIN LIAQUA	LCY	09007100196403	CURR						PKR					139.00	139.00	23/01/2009	Accounts
82277	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240143134923	MR MUHAMMAD EJAZ ROSHAN	MR MUHAMMAD EJAZ ROS	LCY	09007100055303	CURR						PKR					136.00	136.00	29/07/2009	Accounts
82278	KARACHI	0900	PATHAN COLONY, KARAC	SD	1560204066189	SHER MALIK & SHER ZAMAN	SHER MALIK & SHER ZAMA	LCY	09007100319503	CURR						PKR					118.00	118.00	21/11/2009	Accounts
82279	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240115207984	BAKHT JAHAN	BAKHT JAHAN H NO 1529 M	LCY	09007100271903	CURR						PKR					117.00	117.00	06/07/2009	Accounts
82280	KARACHI	0900	PATHAN COLONY, KARAC	SD	4220103350701	MUHAMMAD ZAMAN	MUHAMMAD ZAMAN H NO	LCY	09007100254203	CURR						PKR					103.00	103.00	22/06/2009	Accounts
82281	KARACHI	0900	PATHAN COLONY, KARAC	SD	1560296117771	MUHAMMAD KARAM	MUHAMMAD KARAM SHOP	LCY	09000027462003	CURR						PKR					100.66	100.66	07/05/2009	Accounts
82282	KARACHI	0900	PATHAN COLONY, KARAC	SD	4210118991755	NIAZ AMEEN	NIAZ AMEEN HOUSE NO 50	LCY	09007100248203	CURR						PKR					92.00	92.00	07/07/2009	Accounts
82283	KARACHI	0900	PATHAN COLONY, KARAC	SD	1510150803083	ANWER ZIA	ANWER ZIA HOUSE NO. 11	LCY	09007100303203	PLS						PKR					91.00	91.00	14/11/2009	Accounts
82284	KARACHI	0900	PATHAN COLONY, KARAC	SD	1730163404395	NASIR KHAN	NASIR KHAN HOUSE NO 14	LCY	09007100238703	PLS						PKR					75.00	75.00	04/05/2009	Accounts
82285	KARACHI	0900	PATHAN COLONY, KARAC	SD	14301763563360	PASHMEENA	PASHMEENA HOUSE NO 3	LCY	09007100239503	PLS						PKR					75.00	75.00	27/04/2009	Accounts
82286	KARACHI	0900	PATHAN COLONY, KARAC	SD	1560152191754	NOOR BANOO	NOOR BANOO HOUSE NO	LCY	09007100242703	PLS						PKR					75.00	75.00	11/05/2009	Accounts
82287	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240154811931	EID MUHAMMAD KHAN	EID MUHAMMAD KHAN H N	LCY	09007100248303	PLS						PKR					75.00	75.00	02/09/2009	Accounts
82288	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240152027340	BAKHAT NAZARA	BAKHAT NAZARA H NO C 2	LCY	09007100249603	PLS						PKR					75.00	75.00	05/06/2009	Accounts
82289	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240185954106	BACHA IZZAT	BACHA IZZAT H NO 2843 IS	LCY	09007100251603	PLS						PKR					75.00	75.00	11/06/2009	Accounts
82290	KARACHI	0900	PATHAN COLONY, KARAC	SD	1560193220176	MUMTAZ BIBI	MUMTAZ BIBI C/O MR TAW	LCY	09007100252203	PLS						PKR					75.00	75.00	10/06/2009	Accounts
82291	KARACHI	0900	PATHAN COLONY, KARAC	SD	4210115779711	HAKEEM GUL	HAKEEM GUL H NO 126 ST	LCY	09007100253003	PLS						PKR					75.00	75.00	17/06/2009	Accounts
82292	KARACHI	0900	PATHAN COLONY, KARAC	SD	4200069158975	ABDULL NAEEM	ABDULL NAEEM H NO 734 I	LCY	09007100254303	PLS						PKR					75.00	75.00	29/06/2009	Accounts
82293	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240190303547	ABDULL SATTAR	ABDULL SATTAR H NO 253	LCY	09007100254403	PLS						PKR					75.00	75.00	11/07/2009	Accounts
82294	KARACHI	0900	PATHAN COLONY, KARAC	SD	1560148596663	SHER ZAMAN	SHER ZAMAN KESC NO 42	LCY	09007100256603	PLS						PKR					75.00	75.00	04/07/2009	Accounts
82295	KARACHI	0900	PATHAN COLONY, KARAC	SD	1560201839515	SHER ALI KHAN	SHER ALI KHAN PLOT NO 1	LCY	09007100258103	PLS						PKR					75.00	75.00	24/06/2009	Accounts
82296	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240145665693	NOOR KHALIQ	NOOR KHALIQ H NO C 168	LCY	09007100273203	PLS						PKR					75.00	75.00	02/07/2009	Accounts
82297	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240117219038	ZARBAKHA QURESHI	ZARBAKHA QURESHI H NO	LCY	09007100273903	PLS						PKR					75.00	75.00	28/07/2009	Accounts
82298	KARACHI	0900	PATHAN COLONY, KARAC	SD	1560221422929	RAHAM GUL	RAHAM GUL HOUSE NO. 2	LCY	09007100274503	PLS						PKR					75.00	75.00	11/07/2009	Accounts
82299	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240117184725	MR GHAFOOR KHAN	MR GHAFOOR KHAN H NO	LCY	09007100275703	PLS						PKR					75.00	75.00	07/07/2009	Accounts
82300	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240198161317	AFZAL KHAN	AFZAL KHAN HOUSE NO. B	LCY	09007100276403	PLS						PKR					75.00	75.00	25/07/2009	Accounts
82301	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240176526119	ZIAUDDIN	ZIAUDDIN HOUSE NO. B-16	LCY	09007100276503	PLS						PKR					75.00	75.00	25/07/2009	Accounts
82302	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240193816114	PERVEEN BIBI	PERVEEN BIBI KESC NO. 1	LCY	09007100276603	PLS						PKR					75.00	75.00	11/07/2009	Accounts
82303	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240157308681	BAWAR KHAN	BAWAR KHAN HOUSE NO.	LCY	09007100277403	PLS						PKR					75.00	75.00	30/07/2009	Accounts
82304	KARACHI	0900	PATHAN COLONY, KARAC	SD	1560231441215	UMER ZADA	UMER ZADA HOUSE NO. F/	LCY	09007100277503	PLS						PKR					75.00	75.00	17/07/2009	Accounts
82305	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240196677551	MUHAMMAD ANWER	MUHAMMAD ANWER HOUS	LCY	09007100277603	PLS						PKR					75.00	75.00	14/07/2009	Accounts
82306	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240117019536	AJMEENA	AJMEENA KESC NO. 1620 N	LCY	09007100277903	PLS						PKR					75.00	75.00	22/07/2009	Accounts
82307	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240108927350	NADIA	NADIA KESC NO. 124 QASE	LCY	09007100278503	PLS						PKR					75.00	75.00	18/07/2009	Accounts
82308	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240117960050	NIADAT BEGUM	NIADAT BEGUM D 311 RAB	LCY	09007100279303	PLS						PKR					75.00	75.00	20/07/2009	Accounts
82309	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240107082176	BIBI HALEEMA	BIBI HALEEMA H NO 1087 N	LCY	09007100279503	PLS						PKR					75.00	75.00	18/07/2009	Accounts
82310	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240139911373	UMER MUHAMMAD	UMER MUHAMMAD H NO B	LCY	09007100279903	PLS						PKR					75.00	75.00	25/07/2009	Accounts
82311	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240115656684	MST HUSSAN ARA	MST HUSSAN ARA H NO 24	LCY	09007100281703	PLS						PKR					75.00	75.00	18/07/2009	Accounts
82312	KARACHI	0900	PATHAN COLONY, KARAC	SD	1530209724093	GHANAM GUL	GHANAM GUL HOUSE NO.H	LCY	09007100282803	PLS						PKR					75.00	75.00	24/07/2009	Accounts
82313	KARACHI	0900	PATHAN COLONY, KARAC	SD	1560117375099	SHAH WAZIR KHAN	SHAH WAZIR KHAN HOUSE	LCY	09007100283103	PLS						PKR					75.00	75.00	29/07/2009	Accounts
82314	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240116675592	MUSARRAT	MUSARRAT HOUSE NO. KE	LCY	09007100283203	PLS						PKR					75.00	75.00	05/08/2009	Accounts
82315	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240145861683	DAWOOD ALI KHAN	DAWOOD ALI KHAN PLOT N	LCY	09007100283303	PLS						PKR					75.00	75.00	28/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
82316	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240190402769	MR HUSSAIN GUL	MR HUSSAIN GUL H NO 21	LCY	09007100283603	PLS						PKR					75.00	75.00	29/07/2009	Accounts
82317	KARACHI	0900	PATHAN COLONY, KARAC	SD	1530584627201	MR AMANULLAH	MR AMANULLAH KESC NO	LCY	09007100284303	PLS						PKR					75.00	75.00	03/08/2009	Accounts
82318	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240112211474	SABA IDRESS	SABA IDRESS HOUSE NO.4	LCY	09007100284403	PLS						PKR					75.00	75.00	21/07/2009	Accounts
82319	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240118019386	NASREEN	NASREEN HOUSE NO. 461	LCY	09007100284503	PLS						PKR					75.00	75.00	21/07/2009	Accounts
82320	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240120775569	FAZAL REHMAN	FAZAL REHMAN C/O BADS	LCY	09007100285403	PLS						PKR					75.00	75.00	06/08/2009	Accounts
82321	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240149020060	KHALIDA BANO	KHALIDA BANO HOUSE NO	LCY	09007100287003	PLS						PKR					75.00	75.00	27/08/2009	Accounts
82322	KARACHI	0900	PATHAN COLONY, KARAC	SD	4130320405638	SHABANA SULTANA	SHABANA SULTANA PLOT	LCY	09007100287903	PLS						PKR					75.00	75.00	07/08/2009	Accounts
82323	KARACHI	0900	PATHAN COLONY, KARAC	SD	1560265034245	SAMEE UR REHMAN	SAMEE UR REHMAN C/O. L	LCY	09007100288203	PLS						PKR					75.00	75.00	12/08/2009	Accounts
82324	KARACHI	0900	PATHAN COLONY, KARAC	SD	4210179872850	KHAPERIYE	KHAPERIYE HOUSE NO. 26	LCY	09007100288303	PLS						PKR					75.00	75.00	12/08/2009	Accounts
82325	KARACHI	0900	PATHAN COLONY, KARAC	SD	1560283302171	SHAHID IQBAL	SHAHID IQBAL C/O LS -3 S	LCY	09007100288403	PLS						PKR					75.00	75.00	12/08/2009	Accounts
82326	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240120069025	BAKHT ZARIN	BAKHT ZARIN HOUSE NO.	LCY	09007100289003	PLS						PKR					75.00	75.00	12/08/2009	Accounts
82327	KARACHI	0900	PATHAN COLONY, KARAC	SD	4230115104264	MAQSOODA BIBI	MAQSOODA BIBI C/O HOU	LCY	09007100289203	PLS						PKR					75.00	75.00	17/08/2009	Accounts
82328	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240105843173	FAZAL MALIK	FAZAL MALIK HOUSE NO. 8	LCY	09007100289603	PLS						PKR					75.00	75.00	08/08/2009	Accounts
82329	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240116886414	JAMILA	JAMILA HOUSE NO. 323 SE	LCY	09007100290003	PLS						PKR					75.00	75.00	07/08/2009	Accounts
82330	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240187485230	IMAM KHATOON	IMAM KHATOON HOUSE N	LCY	09007100290503	PLS						PKR					75.00	75.00	15/08/2009	Accounts
82331	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240159822100	RAZIA BIBI	RAZIA BIBI HOUSE NO.F-10	LCY	09007100290903	PLS						PKR					75.00	75.00	10/08/2009	Accounts
82332	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240163279848	NASEEM	NASEEM HOUSE NO.D-1/28	LCY	09007100291003	PLS						PKR					75.00	75.00	10/08/2009	Accounts
82333	KARACHI	0900	PATHAN COLONY, KARAC	SD	1550475756423	SYED UL KARIM	SYED UL KARIM HOUSE N	LCY	09007100291103	PLS						PKR					75.00	75.00	19/08/2009	Accounts
82334	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240151539282	ULFAT BIBI	ULFAT BIBI HOUSE NO.420	LCY	09007100291203	PLS						PKR					75.00	75.00	31/08/2009	Accounts
82335	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240163965195	ABDULLAH	ABDULLAH H NO C/52 SHE	LCY	09007100291703	PLS						PKR					75.00	75.00	19/08/2009	Accounts
82336	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240191553826	SHAMIM	SHAMIM H NO 2/B/1200 FR	LCY	09007100291903	PLS						PKR					75.00	75.00	18/08/2009	Accounts
82337	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240180421307	SHER ZADA	SHER ZADA KESC NO. 168	LCY	09007100292003	PLS						PKR					75.00	75.00	31/08/2009	Accounts
82338	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240101212661	MUHAMMAD ZAMAN KHAN	MUHAMMAD ZAMAN KHAN	LCY	09007100292503	CURR						PKR					75.00	75.00	21/08/2009	Accounts
82339	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240144695604	MST ZUBAIDA KHATOON	MST ZUBAIDA KHATOON H	LCY	09007100294503	PLS						PKR					75.00	75.00	19/08/2009	Accounts
82340	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240175862780	MST SALEHA SHOUKAT	MST SALEHA SHOUKAT H	LCY	09007100294603	PLS						PKR					75.00	75.00	29/08/2009	Accounts
82341	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240136787468	SHAMIM MAI	SHAMIM MAI H NO 41 NEA	LCY	09007100295103	PLS						PKR					75.00	75.00	24/08/2009	Accounts
82342	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240197358222	BILQEES MAI	BILQEES MAI C/O FAZAL R	LCY	09007100296503	PLS						PKR					75.00	75.00	24/08/2009	Accounts
82343	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240164672916	SHABNUM BIBI	SHABNUM BIBI PLOT NO. 6	LCY	09007100297703	PLS						PKR					75.00	75.00	28/08/2009	Accounts
82344	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240190773196	MAI KHAN BALOCH	MAI KHAN BALOCH HOUSE	LCY	09007100299303	PLS						PKR					75.00	75.00	02/09/2009	Accounts
82345	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240165232274	NAZIMA BEGUM	NAZIMA BEGUM HOUSE N	LCY	09007100303503	PLS						PKR					75.00	75.00	04/09/2009	Accounts
82346	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240177540061	MUHAMMAD RIYAZ	MUHAMMAD RIYAZ MUHAL	LCY	09007100305103	PLS						PKR					75.00	75.00	09/10/2009	Accounts
82347	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240167822095	HABIB UR REHMAN	HABIB UR REHMAN H NO 2	LCY	09007100269703	PLS						PKR					75.00	75.00	25/07/2009	Accounts
82348	KARACHI	0900	PATHAN COLONY, KARAC	SD	1560224347259	FAZAL HUSSAIN	FAZAL HUSSAIN H NO 943	LCY	09007100272203	PLS						PKR					75.00	75.00	07/07/2009	Accounts
82349	KARACHI	0900	PATHAN COLONY, KARAC	SD	1560254759803	SHER BAHADUR	SHER BAHADUR S/O SHER	LCY	09007100272403	PLS						PKR					75.00	75.00	22/07/2009	Accounts
82350	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240123523885	MUSLIM KHAN	MUSLIM KHAN H NO E 20 F	LCY	09007100273603	PLS						PKR					75.00	75.00	02/07/2009	Accounts
82351	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240180500043	MR NOOR ZADA	MR NOOR ZADA H NO 515	LCY	09007100281403	PLS						PKR					75.00	75.00	21/07/2009	Accounts
82352	KARACHI	0900	PATHAN COLONY, KARAC	SD	1560109967015	MR RAFI ULLAH	MR RAFI ULLAH H N O 203	LCY	09007100281603	PLS						PKR					75.00	75.00	21/07/2009	Accounts
82353	KARACHI	0900	PATHAN COLONY, KARAC	SD	4210158102161	MUHAMMAD YASEEN	MUHAMMAD YASEEN FLAT	LCY	09007100311003	PLS						PKR					75.00	75.00	13/10/2009	Accounts
82354	KARACHI	0900	PATHAN COLONY, KARAC	SD	4210120330645	BASHIR AHMED	BASHIR AHMED HOUSE NO	LCY	09007100315603	PLS						PKR					75.00	75.00	10/12/2009	Accounts
82355	KARACHI	0900	PATHAN COLONY, KARAC	SD	1510167231167	FAZAL WAHID	FAZAL WAHID MOH KAS TO	LCY	09007100243903	CURR						PKR					62.00	62.00	11/05/2009	Accounts
82356	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240116919387	FAYYAZ AHMED J/A TAHIRA FAYYAZ	FAYYAZ AHMED J/A TAHIR	LCY	09007100093103	CURR						PKR					59.20	59.20	24/01/2009	Accounts
82357	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240116088910	MST SULTANI	MST SULTANI H NO E 263	LCY	09007100274903	PLS						PKR					50.00	50.00	20/07/2009	Accounts
82358	KARACHI	0900	PATHAN COLONY, KARAC	SD	4250160383547	MR SYED REHMAN	MR SYED REHMAN CIO ME	LCY	09007100282303	PLS						PKR					34.00	34.00	21/07/2009	Accounts
82359	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240118056765	ROOZI MUHAMMAD	ROOZI MUHAMMAD HNO 2	LCY	09000025460403	CURR						PKR					28.00	28.00	06/06/2009	Accounts
82360	KARACHI	0900	PATHAN COLONY, KARAC	SD	1430115014909	AYOUB KHAN & RAIS BEGUM	AYOUB KHAN & RAIS BEG	LCY	09007100247203	CURR						PKR					15.00	15.00	26/05/2009	Accounts
82361	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240175586725	AMJID KHAN	AMJID KHAN HOUSENO -10	LCY	09007100031203	CURR						PKR					6.60	6.60	11/06/2009	Accounts
82362	KARACHI	0900	PATHAN COLONY, KARAC	SD		MANSOOR ENG WORAKS	MANSOOR ENG WORAKS S	LCY	09000025737703	CURR						PKR					5.50	5.50	17/12/2009	Accounts
82363	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240168907953	SAMIULLAH	SAMIULLAH H NO 165A MP	LCY	09007100252103	CURR						PKR					1.00	1.00	28/07/2009	Accounts
82364	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240175341861	KASHIF KHAN	KASHIF KHAN C/O PERVAI	LCY	09007100316903	CURR						PKR					0.17	0.17	26/11/2009	Accounts
82365	KARACHI	0900	PATHAN COLONY, KARAC	SD	50433009341	MR ABDUL KHALIQUE	MR ABDUL KHALIQUE 15/C	LCY	09000013393501	PLS						PKR					0.09	0.09	05/08/2009	Accounts
82366	KARACHI	0900	PATHAN COLONY, KARAC	SD	42401159703	SYED ARIF ALI	SYED ARIF ALI H NO 74/A S	LCY	09000023683801	PLS						PKR					0.09	0.09	17/10/2009	Accounts
82367	KARACHI	0900	PATHAN COLONY, KARAC	SD	NA	MR ABDUL GHAFFAR	MR ABDUL GHAFFAR C/O T	LCY	09000062705901	PLS						PKR					0.09	0.09	05/08/2009	Accounts
82368	KARACHI	0900	PATHAN COLONY, KARAC	SD	32301652350 95	MR ALLAH DITA	MR ALLAH DITA H NO 90 S	LCY	09007100086201	PLS						PKR					0.09	0.09	24/04/2009	Accounts
82369	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240115490674	MRS SHAHIDA PERVEEN	MRS SHAHIDA PERVEEN 5	LCY	09000017139501	PLS						PKR					0.04	0.04	26/08/2009	Accounts
82370	KARACHI	0900	PATHAN COLONY, KARAC	SD	4240191550637	GHULAM ABBAS	GHULAM ABBAS H/514SEC	LCY	09007100012801	PLS						PKR					0.04	0.04	16/05/2009	Accounts
82371	KARACHI	0911	-BHUTTA VILLA	SD	4240197314611	MR. SHER ZAMAN	MR. SHER ZAMAN M-199 U	LCY	09110008168601	PLS						PKR					0.37	0.37	11/08/2009	Accounts
82372	KARACHI	0911	-BHUTTA VILLA	SD	51085299798	MR AMJAD ALI	MR AMJAD ALI H NO 225 S	LCY	09110006249101	PLS						PKR					0.52	0.52	10/10/2009	Accounts
82373	KARACHI	0911	-BHUTTA VILLA	SD	4240193040455	SHER ZAMAN	SHER ZAMAN E 391 CHANI	LCY	09110010949101	PLS						PKR					10.37	10.37	02/10/2009	Accounts
82374	KARACHI	0911	-BHUTTA VILLA	SD	4200003875747	MR. GHAFOOR KHAN	MR. GHAFOOR KHAN UME	LCY	09110008493301	PLS						PKR					102.78	102.78	24/01/2009	Accounts
82375	KARACHI	0911	-BHUTTA VILLA	SD	4240188763551	YAQOOB KHAN & UMER JAN J/AC.	YAQOOB KHAN & UMER JA	LCY	09110009845601	PLS						PKR					103.15	103.15	14/04/2009	Accounts
82376	KARACHI	0911	-BHUTTA VILLA	SD	3120134610801	FOZIA MUKHTAR	FOZIA MUKHTAR FLATE NO	LCY	09110010623401	PLS						PKR					120.28	120.28	03/01/2009	Accounts
82377	KARACHI	0911	-BHUTTA VILLA	SD	4230103607087	FAZAL WAHID / RUKHEEN BIBI	FAZAL WAHID / RUKHEEN I	LCY	09110010185201	PLS						PKR					165.89	165.89	31/07/2009	Accounts
82378	KARACHI	0911	-BHUTTA VILLA	SD	51085187264	MST. HAMEDA BAI	MST. HAMEDA BAI DORI G	LCY	09110008060301	PLS						PKR					177.76	177.76	04/03/2009	Accounts
82379	KARACHI	0911	-BHUTTA VILLA	SD	51085167264	MST. AMNA BAI	MST. AMNA BAI DORI GALI	LCY	09110008072501	PLS						PKR					177.76	177.76	03/03/2009	Accounts
82380	KARACHI	0911	-BHUTTA VILLA	SD	4240144448806	MST ZAINAB	MST ZAINAB H-NO-389 HUS	LCY	09110010941601	PLS						PKR					181.84	181.84	14/03/2009	Accounts
82381	KARACHI	0911	-BHUTTA VILLA	SD	12345678910	MR KHANBADSHAH S/O SYED JOHER	MR KHANBADSHAH S/O SY	LCY	09110003160801	PLS						PKR					184.37	184.37	17/08/2009	Accounts
82382	KARACHI	0911	-BHUTTA VILLA	SD	4042155886631	MR. FAQEER SHAH	MR. FAQEER SHAH SUBHA	LCY	09110009010001	PLS						PKR					196.24	196.24	19/01/2009	Accounts
82383	KARACHI	0911	-BHUTTA VILLA	SD	4230165751163	KABET KHAN S/O FAZAL KARIM	KABET KHAN S/O FAZAL KA	LCY	09110003516901	PLS						PKR					188.11	188.11	21/12/2009	Accounts
82384	KARACHI	0911	-BHUTTA VILLA	SD	12345678910	MR MOHD SALEEM S/O MOHD IBRAHIM	MR MOHD SALEEM S/O MO	LCY	09110004650301	PLS						PKR					219.65	219.65	10/10/2009	Accounts
82385	KARACHI	0911	-BHUTTA VILLA	SD	1560205074263	ALI AHMED	ALI AHMED H.NO.165.M.GA	LCY	09110011224901	PLS						PKR					230.31	230.31	01/08/2009	Accounts
82386	KARACHI	0911	-BHUTTA VILLA	SD	4240117809641	BADAM SHAH	BADAM SHAH H-NO-641 ST	LCY	09110010875801	PLS						PKR					802.71	802.71	19/12/2009	Accounts
82387	KARACHI	0911	-BHUTTA VILLA	SD	4240115472357	MR. SAID GHAFFAR SHAH JT.A/C	MR. SAID GHAFFAR SHAH	LCY	09110008989301	PLS						PKR					242.71	242.71	27/10/2009	Accounts
82388	KARACHI	0911	-BHUTTA VILLA	SD	4240116855258	MEHMOODA	MEHMOODA ST NO 40 GUL	LCY	09110010583501	PLS						PKR					288.87	288.87	10/09/2009	Accounts
82389	KARACHI	0911	-BHUTTA VILLA	SD	8110103168500	KAUSAR IQBAL	KAUSAR IQBAL FLATE NO.	LCY	09110010634301	PLS						PKR					292.58	292.58	03/04/2009	Accounts
82390	KARACHI	0911	-BHUTTA VILLA	SD	4240116302723	MR. MOHAMMAD RAFIQ S/O BARKAT ALI	MR. MOHAMMAD RAFIQ S/	LCY	09110008377801	PLS						PKR					328.91	328.91	25/09/2009	Accounts
82391	KARACHI	0911	-BHUTTA VILLA	SD	4240163510555	ARSHAD & BIBI ZARJAN	ARSHAD & BIBI ZARJAN H.	LCY	09110010743801	PLS						PKR					351.00	351.00	12/02/2009	Accounts
82392	KARACHI	0911	-BHUTTA VILLA	SD	4240122786982	HUSSAN BIBI	HUSSAN BIBI MASAN ROA	LCY	09110010729601	PLS						PKR					366.27	366.27	20/11/2009	Accounts
82393	KARACHI	0911	-BHUTTA VILLA	SD	4240119607217	HAMID ALI	HAMID ALI H-NO-T-85 C/O-	LCY	09110011232801	PLS						PKR					367.19	367.19	27/03/2009	Accounts
82394	KARACHI	0911	-BHUTTA VILLA	SD	4240198330717	MUHAMMAD ILYAS	MUHAMMAD ILYAS H NO 1	LCY	09110009880701	PLS						PKR					370.31	370.31	18/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
82395	KARACHI	0911	-BHUTTA VILLA	SD	12345678910	MR GULAM SADIQ S/O NAJIM KHAN	MR GULAM SADIQ S/O NAJ	LCY	09110060917001	PLS						PKR					386.34	386.34	10/01/2009	Accounts
82396	KARACHI	0911	-BHUTTA VILLA	SD	4230108933620	HASSAN ZARI W/O GHAFOOR KHAN	HASSAN ZARI W/O GHAFO	LCY	09110011103701	PLS						PKR					399.50	399.50	02/09/2009	Accounts
82397	KARACHI	0911	-BHUTTA VILLA	SD	4220191548261	MUHAMMAD SIDDIQUE SOOMORO	MUHAMMAD SIDDIQUE SO	LCY	09110010054001	PLS						PKR					402.17	402.17	29/04/2009	Accounts
82398	KARACHI	0911	-BHUTTA VILLA	SD	4230109707996	MRS KULSOOM	MRS KULSOOM SHEERIN J	LCY	09110010847801	PLS						PKR					418.51	418.51	15/05/2009	Accounts
82399	KARACHI	0911	-BHUTTA VILLA	SD	4240186441453	WAHID ZAMAN	WAHID ZAMAN H NO 27 IM	LCY	09110011031201	PLS						PKR					461.22	461.22	02/09/2009	Accounts
82400	KARACHI	0911	-BHUTTA VILLA	SD	4240104546351	MR. IBRAHIM S/O SULEMANA	MR. IBRAHIM S/O SULEMA	LCY	09110009047401	PLS						PKR					470.12	470.12	11/04/2009	Accounts
82401	KARACHI	0911	-BHUTTA VILLA	SD	4042155886631	TASLEEM AKHTER	TASLEEM AKHTER H NO M	LCY	09110008297101	PLS						PKR					522.29	522.29	26/08/2009	Accounts
82402	KARACHI	0911	-BHUTTA VILLA	SD	4240193447257	MIAN GUL JALAL	MIAN GUL JALAL ZIARAT S	LCY	09110006726201	PLS						PKR					569.72	569.72	10/10/2009	Accounts
82403	KARACHI	0911	-BHUTTA VILLA	SD	4230103666281	SULEMAN NIAZI	SULEMAN NIAZI GALI-NO-0	LCY	09110010881001	PLS						PKR					596.93	596.93	24/12/2009	Accounts
82404	KARACHI	0911	-BHUTTA VILLA	SD	4240116377253	MR GUL BASHIR	MR GUL BASHIR QADIR BU	LCY	09110007670801	PLS						PKR					608.98	608.98	03/06/2009	Accounts
82405	KARACHI	0911	-BHUTTA VILLA	SD	4240115234066	MST ASAT BAI W/O ISMAIL	MST ASAT BAI W/O ISMAIL	LCY	09110006269201	PLS						PKR					612.88	612.88	15/12/2009	Accounts
82406	KARACHI	0911	-BHUTTA VILLA	SD	4240116954942	ANISA AND SABIR	ANISA AND SABIR NEAR S	LCY	09110009396501	PLS						PKR					619.61	619.61	18/11/2009	Accounts
82407	KARACHI	0911	-BHUTTA VILLA	SD	4240191065461	WAHEED UR REMAN	WAHEED UR REMAN BC 20	LCY	09110010316701	PLS						PKR					639.81	639.81	10/09/2009	Accounts
82408	KARACHI	0911	-BHUTTA VILLA	SD		MR SHER ASLAM S/O SHER ALAM	MR SHER ASLAM S/O SHEF	LCY	09110006662401	PLS						PKR					733.85	733.85	11/06/2009	Accounts
82409	KARACHI	0911	-BHUTTA VILLA	SD		MR SHAMROZE KHAN J/A	MR SHAMROZE KHAN J/A S	LCY	09110005757201	PLS						PKR					792.32	792.32	22/06/2009	Accounts
82410	KARACHI	0911	-BHUTTA VILLA	SD	4240120126853	RIAZ KHAN	RIAZ KHAN MUSLIM PAKIS	LCY	09110010532201	PLS						PKR					799.27	799.27	20/05/2009	Accounts
82411	KARACHI	0911	-BHUTTA VILLA	SD	4240117702593	MR. SAIFUL MALOOQ	MR. SAIFUL MALOOQ C/O I	LCY	09110009075401	PLS						PKR					816.73	816.73	22/12/2009	Accounts
82412	KARACHI	0911	-BHUTTA VILLA	SD	4230149811799	BASHIR	BASHIR H.NO 23.PBS LINE	LCY	09110011217201	PLS						PKR					830.94	830.94	11/05/2009	Accounts
82413	KARACHI	0911	-BHUTTA VILLA	SD	4240176784124	AMINA	AMINA QASIM SHAH ROAD	LCY	09110010945901	PLS						PKR					880.75	880.75	05/03/2009	Accounts
82414	KARACHI	0911	-BHUTTA VILLA	SD	51085187264	MRS. AYSHA BAI	MRS. AYSHA BAI DORI GAL	LCY	09110008071701	PLS						PKR					882.78	882.78	11/03/2009	Accounts
82415	KARACHI	0911	-BHUTTA VILLA	SD	4240186085288	HAJRA BIBI	HAJRA BIBI H-NO-E/478 B/	LCY	09110010916001	PLS						PKR					887.80	887.80	30/01/2009	Accounts
82416	KARACHI	0911	-BHUTTA VILLA	SD	4240175704867	ADUL REHMAN	ADUL REHMAN H NO 220 B	LCY	09110010496801	PLS						PKR					900.19	900.19	30/03/2009	Accounts
82417	KARACHI	0911	-BHUTTA VILLA	SD	4240136519337	MADAN	MADAN H-NO-415-CECTOR	LCY	09110011088401	PLS						PKR					919.38	919.38	05/10/2009	Accounts
82418	KARACHI	0911	-BHUTTA VILLA	SD	4230199969987	MR SARDAR HUSSAIN	MR SARDAR HUSSAIN ISM	LCY	09110007128801	PLS						PKR					1,434.47	1,434.47	18/08/2009	Accounts
82419	KARACHI	0911	-BHUTTA VILLA	SD	4240173993349	MEROZ KHAN	MEROZ KHAN PLOT N-901-	LCY	09110010953801	PLS						PKR					1,452.92	1,452.92	09/12/2009	Accounts
82420	KARACHI	0911	-BHUTTA VILLA	SD	4240125375321	UMER KHAN	UMER KHAN H NO. - 65,SE	LCY	09110010564201	PLS						PKR					1,518.89	1,518.89	07/07/2009	Accounts
82421	KARACHI	0911	-BHUTTA VILLA	SD	51042020641	MR. ASHRAF UDDIN JT.A/C	MR. ASHRAF UDDIN JT.A/C	LCY	09110008696201	PLS						PKR					1,587.18	1,587.18	24/11/2009	Accounts
82422	KARACHI	0911	-BHUTTA VILLA	SD	4230107180021	MR IRFAN	MR IRFAN E-116 SHER DA	LCY	09110007493901	PLS						PKR					1,661.49	1,661.49	27/10/2009	Accounts
82423	KARACHI	0911	-BHUTTA VILLA	SD	4240115164704	MR. SHAHID IQBAL & WAKILA JAN	MR. SHAHID IQBAL & WAKI	LCY	09110008211901	PLS						PKR					1,708.58	1,708.58	05/08/2009	Accounts
82424	KARACHI	0911	-BHUTTA VILLA	SD	4240111606192	BIBI AISHA	BIBI AISHA FLATE NO-7 AL	LCY	09110010677201	PLS						PKR					2,078.02	2,078.02	04/05/2009	Accounts
82425	KARACHI	0911	-BHUTTA VILLA	SD	4240172899787	KARIMA BAI W/O AHMED	KARIMA BAI W/O AHMED H	LCY	09110011128901	PLS						PKR					2,094.01	2,094.01	09/01/2009	Accounts
82426	KARACHI	0911	-BHUTTA VILLA	SD	4240162108723	MR MOHD SHABBIR S/O MOHD SHARIF	MR MOHD SHABBIR S/O M	LCY	09110003139501	PLS						PKR					2,178.51	2,178.51	27/05/2009	Accounts
82427	KARACHI	0911	-BHUTTA VILLA	SD	4042155886631	MIR BAZ KHAN S/O SAID BADSHAH	MIR BAZ KHAN S/O SAID B	LCY	09110004907501	PLS						PKR					2,191.19	2,191.19	20/07/2009	Accounts
82428	KARACHI	0911	-BHUTTA VILLA	SD	4240160748597	GHULAM RASOOL	GHULAM RASOOL H-NO- 4	LCY	09110011077001	PLS						PKR					2,475.38	2,475.38	03/04/2009	Accounts
82429	KARACHI	0911	-BHUTTA VILLA	SD	4042155886631	MR. BALBIR SINGH J/A	MR. BALBIR SINGH J/A NO	LCY	09110009318801	PLS						PKR					3,031.63	3,031.63	20/01/2009	Accounts
82430	KARACHI	0911	-BHUTTA VILLA	SD	4240106425109	MR ABDUL REHMAN	MR ABDUL REHMAN HOUS	LCY	09110005420701	PLS						PKR					122,971.54	122,971.54	12/09/2009	Accounts
82431	KARACHI	0911	-BHUTTA VILLA	SD	4240157230080	GULSHAN BEGUM	GULSHAN BEGUM H NO E -	LCY	09110010417201	PLS						PKR					34,147.59	34,147.59	13/10/2009	Accounts
82432	KARACHI	0911	-BHUTTA VILLA	SD	4240176340240	KHAWAJAN	KHAWAJAN H-NO-441 K P T	LCY	09110011020601	PLS						PKR					29,978.29	29,978.29	30/06/2009	Accounts
82433	KARACHI	0911	-BHUTTA VILLA	SD	4240114087430	MST. ASHRAF JAN	MST. ASHRAF JAN MASSA	LCY	09110008501501	PLS						PKR					23,797.88	23,797.88	08/09/2009	Accounts
82434	KARACHI	0911	-BHUTTA VILLA	SD		MOHD KAMIL S/O MOHD NIAZ	MOHD KAMIL S/O MOHD NI	LCY	09110000981101	PLS						PKR					18,589.01	18,589.01	06/06/2009	Accounts
82435	KARACHI	0911	-BHUTTA VILLA	SD	4042155886631	MR SHIREEN ZADA J/A	MR SHIREEN ZADA J/A NE	LCY	09110004883901	PLS						PKR					18,124.11	18,124.11	10/01/2009	Accounts
82436	KARACHI	0911	-BHUTTA VILLA	SD	4240196776489	M.IBRAHIM	M.IBRAHIM H.NO.D/40 KAC	LCY	09110011247901	PLS						PKR					14,947.45	14,947.45	16/12/2009	Accounts
82437	KARACHI	0911	-BHUTTA VILLA	SD		MR SYED AFZAL	MR SYED AFZAL SAID AMI	LCY	09110001271801	PLS						PKR					14,227.37	14,227.37	01/06/2009	Accounts
82438	KARACHI	0911	-BHUTTA VILLA	SD		MR GUL NIAZ BEGUM W/O Q ZAMAN	MR GUL NIAZ BEGUM W/O	LCY	09110005077201	PLS						PKR					12,205.14	12,205.14	10/10/2009	Accounts
82439	KARACHI	0911	-BHUTTA VILLA	SD	4230195089004	SHARIFA BIBI	SHARIFA BIBI H. NO. B-101	LCY	09110010706001	PLS						PKR					10,699.19	10,699.19	05/11/2009	Accounts
82440	KARACHI	0911	-BHUTTA VILLA	SD		MR ISRAR UL HAQ	MR ISRAR UL HAQ CHARN	LCY	09110000930601	PLS						PKR					10,208.16	10,208.16	10/10/2009	Accounts
82441	KARACHI	0911	-BHUTTA VILLA	SD	4240118275247	MIAN FAZAL MAULA	MIAN FAZAL MAULA HOUS	LCY	09110001083901	PLS						PKR					9,658.94	9,658.94	05/12/2009	Accounts
82442	KARACHI	0911	-BHUTTA VILLA	SD	4230109098501	GHULAM YEHYA	GHULAM YEHYA BLOCK N	LCY	09110008126801	PLS						PKR					8,600.12	8,600.12	04/06/2009	Accounts
82443	KARACHI	0911	-BHUTTA VILLA	SD	12345678910	MR MOHD HAIDER S/O HAIDER KHAN	MR MOHD HAIDER S/O HAI	LCY	09110002589701	PLS						PKR					7,954.57	7,954.57	10/10/2009	Accounts
82444	KARACHI	0911	-BHUTTA VILLA	SD	12345678910	MR MOHD IQBAL S/O HAYATULLAH	MR MOHD IQBAL S/O HAYA	LCY	09110004364101	PLS						PKR					7,327.00	7,327.00	10/10/2009	Accounts
82445	KARACHI	0911	-BHUTTA VILLA	SD		MR MOHAMMAD DAWOOD S/O MUZAFFA	MR MOHAMMAD DAWOOD	LCY	09110061020801	PLS						PKR					7,004.44	7,004.44	10/10/2009	Accounts
82446	KARACHI	0911	-BHUTTA VILLA	SD	4200036188413	MR MOHAMMAD IQBAL	MR MOHAMMAD IQBAL B II	LCY	09110006883801	PLS						PKR					5,836.27	5,836.27	10/10/2009	Accounts
82447	KARACHI	0911	-BHUTTA VILLA	SD	4042155886631	MR AHMED S/O GHULAM MOHD	MR AHMED S/O GHULAM M	LCY	09110001473001	PLS						PKR					5,640.44	5,640.44	26/05/2009	Accounts
82448	KARACHI	0911	-BHUTTA VILLA	SD	4240115801309	FAZAL KARIM S/O MIR DAD KHAN	FAZAL KARIM S/O MIR DAD	LCY	09110006063901	PLS						PKR					5,630.96	5,630.96	26/11/2009	Accounts
82449	KARACHI	0911	-BHUTTA VILLA	SD	4042155886631	MR GHULAM SARWAR	MR GHULAM SARWAR C/O	LCY	09110001524901	PLS						PKR					4,515.28	4,515.28	03/02/2009	Accounts
82450	KARACHI	0911	KARACHI-BHUTTA VILLA	SD		D OF N S		LCY	30019902464586	CD-MISC	STALE	PO	000000911145	10/01/2009		PKR					10,000.00	10,000.00	10/01/2009	STALE
82451	KARACHI	0911	-BHUTTA VILLA	SD		ANJUMANE ITTEHAD NAWAKHANI	ANJUMANE ITTEHAD NAW	LCY	09110003659603	CURR						PKR					9,030.00	9,030.00	10/10/2009	Accounts
82452	KARACHI	0911	KARACHI-BHUTTA VILLA	SD		S.S.G.C		LCY	30019902464586	CD-MISC	STALE	PO	1054664	28/05/2009		PKR					3,910.00	3,910.00	28/05/2009	STALE
82453	KARACHI	0911	-BHUTTA VILLA	SD	4240193185259	AFTAB KHAN	AFTAB KHAN PLOT NO 71.E	LCY	09110015559403	CURR						PKR					1,000.00	1,000.00	03/04/2009	Accounts
82454	KARACHI	0911	KARACHI-BHUTTA VILLA	SD		S.S.G.C.LTD		LCY	30019902464586	CD-MISC	STALE	PO	1054581	03/03/2009		PKR					1,000.00	1,000.00	03/03/2009	STALE
82455	KARACHI	0911	-BHUTTA VILLA	SD	4200003770891	SYED WARIS SHAH	SYED WARIS SHAH HOUSE	LCY	09110015999603	CURR						PKR					757.00	757.00	10/12/2009	Accounts
82456	KARACHI	0911	-BHUTTA VILLA	SD	4240117694529	ALAM KHAN	ALAM KHAN ZAROBI COLO	LCY	09110015981503	CURR						PKR					671.20	671.20	22/08/2009	Accounts
82457	KARACHI	0911	-BHUTTA VILLA	SD	4240117446111	ALAM ZAIB	ALAM ZAIB H NO 37 A ST N	LCY	09110012438103	CURR						PKR					563.00	563.00	07/11/2009	Accounts
82458	KARACHI	0911	-BHUTTA VILLA	SD	4240120056267	SHAHEEN	SHAHEEN H-NO-B-11-101-	LCY	09110015127303	CURR						PKR					388.00	388.00	25/05/2009	Accounts
82459	KARACHI	0911	-BHUTTA VILLA	SD	4240180008547	MUHAMMAD NADEEM	MUHAMMAD NADEEM LYA	LCY	09110015525103	CURR						PKR					375.00	375.00	31/03/2009	Accounts
82460	KARACHI	0911	-BHUTTA VILLA	SD	4042155886631	MOHD SHAKAT S/O MOHD SHAFI	MOHD SHAKAT S/O MOHD	LCY	09110005033803	CURR						PKR					344.00	344.00	03/09/2009	Accounts
82461	KARACHI	0911	-BHUTTA VILLA	SD	4240116874991	HAMEED	HAMEED H-NO-C-168-KACH	LCY	09110015957203	CURR						PKR					327.00	327.00	05/10/2009	Accounts
82462	KARACHI	0911	-BHUTTA VILLA	SD	4240183710931	MUHAMMAD ZAHID	MUHAMMAD ZAHID H NO 2	LCY	09110015517003	CURR						PKR					246.00	246.00	27/03/2009	Accounts
82463	KARACHI	0911	-BHUTTA VILLA	SD	4230110408095	SHAHID HUSSAIN	SHAHID HUSSAIN IST.FLO	LCY	09110016084003	CURR						PKR					219.00	219.00	07/09/2009	Accounts
82464	KARACHI	0911	-BHUTTA VILLA	SD	4240116392523	MIRWAL KHAN	MIRWAL KHAN QASIM SHA	LCY	09110016204603	CURR						PKR					219.00	219.00	10/09/2009	Accounts
82465	KARACHI	0911	KARACHI-BHUTTA VILLA	SD		C OF S B		LCY	30019902464586	CD-MISC	STALE	PO	000000911145	02/01/2009		PKR					200.00	200.00	02/01/2009	STALE
82466	KARACHI	0911	KARACHI-BHUTTA VILLA	SD		C OF B		LCY	30019902464586	CD-MISC	STALE	PO	000000911145	02/01/2009		PKR					200.00	200.00	02/01/2009	STALE
82467	KARACHI	0911	KARACHI-BHUTTA VILLA	SD		C OF S B		LCY	30019902464586	CD-MISC	STALE	PO	000000911145	02/01/2009		PKR					200.00	200.00	02/01/2009	STALE
82468	KARACHI	0911	-BHUTTA VILLA	SD	4240172653635	M.ASHFAQ	M.ASHFAQ A.182..H.NO.KA	LCY	09110015711403	CURR						PKR					198.00	198.00	26/06/2009	Accounts
82469	KARACHI	0911	-BHUTTA VILLA	SD	4120240083103	IMDAD ALI	IMDAD ALI H NO 300 A ISL	LCY	09110016157903	CURR						PKR					145.00	145.00	10/09/2009	Accounts
82470	KARACHI	0911	-BHUTTA VILLA	SD	4120591359751	FAIZ MUHAMMAD	FAIZ MUHAMMAD H-NO-B1	LCY	09110016270303	CURR						PKR					133.00	133.00	03/11/2009	Accounts
82471	KARACHI	0911	-BHUTTA VILLA	SD	4210115118247	MUHAMMAD IMRAN	MUHAMMAD IMRAN H NO 6	LCY	09110014587403	CURR						PKR					124.04	124.04	05/09/2009	Accounts
82472	KARACHI	0911	-BHUTTA VILLA	SD	4240117332464	SAMINA USMAN	SAMINA USMAN Q.11.4.PA	LCY	09110015672803	CURR						PKR					113.00	113.00	10/08/2009	Accounts
82473	KARACHI	0911	-BHUTTA VILLA	SD	4240133248083	NISAR AHMED	NISAR AHMED CHAK NO 35	LCY	09110011953003	CURR						PKR					110.04	110.04	08/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
82474	KARACHI	0911	-BHUTTA VILLA	SD		REHAN SHAH TRANSPORT	REHAN SHAH TRANSPORT	LCY	09110014707003	CURR						PKR					100.00	100.00	22/08/2009	Accounts
82475	KARACHI	0911	-BHUTTA VILLA	SD	4220105890033	NASIR MSHTAQ	NASIR MSHTAQ FLAT NO 8	LCY	09110014715103	CURR						PKR					52.85	52.85	20/05/2009	Accounts
82476	KARACHI	0911	-BHUTTA VILLA	SD	4240104933983	SIKANDAR REHMAN	SIKANDAR REHMAN H.NO.	LCY	09110013620703	CURR						PKR					43.00	43.00	03/10/2009	Accounts
82477	KARACHI	0911	-BHUTTA VILLA	SD	4210118203935	RAO MUZAFFAR ALI	RAO MUZAFFAR ALI H NO	LCY	09110014113903	CURR						PKR					0.41	0.41	28/09/2009	Accounts
82478	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	3210206449431	MR AHMED S/O ELLAHI BUKSH	MR AHMED S/O ELLAHI BU	LCY	09130010536401	PLS						PKR					0.26	0.26	06/08/2009	Accounts
82479	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230107531504	MRS ULFAT BANO	MRS ULFAT BANO C/O KIN	LCY	09130011256801	PLS						PKR					0.02	0.02	13/06/2009	Accounts
82480	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		MUHAMMAD ASLAM S O AHMED	MUHAMMAD ASLAM S O AH	LCY	09130014360001	PLS						PKR					0.02	0.02	24/03/2009	Accounts
82481	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	9040601058449	SHAHID BALOCH S O GH. BALOCH	SHAHID BALOCH S O GH. B	LCY	09130014677501	PLS						PKR					0.21	0.21	14/12/2009	Accounts
82482	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230133438651	SHEHNAZ BIB	SHEHNAZ BIB APLOT NO. 1	LCY	09130015143901	PLS						PKR					0.02	0.02	21/03/2009	Accounts
82483	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		MOHAMMED HANIF S O M. IBRAHIM	MOHAMMED HANIF S O M.	LCY	09130020189901	PLS						PKR					0.08	0.08	27/03/2009	Accounts
82484	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230109615649	ALI MOHD S O DAD MOHD	ALI MOHD S O DAD MOHD	LCY	09130021488701	PLS						PKR					0.21	0.21	31/12/2009	Accounts
82485	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230143497665	TEHSILDAR S O LAHIQ KHAN	TEHSILDAR S O LAHIQ KH	LCY	09130022869801	PLS						PKR					0.02	0.02	23/06/2009	Accounts
82486	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230108112519	MUHAMMAD RAFIQ BALOCH	MUHAMMAD RAFIQ BALOC	LCY	09130023739901	PLS						PKR					0.17	0.17	27/03/2009	Accounts
82487	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		MR SHARIF S/O AKBAR KHAN	MR SHARIF S/O AKBAR KH	LCY	09130061389801	PLS						PKR					0.02	0.02	07/05/2009	Accounts
82488	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		MR MUHAMMAD FARID SHAD	MR MUHAMMAD FARID SH	LCY	09130061466001	PLS						PKR					0.21	0.21	07/08/2009	Accounts
82489	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230107500627	MOHAMMAD ARIF	MOHAMMAD ARIF UMER B	LCY	09130710037201	PLS						PKR					0.28	0.28	18/05/2009	Accounts
82490	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230102839438	RASHIDA	RASHIDA H NO.4 NEAR NA	LCY	09130710094001	PLS						PKR					0.02	0.02	15/05/2009	Accounts
82491	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230155391826	NAFFESA KHATOON	NAFFESA KHATOON H NO.	LCY	09130710105101	PLS						PKR					0.08	0.08	11/07/2009	Accounts
82492	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230112285091	MOHIUDDIN &AMINA	MOHIUDDIN &AMINA H NO	LCY	09130710113701	PLS						PKR					0.02	0.02	30/05/2009	Accounts
82493	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230162876670	REHANA	REHANA H NO.105 GALI NO	LCY	09130710120401	PLS						PKR					0.19	0.19	17/11/2009	Accounts
82494	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4240139323564	MUSSARRAT	MR.MUSSARRAT AL-FALAH	LCY	09137900105901	PLS						PKR					0.02	0.02	13/01/2009	Accounts
82495	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230112823256	SHARIFA BAI	SHARIFA BAI PLOT 59/4 FL	LCY	09137900137401	PLS						PKR					0.05	0.05	13/05/2009	Accounts
82496	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		HAQ NAWAZ	HAQ NAWAZ H. NO. 139 2 H	LCY	09130019956001	PLS						PKR					0.45	0.45	09/02/2009	Accounts
82497	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		QAZI YAR MUHAMMAD S O QAZI NAZAR M	QAZI YAR MUHAMMAD S O	LCY	09130023268001	PLS						PKR					0.59	0.59	27/03/2009	Accounts
82498	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230118225460	BILQEES _	BILQEES _ NEAR MADINA E	LCY	09130710109001	PLS						PKR					0.63	0.63	08/08/2009	Accounts
82499	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	5210126975307	SHEHZAD MURAD	SHEHZAD MURAD H NO.21	LCY	09130710126101	PLS						PKR					0.73	0.73	28/10/2009	Accounts
82500	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230168765940	NABILA	MRS. NABILA HOUSE NO. 6	LCY	09137900042801	PLS						PKR					0.68	0.68	18/04/2009	Accounts
82501	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		RAIS KHAN S O SHAHBAZ KHAN	RAIS KHAN S O SHAHBAZ K	LCY	09130007361601	PLS						PKR					1.34	1.34	27/03/2009	Accounts
82502	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230103723774	MST NAEEMA KHATOON	MST NAEEMA KHATOON H	LCY	09130010205801	PLS						PKR					1.31	1.31	22/05/2009	Accounts
82503	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4220127568997	SANAULLAH	MR. SANAULLAH BABU MA	LCY	09137900025601	PLS						PKR					2.10	2.10	10/06/2009	Accounts
82504	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		TAHSEEN W O RIAZ AHMED	TAHSEEN W O RIAZ AHME	LCY	09130020272301	PLS						PKR					6.01	6.01	17/01/2009	Accounts
82505	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230198134299	MALIK SHABBIR AHMED	MALIK SHABBIR AHMED H	LCY	09130710048001	PLS						PKR					6.29	6.29	04/08/2009	Accounts
82506	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230182879415	KASHIF	KASHIF H NO 65 LASSI ST	LCY	09130710096201	PLS						PKR					10.68	10.68	07/08/2009	Accounts
82507	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4200004929815	SUMAIRA M MUHAMMAD KHAN G	SUMAIRA M MUHAMMAD K	LCY	09130023393301	PLS						PKR					12.91	12.91	22/04/2009	Accounts
82508	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230106950120	NOOR BIBI	MRS.NOOR BIBI HOUSE NO	LCY	09137900121501	PLS						PKR					14.54	14.54	11/11/2009	Accounts
82509	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230141938429	MUHAMMAD KHALIL & ANJUM PARVEEN	MUHAMMAD KHALIL & ANJ	LCY	09130024429601	PLS						PKR					16.12	16.12	25/08/2009	Accounts
82510	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4210171322783	MOHAMMED MANSOOR ALAM	MR.MOHAMMED MANSOOR	LCY	09137900093201	PLS						PKR					22.28	22.28	07/11/2009	Accounts
82511	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230160904006	GULSHAN	GULSHAN MOHALA SAEED	LCY	09130710083401	PLS						PKR					25.56	25.56	02/07/2009	Accounts
82512	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230108625261	MUHAMMAD HASHIM MANDRA S O HAJI A	MUHAMMAD HASHIM MAN	LCY	09130023843201	PLS						PKR					32.21	32.21	03/10/2009	Accounts
82513	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230130468480	SHUGUFTA TANVEER	SHUGUFTA TANVEER SHA	LCY	09130710105801	PLS						PKR					35.51	35.51	07/03/2009	Accounts
82514	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230123670896	KHADIJA BIBI	KHADIJA BIBI GALI NO.2 G	LCY	09130710103301	PLS						PKR					35.71	35.71	19/02/2009	Accounts
82515	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4240118326634	SAKINA BAI	SAKINA BAI H NO.KS1274 N	LCY	09130710103801	PLS						PKR					35.67	35.67	21/02/2009	Accounts
82516	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4200043329686	KULSOOM W O ISMAIL	KULSOOM W O ISMAIL SUL	LCY	09130023425901	PLS						PKR					46.85	46.85	02/07/2009	Accounts
82517	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230128242289	GHULAM QADEER S O GHULAM MUHAMM	GHULAM QADEER S O GH	LCY	09130020076101	PLS						PKR					50.24	50.24	09/02/2009	Accounts
82518	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230146523145	IQBAL HUSSAIN S O LANGA MUHAMMAD	IQBAL HUSSAIN S O LANG	LCY	09130024176701	PLS						PKR					51.58	51.58	31/12/2009	Accounts
82519	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230193900067	MOHAMMED SIKANDER	MR. MOHAMMED SIKANDE	LCY	09137900015001	PLS						PKR					182.27	182.27	10/12/2009	Accounts
82520	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230162854339	ZAHID HUSSAIN	ZAHID HUSSAIN FLAT NO.2	LCY	09130710047001	PLS						PKR					56.09	56.09	26/06/2009	Accounts
82521	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4240131757341	HAIDER MASIH	HAIDER MASIH A 3/544 SAE	LCY	09130012130001	PLS						PKR					59.03	59.03	18/11/2009	Accounts
82522	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230127135343	ALI NAWAZ S O MOHD ILYAS	ALI NAWAZ S O MOHD ILY	LCY	09130021545801	PLS						PKR					64.75	64.75	12/12/2009	Accounts
82523	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4210157536071	M.IKRAMUDDIN KHAN JT A/C	MR.M.IKRAMUDDIN KHAN I	LCY	09137900038501	PLS						PKR					61.87	61.87	04/02/2009	Accounts
82524	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230143892518	TAMSEELA SHOUKAT	TAMSEELA SHOUKAT H NO	LCY	09130710042901	PLS						PKR					70.28	70.28	26/05/2009	Accounts
82525	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4240119458435	MUHAMMAD MUNAF WASAR AHMED J.A.	MUHAMMAD MUNAF R - 4 B	LCY	09137900054301	PLS						PKR					72.11	72.11	06/02/2009	Accounts
82526	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230171156267	ABDUL JABBAR M.FAROOQ E S	ABDUL JABBAR M.FAROOQ	LCY	09130014736201	PLS						PKR					79.04	79.04	17/11/2009	Accounts
82527	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		DOSTEIN S O PHULLAN	DOSTEIN S O PHULLAN H.N	LCY	09130021234201	PLS						PKR					78.90	78.90	04/02/2009	Accounts
82528	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230110737375	SHEHZAD	SHEHZAD H NO BK-61 ST N	LCY	09130024971401	PLS						PKR					288.28	288.28	10/06/2009	Accounts
82529	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	3650213599123	MUHAMMAD ABDULLAH	MUHAMMAD ABDULLAH H	LCY	09130710086701	PLS						PKR					396.06	396.06	31/10/2009	Accounts
82530	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230179654437	MUHAMMAD HANIF PH A/C	MUHAMMAD HANIF PH A/C	LCY	09130013771301	PLS						PKR					123.06	123.06	04/09/2009	Accounts
82531	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230196224974	HANIFA BIBI	HANIFA BIBI UBL STREET (	LCY	09130710121601	PLS						PKR					130.18	130.18	15/08/2009	Accounts
82532	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	1610149341120	SHAHEEN	SHAHEEN H NO.14 21 S 30	LCY	09130710121701	PLS						PKR					130.18	130.18	05/08/2009	Accounts
82533	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230198875154	HAMEEDA	HAMEEDA PLAT NO.1764 G	LCY	09130710120101	PLS						PKR					130.45	130.45	21/07/2009	Accounts
82534	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230102020908	TASLEEM BIBI	TASLEEM BIBI GALI NO.1 M	LCY	09130710111701	PLS						PKR					131.82	131.82	29/04/2009	Accounts
82535	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4240195242425	MUHAMMED SHAFIQ	MR.MUHAMMED SHAFIQ H	LCY	09137900104601	PLS						PKR					133.99	133.99	14/02/2009	Accounts
82536	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230172464936	HASNAT BIBI	HASNAT BIBI P CODE 7500	LCY	09130710091901	PLS						PKR					134.84	134.84	13/03/2009	Accounts
82537	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230104083628	FARZANA	FARZANA H NO.10/6 AK 14-	LCY	09130710092801	PLS						PKR					134.80	134.80	18/03/2009	Accounts
82538	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4200052966664	WAZEERAN	WAZEERAN AL LASSI STRE	LCY	09130710083601	PLS						PKR					135.23	135.23	09/02/2009	Accounts
82539	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230109466459	MOHD HASHIM	MOHD HASHIM ZEESHAN A	LCY	09130710085701	PLS						PKR					135.22	135.22	11/07/2009	Accounts
82540	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230108343811	MOHD SHAFIQUE	MOHD SHAFIQUE H NO.31	LCY	09130710086201	PLS						PKR					135.17	135.17	18/02/2009	Accounts
82541	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230191023470	HAMEEEDA	HAMEEEDA GALI NO.4 PIR	LCY	09130710089001	PLS						PKR					135.10	135.10	13/10/2009	Accounts
82542	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230116206370	FATIMA	FATIMA H NO.201 AL RAHIM	LCY	09130710089201	PLS						PKR					135.10	135.10	09/02/2009	Accounts
82543	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4240116171828	SHAHNAZ BEGUM	MRS.SHAHNAZ BEGUM HO	LCY	09137900076501	PLS						PKR					135.26	135.26	16/02/2009	Accounts
82544	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230188928723	ABDUL REHMAN	MR.ABDUL REHMAN 107/3	LCY	09137900078901	PLS						PKR					135.23	135.23	16/05/2009	Accounts
82545	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230146088436	KANIZ BANO	MRS.KANIZ BANO S.T.2-F H	LCY	09137900080001	PLS						PKR					135.23	135.23	27/06/2009	Accounts
82546	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230107786120	IQBAL BEGUM	IQBAL BEGUM NOOR MAS	LCY	09130710079701	PLS						PKR					135.41	135.41	25/07/2009	Accounts
82547	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230136274956	SHAMIM AKHTAR	SHAMIM AKHTAR FLAT NO	LCY	09130710080301	PLS						PKR					135.46	135.46	11/02/2009	Accounts
82548	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230111571218	ZAREENA JAN	ZAREENA JAN H NO.2607 K	LCY	09130710081301	PLS						PKR					135.41	135.41	11/02/2009	Accounts
82549	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230132540688	SABAR UN NISA	SABAR UN NISA H NO.KS2	LCY	09130710088701	PLS						PKR					135.13	135.13	06/07/2009	Accounts
82550	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4240120729153	GHULAM QADIR	MR.GHULAM QADIR KS-229	LCY	09137900069701	PLS						PKR					135.40	135.40	09/07/2009	Accounts
82551	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4240186998252	NOOR BAI	MRS.NOOR BAI GALI NO 4	LCY	09137900070601	PLS						PKR					135.44	135.44	12/02/2009	Accounts
82552	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4240106935673	SALEH MUHAMMED	MR.SALEH MOHAMMED ST	LCY	09137900071101	PLS						PKR					135.44	135.44	11/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
82553	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4240171801285	JUMMA	MR.JUMMA NEAR BILAL MA	LCY	09137900071201	PLS						PKR					135.44	135.44	12/02/2009	Accounts
82554	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4240167323182	HASINA BEGUM	MRS.HASINA BEGUM HOUS	LCY	09137900071301	PLS						PKR					135.44	135.44	17/02/2009	Accounts
82555	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230145887346	ZUBAIDA	MRS.ZUBAIDA NEAR ISMAI	LCY	09137900073901	PLS						PKR					135.42	135.42	29/08/2009	Accounts
82556	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4240112732085	RORAZ KHAN	MR.DORAZ KHAN MUHAMN	LCY	09137900074001	PLS						PKR					135.42	135.42	22/08/2009	Accounts
82557	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4240153338363	ABDUL HAYAT	MR.ABDUL HAYYAT MUHA	LCY	09137900074601	PLS						PKR					135.41	135.41	31/08/2009	Accounts
82558	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4200004125550	AMNA	MRS.AMNA STREET NO.17	LCY	09137900086101	PLS						PKR					135.13	135.13	09/02/2009	Accounts
82559	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	50850434692	RANA SAJID HUSSAIN	RANA SAJID HUSSAIN MET	LCY	09130013183101	PLS						PKR					137.47	137.47	14/10/2009	Accounts
82560	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230109187079	SABIR HUSSAIN	SABIR HUSSAIN H NO 148/	LCY	09130710097901	PLS						PKR					158.36	158.36	25/03/2009	Accounts
82561	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4520605366867	NOOR MUHAMMAD BAHAN	NOOR MUHAMMAD BAHAN	LCY	09130014264001	PLS						PKR					159.21	159.21	05/01/2009	Accounts
82562	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		ANWAR MASIH	ANWAR MASIH SWEEPER (	LCY	09130017949001	PLS						PKR					160.49	160.49	18/05/2009	Accounts
82563	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301110912689	DR ARJUN DAS S/O DEWAN SADHORAN	DR ARJUN DAS S/O DEWA	LCY	09130010117201	PLS						PKR					160.43	160.43	06/02/2009	Accounts
82564	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230152634692	FARZANA PERVEEN	FARZANA PERVEEN GALI I	LCY	09130710101201	PLS						PKR					164.71	164.71	06/10/2009	Accounts
82565	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230190431667	MOHAMMAD ASLAM	MR. MOHAMMAD ASLAM H	LCY	09137900116401	PLS						PKR					165.55	165.55	18/04/2009	Accounts
82566	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230109124312	ASIA	ASIA H NO 4150 GALI NO 0	LCY	09130024398901	PLS						PKR					171.93	171.93	08/04/2009	Accounts
82567	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230165549938	MISS SAIM	MISS. SAIM S/O HUSSAIN H	LCY	09137900122601	PLS						PKR					178.03	178.03	15/08/2009	Accounts
82568	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230129949756	ASIA BIBI	ASIA BIBI ANDAZ PHOTO S	LCY	09130710078101	PLS						PKR					178.47	178.47	23/06/2009	Accounts
82569	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301110017539	MR KHUDA DAD	MR KHUDA DAD GALI NO 8	LCY	09130010716801	PLS						PKR					203.48	203.48	13/08/2009	Accounts
82570	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	5210244758529	MUHAMMAD YUNUS	MUHAMMAD YUNUS H NO	LCY	09130024952101	PLS						PKR					683.78	683.78	29/09/2009	Accounts
82571	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4240147826642	NOOR JEHAN W O AHMED KHAN KAMAL	NOOR JEHAN W O AHMED	LCY	09130023920401	PLS						PKR					206.30	206.30	01/08/2009	Accounts
82572	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230160380011	BASHIR AHMED BALUCH S O TALAO BAL	BASHIR AHMED BALUCH S	LCY	09130024266901	PLS						PKR					209.57	209.57	18/08/2009	Accounts
82573	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230129960569	MR DILWERSHAH	MR DILWERSHAH H NO 78	LCY	09137010005801	PLS						PKR					218.28	218.28	11/07/2009	Accounts
82574	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230109343007	PARVEEN M GHULAM HUSSAIN G	PARVEEN M GHULAM HUS	LCY	09130022698101	PLS						PKR					229.57	229.57	26/06/2009	Accounts
82575	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230108513642	FARYATOON	FARYATOON HOUSE NO K	LCY	09130024692101	PLS						PKR					234.20	234.20	07/02/2009	Accounts
82576	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230112068861	NAZIM HUSSAIN	NAZIM HUSSAIN SHOP NO	LCY	09130710090301	PLS						PKR					235.30	235.30	28/10/2009	Accounts
82577	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230169284659	MOHAMMAD YAQOOB AKBER ALI J.AC.	MR MOHAMMAD YAQOOB	LCY	09137900089901	PLS						PKR					848.58	848.58	14/03/2009	Accounts
82578	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	30493487675	ARIF S O MANZOOR AHMED	ARIF S O MANZOOR AHME	LCY	09130021507201	PLS						PKR					257.68	257.68	08/04/2009	Accounts
82579	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230120966551	M.YASEEN	MR.M.YASEEN FLATE NO.1	LCY	09137900033401	PLS						PKR					260.21	260.21	17/04/2009	Accounts
82580	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230104152883	MR. MUHAMMAD IDREES S/O RUSTUM KH	MR. MUHAMMAD IDREES S	LCY	09130012426001	PLS						PKR					264.41	264.41	30/01/2009	Accounts
82581	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230108577633	MR ABDUL RASHEED	MR ABDUL RASHEED 107/5	LCY	09130001874601	PLS						PKR					266.44	266.44	29/09/2009	Accounts
82582	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4240137634740	JAMILA W O MOHD RAHIM	JAMILA W O MOHD RAHIM	LCY	09130022354501	PLS						PKR					271.97	271.97	08/07/2009	Accounts
82583	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230109380599	CHAN PERVEZ	CHAN PERVEZ H NO.690 U	LCY	09130710099401	PLS						PKR					282.17	282.17	12/11/2009	Accounts
82584	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230126823532	SANIA	MRS.SANIA HOUSE NO.A-7	LCY	09137900110001	PLS						PKR					287.51	287.51	17/02/2009	Accounts
82585	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		SURAYA W O AKBAR ALI	SURAYA W O AKBAR ALI FI	LCY	09130021599801	PLS						PKR					292.07	292.07	09/07/2009	Accounts
82586	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230108250588	SHARIFA BAI & ROSHAN BANO	MRS. SHARIFA BAI& ROSH	LCY	09137900140601	PLS						PKR					303.38	303.38	11/07/2009	Accounts
82587	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4240196984396	SHAKEELA NAZ	MRS.SHAKEELA NAZ HOUS	LCY	09137900089801	PLS						PKR					314.89	314.89	20/02/2009	Accounts
82588	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230157241300	ZAINAB W O ISMAIL	ZAINAB W O ISMAIL H K 11	LCY	09130021049401	PLS						PKR					345.11	345.11	02/02/2009	Accounts
82589	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230151401671	SAMIM SIKANDAR SHAH	SAMIM SIKANDAR SHAH H	LCY	09130024716801	PLS						PKR					317.89	317.89	05/11/2009	Accounts
82590	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		DUR BIBI W O BAHOT	DUR BIBI W O BAHOT AGN	LCY	09130014855201	PLS						PKR					364.73	364.73	06/02/2009	Accounts
82591	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230190399437	ABDUL REHMAN	MR. ABDUL REHMAN HOUS	LCY	09137900140501	PLS						PKR					372.64	372.64	05/06/2009	Accounts
82592	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4220114449874	FARIDA BIBI	FARIDA BIBI NEAR MOHAM	LCY	09130020090301	PLS						PKR					374.63	374.63	29/08/2009	Accounts
82593	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	51051189979	KHANZADI W O FAZAL REHMAN	KHANZADI W O FAZAL REH	LCY	09130021203801	PLS						PKR					378.65	378.65	07/11/2009	Accounts
82594	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230111185701	MOHAMMED NASEER S O M. ISMAIL	MOHAMMED NASEER S O I	LCY	09130019916901	PLS						PKR					393.41	393.41	06/02/2009	Accounts
82595	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4240118643118	NAJMA BIBI	NAJMA BIBI SUBHAN ULLA	LCY	09130024334301	PLS						PKR					396.16	396.16	13/10/2009	Accounts
82596	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230129114355	MEHBOOB SHEZAD	MR.MEHBOOB SHAHZAD H	LCY	09137900108601	PLS						PKR					399.28	399.28	26/05/2009	Accounts
82597	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4220102396938	MST. BUSHRA	MST. BUSHRA P/19/119/2, S	LCY	09130015130901	PLS						PKR					399.99	399.99	10/11/2009	Accounts
82598	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		MUHAMMAD DIN S O ILAM DIN	MUHAMMAD DIN S O ILAM	LCY	09130014815001	PLS						PKR					403.70	403.70	03/07/2009	Accounts
82599	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		SHER MOHD	SHER MOHD SHABAZ MAN	LCY	09130013827801	PLS						PKR					407.08	407.08	22/06/2009	Accounts
82600	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230108621486	MAH GUL	MAH GUL PHOOL PATI LAN	LCY	09137900025801	PLS						PKR					412.18	412.18	11/02/2009	Accounts
82601	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4220153773433	MUHAMMED JAMIL AHMED	MR.MUHAMMED JAMIL AHI	LCY	09137900106201	PLS						PKR					424.83	424.83	16/04/2009	Accounts
82602	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230192707047	MOHAMMAD JAVED	MOHAMMAD JAVED PLOT I	LCY	09130710131501	PLS						PKR					424.86	424.86	02/11/2009	Accounts
82603	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230118766137	NADEEM BALUCH S O BEHRAM	NADEEM BALUCH S O BEH	LCY	09130023795901	PLS						PKR					431.89	431.89	14/04/2009	Accounts
82604	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		MUHAMMAD ASHRAF	MUHAMMAD ASHRAF ST N	LCY	09130013980001	PLS						PKR					433.30	433.30	03/01/2009	Accounts
82605	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230124140845	ABDUL MAJEED GHATI.ZULIKHA GHATI	MR. ABDUL MAJEED PLOT	LCY	09137900132801	PLS						PKR					454.14	454.14	10/04/2009	Accounts
82606	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230109364714	SARO BAI	MRS.SAVO BAI HOUSE NO	LCY	09137900124401	PLS						PKR					461.82	461.82	14/03/2009	Accounts
82607	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		CHAMPA	CHAMPA HOUSE NO 1125 S	LCY	09130018015001	PLS						PKR					482.59	482.59	05/01/2009	Accounts
82608	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		GHOUSIA WAHID	GHOUSIA WAHID C-8 YAK	LCY	09130061229301	PLS						PKR					491.00	491.00	15/10/2009	Accounts
82609	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		SAMINA IBRAHIM M IBRAHIM G	SAMINA IBRAHIM M IBRAH	LCY	09130022664201	PLS						PKR					492.14	492.14	02/02/2009	Accounts
82610	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230108759946	MST ALLAH RAKHI	MST ALLAH RAKHI Z M C S	LCY	09130011336401	PLS						PKR					506.16	506.16	02/01/2009	Accounts
82611	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230108846232	MST. FAROOQ BEGUM	MST. FAROOQ BEGUM H.N	LCY	09130012299901	PLS						PKR					519.56	519.56	17/10/2009	Accounts
82612	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230108052978	SUMERA CHOUDHRY	MRS.SUMERA CHOUDHRY	LCY	09137900067101	PLS						PKR					522.24	522.24	13/03/2009	Accounts
82613	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230118637711	MUHAMMAD ABBAS	MUHAMMAD ABBAS H NO	LCY	09130024446201	PLS						PKR					553.98	553.98	18/08/2009	Accounts
82614	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	8130276406337	MUHAMMAD MEHFOOZ CHOUDRY	MUHAMMAD MEHFOOZ CH	LCY	09130024700301	PLS						PKR					562.15	562.15	17/09/2009	Accounts
82615	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		MR HAKIMULLAH KHAN MOHD	MR HAKIMULLAH KHAN MO	LCY	09130001296301	PLS						PKR					564.20	564.20	29/01/2009	Accounts
82616	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230189498576	SAEEDA D/O ABDUL HAMEED	SAEEDA D/O ABDUL HAME	LCY	09130013669601	PLS						PKR					572.55	572.55	31/10/2009	Accounts
82617	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	1330288346454	MUMTAZ KHAN & ARIF ALI	MUMTAZ KHAN & ARIF ALI	LCY	09130710108601	PLS						PKR					575.42	575.42	06/04/2009	Accounts
82618	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4240103038607	JAVAID MASHI	JAVAID MASHI H NO 10 GA	LCY	09130024673901	PLS						PKR					575.97	575.97	29/07/2009	Accounts
82619	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230110170923	MR. M. ISMAIL ATTARKHEL	MR. M. ISMAIL ATTARKHEL	LCY	09130710001301	PLS						PKR					1,978.25	1,978.25	03/08/2009	Accounts
82620	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230175485025	ABDUL WAHAB BALOCH S O ABDUL AZIZ	ABDUL WAHAB BALOCH S	LCY	09130023753001	PLS						PKR					530.44	530.44	25/03/2009	Accounts
82621	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230107180466	ABIDA BANO	MRS. ABIDA BANOO PLOT	LCY	09137900128201	PLS						PKR					599.33	599.33	05/09/2009	Accounts
82622	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230109739835	MEHTAB ALI KHAN S O HAJI MUHAMMAD T	MEHTAB ALI KHAN S O HA	LCY	09130024102601	PLS						PKR					631.15	631.15	14/04/2009	Accounts
82623	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230180654662	SUGHRA BIBI	MRS.SUGHRA BAI HOUSE I	LCY	09137900098301	PLS						PKR					635.23	635.23	03/06/2009	Accounts
82624	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230196096355	FIRDOUS ALI	FIRDOUS ALI H NO.1081 GA	LCY	09130710103901	PLS						PKR					639.03	639.03	27/02/2009	Accounts
82625	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		KHATOO BAI W O ABDUL SATTAR	KHATOO BAI W O ABDUL S	LCY	09130020568901	PLS						PKR					658.46	658.46	23/02/2009	Accounts
82626	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230182485064	RUKHSANA IBRAHIM	MRS.RUKHSANA IBRAHIM I	LCY	09137900087401	PLS						PKR					674.38	674.38	28/07/2009	Accounts
82627	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		MOHAMMED GHAFOOR S O M.SHARIF	MOHAMMED GHAFOOR S	LCY	09130020119001	PLS						PKR					679.47	679.47	17/02/2009	Accounts
82628	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230144170523	NASEER	MR. NASEER 4348 BLOCK A	LCY	09137900081301	PLS						PKR					680.19	680.19	23/06/2009	Accounts
82629	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230145328911	SABIR ALI	MR.SABIR ALI FLAT NO.A-4	LCY	09137900124201	PLS						PKR					681.23	681.23	08/06/2009	Accounts
82630	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230109281323	BULAND KHAN	BULAND KHAN 138 A/2 GA	LCY	09130012690401	PLS						PKR					696.17	696.17	10/10/2009	Accounts
82631	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230108687875	MR SYED ZAMAN SHAH S/O S ABBAS	MR SYED ZAMAN SHAH S/(	LCY	09130012016601	PLS						PKR					701.98	701.98	11/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
82632	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42401154417 80	MRS. RUBINA KAUSAR SHAH NAZAR	MRS. RUBINA KAUSAR SHA	LCY	09130014948301	PLS						PKR					711.30	711.30	14/12/2009	Accounts
82633	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301028477 89	SAEED AKRAM	SAEED AKRAM NIAZI PAN I	LCY	09130023148201	PLS						PKR					715.50	715.50	11/06/2009	Accounts
82634	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301759559 72	RASHEEDA W O HUSSAIN	RASHEEDA W O HUSSAIN I	LCY	09130024231101	PLS						PKR					733.02	733.02	27/08/2009	Accounts
82635	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301636978 55	ABDUL RAZZAK	ABDUL RAZZAK H NO 7846	LCY	09137900157301	PLS						PKR					776.74	776.74	10/12/2009	Accounts
82636	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301198788 65	DANISH ALI	DANISH ALI H NO A/7 29/29	LCY	09130014474001	PLS						PKR					778.68	778.68	16/02/2009	Accounts
82637	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	50988029487	ISHAQUE S O PASHAMBAY	ISHAQUE S O PASHAMBAY	LCY	09130020647701	PLS						PKR					820.67	820.67	06/07/2009	Accounts
82638	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301740624 31	SAID MUHAMMAD	SAID MUHAMMAD C O BAL	LCY	09130017428501	PLS						PKR					826.65	826.65	02/11/2009	Accounts
82639	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301894712 06	KANEEZ FATIMA	KANEEZ FATIMA FLAT NO	LCY	09130024477701	PLS						PKR					871.21	871.21	06/02/2009	Accounts
82640	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	13701112420 29	MUHAMMAD PERVEZ	MUHAMMAD PERVEZ HOU	LCY	09130014531101	PLS						PKR					880.39	880.39	20/01/2009	Accounts
82641	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		PARVEEN BIBI	PARVEEN BIBI 145 CAMPI I	LCY	09130017981701	PLS						PKR					906.37	906.37	04/02/2009	Accounts
82642	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301099704 53	AMJAD RAIS	MR. AMJAD RAIS 124 B1 B	LCY	09137900165001	PLS						PKR					916.76	916.76	04/11/2009	Accounts
82643	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301263713 89	MR. JAWED AHMED S/O A. KARIM	MR. JAWED AHMED S/O A.	LCY	09130012792801	PLS						PKR					942.21	942.21	25/11/2009	Accounts
82644	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301308345 44	AISHA BANO W O YAR MUHAMMAD BALO	AISHA BANO W O YAR MUH	LCY	09130023736401	PLS						PKR					946.76	946.76	05/08/2009	Accounts
82645	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	50946020625	FATMA W O SHER MOHAMMAD	FATMA W O SHER MOHAM	LCY	09130062658501	PLS						PKR					963.96	963.96	13/07/2009	Accounts
82646	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301843171 43	TEHSEEN S O ALTAF	TEHSEEN S O ALTAF FLAT	LCY	09130022977401	PLS						PKR					971.75	971.75	22/12/2009	Accounts
82647	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301080688 76	KULSOOM SARBAZI	KULSOOM SARBAZI H NO. 1	LCY	09130710038201	PLS						PKR					980.30	980.30	14/07/2009	Accounts
82648	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301108811 01	MOHAMMED MUBIN	MOHAMMED MUBIN 11 NO	LCY	09130710092201	PLS						PKR					998.26	998.26	05/06/2009	Accounts
82649	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301096484 30	MST. HASSAN.	MST. HASSAN. OT NO. 379	LCY	09130015299201	PLS						PKR					999.11	999.11	05/10/2009	Accounts
82650	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42401781007 17	SHAHBAZ AHMED	SHAHBAZ AHMED PEOPLE	LCY	09130024689301	PLS						PKR					1,012.04	1,012.04	08/06/2009	Accounts
82651	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		AMINA BIBI	AMINA BIBI HOUSE NO.127	LCY	09130021988301	PLS						PKR					1,020.70	1,020.70	09/02/2009	Accounts
82652	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	41303852934 20	RAMESHRI	RAMESHRI MARWARI MOH	LCY	09130710099001	PLS						PKR					1,033.19	1,033.19	09/03/2009	Accounts
82653	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301090710 74	UZMA QASIM M FATIMA BAI G	UZMA QASIM M FATIMA BA	LCY	09130023578801	PLS						PKR					1,033.41	1,033.41	22/08/2009	Accounts
82654	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301621363 63	MR KARIM	MR KARIM ESSA KHAN MO	LCY	09130014274601	PLS						PKR					1,043.21	1,043.21	19/03/2009	Accounts
82655	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301631785 20	AYSHA KHATOON	AYSHA KHATOON H NO AK	LCY	09130024622301	PLS						PKR					1,105.91	1,105.91	02/09/2009	Accounts
82656	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42401410722 93	SALAMAT MASIH	SALAMAT MASIH ZMC SOU	LCY	09130012103901	PLS						PKR					1,111.45	1,111.45	04/11/2009	Accounts
82657	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	37101171667 17	MR. MUHAMMAD KAMRAN KHAN	MR. MUHAMMAD KAMRAN	LCY	09130012756901	PLS						PKR					1,133.67	1,133.67	15/10/2009	Accounts
82658	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301176688 43	SIKANDAR ALI	SIKANDAR ALI C O MALAN	LCY	09130001612101	PLS						PKR					1,148.75	1,148.75	29/01/2009	Accounts
82659	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301699777 67	ABDUL LATIF	ABDUL LATIF SULEMAN AZ	LCY	09130024518201	PLS						PKR					1,175.80	1,175.80	31/12/2009	Accounts
82660	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301105149 89	SAEED AHMED	SAEED AHMED SHER MOH	LCY	09130019277901	PLS						PKR					1,182.04	1,182.04	18/05/2009	Accounts
82661	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301943973 72	RUKHSANA	RUKHSANA FLAT NO.501 U	LCY	09130024840201	PLS						PKR					1,210.58	1,210.58	14/11/2009	Accounts
82662	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301112673 91	JAVED FATIMA J/A	JAVED FATIMA J/A ST NO.5	LCY	09130710021301	PLS						PKR					1,245.30	1,245.30	27/06/2009	Accounts
82663	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301235833 78	SUMERA KANWAL	MRS.SUMERA KANWAL FL	LCY	09137900006501	PLS						PKR					1,252.23	1,252.23	08/04/2009	Accounts
82664	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301473405 33	MOHD MOOSA	MOHD MOOSA AGRA TAJ H	LCY	09130014199601	PLS						PKR					1,283.31	1,283.31	28/05/2009	Accounts
82665	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301102050 61	IBRAHIM SAKINA	MR. IBRAHIM JUMA BALOC	LCY	09137900111701	PLS						PKR					1,333.84	1,333.84	13/08/2009	Accounts
82666	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301656165 29	MOHAMMAD NOOR	MOHAMMAD NOOR H NO 1	LCY	09130013975601	PLS						PKR					1,337.17	1,337.17	08/07/2009	Accounts
82667	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	ZAL	MRS.MEHBOOB SULTAN S/O FAZAL	MRS.MEHBOOB SULTAN S	LCY	09130012983501	PLS						PKR					1,352.16	1,352.16	10/09/2009	Accounts
82668	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301500327 75	MASHAD S O DOST MOHD	MASHAD S O DOST MOHD	LCY	09130016919901	PLS						PKR					1,368.78	1,368.78	30/10/2009	Accounts
82669	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301042597 05	NADEEM	NADEEM FLOOR 3 JABBAR	LCY	09130024821201	PLS						PKR					1,493.04	1,493.04	07/11/2009	Accounts
82670	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301084226 85	MOHAMMED ANWER	MOHAMMED ANWER HOUS	LCY	09130060340301	PLS						PKR					1,550.08	1,550.08	18/08/2009	Accounts
82671	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301484730 12	ERUM NADEEM J.A.	MRS. ERUM & NADEEM HO	LCY	09137900111901	PLS						PKR					1,555.53	1,555.53	03/06/2009	Accounts
82672	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301969590 43	M.FAROOQ SARBAZI & AZIZA	M.FAROOQ SARBAZI & AZI	LCY	09130710122701	PLS						PKR					1,567.75	1,567.75	28/07/2009	Accounts
82673	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301075693 09	MUHAMMAD SIDDIQ	MR. MALIK NOOR MUHAMN	LCY	09137900022401	PLS						PKR					1,597.23	1,597.23	10/09/2009	Accounts
82674	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	SEH36085272	SOSAN BIBI W O BARKAT MASIH	SOSAN BIBI W O BARKAT M	LCY	09130020639801	PLS						PKR					1,706.06	1,706.06	03/10/2009	Accounts
82675	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42401635706 73	MR SHOUKAT ALI	MR SHOUKAT ALI RATION I	LCY	09130011022401	PLS						PKR					1,733.16	1,733.16	06/04/2009	Accounts
82676	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301403944 60	MST. RAZIA BEGUM	MST. RAZIA BEGUM AL-AS	LCY	09130015097101	PLS						PKR					1,758.24	1,758.24	14/03/2009	Accounts
82677	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301071832 25	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN BAL	LCY	09130021183401	PLS						PKR					1,772.07	1,772.07	13/05/2009	Accounts
82678	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301076784 53	SHAIKH NASEER AHMED	MR.SHAIKH NASEER AHME	LCY	09137900037801	PLS						PKR					1,942.96	1,942.96	09/02/2009	Accounts
82679	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		NOOR MOHD S O SIDDIQUE	NOOR MOHD S O SIDDIQU	LCY	09130014393101	PLS						PKR					2,014.40	2,014.40	21/03/2009	Accounts
82680	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42401204711 431	MR ABDUL AZIZ S/OMUHAMMAD HASSAN	MR ABDUL AZIZ S/OMUHAN	LCY	09130014615001	PLS						PKR					2,100.84	2,100.84	28/01/2009	Accounts
82681	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		MOHD RAFIQ A.RASHEED	MOHD RAFIQ A.RASHEED A	LCY	09130014477001	PLS						PKR					2,124.36	2,124.36	02/07/2009	Accounts
82682	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		GHULAM KHAN S O GHULAM HABIB	GHULAM KHAN S O GHULA	LCY	09130002791901	PLS						PKR					2,136.75	2,136.75	04/05/2009	Accounts
82683	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301416613 13	MUHAMMAD TARIQ	MR. MUHMMAD TARIQ PLC	LCY	09137900109301	PLS						PKR					2,157.58	2,157.58	16/01/2009	Accounts
82684	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301917150 16	SEEMA	SEEMA LATEST BEAUTY W	LCY	09137900134901	PLS						PKR					7,236.26	7,236.26	11/09/2009	Accounts
82685	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	37102727490 29	MOHAMMAD NADEEM AKRAM	MOHAMMAD NADEEM AKR	LCY	09130710075001	PLS						PKR					2,170.98	2,170.98	24/11/2009	Accounts
82686	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ BAH	LCY	09130006494401	PLS						PKR					2,193.86	2,193.86	24/03/2009	Accounts
82687	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301383077 42	ZAB UL NISA D O A SATTAR	ZAB UL NISA D O A SATTAR	LCY	09130022133101	PLS						PKR					2,207.76	2,207.76	09/04/2009	Accounts
82688	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42401201702 85	ABDUL JABBAR	ABDUL JABBAR MUHAMMA	LCY	09130024383201	PLS						PKR					2,253.82	2,253.82	18/02/2009	Accounts
82689	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301885013 33	ARSHAD MEHMOOD	ARSHAD MEHMOOD H NO	LCY	09130710107601	PLS						PKR					2,264.83	2,264.83	01/04/2009	Accounts
82690	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301078070 08	MRS. BIBI UME SALMA W/O JAN MOHD	MRS. BIBI UME SALMA W/C	LCY	09130012704501	PLS						PKR					2,265.08	2,265.08	21/08/2009	Accounts
82691	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42401150783 08	BARKAT BIBI W O SULTAN MASIH	BARKAT BIBI W O SULTAN	LCY	09130020629201	PLS						PKR					2,289.02	2,289.02	11/12/2009	Accounts
82692	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		MARIAM BIBI	MARIAM BIBI BLAK B ST NO	LCY	09130018301401	PLS						PKR					2,355.62	2,355.62	03/01/2009	Accounts
82693	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301081694 95	ABDUL HANAN SHAH	MR.ABDUL HANAN SHAH A	LCY	09137900010801	PLS						PKR					2,460.22	2,460.22	23/06/2009	Accounts
82694	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301103345 59	DAWOOD S O HUSSAIN J A	DAWOOD S O HUSSAIN J A	LCY	09130014357201	PLS						PKR					2,560.50	2,560.50	24/10/2009	Accounts
82695	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301096645 19	MUHAMMAD NASEEM	MUHAMMAD NASEEM H NO	LCY	09130710019401	PLS						PKR					2,584.91	2,584.91	04/08/2009	Accounts
82696	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		MUHAMMAD SOHAIL	MUHAMMAD SOHAIL B 172	LCY	09130014305901	PLS						PKR					2,759.03	2,759.03	17/10/2009	Accounts
82697	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301446144 35	ABDUL GHANI AND ABDUL HAMEED E S	ABDUL GHANI AND ABDUL	LCY	09130022161101	PLS						PKR					2,841.89	2,841.89	29/01/2009	Accounts
82698	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301101571 13	USMAN KER	USMAN KER HOUSE NO.62	LCY	09130024845301	PLS						PKR					2,852.94	2,852.94	29/07/2009	Accounts
82699	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42000040238 78	ZULEKHA	ZULEKHA HOUSE NO.SB C	LCY	09130024878401	PLS						PKR					2,551.07	2,551.07	21/03/2009	Accounts
82700	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301873226 31	ABID	ABID HOUSE#AK 55 TANNE	LCY	09130710018501	PLS						PKR					2,908.71	2,908.71	08/10/2009	Accounts
82701	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301075607 21	MR BARKAT ALI S/O ABDUL AZIZ	MR BARKAT ALI S/O ABDU	LCY	09130060614601	PLS						PKR					2,974.36	2,974.36	25/04/2009	Accounts
82702	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301256718 93	MOHAMMAD SULEMAN	MOHAMMAD SULEMAN H N	LCY	09130710104001	PLS						PKR					3,129.86	3,129.86	05/06/2009	Accounts
82703	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301364488 30	MARIAM	MARIAM H.NO. AK-13-4S-7A	LCY	09130015252301	PLS						PKR					3,236.98	3,236.98	05/05/2009	Accounts
82704	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		INAYAT	INAYAT SLAYTER HOUSE H	LCY	09130014289801	PLS						PKR					3,247.85	3,247.85	05/05/2009	Accounts
82705	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	HURSHEED	MRS QASEEM AKHTER W/O S KHURSHEI	MRS QASEEM AKHTER W/(	LCY	09130010094401	PLS						PKR					640,480.77	640,480.77	19/08/2009	Accounts
82706	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		SHARIFAN	SHARIFAN GHOSIA ROAD A	LCY	09130012085101	PLS						PKR					81,931.38	81,931.38	24/03/2009	Accounts
82707	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	C	MR MOHAMMAD HASSAN PH A/C	MR MOHAMMAD HASSAN F	LCY	09130013264601	PLS						PKR					57,991.04	57,991.04	21/04/2009	Accounts
82708	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301720426 12	MRS NIGHAT IQBAL	MRS NIGHAT IQBAL QT NO	LCY	09130014846701	PLS						PKR					57,311.22	57,311.22	07/07/2009	Accounts
82709	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	15602050606 31	MR. FAZAL AHAD KHAN	MR. FAZAL AHAD KHAN MU	LCY	09130015027301	PLS						PKR					42,655.50	42,655.50	21/11/2009	Accounts
82710	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301102004 11	MR ZAR DAD KHAN	MR ZAR DAD KHAN GLAI N	LCY	09130011594501	PLS						PKR					38,513.03	38,513.03	09/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
82711	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42101115440438	ARSHIA BEGUM	ARSHIA BEGUM L 73 GULS	LCY	09130009410701	PLS						PKR					29,229.96	29,229.96	21/08/2009	Accounts
82712	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301101142049	MR MUHAMAMD IQBAL	MR MUHAMAMD IQBAL H N	LCY	09130014632701	PLS						PKR					26,232.82	26,232.82	01/12/2009	Accounts
82713	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		MR MIR HUSSAIN J/A	MR MIR HUSSAIN J/A C/O Y	LCY	09130061623801	PLS						PKR					23,160.97	23,160.97	06/01/2009	Accounts
82714	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		DR ASHFAQ ALI TALPUR	DR ASHFAQ ALI TALPUR S	LCY	09130014119201	PLS						PKR					20,852.16	20,852.16	17/02/2009	Accounts
82715	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		USMAN GHANI S O ADAM REHMAN	USMAN GHANI S O ADAM R	LCY	09130020160401	PLS						PKR					20,368.91	20,368.91	03/03/2009	Accounts
82716	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		MOHD ARIF	MOHD ARIF H NO X 7 N C R	LCY	09130014257501	PLS						PKR					18,598.29	18,598.29	02/01/2009	Accounts
82717	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301905157269	GHULAM HAIDER&PERMAIZ	GHULAM HAIDER&PERMAI	LCY	09130024662501	PLS						PKR					17,740.76	17,740.76	14/09/2009	Accounts
82718	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301493332333	MOHAMMAD IQBAL S O H M HASSAN	MOHAMMAD IQBAL EDOO	LCY	09130014746801	PLS						PKR					12,229.80	12,229.80	01/10/2009	Accounts
82719	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42401169572665	NOOR MUHAMMAD S O A MUHAMMAD	NOOR MUHAMMAD S O A N	LCY	09130014377301	PLS						PKR					11,810.38	11,810.38	19/02/2009	Accounts
82720	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42401202275455	AFTAB AHMED S O AHMED SHUJHA	AFTAB AHMED S O AHMED	LCY	09130024229101	PLS						PKR					9,945.56	9,945.56	21/11/2009	Accounts
82721	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42000055396623	JAMSHED IQBAL	JAMSHED IQBAL F NO 63-8	LCY	09130017859901	PLS						PKR					9,573.64	9,573.64	08/12/2009	Accounts
82722	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301579179003	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF H NO	LCY	09130710032501	PLS						PKR					9,231.32	9,231.32	12/02/2009	Accounts
82723	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301998879081	SANA JAWED M HAJI JAWED IQBAL	SANA JAWED M HAJI JAWE	LCY	09130024075101	PLS						PKR					8,583.22	8,583.22	13/04/2009	Accounts
82724	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301491635600	NAUREEN PARVEEN J.A.C.	MISS.NAUREEN PLOT NO.3	LCY	09137900103101	PLS						PKR					8,522.33	8,522.33	06/03/2009	Accounts
82725	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42401177354578	SHANOO BIBI W O M.FARID	SHANOO BIBI W O M.FARI	LCY	09130022467201	PLS						PKR					8,291.69	8,291.69	03/04/2009	Accounts
82726	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301127316559	MUHAMMAD S O SOMROO A.RAZZAK S	MUHAMMAD S O SOMROO	LCY	09130014442301	PLS						PKR					7,932.99	7,932.99	31/07/2009	Accounts
82727	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301973960089	ABDUL SHAKOOR S O IBRAHIM	ABDUL SHAKOOR S O IBRA	LCY	09130023720001	PLS						PKR					7,872.41	7,872.41	26/05/2009	Accounts
82728	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301629030790	ABDUL RAZZAQUE	ABDUL RAZZAQUE FLAT N	LCY	09130024511201	PLS						PKR					6,838.57	6,838.57	29/06/2009	Accounts
82729	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42401883432229	ABDULLAH	ABDULLAH H NO KS 1242 N	LCY	09130024758601	PLS						PKR					6,740.24	6,740.24	11/05/2009	Accounts
82730	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301083177867	NOUSHEEN D O LIAQAT HUSSAIN	NOUSHEEN D O LIAQAT HU	LCY	09130021935101	PLS						PKR					6,584.44	6,584.44	17/10/2009	Accounts
82731	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301101338447	BADAR BALUCH S O SHAMBEY	BADAR BALUCH S O SHAM	LCY	09130024188901	PLS						PKR					6,546.64	6,546.64	22/10/2009	Accounts
82732	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301092979444	FARZANA	MRS. FARZANA HOUSE NO	LCY	09137900130201	PLS						PKR					6,394.54	6,394.54	17/09/2009	Accounts
82733	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		YAKUB S O RAZAI	YAKUB S O RAZAI C O BAL	LCY	09130062157001	PLS						PKR					6,310.42	6,310.42	21/11/2009	Accounts
82734	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	50934315359	AMINA W O MOHAMMED USMAN	AMINA W O MOHAMMED U	LCY	09130020993301	PLS						PKR					5,989.22	5,989.22	02/12/2009	Accounts
82735	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42401756826672	MAHER SHERA W O WARRIS KHAN	MAHER SHERA W O WARR	LCY	09130020688701	PLS						PKR					5,954.37	5,954.37	28/02/2009	Accounts
82736	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301109805 81	MR. MALIK SIKANDAR HAYAT	MR. MALIK SIKANDAR HAY	LCY	09130015089201	PLS						PKR					5,929.26	5,929.26	21/11/2009	Accounts
82737	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301093734 75	REHMAT ALI	REHMAT ALI KISMAT SABZ	LCY	09130061115801	PLS						PKR					5,468.76	5,468.76	18/08/2009	Accounts
82738	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301457008 75	MR SHARIF KHAN S/O MOHD YOUNUS	MR SHARIF KHAN S/O MOH	LCY	09130014748901	PLS						PKR					5,213.04	5,213.04	22/12/2009	Accounts
82739	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42000043395 83	ZULFIQAR ALI	ZULFIQAR ALI F NO 5 1ST F	LCY	09130710075401	PLS						PKR					4,905.62	4,905.62	01/12/2009	Accounts
82740	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		ABDUL WAHEED J A	ABDUL WAHEED J A HOUS	LCY	09130013168701	PLS						PKR					4,808.15	4,808.15	16/02/2009	Accounts
82741	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		MR ABDUL KHALIQ	MR ABDUL KHALIQ C/O MD	LCY	09130005792501	PLS						PKR					4,760.18	4,760.18	13/10/2009	Accounts
82742	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301077622 69	AMINUR REHMAN	AMINUR REHMAN PLOT NO	LCY	09130710030101	PLS						PKR					4,319.68	4,319.68	24/06/2009	Accounts
82743	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	52203098223 81	SHAMBAY S O SAQIDAD	SHAMBAY S O SAQIDAD R	LCY	09130016664401	PLS						PKR					4,095.50	4,095.50	27/10/2009	Accounts
82744	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301101456 87	REHMAT DIN S O SYED ALAM	REHMAT DIN S O SYED AL	LCY	09130024088101	PLS						PKR					3,964.72	3,964.72	19/08/2009	Accounts
82745	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301099220 76	BILQEES MASIH	BILQEES MASIH GALI MOH	LCY	09130012116901	PLS						PKR					3,946.23	3,946.23	15/12/2009	Accounts
82746	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301109817 27	MR MUSHTAQ AHMED S/O FARID MOHD	MR MUSHTAQ AHMED S/O	LCY	09130061309401	PLS						PKR					3,906.58	3,906.58	08/08/2009	Accounts
82747	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301093163 68	RUKHSANA NAZ	RUKHSANA NAZ H NO.AK S	LCY	09130710088001	PLS						PKR					3,480.40	3,480.40	30/04/2009	Accounts
82748	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		GHULAM MOHD S O SHAMBAY	GHULAM MOHD S O SHAM	LCY	09130021594701	PLS						PKR					3,853.93	3,853.93	16/03/2009	Accounts
82749	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301103105 69	MURAD BUX	MR. MURAD BUX HOUSE N	LCY	09137000024301	PLS						PKR					3,708.34	3,708.34	07/11/2009	Accounts
82750	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42401201040 99	ABDUL AZIZ	ABDUL AZIZ SAEEDABAD T	LCY	09130014330401	PLS						PKR					3,572.64	3,572.64	10/04/2009	Accounts
82751	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	MAD88237827	JAMILA BANO W O ALI MOHAMMED	JAMILA BANO W O ALI MOH	LCY	09130020290801	PLS						PKR					3,493.60	3,493.60	09/06/2009	Accounts
82752	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301073064 78	MOHAMMED	MOHAMMED AK 248 S-203	LCY	09130009477701	PLS						PKR					3,369.10	3,369.10	20/04/2009	Accounts
82753	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		GULSHANE SANGHAR WEL FARE	GULSHANE SANGHAR WEL	LCY	09130015220703	CURR						PKR					151,540.00	151,540.00	18/04/2009	Accounts
82754	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301378631 67	IJAZ AHMED	IJAZ AHMED H NO 950 30/3	LCY	09130028313003	CURR						PKR					29,530.00	29,530.00	04/07/2009	Accounts
82755	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		N E D		LCY	30019902464586	CD-MISC	STALE	PO	0570552	30/12/2009		PKR					13,800.00	13,800.00	30/12/2009	STALE
82756	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301656454 96	HINA GANCHI	MISS HINA GANCHI PLOT N	LCY	09137900061003	CURR						PKR					9,710.00	9,710.00	09/03/2009	Accounts
82757	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301084662 89	GHULAM DASTAGIR NAQAS BANDI	GHULAM DASTAGIR NAQA	LCY	09130022617903	CURR						PKR					8,277.50	8,277.50	07/04/2009	Accounts
82758	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301535522 37	SHEHZAD & NAZIRAN BIBI	SHEHZAD & NAZIRAN BIBI	LCY	09130710101003	CURR						PKR					7,025.00	7,025.00	15/08/2009	Accounts
82759	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301092731 71	MR. ABDUL SHAKOOR	ABDUL SHAKOOR FLAT NO	LCY	09137900116203	CURR						PKR					6,893.00	6,893.00	10/12/2009	Accounts
82760	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301079505 37	IBRAHIMI CONSTRUCTION	IBRAHIMI CONSTRUCTIO V	LCY	09137900051103	CURR						PKR					5,025.00	5,025.00	07/11/2009	Accounts
82761	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		BARAR WELFARE KUTCHI MUSLIM		LCY	30019902464586	CD-MISC	STALE	PO	0570113	07/10/2009		PKR					4,925.00	4,925.00	07/10/2009	STALE
82762	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301323854 37	AMANULLAH KHAN S O MEHAR KHAN	AMANULLAH KHAN S O ME	LCY	09130020657703	CURR						PKR					4,151.00	4,151.00	16/02/2009	Accounts
82763	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301112190 95	TAJ MOHAMMAD KHAN	TAJ MOHAMMAD KHAN H N	LCY	09130710073603	CURR						PKR					3,980.42	3,980.42	29/05/2009	Accounts
82764	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301101795 99	ABDUL QADIR	MR. ABDUL QADIR HOUSE	LCY	09137900122203	CURR						PKR					3,875.00	3,875.00	06/08/2009	Accounts
82765	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		PROJECT DIRECTOR LYARI DEVELPMENT	T	LCY	30019902464586	CD-MISC	STALE	PO	0570196	14/11/2009		PKR					3,000.00	3,000.00	14/11/2009	STALE
82766	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		PROJECT DIRECTOR LYARI DEVELOPMENT		LCY	30019902464586	CD-MISC	STALE	PO	0570197	14/11/2009		PKR					3,000.00	3,000.00	14/11/2009	STALE
82767	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		PROJECT DIRECTOR LYARI DEVELOPMENT		LCY	30019902464586	CD-MISC	STALE	PO	0570198	14/11/2009		PKR					3,000.00	3,000.00	14/11/2009	STALE
82768	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		MURTAZA NEWS AGENCY	MURTAZA NEWS AGENCY	LCY	09130022536903	CURR						PKR					2,814.00	2,814.00	09/07/2009	Accounts
82769	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301084955 39	MOHD SALEEM KHAN AWAN S O SAFIULI	MOHD SALEEM KHAN AWA	LCY	09130018391503	CURR						PKR					2,616.52	2,616.52	25/07/2009	Accounts
82770	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	50978283719	M S AHMED PACKAGES	M S AHMED PACKAGES BL	LCY	09130016763403	CURR						PKR					2,211.25	2,211.25	01/06/2009	Accounts
82771	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301138114 35	HABIBULAH	HABIBULAH F LAT NO.502 F	LCY	09130710049203	CURR						PKR					2,171.00	2,171.00	17/09/2009	Accounts
82772	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		A C S		LCY	30019902464586	CD-MISC	STALE	PO	0091106	04/03/2009		PKR					1,932.00	1,932.00	04/03/2009	STALE
82773	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301089840 71	MOHAMMAD IBRAHIM	MOHAMMAD IBRAHIM H N	LCY	09130710063203	CURR						PKR					1,767.50	1,767.50	02/12/2009	Accounts
82774	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301319143 23	SYED NAZIR HUSSAIN SHAH	MR. SYED NAZIR HUSSAIN	LCY	09137900147003	CURR						PKR					1,425.80	1,425.80	20/11/2009	Accounts
82775	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301106463 93	MUHAMMAD SULEMAN	MR. MUHAMMAD SULEMAN	LCY	09137900117703	CURR						PKR					1,320.00	1,320.00	24/03/2009	Accounts
82776	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	34501066941 79	SYED MOHAMAD ASADULLAH SHAH	SYED MOHAMAD ASADULL	LCY	09130710129903	CURR						PKR					1,225.00	1,225.00	23/12/2009	Accounts
82777	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301487710 29	MOHAMMAD JAMIL	MOHAMMAD JAMIL RANGI	LCY	09130031023803	CURR						PKR					1,168.00	1,168.00	21/07/2009	Accounts
82778	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42000048075 85	MR MUHAMMAD IJAZ ABBASI	MR MUHAMMAD IJAZ ABBA	LCY	09130026418603	CURR						PKR					1,006.00	1,006.00	20/03/2009	Accounts
82779	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301152669 97	KHAISTA BACHA	KHAISTA BACHA H NO 02 N	LCY	09130710112703	CURR						PKR					782.00	782.00	23/10/2009	Accounts
82780	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		M.A.C. LEATHER	M.A.C. LEATHER 391 K E S	LCY	09130024351203	CURR						PKR					739.08	739.08	29/08/2009	Accounts
82781	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301077086 3	SH MOHD HUMAYUN	SH MOHD HUMAYUN 40 2 E	LCY	09130013545903	CURR						PKR					634.00	634.00	18/02/2009	Accounts
82782	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301505781 99	ABDUL HARIS & ZAKARIA	MR.ABDUL HARIS HINGOR	LCY	09137900026003	CURR						PKR					579.50	579.50	27/08/2009	Accounts
82783	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301115029 53	JAWAID IQBAL	MR.JAWAID IQBAL ST NO.5	LCY	09137900040403	CURR						PKR					540.50	540.50	18/09/2009	Accounts
82784	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		p o f wah cantt		LCY	30019902464586	CD-MISC	STALE	PO	0570170	03/11/2009		PKR					500.00	500.00	03/11/2009	STALE
82785	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301504922 73	ALI MOHAMMAD	MR. ALI MOHAMMAD HOUS	LCY	09137900149103	CURR						PKR					492.00	492.00	15/09/2009	Accounts
82786	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301080157 07	TAHIR HUSSAIN	MR. TAHIR HUSSAIN HOUS	LCY	09137900110903	CURR						PKR					487.50	487.50	22/08/2009	Accounts
82787	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		IQRA RAUZATUL ATFAL TRUST	IQRA RAUZATUL ATFAL TR	LCY	09130019525503	CURR						PKR					339.00	339.00	19/06/2009	Accounts
82788	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42401876433 71	MUHAMMAD AYUB	MR. MUHAMMAD AYUB FA	LCY	09137900136203	PLS						PKR					275.00	275.00	26/06/2009	Accounts
82789	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	42301107057 21	ABDUL GHANI CHAKI SOOMRO S O ABUB	ABDUL GHANI CHAKI SOO	LCY	09130022146203	CURR						PKR					262.57	262.57	27/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
82790	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4200089383083	ALLAH NOOR QURESHI	ALLAH NOOR QURESHI H.N	LCY	09130031421603	CURR						PKR					219.56	219.56	26/03/2009	Accounts
82791	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230190018791	ABDUL RAUF RAIS	ABDUL RAUF RAIS PHOOL	LCY	09137900015703	CURR						PKR					211.40	211.40	19/12/2009	Accounts
82792	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		PAKISTAN STEEL MILL		LCY	30019902464586	CD-MISC	STALE	PO	0091454	20/07/2009		PKR					200.00	200.00	20/07/2009	STALE
82793	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230107457699	BACHOO RAHIMOU	MR. BACHOO RAHIMU RAH	LCY	09137900131203	PLS						PKR					175.00	175.00	08/07/2009	Accounts
82794	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	1610111560521	ZAKA ULLAH	ZAKA ULLAH MUHAMMADI	LCY	09137900153203	PLS						PKR					175.00	175.00	22/10/2009	Accounts
82795	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4220135615081	MUHAMMAD ASLAM	MUHAMMAD ASLAM FLAT I	LCY	09137900151803	CURR						PKR					169.00	169.00	16/10/2009	Accounts
82796	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4200005197191	JAVED IQBAL	JAVED IQBAL H NO.AK-418	LCY	09130710131203	CURR						PKR					157.00	157.00	25/11/2009	Accounts
82797	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230119142619	SHAH JAHAN	MR. SHAH JAHAN PLOT NO	LCY	09137900145903	PLS						PKR					151.00	151.00	24/11/2009	Accounts
82798	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230107379881	WAHEED & ZAHID	MR. WAHEED ZAHID PLOT	LCY	09137900146203	CURR						PKR					136.00	136.00	22/08/2009	Accounts
82799	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230110051983	REHMAT SHAH	MR.REHMAT SHAH HOUSE	LCY	09137900004603	CURR						PKR					133.00	133.00	01/12/2009	Accounts
82800	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230169490379	INTERNATIONAL TRANDING COMPANY	INTERNATIONAL TRANDIN	LCY	09130027561603	CURR						PKR					129.74	129.74	08/12/2009	Accounts
82801	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230112848391	MOHAMMAD SHARIF	MR. MOHAMMAD SHARIF H	LCY	09137900052403	CURR						PKR					129.00	129.00	23/11/2009	Accounts
82802	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230175236147	SHEHZAD AHMED	SHEHZAD AHMED HOUSE	LCY	09130029903403	CURR						PKR					128.00	128.00	24/10/2009	Accounts
82803	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230109180037	ABDUL RAZZAQ	ABDUL RAZZAQ H NO 6/8 II	LCY	09130023647503	CURR						PKR					111.84	111.84	29/01/2009	Accounts
82804	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230120038753	MOHAMAMD FAHEEM	MOHAMAMD FAHEEM H NO	LCY	09130710104503	CURR						PKR					111.00	111.00	06/11/2009	Accounts
82805	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230131933043	YASIR EJAZ	SHAFIQ-UR- REHMAN HOU	LCY	09130710044603	CURR						PKR					106.00	106.00	26/03/2009	Accounts
82806	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230132710575	BILAL LIAQAT	MR. BILAL LIAQUAT PLOT N	LCY	09137900048103	CURR						PKR					102.00	102.00	24/07/2009	Accounts
82807	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230140245197	EJAZ AHMED&UMER FAROOQ	EJAZ AHMED&UMER FARO	LCY	09130710107903	CURR						PKR					101.00	101.00	13/10/2009	Accounts
82808	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		L.D.A.HAKSBAY SCHEME NO.42		LCY	30019902464586	CD-MISC	STALE	PO	0091055	10/02/2009		PKR					100.00	100.00	10/02/2009	STALE
82809	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		L D A AUTHORITY SCH 42		LCY	30019902464586	CD-MISC	STALE	PO	0091201	01/04/2009		PKR					100.00	100.00	01/04/2009	STALE
82810	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		LYARI DEVELMENT AUTHORITY S 42		LCY	30019902464586	CD-MISC	STALE	PO	000000913009	11/05/2009		PKR					100.00	100.00	11/05/2009	STALE
82811	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0091319	01/06/2009		PKR					100.00	100.00	01/06/2009	STALE
82812	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230109356771	HASHIM / ABDUL KARIM	MR. HASHIM AK 7B 5753 G/	LCY	09137900020903	CURR						PKR					81.45	81.45	31/01/2009	Accounts
82813	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230180179833	MURAD MUHAMMAD	MR. MURAD MUHAMMAD H	LCY	09137900113903	PLS						PKR					75.00	75.00	18/09/2009	Accounts
82814	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230107053714	YASMEEN	MRS.YASMEEN W/O QASIM	LCY	09137900118203	PLS						PKR					75.00	75.00	21/02/2009	Accounts
82815	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230109181342	JANNU	MRS. JANNU HOUSE NO. A	LCY	09137900126703	PLS						PKR					75.00	75.00	17/07/2009	Accounts
82816	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230135447312	ZILEKHA BAI	MRS. ZILEKHA BAI HOUSE	LCY	09137900150803	PLS						PKR					75.00	75.00	08/08/2009	Accounts
82817	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4200098947133	SALEEMULLAH	SALEEMULLAH H NO.1196	LCY	09130710132303	CURR						PKR					42.00	42.00	25/11/2009	Accounts
82818	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230166556475	ASGHER ALI	MR. ASHER ALI FLAT NO. F	LCY	09137900136403	CURR						PKR					41.00	41.00	06/06/2009	Accounts
82819	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230108115476	SAKINA BAI	SAKINA BAI PLOT NO. 2317	LCY	09137900149503	CURR						PKR					38.75	38.75	17/09/2009	Accounts
82820	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230182433343	GHULAM SARWAR BALOCH	MR. GHULAM SARWAR BAI	LCY	09137900117203	CURR						PKR					31.00	31.00	16/09/2009	Accounts
82821	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230110550943	MUHAMMAD SIDDIQUE	MR. MUHAMMAD SIDDIQUE	LCY	09137900137203	PLS						PKR					22.90	22.90	16/05/2009	Accounts
82822	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230108612290	NASEEM ANJUM	NASEEM ANJUM H NO R-2	LCY	09137900158603	PLS						PKR					0.20	0.20	07/11/2009	Accounts
82823	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230110174783	GHULAM SHABIR AND MOHD AKBAR J A	GHULAM SHABIR AND MOH	LCY	09130021515101	PLS						PKR					0.09	0.09	06/05/2009	Accounts
82824	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230114968297	RASHID MEHMOOD	RASHID MEHMOOD H NO.K	LCY	09130710103401	PLS						PKR					0.05	0.05	16/06/2009	Accounts
82825	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230110090063	RAFIQ AHMED	RAFIQ AHMED H.NO. K-13S	LCY	09130015241101	PLS						PKR					0.04	0.04	04/06/2009	Accounts
82826	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230106887153	ABDUL KARIM	ABDUL KARIM K 13 B 226 9	LCY	09130024881201	PLS						PKR					0.04	0.04	09/03/2009	Accounts
82827	KARACHI	0913	ATMARAM PREETAMDAS ROAD	SD	4230176136015	GOVIND SEEJWANI	GOVIND SEEJWANI UMAR	LCY	09130023200201	PLS						PKR					0.02	0.02	27/03/2009	Accounts
82828	KARACHI	0914	RIZVIA SOCIETY,	SD	4210115780245	AMER ZAKI	AMER ZAKI 1191 NISHTER	LCY	09140011247201	PLS						PKR					0.05	0.05	20/05/2009	Accounts
82829	KARACHI	0914	RIZVIA SOCIETY,	SD	4210172341048	JALEES JAFFERY	JALEES JAFFERY 14 F RIZ	LCY	09140016740501	PLS						PKR					0.38	0.38	17/04/2009	Accounts
82830	KARACHI	0914	RIZVIA SOCIETY,	SD	4230108641462	YASMEEN ZAFAR	YASMEEN ZAFAR FLATE N	LCY	09140018770001	PLS						PKR					0.26	0.26	19/05/2009	Accounts
82831	KARACHI	0914	RIZVIA SOCIETY,	SD	4210195816061	S HASAN ABBAS NAQVI	S HASAN ABBAS NAQVI F-2	LCY	09140024443101	PLS						PKR					0.02	0.02	16/04/2009	Accounts
82832	KARACHI	0914	RIZVIA SOCIETY,	SD	4210115524243	S SHAHZAD ALI	S SHAHZAD ALI H NO 1649	LCY	09147900039701	PLS						PKR					0.20	0.20	21/12/2009	Accounts
82833	KARACHI	0914	RIZVIA SOCIETY,	SD	4240171259287	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN H.NO	LCY	09147900042601	PLS						PKR					0.22	0.22	02/12/2009	Accounts
82834	KARACHI	0914	RIZVIA SOCIETY,	SD	4210146715424	ISHRAT	ISHRAT D V 339 USMANIA (	LCY	09140041222001	PLS						PKR					0.24	0.24	21/12/2009	Accounts
82835	KARACHI	0914	RIZVIA SOCIETY,	SD	4210114532048	JANNAT BI J A	JANNAT BI J A I 5-22 5 MUS	LCY	09140010637201	PLS						PKR					0.66	0.66	14/05/2009	Accounts
82836	KARACHI	0914	RIZVIA SOCIETY,	SD	4210114101470	AZRA JALIL	AZRA JALIL H NO R-33 SEC	LCY	09140031380401	PLS						PKR					0.41	0.41	15/05/2009	Accounts
82837	KARACHI	0914	RIZVIA SOCIETY,	SD	4210116119790	MARIA MASOOD HASAN KHAN	MARIA MASOOD HASAN KH	LCY	09140034784801	PLS						PKR					0.56	0.56	21/07/2009	Accounts
82838	KARACHI	0914	RIZVIA SOCIETY,	SD	4210113343904	HUMAIRA NAZ	HUMAIRA NAZ E-67 ASIF C(	LCY	09140019992701	PLS						PKR					1.18	1.18	21/01/2009	Accounts
82839	KARACHI	0914	RIZVIA SOCIETY,	SD	7120135898787	MUHAMMED YOUNUS MUHAMMED AMIN	MUHAMMED YOUNUS MUH	LCY	09140025433001	PLS						PKR					1.34	1.34	06/05/2009	Accounts
82840	KARACHI	0914	RIZVIA SOCIETY,	SD	4240170214154	MUNAWAR SULTANA	MUNAWAR SULTANA FLAT	LCY	09140016698001	PLS						PKR					1.91	1.91	09/02/2009	Accounts
82841	KARACHI	0914	RIZVIA SOCIETY,	SD	4210184699658	REHANA FATIMA	REHANA FATIMA H.NO-183	LCY	09140033911701	PLS						PKR					1.97	1.97	29/04/2009	Accounts
82842	KARACHI	0914	RIZVIA SOCIETY,	SD	4210178548264	RUBINA	RUBINA H NO 1681-A 400 G	LCY	09140034361501	PLS						PKR					1.97	1.97	11/02/2009	Accounts
82843	KARACHI	0914	RIZVIA SOCIETY,	SD		MEHAMOODA BEGUM	MEHAMOODA BEGUM HOU	LCY	09140032646801	PLS						PKR					2.36	2.36	19/02/2009	Accounts
82844	KARACHI	0914	RIZVIA SOCIETY,	SD	4240101441984	FARZANA BIBI	FARZANA BIBI H NO 4-A- 82	LCY	09140018582801	PLS						PKR					5.24	5.24	21/10/2009	Accounts
82845	KARACHI	0914	RIZVIA SOCIETY,	SD		BANO BEGUM W O MOHAMMAD KHAN	BANO BEGUM W O MOHAN	LCY	09140030454701	PLS						PKR					7.31	7.31	19/02/2009	Accounts
82846	KARACHI	0914	RIZVIA SOCIETY,	SD	4210154742347	KHALID JAMAL	KHALID JAMAL H NO A-109	LCY	09147900031401	PLS						PKR					8.07	8.07	19/08/2009	Accounts
82847	KARACHI	0914	RIZVIA SOCIETY,	SD	4210163153286	SANA IRFAN	SANA IRFAN 1-B 8 11 NAZI	LCY	09140033716301	PLS						PKR					9.13	9.13	30/05/2009	Accounts
82848	KARACHI	0914	RIZVIA SOCIETY,	SD	4210141359951	MUHAMMED ALI	MUHAMMED ALI 67 4 MUSL	LCY	09140025635101	PLS						PKR					11.34	11.34	29/10/2009	Accounts
82849	KARACHI	0914	RIZVIA SOCIETY,	SD	4210115090849	HAFIZ MOHAMMAD AHMED J A	HAFIZ MOHAMMAD AHMED	LCY	09140025229601	PLS						PKR					12.91	12.91	10/09/2009	Accounts
82850	KARACHI	0914	RIZVIA SOCIETY,	SD	4210170197726	BADRUN NISA	BADRUN NISA H NO 1104 N	LCY	09140010553201	PLS						PKR					15.88	15.88	09/07/2009	Accounts
82851	KARACHI	0914	RIZVIA SOCIETY,	SD		DR S M TAHSEEN SABZWARI	DR S M TAHSEEN SABZWA	LCY	09140024047501	PLS						PKR					18.40	18.40	28/05/2009	Accounts
82852	KARACHI	0914	RIZVIA SOCIETY,	SD	4220195969178	DILSHAD BEGUM J A	DILSHAD BEGUM J A F-11 I	LCY	09140016591201	PLS						PKR					19.62	19.62	16/11/2009	Accounts
82853	KARACHI	0914	RIZVIA SOCIETY,	SD	4210164681513	JAWAD AHMED KHAN	JAWAD AHMED KHAN A-11	LCY	09140033780201	PLS						PKR					23.50	23.50	23/10/2009	Accounts
82854	KARACHI	0914	RIZVIA SOCIETY,	SD		ZOHRA PARVEEN	ZOHRA PARVEEN A.77 BL(	LCY	09140008106101	PLS						PKR					24.63	24.63	06/01/2009	Accounts
82855	KARACHI	0914	RIZVIA SOCIETY,	SD	4210179036938	RABIA JAWAID	RABIA JAWAID D-70 NOMA	LCY	09140033768701	PLS						PKR					25.61	25.61	23/10/2009	Accounts
82856	KARACHI	0914	RIZVIA SOCIETY,	SD		SHAHEENA KHATOON	SHAHEENA KHATOON 131	LCY	09140018538201	PLS						PKR					31.52	31.52	24/10/2009	Accounts
82857	KARACHI	0914	RIZVIA SOCIETY,	SD	4210197521693	SYED SIBTE SAJJAD	SYED SIBTE SAJJAD D-52 A	LCY	09140061128101	PLS						PKR					33.33	33.33	04/12/2009	Accounts
82858	KARACHI	0914	RIZVIA SOCIETY,	SD	4210191108653	AKHTAR ALI	AKHTAR ALI HNO, 1887, MA	LCY	09140034905901	PLS						PKR					41.44	41.44	15/10/2009	Accounts
82859	KARACHI	0914	RIZVIA SOCIETY,	SD	4210116891402	SALEEMA	SALEEMA L-I 149 SAHAD IT	LCY	09140012357001	PLS						PKR					44.33	44.33	25/02/2009	Accounts
82860	KARACHI	0914	RIZVIA SOCIETY,	SD	4210104404479	M HAMID ALI	M HAMID ALI A-333 BLOCK	LCY	09140033052101	PLS						PKR					44.84	44.84	07/07/2009	Accounts
82861	KARACHI	0914	RIZVIA SOCIETY,	SD	4210181460562	MT NAJMA BEGUM	MT NAJMA BEGUM H NO 15	LCY	09140012195001	PLS						PKR					50.20	50.20	04/03/2009	Accounts
82862	KARACHI	0914	RIZVIA SOCIETY,	SD	4240150917032	QAISER JEHAN	QAISER JEHAN H NO 333 R	LCY	09140019387901	PLS						PKR					50.38	50.38	28/02/2009	Accounts
82863	KARACHI	0914	RIZVIA SOCIETY,	SD	4240179153694	SEEMAB GUL	SEEMAB GUL D/O GULZAD	LCY	09147900084601	PLS						PKR					175.76	175.76	21/04/2009	Accounts
82864	KARACHI	0914	RIZVIA SOCIETY,	SD	4240195764149	MUHAMMAD SHAKEEL	MUHAMMAD SHAKEEL H N	LCY	09147000084601	PLS						PKR					54.00	54.00	14/09/2009	Accounts
82865	KARACHI	0914	RIZVIA SOCIETY,	SD	4210116903448	AMNA BEGUM	AMNA BEGUM 1100 A NISH	LCY	09140012791101	PLS						PKR					55.03	55.03	03/03/2009	Accounts
82866	KARACHI	0914	RIZVIA SOCIETY,	SD	4210157922110	AISHA BUKHARI	AISHA BUKHARI MI 145 SE	LCY	09140033474801	PLS						PKR					57.15	57.15	05/01/2009	Accounts
82867	KARACHI	0914	RIZVIA SOCIETY,	SD		ZUBAIDA KHATOON	ZUBAIDA KHATOON 1471 I	LCY	09140012236301	PLS						PKR					57.76	57.76	19/02/2009	Accounts
82868	KARACHI	0914	RIZVIA SOCIETY,	SD	4210114455204	FIZZA SALMAN	FIZZA SALMAN H NO C-24 I	LCY	09140034038401	PLS						PKR					58.25	58.25	08/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
82869	KARACHI	0914	RIZVIA SOCIETY,	SD	4240145082456	SHAHINA PARVEEN	SHAHINA PARVEEN 4-12 W	LCY	09140016665401	PLS						PKR					58.88	58.88	09/04/2009	Accounts
82870	KARACHI	0914	RIZVIA SOCIETY,	SD	4220103375672	SHAHIDA KHAN	SHAHIDA KHAN B B 2 FIRD	LCY	09140008155001	PLS						PKR					59.61	59.61	11/06/2009	Accounts
82871	KARACHI	0914	RIZVIA SOCIETY,	SD	4210161450589	MOHAMMAD NOMAN SIDDIQUI	MOHAMMAD NOMAN SIDD	LCY	09140024034501	PLS						PKR					61.21	61.21	18/05/2009	Accounts
82872	KARACHI	0914	RIZVIA SOCIETY,	SD		PAREEN KAUSAR	PAREEN KAUSAR A 480 BL	LCY	09140008185701	PLS						PKR					65.82	65.82	30/07/2009	Accounts
82873	KARACHI	0914	RIZVIA SOCIETY,	SD	4210101514994	SHAZIA AKHTAR	SHAZIA AKHTAR A 480 BL	LCY	09140019941101	PLS						PKR					71.19	71.19	28/09/2009	Accounts
82874	KARACHI	0914	RIZVIA SOCIETY,	SD		ZAIB UN NISA	ZAIB UN NISA 106 JAN MOH	LCY	09140004360101	PLS						PKR					75.17	75.17	25/02/2009	Accounts
82875	KARACHI	0914	RIZVIA SOCIETY,	SD	4520363998748	NAJMA RIZVI HUSSAIN IKRAM	NAJMA RIZVI HUSSAIN IKR	LCY	09140033515001	PLS						PKR					76.70	76.70	07/11/2009	Accounts
82876	KARACHI	0914	RIZVIA SOCIETY,	SD	4240115854060	ZAHIDA PARVEEN	ZAHIDA PARVEEN 1725 405	LCY	09140016629001	PLS						PKR					81.96	81.96	29/08/2009	Accounts
82877	KARACHI	0914	RIZVIA SOCIETY,	SD		M.FAISAL KHAN	M.FAISAL KHAN 82-66-A BL	LCY	09140031582501	PLS						PKR					96.64	96.64	28/07/2009	Accounts
82878	KARACHI	0914	RIZVIA SOCIETY,	SD		KISHWARI NAJMA	KISHWARI NAJMA H NO 22	LCY	09140012221701	PLS						PKR					97.05	97.05	17/02/2009	Accounts
82879	KARACHI	0914	RIZVIA SOCIETY,	SD	4210113563540	SARAN BIBI	93RAN BIBI A-B-36 PIRABA	LCY	09140012248501	PLS						PKR					97.05	97.05	10/07/2009	Accounts
82880	KARACHI	0914	RIZVIA SOCIETY,	SD	4240168051654	TAZEEN FATIMA	TAZEEN FATIMA H NO 3 GA	LCY	09140034068001	PLS						PKR					99.28	99.28	27/06/2009	Accounts
82881	KARACHI	0914	RIZVIA SOCIETY,	SD	4240118683025	NASIR SAEED	NASIR SAEED H NO 144/F/	LCY	09147000089901	PLS						PKR					107.04	107.04	23/10/2009	Accounts
82882	KARACHI	0914	RIZVIA SOCIETY,	SD	4210113322298	ALIA TABASSUM	ALIA TABASSUM B 17 3RD	LCY	09140018401901	PLS						PKR					108.46	108.46	20/05/2009	Accounts
82883	KARACHI	0914	RIZVIA SOCIETY,	SD		SYED SHABBIR HUSSAIN SHAH	SYED SHABBIR HUSSAIN S	LCY	09140000420501	PLS						PKR					109.98	109.98	20/07/2009	Accounts
82884	KARACHI	0914	RIZVIA SOCIETY,	SD	4210189331126	AISHA BIBI	AISHA BIBI FA 94 SHAHJAH	LCY	09140012887201	PLS						PKR					119.18	119.18	07/11/2009	Accounts
82885	KARACHI	0914	RIZVIA SOCIETY,	SD	4210136137859	HASSAN IQBAL	HASSAN IQBAL H NO 1-J 2/	LCY	09147900022601	PLS						PKR					413.85	413.85	08/05/2009	Accounts
82886	KARACHI	0914	RIZVIA SOCIETY,	SD		SADIQUE	SADIQUE PEERABAD COL	LCY	09140008779701	PLS						PKR					137.42	137.42	05/01/2009	Accounts
82887	KARACHI	0914	RIZVIA SOCIETY,	SD		NOOR BANO	NOOR BANO A-B-104 GOLI	LCY	09140012266801	PLS						PKR					141.30	141.30	13/07/2009	Accounts
82888	KARACHI	0914	RIZVIA SOCIETY,	SD		NAFEES BEGUM	NAFEES BEGUM H NO 213	LCY	09140012178401	PLS						PKR					145.61	145.61	21/02/2009	Accounts
82889	KARACHI	0914	RIZVIA SOCIETY,	SD	4220153674620	SYEDA AZIZ FATIMA	SYEDA AZIZ FATIMA H NO	LCY	09140018684101	PLS						PKR					149.92	149.92	20/06/2009	Accounts
82890	KARACHI	0914	RIZVIA SOCIETY,	SD	4240143175624	KRS AKUSER JAHAN	KRS AKUSER JAHAN H NO	LCY	09140007720101	PLS						PKR					155.35	155.35	24/06/2009	Accounts
82891	KARACHI	0914	RIZVIA SOCIETY,	SD	4240194570486	SYED NAEEM ZEHRA	SYED NAEEM ZEHRA H NO	LCY	09140018253801	PLS						PKR					163.00	163.00	26/05/2009	Accounts
82892	KARACHI	0914	RIZVIA SOCIETY,	SD	4200097732042	SAIRA QAISER	SAIRA QAISER A 180 GULS	LCY	09140031503601	PLS						PKR					177.23	177.23	04/04/2009	Accounts
82893	KARACHI	0914	RIZVIA SOCIETY,	SD	4210185854541	ZIA BANO ZAIDI	ZIA BANO ZAIDI C-12 BLOC	LCY	09140024947001	PLS						PKR					188.51	188.51	12/10/2009	Accounts
82894	KARACHI	0914	RIZVIA SOCIETY,	SD	4210118708207	AMNA KARIM	AMNA KARIM H NO 5 18 SU	LCY	09140033133601	PLS						PKR					191.18	191.18	17/07/2009	Accounts
82895	KARACHI	0914	RIZVIA SOCIETY,	SD		BAKHMAN ZADA	BAKHMAN ZADA SHEET NO	LCY	09140031506401	PLS						PKR					205.77	205.77	08/08/2009	Accounts
82896	KARACHI	0914	RIZVIA SOCIETY,	SD	4210115450267	SHAIKH ABDUL SAMAD / SAEEDA BANO	MR SH. ABDUL SAMAD H N	LCY	09147900076201	PLS						PKR					206.87	206.87	06/02/2009	Accounts
82897	KARACHI	0914	RIZVIA SOCIETY,	SD		NAFEES UN NISA	NAFEES UN NISA 1-C-6-9 N	LCY	09140004529801	PLS						PKR					207.09	207.09	01/04/2009	Accounts
82898	KARACHI	0914	RIZVIA SOCIETY,	SD	4210119441705	MASOOD JAWED	MASOOD JAWED 53 4 MUS	LCY	09140001026601	PLS						PKR					208.21	208.21	10/08/2009	Accounts
82899	KARACHI	0914	RIZVIA SOCIETY,	SD		DR. UZMA KHANUM	DR. UZMA KHANUM A 292 E	LCY	09140030899501	PLS						PKR					212.24	212.24	22/12/2009	Accounts
82900	KARACHI	0914	RIZVIA SOCIETY,	SD	4240117568680	ZAIBUNNISA	ZAIBUNNISA HOUSE NO 1	LCY	09140004275001	PLS						PKR					219.33	219.33	22/04/2009	Accounts
82901	KARACHI	0914	RIZVIA SOCIETY,	SD	4250112919875	MOHAMMAD KHALID ANSARI	MOHAMMAD KHALID ANSA	LCY	09140023981901	PLS						PKR					225.14	225.14	23/10/2009	Accounts
82902	KARACHI	0914	RIZVIA SOCIETY,	SD	4220190661900	SHUMAILA ASHRAF	SHUMAILA ASHRAF H NO-F	LCY	09140033938501	PLS						PKR					237.91	237.91	17/11/2009	Accounts
82903	KARACHI	0914	RIZVIA SOCIETY,	SD	4210115145034	NAIMA ANIS HASHMI/ SM ZAHEER UDDIN	NAIMA ANIS HASHMI/ SM Z	LCY	09140034908301	PLS						PKR					240.06	240.06	20/06/2009	Accounts
82904	KARACHI	0914	RIZVIA SOCIETY,	SD	4210113621756	KANEEZ FATIMA	KANEEZ FATIMA N-1-96 PE	LCY	09140012363201	PLS						PKR					242.01	242.01	12/02/2009	Accounts
82905	KARACHI	0914	RIZVIA SOCIETY,	SD	4250113735750	SEEMA D O SAIFUDDIN	SEEMA D O SAIFUDDIN R-1	LCY	09140030286501	PLS						PKR					229.83	229.83	17/01/2009	Accounts
82906	KARACHI	0914	RIZVIA SOCIETY,	SD	50285662986	MANZOOR MASIH	MANZOOR MASIH 1 H. NO.	LCY	09140025278901	PLS						PKR					263.95	263.95	11/06/2009	Accounts
82907	KARACHI	0914	RIZVIA SOCIETY,	SD	4210115441534	SHAUKAT JEHAN	SHAUKAT JEHAN H NO D-4	LCY	09140030392501	PLS						PKR					274.24	274.24	16/07/2009	Accounts
82908	KARACHI	0914	RIZVIA SOCIETY,	SD	4210113697100	NOOR JEHAN	NOOR JEHAN 1573 GHOSI	LCY	09140012937201	PLS						PKR					275.38	275.38	27/10/2009	Accounts
82909	KARACHI	0914	RIZVIA SOCIETY,	SD	4210166898892	RAHMATIA BIBI	RAHMATIA BIBI F 99 SHAJA	LCY	09140012843801	PLS						PKR					289.63	289.63	03/06/2009	Accounts
82910	KARACHI	0914	RIZVIA SOCIETY,	SD	4240174989581	KHAN JAAN	KHAN JAAN H NO 1730/166	LCY	09147000078001	PLS						PKR					302.46	302.46	20/06/2009	Accounts
82911	KARACHI	0914	RIZVIA SOCIETY,	SD		SHAHPARA BATOOL	SHAHPARA BATOOL 1-E 8	LCY	09140019006501	PLS						PKR					347.36	347.36	18/06/2009	Accounts
82912	KARACHI	0914	RIZVIA SOCIETY,	SD	4210114921214	FAUZIA AZIZ	FAUZIA AZIZ HOUSE NOR-	LCY	09140035203601	PLS						PKR					348.23	348.23	26/06/2009	Accounts
82913	KARACHI	0914	RIZVIA SOCIETY,	SD	50285392679	NAFISUR REHMAN	NAFISUR REHMAN D V 45 V	LCY	09140021365801	PLS						PKR					359.00	359.00	16/10/2009	Accounts
82914	KARACHI	0914	RIZVIA SOCIETY,	SD	50233040489	KHAIR UN NISA	KHAIR UN NISA SARHAD IT	LCY	09140012691401	PLS						PKR					367.46	367.46	25/02/2009	Accounts
82915	KARACHI	0914	RIZVIA SOCIETY,	SD	4210112171798	FAIZA NAQUI D O S ZAHEEN AHMED	FAIZA NAQUI D O S ZAHEE	LCY	09140030553601	PLS						PKR					376.84	376.84	08/06/2009	Accounts
82916	KARACHI	0914	RIZVIA SOCIETY,	SD	4210158959305	SYED ASGHAR RAZA	MR SYED ASGHAR RAZA H	LCY	09147900180401	PLS						PKR					379.39	379.39	03/07/2009	Accounts
82917	KARACHI	0914	RIZVIA SOCIETY,	SD		AZFAR ALI HUSSAIN	AZFAR ALI HUSSAIN R-193	LCY	09140023218701	PLS						PKR					404.46	404.46	18/06/2009	Accounts
82918	KARACHI	0914	RIZVIA SOCIETY,	SD	4210104137038	ANEES KHAN	ANEES KHAN H NO C-39 BL	LCY	09140005987801	PLS						PKR					426.92	426.92	31/07/2009	Accounts
82919	KARACHI	0914	RIZVIA SOCIETY,	SD	4200003683781	S. IRFAN HASSAN	S. IRFAN HASSAN A. 2 1 2N	LCY	09140031204601	PLS						PKR					382.01	382.01	23/10/2009	Accounts
82920	KARACHI	0914	RIZVIA SOCIETY,	SD	4210115695813	MOHAMMAD IRFAN J A	MOHAMMAD IRFAN J A NG	LCY	09140012072801	PLS						PKR					430.28	430.28	05/11/2009	Accounts
82921	KARACHI	0914	RIZVIA SOCIETY,	SD	4210150498382	SABINA BIBI M	SABINA BIBI M H NO ABDU	LCY	09140012441201	PLS						PKR					447.27	447.27	30/05/2009	Accounts
82922	KARACHI	0914	RIZVIA SOCIETY,	SD		RASHIDAN	RASHIDAN A 57 NAZIMABA	LCY	09140008857701	PLS						PKR					449.15	449.15	03/12/2009	Accounts
82923	KARACHI	0914	RIZVIA SOCIETY,	SD	4230139271301	MUHAMMAD SHAREAF KHAN	MR MUHAMMAD SHAREAF	LCY	09147900161701	PLS						PKR					452.25	452.25	25/04/2009	Accounts
82924	KARACHI	0914	RIZVIA SOCIETY,	SD	4210150249855	ANWAR AHMED & ASMA JAHAN	MR ANWAR AHMED & ASM	LCY	09147900201201	PLS						PKR					488.37	488.37	17/08/2009	Accounts
82925	KARACHI	0914	RIZVIA SOCIETY,	SD	4210144377101	DAD MUHAMMAD&ABU BAKAR &HAROON	MR DAD MUHAMMAD & ABI	LCY	09147900146201	PLS						PKR					496.90	496.90	11/08/2009	Accounts
82926	KARACHI	0914	RIZVIA SOCIETY,	SD		JAMILA AKHTAR	JAMILA AKHTAR B-2 30 NA	LCY	09140019768501	PLS						PKR					507.01	507.01	09/03/2009	Accounts
82927	KARACHI	0914	RIZVIA SOCIETY,	SD		EJAZ ALI	EJAZ ALI CARE OF GULOA	LCY	09140022976001	PLS						PKR					510.75	510.75	24/07/2009	Accounts
82928	KARACHI	0914	RIZVIA SOCIETY,	SD	4210130905351	MUHAMMED ATTA ABBAS	MUHAMMED ATTA ABBAS H	LCY	09140031057301	PLS						PKR					524.94	524.94	06/08/2009	Accounts
82929	KARACHI	0914	RIZVIA SOCIETY,	SD	4220163039512	NAGHMA FARHAT D O B RAHMAN	NAGHMA FARHAT D O B RA	LCY	09140061345501	PLS						PKR					535.13	535.13	12/12/2009	Accounts
82930	KARACHI	0914	RIZVIA SOCIETY,	SD		MERAJ BIBI	MERAJ BIBI HOUSE NO 334	LCY	09140031043501	PLS						PKR					583.73	583.73	25/02/2009	Accounts
82931	KARACHI	0914	RIZVIA SOCIETY,	SD	4210116573414	YASMEEN KAZMI	MRS YASMEEN KAZMI H N	LCY	09147900128001	PLS						PKR					588.72	588.72	27/08/2009	Accounts
82932	KARACHI	0914	RIZVIA SOCIETY,	SD	4210115320030	FEHMEEDA IFTIKHAR J A	FEHMEEDA IFTIKHAR J A 3	LCY	09140019239001	PLS						PKR					633.00	633.00	11/05/2009	Accounts
82933	KARACHI	0914	RIZVIA SOCIETY,	SD		MUNAWAR JAHAN	MUNAWAR JAHAN D 7 KOH	LCY	09140017901001	PLS						PKR					639.37	639.37	18/08/2009	Accounts
82934	KARACHI	0914	RIZVIA SOCIETY,	SD		REHMAT BANO	REHMAT BANO A 102 JAHA	LCY	09140030628401	PLS						PKR					639.87	639.87	15/07/2009	Accounts
82935	KARACHI	0914	RIZVIA SOCIETY,	SD	4210163562053	MUHAMMAD KAMRAN	MUHAMMAD KAMRAN A-15	LCY	09147000066101	PLS						PKR					661.56	661.56	08/10/2009	Accounts
82936	KARACHI	0914	RIZVIA SOCIETY,	SD	4210132523143	S SAQLAIN RAZA JAFRI	S SAQLAIN RAZA JAFRI H N	LCY	09147900026301	PLS						PKR					739.74	739.74	06/03/2009	Accounts
82937	KARACHI	0914	RIZVIA SOCIETY,	SD	4210117217237	SYED MAHFOOZ ALI ZAIDI J A	SYED MAHFOOZ ALI ZAIDI	LCY	09140024960401	PLS						PKR					759.43	759.43	05/08/2009	Accounts
82938	KARACHI	0914	RIZVIA SOCIETY,	SD		SHAKEELA BEGUM	SHAKEELA BEGUM 311 A A	LCY	09140012086601	PLS						PKR					804.00	804.00	02/07/2009	Accounts
82939	KARACHI	0914	RIZVIA SOCIETY,	SD		LAVIZAN	LAVIZAN H C 242 PUNJABI	LCY	09140008896001	PLS						PKR					825.07	825.07	01/10/2009	Accounts
82940	KARACHI	0914	RIZVIA SOCIETY,	SD	4240116916322	QAMAR JEHAN	QAMAR JEHAN HOUSE NO	LCY	09140030821101	PLS						PKR					829.72	829.72	16/07/2009	Accounts
82941	KARACHI	0914	RIZVIA SOCIETY,	SD	4210117543734	JAMILA NAZ BEGUM	JAMILA NAZ BEGUM H NO	LCY	09147900052501	PLS						PKR					923.78	923.78	23/12/2009	Accounts
82942	KARACHI	0914	RIZVIA SOCIETY,	SD	4220195395717	DEEN LABA	DEEN LABA G 44 EISA NAG	LCY	09140009129001	PLS						PKR					1,019.16	1,019.16	10/11/2009	Accounts
82943	KARACHI	0914	RIZVIA SOCIETY,	SD		KISHWARI	KISHWARI H NO 245 ALI BA	LCY	09140003631601	PLS						PKR					1,071.49	1,071.49	17/10/2009	Accounts
82944	KARACHI	0914	RIZVIA SOCIETY,	SD	4210108804043	ARSHAD HUSSAIN ASHRAF HUSSAIN	ARSHAD HUSSAIN ASHRAF	LCY	09140023889701	PLS						PKR					964.28	964.28	18/12/2009	Accounts
82945	KARACHI	0914	RIZVIA SOCIETY,	SD	4210148049698	NASIM BANO	NASIM BANO 18 6 MUSLIM	LCY	09140040318701	PLS						PKR					1,102.35	1,102.35	27/10/2009	Accounts
82946	KARACHI	0914	RIZVIA SOCIETY,	SD	4240167872701	GHULAM FAREED	MR GHULAM FAREED H N	LCY	09147900177101	PLS						PKR					1,130.08	1,130.08	02/12/2009	Accounts
82947	KARACHI	0914	RIZVIA SOCIETY,	SD		SHAHID IQBAL	SHAHID IQBAL A-192 BLOC	LCY	09140033519301	PLS						PKR					1,130.75	1,130.75	07/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
82948	KARACHI	0914	RIZVIA SOCIETY,	SD		SHAH JEHAN	SHAH JEHAN AB 578 SHAH	LCY	09140031627001	PLS						PKR					1,164.14	1,164.14	14/02/2009	Accounts
82949	KARACHI	0914	RIZVIA SOCIETY,	SD	4210162192914	ZEHRA SAJID	ZEHRA SAJID G 27 A RIZVI	LCY	09140033444101	PLS						PKR					1,182.51	1,182.51	08/05/2009	Accounts
82950	KARACHI	0914	RIZVIA SOCIETY,	SD	42101116475836	RASHIDA MALIK	RASHIDA MALIK YAMIN MA	LCY	09140019021501	PLS						PKR					1,198.58	1,198.58	10/01/2009	Accounts
82951	KARACHI	0914	RIZVIA SOCIETY,	SD		FEROZA ALEEM	FEROZA ALEEM 390 USMA	LCY	09140019847301	PLS						PKR					1,226.93	1,226.93	02/06/2009	Accounts
82952	KARACHI	0914	RIZVIA SOCIETY,	SD	42101116719818	NAJMA PARVEEN	NAJMA PARVEEN 1-E 14 7	LCY	09140004904501	PLS						PKR					1,302.23	1,302.23	11/08/2009	Accounts
82953	KARACHI	0914	RIZVIA SOCIETY,	SD	4240149836230	BHAGAN BIBI	BHAGAN BIBI HOUSE NO 6	LCY	09140016925601	PLS						PKR					1,338.49	1,338.49	03/01/2009	Accounts
82954	KARACHI	0914	RIZVIA SOCIETY,	SD		RASHIDA AKHTER	RASHIDA AKHTER FLATE N	LCY	09140018811301	PLS						PKR					1,391.13	1,391.13	20/01/2009	Accounts
82955	KARACHI	0914	RIZVIA SOCIETY,	SD	42101113729495	SYED INTIKHAB HUSSAIN	SYED INTIKHAB HUSSAIN E	LCY	09140013216401	PLS						PKR					1,399.80	1,399.80	27/06/2009	Accounts
82956	KARACHI	0914	RIZVIA SOCIETY,	SD	42101196449971	SHAFI MASIH	SHAFI MASIH SHAHJAHAN/	LCY	09140006062401	PLS						PKR					1,417.24	1,417.24	05/11/2009	Accounts
82957	KARACHI	0914	RIZVIA SOCIETY,	SD	4210106528446	NOREEN FATIMA ZAIDI	NOREEN FATIMA ZAIDI 2-J	LCY	09140032942701	PLS						PKR					1,539.96	1,539.96	25/09/2009	Accounts
82958	KARACHI	0914	RIZVIA SOCIETY,	SD		YOUNUS	YOUNUS H C 192 PANJABI	LCY	09140009127401	PLS						PKR					1,548.61	1,548.61	11/11/2009	Accounts
82959	KARACHI	0914	RIZVIA SOCIETY,	SD	42101116173391	MOHD HUSAIN	MOHD HUSAIN H 36 RIZVIA	LCY	09140021943401	PLS						PKR					1,559.37	1,559.37	04/07/2009	Accounts
82960	KARACHI	0914	RIZVIA SOCIETY,	SD	42101187034216	SHABANA BEGUM	SHABANA BEGUM A-64 WA	LCY	09140034333501	PLS						PKR					1,643.76	1,643.76	13/08/2009	Accounts
82961	KARACHI	0914	RIZVIA SOCIETY,	SD		GHULAM NABI	GHULAM NABI RASHID MIN	LCY	09140021606501	PLS						PKR					1,780.81	1,780.81	05/12/2009	Accounts
82962	KARACHI	0914	RIZVIA SOCIETY,	SD		SYED MOHD SWALEH	SYED MOHD SWALEH 13 C	LCY	09140000053701	PLS						PKR					1,781.79	1,781.79	20/10/2009	Accounts
82963	KARACHI	0914	RIZVIA SOCIETY,	SD	4210126760515	SHAIKH MUHAMMAD SHAFEE	SHAIKH MUHAMMAD SHAF	LCY	09147900024201	PLS						PKR					1,787.06	1,787.06	30/03/2009	Accounts
82964	KARACHI	0914	RIZVIA SOCIETY,	SD	4240118732377	GHULAM MUSTAFA	GHULAM MUSTAFA E 66 ZU	LCY	09140032415901	PLS						PKR					1,790.56	1,790.56	19/02/2009	Accounts
82965	KARACHI	0914	RIZVIA SOCIETY,	SD	4210116613502	AMNA YASMEEN	AMNA YASMEEN FLATNO 1	LCY	09140034624001	PLS						PKR					1,790.79	1,790.79	21/10/2009	Accounts
82966	KARACHI	0914	RIZVIA SOCIETY,	SD		AGHA BAQAR MIRZA	AGHA BAQAR MIRZA 3 F2 S	LCY	09140024613701	PLS						PKR					1,844.93	1,844.93	18/08/2009	Accounts
82967	KARACHI	0914	RIZVIA SOCIETY,	SD	4210131758080	ZARINA & MUHAMMAD SADDIQUE	ZARINA & MUHAMMAD SAD	LCY	09147900146401	PLS						PKR					1,851.20	1,851.20	25/02/2009	Accounts
82968	KARACHI	0914	RIZVIA SOCIETY,	SD	421019007	ABIDA NIGAR RIZVI	ABIDA NIGAR RIZVI MODEF	LCY	09140030762401	PLS						PKR					1,875.15	1,875.15	09/06/2009	Accounts
82969	KARACHI	0914	RIZVIA SOCIETY,	SD	4210161987501	RASHID HUSSAIN	MR RASHID HUSSAIN H NO	LCY	09147900150201	PLS						PKR					2,013.66	2,013.66	23/06/2009	Accounts
82970	KARACHI	0914	RIZVIA SOCIETY,	SD	4210148130439	SYED HUSSAIN ALI	SYED HUSSAIN ALI HOUSE	LCY	09147000060301	PLS						PKR					2,144.35	2,144.35	20/07/2009	Accounts
82971	KARACHI	0914	RIZVIA SOCIETY,	SD	4210197095362	NASEEM BEGUM	NASEEM BEGUM H 1712 M	LCY	09140005986901	PLS						PKR					2,179.41	2,179.41	13/01/2009	Accounts
82972	KARACHI	0914	RIZVIA SOCIETY,	SD	4210132565042	SITARA JABEEN	SITARA JABEEN A 162 BLO	LCY	09140010594301	PLS						PKR					2,424.09	2,424.09	04/05/2009	Accounts
82973	KARACHI	0914	RIZVIA SOCIETY,	SD	4210155953637	SYED ALI RAZA	SYED ALI RAZA 2-J 9 4 NAZ	LCY	09140033944801	PLS						PKR					2,167.19	2,167.19	29/04/2009	Accounts
82974	KARACHI	0914	RIZVIA SOCIETY,	SD	42101117149027	ALLAH WARAYO MEMON	ALLAH WARAYO MEMON H	LCY	09140023041101	PLS						PKR					2,483.55	2,483.55	05/12/2009	Accounts
82975	KARACHI	0914	RIZVIA SOCIETY,	SD		MARYAM KHAN	MARYAM KHAN 26 HADI MA	LCY	09140004859601	PLS						PKR					2,538.88	2,538.88	06/01/2009	Accounts
82976	KARACHI	0914	RIZVIA SOCIETY,	SD	42101564115577	S MAQSOOD ABBAS ZAIDI/SHAHEEN FAT	S MAQSOOD ABBAS/SHAH	LCY	09147000096401	PLS						PKR					2,550.47	2,550.47	17/02/2009	Accounts
82977	KARACHI	0914	RIZVIA SOCIETY,	SD	4210140587410	DR SHAFAQ RAZA / SHABANA SAJID	DR SHAFAQ RAZA / SHABA	LCY	09147000054201	PLS						PKR					2,561.73	2,561.73	16/05/2009	Accounts
82978	KARACHI	0914	RIZVIA SOCIETY,	SD	42101657574132	ZOHRA RIZVI J A	ZOHRA RIZVI J A 27 E RIZV	LCY	09140017556201	PLS						PKR					2,978.92	2,978.92	24/11/2009	Accounts
82979	KARACHI	0914	RIZVIA SOCIETY,	SD	4240118176684	SHAHIDA JABEEN	SHAHIDA JABEEN H NO G-	LCY	09140015859701	PLS						PKR					3,082.56	3,082.56	23/10/2009	Accounts
82980	KARACHI	0914	RIZVIA SOCIETY,	SD	4240117684824	HASEENA SEEMA	HASEENA SEEMA F A 623 S	LCY	09140032512101	PLS						PKR					3,102.55	3,102.55	31/01/2009	Accounts
82981	KARACHI	0914	RIZVIA SOCIETY,	SD	3925860204211	NASEER AHMAD	NASEER AHMAD 5-C-4-24-A	LCY	09140025153101	PLS						PKR					3,113.41	3,113.41	07/03/2009	Accounts
82982	KARACHI	0914	RIZVIA SOCIETY,	SD	42101156411077	SYED VILLAYAT ALI/SYEDA SHAGUFTA	SYED VILAYAT ALI/SYEDA	LCY	09147000064701	PLS						PKR					3,149.40	3,149.40	08/08/2009	Accounts
82983	KARACHI	0914	RIZVIA SOCIETY,	SD	4240150493736	RIASAT JAHAN	RIASAT JAHAN 492-55 CHA	LCY	09140015880501	PLS						PKR					3,198.53	3,198.53	04/11/2009	Accounts
82984	KARACHI	0914	RIZVIA SOCIETY,	SD	42101114906939	WASEEM HAIDER	WASEEM HAIDER FLAT NO	LCY	09140024965501	PLS						PKR					3,215.53	3,215.53	29/06/2009	Accounts
82985	KARACHI	0914	RIZVIA SOCIETY,	SD	42101155503598	ZUBAIDA BEGUM	ZUBAIDA BEGUM I D 2 14 N	LCY	09140006363501	PLS						PKR					3,248.29	3,248.29	01/09/2009	Accounts
82986	KARACHI	0914	RIZVIA SOCIETY,	SD	4240117674330	NIGHAT	NIGHAT 7 11 ALI GARH CO	LCY	09140019493901	PLS						PKR					76,923.48	76,923.48	16/10/2009	Accounts
82987	KARACHI	0914	RIZVIA SOCIETY,	SD	4220104201853	ALI ASGHAR RAJANI	ALI ASGHAR RAJANI 87-K F	LCY	09140016804901	PLS						PKR					70,473.90	70,473.90	18/06/2009	Accounts
82988	KARACHI	0914	RIZVIA SOCIETY,	SD	42101113866201	ARIF RAZA	ARIF RAZA 398 HUSSAINAE	LCY	09140012935601	PLS						PKR					63,792.36	63,792.36	03/12/2009	Accounts
82989	KARACHI	0914	RIZVIA SOCIETY,	SD	4200099409263	MOHAMMAD NAEEM QAISER / YASMIN	M. NAEEM QAISER / YASMI	LCY	09147900087401	PLS						PKR					51,042.86	51,042.86	28/09/2009	Accounts
82990	KARACHI	0914	RIZVIA SOCIETY,	SD		RUKHSANA IFTIQAR	RUKHSANA IFTIQAR C 1 63	LCY	09140016802701	PLS						PKR					49,607.24	49,607.24	05/12/2009	Accounts
82991	KARACHI	0914	RIZVIA SOCIETY,	SD		SAJID HUSAIN	SAJID HUSAIN H NO 917 NE	LCY	09140061190701	PLS						PKR					46,118.85	46,118.85	30/06/2009	Accounts
82992	KARACHI	0914	RIZVIA SOCIETY,	SD		NADEEM AHMED	NADEEM AHMED A 1 K M C	LCY	09140021728401	PLS						PKR					43,514.09	43,514.09	19/09/2009	Accounts
82993	KARACHI	0914	RIZVIA SOCIETY,	SD	4220106071634	ANJUM PERVEEN	ANJUM PERVEEN HOUSE N	LCY	09140041404001	PLS						PKR					31,652.91	31,652.91	22/04/2009	Accounts
82994	KARACHI	0914	RIZVIA SOCIETY,	SD	42101113693446	ZEENAT ABID	ZEENAT ABID 115 2 400 QU	LCY	09140016441101	PLS						PKR					29,850.67	29,850.67	26/11/2009	Accounts
82995	KARACHI	0914	RIZVIA SOCIETY,	SD		ISHRAT JAVAID	ISHRAT JAVAID H NO 1491	LCY	09140014807501	PLS						PKR					28,989.28	28,989.28	08/05/2009	Accounts
82996	KARACHI	0914	RIZVIA SOCIETY,	SD	42101183459506	PERVEEN AKHTER DURRANI	FLAT NO. E/1, TARIQ PLAZA	LCY	09147900072101	PLS						PKR					95,182.81	95,182.81	10/11/2009	Accounts
82997	KARACHI	0914	RIZVIA SOCIETY,	SD	4240150341657	HASSAN SED	HASSAN Syed C 3/3 PAK M	LCY	09140024704901	PLS						PKR					24,510.67	24,510.67	31/07/2009	Accounts
82998	KARACHI	0914	RIZVIA SOCIETY,	SD		REHANA PARVEEN	REHANA PARVEEN 1 105-A	LCY	09140017595301	PLS						PKR					13,711.54	13,711.54	12/05/2009	Accounts
82999	KARACHI	0914	RIZVIA SOCIETY,	SD		SOBIA RAZA	SOBIA RAZA R-443 15A-1 B	LCY	09140019828001	PLS						PKR					12,213.04	12,213.04	23/06/2009	Accounts
83000	KARACHI	0914	RIZVIA SOCIETY,	SD		LAIQ AHMAD S O ABDUL MAJID	LAIQ AHMAD S O ABDUL M	LCY	09140061665801	PLS						PKR					11,958.34	11,958.34	29/06/2009	Accounts
83001	KARACHI	0914	RIZVIA SOCIETY,	SD	4210135148243	JOHAR TANZEEM/SHAHJAHAN BEGUM	JOHAR TANZEEM / SHAHJA	LCY	09147000068001	PLS						PKR					11,936.02	11,936.02	02/02/2009	Accounts
83002	KARACHI	0914	RIZVIA SOCIETY,	SD		M A KHAN	M A KHAN C O M RAZZAK H	LCY	09140000815901	PLS						PKR					9,657.47	9,657.47	15/06/2009	Accounts
83003	KARACHI	0914	RIZVIA SOCIETY,	SD	4210117781141	SYEDA SARWAT HUSSAIN	SYEDA SARWAT HUSSAIN	LCY	09140011732201	PLS						PKR					9,334.41	9,334.41	06/04/2009	Accounts
83004	KARACHI	0914	RIZVIA SOCIETY,	SD	4220107269907	HABIB ALI S/O HABIB MUHAMMAD	HABIB ALI S/O HABIB MUH	LCY	09147900134501	PLS						PKR					8,083.63	8,083.63	14/04/2009	Accounts
83005	KARACHI	0914	RIZVIA SOCIETY,	SD	4210140200462	ZEENAT BEGUM	ZEENAT BEGUM AB/549 HA	LCY	09140008965301	PLS						PKR					8,303.12	8,303.12	19/06/2009	Accounts
83006	KARACHI	0914	RIZVIA SOCIETY,	SD		BEGUM AGHA MOHSIN JAFRI J A	BEGUM AGHA MOHSIN JAF	LCY	09140060607401	PLS						PKR					8,182.29	8,182.29	05/10/2009	Accounts
83007	KARACHI	0914	RIZVIA SOCIETY,	SD	4210117712630	NOOR JAHAN BEGUMN	NOOR JAHAN BEGUMN K-1	LCY	09140034973001	PLS						PKR					7,437.60	7,437.60	10/12/2009	Accounts
83008	KARACHI	0914	RIZVIA SOCIETY,	SD	42101198020223	MUHAMMED ADIL	MUHAMMED ADIL H.NO F A	LCY	09140031416201	PLS						PKR					7,235.48	7,235.48	21/11/2009	Accounts
83009	KARACHI	0914	RIZVIA SOCIETY,	SD	42101191022225	KHALIL AHMED	KHALIL AHMED R 315 SEC	LCY	09140022542101	PLS						PKR					7,192.48	7,192.48	21/03/2009	Accounts
83010	KARACHI	0914	RIZVIA SOCIETY,	SD	42101072076955	SYED FARID AHMED RIZVI	SYED FARID AHMED RIZVI	LCY	09140022555101	PLS						PKR					6,566.86	6,566.86	05/03/2009	Accounts
83011	KARACHI	0914	RIZVIA SOCIETY,	SD		SHAZADI NOOR UN NAHAR	SHAZADI NOOR UN NAHAR	LCY	09140010450101	PLS						PKR					6,553.21	6,553.21	24/12/2009	Accounts
83012	KARACHI	0914	RIZVIA SOCIETY,	SD	42101323296619	BABU SHAKEELA BEGUM	BABU SHAKEELA BEGUM H	LCY	09140034179101	PLS						PKR					6,137.24	6,137.24	28/01/2009	Accounts
83013	KARACHI	0914	RIZVIA SOCIETY,	SD	4210116089280	JAMAL ARA	JAMAL ARA 6 2 ALMADINA	LCY	09140018706101	PLS						PKR					6,101.72	6,101.72	11/12/2009	Accounts
83014	KARACHI	0914	RIZVIA SOCIETY,	SD		ZUBAIDA	ZUBAIDA H NO M-1 307 GU	LCY	09140012415901	PLS						PKR					5,215.33	5,215.33	06/07/2009	Accounts
83015	KARACHI	0914	RIZVIA SOCIETY,	SD	4210151395153	HAFEEZ UR REHMAN	HAFEEZ UR REHMAN H NO	LCY	09140034267701	PLS						PKR					4,704.12	4,704.12	04/12/2009	Accounts
83016	KARACHI	0914	RIZVIA SOCIETY,	SD	4210180684733	SHER BAHADUR	MR SHER BAHADUR FLATE	LCY	09147900232901	PLS						PKR					4,513.11	4,513.11	12/11/2009	Accounts
83017	KARACHI	0914	RIZVIA SOCIETY,	SD		MOHD PERVEZ SIDDIQUE	MOHD PERVEZ SIDDIQUE 2	LCY	09140015457801	PLS						PKR					4,212.48	4,212.48	07/07/2009	Accounts
83018	KARACHI	0914	RIZVIA SOCIETY,	SD	42501114712536	MARIAM ZEHRA & SYED ARSHAD ALI	MARIAM ZEHRA A-3 SURVA	LCY	09140032399801	PLS						PKR					3,830.99	3,830.99	06/06/2009	Accounts
83019	KARACHI	0914	RIZVIA SOCIETY,	SD	4210115064313	AFAQ AHMED & KAZIM ALI	MR AFAQ AHMED & KAZIM	LCY	09147900182101	PLS						PKR					3,291.67	3,291.67	04/08/2009	Accounts
83020	KARACHI	0914	RIZVIA SOCIETY,	SD	42101646005 10	SAIRA BANO	SAIRA BANO FLAT NO 9 CH	LCY	09147900033201	PLS						PKR					3,408.29	3,408.29	05/12/2009	Accounts
83021	KARACHI	0914	RIZVIA SOCIETY,	SD	4210118530497	MOINUDDIN	MOINUDDIN HOUSE NO. 20	LCY	09147900082401	PLS						PKR					3,288.36	3,288.36	14/04/2009	Accounts
83022	KARACHI	0914	RIZVIA SOCIETY,	SD	4200003871260	SEEMA MEHAMOOD MAHMOOD ALAM J T	SEEMA MEHAMOOD MAHM	LCY	09140030745801	PLS						PKR					2,909.81	2,909.81	26/11/2009	Accounts
83023	KARACHI	0914	RIZVIA SOCIETY,	SD	4210110027897	UNITED TRADERS	UNITED TRADERS 49 9 LIA	LCY	09140024285503	CURR						PKR					101,917.30	101,917.30	04/12/2009	Accounts
83024	KARACHI	0914	RIZVIA SOCIETY,	SD	3520113990691	YOUSUF AHMAD SIDDIQUI JEHANGIR AH	YOUSUF AHMAD SIDDIQUI	LCY	09140029188803	CURR						PKR					29,754.17	29,754.17	27/10/2009	Accounts
83025	KARACHI	0914	RIZVIA SOCIETY,	SD	4210117253142	FARAH ASIF ASIF TAHIR	FARAH ASIF ASIF TAHIR 1-	LCY	09140030545903	CURR						PKR					24,603.00	24,603.00	03/04/2009	Accounts
83026	KARACHI	0914	RIZVIA SOCIETY,	SD	4210193896299	NAJMEE MOIN	HOUSE NO. 2012, PEERAB	LCY	09147900071503	PLS						PKR					16,471.00	16,471.00	04/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
83027	KARACHI	0914	RIZVIA SOCIETY,	SD	4210118477613	WAHEED KHAN	WAHEED KHAN HOUSE NO	LCY	09140008283103	CURR						PKR					6,305.00	6,305.00	27/08/2009	Accounts
83028	KARACHI	0914	RIZVIA SOCIETY, KARACHI	SD		CDGK DO KHACHI ABADI		LCY	30019902464586	CD-MISC	STALE	PO	0083912	25/03/2009		PKR					4,285.00	4,285.00	25/03/2009	STALE
83029	KARACHI	0914	RIZVIA SOCIETY,	SD	4230132377216	TASNEEM FATIMA	MRS TASNEEM FATIMA FL	LCY	09147900232403	PLS						PKR					4,067.00	4,067.00	08/10/2009	Accounts
83030	KARACHI	0914	RIZVIA SOCIETY,	SD	4210145603087	FAZAL AHMED	MR FAZAL AHMED H NO 1-	LCY	09147900150903	CURR						PKR					3,862.00	3,862.00	31/10/2009	Accounts
83031	KARACHI	0914	RIZVIA SOCIETY,	SD	4210121079277	MUHAMMAD AYAZ & MUHAMMAD MAIRA	MR MUHAMMAD AYAZ & MI	LCY	09147900200903	CURR						PKR					3,375.00	3,375.00	25/08/2009	Accounts
83032	KARACHI	0914	RIZVIA SOCIETY,	SD		MATCHING PAINT HOUSE	MATCHING PAINT HOUSE E	LCY	09140022445903	CURR						PKR					3,290.73	3,290.73	19/01/2009	Accounts
83033	KARACHI	0914	RIZVIA SOCIETY, KARACHI	SD		NAZIR DIST COURT CENTRAL-SMA NO.43	0	LCY	30019902464586	CD-MISC	STALE	PO	0083799	02/03/2009		PKR					2,739.15	2,739.15	02/03/2009	STALE
83034	KARACHI	0914	RIZVIA SOCIETY,	SD	4210184194482	TAHIRA KHAN	TAHIRA KHAN MI-115 SARH	LCY	09140060728303	PLS						PKR					2,230.00	2,230.00	04/02/2009	Accounts
83035	KARACHI	0914	RIZVIA SOCIETY,	SD		M S A U BROTHERS	M S A U BROTHERS 341 15	LCY	09140022225303	CURR						PKR					1,893.00	1,893.00	29/07/2009	Accounts
83036	KARACHI	0914	RIZVIA SOCIETY,	SD	4240197129519	MR IFRAN S/O NABI BUX	MR IRFAN S/O NABI BUX H	LCY	09147900249003	PLS						PKR					1,875.00	1,875.00	04/12/2009	Accounts
83037	KARACHI	0914	RIZVIA SOCIETY, KARACHI	SD		ALLAMA IQBAL OPEN UNIV. ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0083933	28/03/2009		PKR					1,800.00	1,800.00	28/03/2009	STALE
83038	KARACHI	0914	RIZVIA SOCIETY,	SD	4210117947338	TANVEER FATIMA	MRS TANVEER FATIMA H N	LCY	09147900174003	CURR						PKR					1,711.00	1,711.00	18/11/2009	Accounts
83039	KARACHI	0914	RIZVIA SOCIETY,	SD		SYED MUSTAFA SYED ASOOD	SYED MUSTAFA SYED ASO	LCY	09140029756703	CURR						PKR					1,696.30	1,696.30	15/07/2009	Accounts
83040	KARACHI	0914	RIZVIA SOCIETY,	SD		BISMILLAH ENGG WORKS	BISMILLAH ENGG WORKS L	LCY	09140014117203	CURR						PKR					1,234.05	1,234.05	16/02/2009	Accounts
83041	KARACHI	0914	RIZVIA SOCIETY,	SD		RIASAT BROTHERS	RIASAT BROTHERS F 102 E	LCY	09140023849003	CURR						PKR					881.49	881.49	13/01/2009	Accounts
83042	KARACHI	0914	RIZVIA SOCIETY,	SD	4210114439638	MUSRAT ZAIDI W/O S MAJAWER HUSSAI	MUSRAT ZAIDI W/O S MAJA	LCY	09147900159103	PLS						PKR					875.00	875.00	09/04/2009	Accounts
83043	KARACHI	0914	RIZVIA SOCIETY,	SD	4240175111964	SAIMA	SAIMA HOUSE NO. E 13/94	LCY	09147900234603	PLS						PKR					875.00	875.00	14/10/2009	Accounts
83044	KARACHI	0914	RIZVIA SOCIETY, KARACHI	SD		FARZANA NAZ		LCY	30019902464586	CD-MISC	STALE	PO	0547985	31/07/2009		PKR					875.00	875.00	31/07/2009	STALE
83045	KARACHI	0914	RIZVIA SOCIETY,	SD	4210150287506	FARHEEN FATIMA	MIS FARHEEN FATIMA H N	LCY	09147900100703	PLS						PKR					820.00	820.00	22/07/2009	Accounts
83046	KARACHI	0914	RIZVIA SOCIETY,	SD	4240143413230	MUMTAZ BEGUM	MUMTAZ BEGUM HOUSE N	LCY	09147900087103	PLS						PKR					792.12	792.12	22/10/2009	Accounts
83047	KARACHI	0914	RIZVIA SOCIETY,	SD		MEHRAN PLASTIC WORKS	MEHRAN PLASTIC WORKS	LCY	09140011260203	CURR						PKR					780.00	780.00	02/03/2009	Accounts
83048	KARACHI	0914	RIZVIA SOCIETY,	SD		MS SERVICE MEN	M S SERVICE MEN 78 RIZV	LCY	09140029748603	CURR						PKR					679.00	679.00	28/09/2009	Accounts
83049	KARACHI	0914	RIZVIA SOCIETY, KARACHI	SD		A.C.S.		LCY	30019902464586	CD-MISC	STALE	PO	0547937	16/07/2009		PKR					658.00	658.00	16/07/2009	STALE
83050	KARACHI	0914	RIZVIA SOCIETY,	SD	3420103935261	ZEENAT FATIMA	ZEENAT FATIMA R-744 SE	LCY	09140060435803	PLS						PKR					588.00	588.00	06/04/2009	Accounts
83051	KARACHI	0914	RIZVIA SOCIETY,	SD	4210176860244	TABINDA	MIS TABINDA H NO R-482 S	LCY	09147900218503	PLS						PKR					525.00	525.00	07/09/2009	Accounts
83052	KARACHI	0914	RIZVIA SOCIETY, KARACHI	SD		P.M.D.C. ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0547939	16/07/2009		PKR					500.00	500.00	16/07/2009	STALE
83053	KARACHI	0914	RIZVIA SOCIETY,	SD	4210118199329	SAGHIR KITCHEN & B.Q.	SAGHIR KITCHEN BAR B.Q	LCY	09147900070503	CURR						PKR					488.50	488.50	02/06/2009	Accounts
83054	KARACHI	0914	RIZVIA SOCIETY,	SD		MS AL QAMAR ENTERPRISE	M S AL QAMAR ENTERPRI	LCY	09140013199903	CURR						PKR					455.50	455.50	29/01/2009	Accounts
83055	KARACHI	0914	RIZVIA SOCIETY, KARACHI	SD		PRINIPAL CADET COLLEGE PETARO		LCY	30019902464586	CD-MISC	STALE	PO	0083523	14/01/2009		PKR					450.00	450.00	14/01/2009	STALE
83056	KARACHI	0914	RIZVIA SOCIETY,	SD	1730179629246	GUL ZAREE	MRS GUL ZAREE H NO H 1	LCY	09147900243103	PLS						PKR					375.00	375.00	06/11/2009	Accounts
83057	KARACHI	0914	RIZVIA SOCIETY,	SD	3330161551708	CHRISTINA D/O SARDAR MASIH	MIS CHRISTINA D/O SARDA	LCY	09147900163703	PLS						PKR					375.00	375.00	30/04/2009	Accounts
83058	KARACHI	0914	RIZVIA SOCIETY,	SD	4220144020011	IFTIKHAR MASIH	MR IFTIKHAR MASIH H NO	LCY	09147900180503	PLS						PKR					375.00	375.00	07/07/2009	Accounts
83059	KARACHI	0914	RIZVIA SOCIETY,	SD	4210124124141	MUHAMMAD KASHIF SULTAN S/O M SALE	MUHAMMAD KASHIF SULT	LCY	09147900236203	PLS						PKR					375.00	375.00	24/10/2009	Accounts
83060	KARACHI	0914	RIZVIA SOCIETY,	SD	4200009785159	FAZAL ELLAHI	MR FAZAL ELLAHI H NO 62	LCY	09147900114003	PLS						PKR					350.00	350.00	15/07/2009	Accounts
83061	KARACHI	0914	RIZVIA SOCIETY, KARACHI	SD		PRINCIPALE CADIT COLLAGE PATARO		LCY	30019902464586	CD-MISC	STALE	PO	091401753798	10/01/2009		PKR					350.00	350.00	10/01/2009	STALE
83062	KARACHI	0914	RIZVIA SOCIETY,	SD	4210147575347	ABID AHSAN AZMAT	MR ABID AHSAN AZMAT H	LCY	09147900144403	CURR						PKR					344.00	344.00	04/03/2009	Accounts
83063	KARACHI	0914	RIZVIA SOCIETY,	SD	4210105533120	ISHRAT UN NISA	ISHRAT UN NISA H NO.3-H	LCY	09140060663503	PLS						PKR					331.00	331.00	27/07/2009	Accounts
83064	KARACHI	0914	RIZVIA SOCIETY,	SD	4210115663015	KASHIF KHAN	KASHIF KHAN FLAT NO 13	LCY	09147000074499	PLS						PKR					289.00	289.00	27/01/2009	Accounts
83065	KARACHI	0914	RIZVIA SOCIETY,	SD	4210112437926	MADIHA AGHA	MADIHA AGHA H NO F-68 R	LCY	09147900053303	PLS						PKR					287.00	287.00	22/12/2009	Accounts
83066	KARACHI	0914	RIZVIA SOCIETY,	SD	4210179961310	LUBNA PARVEEN	MRS LUBNA PARVEEN H N	LCY	09147900108903	PLS						PKR					250.00	250.00	11/07/2009	Accounts
83067	KARACHI	0914	RIZVIA SOCIETY,	SD	4240158652990	SAMEENA PERVEEN	MRS SAMEENA PERVEEN (	LCY	09147900148603	PLS						PKR					250.00	250.00	21/02/2009	Accounts
83068	KARACHI	0914	RIZVIA SOCIETY,	SD	4240149100260	NADIA BEGUM	MIS NADIA BEGUM H NO 46	LCY	09147900187103	PLS						PKR					250.00	250.00	25/07/2009	Accounts
83069	KARACHI	0914	RIZVIA SOCIETY,	SD	4210116375151	SIR SYED CHILDREN ACADEMY CO EDU	SIR SYED CHILDREN ACAD	LCY	09147900147203	CURR						PKR					249.00	249.00	19/02/2009	Accounts
83070	KARACHI	0914	RIZVIA SOCIETY,	SD	4210168666946	SHAHNAZ AQEEL W/O AQEEL AHMED KH	SHAHNAZ AQEEL W/O AQE	LCY	09147900160503	CURR						PKR					243.00	243.00	15/04/2009	Accounts
83071	KARACHI	0914	RIZVIA SOCIETY,	SD	4210113445776	BUSHRA LATIF	MIS BUSHRA LATIF H NO 1	LCY	09147900113503	PLS						PKR					237.00	237.00	10/11/2009	Accounts
83072	KARACHI	0914	RIZVIA SOCIETY,	SD	4220164315678	FATIMA PERVEEN	MIS FATIMA PERVEEN H N	LCY	09147900239603	CURR						PKR					235.00	235.00	14/11/2009	Accounts
83073	KARACHI	0914	RIZVIA SOCIETY,	SD	4240116549531	MUHAMMAD SHAMIM AKHTER	MR MUHAMMAD SHAMIM A	LCY	09147900185903	PLS						PKR					202.00	202.00	20/10/2009	Accounts
83074	KARACHI	0914	RIZVIA SOCIETY, KARACHI	SD		K W & S B		LCY	30019902464586	CD-MISC	STALE	PO	0548037	11/08/2009		PKR					200.00	200.00	11/08/2009	STALE
83075	KARACHI	0914	RIZVIA SOCIETY, KARACHI	SD		K W & S B		LCY	30019902464586	CD-MISC	STALE	PO	0548038	11/08/2009		PKR					200.00	200.00	11/08/2009	STALE
83076	KARACHI	0914	RIZVIA SOCIETY, KARACHI	SD		K W & S B		LCY	30019902464586	CD-MISC	STALE	PO	0548039	11/08/2009		PKR					200.00	200.00	11/08/2009	STALE
83077	KARACHI	0914	RIZVIA SOCIETY, KARACHI	SD		K W & S B		LCY	30019902464586	CD-MISC	STALE	PO	0548040	11/08/2009		PKR					200.00	200.00	11/08/2009	STALE
83078	KARACHI	0914	RIZVIA SOCIETY, KARACHI	SD		K W & S B		LCY	30019902464586	CD-MISC	STALE	PO	0548041	11/08/2009		PKR					200.00	200.00	11/08/2009	STALE
83079	KARACHI	0914	RIZVIA SOCIETY, KARACHI	SD		K W & S B		LCY	30019902464586	CD-MISC	STALE	PO	0548042	11/08/2009		PKR					200.00	200.00	11/08/2009	STALE
83080	KARACHI	0914	RIZVIA SOCIETY, KARACHI	SD		KW & SB		LCY	30019902464586	CD-MISC	STALE	PO	0548678	12/12/2009		PKR					200.00	200.00	12/12/2009	STALE
83081	KARACHI	0914	RIZVIA SOCIETY, KARACHI	SD		KW & SB		LCY	30019902464586	CD-MISC	STALE	PO	0548679	12/12/2009		PKR					200.00	200.00	12/12/2009	STALE
83082	KARACHI	0914	RIZVIA SOCIETY, KARACHI	SD		KW & SB		LCY	30019902464586	CD-MISC	STALE	PO	0548680	12/12/2009		PKR					200.00	200.00	12/12/2009	STALE
83083	KARACHI	0914	RIZVIA SOCIETY,	SD	3630496425181	KHALID HUSSAIN	MR KHALID HUSSAIN H NO	LCY	09147900153403	CURR						PKR					195.00	195.00	07/05/2009	Accounts
83084	KARACHI	0914	RIZVIA SOCIETY,	SD	4240135855630	HINA ZAHID MINHAS	MIS HINA ZAHID MINHAS C	LCY	09147900100803	PLS						PKR					150.00	150.00	20/01/2009	Accounts
83085	KARACHI	0914	RIZVIA SOCIETY,	SD	4210115284963	SHAHID ALI KHAN	SHAHID ALI KHAN H NO L-9	LCY	09147900199803	PLS						PKR					137.00	137.00	11/09/2009	Accounts
83086	KARACHI	0914	RIZVIA SOCIETY,	SD	4210159653822	TANVEER	TANVEER 1 J 1 6 NAZIMAB	LCY	09140030317203	CURR						PKR					118.50	118.50	05/05/2009	Accounts
83087	KARACHI	0914	RIZVIA SOCIETY,	SD	NA	TANZEEM E MOHABBAN E ALI AKBER	HOUSE NO. G51/6, F.C. AR	LCY	09140015846203	CURR						PKR					109.00	109.00	12/08/2009	Accounts
83088	KARACHI	0914	RIZVIA SOCIETY, KARACHI	SD		L. D. A		LCY	30019902464586	CD-MISC	STALE	PO	0083777	24/02/2009		PKR					100.00	100.00	24/02/2009	STALE
83089	KARACHI	0914	RIZVIA SOCIETY, KARACHI	SD		L. D. A		LCY	30019902464586	CD-MISC	STALE	PO	0083778	24/02/2009		PKR					100.00	100.00	24/02/2009	STALE
83090	KARACHI	0914	RIZVIA SOCIETY, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0083962	03/04/2009		PKR					100.00	100.00	03/04/2009	STALE
83091	KARACHI	0914	RIZVIA SOCIETY, KARACHI	SD		LDA SCH 42 KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0083974	03/04/2009		PKR					100.00	100.00	03/04/2009	STALE
83092	KARACHI	0914	RIZVIA SOCIETY, KARACHI	SD		L.D.A SCHEME 42 KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0083987	06/04/2009		PKR					100.00	100.00	06/04/2009	STALE
83093	KARACHI	0914	RIZVIA SOCIETY, KARACHI	SD		LYARI DEVELOPMENT AUTHORTY HAWKS BA		LCY	30019902464586	CD-MISC	STALE	PO	0547732	02/06/2009		PKR					100.00	100.00	02/06/2009	STALE
83094	KARACHI	0914	RIZVIA SOCIETY,	SD	4210152941762	NUZHAT	MIS NUZHAT H NO 2/K 15/5	LCY	09147900100203	PLS						PKR					87.00	87.00	29/04/2009	Accounts
83095	KARACHI	0914	RIZVIA SOCIETY,	SD	4210194468880	FARAH NAZ	FARAH NAZ H. NO. R-1259	LCY	09147900080903	PLS						PKR					85.12	85.12	19/05/2009	Accounts
83096	KARACHI	0914	RIZVIA SOCIETY,	SD	4200095138509	MUHAMMAD KAMIL RAZA S/O S A HAI	MUHAMMAD KAMIL RAZA S	LCY	09147900197703	PLS						PKR					83.00	83.00	28/08/2009	Accounts
83097	KARACHI	0914	RIZVIA SOCIETY,	SD	4230132263605	ABDUL AZIZ	MR ABDUL AZIZ H NO 40 G	LCY	09147900203003	PLS						PKR					83.00	83.00	03/09/2009	Accounts
83098	KARACHI	0914	RIZVIA SOCIETY,	SD	4210173836532	SARFRAZ BEGUM	MRS SARFRAZ BEGUM H N	LCY	09147900195703	PLS						PKR					75.00	75.00	26/08/2009	Accounts
83099	KARACHI	0914	RIZVIA SOCIETY,	SD	4220150018485	REHMATULLAH KHAN	MR REHMATULLAH KHAN H	LCY	09147900180303	PLS						PKR					75.00	75.00	07/07/2009	Accounts
83100	KARACHI	0914	RIZVIA SOCIETY,	SD	4430390515483	DR NARAIN DAS S/O BHEROO MAL.	DR NARAIN DAS S/O BHER	LCY	09147900070403	PLS						PKR					67.00	67.00	23/07/2009	Accounts
83101	KARACHI	0914	RIZVIA SOCIETY,	SD	4210119009219	NADIR KHURRAM	NADIR KHURRAM R-343 SE	LCY	09140060354803	PLS						PKR					57.00	57.00	06/06/2009	Accounts
83102	KARACHI	0914	RIZVIA SOCIETY,	SD	4240120757947	AFTAB ALAM /MOHD SHOAIB KHAN	AFTAB ALAM /MOHD SHOA	LCY	09147900064503	PLS						PKR					52.50	52.50	13/08/2009	Accounts
83103	KARACHI	0914	RIZVIA SOCIETY,	SD	4210112092722	SHAHINA W/O MUHAMMAD IQBAL	MRS SHAHINA W/O M IQBA	LCY	09147900101403	PLS						PKR					50.00	50.00	16/02/2009	Accounts
83104	KARACHI	0914	RIZVIA SOCIETY,	SD	4250114947898	LAL BAI	MRS LAL BAI PLOT NO 1/71	LCY	09147900101703	PLS						PKR					50.00	50.00	13/02/2009	Accounts
83105	KARACHI	0914	RIZVIA SOCIETY,	SD	4210110985606	AASHI	MIS AASHI H NO 85 GUL M	LCY	09147900102203	PLS						PKR					50.00	50.00	09/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
83106	KARACHI	0914	RIZVIA SOCIETY,	SD	4210175985726	NASEEM BIBI	MRS NASEEM BIBI H.N.13 H	LCY	09147900104103	PLS						PKR					50.00	50.00	20/02/2009	Accounts
83107	KARACHI	0914	RIZVIA SOCIETY,	SD	4210114227788	MASAMAT PHACHEE	MRS MUSAMAT PHACHEE	LCY	09147900104903	PLS						PKR					50.00	50.00	03/07/2009	Accounts
83108	KARACHI	0914	RIZVIA SOCIETY,	SD	42101168321468	NOOR BANO	MRS NOOR BANO H NO-75	LCY	09147900106203	PLS						PKR					50.00	50.00	09/07/2009	Accounts
83109	KARACHI	0914	RIZVIA SOCIETY,	SD	4250116368686	REHMAT	MRS REHMAT H NO H-1/12	LCY	09147900108603	PLS						PKR					50.00	50.00	13/02/2009	Accounts
83110	KARACHI	0914	RIZVIA SOCIETY,	SD	4210175116310	MANZOORA RAMZAN	MRS MANZOORA RAMZAN	LCY	09147900109203	PLS						PKR					50.00	50.00	12/02/2009	Accounts
83111	KARACHI	0914	RIZVIA SOCIETY,	SD	4210116929548	PERVEEN	MRS PERVEEN H NO O-31	LCY	09147900109403	PLS						PKR					50.00	50.00	04/07/2009	Accounts
83112	KARACHI	0914	RIZVIA SOCIETY,	SD	4210125517236	FARZANA IQBAL	MRS FARZANA IQBAL PHQ	LCY	09147900111003	PLS						PKR					50.00	50.00	16/05/2009	Accounts
83113	KARACHI	0914	RIZVIA SOCIETY,	SD	4210180970590	SHAZIA SHAKEEL	MRS SHAZIA SHAKEEL H N	LCY	09147900111103	PLS						PKR					50.00	50.00	19/02/2009	Accounts
83114	KARACHI	0914	RIZVIA SOCIETY,	SD	42101133315726	SABIHA BEGUM	MRS SABIHA BEGUM H NO	LCY	09147900111303	PLS						PKR					50.00	50.00	19/02/2009	Accounts
83115	KARACHI	0914	RIZVIA SOCIETY,	SD	4210117314188	MUMTAZ BEGUM	MRS MUMTAZ BEGUM H N	LCY	09147900111603	PLS						PKR					50.00	50.00	13/07/2009	Accounts
83116	KARACHI	0914	RIZVIA SOCIETY,	SD	42101106468384	SAKINA KHATOON	MRS SAKINA KHATOON H I	LCY	09147900113003	PLS						PKR					50.00	50.00	21/02/2009	Accounts
83117	KARACHI	0914	RIZVIA SOCIETY,	SD	4210151195018	YASMEEN MAJEED	MRS YASMEEN MAJEED H I	LCY	09147900113603	PLS						PKR					50.00	50.00	16/02/2009	Accounts
83118	KARACHI	0914	RIZVIA SOCIETY,	SD	4210159367838	SAFIA MAIE	MRS SAFIA MAIE H NOE-50	LCY	09147900113703	PLS						PKR					50.00	50.00	21/02/2009	Accounts
83119	KARACHI	0914	RIZVIA SOCIETY,	SD	4210176470588	QAISAR	MRS QAISAR H NO A-327 S	LCY	09147900113803	PLS						PKR					50.00	50.00	09/07/2009	Accounts
83120	KARACHI	0914	RIZVIA SOCIETY,	SD	4230134732842	MUSARAT BEGUM	MRS MUSARAT BEGUM H I	LCY	09147900114103	PLS						PKR					50.00	50.00	23/02/2009	Accounts
83121	KARACHI	0914	RIZVIA SOCIETY,	SD	4210116801844	AMNA	MRS AMNA H NO 3/12 USM	LCY	09147900114403	PLS						PKR					50.00	50.00	15/07/2009	Accounts
83122	KARACHI	0914	RIZVIA SOCIETY,	SD	4210162927973	RAEES AHMED	MR RAEES AHMED H NO A	LCY	09147900114603	PLS						PKR					50.00	50.00	15/07/2009	Accounts
83123	KARACHI	0914	RIZVIA SOCIETY,	SD	4210158104816	NAZREN	MRS NAZREN H NO M.O.N	LCY	09147900114703	PLS						PKR					50.00	50.00	20/02/2009	Accounts
83124	KARACHI	0914	RIZVIA SOCIETY,	SD	1610142818435	NASEEM ZADA	MR NASEEM ZADA H NO 26	LCY	09147900115403	PLS						PKR					50.00	50.00	21/02/2009	Accounts
83125	KARACHI	0914	RIZVIA SOCIETY,	SD	4210174730562	RAMZANA BEGUM	MRS RAMZANA BEGUM H I	LCY	09147900115503	PLS						PKR					50.00	50.00	25/02/2009	Accounts
83126	KARACHI	0914	RIZVIA SOCIETY,	SD	42101185620 50	SHAH JAHAN	MRS SHAH JAHAN H NO 14	LCY	09147900115903	PLS						PKR					50.00	50.00	19/02/2009	Accounts
83127	KARACHI	0914	RIZVIA SOCIETY,	SD	4210159854761	ABDUL HAQ	MR ABDUL HAQ H NO B-42	LCY	09147900116303	PLS						PKR					50.00	50.00	29/07/2009	Accounts
83128	KARACHI	0914	RIZVIA SOCIETY,	SD	42101192967 89	MUSTAQEEM KHAN	MR MUSTAQEEM KHAN H I	LCY	09147900116903	PLS						PKR					50.00	50.00	21/02/2009	Accounts
83129	KARACHI	0914	RIZVIA SOCIETY,	SD	4210116006348	MUBEENA KHATOON	MRS MUBEENA KHATOON	LCY	09147900117203	PLS						PKR					50.00	50.00	14/07/2009	Accounts
83130	KARACHI	0914	RIZVIA SOCIETY,	SD	42101109674 97	MUHAMMAD RAFIQ	MR MUHAMMAD RAFIQ H N	LCY	09147900117303	PLS						PKR					50.00	50.00	11/02/2009	Accounts
83131	KARACHI	0914	RIZVIA SOCIETY,	SD	4210194182590	FAREEDA BEGUM	MRS FAREEDA BEGUM H N	LCY	09147900117403	PLS						PKR					50.00	50.00	11/07/2009	Accounts
83132	KARACHI	0914	RIZVIA SOCIETY,	SD	4240134406989	LAL KHAN	MR LAL KHAN H NO P/263-/	LCY	09147900118503	PLS						PKR					50.00	50.00	25/02/2009	Accounts
83133	KARACHI	0914	RIZVIA SOCIETY,	SD	4210118075749	MUHAMMAD RIZWAN	MR MUHAMMAD RIZWAN H	LCY	09147900118603	PLS						PKR					50.00	50.00	18/02/2009	Accounts
83134	KARACHI	0914	RIZVIA SOCIETY,	SD	4210114544922	JAMIL UN NISA	MRS JAMIL UN NISA H NO (	LCY	09147900118903	PLS						PKR					50.00	50.00	08/07/2009	Accounts
83135	KARACHI	0914	RIZVIA SOCIETY,	SD	4240158781578	AASHI	MRS AASHI H NO 875 GHA	LCY	09147900119603	PLS						PKR					50.00	50.00	17/02/2009	Accounts
83136	KARACHI	0914	RIZVIA SOCIETY,	SD	4210115389696	ZUBAIDA	MRS ZUBAIDA H NO H-1/15	LCY	09147900122603	PLS						PKR					50.00	50.00	17/02/2009	Accounts
83137	KARACHI	0914	RIZVIA SOCIETY,	SD	4200053828480	RABIA BEGUM	MRS RABIA BEGUM H NO (	LCY	09147900125803	PLS						PKR					50.00	50.00	17/02/2009	Accounts
83138	KARACHI	0914	RIZVIA SOCIETY,	SD	4210113378184	NOUREEN YOUSUF	MIS NOUREEN YOUSUF H I	LCY	09147900125903	PLS						PKR					50.00	50.00	24/02/2009	Accounts
83139	KARACHI	0914	RIZVIA SOCIETY,	SD	4240116431544	RUKHSANA SAMI	MRS RUKHSANA SAMI H N	LCY	09147900127803	PLS						PKR					50.00	50.00	16/03/2009	Accounts
83140	KARACHI	0914	RIZVIA SOCIETY,	SD	4200061780480	NASEEM PARVEEN	MRS NASEEM PARVEEN H	LCY	09147900137303	PLS						PKR					50.00	50.00	25/02/2009	Accounts
83141	KARACHI	0914	RIZVIA SOCIETY,	SD	4240165345127	ZEESHAN UL HASAN JAFRI	MR ZEESHAN UL HASAN JA	LCY	09147900137503	PLS						PKR					50.00	50.00	04/03/2009	Accounts
83142	KARACHI	0914	RIZVIA SOCIETY,	SD	4210132650781	MUHAMMAD ZAHID	MR MUHAMMAD ZAHID H N	LCY	09147900137803	PLS						PKR					50.00	50.00	11/03/2009	Accounts
83143	KARACHI	0914	RIZVIA SOCIETY,	SD	4140924521342	JANNI D/O M SABIR	MIS JANNI D/O M SABIR H I	LCY	09147900142403	PLS						PKR					50.00	50.00	13/02/2009	Accounts
83144	KARACHI	0914	RIZVIA SOCIETY,	SD	4210115023216	HAFEEZA	MRS HAFEEZA H NO FA 56	LCY	09147900148103	PLS						PKR					50.00	50.00	13/02/2009	Accounts
83145	KARACHI	0914	RIZVIA SOCIETY,	SD	4210173586178	SHABANA HANEEF	MRS SHABANA HANEEF H	LCY	09147900148703	PLS						PKR					50.00	50.00	23/07/2009	Accounts
83146	KARACHI	0914	RIZVIA SOCIETY,	SD	4210110914542	HAMEEDA	MRS HAMEEDA H NO K-177	LCY	09147900149303	PLS						PKR					50.00	50.00	21/02/2009	Accounts
83147	KARACHI	0914	RIZVIA SOCIETY,	SD	4210114944034	RAZIA W/O TAJ MUHAMMAD	MRS RAZIA W/O TAJ MUHA	LCY	09147900150003	PLS						PKR					50.00	50.00	23/02/2009	Accounts
83148	KARACHI	0914	RIZVIA SOCIETY,	SD	4210128655404	ROBI NASIR	MRS ROBI NASIR H NO A-1	LCY	09147900150703	PLS						PKR					50.00	50.00	23/02/2009	Accounts
83149	KARACHI	0914	RIZVIA SOCIETY,	SD	4210127735890	SHAHANA PARVEEN	MRS SHAHANA PARVEEN H	LCY	09147900150803	PLS						PKR					50.00	50.00	23/02/2009	Accounts
83150	KARACHI	0914	RIZVIA SOCIETY,	SD	4210196929572	SEEMA W/O MUHAMMAD MURAD	MRS SEMA W/O MUHAMMA	LCY	09147900151303	PLS						PKR					50.00	50.00	27/02/2009	Accounts
83151	KARACHI	0914	RIZVIA SOCIETY,	SD	4210180929291	DILSHAD AHMED	MR DILSHAD AHMED H NO	LCY	09147900152703	PLS						PKR					50.00	50.00	04/03/2009	Accounts
83152	KARACHI	0914	RIZVIA SOCIETY,	SD	4240145309914	SAWALAYA KHATOON	MRS SAWALAYA KHATOON	LCY	09147900153303	PLS						PKR					50.00	50.00	09/03/2009	Accounts
83153	KARACHI	0914	RIZVIA SOCIETY,	SD	4210127249486	AISHA W/O YAR MUHAMMAD	MRS AISHA W/O YAR MUH	LCY	09147900182303	PLS						PKR					50.00	50.00	21/07/2009	Accounts
83154	KARACHI	0914	RIZVIA SOCIETY,	SD	4210151819942	ASIA W/O MUHAMMAD SHAREEF	MRS ASIA W/O MUHAMMA	LCY	09147900189803	PLS						PKR					50.00	50.00	04/08/2009	Accounts
83155	KARACHI	0914	RIZVIA SOCIETY,	SD	4210115023716	SAKINA BEGUM	MRS SAKINA BEGUM H NO	LCY	09147900199603	PLS						PKR					50.00	50.00	17/08/2009	Accounts
83156	KARACHI	0914	RIZVIA SOCIETY,	SD	4210131907084	GULL BADAN	MIS GULL BADAN H NO 85	LCY	09147900215603	PLS						PKR					50.00	50.00	01/09/2009	Accounts
83157	KARACHI	0914	RIZVIA SOCIETY,	SD	4210117837312	NUSRAT SULTANA	MRS NUSRAT SULTANA H I	LCY	09147900105503	PLS						PKR					38.00	38.00	07/09/2009	Accounts
83158	KARACHI	0914	RIZVIA SOCIETY,	SD	4210192093136	NAZIRAN BIBI & NASEEM AKHTAR	MRS NAZIRAN BIBI H NO B	LCY	09147900129303	PLS						PKR					33.00	33.00	26/11/2009	Accounts
83159	KARACHI	0914	RIZVIA SOCIETY,	SD	4210157799952	ASMA KHAN	ASMA KHAN HOUSE NO.R-	LCY	09140060100903	PLS						PKR					25.00	25.00	29/05/2009	Accounts
83160	KARACHI	0914	RIZVIA SOCIETY,	SD	4240108380298	TAHIRA RASHEED D/O A RASHEED KHAN	TAHIRA RASHEED S/O A R	LCY	09147900196603	PLS						PKR					25.00	25.00	12/08/2009	Accounts
83161	KARACHI	0914	RIZVIA SOCIETY,	SD	4210191110703	AHSAN HUSSAIN	MR AHSAN HUSSAIN H NO	LCY	09147900206003	PLS						PKR					25.00	25.00	29/08/2009	Accounts
83162	KARACHI	0914	RIZVIA SOCIETY,	SD	4200003637750	ROSHAN ARA	MRS ROSHAN ARA FLATE (	LCY	09147900215003	PLS						PKR					25.00	25.00	31/08/2009	Accounts
83163	KARACHI	0914	RIZVIA SOCIETY,	SD	4230101170070	DR QURRATUL AIN	DR QURRATUL AIN FLAT N	LCY	09147900036403	PLS						PKR					24.00	24.00	06/11/2009	Accounts
83164	KARACHI	0914	RIZVIA SOCIETY,	SD	4220103983408	MOHSINA HASSAN QAZI	MIS MOHSINA HASSAN QA	LCY	09147900146803	PLS						PKR					21.00	21.00	13/07/2009	Accounts
83165	KARACHI	0914	RIZVIA SOCIETY,	SD		FATIMID REFFLE TICKET COLLECTION	FATIMID REFFLE TICKET F	LCY	09140016452803	CURR						PKR					20.00	20.00	12/08/2009	Accounts
83166	KARACHI	0914	RIZVIA SOCIETY,	SD	4210115750772	DR SABAHAT ZIA	DR SABAHAT ZIA DOLMAN	LCY	09147000050899	PLS						PKR					9.25	9.25	05/10/2009	Accounts
83167	KARACHI	0914	RIZVIA SOCIETY,	SD	4210186706726	SHAMA JEHAN	MRS SHAMA JAHAN H NO (	LCY	09147900116603	PLS						PKR					9.00	9.00	12/08/2009	Accounts
83168	KARACHI	0914	RIZVIA SOCIETY,	SD	4210103453124	SALIKA BEGUM	MRS SALIKA BEGUM H NO	LCY	09147900206803	PLS						PKR					6.63	6.63	01/09/2009	Accounts
83169	KARACHI	0914	RIZVIA SOCIETY,	SD	4520393690894	SAMREEN FATIMA	SAMREEN FATIMA A-268 B	LCY	09140060469103	PLS						PKR					4.00	4.00	16/03/2009	Accounts
83170	KARACHI	0914	RIZVIA SOCIETY,	SD	4130426777138	RUHI IRUM	RUHI IRUM H NO 287 ALLA	LCY	09147000094999	PLS						PKR					0.42	0.42	16/04/2009	Accounts
83171	KARACHI	0914	RIZVIA SOCIETY,	SD	4210199200729	AMINULLAH KHAN	AMINULLAH KHAN 1-A-2/20	LCY	09147900024001	PLS						PKR					0.41	0.41	21/08/2009	Accounts
83172	KARACHI	0914	RIZVIA SOCIETY,	SD	4210116504937	SYED ZILL E NADEEM RIZVI	MR SYED ZILL E NADEEM I	LCY	09147900194303	PLS						PKR					0.21	0.21	11/11/2009	Accounts
83173	KARACHI	0914	RIZVIA SOCIETY,	SD	4210191973465	IRFAN AHMED	MR IRFAN AHMED H NO 19	LCY	09147900205803	PLS						PKR					0.21	0.21	15/10/2009	Accounts
83174	KARACHI	0914	RIZVIA SOCIETY,	SD	4210116563322	FEHMIDA ANWER	MRS FEHMIDA ANWER 1-B	LCY	09147900099903	PLS						PKR					0.20	0.20	09/05/2009	Accounts
83175	KARACHI	0914	RIZVIA SOCIETY,	SD	4210106706095	ZOHAIB AHMED KHAN	MR ZOHAIB AHMED KHAN (	LCY	09147900199203	PLS						PKR					0.20	0.20	02/09/2009	Accounts
83176	KARACHI	0914	RIZVIA SOCIETY,	SD	4320327868188	SYEDA AZMAT ZEHRA	MRS SYEDA AZMAT ZEHRA	LCY	09147900200303	PLS						PKR					0.20	0.20	17/08/2009	Accounts
83177	KARACHI	0914	RIZVIA SOCIETY,	SD	4210162790056	SADAF ZEHRA	SADAF ZEHRA H NO 18/1 1	LCY	09147900204503	PLS						PKR					0.20	0.20	28/08/2009	Accounts
83178	KARACHI	0914	RIZVIA SOCIETY,	SD	4210193730634	ZAREEN NAZ	MRS ZAREEN NAZ H NO 24	LCY	09147900204603	PLS						PKR					0.20	0.20	20/08/2009	Accounts
83179	KARACHI	0914	RIZVIA SOCIETY,	SD	4210158866186	SHENELA	MIS SHENELA H NO 70/71 N	LCY	09147900212903	PLS						PKR					0.20	0.20	26/08/2009	Accounts
83180	KARACHI	0914	RIZVIA SOCIETY,	SD	4200087202469	ALI AHMED KAZMI	MR ALI AHMED KAZMI FLA	LCY	09147900215103	PLS						PKR					0.20	0.20	31/08/2009	Accounts
83181	KARACHI	0914	RIZVIA SOCIETY,	SD	4130310488631	RIZWAN KHAN	MR RIZWAN KHAN FLATE N	LCY	09147900215803	PLS						PKR					0.20	0.20	03/09/2009	Accounts
83182	KARACHI	0914	RIZVIA SOCIETY,	SD	4210117190835	MUHAMMAD ADNAN AHMED KHAN	MR MUHAMMAD ADNAN AH	LCY	09147900223703	PLS						PKR					0.20	0.20	18/09/2009	Accounts
83183	KARACHI	0914	RIZVIA SOCIETY,	SD	4240147250517	SYED SALMAN	MR SYED SALMAN H NO 17	LCY	09147900202003	PLS						PKR					0.18	0.18	28/09/2009	Accounts
83184	KARACHI	0914	RIZVIA SOCIETY,	SD	4240186066249	NADEEM BAIG	MR NADEEM BAIG H NO B-	LCY	09147900217203	PLS						PKR					0.18	0.18	12/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
83185	KARACHI	0914	RIZVIA SOCIETY,	SD	42101735508 56	RAHEELA RAFI	MRS RAHEELA RAFI H NO	LCY	09147900127303	PLS						PKR					0.15	0.15	23/07/2009	Accounts
83186	KARACHI	0914	RIZVIA SOCIETY,	SD	4410162337039	ASIM AYUB	MR ASIM AYUB H NO E-942	LCY	09147900189103	PLS						PKR					0.13	0.13	21/12/2009	Accounts
83187	KARACHI	0914	RIZVIA SOCIETY,	SD	41303644519 43	KHAN KASHIF	MR KASHIF KHAN FLATE N	LCY	09147900205603	PLS						PKR					0.13	0.13	16/09/2009	Accounts
83188	KARACHI	0914	RIZVIA SOCIETY,	SD	42501315623 76	MADIHA NISHAT	MIS MADIHA NISHAT H NO	LCY	09147900213403	PLS						PKR					0.13	0.13	05/09/2009	Accounts
83189	KARACHI	0914	RIZVIA SOCIETY,	SD	42101473483 55	MUHAMMAD IMRAN ALI	MR MUHAMMAD IMRAN AL	LCY	09147900213303	CURR						PKR					0.12	0.12	31/08/2009	Accounts
83190	KARACHI	0914	RIZVIA SOCIETY,	SD	42101493507 50	RABIA AAMIR	MRS RABIA AAMIR IST FLO	LCY	09147900200403	PLS						PKR					0.12	0.12	17/08/2009	Accounts
83191	KARACHI	0914	RIZVIA SOCIETY,	SD	42101518562 20	SABA ALI	MIS SABA ALI H NO 8/67 LI	LCY	09147900212403	PLS						PKR					0.12	0.12	26/08/2009	Accounts
83192	KARACHI	0914	RIZVIA SOCIETY,	SD	42101771278 22	FAUZIA NAHEED	MIS FAUZIA NAHEED H NO	LCY	09147900099703	PLS						PKR					0.11	0.11	25/05/2009	Accounts
83193	KARACHI	0914	RIZVIA SOCIETY,	SD	71201344585 15	JAN ALAM	JAN ALAM G-46/11 F C ARE	LCY	09147000057899	PLS						PKR					0.07	0.07	05/03/2009	Accounts
83194	KARACHI	0914	RIZVIA SOCIETY,	SD	42101399899 93	MOHSIN RAZA	MR MOHSIN RAZA H NO 11	LCY	09147900075803	CURR						PKR					0.06	0.06	10/01/2009	Accounts
83195	KARACHI	0914	RIZVIA SOCIETY,	SD	42101143658 56	TASNEEM SHOUKET	MRS TASNEEM SHOUKET I	LCY	09147900100103	PLS						PKR					0.06	0.06	17/07/2009	Accounts
83196	KARACHI	0914	RIZVIA SOCIETY,	SD	42301938693 72	KAUSER PERVEEN	KAUSER PERVEEN H NO 2	LCY	09140060257603	PLS						PKR					0.05	0.05	21/07/2009	Accounts
83197	KARACHI	0914	RIZVIA SOCIETY,	SD	42201074646 27	MIRZA HUMYUN BAIG	MIRZA HUMAYUN BAIG S/O	LCY	09147000046099	PLS						PKR					0.04	0.04	11/06/2009	Accounts
83198	KARACHI	0914	RIZVIA SOCIETY,	SD	42101804270 46	LUBNA YOUNAS	MRS LUBNA YOUNAS H NO	LCY	09147900127901	PLS						PKR					0.04	0.04	04/04/2009	Accounts
83199	KARACHI	0914	RIZVIA SOCIETY,	SD	42101789877 00	SUALEH BEGUM	SUALEH BEGUM H NO 326	LCY	09140031855501	PLS						PKR					0.02	0.02	25/02/2009	Accounts
83200	KARACHI	0914	RIZVIA SOCIETY,	SD		SAMINA KALEEM	SAMINA KALEEM H NO DV-	LCY	09140033038401	PLS						PKR					0.02	0.02	07/03/2009	Accounts
83201	KARACHI	0916	SIND SECRETARIATE,	SD	42301080964 36	ZARINA W O GHULAM MUHAMMAD	ZARINA W O GHULAM MUH	LCY	09160008435501	PLS						PKR					0.19	0.19	09/12/2009	Accounts
83202	KARACHI	0916	SIND SECRETARIATE,	SD	47277126118	ABDUL REHMAN	ABDUL REHMAN PO CHAC	LCY	09160009095301	PLS						PKR					0.36	0.36	29/09/2009	Accounts
83203	KARACHI	0916	SIND SECRETARIATE,	SD	43301195313 87	IQRAR AHMED	IQRAR AHMED REST CAMP	LCY	09167000060001	PLS						PKR					0.36	0.36	03/01/2009	Accounts
83204	KARACHI	0916	SIND SECRETARIATE,	SD	43203458844 21	ALI ABBAS SHAIKH	ALI ABBAS SHAIKH ROOM	LCY	09167000063201	PLS						PKR					0.37	0.37	02/07/2009	Accounts
83205	KARACHI	0916	SIND SECRETARIATE,	SD	42101252041 73	FAZL UR RAHMAN	FAZL UR RAHMAN 107 18 S	LCY	09160006615001	PLS						PKR					4.32	4.32	16/02/2009	Accounts
83206	KARACHI	0916	SIND SECRETARIATE,	SD	42301210968 12	DR NASREEN BASHIR	DR NASREEN BASHIR 64 C	LCY	09160005472901	PLS						PKR					5.17	5.17	12/08/2009	Accounts
83207	KARACHI	0916	SIND SECRETARIATE,	SD	42101136801 25	IMTIAZ AHMED SHEIKH	IMTIAZ AHMED SHEIKH S-1	LCY	09160009129501	PLS						PKR					7.92	7.92	02/12/2009	Accounts
83208	KARACHI	0916	SIND SECRETARIATE,	SD	50989023492	ABDUL AZIZ FARIDABANO	ABDUL AZIZ FARIDABANO	LCY	09160008701801	PLS						PKR					8.07	8.07	16/05/2009	Accounts
83209	KARACHI	0916	SIND SECRETARIATE,	SD	42000045260 50	SALMA NOOR MUHAMMAD E.O.S	SALMA NOOR MUHAMMAD	LCY	09160008831101	PLS						PKR					8.07	8.07	28/04/2009	Accounts
83210	KARACHI	0916	SIND SECRETARIATE,	SD	42301098572 89	ABDUL LATIF SAFIA E.O.S	ABDUL LATIF SAFIA E.O.S	LCY	09160008512701	PLS						PKR					8.14	8.14	30/06/2009	Accounts
83211	KARACHI	0916	SIND SECRETARIATE,	SD	02301893898 21	MUHAMMAD ISMAIL SHANEELA ISMAIL	MUHAMMAD ISMAIL SHANE	LCY	09160008599801	PLS						PKR					24.20	24.20	24/04/2009	Accounts
83212	KARACHI	0916	SIND SECRETARIATE,	SD	42501136078 01	MUHAMMED SHER	MUHAMMED SHER H NO 86	LCY	09160007469401	PLS						PKR					36.00	36.00	18/08/2009	Accounts
83213	KARACHI	0916	SIND SECRETARIATE,	SD	42101192153 93	SHAMIM AHMED	SHAMIM AHMED B-159 BLC	LCY	09167900041201	PLS						PKR					65.23	65.23	02/06/2009	Accounts
83214	KARACHI	0916	SIND SECRETARIATE,	SD	42201119596 02	HUSNA NADEEM	HUSNA NADEED FLAT NO.	LCY	09167900116901	PLS						PKR					70.04	70.04	06/06/2009	Accounts
83215	KARACHI	0916	SIND SECRETARIATE,	SD	42501029964 59	KAMAL KHAN SOOMRO	KAMAL KHAN SOOMRO 2N	LCY	09160008183401	PLS						PKR					74.23	74.23	17/01/2009	Accounts
83216	KARACHI	0916	SIND SECRETARIATE,	SD	42201910100 49	MUHAMMAD KHAN	MUHAMMAD KHAN POLICE	LCY	09160009047201	PLS						PKR					79.35	79.35	29/07/2009	Accounts
83217	KARACHI	0916	SIND SECRETARIATE,	SD	1stFLOORKDAFI	SYED IRSHAD HUSSAIN	SYED IRSHAD HUSSAIN 1S	LCY	09160010175501	PLS						PKR					86.27	86.27	05/10/2009	Accounts
83218	KARACHI	0916	SIND SECRETARIATE,	SD	51266070009	GOPAL LAL	GOPAL LAL 29-NAREEN PL	LCY	09160007982901	PLS						PKR					101.02	101.02	05/03/2009	Accounts
83219	KARACHI	0916	SIND SECRETARIATE,	SD	42301107042 97	MUHAMMAD NADEEM S O MUHAMMAD J	MUHAMMAD NADEEM S O	LCY	09160008975301	PLS						PKR					107.60	107.60	16/01/2009	Accounts
83220	KARACHI	0916	SIND SECRETARIATE,	SD	42301563732 41	ZAFAR AHMED E/S	ZAFAR AHMED G-1 SOLAN	LCY	09167900045501	PLS						PKR					436.04	436.04	13/02/2009	Accounts
83221	KARACHI	0916	SIND SECRETARIATE,	SD	42501238316 75	ABDUL KARIM	ABDUL KARIM HOUSE NO	LCY	09160003257501	PLS						PKR					172.20	172.20	09/12/2009	Accounts
83222	KARACHI	0916	SIND SECRETARIATE,	SD	43304627336 95	ABDUL KARIM BHATTI	ABDUL KARIM BHATTI 12 C	LCY	09160007825401	PLS						PKR					176.48	176.48	04/08/2009	Accounts
83223	KARACHI	0916	SIND SECRETARIATE,	SD	D30SALMASQUAR	ABDUS SALEEM S O MOHD ABDULLAH	ABDUS SALEEM S O MOH	LCY	09160070605101	PLS						PKR					186.80	186.80	05/01/2009	Accounts
83224	KARACHI	0916	SIND SECRETARIATE,	SD	42101468015 51	SYED MANZAR ALI ZAIDI S O S MUNAWW	SYED MANZAR ALI ZAIDI S	LCY	09160008408301	PLS						PKR					192.26	192.26	12/08/2009	Accounts
83225	KARACHI	0916	SIND SECRETARIATE,	SD	42201539291 22	QAMAR UN NISA SHABNAM	QAMAR UN NISA SHABNAN	LCY	09167000051701	PLS						PKR					196.13	196.13	01/06/2009	Accounts
83226	KARACHI	0916	SIND SECRETARIATE,	SD	42301884143 41	WALI MUHAMMAD	WALI MUHAMMAD HOUSE	LCY	09160002649001	PLS						PKR					206.36	206.36	19/08/2009	Accounts
83227	KARACHI	0916	SIND SECRETARIATE,	SD	42201795483 17	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM ASS	LCY	09160002265701	PLS						PKR					241.87	241.87	24/11/2009	Accounts
83228	KARACHI	0916	SIND SECRETARIATE,	SD	42201343235 55	MOHD SALEEM	MOHD SALEEM SASO BLO	LCY	09160004459001	PLS						PKR					301.55	301.55	13/05/2009	Accounts
83229	KARACHI	0916	SIND SECRETARIATE,	SD	5184821126	DR BASHIR A SHAIKH	DR BASHIR A SHAIKH 64 C	LCY	09160004505801	PLS						PKR					307.11	307.11	28/07/2009	Accounts
83230	KARACHI	0916	SIND SECRETARIATE,	SD	NAIBQAQSIDCAS	WAZIR MOHAMMED	WAZIR MOHAMMED NAIB C	LCY	09160070385301	PLS						PKR					310.85	310.85	02/01/2009	Accounts
83231	KARACHI	0916	SIND SECRETARIATE,	SD	42301150389 57	ABDUR RASHID MANGHI	ABDUR RASHID MANGHI N	LCY	09160002087201	PLS						PKR					346.01	346.01	28/01/2009	Accounts
83232	KARACHI	0916	SIND SECRETARIATE,	SD	42101180460 15	NASEEM RAZA	NASEEM RAZA HOUSE NO	LCY	09160012016201	PLS						PKR					396.10	396.10	27/05/2009	Accounts
83233	KARACHI	0916	SIND SECRETARIATE,	SD	42000051532 39	ABDUL RASHID MEMON	ABDUL RASHID MEMON AS	LCY	09160001780101	PLS						PKR					407.70	407.70	29/07/2009	Accounts
83234	KARACHI	0916	SIND SECRETARIATE,	SD	42301137056 85	FEROZ AHMED AKHUND	FEROZ AHMED AKHUND 72	LCY	09160009210301	PLS						PKR					412.20	412.20	27/10/2009	Accounts
83235	KARACHI	0916	SIND SECRETARIATE,	SD	42301942515 31	DAWOOD KASSAM J A	DAWOOD KASSAM J A C-3	LCY	09160006639301	PLS						PKR					383.84	383.84	10/02/2009	Accounts
83236	KARACHI	0916	SIND SECRETARIATE,	SD	42201156010 19	GHULAM AKBER S O ALLAH RAKHIO	GHULAM AKBER S O ALLA	LCY	09160007235601	PLS						PKR					431.87	431.87	13/01/2009	Accounts
83237	KARACHI	0916	SIND SECRETARIATE,	SD	42101901104 19	SYED DILAWAR ABBAS S O SYED QAMAR	SYED DILAWAR ABBAS S C	LCY	09160008974501	PLS						PKR					466.79	466.79	18/02/2009	Accounts
83238	KARACHI	0916	SIND SECRETARIATE,	SD	42201028912 91	S ZAHOOR HUSSAIN J A	S ZAHOOR HUSSAIN H-133	LCY	09160006738201	PLS						PKR					489.12	489.12	03/08/2009	Accounts
83239	KARACHI	0916	SIND SECRETARIATE,	SD	42101593090 71	MUHAMMAD LAIQ	MUHAMMAD LAIQ STENO L	LCY	09160060338401	PLS						PKR					503.82	503.82	07/02/2009	Accounts
83240	KARACHI	0916	SIND SECRETARIATE,	SD	445PURANAGOLI	AKHTAR ALI S O SINGOO	AKHTAR ALI S O SINGOO H	LCY	09160008542301	PLS						PKR					520.69	520.69	27/10/2009	Accounts
83241	KARACHI	0916	SIND SECRETARIATE,	SD	42101058386 65	SYED MOHAMMED NASIR	SYED MOHAMMED NASIR A	LCY	09160070551901	PLS						PKR					526.54	526.54	02/01/2009	Accounts
83242	KARACHI	0916	SIND SECRETARIATE,	SD	42301093209 99	ABDUL SHAKOOR FAZALANI	ABDUL SHAKOOR FAZALA	LCY	09160003075501	PLS						PKR					534.55	534.55	11/02/2009	Accounts
83243	KARACHI	0916	SIND SECRETARIATE,	SD	42301568277 91	TASNEEM AHMED SIDDIQUI	TASNEEM AHMED SIDDIQ	LCY	09160007212001	PLS						PKR					480.05	480.05	22/12/2009	Accounts
83244	KARACHI	0916	SIND SECRETARIATE,	SD	44204793153 47	SAHAR NADEEM ABBAS	SAHAR NADEEM ABBAS H	LCY	09167000062701	PLS						PKR					532.07	532.07	25/02/2009	Accounts
83245	KARACHI	0916	SIND SECRETARIATE,	SD	1462LIAQUATAB	FAYYAZ ALI	FAYYAZ ALI 1 462 LIAQUAT	LCY	09160060207201	PLS						PKR					603.14	603.14	09/03/2009	Accounts
83246	KARACHI	0916	SIND SECRETARIATE,	SD	G21PNTColonyG	NADEEM AHMED	NADEEM AHMED C-2 1 PNT	LCY	09160002640701	PLS						PKR					650.46	650.46	21/08/2009	Accounts
83247	KARACHI	0916	SIND SECRETARIATE,	SD	42501155558 85	MOHAMMAD HAYAT	MOHAMMAD HAYAT STAL Y	LCY	09160003690901	PLS						PKR					727.63	727.63	21/08/2009	Accounts
83248	KARACHI	0916	SIND SECRETARIATE,	SD	44103910521 39	DR HERCHAND	DR HERCHAND FLAT NO 1	LCY	09160009002501	PLS						PKR					784.72	784.72	10/06/2009	Accounts
83249	KARACHI	0916	SIND SECRETARIATE,	SD	42301097773 01	GOHRAM KHAN	GOHRAM KHAN FLAT NO 2	LCY	09160002881101	PLS						PKR					903.01	903.01	16/05/2009	Accounts
83250	KARACHI	0916	SIND SECRETARIATE,	SD	45304713542 49	ABDUL KABEER	MR.ABDUL KABEER HOUS	LCY	09167900068201	PLS						PKR					990.21	990.21	09/01/2009	Accounts
83251	KARACHI	0916	SIND SECRETARIATE,	SD	42201217445 06	SHAISTA JABEEN	SHAISTA JABEEN B-204 OV	LCY	09160009205901	PLS						PKR					1,148.69	1,148.69	21/04/2009	Accounts
83252	KARACHI	0916	SIND SECRETARIATE,	SD	42201835573 33	SULTAN AKHTAR FARIDI	SULTAN AKHTAR FARIDI B	LCY	09160008792501	PLS						PKR					1,734.76	1,734.76	14/05/2009	Accounts
83253	KARACHI	0916	SIND SECRETARIATE,	SD	42201071213 83	SIKANDAR KHAN S O SHAMIM AHMED	SIKANDAR KHAN S O SHA	LCY	09160008487901	PLS						PKR					1,775.36	1,775.36	19/10/2009	Accounts
83254	KARACHI	0916	SIND SECRETARIATE,	SD	42000050543 69	SHAFI MOHAMMAD	SHAFI MOHAMMAD SASO E	LCY	09160004453101	PLS						PKR					1,969.30	1,969.30	20/02/2009	Accounts
83255	KARACHI	0916	SIND SECRETARIATE,	SD	43103695019 01	MANZOOR AHMED BHAYO S O MAHMOO	MANZOOR AHMED BHAYO	LCY	09160008981601	PLS						PKR					2,123.74	2,123.74	26/02/2009	Accounts
83256	KARACHI	0916	SIND SECRETARIATE,	SD	42301819846 68	RUKHSANA KHALIL ADEEL AHMED PIR	RUKHSANA KHALIL ADEEL	LCY	09160008953601	PLS						PKR					2,532.85	2,532.85	16/05/2009	Accounts
83257	KARACHI	0916	SIND SECRETARIATE,	SD	42401188937 37	HABIB ULLAH	HABIB ULLAH ORANGI TOV	LCY	09160004881001	PLS						PKR					2,734.18	2,734.18	30/12/2009	Accounts
83258	KARACHI	0916	SIND SECRETARIATE,	SD	42201634471 27	MOLLA BUX ABRO	MOLLA BUX ABRO A 343 BI	LCY	09160000149501	PLS						PKR					3,168.83	3,168.83	08/12/2009	Accounts
83259	KARACHI	0916	SIND SECRETARIATE,	SD	B82KDASCH1AKH	DR M S QURESHI JT A C	\R M S QURESHI JT A C B-8	LCY	09160013362301	PLS						PKR					2,498,451.55	2,498,451.55	15/09/2009	Accounts
83260	KARACHI	0916	SIND SECRETARIATE,	SD	42301876986 42	SADAF KHAN SYED	MR.SADAF KHAN SYED B0	LCY	09167900101601	PLS						PKR					308,968.10	308,968.10	19/03/2009	Accounts
83261	KARACHI	0916	SIND SECRETARIATE,	SD	9HumayunHouse	SHEHLA AZHAR	SHEHLA AZHAR 9 HUMAYU	LCY	09160002509101	PLS						PKR					60,497.29	60,497.29	24/04/2009	Accounts
83262	KARACHI	0916	SIND SECRETARIATE,	SD	EDUCATIONCULT	GHULAM MUSTAFA ABBASI	GHULAM MUSTAFA ABBAS	LCY	09160060202101	PLS						PKR					59,798.58	59,798.58	10/08/2009	Accounts
83263	KARACHI	0916	SIND SECRETARIATE,	SD	42301870345 17	SALEEM AHMAD	SALEEM AHMAD HOUSE N	LCY	09160009165401	PLS						PKR					23,098.70	23,098.70	16/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

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Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
83264	KARACHI	0916	SIND SECRETARIATE,	SD	4250153539971	PERVAIZ MASIH S O BARKAT MASIH	PERVAIZ MASIH S O BARK	LCY	09160008997001	PLS						PKR					20,716.09	20,716.09	02/05/2009	Accounts
83265	KARACHI	0916	SIND SECRETARIATE,	SD	4210158241836	HUMA RASHEED	HUMA RASHEED A 844 SE	LCY	09160007662701	PLS						PKR					19,466.15	19,466.15	28/10/2009	Accounts
83266	KARACHI	0916	SIND SECRETARIATE,	SD	4210117680761	ABDUL HAKEEM ARSHAD	ABDUL HAKEEM ARSHAD H	LCY	09160070373101	PLS						PKR					18,346.77	18,346.77	08/07/2009	Accounts
83267	KARACHI	0916	SIND SECRETARIATE,	SD	4240113963683	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL R-31 C	LCY	09160008400801	PLS						PKR					13,766.98	13,766.98	02/02/2009	Accounts
83268	KARACHI	0916	SIND SECRETARIATE,	SD	4210116312121	KH ANWER ALI	KH ANWER ALI KHAWAJA H	LCY	09160010291001	PLS						PKR					13,601.53	13,601.53	06/05/2009	Accounts
83269	KARACHI	0916	SIND SECRETARIATE,	SD	4210160677027	MOHAMMAD ALI SIKANDER	SYED MOHAMMAD ALI SIK	LCY	09160004798601	PLS						PKR					12,952.57	12,952.57	12/11/2009	Accounts
83270	KARACHI	0916	SIND SECRETARIATE,	SD	4230162318041	KAMALUDDIN S O MOHD ISHAQUE	KAMALUDDIN S O MOHD IS	LCY	09160060224901	PLS						PKR					8,776.17	8,776.17	18/08/2009	Accounts
83271	KARACHI	0916	SIND SECRETARIATE,	SD	4210157540253	HABIB AHMED KHAN	HABIB AHMED KHAN ROO	LCY	09160005882301	PLS						PKR					8,724.77	8,724.77	23/05/2009	Accounts
83272	KARACHI	0916	SIND SECRETARIATE,	SD	4330405764385	AMINULLAH ALVI S O NOORULLAH ALVI	AMINULLAH ALVI S O NOO	LCY	09160008805801	PLS						PKR					7,834.31	7,834.31	20/08/2009	Accounts
83273	KARACHI	0916	SIND SECRETARIATE,	SD	51626149407	ALI SHER HABIBANI	ALI SHER HABIBANI REGIS	LCY	09160006081101	PLS						PKR					6,016.08	6,016.08	10/01/2009	Accounts
83274	KARACHI	0916	SIND SECRETARIATE,	SD	4220184690192	NUZHAT HASSAN W O HASAN AIJAZ	NUZHAT HASSAN W O HAS	LCY	09160008970201	PLS						PKR					5,121.86	5,121.86	12/03/2009	Accounts
83275	KARACHI	0916	SIND SECRETARIATE,	SD	44992013493	IMAM BUX	IMAM BUX ROOM 117 SIND	LCY	09160006189401	PLS						PKR					5,551.33	5,551.33	31/08/2009	Accounts
83276	KARACHI	0916	SIND SECRETARIATE,	SD		RUSTAM ALI SHAHID	RUSTAM ALI SHAHID ARAN	LCY	09160003020701	PLS						PKR					5,215.34	5,215.34	28/05/2009	Accounts
83277	KARACHI	0916	SIND SECRETARIATE,	SD	4210161625264	PARAS AHSAN	PARAS AHSAN C-282 BLO	LCY	09167000059401	PLS						PKR					5,027.01	5,027.01	11/08/2009	Accounts
83278	KARACHI	0916	SIND SECRETARIATE,	SD	51256184783	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ FLA	LCY	09160007661901	PLS						PKR					4,818.07	4,818.07	21/01/2009	Accounts
83279	KARACHI	0916	SIND SECRETARIATE,	SD	4230133657561	ALLAH BUX AZAAD S O RASOOL BUX	ALLAH BUX AZAAD S O RA	LCY	09160003955901	PLS						PKR					3,858.36	3,858.36	12/08/2009	Accounts
83280	KARACHI	0916	SIND SECRETARIATE,	SD	4230197054739	ABDUL SATTAR BALOCH	ABDUL SATTAR BALOCH H	LCY	09160009032601	PLS						PKR					3,267.61	3,267.61	30/06/2009	Accounts
83281	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		WORKS MANAGER DEPARTMENT OF ANTIQUI		LCY	30019902464586	CD-MISC	STALE	PO	0625712	02/06/2009		PKR					250,000.00	250,000.00	02/06/2009	STALE
83282	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		KW & SB OFFICER COOP HOUSING SOCIET		LCY	30019902464586	CD-MISC	STALE	PO	0626580	26/12/2009		PKR					25,000.00	25,000.00	26/12/2009	STALE
83283	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		L D A A/C NAZIR		LCY	30019902464586	CD-MISC	STALE	PO	0626353	28/10/2009		PKR					15,000.00	15,000.00	28/10/2009	STALE
83284	KARACHI	0916	SIND SECRETARIATE,	SD	4220198523343	TAIS BNDO KARETE	TAIS BNDO KARETE K.G.A.	LCY	09160065376703	CURR						PKR					6,883.60	6,883.60	25/05/2009	Accounts
83285	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		PAKISTAN CENTRAL COTTON COMMITTEE E		LCY	30019902464586	CD-MISC	STALE	PO	0626268	05/10/2009		PKR					5,000.00	5,000.00	05/10/2009	STALE
83286	KARACHI	0916	SIND SECRETARIATE,	SD		MS PAKISTAN PRESS SYNDICATE SOLE	M S PAKISTAN PRESS SYN	LCY	09160010494603	CURR						PKR					4,346.00	4,346.00	06/02/2009	Accounts
83287	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SINDH GOVT EMPLOYEE C H SOC LTD		LCY	30019902464586	CD-MISC	STALE	PO	0625729	09/06/2009		PKR					2,625.00	2,625.00	09/06/2009	STALE
83288	KARACHI	0916	SIND SECRETARIATE,	SD	4140968905785	PERVAIZ RAHEEM	MR PERVAIZ RAHEEM HOU	LCY	09167900114303	PLS						PKR					2,544.00	2,544.00	03/07/2009	Accounts
83289	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SINDH RURAL		LCY	30019902464586	CD-MISC	STALE	PO	0626451	25/11/2009		PKR					2,073.24	2,073.24	25/11/2009	STALE
83290	KARACHI	0916	SIND SECRETARIATE,	SD	4320755873875	IMDAD ALI SODHAR	IMDAD ALI SODHAR H.NO.5	LCY	09167900112603	PLS						PKR					1,515.00	1,515.00	11/08/2009	Accounts
83291	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		DOW UNIVERSITY OF HEALTH SCIENCES		LCY	30019902464586	CD-MISC	STALE	PO	0626310	15/10/2009		PKR					1,500.00	1,500.00	15/10/2009	STALE
83292	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		ASHOK KUMAR		LCY	30019902464586	CD-MISC	STALE	PO	0626409	12/11/2009		PKR					1,237.36	1,237.36	12/11/2009	STALE
83293	KARACHI	0916	SIND SECRETARIATE,	SD	4240146114837	GULAB JAN	MR.GULAB JAN H.NO.160, F	LCY	09167900095803	PLS						PKR					1,215.00	1,215.00	18/04/2009	Accounts
83294	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		MUHAMMED ALI JINNAH UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0625554	02/05/2009		PKR					1,000.00	1,000.00	02/05/2009	STALE
83295	KARACHI	0916	SIND SECRETARIATE,	SD	4230119918399	MANOJ KUMAR PREMJEE	MR.MANOJ KUMAR PREMJ	LCY	09167900091203	PLS						PKR					750.00	750.00	03/01/2009	Accounts
83296	KARACHI	0916	SIND SECRETARIATE,	SD	4240117347575	MUHAMMAD REHAN ALAM	MUHAMMAD REHAN ALAM	LCY	09167000063403	CURR						PKR					742.50	742.50	30/04/2009	Accounts
83297	KARACHI	0916	SIND SECRETARIATE,	SD	4550112422105	MUHAMMED AKRAM RAJPUT	MR MUHAMMED AKRAM L-	LCY	09167900114003	PLS						PKR					575.00	575.00	15/08/2009	Accounts
83298	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		sind assebly		LCY	30019902464586	CD-MISC	STALE	PO	0110111	31/01/2009		PKR					500.00	500.00	31/01/2009	STALE
83299	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		REGISTRAR FEDRAL URDU UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0110304	30/03/2009		PKR					500.00	500.00	30/03/2009	STALE
83300	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		REGISTRAR LUMHS JAMSHAORO		LCY	30019902464586	CD-MISC	STALE	PO	0626042	20/08/2009		PKR					500.00	500.00	20/08/2009	STALE
83301	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		REGISTRAR LUMHS JAMSHORO		LCY	30019902464586	CD-MISC	STALE	PO	0626043	20/08/2009		PKR					500.00	500.00	20/08/2009	STALE
83302	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		G.M. HR PTCL KHI		LCY	30019902464586	CD-MISC	STALE	PO	0625519	20/04/2009		PKR					410.00	410.00	20/04/2009	STALE
83303	KARACHI	0916	SIND SECRETARIATE,	SD	4240197834309	KHALIL AHMED	MR.KHALIL AHMED H.NO.4	LCY	09167900115803	PLS						PKR					375.00	375.00	25/06/2009	Accounts
83304	KARACHI	0916	SIND SECRETARIATE,	SD	4230107377337	RIAZ AHMED P/AC	MR.RIAZ AHMED H.NO.KEA	LCY	09167900113903	PLS						PKR					375.00	375.00	08/07/2009	Accounts
83305	KARACHI	0916	SIND SECRETARIATE,	SD	4140990726109	MUNEER AHMED JOKHIO P/AC	MR.MUNEER AHMED JOKH	LCY	09167900114903	PLS						PKR					375.00	375.00	04/07/2009	Accounts
83306	KARACHI	0916	SIND SECRETARIATE,	SD	4230135830727	NASIM AHMED	MR.NASIM AHMED RASHA	LCY	09167900115003	PLS						PKR					375.00	375.00	08/06/2009	Accounts
83307	KARACHI	0916	SIND SECRETARIATE,	SD	4230102440723	FARHAN	MR PLOT NO.1143 KHADIJA	LCY	09167900115303	PLS						PKR					375.00	375.00	11/06/2009	Accounts
83308	KARACHI	0916	SIND SECRETARIATE,	SD	4140941757203	LAL MUHAMMAD P/A	MR.LAL MUHAMMAD HOUS	LCY	09167900116303	PLS						PKR					375.00	375.00	06/07/2009	Accounts
83309	KARACHI	0916	SIND SECRETARIATE,	SD	4220111255129	SHER AFZAL	MR.SHER AFZAL H.NO.434	LCY	09167900116703	PLS						PKR					375.00	375.00	07/07/2009	Accounts
83310	KARACHI	0916	SIND SECRETARIATE,	SD	4520564327899	JAMIL AHMED	MR.JAMIL AHMED FLAT NO	LCY	09167900119003	PLS						PKR					375.00	375.00	07/07/2009	Accounts
83311	KARACHI	0916	SIND SECRETARIATE,	SD	4130822008145	ALI GUL P/A	ALI GUL SECRETARY FLAT	LCY	09167900156503	PLS						PKR					375.00	375.00	31/12/2009	Accounts
83312	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		HAFEEZ UR REHMAN		LCY	30019902464586	CD-MISC	STALE	PO	0625983	13/08/2009		PKR					375.00	375.00	13/08/2009	STALE
83313	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		PROJECT DIRECTOR (PMU) BBSYDP GOVT,		LCY	30019902464586	CD-MISC	STALE	PO	0110228	05/03/2009		PKR					300.00	300.00	05/03/2009	STALE
83314	KARACHI	0916	SIND SECRETARIATE,	SD	4320170696377	SIKANDAR ALI SIYAL	SIKANDAR ALI SIYAL LG &	LCY	09167900100303	PLS						PKR					289.00	289.00	25/04/2009	Accounts
83315	KARACHI	0916	SIND SECRETARIATE,	SD	4220155812218	ANJUM FATIMA	ANJUM FATIMA C-4 REHMA	LCY	09167000062403	CURR						PKR					282.00	282.00	24/04/2009	Accounts
83316	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SINDH MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0110209	26/02/2009		PKR					200.00	200.00	26/02/2009	STALE
83317	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	STALE	PO	0110237	09/03/2009		PKR					200.00	200.00	09/03/2009	STALE
83318	KARACHI	0916	SIND SECRETARIATE,	SD	4330201102333	IFTEKHAR ALI TANWARI	MR IFTIKHAR ALI R-486 BL	LCY	09167900114403	PLS						PKR					175.00	175.00	04/07/2009	Accounts
83319	KARACHI	0916	SIND SECRETARIATE,	SD	4120554129651	FAREED AHMED P/AC	MR.FAREED AHMED PLOT	LCY	09167900116103	PLS						PKR					175.00	175.00	04/07/2009	Accounts
83320	KARACHI	0916	SIND SECRETARIATE,	SD	4240195466749	SALMAN MAJEED	MR.SALMAN MAJEED H.NO	LCY	09167900115503	PLS						PKR					140.50	140.50	29/09/2009	Accounts
83321	KARACHI	0916	SIND SECRETARIATE,	SD	4410118607625	MUHAMMAD RAZA	MUHAMMAD RAZA F-34, AS	LCY	09167900062203	PLS						PKR					128.50	128.50	24/03/2009	Accounts
83322	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOPERATIVE HOUSING SOCIETY		LCY	30019902464586	CD-MISC	STALE	PO	0110316	31/03/2009		PKR					110.00	110.00	31/03/2009	STALE
83323	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP. HOUSING SOCIETY LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	0110326	31/03/2009		PKR					110.00	110.00	31/03/2009	STALE
83324	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP. HOUSING SOCIETY LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	0110330	31/03/2009		PKR					110.00	110.00	31/03/2009	STALE
83325	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA HOUSING SOCIETY LTD.KHI		LCY	30019902464586	CD-MISC	STALE	PO	0110331	01/04/2009		PKR					110.00	110.00	01/04/2009	STALE
83326	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA HOUSING SOCIETY LTD.KHI		LCY	30019902464586	CD-MISC	STALE	PO	0110339	01/04/2009		PKR					110.00	110.00	01/04/2009	STALE
83327	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA HOUSING SOCIETY LTD.KHI		LCY	30019902464586	CD-MISC	STALE	PO	0110342	01/04/2009		PKR					110.00	110.00	01/04/2009	STALE
83328	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP. HOUSING SOCIETY LTD.KHI		LCY	30019902464586	CD-MISC	STALE	PO	0110350	02/04/2009		PKR					110.00	110.00	02/04/2009	STALE
83329	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP. HOUSING SOCIETY LTD.KHI		LCY	30019902464586	CD-MISC	STALE	PO	0110351	02/04/2009		PKR					110.00	110.00	02/04/2009	STALE
83330	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP. HOUSING SOCIETY LTD.KHI		LCY	30019902464586	CD-MISC	STALE	PO	0110353	02/04/2009		PKR					110.00	110.00	02/04/2009	STALE
83331	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP HOUSING SOCIETY LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	0110374	04/04/2009		PKR					110.00	110.00	04/04/2009	STALE
83332	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP HOUSING SOCIETY LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	0110375	04/04/2009		PKR					110.00	110.00	04/04/2009	STALE
83333	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA CO-OPERATIVE HOUSING SOC.		LCY	30019902464586	CD-MISC	STALE	PO	0110386	06/04/2009		PKR					110.00	110.00	06/04/2009	STALE
83334	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA CO-OPERATIVE H. SOCIETY		LCY	30019902464586	CD-MISC	STALE	PO	0110388	06/04/2009		PKR					110.00	110.00	06/04/2009	STALE
83335	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP HOUSING SOCIETY LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	0110394	07/04/2009		PKR					110.00	110.00	07/04/2009	STALE
83336	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP HOUSING SOCIETY LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	0110397	07/04/2009		PKR					110.00	110.00	07/04/2009	STALE
83337	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP HOUSING SOCIETY LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	0110415	09/04/2009		PKR					110.00	110.00	09/04/2009	STALE
83338	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP HOUSING SOCIETY LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	0110417	09/04/2009		PKR					110.00	110.00	09/04/2009	STALE
83339	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP HOUSING SOCIETY LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	0110419	09/04/2009		PKR					110.00	110.00	09/04/2009	STALE
83340	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA CO-OPERATIVE HOUSING SOCIETY		LCY	30019902464586	CD-MISC	STALE	PO	0110421	10/04/2009		PKR					110.00	110.00	10/04/2009	STALE
83341	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA CO-OPERATIVE HOUSING SOCIETY		LCY	30019902464586	CD-MISC	STALE	PO	0110424	10/04/2009		PKR					110.00	110.00	10/04/2009	STALE
83342	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP HOUSING SOCIETY LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	0110439	11/04/2009		PKR					110.00	110.00	11/04/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
83343	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP HOUSING SOCIETY LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	0110440	11/04/2009		PKR					110.00	110.00	11/04/2009	STALE
83344	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP HOUSING SOCIETY LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	0110446	13/04/2009		PKR					110.00	110.00	13/04/2009	STALE
83345	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP HOUSING SOCIETY LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	0110448	13/04/2009		PKR					110.00	110.00	13/04/2009	STALE
83346	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP HOUSING SOCIETY LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	0110449	13/04/2009		PKR					110.00	110.00	13/04/2009	STALE
83347	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP HOUSING SOCIETY LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	0110450	13/04/2009		PKR					110.00	110.00	13/04/2009	STALE
83348	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP HOUSING SOCIETY LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	0110454	13/04/2009		PKR					110.00	110.00	13/04/2009	STALE
83349	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP HOUSING SOCIETY LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	0110455	13/04/2009		PKR					110.00	110.00	13/04/2009	STALE
83350	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP HOUSING SOCIETY LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	0110456	13/04/2009		PKR					110.00	110.00	13/04/2009	STALE
83351	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP HOUSING SOCIETY LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	0110458	13/04/2009		PKR					110.00	110.00	13/04/2009	STALE
83352	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP HOUSING SOCIETY LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	0110459	13/04/2009		PKR					110.00	110.00	13/04/2009	STALE
83353	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP HOUSING SOCIETY LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	0110460	13/04/2009		PKR					110.00	110.00	13/04/2009	STALE
83354	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP HOUSING SOCIETY LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	0110463	14/04/2009		PKR					110.00	110.00	14/04/2009	STALE
83355	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP HOUSING SOCIETY LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	0110465	14/04/2009		PKR					110.00	110.00	14/04/2009	STALE
83356	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP HOUSING SOCIETY LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	0110466	14/04/2009		PKR					110.00	110.00	14/04/2009	STALE
83357	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP HOUSING SOCIETY LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	0110467	14/04/2009		PKR					110.00	110.00	14/04/2009	STALE
83358	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP HOUSING SOCEITY LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	0110468	14/04/2009		PKR					110.00	110.00	14/04/2009	STALE
83359	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP HOUSING SOCIETY LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	0110479	14/04/2009		PKR					110.00	110.00	14/04/2009	STALE
83360	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA CO-OPERATIVE HOUSING SOCIETY		LCY	30019902464586	CD-MISC	STALE	PO	0110480	15/04/2009		PKR					110.00	110.00	15/04/2009	STALE
83361	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA CO-OPERATIVE HOUSING SOCIETY		LCY	30019902464586	CD-MISC	STALE	PO	0110481	15/04/2009		PKR					110.00	110.00	15/04/2009	STALE
83362	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP HOUSING SOCIETY LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	0110482	15/04/2009		PKR					110.00	110.00	15/04/2009	STALE
83363	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP HOUSING SOCIETY LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	0110489	16/04/2009		PKR					110.00	110.00	16/04/2009	STALE
83364	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP HOUSING SOCIETY LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	0110491	16/04/2009		PKR					110.00	110.00	16/04/2009	STALE
83365	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP HOUSING SOCIETY LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	0110492	16/04/2009		PKR					110.00	110.00	16/04/2009	STALE
83366	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP HOUSING SOCIETY LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	0110499	17/04/2009		PKR					110.00	110.00	17/04/2009	STALE
83367	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP HOUSING SOCIETY LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	0625503	17/04/2009		PKR					110.00	110.00	17/04/2009	STALE
83368	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP HOUSING SOCIETY LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	0625509	20/04/2009		PKR					110.00	110.00	20/04/2009	STALE
83369	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP HOUSING SOCIETY LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	0625512	20/04/2009		PKR					110.00	110.00	20/04/2009	STALE
83370	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP HOUSING SOCIETY LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	0625513	20/04/2009		PKR					110.00	110.00	20/04/2009	STALE
83371	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP HOUSING SOCIETY LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	0625514	20/04/2009		PKR					110.00	110.00	20/04/2009	STALE
83372	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP HOUSING SOCIETY LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	0625516	20/04/2009		PKR					110.00	110.00	20/04/2009	STALE
83373	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP HOUSING SOCIETY LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	0625517	20/04/2009		PKR					110.00	110.00	20/04/2009	STALE
83374	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP HOUSING SOCIETY LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	0625518	20/04/2009		PKR					110.00	110.00	20/04/2009	STALE
83375	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP HOUSING SOCIETY LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	0625523	20/04/2009		PKR					110.00	110.00	20/04/2009	STALE
83376	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP HOUSING SOCIETY LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	0625527	21/04/2009		PKR					110.00	110.00	21/04/2009	STALE
83377	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP HOUSING SOCIETY LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	0625528	21/04/2009		PKR					110.00	110.00	21/04/2009	STALE
83378	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP HOUSING SOCIETY LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	0625532	21/04/2009		PKR					110.00	110.00	21/04/2009	STALE
83379	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP HOUSING SOCIETY LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	0625533	21/04/2009		PKR					110.00	110.00	21/04/2009	STALE
83380	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP HOUSING SOCIETY LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	0625540	24/04/2009		PKR					110.00	110.00	24/04/2009	STALE
83381	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP HOUSING SOCIETY LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	0625541	24/04/2009		PKR					110.00	110.00	24/04/2009	STALE
83382	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD				LCY	30019902464586	CD-MISC	STALE	PO	0625545	27/04/2009		PKR					110.00	110.00	27/04/2009	STALE
83383	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD				LCY	30019902464586	CD-MISC	STALE	PO	0625546	27/04/2009		PKR					110.00	110.00	27/04/2009	STALE
83384	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA CO OPERATIVE HOUSING SOCIETY		LCY	30019902464586	CD-MISC	STALE	PO	0625551	30/04/2009		PKR					110.00	110.00	30/04/2009	STALE
83385	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOPERATIVE HOUSING SOCIETY		LCY	30019902464586	CD-MISC	STALE	PO	0625552	30/04/2009		PKR					110.00	110.00	30/04/2009	STALE
83386	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA CO OPERATIVE HOUSING SOCIETY		LCY	30019902464586	CD-MISC	STALE	PO	0625555	02/05/2009		PKR					110.00	110.00	02/05/2009	STALE
83387	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA OCOOP HOUSING SOCIETY LTD		LCY	30019902464586	CD-MISC	STALE	PO	0625563	04/05/2009		PKR					110.00	110.00	04/05/2009	STALE
83388	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA CO-OPERATIVE HOUSING SOCIETY		LCY	30019902464586	CD-MISC	STALE	PO	0625573	05/05/2009		PKR					110.00	110.00	05/05/2009	STALE
83389	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		senwa co operative housing society		LCY	30019902464586	CD-MISC	STALE	PO	0625579	06/05/2009		PKR					110.00	110.00	06/05/2009	STALE
83390	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA CO-OPERATIVE HOUSING SOCIETY		LCY	30019902464586	CD-MISC	STALE	PO	0625591	09/05/2009		PKR					110.00	110.00	09/05/2009	STALE
83391	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA CO-OPERATIVE HOUSING SOCIETY		LCY	30019902464586	CD-MISC	STALE	PO	0625592	09/05/2009		PKR					110.00	110.00	09/05/2009	STALE
83392	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA CO-OPERATIVE HOUSING SOCIETY		LCY	30019902464586	CD-MISC	STALE	PO	0625596	07/05/2009		PKR					110.00	110.00	07/05/2009	STALE
83393	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA CO-OPERATIVE HOUSING SOCIETY		LCY	30019902464586	CD-MISC	STALE	PO	0625600	09/05/2009		PKR					110.00	110.00	09/05/2009	STALE
83394	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA CO-OPERATIVE HOUSING SOCIETY		LCY	30019902464586	CD-MISC	STALE	PO	0625658	22/05/2009		PKR					110.00	110.00	22/05/2009	STALE
83395	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA CO-OPERATIVE HOUSING SOCIETY		LCY	30019902464586	CD-MISC	STALE	PO	0625664	22/05/2009		PKR					110.00	110.00	22/05/2009	STALE
83396	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOPERATIVE HOUSING SOCIETY L		LCY	30019902464586	CD-MISC	STALE	PO	0625678	26/05/2009		PKR					110.00	110.00	26/05/2009	STALE
83397	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOPERATIVE HOUSING SOCIETY L		LCY	30019902464586	CD-MISC	STALE	PO	0625686	28/05/2009		PKR					110.00	110.00	28/05/2009	STALE
83398	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA CO-OPERATIVE HOUSING SOC.		LCY	30019902464586	CD-MISC	STALE	PO	0625714	03/06/2009		PKR					110.00	110.00	03/06/2009	STALE
83399	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOPERATIVE HOUSING SOCIETY		LCY	30019902464586	CD-MISC	STALE	PO	0625718	04/06/2009		PKR					110.00	110.00	04/06/2009	STALE
83400	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA CO OPERATIVE HOUSING SOCIETY		LCY	30019902464586	CD-MISC	STALE	PO	0625844	07/07/2009		PKR					110.00	110.00	07/07/2009	STALE
83401	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA CO-OPERATIVE HOUSING SOCIETY		LCY	30019902464586	CD-MISC	STALE	PO	0625874	13/07/2009		PKR					110.00	110.00	13/07/2009	STALE
83402	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA CO-OPERATIVE HOUSING SOCIETY		LCY	30019902464586	CD-MISC	STALE	PO	0625907	16/07/2009		PKR					110.00	110.00	16/07/2009	STALE
83403	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOP HOUSING SOCIETY LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	0626302	10/10/2009		PKR					110.00	110.00	10/10/2009	STALE
83404	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		SENWA COOPERATIVE HOUSING SOCIETY		LCY	30019902464586	CD-MISC	STALE	PO	0626548	19/12/2009		PKR					110.00	110.00	19/12/2009	STALE
83405	KARACHI	0916	SIND SECRETARIATE,	SD	4230110632129	JUNAID RAZA	MR.JUNAID RAZA FLAT NO	LCY	09167900118103	PLS						PKR					100.00	100.00	12/08/2009	Accounts
83406	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		L D A HAWKSBAY SCHEME-42.		LCY	30019902464586	CD-MISC	STALE	PO	0110223	04/03/2009		PKR					100.00	100.00	04/03/2009	STALE
83407	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		DEPARTMENT OF FINANCE GOVT. OF SIND		LCY	30019902464586	CD-MISC	STALE	PO	0110251	14/03/2009		PKR					100.00	100.00	14/03/2009	STALE
83408	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		DEPARTMENT OF FINANCE GOVT. OF SIND		LCY	30019902464586	CD-MISC	STALE	PO	0110252	14/03/2009		PKR					100.00	100.00	14/03/2009	STALE
83409	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		DEPARTMENT OF FINANCE GOVT. OF SIND		LCY	30019902464586	CD-MISC	STALE	PO	0110253	14/03/2009		PKR					100.00	100.00	14/03/2009	STALE
83410	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY KHI		LCY	30019902464586	CD-MISC	STALE	PO	0110428	10/04/2009		PKR					100.00	100.00	10/04/2009	STALE
83411	KARACHI	0916	SIND SECRETARIATE, KARACHI	SD		IMW FUND SUPARCO		LCY	30019902464586	CD-MISC	STALE	PO	0625860	09/07/2009		PKR					100.00	100.00	09/07/2009	STALE
83412	KARACHI	0916	SIND SECRETARIATE,	SD	4220105475649	AMANULLAH KHAN PATHAN	AMANULLAH KHAN PATHA	LCY	09160008332803	CURR						PKR					91.61	91.61	14/09/2009	Accounts
83413	KARACHI	0916	SIND SECRETARIATE,	SD	4250159996741	M/S. ATFAL TRUST	M/S.ATFAL TRUST PLOT N	LCY	09167900131703	CURR						PKR					75.00	75.00	07/09/2009	Accounts
83414	KARACHI	0916	SIND SECRETARIATE,	SD	4330439650203	MR IMRAN ALI	MR IMRAN ALI FLAT NO. C-	LCY	09167900105303	PLS						PKR					75.00	75.00	17/04/2009	Accounts
83415	KARACHI	0916	SIND SECRETARIATE,	SD	4230173981618	ROZINA	ROZINA PLOT # AK-9/15 S-	LCY	09167900107403	PLS						PKR					75.00	75.00	21/11/2009	Accounts
83416	KARACHI	0916	SIND SECRETARIATE,	SD	4230184699407	MUHAMMAD ZAID P/AC	MUHAMMAD ZAID QASAR (	LCY	09167900114103	PLS						PKR					75.00	75.00	27/07/2009	Accounts
83417	KARACHI	0916	SIND SECRETARIATE,	SD	4310532170171	GULAB	MR.GULAB H.NO.3/277, ME	LCY	09167900117103	PLS						PKR					75.00	75.00	03/07/2009	Accounts
83418	KARACHI	0916	SIND SECRETARIATE,	SD	4230179768997	BABAR RIAZ BROHI	BABAR RIAZ BROHI SHOP (	LCY	09167900123103	PLS						PKR					75.00	75.00	08/07/2009	Accounts
83419	KARACHI	0916	SIND SECRETARIATE,	SD	4320137975905	HYDER BUKSH SIYAL	HYDER BUKSH SIYAL MR N	LCY	09167900067603	PLS						PKR					31.00	31.00	12/02/2009	Accounts
83420	KARACHI	0916	SIND SECRETARIATE,	SD	4200030080872	AZRA TABASSUM	AZRA TABASSUM H.NO.119	LCY	09167900126703	PLS						PKR					25.00	25.00	10/08/2009	Accounts
83421	KARACHI	0916	SIND SECRETARIATE,	SD	4530374520133	ALI RAZA	ALI RAZA IST FLOOR, FLAT	LCY	09167900116803	PLS						PKR					14.00	14.00	04/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
83422	KARACHI	0916	SIND SECRETARIATE,	SD	4540398324837	MEHROZ	MR.MEHROZ H.NO.H.R/17,	LCY	09167900086303	PLS						PKR					12.50	12.50	07/09/2009	Accounts
83423	KARACHI	0916	SIND SECRETARIATE,	SD	4520673852801	SAEED KHAN	MR.SAEED KHAN H.NO.19,	LCY	09167900131503	PLS						PKR					0.20	0.20	22/12/2009	Accounts
83424	KARACHI	0916	SIND SECRETARIATE,	SD	4410423484293	KAMLESH KUMAR	KAMLESH KUMAR FLAT NO	LCY	09167900010501	PLS						PKR					0.10	0.10	28/02/2009	Accounts
83425	KARACHI	0923	-QASIMABAD	SD		MR MOHAMMED SHAHID	MR MOHAMMED SHAHID I	LCY	09230003422201	PLS						PKR					0.02	0.02	14/10/2009	Accounts
83426	KARACHI	0923	-QASIMABAD	SD	4220104647987	MR ASIF SALEEM	MR ASIF SALEEM S-1-2 QA	LCY	09230012325101	PLS						PKR					0.20	0.20	15/05/2009	Accounts
83427	KARACHI	0923	-QASIMABAD	SD	4210143252973	IQBAL HUSSAIN SIDDIQI	IQBAL HUSSAIN SIDDIQI 12	LCY	09230016281201	PLS						PKR					0.02	0.02	24/06/2009	Accounts
83428	KARACHI	0923	-QASIMABAD	SD	4210160626957	SYED ABBAS HUSSAIN	MR SYED ABBAS HUSSAIN	LCY	09230016873701	PLS						PKR					0.02	0.02	27/06/2009	Accounts
83429	KARACHI	0923	-QASIMABAD	SD	4210115950227	MR MOHAMMAD HANIF	MR MOHAMMAD HANIF HO	LCY	09230016836901	PLS						PKR					0.44	0.44	10/11/2009	Accounts
83430	KARACHI	0923	-QASIMABAD	SD	4210143509581	WASEEM AHMED	WASEEM AHMED HOUSE N	LCY	09230017367201	PLS						PKR					0.68	0.68	01/12/2009	Accounts
83431	KARACHI	0923	-QASIMABAD	SD	4210116709383	AKHTER HUSSAIN & TAHIRA NAZ	AKHTER HUSSAIN & TAHIR	LCY	09230016820501	PLS						PKR					2.80	2.80	27/07/2009	Accounts
83432	KARACHI	0923	-QASIMABAD	SD	4210180407014	MRS MADIHA KAMRAN	MRS MADIHA KAMRAN FLA	LCY	09230021029401	PLS						PKR					73.18	73.18	08/12/2009	Accounts
83433	KARACHI	0923	-QASIMABAD	SD	4210117401677	MR AAMIR KHAN	MR AAMIR KHAN 8/532 LIA	LCY	09230014478701	PLS						PKR					68.55	68.55	25/03/2009	Accounts
83434	KARACHI	0923	-QASIMABAD	SD	4210196846900	SHAHMIM	SHAHMIM A 28 SIKANDARA	LCY	09230020103701	PLS						PKR					130.56	130.56	14/10/2009	Accounts
83435	KARACHI	0923	-QASIMABAD	SD	4210115599757	MR IMRAN AHMED KHAN	MR IMRAN AHMED KHAN C	LCY	09230017237901	PLS						PKR					168.52	168.52	06/02/2009	Accounts
83436	KARACHI	0923	-QASIMABAD	SD		LUCAL ZAKAT COMMITTEE 2022126	LUCAL ZAKAT COMMITTEE	LCY	09230060228101	PLS						PKR					179.20	179.20	02/07/2009	Accounts
83437	KARACHI	0923	-QASIMABAD	SD	4220164370596	MRS JHARNA KHATOON	MRS JHARNA KHATOON H	LCY	09230016881601	PLS						PKR					188.79	188.79	14/03/2009	Accounts
83438	KARACHI	0923	-QASIMABAD	SD	4210184777460	MRS SHAHNAZ SAJJAD	MRS SHAHNAZ SAJJAD HO	LCY	09230017290401	PLS						PKR					191.10	191.10	16/04/2009	Accounts
83439	KARACHI	0923	-QASIMABAD	SD	4210177321381	MR MOHAMMED YASEEN	MR MOHAMMED YASEEN S	LCY	09230060365601	PLS						PKR					196.53	196.53	03/06/2009	Accounts
83440	KARACHI	0923	-QASIMABAD	SD	4210127926252	MRS ZAHIDA NAZ	MRS ZAHIDA NAZ HOUSE N	LCY	09230016848101	PLS						PKR					204.24	204.24	26/10/2009	Accounts
83441	KARACHI	0923	-QASIMABAD	SD	4210170826858	MISS NAZIA JABEEN	MISS NAZIA JABEEN HOUS	LCY	09230017251001	PLS						PKR					210.43	210.43	04/08/2009	Accounts
83442	KARACHI	0923	-QASIMABAD	SD	4210170098049	MR SHAIKH NAZIMUD DIN	MR SHAIKH NAZIMUD DIN I	LCY	09230016016001	PLS						PKR					220.14	220.14	22/05/2009	Accounts
83443	KARACHI	0923	-QASIMABAD	SD	4210117244090	MST SHAHIDA ARIF	MST SHAHIDA ARIF B/8 SIK	LCY	09230013522601	PLS						PKR					226.70	226.70	24/06/2009	Accounts
83444	KARACHI	0923	-QASIMABAD	SD	4210118410521	MR WASEEMUDDIN	MR WASEEMUDDIN HOUSE	LCY	09230020063201	PLS						PKR					763.15	763.15	12/06/2009	Accounts
83445	KARACHI	0923	-QASIMABAD	SD	4210145879011	S.SAJID S.AMIR S.ATIF ALI	S.SAJID S.AMIR S.ATIF ALI	LCY	09230016230701	PLS						PKR					213.23	213.23	29/05/2009	Accounts
83446	KARACHI	0923	-QASIMABAD	SD	4210105070759	MR ASLAM NADEEM	MR ASLAM NADEEM HOUS	LCY	09230017277001	PLS						PKR					257.41	257.41	20/11/2009	Accounts
83447	KARACHI	0923	-QASIMABAD	SD	4210121003662	MRS RUKHSANA IRFAN	MRS RUKHSANA IRFAN HO	LCY	09230017029501	PLS						PKR					274.34	274.34	13/10/2009	Accounts
83448	KARACHI	0923	-QASIMABAD	SD	4200005071495	MR FAZLUR RAHMAN	MR FAZLUR RAHMAN C/O H	LCY	09230010606101	PLS						PKR					323.79	323.79	26/09/2009	Accounts
83449	KARACHI	0923	-QASIMABAD	SD	4210107065777	MUHAMMAD NAEEM	MUHAMMAD NAEEM HOUS	LCY	09230015175801	PLS						PKR					346.62	346.62	02/05/2009	Accounts
83450	KARACHI	0923	-QASIMABAD	SD	4210152998613	MR MOHAMMED SAEED	MR MOHAMMED SAEED H	LCY	09230009655501	PLS						PKR					375.58	375.58	27/06/2009	Accounts
83451	KARACHI	0923	-QASIMABAD	SD	4210196421829	MR GORGE	MR GORGE PUNJABI PARA	LCY	09230010971001	PLS						PKR					377.61	377.61	03/01/2009	Accounts
83452	KARACHI	0923	-QASIMABAD	SD	4210136413745	ZULFIQAR AHMED KHAN	ZULFIQAR AHMED KHAN 6/	LCY	09230016440701	PLS						PKR					345.11	345.11	07/02/2009	Accounts
83453	KARACHI	0923	-QASIMABAD	SD	4200074237857	NASIRA KHATOON /M A REHMAN	NASIRA KHATOON /M A RE	LCY	09230017170601	PLS						PKR					390.18	390.18	10/02/2009	Accounts
83454	KARACHI	0923	-QASIMABAD	SD	4210172094992	SHAKILA BANO	SHAKILA BANO 50/25.B.1 A	LCY	09230016377301	PLS						PKR					399.28	399.28	12/10/2009	Accounts
83455	KARACHI	0923	-QASIMABAD	SD	4250114949107	MR JAVEDAN JAMAL	MR JAVEDAN JAMAL B 303	LCY	09230011247701	PLS						PKR					367.48	367.48	22/06/2009	Accounts
83456	KARACHI	0923	-QASIMABAD	SD	4210117537757	MR ATIQUE AHMED KHAN	MR ATIQUE AHMED KHAN	LCY	09230015806901	PLS						PKR					420.72	420.72	26/10/2009	Accounts
83457	KARACHI	0923	-QASIMABAD	SD	9040101141403	MR FASIH UD DIN J/A	MR FASIH UD DIN J/A 11-QA	LCY	09230014860801	PLS						PKR					455.25	455.25	27/05/2009	Accounts
83458	KARACHI	0923	-QASIMABAD	SD	4210135329590	MRS TAHIRA BEGUM	MRS TAHIRA BEGUM 8/58 L	LCY	09230002969301	PLS						PKR					464.53	464.53	21/12/2009	Accounts
83459	KARACHI	0923	-QASIMABAD	SD	3720115687855	TARIQ MEHMOOD	TARIQ MEHMOOD B.229 ST	LCY	09230015848701	PLS						PKR					422.83	422.83	31/08/2009	Accounts
83460	KARACHI	0923	-QASIMABAD	SD	4230141848915	MR MUHAMMAD RAFI	MR MUHAMMAD RAFI H NO	LCY	09230015684101	PLS						PKR					474.85	474.85	24/12/2009	Accounts
83461	KARACHI	0923	-QASIMABAD	SD	4210195402880	NAFEES JAHAN J/A	NAFEES JAHAN J/A HOUSE	LCY	09230017382201	PLS						PKR					499.44	499.44	28/09/2009	Accounts
83462	KARACHI	0923	-QASIMABAD	SD	4210168619533	MR S ABID ALI J/AC	MR S ABID ALI J/AC HOUSE	LCY	09230060018101	PLS						PKR					505.79	505.79	18/08/2009	Accounts
83463	KARACHI	0923	-QASIMABAD	SD	4210131408192	MST AMINA BEGUM	MST AMINA BEGUM 11/20 A	LCY	09230015637901	PLS						PKR					539.48	539.48	07/11/2009	Accounts
83464	KARACHI	0923	-QASIMABAD	SD	4210126521638	M AKRAM & ALMAS	M AKRAM & ALMAS HOUSE	LCY	09230017069701	PLS						PKR					551.36	551.36	19/08/2009	Accounts
83465	KARACHI	0923	-QASIMABAD	SD	4210115722141	MR ABDUL MAJEED SHAHID TABASUM	MR ABDUL MAJEED SHAHI	LCY	09230015558001	PLS						PKR					560.15	560.15	21/08/2009	Accounts
83466	KARACHI	0923	-QASIMABAD	SD	4210118199009	ABID UDDIN	ABID UDDIN Q 349 A LIAQU	LCY	09230013553001	PLS						PKR					591.63	591.63	17/10/2009	Accounts
83467	KARACHI	0923	-QASIMABAD	SD	4210120007168	MST LAIQA BEGUM	MST LAIQA BEGUM B-3/65	LCY	09230010473001	PLS						PKR					617.33	617.33	14/07/2009	Accounts
83468	KARACHI	0923	-QASIMABAD	SD	4210113907279	WAHEED UD DIN	WAHEED UD DIN 5/480 LIA	LCY	09230016274101	PLS						PKR					617.54	617.54	01/10/2009	Accounts
83469	KARACHI	0923	-QASIMABAD	SD	4210199248909	MR WAHEED AHMED RASHID	MR WAHEED AHMED RASH	LCY	09230017087101	PLS						PKR					609.66	609.66	31/10/2009	Accounts
83470	KARACHI	0923	-QASIMABAD	SD	4220127510304	MST SARDARAN	MST SARDARAN ESSA NA	LCY	09230001080801	PLS						PKR					706.68	706.68	15/06/2009	Accounts
83471	KARACHI	0923	-QASIMABAD	SD	4210113642467	MR MOHAMMAD NUSRAT NASIB KHAN	MR MOHAMMAD NUSRAT N	LCY	09230008797601	PLS						PKR					790.26	790.26	07/02/2009	Accounts
83472	KARACHI	0923	-QASIMABAD	SD	4210149547037	MR SAID MASIH	MR SAID MASIH HOUSE NO	LCY	09230010953601	PLS						PKR					802.06	802.06	21/04/2009	Accounts
83473	KARACHI	0923	-QASIMABAD	SD	4210168670007	ABDUL HAMEED	ABDUL HAMEED 5/1024 LIA	LCY	09230015829401	PLS						PKR					934.83	934.83	08/06/2009	Accounts
83474	KARACHI	0923	-QASIMABAD	SD	4540208760446	MST NASEEM BANO	MST NASEEM BANO 221-A	LCY	09230014130001	PLS						PKR					953.18	953.18	26/12/2009	Accounts
83475	KARACHI	0923	-QASIMABAD	SD	4240116861126	MRS SULTANA YASMEEN	MRS SULTANA YASMEEN H	LCY	09230020090401	PLS						PKR					3,247.11	3,247.11	22/06/2009	Accounts
83476	KARACHI	0923	-QASIMABAD	SD	4210131462138	MRS AFSHAN NOOR P/A	MRS AFSHAN NOOR P/A H	LCY	09230017322501	PLS						PKR					999.13	999.13	04/06/2009	Accounts
83477	KARACHI	0923	-QASIMABAD	SD	4210109667646	MRS SHAMSHAD BEGUM	MRS SHAMSHAD BEGUM H	LCY	09230016949701	PLS						PKR					1,051.14	1,051.14	23/07/2009	Accounts
83478	KARACHI	0923	-QASIMABAD	SD	4210137456708	MISS MARIAM BUSHRA	MISS MARIAM BUSHRA HO	LCY	09230017036601	PLS						PKR					1,140.77	1,140.77	15/05/2009	Accounts
83479	KARACHI	0923	-QASIMABAD	SD	4210116165203	SYED MEHMOOD J/A	SYED MEHMOOD J/A 425/A	LCY	09230015796001	PLS						PKR					1,218.88	1,218.88	13/03/2009	Accounts
83480	KARACHI	0923	-QASIMABAD	SD	4210165338247	MR SYED ARSHAD ALI	MR SYED ARSHAD ALI HOU	LCY	09230008806601	PLS						PKR					1,294.89	1,294.89	07/09/2009	Accounts
83481	KARACHI	0923	-QASIMABAD	SD	4240118587299	SHAMS UDDIN	SHAMS UDDIN B-130/1 MET	LCY	09230012116401	PLS						PKR					1,195.83	1,195.83	01/10/2009	Accounts
83482	KARACHI	0923	-QASIMABAD	SD	4210132930684	MST SHAMA PERVEEN	MST SHAMA PERVEEN HO	LCY	09230012177001	PLS						PKR					1,493.35	1,493.35	14/10/2009	Accounts
83483	KARACHI	0923	-QASIMABAD	SD	4210146479686	TAHIRA PERVEEN	TAHIRA PERVEEN 388/6 LI	LCY	09230015478401	PLS						PKR					1,515.48	1,515.48	07/08/2009	Accounts
83484	KARACHI	0923	-QASIMABAD	SD	NA	MST TAJ BIBI	MST TAJ BIBI 7/1 A AREA L	LCY	09230011539601	PLS						PKR					1,532.11	1,532.11	17/09/2009	Accounts
83485	KARACHI	0923	-QASIMABAD	SD	4210194042683	S ARBAB ALI & MUSSARAT BEGUM	S ARBAB ALI & MUSSARAT	LCY	09230017247401	PLS						PKR					1,598.83	1,598.83	19/01/2009	Accounts
83486	KARACHI	0923	-QASIMABAD	SD	4220142140580	GUL SAHAT	GUL SAHAT HOUSE NO B-9	LCY	09230016077101	PLS						PKR					1,646.09	1,646.09	29/10/2009	Accounts
83487	KARACHI	0923	-QASIMABAD	SD	4210127874602	MRS UMME KULSOOM	MRS UMME KULSOOM HOU	LCY	09230017300201	PLS						PKR					1,700.19	1,700.19	08/06/2009	Accounts
83488	KARACHI	0923	-QASIMABAD	SD	4210175694855	MR MOHAMMAD SADIQ J/A	MR MOHAMMAD SADIQ J/A	LCY	09230015891701	PLS						PKR					1,714.55	1,714.55	16/11/2009	Accounts
83489	KARACHI	0923	-QASIMABAD	SD	4210115528009	DOLHA HASAN / A NAEEM	DOLHA HASAN / A NAEEM	LCY	09230016097201	PLS						PKR					1,947.10	1,947.10	10/12/2009	Accounts
83490	KARACHI	0923	-QASIMABAD	SD	4210182114458	SURAYYA BEGUM	SURAYYA BEGUM 8/503 LIA	LCY	09230014745001	PLS						PKR					2,100.84	2,100.84	19/02/2009	Accounts
83491	KARACHI	0923	-QASIMABAD	SD	4220125065919	MR RANA MOHD RAFIQUE J/A	MR RANA MOHD RAFIQUE	LCY	09230009502601	PLS						PKR					2,427.25	2,427.25	10/02/2009	Accounts
83492	KARACHI	0923	-QASIMABAD	SD	4210151735515	MR MOHAMMAD SAFDAR	MR MOHAMMAD SAFDAR H	LCY	09230017134701	PLS						PKR					2,481.27	2,481.27	27/03/2009	Accounts
83493	KARACHI	0923	-QASIMABAD	SD	4210159025503	NEZAM U DEEN ANSARI	NEZAM U DEEN ANSARI PL	LCY	09230017366401	PLS						PKR					2,602.62	2,602.62	13/07/2009	Accounts
83494	KARACHI	0923	-QASIMABAD	SD	4210130441889	PEER BUKSH	PEER BUKSH PLOT NO 739	LCY	09230015190801	PLS						PKR					2,934.52	2,934.52	19/08/2009	Accounts
83495	KARACHI	0923	-QASIMABAD	SD	4220169806583	MR MUHAMMAD SHAEEF	MR MUHAMMAD SHAEEF H	LCY	09230015331801	PLS						PKR					3,111.22	3,111.22	06/01/2009	Accounts
83496	KARACHI	0923	-QASIMABAD	SD	4210159791442	MISS FATIMA BEGUM	MISS FATIMA BEGUM HOU	LCY	09230003280401	PLS						PKR					269,388.87	269,388.87	14/02/2009	Accounts
83497	KARACHI	0923	-QASIMABAD	SD	4210116862635	SYED MOHD ALI	SYED MOHD ALI KIRIYANA	LCY	09230003637301	PLS						PKR					36,727.28	36,727.28	16/02/2009	Accounts
83498	KARACHI	0923	-QASIMABAD	SD	4210182328542	KHURSHEED BEGUM W/O ASGHAR ALI	KHURSHEED BEGUM W/O A	LCY	09230014772201	PLS						PKR					16,937.42	16,937.42	30/12/2009	Accounts
83499	KARACHI	0923	-QASIMABAD	SD	NA	MR MOHAMMAD SHAFIQ	MR MOHAMMAD SHAFIQ 5/	LCY	09230000163701	PLS						PKR					11,460.39	11,460.39	25/06/2009	Accounts
83500	KARACHI	0923	-QASIMABAD	SD	4210129249622	SAMINA KHATOON	SAMINA KHATOON 23/24 B	LCY	09230015472501	PLS						PKR					10,028.41	10,028.41	06/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
83501	KARACHI	0923	-QASIMABAD	SD	4210116405009	ISHAQUE ALI	ISHAQUE ALI 21/23 B-1 AR	LCY	09230015103301	PLS						PKR					8,799.64	8,799.64	29/06/2009	Accounts
83502	KARACHI	0923	-QASIMABAD	SD	4420344021258	MISS NAFEES AKHTER	MISS NAFEES AKHTER H N	LCY	09230015674601	PLS						PKR					8,497.65	8,497.65	26/12/2009	Accounts
83503	KARACHI	0923	-QASIMABAD	SD	4210114152126	MRS BISMILLAH BEGUM	MRS BISMILLAH BEGUM 49	LCY	09230013917001	PLS						PKR					8,477.79	8,477.79	15/12/2009	Accounts
83504	KARACHI	0923	-QASIMABAD	SD	4220137882770	MISS HAFIZA SHABANA	MISS HAFIZA SHABANA HO	LCY	09230016598701	PLS						PKR					7,865.41	7,865.41	01/08/2009	Accounts
83505	KARACHI	0923	-QASIMABAD	SD	NA	MISS SAIRA GHAZAL J/A	MISS SAIRA GHAZAL J/A N	LCY	09230014521201	PLS						PKR					7,040.04	7,040.04	15/12/2009	Accounts
83506	KARACHI	0923	-QASIMABAD	SD	4210167784240	MRS ZAREENA BEGUM	MRS ZAREENA BEGUM MR	LCY	09230016834301	PLS						PKR					5,504.27	5,504.27	05/05/2009	Accounts
83507	KARACHI	0923	-QASIMABAD	SD	4420333241546	YASMEEN AKHTAR	MISS YASMEEN AKHTAR H	LCY	09230009916301	PLS						PKR					5,367.36	5,367.36	26/12/2009	Accounts
83508	KARACHI	0923	-QASIMABAD	SD	4210116102597	ABDUL HAFEEZ	ABDUL HAFEEZ 5/1061 LIA	LCY	09230015084801	PLS						PKR					5,075.86	5,075.86	25/11/2009	Accounts
83509	KARACHI	0923	-QASIMABAD	SD	4200004639972	MRS LIAQA KHATOON	MRS LIAQA KHATOON 47/1	LCY	09230004725301	PLS						PKR					3,900.73	3,900.73	07/03/2009	Accounts
83510	KARACHI	0923	-QASIMABAD	SD	4210155140246	JAMEELA KHATOON	JAMEELA KHATOON AVA 7	LCY	09230015094301	PLS						PKR					3,596.09	3,596.09	10/11/2009	Accounts
83511	KARACHI	0923	-QASIMABAD	SD	4210179035761	MR YOUSUF	MR YOUSUF 201 PUNJABI	LCY	09230015950401	PLS						PKR					3,440.69	3,440.69	12/06/2009	Accounts
83512	KARACHI	0923	-QASIMABAD	SD	4210173149792	MRS ISHRAT PARVEEN J/A	MRS ISHRAT PARVEEN J/A	LCY	09230013732601	PLS						PKR					2,921.10	2,921.10	15/07/2009	Accounts
83513	KARACHI	0923	-QASIMABAD	SD	4210182880625	MR MUHAMMAD SALEEM	MR MUHAMMAD SALEEM H	LCY	09230023652803	CURR						PKR					10,205.33	10,205.33	22/08/2009	Accounts
83514	KARACHI	0923	-QASIMABAD	SD	4210123456153	SHAHIDEN	SHAHIDEN SHOP NO 319-3	LCY	09230017326703	CURR						PKR					8,317.50	8,317.50	25/03/2009	Accounts
83515	KARACHI	0923	-QASIMABAD	SD	4210145619517	MR M AMIR	MR M AMIR H NO B-16/7 AZ	LCY	09230016215103	CURR						PKR					8,007.50	8,007.50	06/05/2009	Accounts
83516	KARACHI	0923	-QASIMABAD	SD	4210192172095	KAMRAN AHMED	KAMRAN AHMED B 5/53 LIA	LCY	09230015316003	CURR						PKR					4,136.00	4,136.00	02/07/2009	Accounts
83517	KARACHI	0923	-QASIMABAD	SD	4210181766641	MR MUHAMMAD SHAHID KHAN	MR MUHAMMAD SHAHID K	LCY	09230022761803	CURR						PKR					3,955.00	3,955.00	22/04/2009	Accounts
83518	KARACHI	0923	-QASIMABAD	SD	4220107885655	MERTI SILAWTAN CO PV LTD	MERTI SILAWTAN CO PV L	LCY	09230024276503	CURR						PKR					2,825.00	2,825.00	09/06/2009	Accounts
83519	KARACHI	0923	-QASIMABAD	SD	4220105584052	MRS PERVEEN FAYYAZ J/A	MRS PERVEEN FAYYAZ J/A	LCY	09230017350003	CURR						PKR					2,762.50	2,762.50	10/10/2009	Accounts
83520	KARACHI	0923	-QASIMABAD	SD	4210172109623	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN 254	LCY	09230015073003	CURR						PKR					2,647.00	2,647.00	05/10/2009	Accounts
83521	KARACHI	0923	-QASIMABAD	SD		RAHEEL ENTERPRISES	RAHEEL ENTERPRISES 2 B	LCY	09230013657403	CURR						PKR					2,113.00	2,113.00	29/06/2009	Accounts
83522	KARACHI	0923	-QASIMABAD	SD	4210160579738	MRS HAJIRA BEGUM	MRS HAJIRA BEGUM HOUS	LCY	09230019849503	CURR						PKR					2,073.00	2,073.00	05/10/2009	Accounts
83523	KARACHI	0923	-QASIMABAD	SD		MS SHAHB ALMMUNIM	M S SHAHB ALMMUNIM 31	LCY	09230010374103	CURR						PKR					2,065.00	2,065.00	23/05/2009	Accounts
83524	KARACHI	0923	KARACHI-QASIMABAD	SD		SSGS		LCY	30019902464586	CD-MISC	STALE	PO	1057966	26/05/2009		PKR					2,000.00	2,000.00	26/05/2009	STALE
83525	KARACHI	0923	KARACHI-QASIMABAD	SD		SSGS		LCY	30019902464586	CD-MISC	STALE	PO	1057967	26/05/2009		PKR					2,000.00	2,000.00	26/05/2009	STALE
83526	KARACHI	0923	KARACHI-QASIMABAD	SD		NBP		LCY	30019902464586	CD-MISC	STALE	PO	1057874	27/04/2009		PKR					1,050.00	1,050.00	27/04/2009	STALE
83527	KARACHI	0923	KARACHI-QASIMABAD	SD		SECRTY		LCY	30019902464586	CD-MISC	STALE	PO	1057929	13/05/2009		PKR					1,000.00	1,000.00	13/05/2009	STALE
83528	KARACHI	0923	-QASIMABAD	SD	4210136092918	MST RABIA SHAFIQUE	MST RABIA SHAFIQUE HO	LCY	09230025793003	PLS						PKR					875.00	875.00	22/06/2009	Accounts
83529	KARACHI	0923	-QASIMABAD	SD	4210164677637	MR MOHD FAISAL	MR MOHD FAISAL HOUSE I	LCY	09230019881903	CURR						PKR					848.00	848.00	22/10/2009	Accounts
83530	KARACHI	0923	-QASIMABAD	SD	4240146357788	GULZAR BEGAM	GULZAR BEGAM H.NO.600	LCY	09230024844403	CURR						PKR					663.00	663.00	25/11/2009	Accounts
83531	KARACHI	0923	-QASIMABAD	SD	4210191550637	MUHAMMAD NAJEEB	MUHAMMAD NAJEEB 297 C	LCY	09230013495403	CURR						PKR					618.00	618.00	29/06/2009	Accounts
83532	KARACHI	0923	-QASIMABAD	SD	4210168453857	MR M ASIF J/A	MR M ASIF J/A HOUSE NO	LCY	09230020206603	CURR						PKR					609.00	609.00	29/01/2009	Accounts
83533	KARACHI	0923	-QASIMABAD	SD	4210185382823	MR LIAQUAT P/A	MR LIAQUAT P/A HOUSE N	LCY	09230025955003	PLS						PKR					600.00	600.00	04/04/2009	Accounts
83534	KARACHI	0923	-QASIMABAD	SD	4210185715828	SYEDA HASEEN FATMA ZAIDI	SYEDA HASEEN FATMA ZA	LCY	09230026016103	PLS						PKR					575.00	575.00	12/09/2009	Accounts
83535	KARACHI	0923	KARACHI-QASIMABAD	SD		GULSHAN E SURJANI		LCY	30019902464586	CD-MISC	STALE	PO	1057614	18/02/2009		PKR					500.00	500.00	18/02/2009	STALE
83536	KARACHI	0923	KARACHI-QASIMABAD	SD		KHALID		LCY	30019902464586	CD-MISC	STALE	PO	1057767	11/06/2009		PKR					500.00	500.00	11/06/2009	STALE
83537	KARACHI	0923	-QASIMABAD	SD	4210116709669	SALEEM AHMED SIDDIQUI	MR SALEEM AHMED SIDDI	LCY	09230022240603	CURR						PKR					498.00	498.00	02/05/2009	Accounts
83538	KARACHI	0923	-QASIMABAD	SD	4210117622795	MR MOHD NADEEM KHAN P/A	MR MOHD NADEEM KHAN I	LCY	09230023775203	CURR						PKR					420.00	420.00	13/05/2009	Accounts
83539	KARACHI	0923	-QASIMABAD	SD	4210128950221	ABDUL HAMEED	ABDUL HAMEED A1/152 GA	LCY	09230013801303	CURR						PKR					395.80	395.80	20/05/2009	Accounts
83540	KARACHI	0923	-QASIMABAD	SD	4210187026147	MR SYED IRFAN HUSSAIN ZAIDI	MR SYED IRFAN HUSSAIN	LCY	09230020696303	CURR						PKR					333.50	333.50	14/03/2009	Accounts
83541	KARACHI	0923	-QASIMABAD	SD	4210168388235	SHAHID HUSSAIN KHAN	SHAHID HUSSAIN KHAN H.	LCY	09230030201003	CURR						PKR					301.00	301.00	26/12/2009	Accounts
83542	KARACHI	0923	-QASIMABAD	SD	4210153501373	MUHAMMAD ADIL	MUHAMMAD ADIL 32/2 A	LCY	09230024925403	CURR						PKR					235.00	235.00	02/11/2009	Accounts
83543	KARACHI	0923	-QASIMABAD	SD	4210103260751	MR MOHAMMAD IMRAN	MR MOHAMMAD IMRAN HO	LCY	09230018314903	CURR						PKR					219.20	219.20	22/12/2009	Accounts
83544	KARACHI	0923	-QASIMABAD	SD	4210198916560	MRS SAIQA ABID	MRS SAIQA ABID HOUSE N	LCY	09230020654903	CURR						PKR					185.50	185.50	30/12/2009	Accounts
83545	KARACHI	0923	-QASIMABAD	SD	4210109043408	MS KIRAN JEHAN J/A	MS KIRAN JEHAN J/A HOU	LCY	09230022494503	CURR						PKR					179.00	179.00	20/10/2009	Accounts
83546	KARACHI	0923	-QASIMABAD	SD	4210114486718	MRS MEHTAB JAHAN	MRS MEHTAB JAHAN HOU	LCY	09230022185803	CURR						PKR					151.00	151.00	16/11/2009	Accounts
83547	KARACHI	0923	-QASIMABAD	SD	17201836909916	MISS SHAHNAZ KOUSAR	MISS SHAHNAZ KOUSAR H	LCY	09230022915703	CURR						PKR					150.00	150.00	27/01/2009	Accounts
83548	KARACHI	0923	-QASIMABAD	SD	4210164965541	MR WASI AHMED P/A	MR WASI AHMED P/A HOU	LCY	09230023880503	CURR						PKR					138.00	138.00	11/05/2009	Accounts
83549	KARACHI	0923	-QASIMABAD	SD	4210115684190	MRS DUR BI BI HAMDANI	MRS DUR BI BI HAMDANI H	LCY	09230025206103	PLS						PKR					125.00	125.00	29/04/2009	Accounts
83550	KARACHI	0923	-QASIMABAD	SD	4210161677897	MR MUHAMMED NASIR	MR MUHAMMED NASIR HO	LCY	09230019158203	CURR						PKR					105.50	105.50	28/01/2009	Accounts
83551	KARACHI	0923	KARACHI-QASIMABAD	SD		LIYARI		LCY	30019902464586	CD-MISC	STALE	PO	000000923144	05/01/2009		PKR					100.00	100.00	05/01/2009	STALE
83552	KARACHI	0923	-QASIMABAD	SD	4210113916961	MR SYED WAQAR ALI	MR SYED WAQAR ALI HOU	LCY	09230023733803	CURR						PKR					91.00	91.00	22/08/2009	Accounts
83553	KARACHI	0923	-QASIMABAD	SD	4210152203620	MST CHANDA BI BI	MST CHANDA BI BI HOUSE	LCY	09230025816403	PLS						PKR					75.00	75.00	28/03/2009	Accounts
83554	KARACHI	0923	-QASIMABAD	SD	4210151612014	SHAGUFTA PARVEEN	SHAGUFTA PARVEEN A/37	LCY	09230025963103	PLS						PKR					75.00	75.00	30/05/2009	Accounts
83555	KARACHI	0923	-QASIMABAD	SD	4210116672958	SHAMIM	SHAMIM A/59 AZAM NAGAR	LCY	09230025971203	PLS						PKR					75.00	75.00	15/09/2009	Accounts
83556	KARACHI	0923	-QASIMABAD	SD	4210171657611	MOHAMMAD YOUNAS	MOHAMMAD YOUNAS B-19	LCY	09230025997403	PLS						PKR					75.00	75.00	30/07/2009	Accounts
83557	KARACHI	0923	-QASIMABAD	SD	4210139224072	NILA JABEEN	NILA JABEEN 15/5 B-I AREA	LCY	09230026024203	PLS						PKR					75.00	75.00	03/09/2009	Accounts
83558	KARACHI	0923	-QASIMABAD	SD	4210114620012	FAREEDA BEGAM	FAREEDA BEGAM H.NO.16	LCY	09230026032303	PLS						PKR					75.00	75.00	03/09/2009	Accounts
83559	KARACHI	0923	-QASIMABAD	SD	4210196846900	MRS SHAMIM BANO	MRS SHAMIM BANO HOUS	LCY	09230018398703	CURR						PKR					39.59	39.59	27/08/2009	Accounts
83560	KARACHI	0923	-QASIMABAD	SD	4210176830056	MRS FARHAT YASMIN J/A	MRS FARHAT YASMIN J/A H	LCY	09230016746801	PLS						PKR					0.04	0.04	18/08/2009	Accounts
83561	KARACHI	0947	INDUS. ESTATE, SITE,	SD		TABANI M IMRAN- TABANI M ASLAM.	TABANI M IMRAN- TABANI I	FZ	09470030900911	PLS						USD	MTM		160.3100	19/05/2020	0.01	1.60	18/06/2009	Accounts
83562	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4210115210797	MUHAMMED AKRAM	MR MUHAMMED AKRAM B-	FZ	09470030667711	PLS						USD	MTM		160.3100	19/05/2020	0.76	121.84	03/12/2009	Accounts
83563	KARACHI	0947	INDUS. ESTATE, SITE,	SD		MUHAMMAD ARIF HUSN PARI.	MUHAMMAD ARIF HUSN P/A	UFZ	09470031120611	PLS						USD					5.49	5.49	10/01/2009	Accounts
83564	KARACHI	0947	INDUS. ESTATE, SITE,	SD		S FARRUKH ALI	S FARRUKH ALI HOUSE # A	UFZ	09470030053515	PLS						USD					9.96	9.96	11/03/2009	Accounts
83565	KARACHI	0947	INDUS. ESTATE, SITE,	SD		MOHAMMAD YUSUF	MOHAMMAD YUSUF D-390	UFZ	09470010146112	PLS						GBP					12.70	12.70	30/09/2009	Accounts
83566	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240109549889	BAHADER KHAN	BAHADER KHAN HOUSE N	UFZ	09477900124210	CURR						USD					75.37	75.37	30/01/2009	Accounts
83567	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240171795431	ALLAH DITTA PHOTO A/C	ALLAH DITTA C NO.827 G-2	LCY	09470019433301	PLS						PKR					0.25	0.25	13/10/2009	Accounts
83568	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4210113818159	IFTIKHAR HUSSAIN	IFTIKHAR HUSSAIN B-205 B	LCY	09470036423701	PLS						PKR					0.38	0.38	25/03/2009	Accounts
83569	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4220139938865	MOHAMMAD SALEEM	MOHAMMAD SALEEM C O I	LCY	09470036570701	PLS						PKR					0.02	0.02	19/05/2009	Accounts
83570	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240118649835	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF H NO	LCY	09470039691701	PLS						PKR					0.21	0.21	07/11/2009	Accounts
83571	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240134480663	NOORUDDIN HAMDANI	NOORUDDIN HAMDANI A3	LCY	09470060411701	PLS						PKR					0.38	0.38	28/10/2009	Accounts
83572	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4210116464875	IMRAN AHMED	IMRAN AHMED GULSHAN B	LCY	09470039875301	PLS						PKR					0.38	0.38	28/07/2009	Accounts
83573	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4230195648877	ABDUL MUNAF	ABDUL MUNAF O T 9/148 V	LCY	09470024260401	PLS						PKR					0.41	0.41	18/03/2009	Accounts
83574	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240164103872	NAJMA BEGUM	NAJMA BEGUM K 2/1 PAK N	LCY	09470039893801	PLS						PKR					0.66	0.66	21/04/2009	Accounts
83575	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4210194102059	MOHAMMAD ASLAM KHAN	MOHAMMAD ASLAM KHAN	LCY	09470038154901	PLS						PKR					4.37	4.37	03/10/2009	Accounts
83576	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240169949267	MOHD IMRAN KHAN	MOHD IMRAN KHAN FLAT I	LCY	09470081944101	PLS						PKR					4.61	4.61	25/03/2009	Accounts
83577	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240120119265	ABDUL HANNAN & ABDUL KARIM	ABDUL HANNAN & ABDUL I	LCY	09470000051401	PLS						PKR					8.07	8.07	23/06/2009	Accounts
83578	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4230131706335	GHULAM HUSSAIN	GHULAM HUSSAIN C O AU	LCY	09470081445301	PLS						PKR					7.98	7.98	18/09/2009	Accounts
83579	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240113422561	IMTIAZ ALI PHOTO A/C	IMTIAZ ALI H -2 GALI-7 SEC	LCY	09470037328501	PLS						PKR					9.78	9.78	16/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
83580	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240142439871	MURAD MASIH SO GEORGE PHOTO AC	MURAD MASIH SO GEORG	LCY	09470037786001	PLS						PKR					10.80	10.80	18/08/2009	Accounts
83581	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4230113845077	GHULAM HUSSAIN	GHULAM HUSSAIN PREM	LCY	09470081386601	PLS						PKR					14.50	14.50	28/05/2009	Accounts
83582	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240144197108	ZEENAT W/O JAMES PHOTO A/C	ZEENAT W O JAMES C O T	LCY	09470037429001	PLS						PKR					14.93	14.93	21/11/2009	Accounts
83583	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4250141779258	AZRA BIBI W/O NAZIR PHOTO A/C	AZRA BIBI W O NAZIR MAS	LCY	09470037785201	PLS						PKR					26.26	26.26	05/06/2009	Accounts
83584	KARACHI	0947	INDUS. ESTATE, SITE,	SD	42101701515 93	REHAN AHMED PHOTO A/C	REHAN AHMED H-86 SECT	LCY	09470037965601	PLS						PKR					27.16	27.16	02/11/2009	Accounts
83585	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4210183118845	ASHFAQ AHMED	ASHFAQ AHMED P.M.J.SQ	LCY	09470033572001	PLS						PKR					28.14	28.14	14/07/2009	Accounts
83586	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240115364565	ABDUL HAQUE SIDDIQUE	ABDUL HAQUE SIDDIQUE H	LCY	09470032042201	PLS						PKR					38.70	38.70	13/10/2009	Accounts
83587	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4210168620480	RANI BIBI	RANI BIBI W/O MUKHTAR P	LCY	09470037692601	PLS						PKR					39.23	39.23	07/11/2009	Accounts
83588	KARACHI	0947	INDUS. ESTATE, SITE,	SD	42101691326 53	YOUSOF S/O JALAL PHOTO A/C	YOUSOF S O JALAL C O TN	LCY	09470037655901	PLS						PKR					40.48	40.48	07/11/2009	Accounts
83589	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4230159779639	MOHAMMAD RAEES PHOTO A/C	MOHAMMAD RAEES H-6 M	LCY	09470037485001	PLS						PKR					44.99	44.99	03/06/2009	Accounts
83590	KARACHI	0947	INDUS. ESTATE, SITE,	SD	6110151941483	SYED FAYAAZ HUSSAIN SHAH	SYED FAYAAZ HUSSAIN SH	LCY	09477900194001	PLS						PKR					56.01	56.01	02/10/2009	Accounts
83591	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240125259087	MOHD YAHYA NAZIM	MOHD YAHYA NAZIM C O N	LCY	09470013932401	PLS						PKR					60.78	60.78	11/07/2009	Accounts
83592	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4210117463689	S AMIRUDDIN	S AMIRUDDIN A-234 BLOCK	LCY	09470015814101	PLS						PKR					63.41	63.41	22/06/2009	Accounts
83593	KARACHI	0947	INDUS. ESTATE, SITE,	SD		GHULAM RASOOL	GHULAM RASOOL H -13 BL	LCY	09470036950501	PLS						PKR					82.14	82.14	07/10/2009	Accounts
83594	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4220162846247	NASIR KHAN PHOTO AC	NASIR KHAN H NO C 18 5 N	LCY	09470023469801	PLS						PKR					82.74	82.74	14/03/2009	Accounts
83595	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240116304044	SHAMIM FATIMA KAZMI	SHAMIM FATIMA KAZMI A 1	LCY	09470039807101	PLS						PKR					93.30	93.30	05/05/2009	Accounts
83596	KARACHI	0947	INDUS. ESTATE, SITE,	SD		M ASHRAF SIDDIQUI	M ASHRAF SIDDIQUI B 1 1	LCY	09470019538101	PLS						PKR					93.39	93.39	05/08/2009	Accounts
83597	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240117920265	MOHAMMAD YOUSOF	MOHAMMAD YOUSOF H -19	LCY	09470037177701	PLS						PKR					101.78	101.78	26/10/2009	Accounts
83598	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240115838089	GOHAR REHMAN PHOTO A/C.	GOHAR REHMAN H-128 A 2	LCY	09470038318401	PLS						PKR					111.05	111.05	19/09/2009	Accounts
83599	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240115922657	ABDUL GHAFFAR PHOTO A/C	ABDUL GHAFFAR NEW L BI	LCY	09470034442001	PLS						PKR					126.94	126.94	16/06/2009	Accounts
83600	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240120582551	BASHIR AHMED S/O JAMAL FOTO AC	BASHIR AHMED S O JAMAL	LCY	09470037589001	PLS						PKR					128.62	128.62	15/12/2009	Accounts
83601	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240117677727	KHAN JAMSHED NAJMI	KHAN JAMSHED NAJMI H.N	LCY	09470030001301	PLS						PKR					134.13	134.13	23/05/2009	Accounts
83602	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240140096430	HAMEEDA BANO PHOTO A/C	HAMEEDA BANO H NO 02 H	LCY	09470050063501	PLS						PKR					487.59	487.59	26/03/2009	Accounts
83603	KARACHI	0947	INDUS. ESTATE, SITE,	SD	50292247399	YAQOOB MASIH S O MEHNGHA	YAQOOB MASIH S O MEHN	LCY	09470038019001	PLS						PKR					148.40	148.40	27/03/2009	Accounts
83604	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4210117042715	MUNEER AHMED	MUNEER AHMED R-318,SE	LCY	09470037665401	PLS						PKR					151.65	151.65	04/09/2009	Accounts
83605	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4200003568328	AISHA AKHTER	MS AISHA AKHTER D/O MU	LCY	09470038620601	PLS						PKR					161.37	161.37	05/11/2009	Accounts
83606	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240166551281	DOOST MOHAMMAD	DOOST MOHAMMAD H -AK	LCY	09470037244601	PLS						PKR					162.57	162.57	21/04/2009	Accounts
83607	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4230144611357	MOHAMMED SIDDIQUE PHOTO A/C	MOHAMMED SIDDIQUE C	LCY	09470081467001	PLS						PKR					164.08	164.08	18/04/2009	Accounts
83608	KARACHI	0947	INDUS. ESTATE, SITE,	SD	42101132359 39	MUHAMMED WASIM AHMED KHAN	MUHAMMED WASIM AHME	LCY	09470029461401	PLS						PKR					184.74	184.74	15/07/2009	Accounts
83609	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4220103633533	GHULAM MOHIUDDIN	GHULAM MOHIUDDIN L-45	LCY	09470038029601	PLS						PKR					200.57	200.57	10/07/2009	Accounts
83610	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4210116551993	ASIF FAHEEM	ASIF FAHEEM R-453,SECT	LCY	09470081294801	PLS						PKR					239.43	239.43	12/08/2009	Accounts
83611	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240174783303	MUHAMMAD USMAN	MUHAMMAD USMAN H NO	LCY	09470082514001	PLS						PKR					239.73	239.73	10/07/2009	Accounts
83612	KARACHI	0947	INDUS. ESTATE, SITE,	SD	44954078261	ATTA MOHAMMAD J A	ATTA MOHAMMAD J A A-50	LCY	09470026946201	PLS						PKR					248.01	248.01	21/01/2009	Accounts
83613	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240198203846	REHMAT BIBI WO SARDAR PHOTO AC	REHMAT BIBI W O SARDAR	LCY	09470037571901	PLS						PKR					255.38	255.38	08/06/2009	Accounts
83614	KARACHI	0947	INDUS. ESTATE, SITE,	SD		MOHAMMED SHAKOOR	MOHAMMED SHAKOOR H N	LCY	09470032782501	PLS						PKR					272.92	272.92	20/03/2009	Accounts
83615	KARACHI	0947	INDUS. ESTATE, SITE,	SD	3720367292629	SHEER NUHAMMED	SHEER NUHAMMED H 14 Y	LCY	09470028812501	PLS						PKR					278.63	278.63	04/05/2009	Accounts
83616	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4230102685345	MOHAMMAD NIAZ KHAN	MOHAMMAD NIAZ KHAN C/	LCY	09470037840701	PLS						PKR					288.90	288.90	15/08/2009	Accounts
83617	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4210129453415	ABDUL MATEEN FAROOQUI & SAMINA M	ABDUL MATEEN FAROOQU	LCY	09470024359901	PLS						PKR					262.23	262.23	31/12/2009	Accounts
83618	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240127890195	SARFRAZ KHAN	SARFRAZ KHAN H.NO.KMC	LCY	09470030810901	PLS						PKR					298.53	298.53	07/09/2009	Accounts
83619	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4210113811505	NAWAZ ALI PHOTO A/C	NAWAZ ALI J-245 HAJI NO	LCY	09470060447201	PLS						PKR					304.51	304.51	16/04/2009	Accounts
83620	KARACHI	0947	INDUS. ESTATE, SITE,	SD	42101560939 15	MOHAMMED ALI PHOTO A/C	MOHAMMED ALI. MR.HOH	LCY	09470007460001	PLS						PKR					307.51	307.51	06/11/2009	Accounts
83621	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240116240391	SHAHID S/O SATTAR PHOTO A/C	SHAHID 1730 50 BANGLOR	LCY	09470037491301	PLS						PKR					308.11	308.11	15/12/2009	Accounts
83622	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4210113900895	SYED MASOOD ALI	SYED MASOOD ALI H -L-64	LCY	09470037130001	PLS						PKR					321.58	321.58	07/05/2009	Accounts
83623	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4220173259883	TASWAR RAZA KHAWAJA	TASWAR RAZA KHAWAJA C	LCY	09470001102401	PLS						PKR					331.44	331.44	11/04/2009	Accounts
83624	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4200003938793	MOHAMMAD ZAHID SIDDIQUI	MOHAMMAD ZAHID SIDDIC	LCY	09470022268001	PLS						PKR					358.64	358.64	08/09/2009	Accounts
83625	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240131341039	SHAUKAT ALI PHOTO A/C	SHAUKAT ALI PHOTO A/C C	LCY	09470037883301	PLS						PKR					345.61	345.61	27/03/2009	Accounts
83626	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240117930978	MRS NIAZ SHARIF JAN & UMER HAYAT KH	MRS NIAZ SHARIF JAN & U	LCY	09470039914301	PLS						PKR					420.90	420.90	10/08/2009	Accounts
83627	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240191308609	LATIF MASIH SO INAYAT PHOTO AC	LATIF MASIH S O INAYAT M	LCY	09470037690101	PLS						PKR					455.25	455.25	24/04/2009	Accounts
83628	KARACHI	0947	INDUS. ESTATE, SITE,	SD	3410123861393	MUHAMMAD AMIN	MUHAMMAD AMIN GULC N	LCY	09470028265301	PLS						PKR					464.88	464.88	26/01/2009	Accounts
83629	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240105398007	YUNUS SULAIMAN PATAIL	YUNUS SULAIMAN PATAIL	LCY	09470018329501	PLS						PKR					466.28	466.28	09/12/2009	Accounts
83630	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240149074925	BIRJIS QADAR JAFRI PHOTO A/C	BIRJIS QADAR JAFRI HOUS	LCY	09477900175901	PLS						PKR					466.99	466.99	10/06/2009	Accounts
83631	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4210199646599	NOOR,TANZEEL &HAFIZ FAIZANUR REHM	NOOR, TANZEEL & HAFIZU	LCY	09477000123701	PLS						PKR					423.25	423.25	25/07/2009	Accounts
83632	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240166908476	GULL BANO KHAN PHOTO ACCOUNT	GULL BANO KHAN HOUSE	LCY	09477900103301	PLS						PKR					1,713.77	1,713.77	23/04/2009	Accounts
83633	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240193484915	FAIZAN HASHIM	FAIZAN HASHIM M-166,STR	LCY	09477900162701	PLS						PKR					456.59	456.59	22/04/2009	Accounts
83634	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240104364573	SAJJID HUSSAIN	SAJJID HUSSAIN KMC QTR	LCY	09470037949801	PLS						PKR					536.92	536.92	26/10/2009	Accounts
83635	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4210150778297	KHALID NIZAM	KHALID NIZAM I-H-3 19 NA	LCY	09470033352401	PLS						PKR					546.28	546.28	19/09/2009	Accounts
83636	KARACHI	0947	INDUS. ESTATE, SITE,	SD		SABIR HUSSAIN SHAH.	SABIR HUSSAIN SHAH. C	LCY	09470012140001	PLS						PKR					552.45	552.45	27/03/2009	Accounts
83637	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4210125562466	ENAYAT BIBI PHOTO A/C.	ENAYAT BIBI HOUSE NO.60	LCY	09470037329301	PLS						PKR					573.74	573.74	02/07/2009	Accounts
83638	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4220111532253	MOHAMMAD HASHIM SIDDIQI	MOHAMMAD HASHIM SIDD	LCY	09470061056501	PLS						PKR					613.00	613.00	07/10/2009	Accounts
83639	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240188923289	MOHD SIDDIQUE PHOTO A/C	MOHD SIDDIQUE E 302 PIR	LCY	09470025640701	PLS						PKR					643.56	643.56	02/04/2009	Accounts
83640	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240115735667	AFTAB ALAM	AFTAB ALAM 798 GULSHAN	LCY	09470032448001	PLS						PKR					662.41	662.41	15/01/2009	Accounts
83641	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240196058917	MOHAMMED HASSAN PHOTO A C	MR.MOHAMMED HASSAN F	LCY	09470031848501	PLS						PKR					674.51	674.51	04/05/2009	Accounts
83642	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240106035715	SABIR HUSSAIN PHOTO A/C	SABIR HUSSAIN H NO 984	LCY	09470039736201	PLS						PKR					845.46	845.46	10/11/2009	Accounts
83643	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4210119232881	AZHAR HAMEED	AZHAR HAMEED R-1261 SE	LCY	09470034885601	PLS						PKR					965.80	965.80	20/03/2009	Accounts
83644	KARACHI	0947	INDUS. ESTATE, SITE,	SD		NOOR ALI SHAH&MANZOOR ALI FOTO	NOOR ALI SHAH AND MAN	LCY	09470028747501	PLS						PKR					985.03	985.03	27/04/2009	Accounts
83645	KARACHI	0947	INDUS. ESTATE, SITE,	SD		ABDUR RAZZAQUE JAWAID FIRDOUS	ABDUR RAZZAQUE JAWAI	LCY	09470029061001	PLS						PKR					1,009.46	1,009.46	22/07/2009	Accounts
83646	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4220176379658	NAFISA AMIR	NAFISA AMIR FLAT NO-607	LCY	09477900173301	PLS						PKR					3,482.66	3,482.66	30/05/2009	Accounts
83647	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240184519423	MUHAMMED DAWOOD PHOTO A/C	MUHAMMED DAWOOD D/1	LCY	09470035405801	PLS						PKR					1,175.28	1,175.28	26/01/2009	Accounts
83648	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240120314131	MOHAMMAD KHURSHID AHMED	MOHAMMAD KHURSHID AH	LCY	09470028618001	PLS						PKR					1,207.55	1,207.55	02/12/2009	Accounts
83649	KARACHI	0947	INDUS. ESTATE, SITE,	SD	50289221488	MOHAMMAD AJMAL HUSSAIN FOTO AC	MOHAMMAD AJMAL HUSS	LCY	09470036153101	PLS						PKR					1,223.38	1,223.38	19/05/2009	Accounts
83650	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240156679799	MOHAMMAD NAWAZ PHOTO A/C	MOHAMMAD NAWAZ A-90 H	LCY	09470037011001	PLS						PKR					1,275.64	1,275.64	20/10/2009	Accounts
83651	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4210142242533	WAHID KHAN	WAHID KHAN F 235 WAHEE	LCY	09470018935101	PLS						PKR					1,364.35	1,364.35	11/03/2009	Accounts
83652	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4200003735180	M. EJAZ & ZUBEDA J/A	ZUBEDA J A B SUNSHINE B	LCY	09470024516801	PLS						PKR					1,386.51	1,386.51	27/10/2009	Accounts
83653	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4210177015595	MOHAMMED ALEEM	MR.MOHAMMED ALEEM A-	LCY	09470031784701	PLS						PKR					1,284.61	1,284.61	28/10/2009	Accounts
83654	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4210152151157	M A HABIB S O M A WHAB	M A HABIB S O M A WHAB	LCY	09470008656201	PLS						PKR					1,417.70	1,417.70	21/10/2009	Accounts
83655	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240117498539	HAQ NAWAZ	HAQ NAWAZ FW 84 LABOU	LCY	09470082256701	PLS						PKR					1,619.89	1,619.89	24/06/2009	Accounts
83656	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240117425453	SHAKIL AHMED	SHAKIL AHMED HOUSE 11	LCY	09470033211701	PLS						PKR					1,676.01	1,676.01	10/09/2009	Accounts
83657	KARACHI	0947	INDUS. ESTATE, SITE,	SD	22180704223	SHAFQAT MEHMOOD	SHAFQAT MEHMOOD H -78	LCY	09470036689301	PLS						PKR					1,954.12	1,954.12	17/10/2009	Accounts
83658	KARACHI	0947	INDUS. ESTATE, SITE,	SD		GHULAM RABBANI	GHULAM RABBANI HOUSE	LCY	09470028798001	PLS						PKR					1,961.04	1,961.04	03/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
83659	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4210145216732	UNAEZA ALVI	UNAEZA ALVI H NO 356 BL	LCY	09470039919001	PLS						PKR					2,031.79	2,031.79	11/07/2009	Accounts
83660	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4230159388019	ABDUL GHAFOOR KHAN	ABDUL GHAFOOR KHAN E	LCY	09470016152001	PLS						PKR					2,157.13	2,157.13	03/10/2009	Accounts
83661	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4230109822087	WAKEEL AHMED PHOTO A/C	MR.WAKEEL AHMED C/O T	LCY	09470037964801	PLS						PKR					2,182.38	2,182.38	15/08/2009	Accounts
83662	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4220193989453	ABDUL GHAFFAR	ABDUL GHAFFAR E-110/3,B	LCY	09477900128201	PLS						PKR					1,986.14	1,986.14	09/09/2009	Accounts
83663	KARACHI	0947	INDUS. ESTATE, SITE,	SD	52203460139930	YASMEEN GHOURI & MOHAMMAD UMER	YASMEEN GHOURI & MOH	LCY	09477900043401	PLS						PKR					6,793.92	6,793.92	09/02/2009	Accounts
83664	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240120738957	ASGHAR KHAN	ASGHAR KHAN B-68 ZUBAI	LCY	09470038286901	PLS						PKR					2,365.00	2,365.00	18/08/2009	Accounts
83665	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240145654387	NADEEM KARAMAT PHOTO A/C	NADEEM KARAMAT HOUSE	LCY	09470038067101	PLS						PKR					2,381.84	2,381.84	05/09/2009	Accounts
83666	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240160508066	NAJMA KHATOON PHOTO A/C	NAJMA KHATOON H.NO.84	LCY	09470029535301	PLS						PKR					2,441.73	2,441.73	03/10/2009	Accounts
83667	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4231018866325	MOHAMMAD SHAFIQUE	MOHAMMAD SHAFIQUE E-	LCY	09470039112501	PLS						PKR					2,950.17	2,950.17	25/11/2009	Accounts
83668	KARACHI	0947	INDUS. ESTATE, SITE,	SD		MUHAMMAD YUNUS J A	MUHAMMAD YUNUS J A TI	LCY	09470028526101	PLS						PKR					3,048.15	3,048.15	24/03/2009	Accounts
83669	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240192075746	HINA ZAHEER	HINA ZAHEER H-102 SECT	LCY	09470039344201	PLS						PKR					220,152.94	220,152.94	20/08/2009	Accounts
83670	KARACHI	0947	INDUS. ESTATE, SITE,	SD		JAMIL ANWER	JAMIL ANWER MAHJABEEN	LCY	09470062167001	PLS						PKR					60,848.75	60,848.75	17/01/2009	Accounts
83671	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4220186258300	ASMA JAMAL SHAUKAT JAMAL J A	ASMA JAMAL SHAUKAT JA	LCY	09470039316201	PLS						PKR					37,463.57	37,463.57	18/03/2009	Accounts
83672	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240198835749	SHAKEEL AHMED	SHAKEEL AHMED HOUSE N	LCY	09470000158901	PLS						PKR					37,618.21	37,618.21	17/03/2009	Accounts
83673	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240124782604	NUSRAT/MUHAMMAD HAJI PHOTO A/C	NUSRAT / MUHAMMAD HA	LCY	09477900100101	PLS						PKR					30,085.51	30,085.51	05/09/2009	Accounts
83674	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4220197308405	KHAWAJA MONIS HUSSAIN	KHAWAJA MONIS HUSSAIN	LCY	09470082505301	PLS						PKR					19,731.59	19,731.59	24/01/2009	Accounts
83675	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240101057079	QAISR ALI KHAN PHOTO A/C	QAISR ALI KHAN H NO E-19	LCY	09470050073001	PLS						PKR					65,055.91	65,055.91	30/12/2009	Accounts
83676	KARACHI	0947	INDUS. ESTATE, SITE,	SD		MOHD FAYYAZ KHAN	MOHD FAYYAZ KHAN B-31	LCY	09470060778901	PLS						PKR					16,813.43	16,813.43	05/05/2009	Accounts
83677	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4210172319101	WALI MOHAMMAD PHOTO A/C	WALI MOHAMMAD H -55 MI	LCY	09470036470601	PLS						PKR					16,519.20	16,519.20	05/10/2009	Accounts
83678	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4230109953095	HIRA LAL	HIRA LAL C/O EPLA LABOR	LCY	09470016959601	PLS						PKR					15,401.43	15,401.43	31/12/2009	Accounts
83679	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240161943507	MAHMOOD ALAM	MAHMOOD ALAM B 12 90 B	LCY	09470015955901	PLS						PKR					14,691.79	14,691.79	31/10/2009	Accounts
83680	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4210164943075	AKHTER ALI	AKHTER ALI H -415 15 FB A	LCY	09470037223701	PLS						PKR					11,297.88	11,297.88	17/08/2009	Accounts
83681	KARACHI	0947	INDUS. ESTATE, SITE,	SD	51053251572	PASS BIBI	PASS BIBI H NO 494 SECT	LCY	09470031378501	PLS						PKR					11,997.73	11,997.73	29/01/2009	Accounts
83682	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4250115563257	SALEEMUDDIN	MR.SALEEMUDDIN R-124,T	LCY	09470037887601	PLS						PKR					10,223.10	10,223.10	22/05/2009	Accounts
83683	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4220107247935	M.ASIF KHAN	M.ASIF KHAN A 55.S.I.T.E.K	LCY	09470030083301	PLS						PKR					10,402.34	10,402.34	30/07/2009	Accounts
83684	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4230107300450	ZIAULAH SHAH	ZIAULAH SHAH HOUSE # 2	LCY	09470081364901	PLS						PKR					10,250.11	10,250.11	06/05/2009	Accounts
83685	KARACHI	0947	INDUS. ESTATE, SITE,	SD	50152188183	SHABINA SULTANA	SHABINA SULTANA H-L-49	LCY	09470037829701	PLS						PKR					8,596.21	8,596.21	14/12/2009	Accounts
83686	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4210107558483	KHOZEM G GABAJI	KHOZEM G GABAJI POLYM	LCY	09470010616001	PLS						PKR					7,163.99	7,163.99	06/05/2009	Accounts
83687	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4220103914969	MOHAMMAD FAROOQ KHANDWANI	MOHAMMAD FAROOQ KHA	LCY	09470026292601	PLS						PKR					7,001.30	7,001.30	15/01/2009	Accounts
83688	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4210118528807	YOUSOF MASIH S O INAYAT MASIH	YOUSOF MASIH S O INAYA	LCY	09470037860801	PLS						PKR					6,388.37	6,388.37	31/07/2009	Accounts
83689	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4210120408245	FARHAN GHANI KHAN	FARHAN GHANI KHAN FLA	LCY	09470039854401	PLS						PKR					5,292.35	5,292.35	06/05/2009	Accounts
83690	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240114851137	NAZEER KHAN JAN	NAZEER KHAN JAN C O IN	LCY	09470036603001	PLS						PKR					5,843.10	5,843.10	18/04/2009	Accounts
83691	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4210109061485	SHAHABUDDIN	SHAHABUDDIN 1 123 LIAQ	LCY	09470038905801	PLS						PKR					5,087.33	5,087.33	25/08/2009	Accounts
83692	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4210116198639	MUNEER AHMED	MUNEER AHMED 1715 2 AZ	LCY	09470016603801	PLS						PKR					4,920.73	4,920.73	02/05/2009	Accounts
83693	KARACHI	0947	INDUS. ESTATE, SITE,	SD		SAAD BIN ASAD DCOBANDI	SAAD BIN ASAD DCOBAND	LCY	09470027049601	PLS						PKR					4,846.73	4,846.73	13/07/2009	Accounts
83694	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4210119062845	STAFF P.F.J.E.PHILIPLS	STAFF P.F.J.E.PHILIPLS M-	LCY	09470080310401	PLS						PKR					4,187.03	4,187.03	11/03/2009	Accounts
83695	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240115680763	MOHAMMAD HASNAIN PHOTO A/C	MOHAMMAD HASNAIN S-1	LCY	09470038213601	PLS						PKR					4,653.73	4,653.73	27/06/2009	Accounts
83696	KARACHI	0947	INDUS. ESTATE, SITE,	SD		GHUALM SABIR	GHUALM SABIR LABOUR S	LCY	09470020611601	PLS						PKR					4,581.80	4,581.80	14/09/2009	Accounts
83697	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240188272359	WAHAB ALI BANGHASH ZAFAR ABBAS	WAHAB ALI BANGHASH ZA	LCY	09470039134201	PLS						PKR					4,268.78	4,268.78	04/02/2009	Accounts
83698	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4200003790027	NASIR MEHMOOD	NASIR MEHMOOD D-63 PA	LCY	09470038294801	PLS						PKR					4,144.53	4,144.53	19/10/2009	Accounts
83699	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240118051481	FAZAL AKBAR	FAZAL AKBAR R-241 SECT	LCY	09470000160901	PLS						PKR					3,824.01	3,824.01	10/08/2009	Accounts
83700	KARACHI	0947	INDUS. ESTATE, SITE,	SD		N B P RIZVIA SOCIETY BR		LCY	30019902464586	CD-MISC	STALE	PO	0269173	30/12/2009		PKR					756,950.10	756,950.10	30/12/2009	STALE
83701	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4210115974711	SUNBRIGHT HOSIERY	SUNBRIGHT HOSIERY PLO	LCY	09477900177599	CD-MISC						PKR					700,000.00	700,000.00	11/06/2009	Accounts
83702	KARACHI	0947	INDUS. ESTATE, SITE,	SD		COMMISSIONER OF INCOME TAX ENFO		LCY	30019902464586	CD-MISC	STALE	PO	3238225	12/09/2009		PKR					229,356.00	229,356.00	12/09/2009	STALE
83703	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240124775403	QARI ABDUL HALEEM	QARI ABDUL HALEEM A-45	LCY	09477900043203	CURR						PKR					104,275.00	104,275.00	14/10/2009	Accounts
83704	KARACHI	0947	INDUS. ESTATE, SITE,	SD		MR MEHBOOB		LCY	30019902464586	CD-MISC	STALE	PO	3237390	19/08/2009		PKR					53,486.00	53,486.00	19/08/2009	STALE
83705	KARACHI	0947	INDUS. ESTATE, SITE,	SD		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	STALE	PO	0007930	26/01/2009		PKR					35,357.00	35,357.00	26/01/2009	STALE
83706	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4130383066307	M S FLUID TECNOLOGY INT PVT LD	M S FLUID TECNOLOGY IN	LCY	09470085353703	CURR						PKR					34,422.35	34,422.35	19/02/2009	Accounts
83707	KARACHI	0947	INDUS. ESTATE, SITE,	SD		PAKISTAN STEEL		LCY	30019902464586	CD-MISC	STALE	PO	0007722	19/01/2009		PKR					27,900.00	27,900.00	19/01/2009	STALE
83708	KARACHI	0947	INDUS. ESTATE, SITE,	SD		N B P		LCY	30019902464586	CD-MISC	STALE	PO	0268407	18/04/2009		PKR					26,738.00	26,738.00	18/04/2009	STALE
83709	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4250117628109	SIKANDER TRADERS	A-1-BILAWAL SHAH NOOR	LCY	09477000089603	CURR						PKR					23,276.00	23,276.00	13/06/2009	Accounts
83710	KARACHI	0947	INDUS. ESTATE, SITE,	SD		MAZHAR ALI S O MUBARAK ALI	MAZHAR ALI S O MUBARAK	LCY	09470099116503	CURR						PKR					19,494.00	19,494.00	19/01/2009	Accounts
83711	KARACHI	0947	INDUS. ESTATE, SITE,	SD		RIAZ ALI PIRZADA		LCY	30019902464586	CD-MISC	STALE	PO	3240801	10/12/2009		PKR					18,962.00	18,962.00	10/12/2009	STALE
83712	KARACHI	0947	INDUS. ESTATE, SITE,	SD		EXCISE & TAXATION OFFICER SEA DUES		LCY	30019902464586	CD-MISC	STALE	PO	0267962	09/05/2009		PKR					18,920.00	18,920.00	09/05/2009	STALE
83713	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240113699061	NOMAN KHAN	NOMAN KHAN HOUSE NO.I	LCY	09477900057703	CURR						PKR					18,465.00	18,465.00	02/04/2009	Accounts
83714	KARACHI	0947	INDUS. ESTATE, SITE,	SD		ZEENAT INDUSTRIES	M S ZEENAT INDUSTRIES I	LCY	09470122545203	CURR						PKR					15,048.40	15,048.40	06/04/2009	Accounts
83715	KARACHI	0947	INDUS. ESTATE, SITE,	SD		ENVIMENT DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0265884	06/02/2009		PKR					15,000.00	15,000.00	06/02/2009	STALE
83716	KARACHI	0947	INDUS. ESTATE, SITE,	SD		DIRECTOR GENERAL E P A QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	0266141	13/02/2009		PKR					15,000.00	15,000.00	13/02/2009	STALE
83717	KARACHI	0947	INDUS. ESTATE, SITE,	SD		DIRECTOR GENERAL EPA QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	0266528	03/03/2009		PKR					15,000.00	15,000.00	03/03/2009	STALE
83718	KARACHI	0947	INDUS. ESTATE, SITE,	SD		MUHAMMAD SAJID		LCY	30019902464586	CD-MISC	STALE	PO	3235867	03/07/2009		PKR					14,940.00	14,940.00	03/07/2009	STALE
83719	KARACHI	0947	INDUS. ESTATE, SITE,	SD		MUHAMMAD SAJID		LCY	30019902464586	CD-MISC	STALE	PO	3236895	04/08/2009		PKR					14,940.00	14,940.00	04/08/2009	STALE
83720	KARACHI	0947	INDUS. ESTATE, SITE,	SD		MUHAMMAD SAJID		LCY	30019902464586	CD-MISC	STALE	PO	3237854	04/09/2009		PKR					14,940.00	14,940.00	04/09/2009	STALE
83721	KARACHI	0947	INDUS. ESTATE, SITE,	SD		MUHAMMAD SAJID		LCY	30019902464586	CD-MISC	STALE	PO	3238679	05/10/2009		PKR					14,940.00	14,940.00	05/10/2009	STALE
83722	KARACHI	0947	INDUS. ESTATE, SITE,	SD		MUHAMAMD SAJID		LCY	30019902464586	CD-MISC	STALE	PO	3239643	04/11/2009		PKR					14,940.00	14,940.00	04/11/2009	STALE
83723	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4220120737959	AL-KHAIR ENTERPRISES	AL-KHAIR ENTERPRISES F	LCY	09470001630003	CURR						PKR					13,099.43	13,099.43	22/01/2009	Accounts
83724	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4220198386095	RISMA LABORATORIES	RISMA LABORATORIES A-2	LCY	09477900030499	CD-MISC						PKR					10,500.00	10,500.00	20/03/2009	Accounts
83725	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4220162787759	AL AZMAT PVT LIMITED	M/S.AL AZMAT PVT LIMITE	LCY	09470002466203	CURR						PKR					10,284.02	10,284.02	02/07/2009	Accounts
83726	KARACHI	0947	INDUS. ESTATE, SITE,	SD		SAFDAR KHAN CNIC 15101-8910394-1		LCY	30019902464586	CD-MISC	STALE	PO	0265910	07/02/2009		PKR					10,000.00	10,000.00	07/02/2009	STALE
83727	KARACHI	0947	INDUS. ESTATE, SITE,	SD		WALAYAT AHMED CNIC 15505-4314794-7		LCY	30019902464586	CD-MISC	STALE	PO	0265911	07/02/2009		PKR					10,000.00	10,000.00	07/02/2009	STALE
83728	KARACHI	0947	INDUS. ESTATE, SITE,	SD		DRICTOR OF NURSING SINDH KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0265918	09/02/2009		PKR					10,000.00	10,000.00	09/02/2009	STALE
83729	KARACHI	0947	INDUS. ESTATE, SITE,	SD		JAMA MASJID REHMANIA	M S JAMA MASJID REHMAN	LCY	09470085125003	CURR						PKR					9,966.00	9,966.00	04/02/2009	Accounts
83730	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240115343094	RUKHSANA PERVEEN	RUKHSANA PERVEEN HOU	LCY	09477900176103	CURR						PKR					9,875.00	9,875.00	13/07/2009	Accounts
83731	KARACHI	0947	INDUS. ESTATE, SITE,	SD	5220157195357	BARKAT ALI / ABDIAN	BARKAT ALI / ABDIAN F-41	LCY	09477900100903	CURR						PKR					9,770.00	9,770.00	30/04/2009	Accounts
83732	KARACHI	0947	INDUS. ESTATE, SITE,	SD		KHIZER ALI S O MAZHAR ALI	KHIZER ALI S O MAZHAR A	LCY	09470099108403	CURR						PKR					9,231.80	9,231.80	07/05/2009	Accounts
83733	KARACHI	0947	INDUS. ESTATE, SITE,	SD		COLLECTOR OF CUSTOMS A/C AL-ABID		LCY	30019902464586	CD-MISC	STALE	PO	3236582	25/07/2009		PKR					8,650.00	8,650.00	25/07/2009	STALE
83734	KARACHI	0947	INDUS. ESTATE, SITE,	SD		SYED ALI JAFFAR		LCY	30019902464586	CD-MISC	STALE	PO	0269169	26/12/2009		PKR					8,497.00	8,497.00	26/12/2009	STALE
83735	KARACHI	0947	INDUS. ESTATE, SITE,	SD		SYED ALI JAFFAR		LCY	30019902464586	CD-MISC	STALE	PO	0269171	26/12/2009		PKR					8,183.00	8,183.00	26/12/2009	STALE
83736	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4220124735525	A.M.INTENATIONAL TRAVELS	A.M.INTENATIONAL TRAVE	LCY	09477900178903	CURR						PKR					8,146.00	8,146.00	22/06/2009	Accounts
83737	KARACHI	0947	INDUS. ESTATE, SITE,	SD		MOHAMMAD SHAHID		LCY	30019902464586	CD-MISC	STALE	PO	3237886	04/09/2009		PKR					8,000.00	8,000.00	04/09/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
83738	KARACHI	0947	INDUS. ESTATE, SITE,	SD		GERRYS DNATA PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	3238235	12/09/2009		PKR					7,561.00	7,561.00	12/09/2009	STALE
83739	KARACHI	0947	INDUS. ESTATE, SITE,	SD		SYED MUHAMMAD ALI		LCY	30019902464586	CD-MISC	STALE	PO	0265756	31/01/2009		PKR					6,957.00	6,957.00	31/01/2009	STALE
83740	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4220104278105	NAVEED ANWAR.	NAVEED ANWAR. MR. NAV	LCY	09470002238503	CURR						PKR					6,125.71	6,125.71	10/04/2009	Accounts
83741	KARACHI	0947	INDUS. ESTATE, SITE,	SD		COLLECTOR OF CUSTOM		LCY	30019902464586	CD-MISC	STALE	PO	3239409	29/10/2009		PKR					5,000.00	5,000.00	29/10/2009	STALE
83742	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4210117857482	KHURSHID JAHAN FAROOQI	KHURSHID JAHAN FAROOQ	LCY	09470109466503	CURR						PKR					4,313.50	4,313.50	24/03/2009	Accounts
83743	KARACHI	0947	INDUS. ESTATE, SITE,	SD		MR MUHAMMAD IMRAN		LCY	30019902464586	CD-MISC	STALE	PO	3235408	11/06/2009		PKR					4,274.00	4,274.00	11/06/2009	STALE
83744	KARACHI	0947	INDUS. ESTATE, SITE,	SD		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	STALE	PO	3236570	25/07/2009		PKR					4,125.00	4,125.00	25/07/2009	STALE
83745	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4210114328025	SYED RAHIM	SYED RAHIM GAIMON ROA	LCY	09470110881203	CURR						PKR					3,965.75	3,965.75	30/12/2009	Accounts
83746	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240117263671	SHAHEED BENAZIR BHUTTO CO-OPT H.S	SHAHEED BENAZIR BHUTT	LCY	09477900167003	CURR						PKR					3,917.50	3,917.50	05/05/2009	Accounts
83747	KARACHI	0947	INDUS. ESTATE, SITE,	SD		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	STALE	PO	3236569	25/07/2009		PKR					3,890.00	3,890.00	25/07/2009	STALE
83748	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4220148144213	AHMED GHAZAAL USMANI	AHMED GHAZAAL USMANI	LCY	09477900164603	CURR						PKR					3,868.00	3,868.00	25/04/2009	Accounts
83749	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4220104705018	ANIS AZIZ.	ANIS AZIZ. MRS. ANIS AZIZ	LCY	09470002212303	CURR						PKR					3,490.58	3,490.58	13/04/2009	Accounts
83750	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240190404177	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ H NO	LCY	09470112956703	CURR						PKR					3,340.50	3,340.50	28/05/2009	Accounts
83751	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4220127998440	CH MD NAEEM NAUSAHBA NAEEM J A	CH MD NAEEM NAUSAHBA	LCY	09470104652303	CURR						PKR					3,234.00	3,234.00	11/11/2009	Accounts
83752	KARACHI	0947	INDUS. ESTATE, SITE,	SD		EXCISE & TAXATION OFFICER KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3235218	05/06/2009		PKR					3,130.00	3,130.00	05/06/2009	STALE
83753	KARACHI	0947	INDUS. ESTATE, SITE,	SD		FAZAL HUSSAIN MIAN S/O MUHAMMAD ALI		LCY	30019902464586	CD-MISC	STALE	PO	0265511	27/01/2009		PKR					3,000.00	3,000.00	27/01/2009	STALE
83754	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240119990545	MUNAWAR DIN PHOTO A/C	MUNAWAR DIN H NO 1296	LCY	09470200204303	PLS						PKR					2,775.00	2,775.00	24/12/2009	Accounts
83755	KARACHI	0947	INDUS. ESTATE, SITE,	SD		ABBAS HAIDER		LCY	30019902464586	CD-MISC	STALE	PO	0267850	07/05/2009		PKR					2,187.00	2,187.00	07/05/2009	STALE
83756	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240123872891	M ISMAIL RAJA	M ISMAIL RAJA FLAT NO 19	LCY	09470200806503	PLS						PKR					2,123.00	2,123.00	04/02/2009	Accounts
83757	KARACHI	0947	INDUS. ESTATE, SITE,	SD	50666033467	NADEEM PERVEZ SHAIKH	NADEEM PERVEZ SHAIKH	LCY	09470107375803	CURR						PKR					2,059.67	2,059.67	03/11/2009	Accounts
83758	KARACHI	0947	INDUS. ESTATE, SITE,	SD		MUHAMMAD SHAZAD		LCY	30019902464586	CD-MISC	STALE	PO	0268049	03/04/2009		PKR					2,053.00	2,053.00	03/04/2009	STALE
83759	KARACHI	0947	INDUS. ESTATE, SITE,	SD		ZESHAN ELAHI		LCY	30019902464586	CD-MISC	STALE	PO	0268113	04/04/2009		PKR					2,010.00	2,010.00	04/04/2009	STALE
83760	KARACHI	0947	INDUS. ESTATE, SITE,	SD		UNIVERSITY OF KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0266430	02/03/2009		PKR					2,000.00	2,000.00	02/03/2009	STALE
83761	KARACHI	0947	INDUS. ESTATE, SITE,	SD		PROJECT DIRECTOR MANAGEMENT		LCY	30019902464586	CD-MISC	STALE	PO	3239144	19/10/2009		PKR					2,000.00	2,000.00	19/10/2009	STALE
83762	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240181695301	JAMIL OUTDOOR ADVERTISING	JAMIL OUTDOOR ADVERTI	LCY	09470099221803	CURR						PKR					1,861.25	1,861.25	07/07/2009	Accounts
83763	KARACHI	0947	INDUS. ESTATE, SITE,	SD		KARACHI CHAMBER OF COMMERCE &		LCY	30019902464586	CD-MISC	STALE	PO	0267417	01/04/2009		PKR					1,800.00	1,800.00	01/04/2009	STALE
83764	KARACHI	0947	INDUS. ESTATE, SITE,	SD		N B P SITE BR		LCY	30019902464586	CD-MISC	STALE	PO	0007804	23/01/2009		PKR					1,790.00	1,790.00	23/01/2009	STALE
83765	KARACHI	0947	INDUS. ESTATE, SITE,	SD		N B P SITE BR KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3239324	26/10/2009		PKR					1,770.00	1,770.00	26/10/2009	STALE
83766	KARACHI	0947	INDUS. ESTATE, SITE,	SD	3520015545669	M.OVAIS	M.OVAIS A-I 1 FS-125 WILL	LCY	09470099899703	CURR						PKR					1,734.40	1,734.40	05/01/2009	Accounts
83767	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4210196618369	NURTURE PVT LIMITED	M/S. NURTURE PVT LIMITE	LCY	09470000553703	CURR						PKR					1,683.35	1,683.35	08/06/2009	Accounts
83768	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240117304929	PERVEZ OIL TRADERS	PERVEZ OIL TRADERS ARI	LCY	09470101832603	CURR						PKR					1,525.44	1,525.44	14/11/2009	Accounts
83769	KARACHI	0947	INDUS. ESTATE, SITE,	SD	5420152201457	SYED MUHAMMAD	SYED MUHAMMAD A-210/5	LCY	09477900122303	CURR						PKR					1,524.00	1,524.00	26/01/2009	Accounts
83770	KARACHI	0947	INDUS. ESTATE, SITE,	SD		N B P SITE BR		LCY	30019902464586	CD-MISC	STALE	PO	0267813	06/05/2009		PKR					1,516.00	1,516.00	06/05/2009	STALE
83771	KARACHI	0947	INDUS. ESTATE, SITE,	SD		DON UNIVERSITY OF HEALTH & SERVICES		LCY	30019902464586	CD-MISC	STALE	PO	3239096	17/10/2009		PKR					1,500.00	1,500.00	17/10/2009	STALE
83772	KARACHI	0947	INDUS. ESTATE, SITE,	SD		DOW UNIVERSITY OF HEALTH THE SCIENC		LCY	30019902464586	CD-MISC	STALE	PO	3239149	19/10/2009		PKR					1,500.00	1,500.00	19/10/2009	STALE
83773	KARACHI	0947	INDUS. ESTATE, SITE,	SD		GERRYS DNATA PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	ERR13132007	13/08/2009		PKR					1,490.00	1,490.00	13/08/2009	STALE
83774	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4210189135825	MOHAMMAD HUSSAIN	MOHAMMAD HUSSAIN H N	LCY	09470112728003	CURR						PKR					1,464.48	1,464.48	04/04/2009	Accounts
83775	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4220104278129	NADEEM YAHYA	NADEEM YAHYA A-19 2 KD	LCY	09470002173703	CURR						PKR					1,430.45	1,430.45	30/09/2009	Accounts
83776	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4210163186577	SYED KARIM HUSSAIN SHAH	SYED KARIM HUSSAIN SHA	LCY	09470109351203	CURR						PKR					1,360.00	1,360.00	20/11/2009	Accounts
83777	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4210148703797	NAJEEBULLAH KHAN	NAJEEBULLAH KHAN C-85	LCY	09470107383903	CURR						PKR					1,325.33	1,325.33	27/08/2009	Accounts
83778	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4740178333821	ABDUL KHALIQ	ABDUL KHALIQ B 54 MANG	LCY	09470109547503	CURR						PKR					1,264.00	1,264.00	26/01/2009	Accounts
83779	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240113426872	SADIA MOBIN	SADIA MOBIN H-1024 BLC	LCY	09470107294803	CURR						PKR					1,200.50	1,200.50	03/02/2009	Accounts
83780	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4210122942597	DECENT ALUMUNIUM CONCERN	M S DECENT ALUMUNIUM (	LCY	09470123151803	CURR						PKR					1,026.85	1,026.85	11/09/2009	Accounts
83781	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240142363342	PARVEEN AKHTAR PHTO A/C	MRS.PARVEEN AKHTAR F-	LCY	09477900155203	PLS						PKR					875.00	875.00	13/03/2009	Accounts
83782	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4220179191193	GUL HASSAN AFRIDI	GUL HASSAN AFRIDI HOUS	LCY	09477900189703	PLS						PKR					875.00	875.00	01/09/2009	Accounts
83783	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4230104364319	GOODWILL TRADING COMPANY	GOODWILL TRADING COM	LCY	09477900164803	CURR						PKR					829.00	829.00	24/04/2009	Accounts
83784	KARACHI	0947	INDUS. ESTATE, SITE,	SD		N B P SITE BR		LCY	30019902464586	CD-MISC	STALE	PO	0267809	06/05/2009		PKR					792.00	792.00	06/05/2009	STALE
83785	KARACHI	0947	INDUS. ESTATE, SITE,	SD		EXCISE & TAXATION OFFICER SEADUES		LCY	30019902464586	CD-MISC	STALE	PO	3236568	25/07/2009		PKR					715.00	715.00	25/07/2009	STALE
83786	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4220185509483	HAMADULLAH PHOTO A/C	HAMADULLAH MALEZI MAS	LCY	09470201064803	PLS						PKR					706.55	706.55	17/08/2009	Accounts
83787	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4210115667139	MOHAMMAD ASLAM	MOHAMMAD ASLAM C 52 1	LCY	09470112906203	CURR						PKR					703.00	703.00	11/08/2009	Accounts
83788	KARACHI	0947	INDUS. ESTATE, SITE,	SD		GOVT TECHNICAL TRAINING INSTITUTE		LCY	30019902464586	CD-MISC	STALE	PO	3238137	08/09/2009		PKR					700.00	700.00	08/09/2009	STALE
83789	KARACHI	0947	INDUS. ESTATE, SITE,	SD		DEEPAK JODHANI		LCY	30019902464586	CD-MISC	STALE	PO	0267137	21/03/2009		PKR					558.00	558.00	21/03/2009	STALE
83790	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4200019300469	MUHAMMAD AMJAD ISLAM	MR.MUHAMMAD AMJAD IS	LCY	09477900154203	CURR						PKR					539.00	539.00	21/11/2009	Accounts
83791	KARACHI	0947	INDUS. ESTATE, SITE,	SD		ASSTT SUPTT OF STAMPS		LCY	30019902464586	CD-MISC	STALE	PO	0265517	27/01/2009		PKR					500.00	500.00	27/01/2009	STALE
83792	KARACHI	0947	INDUS. ESTATE, SITE,	SD		FAUJIFOUNDATION		LCY	30019902464586	CD-MISC	STALE	PO	0265943	09/02/2009		PKR					500.00	500.00	09/02/2009	STALE
83793	KARACHI	0947	INDUS. ESTATE, SITE,	SD		SAADABAB CO OPERATIVE HOUSING		LCY	30019902464586	CD-MISC	STALE	PO	3237369	19/08/2009		PKR					500.00	500.00	19/08/2009	STALE
83794	KARACHI	0947	INDUS. ESTATE, SITE,	SD		NASEEM QAMAR & CO		LCY	30019902464586	CD-MISC	STALE	PO	3238504	30/09/2009		PKR					500.00	500.00	30/09/2009	STALE
83795	KARACHI	0947	INDUS. ESTATE, SITE,	SD		NAZAR MUHAMMAD		LCY	30019902464586	CD-MISC	STALE	PO	3238067	05/09/2009		PKR					465.00	465.00	05/09/2009	STALE
83796	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240117381591	SHAH KHALID	SHAH KHALID HOUSE NO-4	LCY	09477900128703	CURR						PKR					462.00	462.00	06/02/2009	Accounts
83797	KARACHI	0947	INDUS. ESTATE, SITE,	SD		TO THE PRINICPLE CADET COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	0265506	27/01/2009		PKR					450.00	450.00	27/01/2009	STALE
83798	KARACHI	0947	INDUS. ESTATE, SITE,	SD		PRINCIPAL CADIT COLLEGE PETARO		LCY	30019902464586	CD-MISC	STALE	PO	0007922	26/01/2009		PKR					450.00	450.00	26/01/2009	STALE
83799	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240181357683	UMAIR HAMZA	UMAIR HAMZA H NO L 126	LCY	09470200505903	PLS						PKR					442.00	442.00	06/06/2009	Accounts
83800	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4210147162701	SHAHID TANVEER SAIGAL	MR.SHAHID TANVEER SAI	LCY	09477900133503	CURR						PKR					403.00	403.00	10/07/2009	Accounts
83801	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4210114409665	WAJIH UDDIN	WAJIH UDDIN FLAT NO.22 /	LCY	09477900005803	CURR						PKR					393.26	393.26	13/07/2009	Accounts
83802	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240125198347	HABIB SAEED	HABIB SAEED HOUSE NO.1	LCY	09477900055103	PLS						PKR					379.00	379.00	12/12/2009	Accounts
83803	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4210122980323	YASIN MOOSA BHOY	YASIN MOOSA BHOY B-202	LCY	09470077295103	CURR						PKR					371.90	371.90	14/11/2009	Accounts
83804	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240168858606	SAFIA SOOMRO	SAFIA SOOMRO H- 28 STR	LCY	09470106735903	CURR						PKR					347.35	347.35	17/02/2009	Accounts
83805	KARACHI	0947	INDUS. ESTATE, SITE,	SD		SUPARCO HQS A/C K.T.D (PVT) LTD		LCY	30019902464586	CD-MISC	STALE	PO	3240389	01/12/2009		PKR					300.00	300.00	01/12/2009	STALE
83806	KARACHI	0947	INDUS. ESTATE, SITE,	SD		SUPARCO HQS A/C K.T.D.(PVT) LTD		LCY	30019902464586	CD-MISC	STALE	PO	3240391	01/12/2009		PKR					300.00	300.00	01/12/2009	STALE
83807	KARACHI	0947	INDUS. ESTATE, SITE,	SD		SUPARCO HQS A/C K.T.D (PVT) LTD		LCY	30019902464586	CD-MISC	STALE	PO	3240392	01/12/2009		PKR					300.00	300.00	01/12/2009	STALE
83808	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240119758785	YOUNUS ALI	YOUNUS ALI H-51 STREET-	LCY	09470106890703	CURR						PKR					295.00	295.00	20/08/2009	Accounts
83809	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4220123903057	NADEEMUDDIN	NADEEMUDDIN D-225,SITE	LCY	09477900168403	CURR						PKR					248.00	248.00	14/05/2009	Accounts
83810	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4230105303869	DECENT TRADING COMPANY	DECENT TRADING COMPA	LCY	09477900163103	CURR						PKR					243.00	243.00	22/04/2009	Accounts
83811	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4130613911031	ARSHAD ALI LEGHARI	ARSHAD ALI LEGHARI 1ST	LCY	09477900169003	CURR						PKR					236.50	236.50	26/08/2009	Accounts
83812	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4210199627817	SARWAR TRADERS	SARWAR TRADERS HOUSE	LCY	09477900165303	CURR						PKR					235.00	235.00	13/11/2009	Accounts
83813	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4230128271983	NATIONAL PAPER MILLS	NATIONAL PAPER MILLS P	LCY	09477900166203	CURR						PKR					193.00	193.00	27/05/2009	Accounts
83814	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4210167637651	MUHAMMAD ASAD VOHRA & SAMRA VOH	MUHAMMAD ASAD & SAMR	LCY	09477900078603	PLS						PKR					174.50	174.50	16/12/2009	Accounts
83815	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4210198879180	NAZISH KANWAL	NAZISH KANWAL HOUSE N	LCY	09477900103703	PLS						PKR					167.50	167.50	14/03/2009	Accounts
83816	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4220187149129	MUHAMMAD IMRAN	MUHAMMAD IMRAN FLAT N	LCY	09477900173203	CURR						PKR					152.00	152.00	10/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
83817	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4130386655395	AMIRUDDIN SHAIKH	AMIRUDDIN SHAIKH D-33,S	LCY	09477900173503	CURR						PKR					148.00	148.00	03/07/2009	Accounts
83818	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4210109029261	YASIR SAGHIR	YASIR SAGHIR H NO 1458 I	LCY	09470201276303	PLS						PKR					109.00	109.00	17/02/2009	Accounts
83819	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4220105989439	MOHAMMAD AMMAR RAFI	MOHAMMAD AMMAR RAFI	LCY	09470200107103	PLS						PKR					107.00	107.00	25/05/2009	Accounts
83820	KARACHI	0947	INDUS. ESTATE, SITE,	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0266122	12/02/2009		PKR					100.00	100.00	12/02/2009	STALE
83821	KARACHI	0947	INDUS. ESTATE, SITE,	SD		L D A HAWKSBAY SCHEME-42		LCY	30019902464586	CD-MISC	STALE	PO	0268357	16/04/2009		PKR					100.00	100.00	16/04/2009	STALE
83822	KARACHI	0947	INDUS. ESTATE, SITE,	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0268445	22/04/2009		PKR					100.00	100.00	22/04/2009	STALE
83823	KARACHI	0947	INDUS. ESTATE, SITE,	SD		DIRECTOR F G E I C G DIRECTATE		LCY	30019902464586	CD-MISC	STALE	PO	0268653	18/05/2009		PKR					100.00	100.00	18/05/2009	STALE
83824	KARACHI	0947	INDUS. ESTATE, SITE,	SD		KULSUMBAI VALIKA SOCIAL SECURITY		LCY	30019902464586	CD-MISC	STALE	PO	3239072	16/10/2009		PKR					100.00	100.00	16/10/2009	STALE
83825	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4220105129748	SALMA KHALID	SALMA KHALID SD 54 ZAHI	LCY	09470201153903	PLS						PKR					95.00	95.00	03/02/2009	Accounts
83826	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4210177721917	MUHAMMAD HASEEN	MUHAMMAD HASEEN QTR	LCY	09477900081603	PLS						PKR					85.00	85.00	22/07/2009	Accounts
83827	KARACHI	0947	INDUS. ESTATE, SITE,	SD		M ABDUL QADIR JILANI		LCY	30019902464586	CD-MISC	STALE	PO	0266167	16/02/2009		PKR					83.11	83.11	16/02/2009	STALE
83828	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240194384566	NASIB LAIQA PHOTO A/C	NASB LAIQA HOUSE NO KE	LCY	09477900125103	PLS						PKR					75.00	75.00	15/07/2009	Accounts
83829	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240115901651	SALEEM KHAN PHOTO A/C	SALEEM KHAN HOUSE NO	LCY	09477900125703	PLS						PKR					75.00	75.00	23/02/2009	Accounts
83830	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240165279621	IMRAN KHAN	IMRAN KHAN PLOT NO-KE	LCY	09477900169803	CURR						PKR					75.00	75.00	02/11/2009	Accounts
83831	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4200056960678	BAKHMEENA PHOTO A/C	BAKHMEENA HOUSE NO-3	LCY	09477900187303	PLS						PKR					75.00	75.00	08/08/2009	Accounts
83832	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240151162493	MUHAMMAD IRFAN KHAN	MUHAMMAD IRFAN KHAN I	LCY	09477900187903	PLS						PKR					75.00	75.00	13/10/2009	Accounts
83833	KARACHI	0947	INDUS. ESTATE, SITE,	SD		KARACHI PORT TRUST		LCY	30019902464586	CD-MISC	STALE	PO	0267135	21/03/2009		PKR					70.00	70.00	21/03/2009	STALE
83834	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240118258374	NAHEED NOOR	NAHEED NOOR H6-637 10 (	LCY	09470107731203	CURR						PKR					60.07	60.07	18/11/2009	Accounts
83835	KARACHI	0947	INDUS. ESTATE, SITE,	SD	42101159747 11	MAZHAR ALI	MAZHAR ALI 1-K-18 NAZIM	LCY	09470089535103	CURR						PKR					45.22	45.22	11/05/2009	Accounts
83836	KARACHI	0947	INDUS. ESTATE, SITE,	SD	1540253338669	S ALI ASGHAR NAQVI	S ALI ASGHAR NAQVI 42/2H	LCY	09470111578803	CURR						PKR					44.05	44.05	04/07/2009	Accounts
83837	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240143531519	HASHIM KHAN	HOUSE NO KMC 409 PAKH	LCY	09477900160003	CURR						PKR					43.00	43.00	02/11/2009	Accounts
83838	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4250146596169	AKRAM SHAHZAD	AKRAM SHAHZAD HOUSE I	LCY	09477900169303	CURR						PKR					43.00	43.00	11/06/2009	Accounts
83839	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4200016234985	ASRAR AHMED	ASRAR AHMED HOUSE # 3	LCY	09477900075303	PLS						PKR					40.25	40.25	12/11/2009	Accounts
83840	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4220110855401	NAZISH IQBAL	NAZISH IQBAL B-102,NAVE	LCY	09470111552603	CURR						PKR					32.83	32.83	03/11/2009	Accounts
83841	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240191531920	BAKHT BIBI	BAKHT BIBI C/O FAZAL WA	LCY	09470201593103	PLS						PKR					25.00	25.00	27/02/2009	Accounts
83842	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4210185841586	SEEMA KHURSHEED	SEEMA KHURSHEED HOUS	LCY	09477900204503	PLS						PKR					25.00	25.00	01/12/2009	Accounts
83843	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4220103012911	YASIR MEHMOOD	YASIR MEHMOOD H NO D-4	LCY	09470200076603	PLS						PKR					24.50	24.50	24/11/2009	Accounts
83844	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240171361931	SHER MEHMOOD	SHER MEHMOOD H NO B-3	LCY	09470201331103	PLS						PKR					18.63	18.63	16/01/2009	Accounts
83845	KARACHI	0947	INDUS. ESTATE, SITE,	SD		MUHAMMAD AKBAR ALI		LCY	30019902464586	CD-MISC	STALE	PO	3235449	13/06/2009		PKR					10.00	10.00	13/06/2009	STALE
83846	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240124812549	SHAHZAD	MR.SHAZAD S/O MURAD M	LCY	09477900082303	PLS						PKR					7.50	7.50	16/07/2009	Accounts
83847	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4220103606105	MOHAMMAD UMER FAROOQ	MOHAMMAD UMER FAROO	LCY	09470103614603	CURR						PKR					1.13	1.13	30/07/2009	Accounts
83848	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4220151565509	FARHAN HUMAYUN	FARHAN HUMAYUN HOUSE	LCY	09477900025203	CURR						PKR					0.20	0.20	23/01/2009	Accounts
83849	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4250113876841	TARIQ AHMED SHAIKH	TARIQ AHMED SHAIKH H N	LCY	09470200068503	PLS						PKR					0.18	0.18	07/12/2009	Accounts
83850	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240142549423	SAAD AKHTAR	SAAD AKHTAR H NO 1-10 H	LCY	09470200246703	PLS						PKR					0.16	0.16	03/07/2009	Accounts
83851	KARACHI	0947	INDUS. ESTATE, SITE,	SD	4240115429089	MANZOOR ALAM	MANZOOR ALAM HOUSE N	LCY	09470036824401	PLS						PKR					0.04	0.04	13/04/2009	Accounts
83852	KARACHI	0994	SAEEDABAD BRANCH KAR	SD		MR ABDULLAH	MR ABDULLAH 1726/39 BA	LCY	09940000202301	PLS						PKR					0.02	0.02	23/06/2009	Accounts
83853	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240115693994	SAFIA BANO	SAFIA BANO 1730/164 SHU	LCY	09940011105101	PLS						PKR					0.02	0.02	28/05/2009	Accounts
83854	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	50556459975	MR ZARDAD	MR ZARDAD HB6/2019/173	LCY	09940015855801	PLS						PKR					0.31	0.31	10/06/2009	Accounts
83855	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240149817533	SARDAR STE PHEN V & ILET J/A	SARDAR STE PHEN V & ILE	LCY	09940020174301	PLS						PKR					0.02	0.02	18/03/2009	Accounts
83856	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240127874658	TAHIRA JABEEN	TAHIRA JABEEN 1730/2086	LCY	09947100053301	PLS						PKR					0.33	0.33	06/04/2009	Accounts
83857	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240191543821	ARIF MASHI	ARIF MASHI KESC NO.4588	LCY	09947100252801	PLS						PKR					0.05	0.05	17/06/2009	Accounts
83858	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	20373578893	MR SARWAR KHAN	MR SARWAR KHAN C/O AB	LCY	09940015225801	PLS						PKR					0.45	0.45	09/10/2009	Accounts
83859	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240164609780	FATIMA	FATIMA S G 2/9 795 BLOCK	LCY	09947100321301	PLS						PKR					0.72	0.72	24/11/2009	Accounts
83860	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240118661745	SYED SHAHZAD QAMAR	SYED SHAHZAD QAMAR H	LCY	09947100238201	PLS						PKR					0.68	0.68	23/02/2009	Accounts
83861	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240134902019	MR DILAWAR KHAN	MR DILAWAR KHAN F 635 A	LCY	09940018784201	PLS						PKR					1.95	1.95	17/06/2009	Accounts
83862	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240174048353	MANZOOR AHMED	MANZOOR AHMED B/4 DEH	LCY	09947100046301	PLS						PKR					28.67	28.67	03/10/2009	Accounts
83863	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240151112908	NAZEMA SHHEEN	NAZEMA SHHEEN H.NO.16	LCY	09947100290801	PLS						PKR					12.67	12.67	01/08/2009	Accounts
83864	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240136635652	ZULAIKHAN	ZULAIKHAN H NO1726/356	LCY	09947100061101	PLS						PKR					29.35	29.35	16/02/2009	Accounts
83865	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4510520898671	GUL HASSAN BHATTI	GUL HASSAN BHATTI H.NO	LCY	09947100065201	PLS						PKR					29.77	29.77	14/11/2009	Accounts
83866	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240188352970	AMINA BAI	AMINA BAI H NO 1727/758 S	LCY	09947100026201	PLS						PKR					36.10	36.10	18/03/2009	Accounts
83867	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240125483092	SABIRA BIBI	SABIRA BIBI 1730/577 H QA	LCY	09947100082201	PLS						PKR					38.42	38.42	13/03/2009	Accounts
83868	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240189933737	MR SALEEM AHMED QURASHI	MR SALEEM AHMED QURA	LCY	09940018817601	PLS						PKR					53.23	53.23	27/04/2009	Accounts
83869	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	44103843913 57	MUHAMMAD IMRAN BAIG	MUHAMMAD IMRAN BAIG 1	LCY	09947100126301	PLS						PKR					64.80	64.80	16/07/2009	Accounts
83870	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240103613795	AQEEL SHAIKH	AQEEL SHAIKH BALDIA TO	LCY	09947100056001	PLS						PKR					70.94	70.94	05/01/2009	Accounts
83871	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240152980066	WAHEEDA	WAHEEDA H.NO.193 SECT	LCY	09947100226101	PLS						PKR					81.93	81.93	07/07/2009	Accounts
83872	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240115892528	HAMIDA BANO	HAMIDA BANO 1730/33 BEN	LCY	09947100016801	PLS						PKR					85.75	85.75	02/02/2009	Accounts
83873	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240175659783	NOOR-UD-DIN	NOOR-UD-DIN H.NO.1726/9	LCY	09947100080701	PLS						PKR					114.24	114.24	23/07/2009	Accounts
83874	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240175783775	HABIB UR REHMAN	HABIB UR REHMAN C/O FA	LCY	09940022386901	PLS						PKR					114.32	114.32	24/12/2009	Accounts
83875	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240114316891	MOHAMMAD HASSAN	MOHAMMAD HASSAN H.NO	LCY	09947100081401	PLS						PKR					117.62	117.62	04/12/2009	Accounts
83876	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	3740634250551	MR AFZAL MAHMOOD	MR AFZAL MAHMOOD H NO	LCY	09940011878501	PLS						PKR					122.17	122.17	12/11/2009	Accounts
83877	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240158339555	MUHAMMAD AYUB	MUHAMMAD AYUB 1726/24	LCY	09947100257101	PLS						PKR					146.83	146.83	10/10/2009	Accounts
83878	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240141453389	NOOR AHMED KHAN	NOOR AHMED KHAN H NO	LCY	09940017851401	PLS						PKR					150.17	150.17	29/06/2009	Accounts
83879	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240174685518	MST HALIMA BANO	MST HALIMA BANO H NO 1	LCY	09940020033601	PLS						PKR					152.31	152.31	20/01/2009	Accounts
83880	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240131948419	KHALID MEHMOOD	KHALID MEHMOOD 1735/75	LCY	09947100123401	PLS						PKR					167.98	167.98	05/11/2009	Accounts
83881	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240144337528	HALEEMA	HALEEMA 1735/99 ALLAH V	LCY	09947100053201	PLS						PKR					173.70	173.70	09/12/2009	Accounts
83882	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240162899373	NIAZULLAH SHARIF	NIAZULLAH SHARIF HOUSE	LCY	09940022004701	PLS						PKR					180.75	180.75	05/12/2009	Accounts
83883	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4230184535199	MUHAMMAD GULAZAR	MUHAMMAD GULAZAR SH	LCY	09947100067701	PLS						PKR					181.72	181.72	30/03/2009	Accounts
83884	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240118017415	MR MOHAMMAD JAN	MR MOHAMMAD JAN 194-G	LCY	09940007053601	PLS						PKR					181.81	181.81	18/03/2009	Accounts
83885	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240146588389	SAJID H SHAH	MR SAJID H SHAH GLAXO	LCY	09940020184901	PLS						PKR					190.06	190.06	19/12/2009	Accounts
83886	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	50536654545	SYED NASIR SHAH	SYED NASIR SHAH M B 6/2	LCY	09940010022601	PLS						PKR					200.36	200.36	31/07/2009	Accounts
83887	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240177225142	ALLARAKHI	ALLARAKHI MURAD GOTH	LCY	09947100048001	PLS						PKR					206.73	206.73	20/08/2009	Accounts
83888	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240165750386	RABEEA	RABEEA MURAD GOTH DE	LCY	09947100048101	PLS						PKR					206.73	206.73	20/08/2009	Accounts
83889	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	14201755320 13	SADDAM HUSSAIN	SADDAM HUSSAIN MB B/7	LCY	09947100313801	PLS						PKR					207.29	207.29	09/10/2009	Accounts
83890	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240118062517	MUHAMMED SIRAJ	MUHAMMED SIRAJ HOUSE	LCY	09940022086701	PLS						PKR					210.30	210.30	29/08/2009	Accounts
83891	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240155547835	AMJAD ALI	AMJAD ALI 1735/883 JAMN	LCY	09947100272201	PLS						PKR					211.75	211.75	07/11/2009	Accounts
83892	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240106804014	REHMAT ABDVL AZIZ	REHMAT ABDVL AZIZ HOU	LCY	09940022056001	PLS						PKR					219.88	219.88	02/07/2009	Accounts
83893	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240113348562	KHADIJA BIBI	KHADIJA BIBI H.NO.146 BL	LCY	09947100074101	PLS						PKR					221.69	221.69	14/09/2009	Accounts
83894	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240153587057	SAYEDA JAN	SAYEDA JAN H.NO.2224 ST	LCY	09947100074401	PLS						PKR					221.68	221.68	06/06/2009	Accounts
83895	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240160324606	MST ZAINAB NOOR MOHD	MST ZAINAB NOOR MOHD	LCY	09940016660201	PLS						PKR					227.21	227.21	15/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
83896	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240127129489	MUHAMMAD YOUSUF	MUHAMMAD YOUSUF HOU	LCY	09940020982001	PLS						PKR					230.33	230.33	18/11/2009	Accounts
83897	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240116208700	ASIA BIB	ASIA BIB H.NO.1730/2104 K	LCY	09947100078201	PLS						PKR					232.48	232.48	11/03/2009	Accounts
83898	KARACHI	0994	SAEEDABAD BRANCH KAR	SD		AISHA	AISHA 1727/575 TURK COL	LCY	09940022865601	PLS						PKR					234.20	234.20	12/03/2009	Accounts
83899	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4410355718258	YASMEEN	YASMEEN 1732/219 ST.NO	LCY	09940022899501	PLS						PKR					234.21	234.21	16/12/2009	Accounts
83900	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240175763176	NAZIA KUSAR	NAZIA KUSAR 1725/1011 S	LCY	09947100052901	PLS						PKR					246.96	246.96	06/05/2009	Accounts
83901	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	5058801331228	NAJMA BANO	NAJMA BANO HOUSE NO 1	LCY	09940020835001	PLS						PKR					250.03	250.03	02/11/2009	Accounts
83902	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240116167629	SIKANDAR JAVID	SIKANDAR JAVID H # 1002	LCY	09947100006801	PLS						PKR					852.17	852.17	23/07/2009	Accounts
83903	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240107281904	MRS MUMTAZ BIBI	MRS MUMTAZ BIBI HOUSE	LCY	09940021601101	PLS						PKR					259.80	259.80	19/06/2009	Accounts
83904	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	50555019453	MR ABDUL REHMAN	MR ABDUL REHMAN SAEE	LCY	09940062606201	PLS						PKR					277.15	277.15	16/07/2009	Accounts
83905	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240168185668	GULL KHEWA	GULL KHEWA H # 1726/148	LCY	09940022835601	PLS						PKR					281.22	281.22	18/09/2009	Accounts
83906	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240166795486	SUMAIRA BIBI	SUMAIRA BIBI H. NO. D-3/1	LCY	09940022301401	PLS						PKR					282.24	282.24	05/08/2009	Accounts
83907	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	5049300378028	MR MOHAMMAD SADIQ	MR MOHAMMAD SADIQ H N	LCY	09940020619801	PLS						PKR					282.95	282.95	12/09/2009	Accounts
83908	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240119488019	MIAN MUZAFFAR	MIAN MUZAFFAR HOUSE N	LCY	09947100317301	PLS						PKR					296.60	296.60	21/10/2009	Accounts
83909	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	50544155565	MST FARIDA BANO	MST FARIDA BANO 1732/13	LCY	09940009642501	PLS						PKR					297.51	297.51	21/11/2009	Accounts
83910	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240117349408	NUSRAT SAEED	NUSRAT SAEED HOUSE N	LCY	09940021722801	PLS						PKR					297.69	297.69	05/08/2009	Accounts
83911	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240118559493	MR ABID SHAH	MR ABID SHAH HOUSE NO	LCY	09940015989401	PLS						PKR					298.51	298.51	29/01/2009	Accounts
83912	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	5085900987817	KHAIR-UN-NISA	KHAIR-UN-NISA HOUSE NO	LCY	09940020931501	PLS						PKR					302.14	302.14	10/02/2009	Accounts
83913	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240172169954	BACHI BAI	BACHI BAI 1726/237 JAMNA	LCY	09947100258301	PLS						PKR					303.10	303.10	26/05/2009	Accounts
83914	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4220118710498	MURAD BAI	MURAD BAI H NO 479 T AR	LCY	09947100042201	PLS						PKR					1,035.86	1,035.86	21/08/2009	Accounts
83915	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240141507169	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM H.NO	LCY	09947100219701	PLS						PKR					292.10	292.10	18/03/2009	Accounts
83916	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240171662622	AAZRA KHADIM	AAZRA KHADIM H # 233 MA	LCY	09940022765901	PLS						PKR					333.48	333.48	20/07/2009	Accounts
83917	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240120645169	ABDULLAH J/AC	ABDULLAH J/AC 1728/469 J	LCY	09947100127301	PLS						PKR					1,131.67	1,131.67	17/11/2009	Accounts
83918	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	12954125642	MISS SHAHNAZ	MISS SHAHNAZ HOUSE NO	LCY	09940020765701	PLS						PKR					343.72	343.72	06/04/2009	Accounts
83919	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	5050507018985	MEHFOOZA KHAN	MEHFOOZA KHAN HOUSE	LCY	09940020926001	PLS						PKR					349.05	349.05	14/05/2009	Accounts
83920	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240111388496	MAQBOOL BEGAM	MAQBOOL BEGAM H.NO.43	LCY	09947100094701	PLS						PKR					350.77	350.77	06/05/2009	Accounts
83921	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4230198726287	SHEZAD	SHEZAD PLOT NO.287 SEC	LCY	09947100147101	PLS						PKR					350.76	350.76	24/01/2009	Accounts
83922	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240144873220	KAFNAN BIBI	KAFNAN BIBI 1730/2294 KO	LCY	09947100245201	PLS						PKR					355.45	355.45	02/11/2009	Accounts
83923	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240141924370	NAMRNADY BALOCH	NAMRNADY BALOCH MAR	LCY	09940018114001	PLS						PKR					359.48	359.48	20/08/2009	Accounts
83924	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240101905424	ZLAIKHAY	ZLAIKHAY DHAIA MARAD G	LCY	09940018108801	PLS						PKR					361.16	361.16	20/08/2009	Accounts
83925	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240176700721	M.SIDDIQ	M.SIDDIQ H.NO.1725/477 LA	LCY	09947100092301	PLS						PKR					362.21	362.21	02/05/2009	Accounts
83926	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240118522292	HASAN BANO	HASAN BANO H.NO.1732/16	LCY	09947100242401	PLS						PKR					365.98	365.98	06/03/2009	Accounts
83927	KARACHI	0994	SAEEDABAD BRANCH KAR	SD		MST AZIZA	MST AZIZA 17260832 KOKA	LCY	09940003764201	PLS						PKR					366.59	366.59	30/06/2009	Accounts
83928	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240119612057	SYED FAROOQ HUSSAIN	SYED FAROOQ HUSSAIN H	LCY	09947100284701	PLS						PKR					391.68	391.68	01/08/2009	Accounts
83929	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240103039069	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR H.NO	LCY	09947100302901	PLS						PKR					403.20	403.20	03/09/2009	Accounts
83930	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240160282276	KUSH NIAZ	KUSH NIAZ 409. HNO. GALI	LCY	09947100303201	PLS						PKR					402.97	402.97	01/09/2009	Accounts
83931	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240149470635	ABDUL SATTAR	ABDUL SATTAR H.NO.1727	LCY	09947100303901	PLS						PKR					402.73	402.73	01/09/2009	Accounts
83932	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4210160917494	RAZIA	RAZIA 1726/928 NEAR TOU	LCY	09947100173501	PLS						PKR					413.71	413.71	23/10/2009	Accounts
83933	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240116725463	MIRZA FAIZ AHMED	MIRZA FAIZ AHMED H 17/4	LCY	09940017760401	PLS						PKR					418.85	418.85	02/12/2009	Accounts
83934	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240152540879	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN H.N	LCY	09940016164901	PLS						PKR					425.44	425.44	29/01/2009	Accounts
83935	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240171076160	ABIDA NAZ	ABIDA NAZ H NO 566 SECT	LCY	09947100325701	PLS						PKR					425.55	425.55	06/11/2009	Accounts
83936	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	50544212345	MR WALI MOHAMMAD	MR WALI MOHAMMAD 1727	LCY	09940009112201	PLS						PKR					437.51	437.51	10/08/2009	Accounts
83937	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4230180740339	HAROOAN	HAROOAN 1731/180 KUMA	LCY	09947100335101	PLS						PKR					439.60	439.60	31/12/2009	Accounts
83938	KARACHI	0994	SAEEDABAD BRANCH KAR	SD		MRS ZULAIKHA BANO	MRS ZULAIKHA BANO 5 G S	LCY	09940061031501	PLS						PKR					441.55	441.55	14/03/2009	Accounts
83939	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4200027915620	ZULAKHA	ZULAKHA PLOT NO.1731/1	LCY	09947100259701	PLS						PKR					459.58	459.58	18/05/2009	Accounts
83940	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240132292631	RAZAQ SHAH	RAZAQ SHAH H.NO.1727/28	LCY	09947100238701	PLS						PKR					466.43	466.43	25/02/2009	Accounts
83941	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240136308364	AMNA	AMNA H.NO.1729/391 SHAH	LCY	09947100277801	PLS						PKR					476.55	476.55	18/07/2009	Accounts
83942	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	50640007514	MR YAQOOB YOUSUF	MR YAQOOB YOUSUF 5-G	LCY	09940013898501	PLS						PKR					504.04	504.04	21/08/2009	Accounts
83943	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4210111901759	IMRAN ALI KHAN	IMRAN ALI KHAN K.E.S.C.1	LCY	09947100318901	PLS						PKR					510.37	510.37	17/10/2009	Accounts
83944	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240152584423	ABDUL GHANI	ABDUL GHANI 1725/1095 S	LCY	09947100316201	PLS						PKR					511.72	511.72	13/10/2009	Accounts
83945	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240128276685	MOHAMMED KHAN	MOHAMMED KHAN H.NO.1	LCY	09947100082001	PLS						PKR					517.29	517.29	07/12/2009	Accounts
83946	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4200005274083	MUNAWAR ALI	MUNAWAR ALI 1732/13 DEH	LCY	09940011723001	PLS						PKR					463.63	463.63	18/07/2009	Accounts
83947	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	36302013352085	MUHAMMAD LIAQAT	MUHAMMAD LIAQAT K.E.S	LCY	09947100335601	PLS						PKR					520.47	520.47	24/11/2009	Accounts
83948	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240184477998	MST GHULAM FATIMA	MST GHULAM FATIMA HOU	LCY	09940014189101	PLS						PKR					521.35	521.35	25/04/2009	Accounts
83949	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240116658950	ZEENAT	ZEENAT K.S.1135/ SAJJAN	LCY	09947100329901	PLS						PKR					523.52	523.52	19/11/2009	Accounts
83950	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	32101117567939	MUHAMMAD IQBAL	MUHAMMAD IQBAL MOHAL	LCY	09947100343301	PLS						PKR					531.91	531.91	19/12/2009	Accounts
83951	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240189338889	HANIF MUHAMMAD	HANIF MUHAMMAD HOUSE	LCY	09947100339901	PLS						PKR					533.76	533.76	10/12/2009	Accounts
83952	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4200004328905	SHER MOHAMMAD J/AC	SHER MOHAMMAD J/AC H.	LCY	09940015129901	PLS						PKR					627.78	627.78	04/07/2009	Accounts
83953	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240117213876	MST AMNA W/O IQBAL	MST AMNA W/O IQBAL H N	LCY	09940016623501	PLS						PKR					630.57	630.57	19/08/2009	Accounts
83954	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4200043371069	MR SAIFULLAH KHAN	MR SAIFULLAH KHAN 507 A	LCY	09940062455701	PLS						PKR					662.10	662.10	11/02/2009	Accounts
83955	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240186793093	JAHANGEER MASOOD	JAHANGEER MASOOD H.N	LCY	09947100235101	PLS						PKR					669.47	669.47	24/04/2009	Accounts
83956	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240198408190	FAZILA	FAZILA 1732/46 DAHLI COL	LCY	09940022881401	PLS						PKR					671.13	671.13	28/05/2009	Accounts
83957	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240137596161	MUHAMMAD IQBAL	MUHAMMAD IQBAL 1728/63	LCY	09947100261801	PLS						PKR					676.96	676.96	20/05/2009	Accounts
83958	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4210148315721	IQBAL	IQBAL PLOT NO.403 KESC	LCY	09947100250101	PLS						PKR					677.48	677.48	30/03/2009	Accounts
83959	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	5057900265339	MRS ABIDA NAZ	MRS ABIDA NAZ H NO 1725	LCY	09940020641901	PLS						PKR					684.39	684.39	26/12/2009	Accounts
83960	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240187266761	TAHIR	TAHIR H.NO476 SAEEDABA	LCY	09947100057301	PLS						PKR					688.18	688.18	12/10/2009	Accounts
83961	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240134336901	SHERAZ	SHERAZ H.NO.1725/575 MA	LCY	09947100195701	PLS						PKR					700.66	700.66	17/08/2009	Accounts
83962	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4130368484203	MUHAMMAD SHAREEF	MUHAMMAD SHAREEF 173	LCY	09947100321901	PLS						PKR					705.52	705.52	26/10/2009	Accounts
83963	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240118203847	BAROOZ KHAN	BAROOZ KHAN HOUSE NO	LCY	09940021602701	PLS						PKR					715.09	715.09	24/04/2009	Accounts
83964	KARACHI	0994	SAEEDABAD BRANCH KAR	SD		MOHD ABDULLAH	MOHD ABDULLAH 1732/518	LCY	09940002041101	PLS						PKR					716.26	716.26	17/03/2009	Accounts
83965	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	50187032938	AMIN ZAKRIA	AMIN ZAKRIA C/O GREY PR	LCY	09940017779301	PLS						PKR					716.51	716.51	23/06/2009	Accounts
83966	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240116318153	KHALID MASIH	KHALID MASIH HOUSE NO	LCY	09947100332901	PLS						PKR					736.61	736.61	07/11/2009	Accounts
83967	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240146704061	MRS NASEEM MIRZA	MRS NASEEM MIRZA H NO	LCY	09940015017401	PLS						PKR					764.24	764.24	07/03/2009	Accounts
83968	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4200054469124	NASEEM AKHTAR	NASEEM AKHTAR H.NO.17	LCY	09947100075701	PLS						PKR					771.34	771.34	16/07/2009	Accounts
83969	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240116775968	MST FARIDA BIBI	MST FARIDA BIBI A-1726-18	LCY	09940016957601	PLS						PKR					778.97	778.97	12/02/2009	Accounts
83970	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240116344768	MRS HAMIDA	MRS HAMIDA HOUSE NO 2	LCY	09940021335901	PLS						PKR					802.58	802.58	08/08/2009	Accounts
83971	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4110560760273	ABDUL QAYUM	ABDUL QAYUM H.NO. KES	LCY	09947100154601	PLS						PKR					805.57	805.57	05/01/2009	Accounts
83972	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	50545875896	MR MUMRAZE KHAN	MR MUMRAZE KHAN 5-G 3	LCY	09940013519801	PLS						PKR					820.47	820.47	13/08/2009	Accounts
83973	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240162222537	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF 1730	LCY	09947100295601	PLS						PKR					824.27	824.27	19/10/2009	Accounts
83974	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240116839742	SANA AND NASEEM BANO	SANA AND NASEEM BANO	LCY	09940021637701	PLS						PKR					841.70	841.70	23/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
83975	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240116700966	ZEENAT BIBI	ZEENAT BIBI H# 1730/2379	LCY	09947100008301	PLS						PKR					849.66	849.66	04/11/2009	Accounts
83976	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4230110150087	MR M ALI MUHAMMAD J/A	MR M ALI MUHAMMAD J/A	LCY	09940016596001	PLS						PKR					884.37	884.37	18/08/2009	Accounts
83977	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240117046592	MST AQUIAL ZAIDI W/O MEHTAB	MST AQUIAL ZAIDI W/O ME	LCY	09940012688001	PLS						PKR					903.25	903.25	14/12/2009	Accounts
83978	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240148980793	ABDUL QADIR	ABDUL QADIR H NO 1730/1	LCY	09947100031301	PLS						PKR					928.42	928.42	04/06/2009	Accounts
83979	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240162754274	MARIA KHAN	MARIA KHAN HOUSE NO 11	LCY	09940021689001	PLS						PKR					946.06	946.06	04/06/2009	Accounts
83980	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240117386225	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM 1735	LCY	09947100227901	PLS						PKR					951.02	951.02	06/02/2009	Accounts
83981	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240151561442	SAMREEN	SAMREEN H.NO.1732/54 DE	LCY	09947100144101	PLS						PKR					1,017.93	1,017.93	02/10/2009	Accounts
83982	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240191240829	MR BADAR AHMED	MR BADAR AHMED H NO 1	LCY	09940016723201	PLS						PKR					1,062.12	1,062.12	07/04/2009	Accounts
83983	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240174851999	MUHAMMAD ASLAM	MUHAMMAD ASLAM HOUS	LCY	09947100320301	PLS						PKR					1,089.56	1,089.56	06/11/2009	Accounts
83984	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240116834658	AMINA	AMINA 1725/694 HUB RIVER	LCY	09940018336201	PLS						PKR					1,106.69	1,106.69	13/05/2009	Accounts
83985	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240129130513	MUHAMMED ZAMAN	MUHAMMED ZAMAN 1730/5	LCY	09940022628401	PLS						PKR					1,161.10	1,161.10	17/12/2009	Accounts
83986	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240181240108	SHAKIRA PERVEEN	SHAKIRA PERVEEN HOUSE	LCY	09940021688201	PLS						PKR					1,165.18	1,165.18	19/12/2009	Accounts
83987	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240132305563	MUHAMMED FAROOQ	MUHAMMED FAROOQ H.NO	LCY	09940022838401	PLS						PKR					1,181.59	1,181.59	31/07/2009	Accounts
83988	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240116744787	MR IQBAL	MR IQBAL HOUSE NO 1728	LCY	09940008185001	PLS						PKR					1,255.64	1,255.64	28/03/2009	Accounts
83989	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240164549653	MR SHAH NAWAZ KHAN S/O SARFRAZ KH	MR SHAH NAWAZ KHAN S/O	LCY	09940002159501	PLS						PKR					1,280.87	1,280.87	24/12/2009	Accounts
83990	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240102276856	HANIFAN BEGUK	HANIFAN BEGUK 25/26 GH	LCY	09947100069201	PLS						PKR					1,329.95	1,329.95	12/01/2009	Accounts
83991	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240188842067	GHULAM MURTAZA	GHULAM MURTAZA H.NO.1	LCY	09947100248001	PLS						PKR					1,349.67	1,349.67	31/12/2009	Accounts
83992	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	50544155224	MRS ZUBAIDA JAN	MRS ZUBAIDA JAN 1725/36	LCY	09940009945101	PLS						PKR					1,383.07	1,383.07	19/08/2009	Accounts
83993	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240117003604	MRS BIBI FATMA	MRS BIBI FATMA HOUSE N	LCY	09940021206301	PLS						PKR					1,411.93	1,411.93	19/01/2009	Accounts
83994	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240152778520	MST ISHRAT JHAN P/A	MST ISHRAT JHAN P/A H 1	LCY	09940020411801	PLS						PKR					1,449.97	1,449.97	16/10/2009	Accounts
83995	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240175354122	NAZIA	NAZIA H.NO.1731/375 KUM	LCY	09947100148601	PLS						PKR					1,455.37	1,455.37	05/09/2009	Accounts
83996	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	3540452479814	ZAHIDA BIBI	ZAHIDA BIBI PLOT NO.227	LCY	09947100092601	PLS						PKR					1,582.02	1,582.02	08/07/2009	Accounts
83997	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4210114261022	SAIRA	SAIRA H.NO 269 MUHAMME	LCY	09947100016101	PLS						PKR					1,596.18	1,596.18	19/09/2009	Accounts
83998	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4220174627665	MUHAMMAD ALI	MUHAMMAD ALI H NO 1728	LCY	09947100029001	PLS						PKR					1,599.86	1,599.86	05/12/2009	Accounts
83999	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4200003690600	NAJMA BUTT	NAJMA BUTT H NO 17 SEC	LCY	09947100044301	PLS						PKR					5,608.19	5,608.19	02/10/2009	Accounts
84000	KARACHI	0994	SAEEDABAD BRANCH KAR	SD		MR MER AKBAR	MR MER AKBAR H NO 1730	LCY	09940003335501	PLS						PKR					1,793.35	1,793.35	15/06/2009	Accounts
84001	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4210117927910	NASEEM BANO	NASEEM BANO HOUSE NO	LCY	09947100292901	PLS						PKR					1,873.43	1,873.43	01/12/2009	Accounts
84002	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240154600249	SAFEER HUSSAIN	SAFEER HUSSAIN H.NO.17	LCY	09947100218801	PLS						PKR					1,948.54	1,948.54	13/04/2009	Accounts
84003	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4210115412273	MR NAUEEN MUKHTAR	MR NAUEEN MUKHTAR K-9	LCY	09940013791001	PLS						PKR					1,795.86	1,795.86	18/04/2009	Accounts
84004	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4210115872596	TASLEEMA BIBI	TASLEEMA BIBI 1731/A203	LCY	09947100124701	PLS						PKR					2,030.57	2,030.57	23/06/2009	Accounts
84005	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240195553109	MUHAMMD IQBAL	MUHAMMD IQBAL HOUSE I	LCY	09940022151701	PLS						PKR					2,082.26	2,082.26	16/03/2009	Accounts
84006	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	12185071395	MOHAMMAD TUFAIL	MOHAMMAD TUFAIL H NO	LCY	09940017995601	PLS						PKR					2,086.67	2,086.67	02/10/2009	Accounts
84007	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240117195573	MUHAMMAD YASEEN	MUHAMMAD YASEEN 1727	LCY	09947100262901	PLS						PKR					2,124.51	2,124.51	08/06/2009	Accounts
84008	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240119969291	MUHAMMAD AMEEN	MUHAMMAD AMEEN A 124	LCY	09947100029401	PLS						PKR					2,129.42	2,129.42	19/05/2009	Accounts
84009	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	50554062484	MR MOHAMMAD HUSSAIN	MR MOHAMMAD HUSSAIN	LCY	09940009129501	PLS						PKR					2,133.03	2,133.03	25/03/2009	Accounts
84010	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240168487372	NAEEMA	NAEEMA HOUSE NO. 1730/	LCY	09940022588801	PLS						PKR					1,910.71	1,910.71	04/08/2009	Accounts
84011	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240187154423	MR YOUNUS KHAN & KHAN AFSAR J/A	MR YOUNUS KHAN & KHAN	LCY	09940020558401	PLS						PKR					2,146.27	2,146.27	24/06/2009	Accounts
84012	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240116114130	HAMEEDA BANO	HAMEEDA BANO PLOT NO	LCY	09947100309801	PLS						PKR					2,222.81	2,222.81	29/09/2009	Accounts
84013	KARACHI	0994	SAEEDABAD BRANCH KAR	SD		GHULAM FATIMA	GHULAM FATIMA 1725 418	LCY	09940001064201	PLS						PKR					2,223.30	2,223.30	06/06/2009	Accounts
84014	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240194889661	GHULAM SARWAR	GHULAM SARWAR H.NO.28	LCY	09947100243801	PLS						PKR					2,231.18	2,231.18	12/03/2009	Accounts
84015	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4230109528701	ABDUL KHALIQ	ABDUL KHALIQ K 20 872 SI	LCY	09940017557101	PLS						PKR					2,287.48	2,287.48	01/06/2009	Accounts
84016	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240180430409	HAFEEZ USMANHGANI	HAFEEZ USMANHGANI 173	LCY	09947100041101	PLS						PKR					2,312.55	2,312.55	13/04/2009	Accounts
84017	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240126977233	MOHAMMAD NAWAZ	MOHAMMAD NAWAZ H NO	LCY	09947100037501	PLS						PKR					2,351.50	2,351.50	04/03/2009	Accounts
84018	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240103134950	MST KHATOON	MST KHATOON H 1725/669	LCY	09940018611201	PLS						PKR					2,473.81	2,473.81	24/01/2009	Accounts
84019	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	17301135620 45	SHAHZAMAN	SHAHZAMAN HOUSE NO. 1	LCY	09940022536601	PLS						PKR					2,239.73	2,239.73	09/06/2009	Accounts
84020	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240188713608	SHAMSHAD BEGUM	SHAMSHAD BEGUM H NO	LCY	09940018318801	PLS						PKR					2,566.37	2,566.37	13/03/2009	Accounts
84021	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240120638024	RAZIA BIBI	RAZIA BIBI 1730/1179 RASE	LCY	09947100191501	PLS						PKR					2,581.99	2,581.99	16/05/2009	Accounts
84022	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240135204137	ABDUL RAUF	ABDUL RAUF Q NO 1728/32	LCY	09947100028201	PLS						PKR					2,602.90	2,602.90	05/03/2009	Accounts
84023	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	17101312006 55	AKHTAR ALI	AKHTAR ALI H.NO.111 F AR	LCY	09947100277401	PLS						PKR					2,613.68	2,613.68	14/09/2009	Accounts
84024	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240108604805	MOHAMMAD RAFIQ	MOHAMMAD RAFIQ H.NO.1	LCY	09947100181401	PLS						PKR					2,542.12	2,542.12	15/04/2009	Accounts
84025	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240111292602	MARYUM	MARYUM 1725/1384 AZAMA	LCY	09947100028301	PLS						PKR					2,901.34	2,901.34	03/03/2009	Accounts
84026	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240143482121	NAZIR AHMED	NAZIR AHMED HOUSE NO.	LCY	09940020940201	PLS						PKR					3,102.28	3,102.28	08/07/2009	Accounts
84027	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240163021345	MOHAMMAD ALI	MOHAMMAD ALI H.NO.569	LCY	09947100251801	PLS						PKR					3,203.17	3,203.17	21/04/2009	Accounts
84028	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240165319643	MR ABDUL JALIL	MR ABDUL JALIL D 3 844 S	LCY	09940010797601	PLS						PKR					785,081.81	785,081.81	01/08/2009	Accounts
84029	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4250106266632	SHAISTA PARVEEN	SHAISTA PARVEEN C 504 E	LCY	09940017565001	PLS						PKR					150,354.43	150,354.43	18/09/2009	Accounts
84030	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240118173421	MR GHULAM MOHAMMAD	MR GHULAM MOHAMMAD I	LCY	09940018069101	PLS						PKR					109,811.30	109,811.30	25/02/2009	Accounts
84031	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4220156956621	JAN BADSHAH	JAN BADSHAH HOUSE NO.	LCY	09940022548801	PLS						PKR					87,371.07	87,371.07	12/05/2009	Accounts
84032	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	50544122545	MR MOHD IBRAHIM	MR MOHD IBRAHIM 1726/48	LCY	09940009837501	PLS						PKR					58,283.01	58,283.01	09/07/2009	Accounts
84033	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	5023785205211	MR MUMTAZ RASOOL QURESHI	MR MUMTAZ RASOOL QUR	LCY	09940062786301	PLS						PKR					49,129.25	49,129.25	24/06/2009	Accounts
84034	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	9040301311353	CHAND MOHAMMAD	CHAND MOHAMMAD UPPE	LCY	09940014294301	PLS						PKR					44,041.07	44,041.07	27/02/2009	Accounts
84035	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	52560443721	MR ABID KHAN	MR ABID KHAN H NO 43/45	LCY	09940013506801	PLS						PKR					41,704.29	41,704.29	21/10/2009	Accounts
84036	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240116464726	SAMRA NASEEM	SAMRA NASEEM HOUSE N	LCY	09940020851901	PLS						PKR					39,177.99	39,177.99	12/03/2009	Accounts
84037	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	50561069230	MR MUHAMMAD AMIN	MR MUHAMMAD AMIN HOU	LCY	09940014466801	PLS						PKR					38,830.65	38,830.65	25/02/2009	Accounts
84038	KARACHI	0994	SAEEDABAD BRANCH KAR	SD		MST RAZYA BANO	MST RAZYA BANO 1728/18	LCY	09940008252701	PLS						PKR					31,915.74	31,915.74	15/09/2009	Accounts
84039	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	50597132598	MST SAEEDA BEGEM	MST SAEEDA BEGEM HOU	LCY	09940017909701	PLS						PKR					23,099.46	23,099.46	04/06/2009	Accounts
84040	KARACHI	0994	SAEEDABAD BRANCH KAR	SD		MR MOHAMMED KHAN	MR MOHAMMED KHAN 172	LCY	09940060631901	PLS						PKR					19,948.55	19,948.55	15/07/2009	Accounts
84041	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240182263714	MR ABDUL REHMAN J/A	MR ABDUL REHMAN J/A 17	LCY	09940061685301	PLS						PKR					17,528.40	17,528.40	31/12/2009	Accounts
84042	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240154989897	MUHAMMAD SHOKAT	MUHAMMAD SHOKAT HOU	LCY	09940022577601	PLS						PKR					16,212.82	16,212.82	02/05/2009	Accounts
84043	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4200003946823	MUHAMMAD ISHTIAQUE SHAKH	MUHAMMAD ISHTIAQUE SH	LCY	09940021627101	PLS						PKR					11,650.64	11,650.64	26/06/2009	Accounts
84044	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240128288241	SHER ZAMAN	SHER ZAMAN 1730/316 RA	LCY	09947100201301	PLS						PKR					40,190.31	40,190.31	03/06/2009	Accounts
84045	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240111827707	ABDUL HAMEED	ABDUL HAMEED 1730/110 E	LCY	09940016520501	PLS						PKR					11,057.74	11,057.74	06/01/2009	Accounts
84046	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240120627853	KHER ZAMAN	KHER ZAMAN HOUSE NO. 1	LCY	09940022336101	PLS						PKR					10,196.31	10,196.31	11/04/2009	Accounts
84047	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240179384432	HAMIDA BIBI	HAMIDA BIBI H.NO.84 SEC	LCY	09947100094001	PLS						PKR					7,676.60	7,676.60	02/12/2009	Accounts
84048	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240140964221	QAMAR ZAMAN	QAMAR ZAMAN HOUSE NO	LCY	09940021066101	PLS						PKR					7,295.67	7,295.67	19/09/2009	Accounts
84049	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240171987121	GHULAMFARID	GHULAMFARID HNO487 BL	LCY	09940021477401	PLS						PKR					6,751.04	6,751.04	02/06/2009	Accounts
84050	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240101678549	MR WASIM	MR WASIM HOUSE NO 172	LCY	09940021625501	PLS						PKR					6,016.50	6,016.50	16/05/2009	Accounts
84051	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240148808457	ISHTIAQ HUSSAIN MINHAS	ISHTIAQ HUSSAIN MINHAS	LCY	09947100149101	PLS						PKR					6,014.91	6,014.91	21/04/2009	Accounts
84052	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	1350113193693	NOORANI	NOORANI H NO 2390SEC E	LCY	09947100039101	PLS						PKR					5,712.60	5,712.60	15/06/2009	Accounts
84053	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240116348326	SULTANA BIBI	SULTANA BIBI HOUSE NO	LCY	09940021585001	PLS						PKR					5,574.39	5,574.39	28/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
84054	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	42401164040410	MST ZAINAB BI	MST ZAINAB BI 314 A 3 NEV	LCY	09940007283701	PLS						PKR					5,181.06	5,181.06	09/06/2009	Accounts
84055	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240199732231	ABDUL AZIZ KHAN	ABDUL AZIZ KHAN H.NO.17	LCY	09940016541201	PLS						PKR					5,176.30	5,176.30	04/04/2009	Accounts
84056	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	42401702625 24	GUL MARJAN	GUL MARJAN HOUSE NO 4	LCY	09947100148301	PLS						PKR					16,994.41	16,994.41	01/08/2009	Accounts
84057	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240156331294	HAJIRA BAI	HAJIRA BAI H NO 1728/910	LCY	09940018445701	PLS						PKR					4,705.62	4,705.62	11/05/2009	Accounts
84058	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	42401163916 09	ALI ZAMAN	ALI ZAMAN HOUSE NO. 172	LCY	09940022564601	PLS						PKR					4,365.41	4,365.41	07/05/2009	Accounts
84059	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	42401185086 41	MUMTAZ ALI J/A E/S	MUMTAZ ALI J/A E/S HOUS	LCY	09940009934801	PLS						PKR					4,226.15	4,226.15	06/01/2009	Accounts
84060	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	42401096255 52	RASHIDA	RASHIDA HOUSE NO 1728/	LCY	09940021635001	PLS						PKR					4,206.03	4,206.03	12/10/2009	Accounts
84061	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	42401174410 40	MR ZAREEN	MR ZAREEN H NO 436 SHA	LCY	09940020633001	PLS						PKR					4,124.39	4,124.39	06/07/2009	Accounts
84062	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	42401558632 36	ZAHIDA	ZAHIDA HOUSE NO. 1730/2	LCY	09940022414101	PLS						PKR					4,061.41	4,061.41	21/04/2009	Accounts
84063	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	42401350720 67	FAISALAHMED	FAISALAHMED H NO1735/7	LCY	09940021493201	PLS						PKR					3,446.30	3,446.30	12/01/2009	Accounts
84064	KARACHI	0994	SAEEDABAD BRANCH KAR	SD		REVRSAL		LCY	30019902464586	CD-MISC	STALE	PO	1462599	27/04/2009		PKR					61,632.00	61,632.00	27/04/2009	STALE
84065	KARACHI	0994	SAEEDABAD BRANCH KAR	SD		DD		LCY	30019902464586	CD-MISC	STALE	PO	1074266	07/03/2009		PKR					20,000.00	20,000.00	07/03/2009	STALE
84066	KARACHI	0994	SAEEDABAD BRANCH KAR	SD		ANIS AHMED AND SHABBIR AHMED	ANIS AHMED AND SHABBIR	LCY	09940013117503	CURR						PKR					13,072.77	13,072.77	11/02/2009	Accounts
84067	KARACHI	0994	SAEEDABAD BRANCH KAR	SD		BENAZER BHUTTO		LCY	30019902464586	CD-MISC	STALE	PO	1957215	17/09/2009		PKR					10,645.00	10,645.00	17/09/2009	STALE
84068	KARACHI	0994	SAEEDABAD BRANCH KAR	SD		DD		LCY	30019902464586	CD-MISC	STALE	PO	1074265	07/03/2009		PKR					10,000.00	10,000.00	07/03/2009	STALE
84069	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240103163271	M SALEEM	M SALEEM 1732/266 DEHLI	LCY	09947100043003	CURR						PKR					6,518.80	6,518.80	11/04/2009	Accounts
84070	KARACHI	0994	SAEEDABAD BRANCH KAR	SD		HDIP		LCY	30019902464586	CD-MISC	STALE	PO	1956758	24/06/2009		PKR					5,000.00	5,000.00	24/06/2009	STALE
84071	KARACHI	0994	SAEEDABAD BRANCH KAR	SD		SINDH WORER WELFIER		LCY	30019902464586	CD-MISC	STALE	PO	1957528	19/11/2009		PKR					3,750.00	3,750.00	19/11/2009	STALE
84072	KARACHI	0994	SAEEDABAD BRANCH KAR	SD		ABDUL RAZAQ		LCY	30019902464586	CD-MISC	STALE	PO	1956906	10/07/2009		PKR					3,736.00	3,736.00	10/07/2009	STALE
84073	KARACHI	0994	SAEEDABAD BRANCH KAR	SD		DEHLI YOUTH WALFERE SOCIETY ZC	DEHLI YOUTH WALFERE S	LCY	09940015614103	CURR						PKR					3,572.00	3,572.00	21/07/2009	Accounts
84074	KARACHI	0994	SAEEDABAD BRANCH KAR	SD		MALIR DEVDPMAT AUTHONG TAISAR TOWN		LCY	30019902464586	CD-MISC	STALE	PO	1956790	09/06/2009		PKR					3,500.00	3,500.00	09/06/2009	STALE
84075	KARACHI	0994	SAEEDABAD BRANCH KAR	SD		FAROOQ ARAB ENG WORK SHOP	FAROOQ ARAB ENG WORK	LCY	09940019854103	CURR						PKR					3,029.00	3,029.00	06/11/2009	Accounts
84076	KARACHI	0994	SAEEDABAD BRANCH KAR	SD		PROJECT DIRECTER		LCY	30019902464586	CD-MISC	STALE	PO	1957513	16/11/2009		PKR					3,000.00	3,000.00	16/11/2009	STALE
84077	KARACHI	0994	SAEEDABAD BRANCH KAR	SD		PROJECT		LCY	30019902464586	CD-MISC	STALE	PO	1957514	16/11/2009		PKR					3,000.00	3,000.00	16/11/2009	STALE
84078	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240136056383	MR MUHAKKAD AKBER	MR MUHAKKAD AKBER HO	LCY	09940019464403	CURR						PKR					2,914.00	2,914.00	18/04/2009	Accounts
84079	KARACHI	0994	SAEEDABAD BRANCH KAR	SD		M/S JAMIA MASJID BALDIA TOWN	M/S JAMIA MASJID BALDIA	LCY	09940000392403	CURR						PKR					2,752.80	2,752.80	28/05/2009	Accounts
84080	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240117811867	NADIR ALI	NADIR ALI PLOT NO. 209 S	LCY	09947100226903	CURR						PKR					2,103.00	2,103.00	18/05/2009	Accounts
84081	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240142152387	REHMAT JAN	REHMAT JAN HOUSE NO 2	LCY	09940020237403	CURR						PKR					2,040.95	2,040.95	24/12/2009	Accounts
84082	KARACHI	0994	SAEEDABAD BRANCH KAR	SD		LYARI DEVELMENT		LCY	30019902464586	CD-MISC	STALE	PO	1074212	26/02/2009		PKR					2,000.00	2,000.00	26/02/2009	STALE
84083	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240118991543	MUHAMMAD ALI SATTI	MUHAMMAD ALI SATTI 172	LCY	09947100139903	CURR						PKR					1,509.00	1,509.00	07/11/2009	Accounts
84084	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240130026653	ANWAR ALIRAIS	ANWAR ALIRAIS H NO 174/	LCY	09947100036103	CURR						PKR					1,458.00	1,458.00	16/04/2009	Accounts
84085	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240164791433	MAQSOOD AHMED ZEHRI	MAQSOOD AHMED ZEHRI H	LCY	09947100120003	CURR						PKR					1,335.00	1,335.00	17/08/2009	Accounts
84086	KARACHI	0994	SAEEDABAD BRANCH KAR	SD		NBP		LCY	30019902464586	CD-MISC	STALE	PO	1957505	02/11/2009		PKR					1,200.00	1,200.00	02/11/2009	STALE
84087	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240130054937	ABDUL RAZZAK	ABDUL RAZZAK 1725/622 L	LCY	09947100257903	CURR						PKR					1,017.00	1,017.00	27/10/2009	Accounts
84088	KARACHI	0994	SAEEDABAD BRANCH KAR	SD		PAKISTAN NURSING		LCY	30019902464586	CD-MISC	STALE	PO	1956513	29/04/2009		PKR					1,000.00	1,000.00	29/04/2009	STALE
84089	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	3520155463845	RANA AKBAR ALI	RANA AKBAR ALI PLOT NO	LCY	09947100155903	CURR						PKR					974.00	974.00	05/11/2009	Accounts
84090	KARACHI	0994	SAEEDABAD BRANCH KAR	SD		HEALTH WELFARE COMMITTEE	HEALTH WELFARE COMMI	LCY	09940016084903	CURR						PKR					628.50	628.50	19/09/2009	Accounts
84091	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240122278099	GHULAM HUSSAIN	GHULAM HUSSAIN KESC 4	LCY	09947100145803	CURR						PKR					580.00	580.00	18/12/2009	Accounts
84092	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240186202851	SULTAN	SULTAN HOUSE NO 1726/2	LCY	09947100343803	CURR						PKR					426.00	426.00	17/12/2009	Accounts
84093	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	3650110223944	SHAHIDA P	SHAHIDA P B 1161 STREET	LCY	09947100324703	CURR						PKR					410.00	410.00	27/10/2009	Accounts
84094	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4200005374579	BISMILLAH ELECTRIC WORKS	BISMILLAH ELECTRIC WOR	LCY	09947100274203	CURR						PKR					386.00	386.00	08/07/2009	Accounts
84095	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240120850003	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL H.NO.1	LCY	09947100335403	CURR						PKR					293.00	293.00	25/11/2009	Accounts
84096	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240194639033	OWES	OWES HOUSE NO 837/1728	LCY	09947100317703	CURR						PKR					285.00	285.00	21/10/2009	Accounts
84097	KARACHI	0994	SAEEDABAD BRANCH KAR	SD		NADRA		LCY	30019902464586	CD-MISC	STALE	PO	1074049	26/01/2009		PKR					250.00	250.00	26/01/2009	STALE
84098	KARACHI	0994	SAEEDABAD BRANCH KAR	SD		D		LCY	30019902464586	CD-MISC	STALE	PO	1957030	05/08/2009		PKR					250.00	250.00	05/08/2009	STALE
84099	KARACHI	0994	SAEEDABAD BRANCH KAR	SD		NADIRA KIA SIK		LCY	30019902464586	CD-MISC	STALE	PO	1957654	16/12/2009		PKR					250.00	250.00	16/12/2009	STALE
84100	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240197748653	MUHAMMAD HAROON	MUHAMMAD HAROON 1728	LCY	09947100260803	CURR						PKR					248.00	248.00	22/05/2009	Accounts
84101	KARACHI	0994	SAEEDABAD BRANCH KAR	SD		PAK WAX MANUFCTURING &TRADING CO	PAK WAX MANUFCTURING	LCY	09947100247303	CURR						PKR					246.00	246.00	24/03/2009	Accounts
84102	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	33100990900 99	ABDUL JABBAR	ABDUL JABBAR HOUSE NO	LCY	09947100338003	CURR						PKR					243.00	243.00	04/12/2009	Accounts
84103	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240119758819	MUHAMMAD IQBAL	MUHAMMAD IQBAL K.E.S.C	LCY	09947100338103	CURR						PKR					243.00	243.00	08/12/2009	Accounts
84104	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240131273449	MR AARAB KHAN	MR AARAB KHAN HOUSE N	LCY	09940020318403	CURR						PKR					230.00	230.00	06/02/2009	Accounts
84105	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4220194006667	A MUHAMMAD SAEEDI	A MUHAMMAD SAEEDI H.N	LCY	09947100267403	CURR						PKR					203.00	203.00	22/07/2009	Accounts
84106	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4210166022481	SYED ZULFIQAR AZEEM	SYED ZULFIQAR AZEEM C-	LCY	09947100239103	CURR						PKR					191.00	191.00	07/03/2009	Accounts
84107	KARACHI	0994	SAEEDABAD BRANCH KAR	SD		BILALI ENTERPRISES	BILALI ENTERPRISES 1735	LCY	09947100246903	CURR						PKR					188.00	188.00	02/04/2009	Accounts
84108	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	9010601128963	MR SAIF UR REHMAN	MR SAIF UR REHMAN HOU	LCY	09940020326503	CURR						PKR					127.00	127.00	03/12/2009	Accounts
84109	KARACHI	0994	SAEEDABAD BRANCH KAR	SD		THE CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1074068	30/01/2009		PKR					100.00	100.00	30/01/2009	STALE
84110	KARACHI	0994	SAEEDABAD BRANCH KAR	SD		LDA		LCY	30019902464586	CD-MISC	STALE	PO	1074405	06/04/2009		PKR					100.00	100.00	06/04/2009	STALE
84111	KARACHI	0994	SAEEDABAD BRANCH KAR	SD		L D A		LCY	30019902464586	CD-MISC	STALE	PO	1956650	30/05/2009		PKR					100.00	100.00	30/05/2009	STALE
84112	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4220130471063	MUSHTAQUE HUSSAIN	MUSHTAQUE HUSSAIN HO	LCY	09940022476001	PLS						PKR					0.09	0.09	16/05/2009	Accounts
84113	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	50558181114	RUKHSANA JABEEN	RUKHSANA JABEEN 1730/1	LCY	09940011104301	PLS						PKR					0.04	0.04	28/05/2009	Accounts
84114	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240118556883	WAJAAT ULLAH	WAJAAT ULLAH HOUSE NO	LCY	09940022480701	PLS						PKR					0.04	0.04	17/10/2009	Accounts
84115	KARACHI	0994	SAEEDABAD BRANCH KAR	SD	4240115442468	NAHEED AMJAD	NAHEED AMJAD H.NO.101/	LCY	09947100191301	PLS						PKR					0.02	0.02	22/04/2009	Accounts
84116	KARACHI	1059	KARACHI-MEHRAN HOTEL	SD		K.B.C.A.		LCY	30019902464586	CD-MISC	STALE	PO	0105176	17/02/2009		PKR					24,000.00	24,000.00	17/02/2009	STALE
84117	KARACHI	1059	KARACHI-MEHRAN HOTEL	SD		DIRECTOR GENERAL PAKISTAN RANGER (S		LCY	30019902464586	CD-MISC	STALE	PO	0105282	09/03/2009		PKR					20,000.00	20,000.00	09/03/2009	STALE
84118	KARACHI	1059	KARACHI-MEHRAN HOTEL	SD		SWEDEN HIGH COMMISSION / EMBASSY		LCY	30019902464586	CD-MISC	STALE	PO	0105418	07/04/2009		PKR					5,500.00	5,500.00	07/04/2009	STALE
84119	KARACHI	1059	KARACHI-MEHRAN HOTEL	SD		NAZIR SINDH HIGH COURT		LCY	30019902464586	CD-MISC	STALE	PO	0105416	06/04/2009		PKR					3,000.00	3,000.00	06/04/2009	STALE
84120	KARACHI	1059	KARACHI-MEHRAN HOTEL	SD		DIRECTOR GENRAL PCSIR LABS KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0105450	13/04/2009		PKR					3,000.00	3,000.00	13/04/2009	STALE
84121	KARACHI	1059	KARACHI-MEHRAN HOTEL	SD		GERRYS DNATA (PVT) LTD.		LCY	30019902464586	CD-MISC	STALE	PO	0105326	19/03/2009		PKR					1,572.00	1,572.00	19/03/2009	STALE
84122	KARACHI	1059	KARACHI-MEHRAN HOTEL	SD		AIR GATE INTERNATIONAL		LCY	30019902464586	CD-MISC	STALE	PO	0105325	19/03/2009		PKR					1,200.00	1,200.00	19/03/2009	STALE
84123	KARACHI	1059	KARACHI-MEHRAN HOTEL	SD		EXCISE & TAXATION OFFICER (AIR POR		LCY	30019902464586	CD-MISC	STALE	PO	0105379	01/04/2009		PKR					785.00	785.00	01/04/2009	STALE
84124	KARACHI	1059	KARACHI-MEHRAN HOTEL	SD		NAZIMUDDIN		LCY	30019902464586	CD-MISC	STALE	PO	0610626	04/07/2009		PKR					600.00	600.00	04/07/2009	STALE
84125	KARACHI	1059	KARACHI-MEHRAN HOTEL	SD		COMSATS INSTITUTE OF INFORMATION TE		LCY	30019902464586	CD-MISC	STALE	PO	0610716	12/08/2009		PKR					500.00	500.00	12/08/2009	STALE
84126	KARACHI	1059	KARACHI-MEHRAN HOTEL	SD		M/S RAHN & RAHP INC		LCY	30019902464586	CD-MISC	STALE	PO	0611554	30/12/2009		PKR					40.00	40.00	30/12/2009	STALE
84127	KARACHI	1069	KARACHI-DHORAJI COLO	SD		UZMA DAUD		LCY	30019902464586	CD-MISC	STALE	PO	3231546	15/10/2009		PKR					11,500.00	11,500.00	15/10/2009	STALE
84128	KARACHI	1069	KARACHI-DHORAJI COLO	SD		ARSALAN JAWED KHAN		LCY	30019902464586	CD-MISC	STALE	PO	3232310	11/12/2009		PKR					10,100.00	10,100.00	11/12/2009	STALE
84129	KARACHI	1069	KARACHI-DHORAJI COLO	SD		ANAM AKMAL		LCY	30019902464586	CD-MISC	STALE	PO	3232274	11/12/2009		PKR					9,000.00	9,000.00	11/12/2009	STALE
84130	KARACHI	1069	KARACHI-DHORAJI COLO	SD		AMEER HAMZO		LCY	30019902464586	CD-MISC	STALE	PO	3701576	22/12/2009		PKR					8,379.00	8,379.00	22/12/2009	STALE
84131	KARACHI	1069	KARACHI-DHORAJI COLO	SD		KASHMIRA SHER ALI NANJI		LCY	30019902464586	CD-MISC	STALE	PO	3232356	11/12/2009		PKR					7,000.00	7,000.00	11/12/2009	STALE
84132	KARACHI	1069	KARACHI-DHORAJI COLO	SD		SIDRA RAOOF		LCY	30019902464586	CD-MISC	STALE	PO	3232329	11/12/2009		PKR					6,900.00	6,900.00	11/12/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
84133	KARACHI	1069	KARACHI-DHORAJI COLO	SD		MADIHA KHALID		LCY	30019902464586	CD-MISC	STALE	PO	3232306	11/12/2009		PKR					5,200.00	5,200.00	11/12/2009	STALE
84134	KARACHI	1069	KARACHI-DHORAJI COLO	SD		ADNAN ANWER ALI		LCY	30019902464586	CD-MISC	STALE	PO	3504852	12/12/2009		PKR					3,000.00	3,000.00	12/12/2009	STALE
84135	KARACHI	1069	KARACHI-DHORAJI COLO	SD		FARIDA AMIN		LCY	30019902464586	CD-MISC	STALE	PO	3232397	11/12/2009		PKR					2,000.00	2,000.00	11/12/2009	STALE
84136	KARACHI	1069	KARACHI-DHORAJI COLO	SD		MUHAMMAD SAMIULLAH		LCY	30019902464586	CD-MISC	STALE	PO	3230905	20/08/2009		PKR					1,250.00	1,250.00	20/08/2009	STALE
84137	KARACHI	1069	KARACHI-DHORAJI COLO	SD		ZOBIA AZWAR		LCY	30019902464586	CD-MISC	STALE	PO	3230919	20/08/2009		PKR					1,250.00	1,250.00	20/08/2009	STALE
84138	KARACHI	1069	KARACHI-DHORAJI COLO	SD		BIBI HARIR		LCY	30019902464586	CD-MISC	STALE	PO	3232472	12/12/2009		PKR					1,000.00	1,000.00	12/12/2009	STALE
84139	KARACHI	1069	KARACHI-DHORAJI COLO	SD		M/S T C S (PVT) LTD		LCY	30019902464586	CD-MISC	STALE	PO	0072460	06/02/2009		PKR					826.00	826.00	06/02/2009	STALE
84140	KARACHI	1069	KARACHI-DHORAJI COLO	SD		MUHAMMAD HANIF		LCY	30019902464586	CD-MISC	STALE	PO	3230623	22/07/2009		PKR					800.00	800.00	22/07/2009	STALE
84141	KARACHI	1069	KARACHI-DHORAJI COLO	SD		KARACHI UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	3230662	28/07/2009		PKR					700.00	700.00	28/07/2009	STALE
84142	KARACHI	1069	KARACHI-DHORAJI COLO	SD		WASA LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	106901809193	02/01/2009		PKR					680.00	680.00	02/01/2009	STALE
84143	KARACHI	1069	KARACHI-DHORAJI COLO	SD		FAUJI FOUNDATION OVERSEAS SERVICES		LCY	30019902464586	CD-MISC	STALE	PO	0516001	10/02/2009		PKR					500.00	500.00	10/02/2009	STALE
84144	KARACHI	1069	KARACHI-DHORAJI COLO	SD		FAUJI FOUNDATION OVERSEAS SERVICES		LCY	30019902464586	CD-MISC	STALE	PO	0516002	10/02/2009		PKR					500.00	500.00	10/02/2009	STALE
84145	KARACHI	1069	KARACHI-DHORAJI COLO	SD		SECRETARY BOARD OF INTER & SEC EDU		LCY	30019902464586	CD-MISC	STALE	PO	0517397	18/06/2009		PKR					300.00	300.00	18/06/2009	STALE
84146	KARACHI	1069	KARACHI-DHORAJI COLO	SD		BOARD OF INTER & SEC EDUCATION		LCY	30019902464586	CD-MISC	STALE	PO	0517442	23/06/2009		PKR					150.00	150.00	23/06/2009	STALE
84147	KARACHI	1069	KARACHI-DHORAJI COLO	SD		BOARD OF INTER & SEC EDUCATION		LCY	30019902464586	CD-MISC	STALE	PO	3231203	17/09/2009		PKR					150.00	150.00	17/09/2009	STALE
84148	KARACHI	1069	KARACHI-DHORAJI COLO	SD		CONTROLLER OF EXAMS GOMALUNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0517395	18/06/2009		PKR					110.00	110.00	18/06/2009	STALE
84149	KARACHI	1069	KARACHI-DHORAJI COLO	SD		CONTROLLER OF EXAMS		LCY	30019902464586	CD-MISC	STALE	PO	3231971	18/11/2009		PKR					100.00	100.00	18/11/2009	STALE
84150	KARACHI	1075	SAMANABAD,	SD	4210115283490	SHAHIDI BANO	SHAHIDI BANO R 413-17 F	LCY	10750005632201	PLS						PKR					0.05	0.05	25/02/2009	Accounts
84151	KARACHI	1075	SAMANABAD,	SD	4210191312758	SHUMAILA RIAZ	SHUMAILA RIAZ R 330 BLO	LCY	10750022092001	PLS						PKR					0.66	0.66	23/12/2009	Accounts
84152	KARACHI	1075	SAMANABAD,	SD	4210153673447	SYED ZAFAR ABBAS ZAIDI	SYED ZAFAR ABBAS ZAIDI	LCY	10750021899101	PLS						PKR					3.53	3.53	10/02/2009	Accounts
84153	KARACHI	1075	SAMANABAD,	SD	4220126155675	NIAMAT	NIAMAT Z M C C NAZIMABA	LCY	10750012715601	PLS						PKR					16.34	16.34	12/03/2009	Accounts
84154	KARACHI	1075	SAMANABAD,	SD	4220185489145	LIAQUAT ALI	LIAQUAT ALI H.NO.210R SE	LCY	10750022193601	PLS						PKR					16.06	16.06	18/12/2009	Accounts
84155	KARACHI	1075	SAMANABAD,	SD	4210158073755	KHURRUM SALMAN	KHURRUM SALMAN 5-C 9/1	LCY	10757900036201	PLS						PKR					37.35	37.35	05/03/2009	Accounts
84156	KARACHI	1075	SAMANABAD,	SD	4210188783689	SAYYED BIBI	SAYYED BIBI NO 22 SHAFI(	LCY	10750021399501	PLS						PKR					47.31	47.31	25/02/2009	Accounts
84157	KARACHI	1075	SAMANABAD,	SD	4210182433348	ZUBAIDA KHANAM	ZUBAIDA KHANAM 673 SHA	LCY	10750021353401	PLS						PKR					47.87	47.87	31/08/2009	Accounts
84158	KARACHI	1075	SAMANABAD,	SD	4210144808745	MUHAMMED RAFIQ ZEENAT UNNISA	MUHAMMED RAFIQ ZEENA	LCY	10750021348401	PLS						PKR					48.46	48.46	25/02/2009	Accounts
84159	KARACHI	1075	SAMANABAD,	SD	4210114616017	MUHAMMAD ARIF	MUHAMMAD ARIF R-1421 1	LCY	10750020178701	PLS						PKR					52.11	52.11	11/07/2009	Accounts
84160	KARACHI	1075	SAMANABAD,	SD	4210181350325	SYED AZHER ALI	SYED AZHER ALI H NO 636	LCY	10750018671601	PLS						PKR					52.92	52.92	29/06/2009	Accounts
84161	KARACHI	1075	SAMANABAD,	SD	4220176295057	YOUNUS ANWAR	YOUNUS ANWAR 83 CD AR	LCY	10750013555801	PLS						PKR					57.48	57.48	16/06/2009	Accounts
84162	KARACHI	1075	SAMANABAD,	SD	4210137209311	SYED HASAN SAEED RIZVI	SYED HASAN SAEED RIZVI	LCY	10750022011901	PLS						PKR					59.84	59.84	26/10/2009	Accounts
84163	KARACHI	1075	SAMANABAD,	SD	4220103695796	SHAHNAZ PERVEEN	SHAHNAZ PERVEEN R-981	LCY	10750022086801	PLS						PKR					71.83	71.83	26/01/2009	Accounts
84164	KARACHI	1075	SAMANABAD,	SD	4210115058638	ISHRAT JEHAN	ISHRAT JEHAN R-1054 BLO	LCY	10750018280401	PLS						PKR					93.66	93.66	04/08/2009	Accounts
84165	KARACHI	1075	SAMANABAD,	SD	4210125394806	BASHIRAN	BASHIRAN Z M C C NAZIMA	LCY	10750012691601	PLS						PKR					107.89	107.89	06/11/2009	Accounts
84166	KARACHI	1075	SAMANABAD,	SD	4210192208835	MUNIR MASIH	MUNIR MASIH H.NO.48 KH	LCY	10750021847801	PLS						PKR					127.06	127.06	03/08/2009	Accounts
84167	KARACHI	1075	SAMANABAD,	SD	4210178237239	SYED ANSAR HUSAIN	SYED ANSAR HUSAIN 495 -	LCY	10750020730301	PLS						PKR					156.60	156.60	20/07/2009	Accounts
84168	KARACHI	1075	SAMANABAD,	SD	4210188969736	AMNA	AMNA R-15/22 F B AREA KA	LCY	10757900076901	PLS						PKR					156.72	156.72	15/06/2009	Accounts
84169	KARACHI	1075	SAMANABAD,	SD	4210197697383	NOOR HUSSAIN / MUHAMMAD ARSHAD	NOOR HUSSAIN & MUHAM	LCY	10750018213001	PLS						PKR					159.78	159.78	06/07/2009	Accounts
84170	KARACHI	1075	SAMANABAD,	SD	4240134627123	ABDUL RAZZAQ	ABDUL RAZZAQ HAJI ALLA	LCY	10750020919001	PLS						PKR					159.44	159.44	19/11/2009	Accounts
84171	KARACHI	1075	SAMANABAD,	SD	4220144237858	AMNA BEGUM	AMNA BEGUM A 2 EMPIRE	LCY	10757900025301	PLS						PKR					598.38	598.38	17/03/2009	Accounts
84172	KARACHI	1075	SAMANABAD,	SD		NAFEES KHANUM	NAFEES KHANUM 933 BLO	LCY	10750018874501	PLS						PKR					208.29	208.29	04/02/2009	Accounts
84173	KARACHI	1075	SAMANABAD,	SD	4210168803766	MAQSOOD ZEHRA	MAQSOOD ZEHRA R-940 2(	LCY	10750020150001	PLS						PKR					196.64	196.64	18/02/2009	Accounts
84174	KARACHI	1075	SAMANABAD,	SD	49385084248	ZAHIDA REHMAN	ZAHIDA REHMAN F2 FILTE	LCY	10750019953801	PLS						PKR					229.50	229.50	09/02/2009	Accounts
84175	KARACHI	1075	SAMANABAD,	SD	50490450463	SYED EJAZ AHMED	SYED EJAZ AHMED 24/12 K	LCY	10750019263201	PLS						PKR					241.55	241.55	23/02/2009	Accounts
84176	KARACHI	1075	SAMANABAD,	SD	4210178233464	HASEEN JAHAN J A	HASEEN JAHAN J A R 401 E	LCY	10750015430801	PLS						PKR					246.11	246.11	24/04/2009	Accounts
84177	KARACHI	1075	SAMANABAD,	SD	4210153010157	SYED REHAN ALI	SYED REHAN ALI F 58 SUP	LCY	10757900000901	PLS						PKR					289.17	289.17	21/11/2009	Accounts
84178	KARACHI	1075	SAMANABAD,	SD	4210103931624	GULNAZ KHANUM	GULNAZ KHANUM R-207 BL	LCY	10750021978801	PLS						PKR					339.14	339.14	13/07/2009	Accounts
84179	KARACHI	1075	SAMANABAD,	SD	4210182921608	FAZEELAT BIBI	FAZEELAT BIBI Z M C CEN	LCY	10750012544201	PLS						PKR					344.58	344.58	10/06/2009	Accounts
84180	KARACHI	1075	SAMANABAD,	SD	4120708842676	SONA BAI	SONA BAI HOUSE NO D-4 N	LCY	10750019929001	PLS						PKR					367.72	367.72	02/04/2009	Accounts
84181	KARACHI	1075	SAMANABAD,	SD	4210159746113	ABID YAR/NAUSHABA	ABID YAR KHAN/NAUSHAB	LCY	10757900107101	PLS						PKR					379.93	379.93	03/10/2009	Accounts
84182	KARACHI	1075	SAMANABAD,	SD	4240115184346	JAMIL FATIMA	JAMIL FATIMA R-8/19 F.B.A	LCY	10750022034401	PLS						PKR					421.67	421.67	13/01/2009	Accounts
84183	KARACHI	1075	SAMANABAD,	SD	4210117342047	SYED ASRAR HUSSAIN G RABAB FATIMA	SYED ASRAR HUSSAIN G R	LCY	10750021532101	PLS						PKR					454.98	454.98	03/01/2009	Accounts
84184	KARACHI	1075	SAMANABAD,	SD	4210116528805	MUHAMMAD WARIS HUSSAIN J A	MUHAMMAD WARIS HUSSA	LCY	10750019156401	PLS						PKR					498.39	498.39	15/04/2009	Accounts
84185	KARACHI	1075	SAMANABAD,	SD	4210114325761	ABBAS HAIDER	ABBAS HAIDER B 22 BLOC	LCY	10750015313401	PLS						PKR					515.35	515.35	24/07/2009	Accounts
84186	KARACHI	1075	SAMANABAD,	SD	4220169040559	CHOUDHRY IBADULLAH KHAN	CHOUDHRY IBADULLAH KH	LCY	10750062399501	PLS						PKR					568.37	568.37	09/03/2009	Accounts
84187	KARACHI	1075	SAMANABAD,	SD	8220381000829	MOHAMMAD RASHEED	MOHAMMAD RASHEED C-8	LCY	10750014641101	PLS						PKR					640.85	640.85	16/12/2009	Accounts
84188	KARACHI	1075	SAMANABAD,	SD	4210142873983	SYED AMIR ABBAASS NAQVI QAMAR SU	SYED AMIR ABBAASS NAQ	LCY	10750019587801	PLS						PKR					649.81	649.81	06/11/2009	Accounts
84189	KARACHI	1075	SAMANABAD,	SD	50493436714	MUHAMMAD AHSANULLAH	MUHAMMAD AHSANULLAH	LCY	10750019028701	PLS						PKR					683.51	683.51	25/02/2009	Accounts
84190	KARACHI	1075	SAMANABAD,	SD	4210119239939	S.RAZA ALI S.MOHSIN HASSAN	S.RAZA ALI S.MOHSIN HAS	LCY	10750020807101	PLS						PKR					722.83	722.83	30/10/2009	Accounts
84191	KARACHI	1075	SAMANABAD,	SD	4210199729473	AKHTERNAJEEBUDDINHASHMI	AKHTERNAJEEBUDDINHAS	LCY	10750022099801	PLS						PKR					807.33	807.33	22/08/2009	Accounts
84192	KARACHI	1075	SAMANABAD,	SD	4210117403268	MUMAZ BEGUM	MUMAZ BEGUM 1502-18 F	LCY	10750003330501	PLS						PKR					852.34	852.34	28/09/2009	Accounts
84193	KARACHI	1075	SAMANABAD,	SD	4210180623101	FAROOQ AHMED	FAROOQ AHMED R 34 19 F	LCY	10750012189301	PLS						PKR					871.43	871.43	17/10/2009	Accounts
84194	KARACHI	1075	SAMANABAD,	SD	4250177787287	HAJI KHAMISCO	HAJI KHAMISCO G 17 FILTE	LCY	10750013755201	PLS						PKR					895.91	895.91	16/03/2009	Accounts
84195	KARACHI	1075	SAMANABAD,	SD	4210169484866	AYSHA KHATOON	AYSHA KHATOON R 709 16	LCY	10757900002601	PLS						PKR					3,066.12	3,066.12	24/11/2009	Accounts
84196	KARACHI	1075	SAMANABAD,	SD	4210125895049	KABIR UDDIN	KABIR UDDIN R-60-18 F B A	LCY	10750008884401	PLS						PKR					941.80	941.80	27/02/2009	Accounts
84197	KARACHI	1075	SAMANABAD,	SD	4210142008621	SHAMS JAMAL	SHAMS JAMAL FLAT NO.B-	LCY	10750020354801	PLS						PKR					943.28	943.28	01/04/2009	Accounts
84198	KARACHI	1075	SAMANABAD,	SD	4200032909309	NASEEM AKHTAR	P.790 ST.03 KHIZAR ABAD (	LCY	10757900024401	PLS						PKR					987.49	987.49	16/02/2009	Accounts
84199	KARACHI	1075	SAMANABAD,	SD	4210158388510	SOOFIA KHANAM FAUZIA REHAN	SOOFIA KHANAM FAUZIA R	LCY	10750019902201	PLS						PKR					1,083.49	1,083.49	21/07/2009	Accounts
84200	KARACHI	1075	SAMANABAD,	SD	4210110337803	BABAR KHAN	BABAR KHAN DT 110 BLOC	LCY	10757900018601	PLS						PKR					1,151.13	1,151.13	14/03/2009	Accounts
84201	KARACHI	1075	SAMANABAD,	SD		S M IBRAHIM SURTI HUMAIRA TAUQIR	S M IBRAHIM SURTI HUMA	LCY	10750020168101	PLS						PKR					1,218.99	1,218.99	02/02/2009	Accounts
84202	KARACHI	1075	SAMANABAD,	SD	4210117851773	AKRAM RAZA BUKHARI	AKRAM RAZA BUKHARI R-1	LCY	10750019201301	PLS						PKR					1,379.29	1,379.29	30/05/2009	Accounts
84203	KARACHI	1075	SAMANABAD,	SD	4210126330883	MASOOD HUSSAIN	MASOOD HUSSAIN R-241 B	LCY	10750022194401	PLS						PKR					1,413.56	1,413.56	24/12/2009	Accounts
84204	KARACHI	1075	SAMANABAD,	SD	4210190957058	FATIMA SALEEM	FATIMA R-881/19 F B AREA	LCY	10757900075501	PLS						PKR					1,416.91	1,416.91	10/08/2009	Accounts
84205	KARACHI	1075	SAMANABAD,	SD	4210115514140	AMTUL NAIMAT	AMTUL NAIMAT 255 B KBR	LCY	10750019611801	PLS						PKR					1,422.13	1,422.13	09/10/2009	Accounts
84206	KARACHI	1075	SAMANABAD,	SD	4240175819825	TAJ MOHAMMAD	TAJ MOHAMMAD F 14 STAF	LCY	10750013641701	PLS						PKR					1,430.20	1,430.20	12/11/2009	Accounts
84207	KARACHI	1075	SAMANABAD,	SD	4240119217421	MEHMOOD HUSSAIN FATIMA KUBRA	MEHMOOD HUSSAIN FATIN	LCY	10750020573501	PLS						PKR					1,757.45	1,757.45	20/07/2009	Accounts
84208	KARACHI	1075	SAMANABAD,	SD	4210149951816	SEEMA ASLAM	SEEMA ASLAM R-1210 17 R	LCY	10750015995801	PLS						PKR					1,771.65	1,771.65	23/01/2009	Accounts
84209	KARACHI	1075	SAMANABAD,	SD	5420330996467	ABDUL QAYYUM	ABDUL QAYYUM R 244 BL(	LCY	10757900018701	PLS						PKR					2,017.62	2,017.62	31/01/2009	Accounts
84210	KARACHI	1075	SAMANABAD,	SD	4210116391166	SALMA BEGUM	SALMA BEGUM -R-796 BLO	LCY	10750021798601	PLS						PKR					2,366.50	2,366.50	21/11/2009	Accounts
84211	KARACHI	1075	SAMANABAD,	SD	4210182243765	KHALID MAHMOOD/NAHEED	KHALID MAHMOOD/NAHEE	LCY	10757900118301	PLS						PKR					2,417.55	2,417.55	08/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
84212	KARACHI	1075	SAMANABAD,	SD	4220103007738	TABASUM RANA J A	TABASUM RANA J A R-328	LCY	10750018209401	PLS						PKR					2,596.47	2,596.47	15/07/2009	Accounts
84213	KARACHI	1075	SAMANABAD,	SD	4210114912464	ABIDA BEGUM AFSHAN HINA	ABIDA BEGUM AFSHAN HIN	LCY	10750021579901	PLS						PKR					207,356.97	207,356.97	27/01/2009	Accounts
84214	KARACHI	1075	SAMANABAD,	SD	4210117342047	SYED ASRAR HUSSAIN	SYED ASRAR HUSSAIN A 7	LCY	10750021915201	PLS						PKR					42,894.90	42,894.90	03/01/2009	Accounts
84215	KARACHI	1075	SAMANABAD,	SD		SHABANA HASAN RIZVI	SHABANA HASAN RIZVI R 5	LCY	10750013211101	PLS						PKR					35,961.29	35,961.29	27/05/2009	Accounts
84216	KARACHI	1075	SAMANABAD,	SD	3740505528493	KHAWAJA FAREED ULLAH GHORI	KHAWAJA FAREED ULLAH	LCY	10750015721201	PLS						PKR					28,524.96	28,524.96	07/04/2009	Accounts
84217	KARACHI	1075	SAMANABAD,	SD		MUHAMMAD MOTI	MUHAMMAD MOTI HNO 19	LCY	10750018994301	PLS						PKR					24,173.25	24,173.25	07/07/2009	Accounts
84218	KARACHI	1075	SAMANABAD,	SD	4210164104209	MUKHTAR ALAM KHAN	MUKHTAR ALAM KHAN R-3	LCY	10750018094801	PLS						PKR					17,753.43	17,753.43	19/12/2009	Accounts
84219	KARACHI	1075	SAMANABAD,	SD	4220197781419	SYED MURTAZA ALI	SYED MURTAZA ALI R 890	LCY	10750061733801	PLS						PKR					16,974.01	16,974.01	03/07/2009	Accounts
84220	KARACHI	1075	SAMANABAD,	SD	4210165845270	GHAZALA GHAYAS	GHAZALA GHAYAS A-10 UN	LCY	10750021043701	PLS						PKR					16,573.31	16,573.31	05/06/2009	Accounts
84221	KARACHI	1075	SAMANABAD,	SD		RIAZ HUSSAIN	RIAZ HUSSAIN R-1205 BLO	LCY	10750014658401	PLS						PKR					11,651.67	11,651.67	20/11/2009	Accounts
84222	KARACHI	1075	SAMANABAD,	SD		IRSHAD HUSSAIN KHAN	IRSHAD HUSSAIN KHAN 37	LCY	10750061252401	PLS						PKR					10,866.27	10,866.27	17/02/2009	Accounts
84223	KARACHI	1075	SAMANABAD,	SD		AMINA	AMINA R 1459-18 F B AREA	LCY	10750005636501	PLS						PKR					10,567.02	10,567.02	05/09/2009	Accounts
84224	KARACHI	1075	SAMANABAD,	SD	4210116341588	AKHTAR BANO RIZVI KANEEZ FIZZA	AKHTAR BANO RIZVI KANE	LCY	10750020406401	PLS						PKR					8,729.69	8,729.69	05/11/2009	Accounts
84225	KARACHI	1075	SAMANABAD,	SD	4210144561904	NIGHAT AMIN KHAN	NIGHAT AMIN KHAN R 246	LCY	10750019724501	PLS						PKR					7,483.89	7,483.89	11/07/2009	Accounts
84226	KARACHI	1075	SAMANABAD,	SD	4210188990024	ASMA BENA KHAN	ASMA BENA KHAN R-1174	LCY	10750021912801	PLS						PKR					6,913.04	6,913.04	03/10/2009	Accounts
84227	KARACHI	1075	SAMANABAD,	SD	4200006081469	MUHAMMAD ASLAM	MUHAMMAD ASLAM R-140	LCY	10750018678301	PLS						PKR					5,425.92	5,425.92	26/11/2009	Accounts
84228	KARACHI	1075	SAMANABAD,	SD	4210113914380	AFZAL TAHIRA DURRANI	AFZAL TAHIRA DURRANI S	LCY	10750022049001	PLS						PKR					4,948.45	4,948.45	11/06/2009	Accounts
84229	KARACHI	1075	SAMANABAD,	SD	4210124774997	MANZOOR HUSSAIN KHAN	MANZOOR HUSSAIN KHAN	LCY	10750019435701	PLS						PKR					4,551.49	4,551.49	21/01/2009	Accounts
84230	KARACHI	1075	SAMANABAD,	SD	4210114122764	MIRZA AKIF BAIG	MIRZA AKIF BAIG R 1184 B	LCY	10750019651201	PLS						PKR					4,358.20	4,358.20	26/11/2009	Accounts
84231	KARACHI	1075	SAMANABAD,	SD	4210184863147	TABISH KHURSHEED	TABISH KHURSHEED A 88	LCY	10750060308901	PLS						PKR					4,331.85	4,331.85	21/08/2009	Accounts
84232	KARACHI	1075	SAMANABAD,	SD		SYED MUHAMMAD USMAN	SYED MUHAMMAD USMAN	LCY	10750012311401	PLS						PKR					3,884.67	3,884.67	09/02/2009	Accounts
84233	KARACHI	1075	SAMANABAD,	SD	4210192389382	BILQUIS BANO	BILQUIS BANO H.NO-231 B	LCY	10750003937601	PLS						PKR					3,755.55	3,755.55	24/10/2009	Accounts
84234	KARACHI	1075	SAMANABAD,	SD		MOHI UDDIN J A	MOHI UDDIN J A R 403 19 F	LCY	10750012768801	PLS						PKR					3,663.96	3,663.96	24/09/2009	Accounts
84235	KARACHI	1075	SAMANABAD,	SD	4210134038642	ZARQA NAZ	ZARQA NAZ R 310 SECTOR	LCY	10750019613703	CURR						PKR					68,170.00	68,170.00	07/03/2009	Accounts
84236	KARACHI	1075	SAMANABAD,	SD		SYED ALI AHMED ALIRAHI	SYED ALI AHMED ALIRAHI	LCY	10750020169903	CURR						PKR					44,540.00	44,540.00	30/05/2009	Accounts
84237	KARACHI	1075	SAMANABAD,	SD	4210147318896	NADIA NAZ	NADIA NAZ A-56 BLOCK-18	LCY	10750021539703	CURR						PKR					5,626.00	5,626.00	20/08/2009	Accounts
84238	KARACHI	1075	SAMANABAD,	SD		PATIENTS BEHBUD SOCIETY FOR AKUH	PATIENTS BEHBUD SOCIE	LCY	10757900009503	CURR						PKR					5,000.00	5,000.00	05/09/2009	Accounts
84239	KARACHI	1075	SAMANABAD,	SD	4210115161488	MUNNI BEGUM	MUNNI BEGUM R-1406/18 F	LCY	10757900114203	PLS						PKR					4,128.56	4,128.56	17/08/2009	Accounts
84240	KARACHI	1075	SAMANABAD,	SD	4210178886171	ASLAM/NAVEEDA	ASLAM/NAVEEDA 1011/19 F	LCY	10757900037803	CURR						PKR					2,219.00	2,219.00	26/06/2009	Accounts
84241	KARACHI	1075	SAMANABAD,	SD	4200005652869	MOHAMMAD FAROOQ	MOHAMMAD FAROOQ 127	LCY	10750017247603	CURR						PKR					1,997.00	1,997.00	15/12/2009	Accounts
84242	KARACHI	1075	SAMANABAD,	SD		IMRAN HAROON	IMRAN HAROON 215-A- RE	LCY	10750017132303	CURR						PKR					1,821.50	1,821.50	15/12/2009	Accounts
84243	KARACHI	1075	SAMANABAD,	SD	4210117147101	AAMIR ALI	AAMIR ALI R-1331/17 F B A	LCY	10757900124603	CURR						PKR					1,616.00	1,616.00	14/12/2009	Accounts
84244	KARACHI	1075	SAMANABAD, KARACHI	SD		TMA MALIR TOWN		LCY	30019902464586	CD-MISC	STALE	PO	0084899	17/04/2009		PKR					1,500.00	1,500.00	17/04/2009	STALE
84245	KARACHI	1075	SAMANABAD,	SD	4210102254535	M.H ENTERPRISES	M H ENTERPRISES 683/19	LCY	10757900088903	CURR						PKR					1,433.00	1,433.00	19/09/2009	Accounts
84246	KARACHI	1075	SAMANABAD,	SD	4210123582896	ASIFA KHATOON	ASIFA KHATOON H NO B-2	LCY	10750020460503	CURR						PKR					1,265.00	1,265.00	31/07/2009	Accounts
84247	KARACHI	1075	SAMANABAD,	SD		VIDEO CRAFT	VIDEO CRAFT R 441 BL 20	LCY	10750014469303	CURR						PKR					1,117.50	1,117.50	02/12/2009	Accounts
84248	KARACHI	1075	SAMANABAD,	SD	4210113257879	RIZWAN AHMED	RIZWAN AHMED R-1206/19	LCY	10757900109203	PLS						PKR					875.00	875.00	20/06/2009	Accounts
84249	KARACHI	1075	SAMANABAD,	SD	4200004211118	NASIM/SHEHZAD	NASIM/SHEHZAD L-75 B/22	LCY	10757900118903	PLS						PKR					875.00	875.00	16/09/2009	Accounts
84250	KARACHI	1075	SAMANABAD,	SD	4210182293217	S SIKANDER HUSSAIN NAQVI	S SIKANDER HUSSAIN NAQ	LCY	10757900127203	PLS						PKR					875.00	875.00	24/11/2009	Accounts
84251	KARACHI	1075	SAMANABAD,	SD	4210140995449	MUHAMMAD FARHAN QADRI	MUHAMMAD FARHAN QAD	LCY	10757900127903	PLS						PKR					875.00	875.00	01/12/2009	Accounts
84252	KARACHI	1075	SAMANABAD,	SD	4210115809131	IRFAN AMAN	IRFAN AMMAN H.NO-R-590	LCY	10757900129903	PLS						PKR					875.00	875.00	14/12/2009	Accounts
84253	KARACHI	1075	SAMANABAD, KARACHI	SD		NED UNIVERSITY OF ENGINEERING & TEC		LCY	30019902464586	CD-MISC	STALE	PO	0551115	23/10/2009		PKR					700.00	700.00	23/10/2009	STALE
84254	KARACHI	1075	SAMANABAD, KARACHI	SD		SOCIAL WALFARE ASSOCIATION GULSHAN		LCY	30019902464586	CD-MISC	STALE	PO	0084740	09/03/2009		PKR					500.00	500.00	09/03/2009	STALE
84255	KARACHI	1075	SAMANABAD,	SD	4210168399826	SHAH JAHAN BEGUM	SHAH JAHAN D-73 BLOCK-	LCY	10757900102403	PLS						PKR					375.00	375.00	05/05/2009	Accounts
84256	KARACHI	1075	SAMANABAD,	SD	4210104603504	REENA SIDDIQUI	REENA SIDDIQUI H NO-204	LCY	10757900117203	PLS						PKR					375.00	375.00	29/08/2009	Accounts
84257	KARACHI	1075	SAMANABAD,	SD	3130111091852	HAMEED MAI	HAMEED MAI R-542/20 F B	LCY	10757900117803	PLS						PKR					200.00	200.00	29/08/2009	Accounts
84258	KARACHI	1075	SAMANABAD, KARACHI	SD		INDUCTION ACCOUNT FUND		LCY	30019902464586	CD-MISC	STALE	PO	0550557	03/06/2009		PKR					200.00	200.00	03/06/2009	STALE
84259	KARACHI	1075	SAMANABAD, KARACHI	SD		SENIOR MANAGER FINANCE BUSINESS ZON		LCY	30019902464586	CD-MISC	STALE	PO	0551055	06/10/2009		PKR					200.00	200.00	06/10/2009	STALE
84260	KARACHI	1075	SAMANABAD,	SD	4210129146288	SAIMA BIBI	SAIMA BIBI H NO-123 GAB	LCY	10757900125603	PLS						PKR					100.00	100.00	05/11/2009	Accounts
84261	KARACHI	1075	SAMANABAD, KARACHI	SD		LDA HAWKSBAY SCHEME-42		LCY	30019902464586	CD-MISC	STALE	PO	107500920447	05/01/2009		PKR					100.00	100.00	05/01/2009	STALE
84262	KARACHI	1075	SAMANABAD, KARACHI	SD		LDA HAWKSBAY SCHEME-42		LCY	30019902464586	CD-MISC	STALE	PO	0084965	05/05/2009		PKR					100.00	100.00	05/05/2009	STALE
84263	KARACHI	1075	SAMANABAD, KARACHI	SD		LDA HAWKSBAY SCHEME42 KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0550744	29/07/2009		PKR					100.00	100.00	29/07/2009	STALE
84264	KARACHI	1075	SAMANABAD,	SD	4210121467718	ASIA KHATOON	ASIA KHATOON R-777/18 F	LCY	10757900105803	PLS						PKR					75.00	75.00	28/05/2009	Accounts
84265	KARACHI	1075	SAMANABAD,	SD	4210158090765	UMAIR AHMED	UMAIR AHMED R-352/17 F	LCY	10757900110003	PLS						PKR					25.00	25.00	19/11/2009	Accounts
84266	KARACHI	1075	SAMANABAD,	SD	4210189252541	FAHAD KAREEM	FAHAD KAREEM HOUSE N	LCY	10757900114903	PLS						PKR					0.12	0.12	06/08/2009	Accounts
84267	KARACHI	1075	SAMANABAD,	SD	4210106866563	ABDUL HAMEED KHAN	ABDUL HAMEED KHAN R-2	LCY	10750018507101	PLS						PKR					0.11	0.11	10/10/2009	Accounts
84268	KARACHI	1075	SAMANABAD,	SD	14301581690 83	MUHAMMAD ILYAS	MUHAMMAD ILYAS MD 332	LCY	10757900064301	PLS						PKR					0.11	0.11	18/06/2009	Accounts
84269	KARACHI	1075	SAMANABAD,	SD	4210135662498	NASIM AKHTAR	NASIM AKHTAR 1296-18 F	LCY	10750006570501	PLS						PKR					0.04	0.04	16/01/2009	Accounts
84270	KARACHI	1075	SAMANABAD,	SD	4210115883148	SYEDA NIGHAT PERVEEN	SYEDA NIGHAT PERVEEN	LCY	10750021412101	PLS						PKR					0.04	0.04	06/04/2009	Accounts
84271	KARACHI	1089	JACOB LINES,	SD	4230109985496	FARHANA NASEEM	FARHANA NASEEM FLAT N	LCY	10890007730801	PLS						PKR					0.02	0.02	04/04/2009	Accounts
84272	KARACHI	1089	JACOB LINES,	SD	4220104247121	TANVEER RAZA	TANVEER RAZA FLAT NO 4	LCY	10890008980401	PLS						PKR					0.02	0.02	17/04/2009	Accounts
84273	KARACHI	1089	JACOB LINES,	SD	4220108041055	NOOR AHMED	NOOR AHMED H NO R 776	LCY	10890009895801	PLS						PKR					0.37	0.37	26/05/2009	Accounts
84274	KARACHI	1089	JACOB LINES,	SD	4220121391103	MUHAMMAD IRFAN	MR MOHAMMMAD IRFAN H	LCY	10897900018301	PLS						PKR					0.28	0.28	13/03/2009	Accounts
84275	KARACHI	1089	JACOB LINES,	SD	4230182439583	QAISER ALI KHAN	MR QAISER ALI KHAN BLO	LCY	10897900046101	PLS						PKR					0.37	0.37	07/09/2009	Accounts
84276	KARACHI	1089	JACOB LINES,	SD	4220108812954	MEHJABEEN	MRS MEHJABEEN HOUSE	LCY	10897900055301	PLS						PKR					0.19	0.19	05/08/2009	Accounts
84277	KARACHI	1089	JACOB LINES,	SD	4220136579683	DANISH	DANISH HOUSE NO.R-798	LCY	10890009374201	PLS						PKR					0.02	0.02	27/05/2009	Accounts
84278	KARACHI	1089	JACOB LINES,	SD	4230135288512	FOZIA MAHMOOD	FOZIA MAHMOOD FLAT-B/2	LCY	10890010044501	PLS						PKR					0.15	0.15	03/09/2009	Accounts
84279	KARACHI	1089	JACOB LINES,	SD	4230174169937	DINESH KUMAR BAHAGAT	DINESH KUMAR BAHAGAT	LCY	10890009838001	PLS						PKR					0.41	0.41	07/05/2009	Accounts
84280	KARACHI	1089	JACOB LINES,	SD	4230108417007	RAMZAN ALI	RAMZAN ALI MC 8 13 FLAT	LCY	10890005296401	PLS						PKR					1.11	1.11	14/10/2009	Accounts
84281	KARACHI	1089	JACOB LINES,	SD	4220178316434	NAZIMA	NAZIMA H NO 10 45 JAMIA	LCY	10890007916001	PLS						PKR					1.21	1.21	11/03/2009	Accounts
84282	KARACHI	1089	JACOB LINES,	SD	4220103713190	NOOR JAHAN	NOOR JAHAN JUGGI NO C	LCY	10890009185101	PLS						PKR					1.28	1.28	15/07/2009	Accounts
84283	KARACHI	1089	JACOB LINES,	SD	4240117507124	ASIA BANO	ASIA BANO H NO R 347 SE	LCY	10890009885201	PLS						PKR					1.91	1.91	01/06/2009	Accounts
84284	KARACHI	1089	JACOB LINES,	SD	4220106367710	AZMAT IDREES	MIS AZMAT IDREES R 58 5	LCY	10897900074701	PLS						PKR					12.92	12.92	25/08/2009	Accounts
84285	KARACHI	1089	JACOB LINES,	SD	4230107172301	A-AZIZ MAIMOONA SAFIA	A-AZIZ MAIMOONA SAFIA F	LCY	10890008595101	PLS						PKR					15.26	15.26	27/01/2009	Accounts
84286	KARACHI	1089	JACOB LINES,	SD	4220107648439	MUHAMMAD HANIF YASIR SHEHZAD	MUHAMMAD HANIF YASIR	LCY	10890009210001	PLS						PKR					15.15	15.15	30/06/2009	Accounts
84287	KARACHI	1089	JACOB LINES,	SD	4230107906011	ABDUL AZIZ MUHAMMAD SIDDIQ M. ISM	ABDUL AZIZ MUHAMMAD S	LCY	10890008454401	PLS						PKR					17.46	17.46	16/04/2009	Accounts
84288	KARACHI	1089	JACOB LINES,	SD	4210116223265	IRSHAD AHMED	IRSHAD AHMED HOUSE N	LCY	10897900048101	PLS						PKR					21.56	21.56	17/02/2009	Accounts
84289	KARACHI	1089	JACOB LINES,	SD	4220191104531	MUHAMMAD ASLAM	MUHAMMAD ASLAM H NO	LCY	10890009775001	PLS						PKR					22.65	22.65	30/06/2009	Accounts
84290	KARACHI	1089	JACOB LINES,	SD	4220104081206	SAFIYA BIBI J A	SAFIYA BIBI J A C-195 PAT	LCY	10890009197301	PLS						PKR					28.82	28.82	30/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
84291	KARACHI	1089	JACOB LINES,	SD	4220191905953	ISRAR	ISRAR 105 51 PATEL PARA	LCY	10890009772501	PLS						PKR					29.07	29.07	30/06/2009	Accounts
84292	KARACHI	1089	JACOB LINES,	SD	4200003883590	ZEHRA KHATOON	ZEHRA KHATOON FLAT NO	LCY	10897900076801	PLS						PKR					34.22	34.22	01/04/2009	Accounts
84293	KARACHI	1089	JACOB LINES,	SD	4220135524235	SABIR	SABIR H NO 32-A ZIA COLC	LCY	10890008147101	PLS						PKR					40.48	40.48	05/09/2009	Accounts
84294	KARACHI	1089	JACOB LINES,	SD	4220174702149	MUHAMMAD ASIF	MUHAMMAD ASIF C 471 PA	LCY	10890009776801	PLS						PKR					46.38	46.38	30/06/2009	Accounts
84295	KARACHI	1089	JACOB LINES,	SD	4220186303486	SHAMMA MR.SOHAIL SHIRAZ	SHAMMA MR.SOHAIL SHIR	LCY	10890009209801	PLS						PKR					61.40	61.40	30/06/2009	Accounts
84296	KARACHI	1089	JACOB LINES,	SD	4230197078733	SARDAR AHMED	SARDAR AHMED H NO F/3/	LCY	10897900087701	PLS						PKR					63.91	63.91	16/11/2009	Accounts
84297	KARACHI	1089	JACOB LINES,	SD	4210147531825	SYED TANVEER ALAM RUKHSANA	SYED TANVEER ALAM RUK	LCY	10890009056601	PLS						PKR					68.55	68.55	23/06/2009	Accounts
84298	KARACHI	1089	JACOB LINES,	SD	4220165294333	MUHAMMAD KASHIF	MUHAMMAD KASHIF R-408	LCY	10890010159301	PLS						PKR					83.44	83.44	15/09/2009	Accounts
84299	KARACHI	1089	JACOB LINES,	SD	4220171709419	S MAJID ALI AND RUBINA NAZ	S MAJID ALI AND RUBINA N	LCY	10890009570401	PLS						PKR					88.36	88.36	09/07/2009	Accounts
84300	KARACHI	1089	JACOB LINES,	SD	4220106763422	AFSHAN RIZVI S.SHUJA-UL-ABBAS	AFSHAN RIZVI S.SHUJA-UL	LCY	10890014016801	PLS						PKR					298.76	298.76	12/08/2009	Accounts
84301	KARACHI	1089	JACOB LINES,	SD	4230170106167	RAJ BARYASA	RAJ BARYSA H NO 141 KH	LCY	10897900068001	PLS						PKR					101.09	101.09	03/08/2009	Accounts
84302	KARACHI	1089	JACOB LINES,	SD	4220105991663	MUHAMMAD AIJAZ	MUHAMMAD AIJAZ H NO 3	LCY	10890009290301	PLS						PKR					114.38	114.38	27/01/2009	Accounts
84303	KARACHI	1089	JACOB LINES,	SD	4210105042305	RAO MUDABBIR ALI	RAO MUDABBIR ALI R-99-S	LCY	10890008814101	PLS						PKR					103.79	103.79	06/01/2009	Accounts
84304	KARACHI	1089	JACOB LINES,	SD	4230196507074	MRS. SALMA JAWAID	SALMA JAWAID HOUSE R 3	LCY	10897900111601	PLS						PKR					130.38	130.38	16/07/2009	Accounts
84305	KARACHI	1089	JACOB LINES,	SD	4200005053657	SAEED AHMED	SAEED AHMED C 26/11 BA	LCY	10897900065001	PLS						PKR					134.39	134.39	11/03/2009	Accounts
84306	KARACHI	1089	JACOB LINES,	SD	4200003755558	TARMEEN JAHAN	TARMEEN JAHAN HOUSE N	LCY	10897900058801	PLS						PKR					135.16	135.16	20/07/2009	Accounts
84307	KARACHI	1089	JACOB LINES,	SD	4210195685890	AALYA	MISS AALYA HOUSE NO H-	LCY	10897900060201	PLS						PKR					135.42	135.42	17/02/2009	Accounts
84308	KARACHI	1089	JACOB LINES,	SD	4220178458881	MUHAMMAD YOUSUF	MUHAMMAD YOUSUF QUA	LCY	10890016266901	PLS						PKR					135.86	135.86	14/05/2009	Accounts
84309	KARACHI	1089	JACOB LINES,	SD	4200004854888	FARIDA NAZ	FARIDA NAZ 1 438 LIAQUE	LCY	10890007263201	PLS						PKR					171.87	171.87	11/11/2009	Accounts
84310	KARACHI	1089	JACOB LINES,	SD	4220104330610	ZAMMRUD BEGUM	ZAMMRUD BEGUM HUT NO	LCY	10890008474501	PLS						PKR					177.50	177.50	27/03/2009	Accounts
84311	KARACHI	1089	JACOB LINES,	SD	4200064164370	FARHANA GHORI	FARHANA GHORI HOUSE N	LCY	10890010130901	PLS						PKR					158.56	158.56	21/03/2009	Accounts
84312	KARACHI	1089	JACOB LINES,	SD	4200003767020	RASHEEDA	MR RASHEEDA FLAT NO 6	LCY	10897900049801	PLS						PKR					179.11	179.11	12/03/2009	Accounts
84313	KARACHI	1089	JACOB LINES,	SD	51589174484	HUMERA PIRZADA	HUMERA PIRZADA 11 MAR	LCY	10890007542501	PLS						PKR					264.90	264.90	15/07/2009	Accounts
84314	KARACHI	1089	JACOB LINES,	SD	4240185065852	NEELOFER BAIG	NEELOFER BAIG FLAT C 9	LCY	10890009536101	PLS						PKR					295.55	295.55	03/04/2009	Accounts
84315	KARACHI	1089	JACOB LINES,	SD	4220172343201	MAJID ALI	MAJID ALI G 3/3 NIZAMI RO	LCY	10897900081401	PLS						PKR					295.66	295.66	24/03/2009	Accounts
84316	KARACHI	1089	JACOB LINES,	SD	4220129404046	DAULAT BANO	DAULAT BANO FLAT NO 50	LCY	10897900099601	PLS						PKR					297.23	297.23	02/07/2009	Accounts
84317	KARACHI	1089	JACOB LINES,	SD	4220107066305	ABDUL RAHEEM	ABDUL RAHEEM H NO D/15	LCY	10897900081001	PLS						PKR					308.71	308.71	28/04/2009	Accounts
84318	KARACHI	1089	JACOB LINES,	SD	4230143614520	BISMILLAH	BISMILLAH JUGI BLOCK 23	LCY	10890009896601	PLS						PKR					347.36	347.36	27/07/2009	Accounts
84319	KARACHI	1089	JACOB LINES,	SD	4220170067530	FARZANA RAZI	FARZANA RAZI H NO 31/5N	LCY	10897900093401	PLS						PKR					365.98	365.98	06/05/2009	Accounts
84320	KARACHI	1089	JACOB LINES,	SD	4230174751118	NARGIS	NARGIS SERVANT QUART	LCY	10897900040901	PLS						PKR					390.55	390.55	11/11/2009	Accounts
84321	KARACHI	1089	JACOB LINES,	SD	4220105693059	SYED MEHBOOB ALI	SYED MEHBOOB ALI H NO	LCY	10897900084101	PLS						PKR					426.88	426.88	19/08/2009	Accounts
84322	KARACHI	1089	JACOB LINES,	SD	4230144316753	RIAZ HUSSAIN	RIAZ HUSSAIN R 335 SECT	LCY	10897900099101	PLS						PKR					434.86	434.86	19/08/2009	Accounts
84323	KARACHI	1089	JACOB LINES,	SD	4220106364222	NIGHAT PARVEEN	NIGHAT PARVEEN FLAT NO	LCY	10897900129201	PLS						PKR					438.00	438.00	01/12/2009	Accounts
84324	KARACHI	1089	JACOB LINES,	SD	4230109815432	SHAHANA TABASSAM	SHAHANA TABASSAM H-R-	LCY	10890008966201	PLS						PKR					458.81	458.81	25/08/2009	Accounts
84325	KARACHI	1089	JACOB LINES,	SD	4230117109246	SHAHNAZ W O.KHADIM HUSSAIN	SHAHNAZ W O.KHADIM HU	LCY	10890009114501	PLS						PKR					489.53	489.53	01/04/2009	Accounts
84326	KARACHI	1089	JACOB LINES,	SD	4220158538351	MAHMOOD KHAN	MAHMOOD KHAN 5 45 NOC	LCY	10890000530101	PLS						PKR					562.43	562.43	03/04/2009	Accounts
84327	KARACHI	1089	JACOB LINES,	SD	4220166133452	SHAHIDA	SHAHIDA LC 73-74 SECTOR	LCY	10897900059901	PLS						PKR					627.16	627.16	08/07/2009	Accounts
84328	KARACHI	1089	JACOB LINES,	SD	4220104063763	MUHAMMAD ANWAR	MUHAMMAD ANWAR H NO	LCY	10897900087101	PLS						PKR					631.81	631.81	21/07/2009	Accounts
84329	KARACHI	1089	JACOB LINES,	SD	4220104746294	RAFIA BEGUM	RAFIA BEGUM H NO R 408	LCY	10897900085501	PLS						PKR					661.08	661.08	13/05/2009	Accounts
84330	KARACHI	1089	JACOB LINES,	SD	4220106228733	MUHAMMAD TAHIR J A KHALID	MUHAMMAD TAHIR J A KH	LCY	10890009471501	PLS						PKR					688.16	688.16	16/04/2009	Accounts
84331	KARACHI	1089	JACOB LINES,	SD	4220106058665	MUBARAK ALI	MUBARIK ALI H NO R 406 S	LCY	10897900094101	PLS						PKR					698.35	698.35	12/10/2009	Accounts
84332	KARACHI	1089	JACOB LINES,	SD	4220177239862	SAIMA RAHIM	MISS SAIMA RAHIM R-1329	LCY	10897900021801	PLS						PKR					719.18	719.18	13/04/2009	Accounts
84333	KARACHI	1089	JACOB LINES,	SD	4220146833861	MOHD TANVEER NUZHAT RAFIQ	MOHD TANVEER NUZHAT R	LCY	10890008226701	PLS						PKR					753.11	753.11	06/11/2009	Accounts
84334	KARACHI	1089	JACOB LINES,	SD	4200091957372	SHAMSHAD RAHIM	SHAMSHAD RAHIM HOUSE	LCY	10890008744001	PLS						PKR					907.86	907.86	16/04/2009	Accounts
84335	KARACHI	1089	JACOB LINES,	SD	4220115794988	HUSSAN ARA W O.BASHIR AHMED KHAN	HUSSAN ARA W O.BASHIR	LCY	10890009087001	PLS						PKR					912.50	912.50	30/05/2009	Accounts
84336	KARACHI	1089	JACOB LINES,	SD	4220161204843	JAFFAR SADIQ	JAFFAR SADIQ ZAINEBIA C	LCY	10890008834201	PLS						PKR					978.11	978.11	16/04/2009	Accounts
84337	KARACHI	1089	JACOB LINES,	SD	4520509439533	PERVEEZ AHMED	PERVEZ AHMED PLOT NO	LCY	10897900053701	PLS						PKR					878.28	878.28	11/03/2009	Accounts
84338	KARACHI	1089	JACOB LINES,	SD	4220102692982	RAHMAT UN NISA & MUHAMMAD ADIL	REHMAT UN NISA & MUHA	LCY	10897900097101	PLS						PKR					1,062.07	1,062.07	18/05/2009	Accounts
84339	KARACHI	1089	JACOB LINES,	SD	4220167802195	UMAIR AHMED FAROOQI	UMAIR AHMED FAROOQI H	LCY	10890008778201	PLS						PKR					1,106.46	1,106.46	29/04/2009	Accounts
84340	KARACHI	1089	JACOB LINES,	SD	4220166414398	SABRAH BEGUM G GHAZIA M	SABRAH BEGUM G GHAZIA	LCY	10890009623901	PLS						PKR					1,148.24	1,148.24	10/04/2009	Accounts
84341	KARACHI	1089	JACOB LINES,	SD	4210160129661	MOHD ASIF	MOHD ASIF 7 132 LIAQUAT	LCY	10890061190801	PLS						PKR					1,150.70	1,150.70	09/02/2009	Accounts
84342	KARACHI	1089	JACOB LINES,	SD	4220185264911	KASHIF AZHAR	KASHIF AZHAR FLAT NO 4	LCY	10890008684501	PLS						PKR					1,039.35	1,039.35	22/12/2009	Accounts
84343	KARACHI	1089	JACOB LINES,	SD	4200021373572	SAIRA BEGUM	SAIRA BEGUM FLAT NO.4 3	LCY	10890009246501	PLS						PKR					1,273.28	1,273.28	29/01/2009	Accounts
84344	KARACHI	1089	JACOB LINES,	SD	52364033076	GHAZALLA RASHEED	GHAZALLA RASHEED 542 1	LCY	10890007625601	PLS						PKR					1,277.18	1,277.18	08/08/2009	Accounts
84345	KARACHI	1089	JACOB LINES,	SD	3630262481841	AAMIR SHAKEEL MALIK	AAMIR SHAKEEL MALIK H I	LCY	10897900064501	PLS						PKR					1,319.06	1,319.06	22/08/2009	Accounts
84346	KARACHI	1089	JACOB LINES,	SD	4220105990249	NIAZ MUHAMMAD & PARVEEN AKHTAR	NIAZ MUHAMMAD &PARVE	LCY	10897900093701	PLS						PKR					1,339.40	1,339.40	11/11/2009	Accounts
84347	KARACHI	1089	JACOB LINES,	SD	4220170520875	ZAHEER HAIDER	ZAHEER HAIDER C-10 SAF	LCY	10890007492501	PLS						PKR					1,718.63	1,718.63	23/12/2009	Accounts
84348	KARACHI	1089	JACOB LINES,	SD	51834153771	SAKEENA KHATOON	SAKEENA KHATOON H NO	LCY	10890007608401	PLS						PKR					1,770.03	1,770.03	02/07/2009	Accounts
84349	KARACHI	1089	JACOB LINES,	SD	4220170301227	MUHAMMAD SALEEM	MUHAMMAD SALEEM HOU	LCY	10890010153401	PLS						PKR					1,996.27	1,996.27	30/07/2009	Accounts
84350	KARACHI	1089	JACOB LINES,	SD	4230108492631	SHAHBAZ MUHAMMAD	SHAHBAZ MUHAMMAD 1 3	LCY	10890009221301	PLS						PKR					2,016.93	2,016.93	31/03/2009	Accounts
84351	KARACHI	1089	JACOB LINES,	SD	4130623791652	MARVI PANHAVEVAR	MARVI PANHAVEVAR H B 3	LCY	10890008791301	PLS						PKR					2,214.48	2,214.48	05/05/2009	Accounts
84352	KARACHI	1089	JACOB LINES,	SD	4220119779116	ZARIFFAN	ZARIFFAN FLAT NO 4 2ND	LCY	10897900091301	PLS						PKR					2,399.74	2,399.74	26/10/2009	Accounts
84353	KARACHI	1089	JACOB LINES,	SD	4220185779119	SAIR AHMED KHAN LODHI	SAIR AHMED KHAN LODHI	LCY	10897900046301	PLS						PKR					8,233.94	8,233.94	06/01/2009	Accounts
84354	KARACHI	1089	JACOB LINES,	SD	4220102473119	MUHAMMAD SHAHID	MUHAMMAD SHAHID HOUS	LCY	10897900073901	PLS						PKR					2,619.68	2,619.68	12/10/2009	Accounts
84355	KARACHI	1089	JACOB LINES,	SD	4220147940627	MOHD HASAN S O MOHD ALI	MOHD HASAN S O MOHD A	LCY	10890007189501	PLS						PKR					2,653.57	2,653.57	25/11/2009	Accounts
84356	KARACHI	1089	JACOB LINES,	SD	4210114942387	MEHRUL ISLAM	MEHRUL ISLAM 485 14 NAS	LCY	10890016262601	PLS						PKR					2,665.68	2,665.68	04/04/2009	Accounts
84357	KARACHI	1089	JACOB LINES,	SD	4220102541057	MUHAMMAD RASHID	MUHAMMAD RASHID H NO	LCY	10897900095101	PLS						PKR					2,935.97	2,935.97	23/05/2009	Accounts
84358	KARACHI	1089	JACOB LINES,	SD	4200004638818	SHABANA JAMIL & MUHAMMAD JAMIL	SHABANA JAMIL & MUHAM	LCY	10890009980901	PLS						PKR					2,659.54	2,659.54	07/10/2009	Accounts
84359	KARACHI	1089	JACOB LINES,	SD	4220136028532	SAMINA KAUSAR	SAMINA KAUSAR H NO H 1	LCY	10897900085901	PLS						PKR					3,000.76	3,000.76	13/07/2009	Accounts
84360	KARACHI	1089	JACOB LINES,	SD	4230105259400	SHAKILA YOUSUF	SHAKILA YOUSUF FLAT NO	LCY	10897900053201	PLS						PKR					3,151.85	3,151.85	11/04/2009	Accounts
84361	KARACHI	1089	JACOB LINES,	SD	4220173797789	SHAIKH ALI	SHAIKH ALI FAHAT AFARA	LCY	10890007391001	PLS						PKR					3,159.66	3,159.66	10/08/2009	Accounts
84362	KARACHI	1089	JACOB LINES,	SD	15991021056	KEENKHAFA	KEENKHAFA HOUSE NO 5	LCY	10890006226001	PLS						PKR					145,914.34	145,914.34	11/02/2009	Accounts
84363	KARACHI	1089	JACOB LINES,	SD	220167793584	SHAIKH MOHD RAUF J A R	SHAIKH MOHD RAUF J A R	LCY	10890006256701	PLS						PKR					39,514.44	39,514.44	16/01/2009	Accounts
84364	KARACHI	1089	JACOB LINES,	SD	4200004797388	SAFIA AZIZ	SAFIA AZIZ FLAT NO 1 5 BL	LCY	10890004689801	PLS						PKR					37,271.38	37,271.38	18/08/2009	Accounts
84365	KARACHI	1089	JACOB LINES,	SD	4220147922920	ISHRAT BASHIR	ISHRAT BASHIR H NO R 41	LCY	10890009767001	PLS						PKR					22,794.37	22,794.37	16/04/2009	Accounts
84366	KARACHI	1089	JACOB LINES,	SD	4220102450075	MUHAMMAD ISLAM WARSI	MUHAMMAD ISLAM WARSI	LCY	10890009882801	PLS						PKR					18,150.14	18,150.14	27/03/2009	Accounts
84367	KARACHI	1089	JACOB LINES,	SD	9999999999999	FARIDA	FARIDA B 7 89 CENTRAL JA	LCY	10890015274301	PLS						PKR					16,332.16	16,332.16	01/06/2009	Accounts
84368	KARACHI	1089	JACOB LINES,	SD	3410155154105	KHALID JAVED	KHALID JAVED CC 11 2 5 JA	LCY	10890009457301	PLS						PKR					13,041.55	13,041.55	31/12/2009	Accounts
84369	KARACHI	1089	JACOB LINES,	SD	4230126736555	ABDUL HAMID	ABDUL HAMID HOUSE NO 1	LCY	10890009653501	PLS						PKR					14,522.73	14,522.73	07/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
84370	KARACHI	1089	JACOB LINES,	SD	4230113915741	MUHAMMAD AYUB BALOUCH	MUHAMMAD AYUB BALOU	LCY	10890006882401	PLS						PKR					12,227.07	12,227.07	30/04/2009	Accounts
84371	KARACHI	1089	JACOB LINES,	SD	4220103639613	MOHAMMAD WASIM	MOHAMMAD WASIM 208 A	LCY	10890007101601	PLS						PKR					9,054.64	9,054.64	18/05/2009	Accounts
84372	KARACHI	1089	JACOB LINES,	SD	4220104406584	SHAKILA BEGUM	SHAKILA BEGUM R-1503 S	LCY	10890005654501	PLS						PKR					7,781.78	7,781.78	21/08/2009	Accounts
84373	KARACHI	1089	JACOB LINES,	SD	4220169023081	N MUHAMMAD RAHIL	MUHAMMAD RAHEEL H NO	LCY	10890008992601	PLS						PKR					6,086.14	6,086.14	25/11/2009	Accounts
84374	KARACHI	1089	JACOB LINES,	SD	3460107198355	RIAZ HUSAIN	RIAZ HUSAIN IDA RIEU WE	LCY	10890018163601	PLS						PKR					5,615.96	5,615.96	07/05/2009	Accounts
84375	KARACHI	1089	JACOB LINES,	SD	4220138018309	MUHAMMAD YOUNIS KHAN	MUHAMMAD YOUNIS KHAN	LCY	10890009224801	PLS						PKR					4,960.82	4,960.82	16/04/2009	Accounts
84376	KARACHI	1089	JACOB LINES,	SD	37105867177 36	NEELAM SHAHZADI	MISS NEELAM SHAHZADI H	LCY	10897900012901	PLS						PKR					4,425.31	4,425.31	05/08/2009	Accounts
84377	KARACHI	1089	JACOB LINES,	SD	4230111639929	MUHAMMAD JAMIL	MUHAMMAD JAMIL R 435 S	LCY	10890004706701	PLS						PKR					4,182.35	4,182.35	07/10/2009	Accounts
84378	KARACHI	1089	JACOB LINES,	SD		CLASSIC COMPUTER	CLASSIC COMPUTER FLAT	LCY	10890009015703	CURR						PKR					7,475.00	7,475.00	25/02/2009	Accounts
84379	KARACHI	1089	JACOB LINES,	SD	4220125433647	ABDUL MALIK	ABDUL MALIK H NO 3/2 G B	LCY	10897900087203	CURR						PKR					5,875.00	5,875.00	18/08/2009	Accounts
84380	KARACHI	1089	JACOB LINES,	SD	42201568986 98	AMBER KHAN	MISS AMBER KHAN HOUSE	LCY	10897900011803	CURR						PKR					4,193.00	4,193.00	17/04/2009	Accounts
84381	KARACHI	1089	JACOB LINES,	SD	51587178500	MOHAMMAD JAWAID	MOHAMMAD JAWAID H NO	LCY	10890011779703	CURR						PKR					3,721.00	3,721.00	09/10/2009	Accounts
84382	KARACHI	1089	JACOB LINES,	SD		CARE CURE	CARE CURE ROOM NO 11	LCY	10890014507503	CURR						PKR					3,363.00	3,363.00	11/11/2009	Accounts
84383	KARACHI	1089	JACOB LINES,	SD	4230190674981	SHUJA UDDIN	MR SHUJA UDDIN FLAT NO	LCY	10897900067503	CURR						PKR					3,262.00	3,262.00	16/02/2009	Accounts
84384	KARACHI	1089	JACOB LINES,	SD	4220132971396	HAMIDA YAQUB	HAMIDA YAQUB H NO H 15	LCY	10897900097603	CURR						PKR					3,227.00	3,227.00	08/10/2009	Accounts
84385	KARACHI	1089	JACOB LINES,	SD		WORLD WIDE		LCY	10897900128099	CD-MISC						PKR					3,000.00	3,000.00	16/11/2009	Accounts
84386	KARACHI	1089	JACOB LINES, KARACHI	SD		T M A GULSHAN-E-TOWN		LCY	30019902464586	CD-MISC	STALE	PO	0591472	05/12/2009		PKR					2,800.00	2,800.00	05/12/2009	STALE
84387	KARACHI	1089	JACOB LINES,	SD	4230190674981	S S TRADERS	S S TRADERS OFFICE NO 1	LCY	10897900070003	CURR						PKR					2,557.00	2,557.00	17/02/2009	Accounts
84388	KARACHI	1089	JACOB LINES,	SD	50161585480	PAKISTAN DEAF SPORT COUNCIL	PAKISTAN DEAF SPORT C	LCY	10890110620203	CURR						PKR					2,455.00	2,455.00	01/09/2009	Accounts
84389	KARACHI	1089	JACOB LINES,	SD	4230145662585	SYED ASIF RAZA	SYED ASIF RAZA HOUSE#	LCY	10897900096403	CURR						PKR					2,148.00	2,148.00	29/05/2009	Accounts
84390	KARACHI	1089	JACOB LINES,	SD	4220162469205	SHAMSHAIR KHAN	SHAMSHER KHAN H NO G	LCY	10897900092603	CURR						PKR					2,039.00	2,039.00	07/05/2009	Accounts
84391	KARACHI	1089	JACOB LINES,	SD	4220150805645	ABDUL HAMEED	ABDUL HAMEED H NO G 5/	LCY	10897900092703	CURR						PKR					2,039.00	2,039.00	07/05/2009	Accounts
84392	KARACHI	1089	JACOB LINES, KARACHI	SD		MOHD.SHAUKAT ALI		LCY	30019902464586	CD-MISC	STALE	PO	108900000009	15/01/2009		PKR					1,765.00	1,765.00	15/01/2009	STALE
84393	KARACHI	1089	JACOB LINES,	SD	1332683098727	MUHAMMAD NASIM	MUHAMMAD NASIM PLOT I	LCY	10897900102003	CURR						PKR					1,698.00	1,698.00	01/06/2009	Accounts
84394	KARACHI	1089	JACOB LINES, KARACHI	SD		FIRE COPNTROL SERVICE		LCY	30019902464586	CD-MISC	STALE	PO	0591173	03/10/2009		PKR					1,500.00	1,500.00	03/10/2009	STALE
84395	KARACHI	1089	JACOB LINES,	SD	4240149828175	AHMED ZAKIR	AHMED ZAKIR PLOT NO.ZC	LCY	10890014060103	CURR						PKR					1,454.50	1,454.50	16/04/2009	Accounts
84396	KARACHI	1089	JACOB LINES,	SD	4230186805513	M/S. CHATTANI AUTOS & ELECTRICS	MS CHATTANI AUTOS SHO	LCY	10897900113503	CURR						PKR					1,335.00	1,335.00	20/11/2009	Accounts
84397	KARACHI	1089	JACOB LINES,	SD	4230188294929	SHAHZAD ALI	SHAHZAD ALI H NO 151/1 N	LCY	10897900104303	CURR						PKR					1,211.00	1,211.00	03/08/2009	Accounts
84398	KARACHI	1089	JACOB LINES, KARACHI	SD		GOVT.ISLAMIA COLLEGE FOR WOMEN		LCY	30019902464586	CD-MISC	STALE	PO	0098417	11/04/2009		PKR					1,210.00	1,210.00	11/04/2009	STALE
84399	KARACHI	1089	JACOB LINES,	SD	4220178359245	MUHAMMAD JAVAID	MUHAMMAD JAVAID H NO	LCY	10897900115903	CURR						PKR					1,178.00	1,178.00	18/08/2009	Accounts
84400	KARACHI	1089	JACOB LINES,	SD	4220181530753	SAJID MEHMOOD	SAJID MEHMOOD H NO H 3	LCY	10897900107203	CURR						PKR					1,056.00	1,056.00	25/07/2009	Accounts
84401	KARACHI	1089	JACOB LINES, KARACHI	SD		K-W -S-B		LCY	30019902464586	CD-MISC	STALE	PO	0098056	21/01/2009		PKR					1,000.00	1,000.00	21/01/2009	STALE
84402	KARACHI	1089	JACOB LINES, KARACHI	SD		K-W S-B		LCY	30019902464586	CD-MISC	STALE	PO	0098057	21/01/2009		PKR					1,000.00	1,000.00	21/01/2009	STALE
84403	KARACHI	1089	JACOB LINES, KARACHI	SD		TEEPU		LCY	30019902464586	CD-MISC	STALE	PO	0592051	11/05/2009		PKR					1,000.00	1,000.00	11/05/2009	STALE
84404	KARACHI	1089	JACOB LINES, KARACHI	SD		T M A LANDHI TOWN		LCY	30019902464586	CD-MISC	STALE	PO	0591273	22/10/2009		PKR					1,000.00	1,000.00	22/10/2009	STALE
84405	KARACHI	1089	JACOB LINES,	SD	4220106364222	MADARSAH KHADIJA TUL KUBRA	MADARSAH KHADIJA TUL I	LCY	10897900131303	CURR						PKR					875.00	875.00	14/12/2009	Accounts
84406	KARACHI	1089	JACOB LINES,	SD	4220104858980	RUBINA BANO	RUBINA BANO HOUSE NO	LCY	10897900119303	CURR						PKR					819.00	819.00	12/09/2009	Accounts
84407	KARACHI	1089	JACOB LINES,	SD		M S HABIB SONS	M S HABIB SONS 532 SECT	LCY	10890010545703	CURR						PKR					764.00	764.00	21/02/2009	Accounts
84408	KARACHI	1089	JACOB LINES,	SD	4220154647993	KAMRAN KHAN	KAMRAN KHAN 3/88 LIAQU	LCY	10897900108003	CURR						PKR					735.00	735.00	05/11/2009	Accounts
84409	KARACHI	1089	JACOB LINES,	SD	4230146275555	LIAQUAT	LIAQUAT H NO 235 SECTO	LCY	10897900101903	CURR						PKR					723.00	723.00	02/09/2009	Accounts
84410	KARACHI	1089	JACOB LINES,	SD	4220107501178	SHAHEEN BEGUM	SHAHEEN BEGUM H NO B	LCY	10897900098103	CURR						PKR					711.00	711.00	12/08/2009	Accounts
84411	KARACHI	1089	JACOB LINES,	SD	4220169314282	AMNA KHALIL	AMNA KHALIL MADINA ROA	LCY	10897900031203	CURR						PKR					660.90	660.90	24/02/2009	Accounts
84412	KARACHI	1089	JACOB LINES,	SD	4220149401438	MST . SAIMA	SAIMA JAMIA MADINA MAS	LCY	10897900114403	CURR						PKR					575.00	575.00	05/10/2009	Accounts
84413	KARACHI	1089	JACOB LINES,	SD		MS SUN LIGHT ELECTRICAL SERVICE	M S.SUN LIGHT ELECTRIC	LCY	10890014824303	CURR						PKR					527.50	527.50	19/02/2009	Accounts
84414	KARACHI	1089	JACOB LINES,	SD	4220106456696	KHAIRUNNISA	MRS KHAIRUNNISA HOUSE	LCY	10897900022303	CURR						PKR					490.50	490.50	30/05/2009	Accounts
84415	KARACHI	1089	JACOB LINES,	SD	4220108042155	SYED MANSOOB ALI	SYED MANSOOB ALI H NO	LCY	10897900094503	CURR						PKR					435.00	435.00	14/11/2009	Accounts
84416	KARACHI	1089	JACOB LINES,	SD	4230172177033	MUSHTAQ AHMED	MUSHTAQ AHMED IDA RIE	LCY	10897900014103	CURR						PKR					405.50	405.50	07/11/2009	Accounts
84417	KARACHI	1089	JACOB LINES,	SD	4220180502994	BIBI SAKINA KHATOON	BIBI SAKINA KHATOON B 2	LCY	10897900127803	CURR						PKR					293.00	293.00	14/11/2009	Accounts
84418	KARACHI	1089	JACOB LINES,	SD	4220123789524	MRS. NASEEM YAMIN	nasim yamin JIV/5 4TH FLO	LCY	10897900116003	CURR						PKR					269.00	269.00	04/08/2009	Accounts
84419	KARACHI	1089	JACOB LINES, KARACHI	SD		ASFIA NAHEED		LCY	30019902464586	CD-MISC	STALE	PO	0591046	29/08/2009		PKR					267.92	267.92	29/08/2009	STALE
84420	KARACHI	1089	JACOB LINES,	SD	4220111966169	MUHAMMAD NASIR	MUHAMMAD NASIR ST 10 8	LCY	10897900120703	CURR						PKR					267.00	267.00	15/09/2009	Accounts
84421	KARACHI	1089	JACOB LINES,	SD	4220167109680	GULNAR	GULNAR H NO B 5 NEAR Q	LCY	10897900122603	CURR						PKR					267.00	267.00	10/10/2009	Accounts
84422	KARACHI	1089	JACOB LINES,	SD	4220102589868	HOOR BAI J/A	MRS HOOR BAI ZC-8 DAST	LCY	10897900025303	CURR						PKR					266.00	266.00	12/08/2009	Accounts
84423	KARACHI	1089	JACOB LINES,	SD	4130423219403	NAEEMUDDIN	MR NAEEMUDDIN R-393 39	LCY	10897900026303	CURR						PKR					236.75	236.75	09/05/2009	Accounts
84424	KARACHI	1089	JACOB LINES,	SD	4220138779236	SONIA ESMAIL	SONIA ESMAIL H NO R 145	LCY	10897900128903	CURR						PKR					233.00	233.00	02/12/2009	Accounts
84425	KARACHI	1089	JACOB LINES,	SD	4230179704787	MUHAMMAD YASIN	MUHAMMAD YKASIN H NO	LCY	10897900088403	CURR						PKR					203.00	203.00	09/07/2009	Accounts
84426	KARACHI	1089	JACOB LINES,	SD	4220109616427	SYED QAISER RAZA	SYED QAISER RAZA HOUS	LCY	10897900029103	PLS						PKR					200.75	200.75	24/06/2009	Accounts
84427	KARACHI	1089	JACOB LINES,	SD	4220126190002	MEHWISH MEHDI	MEHWISH MEHDI H NO R 1	LCY	10897900103803	CURR						PKR					198.00	198.00	16/06/2009	Accounts
84428	KARACHI	1089	JACOB LINES,	SD	4220113163319	MR PATRUS GIL	MR PATRUS GIL HOUSE #	LCY	10890015626203	CURR						PKR					193.50	193.50	31/10/2009	Accounts
84429	KARACHI	1089	JACOB LINES,	SD	4230141751243	MUHAMMAD JAVAID	MUHAMMAD JAWAID H NO	LCY	10897900088303	CURR						PKR					193.00	193.00	11/05/2009	Accounts
84430	KARACHI	1089	JACOB LINES,	SD	4200003751348	YASMEEN EGUM	YASMEEN BEGUM HUT NO	LCY	10897900084503	CURR						PKR					165.00	165.00	11/04/2009	Accounts
84431	KARACHI	1089	JACOB LINES,	SD	4220104775773	ASIF AHMED	MR ASIF AHMED HOUSE N	LCY	10897900029003	CURR						PKR					121.25	121.25	26/05/2009	Accounts
84432	KARACHI	1089	JACOB LINES,	SD	4220105415869	MUHAMMAD HANIF	MUHAMMAD HANIF R 418 S	LCY	10897900094803	CURR						PKR					118.00	118.00	20/05/2009	Accounts
84433	KARACHI	1089	JACOB LINES,	SD	4220117733374	NAHEED NASIR	NAHEED NASIR H NO G 3/4	LCY	10897900102203	CURR						PKR					112.00	112.00	08/08/2009	Accounts
84434	KARACHI	1089	JACOB LINES,	SD	4230109099310	GUL FATIMA	GUL FATIMA HOUSE #G 10	LCY	10897900096803	CURR						PKR					108.00	108.00	30/06/2009	Accounts
84435	KARACHI	1089	JACOB LINES, KARACHI	SD		A- B-C		LCY	30019902464586	CD-MISC	STALE	PO	0098058	21/01/2009		PKR					100.00	100.00	21/01/2009	STALE
84436	KARACHI	1089	JACOB LINES, KARACHI	SD		A-B C		LCY	30019902464586	CD-MISC	STALE	PO	0098059	21/01/2009		PKR					100.00	100.00	21/01/2009	STALE
84437	KARACHI	1089	JACOB LINES, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0098090	27/01/2009		PKR					100.00	100.00	27/01/2009	STALE
84438	KARACHI	1089	JACOB LINES, KARACHI	SD		L D A HAWKSBAY SCH-42		LCY	30019902464586	CD-MISC	STALE	PO	108901300093	03/01/2009		PKR					100.00	100.00	03/01/2009	STALE
84439	KARACHI	1089	JACOB LINES, KARACHI	SD		L D A HAWKSBAY SCH-42		LCY	30019902464586	CD-MISC	STALE	PO	108901300094	05/01/2009		PKR					100.00	100.00	05/01/2009	STALE
84440	KARACHI	1089	JACOB LINES,	SD	4200033688137	MUHAMMAD JAWEED JABBAR	MUHAMMAD JAWEED JABB	LCY	10897900126303	CURR						PKR					93.00	93.00	17/12/2009	Accounts
84441	KARACHI	1089	JACOB LINES,	SD	4220116309753	NAUSHER ALI	NAUSHER ALI LC 361/362/3	LCY	10897900126003	CURR						PKR					83.00	83.00	17/12/2009	Accounts
84442	KARACHI	1089	JACOB LINES,	SD	4220104885788	BASHIRAN	MST BASHIRAN F-4/9 B JU	LCY	10897900056803	CURR						PKR					75.00	75.00	16/06/2009	Accounts
84443	KARACHI	1089	JACOB LINES,	SD	4220106001531	SABIR ALI	SABIR ALI HOUSE NO A 17	LCY	10897900113603	CURR						PKR					75.00	75.00	28/07/2009	Accounts
84444	KARACHI	1089	JACOB LINES,	SD	4220167015902	SHAH SULTANA BEGUM	SHAH SULTANA BEGUM SH	LCY	10897900091103	CURR						PKR					53.00	53.00	27/07/2009	Accounts
84445	KARACHI	1089	JACOB LINES, KARACHI	SD		I-K		LCY	30019902464586	CD-MISC	STALE	PO	0591408	17/11/2009		PKR					50.00	50.00	17/11/2009	STALE
84446	KARACHI	1089	JACOB LINES, KARACHI	SD		I-K		LCY	30019902464586	CD-MISC	STALE	PO	0591409	17/11/2009		PKR					50.00	50.00	17/11/2009	STALE
84447	KARACHI	1089	JACOB LINES, KARACHI	SD		I-K		LCY	30019902464586	CD-MISC	STALE	PO	0591410	17/11/2009		PKR					50.00	50.00	17/11/2009	STALE
84448	KARACHI	1089	JACOB LINES,	SD	4220102465375	MUHAMMAD YAMEEN & M MUSTAQEEM	MUHAMMAD YAMEEN & M	LCY	10897900087503	CURR						PKR					48.00	48.00	09/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
84449	KARACHI	1089	JACOB LINES,	SD	4220167590023	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN H NO	LCY	10897900102303	CURR						PKR					48.00	48.00	24/09/2009	Accounts
84450	KARACHI	1089	JACOB LINES,	SD	4220150358032	PARVEEN	PARVEN R 645 SEC 1 A LIN	LCY	10897900054003	CURR						PKR					38.00	38.00	30/07/2009	Accounts
84451	KARACHI	1089	JACOB LINES,	SD	4220197132388	MRS. SHABANA	SHABANA BEGUM H NO B	LCY	10897900112603	CURR						PKR					25.00	25.00	25/07/2009	Accounts
84452	KARACHI	1089	JACOB LINES,	SD		MS SAMAD FURNITURE	M S.SAMAD FURNITURE H	LCY	10890012864103	CURR						PKR					18.88	18.88	03/04/2009	Accounts
84453	KARACHI	1089	JACOB LINES,	SD	4220106406755	MUNAWAR AHMED	MUNAWAR AHMED HOUSE	LCY	10890016096003	CURR						PKR					16.88	16.88	18/12/2009	Accounts
84454	KARACHI	1089	JACOB LINES,	SD	4210124196829	MUHAMMAD AKRAM	MUHAMMAD AKRAM HOUS	LCY	10897900054103	CURR						PKR					0.14	0.14	05/09/2009	Accounts
84455	KARACHI	1089	JACOB LINES,	SD	4220102547248	SAHIRA BEGUM W O KAMYAB KHAN	SAHIRA BEGUM W O KAMY	LCY	10890007606301	PLS						PKR					0.02	0.02	03/08/2009	Accounts
84456	KARACHI	1092	-KORANGI K. A	SD	4200004787827	MR MOHAMMED ISHAQ	MR MOHAMMED ISHAQ QU	LCY	10920008686701	PLS						PKR					0.26	0.26	05/09/2009	Accounts
84457	KARACHI	1092	-KORANGI K. A	SD	4220103995590	MST. HIKMAT KANIZ	MST. HIKMAT KANIZ H. NO	LCY	10920015754401	PLS						PKR					0.16	0.16	08/12/2009	Accounts
84458	KARACHI	1092	-KORANGI K. A	SD		MR DILAWAR	MR DILAWAR 205/D BUGLI	LCY	10920008833801	PLS						PKR					0.52	0.52	02/09/2009	Accounts
84459	KARACHI	1092	-KORANGI K. A	SD	4220103013007	MUHAMMAD SADIQ E/S	MUHAMMAD SADIQ E/S HO	LCY	10920016765201	PLS						PKR					0.52	0.52	23/11/2009	Accounts
84460	KARACHI	1092	-KORANGI K. A	SD	4250113557398	SAIMA NAZ	SAIMA NAZ HOUSE NO 22	LCY	10920017691301	PLS						PKR					1.10	1.10	24/06/2009	Accounts
84461	KARACHI	1092	-KORANGI K. A	SD	4250196621028	MENA NAZ	MENA NAZ HAJI PIR MAHF	LCY	10920017675501	PLS						PKR					1.83	1.83	13/03/2009	Accounts
84462	KARACHI	1092	-KORANGI K. A	SD	4250135608548	TAJ BIBI	TAJ BIBI HAJI DILBOD GHO	LCY	10920017692101	PLS						PKR					2.81	2.81	24/06/2009	Accounts
84463	KARACHI	1092	-KORANGI K. A	SD	4250146046356	REHANA	REHANA HAJI DILBOD GH	LCY	10920017693101	PLS						PKR					2.81	2.81	24/06/2009	Accounts
84464	KARACHI	1092	-KORANGI K. A	SD	4250171686118	ABIDA	ABIDA H NO 56 AREA 1/D L	LCY	10920017703801	PLS						PKR					2.76	2.76	24/06/2009	Accounts
84465	KARACHI	1092	-KORANGI K. A	SD	4230188998328	NAZISH GUL	NAZISH GUL SHARFI MUH	LCY	10920017638801	PLS						PKR					3.14	3.14	14/02/2009	Accounts
84466	KARACHI	1092	-KORANGI K. A	SD	4250194098328	ZULEKA KATOON	ZULEKA KATOON H NO 141	LCY	10920017695601	PLS						PKR					6.44	6.44	24/06/2009	Accounts
84467	KARACHI	1092	-KORANGI K. A	SD	4250113536380	LAL BIBI	LAL BIBI H 251 AREA 1/D K	LCY	10920017696401	PLS						PKR					6.43	6.43	24/06/2009	Accounts
84468	KARACHI	1092	-KORANGI K. A	SD	4250113611396	FAREEDA	FAREEDA H NO 36 ARAE J	LCY	10920017697201	PLS						PKR					6.43	6.43	24/06/2009	Accounts
84469	KARACHI	1092	-KORANGI K. A	SD	4250178420568	MEHAR BIBI	MEHAR BIBI H NO 26 J/1 AF	LCY	10920017698001	PLS						PKR					6.43	6.43	24/06/2009	Accounts
84470	KARACHI	1092	-KORANGI K. A	SD	4250172373664	MAGANJ	MAGANJ H NO 145 AREA 3	LCY	10920017699901	PLS						PKR					6.43	6.43	24/06/2009	Accounts
84471	KARACHI	1092	-KORANGI K. A	SD	4250114553304	AOURI	AOURI H NO 56 J/1 AREA K	LCY	10920017700301	PLS						PKR					6.43	6.43	24/06/2009	Accounts
84472	KARACHI	1092	-KORANGI K. A	SD	4250116139735	MOULA BAKHSH	MOULA BAKHSH H NO 789	LCY	10920017702401	PLS						PKR					6.43	6.43	24/06/2009	Accounts
84473	KARACHI	1092	-KORANGI K. A	SD	4220185925659	SYED AKHTER NAEEM	SYED AKHTER NAEEM 7-9-	LCY	10920011586401	PLS						PKR					6.48	6.48	12/05/2009	Accounts
84474	KARACHI	1092	-KORANGI K. A	SD	4210113358460	ROBINA MUSTAFA	ROBINA MUSTAFA HOUSE	LCY	10920017300401	PLS						PKR					7.45	7.45	15/04/2009	Accounts
84475	KARACHI	1092	-KORANGI K. A	SD	4220167246839	MR ISLAM UDDAIN	MR ISLAM UDDAIN C B 3/17	LCY	10920061066901	PLS						PKR					14.55	14.55	11/07/2009	Accounts
84476	KARACHI	1092	-KORANGI K. A	SD	4220108496460	RUBINA HABIB	RUBINA HABIB HOUSE NO	LCY	10920017001001	PLS						PKR					17.27	17.27	09/09/2009	Accounts
84477	KARACHI	1092	-KORANGI K. A	SD	3520120298938	TAJ BAGUM	TAJ BAGUM HOUSE NO 77	LCY	10920009841301	PLS						PKR					38.45	38.45	29/07/2009	Accounts
84478	KARACHI	1092	-KORANGI K. A	SD	4220105402669	QADAR GUL	QADAR GUL HOUSE NO 10	LCY	10920017281901	PLS						PKR					40.81	40.81	08/08/2009	Accounts
84479	KARACHI	1092	-KORANGI K. A	SD	4220173349437	MR JAMAL AHMAD	MR JAMAL AHMAD 11 /36 K	LCY	10920000186401	PLS						PKR					106.07	106.07	14/12/2009	Accounts
84480	KARACHI	1092	-KORANGI K. A	SD	4240190813270	SHAHNAZ BEGUM	SHAHNAZ BEGUM H NO 7/	LCY	10920017921701	PLS						PKR					113.21	113.21	09/05/2009	Accounts
84481	KARACHI	1092	-KORANGI K. A	SD	4220193804349	MR MOHAMMAD SADIQ KHAN NIAZI	MR MOHAMMAD SADIQ KH	LCY	10920061008201	PLS						PKR					115.28	115.28	25/03/2009	Accounts
84482	KARACHI	1092	-KORANGI K. A	SD	4220141805248	MST BUS BEGUM	MST BUS BEGUM HOUSE #	LCY	10920016023301	PLS						PKR					131.82	131.82	06/08/2009	Accounts
84483	KARACHI	1092	-KORANGI K. A	SD	4250197518006	GUL SABA	GUL SABA H NO SHARAFI I	LCY	10920017946901	PLS						PKR					135.96	135.96	17/09/2009	Accounts
84484	KARACHI	1092	-KORANGI K. A	SD	4220163068323	MR. M. ARIF KHAN	MR. M. ARIF KHAN 1/249 P	LCY	10920015715001	PLS						PKR					205.59	205.59	20/08/2009	Accounts
84485	KARACHI	1092	-KORANGI K. A	SD	4250181533115	MUHAMMAD IMRAN	MUHAMMAD IMRAN HOUS	LCY	10920017499401	PLS						PKR					189.36	189.36	14/03/2009	Accounts
84486	KARACHI	1092	-KORANGI K. A	SD		MR NAWAB KHAN J/A	MR NAWAB KHAN J/A 37/33	LCY	10920060838201	PLS						PKR					220.19	220.19	25/02/2009	Accounts
84487	KARACHI	1092	-KORANGI K. A	SD	42201235637778	FARZANA	FARZANA HOUSE NO 125/3	LCY	10920016706801	PLS						PKR					224.00	224.00	12/10/2009	Accounts
84488	KARACHI	1092	-KORANGI K. A	SD	4220122905918	RUKHASANA NASREEN & DANISH KHAN	RUKHASANA NASREEN & D	LCY	10920016893501	PLS						PKR					234.74	234.74	29/05/2009	Accounts
84489	KARACHI	1092	-KORANGI K. A	SD	4220104852483	MR ADNAN SALEEM SIDDIQUI	MR ADNAN SALEEM SIDDI	LCY	10920013684401	PLS						PKR					226.33	226.33	11/06/2009	Accounts
84490	KARACHI	1092	-KORANGI K. A	SD	4220173935983	M OSAMA SHAKIR	M OSAMA SHAKIR H NO PL	LCY	10920017939801	PLS						PKR					256.05	256.05	02/06/2009	Accounts
84491	KARACHI	1092	-KORANGI K. A	SD	4220128895933	FAISAL HAMEED	FAISAL HAMEED H NO 260	LCY	10920017750001	PLS						PKR					265.80	265.80	11/12/2009	Accounts
84492	KARACHI	1092	-KORANGI K. A	SD	4250115345233	MR ABDUL HAMEED	MR ABDUL HAMEED PLOT	LCY	10920013608301	PLS						PKR					279.85	279.85	19/12/2009	Accounts
84493	KARACHI	1092	-KORANGI K. A	SD	4250189187303	HYDER	HYDER H NO 26 K AREA K	LCY	10920017744801	PLS						PKR					280.79	280.79	05/12/2009	Accounts
84494	KARACHI	1092	-KORANGI K. A	SD	4220196696650	PARIJAN KHATOON	PARIJAN KHATOON HOUS	LCY	10920017613601	PLS						PKR					294.51	294.51	05/10/2009	Accounts
84495	KARACHI	1092	-KORANGI K. A	SD	52118160569	MRS ZAINAB BI	MRS ZAINAB BI QTR 55/9 3	LCY	10920009197901	PLS						PKR					335.94	335.94	12/01/2009	Accounts
84496	KARACHI	1092	-KORANGI K. A	SD	4220104940944	SAEEDA BANO	SAEEDA BANO HOUSE NO	LCY	10920014745201	PLS						PKR					368.06	368.06	25/04/2009	Accounts
84497	KARACHI	1092	-KORANGI K. A	SD	3330350035435	MOHAMMAD SARWAR	MOHAMMAD SARWAR HOU	LCY	10920017318501	PLS						PKR					379.92	379.92	20/05/2009	Accounts
84498	KARACHI	1092	-KORANGI K. A	SD	4220106978125	MR MOHAMMAD SHAMSHER	MR MOHAMMAD SHAMSHE	LCY	10920015564501	PLS						PKR					426.28	426.28	01/06/2009	Accounts
84499	KARACHI	1092	-KORANGI K. A	SD	4220192863213	RAHIM ULLAH	RAHIM ULLAH H NO 28/127	LCY	10920017937101	PLS						PKR					475.48	475.48	19/05/2009	Accounts
84500	KARACHI	1092	-KORANGI K. A	SD	4220149965395	MR SHAMSUL HAQUE	MR SHAMSUL HAQUE H NO	LCY	10920013549601	PLS						PKR					502.02	502.02	08/08/2009	Accounts
84501	KARACHI	1092	-KORANGI K. A	SD	4220184425578	HUSNA SHAHID	HUSNA SHAHID H NO 24/12	LCY	10920018061801	PLS						PKR					521.68	521.68	23/11/2009	Accounts
84502	KARACHI	1092	-KORANGI K. A	SD	4250179282376	SHAHEENA	SHAHEENA SHARAFI SABR	LCY	10920017415801	PLS						PKR					473.73	473.73	25/02/2009	Accounts
84503	KARACHI	1092	-KORANGI K. A	SD	4220115562846	S- MENAZ FATIMA	S- MENAZ FATIMA HOUSE	LCY	10920017289401	PLS						PKR					560.71	560.71	20/05/2009	Accounts
84504	KARACHI	1092	-KORANGI K. A	SD	4220121749182	NAZIA PERVEEN	NAZIA PERVEEN HOUSE N	LCY	10920017478501	PLS						PKR					628.37	628.37	06/04/2009	Accounts
84505	KARACHI	1092	-KORANGI K. A	SD	4220162456883	AZHAR IQBAL ZAFAR IQBAL	AZHAR IQBAL ZAFAR IQBA	LCY	10920017966701	PLS						PKR					638.52	638.52	19/11/2009	Accounts
84506	KARACHI	1092	-KORANGI K. A	SD	4250115959147	MR BABO	MR BABO 88/6 4 A LANDHI	LCY	10920006011501	PLS						PKR					672.86	672.86	11/08/2009	Accounts
84507	KARACHI	1092	-KORANGI K. A	SD	4250108116656	SALMA	SALMA H NO 1037 KESC S	LCY	10920017903201	PLS						PKR					681.64	681.64	19/02/2009	Accounts
84508	KARACHI	1092	-KORANGI K. A	SD	4220117095203	MR MOHAMMAD ASHRAF	MR MOHAMMAD ASHRAF H	LCY	10920013171801	PLS						PKR					767.75	767.75	19/05/2009	Accounts
84509	KARACHI	1092	-KORANGI K. A	SD	4240126021725	M TANVEER ABBAS	M TANVEER ABBAS S/O FA	LCY	10920017904001	PLS						PKR					771.08	771.08	29/05/2009	Accounts
84510	KARACHI	1092	-KORANGI K. A	SD	4220106882045	MR QASEEM AKHTAR	MR QASEEM AKHTAR 26/2	LCY	10920008054001	PLS						PKR					737.36	737.36	10/12/2009	Accounts
84511	KARACHI	1092	-KORANGI K. A	SD	4220189672380	MST. SHAHEEN & ABDUL RAHIM KHAN	MST. SHAHEEN & ABDUL R	LCY	10920015741401	PLS						PKR					840.75	840.75	28/10/2009	Accounts
84512	KARACHI	1092	-KORANGI K. A	SD	4250141483084	MST GUL NISA	MST GUL NISA SHARAFI NI	LCY	10920016562301	PLS						PKR					861.04	861.04	05/03/2009	Accounts
84513	KARACHI	1092	-KORANGI K. A	SD	4220103191879	FAKHR UL ISLAM & SHAZIA E/S	FAKHR UL ISLAM & SHAZIA	LCY	10920016928501	PLS						PKR					863.94	863.94	21/08/2009	Accounts
84514	KARACHI	1092	-KORANGI K. A	SD	4220102459539	MR ABU BAKAR S/O DARWAI SHE	MR ABU BAKAR S/O DARW	LCY	10920014916901	PLS						PKR					874.35	874.35	07/07/2009	Accounts
84515	KARACHI	1092	-KORANGI K. A	SD	4220151241204	MR GHULAM ZAREENA	MR GHULAM ZAREENA 573	LCY	10920012711401	PLS						PKR					1,020.24	1,020.24	19/09/2009	Accounts
84516	KARACHI	1092	-KORANGI K. A	SD	62162295562	MST. KHAIR UN NISA	MST. KHAIR UN NISA H. NO	LCY	10920015654701	PLS						PKR					1,027.36	1,027.36	08/08/2009	Accounts
84517	KARACHI	1092	-KORANGI K. A	SD	4250106264920	MST. KHADIJA ANJUM	MST. KHADIJA ANJUM A 23	LCY	10920015632501	PLS						PKR					1,109.68	1,109.68	18/06/2009	Accounts
84518	KARACHI	1092	-KORANGI K. A	SD	4220165322869	ANIS UR REHMAN	ANIS UR REHMAN H NO 18	LCY	10920018031101	PLS						PKR					1,121.74	1,121.74	08/12/2009	Accounts
84519	KARACHI	1092	-KORANGI K. A	SD	4220141401491	MOHD ANWAR	MR MOHD ANWAR HOUSE	LCY	10920013870001	PLS						PKR					1,141.84	1,141.84	04/08/2009	Accounts
84520	KARACHI	1092	-KORANGI K. A	SD	4220103867256	SABRA USMAN	SABRA USMAN B 477 35/A	LCY	10920016480001	PLS						PKR					1,156.64	1,156.64	18/04/2009	Accounts
84521	KARACHI	1092	-KORANGI K. A	SD	4220107833303	MOHAMMAD ZAHEER E/S	MRS.HASINA BEGUM HOU	LCY	10920017286601	PLS						PKR					1,186.93	1,186.93	12/02/2009	Accounts
84522	KARACHI	1092	-KORANGI K. A	SD	4270105279434	ZAI BUN NISA	ZAI BUN NISA HOUSE NO S	LCY	10920017416601	PLS						PKR					1,209.37	1,209.37	20/06/2009	Accounts
84523	KARACHI	1092	-KORANGI K. A	SD	4220111246347	MEHAR DDIN	MEHAR DDIN HOUSE NI 14	LCY	10920017610101	PLS						PKR					1,214.59	1,214.59	18/09/2009	Accounts
84524	KARACHI	1092	-KORANGI K. A	SD	4220103601877	MOHD LUQMAN SHUJA AFROZ RANA	MOHD LUQMAN SHUJA AF	LCY	10920017898501	PLS						PKR					1,289.52	1,289.52	26/01/2009	Accounts
84525	KARACHI	1092	-KORANGI K. A	SD	4210170518308	ABIDA SULTANA	ABIDA SULTANA H NO J/90	LCY	10920017833101	PLS						PKR					1,385.50	1,385.50	15/08/2009	Accounts
84526	KARACHI	1092	-KORANGI K. A	SD	4220105313974	MRS REHANA BI	MRS REHANA BI 102-I ARE	LCY	10920015308001	PLS						PKR					1,423.72	1,423.72	16/12/2009	Accounts
84527	KARACHI	1092	-KORANGI K. A	SD	4220107631325	JUNAID ALI	JUNAID ALI H NO 5 GALI N	LCY	10920017809401	PLS						PKR					1,456.97	1,456.97	15/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
84528	KARACHI	1092	-KORANGI K. A	SD	42201267635 51	MR ABDUL SALEEM	MR ABDUL SALEEM K/306 I	LCY	10920007528901	PLS						PKR					1,478.18	1,478.18	10/12/2009	Accounts
84529	KARACHI	1092	-KORANGI K. A	SD	4220105009220	MANHAJ FATIMA	MANHAJ FATIMA HOUSE N	LCY	10920017247601	PLS						PKR					1,479.73	1,479.73	10/08/2009	Accounts
84530	KARACHI	1092	-KORANGI K. A	SD	4220104806101	MR GHULAM RAZA	MR GHULAM RAZA H NO 1	LCY	10920015422001	PLS						PKR					1,480.32	1,480.32	21/12/2009	Accounts
84531	KARACHI	1092	-KORANGI K. A	SD	4220102493611	MULWI HAFIZ AHMED	MULWI HAFIZ AHMED H NO	LCY	10920018064201	PLS						PKR					1,495.63	1,495.63	19/11/2009	Accounts
84532	KARACHI	1092	-KORANGI K. A	SD	4250110235770	NAZIA GHULAM & HAWABIBI	NAZIA GHULAM & HAWABI	LCY	10920019505901	PLS						PKR					5,157.10	5,157.10	02/07/2009	Accounts
84533	KARACHI	1092	-KORANGI K. A	SD	4250184349792	SHAZIA ANJUM	SHAZIA ANJUM HOUSE NO	LCY	10920017421001	PLS						PKR					1,545.31	1,545.31	01/12/2009	Accounts
84534	KARACHI	1092	-KORANGI K. A	SD		MRS ZAMARRUD BEGUM	MRS ZAMARRUD BEGUM J	LCY	10920005578701	PLS						PKR					1,580.00	1,580.00	24/06/2009	Accounts
84535	KARACHI	1092	-KORANGI K. A	SD	4220118393325	ABDUL MUBARAQ	ABDUL MUBARAQ H NO D/	LCY	10920017884701	PLS						PKR					1,589.53	1,589.53	29/10/2009	Accounts
84536	KARACHI	1092	-KORANGI K. A	SD	4220106886247	AZHAR DAR	AZHAR DAR HOUSE NO 15	LCY	10920016665501	PLS						PKR					1,596.76	1,596.76	21/03/2009	Accounts
84537	KARACHI	1092	-KORANGI K. A	SD	4220104111125	ASIF REHMAN	ASIF REHMAN KESC S/NO	LCY	10920017915401	PLS						PKR					1,674.80	1,674.80	20/02/2009	Accounts
84538	KARACHI	1092	-KORANGI K. A	SD	4220103454171	MOHAMMAD KHALIL & HAMIDA NAZ	MOHAMMAD KHALIL & HAN	LCY	10920016231701	PLS						PKR					1,667.20	1,667.20	11/02/2009	Accounts
84539	KARACHI	1092	-KORANGI K. A	SD	4220153681299	MR MUNIR AHMED	MR MUNIR AHMED COOKE	LCY	10920007429501	PLS						PKR					1,878.99	1,878.99	12/08/2009	Accounts
84540	KARACHI	1092	-KORANGI K. A	SD	13501132549 83	DOUST MOHAMMAD	DOUST MOHAMMAD HOUS	LCY	10920017210201	PLS						PKR					1,934.92	1,934.92	15/05/2009	Accounts
84541	KARACHI	1092	-KORANGI K. A	SD	4220109972019	ZAINUDDIN	ZAINUDDIN HOUSE NO 125	LCY	10920017129401	PLS						PKR					2,003.60	2,003.60	22/12/2009	Accounts
84542	KARACHI	1092	-KORANGI K. A	SD	4200026001543	PERWAIZ KHAN	PERWAIZ KHAN HOUSE NO	LCY	10920017243301	PLS						PKR					2,163.09	2,163.09	13/10/2009	Accounts
84543	KARACHI	1092	-KORANGI K. A	SD	4220115478367	NOOR MOHAMMAD	NOOR MOHAMMAD HOUSE	LCY	10920017025401	PLS						PKR					2,214.28	2,214.28	15/07/2009	Accounts
84544	KARACHI	1092	-KORANGI K. A	SD	4220104302991	M RAFIQUE	M RAFIQUE 119/11 SECNO	LCY	10920016466901	PLS						PKR					2,279.26	2,279.26	06/10/2009	Accounts
84545	KARACHI	1092	-KORANGI K. A	SD	4250115619825	MR. MOHAMMAD HAROON	MR. MOHAMMAD HAROON	LCY	10920008850601	PLS						PKR					2,297.81	2,297.81	19/09/2009	Accounts
84546	KARACHI	1092	-KORANGI K. A	SD	4220131473072	SHAKIR HUSSAIN	SHAKIR HUSSAIN HOUSE N	LCY	10920017153101	PLS						PKR					2,384.75	2,384.75	16/06/2009	Accounts
84547	KARACHI	1092	-KORANGI K. A	SD	4220115990948	MST ANJUM	MST ANJUM H NO C B 100	LCY	10920015737801	PLS						PKR					2,409.77	2,409.77	18/08/2009	Accounts
84548	KARACHI	1092	-KORANGI K. A	SD	4220105458278	SAIRA BANO	SAIRA BANO HOUSE NO 43	LCY	10920016698601	PLS						PKR					2,487.94	2,487.94	24/01/2009	Accounts
84549	KARACHI	1092	-KORANGI K. A	SD	4250144355013	MR NOOR ALAM	MR NOOR ALAM CB 15/9 36	LCY	10920001307801	PLS						PKR					2,702.45	2,702.45	06/02/2009	Accounts
84550	KARACHI	1092	-KORANGI K. A	SD	4220170470222	MST NIGHAT MOHSIN	MST NIGHAT MOHSIN HOU	LCY	10920016991001	PLS						PKR					2,805.78	2,805.78	19/08/2009	Accounts
84551	KARACHI	1092	-KORANGI K. A	SD	4250187402265	MR UMAR HAKEEM	MR UMAR HAKEEM QTR N	LCY	10920014529901	PLS						PKR					3,198.39	3,198.39	10/08/2009	Accounts
84552	KARACHI	1092	-KORANGI K. A	SD	4220103712663	MR ABU TAHIR MIAN	MR ABU TAHIR MIAN SHAH	LCY	10920009342501	PLS						PKR					316,292.75	316,292.75	07/04/2009	Accounts
84553	KARACHI	1092	-KORANGI K. A	SD	4250182989447	MR MUSTAFA AHMED	MR MUSTAFA AHMED HOU	LCY	10920015297401	PLS						PKR					76,484.26	76,484.26	16/11/2009	Accounts
84554	KARACHI	1092	-KORANGI K. A	SD	4220188375225	SALEEM ULLAH KHAN	SALEEM ULLAH KHAN HOU	LCY	10920019014401	PLS						PKR					187,673.14	187,673.14	08/10/2009	Accounts
84555	KARACHI	1092	-KORANGI K. A	SD	4200024728003	SADAT ALI & AZRA FARHAT	SADAT ALI & AZRA FARHA	LCY	10920016690001	PLS						PKR					53,277.39	53,277.39	02/11/2009	Accounts
84556	KARACHI	1092	-KORANGI K. A	SD		CORNING GLASS PAK LTD WPPFUND	CORNING GLASS PAK LTD	LCY	10920000368401	PLS						PKR					45,607.58	45,607.58	31/01/2009	Accounts
84557	KARACHI	1092	-KORANGI K. A	SD	4250101886247	MUHAMMAD AAMIR ABBAS KHAN	MUHAMMAD AAMIR ABBAS	LCY	10920017925201	PLS						PKR					26,881.49	26,881.49	23/06/2009	Accounts
84558	KARACHI	1092	-KORANGI K. A	SD	4220148216023	MOHAMMAD IRSHAD	MOHAMMAD IRSHAD HOUS	LCY	10920017486401	PLS						PKR					24,327.16	24,327.16	17/09/2009	Accounts
84559	KARACHI	1092	-KORANGI K. A	SD	4220119100596	AFSHAN NASEEM	AFSHAN NASEEM H NO B-4	LCY	10920018001501	PLS						PKR					23,442.31	23,442.31	03/08/2009	Accounts
84560	KARACHI	1092	-KORANGI K. A	SD	4250149877246	HANIFA	HANIFA H NO 141 AREA K I	LCY	10920017832301	PLS						PKR					18,824.56	18,824.56	30/04/2009	Accounts
84561	KARACHI	1092	-KORANGI K. A	SD	4220169299087	MR MAQSOOD ALAM	MR MAQSOOD ALAM HOUS	LCY	10920013205801	PLS						PKR					18,462.53	18,462.53	19/05/2009	Accounts
84562	KARACHI	1092	-KORANGI K. A	SD	46685159166	MR NOOR AHMED	MR NOOR AHMED H NO 90	LCY	10920011582101	PLS						PKR					18,106.25	18,106.25	20/05/2009	Accounts
84563	KARACHI	1092	-KORANGI K. A	SD	4220197600587	MR ASHFAQ AHMED	MR ASHFAQ AHMED 9/79 K	LCY	10920066129401	PLS						PKR					15,685.67	15,685.67	11/12/2009	Accounts
84564	KARACHI	1092	-KORANGI K. A	SD	13503414465 44	ZAHIDA BIBI SHAHIDA PERVEEN	ZAHIDA BIBI SHAHIDA PER	LCY	10920016183301	PLS						PKR					14,665.12	14,665.12	25/03/2009	Accounts
84565	KARACHI	1092	-KORANGI K. A	SD	4250111813461	MR BAKHTIAR ALI	MR BAKHTIAR ALI SABRA \	LCY	10920002835901	PLS						PKR					13,571.38	13,571.38	13/08/2009	Accounts
84566	KARACHI	1092	-KORANGI K. A	SD	4220183364294	ZEESHAN JAWED & RAHAT	ZEESHAN JAWED & RAHAT	LCY	10920017060501	PLS						PKR					10,583.29	10,583.29	27/01/2009	Accounts
84567	KARACHI	1092	-KORANGI K. A	SD	4250113607782	ZIA UDDIN & SHAHINA KHATOON	ZIA UDDIN & SHAHINA KHA	LCY	10920017067201	PLS						PKR					11,659.00	11,659.00	01/04/2009	Accounts
84568	KARACHI	1092	-KORANGI K. A	SD	4220146080375	NOOR UL HAKIM	NOOR UL HAKIM HOUSE N	LCY	10920017756201	PLS						PKR					10,335.81	10,335.81	12/05/2009	Accounts
84569	KARACHI	1092	-KORANGI K. A	SD	4220104614035	MR ABDUL MAJEED	MR ABDUL MAJEED B-166	LCY	10920013411701	PLS						PKR					10,313.17	10,313.17	16/02/2009	Accounts
84570	KARACHI	1092	-KORANGI K. A	SD	9040601621157	MOHAMMAD ILYAS	MOHAMMAD ILYAS H NO 7	LCY	10920018015301	PLS						PKR					8,603.48	8,603.48	03/08/2009	Accounts
84571	KARACHI	1092	-KORANGI K. A	SD	4220199029513	MUHAMMAD SHARIF	MUHAMMAD SHARIF H NO	LCY	10920017936301	PLS						PKR					8,520.54	8,520.54	30/03/2009	Accounts
84572	KARACHI	1092	-KORANGI K. A	SD	4200023058114	KHADIJA	KHADIJA H NO 525 ST 2613	LCY	10920017749901	PLS						PKR					7,486.79	7,486.79	20/01/2009	Accounts
84573	KARACHI	1092	-KORANGI K. A	SD	9040601452789	MUHAMMAD HASSAN	MUHAMMAD HASSAN H NO	LCY	10920017962701	PLS						PKR					7,408.15	7,408.15	29/05/2009	Accounts
84574	KARACHI	1092	-KORANGI K. A	SD	4220105319470	SHALLA KHAN	SHALLA KHAN HOUSE NO 1	LCY	10920016651701	PLS						PKR					7,376.39	7,376.39	28/04/2009	Accounts
84575	KARACHI	1092	-KORANGI K. A	SD	4200004630466	ZEBA SALEEM	ZEBA SALEEM QWATAR N	LCY	10920017719201	PLS						PKR					7,233.55	7,233.55	15/06/2009	Accounts
84576	KARACHI	1092	-KORANGI K. A	SD	4220133564818	MAQSUDA RIAZ & ERUM RIAZ E/S	MAQSUDA RIAZ & ERUM R	LCY	10920017027001	PLS						PKR					6,246.60	6,246.60	31/12/2009	Accounts
84577	KARACHI	1092	-KORANGI K. A	SD		MR KHALIL AHMAD	MR KHALIL AHMAD K 188 K	LCY	10920000678101	PLS						PKR					5,856.99	5,856.99	31/01/2009	Accounts
84578	KARACHI	1092	-KORANGI K. A	SD	4220124760710	KULSOOM BIBI	KULSOOM BIBI H NO N/132	LCY	10920017993101	PLS						PKR					5,184.77	5,184.77	11/11/2009	Accounts
84579	KARACHI	1092	-KORANGI K. A	SD	4250116060677	FATEH MOHAMMAD	FATEH MOHAMMAD HAJI A	LCY	10920016708401	PLS						PKR					4,710.70	4,710.70	03/03/2009	Accounts
84580	KARACHI	1092	-KORANGI K. A	SD	4220117606913	MR ASIF IQBAL	MR ASIF IQBAL H NO 45 ST	LCY	10920014843301	PLS						PKR					3,779.69	3,779.69	15/08/2009	Accounts
84581	KARACHI	1092	-KORANGI K. A	SD		MR JAWAID ANWAR BHATTI	MR JAWAID ANWAR BHATT	LCY	10920001966601	PLS						PKR					4,143.23	4,143.23	30/03/2009	Accounts
84582	KARACHI	1092	-KORANGI K. A	SD	4220104417331	PEER ZAMAN SHAH	PEER ZAMAN SHAH HOUS	LCY	10920017200701	PLS						PKR					4,082.51	4,082.51	26/12/2009	Accounts
84583	KARACHI	1092	-KORANGI K. A	SD		MR QAMIR DILSHAD	MR QAMIR DILSHAD K 11/2	LCY	10920004268501	PLS						PKR					3,943.70	3,943.70	02/02/2009	Accounts
84584	KARACHI	1092	-KORANGI K. A	SD	4220146007793	S.MISKEEN SHAH	S.MISKEEN SHAH HOUS N	LCY	10920017851601	PLS						PKR					3,865.93	3,865.93	02/03/2009	Accounts
84585	KARACHI	1092	-KORANGI K. A	SD	4220102463922	NAJMA	NAJMA H NO 332 BLOCK B	LCY	10920017945001	PLS						PKR					3,826.16	3,826.16	05/05/2009	Accounts
84586	KARACHI	1092	-KORANGI K. A	SD	4220129153786	AFREER	AFREER HOUSE NO 47 GA	LCY	10920016687201	PLS						PKR					3,522.36	3,522.36	21/12/2009	Accounts
84587	KARACHI	1092	-KORANGI K. A	SD	4220103725813	MR UMARAO ALI J/A	MR UMARAO ALI J/A H NO	LCY	10920011475301	PLS						PKR					3,296.51	3,296.51	17/06/2009	Accounts
84588	KARACHI	1092	-KORANGI K. A	SD	4220192327425	MUHAMMAD TARIQ	MUHAMMAD TARIQ H NO 1	LCY	10920020452503	CURR						PKR					19,914.60	19,914.60	25/11/2009	Accounts
84589	KARACHI	1092	-KORANGI K. A	SD	4220160211309	JAFFAR ALAM	JAFFAR ALAM HOUSE NO 1	LCY	10920013625103	CURR						PKR					12,925.00	12,925.00	15/05/2009	Accounts
84590	KARACHI	1092	KORANGI K. AREA, KARACHI	SD				LCY	30019900983586	CD-MISC		RTC	0270641			PKR					10,000.00	10,000.00	22/02/2009	MRTC
84591	KARACHI	1092	-KORANGI K. A	SD	4220108257101	MALIK KHALID MEHMOOD	MALIK KHALID MEHMOOD	LCY	10920020148803	CURR						PKR					4,875.00	4,875.00	27/04/2009	Accounts
84592	KARACHI	1092	-KORANGI K. A	SD	9040301498603	HAFIZ MUHAMMAD	HAFIZ MUHAMMAD H NO 6	LCY	10920020072903	CURR						PKR					4,118.00	4,118.00	04/04/2009	Accounts
84593	KARACHI	1092	-KORANGI K. A	SD	4220142095597	MOHAMMAD RIZWAN	MOHAMMAD RIZWAN HOU	LCY	10920019207903	CURR						PKR					3,515.00	3,515.00	30/04/2009	Accounts
84594	KARACHI	1092	-KORANGI K. A	SD	4220188683353	NOORUL BASHAR	NOORUL BASHAR HOUSE I	LCY	10920019817203	CURR						PKR					3,488.00	3,488.00	26/05/2009	Accounts
84595	KARACHI	1092	KARACHI-KORANGI K. A	SD		KESC UTILITY		LCY	30019902464586	CD-MISC	STALE	PO	2021007	29/09/2009		PKR					3,300.00	3,300.00	29/09/2009	STALE
84596	KARACHI	1092	-KORANGI K. A	SD		A ABBAS MERMORIAL SCHOOL	A ABBAS MERMORIAL SCH	LCY	10920015562903	CURR						PKR					2,860.00	2,860.00	21/04/2009	Accounts
84597	KARACHI	1092	-KORANGI K. A	SD	4220136215815	KARIM ULLAH	KARIM ULLAH HOUSE NO 8	LCY	10920019532803	CURR						PKR					2,583.00	2,583.00	27/06/2009	Accounts
84598	KARACHI	1092	KARACHI-KORANGI K. A	SD		INDUS VALLEY SCHOOL OF ART		LCY	30019902464586	CD-MISC	STALE	PO	1095932	17/08/2009		PKR					2,000.00	2,000.00	17/08/2009	STALE
84599	KARACHI	1092	-KORANGI K. A	SD	4250109841559	ABDUL NASIR SIDDIQUI	ABDUL NASIR SIDDIQUI HO	LCY	10920017687903	CURR						PKR					1,485.50	1,485.50	17/08/2009	Accounts
84600	KARACHI	1092	-KORANGI K. A	SD	4220104623159	ZAID SHAKOOR	ZAID SHAKOOR 97/119, K A	LCY	10920045266503	PLS						PKR					1,283.00	1,283.00	14/11/2009	Accounts
84601	KARACHI	1092	-KORANGI K. A	SD	3630430322725	SHEHZAD KHAN	SHEHZAD KHAN HOUSE N	LCY	10920018285403	CURR						PKR					1,225.50	1,225.50	22/07/2009	Accounts
84602	KARACHI	1092	KARACHI-KORANGI K. A	SD		PERFECT EXPRESS COURIERS		LCY	30019902464586	CD-MISC	STALE	PO	2021045	17/10/2009		PKR					985.00	985.00	17/10/2009	STALE
84603	KARACHI	1092	-KORANGI K. A	SD		SINDH WOOD WORKS ENTERPRISES	SINDH WOOD WORKS ENT	LCY	10920008735503	CURR						PKR					905.00	905.00	17/04/2009	Accounts
84604	KARACHI	1092	-KORANGI K. A	SD		JAWAID ANWAR BHATTI	JAWAID ANWAR BHATTI J	LCY	10920005274003	CURR						PKR					899.00	899.00	12/02/2009	Accounts
84605	KARACHI	1092	-KORANGI K. A	SD	4220130294457	SAEED.UR.REHMAN	SAEED.UR.REHMAN HOUS	LCY	10920019029703	CURR						PKR					838.00	838.00	30/03/2009	Accounts
84606	KARACHI	1092	-KORANGI K. A	SD	7120137500745	KHAKROO ALI	KHAKROO ALI HOUSE NO	LCY	10920017035203	CURR						PKR					746.00	746.00	19/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
84607	KARACHI	1092	-KORANGI K. A	SD	4200004591389	LUTF UR REHMAN KHAN	LUTF UR REHMAN KHAN H	LCY	10920012946603	CURR						PKR					743.65	743.65	06/06/2009	Accounts
84608	KARACHI	1092	-KORANGI K. A	SD	4220135173566	HUMA FYAZ	HUMA FYAZ HUMA FYAZ H	LCY	10920015821103	CURR						PKR					600.00	600.00	03/06/2009	Accounts
84609	KARACHI	1092	-KORANGI K. A	SD	4220123838713	MOHAMMAD RAMZAN & ABDUL QADEER	MOHAMMAD RAMZAN & AB	LCY	10920014728603	CURR						PKR					579.00	579.00	27/10/2009	Accounts
84610	KARACHI	1092	-KORANGI K. A	SD	4220135855630	SANA NAQVI	SANA NAQVI HOUSE NO A-	LCY	10920017352003	CURR						PKR					395.61	395.61	27/07/2009	Accounts
84611	KARACHI	1092	-KORANGI K. A	SD	4220139028369	SYED NUMAN ALI	SYED NUMAN ALI FLAT #. 0	LCY	10920045046903	PLS						PKR					390.00	390.00	02/09/2009	Accounts
84612	KARACHI	1092	-KORANGI K. A	SD	4220185841345	NASIM TARIQ	NASIM TARIQ R-192 SECT	LCY	10920045096403	PLS						PKR					375.00	375.00	04/02/2009	Accounts
84613	KARACHI	1092	-KORANGI K. A	SD	4220106605931	ABDUL GHAFFAR	ABDUL GHAFFAR 21-SONI	LCY	10920014956303	CURR						PKR					291.64	291.64	16/10/2009	Accounts
84614	KARACHI	1092	-KORANGI K. A	SD	4220144579047	ABDUL RAUF	ABDUL RAUF H NO 3/678 A	LCY	10920045622903	PLS						PKR					275.00	275.00	27/03/2009	Accounts
84615	KARACHI	1092	-KORANGI K. A	SD		AL REHMAN APPAREL	AL REHMAN APPAREL H N	LCY	10920020062803	CURR						PKR					243.91	243.91	14/10/2009	Accounts
84616	KARACHI	1092	-KORANGI K. A	SD	4220103864476	HANIFA WAHEED	HANIFA WAHEED HOUSE N	LCY	10920017483503	CURR						PKR					198.00	198.00	19/11/2009	Accounts
84617	KARACHI	1092	KARACHI-KORANGI K. A	SD		D G P A G H Q RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	1095778	04/06/2009		PKR					100.00	100.00	04/06/2009	STALE
84618	KARACHI	1092	-KORANGI K. A	SD	4220106556685	MOHAMMAD YUNIS	MOHAMMAD YUNIS HOUSE	LCY	10920045583303	PLS						PKR					90.00	90.00	26/12/2009	Accounts
84619	KARACHI	1092	-KORANGI K. A	SD	4540209559033	ASGHAR ALI	ASGHAR ALI HOUSE #. J-33	LCY	10920045127903	PLS						PKR					17.00	17.00	10/02/2009	Accounts
84620	KARACHI	1092	-KORANGI K. A	SD		MR ABUL BASHAR	MR ABUL BASHAR HOUSE	LCY	10920010019901	PLS						PKR					0.09	0.09	01/10/2009	Accounts
84621	KARACHI	1092	-KORANGI K. A	SD		SYED ZAWAR HUSSAIN	SYED ZAWAR HUSSAIN 12	LCY	10920000555901	PLS						PKR					0.04	0.04	01/06/2009	Accounts
84622	KARACHI	1092	-KORANGI K. A	SD	4220156613549	MR ABDUL GHAFOOR	MR ABDUL GHAFOOR 640 I	LCY	10920009885801	PLS						PKR					0.04	0.04	07/05/2009	Accounts
84623	KARACHI	1101	AL-BADAR SQUARE,	SD	4130469248328	SADAF JEHAN	SADAF JEHAN L 10-11 C-1	LCY	11010012526601	PLS						PKR					0.05	0.05	04/04/2009	Accounts
84624	KARACHI	1101	AL-BADAR SQUARE,	SD	4210174556606	FAIZA MOIN	FAIZA MOIN 4 B 11 9 NAZI	LCY	11010012554601	PLS						PKR					0.02	0.02	20/06/2009	Accounts
84625	KARACHI	1101	AL-BADAR SQUARE,	SD	4210118015071	DAUD MOHAMEDY HAMIDA BANO	DAUD MOHAMEDY HAMIDA	LCY	11010012576301	PLS						PKR					0.05	0.05	30/03/2009	Accounts
84626	KARACHI	1101	AL-BADAR SQUARE,	SD	4210118850719	RIAZ HAMID KHAN	RIAZ HAMID KHAN 2-H 10 3	LCY	11010001774001	PLS						PKR					0.69	0.69	15/10/2009	Accounts
84627	KARACHI	1101	AL-BADAR SQUARE,	SD		SHAHID AZRA YAMIN	SHAHID AZRA YAMIN B-4 F	LCY	11010010702801	PLS						PKR					0.48	0.48	12/05/2009	Accounts
84628	KARACHI	1101	AL-BADAR SQUARE,	SD	4220176722581	SYED HABIB SHAH	SYED HABIB SHAH H.NO R	LCY	11010012457301	PLS						PKR					1.38	1.38	07/02/2009	Accounts
84629	KARACHI	1101	AL-BADAR SQUARE,	SD	4210114120091	KHURRAM SAEED	KHURRAM SAEED SHOP 14	LCY	11010012296201	PLS						PKR					8.14	8.14	02/07/2009	Accounts
84630	KARACHI	1101	AL-BADAR SQUARE,	SD	4210115774226	SALMA HANIF	SALMA HANIF III - G 10 17 N	LCY	11010012602801	PLS						PKR					12.96	12.96	19/09/2009	Accounts
84631	KARACHI	1101	AL-BADAR SQUARE,	SD	4200047795909	KHAN MOHAMMAD	KHAN MOHAMMAD HOUSE	LCY	11010011315301	PLS						PKR					33.82	33.82	12/06/2009	Accounts
84632	KARACHI	1101	AL-BADAR SQUARE,	SD	4210192705693	TAHIRA -SAMIA -SAHIR M MOHAMMAD	TAHIRA -SAMIA -SAHIR M N	LCY	11010012160201	PLS						PKR					62.83	62.83	18/11/2009	Accounts
84633	KARACHI	1101	AL-BADAR SQUARE,	SD	4210192184753	GOHAR MASOOD	GOHAR MASOOD SIDDIQU	LCY	11017900006901	PLS						PKR					63.06	63.06	30/04/2009	Accounts
84634	KARACHI	1101	AL-BADAR SQUARE,	SD	4210184412210	IQBAL BEGUM	IQBAL BEGUM HOUSE NO J	LCY	11010001908701	PLS						PKR					64.18	64.18	24/03/2009	Accounts
84635	KARACHI	1101	AL-BADAR SQUARE,	SD	4220104237437	GHULAM MURSHAD	GHULAM MURSHAD HOUS	LCY	11010012906401	PLS						PKR					83.44	83.44	29/01/2009	Accounts
84636	KARACHI	1101	AL-BADAR SQUARE,	SD	50226329399	MOHAMMAD ILYAS AMINA BEGUM	MOHAMMAD ILYAS 48 C C	LCY	11010010925801	PLS						PKR					93.42	93.42	11/09/2009	Accounts
84637	KARACHI	1101	AL-BADAR SQUARE,	SD		MAQBOOL SHAH	MAQBOOL SHAH F-34 BLO	LCY	11010008829301	PLS						PKR					112.15	112.15	02/12/2009	Accounts
84638	KARACHI	1101	AL-BADAR SQUARE,	SD	4240158920180	FAIZA ANWAR ELAHI	FAIZA ANWAR ELAHI 325 1	LCY	11010011673101	PLS						PKR					104.61	104.61	29/10/2009	Accounts
84639	KARACHI	1101	AL-BADAR SQUARE,	SD		QUTUB UDDIN AZIZ BEGUM KHURSHEED	QUTUB UDDIN AZIZ BEGUN	LCY	11010009454401	PLS						PKR					119.32	119.32	29/01/2009	Accounts
84640	KARACHI	1101	AL-BADAR SQUARE,	SD	4210110728569	MALIK MUHAMMAD ANWAR	MALIK M ANWAR PLOT # 4	LCY	11017900030401	PLS						PKR					135.48	135.48	08/07/2009	Accounts
84641	KARACHI	1101	AL-BADAR SQUARE,	SD	4210123340013	SAJJAD GUL	SAJJAD GUL MC 1541 MUJ	LCY	11017900030701	PLS						PKR					135.48	135.48	05/08/2009	Accounts
84642	KARACHI	1101	AL-BADAR SQUARE,	SD	4210122510574	MUNI BEGUM	HOUSE NO E-31/32 PAK SA	LCY	11017900034201	PLS						PKR					135.54	135.54	12/11/2009	Accounts
84643	KARACHI	1101	AL-BADAR SQUARE,	SD	4210188089246	SHAHBINA AMIN	SHAHBINA AMIN IV C 15 C	LCY	11017900035401	PLS						PKR					135.46	135.46	13/11/2009	Accounts
84644	KARACHI	1101	AL-BADAR SQUARE,	SD	4210161452101	AFAQ AHMED SIDDIQUI	AFAQ AHMED SIDDIQUI HC	LCY	11017900035601	PLS						PKR					135.41	135.41	19/12/2009	Accounts
84645	KARACHI	1101	AL-BADAR SQUARE,	SD	4210140886620	BATOOL	BATOOL PAK SARHAD COL	LCY	11017900032201	PLS						PKR					135.63	135.63	12/11/2009	Accounts
84646	KARACHI	1101	AL-BADAR SQUARE,	SD	4210107825816	PERVEEN	PERVEEN HOUSE NO E 13	LCY	11017900032301	PLS						PKR					135.63	135.63	12/11/2009	Accounts
84647	KARACHI	1101	AL-BADAR SQUARE,	SD	4210146909790	AISHA	AYESHA 665 WAHID COLO	LCY	11017900030801	PLS						PKR					135.87	135.87	26/02/2009	Accounts
84648	KARACHI	1101	AL-BADAR SQUARE,	SD	4210121705602	IRSHAD BIBI	IRSHAD BIBI H NO - 1286 S	LCY	11010013002001	PLS						PKR					143.95	143.95	07/10/2009	Accounts
84649	KARACHI	1101	AL-BADAR SQUARE,	SD	4210115538282	ROSHAN RASHEED ASAD UL LAH	ROSHAN RASHEED ASAD U	LCY	11010012149201	PLS						PKR					155.46	155.46	27/01/2009	Accounts
84650	KARACHI	1101	AL-BADAR SQUARE,	SD	4210192302881	TAHSEEN NASREEN M S ALTAF HUSS	TAHSEEN NASREEN M S A	LCY	11010012172101	PLS						PKR					177.50	177.50	06/05/2009	Accounts
84651	KARACHI	1101	AL-BADAR SQUARE,	SD	4210140669119	MOHAMMED SALEEM YOUNUS	MOHAMMED SALEEM YOU	LCY	11010012568401	PLS						PKR					209.06	209.06	02/03/2009	Accounts
84652	KARACHI	1101	AL-BADAR SQUARE,	SD	4210180914675	DANAYAL	DANYAL H.NO. D-14 MUJAH	LCY	11017900046401	PLS						PKR					278.48	278.48	09/03/2009	Accounts
84653	KARACHI	1101	AL-BADAR SQUARE,	SD		LUBNA IQBAL M IQBAL MUFTI	LUBNA IQBAL M IQBAL MU	LCY	11010001521001	PLS						PKR					288.47	288.47	14/03/2009	Accounts
84654	KARACHI	1101	AL-BADAR SQUARE,	SD	4220198530105	SYED WAZIR HASAN	SYED WAZIR HASAN C 15 A	LCY	11010007490401	PLS						PKR					352.28	352.28	14/12/2009	Accounts
84655	KARACHI	1101	AL-BADAR SQUARE,	SD	4230120244983	JAVED KAZIM KHAN JT A C	JAVED KAZIM KHAN JT A C	LCY	11010003705001	PLS						PKR					354.14	354.14	08/07/2009	Accounts
84656	KARACHI	1101	AL-BADAR SQUARE,	SD	4210119224317	MUHAMMAD AFZAL	MUHAMMAD AFZAL H.NO. 1	LCY	11017900047201	PLS						PKR					374.67	374.67	22/01/2009	Accounts
84657	KARACHI	1101	AL-BADAR SQUARE,	SD	4210124026423	NAVEED MUSTAFA KHAN	NAVEED MUSTAFA KHAN F	LCY	11010011682901	PLS						PKR					406.35	406.35	18/02/2009	Accounts
84658	KARACHI	1101	AL-BADAR SQUARE,	SD	4210115634433	MUHAMMED ZAHID GHANI	MUHAMMED ZAHID GHANI	LCY	11010011724301	PLS						PKR					400.83	400.83	22/07/2009	Accounts
84659	KARACHI	1101	AL-BADAR SQUARE,	SD	4210117044870	MURAD BIBI	MURAD BIBI HOUSE NO A/	LCY	11017900004701	PLS						PKR					453.69	453.69	06/03/2009	Accounts
84660	KARACHI	1101	AL-BADAR SQUARE,	SD	4210116472271	SYED HASAN ABBAS	SYED HASAN ABBAS HOUS	LCY	11017900006401	PLS						PKR					542.22	542.22	08/07/2009	Accounts
84661	KARACHI	1101	AL-BADAR SQUARE,	SD	4210169757056	SALMA JABEEN	SALMA JABEEN H NO 1459	LCY	11010012769701	PLS						PKR					592.53	592.53	08/04/2009	Accounts
84662	KARACHI	1101	AL-BADAR SQUARE,	SD	4220103888449	ROSHAN ALI SIDDIQUI	ROSHAN ALI SIDDIQUI H.N	LCY	11017900042001	PLS						PKR					607.40	607.40	11/04/2009	Accounts
84663	KARACHI	1101	AL-BADAR SQUARE,	SD	4210119235555	MUHAMMAD ASIF	MUHAMMAD ASIF H.NO. 24	LCY	11017900038601	PLS						PKR					636.61	636.61	14/01/2009	Accounts
84664	KARACHI	1101	AL-BADAR SQUARE,	SD		SHABANA PARVEEN PHOTO A C	SHABANA PARVEEN HOUS	LCY	11010011574201	PLS						PKR					733.95	733.95	03/08/2009	Accounts
84665	KARACHI	1101	AL-BADAR SQUARE,	SD	4230108960287	ABDUL HAI BUTT ZAHID	ABDUL HAI BUTT ZAHID B-	LCY	11010009549701	PLS						PKR					748.57	748.57	11/07/2009	Accounts
84666	KARACHI	1101	AL-BADAR SQUARE,	SD	1430201464423	SABIR KHAN	SABIR KHAN STREET NO-1	LCY	11010012266601	PLS						PKR					784.96	784.96	03/04/2009	Accounts
84667	KARACHI	1101	AL-BADAR SQUARE,	SD	4210161671156	KHAIR UN NISA MOHYUDDIN SALEEM	KHAIR UN NISA MOHYUDD	LCY	11010012570401	PLS						PKR					914.51	914.51	21/04/2009	Accounts
84668	KARACHI	1101	AL-BADAR SQUARE,	SD		TAHIRA ANSARI	TAHIRA ANSARI 27 C COM	LCY	11010002634601	PLS						PKR					1,257.76	1,257.76	04/09/2009	Accounts
84669	KARACHI	1101	AL-BADAR SQUARE,	SD	4210104397874	SAFIA BEGUM PH A C	SAFIA BEGUM PH A C D-1 I	LCY	11010012325301	PLS						PKR					1,644.88	1,644.88	07/05/2009	Accounts
84670	KARACHI	1101	AL-BADAR SQUARE,	SD	4200004579085	SYED SAJJAD ALI J A	SYED SAJJAD ALI J A L-15	LCY	11010011414201	PLS						PKR					1,749.22	1,749.22	30/03/2009	Accounts
84671	KARACHI	1101	AL-BADAR SQUARE,	SD	4200004324787	IBRAHIM BHOLAT	MOOSA CENTRE F/NO 5/1 I	LCY	11010006526801	PLS						PKR					2,131.97	2,131.97	18/12/2009	Accounts
84672	KARACHI	1101	AL-BADAR SQUARE,	SD	4230158744291	GHULAM HUSSAIN	GHULAM HUSSAIN G A 12 I	LCY	11010011312901	PLS						PKR					2,198.10	2,198.10	20/07/2009	Accounts
84673	KARACHI	1101	AL-BADAR SQUARE,	SD		NASEER AHMED	NASEER AHMED B 897 MU	LCY	11010012290301	PLS						PKR					2,604.51	2,604.51	27/10/2009	Accounts
84674	KARACHI	1101	AL-BADAR SQUARE,	SD	4200011160689	MOHAMMED SABIR	MOHAMMED SABIR H.NO 1	LCY	11010012674401	PLS						PKR					2,841.99	2,841.99	29/09/2009	Accounts
84675	KARACHI	1101	AL-BADAR SQUARE,	SD	4210168132345	MUKHTAR AHMED P AC	MUKHTAR AHMED P AC 4-(	LCY	11010012035701	PLS						PKR					286,459.52	286,459.52	20/08/2009	Accounts
84676	KARACHI	1101	AL-BADAR SQUARE,	SD	4220192423497	MOHAMMAD MOBIN AHMED NAHEED M	MOHAMMAD MOBIN AHME	LCY	11010009203401	PLS						PKR					140,587.29	140,587.29	04/12/2009	Accounts
84677	KARACHI	1101	AL-BADAR SQUARE,	SD	4210173655919	MOHAMMED SALMAN KAMIL	MOHAMMED SALMAN KAM	LCY	11010012994701	PLS						PKR					37,343.74	37,343.74	21/10/2009	Accounts
84678	KARACHI	1101	AL-BADAR SQUARE,	SD	4210111254627	NOOR AHMED	NOOR AHMED QTR NO C 2	LCY	11010060107701	PLS						PKR					27,383.18	27,383.18	29/07/2009	Accounts
84679	KARACHI	1101	AL-BADAR SQUARE,	SD	4210114789146	NARGIS JAMAL	NARGIS JAMAL S M INDUS	LCY	11010012854801	PLS						PKR					27,229.00	27,229.00	21/08/2009	Accounts
84680	KARACHI	1101	AL-BADAR SQUARE,	SD	4210149636904	ZARA TAZEEN SHAIKH & FAZIL UMAR	ZARA TAZEEN SHAIKH & F	LCY	11017900027201	PLS						PKR					26,988.05	26,988.05	02/07/2009	Accounts
84681	KARACHI	1101	AL-BADAR SQUARE,	SD		SANJIDA BEGUM	SANJIDA BEGUM 23 1 G 4 N	LCY	11010008308801	PLS						PKR					20,856.02	20,856.02	16/02/2009	Accounts
84682	KARACHI	1101	AL-BADAR SQUARE,	SD	4210117575787	MOINULLAH KHAN	MOINULLAH KHAN 4 A 3/17	LCY	11017900006801	PLS						PKR					20,045.06	20,045.06	20/02/2009	Accounts
84683	KARACHI	1101	AL-BADAR SQUARE,	SD	4210199846204	FARHA SOHAIL	FARHA SOHAIL 4 C 8 1 FLA	LCY	11010012404101	PLS						PKR					19,068.56	19,068.56	15/04/2009	Accounts
84684	KARACHI	1101	AL-BADAR SQUARE,	SD		SYED ABID HUSSAIN	SYED ABID HUSSAIN III F 5	LCY	11010011000501	PLS						PKR					17,929.20	17,929.20	20/07/2009	Accounts
84685	KARACHI	1101	AL-BADAR SQUARE,	SD	4210151583671	MANZOOR RAZA	MANZOOR RAZA 269 A MU	LCY	11010008655201	PLS						PKR					11,814.33	11,814.33	15/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
84686	KARACHI	1101	AL-BADAR SQUARE,	SD		BAHAR FATIMA	BAHAR FATIMA H. NO. F-17	LCY	1101001883101	PLS						PKR					11,686.34	11,686.34	16/02/2009	Accounts
84687	KARACHI	1101	AL-BADAR SQUARE,	SD	4210196818323	MOHD AHMED SIDDIQUI J A	MOHD AHMED SIDDIQUI J A	LCY	1101001072370	PLS						PKR					8,036.98	8,036.98	21/10/2009	Accounts
84688	KARACHI	1101	AL-BADAR SQUARE,	SD	42401193780 71	SHEIKH IDREES	SHEIKH IDREES H NO. 714	LCY	1101790000090 1	PLS						PKR					8,684.05	8,684.05	24/03/2009	Accounts
84689	KARACHI	1101	AL-BADAR SQUARE,	SD	9150901408920	SAIRA BANO G FAZILA RAIS M QURAT M	SAIRA BANO FAZILA QURA	LCY	1101790005980 1	PLS						PKR					7,383.12	7,383.12	19/06/2009	Accounts
84690	KARACHI	1101	AL-BADAR SQUARE,	SD	4210176226066	CHANNO BEGUM	CHANNO BEGUM 165 MUJA	LCY	1101790001260 1	PLS						PKR					21,158.72	21,158.72	20/05/2009	Accounts
84691	KARACHI	1101	AL-BADAR SQUARE,	SD		MOHAMMAD IQBAL J A	MOHAMMAD IQBAL J A PA	LCY	1101001059570 1	PLS						PKR					4,712.28	4,712.28	26/10/2009	Accounts
84692	KARACHI	1101	AL-BADAR SQUARE,	SD	4210114199106	AISHA SARWAR	AISHA SARWAR FL 17 ISLA	LCY	1101001230360 1	PLS						PKR					4,574.36	4,574.36	12/11/2009	Accounts
84693	KARACHI	1101	AL-BADAR SQUARE,	SD	P1578301	KHADIM HUSSAIN AND HAMIDA KHADIM	KHADIM HUSSAIN AND HA	LCY	1101001149110 1	PLS						PKR					4,144.24	4,144.24	17/12/2009	Accounts
84694	KARACHI	1101	AL-BADAR SQUARE,	SD	4210117702046	SANA JAVAID	SANA JAVAID 4 - B 3 7 NAZ	LCY	1101001164510 1	PLS						PKR					3,931.47	3,931.47	11/11/2009	Accounts
84695	KARACHI	1101	AL-BADAR SQUARE,	SD		ANWAR JEHAN	ANWAR JEHAN 4-C 10 NAZ	LCY	1101000306860 1	PLS						PKR					3,482.08	3,482.08	05/05/2009	Accounts
84696	KARACHI	1101	AL-BADAR SQUARE,	SD	4210144258921	ATIQ UR REHMAN	ATIQ UR REHMAN 4 A 13 6	LCY	1101001702250 3	CURR						PKR					97,050.00	97,050.00	18/11/2009	Accounts
84697	KARACHI	1101	AL-BADAR SQUARE, KARACHI	SD		C D G K		LCY	3001990246458 6	CD-MISC	STALE	PO	0068062	21/01/2009		PKR					50,000.00	50,000.00	21/01/2009	STALE
84698	KARACHI	1101	AL-BADAR SQUARE,	SD	4210183532051	ARSALAN AHMED	ARSALAN AHMED H. NO. 2	LCY	1101790006160 3	PLS						PKR					24,747.00	24,747.00	23/12/2009	Accounts
84699	KARACHI	1101	AL-BADAR SQUARE, KARACHI	SD		CDGK KDA WING NORTH KARACHI L-1/1		LCY	3001990246458 6	CD-MISC	STALE	PO	0504146	11/08/2009		PKR					16,225.00	16,225.00	11/08/2009	STALE
84700	KARACHI	1101	AL-BADAR SQUARE,	SD	4210113448336	IQBAL FATIMA SYEDA ALAY FATIMA	IQBAL FATIMA S ALAY FAT	LCY	1101790006630 3	CURR						PKR					10,000.00	10,000.00	24/07/2009	Accounts
84701	KARACHI	1101	AL-BADAR SQUARE,	SD		THE PROVIDERS PVY LTD	THE PROVIDERS PVY LTD	LCY	1101002364110 3	CURR						PKR					9,456.00	9,456.00	20/02/2009	Accounts
84702	KARACHI	1101	AL-BADAR SQUARE,	SD	4130489966659	ABDUL SHAKIR	ABDUL SHAKIR FLAT NO.H	LCY	1101790015903	CURR						PKR					3,065.00	3,065.00	11/07/2009	Accounts
84703	KARACHI	1101	AL-BADAR SQUARE, KARACHI	SD		M/S INTERNATIONAL DESIGN GROUP PV	T	LCY	3001990246458 6	CD-MISC	STALE	PO	0504239	27/08/2009		PKR					3,000.00	3,000.00	27/08/2009	STALE
84704	KARACHI	1101	AL-BADAR SQUARE, KARACHI	SD		M/S INTERNATIONAL DESIGN GROUP PV	T	LCY	3001990246458 6	CD-MISC	STALE	PO	0504240	27/08/2009		PKR					3,000.00	3,000.00	27/08/2009	STALE
84705	KARACHI	1101	AL-BADAR SQUARE, KARACHI	SD		M/S INTERNATIONAL DESIGN GROUP PV	T	LCY	3001990246458 6	CD-MISC	STALE	PO	0504241	27/08/2009		PKR					3,000.00	3,000.00	27/08/2009	STALE
84706	KARACHI	1101	AL-BADAR SQUARE, KARACHI	SD		M/S INTERNATIONALDESIGN GROUP PV	T	LCY	3001990246458 6	CD-MISC	STALE	PO	0504242	27/08/2009		PKR					3,000.00	3,000.00	27/08/2009	STALE
84707	KARACHI	1101	AL-BADAR SQUARE, KARACHI	SD		MUHAMMAD NOMAN		LCY	3001990246458 6	CD-MISC	STALE	PO	0068260	23/02/2009		PKR					2,695.00	2,695.00	23/02/2009	STALE
84708	KARACHI	1101	AL-BADAR SQUARE,	SD	4210116098465	KNIT WEAR TEXTILE	M/S KNIT WEAR TEXTILE H	LCY	1101790002000 3	CURR						PKR					2,613.00	2,613.00	22/06/2009	Accounts
84709	KARACHI	1101	AL-BADAR SQUARE, KARACHI	SD		LDA CDGK		LCY	3001990246458 6	CD-MISC	STALE	PO	0068081	24/01/2009		PKR					2,000.00	2,000.00	24/01/2009	STALE
84710	KARACHI	1101	AL-BADAR SQUARE, KARACHI	SD		L.D.A.		LCY	3001990246458 6	CD-MISC	STALE	PO	0505009	20/04/2009		PKR					2,000.00	2,000.00	20/04/2009	STALE
84711	KARACHI	1101	AL-BADAR SQUARE,	SD	4210196784195	SYED MUSHTAQ AHMED	SYED MUSHTAQ AHMED H	LCY	1101790007070 3	CURR						PKR					1,402.00	1,402.00	11/09/2009	Accounts
84712	KARACHI	1101	AL-BADAR SQUARE, KARACHI	SD		HINA AHTESHAM KHAN		LCY	3001990246458 6	CD-MISC	STALE	PO	0505028	22/04/2009		PKR					1,088.00	1,088.00	22/04/2009	STALE
84713	KARACHI	1101	AL-BADAR SQUARE,	SD	352021251249	ARJUMAND AKHTER KHAN	ARJUMAND AKHTER KHAN	LCY	1101002254860 3	CURR						PKR					984.92	984.92	18/11/2009	Accounts
84714	KARACHI	1101	AL-BADAR SQUARE,	SD	4210155823887	AL WASAY ASSOCIATES	AL WASAY ASSOCIATES A	LCY	1101790005100 3	CURR						PKR					858.00	858.00	10/12/2009	Accounts
84715	KARACHI	1101	AL-BADAR SQUARE, KARACHI	SD		S.F.D.A.C		LCY	3001990246458 6	CD-MISC	STALE	PO	0068405	21/03/2009		PKR					755.00	755.00	21/03/2009	STALE
84716	KARACHI	1101	AL-BADAR SQUARE,	SD	4240117290461	SUN PARTS	SUN PARTS H.NO. 566 SEC	LCY	1101790005580 3	CURR						PKR					698.00	698.00	01/06/2009	Accounts
84717	KARACHI	1101	AL-BADAR SQUARE,	SD	4210103217871	HAMID HUSSAIN	HAMID HUSSAIN A 2 1 MOH	LCY	1101002327760 3	CURR						PKR					678.00	678.00	29/07/2009	Accounts
84718	KARACHI	1101	AL-BADAR SQUARE,	SD	4220175011005	AFZAL BUTT	AFZAL BUTT 1858 P.I.B. CO	LCY	1101002255103	CURR						PKR					668.20	668.20	28/10/2009	Accounts
84719	KARACHI	1101	AL-BADAR SQUARE,	SD	4210138631753	SALIMUDDIN	SALIMUDDIN H. NO. 1672-A	LCY	1101790006000 3	PLS						PKR					660.00	660.00	21/12/2009	Accounts
84720	KARACHI	1101	AL-BADAR SQUARE, KARACHI	SD		SECR.PEOPLES WORKERS UNION KESC		LCY	3001990246458 6	CD-MISC	STALE	PO	0068277	27/02/2009		PKR					500.00	500.00	27/02/2009	STALE
84721	KARACHI	1101	AL-BADAR SQUARE,	SD		ANJUMAN E MASJIDE DARUS SALAT	ANJUMAN E MASJIDE DAR	LCY	1101001944810 3	CURR						PKR					461.70	461.70	29/08/2009	Accounts
84722	KARACHI	1101	AL-BADAR SQUARE,	SD	1350112930569	KHURRAM FIAZ	KHURRAM FIAZ H. NO. 184	LCY	1101790007330 3	CURR						PKR					459.00	459.00	15/10/2009	Accounts
84723	KARACHI	1101	AL-BADAR SQUARE,	SD	4200004637982	MAJIDA KHAN	MAJIDA KHAN R 227 BLOCK	LCY	1101001603430 3	CURR						PKR					116.00	116.00	21/03/2009	Accounts
84724	KARACHI	1101	AL-BADAR SQUARE,	SD	4210106973403	MUHAMMAD FAHIM KOTWAL	MUHAMMAD FAHIM KOTW	LCY	1101002396890 3	CURR						PKR					100.00	100.00	22/10/2009	Accounts
84725	KARACHI	1101	AL-BADAR SQUARE, KARACHI	SD		L D A		LCY	3001990246458 6	CD-MISC	STALE	PO	0068097	28/01/2009		PKR					100.00	100.00	28/01/2009	STALE
84726	KARACHI	1101	AL-BADAR SQUARE, KARACHI	SD		L D A		LCY	3001990246458 6	CD-MISC	STALE	PO	0068098	28/01/2009		PKR					100.00	100.00	28/01/2009	STALE
84727	KARACHI	1101	AL-BADAR SQUARE, KARACHI	SD		L D A		LCY	3001990246458 6	CD-MISC	STALE	PO	0068099	28/01/2009		PKR					100.00	100.00	28/01/2009	STALE
84728	KARACHI	1101	AL-BADAR SQUARE, KARACHI	SD		L D A		LCY	3001990246458 6	CD-MISC	STALE	PO	0068100	28/01/2009		PKR					100.00	100.00	28/01/2009	STALE
84729	KARACHI	1101	AL-BADAR SQUARE, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	3001990246458 6	CD-MISC	STALE	PO	0068217	17/02/2009		PKR					100.00	100.00	17/02/2009	STALE
84730	KARACHI	1101	AL-BADAR SQUARE, KARACHI	SD		DIRECTOR FGEICG DIRECTORATE R/PIN	DI	LCY	3001990246458 6	CD-MISC	STALE	PO	0505190	28/05/2009		PKR					100.00	100.00	28/05/2009	STALE
84731	KARACHI	1101	AL-BADAR SQUARE,	SD	4210186355607	ALEEMUDDIN	ALEEMUDDIN H.NO. A-342	LCY	1101790005390 3	PLS						PKR					75.00	75.00	07/04/2009	Accounts
84732	KARACHI	1101	AL-BADAR SQUARE,	SD	4210117359464	AZRA SHAHID SHAHID YAR KHAN	AZRA SHAHID SHAHID YAR	LCY	1101790005680 3	CURR						PKR					66.12	66.12	11/11/2009	Accounts
84733	KARACHI	1101	AL-BADAR SQUARE,	SD	4210116191655	RAZA ALI	RAZA ALI NERVES HEALTH	LCY	1101002449350 3	CURR						PKR					43.70	43.70	10/06/2009	Accounts
84734	KARACHI	1101	AL-BADAR SQUARE,	SD	4210109915720	SAMRA MASOOD	SAMRA MASOOD FLAT #B-	LCY	1101002359440 3	CURR						PKR					31.37	31.37	29/04/2009	Accounts
84735	KARACHI	1101	AL-BADAR SQUARE,	SD	4200004562302	AZEEM SHAMSA	AZEEM SHAMSA C 160 BLC	LCY	1101001880820 3	CURR						PKR					12.32	12.32	07/05/2009	Accounts
84736	KARACHI	1101	AL-BADAR SQUARE,	SD	4210186711122	IFRA ELLAHI	IFRA ELLAHI H.NO. R-808 S	LCY	1101790005170 3	PLS						PKR					3.50	3.50	18/11/2009	Accounts
84737	KARACHI	1101	AL-BADAR SQUARE,	SD	4210116538298	HUMAIRA HUSSAIN	HUMAIRA HUSSAIN 4 - E 8	LCY	1101002754810 3	CURR						PKR					0.14	0.14	19/12/2009	Accounts
84738	KARACHI	1101	AL-BADAR SQUARE,	SD	4210164150507	NAVEED ALI	NAVEED ALI H.NO. 120/9-1	LCY	1101790006750 3	PLS						PKR					0.14	0.14	18/11/2009	Accounts
84739	KARACHI	1101	AL-BADAR SQUARE,	SD	4420251392567	AZIZ AHMED KHAN	AZIZ AHMED KHAN H. NO 4	LCY	1101790006220 3	PLS						PKR					0.13	0.13	10/11/2009	Accounts
84740	KARACHI	1101	AL-BADAR SQUARE,	SD	4420237904597	JAMEEL AHMED	JAMEEL AHMED H. NO. 460	LCY	1101790006210 3	PLS						PKR					0.12	0.12	21/11/2009	Accounts
84741	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210129686200	NASREEN KIDWAN	NASREEN KIDWAN A-243 B	LCY	1102000047560 1	PLS						PKR					0.33	0.33	22/06/2009	Accounts
84742	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4200004896053	AMIR AHMED	AMIR AHMED C-171 BLOCK	LCY	1102001326210 1	PLS						PKR					0.22	0.22	09/12/2009	Accounts
84743	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210117052255	IMRAN HAIDER	IMRAN HAIDER R-637 SEC	LCY	1102001699730 1	PLS						PKR					0.15	0.15	02/01/2009	Accounts
84744	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210138883571	MUHAMMED UMER	MUHAMMED UMER H NO-1	LCY	1102001706250 1	PLS						PKR					0.31	0.31	24/03/2009	Accounts
84745	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210173715313	SYED RAHAT JAVED	SYED RAHAT JAVED HOUS	LCY	1102790006990 1	PLS						PKR					0.37	0.37	14/09/2009	Accounts
84746	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210190432004	AISHA SIDDIQI	AISH SIDDIQUI A-300 NUSR	LCY	1102790009040 1	PLS						PKR					0.26	0.26	16/01/2009	Accounts
84747	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210178034259	SHUMAIL BASHIR	SHAMAIL BASHIR H/N B-13	LCY	1102790011020 1	PLS						PKR					1.57	1.57	05/10/2009	Accounts
84748	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	NA	SOFIA SAEED	SOFIA SAEED A 105 BLOCK	LCY	1102000872930 1	PLS						PKR					21.76	21.76	09/03/2009	Accounts
84749	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD		TALAT AKRAM	TALAT AKRAM PLOT-NO-28	LCY	1102001477440 1	PLS						PKR					73.03	73.03	15/08/2009	Accounts
84750	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210115011694	KAUSAR MUSHTAQ	KAUSER MUSHTAQ HOUSE	LCY	1102790006440 1	PLS						PKR					187.11	187.11	18/04/2009	Accounts
84751	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4250117289590	LUBNA RASHID	LUBNA RASHID A 8 PERVE	LCY	1102790009180 1	PLS						PKR					189.84	189.84	23/04/2009	Accounts
84752	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4230179178983	LEONARD MASSEY	LEONARD MASSEY FCCHS	LCY	1102790005310 1	PLS						PKR					222.35	222.35	10/06/2009	Accounts
84753	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210116760746	RUBINA YASMEEN	RUBINA YASMEEN C-146 B	LCY	1102001675260 1	PLS						PKR					256.55	256.55	30/06/2009	Accounts
84754	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210166645668	SHAHEEN FARRUKH	SHAHEEN FARRUKH A-14 -	LCY	1102001469210 1	PLS						PKR					307.81	307.81	10/10/2009	Accounts
84755	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	3130104778787	RAFIQ AHMED	RAFIQ AHMED HOUSE NO	LCY	1102790010680 1	PLS						PKR					308.71	308.71	22/10/2009	Accounts
84756	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210115935460	BUSHRA GUL	BUSHRA GUL A 39 BLOCK	LCY	1102790005810 1	PLS						PKR					335.08	335.08	24/12/2009	Accounts
84757	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210115093686	SAEEDA KHATOON	SAEEDA KHATOON D 1 ME	LCY	1102790006330 1	PLS						PKR					346.83	346.83	06/03/2009	Accounts
84758	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210113590910	RUKHSANA 6672174	RUKHSANA 6672174 B-391	LCY	1102001435950 1	PLS						PKR					389.72	389.72	11/05/2009	Accounts
84759	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD		TAHIR HUSSAIN	TAHIR HUSSAIN B-84 BLOC	LCY	1102001556570 1	PLS						PKR					405.86	405.86	08/04/2009	Accounts
84760	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210117634749	MOHAMMED SAMI	MOHAMMED SAMI A/114 BL	LCY	1102000342360 1	PLS						PKR					408.97	408.97	16/09/2009	Accounts
84761	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210118859604	ANEESA BEGUM	ANEESA BEGUM WASEEM	LCY	1102000799470 1	PLS						PKR					429.80	429.80	11/12/2009	Accounts
84762	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD		TANZEEMA KHATOON	TANZEEMA KHATOON A-62	LCY	1102001555430 1	PLS						PKR					483.05	483.05	26/09/2009	Accounts
84763	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4220106646750	TABASSUM FISHAN	TABASSUM FISHAN FLAT N	LCY	1102790005910 1	PLS						PKR					443.37	443.37	28/02/2009	Accounts
84764	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210188919656	SAMINA ANEES	SAMINA ANEES HOUSE NO	LCY	1102790005930 1	PLS						PKR					506.28	506.28	03/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
84765	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4230110575983	OBAIDULLAH	OBAIDULLAH HNO 67 LINE	LCY	11027900062601	PLS						PKR					473.13	473.13	02/05/2009	Accounts
84766	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210134918262	BINA ADNAN LARI	BINA ADNAN LARI A-404 RA	LCY	11027900068401	PLS						PKR					538.93	538.93	16/05/2009	Accounts
84767	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210143339181	SYED AHMER RAZA	SYED AHMER RAZA A-72 B	LCY	11020011307801	PLS						PKR					542.98	542.98	25/02/2009	Accounts
84768	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210113886753	GHULAM MOHIUDDIN J A	GHULAM MOHIUDDIN J A A	LCY	11020011081001	PLS						PKR					589.66	589.66	18/07/2009	Accounts
84769	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	42101164837791	S SHAHAMAT ABBAS/S NASIM UL HASAN	S SHAHAMAT ABBAS/S NA	LCY	11027900080701	PLS						PKR					527.27	527.27	21/05/2009	Accounts
84770	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210116969198	NAJMA BANO J A	NAJMA BANO J A A 116 BL	LCY	11020008718601	PLS						PKR					532.31	532.31	20/08/2009	Accounts
84771	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210114589421	ABDUL SAEED	ABDUL SAEED 212 BANKER	LCY	11020016653701	PLS						PKR					613.34	613.34	03/11/2009	Accounts
84772	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210177266950	FARZANA IQBAL	FARZANA IQBAL A-102 BLC	LCY	11020017190201	PLS						PKR					627.88	627.88	22/07/2009	Accounts
84773	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	42101926679 35	NAVEED KHAN MOHD ADIL MOHD IFTIKH	NAVEED KHAN MOHD ADIL	LCY	11020015769401	PLS						PKR					630.85	630.85	06/08/2009	Accounts
84774	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210117739657	SABA NADEEM MUHAMMAD NADEEM	SABA NADEEM MUHAMMA	LCY	11020016102501	PLS						PKR					632.61	632.61	07/08/2009	Accounts
84775	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4200005163302	RAZIA SULTANA UZMA ADEEL M.IMRAN KH	RAZIA SULTANA UZMA ADI	LCY	11020016176601	PLS						PKR					632.79	632.79	06/08/2009	Accounts
84776	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210158786721	SHEHZAD AHMED	SHEHZAD AHMED A-47 BL	LCY	11020016890901	PLS						PKR					681.07	681.07	07/08/2009	Accounts
84777	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	1310164834149	RAMEEZ RAZI AKHTAR	RAMEEZ RAZI AKHTAR C-1	LCY	11020016359401	PLS						PKR					761.65	761.65	21/04/2009	Accounts
84778	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4240153804557	ILYAS MASIH	ILYAS MASIH D-32 MUJAHI	LCY	11020012738601	PLS						PKR					785.70	785.70	02/12/2009	Accounts
84779	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	42101536795 48	BINISH ALI / AIJAZ HABIB SIDDIQ	BINISH ALI / AIJAZ HABIB S	LCY	11020016780601	PLS						PKR					799.85	799.85	08/08/2009	Accounts
84780	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4240116577312	BASHIRAN BIBI	BASHIRAN BIBI HNO L/ 1-25	LCY	11027900087901	PLS						PKR					817.90	817.90	06/07/2009	Accounts
84781	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD		MUHAMMAD JAMIL	MUHAMMAD JAMIL B 230 M	LCY	11020011344501	PLS						PKR					846.83	846.83	14/02/2009	Accounts
84782	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210113723599	HAMID ALI KHAN	HAMID ALI KHAN A-26 BLO	LCY	11020010091101	PLS						PKR					898.65	898.65	09/01/2009	Accounts
84783	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210118270879	M.ASADULLAH ANSARI GHAZALA ASAD	M.ASADULLAH ANSARI GH	LCY	11020015723301	PLS						PKR					911.11	911.11	26/08/2009	Accounts
84784	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	3740615704160	MAMOONA KASHIF	MAMOONA KASHIF A-274 B	LCY	11020017169801	PLS						PKR					1,179.68	1,179.68	09/01/2009	Accounts
84785	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210153854103	MUHAMMAD ABBAS	MUHAMMAD ABBAS A 297,	LCY	11020014699901	PLS						PKR					1,311.47	1,311.47	06/10/2009	Accounts
84786	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210151915157	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN H.NO	LCY	11020016217901	PLS						PKR					1,492.41	1,492.41	31/07/2009	Accounts
84787	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210120805830	SYED SHAHZEEL ALI HASHMI M SABIHA A	SYED SHAHZEEL ALI HASH	LCY	11020016188801	PLS						PKR					1,493.37	1,493.37	13/08/2009	Accounts
84788	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210110142293	SAFDAR HUSSAIN	SAFDAR HUSSAIN BLOCK I	LCY	11020000624801	PLS						PKR					1,495.89	1,495.89	25/11/2009	Accounts
84789	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210174892930	AMBREEN MUMTAZ	AMBREEN MUMTAZ A-68 B	LCY	11027900006501	PLS						PKR					1,512.26	1,512.26	29/06/2009	Accounts
84790	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD		NARGIS NASIR	NARGIS NASIR B-208 BLO	LCY	11020006463101	PLS						PKR					1,514.76	1,514.76	31/01/2009	Accounts
84791	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	9150601311511	S M AFZAL UR REHMAN	SYED MUHAMMAD AFZAL U	LCY	11027900111101	PLS						PKR					1,555.07	1,555.07	09/02/2009	Accounts
84792	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210173520990	SHAHINA BEGUM	SHAHINA BEGUM A 109 BL	LCY	11020013808101	PLS						PKR					1,686.46	1,686.46	20/08/2009	Accounts
84793	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210155916797	HAMEDUR REHMAN	HAMEDUR REHMAN C-278	LCY	11020016501601	PLS						PKR					1,732.12	1,732.12	02/05/2009	Accounts
84794	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210105459353	IBRAHIM SHARIF RIFFAT BEGUM	IBRAHIM SHARIF/ RIFFAT B	LCY	11020016125001	PLS						PKR					1,822.87	1,822.87	01/06/2009	Accounts
84795	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210113689021	MOHAMMAD USMAN SHAIKH	MOHAMMAD USMAN SHAIK	LCY	11020062298401	PLS						PKR					1,721.84	1,721.84	03/04/2009	Accounts
84796	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4230109788798	CYNTHIA JOYCE HOPE	CYNTHIA JOYCE HOPE D 7	LCY	11027900068201	PLS						PKR					2,147.09	2,147.09	16/07/2009	Accounts
84797	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	3740664561905	KHAWAJA ABDUL WAHEED	KHAWAJA ABDUL WAHEED	LCY	11027900076001	PLS						PKR					2,194.60	2,194.60	11/11/2009	Accounts
84798	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210116317162	SEEMA J A	SEEMA J A C 162 BLOCK D	LCY	11020011784601	PLS						PKR					2,433.60	2,433.60	17/09/2009	Accounts
84799	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210158988175	ZAMIR AYUB KHAN/M NASIR LODHI	ZAMIR AYUB KHAN/M NASI	LCY	11027900115501	PLS						PKR					8,230.43	8,230.43	03/04/2009	Accounts
84800	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210118219923	HAYATULLAH KHAN J A	HAYATULLAH KHAN J A B	LCY	11020012508501	PLS						PKR					3,003.16	3,003.16	06/04/2009	Accounts
84801	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210118785219	KHAIRUN NISA ABDUL RAHIM KHAN	KHAIRUN NISA ABDUL RAH	LCY	11020014912101	PLS						PKR					3,167.45	3,167.45	02/01/2009	Accounts
84802	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210189259793	ABDUR RAHIM	ABDUR RAHIM B-167 BLOC	LCY	11020014959901	PLS						PKR					90,029.69	90,029.69	06/05/2009	Accounts
84803	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	5440016573790	ZAHIDA PERVEEN	ZAHIDA PERVEEN A-151 BL	LCY	11020016847901	PLS						PKR					74,328.77	74,328.77	16/03/2009	Accounts
84804	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210104642261	MOHAMMAD ARIF	MOHAMMAD ARIF R-525 SE	LCY	11020015371501	PLS						PKR					81,367.43	81,367.43	30/03/2009	Accounts
84805	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210193994341	IMRAN ALEEM J A	IMRAN ALEEM J A B-196 BL	LCY	11020011053001	PLS						PKR					50,415.66	50,415.66	30/12/2009	Accounts
84806	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210173121218	FARZANA BARI	FARZANA BARI A-539 2 BL	LCY	11020014707001	PLS						PKR					36,122.12	36,122.12	30/07/2009	Accounts
84807	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	KC642196	SOOFIA K AQILL	SOOFIA K AQILL A-103 BL	LCY	11020010956601	PLS						PKR					35,609.05	35,609.05	13/03/2009	Accounts
84808	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210117010099	M.ABDUL QAYYUM BAIG/HUZAIFA QAYYU	MUHAMMAD A,QAYYUM/HU	LCY	11027900135201	PLS						PKR					27,513.01	27,513.01	07/11/2009	Accounts
84809	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210119750751	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF A-72	LCY	11020013127301	PLS						PKR					29,068.71	29,068.71	13/11/2009	Accounts
84810	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210157962233	MOHAMMAD IDRIS	MOHAMMAD IDRIS B 463 B	LCY	11020003209201	PLS						PKR					20,930.26	20,930.26	30/09/2009	Accounts
84811	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210117375623	MIRZA FAHIM UZ ZAMAN SHAMIM NADIR	MIRZA FAHIM UZ ZAMAN S	LCY	11020016523301	PLS						PKR					12,840.98	12,840.98	03/08/2009	Accounts
84812	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD		ZAINAB ELAHI BIBI	ZAINAB ELAHI BIBI A-28 BL	LCY	11020011737301	PLS						PKR					12,082.29	12,082.29	18/05/2009	Accounts
84813	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210116431945	M ABUL KHAIR	M ABUL KHAIR A-231 BLOC	LCY	11020017023101	PLS						PKR					10,459.02	10,459.02	26/03/2009	Accounts
84814	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210118573106	HAJIRA BEUGM J A	HAJIRA BEUGM J A A-187 B	LCY	11020009806601	PLS						PKR					9,996.96	9,996.96	14/11/2009	Accounts
84815	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210115366236	RAHEELA KHATOON	RAHEELA KHATOON 354 A	LCY	11020012440401	PLS						PKR					9,526.48	9,526.48	07/05/2009	Accounts
84816	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4220135947056	SARWARI KHAN	SARWARI JAHAN B-5, HAQ	LCY	11027900065001	PLS						PKR					8,414.65	8,414.65	16/05/2009	Accounts
84817	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4230108829276	MUSARRAT ALI	MUSARRAT ALI A 372 BLO	LCY	11020014295701	PLS						PKR					7,175.98	7,175.98	25/04/2009	Accounts
84818	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210116696127	S SHAJAAT UL AKBAR J A	S SHAJAAT UL AKBAR J A I	LCY	11020011359101	PLS						PKR					7,153.76	7,153.76	04/06/2009	Accounts
84819	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210182638628	MAHMODA SULTANA LODHI	MAHMOODA SULTANA LOI	LCY	11027900075901	PLS						PKR					5,173.39	5,173.39	13/07/2009	Accounts
84820	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210117245383	NAZRUL HASNAIN NASIRA KHATOON	NAZRUL HASNAIN NASIRA	LCY	11020014393801	PLS						PKR					4,905.96	4,905.96	16/10/2009	Accounts
84821	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4200048462523	SYED IRTAZA HAIDER NAQVI	SYED IRTAZA HAIDER NAQ	LCY	11020015235901	PLS						PKR					4,289.86	4,289.86	20/10/2009	Accounts
84822	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210163168544	SHAMIM AKHTAR	SHAMIM AKHTAR B-146 US	LCY	11020010356201	PLS						PKR					3,940.77	3,940.77	03/08/2009	Accounts
84823	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210162462248	MEHWISH IKRAM	MEHWISH IKRAM B-22 BLO	LCY	11020016895001	PLS						PKR					3,839.07	3,839.07	17/11/2009	Accounts
84824	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210160907664	RIFFAT RASHEED KHAN	RIFFAT RASHEED KHAN F	LCY	11020011892201	PLS						PKR					3,783.49	3,783.49	27/08/2009	Accounts
84825	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD, K	SD		MUBASHAR HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	0530474	29/08/2009		PKR					30,000.00	30,000.00	29/08/2009	STALE
84826	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210170541453	IQRA ROZATUL ATFAL SANI	IQRA ROZATUL ATFAL SAN	LCY	11020024946103	CURR						PKR					12,447.00	12,447.00	10/08/2009	Accounts
84827	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD, K	SD		DISTRICT OFFICER EDUCATION WORKS-I		LCY	30019902464586	CD-MISC	STALE	PO	0529558	08/04/2009		PKR					12,000.00	12,000.00	08/04/2009	STALE
84828	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210138512251	SNOOBER	SNOOBER 1885 RASHEED/	LCY	11020029815103	CURR						PKR					10,105.00	10,105.00	05/09/2009	Accounts
84829	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4220103345307	MUHAMMAD ARIF IQBAL	MUHAMMED ARIF IQBAL H	LCY	11027900025103	CURR						PKR					9,677.25	9,677.25	21/12/2009	Accounts
84830	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210191373803	SHAMSI POULTRY FORM	SHAMSI POULTRY FORM A	LCY	11020012826703	CURR						PKR					5,127.29	5,127.29	11/11/2009	Accounts
84831	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210168374526	FEROZ ALAM ANSARI SHAHEEN FEROZ	FEROZ ALAM ANSARI SHA	LCY	11020027871103	CURR						PKR					4,354.00	4,354.00	03/04/2009	Accounts
84832	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210137354041	S. KARAR HAIDER NAQVI	S. KARAR HAIDER NAQVI C	LCY	11020025683203	CURR						PKR					3,767.50	3,767.50	30/09/2009	Accounts
84833	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD, K	SD		K.W.S.B.		LCY	30019902464586	CD-MISC	STALE	PO	0530943	09/12/2009		PKR					3,000.00	3,000.00	09/12/2009	STALE
84834	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD, K	SD		KW&SB		LCY	30019902464586	CD-MISC	STALE	PO	0530957	10/12/2009		PKR					3,000.00	3,000.00	10/12/2009	STALE
84835	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD, K	SD		KW&SB		LCY	30019902464586	CD-MISC	STALE	PO	0530958	10/12/2009		PKR					3,000.00	3,000.00	10/12/2009	STALE
84836	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD, K	SD		KW&SB		LCY	30019902464586	CD-MISC	STALE	PO	0530959	10/12/2009		PKR					3,000.00	3,000.00	10/12/2009	STALE
84837	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD, K	SD		KW&SB		LCY	30019902464586	CD-MISC	STALE	PO	0530960	10/12/2009		PKR					3,000.00	3,000.00	10/12/2009	STALE
84838	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD, K	SD		K.W. & S.B.		LCY	30019902464586	CD-MISC	STALE	PO	3545068	30/12/2009		PKR					3,000.00	3,000.00	30/12/2009	STALE
84839	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD, K	SD		K.W. & S.B.		LCY	30019902464586	CD-MISC	STALE	PO	3545072	30/12/2009		PKR					3,000.00	3,000.00	30/12/2009	STALE
84840	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD, K	SD		K.W. & S.B.		LCY	30019902464586	CD-MISC	STALE	PO	3545073	30/12/2009		PKR					3,000.00	3,000.00	30/12/2009	STALE
84841	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD, K	SD		K.W. & S.B.		LCY	30019902464586	CD-MISC	STALE	PO	3545075	30/12/2009		PKR					3,000.00	3,000.00	30/12/2009	STALE
84842	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD, K	SD		K.W. & S.B.		LCY	30019902464586	CD-MISC	STALE	PO	3545076	30/12/2009		PKR					3,000.00	3,000.00	30/12/2009	STALE
84843	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD, K	SD		K.W. & S.B.		LCY	30019902464586	CD-MISC	STALE	PO	3545077	30/12/2009		PKR					3,000.00	3,000.00	30/12/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
84844	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD, K	SD		K.W. & S.B.		LCY	30019902464586	CD-MISC	STALE	PO	3545084	31/12/2009		PKR					3,000.00	3,000.00	31/12/2009	STALE
84845	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD, K	SD		K.W. & S.B.		LCY	30019902464586	CD-MISC	STALE	PO	3545085	31/12/2009		PKR					3,000.00	3,000.00	31/12/2009	STALE
84846	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD, K	SD		K.W. & S.B.		LCY	30019902464586	CD-MISC	STALE	PO	3545087	31/12/2009		PKR					3,000.00	3,000.00	31/12/2009	STALE
84847	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	9150601601723	NADEEM AAMIR LODHI	NADEEM AAMIR LODHI A-4	LCY	11027900008803	CURR						PKR					2,340.75	2,340.75	19/10/2009	Accounts
84848	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD, K	SD		TCS (PVT) LTD.		LCY	30019902464586	CD-MISC	STALE	PO	0530665	07/10/2009		PKR					2,316.00	2,316.00	07/10/2009	STALE
84849	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210186415400	QAMAR YAQOOB	QAMAR YAQOOB HOUSE #	LCY	11027900151503	PLS						PKR					2,075.00	2,075.00	30/12/2009	Accounts
84850	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD, K	SD		DISTTRICT OFFICER EDUCATION WORKS	I	LCY	30019902464586	CD-MISC	STALE	PO	0077858	07/03/2009		PKR					2,000.00	2,000.00	07/03/2009	STALE
84851	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD, K	SD		K.W. & S.B.		LCY	30019902464586	CD-MISC	STALE	PO	0529973	20/06/2009		PKR					2,000.00	2,000.00	20/06/2009	STALE
84852	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD, K	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0530956	10/12/2009		PKR					2,000.00	2,000.00	10/12/2009	STALE
84853	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210187293159	M AHSAN / MOHTASIM ASLAM / S HAIDER	M AHSAN/ MOHTASIM ASL	LCY	11027900014903	CURR						PKR					1,753.50	1,753.50	01/10/2009	Accounts
84854	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210183671060	NAGHMA RAHMAN SHEIKH	NAGHMA RAHMAN SHAIKH	LCY	11027900135303	PLS						PKR					1,525.00	1,525.00	13/08/2009	Accounts
84855	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD, K	SD		K W & S B.		LCY	30019902464586	CD-MISC	STALE	PO	0530870	21/11/2009		PKR					1,500.00	1,500.00	21/11/2009	STALE
84856	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD, K	SD		K W & S B.		LCY	30019902464586	CD-MISC	STALE	PO	0530871	21/11/2009		PKR					1,500.00	1,500.00	21/11/2009	STALE
84857	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD, K	SD		K.W. & S.B.		LCY	30019902464586	CD-MISC	STALE	PO	0530888	01/12/2009		PKR					1,500.00	1,500.00	01/12/2009	STALE
84858	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210195728973	M S.UNIQUE ENTERPRISES.	M S.UNIQUE ENTERPRISES	LCY	11020028932203	CURR						PKR					1,337.40	1,337.40	26/10/2009	Accounts
84859	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	3530197286125	MUHAMMAD SHAHBAZ	MUHAMMAD SHAHBAZ C 1	LCY	11027900101403	PLS						PKR					1,270.00	1,270.00	16/11/2009	Accounts
84860	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD, K	SD		DIRECTOR GENERAL (FINANCE) HIGHER	E	LCY	30019902464586	CD-MISC	STALE	PO	0530596	28/09/2009		PKR					1,000.00	1,000.00	28/09/2009	STALE
84861	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD, K	SD		K.W. & S.B.		LCY	30019902464586	CD-MISC	STALE	PO	3545058	24/12/2009		PKR					1,000.00	1,000.00	24/12/2009	STALE
84862	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210181794478	NAFEES ZOHRA	NAFEES ZOHRA C 98/1 , BL	LCY	11020030345103	CURR						PKR					976.00	976.00	07/10/2009	Accounts
84863	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD		COSMOS AGENCIES	COSMOS AGENCIES C-8 B	LCY	11020010468703	CURR						PKR					963.66	963.66	17/12/2009	Accounts
84864	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210113978063	AHMED AFZAL KHAN	AHMED AFZAL KHAN HOUS	LCY	11027900114503	PLS						PKR					905.00	905.00	10/08/2009	Accounts
84865	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD, K	SD		NOOR MALIK		LCY	30019902464586	CD-MISC	STALE	PO	0530217	05/08/2009		PKR					879.08	879.08	05/08/2009	STALE
84866	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210152017751	TAIMOOR ASLAM MEMORIAL WELFARE O	TAIMOOR ASLAM MEMORI	LCY	11027900141703	CURR						PKR					875.00	875.00	25/09/2009	Accounts
84867	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	3130122766411	NAZIR AHMED	NAZIR AHMED HOUSE NO-	LCY	11027900151203	CURR						PKR					875.00	875.00	02/12/2009	Accounts
84868	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD, K	SD		ZIAUDDIN UNIVERSITY OF KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0530267	12/08/2009		PKR					500.00	500.00	12/08/2009	STALE
84869	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD, K	SD		GIK INSTITUTE.		LCY	30019902464586	CD-MISC	STALE	PO	0530719	17/10/2009		PKR					500.00	500.00	17/10/2009	STALE
84870	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210114890811	ZAKIR AHMED	ZAKIR AHMED HOUSE NO	LCY	11027900111503	PLS						PKR					461.00	461.00	25/04/2009	Accounts
84871	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4240144737465	SHAHZAD KHALIQ	SHAHZAD KHALIQ H.NO.19	LCY	11027900099203	CURR						PKR					433.00	433.00	12/01/2009	Accounts
84872	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4240115707133	ASIF MASIH	ASIF MASIH HOUSE NO 11	LCY	11027900112803	PLS						PKR					345.00	345.00	04/07/2009	Accounts
84873	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210118326369	GHULAM SARWAR	GHULAM SARWAR P-604 B	LCY	11020030052603	CURR						PKR					318.00	318.00	30/07/2009	Accounts
84874	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD, K	SD		SHELL PAKISTAN LTD.		LCY	30019902464586	CD-MISC	STALE	PO	0530416	25/08/2009		PKR					300.00	300.00	25/08/2009	STALE
84875	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210118445169	NAZAR MUHAMMAD	NAZAR MUHAMMAD C 253	LCY	11027900088403	PLS						PKR					287.00	287.00	30/01/2009	Accounts
84876	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210168216343	TOUSEEF KHAN	TOUSEEF KHAN FLAT NO A	LCY	11027900043403	PLS						PKR					267.00	267.00	12/02/2009	Accounts
84877	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210159591514	SHAZIA ZAHID/FAREEHA ASGHAR	SHAZIA ZAHID/FAREEHA A	LCY	11027900098503	CURR						PKR					249.00	249.00	18/12/2009	Accounts
84878	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210185331805	MUHAMMAD UMER	MUHAMMAD UMER A 228 B	LCY	11027900077503	CURR						PKR					238.00	238.00	15/07/2009	Accounts
84879	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	NA	ABDUL QADIR J A C SURIYA	ABDUL QADIR J A C SURIY	LCY	11020019967403	CURR						PKR					232.12	232.12	02/07/2009	Accounts
84880	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	3130401612527	ASIF RASHID	ASIF RASHID B-42 BLOCK I	LCY	11027900075003	PLS						PKR					175.00	175.00	23/04/2009	Accounts
84881	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210191686948	FARHEEN FATIMA SUHAIL	FARHEEN FATIMA SUHAIL	LCY	11027900054303	CURR						PKR					158.75	158.75	29/06/2009	Accounts
84882	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210119211433	S.FAYYAZ UDDIN AFRIDI	S.FAYYAZ UD DIN AFRIDI H	LCY	11027900108103	CURR						PKR					144.00	144.00	13/01/2009	Accounts
84883	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD, K	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0077975	31/03/2009		PKR					100.00	100.00	31/03/2009	STALE
84884	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD, K	SD		LYARI DEVELOPMENT AUTHORITY.		LCY	30019902464586	CD-MISC	STALE	PO	0529527	04/04/2009		PKR					100.00	100.00	04/04/2009	STALE
84885	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD, K	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0530254	10/08/2009		PKR					100.00	100.00	10/08/2009	STALE
84886	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210179992612	NOUSHEEN GUL	NOUSHEEN GUL PLOT#294	LCY	11027900048803	PLS						PKR					12.50	12.50	26/02/2009	Accounts
84887	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210117763944	ZARREEN AKHTER/ ABDUL RASHEED	ZARREEN AKHTER/ ABDUL	LCY	11027900100903	PLS						PKR					0.20	0.20	30/07/2009	Accounts
84888	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	1310185307454	KANWAL MAHIELA NASIR	KANWAL MAHEELA NASIR	LCY	11027900134003	PLS						PKR					0.20	0.20	28/08/2009	Accounts
84889	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210113485609	SHAHZEB SHARFI	SHAHZEB SHARFI HOUSE	LCY	11027900139903	CURR						PKR					0.20	0.20	21/11/2009	Accounts
84890	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	3430116015766	ISMAT TAHIRA	ISMAT TAHIRA H#450,STRE	LCY	11027900144303	CURR						PKR					0.20	0.20	31/12/2009	Accounts
84891	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210168305878	TANVEEN SHAKEEL	TANVEEN SHAKEEL HOUS	LCY	11027900148703	PLS						PKR					0.20	0.20	25/11/2009	Accounts
84892	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210115576906	GHAZALA GHAYUR & SHAMIM BANO	GHAZALA GHAYUR & SHAN	LCY	11027900145403	PLS						PKR					0.20	0.20	28/10/2009	Accounts
84893	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210156209687	MUHAMMAD SOFYAN KAFIL/FARHAN KAF	MUHAMMAD SOFYAN KAFI	LCY	11027900152503	CURR						PKR					0.11	0.11	10/12/2009	Accounts
84894	KARACHI	1102	KHADIJA MKT, N.NAZIMABAD,	SD	4210148145196	SHABNAM WASEEM	SHABNAM WASEEM A-11 T	LCY	11020010350301	PLS						PKR					0.08	0.08	20/07/2009	Accounts
84895	KARACHI	1103	DRIGH COLONY No 3	SD	4220182536053	SHAKIR NOOR	SHAKIR NOOR 3/703 S.F.C	LCY	11030016033601	PLS						PKR					0.02	0.02	03/07/2009	Accounts
84896	KARACHI	1103	DRIGH COLONY No 3	SD	51830071156	MST ZARINA AKHTAR	MST ZARINA AKHTAR 105 B	LCY	11030016630501	PLS						PKR					0.15	0.15	13/10/2009	Accounts
84897	KARACHI	1103	DRIGH COLONY No 3	SD	4220103235635	MR NAVEED AKHTAR	MR NAVEED AKHTAR R-34	LCY	11030016799901	PLS						PKR					0.05	0.05	02/03/2009	Accounts
84898	KARACHI	1103	DRIGH COLONY No 3	SD	4220185390426	MRS. SHAHAR BANO	MRS. SHAHAR BANO HOUS	LCY	11030019394201	PLS						PKR					0.18	0.18	24/11/2009	Accounts
84899	KARACHI	1103	DRIGH COLONY No 3	SD	4250165432359	MR.MUHAMMAD YOUSUF	MR.MUHAMMAD YOUSUF H	LCY	11030019556101	PLS						PKR					2.85	2.85	02/11/2009	Accounts
84900	KARACHI	1103	DRIGH COLONY No 3	SD	4220106121052	MISS YASMEEN AKHTAR	MISS YASMEEN AKHTAR 1	LCY	11030017011301	PLS						PKR					5.16	5.16	08/08/2009	Accounts
84901	KARACHI	1103	DRIGH COLONY No 3	SD	4200078864015	SYED MUMTAZ HUSSAIN	SYED MUMTAZ HUSSAIN 4	LCY	11030008301801	PLS						PKR					11.70	11.70	19/10/2009	Accounts
84902	KARACHI	1103	DRIGH COLONY No 3	SD	4220131606293	ABDUL LATIF	ABDUL LATIF HNO 121 ALF	LCY	11037100040301	PLS						PKR					27.25	27.25	11/04/2009	Accounts
84903	KARACHI	1103	DRIGH COLONY No 3	SD	4250118026153	MUHAMMAD RASHID	MUHAMMAD RASHID HNO	LCY	11037100040201	PLS						PKR					27.99	27.99	10/04/2009	Accounts
84904	KARACHI	1103	DRIGH COLONY No 3	SD	4220179658921	MR.KHURSHID AHMED SIDDIQUE	MR.KHURSHID AHMED SID	LCY	11030018655601	PLS						PKR					31.00	31.00	10/04/2009	Accounts
84905	KARACHI	1103	DRIGH COLONY No 3	SD	4220102764742	MST. NAZIA ERUN	MST. NAZIA ERUN HOUSE	LCY	11030018667801	PLS						PKR					42.38	42.38	11/04/2009	Accounts
84906	KARACHI	1103	DRIGH COLONY No 3	SD	4320347096257	MR AHSANULLAH ABBASSI	MR AHSANULLAH ABBASS	LCY	11030017034901	PLS						PKR					54.19	54.19	14/12/2009	Accounts
84907	KARACHI	1103	DRIGH COLONY No 3	SD	4220107316989	MR HABIB ABDUL NADIR	MR HABIB ABDUL NADIR 3/	LCY	11030015902201	PLS						PKR					73.60	73.60	22/12/2009	Accounts
84908	KARACHI	1103	DRIGH COLONY No 3	SD	4220106127895	SYED FARHAN ALI (SUPER VALUE)	SYED FARHAN ALI (SUPER	LCY	11037100139601	PLS						PKR					76.38	76.38	10/10/2009	Accounts
84909	KARACHI	1103	DRIGH COLONY No 3	SD	4220107982743	MR. RASHID IKRAMI	MR. RASHID IKRAMI HOUS	LCY	11030018425501	PLS						PKR					87.85	87.85	07/11/2009	Accounts
84910	KARACHI	1103	DRIGH COLONY No 3	SD	4220156608407	MR.MUHAMMAD NAWAZ	MR.MUHAMMAD NAWAZ H	LCY	11030019249901	PLS						PKR					90.40	90.40	10/02/2009	Accounts
84911	KARACHI	1103	DRIGH COLONY No 3	SD	4220136036189	NAZIR AHMED KHAN	MR. NAZIR AHMED KHAN V	LCY	11030018467301	PLS						PKR					91.35	91.35	30/09/2009	Accounts
84912	KARACHI	1103	DRIGH COLONY No 3	SD	4220142810798	SYEDA SANA ZEHRA	SYEDA SANA ZEHRA HNO	LCY	11037100066101	PLS						PKR					104.48	104.48	24/07/2009	Accounts
84913	KARACHI	1103	DRIGH COLONY No 3	SD		MR MUNAY KHAN	MR MUNAY KHAN 3/15 CON	LCY	11030004316601	PLS						PKR					115.42	115.42	05/08/2009	Accounts
84914	KARACHI	1103	DRIGH COLONY No 3	SD	4220123033282	AYISHA KANWAL	AYISHA KANWAL HNO 2/32	LCY	11037100092001	PLS						PKR					394.66	394.66	24/07/2009	Accounts
84915	KARACHI	1103	DRIGH COLONY No 3	SD	1111111111111	MR MOHD SALIM	MR MOHD SALIM 3/1376 D/	LCY	11030008276301	PLS						PKR					124.36	124.36	02/10/2009	Accounts
84916	KARACHI	1103	DRIGH COLONY No 3	SD	1111111111111	MR GOHAR SHAH	MR GOHAR SHAH 2/486 DR	LCY	11030061058701	PLS						PKR					128.87	128.87	26/02/2009	Accounts
84917	KARACHI	1103	DRIGH COLONY No 3	SD	4220173391209	MR MUHAMMAD SHAHBAZ	MR MUHAMMAD SHAHBAZ	LCY	11030017260701	PLS						PKR					131.48	131.48	11/03/2009	Accounts
84918	KARACHI	1103	DRIGH COLONY No 3	SD	4220177001944	MST NASREEN BEGUM	MST NASREEN BEGUM HO	LCY	11030016371301	PLS						PKR					141.08	141.08	02/07/2009	Accounts
84919	KARACHI	1103	DRIGH COLONY No 3	SD	4220109797168	MST. NASIMA NAZ	MST. NASIMA NAZ HOUSE	LCY	11030019279501	PLS						PKR					141.83	141.83	13/07/2009	Accounts
84920	KARACHI	1103	DRIGH COLONY No 3	SD	4250126676812	SANA FAROOQUI	SANA FAROOQUI FLAT NO	LCY	11037100028401	PLS						PKR					490.75	490.75	23/02/2009	Accounts
84921	KARACHI	1103	DRIGH COLONY No 3	SD	1111111111111	MR BADAR HUSSAIN J/A	MR BADAR HUSSAIN J/A M	LCY	11030061092901	PLS						PKR					153.33	153.33	19/05/2009	Accounts
84922	KARACHI	1103	DRIGH COLONY No 3	SD	4220129365777	ASAD AHMED KHAN	ASAD AHMED KHAN BASE	LCY	11037100032901	PLS						PKR					163.67	163.67	29/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
84923	KARACHI	1103	DRIGH COLONY No 3	SD	4220105038145	MR. MUHAMMAD KHALID	MR. MUHAMMAD KHALID H	LCY	11030018609101	PLS						PKR					148.39	148.39	21/05/2009	Accounts
84924	KARACHI	1103	DRIGH COLONY No 3	SD	4220103869311	MR. ALI AKBER	MR. ALI AKBER ROOM-II W	LCY	11030019334101	PLS						PKR					181.49	181.49	10/09/2009	Accounts
84925	KARACHI	1103	DRIGH COLONY No 3	SD	4220183949646	MRS RAZIA BEGUM	MRS RAZIA BEGUM 2/28 SH	LCY	11030011878401	PLS						PKR					188.23	188.23	25/04/2009	Accounts
84926	KARACHI	1103	DRIGH COLONY No 3	SD	4220107629325	FURQAN AHMED KHAN	FURQAN AHMED KHAN HN	LCY	11037100037401	PLS						PKR					170.60	170.60	18/11/2009	Accounts
84927	KARACHI	1103	DRIGH COLONY No 3	SD	51058298813	MR MUHAMMAD SALIM	MR MUHAMMAD SALIM 2/5	LCY	11030015622101	PLS						PKR					192.12	192.12	14/05/2009	Accounts
84928	KARACHI	1103	DRIGH COLONY No 3	SD	420008167952	MRS. SHAMAMA ABUL KHAIRI	MRS. SHAMAMA ABUL KHA	LCY	11030018400301	PLS						PKR					192.46	192.46	24/03/2009	Accounts
84929	KARACHI	1103	DRIGH COLONY No 3	SD	4220107860189	M IMRANULLAH AK&M RIZWANULLAH AK	M IMRANULLAH AK&M RIZ	LCY	11030017966701	PLS						PKR					198.81	198.81	14/03/2009	Accounts
84930	KARACHI	1103	DRIGH COLONY No 3	SD	4220154874684	MST ZAIBUN NISA	MST ZAIBUN NISA HOUSE I	LCY	11030016405501	PLS						PKR					208.31	208.31	14/02/2009	Accounts
84931	KARACHI	1103	DRIGH COLONY No 3	SD	4220108942259	SHAHID HAMEED	SHAHID HAMEED H NO CM	LCY	11037900026801	PLS						PKR					192.14	192.14	31/12/2009	Accounts
84932	KARACHI	1103	DRIGH COLONY No 3	SD	4220127296415	MR.MUHAMMAD AIJAZ	MR.MUHAMMAD AIJAZ HO	LCY	11030019248001	PLS						PKR					218.36	218.36	04/02/2009	Accounts
84933	KARACHI	1103	DRIGH COLONY No 3	SD	4220139815787	MUHAMMAD IMRAN	MUHAMMAD IMRAN HNO 3	LCY	11037100047001	PLS						PKR					223.03	223.03	08/04/2009	Accounts
84934	KARACHI	1103	DRIGH COLONY No 3	SD	4220104352972	REHANA BANO	REHANA BANO HOUSE NO	LCY	11037100015301	PLS						PKR					226.59	226.59	17/03/2009	Accounts
84935	KARACHI	1103	DRIGH COLONY No 3	SD	4250114112746	FARZANA FARHAT	FARZANA FARHAT HNO 11	LCY	11037100051601	PLS						PKR					227.55	227.55	22/08/2009	Accounts
84936	KARACHI	1103	DRIGH COLONY No 3	SD	4220135674247	MUHAMMED ISMAIL QURESHI	MUHAMMED ISMAIL QURE	LCY	11030011451701	PLS						PKR					230.81	230.81	28/03/2009	Accounts
84937	KARACHI	1103	DRIGH COLONY No 3	SD	4220107646523	MR. AHMED BUX	MR. AHMED BUX HOUSE N	LCY	11030018718601	PLS						PKR					244.57	244.57	10/02/2009	Accounts
84938	KARACHI	1103	DRIGH COLONY No 3	SD	4220103286142	MST NASEEM BEGUM	MST NASEEM BEGUM L-2/1	LCY	11030017166901	PLS						PKR					247.44	247.44	07/05/2009	Accounts
84939	KARACHI	1103	DRIGH COLONY No 3	SD	4220106153089	MR MUHAMMAD INAM	MR MUHAMMAD INAM 1/46	LCY	11030013454001	PLS						PKR					260.90	260.90	07/07/2009	Accounts
84940	KARACHI	1103	DRIGH COLONY No 3	SD	3620254421829	MUHAMMAD AKBER	MUHAMMAD AKBER HNO 3	LCY	11037100065201	PLS						PKR					272.77	272.77	18/05/2009	Accounts
84941	KARACHI	1103	DRIGH COLONY No 3	SD	4220152489597	MR MAJID HUSSAIN SHAH	MR MAJID HUSSAIN SHAH	LCY	11030016290901	PLS						PKR					273.84	273.84	03/06/2009	Accounts
84942	KARACHI	1103	DRIGH COLONY No 3	SD	4220103146034	MEHWISH SUBUHI	MEHWISH SUBUHI HOUSE	LCY	11030017437201	PLS						PKR					279.91	279.91	11/07/2009	Accounts
84943	KARACHI	1103	DRIGH COLONY No 3	SD	4220104753472	RUHKSANA NAZ	RUHKSANA NAZ H NO526/2	LCY	11030017941501	PLS						PKR					282.64	282.64	05/03/2009	Accounts
84944	KARACHI	1103	DRIGH COLONY No 3	SD	4220103629026	SHAHNAZ BEGUM	SHAHNAZ BEGUM FLAT NO	LCY	11030019416201	PLS						PKR					295.60	295.60	22/08/2009	Accounts
84945	KARACHI	1103	DRIGH COLONY No 3	SD	4220136497102	SHAHIDA PARVEEN	SHAHIDA PARVEEN HNO L	LCY	11037100076901	PLS						PKR					320.79	320.79	06/08/2009	Accounts
84946	KARACHI	1103	DRIGH COLONY No 3	SD	4220105424148	MST.SAIRA BANO	MST.SAIRA BANO HOUSE I	LCY	11030019227101	PLS						PKR					341.93	341.93	03/04/2009	Accounts
84947	KARACHI	1103	DRIGH COLONY No 3	SD	4220106535206	MUHAMMAD ARIF GHAZALA	MUHAMMAD ARIF GHAZAL	LCY	11030016501001	PLS						PKR					352.10	352.10	14/12/2009	Accounts
84948	KARACHI	1103	DRIGH COLONY No 3	SD	4220150264533	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN HNO	LCY	11037100128501	PLS						PKR					372.87	372.87	09/06/2009	Accounts
84949	KARACHI	1103	DRIGH COLONY No 3	SD	4220106732877	MUHAMMAD KHALID	MUHAMMAD KHALID HNO A	LCY	11037100113701	PLS						PKR					374.31	374.31	28/01/2009	Accounts
84950	KARACHI	1103	DRIGH COLONY No 3	SD	4220102633980	PIYAR BANO	PIYAR BANO HNO D/133 SH	LCY	11037100064701	PLS						PKR					375.02	375.02	11/04/2009	Accounts
84951	KARACHI	1103	DRIGH COLONY No 3	SD	4220107272865	SHOUKAT ALI	SHOUKAT ALI HNO 3/1138 I	LCY	11037100129601	PLS						PKR					383.68	383.68	21/07/2009	Accounts
84952	KARACHI	1103	DRIGH COLONY No 3	SD	4200036705207	IFTIKHAR AZRA DURESHAHWAR	IFTIKHAR AZRA DURESHAI	LCY	11030018049101	PLS						PKR					404.91	404.91	31/08/2009	Accounts
84953	KARACHI	1103	DRIGH COLONY No 3	SD	4220103077614	SYEDA QAISER JAHAN&M AURANGZEB	SYEDA QAISER JAHAN&M J	LCY	11030017999801	PLS						PKR					407.43	407.43	04/03/2009	Accounts
84954	KARACHI	1103	DRIGH COLONY No 3	SD	4220140561527	MR SHAIKH ABDUL HAQ	MR SHAIKH ABDUL HAQ D-	LCY	11030017096801	PLS						PKR					416.84	416.84	17/02/2009	Accounts
84955	KARACHI	1103	DRIGH COLONY No 3	SD	4220161770324	GULZAR BEGUM	GULZAR BEGUM HNO CAB	LCY	11037100117201	PLS						PKR					1,398.13	1,398.13	06/07/2009	Accounts
84956	KARACHI	1103	DRIGH COLONY No 3	SD	4240123141596	HUMA NADEEM	HUMA NADEEM 13-B HAJR	LCY	11030018080801	PLS						PKR					434.55	434.55	07/12/2009	Accounts
84957	KARACHI	1103	DRIGH COLONY No 3	SD	4220182965723	MR. MUHAMMAD AMEEN	MR. MUHAMMAD AMEEN M	LCY	11030019426801	PLS						PKR					448.14	448.14	04/11/2009	Accounts
84958	KARACHI	1103	DRIGH COLONY No 3	SD	4220117866009	MOHSIN ALI	MOHSIN ALI HOUSE NO 3/9	LCY	11037100030801	PLS						PKR					450.01	450.01	18/04/2009	Accounts
84959	KARACHI	1103	DRIGH COLONY No 3	SD	4220103985721	MUHAMMAD RAIS	MUHAMMAD RAIS HNO 3/1	LCY	11037100127901	PLS						PKR					457.88	457.88	28/05/2009	Accounts
84960	KARACHI	1103	DRIGH COLONY No 3	SD	4200019172523	SYED KAMRAN	SYED KAMRAN HNO 2/712	LCY	11037100135501	PLS						PKR					474.52	474.52	31/07/2009	Accounts
84961	KARACHI	1103	DRIGH COLONY No 3	SD	4220105577085	MR. MUHAMMAD ASIF ALI	MR. MUHAMMAD ASIF ALI H	LCY	11030019415401	PLS						PKR					506.41	506.41	04/07/2009	Accounts
84962	KARACHI	1103	DRIGH COLONY No 3	SD	4220141168498	MST RABIA BEGUM	MST RABIA BEGUM 3/585 S	LCY	11030017371801	PLS						PKR					518.69	518.69	23/12/2009	Accounts
84963	KARACHI	1103	DRIGH COLONY No 3	SD	4220140945344	SABA PERVEEN	SABA PERVEEN HNO 2/73-	LCY	11037100097501	PLS						PKR					522.98	522.98	19/08/2009	Accounts
84964	KARACHI	1103	DRIGH COLONY No 3	SD	4220155810235	MUHAMMAD SHARIF	MUHAMMAD SHARIF HOUS	LCY	11037100017401	PLS						PKR					550.98	550.98	14/07/2009	Accounts
84965	KARACHI	1103	DRIGH COLONY No 3	SD	4220156648048	MST SAIMA BANO	MST SAIMA BANO SAIMA 3	LCY	11030016891001	PLS						PKR					594.43	594.43	21/11/2009	Accounts
84966	KARACHI	1103	DRIGH COLONY No 3	SD	4220105179794	MRS NASIM KHAN	MRS NASIM KHAN 3/822 SH	LCY	11030015535401	PLS						PKR					595.31	595.31	15/12/2009	Accounts
84967	KARACHI	1103	DRIGH COLONY No 3	SD	4220173544077	SHEIKH SAJID ALI	SHEIKH SAJID ALI HNO 2/L	LCY	11037100063301	PLS						PKR					1,997.60	1,997.60	17/02/2009	Accounts
84968	KARACHI	1103	DRIGH COLONY No 3	SD	4220107116943	MR.MEHMOOD AHMED	MR.MEHMOOD AHMED HO	LCY	11030019202501	PLS						PKR					601.59	601.59	18/08/2009	Accounts
84969	KARACHI	1103	DRIGH COLONY No 3	SD	4221104353547	MR RAUF UL BARI	MR RAUF UL BARI 46 B HA	LCY	11030000758501	PLS						PKR					618.75	618.75	28/04/2009	Accounts
84970	KARACHI	1103	DRIGH COLONY No 3	SD	4220152462256	FARZANA SHAMIM	FARZANA SHAMIM HOUSE	LCY	11037100018301	PLS						PKR					636.21	636.21	11/07/2009	Accounts
84971	KARACHI	1103	DRIGH COLONY No 3	SD	4220131447229	PERVEZ NAZ	PERVEZ NAZ H NO 4 CRIS	LCY	11037900026901	PLS						PKR					638.16	638.16	19/12/2009	Accounts
84972	KARACHI	1103	DRIGH COLONY No 3	SD	4140633341639	SHAFI NAHIO	SHAFI NAHIO H NO A-49/1	LCY	11037900023601	PLS						PKR					640.47	640.47	23/11/2009	Accounts
84973	KARACHI	1103	DRIGH COLONY No 3	SD	4220104927653	MUHAMMAD RAFIQ ALAM	MUHAMMAD RAFIQ ALAM H	LCY	11037100074801	PLS						PKR					2,241.23	2,241.23	02/05/2009	Accounts
84974	KARACHI	1103	DRIGH COLONY No 3	SD	4220125481965	SYED SHOUKAT RAZA	SYED SHOUKAT RAZA HNO	LCY	11030017195701	PLS						PKR					670.77	670.77	29/06/2009	Accounts
84975	KARACHI	1103	DRIGH COLONY No 3	SD	4220167766617	M WAQAR AHMED	M WAQAR AHMED H NO 3/	LCY	11037100126301	PLS						PKR					681.05	681.05	21/07/2009	Accounts
84976	KARACHI	1103	DRIGH COLONY No 3	SD	4250107869143	MR MAHMOOD ALAM	MR MAHMOOD ALAM H NO	LCY	11030011447001	PLS						PKR					720.18	720.18	24/02/2009	Accounts
84977	KARACHI	1103	DRIGH COLONY No 3	SD	3720394260498	SAIMA BILQUEES	SAIMA BILQUEES HOUSE #	LCY	11037100087001	PLS						PKR					752.25	752.25	18/11/2009	Accounts
84978	KARACHI	1103	DRIGH COLONY No 3	SD	4220103569699	MR ABDUL GHANI	MR ABDUL GHANI HOUSE I	LCY	11030016393001	PLS						PKR					770.31	770.31	12/02/2009	Accounts
84979	KARACHI	1103	DRIGH COLONY No 3	SD	4220124853502	MR RAHAT HUSSAIN J/A	MR RAHAT HUSSAIN J/A 2/	LCY	11030015455801	PLS						PKR					771.69	771.69	11/07/2009	Accounts
84980	KARACHI	1103	DRIGH COLONY No 3	SD	4220104096779	MR ZULFIQAR ALI	MR ZULFIQAR ALI MC GRE	LCY	11030000581801	PLS						PKR					899.54	899.54	04/03/2009	Accounts
84981	KARACHI	1103	DRIGH COLONY No 3	SD	4220128206367	LIAQUAT ALI KHAN	LIAQUAT ALI KHAN HNO 1/	LCY	11037100121001	PLS						PKR					3,038.29	3,038.29	22/08/2009	Accounts
84982	KARACHI	1103	DRIGH COLONY No 3	SD	4220187801347	MR. ABDUL JALEEL PARACHA	MR. ABDUL JALEEL PARA	LCY	11030018312801	PLS						PKR					1,016.31	1,016.31	18/11/2009	Accounts
84983	KARACHI	1103	DRIGH COLONY No 3	SD	3530320597489	MR. MUHAMMAD INTIZAR	MR. MUHAMMAD INTIZAR H	LCY	11030018495301	PLS						PKR					1,141.98	1,141.98	04/06/2009	Accounts
84984	KARACHI	1103	DRIGH COLONY No 3	SD	4220106337681	MR WAJID ALI	MR WAJID ALI HOUSE NO 3	LCY	11030016490301	PLS						PKR					1,163.52	1,163.52	14/02/2009	Accounts
84985	KARACHI	1103	DRIGH COLONY No 3	SD		MRS RAISA SULTANA	MRS RAISA SULTANA 3-14	LCY	11030010288101	PLS						PKR					1,180.03	1,180.03	24/06/2009	Accounts
84986	KARACHI	1103	DRIGH COLONY No 3	SD	1111111111111	MR MOHD ANWAR	MR MOHD ANWAR 1327 NE	LCY	11030010478001	PLS						PKR					1,228.90	1,228.90	13/04/2009	Accounts
84987	KARACHI	1103	DRIGH COLONY No 3	SD	4220103783406	SHAHNEELA BANO (SUPER VALUE)	SHAHNEELA BANO (SUPER	LCY	11037100093101	PLS						PKR					4,118.76	4,118.76	02/05/2009	Accounts
84988	KARACHI	1103	DRIGH COLONY No 3	SD	4220107200423	MUHAMMAD MUNEEF	MUHAMMAD MUNEEF HNO	LCY	11037100094201	PLS						PKR					1,244.09	1,244.09	16/05/2009	Accounts
84989	KARACHI	1103	DRIGH COLONY No 3	SD	1111111111111	MRS NAZ PARVEEN	MRS NAZ PARVEEN MC-91	LCY	11030010234101	PLS						PKR					1,406.49	1,406.49	29/06/2009	Accounts
84990	KARACHI	1103	DRIGH COLONY No 3	SD	4220107836171	MR SHAKEEL AHMAD	MR SHAKEEL AHMAD A2 N	LCY	11030016992601	PLS						PKR					1,311.31	1,311.31	31/10/2009	Accounts
84991	KARACHI	1103	DRIGH COLONY No 3	SD	9999999999999	MST ZUBEDA BEGUM	MST ZUBEDA BEGUM 2-82-	LCY	11030006358301	PLS						PKR					1,510.88	1,510.88	18/08/2009	Accounts
84992	KARACHI	1103	DRIGH COLONY No 3	SD	4220104927655	MR. MUHAMMAD SHAFIQ ALAM	MR. MUHAMMAD SHAFIQ A	LCY	11030019424101	PLS						PKR					1,429.41	1,429.41	27/06/2009	Accounts
84993	KARACHI	1103	DRIGH COLONY No 3	SD	1111111111111	MR AFTAB ALI	MR AFTAB ALI 2-A-30-AL-FA	LCY	11030008563101	PLS						PKR					1,614.53	1,614.53	19/09/2009	Accounts
84994	KARACHI	1103	DRIGH COLONY No 3	SD	4220107111037	IQBAL AKBER	IQBAL AKBER HNO 3/1407	LCY	11030013363001	PLS						PKR					1,469.62	1,469.62	13/01/2009	Accounts
84995	KARACHI	1103	DRIGH COLONY No 3	SD	4520314581705	MUIHAMMAD IQBAL MALIK	MUIHAMMAD IQBAL MALIK	LCY	11037100083401	PLS						PKR					1,652.83	1,652.83	02/01/2009	Accounts
84996	KARACHI	1103	DRIGH COLONY No 3	SD	4220160795129	MR ABDUL RAUF AKHTAR	MR ABDUL RAUF AKHTAR I	LCY	11030016993401	PLS						PKR					1,851.02	1,851.02	09/04/2009	Accounts
84997	KARACHI	1103	DRIGH COLONY No 3	SD	4220192988939	MUHAMMED DIN	MUHAMMED DIN H-220 SA	LCY	11037100095701	PLS						PKR					1,921.82	1,921.82	06/04/2009	Accounts
84998	KARACHI	1103	DRIGH COLONY No 3	SD	4220153959231	MR. MUHAMMAD TARIQ	MR. MUHAMMAD TARIQ HO	LCY	11030018485801	PLS						PKR					1,959.49	1,959.49	05/01/2009	Accounts
84999	KARACHI	1103	DRIGH COLONY No 3	SD	4220104018420	MRS BANO BEGUM	MRS BANO BEGUM HOUSE	LCY	11030016521001	PLS						PKR					1,961.64	1,961.64	12/02/2009	Accounts
85000	KARACHI	1103	DRIGH COLONY No 3	SD	1111111111111	MR MUMTAZ AKHTAR	MR MUMTAZ AKHTAR 50-D	LCY	11030003005601	PLS						PKR					2,009.91	2,009.91	09/02/2009	Accounts
85001	KARACHI	1103	DRIGH COLONY No 3	SD	50479416795	MOHAMMAD ARIF	MOHAMMAD ARIF H NO 80	LCY	11030016822001	PLS						PKR					2,443.13	2,443.13	27/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
85002	KARACHI	1103	DRIGH COLONY No 3	SD	4220119158273	MR SALEEM RAZA	MR SALEEM RAZA HOUSE	LCY	11030006006801	PLS						PKR					2,883.97	2,883.97	17/06/2009	Accounts
85003	KARACHI	1103	DRIGH COLONY No 3	SD	1111111111111	MR MAHMOOD ALAM	MR MAHMOOD ALAM M-C 8	LCY	11030009165301	PLS						PKR					2,924.82	2,924.82	09/06/2009	Accounts
85004	KARACHI	1103	DRIGH COLONY No 3	SD	4220106243612	ZARINA & FOUZIA J/A	ZARINA & FOUZIA J/A 2/756	LCY	11030017387201	PLS						PKR					2,968.27	2,968.27	27/06/2009	Accounts
85005	KARACHI	1103	DRIGH COLONY No 3	SD	4220191685848	MST FATIMA BIBI	MST FATIMA BIBI HOUSE N	LCY	11030016802601	PLS						PKR					2,996.40	2,996.40	17/04/2009	Accounts
85006	KARACHI	1103	DRIGH COLONY No 3	SD	4220173961626	MST JAMILA BANO	MST JAMILA BANO HNO B-	LCY	11030016868101	PLS						PKR					3,094.67	3,094.67	16/11/2009	Accounts
85007	KARACHI	1103	DRIGH COLONY No 3	SD	4220107111831	MR ABDUL SHAKOOR	MR ABDUL SHAKOOR D/9 H	LCY	11030015798601	PLS						PKR					51,343.57	51,343.57	13/01/2009	Accounts
85008	KARACHI	1103	DRIGH COLONY No 3	SD	1111111111111	MR ANWAR ABBAS J/A	MR ANWAR ABBAS J/A D/11	LCY	11030060401701	PLS						PKR					51,335.59	51,335.59	07/12/2009	Accounts
85009	KARACHI	1103	DRIGH COLONY No 3	SD	4220163900905	IRSHAD AHMED	IRSHAD AHMED H NO 2/57	LCY	11030018032701	PLS						PKR					37,963.98	37,963.98	01/10/2009	Accounts
85010	KARACHI	1103	DRIGH COLONY No 3	SD	4250188686997	MR. KASHIF AHMED KHAN	MR. KASHIF AHMED KHAN	LCY	11030018704801	PLS						PKR					36,013.40	36,013.40	31/01/2009	Accounts
85011	KARACHI	1103	DRIGH COLONY No 3	SD	4220107688317	MR. ADNAN AKBAR	MR. ADNAN AKBAR HOUSE	LCY	11030018665101	PLS						PKR					30,385.93	30,385.93	29/07/2009	Accounts
85012	KARACHI	1103	DRIGH COLONY No 3	SD	4220181272089	ABDUL QAYYUM	ABDUL QAYYUM HNO 26/1	LCY	11030016854301	PLS						PKR					32,837.66	32,837.66	07/08/2009	Accounts
85013	KARACHI	1103	DRIGH COLONY No 3	SD	4220168636013	MUHAMMAD ASIF	MUHAMMAD ASIF HNO 3/54	LCY	11037100054101	PLS						PKR					27,118.84	27,118.84	09/04/2009	Accounts
85014	KARACHI	1103	DRIGH COLONY No 3	SD	4220107248149	MR ABDUL JABBAR	MR ABDUL JABBAR M C 92	LCY	11030011661701	PLS						PKR					27,037.70	27,037.70	27/08/2009	Accounts
85015	KARACHI	1103	DRIGH COLONY No 3	SD	4220105920199	MR MUHAMMAD SAMI KHAN	MR MUHAMMAD SAMI KHA	LCY	11030015244001	PLS						PKR					22,782.24	22,782.24	17/09/2009	Accounts
85016	KARACHI	1103	DRIGH COLONY No 3	SD	4220144051183	MR NOOR AHMAD	MR NOOR AHMAD SECTOR	LCY	11030002226501	PLS						PKR					19,160.68	19,160.68	26/08/2009	Accounts
85017	KARACHI	1103	DRIGH COLONY No 3	SD	4220172557059	MR. MUHAMMAD TANVEER	MR. MUHAMMAD TANVEER	LCY	11030018584701	PLS						PKR					14,830.10	14,830.10	22/08/2009	Accounts
85018	KARACHI	1103	DRIGH COLONY No 3	SD	4220169660824	RAZIA BEGUM	RAZIA BEGUM HNO 6 A SH	LCY	11037100046001	PLS						PKR					9,348.35	9,348.35	21/12/2009	Accounts
85019	KARACHI	1103	DRIGH COLONY No 3	SD	4220164726198	SHANAZ BANO	SHANAZ BANO HOUSE NO	LCY	11037100051001	PLS						PKR					8,151.87	8,151.87	13/08/2009	Accounts
85020	KARACHI	1103	DRIGH COLONY No 3	SD	4220105498359	MR MAHMOOD ALAM	MR MAHMOOD ALAM 2/122	LCY	11030015277001	PLS						PKR					8,117.65	8,117.65	20/06/2009	Accounts
85021	KARACHI	1103	DRIGH COLONY No 3	SD	4220103701928	MST ANISA BEGUM	MST ANISA BEGUM 2/1047	LCY	11030017092501	PLS						PKR					5,988.02	5,988.02	29/04/2009	Accounts
85022	KARACHI	1103	DRIGH COLONY No 3	SD	4250115070599	SHAHID IQBAL	SHAHID IQBAL HNO 211/26	LCY	11030017570401	PLS						PKR					5,875.68	5,875.68	10/12/2009	Accounts
85023	KARACHI	1103	DRIGH COLONY No 3	SD	4220177820721	WAHEED AHMED	WAHEED AHMED HNO 2/L-	LCY	11037100119101	PLS						PKR					5,473.54	5,473.54	20/06/2009	Accounts
85024	KARACHI	1103	DRIGH COLONY No 3	SD	3320313662588	FARZANA KAUSER	FARZANA KAUSER HOUSE	LCY	11030019312201	PLS						PKR					5,049.96	5,049.96	27/08/2009	Accounts
85025	KARACHI	1103	DRIGH COLONY No 3	SD		DR S JAVED IQBAL	DR S JAVED IQBAL FN-11-7	LCY	11030017221301	PLS						PKR					4,630.66	4,630.66	29/07/2009	Accounts
85026	KARACHI	1103	DRIGH COLONY No 3	SD	4220173412707	MR MUHAMMAD AZHAR J/A	MR MUHAMMAD AZHAR J/A	LCY	11030016483201	PLS						PKR					4,529.87	4,529.87	22/05/2009	Accounts
85027	KARACHI	1103	DRIGH COLONY No 3	SD	1111111111111	MST ROSHAN ARA	MST ROSHAN ARA MC-102	LCY	11030009745601	PLS						PKR					4,299.11	4,299.11	02/05/2009	Accounts
85028	KARACHI	1103	DRIGH COLONY No 3	SD	4220191797753	MR ABDUL QADIR J/A	MR ABDUL QADIR J/A 2/286	LCY	11030016078901	PLS						PKR					3,834.20	3,834.20	09/07/2009	Accounts
85029	KARACHI	1103	DRIGH COLONY No 3	SD	4220105843055	FARHAN ALI	FARHAN ALI HNO MC-1064	LCY	11037100109901	PLS						PKR					3,504.52	3,504.52	13/01/2009	Accounts
85030	KARACHI	1103	DRIGH COLONY No 3	SD	4220105020071	MR NASIM AHMED	MR NASIM AHMED 1/93-A-I	LCY	11030008188401	PLS						PKR					3,481.51	3,481.51	22/12/2009	Accounts
85031	KARACHI	1103	DRIGH COLONY No 3	SD	52189138964	SYED SHAFI REHMAN	SYED SHAFI REHMAN HOU	LCY	11030014046003	CURR						PKR					57,591.00	57,591.00	20/04/2009	Accounts
85032	KARACHI	1103	DRIGH COLONY No 3	SD		AZIM SIDDIQUI		LCY	30019902464586	CD-MISC	STALE	PO	2031714	26/06/2009		PKR					25,000.00	25,000.00	26/06/2009	STALE
85033	KARACHI	1103	DRIGH COLONY No 3	SD	4430359439917	KELASH	KELASH HNO A 161 MORIA	LCY	11037100039803	CURR						PKR					22,264.50	22,264.50	06/11/2009	Accounts
85034	KARACHI	1103	DRIGH COLONY No 3	SD		O.G.D.C LTD ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	2032375	02/12/2009		PKR					18,000.00	18,000.00	02/12/2009	STALE
85035	KARACHI	1103	DRIGH COLONY No 3	SD	4220133184143	MR JAVED AHMED	MR JAVED AHMED 2 A 18 A	LCY	11030012638503	CURR						PKR					5,230.69	5,230.69	27/01/2009	Accounts
85036	KARACHI	1103	DRIGH COLONY No 3	SD	4220170277397	BASHEER AHMED	BASHEER AHMED H NO-M	LCY	11037100090703	PLS						PKR					3,605.00	3,605.00	20/03/2009	Accounts
85037	KARACHI	1103	DRIGH COLONY No 3	SD	3230157369476	KAUSAR PERVEEN	KAUSAR PERVEEN HNO 1/	LCY	11037100125603	PLS						PKR					3,475.00	3,475.00	07/05/2009	Accounts
85038	KARACHI	1103	DRIGH COLONY No 3	SD	4220187453139	RAZA POULTRY SERVICES	RAZA POULTRY SERVICES	LCY	11030012971503	CURR						PKR					2,454.50	2,454.50	16/02/2009	Accounts
85039	KARACHI	1103	DRIGH COLONY No 3	SD		IT SALE ACOUNT DG MSA		LCY	30019902464586	CD-MISC	STALE	PO	2032272	22/10/2009		PKR					2,250.00	2,250.00	22/10/2009	STALE
85040	KARACHI	1103	DRIGH COLONY No 3	SD	4220112158933	RAFIQUE AHMED	RAFIQUE AHMED HNO 98/2	LCY	11037100047803	CURR						PKR					2,187.00	2,187.00	23/07/2009	Accounts
85041	KARACHI	1103	DRIGH COLONY No 3	SD		SHAH FAISAL TOWN		LCY	30019902464586	CD-MISC	STALE	PO	2031925	06/08/2009		PKR					2,000.00	2,000.00	06/08/2009	STALE
85042	KARACHI	1103	DRIGH COLONY No 3	SD	4220107945259	ABDUL MAJEED	ABDUL MAJEED HNO 2/125	LCY	11037100119303	CURR						PKR					1,698.00	1,698.00	20/06/2009	Accounts
85043	KARACHI	1103	DRIGH COLONY No 3	SD	4220123036705	M/S SAMAD BROTHERS ENG	M/S SAMAD BROTHERS EN	LCY	11030004732903	CURR						PKR					1,497.00	1,497.00	18/11/2009	Accounts
85044	KARACHI	1103	DRIGH COLONY No 3	SD		FLUID TECHNOLOGY		LCY	30019902464586	CD-MISC	STALE	PO	1099114	07/02/2009		PKR					1,400.02	1,400.02	07/02/2009	STALE
85045	KARACHI	1103	DRIGH COLONY No 3	SD	4220197228629	MR. MUHAMMAD NOORUDDIN	MR. MUHAMMAD NOORUD	LCY	11030017167303	CURR						PKR					1,139.50	1,139.50	19/08/2009	Accounts
85046	KARACHI	1103	DRIGH COLONY No 3	SD	4220173695589	MUHAMMAD SHAHAB	NABI BUKSH H NO L 3/3 RE	LCY	11037900027003	PLS						PKR					875.00	875.00	22/12/2009	Accounts
85047	KARACHI	1103	DRIGH COLONY No 3	SD	4220165015935	VIP SILENCER HOUSE	VIP SILENCER HOUSE 2/12	LCY	11037100094403	CURR						PKR					792.00	792.00	23/01/2009	Accounts
85048	KARACHI	1103	DRIGH COLONY No 3	SD	8240178964750	IRSHAD BEGUM	IRSHAD BEGUM HNO 12 ST	LCY	11037100119903	PLS						PKR					575.00	575.00	03/03/2009	Accounts
85049	KARACHI	1103	DRIGH COLONY No 3	SD	4220170319967	MIHAMMAD ABID	MIHAMMAD ABID HNO 58/1	LCY	11037100133003	PLS						PKR					517.00	517.00	10/12/2009	Accounts
85050	KARACHI	1103	DRIGH COLONY No 3	SD	4220153746687	ASHKAT AKBAR	ASHKAT AKBAR HNO 1/108	LCY	11037100145803	PLS						PKR					500.00	500.00	16/10/2009	Accounts
85051	KARACHI	1103	DRIGH COLONY No 3	SD	5047357007647	MR MUHAMMAD SHAHID	MR MUHAMMAD SHAHID H	LCY	11030014787803	CURR						PKR					434.62	434.62	18/11/2009	Accounts
85052	KARACHI	1103	DRIGH COLONY No 3	SD		UBL		LCY	30019902464586	CD-MISC	STALE	PO	000001103146	03/01/2009		PKR					400.00	400.00	03/01/2009	STALE
85053	KARACHI	1103	DRIGH COLONY No 3	SD		UBL		LCY	30019902464586	CD-MISC	STALE	PO	1099100	04/02/2009		PKR					400.00	400.00	04/02/2009	STALE
85054	KARACHI	1103	DRIGH COLONY No 3	SD		UBL		LCY	30019902464586	CD-MISC	STALE	PO	1099255	06/03/2009		PKR					400.00	400.00	06/03/2009	STALE
85055	KARACHI	1103	DRIGH COLONY No 3	SD		UBL		LCY	30019902464586	CD-MISC	STALE	PO	1099378	04/04/2009		PKR					400.00	400.00	04/04/2009	STALE
85056	KARACHI	1103	DRIGH COLONY No 3	SD	4220102850128	KARAM KHATOON	KARAM KHATOON HNO MC	LCY	11037100098803	PLS						PKR					375.00	375.00	19/10/2009	Accounts
85057	KARACHI	1103	DRIGH COLONY No 3	SD	3110295127309	MUHAMMAD MANSHA	MUHAMMAD MANSHA POS	LCY	11037100116203	PLS						PKR					375.00	375.00	07/03/2009	Accounts
85058	KARACHI	1103	DRIGH COLONY No 3	SD	4220121787795	MUHAMMAD SOHAIL	MUHAMMAD SOHAIL HNO I	LCY	11037100119803	CURR						PKR					374.00	374.00	24/02/2009	Accounts
85059	KARACHI	1103	DRIGH COLONY No 3	SD	4220153366153	MUHAMMAD IMRAN	MUHAMMAD IMRAN HNO M	LCY	11037100134903	PLS						PKR					331.62	331.62	11/11/2009	Accounts
85060	KARACHI	1103	DRIGH COLONY No 3	SD		UBL		LCY	30019902464586	CD-MISC	STALE	PO	000001103146	03/01/2009		PKR					300.00	300.00	03/01/2009	STALE
85061	KARACHI	1103	DRIGH COLONY No 3	SD		UBL		LCY	30019902464586	CD-MISC	STALE	PO	1099101	04/02/2009		PKR					300.00	300.00	04/02/2009	STALE
85062	KARACHI	1103	DRIGH COLONY No 3	SD		UBL		LCY	30019902464586	CD-MISC	STALE	PO	1099254	06/03/2009		PKR					300.00	300.00	06/03/2009	STALE
85063	KARACHI	1103	DRIGH COLONY No 3	SD		UBL		LCY	30019902464586	CD-MISC	STALE	PO	1099379	04/04/2009		PKR					300.00	300.00	04/04/2009	STALE
85064	KARACHI	1103	DRIGH COLONY No 3	SD	4250108061143	MR. MUHAMAD WAHID	MR. MUHAMAD WAHID HO	LCY	11030018202203	CURR						PKR					299.00	299.00	17/01/2009	Accounts
85065	KARACHI	1103	DRIGH COLONY No 3	SD	4220193356644	RAEESA	RAEESA HNO 2/526 SHAH I	LCY	11037100100103	PLS						PKR					250.00	250.00	19/03/2009	Accounts
85066	KARACHI	1103	DRIGH COLONY No 3	SD		PAKISTAN STEEL		LCY	30019902464586	CD-MISC	STALE	PO	2031738	03/07/2009		PKR					200.00	200.00	03/07/2009	STALE
85067	KARACHI	1103	DRIGH COLONY No 3	SD	4130467668882	NADRA	NADRA HNO 2/1232 SHAH I	LCY	11037100100203	PLS						PKR					175.00	175.00	09/07/2009	Accounts
85068	KARACHI	1103	DRIGH COLONY No 3	SD	4220130755846	NAJMA BEGUM	NAJMA BEGUM HNO 2/8 SH	LCY	11037100101703	PLS						PKR					175.00	175.00	26/03/2009	Accounts
85069	KARACHI	1103	DRIGH COLONY No 3	SD	4220187808362	AMNA	AMNA HNO 1251 RETA PLO	LCY	11037100101903	PLS						PKR					175.00	175.00	09/07/2009	Accounts
85070	KARACHI	1103	DRIGH COLONY No 3	SD	4220105043559	SHOUKAT ALI	SHOUKAT ALI HNO 2/375 S	LCY	11037100104403	PLS						PKR					175.00	175.00	26/02/2009	Accounts
85071	KARACHI	1103	DRIGH COLONY No 3	SD	4220121122512	HAMEEDA BANO	HAMEEDA BANO HNO 616 I	LCY	11037100139903	PLS						PKR					175.00	175.00	02/09/2009	Accounts
85072	KARACHI	1103	DRIGH COLONY No 3	SD	4220185955363	M NAIMUDDIN&NASIMA KHATOON	M NAIMUDDIN&NASIMA KH	LCY	11030016276303	CURR						PKR					135.00	135.00	12/08/2009	Accounts
85073	KARACHI	1103	DRIGH COLONY No 3	SD	4220182542457	ALTAF HUSSAIN SIDDIQUI	ALTAF HUSSAIN SIDDIQUI	LCY	11037100115803	PLS						PKR					111.00	111.00	03/06/2009	Accounts
85074	KARACHI	1103	DRIGH COLONY No 3	SD	3440166664924	BUSHRA PARVEEN	BUSHRA PARVEEN SERVE	LCY	11037100132803	PLS						PKR					100.00	100.00	02/07/2009	Accounts
85075	KARACHI	1103	DRIGH COLONY No 3	SD		LDA		LCY	30019902464586	CD-MISC	STALE	PO	000001103146	10/01/2009		PKR					100.00	100.00	10/01/2009	STALE
85076	KARACHI	1103	DRIGH COLONY No 3	SD	4220105605434	BASHEERA BANO	BASHEERA BANO HNO L-2	LCY	11037100100003	PLS						PKR					75.00	75.00	26/03/2009	Accounts
85077	KARACHI	1103	DRIGH COLONY No 3	SD	4220106598506	SHUMAILA RAEES	SHUMAILA RAEES HNO 2/1	LCY	11037100100403	PLS						PKR					75.00	75.00	07/03/2009	Accounts
85078	KARACHI	1103	DRIGH COLONY No 3	SD	4250191222098	PERVEEN NAZ	PERVEEN NAZ HNO 2/130 S	LCY	11037100100503	PLS						PKR					75.00	75.00	14/03/2009	Accounts
85079	KARACHI	1103	DRIGH COLONY No 3	SD	4220105100281	SHAHBUUDDIN	SHAHBUUDDIN HNO 3/926	LCY	11037100100903	PLS						PKR					75.00	75.00	23/02/2009	Accounts
85080	KARACHI	1103	DRIGH COLONY No 3	SD	4220107066214	ANILA KANWAL	ANILA KANWAL HNO 2/77 S	LCY	11037100101303	PLS						PKR					75.00	75.00	06/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
85081	KARACHI	1103	DRIGH COLONY No 3	SD	4220147669141	JABBAR SHAH	JABBAR SHAH HNO L-66 R	LCY	11037100102803	PLS						PKR					75.00	75.00	18/03/2009	Accounts
85082	KARACHI	1103	DRIGH COLONY No 3	SD	4220115333572	SULTANA JEHAN	SULTANA JEHAN HNO ST/2	LCY	11037100103103	PLS						PKR					75.00	75.00	26/03/2009	Accounts
85083	KARACHI	1103	DRIGH COLONY No 3	SD	4130460675958	SHAHIDA	SHAHIDA HNO 2/1256-A RE	LCY	11037100103503	PLS						PKR					75.00	75.00	11/07/2009	Accounts
85084	KARACHI	1103	DRIGH COLONY No 3	SD	4220174425476	ZUBAIDA	ZUBAIDA HNO 3/33 RETA P	LCY	11037100103603	PLS						PKR					75.00	75.00	11/07/2009	Accounts
85085	KARACHI	1103	DRIGH COLONY No 3	SD	4220150410876	MEHMOODA BEGUM	MEHMOODA BEGUM HNO (	LCY	11037100116703	PLS						PKR					75.00	75.00	26/02/2009	Accounts
85086	KARACHI	1103	DRIGH COLONY No 3	SD	4220104033460	AMINA BEGUM	AMINA BEGUM HNO R-15 P	LCY	11037100116803	PLS						PKR					75.00	75.00	26/02/2009	Accounts
85087	KARACHI	1103	DRIGH COLONY No 3	SD	4220182960346	MURAD BIBI	MURAD BIBI HNO MC-1128	LCY	11037100120003	PLS						PKR					75.00	75.00	29/06/2009	Accounts
85088	KARACHI	1103	DRIGH COLONY No 3	SD	4220106621820	HAMIDA SAFDAR QADRI	HAMIDA SAFDAR QADRI HI	LCY	11037100121903	PLS						PKR					75.00	75.00	14/04/2009	Accounts
85089	KARACHI	1103	DRIGH COLONY No 3	SD	3660310552677	HAJI MUHAMMAD	HAJI MUHAMMAD MOHALL	LCY	11037100135403	PLS						PKR					75.00	75.00	23/10/2009	Accounts
85090	KARACHI	1103	DRIGH COLONY No 3	SD		o c s		LCY	30019902464586	CD-MISC	STALE	PO	2032417	10/12/2009		PKR					30.00	30.00	10/12/2009	STALE
85091	KARACHI	1103	DRIGH COLONY No 3	SD	4220185570084	RAHMAT JAN	RAHMAT JAN HNO MC-126	LCY	11037100121103	PLS						PKR					25.00	25.00	04/04/2009	Accounts
85092	KARACHI	1103	DRIGH COLONY No 3	SD	4220159048901	OWAIS	OWAIS HNO 3/702 SHAH FA	LCY	11037100082303	CURR						PKR					7.50	7.50	07/03/2009	Accounts
85093	KARACHI	1103	DRIGH COLONY No 3	SD	4220136108896	SHAZIA ASAD	SHAZIA ASAD HOUSE # 3/1	LCY	11030019354001	PLS						PKR					0.04	0.04	26/10/2009	Accounts
85094	KARACHI	1115	YOUSUF PLAZA,	SD		KAUKAB JEHAN	KAUKAB JEHAN 153 16 F B	LCY	11150012003001	PLS						PKR					0.02	0.02	21/02/2009	Accounts
85095	KARACHI	1115	YOUSUF PLAZA,	SD	4220104914787	NAJMA SULTANA ABDUL NADEEM KHAN	NAJMA SULTANA ABDUL N	LCY	11150013702701	PLS						PKR					0.02	0.02	29/04/2009	Accounts
85096	KARACHI	1115	YOUSUF PLAZA,	SD		MOHAMMAD MONIRUDDIN	MOHAMMAD MONIRUDDIN	LCY	11150014330201	PLS						PKR					0.21	0.21	07/09/2009	Accounts
85097	KARACHI	1115	YOUSUF PLAZA,	SD	50148001591	RAZIA SULTANA	RAZIA SULTANA R 206 SEC	LCY	11150016177601	PLS						PKR					0.05	0.05	14/02/2009	Accounts
85098	KARACHI	1115	YOUSUF PLAZA,	SD	4210113507643	IQBAL M ISMAIL ZAITOON	IQBAL M ISMAIL ZAITOON H	LCY	11150017062701	PLS						PKR					0.09	0.09	17/12/2009	Accounts
85099	KARACHI	1115	YOUSUF PLAZA,	SD	4210157957655	ANWER HUSSAIN	ANWER HUSSAIN HOUSE N	LCY	11150017515001	PLS						PKR					0.26	0.26	01/04/2009	Accounts
85100	KARACHI	1115	YOUSUF PLAZA,	SD	4220130969059	MUHAMMAD SHUJAAT KHAN M MIRZA K	MUHAMMAD SHUJAAT KHA	LCY	11150017575301	PLS						PKR					0.21	0.21	03/08/2009	Accounts
85101	KARACHI	1115	YOUSUF PLAZA,	SD	4250113953032	ZAKIA BIBI	ZAKIA BIBI H.NO. L-52 SEC	LCY	11157900040001	PLS						PKR					0.05	0.05	26/05/2009	Accounts
85102	KARACHI	1115	YOUSUF PLAZA,	SD	4210114877527	HAIDER ALI	HAIDER ALI FL.NO. B A 66 Y	LCY	11157900106501	PLS						PKR					0.02	0.02	31/10/2009	Accounts
85103	KARACHI	1115	YOUSUF PLAZA,	SD	4210175256913	LUQMAN SAEED KHAN	LUQMAN SAEED KHAN HO	LCY	11157900110101	PLS						PKR					0.19	0.19	17/10/2009	Accounts
85104	KARACHI	1115	YOUSUF PLAZA,	SD	4210177217492	SYEDA SAKINA ALAMDAR&ZAIB UN NISS	MISS.SYEDA SAKINA ALAM	LCY	11157900085901	PLS						PKR					0.44	0.44	19/06/2009	Accounts
85105	KARACHI	1115	YOUSUF PLAZA,	SD	4210116134011	MEHBOOB ALI SHAHIDA BEGUM AMIR	MEHBOOB ALI SHAHIDA BE	LCY	11150016836701	PLS						PKR					4.80	4.80	19/09/2009	Accounts
85106	KARACHI	1115	YOUSUF PLAZA,	SD	4210116166468	REHMAT JAN	REHMAT JAN FLAT N O.F-1	LCY	11150018139001	PLS						PKR					8.07	8.07	31/07/2009	Accounts
85107	KARACHI	1115	YOUSUF PLAZA,	SD	4550410938821	WAQAR ALEEM	WAQAR ALEEM HOUSE # C	LCY	11150018239701	PLS						PKR					8.11	8.11	05/08/2009	Accounts
85108	KARACHI	1115	YOUSUF PLAZA,	SD	4220176983121	SALMAN MURAD MUMTAZ AHMED KHAN	SALMAN MURAD MUMTAZ	LCY	11157000040801	PLS						PKR					8.14	8.14	25/08/2009	Accounts
85109	KARACHI	1115	YOUSUF PLAZA,	SD	4250114820970	GHULAM FATIMA MEMON	MST.GHULAM FATIMA MEN	LCY	11157900045901	PLS						PKR					10.69	10.69	02/01/2009	Accounts
85110	KARACHI	1115	YOUSUF PLAZA,	SD	4550411348645	ALTAF HUSSAIN ABABRO	ALTAF HUSSAIN ABABRO F	LCY	11150016311901	PLS						PKR					12.91	12.91	07/10/2009	Accounts
85111	KARACHI	1115	YOUSUF PLAZA,	SD	4210117093044	MAHTAB SAJID	MAHTAB SAJID FL.NO. D-1	LCY	11157900042801	PLS						PKR					12.91	12.91	27/07/2009	Accounts
85112	KARACHI	1115	YOUSUF PLAZA,	SD	4220156719716	QAMAR JHAN MUZAFFAR JAMAL	QAMAR JHAN MUZAFFAR J	LCY	11150017856201	PLS						PKR					16.14	16.14	30/05/2009	Accounts
85113	KARACHI	1115	YOUSUF PLAZA,	SD	4210173464533	MAQSOOD ALI	MAQSOOD ALI QUER NO 1	LCY	11150013846901	PLS						PKR					16.99	16.99	18/11/2009	Accounts
85114	KARACHI	1115	YOUSUF PLAZA,	SD	4210160050486	KHALIDA IQBAL	KHALIDA IQBAL A-200 YOU	LCY	11157900037201	PLS						PKR					25.63	25.63	06/05/2009	Accounts
85115	KARACHI	1115	YOUSUF PLAZA,	SD	4250113935021	ZAKI AHMED KHAN	ZAKI AHMED KHAN H NO R	LCY	11150018077801	PLS						PKR					27.55	27.55	01/04/2009	Accounts
85116	KARACHI	1115	YOUSUF PLAZA,	SD	50158468852	SYED RAFFAT ALI NAJMA PERVEEN	SYED RAFFAT ALI NAJMA F	LCY	11150012041501	PLS						PKR					30.10	30.10	06/06/2009	Accounts
85117	KARACHI	1115	YOUSUF PLAZA,	SD	4220176412599	HABIB MOHSIN SHAMIM UNNISA FARAH	HABIB MOHSIN SHAMIM UN	LCY	11150016833201	PLS						PKR					35.63	35.63	19/09/2009	Accounts
85118	KARACHI	1115	YOUSUF PLAZA,	SD	3450215871387	MOHAMMAD TARIQ	MOHAMMAD TARIQ HEAD (	LCY	11150017281401	PLS						PKR					36.54	36.54	31/08/2009	Accounts
85119	KARACHI	1115	YOUSUF PLAZA,	SD	4210114369936	SAIMA SYED SHAZIA MIR	SAIMA SYED SHAZIA MIR F	LCY	11150016645601	PLS						PKR					37.75	37.75	19/09/2009	Accounts
85120	KARACHI	1115	YOUSUF PLAZA,	SD	4220121310831	SARFRAZ NAWAZ M IQBALUDDIN M ALI K	SARFRAZ NAWAZ M IQBAL	LCY	11150017036301	PLS						PKR					36.78	36.78	19/09/2009	Accounts
85121	KARACHI	1115	YOUSUF PLAZA,	SD	50188447656	SYED MOHAMMAD EBRAHIM	SYED MOHAMMAD EBRAH	LCY	11150016391201	PLS						PKR					49.00	49.00	22/01/2009	Accounts
85122	KARACHI	1115	YOUSUF PLAZA,	SD	4210199516910	KHAN MAI W/O GHULAM MUHAMMAD	MST.KHAN MAI HOUSE NO	LCY	11157900080101	PLS						PKR					65.56	65.56	20/06/2009	Accounts
85123	KARACHI	1115	YOUSUF PLAZA,	SD	51992253080	SAYYED UDDIN	SAYYED UDDIN N-3 GROU	LCY	11150015076601	PLS						PKR					79.85	79.85	12/08/2009	Accounts
85124	KARACHI	1115	YOUSUF PLAZA,	SD	4210168518662	MST.SHAMIM & AASMA AMIN	MST.SHAMIM FATIMA & MR	LCY	11157900099301	PLS						PKR					141.07	141.07	25/06/2009	Accounts
85125	KARACHI	1115	YOUSUF PLAZA,	SD	52259075243	MUHAMMAD JAMALUDDIN FARZAZA JAM	MUHAMMAD JAMALUDDIN	LCY	11150015900401	PLS						PKR					157.42	157.42	02/10/2009	Accounts
85126	KARACHI	1115	YOUSUF PLAZA,	SD	4210115294549	MIRZA ASIF HASSAN BAIG	MIRZA ASIF HASSAN BAIG	LCY	11157900036501	PLS						PKR					180.10	180.10	16/10/2009	Accounts
85127	KARACHI	1115	YOUSUF PLAZA,	SD	4210199731472	RAZIA ISHAQ ZAIDI	RAZIA ISHAQ ZAIDI E 404 S	LCY	11150017767901	PLS						PKR					187.55	187.55	02/04/2009	Accounts
85128	KARACHI	1115	YOUSUF PLAZA,	SD	4220101925465	MUHAMMAD SUBHAN KHAN	MR.MUHAMMAD SUBHAN H	LCY	11157900102401	PLS						PKR					197.79	197.79	01/06/2009	Accounts
85129	KARACHI	1115	YOUSUF PLAZA,	SD	4210109646781	BASHIR HUSSAIN	BASHIR HUSSAIN FLAT NO	LCY	11150017535101	PLS						PKR					242.34	242.34	09/04/2009	Accounts
85130	KARACHI	1115	YOUSUF PLAZA,	SD	4210134928653	ZAFAR AKHTAR	ZAFAR AKHTAR GULSHAN	LCY	11150010731101	PLS						PKR					265.40	265.40	29/10/2009	Accounts
85131	KARACHI	1115	YOUSUF PLAZA,	SD	4210181567835	SYED ADNAN ALI & SHUMAILA ADNAN	SYED ADNAN ALI & SHUMA	LCY	11157900085401	PLS						PKR					286.57	286.57	10/02/2009	Accounts
85132	KARACHI	1115	YOUSUF PLAZA,	SD	50592027957	SYED KALEEM PASHA	SYED KALEEM PASHA R-12	LCY	11150013249201	PLS						PKR					294.31	294.31	02/12/2009	Accounts
85133	KARACHI	1115	YOUSUF PLAZA,	SD	4210118181039	M AAMIR SAJID SANOBER SAJID J/AC	MR.MUHAMMAD AAMIR SA	LCY	11157900119101	PLS						PKR					305.08	305.08	10/08/2009	Accounts
85134	KARACHI	1115	YOUSUF PLAZA,	SD	4211366336697	AZRA PARVEEN	AZRA PARVEEN 688 17 F B	LCY	11150005613601	PLS						PKR					373.01	373.01	31/10/2009	Accounts
85135	KARACHI	1115	YOUSUF PLAZA,	SD	4210135180126	NAHEED	NAHEED FLAT NO C-11 ALS	LCY	11150016320601	PLS						PKR					373.43	373.43	12/10/2009	Accounts
85136	KARACHI	1115	YOUSUF PLAZA,	SD	4210163430391	ZAHID ALI KHAN	ZAHID ALI KHAN HOUSE N	LCY	11157900093301	PLS						PKR					374.49	374.49	26/01/2009	Accounts
85137	KARACHI	1115	YOUSUF PLAZA,	SD	4210133979136	AMBREEN ABBAS	AMBREEN ABBAS FLAT NO	LCY	11157900108901	PLS						PKR					452.43	452.43	24/04/2009	Accounts
85138	KARACHI	1115	YOUSUF PLAZA,	SD	4210114292349	SYED MURTAZA	SYED MURTAZA H.NO. B/2	LCY	11157900106101	PLS						PKR					455.57	455.57	17/04/2009	Accounts
85139	KARACHI	1115	YOUSUF PLAZA,	SD	4210114572789	MUHAMMAD AHSAN HAIDER HAIDRY	MR.MUHAMMAD AHSAN HA	LCY	11157900100901	PLS						PKR					462.52	462.52	09/03/2009	Accounts
85140	KARACHI	1115	YOUSUF PLAZA,	SD	4210157263803	SYED RAZA HUSSAIN KISHWAR RAZA S H	SYED RAZA HUSSAIN KISH	LCY	11150017416101	PLS						PKR					485.21	485.21	28/07/2009	Accounts
85141	KARACHI	1115	YOUSUF PLAZA,	SD	4200003911797	MUHAMMAD ANJUM NASEEM & SAMINA A	MR.MUHAMMAD ANJUM NA	LCY	11157900095201	PLS						PKR					473.64	473.64	27/02/2009	Accounts
85142	KARACHI	1115	YOUSUF PLAZA,	SD	4210116602343	MOHD ANWAR SAYED	MOHD ANWAR SAYED D-12	LCY	11150002505601	PLS						PKR					551.03	551.03	06/08/2009	Accounts
85143	KARACHI	1115	YOUSUF PLAZA,	SD	4210130562990	HAMIDA KHATOON MOHAMMAD ELYAS	HAMIDA KHATOON MOHAN	LCY	11150016793801	PLS						PKR					577.93	577.93	18/11/2009	Accounts
85144	KARACHI	1115	YOUSUF PLAZA,	SD	4210115816015	ZULFIQAR HUSSAIN HDRI SABEEN KAZM	ZULFIQAR HUSSAIN HDRI S	LCY	11150016852501	PLS						PKR					626.87	626.87	01/12/2009	Accounts
85145	KARACHI	1115	YOUSUF PLAZA,	SD	4211225598769	AMIRUDDIN KAZI	AMIRUDDIN KAZI FLAT NO	LCY	11150004559501	PLS						PKR					640.35	640.35	20/05/2009	Accounts
85146	KARACHI	1115	YOUSUF PLAZA,	SD	4211599699879	NASEEM AHMED J A	NASEEM AHMED J A R-310	LCY	11150007177401	PLS						PKR					662.72	662.72	03/06/2009	Accounts
85147	KARACHI	1115	YOUSUF PLAZA,	SD	4210120391944	SURRIYA BEGUM	SURRIYA BEGUM HOUSE N	LCY	11150009903001	PLS						PKR					670.06	670.06	09/06/2009	Accounts
85148	KARACHI	1115	YOUSUF PLAZA,	SD	4210180534208	SHIREEN TALAT	SHIREEN TALAT HOUSE N	LCY	11157900155301	PLS						PKR					734.49	734.49	16/11/2009	Accounts
85149	KARACHI	1115	YOUSUF PLAZA,	SD	4210113433668	IQBAL SAJIDA NAVID RIAZ AHMED	IQBAL SAJIDA NAVID RIAZ	LCY	11150012704901	PLS						PKR					735.55	735.55	14/12/2009	Accounts
85150	KARACHI	1115	YOUSUF PLAZA,	SD	NA	S ALI MOHD RIZVI	S ALI MOHD RIZVI 991 16 F	LCY	11150061451701	PLS						PKR					754.31	754.31	08/06/2009	Accounts
85151	KARACHI	1115	YOUSUF PLAZA,	SD	50133134514	KANIZ FATIMA	KANIZ FATIMA 1539 BLOCK	LCY	11150017096601	PLS						PKR					774.42	774.42	09/02/2009	Accounts
85152	KARACHI	1115	YOUSUF PLAZA,	SD	51960280688	MOSHINA KHATOON	MOSHINA KHATOON OFFI	LCY	11150012610401	PLS						PKR					777.01	777.01	06/11/2009	Accounts
85153	KARACHI	1115	YOUSUF PLAZA,	SD	4210116101442	ISHRAT JABEEN	ISHRAT JABEEN H NO B-16	LCY	11150018090101	PLS						PKR					811.74	811.74	12/01/2009	Accounts
85154	KARACHI	1115	YOUSUF PLAZA,	SD	4220132704148	MAH JABEEN	MAH JABEEN B-33/21 HOO	LCY	11157900008001	PLS						PKR					840.85	840.85	17/09/2009	Accounts
85155	KARACHI	1115	YOUSUF PLAZA,	SD	4210120305633	ABDUL QAYYUM SHAMIR UN NISA	ABDUL QAYYUM SHAMIR U	LCY	11150017928201	PLS						PKR					850.34	850.34	30/05/2009	Accounts
85156	KARACHI	1115	YOUSUF PLAZA,	SD	4210150893944	WARDA FATIMA	WARDA FATIMA R 834 BLO	LCY	11150017833701	PLS						PKR					873.40	873.40	13/02/2009	Accounts
85157	KARACHI	1115	YOUSUF PLAZA,	SD	4210166980629	SYED ARIF IQBAL QADRI	SYED ARIF IQBAL QADRI A	LCY	11150009922301	PLS						PKR					804.53	804.53	16/11/2009	Accounts
85158	KARACHI	1115	YOUSUF PLAZA,	SD	52238090346	BUKHTI SANGEET	BUKHTI SANGEET FATEH N	LCY	11150012844801	PLS						PKR					1,066.33	1,066.33	24/07/2009	Accounts
85159	KARACHI	1115	YOUSUF PLAZA,	SD	4210115818874	HANIFA BEGUM	HANIFA BEGUM FLAT NO D	LCY	11150018140101	PLS						PKR					1,113.49	1,113.49	10/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
85160	KARACHI	1115	YOUSUF PLAZA,	SD	13626078391	SYED SHAKIR HUSSAIN ZAIDI	SYED SHAKIR HUSSAIN ZA	LCY	11150015833801	PLS						PKR					1,182.24	1,182.24	03/08/2009	Accounts
85161	KARACHI	1115	YOUSUF PLAZA,	SD	4210113607008	FIRDOUS BEGUM	FIRDOUS BEGUM FLAT # E	LCY	11150000397801	PLS						PKR					1,198.21	1,198.21	14/04/2009	Accounts
85162	KARACHI	1115	YOUSUF PLAZA,	SD	4210149472122	AZRA PERVEEN	AZRA PARVEEN FL.NO. A-2	LCY	11157900035001	PLS						PKR					1,259.93	1,259.93	05/03/2009	Accounts
85163	KARACHI	1115	YOUSUF PLAZA,	SD	4200004907344	NAHEED PARVEEN	NAHEED PARVEEN 214 16	LCY	11150008921001	PLS						PKR					1,339.95	1,339.95	09/05/2009	Accounts
85164	KARACHI	1115	YOUSUF PLAZA,	SD	42101116498102	SAYEEDA FATIMA NAYYAR M ABDUL RA	SAYEEDA FATIMA NAYYAR	LCY	11150017045001	PLS						PKR					1,284.44	1,284.44	26/12/2009	Accounts
85165	KARACHI	1115	YOUSUF PLAZA,	SD	10147026297	AGHA SAJJAD MIRZA ASHRAF FATIMA	AGHA SAJJAD MIRZA ASHF	LCY	11150015747901	PLS						PKR					1,496.24	1,496.24	13/02/2009	Accounts
85166	KARACHI	1115	YOUSUF PLAZA,	SD	4210188339165	SYED FAKHRUL HASAN	SYED FAKHRUL HASAN R-1	LCY	11150060392501	PLS						PKR					1,506.90	1,506.90	12/01/2009	Accounts
85167	KARACHI	1115	YOUSUF PLAZA,	SD	4210114267161	TUFAIL AHMED	TUFAIL AHMED FLAT NO C	LCY	11150018189701	PLS						PKR					1,528.41	1,528.41	05/10/2009	Accounts
85168	KARACHI	1115	YOUSUF PLAZA,	SD	4210197294893	SYED MUHHAMD ALI HASSAN FATIMA	S M ALI HASSAN FATIMA B	LCY	11157900024401	PLS						PKR					1,417.94	1,417.94	12/03/2009	Accounts
85169	KARACHI	1115	YOUSUF PLAZA,	SD	4200004349567	S MEHDI HUSSAIN RIZVI	S MEHDI HUSSAIN RIZVI H	LCY	11150013426901	PLS						PKR					1,696.79	1,696.79	29/09/2009	Accounts
85170	KARACHI	1115	YOUSUF PLAZA,	SD	42101119699929	ALEEMUDDIN SIDDIQUI	ALEEMUDDIN SIDDIQUI 78	LCY	11150000084601	PLS						PKR					1,706.18	1,706.18	14/11/2009	Accounts
85171	KARACHI	1115	YOUSUF PLAZA,	SD	52060199165	MUNIR AHMED N ISHRAT JEHAN	MUNIR AHMED N ISHRAT J	LCY	11150016168901	PLS						PKR					1,741.89	1,741.89	22/08/2009	Accounts
85172	KARACHI	1115	YOUSUF PLAZA,	SD	4210192556122	KHURSHEED SULTANA	KHURSHEED SULTANA R-1	LCY	11157900056001	PLS						PKR					1,787.11	1,787.11	04/02/2009	Accounts
85173	KARACHI	1115	YOUSUF PLAZA,	SD	4210102587653	MUHAMMAD YAHYA ZAKRIA	MUHMMAD YAHAYA ZAKRI	LCY	11157900068401	PLS						PKR					1,618.08	1,618.08	27/08/2009	Accounts
85174	KARACHI	1115	YOUSUF PLAZA,	SD	4210192725610	MRS.FAKHAR FATIMA	MRS.FAKHAR FATIMA B.4.(	LCY	11157900100501	PLS						PKR					1,827.09	1,827.09	19/09/2009	Accounts
85175	KARACHI	1115	YOUSUF PLAZA,	SD	4210175831240	SYEDA RUKHSANA / RIZWANA ZUBAIR	SYEDA RUKHSANA / RIZW/	LCY	11150018099501	PLS						PKR					1,850.51	1,850.51	04/05/2009	Accounts
85176	KARACHI	1115	YOUSUF PLAZA,	SD	42101116842165	MOBIN AHMAD	MOBIN AHMAD D 104 YOUS	LCY	11150015688101	PLS						PKR					1,997.51	1,997.51	18/05/2009	Accounts
85177	KARACHI	1115	YOUSUF PLAZA,	SD	4210193515140	PERVEEN ZAHIDI	PERVEEN ZAHIDI A-184 BL	LCY	11150061282701	PLS						PKR					2,015.88	2,015.88	07/11/2009	Accounts
85178	KARACHI	1115	YOUSUF PLAZA,	SD	9040301106642	NUSRAT	NUSRAT FLAT NO.D-91 2N	LCY	11157900139301	PLS						PKR					2,222.40	2,222.40	28/09/2009	Accounts
85179	KARACHI	1115	YOUSUF PLAZA,	SD	4210161419744	RABAB RIZVI FARAH RIZVI	RABAB RIZVI FARAH RIZVI	LCY	11150014281001	PLS						PKR					2,400.90	2,400.90	12/01/2009	Accounts
85180	KARACHI	1115	YOUSUF PLAZA,	SD	4250114778326	RAZIA RIZVI	RAZIA RIZVI A-23 PHASE IV	LCY	11150016458501	PLS						PKR					2,583.75	2,583.75	18/11/2009	Accounts
85181	KARACHI	1115	YOUSUF PLAZA,	SD	4210176969360	SALMA BANO SHAIKH	SALMA BANO SHAIKH R-30	LCY	11150005195001	PLS						PKR					2,891.27	2,891.27	04/08/2009	Accounts
85182	KARACHI	1115	YOUSUF PLAZA,	SD	50486015058	S ATIQ AHMED S SAEEDA KHATOON	S ATIQ AHMED S SAEEDA I	LCY	11150011096901	PLS						PKR					3,023.78	3,023.78	10/09/2009	Accounts
85183	KARACHI	1115	YOUSUF PLAZA,	SD	4220120521098	SHAMIM AKHTAR	SHAMIM AKHTAR T 6 2 AHS	LCY	11150017852801	PLS						PKR					3,179.23	3,179.23	30/05/2009	Accounts
85184	KARACHI	1115	YOUSUF PLAZA,	SD	4210118528443	SYED AALAY HUSSAIN RIZVI	SYED AALAY HUSSAIN RIZ	LCY	11157900083201	PLS						PKR					3,207.07	3,207.07	06/05/2009	Accounts
85185	KARACHI	1115	YOUSUF PLAZA,	SD	4210162622897	ABDUL AZIZ AHMED	ABDUL AZIZ AHMED R 110	LCY	11150017008301	PLS						PKR					105,003.37	105,003.37	13/03/2009	Accounts
85186	KARACHI	1115	YOUSUF PLAZA,	SD	4210185300310	KHURSHED IQBAL MUHAMMAD ASIF BU	KHURSHED IQBAL MUHAM	LCY	11150017411001	PLS						PKR					52,055.28	52,055.28	21/12/2009	Accounts
85187	KARACHI	1115	YOUSUF PLAZA,	SD		SYED ALI BASIT	SYED ALI BASIT A 49 20 F E	LCY	11150010548701	PLS						PKR					48,324.88	48,324.88	27/03/2009	Accounts
85188	KARACHI	1115	YOUSUF PLAZA,	SD		MOHAMMAD FAHEEM	MOHAMMAD FAHEEM R 12	LCY	11150013553801	PLS						PKR					47,911.49	47,911.49	16/04/2009	Accounts
85189	KARACHI	1115	YOUSUF PLAZA,	SD	4210122558758	KHAIRUL AMAL TRUST REGD	KHAIRUL AMAL TRUST RE(	LCY	11150008365101	PLS						PKR					44,411.50	44,411.50	02/09/2009	Accounts
85190	KARACHI	1115	YOUSUF PLAZA,	SD	4230166567845	S M TANVIR	S M TANVIR M-10/6 FLORID	LCY	11150061096001	PLS						PKR					37,755.97	37,755.97	17/12/2009	Accounts
85191	KARACHI	1115	YOUSUF PLAZA,	SD	4230155224009	SYED SHAMEEM AHMED RIZVI ZIA SHAH	SYED SHAMEEM AHMED R	LCY	11150006923801	PLS						PKR					35,520.15	35,520.15	02/06/2009	Accounts
85192	KARACHI	1115	YOUSUF PLAZA,	SD	42101116916260	NOREEN	NOREEN HOUSE NO R-207	LCY	11150015250001	PLS						PKR					31,004.00	31,004.00	02/11/2009	Accounts
85193	KARACHI	1115	YOUSUF PLAZA,	SD	51893457838	SYED QAMAR HAIDER NAQVI	SYED QAMAR HAIDER NAQ	LCY	11150015667201	PLS						PKR					29,753.26	29,753.26	04/07/2009	Accounts
85194	KARACHI	1115	YOUSUF PLAZA,	SD		MUNAWAR SULTANA J A	MUNAWAR SULTANA J A 1	LCY	11150009873101	PLS						PKR					25,562.07	25,562.07	23/04/2009	Accounts
85195	KARACHI	1115	YOUSUF PLAZA,	SD	4210145116716	RUKHSANA	RUKHSANA FL.NO.BA-109 \	LCY	11157900036001	PLS						PKR					23,376.07	23,376.07	10/07/2009	Accounts
85196	KARACHI	1115	YOUSUF PLAZA,	SD	62749083798	SHER MOHAMMAD	SHER MOHAMMAD C O TA	LCY	11150009604701	PLS						PKR					20,757.40	20,757.40	17/06/2009	Accounts
85197	KARACHI	1115	YOUSUF PLAZA,	SD	50151129010	SAEEDA KHATOON	SAEEDA KHATOON A-18 BL	LCY	11150010108901	PLS						PKR					17,248.30	17,248.30	20/04/2009	Accounts
85198	KARACHI	1115	YOUSUF PLAZA,	SD	4200004332611	MUHAMMAD SARFARAZ	MUHAMMAD SARFARAZ AF	LCY	11157900005001	PLS						PKR					15,197.25	15,197.25	27/10/2009	Accounts
85199	KARACHI	1115	YOUSUF PLAZA,	SD	50193211051	SYED MOHAMMAD ALI RIZVI	SYED MOHAMMAD ALI RIZ	LCY	11150013062901	PLS						PKR					15,972.17	15,972.17	19/06/2009	Accounts
85200	KARACHI	1115	YOUSUF PLAZA,	SD	4210111843240	AYESHA BIBI	AYESHA BIBI FLAT NO. D-8	LCY	11157900135901	PLS						PKR					10,843.45	10,843.45	24/11/2009	Accounts
85201	KARACHI	1115	YOUSUF PLAZA,	SD	4231122548799	NOOR JEHAN SALEEM	NOOR JEHAN SALEEM A-2	LCY	11150007350001	PLS						PKR					10,065.78	10,065.78	27/06/2009	Accounts
85202	KARACHI	1115	YOUSUF PLAZA,	SD	51388073750	S M SHAKIL	S M SHAKIL A-34 SECTOR I	LCY	11150009602001	PLS						PKR					9,833.74	9,833.74	12/08/2009	Accounts
85203	KARACHI	1115	YOUSUF PLAZA,	SD	NA	JAMIL AHMED MAJIDA JAMIL	JAMIL AHMED MAJIDA JAM	LCY	11150000147601	PLS						PKR					9,471.50	9,471.50	07/09/2009	Accounts
85204	KARACHI	1115	YOUSUF PLAZA,	SD	51253071133	MUHAMMAD FAROOQ FARZANA MALIK	MUHAMMAD FAROOQ FAR	LCY	11150014950701	PLS						PKR					7,886.42	7,886.42	21/04/2009	Accounts
85205	KARACHI	1115	YOUSUF PLAZA,	SD	4220105928350	ZAHIDA TABASUM	ZAHIDA TABASUM H NO R-	LCY	11150018242501	PLS						PKR					7,790.88	7,790.88	08/12/2009	Accounts
85206	KARACHI	1115	YOUSUF PLAZA,	SD	4211352448789	WAJIH MOHAMMAD ZAIDI	WAJIH MOHAMMAD ZAIDI E	LCY	11150007590701	PLS						PKR					7,722.82	7,722.82	28/09/2009	Accounts
85207	KARACHI	1115	YOUSUF PLAZA,	SD	4210114063712	RUKHSANA PARVEEN	RUKHSANA PARVEEN D 10	LCY	11150018046301	PLS						PKR					7,353.47	7,353.47	15/05/2009	Accounts
85208	KARACHI	1115	YOUSUF PLAZA,	SD	4210105853309	NADEEM AKHTER	NADEEM AKHTER FL-12, FI	LCY	11157900027001	PLS						PKR					6,677.72	6,677.72	27/03/2009	Accounts
85209	KARACHI	1115	YOUSUF PLAZA,	SD	4210114159756	DURE SHAHWAR	DURE SHAHWAR FL NO J-7	LCY	11150017001601	PLS						PKR					6,313.79	6,313.79	10/11/2009	Accounts
85210	KARACHI	1115	YOUSUF PLAZA,	SD	4200004800798	RAZIA	RAZIA FLATE NO 516 SONY	LCY	11150017746901	PLS						PKR					5,767.29	5,767.29	01/12/2009	Accounts
85211	KARACHI	1115	YOUSUF PLAZA,	SD		AHMAD NADEEM KHAN SAEEDA NADEE	AHMAD NADEEM KHAN SA	LCY	11150011644901	PLS						PKR					5,753.38	5,753.38	31/03/2009	Accounts
85212	KARACHI	1115	YOUSUF PLAZA,	SD	51536013714	BADARUN NISA BEGUM	BADARUN NISA BEGUM A 6	LCY	11150015000901	PLS						PKR					5,631.52	5,631.52	30/03/2009	Accounts
85213	KARACHI	1115	YOUSUF PLAZA,	SD		GHULAM BARI	GHULAM BARI C O MODIFI	LCY	11150009137101	PLS						PKR					4,154.44	4,154.44	23/04/2009	Accounts
85214	KARACHI	1115	YOUSUF PLAZA,	SD	42101055575826	SYEDA NUZHAT FATIMA	MST.SYEDA NUZHAT FATI	LCY	11157900123501	PLS						PKR					4,140.38	4,140.38	09/07/2009	Accounts
85215	KARACHI	1115	YOUSUF PLAZA,	SD	47789120006	M NOOR ATIF	M NOOR ATIF R 100 BLOCH	LCY	11150010083401	PLS						PKR					4,130.72	4,130.72	19/09/2009	Accounts
85216	KARACHI	1115	YOUSUF PLAZA,	SD	50154015593	ATTA ULLAH PARACHA	ATTA ULLAH PARACHA A 2	LCY	11150009644901	PLS						PKR					4,105.57	4,105.57	01/06/2009	Accounts
85217	KARACHI	1115	YOUSUF PLAZA,	SD	4210115230712	ABSAR FATIMA.ASGHAR MEHDI.MARIUM	MRS.ABSAR FATIMA ASGH	LCY	11157900084801	PLS						PKR					3,884.57	3,884.57	24/04/2009	Accounts
85218	KARACHI	1115	YOUSUF PLAZA,	SD	4211589647512	PARVEEN AKHTAR	PARVEEN AKHTAR C-11 20	LCY	11150061749901	PLS						PKR					3,869.44	3,869.44	11/02/2009	Accounts
85219	KARACHI	1115	YOUSUF PLAZA,	SD	4210145734047	HASSAN SHAH	HASSAN SHAH HOUSE NO	LCY	11150016992401	PLS						PKR					3,817.83	3,817.83	17/12/2009	Accounts
85220	KARACHI	1115	YOUSUF PLAZA,	SD	4200004070281	RAHEEM ULLAH	RAHEEM ULLAH C 57 BLO	LCY	11150013666501	PLS						PKR					3,633.57	3,633.57	09/09/2009	Accounts
85221	KARACHI	1115	YOUSUF PLAZA,	SD	4200074597358	SYEDA SEEMA BANO	MRS. SYEDA SEEMA BANO	LCY	11157900122401	PLS						PKR					3,504.10	3,504.10	28/08/2009	Accounts
85222	KARACHI	1115	YOUSUF PLAZA,	SD	4230151147645	RAMOO	RAMOO HOUSE NO.180/4 S	LCY	11150014489001	PLS						PKR					3,328.18	3,328.18	19/06/2009	Accounts
85223	KARACHI	1115	YOUSUF PLAZA,	SD	50193896953	ABDUL SHAFIQ SHAHIDA SHAFIQ	ABDUL SHAFIQ SHAHIDA S	LCY	11150013615301	PLS						PKR					3,307.43	3,307.43	31/03/2009	Accounts
85224	KARACHI	1115	YOUSUF PLAZA,	SD	29144079704	ABDUL HAMEED	ABDUL HAMEED B 31 BLO	LCY	11150012568003	CURR						PKR					122,135.27	122,135.27	24/03/2009	Accounts
85225	KARACHI	1115	YOUSUF PLAZA,	SD	4240118255359	LAIQ SHAH	LAIQ SHAH R 118 BLOCK 1	LCY	11150030370903	CURR						PKR					102,801.00	102,801.00	08/12/2009	Accounts
85226	KARACHI	1115	YOUSUF PLAZA, KARACHI	SD		M C B Bank Mehdi Tower		LCY	30019902464586	CD-MISC	STALE	PO	0088353	31/03/2009		PKR					16,957.00	16,957.00	31/03/2009	STALE
85227	KARACHI	1115	YOUSUF PLAZA,	SD	4210163744959	SHAMLEEO REHAN	SHAMLEEO REHAN A 90 G	LCY	11150023420103	CURR						PKR					16,938.52	16,938.52	26/10/2009	Accounts
85228	KARACHI	1115	YOUSUF PLAZA,	SD	4210126630221	LISKO PAK PVT LTD	LISKO PAK PVT LTD L-10-D	LCY	11150017102103	CURR						PKR					11,086.31	11,086.31	03/11/2009	Accounts
85229	KARACHI	1115	YOUSUF PLAZA,	SD	4210149830275	MOHAMMAD IRFAN	MOHAMMAD IRFAN B 41 BL	LCY	11150028048003	CURR						PKR					10,656.00	10,656.00	09/07/2009	Accounts
85230	KARACHI	1115	YOUSUF PLAZA,	SD	5430320545371	SYED MUHAMMAD RAHIM	SYED MUHAMMAD RAHIM (	LCY	11150027644903	CURR						PKR					9,155.00	9,155.00	28/05/2009	Accounts
85231	KARACHI	1115	YOUSUF PLAZA,	SD	51981497992	SHIAYATEEM KHANA UNDER MARKAZ	SHIAYATEEM KHANA UNDE	LCY	11150022432903	CURR						PKR					7,103.69	7,103.69	02/07/2009	Accounts
85232	KARACHI	1115	YOUSUF PLAZA, KARACHI	SD		CITY DISTRICT GOVERNMENT KDA WIN	$	LCY	30019902464586	CD-MISC	STALE	PO	0088037	19/01/2009		PKR					6,500.00	6,500.00	19/01/2009	STALE
85233	KARACHI	1115	YOUSUF PLAZA,	SD	9140412843356	KHALIDA AEZAZ KHAN	KHALIDA AEZAZ KHAN R-2	LCY	11150024921403	CURR						PKR					5,262.00	5,262.00	31/12/2009	Accounts
85234	KARACHI	1115	YOUSUF PLAZA,	SD	6110174947824	SHAGUFTA QUDDUS AND ABDUS SAMAD	SHAGUFTA QUDDUS AND /	LCY	11157900138203	CURR						PKR					4,277.00	4,277.00	28/09/2009	Accounts
85235	KARACHI	1115	YOUSUF PLAZA,	SD	4210197116050	ASMAT TARA & WAQAS AHMED SIDDIQU	ASMAT TARA WAQAS AHM	LCY	11157900117703	CURR						PKR					4,253.00	4,253.00	12/06/2009	Accounts
85236	KARACHI	1115	YOUSUF PLAZA,	SD	4210167771371	MEDIA BRIDGE	MEDIA BRIDGE R-217 BL N	LCY	11150030922603	CURR						PKR					4,163.50	4,163.50	03/02/2009	Accounts
85237	KARACHI	1115	YOUSUF PLAZA,	SD	4210105759590	ERUM NAZ	ERUM NAZ E 24 UK SQARE	LCY	11150027783503	CURR						PKR					4,054.00	4,054.00	06/04/2009	Accounts
85238	KARACHI	1115	YOUSUF PLAZA,	SD	4220128627991	SHAHID ABDUL KARIM	SHAHID ABDUL H.NO. L-16	LCY	11157900056503	PLS						PKR					3,314.50	3,314.50	20/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
85239	KARACHI	1115	YOUSUF PLAZA,	SD	4210159742929	MUHAMMAD BADER AHMED	MUHAMMAD BADER AHME	LCY	11157900055003	CURR						PKR					2,069.00	2,069.00	06/01/2009	Accounts
85240	KARACHI	1115	YOUSUF PLAZA,	SD	4250173929640	FATIMA	MRS. FATIMA HOUSE NO. 8	LCY	11157900130103	CURR						PKR					1,569.00	1,569.00	29/08/2009	Accounts
85241	KARACHI	1115	YOUSUF PLAZA, KARACHI	SD		K M . D. C		LCY	30019902464586	CD-MISC	STALE	PO	0561611	03/10/2009		PKR					1,500.00	1,500.00	03/10/2009	STALE
85242	KARACHI	1115	YOUSUF PLAZA,	SD	4220190863261	MAHMOOD SADIQ KHAN	MR. MAHMOOD SADIQ KHA	LCY	11157900116703	CURR						PKR					1,153.00	1,153.00	18/08/2009	Accounts
85243	KARACHI	1115	YOUSUF PLAZA,	SD	42101187082 45	RAHAM KHAN	MR RAHAM KHAN H NO 78	LCY	11157900016303	CURR						PKR					1,105.50	1,105.50	03/07/2009	Accounts
85244	KARACHI	1115	YOUSUF PLAZA,	SD	4250188587191	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF HOU	LCY	11157900135403	PLS						PKR					1,000.00	1,000.00	26/08/2009	Accounts
85245	KARACHI	1115	YOUSUF PLAZA,	SD	42101166755 26	NEELOFER MEHDI	MRS. NEELOFAR MEHDI FL	LCY	11157900123203	PLS						PKR					952.00	952.00	04/09/2009	Accounts
85246	KARACHI	1115	YOUSUF PLAZA,	SD	36501621785 83	ZAHEER ABBAS	ZAHEER ABBAS SAREENA	LCY	11157900138003	CURR						PKR					877.00	877.00	21/11/2009	Accounts
85247	KARACHI	1115	YOUSUF PLAZA,	SD	42201935455 05	MUHAMMAD ASLAM	MUHAMMAD ASLAM C/O M	LCY	11157900131503	PLS						PKR					875.00	875.00	19/08/2009	Accounts
85248	KARACHI	1115	YOUSUF PLAZA,	SD	4210111533195	UNIQUE ENTERPRISES	UNIQUE ENTERPRISES PL	LCY	11150024816103	CURR						PKR					569.54	569.54	13/04/2009	Accounts
85249	KARACHI	1115	YOUSUF PLAZA,	SD	4230163489792	ISMAT IRFAN KHAN ASHRAF MOHAMMA	ISMAT IRFAN KHAN ASHRA	LCY	11150029230603	CURR						PKR					560.50	560.50	20/04/2009	Accounts
85250	KARACHI	1115	YOUSUF PLAZA,	SD	4220104497005	MUHAMMAD AKHTAR ALI	AKHTAR FL.NO.Q-105 SAR	LCY	11157000031003	CURR						PKR					378.00	378.00	15/10/2009	Accounts
85251	KARACHI	1115	YOUSUF PLAZA,	SD	4220159977973	MUHAMMAD DANISH	MR. MUHAMMAD DANISH H	LCY	11157900120203	PLS						PKR					300.00	300.00	22/06/2009	Accounts
85252	KARACHI	1115	YOUSUF PLAZA,	SD	4210167836385	FAISAL MEHMOOD	FAISAL MEHMOOD H NO A	LCY	11150031651603	CURR						PKR					261.25	261.25	10/01/2009	Accounts
85253	KARACHI	1115	YOUSUF PLAZA, KARACHI	SD		NADRA KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0561037	14/05/2009		PKR					250.00	250.00	14/05/2009	STALE
85254	KARACHI	1115	YOUSUF PLAZA, KARACHI	SD		NADRA KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0561038	14/05/2009		PKR					250.00	250.00	14/05/2009	STALE
85255	KARACHI	1115	YOUSUF PLAZA,	SD	4240118423167	HAJI QASIM DAIRY FARM	HAJI QASIM DAIRY FARM 1	LCY	11150031449103	CURR						PKR					243.97	243.97	07/04/2009	Accounts
85256	KARACHI	1115	YOUSUF PLAZA, KARACHI	SD		PAKISTAN STEEL MILLS KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0088289	19/03/2009		PKR					200.00	200.00	19/03/2009	STALE
85257	KARACHI	1115	YOUSUF PLAZA, KARACHI	SD		PRINCIPAL D C E T		LCY	30019902464586	CD-MISC	STALE	PO	0561115	02/06/2009		PKR					200.00	200.00	02/06/2009	STALE
85258	KARACHI	1115	YOUSUF PLAZA,	SD	4210116906112	TAHIRA ABIDI	TAHIRA ABIDI HOUSE NO 8	LCY	11157900114503	PLS						PKR					195.00	195.00	12/06/2009	Accounts
85259	KARACHI	1115	YOUSUF PLAZA,	SD	4210123091009	SOHAIL MALIK	MR.SOHAIL MALIK HOUSE	LCY	11157900094203	CURR						PKR					194.00	194.00	03/02/2009	Accounts
85260	KARACHI	1115	YOUSUF PLAZA,	SD	4210140964477	ABDUS SATTAR & MUHAMMAD NVEED FA	ABDUS SATTAR & MUHAM	LCY	11157900103203	CURR						PKR					188.00	188.00	01/04/2009	Accounts
85261	KARACHI	1115	YOUSUF PLAZA,	SD	4250138148301	M/S ABUZAR DISTRIBUTOR	MS ABUZAR TRADERS H N	LCY	11157900090003	CURR						PKR					122.60	122.60	18/05/2009	Accounts
85262	KARACHI	1115	YOUSUF PLAZA,	SD	50185119824	MUBASHIR AHMAD	MUBASHIR AHMAD QUALIT	LCY	11150024531703	CURR						PKR					116.00	116.00	24/07/2009	Accounts
85263	KARACHI	1115	YOUSUF PLAZA, KARACHI	SD		LDA HAWKS BAY SCHEME NO-42		LCY	30019902464586	CD-MISC	STALE	PO	0088059	27/01/2009		PKR					100.00	100.00	27/01/2009	STALE
85264	KARACHI	1115	YOUSUF PLAZA, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	111501208239	03/01/2009		PKR					100.00	100.00	03/01/2009	STALE
85265	KARACHI	1115	YOUSUF PLAZA, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	111501208247	05/01/2009		PKR					100.00	100.00	05/01/2009	STALE
85266	KARACHI	1115	YOUSUF PLAZA, KARACHI	SD		L D A SCHEME-42		LCY	30019902464586	CD-MISC	STALE	PO	111501208251	05/01/2009		PKR					100.00	100.00	05/01/2009	STALE
85267	KARACHI	1115	YOUSUF PLAZA, KARACHI	SD		L DA SCHEME-42		LCY	30019902464586	CD-MISC	STALE	PO	111501208253	05/01/2009		PKR					100.00	100.00	05/01/2009	STALE
85268	KARACHI	1115	YOUSUF PLAZA, KARACHI	SD		L D A SCHEME-42		LCY	30019902464586	CD-MISC	STALE	PO	111501208254	05/01/2009		PKR					100.00	100.00	05/01/2009	STALE
85269	KARACHI	1115	YOUSUF PLAZA,	SD	4210169090549	NADIR MUHAMMAD	NADIR MUHAMMAD R-17 B	LCY	11157900051203	CURR						PKR					94.00	94.00	23/01/2009	Accounts
85270	KARACHI	1115	YOUSUF PLAZA,	SD	4220141244549	MUHAMMAD SALEEM	MUHAMMAD SALEEM H.NO	LCY	11157900060503	PLS						PKR					94.00	94.00	29/08/2009	Accounts
85271	KARACHI	1115	YOUSUF PLAZA,	SD	4220186952289	MONEY SCRABLE	MR.TARIQ AFTAB FLAT NO	LCY	11157900090703	CURR						PKR					88.00	88.00	02/06/2009	Accounts
85272	KARACHI	1115	YOUSUF PLAZA,	SD	4130401538895	FARHANULLAH SHAIKH	FARAHAN ULLAH B-10 ALK	LCY	11157900060903	PLS						PKR					86.00	86.00	02/12/2009	Accounts
85273	KARACHI	1115	YOUSUF PLAZA,	SD	4210114689102	JAMILA BANO	JAMILA BANO W/O MUHAM	LCY	11157900074903	PLS						PKR					75.00	75.00	24/07/2009	Accounts
85274	KARACHI	1115	YOUSUF PLAZA,	SD	4210118113663	MUHAMMAD NADEEM	MR.MUHAMMAD NADEEM I	LCY	11157900097703	PLS						PKR					75.00	75.00	26/02/2009	Accounts
85275	KARACHI	1115	YOUSUF PLAZA,	SD	4210113400286	AYESHA KHATOON	MAT.AYESHA KHATOON FL	LCY	11157900098103	PLS						PKR					75.00	75.00	07/03/2009	Accounts
85276	KARACHI	1115	YOUSUF PLAZA,	SD	4210158592684	MRS.NOREEN NAZ	MRS.NOREEN NAZ FLAT N	LCY	11157900098603	PLS						PKR					75.00	75.00	06/04/2009	Accounts
85277	KARACHI	1115	YOUSUF PLAZA,	SD	4210158004069	FORTNIGHTLY BALDIAT KARACHI	FORTNIGHTLY BALDIAT KA	LCY	11150027238003	CURR						PKR					15.00	15.00	21/11/2009	Accounts
85278	KARACHI	1115	YOUSUF PLAZA,	SD	4330439936143	MUHAMMAD SHOEB	MR.MUHAMMAD SHOEB H	LCY	11157900088703	PLS						PKR					7.00	7.00	08/07/2009	Accounts
85279	KARACHI	1115	YOUSUF PLAZA,	SD	4210113811853	SAMIULLAH	SAMIULLAH R-707 SECT-15	LCY	11157900064503	PLS						PKR					6.50	6.50	24/11/2009	Accounts
85280	KARACHI	1115	YOUSUF PLAZA,	SD	4210185432363	MIRZA AURANGZAIB BAIG	MIRZA AURANGZAIB BAIG	LCY	11157900135103	PLS						PKR					5.00	5.00	01/12/2009	Accounts
85281	KARACHI	1115	YOUSUF PLAZA,	SD	4250184927325	NASIR SANDHU	MUHAMMAD NASIR SINDH	LCY	11157900011101	PLS						PKR					0.42	0.42	27/05/2009	Accounts
85282	KARACHI	1115	YOUSUF PLAZA,	SD	4210116986401	ATHAR RASHEED	ATHAR RASHEED 5B 7/5 NA	LCY	11157900064303	PLS						PKR					0.21	0.21	01/09/2009	Accounts
85283	KARACHI	1115	YOUSUF PLAZA,	SD	4200005143895	MUHAMMAD FURQAN	MUHAMMAD FURQAN R-71	LCY	11157900071903	PLS						PKR					0.21	0.21	08/05/2009	Accounts
85284	KARACHI	1115	YOUSUF PLAZA,	SD	4220107281047	SHAIKH MUHAMMAD KAMRAN	SHAIKH MUHAMMAD KAMR	LCY	11157900141203	PLS						PKR					0.21	0.21	02/12/2009	Accounts
85285	KARACHI	1115	YOUSUF PLAZA,	SD	4220151016431	NAVEED AKHTAR	NAVEED AKHTAR HOUSE N	LCY	11157900133903	PLS						PKR					0.20	0.20	14/09/2009	Accounts
85286	KARACHI	1115	YOUSUF PLAZA,	SD	4210171354193	FARRUKH AHMED	FARRUKH AHMED HOUSE	LCY	11157900134003	PLS						PKR					0.20	0.20	31/08/2009	Accounts
85287	KARACHI	1115	YOUSUF PLAZA,	SD	4210183245083	MUHAMMAD SOHAIL AKHTAR SIDDIQUI	MUHAMMAD SOHAIL AKHT	LCY	11157900134203	PLS						PKR					0.20	0.20	01/09/2009	Accounts
85288	KARACHI	1115	YOUSUF PLAZA,	SD	4210142417473	MUHAMMAD AZHAR	MUHAMMAD AZHAR C/O BA	LCY	11157900134503	PLS						PKR					0.20	0.20	17/09/2009	Accounts
85289	KARACHI	1115	YOUSUF PLAZA,	SD	4210116394413	SIDDIQUE UMAR SHAH	SIDDIQUE UMAR SHAH HO	LCY	11157900136503	PLS						PKR					0.20	0.20	29/09/2009	Accounts
85290	KARACHI	1115	YOUSUF PLAZA,	SD	4210118517443	MUHAMMAD ATIQUE	MUHAMMAD ATIQUE H.NO	LCY	11157900065503	PLS						PKR					0.18	0.18	30/06/2009	Accounts
85291	KARACHI	1115	YOUSUF PLAZA,	SD	4130486610225	MUHAMMAD AZAM	M AZAM H.NO. R-12 SECTO	LCY	11157900066003	PLS						PKR					0.16	0.16	05/12/2009	Accounts
85292	KARACHI	1115	YOUSUF PLAZA,	SD	4130355147843	SYED WAJAHAT ALI	S WAJHAT ALI H.NO.69/20 S	LCY	11157900061203	PLS						PKR					0.15	0.15	28/09/2009	Accounts
85293	KARACHI	1115	YOUSUF PLAZA,	SD	42101719483 65	ZUBAIR ANSARI	ZUBAIR ANSARI HOUSE NO	LCY	11157900131903	PLS						PKR					0.12	0.12	19/09/2009	Accounts
85294	KARACHI	1115	YOUSUF PLAZA,	SD	51880525594	FAHAD ALI ARSHAD NAZIA ARSHAD	FAHAD ALI ARSHAD NAZIA	LCY	11150015825901	PLS						PKR					0.07	0.07	15/08/2009	Accounts
85295	KARACHI	1115	YOUSUF PLAZA,	SD	4210117921755	MATEEN TABISH	MATEEN TABISH HOUSE N	LCY	11157900132203	PLS						PKR					0.06	0.06	07/11/2009	Accounts
85296	KARACHI	1115	YOUSUF PLAZA,	SD		JEA ENTERPRISES	JEA ENTERPRISES I-E 5 4 I	LCY	11150028242403	CURR						PKR					0.05	0.05	17/12/2009	Accounts
85297	KARACHI	1115	YOUSUF PLAZA,	SD	42101338379 67	S TAHIR HUSSAIN ZAIDI	S TAHIR HUSSAIN ZAIDI H	LCY	11150005143601	PLS						PKR					0.04	0.04	10/10/2009	Accounts
85298	KARACHI	1115	YOUSUF PLAZA,	SD	4210184882763	RAMEEZ SHAH	RAMEEZ SHAH HOUSE NO	LCY	11157900132303	PLS						PKR					0.03	0.03	14/10/2009	Accounts
85299	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210118198739	SYED SHAHID HUSSAIN	SYED SHAHID HUSSAIN HO	LCY	11160012044301	PLS						PKR					0.02	0.02	02/05/2009	Accounts
85300	KARACHI	1116	SINDHI HOTEL, NEW	SD	4200061717466	SADIQA BEGUM	SADIQA BEGUM H.NO.1 BL	LCY	11160020424901	PLS						PKR					0.24	0.24	21/04/2009	Accounts
85301	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210190780270	FOZIA	FOZIA 100/14 SECTOR 5-G	LCY	11160021055901	PLS						PKR					0.30	0.30	16/02/2009	Accounts
85302	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210113110888	ZAHIDA BEGUM	ZAHIDA BEGUM HOUSE NO	LCY	11160021491701	PLS						PKR					0.05	0.05	20/06/2009	Accounts
85303	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210162685120	SHAHIDA SHAMIM	SHAHIDA SHAMIM HOUSE	LCY	11167900082601	PLS						PKR					0.38	0.38	07/11/2009	Accounts
85304	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210146034346	SALMA KANWAL	SALMA KANWAL HOUSE N	LCY	11167900010001	PLS						PKR					1.06	1.06	06/06/2009	Accounts
85305	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210122622773	MUHAMMED NAEEM KHAN	MUHAMMED NAEEM KHAN	LCY	11160021341201	PLS						PKR					1.09	1.09	18/05/2009	Accounts
85306	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210119419113	MR MOHAMMAD IQBAL	MR MOHAMMAD IQBAL HO	LCY	11160014449201	PLS						PKR					1.54	1.54	26/11/2009	Accounts
85307	KARACHI	1116	SINDHI HOTEL, NEW	SD	4220154722542	NASREEN NAZIM	NASREEN NAZIM L 1053 SE	LCY	11160021908101	PLS						PKR					3.50	3.50	18/04/2009	Accounts
85308	KARACHI	1116	SINDHI HOTEL, NEW	SD	4240118159718	MST NAFEES JAHAN	MST NAFEES JAHAN B-590	LCY	11160016823001	PLS						PKR					6.94	6.94	09/05/2009	Accounts
85309	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210106135235	TAHIR MIRZA	TAHIR MIRZA HOUSE NO 1	LCY	11160021768101	PLS						PKR					10.36	10.36	12/12/2009	Accounts
85310	KARACHI	1116	SINDHI HOTEL, NEW	SD	4240105985779	MR LIAQAT SHAHZAD	MR LIAQAT SHAHZAD HOU	LCY	11160015039201	PLS						PKR					21.74	21.74	19/09/2009	Accounts
85311	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210180034466	MST.SHAHENA	MST.SHAHENA H.NO.A/59 S	LCY	11160019132001	PLS						PKR					32.55	32.55	07/04/2009	Accounts
85312	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210120255209	HAMEED AHMED SADIA BANO	HAMEED AHMED & SADIA I	LCY	11160021181601	PLS						PKR					34.65	34.65	05/12/2009	Accounts
85313	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210165833407	MAJEED ULLHA KHAN	MAJEED ULLHA KHAN R.3	LCY	11160021744601	PLS						PKR					36.71	36.71	12/09/2009	Accounts
85314	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210116391961	S RASHID SHAFI & AHMADI KHATOON	S RASHID SHAFI & AHMAD	LCY	11167900070601	PLS						PKR					38.22	38.22	23/11/2009	Accounts
85315	KARACHI	1116	SINDHI HOTEL, NEW	SD	4240154289352	QAMARUNNISA	QAMARUNNISA A-73 EIDG	LCY	11160017003601	PLS						PKR					55.29	55.29	17/02/2009	Accounts
85316	KARACHI	1116	SINDHI HOTEL, NEW	SD	4220191933157	MUHAMMAD SARFRAZ S/O KHAN MUHAM	MUHAMMAD SARFRAZ S/O	LCY	11167900051801	PLS						PKR					76.78	76.78	06/08/2009	Accounts
85317	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210113592420	MISS BANO BEGUM	MISS BANO BEGUM 104/7 S	LCY	11160006360501	PLS						PKR					79.55	79.55	29/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
85318	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210117690306	KHATOON BEGUM	KHATOON BEGUM H NO 94	LCY	11160021704401	PLS						PKR					88.78	88.78	03/08/2009	Accounts
85319	KARACHI	1116	SINDHI HOTEL, NEW	SD	4200060164807	MR AYUB ALI	MR AYUB ALI 15/7 SECTOR	LCY	11160002761401	PLS						PKR					112.79	112.79	08/08/2009	Accounts
85320	KARACHI	1116	SINDHI HOTEL, NEW	SD	42101340079658	ZAITOON(G) SANOBIA(M)	ZAITOON(G) SANOBIA(M) H	LCY	11160018833501	PLS						PKR					123.00	123.00	10/06/2009	Accounts
85321	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210116859693	M. HUSSAIN ALAM	M. HUSSAIN ALAM H.NO-13	LCY	11160019927401	PLS						PKR					125.78	125.78	08/08/2009	Accounts
85322	KARACHI	1116	SINDHI HOTEL, NEW	SD	42101367381 98	AKHTAR FATIMA W/O FAHEEM AHMED	AKHTAR FATIMA W/O FAHE	LCY	11167900075001	PLS						PKR					134.05	134.05	05/03/2009	Accounts
85323	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210103501625	MR SHAKEEL S/O NATHO KHAN	MR SHAKEEL S/O NATHO K	LCY	11167900046601	PLS						PKR					134.75	134.75	07/05/2009	Accounts
85324	KARACHI	1116	SINDHI HOTEL, NEW	SD	42101788852 86	RAZIA BONO	RAZIA BANO 129/3 SEC 5/D	LCY	11167900059401	PLS						PKR					135.04	135.04	20/02/2009	Accounts
85325	KARACHI	1116	SINDHI HOTEL, NEW	SD	4200004761894	MARYAM BIBI	MARYAM BIBI 61/11 SEC 5/	LCY	11167900060101	PLS						PKR					134.98	134.98	25/02/2009	Accounts
85326	KARACHI	1116	SINDHI HOTEL, NEW	SD	5150742097240	HASEENA	HASEENA 61/11 SEC 5/F NE	LCY	11167900060201	PLS						PKR					134.98	134.98	27/02/2009	Accounts
85327	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210175762640	AKHTARI ISMAIL W/O MUHAMMAD ISMAIL	AKHTARI ISMAIL W/O MUH	LCY	11167900062301	PLS						PKR					134.89	134.89	06/03/2009	Accounts
85328	KARACHI	1116	SINDHI HOTEL, NEW	SD	42101393448 01	M TASLEEM KHAN S/O UMAR DARAZ KHA	M TASLEEM KHAN S/O UM	LCY	11167900065001	PLS						PKR					134.79	134.79	17/02/2009	Accounts
85329	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210184814047	M ASIF ANSARI S/O A GHAFFAR ANSARI	M ASIF ANSARI S/O A GHA	LCY	11167900065201	PLS						PKR					134.79	134.79	24/02/2009	Accounts
85330	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210157738942	SEEMI TOUSEEF W/O SYED TOUSEEF	SEEMI TOUSEEF W/O SYE	LCY	11167900066601	PLS						PKR					134.71	134.71	21/02/2009	Accounts
85331	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210146302406	MST ERUM BANO W/O MUHAMMAD ATIQ	MST ERUM BANO W/O MUH	LCY	11167900068001	PLS						PKR					134.65	134.65	16/02/2009	Accounts
85332	KARACHI	1116	SINDHI HOTEL, NEW	SD	42101620556 34	MST REHANA MAJEED W/O ABDUL MAJE	MST REHANA MAJEED W/C	LCY	11167900061801	PLS						PKR					134.93	134.93	21/02/2009	Accounts
85333	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210113531956	MST RASOOLAN BIBI W/O ABDUL SATTAR	MST RASOOLAN BIBI W/O A	LCY	11167900064001	PLS						PKR					134.93	134.93	21/02/2009	Accounts
85334	KARACHI	1116	SINDHI HOTEL, NEW	SD	42101340173 44	FARHAT SULTANA W/O GHULAM MUSTAI	FARHAT SULTANA W/O GH	LCY	11167900043801	PLS						PKR					135.54	135.54	17/03/2009	Accounts
85335	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210153432260	SHAKEELA BEGUM D/O MUHAMMAD KHA	SHAKEELA BEGUM D/O MU	LCY	11167900043901	PLS						PKR					135.54	135.54	05/03/2009	Accounts
85336	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210155697886	MST NASEEMA W/O SHAMIM	MST NASEEMA W/O SHAMI	LCY	11167900044901	PLS						PKR					135.49	135.49	04/03/2009	Accounts
85337	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210173619722	MST KAUSAR JAHAN W/O MUHAMMAD AL	MST KAUSAR JAHAN W/O M	LCY	11167900046101	PLS						PKR					135.48	135.48	17/02/2009	Accounts
85338	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210116644418	MST SALMA W/O LIAQUAT	MST SALMA W/O LIAQUAT	LCY	11167900046401	PLS						PKR					135.47	135.47	21/02/2009	Accounts
85339	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210184142352	MST SAMINA W/O MUHAMMAD NASIR	MST SAMINA W/O MUHAMN	LCY	11167900046701	PLS						PKR					135.46	135.46	18/02/2009	Accounts
85340	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210158506567	WAJIH AHMED KHAN S/O M SABIR KHAN	WAJIH AHMED KHAN S/O M	LCY	11167900047201	PLS						PKR					135.46	135.46	15/07/2009	Accounts
85341	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210113227986	MST TANSAR BEGUM W/O SARDAR AHM	MST TANSAR BEGUM W/O	LCY	11167900047701	PLS						PKR					135.46	135.46	15/07/2009	Accounts
85342	KARACHI	1116	SINDHI HOTEL, NEW	SD	42101733932 76	MST MEHRUN NISA W/O MUHAMMAD YO	MST MEHRUN-NISA W/O M	LCY	11167900048901	PLS						PKR					135.45	135.45	08/09/2009	Accounts
85343	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210197062107	MUHAMMAD SHAH S/O NAZEER SHAH	MUHAMMAD SHAH S/O NA	LCY	11167900049601	PLS						PKR					135.44	135.44	29/07/2009	Accounts
85344	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210115918834	MST SALMA BEGUM W/O MUHAMMAD RI	MST SALMA BEGUM W/O M	LCY	11167900049901	PLS						PKR					135.44	135.44	29/07/2009	Accounts
85345	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210109700054	MST TAHIRA BEGUM W/O REHMAT ULLA	MST TAHIRA BEGUM W/O R	LCY	11167900051401	PLS						PKR					135.42	135.42	16/02/2009	Accounts
85346	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210101574322	KANEEZA BIBI W/O MANZOOR HUSSAIN	KANEEZA BIBI W/O MANZO	LCY	11167900051501	PLS						PKR					135.42	135.42	21/02/2009	Accounts
85347	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210114393762	MST NAJMA W/O MUHAMMAD YOUSUF	MST NAJMA W/O MUHAMM	LCY	11167900052801	PLS						PKR					135.49	135.49	19/03/2009	Accounts
85348	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210138718156	RAEESA BEGUM W/O SHAFIQ AHMED	RAEESA BEGUM W/O SHAI	LCY	11167900052901	PLS						PKR					135.49	135.49	23/02/2009	Accounts
85349	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210116711650	YASMEEN YASIN W/O YASIN	YASMEEN YASIN W/O YAS	LCY	11167900054001	PLS						PKR					135.46	135.46	24/02/2009	Accounts
85350	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210114857334	MST SABIRA BI W/O MUHAMMAD YOUSU	MST SABIRA BI W/O MUHA	LCY	11167900054301	PLS						PKR					135.46	135.46	24/02/2009	Accounts
85351	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210137337944	MST HALEEMA W/O QASIM	MST HALEEMA W/O QASIM	LCY	11167900054401	PLS						PKR					135.46	135.46	28/02/2009	Accounts
85352	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210121771534	MST AMEENA KHATOON W/O HABIB AHM	MST AMEENA KHATOON W	LCY	11167900054501	PLS						PKR					135.41	135.41	20/03/2009	Accounts
85353	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210155987358	MST TARA BIBI W/O ALI AHMED	MST TARA BIBI W/O ALI AH	LCY	11167900054701	PLS						PKR					135.41	135.41	24/02/2009	Accounts
85354	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210116958610	MST WAHEEDAN W/O ABDUL HAQUE	MST WAHEEDAN W/O ABD	LCY	11167900054801	PLS						PKR					135.41	135.41	27/02/2009	Accounts
85355	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210194875718	AISHA BEGUM W/O MUHAMMAD HUSSAI	AISHA BEGUM W/O MUHAN	LCY	11167900055801	PLS						PKR					135.37	135.37	24/02/2009	Accounts
85356	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210151133344	NASEERAN	NASEERAN HOUSE NO L-5	LCY	11167900086201	PLS						PKR					135.40	135.40	04/03/2009	Accounts
85357	KARACHI	1116	SINDHI HOTEL, NEW	SD	4130422484822	MST FATIMA ABRAR W/O ABRAR	MST FATIMA ABRAR W/O A	LCY	11167900042001	PLS						PKR					135.62	135.62	05/03/2009	Accounts
85358	KARACHI	1116	SINDHI HOTEL, NEW	SD	4130335191442	NASIM AKRAM W/O MUHAMMAD AKRAM	NASIM AKRAM W/O MUHAN	LCY	11167900042901	PLS						PKR					135.60	135.60	16/02/2009	Accounts
85359	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210116040864	MST MUMTAZ BEGUM W/O SALIM UD DIN	MST MUMTAZ BEGUM W/O	LCY	11167900044001	PLS						PKR					135.54	135.54	24/02/2009	Accounts
85360	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210143033274	AMINA KHATOON W/O AZIZ UR REHMAN	AMINA KHATOON W/O AZIZ	LCY	11167900075601	PLS						PKR					139.16	139.16	22/08/2009	Accounts
85361	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210118119249	SYED AKBER	SYED AKBER B-123 SEC 5/(	LCY	11167900057901	PLS						PKR					141.41	141.41	19/02/2009	Accounts
85362	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210192032351	MUHAMMAD SHOIAB	MUHAMMAD SHOIAB B 209	LCY	11160022126201	PLS						PKR					142.91	142.91	05/09/2009	Accounts
85363	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210190666715	MR MUHAMMAD MAJID S/O SHAIR MOHD	MR MUHAMMAD MAJID S/C	LCY	11167900055201	PLS						PKR					146.66	146.66	24/02/2009	Accounts
85364	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210148292090	MST JAMILA BEGUM W/O MUHAMMAD YA	MST JAMILA BEGUM W/O M	LCY	11167900054101	PLS						PKR					149.28	149.28	23/02/2009	Accounts
85365	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210128032018	NASEEM BEGUM W/O ANWAR AHMED	NASEEM BEGUM W/O ANW	LCY	11167900055301	PLS						PKR					149.18	149.18	23/02/2009	Accounts
85366	KARACHI	1116	SINDHI HOTEL, NEW	SD	4240192222227	MR SHAFI KARIM	MR SHAFI KARIM HOUSE N	LCY	11160017559901	PLS						PKR					159.46	159.46	27/07/2009	Accounts
85367	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210109112843	MASOOD AKHTER AMANI	MASOOD AKHTER AMANI H	LCY	11167900058201	PLS						PKR					162.59	162.59	12/03/2009	Accounts
85368	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210127474114	JAMILA BEUGM	JAMILA BEUGM H 304 MUS	LCY	11160016925401	PLS						PKR					187.17	187.17	18/02/2009	Accounts
85369	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210189239662	MEMOONA BEGUM	MEMOONA BEGUM H.NO-1	LCY	11160019976301	PLS						PKR					187.29	187.29	20/02/2009	Accounts
85370	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210114684770	HUSSAN ARA BEGUM	HUSSAN ARA BEGUM H.NO	LCY	11160020583001	PLS						PKR					187.29	187.29	02/09/2009	Accounts
85371	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210115474990	MEHRAN KHUTAN	MEHRAN KHUTAN 95/1 SEC	LCY	11160021791901	PLS						PKR					187.17	187.17	26/03/2009	Accounts
85372	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210116473850	CHAND BIBI	CHAND BIBI 84/2 SECTOR 5	LCY	11160020366201	PLS						PKR					187.22	187.22	17/02/2009	Accounts
85373	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210130853924	SAJIDA SULTANA	SAJIDA SULTANA HOUSE N	LCY	11160020628601	PLS						PKR					191.18	191.18	19/02/2009	Accounts
85374	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210114521658	MST HASEENA W/O ILYAS	MST HASEENA W/O ILYAS	LCY	11167900060701	PLS						PKR					199.24	199.24	28/10/2009	Accounts
85375	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210133775340	MST SALATUN NISA	MST SALATUN NISA L 60 S	LCY	11160018672401	PLS						PKR					199.57	199.57	19/03/2009	Accounts
85376	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210115408920	RUKHSANA & FATIMA	RUKHSANA & FATIMA HOU	LCY	11160019516101	PLS						PKR					201.16	201.16	02/12/2009	Accounts
85377	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210120495162	NOOR US SABA	NOOR US SABA HOUSE NO	LCY	11167900066401	PLS						PKR					234.83	234.83	20/07/2009	Accounts
85378	KARACHI	1116	SINDHI HOTEL, NEW	SD	4240167368812	SHAMEEM AKHTAR	SHAMEEM AKHTAR H NO 1	LCY	11160016841501	PLS						PKR					237.24	237.24	27/02/2009	Accounts
85379	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210119240547	BABAR HUMAYOU	BABAR HUMAYOU HOUSE	LCY	11160021313201	PLS						PKR					248.11	248.11	08/04/2009	Accounts
85380	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210118481271	MR MUHAMMAD ASIF IQBAL	MR MUHAMMAD ASIF IQBA	LCY	11160020316201	PLS						PKR					268.91	268.91	22/07/2009	Accounts
85381	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210180361786	IRUM JAHAN	IRUM JAHAN HOUSE NO -1	LCY	11167900099301	PLS						PKR					270.42	270.42	09/06/2009	Accounts
85382	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210142273403	ZAIN UL ABDIN&SHAMIM ARA	ZAIN UL ABDIN&SHAMIM A	LCY	11160022242801	PLS						PKR					274.74	274.74	18/03/2009	Accounts
85383	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210115444803	MUHAMMAD WASEEM & KOUSAR PERVE	MUHAMMAD WASEEM & K	LCY	11160021276201	PLS						PKR					279.40	279.40	01/12/2009	Accounts
85384	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210114799128	SHAZIA BEGUM	SHAZIA BEGUM HOUSE NO	LCY	11160020044001	PLS						PKR					288.14	288.14	08/04/2009	Accounts
85385	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210145227667	REHAN UDDIN S/O FEROZ UDDIN	REHAN UDDIN S/O FEROZ	LCY	11167900019301	PLS						PKR					302.29	302.29	08/06/2009	Accounts
85386	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210199899972	MRS MAQSOODA BEGUM	MRS MAQSOODA BEGUM S	LCY	11160015138101	PLS						PKR					311.93	311.93	05/05/2009	Accounts
85387	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210116622715	A ZAHOOR	A ZAHOOR H 265 ASHRAF	LCY	11160016897101	PLS						PKR					315.78	315.78	22/08/2009	Accounts
85388	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210144316030	MST NAJMA W/O WAHEED MEHBOOB	MST NAJMA W/O WAHEED	LCY	11167900045401	PLS						PKR					316.23	316.23	06/03/2009	Accounts
85389	KARACHI	1116	SINDHI HOTEL, NEW	SD	4110589902336	MST HASEENA W/O MUHAMMAD YOUSU	MST HASEENA W/O MUHA	LCY	11167900044701	PLS						PKR					316.28	316.28	17/02/2009	Accounts
85390	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210116499556	MST NAJMA BIBI W/O M USMAN KHAN	MST NAJMA BIBI W/O M US	LCY	11167900054901	PLS						PKR					326.85	326.85	23/02/2009	Accounts
85391	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210116353444	MST HASEENA BI W/O MOHD HANIF KHA	MST HASEENA BI W/O MOH	LCY	11167900055001	PLS						PKR					326.85	326.85	23/02/2009	Accounts
85392	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210142682443	MUHAMMAD NAWAB KHAN	MUHAMMAD NAWAB KHAN	LCY	11160024010701	PLS						PKR					1,108.84	1,108.84	26/08/2009	Accounts
85393	KARACHI	1116	SINDHI HOTEL, NEW	SD	4240146681327	SARFARAZ KHAN	MR SARFARAZ KHAN HOU	LCY	11160019902201	PLS						PKR					334.81	334.81	05/08/2009	Accounts
85394	KARACHI	1116	SINDHI HOTEL, NEW	SD	4240102301169	MANZOOR ALI KHAS KHELI	MANZOOR ALI KHAS KHEL	LCY	11160022207701	PLS						PKR					339.36	339.36	17/09/2009	Accounts
85395	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210177312288	AMNA BIBI	AMNA BIBI HOUSE NO 19 B	LCY	11167900001901	PLS						PKR					345.32	345.32	28/08/2009	Accounts
85396	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210114202854	ASMA WAHAB	ASMA WAHAB 99/1 SEC 5/F	LCY	11160021457401	PLS						PKR					349.19	349.19	10/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
85397	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210151606222	BATOOL BEGUM	BATOOL BEGUM H/85 SHA	LCY	11160017195901	PLS						PKR					377.91	377.91	17/02/2009	Accounts
85398	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210113415388	MST IRSHAD BEGUM	MST IRSHAD BEGUM 84/4 S	LCY	11160017480401	PLS						PKR					377.91	377.91	17/02/2009	Accounts
85399	KARACHI	1116	SINDHI HOTEL, NEW	SD	4130456269007	ABDUL JABBAR	ABDUL JABBAR HOUSE NO	LCY	11167900111101	PLS						PKR					379.12	379.12	17/10/2009	Accounts
85400	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210196081323	MR AHMED ALI	MR AHMED ALI 65/13 SECT	LCY	11160018594401	PLS						PKR					397.41	397.41	24/12/2009	Accounts
85401	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210186841311	MOHAMMED TAQI	MOHAMMED TAQI HOUSE	LCY	11160021338401	PLS						PKR					467.61	467.61	07/09/2009	Accounts
85402	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210124324170	MST RABIA BEGUM W/O MUHAMMAD SAI	MST RABIA BEGUM W/O MI	LCY	11167900043501	PLS						PKR					488.15	488.15	03/03/2009	Accounts
85403	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210154334515	YASEEN	YASEEN HOUSE NO.61 BIL	LCY	11160021235201	PLS						PKR					490.30	490.30	06/03/2009	Accounts
85404	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210131044852	MST HADIQA D/O MUHAMMAD YOUSUF	MST HADIQA D/O MUHAMM	LCY	11167900055101	PLS						PKR					502.03	502.03	24/02/2009	Accounts
85405	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210164908679	MR DANISH S/O MUHAMMAD SAEED	MR DANISH S/O MUHAMM	LCY	11167900050901	PLS						PKR					518.90	518.90	10/02/2009	Accounts
85406	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210168307735	MR MOOSA	MR MOOSA H.NO -17 BLO	LCY	11160020290801	PLS						PKR					472.12	472.12	20/03/2009	Accounts
85407	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210114080306	MEHRUN NISA	MEHRUN NISA H A-318 EID	LCY	11160016898401	PLS						PKR					543.17	543.17	24/07/2009	Accounts
85408	KARACHI	1116	SINDHI HOTEL, NEW	SD	4240115860154	MST SHAHZADI W/O MUHAMMAD NAWAZ	MST SHAHZADI W/O MUHA	LCY	11167900036701	PLS						PKR					544.18	544.18	14/03/2009	Accounts
85409	KARACHI	1116	SINDHI HOTEL, NEW	SD	4240116431790	MST ISHRAT BANO W/O ABDUL SAMAD	ISHRAT BANO W/O ABDUS	LCY	11167900024901	PLS						PKR					570.07	570.07	20/04/2009	Accounts
85410	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210112689589	ADEEL FAHEEM UDDIN	ADEEL FAHEEM UDDIN 17/	LCY	11160021684001	PLS						PKR					639.43	639.43	30/01/2009	Accounts
85411	KARACHI	1116	SINDHI HOTEL, NEW	SD	4240135703494	MST KORI W/O SHER MUHAMMAD	MST KORI W/O SHER MUH	LCY	11167900033301	PLS						PKR					682.41	682.41	14/03/2009	Accounts
85412	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210116819291	AB DUL HAMEED	AB DUL HAMEED HOUSE N	LCY	11160019820001	PLS						PKR					738.31	738.31	14/04/2009	Accounts
85413	KARACHI	1116	SINDHI HOTEL, NEW	SD	4220121374767	MR MOHAMMAD BUX	MR MOHAMMAD BUX H NO	LCY	11160017446101	PLS						PKR					761.31	761.31	11/03/2009	Accounts
85414	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210162271387	MR SARDAR MOHAMMAD	MR SARDAR MOHAMMAD H	LCY	11160017717501	PLS						PKR					803.25	803.25	29/09/2009	Accounts
85415	KARACHI	1116	SINDHI HOTEL, NEW	SD	4200084479931	FARMAN ALI	FARMAN ALI S/O AYUB ALI	LCY	11167900082001	PLS						PKR					822.00	822.00	26/05/2009	Accounts
85416	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210114396009	MR MUHAMMAD NAWAZ	MR MUHAMMAD NAWAZ H	LCY	11160009961001	PLS						PKR					894.18	894.18	05/03/2009	Accounts
85417	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210181466526	MISS SHAKELA PARVEN	MISS SHAKELA PARVEN 11	LCY	11160006195801	PLS						PKR					898.28	898.28	27/05/2009	Accounts
85418	KARACHI	1116	SINDHI HOTEL, NEW	SD	4240117137512	NASEEM BEGUM W/O SHAHADAT HUSSA	NASEEM BEGUM W/O SHA	LCY	11167900035801	PLS						PKR					907.53	907.53	11/07/2009	Accounts
85419	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210131703956	ZAINAB BIBI W/O ABDUL AZIZ	ZAINAB BIBI W/O ABDUL A	LCY	11167900056401	PLS						PKR					1,034.11	1,034.11	06/03/2009	Accounts
85420	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210121098212	MST RAEESA W/O AWAL SHAH	MST RAEESA W/O AWAL S	LCY	11167900053601	PLS						PKR					1,035.12	1,035.12	24/02/2009	Accounts
85421	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210116254170	HALEEMA BEGUM W/O SHAIKH QURBAN	HALEEMA BEGUM W/O SH	LCY	11167900055701	PLS						PKR					1,038.30	1,038.30	23/02/2009	Accounts
85422	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210197321532	RAFIQAN BEGUM W/O MUHAMMAD BASH	RAFIQAN BEGUM W/O MUH	LCY	11167900055601	PLS						PKR					1,040.69	1,040.69	13/04/2009	Accounts
85423	KARACHI	1116	SINDHI HOTEL, NEW	SD	4240109958073	MR MOHAMMAD ARSHAD J/A	MR MOHAMMAD ARSHAD J	LCY	11160014970101	PLS						PKR					1,041.40	1,041.40	13/01/2009	Accounts
85424	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210138721453	FAJIT ALI & ASMA	FAJIT ALI & ASMA HOUSE I	LCY	11160021859301	PLS						PKR					940.26	940.26	17/03/2009	Accounts
85425	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210113942043	MR FARID AHMAD	MR FARID AHMAD L-137 SE	LCY	11160016154401	PLS						PKR					1,057.35	1,057.35	12/03/2009	Accounts
85426	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210191552987	JAWAID ALI	JAWAID ALI R-36 OPP ALI T	LCY	11160017750101	PLS						PKR					1,108.52	1,108.52	29/10/2009	Accounts
85427	KARACHI	1116	SINDHI HOTEL, NEW	SD	4200004637172	IQBAL BEGUM	IQBAL BEGUM 74/6 4 D NE	LCY	11160017081301	PLS						PKR					1,127.29	1,127.29	18/02/2009	Accounts
85428	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210116587969	AMJAD ULLAH KHAN	AMJAD ULLAH KHAN H.NO	LCY	11160020202701	PLS						PKR					1,177.17	1,177.17	10/07/2009	Accounts
85429	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210187642299	MOHAMMAD SHAHID	MOHAMMAD SHAHID 70/10	LCY	11160021994801	PLS						PKR					1,322.74	1,322.74	12/09/2009	Accounts
85430	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210113606846	MRS HAMEEDA BEGUM J/A	MRS HAMEEDA BEGUM /Q	LCY	11160010071601	PLS						PKR					1,358.15	1,358.15	28/09/2009	Accounts
85431	KARACHI	1116	SINDHI HOTEL, NEW	SD	3130476798707	SHAHID ALI	SHAHID ALI 79/11 SEC 5/D	LCY	11160021632701	PLS						PKR					1,471.71	1,471.71	01/06/2009	Accounts
85432	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210136323411	USMAN ALI	USMAN ALI 91/7 SECTOR 1	LCY	11160020476201	PLS						PKR					1,478.00	1,478.00	09/10/2009	Accounts
85433	KARACHI	1116	SINDHI HOTEL, NEW	SD	4220160970427	MR M RAFIQUE	MR M RAFIQUE R-5 SEC 4/I	LCY	11160008046001	PLS						PKR					1,490.30	1,490.30	17/10/2009	Accounts
85434	KARACHI	1116	SINDHI HOTEL, NEW	SD	4240117628728	RAJO	RAJOO HOUSE NO -130 5-F	LCY	11160017299901	PLS						PKR					1,573.23	1,573.23	16/09/2009	Accounts
85435	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210114219776	MST SAEEDA BEGUM	MST SAEEDA BEGUM HOU	LCY	11160016590201	PLS						PKR					1,598.37	1,598.37	12/01/2009	Accounts
85436	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210116049608	MST AQEELA BEGUM	MST AQEELA BEGUM HOU	LCY	11160011247801	PLS						PKR					1,671.23	1,671.23	09/12/2009	Accounts
85437	KARACHI	1116	SINDHI HOTEL, NEW	SD	4240117079634	MURADAN BEGUM W/O MUHAMMAD HAN	MURADAN BEGUM W/O MU	LCY	11167900080601	PLS						PKR					1,699.15	1,699.15	03/12/2009	Accounts
85438	KARACHI	1116	SINDHI HOTEL, NEW	SD	4220106575522	MRS BIRJEES KAZMI W/O S M SIBTAIN	MRS BIRJEES KAZMI W/O S	LCY	11160006177301	PLS						PKR					1,733.97	1,733.97	26/02/2009	Accounts
85439	KARACHI	1116	SINDHI HOTEL, NEW	SD	4240119080853	MR IKRAM ALI & SALMA MUMTAZ	MR IKRAM ALI SALMA MUM	LCY	11160020092101	PLS						PKR					1,734.40	1,734.40	11/03/2009	Accounts
85440	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210190100575	ABDUL RAB	ABDUL RAB 90/20 .SEC 11F	LCY	11160019575601	PLS						PKR					1,862.32	1,862.32	07/02/2009	Accounts
85441	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210189257248	KAUSAR JAHAN W/O SYED SHAHID ALI	KAUSAR JAHAN W/O SYED	LCY	11160018661001	PLS						PKR					1,927.05	1,927.05	16/02/2009	Accounts
85442	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210157148788	MST HAFEEZAN	MST HAFEEZAN L 1096 SE	LCY	11160008110201	PLS						PKR					1,930.90	1,930.90	06/08/2009	Accounts
85443	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210116199706	SHAMIM BANO	SHAMIM BANO H.NO.1638 I	LCY	11160021277001	PLS						PKR					2,031.51	2,031.51	15/01/2009	Accounts
85444	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210140854774	ERUM NAZ	ERUM NAZ 49/1 SEC 5/F NE	LCY	11160017067101	PLS						PKR					2,075.35	2,075.35	10/11/2009	Accounts
85445	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210189988836	MUSHTARI BEGUM	MUSHTARI BEGUM HOUSE	LCY	11167900096901	PLS						PKR					2,130.94	2,130.94	08/06/2009	Accounts
85446	KARACHI	1116	SINDHI HOTEL, NEW	SD	4220165796607	MR SHAH MOHAMMAD	MR SHAH MOHAMMAD 29/4	LCY	11160018369401	PLS						PKR					2,138.23	2,138.23	03/07/2009	Accounts
85447	KARACHI	1116	SINDHI HOTEL, NEW	SD	4200023886577	MR SAABIR AHMED	MR SHABBIR AHMED R-68	LCY	11160016226101	PLS						PKR					2,230.29	2,230.29	17/01/2009	Accounts
85448	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210169272319	SALEEM AHMED	SALEEM AHMED L-135 SEC	LCY	11160021266701	PLS						PKR					2,455.31	2,455.31	18/09/2009	Accounts
85449	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210143600433	ILYAS AHMED	ILYAS AHMED L 734 SEC 5I	LCY	11160022185701	PLS						PKR					2,517.00	2,517.00	11/04/2009	Accounts
85450	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210119192319	S.TOUQEER ALI	S.TOUQEER ALI H.NO L-39	LCY	11160019965001	PLS						PKR					2,880.79	2,880.79	10/04/2009	Accounts
85451	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210163797298	ZAHIDA	ZAHIDA L-333 SECTOR 5-A	LCY	11160021040201	PLS						PKR					3,144.08	3,144.08	05/10/2009	Accounts
85452	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210138119096	MST. SAFIA KHAN	MST. SAFIA KHAN HOUSE I	LCY	11160018838601	PLS						PKR					3,236.66	3,236.66	22/05/2009	Accounts
85453	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210115846601	MR. HAMEED	MR. HAMEED HUT NO. A-42	LCY	11160019263201	PLS						PKR					42,188.56	42,188.56	01/10/2009	Accounts
85454	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210112120239	MR ABDUL RAUF	MR ABDUL RAUF H NO 163	LCY	11160013115701	PLS						PKR					35,700.70	35,700.70	30/09/2009	Accounts
85455	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210178932157	NASEERAHMED SIDDIQUI	NASEER AHMED SIDDIQUE	LCY	11160019661501	PLS						PKR					31,545.91	31,545.91	18/09/2009	Accounts
85456	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210191812261	KHUDA YAR	KHUDA YAR H.NO -20 BLO	LCY	11160020339801	PLS						PKR					25,028.57	25,028.57	05/05/2009	Accounts
85457	KARACHI	1116	SINDHI HOTEL, NEW	SD	4240196507057	MUHAMMAD BASHARAT	MUHAMMAD BASHARAT H	LCY	11160019949101	PLS						PKR					17,480.84	17,480.84	28/09/2009	Accounts
85458	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210135812793	MR MOHAMMED IQBAL	MR MOHAMMED IQBAL HO	LCY	11160012472201	PLS						PKR					13,061.62	13,061.62	02/09/2009	Accounts
85459	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210113606846	MST QAISIR JEHAN	MST QAISIR JEHAN 147/6 S	LCY	11160013181201	PLS						PKR					11,515.77	11,515.77	14/02/2009	Accounts
85460	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210175666854	MUSRAT BIBI	MUSRAT BIBI H.NO L-761 S	LCY	11160019588601	PLS						PKR					11,133.20	11,133.20	09/01/2009	Accounts
85461	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210175054689	NOOR HASSAN S/O LAL MUHAMMAD	NOOR HASSAN S/O LAL MU	LCY	11167900074601	PLS						PKR					10,979.34	10,979.34	13/04/2009	Accounts
85462	KARACHI	1116	SINDHI HOTEL, NEW	SD	4240115901626	MST LAEEQA BEGUM W/O WAHEED KHA	MST LAEEQA BEGUM W/O	LCY	11167900035701	PLS						PKR					9,729.03	9,729.03	15/04/2009	Accounts
85463	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210118858057	MUHAMMAD EBRAHIM ABDUL QAYYOM A	MUHAMMAD EBRAHIM ABD	LCY	11160016481801	PLS						PKR					8,672.00	8,672.00	22/08/2009	Accounts
85464	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210158332176	HUSSAN ARA SIDDIQUE	HUSSAN ARA SIDDIQUE NA	LCY	11160019699701	PLS						PKR					7,253.01	7,253.01	05/05/2009	Accounts
85465	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210127267572	MISS AISHA BEGUM	MISS AISHA BEGUM C/63 3	LCY	11160014588301	PLS						PKR					7,232.21	7,232.21	28/08/2009	Accounts
85466	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210134679123	ABDUL SALAM	ABDUL SALAM H.NO-14 BL	LCY	11160019764701	PLS						PKR					6,187.77	6,187.77	18/07/2009	Accounts
85467	KARACHI	1116	SINDHI HOTEL, NEW	SD	4250114348768	MRS MAHMOODA MEHMOOD	MRS MAHMOODA MEHMO	LCY	11160019255301	PLS						PKR					5,803.79	5,803.79	22/10/2009	Accounts
85468	KARACHI	1116	SINDHI HOTEL, NEW	SD		MR MUHAMMAD JAWAID	MR MUHAMMAD JAWAID 5	LCY	11160018370601	PLS						PKR					5,245.98	5,245.98	08/06/2009	Accounts
85469	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210114108366	SHAZIA KHATOON	SHAZIA KHATOON HOUSE	LCY	11160019538901	PLS						PKR					5,001.70	5,001.70	20/08/2009	Accounts
85470	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210159886285	MR A GHAFFAR	MR A GHAFFAR HOUSE NO	LCY	11160017481201	PLS						PKR					4,932.36	4,932.36	19/08/2009	Accounts
85471	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210120774840	MIS SAIMA YAMEEN	MIS SAIMA YAMEEN L 65 S	LCY	11160017972101	PLS						PKR					4,574.12	4,574.12	13/02/2009	Accounts
85472	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210125285803	MR A KARIM	MR A KARIM N-1695 SECT	LCY	11160016171001	PLS						PKR					4,371.57	4,371.57	24/07/2009	Accounts
85473	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210162881108	ZAINAB BIBI	ZAINAB BIBI H.NO R-1121 S	LCY	11160019942401	PLS						PKR					4,274.99	4,274.99	10/08/2009	Accounts
85474	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210179957115	RANA A MAJEED S/O RANA KHAIR DIN	RANA A MAJEED S/O RANA	LCY	11167900077301	PLS						PKR					4,035.40	4,035.40	06/02/2009	Accounts
85475	KARACHI	1116	SINDHI HOTEL, NEW	SD	50333077636	MST SUGHRA BEGUM	MST SUGHRA BEGUM L-46	LCY	11160013445501	PLS						PKR					3,284.50	3,284.50	05/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
85476	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210102472194	NAGMA	NAGMA H NO N 992 SECTO	LCY	11160020129703	CURR						PKR					20,798.50	20,798.50	06/01/2009	Accounts
85477	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210117914256	NARGIS	NARGIS H NO N 992 SECTO	LCY	11160020137803	CURR						PKR					20,798.50	20,798.50	06/01/2009	Accounts
85478	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210175006117	MUHAMMAD NASIR KHAN	MUHAMMAD NASIR KHAN 1	LCY	11160011439303	CURR						PKR					19,330.00	19,330.00	13/01/2009	Accounts
85479	KARACHI	1116	SINDHI HOTEL, NEW KARACHI	SD		PRO H QUT NADRA SINDH		LCY	30019902464586	CD-MISC	STALE	PO	1335258	20/03/2009		PKR					4,500.00	4,500.00	20/03/2009	STALE
85480	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210123873727	MUHAMMAD SABIR	MUHAMMAD SABIR H.NO 1	LCY	11160017126403	CURR						PKR					3,714.00	3,714.00	26/03/2009	Accounts
85481	KARACHI	1116	SINDHI HOTEL, NEW	SD		TARIQ HUSSAIN PLACTIC WORKS	TARIQ HUSSAIN PLACTIC V	LCY	11160011366403	CURR						PKR					2,543.27	2,543.27	05/12/2009	Accounts
85482	KARACHI	1116	SINDHI HOTEL, NEW KARACHI	SD		SUI SOUTHREN GAS CO LTD		LCY	30019902464586	CD-MISC	STALE	PO	2799580	25/06/2009		PKR					2,000.00	2,000.00	25/06/2009	STALE
85483	KARACHI	1116	SINDHI HOTEL, NEW KARACHI	SD		SUI SOUTHERN GAS CO.		LCY	30019902464586	CD-MISC	STALE	PO	1355374	21/04/2009		PKR					1,000.00	1,000.00	21/04/2009	STALE
85484	KARACHI	1116	SINDHI HOTEL, NEW KARACHI	SD		MEHRAN CITY WELFARE ASSOCATION		LCY	30019902464586	CD-MISC	STALE	PO	2799725	06/08/2009		PKR					1,000.00	1,000.00	06/08/2009	STALE
85485	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210136127255	MUHAMMAD AKRAM KHAN	MUHAMMAD AKRAM KHAN	LCY	11167900112103	CURR						PKR					990.00	990.00	31/10/2009	Accounts
85486	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210153329827	M/S SALEEM ENGINEERING	M/S SALEEM ENGINEERIN	LCY	11167900121903	CURR						PKR					888.22	888.22	26/12/2009	Accounts
85487	KARACHI	1116	SINDHI HOTEL, NEW	SD	4340705686206	MISS SHEREEN KHATOON	SHEREEN KHATOON HOUS	LCY	11167900111903	PLS						PKR					875.00	875.00	17/08/2009	Accounts
85488	KARACHI	1116	SINDHI HOTEL, NEW	SD	3330161515547	ZAFAR IQBAL	ZAFAR IQBAL ALAM BEAKR	LCY	11167900107003	CURR						PKR					761.00	761.00	16/11/2009	Accounts
85489	KARACHI	1116	SINDHI HOTEL, NEW KARACHI	SD		DIRECTOR OF EXAMINATION SIND MEDICA		LCY	30019902464586	CD-MISC	STALE	PO	1355331	08/04/2009		PKR					725.00	725.00	08/04/2009	STALE
85490	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210103565205	INAYAT	INAYAT HUT NO -56 BLOCK	LCY	11167900114003	PLS						PKR					575.00	575.00	31/08/2009	Accounts
85491	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210116900571	MOHAMMAD ISMAIL	MOHAMMAD ISMAIL HOUS	LCY	11160020674203	CURR						PKR					538.00	538.00	22/10/2009	Accounts
85492	KARACHI	1116	SINDHI HOTEL, NEW KARACHI	SD		GULSHAN E SURJANI WELFARE ASS.		LCY	30019902464586	CD-MISC	STALE	PO	1355473	21/05/2009		PKR					500.00	500.00	21/05/2009	STALE
85493	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210143474435	ABID ALI & GHAFOORAN BEGUM	ABID ALI & GHAFOORAN BI	LCY	11167900031903	CURR						PKR					487.00	487.00	17/10/2009	Accounts
85494	KARACHI	1116	SINDHI HOTEL, NEW	SD	4250180002807	TASLEEM URF TAHIR	TASLEEM URF TAHIR HOU	LCY	11167900109303	PLS						PKR					375.00	375.00	30/07/2009	Accounts
85495	KARACHI	1116	SINDHI HOTEL, NEW KARACHI	SD		CIVIL AVIATION AUTH.H.Q.A/C FEROOZ		LCY	30019902464586	CD-MISC	STALE	PO	1355470	21/05/2009		PKR					200.00	200.00	21/05/2009	STALE
85496	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210116672459	MUHAMMED AFTAB AZMI	MUHAMMED AFTAB AZMI H	LCY	11160019940803	CURR						PKR					155.00	155.00	04/04/2009	Accounts
85497	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210124859419	AL FALAH HEALTH CARE&MATERNITY H	AL FALAH HEALTH CARE&I	LCY	11160020886703	CURR						PKR					136.50	136.50	13/01/2009	Accounts
85498	KARACHI	1116	SINDHI HOTEL, NEW KARACHI	SD		LIYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	1355017	19/01/2009		PKR					100.00	100.00	19/01/2009	STALE
85499	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210116040811	HAJI	HAJI HOUSE NO 107 GALI N	LCY	11167900097103	PLS						PKR					75.00	75.00	12/05/2009	Accounts
85500	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210115419564	NAEEMA	NAEEMA HOUSE NO L-849	LCY	11167900110403	PLS						PKR					75.00	75.00	03/08/2009	Accounts
85501	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210116728786	ZAMARRUD JAHAN & NASIMA	ZAMARRUD JAHAN & NASI	LCY	11167900110603	PLS						PKR					75.00	75.00	13/08/2009	Accounts
85502	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210174583032	TABASUM PARVEEN	TABASUM PARVEEN HOUS	LCY	11167900115803	PLS						PKR					75.00	75.00	04/09/2009	Accounts
85503	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210122209756	SAIRA BANO	SAIRA BANO HOUSE NO N	LCY	11167900116003	PLS						PKR					75.00	75.00	08/09/2009	Accounts
85504	KARACHI	1116	SINDHI HOTEL, NEW	SD	4220104528933	SYED SAJID HUSSAIN	SYED SAJID HUSSAIN HOU	LCY	11167900124803	PLS						PKR					75.00	75.00	11/11/2009	Accounts
85505	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210115273694	AKHTAR HUSAIN	AKHTAR HUSAIN L387 SEC	LCY	11160019958903	CURR						PKR					72.50	72.50	16/11/2009	Accounts
85506	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210119251669	REHMAN & HUMAIRA	REHMAN & HUMAIRA HOUS	LCY	11167900095203	CURR						PKR					70.00	70.00	21/12/2009	Accounts
85507	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210115255418	ANDALIB SHAH	ANDALIB SHAH HOUSE NO	LCY	11167900057203	PLS						PKR					51.00	51.00	02/11/2009	Accounts
85508	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210134066629	SHAHZAD SARKAR	SHAZAD SARKAR HOUSE N	LCY	11167900113003	PLS						PKR					35.00	35.00	19/10/2009	Accounts
85509	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210165150775	SAJID ALI	SAJID ALI HOUSE NO 13 BL	LCY	11167900113903	PLS						PKR					33.00	33.00	19/12/2009	Accounts
85510	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210184775097	ADNAN RASHEED	ADNAN RASHEED HOUSE I	LCY	11167900113403	PLS						PKR					3.00	3.00	17/11/2009	Accounts
85511	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210187685157	JASEEM HUSSAIN SIDDIQUI	JASEEM HUSSAIN SIDDIQ	LCY	11167900114103	PLS						PKR					0.15	0.15	17/11/2009	Accounts
85512	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210179443989	MUHAMMAD ISMAIL S/O NASIM AHMED	MUHAMMAD ISMAIL S/O NA	LCY	11167900037001	PLS						PKR					0.08	0.08	15/04/2009	Accounts
85513	KARACHI	1116	SINDHI HOTEL, NEW	SD	4210173149985	MUHAMMAD IMTIAZ SHAIKH	MUHAMMAD IMTIAZ SHAIK	LCY	11167900113103	PLS						PKR					0.05	0.05	11/12/2009	Accounts
85514	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	4210117075471	GHULAM AHMED RAHANA AHMED	GHULAM AHMED 3-H 10/43	LCY	11177900019101	PLS						PKR					56.09	56.09	31/12/2009	Accounts
85515	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	4210152128866	RUBINA BEGUM	RUBINA BEGUM HOUSE NO	LCY	11170011171101	PLS						PKR					0.02	0.02	11/06/2009	Accounts
85516	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	4200003777010	MIST SHAZIA NAFEES	MIST SHAZIA NAFEES 3 E/	LCY	11170011330601	PLS						PKR					0.26	0.26	05/10/2009	Accounts
85517	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	4200003917455	MR ZAKARIA MOHAMMAD	MR ZAKARIA MOHAMMAD :	LCY	11170002109701	PLS						PKR					2.82	2.82	30/06/2009	Accounts
85518	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	4210193712127	MUHAMMAD TARIQ YAQOOB	MUHAMMAD TARIQ YAQOO	LCY	11170012589601	PLS						PKR					5.78	5.78	07/05/2009	Accounts
85519	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	4210117594779	MR MALIK MUHAMMED ASIF	MR MALIK MUHAMMED AS	LCY	11170012121901	PLS						PKR					16.29	16.29	05/08/2009	Accounts
85520	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	4210117713062	S SANA ZEHRA J/AC	S SANA ZEHRA J/AC HOUS	LCY	11170012348101	PLS						PKR					20.70	20.70	03/01/2009	Accounts
85521	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	4210138597415	MR MUNAWAR MASIH	MR MUNAWAR MASIH PAH	LCY	11170025916201	PLS						PKR					21.41	21.41	24/07/2009	Accounts
85522	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	4210171334838	MST SALIMA	MST SALIMA HOUSE NO 67	LCY	11170026075601	PLS						PKR					32.27	32.27	01/10/2009	Accounts
85523	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	4210118332808	RUBINA ZUBAIR	MRS.RUBINA ZUBAIR HOU	LCY	11177900001701	PLS						PKR					63.46	63.46	22/01/2009	Accounts
85524	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	51449205244	MR SADIQ	MR SADIQ PAHAR GANJ N	LCY	11170026029101	PLS						PKR					90.88	90.88	20/03/2009	Accounts
85525	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	4210120746123	MR AMANAT MASIH	MR AMANAT MASIH H NO B	LCY	11170012011601	PLS						PKR					95.69	95.69	12/10/2009	Accounts
85526	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	4200071882661	MR.RAZIQ ZAMAN	MR.RAZIQ ZAMAN 35-A RO	LCY	11170012224001	PLS						PKR					110.96	110.96	02/06/2009	Accounts
85527	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	4210113811571	MR FARRUKH JAMAL	MR FARRUKH JAMAL BLO	LCY	11170026714601	PLS						PKR					103.51	103.51	02/02/2009	Accounts
85528	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	4210164051913	MR MAJEED HUSSAIN	MR MAJEED HUSSAIN 5CI-	LCY	11170010560201	PLS						PKR					160.47	160.47	25/08/2009	Accounts
85529	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	4210147159724	MST BASHIRAN BIBI	MST BASHIRAN BIBI HOUS	LCY	11170025944201	PLS						PKR					179.41	179.41	04/06/2009	Accounts
85530	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	4210117630851	MR MUHAMMED ARIF UDDIN	MR MUHAMMED ARIF UDD	LCY	11170011653301	PLS						PKR					219.63	219.63	09/05/2009	Accounts
85531	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	4210114254916	MST SARWAR BIBI	MST SARWAR BIBI B 3 7 W	LCY	11170009938501	PLS						PKR					232.04	232.04	10/08/2009	Accounts
85532	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	4210118142605	MR ABDUL LATIF	MR ABDUL LATIF JUMMA K	LCY	11170022952801	PLS						PKR					238.17	238.17	02/09/2009	Accounts
85533	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	4210118236543	MR NASIM UL HASAN	MR NASIM UL HASAN 111-E	LCY	11170010620801	PLS						PKR					341.40	341.40	18/04/2009	Accounts
85534	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	4210184549276	MR MAIMOONA KHALID J/A	MR MAIMOONA KHALID J/A	LCY	11170010789101	PLS						PKR					357.97	357.97	10/01/2009	Accounts
85535	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	4220103468547	MR ALI HAIDER	MR ALI HAIDER 1 B HASNA	LCY	11170027724601	PLS						PKR					389.34	389.34	21/04/2009	Accounts
85536	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	4210113361612	SAKEENA BIBI	SAKEENA BIBI B/42 NAZIM	LCY	11170012731801	PLS						PKR					430.89	430.89	05/08/2009	Accounts
85537	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	4210193875745	MST MUBARAK MASIH	MST MUBARAK MASIH QTR	LCY	11170027673801	PLS						PKR					464.83	464.83	08/09/2009	Accounts
85538	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	4200023156509	MR MUHAMMAD SHAHID GHANCHI	MR MUHAMMAD SHAHID G	LCY	11170012360701	PLS						PKR					477.92	477.92	31/03/2009	Accounts
85539	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	4210166095119	M.AZHAR HUSSAIN J/A.SADIA AZHAR	M.AZHAR HUSSAIN & SADI	LCY	11177900043001	PLS						PKR					512.17	512.17	13/10/2009	Accounts
85540	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	4210171140567	DANYAL J/A	DANYAL J/A 32 A SIRAJ CO	LCY	11170010171701	PLS						PKR					611.82	611.82	03/02/2009	Accounts
85541	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	4210166106545	MR KHALID JAFRI	MR KHALID JAFRI 130/10 N	LCY	11170010701201	PLS						PKR					655.85	655.85	22/08/2009	Accounts
85542	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	4210133752780	GUL BANO AZIZ VIRANI	GUL BANO AZIZ VIRANI 4-F	LCY	11170012608101	PLS						PKR					687.32	687.32	02/03/2009	Accounts
85543	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	4200005023408	MRS HAMIDA BIBI	MRS HAMIDA BIBI 120/C JA	LCY	11170025874101	PLS						PKR					691.71	691.71	13/08/2009	Accounts
85544	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	4210199638626	MST RASHEEDA NAZ	MST RASHEEDA NAZ HOU	LCY	11170011071401	PLS						PKR					728.03	728.03	14/03/2009	Accounts
85545	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	50245286512	MRS RAZIA TARIQ	MRS RAZIA TARIQ HOUSE	LCY	11170008769001	PLS						PKR					854.09	854.09	09/10/2009	Accounts
85546	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	4240197764846	ANILA	ANILA HOUSE NO B-40 HA	LCY	11170012785801	PLS						PKR					1,080.15	1,080.15	21/05/2009	Accounts
85547	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	4210114897676	RAZIA SAIF	RAZIA SAIF 152 OLD C162 (	LCY	11170013090601	PLS						PKR					3,805.82	3,805.82	22/08/2009	Accounts
85548	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	4210162604288	MRS GHAZALA NAZ FARHAT J/AC	MRS GHAZALA NAZ FARHA	LCY	11170026449101	PLS						PKR					1,159.43	1,159.43	03/01/2009	Accounts
85549	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	4210119165629	MR WAHEED KHAN	MR WAHEED KHAN 108/5 B	LCY	11170020300101	PLS						PKR					1,263.80	1,263.80	05/05/2009	Accounts
85550	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	4210119406936	MST AMINA BIBI	MST AMINA BIBI 3-G 4/14 N	LCY	11170060869901	PLS						PKR					1,281.52	1,281.52	21/01/2009	Accounts
85551	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	4210111948618	NASREEN AKHTER	NASREEN AKHTER A-76 ST	LCY	11170010883601	PLS						PKR					1,296.96	1,296.96	15/07/2009	Accounts
85552	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	4210104738361	MR GHULAM RASOOL	MR GHULAM RASOOL F NO	LCY	11170011675001	PLS						PKR					1,360.32	1,360.32	22/10/2009	Accounts
85553	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	4210117847856	M ASHRAF AKHTER	M ASHRAF AKHTER R-340	LCY	11170027984301	PLS						PKR					1,416.17	1,416.17	15/01/2009	Accounts
85554	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	4240136284327	MR SAMIULLAH	MR SAMIULLAH H NO JC-4	LCY	11170011913301	PLS						PKR					1,508.81	1,508.81	05/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
85555	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42401203762 39	MR MUHAMMED NOOR	MR MUHAMMED NOOR F/Y	LCY	11170012031701	PLS						PKR					1,595.63	1,595.63	11/08/2009	Accounts
85556	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101152509 90	MRS NASREEN SHAGUFTA	MRS NASREEN SHAGUFTA	LCY	11170011195501	PLS						PKR					1,518.69	1,518.69	20/08/2009	Accounts
85557	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101847781 46	NARGID JAMAL	NARGID JAMAL 3/F 8 NAZI	LCY	11170010837501	PLS						PKR					1,711.43	1,711.43	05/08/2009	Accounts
85558	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101146480 39	MR GHULAM	MR GHULAM MASIH HOUS	LCY	11170025956401	PLS						PKR					1,938.68	1,938.68	02/01/2009	Accounts
85559	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101177282 58	MST TASNEEM AUSAF	MST TASNEEM AUSAF 3 H	LCY	11170010871801	PLS						PKR					1,984.65	1,984.65	15/08/2009	Accounts
85560	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101972462 78	MST ABIDA SAFDER	MST ABIDA SAFDER 10/9 3	LCY	11170012039201	PLS						PKR					2,320.41	2,320.41	26/12/2009	Accounts
85561	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101151030 898	MRS RUKHSANA YASMEEN	MRS RUKHSANA YASMEEN	LCY	11170010955701	PLS						PKR					472,545.79	472,545.79	19/10/2009	Accounts
85562	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	50290285198	MR FARHAN MUHAMMAD	MR FARHAN MUHAMMAD D	LCY	11170009943201	PLS						PKR					354,743.72	354,743.72	15/09/2009	Accounts
85563	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101254392 16	MST SAFIA QADRI	MST SAFIA QADRI C/O 97/1	LCY	11170010418301	PLS						PKR					162,731.56	162,731.56	29/09/2009	Accounts
85564	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101143259 67	MR ATTAUR REHMAN J/A	MR ATTAUR REHMAN J/A 3	LCY	11170011734801	PLS						PKR					56,271.73	56,271.73	09/10/2009	Accounts
85565	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42000050591 22	MRS ASMAT RAZA	MRS ASMAT RAZA 3 F 6/6 H	LCY	11170010843801	PLS						PKR					45,483.97	45,483.97	18/04/2009	Accounts
85566	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101132719 84	SYEDA HUMA NAZ.S BIBI RAJIA BANO	SYEDA HUMA NAZ B 104 IS	LCY	11177900011701	PLS						PKR					42,617.09	42,617.09	10/07/2009	Accounts
85567	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101859361 47	MR.FRHAN J/AC	MR.FRHAN J/AC D-9 NITAL	LCY	11170012141801	PLS						PKR					40,679.51	40,679.51	15/09/2009	Accounts
85568	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101413154 57	NOOR E IMAN TRUST	NOOR E IMAN TRUST C/O I	LCY	11170061100701	PLS						PKR					35,627.33	35,627.33	15/08/2009	Accounts
85569	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101444727 89	BASHEER AHMED TALIB	BASHEER AHMED TALIB A-	LCY	11170012632901	PLS						PKR					30,808.94	30,808.94	05/06/2009	Accounts
85570	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42201404517 91	MR SHOUKAT ALI SIDDIQUI	MR SHOUKAT ALI SIDDIQU	LCY	11170008033401	PLS						PKR					28,583.96	28,583.96	30/05/2009	Accounts
85571	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD		HAFIZ ITTAT ALI KHAN	HAFIZ ITTAT ALI KHAN QTR	LCY	11170017076201	PLS						PKR					24,859.82	24,859.82	10/10/2009	Accounts
85572	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101246272 42	MR SHAMSHAD AKHTAR	MR SHAMSHAD AKHTAR 3	LCY	11170011305001	PLS						PKR					19,784.53	19,784.53	27/02/2009	Accounts
85573	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42000531949 21	MR MOHAMMAD ILYAS	MR MOHAMMAD ILYAS 1-H	LCY	11170008665001	PLS						PKR					18,297.57	18,297.57	20/07/2009	Accounts
85574	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101154710 19	SYED SHAHZADA ALAM	SYED SHAHZADA ALAM 3-H	LCY	11170009904601	PLS						PKR					17,024.14	17,024.14	27/07/2009	Accounts
85575	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101595253 11	MR KASHIF SHAZAD M	MR KASHIF SHAZAD M 5 E	LCY	11170026413601	PLS						PKR					15,056.24	15,056.24	26/09/2009	Accounts
85576	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101848330 03	MR JAWED AHMED	MR JAWED AHMED 68/2 OF	LCY	11170010461301	PLS						PKR					11,885.40	11,885.40	19/01/2009	Accounts
85577	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101046009 47	IKRAM WARIS	IKRAM WARIS 3-F 9/6 NAZI	LCY	11170013010201	PLS						PKR					29,465.58	29,465.58	17/02/2009	Accounts
85578	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101436190 67	MR MUHAMMAD TAHSIN SAJJAD	MR MUHAMMAD TAHSIN SA	LCY	11170006593401	PLS						PKR					8,174.15	8,174.15	11/04/2009	Accounts
85579	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101752758 14	TANVEER FEROZ DURANI	TANVEER FEROZ DURANI 1	LCY	11170012677101	PLS						PKR					7,644.97	7,644.97	05/01/2009	Accounts
85580	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101846841 70	MST AZRA AYUB	MST AZRA AYUB 3-D 18/17	LCY	11170008746501	PLS						PKR					7,606.27	7,606.27	11/04/2009	Accounts
85581	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101150028 13	WHEEDUDDIN QASMI	WHEEDUDDIN QASMI 3-H 3	LCY	11170013146501	PLS						PKR					24,616.11	24,616.11	24/01/2009	Accounts
85582	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101156814 70	SAIMA SALEEM	SAIMA SALEEM H NO 4/13 I	LCY	11177900031601	PLS						PKR					6,924.76	6,924.76	18/08/2009	Accounts
85583	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42401195564 85	MR MAHBOOB ALI	MR MAHBOOB ALI H NO 14	LCY	11170011678501	PLS						PKR					5,820.72	5,820.72	31/12/2009	Accounts
85584	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42301939400 69	MR MUHAMMAD RAMZAN	MR MUHAMMAD RAMZAN H	LCY	11170011606001	PLS						PKR					3,624.31	3,624.31	03/09/2009	Accounts
85585	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101921401 95	MR MUHAMMAD YOUSUF	MR MUHAMMAD YOUSUF 3	LCY	11170035203703	CURR						PKR					214,450.00	214,450.00	14/04/2009	Accounts
85586	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42201037782 85	IMRAN KHAN.	IMRAN KHAN. A 8 YASIR AR	LCY	11170048230303	CURR						PKR					19,756.40	19,756.40	16/12/2009	Accounts
85587	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD		SHALIMAR STAINLESS STEEL & METAL	SHALIMAR STAINLESS STE	LCY	11170018578103	CURR						PKR					16,647.24	16,647.24	28/01/2009	Accounts
85588	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	9040301700873	MOHAMMAD ADIL	MOHAMMAD ADIL H NO 7/4	LCY	11177900020803	CURR						PKR					12,100.00	12,100.00	09/07/2009	Accounts
85589	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101784708 61	MR ABDUR RUB	MR ABDUR RUB 3-B 16/6 Q	LCY	11170034998703	CURR						PKR					9,423.00	9,423.00	15/05/2009	Accounts
85590	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101163751 51	SYED HASSAN ABID ALI RIZVI	SYED HASSAN ABID ALI RI	LCY	11170050889003	CURR						PKR					7,650.00	7,650.00	18/05/2009	Accounts
85591	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101347732 68	AFROZ JEHAN	AFROZ JEHAN 3-H 6/7 NAZ	LCY	11170044820203	CURR						PKR					5,915.50	5,915.50	11/08/2009	Accounts
85592	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101464269 63	MOHAMMAD FAROOQ	MR MOHAMMAD FAROOQ	LCY	11177900004303	CURR						PKR					5,910.00	5,910.00	17/12/2009	Accounts
85593	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101775973 13	MUHAMMAD AZAM	MUHAMMAD AZAM HOUSE	LCY	11170047535603	CURR						PKR					5,772.00	5,772.00	04/06/2009	Accounts
85594	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101389397 26	SEEMA AKHTAR	SEEMA AKHTAR 3H 10/30 N	LCY	11170050635103	CURR						PKR					5,734.00	5,734.00	05/08/2009	Accounts
85595	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101639322 42	IRSHAD BIBI	IRSHAD BIBI B.52. BARA MA	LCY	11170048214103	CURR						PKR					4,266.00	4,266.00	25/03/2009	Accounts
85596	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101827695 94	SHEHLA AZIZ & HUSSAN ARA BEGUM	SHEHLA AZIZ & HUSSAN A	LCY	11177900039503	CURR						PKR					4,219.00	4,219.00	04/09/2009	Accounts
85597	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101412715 43	MR RAEES AHMED ABBASI	MR RAEES AHMED ABBAS	LCY	11170040965603	CURR						PKR					2,972.00	2,972.00	20/04/2009	Accounts
85598	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101282431 73	MUBARAK HUSSAIN	MUBARAK HUSSAIN H NO 4	LCY	11177900026803	CURR						PKR					2,298.00	2,298.00	16/06/2009	Accounts
85599	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	51505367504 05	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB GOT	LCY	11170042179703	CURR						PKR					2,236.68	2,236.68	02/03/2009	Accounts
85600	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD		SAMI LEATHER STORE	SAMI LEATHER STORE FLA	LCY	11170031762103	CURR						PKR					2,231.00	2,231.00	19/09/2009	Accounts
85601	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101193842 71	MUHAMMAD JAWED	MUHAMMAD JAWED 1-H 6/1	LCY	11170048353703	CURR						PKR					2,131.00	2,131.00	04/12/2009	Accounts
85602	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101489864 02	NASREEN AKHTAR	NASREEN AKHTAR 3-G 8/1	LCY	11170048175503	CURR						PKR					1,771.50	1,771.50	06/05/2009	Accounts
85603	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101183863 97	M/S ASLAM CHEMICAL	M/S ASLAM CHEMICAL 3-D	LCY	11177005133080 3	CURR						PKR					1,463.50	1,463.50	31/01/2009	Accounts
85604	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101319639 95	ABDUL MANNAN	ABDUL MANNAN H NO 10/9	LCY	11177900024703	PLS						PKR					1,420.00	1,420.00	05/03/2009	Accounts
85605	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101028877 95	MUHAMMAD AQEEL	MUHAMMAD AQEEL 3-H 2/2	LCY	11170045834603	CURR						PKR					1,266.50	1,266.50	02/10/2009	Accounts
85606	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101138526 95	NIZAM KHAN.	NIZAM KHAN. H.NO.119, TA	LCY	11170048052103	CURR						PKR					1,085.00	1,085.00	22/07/2009	Accounts
85607	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	50270831911	syed irfan nasir	syed irfan nasir 3H 5/26 GOL	LCY	11170038277303	CURR						PKR					1,041.00	1,041.00	06/03/2009	Accounts
85608	KARACHI	1117	COMM. AREA, NAZIMABAD, KAR	SD		CDGK		LCY	30019902464586	CD-MISC	STALE	PO	1351735	27/04/2009		PKR					1,000.00	1,000.00	27/04/2009	STALE
85609	KARACHI	1117	COMM. AREA, NAZIMABAD, KAR	SD		PRINCPLE CADIT COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	2789256	25/11/2009		PKR					1,000.00	1,000.00	25/11/2009	STALE
85610	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101594271 75	MUHAMMAD IQBAL	MUHAMMAD IQBAL 3-D 22/	LCY	11170042234503	CURR						PKR					937.50	937.50	05/06/2009	Accounts
85611	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42000036256 96	SABIHA BANO	SABIHA BANO H NO 3-H 8/1	LCY	11177900030303	PLS						PKR					875.00	875.00	28/04/2009	Accounts
85612	KARACHI	1117	COMM. AREA, NAZIMABAD, KAR	SD		KANUPP INSTT		LCY	30019902464586	CD-MISC	STALE	PO	2789001	17/08/2009		PKR					750.00	750.00	17/08/2009	STALE
85613	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101148877 11	JAMSHED AHMED	JAMSHED AHMED C-145 JA	LCY	11170049888303	CURR						PKR					673.00	673.00	21/10/2009	Accounts
85614	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101092406 03	NASEEM AHMED & MUHAMMAD ZAHID	NASEEM AHMEHD & MUHA	LCY	11177900033303	CURR						PKR					656.00	656.00	07/07/2009	Accounts
85615	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101101136 95	TANWEER AHMED	TANWEER AHMED 5-C-5 BI	LCY	11170050740403	CURR						PKR					631.83	631.83	14/10/2009	Accounts
85616	KARACHI	1117	COMM. AREA, NAZIMABAD, KAR	SD				LCY	30019902464586	CD-MISC	STALE	PO	1351623	07/03/2009		PKR					500.00	500.00	07/03/2009	STALE
85617	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101799451 67	M/S CRYSTAL RUBBER WORKS	M/S CRYSTAL RUBBER WC	LCY	11170052970703	CURR						PKR					480.50	480.50	25/07/2009	Accounts
85618	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101216641 26	CHAND BIBI &M.PARVEEZ	CHAND BIBI &M.PARVEEZ	LCY	11170048167403	CURR						PKR					454.00	454.00	23/12/2009	Accounts
85619	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101585405 23	ASIM ALI	ASIM ALI H N 3/F-10/17 NAZ	LCY	11177900027503	PLS						PKR					452.00	452.00	16/12/2009	Accounts
85620	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101155955 63	SHAHAB IQBAL MUGHAL	SHAHAB IQBAL MUGHAL 3-	LCY	11177900010003	CURR						PKR					448.10	448.10	22/01/2009	Accounts
85621	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101161577 13	MUHAMMAD YAQOOB P/A	MUHAMMAD YAQOOB P/A	LCY	11170050245403	CURR						PKR					442.00	442.00	11/06/2009	Accounts
85622	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42401817816 69	MUHAMMAD IMRAN	MUHAMMAD IMRAN H NO F	LCY	11177900048103	CURR						PKR					417.00	417.00	02/12/2009	Accounts
85623	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101082163 85	MR MUHAMED RAIFQ	MR MUHAMED RAIFQ 3 E 1	LCY	11170001212403	CURR						PKR					307.92	307.92	09/10/2009	Accounts
85624	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101381816 03	MANSOOR AHMED	MANSOOR AHMED 3/F 18/1	LCY	11170046474503	CURR						PKR					306.50	306.50	27/01/2009	Accounts
85625	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42000038154 45	MUHAMMAD BILAL	MUHAMMAD BILAL H NO 3-	LCY	11177900022603	PLS						PKR					295.00	295.00	02/03/2009	Accounts
85626	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101381816 03	BILAL TRADERS	BILAL TRADERS 3-F 18/15 (	LCY	11177900044603	CURR						PKR					285.00	285.00	23/10/2009	Accounts
85627	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101171414 02	MST NAZAKAT	MST NAZAKAT 0/153 H NO	LCY	11170044511503	CURR						PKR					276.50	276.50	16/03/2009	Accounts
85628	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101269158 99	FAHIM IQBAL MUGHAL	FAHEEM IQBAL MUGHAL 3-	LCY	11177900009903	CURR						PKR					265.00	265.00	14/11/2009	Accounts
85629	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101213618 12	SAHAISTA MUSHTAQ	SHAISTA MUSHTAQ III-D 22	LCY	11177900034603	CURR						PKR					261.00	261.00	30/07/2009	Accounts
85630	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101341675 73	MUHAMMAD RASHID	MUHAMMAD RASHID H NO	LCY	11177900024603	CURR						PKR					246.00	246.00	13/03/2009	Accounts
85631	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42401315131 04	ASGHAR JAHAN	ASGHAR JAHAN H NO LS-6	LCY	11170048400403	CURR						PKR					214.50	214.50	03/02/2009	Accounts
85632	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101633203 39	ABDUL FAHMEED KHAN	ABDUL FAHMEED KHAN 4/	LCY	11170049210403	CURR						PKR					200.00	200.00	26/02/2009	Accounts
85633	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101296924 13	M/S RAHIM AUTOS ENG WORKS	M/S RAHIM AUTOS ENG W	LCY	11170036372903	CURR						PKR					191.65	191.65	05/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
85634	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	1720132875733	MUHAMMAD ZAFAR	MUHAMMAD ZAFER H.NO.I	LCY	11177900034503	PLS						PKR					167.00	167.00	07/09/2009	Accounts
85635	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	4220106399839	OWAIS KHAN	OWAIS KHAN H. NO 3.G 1/1	LCY	11170048662403	CURR						PKR					155.00	155.00	16/01/2009	Accounts
85636	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101767768077	MIRZA MANSOOR BAIG	MIRZA MANSOOR BAIG H N	LCY	11170046686003	CURR						PKR					147.00	147.00	20/02/2009	Accounts
85637	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	4210118525175	MUHAMMAD ASIF	MUHAMMAD ASIF H NO 5 B	LCY	11177900013703	CURR						PKR					146.00	146.00	11/05/2009	Accounts
85638	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101420008188	EJAZI BEGUM	EJAZI BEGUM BLOCK NO 9	LCY	11170047763303	CURR						PKR					125.83	125.83	04/02/2009	Accounts
85639	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	4220118918561	MUHAMMAD MUSTAFA	MUHAMMAD MUSTAFA FLA	LCY	11177900023503	CURR						PKR					110.00	110.00	18/04/2009	Accounts
85640	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101225513829	MUHAMMAD RIZWAN KHAN	MUHAMMAD RIZWAN KHA	LCY	11177900049003	CURR						PKR					100.00	100.00	05/12/2009	Accounts
85641	KARACHI	1117	COMM. AREA, NAZIMABAD, KAR	SD		L D A KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	1351696	08/04/2009		PKR					100.00	100.00	08/04/2009	STALE
85642	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101176090999	MOHEET AHMED SIDDIQUI	MOHEET AHMED SIDDIQUI	LCY	11170070041803	PLS						PKR					96.00	96.00	11/07/2009	Accounts
85643	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	4210187763946	SAMIRA	SAMIRA 3-F FLAT NO B-8 H	LCY	11170048963003	CURR						PKR					95.00	95.00	08/12/2009	Accounts
85644	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101175643358	UROOJ JAFRI	UROOJ JAFRI IQRA COMPL	LCY	11170053007503	CURR						PKR					95.00	95.00	23/02/2009	Accounts
85645	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	4240117633361	ABDUL WAHAB	ABDUL WAHAB H NO A-219	LCY	11177900028003	CURR						PKR					88.00	88.00	15/06/2009	Accounts
85646	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101735955189	KUNWER IMRAN ALI KHAN	KUNWER IMRAN ALI KHAN	LCY	11177900049203	CURR						PKR					80.00	80.00	12/12/2009	Accounts
85647	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	4210126823753	MR MUHAMMED SAEED J/AC	MR MUHAMMED SAEED J/A	LCY	11170040884603	CURR						PKR					71.50	71.50	15/09/2009	Accounts
85648	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42201054769221	SHAUKAT ALI KHAN &KAHADIJA	SHAUKAT ALI KHAN &KAHA	LCY	11170049278003	CURR						PKR					35.00	35.00	05/11/2009	Accounts
85649	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	4210114515633	FAHAD NOOR UDDIN	FAHAD NOOR UDDIN 1-H 9	LCY	11170052580003	CURR						PKR					28.00	28.00	04/04/2009	Accounts
85650	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42201026815 47	ABBAS NADEEM&RUKHSANA NADEEM	ABBAS NADEEM&RUKHSA	LCY	11170049993603	CURR						PKR					25.00	25.00	15/06/2009	Accounts
85651	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	4210183076786	SAMRANA	SAMRANA NAEEM 3-D 10/1	LCY	11177900008303	CURR						PKR					0.19	0.19	18/11/2009	Accounts
85652	KARACHI	1117	COMM. AREA, NAZIMABAD,	SD	42101157954 43	SOHAIL SADRUDDIN	SOHAIL SADRUDDIN A337-	LCY	11170013175301	PLS						PKR					0.02	0.02	23/06/2009	Accounts
85653	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210162706327	SYED JAFFER AHSAN ZAIDI/SALINA ZAID	SYED JAFFER AHSAN / SAI	UFZ	11187900090411	PLS						USD					1,320.22	1,320.22	04/03/2009	Accounts
85654	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	42101368595 12	AZIZA KHANUM SEEMA AKHTAR	AZIZA KHANUM SEEMA AK	LCY	11180015765401	PLS						PKR					0.02	0.02	25/05/2009	Accounts
85655	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	3460207439153	NAVED SHAHZAD	NAVED SHAHZAD G-1 GUL	LCY	11180016134001	PLS						PKR					0.37	0.37	03/10/2009	Accounts
85656	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	42101334427 15	SYED MUHAMMAD HASHIM ZAIDI	SYED MUHAMMAD HASHIM	LCY	11180017390201	PLS						PKR					0.38	0.38	29/10/2009	Accounts
85657	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210117154045	SYED SHAMSHAD ALI NAQVI	SYED SHAMSHAD ALI NAQ	LCY	11180017479001	PLS						PKR					0.33	0.33	16/10/2009	Accounts
85658	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	42101169170 83	MAZHAR TEJANI	MAZHAR TEJANI I-198 KAR	LCY	11187900012501	PLS						PKR					0.24	0.24	20/06/2009	Accounts
85659	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4220151431479	ABDUL MAJID QURESHI	ABDUL MAJID QURESHI 25	LCY	11187900063801	PLS						PKR					0.02	0.02	09/05/2009	Accounts
85660	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4230121430980	MRS. KEHKASHAN TANVEER	MRS. KEHKASHAN TANVEE	LCY	11187900122801	PLS						PKR					0.16	0.16	01/06/2009	Accounts
85661	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210115350105	SABIR HUSSAIN	SABIR HUSSAAIN HOUSE N	LCY	11187900134301	PLS						PKR					0.05	0.05	09/05/2009	Accounts
85662	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4220188519427	GHULAM RABBANI KHAN	GHULAM RABBANI KHAN H	LCY	11187900145401	PLS						PKR					0.02	0.02	18/05/2009	Accounts
85663	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210151346862	ATIA SHEIKH	ATIA SHEIKH C-318 ARSHI	LCY	11180016789201	PLS						PKR					0.90	0.90	22/05/2009	Accounts
85664	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210150940711	MUHD FAHAD BASHEER	MUHD FAHAD BASHEER A-	LCY	11180017106501	PLS						PKR					0.41	0.41	10/07/2009	Accounts
85665	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210178138656	AMBER MAIRAJ	AMBER MAIRAJ FL.NO.32 F	LCY	11180018515601	PLS						PKR					0.51	0.51	12/10/2009	Accounts
85666	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210142272435	MUHAMMAD SHAFI	MUHAMMAD SHAFI A-10 G	LCY	11187900038801	PLS						PKR					0.49	0.49	05/11/2009	Accounts
85667	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4220159185011	SHAMSHER ALI	MR. SHAMSHER ALI FLATE	LCY	11187000035701	PLS						PKR					8.07	8.07	29/08/2009	Accounts
85668	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210118722985	SYED ASIF ALI	SYED ASIF ALI FLAT C-18 G	LCY	11187900037601	PLS						PKR					11.05	11.05	18/05/2009	Accounts
85669	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210105668241	ASHFAQ AHMED EJAZ AHMED SIDDIQUI	ASHFAQ AHMED EJAZ AHN	LCY	11180016460601	PLS						PKR					12.91	12.91	24/09/2009	Accounts
85670	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210114958298	RUKHSANA IKRAM	RUKHSANA IKRAM H,NO,C	LCY	11180018292301	PLS						PKR					13.02	13.02	15/12/2009	Accounts
85671	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210117546923	AL KARIM SHERALI	AL KARIM SHERALI FLAT N	LCY	11187900041401	PLS						PKR					13.02	13.02	18/08/2009	Accounts
85672	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4200004313384	ROOHI NASEEM ALAM	ROOHI NASEEM ALAM FLA	LCY	11187000072201	PLS						PKR					16.43	16.43	24/12/2009	Accounts
85673	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210198937602	ANWAR AHMED QAZI	ANWAR AHMED QAZI A 104	LCY	11180014087601	PLS						PKR					22.04	22.04	13/05/2009	Accounts
85674	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4220197926478	QAMAR PERVAIZ	QAMAR PERVAIZ HOUSE N	LCY	11180015739001	PLS						PKR					26.09	26.09	29/07/2009	Accounts
85675	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210159509083	MUHAMMAD ASIF ALI MUFTI AND SUMAIR	MUHAMMAD ASIF ALI, HO	LCY	11187000045301	PLS						PKR					26.09	26.09	29/06/2009	Accounts
85676	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210189000349	ANILA QASIR S QASIR HASSAN	ANILA QASIR S QASIR HAS	LCY	11180017779101	PLS						PKR					37.53	37.53	08/09/2009	Accounts
85677	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210139720706	HAMIDA KHATOON	HAMIDA KHATOON FLAT N	LCY	11187900101101	PLS						PKR					37.65	37.65	02/02/2009	Accounts
85678	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4200025107586	SHABANA AZIZ	SHABANA AZIZ C 18 GULIS	LCY	11180015805901	PLS						PKR					41.22	41.22	13/04/2009	Accounts
85679	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	35202443272290	RUHI IMRAN	RUHI IMRAN FLAT NO,B-40	LCY	11180018000301	PLS						PKR					44.10	44.10	04/07/2009	Accounts
85680	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4220189001718	RAZIA ZEHRA	RAZIA ZEHRA C-266 BLOCK	LCY	11180016189901	PLS						PKR					60.59	60.59	11/05/2009	Accounts
85681	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4200004708822	ZAIBUNNISA NISHAT/M.HALIM KHAN NISH	ZAIB UNNISA NISHAT & MU	LCY	11187000074199	PLS						PKR					211.17	211.17	25/07/2009	Accounts
85682	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210126971284	ALIYA IRFAN	ALIYA IRFAN FLAT NO C-20	LCY	11180017304301	PLS						PKR					66.27	66.27	19/05/2009	Accounts
85683	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210113635476	M.AYAZ HUSSAIN AND UZMA AYAZ	M.AYAZ HUSSAIN AND UZM	LCY	11180015322901	PLS						PKR					84.48	84.48	22/04/2009	Accounts
85684	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4240186427981	ALI HASSAN	ALI HASSAN H.NO, 01 HAJI	LCY	11180018126001	PLS						PKR					103.88	103.88	19/08/2009	Accounts
85685	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210115857536	ATIA FIRDOUS	ATIA FIRDOUS C-77 6 F B A	LCY	11180001237301	PLS						PKR					122.65	122.65	01/09/2009	Accounts
85686	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210117321315	ANEEL	ANEEL FL,NO,A-16 LAKHAN	LCY	11180018344101	PLS						PKR					146.76	146.76	21/11/2009	Accounts
85687	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4220153267241	HUSSAIN MOHAMMAD	HUSSAIN MOHAMMAD FLA	LCY	11187900110901	PLS						PKR					173.21	173.21	07/07/2009	Accounts
85688	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210133745171	SHAHRUKH KHAN FARRUKH IQBAL KHAN	SHAHRUKH KHAN FARRUK	LCY	11180016429801	PLS						PKR					172.67	172.67	25/07/2009	Accounts
85689	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210185433247	JAWED UMER KHAN	JAWED UMER KHAN A-3 BL	LCY	11187900015401	PLS						PKR					212.91	212.91	21/08/2009	Accounts
85690	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4240170165229	SHAKIR SHAUKAT KHAN	SHAKIR SHAUKAT KHAN R	LCY	11180030030601	PLS						PKR					733.48	733.48	11/06/2009	Accounts
85691	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4250116754629	S,IZHAR ALAM	S,IZHAR ALAM A 14 PHASE	LCY	11180018091001	PLS						PKR					221.68	221.68	25/03/2009	Accounts
85692	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4250123989983	SYED SAFDAR HUSSAIN RIZVI	SYED SAFDAR HUSSAIN RI	LCY	11187900075201	PLS						PKR					233.23	233.23	05/10/2009	Accounts
85693	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210132549461	HANAN RAZA KHAN A MANAN RAZA KHAN	HANAN RAZA KHAN A MAN	LCY	11180015594801	PLS						PKR					250.90	250.90	28/04/2009	Accounts
85694	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	14203203690 61	MIR ALAM KHAN	MIR ALAM KHAN SHAHID S	LCY	11180016676501	PLS						PKR					234.25	234.25	17/10/2009	Accounts
85695	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210106985027	AHFAZ-UR-RAHIM KHAN	AHFAZ-UR-RAHIM KHAN PI	LCY	11187900051101	PLS						PKR					275.74	275.74	14/05/2009	Accounts
85696	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210181804894	NIDA MUDDASIR	NIDA MUDDASIR PLOT R-1	LCY	11180017465101	PLS						PKR					278.16	278.16	01/06/2009	Accounts
85697	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210115758760	GUL ZAREENA BEGUM PHOTO A C	GUL ZAREENA BEGUM PH	LCY	11180017027701	PLS						PKR					339.28	339.28	22/05/2009	Accounts
85698	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210185106375	SYED IRSHAD ALI NAHEED IRSHAD	SYED IRSHAD ALI NAHEED	LCY	11180016371201	PLS						PKR					374.22	374.22	17/03/2009	Accounts
85699	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD		NOOR MUHAMMAD	NOOR MUHAMMAD L-187-S	LCY	11180014446501	PLS						PKR					432.52	432.52	02/01/2009	Accounts
85700	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210182511251	SYED MUHAMMAD MOHTASIM	SYED MUHAMMAD MOHTA	LCY	11187000056001	PLS						PKR					434.01	434.01	15/08/2009	Accounts
85701	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD		MUKHTAR AHMED	MUKHTAR AHMED MADINA	LCY	11180060043501	PLS						PKR					451.34	451.34	12/06/2009	Accounts
85702	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210115686899	MOHD AMIR HAMZA	MOHD AMIR HAMZA R 481	LCY	11180002425001	PLS						PKR					464.37	464.37	08/08/2009	Accounts
85703	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210167284468	MARYAM JILANI	MARYAM JILANI FLAT NO.1	LCY	11187900119601	PLS						PKR					468.86	468.86	24/01/2009	Accounts
85704	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4200004058084	ZARINA AKHTER	ZARINA AKHTER R-876-SE	LCY	11180014503601	PLS						PKR					471.20	471.20	03/10/2009	Accounts
85705	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210158238077	NAVED RASHID	NAVED RASHID A-136,BLO	LCY	11187900117901	PLS						PKR					481.39	481.39	08/07/2009	Accounts
85706	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210189340461	HASAN ALI	HASAN ALI 14- STAR CENT	LCY	11180015989201	PLS						PKR					498.53	498.53	09/04/2009	Accounts
85707	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210195298197	FASIH UR REHMAN	FASIH UR REHMAN SHERA	LCY	11187900095501	PLS						PKR					1,686.76	1,686.76	08/09/2009	Accounts
85708	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD		SARWARI BEGUM	SARWARI BEGUM 318 DAS	LCY	11180015068801	PLS						PKR					573.26	573.26	05/06/2009	Accounts
85709	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210140547443	MUHAMMAD QASIM	MR, MUHAMMAD QASIM H	LCY	11187000037401	PLS						PKR					609.35	609.35	05/06/2009	Accounts
85710	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4240118079011	ZAIN UL ABEDIN	ZAIN UL ABEDIN STALISH	LCY	11187900137401	PLS						PKR					661.47	661.47	27/03/2009	Accounts
85711	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4240124165929	MOHAMMAD NAEEM UDDIN	MOHAMMAD NAEEM UDDI	LCY	11180017792501	PLS						PKR					691.35	691.35	18/05/2009	Accounts
85712	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	501037145688	MUHAMMAD HASHIM	MUHAMMAD HASHIM A-07	LCY	11180014954001	PLS						PKR					695.85	695.85	14/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
85713	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210187106858	SHKILA BANO	SHKILA BANO B-48 BAB E A	LCY	11180017565901	PLS						PKR					711.70	711.70	30/07/2009	Accounts
85714	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210150516649	MUHAMMAD UMER USMAN S O USMAN	MUHAMMAD UMER USMAN	LCY	11180010257601	PLS						PKR					710.94	710.94	15/09/2009	Accounts
85715	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	42101755255840	HINA RIAZ	HINA RIAZ A-20 ISHAQABA	LCY	11180016770301	PLS						PKR					882.35	882.35	22/10/2009	Accounts
85716	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210142741564	MAQBOOL BANO	MAQBOOL BANO FL NO B 1	LCY	11180017429201	PLS						PKR					931.92	931.92	07/10/2009	Accounts
85717	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4240117508979	JAWAID HUSSAIN	JAWAID HUSSAIN HOUSE N	LCY	11180015456501	PLS						PKR					934.29	934.29	21/12/2009	Accounts
85718	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210118921028	MEHRUNISA	MEHRUNISA PLOT NO BS-6	LCY	11180017206201	PLS						PKR					948.62	948.62	12/09/2009	Accounts
85719	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4200003851389	MUHAMMAD SHAKEEL	MUHAMMAD SHAKEEL HO	LCY	11180016688701	PLS						PKR					1,042.57	1,042.57	18/02/2009	Accounts
85720	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210159404628	MUNIBA SALEEM	MUNIBA SALEEM H.NO, R5	LCY	11180018448701	PLS						PKR					1,476.71	1,476.71	08/12/2009	Accounts
85721	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210117494406	ALMAS IQBAL	ALMAS IQBAL FLAT NO B-8	LCY	11180012040801	PLS						PKR					1,508.78	1,508.78	02/11/2009	Accounts
85722	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210136489666	MOHAMMAD AZHAR MIRZA J A	MOHAMMAD AZHAR MIRZA	LCY	11180061219701	PLS						PKR					1,592.44	1,592.44	01/12/2009	Accounts
85723	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210165742137	MUHAMMAD HAROON KOLYA	MUHAMMAD HAROON KOL	LCY	11187900043701	PLS						PKR					1,838.39	1,838.39	03/11/2009	Accounts
85724	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	9040601120140	ZAHIDA PERVEEN	ZAHIDA PERVEEN H.NO,R-	LCY	11180018512101	PLS						PKR					1,920.41	1,920.41	07/02/2009	Accounts
85725	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210111691057	LIAQUAT ALI	LIAQUAT ALI 72 WING SAC	LCY	11180016522801	PLS						PKR					1,993.78	1,993.78	15/06/2009	Accounts
85726	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210191846619	REHMAN BHAI ZAKIA MASOOD	REHMAN BHAI ZAKIA MAS	LCY	11180017005301	PLS						PKR					2,006.80	2,006.80	30/03/2009	Accounts
85727	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210187937317	ABDUL RASHEED MUHAMMAD ASLAMM	ABDUL RASHEED MUHAMM	LCY	11180017413801	PLS						PKR					2,022.60	2,022.60	03/07/2009	Accounts
85728	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210157942569	SYED ALI IMAM JAFFERY	SYED ALI IMAM JAFFERY F	LCY	11187900147301	PLS						PKR					2,081.69	2,081.69	24/11/2009	Accounts
85729	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4200003663636	NAUSHABA TABASSUM MIRZA NAEEM	NAUSHABA TABASSUM MI	LCY	11180016031901	PLS						PKR					1,929.08	1,929.08	27/04/2009	Accounts
85730	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210161889499	SYED MUKHTAR ABBAS RIZVI	SYED MUKHTAR ABBAS RI	LCY	11180016239901	PLS						PKR					2,218.17	2,218.17	22/12/2009	Accounts
85731	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	1320207616145	BANAT	BANAT BUKHARI CENTER I	LCY	11180018042101	PLS						PKR					2,489.78	2,489.78	06/08/2009	Accounts
85732	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210188176461	SAMAD AHMED	SAMAD AHMED AL FAIZAN	LCY	11180012989901	PLS						PKR					2,731.22	2,731.22	22/08/2009	Accounts
85733	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	42101154678877	AFAQ HUSSAIN	AFAQ HUSSAIN H NO A-17	LCY	11180016546101	PLS						PKR					47,817.27	47,817.27	08/07/2009	Accounts
85734	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4220191945051	GULSHER AHMED KHAN	GULSHER AHMED KHAN H	LCY	11180014651401	PLS						PKR					45,646.57	45,646.57	17/06/2009	Accounts
85735	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4200060847549	ABDUL WAHID	ABDUL WAHID R-956 9 F B	LCY	11180017611601	PLS						PKR					42,833.78	42,833.78	26/02/2009	Accounts
85736	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210183691096	YASMIN B SHERWANI	YASMIN B SHERWANI C-11	LCY	11180017307801	PLS						PKR					40,447.15	40,447.15	07/03/2009	Accounts
85737	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	5214312818132	ZEESHAN ALI	ZEESHAN ALI D 7 GULSHA	LCY	11180012726701	PLS						PKR					38,489.06	38,489.06	07/11/2009	Accounts
85738	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	50448304187	MUHAMMAD NEZAMUDDIN	MUHAMMAD NEZAMUDDIN	LCY	11180011778601	PLS						PKR					22,263.28	22,263.28	04/03/2009	Accounts
85739	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	42101170468333	RAZU AHMED	RAZU AHMED H NO 68 A M	LCY	11180016604001	PLS						PKR					15,103.45	15,103.45	21/08/2009	Accounts
85740	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210142816635	NISAR AHMED	NISAR AHMED C-205 6 F B	LCY	11180007237001	PLS						PKR					14,656.23	14,656.23	11/09/2009	Accounts
85741	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4220107868317	DASTAGIR AHMED SHAHID AHMED	DASTAGIR AHMED SHAHID	LCY	11180015687401	PLS						PKR					12,854.87	12,854.87	20/03/2009	Accounts
85742	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210165525911	SULTANA BEGUM NIGAR ROOMANA	SULTANA BEGUM NIGAR R	LCY	11180017781101	PLS						PKR					11,440.98	11,440.98	25/09/2009	Accounts
85743	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210161481005	MUHAMMAD ABDUL REHMAN	MUHAMMAD ABDUL REHM	LCY	11180017772401	PLS						PKR					11,260.96	11,260.96	04/11/2009	Accounts
85744	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	3510125152795	FARZAND ALI	FARZAND ALI GBLSS KHAJ	LCY	11180016529501	PLS						PKR					10,711.18	10,711.18	07/02/2009	Accounts
85745	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	20149255319	SHAHID ZAFAR	SHAHID ZAFAR H,NO,4/894	LCY	11180015410401	PLS						PKR					10,490.65	10,490.65	22/08/2009	Accounts
85746	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	9150901252591	KARIM DAVWA	KARIM DAVWA FLAT NO.B-	LCY	11187900106401	PLS						PKR					8,451.69	8,451.69	16/06/2009	Accounts
85747	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210115359441	M,SHAHID KHAN	M,SHAHID KHAN FL.NO.A 2	LCY	11180018080701	PLS						PKR					9,418.86	9,418.86	01/12/2009	Accounts
85748	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	9040301132410	MUNIBA HAYAT	MUNIBA HAYAT HOUSE NO	LCY	11187900064001	PLS						PKR					9,338.63	9,338.63	04/03/2009	Accounts
85749	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	3530389840899	SANAULLAH	SANAULLAH SACHAL RAN	LCY	11180016614601	PLS						PKR					8,820.62	8,820.62	11/02/2009	Accounts
85750	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD		DR NIGHAT SULTANA	DR NIGHAT SULTANA D-31	LCY	11180014621801	PLS						PKR					8,582.76	8,582.76	12/10/2009	Accounts
85751	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210189267272	QURAT-UL-AIN SERINA ADNAN E S	QURAT-UL-AIN SERINA AD	LCY	11180016477901	PLS						PKR					6,980.00	6,980.00	23/04/2009	Accounts
85752	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210114909966	SAMUDA KHATOON	SAMUDA KHATOON HOUSE	LCY	11180014808901	PLS						PKR					5,618.78	5,618.78	21/12/2009	Accounts
85753	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210171223143	MUHAMMED FAROOQ ISHAQ	MUHAMMED FAROOQ ISH	LCY	11180008288001	PLS						PKR					4,806.53	4,806.53	11/02/2009	Accounts
85754	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210174083353	GHAYASUDDIN KHAN	GHAYASUDDIN KHAN 49-A	LCY	11180014190101	PLS						PKR					5,038.90	5,038.90	22/01/2009	Accounts
85755	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210103488997	LIAQAT KHAN	LIAQAT KHAN A13 CHINAR	LCY	11187900027601	PLS						PKR					4,366.51	4,366.51	29/07/2009	Accounts
85756	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4120636533939	MUHAMMAD SHARIF	MUHAMMAD SHARIF VILLA	LCY	11180017694401	PLS						PKR					4,329.52	4,329.52	13/05/2009	Accounts
85757	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210114364445	MAHFOOZ ALI.	MAHFOOZ ALI. HOUSE NO.	LCY	11180015072401	PLS						PKR					4,741.18	4,741.18	14/09/2009	Accounts
85758	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210113780079	NUZHAT ARA RAFIQUR REHMAN	NUZHAT ARA RAFIQUR RE	LCY	11180014485901	PLS						PKR					4,734.35	4,734.35	21/02/2009	Accounts
85759	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210173908978	HASHIM UMAR	HASHIM UMAR R-79 BLOC	LCY	11180003072901	PLS						PKR					3,665.84	3,665.84	10/09/2009	Accounts
85760	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210113389910	SHAMA TAHIR	SHAMA TAHIR FL.NO,B-5/2	LCY	11180018257201	PLS						PKR					3,503.89	3,503.89	01/10/2009	Accounts
85761	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4220103368431	NOOR UL ISLAM	NOOR UL ISLAM H NO 129	LCY	11180018321401	PLS						PKR					3,461.16	3,461.16	15/12/2009	Accounts
85762	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210158900493	TANVEER USMAN DR. RIZWAN GHANI	TANVEER USMAN DR. RIZ	LCY	11180014293301	PLS						PKR					3,404.33	3,404.33	03/06/2009	Accounts
85763	KARACHI	1118	SHAHRAH-E-PAKISTAN, KARAC	SD		MUHAMMAD NOMAN		LCY	30019902464586	CD-MISC	STALE	PO	0557292	09/07/2009		PKR					850,000.00	850,000.00	09/07/2009	STALE
85764	KARACHI	1118	SHAHRAH-E-PAKISTAN, KARAC	SD		MUHAMMAD IMRAN		LCY	30019902464586	CD-MISC	STALE	PO	0557293	09/07/2009		PKR					300,000.00	300,000.00	09/07/2009	STALE
85765	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210124780233	DUA I HARMAIN	DUA I HARMAIN H,NO,1040	LCY	11180006582880	FIX						PKR					100,000.00	100,000.00	04/05/2006	Accounts
85766	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210146715539	MUHAMMAD SALEEM/MUHAMMAD SALM	MUHAMMAD SALEEM/MUH	LCY	11187000064603	CURR						PKR					19,959.50	19,959.50	04/06/2009	Accounts
85767	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210155864478	IQRA STICHING	IQRA STICHING H NO 8/573	LCY	11180047795703	CURR						PKR					15,960.00	15,960.00	10/11/2009	Accounts
85768	KARACHI	1118	SHAHRAH-E-PAKISTAN, KARAC	SD		MAX MEDIA (PVT) LTD. AUTHORIZED		LCY	30019902464586	CD-MISC	STALE	PO	0557028	08/06/2009		PKR					5,000.00	5,000.00	08/06/2009	STALE
85769	KARACHI	1118	SHAHRAH-E-PAKISTAN, KARAC	SD		MAK MEDIA (PVT) LTD.AUTHORIZED		LCY	30019902464586	CD-MISC	STALE	PO	0557263	06/07/2009		PKR					5,000.00	5,000.00	06/07/2009	STALE
85770	KARACHI	1118	SHAHRAH-E-PAKISTAN, KARAC	SD		MAX MEDIA (PVT) LTD (AUTHORIZED		LCY	30019902464586	CD-MISC	STALE	PO	3353325	05/11/2009		PKR					5,000.00	5,000.00	05/11/2009	STALE
85771	KARACHI	1118	SHAHRAH-E-PAKISTAN, KARAC	SD		MAX MEDIA (PVT) LTD (AUTHORIZED		LCY	30019902464586	CD-MISC	STALE	PO	3353516	03/12/2009		PKR					5,000.00	5,000.00	03/12/2009	STALE
85772	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD		PERFECT CELLULAR	PERFECT CELLULAR H.NO	LCY	11180043327003	CURR						PKR					3,361.13	3,361.13	11/06/2009	Accounts
85773	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4410303135701	SYED ANIS UL HASSAN NAQVI	SYED ANIS UL HASSAN NA	LCY	11187900104803	CURR						PKR					3,223.00	3,223.00	18/04/2009	Accounts
85774	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	3740529392911	DR SYED MASHOOD HUSAIN	DR SYED MASHOOD HUSA	LCY	11187900165403	CURR						PKR					3,177.00	3,177.00	19/11/2009	Accounts
85775	KARACHI	1118	SHAHRAH-E-PAKISTAN, KARAC	SD		MADRAS CO-OPERATIVE HOUSING SOCIETY		LCY	30019902464586	CD-MISC	STALE	PO	3353177	19/10/2009		PKR					3,000.00	3,000.00	19/10/2009	STALE
85776	KARACHI	1118	SHAHRAH-E-PAKISTAN, KARAC	SD		PAKISTAN STATE OIL COMPANY LIMITED		LCY	30019902464586	CD-MISC	STALE	PO	3353587	10/12/2009		PKR					2,744.00	2,744.00	10/12/2009	STALE
85777	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210114739538	SHER BANO	SHER BANO C-65 4 KARIM	LCY	11180034467503	CURR						PKR					2,135.50	2,135.50	10/07/2009	Accounts
85778	KARACHI	1118	SHAHRAH-E-PAKISTAN, KARAC	SD		PAKISTAN STATE OIL COMPANY LIMITED		LCY	30019902464586	CD-MISC	STALE	PO	0556517	26/03/2009		PKR					2,037.00	2,037.00	26/03/2009	STALE
85779	KARACHI	1118	SHAHRAH-E-PAKISTAN, KARAC	SD		PAKISTAN STATE OIL COMPANY LTD.		LCY	30019902464586	CD-MISC	STALE	PO	0086547	14/01/2009		PKR					1,968.00	1,968.00	14/01/2009	STALE
85780	KARACHI	1118	SHAHRAH-E-PAKISTAN, KARAC	SD		PAKISTAN STATE OIL COMPANY LTD		LCY	30019902464586	CD-MISC	STALE	PO	0086519	12/01/2009		PKR					1,872.00	1,872.00	12/01/2009	STALE
85781	KARACHI	1118	SHAHRAH-E-PAKISTAN, KARAC	SD		D U H S		LCY	30019902464586	CD-MISC	STALE	PO	3353197	21/10/2009		PKR					1,500.00	1,500.00	21/10/2009	STALE
85782	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD		M.N. COLLEGIATE	M.N. COLLEGIATE R-168 9	LCY	11180038364503	CURR						PKR					1,291.00	1,291.00	09/03/2009	Accounts
85783	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210118964709	M/S.KHURRAM & BROTHER ENGG WORK	M/S.KHURRAM & BROTHER	LCY	11187900027903	CURR						PKR					1,286.50	1,286.50	19/02/2009	Accounts
85784	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210142816635	NISAR AHMED SHEIKH	NISAR AHMED SHEIKH HN	LCY	11180046545503	CURR						PKR					1,200.04	1,200.04	11/09/2009	Accounts
85785	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4240121727405	AL MUBARAK	AL MUBARAK FLAT NO 303	LCY	11180040670203	CURR						PKR					1,198.00	1,198.00	17/07/2009	Accounts
85786	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210116038200	SYEDA UROOJ FATIMA	SYEDA UROOJ FATIMA BL	LCY	11187900181203	PLS						PKR					875.00	875.00	05/12/2009	Accounts
85787	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD		MS MOTHER CARE NURSING M H	M S MOTHER CARE NURSI	LCY	11180009137903	CURR						PKR					700.59	700.59	21/11/2009	Accounts
85788	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210142012911	MUHAMMAD ASIF	MUHAMMAD ASIF FLAT C 1	LCY	11180036362903	CURR						PKR					637.00	637.00	16/06/2009	Accounts
85789	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4250113488976	AMNA	AMNA GULSHAN TARRACE	LCY	11187900141603	PLS						PKR					575.00	575.00	22/04/2009	Accounts
85790	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4230191401298	SHAMIM	SHAMIM AL AMEEN SQUAR	LCY	11187900141803	PLS						PKR					575.00	575.00	22/04/2009	Accounts
85791	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4220172359280	SAMINA PERVAIZ	SAMINA PERVAIZ HOUSE N	LCY	11187900142003	PLS						PKR					575.00	575.00	04/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
85792	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4220148588884	SHAHIDA BAIGUM	SHAHIDA BAIGUM NOMAN	LCY	11187900143203	PLS						PKR					575.00	575.00	05/05/2009	Accounts
85793	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4200004265132	ZAREENA BEGUM	ZAREENA BEGUM NOMAN	LCY	11187900143703	PLS						PKR					575.00	575.00	09/05/2009	Accounts
85794	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210175906680	IRUM IQBAL	IRUM IQBAL B,9 BAKSHI SQ	LCY	11180043369403	CURR						PKR					530.00	530.00	20/08/2009	Accounts
85795	KARACHI	1118	SHAHRAH-E-PAKISTAN, KARAC	SD		K. E. C.S. PEOPLES HOUSING SOCIETY		LCY	30019902464586	CD-MISC	STALE	PO	0086669	03/02/2009		PKR					500.00	500.00	03/02/2009	STALE
85796	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4200004903574	SHAKEELA BEGUM/MUHAMMAD TARIQ	SHAKEELA BEGUM/ MUHA	LCY	11187000065503	CURR						PKR					490.74	490.74	22/08/2009	Accounts
85797	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210118153783	ABBAS SQUARE OWNER WELFARE ASS	ABBAS SQUARE OWNERS	LCY	11187900098803	CURR						PKR					475.00	475.00	07/09/2009	Accounts
85798	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210119281135	M S R Q TRADERS	M S R Q TRADERS F 9 GUL	LCY	11180028042303	CURR						PKR					449.50	449.50	30/05/2009	Accounts
85799	KARACHI	1118	SHAHRAH-E-PAKISTAN, KARAC	SD		THE TREASURER AIOU		LCY	30019902464586	CD-MISC	STALE	PO	0556956	30/05/2009		PKR					400.00	400.00	30/05/2009	STALE
85800	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210114207287	CHILDREN BOOKCLUB	CHILDREN BOOKCLUB HN	LCY	11180046684103	CURR						PKR					391.50	391.50	07/02/2009	Accounts
85801	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210116239542	HALIMA	HALIMA FL.NOA-7 SHAHNA	LCY	11180046969503	CURR						PKR					388.25	388.25	03/10/2009	Accounts
85802	KARACHI	1118	SHAHRAH-E-PAKISTAN, KARAC	SD		SYRIAN EMBASSY, ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0557220	30/06/2009		PKR					350.00	350.00	30/06/2009	STALE
85803	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD		AQEEL COTTAGE INDUSTIRES	AQEEL COTTAGE INDUSTI	LCY	11180034108303	CURR						PKR					334.25	334.25	26/09/2009	Accounts
85804	KARACHI	1118	SHAHRAH-E-PAKISTAN, KARAC	SD		MUHAMMAD ADNAN		LCY	30019902464586	CD-MISC	STALE	PO	0557517	05/08/2009		PKR					327.50	327.50	05/08/2009	STALE
85805	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210116874392	MEHWISH MUNAWWAR	MISS, MEHWISH FLATE NO	LCY	11187000047799	PLS						PKR					314.00	314.00	26/01/2009	Accounts
85806	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210103291816	FARHEEN FAISAL	FARHEEN FAISAL B-57 BL	LCY	11180036370003	CURR						PKR					264.38	264.38	24/01/2009	Accounts
85807	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210116331160	NASEEM SADRUDDIN/SHARIB SADRUDD	NASEEM SADRUDDIN/ SHA	LCY	11187900159203	CURR						PKR					261.00	261.00	27/07/2009	Accounts
85808	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210181495359	HONDA AUTO SUM	HONDA AUTO SUM H,NO, F	LCY	11180044323303	CURR						PKR					256.25	256.25	19/03/2009	Accounts
85809	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	36103160746 39	RANA MUHAMMAD NAEEM	RANA MUHAMMAD NAEEM	LCY	11187000077403	CURR						PKR					249.75	249.75	08/04/2009	Accounts
85810	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210121223109	IMRAN	IMRAN FAISAL TERRACE F	LCY	11180035722003	CURR						PKR					235.09	235.09	19/09/2009	Accounts
85811	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210139826715	SYED HUSSAIN	SYED HUSSAIN FLAT NO.3	LCY	11187900057403	CURR						PKR					225.50	225.50	20/03/2009	Accounts
85812	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210164330957	ZAHEER ALI	ZAHEER ALI H,NO, 442/14 N	LCY	11180044836403	CURR						PKR					216.25	216.25	02/10/2009	Accounts
85813	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210186192679	KARIM	KARIM B 10 ANARKALI APP	LCY	11180037708403	CURR						PKR					214.00	214.00	18/04/2009	Accounts
85814	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210113542002	SYEDA NOUREEN ZEHRA ZAIDI	SYEDA NOUREEN ZEHRA 2	LCY	11187900147603	PLS						PKR					175.00	175.00	15/07/2009	Accounts
85815	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210128432787	EJAZ UDDIN JAUHAR	EJAZ UDDIN JAUHAR B 81A	LCY	11180039962003	CURR						PKR					165.50	165.50	02/04/2009	Accounts
85816	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210170092731	FAISAL SAREE PALACE	FAISAL SAREE PALACE D-	LCY	11180039425603	CURR						PKR					156.00	156.00	18/09/2009	Accounts
85817	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210105027739	MALIK TAMOUR	MALIK TAMOUR R-417/9,DA	LCY	11187900073203	PLS						PKR					146.00	146.00	11/04/2009	Accounts
85818	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4240158751051	DIGITAL DARKROOM	DIGITAL DARKROOM HOUS	LCY	11187900180803	CURR						PKR					146.00	146.00	22/12/2009	Accounts
85819	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210117899599	ZULFIQAR ALI	MR, ZULFIQAR ALI HOUSE,	LCY	11187000037103	CURR						PKR					130.49	130.49	29/01/2009	Accounts
85820	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210135356587	ABDULLAH KHAN	ABDULLAH KHAN PLOT NO	LCY	11187900089303	CURR						PKR					102.00	102.00	07/05/2009	Accounts
85821	KARACHI	1118	SHAHRAH-E-PAKISTAN, KARAC	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	111800578594	05/01/2009		PKR					100.00	100.00	05/01/2009	STALE
85822	KARACHI	1118	SHAHRAH-E-PAKISTAN, KARAC	SD		LYARI DEVELOPMENT AUTHORITY SCHEME		LCY	30019902464586	CD-MISC	STALE	PO	111800578605	06/01/2009		PKR					100.00	100.00	06/01/2009	STALE
85823	KARACHI	1118	SHAHRAH-E-PAKISTAN, KARAC	SD		LYARI DEVELOPMENT AUTHOURITY CIVIC		LCY	30019902464586	CD-MISC	STALE	PO	0556858	14/05/2009		PKR					100.00	100.00	14/05/2009	STALE
85824	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4220162697747	SYED GULZAR NAZAR NAQVI	MR, GULZAR HOUSE,NO, A	LCY	11187000041303	CURR						PKR					99.00	99.00	12/03/2009	Accounts
85825	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210112960027	NASIR IQBAL	NASIR IQBAL H # R-755 BL	LCY	11187000056303	CURR						PKR					78.50	78.50	05/09/2009	Accounts
85826	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4240181380844	TAHIRA BEGUM	TAHIRA BEGUM HOUSE NO	LCY	11187900107703	PLS						PKR					75.00	75.00	11/03/2009	Accounts
85827	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210117147466	SALMA BIBI	SALMA BIBI HOUSE NO.67,	LCY	11187900113503	PLS						PKR					75.00	75.00	22/04/2009	Accounts
85828	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210117909404	REHANA GHOUR	REHANA GHOUR FLAT NO.	LCY	11187900133903	PLS						PKR					75.00	75.00	04/03/2009	Accounts
85829	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210183027125	MUHAMMAD MUBIN	MUHAMMAD MUBIN HOUS	LCY	11187900139803	PLS						PKR					75.00	75.00	16/04/2009	Accounts
85830	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4220163819340	QAMAR UL NISA	QAMAR UL NISA NOMAN A	LCY	11187900140403	PLS						PKR					75.00	75.00	18/04/2009	Accounts
85831	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210109014200	ABIDA KHALID	ABIDA KHALID HOUSE NO.	LCY	11187900142403	PLS						PKR					75.00	75.00	03/08/2009	Accounts
85832	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4130314497056	MUSSARAT BANO	MUSSARAT BANO FLAT NO	LCY	11187900144203	PLS						PKR					75.00	75.00	09/05/2009	Accounts
85833	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210151108598	MEHRAN NISA	MEHRAN NISA A 23 BARSH	LCY	11180028814603	CURR						PKR					56.06	56.06	07/12/2009	Accounts
85834	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	3520156741923	MUHAMMAD SHAAN	MUHAMMAD SHAAN FL.NO	LCY	11180041757503	CURR						PKR					32.78	32.78	28/03/2009	Accounts
85835	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210163439509	SHAMIM IQBAL	SHAMIM IQBAL H,NO, 1323	LCY	11180044242303	CURR						PKR					12.00	12.00	01/04/2009	Accounts
85836	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210162083471	ASHFAQUE HUSSAIN	ASHFAQUE HUSSAIN R-133	LCY	11180040599203	CURR						PKR					3.50	3.50	02/03/2009	Accounts
85837	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210145490900	GUL NASREEN	MRS, GUL NASREEN FLAT	LCY	11187000055303	CURR						PKR					1.00	1.00	19/09/2009	Accounts
85838	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210118899029	FARHAN AHMED	FARHAN AHMED HOUSE #	LCY	11187900027101	PLS						PKR					0.38	0.38	27/04/2009	Accounts
85839	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	3520115014627	MUHAMMAD IRFAN	MUHAMMAD IRFAN FL.NO,(	LCY	11180040638803	CURR						PKR					0.16	0.16	17/10/2009	Accounts
85840	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210132778952	RABIYA KHAN	RABIYA KHAN HOUSE NO.F	LCY	11187900107403	PLS						PKR					0.15	0.15	07/11/2009	Accounts
85841	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4230134598191	JACKSON SAMUEL	JACKSON SAMUEL HOUSE	LCY	11187900177903	PLS						PKR					0.12	0.12	10/12/2009	Accounts
85842	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4130423048655	ABDUL LATIF AWAN	ABDUL LATIF AWAN LINE H	LCY	11180016876501	PLS						PKR					0.11	0.11	04/09/2009	Accounts
85843	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4130346168252	SADAF NASIR	SADAF NASIR FLAT NO.B-1	LCY	11187900180603	CURR						PKR					0.11	0.11	01/12/2009	Accounts
85844	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4150603630475	ALI ASGHAR KHASKHELI	ALI ASGHAR KHASKHELI F	LCY	11187900111903	PLS						PKR					0.10	0.10	10/11/2009	Accounts
85845	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4250191092087	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF FL.N	LCY	11180018426201	PLS						PKR					0.04	0.04	06/02/2009	Accounts
85846	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210132898129	MUHAMMAD ALI	MR, MUHAMMAD ALI HOUS	LCY	11187000041901	PLS						PKR					0.04	0.04	05/06/2009	Accounts
85847	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	3120542526943	TAJAMMAL HUSSAIN	TAJAMMAL HUSSAIN HOUS	LCY	11187900156303	CURR						PKR					0.03	0.03	01/08/2009	Accounts
85848	KARACHI	1118	SHAHRAH-E-PAKISTAN,	SD	4210187289235	TEMOOR SHAHARYAR KHAN	HOUSE NO R-387 BLOCK 2	LCY	11187900030901	PLS						PKR					0.01	0.01	05/05/2009	Accounts
85849	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210144527697	JAZEEL AHMED	JAZEEL AHMED A-288 BLO	LCY	11190005923801	PLS						PKR					0.22	0.22	28/03/2009	Accounts
85850	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210174221729	ALIM BAIG	ALIM BAIG H NO 229 A GAL	LCY	11190009131701	PLS						PKR					0.02	0.02	05/01/2009	Accounts
85851	KARACHI	1119	SAKHI HASSAN DARBAR,	SD		SYED MUHAMMAD AHMED	SYED MUHAMMAD AHMED	LCY	11190016311301	PLS						PKR					0.02	0.02	04/06/2009	Accounts
85852	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210132395624	SHABANA SIDDIQUI	SHABANA SIDDIQUI R-554	LCY	11190017334301	PLS						PKR					0.08	0.08	14/11/2009	Accounts
85853	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210117354663	MUHAMMED SHAHZAD NAZIR	MUHAMMED SHAHZAD NAZ	LCY	11190017466301	PLS						PKR					0.05	0.05	16/03/2009	Accounts
85854	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210121334161	RAEES	RAEES H NO 20 BLOCK M I	LCY	11190017837401	PLS						PKR					0.22	0.22	20/11/2009	Accounts
85855	KARACHI	1119	SAKHI HASSAN DARBAR,	SD		NAJMA ARIF J A	NAJMA ARIF J A C-61 SECT	LCY	11190061167401	PLS						PKR					0.16	0.16	18/08/2009	Accounts
85856	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210115289440	SALMA PARVEEN NAFEES JEHAN	SALMA PARVEEN NAFEES	LCY	11197900011701	PLS						PKR					0.02	0.02	04/05/2009	Accounts
85857	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210117702279	MUHAMMAD MANZOOR	MUHAMMAD MANZOOR H I	LCY	11197900022201	PLS						PKR					0.02	0.02	04/02/2009	Accounts
85858	KARACHI	1119	SAKHI HASSAN DARBAR,	SD		MOHAMMAD MURSAL SALIM	MOHAMMAD MURSAL SALI	LCY	11190009530801	PLS						PKR					0.52	0.52	26/12/2009	Accounts
85859	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210116060064	BEENISH AHMED TANWEER FAIQA AHM	BEENISH AHMED TANWEE	LCY	11190017448901	PLS						PKR					0.58	0.58	05/12/2009	Accounts
85860	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4240120176835	SYED TANVEER HUSSAIN	SYED TANVEER HUSSAIN I	LCY	11190008486201	PLS						PKR					1.74	1.74	29/04/2009	Accounts
85861	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210118498481	SADIQ HUSSAIN	SADIQ HUSSAIN A-251 BLO	LCY	11190062084801	PLS						PKR					3.58	3.58	16/12/2009	Accounts
85862	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4250142200437	ASHIQ HUSSAIN	ASHIQ HUSSAIN A-489 BLO	LCY	11197900059801	PLS						PKR					8.07	8.07	15/09/2009	Accounts
85863	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210199497288	MUSARRAT YASMEEN/JAWAID A GILANI	MUSARRAT YASMEEN/JAW	LCY	11190013325801	PLS						PKR					8.17	8.17	24/09/2009	Accounts
85864	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210161292627	MOHAMMAD ARIF	MOHAMMAD ARIF A 598 BL	LCY	11190001876401	PLS						PKR					12.91	12.91	02/09/2009	Accounts
85865	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	3520218559527	TAHIR MEHMOOD BUTT	TAHIR MEHMOOD BUTT FL	LCY	11190017866201	PLS						PKR					12.91	12.91	10/09/2009	Accounts
85866	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	3520227305970	SAMINA MLIK SHABNAM MUHAMMAD AS	SAMINA/SHABNAM/M ASIF	LCY	11197900023801	PLS						PKR					15.77	15.77	12/03/2009	Accounts
85867	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210123566965	NASIR ALI QURESHI	NASIR ALI QURESHI H NO	LCY	11190014876401	PLS						PKR					18.46	18.46	29/10/2009	Accounts
85868	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4220105632995	SHAUKATULLAH KHAN	SHAUKATULLAH KHAN K W	LCY	11190009505201	PLS						PKR					21.97	21.97	04/11/2009	Accounts
85869	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210117635359	MUHAMMAD SHAHBAZ SAMAD	MUHAMMAD SHAHBAZ SA	LCY	11190016664701	PLS						PKR					33.90	33.90	22/10/2009	Accounts
85870	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4240120488631	BAKHT MEEN KHAN	BAKHT MEEN KHAN HOUS	LCY	11190017017501	PLS						PKR					34.71	34.71	09/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
85871	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210117696277	LAL FARAZ KHAN	LAL FARAZ KHAN HOUSE N	LCY	11197900012101	PLS						PKR					46.86	46.86	11/03/2009	Accounts
85872	KARACHI	1119	SAKHI HASSAN DARBAR,	SD		DR ISTAJAB UD DIN	DR ISTAJAB UD DIN B-18 B	LCY	11190061380201	PLS						PKR					50.70	50.70	14/12/2009	Accounts
85873	KARACHI	1119	SAKHI HASSAN DARBAR,	SD		MOHAMMAD ADIL KHAN	MOHAMMAD ADIL KHAN A	LCY	11190010805501	PLS						PKR					55.29	55.29	30/04/2009	Accounts
85874	KARACHI	1119	SAKHI HASSAN DARBAR,	SD		MOHMMAD NASIM KHAN	MOHMMAD NASIM KHAN 4	LCY	11190007716101	PLS						PKR					97.13	97.13	06/07/2009	Accounts
85875	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4220175549514	FIROZA BABAR	FIROZA BABAR D-39 C/O W	LCY	11197900110601	PLS						PKR					108.91	108.91	10/06/2009	Accounts
85876	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210134666239	ZIKRUR-REHMAN	ZIKRUR-REHMAN B-7 BLO	LCY	11190016171101	PLS						PKR					105.82	105.82	12/01/2009	Accounts
85877	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	42101137496444	SYEDA SHABANA ZULFIQAR	SYEDA SHABANA ZULFIQA	LCY	11190016197101	PLS						PKR					138.17	138.17	25/06/2009	Accounts
85878	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210118095409	SHAMIMUDDIN	SHAMIMUDDIN 43 A BLOCH	LCY	11190013955801	PLS						PKR					140.22	140.22	05/05/2009	Accounts
85879	KARACHI	1119	SAKHI HASSAN DARBAR,	SD		SAMEEN ASIF HUSAIN	SAMEEN ASIF HUSAIN C-15	LCY	11190014977501	PLS						PKR					144.29	144.29	15/06/2009	Accounts
85880	KARACHI	1119	SAKHI HASSAN DARBAR,	SD		AEYSHA SIDDIQUI J A	AEYSHA SIDDIQUI J A K 22	LCY	11190014526501	PLS						PKR					160.43	160.43	03/03/2009	Accounts
85881	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210117868361	MOHAMMAD ARIF	MOHAMMAD ARIF R-32 SE	LCY	11190062156501	PLS						PKR					165.27	165.27	04/07/2009	Accounts
85882	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210180085757	MUHAMMED QASIM	MUHAMMED QASIM R-1016	LCY	11190017700301	PLS						PKR					205.54	205.54	24/06/2009	Accounts
85883	KARACHI	1119	SAKHI HASSAN DARBAR,	SD		SHAH REHMAN	SHAH REHMAN R-176 SEC	LCY	11190006181001	PLS						PKR					287.78	287.78	19/09/2009	Accounts
85884	KARACHI	1119	SAKHI HASSAN DARBAR,	SD		QAMAR JEHAN	QAMAR JEHAN FLAT NO D	LCY	11190015211101	PLS						PKR					309.35	309.35	04/02/2009	Accounts
85885	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210177798326	MISS UME FARWAH JALAL	MISS UME FARWAH JALAL	LCY	11190016826601	PLS						PKR					312.47	312.47	25/06/2009	Accounts
85886	KARACHI	1119	SAKHI HASSAN DARBAR,	SD		NASEEM AHMED KHAN	NASEEM AHMED KHAN 62	LCY	11190012989201	PLS						PKR					315.49	315.49	21/02/2009	Accounts
85887	KARACHI	1119	SAKHI HASSAN DARBAR,	SD		ARSHAD MAJED J A	ARSHAD MAJED J A A-160	LCY	11190014048601	PLS						PKR					334.47	334.47	07/03/2009	Accounts
85888	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210129418116	NOSHEEN BAIG	NOSHEEN BAIG HOUSE NO	LCY	11190017219601	PLS						PKR					343.96	343.96	24/06/2009	Accounts
85889	KARACHI	1119	SAKHI HASSAN DARBAR,	SD		S JALILUR RAHMAN J A	S JALILUR RAHMAN J A B 3	LCY	11190014160901	PLS						PKR					394.67	394.67	11/11/2009	Accounts
85890	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210179953134	UROOJ HARIS	UROOJ HARIS NA DAMMAN	LCY	11190017889801	PLS						PKR					404.15	404.15	26/05/2009	Accounts
85891	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210155841289	ANWAR HUSAIN	ANWAR HUSAIN B 168 STE	LCY	11190006043801	PLS						PKR					556.89	556.89	18/04/2009	Accounts
85892	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210120679339	MAHMOOD LIAQUAT	MAHMOOD LIAQUAT HOUS	LCY	11190016386201	PLS						PKR					567.84	567.84	26/09/2009	Accounts
85893	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210117617167	SYED ASHFAQ J A	SYED ASHFAQ J A H NO R	LCY	11190014997001	PLS						PKR					624.12	624.12	07/11/2009	Accounts
85894	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210154866180	KHURSHEED AZIZ	KHURSHEED AZIZ E 6 RAM	LCY	11190014706901	PLS						PKR					706.61	706.61	12/11/2009	Accounts
85895	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	42101151168892	AMTUL HAFEEZ ZAMEER	AMTUL HAFEEZ ZAMEER A	LCY	11190007813401	PLS						PKR					753.30	753.30	06/02/2009	Accounts
85896	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4250152620038	ALIA BEGUM	ALIA BEGUM R160SECTER	LCY	11190010546801	PLS						PKR					812.01	812.01	14/12/2009	Accounts
85897	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	42101581134444	AZRA AFTAB	AZRA AFTAB HOUSE NO.A	LCY	11190016743501	PLS						PKR					990.90	990.90	27/03/2009	Accounts
85898	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	00000000000	SYED FARRUKH YAZDAN SYED RAZI YAZ	SYED FARRUKH YAZDAN S	LCY	11190015856801	PLS						PKR					1,001.77	1,001.77	05/06/2009	Accounts
85899	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4240101999471	SHAFIQUE AHMED	SHAFIQUE AHMED HOUSE	LCY	11197900082901	PLS						PKR					1,006.60	1,006.60	15/01/2009	Accounts
85900	KARACHI	1119	SAKHI HASSAN DARBAR,	SD		S TANZEEM AHMED J A	S TANZEEM AHMED J A A-3	LCY	11190015193401	PLS						PKR					1,010.98	1,010.98	20/06/2009	Accounts
85901	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	42101558537746	AZIZA BEGUM	AZIZA BEGUM L-1593 SECT	LCY	11190016029201	PLS						PKR					1,105.76	1,105.76	03/03/2009	Accounts
85902	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210104385896	MS.RAFIA SHAFAQ	MS.RAFIA SHAFAQ D-24 BL	LCY	11190016899901	PLS						PKR					1,129.18	1,129.18	25/05/2009	Accounts
85903	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210121327976	SUMERA KAMRAN	SUMERA KAMRAN A-118 BL	LCY	11197900055201	PLS						PKR					1,265.77	1,265.77	21/04/2009	Accounts
85904	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210115363405	MR MUHAMMAD HANIF	MR MUHAMMAD HANIF A 2	LCY	11190015826101	PLS						PKR					1,275.78	1,275.78	30/09/2009	Accounts
85905	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210197078053	UMAIR BIN SAFIR	UMAIR BIN SAFIR USDC US	LCY	11197900105001	PLS						PKR					1,209.52	1,209.52	10/12/2009	Accounts
85906	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	13501131747 39	ABDUR RASHEED	ABDUR RASHEED VILLAGE	LCY	11190017505001	PLS						PKR					1,546.72	1,546.72	23/11/2009	Accounts
85907	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210103270356	SADAF IQRAR SIDRAH IQRAR	SADAF IQRAR SIDRAH IQR	LCY	11197900045401	PLS						PKR					1,694.33	1,694.33	21/02/2009	Accounts
85908	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210195468636	TAERA NOUREEN	TAERA NOUREEN H NO A-3	LCY	11190017864601	PLS						PKR					1,739.52	1,739.52	26/10/2009	Accounts
85909	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	9040601091999	JAVED MUSTAQIM J A	JAVED MUSTAQIM J A A 53	LCY	11190010654401	PLS						PKR					1,874.54	1,874.54	13/10/2009	Accounts
85910	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4140993131287	SHAWAID UR RAZZAQUE SIDDIQUE	SHAWAID UR RAZZAQUE S	LCY	11190017657001	PLS						PKR					2,301.20	2,301.20	13/01/2009	Accounts
85911	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210174943206	ANEES BANO J A	ANEES BANO J A A 684 BL	LCY	11190014620301	PLS						PKR					2,342.14	2,342.14	30/12/2009	Accounts
85912	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210181804683	ABID HUSSAIN	ABID HUSSAIN HOUSE NO.	LCY	11190017019101	PLS						PKR					2,363.61	2,363.61	17/06/2009	Accounts
85913	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210123641555	MUHAMMAD SHAHID	MUHAMMAD SHAHID L-113	LCY	11197900056801	PLS						PKR					2,409.99	2,409.99	27/02/2009	Accounts
85914	KARACHI	1119	SAKHI HASSAN DARBAR,	SD		HUSAN BANO	HUSAN BANO A 334 BLOCH	LCY	11190014629701	PLS						PKR					2,414.57	2,414.57	26/02/2009	Accounts
85915	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	42101153772 75	SHER AFZAL BHATTI/IRAM SHAHRYAR	SHER AFZAL BHATTI/IRAM	LCY	11197900100801	PLS						PKR					2,157.73	2,157.73	02/02/2009	Accounts
85916	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4240174176657	FEROZE JAWED	FEROZE JAWED G 204 BL	LCY	11190010818901	PLS						PKR					2,682.24	2,682.24	21/07/2009	Accounts
85917	KARACHI	1119	SAKHI HASSAN DARBAR,	SD		MOHI UL ISLAM	MOHI UL ISLAM HOUSE NO	LCY	11190016441701	PLS						PKR					2,742.57	2,742.57	15/09/2009	Accounts
85918	KARACHI	1119	SAKHI HASSAN DARBAR,	SD		TAUQEER FATIMA ZAFAR	TAUQEER FATIMA ZAFAR H	LCY	11190015583801	PLS						PKR					2,986.66	2,986.66	24/09/2009	Accounts
85919	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210119382703	MUHAMMAD YASIN	MUHAMMAD YASIN H.NO.L	LCY	11190017816501	PLS						PKR					3,204.95	3,204.95	12/09/2009	Accounts
85920	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210118135443	MUHAMMAD HANIF	MUHAMMAD HANIF B-9 BL	LCY	11190016075701	PLS						PKR					10,548.44	10,548.44	08/05/2009	Accounts
85921	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	9140001840406	SAKINA BEGUM KHAN	SAKINA BEGUM KHAN PLO	LCY	11190007523801	PLS						PKR					3,932,715.29	3,932,715.29	18/07/2009	Accounts
85922	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	9140001840406	ANWAR AHMED KHAN /SAKINA BEGUM	ANWAR AHMED KHAN /SAK	LCY	11190010413701	PLS						PKR					679,904.47	679,904.47	04/02/2009	Accounts
85923	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210114142922	ARIFA INAM	ARIFA INAM B-274 BLOCK I	LCY	11190011794801	PLS						PKR					314,549.73	314,549.73	12/03/2009	Accounts
85924	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210117832870	MEHRUKH SARFARAZ	MEHRUKH SARFARAZ A 56	LCY	11190008804101	PLS						PKR					175,430.28	175,430.28	01/04/2009	Accounts
85925	KARACHI	1119	SAKHI HASSAN DARBAR,	SD		ABDUL WAHEED KHAN J A	ABDUL WAHEED KHAN J A	LCY	11190060205801	PLS						PKR					163,890.25	163,890.25	07/05/2009	Accounts
85926	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210115133784	KUBRA BEGUM	KUBRA BEGUM A 305 BLO	LCY	11190013065801	PLS						PKR					85,491.49	85,491.49	03/03/2009	Accounts
85927	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210193322763	MUHAMMAD SAGHIR AHMED KHAN	MUHAMMAD SAGHIR AHME	LCY	11190017525001	PLS						PKR					81,941.73	81,941.73	24/07/2009	Accounts
85928	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4200028761243	MUHAMMED ARIF NIAZ NASIM JEHAN	MUHAMMED ARIF NIAZ NA	LCY	11190017435901	PLS						PKR					49,488.25	49,488.25	20/08/2009	Accounts
85929	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4200099424696	NAFEES ASGHAR	NAFEES ASGHAR A 292 BL	LCY	11190009614701	PLS						PKR					48,072.27	48,072.27	23/11/2009	Accounts
85930	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210114646422	SYED JALAL ABBAS J A	SYED JALAL ABBAS J A A-1	LCY	11190007087701	PLS						PKR					36,841.54	36,841.54	11/07/2009	Accounts
85931	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	7525863623241	SHAISTA SYED J A	SHAISTA SYED J A H NO A	LCY	11190009795601	PLS						PKR					35,887.88	35,887.88	20/01/2009	Accounts
85932	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210106706908	MS.SALIAHA BANO	MS.SALIAHA BANO R-261 S	LCY	11190017184601	PLS						PKR					22,021.78	22,021.78	19/08/2009	Accounts
85933	KARACHI	1119	SAKHI HASSAN DARBAR,	SD		GHAZALA NAHEED QAMAR UN NISA.	GHAZALA NAHEED QAMAR	LCY	11190016177001	PLS						PKR					16,884.85	16,884.85	02/04/2009	Accounts
85934	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210171477625	MUHAMMAD AZIZ-UZ-ZAMAN	MUHAMMAD AZIZ-UZ-ZAM	LCY	11197900021801	PLS						PKR					16,627.46	16,627.46	26/02/2009	Accounts
85935	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210113298608	RUKHSANA BEGUM	RUKHSANA BEGUM A-625 I	LCY	11190006581101	PLS						PKR					15,115.71	15,115.71	21/08/2009	Accounts
85936	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210113661482	SAEEDA YASMIN	SAEEDA YASMIN A 274 BL	LCY	11190014809001	PLS						PKR					12,248.48	12,248.48	14/03/2009	Accounts
85937	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210130839591	SYED WAQAR AHMED NAQVI	SYED WAQAR AHMED NAQ	LCY	11190017617901	PLS						PKR					8,120.20	8,120.20	22/06/2009	Accounts
85938	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4200004210648	RUBINA AFTAB	RUBINA AFTAB HOUSE NO	LCY	11190016180901	PLS						PKR					6,772.13	6,772.13	18/06/2009	Accounts
85939	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4200004512524	NUSRAT NAZ	NUSRAT NAZ HOUSE NO.A	LCY	11190016652501	PLS						PKR					6,227.04	6,227.04	13/01/2009	Accounts
85940	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210135618538	HIRA ASHHAR	HIRA ASHHAR B-81 BLOCK	LCY	11197000019201	PLS						PKR					5,555.57	5,555.57	07/07/2009	Accounts
85941	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	42101765645 72	RUKHSANA IQBAL	RUKHSANA IQBAL P-145 BL	LCY	11197900028101	PLS						PKR					6,035.02	6,035.02	15/04/2009	Accounts
85942	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	3520046435063	MUHAMMAD ASLAM QURESHI	MUHAMMAD ASLAM QURE	LCY	11197900013001	PLS						PKR					5,579.36	5,579.36	09/06/2009	Accounts
85943	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210194528333	SADIA WASEEM M	SADIA WASEEM M HOUSE	LCY	11190015919801	PLS						PKR					4,949.53	4,949.53	25/07/2009	Accounts
85944	KARACHI	1119	SAKHI HASSAN DARBAR,	SD		SUALEHA KHATOON	SUALEHA KHATOON A-383	LCY	11190012273701	PLS						PKR					5,516.17	5,516.17	13/05/2009	Accounts
85945	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210132958303	ABDUL LATEEF	ABDUL LATEEF APPTT. 5 S	LCY	11190017367401	PLS						PKR					5,044.19	5,044.19	19/08/2009	Accounts
85946	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210182119277	RAHMAT MASHI	RAHMAT MASHI CRISTION	LCY	11190014759001	PLS						PKR					4,954.00	4,954.00	02/01/2009	Accounts
85947	KARACHI	1119	SAKHI HASSAN DARBAR,	SD		WARIS AHMED KHAN	WARIS AHMED KHAN C-26	LCY	11190015911201	PLS						PKR					4,376.91	4,376.91	23/06/2009	Accounts
85948	KARACHI	1119	SAKHI HASSAN DARBAR,	SD		DR SYED ASHIQUE HUSSAIN J A	DR SYED ASHIQUE HUSSA	LCY	11190014047801	PLS						PKR					3,347.24	3,347.24	06/06/2009	Accounts
85949	KARACHI	1119	SAKHI HASSAN DARBAR,	SD		SYEDA SAIMA RAZI	SYEDA SAIMA RAZI A 184 B	LCY	11190027141303	CURR						PKR					184,809.28	184,809.28	24/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
85950	KARACHI	1119	SAKHI HASSAN DARBAR, KARA	SD		KWSB OFF. CO. OP. HOUSE		LCY	30019902464586	CD-MISC	STALE	PO	0549592	21/05/2009		PKR					33,000.00	33,000.00	21/05/2009	STALE
85951	KARACHI	1119	SAKHI HASSAN DARBAR, KARA	SD		CDGK KDA WING		LCY	30019902464586	CD-MISC	STALE	PO	0549908	31/07/2009		PKR					19,559.00	19,559.00	31/07/2009	STALE
85952	KARACHI	1119	SAKHI HASSAN DARBAR,	SD		MS SBN CONST GEN.ORDER SUPPLIE	M S.S.B.N.CONST. GEN.OR	LCY	11190036108003	CURR						PKR					13,653.00	13,653.00	09/09/2009	Accounts
85953	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210199122405	M/S GOLDEN TOWER	M/S GOLDEN TOWER F-83/	LCY	11197900040103	CURR						PKR					11,759.73	11,759.73	04/11/2009	Accounts
85954	KARACHI	1119	SAKHI HASSAN DARBAR,	SD		M.SIDDIQ QURESHI MRS.NOORJAHAN	M.SIDDIQ QURESHI MRS.N	LCY	11190036857903	CURR						PKR					9,841.43	9,841.43	02/07/2009	Accounts
85955	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	2110717121637	SAKHI JAN/MUHAMMAD ISMAIL KHAN	SAKHI JAN / MUHAMMAD IS	LCY	11197900109603	CURR						PKR					7,835.00	7,835.00	19/05/2009	Accounts
85956	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210116755472	SAFIA RASHEED & ADNAN RASHEED	SAFIA RASHEED & ADNAN	LCY	11197900034903	CURR						PKR					6,125.00	6,125.00	30/10/2009	Accounts
85957	KARACHI	1119	SAKHI HASSAN DARBAR, KARA	SD		DIR FIN NED UNIVERSITY OF ENGG		LCY	30019902464586	CD-MISC	STALE	PO	0549512	27/04/2009		PKR					4,200.00	4,200.00	27/04/2009	STALE
85958	KARACHI	1119	SAKHI HASSAN DARBAR,	SD		NASIR MEHMOOD AZIZ	NASIR MEHMOOD AZIZ 645	LCY	11190034091103	CURR						PKR					3,231.00	3,231.00	07/04/2009	Accounts
85959	KARACHI	1119	SAKHI HASSAN DARBAR, KARA	SD		MUJEEB/RIZWANA		LCY	30019902464586	CD-MISC	STALE	PO	0550066	21/11/2009		PKR					3,212.00	3,212.00	21/11/2009	STALE
85960	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210113763353	MUHAMMAD KAMRAN AZAM ANSARI	MUHAMMAD KAMRAN AZA	LCY	11190040694503	CURR						PKR					2,774.00	2,774.00	12/09/2009	Accounts
85961	KARACHI	1119	SAKHI HASSAN DARBAR,	SD		IQBAL BROTHERS STATIONERS	IQBAL BROTHERS STATIO	LCY	11190034407003	CURR						PKR					2,446.62	2,446.62	10/11/2009	Accounts
85962	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210129902551	SYED ALAE NABI ZAIDI	SYED ALAE NABI ZAIDI R-8	LCY	11197900116903	PLS						PKR					1,949.97	1,949.97	07/11/2009	Accounts
85963	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210148390303	FEROZE DAWAKHANA	FEROZE DAWAKHANA A 23	LCY	11190030592903	CURR						PKR					1,884.38	1,884.38	08/07/2009	Accounts
85964	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210101287550	SAMINA FARRUKH	SAMINA FARRUKH FLAT N	LCY	11190039512803	CURR						PKR					1,440.50	1,440.50	13/10/2009	Accounts
85965	KARACHI	1119	SAKHI HASSAN DARBAR, KARA	SD		CHIEF ACCOUNT OFFICER KPT KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0549197	17/09/2009		PKR					1,420.00	1,420.00	17/09/2009	STALE
85966	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210116715530	YASMEEN & ALI MUHAMMAD	YASMEEN & ALI MUHAMMA	LCY	11197900038103	PLS						PKR					1,320.00	1,320.00	16/03/2009	Accounts
85967	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4250134406573	GHULAM MEHDI MEMON	GHULAM MEHDI MEMON V	LCY	11197900095403	CURR						PKR					1,093.00	1,093.00	09/12/2009	Accounts
85968	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210102552305	MUHAMMAD KHALID	MUHAMMAD KHALID H NO	LCY	11197900107403	PLS						PKR					875.00	875.00	25/11/2009	Accounts
85969	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210117695418	SADIA KHATOON	SADIA KHATOON FLAT NO	LCY	11197900111403	PLS						PKR					875.00	875.00	05/05/2009	Accounts
85970	KARACHI	1119	SAKHI HASSAN DARBAR, KARA	SD		SECTRY.BOARD OF SEC EDU		LCY	30019902464586	CD-MISC	STALE	PO	0549323	06/10/2009		PKR					800.00	800.00	06/10/2009	STALE
85971	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210153683423	JAVED AHMED	JAVED AHMED A-322 BLOC	LCY	11197900013803	CURR						PKR					596.50	596.50	10/01/2009	Accounts
85972	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210130428736	SHAZIA ASHRAF	SHAZIA ASHRAF A-308 HAE	LCY	11197900103703	PLS						PKR					575.00	575.00	10/11/2009	Accounts
85973	KARACHI	1119	SAKHI HASSAN DARBAR, KARA	SD		DEPUTY COMMSSION TAXES SUKKUR		LCY	30019902464586	CD-MISC	STALE	PO	0549103	29/08/2009		PKR					500.00	500.00	29/08/2009	STALE
85974	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210177644893	M/S 2 D Z	M/S 2 D Z SUITE NO 327 3R	LCY	11197900067303	CURR						PKR					498.00	498.00	09/09/2009	Accounts
85975	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210103773267	SYED ZAID BIN JAVED	SYED ZAID BIN JAVED H N	LCY	11197900039803	PLS						PKR					425.00	425.00	07/08/2009	Accounts
85976	KARACHI	1119	SAKHI HASSAN DARBAR,	SD		SAF PACKAGES	SAF PACKAGES C 17 BL L I	LCY	11190025775203	CURR						PKR					393.23	393.23	18/03/2009	Accounts
85977	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210144146298	MUSARRAT ARA	MUSARRAT ARA H NO L-36	LCY	11197900107903	PLS						PKR					375.00	375.00	27/03/2009	Accounts
85978	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210113772796	AFSHAN	AFSHAN FLAT NO K-2/C BA	LCY	11197900132103	CURR						PKR					375.00	375.00	31/10/2009	Accounts
85979	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210154018727	MUHAMMAD FAROOQ UR RAHMAN	MUHAMMAD FAROOQ UR R	LCY	11197900078803	PLS						PKR					302.00	302.00	25/08/2009	Accounts
85980	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210193890428	SEEMA NOOR	SEEMA NOOR FLAT NO.A-3	LCY	11190040725003	CURR						PKR					269.00	269.00	30/09/2009	Accounts
85981	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4200075683621	MOHAMMAD RAFIQ	MOHAMMAD RAFIQ A-75 BL	LCY	11197900130203	CURR						PKR					235.00	235.00	17/11/2009	Accounts
85982	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	9150901153911	M JAMAL UDDIN ABBASI ROOHI JAMAL	MOHAMMAD JAMAL UDDIN	LCY	11197900129803	CURR						PKR					227.00	227.00	02/10/2009	Accounts
85983	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210133602287	HEALTH CARE HOMOEO LAB	HEALTH CARE HOMOEO LA	LCY	11197900115303	CURR						PKR					203.00	203.00	10/07/2009	Accounts
85984	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4250114203481	MUHAMMAD IMRAN	MUHAMMAD IMRAN L-1384	LCY	11197900061103	PLS						PKR					188.00	188.00	04/02/2009	Accounts
85985	KARACHI	1119	SAKHI HASSAN DARBAR, KARA	SD		SYED ZAFAR AHMED		LCY	30019902464586	CD-MISC	STALE	PO	0549329	06/10/2009		PKR					179.39	179.39	06/10/2009	STALE
85986	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210139031517	MUHAMAD IQBAL KHAN MUSARRAT IQB	MUHAMAD IQBAL KHAN MU	LCY	11190037316803	CURR						PKR					144.25	144.25	10/11/2009	Accounts
85987	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210117956788	RANA TOUFEEQ	RANA TOUFEEQ H NO 419/	LCY	11197900043603	PLS						PKR					136.00	136.00	26/11/2009	Accounts
85988	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210142391336	GHAZALA KHALEEQ	GHAZALA KHALEEQ FLAT N	LCY	11197900029903	PLS						PKR					122.50	122.50	06/11/2009	Accounts
85989	KARACHI	1119	SAKHI HASSAN DARBAR, KARA	SD		L D A		LCY	30019902464586	CD-MISC	STALE	PO	111901088897	06/01/2009		PKR					100.00	100.00	06/01/2009	STALE
85990	KARACHI	1119	SAKHI HASSAN DARBAR, KARA	SD		L D A		LCY	30019902464586	CD-MISC	STALE	PO	0084147	10/02/2009		PKR					100.00	100.00	10/02/2009	STALE
85991	KARACHI	1119	SAKHI HASSAN DARBAR, KARA	SD		L D A		LCY	30019902464586	CD-MISC	STALE	PO	0084203	17/02/2009		PKR					100.00	100.00	17/02/2009	STALE
85992	KARACHI	1119	SAKHI HASSAN DARBAR, KARA	SD		L D A		LCY	30019902464586	CD-MISC	STALE	PO	0084246	02/03/2009		PKR					100.00	100.00	02/03/2009	STALE
85993	KARACHI	1119	SAKHI HASSAN DARBAR, KARA	SD		L D A		LCY	30019902464586	CD-MISC	STALE	PO	0084334	21/03/2009		PKR					100.00	100.00	21/03/2009	STALE
85994	KARACHI	1119	SAKHI HASSAN DARBAR, KARA	SD		L D A HAWSBAY H/SOC		LCY	30019902464586	CD-MISC	STALE	PO	0084425	08/04/2009		PKR					100.00	100.00	08/04/2009	STALE
85995	KARACHI	1119	SAKHI HASSAN DARBAR, KARA	SD		L D A HAWKS BAY SCHEEM		LCY	30019902464586	CD-MISC	STALE	PO	0549085	26/08/2009		PKR					100.00	100.00	26/08/2009	STALE
85996	KARACHI	1119	SAKHI HASSAN DARBAR, KARA	SD		FAUZIA NAFEES		LCY	30019902464586	CD-MISC	STALE	PO	0549399	19/10/2009		PKR					100.00	100.00	19/10/2009	STALE
85997	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210174839083	ABID ALI KHAN	ABID ALI KHAN PLOT NO 1(	LCY	11197900064203	PLS						PKR					94.00	94.00	17/01/2009	Accounts
85998	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210116783880	MEMOONA BEGUM	MEMOONA BEGUM HNO.B-	LCY	11197900084003	PLS						PKR					75.00	75.00	25/04/2009	Accounts
85999	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210178238514	NASEEM AKHTER	NASEEM AKHTER FLAT NO	LCY	11197900084103	PLS						PKR					75.00	75.00	30/06/2009	Accounts
86000	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210158518880	NASRA RAHIM	NASRA RAHIM FLAT NO C	LCY	11197900084803	PLS						PKR					75.00	75.00	30/06/2009	Accounts
86001	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210108399584	MUJEEB UN NISA	MUJEEB UN NISA A-26 DAR	LCY	11197900086303	PLS						PKR					75.00	75.00	04/03/2009	Accounts
86002	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210103022360	SARDAR BEGUM	SARDAR BEGUM FALT NO	LCY	11197900088003	PLS						PKR					75.00	75.00	14/02/2009	Accounts
86003	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210117248316	SAFIA BEGUM	SAFIA BEGUM H NO P 563	LCY	11197900117003	PLS						PKR					75.00	75.00	13/06/2009	Accounts
86004	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210141500183	ALI MUHAMMAD	ALI MUHAMMAD H NO 81 P	LCY	11197900124003	PLS						PKR					75.00	75.00	07/08/2009	Accounts
86005	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210171698178	FARHAT ANWER	FARHAT ANWER FLAT NO.1	LCY	11197900103003	PLS						PKR					75.00	75.00	08/09/2009	Accounts
86006	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4240119172091	BAHADUR KHAN	BAHADUR KHAN H NO 82 H	LCY	11197900111303	PLS						PKR					75.00	75.00	04/05/2009	Accounts
86007	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4220191484176	HINA IQBAL	HINA IQBAL HOUSE NO R-2	LCY	11197900092203	PLS						PKR					72.00	72.00	17/11/2009	Accounts
86008	KARACHI	1119	SAKHI HASSAN DARBAR, KARA	SD		AFEOZ UN NISA		LCY	30019902464586	CD-MISC	STALE	PO	0549956	10/08/2009		PKR					56.57	56.57	10/08/2009	STALE
86009	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210190494973	MUHAMMAD NADEEM KHAN	MUHAMMAD NADEEM KHA	LCY	11197900050703	PLS						PKR					34.00	34.00	05/06/2009	Accounts
86010	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210187329852	FEROZ BEGUM	FEROZ BEGUM PLOT NO A	LCY	11197900085803	PLS						PKR					25.00	25.00	24/03/2009	Accounts
86011	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	1350121448856	SHAZIA RASHEED	SHAZIA RASHEED FLAT NO	LCY	11197900096903	PLS						PKR					25.00	25.00	06/01/2009	Accounts
86012	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210130758846	DURDANA MARIUM	DURDANA MARIUM A-93 ST	LCY	11197900103103	PLS						PKR					18.00	18.00	05/11/2009	Accounts
86013	KARACHI	1119	SAKHI HASSAN DARBAR, KARA	SD		MR YAQUB		LCY	30019902464586	CD-MISC	STALE	PO	0549502	24/04/2009		PKR					9.31	9.31	24/04/2009	STALE
86014	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210179019309	FATEH MUHAMMAD	FATEH MUHAMMAD RAUN	LCY	11197900025703	PLS						PKR					9.20	9.20	10/08/2009	Accounts
86015	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210195607985	SHEIKH LIAQAT ALI	SHEIKH LIAQAT ALI L-747 S	LCY	11190038516503	CURR						PKR					8.75	8.75	03/07/2009	Accounts
86016	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210154247867	ABDUL WAHID KHAN	ABDUL WAHID KHAN HNO.1	LCY	11197900102603	PLS						PKR					8.00	8.00	07/11/2009	Accounts
86017	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4240174846669	MUHAMMAD ALI QURESHI	MUHAMMAD ALI QURESHI	LCY	11197900056503	PLS						PKR					7.50	7.50	19/09/2009	Accounts
86018	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210131985154	TABASSUM KHALIL	TABASSUM KHALIL FLAT N	LCY	11190041161503	CURR						PKR					6.00	6.00	11/05/2009	Accounts
86019	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4200042985329	HAMEED-UL-HAQUE	HAMEED UL HAQUE H NO	LCY	11197900024303	PLS						PKR					5.00	5.00	11/06/2009	Accounts
86020	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	1310182524783	MUHAMMAD YOUSUF	MUHAMMAD YOUSUF HOU	LCY	11197900111803	PLS						PKR					5.00	5.00	06/06/2009	Accounts
86021	KARACHI	1119	SAKHI HASSAN DARBAR,	SD		AFAQ MUHAMMAD KHAN	AFAQ MUHAMMAD KHAN R	LCY	11190031132803	CURR						PKR					1.16	1.16	08/09/2009	Accounts
86022	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210111749445	MEHMOOD HUSSAIN	MEHMOOD HUSSAIN N-720	LCY	11197900034403	PLS						PKR					0.80	0.80	24/10/2009	Accounts
86023	KARACHI	1119	SAKHI HASSAN DARBAR, KARA	SD		abdul qais siddiqi		LCY	30019902464586	CD-MISC	STALE	PO	0549680	05/06/2009		PKR					0.66	0.66	05/06/2009	STALE
86024	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210116743098	RIZWANA PERVEEN	RIZWANA PERVEEN A-455	LCY	11197900088903	PLS						PKR					0.21	0.21	30/07/2009	Accounts
86025	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4210172550348	SUNBUL SUHAIL	SUNBUL SUHAIL R-33 BLO	LCY	11197900092703	PLS						PKR					0.20	0.20	06/11/2009	Accounts
86026	KARACHI	1119	SAKHI HASSAN DARBAR,	SD	4240183515329	MUHAMMED SHAKIL	MUHAMMAD SHAKIL HOUS	LCY	11197900005803	PLS						PKR					0.03	0.03	10/01/2009	Accounts
86027	KARACHI	1119	SAKHI HASSAN DARBAR,	SD		S.M.AFSAR.	S.M.AFSAR. HOUSE NO. A-	LCY	11190016647001	PLS						PKR					0.02	0.02	28/02/2009	Accounts
86028	KARACHI	1120	-DELHI COLONY	SD	4230119873268	TAJ BIBI	TAJ BIBI H NO C 55/2 STRE	LCY	11200014601901	PLS						PKR					0.23	0.23	14/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
86029	KARACHI	1120	-DELHI COLONY	SD	42301106160 29	MR MOHAMMAD RASHEED	MR MOHAMMAD RASHEED	LCY	1120001094810 1	PLS						PKR					0.56	0.56	24/04/2009	Accounts
86030	KARACHI	1120	-DELHI COLONY	SD	42301575794 77	ABDUL AZIZ	ABDUL AZIZ HOUSE NO I B	LCY	1120001522150 1	PLS						PKR					6.34	6.34	20/08/2009	Accounts
86031	KARACHI	1120	-DELHI COLONY	SD	51087086604	MASIM AKHTAR J/A	MASIM AKHTAR J/A 104-B E	LCY	1120001246850 1	PLS						PKR					11.04	11.04	08/09/2009	Accounts
86032	KARACHI	1120	-DELHI COLONY	SD	46689100853	RAIB ALI SANJRANI	RAIB ALI SANJRANI FLAT N	LCY	1120001382440 1	PLS						PKR					16.47	16.47	05/10/2009	Accounts
86033	KARACHI	1120	-DELHI COLONY	SD	42301108342 77	GULZAR AHMED	GULZAR AHMED HOUSE N	LCY	1120001367710 1	PLS						PKR					17.18	17.18	19/03/2009	Accounts
86034	KARACHI	1120	-DELHI COLONY	SD	42301482434 13	MR JUMA MASIH	MR JUMA MASIH Z M C SO	LCY	1120000783840 1	PLS						PKR					62.15	62.15	15/07/2009	Accounts
86035	KARACHI	1120	-DELHI COLONY	SD	38401648182 51	MUHAMMAD MURTAZA	MUHAMMAD MURTAZA A N	LCY	1120001407800 1	PLS						PKR					70.04	70.04	01/10/2009	Accounts
86036	KARACHI	1120	-DELHI COLONY	SD	27493147283	ABDUL QAYYUM	ABDUL QAYYUM G-13 BLO	LCY	1120001408190 1	PLS						PKR					70.53	70.53	27/05/2009	Accounts
86037	KARACHI	1120	-DELHI COLONY	SD	42301539914 27	MUHAMMAD TALHA	MUHAMMAD TALHA B 3/13	LCY	1120001504540 1	PLS						PKR					250.53	250.53	26/02/2009	Accounts
86038	KARACHI	1120	-DELHI COLONY	SD	42301997749 91	SHAR AFZAL	SHAR AFZAL GOLD FILED A	LCY	1120001419620 1	PLS						PKR					114.13	114.13	18/12/2009	Accounts
86039	KARACHI	1120	-DELHI COLONY	SD	42301991447 66	MRS RUKHASANA RASHEED	MRS RUKHASANA RASHEE	LCY	1120001404840 1	PLS						PKR					121.83	121.83	17/12/2009	Accounts
86040	KARACHI	1120	-DELHI COLONY	SD	42301105812 95	MUHAMMAD MOIN	MUHAMMAD MOIN H NO 14	LCY	1120001165860 1	PLS						PKR					152.07	152.07	29/04/2009	Accounts
86041	KARACHI	1120	-DELHI COLONY	SD	51085108765	MR ABDUL MATEEN	MR ABDUL MATEEN H NO	LCY	1120001053520 1	PLS						PKR					170.88	170.88	07/04/2009	Accounts
86042	KARACHI	1120	-DELHI COLONY	SD	42301291731 49	ARSHAD ALI	ARSHAD ALI B- 3/6 MADNIA	LCY	1120001407050 1	PLS						PKR					174.74	174.74	03/11/2009	Accounts
86043	KARACHI	1120	-DELHI COLONY	SD	33104217150 01	MUHAMMAD NAVEED	MUHAMMAD NAVEED G 13	LCY	1120001472250 1	PLS						PKR					242.47	242.47	06/07/2009	Accounts
86044	KARACHI	1120	-DELHI COLONY	SD	45204702452 58	SURRAYA PARVEEN	SURRAYA PARVEEN FLAT	LCY	1120001502100 1	PLS						PKR					255.11	255.11	23/10/2009	Accounts
86045	KARACHI	1120	-DELHI COLONY	SD	16201071981 11	ZAHID	ZAHID REGIONAL DIRECT	LCY	1120001394180 1	PLS						PKR					315.49	315.49	05/10/2009	Accounts
86046	KARACHI	1120	-DELHI COLONY	SD	21477426154	GHULAM SHABBIR	GHULAM SHABBIR G-13 BL	LCY	1120001387170 1	PLS						PKR					319.32	319.32	03/08/2009	Accounts
86047	KARACHI	1120	-DELHI COLONY	SD	NA	MRS YASMIN AKBAR	MRS YASMIN AKBAR C-4 A	LCY	1120001048600 1	PLS						PKR					332.09	332.09	12/08/2009	Accounts
86048	KARACHI	1120	-DELHI COLONY	SD	42301977346 35	CHANDRA W/O VASANT	CHANDRA W/O VASANT ST	LCY	1120001277460 1	PLS						PKR					466.53	466.53	30/04/2009	Accounts
86049	KARACHI	1120	-DELHI COLONY	SD	43205838370 79	IMTIAZ ALI	IMTIAZ ALI G-13 KHAYABAN	LCY	1120001420870 1	PLS						PKR					495.09	495.09	11/11/2009	Accounts
86050	KARACHI	1120	-DELHI COLONY	SD	42301601334 77	MUHAMMAD ARIF	MUHAMMAD ARIF HABIB P	LCY	1120001380860 1	PLS						PKR					515.16	515.16	03/10/2009	Accounts
86051	KARACHI	1120	-DELHI COLONY	SD	51192103759	MR MOHD SIRAJ KHAN	MR MOHD SIRAJ KHAN C/C	LCY	1120001063840 1	PLS						PKR					531.66	531.66	08/04/2009	Accounts
86052	KARACHI	1120	-DELHI COLONY	SD	42401551575 71	IRSHAD MASIH	IRSHAD MASIH HOUSE NO	LCY	1120790001680 1	PLS						PKR					544.18	544.18	22/10/2009	Accounts
86053	KARACHI	1120	-DELHI COLONY	SD	42301262039 71	WILAYAT MASIH	WILAYAT MASIH HOUSE N	LCY	1120790001670 1	PLS						PKR					544.18	544.18	22/10/2009	Accounts
86054	KARACHI	1120	-DELHI COLONY	SD	42101025364 39	YOUSUF	YOUSUF HOUSE NO.483 PI	LCY	1120790001640 1	PLS						PKR					544.26	544.26	20/10/2009	Accounts
86055	KARACHI	1120	-DELHI COLONY	SD	42201697069 47	RASHEED MASIH	RASHEED MASIH HOUSE N	LCY	1120790001650 1	PLS						PKR					544.26	544.26	20/10/2009	Accounts
86056	KARACHI	1120	-DELHI COLONY	SD		SHAGUFTA SALEEM	SHAGUFTA SALEEM C 11 B	LCY	1120001372980 1	PLS						PKR					594.24	594.24	19/01/2009	Accounts
86057	KARACHI	1120	-DELHI COLONY	SD	42000036240 68	MRS KIRAN	MRS KIRAN 512-C-V1 GIZR	LCY	1120001046000 1	PLS						PKR					616.07	616.07	04/05/2009	Accounts
86058	KARACHI	1120	-DELHI COLONY	SD	42301089936 90	AKTAR KHALID	AKTAR KHALID H #6 ADAM	LCY	1120001448420 1	PLS						PKR					655.51	655.51	03/12/2009	Accounts
86059	KARACHI	1120	-DELHI COLONY	SD	42401313779 69	ABDUL KARIM	ABDUL KARIM H # 174 SEC	LCY	1120001413270 1	PLS						PKR					657.58	657.58	02/11/2009	Accounts
86060	KARACHI	1120	-DELHI COLONY	SD	42301082640 29	MR KHALID MAHMOOD J/A	MR KHALID MAHMOOD J/A	LCY	1120001166000 1	PLS						PKR					689.20	689.20	04/03/2009	Accounts
86061	KARACHI	1120	-DELHI COLONY	SD	42301621934 85	MR MUBARIK ALEEM	MR MUBARIK ALEEM H 1/1	LCY	1120000917920 1	PLS						PKR					747.44	747.44	30/10/2009	Accounts
86062	KARACHI	1120	-DELHI COLONY	SD	42301091770 96	MRS. MARIUM	MRS. MARIUM HOUSE NO.	LCY	1120001361280 1	PLS						PKR					864.49	864.49	09/03/2009	Accounts
86063	KARACHI	1120	-DELHI COLONY	SD	42301477218 23	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM B-2/1	LCY	1120001396000 1	PLS						PKR					890.18	890.18	07/11/2009	Accounts
86064	KARACHI	1120	-DELHI COLONY	SD	NA	MR ABDUL MAJEED J/A	MR ABDUL MAJEED J/A HO	LCY	1120006086010 1	PLS						PKR					986.52	986.52	03/08/2009	Accounts
86065	KARACHI	1120	-DELHI COLONY	SD	51092345099	MR SHEIKH MOHAMMAD IMRAN	MR SHEIKH MOHAMMAD IN	LCY	1120001224550 1	PLS						PKR					1,166.65	1,166.65	15/04/2009	Accounts
86066	KARACHI	1120	-DELHI COLONY	SD	42301696598 11	MUHAMMAD ISHTIAQ HUSSAIN	MUHAMMAD ISHTIAQ HUS	LCY	1120001408350 1	PLS						PKR					1,259.42	1,259.42	03/08/2009	Accounts
86067	KARACHI	1120	-DELHI COLONY	SD	42301141453 06	MRS. MANOO PHOTO A/C	MRS. MANOO PHOTO A/C	LCY	1120001359750 1	PLS						PKR					1,605.62	1,605.62	02/10/2009	Accounts
86068	KARACHI	1120	-DELHI COLONY	SD	42301126686 69	MOHAMMAD AKBER KHAN	MOHAMMAD AKBER KHAN	LCY	1120001477900 1	PLS						PKR					1,612.49	1,612.49	28/10/2009	Accounts
86069	KARACHI	1120	-DELHI COLONY	SD	42301692196 81	ABDUL HAFEEZ	ABDUL HAFEEZ MARSHAL	LCY	1120001499950 1	PLS						PKR					2,120.22	2,120.22	24/11/2009	Accounts
86070	KARACHI	1120	-DELHI COLONY	SD	NA	MR FEROZ AHMED S/O ABDULLAH	MR FEROZ AHMED S/O AB	LCY	1120000147710 1	PLS						PKR					2,254.85	2,254.85	13/02/2009	Accounts
86071	KARACHI	1120	-DELHI COLONY	SD	42301573972 75	MR AJEET KUMAR	MR AJEET KUMAR H NO 77	LCY	1120001144550 1	PLS						PKR					2,291.54	2,291.54	12/02/2009	Accounts
86072	KARACHI	1120	-DELHI COLONY	SD	42301215242 34	SYEDA NIGHAT TALHA SIDDIQUI	MISS SYEDA NIGHAT FATI	LCY	1120006032890 1	PLS						PKR					2,066.99	2,066.99	02/07/2009	Accounts
86073	KARACHI	1120	-DELHI COLONY	SD	42301439929 09	WAJID ALAM	WAJID ALAM C-61/9 GALI N	LCY	1120001187040 1	PLS						PKR					2,377.00	2,377.00	24/12/2009	Accounts
86074	KARACHI	1120	-DELHI COLONY	SD	42301079375 39	MOHAMMAD IRSHAD	MOHAMMAD IRSHAD H NO	LCY	1120001481000 1	PLS						PKR					2,413.03	2,413.03	30/06/2009	Accounts
86075	KARACHI	1120	-DELHI COLONY	SD	42301479025 46	NASEEM ARSHAD	NASEEM ARSHAD C 77/36	LCY	1120001513640 1	PLS						PKR					2,658.23	2,658.23	12/03/2009	Accounts
86076	KARACHI	1120	-DELHI COLONY	SD	42301084063 76	SUMAIRA	SUMAIRA SHAH APPARTM	LCY	1120001518370 1	PLS						PKR					2,506.74	2,506.74	29/01/2009	Accounts
86077	KARACHI	1120	-DELHI COLONY	SD	42301069696 06	SANIA KHALIL	SANIA KHALIL 56/57. A.49/1	LCY	1120001491320 1	PLS						PKR					2,870.92	2,870.92	20/11/2009	Accounts
86078	KARACHI	1120	-DELHI COLONY	SD	42301074145 58	MR NASIM	MR NASIM H NO C-49/7 ST	LCY	1120001132990 1	PLS						PKR					3,001.90	3,001.90	20/02/2009	Accounts
86079	KARACHI	1120	-DELHI COLONY	SD	42301793597 84	MRS NAZIRAN	MRS NAZIRAN C/O HEALTH	LCY	1120000766350 1	PLS						PKR					3,108.48	3,108.48	04/12/2009	Accounts
86080	KARACHI	1120	-DELHI COLONY	SD	90406011466 44	NAME MISSING	NAME MISSING ADDRESS	LCY	1120002600308 1	FIX						PKR					395,734.15	395,734.15	01/11/2005	Accounts
86081	KARACHI	1120	-DELHI COLONY	SD	32680876922	MUHAMMAD ASIF MINHAS S/O A REHMAN	MUHAMMAD ASIF MINHAS	LCY	1120001281790 1	PLS						PKR					85,020.25	85,020.25	02/06/2009	Accounts
86082	KARACHI	1120	-DELHI COLONY	SD	42501236843 91	ABDUL SATTAR	ABDUL SATTAR BISMILLAH	LCY	1120001091420 1	PLS						PKR					48,850.13	48,850.13	24/09/2009	Accounts
86083	KARACHI	1120	-DELHI COLONY	SD	42301102621 55	RIZWAN AHMED	RIZWAN AHMED H NO A16/	LCY	1120000961530 1	PLS						PKR					43,062.32	43,062.32	29/07/2009	Accounts
86084	KARACHI	1120	-DELHI COLONY	SD	42201477049 14	SUGHRAN BEGUM	SUGHRAN BEGUM H NO 15	LCY	1120001492380 1	PLS						PKR					23,917.12	23,917.12	02/12/2009	Accounts
86085	KARACHI	1120	-DELHI COLONY	SD	27351978 97	DR MOHAMMAD ASHRAF	DR MOHAMMAD ASHRAF A	LCY	1120001382600 1	PLS						PKR					22,237.46	22,237.46	01/12/2009	Accounts
86086	KARACHI	1120	-DELHI COLONY	SD	45040456100 71	MR MOHAMMAD NADEEM MUGLE	MR MOHAMMAD NADEEM M	LCY	1120000682250 1	PLS						PKR					17,609.03	17,609.03	03/08/2009	Accounts
86087	KARACHI	1120	-DELHI COLONY	SD	42301806563 63	MR MOHAMMAD NAZIR	MR MOHAMMAD NAZIR N 1	LCY	1120001008610 1	PLS						PKR					11,585.05	11,585.05	10/08/2009	Accounts
86088	KARACHI	1120	-DELHI COLONY	SD	11201031358 95	KHAIR ULLAH	MR KHAIR ULLAH SHAMON	LCY	1120001468980 1	PLS						PKR					11,116.39	11,116.39	09/12/2009	Accounts
86089	KARACHI	1120	-DELHI COLONY	SD	NA	MR MOHD TAQI	MR MOHD TAQI H NO 295 L	LCY	1120000106070 1	PLS						PKR					10,991.16	10,991.16	17/07/2009	Accounts
86090	KARACHI	1120	-DELHI COLONY	SD	42301325509 00	TAHIRA NOOR J/A	TAHIRA NOOR J/A H NO 14	LCY	1120001375860 1	PLS						PKR					9,536.14	9,536.14	03/12/2009	Accounts
86091	KARACHI	1120	-DELHI COLONY	SD	42301095470 02	DR SAJIDA AKBAR	DR SAJIDA AKBAR B 02 HIN	LCY	1120001518790 1	PLS						PKR					8,301.98	8,301.98	08/04/2009	Accounts
86092	KARACHI	1120	-DELHI COLONY	SD	NA	MRS MARY ROBERT	MRS MARY ROBERT H NO	LCY	1120001049820 1	PLS						PKR					8,140.56	8,140.56	15/01/2009	Accounts
86093	KARACHI	1120	-DELHI COLONY	SD	31202683524 39	SHOUKAT ALI	SHOUKAT ALI B.6/39 STRE	LCY	1120001470750 1	PLS						PKR					5,801.66	5,801.66	29/05/2009	Accounts
86094	KARACHI	1120	-DELHI COLONY	SD	50366291625	MR YOUSUF MASIH	MR YOUSUF MASIH K M C	LCY	1120000861830 1	PLS						PKR					4,148.90	4,148.90	24/09/2009	Accounts
86095	KARACHI	1120	-DELHI COLONY	SD	12310514544 56	MR MOHD ILYAS	MR MOHD ILYAS 323 LANE	LCY	1120006071150 1	PLS						PKR					3,460.19	3,460.19	06/05/2009	Accounts
86096	KARACHI	1120	-DELHI COLONY	SD	NA	MR BASHIR	MR BASHIR C/O HEALTH D	LCY	1120000770480 1	PLS						PKR					3,364.91	3,364.91	02/03/2009	Accounts
86097	KARACHI	1120	-DELHI COLONY	SD	90406011466 44	NAME MISSING	NAME MISSING ADDRESS	LCY	1120002600308 0	FIX						PKR					600,000.00	600,000.00	01/11/2005	Accounts
86098	KARACHI	1120	-DELHI COLONY	SD	42301792016 45	MUHAMMED ASIM RAFIQUE	MUHAMMED ASIM RAFIQU	LCY	1120003023800 3	CURR						PKR					198,125.00	198,125.00	07/10/2009	Accounts
86099	KARACHI	1120	-DELHI COLONY	SD	42201047538 50	MUMTAZ BEGUM	MUMTAZ BEGUM H NO A.6	LCY	1120002675060 3	CURR						PKR					23,837.00	23,837.00	16/09/2009	Accounts
86100	KARACHI	1120	-DELHI COLONY	SD		BABOO ELECTRONICS WORKS	BABOO ELECTRONICS WO	LCY	1120002290030 3	CURR						PKR					22,590.00	22,590.00	16/06/2009	Accounts
86101	KARACHI	1120	-DELHI COLONY	SD	42301112252 29	SHAIKH KAMRAN AHMED	SHAIKH KAMRAN AHMED D	LCY	1120002629700 3	CURR						PKR					20,717.00	20,717.00	16/02/2009	Accounts
86102	KARACHI	1120	-DELHI COLONY	SD	15503531893 45	MOHAMMAD SALAM KHAN	MOHAMMAD SALAM KHAN	LCY	1120002886750 3	CURR						PKR					9,873.00	9,873.00	23/04/2009	Accounts
86103	KARACHI	1120	-DELHI COLONY	SD	42301070162 86	MST FATIMA BEGUM	MST FATIMA BEGUM HOUS	LCY	1120003136580 3	CURR						PKR					8,135.00	8,135.00	21/11/2009	Accounts
86104	KARACHI	1120	-DELHI COLONY	SD	42301103267 39	IMRAN	IMRAN HOUSE NO D/6/51 D	LCY	1120003480010 3	CURR						PKR					7,288.00	7,288.00	25/06/2009	Accounts
86105	KARACHI	1120	-DELHI COLONY	SD	42301109674 33	ZUBAIR AHMED & SAMINA	ZUBAIR AHMED & SAMINA	LCY	1120790001500 3	CURR						PKR					5,875.00	5,875.00	15/10/2009	Accounts
86106	KARACHI	1120	-DELHI COLONY	SD	42201348271 79	M.MANZOOR	M.MANZOOR HOUSE # 443	LCY	1120003213340 3	PLS						PKR					5,727.00	5,727.00	06/05/2009	Accounts
86107	KARACHI	1120	-DELHI COLONY	SD		AL YOUNUS WELDER	AL YOUNUS WELDER B-20	LCY	1120001094570 3	CURR						PKR					5,659.74	5,659.74	01/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
86108	KARACHI	1120	-DELHI COLONY	SD	6110119103965	MUHAMMAD AYYAZ	MUHAMMAD AYYAZ G.13 B	LCY	11200028906103	CURR						PKR					2,554.00	2,554.00	04/11/2009	Accounts
86109	KARACHI	1120	-DELHI COLONY	SD		CAFE AL ADIL	CAFE AL ADIL BEHIND GLA	LCY	11200025259303	CURR						PKR					1,834.00	1,834.00	04/09/2009	Accounts
86110	KARACHI	1120	-DELHI COLONY	SD	4230130092723	AQUIL JAMAL	AQUIL JAMAL BLOCK-8 PL	LCY	11200022497203	CURR						PKR					1,370.48	1,370.48	15/10/2009	Accounts
86111	KARACHI	1120	-DELHI COLONY	SD	4200004487155	ARSHAD	ARSHAD HOUSE NO 254 A	LCY	11207900017903	CURR						PKR					1,368.00	1,368.00	29/10/2009	Accounts
86112	KARACHI	1120	-DELHI COLONY	SD	4230105823917	ZEESHAN	ZEESHAN FLAT# 6 SAEED/	LCY	11200030610603	CURR						PKR					1,289.10	1,289.10	29/09/2009	Accounts
86113	KARACHI	1120	-DELHI COLONY	SD	1224545675646	MR MOHAMMAD RAMZAN	MR MOHAMMAD RAMZAN I	LCY	11200000681103	CURR						PKR					1,198.00	1,198.00	15/04/2009	Accounts
86114	KARACHI	1120	-DELHI COLONY	SD	4230109982468	DR MARRIAM SAROOSH	DR MARRIAM SAROOSH 84	LCY	11200034915403	PLS						PKR					1,177.00	1,177.00	05/08/2009	Accounts
86115	KARACHI	1120	-DELHI COLONY	SD	4200010696813	DR.AZIZ KHAN TANK	DR.AZIZ KHAN TANK P 29 8	LCY	11200035555303	CURR						PKR					1,175.00	1,175.00	01/12/2009	Accounts
86116	KARACHI	1120	-DELHI COLONY	SD	4230107051444	NAZIMA	NAZIMA HOUSE NO.269 ST	LCY	11207900009203	PLS						PKR					1,004.00	1,004.00	19/09/2009	Accounts
86117	KARACHI	1120	KARACHI-DELHI COLONY	SD		GREEN CITY RWP		LCY	30019902464586	CD-MISC	STALE	PO	1101506	16/01/2009		PKR					1,000.00	1,000.00	16/01/2009	STALE
86118	KARACHI	1120	-DELHI COLONY	SD	42301105766615	QARI IMTIAZ AHMAD	QARI IMTIAZ AHMAD HOUS	LCY	11200028029503	CURR						PKR					973.50	973.50	21/11/2009	Accounts
86119	KARACHI	1120	-DELHI COLONY	SD	3630223574189	ADNAN CHAND	ADNAN CHAND HOUSE NO	LCY	11200035042203	PLS						PKR					946.00	946.00	03/06/2009	Accounts
86120	KARACHI	1120	-DELHI COLONY	SD	4230137779064	SHAGUFTA NAZ	SHAGUFTA NAZ KE 416 C/S	LCY	11200033317903	CURR						PKR					875.00	875.00	27/02/2009	Accounts
86121	KARACHI	1120	-DELHI COLONY	SD	4230107708190	RIZWANA KAMAL	RIZWANA KAMAL FLAT NO	LCY	11200035246603	PLS						PKR					875.00	875.00	04/05/2009	Accounts
86122	KARACHI	1120	-DELHI COLONY	SD	42301109956693	MUHAMMAD SAQIB BATLA	MUHAMMAD SAQIB BATLA	LCY	11200035288003	CURR						PKR					875.00	875.00	18/05/2009	Accounts
86123	KARACHI	1120	-DELHI COLONY	SD	3740563412179	ARSHAD MASIH	ARSHAD MASIH FLAT NO 4	LCY	11200035709203	PLS						PKR					875.00	875.00	04/07/2009	Accounts
86124	KARACHI	1120	-DELHI COLONY	SD	3460362373528	ASMA SAEED	ASMA SAEED HOUSE NO.C	LCY	11207900007903	PLS						PKR					809.00	809.00	26/10/2009	Accounts
86125	KARACHI	1120	-DELHI COLONY	SD	4230106844596	HUZAIFA TRADERS	HUZAIFA TRADERS 01-AFII	LCY	11200032523103	CURR						PKR					560.00	560.00	09/07/2009	Accounts
86126	KARACHI	1120	-DELHI COLONY	SD	4230123065291	WAQAR HUSSAIN	WAQAR HUSSAIN C 77/2 P	LCY	11200034559003	CURR						PKR					539.00	539.00	22/10/2009	Accounts
86127	KARACHI	1120	-DELHI COLONY	SD	4140918467357	NURESH KUMAR	NURESH KUMAR ALHABIB	LCY	11200031569003	CURR						PKR					536.50	536.50	26/11/2009	Accounts
86128	KARACHI	1120	-DELHI COLONY	SD	4200005437685	TAUSIF AHMEDKHAN	TAUSIF AHMEDKHAN FLAT	LCY	11200034410403	PLS						PKR					480.00	480.00	21/08/2009	Accounts
86129	KARACHI	1120	-DELHI COLONY	SD	4230194460521	MUKESH KUMAR	MUKESH KUMAR B H Y HO	LCY	11200034541903	PLS						PKR					479.00	479.00	20/05/2009	Accounts
86130	KARACHI	1120	-DELHI COLONY	SD	4240117248207	RIAZ AHMED	RIAZ AHMED H NO 15 D AS	LCY	11200033074903	CURR						PKR					402.00	402.00	16/10/2009	Accounts
86131	KARACHI	1120	-DELHI COLONY	SD	4230188439783	SH NASEEM AHMED JT A/C	SH NASEEM AHMED JT A/C	LCY	11200030945503	CURR						PKR					389.10	389.10	21/04/2009	Accounts
86132	KARACHI	1120	-DELHI COLONY	SD	4230196582494	SHEREEN BIBI	SHEREEN BIBI PLOT NO E	LCY	11200033977703	CURR						PKR					375.00	375.00	19/09/2009	Accounts
86133	KARACHI	1120	-DELHI COLONY	SD	4230105107564	SAJIDA PARVEEN	SAJIDA PARVEEN PLOT NO	LCY	11200033993903	CURR						PKR					375.00	375.00	15/07/2009	Accounts
86134	KARACHI	1120	-DELHI COLONY	SD	4230146592568	SHUMAILA RAHAT	SHUMAILA RAHAT HOUSE	LCY	11200035076503	PLS						PKR					375.00	375.00	13/04/2009	Accounts
86135	KARACHI	1120	-DELHI COLONY	SD	4230169782448	NISHA	NISHA C-65/18 OLD HOUSE	LCY	11200035262803	PLS						PKR					375.00	375.00	17/10/2009	Accounts
86136	KARACHI	1120	-DELHI COLONY	SD	4230109240059	WAHID BAIG J/A	WAHID BAIG J/A HUOSE# L	LCY	11200029279703	CURR						PKR					330.00	330.00	06/04/2009	Accounts
86137	KARACHI	1120	-DELHI COLONY	SD	4230114575206	AURANGZEB SHAIKH	AURANGZEB SHAIKH B H Y	LCY	11200032612203	PLS						PKR					314.40	314.40	01/04/2009	Accounts
86138	KARACHI	1120	-DELHI COLONY	SD	4220172737663	SHABBIR HUSSAIN	SHABBIR HUSSAIN HOUSE	LCY	11200032256803	PLS						PKR					293.00	293.00	22/08/2009	Accounts
86139	KARACHI	1120	-DELHI COLONY	SD	4200072711275	MUHAMMAD HANIF	MUHAMMAD HANIF HOUSE	LCY	11200034371803	PLS						PKR					293.00	293.00	21/02/2009	Accounts
86140	KARACHI	1120	-DELHI COLONY	SD	4130441132943	MIAN WAQAR AHMED	MIAN WAQAR AHMED H NO	LCY	11200034444703	CURR						PKR					278.00	278.00	17/04/2009	Accounts
86141	KARACHI	1120	-DELHI COLONY	SD	4230188947060	SABIHA BEGUM	SABIHA BEGUM E 27/2 MOI	LCY	11200035602003	PLS						PKR					276.00	276.00	30/10/2009	Accounts
86142	KARACHI	1120	-DELHI COLONY	SD	4200079806810	BASHIRAN	BASHIRAN C/O GENERAL S	LCY	11200034606703	PLS						PKR					270.00	270.00	19/03/2009	Accounts
86143	KARACHI	1120	-DELHI COLONY	SD	4510227001431	ABDUL SHAKOOR	ABDUL SHAKOOR QUARTE	LCY	11200031894103	PLS						PKR					241.00	241.00	11/08/2009	Accounts
86144	KARACHI	1120	-DELHI COLONY	SD	4200004269205	MEHBOOB -UR -REHMAN	MEHBOOB -UR -REHMAN H	LCY	11200030864503	PLS						PKR					240.00	240.00	24/12/2009	Accounts
86145	KARACHI	1120	-DELHI COLONY	SD	3430174242533	NASEER AHMED	NASEER AHMED HOUSE N	LCY	11200035092703	CURR						PKR					207.00	207.00	16/05/2009	Accounts
86146	KARACHI	1120	-DELHI COLONY	SD	4230176011072	DR. ATIYA TUFAIL	DR. ATIYA TUFAIL 5 -14 8 S	LCY	11200026661503	CURR						PKR					205.50	205.50	23/11/2009	Accounts
86147	KARACHI	1120	-DELHI COLONY	SD	4410417103465	DILEEP KUMAR	DILEEP KUMAR BHY HOSP	LCY	11200032808503	PLS						PKR					177.00	177.00	19/03/2009	Accounts
86148	KARACHI	1120	-DELHI COLONY	SD	4230162569085	LIAQAT HUSSAIN	LIAQAT HUSSAIN B 10/42 M	LCY	11200033113503	PLS						PKR					175.00	175.00	18/08/2009	Accounts
86149	KARACHI	1120	-DELHI COLONY	SD	4230110967501	ANWAR ALLAHI	ANWAR ALLAHI HOUSE NO	LCY	11200034664303	PLS						PKR					165.00	165.00	16/04/2009	Accounts
86150	KARACHI	1120	-DELHI COLONY	SD	4240118492763	SOHAIL VICTOR	SOHAIL VICTOR H # 95427/	LCY	11200032311603	PLS						PKR					131.02	131.02	18/03/2009	Accounts
86151	KARACHI	1120	-DELHI COLONY	SD	4230108840645	ALI ASGHAR BHURIWALA	ALI ASGHAR BHURIWALA H	LCY	11200028972803	CURR						PKR					128.00	128.00	26/09/2009	Accounts
86152	KARACHI	1120	KARACHI-DELHI COLONY	SD		DIRECTOR RECRUITMENT NHQ ISLAMA	BAD	LCY	30019902464586	CD-MISC	STALE	PO	1101968	23/07/2009		PKR					100.00	100.00	23/07/2009	STALE
86153	KARACHI	1120	-DELHI COLONY	SD	4230108663195	MR MOHAMMAD WASIM	MR MOHAMMAD WASIM HO	LCY	11200011551303	CURR						PKR					85.50	85.50	04/05/2009	Accounts
86154	KARACHI	1120	-DELHI COLONY	SD	4210121598907	M ASIM	M ASIM HOUSE NO 109/9 M	LCY	11200034981103	PLS						PKR					83.00	83.00	10/04/2009	Accounts
86155	KARACHI	1120	-DELHI COLONY	SD	4230150890565	ABDUL HAMEED	ABDUL HAMEED HOUSE N	LCY	11200033901003	CURR						PKR					75.00	75.00	25/07/2009	Accounts
86156	KARACHI	1120	-DELHI COLONY	SD	3620317249708	RAZO MAI	RAZO MAI HOUSE NO E 15	LCY	11200033935303	CURR						PKR					75.00	75.00	10/07/2009	Accounts
86157	KARACHI	1120	-DELHI COLONY	SD	4230109943366	KULSOOM NAWAZ	KULSOOM NAWAZ HOUSE	LCY	11200033951503	CURR						PKR					75.00	75.00	22/07/2009	Accounts
86158	KARACHI	1120	-DELHI COLONY	SD	4230107664154	SHABNAM SULTAN	SHABNAM SULTAN SHEIKH	LCY	11200034038803	CURR						PKR					75.00	75.00	02/03/2009	Accounts
86159	KARACHI	1120	-DELHI COLONY	SD	4230158317357	MUHAMMAD HAROON	MUHAMMAD HAROON QW/	LCY	11200025275503	CURR						PKR					73.00	73.00	17/11/2009	Accounts
86160	KARACHI	1120	-DELHI COLONY	SD	4330456838202	REENA KUMARI	REENA KUMARI 109/1 6TH	LCY	11200031496303	PLS						PKR					60.00	60.00	15/10/2009	Accounts
86161	KARACHI	1120	-DELHI COLONY	SD	4200005193333	MUHAMMAD IQBAL	MUHAMMAD IQBAL HOUSE	LCY	11200035319503	CURR						PKR					60.00	60.00	03/11/2009	Accounts
86162	KARACHI	1120	-DELHI COLONY	SD	3520113267048	KHUSH NUMA	KHUSH NUMA HOUSE NO 1	LCY	11200034614803	CURR						PKR					55.00	55.00	27/10/2009	Accounts
86163	KARACHI	1120	-DELHI COLONY	SD	4230105512390	KHUSH NABI	KHUSH NABI HOUSE NO.5	LCY	11207900015103	PLS						PKR					54.00	54.00	19/12/2009	Accounts
86164	KARACHI	1120	-DELHI COLONY	SD	4230109674879	MUHAMMAD SHOAIB	MUHAMMAD SHOAIB BLOC	LCY	11200032434003	PLS						PKR					40.00	40.00	12/11/2009	Accounts
86165	KARACHI	1120	-DELHI COLONY	SD	4230168091854	AFSHAN ASLAM	AFSHAN ASLAM HOUSE NO	LCY	11200034818203	PLS						PKR					40.00	40.00	14/11/2009	Accounts
86166	KARACHI	1120	-DELHI COLONY	SD	4230153038919	ABDUL WAHEED	ABDUL WAHEED HOUSE-N	LCY	11200030000303	PLS						PKR					39.00	39.00	26/06/2009	Accounts
86167	KARACHI	1120	-DELHI COLONY	SD	4530377503295	TAMEEZ ALI JATOI	TAMEEZ ALI JATOI BHY HO	LCY	11200032997603	PLS						PKR					30.00	30.00	25/05/2009	Accounts
86168	KARACHI	1120	-DELHI COLONY	SD	4230197060085	MUHAMMAD ASIF	MUHAMMAD ASIF HOUSE N	LCY	11200030474803	PLS						PKR					28.00	28.00	06/07/2009	Accounts
86169	KARACHI	1120	-DELHI COLONY	SD	4320353785862	KHALIDA	KHALIDA B H Y HOSPITAL I	LCY	11200034957803	PLS						PKR					25.00	25.00	14/04/2009	Accounts
86170	KARACHI	1120	-DELHI COLONY	SD	4330184344824	FOUZIA MUKHTIAR	FOUZIA MUKHTAR COUNTI	LCY	11207900006303	PLS						PKR					12.00	12.00	12/09/2009	Accounts
86171	KARACHI	1120	-DELHI COLONY	SD	4220114044290	SONIA	SONIA HOUSE NO.221/1 PA	LCY	11207900007503	PLS						PKR					7.00	7.00	12/10/2009	Accounts
86172	KARACHI	1120	-DELHI COLONY	SD	4230140616340	NAZISH JAWED	NAZISH JAWED PLOT-NO-E	LCY	11200031682603	PLS						PKR					3.00	3.00	02/10/2009	Accounts
86173	KARACHI	1120	-DELHI COLONY	SD	4230174134923	MR MOHD ZAHID	MR MOHD ZAHID FLAT NO	LCY	11200017701003	CURR						PKR					0.50	0.50	20/02/2009	Accounts
86174	KARACHI	1120	-DELHI COLONY	SD	4250189411663	SHEHROZ	SHEHROZ HOUSE NO L 17	LCY	11200035026003	PLS						PKR					0.21	0.21	15/12/2009	Accounts
86175	KARACHI	1120	-DELHI COLONY	SD	4220157589841	HABROON	HABROON HOUSE NO.114	LCY	11207900006703	PLS						PKR					0.17	0.17	14/10/2009	Accounts
86176	KARACHI	1120	-DELHI COLONY	SD	4230109868758	MRS RUQAYYA NOWROZE	MRS RUQAYYA NOWROZE	LCY	11200013437501	PLS						PKR					0.04	0.04	08/12/2009	Accounts
86177	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4230132174206	YASMEEN DAWOOD	MRS.YASMEEN DAWOOD 3	UFZ	11557900138810	CURR						GBP					45.45	45.45	08/12/2009	Accounts
86178	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4200005113256	SAMARIN SALMAN	SAMARIN SALMAN FLAT N	LCY	11550000646801	PLS						PKR					0.04	0.04	25/07/2009	Accounts
86179	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4230129356643	THOMSON WILLIAM.	THOMSON WILLIAM. H.NO.	LCY	11550000698101	PLS						PKR					0.21	0.21	27/05/2009	Accounts
86180	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4210198820348	REHANA ASIF ALI	REHANA ASIF ALI MRS. 11(	LCY	11550000782401	PLS						PKR					0.31	0.31	11/05/2009	Accounts
86181	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4230191345395	SAEED UR REHMAN	SAEED UR REHMAN HAJRA	LCY	11550000797001	PLS						PKR					0.02	0.02	27/06/2009	Accounts
86182	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4230120750952	AFSHEEN ARIJ IQBAL	AFSHEEN ARIJ IQBAL H.NO	LCY	11550000956501	PLS						PKR					0.45	0.45	20/08/2009	Accounts
86183	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4220138336614	MEHVISH BILAL QURESHI	MEHVISH BILAL QURESHI 4	LCY	11557900093701	PLS						PKR					0.41	0.41	03/07/2009	Accounts
86184	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4210129975801	ASIF ALI	ASIF ALI S/O ANWAR ALI A	LCY	11550000569601	PLS						PKR					1.40	1.40	16/04/2009	Accounts
86185	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4230114230352	SAMINA JAVAID	SAMINA JAVAID W/O JAVE	LCY	11557900051401	PLS						PKR					8.91	8.91	26/11/2009	Accounts
86186	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4250190353697	WASEEM AHMED SIDDIQUI	WASEEM AHMED SIDDIQU	LCY	11550000446301	PLS						PKR					6.16	6.16	28/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
86187	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4230193981631	IBRAHIM ALI BAIG	IBRAHIM ALI BAIG B/9 35TH	LCY	11557900081301	PLS						PKR					13.65	13.65	12/01/2009	Accounts
86188	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4230147385237	TARIQ MEAHMOOD	TARIQ MEAHMOOD S/O M.I	LCY	11550000532201	PLS						PKR					25.98	25.98	11/12/2009	Accounts
86189	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4230154624104	LUBNA TAHIR SHEIKH	LUBNA TAHIR SHEIKH 110/	LCY	11550000268601	PLS						PKR					57.76	57.76	01/12/2009	Accounts
86190	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4230109171912	GULL YASMEEN HUMAYUN & M HUMAYU	GUL YASMEEN HUMAYUN/	LCY	11557900079701	PLS						PKR					52.72	52.72	21/04/2009	Accounts
86191	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4230186956885	ALAM	MR. ALAM S/O MOHAMMAD	LCY	11557000041401	PLS						PKR					75.79	75.79	27/03/2009	Accounts
86192	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4200004742154	RUBY MASOOD	RUBY MASOOD 50/433RD S	LCY	11550001048501	PLS						PKR					87.34	87.34	24/03/2009	Accounts
86193	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4230109456556	SOHAILA MIRZA	SOHAILA MIRZA FLAT NO 1	LCY	11557900078801	PLS						PKR					132.51	132.51	15/06/2009	Accounts
86194	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4210151286698	TANIA MUZAMMIL.	TANIA MUZAMMIL S/O S.MI	LCY	11550000729901	PLS						PKR					351.40	351.40	13/06/2009	Accounts
86195	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4210104645762	HIRA SHAHID/MUHAMMAD IRFAN	HIRA SHAHID/MUHAMMAD	LCY	11550000881301	PLS						PKR					325.82	325.82	17/01/2009	Accounts
86196	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4230108411977	KAMAL REZA MRS.RAZIA REZA	KAMAL REZA MRS.RAZIA R	LCY	11550000185501	PLS						PKR					370.31	370.31	09/01/2009	Accounts
86197	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4230109807298	SANA AZHAR & ZESHAN ATIQ	SANA AZHAR & ZESHAN AT	LCY	11557900044501	PLS						PKR					532.33	532.33	13/01/2009	Accounts
86198	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4230102460461	MOHD.SAQIB ALI MRS.MEHRUNNISA	MOHD.SAQIB ALI MRS.MEH	LCY	11550000235501	PLS						PKR					932.65	932.65	30/07/2009	Accounts
86199	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4210116121163	ZAHEER MUHAMMAD KHAN	ZAHEER MUHAMMAD KHA	LCY	11557900058801	PLS						PKR					3,932.31	3,932.31	28/02/2009	Accounts
86200	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4230171860438	SADAF ATIF	SADAF ATIF H NO.7,STREE	LCY	11557900101101	PLS						PKR					1,208.31	1,208.31	08/10/2009	Accounts
86201	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4230174984135	MOHAMMAD RAFEEQ	MOHAMMAD RAFEEQ FLAT	LCY	11550000450801	PLS						PKR					2,193.49	2,193.49	15/05/2009	Accounts
86202	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4200005285193	NADEEM ALI & YASMEEN	NADEEM ALI & YASMEEN F	LCY	11557900118801	PLS						PKR					2,209.59	2,209.59	19/06/2009	Accounts
86203	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4210116121163	ZAHEER MUHAMMAD KHAN & ZAREEN Z	ZAHEER MUHAMMAD KHA	LCY	11557900058901	PLS						PKR					8,208.03	8,208.03	28/02/2009	Accounts
86204	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4230141343103	AZIZ AHMED	AZIZ AHMED 45 1 29TH STR	LCY	11550000495201	PLS						PKR					2,738.28	2,738.28	28/10/2009	Accounts
86205	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	1350119626940	FARZ UN NISA	FARZ UN NISA W/O M.SIDD	LCY	11550000798901	PLS						PKR					56,894.87	56,894.87	13/06/2009	Accounts
86206	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4230107330749	MERAJ BANO SHAHENSHA HUSSAIN	MERAJ BANO SHAHENSHA	LCY	11550000404501	PLS						PKR					44,555.74	44,555.74	04/05/2009	Accounts
86207	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4200033934469	SYED HAIDER ALI NAQVI	SYED HAIDER ALI NAQVI 1	LCY	11550000936401	PLS						PKR					137,685.03	137,685.03	05/08/2009	Accounts
86208	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4230194136728	PARVEEN AHMED	PARVEEN AHMED W/O JAV	LCY	11550000518001	PLS						PKR					21,448.31	21,448.31	07/04/2009	Accounts
86209	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4230166743653	ABDUL HAMID PIRACHA	ABDUL HAMID PIRACHA 30	LCY	11550000184701	PLS						PKR					12,212.65	12,212.65	19/02/2009	Accounts
86210	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4210107950492	AZRA JAMAL.	AZRA JAMAL WO KHALID J	LCY	11550000733501	PLS						PKR					7,624.07	7,624.07	15/09/2009	Accounts
86211	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4230113324161	VENUS DISTRIBUTORS PVT LTD.CARLTON	VENUS DISTRIBUTORS PV	LCY	11550004987003	CURR						PKR					97,307.90	97,307.90	24/02/2009	Accounts
86212	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4230170380041	ARBAB SHARIF ULLAH/HIBAT ULLAH	ARBAB SHARIF ULLAH/HIB	LCY	11550001599403	CURR						PKR					55,415.56	55,415.56	09/04/2009	Accounts
86213	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4200033934469	A B ENGINEERING(PVT)LTD	A B ENGINEERING (PVT) LT	LCY	11557000038503	CURR						PKR					29,158.12	29,158.12	11/07/2009	Accounts
86214	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4120505667291	RAPID ENGINEERING CO PVT LTD	RAPID ENGINEERING CO P	LCY	11557900062099	CD-MISC						PKR					25,000.00	25,000.00	23/12/2009	Accounts
86215	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4230160888103	SYED ALI SAJJAD NAQVI	SYED ALI SAJJAD NAQVI 2	LCY	11557000052603	CURR						PKR					13,912.06	13,912.06	08/05/2009	Accounts
86216	KARACHI	1155	KARACHI-BADAR COM.AREA, 26	SD		EFU GENERAL INSRUANCE LTD		LCY	30019902464586	CD-MISC	STALE	PO	0566696	18/07/2009		PKR					6,670.00	6,670.00	18/07/2009	STALE
86217	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4230108335627	EDWARD LEE & AZAM UMAR KHAN DURR	EDWARD LEE & AZAM UMA	LCY	11557900049803	CURR						PKR					5,574.40	5,574.40	14/01/2009	Accounts
86218	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4210116588087	FAROOQ RAIS LODI	FAROOQ RAIS LODI GF 2 B	LCY	11550001866703	CURR						PKR					4,699.50	4,699.50	16/01/2009	Accounts
86219	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	1350192964045	HAMEED UR REHMAN	HAMEED UR REHMAN H.N	LCY	11550008355703	CURR						PKR					4,232.00	4,232.00	09/01/2009	Accounts
86220	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4230111120979	MOHAMMAD ZUBAIR FAROOQUI	MOHAMMAD ZUBAIR FARC	LCY	11557900103703	CURR						PKR					3,861.00	3,861.00	02/03/2009	Accounts
86221	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	50274948816	SARA SHOAIB SHOAIB SABIR	SARA SHOAIB/SHOAIB SAE	LCY	11550001387903	CURR						PKR					3,353.00	3,353.00	01/09/2009	Accounts
86222	KARACHI	1155	KARACHI-BADAR COM.AREA, 26	SD		N I C L		LCY	30019902464586	CD-MISC	STALE	PO	0089959	25/06/2009		PKR					2,600.00	2,600.00	25/06/2009	STALE
86223	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4230114244241	SHERAZ ENTERPRISES	M/S SHERAZ ENTERPRISE	LCY	11557900127703	CURR						PKR					1,967.00	1,967.00	10/10/2009	Accounts
86224	KARACHI	1155	KARACHI-BADAR COM.AREA, 26	SD		CETION OFFICER (GENERAL) GOVT OF S		LCY	30019902464586	CD-MISC	STALE	PO	0089637	09/02/2009		PKR					1,000.00	1,000.00	09/02/2009	STALE
86225	KARACHI	1155	KARACHI-BADAR COM.AREA, 26	SD		ENTRY DATED 23/01/09		LCY	30019902464586	CD-MISC	STALE	PO	083600000061	09/05/2009		PKR					1,000.00	1,000.00	09/05/2009	STALE
86226	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	1340245440851	EJAZ AHMED	EJAZ AHMED S/O KHAR KH	LCY	11557900092403	PLS						PKR					875.00	875.00	03/06/2009	Accounts
86227	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4230132106812	FATIMA SHAIKH NASIM	FATIMA SHAIKH NASIM FL	LCY	11557900123203	CURR						PKR					861.00	861.00	20/08/2009	Accounts
86228	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4230138695089	MEDI LINK COSMETIC CENTRE	M/S.MEDI LINK COSMETIC	LCY	11557900037403	CURR						PKR					769.38	769.38	03/11/2009	Accounts
86229	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	1550202288371	GUL BAHADUR	GUL BAHADUR FLAT NO.1	LCY	11550007668103	CURR						PKR					441.00	441.00	10/08/2009	Accounts
86230	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4230194026662	FAIZA ANSARI	FAIZA ANSARI 2B 1 23RD S	LCY	11550003208503	CURR						PKR					439.25	439.25	16/11/2009	Accounts
86231	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	3130420276996	MAI NAZIRAN	MAI NAZIRAN W/O BUDHA	LCY	11557900015103	CURR						PKR					383.00	383.00	28/07/2009	Accounts
86232	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4220192352568	RUBINA	RUBINA F-37/A BLOCK 7 CL	LCY	11557900066603	PLS						PKR					375.00	375.00	07/07/2009	Accounts
86233	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4220183147716	SOBIA	SOBIA H NO 588 GALI NO 1	LCY	11557900066803	PLS						PKR					375.00	375.00	03/09/2009	Accounts
86234	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4550421901525	NIZAMUDDIN	NIZAMUDDIN HOUSE # F93	LCY	11557900112903	PLS						PKR					375.00	375.00	06/05/2009	Accounts
86235	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4230133609268	RUKHSANA JAHANGIR	RUKHSANA JAHANGIR 71/2	LCY	11557900087903	CURR						PKR					319.00	319.00	26/02/2009	Accounts
86236	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4230132174206	YASMEEN DAWOOD	MRS.YASMEEN DAWOOD 3	LCY	11557900137503	CURR						PKR					301.00	301.00	03/12/2009	Accounts
86237	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4200032649023	SYED NAEEM ULLAH AGHA	SYED NAEEM ULLAH AGHA	LCY	11557900121803	CURR						PKR					261.00	261.00	30/07/2009	Accounts
86238	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4240179615359	SHAHZAD	SHAHZAD S/O SULEMAN H	LCY	11557900057903	PLS						PKR					251.00	251.00	03/03/2009	Accounts
86239	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4220158687925	SYED AMIR HUSSAIN NAQVI	SYED AMIR HUSSAIN NAQ	LCY	11550110932203	PLS						PKR					231.75	231.75	28/05/2009	Accounts
86240	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4210117623611	TAHIR AYUB KHAN	TAHIR AYUB KHAN S/O M.A	LCY	11557000017899	PLS						PKR					179.40	179.40	06/02/2009	Accounts
86241	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4220143171079	RIAZ HUSSAIN	RIAZ HUSSAIN HS # 27/2 C	LCY	11557900005303	PLS						PKR					156.00	156.00	18/11/2009	Accounts
86242	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4210185922119	MUHAMMED WASEEM	MUHAMMED WASEEM S/O	LCY	11557900021703	PLS						PKR					139.00	139.00	03/08/2009	Accounts
86243	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4230108488529	FAIZAN UMAR KHAN	FAIZAN UMAR KHAN 59,A-S	LCY	11557900117203	CURR						PKR					127.85	127.85	16/07/2009	Accounts
86244	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4230163255833	ALI AHMED	ALI AHMED KORAINGI CHA	LCY	11557900007703	PLS						PKR					121.25	121.25	15/04/2009	Accounts
86245	KARACHI	1155	KARACHI-BADAR COM.AREA, 26	SD		LYARI DEVELOPMENT AUTHORITY HAWKS B		LCY	30019902464586	CD-MISC	STALE	PO	0089716	06/03/2009		PKR					100.00	100.00	06/03/2009	STALE
86246	KARACHI	1155	KARACHI-BADAR COM.AREA, 26	SD		LYARI DEVELOPMENT AUTHORITY HAWKS B		LCY	30019902464586	CD-MISC	STALE	PO	0089717	06/03/2009		PKR					100.00	100.00	06/03/2009	STALE
86247	KARACHI	1155	KARACHI-BADAR COM.AREA, 26	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0089944	20/06/2009		PKR					100.00	100.00	20/06/2009	STALE
86248	KARACHI	1155	KARACHI-BADAR COM.AREA, 26	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0089945	20/06/2009		PKR					100.00	100.00	20/06/2009	STALE
86249	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4220194811041	BIEN HABILLE	BIEN HABILLE SHOP NO 2	LCY	11550003127503	CURR						PKR					78.31	78.31	25/06/2009	Accounts
86250	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4200070495240	MST.FATIMA	MST.FATIMA B-29 GALAXY	LCY	11557900132303	PLS						PKR					75.00	75.00	19/10/2009	Accounts
86251	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4230176224127	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O	LCY	11557900095403	PLS						PKR					75.00	75.00	19/02/2009	Accounts
86252	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4230105629573	MUHAMMMAD IRFAN QADRI	MUHAMMMAD IRFAN QADF	LCY	11550008703003	CURR						PKR					56.00	56.00	30/12/2009	Accounts
86253	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4230125125168	FIZZA DEEN	FIZZA DEEN CL HOUSE NO	LCY	11557900073003	PLS						PKR					53.39	53.39	21/07/2009	Accounts
86254	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4250163705187	SAJJAD NAWAZ	SAJJAD NAWAZ F-563 WOF	LCY	11550110136603	PLS						PKR					47.92	47.92	16/10/2009	Accounts
86255	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4210117052583	REHAN SHUJA ZAIDI	REHAN SHUJA ZAIDI D-70/1	LCY	11557900036703	PLS						PKR					44.65	44.65	05/08/2009	Accounts
86256	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4210166125652	RAZIA SULTANA	RAZIA SULTANA 56-C,2ND	LCY	11557900093003	PLS						PKR					40.00	40.00	20/04/2009	Accounts
86257	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4210107108761	M FAIZAN USMAN	M FAIZAN USMAN FLAT 1 D	LCY	11557000019999	PLS						PKR					27.00	27.00	10/11/2009	Accounts
86258	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4230127296813	WASEEM IQBAL	WASEEM IQBAL FF-1 BLDG	LCY	11550002464203	CURR						PKR					25.03	25.03	28/04/2009	Accounts
86259	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4220141997289	SAIDAN GUL.	SAIDAN GUL. 94-A S.M.C.H	LCY	11550006793303	CURR						PKR					20.70	20.70	30/09/2009	Accounts
86260	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4230144259652	SAIRA RAFIQUE	SAIRA RAFIQUE 66/1 KH-E-	LCY	11557900024603	CURR						PKR					6.13	6.13	15/09/2009	Accounts
86261	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4240139185417	KABEER AHMED	KABEER AHMED S/O AZIZ A	LCY	11550110267103	PLS						PKR					0.21	0.21	30/12/2009	Accounts
86262	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4240194276459	SYED WAQAR HUSSAIN SHAH	SYED WAQAR HUSSAIN SH	LCY	11550110291403	PLS						PKR					0.21	0.21	03/09/2009	Accounts
86263	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4250175077209	HUSSAIN FAISAL	HUSSAIN FAISAL F-563 WC	LCY	11550110445303	PLS						PKR					0.21	0.21	29/12/2009	Accounts
86264	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4240119665943	NOOR E ISLAM	NOOR E ISLAM AB ENG (PV	LCY	11550110487703	PLS						PKR					0.21	0.21	26/12/2009	Accounts
86265	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	3130344138135	SHAUKAT ALI	SHOUKAT ALI S/O PANO KI	LCY	11557900076003	PLS						PKR					0.21	0.21	19/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
86266	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4520312521529	RASHID AHMED	RASHID AHMED F-563 WOR	LCY	11550111043803	PLS						PKR					0.20	0.20	28/10/2009	Accounts
86267	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4230158933790	RAHAT JAHAN	RAHAT JAHAN W/O SAEED	LCY	11557900080103	PLS						PKR					0.20	0.20	15/09/2009	Accounts
86268	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4510101052027	LAJPAT KUMAR	MR.LAJPAT KUMAR FLAT N	LCY	11557900129503	PLS						PKR					0.20	0.20	14/10/2009	Accounts
86269	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4200021811389	SYED MOHAMMAD AFAQ	SYED MOHAMMAD AFAQ A	LCY	11550006272103	CURR						PKR					0.19	0.19	13/06/2009	Accounts
86270	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	42101891765 75	MAJID SHOAIB	MAJID SHOAIB B-25 BLOCK	LCY	11550110314803	PLS						PKR					0.19	0.19	30/12/2009	Accounts
86271	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4210198506217	KHURSHID ABID	KHURSHID ABID S/O MASC	LCY	11557900013403	PLS						PKR					0.19	0.19	16/09/2009	Accounts
86272	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4230125062865	FARHAN MUSTAFA	FARHAN MUSTAFA 108/1,K	LCY	11557900091803	PLS						PKR					0.19	0.19	18/02/2009	Accounts
86273	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4210196994015	SYED ZEESHAN FAHEEM	SYED ZEESHAN FAHEEM 1	LCY	11550000488803	CURR						PKR					0.18	0.18	16/09/2009	Accounts
86274	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	42101192626 23	MOHAMMAD ATIQUE	MOHAMMAD ATIQUE S/O A	LCY	11550110330003	PLS						PKR					0.18	0.18	23/07/2009	Accounts
86275	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4210144346263	ASIF AHMED	ASIF AHMED F-563 WORKE	LCY	11550110398603	PLS						PKR					0.18	0.18	06/11/2009	Accounts
86276	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4240116682079	AFZAL KAREEM	AFZAL KAREEM F-563 WOR	LCY	11550110500103	PLS						PKR					0.18	0.18	13/07/2009	Accounts
86277	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4250114413483	ARSHAD ALI MAGSI	ARSHAD ALI MAGSI FLAT #	LCY	11557900003603	PLS						PKR					0.18	0.18	17/03/2009	Accounts
86278	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4240144648933	ABDUL QAYYUM KHAN	ABDUL QAYYUM KHAN F-5	LCY	11550110607303	PLS						PKR					0.17	0.17	19/06/2009	Accounts
86279	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4210108384674	SABA QADEER	SABA QADEER FLAT # F 14	LCY	11557000053703	PLS						PKR					0.17	0.17	09/07/2009	Accounts
86280	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4250174639257	SYED ASAD ALI	SYED ASAD ALI F-563 WOR	LCY	11550110047503	PLS						PKR					0.16	0.16	11/07/2009	Accounts
86281	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4210139255823	SYED MUHAMMAD SAQLAIN NAQVI	SYED MUHAMMAD SAQLAI	LCY	11550110102303	PLS						PKR					0.16	0.16	13/07/2009	Accounts
86282	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4240128721663	MUMTAZ AHMED	MUMTAZ AHMED S/O MISR	LCY	11550110194203	PLS						PKR					0.16	0.16	14/12/2009	Accounts
86283	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4220125135157	SYED NADEEM HUSSAIN	SYED NADEEM HUSSAIN S	LCY	11550110209503	PLS						PKR					0.16	0.16	21/07/2009	Accounts
86284	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4250115420947	SYED WAZAHAT HUSSAIN	SYED WAZAHAT HUSSAIN	LCY	11550110495803	PLS						PKR					0.16	0.16	05/08/2009	Accounts
86285	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4240120648371	ESSA	ESSA F-563 WORKER AVE	LCY	11550110550603	PLS						PKR					0.16	0.16	20/07/2009	Accounts
86286	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	42101194831 85	KHALID HASSAN	KHALID HASSAN F-563 WO	LCY	11550110746903	PLS						PKR					0.16	0.16	07/10/2009	Accounts
86287	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4210143312509	AZHAR HASHIM	AZHAR HASHIM F-563 WOR	LCY	11550110762103	PLS						PKR					0.16	0.16	07/08/2009	Accounts
86288	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4220104336145	MUHAMMAD SALIM ALI BAIG	MUHAMMAD SALIM ALI BAI	LCY	11557900083203	PLS						PKR					0.16	0.16	05/06/2009	Accounts
86289	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4230153838273	ABDUL JABBAR	ABDUL JABBAR 123/2,KHE	LCY	11557900119003	PLS						PKR					0.16	0.16	17/10/2009	Accounts
86290	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4250112259479	SYED ANSAR ALI ZAIDI	SYED ANSAR ALI ZAIDI S/O	LCY	11550110275203	PLS						PKR					0.15	0.15	18/07/2009	Accounts
86291	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4230159921161	TALIB HUSSAIN	TALIB HUSSAIN 144/ II 14TH	LCY	11550111247203	PLS						PKR					0.15	0.15	07/12/2009	Accounts
86292	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4250114981717	ABDULLAH KHOKHAR	ABDULLAH KHOKHAR S/O	LCY	11557900022003	PLS						PKR					0.15	0.15	13/04/2009	Accounts
86293	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4230182312840	RUKHSANA	RUKHSANA CIVIL COMPOU	LCY	11557900084803	PLS						PKR					0.15	0.15	22/08/2009	Accounts
86294	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4210116707285	JAMALUDDIN ALVI	JAMALUDDIN ALVI F-563 W	LCY	11550110699203	PLS						PKR					0.14	0.14	27/04/2009	Accounts
86295	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4220122960925	MOHAMMAD NAEEM	MOHAMMAD NAEEM F-563	LCY	11550110827903	PLS						PKR					0.14	0.14	22/06/2009	Accounts
86296	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4240115555031	ABDUL AZIZ	ABDUL AZIZ F-563 WORKE	LCY	11550111124803	PLS						PKR					0.14	0.14	15/05/2009	Accounts
86297	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4250178002459	SYED ZIA AHMED JAEEARI	SYED ZIA AHMED JAEEARI	LCY	11550110152803	PLS						PKR					0.13	0.13	29/07/2009	Accounts
86298	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4240116908743	MAHMMOD ALAM	MAHMMOD ALAM S/O ABD	LCY	11550110259003	PLS						PKR					0.13	0.13	13/08/2009	Accounts
86299	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4220112064443	FAIZAN ALI KHAN	FAIZAN ALI KHAN F-563 WO	LCY	11550110754003	PLS						PKR					0.13	0.13	13/07/2009	Accounts
86300	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4220135970815	ZULFIQAR HAIDER	ZULFIQAR HAIDER F-563 W	LCY	11550111035703	PLS						PKR					0.13	0.13	15/06/2009	Accounts
86301	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4520301775299	SYED SAQIB RAZA	SYED SAQIB RAZA 1387 10	LCY	11557900001203	PLS						PKR					0.13	0.13	19/05/2009	Accounts
86302	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4240120361831	HAIDER ALI	HAIDER ALI S/O SHAHADA	LCY	11550110241903	PLS						PKR					0.12	0.12	11/07/2009	Accounts
86303	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4220189214489	AZHER HUSSAIN	AZHER HUSSAIN S/O NAZE	LCY	11557900022803	PLS						PKR					0.12	0.12	15/06/2009	Accounts
86304	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4240178620103	MOHAMMAD SHABEER	MOHAMMAD SHABEER F-5	LCY	11550111190503	PLS						PKR					0.11	0.11	11/07/2009	Accounts
86305	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4220169206271	M SHAFIQ QURWSHI	M SHAFIQ QURWSHI S/O R	LCY	11550110039403	PLS						PKR					0.10	0.10	20/07/2009	Accounts
86306	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4210115736285	SHAKIR AYOUB	SHAKIR AYOUB F-563 WOR	LCY	11550110568703	PLS						PKR					0.10	0.10	19/05/2009	Accounts
86307	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4240134137477	MOHAMMAD ADNAN ANSARI	MOHAMMAD ADNAN ANSA	LCY	11550110958403	PLS						PKR					0.10	0.10	22/06/2009	Accounts
86308	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4250122923025	SYED ABBAS RAZA	SYED ABBAS RAZA S/O RI	LCY	11550110160903	PLS						PKR					0.08	0.08	07/10/2009	Accounts
86309	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	3650107181255	ZAFAR IQBAL	ZAFAR IQBAL F-563 WORK	LCY	11550110364303	PLS						PKR					0.07	0.07	11/04/2009	Accounts
86310	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4240116208145	SHER ALI	SHER ALI F-563 WORKER A	LCY	11550110584903	PLS						PKR					0.07	0.07	13/03/2009	Accounts
86311	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4220156791536	SAFIA AHMED & SALMAN AHMED	SAFIA AHMED & SALMAN A	LCY	11557900097303	PLS						PKR					0.05	0.05	26/09/2009	Accounts
86312	KARACHI	1155	-BADAR COM.AREA, 26TH ST.DI	SD	4240116703955	MOHMMAD ASLAM	MOHMMAD RASOOL F-563	LCY	11550110178003	PLS						PKR					0.01	0.01	16/02/2009	Accounts
86313	KARACHI	1156	PORT QASIM,	SD	3530273816009	S.ASAAD TAUQIR MURTAZA	S.ASAAD TAUQIR MURTAZ	LCY	11560001932401	PLS						PKR					0.28	0.28	03/11/2009	Accounts
86314	KARACHI	1156	PORT QASIM,	SD	3420185156043	MIRZA MUHAMMAD NAEEM	MIRZA MUHAMMAD NAEEN	LCY	11560002246101	PLS						PKR					0.25	0.25	09/01/2009	Accounts
86315	KARACHI	1156	PORT QASIM,	SD	4140604776235	DAWOOD KHASKHILI	DAWOOD KHASKHILI V C G	LCY	11560002087701	PLS						PKR					19.80	19.80	01/10/2009	Accounts
86316	KARACHI	1156	PORT QASIM,	SD	4250113991037	RAMZAN BALOCH	RAMZAN BALOCH HOUSE I	LCY	11560002350501	PLS						PKR					185.39	185.39	04/05/2009	Accounts
86317	KARACHI	1156	PORT QASIM,	SD	4210113761921	MUHAMMAD ILYAS	MUHAMMAD ILYAS R-115 5	LCY	11560002043201	PLS						PKR					188.29	188.29	10/11/2009	Accounts
86318	KARACHI	1156	PORT QASIM,	SD	4130447705081	MUHAMMAD YOUSUF	MUHAMMAD YOUSUF H NO	LCY	11567900017101	PLS						PKR					242.71	242.71	25/08/2009	Accounts
86319	KARACHI	1156	PORT QASIM,	SD	4240115502277	AHMED HUSSAIN	AHMED HUSSAIN H NOM-3	LCY	11560002275801	PLS						PKR					264.41	264.41	16/11/2009	Accounts
86320	KARACHI	1156	PORT QASIM,	SD	4220171921585	K C SHAHANI	K C SHAHANI 4 84 MODEL I	LCY	11560001391001	PLS						PKR					485.72	485.72	17/04/2009	Accounts
86321	KARACHI	1156	PORT QASIM,	SD	4210127927567	SYED SHAKIL AHMED/SANJEEDA BANO	SHAKIL AHMED HOUSE NO	LCY	11567900019601	PLS						PKR					433.24	433.24	20/11/2009	Accounts
86322	KARACHI	1156	PORT QASIM,	SD	4220144448073	SYED SAGHIR ALI ZAIDI	SYED SAGHIR ALI ZAIDI FC	LCY	11560001417301	PLS						PKR					499.04	499.04	24/07/2009	Accounts
86323	KARACHI	1156	PORT QASIM,	SD	4250114123818	NOOR KHATOON AND NABI BUX E/S	NOOR KHATOONAND NABI	LCY	11567900019201	PLS						PKR					763.27	763.27	31/08/2009	Accounts
86324	KARACHI	1156	PORT QASIM,	SD	3720154104857	BILAL AHMED SHAH 0333-5301316	BILAL AHMED SHAH 0333-5	LCY	11560002163001	PLS						PKR					1,820.31	1,820.31	18/03/2009	Accounts
86325	KARACHI	1156	PORT QASIM,	SD	4250115173043	QADIR BUX DECEASE ACCOUNT CARE	QADIR BUX C/O.KISHORE I	LCY	11560000921101	PLS						PKR					38,384.36	38,384.36	31/07/2009	Accounts
86326	KARACHI	1156	PORT QASIM,	SD	4220151974017	ABDUL LATIF MAZARI	ABDUL LATIF MAZARI S-34	LCY	11560002348501	PLS						PKR					8,920.09	8,920.09	10/09/2009	Accounts
86327	KARACHI	1156	PORT QASIM,	SD	4250104524851	ABDUL RASHID	ABDUL RASHID H NO A-39	LCY	11560001666701	PLS						PKR					7,146.52	7,146.52	19/08/2009	Accounts
86328	KARACHI	1156	PORT QASIM,	SD	4220010498673	AGHA TAIMUR TEL NO RES 4646749	AGHA TAIMUR R-94.RIZWA	LCY	11560002134201	PLS						PKR					4,029.09	4,029.09	03/09/2009	Accounts
86329	KARACHI	1156	PORT QASIM,	SD	4230119128115	IZAT ULLAH	IZAT ULLAH 123 BLOCK 22	LCY	11560001502401	PLS						PKR					3,853.09	3,853.09	17/03/2009	Accounts
86330	KARACHI	1156	PORT QASIM,	SD	1430175908551	REHMAT SHAH	REHMAT SHAH PAKISTAN I	LCY	11560002371401	PLS						PKR					3,654.26	3,654.26	17/11/2009	Accounts
86331	KARACHI	1156	PORT QASIM,	SD	4240118809023	PERVEZ AHMED	PERVEZ AHMED F A DEPT	LCY	11560000316301	PLS						PKR					2,951.92	2,951.92	15/05/2009	Accounts
86332	KARACHI	1156	PORT QASIM,	SD	4210117049771	M SALAUDDIN	M SALAUDDIN HOUSE NO I	LCY	11560012629703	CURR						PKR					7,894.44	7,894.44	26/11/2009	Accounts
86333	KARACHI	1156	PORT QASIM,	SD	4250107072331	FAQIR USHAQUE	FAQIR USHAQUE HOUSE N	LCY	11560011835903	CURR						PKR					5,070.53	5,070.53	03/09/2009	Accounts
86334	KARACHI	1156	PORT QASIM,	SD	4250104157453	HABIBULLAH	HABIBULLAH FLAT NO 05 B	LCY	11560012394803	CURR						PKR					5,017.16	5,017.16	03/09/2009	Accounts
86335	KARACHI	1156	PORT QASIM, KARACHI	SD		GULSHAN-E-BENAZIR		LCY	30019902464586	CD-MISC	STALE	PO	1353108	02/03/2009		PKR					5,000.00	5,000.00	02/03/2009	STALE
86336	KARACHI	1156	PORT QASIM,	SD	4140950979983	ALLAH BUX	ALLAH BUX L.D.C FINANCI	LCY	11560012784503	CURR						PKR					4,934.20	4,934.20	26/09/2009	Accounts
86337	KARACHI	1156	PORT QASIM,	SD	4220123481059	FAQIR ISRAR HUSSAIN	FAQIR ISRAR HUSSAIN FL	LCY	11560012548703	CURR						PKR					2,933.47	2,933.47	30/09/2009	Accounts
86338	KARACHI	1156	PORT QASIM,	SD	4250169541155	MUZAFFAR ALI DERO	MUZAFFAR ALI DERO HOU	LCY	11560012263303	CURR						PKR					2,896.46	2,896.46	03/09/2009	Accounts
86339	KARACHI	1156	PORT QASIM,	SD	4220171174357	AFAQ AHMED	AFAQ AHMED	LCY	11560012750203	CURR						PKR					2,081.36	2,081.36	03/09/2009	Accounts
86340	KARACHI	1156	PORT QASIM, KARACHI	SD		MAKHDOOM BILAWAL COPR HOUSING SOCIT		LCY	30019902464586	CD-MISC	STALE	PO	1353221	23/04/2009		PKR					1,650.00	1,650.00	23/04/2009	STALE
86341	KARACHI	1156	PORT QASIM,	SD	4230108253397	GHULAM HAIDER	GHULAM HAIDER PLAT NO	LCY	11560011893503	CURR						PKR					1,624.24	1,624.24	03/09/2009	Accounts
86342	KARACHI	1156	PORT QASIM,	SD	4250142731661	M KHAN SOLONGI	M KHAN SOLONGI FLAT NO	LCY	11560012297603	CURR						PKR					1,114.62	1,114.62	03/09/2009	Accounts
86343	KARACHI	1156	PORT QASIM, KARACHI	SD		M/S P Q A KHI		LCY	30019902464586	CD-MISC	STALE	PO	1353040	24/01/2009		PKR					1,000.00	1,000.00	24/01/2009	STALE
86344	KARACHI	1156	PORT QASIM, KARACHI	SD		N B P		LCY	30019902464586	CD-MISC	STALE	PO	1353139	14/03/2009		PKR					988.02	988.02	14/03/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
86345	KARACHI	1156	PORT QASIM, KARACHI	SD		FOTCO PORT BIN QASIM KHI		LCY	30019902464586	CD-MISC	STALE	PO	1353058	29/01/2009		PKR					200.00	200.00	29/01/2009	STALE
86346	KARACHI	1156	PORT QASIM, KARACHI	SD		LAYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	1353084	16/02/2009		PKR					100.00	100.00	16/02/2009	STALE
86347	KARACHI	1156	PORT QASIM, KARACHI	SD		LAYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	1353085	16/02/2009		PKR					100.00	100.00	16/02/2009	STALE
86348	KARACHI	1156	PORT QASIM, KARACHI	SD		L D A KHI		LCY	30019902464586	CD-MISC	STALE	PO	1353416	01/10/2009		PKR					100.00	100.00	01/10/2009	STALE
86349	KARACHI	1156	PORT QASIM,	SD	3320383206449	M.FARYAD	M.FARYAD H NO A-48 GALI	LCY	1156000195550	PLS						PKR					0.07	0.07	05/11/2009	Accounts
86350	KARACHI	1178	HASSAN SQUARE,	SD	4220144730053	KHURRAM AKHTAR	KHURRAM AKHTAR A-8 FA	UFZ	11787900082014	PLS						EUR					5.42	5.42	06/02/2009	Accounts
86351	KARACHI	1178	HASSAN SQUARE,	SD	4220149937913	ABUZAR SHAMIM AHMED/ FATIMA SHAM	ABUZAR SHAMIM AHMED/F	UFZ	11787900218811	PLS						USD					33.42	33.42	02/11/2009	Accounts
86352	KARACHI	1178	HASSAN SQUARE,	SD	4220121307129	ZAKIR YOUSUF	ZAKIR YOUSUF SHARIFAB	UFZ	11787900114711	PLS						USD					71.21	71.21	10/10/2009	Accounts
86353	KARACHI	1178	HASSAN SQUARE,	SD	4220148919545	DR.SAJID ALI/SADIA SAJID	DR.SAJID ALI/DR SADIA SA	UFZ	11787900137711	PLS						USD					77.81	77.81	10/10/2009	Accounts
86354	KARACHI	1178	HASSAN SQUARE,	SD	4220129224503	ABUZAR MOEEN AHMED	ABUZAR MOEEN AHMED H	UFZ	11787900151310	CURR						EUR					169.07	169.07	03/11/2009	Accounts
86355	KARACHI	1178	HASSAN SQUARE,	SD	4200040145643	MOHAMMAD ZAFAR KHAN	MOHAMMAD ZAFAR KHAN	UFZ	11787900148212	PLS						GBP					333.36	333.36	13/02/2009	Accounts
86356	KARACHI	1178	HASSAN SQUARE,	SD	4200093074757	RAZI AHMED	RAZI AHMED L 61 COMMIS	UFZ	11787900122010	CURR						USD					619.58	619.58	02/10/2009	Accounts
86357	KARACHI	1178	HASSAN SQUARE,	SD	4210117222117	ASLAM PARVEZ KHAN	ASLAM PARVEZ KHAN B-10	LCY	11780011131901	PLS						PKR					0.36	0.36	22/05/2009	Accounts
86358	KARACHI	1178	HASSAN SQUARE,	SD	4200005004169	MUHAMMAD MAZHAR BAIG	MUHAMMAD MAZHAR BAIG	LCY	11780013477001	PLS						PKR					0.33	0.33	23/06/2009	Accounts
86359	KARACHI	1178	HASSAN SQUARE,	SD	50292791774	ZAHIDA NOMAN NOMAN MUSTAFA	ZAHIDA NOMAN NOMAN M	LCY	11780014005101	PLS						PKR					0.02	0.02	20/05/2009	Accounts
86360	KARACHI	1178	HASSAN SQUARE,	SD	4250121954125	SHAIKH ABDUL ALEEM	SHAIKH ABDUL ALEEM EN	LCY	11780014564201	PLS						PKR					0.16	0.16	02/12/2009	Accounts
86361	KARACHI	1178	HASSAN SQUARE,	SD	4250177483629	SALMAN ALIM SIDDIQUEI	SALMAN ALIM SIDDIQUEI H	LCY	11780015107301	PLS						PKR					0.33	0.33	30/12/2009	Accounts
86362	KARACHI	1178	HASSAN SQUARE,	SD	4210116411165	SYED REHAN HABIB	SYED REHAN HABIB R 107	LCY	11780015119101	PLS						PKR					0.36	0.36	20/10/2009	Accounts
86363	KARACHI	1178	HASSAN SQUARE,	SD	42201343766865	YOUNUS ANSARI	YOUNUS ANSARI HOUSE.N	LCY	11780015841301	PLS						PKR					0.16	0.16	15/12/2009	Accounts
86364	KARACHI	1178	HASSAN SQUARE,	SD	4220131456349	BAZULLAH KAMAL AMBEREEN KAMAL	BAZULLAH KAMAL AMBER	LCY	11780016080301	PLS						PKR					0.02	0.02	03/02/2009	Accounts
86365	KARACHI	1178	HASSAN SQUARE,	SD	42201053496 15	MUHAMMAD ASLAM RANA	MUHAMMAD ASLAM RANA	LCY	11780016599901	PLS						PKR					0.38	0.38	07/05/2009	Accounts
86366	KARACHI	1178	HASSAN SQUARE,	SD	51678433918	FAZLE ALIM SUHAIL	FAZLE ALIM SUHAIL C-2 FL	LCY	11780016602801	PLS						PKR					0.31	0.31	10/11/2009	Accounts
86367	KARACHI	1178	HASSAN SQUARE,	SD	4230104646517	MUMTAZ AHMED	MUMTAZ AHMED E-11/17 M	LCY	11780016732301	PLS						PKR					0.24	0.24	15/04/2009	Accounts
86368	KARACHI	1178	HASSAN SQUARE,	SD	4220107711979	QAZI REHMAN SAID REHMAN	QAZI REHMAN SAID REHM	LCY	11780016976201	PLS						PKR					0.37	0.37	25/11/2009	Accounts
86369	KARACHI	1178	HASSAN SQUARE,	SD	42201031487 65	SHEERAZ AHMED SIDDIQUI	SHEERAZ AHMED SIDDIQU	LCY	11780017002001	PLS						PKR					0.38	0.38	04/05/2009	Accounts
86370	KARACHI	1178	HASSAN SQUARE,	SD	3310006312409	ABDUL RAHIM	ABDUL RAHIM C 44 BLOCK	LCY	11780017412501	PLS						PKR					0.33	0.33	18/06/2009	Accounts
86371	KARACHI	1178	HASSAN SQUARE,	SD	4130616385443	TARIQUE HUSSAIN	TARIQUE HUSSAIN NATION	LCY	11780017432601	PLS						PKR					0.30	0.30	27/07/2009	Accounts
86372	KARACHI	1178	HASSAN SQUARE,	SD	5440024153327	MIRZA GHALIB	MIRZA GHALIB C 44 BLOCK	LCY	11780017521701	PLS						PKR					0.37	0.37	04/02/2009	Accounts
86373	KARACHI	1178	HASSAN SQUARE,	SD	3720314407703	MALIK ABDUL GHAFFAR	MALIK ABDUL GHAFFAR C	LCY	11780017758801	PLS						PKR					0.22	0.22	10/11/2009	Accounts
86374	KARACHI	1178	HASSAN SQUARE,	SD	3720116580681	SAID AMIR	SAID AMIR C 44 BLOCK 17	LCY	11780017778901	PLS						PKR					0.36	0.36	21/04/2009	Accounts
86375	KARACHI	1178	HASSAN SQUARE,	SD	3830229839703	MUHAMMAD SHER	MUHAMMAD SHER PAR WA	LCY	11780017788401	PLS						PKR					0.31	0.31	24/09/2009	Accounts
86376	KARACHI	1178	HASSAN SQUARE,	SD	8210224219411	MUHAMMAD FAREED KHAN ABBASI	MUHAMMAD FAREED KHA	LCY	11780017790401	PLS						PKR					0.16	0.16	06/07/2009	Accounts
86377	KARACHI	1178	HASSAN SQUARE,	SD	3310090967741	FAYYAZ MEHMOOD	FAYYAZ MEHMOOD C 44 B	LCY	11780017825401	PLS						PKR					0.30	0.30	10/10/2009	Accounts
86378	KARACHI	1178	HASSAN SQUARE,	SD	4220164477725	FAHAD FARRUKH SIDDIQUI	FAHAD FARRUKH SIDDIQU	LCY	11780018188501	PLS						PKR					0.38	0.38	04/08/2009	Accounts
86379	KARACHI	1178	HASSAN SQUARE,	SD	4520379137333	ADEEL MEHDI/JUNAID/GHAZALA	ADEEL MEHDI/JUNAID/GHA	LCY	11780018401601	PLS						PKR					0.36	0.36	28/05/2009	Accounts
86380	KARACHI	1178	HASSAN SQUARE,	SD	1540107012067	MUKHTAR ALI	MR MUKHTIAR ALI SHARIF	LCY	11787000090101	PLS						PKR					0.37	0.37	19/12/2009	Accounts
86381	KARACHI	1178	HASSAN SQUARE,	SD	4220123563853	SHEERAZ AFTAB/SARAH SHEERAZ	SHEERAZ AFTAB/ SARAH S	LCY	11787900010601	PLS						PKR					0.08	0.08	08/04/2009	Accounts
86382	KARACHI	1178	HASSAN SQUARE,	SD	4210189607345	IRFAN AHMED AND SAMINA IRFAN	IRFAN AHMED & SAMINA IR	LCY	11787900030101	PLS						PKR					0.08	0.08	31/10/2009	Accounts
86383	KARACHI	1178	HASSAN SQUARE,	SD	4220133476042	LUBNA SAUD	LUBNA SAUD A-6, ERUM VI	LCY	11787900001301	PLS						PKR					0.41	0.41	23/06/2009	Accounts
86384	KARACHI	1178	HASSAN SQUARE,	SD	4220135907585	TASSAWUR HUSSAIN	TASSAWUR HUSSAIN. A-95	LCY	11787900059201	PLS						PKR					1.04	1.04	28/05/2009	Accounts
86385	KARACHI	1178	HASSAN SQUARE,	SD	4220195138971	SALAHUDDIN/FARAH SALAHUDDIN	SALAHUDDIN/FARAH SALA	LCY	11787900126101	PLS						PKR					1.15	1.15	12/11/2009	Accounts
86386	KARACHI	1178	HASSAN SQUARE,	SD	4210114090331	SYED RAZA ALI	SYED RAZA ALI HOUSE NO	LCY	11780018125801	PLS						PKR					1.30	1.30	29/01/2009	Accounts
86387	KARACHI	1178	HASSAN SQUARE,	SD	4250113967919	BASHIR AHMED SHAHID	BASHIR AHMED SHAHID B	LCY	11780018334701	PLS						PKR					1.48	1.48	08/07/2009	Accounts
86388	KARACHI	1178	HASSAN SQUARE,	SD	4120307412925	ABDUL HAMEED KALHORO	ABDUL HAMEED KALHORO	LCY	11780017204101	PLS						PKR					2.08	2.08	14/02/2009	Accounts
86389	KARACHI	1178	HASSAN SQUARE,	SD		SHABBIR HYDER ALI HYDER	SHABBIR HYDER ALI HYDE	LCY	11780017436901	PLS						PKR					2.00	2.00	17/11/2009	Accounts
86390	KARACHI	1178	HASSAN SQUARE,	SD	4230111119857	TSLEEM AHMED & SAIRA AHMED	TASLEEM AHMED & SAIRA	LCY	11787900068801	PLS						PKR					6.69	6.69	30/06/2009	Accounts
86391	KARACHI	1178	HASSAN SQUARE,	SD	4220120630274	KAUSER PARVEEN	KAUSER PARVEEN A-202 F	LCY	11780016313101	PLS						PKR					3.41	3.41	15/09/2009	Accounts
86392	KARACHI	1178	HASSAN SQUARE,	SD	5440003723281	MUHGAMMAD ILYAS	MUHGAMMAD ILYAS VILLA	LCY	11780018452101	PLS						PKR					3.04	3.04	21/07/2009	Accounts
86393	KARACHI	1178	HASSAN SQUARE,	SD	4200004094815	MOHAMMAD SABIQ BUX QURESHI	MUHAMMAD SABIQ BUX QU	LCY	11787900121501	PLS						PKR					3.07	3.07	14/12/2009	Accounts
86394	KARACHI	1178	HASSAN SQUARE,	SD	4220113003555	MUHAMMAD ZARIF KHAN	MUHAMMAD ZARIF KHAN S	LCY	11780016628501	PLS						PKR					6.76	6.76	28/07/2009	Accounts
86395	KARACHI	1178	HASSAN SQUARE,	SD	4220108222191	YOUSUF MASIH S O JALAL MASIH.	YOUSUF MASIH S O JALAL	LCY	11780014365601	PLS						PKR					8.35	8.35	02/09/2009	Accounts
86396	KARACHI	1178	HASSAN SQUARE,	SD	4220176270778	SUMREEN MOOSA	SUMREEN MOOSA MA 219	LCY	11780018364601	PLS						PKR					8.41	8.41	05/01/2009	Accounts
86397	KARACHI	1178	HASSAN SQUARE,	SD	4220133455022	SHAHZADI MICHAEL	SHAHZADI MICHAEL AWAN	LCY	11780014258801	PLS						PKR					8.14	8.14	15/09/2009	Accounts
86398	KARACHI	1178	HASSAN SQUARE,	SD	4210116329007	AZHER SAEED KHAN	AZHER SAEED KHAN FLAT	LCY	11780018628901	PLS						PKR					8.10	8.10	11/06/2009	Accounts
86399	KARACHI	1178	HASSAN SQUARE,	SD	4220103779407	MUHAMMAD SIRAJUDDIN	MUHAMMAD SIRAJUDDIN F	LCY	11780018797601	PLS						PKR					8.14	8.14	15/09/2009	Accounts
86400	KARACHI	1178	HASSAN SQUARE,	SD	3520150081209	SYED RAZA TARIQ	SYED RAZA TARIQ HOUS N	LCY	11787900022201	PLS						PKR					8.59	8.59	06/05/2009	Accounts
86401	KARACHI	1178	HASSAN SQUARE,	SD	4220105762777	NAZIR MASIH	NAZIR MASIH H 757 ST NO	LCY	11780009657501	PLS						PKR					10.27	10.27	06/03/2009	Accounts
86402	KARACHI	1178	HASSAN SQUARE,	SD	4220180751557	FARID GUL	FARID GUL H NO 89 BLOCK	LCY	11780016562501	PLS						PKR					12.91	12.91	15/09/2009	Accounts
86403	KARACHI	1178	HASSAN SQUARE,	SD	3520224869363	AMANULLAH KHAN	AMANULLAH KHAN HOUSE	LCY	11780013739701	PLS						PKR					14.96	14.96	19/12/2009	Accounts
86404	KARACHI	1178	HASSAN SQUARE,	SD	4210137622547	HASNAIN ALAM GULNAZ BILQEES	HASNAIN ALAM GULNAZ BI	LCY	11780017046501	PLS						PKR					18.58	18.58	05/01/2009	Accounts
86405	KARACHI	1178	HASSAN SQUARE,	SD	4210117618950	SHAHIDA NADEEM REHANA BATOOL FAT	SHAHIDA NADEEM REHAN	LCY	11780017036301	PLS						PKR					18.67	18.67	05/01/2009	Accounts
86406	KARACHI	1178	HASSAN SQUARE,	SD	4220131223811	SAJJAD HUSSAIN	SAJJAD HUSSAIN 6 3 MUR	LCY	11780018122301	PLS						PKR					19.07	19.07	20/02/2009	Accounts
86407	KARACHI	1178	HASSAN SQUARE,	SD	3710117996175	SADAQAT ALI KHAN	SADAQAT ALI KHAN HOUS	LCY	11780018652601	PLS						PKR					21.09	21.09	12/08/2009	Accounts
86408	KARACHI	1178	HASSAN SQUARE,	SD	4220149772758	SARFARAZ AHMED J A	SARFARAZ AHMED J A FLA	LCY	11780012439001	PLS						PKR					25.84	25.84	11/08/2009	Accounts
86409	KARACHI	1178	HASSAN SQUARE,	SD	4210114541870	AKHTARI ARIF	AKHTARI ARIF HOUSE NO	LCY	11780030009901	PLS						PKR					89.91	89.91	27/02/2009	Accounts
86410	KARACHI	1178	HASSAN SQUARE,	SD	3220320528159	SYED SHOAIB HUSSAIN	SYED SHOAIB HASSAN ST	LCY	11787000078901	PLS						PKR					27.55	27.55	29/10/2009	Accounts
86411	KARACHI	1178	HASSAN SQUARE,	SD	4250195681297	ABBAS	ABBAS NATIONAL INSTITU	LCY	11780012431501	PLS						PKR					33.37	33.37	24/09/2009	Accounts
86412	KARACHI	1178	HASSAN SQUARE,	SD		MUHAMMAD KHALIL S O MUNSHI CHARA	MUHAMMAD KHALIL S O M	LCY	11780016242201	PLS						PKR					35.89	35.89	17/03/2009	Accounts
86413	KARACHI	1178	HASSAN SQUARE,	SD	4250114846292	MANSHA MASIH	MANSHA MASIH SEC-A MU	LCY	11780015413401	PLS						PKR					42.23	42.23	30/03/2009	Accounts
86414	KARACHI	1178	HASSAN SQUARE,	SD		S.ZAFAR ABBAS RIZVI AZRA HUSNAIN NI	S.ZAFAR ABBAS RIZVI AZR	LCY	11780017414101	PLS						PKR					45.76	45.76	05/01/2009	Accounts
86415	KARACHI	1178	HASSAN SQUARE,	SD	9150601231699	SYED MUHAMMAD RAZA KAZAMI	SYED MUHAMMAD RAZA K	LCY	11780018030501	PLS						PKR					47.23	47.23	05/01/2009	Accounts
86416	KARACHI	1178	HASSAN SQUARE,	SD	4210171600402	ASMA KAZMI/M TARIQ/M YOUSAF	ASMA KAZMI/M TARIQ/M Y	LCY	11780018361101	PLS						PKR					46.04	46.04	03/03/2009	Accounts
86417	KARACHI	1178	HASSAN SQUARE,	SD	4220107049243	S.SHAKEEL AHMED WASTI	S.SHAKEEL AHMED WASTI	LCY	11780014476701	PLS						PKR					52.67	52.67	04/08/2009	Accounts
86418	KARACHI	1178	HASSAN SQUARE,	SD	4220175760615	MIRZA RIFATULLAH BAIG	MIRZA RIFATULLAH BAIG 1	LCY	11780000522601	PLS						PKR					57.82	57.82	07/05/2009	Accounts
86419	KARACHI	1178	HASSAN SQUARE,	SD	4220143487051	IMRAN SOHAIL MASIH	IMRAN SOHAIL MASIH HOU	LCY	11780015502801	PLS						PKR					57.47	57.47	14/12/2009	Accounts
86420	KARACHI	1178	HASSAN SQUARE,	SD		SYED ASIM HASAN	SYED ASIM HASAN B-23 A	LCY	11780016281601	PLS						PKR					73.75	73.75	09/02/2009	Accounts
86421	KARACHI	1178	HASSAN SQUARE,	SD	4220105695368	BUDHA BIBI W O HIDAYAT MASIH	BUDHA BIBI W O HIDAYAT	LCY	11780014492501	PLS						PKR					81.01	81.01	08/09/2009	Accounts
86422	KARACHI	1178	HASSAN SQUARE,	SD	3420104382957	ZULFIQAR AHMED	ZULFIQAR AHMED C 44 BL	LCY	11780017765901	PLS						PKR					89.33	89.33	06/02/2009	Accounts
86423	KARACHI	1178	HASSAN SQUARE,	SD	4220160590726	SHAZIA SHAFIQ	SHAZIA SHAFIQ FLAT NO.4	LCY	11780016770901	PLS						PKR					99.53	99.53	11/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
86424	KARACHI	1178	HASSAN SQUARE,	SD	37201101559985	SHOUKAT NADEEM	SHOUKAT NADEEM DISTT	LCY	11787000073301	PLS						PKR					104.96	104.96	26/11/2009	Accounts
86425	KARACHI	1178	HASSAN SQUARE,	SD	42201068289 70	AZRA SAGHER	AZRA SAGHER FL 11//1/17	LCY	11780019120101	PLS						PKR					129.63	129.63	09/01/2009	Accounts
86426	KARACHI	1178	HASSAN SQUARE,	SD	41101348141 63	SHAHNAWAZ M ABDUL SHAKOOR G	SHAHNAWAZ M ABDUL SH	LCY	11780017061501	PLS						PKR					119.01	119.01	24/09/2009	Accounts
86427	KARACHI	1178	HASSAN SQUARE,	SD	42501614144 56	SURYIA BIBI	SURYIA BIBI H NO 235 GAL	LCY	11780017834101	PLS						PKR					135.22	135.22	27/02/2009	Accounts
86428	KARACHI	1178	HASSAN SQUARE,	SD	42201533419 88	MRS ASIYA MOAZZAM	MRS ASIYA MOAZZAM A 11	LCY	11787900141001	PLS						PKR					134.96	134.96	20/06/2009	Accounts
86429	KARACHI	1178	HASSAN SQUARE,	SD	42501807181 79	FASAHAT AHMED AND IRFANI BEGUM	FASAHAT AHMED AND IRF	LCY	11780014237901	PLS						PKR					152.85	152.85	05/03/2009	Accounts
86430	KARACHI	1178	HASSAN SQUARE,	SD	42201220717 92	NAWAB BIBI	NAWAB BIBI H NO 394 GAL	LCY	11780015416901	PLS						PKR					158.06	158.06	05/11/2009	Accounts
86431	KARACHI	1178	HASSAN SQUARE,	SD	42201955321 24	SEERAT FATIMA	SEERAT FATIMA FLAT NO.	LCY	11780012367301	PLS						PKR					165.89	165.89	13/11/2009	Accounts
86432	KARACHI	1178	HASSAN SQUARE,	SD	37302114079 63	HASHMAT ALI	MR HASHMAT ALI LINE HE	LCY	11787000081801	PLS						PKR					180.86	180.86	21/10/2009	Accounts
86433	KARACHI	1178	HASSAN SQUARE,	SD	42201056913 17	JAWED IQBAL	JAWED IQBAL H.NO.J-88 K	LCY	11780015796401	PLS						PKR					183.25	183.25	06/05/2009	Accounts
86434	KARACHI	1178	HASSAN SQUARE,	SD	42201781585 77	JAMES MASIH	JAMES MASIH H-16 ESSA N	LCY	11780060853401	PLS						PKR					189.42	189.42	12/12/2009	Accounts
86435	KARACHI	1178	HASSAN SQUARE,	SD		TAHA MUHAMMAD ALI AND AZMAT ARA	TAHA MUHAMMAD ALI AN	LCY	11780014446001	PLS						PKR					198.09	198.09	19/02/2009	Accounts
86436	KARACHI	1178	HASSAN SQUARE,	SD	42201437016 32	REHANA ANTHONY	REHANA ANTHONY HOUSE	LCY	11787000077701	PLS						PKR					210.40	210.40	07/09/2009	Accounts
86437	KARACHI	1178	HASSAN SQUARE,	SD		YOUSUF MASIH	YOUSUF MASIH HOUSE A-1	LCY	11780005150301	PLS						PKR					213.53	213.53	18/03/2009	Accounts
86438	KARACHI	1178	HASSAN SQUARE,	SD	33202135995 95	FAROOQ AHMED	FAROOQ AHMED C-44 1 BL	LCY	11780017816701	PLS						PKR					217.41	217.41	23/02/2009	Accounts
86439	KARACHI	1178	HASSAN SQUARE,	SD	42201080152 25	SARFRAZ ALI MIRZA	SARFRAZ ALI MIRZA 12-1 B	LCY	11780006725601	PLS						PKR					237.35	237.35	26/06/2009	Accounts
86440	KARACHI	1178	HASSAN SQUARE,	SD		IQBAL QURESHI	IQBAL QURESHI A-1 PB CI	LCY	11780015764101	PLS						PKR					238.14	238.14	09/07/2009	Accounts
86441	KARACHI	1178	HASSAN SQUARE,	SD	42201770668 88	SADAF FARHAN	SADAF FARHAN HOUSE NO	LCY	11780017035101	PLS						PKR					245.56	245.56	24/06/2009	Accounts
86442	KARACHI	1178	HASSAN SQUARE,	SD	43104674483 87	QAMARUDDIN	QAMARUDDIN C-44,BLOCK	LCY	11780018739901	PLS						PKR					246.85	246.85	01/12/2009	Accounts
86443	KARACHI	1178	HASSAN SQUARE,	SD	42101435710 64	KISHWAR W/O MURTAZA MALIK	KISHWAR B-2/4, AL-AHRAM	LCY	11787900078301	PLS						PKR					253.26	253.26	30/07/2009	Accounts
86444	KARACHI	1178	HASSAN SQUARE,	SD	43206069992 75	INAYAT HUSSAIN	MR INAYAT HUSSAIN C/O D	LCY	11787000092701	PLS						PKR					255.97	255.97	18/04/2009	Accounts
86445	KARACHI	1178	HASSAN SQUARE,	SD	42101897044 05	S.MUHAMMAD HAIDER	S.MUHAMMAD HAIDER A-6	LCY	11780017175001	PLS						PKR					275.23	275.23	28/10/2009	Accounts
86446	KARACHI	1178	HASSAN SQUARE,	SD	51657213601	LUQMAN AHMED	LUQMAN AHMED A 56 MAN	LCY	11780013804701	PLS						PKR					287.80	287.80	16/03/2009	Accounts
86447	KARACHI	1178	HASSAN SQUARE,	SD	81202217412 19	SAGHEER HUSSAIN SHAH	SAGHEER HUSSAIN SHAH	LCY	11787000069301	PLS						PKR					256.72	256.72	06/05/2009	Accounts
86448	KARACHI	1178	HASSAN SQUARE,	SD	42201075916 97	AHMED YASIR	AHMED YASIR 267- P.I.B C	LCY	11780015601701	PLS						PKR					267.11	267.11	06/10/2009	Accounts
86449	KARACHI	1178	HASSAN SQUARE,	SD	42201182581 22	ZEENAT	ZEENAT HOUSE NO.R-245	LCY	11780016287501	PLS						PKR					299.54	299.54	30/09/2009	Accounts
86450	KARACHI	1178	HASSAN SQUARE,	SD	42401526710 93	AHMED HUSSAIN.	AHMED HUSSAIN. H NO 50	LCY	11780014887301	PLS						PKR					300.48	300.48	29/06/2009	Accounts
86451	KARACHI	1178	HASSAN SQUARE,	SD	42101762936 93	SHEHZAD	SHEHZAD HOUSE NO-HC-2	LCY	11787900156201	PLS						PKR					304.16	304.16	18/05/2009	Accounts
86452	KARACHI	1178	HASSAN SQUARE,	SD	42201035666 82	KHURSHEED BIBI	KHURSHEED BIBI H NO 18	LCY	11780015555301	PLS						PKR					315.46	315.46	02/01/2009	Accounts
86453	KARACHI	1178	HASSAN SQUARE,	SD	42201664473 23	ERIC JOHN	ERIC JOHN H.NO.1302 STR	LCY	11780015089201	PLS						PKR					326.12	326.12	04/02/2009	Accounts
86454	KARACHI	1178	HASSAN SQUARE,	SD		ABDUL NABI CHOACHO	ABDUL NABI CHOACHO FL	LCY	11780012428701	PLS						PKR					326.63	326.63	13/05/2009	Accounts
86455	KARACHI	1178	HASSAN SQUARE,	SD	42201035430 75	MUMTAZ ALI MEMON	MUMTAZ ALI MEMON BLO	LCY	11780015618401	PLS						PKR					291.36	291.36	10/10/2009	Accounts
86456	KARACHI	1178	HASSAN SQUARE,	SD		SHAMIM SAYEDA	SHAMIM SAYEDA 10.H-FL.2	LCY	11780015077001	PLS						PKR					331.35	331.35	26/12/2009	Accounts
86457	KARACHI	1178	HASSAN SQUARE,	SD	42201061262 30	NAZISH FATIMA	NAZISH FATIMA A 228 1 BL	LCY	11780013383601	PLS						PKR					331.84	331.84	11/08/2009	Accounts
86458	KARACHI	1178	HASSAN SQUARE,	SD	42501992597 11	MOHAMMAD SHAFI	MOHAMMAD SHAFI C O KC	LCY	11780012952001	PLS						PKR					344.10	344.10	16/12/2009	Accounts
86459	KARACHI	1178	HASSAN SQUARE,	SD	42201921519 33	AHMAD UMER FAROOQ	AHMAD UMER FAROOQ B	LCY	11780016074001	PLS						PKR					349.79	349.79	04/03/2009	Accounts
86460	KARACHI	1178	HASSAN SQUARE,	SD	42201026214 33	AZRA NAHID SYED SHAHID ALI	AZRA NAHID SYED SHAHI	LCY	11780016361201	PLS						PKR					355.09	355.09	16/02/2009	Accounts
86461	KARACHI	1178	HASSAN SQUARE,	SD	42201536391 42	RAHMAT BIBI	RAHMAT BIBI GALI.NO.3 H.	LCY	11780014369901	PLS						PKR					359.54	359.54	06/01/2009	Accounts
86462	KARACHI	1178	HASSAN SQUARE,	SD	42201070354 03	MUSHTAQ AHMED	MUSHTAQ AHMED A-72 CE	LCY	11780015240101	PLS						PKR					363.34	363.34	10/07/2009	Accounts
86463	KARACHI	1178	HASSAN SQUARE,	SD	42201607679 77	MUHAMMAD FAYYAZ	MUHAMMAD FAYYAZ H NO	LCY	11780015679001	PLS						PKR					377.57	377.57	14/01/2009	Accounts
86464	KARACHI	1178	HASSAN SQUARE,	SD	35302188790 01	ABDUL GHAFOOR	ABDUL GHAFOOR C -44 BL	LCY	11780017678101	PLS						PKR					414.12	414.12	10/09/2009	Accounts
86465	KARACHI	1178	HASSAN SQUARE,	SD	42201482799 49	WAHID ALI J A	WAHID ALI J A D-4 KHAYAB	LCY	11780013109701	PLS						PKR					420.31	420.31	18/04/2009	Accounts
86466	KARACHI	1178	HASSAN SQUARE,	SD	42201267733 13	MOHD ALI	MOHD ALI C 1 C O D HILLS	LCY	11780060798201	PLS						PKR					424.80	424.80	04/04/2009	Accounts
86467	KARACHI	1178	HASSAN SQUARE,	SD	42101140833 93	TAHIR ZAMAN	TAHIR ZAMAN FLAT NO C-2	LCY	11780016878101	PLS						PKR					437.27	437.27	23/11/2009	Accounts
86468	KARACHI	1178	HASSAN SQUARE,	SD	42201222096 24	SHAHNAZ FIKRI	SHAHNAZ FIKRI FLAT NO.A	LCY	11780011074801	PLS						PKR					438.63	438.63	07/12/2009	Accounts
86469	KARACHI	1178	HASSAN SQUARE,	SD	42201037244 80	TEHREEM ZAIDI	TEHREEM ZAIDI B-34 130 2	LCY	11780016421801	PLS						PKR					439.48	439.48	27/01/2009	Accounts
86470	KARACHI	1178	HASSAN SQUARE,	SD	42301464391 85	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB ST-2	LCY	11780016988401	PLS						PKR					492.75	492.75	21/11/2009	Accounts
86471	KARACHI	1178	HASSAN SQUARE,	SD	51686030282	GHULAM MASIH	GHULAM MASIH HOUSE NO	LCY	11780015540301	PLS						PKR					526.59	526.59	03/10/2009	Accounts
86472	KARACHI	1178	HASSAN SQUARE,	SD	42201356092 33	SYED NADEEM HYDER	SYED NADEEM HYDER C-3	LCY	11780015277501	PLS						PKR					547.57	547.57	29/10/2009	Accounts
86473	KARACHI	1178	HASSAN SQUARE,	SD	42201697383 80	MUHAMMAD ZUBAIR KAUSAR ZUBAIR	MUHAMMAD ZUBAIR KAUS	LCY	11780015115901	PLS						PKR					554.88	554.88	29/07/2009	Accounts
86474	KARACHI	1178	HASSAN SQUARE,	SD	42101149923 66	AISHA UROOS	AISHA UROOS A 35 SECTO	LCY	11780030003101	PLS						PKR					2,080.47	2,080.47	24/04/2009	Accounts
86475	KARACHI	1178	HASSAN SQUARE,	SD	42201041280 58	QAZI ZUBAIR	QAZI ZUBAIR K-5 RAZA SQ	LCY	11780012508301	PLS						PKR					726.89	726.89	23/04/2009	Accounts
86476	KARACHI	1178	HASSAN SQUARE,	SD		AHMED UN NISA	AHMED UN NISA SUMERA	LCY	11780012732501	PLS						PKR					746.75	746.75	07/04/2009	Accounts
86477	KARACHI	1178	HASSAN SQUARE,	SD	45206177598 61	MUHAMMAD HALEEM	MUHAMMAD HALEEM F -37	LCY	11780017802901	PLS						PKR					683.19	683.19	19/09/2009	Accounts
86478	KARACHI	1178	HASSAN SQUARE,	SD	42201292245 03	ABUZAR MOEEN AHMED	ABUZAR MOEEN AHMED H	LCY	11787900214301	PLS						PKR					716.13	716.13	26/11/2009	Accounts
86479	KARACHI	1178	HASSAN SQUARE,	SD	42401605510 07	REHAN ISLAM	REHAN ISLAM HOUSE NO.	LCY	11780016754001	PLS						PKR					811.72	811.72	31/12/2009	Accounts
86480	KARACHI	1178	HASSAN SQUARE,	SD	42201045878 99	MUHAMMAD SALEEM S/O FATIH MUHAM	MUHAMMAD SALEEM S/O F	LCY	11787900108801	PLS						PKR					870.59	870.59	14/03/2009	Accounts
86481	KARACHI	1178	HASSAN SQUARE,	SD	42000064848 55	FAREED AHMED QURESHI	FAREED AHMED QURESHI	LCY	11780018775901	PLS						PKR					777.46	777.46	16/11/2009	Accounts
86482	KARACHI	1178	HASSAN SQUARE,	SD	42201918017 80	NAILA SEHNAZ	NAILA SEHNAZ H NO R 109	LCY	11780019154001	PLS						PKR					874.41	874.41	02/07/2009	Accounts
86483	KARACHI	1178	HASSAN SQUARE,	SD	32304159076 51	MUHAMMAD HANIF	MUHAMMAD HANIF HOUSE	LCY	11780018476501	PLS						PKR					978.58	978.58	27/08/2009	Accounts
86484	KARACHI	1178	HASSAN SQUARE,	SD	42201084689 85	FAROOQ AHSAN	FAROOQ AHSAN 2-D-14 BL	LCY	11780015904301	PLS						PKR					999.29	999.29	24/11/2009	Accounts
86485	KARACHI	1178	HASSAN SQUARE,	SD	42201545578 67	IZHAR UL ISLAM KHAN	IZHAR UL ISLAM KHAN A 14	LCY	11780019118101	PLS						PKR					1,072.71	1,072.71	03/06/2009	Accounts
86486	KARACHI	1178	HASSAN SQUARE,	SD	42201063267 38	FARHANA MUSHTAQ	MRS.FARHANA MUSHTAQ	LCY	11787900211101	PLS						PKR					3,727.48	3,727.48	16/12/2009	Accounts
86487	KARACHI	1178	HASSAN SQUARE,	SD	42301082752 65	GULBAD SHAH	GULBAD SHAH H 19 KW SE	LCY	11780007571001	PLS						PKR					1,141.65	1,141.65	11/02/2009	Accounts
86488	KARACHI	1178	HASSAN SQUARE,	SD		SYED OWAIS ZAHID	SYED OWAIS ZAHID HOUS	LCY	11780012610001	PLS						PKR					1,155.65	1,155.65	17/10/2009	Accounts
86489	KARACHI	1178	HASSAN SQUARE,	SD	42201781522 75	MANSHA MASIH S/O FAKEER	MANSHS MASIH S/O FAKE	LCY	11787900086801	PLS						PKR					1,155.20	1,155.20	23/11/2009	Accounts
86490	KARACHI	1178	HASSAN SQUARE,	SD	42101768433 92	MEHERUNNISA	MR MEHAR UN NISA FLAT	LCY	11787000088201	PLS						PKR					1,175.25	1,175.25	15/09/2009	Accounts
86491	KARACHI	1178	HASSAN SQUARE,	SD	51661008593	PARVEEN BIBI	PARVEEN BIBI ESSA NAGR	LCY	11780011603501	PLS						PKR					1,275.28	1,275.28	24/03/2009	Accounts
86492	KARACHI	1178	HASSAN SQUARE,	SD	42201693772 60	RANA MUBASHIR J A	RANA MUBASHIR J A E-5 H	LCY	11780013731101	PLS						PKR					1,382.26	1,382.26	11/02/2009	Accounts
86493	KARACHI	1178	HASSAN SQUARE,	SD	14301630879 03	WALI KHAN	WALI KHAN KESC 5-NO 564	LCY	11787900145501	PLS						PKR					1,388.99	1,388.99	04/02/2009	Accounts
86494	KARACHI	1178	HASSAN SQUARE,	SD	42000044948 84	TALAT RIAZ	TALAT RIAZ D-11 HASAN S	LCY	11780011120501	PLS						PKR					1,432.14	1,432.14	02/09/2009	Accounts
86495	KARACHI	1178	HASSAN SQUARE,	SD	42201986924 00	NASREEN BIBI	NASREEN BIBI HOUSE NO	LCY	11780015083301	PLS						PKR					1,556.63	1,556.63	06/07/2009	Accounts
86496	KARACHI	1178	HASSAN SQUARE,	SD	42201180184 26	QAISRA KHANUM/KAMRAN A KHAN	QAISRA KHANUM/KAMRAN	LCY	11787900016701	PLS						PKR					5,892.11	5,892.11	16/06/2009	Accounts
86497	KARACHI	1178	HASSAN SQUARE,	SD	42101379873 17	JAVED AHMED	MR. JAVED AHMED R-1295	LCY	11787900024401	PLS						PKR					5,950.14	5,950.14	18/03/2009	Accounts
86498	KARACHI	1178	HASSAN SQUARE,	SD	42201069388 83	KAZI A HAMEED & TASNEEM HAMEED J/A	KAZI ABDUL HAMEED FL A	LCY	11787900148301	PLS						PKR					1,780.65	1,780.65	13/02/2009	Accounts
86499	KARACHI	1178	HASSAN SQUARE,	SD	42201166179 91	PATRUS NMASIH	PATRUS MASIH RACE OOL	LCY	11780017191901	PLS						PKR					2,200.59	2,200.59	03/11/2009	Accounts
86500	KARACHI	1178	HASSAN SQUARE,	SD	42201072098 11	FAROOQ AHMED/SAIMA AHMED	FAROOQ AHMED/SAIMA AH	LCY	11780010479301	PLS						PKR					1,995.61	1,995.61	04/04/2009	Accounts
86501	KARACHI	1178	HASSAN SQUARE,	SD	42201049159 37	ZAINULABEDIN	ZAINUL ABEDDIN H NO 134	LCY	11787900042201	PLS						PKR					2,322.05	2,322.05	14/11/2009	Accounts
86502	KARACHI	1178	HASSAN SQUARE,	SD	42000038807 07	AMIR ABBAS	AMIR ABBAS H NO 04 ST 1	LCY	11780016874901	PLS						PKR					2,192.12	2,192.12	21/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
86503	KARACHI	1178	HASSAN SQUARE,	SD	4220176852169	FAHIM AFROZE	FAHIM AFROZE 4/515 LIAQ	LCY	11780018475701	PLS						PKR					2,535.38	2,535.38	12/08/2009	Accounts
86504	KARACHI	1178	HASSAN SQUARE,	SD		ATIQUE AHMED USMANI	ATIQUE AHMED USMANI B	LCY	11780012881101	PLS						PKR					468,438.62	468,438.62	15/09/2009	Accounts
86505	KARACHI	1178	HASSAN SQUARE,	SD	4220187744883	M MADHA/ SADIA MUHAMMAD	M MADHA / SADIA MUHAM	LCY	11787000082001	PLS						PKR					39,208.04	39,208.04	15/09/2009	Accounts
86506	KARACHI	1178	HASSAN SQUARE,	SD	4220148746977	ISHRAT HUSSAIN SIDDIQUI RASHEEDA IS	ISHRAT HUSSAIN SIDDIQU	LCY	11780018064401	PLS						PKR					42,495.25	42,495.25	09/01/2009	Accounts
86507	KARACHI	1178	HASSAN SQUARE,	SD	4220121428000	BEGUM ZAHDA QURESHI	BEGUM ZAHDA QURESHI 1	LCY	11780010125101	PLS						PKR					39,082.90	39,082.90	23/04/2009	Accounts
86508	KARACHI	1178	HASSAN SQUARE,	SD	4200024651391	GHULAM ABBAS KHUDAD	GHULAM ABBAS KHUDAD I	LCY	11780018960701	PLS						PKR					26,979.83	26,979.83	17/06/2009	Accounts
86509	KARACHI	1178	HASSAN SQUARE,	SD	4220104565770	SHAZIA BABAR	SHAZIA BABAR FLAT NO.6,	LCY	11780009736301	PLS						PKR					26,464.47	26,464.47	21/10/2009	Accounts
86510	KARACHI	1178	HASSAN SQUARE,	SD		MASOOD AHMED KHUHRO	MASOOD AHMED KHUHRO	LCY	11780012429501	PLS						PKR					24,483.76	24,483.76	18/02/2009	Accounts
86511	KARACHI	1178	HASSAN SQUARE,	SD	4220147801399	SHER ZADA	SHER ZADA H NO 1316 KA	LCY	11780018073101	PLS						PKR					22,448.68	22,448.68	26/08/2009	Accounts
86512	KARACHI	1178	HASSAN SQUARE,	SD	3410305301702	JAMEEL AHMED	JAMEEL AHMED 13 G MAD	LCY	11780017270701	PLS						PKR					17,338.73	17,338.73	10/09/2009	Accounts
86513	KARACHI	1178	HASSAN SQUARE,	SD	.	JAWED HAFEEZ ZAIDI	JAWED HAFEEZ ZAIDI NO./	LCY	11780003881601	PLS						PKR					14,411.15	14,411.15	22/12/2009	Accounts
86514	KARACHI	1178	HASSAN SQUARE,	SD	4220139615525	MOHAMMAD ILYAS KHAN J A	MOHAMMAD ILYAS KHAN J	LCY	11780012800001	PLS						PKR					12,571.18	12,571.18	19/08/2009	Accounts
86515	KARACHI	1178	HASSAN SQUARE,	SD	4220191168773	ZAHEER UDDIN SHAIKH	ZAHEER UDDIN BABAR SH	LCY	11787900139101	PLS						PKR					39,400.14	39,400.14	08/09/2009	Accounts
86516	KARACHI	1178	HASSAN SQUARE,	SD	4220183788910	REHANA IFTIKHAR	REHANA IFTIKHAR M-12 HA	LCY	11780011372301	PLS						PKR					10,555.77	10,555.77	19/01/2009	Accounts
86517	KARACHI	1178	HASSAN SQUARE,	SD	5510390575757	MUHAMMAD HANIF	MUHAMMAD HANIF D-15, M	LCY	11780018752301	PLS						PKR					11,496.23	11,496.23	17/03/2009	Accounts
86518	KARACHI	1178	HASSAN SQUARE,	SD		SHEHWAR RAMZAN ALI	SHEHWAR RAMZAN ALI A-5	LCY	11780015787701	PLS						PKR					10,009.19	10,009.19	07/09/2009	Accounts
86519	KARACHI	1178	HASSAN SQUARE,	SD	4250196662396	ROSHAN ARA	ROSHAN ARA A 238 BLOCK	LCY	11780017936801	PLS						PKR					9,757.19	9,757.19	14/02/2009	Accounts
86520	KARACHI	1178	HASSAN SQUARE,	SD	4210169458121	BASIT HUSSAIN/ABID HUSSAIN	BASIT HUSSAIN/ABID HUS	LCY	11787900096501	PLS						PKR					7,503.04	7,503.04	30/03/2009	Accounts
86521	KARACHI	1178	HASSAN SQUARE,	SD	4220122662588	ARFA KHATOON	ARFA KHATOON G-14, AHM	LCY	11787900055201	PLS						PKR					7,936.35	7,936.35	17/07/2009	Accounts
86522	KARACHI	1178	HASSAN SQUARE,	SD	4210177730252	HAFSA HINA HAMID AGH ZAI	HAFSA HINA HAMID AGH Z	LCY	11780017912101	PLS						PKR					7,379.80	7,379.80	30/05/2009	Accounts
86523	KARACHI	1178	HASSAN SQUARE,	SD	42101160648 79	SYED ASIF ALI	SYED ASIF ALI H/NO.1632 [	LCY	11780018916901	PLS						PKR					7,336.02	7,336.02	12/05/2009	Accounts
86524	KARACHI	1178	HASSAN SQUARE,	SD	4220104551508	SHAIREEN IRAM	SHAIREEN IRAM C-5 AL AZ	LCY	11780013138501	PLS						PKR					6,427.75	6,427.75	17/12/2009	Accounts
86525	KARACHI	1178	HASSAN SQUARE,	SD	4220166532485	S.KHWAJA QUTUBUDDIN	S.KHWAJA QUTUBUDDIN C	LCY	11780014964101	PLS						PKR					7,001.97	7,001.97	08/04/2009	Accounts
86526	KARACHI	1178	HASSAN SQUARE,	SD		SALEEM KHURSHID KHOKAR	SALEEM KHURSHID KHOK/	LCY	11780003125901	PLS						PKR					6,161.75	6,161.75	06/08/2009	Accounts
86527	KARACHI	1178	HASSAN SQUARE,	SD	4200018190235	MUHAMMAD ASHRAF KHAN	MUHAMMAD ASHRAF KHA	LCY	11787000058701	PLS						PKR					5,411.25	5,411.25	11/02/2009	Accounts
86528	KARACHI	1178	HASSAN SQUARE,	SD	4210142170451	KHURSHEED BEGUM J A	KHURSHEED BEGUM J A A	LCY	11780008967801	PLS						PKR					5,032.78	5,032.78	07/04/2009	Accounts
86529	KARACHI	1178	HASSAN SQUARE,	SD	4200003648323	ADAM BUDHANI/SALMA BANO ADAM	ADAM BUDHANI / SALMA B	LCY	11787900056601	PLS						PKR					4,472.11	4,472.11	07/09/2009	Accounts
86530	KARACHI	1178	HASSAN SQUARE,	SD	4220104611030	RAZIA KHATOON/ AMMAR NAQI	RAZIA KHATOON/ AMMAR I	LCY	11780018823201	PLS						PKR					3,358.06	3,358.06	15/09/2009	Accounts
86531	KARACHI	1178	HASSAN SQUARE,	SD		CHAROTAR MUSLIM ANJUMAN PAK REC	CHAROTAR MUSLIM ANJU	LCY	11780022878603	CURR						PKR					37,494.65	37,494.65	15/09/2009	Accounts
86532	KARACHI	1178	HASSAN SQUARE, KARACHI	SD		BANK ISLAMI ALAMO CHOWK ROAD QUET		LCY	30019902464586	CD-MISC	STALE	PO	0523298	07/07/2009		PKR					32,603.00	32,603.00	07/07/2009	STALE
86533	KARACHI	1178	HASSAN SQUARE,	SD	4230144849511	ANAND KUMAR	ANAND KUMAR OFF 03 5TH	LCY	11780060753203	CURR						PKR					29,555.65	29,555.65	21/10/2009	Accounts
86534	KARACHI	1178	HASSAN SQUARE,	SD		MEHRAN BUILDERS	MEHRAN BUILDERS A-306	LCY	11780025046603	CURR						PKR					27,926.75	27,926.75	02/01/2009	Accounts
86535	KARACHI	1178	HASSAN SQUARE,	SD	4240117948956	TABASSUM ALEEM	TABASSUM ALEEM B-5 06 (	LCY	11780026513603	CURR						PKR					27,246.50	27,246.50	15/10/2009	Accounts
86536	KARACHI	1178	HASSAN SQUARE, KARACHI	SD		AUSTRALIAN HIGH COMMISSION ISLAMA	B	LCY	30019902464586	CD-MISC	STALE	PO	0074599	21/01/2009		PKR					25,900.00	25,900.00	21/01/2009	STALE
86537	KARACHI	1178	HASSAN SQUARE, KARACHI	SD		CITY DISTRICT GOVT KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0522822	28/05/2009		PKR					20,000.00	20,000.00	28/05/2009	STALE
86538	KARACHI	1178	HASSAN SQUARE,	SD	3520077257022	SAMINA KHAN	SAMINA KHAN F/10 BLOCK	LCY	11787900143003	CURR						PKR					19,765.00	19,765.00	22/01/2009	Accounts
86539	KARACHI	1178	HASSAN SQUARE,	SD		ASSOCIATION FOR THE WELFARE OF	ASSOCIATION FOR THE W	LCY	11780016259003	CURR						PKR					17,390.00	17,390.00	03/01/2009	Accounts
86540	KARACHI	1178	HASSAN SQUARE, KARACHI	SD		PAKISTAN DEFENCE OFFICERS HOUSING A		LCY	30019902464586	CD-MISC	STALE	PO	0522705	08/05/2009		PKR					15,000.00	15,000.00	08/05/2009	STALE
86541	KARACHI	1178	HASSAN SQUARE, KARACHI	SD		PAKISTAN DEFENCE OFFICERS HOUSING A		LCY	30019902464586	CD-MISC	STALE	PO	0522706	08/05/2009		PKR					15,000.00	15,000.00	08/05/2009	STALE
86542	KARACHI	1178	HASSAN SQUARE, KARACHI	SD		PAKISTAN DEFENCE OFFICERS HOUSING A		LCY	30019902464586	CD-MISC	STALE	PO	0522707	08/05/2009		PKR					15,000.00	15,000.00	08/05/2009	STALE
86543	KARACHI	1178	HASSAN SQUARE,	SD		ZAREEF KHAN	ZAREEF KHAN 2496 STREE	LCY	11780022365503	CURR						PKR					13,894.00	13,894.00	10/11/2009	Accounts
86544	KARACHI	1178	HASSAN SQUARE, KARACHI	SD		SSGC EXECTIVE CO-OP-HOUSING SOCIETY		LCY	30019902464586	CD-MISC	STALE	PO	0523117	25/06/2009		PKR					10,225.00	10,225.00	25/06/2009	STALE
86545	KARACHI	1178	HASSAN SQUARE,	SD	4220162796975	JAHANGIR BUTT MOHD TUFAIL	JAHANGIR BUTT MOHD TU	LCY	11780027195903	CURR						PKR					8,833.16	8,833.16	05/09/2009	Accounts
86546	KARACHI	1178	HASSAN SQUARE, KARACHI	SD		MR.MUHAMMAD AZAM		LCY	30019902464586	CD-MISC	STALE	PO	0074746	30/01/2009		PKR					5,940.00	5,940.00	30/01/2009	STALE
86547	KARACHI	1178	HASSAN SQUARE, KARACHI	SD		DISTRICT OFFICER CDGK KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0522011	24/02/2009		PKR					5,000.00	5,000.00	24/02/2009	STALE
86548	KARACHI	1178	HASSAN SQUARE, KARACHI	SD		SSGC KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3297936	25/08/2009		PKR					5,000.00	5,000.00	25/08/2009	STALE
86549	KARACHI	1178	HASSAN SQUARE, KARACHI	SD		DISTT-OFFICER ELECTRICAL ENG-11		LCY	30019902464586	CD-MISC	STALE	PO	3406593	05/10/2009		PKR					5,000.00	5,000.00	05/10/2009	STALE
86550	KARACHI	1178	HASSAN SQUARE,	SD	4220140756081	SHABAZ USMAN AZIZ	MR. SHABAZ USMANI AZIZ	LCY	11787900178603	CURR						PKR					4,517.00	4,517.00	10/08/2009	Accounts
86551	KARACHI	1178	HASSAN SQUARE,	SD	4230196672207	ZULFAQAIR ALI	ZULFIQAR ALI SADA BAHA	LCY	11787900156503	CURR						PKR					4,246.00	4,246.00	31/03/2009	Accounts
86552	KARACHI	1178	HASSAN SQUARE,	SD	4220150579045	KAMRAN ANIS/ANIS UR REHMAN	KAMRAN ANIS/ANIS UR RE	LCY	11787900139903	CURR						PKR					3,819.00	3,819.00	06/01/2009	Accounts
86553	KARACHI	1178	HASSAN SQUARE,	SD	4220104858350	MARIA YAWRI/MUHAMMAD ALI	MARIA YAWRI/MUHAMMAD	LCY	11787900122103	CURR						PKR					3,779.00	3,779.00	02/01/2009	Accounts
86554	KARACHI	1178	HASSAN SQUARE, KARACHI	SD		SSGC LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	3407557	30/12/2009		PKR					3,600.00	3,600.00	30/12/2009	STALE
86555	KARACHI	1178	HASSAN SQUARE,	SD	50178848658	M S.PRIDE CONSTRUCTION ENGINEERIN	M S.PRIDE CONSTRUCTIO	LCY	11780021547403	CURR						PKR					3,471.82	3,471.82	07/07/2009	Accounts
86556	KARACHI	1178	HASSAN SQUARE,	SD	4210133362041	SYED MUHAMMAD HAIDER ALI NAQVI	SYED MUHAMMAD HAIDER	LCY	11780025313903	CURR						PKR					3,288.00	3,288.00	01/10/2009	Accounts
86557	KARACHI	1178	HASSAN SQUARE,	SD	4220116148573	SYED SHAH FAISAL / AMBER MUJEEB	SYED SHAH FAISAL/AMBEF	LCY	11787900208903	CURR						PKR					2,446.00	2,446.00	02/10/2009	Accounts
86558	KARACHI	1178	HASSAN SQUARE, KARACHI	SD		kbca		LCY	30019902464586	CD-MISC	STALE	PO	0522185	11/03/2009		PKR					2,400.00	2,400.00	11/03/2009	STALE
86559	KARACHI	1178	HASSAN SQUARE,	SD	4220104115434	IZZAT	IZZAT HOUSE NO 174 HAJI	LCY	11787900165603	PLS						PKR					2,375.00	2,375.00	04/09/2009	Accounts
86560	KARACHI	1178	HASSAN SQUARE, KARACHI	SD		KENNEL CLUB OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	0523028	16/06/2009		PKR					2,000.00	2,000.00	16/06/2009	STALE
86561	KARACHI	1178	HASSAN SQUARE, KARACHI	SD		TOWN MUNICIPAL ADMIN G TOWN		LCY	30019902464586	CD-MISC	STALE	PO	3406748	21/10/2009		PKR					1,991.00	1,991.00	21/10/2009	STALE
86562	KARACHI	1178	HASSAN SQUARE, KARACHI	SD		TOWN MUNICIPAL ADMIN G IQBAL		LCY	30019902464586	CD-MISC	STALE	PO	3406749	21/10/2009		PKR					1,991.00	1,991.00	21/10/2009	STALE
86563	KARACHI	1178	HASSAN SQUARE,	SD	4220190681242	TEHMINA SIDICK	MRS.TEHMINA SIDICK E-15	LCY	11787900201503	CURR						PKR					1,901.08	1,901.08	04/12/2009	Accounts
86564	KARACHI	1178	HASSAN SQUARE,	SD	4220125531347	SOHAIL JEEWANI	SOHAIL JEEWANI NOMAN I	LCY	11787900148403	CURR						PKR					1,896.00	1,896.00	27/06/2009	Accounts
86565	KARACHI	1178	HASSAN SQUARE,	SD	4210190708739	SYED WAQAR ALI	SYED WAQAR ALI HOUSE I	LCY	11787900231503	CURR						PKR					1,801.00	1,801.00	22/12/2009	Accounts
86566	KARACHI	1178	HASSAN SQUARE, KARACHI	SD		FEDERAL BOARD OF INTERMEDIATE & SEC		LCY	30019902464586	CD-MISC	STALE	PO	0523006	12/06/2009		PKR					1,620.00	1,620.00	12/06/2009	STALE
86567	KARACHI	1178	HASSAN SQUARE,	SD	4220104294902	AQSA ERUM	MISS. AQSA ERUM FLAT #	LCY	11787900218903	CURR						PKR					1,293.00	1,293.00	04/11/2009	Accounts
86568	KARACHI	1178	HASSAN SQUARE,	SD		RAZA CAR SEAT COVER	RAZA CAR SEAT COVER K	LCY	11780026270603	CURR						PKR					1,280.05	1,280.05	24/02/2009	Accounts
86569	KARACHI	1178	HASSAN SQUARE,	SD	4220197062467	MUSHTAQ AHMED RAHI	MUSHTAQ AHMED RAHI B	LCY	11780026806103	CURR						PKR					1,239.20	1,239.20	21/01/2009	Accounts
86570	KARACHI	1178	HASSAN SQUARE,	SD	4210183759094	IBAD PETROLEUM SERVICE	IBAD PETROLEUM SERVIC	LCY	11787900165303	CURR						PKR					1,197.00	1,197.00	03/07/2009	Accounts
86571	KARACHI	1178	HASSAN SQUARE,	SD	4250166152074	IRFANI BEGUM	MRS.IRFANI BEGUM HOUS	LCY	11787900187303	PLS						PKR					1,064.03	1,064.03	05/10/2009	Accounts
86572	KARACHI	1178	HASSAN SQUARE, KARACHI	SD		CIIT, ISLAMABAD COMPUS		LCY	30019902464586	CD-MISC	STALE	PO	0522469	14/04/2009		PKR					1,000.00	1,000.00	14/04/2009	STALE
86573	KARACHI	1178	HASSAN SQUARE, KARACHI	SD		CIIT , ISLAMABAD COMPUS		LCY	30019902464586	CD-MISC	STALE	PO	0522470	14/04/2009		PKR					1,000.00	1,000.00	14/04/2009	STALE
86574	KARACHI	1178	HASSAN SQUARE, KARACHI	SD		CIIT , ISLAMABAD COMPUS		LCY	30019902464586	CD-MISC	STALE	PO	0522471	14/04/2009		PKR					1,000.00	1,000.00	14/04/2009	STALE
86575	KARACHI	1178	HASSAN SQUARE,	SD	4250126206926	SEEMA BIBI	MRS.SEEMA BIBI HOUSE#	LCY	11787900187403	PLS						PKR					984.76	984.76	28/07/2009	Accounts
86576	KARACHI	1178	HASSAN SQUARE, KARACHI	SD		M.NASIR ISHAQUE		LCY	30019902464586	CD-MISC	STALE	PO	117801979518	03/01/2009		PKR					936.00	936.00	03/01/2009	STALE
86577	KARACHI	1178	HASSAN SQUARE, KARACHI	SD		SAMINA IRSHAD		LCY	30019902464586	CD-MISC	STALE	PO	0522795	22/05/2009		PKR					882.01	882.01	22/05/2009	STALE
86578	KARACHI	1178	HASSAN SQUARE,	SD	1340301573573	MOHAMMED AYUB	MUHAMMAD AYUB GALI NO	LCY	11787900163503	CURR						PKR					875.00	875.00	28/04/2009	Accounts
86579	KARACHI	1178	HASSAN SQUARE,	SD	4210116659206	SHIRIN ZAR NIGAR	MRS.SHIRIN ZAR NIGAR H	LCY	11787900196803	CURR						PKR					775.00	775.00	18/08/2009	Accounts
86580	KARACHI	1178	HASSAN SQUARE, KARACHI	SD		NATIONAL UNIVERSITY OF SCIENCE & TE		LCY	30019902464586	CD-MISC	STALE	PO	0523147	25/06/2009		PKR					750.00	750.00	25/06/2009	STALE
86581	KARACHI	1178	HASSAN SQUARE,	SD	4220135590709	MOHD RUKHSHAN FAHEEM	MR MUHAMMAD RUKHSHA	LCY	11787000102299	PLS						PKR					703.50	703.50	30/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
86582	KARACHI	1178	HASSAN SQUARE,	SD	4220160886553	MIR ZAMAN	MIR ZAMAN H NO 1325 PIR	LCY	11780024870203	CURR						PKR					686.30	686.30	19/03/2009	Accounts
86583	KARACHI	1178	HASSAN SQUARE,	SD	4220172480293	RASHEED	RASHEED HOUSE NO S-28	LCY	11787900158203	CURR						PKR					670.00	670.00	30/03/2009	Accounts
86584	KARACHI	1178	HASSAN SQUARE,	SD	4220104171286	SAMEENA TAJ	SAMEENA TAJ HOUSE# B-8	LCY	11787900173303	PLS						PKR					542.00	542.00	30/07/2009	Accounts
86585	KARACHI	1178	HASSAN SQUARE, KARACHI	SD		ATIQ SULTANA		LCY	30019902464586	CD-MISC	STALE	PO	3297722	05/08/2009		PKR					512.00	512.00	05/08/2009	STALE
86586	KARACHI	1178	HASSAN SQUARE,	SD	4220137706082	PARVEEN AHTHER	MRS. PARVEEN AHTHER F	LCY	11787900167803	PLS						PKR					500.00	500.00	18/05/2009	Accounts
86587	KARACHI	1178	HASSAN SQUARE, KARACHI	SD		SSGC LTD A/C JAHANGIR KHICHI		LCY	30019902464586	CD-MISC	STALE	PO	0074837	09/02/2009		PKR					500.00	500.00	09/02/2009	STALE
86588	KARACHI	1178	HASSAN SQUARE, KARACHI	SD		FOUJI FOUNDATION OVERSEAS EMPLOY	MEN	LCY	30019902464586	CD-MISC	STALE	PO	0074839	09/02/2009		PKR					500.00	500.00	09/02/2009	STALE
86589	KARACHI	1178	HASSAN SQUARE, KARACHI	SD		PAKISTAN INTERNATIONAL AIRLINE		LCY	30019902464586	CD-MISC	STALE	PO	0522446	10/04/2009		PKR					500.00	500.00	10/04/2009	STALE
86590	KARACHI	1178	HASSAN SQUARE, KARACHI	SD		DIRECTOR NATIONAL TELECOMUNICATION		LCY	30019902464586	CD-MISC	STALE	PO	0522647	30/04/2009		PKR					500.00	500.00	30/04/2009	STALE
86591	KARACHI	1178	HASSAN SQUARE, KARACHI	SD		REGISTRAR DOW UNIVERSITY OF HEALT	H	LCY	30019902464586	CD-MISC	STALE	PO	3298153	07/09/2009		PKR					500.00	500.00	07/09/2009	STALE
86592	KARACHI	1178	HASSAN SQUARE,	SD	4220104255596	SYEDA KHALIDA QASIM	SYEDA KHALIDA QASIM FL	LCY	11787900044003	PLS						PKR					421.25	421.25	28/04/2009	Accounts
86593	KARACHI	1178	HASSAN SQUARE,	SD	4220135529884	NUSRAT ILYAS	MRS. NUSRAT ILYAS HOUE	LCY	11787900224903	CURR						PKR					301.00	301.00	07/12/2009	Accounts
86594	KARACHI	1178	HASSAN SQUARE,	SD	4220167181911	SOHAIB AHMED KHAN	SOHAIB AHMED KHAN HOU	LCY	11787900144403	CURR						PKR					295.00	295.00	30/01/2009	Accounts
86595	KARACHI	1178	HASSAN SQUARE,	SD	4210118188227	SYED MUHAMMAD ARSALAN	MR. SYED MUHAMMAD AR	LCY	11787900222503	CURR						PKR					293.00	293.00	18/11/2009	Accounts
86596	KARACHI	1178	HASSAN SQUARE,	SD	4130453032537	JUNAID SHABBIR & SHABBIR AHMED	JUNAID SHABBIR & SHABB	LCY	11787900179803	CURR						PKR					253.00	253.00	22/06/2009	Accounts
86597	KARACHI	1178	HASSAN SQUARE, KARACHI	SD		NADRA KIOSK COLLECTON ACCOUNT	ISLAM	LCY	30019902464586	CD-MISC	STALE	PO	0074773	02/02/2009		PKR					250.00	250.00	02/02/2009	STALE
86598	KARACHI	1178	HASSAN SQUARE, KARACHI	SD		NADRA KIOSK COLLECTION A/C ISLAMABA		LCY	30019902464586	CD-MISC	STALE	PO	0074774	02/02/2009		PKR					250.00	250.00	02/02/2009	STALE
86599	KARACHI	1178	HASSAN SQUARE, KARACHI	SD		NADRA CUSIC COLLECTION		LCY	30019902464586	CD-MISC	STALE	PO	0522671	04/05/2009		PKR					250.00	250.00	04/05/2009	STALE
86600	KARACHI	1178	HASSAN SQUARE, KARACHI	SD		NADRA KIASAK COLLECTION ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3407503	22/12/2009		PKR					250.00	250.00	22/12/2009	STALE
86601	KARACHI	1178	HASSAN SQUARE,	SD	4330451976941	QAMBER ALI BALOUCH	MR.QAMBER ALI BALOCH I	LCY	11787900167603	CURR						PKR					248.00	248.00	15/05/2009	Accounts
86602	KARACHI	1178	HASSAN SQUARE,	SD	4220110796316	TAHIRA BIBI	TAHIRA BIBI PLOT H-412, S	LCY	11787900196903	CURR						PKR					219.00	219.00	14/09/2009	Accounts
86603	KARACHI	1178	HASSAN SQUARE,	SD	4220105137928	NAZIA AZEEM	NAZIA AZEEM C 208 BLOCK	LCY	11780027755703	CURR						PKR					205.30	205.30	27/01/2009	Accounts
86604	KARACHI	1178	HASSAN SQUARE,	SD	7245861000491	OMER YOUSAF CHOUDRY	OMER YOUSAF CHOUDRY	LCY	11787900120203	CURR						PKR					201.93	201.93	15/09/2009	Accounts
86605	KARACHI	1178	HASSAN SQUARE,	SD	4220104556282	MANZOOR BEGUM	MANZOOR BEGUM FAHAD	LCY	11787900159103	CURR						PKR					193.00	193.00	09/05/2009	Accounts
86606	KARACHI	1178	HASSAN SQUARE,	SD	4130423057969	SYED SHUJA HUSSAIN RIZVI	SYED SHUJA HUSSAIN RIZ	LCY	11787900165203	CURR						PKR					193.00	193.00	27/05/2009	Accounts
86607	KARACHI	1178	HASSAN SQUARE,	SD	4220171898346	SABA NAZ MANSOOR	MRS. SABA NAZ MANSOOR	LCY	11787900176203	PLS						PKR					154.00	154.00	08/06/2009	Accounts
86608	KARACHI	1178	HASSAN SQUARE,	SD	4220112549793	MUHAMMAD AKRAM	MUHAMMAD AKRAM FLAT	LCY	11787000078703	CURR						PKR					140.75	140.75	04/09/2009	Accounts
86609	KARACHI	1178	HASSAN SQUARE,	SD	4220103639897	RASHID AHMED ABDUL MOHEET	RASHID AHMED A-6 SUME	LCY	11787900087703	CURR						PKR					137.50	137.50	02/05/2009	Accounts
86610	KARACHI	1178	HASSAN SQUARE,	SD	4200113949093	SHAHZAD KHAN S/O M IRSHAD AHMED	SHAHZAD KHAN S/O M IRS	LCY	11787900085903	PLS						PKR					125.00	125.00	03/04/2009	Accounts
86611	KARACHI	1178	HASSAN SQUARE, KARACHI	SD		LDA KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	117801979535	05/01/2009		PKR					100.00	100.00	05/01/2009	STALE
86612	KARACHI	1178	HASSAN SQUARE, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY HAWKSBA		LCY	30019902464586	CD-MISC	STALE	PO	117801979548	05/01/2009		PKR					100.00	100.00	05/01/2009	STALE
86613	KARACHI	1178	HASSAN SQUARE, KARACHI	SD		LAYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0074959	20/02/2009		PKR					100.00	100.00	20/02/2009	STALE
86614	KARACHI	1178	HASSAN SQUARE, KARACHI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0522439	09/04/2009		PKR					100.00	100.00	09/04/2009	STALE
86615	KARACHI	1178	HASSAN SQUARE, KARACHI	SD		L.D.A		LCY	30019902464586	CD-MISC	STALE	PO	0522532	23/04/2009		PKR					100.00	100.00	23/04/2009	STALE
86616	KARACHI	1178	HASSAN SQUARE, KARACHI	SD		LDA KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0522537	23/04/2009		PKR					100.00	100.00	23/04/2009	STALE
86617	KARACHI	1178	HASSAN SQUARE, KARACHI	SD		LIYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0522541	24/04/2009		PKR					100.00	100.00	24/04/2009	STALE
86618	KARACHI	1178	HASSAN SQUARE, KARACHI	SD		LIYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0522542	24/04/2009		PKR					100.00	100.00	24/04/2009	STALE
86619	KARACHI	1178	HASSAN SQUARE,	SD	4220150010265	IFTIKHAR NABI	IFTIKHAR NABI FLAT NO G-	LCY	11787900055103	PLS						PKR					73.00	73.00	08/06/2009	Accounts
86620	KARACHI	1178	HASSAN SQUARE,	SD	4220173575806	ZAHIDA NAWAZ	ZAHIDA NAWAZ PLOT NO A	LCY	11787900008803	CURR						PKR					58.00	58.00	12/12/2009	Accounts
86621	KARACHI	1178	HASSAN SQUARE,	SD	4220190262577	SYED TALHA NASEER	SYED TALHA NASEER FLA	LCY	11787900087803	PLS						PKR					45.00	45.00	11/04/2009	Accounts
86622	KARACHI	1178	HASSAN SQUARE,	SD	1560252913159	AZIZ UL HAQ	AZIZ UL HAQ KESC S NO 1	LCY	11787900162203	PLS						PKR					28.50	28.50	01/06/2009	Accounts
86623	KARACHI	1178	HASSAN SQUARE,	SD	4220114166587	BAKHT SYED	MR.BAKHT SAID H # 1387 F	LCY	11787900072803	PLS						PKR					16.90	16.90	06/10/2009	Accounts
86624	KARACHI	1178	HASSAN SQUARE,	SD	4210113340005	SYED MUHAMMAD ALI	SYED MUHAMMAD ALI HOU	LCY	11780024919803	CURR						PKR					16.62	16.62	08/10/2009	Accounts
86625	KARACHI	1178	HASSAN SQUARE,	SD	4220103251007	MUHAMMED KASHIF	MR.MUHAMMED KASHIF H	LCY	11787900198003	CURR						PKR					8.00	8.00	19/09/2009	Accounts
86626	KARACHI	1178	HASSAN SQUARE,	SD	4130463358439	KAINAT ASSOCIATES	M/S KAINAT ASSOCIATES F	LCY	11787900073803	CURR						PKR					7.35	7.35	15/08/2009	Accounts
86627	KARACHI	1178	HASSAN SQUARE, KARACHI	SD		abc		LCY	30019902464586	CD-MISC	STALE	PO	0522165	07/03/2009		PKR					1.00	1.00	07/03/2009	STALE
86628	KARACHI	1178	HASSAN SQUARE,	SD	4220197183899	HAMEED MASIH	HAMEED MASIH, HOUS NO	LCY	11787900033503	CURR						PKR					0.75	0.75	10/07/2009	Accounts
86629	KARACHI	1178	HASSAN SQUARE,	SD	5440007783749	MUHAMMAD RAZA	MUHAMMAD RAZA PNS JA	LCY	11787900044503	PLS						PKR					0.25	0.25	06/06/2009	Accounts
86630	KARACHI	1178	HASSAN SQUARE,	SD	4240173969806	HIRA RAIS	MISS.HIRA RAIS HOUSE# J	LCY	11787900204603	CURR						PKR					0.20	0.20	13/10/2009	Accounts
86631	KARACHI	1178	HASSAN SQUARE,	SD	4220165758895	ROBIN JAWAID KHOKHAR PUAL	ROBIN JAWAID KHOKHAR I	LCY	11780026628903	CURR						PKR					0.19	0.19	16/09/2009	Accounts
86632	KARACHI	1178	HASSAN SQUARE,	SD	17301614762 65	MOHAMMED JUNAID DAUD KHAN	MOHAMMED JUNAID DAUD	LCY	11787900212703	PLS						PKR					0.18	0.18	14/10/2009	Accounts
86633	KARACHI	1178	HASSAN SQUARE,	SD	4220155981933	MUHAMMAD ATIF ALI	MR MUHAMMAD ATIF ALI H	LCY	11787000104299	PLS						PKR					0.11	0.11	04/03/2009	Accounts
86634	KARACHI	1178	HASSAN SQUARE,	SD	4220102596421	MR. AFZAL ALI	MR. AFZAL ALI HOUSE # D-	LCY	11787900219703	CURR						PKR					0.11	0.11	02/12/2009	Accounts
86635	KARACHI	1178	HASSAN SQUARE,	SD	1730101189787	S M QASIM SHAH	S M QASIM SHAH FLAT NO	LCY	11780018251901	PLS						PKR					0.10	0.10	20/05/2009	Accounts
86636	KARACHI	1178	HASSAN SQUARE,	SD	3610372520629	MUHAMMAD SHAHEEN S/O MUHAMMAD	MUHAMMAD SHAHEEN S/O	LCY	11787900109903	PLS						PKR					0.06	0.06	03/10/2009	Accounts
86637	KARACHI	1178	HASSAN SQUARE,	SD	3740166386378	SIDRA JAHANGIR	MRS.SIDRA JAHANGIR HO	LCY	11787900198603	CURR						PKR					0.02	0.02	19/11/2009	Accounts
86638	KARACHI	1212	-HUSSAIN'D'SI	SD	4200051503213	HAQ NAWAZ	NAME MISSING a-228 block	LCY	12127706575180	FIX						PKR					2,254,910.96	2,254,910.96	01/11/2005	Accounts
86639	KARACHI	1212	-HUSSAIN'D'SI	SD	4210151023375	MR IQBAL HUSAIN SIDDIQUI	MR IQBAL HUSAIN SIDDIQ	LCY	12120001990001	PLS						PKR					0.16	0.16	24/11/2009	Accounts
86640	KARACHI	1212	-HUSSAIN'D'SI	SD	50159586551	MST SAKINA BEGUM	MST SAKINA BEGUM D-582	LCY	12120007172501	PLS						PKR					0.02	0.02	09/03/2009	Accounts
86641	KARACHI	1212	-HUSSAIN'D'SI	SD	4210138346338	MISS MEHRUNNISA & RAO RAHAT IQBAL	MISS MEHRUNNISA & RAO	LCY	12120008893301	PLS						PKR					0.02	0.02	20/06/2009	Accounts
86642	KARACHI	1212	-HUSSAIN'D'SI	SD	4210115911201	AFZAL E MERCHANT	AFZAL E MERCHANT F/5 N	LCY	12120009443801	PLS						PKR					0.02	0.02	11/04/2009	Accounts
86643	KARACHI	1212	-HUSSAIN'D'SI	SD	4250169347771	MOHD ANWER	MOHD ANWER BOARD OF	LCY	12120020821001	PLS						PKR					0.84	0.84	18/04/2009	Accounts
86644	KARACHI	1212	-HUSSAIN'D'SI	SD	4210117619379	ABDUL RASHEED	ABDUL RASHEED BOARD (	LCY	12120021080101	PLS						PKR					0.43	0.43	18/04/2009	Accounts
86645	KARACHI	1212	-HUSSAIN'D'SI	SD	4230133351939	MR ABDUL RAHIM	MR ABDUL RAHIM BOARD (	LCY	12120020917101	PLS						PKR					1.49	1.49	18/04/2009	Accounts
86646	KARACHI	1212	-HUSSAIN'D'SI	SD	4210185074089	MR GUL SHARIF	MR GUL SHARIF HOUSE N	LCY	12120005856801	PLS						PKR					2.01	2.01	17/04/2009	Accounts
86647	KARACHI	1212	-HUSSAIN'D'SI	SD	4210122064043	ATHER JAWAID	ATHER JAWAID HOUSE NO	LCY	12120007214501	PLS						PKR					2.04	2.04	04/03/2009	Accounts
86648	KARACHI	1212	-HUSSAIN'D'SI	SD	4200003881173	MOHD IBRAHIM	MOHD IBRAHIM BOARD OF	LCY	12120020954901	PLS						PKR					1.75	1.75	18/04/2009	Accounts
86649	KARACHI	1212	-HUSSAIN'D'SI	SD	4240143310289	WAHEED HUSSAIN	WAHEED HUSSAIN BOARD	LCY	12120021081201	PLS						PKR					2.28	2.28	18/04/2009	Accounts
86650	KARACHI	1212	-HUSSAIN'D'SI	SD	4210144858913	MOHD IQBAL	MOHD IQBAL BOARD OF IN	LCY	12120020836701	PLS						PKR					2.65	2.65	18/04/2009	Accounts
86651	KARACHI	1212	-HUSSAIN'D'SI	SD	50185425688	MR MUHAMMAD SALEEM	MR MUHAMMAD SALEEM B	LCY	12120021052101	PLS						PKR					2.52	2.52	18/04/2009	Accounts
86652	KARACHI	1212	-HUSSAIN'D'SI	SD	4250169728041	MUHAMMAD ASLAM CHOHAN	MUHAMMAD ASLAM CHOH	LCY	12120020853301	PLS						PKR					2.54	2.54	18/04/2009	Accounts
86653	KARACHI	1212	-HUSSAIN'D'SI	SD	4210170338863	MR KHAN ZAREEN	MR KHAN ZAREEN H NO 40	LCY	12120009098701	PLS						PKR					3.42	3.42	19/08/2009	Accounts
86654	KARACHI	1212	-HUSSAIN'D'SI	SD	4210118400719	MR MALIK	MR MALIK PAHAR GANJ D	LCY	12120020431701	PLS						PKR					3.43	3.43	02/02/2009	Accounts
86655	KARACHI	1212	-HUSSAIN'D'SI	SD	4210110159905	MUHAMMAD SALEEM SIDDIQUI	MUHAMMAD SALEEM SIDD	LCY	12120006957801	PLS						PKR					3.66	3.66	27/05/2009	Accounts
86656	KARACHI	1212	-HUSSAIN'D'SI	SD	4210117966245	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB BOA	LCY	12120021060001	PLS						PKR					3.55	3.55	21/04/2009	Accounts
86657	KARACHI	1212	-HUSSAIN'D'SI	SD	8210172540593	MR MOHAMMAD SALEEM KHAN	MR MOHAMMAD SALEEM H	LCY	12120021098201	PLS						PKR					4.35	4.35	18/04/2009	Accounts
86658	KARACHI	1212	-HUSSAIN'D'SI	SD	4200004568549	MR TARIQ ABRAR	MR TARIQ ABRAR BOARD (	LCY	12120020801001	PLS						PKR					4.73	4.73	18/04/2009	Accounts
86659	KARACHI	1212	-HUSSAIN'D'SI	SD	4210117775069	MR MAQSOOD AHMED KHAN	MR MAQSOOD AHMED KH	LCY	12120021110001	PLS						PKR					5.79	5.79	18/04/2009	Accounts
86660	KARACHI	1212	-HUSSAIN'D'SI	SD	4210191688413	AZEEM AHMED	AZEEM AHMED A 378 BLO	LCY	12120012033801	PLS						PKR					27.37	27.37	08/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
86661	KARACHI	1212	-HUSSAIN'D'SI	SD	4250165348179	MAHMMAD FAZAL	MAHMMAD FAZAL BOARD I	LCY	12120021063501	PLS						PKR					8.77	8.77	18/04/2009	Accounts
86662	KARACHI	1212	-HUSSAIN'D'SI	SD	4210102381661	MR ANIS UDDIN	MR ANIS UDDIN BOARD OF	LCY	12120021017001	PLS						PKR					9.70	9.70	18/04/2009	Accounts
86663	KARACHI	1212	-HUSSAIN'D'SI	SD	4220198987137	MUNEER	MUNEER BOARD OF INTER	LCY	12120021076501	PLS						PKR					8.64	8.64	18/04/2009	Accounts
86664	KARACHI	1212	-HUSSAIN'D'SI	SD	4210118459607	MR BASHIR HUSSAIN	MR BASHIR HUSSAIN BOA	LCY	12120021006701	PLS						PKR					10.94	10.94	18/04/2009	Accounts
86665	KARACHI	1212	-HUSSAIN'D'SI	SD	4210119385541	MUHAMMAD JALIL KHAN	MUHAMMAD JALIL KHAN B	LCY	12120009520901	PLS						PKR					12.91	12.91	06/04/2009	Accounts
86666	KARACHI	1212	-HUSSAIN'D'SI	SD	4200005228709	SHAFIQ AHMED KHAN	SHAFIQ AHMED KHAN BOA	LCY	12120021072201	PLS						PKR					22.54	22.54	18/04/2009	Accounts
86667	KARACHI	1212	-HUSSAIN'D'SI	SD	4210198606949	SAEED AHMED	SAEED AHMED BOARD OF	LCY	12120020819001	PLS						PKR					31.42	31.42	18/04/2009	Accounts
86668	KARACHI	1212	-HUSSAIN'D'SI	SD	4210130155714	ALAS BIBI	ALAS BIBI K-886 KOSAR NA	LCY	12120009554901	PLS						PKR					33.38	33.38	01/12/2009	Accounts
86669	KARACHI	1212	-HUSSAIN'D'SI	SD	4210175189907	JAMIL NAZIR	JAMIL NAZIR B-15 JAMHUR	LCY	12120006867601	PLS						PKR					46.68	46.68	16/12/2009	Accounts
86670	KARACHI	1212	-HUSSAIN'D'SI	SD	3460192746211	MR JEMES MASIH	JAMES ALLAH RAKHA HOU	LCY	12120020735101	PLS						PKR					49.04	49.04	30/12/2009	Accounts
86671	KARACHI	1212	-HUSSAIN'D'SI	SD	4210141959975	MUHAMMAD YOUSAF/SALIMA BANO	MUHAMMAD YOUSAF/SALI	LCY	12120009200701	PLS						PKR					51.84	51.84	30/10/2009	Accounts
86672	KARACHI	1212	-HUSSAIN'D'SI	SD	3410124768371	SULTAN AHMED	SULTAN AHMED HOUSE N	LCY	12120007149501	PLS						PKR					58.55	58.55	17/09/2009	Accounts
86673	KARACHI	1212	-HUSSAIN'D'SI	SD	4210166330357	MR WASEEM AHMED	MR WASEEM AHMED L-890	LCY	12120020895101	PLS						PKR					67.64	67.64	21/11/2009	Accounts
86674	KARACHI	1212	-HUSSAIN'D'SI	SD	4210119768434	MST SHAGUFTA	MST SHAGUFTA A-51 BLO	LCY	12120005520101	PLS						PKR					68.91	68.91	20/08/2009	Accounts
86675	KARACHI	1212	-HUSSAIN'D'SI	SD	4220102703767	BASHIR AHMED	BASHIR AHMED BOARD OF	LCY	12120020957301	PLS						PKR					130.03	130.03	04/09/2009	Accounts
86676	KARACHI	1212	-HUSSAIN'D'SI	SD	4210129041288	SARDARA BIBI	SARDARA BIBI H NO SC-88	LCY	12120008308501	PLS						PKR					133.08	133.08	02/05/2009	Accounts
86677	KARACHI	1212	-HUSSAIN'D'SI	SD	4210172486331	MR AGHA HASSAN	MR AGHA HASSAN BOARD	LCY	12120021018901	PLS						PKR					127.73	127.73	30/09/2009	Accounts
86678	KARACHI	1212	-HUSSAIN'D'SI	SD	4210117210489	MOHD SHAKEEL AHMED	MOHD SHAKEEL AHMED B	LCY	12120020934801	PLS						PKR					140.56	140.56	25/07/2009	Accounts
86679	KARACHI	1212	-HUSSAIN'D'SI	SD	4210151556409	MR BOOTA MASIH	MR BOOTA MASIH H.NO 16	LCY	12120020626701	PLS						PKR					160.92	160.92	04/12/2009	Accounts
86680	KARACHI	1212	-HUSSAIN'D'SI	SD	4240104741519	SAADAT ALI KHAN	SAADAT ALI KHAN BOARD	LCY	12120020988801	PLS						PKR					166.19	166.19	24/12/2009	Accounts
86681	KARACHI	1212	-HUSSAIN'D'SI	SD	4220149737083	MR MUHAMMAD ELAHI	MR MUHAMMAD ELAHI E/Z	LCY	12120002674501	PLS						PKR					167.95	167.95	02/01/2009	Accounts
86682	KARACHI	1212	-HUSSAIN'D'SI	SD	4210113883849	MR QALBE ALI	MR QALBE ALI H NO 594 U	LCY	12120007594101	PLS						PKR					177.03	177.03	24/02/2009	Accounts
86683	KARACHI	1212	-HUSSAIN'D'SI	SD	4210107479757	MUHAMMAD KAMRAN	MUHAMMAD KAMRAN BOA	LCY	12120021079901	PLS						PKR					180.10	180.10	17/06/2009	Accounts
86684	KARACHI	1212	-HUSSAIN'D'SI	SD	4210107270544	FARIDA ALVI	FARIDA ALVI / SAAD SADIQ	LCY	12120022305501	PLS						PKR					628.48	628.48	02/03/2009	Accounts
86685	KARACHI	1212	-HUSSAIN'D'SI	SD	4210195374797	MR MUHAMMAD ALI	MR MUHAMMAD ALI C-71 B	LCY	12120005469901	PLS						PKR					206.32	206.32	28/07/2009	Accounts
86686	KARACHI	1212	-HUSSAIN'D'SI	SD	4210168333650	AZIZA ADIL	AZIZA ADIL HOUSE NO.B-5	LCY	12120023006601	PLS						PKR					694.19	694.19	19/08/2009	Accounts
86687	KARACHI	1212	-HUSSAIN'D'SI	SD	4220104796109	AKBER HUSSAIN KHAN	AKBER HUSSAIN KHAN BO	LCY	12120021064301	PLS						PKR					214.77	214.77	18/04/2009	Accounts
86688	KARACHI	1212	-HUSSAIN'D'SI	SD	4240195509667	MR PERWAIZ HUSSAIN	MR PERWAIZ HUSSAIN S3/	LCY	12120009151501	PLS						PKR					219.32	219.32	22/04/2009	Accounts
86689	KARACHI	1212	-HUSSAIN'D'SI	SD	4420510569429	GHULAM MUSTAFA SIYAL	GHULAM MUSTAFA SIYAL (	LCY	12120006949901	PLS						PKR					223.11	223.11	27/01/2009	Accounts
86690	KARACHI	1212	-HUSSAIN'D'SI	SD	4220154703749	RASHEED AHMED	RASHEED AHMED BOARD	LCY	12120021067801	PLS						PKR					373.06	373.06	18/04/2009	Accounts
86691	KARACHI	1212	-HUSSAIN'D'SI	SD	4240124421787	MR MOHAMMAD TAHIR	MR MOHAMMAD TAHIR BO	LCY	12120020840301	PLS						PKR					416.22	416.22	03/12/2009	Accounts
86692	KARACHI	1212	-HUSSAIN'D'SI	SD	4210114313865	SYED NAJMUL HUSAN	SYED NAJMUL HUSAN BOA	LCY	12120020830801	PLS						PKR					437.77	437.77	28/10/2009	Accounts
86693	KARACHI	1212	-HUSSAIN'D'SI	SD	4210115343217	GULAB-UR-REHMAN	GHULAB REHMAN HOUSE	LCY	12120009587001	PLS						PKR					445.13	445.13	27/02/2009	Accounts
86694	KARACHI	1212	-HUSSAIN'D'SI	SD	4210191302394	MARGRET BIBI	MARGRET BIBI HOUSE NO	LCY	12120023011001	PLS						PKR					1,551.29	1,551.29	23/02/2009	Accounts
86695	KARACHI	1212	-HUSSAIN'D'SI	SD	4420275757615	SHAH JAHAN KHAN	SHAH JAHAN KHAN PLOT N	LCY	12120007139301	PLS						PKR					467.03	467.03	08/07/2009	Accounts
86696	KARACHI	1212	-HUSSAIN'D'SI	SD	4210195144130	AKBARI BEGUM NAILA TRANUM	MRS AKBARI BEGUM J/A H	LCY	12120007840301	PLS						PKR					477.29	477.29	12/12/2009	Accounts
86697	KARACHI	1212	-HUSSAIN'D'SI	SD	4210196426123	ISMAIL HIRANI	ISMAIL HIRANI HOUSE NO	LCY	12120003882201	PLS						PKR					437.87	437.87	05/08/2009	Accounts
86698	KARACHI	1212	-HUSSAIN'D'SI	SD	4210122994935	FAREED KHAN	FAREED KHAN BOARD OF	LCY	12120021093101	PLS						PKR					497.82	497.82	18/04/2009	Accounts
86699	KARACHI	1212	-HUSSAIN'D'SI	SD	4210117510683	SYED TAQI RAZA RIZVI	SYED TAQI RAZA RIZVI W/S	LCY	12120002496801	PLS						PKR					509.12	509.12	06/07/2009	Accounts
86700	KARACHI	1212	-HUSSAIN'D'SI	SD	4210159895054	MRS RUBAB	MRS RUBAB A 5 BLOCK C I	LCY	12120008972801	PLS						PKR					524.54	524.54	02/12/2009	Accounts
86701	KARACHI	1212	-HUSSAIN'D'SI	SD	4210130349346	MUKHTIAR	MUKHTIAR HOUSE NO. 55(	LCY	12120007280001	PLS						PKR					557.51	557.51	03/11/2009	Accounts
86702	KARACHI	1212	-HUSSAIN'D'SI	SD	4220156060290	NAJMA ARIF	NAJMA ARIF B.62 BLOCK-A	LCY	12120008405801	PLS						PKR					517.53	517.53	18/04/2009	Accounts
86703	KARACHI	1212	-HUSSAIN'D'SI	SD	4210118988345	MUHAMMED AFZAL	MUHAMMED AFZAL HOUSE	LCY	12120006546501	PLS						PKR					605.08	605.08	02/06/2009	Accounts
86704	KARACHI	1212	-HUSSAIN'D'SI	SD	4250192359067	MR INAYATULLAH BHUTTO	MR INAYATULLAH BHUTTO	LCY	12120020871801	PLS						PKR					624.30	624.30	18/04/2009	Accounts
86705	KARACHI	1212	-HUSSAIN'D'SI	SD	4220103831003	SHAH REHAN UL HAQ	SHAH REHAN UL HAQ BOR	LCY	12120020930501	PLS						PKR					631.50	631.50	14/07/2009	Accounts
86706	KARACHI	1212	-HUSSAIN'D'SI	SD	4210165655227	KHAN SAID	KHAN SAID FLAT 106, MAR	LCY	12120007254701	PLS						PKR					659.44	659.44	26/05/2009	Accounts
86707	KARACHI	1212	-HUSSAIN'D'SI	SD	4210116099883	MOHD NADEEM	MOHD NADEEM B-17 SHAI	LCY	12120020945101	PLS						PKR					592.97	592.97	31/08/2009	Accounts
86708	KARACHI	1212	-HUSSAIN'D'SI	SD	4210114371681	SAHIB SHAH	SAHIB SHAH HOUSE NO. K	LCY	12120007286701	PLS						PKR					710.81	710.81	10/02/2009	Accounts
86709	KARACHI	1212	-HUSSAIN'D'SI	SD	4210195447947	ZAHIR SHAH	ZAHIR SHAH D/11 PHAR GA	LCY	12120009585301	PLS						PKR					716.96	716.96	01/04/2009	Accounts
86710	KARACHI	1212	-HUSSAIN'D'SI	SD	4220135455099	MOHD JAFAR	MOHD JAFAR BOARD INTE	LCY	12120020829601	PLS						PKR					759.21	759.21	17/08/2009	Accounts
86711	KARACHI	1212	-HUSSAIN'D'SI	SD	4210157906811	NAJAM KHURSHEED	NAJAM KHURSHEED 867 S	LCY	12120021120601	PLS						PKR					855.69	855.69	26/08/2009	Accounts
86712	KARACHI	1212	-HUSSAIN'D'SI	SD	4240119998373	AFTAB ALAM	AFTAB ALAM BOARD OF IN	LCY	12120020881301	PLS						PKR					783.31	783.31	18/04/2009	Accounts
86713	KARACHI	1212	-HUSSAIN'D'SI	SD	4210118781699	MR SULTAN	MR SULTAN KUTCHA HUT (	LCY	12120020342301	PLS						PKR					906.17	906.17	05/11/2009	Accounts
86714	KARACHI	1212	-HUSSAIN'D'SI	SD	4230111071861	MR BARKAT ALI	MR BARKAT ALI Z M C CEN	LCY	12120003511501	PLS						PKR					956.53	956.53	22/10/2009	Accounts
86715	KARACHI	1212	-HUSSAIN'D'SI	SD	4210115230058	MRS AMNA SAMAD	MRS AMNA SAMAD A/17 BL	LCY	12120009009601	PLS						PKR					980.08	980.08	30/12/2009	Accounts
86716	KARACHI	1212	-HUSSAIN'D'SI	SD	4210102297111	MR ATAUR REHMAN	MR ATAUR REHMAN BOAR	LCY	12120020832401	PLS						PKR					1,021.51	1,021.51	18/04/2009	Accounts
86717	KARACHI	1212	-HUSSAIN'D'SI	SD	4220124906000	SAIDA SABIR NASREEN AMAN	SAIDA SABIR NASREEN AM	LCY	12120006597001	PLS						PKR					1,040.06	1,040.06	16/10/2009	Accounts
86718	KARACHI	1212	-HUSSAIN'D'SI	SD	4210188466901	MR WARIS MASOOD KHAN	MR WARIS MASOOD KHAN	LCY	12120006281401	PLS						PKR					1,069.32	1,069.32	24/11/2009	Accounts
86719	KARACHI	1212	-HUSSAIN'D'SI	SD	4210116287633	MR DR M JAMAL UDDIN	MR DR M JAMAL UDDIN PR	LCY	12120021042601	PLS						PKR					1,153.18	1,153.18	21/08/2009	Accounts
86720	KARACHI	1212	-HUSSAIN'D'SI	SD	4210194325932	TAHIRA MUKHTAR	TAHIRA MUKHTAR HOUSE	LCY	12120007150701	PLS						PKR					1,160.61	1,160.61	23/10/2009	Accounts
86721	KARACHI	1212	-HUSSAIN'D'SI	SD	4210117356672	QAISER JAHAN	QAISER JAHAN HOUSE NO	LCY	12127900030501	PLS						PKR					1,247.36	1,247.36	20/07/2009	Accounts
86722	KARACHI	1212	-HUSSAIN'D'SI	SD	4230145954635	MR MOHAMMAD JAFER	MR MOHAMMAD JAFER BO	LCY	12120020903301	PLS						PKR					1,317.53	1,317.53	11/12/2009	Accounts
86723	KARACHI	1212	-HUSSAIN'D'SI	SD	4210114800750	NIGHAT PERVEEN	NIGHAT PERVEEN BOARD	LCY	12120020868101	PLS						PKR					1,394.72	1,394.72	25/11/2009	Accounts
86724	KARACHI	1212	-HUSSAIN'D'SI	SD	4210117826204	REEMA EHTERAM AKHTER	REEMA EHTERAM AKHTER	LCY	12120005882101	PLS						PKR					1,464.31	1,464.31	14/09/2009	Accounts
86725	KARACHI	1212	-HUSSAIN'D'SI	SD	4240168060489	MR NAEEM AHMED J/A	MR NAEEM AHMED J/A BO	LCY	12120020889901	PLS						PKR					1,307.28	1,307.28	23/12/2009	Accounts
86726	KARACHI	1212	-HUSSAIN'D'SI	SD		MR WAZIR KHAN	MR WAZIR KHAN C/O PAH	LCY	12120060566701	PLS						PKR					1,474.96	1,474.96	21/04/2009	Accounts
86727	KARACHI	1212	-HUSSAIN'D'SI	SD	4210168947562	KAUSER SAJJAD HAIDER	KAUSER SAJJAD HAIDER H	LCY	12120003870001	PLS						PKR					1,508.27	1,508.27	25/11/2009	Accounts
86728	KARACHI	1212	-HUSSAIN'D'SI	SD	4210151950127	CHARLES	CHARLES HOUSE NO.RC/2	LCY	12120007084901	PLS						PKR					1,633.79	1,633.79	28/05/2009	Accounts
86729	KARACHI	1212	-HUSSAIN'D'SI	SD	4210116122370	ATIYA SADI	ATIYA SADI R-678 SECTOR	LCY	12120006805701	PLS						PKR					1,608.12	1,608.12	08/06/2009	Accounts
86730	KARACHI	1212	-HUSSAIN'D'SI	SD	4240120780161	SHARAFAT ALI KHAN	SHARAFAT ALI KHAN H.NO	LCY	12120006974401	PLS						PKR					1,833.11	1,833.11	10/10/2009	Accounts
86731	KARACHI	1212	-HUSSAIN'D'SI	SD	4220170366367	HAROON RASHEED BHUTTO	HAROON RASHEED BHUTT	LCY	12120020849701	PLS						PKR					1,681.08	1,681.08	04/02/2009	Accounts
86732	KARACHI	1212	-HUSSAIN'D'SI	SD	4210165198867	MANZOOR AHMED	MANZOOR AHMED HOUSE	LCY	12120006539401	PLS						PKR					1,933.82	1,933.82	09/02/2009	Accounts
86733	KARACHI	1212	-HUSSAIN'D'SI	SD	4210141500760	MRS JANNAT UN NISA	MRS JANNAT UN NISA R - 1	LCY	12120008843201	PLS						PKR					1,964.28	1,964.28	03/01/2009	Accounts
86734	KARACHI	1212	-HUSSAIN'D'SI	SD		MISS ZAFAR ELAHI BEGUM	MISS ZAFAR ELAHI BEGUM	LCY	12120002197301	PLS						PKR					2,229.24	2,229.24	09/09/2009	Accounts
86735	KARACHI	1212	-HUSSAIN'D'SI	SD	3520279948170	IRAM RAZA MIRZA	IRAM RAZA MIRZA FLAT N	LCY	12120007335401	PLS						PKR					2,248.67	2,248.67	08/07/2009	Accounts
86736	KARACHI	1212	-HUSSAIN'D'SI	SD	4200005829755	MR RAHMATULLAH J/A	MR RAHMATULLAH J/A MA	LCY	12120007825301	PLS						PKR					2,344.72	2,344.72	14/10/2009	Accounts
86737	KARACHI	1212	-HUSSAIN'D'SI	SD	4210105741568	IRSHAD BIBI	IRSHAD BIBI H NO 644USM	LCY	12120009583701	PLS						PKR					2,473.70	2,473.70	12/06/2009	Accounts
86738	KARACHI	1212	-HUSSAIN'D'SI	SD	4210194385890	MISS NAHEED YOUSAF	MISS NAHEED YOUSAF 10	LCY	12120060368901	PLS						PKR					2,654.01	2,654.01	23/06/2009	Accounts
86739	KARACHI	1212	-HUSSAIN'D'SI	SD	50250566433	MR QADIR	MR QADIR PUNJABI PARA	LCY	12120020416701	PLS						PKR					3,030.25	3,030.25	05/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
86740	KARACHI	1212	-HUSSAIN'D'SI	SD	42101132626	MRS SAFIA KHAN J/A	MRS SAFIA KHAN J/A B-28	LCY	12120060635001	PLS						PKR					132,060.97	132,060.97	31/01/2009	Accounts
86741	KARACHI	1212	-HUSSAIN'D'SI	SD	50292329751	MST REHANA ZAMAN KHAN	MST REHANA ZAMAN KHA	LCY	12120006442601	PLS						PKR					41,012.49	41,012.49	04/02/2009	Accounts
86742	KARACHI	1212	-HUSSAIN'D'SI	SD	42201705479 17	MR ADIL ANSARI	MR ADIL ANSARI HOUSE N	LCY	12120009528501	PLS						PKR					25,787.68	25,787.68	05/08/2009	Accounts
86743	KARACHI	1212	-HUSSAIN'D'SI	SD	42101854425 92	MST ZUBAIDA KHATOON	MST ZUBAIDA KHATOON B	LCY	12120006318001	PLS						PKR					22,421.20	22,421.20	19/01/2009	Accounts
86744	KARACHI	1212	-HUSSAIN'D'SI	SD	42101051332 69	MUHAMMAD HUSSAIN RAVJANI	MUHAMMAD HUSSAIN RAV	LCY	12120004195601	PLS						PKR					16,317.42	16,317.42	18/07/2009	Accounts
86745	KARACHI	1212	-HUSSAIN'D'SI	SD	42000036850 69	SYED ABDUL MUGNY	MR S A MUGNY A-463 BLO	LCY	12120002145001	PLS						PKR					17,817.15	17,817.15	30/05/2009	Accounts
86746	KARACHI	1212	-HUSSAIN'D'SI	SD	42401197071 75	SYED SARWAR ALI ZAIDI	SYED SARWAR ALI ZAIDI S	LCY	12120021124901	PLS						PKR					16,532.09	16,532.09	14/04/2009	Accounts
86747	KARACHI	1212	-HUSSAIN'D'SI	SD	42401481897 02	MARIA LATIF	MARIA LATIF HOUSE NO. 2	LCY	12120007110501	PLS						PKR					14,164.03	14,164.03	20/08/2009	Accounts
86748	KARACHI	1212	-HUSSAIN'D'SI	SD	42101176665 71	MRABDUL ALEEM QURESHI	MRABDUL ALEEM QURESH	LCY	12120020833201	PLS						PKR					11,757.94	11,757.94	18/04/2009	Accounts
86749	KARACHI	1212	-HUSSAIN'D'SI	SD	42101167480 14	MST ROSHAN ARA	MST ROSHAN ARA B-42 BL	LCY	12120006480001	PLS						PKR					11,728.47	11,728.47	19/08/2009	Accounts
86750	KARACHI	1212	-HUSSAIN'D'SI	SD	42201696733 83	MR ANIS UR REHMAN	MR ANIS UR REHMAN BOA	LCY	12120021011101	PLS						PKR					9,168.23	9,168.23	18/04/2009	Accounts
86751	KARACHI	1212	-HUSSAIN'D'SI	SD	42201049509 35	RAHIM BUKHSH	RAHIM BUKHSH BOARD OF	LCY	12120020956501	PLS						PKR					8,747.47	8,747.47	18/04/2009	Accounts
86752	KARACHI	1212	-HUSSAIN'D'SI	SD	42101157046 82	MISS RANA HASHMI	MISS RANA HASHMI HOUS	LCY	12120002175601	PLS						PKR					8,581.13	8,581.13	20/08/2009	Accounts
86753	KARACHI	1212	-HUSSAIN'D'SI	SD	42101481987 43	HABIB UR REHMAN	HABIB UR REHMAN H.NO.1	LCY	12120007004501	PLS						PKR					8,479.97	8,479.97	17/03/2009	Accounts
86754	KARACHI	1212	-HUSSAIN'D'SI	SD	42201470907 68	KAUSER NADEEM JAFFERY	KAUSER NADEEM JAFFER	LCY	12120009035501	PLS						PKR					6,830.14	6,830.14	13/02/2009	Accounts
86755	KARACHI	1212	-HUSSAIN'D'SI	SD	42101223934 74	SHAZIA ANWER	SHAZIA ANWER A-118 BLO	LCY	12127900013301	PLS						PKR					6,004.76	6,004.76	29/08/2009	Accounts
86756	KARACHI	1212	-HUSSAIN'D'SI	SD	42101837109 72	UMBREEN NAQVI	UMBREEN NAQVI HOUSE N	LCY	12120007271301	PLS						PKR					5,288.68	5,288.68	19/08/2009	Accounts
86757	KARACHI	1212	-HUSSAIN'D'SI	SD	42101139599 93	MR RAB NAWAZ	MR RAB NAWAZ B-42 BLO	LCY	12120009522601	PLS						PKR					3,644.83	3,644.83	15/08/2009	Accounts
86758	KARACHI	1212	-HUSSAIN'D'SI	SD	42000814364 91	MR ABDUL SATTAR	MR ABDUL SATTAR R-561 (	LCY	12120005906801	PLS						PKR					3,366.72	3,366.72	19/09/2009	Accounts
86759	KARACHI	1212	-HUSSAIN'D'SI	SD	42401537428 88	MST MUNWAR BIBI	MST MUNWAR BIBI H NO 1	LCY	12120005615401	PLS						PKR					3,283.01	3,283.01	27/01/2009	Accounts
86760	KARACHI	1212	-HUSSAIN'D'SI	SD	42301218820 46	MRS NELEEM KHURASHID	MRS NELEEM KHURASHID	LCY	12120026428503	CURR						PKR					32,828.57	32,828.57	18/08/2009	Accounts
86761	KARACHI	1212	-HUSSAIN'D'SI	SD	42101878362 33	WAHEED / ANJUM NAHEED	WAHEED / ANJUM NAHEE	LCY	12120022767303	CURR						PKR					18,430.00	18,430.00	14/03/2009	Accounts
86762	KARACHI	1212	-HUSSAIN'D'SI	SD	42401747993 99	AHSAN ALI & CO	AHSAN ALI & CO HOUSE N	LCY	12120023103803	CURR						PKR					17,991.43	17,991.43	09/03/2009	Accounts
86763	KARACHI	1212	KARACHI-HUSSAIN'D'SI	SD		GDGK (KDA WING)		LCY	30019902464586	CD-MISC	STALE	PO	2109619	19/08/2009		PKR					17,050.00	17,050.00	19/08/2009	STALE
86764	KARACHI	1212	-HUSSAIN'D'SI	SD	42101764782 37	GUL MALIK KHAN	GUL MALIK KHAN HOUSE N	LCY	12120010144403	CURR						PKR					13,038.00	13,038.00	08/04/2009	Accounts
86765	KARACHI	1212	-HUSSAIN'D'SI	SD	41307828386 80	DR SABOOHI	DR SABOOHI B 246 BLOCK	LCY	12120027979303	CURR						PKR					12,229.00	12,229.00	08/08/2009	Accounts
86766	KARACHI	1212	KARACHI-HUSSAIN'D'SI	SD		SUI SOUTERN GAS CO.		LCY	30019902464586	CD-MISC	STALE	PO	2109719	01/10/2009		PKR					10,000.00	10,000.00	01/10/2009	STALE
86767	KARACHI	1212	-HUSSAIN'D'SI	SD	42101793397 51	MIRZA DAUD BAIG	MIRZA DAUD BAIG H.NO.B-	LCY	12127900025303	CURR						PKR					4,194.00	4,194.00	04/02/2009	Accounts
86768	KARACHI	1212	-HUSSAIN'D'SI	SD	42101156702 37	SOHAIL BROTHERS	SOHAIL BROTHERS MARY/	LCY	12120018857803	CURR						PKR					3,219.64	3,219.64	12/02/2009	Accounts
86769	KARACHI	1212	-HUSSAIN'D'SI	SD	42101388881 09	MUHAMMAD SHARIF	MUHAMMAD SHARIF D-730	LCY	12120020561303	CURR						PKR					2,500.50	2,500.50	25/06/2009	Accounts
86770	KARACHI	1212	-HUSSAIN'D'SI	SD	42101473546 35	ABDUL WAHEED	ABDUL WAHEED HOUSE N	LCY	12120007133003	CURR						PKR					2,324.67	2,324.67	09/10/2009	Accounts
86771	KARACHI	1212	-HUSSAIN'D'SI	SD	42101184015 71	MEHBOOB CHHIPA JT A/C	MEHBOOB CHHIPA C 47 BL	LCY	12120018899203	CURR						PKR					2,181.50	2,181.50	05/09/2009	Accounts
86772	KARACHI	1212	KARACHI-HUSSAIN'D'SI	SD		LDA CDGK		LCY	30019902464586	CD-MISC	STALE	PO	1125037	24/01/2009		PKR					2,000.00	2,000.00	24/01/2009	STALE
86773	KARACHI	1212	KARACHI-HUSSAIN'D'SI	SD		LDA CDGK		LCY	30019902464586	CD-MISC	STALE	PO	1125038	24/01/2009		PKR					2,000.00	2,000.00	24/01/2009	STALE
86774	KARACHI	1212	-HUSSAIN'D'SI	SD	42101216290 72	RUBINA FARAH SHAHAB	RUBINA FARAH SHAHAB B	LCY	12120023501603	CURR						PKR					1,778.00	1,778.00	30/07/2009	Accounts
86775	KARACHI	1212	KARACHI-HUSSAIN'D'SI	SD		TCS (PVT) LTD		LCY	30019902464586	CD-MISC	STALE	PO	1125092	04/02/2009		PKR					1,502.00	1,502.00	04/02/2009	STALE
86776	KARACHI	1212	-HUSSAIN'D'SI	SD	42101173616 31	AL IMRAN MOTORS	AL IMRAN MOTORS SHOP	LCY	12120028373403	CURR						PKR					1,208.00	1,208.00	27/04/2009	Accounts
86777	KARACHI	1212	-HUSSAIN'D'SI	SD		ADEEL BROTHERS	ADEEL BROTHERS SHOP #	LCY	12120014067603	CURR						PKR					1,054.00	1,054.00	21/11/2009	Accounts
86778	KARACHI	1212	-HUSSAIN'D'SI	SD	42000038872 31	MEHBOOB BUILDERS	MEHBOOB BUILDERS R-21	LCY	12127900047303	CURR						PKR					1,000.00	1,000.00	21/12/2009	Accounts
86779	KARACHI	1212	KARACHI-HUSSAIN'D'SI	SD		HINA MALIK		LCY	30019902464586	CD-MISC	STALE	PO	1125402	30/05/2009		PKR					1,000.00	1,000.00	30/05/2009	STALE
86780	KARACHI	1212	-HUSSAIN'D'SI	SD	42101493122 55	GHULAM KHWAJA	GHULAM KHWAJA A-20, BL	LCY	12120019251903	CURR						PKR					917.00	917.00	10/12/2009	Accounts
86781	KARACHI	1212	KARACHI-HUSSAIN'D'SI	SD		ACS .		LCY	30019902464586	CD-MISC	STALE	PO	1125486	14/07/2009		PKR					896.00	896.00	14/07/2009	STALE
86782	KARACHI	1212	-HUSSAIN'D'SI	SD	42101186235 55	SYED UMAR KHAN	SYED UMAR KHAN KESC N	LCY	12120027947503	PLS						PKR					875.00	875.00	10/02/2009	Accounts
86783	KARACHI	1212	-HUSSAIN'D'SI	SD	13504706107 17	SAEED UR REHMAN	SAEED UR REHMAN C/O H	LCY	12120028016703	PLS						PKR					875.00	875.00	25/02/2009	Accounts
86784	KARACHI	1212	-HUSSAIN'D'SI	SD	42101964811 32	FAKHRA BANO BEGUM	FAKHRA BANO BEGUM HO	LCY	12120028202003	PLS						PKR					875.00	875.00	07/08/2009	Accounts
86785	KARACHI	1212	-HUSSAIN'D'SI	SD	42101422599 17	NASEER UDDIN SHAHEEN	NASEER UDDIN SHAHEEN	LCY	12120028909903	CURR						PKR					747.50	747.50	13/10/2009	Accounts
86786	KARACHI	1212	-HUSSAIN'D'SI	SD	42101668878 39	S S K STEEL TRADER	S S K STEEL TRADER SHO	LCY	12127900012903	CURR						PKR					743.00	743.00	20/04/2009	Accounts
86787	KARACHI	1212	KARACHI-HUSSAIN'D'SI	SD		CDGK (KDA WING)		LCY	30019902464586	CD-MISC	STALE	PO	1125102	09/02/2009		PKR					700.00	700.00	09/02/2009	STALE
86788	KARACHI	1212	-HUSSAIN'D'SI	SD	42101761694 27	ABBAS ALI	ABBAS ALI B 136 BLOCK C	LCY	12120025121603	CURR						PKR					553.00	553.00	29/04/2009	Accounts
86789	KARACHI	1212	-HUSSAIN'D'SI	SD	42101023594 73	SYED BAHADUR	SYED BAHADUR HOUSE N	LCY	12120027523503	PLS						PKR					500.00	500.00	26/09/2009	Accounts
86790	KARACHI	1212	KARACHI-HUSSAIN'D'SI	SD		NBP .KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	2109706	25/09/2009		PKR					500.00	500.00	25/09/2009	STALE
86791	KARACHI	1212	-HUSSAIN'D'SI	SD	42201869037 23	GULSHAN-E-JODIA BAZAR CO OP.SOCIE	GULSHAN-E-JODIA BAZAR	LCY	12120016019703	CURR						PKR					423.00	423.00	20/03/2009	Accounts
86792	KARACHI	1212	-HUSSAIN'D'SI	SD	34104228596 39	PATRAS YAQOOB	PATRAS YAQOOB HOUSE N	LCY	12120028618903	PLS						PKR					390.00	390.00	27/10/2009	Accounts
86793	KARACHI	1212	-HUSSAIN'D'SI	SD	13504708428 43	NASEEB UR REHMAN	NASEEB UR REHMAN HOU	LCY	12120027549703	PLS						PKR					375.00	375.00	10/02/2009	Accounts
86794	KARACHI	1212	-HUSSAIN'D'SI	SD	42101095153 89	SYED JALAL	SYED JALAL HOUSE NO. 2(	LCY	12120027557803	PLS						PKR					375.00	375.00	11/02/2009	Accounts
86795	KARACHI	1212	-HUSSAIN'D'SI	SD	42101179726 13	SYED FEROZ KHAN	SYED FEROZ KHAN HOUSE	LCY	12120027581103	PLS						PKR					375.00	375.00	10/02/2009	Accounts
86796	KARACHI	1212	-HUSSAIN'D'SI	SD	42101163203 30	HALEEMA	HALEEMA HOUSE NO. 1274	LCY	12120027646903	PLS						PKR					375.00	375.00	11/02/2009	Accounts
86797	KARACHI	1212	-HUSSAIN'D'SI	SD	42101995340 02	MOZIA	MOZIA HOUSE NO. 808 BL	LCY	12120027696403	PLS						PKR					375.00	375.00	17/04/2009	Accounts
86798	KARACHI	1212	-HUSSAIN'D'SI	SD	42101699643 99	ABDUL GHAFOOR	ABDUL GHAFOOR HOUSE	LCY	12120027701703	PLS						PKR					375.00	375.00	10/02/2009	Accounts
86799	KARACHI	1212	-HUSSAIN'D'SI	SD	42301826912 28	JAAN BIBI	JAAN BIBI HOUSE NO. B-32	LCY	12120027719803	PLS						PKR					375.00	375.00	10/02/2009	Accounts
86800	KARACHI	1212	-HUSSAIN'D'SI	SD	42101940727 13	MEER ADAM KHAN	MEER ADAM KHAN HOUSE	LCY	12120027743103	PLS						PKR					375.00	375.00	12/02/2009	Accounts
86801	KARACHI	1212	-HUSSAIN'D'SI	SD	42101633303 35	YOUSOF REHMAN	YOUSOF REHMAN HOUSE	LCY	12120027793603	PLS						PKR					375.00	375.00	11/02/2009	Accounts
86802	KARACHI	1212	-HUSSAIN'D'SI	SD	42101163613 72	GUL REZA	GUL REZA HOUSE NO. 834	LCY	12120027816003	PLS						PKR					375.00	375.00	11/02/2009	Accounts
86803	KARACHI	1212	-HUSSAIN'D'SI	SD	42101186219 87	TAJAMMAL SHAH	TAJAMMAL SHAH HOUSE N	LCY	12120027913203	PLS						PKR					375.00	375.00	16/02/2009	Accounts
86804	KARACHI	1212	-HUSSAIN'D'SI	SD	42101150653 77	ADAM KHAN	ADAM KHAN C/O KABEER I	LCY	12120028024803	PLS						PKR					375.00	375.00	18/02/2009	Accounts
86805	KARACHI	1212	-HUSSAIN'D'SI	SD	42101186577 23	MUHAMMAD ABDULLAH	MUHAMMAD ABDULLAH H(	LCY	12127900034503	PLS						PKR					375.00	375.00	04/06/2009	Accounts
86806	KARACHI	1212	-HUSSAIN'D'SI	SD	42101849963 75	HIDAYAT ULLAH KHAN	HIDAYAT ULLAH KHAN B-2	LCY	12120027343803	CURR						PKR					372.50	372.50	21/07/2009	Accounts
86807	KARACHI	1212	-HUSSAIN'D'SI	SD	42101467996 16	MRS NASREEN QUDDUS	MRS NASREEN QUDDUS A	LCY	12120024387303	CURR						PKR					344.00	344.00	01/04/2009	Accounts
86808	KARACHI	1212	-HUSSAIN'D'SI	SD	42101698295 37	ZAR MOHAMMAD SYED	ZAR MOHAMMAD SYED HO	LCY	12120027832203	PLS						PKR					325.00	325.00	10/02/2009	Accounts
86809	KARACHI	1212	-HUSSAIN'D'SI	SD	50369400013 08	MR MUMTAZ MUSHTAQ	MR MUMTAZ MUSHTAQ SE	LCY	12120022343303	CURR						PKR					302.50	302.50	04/09/2009	Accounts
86810	KARACHI	1212	-HUSSAIN'D'SI	SD	42201574343 25	MOHAMMED RAEES	MOHAMMED RAEES FLAT I	LCY	12120028812303	CURR						PKR					285.00	285.00	06/10/2009	Accounts
86811	KARACHI	1212	-HUSSAIN'D'SI	SD	42101174647 85	ASIM HASHMI	ASIM HASHMI HOUSE NO-I	LCY	12127900038703	CURR						PKR					269.00	269.00	26/08/2009	Accounts
86812	KARACHI	1212	-HUSSAIN'D'SI	SD	42101038331 36	SUSAN BIBI	SUSAN BIBI C/O HOUSE NO	LCY	12120028113903	PLS						PKR					258.00	258.00	06/05/2009	Accounts
86813	KARACHI	1212	-HUSSAIN'D'SI	SD	42401396136 96	NAWAB BIBI .	NAWAB BIBI . C/O.ILYAS MA	LCY	12120028074303	PLS						PKR					250.00	250.00	02/03/2009	Accounts
86814	KARACHI	1212	-HUSSAIN'D'SI	SD	42401506637 05	MUHAMMED IKRAM	MUHAMMED IKRAM C/O HI	LCY	12120028757503	CURR						PKR					250.00	250.00	30/07/2009	Accounts
86815	KARACHI	1212	-HUSSAIN'D'SI	SD		AL MAHALLATUL FAKHRIYAH	AL MAHALLATUL FAKHRIY/	LCY	12120029280603	CURR						PKR					235.50	235.50	24/03/2009	Accounts
86816	KARACHI	1212	-HUSSAIN'D'SI	SD	42101976661 13	TMJ FURNITURES	TMJ FURNITURES C-279 D-	LCY	12120016548003	CURR						PKR					219.00	219.00	05/09/2009	Accounts
86817	KARACHI	1212	-HUSSAIN'D'SI	SD	42101186031 37	NAZ MUHAMMAD KHAN	NAZ MUHAMMAD KHAN HO	LCY	12120027921303	PLS						PKR					200.00	200.00	09/07/2009	Accounts
86818	KARACHI	1212	KARACHI-HUSSAIN'D'SI	SD		SSGCO LTD.		LCY	30019902464586	CD-MISC	STALE	PO	2109945	19/12/2009		PKR					200.00	200.00	19/12/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
86819	KARACHI	1212	KARACHI-HUSSAIN'D'SI	SD		SSGCO LTD		LCY	30019902464586	CD-MISC	STALE	PO	2109946	19/12/2009		PKR					200.00	200.00	19/12/2009	STALE
86820	KARACHI	1212	-HUSSAIN'D'SI	SD	4210196628217	ABDUL MAJID KHAN	ABDUL MAJID KHAN HOUS	LCY	12120012374703	CURR						PKR					193.00	193.00	01/12/2009	Accounts
86821	KARACHI	1212	-HUSSAIN'D'SI	SD	4210114005819	MR SYED MANSOOR HASAN	MR SYED MANSOOR HASA	LCY	12120025163003	CURR						PKR					175.00	175.00	26/09/2009	Accounts
86822	KARACHI	1212	-HUSSAIN'D'SI	SD	1350422512763	SHER DIL KHAN	SHER DIL KHAN C/O DOST	LCY	12120028545003	PLS						PKR					175.00	175.00	09/05/2009	Accounts
86823	KARACHI	1212	-HUSSAIN'D'SI	SD	4210148458539	AMEER ZAREEN	AMEER ZAREEN HOUSE N	LCY	12120015877603	CURR						PKR					174.00	174.00	08/06/2009	Accounts
86824	KARACHI	1212	-HUSSAIN'D'SI	SD	4200035567489	TAHIR ALI	MR. TAHIR ALI FLAT NO.30	LCY	12127900041203	CURR						PKR					156.00	156.00	12/10/2009	Accounts
86825	KARACHI	1212	KARACHI-HUSSAIN'D'SI	SD		GUL REHMAN		LCY	30019902464586	CD-MISC	STALE	PO	2109531	18/07/2009		PKR					150.00	150.00	18/07/2009	STALE
86826	KARACHI	1212	-HUSSAIN'D'SI	SD	4200003688617	MUHAMMED ALI	MUHAMMED ALI HOUSE N	LCY	12120008579503	CURR						PKR					136.66	136.66	30/12/2009	Accounts
86827	KARACHI	1212	-HUSSAIN'D'SI	SD	4210155081826	ZAITOON NISA	ZAITOON NISA HOUSE NO.	LCY	12120027311003	PLS						PKR					125.00	125.00	13/02/2009	Accounts
86828	KARACHI	1212	-HUSSAIN'D'SI	SD	4210116558764	SHIREEN REHMAN	SHIREEN REHMAN HOUSE	LCY	12120027565903	PLS						PKR					125.00	125.00	17/04/2009	Accounts
86829	KARACHI	1212	-HUSSAIN'D'SI	SD	4210182983548	TASNEEM QURESHI	TASNEEM QURESHI HOUS	LCY	12120027329103	PLS						PKR					103.05	103.05	23/02/2009	Accounts
86830	KARACHI	1212	-HUSSAIN'D'SI	SD	4240170725117	FIDA HUSSAIN & JUZER	FIDA HUSSAIN JUZER FLAT	LCY	12127900037403	CURR						PKR					103.00	103.00	15/09/2009	Accounts
86831	KARACHI	1212	KARACHI-HUSSAIN'D'SI	SD		LDA KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	1125113	12/02/2009		PKR					100.00	100.00	12/02/2009	STALE
86832	KARACHI	1212	-HUSSAIN'D'SI	SD	4230155291992	AMNA BIBI & HAJI MUHAMMAD ISHAQ	AMNA BIBI & HAJI MUHAMN	LCY	12120015372603	CURR						PKR					77.00	77.00	05/06/2009	Accounts
86833	KARACHI	1212	-HUSSAIN'D'SI	SD	4210146891558	IRSHAD BIBI	IRSHAD BIBI HOUSE NO. B	LCY	12120027492003	PLS						PKR					75.00	75.00	13/02/2009	Accounts
86834	KARACHI	1212	-HUSSAIN'D'SI	SD	4210183761336	BIBI KO	BIBI KO C/O KESC NO. 117/	LCY	12120028008603	PLS						PKR					75.00	75.00	13/02/2009	Accounts
86835	KARACHI	1212	-HUSSAIN'D'SI	SD	4210158731010	KHURSHID BEGUM	KHURSHID BEGUM C/O.A-7	LCY	12120028040003	PLS						PKR					75.00	75.00	17/02/2009	Accounts
86836	KARACHI	1212	-HUSSAIN'D'SI	SD	4210147673745	ABDUL KHALEEM	ABDUL KHALEEM HOUSE N	LCY	12120028464003	PLS						PKR					75.00	75.00	16/04/2009	Accounts
86837	KARACHI	1212	-HUSSAIN'D'SI	SD	4210114889001	SARDAR KHAN	SARDAR KHAN C/O MUHAN	LCY	12120028668403	PLS						PKR					75.00	75.00	30/05/2009	Accounts
86838	KARACHI	1212	-HUSSAIN'D'SI	SD	4210141499333	RAJ MUHAMMAD	RAJ MUHAMMAD HUOSE N	LCY	12120028650303	PLS						PKR					75.00	75.00	26/05/2009	Accounts
86839	KARACHI	1212	-HUSSAIN'D'SI	SD	4200004561489	SHABBIR ABBAS BHAI ZAKIR	SHABBIR ABBAS BHAI ZAK	LCY	12127900038803	CURR						PKR					69.00	69.00	15/12/2009	Accounts
86840	KARACHI	1212	-HUSSAIN'D'SI	SD	4240150107306	FATIMA KHATOON & SYED AHSAN SUBH	FATIMA KHATOON & SYED	LCY	12120027167103	PLS						PKR					65.00	65.00	12/10/2009	Accounts
86841	KARACHI	1212	-HUSSAIN'D'SI	SD		ATIQ TIN CONTAINERS	ATIQ TIN CONTAINERS M N	LCY	12120009614403	CURR						PKR					63.17	63.17	14/11/2009	Accounts
86842	KARACHI	1212	-HUSSAIN'D'SI	SD	4240123383437	MADA KHAN	MADA KHAN HOUSE NO.13	LCY	12120028197703	PLS						PKR					54.00	54.00	06/08/2009	Accounts
86843	KARACHI	1212	-HUSSAIN'D'SI	SD	4210182061788	TABBSUM FATIMA/SHAZAIB KHAN	TABBASUM FATIMA/SHAZA	LCY	12127900003203	CURR						PKR					33.00	33.00	20/06/2009	Accounts
86844	KARACHI	1212	-HUSSAIN'D'SI	SD	4210123586269	MINHAS	MINHAS FLAT NO 401 4TH	LCY	12127900026203	CURR						PKR					20.00	20.00	12/02/2009	Accounts
86845	KARACHI	1212	-HUSSAIN'D'SI	SD	2160462121115	AZEEM KHAN	AZEEM KHAN HOUSE NO.[	LCY	12127900028603	CURR						PKR					17.00	17.00	26/02/2009	Accounts
86846	KARACHI	1212	-HUSSAIN'D'SI	SD	4220109673101	MR SAJID KHAN	MR SAJID KHAN FLAT NO A	LCY	12120026070203	CURR						PKR					0.23	0.23	21/05/2009	Accounts
86847	KARACHI	1213	-VEGETABLE MA	SD	3310680683109	ALLAH YAR KHAN	ALLAH YAR KHAN PAK RAN	LCY	12130012185101	PLS						PKR					48.07	48.07	21/11/2009	Accounts
86848	KARACHI	1213	-VEGETABLE MA	SD	4240197247397	MOHAMMAD	MOHAMMAD H NO. 89 MUS	LCY	12130009814101	PLS						PKR					75.30	75.30	23/02/2009	Accounts
86849	KARACHI	1213	-VEGETABLE MA	SD		MR MOMIN KHAN	MR MOMIN KHAN C/O WAZ	LCY	12130001535201	PLS						PKR					101.72	101.72	21/03/2009	Accounts
86850	KARACHI	1213	-VEGETABLE MA	SD	4250108554909	MR MOHAMMAD BACHAL	MR MOHAMMAD BACHAL A	LCY	12130007204301	PLS						PKR					282.09	282.09	16/12/2009	Accounts
86851	KARACHI	1213	-VEGETABLE MA	SD	3810322093941	SI MUHAMMAD AKBER	SI MUHAMMAD AKBER RAN	LCY	12130012156301	PLS						PKR					271.34	271.34	30/10/2009	Accounts
86852	KARACHI	1213	-VEGETABLE MA	SD	3240397545605	MUHAMMAD SHAHID	MUHAMMAD SHAHID H.NO	LCY	12130710001101	PLS						PKR					1,888.68	1,888.68	07/10/2009	Accounts
86853	KARACHI	1213	-VEGETABLE MA	SD	4220105768913	NAEEM AKHTAR	NAEEM AKHTAR H.NO. 134	LCY	12130012215001	PLS						PKR					764.79	764.79	06/05/2009	Accounts
86854	KARACHI	1213	-VEGETABLE MA	SD	4220147729525	MR MOHAMMAD ASLAM	MR MOHAMMAD ASLAM QA	LCY	12130005251701	PLS						PKR					844.95	844.95	14/09/2009	Accounts
86855	KARACHI	1213	-VEGETABLE MA	SD	4210151233921	MR MUHAMMAD SAEED	MR MUHAMMAD SAEED H.	LCY	12130005770601	PLS						PKR					939.55	939.55	07/07/2009	Accounts
86856	KARACHI	1213	-VEGETABLE MA	SD	4220103359875	MR MUHAMMAD SADIQ	MR MUHAMMAD SADIQ N 4	LCY	12130005792301	PLS						PKR					2,228.11	2,228.11	14/10/2009	Accounts
86857	KARACHI	1213	-VEGETABLE MA	SD	4210105978517	M AHBAB UL HASSAN	M AHBAB UL HASSAN FLAT	LCY	12130012152001	PLS						PKR					2,298.43	2,298.43	08/12/2009	Accounts
86858	KARACHI	1213	-VEGETABLE MA	SD	3740503290145	MAJ TAJAMMUL HUSSAIN	MAJ TAJAMMUL HUSSAIN (	LCY	12130012237801	PLS						PKR					3,775.46	3,775.46	09/06/2009	Accounts
86859	KARACHI	1213	KARACHI-VEGETABLE MA	SD		SYED ABIB HUSSAIN SHAH		LCY	30019902464586	CD-MISC	STALE	PO	1125947	17/11/2009		PKR					601,940.00	601,940.00	17/11/2009	STALE
86860	KARACHI	1213	-VEGETABLE MA	SD	4220169498487	MR SOHAL AHMED & HAMID ULLAH	MR SOHAL AHMED & HAMI	LCY	12130023616503	CURR						PKR					172,900.00	172,900.00	11/09/2009	Accounts
86861	KARACHI	1213	-VEGETABLE MA	SD	4250114278499	AMEER ZADA	AMEER ZADA SHOP NO 36	LCY	12130032136803	CURR						PKR					49,550.00	49,550.00	26/02/2009	Accounts
86862	KARACHI	1213	-VEGETABLE MA	SD	4220104010091	MR M RAFIQ	MR M RAFIQ 206 PIB COLO	LCY	12130010809503	CURR						PKR					16,836.00	16,836.00	15/04/2009	Accounts
86863	KARACHI	1213	-VEGETABLE MA	SD	2110481929135	FARDOOL KHAN & ABDUL WAHAB	FARDOOL KHAN & ABDUL \	LCY	12130041339303	CURR						PKR					13,386.00	13,386.00	30/09/2009	Accounts
86864	KARACHI	1213	-VEGETABLE MA	SD	4240189858853	ALI AHMED	ALI AHMED H.NO. F-172 CH	LCY	12130043975503	CURR						PKR					10,664.95	10,664.95	12/09/2009	Accounts
86865	KARACHI	1213	-VEGETABLE MA	SD	4220151835119	IFTIKHAR & CO.	IFTIKHAR & CO. H.NO. 175	LCY	12130044036603	CURR						PKR					9,875.00	9,875.00	11/03/2009	Accounts
86866	KARACHI	1213	-VEGETABLE MA	SD	4220121874555	SYED BILAL SHAH	SYED BILAL SHAH 2 8 L BL	LCY	12130030702103	CURR						PKR					9,289.00	9,289.00	25/11/2009	Accounts
86867	KARACHI	1213	-VEGETABLE MA	SD	4220106024655	ANJUMAN ITTEHAD MASHA KHORAN	ANJUMAN ITTEHAD MASHA	LCY	12130022709303	CURR						PKR					7,126.00	7,126.00	10/11/2009	Accounts
86868	KARACHI	1213	-VEGETABLE MA	SD	1610114610617	FAZAL MALIK	FAZAL MALIK SHOP 45 NEV	LCY	12130031172903	CURR						PKR					6,471.50	6,471.50	23/07/2009	Accounts
86869	KARACHI	1213	-VEGETABLE MA	SD	4250109121583	MR GUL NASIM KHAN	MR GUL NASIM KHAN SHO	LCY	12130039934503	CURR						PKR					6,231.50	6,231.50	14/05/2009	Accounts
86870	KARACHI	1213	-VEGETABLE MA	SD	9040301240651	HYBRID HORIZONS MANAGEMENT SERV	HYBRID HORIZONS MANA	LCY	12130043365203	CURR						PKR					5,000.00	5,000.00	26/09/2009	Accounts
86871	KARACHI	1213	-VEGETABLE MA	SD	4220103846883	MOHD WAZEER	MOHD WAZEER 241 SABZI	LCY	12130021012703	CURR						PKR					4,090.00	4,090.00	05/05/2009	Accounts
86872	KARACHI	1213	-VEGETABLE MA	SD	4250154835127	SHER ALI	SHER ALI HOUSE NO NE 3	LCY	12130043488603	CURR						PKR					3,704.00	3,704.00	14/04/2009	Accounts
86873	KARACHI	1213	-VEGETABLE MA	SD	1350136591257	MR SHAH HUSSAIN PHOTO ACCOUNT	MR SHAH HUSSAIN PHOTO	LCY	12130038881503	CURR						PKR					3,038.00	3,038.00	29/05/2009	Accounts
86874	KARACHI	1213	-VEGETABLE MA	SD	4230139362809	AMIR RAZA	AMIR RAZA FLAT NO 13 BA	LCY	12130043145603	CURR						PKR					2,856.00	2,856.00	14/03/2009	Accounts
86875	KARACHI	1213	-VEGETABLE MA	SD	4220125410241	MUHAMMAD HAKEEM	MUHAMMAD HAKEEM H.NO	LCY	12130041070103	CURR						PKR					2,034.50	2,034.50	13/11/2009	Accounts
86876	KARACHI	1213	KARACHI-VEGETABLE MA	SD		S . K . P .		LCY	30019902464586	CD-MISC	STALE	PO	1125501	12/01/2009		PKR					2,000.00	2,000.00	12/01/2009	STALE
86877	KARACHI	1213	KARACHI-VEGETABLE MA	SD		POWER COOL		LCY	30019902464586	CD-MISC	STALE	PO	1125920	28/10/2009		PKR					1,950.00	1,950.00	28/10/2009	STALE
86878	KARACHI	1213	-VEGETABLE MA	SD	3230307920675	MUHAMMAD SHARIF	MUHAMMAD SHARIF 137 S	LCY	12130026088903	CURR						PKR					1,539.00	1,539.00	26/01/2009	Accounts
86879	KARACHI	1213	-VEGETABLE MA	SD	4250157009923	MR MUHAMMAD ZUBAIR	MR MUHAMMAD ZUBAIR H	LCY	12137900005203	CURR						PKR					1,375.00	1,375.00	15/12/2009	Accounts
86880	KARACHI	1213	-VEGETABLE MA	SD	5440044249097	MUHAMMAD HANIF	MUHAMMAD HANIF AKX 19	LCY	12130044183303	CURR						PKR					1,253.00	1,253.00	19/06/2009	Accounts
86881	KARACHI	1213	-VEGETABLE MA	SD	4240120737135	MR GHULAM RASOOL	MR GHULAM RASOOL SHO	LCY	12130010354003	CURR						PKR					1,054.00	1,054.00	29/09/2009	Accounts
86882	KARACHI	1213	-VEGETABLE MA	SD	4250197404303	DANISH ENTERPRISES	DANISH ENTERPRISES H.N	LCY	12130043967403	CURR						PKR					1,002.00	1,002.00	26/02/2009	Accounts
86883	KARACHI	1213	-VEGETABLE MA	SD	4220167255515	NISAR AHMED /SAEED AHMED	NISAR AHMED /SAEED AH	LCY	12130043292303	CURR						PKR					954.00	954.00	10/08/2009	Accounts
86884	KARACHI	1213	KARACHI-VEGETABLE MA	SD		WRONGLY POSTED ON 071009 NEW REVERS		LCY	30019902464586	CD-MISC	STALE	PO	1125878	10/10/2009		PKR					900.00	900.00	10/10/2009	STALE
86885	KARACHI	1213	-VEGETABLE MA	SD	4220147123263	M/S M TAHIR M AMIR & CO.	M/S M TAHIR M AMIR & CO	LCY	12130041135903	CURR						PKR					869.00	869.00	08/04/2009	Accounts
86886	KARACHI	1213	-VEGETABLE MA	SD	4200097854863	EJAZ AHMED	EJAZ AHMED HOUSE NO A	LCY	12130042652403	CURR						PKR					626.50	626.50	12/08/2009	Accounts
86887	KARACHI	1213	-VEGETABLE MA	SD	3220224870343	MUMTAZ AHMED (PHOTO A/C)	MUMTAZ AHMED (PHOTO	LCY	12130042791003	CURR						PKR					589.00	589.00	19/03/2009	Accounts
86888	KARACHI	1213	KARACHI-VEGETABLE MA	SD		PRINCIPAL CADIT COLLEGE PETARO		LCY	30019902464586	CD-MISC	STALE	PO	1125526	27/01/2009		PKR					450.00	450.00	27/01/2009	STALE
86889	KARACHI	1213	-VEGETABLE MA	SD	4230169274035	JAVAID KHAN & CO.	JAVAID KHAN & CO. H.NO.	LCY	12130043755903	CURR						PKR					417.97	417.97	26/06/2009	Accounts
86890	KARACHI	1213	-VEGETABLE MA	SD	1610282165583	ZIA UR REHMAN	ZIA UR REHMAN S.NO. 143	LCY	12130044175203	CURR						PKR					412.00	412.00	09/07/2009	Accounts
86891	KARACHI	1213	-VEGETABLE MA	SD	3610389641527	ABDUL SATTAR	MR ABDUL SATTAR TRAIN	LCY	12130037348803	CURR						PKR					369.75	369.75	02/05/2009	Accounts
86892	KARACHI	1213	-VEGETABLE MA	SD	4220107447613	WAHEED	WAHEED R-460 BLOCK 11 (	LCY	12130044078003	CURR						PKR					368.00	368.00	02/04/2009	Accounts
86893	KARACHI	1213	-VEGETABLE MA	SD	4140647640089	ABDUAL RASOOL SOMRO	ABDUAL RASOOL SOMRO (	LCY	12130043307603	CURR						PKR					341.50	341.50	17/02/2009	Accounts
86894	KARACHI	1213	KARACHI-VEGETABLE MA	SD		T . C . S (PVT) LTD KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	000000121361	05/01/2009		PKR					252.00	252.00	05/01/2009	STALE
86895	KARACHI	1213	-VEGETABLE MA	SD	4250144416537	HAHIB ULLAH KHAN	HAHIB ULLAH KHAN BLOCK	LCY	12130043420003	CURR						PKR					245.00	245.00	15/01/2009	Accounts
86896	KARACHI	1213	-VEGETABLE MA	SD	5420268525101	HAMEED ULLAH	HAMEED ULLAH FLAT NO.	LCY	12130044214803	CURR						PKR					211.00	211.00	28/08/2009	Accounts
86897	KARACHI	1213	-VEGETABLE MA	SD	1530209213115	SYED MUNEER & SHAKIRULLAH	SYED MUNEER & SHAKIRU	LCY	12137900003003	CURR						PKR					185.00	185.00	26/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
86898	KARACHI	1213	-VEGETABLE MA	SD	4220174620157	ISRAR GUL	ISRAR GUL FLAT NO B - 10	LCY	12130042733403	CURR						PKR					121.05	121.05	16/03/2009	Accounts
86899	KARACHI	1213	-VEGETABLE MA	SD	2110421584861	SUDHEER KHAN	SUDHEER KHAN SHOP NO	LCY	12130044256203	CURR						PKR					80.00	80.00	03/10/2009	Accounts
86900	KARACHI	1213	-VEGETABLE MA	SD	3230217076793	PERVEEZ AHMED PHOTO A/C	PERVEEZ AHMED PHOTO A	LCY	12130044141903	CURR						PKR					73.00	73.00	08/05/2009	Accounts
86901	KARACHI	1213	-VEGETABLE MA	SD	4220105428171	MUHAMMAD SAEED	MUHAMMAD SAEED HOUS	LCY	12130042806303	CURR						PKR					72.50	72.50	06/10/2009	Accounts
86902	KARACHI	1213	-VEGETABLE MA	SD	5440107793423	ABDUL BASIR ABDUL MALIK	ABDUL BASIR ABDUL MALI	LCY	12130043991703	CURR						PKR					16.90	16.90	04/09/2009	Accounts
86903	KARACHI	1213	-VEGETABLE MA	SD	4220103867267	SHAH MUHAMMAD SHAH	SHAH MUHAMMAD SHAH H	LCY	12130043886403	CURR						PKR					13.00	13.00	18/04/2009	Accounts
86904	KARACHI	1213	-VEGETABLE MA	SD	3510276129295	MUHAMMAD ASLAM	MUHAMMAD ASLAM TRAIN	LCY	12130040375403	CURR						PKR					0.89	0.89	15/12/2009	Accounts
86905	KARACHI	1213	-VEGETABLE MA	SD	4250181681405	MUHAMMAD AYUB	MUHAMMAD AYUB TRAINI	LCY	12130040236803	CURR						PKR					0.14	0.14	25/11/2009	Accounts
86906	KARACHI	1214	-FISH HARBOUR	SD	4200004752723	MR ABDUS SALAM	MR ABDUS SALAM D/193 B	LCY	12140005066201	PLS						PKR					91.94	91.94	03/09/2009	Accounts
86907	KARACHI	1214	-FISH HARBOUR	SD	4220134182875	MR ABDUL RAZZAK	MR ABDUL RAZZAK MARIN	LCY	12140060494701	PLS						PKR					259.09	259.09	05/03/2009	Accounts
86908	KARACHI	1214	-FISH HARBOUR	SD	4210190443581	MR M A KHAN	MR M A KHAN MARINE FIS	LCY	12140060515901	PLS						PKR					634.27	634.27	29/08/2009	Accounts
86909	KARACHI	1214	-FISH HARBOUR	SD	4240118273431	MOHAMMAD SALEEM	MOHAMMAD SALEEM 1116	LCY	12140005347101	PLS						PKR					1,443.55	1,443.55	08/06/2009	Accounts
86910	KARACHI	1214	-FISH HARBOUR	SD	4230139051400	MARIAM	MARIAM E 51 CIVIL LINES F	LCY	12140005316701	PLS						PKR					1,449.85	1,449.85	21/08/2009	Accounts
86911	KARACHI	1214	-FISH HARBOUR	SD	4240118724863	NOOR UL ISLAM	NOOR UL ISLAM MUHAMM	LCY	12140005476701	PLS						PKR					2,954.75	2,954.75	30/12/2009	Accounts
86912	KARACHI	1214	-FISH HARBOUR	SD	4240197862363	MOHAMMED BASHIR	MOHAMMED BASHIR C-3 F	LCY	12140005209901	PLS						PKR					4,539.29	4,539.29	05/03/2009	Accounts
86913	KARACHI	1214	-FISH HARBOUR	SD	4240145670851	MR HASHIM	MR HASHIM 1726/1698 GHA	LCY	12140004972601	PLS						PKR					3,745.41	3,745.41	01/09/2009	Accounts
86914	KARACHI	1214	KARACHI-FISH HARBOUR	SD		KPT		LCY	30019902464586	CD-MISC	STALE	PO	1126370	30/06/2009		PKR					13,750.00	13,750.00	30/06/2009	STALE
86915	KARACHI	1214	-FISH HARBOUR	SD	4230121119129	BASHIR AHMED	BASHIR AHMED PLOT NO.7	LCY	12140033855803	CURR						PKR					13,700.00	13,700.00	11/08/2009	Accounts
86916	KARACHI	1214	-FISH HARBOUR	SD	5010560453143	SHIRAZ OIL	SHIRAZ OIL A-277 BLOCK 1	LCY	12140026824003	CURR						PKR					6,621.13	6,621.13	26/09/2009	Accounts
86917	KARACHI	1214	-FISH HARBOUR	SD	4230190099913	ABDULLAH KHAN	ABDULLAH KHAN MUSTAF	LCY	12140033986303	CURR						PKR					5,720.40	5,720.40	30/07/2009	Accounts
86918	KARACHI	1214	-FISH HARBOUR	SD	3830128437461	KHALID HAMEED	KHALID HAMEED B/2 B/4 FI	LCY	12140034241803	CURR						PKR					4,945.00	4,945.00	19/02/2009	Accounts
86919	KARACHI	1214	-FISH HARBOUR	SD	4240122408679	SYED HUSSAIN	SYED HUSSAIN H.NO.929 J	LCY	12140034479503	CURR						PKR					3,381.00	3,381.00	29/05/2009	Accounts
86920	KARACHI	1214	-FISH HARBOUR	SD		KALIA ENTERPRISES	KALIA ENTERPRISES HOU	LCY	12140025462303	CURR						PKR					2,853.00	2,853.00	29/06/2009	Accounts
86921	KARACHI	1214	KARACHI-FISH HARBOUR	SD		GHAZI MINERAL WATER		LCY	30019902464586	CD-MISC	STALE	PO	2112526	10/09/2009		PKR					1,960.00	1,960.00	10/09/2009	STALE
86922	KARACHI	1214	-FISH HARBOUR	SD	4240119680521	MR MOHD MUSLIM MIAN	MR MOHD MUSLIM MIAN H	LCY	12140022650703	CURR						PKR					1,939.42	1,939.42	16/06/2009	Accounts
86923	KARACHI	1214	-FISH HARBOUR	SD	4220109729851	CARETECH	CARETECH 604 -C MAZZNI	LCY	12140034380403	CURR						PKR					1,155.00	1,155.00	29/07/2009	Accounts
86924	KARACHI	1214	-FISH HARBOUR	SD	4230110457927	HAJI ABDUL QAYYAM KHAN	HAJI ABDUL QAYYAM KHA	LCY	12140034568603	CURR						PKR					1,051.40	1,051.40	13/11/2009	Accounts
86925	KARACHI	1214	-FISH HARBOUR	SD	4240191589113	ABDUL HAKEEM S/O SONA ALI	ABDUL HAKEEM S/O SONA	LCY	12140030035103	CURR						PKR					909.73	909.73	25/08/2009	Accounts
86926	KARACHI	1214	-FISH HARBOUR	SD	4250115046253	SAEED UL HAQ	SAEED UL HAQ KS 1400 NE	LCY	12140034819703	CURR						PKR					891.00	891.00	08/09/2009	Accounts
86927	KARACHI	1214	-FISH HARBOUR	SD	4230152644019	MUHAMMAD HAROON	MUHAMMAD HAROON HOU	LCY	12140031633603	CURR						PKR					633.00	633.00	07/07/2009	Accounts
86928	KARACHI	1214	-FISH HARBOUR	SD	4230155644615	MUHAMMAD BAKSH IMRANI	MUHAMMAD BAKSH IMRAN	LCY	12140033287903	CURR						PKR					517.50	517.50	22/08/2009	Accounts
86929	KARACHI	1214	KARACHI-FISH HARBOUR	SD		K.F.H.A.KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	000001214137	06/01/2009		PKR					500.00	500.00	06/01/2009	STALE
86930	KARACHI	1214	KARACHI-FISH HARBOUR	SD		K.F.H.A KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	000001214137	06/01/2009		PKR					500.00	500.00	06/01/2009	STALE
86931	KARACHI	1214	-FISH HARBOUR	SD	3720154942061	MUHAMMAD GHAFFAR	MUHAMMAD GHAFFAR KA	LCY	12140033960103	CURR						PKR					242.80	242.80	25/07/2009	Accounts
86932	KARACHI	1214	-FISH HARBOUR	SD	4240185085165	MUNIR AHMED	MUNIR AHMED HOUSE NO	LCY	12140033423703	CURR						PKR					176.00	176.00	26/05/2009	Accounts
86933	KARACHI	1214	-FISH HARBOUR	SD	4230120074701	MUHAMMAD YAQOOB KHAN	MUHAMMAD YAQOOB KHA	LCY	12140034110303	CURR						PKR					136.00	136.00	18/03/2009	Accounts
86934	KARACHI	1214	KARACHI-FISH HARBOUR	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	1126030	26/01/2009		PKR					100.00	100.00	26/01/2009	STALE
86935	KARACHI	1214	-FISH HARBOUR	SD	4210114079051	SABIR AHMED	SABIR AHMED B 306/1 MET	LCY	12140022854103	CURR						PKR					92.50	92.50	27/05/2009	Accounts
86936	KARACHI	1214	-FISH HARBOUR	SD	4230107474285	MUHAMMAD ABBAS	MUHAMMAD ABBAS BILAL	LCY	12140025200303	CURR						PKR					55.70	55.70	11/07/2009	Accounts
86937	KARACHI	1214	-FISH HARBOUR	SD	P1973768	LEE YONG WOAN	LEE YONG WOAN D-35 S.I.T	LCY	12140033588503	CURR						PKR					23.27	23.27	25/05/2009	Accounts
86938	KARACHI	1215	-MANORA	SD	98563201475	MR J W LODO MISS MARGARET LOBO	MR J W LODO MISS MARG	LCY	12150002372701	PLS						PKR					0.16	0.16	07/08/2009	Accounts
86939	KARACHI	1215	-MANORA	SD	1445464578787	MR MOHD KHALIFA ALI AL SHERI	MR MOHD KHALIFA ALI AL	LCY	12150007538101	PLS						PKR					0.20	0.20	07/08/2009	Accounts
86940	KARACHI	1215	-MANORA	SD	4230169459669	MR QUDRAT SHAH J/A	MR QUDRAT SHAH J/A H M	LCY	12150010173801	PLS						PKR					0.02	0.02	30/05/2009	Accounts
86941	KARACHI	1215	-MANORA	SD	4240116202801	MOHAMMED HANIF	MOHAMMED HANIF HOUSE	LCY	12150013948401	PLS						PKR					0.02	0.02	30/06/2009	Accounts
86942	KARACHI	1215	-MANORA	SD	4240178883549	MOHAMMED AHMED BIN KHALID	MOHAMMED AHMED BIN K	LCY	12150014129801	PLS						PKR					0.02	0.02	29/06/2009	Accounts
86943	KARACHI	1215	-MANORA	SD	4250171461905	ABDUL MUNAM MEMON	ABDUL MUNAM MEMON C	LCY	12150014210601	PLS						PKR					0.02	0.02	27/06/2009	Accounts
86944	KARACHI	1215	-MANORA	SD	51596857441	MRS MAIMOON	MRS MAIMOON QRT NO 37	LCY	12150005397201	PLS						PKR					8.64	8.64	25/08/2009	Accounts
86945	KARACHI	1215	-MANORA	SD	8220344134173	MOHSIN ALI JAMIL	MOHSIN ALI JAMIL MOQ 76	LCY	12150013552101	PLS						PKR					15.91	15.91	14/10/2009	Accounts
86946	KARACHI	1215	-MANORA	SD	4230114833351	MUHAMMED AHMED	MUHAMMED AHMED 3RD F	LCY	12150013800901	PLS						PKR					19.11	19.11	15/08/2009	Accounts
86947	KARACHI	1215	-MANORA	SD	4240156786357	MUHAMMED YOUSUF	MUHAMMED YOUSUF NEA	LCY	12150013893301	PLS						PKR					78.19	78.19	28/02/2009	Accounts
86948	KARACHI	1215	-MANORA	SD	4240117318103	ASAD MAHMOOD SIDDIQI	ASAD MAHMOOD SIDDIQI H	LCY	12150013717501	PLS						PKR					39.97	39.97	04/05/2009	Accounts
86949	KARACHI	1215	-MANORA	SD	3740565277475	ZUBAIR HUSSAIN	ZUBAIR HUSSAIN AGE (N) H	LCY	12150013824301	PLS						PKR					60.69	60.69	20/04/2009	Accounts
86950	KARACHI	1215	-MANORA	SD	3710191781757	KAVISH AHMED	KAVISH AHMED PNS RAHB	LCY	12150013494201	PLS						PKR					85.78	85.78	24/12/2009	Accounts
86951	KARACHI	1215	-MANORA	SD	4240117978148	MRS KARIMA	MRS KARIMA H NO 342 BL	LCY	12150011887101	PLS						PKR					91.53	91.53	12/08/2009	Accounts
86952	KARACHI	1215	-MANORA	SD	4240125164593	USMAN S/O MUHAMMED	USMAN S/O MUHAMMED Q	LCY	12150013084801	PLS						PKR					92.30	92.30	13/01/2009	Accounts
86953	KARACHI	1215	-MANORA	SD	3740681250133	MUHAMMED YASIR	MUHAMMED YASIR A - 3 , A	LCY	12150013027201	PLS						PKR					95.04	95.04	12/10/2009	Accounts
86954	KARACHI	1215	-MANORA	SD	4240118371290	MST. AZIZA BEGUM	MST. AZIZA BEGUM H.M. 3	LCY	12150011536401	PLS						PKR					97.75	97.75	05/09/2009	Accounts
86955	KARACHI	1215	-MANORA	SD	1120103197957	ABDUL REHMAN	ABDUL REHMAN PNS HIMA	LCY	12150012975101	PLS						PKR					107.38	107.38	02/02/2009	Accounts
86956	KARACHI	1215	-MANORA	SD	4220104858639	MR KASHAN IFTIKHAR	MR KASHAN IFTIKHAR P N	LCY	12150009887101	PLS						PKR					100.18	100.18	07/08/2009	Accounts
86957	KARACHI	1215	-MANORA	SD	1310182283519	MUHAMMED AQIB SHAHID	MUHAMMED AQIB SHAHID	LCY	12150013322001	PLS						PKR					101.17	101.17	01/10/2009	Accounts
86958	KARACHI	1215	-MANORA	SD	4210130461145	MOHAMMED KHULDOON	MOHAMMED KHULDOON 4	LCY	12150014195301	PLS						PKR					113.06	113.06	26/09/2009	Accounts
86959	KARACHI	1215	-MANORA	SD	4240197879216	KULSUM	KULSUM H NO 128 SALAH	LCY	12150014230701	PLS						PKR					130.81	130.81	01/08/2009	Accounts
86960	KARACHI	1215	-MANORA	SD	4220104858639	MR ABDUR RAHIM	MR ABDUR RAHIM P N S Q	LCY	12150010498101	PLS						PKR					118.51	118.51	07/08/2009	Accounts
86961	KARACHI	1215	-MANORA	SD	4230175332933	ABDUL HAMID	ABDUL HAMID QNO1 CANT	LCY	12150012832801	PLS						PKR					138.49	138.49	15/08/2009	Accounts
86962	KARACHI	1215	-MANORA	SD	3740578210889	M HANIF KHAN	M HANIF KHAN AGE (N) MA	LCY	12150013823501	PLS						PKR					148.43	148.43	02/03/2009	Accounts
86963	KARACHI	1215	-MANORA	SD	3130478270507	MUHAMMAD ALAMGEER UMER	MUHAMMAD ALAMGEER U	LCY	12150014110901	PLS						PKR					149.15	149.15	02/05/2009	Accounts
86964	KARACHI	1215	-MANORA	SD	4240171960629	FAHEEM AKHTER RANA	FAHEEM AKHTER RANA H	LCY	12150013996501	PLS						PKR					135.62	135.62	02/02/2009	Accounts
86965	KARACHI	1215	-MANORA	SD	1310108408633	ZAHID DAD KHAN	ZAHID DAD KHAN CANTON	LCY	12150013632801	PLS						PKR					156.31	156.31	24/01/2009	Accounts
86966	KARACHI	1215	-MANORA	SD	3130421099567	USMAN BIN AMIN	USMAN BIN AMIN PNS REH	LCY	12150013023701	PLS						PKR					144.12	144.12	16/04/2009	Accounts
86967	KARACHI	1215	-MANORA	SD	4240119204559	MR.MEHAR KARAM DIN S/O MEHAR SUL	MR.MEHAR KARAM DIN S/O	LCY	12150011829501	PLS						PKR					162.00	162.00	17/07/2009	Accounts
86968	KARACHI	1215	-MANORA	SD	3650158074611	MOHAMMED NAVEED	MOHAMMED NAVEED PNA	LCY	12150014130901	PLS						PKR					162.20	162.20	02/07/2009	Accounts
86969	KARACHI	1215	-MANORA	SD	1620282056527	SHAH FASIAL	SHAH FASIAL AGE (N) MAI	LCY	12150013809301	PLS						PKR					162.58	162.58	23/01/2009	Accounts
86970	KARACHI	1215	-MANORA	SD	3130421099567	FAISAL JAFFAR	FAISAL JAFFAR PNS REHB	LCY	12150013043801	PLS						PKR					163.37	163.37	03/01/2009	Accounts
86971	KARACHI	1215	-MANORA	SD	4200033135211	ZEESHAN HAYAT KHAN	ZEESHAN HAYAT KHAN H.	LCY	12150013684101	PLS						PKR					185.66	185.66	19/06/2009	Accounts
86972	KARACHI	1215	-MANORA	SD	4240118818951	MR PERVAIZ KHAN	MR PERVAIZ KHAN FLAT N	LCY	12150011355201	PLS						PKR					168.94	168.94	09/06/2009	Accounts
86973	KARACHI	1215	-MANORA	SD	1540299823283	OMER MOHD	MR. OMER MOHD AMIR KH	LCY	12150012089401	PLS						PKR					200.55	200.55	02/07/2009	Accounts
86974	KARACHI	1215	-MANORA	SD	3740534844015	SYED WAJIH UL HASSAN	SYED WAJIH UL HASSAN P	LCY	12150014142101	PLS						PKR					206.70	206.70	02/07/2009	Accounts
86975	KARACHI	1215	-MANORA	SD	3720187124021	CDT SADDAT HUSSAIN	CDT SADDAT HUSSAIN PN	LCY	12150012436101	PLS						PKR					184.99	184.99	30/03/2009	Accounts
86976	KARACHI	1215	-MANORA	SD	1445412120005	MR EASSAM MOHAMMAD	MR EASSAM MOHAMMAD I	LCY	12150005663501	PLS						PKR					212.79	212.79	07/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
86977	KARACHI	1215	-MANORA	SD	4230132489059	JAKSON MICHEAL	JAKSON MICHEAL H NO S-	LCY	12150013510301	PLS						PKR					222.53	222.53	11/07/2009	Accounts
86978	KARACHI	1215	-MANORA	SD	4240116072930	BIBI ASIA	BIBI ASIA H NO 6 CANTONM	LCY	12150013237701	PLS						PKR					231.86	231.86	12/01/2009	Accounts
86979	KARACHI	1215	-MANORA	SD	3210365305091	OMAIR KHAN	OMAIR KHAN HOUSE 1252/	LCY	12150013053301	PLS						PKR					236.69	236.69	21/03/2009	Accounts
86980	KARACHI	1215	-MANORA	SD	1720111940899	SAJID SULEMAN	SAJID SULEMAN PNS ADM	LCY	12150013065501	PLS						PKR					240.69	240.69	27/04/2009	Accounts
86981	KARACHI	1215	-MANORA	SD	4240182840345	MUHAMAMD ANSAR	MUHAMAMD ANSAR PNS C	LCY	12150012671701	PLS						PKR					242.31	242.31	28/09/2009	Accounts
86982	KARACHI	1215	-MANORA	SD		DR ZULFIQAR ALI	DR ZULFIQAR ALI CANTON	LCY	12150013427901	PLS						PKR					245.11	245.11	08/09/2009	Accounts
86983	KARACHI	1215	-MANORA	SD	4240176453195	ZULFIQUAR HAIDER	ZULFIQUAR HAIDER PNS C	LCY	12150013215201	PLS						PKR					251.46	251.46	31/07/2009	Accounts
86984	KARACHI	1215	-MANORA	SD	3650197288033	M ZAHID	M ZAHID PNS QASIM MAN	LCY	12150013169501	PLS						PKR					253.52	253.52	19/03/2009	Accounts
86985	KARACHI	1215	-MANORA	SD	1310115904577	SOHAIL IQBAL	SOHAIL IQBAL AGE OFFICE	LCY	12150013852301	PLS						PKR					264.14	264.14	04/06/2009	Accounts
86986	KARACHI	1215	-MANORA	SD	3710577365463	EHTESHAM-UL-HAQ	EHTESHAM-UL-HAQ PAKIS	LCY	12150013513001	PLS						PKR					241.43	241.43	09/05/2009	Accounts
86987	KARACHI	1215	-MANORA	SD	51313121212	MR. HAIDER ALI S/O SAJJAD ALI	MR. HAIDER ALI S/O SAJJA	LCY	12150011855901	PLS						PKR					278.44	278.44	12/01/2009	Accounts
86988	KARACHI	1215	-MANORA	SD		MR WAZIR KHAN J/A	MR WAZIR KHAN J/A H M C	LCY	12150060684501	PLS						PKR					287.70	287.70	07/08/2009	Accounts
86989	KARACHI	1215	-MANORA	SD	4550468489345	KHALIQ UR REHMAN	KHALIQ UR REHMAN P N S	LCY	12150014149901	PLS						PKR					288.16	288.16	23/06/2009	Accounts
86990	KARACHI	1215	-MANORA	SD	6110109371017	KEWAN ALI AKRAM	KEWAN ALI AKRAM P N S R	LCY	12150013859001	PLS						PKR					296.62	296.62	18/03/2009	Accounts
86991	KARACHI	1215	-MANORA	SD	4230109285647	MOHAMMED AKRAM	MOHAMMED AKRAM PHOC	LCY	12150014166501	PLS						PKR					268.36	268.36	07/09/2009	Accounts
86992	KARACHI	1215	-MANORA	SD	4230107340073	MR MOHD SIDDIQ	MR MOHD SIDDIQ PNS REH	LCY	12150012897101	PLS						PKR					302.35	302.35	14/03/2009	Accounts
86993	KARACHI	1215	-MANORA	SD	4240120786105	NAZIR AHMED	NAZIR AHMED NEW PANJA	LCY	12150008532701	PLS						PKR					305.69	305.69	25/06/2009	Accounts
86994	KARACHI	1215	-MANORA	SD	4200020576385	FAZAL RABBANI	MR FAZAL RABBANI S/O AE	LCY	12150011503301	PLS						PKR					306.98	306.98	24/12/2009	Accounts
86995	KARACHI	1215	-MANORA	SD	8220283252611	UMER HASSAN	UMER HASSAN PNS REHBI	LCY	12150012877001	PLS						PKR					274.80	274.80	15/07/2009	Accounts
86996	KARACHI	1215	-MANORA	SD	4240134683025	MR. KALA KHAN S/O MIR AFZAL	MR. KALA KHAN S/O MIR A	LCY	12150011755101	PLS						PKR					317.46	317.46	07/02/2009	Accounts
86997	KARACHI	1215	-MANORA	SD	3310067163029	MUHAMMED AHSAN MUSHTAQ	MUHAMMED AHSAN MUSH	LCY	12150013601301	PLS						PKR					283.83	283.83	09/05/2009	Accounts
86998	KARACHI	1215	-MANORA	SD	3740222629265	WAQAS U ZAMAN	WAQAS U ZAMAN P N S RA	LCY	12150013604801	PLS						PKR					326.79	326.79	10/12/2009	Accounts
86999	KARACHI	1215	-MANORA	SD	4520058978785	MR ABDUL HAQUE	MR ABDUL HAQUE QRT NO	LCY	12150005740701	PLS						PKR					329.03	329.03	15/10/2009	Accounts
87000	KARACHI	1215	-MANORA	SD	4250192660113	MUHAMMED TARIF KHAN	MUHAMMED TARIF KHAN S	LCY	12150013713201	PLS						PKR					295.11	295.11	12/09/2009	Accounts
87001	KARACHI	1215	-MANORA	SD	5440055141975	KHURRAM REHMAN	KHURRAM REHMAN PAKIS	LCY	12150014124701	PLS						PKR					338.24	338.24	08/07/2009	Accounts
87002	KARACHI	1215	-MANORA	SD	4210162822711	FARMAN UL HAQ SIDDIQI	FARMAN UL HAQ SIDDIQI S	LCY	12150013380701	PLS						PKR					341.56	341.56	16/06/2009	Accounts
87003	KARACHI	1215	-MANORA	SD	1620214385503	YASIR KHAN	YASIR KHAN PAKISTAN NA	LCY	12150014211401	PLS						PKR					314.19	314.19	02/07/2009	Accounts
87004	KARACHI	1215	-MANORA	SD	1710154995123	KHALID JAN	KHALID JAN PNS RAHBAR	LCY	12150013514601	PLS						PKR					353.68	353.68	23/06/2009	Accounts
87005	KARACHI	1215	-MANORA	SD	6110195473941	MOHAMMED WAQAR BUTT	MOHAMMED WAQAR BUTT	LCY	12150014212201	PLS						PKR					323.88	323.88	02/07/2009	Accounts
87006	KARACHI	1215	-MANORA	SD	4210118484735	MR SAEED AKHTAR	MR SAEED AKHTAR H M 32	LCY	12150008585901	PLS						PKR					364.85	364.85	17/09/2009	Accounts
87007	KARACHI	1215	-MANORA	SD	52012121212	MRS. BANO W/O JUMA	MRS. BANO W/O JUMA HO	LCY	12150011857501	PLS						PKR					368.93	368.93	08/07/2009	Accounts
87008	KARACHI	1215	-MANORA	SD	4250116646083	SYED SHAMIMUL HASSAN RIZVI	SYED SHAMIMUL HASSAN	LCY	12150013309701	PLS						PKR					377.73	377.73	21/04/2009	Accounts
87009	KARACHI	1215	-MANORA	SD	3830314842865	SYED HASSAN JILANY	SYED HASSAN JILANY PNS	LCY	12150013346401	PLS						PKR					338.62	338.62	05/05/2009	Accounts
87010	KARACHI	1215	-MANORA	SD	4250104759087	ZAIN UL ABADIN	ZAIN UL ABADIN NASIM MA	LCY	12150014172801	PLS						PKR					379.68	379.68	18/06/2009	Accounts
87011	KARACHI	1215	-MANORA	SD	4120208325877	ABDUL QADIR	ABDUL QADIR MES OFFICE	LCY	12150013977201	PLS						PKR					381.00	381.00	02/02/2009	Accounts
87012	KARACHI	1215	-MANORA	SD	4240148835195	JANZEAB	JANZEAB C/O SARDAR SH	LCY	12150008534301	PLS						PKR					386.24	386.24	05/08/2009	Accounts
87013	KARACHI	1215	-MANORA	SD	3520145260915	MUHAMMAD MAZHAR AFZAAL	MUHAMMAD MAZHAR AFZA	LCY	12150014141301	PLS						PKR					407.14	407.14	11/07/2009	Accounts
87014	KARACHI	1215	-MANORA	SD	4220107758955	MUHAMMED IQBAL	MUHAMMED IQBAL H NO 2	LCY	12150013450801	PLS						PKR					421.24	421.24	18/05/2009	Accounts
87015	KARACHI	1215	-MANORA	SD	8210255631451	EJAZ AHMED KHAN	EJAZ AHMED KHAN PNA PI	LCY	12150014128501	PLS						PKR					378.63	378.63	11/07/2009	Accounts
87016	KARACHI	1215	-MANORA	SD	4240185116915	MR. MOHAMMAD KAMAL S/OA. KHALIQ	MR. MOHAMMAD KAMAL S	LCY	12150012040901	PLS						PKR					452.41	452.41	08/08/2009	Accounts
87017	KARACHI	1215	-MANORA	SD	4120434430245	BILAL YASIR ALVI	BILAL YASIR ALVI PAK NAV	LCY	12150014158601	PLS						PKR					452.43	452.43	22/04/2009	Accounts
87018	KARACHI	1215	-MANORA	SD	3740393311017	ARSLAN NAZIR SETI	ARSLAN NAZIR SETI PAK N	LCY	12150014150001	PLS						PKR					452.84	452.84	22/04/2009	Accounts
87019	KARACHI	1215	-MANORA	SD	1730199633105	KHAWAR KHAN	KHAWAR KHAN PAK NAVA	LCY	12150014151901	PLS						PKR					452.84	452.84	22/04/2009	Accounts
87020	KARACHI	1215	-MANORA	SD	1210397836897	MUHAMMAD ZESHAN	MUHAMMAD ZESHAN PAK	LCY	12150014146401	PLS						PKR					456.56	456.56	16/04/2009	Accounts
87021	KARACHI	1215	-MANORA	SD	3520108895691	MOHAMMED USMAN ZAHID BHATTI	MOHAMMED USMAN ZAHI	LCY	12150014178701	PLS						PKR					458.11	458.11	23/05/2009	Accounts
87022	KARACHI	1215	-MANORA	SD	4250173052081	MOHAMMED ALI QURESHI	MOHAMMED ALI QURESHI	LCY	12150014179501	PLS						PKR					458.11	458.11	23/05/2009	Accounts
87023	KARACHI	1215	-MANORA	SD	4220193767975	MOHAMMED ASHAN JAVED	MOHAMMED ASHAN JAVE	LCY	12150014180701	PLS						PKR					458.11	458.11	23/05/2009	Accounts
87024	KARACHI	1215	-MANORA	SD	4230106760663	MOHAMMED AAMIR FAROOQ	MOHAMMED AAMIR FARO	LCY	12150014183101	PLS						PKR					460.33	460.33	25/05/2009	Accounts
87025	KARACHI	1215	-MANORA	SD	4210157677519	MOHAMMED SABOUR SABIR	MOHAMMED SABOUR SAB	LCY	12150014190201	PLS						PKR					460.33	460.33	25/05/2009	Accounts
87026	KARACHI	1215	-MANORA	SD	3660242761741	MOHAMMED ALAMGIR	MOHAMMED ALAMGIR SAA	LCY	12150014177901	PLS						PKR					460.56	460.56	23/05/2009	Accounts
87027	KARACHI	1215	-MANORA	SD	1710143521659	SYED MOHAMMED ALI SHAH	SYED MOHAMMED ALI SHA	LCY	12150014221001	PLS						PKR					466.41	466.41	16/06/2009	Accounts
87028	KARACHI	1215	-MANORA	SD	3710415859127	ASAD NAWAZ	ASAD NAWAZ CADET ADM	LCY	12150014220101	PLS						PKR					468.89	468.89	16/06/2009	Accounts
87029	KARACHI	1215	-MANORA	SD	3740453316953	NASIR MUNIR	NASIR MUNIR PAKISTAN N	LCY	12150014218101	PLS						PKR					470.11	470.11	10/06/2009	Accounts
87030	KARACHI	1215	-MANORA	SD	3130421099567	MUHAMMAD MOHSIN IQBAL	MUHAMMAD MOHSIN IQBA	LCY	12150013026101	PLS						PKR					424.84	424.84	16/12/2009	Accounts
87031	KARACHI	1215	-MANORA	SD	3310066238478	NOUSHEEN ZAHID	NOUSHEEN ZAHID PAK NA	LCY	12150014261101	PLS						PKR					433.89	433.89	13/11/2009	Accounts
87032	KARACHI	1215	-MANORA	SD	4130406607391	NOMAN LATIF	NOMAN LATIF PAK NAVAL	LCY	12150014154301	PLS						PKR					457.01	457.01	22/04/2009	Accounts
87033	KARACHI	1215	-MANORA	SD	1620144246269	SALMAN KHAN	SALMAN KHAN HOUSE NO	LCY	12150014184701	PLS						PKR					462.10	462.10	25/05/2009	Accounts
87034	KARACHI	1215	-MANORA	SD	3830107499369	MOHAMMED AWAIS KHAN	MOHAMMED AWAIS KHAN	LCY	12150014185801	PLS						PKR					462.10	462.10	25/05/2009	Accounts
87035	KARACHI	1215	-MANORA	SD	1610264758907	MOHAMMED SOHAIL	MOHAMMED SOHAIL PNA F	LCY	12150014186601	PLS						PKR					462.10	462.10	25/05/2009	Accounts
87036	KARACHI	1215	-MANORA	SD	4220130641385	BILAL AHMED	BILAL AHMED H NO D-15 S	LCY	12150014187401	PLS						PKR					462.10	462.10	25/05/2009	Accounts
87037	KARACHI	1215	-MANORA	SD	3310096951937	SYED AOUN ABBAS	SYED AOUN ABBAS PNS R	LCY	12150014181501	PLS						PKR					462.33	462.33	23/05/2009	Accounts
87038	KARACHI	1215	-MANORA	SD	4210137231505	SHAIKH AJMAL UDDIN	SHAIKH AJMAL UDDIN C/O	LCY	12150014301601	PLS						PKR					521.27	521.27	21/11/2009	Accounts
87039	KARACHI	1215	-MANORA	SD	3440394663145	USMAN ASGHAR	USMAN ASGHAR PNS ABD	LCY	12150014169001	PLS						PKR					464.85	464.85	15/05/2009	Accounts
87040	KARACHI	1215	-MANORA	SD	3420356107417	MUHAMMAD HASSAN AFZAL	MUHAMMAD HASSAN AFZA	LCY	12150014171301	PLS						PKR					464.85	464.85	15/05/2009	Accounts
87041	KARACHI	1215	-MANORA	SD	3740164741733	ETISHAM MEHBOOB	ETISHAM MEHBOOB PNS C	LCY	12150014087701	PLS						PKR					521.95	521.95	13/06/2009	Accounts
87042	KARACHI	1215	-MANORA	SD	4250116307593	NIAMATULLAH KHAN	NIAMATULLAH KHAN D-115	LCY	12150013611901	PLS						PKR					467.65	467.65	25/06/2009	Accounts
87043	KARACHI	1215	-MANORA	SD	3840324796029	MUHAMMED IMRAN	MUHAMMED IMRAN P N S I	LCY	12150013577301	PLS						PKR					470.63	470.63	15/08/2009	Accounts
87044	KARACHI	1215	-MANORA	SD	1720119490114	SABA KHURSHEED	SABA KHURSHEED E/28/3 I	LCY	12150014067301	PLS						PKR					540.62	540.62	10/02/2009	Accounts
87045	KARACHI	1215	-MANORA	SD	4240102810231	NOOR RAHMAN	NOOR RAHMAN AKHRI MA	LCY	12150011849601	PLS						PKR					562.75	562.75	24/10/2009	Accounts
87046	KARACHI	1215	-MANORA	SD	4240172536463	M RASHID	M RASHID CANTONMENT S	LCY	12150013008701	PLS						PKR					576.09	576.09	22/04/2009	Accounts
87047	KARACHI	1215	-MANORA	SD	6110130227971	SYED SAAD	SYED SAAD H.NO.456-CST	LCY	12150013873201	PLS						PKR					527.07	527.07	18/04/2009	Accounts
87048	KARACHI	1215	-MANORA	SD	4230169459669	MR ABDUL KHALIQUE	MR ABDUL KHALIQUE P N S	LCY	12150010156101	PLS						PKR					592.94	592.94	15/10/2009	Accounts
87049	KARACHI	1215	-MANORA	SD		MR NADEEM BASHIR	MR NADEEM BASHIR HOUS	LCY	12150010295201	PLS						PKR					628.91	628.91	24/11/2009	Accounts
87050	KARACHI	1215	-MANORA	SD	4220105813281	SARFARAZ SARIO	SARFARAZ SARIO H NO 11	LCY	12150013691201	PLS						PKR					701.25	701.25	03/01/2009	Accounts
87051	KARACHI	1215	-MANORA	SD	36925814701	MR ABDUL RASHID	MR ABDUL RASHID AHSAN	LCY	12150001215701	PLS						PKR					728.86	728.86	17/08/2009	Accounts
87052	KARACHI	1215	-MANORA	SD	3740570339349	ANAS SATTI	ANAS SATTI PNS RAHBER	LCY	12150013368101	PLS						PKR					756.63	756.63	14/01/2009	Accounts
87053	KARACHI	1215	-MANORA	SD	3740589756025	OBAID SATTI	OBAID SATTI MOQ NO.77/4	LCY	12150013356001	PLS						PKR					757.76	757.76	14/01/2009	Accounts
87054	KARACHI	1215	-MANORA	SD	50886145353	MR ABDUL KARIM NOUK BIBI	MR ABDUL KARIM NOUK BI	LCY	12150001068401	PLS						PKR					827.56	827.56	04/07/2009	Accounts
87055	KARACHI	1215	-MANORA	SD	4200003753238	HABIBA W/O YOUNUS	HABIBA W/O YOUNUS H M	LCY	12150011968601	PLS						PKR					890.88	890.88	09/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
87056	KARACHI	1215	-MANORA	SD	3440319597563	ABID HUSSAIN	ABID HUSSAIN PNS QASIM	LCY	12150013200601	PLS						PKR					925.73	925.73	18/03/2009	Accounts
87057	KARACHI	1215	-MANORA	SD	4410350330253	FARHAN MALIK	FARHAN MALIK P N S RAHI	LCY	12150013569401	PLS						PKR					852.90	852.90	09/05/2009	Accounts
87058	KARACHI	1215	-MANORA	SD		MR. KHAN MOHAMMAD	MR. KHAN MOHAMMAD P.N	LCY	12150011596701	PLS						PKR					993.97	993.97	10/02/2009	Accounts
87059	KARACHI	1215	-MANORA	SD	1240404545454	MUHAMMED GHULAM KHALIQ A KARIM	MUHAMMED GHULAM KHA	LCY	12150012992801	PLS						PKR					1,077.22	1,077.22	21/12/2009	Accounts
87060	KARACHI	1215	-MANORA	SD	3310021154541	RIAZ AHMED	RIAZ AHMED AGE MES OFI	LCY	12150013994901	PLS						PKR					1,143.03	1,143.03	02/10/2009	Accounts
87061	KARACHI	1215	-MANORA	SD	3520210783951	AYUNE BUTT	AYUNE BUTT P N S RAHBA	LCY	12150013578101	PLS						PKR					1,026.43	1,026.43	26/12/2009	Accounts
87062	KARACHI	1215	-MANORA	SD	4200005508293	MR. ABDUL HAMEED J/A	MR. ABDUL HAMEED J/A H	LCY	12150012175301	PLS						PKR					1,169.47	1,169.47	18/04/2009	Accounts
87063	KARACHI	1215	-MANORA	SD	4120423319457	AIJAZ ALI	AIJAZ ALI H. NO. 91/5 P N S	LCY	12150014036101	PLS						PKR					1,223.95	1,223.95	13/01/2009	Accounts
87064	KARACHI	1215	-MANORA	SD	4240138838285	ZESHAN RAFIQUE	ZESHAN RAFIQUE A-1986 F	LCY	12150014152701	PLS						PKR					1,245.74	1,245.74	22/04/2009	Accounts
87065	KARACHI	1215	-MANORA	SD	4230160622637	SABAHAT ULLAH BABUR	SABAHAT ULLAH BABUR Q	LCY	12150014197001	PLS						PKR					1,334.32	1,334.32	27/05/2009	Accounts
87066	KARACHI	1215	-MANORA	SD	4240143259355	MR. MUHAMMAD SIDDIQ S/O JUMA	MR. MUHAMMAD SIDDIQ S	LCY	12150012015301	PLS						PKR					1,411.41	1,411.41	20/06/2009	Accounts
87067	KARACHI	1215	-MANORA	SD	1730132260015	M NAEEM SHAKOOR	M NAEEM SHAKOOR PAK N	LCY	12150014215701	PLS						PKR					1,428.19	1,428.19	10/06/2009	Accounts
87068	KARACHI	1215	-MANORA	SD	7150126283243	SHERULLAH	SHERULLAH PAK NAVAL A	LCY	12150014217301	PLS						PKR					1,428.19	1,428.19	10/06/2009	Accounts
87069	KARACHI	1215	-MANORA	SD	4210126806277	NABEEL SHAMSHAD	NABEEL SHAMSHAD H NO	LCY	12150014204301	PLS						PKR					1,434.17	1,434.17	03/06/2009	Accounts
87070	KARACHI	1215	-MANORA	SD	4240180447487	NASIR IQBAL	NASIR IQBAL REHBER ADN	LCY	12150012863201	PLS						PKR					1,592.75	1,592.75	05/05/2009	Accounts
87071	KARACHI	1215	-MANORA	SD	45186322542	ANAS HASSAN	ANAS HASSAN PNS REHBE	LCY	12150013062001	PLS						PKR					1,785.04	1,785.04	10/10/2009	Accounts
87072	KARACHI	1215	-MANORA	SD	4240138757269	M BASHARAT	M BASHARAT Q NO F -15 B	LCY	12150013241601	PLS						PKR					1,661.09	1,661.09	03/12/2009	Accounts
87073	KARACHI	1215	-MANORA	SD	4240122054759	MR ISHAQUE	MR ISHAQUE QUARTER NO	LCY	12150006875601	PLS						PKR					1,893.21	1,893.21	06/11/2009	Accounts
87074	KARACHI	1215	-MANORA	SD	4240161879399	M ARIF	M ARIF PNS QASIM MANOR	LCY	12150013130501	PLS						PKR					1,957.81	1,957.81	09/05/2009	Accounts
87075	KARACHI	1215	-MANORA	SD	4220152997993	CDT HAMAD KHALIQ	CDT HAMAD KHALIQ PNS R	LCY	12150012416001	PLS						PKR					1,749.12	1,749.12	18/08/2009	Accounts
87076	KARACHI	1215	-MANORA	SD	1414546456454	SAEED AHMED	SAEED AHMED H NO A-02 I	LCY	12150060222101	PLS						PKR					2,003.97	2,003.97	06/07/2009	Accounts
87077	KARACHI	1215	-MANORA	SD	3220295011977	MUHAMMED WASIF	MUHAMMED WASIF P N S I	LCY	12150013548501	PLS						PKR					2,028.81	2,028.81	08/10/2009	Accounts
87078	KARACHI	1215	-MANORA	SD	4200076296609	HAIDER ALI	HAIDER ALI BLOCK 101/6 M	LCY	12150013497701	PLS						PKR					2,057.74	2,057.74	09/06/2009	Accounts
87079	KARACHI	1215	-MANORA	SD	4250123215957	YASIR LIAQUAT ALI KHAN	YASIR LIAQUAT ALI KHAN S	LCY	12150012878901	PLS						PKR					2,286.93	2,286.93	16/12/2009	Accounts
87080	KARACHI	1215	-MANORA	SD	3130421099567	HAMAD HASSAN	HAMAD HASSAN PNS REH	LCY	12150013061201	PLS						PKR					2,045.06	2,045.06	12/03/2009	Accounts
87081	KARACHI	1215	-MANORA	SD	4220122776777	SHAHAB HUSSAIN KHAN	SHAHAB HUSSAIN KHAN P	LCY	12150013352701	PLS						PKR					2,322.45	2,322.45	12/03/2009	Accounts
87082	KARACHI	1215	-MANORA	SD	4220104858639	MR ASHRAF ALI SAVANT	MR ASHRAF ALI SAVANT A	LCY	12150009598301	PLS						PKR					2,238.44	2,238.44	29/01/2009	Accounts
87083	KARACHI	1215	-MANORA	SD	3740504904796	MEHNAZ AKHTAR	MEHNAZ AKHTAR H NO E 2	LCY	12150013293901	PLS						PKR					2,666.77	2,666.77	25/08/2009	Accounts
87084	KARACHI	1215	-MANORA	SD	4210117832593	WAHID AND NAZESH	WAHID AND NAZESH Q NO	LCY	12150013219501	PLS						PKR					2,757.84	2,757.84	28/05/2009	Accounts
87085	KARACHI	1215	-MANORA	SD	2235664504544	MR YAQOOB S/O FAQIR	MR YAQOOB S/O FAQIR HO	LCY	12150009547801	PLS						PKR					2,818.74	2,818.74	12/06/2009	Accounts
87086	KARACHI	1215	-MANORA	SD	5210409674191	MUHAMMED SIDDIQUE	MUHAMMED SIDDIQUE A G	LCY	12150013661601	PLS						PKR					2,825.93	2,825.93	09/07/2009	Accounts
87087	KARACHI	1215	-MANORA	SD	4210166186337	SYED ABDUL WAJID	SYED ABDUL WAJID B/ RA	LCY	12150013985101	PLS						PKR					3,222.98	3,222.98	03/02/2009	Accounts
87088	KARACHI	1215	-MANORA	SD	1310136465657	MOHSIN WAHEED	MOHSIN WAHEED CADET A	LCY	12150013312501	PLS						PKR					31,436.97	31,436.97	08/05/2009	Accounts
87089	KARACHI	1215	-MANORA	SD	4200034604128	RASHIDA	RASHIDA E-28/1 PNS WASI	LCY	12150012919101	PLS						PKR					17,791.08	17,791.08	05/05/2009	Accounts
87090	KARACHI	1215	-MANORA	SD	4220104858639	MR FAZAL HAQ	MR FAZAL HAQ FLAT NO 6	LCY	12150010480001	PLS						PKR					12,452.49	12,452.49	19/10/2009	Accounts
87091	KARACHI	1215	-MANORA	SD	1350492710785	SIRAJ KHAN	SIRAJ KHAN CANTONMENT	LCY	12150014012801	PLS						PKR					9,748.72	9,748.72	01/04/2009	Accounts
87092	KARACHI	1215	-MANORA	SD		MR SHAHAB SHAH	MR SHAHAB SHAH P N S R	LCY	12150010137901	PLS						PKR					9,219.35	9,219.35	14/09/2009	Accounts
87093	KARACHI	1215	-MANORA	SD	1212145654644	SAJJAD HAIDER S/O ABBAS KHAN	SAJJAD HAIDER S/O ABBA	LCY	12150060228001	PLS						PKR					7,826.59	7,826.59	03/06/2009	Accounts
87094	KARACHI	1215	-MANORA	SD	3740514276327	ANIQ UR REHMAN AWAN	ANIQ UR REHMAN AWAN P	LCY	12150013576501	PLS						PKR					5,463.26	5,463.26	09/02/2009	Accounts
87095	KARACHI	1215	-MANORA	SD	27690710729	MOHD SHAHRUKH	MOHD SHAHRUKH PNS RA	LCY	12150012655901	PLS						PKR					5,172.53	5,172.53	12/02/2009	Accounts
87096	KARACHI	1215	-MANORA	SD	4240157480753	AGHA JANHNZEB	AGHA JANHNZEB H NO 22	LCY	12150013639501	PLS						PKR					4,460.83	4,460.83	07/10/2009	Accounts
87097	KARACHI	1215	-MANORA	SD	4220169815061	ADNAN HUSSAIN SIDIQI	ADNAN HUSSAIN SIDIQI AL	LCY	12150014005701	PLS						PKR					3,813.30	3,813.30	30/06/2009	Accounts
87098	KARACHI	1215	KARACHI-MANORA	SD		SECY ARFBHE GHQ RWP		LCY	30019902464586	CD-MISC	STALE	PO	1126533	24/01/2009		PKR					1,000.00	1,000.00	24/01/2009	STALE
87099	KARACHI	1215	KARACHI-MANORA	SD		CANTONMENT PNS REHBAR		LCY	30019902464586	CD-MISC	STALE	PO	1126741	23/06/2009		PKR					1,000.00	1,000.00	23/06/2009	STALE
87100	KARACHI	1215	-MANORA	SD	4210177357465	ALLAHABAD CARGO SERVICES	ALLAHABAD CARGO SERV	LCY	12150010724703	CURR						PKR					720.00	720.00	17/06/2009	Accounts
87101	KARACHI	1215	KARACHI-MANORA	SD		TV CAMRA		LCY	30019902464586	CD-MISC	STALE	PO	2114011	17/12/2009		PKR					508.00	508.00	17/12/2009	STALE
87102	KARACHI	1215	KARACHI-MANORA	SD		SECRETARY PANJAB MEDICAL FACULTITY		LCY	30019902464586	CD-MISC	STALE	PO	1126725	12/06/2009		PKR					500.00	500.00	12/06/2009	STALE
87103	KARACHI	1215	KARACHI-MANORA	SD		TCS		LCY	30019902464586	CD-MISC	STALE	PO	1126561	04/02/2009		PKR					439.00	439.00	04/02/2009	STALE
87104	KARACHI	1215	KARACHI-MANORA	SD		CADET COLLEGE MUREE		LCY	30019902464586	CD-MISC	STALE	PO	1126574	16/02/2009		PKR					250.00	250.00	16/02/2009	STALE
87105	KARACHI	1215	-MANORA	SD	4230108236177	UMER AKBAR	UMER AKBAR Q NO 98/14 S	LCY	12150009587203	CURR						PKR					176.00	176.00	08/12/2009	Accounts
87106	KARACHI	1215	-MANORA	SD	4200004308464	SABILA NAWAB & MAQBOOL HUSSAIN	SABILA NAWAB & MAQBOO	LCY	12150009626803	CURR						PKR					115.00	115.00	16/02/2009	Accounts
87107	KARACHI	1215	-MANORA	SD	4220190436301	MUHAMMED ALI AHMED	MUHAMMED ALI AHMED P	LCY	12150010392603	CURR						PKR					102.50	102.50	15/09/2009	Accounts
87108	KARACHI	1215	KARACHI-MANORA	SD		LYARI DEVELOPMENT AUTH		LCY	30019902464586	CD-MISC	STALE	PO	000001215147	05/01/2009		PKR					100.00	100.00	05/01/2009	STALE
87109	KARACHI	1215	-MANORA	SD	4230105313107	JIVRAJ	JIVRAJ H NO 22 SIKANDER	LCY	12150010774203	CURR						PKR					84.00	84.00	23/01/2009	Accounts
87110	KARACHI	1215	-MANORA	SD	4220102136303	USMAN AHSAN	USMAN AHSAN C-8/3 NAVE	LCY	12150010457403	CURR						PKR					0.50	0.50	02/07/2009	Accounts
87111	KARACHI	1215	-MANORA	SD	50886149353	MR AHMED ATEEG AL MOTIRY	MR AHMED ATEEG AL MOT	LCY	12150007879301	PLS						PKR					0.11	0.11	07/08/2009	Accounts
87112	KARACHI	1216	F.T.C.	SD	4230109755237	SYED FAZAL HUSSAIN SHAH	SYED FAZAL HUSSAIN SHA	UFZ	12167000208912	PLS						GBP					0.09	0.09	12/08/2009	Accounts
87113	KARACHI	1216	F.T.C.	SD	4230174339193	CAPT.SYED HASHIM SAKINA HASHIM	CAPT.SYED HASHIM SAKIN	UFZ	12160070185011	PLS						USD					13.26	13.26	13/03/2009	Accounts
87114	KARACHI	1216	F.T.C.	SD	4230153151129	RAZ NIAZ AHMED	RAZ NIAZ AHMED FLAT NO	UFZ	12160070201011	PLS						USD					13.96	13.96	27/05/2009	Accounts
87115	KARACHI	1216	F.T.C.	SD	2765861027491	ZESHAN HAIDER	ZESHAN HAIDER H.NO 159	UFZ	12160010006214	PLS						EUR					42.48	42.48	18/08/2009	Accounts
87116	KARACHI	1216	F.T.C.	SD	4230109755237	SYED FIAZ AYAZ FAZAL HUSSAIN SHAH	SYED FIAZ AYAZ FAZAL HU	UFZ	12160072001812	PLS						GBP					517.26	517.26	19/08/2009	Accounts
87117	KARACHI	1216	F.T.C.	SD	4220113161895	CAPT NASEEMUL HAQ	CAPT NASEEMUL HAQ 17-E	UFZ	12160030968615	PLS						USD					527.99	527.99	12/09/2009	Accounts
87118	KARACHI	1216	F.T.C.	SD	4220178177242	FARAH NAZ JAFFRI NELOFAR AAMIR	FARAH NAZ JAFFRI NELOF	UFZ	12160010161016	PLS						GBP					990.56	990.56	13/07/2009	Accounts
87119	KARACHI	1216	F.T.C.	SD	4220138675928	SAJJADA PERVEEN	SAJJADA PERVEEN C-295	UFZ	12160050019411	PLS						USD					1,981.81	1,981.81	04/08/2009	Accounts
87120	KARACHI	1216	F.T.C.	SD	4200004094775	TAJAMMUL HUSSAIN	TAJAMMUL HUSSAIN NIC B	LCY	12160001916201	PLS						PKR					0.37	0.37	21/11/2009	Accounts
87121	KARACHI	1216	F.T.C.	SD	4230146049481	MAHMOOD HASHMI J A SHAISTA MAHMO	MAHMOOD HASHMI J A SH	LCY	12160002945201	PLS						PKR					0.22	0.22	13/07/2009	Accounts
87122	KARACHI	1216	F.T.C.	SD		GHULAM ABBAS	GHULAM ABBAS L-261 34-3	LCY	12160004079001	PLS						PKR					0.16	0.16	29/09/2009	Accounts
87123	KARACHI	1216	F.T.C.	SD	4220107967781	BASHARAT HUSSAIN	BASHARAT HUSSAIN HOUS	LCY	12160004936701	PLS						PKR					0.37	0.37	24/12/2009	Accounts
87124	KARACHI	1216	F.T.C.	SD	NA	ABDUL RASHEED	ABDUL RASHEED SECTOR	LCY	12160005808701	PLS						PKR					0.38	0.38	15/06/2009	Accounts
87125	KARACHI	1216	F.T.C.	SD	4220105635387	GHULAM ABBAS MOOLJI S O AFZAL MOO	GHULAM ABBAS MOOLJI S	LCY	12160006176201	PLS						PKR					0.02	0.02	27/03/2009	Accounts
87126	KARACHI	1216	F.T.C.	SD	4240120140937	MUHAMMAD SALIM	MUHAMMAD SALIM HOUSE	LCY	12160006228301	PLS						PKR					0.22	0.22	07/04/2009	Accounts
87127	KARACHI	1216	F.T.C.	SD	4230162185597	ATIQUE AHMED SYED	ATIQUE AHMED SYED A-36	LCY	12160006334901	PLS						PKR					0.02	0.02	09/03/2009	Accounts
87128	KARACHI	1216	F.T.C.	SD	1312109815459	MUHAMMAD SAJAWAL KHAN	MUHAMMAD SAJAWAL KHA	LCY	12160006717601	PLS						PKR					0.31	0.31	03/10/2009	Accounts
87129	KARACHI	1216	F.T.C.	SD	6110119266074	SHAZIA UMAR KHAN	SHAZIA UMAR KHAN D - 10	LCY	12160006766501	PLS						PKR					0.36	0.36	22/12/2009	Accounts
87130	KARACHI	1216	F.T.C.	SD	4220171084960	ANILA RAHAT HUSSAIN	ANILA RAHAT HUSSAIN B-1	LCY	12167900008601	PLS						PKR					0.37	0.37	23/11/2009	Accounts
87131	KARACHI	1216	F.T.C.	SD	4220144166139	MOHD RAFIQ	MOHD RAFIQ 42 L SECTOR	LCY	12160002377701	PLS						PKR					0.68	0.68	20/05/2009	Accounts
87132	KARACHI	1216	F.T.C.	SD	4220107269789	AMIR HABIB KHAN DURRANI M AYUB KHAN	AMIR HABIB KHAN DURRA	LCY	12160006023801	PLS						PKR					0.61	0.61	02/05/2009	Accounts
87133	KARACHI	1216	F.T.C.	SD		ZAKIR HUSSAIN	ZAKIR HUSSAIN NATIONAL	LCY	12160003256301	PLS						PKR					0.96	0.96	23/04/2009	Accounts
87134	KARACHI	1216	F.T.C.	SD	4220185105661	SAEED AKHTAR	SAEED AKHTAR HOUSE NO	LCY	12160003290201	PLS						PKR					1.86	1.86	30/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
87135	KARACHI	1216	F.T.C.	SD	4140995095669	DR GHAZALA J A ALTAF AHMED STAFF	DR GHAZALA J A ALTAF AH	LCY	12160005188401	PLS						PKR					3.12	3.12	28/04/2009	Accounts
87136	KARACHI	1216	F.T.C.	SD	4200097782739	GHULAM FARID	GHULAM FARID BANKERS	LCY	12160002904201	PLS						PKR					8.11	8.11	28/10/2009	Accounts
87137	KARACHI	1216	F.T.C.	SD	3620304058077	MUHAMMAD ZUBAIR KHAN	MUHAMMAD ZUBAIR KHAN	LCY	12167900030801	PLS						PKR					8.07	8.07	25/07/2009	Accounts
87138	KARACHI	1216	F.T.C.	SD	4200004805015	MUHAMMAD KALIM	MUHAMMAD KALIM A-424 S	LCY	12160005703901	PLS						PKR					8.17	8.17	28/04/2009	Accounts
87139	KARACHI	1216	F.T.C.	SD	4220105510815	SYED INTEZAM UDDIN & RUBINA BEGUM	SYED INTEZAM UDDIN FLA	LCY	12167000135801	PLS						PKR					8.39	8.39	27/06/2009	Accounts
87140	KARACHI	1216	F.T.C.	SD	4230121872507	MOHAMMAD MUSHTAQ	MOHAMMAD MUSHTAQ C (	LCY	12160005930901	PLS						PKR					12.91	12.91	01/12/2009	Accounts
87141	KARACHI	1216	F.T.C.	SD	4220133331590	AZRA SARWAR	AZRA SARWAR H NO 288 S	LCY	12167900170801	PLS						PKR					12.91	12.91	18/08/2009	Accounts
87142	KARACHI	1216	F.T.C.	SD	4210112119255	MOHAMMAD ILYAS MOHAMMAD SHAHZ	MOHAMMAD ILYAS MOHAN	LCY	12160006273501	PLS						PKR					13.02	13.02	18/08/2009	Accounts
87143	KARACHI	1216	F.T.C.	SD	4210141819917	SYED ATHAR HUSSAIN & KULSUM FAYYA	SYED ATHAR HUSSAIN & K	LCY	12160006873301	PLS						PKR					17.70	17.70	18/05/2009	Accounts
87144	KARACHI	1216	F.T.C.	SD	4220104404941	MUHAMMED KHALID MALIK	MUHAMMED KHALID MALIK	LCY	12160002707801	PLS						PKR					25.84	25.84	12/09/2009	Accounts
87145	KARACHI	1216	F.T.C.	SD	3740281195927	MUHAMMAD MASOOD ALI	MUHAMMAD MASOOD ALI	LCY	12167900008501	PLS						PKR					28.98	28.98	30/03/2009	Accounts
87146	KARACHI	1216	F.T.C.	SD	4210197881566	NIDA BADAR	NIDA BADAR H.NO 13 BLO	LCY	12160006489901	PLS						PKR					31.79	31.79	20/01/2009	Accounts
87147	KARACHI	1216	F.T.C.	SD	4220184435881	SYED SOHAIL AHMED SHAH	SYED SOHAIL AHMED SHA	LCY	12167000202801	PLS						PKR					33.93	33.93	17/04/2009	Accounts
87148	KARACHI	1216	F.T.C.	SD	4230123724535	FARRUKHN RIAZ J A YASMEEN	FARRUKHN RIAZ J A YASM	LCY	12167900013501	PLS						PKR					136.12	136.12	15/01/2009	Accounts
87149	KARACHI	1216	F.T.C.	SD	4210148531967	SAAD FARIDI AND REHANA FARIDI.J A.	SAAD FARIDI AND REHANA	LCY	12160003504801	PLS						PKR					76.00	76.00	25/11/2009	Accounts
87150	KARACHI	1216	F.T.C.	SD	4230109051937	M.ALI SHAIKH J A.	MUHAMMAD ALI SHAIKH 55	LCY	12160004180401	PLS						PKR					87.15	87.15	06/11/2009	Accounts
87151	KARACHI	1216	F.T.C.	SD		MUNAWAR KHAN MEHAR BANO J A	MUNAWAR KHAN MEHAR B	LCY	12160005416101	PLS						PKR					107.58	107.58	15/10/2009	Accounts
87152	KARACHI	1216	F.T.C.	SD	4220106852409	YOUSAF MASIH	YOUSAF MASIH H-NO 741 S	LCY	12160005873901	PLS						PKR					114.53	114.53	06/05/2009	Accounts
87153	KARACHI	1216	F.T.C.	SD	4200005254463	ZEESHAN HAMID	ZEESHAN HAMID 74-E 1 BL	LCY	12160006492701	PLS						PKR					132.21	132.21	02/03/2009	Accounts
87154	KARACHI	1216	F.T.C.	SD	4210154444083	S.JAVED AKHTER YASMIN SYEDA	S.JAVED AKHTER YASMIN	LCY	12160004878501	PLS						PKR					137.81	137.81	25/11/2009	Accounts
87155	KARACHI	1216	F.T.C.	SD	4210116780457	RAHMATULLAH SHEIKH	RAHMATULLAH SHEIKH B-1	LCY	12160006866801	PLS						PKR					140.19	140.19	10/10/2009	Accounts
87156	KARACHI	1216	F.T.C.	SD	4220104428015	MUHAMMAD IRFAN	MUHAMMAD IRFAN C O PE	LCY	12160005547901	PLS						PKR					152.21	152.21	30/04/2009	Accounts
87157	KARACHI	1216	F.T.C.	SD	4250116008143	ASHRAF ALI.	ASHRAF ALI. C O N.I.C. NIC	LCY	12160004448801	PLS						PKR					162.00	162.00	06/02/2009	Accounts
87158	KARACHI	1216	F.T.C.	SD	4220107738187	CHAUDHRY MAQBOOL AHMAD	CHAUDHRY MAQBOOL AH	LCY	12160002312801	PLS						PKR					173.81	173.81	28/10/2009	Accounts
87159	KARACHI	1216	F.T.C.	SD	4230130419223	MUHAMMAD SHAHID	MUHAMMAD SHAHID RAFI	LCY	12160006818101	PLS						PKR					183.88	183.88	24/12/2009	Accounts
87160	KARACHI	1216	F.T.C.	SD	4230155370561	SYED ZIA UL HASAN	SYED ZIA UL HASAN 69 11	LCY	12160006151501	PLS						PKR					212.67	212.67	11/05/2009	Accounts
87161	KARACHI	1216	F.T.C.	SD	NA	CHANISAR	CHANISAR SECTOR B/10 G	LCY	12160003342401	PLS						PKR					221.95	221.95	03/11/2009	Accounts
87162	KARACHI	1216	F.T.C.	SD		MUHAMMAD HASSAN OR ALLAH MEHR	MUHAMMAD HASSAN OR A	LCY	12160007039201	PLS						PKR					241.95	241.95	03/04/2009	Accounts
87163	KARACHI	1216	F.T.C.	SD	4210119179267	NAEEM AHMED KHAN	NAEEM AHMED KHAN HOU	LCY	12160004733001	PLS						PKR					257.62	257.62	13/08/2009	Accounts
87164	KARACHI	1216	F.T.C.	SD	4220105696075	KHAN MUHAMMAD S O MUHAMMAD	KHAN MUHAMMAD S O MU	LCY	12160006227001	PLS						PKR					340.59	340.59	05/01/2009	Accounts
87165	KARACHI	1216	F.T.C.	SD	4210141819917	SYED ATHER HUSSAIN	SYED ATHER HUSSAIN HO	LCY	12167000176601	PLS						PKR					363.81	363.81	24/09/2009	Accounts
87166	KARACHI	1216	F.T.C.	SD		IKHLAQ AHMED.	IKHLAQ AHMED. G-145 STR	LCY	12160004746501	PLS						PKR					427.51	427.51	09/05/2009	Accounts
87167	KARACHI	1216	F.T.C.	SD	3520190711247	OSAMA MUSTAFA LONE	OSAMA MUSTAFA LONE 21	LCY	12160006947701	PLS						PKR					397.65	397.65	03/01/2009	Accounts
87168	KARACHI	1216	F.T.C.	SD	4200003751473	ALTAF HUSSAIN AND HAMIDA BANO J A.	ALTAF HUSSAIN AND HAM	LCY	12160004912001	PLS						PKR					493.83	493.83	26/01/2009	Accounts
87169	KARACHI	1216	F.T.C.	SD	4250116115577	ABDUL RAUF KHAN	ABDUL RAUF KHAN F - 85-	LCY	12160005811601	PLS						PKR					510.21	510.21	23/11/2009	Accounts
87170	KARACHI	1216	F.T.C.	SD	3710117510307	MUHAMMAD PERVEEZ	MUHAMMAD PERVEEZ H 2	LCY	12160001762501	PLS						PKR					516.39	516.39	07/02/2009	Accounts
87171	KARACHI	1216	F.T.C.	SD	4230145411243	KHURRAM SHERAZ SHER BAZ	KHURRAM SHERAZ SHER I	LCY	12160005727701	PLS						PKR					572.83	572.83	13/04/2009	Accounts
87172	KARACHI	1216	F.T.C.	SD	3740221421995	RAJA MUHAMMAD ZALID JUNJUHA	RAJA MUHAMMAD ZALID J	LCY	12160006511201	PLS						PKR					612.52	612.52	27/01/2009	Accounts
87173	KARACHI	1216	F.T.C.	SD	4230124094151	IMTIAZ A SHAIKH FARKHUNDA IMTIAZ	IMTIAZ A SHAIKH FARKHUI	LCY	12160004104301	PLS						PKR					643.89	643.89	15/04/2009	Accounts
87174	KARACHI	1216	F.T.C.	SD	4220102646475	WARRIS ALI J A	WARRIS ALI J A QUARTER	LCY	12160001286201	PLS						PKR					646.58	646.58	03/10/2009	Accounts
87175	KARACHI	1216	F.T.C.	SD	4220190158809	ABDUL HAMEED QURESHI.	ABDUL HAMEED QURESHI	LCY	12160003820801	PLS						PKR					652.23	652.23	15/07/2009	Accounts
87176	KARACHI	1216	F.T.C.	SD	4230157043751	DR S MUBARIK ALI	DR S MUBARIK ALI C O CL	LCY	12160006289101	PLS						PKR					710.38	710.38	01/08/2009	Accounts
87177	KARACHI	1216	F.T.C.	SD	4140986369051	TAHIR AHMED MEMON	TAHIR AHMED MEMON A 2	LCY	12160005260501	PLS						PKR					962.33	962.33	03/02/2009	Accounts
87178	KARACHI	1216	F.T.C.	SD	54303371701 59	S.MUHAMMAD IBRAHIM S.MUHAMMAD (	S.MUHAMMAD IBRAHIM S.M	LCY	12160006065101	PLS						PKR					1,110.92	1,110.92	03/02/2009	Accounts
87179	KARACHI	1216	F.T.C.	SD	4220106136695	WASEEM AHMED KHAN	WASEEM AHMED KHAN HO	LCY	12160006991001	PLS						PKR					1,113.26	1,113.26	07/04/2009	Accounts
87180	KARACHI	1216	F.T.C.	SD	4210153538159	NAJMUL RAHIM	NAJMUL RAHIM PLOT NO 1	LCY	12160004623801	PLS						PKR					1,119.31	1,119.31	17/12/2009	Accounts
87181	KARACHI	1216	F.T.C.	SD	4230127894349	M IMRAN YUSUF	M IMRAN YUSUF FLAT NO 1	LCY	12160006953301	PLS						PKR					1,135.33	1,135.33	12/06/2009	Accounts
87182	KARACHI	1216	F.T.C.	SD	4210128633838	NARGIS SHAH	NARGIS SHAH H NO 3 30 B	LCY	12160005637501	PLS						PKR					1,369.25	1,369.25	17/02/2009	Accounts
87183	KARACHI	1216	F.T.C.	SD	4210118325201	S.M.HUMAYUN AKHTAR.	S.M.HUMAYUN AKHTAR. C-	LCY	12160003503101	PLS						PKR					1,410.98	1,410.98	20/04/2009	Accounts
87184	KARACHI	1216	F.T.C.	SD		JAMAL UDDIN ANSARI	JAMAL UDDIN ANSARI SU-	LCY	12160005516901	PLS						PKR					1,523.00	1,523.00	20/06/2009	Accounts
87185	KARACHI	1216	F.T.C.	SD	4220176719882	FIZA BANO PHOTO A C	FIZA BANO PHOTO A C HO	LCY	12160004250001	PLS						PKR					1,949.47	1,949.47	18/09/2009	Accounts
87186	KARACHI	1216	F.T.C.	SD	4230109476431	MUHAMMAD SHAKIL	MUHAMMAD SHAKIL H NO	LCY	12167900007301	PLS						PKR					2,095.15	2,095.15	04/11/2009	Accounts
87187	KARACHI	1216	F.T.C.	SD	4220128918082	RUBINA ABDUL AZIZ	RUBINA ABDUL AZIZ HOUS	LCY	12160006884201	PLS						PKR					2,252.96	2,252.96	12/06/2009	Accounts
87188	KARACHI	1216	F.T.C.	SD	4220139521758	HUKAM JAN & ABDUL WAHEED	HUKAM JAN & ABDUL WAH	LCY	12160006977901	PLS						PKR					2,308.88	2,308.88	04/05/2009	Accounts
87189	KARACHI	1216	F.T.C.	SD	4240184775783	ABDUL SHAKOOR.	ABDUL SHAKOOR. HASAN	LCY	12160003344501	PLS						PKR					2,447.79	2,447.79	01/12/2009	Accounts
87190	KARACHI	1216	F.T.C.	SD	4210178814091	SARFARAZ AHMED KHAN	SARFARAZ AHMED KHAN (	LCY	12160005809201	PLS						PKR					2,660.47	2,660.47	08/10/2009	Accounts
87191	KARACHI	1216	F.T.C.	SD	4250190694435	IMRAN HUSSAIN	IMRAN HUSSAIN 15 3 S.NO	LCY	12160006712501	PLS						PKR					3,214.32	3,214.32	01/10/2009	Accounts
87192	KARACHI	1216	F.T.C.	SD	4220104874941	MOHAMMAD GHUFRAN	MOHAMMAD GHUFRAN H N	LCY	12160005396301	PLS						PKR					21,418.14	21,418.14	26/01/2009	Accounts
87193	KARACHI	1216	F.T.C.	SD	4220196793556	SAYMA HABIB AND RUBY SYED	SAYMA HABIB AND RUBY S	LCY	12167900103901	PLS						PKR					52,996.86	52,996.86	30/01/2009	Accounts
87194	KARACHI	1216	F.T.C.	SD		MUKHTAR AHMAD	MUKHTAR AHMAD HOUSE	LCY	12160002324001	PLS						PKR					10,116.48	10,116.48	17/03/2009	Accounts
87195	KARACHI	1216	F.T.C.	SD		FATEH MOHAMMAD LAGHARI	FATEH MOHAMMAD LAGHA	LCY	12160005543001	PLS						PKR					7,251.49	7,251.49	07/08/2009	Accounts
87196	KARACHI	1216	F.T.C.	SD	4220105015851	ALI HUSSAIN	ALI HUSSAIN PLOT NO 262	LCY	12160005361001	PLS						PKR					6,212.20	6,212.20	08/08/2009	Accounts
87197	KARACHI	1216	F.T.C.	SD	4220144816655	ZAINAB IQBAL JAVAID IQBAL JT A C.	ZAINAB IQBAL JAVAID IQB	LCY	12160006829001	PLS						PKR					4,579.75	4,579.75	02/04/2009	Accounts
87198	KARACHI	1216	F.T.C.	SD	4230108515951	MOHAMMAD IQBAL GHORI.	MOHAMMAD IQBAL GHORI	LCY	12160004450101	PLS						PKR					4,295.51	4,295.51	11/05/2009	Accounts
87199	KARACHI	1216	F.T.C.	SD		NAVED ARIF	NAVED ARIF 48 1 KAYABAN	LCY	12160005860901	PLS						PKR					4,326.68	4,326.68	25/04/2009	Accounts
87200	KARACHI	1216	F.T.C.	SD	4220180022501	GHULAM MUHAMMAD HAFIZ	GHULAM MUHAMMAD HAF	LCY	12160002528201	PLS						PKR					3,553.19	3,553.19	26/01/2009	Accounts
87201	KARACHI	1216	F.T.C.	SD	NA	MAJID AZIZ ABBASI	MAJID AZIZ ABBASI 89 24 A	LCY	12160004807401	PLS						PKR					3,436.14	3,436.14	16/04/2009	Accounts
87202	KARACHI	1216	F.T.C. KARACHI	SD		ACCOUNTS OFFICER,P.O.BOX NO.1703 A/		LCY	30019902464586	CD-MISC	STALE	PO	0331251	29/05/2009		PKR					310,000.00	310,000.00	29/05/2009	STALE
87203	KARACHI	1216	F.T.C. KARACHI	SD		OGDC		LCY	30019902464586	CD-MISC	STALE	PO	0330611	06/05/2009		PKR					300,000.00	300,000.00	06/05/2009	STALE
87204	KARACHI	1216	F.T.C. KARACHI	SD		D.0.ROADS TANDP MUHAMMAD KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0330762	09/05/2009		PKR					200,000.00	200,000.00	09/05/2009	STALE
87205	KARACHI	1216	F.T.C.	SD	00000	INDUS MOTOR CO.LTD. DAVIDENT A C	INDUS MOTOR CO.LTD. DA	LCY	12160021156403	CURR						PKR					188,341.58	188,341.58	20/11/2009	Accounts
87206	KARACHI	1216	F.T.C. KARACHI	SD		EXECUTIVE DISTRICT OFFICER HEALTH R		LCY	30019902464586	CD-MISC	STALE	PO	3398300	04/11/2009		PKR					171,000.00	171,000.00	04/11/2009	STALE
87207	KARACHI	1216	F.T.C.	SD	4130505359253	NIZAM UDDIN	NIZAM UDDIN BUKHARI CO	LCY	12167900215303	PLS						PKR					86,521.00	86,521.00	04/05/2009	Accounts
87208	KARACHI	1216	F.T.C.	SD		THE HMH KARSON TEXTILE CO.INC.	THE HMH KARSON TEXTIL	LCY	12160023718803	CURR						PKR					77,531.00	77,531.00	10/07/2009	Accounts
87209	KARACHI	1216	F.T.C. KARACHI	SD		EDO WORKS&SERVICES KALAT		LCY	30019902464586	CD-MISC	STALE	PO	0073092	15/01/2009		PKR					66,000.00	66,000.00	15/01/2009	STALE
87210	KARACHI	1216	F.T.C. KARACHI	SD		MTB ENGINEERING WORKS		LCY	30019902464586	CD-MISC	STALE	PO	0328483	17/07/2009		PKR					61,181.00	61,181.00	17/07/2009	STALE
87211	KARACHI	1216	F.T.C. KARACHI	SD		EXCISE & TAXATION OFFICER SEA DUES		LCY	30019902464586	CD-MISC	STALE	PO	3397675	12/10/2009		PKR					57,304.00	57,304.00	12/10/2009	STALE
87212	KARACHI	1216	F.T.C. KARACHI	SD		APL CO A/C AGTL		LCY	30019902464586	CD-MISC	STALE	PO	3310910	10/09/2009		PKR					50,000.00	50,000.00	10/09/2009	STALE
87213	KARACHI	1216	F.T.C. KARACHI	SD		ITO		LCY	30019902464586	CD-MISC	STALE	PO	121601883421	05/01/2009		PKR					43,730.00	43,730.00	05/01/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
87214	KARACHI	1216	F.T.C.	SD	4200005046441	T M TEXTILES PVT LTD	T M TEXTILES PVT LTD 10	LCY	1216001850403	CURR						PKR					42,269.38	42,269.38	23/05/2009	Accounts
87215	KARACHI	1216	F.T.C. KARACHI	SD		APL CO PVT LTD A/C BASE TEN INTL		LCY	30019902464586	CD-MISC	STALE	PO	121601883475	10/01/2009		PKR					40,000.00	40,000.00	10/01/2009	STALE
87216	KARACHI	1216	F.T.C.	SD	4220141492155	M-QADIR	M-QADIR B-98 35-A KORAN	LCY	1216000683203	CURR						PKR					27,826.45	27,826.45	16/02/2009	Accounts
87217	KARACHI	1216	F.T.C. KARACHI	SD		PAKISTAN STATE OILS CO.LTD A/C ORIE		LCY	30019902464586	CD-MISC	STALE	PO	0330429	30/04/2009		PKR					26,000.00	26,000.00	30/04/2009	STALE
87218	KARACHI	1216	F.T.C. KARACHI	SD		RAZAULLAH KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0328174	04/07/2009		PKR					25,921.00	25,921.00	04/07/2009	STALE
87219	KARACHI	1216	F.T.C.	SD	4230142833849	JOFA INTERNATIONAL	JOFA INTERNATIONAL SH(	LCY	12167900135603	CURR						PKR					22,090.00	22,090.00	11/07/2009	Accounts
87220	KARACHI	1216	F.T.C.	SD		CHILDREN HEALTH EDUCATION FOUND	CHILDREN HEALTH EDUCA	LCY	1216002433170	CURR						PKR					20,000.00	20,000.00	18/09/2009	Accounts
87221	KARACHI	1216	F.T.C. KARACHI	SD		UNITED MARINE AGENCY PVT LTD A/C BA		LCY	30019902464586	CD-MISC	STALE	PO	0330161	21/04/2009		PKR					20,000.00	20,000.00	21/04/2009	STALE
87222	KARACHI	1216	F.T.C.	SD	4230169489789	DEWAN SUGAR MILLS LTD (PETROL PUM	DEWAN SUGAR MILLS LTD	LCY	12167000200303	CURR						PKR					18,880.77	18,880.77	08/06/2009	Accounts
87223	KARACHI	1216	F.T.C. KARACHI	SD		SUPARCO HQS		LCY	30019902464586	CD-MISC	STALE	PO	3398357	05/11/2009		PKR					16,000.00	16,000.00	05/11/2009	STALE
87224	KARACHI	1216	F.T.C.	SD	NA	PATIENTS' BEHBUD SOCIETY FOR AKUH	AGA KHAN PATIENTS BEH	LCY	1216002376750	CURR						PKR					15,000.00	15,000.00	18/09/2009	Accounts
87225	KARACHI	1216	F.T.C.	SD	4220177897561	BADUL ISLAM FELLOWSHIP SCH	BADUL ISLAM FELLOWSHI	LCY	1216001755603	CURR						PKR					13,697.00	13,697.00	26/12/2009	Accounts
87226	KARACHI	1216	F.T.C.	SD	4250114588389	AHMED SAGHIR NASIR NAZIR	AHMED SAGHIR NASIR NA	LCY	1216002146510	CURR						PKR					10,184.15	10,184.15	24/07/2009	Accounts
87227	KARACHI	1216	F.T.C.	SD		DONATIONS FOR CHILD AID ASSOCIATIO	DONATIONS FOR CHILD AI	LCY	1216002434980	CURR						PKR					10,000.00	10,000.00	18/09/2009	Accounts
87228	KARACHI	1216	F.T.C.	SD	4230196112421	ABDUL SATTAR & CO	ABDUL SATTAR & CO GRO	LCY	12167900235803	CURR						PKR					9,750.00	9,750.00	07/05/2009	Accounts
87229	KARACHI	1216	F.T.C.	SD	4250115383291	GOHAR KHAN	GOHAR KHAN C/O ABBAS I	LCY	1216002614880	CURR						PKR					9,702.00	9,702.00	10/04/2009	Accounts
87230	KARACHI	1216	F.T.C.	SD	4210117709155	TRADING FALCON ENTERPRISES	TRADING FALCON ENTERP	LCY	12167900194503	CURR						PKR					9,500.00	9,500.00	10/01/2009	Accounts
87231	KARACHI	1216	F.T.C. KARACHI	SD		K.G.TRADERS		LCY	30019902464586	CD-MISC	STALE	PO	0329070	03/03/2009		PKR					9,300.00	9,300.00	03/03/2009	STALE
87232	KARACHI	1216	F.T.C. KARACHI	SD		CIVIL AVIATION AUTHORITY KARACHI A/		LCY	30019902464586	CD-MISC	STALE	PO	0329982	10/04/2009		PKR					8,000.00	8,000.00	10/04/2009	STALE
87233	KARACHI	1216	F.T.C. KARACHI	SD		SHAHNAZ JAFARI A/C 071151829508 BAN		LCY	30019902464586	CD-MISC	STALE	PO	0328921	04/08/2009		PKR					6,403.00	6,403.00	04/08/2009	STALE
87234	KARACHI	1216	F.T.C.	SD		COTTON KNITS EXPORT PRINTING DIVIS	COTTON KNITS EXPORT P	LCY	1216002683603	CURR						PKR					5,704.88	5,704.88	19/01/2009	Accounts
87235	KARACHI	1216	F.T.C.	SD	NA	MOHAMMAD ZAHID	MOHAMMAD ZAHID FLAT N	LCY	12160019913603	CURR						PKR					5,686.00	5,686.00	28/03/2009	Accounts
87236	KARACHI	1216	F.T.C. KARACHI	SD		ZOLAND TRACTOR CO.		LCY	30019902464586	CD-MISC	STALE	PO	0331115	25/05/2009		PKR					5,084.00	5,084.00	25/05/2009	STALE
87237	KARACHI	1216	F.T.C. KARACHI	SD		DIRECTOR LEFT BANK CANAL AWB BADIN		LCY	30019902464586	CD-MISC	STALE	PO	0331478	06/06/2009		PKR					5,000.00	5,000.00	06/06/2009	STALE
87238	KARACHI	1216	F.T.C. KARACHI	SD		K G TRADERS PVT LTD.		LCY	30019902464586	CD-MISC	STALE	PO	0327561	11/06/2009		PKR					4,500.00	4,500.00	11/06/2009	STALE
87239	KARACHI	1216	F.T.C.	SD	4230107193746	FARAH INTERNATIONAL	FARAH INTERNATIONAL 45	LCY	12167900081103	CURR						PKR					3,714.00	3,714.00	29/01/2009	Accounts
87240	KARACHI	1216	F.T.C.	SD	4230158082657	MIAN FAISAL NASEER	MIAN FAISAL NASEER HOU	LCY	12167900170303	CURR						PKR					3,703.00	3,703.00	01/08/2009	Accounts
87241	KARACHI	1216	F.T.C.	SD	4210182758987	METAL MINING COMPANY	METAL MINING COMPANY	LCY	12160024577503	CURR						PKR					3,500.00	3,500.00	02/01/2009	Accounts
87242	KARACHI	1216	F.T.C. KARACHI	SD		DANISH ENTERPRISES.		LCY	30019902464586	CD-MISC	STALE	PO	0329662	30/03/2009		PKR					3,000.00	3,000.00	30/03/2009	STALE
87243	KARACHI	1216	F.T.C. KARACHI	SD		CIVIL AVIATION AUTHORITY KHI A/C MA		LCY	30019902464586	CD-MISC	STALE	PO	0331230	28/05/2009		PKR					3,000.00	3,000.00	28/05/2009	STALE
87244	KARACHI	1216	F.T.C. KARACHI	SD		INNOVATIVE PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	3397955	23/10/2009		PKR					3,000.00	3,000.00	23/10/2009	STALE
87245	KARACHI	1216	F.T.C. KARACHI	SD		DIRECTOR TECHNICAL ZULFIKAR DEVELOP		LCY	30019902464586	CD-MISC	STALE	PO	3398360	05/11/2009		PKR					3,000.00	3,000.00	05/11/2009	STALE
87246	KARACHI	1216	F.T.C. KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	STALE	PO	0330539	05/05/2009		PKR					2,000.00	2,000.00	05/05/2009	STALE
87247	KARACHI	1216	F.T.C. KARACHI	SD		LDA		LCY	30019902464586	CD-MISC	STALE	PO	0330540	05/05/2009		PKR					2,000.00	2,000.00	05/05/2009	STALE
87248	KARACHI	1216	F.T.C.	SD	4230195146032	MAULANA OKARVI ACADEMY	MAULANA OKARVI ACADE	LCY	1216001406900 3	CURR						PKR					1,946.11	1,946.11	19/10/2009	Accounts
87249	KARACHI	1216	F.T.C.	SD	4250149533581	SYED ALAM	SYED ALAM H NO C-239 ST	LCY	12167900014503	PLS						PKR					1,699.25	1,699.25	06/08/2009	Accounts
87250	KARACHI	1216	F.T.C. KARACHI	SD		DANISH ENTERPRISES.		LCY	30019902464586	CD-MISC	STALE	PO	0329897	04/04/2009		PKR					1,500.00	1,500.00	04/04/2009	STALE
87251	KARACHI	1216	F.T.C.	SD	4220157633215	S SHAUKAT ALI NIZAMI	S. SHAUKAT ALI NIZAMI FL	LCY	12160207159603	CURR						PKR					1,296.22	1,296.22	14/03/2009	Accounts
87252	KARACHI	1216	F.T.C.	SD	4230117229517	AZAM ENTEPRIESE	AZAM ENTEPRIESE 231-Q I	LCY	1216001468820 3	CURR						PKR					1,222.26	1,222.26	30/04/2009	Accounts
87253	KARACHI	1216	F.T.C.	SD		MAC INTERNATIONAL	MAC INTERNATIONAL B-12	LCY	12160020670503	CURR						PKR					1,181.97	1,181.97	16/11/2009	Accounts
87254	KARACHI	1216	F.T.C.	SD	4220183106005	SYED SHAHBAZ ALI SHAH	SYED SHAHBAZ ALI SHAH	LCY	1216001687610 3	CURR						PKR					1,132.00	1,132.00	07/04/2009	Accounts
87255	KARACHI	1216	F.T.C. KARACHI	SD		CIVIL SERVICES CO-OP HOUSING SOCIET		LCY	30019902464586	CD-MISC	STALE	PO	0330922	19/05/2009		PKR					1,100.00	1,100.00	19/05/2009	STALE
87256	KARACHI	1216	F.T.C.	SD	4220102013123	ABDUL AZIZ	ABDUL AZIZ C O COOPER I	LCY	1216001693190 3	CURR						PKR					1,063.00	1,063.00	14/02/2009	Accounts
87257	KARACHI	1216	F.T.C.	SD	5440088374853	HASNAIN MINING CORPORATION	HASNAIN MINING CORPOR	LCY	12167900178703	CURR						PKR					1,042.73	1,042.73	22/10/2009	Accounts
87258	KARACHI	1216	F.T.C.	SD	4130354814021	MOHAMMAD ARIF	MUHAMMAD ARIF HOUSE I	LCY	12167900299703	PLS						PKR					1,000.00	1,000.00	09/10/2009	Accounts
87259	KARACHI	1216	F.T.C. KARACHI	SD		ACCOUNTS OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	0330127	20/04/2009		PKR					1,000.00	1,000.00	20/04/2009	STALE
87260	KARACHI	1216	F.T.C. KARACHI	SD		MEHRAN CITY WELFER.ASSOCIATES.		LCY	30019902464586	CD-MISC	STALE	PO	0331017	23/05/2009		PKR					1,000.00	1,000.00	23/05/2009	STALE
87261	KARACHI	1216	F.T.C. KARACHI	SD		M/S LUCKYHIYA.		LCY	30019902464586	CD-MISC	STALE	PO	0327772	20/06/2009		PKR					1,000.00	1,000.00	20/06/2009	STALE
87262	KARACHI	1216	F.T.C.	SD	4410341556457	MUHAMMAD NAVEED	MUHAMMAD NAVEED THE	LCY	12167900264103	PLS						PKR					875.00	875.00	11/08/2009	Accounts
87263	KARACHI	1216	F.T.C.	SD	4410337848107	RIZWAN KHAN	RIZWAN KHAN DR RIZWAN	LCY	12167900266003	PLS						PKR					875.00	875.00	07/08/2009	Accounts
87264	KARACHI	1216	F.T.C.	SD	4130660732439	NAEEM AHMED	NAEEM AHMED HOUSE NO	LCY	12167900289203	PLS						PKR					875.00	875.00	01/10/2009	Accounts
87265	KARACHI	1216	F.T.C.	SD	4220106840565	IRFAN ALI	IRFAN ALI HOUSE NO.88 M	LCY	12167900299203	PLS						PKR					875.00	875.00	22/10/2009	Accounts
87266	KARACHI	1216	F.T.C.	SD	4250181237423	WILAYAT HUSSAIN	WILAYAT HUSSAIN A 842 P	LCY	12167900299303	PLS						PKR					875.00	875.00	20/10/2009	Accounts
87267	KARACHI	1216	F.T.C.	SD	4240169627983	WAHEED ALI JOKHIO	WAHEED ALI JOKHIO PLOT	LCY	12167900300403	PLS						PKR					875.00	875.00	20/10/2009	Accounts
87268	KARACHI	1216	F.T.C.	SD	4250113977087	SHER ALI MEMON	SHER ALI MEMON C 116 BL	LCY	12167900308103	PLS						PKR					875.00	875.00	29/10/2009	Accounts
87269	KARACHI	1216	F.T.C.	SD	4240174704825	IMRAN ISMAIL	IMRAN ISMAIL H NO 260 RE	LCY	12167900316303	PLS						PKR					875.00	875.00	04/11/2009	Accounts
87270	KARACHI	1216	F.T.C.	SD	4240138180599	TALAT RAFIQ	TALAT RAFIQ S/O M RAFIQ	LCY	12167900317903	PLS						PKR					875.00	875.00	04/11/2009	Accounts
87271	KARACHI	1216	F.T.C.	SD	4230142833849	JOFA FOOD	JOFA FOOD 28C MAIN 26TH	LCY	12167900244403	CURR						PKR					795.59	795.59	19/08/2009	Accounts
87272	KARACHI	1216	F.T.C. KARACHI	SD		PRINCIPAL CADET COLLEGE PETARO.		LCY	30019902464586	CD-MISC	STALE	PO	3397207	25/09/2009		PKR					750.00	750.00	25/09/2009	STALE
87273	KARACHI	1216	F.T.C.	SD	4220196815825	NADEEM AHMED KHAN	NADEEM AHMED KHAN HO	LCY	12167900213003	PLS						PKR					679.00	679.00	17/09/2009	Accounts
87274	KARACHI	1216	F.T.C.	SD	4200004868867	SYED AQEEL HAIDER	SYED AQEEL HAIDER FLAT	LCY	12167000212099	PLS						PKR					670.25	670.25	15/12/2009	Accounts
87275	KARACHI	1216	F.T.C.	SD	4230120157649	SYED AMIR HUSSAIN SHAH	SYED AMIR HUSSAIN SHAH	LCY	12167900017703	PLS						PKR					537.00	537.00	19/09/2009	Accounts
87276	KARACHI	1216	F.T.C.	SD	4220147531395	SHAFIQULLAH	SHAFIQULLAH B-17P.R.C.C	LCY	12160026716703	CURR						PKR					535.50	535.50	07/02/2009	Accounts
87277	KARACHI	1216	F.T.C.	SD	4520423360665	MOULA BAKHSH LAKHO	MOULA BAKHSH LAKHO VI	LCY	12167900334303	PLS						PKR					525.00	525.00	23/12/2009	Accounts
87278	KARACHI	1216	F.T.C.	SD	4320599842695	PARDEEP KUMAR	PARDEEP KUMAR THE AM	LCY	12167900265603	PLS						PKR					525.00	525.00	07/08/2009	Accounts
87279	KARACHI	1216	F.T.C.	SD	4210115579571	NAVAID AHMED	NAVAID AHMED NURSE,NU	LCY	12167900266103	PLS						PKR					525.00	525.00	07/08/2009	Accounts
87280	KARACHI	1216	F.T.C.	SD	4540209587073	MOHSIN ALI MEMON	MOHSIN ALI MEMON H.NO	LCY	12167900275703	PLS						PKR					525.00	525.00	22/08/2009	Accounts
87281	KARACHI	1216	F.T.C. KARACHI	SD		ST.PATRICK'S COLLEGE KHI.		LCY	30019902464586	CD-MISC	STALE	PO	3398605	16/11/2009		PKR					510.00	510.00	16/11/2009	STALE
87282	KARACHI	1216	F.T.C. KARACHI	SD		STRENGTHENING OF THE AREA STUDY CEN		LCY	30019902464586	CD-MISC	STALE	PO	0328382	10/07/2009		PKR					500.00	500.00	10/07/2009	STALE
87283	KARACHI	1216	F.T.C. KARACHI	SD		FEDERAL BOARD OF INTERMEDIATE & SEC		LCY	30019902464586	CD-MISC	STALE	PO	0328682	25/07/2009		PKR					500.00	500.00	25/07/2009	STALE
87284	KARACHI	1216	F.T.C.	SD	4220138164789	UMER DARAZ KHAN	UMER DARAZ KHAN H NO	LCY	12167900188903	CURR						PKR					432.00	432.00	05/01/2009	Accounts
87285	KARACHI	1216	F.T.C.	SD	4220117694717	MUHAMMAD KASHIF KHAN	MUHAMMAD KASHIF KHAN	LCY	12167900246603	PLS						PKR					375.00	375.00	22/06/2009	Accounts
87286	KARACHI	1216	F.T.C.	SD	4210149105539	MUHAMMAD IKRAM SALEEM	MUHAMMAD IKRAM SALEE	LCY	12167900255303	PLS						PKR					375.00	375.00	13/07/2009	Accounts
87287	KARACHI	1216	F.T.C.	SD	4130439647617	IMTIAZ HUSSAIN LASHARI	IMTIAZ HUSSAIN C/O PLOT	LCY	12167900087203	PLS						PKR					323.00	323.00	30/10/2009	Accounts
87288	KARACHI	1216	F.T.C.	SD	4210117493023	SHAH MIFTAH UL AZIM AZMI	SHAH MIFTAH UL AZIM AZM	LCY	12167900110803	PLS						PKR					299.35	299.35	12/09/2009	Accounts
87289	KARACHI	1216	F.T.C. KARACHI	SD		NATIONAL BANK OF PAKISTAN A/C W.H.T		LCY	30019902464586	CD-MISC	STALE	PO	0331182	27/05/2009		PKR					262.00	262.00	27/05/2009	STALE
87290	KARACHI	1216	F.T.C.	SD	4210109090695	MUHAMMAD FAISAL MALIK	MUHAMMAD FAISAL MALIK	LCY	12167900208503	PLS						PKR					250.00	250.00	16/02/2009	Accounts
87291	KARACHI	1216	F.T.C.	SD	4130785307353	UBAIDULLAH KHUWAJA	UBAID ULLAH KHAWAJA A	LCY	12167900258803	PLS						PKR					227.00	227.00	01/10/2009	Accounts
87292	KARACHI	1216	F.T.C. KARACHI	SD		CONTROLLER OF EXAMINATIONS BOARD OF		LCY	30019902464586	CD-MISC	STALE	PO	3397588	07/10/2009		PKR					200.00	200.00	07/10/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
87293	KARACHI	1216	F.T.C.	SD	4130489707617	IMRAN YOUSUF	IMRAN YOUSUF FLAT#1B 1	LCY	12167900067703	PLS						PKR					176.00	176.00	08/10/2009	Accounts
87294	KARACHI	1216	F.T.C.	SD	4320597113873	SHAUKAT ALI	SHAUKAT ALI H NO A 136 F	LCY	12167900222403	PLS						PKR					168.00	168.00	21/10/2009	Accounts
87295	KARACHI	1216	F.T.C.	SD	42101739163439	MOIN IQBAL	MOIN IQBAL HOUSE NO 09	LCY	12167900195303	PLS						PKR					161.00	161.00	30/09/2009	Accounts
87296	KARACHI	1216	F.T.C.	SD	4240180221817	YOUSUF KHURSIDI	YOUSUR KHURSIDI HOUSE	LCY	12167900095503	PLS						PKR					141.00	141.00	22/01/2009	Accounts
87297	KARACHI	1216	F.T.C.	SD	4320648798539	KHADIM HUSSAIN	KHALIM HUSSAIN F/NO F 4	LCY	12167900093303	PLS						PKR					118.50	118.50	19/08/2009	Accounts
87298	KARACHI	1216	F.T.C.	SD	4220105644563	MUHAMMAD ILYAS	MUHAMMAD ILYAS H NO E	LCY	12167900076003	PLS						PKR					118.25	118.25	23/02/2009	Accounts
87299	KARACHI	1216	F.T.C.	SD	4220127389345	FAIZAN MIRZA	FAIZAN MIRZA HOUSE NO	LCY	12167900199603	PLS						PKR					100.80	100.80	20/08/2009	Accounts
87300	KARACHI	1216	F.T.C.	SD	4220102826263	SHAKEEL AFZAL ANJUM	SHAKEEL AFZAL ANJUM W	LCY	12167900208003	PLS						PKR					100.00	100.00	08/12/2009	Accounts
87301	KARACHI	1216	F.T.C. KARACHI	SD		LYARI DEVELOPMENT AUTHORITY KHI.		LCY	30019902464586	CD-MISC	STALE	PO	3397543	05/10/2009		PKR					100.00	100.00	05/10/2009	STALE
87302	KARACHI	1216	F.T.C. KARACHI	SD		ST,PATRICK'S COLLEGE KHI		LCY	30019902464586	CD-MISC	STALE	PO	3398675	19/11/2009		PKR					100.00	100.00	19/11/2009	STALE
87303	KARACHI	1216	F.T.C.	SD	4220170108053	SHOAIB AHMED ANSARI	SHOAIB AHMED ANSARI H	LCY	12167900099203	PLS						PKR					99.00	99.00	01/06/2009	Accounts
87304	KARACHI	1216	F.T.C.	SD	4210166688213	SYED DARASHIKOH HASHMI	SYED DARASHIKOH HASH	LCY	12167900251603	PLS						PKR					98.17	98.17	10/12/2009	Accounts
87305	KARACHI	1216	F.T.C.	SD	4130707387923	GHAZANFAR YASEEN	GHAZANFAR YASEEN AL G	LCY	12167000199999	PLS						PKR					78.25	78.25	26/08/2009	Accounts
87306	KARACHI	1216	F.T.C.	SD	4200006592281	SALMAN NASIR ZUBERI	SALMAN NASIR ZUBERI H I	LCY	12167900243303	PLS						PKR					75.00	75.00	03/09/2009	Accounts
87307	KARACHI	1216	F.T.C.	SD	42101245688853	SHAMSUDDIN	SHAMSUDDIN H NO 68/4 40	LCY	12167900085603	PLS						PKR					74.00	74.00	13/07/2009	Accounts
87308	KARACHI	1216	F.T.C.	SD	4130695862541	TAIMOOR AIJAZ	Plot No.16 Sec-24, Korangi I	LCY	12167900122503	PLS						PKR					51.50	51.50	14/09/2009	Accounts
87309	KARACHI	1216	F.T.C.	SD	4220144445201	SHAHZAIB AHMED	SHAHZAIB AHMED B/352 B	LCY	12167000151199	PLS						PKR					50.00	50.00	02/11/2009	Accounts
87310	KARACHI	1216	F.T.C. KARACHI	SD		AAMIR NAZIR AHMED.		LCY	30019902464586	CD-MISC	STALE	PO	0329237	09/03/2009		PKR					40.04	40.04	09/03/2009	STALE
87311	KARACHI	1216	F.T.C.	SD	4200003632144	SABER BANO/AMIR ALI	SABRA BANO / AMIR ALI A-	LCY	12167000149099	PLS						PKR					38.00	38.00	12/12/2009	Accounts
87312	KARACHI	1216	F.T.C.	SD	4210182758987	SYED NASER AHMED	SYED NASEER AHMED C-1	LCY	12167900009303	CURR						PKR					37.50	37.50	12/08/2009	Accounts
87313	KARACHI	1216	F.T.C.	SD	4250115967263	TARIQUE MAHFOOZ	TARIQUE MAHFOOZ A-106	LCY	12167900076103	PLS						PKR					33.60	33.60	28/02/2009	Accounts
87314	KARACHI	1216	F.T.C.	SD	4200082237437	NOMAN AHMED KHAN	NAOMAN AHMED KHAN H I	LCY	12167900056203	PLS						PKR					29.00	29.00	15/01/2009	Accounts
87315	KARACHI	1216	F.T.C.	SD	4200046070497	NASIR IQBAL MASIH	NASIR IQBAL MASIH H NO	LCY	12167900159303	PLS						PKR					16.00	16.00	02/07/2009	Accounts
87316	KARACHI	1216	F.T.C.	SD	4220188322009	SHAHZAD MASIH	SHAHZAD MASIH PLOT NO	LCY	12167900159503	PLS						PKR					16.00	16.00	03/10/2009	Accounts
87317	KARACHI	1216	F.T.C.	SD	4230190648159	MUHAMMAD RAZA & JOINT	MUHAMMAD RAZA H NO 38	LCY	12167900003303	PLS						PKR					13.00	13.00	03/10/2009	Accounts
87318	KARACHI	1216	F.T.C.	SD	4240175877559	MUHAMMAD EJAZ YOUSUF	MUHAMMAD EJAZ YOUSUF	LCY	12167900244203	PLS						PKR					13.00	13.00	14/10/2009	Accounts
87319	KARACHI	1216	F.T.C.	SD	4200005707587	MUHAMMAD MEHMOOD	MUHAMMAD MEHMOOD FL	LCY	12167900085503	PLS						PKR					10.50	10.50	25/11/2009	Accounts
87320	KARACHI	1216	F.T.C.	SD	4210109063433	ANWAR ALI	ANWAR ALI H NO L 168 SE	LCY	12167900203803	PLS						PKR					8.00	8.00	05/08/2009	Accounts
87321	KARACHI	1216	F.T.C.	SD	4220106469617	SALEEM ENGINEERING WORKS.	SALEEM ENGINEERING W	LCY	12160017979603	CURR						PKR					4.00	4.00	20/07/2009	Accounts
87322	KARACHI	1216	F.T.C.	SD	4230108156941	SHABBIR SAFRI	SHABBIR SAFRI FLAT NO#1	LCY	12167900066503	PLS						PKR					3.93	3.93	03/10/2009	Accounts
87323	KARACHI	1216	F.T.C.	SD	4230109498519	VINOD KUMAR	VINOD KUMAR H NO 13 BL	LCY	12167900008203	PLS						PKR					0.22	0.22	01/09/2009	Accounts
87324	KARACHI	1216	F.T.C.	SD	4550180460531	MUHAMMAD ALI LANJAR	MUHAMMAD ALI LANJAR F	LCY	12167900265003	PLS						PKR					0.21	0.21	12/09/2009	Accounts
87325	KARACHI	1216	F.T.C.	SD	3130145654133	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ PLOT	LCY	12167900157003	PLS						PKR					0.20	0.20	22/06/2009	Accounts
87326	KARACHI	1216	F.T.C.	SD	4240169116367	USMAN ALI	SYED USMAN ALI HOUSE N	LCY	12167900163403	PLS						PKR					0.20	0.20	05/11/2009	Accounts
87327	KARACHI	1216	F.T.C.	SD	4200080800719	MUHAMMAD ABID	MUHAMMAD ABID HOUSE I	LCY	12167900074803	PLS						PKR					0.20	0.20	03/10/2009	Accounts
87328	KARACHI	1216	F.T.C.	SD	4220182677157	MOAZZAM ALI PASHA	MOAZZAM ALI PASHA 2/C/E	LCY	12167000185299	PLS						PKR					0.18	0.18	07/09/2009	Accounts
87329	KARACHI	1216	F.T.C.	SD	4230168806923	ABDUL MAJEED& MUHAMMAD RAFIQ	ABDUL MAJEED& MUHAMN	LCY	12167900022803	PLS						PKR					0.18	0.18	01/09/2009	Accounts
87330	KARACHI	1216	F.T.C.	SD	4130680626133	SHAKEEL QADIR MEMON	SHAKEEL QADIR MEMON C	LCY	12167900141203	PLS						PKR					0.18	0.18	02/07/2009	Accounts
87331	KARACHI	1216	F.T.C.	SD	4220189955521	ILYAS MASIH	ILYAS MASIH HOUSE NO 2	LCY	12167900141403	PLS						PKR					0.18	0.18	02/07/2009	Accounts
87332	KARACHI	1216	F.T.C.	SD	4220126018867	MIRZA TAYYAB BAIG	MIRZA TAYYAB BAIG HOUS	LCY	12167900142803	PLS						PKR					0.17	0.17	04/08/2009	Accounts
87333	KARACHI	1216	F.T.C.	SD	4550208492657	TARIQ AHMED QURESHI	TARIQ AHMED QURESHI A	LCY	12167900131303	PLS						PKR					0.16	0.16	31/01/2009	Accounts
87334	KARACHI	1216	F.T.C.	SD	4220137575707	SAQIB MASIH	SAQIB MASIH HOUSE NO 5	LCY	12167900142303	PLS						PKR					0.15	0.15	11/07/2009	Accounts
87335	KARACHI	1216	F.T.C.	SD	3110406516433	IRFAN UL HAQ	IRFAN UL HAQ C/O PLOT N	LCY	12167900168503	PLS						PKR					0.15	0.15	07/03/2009	Accounts
87336	KARACHI	1216	F.T.C.	SD	4230103064111	JAHANZEB SOOMRO	JAHANZEB SOOMRO HOUS	LCY	12167900160803	PLS						PKR					0.15	0.15	01/04/2009	Accounts
87337	KARACHI	1216	F.T.C.	SD	4220137126616	ASMA KAUSER	ASMA KAUSAR H NO J 4 ST	LCY	12167000180699	PLS						PKR					0.14	0.14	19/03/2009	Accounts
87338	KARACHI	1216	F.T.C.	SD	4210116385635	SHIRAZ RIAZ	SHIRAZ RIAZ A-83, X-6, GU	LCY	12167900137703	PLS						PKR					0.14	0.14	08/12/2009	Accounts
87339	KARACHI	1216	F.T.C.	SD	4200004468475	JUNAID KHAN	JUNAID KHAN FLAT NO-20	LCY	12167900158103	PLS						PKR					0.14	0.14	27/04/2009	Accounts
87340	KARACHI	1216	F.T.C.	SD	4230107891985	FARRUKH IQBAL	FARRUKH IQBAL 2nd FLOO	LCY	12167000176499	PLS						PKR					0.13	0.13	18/03/2009	Accounts
87341	KARACHI	1216	F.T.C.	SD	4200003790087	ALI AKBAR	ALI AKBAR FLAT NO 202, P	LCY	12167900020703	PLS						PKR					0.13	0.13	24/07/2009	Accounts
87342	KARACHI	1216	F.T.C.	SD	4120444710405	MUHAMMAD NASIR	MUHAMMAD NASIR C/O OR	LCY	12167900166203	PLS						PKR					0.13	0.13	02/05/2009	Accounts
87343	KARACHI	1216	F.T.C.	SD	4220154410265	WAQAR AHMAD KHAN	WAQAR AHMED KHAN HO	LCY	12167900167803	PLS						PKR					0.12	0.12	13/11/2009	Accounts
87344	KARACHI	1216	F.T.C.	SD	4210151864185	SYED MUHAMMAD JUNAID AKHTAR	SYED MUHAMMAD JUNAID	LCY	12167900272203	PLS						PKR					0.12	0.12	13/08/2009	Accounts
87345	KARACHI	1216	F.T.C.	SD	4310292195257	NOOR MUHAMMED ABRO	NOOR MUHAMMAD ABRO H	LCY	12167900298903	PLS						PKR					0.12	0.12	20/10/2009	Accounts
87346	KARACHI	1216	F.T.C.	SD	4250113973264	S.FARHAT HAIDER JAFRI J A SHAZIA ZE	S.FARHAT HAIDER JAFRI J	LCY	12160003817101	PLS						PKR					0.11	0.11	30/04/2009	Accounts
87347	KARACHI	1216	F.T.C.	SD	4220102864627	ALI AHMED.	ALI AHMED. 2 166 SHAH FA	LCY	12160004505001	PLS						PKR					0.11	0.11	03/01/2009	Accounts
87348	KARACHI	1216	F.T.C.	SD	4550472625347	TANVEER HUSSAIN KHAN	TANVEER HUSSAIN KHAN (	LCY	12160006132201	PLS						PKR					0.11	0.11	23/02/2009	Accounts
87349	KARACHI	1216	F.T.C.	SD	4220168745197	SHAIKH MUHAMMAD OZAIR	SHAIKH MUHAMMAD OZAIF	LCY	12167900137403	PLS						PKR					0.11	0.11	19/03/2009	Accounts
87350	KARACHI	1216	F.T.C.	SD	4220178147651	MUHAMMAD SAQIB KHAN	MUHAMMAD SAQIB KHAN I	LCY	12167900159003	PLS						PKR					0.11	0.11	09/01/2009	Accounts
87351	KARACHI	1216	F.T.C.	SD	4250189281605	TAHIR SHAFIQUE	TAHIR SHAFIQUE H NO 183	LCY	12167900016103	PLS						PKR					0.08	0.08	17/02/2009	Accounts
87352	KARACHI	1216	F.T.C.	SD	4550432852473	IRSHAD ALI SOOMRO	IRSHAD ALI SOOMRO NICL	LCY	12167900131203	PLS						PKR					0.08	0.08	04/02/2009	Accounts
87353	KARACHI	1216	F.T.C.	SD	4230107257341	NUSRAT REHMAN	NUSRAT REHMAN GF-1 BL	LCY	12160005345201	PLS						PKR					0.06	0.06	11/09/2009	Accounts
87354	KARACHI	1216	F.T.C.	SD	4310383984311	RAJ KUMAR	RAJ KUMAR C 116 CLIFTON	LCY	12167900299403	PLS						PKR					0.05	0.05	09/10/2009	Accounts
87355	KARACHI	1216	F.T.C.	SD	3540117678284	SABA TARIQ TAJIK	SABA TARIQ TAJIK HOUSE	LCY	12167900019101	PLS						PKR					0.04	0.04	03/12/2009	Accounts
87356	KARACHI	1216	F.T.C.	SD	3130386938709	JAMIL AHMED	JAMIL AHMED PLOT NO 16	LCY	12167900129903	PLS						PKR					0.04	0.04	26/11/2009	Accounts
87357	KARACHI	1216	F.T.C.	SD	4220188194607	ABDULLAH KHAN	ABDULLAH KHAN H NO 5-C	LCY	12160230429003	CURR						PKR					0.02	0.02	20/02/2009	Accounts
87358	KARACHI	1217	MALIR CANTT,	SD	3230479852874	TAHIRA FATIMA MALIK	TAHIRA FATIMA MALIK 135	UFZ	12177900098510	CURR						GBP					65.02	65.02	06/04/2009	Accounts
87359	KARACHI	1217	MALIR CANTT,	SD	4220167537024	FARHANA WIQAR	FARHANA WIQAR H NO-66	UFZ	12177900149310	CURR						USD					1,099.40	1,099.40	12/08/2009	Accounts
87360	KARACHI	1217	MALIR CANTT,	SD	4250114283474	SHAHNAZ LATIF	SHAHNAZ LATIF 21 BOSTA	LCY	12170017182401	PLS						PKR					0.36	0.36	17/02/2009	Accounts
87361	KARACHI	1217	MALIR CANTT,	SD	4250114935496	SEEMA GUL	SEEMA GUL 301 16 JAFFAR	LCY	12170019510801	PLS						PKR					0.24	0.24	23/04/2009	Accounts
87362	KARACHI	1217	MALIR CANTT,	SD	6110120254409	2ND.LT.MASROOR ANWAR.	2ND.LT.MASROOR ANWAR	LCY	12170023703001	PLS						PKR					0.36	0.36	24/01/2009	Accounts
87363	KARACHI	1217	MALIR CANTT,	SD	3740586751070	CAPT UMM E SALMA	CAPT UMM E SALMA H NO	LCY	12170024026801	PLS						PKR					0.33	0.33	11/03/2009	Accounts
87364	KARACHI	1217	MALIR CANTT,	SD	4510106337127	KHADIM HUSSAIN	KHADIM HUSSAIN BOK #1 (	LCY	12170024139701	PLS						PKR					0.21	0.21	23/01/2009	Accounts
87365	KARACHI	1217	MALIR CANTT,	SD	3520220445292	TAHSEEN KAUSAR	TAHSEEN KAUSAR H NO-1	LCY	12177900179901	PLS						PKR					0.38	0.38	28/10/2009	Accounts
87366	KARACHI	1217	MALIR CANTT,	SD		MUHAMMAD ISMAIL J A	MUHAMMAD ISMAIL J A H I	LCY	12170022525901	PLS						PKR					10.00	10.00	03/08/2009	Accounts
87367	KARACHI	1217	MALIR CANTT,	SD		FAQIR MUHAMMAD J A	FAQIR MUHAMMAD J A PA	LCY	12170021652301	PLS						PKR					25.84	25.84	30/12/2009	Accounts
87368	KARACHI	1217	MALIR CANTT,	SD	4210114170653	TANWIR IQBAL KHAN	TANWIR IQBAL KHAN B- 50	LCY	12170024162601	PLS						PKR					46.47	46.47	03/12/2009	Accounts
87369	KARACHI	1217	MALIR CANTT,	SD	4250113450756	AFSHAN	AFSHAN F-58 AREA CANTT	LCY	12170017903701	PLS						PKR					51.06	51.06	03/03/2009	Accounts
87370	KARACHI	1217	MALIR CANTT,	SD	4250157001481	TAHIR NAJABAT.	TAHIR NAJABAT. H.NO.25 2	LCY	12170023792101	PLS						PKR					80.20	80.20	12/02/2009	Accounts
87371	KARACHI	1217	MALIR CANTT,	SD	4430309656046	MANSOORA TALAT QURESHI	MANSOORA TALAT QURES	LCY	12170024183501	PLS						PKR					108.63	108.63	20/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
87372	KARACHI	1217	MALIR CANTT,	SD		RUBINA SHAHEEN	RUBINA SHAHEEN 20 F CA	LCY	12170018181001	PLS						PKR					165.06	165.06	10/01/2009	Accounts
87373	KARACHI	1217	MALIR CANTT,	SD	4250115827825	SYED RASHEED UZ ZAFAR S.ALI ZAFAR	SYED RASHEED UZ ZAFAR	LCY	12170023905101	PLS						PKR					171.69	171.69	21/04/2009	Accounts
87374	KARACHI	1217	MALIR CANTT,	SD	3520169034967	RAO TARIQ SALEEM	MR RAO TARIQ SALIM C-12	LCY	12177900088001	PLS						PKR					189.07	189.07	13/01/2009	Accounts
87375	KARACHI	1217	MALIR CANTT,	SD	51891459493	SABA KHAN	SABA KHAN A-P-S MALIR C	LCY	12170021406401	PLS						PKR					203.83	203.83	02/02/2009	Accounts
87376	KARACHI	1217	MALIR CANTT,	SD	4220106682859	MUHAMMAD NOMAN QADEER.	MUHAMMAD NOMAN QADE	LCY	12170023845601	PLS						PKR					182.57	182.57	31/03/2009	Accounts
87377	KARACHI	1217	MALIR CANTT,	SD	37303836658834	ABADA IQBAL MUGHAL	ABADA IQBAL MUGHAL 103	LCY	12170013266501	PLS						PKR					206.22	206.22	04/12/2009	Accounts
87378	KARACHI	1217	MALIR CANTT,	SD	4200005560149	MUHAMMAD QASIM M	MUHAMMAD QASIM M C-85	LCY	12170022814701	PLS						PKR					261.44	261.44	17/10/2009	Accounts
87379	KARACHI	1217	MALIR CANTT,	SD		MOHAMMED KALEEM KHAN	MOHAMMED KALEEM KHA	LCY	12170019355601	PLS						PKR					317.06	317.06	09/01/2009	Accounts
87380	KARACHI	1217	MALIR CANTT,	SD	4250114210436	MEMONA AMIR GILL	MEMONA AMIR GILL D-99/1	LCY	12177900108801	PLS						PKR					368.81	368.81	18/05/2009	Accounts
87381	KARACHI	1217	MALIR CANTT,	SD	4540288522849	MR REHMAT MASIH	REHMAT MASIH BARREK N	LCY	12177900138001	PLS						PKR					372.64	372.64	09/06/2009	Accounts
87382	KARACHI	1217	MALIR CANTT,	SD	4220190127944	LT SHAGUFTA TASNEEM JSS 04024	LT SHAGUFTA TASNEEM J	LCY	12170023977601	PLS						PKR					439.43	439.43	24/12/2009	Accounts
87383	KARACHI	1217	MALIR CANTT,	SD	4250195857255	LT COL R PERVAIZ IQBAL	MR PERVAIZ IQBAL SD 45	LCY	12177900133801	PLS						PKR					461.05	461.05	30/05/2009	Accounts
87384	KARACHI	1217	MALIR CANTT,	SD	42501264296l4	PARVEEN JARAR/SAIMA BATOOL	PARVEEN JARAR/SAIMA BA	LCY	12177900039201	PLS						PKR					1,609.38	1,609.38	30/06/2009	Accounts
87385	KARACHI	1217	MALIR CANTT,	SD	4250144726560	NASIM AKHTER	NASIM AKHTER E 51 CANT	LCY	12170016712501	PLS						PKR					495.58	495.58	22/07/2009	Accounts
87386	KARACHI	1217	MALIR CANTT,	SD	4250115193051	RUSTAM ALI	RUSTAM ALI G 98/2 GULFIS	LCY	12170023693201	PLS						PKR					519.32	519.32	03/01/2009	Accounts
87387	KARACHI	1217	MALIR CANTT,	SD	5165223024200	SHARIF KHAN	SHARIF KHAN 153 H PIB C	LCY	12170023965401	PLS						PKR					805.96	805.96	02/06/2009	Accounts
87388	KARACHI	1217	MALIR CANTT,	SD		AKHTAR JEHAN	AKHTAR JEHAN HOUSE NO	LCY	12170012979101	PLS						PKR					837.56	837.56	14/05/2009	Accounts
87389	KARACHI	1217	MALIR CANTT,	SD	3740179544269	RAJA MOHAMMAD SHERAZ	MR RAJA MUHAMMAD SHE	LCY	12177900083901	PLS						PKR					966.33	966.33	09/10/2009	Accounts
87390	KARACHI	1217	MALIR CANTT,	SD		ANWAR HUSSAIN	ANWAR HUSSAIN 15 PUNJ	LCY	12170003698001	PLS						PKR					1,046.79	1,046.79	09/04/2009	Accounts
87391	KARACHI	1217	MALIR CANTT,	SD	3520225616182	AQEELA TANVEER	AQEELA TANVEER HOUSE	LCY	12170024053101	PLS						PKR					1,299.90	1,299.90	03/11/2009	Accounts
87392	KARACHI	1217	MALIR CANTT,	SD	4250170973742	DR SAIMA HUSSAIN	HUSSAIN BUX HOUSE NO I	LCY	12177900025201	PLS						PKR					5,031.81	5,031.81	13/07/2009	Accounts
87393	KARACHI	1217	MALIR CANTT,	SD	4220188834952	ANJUM RUKHSANA	ANJUM RUKHSANA A-8 AL	LCY	12170022378601	PLS						PKR					2,344.80	2,344.80	16/11/2009	Accounts
87394	KARACHI	1217	MALIR CANTT,	SD	9040601028646	QAMAR SULTANA	QAMQR SULTANA HOUSE	LCY	12177900073701	PLS						PKR					2,460.14	2,460.14	26/10/2009	Accounts
87395	KARACHI	1217	MALIR CANTT,	SD	9140001632308	SHAMSHAD BEGUM.	SHAMSHAD BEGUM. H.NP.	LCY	12170023699101	PLS						PKR					2,467.95	2,467.95	16/03/2009	Accounts
87396	KARACHI	1217	MALIR CANTT,	SD	4250125201332	AKBARI BEGUM	AKBARI BEGUM 13 E MALI	LCY	12170024098401	PLS						PKR					2,713.62	2,713.62	03/08/2009	Accounts
87397	KARACHI	1217	MALIR CANTT,	SD	4250114822072	TABASSAM FIRDAUSE J A	TABASSAM FIRDAUSE J A	LCY	12170017901001	PLS						PKR					39,482.75	39,482.75	26/10/2009	Accounts
87398	KARACHI	1217	MALIR CANTT,	SD		LUBNA FAIZ CHOUDHRY	LUBNA FAIZ CHOUDHRY 1	LCY	12170060187501	PLS						PKR					30,339.81	30,339.81	23/06/2009	Accounts
87399	KARACHI	1217	MALIR CANTT,	SD		LT COL AIJAZ ALI MEMON	LT COL AIJAZ ALI MEMON I	LCY	12170023095501	PLS						PKR					29,761.05	29,761.05	13/06/2009	Accounts
87400	KARACHI	1217	MALIR CANTT,	SD	4220197811205	SHAHID ALI	SHAHID ALI R-3 MALIR HO	LCY	12170020597401	PLS						PKR					17,518.61	17,518.61	25/11/2009	Accounts
87401	KARACHI	1217	MALIR CANTT,	SD	4220189616920	LUBNA BASHIR BASHIR AHMED	LUBNA BASHIR BASHIR AH	LCY	12170023779801	PLS						PKR					10,191.61	10,191.61	18/05/2009	Accounts
87402	KARACHI	1217	MALIR CANTT,	SD	4250115117004	DR NIGAR ALAM	DR NIGAR ALAM SD-5 DOH	LCY	12177900072101	PLS						PKR					29,353.23	29,353.23	20/10/2009	Accounts
87403	KARACHI	1217	MALIR CANTT,	SD	4250192461590	NARGIS AMIN SADAF AMIN	NARGIS AMIN SADAF AMIN	LCY	12170023314501	PLS						PKR					7,723.55	7,723.55	04/11/2009	Accounts
87404	KARACHI	1217	MALIR CANTT,	SD	4220189913800	SOBIA RIZWAN QIDWAI	SOBIA RIZWAN QIDWAI 75	LCY	12170023895301	PLS						PKR					7,530.98	7,530.98	24/10/2009	Accounts
87405	KARACHI	1217	MALIR CANTT,	SD	4250115138985	CH.MUHAMMAD RAMZAN.J A.	CH.MUHAMMAD RAMZAN.J	LCY	12170023565501	PLS						PKR					5,086.61	5,086.61	25/06/2009	Accounts
87406	KARACHI	1217	MALIR CANTT,	SD	3410126064049	MUHAMMAD YOUSUF	MR MUHAMMAD YOUSUF 8	LCY	12170023393001	PLS						PKR					4,239.33	4,239.33	27/08/2009	Accounts
87407	KARACHI	1217	MALIR CANTT,	SD	4250111286105	HAFIZ AMIR AHMED SIDDIQUE SHEHNAZ	HAFIZ AMIR AHMED SIDDI	LCY	12170078671003	CURR						PKR					700,850.00	700,850.00	16/06/2009	Accounts
87408	KARACHI	1217	MALIR CANTT,	SD	4200017655275	NAYYER IQBAL TAMIMI	MR NAYYAR IQBAL TAMIMI	LCY	12177900133703	CURR						PKR					217,328.00	217,328.00	01/08/2009	Accounts
87409	KARACHI	1217	MALIR CANTT,	SD		SAJJAD RABBANI	SAJJAD RABBANI 31 C MAI	LCY	12170036140503	CURR						PKR					124,972.00	124,972.00	18/05/2009	Accounts
87410	KARACHI	1217	MALIR CANTT, KARACHI	SD		BILAL MUBASHIR		LCY	30019902464586	CD-MISC	STALE	PO	2792620	23/05/2009		PKR					50,000.00	50,000.00	23/05/2009	STALE
87411	KARACHI	1217	MALIR CANTT,	SD	4250168177715	M S WAQAS ENTERPRISES	M S WAQAS ENTERPRISES	LCY	12170037489803	CURR						PKR					28,469.85	28,469.85	14/02/2009	Accounts
87412	KARACHI	1217	MALIR CANTT, KARACHI	SD		MAJ ATIF A/C NO.3053-7HBL GAMBA		LCY	30019902464586	CD-MISC	STALE	PO	2792663	02/06/2009		PKR					14,855.00	14,855.00	02/06/2009	STALE
87413	KARACHI	1217	MALIR CANTT,	SD		MS TAHIR CONSTRUCTION CO.	M S.TAHIR CONSTRUCTIO	LCY	12170048969303	CURR						PKR					11,933.00	11,933.00	05/01/2009	Accounts
87414	KARACHI	1217	MALIR CANTT,	SD	4210118596413	ZUBAIR ALAM.	ZUBAIR ALAM. FLAT NO B-	LCY	12170075649803	CURR						PKR					11,101.00	11,101.00	27/07/2009	Accounts
87415	KARACHI	1217	MALIR CANTT, KARACHI	SD		IOB &T INSTITUTE OF BUSINESS & TECH		LCY	30019902464586	CD-MISC	STALE	PO	2793231	19/08/2009		PKR					11,000.00	11,000.00	19/08/2009	STALE
87416	KARACHI	1217	MALIR CANTT,	SD	4250176836943	FAZAL BADSHAH	FAZAL BADSHAH NEW MU	LCY	12170081721003	CURR						PKR					10,756.00	10,756.00	27/04/2009	Accounts
87417	KARACHI	1217	MALIR CANTT,	SD		JAMA MASJID	JAMA MASJID FARYAL SCH	LCY	12170026909303	CURR						PKR					10,385.00	10,385.00	08/06/2009	Accounts
87418	KARACHI	1217	MALIR CANTT,	SD	4250199720427	UMAIR ABBASI	UMAIR ABBASI 10-D CANT	LCY	12170080335003	CURR						PKR					10,195.00	10,195.00	09/06/2009	Accounts
87419	KARACHI	1217	MALIR CANTT,	SD		SAHARA FOR LIFE TRUST	SAHARA FOR LIFE TRUST	LCY	12170052879803	CURR						PKR					10,000.00	10,000.00	16/12/2009	Accounts
87420	KARACHI	1217	MALIR CANTT,	SD		TAYYABA MUNAWAR	TAYYABA MUNAWAR R-58	LCY	12170059295903	CURR						PKR					8,819.99	8,819.99	02/09/2009	Accounts
87421	KARACHI	1217	MALIR CANTT,	SD	1730112850001	MR RAHIM ZAD KHAN	MR RAHIM ZAD KHAN H NO	LCY	12177900128303	CURR						PKR					7,794.00	7,794.00	18/09/2009	Accounts
87422	KARACHI	1217	MALIR CANTT,	SD	3130113869234	NUZHAT YASMEEN.	NUZHAT YASMEEN. C O JA	LCY	12170076221103	CURR						PKR					5,742.50	5,742.50	15/08/2009	Accounts
87423	KARACHI	1217	MALIR CANTT,	SD	4230106913540	NAHEED RASHEED	G-5 BAZAR AREA MALIR CA	LCY	12177900078103	CURR						PKR					5,561.00	5,561.00	06/10/2009	Accounts
87424	KARACHI	1217	MALIR CANTT,	SD	4220104285839	IMTIAZ AHMED KHOKHAR&SAJID AHMED	B-2 DUPLEX NAVEED BAN	LCY	12177900078203	CURR						PKR					5,075.00	5,075.00	16/12/2009	Accounts
87425	KARACHI	1217	MALIR CANTT, KARACHI	SD		SAHARANPUR CO OP HOUSING SOCIETY		LCY	30019902464586	CD-MISC	STALE	PO	2792214	30/03/2009		PKR					5,000.00	5,000.00	30/03/2009	STALE
87426	KARACHI	1217	MALIR CANTT, KARACHI	SD		STATION HEADQUARTERS MALIR CANTT		LCY	30019902464586	CD-MISC	STALE	PO	3136546	14/11/2009		PKR					5,000.00	5,000.00	14/11/2009	STALE
87427	KARACHI	1217	MALIR CANTT,	SD	3710409897771	KARAMAT ALI	KARAMAT ALI AIRMEN MES	LCY	12170091831703	CURR						PKR					4,705.50	4,705.50	21/05/2009	Accounts
87428	KARACHI	1217	MALIR CANTT,	SD	4250118694789	MUHAMMAD ATIQUE S/O ABDUL HANNAN	MR MUHAMMAD ATIQUE A	LCY	12177900147403	CURR						PKR					4,261.00	4,261.00	08/07/2009	Accounts
87429	KARACHI	1217	MALIR CANTT,	SD	8264201003501	BLACK HORSE	MR SAIFUDDIN MAHMOOD	LCY	12177900065603	CURR						PKR					4,058.00	4,058.00	08/06/2009	Accounts
87430	KARACHI	1217	MALIR CANTT,	SD	3320271533981	MUHAMMAD SAEED	MUHAMMAD SAEED HOUS	LCY	12170094570403	CURR						PKR					3,922.70	3,922.70	21/05/2009	Accounts
87431	KARACHI	1217	MALIR CANTT,	SD	4540276185185	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR 544-I	LCY	12170088333403	CURR						PKR					2,777.98	2,777.98	17/09/2009	Accounts
87432	KARACHI	1217	MALIR CANTT,	SD		NAHEED AKHTAR	NAHEED AKHTAR 12 23 A L	LCY	12170039570503	CURR						PKR					2,610.00	2,610.00	03/06/2009	Accounts
87433	KARACHI	1217	MALIR CANTT,	SD	3710117092571	JANNISAR A SOOFI	JANNISAR A SOOFI AWC D	LCY	12170091182803	CURR						PKR					2,473.00	2,473.00	11/06/2009	Accounts
87434	KARACHI	1217	MALIR CANTT,	SD	3630286482863	MUHAMMAD HASSAN	MUHAMMAD HASSAN UNIT	LCY	12170084842303	CURR						PKR					2,098.25	2,098.25	09/10/2009	Accounts
87435	KARACHI	1217	MALIR CANTT, KARACHI	SD		EFU GENERAL INSURANCE LTD KHI		LCY	30019902464586	CD-MISC	STALE	PO	3146244	29/12/2009		PKR					2,065.00	2,065.00	29/12/2009	STALE
87436	KARACHI	1217	MALIR CANTT,	SD	4220148812533	RAFIQUE AHMED SOOMRO	RAFIQUE AHMED SOOMRO	LCY	12170094114003	CURR						PKR					2,043.00	2,043.00	21/05/2009	Accounts
87437	KARACHI	1217	MALIR CANTT,	SD	7130262620419	MR LIAQAT ALI	MR LIAQAT ALI ISSB MALI	LCY	12177900122703	PLS						PKR					2,010.50	2,010.50	02/10/2009	Accounts
87438	KARACHI	1217	MALIR CANTT, KARACHI	SD		STATION HEADQUARTER MALIR CANTT		LCY	30019902464586	CD-MISC	STALE	PO	3136689	21/11/2009		PKR					2,000.00	2,000.00	21/11/2009	STALE
87439	KARACHI	1217	MALIR CANTT,	SD	1730123273809	MUHAMMAD BILAL CHF TECH 477077	MUHAMMAD BILAL CHF TE	LCY	12170078142703	CURR						PKR					1,645.00	1,645.00	21/05/2009	Accounts
87440	KARACHI	1217	MALIR CANTT,	SD	1730120684977	BAHRAMAND	BAHRAMAND BRK NO 38/8	LCY	12170090712003	CURR						PKR					1,364.25	1,364.25	24/12/2009	Accounts
87441	KARACHI	1217	MALIR CANTT,	SD		MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD H-6	LCY	12170041129203	CURR						PKR					1,291.00	1,291.00	18/08/2009	Accounts
87442	KARACHI	1217	MALIR CANTT,	SD	4220107877138	M S.SARFARAZ ENGINEERING WORKS.	M S.SARFARAZ ENGINEER	LCY	12170069402803	CURR						PKR					1,106.50	1,106.50	02/11/2009	Accounts
87443	KARACHI	1217	MALIR CANTT,	SD	4220107629385	M AIJAZ SIRAJ	M AIJAZ SIRAJ H NO 1064/A	LCY	12170094677603	CURR						PKR					1,033.00	1,033.00	24/04/2009	Accounts
87444	KARACHI	1217	MALIR CANTT, KARACHI	SD		PAKISTAN STATE OIL CO. LTD.		LCY	30019902464586	CD-MISC	STALE	PO	1352508	22/01/2009		PKR					1,000.00	1,000.00	22/01/2009	STALE
87445	KARACHI	1217	MALIR CANTT, KARACHI	SD		STATION HEAD QTR. MALIR CANTT A/C		LCY	30019902464586	CD-MISC	STALE	PO	3136513	11/11/2009		PKR					1,000.00	1,000.00	11/11/2009	STALE
87446	KARACHI	1217	MALIR CANTT, KARACHI	SD		STATION HEADQUARTERS MALIR CANTT		LCY	30019902464586	CD-MISC	STALE	PO	3136517	13/11/2009		PKR					1,000.00	1,000.00	13/11/2009	STALE
87447	KARACHI	1217	MALIR CANTT, KARACHI	SD		STATION HEADQUARTER MALIR CANTT		LCY	30019902464586	CD-MISC	STALE	PO	3136533	14/11/2009		PKR					1,000.00	1,000.00	14/11/2009	STALE
87448	KARACHI	1217	MALIR CANTT, KARACHI	SD		STATION HEAFQUARTER MALIR CANTT		LCY	30019902464586	CD-MISC	STALE	PO	3136535	14/11/2009		PKR					1,000.00	1,000.00	14/11/2009	STALE
87449	KARACHI	1217	MALIR CANTT, KARACHI	SD		STATION HEADQUARTER MALIR CANTT		LCY	30019902464586	CD-MISC	STALE	PO	3136536	14/11/2009		PKR					1,000.00	1,000.00	14/11/2009	STALE
87450	KARACHI	1217	MALIR CANTT, KARACHI	SD		STATION HEADQUARTER MALIR CANTT		LCY	30019902464586	CD-MISC	STALE	PO	3136537	14/11/2009		PKR					1,000.00	1,000.00	14/11/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
87451	KARACHI	1217	MALIR CANTT, KARACHI	SD		STATION HEADQUARTER MALIR CANTT		LCY	30019902464586	CD-MISC	STALE	PO	3136538	14/11/2009		PKR					1,000.00	1,000.00	14/11/2009	STALE
87452	KARACHI	1217	MALIR CANTT, KARACHI	SD		STATION HEADQUARTER MALIR CANTT		LCY	30019902464586	CD-MISC	STALE	PO	3136550	14/11/2009		PKR					1,000.00	1,000.00	14/11/2009	STALE
87453	KARACHI	1217	MALIR CANTT, KARACHI	SD		STATION HEADQUARTER MALIR CANTT		LCY	30019902464586	CD-MISC	STALE	PO	3136551	14/11/2009		PKR					1,000.00	1,000.00	14/11/2009	STALE
87454	KARACHI	1217	MALIR CANTT, KARACHI	SD		STATION HEADQUARTER MALIR CANTT		LCY	30019902464586	CD-MISC	STALE	PO	3136552	14/11/2009		PKR					1,000.00	1,000.00	14/11/2009	STALE
87455	KARACHI	1217	MALIR CANTT, KARACHI	SD		STATION HEADQUARTER MALIR CANTT		LCY	30019902464586	CD-MISC	STALE	PO	3136572	16/11/2009		PKR					1,000.00	1,000.00	16/11/2009	STALE
87456	KARACHI	1217	MALIR CANTT, KARACHI	SD		STTION HEADQUARTER MALIR CANTT		LCY	30019902464586	CD-MISC	STALE	PO	3136573	16/11/2009		PKR					1,000.00	1,000.00	16/11/2009	STALE
87457	KARACHI	1217	MALIR CANTT, KARACHI	SD		STATION HEAD QUARTER MALIR CANTT		LCY	30019902464586	CD-MISC	STALE	PO	3136584	17/11/2009		PKR					1,000.00	1,000.00	17/11/2009	STALE
87458	KARACHI	1217	MALIR CANTT, KARACHI	SD				LCY	30019902464586	CD-MISC	STALE	PO	3136605	17/11/2009		PKR					1,000.00	1,000.00	17/11/2009	STALE
87459	KARACHI	1217	MALIR CANTT, KARACHI	SD		STATION HEAQUARTER MALIR CANTT		LCY	30019902464586	CD-MISC	STALE	PO	3136606	17/11/2009		PKR					1,000.00	1,000.00	17/11/2009	STALE
87460	KARACHI	1217	MALIR CANTT, KARACHI	SD		STATION HEADQUARTER MALIR CANTT		LCY	30019902464586	CD-MISC	STALE	PO	3136607	17/11/2009		PKR					1,000.00	1,000.00	17/11/2009	STALE
87461	KARACHI	1217	MALIR CANTT, KARACHI	SD		STATION HEADQUARTER MALIR CANTT		LCY	30019902464586	CD-MISC	STALE	PO	3136610	18/11/2009		PKR					1,000.00	1,000.00	18/11/2009	STALE
87462	KARACHI	1217	MALIR CANTT, KARACHI	SD		STATION HEADQUARTER MALIR CANTT		LCY	30019902464586	CD-MISC	STALE	PO	3136612	17/11/2009		PKR					1,000.00	1,000.00	17/11/2009	STALE
87463	KARACHI	1217	MALIR CANTT, KARACHI	SD		STATION HEADQUARTER MALIR CANTT		LCY	30019902464586	CD-MISC	STALE	PO	3136613	17/11/2009		PKR					1,000.00	1,000.00	17/11/2009	STALE
87464	KARACHI	1217	MALIR CANTT, KARACHI	SD		STATION HEADQUAERTER MALIR CANTT		LCY	30019902464586	CD-MISC	STALE	PO	3136635	18/11/2009		PKR					1,000.00	1,000.00	18/11/2009	STALE
87465	KARACHI	1217	MALIR CANTT, KARACHI	SD		STATION HEADQUARTER MALIR CANTT		LCY	30019902464586	CD-MISC	STALE	PO	3136640	19/11/2009		PKR					1,000.00	1,000.00	19/11/2009	STALE
87466	KARACHI	1217	MALIR CANTT, KARACHI	SD		STATION HEADQUARTER MALIR CANTT		LCY	30019902464586	CD-MISC	STALE	PO	3136644	19/11/2009		PKR					1,000.00	1,000.00	19/11/2009	STALE
87467	KARACHI	1217	MALIR CANTT, KARACHI	SD		STATION HEADQUARTER MALIR CANTT		LCY	30019902464586	CD-MISC	STALE	PO	3136684	21/11/2009		PKR					1,000.00	1,000.00	21/11/2009	STALE
87468	KARACHI	1217	MALIR CANTT, KARACHI	SD		STATION HEADQUARTER MALIR CANTT		LCY	30019902464586	CD-MISC	STALE	PO	3136690	21/11/2009		PKR					1,000.00	1,000.00	21/11/2009	STALE
87469	KARACHI	1217	MALIR CANTT, KARACHI	SD		STATION HEADQUARTER MALIR CANTT		LCY	30019902464586	CD-MISC	STALE	PO	3136711	23/11/2009		PKR					1,000.00	1,000.00	23/11/2009	STALE
87470	KARACHI	1217	MALIR CANTT, KARACHI	SD		STATION HEADQUARTER MALIR CANTT		LCY	30019902464586	CD-MISC	STALE	PO	3136721	23/11/2009		PKR					1,000.00	1,000.00	23/11/2009	STALE
87471	KARACHI	1217	MALIR CANTT,	SD	4210139136275	M SIDDIQUE BIKAK	M SIDDIQUE BIKAK HAJI MI	LCY	12170072861503	CURR						PKR					974.59	974.59	30/09/2009	Accounts
87472	KARACHI	1217	MALIR CANTT, KARACHI	SD		PERFECT EXPRESS COURIERS		LCY	30019902464586	CD-MISC	STALE	PO	2793233	19/08/2009		PKR					940.00	940.00	19/08/2009	STALE
87473	KARACHI	1217	MALIR CANTT,	SD	4220122727052	ABIDA PARVEEN	ABIDA PARVEEN HOUSE#2	LCY	12177900104803	PLS						PKR					915.00	915.00	24/01/2009	Accounts
87474	KARACHI	1217	MALIR CANTT,	SD	5440005245691	CAPT.AURANGZEB	CAPT.AURANGZEB OFFICE	LCY	12177900123603	PLS						PKR					875.00	875.00	21/03/2009	Accounts
87475	KARACHI	1217	MALIR CANTT, KARACHI	SD		SHABBIR AHMED ON A/C OF CLOSED		LCY	30019902464586	CD-MISC	STALE	PO	2793155	11/08/2009		PKR					850.00	850.00	11/08/2009	STALE
87476	KARACHI	1217	MALIR CANTT, KARACHI	SD		GHQ BR. QMG MICS FUND		LCY	30019902464586	CD-MISC	STALE	PO	1352561	29/01/2009		PKR					800.00	800.00	29/01/2009	STALE
87477	KARACHI	1217	MALIR CANTT,	SD	4250125714473	KHUDA BUX SARIO.	KHUDA BUX SARIO. H.NO.6	LCY	12170071645603	CURR						PKR					725.50	725.50	22/06/2009	Accounts
87478	KARACHI	1217	MALIR CANTT,	SD		MEER-UN-NISA	MEER-UN-NISA YAR MOHA	LCY	12170040741303	CURR						PKR					681.40	681.40	25/09/2009	Accounts
87479	KARACHI	1217	MALIR CANTT,	SD	4200077358747	J T RIZWAN ALI	J T RIZWAN ALI BRK.NO..15	LCY	12170063406003	CURR						PKR					567.50	567.50	25/11/2009	Accounts
87480	KARACHI	1217	MALIR CANTT,	SD	8210365512349	ZAHIR MAHMOOD KHAN	ZAHIR MAHMOOD KHAN 43	LCY	12177900035603	PLS						PKR					562.00	562.00	17/03/2009	Accounts
87481	KARACHI	1217	MALIR CANTT, KARACHI	SD		UNIVERSITY OF KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	1352729	10/02/2009		PKR					500.00	500.00	10/02/2009	STALE
87482	KARACHI	1217	MALIR CANTT, KARACHI	SD		FBISE ISL		LCY	30019902464586	CD-MISC	STALE	PO	2792901	08/07/2009		PKR					500.00	500.00	08/07/2009	STALE
87483	KARACHI	1217	MALIR CANTT, KARACHI	SD		FBISE ISL.		LCY	30019902464586	CD-MISC	STALE	PO	3146208	23/12/2009		PKR					500.00	500.00	23/12/2009	STALE
87484	KARACHI	1217	MALIR CANTT,	SD	6110119182821	LT COL ZAHID NAEEM	LT COL ZAHID NAEEM C M	LCY	12170057405803	CURR						PKR					461.95	461.95	22/07/2009	Accounts
87485	KARACHI	1217	MALIR CANTT,	SD	3520226760153	SHAHID HAFEEZ	SHAHID HAFEEZ NO 482 M	LCY	12170093095303	CURR						PKR					448.75	448.75	21/05/2009	Accounts
87486	KARACHI	1217	MALIR CANTT,	SD	4250113643300	TAZAEEM AKHTAR	TAZAEEM AKHTAR f.4 2nd f	LCY	12170094473203	CURR						PKR					445.00	445.00	14/02/2009	Accounts
87487	KARACHI	1217	MALIR CANTT,	SD	3720315103345	ASIF SHAHZAD.SAC 866811.	ASIF SHAHZAD.SAC 86681	LCY	12170067777503	CURR						PKR					389.50	389.50	12/05/2009	Accounts
87488	KARACHI	1217	MALIR CANTT,	SD	4220166224747	SAQIB BASHIR	MR SAQIB BASHIR HOUSE	LCY	12177900114603	CURR						PKR					374.00	374.00	11/02/2009	Accounts
87489	KARACHI	1217	MALIR CANTT,	SD	3320212636031	MUHAMMAD AMIR	MUHAMMAD AMIR NO. 901	LCY	12170092104303	CURR						PKR					360.50	360.50	20/11/2009	Accounts
87490	KARACHI	1217	MALIR CANTT,	SD	4250140217291	MUHAMMAD RAFIQUE.S T 857994	MUHAMMAD RAFIQUE.S T	LCY	12170073304203	CURR						PKR					353.25	353.25	27/07/2009	Accounts
87491	KARACHI	1217	MALIR CANTT,	SD	4220144092876	MAMOONA KHATOON	MAMOONA KHATOON 2/B B	LCY	12170093744203	CURR						PKR					350.00	350.00	01/08/2009	Accounts
87492	KARACHI	1217	MALIR CANTT,	SD	3740583650987	UMER FAROOQ ABBASI	UMER FAROOQ ABBASI AII	LCY	12170087874503	CURR						PKR					347.75	347.75	19/02/2009	Accounts
87493	KARACHI	1217	MALIR CANTT,	SD	4250121346880	DURAY SHABNUM	DURAY SHABNUM H NO 14	LCY	12170039596703	CURR						PKR					333.50	333.50	12/11/2009	Accounts
87494	KARACHI	1217	MALIR CANTT,	SD	4220117088059	SHAHID RASOOL PAK494809	SHAHID RASOOL PAK4948(	LCY	12170079902203	CURR						PKR					333.25	333.25	20/02/2009	Accounts
87495	KARACHI	1217	MALIR CANTT,	SD	4220125162870	SHUMYLA RIZWAN	SHUMYLA RIZWAN H NO 42	LCY	12170053370103	CURR						PKR					330.00	330.00	27/05/2009	Accounts
87496	KARACHI	1217	MALIR CANTT,	SD	3130366702170	SHAZIA BANO	MRS SHAZIA BANO 58/2 BC	LCY	12177900091203	PLS						PKR					329.00	329.00	21/03/2009	Accounts
87497	KARACHI	1217	MALIR CANTT,	SD	1720122066649	IMTIAZ ALI J T 495353	IMTIAZ ALI J T 495353 BRK	LCY	12170093300003	CURR						PKR					326.25	326.25	27/01/2009	Accounts
87498	KARACHI	1217	MALIR CANTT,	SD	3840322454727	KASHIF KAMRAN	KASHIF KAMRAN PAK 4990	LCY	12177900160403	PLS						PKR					325.00	325.00	13/08/2009	Accounts
87499	KARACHI	1217	MALIR CANTT,	SD	4220167319323	M/S MOHAMMADI BOOK SALLER & NEWS	M/S MOHAMMADI BOOK SA	LCY	12177900137103	CURR						PKR					325.00	325.00	17/09/2009	Accounts
87500	KARACHI	1217	MALIR CANTT,	SD	4250155501749	SM MUHAMMAD AKRAM	SM MUHAMMAD AKRAM 4 1	LCY	12170087688203	CURR						PKR					317.61	317.61	22/06/2009	Accounts
87501	KARACHI	1217	MALIR CANTT,	SD	3420208503777	SHAKEEL TRADERS	SHAKEEL TRADERS HOUS	LCY	12177900146903	CURR						PKR					317.00	317.00	19/11/2009	Accounts
87502	KARACHI	1217	MALIR CANTT,	SD	4220167559968	RUKHSANA JABEEN.	RUKHSANA JABEEN. H.NO	LCY	12170060254203	CURR						PKR					312.00	312.00	06/01/2009	Accounts
87503	KARACHI	1217	MALIR CANTT,	SD	3130420813201	MUHAMMAD RAFIQUE PK 484758	MUHAMMAD RAFIQUE PK 4	LCY	12170084973803	CURR						PKR					310.75	310.75	06/10/2009	Accounts
87504	KARACHI	1217	MALIR CANTT,	SD	4250162471421	SYED MAZHAR BUKHARI	SYED MAZHAR BUKHARI P	LCY	12170086810603	CURR						PKR					310.00	310.00	23/02/2009	Accounts
87505	KARACHI	1217	MALIR CANTT,	SD	4220172578902	MEHWISH IQBAL	MEHWISH IQBAL HOUSE N	LCY	12170094415603	CURR						PKR					309.00	309.00	04/06/2009	Accounts
87506	KARACHI	1217	MALIR CANTT,	SD	3310009806361	AKHTAR RASUL	AKHTAR RASUL House No 1	LCY	12170080385503	CURR						PKR					301.50	301.50	29/08/2009	Accounts
87507	KARACHI	1217	MALIR CANTT,	SD	4200004557673	MR MUHAMMAD ASIF AMIN	MR M ASIF AMIN HOUSE N	LCY	12177900136603	PLS						PKR					295.00	295.00	30/05/2009	Accounts
87508	KARACHI	1217	MALIR CANTT,	SD	4250199304972	RUKHSANA. PHOTO A C .	RUKHSANA. PHOTO A C . 7	LCY	12170066472203	CURR						PKR					277.00	277.00	12/10/2009	Accounts
87509	KARACHI	1217	MALIR CANTT,	SD	3450219665159	SHABBIR AHMED 470256	SHABBIR AHMED 470256 B	LCY	12170072308903	CURR						PKR					271.00	271.00	21/05/2009	Accounts
87510	KARACHI	1217	MALIR CANTT,	SD	4220105809146	RAHILA ZULFIQAR	RAHILA ZULFIQAR S-1 293	LCY	12170039075503	CURR						PKR					264.50	264.50	05/01/2009	Accounts
87511	KARACHI	1217	MALIR CANTT,	SD	4130474666016	FATIMA ZUBAIR	MST FATIMA ZUBAIR 56 SD	LCY	12177900030303	PLS						PKR					261.00	261.00	04/03/2009	Accounts
87512	KARACHI	1217	MALIR CANTT,	SD	6110119415403	JAVED AKHTER	JAVED AKHTER SNCOS ME	LCY	12170082727303	CURR						PKR					260.00	260.00	02/01/2009	Accounts
87513	KARACHI	1217	MALIR CANTT,	SD	4250113650836	AMBREEN IQBAL	AMBREEN IQBAL HOUSE N	LCY	12177900084603	PLS						PKR					258.50	258.50	11/02/2009	Accounts
87514	KARACHI	1217	MALIR CANTT,	SD	3830258994683	MUHAMMAD ILYAS	MUHAMMAD ILYAS 109/1 L	LCY	12170088359603	CURR						PKR					256.00	256.00	24/10/2009	Accounts
87515	KARACHI	1217	MALIR CANTT,	SD	3660115546855	NADEEM IQBAL.CPL T 489915	NADEEM IQBAL.CPL T 489	LCY	12170076598403	CURR						PKR					238.00	238.00	04/07/2009	Accounts
87516	KARACHI	1217	MALIR CANTT,	SD	4250198777700	NOSHEEN MEHMOODKHAN	NOSHEEN MEHMOODKHAI	LCY	12170089622203	CURR						PKR					238.00	238.00	19/01/2009	Accounts
87517	KARACHI	1217	MALIR CANTT,	SD	3840321325434	MUNIBA KAUSAR	MUNIBA KAUSAR AFNS OF	LCY	12170083406803	CURR						PKR					235.00	235.00	14/12/2009	Accounts
87518	KARACHI	1217	MALIR CANTT,	SD	1330272814023	SAJAWAL KHAN	SAJAWAL KHAN BRK NO 16	LCY	12170083155703	CURR						PKR					232.75	232.75	14/07/2009	Accounts
87519	KARACHI	1217	MALIR CANTT,	SD	4220114145546	NADIA NAQVI	NADIA NAQVI F-179 SUNNY	LCY	12177900010503	CURR						PKR					229.50	229.50	02/01/2009	Accounts
87520	KARACHI	1217	MALIR CANTT,	SD	4220174327596	SAIMA AFZAL	SAIMA AFZAL HOUSE NO A	LCY	12170089208203	CURR						PKR					225.25	225.25	20/02/2009	Accounts
87521	KARACHI	1217	MALIR CANTT,	SD	4250117911628	SAJIDA PARVEEN	SAJIDA PARVEEN SHEET N	LCY	12170082206103	CURR						PKR					215.00	215.00	03/01/2009	Accounts
87522	KARACHI	1217	MALIR CANTT,	SD	3830290642749	SYED TAHIR ABBAS SHAH.SAC 499025	SYED TAHIR ABBAS SHAH.	LCY	12170075738903	CURR						PKR					201.50	201.50	17/10/2009	Accounts
87523	KARACHI	1217	MALIR CANTT,	SD	3420207576399	MUHAMMAD SULEMAN. 688761	MUHAMMAD SULEMAN. 68	LCY	12170073841603	CURR						PKR					198.14	198.14	03/11/2009	Accounts
87524	KARACHI	1217	MALIR CANTT,	SD	1430119653599	NASIR PATRICK PAK 500849	NASIR PATRICK PAK 50084	LCY	12170084648903	CURR						PKR					197.50	197.50	02/03/2009	Accounts
87525	KARACHI	1217	MALIR CANTT,	SD		BASHIR ANWAR.	BASHIR ANWAR. FLAT NO.1	LCY	12170048579603	CURR						PKR					195.00	195.00	20/01/2009	Accounts
87526	KARACHI	1217	MALIR CANTT,	SD	1210324909919	LIAQAT ALI	LIAQAT ALI ROOM NO 40 B	LCY	12170078825903	CURR						PKR					194.56	194.56	16/02/2009	Accounts
87527	KARACHI	1217	MALIR CANTT,	SD		SAC ISRAR AHMED	SAC ISRAR AHMED PAF BA	LCY	12170058590203	CURR						PKR					193.75	193.75	10/09/2009	Accounts
87528	KARACHI	1217	MALIR CANTT,	SD	3610214867824	HAJRA HABIB	HAJRA HABIB 26 A SURTI S	LCY	12177900047003	PLS						PKR					189.00	189.00	15/01/2009	Accounts
87529	KARACHI	1217	MALIR CANTT,	SD	4210161066875	S FARAZ HAIDER	S FARAZ HAIDER R 309 MC	LCY	12170083197103	CURR						PKR					188.81	188.81	21/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
87530	KARACHI	1217	MALIR CANTT,	SD	3610218685037	NAEEM TAYYAB.J T 863179	NAEEM TAYYAB BRK.NO.2	LCY	12170071865203	CURR						PKR					183.78	183.78	11/11/2009	Accounts
87531	KARACHI	1217	MALIR CANTT, KARACHI	SD		SSGC DIFF AMOUNT DT.23/01/09 KHI.		LCY	30019902464586	CD-MISC	STALE	PO	1352765	13/02/2009		PKR					180.00	180.00	13/02/2009	STALE
87532	KARACHI	1217	MALIR CANTT,	SD	3310140547887	USMAN IQBAL	CAPTAIN USMAN IQBAL 4 S	LCY	12177900145203	PLS						PKR					177.00	177.00	29/09/2009	Accounts
87533	KARACHI	1217	MALIR CANTT,	SD	35404155530169	MUHAMMAD RAZZAQUE	MUHAMMAD RAZZAQUE HO	LCY	12170094813403	CURR						PKR					175.35	175.35	09/07/2009	Accounts
87534	KARACHI	1217	MALIR CANTT,	SD	3310046125535	USMAN UL HAQ SUBHAN	USMAN UL HAQ SUBHAN C	LCY	12170084054803	CURR						PKR					169.50	169.50	08/08/2009	Accounts
87535	KARACHI	1217	MALIR CANTT,	SD	3740554027689	GUL NAWAZ.CPL T.489553	GUL NAWAZ.CPL T.489553	LCY	12170068943903	CURR						PKR					168.00	168.00	29/10/2009	Accounts
87536	KARACHI	1217	MALIR CANTT,	SD		LT NAUMAN RAZA	LT NAUMAN RAZA SAAD M	LCY	12170055550903	CURR						PKR					165.75	165.75	20/04/2009	Accounts
87537	KARACHI	1217	MALIR CANTT,	SD	3720136614951	ISTIAQ HUSSAIN SAC	ISTIAQ HUSSAIN SAC 315 V	LCY	12170077684703	CURR						PKR					164.25	164.25	03/08/2009	Accounts
87538	KARACHI	1217	MALIR CANTT,	SD	3660115660717	ABDUL WAHEED AFZAL	ABDUL WAHEED AFZAL AM	LCY	12170081894903	CURR						PKR					163.45	163.45	10/11/2009	Accounts
87539	KARACHI	1217	MALIR CANTT,	SD		SAMAR FATIMA RAZA	SAMAR FATIMA RAZA 107	LCY	12170039287003	CURR						PKR					162.00	162.00	02/01/2009	Accounts
87540	KARACHI	1217	MALIR CANTT,	SD	16202102200723	SHAH FAISAL.CPL T 861965	SHAH FAISAL.CPL T 861965	LCY	12170073100803	CURR						PKR					157.27	157.27	18/07/2009	Accounts
87541	KARACHI	1217	MALIR CANTT,	SD	4250128289419	BAQAR HUSSAIN	BAQAR HUSSAIN MOHALLA	LCY	12170094928703	CURR						PKR					154.00	154.00	28/02/2009	Accounts
87542	KARACHI	1217	MALIR CANTT,	SD	3520116590371	AZAM.CPL T 863291	AZAM.CPL T 863291 BRK.N	LCY	12170072887703	CURR						PKR					146.75	146.75	10/08/2009	Accounts
87543	KARACHI	1217	MALIR CANTT,	SD	3430212646073	ABDUL RAUF	ABDUL RAUF PAF BASE MA	LCY	12170063294503	CURR						PKR					145.95	145.95	10/10/2009	Accounts
87544	KARACHI	1217	MALIR CANTT,	SD	3310009681279	SHABBIR HUSSAIN PAK 493497	SHABBIR HUSSAIN PAK 49	LCY	12170077544203	CURR						PKR					144.98	144.98	02/12/2009	Accounts
87545	KARACHI	1217	MALIR CANTT,	SD	4220112741106	SABEEHA RAZA	SABEEHA RAZA APS SCHO	LCY	12170066284303	CURR						PKR					144.00	144.00	15/01/2009	Accounts
87546	KARACHI	1217	MALIR CANTT,	SD		SAMREEN KANWAL.	SAMREEN KANWAL. B 31 P	LCY	12170064892003	CURR						PKR					142.00	142.00	07/02/2009	Accounts
87547	KARACHI	1217	MALIR CANTT,	SD	3330321398199	SARFRAZ AHMED PAK 479774	SARFRAZ AHMED PAK 479	LCY	12170086103103	CURR						PKR					142.00	142.00	17/03/2009	Accounts
87548	KARACHI	1217	MALIR CANTT,	SD	6110120130765	SYED NASIR ALI SHAH	SYED NASIR ALI SHAH 12 L	LCY	12177900030003	PLS						PKR					140.00	140.00	10/10/2009	Accounts
87549	KARACHI	1217	MALIR CANTT,	SD	4220103440179	MIRZA KHAN	MIRZA KHAN QRT NO 27 7	LCY	12170081551903	CURR						PKR					137.75	137.75	02/01/2009	Accounts
87550	KARACHI	1217	MALIR CANTT,	SD	3330226648405	MUHAMMAD RAMZAN ABID	MUHAMMAD RAMZAN ABID	LCY	12170083341003	CURR						PKR					136.75	136.75	22/08/2009	Accounts
87551	KARACHI	1217	MALIR CANTT,	SD	5530206240413	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN JCO N	LCY	12170088032803	CURR						PKR					131.25	131.25	13/10/2009	Accounts
87552	KARACHI	1217	MALIR CANTT,	SD	3310548853351	KHAWAR MAHMOOD	KHAWAR MAHMOOD NO 2	LCY	12170083456303	CURR						PKR					127.50	127.50	20/08/2009	Accounts
87553	KARACHI	1217	MALIR CANTT,	SD	8130204211317	LIAQUAT ALI	LIAQUAT ALI 43 AK HAT BN	LCY	12170084321103	CURR						PKR					126.25	126.25	01/10/2009	Accounts
87554	KARACHI	1217	MALIR CANTT,	SD		MUNAWAR SUNNY	MUNAWAR SUNNY C/O CM	LCY	12170039740603	CURR						PKR					124.00	124.00	03/01/2009	Accounts
87555	KARACHI	1217	MALIR CANTT,	SD	4250141493573	NASIR HUSSAIN. PHOTO A C .	NASIR HUSSAIN. PHOTO A	LCY	12170065903603	CURR						PKR					123.00	123.00	04/08/2009	Accounts
87556	KARACHI	1217	MALIR CANTT,	SD		SOBIA IRSHAD.	SOBIA IRSHAD. H.NO.23 48	LCY	12170047808203	CURR						PKR					120.00	120.00	25/02/2009	Accounts
87557	KARACHI	1217	MALIR CANTT,	SD	4220180486522	UZMA SIRAJ	UZMA SIRAJ 5C 40 10 LAN	LCY	12170071158703	CURR						PKR					114.00	114.00	26/01/2009	Accounts
87558	KARACHI	1217	MALIR CANTT,	SD	3120326281079	ADNAN AKBER PAK NO 499132	ADNAN AKBER PAK NO 499	LCY	12170080115403	CURR						PKR					113.25	113.25	19/02/2009	Accounts
87559	KARACHI	1217	MALIR CANTT,	SD	3540415344527	ABDUL SALAM	ABDUL SALAM BRK 33-2 AI	LCY	12170089614103	CURR						PKR					113.00	113.00	17/08/2009	Accounts
87560	KARACHI	1217	MALIR CANTT,	SD	1540248469755	LAJBAR KHAN 857603	LAJBAR KHAN 857603 BRK	LCY	12170069656703	CURR						PKR					109.50	109.50	26/02/2009	Accounts
87561	KARACHI	1217	MALIR CANTT,	SD	3660358614957	MUHAMMAD ASIF	MUHAMMAD ASIF 98 LIGHT	LCY	12177900168703	PLS						PKR					107.00	107.00	30/09/2009	Accounts
87562	KARACHI	1217	MALIR CANTT,	SD	3440105892031	TARIQ MEHMOOD.J T 489727	TARIQ MEHMOOD.J T 4897	LCY	12170075770303	CURR						PKR					106.25	106.25	25/03/2009	Accounts
87563	KARACHI	1217	MALIR CANTT,	SD		NASIRA.	NASIRA. H.NO.6-C CANTT E	LCY	12170049389603	CURR						PKR					102.50	102.50	23/01/2009	Accounts
87564	KARACHI	1217	MALIR CANTT,	SD	3660398180131	NASIR MEHMOOD	NASIR MEHMOOD 484 CRC	LCY	12170078273203	CURR						PKR					102.25	102.25	24/04/2009	Accounts
87565	KARACHI	1217	MALIR CANTT, KARACHI	SD		L. D. A. IBN-E-ALI ABBAS		LCY	30019902464586	CD-MISC	STALE	PO	1352683	06/02/2009		PKR					100.00	100.00	06/02/2009	STALE
87566	KARACHI	1217	MALIR CANTT, KARACHI	SD		L. D. A.		LCY	30019902464586	CD-MISC	STALE	PO	1352896	25/02/2009		PKR					100.00	100.00	25/02/2009	STALE
87567	KARACHI	1217	MALIR CANTT, KARACHI	SD		ARMY EDUCATION CENTRE & RECORDS		LCY	30019902464586	CD-MISC	STALE	PO	1352940	02/03/2009		PKR					100.00	100.00	02/03/2009	STALE
87568	KARACHI	1217	MALIR CANTT, KARACHI	SD		LDA HAKSBAY SCH 42 ON A/C TASAWWOR		LCY	30019902464586	CD-MISC	STALE	PO	2792111	16/03/2009		PKR					100.00	100.00	16/03/2009	STALE
87569	KARACHI	1217	MALIR CANTT, KARACHI	SD		L D A HAKSBAY SCH 42 ON A/C OF		LCY	30019902464586	CD-MISC	STALE	PO	2792113	16/03/2009		PKR					100.00	100.00	16/03/2009	STALE
87570	KARACHI	1217	MALIR CANTT, KARACHI	SD		DIRECTOR F G E I (C/G) RAWAPINDI		LCY	30019902464586	CD-MISC	STALE	PO	2792694	05/06/2009		PKR					100.00	100.00	05/06/2009	STALE
87571	KARACHI	1217	MALIR CANTT, KARACHI	SD		DIRECTOR FGEI		LCY	30019902464586	CD-MISC	STALE	PO	2792709	08/06/2009		PKR					100.00	100.00	08/06/2009	STALE
87572	KARACHI	1217	MALIR CANTT,	SD	3740505544162	NAHEEDA SHABBIR	NAHEEDA SHABBIR. HOUS	LCY	12170075267203	CURR						PKR					92.25	92.25	28/10/2009	Accounts
87573	KARACHI	1217	MALIR CANTT,	SD	1430152531533	ABDUL WAHAB	ABDUL WAHAB QTR NO 25	LCY	12170083309603	CURR						PKR					90.25	90.25	13/08/2009	Accounts
87574	KARACHI	1217	MALIR CANTT,	SD	4240120140753	MUHAMMAD NADEEM	MUHAMMAD NADEEM. SOE	LCY	12170064753403	CURR						PKR					88.72	88.72	29/08/2009	Accounts
87575	KARACHI	1217	MALIR CANTT,	SD	3740530718767	MUHAMMAD HUSSAIN.CPL T.488398	MUHAMMAD HUSSAIN.CPL	LCY	12170067183403	CURR						PKR					85.78	85.78	13/07/2009	Accounts
87576	KARACHI	1217	MALIR CANTT,	SD	3730261603129	FAHEEM AKMAR PAK 486139	FAHEEM AKMAR PAK 4861	LCY	12170086072603	CURR						PKR					85.00	85.00	26/09/2009	Accounts
87577	KARACHI	1217	MALIR CANTT,	SD	3460292386655	MUHAMMAD SAJJAD	MUHAMMAD SAJJAD AL MA	LCY	12170081909203	CURR						PKR					83.00	83.00	26/03/2009	Accounts
87578	KARACHI	1217	MALIR CANTT,	SD	4320514588588	ZUBAIDA KARIM	ZUBAIDA KARIM H C-125 N	LCY	12177900081103	PLS						PKR					77.00	77.00	07/03/2009	Accounts
87579	KARACHI	1217	MALIR CANTT,	SD	3720153873391	MUSHTAQ HAIDER	MR MUSHTAQ HAIDER C/O	LCY	12177900080203	PLS						PKR					75.00	75.00	03/01/2009	Accounts
87580	KARACHI	1217	MALIR CANTT,	SD	4220143409541	MUHAMMAD AKHTAR USMAN	MUHAMMAD AKHTAR USM	LCY	12177900103003	PLS						PKR					75.00	75.00	14/01/2009	Accounts
87581	KARACHI	1217	MALIR CANTT,	SD	3840339382091	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN 54 P	LCY	12177900103803	PLS						PKR					75.00	75.00	13/01/2009	Accounts
87582	KARACHI	1217	MALIR CANTT,	SD	3710128195891	SHABBAR ABBAS	SHABBAR ABBAS BARACK	LCY	12177900178803	PLS						PKR					75.00	75.00	12/12/2009	Accounts
87583	KARACHI	1217	MALIR CANTT,	SD	4220182259904	SHABANA TAHIR	SHABANA TAHIR 99/4 SRE	LCY	12177900047603	PLS						PKR					72.00	72.00	02/02/2009	Accounts
87584	KARACHI	1217	MALIR CANTT,	SD	3830211050595	ZAKA ULLAH KHAN	ZAKA ULLAH KHAN 4 SIND	LCY	12177900016203	CURR						PKR					70.50	70.50	27/05/2009	Accounts
87585	KARACHI	1217	MALIR CANTT,	SD	3830226170655	AMAN ULLAH.J T 488969	AMAN ULLAH.J T 488969 31	LCY	12170076174403	CURR						PKR					70.45	70.45	07/09/2009	Accounts
87586	KARACHI	1217	MALIR CANTT,	SD	3110174500515	MUHAMMAD NAVEED AKHTAR PAK 48934	MUHAMMAD NAVEED AKH	LCY	12170086323703	CURR						PKR					70.13	70.13	06/04/2009	Accounts
87587	KARACHI	1217	MALIR CANTT,	SD	1710211335307	MUMTAZ ALI	MUMTAZ ALI BARRACK NO	LCY	12177900033503	PLS						PKR					69.50	69.50	23/06/2009	Accounts
87588	KARACHI	1217	MALIR CANTT,	SD	3840316570805	SHAHID RAZA KHAN.CPL T 487782	SHAHID RAZA KHAN.CPL T	LCY	12170074415803	CURR						PKR					65.00	65.00	27/02/2009	Accounts
87589	KARACHI	1217	MALIR CANTT,	SD	3540271122837	MR MUHAMMAD YOUNAS	MR MUHAMMAD YOUNAS 4	LCY	12177900136103	PLS						PKR					64.00	64.00	29/10/2009	Accounts
87590	KARACHI	1217	MALIR CANTT,	SD	3840390878789	HAMEED ULLAH	MR HAMEED ULLAH C/O AI	LCY	12177900058203	PLS						PKR					62.00	62.00	18/09/2009	Accounts
87591	KARACHI	1217	MALIR CANTT,	SD	1410107845137	MAJ.MUHAMMAD AYUB KHAN.	MAJ.MUHAMMAD AYUB KH	LCY	12170061187603	CURR						PKR					60.00	60.00	11/08/2009	Accounts
87592	KARACHI	1217	MALIR CANTT,	SD	3520229068523	JAHANGIR	JAHANGIR SNCO MESS PA	LCY	12170081747203	CURR						PKR					56.00	56.00	18/12/2009	Accounts
87593	KARACHI	1217	MALIR CANTT,	SD	3830211750999	ASMATULLAH KHAN NIAZI	ASMATULLAH KHAN NIAZI	LCY	12177900036003	PLS						PKR					53.00	53.00	19/06/2009	Accounts
87594	KARACHI	1217	MALIR CANTT,	SD	3710101446009	NAZIR KHAN PAK 501385	NAZIR KHAN PAK 501385 B	LCY	12170086187903	CURR						PKR					52.25	52.25	12/11/2009	Accounts
87595	KARACHI	1217	MALIR CANTT,	SD	3810106318505	SADIQ HUSSAIN.CPL T 499183	SADIQ HUSSAIN.CPL T 499	LCY	12170076637003	CURR						PKR					51.50	51.50	09/01/2009	Accounts
87596	KARACHI	1217	MALIR CANTT,	SD	3330120580875	CPL T MUHAMMAD AKRAM 493785	CPL T MUHAMMAD AKRAM	LCY	12170077691903	CURR						PKR					51.03	51.03	28/08/2009	Accounts
87597	KARACHI	1217	MALIR CANTT,	SD	1120150636329	MUHAMMAD FAHEEM	MUHAMMAD FAHEEM SEC	LCY	12170083553503	CURR						PKR					50.75	50.75	12/10/2009	Accounts
87598	KARACHI	1217	MALIR CANTT,	SD	NA	CAPT MUHAMMAD ZAHID	CAPT MUHAMMAD ZAHID J	LCY	12170050649503	CURR						PKR					49.00	49.00	25/03/2009	Accounts
87599	KARACHI	1217	MALIR CANTT,	SD		REHANA NASIR	REHANA NASIR 105-C CAN	LCY	12170039871103	CURR						PKR					48.00	48.00	23/01/2009	Accounts
87600	KARACHI	1217	MALIR CANTT,	SD	3730123384423	TAHIR MEHMOOD	TAHIR MEHMOOD VILL KH	LCY	12170083333903	CURR						PKR					46.75	46.75	05/03/2009	Accounts
87601	KARACHI	1217	MALIR CANTT,	SD	4250114474358	SAIMA JABEEN	SAIMA JABEEN HOUSE NO	LCY	12177900104103	PLS						PKR					45.00	45.00	06/04/2009	Accounts
87602	KARACHI	1217	MALIR CANTT,	SD	8130215005103	MUMTAZ AHMED RAZA	MUMTAZ AHMED RAZA C/O	LCY	12170089258703	CURR						PKR					44.00	44.00	11/05/2009	Accounts
87603	KARACHI	1217	MALIR CANTT,	SD	3310576945719	MUHAMMAD JAMIL	MUHAMMAD JAMIL 592 WK	LCY	12170084193403	CURR						PKR					42.25	42.25	07/11/2009	Accounts
87604	KARACHI	1217	MALIR CANTT,	SD	3740172162267	ASIM IRSHAD	ASIM IRSHAD BRK 34 SHAH	LCY	12170084583103	CURR						PKR					42.25	42.25	04/11/2009	Accounts
87605	KARACHI	1217	MALIR CANTT,	SD	3410204083323	SHOUKAT ALI	SHOUKAT ALI BARRACK N	LCY	12170091043203	CURR						PKR					42.25	42.25	06/05/2009	Accounts
87606	KARACHI	1217	MALIR CANTT,	SD	4220155571122	SHAMSA ANJUM NAZLI.	SHAMSA ANJUM NAZLI. 8 5	LCY	12170064575203	CURR						PKR					42.00	42.00	29/01/2009	Accounts
87607	KARACHI	1217	MALIR CANTT,	SD	1310184448989	BASHARAT AZIZ	BASHARAT AZIZ SNCOS MI	LCY	12177900035503	PLS						PKR					42.00	42.00	15/01/2009	Accounts
87608	KARACHI	1217	MALIR CANTT,	SD	4220163735561	MUHAMMAD NAJEEB QURESHI.	MUHAMMAD NAJEEB QUR	LCY	12170071695103	CURR						PKR					41.06	41.06	19/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
87609	KARACHI	1217	MALIR CANTT,	SD	4250151979555	NATIONAL CHEMICAL & GENERAL STORE	NATIONAL CHEMICAL &GE	LCY	12177900046503	CURR						PKR					39.00	39.00	27/04/2009	Accounts
87610	KARACHI	1217	MALIR CANTT,	SD		J T IMRAN KHAN	J T IMRAN KHAN PAF BASE	LCY	12170063032503	CURR						PKR					38.75	38.75	02/09/2009	Accounts
87611	KARACHI	1217	MALIR CANTT,	SD	3320115255543	AHMAD NAWAZ	AHMAD NAWAZ C/O SNCO	LCY	12170087361403	CURR						PKR					36.42	36.42	10/04/2009	Accounts
87612	KARACHI	1217	MALIR CANTT,	SD	4250114776395	AD H AFOHS MALIR CANTT	AD H AFOHS MALIR CANTT	LCY	12170036213403	CURR						PKR					35.96	35.96	10/01/2009	Accounts
87613	KARACHI	1217	MALIR CANTT,	SD	4200021400049	GHULAM SHABBIR	GHULAM SHABBIR R/10 BA	LCY	12177900020503	CURR						PKR					35.00	35.00	26/01/2009	Accounts
87614	KARACHI	1217	MALIR CANTT,	SD	4220125346928	MAHAM HASHMI	MRS MAHAM HASHIM SOC	LCY	12177900082603	PLS						PKR					35.00	35.00	11/02/2009	Accounts
87615	KARACHI	1217	MALIR CANTT,	SD	3840322650919	MUHAMMAD FARZAN	MUHAMMAD FARZAN PAF	LCY	12170078134603	CURR						PKR					32.50	32.50	07/09/2009	Accounts
87616	KARACHI	1217	MALIR CANTT,	SD	13057334390	WASIL KHAN. PHOTO A C	WASIL KHAN. PHOTO A C B	LCY	12170064038803	CURR						PKR					31.00	31.00	19/02/2009	Accounts
87617	KARACHI	1217	MALIR CANTT,	SD	3830310039437	WARIS KHAN	WARIS KHAN BRK NO-162	LCY	12177900154803	PLS						PKR					31.00	31.00	15/10/2009	Accounts
87618	KARACHI	1217	MALIR CANTT,	SD	3130420740577	RIAZ AHMED	RIAZ AHMED SNOCS MESS	LCY	12170084101503	CURR						PKR					30.75	30.75	03/08/2009	Accounts
87619	KARACHI	1217	MALIR CANTT,	SD	3830288674823	FLT.LT.USMAN UMAR.	FLT.LT.USMAN UMAR. OC	LCY	12170072683303	CURR						PKR					30.01	30.01	16/11/2009	Accounts
87620	KARACHI	1217	MALIR CANTT,	SD	3530219666723	NAVEED ASLAM.CPL T 493028	NAVEED ASLAM.CPL T 493	LCY	12170072552803	CURR						PKR					30.00	30.00	12/02/2009	Accounts
87621	KARACHI	1217	MALIR CANTT,	SD	3330222619427	KHALID MAHMOOD	KHALID MAHMOOD H-NO 1	LCY	12170086129303	CURR						PKR					30.00	30.00	09/04/2009	Accounts
87622	KARACHI	1217	MALIR CANTT,	SD	3520117073681	SAEED AHMED	SAEED AHMED EDUCATIO	LCY	12170083367203	CURR						PKR					29.75	29.75	30/12/2009	Accounts
87623	KARACHI	1217	MALIR CANTT,	SD	3830309999711	LAC MAQSOOD AHMAD PAK NO 499230	LAC MAQSOOD AHMAD PA	LCY	12170077683803	CURR						PKR					28.75	28.75	16/07/2009	Accounts
87624	KARACHI	1217	MALIR CANTT,	SD	3730311815643	AHTISHAM ANWAR CPL T PAK NO 864296	AHTISHAM ANWAR CPL T	LCY	12170079994103	CURR						PKR					28.50	28.50	02/07/2009	Accounts
87625	KARACHI	1217	MALIR CANTT,	SD	1610102745431	HABIBULLAH KHAN	HABIB ULLAH KHAN SHAHI	LCY	12177900115403	PLS						PKR					28.00	28.00	09/05/2009	Accounts
87626	KARACHI	1217	MALIR CANTT,	SD	3840320545711	C TECH.MIAN SHAHBAZ AHMED. 851989	C TECH.MIAN SHAHBAZ AH	LCY	12170068684703	CURR						PKR					27.96	27.96	31/01/2009	Accounts
87627	KARACHI	1217	MALIR CANTT,	SD	4250171991853	MOHAMMAD AKRAM	MOHAMMAD AKRAM BRK 2	LCY	12170085084403	CURR						PKR					27.25	27.25	06/06/2009	Accounts
87628	KARACHI	1217	MALIR CANTT,	SD	3650255432833	SAEED AKHTAR	SAEED AKHTAR I-49 CANT	LCY	12170089541203	CURR						PKR					27.00	27.00	08/06/2009	Accounts
87629	KARACHI	1217	MALIR CANTT,	SD	3720177192891	MALIK TARIQ MAHMOOD	MR MALIK TARIQ APS MAL	LCY	12177900094903	PLS						PKR					25.00	25.00	04/03/2009	Accounts
87630	KARACHI	1217	MALIR CANTT,	SD	1210382659587	ABDUL RASHEED	ABDUL RASHEED SHAHEE	LCY	12170086705303	CURR						PKR					24.00	24.00	23/11/2009	Accounts
87631	KARACHI	1217	MALIR CANTT,	SD	3520293865225	MUHAMMAD TAHIR	MUHAMMAD TAHIR BARRA	LCY	12170091328603	CURR						PKR					22.75	22.75	19/09/2009	Accounts
87632	KARACHI	1217	MALIR CANTT,	SD	3740503874513	AZHAR HUSSAIN PAK 481665	AZHAR HUSSAIN PAK 4816	LCY	12170085458903	CURR						PKR					16.25	16.25	01/12/2009	Accounts
87633	KARACHI	1217	MALIR CANTT,	SD	3830212389631	ASIF ZAMAN MALIK SEPOY CLERK	ASIF ZAMAN MALIK SEPOY	LCY	12170077243603	CURR						PKR					14.76	14.76	04/08/2009	Accounts
87634	KARACHI	1217	MALIR CANTT,	SD		BUSHRA CHISHTI	BUSHRA CHISHTI A-7 RABI	LCY	12170039588603	CURR						PKR					12.00	12.00	12/02/2009	Accounts
87635	KARACHI	1217	MALIR CANTT,	SD	3460305547663	SAADUL ISLAM	SAADUL ISLAM ISSB MALI	LCY	12170082824503	CURR						PKR					11.86	11.86	02/05/2009	Accounts
87636	KARACHI	1217	MALIR CANTT,	SD	3720394745593	SANA ULLAH.862065	SANA ULLAH.862065 BRK.N	LCY	12170075495903	CURR						PKR					11.75	11.75	15/07/2009	Accounts
87637	KARACHI	1217	MALIR CANTT,	SD	3410437438591	AFTAB AHMED PAK858528	AFTAB AHMED PAK858528	LCY	12170079449603	CURR						PKR					11.75	11.75	30/06/2009	Accounts
87638	KARACHI	1217	MALIR CANTT,	SD	6110150728925	HAMEED ULLAH.CPL T 862049	HAMEED ULLAH.CPL T 862	LCY	12170071831903	CURR						PKR					10.00	10.00	03/02/2009	Accounts
87639	KARACHI	1217	MALIR CANTT,	SD	8220384069135	KHURSHID AHMED AWAN	KHURSHID AHMED AWAN 4	LCY	12170088723103	CURR						PKR					10.00	10.00	13/04/2009	Accounts
87640	KARACHI	1217	MALIR CANTT,	SD	4250195955492	SYEDA ABIDA TAYYABA RIZVI	SYEDA ABIDA TAYYABA RI	LCY	12177900099503	PLS						PKR					10.00	10.00	21/01/2009	Accounts
87641	KARACHI	1217	MALIR CANTT,	SD	3460321820835	HAMZA HAIDER	HAMZA HAIDER OFFICERS	LCY	12170079936503	CURR						PKR					9.00	9.00	19/01/2009	Accounts
87642	KARACHI	1217	MALIR CANTT,	SD	4240117794823	ABDUL KARIM	ABDUL KARIM GOTH ALI M	LCY	12170071069603	CURR						PKR					8.80	8.80	09/07/2009	Accounts
87643	KARACHI	1217	MALIR CANTT,	SD	3460366471053	ZUBAIR AHMED KHAN	ZUBAIR AHMED KHAN 35-D	LCY	12170091190903	CURR						PKR					6.94	6.94	25/08/2009	Accounts
87644	KARACHI	1217	MALIR CANTT,	SD	3740533625509	SHAHZAD HAROON	SHAHZAD HAROON NO-48	LCY	12170066226703	CURR						PKR					6.75	6.75	02/06/2009	Accounts
87645	KARACHI	1217	MALIR CANTT,	SD	3830323236733	FAQIR AHMED.J T 489741	FAQIR AHMED.J T 489741 B	LCY	12170075924203	CURR						PKR					6.00	6.00	14/05/2009	Accounts
87646	KARACHI	1217	MALIR CANTT,	SD	3720325765555	MUHAMMAD UMER SULTAN	MR MUHAMMAD UMER SUI	LCY	12177900123503	PLS						PKR					6.00	6.00	06/11/2009	Accounts
87647	KARACHI	1217	MALIR CANTT,	SD	3820197335271	M FAROOQ ASIF	M FAROOQ ASIF PAF BASE	LCY	12170063278303	CURR						PKR					5.63	5.63	13/08/2009	Accounts
87648	KARACHI	1217	MALIR CANTT,	SD	32175117215	MUHAMMAD ASLAM	MUHAMMAD ASLAM PAF B	LCY	12170062620303	CURR						PKR					5.25	5.25	13/06/2009	Accounts
87649	KARACHI	1217	MALIR CANTT,	SD	4130374266943	UMAIR ALI	UMAIR ALI 2/671 SHAH FAI	LCY	12177900036903	PLS						PKR					5.00	5.00	22/01/2009	Accounts
87650	KARACHI	1217	MALIR CANTT,	SD	4250170924650	FAIQA AWAN.	FAIQA AWAN. R-79 BLOCK	LCY	12170074122303	CURR						PKR					4.50	4.50	20/01/2009	Accounts
87651	KARACHI	1217	MALIR CANTT,	SD	3730154545458	SAIMA ZARYAB	SAIMA ZARYAB 21/D QUET	LCY	12170089355903	CURR						PKR					2.25	2.25	29/06/2009	Accounts
87652	KARACHI	1217	MALIR CANTT,	SD	3740570454704	NARGIS PARVEEN ABBASI.	NARGIS PARVEEN ABBASI	LCY	12170070291003	CURR						PKR					2.00	2.00	21/01/2009	Accounts
87653	KARACHI	1217	MALIR CANTT,	SD	4200002836915	IMTIAZ UDDIN	IMTIAZ UDDIN H.NO.12 ST.	LCY	12170070429703	CURR						PKR					1.25	1.25	02/04/2009	Accounts
87654	KARACHI	1217	MALIR CANTT,	SD	3740503643047	TAHIR AYUB	TAHIR AYUB PINDORA HAI	LCY	12170089575503	CURR						PKR					0.60	0.60	07/07/2009	Accounts
87655	KARACHI	1217	MALIR CANTT,	SD	4200004195443	R.A.NAQVI	R.A.NAQVI F-6 SHEET NO.2	LCY	12170050974403	CURR						PKR					0.26	0.26	27/04/2009	Accounts
87656	KARACHI	1217	MALIR CANTT,	SD	1730114303827	RAB NAWAZ KHAN	RAB NAWAZ KHAN BRK NO	LCY	12170092853203	CURR						PKR					0.22	0.22	13/11/2009	Accounts
87657	KARACHI	1217	MALIR CANTT,	SD	16202324496O5	J T ABID AHMED KHAN	ABID AHMED KHAN BLOCK	LCY	12170059889003	CURR						PKR					0.21	0.21	05/09/2009	Accounts
87658	KARACHI	1217	MALIR CANTT,	SD	3830262598877	MUHAMMAD SAEED PAK 489552	MUHAMMAD SAEED PAK 4	LCY	12170085505603	CURR						PKR					0.21	0.21	30/07/2009	Accounts
87659	KARACHI	1217	MALIR CANTT,	SD	3740502923046	MARRIYA ISMAIL	MARRIYA ISMAIL HOUSE N	LCY	12170092895603	CURR						PKR					0.21	0.21	31/01/2009	Accounts
87660	KARACHI	1217	MALIR CANTT,	SD	1310128474785	SAEED AKHTAR	SAEED AKHTAR BRK NO 18	LCY	12170094017803	CURR						PKR					0.21	0.21	05/08/2009	Accounts
87661	KARACHI	1217	MALIR CANTT,	SD	3610460724471	SHAHBAZ HAIDER SAC PAK NO 499676	SHAHBAZ HAIDER SAC PA	LCY	12170079237103	CURR						PKR					0.21	0.21	04/02/2009	Accounts
87662	KARACHI	1217	MALIR CANTT,	SD	3720313952525	QAMAR ABBAS	QAMAR ABBAS SINDHRI AI	LCY	12170079839303	CURR						PKR					0.21	0.21	22/08/2009	Accounts
87663	KARACHI	1217	MALIR CANTT,	SD	4210113409134	SABA NASIRA.	SABA NASIRA. R 639 SECT	LCY	12170053419703	CURR						PKR					0.20	0.20	04/05/2009	Accounts
87664	KARACHI	1217	MALIR CANTT,	SD	3120248596727	YAMEEN.LAC 499065	YAMEEN.LAC 499065 BRK.I	LCY	12170075966603	CURR						PKR					0.20	0.20	17/09/2009	Accounts
87665	KARACHI	1217	MALIR CANTT,	SD	4250114692930	SHAHEEN	SHAHEEN I-51 CANTT BAZ	LCY	12170077748603	CURR						PKR					0.20	0.20	19/01/2009	Accounts
87666	KARACHI	1217	MALIR CANTT,	SD	4200050471052	SAIRA SARFRAZ	SAIRA SARFRAZ SD- FALC	LCY	12170080466503	CURR						PKR					0.20	0.20	18/04/2009	Accounts
87667	KARACHI	1217	MALIR CANTT,	SD	3310046177983	MOHD SHAHID NAVEED	MOHD SHAHID NAVEED BR	LCY	12170082109903	CURR						PKR					0.20	0.20	14/07/2009	Accounts
87668	KARACHI	1217	MALIR CANTT,	SD	3740553856756	SYEDA SHAMIM ZAIDI	SYEDA SHAMIM ZAIDI H N	LCY	12170090039803	CURR						PKR					0.20	0.20	19/03/2009	Accounts
87669	KARACHI	1217	MALIR CANTT,	SD	4250178788570	SHMERA KANWAL	SHEMRA KANWAL 186 MEC	LCY	12177900087003	PLS						PKR					0.20	0.20	13/01/2009	Accounts
87670	KARACHI	1217	MALIR CANTT,	SD	3720392401435	AAMIR HUSSAIN	AAMIR HUSSAIN FAREED A	LCY	12177900152603	PLS						PKR					0.20	0.20	18/07/2009	Accounts
87671	KARACHI	1217	MALIR CANTT,	SD	4220137462455	J T SAID TAHIR SHAH PAK 494170	J T SAID TAHIR SHAH PAK	LCY	12170077887203	CURR						PKR					0.19	0.19	12/10/2009	Accounts
87672	KARACHI	1217	MALIR CANTT,	SD	3130287117711	GHULAM AKBAR	GHULAM AKBAR BRK NO 9	LCY	12170093257303	CURR						PKR					0.19	0.19	21/05/2009	Accounts
87673	KARACHI	1217	MALIR CANTT,	SD	3840519195487	MUHAMMAD AMIN	MUHAMMAD AMIN QTR NO	LCY	12170095128403	CURR						PKR					0.19	0.19	14/12/2009	Accounts
87674	KARACHI	1217	MALIR CANTT,	SD	4250114826758	SAMINA ILYAS	SAMINA ILYAS 1498 D.O.H.	LCY	12177900086903	PLS						PKR					0.19	0.19	26/05/2009	Accounts
87675	KARACHI	1217	MALIR CANTT,	SD	4130305622039	ZUBAIR MEHMOOD.	ZUBAIR MEHMOOD. BRK.N	LCY	12170073867803	CURR						PKR					0.18	0.18	12/11/2009	Accounts
87676	KARACHI	1217	MALIR CANTT,	SD	1330209428313	KHURSHID AHMED	KHURSHID AHMED HOUSE	LCY	12170086551403	CURR						PKR					0.18	0.18	04/06/2009	Accounts
87677	KARACHI	1217	MALIR CANTT,	SD	4220142160690	SANA ZEHRA	MISS SANA ZEHRA HOUSE	LCY	12177900083603	PLS						PKR					0.18	0.18	05/01/2009	Accounts
87678	KARACHI	1217	MALIR CANTT,	SD	3720349874901	MUHAMMAD DILSHAD	MUHAMMAD DILSHAD X RA	LCY	12170089703203	CURR						PKR					0.17	0.17	02/09/2009	Accounts
87679	KARACHI	1217	MALIR CANTT,	SD	4250118283743	ISTIKHAR AHMED	ISTIKHAR AHMED VILLAGE	LCY	12170093914303	CURR						PKR					0.17	0.17	04/04/2009	Accounts
87680	KARACHI	1217	MALIR CANTT,	SD	4250115933859	AHMAD SHAH	MR AHMAD SHAH HOUSE#	LCY	12177900091103	PLS						PKR					0.17	0.17	24/06/2009	Accounts
87681	KARACHI	1217	MALIR CANTT,	SD	3720128711719	LT COL NAEEM SADIQ	LT COL NAEEM SADIQ H N	LCY	12170080521303	CURR						PKR					0.17	0.17	25/05/2009	Accounts
87682	KARACHI	1217	MALIR CANTT,	SD	3320212540539	RAJAB ALI IRFAN	RAJAB ALI IRFAN SNCO'S M	LCY	12170082094603	CURR						PKR					0.17	0.17	02/11/2009	Accounts
87683	KARACHI	1217	MALIR CANTT,	SD	3740589560108	NAHEED ASGHAR	MRS NAHEED ASGHAR SD	LCY	12177900077403	PLS						PKR					0.16	0.16	17/08/2009	Accounts
87684	KARACHI	1217	MALIR CANTT,	SD	4250195249786	SHAMIM AKHTAR	MRS SHAMIM AKHTAR B-7/	LCY	12177900078003	PLS						PKR					0.16	0.16	05/03/2009	Accounts
87685	KARACHI	1217	MALIR CANTT,	SD	4250114885458	LUBNA NAEEM	MISS LUBNA NAEEM R-16 M	LCY	12177900081403	PLS						PKR					0.16	0.16	21/05/2009	Accounts
87686	KARACHI	1217	MALIR CANTT,	SD	3420207753174	RABIA TIWANA	RABIA TIWANA C/O MAJ RA	LCY	12177900089403	PLS						PKR					0.16	0.16	30/01/2009	Accounts
87687	KARACHI	1217	MALIR CANTT,	SD	4250115700951	LEEQ RAZZAK JNJUA	MR LAEEQ RAZZAK JANJU	LCY	12177900097503	PLS						PKR					0.16	0.16	02/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
87688	KARACHI	1217	MALIR CANTT,	SD	3330321121489	S TECH.EMMANUEL.	S TECH.EMMANUEL. C O S	LCY	12170066399603	CURR						PKR					0.15	0.15	21/05/2009	Accounts
87689	KARACHI	1217	MALIR CANTT,	SD	3530219225608	HUMA TAHIR	MRS HUMA TAHIR HOUSE	LCY	12177900081203	PLS						PKR					0.15	0.15	07/02/2009	Accounts
87690	KARACHI	1217	MALIR CANTT,	SD	37405814l8262	SANAM JABEEN	SANAM JABEEN HOUSE NO	LCY	12177900082703	PLS						PKR					0.15	0.15	09/03/2009	Accounts
87691	KARACHI	1217	MALIR CANTT,	SD	4250155255027	M NOUMA BERLAS	M NOUMA BERLAS SD 105	LCY	12170050314603	CURR						PKR					0.14	0.14	15/07/2009	Accounts
87692	KARACHI	1217	MALIR CANTT,	SD	3720117633757	S T MUKHDUM SIBTAIN PAK 485945	S T MUKHDUM SIBTAIN BR	LCY	12170077976303	CURR						PKR					0.14	0.14	02/04/2009	Accounts
87693	KARACHI	1217	MALIR CANTT,	SD	8110288379518	JAMEELA JEHNGIR	JAMEELA JEHNGIR APS TO	LCY	12170093964803	CURR						PKR					0.14	0.14	23/02/2009	Accounts
87694	KARACHI	1217	MALIR CANTT,	SD	3840340397291	MAZAR HAYAT KHAN NAIZI PAK NO 14790	MAZAR HAYAT KHAN NAIZI	LCY	12170077560403	CURR						PKR					0.13	0.13	12/02/2009	Accounts
87695	KARACHI	1217	MALIR CANTT,	SD	4250192201269	IFTIKHAR A QURESHI	IFTIKHAR A QURESHI/M.AR	LCY	12170091205203	CURR						PKR					0.13	0.13	28/03/2009	Accounts
87696	KARACHI	1217	MALIR CANTT,	SD	3820111963301	ZAHID MAHMOOD	ZAHID MAHMOOD NO 484 (	LCY	12170081844403	CURR						PKR					0.12	0.12	27/08/2009	Accounts
87697	KARACHI	1217	MALIR CANTT,	SD	4250114734597	KHAWAR ZAMAN	KHAWAR ZAMAN HOUSE N	LCY	12177900049303	PLS						PKR					0.12	0.12	09/01/2009	Accounts
87698	KARACHI	1217	MALIR CANTT,	SD	4220106365681	ARIF HUSSAIN	ARIF HUSSAIN FLAT NO.C-	LCY	12177900075803	PLS						PKR					0.12	0.12	12/03/2009	Accounts
87699	KARACHI	1217	MALIR CANTT,	SD	3710409730512	FARHAT ANDLEEB FAHAD	MRS FARHAT ANDALEEB F	LCY	12177900081503	PLS						PKR					0.12	0.12	12/01/2009	Accounts
87700	KARACHI	1217	MALIR CANTT,	SD	9040201244875	HAMMAD HANIF	MR HAMMAD HANIF HOUS	LCY	12177900083403	PLS						PKR					0.12	0.12	09/05/2009	Accounts
87701	KARACHI	1217	MALIR CANTT,	SD	4220174779838	FARAH IRFAN	FARAH IRFAN S 1/561 SAU	LCY	12170093702803	CURR						PKR					0.11	0.11	19/11/2009	Accounts
87702	KARACHI	1217	MALIR CANTT,	SD	4220161819451	ASIF ILYAS	ASIF ILYAS F -D-1/8 BLOCK	LCY	12170094261703	CURR						PKR					0.11	0.11	04/02/2009	Accounts
87703	KARACHI	1217	MALIR CANTT,	SD	0220114968320	UZMA MUSTAFA	MRS UZMA MUSTAFA FLAT	LCY	12177900077703	PLS						PKR					0.10	0.10	09/02/2009	Accounts
87704	KARACHI	1217	MALIR CANTT,	SD	8130217549126	SANA MUDASSIR	MRS SANA MUDASSIR 69-E	LCY	12177900092803	PLS						PKR					0.10	0.10	01/12/2009	Accounts
87705	KARACHI	1217	MALIR CANTT,	SD	3520114302257	ASHFAQ AHMED	ASHFAQ AHMED BASE AD	LCY	12170079481003	CURR						PKR					0.09	0.09	12/08/2009	Accounts
87706	KARACHI	1217	MALIR CANTT,	SD	4220103229192	NAJMA TALIB	NAJMA TALIB SHEET 11 HO	LCY	12170089842803	CURR						PKR					0.09	0.09	19/03/2009	Accounts
87707	KARACHI	1217	MALIR CANTT,	SD	4220106037414	AHSANA KHATOON	AHSANA KHATOON 71/216	LCY	12170090144103	CURR						PKR					0.09	0.09	10/01/2009	Accounts
87708	KARACHI	1217	MALIR CANTT,	SD	6110117653229	KHADIM HUSSAIN	KHADIM HUSSAIN HOUSE I	LCY	12170093451703	CURR						PKR					0.09	0.09	25/09/2009	Accounts
87709	KARACHI	1217	MALIR CANTT,	SD	4200003980143	MUHAMMAD SHARIF.S T 482871	MUHAMMAD SHARIF.S T 48	LCY	12170073702003	CURR						PKR					0.08	0.08	11/09/2009	Accounts
87710	KARACHI	1217	MALIR CANTT,	SD	3630203408173	M NAEEM PAK 470872	M NAEEM PAK 470872 BK N	LCY	12170080505103	CURR						PKR					0.06	0.06	28/02/2009	Accounts
87711	KARACHI	1217	MALIR CANTT,	SD		CHAMAN SALIM	CHAMAN SALIM NO 54CI C	LCY	12170061478401	PLS						PKR					0.04	0.04	04/08/2009	Accounts
87712	KARACHI	1217	MALIR CANTT,	SD	4250114436036	MADEHA AKBAR	MADEHA AKBAR L-21-A GU	LCY	12170088448703	CURR						PKR					0.04	0.04	16/03/2009	Accounts
87713	KARACHI	1217	MALIR CANTT,	SD	3310618402181	FARZAND ALI	FARZAND ALI 4 -SIND MAL	LCY	12170087913103	CURR						PKR					0.03	0.03	16/02/2009	Accounts
87714	KARACHI	1217	MALIR CANTT,	SD	4200003812067	MUHAMMAD JAVED	MUHAMMAD JAVED HOUS	LCY	12170091580603	CURR						PKR					0.03	0.03	13/08/2009	Accounts
87715	KARACHI	1217	MALIR CANTT,	SD	4250183477017	SAC SAUD FAISAL	SAC SAUD FAISAL SHEET I	LCY	12170063626603	CURR						PKR					0.01	0.01	24/09/2009	Accounts
87716	KARACHI	1218	-NASEERABAD	SD	4210118432009	MUSHTAQ AHMED KHAN	MUSHTAQ AHMED KHAN R	LCY	12180017614201	PLS						PKR					0.28	0.28	18/04/2009	Accounts
87717	KARACHI	1218	-NASEERABAD	SD	4210107874330	ZEENAT SHARF UDDIN	ZEENAT SHARF UDDIN HO	LCY	12180017890801	PLS						PKR					0.02	0.02	10/06/2009	Accounts
87718	KARACHI	1218	-NASEERABAD	SD	4210116016104	MRS ERUM	MRS ERUM FLAT NO # A 4(	LCY	12180017952901	PLS						PKR					0.02	0.02	10/06/2009	Accounts
87719	KARACHI	1218	-NASEERABAD	SD	4210180768061	MUHAMMAD KASIF	MUHAMMAD KASIF HNO.18	LCY	12180017506601	PLS						PKR					0.47	0.47	26/10/2009	Accounts
87720	KARACHI	1218	-NASEERABAD	SD	4210195143068	MISS SOFIA	MISS SOFIA GULSHANE AL	LCY	12180017865201	PLS						PKR					0.50	0.50	03/06/2009	Accounts
87721	KARACHI	1218	-NASEERABAD	SD	4210117342047	SYED ASRAR & ROBY ASRAR	SYED ASRAR & ROBY ASR	LCY	12180016617201	PLS						PKR					2.36	2.36	20/06/2009	Accounts
87722	KARACHI	1218	-NASEERABAD	SD	4210170763369	MR ZIA UL HASSAN	MR ZIA UL HASSAN 315 BL	LCY	12180015469701	PLS						PKR					3.02	3.02	22/08/2009	Accounts
87723	KARACHI	1218	-NASEERABAD	SD		MR MUNAWAR IQBAL	MR MUNAWAR IQBAL R-92	LCY	12180013749901	PLS						PKR					5.30	5.30	13/04/2009	Accounts
87724	KARACHI	1218	-NASEERABAD	SD	50186021241	S.M.RAZA J/A	S.M.RAZA J/A A 44 BLOCK -	LCY	12180016699201	PLS						PKR					33.70	33.70	04/02/2009	Accounts
87725	KARACHI	1218	-NASEERABAD	SD	4210116859024	MST RAKHSHANDA NAZ	MST RAKHSHANDA NAZ H	LCY	12180016250801	PLS						PKR					63.78	63.78	04/09/2009	Accounts
87726	KARACHI	1218	-NASEERABAD	SD	4210112825673	MUHAMMED ADEEL ANIS	MUHAMMED ADEEL ANIS A	LCY	12180018136801	PLS						PKR					60.02	60.02	04/08/2009	Accounts
87727	KARACHI	1218	-NASEERABAD	SD	ACCLOSE	MST JANAT UN NISA	MST JANAT UN NISA A-4 M	LCY	12180015919601	PLS						PKR					68.54	68.54	02/04/2009	Accounts
87728	KARACHI	1218	-NASEERABAD	SD	4200061101695	FAWAD AHMED SIDDIQUI	FAWAD AHMED SIDDIQUI F	LCY	12180018245201	PLS						PKR					70.32	70.32	11/04/2009	Accounts
87729	KARACHI	1218	-NASEERABAD	SD	4210182377327	FARRUKH PASHA & ASMA WAHEED J/A	FARRUKH PASHA & ASMA	LCY	12180018165601	PLS						PKR					72.69	72.69	16/10/2009	Accounts
87730	KARACHI	1218	-NASEERABAD	SD	4210103593974	ABIDA KHATOON	ABIDA KHATOON FLAT - 27	LCY	12180018276701	PLS						PKR					80.86	80.86	10/04/2009	Accounts
87731	KARACHI	1218	-NASEERABAD	SD	4210151033377	ADEEL & M UMAIR & HAYAT	ADEEL & M UMAIR & HAYA	LCY	12180017449501	PLS						PKR					81.25	81.25	02/06/2009	Accounts
87732	KARACHI	1218	-NASEERABAD	SD	4220106582159	MR A ZAHEER	MR A ZAHEER A 114 BLOC	LCY	12180014969901	PLS						PKR					83.38	83.38	17/11/2009	Accounts
87733	KARACHI	1218	-NASEERABAD	SD		MR MUJAHID AHMED SIDDIQUI JT A/C	MR MUJAHID AHMED SIDD	LCY	12180006018001	PLS						PKR					85.87	85.87	16/07/2009	Accounts
87734	KARACHI	1218	-NASEERABAD	SD	4230152602785	S MUZAFFAR ABBAS RIZVI	S MUZAFFAR ABBAS RIZVI	LCY	12180015442901	PLS						PKR					99.41	99.41	19/09/2009	Accounts
87735	KARACHI	1218	-NASEERABAD	SD	4210147977632	UROOJ WAHEED	UROOJ WAHEED FLAT NO.	LCY	12180016261101	PLS						PKR					97.45	97.45	29/01/2009	Accounts
87736	KARACHI	1218	-NASEERABAD	SD	4210151662546	RABIA ZAFAR	RABIA ZAFAR 178 BLOCK 1	LCY	12180015698201	PLS						PKR					111.16	111.16	02/06/2009	Accounts
87737	KARACHI	1218	-NASEERABAD	SD	4210128157521	SHARIFUR REHMAN	SHARIFUR REHMAN FLAT I	LCY	12180015724601	PLS						PKR					137.29	137.29	24/03/2009	Accounts
87738	KARACHI	1218	-NASEERABAD	SD	4210113723064	MISS BUSHRA TAJ	MISS BUSHRA TAJ FLAT NO	LCY	12180018009901	PLS						PKR					143.74	143.74	30/12/2009	Accounts
87739	KARACHI	1218	-NASEERABAD	SD	4210180083406	TAHIR HUSSAIN	TAHIR HUSSAIN R-1282/14	LCY	12180016486801	PLS						PKR					155.29	155.29	20/05/2009	Accounts
87740	KARACHI	1218	-NASEERABAD	SD	4210196482811	MASOOD AHMED ABIDI	MASOOD AHMED ABIDI H N	LCY	12180016590101	PLS						PKR					161.94	161.94	08/10/2009	Accounts
87741	KARACHI	1218	-NASEERABAD	SD	4210197458393	MUHAMMAD TANVIR	MUHAMMAD TANVIR 10/34	LCY	12180018463101	PLS						PKR					168.00	168.00	04/12/2009	Accounts
87742	KARACHI	1218	-NASEERABAD	SD	4210117807451	MOSHARRAF ALI	MOSHARRAF ALI FLAT NO	LCY	12180016626401	PLS						PKR					187.79	187.79	06/10/2009	Accounts
87743	KARACHI	1218	-NASEERABAD	SD	4210166308242	MRS SURRAYA BEGUM	MRS SURRAYA BEGUM HO	LCY	12180009366701	PLS						PKR					214.34	214.34	02/10/2009	Accounts
87744	KARACHI	1218	-NASEERABAD	SD	4210114877842	MR NOOR MOHAMMAD SHEIKH J/A	MR NOOR MOHAMMAD SH	LCY	12180011731901	PLS						PKR					237.91	237.91	21/11/2009	Accounts
87745	KARACHI	1218	-NASEERABAD	SD	4210147243169	SAIFULLAH GAZDAR	SAIFULLAH GAZDAR R 169	LCY	12180016820501	PLS						PKR					241.20	241.20	18/03/2009	Accounts
87746	KARACHI	1218	-NASEERABAD	SD	4210115815919	MUHAMMAD AMIN UDDIN	MUHAMMAD AMIN UDDIN H	LCY	12180017244701	PLS						PKR					266.84	266.84	17/03/2009	Accounts
87747	KARACHI	1218	-NASEERABAD	SD		MRS HAMIDA BEGUM	MRS HAMIDA BEGUM R 96	LCY	12180000573601	PLS						PKR					285.13	285.13	16/06/2009	Accounts
87748	KARACHI	1218	-NASEERABAD	SD	4210101835898	KHALIDA BEGUM	KHALIDA BEGUM A 67 BLO	LCY	12180015725401	PLS						PKR					298.33	298.33	06/05/2009	Accounts
87749	KARACHI	1218	-NASEERABAD	SD	4210104785166	QAMAR	QAMAR R - 451 BLOCK - 15	LCY	12180015622201	PLS						PKR					329.52	329.52	01/08/2009	Accounts
87750	KARACHI	1218	-NASEERABAD	SD	4210114616774	JAMILA KHATOON	JAMILA KHATOON FLAT NO	LCY	12180017248201	PLS						PKR					343.18	343.18	26/02/2009	Accounts
87751	KARACHI	1218	-NASEERABAD	SD	4210115317954	ZAHIDA AZIZ	ZAHIDA AZIZ FLAT NO C-5	LCY	12180017346301	PLS						PKR					342.89	342.89	08/04/2009	Accounts
87752	KARACHI	1218	-NASEERABAD	SD	4210195201250	AFSHAN NASIR	AFSHAN NASIR E - 8 ABID /	LCY	12180017427801	PLS						PKR					357.62	357.62	21/05/2009	Accounts
87753	KARACHI	1218	-NASEERABAD	SD	4210191771412	FARAH NAZ	FARAH NAZ R - 1601 BLOC	LCY	12180017721001	PLS						PKR					359.24	359.24	08/12/2009	Accounts
87754	KARACHI	1218	-NASEERABAD	SD	4210116589029	MEHDI HAIDER J/A	MEHDI HAIDER J/A FLAT N	LCY	12180016804701	PLS						PKR					382.13	382.13	01/04/2009	Accounts
87755	KARACHI	1218	-NASEERABAD	SD	4210117524045	MUHAMMAD SARWAR KHAN	MUHAMMAD SARWAR KHA	LCY	12180017384901	PLS						PKR					382.55	382.55	26/12/2009	Accounts
87756	KARACHI	1218	-NASEERABAD	SD	4210114295045	BAQAR ASKARI/ASMA	BAQAR ASKARI/ASMA R - 8	LCY	12180016918201	PLS						PKR					341.69	341.69	18/09/2009	Accounts
87757	KARACHI	1218	-NASEERABAD	SD	4210106745485	SHAFI HASSAN	SHAFI HASSAN FLAT NO 8	LCY	12180017240701	PLS						PKR					425.90	425.90	28/02/2009	Accounts
87758	KARACHI	1218	-NASEERABAD	SD	4210158447201	MST AQUEELA KHATOON J/A	MST AQUEELA KHATOON J	LCY	12180011981001	PLS						PKR					454.80	454.80	21/02/2009	Accounts
87759	KARACHI	1218	-NASEERABAD	SD	4210115442273	MUHAMMAD HAROON	MUHAMMAD HAROON FLA	LCY	12180017559801	PLS						PKR					407.17	407.17	10/09/2009	Accounts
87760	KARACHI	1218	-NASEERABAD	SD	4210117807655	SARFARAZ AHMED	SARFARAZ AHMED R 1226	LCY	12180017819801	PLS						PKR					461.34	461.34	18/03/2009	Accounts
87761	KARACHI	1218	-NASEERABAD	SD	4210116326885	SYED AKHTER ALI	SYED AKHTER ALI HOUSE	LCY	12180012901101	PLS						PKR					467.36	467.36	01/12/2009	Accounts
87762	KARACHI	1218	-NASEERABAD	SD	4220157768117	MIRZA ALAMDAR ALI BAIG	MIRZA ALAMDAR ALI BAIG	LCY	12180018405501	PLS						PKR					493.62	493.62	03/11/2009	Accounts
87763	KARACHI	1218	-NASEERABAD	SD	4200004168376	ZAHIDA BEGUM	ZAHIDA BEGUM R-1708/14	LCY	12180017699701	PLS						PKR					557.38	557.38	04/02/2009	Accounts
87764	KARACHI	1218	-NASEERABAD	SD	4210115451691	MASTER TALHA ANJUM M	MASTER TALHA ANJUM M	LCY	12180011089001	PLS						PKR					604.34	604.34	16/06/2009	Accounts
87765	KARACHI	1218	-NASEERABAD	SD	4210139056325	FURQAN UDDIN	FURQAN UDDIN H NO - L - 4	LCY	12180018453601	PLS						PKR					652.78	652.78	06/07/2009	Accounts
87766	KARACHI	1218	-NASEERABAD	SD	50137081691	MR SHAKIL AHMED KHAN	MR SHAKIL AHMED KHAN 4	LCY	12180009960101	PLS						PKR					665.46	665.46	05/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
87767	KARACHI	1218	-NASEERABAD	SD	4230110719151	ARIF ASIF HAMID J/A	ARIF ASIF HAMID J/A HOUS	LCY	12180018043101	PLS						PKR					686.39	686.39	25/09/2009	Accounts
87768	KARACHI	1218	-NASEERABAD	SD	4210199479770	FAHMINA KHAN	FAHMINA KHAN FLAT NO G	LCY	12180018152601	PLS						PKR					709.76	709.76	06/01/2009	Accounts
87769	KARACHI	1218	-NASEERABAD	SD	42101117635615	SHAIKH ABDUL QADER& MUBEEN KHAN	SHAIKH ABDUL QADER& M	LCY	12180018498901	PLS						PKR					741.36	741.36	30/12/2009	Accounts
87770	KARACHI	1218	-NASEERABAD	SD	4210197811141	SALEEM KHAN	SALEEM KHAN R - 1555 BL	LCY	12180017937101	PLS						PKR					2,605.37	2,605.37	22/12/2009	Accounts
87771	KARACHI	1218	-NASEERABAD	SD	4240108626021	MR JEHANGIR KHAN	MR JEHANGIR KHAN 483/9	LCY	12180015479201	PLS						PKR					828.19	828.19	09/03/2009	Accounts
87772	KARACHI	1218	-NASEERABAD	SD	4210115271091	MUHAMMAD FAROOQ H KHAN J/A	MUHAMMAD FAROOQ H KH	LCY	12180016761801	PLS						PKR					790.98	790.98	16/05/2009	Accounts
87773	KARACHI	1218	-NASEERABAD	SD	42101116009685	MR TAUFIQ NASIR	MR TAUFIQ NASIR A-10 SU	LCY	12180014994401	PLS						PKR					943.76	943.76	28/04/2009	Accounts
87774	KARACHI	1218	-NASEERABAD	SD	4250131324290	MST FARRAH ZEBBA	MST FARRAH ZEBBA R - 15	LCY	12180014855301	PLS						PKR					979.77	979.77	16/10/2009	Accounts
87775	KARACHI	1218	-NASEERABAD	SD	42101192257769	SHAKIR AZIZ	SHAKIR AZIZ FLAT NO Q -8	LCY	12180017956201	PLS						PKR					996.36	996.36	30/04/2009	Accounts
87776	KARACHI	1218	-NASEERABAD	SD	50159669561	MST ARIFA ABRAR J/A	MST ARIFA ABRAR J/A R 18	LCY	12180014361801	PLS						PKR					1,110.49	1,110.49	18/07/2009	Accounts
87777	KARACHI	1218	-NASEERABAD	SD	42101171957475	NADEEM AHMED	NADEEM AHMED FLAT NO	LCY	12180017737501	PLS						PKR					1,115.11	1,115.11	27/06/2009	Accounts
87778	KARACHI	1218	-NASEERABAD	SD		MR YAQOOB BAHTTI	MR YAQOOB BAHTTI KARA	LCY	12180007955801	PLS						PKR					1,135.81	1,135.81	15/09/2009	Accounts
87779	KARACHI	1218	-NASEERABAD	SD	50156038263	MUHAMMAD EHTESHAM J/A	MUHAMMAD EHTESHAM J/	LCY	12180014793101	PLS						PKR					1,169.24	1,169.24	25/11/2009	Accounts
87780	KARACHI	1218	-NASEERABAD	SD	4210153423734	SHAHEEN BEGUM	SHAHEEN BEGUM 1467 BL	LCY	12180015674601	PLS						PKR					1,327.35	1,327.35	20/08/2009	Accounts
87781	KARACHI	1218	-NASEERABAD	SD	42101171341296	MRS KISHWAR SULTAN	MRS KISHWAR SULTAN B-5	LCY	12180012445101	PLS						PKR					1,339.37	1,339.37	23/05/2009	Accounts
87782	KARACHI	1218	-NASEERABAD	SD	4250115483783	MST RAZIA MUSTAFA	MST RAZIA MUSTAFA R - 1	LCY	12180011810701	PLS						PKR					1,363.25	1,363.25	08/08/2009	Accounts
87783	KARACHI	1218	-NASEERABAD	SD	4220140168350	NISHAT JHAN	NISHAT JHAN A-156/1 BLO	LCY	12180010559601	PLS						PKR					1,690.87	1,690.87	14/04/2009	Accounts
87784	KARACHI	1218	-NASEERABAD	SD	4210115435522	ABIDA SALIM & ASMA WAHEED	ABIDA SALIM & ASMA WAH	LCY	12180017505801	PLS						PKR					1,808.36	1,808.36	15/10/2009	Accounts
87785	KARACHI	1218	-NASEERABAD	SD	42101211769566	RAFAT MUKHTAR&MUKHTAR YOUSUF	RAFAT MUKHTAR&MUKHT	LCY	12180017494101	PLS						PKR					1,944.93	1,944.93	16/09/2009	Accounts
87786	KARACHI	1218	-NASEERABAD	SD	4210132846981	ABDUL BASIT	ABDUL BASIT R - 312 BLO	LCY	12180016815001	PLS						PKR					2,046.64	2,046.64	15/04/2009	Accounts
87787	KARACHI	1218	-NASEERABAD	SD	42101144234920	SEEMA FARIDA	SEEMA FARIDA FLAT NO B	LCY	12180017964101	PLS						PKR					2,081.17	2,081.17	08/12/2009	Accounts
87788	KARACHI	1218	-NASEERABAD	SD	0050118271794	MR ALLAH RAKHA	MR ALLAH RAKHA DASTAG	LCY	12180010760201	PLS						PKR					2,114.48	2,114.48	02/11/2009	Accounts
87789	KARACHI	1218	-NASEERABAD	SD	42101158823154	FARIDA BANO	FARIDA BANO R 282 BLOC	LCY	12180017493301	PLS						PKR					2,220.85	2,220.85	26/03/2009	Accounts
87790	KARACHI	1218	-NASEERABAD	SD	4220120673381	SAJID HUSSAIN	SAJID HUSSAIN HOUSE NO	LCY	12180018097101	PLS						PKR					2,326.48	2,326.48	20/06/2009	Accounts
87791	KARACHI	1218	-NASEERABAD	SD	42101157501 57	MUHAMMED ASLAM MUGHAL & RAEESA	MUHAMMED ASLAM MUGH	LCY	12180018484001	PLS						PKR					2,153.10	2,153.10	19/10/2009	Accounts
87792	KARACHI	1218	-NASEERABAD	SD	4210117070618	ZAHIDA KAUSAR J/A	ZAHIDA KAUSAR J/A D / 74	LCY	12180018029601	PLS						PKR					2,801.61	2,801.61	08/06/2009	Accounts
87793	KARACHI	1218	-NASEERABAD	SD	42101118097699	MUHAMMAD ARIF	MUHAMMAD ARIF R - 299 B	LCY	12180018141201	PLS						PKR					3,062.86	3,062.86	21/12/2009	Accounts
87794	KARACHI	1218	-NASEERABAD	SD	4210140211154	MISS SAEEDA BEGUM	MISS SAEEDA BEGUM FLA	LCY	12180018268801	PLS						PKR					3,133.45	3,133.45	16/02/2009	Accounts
87795	KARACHI	1218	-NASEERABAD	SD	42101111314243	NOORUDDIN	NOORUDDIN LUCKY PLAZA	LCY	12180015957101	PLS						PKR					158,269.47	158,269.47	27/06/2009	Accounts
87796	KARACHI	1218	-NASEERABAD	SD	4210163720991	MAHMOOD UR REHMAN	MAHMOOD UR REHMAN R	LCY	12180015553201	PLS						PKR					93,049.23	93,049.23	15/09/2009	Accounts
87797	KARACHI	1218	-NASEERABAD	SD		MRS REHANA WAHID QURESHI	MRS REHANA WAHID QUR	LCY	12180009057801	PLS						PKR					85,456.65	85,456.65	06/02/2009	Accounts
87798	KARACHI	1218	-NASEERABAD	SD	4200005038360	MRS NAHEED PARVEEN	MRS NAHEED PARVEEN 11	LCY	12180008482801	PLS						PKR					72,142.78	72,142.78	14/03/2009	Accounts
87799	KARACHI	1218	-NASEERABAD	SD	42101113619828	GHAZALA TARANNUM J/A	GHAZALA TARANNUM J/A F	LCY	12180017988501	PLS						PKR					51,553.30	51,553.30	19/03/2009	Accounts
87800	KARACHI	1218	-NASEERABAD	SD	4220194090706	BUSHRA REHMAN HASHMI	BUSHRA REHMAN HASHMI	LCY	12180017510201	PLS						PKR					38,709.95	38,709.95	01/04/2009	Accounts
87801	KARACHI	1218	-NASEERABAD	SD	42101116967479	KHALIL AHMED BAIG	KHALIL AHMED BAIG FLAT	LCY	12180017698901	PLS						PKR					36,965.61	36,965.61	24/12/2009	Accounts
87802	KARACHI	1218	-NASEERABAD	SD	4210175132968	AYESHA KALEEM	AYESHA KALEEM HOUSE N	LCY	12180016726701	PLS						PKR					36,025.88	36,025.88	26/02/2009	Accounts
87803	KARACHI	1218	-NASEERABAD	SD		DR ZAHOOR HADI J/A	DR ZAHOOR HADI J/A 243/5	LCY	12180060999901	PLS						PKR					31,528.97	31,528.97	19/08/2009	Accounts
87804	KARACHI	1218	-NASEERABAD	SD	7210191142181	MUHAMMAD IQBAL	MUHAMMAD IQBAL C 8 BL	LCY	12180018464201	PLS						PKR					23,806.62	23,806.62	06/10/2009	Accounts
87805	KARACHI	1218	-NASEERABAD	SD	4220105162595	QADEER HASSAN KHAN	QADEER HASSAN KHAN FL	LCY	12180009075201	PLS						PKR					14,928.24	14,928.24	05/11/2009	Accounts
87806	KARACHI	1218	-NASEERABAD	SD	4210116644918	HAMEEDA BEGUM	HAMEEDA BEGUM A - 106 A	LCY	12180015594701	PLS						PKR					14,802.33	14,802.33	15/07/2009	Accounts
87807	KARACHI	1218	-NASEERABAD	SD	4210111395780	TAJWER JABEEN/M.JALEEL	TAJWER JABEEN/M.JALEE	LCY	12180016910701	PLS						PKR					13,749.73	13,749.73	03/02/2009	Accounts
87808	KARACHI	1218	-NASEERABAD	SD	4210151384436	MST MUSARRAT FATAMA	MST MUSARRAT FATAMA F	LCY	12180016016001	PLS						PKR					10,382.70	10,382.70	18/09/2009	Accounts
87809	KARACHI	1218	-NASEERABAD	SD	4200085210433	SAIF ULLAH KHAN	SAIF ULLAH KHAN A 83 BL	LCY	12180018157701	PLS						PKR					9,522.47	9,522.47	16/09/2009	Accounts
87810	KARACHI	1218	-NASEERABAD	SD	4210110028947	ZAHEER AHMED & MRS SHAMIM RAFI	ZAHEER AHMED & MRS SH	LCY	12180018323201	PLS						PKR					8,973.40	8,973.40	09/10/2009	Accounts
87811	KARACHI	1218	-NASEERABAD	SD	4210155952322	HUMA SALMAN	HUMA SALMAN B 9 / 39 AD	LCY	12180016808801	PLS						PKR					5,625.82	5,625.82	14/05/2009	Accounts
87812	KARACHI	1218	-NASEERABAD	SD	4220120026068	SHEHNAZ BEGUM	SHEHNAZ BEGUM A - 1 ALI	LCY	12180017696201	PLS						PKR					5,270.29	5,270.29	06/05/2009	Accounts
87813	KARACHI	1218	-NASEERABAD	SD	4210117567677	SYED MUHAMMAD	SYED MUHAMMAD R-1842	LCY	12180014929701	PLS						PKR					3,850.97	3,850.97	17/10/2009	Accounts
87814	KARACHI	1218	-NASEERABAD	SD	4210108383374	MRS ALMAS TAUQEER	MRS ALMAS TAUQEER R -	LCY	12180000478501	PLS						PKR					3,705.00	3,705.00	19/01/2009	Accounts
87815	KARACHI	1218	-NASEERABAD	SD	4210156949343	AFZAL KRBIR&NUZHAT&SHABANA	AFZAL KRBIR&NUZHAT&SH	LCY	12180017507401	PLS						PKR					3,647.68	3,647.68	17/11/2009	Accounts
87816	KARACHI	1218	-NASEERABAD	SD	4220112659376	AHMED NADEEM KHAN	AHMED NADEEM KHAN C-3	LCY	12180017049601	PLS						PKR					3,409.51	3,409.51	31/03/2009	Accounts
87817	KARACHI	1218	KARACHI-NASEERABAD	SD		NADRA KIOSK		LCY	30019902464586	CD-MISC	STALE	PO	2115575	18/07/2009		PKR					20,000.00	20,000.00	18/07/2009	STALE
87818	KARACHI	1218	-NASEERABAD	SD	4210150661032	MRS ERUM JAVED	MRS ERUM JAVED A 71 BL	LCY	12180023771803	CURR						PKR					6,425.00	6,425.00	23/06/2009	Accounts
87819	KARACHI	1218	-NASEERABAD	SD	4210194940239	MUHAMMAD QAMAR	MUHAMMAD QAMAR A-184	LCY	12180021868303	CURR						PKR					5,889.47	5,889.47	04/12/2009	Accounts
87820	KARACHI	1218	-NASEERABAD	SD	4210115088658	NADIA FARHAN	NADIA FARHAN HOUSE NO	LCY	12180026347603	PLS						PKR					5,875.00	5,875.00	07/12/2009	Accounts
87821	KARACHI	1218	-NASEERABAD	SD		GULISTAN E MUSTAFA NAAT COUNCIL	GULISTAN E MUSTAFA NA	LCY	12180021444303	CURR						PKR					5,275.00	5,275.00	07/11/2009	Accounts
87822	KARACHI	1218	-NASEERABAD	SD	4210118272137	SYED MASHOOD UL HAQUE	SYED MASHOOD UL HAQU	LCY	12180024442203	CURR						PKR					5,210.00	5,210.00	23/06/2009	Accounts
87823	KARACHI	1218	-NASEERABAD	SD	4210117361037	RAHIM MOMIN	RAHIM MOMIN H NO - A - 1	LCY	12180022652103	CURR						PKR					2,970.41	2,970.41	03/11/2009	Accounts
87824	KARACHI	1218	-NASEERABAD	SD	4210107633359	MUHAMMADI GIRLS GRAMMAR SCHOOL	MUHAMMADI GIRLS GRAM	LCY	12180025730003	CURR						PKR					1,402.00	1,402.00	29/09/2009	Accounts
87825	KARACHI	1218	KARACHI-NASEERABAD	SD		PO		LCY	30019902464586	CD-MISC	STALE	PO	000000121891	13/05/2009		PKR					1,000.00	1,000.00	13/05/2009	STALE
87826	KARACHI	1218	-NASEERABAD	SD	4210160188343	MUHAMMED ZAID SIDDIQUI	MUHAMMED ZAID SIDDIQU	LCY	12180025197403	PLS						PKR					875.00	875.00	03/09/2009	Accounts
87827	KARACHI	1218	-NASEERABAD	SD	4210124235974	MRS SALMA BEGUM	MRS SALMA BEGUM FLAT	LCY	12180024921103	PLS						PKR					822.00	822.00	29/07/2009	Accounts
87828	KARACHI	1218	-NASEERABAD	SD	4210113846921	JAWEDAKHTAR AND SHAHANA JAWE	JAWEDAKHTAR AND SHAH	LCY	12180026339503	PLS						PKR					575.00	575.00	07/11/2009	Accounts
87829	KARACHI	1218	-NASEERABAD	SD	4210175150727	M PERWAIZ IQBAL	M PERWAIZ IQBAL FLAT N	LCY	12180023064303	CURR						PKR					554.00	554.00	12/01/2009	Accounts
87830	KARACHI	1218	-NASEERABAD	SD	4210115500213	WAQAS UDDIN	WAQAS UDDIN R 434 BLO	LCY	12180025228903	CURR						PKR					394.00	394.00	27/08/2009	Accounts
87831	KARACHI	1218	-NASEERABAD	SD	4250194830259	MITHA KHAN	MITHA KHAN P C S I R GOT	LCY	12180026127003	PLS						PKR					375.00	375.00	26/10/2009	Accounts
87832	KARACHI	1218	-NASEERABAD	SD	3320313725255	WASEEM AKHTAR	WASEEM AKHTAR HOUSE	LCY	12180026258503	PLS						PKR					375.00	375.00	13/11/2009	Accounts
87833	KARACHI	1218	-NASEERABAD	SD	4210197410249	MUHAMMED BABER	MUHAMMED BABER HOUS	LCY	12180026266603	PLS						PKR					375.00	375.00	20/11/2009	Accounts
87834	KARACHI	1218	-NASEERABAD	SD	4210196093032	NAZMA SHAHEEN	NAZMA SHAHEEN A - 38 AN	LCY	12180008658103	CURR						PKR					307.05	307.05	16/05/2009	Accounts
87835	KARACHI	1218	-NASEERABAD	SD	4220157298215	MUHAMMED ILYAS	MUHAMMED ILYAS H - 24 B	LCY	12180025286503	PLS						PKR					297.00	297.00	25/09/2009	Accounts
87836	KARACHI	1218	-NASEERABAD	SD	4210116303571	MUHAMMED ASIM VOHRA	MUHAMMED ASIM VOHRA	LCY	12180025155003	CURR						PKR					269.00	269.00	22/08/2009	Accounts
87837	KARACHI	1218	-NASEERABAD	SD	4210149065695	M/S THE EXPERTS	M/S THE EXPERTS R-145/1	LCY	12180021606303	CURR						PKR					230.00	230.00	21/07/2009	Accounts
87838	KARACHI	1218	KARACHI-NASEERABAD	SD		ILLAMA IQBAL OPEN		LCY	30019902464586	CD-MISC	STALE	PO	12184758740 6	25/04/2009		PKR					200.00	200.00	25/04/2009	STALE
87839	KARACHI	1218	-NASEERABAD	SD	4210171038645	M/S JUMBO BOOKS	M/S JUMBO BOOKS R - 363	LCY	12180024743803	CURR						PKR					190.00	190.00	18/12/2009	Accounts
87840	KARACHI	1218	KARACHI-NASEERABAD	SD		PO		LCY	30019902464586	CD-MISC	STALE	PO	000000121891	05/01/2009		PKR					100.00	100.00	05/01/2009	STALE
87841	KARACHI	1218	KARACHI-NASEERABAD	SD		LYARI DEVLOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	1127024	27/01/2009		PKR					100.00	100.00	27/01/2009	STALE
87842	KARACHI	1218	KARACHI-NASEERABAD	SD		LYARIDEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	1127240	31/03/2009		PKR					100.00	100.00	31/03/2009	STALE
87843	KARACHI	1218	KARACHI-NASEERABAD	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	1127259	04/04/2009		PKR					100.00	100.00	04/04/2009	STALE
87844	KARACHI	1218	-NASEERABAD	SD	4210132377650	SHAMIM JEHAN	SHAMIM JEHAN FLAT NO -	LCY	12180025163103	PLS						PKR					75.00	75.00	24/08/2009	Accounts
87845	KARACHI	1218	-NASEERABAD	SD	4210163953643	MUHAMMED USMAN	MUHAMMED USMAN HOUS	LCY	12180024573703	CURR						PKR					61.00	61.00	01/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
87846	KARACHI	1218	-NASEERABAD	SD		STAR CONSTRUCTION SERVICES	STAR CONSTRUCTION SEI	LCY	12180020113103	CURR						PKR					15.00	15.00	15/09/2009	Accounts
87847	KARACHI	1218	-NASEERABAD	SD	4220185972709	ARSALAN IQBAL	ARSALAN IQBAL FLAT # A -	LCY	12180024751903	PLS						PKR					10.00	10.00	27/07/2009	Accounts
87848	KARACHI	1218	-NASEERABAD	SD	4210160888357	M/S HEAVEN ASSOCIATES	M/S HEAVEN ASSOCIATES	LCY	12180024507003	CURR						PKR					0.18	0.18	19/02/2009	Accounts
87849	KARACHI	1219	KARACHI-RANGIWARA	SD		PO		LCY	30019902464586	CD-MISC	STALE	PO	1127577	23/01/2009		PKR					10,000.00	10,000.00	23/01/2009	STALE
87850	KARACHI	1219	KARACHI-RANGIWARA	SD		PO		LCY	30019902464586	CD-MISC	STALE	PO	1127588	28/01/2009		PKR					10,000.00	10,000.00	28/01/2009	STALE
87851	KARACHI	1219	KARACHI-RANGIWARA	SD		PO		LCY	30019902464586	CD-MISC	STALE	PO	1127592	31/01/2009		PKR					10,000.00	10,000.00	31/01/2009	STALE
87852	KARACHI	1219	KARACHI-RANGIWARA	SD		PO		LCY	30019902464586	CD-MISC	STALE	PO	1127599	02/02/2009		PKR					10,000.00	10,000.00	02/02/2009	STALE
87853	KARACHI	1219	KARACHI-RANGIWARA	SD		PO		LCY	30019902464586	CD-MISC	STALE	PO	2117004	02/02/2009		PKR					10,000.00	10,000.00	02/02/2009	STALE
87854	KARACHI	1219	KARACHI-RANGIWARA	SD		DIROETORAT N		LCY	30019902464586	CD-MISC	STALE	PO	1127655	11/03/2009		PKR					10,000.00	10,000.00	11/03/2009	STALE
87855	KARACHI	1219	KARACHI-RANGIWARA	SD		DIRACTORATE		LCY	30019902464586	CD-MISC	STALE	PO	2117035	27/07/2009		PKR					10,000.00	10,000.00	27/07/2009	STALE
87856	KARACHI	1219	KARACHI-RANGIWARA	SD		KWSB		LCY	30019902464586	CD-MISC	STALE	PO	2117186	09/12/2009		PKR					3,000.00	3,000.00	09/12/2009	STALE
87857	KARACHI	1219	KARACHI-RANGIWARA	SD		KWSB		LCY	30019902464586	CD-MISC	STALE	PO	2117177	09/12/2009		PKR					1,500.00	1,500.00	09/12/2009	STALE
87858	KARACHI	1219	KARACHI-RANGIWARA	SD		KWSB		LCY	30019902464586	CD-MISC	STALE	PO	2117178	09/12/2009		PKR					1,500.00	1,500.00	09/12/2009	STALE
87859	KARACHI	1219	KARACHI-RANGIWARA	SD		COURIER		LCY	30019902464586	CD-MISC	STALE	PO	1127715	04/04/2009		PKR					700.00	700.00	04/04/2009	STALE
87860	KARACHI	1219	KARACHI-RANGIWARA	SD		PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	2117182	09/12/2009		PKR					500.00	500.00	09/12/2009	STALE
87861	KARACHI	1219	KARACHI-RANGIWARA	SD		T M A		LCY	30019902464586	CD-MISC	STALE	PO	1127615	21/02/2009		PKR					200.00	200.00	21/02/2009	STALE
87862	KARACHI	1219	KARACHI-RANGIWARA	SD		T M A		LCY	30019902464586	CD-MISC	STALE	PO	1127616	21/02/2009		PKR					200.00	200.00	21/02/2009	STALE
87863	KARACHI	1219	KARACHI-RANGIWARA	SD		PAKISTAN STEEL		LCY	30019902464586	CD-MISC	STALE	PO	1127758	30/06/2009		PKR					200.00	200.00	30/06/2009	STALE
87864	KARACHI	1219	KARACHI-RANGIWARA	SD		K W S B		LCY	30019902464586	CD-MISC	STALE	PO	3028586	23/11/2009		PKR					200.00	200.00	23/11/2009	STALE
87865	KARACHI	1219	KARACHI-RANGIWARA	SD		K W S B		LCY	30019902464586	CD-MISC	STALE	PO	3028587	23/11/2009		PKR					200.00	200.00	23/11/2009	STALE
87866	KARACHI	1219	KARACHI-RANGIWARA	SD		K W S B		LCY	30019902464586	CD-MISC	STALE	PO	3028588	23/11/2009		PKR					200.00	200.00	23/11/2009	STALE
87867	KARACHI	1219	KARACHI-RANGIWARA	SD		SOUCHA		LCY	30019902464586	CD-MISC	STALE	PO	000001219145	09/01/2009		PKR					75.82	75.82	09/01/2009	STALE
87868	KARACHI	1219	KARACHI-RANGIWARA	SD		HANIFA		LCY	30019902464586	CD-MISC	STALE	PO	1127960	22/04/2009		PKR					75.00	75.00	22/04/2009	STALE
87869	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4210101339075	SABA HADIER MALLICK	SABA HAIDER MALLICK A 7	UFZ	12207900061111	PLS						USD					14.70	14.70	07/02/2009	Accounts
87870	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220115294715	SHAIKH MUHAMMAD JAWED HANIF	SHAIKH MUHAMMAD JAWE	UFZ	12207900042311	PLS						USD					1,269.70	1,269.70	31/12/2009	Accounts
87871	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4230110427339	SHAKEEL AHMED	SHAKEEL AHMED C O AWA	LCY	12200007889101	PLS						PKR					0.02	0.02	27/04/2009	Accounts
87872	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4200022768429	MUHAMMAD NOMAN DURRANI STAFF	MUHAMMAD NOMAN DURR	LCY	12200017961901	PLS						PKR					0.30	0.30	18/08/2009	Accounts
87873	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4230102054957	RAO MUHAMMAD IMRAN	RAO MUHAMMAD IMRAN H	LCY	12200018208701	PLS						PKR					0.33	0.33	18/04/2009	Accounts
87874	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220142796075	SHAHID ALI	SHAHID ALI STAFF HOUSE	LCY	12200018393201	PLS						PKR					0.30	0.30	27/07/2009	Accounts
87875	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4120172377171	IRFAN ALI MEMON	IRFAN ALI MEMON FLAT 41	LCY	12207900004901	PLS						PKR					0.30	0.30	08/09/2009	Accounts
87876	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	51945518182	MAJOR RTD SYED TANVEER ALI	MAJOR RTD SYED TANVEE	LCY	12200016434601	PLS						PKR					0.85	0.85	31/03/2009	Accounts
87877	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4250141410083	AMIR AMIN	AMIR AMIN 1 3D BLOCK 6 F	LCY	12200018758001	PLS						PKR					0.50	0.50	06/05/2009	Accounts
87878	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220163920957	TAQDEES AHMAD SIDDIQI J A	TAQDEES AHMAD LAIQ AH	LCY	12200006331801	PLS						PKR					12.91	12.91	15/09/2009	Accounts
87879	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD		KHALIQ HUSSAIN	KHALIQ HUSSAIN 13 E E M	LCY	12200061896301	PLS						PKR					14.52	14.52	21/07/2009	Accounts
87880	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD		MOHAMMAD HAROON LAKHANI	MOHAMMAD HAROON LAK	LCY	12200004693001	PLS						PKR					21.28	21.28	04/03/2009	Accounts
87881	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4210112456044	SANA ALI	SANA ALI HOUSE NO R/72	LCY	12207000875501	PLS						PKR					22.86	22.86	02/10/2009	Accounts
87882	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	51575270782	ASHOK	ASHOK H.NO.1 BLAK -1 JU	LCY	12200017508401	PLS						PKR					50.19	50.19	18/07/2009	Accounts
87883	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4250112422653	SAEED AHMED GHURI	SAEED AHMED GHURI L 5	LCY	12200018760001	PLS						PKR					48.25	48.25	09/05/2009	Accounts
87884	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	0050254323454	SHAH JABEEN AIJAZ	SHAHJAHAN AIJAZ II C 8/4	LCY	12200018156001	PLS						PKR					59.21	59.21	02/04/2009	Accounts
87885	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4230109142019	GHULAM MURTAZA 5685188 PGS	GHULAM MURTAZA HOUSE	LCY	12200016894001	PLS						PKR					74.15	74.15	12/11/2009	Accounts
87886	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4200004678618	ABDUL HAFEEZ PGS	ABDUL HAFEEZ PGS HOUS	LCY	12200016958601	PLS						PKR					81.41	81.41	11/12/2009	Accounts
87887	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD		DR QAMAR ANIS	DR QAMAR ANIS 23-A FF 2	LCY	12200007287101	PLS						PKR					83.28	83.28	17/08/2009	Accounts
87888	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD		NEHMAT	NEHMAT 1 5 DRIGH ROAD	LCY	12200015762301	PLS						PKR					85.26	85.26	29/05/2009	Accounts
87889	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4240151110181	D S R MOHAMMAD AKBAR	MOHAMMAD AKBAR HQ 90	LCY	12200016634001	PLS						PKR					106.76	106.76	13/04/2009	Accounts
87890	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	5210361478998	HAWAB JAN	HAWAB JAN H NO B-54 ST	LCY	12200014621101	PLS						PKR					148.37	148.37	16/03/2009	Accounts
87891	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4210115506948	TALAT IMTIYAZ SYED LATAFAT HUSSAIN	TALAT IMTIYAZ SYED LATA	LCY	12200018138601	PLS						PKR					161.39	161.39	20/08/2009	Accounts
87892	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4240166193473	IQBAL MASIH	IQBAL MASIH H-315 ST 03 E	LCY	12200016678501	PLS						PKR					167.67	167.67	16/02/2009	Accounts
87893	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4230109438615	MUHAMMAD HANIF GONDAL	MUHAMMAD HANIF GOND/	LCY	12200017793701	PLS						PKR					168.32	168.32	12/12/2009	Accounts
87894	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4230132895856	SHABANA SIDDIQUI	SHABANA SIDDIQUI 1-6-J B	LCY	12200004991501	PLS						PKR					178.34	178.34	01/12/2009	Accounts
87895	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220137250912	MISS SHEHLA KHURSHID	259 A BLOCK 6 P.C.H.S KA	LCY	12207900024301	PLS						PKR					188.77	188.77	01/10/2009	Accounts
87896	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4200004724732	MISS HUMERA KHURSHEED	HUMERA KHURSHID 259-A	LCY	12207900024401	PLS						PKR					188.77	188.77	02/10/2009	Accounts
87897	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4200004724500	MISS BUSHRA KHURSHEED	MISS BUSHRA KHURSHEE	LCY	12207900024501	PLS						PKR					188.77	188.77	05/10/2009	Accounts
87898	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220101655266	RUBINA ASIF	RUBINA ASIF H.O.179/A, BL	LCY	12207000889301	PLS						PKR					189.49	189.49	17/10/2009	Accounts
87899	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD		NAEEM UD DIN	NAEEM UD DIN H NO 7-E M	LCY	12200004680701	PLS						PKR					294.45	294.45	09/09/2009	Accounts
87900	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4230138244273	MAHMOOD HUSSAIN	MAHMOOD HUSSAIN FLAT	LCY	12200018412801	PLS						PKR					393.00	393.00	05/06/2009	Accounts
87901	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4230184897647	MASOOD AHMED	MASOOD AHMED C O G HA	LCY	12200009357101	PLS						PKR					401.87	401.87	27/03/2009	Accounts
87902	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	1593579517535	ABDUL RAZZAQ	ABDUL RAZZAQ 59-S-6 3 E	LCY	12200011274001	PLS						PKR					452.53	452.53	21/04/2009	Accounts
87903	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD		KAUKAB MUMTAZ	KAUKAB MUMTAZ 190-F BL	LCY	12200005370701	PLS						PKR					470.64	470.64	17/10/2009	Accounts
87904	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42000015634045	MUHAMMAD YOUSUF KHAN	MUHAMMAD YOUSUF 228 A	LCY	12200017396201	PLS						PKR					474.17	474.17	12/12/2009	Accounts
87905	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	50142246235	NAJMA QADIR	NAJMA QADIR A-593 12 F.B	LCY	12200016915201	PLS						PKR					510.91	510.91	17/03/2009	Accounts
87906	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220199446052	ZEENAT QAMAR	ZEENAT QAMAR 58/2 5TH (	LCY	12200017772801	PLS						PKR					744.34	744.34	25/11/2009	Accounts
87907	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220193891326	HASHMAT NAZIR	HASHMAT NAZIR 55 V BLO	LCY	12200013077301	PLS						PKR					935.36	935.36	04/12/2009	Accounts
87908	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4222222222222	AYSHA SULTANA J A	ASYA SULTANA/MUSHTAQ	LCY	12200000984601	PLS						PKR					972.23	972.23	07/10/2009	Accounts
87909	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	50956170329	MUHAMMED ZAKIR	MUHAMMED ZAKIR 912, 9T	LCY	12200016486001	PLS						PKR					994.69	994.69	22/07/2009	Accounts
87910	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD		ZEENAT BI J A	ZEENAT BI J A 5 T BLOCK N	LCY	12200006631301	PLS						PKR					1,053.63	1,053.63	26/09/2009	Accounts
87911	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD		HAMID ALI KHAN	HAMID ALI KHAN 245 C BL	LCY	12200007866601	PLS						PKR					1,283.55	1,283.55	08/08/2009	Accounts
87912	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220106493196	GULZAR MASHI J A	GULZAR MASHI J A H NO 1	LCY	12200016110001	PLS						PKR					1,394.99	1,394.99	22/12/2009	Accounts
87913	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	3310008033808	TASNEEM AHMED	TASNEEM AHMED A-4 A CE	LCY	12200017945001	PLS						PKR					1,397.68	1,397.68	16/07/2009	Accounts
87914	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	51764427674	REV ASIF MASIH J A SUBA MASIH CHU	REV ASIF MASIH J A SUBA	LCY	12200017109301	PLS						PKR					1,945.93	1,945.93	02/04/2009	Accounts
87915	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220184227893	MOHAMMAD FARID	MOHAMMAD FARID A-4 NE	LCY	12200018526301	PLS						PKR					2,311.97	2,311.97	16/04/2009	Accounts
87916	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	5174589632569	IBRAHIM	IBRAHIM H NO 383 ST NO 1	LCY	12200015635401	PLS						PKR					2,582.87	2,582.87	04/04/2009	Accounts
87917	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	5172150865245	MOHAMMAD HASHIM	MOHAMMAD HASHIM C O I	LCY	12200016628801	PLS						PKR					2,587.12	2,587.12	20/08/2009	Accounts
87918	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD		FARRUKH NAGI	FARRUKH NAGI 253-E 6 PE	LCY	12200004267701	PLS						PKR					2,623.76	2,623.76	27/03/2009	Accounts
87919	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220105856511	SULEH RAHIM J A	SULEH RAHIM J A H NO 49	LCY	12200016716301	PLS						PKR					2,855.42	2,855.42	10/11/2009	Accounts
87920	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220193345112	SHAHZEEN ASLAM	SHSHEEN ASLAM HOUSE#	LCY	12207900114701	PLS						PKR					2,879.05	2,879.05	09/12/2009	Accounts
87921	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	3698521478523	HAZRAT SHAH	HAZRAT SHAH 63-2 H BLO	LCY	12200011296801	PLS						PKR					3,111.79	3,111.79	21/04/2009	Accounts
87922	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220126340592	AZIZUNNISA GULSHAN JALIL KHAN JA	AZIZUNNISA GULSHAN JAL	LCY	12207900087801	PLS						PKR					2,838.49	2,838.49	12/12/2009	Accounts
87923	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD		SYEDA BEGUM J A	SYEDA BEGUM J A 29 G CO	LCY	12200013378001	PLS						PKR					252,093.01	252,093.01	24/02/2009	Accounts
87924	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	1330281817543	KHAN WAIZ	KHAN WAIZ H NO R 141 5 L	LCY	12200016075701	PLS						PKR					123,623.30	123,623.30	18/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
87925	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4230109437246	SHAHIDA TAREEN PGS 5861086	SHAHIDA TAREEN 11 SASI	LCY	12200016904601	PLS						PKR					99,053.93	99,053.93	19/01/2009	Accounts
87926	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	2581473692549	MALKA KHAN	MALKA KHAN 63 2 A BLOCK	LCY	12200011393001	PLS						PKR					88,080.62	88,080.62	27/08/2009	Accounts
87927	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4230150762689	ALI MUSA	ALI MUSA HOUSE NO 250 S	LCY	12200017814901	PLS						PKR					74,199.02	74,199.02	01/06/2009	Accounts
87928	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	5478120365478	MUHAMMAD NEHALUDDIAN J A	MUHAMMAD NEHALUDDIA	LCY	12200014489501	PLS						PKR					54,198.84	54,198.84	07/03/2009	Accounts
87929	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD		MOOSA ALI	MOOSA ALI C O GHULAM H	LCY	12200015736101	PLS						PKR					35,276.66	35,276.66	24/02/2009	Accounts
87930	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220153452583	TANVEER AHMED	TANVEER AHMED H NO A 1	LCY	12207900078001	PLS						PKR					32,426.79	32,426.79	08/10/2009	Accounts
87931	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD		GULZAR	GULZAR H NO 432 ST NO 1	LCY	12200014998901	PLS						PKR					13,957.58	13,957.58	21/03/2009	Accounts
87932	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	52178963589 74	NASIR ABBAS J A	NASIR ABBAS J A 56 X BLO	LCY	12200016738001	PLS						PKR					11,519.32	11,519.32	20/08/2009	Accounts
87933	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220102630836	SARA HASHMI	SARA HASHMI H.NO 263 O	LCY	12207900029901	PLS						PKR					10,187.65	10,187.65	02/12/2009	Accounts
87934	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4230109759809	SYED RAZA HAIDER	SYED RAZA HAIDER 260 V	LCY	12207900012501	PLS						PKR					32,677.64	32,677.64	13/03/2009	Accounts
87935	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4230160186929	MUHAMMAD ISSA KHAN YOUSUF ALI	MUHAMMAD ISSA KHAN Y	LCY	12200017910301	PLS						PKR					8,364.51	8,364.51	09/05/2009	Accounts
87936	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD		SHAMIM KAZMI J A	SHAMIM KAZMI J A 1 2-D B	LCY	12200007048301	PLS						PKR					8,352.75	8,352.75	30/01/2009	Accounts
87937	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD		DR S U MALIK	DR S U MALIK 28 1 DRIGH	LCY	12200006994901	PLS						PKR					8,010.11	8,010.11	04/02/2009	Accounts
87938	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD		MOHAMMAD HASAN	MOHAMMAD HASAN 2-A BL	LCY	12200016063501	PLS						PKR					6,175.07	6,175.07	25/09/2009	Accounts
87939	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220196347838	UZMA FAHIM	UZMA FAHIM 58 P BLOCK 6	LCY	12200018155201	PLS						PKR					5,642.43	5,642.43	05/11/2009	Accounts
87940	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	51120365478 65	ZAHID HUSSAIN J A	ZAHID HUSSAIN J A 89-G B	LCY	12200060163701	PLS						PKR					3,339.85	3,339.85	05/05/2009	Accounts
87941	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD		FAHIM AKHTAR	FAHIM AKHTAR	LCY	12200191103003	CURR						PKR					260,920.00	260,920.00	06/05/2009	Accounts
87942	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		KARACHI SHIPYARD & ENGG. WORKS		LCY	30019902464586	CD-MISC	STALE	PO	3249297	10/07/2009		PKR					50,000.00	50,000.00	10/07/2009	STALE
87943	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		CHIEF EDUCATION OFFICER PAKISTAN MA		LCY	30019902464586	CD-MISC	STALE	PO	0545927	12/06/2009		PKR					43,250.00	43,250.00	12/06/2009	STALE
87944	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		DISTRIC OFFICER KACHI ABADI A/C 234		LCY	30019902464586	CD-MISC	STALE	PO	0545090	08/04/2009		PKR					33,785.00	33,785.00	08/04/2009	STALE
87945	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD		MALIK GHULAM ABAS	MALIK GHULAM ABAS	LCY	12200189570503	CURR						PKR					32,741.23	32,741.23	24/03/2009	Accounts
87946	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		PORT QASIM AUTHORITY.		LCY	30019902464586	CD-MISC	STALE	PO	0545583	16/05/2009		PKR					26,000.00	26,000.00	16/05/2009	STALE
87947	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4230101006702	TASNEEM SHEIKH	TASNEEM SHEIKH H# 49/01	LCY	12200231115203	CURR						PKR					25,450.46	25,450.46	02/12/2009	Accounts
87948	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD		OMER MANSOOR	OMER MANSOOR	LCY	12200189499503	CURR						PKR					24,422.17	24,422.17	05/10/2009	Accounts
87949	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4230116094255	BADAR MUNIR	BADAR MUNIR H.NO.88/1 7	LCY	12200217098803	CURR						PKR					23,117.32	23,117.32	05/03/2009	Accounts
87950	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4240150227921	ABDUL RAUF AWAN	ABDUL RAUF AWAN H.NO.	LCY	12200192141703	CURR						PKR					23,059.71	23,059.71	24/06/2009	Accounts
87951	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	0000000000000	M SHAFI	MUHAMMAD SHAFI 56/1, S	LCY	12200207263503	CURR						PKR					16,509.00	16,509.00	03/06/2009	Accounts
87952	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220179742773	MUHAMMAD ARIF ISMAIL	MUHAMMAD ARIF ISMAIL S	LCY	12200029097803	CURR						PKR					13,970.50	13,970.50	17/02/2009	Accounts
87953	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		MR. MUHAMMAD SALEEM		LCY	30019902464586	CD-MISC	STALE	PO	0545162	14/04/2009		PKR					12,439.63	12,439.63	14/04/2009	STALE
87954	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4210112684201	SYED KHURAM RIAZ	SYED KHURRAM RIAZ B 2	LCY	12200000378703	CURR						PKR					11,763.58	11,763.58	07/05/2009	Accounts
87955	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4210153208302	NAUSHEEN HAROON ALI SYED HAROON	NAUSHEEN HAROON ALI S	LCY	12200044796503	CURR						PKR					11,254.96	11,254.96	11/11/2009	Accounts
87956	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4320313552301	SABIR HUSSAIN	SABIR HUSSAIN HOUSE N	LCY	12200046992503	CURR						PKR					11,039.87	11,039.87	12/01/2009	Accounts
87957	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220192258825	ANEES UDDIN AHMED	ANEES UDDIN AHMED H N	LCY	12200004966003	CURR						PKR					9,420.00	9,420.00	22/04/2009	Accounts
87958	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		3249688		LCY	30019902464586	CD-MISC	STALE	PO	122098877885	12/08/2009		PKR					8,800.00	8,800.00	12/08/2009	STALE
87959	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220107527037	MUANWAR	MUANWAR 1ST FLOOR CA	LCY	12200225122103	CURR						PKR					8,598.52	8,598.52	31/07/2009	Accounts
87960	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		RAFIQ		LCY	30019902464586	CD-MISC	STALE	PO	0082574	17/01/2009		PKR					7,624.37	7,624.37	17/01/2009	STALE
87961	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4230122662711	UZAIR AHMED	UZAIR AHMED H.NO.78/1/II	LCY	12200208633303	CURR						PKR					7,404.70	7,404.70	28/07/2009	Accounts
87962	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD		IRFAN UL HAQ	ECHO WEST INTERNATION	LCY	12200176454803	CURR						PKR					6,687.33	6,687.33	16/07/2009	Accounts
87963	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4230111964203	TAWKLE TRADER	TAWKLE TRADER 65-I-M P	LCY	12200046641403	CURR						PKR					6,648.25	6,648.25	26/08/2009	Accounts
87964	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4230155762629	QAISER ZAMAN	QAISER ZAMAN FLATE .NO	LCY	12200000734103	CURR						PKR					6,408.67	6,408.67	05/05/2009	Accounts
87965	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		INSTITUTE OF INDUSTRIAL CONTROL A/C		LCY	30019902464586	CD-MISC	STALE	PO	0082967	16/02/2009		PKR					6,000.00	6,000.00	16/02/2009	STALE
87966	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		DIST. OFFICER EDUCATION WORKS.II W		LCY	30019902464586	CD-MISC	STALE	PO	0545152	13/04/2009		PKR					6,000.00	6,000.00	13/04/2009	STALE
87967	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		CMA-CGM PAKISTAN PVT LTD. A/C ALI T		LCY	30019902464586	CD-MISC	STALE	PO	3249371	17/07/2009		PKR					5,830.00	5,830.00	17/07/2009	STALE
87968	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4250156404699	COMBINED ENGINEERING SERVICES	COMBINED ENGINEERING	LCY	12200045140103	CURR						PKR					5,726.00	5,726.00	07/08/2009	Accounts
87969	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD		SYNERGY COMPUTERS PVT LTD	SYNERGY COMPUTERS PV	LCY	12200005001903	CURR						PKR					5,329.18	5,329.18	29/06/2009	Accounts
87970	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	3730167592613	AL ZAID TRADING COMPANY	ALZAID TRADING COMPAN	LCY	12207900100703	CURR						PKR					5,000.00	5,000.00	29/08/2009	Accounts
87971	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		NAJMA SHAHID		LCY	30019902464586	CD-MISC	STALE	PO	0544550	21/02/2009		PKR					4,864.00	4,864.00	21/02/2009	STALE
87972	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD		RUBY CORPORATION	RUBY CORPORATION 27 2	LCY	12200040564603	CURR						PKR					4,352.00	4,352.00	11/05/2009	Accounts
87973	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220184792043	MUHAMMAD SHAHID PERVAIZ	MUHAMMAD SHAHID PERV	LCY	12200045441703	CURR						PKR					4,073.50	4,073.50	21/03/2009	Accounts
87974	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		ASIM ZAHID.		LCY	30019902464586	CD-MISC	STALE	PO	3249726	15/08/2009		PKR					4,000.00	4,000.00	15/08/2009	STALE
87975	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4240141096777	MEHMOOD SHAH	MEHMOOD SHAH HOUSE #	LCY	12200173325403	CURR						PKR					3,989.00	3,989.00	02/06/2009	Accounts
87976	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4210114530542	NASEEM ZEHRA	NASEEM ZEHRA L 569 SEC	LCY	12207900057603	CURR						PKR					3,814.00	3,814.00	23/01/2009	Accounts
87977	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4210189289937	S SARFARAZ ALI	S SARFARAZ ALI PLOT # 20	LCY	12200235876403	CURR						PKR					3,796.20	3,796.20	24/12/2009	Accounts
87978	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4130684451141	ZIAUDDIN BHATTI	ZIAUDDIN BHATTI BERG N	LCY	12200169350103	CURR						PKR					3,741.00	3,741.00	09/10/2009	Accounts
87979	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4230139394511	ARSHAD MAHMOOD	ARSHAD MAHMOOD FLT 6	LCY	12200215779403	CURR						PKR					3,614.08	3,614.08	17/07/2009	Accounts
87980	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4210173854199	SYED ZAHID HUSSAIN	SYED ZAHID HUSSAIN A- 8	LCY	12200009924103	CURR						PKR					3,510.21	3,510.21	04/06/2009	Accounts
87981	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220140509429	NADEEM AHMED	NADEEM AHMED H.NO.914	LCY	12200207857603	CURR						PKR					3,450.81	3,450.81	21/10/2009	Accounts
87982	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD		GALLOP CARGO 4315065	GALLOP CARGO 4315065 2	LCY	12200027168103	CURR						PKR					3,411.08	3,411.08	16/07/2009	Accounts
87983	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220119545025	ALI HASSAN	ALI HASSAN RIZVI HOUSE	LCY	12200178545503	CURR						PKR					3,316.62	3,316.62	05/10/2009	Accounts
87984	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD		COM.TECH INTERNATIONAL	COM.TECH INTERNATIONA	LCY	12200044005203	CURR						PKR					3,290.91	3,290.91	26/08/2009	Accounts
87985	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4240150490121	ABDUL GHAFFAR KHAN - PHOTO A C	ABDUL GHAFFAR KHAN - P	LCY	12200042752503	CURR						PKR					3,177.88	3,177.88	14/12/2009	Accounts
87986	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220190286820	ANITA RAJ	ANITA RAJ 12/3 G MARKET	LCY	12200048465803	CURR						PKR					3,140.81	3,140.81	16/07/2009	Accounts
87987	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4230127447939	RAMCHAND DIL	RAMCHAND DIL C-2 GROU	LCY	12200231327703	CURR						PKR					3,042.53	3,042.53	30/04/2009	Accounts
87988	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		MR. MUHAMMAD SHAHZAD. (33100-013330		LCY	30019902464586	CD-MISC	STALE	PO	3249286	09/07/2009		PKR					3,000.00	3,000.00	09/07/2009	STALE
87989	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD		JABBAR EDUCATIONAL SOCIETY	JABBAR EDUCATIONAL SO	LCY	12200034050303	CURR						PKR					2,803.90	2,803.90	25/03/2009	Accounts
87990	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4210116697553	MOHD RAEES	MUHAMMAD RAEES R-167	LCY	12200176632003	CURR						PKR					2,792.38	2,792.38	09/12/2009	Accounts
87991	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4210105373515	SYED MUHMMAD ISRAR	SYED MUHAMMAD ISRAR H	LCY	12200177947003	CURR						PKR					2,720.33	2,720.33	02/04/2009	Accounts
87992	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		AMAN ALI		LCY	30019902464586	CD-MISC	STALE	PO	0544558	23/02/2009		PKR					2,655.58	2,655.58	23/02/2009	STALE
87993	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4200037567096	QURRATUL AIN IMAM ADNAN AZIZ IMAM	QURRATUL AIN IMAM ADN	LCY	12207900083703	CURR						PKR					2,529.00	2,529.00	24/04/2009	Accounts
87994	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		DIRECTOR NICH KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0544860	19/03/2009		PKR					2,500.00	2,500.00	19/03/2009	STALE
87995	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	3320211920161	MOHSIN ALI	MOHSIN ALI FLAT NO C 21	LCY	12207900111603	CURR						PKR					2,418.00	2,418.00	06/11/2009	Accounts
87996	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD		KARACHI WATER SEWERAGE BOARD	KARACHI WATER SEWERA	LCY	12200016620003	CURR						PKR					2,401.00	2,401.00	06/06/2009	Accounts
87997	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD		KASHIF KHALID SAIGAL	KASHIF KHALID SAIGAL	LCY	12200190597403	CURR						PKR					2,123.89	2,123.89	10/04/2009	Accounts
87998	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220105302929	SYED QASIM	SYED QASIM FLT# 601 BLO	LCY	12200234870103	CURR						PKR					2,049.57	2,049.57	30/10/2009	Accounts
87999	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4520308253084	GHANI ELECTRIC SANITRY WORKS	GHANI ELECTRIC SANITRY	LCY	12200030006603	CURR						PKR					2,041.00	2,041.00	30/03/2009	Accounts
88000	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		HASSAN JAVAID.		LCY	30019902464586	CD-MISC	STALE	PO	3250317	02/10/2009		PKR					1,817.28	1,817.28	02/10/2009	STALE
88001	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4210160602758	BATOOL RAZA	BATOOL RAZA NOTH NAZI	LCY	12200183396503	CURR						PKR					1,767.33	1,767.33	07/10/2009	Accounts
88002	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD		LAL CHAND	LAL CHAND	LCY	12200189782003	CURR						PKR					1,756.00	1,756.00	09/04/2009	Accounts
88003	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4230110776827	SHAHID AZIZ	SHAHID AZIZ 87 14TH STR	LCY	12200000548803	CURR						PKR					1,738.66	1,738.66	26/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
88004	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4230109887114	AZRA SAEED	AZRA SAEED M SAEED AKI	LCY	1200189813503	CURR						PKR					1,619.13	1,619.13	14/07/2009	Accounts
88005	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	3540331173257	JAVED IQBAL	JAVED IQBAL ABDULLA SH	LCY	1220004545980	CURR						PKR					1,564.16	1,564.16	02/07/2009	Accounts
88006	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD		M S SABIR SIGN SERVICES	M S SABIR SIGN SERVICES	LCY	1220000962350	CURR						PKR					1,536.15	1,536.15	28/05/2009	Accounts
88007	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42101289888616	FARAH AHMED	FARAH AHMED B-16 BLOCI	LCY	1220018336220	CURR						PKR					1,478.28	1,478.28	29/10/2009	Accounts
88008	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	51156034078	SABRA BANO	SABRA BANO HOUSE NO 2	LCY	1220002958470	CURR						PKR					1,459.00	1,459.00	02/04/2009	Accounts
88009	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4240133783455	MUHAMMAD KHAN	MUHAMMAD KHAN SEP - G	LCY	1220004377400	CURR						PKR					1,438.72	1,438.72	28/07/2009	Accounts
88010	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42101039796 25	SHOAIB WAQAR	SHOAIB WAQAR A-377 BLC	LCY	1220019690910 3	CURR						PKR					1,414.92	1,414.92	11/05/2009	Accounts
88011	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		MUSHTAQ AHMED		LCY	30019902464586	CD-MISC	STALE	PO	0544546	21/02/2009		PKR					1,414.61	1,414.61	21/02/2009	STALE
88012	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42000922359 75	S. QASIR ABBAS ZAIDI	S. QASIR ABBAS ZAIDI 43/6	LCY	1220019388880 3	CURR						PKR					1,403.69	1,403.69	28/10/2009	Accounts
88013	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42101735900465	MUHMMAD SHAKEEL	MUHMMAD SHAKEEL 6/680	LCY	1220016948160 3	CURR						PKR					1,352.00	1,352.00	26/02/2009	Accounts
88014	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42000037466 61	M. MINAZ BHUIYA	M. MINAZ BHUIYA 82 A/1 2N	LCY	1220019561030 3	CURR						PKR					1,283.45	1,283.45	05/11/2009	Accounts
88015	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		M/S ASIM ZAHID		LCY	30019902464586	CD-MISC	STALE	PO	0082611	20/01/2009		PKR					1,100.00	1,100.00	20/01/2009	STALE
88016	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42301016738 79	SHOUKAT HUSSAIN	SHOUKAT HUSSAIN MOHA	LCY	1220000009330 3	CURR						PKR					1,087.80	1,087.80	11/08/2009	Accounts
88017	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		PAKISTAN STATE OIL CO. LTD		LCY	30019902464586	CD-MISC	STALE	PO	0544634	27/02/2009		PKR					1,000.00	1,000.00	27/02/2009	STALE
88018	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42000038892 17	KISHAN SIDHI	KISHAN SIDHI A/2, 1/F DAU	LCY	1220017195930 3	CURR						PKR					987.65	987.65	06/03/2009	Accounts
88019	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		MUZFFAR HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	0544901	24/03/2009		PKR					953.10	953.10	24/03/2009	STALE
88020	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4230135774829	AHMER KHAN	AHMER KHAN FLAT#6 PLO	LCY	1220023024040 3	CURR						PKR					897.43	897.43	08/06/2009	Accounts
88021	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4250113150889	MUHAMMAD KHAWAR REHMANI	MUHAMMAD KHAWAR REH	LCY	1220022592870 3	CURR						PKR					873.86	873.86	30/05/2009	Accounts
88022	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220107972129	MAQSOOD AHMED	MAQSOOD AHMED HOUSE	LCY	1220000929140 3	CURR						PKR					858.55	858.55	04/07/2009	Accounts
88023	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4230128720840	NAGEEN SHEKH	NAGEEN SHEKH F-5 BLOC	LCY	1220019687860 3	CURR						PKR					855.14	855.14	25/05/2009	Accounts
88024	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4230110312375	IFTIKHAR AHMED VOHRA	IFTIKHAR AHMED VOHRA H	LCY	1220000072600 3	CURR						PKR					813.00	813.00	22/12/2009	Accounts
88025	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4200004557643	SHEHZAD AMIN	SHEHZAD AMIN P-52 2ND F	LCY	1220022846300 3	CURR						PKR					793.11	793.11	15/06/2009	Accounts
88026	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4240174672551	MOHD SAEED	MOHD SAEED CANTT TELE	LCY	1220018666170 3	CURR						PKR					758.55	758.55	05/03/2009	Accounts
88027	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4200005439581	AHMED SHER	AHMED SHER H# L-2/56 A-(	LCY	1220016351630 3	CURR						PKR					741.72	741.72	29/01/2009	Accounts
88028	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220129262189	MUHMMAD ALI	MUHMMAD ALI B-206 BLOC	LCY	1220000778670 3	CURR						PKR					731.22	731.22	10/10/2009	Accounts
88029	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4210131516622	NAUREEN BASHIR	NAUREEN BASHIR A-51M B	LCY	1220019089800 3	CURR						PKR					708.10	708.10	09/12/2009	Accounts
88030	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220197242477	SHAKEEL AHMED	H NO 51/13/380 KORANGI 6	LCY	1220790003280 3	PLS						PKR					650.00	650.00	06/08/2009	Accounts
88031	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220138825585	HYDER JAMIL WAHID	HYDER JAMIL WAHID L-73 (	LCY	1220017325250 3	CURR						PKR					631.01	631.01	25/11/2009	Accounts
88032	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4240197782267	AMEER AFZAL J/A AURANGZEB	AMEER AFZAL J/A AURANG	LCY	1220004833403 3	CURR						PKR					610.00	610.00	09/07/2009	Accounts
88033	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220104024446	KHAIRUNNISA HOUDA	KHAIRUNNISA HOUDA 20-B	LCY	1220023651350 3	CURR						PKR					605.71	605.71	18/12/2009	Accounts
88034	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4210194865379	ZUBERI COURIER SERVICES	ZUBERI COURIER SEVICES	LCY	1220790003800 3	CURR						PKR					591.00	591.00	02/02/2009	Accounts
88035	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD		MUHAMMAD HASAN	MUHAMMAD HASAN 69 0 6	LCY	1220003869810 3	CURR						PKR					576.41	576.41	26/03/2009	Accounts
88036	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	51789358703	BOOTA MASIH	BOOTA MASIH HOUSE NO	LCY	1220002329540 3	CURR						PKR					563.65	563.65	02/03/2009	Accounts
88037	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220183417741	M RAZA CHNOY	M RAZA CHNOY FLAT # G-2	LCY	1220017581490 3	CURR						PKR					552.78	552.78	16/09/2009	Accounts
88038	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		M. SHAKEEL.		LCY	30019902464586	CD-MISC	STALE	PO	3250647	04/12/2009		PKR					530.13	530.13	04/12/2009	STALE
88039	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		TANVEER SADIQ		LCY	30019902464586	CD-MISC	STALE	PO	0545439	04/05/2009		PKR					525.21	525.21	04/05/2009	STALE
88040	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		NASIR		LCY	30019902464586	CD-MISC	STALE	PO	0545697	26/05/2009		PKR					524.73	524.73	26/05/2009	STALE
88041	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4230109413545	IFTIKHAR ALI KHAN	IFTIKHAR ALI KHAN FLT# 2	LCY	1220023178310 3	CURR						PKR					524.72	524.72	04/05/2009	Accounts
88042	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4130445866297	M ZAHID KHAN	M ZAHID KHAN HOUSE #37	LCY	1220019908800 3	CURR						PKR					502.63	502.63	04/08/2009	Accounts
88043	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220161681557	MIRZA AZAM RASHEED BAIG	MIRZA AZAM RASHEED BA	LCY	1220790010000 3	PLS						PKR					500.00	500.00	27/08/2009	Accounts
88044	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		MODEL CUSTOMS COLLECTORATE		LCY	30019902464586	CD-MISC	STALE	PO	0082695	27/01/2009		PKR					500.00	500.00	27/01/2009	STALE
88045	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	STALE	PO	3250510	07/11/2009		PKR					500.00	500.00	07/11/2009	STALE
88046	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		MR. AKHLAQ HUSSIAN. 41101-9658151-1		LCY	30019902464586	CD-MISC	STALE	PO	3249512	31/07/2009		PKR					473.47	473.47	31/07/2009	STALE
88047	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		MATEEN		LCY	30019902464586	CD-MISC	STALE	PO	0082655	23/01/2009		PKR					472.25	472.25	23/01/2009	STALE
88048	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	3720271598845	M AFTAB	M AFTAB SIDDIQUE BLOCK	LCY	1220023092360 3	CURR						PKR					450.14	450.14	14/01/2009	Accounts
88049	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4130398999111	AHMER ALI TANWAR	AHMER ALI TANWAR L-2, 1	LCY	1220004866920 3	CURR						PKR					449.05	449.05	06/02/2009	Accounts
88050	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4230108813311	JOHN D PINTO	JOHN D PINTO 310 NEW MI	LCY	1220023009650 3	CURR						PKR					440.93	440.93	08/06/2009	Accounts
88051	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		MUHAMMAD QAMAR		LCY	30019902464586	CD-MISC	STALE	PO	0544618	26/02/2009		PKR					433.38	433.38	26/02/2009	STALE
88052	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD		SYED SHAH KHALID	SYED SHAH KHALID	LCY	1220018902500 3	CURR						PKR					410.94	410.94	26/03/2009	Accounts
88053	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4250113851209	ABID HUSSAIN	ABID HUSSAIN H C-1RENT	LCY	1220018642590 3	CURR						PKR					393.84	393.84	23/12/2009	Accounts
88054	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220146510895	MUHMMAD ALI	MUHMMAD ALI D- 407 IQRA	LCY	1220000662560 3	CURR						PKR					386.79	386.79	30/05/2009	Accounts
88055	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4210174927919	SHAIKH SABIR ALAM	SHAIKH SABIR ALAM R 184	LCY	1220790009850 3	PLS						PKR					375.00	375.00	26/08/2009	Accounts
88056	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4230116267202	NASREEN	NASREEN H NO 20 PEER B	LCY	1220790011510 3	PLS						PKR					375.00	375.00	10/12/2009	Accounts
88057	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4230109185263	SALAM SHER ALI	SALAM SHER ALI H#4-B.7 H	LCY	1220000062980 3	CURR						PKR					359.90	359.90	22/04/2009	Accounts
88058	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		WASEEM AKHTER		LCY	30019902464586	CD-MISC	STALE	PO	0544617	26/02/2009		PKR					350.67	350.67	26/02/2009	STALE
88059	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4210117634433	M. QASIM KHAN	M. QASIM KHAN	LCY	1220019254950 3	CURR						PKR					343.36	343.36	31/08/2009	Accounts
88060	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220134628864	ZAHRA EBRAHIM & FAKHAR UN NISA	ZAHRA EBRAHIM & FAKHA	LCY	1220004921720 3	CURR						PKR					335.50	335.50	29/06/2009	Accounts
88061	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		MR. IMRAN SATTAR		LCY	30019902464586	CD-MISC	STALE	PO	0544917	25/03/2009		PKR					333.68	333.68	25/03/2009	STALE
88062	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4120658977029	GUL MUHAMMAD MEMON	MAKHDOOM SADIQ KHAN I	LCY	1220020723920 3	CURR						PKR					329.02	329.02	31/12/2009	Accounts
88063	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220107210191	M. ZIA ALAM	M. ZIA ALAM B/28 BLOCK 1	LCY	1220000201110 3	CURR						PKR					316.40	316.40	06/10/2009	Accounts
88064	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	51743040462	AHMED SARDAR	AHMED SARDAR HOUSE N	LCY	1220002327920 3	CURR						PKR					315.40	315.40	05/09/2009	Accounts
88065	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		FATEH MOHAMMAD		LCY	30019902464586	CD-MISC	STALE	PO	3249156	30/06/2009		PKR					312.44	312.44	30/06/2009	STALE
88066	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		ZAHEER UDDIN QADRI.		LCY	30019902464586	CD-MISC	STALE	PO	3249531	01/08/2009		PKR					307.72	307.72	01/08/2009	STALE
88067	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220122097253	NOOR AHMED JAMALI	NOOR AHMED JAMALI FLA	LCY	1220023395580 3	CURR						PKR					305.68	305.68	28/07/2009	Accounts
88068	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4210116301471	ANWER JAVED HUSSAIN	ANWER JAVED HUSSAIN P	LCY	1220023448040 3	CURR						PKR					299.53	299.53	22/12/2009	Accounts
88069	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4210164273357	MUHAMMAD NAEEM	MUHAMMAD NAEEM A-863	LCY	1220023360470 3	CURR						PKR					282.88	282.88	05/03/2009	Accounts
88070	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	3520260013951	SYED FAISAL MUSTAFA JAFRI	SYED FAISAL MUSTAFA JA	LCY	1220790001200 3	CURR						PKR					267.75	267.75	06/04/2009	Accounts
88071	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220182535538	MASOOMA	MASOOMA F NO G 4 JJ LU	LCY	1220790003600 3	PLS						PKR					254.00	254.00	28/03/2009	Accounts
88072	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		S NAJAM UL HASSAN		LCY	30019902464586	CD-MISC	STALE	PO	3249159	30/06/2009		PKR					249.58	249.58	30/06/2009	STALE
88073	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220105087816	SADIA SHAHZAD	SADIA SHAHZAD 63 K BLO	LCY	1220790006550 3	PLS						PKR					249.00	249.00	29/08/2009	Accounts
88074	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		A RAZZAK		LCY	30019902464586	CD-MISC	STALE	PO	0544547	21/02/2009		PKR					228.98	228.98	21/02/2009	STALE
88075	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4250114025535	RAO ABDUL HAMEED	RAO ABDUL HAMEED H NO	LCY	1220790010640 3	PLS						PKR					222.71	222.71	08/12/2009	Accounts
88076	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		MUHAMMAD SHURJEEL		LCY	30019902464586	CD-MISC	STALE	PO	0544864	19/03/2009		PKR					219.21	219.21	19/03/2009	STALE
88077	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4230115989057	MUHAMMAD ARIF	MUHAMMAD ARIF PLOT # 6	LCY	1220000349900 3	CURR						PKR					212.61	212.61	05/05/2009	Accounts
88078	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220174836601	MUNAIR AHMED CHAWLA	MUNEER AHMED CHAWLA	LCY	1220790008100 3	CURR						PKR					211.00	211.00	07/08/2009	Accounts
88079	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		IMRAN		LCY	30019902464586	CD-MISC	STALE	PO	0545585	18/05/2009		PKR					208.12	208.12	18/05/2009	STALE
88080	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		HANIF		LCY	30019902464586	CD-MISC	STALE	PO	3249162	30/06/2009		PKR					207.23	207.23	30/06/2009	STALE
88081	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220103322583	GHULAM FAROOQ	GHULAM FAROOQ H NO 17	LCY	1220000269710 3	CURR						PKR					206.15	206.15	06/07/2009	Accounts
88082	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		MOHMMAD BIN YOUSUF		LCY	30019902464586	CD-MISC	STALE	PO	3249161	30/06/2009		PKR					205.12	205.12	30/06/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
88083	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		UZMA SHABIR		LCY	30019902464586	CD-MISC	STALE	PO	0544865	19/03/2009		PKR					204.75	204.75	19/03/2009	STALE
88084	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		MANAGING DIRECTOR EXPLOSIVES FACTOR		LCY	30019902464586	CD-MISC	STALE	PO	12200666026	05/01/2009		PKR					200.00	200.00	05/01/2009	STALE
88085	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		S.S.G.C		LCY	30019902464586	CD-MISC	STALE	PO	0545803	01/06/2009		PKR					200.00	200.00	01/06/2009	STALE
88086	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		IEP H/QS OFFICE LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3250315	01/10/2009		PKR					200.00	200.00	01/10/2009	STALE
88087	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		SENIOR MANAGER FINANCE BUSINESS ZON		LCY	30019902464586	CD-MISC	STALE	PO	3250353	07/10/2009		PKR					200.00	200.00	07/10/2009	STALE
88088	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220156866055	MUHAMMED JAVED KHAN	MUHAMMED JAVED KHAN	LCY	12200023952403	CURR						PKR					194.82	194.82	12/10/2009	Accounts
88089	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220175730681	ZULQURNAIN	ZULQARNAIN B-51 SALMAN	LCY	12207900105503	PLS						PKR					175.00	175.00	19/11/2009	Accounts
88090	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		GHULAM ABBAS		LCY	30019902464586	CD-MISC	STALE	PO	0545698	26/05/2009		PKR					172.49	172.49	26/05/2009	STALE
88091	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4250115038026	NASREEN ALI	NASREEN ALI H NO D6 DIL	LCY	12200222687803	CURR						PKR					165.84	165.84	21/07/2009	Accounts
88092	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		ASGHAR HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	0545734	29/05/2009		PKR					165.23	165.23	29/05/2009	STALE
88093	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	3630329822429	KHIZAR ABBAS	KHIZAR ABBAS A-456 PHAS	LCY	12200236440603	CURR						PKR					162.47	162.47	26/11/2009	Accounts
88094	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220171929233	MOHSIN GUL	MOHSIN GUL B-2/5 RAJPUT	LCY	12200169520203	CURR						PKR					156.98	156.98	05/08/2009	Accounts
88095	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		ASIF JAWED		LCY	30019902464586	CD-MISC	STALE	PO	0545576	16/05/2009		PKR					154.74	154.74	16/05/2009	STALE
88096	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		S TARIQ ALI		LCY	30019902464586	CD-MISC	STALE	PO	3250170	15/09/2009		PKR					150.02	150.02	15/09/2009	STALE
88097	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		QAISER		LCY	30019902464586	CD-MISC	STALE	PO	3249165	30/06/2009		PKR					149.15	149.15	30/06/2009	STALE
88098	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		KAMRAN HANIF		LCY	30019902464586	CD-MISC	STALE	PO	3249164	30/06/2009		PKR					143.79	143.79	30/06/2009	STALE
88099	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	50763058655	MUNAWER KHAN	MUNAWER KHAN H#277/2 A	LCY	12200189059303	CURR						PKR					131.11	131.11	11/11/2009	Accounts
88100	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		S ARIF SIKANDER		LCY	30019902464586	CD-MISC	STALE	PO	0544863	19/03/2009		PKR					126.83	126.83	19/03/2009	STALE
88101	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4230128082535	GUL SHAHZADA	GUL SHAHZADA Q.NO 3 BL	LCY	12200230410503	CURR						PKR					119.00	119.00	25/11/2009	Accounts
88102	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220127923966	ALIYA PERVEEN MAZHAR	ALIYA PERVEEN MAZHAR 1	LCY	12200202514103	CURR						PKR					118.27	118.27	14/04/2009	Accounts
88103	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220104680993	ASHRAF IQBAL	ASHRAF IQBAL H.2CB-38 A	LCY	12200002249803	CURR						PKR					117.47	117.47	12/09/2009	Accounts
88104	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		NABI BUX		LCY	30019902464586	CD-MISC	STALE	PO	0544705	04/03/2009		PKR					113.91	113.91	04/03/2009	STALE
88105	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4210118651069	MUHAMMAD JAVED KHAN	MUHAMMAD JAVED KHAN	LCY	12200000352503	CURR						PKR					113.63	113.63	11/08/2009	Accounts
88106	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220122460557	MUHAMMAD JAWAID	MUHAMMAD JAWAID B-376	LCY	12200187201603	CURR						PKR					110.69	110.69	20/02/2009	Accounts
88107	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4230179121133	ABDUL RAHEEM	ABDUL RAHEEM FLAT NO	LCY	12207900075403	PLS						PKR					110.00	110.00	05/06/2009	Accounts
88108	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		ZOHAIB		LCY	30019902464586	CD-MISC	STALE	PO	3250135	11/09/2009		PKR					102.68	102.68	11/09/2009	STALE
88109	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		FARRUKH		LCY	30019902464586	CD-MISC	STALE	PO	3249158	30/06/2009		PKR					101.35	101.35	30/06/2009	STALE
88110	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	1530302345245	SIRAJ MUHAMMAD	SIRAJ MUHAMMAD FLAT N	LCY	12207900090403	PLS						PKR					101.00	101.00	10/08/2009	Accounts
88111	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4210144355061	FAWWAD AZHAR SIDDIQUI	FAWAAD AZHAR SIDDIQUI	LCY	12207900038303	CURR						PKR					100.00	100.00	23/11/2009	Accounts
88112	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	3730181377850	ASMA JAVED	ASMA JAVED HOUSE# 4/50	LCY	12207900118103	PLS						PKR					100.00	100.00	21/12/2009	Accounts
88113	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		FINANCE DEPARTMENT GOVT OF SINDH		LCY	30019902464586	CD-MISC	STALE	PO	0544784	12/03/2009		PKR					100.00	100.00	12/03/2009	STALE
88114	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		FINANCE DEPARTMENT GOVT OF SINDH		LCY	30019902464586	CD-MISC	STALE	PO	0544785	12/03/2009		PKR					100.00	100.00	12/03/2009	STALE
88115	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		LYARI DEVELOPMENT AUTHORITY KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0544804	14/03/2009		PKR					100.00	100.00	14/03/2009	STALE
88116	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4140684438723	MEMON GHULAM NABI	MEMON GHULAM NABI ME	LCY	12200190115803	CURR						PKR					99.17	99.17	24/12/2009	Accounts
88117	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		MR. AMMAD.		LCY	30019902464586	CD-MISC	STALE	PO	3249237	04/07/2009		PKR					95.32	95.32	04/07/2009	STALE
88118	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4230150719692	HINA GHUFRAN KHAN	HINA GHUFRAN KHAN 172	LCY	12200005645503	CURR						PKR					92.93	92.93	29/07/2009	Accounts
88119	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220186270986	REHANA IKRAM	H NO 494 BLOCK AC PHQ S	LCY	12207900059203	PLS						PKR					92.00	92.00	08/08/2009	Accounts
88120	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4210115462108	ZUBAIDA	ZUBAIDA HOUSE NO 1473-	LCY	12200029649503	CURR						PKR					90.00	90.00	02/04/2009	Accounts
88121	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4230161336781	M IBRAHIM SINGHAR	M IBRAHIM SINGHAR FLT#	LCY	12200231092803	CURR						PKR					85.82	85.82	20/06/2009	Accounts
88122	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4230169828981	MUHAMMAD RIAZ	MUHAMMAD RIAZ H# 29/2-I	LCY	12200234537103	CURR						PKR					80.43	80.43	16/12/2009	Accounts
88123	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4210158357645	SYED JAMI UZ ZAFAR	SYED JAMIL UZ ZAFAR HO	LCY	12200161441803	CURR						PKR					79.49	79.49	06/08/2009	Accounts
88124	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4230113525401	M. GOHAR KHAN	M. GOHAR KHAN CHAKOO	LCY	12200178820903	CURR						PKR					79.15	79.15	23/12/2009	Accounts
88125	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	52180544550	AAMIL AHMED MISI	AAMIL AHMED MISI 17/21 A	LCY	12200188118803	CURR						PKR					78.97	78.97	31/03/2009	Accounts
88126	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4210128070801	AZEEM UR REHMAN	AZEEM UR REHMAN FLAT 1	LCY	12200161734303	CURR						PKR					76.43	76.43	25/03/2009	Accounts
88127	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	51193034079	SHENILA	SHENILA HOUSE NO 264 P	LCY	12200029550403	CURR						PKR					75.00	75.00	02/04/2009	Accounts
88128	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	3830119192249	AHSANULLAH	AHSANULLAH H NO 53 RT 1	LCY	12207900101703	PLS						PKR					75.00	75.00	26/10/2009	Accounts
88129	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4210105764191	ALI FAHAD	ALI FAHAD B-196 BLOCK I I	LCY	12207900109803	PLS						PKR					75.00	75.00	14/11/2009	Accounts
88130	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220107494317	PERVIAZ IQBAL HUSSAN	PERVIAZ IQBAL HUSSAN B	LCY	12200197345603	CURR						PKR					67.31	67.31	24/12/2009	Accounts
88131	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4210116327221	FAZAL KARIM	FAZAL KARIM HOUSE NO.C	LCY	12200193676303	CURR						PKR					63.45	63.45	28/04/2009	Accounts
88132	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4210118434737	M. RAZIUDDIN KHAN	M. RAZIUDDIN KHAN R-526	LCY	12200170725303	CURR						PKR					61.45	61.45	19/03/2009	Accounts
88133	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4410461569701	MUHMMAD TAJ	MUHMMAD TAJ HOUSE NO	LCY	12200162976403	CURR						PKR					59.37	59.37	20/08/2009	Accounts
88134	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220110958365	SYED SAJJAD HYDER	SYED SAJJAD HYDER BAN	LCY	12200004453903	CURR						PKR					58.67	58.67	31/12/2009	Accounts
88135	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		MRS. AMBREEN QADEER RANA. 35202-27	4	LCY	30019902464586	CD-MISC	STALE	PO	3249513	31/07/2009		PKR					56.25	56.25	31/07/2009	STALE
88136	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4210149629328	DILSHAD WASIM TAK	DILSHAD WASIM TAK HOU	LCY	12200163752103	CURR						PKR					55.19	55.19	11/07/2009	Accounts
88137	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220198152023	SHAH NAWAZA THOBANI	SHAH NAWAZA THOBANI F	LCY	12200004665403	CURR						PKR					52.38	52.38	10/04/2009	Accounts
88138	KARACHI	1220	P.E.C.H.S.COMM. AREA, KARAC	SD		PPHI SINDH		LCY	30019902464586	CD-MISC	STALE	PO	3250275	28/09/2009		PKR					50.00	50.00	28/09/2009	STALE
88139	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4210160554647	SHAMSHUDDIN	SHAMSHUDDIN R-420 SEC	LCY	12200226584803	CURR						PKR					46.42	46.42	24/07/2009	Accounts
88140	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	1620126982085	MUHAMMAD IBRAR	MUHAMMAD IBRAR ANATO	LCY	12207900085903	PLS						PKR					46.00	46.00	07/10/2009	Accounts
88141	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220176981811	SHAIKH ASIM RAFIQ	SHAIKH ASIM RAFIQ 101/II	LCY	12200179745203	CURR						PKR					43.33	43.33	29/01/2009	Accounts
88142	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220105485959	MUHMMAD AYUB	MUHMMAD AYUB K- 46 SUI	LCY	12200162837803	CURR						PKR					42.63	42.63	29/10/2009	Accounts
88143	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4240117572891	REHMATULLAH	REHMATULLAH GATE NO 3	LCY	12200231961303	CURR						PKR					40.62	40.62	22/08/2009	Accounts
88144	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4230108274571	SHIKH GIASUDDIN RAZA	SHIKH GIASUDDIN RAZA H	LCY	12200197256503	CURR						PKR					37.08	37.08	19/01/2009	Accounts
88145	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD		ALI RAZA KAMADI	ALI RAZA KAMADI	LCY	12200189520003	CURR						PKR					35.95	35.95	06/04/2009	Accounts
88146	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4210171571069	RIZWAN AHMED	RIZWAN AHMED H# R-753 I	LCY	12200234731503	CURR						PKR					35.52	35.52	04/07/2009	Accounts
88147	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220189230463	M. ATHER KAZMI	M. ATHER KAZMI R-303 IQR	LCY	12200170369903	CURR						PKR					31.97	31.97	04/09/2009	Accounts
88148	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4210137028035	SALMAN AKHTAR	SALMAN AKHTAR HOUSE N	LCY	12200180097003	CURR						PKR					30.87	30.87	05/03/2009	Accounts
88149	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD		ATHER NAZIM SHAIKH	ATHER NAZIM SHAIKH	LCY	12200189075503	CURR						PKR					30.40	30.40	24/10/2009	Accounts
88150	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220103810989	SYED WAJEHAT ALI SHAH	SYED WAJEHAT ALI SHAH	LCY	12200008994503	CURR						PKR					29.93	29.93	29/10/2009	Accounts
88151	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4240156205103	SYED ASHIQ HUSSAIN SHAH	SYED ASHIQ HUSSAIN SHA	LCY	12200234919703	CURR						PKR					29.87	29.87	29/04/2009	Accounts
88152	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4210122216307	MALIK SHER MUHMMAD	MALIK SHER MUHMMAD B-	LCY	12200170505703	CURR						PKR					28.22	28.22	29/10/2009	Accounts
88153	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220104462201	SULTAN BABAR MIRZA	SULTAN BABAR MIRZA FLA	LCY	12200178668903	CURR						PKR					28.09	28.09	22/10/2009	Accounts
88154	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4230135640684	KIRAN SALEEM	KIRAN SALEEM H.NO.2432	LCY	12200046120203	CURR						PKR					27.25	27.25	20/03/2009	Accounts
88155	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD		NASRULLAH KHAN S/O GHULAM SERW	ABDUL RAUF	LCY	12200206576903	CURR						PKR					26.71	26.71	23/02/2009	Accounts
88156	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	1620218844563	QABIL SHAH	QABIL SHAH KARAKORAM	LCY	12207900079303	PLS						PKR					25.00	25.00	08/04/2009	Accounts
88157	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4210106854693	MUHAMMAD TAHIR ALI	MUHAMMAD TAHIR ALI H N	LCY	12207900111103	PLS						PKR					24.00	24.00	17/12/2009	Accounts
88158	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4240169451281	AYAZ AHMED KHAN	AYAZ AHMED KHAN HOUS	LCY	12200195597903	CURR						PKR					23.54	23.54	16/06/2009	Accounts
88159	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4210113728179	MUHMMAD SADIQ HASHMI	MUHMMAD SADIQ HASHMI	LCY	12200203023503	CURR						PKR					22.85	22.85	06/07/2009	Accounts
88160	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4220104951445	SHAHZAD	SHAHZAD SALEEM A 2 AL-I	LCY	12200187120603	CURR						PKR					21.38	21.38	17/09/2009	Accounts
88161	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	4210116808644	UZMA KHAN	UZMA KHAN FLAT NO A-2/4	LCY	12200233492203	CURR						PKR					21.30	21.30	29/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
88162	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42101116926235	MEHBOOB KHAN	MEHBOOB KHAN A-13/46 S	LCY	12200191323603	CURR						PKR					19.26	19.26	23/02/2009	Accounts
88163	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42301086009879	BILAL CH.	BILAL CH. A-32.G RAFI G IQ	LCY	12200180437203	CURR						PKR					18.78	18.78	16/10/2009	Accounts
88164	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42201505043 16	SAIMA ABBAS	SAIMA ABBAS PLOT NO B 1	LCY	12207900112803	PLS						PKR					17.00	17.00	04/12/2009	Accounts
88165	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD		GHANSHAM DAS	GHANSHAM DAS PRINCE C	LCY	12200169122403	CURR						PKR					16.52	16.52	16/03/2009	Accounts
88166	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42201818548 67	ZIA ULLAH SHAIKH	ZIA ULLAH SHAIKH HOUSE	LCY	12200178642703	CURR						PKR					15.77	15.77	24/02/2009	Accounts
88167	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42201055988 69	NADEEM ARSHAD MALIK	NADEEM ARSHAD MALIK C	LCY	12200008457103	CURR						PKR					14.11	14.11	12/02/2009	Accounts
88168	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42201215769 87	ABDUL GHANI SORATHIM	ABDUL GHANI SORATHIM I	LCY	12200235583903	CURR						PKR					13.80	13.80	09/12/2009	Accounts
88169	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	41409928249 21	ANWAR HUSSAIN MEMON	ANWAR HUSSAIN MEMON	LCY	12207900075103	PLS						PKR					13.00	13.00	31/01/2009	Accounts
88170	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42000925387 59	SYED AMIN HUSSAN JAFFARI	SYED AMIN HUSSAN JAFF	LCY	12200180495803	CURR						PKR					12.93	12.93	12/09/2009	Accounts
88171	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42101122795 17	M SHAHID RAFIQ	M SHAHID RAFIQ H B-8 SG	LCY	12200187633703	CURR						PKR					12.93	12.93	29/01/2009	Accounts
88172	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42000044148 93	KHURSHEED AHMED	KHURSHEED AHMED HINO	LCY	12200199787403	CURR						PKR					12.78	12.78	14/10/2009	Accounts
88173	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42501331296 09	MANSOOR BAIG	MANSOOR BAIG H NO A 32	LCY	12207900101603	PLS						PKR					9.00	9.00	10/12/2009	Accounts
88174	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	51770114799OL	MEHER RIZVI	MEHER RIZVI 5-B 2 6 F LAN	LCY	12200194753603	CURR						PKR					8.73	8.73	23/04/2009	Accounts
88175	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	3740616337687	WASEEM AHMED	WASEEM AHMED R 496 PA	LCY	12200202598903	CURR						PKR					8.52	8.52	28/07/2009	Accounts
88176	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42201224011 89	IMRAN MUNAWER UDDIN	IMRAN MUNAWER UDDIN H	LCY	12207900051603	PLS						PKR					8.50	8.50	21/10/2009	Accounts
88177	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42000047927 49	SYED LIQAT ALI	SYED LIQAT ALI A/976 LIQA	LCY	12200202962403	CURR						PKR					8.07	8.07	24/12/2009	Accounts
88178	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42101167133 33	NOUSHAD RAHIM	NOUSHAD RAHIM 108-D AL	LCY	12200163558703	CURR						PKR					7.93	7.93	12/03/2009	Accounts
88179	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42373192232	MUMTAZ ALI	MUMTAZ ALI S/O ALI BAKH	LCY	12200189211303	CURR						PKR					7.52	7.52	14/12/2009	Accounts
88180	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42201549031 53	SYED ZIAUDDIN	SYED ZIAUDDIN D-203 RAB	LCY	12200172565903	CURR						PKR					7.36	7.36	29/09/2009	Accounts
88181	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42101141013 91	RAO ABDUL SAEED	RAO ABDUL SAEED	LCY	12200188524703	CURR						PKR					7.00	7.00	29/10/2009	Accounts
88182	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42000289458 93	SYED KAZIM ASKARI	SYED KAZIM ASKARI HOUS	LCY	12200177735503	CURR						PKR					4.82	4.82	23/02/2009	Accounts
88183	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42000054352 69	MAQSOOD AHMED	MAQSOOD AHMED 595/5E	LCY	12200225960103	CURR						PKR					4.31	4.31	12/08/2009	Accounts
88184	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42401175629 65	MUSTAFA KAMIL	MUSTAFA KAMIL HOUSE#	LCY	12200202221603	CURR						PKR					4.08	4.08	20/06/2009	Accounts
88185	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42101308525 81	SYED JABRAN MAHMOOD	SYED JABRAN MAHMOOD	LCY	12200174054403	CURR						PKR					3.93	3.93	27/10/2009	Accounts
88186	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42201243021 03	GHULAM ABBAS	GHULAM ABBAS F#21 ERU	LCY	12200190199603	CURR						PKR					3.32	3.32	17/12/2009	Accounts
88187	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42301090925 39	MANOHAR LAL	MANOHAR LAL B-801 CLIF	LCY	12200181718903	CURR						PKR					3.01	3.01	13/02/2009	Accounts
88188	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42301102173 23	ABDUL KARIM	ABDUL KARIM 277 2 D NAD	LCY	12200164156203	CURR						PKR					3.00	3.00	29/06/2009	Accounts
88189	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	41304231270 39	ALI NAWAZ LASHARI	ALI NAWAZ LASHARI C-192	LCY	12200174672803	CURR						PKR					2.87	2.87	29/06/2009	Accounts
88190	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	33100352785 69	TARIQ SAEED	TARIQ SAEED C-117, BLOC	LCY	12200210004803	CURR						PKR					2.50	2.50	11/09/2009	Accounts
88191	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42201596267 83	TALIB ALI	TALIB ALI A-46 BLK 13 GUL	LCY	12200168168503	CURR						PKR					2.40	2.40	24/06/2009	Accounts
88192	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD		M S AMMAR ASSOCIATES	M S AMMAR ASSOCIATES	LCY	12200190181503	CURR						PKR					2.28	2.28	14/04/2009	Accounts
88193	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42201028306 49	SOHAIL KHAN	SOHAIL KHAN S/O MUSHTA	LCY	12200190173403	CURR						PKR					2.20	2.20	12/12/2009	Accounts
88194	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42201572161 00	FARHEEN TAHIR	FARHEEN TAHIR H-208 ALF	LCY	12200175466603	CURR						PKR					2.12	2.12	29/06/2009	Accounts
88195	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42201072701 57	NAFEES AKHTER	NAFEES AKHTER HOUSE #	LCY	12200173723203	CURR						PKR					2.07	2.07	29/06/2009	Accounts
88196	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42201180526 91	JAWED MOBIN	JAWED MOBIN HOUSE # H	LCY	12200194321503	CURR						PKR					2.04	2.04	29/06/2009	Accounts
88197	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42101374186 31	MUHAMMAD YOUNIS ANSARI	MUHAMMAD YOUNIS ANSA	LCY	12200165940003	CURR						PKR					1.81	1.81	25/06/2009	Accounts
88198	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42101584644 27	SYED HABIB AHMED	SYED HABIB AHMED C-202	LCY	12200007728103	CURR						PKR					1.79	1.79	25/06/2009	Accounts
88199	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42101188377 47	S.M JAVED AKHTER	S.M JAVED AKHTER H # 79	LCY	12200165526003	CURR						PKR					1.27	1.27	29/09/2009	Accounts
88200	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42101168864 87	TPS PAKISTAN PVT LTD	TPS PAKISTAN PVT LTD 71	LCY	12200195212503	CURR						PKR					1.11	1.11	09/01/2009	Accounts
88201	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	43989032319	S MANSOOR ZAIDI	MASROOR HUSSAIN ZAIDI	LCY	12200189106003	CURR						PKR					1.04	1.04	10/10/2009	Accounts
88202	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42201801093 79	NAVEED SHAHZAD	NAVEED SHAHZAD HOUSE	LCY	12200161792903	CURR						PKR					1.03	1.03	19/12/2009	Accounts
88203	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42201054317 51	ANWAR ALI FARIDA STAFF	ANWAR ALI FARIDA STAFF	LCY	12200029738603	CURR						PKR					1.00	1.00	02/03/2009	Accounts
88204	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42101844051 17	ABDUL SAEED KHAN	ABDUL SAEED KHAN B-330	LCY	12200164619803	CURR						PKR					1.00	1.00	25/06/2009	Accounts
88205	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42201025533 33	ATLAS RABER IND	ATLAS RUBBER & PLASTIC	LCY	12200187421203	CURR						PKR					0.99	0.99	19/12/2009	Accounts
88206	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42101305395 63	ABDUL RAHMIN KHARADI	ABDUL RAHMIN KHARADI H	LCY	12200163401003	CURR						PKR					0.97	0.97	05/11/2009	Accounts
88207	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42501496823 77	SHAHID PERVAZ	SHAHID PERVAZ HOUSE #	LCY	12200174436003	CURR						PKR					0.90	0.90	10/02/2009	Accounts
88208	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42101150976 71	ABU AL QASIM	ABU AL QASIM	LCY	12200197654303	CURR						PKR					0.90	0.90	07/12/2009	Accounts
88209	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42301452360 45	SAQIB SAEED	SAQIB SAEED H NO 47 B N	LCY	12200201534003	CURR						PKR					0.90	0.90	31/07/2009	Accounts
88210	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD		ERUM NAJEEB	ERUM NAJEEB	LCY	12200190301103	CURR						PKR					0.87	0.87	07/11/2009	Accounts
88211	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42101157435 19	SYED ARIF HUSSAIN	SYED ARIF HUSSAIN 7/15 F	LCY	12200197117903	CURR						PKR					0.81	0.81	25/11/2009	Accounts
88212	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42101534503 53	SHAKH MUHMMAD AYOUB	SHAKH MUHMMAD AYOUB	LCY	12200181475903	CURR						PKR					0.74	0.74	03/04/2009	Accounts
88213	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42201574819 95	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR FLAT	LCY	12200225847703	CURR						PKR					0.74	0.74	27/10/2009	Accounts
88214	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42301358804 67	AHMER H ZUBERI	AHMER H ZUBERI SHAGRII	LCY	12200168948903	CURR						PKR					0.67	0.67	31/08/2009	Accounts
88215	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42000202295 83	SHEHZAD SHAKH	SHEHZAD SHAKH 2-A/I 12T	LCY	12200010218303	CURR						PKR					0.61	0.61	23/05/2009	Accounts
88216	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42201058886 39	AZIZ MERCHANT	AZIZ MERCHANT H# 39-D F	LCY	12200234391303	CURR						PKR					0.56	0.56	23/11/2009	Accounts
88217	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42000037911 43	MALIK SAFDAR ALI	MALIK SAFDAR ALI HOUSE	LCY	12200203031603	CURR						PKR					0.55	0.55	18/04/2009	Accounts
88218	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42000037218 17	M.ABDUL QADER KHAN	M.ABDUL QADER KHAN H.I	LCY	12200174630403	CURR						PKR					0.50	0.50	30/01/2009	Accounts
88219	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42101376594 61	TARIQ MAQBOOL	TARIQ MAQBOOL A-78 NOF	LCY	12200180819803	CURR						PKR					0.49	0.49	07/02/2009	Accounts
88220	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42201056116 05	ALI AKBER	ALI AKBER H NO E-104-A S	LCY	12200164245303	CURR						PKR					0.30	0.30	30/04/2009	Accounts
88221	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD		ABDUL MUQEET FAREED - TOYOTA X		LCY	12200189609403	CURR						PKR					0.27	0.27	26/08/2009	Accounts
88222	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42201441334 03	MUHMMAD RAHEEL SIDDIQUI	MUHMMAD RAHEEL SIDDI	LCY	12200047176003	CURR						PKR					0.21	0.21	24/07/2009	Accounts
88223	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42101062170 72	QURATULAIN	QURATULAIN R 555 SECTO	LCY	12207900098203	PLS						PKR					0.20	0.20	14/10/2009	Accounts
88224	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42201395427 89	NISAR AHMED KHAN	NISAR AHMED KHAN HOUS	LCY	12200008504803	CURR						PKR					0.19	0.19	30/01/2009	Accounts
88225	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42201509446 95	DIN MUHAMMAD	DIN MUHAMMAD L-505 BLC	LCY	12200174892403	CURR						PKR					0.19	0.19	09/09/2009	Accounts
88226	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	47888010998	DR NAN D LAL	DR NAN D LAL F#A-4 ROYA	LCY	12200190767503	CURR						PKR					0.18	0.18	14/09/2009	Accounts
88227	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42201046078 29	JAVED AKHTER RAHIM	JAVED AKHTER RAHIM 117	LCY	12200008897303	CURR						PKR					0.16	0.16	19/09/2009	Accounts
88228	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42501158821 49	FAISAL AHMED SIDDIQUE	FAISAL AHMED SIDDIQUE (	LCY	12200233866703	CURR						PKR					0.16	0.16	14/12/2009	Accounts
88229	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42301729494 66	MS RUPA NAVEED	MS RUPA NAVEED H NO D	LCY	12207900056303	PLS						PKR					0.16	0.16	16/04/2009	Accounts
88230	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42301086223 55	MUHAMMAD NAVED QURESHI	MUHAMMAD NAVEED QUR	LCY	12207900042803	PLS						PKR					0.15	0.15	10/04/2009	Accounts
88231	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42301442565 58	NABEELA MUHAMMAD QASIM	NABEELA MUHAMMAD QAS	LCY	12207900053103	PLS						PKR					0.15	0.15	13/08/2009	Accounts
88232	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42201641563 85	SYED TALAT SAEED ZAIDI	SYED TALAT SAEED ZAIDI	LCY	12200043237603	CURR						PKR					0.12	0.12	27/04/2009	Accounts
88233	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42301086335 05	M.AKRAM KHAN	M.AKRAM KHAN	LCY	12200197476103	CURR						PKR					0.12	0.12	03/02/2009	Accounts
88234	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	41409863690 51	TAHIR AHMED MEMON	TAHIR AHMED MEMON UN	LCY	12200030001101	PLS						PKR					0.11	0.11	14/12/2009	Accounts
88235	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	51765093478	MEHARULLAH	MEHARULLAH C.H.V.A. 141	LCY	12200016432201	PLS						PKR					0.09	0.09	22/04/2009	Accounts
88236	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD	42201939110 12	SHAZIA YASMEEN	SHAZIA YASMEEN SHAH N	LCY	12207900061803	PLS						PKR					0.07	0.07	26/11/2009	Accounts
88237	KARACHI	1220	P.E.C.H.S.COMM. AREA,	SD		MEHEEN YOUNS	MEHEEN YOUNS 537 GARI	LCY	12200177604003	CURR						PKR					0.05	0.05	31/01/2009	Accounts
88238	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	42101270616 73	MUHAMMAD YAMIN PHOTO A C	MUHAMMAD YAMIN PHOT	LCY	14030007289601	PLS						PKR					0.31	0.31	05/01/2009	Accounts
88239	KARACHI	1403	ABDULLAH HAROON ROAD,	SD		SYED JUNAID.	SYED JUNAID. SYED JUNA	LCY	14030008305601	PLS						PKR					0.15	0.15	04/04/2009	Accounts
88240	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	42101822806 69	SYED MUHAMMAD JUNAID	SYED MUHAMMAD JUNAID	LCY	14030013033801	PLS						PKR					0.15	0.15	28/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
88241	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4230108941581	ALBERT PAUL	ALBERT PAUL FLATE #712	LCY	14030013661101	PLS						PKR					0.26	0.26	31/10/2009	Accounts
88242	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4230148210669	SADIQ ALI	SADIQ ALI FLAT NO. 12 RE	LCY	14030013812701	PLS						PKR					0.17	0.17	31/07/2009	Accounts
88243	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4230189802415	ISMAIL	ISMAIL H NO.14 MIRZA CO	LCY	14030013120501	PLS						PKR					0.45	0.45	31/08/2009	Accounts
88244	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4220122869789	NASIM AHMED.	NASIM AHMED. F-19 SARA	LCY	14030012335101	PLS						PKR					0.96	0.96	04/04/2009	Accounts
88245	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4200005743513	ASLAM PARVEZ JATOI	ASLAM PARVEZ JATOI PLO	LCY	14030009379701	PLS						PKR					2.03	2.03	04/09/2009	Accounts
88246	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4220187309176	SYEDA SHAZIA HAMID	SYEDA SHAZIA HAMID H N	LCY	14030012956401	PLS						PKR					6.73	6.73	12/12/2009	Accounts
88247	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4230182423611	IMRAN ALI KHAN.	IMRAN ALI KHAN. FLAT NO	LCY	14030012166101	PLS						PKR					7.41	7.41	30/06/2009	Accounts
88248	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4220102736667	ZUBAIR SAEED QUREISHI	ZUBAIR SAEED QUREISHI I	LCY	14030013739801	PLS						PKR					135.87	135.87	11/05/2009	Accounts
88249	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4230140672747	SHAFI MOHD BROHI	SHAFI MOHD BROHI B-29, 1	LCY	14030006034901	PLS						PKR					16.04	16.04	29/08/2009	Accounts
88250	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	3520130043478	AMINA FARYAL MUMTAZ	AMINA FARYAL MUMTAZ T	LCY	14037900088701	PLS						PKR					45.84	45.84	09/10/2009	Accounts
88251	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4220105009957	MOHAMMAD SALAHUDDIN RANA	MOHAMMAD SALAHUDDIN	LCY	14030006771701	PLS						PKR					50.04	50.04	31/03/2009	Accounts
88252	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4250114590231	NABI BUX SAMTIO	NABI BUX SAMTIO A-401 KI	LCY	14030013111801	PLS						PKR					52.02	52.02	10/12/2009	Accounts
88253	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4220186523253	SYED SHUAIB.	SYED SHUAIB. D-405 CHAI	LCY	14030012164501	PLS						PKR					53.32	53.32	04/04/2009	Accounts
88254	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	9999999999999	SAFOORA KHAIRI	SAFOORA KHAIRI 35-D BLO	LCY	14030007710001	PLS						PKR					64.79	64.79	14/04/2009	Accounts
88255	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4220128274164	SANA JAVED	SANA JAVED B-32, ABDULL	LCY	14037900087801	PLS						PKR					71.30	71.30	24/11/2009	Accounts
88256	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4230199757195	BADOCHO S O ABDUL	BADOCHO S O ABDUL GOT	LCY	14030010693601	PLS						PKR					75.19	75.19	28/10/2009	Accounts
88257	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4210182435687	MUHAMMAD RAHEEL KHAN	MUHAMMAD RAHEEL KHA	LCY	14037900079401	PLS						PKR					79.95	79.95	09/06/2009	Accounts
88258	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4230136777559	MUZAMMIL HANIF	MUZAMMIL HANIF G.K 7 56	LCY	14030013171001	PLS						PKR					83.83	83.83	04/07/2009	Accounts
88259	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4230174799551	GHULAM AKBAR	GHULAM AKBAR MINISTRY	LCY	14030008014701	PLS						PKR					120.75	120.75	12/01/2009	Accounts
88260	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4210116699265	MOHAMMAD IMRAN S/O M.RAFI UDDIN	MOHAMMAD IMRAN HOUS	LCY	14037900032501	PLS						PKR					141.26	141.26	21/01/2009	Accounts
88261	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4220107625055	WASIUDDIN	WASIUDDIN HOUSE NO A S	LCY	14030007834101	PLS						PKR					146.24	146.24	12/02/2009	Accounts
88262	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4220176478215	BABER ZAKIR	BABER ZAKIR HOUSE NO 4	LCY	14037900011601	PLS						PKR					147.55	147.55	16/04/2009	Accounts
88263	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4230107245617	DARVESH	DARVESH H NO.KS 10 S 75	LCY	14030013057101	PLS						PKR					155.74	155.74	19/11/2009	Accounts
88264	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4220162225547	SYED RIZWAN ULLAH HUSSAINI	SYED RIZWAN ULLAH HUS	LCY	14037900083201	PLS						PKR					174.07	174.07	13/11/2009	Accounts
88265	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	40148020899	JALAL KHAN	JALAL KHAN F 1 A CRIME C	LCY	14030009444701	PLS						PKR					179.72	179.72	10/07/2009	Accounts
88266	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4410294933199	MUHAMMAD ADNAN	MUHAMMAD ADNAN FLAT C	LCY	14037900083301	PLS						PKR					189.53	189.53	08/08/2009	Accounts
88267	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4220142218471	MUHAMMAD ABRAR KARIM KHAN	MUHAMMAD ABRAR KARIM	LCY	14030012988701	PLS						PKR					186.25	186.25	27/10/2009	Accounts
88268	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4230163794551	ZAKIR MUHAMMAD ASHRAF PHOTO A/C	ZAKIR MUHAMMAD HOUSE	LCY	14037900042001	PLS						PKR					211.74	211.74	07/10/2009	Accounts
88269	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4220162928628	JESSICA KAREN LOBO	JESSICA KAREN LOBO C-2	LCY	14037900087901	PLS						PKR					223.05	223.05	01/06/2009	Accounts
88270	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4210130938951	NASIM AHMED	NASIM AHMED F-17 9 FED	LCY	14030007945201	PLS						PKR					226.14	226.14	14/05/2009	Accounts
88271	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4230145559849	ADNAN ASLAM	ADNAN ASLAM HOUSE NO	LCY	14037000051101	PLS						PKR					231.70	231.70	06/01/2009	Accounts
88272	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	9999999999999	SALIM SUPPAL MOHD YUSUF	SALIM SUPPAL MOHD YUS	LCY	14030060328301	PLS						PKR					234.57	234.57	30/07/2009	Accounts
88273	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4220105828131	RIZWAN SULTAN ALI MERCHANT	RIZWAN SULTAN ALI MERC	LCY	14030013616501	PLS						PKR					248.80	248.80	15/08/2009	Accounts
88274	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4210174336401	SAIFUL ISLAM WASTI	SAIFUL ISLAM WASTI EST	LCY	14030010250001	PLS						PKR					249.61	249.61	23/05/2009	Accounts
88275	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4200004199439	ABDUL MALIK SIDDIQUI	ABDUL MALIK SIDDIQUI DI	LCY	14030006972001	PLS						PKR					237.89	237.89	28/09/2009	Accounts
88276	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4210117271089	MOHAMMAD TAJ KHAN	MOHAMMAD TAJ KHAN R-2	LCY	14030008635301	PLS						PKR					266.97	266.97	29/01/2009	Accounts
88277	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4220117251883	AHMED ZAHEER	AHMED ZAHEER HOUSE N	LCY	14037900083101	PLS						PKR					279.15	279.15	29/12/2009	Accounts
88278	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4130357301159	AKHTAR ALI SURHIO / AFSHAN NAZ	AKHTAR ALI SURHIO / AFS	LCY	14037900088401	PLS						PKR					323.93	323.93	08/05/2009	Accounts
88279	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4230198646633	MOHAMAD SOHAIL	MOHAMAD SOHAIL C O. CE	LCY	14030006850901	PLS						PKR					326.71	326.71	18/11/2009	Accounts
88280	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4240165856475	MUHAMMAD ASLAM KHAN	MUHAMMAD ASLAM KHAN	LCY	14030009518001	PLS						PKR					328.04	328.04	23/12/2009	Accounts
88281	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4200003776897	MUHAMMAD PERVAIZ	MUHAMMAD PERVAIZ HOU	LCY	14030010933501	PLS						PKR					338.06	338.06	06/08/2009	Accounts
88282	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4250162800643	SHAKIR KHAN	SHAKIR KHAN 896 33 D KO	LCY	14030008107801	PLS						PKR					403.52	403.52	31/03/2009	Accounts
88283	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4220173404297	AUYUB MIAN	AUYUB MIAN 465 CENTRAL	LCY	14030003387901	PLS						PKR					414.10	414.10	05/06/2009	Accounts
88284	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4230107154533	MOHAMMAD AKBAR JILANI	MOHAMMAD AKBAR JILAN	LCY	14030060135501	PLS						PKR					421.88	421.88	28/07/2009	Accounts
88285	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4230121365935	ASHAR SIDDIQI.	ASHAR SIDDIQI. 43 1 KHAY	LCY	14030012709701	PLS						PKR					500.08	500.08	29/07/2009	Accounts
88286	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	42148016862	AGHA MUNIR AHMED	AGHA MUNIR AHMED B-3, I	LCY	14030008648701	PLS						PKR					518.07	518.07	05/03/2009	Accounts
88287	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	9999999999999	IQBAL ALAM	IQBAL ALAM M III 4 J LINE C	LCY	14030007201701	PLS						PKR					559.85	559.85	04/07/2009	Accounts
88288	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4130315382011	MANOJ KUMAR	MANOJ KUMAR KARACHI C	LCY	14030013639001	PLS						PKR					505.04	505.04	23/07/2009	Accounts
88289	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4220107252235	MUHAMMAD KHALIL	MOHAMMAD KHALIL HOUS	LCY	14037900004901	PLS						PKR					580.61	580.61	08/04/2009	Accounts
88290	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	9999999999999	AKBAR HUSSAIN	AKBAR HUSSAIN BLOCK 7	LCY	14030008424101	PLS						PKR					600.86	600.86	12/08/2009	Accounts
88291	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4250130392623	AMJAD UL HASNAIN QASMI.	AMJAD UL HASNAIN QASM	LCY	14030012242501	PLS						PKR					607.87	607.87	11/12/2009	Accounts
88292	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	51982422813	AMANULLAH.	AMANULLAH. F-2 REHMAN	LCY	14030012261801	PLS						PKR					619.10	619.10	05/09/2009	Accounts
88293	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4210154365391	MUHAMMAD IQBAL	MUHAMMAD IQBAL F-78/3,	LCY	14037900088901	PLS						PKR					655.48	655.48	19/05/2009	Accounts
88294	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4410391488545	IFTIKHAR AHMED	IFTIKHAR AHMED RS & EP	LCY	14037900094701	PLS						PKR					656.53	656.53	26/05/2009	Accounts
88295	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4210118188701	NASIR JAMAL.	NASIR JAMAL. L-859 SECT	LCY	14030008289501	PLS						PKR					741.36	741.36	15/06/2009	Accounts
88296	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4210117587466	YASMEEN ZEHRA	YASMEEN ZEHRA FLATE #	LCY	14030013721701	PLS						PKR					851.44	851.44	18/07/2009	Accounts
88297	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4220101995049	WAKEEL AHMED	WAKEEL AHMED BHATTAI	LCY	14030008132901	PLS						PKR					952.95	952.95	08/10/2009	Accounts
88298	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4230101858360	RASHIDA QADRI.	RASHIDA QADRI. FLAT.NO.	LCY	14030007959501	PLS						PKR					1,036.59	1,036.59	31/12/2009	Accounts
88299	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4210117426281	S SHAFIQUL ABBAS RIZVI	S SHAFIQUL ABBAS RIZVI I	LCY	14030006790601	PLS						PKR					1,213.88	1,213.88	05/03/2009	Accounts
88300	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4220103237677	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN REC	LCY	14030009814401	PLS						PKR					1,226.30	1,226.30	16/06/2009	Accounts
88301	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4210174783003	SYED SALMAN AHMED	SYED SALMAN AHMED BLO	LCY	14030011397101	PLS						PKR					1,096.90	1,096.90	06/08/2009	Accounts
88302	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4230139338137	MUHAMMAD AYUB	MUHAMMAD AYUB HOUSE	LCY	14037900045801	PLS						PKR					1,483.32	1,483.32	20/08/2009	Accounts
88303	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4210122969867	AFTAB AHMED	AFTAB AHMED ZOOLOGIC/	LCY	14030060450701	PLS						PKR					1,622.76	1,622.76	14/12/2009	Accounts
88304	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	52060136453	SYED MOHAMMAD SOHAIL	SYED MOHAMMAD SOHAIL	LCY	14030009050501	PLS						PKR					1,882.87	1,882.87	22/01/2009	Accounts
88305	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4220152832280	MOHD BUX SHAIKH	MOHD BUX SHAIKH 135-D I	LCY	14030000836601	PLS						PKR					1,896.80	1,896.80	07/11/2009	Accounts
88306	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4240190100157	ALI KHAN SHAR	ALI KHAN SHAR RURAL DE	LCY	14030001368301	PLS						PKR					1,924.10	1,924.10	30/05/2009	Accounts
88307	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4200082910055	SAEED KHAN	SAEED KHAN SEC 1-A R-99	LCY	14030001048280	PLS						PKR					1,963.93	1,963.93	18/11/2009	Accounts
88308	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4220104128290	RAEDA HASHIM ABDUL LATIF	RAEDA HASHIM ABDUL LA	LCY	14030009071401	PLS						PKR					1,909.79	1,909.79	20/03/2009	Accounts
88309	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4230107704553	KHALIL UR REHMAN	KHALIL-UR-REHMAN H NO.	LCY	14030012901601	PLS						PKR					2,942.45	2,942.45	15/07/2009	Accounts
88310	KARACHI	1403	ABDULLAH HAROON ROAD,	SD		JAMILA INAYAT MASIH	JAMILA INAYAT MASIH 247	LCY	14030006361701	PLS						PKR					3,246.21	3,246.21	08/06/2009	Accounts
88311	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	2110620840559	MATI ULLAH S/O FAZAL WAHID	MATI ULLAH MADINA CITY	LCY	14037900041001	PLS						PKR					4,564.40	4,564.40	11/05/2009	Accounts
88312	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4230184927343	IQBAL ALI LAKHANI	IQBAL ALI LAKHANI 129, KH	LCY	14037900071501	PLS						PKR					73,598.59	73,598.59	29/08/2009	Accounts
88313	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4220114047963	ZEESHAN	ZEESHAN FLATE#204 KIRA	LCY	14030013666201	PLS						PKR					76,369.69	76,369.69	10/01/2009	Accounts
88314	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	51855109155	MOHAMMAD TAHIR.	MOHAMMAD TAHIR. 2 55 S	LCY	14030012307101	PLS						PKR					27,925.98	27,925.98	29/07/2009	Accounts
88315	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4230115255165	MUHAMMAD AZAM	MUHAMMAD AZAM, HOUSE	LCY	14037000049701	PLS						PKR					10,919.21	10,919.21	18/11/2009	Accounts
88316	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	51585033895	MOHAMMAD YASIN	MOHAMMAD YASIN S/O MU	LCY	14030009551501	PLS						PKR					8,404.48	8,404.48	23/06/2009	Accounts
88317	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4220134972239	NAJIB ULLAH KHAN	NAJIB ULLAH KHAN FLAT N	LCY	14030009813101	PLS						PKR					5,804.59	5,804.59	09/06/2009	Accounts
88318	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4230174013599	JAVED HUSSAIN	JAVED HUSSAIN HOUSE N	LCY	14030008659301	PLS						PKR					3,944.27	3,944.27	15/05/2009	Accounts
88319	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4220103092617	JABBAR BAIG	JABBAR BAIG HOUSE NO R	LCY	14030007583901	PLS						PKR					3,697.36	3,697.36	31/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
88320	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4220134775551	MOHAMMAD BASHIR .	MOHAMMAD BASHIR . 54-A	LCY	14030007748701	PLS						PKR					3,437.16	3,437.16	26/11/2009	Accounts
88321	KARACHI	1403	ABDULLAH HAROON ROAD, KAI	SD		COLLECTOR MODEL CUSTOMS COLLECTORAT		LCY	30019902464586	CD-MISC	STALE	PO	0567751	25/04/2009		PKR					594,675.00	594,675.00	25/04/2009	STALE
88322	KARACHI	1403	ABDULLAH HAROON ROAD, KAI	SD		COLLECTOR MODEL CUSTOMS COLLECTORAT		LCY	30019902464586	CD-MISC	STALE	PO	0567777	29/04/2009		PKR					178,961.00	178,961.00	29/04/2009	STALE
88323	KARACHI	1403	ABDULLAH HAROON ROAD, KAI	SD		SIRAJ AHMED S/O NAZEER AHMED		LCY	30019902464586	CD-MISC	STALE	PO	3161383	25/07/2009		PKR					153,850.00	153,850.00	25/07/2009	STALE
88324	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4220111542669	MUHAMMAD JAVED IQBAL LAKHANI	M JAVED IQBAL LAKHANI F	LCY	14037900065903	CURR						PKR					119,868.37	119,868.37	26/12/2009	Accounts
88325	KARACHI	1403	ABDULLAH HAROON ROAD, KAI	SD		AYESHA JAVED AKRAM LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0567860	02/05/2009		PKR					50,000.00	50,000.00	02/05/2009	STALE
88326	KARACHI	1403	ABDULLAH HAROON ROAD, KAI	SD		HUMA AMIR SHAH		LCY	30019902464586	CD-MISC	STALE	PO	3323705	08/12/2009		PKR					50,000.00	50,000.00	08/12/2009	STALE
88327	KARACHI	1403	ABDULLAH HAROON ROAD, KAI	SD		MUHAMMAD IQBAL CHOUDARY LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0568484	03/07/2009		PKR					37,600.00	37,600.00	03/07/2009	STALE
88328	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4230135201725	USMAN MASUD.	USMAN MASUD. HOUSE N	LCY	14030022762303	CURR						PKR					36,416.88	36,416.88	25/09/2009	Accounts
88329	KARACHI	1403	ABDULLAH HAROON ROAD, KAI	SD		ASHFAQ ULLAH KHAN		LCY	30019902464586	CD-MISC	STALE	PO	3162351	01/09/2009		PKR					25,000.00	25,000.00	01/09/2009	STALE
88330	KARACHI	1403	ABDULLAH HAROON ROAD, KAI	SD		SARA FAREED		LCY	30019902464586	CD-MISC	STALE	PO	3162345	01/09/2009		PKR					20,000.00	20,000.00	01/09/2009	STALE
88331	KARACHI	1403	ABDULLAH HAROON ROAD, KAI	SD		IHSAN UR REHMAN		LCY	30019902464586	CD-MISC	STALE	PO	0567439	01/04/2009		PKR					15,000.00	15,000.00	01/04/2009	STALE
88332	KARACHI	1403	ABDULLAH HAROON ROAD, KAI	SD		F.P.C.C.I.		LCY	30019902464586	CD-MISC	STALE	PO	3323300	29/10/2009		PKR					15,000.00	15,000.00	29/10/2009	STALE
88333	KARACHI	1403	ABDULLAH HAROON ROAD, KAI	SD		QASIM INTERNATIONAL CONTAINER TERMI		LCY	30019902464586	CD-MISC	STALE	PO	3161925	18/08/2009		PKR					14,960.00	14,960.00	18/08/2009	STALE
88334	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4230186274935	S MOHD AMIN QADRI	S MOHD AMIN QADRI FLAT	LCY	14030021300603	CURR						PKR					11,867.88	11,867.88	24/12/2009	Accounts
88335	KARACHI	1403	ABDULLAH HAROON ROAD, KAI	SD		F P C C I		LCY	30019902464586	CD-MISC	STALE	PO	3323162	12/10/2009		PKR					10,000.00	10,000.00	12/10/2009	STALE
88336	KARACHI	1403	ABDULLAH HAROON ROAD, KAI	SD		MSC AGENCY PAKISTAN PVT LTD A/C CEN		LCY	30019902464586	CD-MISC	STALE	PO	3162784	19/09/2009		PKR					5,540.00	5,540.00	19/09/2009	STALE
88337	KARACHI	1403	ABDULLAH HAROON ROAD, KAI	SD		PAKISTAN DEFENCE OFFICER HOUSING AU		LCY	30019902464586	CD-MISC	STALE	PO	3162190	27/08/2009		PKR					5,500.00	5,500.00	27/08/2009	STALE
88338	KARACHI	1403	ABDULLAH HAROON ROAD, KAI	SD		COLLECTOR OF CUSTOMS A/C CENTURY P		LCY	30019902464586	CD-MISC	STALE	PO	3162390	02/09/2009		PKR					5,400.00	5,400.00	02/09/2009	STALE
88339	KARACHI	1403	ABDULLAH HAROON ROAD, KAI	SD		GUL FEROZ SUKKUR		LCY	30019902464586	CD-MISC	STALE	PO	3161424	29/07/2009		PKR					4,810.00	4,810.00	29/07/2009	STALE
88340	KARACHI	1403	ABDULLAH HAROON ROAD, KAI	SD		SHERAZ		LCY	30019902464586	CD-MISC	STALE	PO	3323562	21/11/2009		PKR					3,000.00	3,000.00	21/11/2009	STALE
88341	KARACHI	1403	ABDULLAH HAROON ROAD, KAI	SD		BURMA OIL MILLS LTD A/C CENTURY PAP		LCY	30019902464586	CD-MISC	STALE	PO	3162897	29/09/2009		PKR					2,980.00	2,980.00	29/09/2009	STALE
88342	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4220103572295	MAJ.RETD NAZRUL ISLAM.	MAJ.RETD NAZRUL ISLAM.	LCY	14030025401003	CURR						PKR					2,709.46	2,709.46	24/09/2009	Accounts
88343	KARACHI	1403	ABDULLAH HAROON ROAD, KAI	SD		TALAT NAZ HYDERABAD		LCY	30019902464586	CD-MISC	STALE	PO	0567154	06/03/2009		PKR					2,650.00	2,650.00	06/03/2009	STALE
88344	KARACHI	1403	ABDULLAH HAROON ROAD, KAI	SD		MST HAMEEDA BIBI		LCY	30019902464586	CD-MISC	STALE	PO	3162537	09/09/2009		PKR					2,500.00	2,500.00	09/09/2009	STALE
88345	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4210175511657	SAUD SARWAR	SAUD SARWAR C-84, CLIF	LCY	14037900092003	CURR						PKR					2,200.50	2,200.50	17/10/2009	Accounts
88346	KARACHI	1403	ABDULLAH HAROON ROAD, KAI	SD		PREMIER MERCANTILE SERVICES PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	3162411	03/09/2009		PKR					1,920.00	1,920.00	03/09/2009	STALE
88347	KARACHI	1403	ABDULLAH HAROON ROAD, KAI	SD		NADER KHAN ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0567600	09/04/2009		PKR					1,600.00	1,600.00	09/04/2009	STALE
88348	KARACHI	1403	ABDULLAH HAROON ROAD, KAI	SD		BABU KHAN ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0567601	09/04/2009		PKR					1,600.00	1,600.00	09/04/2009	STALE
88349	KARACHI	1403	ABDULLAH HAROON ROAD, KAI	SD		MR JAFFAR HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	3162150	26/08/2009		PKR					1,330.00	1,330.00	26/08/2009	STALE
88350	KARACHI	1403	ABDULLAH HAROON ROAD, KAI	SD		RAZA HUSSAIN SHAH RAHIMYARKHAN		LCY	30019902464586	CD-MISC	STALE	PO	0567528	06/04/2009		PKR					1,060.00	1,060.00	06/04/2009	STALE
88351	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4130419805735	ZAHID QURESHI &/ SHUMAILA ZAHID	ZAHID QURESHI / SHUMAIL	LCY	14037900106803	CURR						PKR					938.00	938.00	11/08/2009	Accounts
88352	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4230141689984	M RAFI CHAWLA	M RAFI CHAWLA 111 3-C P	LCY	14030010105503	CURR						PKR					720.24	720.24	26/08/2009	Accounts
88353	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4220148793605	SHAIKH ABDUL REHMAN	SHAIKH ABDUL REHMAN, F	LCY	14037900062003	PLS						PKR					625.00	625.00	15/06/2009	Accounts
88354	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4220197486539	M S. AMIR BHAI CO.	M S. AMIR BHAI CO. ROOM	LCY	14030024900703	CURR						PKR					534.50	534.50	21/07/2009	Accounts
88355	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4210130348845	KHURRAM RAZZAK MALIK	KHURRAM RAZZAK MALIK	LCY	14037900105403	CURR						PKR					525.00	525.00	29/06/2009	Accounts
88356	KARACHI	1403	ABDULLAH HAROON ROAD, KAI	SD		P I A C		LCY	30019902464586	CD-MISC	STALE	PO	0567608	10/04/2009		PKR					500.00	500.00	10/04/2009	STALE
88357	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4230128335600	GULNAZ	GULNAZ, B-C, BLOCK # 9, N	LCY	14037900060203	PLS						PKR					475.00	475.00	23/05/2009	Accounts
88358	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4230118852836	SHAHIDA PARVEEN	SHAHIDA PARVEEN HOUS	LCY	14037900073103	PLS						PKR					450.00	450.00	27/08/2009	Accounts
88359	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4220136645123	AMJAD HUSSAIN SIDDIQUI	AMJAD HUSSAIN SIDDIQUI	LCY	14037900132403	PLS						PKR					450.00	450.00	29/10/2009	Accounts
88360	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4220135206453	KHALID SITAI	KHALID SITAI BLOCK 96 SI	LCY	14030001373903	CURR						PKR					438.44	438.44	30/03/2009	Accounts
88361	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4250114444023	S.MASROOR HAIDER	S.MASROOR HAIDER HOU	LCY	14037900031903	PLS						PKR					435.25	435.25	18/03/2009	Accounts
88362	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	3610428577181	WARIS S/O PATRES PHOTO A/C	WARIS S/O PATRES HOUS	LCY	14037900134203	PLS						PKR					400.00	400.00	23/12/2009	Accounts
88363	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4230109036375	ISMAIL S/O MUHAMMAD YOUSUF	ISMAIL 501, 4TH FLOOR, R	LCY	14037900036903	CURR						PKR					391.00	391.00	03/02/2009	Accounts
88364	KARACHI	1403	ABDULLAH HAROON ROAD, KAI	SD		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	STALE	PO	3162061	22/08/2009		PKR					300.00	300.00	22/08/2009	STALE
88365	KARACHI	1403	ABDULLAH HAROON ROAD, KAI	SD		EDWARDES COLLEGE OLD STUDENTS ASSOC		LCY	30019902464586	CD-MISC	STALE	PO	0568119	01/06/2009		PKR					200.00	200.00	01/06/2009	STALE
88366	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4210132654693	SAJJAD HUSSAIN	SAJJAD HUSSAIN 3-D, 18/4	LCY	14037900009503	CURR						PKR					179.75	179.75	04/07/2009	Accounts
88367	KARACHI	1403	ABDULLAH HAROON ROAD, KAI	SD		SENWA CO-OPERATIVE HOUSING SOCIETY		LCY	30019902464586	CD-MISC	STALE	PO	0567451	02/04/2009		PKR					110.00	110.00	02/04/2009	STALE
88368	KARACHI	1403	ABDULLAH HAROON ROAD, KAI	SD		SENWA CO-OPERATIVE HOUSING SOCIETY		LCY	30019902464586	CD-MISC	STALE	PO	0567533	06/04/2009		PKR					110.00	110.00	06/04/2009	STALE
88369	KARACHI	1403	ABDULLAH HAROON ROAD, KAI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0567385	30/03/2009		PKR					100.00	100.00	30/03/2009	STALE
88370	KARACHI	1403	ABDULLAH HAROON ROAD, KAI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0567536	06/04/2009		PKR					100.00	100.00	06/04/2009	STALE
88371	KARACHI	1403	ABDULLAH HAROON ROAD, KAI	SD		LYARI DEVELOPMENT AUTHORITY (SADIA		LCY	30019902464586	CD-MISC	STALE	PO	0567538	06/04/2009		PKR					100.00	100.00	06/04/2009	STALE
88372	KARACHI	1403	ABDULLAH HAROON ROAD, KAI	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0567649	14/04/2009		PKR					100.00	100.00	14/04/2009	STALE
88373	KARACHI	1403	ABDULLAH HAROON ROAD, KAI	SD		LYARI DEVELOPMENT AUTHORITY HAWKSBA		LCY	30019902464586	CD-MISC	STALE	PO	0567659	15/04/2009		PKR					100.00	100.00	15/04/2009	STALE
88374	KARACHI	1403	ABDULLAH HAROON ROAD, KAI	SD		LYARI DEVELOPMENT AUTHORITY HAWKSBA		LCY	30019902464586	CD-MISC	STALE	PO	0567667	15/04/2009		PKR					100.00	100.00	15/04/2009	STALE
88375	KARACHI	1403	ABDULLAH HAROON ROAD, KAI	SD		CHIEF ACCOUNTS OFFICER KPT		LCY	30019902464586	CD-MISC	STALE	PO	3323916	30/12/2009		PKR					100.00	100.00	30/12/2009	STALE
88376	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4220132758865	SAAD MUHAMMAD KHAN	SAAD MUHAMMAD KHAN A	LCY	14037900119203	CURR						PKR					88.00	88.00	09/09/2009	Accounts
88377	KARACHI	1403	ABDULLAH HAROON ROAD,	SD		EXPRESS DISTRIBUTORS	EXPRESS DISTRIBUTORS 1	LCY	14030020126103	CURR						PKR					81.14	81.14	09/04/2009	Accounts
88378	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4220106104027	SHAUKAT ALI	SHAUKAT ALI 25-G, PLATIN	LCY	14037900006203	PLS						PKR					55.00	55.00	02/07/2009	Accounts
88379	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4210167977055	SOHAIL AHMED ALVI	SOHAIL AHMED ALVI HOUS	LCY	14037900102903	PLS						PKR					35.00	35.00	06/07/2009	Accounts
88380	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4230112930951	SHAHAN DAD	SHAHAN DAD FLAT NO. 50	LCY	14037900088903	PLS						PKR					31.50	31.50	02/09/2009	Accounts
88381	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4220145783531	SYED ZAIN ALI	SYED ZAIN ALI HOUSE NO	LCY	14037900099103	CURR						PKR					31.00	31.00	07/11/2009	Accounts
88382	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4210179397411	SHEIKH MUHAMMAD SHOAIB	SHEIKH MUHAMMAD SHOA	LCY	14037900099603	CURR						PKR					23.00	23.00	01/12/2009	Accounts
88383	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4210131063687	ABDUL RAQIB	ABDUL RAQIB 11/E, B-264,	LCY	14037900085403	PLS						PKR					21.60	21.60	06/08/2009	Accounts
88384	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4210130906921	MUHAMMAD MUZAFFER HUSSAIN	MUHAMMAD MUZAFFER HI	LCY	14037900099303	CURR						PKR					15.00	15.00	03/09/2009	Accounts
88385	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4210199402817	MUHAMMAD YASIR KHALID	MUHAMMAD YASIR KHALI	LCY	14037900099703	CURR						PKR					10.00	10.00	19/10/2009	Accounts
88386	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4230184437821	JULIUS ALFRED CHOHAN	JULIUS ALFRED CHOHAN A	LCY	14037900093603	CURR						PKR					6.00	6.00	08/06/2009	Accounts
88387	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4230155964117	MOHAMMAD ASHAR IQBAL	MOHAMMAD ASHAR IQBAL	LCY	14037900128403	CURR						PKR					6.00	6.00	02/12/2009	Accounts
88388	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4210124001469	SYED NAVEED AKBAR	SYED NAVEED AKBAR A-2	LCY	14030026203903	CURR						PKR					5.18	5.18	06/11/2009	Accounts
88389	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4220175185435	SYED SAAD AHMED	SYED SAAD AHMED B-6, FL	LCY	14037900099503	CURR						PKR					5.00	5.00	15/06/2009	Accounts
88390	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4230110435893	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ FLAT	LCY	14037900065203	PLS						PKR					4.00	4.00	03/07/2009	Accounts
88391	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4230114427023	ZAHEED KHAN S/O MAJEED PHOTO A/C	ZAHEED KHAN HOUSE NO	LCY	14037900054003	PLS						PKR					2.30	2.30	10/06/2009	Accounts
88392	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	6110161636495	SAIF ARSHAD	SAIF ARSHAD AOCS RESI	LCY	14037900095203	CURR						PKR					2.28	2.28	20/10/2009	Accounts
88393	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4240115499177	NASEER UDDEEN	NASEER UDDEEN HOUSE 1	LCY	14037900079203	CURR						PKR					2.01	2.01	28/05/2009	Accounts
88394	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4220102867719	SYED SHAHRAM HUSSAIN	SYED SHAHRAM HUSSAIN	LCY	14037900089503	CURR						PKR					2.00	2.00	07/07/2009	Accounts
88395	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4230109591681	YAMEEN ABDUL GHAFFAR	YAMEEN ABDUL GHAFFAR	LCY	14037000054403	CURR						PKR					0.21	0.21	26/12/2009	Accounts
88396	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4210138493676	SARWAT SHARIF	SARWAT SHARIF 113-A, GF	LCY	14037900088103	CURR						PKR					0.20	0.20	18/08/2009	Accounts
88397	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4210145713951	OWAIS UR REHMAN KHAN	OWAIS UR REHMAN KHAN	LCY	14037900104103	CURR						PKR					0.20	0.20	03/09/2009	Accounts
88398	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4230123134139	TAHIR MANSOOR	TAHIR MANSOOR APPORT	LCY	14037900136403	CURR						PKR					0.20	0.20	14/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
88399	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4230107387138	ASIMA MEHNAZ	ASIMA MEHNAZ ARTLARY	LCY	14030026245303	CURR						PKR					0.16	0.16	07/12/2009	Accounts
88400	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4130423117207	ASAD ULLAH SIDDIQUI	ASAD ULLAH SIDDIQUI FLA	LCY	14037900011403	CURR						PKR					0.15	0.15	19/01/2009	Accounts
88401	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4230139694232	NADIA SALAHUDDIN	NADIA SALAHUDDIN HOUS	LCY	14037900068103	PLS						PKR					0.14	0.14	18/05/2009	Accounts
88402	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4210192897357	SYED RAFFAT ALI RIZVI	SYED RAFFAT AKI RIZVI, I-	LCY	14037900058403	PLS						PKR					0.07	0.07	15/05/2009	Accounts
88403	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4220168149675	MUHAMMAD RAVEEL KHAN	MUHAMMAD RAVEEL KHAI	LCY	14030013667001	PLS						PKR					0.06	0.06	29/07/2009	Accounts
88404	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4210135934985	SYED ARIF REHMAN	SYED ARIF REHMAN, R-21,	LCY	14037900053801	PLS						PKR					0.04	0.04	02/03/2009	Accounts
88405	KARACHI	1403	ABDULLAH HAROON ROAD,	SD	4220142998417	SYED ARIF HUSSAIN	SYED ARIF HUSSAIN 85-G	LCY	14030013122101	PLS						PKR					0.02	0.02	16/04/2009	Accounts
88406	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD		SHUJAT HUSSAIN	SHUJAT HUSSAIN D-12 OW	LCY	15000009482801	PLS						PKR					0.37	0.37	07/08/2009	Accounts
88407	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210180145889	MOHAMMAD AHMED.	MOHAMMAD AHMED. 21 2	LCY	15000013599701	PLS						PKR					0.24	0.24	17/04/2009	Accounts
88408	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD		RIAZ MASIH G HUMA M	RIAZ MASIH G HUMA M H.N	LCY	15000015013701	PLS						PKR					0.02	0.02	30/07/2009	Accounts
88409	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210115028833	ABDUL ARIF	ABDUL ARIF FLAT NO.20 M	LCY	15000015370701	PLS						PKR					0.17	0.17	13/08/2009	Accounts
88410	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210175982505	ABDUL WAHEED	ABDUL WAHEED I F 8 9 NA	LCY	15000015588201	PLS						PKR					0.02	0.02	10/04/2009	Accounts
88411	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4240117199357	ZAFAR AHMED.	ZAFAR AHMED. FLAT NO 3	LCY	15000013204501	PLS						PKR					0.72	0.72	06/11/2009	Accounts
88412	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210129197483	MUHAMMAD ASIF IBRAHIM	MUHAMMAD ASIF IBRAHIM	LCY	15000015971901	PLS						PKR					0.51	0.51	04/11/2009	Accounts
88413	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4200038693426	WALJEE	WALJEE REKNA BUILDING	LCY	15000010718601	PLS						PKR					1.34	1.34	16/03/2009	Accounts
88414	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210180187719	MUHAMMAD IQBAL SHAHNAZ MUHAMMA	MUHAMMAD IQBAL SHAHN	LCY	15000013816001	PLS						PKR					3.06	3.06	05/05/2009	Accounts
88415	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	42101161912205	SYED ASHRAF HASNI	SYED ASHRAF HASNI 1-H 5	LCY	15000008180501	PLS						PKR					8.07	8.07	06/07/2009	Accounts
88416	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210118945475	MUHAMMAD OWAIS	MUHAMMAD OWAIS HOUS	LCY	15007900003401	PLS						PKR					9.35	9.35	17/07/2009	Accounts
88417	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD		ZAHOORAN	ZAHOORAN QTR NO 8 BLO	LCY	15000034470201	PLS						PKR					21.15	21.15	10/07/2009	Accounts
88418	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	9999999999999	KHAN BAHADUR	KHAN BAHADUR 2 K 3 2 NA	LCY	15000010140301	PLS						PKR					33.07	33.07	14/02/2009	Accounts
88419	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4240199635476	SHANTI W O PARSHATAN	SHANTI W O PARSHATAN I	LCY	15000010608301	PLS						PKR					33.00	33.00	17/10/2009	Accounts
88420	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4240180879615	ZAHOOR AHMED	ZAHOOR AHMED MASSAN	LCY	15000010213901	PLS						PKR					36.47	36.47	21/01/2009	Accounts
88421	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210117852894	GEWAN BIBI	MST. GEWAN BIBI HOUSE I	LCY	15007900059401	PLS						PKR					39.58	39.58	21/03/2009	Accounts
88422	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	1550321069527	JABEEN	JABEEN HOUSE NO.C 175 I	LCY	15000016008701	PLS						PKR					41.48	41.48	02/05/2009	Accounts
88423	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4240118229789	SYED NASIR ABBAS RIZVI	SYED NASIR ABBAS RIZVI	LCY	15000011143201	PLS						PKR					45.35	45.35	17/12/2009	Accounts
88424	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4250156936083	KHALID AKHTAR	KHALID AKHTAR A-5 83 LIA	LCY	15000011542301	PLS						PKR					47.70	47.70	07/09/2009	Accounts
88425	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210111688636	HUSAN SULTANA ABBASI	HUSAN SULTANA ABBASI H	LCY	15000015646101	PLS						PKR					52.48	52.48	08/04/2009	Accounts
88426	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210117018811	JAWAD AHMED SAGHIR AHMED.	JAWAD AHMED SAGHIR AH	LCY	15000013625301	PLS						PKR					78.91	78.91	15/06/2009	Accounts
88427	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4200017801423	PARKASH	PARKASH J-48 NEW L BLO	LCY	15000011011201	PLS						PKR					87.98	87.98	13/04/2009	Accounts
88428	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210184348170	SYEDA JAMILA KHATOON J A	SYEDA JAMILA KHATOON J	LCY	15000032733801	PLS						PKR					88.10	88.10	15/04/2009	Accounts
88429	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210149209469	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ HOUSE	LCY	15000016011501	PLS						PKR					93.28	93.28	09/09/2009	Accounts
88430	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210118350063	SOHAIB YAHYA KHAN	SOHAIB YAHYA KHAN 2 E 8	LCY	15000016040301	PLS						PKR					93.72	93.72	21/11/2009	Accounts
88431	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210117416164	SHAZIA KHALID	SHAZIA KHALID 1-G 4 16 NA	LCY	15000013260501	PLS						PKR					104.99	104.99	14/04/2009	Accounts
88432	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210189897171	HAYAT KHAN	MR. HAYAT KHAN HOUSE I	LCY	15007900043801	PLS						PKR					115.16	115.16	10/06/2009	Accounts
88433	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210186743109	KHALIL AHMED KHAN	KHALIL AHMED KHAN HOU	LCY	15000015367901	PLS						PKR					132.57	132.57	12/08/2009	Accounts
88434	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD		NARGIS BEGUM	NARGIS BEGUM 1-D 1 6 NA	LCY	15000002385301	PLS						PKR					134.39	134.39	02/02/2009	Accounts
88435	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210115849415	ALI KHAN KALEEM	ALI KHAN KALEEM 1 A 12 2	LCY	15000012752801	PLS						PKR					120.66	120.66	06/05/2009	Accounts
88436	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210185586523	SUBADAR KHAN	SUBADAR KHAN HOUSE N	LCY	15000015610601	PLS						PKR					137.12	137.12	21/02/2009	Accounts
88437	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210131229996	ZAITOON BAGUM	ZAITOON BAGUM H.NO A-1	LCY	15000013684801	PLS						PKR					152.91	152.91	31/08/2009	Accounts
88438	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4240174207778	MOHAMMAD SHARIF	MOHAMMAD SHARIF H-630	LCY	1500001142500	PLS						PKR					175.65	175.65	06/08/2009	Accounts
88439	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	50247455075	MUQEERN URF SALAMA	MUQEERN URF SALAMA B	LCY	1500001202980	PLS						PKR					188.40	188.40	25/02/2009	Accounts
88440	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210196227320	PERVEEN BIBI	PERVEEN BIBI HOUSE NO.	LCY	15000015485001	PLS						PKR					191.47	191.47	06/04/2009	Accounts
88441	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210114370456	MUSARRAT AFTAB	MUSARRAT AFTAB I H 2/18	LCY	15000015746901	PLS						PKR					206.32	206.32	27/04/2009	Accounts
88442	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD		LIAQUAT KHAN	LIAQUAT KHAN GOVT COL	LCY	15000061649901	PLS						PKR					217.51	217.51	27/08/2009	Accounts
88443	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4200005089004	ZAHIDA SHAHNAZ	ZAHIDA SHAHNAZ HOUSE	LCY	15000015614901	PLS						PKR					227.64	227.64	20/02/2009	Accounts
88444	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210135461506	SHAHNEELA MAHREEN	SHAHNEELA MAHREEN I D	LCY	15000015668901	PLS						PKR					240.94	240.94	22/05/2009	Accounts
88445	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4220110972917	ABDUL SAEED	ABDUL SAEED 2-C-237 ARE	LCY	15000011135301	PLS						PKR					265.87	265.87	29/09/2009	Accounts
88446	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210163261615	HAMID ALI.	HAMID ALI. B-266 SIRAJ CO	LCY	15000013464201	PLS						PKR					268.24	268.24	14/03/2009	Accounts
88447	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4230164094080	KANKOO BAI	KANKOO BAI H NO 17 BLO	LCY	15000010529501	PLS						PKR					275.91	275.91	20/10/2009	Accounts
88448	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210195820771	ABDUL REHMAN KHAN	ABDUL REHMAN KHAN H N	LCY	15000011837001	PLS						PKR					286.30	286.30	07/07/2009	Accounts
88449	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD		SIRAJ AHMED J A	SIRAJ AHMED J A 1-G 5-14	LCY	15000060392301	PLS						PKR					373.94	373.94	21/04/2009	Accounts
88450	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD		NAZIR AHMAD BHATTI	NAZIR AHMAD BHATTI H N	LCY	15000012793801	PLS						PKR					378.44	378.44	19/05/2009	Accounts
88451	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4230107588891	RAMJEE	RAMJEE HOUSE NO 4 300 I	LCY	15000010520101	PLS						PKR					379.59	379.59	03/01/2009	Accounts
88452	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD		SYED AZHAR ABBAS SAMINA AZHAR J A	SYED AZHAR ABBAS SAMI	LCY	15000013700901	PLS						PKR					380.08	380.08	11/07/2009	Accounts
88453	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210114110629	ABDUL REHMAN BUTT	MR ABDUL REHMAN BUTT	LCY	15007900060401	PLS						PKR					426.66	426.66	25/07/2009	Accounts
88454	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210117293367	SALEEM AHMED	SALEEM AHMED IBRAHIM A	LCY	15000001185401	PLS						PKR					449.45	449.45	09/02/2009	Accounts
88455	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210191630726	IMTIAZ BEGUM 6622443	IMTIAZ BEGUM 6622443 H 8	LCY	15000013650901	PLS						PKR					460.08	460.08	22/07/2009	Accounts
88456	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210114099956	UROOJ FATIMA	UROOJ FATIMA F 2 28 JAL	LCY	15000015432901	PLS						PKR					460.19	460.19	05/10/2009	Accounts
88457	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210119273665	SALAMAT MASIH	SALAMAT MASIH HOUSE N	LCY	15000016145101	PLS						PKR					465.10	465.10	20/02/2009	Accounts
88458	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4250160089269	ABDUL QADIR.	ABDUL QADIR. HOUSE NO.	LCY	15000012934801	PLS						PKR					488.21	488.21	18/06/2009	Accounts
88459	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD		KANEEZ FATIMA	KANEEZ FATIMA 1-A 5 5 2N	LCY	15000013272701	PLS						PKR					488.82	488.82	09/04/2009	Accounts
88460	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD		SUMBUL RIAZ BAIG	SUMBUL RIAZ BAIG 1E4 4 N	LCY	15000009880001	PLS						PKR					512.32	512.32	25/07/2009	Accounts
88461	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210114986779	NASEEM SHAHID	MR. NASEEM SHAHID HOU	LCY	15007900060601	PLS						PKR					532.88	532.88	09/09/2009	Accounts
88462	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210159390000	UMM E FATIMA	UMM E FATIMA H NO F 4 G	LCY	15000011467801	PLS						PKR					538.34	538.34	22/04/2009	Accounts
88463	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD		REHAN MUNAWAR	REHAN MUNAWAR 1-H 5 3	LCY	15000008447201	PLS						PKR					643.09	643.09	14/05/2009	Accounts
88464	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210114353676	SEHRISH AZIZ	SEHRISH AZIZ B 10 USMAN	LCY	15000025026301	PLS						PKR					665.74	665.74	04/04/2009	Accounts
88465	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	9040601611633	SYED SULTAN AHMED ALVI & RAZIA ALV	MR SYED SULTAN AHMED	LCY	15007900066801	PLS						PKR					672.83	672.83	15/04/2009	Accounts
88466	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD		MUHAMMAD HANIF.	MUHAMMAD HANIF. FLAT N	LCY	15000012227601	PLS						PKR					695.73	695.73	26/06/2009	Accounts
88467	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210160810071	SHIRAZ AHMAD	MR. SHIRAZ AHMAD FLAT I	LCY	15007900076901	PLS						PKR					706.21	706.21	06/08/2009	Accounts
88468	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4220196143839	SYED MUKHTAR HUSSAIN	SYED MUKHTAR HUSSAIN	LCY	15000016202201	PLS						PKR					785.31	785.31	09/03/2009	Accounts
88469	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210117781812	MAJEEDA BEGUM	MAJEEDA BEGUM B 332 AS	LCY	15000016100901	PLS						PKR					795.71	795.71	11/04/2009	Accounts
88470	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD		S.SHAHZAD RAZA NAQVI.	S.SHAHZAD RAZA NAQVI. A	LCY	15000013607901	PLS						PKR					799.11	799.11	15/05/2009	Accounts
88471	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210115426418	SHABANA & MUHAMMAD SAMI	MRS. SHABANA & MUHAM	LCY	15007900067301	PLS						PKR					842.04	842.04	04/06/2009	Accounts
88472	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD		AHMADI NAEEM	AHMADI NAEEM 1-G-1 11 N	LCY	15000060931601	PLS						PKR					907.83	907.83	17/01/2009	Accounts
88473	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210133660311	SAEED UR REHMAN	MR. SAEED UR REHMAN 1	LCY	15007900058601	PLS						PKR					909.41	909.41	10/07/2009	Accounts
88474	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210147415980	RAEESA	RAEESA HOUSE NO.A 370	LCY	15000016067101	PLS						PKR					909.88	909.88	23/07/2009	Accounts
88475	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210114397227	ALI MUHAMMAD	ALI MUHAMMAD 11-D-11 5	LCY	15000010411701	PLS						PKR					980.80	980.80	31/01/2009	Accounts
88476	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD		MANZOOR MASIH	MANZOOR MASIH A-43 SIR	LCY	15000007683101	PLS						PKR					1,012.82	1,012.82	17/08/2009	Accounts
88477	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210188419382	SHAMIM AKHTER	SHAMIM AKHTER BLOCK N	LCY	15000011884301	PLS						PKR					1,245.95	1,245.95	24/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
88478	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD		SALMA BIBI	SALMA BIBI H NO 4 SIRAJ (	LCY	15000009870501	PLS						PKR					1,295.03	1,295.03	08/12/2009	Accounts
88479	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210188557665	MUHAMMAD SHARIF	MR. MUHAMMAD SHARIF A	LCY	15007900055301	PLS						PKR					1,796.87	1,796.87	22/08/2009	Accounts
88480	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	42201534181 96	SABIRA BEGUM	MRS. SABIRA BEGUM FLAT	LCY	15007900035501	PLS						PKR					6,049.48	6,049.48	20/01/2009	Accounts
88481	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210173845303	ILYAS MASIH G LUBNA M .	ILYAS MASIH G LUBNA M .	LCY	15000015028301	PLS						PKR					1,840.02	1,840.02	28/03/2009	Accounts
88482	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210107772787	M.SALEEM RAZA	M.SALEEM RAZA HOUSE D	LCY	15000013994501	PLS						PKR					1,926.06	1,926.06	30/03/2009	Accounts
88483	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210166560769	LIAQUAT ALI	MR. LIAQUAT ALI HOUSE N	LCY	15007900042401	PLS						PKR					2,518.93	2,518.93	24/12/2009	Accounts
88484	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210187413137	SYED JURRAT SAQLAIN/M. SHAMSUDDIN	SJURRAT SAQLAIN M SHA	LCY	15007900040101	PLS						PKR					2,296.09	2,296.09	06/01/2009	Accounts
88485	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4240117330382	NIKHAT PARVEEN MUNIR HUSSAIN.	NIKHAT PARVEEN MUNIR H	LCY	15000013563101	PLS						PKR					2,605.64	2,605.64	26/12/2009	Accounts
88486	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210114114383	MUHAMMAD RAFIQU RAZIA BAGUM	MUHAMMAD RAFIQU RAZI	LCY	15000012740601	PLS						PKR					3,062.17	3,062.17	09/02/2009	Accounts
88487	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD		WARIS KHAN S O BARAH KHAN	WARIS KHAN S O BARAH K	LCY	15000031777801	PLS						PKR					346,035.75	346,035.75	17/02/2009	Accounts
88488	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210190434482	NASIR UDDIN AHMED	NASIR 1-H-4/2 NAZIMABAD	LCY	15007900015601	PLS						PKR					107,163.70	107,163.70	10/09/2009	Accounts
88489	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD		ZUBAIDA KHATOON	ZUBAIDA KHATOON 1 E 14	LCY	15000000879401	PLS						PKR					51,604.36	51,604.36	16/04/2009	Accounts
88490	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD		NASEER AHMAD	NASEER AHMAD A-24, 2ND	LCY	15000010734401	PLS						PKR					41,495.02	41,495.02	06/01/2009	Accounts
88491	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210161855881	SYED MASARRAT ALI NAQVI.	SYED MASARRAT ALI NAQ	LCY	15000013764401	PLS						PKR					38,811.63	38,811.63	28/04/2009	Accounts
88492	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210149757797	NISAR AHMED	NISAR AHMED HOUSE NO.	LCY	15000016148601	PLS						PKR					18,606.51	18,606.51	06/10/2009	Accounts
88493	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD		MUHAMMED ASLAM	MUHAMMED ASLAM 6 11 O	LCY	15000012920501	PLS						PKR					12,861.82	12,861.82	09/07/2009	Accounts
88494	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD		M WASEEM KHAN	M WASEEM KHAN 3F 7 17 N	LCY	15000009767001	PLS						PKR					12,725.71	12,725.71	14/01/2009	Accounts
88495	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD		FAQEER MUHAMMAD S O FATIH MOHD	FAQEER MUHAMMAD S O F	LCY	15000009647101	PLS						PKR					10,954.79	10,954.79	29/08/2009	Accounts
88496	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210114999419	SAFDAR MASIH	SAFDAR MASIH B-307 SIRA	LCY	15000008710001	PLS						PKR					8,777.95	8,777.95	04/11/2009	Accounts
88497	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	50290763358	SALEEM AHMAD	SALEEM AHMAD C O IBRAI	LCY	15000010163901	PLS						PKR					7,988.76	7,988.76	19/11/2009	Accounts
88498	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210102291787	ANWAR AHMAD	ANWAR AHMAD B-24 JALA	LCY	15000013775801	PLS						PKR					6,589.97	6,589.97	26/01/2009	Accounts
88499	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210119299049	AZHER RAZA	AZHER RAZA H NO 1/G 8/3	LCY	15000011904701	PLS						PKR					6,382.63	6,382.63	26/01/2009	Accounts
88500	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4220170216178	JAVERIA SIDDIAQUI	JAVERIA SIDDIAQUI I E 10/	LCY	15000015868301	PLS						PKR					4,643.70	4,643.70	31/12/2009	Accounts
88501	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4230137264171	MR. IRFAN AHMED	MR. IRFAN AHMED E S/40 J	LCY	15007900045901	PLS						PKR					4,398.80	4,398.80	20/08/2009	Accounts
88502	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210118307913	WAZIR MUHAMMAD SHAHZAD	WAZIR MUHAMMAD SHAHZ	LCY	15000015594501	PLS						PKR					4,282.75	4,282.75	09/02/2009	Accounts
88503	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210104060791	MUHAMMAD SHAHID	MR. MUHAMMAD SHAHID H	LCY	15007900071201	PLS						PKR					4,241.91	4,241.91	06/06/2009	Accounts
88504	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210107911158	SHAKILA TARIQ	SHAKILA TARIQ HOUSE NO	LCY	15000015619701	PLS						PKR					3,939.31	3,939.31	12/01/2009	Accounts
88505	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210167416381	MAQSOOD ALI.	MAQSOOD ALI. B-245, MUS	LCY	15000015132701	PLS						PKR					3,633.13	3,633.13	31/10/2009	Accounts
88506	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4510211111309	RAEES AHMED	RAEES AHMED H NO K-56	LCY	15000015952601	PLS						PKR					3,521.87	3,521.87	26/06/2009	Accounts
88507	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD		HALDMA BAJ SIDDIQ RUBANA	HALDMA BAJ SIDDIQ RUBA	LCY	15000037623801	PLS						PKR					3,474.31	3,474.31	02/02/2009	Accounts
88508	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210141083951	M S. CENTURY CONSTRUCTION	M S. CENTURY CONSTRUC	LCY	15000044261703	CURR						PKR					59,861.50	59,861.50	12/06/2009	Accounts
88509	KARACHI	1500	MUSLIM LEAGUE QTRS, KARAC	SD		MR. SHAMSUL HASSAN EX MANAGER		LCY	30019902464586	CD-MISC	STALE	PO	0537135	30/06/2009		PKR					49,396.00	49,396.00	30/06/2009	STALE
88510	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210181111786	MAHANAMAPAISURAFT	MAHANAMAPAISURAFT 1 S	LCY	15000033197103	CURR						PKR					20,762.00	20,762.00	30/03/2009	Accounts
88511	KARACHI	1500	MUSLIM LEAGUE QTRS, KARAC	SD		SUI SOUTHERN GAS CO.		LCY	30019902464586	CD-MISC	STALE	PO	0080251	06/03/2009		PKR					16,500.00	16,500.00	06/03/2009	STALE
88512	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4240117654233	MOHAMMAD SABIR	MOHAMMAD SABIR HOUSE	LCY	15000046297603	CURR						PKR					12,749.43	12,749.43	28/03/2009	Accounts
88513	KARACHI	1500	MUSLIM LEAGUE QTRS, KARAC	SD		S.S.G.C.		LCY	30019902464586	CD-MISC	STALE	PO	0537367	01/09/2009		PKR					12,000.00	12,000.00	01/09/2009	STALE
88514	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	9040351319235	GHULAM RASOOL	GHULAM RASOOL H NO 1-I	LCY	15007900094903	CURR						PKR					8,000.00	8,000.00	07/12/2009	Accounts
88515	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210118465373	NATIONAL PRECISION PLASTIC PRODUC	NATIONAL PRECISION PLA	LCY	15000044091603	CURR						PKR					6,483.05	6,483.05	24/07/2009	Accounts
88516	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210115777109	KHADIM HUSSAIN & SYED AFZAL HUSSAIN	MR. KHADIM HUSSAN & S.	LCY	15007900029303	CURR						PKR					5,864.77	5,864.77	06/10/2009	Accounts
88517	KARACHI	1500	MUSLIM LEAGUE QTRS, KARAC	SD		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	0080250	05/03/2009		PKR					5,819.00	5,819.00	05/03/2009	STALE
88518	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210196616954	NISARRAN BEGUM	NISARRAN BEGUM HOUSE	LCY	15000033682903	CURR						PKR					5,609.50	5,609.50	19/12/2009	Accounts
88519	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210174821111	S.HASAN MAHMOOD ZAIDI/ KHALIDA	SYED HASAN MAHMOOD Z	LCY	15007900055103	CURR						PKR					3,371.00	3,371.00	12/11/2009	Accounts
88520	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210155030349	ABDUL SALEEM MUNAWAR JAHAN PH 6	ABDUL SALEEM MUNAWAR	LCY	15000040283703	CURR						PKR					2,840.75	2,840.75	15/04/2009	Accounts
88521	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210168477872	SHAISTA NAEEM QURESHI.	SHAISTA NAEEM QURESHI	LCY	15000043150103	CURR						PKR					2,714.50	2,714.50	25/11/2009	Accounts
88522	KARACHI	1500	MUSLIM LEAGUE QTRS, KARAC	SD		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	0537323	21/08/2009		PKR					2,446.00	2,446.00	21/08/2009	STALE
88523	KARACHI	1500	MUSLIM LEAGUE QTRS, KARAC	SD		M.D.A.		LCY	30019902464586	CD-MISC	STALE	PO	0537618	07/11/2009		PKR					2,000.00	2,000.00	07/11/2009	STALE
88524	KARACHI	1500	MUSLIM LEAGUE QTRS, KARAC	SD		M.D.A.		LCY	30019902464586	CD-MISC	STALE	PO	0537620	07/11/2009		PKR					2,000.00	2,000.00	07/11/2009	STALE
88525	KARACHI	1500	MUSLIM LEAGUE QTRS, KARAC	SD		M.D.A.		LCY	30019902464586	CD-MISC	STALE	PO	0537621	07/11/2009		PKR					2,000.00	2,000.00	07/11/2009	STALE
88526	KARACHI	1500	MUSLIM LEAGUE QTRS, KARAC	SD		M.D.A.		LCY	30019902464586	CD-MISC	STALE	PO	0537622	07/11/2009		PKR					2,000.00	2,000.00	07/11/2009	STALE
88527	KARACHI	1500	MUSLIM LEAGUE QTRS, KARAC	SD		M.D.A.		LCY	30019902464586	CD-MISC	STALE	PO	0537623	07/11/2009		PKR					2,000.00	2,000.00	07/11/2009	STALE
88528	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4220172242457	MUKHTAR MASIH.	MUKHTAR MASIH. H.Q.52 V	LCY	15000042104303	CURR						PKR					1,931.95	1,931.95	14/04/2009	Accounts
88529	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210139908524	KHADIJA HASAN	MRS. KHADIJA HASAN 1-G	LCY	15007900037403	CURR						PKR					1,683.00	1,683.00	04/05/2009	Accounts
88530	KARACHI	1500	MUSLIM LEAGUE QTRS, KARAC	SD		TCS (PVT) LIMITED		LCY	30019902464586	CD-MISC	STALE	PO	0537050	05/06/2009		PKR					1,130.00	1,130.00	05/06/2009	STALE
88531	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210185492906	PARVEEN BANO	MISS. PARVEEN BANO HO	LCY	15007900072403	CURR						PKR					817.00	817.00	19/06/2009	Accounts
88532	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4200005400857	DILIP KUMAR	DILIP KUMAR H NO 1 BHAT	LCY	15007900084803	PLS						PKR					767.00	767.00	08/10/2009	Accounts
88533	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210117102061	ZIA UR REHMAN MADSOODA BEGUM. E	ZIA UR REHMAN MADSOOI	LCY	15000042942303	CURR						PKR					729.00	729.00	13/08/2009	Accounts
88534	KARACHI	1500	MUSLIM LEAGUE QTRS, KARAC	SD		CENTRAL GOVT FUND FOR ENEMY PROPERT		LCY	30019902464586	CD-MISC	STALE	PO	0080067	23/01/2009		PKR					728.00	728.00	23/01/2009	STALE
88535	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210102683339	BUSHRAT AHMED NAEEM	MR. BUSHRAT AHMED NAE	LCY	15007900061903	CURR						PKR					637.00	637.00	11/08/2009	Accounts
88536	KARACHI	1500	MUSLIM LEAGUE QTRS, KARAC	SD		A.C.S.		LCY	30019902464586	CD-MISC	STALE	PO	0537203	25/07/2009		PKR					607.00	607.00	25/07/2009	STALE
88537	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210187576479	REHMAT MASIH	REHMAT MASIH H NO 177 I	LCY	15007900093203	PLS						PKR					570.00	570.00	25/11/2009	Accounts
88538	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210116459885	SYED ESTESHAM ALI	SYED ESTESHAM ALI 1 B 8	LCY	15000045615303	CURR						PKR					546.00	546.00	08/04/2009	Accounts
88539	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210110715015	HABIB ULLAH.	HABIB ULLAH. H.Q.84, IND	LCY	15000041221403	CURR						PKR					528.54	528.54	20/06/2009	Accounts
88540	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4240119283137	FARAZ ZEHRI	MR. FARAZ ZEHRI HOUSE I	LCY	15007900079003	PLS						PKR					500.00	500.00	27/08/2009	Accounts
88541	KARACHI	1500	MUSLIM LEAGUE QTRS, KARAC	SD		GULSHAN E SURJANI WELFARE ASS.		LCY	30019902464586	CD-MISC	STALE	PO	0080152	09/02/2009		PKR					500.00	500.00	09/02/2009	STALE
88542	KARACHI	1500	MUSLIM LEAGUE QTRS, KARAC	SD		PEOPLES STEEL MILL		LCY	30019902464586	CD-MISC	STALE	PO	0537746	10/12/2009		PKR					500.00	500.00	10/12/2009	STALE
88543	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210128088489	MAS PACKGES	MAS PACKAGES DP-17/1 S	LCY	15000038121903	CURR						PKR					490.64	490.64	17/10/2009	Accounts
88544	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210127302775	ABDUL GHANI.	ABDUL GHANI. H.NO.B-290	LCY	15000042439203	CURR						PKR					484.00	484.00	22/06/2009	Accounts
88545	KARACHI	1500	MUSLIM LEAGUE QTRS, KARAC	SD		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	0080080	26/01/2009		PKR					405.00	405.00	26/01/2009	STALE
88546	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4230104110297	ANIL KUMAR	ANIL KUMAR QT NO 6 BLO	LCY	15007900085903	PLS						PKR					375.00	375.00	13/10/2009	Accounts
88547	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210169352316	BASHEERAN BIBI	BASHEERAN BIBI HOUSE N	LCY	15000047138103	CURR						PKR					371.32	371.32	02/11/2009	Accounts
88548	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4230133960191	ABDUL SATTAR GHANCHI	ABDUL SATTAR GHANCHI I	LCY	15007900050403	CURR						PKR					368.00	368.00	20/02/2009	Accounts
88549	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210194734947	MURTAZA HUSSAIN	MURTAZA HUSSAIN D 17 M	LCY	15000046970803	CURR						PKR					278.00	278.00	16/12/2009	Accounts
88550	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	3530151795631	MUHAMMAD SALEEM	MUHAMMAD SALEEM 84-W	LCY	15000041548203	CURR						PKR					275.83	275.83	30/10/2009	Accounts
88551	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4240137569483	NADEEM AHMED SIDDIQUE	NADEEM AHMED SIDDIQUE	LCY	15000047031903	CURR						PKR					222.25	222.25	08/12/2009	Accounts
88552	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210117844287	IQBAL AHMED & NASREEN IQBAL	MR. IQBAL AHMED 1 E 13/3	LCY	15007900075203	CURR						PKR					219.00	219.00	29/09/2009	Accounts
88553	KARACHI	1500	MUSLIM LEAGUE QTRS, KARAC	SD		Pakistan Steel		LCY	30019902464586	CD-MISC	STALE	PO	0537153	06/07/2009		PKR					200.00	200.00	06/07/2009	STALE
88554	KARACHI	1500	MUSLIM LEAGUE QTRS, KARAC	SD		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	0080245	05/03/2009		PKR					182.00	182.00	05/03/2009	STALE
88555	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210184175913	MUSTAFA ARIF	MR. MUSTAFA ARIF 1 C 5/5	LCY	15007900076003	CURR						PKR					161.00	161.00	08/09/2009	Accounts
88556	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210194377841	BILAL SOAP FACTORY	M/S. BILAL SOAP FACTORY	LCY	15007900062803	CURR						PKR					155.18	155.18	11/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
88557	KARACHI	1500	MUSLIM LEAGUE QTRS, KARAC	SD		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	0080062	22/01/2009		PKR					150.00	150.00	22/01/2009	STALE
88558	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210114538852	SHAKILA BEGUM	SHAKILA BEGUM B-245 FA	LCY	15007900086203	CURR						PKR					135.33	135.33	11/11/2009	Accounts
88559	KARACHI	1500	MUSLIM LEAGUE QTRS, KARAC	SD		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	0080376	06/04/2009		PKR					132.00	132.00	06/04/2009	STALE
88560	KARACHI	1500	MUSLIM LEAGUE QTRS, KARAC	SD		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	0080135	07/02/2009		PKR					131.00	131.00	07/02/2009	STALE
88561	KARACHI	1500	MUSLIM LEAGUE QTRS, KARAC	SD		I.T.O.		LCY	30019902464586	CD-MISC	STALE	PO	0537202	25/07/2009		PKR					127.00	127.00	25/07/2009	STALE
88562	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210166457687	HIRA ELECTRIC WORKS	HIRA ELECTRIC WORKS N	LCY	15004540015903	CURR						PKR					116.00	116.00	31/12/2009	Accounts
88563	KARACHI	1500	MUSLIM LEAGUE QTRS, KARAC	SD		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	150001338894	09/01/2009		PKR					115.00	115.00	09/01/2009	STALE
88564	KARACHI	1500	MUSLIM LEAGUE QTRS, KARAC	SD		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	0080491	08/05/2009		PKR					102.00	102.00	08/05/2009	STALE
88565	KARACHI	1500	MUSLIM LEAGUE QTRS, KARAC	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0080124	04/02/2009		PKR					100.00	100.00	04/02/2009	STALE
88566	KARACHI	1500	MUSLIM LEAGUE QTRS, KARAC	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0080223	28/02/2009		PKR					100.00	100.00	28/02/2009	STALE
88567	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210119057747	IRSHAD AHMED	IRSHAD AHMED H NO B-16	LCY	15007900089703	PLS						PKR					95.00	95.00	11/11/2009	Accounts
88568	KARACHI	1500	MUSLIM LEAGUE QTRS, KARAC	SD		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	0080374	06/04/2009		PKR					93.00	93.00	06/04/2009	STALE
88569	KARACHI	1500	MUSLIM LEAGUE QTRS, KARAC	SD		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	0080243	05/03/2009		PKR					90.00	90.00	05/03/2009	STALE
88570	KARACHI	1500	MUSLIM LEAGUE QTRS, KARAC	SD		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	0537043	03/06/2009		PKR					89.00	89.00	03/06/2009	STALE
88571	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD		AL KITAB PUBLICATIONS	AL KITAB PUBLICATIONS 1	LCY	15000017450703	CURR						PKR					88.25	88.25	03/02/2009	Accounts
88572	KARACHI	1500	MUSLIM LEAGUE QTRS, KARAC	SD		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	0080489	08/05/2009		PKR					85.00	85.00	08/05/2009	STALE
88573	KARACHI	1500	MUSLIM LEAGUE QTRS, KARAC	SD		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	0080134	07/02/2009		PKR					84.00	84.00	07/02/2009	STALE
88574	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4200062637076	MUMTAZ BIBI	MST. MUMTAZ BIBI HOUSE	LCY	15007900050303	PLS						PKR					75.00	75.00	17/03/2009	Accounts
88575	KARACHI	1500	MUSLIM LEAGUE QTRS, KARAC	SD		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	0537321	21/08/2009		PKR					71.00	71.00	21/08/2009	STALE
88576	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210138815951	AHMED RAZA KHAN	MR. AHMED RAZA KHAN H	LCY	15007900058003	PLS						PKR					69.00	69.00	23/11/2009	Accounts
88577	KARACHI	1500	MUSLIM LEAGUE QTRS, KARAC	SD		I.T.O.		LCY	30019902464586	CD-MISC	STALE	PO	0537364	31/08/2009		PKR					59.00	59.00	31/08/2009	STALE
88578	KARACHI	1500	MUSLIM LEAGUE QTRS, KARAC	SD		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	0537143	03/07/2009		PKR					55.00	55.00	03/07/2009	STALE
88579	KARACHI	1500	MUSLIM LEAGUE QTRS, KARAC	SD		I.T.O.		LCY	30019902464586	CD-MISC	STALE	PO	0537204	25/07/2009		PKR					39.00	39.00	25/07/2009	STALE
88580	KARACHI	1500	MUSLIM LEAGUE QTRS, KARAC	SD		I.T.O.		LCY	30019902464586	CD-MISC	STALE	PO	0537426	18/09/2009		PKR					37.00	37.00	18/09/2009	STALE
88581	KARACHI	1500	MUSLIM LEAGUE QTRS, KARAC	SD		I.T.O.		LCY	30019902464586	CD-MISC	STALE	PO	0537381	05/09/2009		PKR					32.00	32.00	05/09/2009	STALE
88582	KARACHI	1500	MUSLIM LEAGUE QTRS, KARAC	SD		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	0537626	10/11/2009		PKR					31.00	31.00	10/11/2009	STALE
88583	KARACHI	1500	MUSLIM LEAGUE QTRS, KARAC	SD		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	0537490	07/10/2009		PKR					28.00	28.00	07/10/2009	STALE
88584	KARACHI	1500	MUSLIM LEAGUE QTRS, KARAC	SD		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	0537535	20/10/2009		PKR					27.00	27.00	20/10/2009	STALE
88585	KARACHI	1500	MUSLIM LEAGUE QTRS, KARAC	SD		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	0537778	22/12/2009		PKR					27.00	27.00	22/12/2009	STALE
88586	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210192227449	KASHIF AHMED	MR. KASHIF AHMED A 7/13	LCY	15007900079303	PLS						PKR					25.00	25.00	29/10/2009	Accounts
88587	KARACHI	1500	MUSLIM LEAGUE QTRS, KARAC	SD		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	0537669	19/11/2009		PKR					24.00	24.00	19/11/2009	STALE
88588	KARACHI	1500	MUSLIM LEAGUE QTRS, KARAC	SD		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	0537715	05/12/2009		PKR					24.00	24.00	05/12/2009	STALE
88589	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210167682047	MUHAMMAD HANIF.	MUHAMMAD HANIF. HEAD	LCY	15000041394303	CURR						PKR					21.61	21.61	10/11/2009	Accounts
88590	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210106837637	FAISAL MASOOD KHAN	FAISAL MASOOD KHAN H N	LCY	15007900080403	PLS						PKR					5.00	5.00	07/10/2009	Accounts
88591	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210118079117	IRFAN RAMZAN PH NO 6683868 2574291	IRFAN RAMZAN PH NO 668	LCY	15000013797501	PLS						PKR					0.10	0.10	10/07/2009	Accounts
88592	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210119035863	SYED ANSAR HUSSAIN RIZVI	SYED ANSAR HUSSAIN RIZ	LCY	15000015840701	PLS						PKR					0.10	0.10	20/08/2009	Accounts
88593	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210114496218	SUBUL ZUBAIRY M.IMRAN ZUBAIRY E	SUBUL ZUBAIRY M.IMRAN	LCY	15000012648401	PLS						PKR					0.09	0.09	24/11/2009	Accounts
88594	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD		ANSAR AHMED.	ANSAR AHMED. 5-C 65 11 L	LCY	15000012700401	PLS						PKR					0.09	0.09	26/09/2009	Accounts
88595	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD		RABIYA BEGUM	RABIYA BEGUM H NO 13 75	LCY	15000012252101	PLS						PKR					0.04	0.04	09/10/2009	Accounts
88596	KARACHI	1500	MUSLIM LEAGUE QTRS,	SD	4210118165481	MEMOONA KHATOON	MEMOONA KHATOON 3 H 5	LCY	15000029674601	PLS						PKR					0.04	0.04	04/04/2009	Accounts
88597	KARACHI	1509	-CANTT. STATI	SD		MR JOSEPH CORREA08069460001	MR JOSEPH CORREA08069	LCY	15090000543001	PLS						PKR					0.16	0.16	06/08/2009	Accounts
88598	KARACHI	1509	-CANTT. STATI	SD	4220104448863	AFZAL KHAN	AFZAL KHAN N442/35.C KO	LCY	15090007732601	PLS						PKR					12.91	12.91	04/11/2009	Accounts
88599	KARACHI	1509	-CANTT. STATI	SD	4220104733611	GHULAM ABBAS	GHULAM ABBAS AL-NAJAF	LCY	15090008256801	PLS						PKR					30.91	30.91	05/03/2009	Accounts
88600	KARACHI	1509	-CANTT. STATI	SD	4230108105394	ROZINA ZAIN	ROZINA ZAIN H/NO.B.6/30 [	LCY	15090007710901	PLS						PKR					85.59	85.59	28/08/2009	Accounts
88601	KARACHI	1509	-CANTT. STATI	SD	4230168215383	SHIRAZ GUL KHAN	SHIRAZ GUL KHAN 704 SAI	LCY	15090008636601	PLS						PKR					295.89	295.89	29/04/2009	Accounts
88602	KARACHI	1509	-CANTT. STATI	SD	4230141345654	LORETTA FARNANDES	LORETTA FARNANDES 102	LCY	15090007992301	PLS						PKR					120.45	120.45	07/11/2009	Accounts
88603	KARACHI	1509	-CANTT. STATI	SD	4200004973910	ZAKIR NASIR	ZAKIR NASIR FLAT # 404 4	LCY	15090008619001	PLS						PKR					208.29	208.29	09/12/2009	Accounts
88604	KARACHI	1509	-CANTT. STATI	SD	4230179884041	MR WALI MOHAMMAD	MR WALI MOHAMMAD QTR	LCY	15090005559001	PLS						PKR					245.87	245.87	27/07/2009	Accounts
88605	KARACHI	1509	-CANTT. STATI	SD	4230109755733	SIKANDER ALI LAGHARI	SIKANDER ALI LAGHARI H	LCY	15090008727601	PLS						PKR					878.87	878.87	16/09/2009	Accounts
88606	KARACHI	1509	-CANTT. STATI	SD	4200003792320	SHEELA MAREGRET	SHEELA MARGRATE B-33 A	LCY	15090008255301	PLS						PKR					270.01	270.01	21/12/2009	Accounts
88607	KARACHI	1509	-CANTT. STATI	SD	4220105741765	MR MOHD YASIN	MR MOHD YASIN B 3/14 QA	LCY	15090060558801	PLS						PKR					295.05	295.05	17/09/2009	Accounts
88608	KARACHI	1509	-CANTT. STATI	SD	4200003916137	MR IFTEKHAR AHMED	MR IFTEKHAR AHMED HOU	LCY	15090007599101	PLS						PKR					364.85	364.85	16/03/2009	Accounts
88609	KARACHI	1509	-CANTT. STATI	SD	4240118715143	RASHID SAJJAD	RASHID SAJJAD FLAT NO 1	LCY	15090008007401	PLS						PKR					630.74	630.74	04/09/2009	Accounts
88610	KARACHI	1509	-CANTT. STATI	SD	4210115278567	ADNAN MUNIR & M.MUNIR UD DIN	ADNAN MUNIR & M.MUNIR	LCY	15090008781101	PLS						PKR					631.35	631.35	20/07/2009	Accounts
88611	KARACHI	1509	-CANTT. STATI	SD	4230138635652	JAMARUD JABEN	JAMARUD JABEN H#12 BL	LCY	15090008453801	PLS						PKR					928.08	928.08	11/03/2009	Accounts
88612	KARACHI	1509	-CANTT. STATI	SD	4230195157660	KAVITA M & LALITA BAI G	KAVITA M & LALITA BAI G H	LCY	15090008824901	PLS						PKR					1,072.07	1,072.07	22/05/2009	Accounts
88613	KARACHI	1509	-CANTT. STATI	SD	4250115594469	SADIQ KHAN	SADIQ KHAN HOUSE # 20/7	LCY	15090008767801	PLS						PKR					1,111.48	1,111.48	01/12/2009	Accounts
88614	KARACHI	1509	-CANTT. STATI	SD	4230150732763	SHAZIA ASIF	SHAZIA ASIF 202 SALALAH	LCY	15090007754301	PLS						PKR					1,224.79	1,224.79	05/11/2009	Accounts
88615	KARACHI	1509	-CANTT. STATI	SD	4230121658829	MR MOHAMMAD ISHAQ	MR MOHAMMAD ISHAQ 25	LCY	15090002518701	PLS						PKR					1,257.34	1,257.34	03/01/2009	Accounts
88616	KARACHI	1509	-CANTT. STATI	SD	4220197945499	HANIF MASIH & SEEMA BIBI	HANIF MASIH & SEEMA BIB	LCY	15090008741801	PLS						PKR					4,733.39	4,733.39	21/08/2009	Accounts
88617	KARACHI	1509	-CANTT. STATI	SD	4230109581317	MUKESH LAXMAN B GANESH	MUKESH LAXMAN B GANE	LCY	15090008573601	PLS						PKR					1,438.76	1,438.76	20/06/2009	Accounts
88618	KARACHI	1509	-CANTT. STATI	SD	4230110968267	SHAUKAT ALI & MEHABOOB JAN	SHAUKAT ALI & MEHABOO	LCY	15090008867501	PLS						PKR					1,453.08	1,453.08	26/02/2009	Accounts
88619	KARACHI	1509	-CANTT. STATI	SD	4230108531119	KHAN MUHAMMAD	KHAN MUHAMMAD H.#A58	LCY	15090008526301	PLS						PKR					1,527.57	1,527.57	24/03/2009	Accounts
88620	KARACHI	1509	-CANTT. STATI	SD	4230161950610	RANI	RANI HOUSE NO 4 BLOCK (	LCY	15090008576001	PLS						PKR					1,658.27	1,658.27	22/08/2009	Accounts
88621	KARACHI	1509	-CANTT. STATI	SD	4140906158691	GHULAM ASGHAR	GHULAM ASGHAR RAILWA	LCY	15090008194601	PLS						PKR					1,710.36	1,710.36	19/01/2009	Accounts
88622	KARACHI	1509	-CANTT. STATI	SD	4230108571239	ASIF HUSSAIN KHAN	ASIF HUSSAIN KHAN 1H-1	LCY	15090005092901	PLS						PKR					1,689.56	1,689.56	17/02/2009	Accounts
88623	KARACHI	1509	-CANTT. STATI	SD	4230179337706	MRS PARVEEN AKHTER	MRS PARVEEN AKHTER H	LCY	15090005032601	PLS						PKR					2,386.60	2,386.60	13/11/2009	Accounts
88624	KARACHI	1509	-CANTT. STATI	SD	4210104057685	MOHAMMAD YOUSUF	MOHAMMAD YOUSUF HOU	LCY	15090008097301	PLS						PKR					2,416.03	2,416.03	20/06/2009	Accounts
88625	KARACHI	1509	-CANTT. STATI	SD	4230105493025	DHANO LAL	DHANO LAL HOUSE NO 252	LCY	15090008164101	PLS						PKR					2,688.48	2,688.48	26/05/2009	Accounts
88626	KARACHI	1509	-CANTT. STATI	SD	4230108169031	GLENN ALBERT DSOUZA	GLENN ALBERT DSOUZA A	LCY	15090008507001	PLS						PKR					10,488.37	10,488.37	06/01/2009	Accounts
88627	KARACHI	1509	-CANTT. STATI	SD	51420115364	MRS.QAMMARNISAH	MRS.QAMMARNISAH B-8 A	LCY	15090007336401	PLS						PKR					851,200.08	851,200.08	24/02/2009	Accounts
88628	KARACHI	1509	-CANTT. STATI	SD	4230113494070	JASMINE ROY	JASMINE ROY FLAT#202 M	LCY	15090008514101	PLS						PKR					164,648.09	164,648.09	24/12/2009	Accounts
88629	KARACHI	1509	-CANTT. STATI	SD	4230109308818	MST KHURSHID BEGUM	MST KHURSHID BEGUM D	LCY	15090003367601	PLS						PKR					146,711.62	146,711.62	09/01/2009	Accounts
88630	KARACHI	1509	-CANTT. STATI	SD	3310067244012	SHAZIA ANJUM	SHAZIA ANJUM LIENT N SH	LCY	15090008155201	PLS						PKR					43,330.36	43,330.36	03/06/2009	Accounts
88631	KARACHI	1509	-CANTT. STATI	SD	4210114157507	MR MUSHTAQ HUSSAIN	MR MUSHTAQ HUSSAIN H	LCY	15090006196301	PLS						PKR					35,898.76	35,898.76	22/10/2009	Accounts
88632	KARACHI	1509	-CANTT. STATI	SD		MR FAZAL ILLAHI MEMON	MR FAZAL ILLAHI MEMON I	LCY	15090007678501	PLS						PKR					35,714.65	35,714.65	27/08/2009	Accounts
88633	KARACHI	1509	-CANTT. STATI	SD	4230110142369	GHULAM HUSSAIN/FARIDA	GHULAM HUSSAIN/FARIDA	LCY	15090007724701	PLS						PKR					35,365.51	35,365.51	28/10/2009	Accounts
88634	KARACHI	1509	-CANTT. STATI	SD		MR ABDUL AHAD ANJUM	MR ABDUL AHAD ANJUM 3	LCY	15090006788801	PLS						PKR					30,706.76	30,706.76	23/04/2009	Accounts
88635	KARACHI	1509	-CANTT. STATI	SD	4230153421867	ABDUL JABBAR SHAIKH	MR ABDUL JABBAR SHAIKI	LCY	15090004791701	PLS						PKR					19,433.36	19,433.36	22/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
88636	KARACHI	1509	-CANTT. STATI	SD		MR MUHAMMAD RAFIQ	MR MUHAMMAD RAFIQ QT	LCY	15090006008301	PLS						PKR					19,219.51	19,219.51	22/01/2009	Accounts
88637	KARACHI	1509	-CANTT. STATI	SD	4230126552569	MR ABDUL REHMAN	MR ABDUL REHMAN AL-FA	LCY	15090001498901	PLS						PKR					17,648.74	17,648.74	17/12/2009	Accounts
88638	KARACHI	1509	-CANTT. STATI	SD		MR NATHOO RAM	MR NATHOO RAM HEALTH	LCY	15090004823201	PLS						PKR					17,314.83	17,314.83	30/03/2009	Accounts
88639	KARACHI	1509	-CANTT. STATI	SD	4230126424979	YAHYA AHMED	YAHYA AHMED 24-D 121- G	LCY	15090008321801	PLS						PKR					17,101.84	17,101.84	10/02/2009	Accounts
88640	KARACHI	1509	-CANTT. STATI	SD	4220102925941	MR MOHAMMED ALI JAFFRI	MR MOHAMMED ALI JAFFR	LCY	15090006651701	PLS						PKR					11,828.23	11,828.23	23/12/2009	Accounts
88641	KARACHI	1509	-CANTT. STATI	SD	4230108242427	MR MUHAMMAD SALEEM	MR MUHAMMAD SALEEM F	LCY	15090006706801	PLS						PKR					12,344.51	12,344.51	15/06/2009	Accounts
88642	KARACHI	1509	-CANTT. STATI	SD	4230173470579	MOHAMMAD KHURSHID	MOHAMMAD KHURSHID SH	LCY	15090007503301	PLS						PKR					10,243.36	10,243.36	23/02/2009	Accounts
88643	KARACHI	1509	-CANTT. STATI	SD	4230194321445	AHMED IQBAL & MUNIBA IQBAL	AHMED IQBAL & MUNIBA I	LCY	15090008263901	PLS						PKR					8,887.67	8,887.67	11/04/2009	Accounts
88644	KARACHI	1509	-CANTT. STATI	SD	4210173802059	ABDULLAH	ABDULLAH G-19 GOLD FIE	LCY	15090008382901	PLS						PKR					8,061.23	8,061.23	17/06/2009	Accounts
88645	KARACHI	1509	-CANTT. STATI	SD	4230146596314	VERONICA DSOUZA J/A	VERONICA DSOUZA J/A 40	LCY	15090008487701	PLS						PKR					6,511.73	6,511.73	16/05/2009	Accounts
88646	KARACHI	1509	-CANTT. STATI	SD	4230102881159	MUHAMMAD SHAHBAZ	MUHAMMAD SHAHBAZ B-2	LCY	15090008413601	PLS						PKR					6,454.98	6,454.98	27/02/2009	Accounts
88647	KARACHI	1509	-CANTT. STATI	SD	4430299098859	NANDLAL	NANDLAL SAFETY HOME F	LCY	15090008327701	PLS						PKR					5,471.70	5,471.70	16/06/2009	Accounts
88648	KARACHI	1509	-CANTT. STATI	SD	4220134219867	SYED HAMID HUSSAIN &SUHAILA HUSSA	SYED HAMID HUSSAIN &SU	LCY	15090008800501	PLS						PKR					5,454.22	5,454.22	24/06/2009	Accounts
88649	KARACHI	1509	-CANTT. STATI	SD	4230109761085	MONIR HASSAN AWAN	MONIR HASSAN AWAN H#	LCY	15090008251701	PLS						PKR					3,721.23	3,721.23	08/09/2009	Accounts
88650	KARACHI	1509	-CANTT. STATI	SD	4230114946593	MR ZULFIQAR ALI	MR ZULFIQAR ALI IBRAHIM	LCY	15090006745101	PLS						PKR					3,312.46	3,312.46	25/02/2009	Accounts
88651	KARACHI	1509	KARACHI-CANTT. STATI	SD		N B P REGIONAL OFFICE		LCY	30019902464586	CD-MISC	STALE	PO	2326774	08/12/2009		PKR					45,453.00	45,453.00	08/12/2009	STALE
88652	KARACHI	1509	KARACHI-CANTT. STATI	SD		D G DEPT OF SUPPLIES KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	2326360	14/09/2009		PKR					36,966.40	36,966.40	14/09/2009	STALE
88653	KARACHI	1509	-CANTT. STATI	SD	4230199085477	AHMED TRADING NET WORKS	AHMED TRADING NET WOI	LCY	15090014747203	CURR						PKR					24,171.00	24,171.00	01/12/2009	Accounts
88654	KARACHI	1509	KARACHI-CANTT. STATI	SD		CHIF CONTROLLER		LCY	30019902464586	CD-MISC	STALE	PO	1197118	31/01/2009		PKR					18,864.00	18,864.00	31/01/2009	STALE
88655	KARACHI	1509	KARACHI-CANTT. STATI	SD		AUSTRALIAN HIGH COMM ISL		LCY	30019902464586	CD-MISC	STALE	PO	1197164	10/02/2009		PKR					14,400.00	14,400.00	10/02/2009	STALE
88656	KARACHI	1509	-CANTT. STATI	SD	8120255327167	RAJA MUHAMAMD JAHANGIR KHAN	MR. RAJA MUHAMMAD JAH	LCY	15097900016003	CURR						PKR					13,102.00	13,102.00	18/11/2009	Accounts
88657	KARACHI	1509	-CANTT. STATI	SD	9140001509839	ASIF SADIQ	ASIF SADIQ AKTAR COLON	LCY	15090017070003	CURR						PKR					11,342.00	11,342.00	12/02/2009	Accounts
88658	KARACHI	1509	KARACHI-CANTT. STATI	SD		DIVISIONAL ACCOUNT		LCY	30019902464586	CD-MISC	STALE	PO	1197108	29/01/2009		PKR					10,000.00	10,000.00	29/01/2009	STALE
88659	KARACHI	1509	KARACHI-CANTT. STATI	SD		NBP		LCY	30019902464586	CD-MISC	STALE	PO	2325715	13/05/2009		PKR					10,000.00	10,000.00	13/05/2009	STALE
88660	KARACHI	1509	KARACHI-CANTT. STATI	SD		CITY DISTRICT GOVERNMENT KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	2326555	26/10/2009		PKR					10,000.00	10,000.00	26/10/2009	STALE
88661	KARACHI	1509	KARACHI-CANTT. STATI	SD		DIRECTOR OF INFORMATION		LCY	30019902464586	CD-MISC	STALE	PO	2325841	02/06/2009		PKR					9,868.00	9,868.00	02/06/2009	STALE
88662	KARACHI	1509	KARACHI-CANTT. STATI	SD		state life inssurance corp		LCY	30019902464586	CD-MISC	STALE	PO	2326789	14/12/2009		PKR					8,190.00	8,190.00	14/12/2009	STALE
88663	KARACHI	1509	KARACHI-CANTT. STATI	SD		I T		LCY	30019902464586	CD-MISC	STALE	PO	1197297	04/03/2009		PKR					6,579.00	6,579.00	04/03/2009	STALE
88664	KARACHI	1509	KARACHI-CANTT. STATI	SD		PIA		LCY	30019902464586	CD-MISC	STALE	PO	2325757	19/05/2009		PKR					5,775.00	5,775.00	19/05/2009	STALE
88665	KARACHI	1509	-CANTT. STATI	SD	4230126502349	AZHAR IQBAL	AZHAR IQBAL HOUSE NO 1	LCY	15090021142503	CURR						PKR					5,075.00	5,075.00	22/05/2009	Accounts
88666	KARACHI	1509	-CANTT. STATI	SD	4220127664657	M/S ROOMI TRAVELS PVT LTD	M/S ROOMI TRAVELS GRO	LCY	15090005764303	CURR						PKR					4,971.75	4,971.75	26/08/2009	Accounts
88667	KARACHI	1509	-CANTT. STATI	SD	4210140189323	MUHAMMAD ARIF	MUHAMMES ASHFAQ QTR	LCY	15090020730303	CURR						PKR					4,249.00	4,249.00	26/02/2009	Accounts
88668	KARACHI	1509	-CANTT. STATI	SD	3420256935431	FAISAL ABBAS	FAISAL ABBAS FLAT NO. 2	LCY	15090020277703	CURR						PKR					4,139.00	4,139.00	20/01/2009	Accounts
88669	KARACHI	1509	-CANTT. STATI	SD	4230178192285	SYED MUHAMMAD HASAN GILANI	SYED MUHAMMAD HASAN	LCY	15090020934703	CURR						PKR					3,420.00	3,420.00	16/11/2009	Accounts
88670	KARACHI	1509	KARACHI-CANTT. STATI	SD		NBP		LCY	30019902464586	CD-MISC	STALE	PO	2325736	16/05/2009		PKR					3,024.00	3,024.00	16/05/2009	STALE
88671	KARACHI	1509	KARACHI-CANTT. STATI	SD		karachi chamber and industry		LCY	30019902464586	CD-MISC	STALE	PO	2326783	11/12/2009		PKR					2,300.00	2,300.00	11/12/2009	STALE
88672	KARACHI	1509	-CANTT. STATI	SD	4220186104697	M/S G M D AND CO	M/S G M D AND CO HAROO	LCY	15090008908003	CURR						PKR					2,067.10	2,067.10	09/04/2009	Accounts
88673	KARACHI	1509	KARACHI-CANTT. STATI	SD		EDO		LCY	30019902464586	CD-MISC	STALE	PO	1197200	17/02/2009		PKR					2,000.00	2,000.00	17/02/2009	STALE
88674	KARACHI	1509	KARACHI-CANTT. STATI	SD		PROJECT DIRECTOR HYDERABAD E-P		LCY	30019902464586	CD-MISC	STALE	PO	2326786	11/12/2009		PKR					2,000.00	2,000.00	11/12/2009	STALE
88675	KARACHI	1509	KARACHI-CANTT. STATI	SD		IT SALE ACCOUNT DG		LCY	30019902464586	CD-MISC	STALE	PO	1197368	18/03/2009		PKR					1,920.00	1,920.00	18/03/2009	STALE
88676	KARACHI	1509	-CANTT. STATI	SD	4210170200971	WATER COURSE ASSOCIATION W.C.NO.1	WATER COURSE ASSOCIA	LCY	15090019925903	CURR						PKR					1,900.00	1,900.00	21/05/2009	Accounts
88677	KARACHI	1509	-CANTT. STATI	SD	4230111134103	MADNI MARKETING SERVICES	MADNI MARKETING SERVI	LCY	15090018123003	CURR						PKR					1,886.50	1,886.50	14/11/2009	Accounts
88678	KARACHI	1509	-CANTT. STATI	SD	4230163643647	MUHAMMAD FAZAL QADEER QURESHI	MUHAMMAD FAZAL QADEE	LCY	15090018131103	CURR						PKR					1,699.00	1,699.00	02/01/2009	Accounts
88679	KARACHI	1509	-CANTT. STATI	SD	4230160093891	FAHAD ALI	FAHAD ALI G 1/2 MEHRAN	LCY	15090015604903	CURR						PKR					1,144.22	1,144.22	09/09/2009	Accounts
88680	KARACHI	1509	-CANTT. STATI	SD	4230177425300	NAHEED SULTANA	NAHEED SULTANA HOUSE	LCY	15090021273003	PLS						PKR					1,075.00	1,075.00	11/06/2009	Accounts
88681	KARACHI	1509	KARACHI-CANTT. STATI	SD		SUI SOUTHERN GAS CO		LCY	30019902464586	CD-MISC	STALE	PO	1197243	24/02/2009		PKR					1,000.00	1,000.00	24/02/2009	STALE
88682	KARACHI	1509	-CANTT. STATI	SD	4210156549568	SHAHNAZ BANO	SHAHNAZ BANO HOUSE #	LCY	15090020594503	PLS						PKR					875.00	875.00	29/01/2009	Accounts
88683	KARACHI	1509	KARACHI-CANTT. STATI	SD		GOVT DEGREE ARTS&COMMERCE COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	2326420	01/10/2009		PKR					770.00	770.00	01/10/2009	STALE
88684	KARACHI	1509	-CANTT. STATI	SD	4220139757341	TALHA MOHIUDDIN	TALHA MOHIUDDIN HOUSE	LCY	15090019983503	CURR						PKR					603.00	603.00	18/04/2009	Accounts
88685	KARACHI	1509	KARACHI-CANTT. STATI	SD		M.ASIF & ABUBAKER		LCY	30019902464586	CD-MISC	STALE	PO	2325532	13/04/2009		PKR					550.00	550.00	13/04/2009	STALE
88686	KARACHI	1509	KARACHI-CANTT. STATI	SD		I T		LCY	30019902464586	CD-MISC	STALE	PO	1197298	04/03/2009		PKR					526.00	526.00	04/03/2009	STALE
88687	KARACHI	1509	-CANTT. STATI	SD	4220186258949	KHALID AIJAZ SHEIKH	KHALID AIJAZ SHEIKH HOU	LCY	15090020748403	PLS						PKR					515.00	515.00	16/03/2009	Accounts
88688	KARACHI	1509	KARACHI-CANTT. STATI	SD		SECRATARY SINDH		LCY	30019902464586	CD-MISC	STALE	PO	1197384	20/03/2009		PKR					500.00	500.00	20/03/2009	STALE
88689	KARACHI	1509	KARACHI-CANTT. STATI	SD		PPS & PCC		LCY	30019902464586	CD-MISC	STALE	PO	2325686	07/05/2009		PKR					500.00	500.00	07/05/2009	STALE
88690	KARACHI	1509	KARACHI-CANTT. STATI	SD		A K E-EB		LCY	30019902464586	CD-MISC	STALE	PO	2326232	22/08/2009		PKR					500.00	500.00	22/08/2009	STALE
88691	KARACHI	1509	KARACHI-CANTT. STATI	SD		FAUJI FOUNDATION OVERSEAS		LCY	30019902464586	CD-MISC	STALE	PO	2326670	16/11/2009		PKR					500.00	500.00	16/11/2009	STALE
88692	KARACHI	1509	KARACHI-CANTT. STATI	SD		EMBASSY OF SYRIA ARAB REPUBLIC		LCY	30019902464586	CD-MISC	STALE	PO	2326127	01/08/2009		PKR					450.00	450.00	01/08/2009	STALE
88693	KARACHI	1509	KARACHI-CANTT. STATI	SD		AIGP LOGISTICS		LCY	30019902464586	CD-MISC	STALE	PO	1197077	24/01/2009		PKR					400.00	400.00	24/01/2009	STALE
88694	KARACHI	1509	-CANTT. STATI	SD	4110459521489	MR SAJJAD AHMED	MR SAJJAD AHMED HOUSE	LCY	15090020578303	PLS						PKR					375.00	375.00	27/06/2009	Accounts
88695	KARACHI	1509	-CANTT. STATI	SD	4230128043395	MUHAMMED JAMEEL	MUHAMMED JAMEEL C-41	LCY	15090020015703	PLS						PKR					321.00	321.00	10/02/2009	Accounts
88696	KARACHI	1509	-CANTT. STATI	SD	4230160096006	HINNA TAHIR	HINNA TAHIR FLAT NO 36-E	LCY	15090020992303	CURR						PKR					243.00	243.00	25/04/2009	Accounts
88697	KARACHI	1509	-CANTT. STATI	SD	4230109803397	SAID BAHADUR KHAN	MR. SAID BAHADUR KHAN	LCY	15097900014003	CURR						PKR					227.00	227.00	12/10/2009	Accounts
88698	KARACHI	1509	-CANTT. STATI	SD	4230185801272	SAIMA RASHID	SAIMA RASHEED B 40, P.N	LCY	15090016634503	CURR						PKR					213.00	213.00	24/09/2009	Accounts
88699	KARACHI	1509	KARACHI-CANTT. STATI	SD		GENERAL MANAGER SINDH		LCY	30019902464586	CD-MISC	STALE	PO	2325618	28/04/2009		PKR					200.00	200.00	28/04/2009	STALE
88700	KARACHI	1509	KARACHI-CANTT. STATI	SD		MR.ABDUL WAHEED		LCY	30019902464586	CD-MISC	STALE	PO	2326146	05/08/2009		PKR					200.00	200.00	05/08/2009	STALE
88701	KARACHI	1509	-CANTT. STATI	SD	4230184834227	MAJID ALI	MAJID ALI FLAT # 305 SAFE	LCY	15090020918503	CURR						PKR					188.00	188.00	28/04/2009	Accounts
88702	KARACHI	1509	-CANTT. STATI	SD	4250144402253	ADNAN TALIB	ADNAN TALIB H # B V 165 N	LCY	15090019535203	CURR						PKR					185.50	185.50	24/06/2009	Accounts
88703	KARACHI	1509	-CANTT. STATI	SD	4200007740732	MRS SEEMA IQBAL	MRS SEEMA IQBAL HOUSE	LCY	15090021320703	PLS						PKR					175.00	175.00	04/09/2009	Accounts
88704	KARACHI	1509	-CANTT. STATI	SD	4230174456984	ZOHRA MURTUZA	ZOHRA MURTUZA FLAT NO	LCY	15090021134403	PLS						PKR					100.00	100.00	15/12/2009	Accounts
88705	KARACHI	1509	KARACHI-CANTT. STATI	SD		L D A		LCY	30019902464586	CD-MISC	STALE	PO	1197259	26/02/2009		PKR					100.00	100.00	26/02/2009	STALE
88706	KARACHI	1509	-CANTT. STATI	SD	4230133568396	BABOO & SAVETA	BABOO & SAVETA QUARTE	LCY	15090020188603	PLS						PKR					75.00	75.00	24/06/2009	Accounts
88707	KARACHI	1509	-CANTT. STATI	SD	3460151277171	ZAKA ILYAS BUTT	ZAKA ILYAS BUTT AIR LAB	LCY	15097900007903	CURR						PKR					52.95	52.95	07/12/2009	Accounts
88708	KARACHI	1509	-CANTT. STATI	SD	4230120516487	AL FAZAL TOURS	AL FAZAL TOURS HOTEL B	LCY	15090005489903	CURR						PKR					28.63	28.63	17/06/2009	Accounts
88709	KARACHI	1509	-CANTT. STATI	SD	4230140222563	SYED MUHAMMAD YAMIN SHAH & FARID	SYED MUHAMMAD YAMIN S	LCY	15090020224403	CURR						PKR					25.00	25.00	18/05/2009	Accounts
88710	KARACHI	1509	-CANTT. STATI	SD	4210111600985	MUHAMMAD HASNAIN	MUHAMMAD HASNAIN FLA	LCY	15090021168703	PLS						PKR					25.00	25.00	28/08/2009	Accounts
88711	KARACHI	1509	-CANTT. STATI	SD	4250114474965	RAUF BADSHAH	RAUF BADSHAH BLOCK # 8	LCY	15090020756503	PLS						PKR					12.00	12.00	22/04/2009	Accounts
88712	KARACHI	1509	-CANTT. STATI	SD	4250123286943	A.S.KHAN	A.S.KHAN 681/C MODEL CO	LCY	15090019585703	CURR						PKR					2.86	2.86	04/09/2009	Accounts
88713	KARACHI	1509	-CANTT. STATI	SD	4230133641287	MUZAMMIL BUILDERS & DEVELOPERS	MUZAMMIL BUILDERS & DE	LCY	15090018296903	CURR						PKR					0.50	0.50	23/02/2009	Accounts
88714	KARACHI	1509	-CANTT. STATI	SD	4230167910217	XAVIER ZEPHRINE DAVID	XAVIER ZEPHRINE DAVID I	LCY	15090021346903	PLS						PKR					0.20	0.20	11/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
88715	KARACHI	1509	-CANTT. STATI	SD	1730126799221	ANTHONY C J DSOUZA	MR ANTHONY C J DSOUZA	LCY	15097900009101	PLS						PKR					0.20	0.20	01/08/2009	Accounts
88716	KARACHI	1509	-CANTT. STATI	SD	4230193114617	IMRAN AHMAD BHUTTO	MR IMRAN AHMAD BHUTT	LCY	15097900008003	CURR						PKR					0.14	0.14	14/09/2009	Accounts
88717	KARACHI	1524	-DRIGH ROAD C	SD	4220104298210	MR MAURICE GHOUMARS JT A/C	MR MAURICE GHOUMARS	LCY	15240004521801	PLS						PKR					55.62	55.62	15/12/2009	Accounts
88718	KARACHI	1524	-DRIGH ROAD C	SD	4220179473667	MR HAJI ISLAMUDDIN QURESHI	MR HAJI ISLAMUDDIN QUR	LCY	15240005305001	PLS						PKR					0.16	0.16	26/05/2009	Accounts
88719	KARACHI	1524	-DRIGH ROAD C	SD	4220106295699	SYED KARAM SHAH	SYED KARAM SHAH A/58 S	LCY	15240010739101	PLS						PKR					0.02	0.02	29/07/2009	Accounts
88720	KARACHI	1524	-DRIGH ROAD C	SD	1560203697597	S SHAH	S SHAH H NO 26/804 DRIGH	LCY	15240014644701	PLS						PKR					0.02	0.02	30/10/2009	Accounts
88721	KARACHI	1524	-DRIGH ROAD C	SD	4220103878628	DR IRAM ASGHAR	DR IRAM ASGHAR 26/189D	LCY	15240014678601	PLS						PKR					0.02	0.02	02/01/2009	Accounts
88722	KARACHI	1524	-DRIGH ROAD C	SD	5440024353960	SAIMA NIGAH	SAIMA NIGAH M SHARIF H	LCY	15240016450001	PLS						PKR					0.05	0.05	15/05/2009	Accounts
88723	KARACHI	1524	-DRIGH ROAD C	SD	1111111111111	MR SHARIF AHMED AND ANIS MUNIR	MR SHARIF AHMED AND A	LCY	15240009235701	PLS						PKR					0.48	0.48	25/06/2009	Accounts
88724	KARACHI	1524	-DRIGH ROAD C	SD	4220105781437	MR SAJID AHMED	MR SAJID AHMED B/57 NA	LCY	15240015601501	PLS						PKR					0.63	0.63	06/10/2009	Accounts
88725	KARACHI	1524	-DRIGH ROAD C	SD	4220106316797	QAISAR PERVEZ J/AC	QAISAR PERVEZ J/AC HOU	LCY	15240014436301	PLS						PKR					1.03	1.03	13/05/2009	Accounts
88726	KARACHI	1524	-DRIGH ROAD C	SD	4220102525995	MR ANTHONY YOUSUF MARYAM	MR ANTHONY YOUSUF MA	LCY	15240013599301	PLS						PKR					1.21	1.21	22/05/2009	Accounts
88727	KARACHI	1524	-DRIGH ROAD C	SD	4200043672670	AFSHAN SAHER	AFSHAN SAHER FLAT NO (	LCY	15240015937201	PLS						PKR					13.42	13.42	11/08/2009	Accounts
88728	KARACHI	1524	-DRIGH ROAD C	SD	4220182468676	MRS KHURSHID ARIF JTA/C	MRS KHURSHID ARIF JTA/	LCY	15240003672601	PLS						PKR					4.17	4.17	12/11/2009	Accounts
88729	KARACHI	1524	-DRIGH ROAD C	SD	4250164448835	SHAUKAT HUSAIN	SHAUKAT HUSAIN H NO 26	LCY	15240014882701	PLS						PKR					3.91	3.91	03/11/2009	Accounts
88730	KARACHI	1524	-DRIGH ROAD C	SD	4220103008162	RUKHSANA SHAD & SIDRA ABBAS	RUKHSANA & SIDRA 25/10	LCY	15247900009901	PLS						PKR					13.46	13.46	24/12/2009	Accounts
88731	KARACHI	1524	-DRIGH ROAD C	SD	4220105199741	MRS GULL SHAHEEN	MRS GULL SHAHEEN 1/151	LCY	15240015578301	PLS						PKR					8.07	8.07	29/07/2009	Accounts
88732	KARACHI	1524	-DRIGH ROAD C	SD	3610232074751	MR MUHD JAVED SIDDIQI	MR MUHD JAVED SIDDIQI 1	LCY	15240011377201	PLS						PKR					11.07	11.07	18/04/2009	Accounts
88733	KARACHI	1524	-DRIGH ROAD C	SD	4230107394435	S1 VINCENT DE PAUL SCHOOL	S1 VINCENT DE PAUL SCH	LCY	15240013669401	PLS						PKR					12.91	12.91	05/09/2009	Accounts
88734	KARACHI	1524	-DRIGH ROAD C	SD	4220104920251	MR MUHAMAMD IMRAN BASHIR	MR MUHAMAMD IMRAN BA	LCY	15240013786801	PLS						PKR					12.91	12.91	21/10/2009	Accounts
88735	KARACHI	1524	-DRIGH ROAD C	SD	4220131610894	LELA INAYAT	LELA INAYAT HOUSE NO.1	LCY	15240016398201	PLS						PKR					62.55	62.55	02/07/2009	Accounts
88736	KARACHI	1524	-DRIGH ROAD C	SD	4220168550145	SHER MOHAMMAD	SHER MOHAMMAD QTR NO	LCY	15240016432801	PLS						PKR					24.10	24.10	02/11/2009	Accounts
88737	KARACHI	1524	-DRIGH ROAD C	SD	4220141999453	MR ABDUL RAUF KHAN	MR ABDUL RAUF KHAN 97/	LCY	15240004502501	PLS						PKR					29.22	29.22	03/11/2009	Accounts
88738	KARACHI	1524	-DRIGH ROAD C	SD	4220104404426	M SAJID/MUNAWARA	M SAJID/MUNAWARA H.NO	LCY	15240015178401	PLS						PKR					36.61	36.61	09/04/2009	Accounts
88739	KARACHI	1524	-DRIGH ROAD C	SD	4220160465633	SHAMOUN NATHANIEL	SHAMOUN NATHANIEL HO	LCY	15240016417301	PLS						PKR					82.00	82.00	07/05/2009	Accounts
88740	KARACHI	1524	-DRIGH ROAD C	SD	3740593836669	NASEEM HAMEED&FAIZA ASIF J/A	NASEEM HAMEED&FAIZA A	LCY	15240016420001	PLS						PKR					99.52	99.52	07/11/2009	Accounts
88741	KARACHI	1524	-DRIGH ROAD C	SD	4220106305228	MST.ZUBAIDA.BEGUM	MST.ZUBAIDA.BEGUM 124/	LCY	15240015358801	PLS						PKR					139.80	139.80	05/12/2009	Accounts
88742	KARACHI	1524	-DRIGH ROAD C	SD	4250118019783	MR MOHAMMAD AYUB	MR MOHAMMAD AYUB P S	LCY	15240061083501	PLS						PKR					145.66	145.66	26/03/2009	Accounts
88743	KARACHI	1524	-DRIGH ROAD C	SD	4220179959334	MISS NOUSHEEN	MISS NOUSHEEN H/NO 98/	LCY	15240016023801	PLS						PKR					161.50	161.50	31/03/2009	Accounts
88744	KARACHI	1524	-DRIGH ROAD C	SD	4220103622519	MR GHAZANFAR ALI	MR GHAZANFAR ALI PUNJ	LCY	15240009497001	PLS						PKR					167.64	167.64	10/08/2009	Accounts
88745	KARACHI	1524	-DRIGH ROAD C	SD	4220102641795	MR MAROUF SHAH	MR MAROUF SHAH H NO F	LCY	15240009694001	PLS						PKR					167.38	167.38	17/04/2009	Accounts
88746	KARACHI	1524	-DRIGH ROAD C	SD	4220171128009	MR ANIL NAZIR GILL	MR ANIL NAZIR GILL SUNY	LCY	15240015387601	PLS						PKR					167.79	167.79	25/06/2009	Accounts
88747	KARACHI	1524	-DRIGH ROAD C	SD	3130455725673	ATTAULLAH	ATTAULLAH BRK NO 53/5 A	LCY	15240014636801	PLS						PKR					182.84	182.84	02/02/2009	Accounts
88748	KARACHI	1524	-DRIGH ROAD C	SD	1350169774589	MR GULL ZAMAN	MR GULL ZAMAN QTR NO 4	LCY	15240015703901	PLS						PKR					219.27	219.27	15/12/2009	Accounts
88749	KARACHI	1524	-DRIGH ROAD C	SD	4220183568377	MR MOHAMMAD ISHTIAQ	MR MOHAMMAD ISHTIAQ H	LCY	15240004519801	PLS						PKR					241.59	241.59	06/06/2009	Accounts
88750	KARACHI	1524	-DRIGH ROAD C	SD	4220185923445	MR MOHAMMAD SULTAN	MR MOHAMMAD SULTAN H	LCY	15240009966201	PLS						PKR					247.23	247.23	27/03/2009	Accounts
88751	KARACHI	1524	-DRIGH ROAD C	SD	4220101117271	FARHAD SHAH	FARHAD SHAH HOUSE NO	LCY	15240016519101	PLS						PKR					274.81	274.81	18/03/2009	Accounts
88752	KARACHI	1524	-DRIGH ROAD C	SD	4220115163807	MR DOMINIC JOSEPH	MR DOMINIC JOSEPH H/NO	LCY	15240016016501	PLS						PKR					310.10	310.10	22/12/2009	Accounts
88753	KARACHI	1524	-DRIGH ROAD C	SD	4250113847803	MR CHRISTOPHER	MR CHRISTOPHER HOUSE	LCY	15240004868901	PLS						PKR					314.31	314.31	25/02/2009	Accounts
88754	KARACHI	1524	-DRIGH ROAD C	SD	4220139045354	KULSUM	KULSUM HOUSE NO. E-307	LCY	15240016531101	PLS						PKR					327.89	327.89	06/03/2009	Accounts
88755	KARACHI	1524	-DRIGH ROAD C	SD	3610491884971	RAFIQUE MASIH	RAFIQUE MASIH H NO 23A	LCY	15240015082301	PLS						PKR					347.84	347.84	03/08/2009	Accounts
88756	KARACHI	1524	-DRIGH ROAD C	SD	4220170398033	MR MUHAMMAD ZAFEER	MR MUHAMMAD ZAFEER H	LCY	15240015729901	PLS						PKR					354.23	354.23	28/09/2009	Accounts
88757	KARACHI	1524	-DRIGH ROAD C	SD	1111111111111	MRS ELISHBA JOHN	MRS ELISHBA JOHN HOUS	LCY	15240006867601	PLS						PKR					367.26	367.26	12/03/2009	Accounts
88758	KARACHI	1524	-DRIGH ROAD C	SD	4220179857980	SHAHEEN ROBERT	SHAHEEN ROBERT 121/8 R	LCY	15247900037801	PLS						PKR					374.80	374.80	30/10/2009	Accounts
88759	KARACHI	1524	-DRIGH ROAD C	SD	4220104178168	SADIA HAFEEZ	SADIA HAFEEZ 148 NEW I	LCY	15247900011301	PLS						PKR					378.64	378.64	13/06/2009	Accounts
88760	KARACHI	1524	-DRIGH ROAD C	SD	4220198273071	MR WAZEER SHAH	MR WAZEER SHAH H NO F	LCY	15240009679001	PLS						PKR					380.76	380.76	17/04/2009	Accounts
88761	KARACHI	1524	-DRIGH ROAD C	SD	4220136781090	MST ZIATOON BEGUM	MST ZIATOON BEGUM H/26	LCY	15240013447201	PLS						PKR					402.06	402.06	28/07/2009	Accounts
88762	KARACHI	1524	-DRIGH ROAD C	SD	4220145969778	SUGHRA IJAZ	SUGHRA IJAZ H NO 17/18 D	LCY	15247900038001	PLS						PKR					416.49	416.49	07/10/2009	Accounts
88763	KARACHI	1524	-DRIGH ROAD C	SD	4240109520158	MRS. MUBESHRA SAIFULLAH	MRS. MUBESHRA SAIFULL	LCY	15240015826101	PLS						PKR					424.04	424.04	03/11/2009	Accounts
88764	KARACHI	1524	-DRIGH ROAD C	SD	4220103773330	ASHFA NAZ	ASHFA NAZ H/32/2 DRIGH	LCY	15240016465501	PLS						PKR					1,489.21	1,489.21	19/06/2009	Accounts
88765	KARACHI	1524	-DRIGH ROAD C	SD	4210116735373	S M MAZHER ILYAS	S M MAZHER ILYAS L-849 S	LCY	15240014701801	PLS						PKR					476.42	476.42	29/01/2009	Accounts
88766	KARACHI	1524	-DRIGH ROAD C	SD	4250176329895	ABU BAKAR	ABU BAKAR MAZAR KHAN	LCY	15240014831101	PLS						PKR					530.15	530.15	19/08/2009	Accounts
88767	KARACHI	1524	-DRIGH ROAD C	SD	4220135390753	KALEEM AKHTAR	KALEEM AKHTAR H NO 139	LCY	15247900050501	PLS						PKR					533.76	533.76	21/12/2009	Accounts
88768	KARACHI	1524	-DRIGH ROAD C	SD	4220125276701	MR. KHURSHID AHMED	MR. KHURSHID AHMED HO	LCY	15240015845401	PLS						PKR					553.58	553.58	22/07/2009	Accounts
88769	KARACHI	1524	-DRIGH ROAD C	SD	4220156001963	S ATHER HUSSAIN E/S	S ATHER HUSSAIN E/S B-2	LCY	15240014812901	PLS						PKR					607.10	607.10	20/04/2009	Accounts
88770	KARACHI	1524	-DRIGH ROAD C	SD		MR M WAHEED J/A	MR M WAHEED J/A 26/275 (	LCY	15240060665101	PLS						PKR					608.17	608.17	12/08/2009	Accounts
88771	KARACHI	1524	-DRIGH ROAD C	SD	4220158147043	MR MAGTAR ULLAH	MR MAGTAR ULLAH HOUS	LCY	15240016135501	PLS						PKR					643.50	643.50	23/07/2009	Accounts
88772	KARACHI	1524	-DRIGH ROAD C	SD	3310011559132	SAIMA MICHAL	SAIMA MICHAL H/ 28 DRIGH	LCY	15240016609401	PLS						PKR					685.90	685.90	26/02/2009	Accounts
88773	KARACHI	1524	-DRIGH ROAD C	SD	1410173205113	MR MUHAMMAD RAHIM KHAN	MR MUHAMMAD RAHIM KH	LCY	15240008856501	PLS						PKR					745.36	745.36	24/02/2009	Accounts
88774	KARACHI	1524	-DRIGH ROAD C	SD	4220135202541	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN H N	LCY	15247900030401	PLS						PKR					804.85	804.85	11/12/2009	Accounts
88775	KARACHI	1524	-DRIGH ROAD C	SD	3460137735667	MUHAMMAD QURBAN SHAH	MUHAMMAD QURBAN SHA	LCY	15240016254601	PLS						PKR					833.82	833.82	03/02/2009	Accounts
88776	KARACHI	1524	-DRIGH ROAD C	SD	4220107817781	MUHAMMD SHAFIQ	MUHAMMD SHAFIQ 1-A NE	LCY	15247900041201	PLS						PKR					938.49	938.49	30/10/2009	Accounts
88777	KARACHI	1524	-DRIGH ROAD C	SD	4220155470147	LIAQAT	LIAQAT HOUSE NO.21 STR	LCY	15240016461901	PLS						PKR					1,035.14	1,035.14	04/05/2009	Accounts
88778	KARACHI	1524	-DRIGH ROAD C	SD	4220106031108	MST REHANA YASMIN	MST REHANA YASMIN E 49	LCY	15240014333101	PLS						PKR					1,164.03	1,164.03	30/12/2009	Accounts
88779	KARACHI	1524	-DRIGH ROAD C	SD	3520113222954	MRS RAHAT BASHIR	MRS RAHAT BASHIR QTR N	LCY	15240016426401	PLS						PKR					1,224.00	1,224.00	20/04/2009	Accounts
88780	KARACHI	1524	-DRIGH ROAD C	SD	4220121395444	MST IRSHAD BEGUM J/A	MST IRSHAD BEGUM J/A H	LCY	15240011704901	PLS						PKR					1,447.47	1,447.47	14/11/2009	Accounts
88781	KARACHI	1524	-DRIGH ROAD C	SD		MST ASGHARI BEGUM	MST ASGHARI BEGUM H N	LCY	15240003602801	PLS						PKR					1,452.71	1,452.71	03/11/2009	Accounts
88782	KARACHI	1524	-DRIGH ROAD C	SD	1330240324940	NAHEED ANWAR	NAHEED ANWAR HOUSE N	LCY	15240016606701	PLS						PKR					1,453.48	1,453.48	20/02/2009	Accounts
88783	KARACHI	1524	-DRIGH ROAD C	SD	4220187102038	LAL ZEBA	LAL ZEBA A/546 NATHA KH	LCY	15240013889101	PLS						PKR					1,489.17	1,489.17	29/10/2009	Accounts
88784	KARACHI	1524	-DRIGH ROAD C	SD	4220178891106	MRS MUKHTAR BEGUM	MRS MUKHTAR BEGUM H-	LCY	15240013678101	PLS						PKR					1,666.46	1,666.46	10/11/2009	Accounts
88785	KARACHI	1524	-DRIGH ROAD C	SD	4220102645895	MOHAMMAD SIBTAIN	MOHAMMAD SIBTAIN 5-22	LCY	15240015676401	PLS						PKR					1,805.18	1,805.18	04/03/2009	Accounts
88786	KARACHI	1524	-DRIGH ROAD C	SD	4220191827365	MR DIN MOHAMMAD	MR DIN MOHAMMAD H-324	LCY	15240060822801	PLS						PKR					2,125.84	2,125.84	27/10/2009	Accounts
88787	KARACHI	1524	-DRIGH ROAD C	SD	4220173213267	MR WALI MOHAMMAD	MR WALI MOHAMMAD H N	LCY	15240009663601	PLS						PKR					2,234.28	2,234.28	06/10/2009	Accounts
88788	KARACHI	1524	-DRIGH ROAD C	SD	1111111111111	MST MUSHTAQ AHMED	MST MUSHTAQ AHMED NA	LCY	15240000519801	PLS						PKR					2,237.85	2,237.85	16/02/2009	Accounts
88789	KARACHI	1524	-DRIGH ROAD C	SD	4220105704121	MST ABIDA PARVEEN & NAWAZ BAIG	MST ABIDA PARVEEN & NA	LCY	15240013930601	PLS						PKR					2,345.18	2,345.18	15/10/2009	Accounts
88790	KARACHI	1524	-DRIGH ROAD C	SD	3630345671369	NOBEL MASIH	NOBEL MASIH CHAK NO 13	LCY	15240016533801	PLS						PKR					2,523.89	2,523.89	20/06/2009	Accounts
88791	KARACHI	1524	-DRIGH ROAD C	SD	1111111111111	MR ALLAH DITTA	MR ALLAH DITTA 26/763 DR	LCY	15240009225101	PLS						PKR					2,781.83	2,781.83	16/02/2009	Accounts
88792	KARACHI	1524	-DRIGH ROAD C	SD	4220184871097	ABDUL SUBHAN FATIMA	ABDUL SUBHAN FATIMA H	LCY	15240015984501	PLS						PKR					9,377.94	9,377.94	20/08/2009	Accounts
88793	KARACHI	1524	-DRIGH ROAD C	SD	51849097812	PIR DOST	PIR DOST H NO 88/2 DRIGH	LCY	15240014035601	PLS						PKR					2,941.61	2,941.61	11/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
88794	KARACHI	1524	-DRIGH ROAD C	SD	42201161155695	MR QAMAR UZ ZAMAN	MR QAMAR UZ ZAMAN B-1	LCY	15240010696201	PLS						PKR					3,002.43	3,002.43	24/03/2009	Accounts
88795	KARACHI	1524	-DRIGH ROAD C	SD	6110116837407	MR SYED AHMAD ALI J/A	MR SYED AHMAD ALI J/A 2	LCY	15240060988701	PLS						PKR					199,075.57	199,075.57	05/08/2009	Accounts
88796	KARACHI	1524	-DRIGH ROAD C	SD	42201694155793	REHAN AHMED	REHAN AHMED H 78 AL-HA	LCY	15240014630901	PLS						PKR					65,356.61	65,356.61	24/02/2009	Accounts
88797	KARACHI	1524	-DRIGH ROAD C	SD		MR FATEH ULLAH HUSSAIN J/A	MR FATEH ULLAH HUSSAI	LCY	15240014117901	PLS						PKR					62,421.44	62,421.44	19/05/2009	Accounts
88798	KARACHI	1524	-DRIGH ROAD C	SD	42201039204661	MR N D WILSON	MR N D WILSON HOUSE N	LCY	15240011267701	PLS						PKR					29,811.39	29,811.39	14/02/2009	Accounts
88799	KARACHI	1524	-DRIGH ROAD C	SD	42201886562212	MR SHER MUHAMMAD J/A	MR SHER MUHAMMAD J/A	LCY	15240011932301	PLS						PKR					24,157.55	24,157.55	04/04/2009	Accounts
88800	KARACHI	1524	-DRIGH ROAD C	SD	42201077299009	KHALID SHAIKH&RINA SHEIKH J/A	KHALID SHAIKH&RINA SHE	LCY	15240016391901	PLS						PKR					22,999.55	22,999.55	09/06/2009	Accounts
88801	KARACHI	1524	-DRIGH ROAD C	SD	42201055104888	SHER NAWAS KHAN J/A	SHER NAWAS KHAN J/A H-	LCY	15240013652101	PLS						PKR					16,561.83	16,561.83	15/08/2009	Accounts
88802	KARACHI	1524	-DRIGH ROAD C	SD	42201497296691	MR AHMAD KHAN	MR AHMAD KHAN HAIDER	LCY	15240007989901	PLS						PKR					15,347.79	15,347.79	18/02/2009	Accounts
88803	KARACHI	1524	-DRIGH ROAD C	SD	42201065912191	MR ALTAF HUSSAIN	MR ALTAF HUSSAIN HOUS	LCY	15240005345101	PLS						PKR					12,815.22	12,815.22	23/06/2009	Accounts
88804	KARACHI	1524	-DRIGH ROAD C	SD	42201971855400	MRS PARVEEN HAIDER KHAN	MRS PARVEEN HAIDER KH	LCY	15240012588501	PLS						PKR					12,412.11	12,412.11	17/03/2009	Accounts
88805	KARACHI	1524	-DRIGH ROAD C	SD	42301952027745	MISS ALIYA MEHMOOD	MISS ALIYA MEHMOOD 13/	LCY	15240015320601	PLS						PKR					11,043.25	11,043.25	22/06/2009	Accounts
88806	KARACHI	1524	-DRIGH ROAD C	SD	42501144692360	NAGEENA	NAGEENA 43 SARDAR TOV	LCY	15240014842501	PLS						PKR					10,704.26	10,704.26	24/12/2009	Accounts
88807	KARACHI	1524	-DRIGH ROAD C	SD	42201126279660	MRS SAMINA ZAFAR	MRS SAMINA ZAFAR 6/10 S	LCY	15240004003701	PLS						PKR					10,144.61	10,144.61	13/08/2009	Accounts
88808	KARACHI	1524	-DRIGH ROAD C	SD	42501144280620	MRS BALQEES BEGUM	MRS BALQEES BEGUM HO	LCY	15240008873101	PLS						PKR					9,990.64	9,990.64	12/03/2009	Accounts
88809	KARACHI	1524	-DRIGH ROAD C	SD	42201248436650	VICTOR JOHN	VICTOR JOHN HOUSE NO.	LCY	15240016314601	PLS						PKR					8,518.86	8,518.86	10/01/2009	Accounts
88810	KARACHI	1524	-DRIGH ROAD C	SD	42201188521610	MR SAJID HUSSAIN	MR SAJID HUSSAIN 76/77 N	LCY	15240015292301	PLS						PKR					7,675.67	7,675.67	09/05/2009	Accounts
88811	KARACHI	1524	-DRIGH ROAD C	SD	42201090264430	ALBERT SAMUAL ELISHA	ALBERT SAMUAL ELISHA H	LCY	15240016418201	PLS						PKR					7,415.15	7,415.15	24/09/2009	Accounts
88812	KARACHI	1524	-DRIGH ROAD C	SD	42201856019050	MR MUHAMMAD ABID	MR MUHAMMAD ABID PLO	LCY	15240013747401	PLS						PKR					6,609.93	6,609.93	27/02/2009	Accounts
88813	KARACHI	1524	-DRIGH ROAD C	SD	42201758354570	MUHAMMAD UMAR BASHIR	MUHAMMAD UMAR BASHIR	LCY	15240015009701	PLS						PKR					6,432.53	6,432.53	12/02/2009	Accounts
88814	KARACHI	1524	-DRIGH ROAD C	SD	42000043722207	MR ISHTIAQ HUSSAIN	MR ISHTIAQ HUSSAIN H/N	LCY	15240010727201	PLS						PKR					7,206.24	7,206.24	16/11/2009	Accounts
88815	KARACHI	1524	-DRIGH ROAD C	SD	42201066444440	SHAHIDA SHAH	SHAHIDA SHAH A-24 3RD F	LCY	15240016067301	PLS						PKR					6,527.01	6,527.01	09/07/2009	Accounts
88816	KARACHI	1524	-DRIGH ROAD C	SD	42201434350210	M HAMID MEHMOOD	M HAMID MEHMOOD H NO	LCY	15240014657701	PLS						PKR					6,433.53	6,433.53	12/09/2009	Accounts
88817	KARACHI	1524	-DRIGH ROAD C	SD	42201345398090	MR BARKAT SHAH	MR BARKAT SHAH H E/338	LCY	15240013783301	PLS						PKR					5,582.60	5,582.60	08/12/2009	Accounts
88818	KARACHI	1524	-DRIGH ROAD C	SD	42201025727430	KHALIL UR REHMAN	KHALIL UR REHMAN H NO	LCY	15240014038001	PLS						PKR					4,952.83	4,952.83	16/02/2009	Accounts
88819	KARACHI	1524	-DRIGH ROAD C	SD	5179200201241	ALICE VICTOR	ALICE VICTOR H NO . 23 LA	LCY	15240014417001	PLS						PKR					4,051.24	4,051.24	27/08/2009	Accounts
88820	KARACHI	1524	-DRIGH ROAD C	SD	42201720173190	MR KHALID JOHN	MR KHALID JOHN 26/153 D	LCY	15240015162001	PLS						PKR					3,972.06	3,972.06	06/07/2009	Accounts
88821	KARACHI	1524	-DRIGH ROAD C	SD	1111111111111	MORIS THOMAS BHATTI J/A	MORIS THOMAS BHATTI J/	LCY	15240013525201	PLS						PKR					3,616.55	3,616.55	26/09/2009	Accounts
88822	KARACHI	1524	-DRIGH ROAD C	SD	42201014305530	LOCAL ZAKAT USHER COMMITTI	LOCAL ZAKAT USHER CON	LCY	15240008326903	CURR						PKR					22,429.00	22,429.00	05/09/2009	Accounts
88823	KARACHI	1524	-DRIGH ROAD C	SD	42201332694230	M/S ROYAL ENGG AND TRADING	M/S ROYAL ENGG AND TRA	LCY	15240006382903	CURR						PKR					22,085.00	22,085.00	28/03/2009	Accounts
88824	KARACHI	1524	-DRIGH ROAD C	SD	35889650812	MR FEROZ AHMED KHAN	MR FEROZ AHMED KHAN 1	LCY	15240004241703	CURR						PKR					12,440.00	12,440.00	01/04/2009	Accounts
88825	KARACHI	1524	KARACHI-DRIGH ROAD C	SD		ABM INVESTMENT		LCY	30019902464586	CD-MISC	STALE	PO	1201090	11/02/2009		PKR					7,424.00	7,424.00	11/02/2009	STALE
88826	KARACHI	1524	KARACHI-DRIGH ROAD C	SD		A.C.S		LCY	30019902464586	CD-MISC	STALE	PO	000000152492	02/01/2009		PKR					2,931.00	2,931.00	02/01/2009	STALE
88827	KARACHI	1524	KARACHI-DRIGH ROAD C	SD		MUHAMMAD ISMAIL		LCY	30019902464586	CD-MISC	STALE	PO	2337672	28/08/2009		PKR					2,787.34	2,787.34	28/08/2009	STALE
88828	KARACHI	1524	-DRIGH ROAD C	SD	42201079158730	MR NASIR ALI	MR NASIR ALI HOUSE NO.H	LCY	15240014589103	CURR						PKR					2,634.00	2,634.00	27/01/2009	Accounts
88829	KARACHI	1524	-DRIGH ROAD C	SD	42201037771190	ALFRAD BHATTI	ALFRAD BHATTI PLOT NO#	LCY	15247900019203	CURR						PKR					2,378.00	2,378.00	11/06/2009	Accounts
88830	KARACHI	1524	KARACHI-DRIGH ROAD C	SD		PNC, PAKISTAN NURSING COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	2337747	12/09/2009		PKR					1,600.00	1,600.00	12/09/2009	STALE
88831	KARACHI	1524	-DRIGH ROAD C	SD	42201381979580	AKBARI	AKBARI HOUSE NO. 218 SA	LCY	15240015909403	PLS						PKR					1,575.00	1,575.00	05/08/2009	Accounts
88832	KARACHI	1524	-DRIGH ROAD C	SD	42201460726580	KHATOON BEGUM	KHATOON BEGUM H NO D/	LCY	15247900005503	PLS						PKR					1,517.00	1,517.00	15/07/2009	Accounts
88833	KARACHI	1524	-DRIGH ROAD C	SD	42201966922110	A & F GLOBAL SERVICES	A & F GLOBAL 97/10 DRIGH	LCY	15247900030003	CURR						PKR					1,492.00	1,492.00	15/08/2009	Accounts
88834	KARACHI	1524	-DRIGH ROAD C	SD	42201841014020	SURRIYA YOUSUF SIRAJ	SURRIYA YOUSUF SIRAJ H	LCY	15240015886003	CURR						PKR					1,454.00	1,454.00	18/02/2009	Accounts
88835	KARACHI	1524	-DRIGH ROAD C	SD	28191622932	ZAKIREA	ZAKIREA H NO 113 OLD IQI	LCY	15240009136903	CURR						PKR					1,122.50	1,122.50	16/09/2009	Accounts
88836	KARACHI	1524	-DRIGH ROAD C	SD	42201573484810	ROBIN	ROBIN H NO 448 SADAT CO	LCY	15247900042003	PLS						PKR					875.00	875.00	23/10/2009	Accounts
88837	KARACHI	1524	KARACHI-DRIGH ROAD C	SD		EDWIN ILYAS		LCY	30019902464586	CD-MISC	STALE	PO	2337980	21/11/2009		PKR					875.00	875.00	21/11/2009	STALE
88838	KARACHI	1524	-DRIGH ROAD C	SD	42201182718460	HUSAN AFROZ	HUSAN AFROZ HOUSE NO	LCY	15240015365803	PLS						PKR					575.00	575.00	08/07/2009	Accounts
88839	KARACHI	1524	KARACHI-DRIGH ROAD C	SD		MUHAMMAD NIAZ		LCY	30019902464586	CD-MISC	STALE	PO	1201070	04/02/2009		PKR					500.00	500.00	04/02/2009	STALE
88840	KARACHI	1524	KARACHI-DRIGH ROAD C	SD		REGISTRAR, DOW UNIVERSITY, KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	2337707	04/09/2009		PKR					500.00	500.00	04/09/2009	STALE
88841	KARACHI	1524	KARACHI-DRIGH ROAD C	SD		VULCAN STEEL KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	2337820	09/10/2009		PKR					500.00	500.00	09/10/2009	STALE
88842	KARACHI	1524	KARACHI-DRIGH ROAD C	SD		BOARD OF SECONDARY EDUCATION KYC		LCY	30019902464586	CD-MISC	STALE	PO	2338010	07/12/2009		PKR					500.00	500.00	07/12/2009	STALE
88843	KARACHI	1524	-DRIGH ROAD C	SD	42201675576960	KISHWAR JAHAN	KISHWAR JAHAN HOUSE N	LCY	15240015519703	PLS						PKR					375.00	375.00	23/07/2009	Accounts
88844	KARACHI	1524	-DRIGH ROAD C	SD	42201054945020	MUZALFAT BEGUM	MUZALFAT BEGUM HOUSE	LCY	15240016078603	PLS						PKR					375.00	375.00	14/09/2009	Accounts
88845	KARACHI	1524	-DRIGH ROAD C	SD	42201041821380	MUMTAZ BEGUM	MUMTAZ BEGUM 97/110 DI	LCY	15247900020903	PLS						PKR					375.00	375.00	07/07/2009	Accounts
88846	KARACHI	1524	-DRIGH ROAD C	SD	42201624472880	NARGIS BEGUM	NARGIS BEGUM 380 NEW I	LCY	15247900035103	PLS						PKR					375.00	375.00	09/09/2009	Accounts
88847	KARACHI	1524	-DRIGH ROAD C	SD	42201150081740	HAMEEDA MAI	HAMEEDA MAI H NO 416 S	LCY	15247900036303	PLS						PKR					375.00	375.00	15/09/2009	Accounts
88848	KARACHI	1524	-DRIGH ROAD C	SD	42201465360530	ASLAM	ASLAM T C 16 TANDOOR C	LCY	15247900020603	PLS						PKR					375.00	375.00	13/08/2009	Accounts
88849	KARACHI	1524	-DRIGH ROAD C	SD	42201257699520	YASMEEN	YASMEEN H 90 NEW IQBAL	LCY	15247900031203	PLS						PKR					375.00	375.00	12/08/2009	Accounts
88850	KARACHI	1524	-DRIGH ROAD C	SD	42201023893370	MUKHTAR AHMED & RIZWAN AHMED	MUKHTAR & RIZWAN 26/3 I	LCY	15247900013203	CURR						PKR					373.00	373.00	11/05/2009	Accounts
88851	KARACHI	1524	-DRIGH ROAD C	SD	42201470853210	PAK FALCON GRAMMAR SCHOOL	PAK FALCON GRAMMAR S	LCY	15240008960503	CURR						PKR					343.00	343.00	21/10/2009	Accounts
88852	KARACHI	1524	-DRIGH ROAD C	SD	42201966341240	BILQEES BIBI	BILQEES BIBI H C 7 REHM	LCY	15240015072303	PLS						PKR					275.00	275.00	03/07/2009	Accounts
88853	KARACHI	1524	-DRIGH ROAD C	SD	42201298958200	HALEEMA	HALEEMA HOUSE NO.H-94	LCY	15240015349603	PLS						PKR					275.00	275.00	02/03/2009	Accounts
88854	KARACHI	1524	KARACHI-DRIGH ROAD C	SD		NADRA KIOSK COLLECTION ACCOUNT		LCY	30019902464586	CD-MISC	STALE	PO	1201139	25/02/2009		PKR					250.00	250.00	25/02/2009	STALE
88855	KARACHI	1524	-DRIGH ROAD C	SD	34301365997230	KHAWAR HAROON	KHAWAR HAROON HOUSE	LCY	15240016298203	CURR						PKR					246.00	246.00	27/03/2009	Accounts
88856	KARACHI	1524	-DRIGH ROAD C	SD	42301629569430	NASIR MASIH	NASIR MASIH H NO 95/4 DI	LCY	15247900048703	CURR						PKR					243.00	243.00	09/12/2009	Accounts
88857	KARACHI	1524	-DRIGH ROAD C	SD	42201637354930	ADNAN SHER AFRIDI	MR ADNAN SHEER H NO 1	LCY	15247900041703	CURR						PKR					215.00	215.00	26/11/2009	Accounts
88858	KARACHI	1524	-DRIGH ROAD C	SD	42201966922110	A & F GOLBAL SERVICES		LCY	15247900029503	CURR						PKR					200.00	200.00	01/08/2009	Accounts
88859	KARACHI	1524	-DRIGH ROAD C	SD	17201599299436	CAROLINE SOHEN LAL	CAROLINE SOHEN LAL H N	LCY	15247900015803	PLS						PKR					200.00	200.00	20/05/2009	Accounts
88860	KARACHI	1524	-DRIGH ROAD C	SD	42301848936170	NASIR MASIH	NASIRE MASIH H NO 8 ST 1	LCY	15247900019403	PLS						PKR					200.00	200.00	17/06/2009	Accounts
88861	KARACHI	1524	KARACHI-DRIGH ROAD C	SD		CONTROLLER BOARD SEC EDUCATION		LCY	30019902464586	CD-MISC	STALE	PO	1201016	17/01/2009		PKR					200.00	200.00	17/01/2009	STALE
88862	KARACHI	1524	KARACHI-DRIGH ROAD C	SD		SEC BOARD OF SEC EDUCATION KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	1201041	26/01/2009		PKR					200.00	200.00	26/01/2009	STALE
88863	KARACHI	1524	-DRIGH ROAD C	SD	42201023886490	MR SHUJHAT ULLAH SABRI	MR SHUJHAT ULLAH SABR	LCY	15240012799003	CURR						PKR					199.00	199.00	06/11/2009	Accounts
88864	KARACHI	1524	-DRIGH ROAD C	SD	42201456740400	MST HALEEMA BEGUM	MST HALEEMA BEGUM H/N	LCY	15240015129003	PLS						PKR					175.00	175.00	27/08/2009	Accounts
88865	KARACHI	1524	-DRIGH ROAD C	SD	42201783898560	ZAREEN ZAD GAI	ZAREEN ZAD GAI HOUSE N	LCY	15240015739303	PLS						PKR					175.00	175.00	15/10/2009	Accounts
88866	KARACHI	1524	-DRIGH ROAD C	SD	42201312505670	MR ABDUL AZIZ	MR ABDUL AZIZ H NO 37 S	LCY	15240042906703	CURR						PKR					173.32	173.32	04/09/2009	Accounts
88867	KARACHI	1524	-DRIGH ROAD C	SD	42201622905810	ADNAN SAEED GHOURY	ADNAN SAEED H- 469 SAD	LCY	15247900026503	CURR						PKR					130.00	130.00	24/07/2009	Accounts
88868	KARACHI	1524	-DRIGH ROAD C	SD	7120241714813	MOEEUDIN	MOEEUDIN C/O HBL DRIGH	LCY	15247900008303	PLS						PKR					100.00	100.00	09/04/2009	Accounts
88869	KARACHI	1524	KARACHI-DRIGH ROAD C	SD		DIRECTOR OF RECRUITMENT NHQ ISLM	B	LCY	30019902464586	CD-MISC	STALE	PO	2337532	17/07/2009		PKR					100.00	100.00	17/07/2009	STALE
88870	KARACHI	1524	-DRIGH ROAD C	SD	42501145205356	MST NOOR PARI	MST NOOR PARI H/F367 NA	LCY	15240015048003	PLS						PKR					75.00	75.00	04/07/2009	Accounts
88871	KARACHI	1524	-DRIGH ROAD C	SD	42201893082700	MST PHELAN BIBI	MST PHELAN BIBI H/NO 72	LCY	15240015145203	PLS						PKR					75.00	75.00	27/07/2009	Accounts
88872	KARACHI	1524	-DRIGH ROAD C	SD	42201035557058	HUSSAN ARA	HUSSAN ARA HOUSE NO.1	LCY	15240015357703	PLS						PKR					75.00	75.00	02/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
88873	KARACHI	1524	-DRIGH ROAD C	SD	4250142603994	MUKHTIAR BEGUM	MUKHTIAR BEGUM HOUSE	LCY	15240015690703	PLS						PKR					75.00	75.00	21/08/2009	Accounts
88874	KARACHI	1524	-DRIGH ROAD C	SD	4220104251378	GHULAM ZOHRA	GHULAM ZOHRA HOUSE N	LCY	15240015721203	PLS						PKR					75.00	75.00	21/08/2009	Accounts
88875	KARACHI	1524	-DRIGH ROAD C	SD	4220105063792	AMINA	AMINA MASAN BHAT HUDR	LCY	15240015959903	PLS						PKR					75.00	75.00	02/03/2009	Accounts
88876	KARACHI	1524	-DRIGH ROAD C	SD	3660271883771	HAFIZ FAIZ BUX	HAFIZ FAIZ BUX HOUSE NO	LCY	15240016183903	PLS						PKR					75.00	75.00	31/03/2009	Accounts
88877	KARACHI	1524	-DRIGH ROAD C	SD	3660265873115	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE C/O	LCY	15240016191003	PLS						PKR					75.00	75.00	31/03/2009	Accounts
88878	KARACHI	1524	-DRIGH ROAD C	SD	4220104549398	NAJMA PERVEEN	NAJMA PERVEEN HOUSE N	LCY	15240016230603	PLS						PKR					75.00	75.00	14/03/2009	Accounts
88879	KARACHI	1524	-DRIGH ROAD C	SD	4220112403408	SHAMSHAD BIBI	SHAMSHAD BIBI HOUSE N	LCY	15240016303503	PLS						PKR					75.00	75.00	14/04/2009	Accounts
88880	KARACHI	1524	-DRIGH ROAD C	SD	4220122367080	YASMIN	YASMEEN HNO/283 NEW I	LCY	15247900005203	PLS						PKR					75.00	75.00	27/07/2009	Accounts
88881	KARACHI	1524	-DRIGH ROAD C	SD	4220172877344	NAHEED AKHTAR	NAHEED AKHTAR HNO/428	LCY	15247900010903	PLS						PKR					75.00	75.00	05/09/2009	Accounts
88882	KARACHI	1524	-DRIGH ROAD C	SD	4220150102636	MYSHAREEFUN	MYSHAREEFUN 34/35 IQBA	LCY	15247900012303	PLS						PKR					75.00	75.00	29/06/2009	Accounts
88883	KARACHI	1524	-DRIGH ROAD C	SD	42501865212 96	FARZANA	FARZANA B-62 HAZARA CH	LCY	15247900013503	PLS						PKR					75.00	75.00	19/08/2009	Accounts
88884	KARACHI	1524	-DRIGH ROAD C	SD	4220105686628	RAHAT BEGUM	RAHAT BEGUM STAFF QTR	LCY	15247900015603	PLS						PKR					75.00	75.00	26/08/2009	Accounts
88885	KARACHI	1524	-DRIGH ROAD C	SD	4220136795396	AQEELA KHANUM GHOURY	AQEELA H/ 134 DRIGH ROA	LCY	15247900015703	PLS						PKR					75.00	75.00	07/07/2009	Accounts
88886	KARACHI	1524	-DRIGH ROAD C	SD	4220191999346	PHOOL BAHAR BEGUM	PHOOL BHAR BEGUM H NO	LCY	15247900035203	PLS						PKR					75.00	75.00	09/09/2009	Accounts
88887	KARACHI	1524	-DRIGH ROAD C	SD	13503537766324	AKHTAR UN NISA	AKHTAR UN NISA H NO 471	LCY	15247900045903	PLS						PKR					75.00	75.00	24/11/2009	Accounts
88888	KARACHI	1524	-DRIGH ROAD C	SD	4220104287968	MST SAKINA BEGUM	MST SAKINA BEGUM HOUS	LCY	15240014660103	CURR						PKR					51.00	51.00	22/12/2009	Accounts
88889	KARACHI	1524	-DRIGH ROAD C	SD	4250193927825	MRS SHAMIM IQBAL	MRS SHAMIM IQBAL HOUS	LCY	15240040988903	CURR						PKR					38.35	38.35	03/02/2009	Accounts
88890	KARACHI	1524	KARACHI-DRIGH ROAD C	SD		SOHAIL MORIS		LCY	30019902464586	CD-MISC	STALE	PO	2337766	28/09/2009		PKR					22.00	22.00	28/09/2009	STALE
88891	KARACHI	1524	-DRIGH ROAD C	SD	4200002026415	MUHAMMAD ALI SHAH	MUHAMMAD ALI SHAH HO	LCY	15240016175803	CURR						PKR					3.00	3.00	11/06/2009	Accounts
88892	KARACHI	1524	-DRIGH ROAD C	SD	4220106120627	MUHMMAD ASIF IQBAL	ASIF IQBAL H NO E-457 NA	LCY	15247900027703	PLS						PKR					0.21	0.21	31/10/2009	Accounts
88893	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4200004064293	AMIR ALI UNAR	AMIR ALI UNAR A-15/1 BLO	LCY	15490005667001	PLS						PKR					52.24	52.24	13/11/2009	Accounts
88894	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4220105434588	MS SEEMA HABIB KHAN	MS SEEMA HABIB KHAN A-	LCY	15490010077601	PLS						PKR					0.02	0.02	04/06/2009	Accounts
88895	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4220104726245	IZHAR AHMED NAQI	IZHAR AHMED NAQI FL.10/	LCY	15490011617101	PLS						PKR					0.02	0.02	07/05/2009	Accounts
88896	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4230193038011	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL H NO	LCY	15490007830001	PLS						PKR					0.81	0.81	16/09/2009	Accounts
88897	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4220189743843	RIZWAN ULLAH KHAN J A	RIZWAN ULLAH KHAN J A A	LCY	15490010896701	PLS						PKR					0.71	0.71	10/04/2009	Accounts
88898	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4210115279119	S RAZA JAFFARI	S RAZA JAFFARI HOUSE N	LCY	15490013835501	PLS						PKR					0.78	0.78	28/08/2009	Accounts
88899	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	90403013417 73	MOHAMMED KASHIF ASLAM	MOHAMMED KASHIF ASLA	LCY	15490012366301	PLS						PKR					0.45	0.45	26/11/2009	Accounts
88900	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4220104041816	SAMEENA KHAN TAHIR ALI KHAN	SAMEENA KHAN TAHIR ALI	LCY	15490012915101	PLS						PKR					1.45	1.45	07/07/2009	Accounts
88901	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4200005370051	M.SALEEM KHAN RAZIA SALEEM	M.SALEEM KHAN RAZIA SA	LCY	15490012550301	PLS						PKR					4.78	4.78	01/06/2009	Accounts
88902	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	3320169813293	RAIS AHMED KHAN	RAIS AHMED KHAN FLAT N	LCY	15490005944701	PLS						PKR					8.14	8.14	13/11/2009	Accounts
88903	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4220111762465	RAEES UL HASAN	RAEES UL HASAN C 40 CA	LCY	15490013585501	PLS						PKR					40.27	40.27	04/07/2009	Accounts
88904	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4220106346246	AZRA QAMAR	AZRA QAMAR B-192 BL-13-	LCY	15490012098401	PLS						PKR					46.52	46.52	03/08/2009	Accounts
88905	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4220185014534	SADIA ANIS	SADIA ANIS H NO R-34 AYA	LCY	15490013837601	PLS						PKR					90.46	90.46	24/01/2009	Accounts
88906	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4230109203595	MOHAMMED SALEEM	MOHAMMED SALEEM 25 B	LCY	15490008248201	PLS						PKR					96.03	96.03	09/04/2009	Accounts
88907	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	8220385379122	MST.ABIDA	MST.ABIDA SCOUT COLON	LCY	15490013722201	PLS						PKR					120.69	120.69	12/02/2009	Accounts
88908	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4210124440109	HABIBULLAH KHAN BANGASH	HABIBULLAH KHAN BANGA	LCY	15490013429801	PLS						PKR					108.94	108.94	11/12/2009	Accounts
88909	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4250167142519	SULTAN MUZZAFFAR RANA MUZZAFFAR	SULTAN MUZZAFFAR RAN	LCY	15490011846401	PLS						PKR					136.77	136.77	10/08/2009	Accounts
88910	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4210142881185	GHULAM FARID	GHULAM FARID A-8 SINDH	LCY	15497900024301	PLS						PKR					141.53	141.53	14/05/2009	Accounts
88911	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4220117003474	HUMAIRAFAYAZ/FAYAZALAM	HUMERA FAIYAZ R-185 BL-	LCY	15497900010801	PLS						PKR					144.65	144.65	28/04/2009	Accounts
88912	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4220190834516	BISMILLA BEGUM	BISMILLA BEGUM HOUSE N	LCY	15490011403901	PLS						PKR					177.03	177.03	17/02/2009	Accounts
88913	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD		MOHAMMADI BEGUM	MOHAMMADI BEGUM B-96	LCY	15490008505801	PLS						PKR					184.74	184.74	04/05/2009	Accounts
88914	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4210110846434	NUZHAT IRFAN	NUZHAT IRFAN H.NO.R-986	LCY	15490009524501	PLS						PKR					213.31	213.31	24/11/2009	Accounts
88915	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4220166363187	S SAFDAR AZEEM & S M TAUQEER	S SAFDAR AZEEM & S M TA	LCY	15490012010501	PLS						PKR					269.67	269.67	19/03/2009	Accounts
88916	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4220108406431	ALEEM PARACHA	ALEEM PARACHA A-340 BL	LCY	15490002643301	PLS						PKR					330.26	330.26	03/08/2009	Accounts
88917	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	8220315218353	MUHAMMAD MANZOOR	MUHAMMAD MANZOOR N-	LCY	15490013464901	PLS						PKR					397.11	397.11	07/10/2009	Accounts
88918	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4230170001826	SHAAZMA ALLY KHAN HEMAYET ALLY KH	SHAAZMA ALLY KHAN HEM	LCY	15490011870101	PLS						PKR					408.42	408.42	19/05/2009	Accounts
88919	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD		BAQAR ALI HAKAMI	BAQAR ALI HAKAMI A-576 B	LCY	15490011419301	PLS						PKR					431.18	431.18	23/06/2009	Accounts
88920	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	76090129849	TALIB ABBAS SIGRI J A	TALIB ABBAS SIGRI J A A-4	LCY	15490010940801	PLS						PKR					457.80	457.80	02/03/2009	Accounts
88921	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4210119456709	IMRAN AHMED	IMRAN AHMED H NO.L-854	LCY	15497900068601	PLS						PKR					497.39	497.39	11/04/2009	Accounts
88922	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4210162493340	SYED MOINUDDIN SAMA MOIN SADIA NIZA	SYED MOINUDDIN SAMA M	LCY	15490012747601	PLS						PKR					598.92	598.92	26/03/2009	Accounts
88923	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4250189195961	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL N 305	LCY	15490013296701	PLS						PKR					603.53	603.53	11/05/2009	Accounts
88924	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4200005699937	ABDUL HAI	ABDUL HAI H NO A-500 BL-	LCY	15497900051001	PLS						PKR					655.57	655.57	09/01/2009	Accounts
88925	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4220188741903	SYED IMADUDDIN	SYED IMADUDDIN C-38 13/	LCY	15497900063201	PLS						PKR					689.45	689.45	11/02/2009	Accounts
88926	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4220152086339	MUHAMMAD SULEMAN	MUHAMMAD SULEMAN JAN	LCY	15490013351101	PLS						PKR					717.04	717.04	19/05/2009	Accounts
88927	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4210119257301	SYED MOHAMMAD AFTAB	SYED MOHAMMAD AFTAB	LCY	15490010202101	PLS						PKR					723.45	723.45	24/12/2009	Accounts
88928	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD		ISMAIL	ISMAIL KACHI PARA 12 SH	LCY	15490007388701	PLS						PKR					807.96	807.96	07/03/2009	Accounts
88929	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4220103342369	ABDUL SATTAR	ABDUL SATTAR E 436 FLAT	LCY	15490011039501	PLS						PKR					868.62	868.62	11/07/2009	Accounts
88930	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4210117709609	WASEEM AHMED	WASEEM AHMED HOUSE N	LCY	15490013875101	PLS						PKR					960.98	960.98	17/09/2009	Accounts
88931	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	8210149088527	RAFI AHMED SIDDIQUI MRS SOFIA RAF	RAFI AHMED SIDDIQUI MR	LCY	15490012355801	PLS						PKR					995.56	995.56	16/09/2009	Accounts
88932	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4220166963187	SYED SAFDAR AZEEM TAUQIR	SYED SAFDAR AZEEM TAU	LCY	15490009974101	PLS						PKR					916.19	916.19	17/03/2009	Accounts
88933	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD		S MUHAMMAD RAZI HYDER J A	S MUHAMMAD RAZI HYDER	LCY	15490009323201	PLS						PKR					1,126.13	1,126.13	01/06/2009	Accounts
88934	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4220148236092	JUWERIA ALI	JUWERIA ALI B-193 BLOCK	LCY	15490012519501	PLS						PKR					1,248.43	1,248.43	29/09/2009	Accounts
88935	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4200015605304	SHAMIM AHMED TANVEER AKHTAR	SHAMIM AHMED TANVEER	LCY	15490012051501	PLS						PKR					1,364.82	1,364.82	25/09/2009	Accounts
88936	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4220133514829	IMRAN MAQSOOD KHAN	IMRAN MAQSOOD KHAN H	LCY	15490013895201	PLS						PKR					1,386.88	1,386.88	24/11/2009	Accounts
88937	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4220106110503	MAZHAR KHURSHID	MAZHAR KHURSHID R-6 R	LCY	15490013395601	PLS						PKR					1,487.25	1,487.25	19/05/2009	Accounts
88938	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4210116359515	AZHAR SHAH	AZHAR SHAH N-4116 METR	LCY	15490013505101	PLS						PKR					1,532.79	1,532.79	09/01/2009	Accounts
88939	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4210109174059	SAUD FASIL MAQSOOD KHAN	SAUD FASIL MAQSOOD KH	LCY	15490013910501	PLS						PKR					1,821.81	1,821.81	24/11/2009	Accounts
88940	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4200005116325	SYED JAWED IQBAL QADRI/GHAZALA JAV	SYED JAWED IQBAL QADR	LCY	15490013677301	PLS						PKR					2,458.20	2,458.20	25/09/2009	Accounts
88941	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4420482461139	SARWAR	SARWAR A-505 BLOCK-5 G	LCY	15490012484501	PLS						PKR					3,222.03	3,222.03	28/05/2009	Accounts
88942	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4210115875181	NAVED ALTAF	NAVED ALTAF C-36 SECTO	LCY	15490009886601	PLS						PKR					64,967.55	64,967.55	21/04/2009	Accounts
88943	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4210114867956	AFSHEEN	AFSHEEN A-41 BLOCK 5 GU	LCY	15490011120301	PLS						PKR					45,103.64	45,103.64	04/11/2009	Accounts
88944	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4220120913530	ZEENAT PARACHA	ZEENAT PARACHA A-289 B	LCY	15490012190601	PLS						PKR					44,976.50	44,976.50	16/02/2009	Accounts
88945	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4210132943260	ZARTASH GUL	ZARTASH GUL A 132 BLOC	LCY	15490013621701	PLS						PKR					43,813.13	43,813.13	03/03/2009	Accounts
88946	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4220191460031	S M AKHTER ZAKI	S M AKHTER ZAKI FLAT NO	LCY	15490060918901	PLS						PKR					43,794.25	43,794.25	12/03/2009	Accounts
88947	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4210118721447	M.SAJID AZIM	M.SAJID AZIM R-53-15A/1 B	LCY	15490013700501	PLS						PKR					36,430.80	36,430.80	28/03/2009	Accounts
88948	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD		HALIMA YOUNUS YASMIN BANU	HALIMA YOUNUS YASMIN B	LCY	15490012197301	PLS						PKR					35,948.10	35,948.10	31/07/2009	Accounts
88949	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD		SYED MOHAMAMD AHMED	SYED MOHAMAMD AHMED	LCY	15490009617101	PLS						PKR					35,444.22	35,444.22	26/01/2009	Accounts
88950	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4220164255476	SHABANA SHUJAAT SIDDIQUI	SHABANA SHUJAAT SIDDI	LCY	15490013740701	PLS						PKR					34,672.40	34,672.40	22/01/2009	Accounts
88951	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4220184466390	AMEENA BEGUM	AMEENA BEGUM B-52 GUL	LCY	15497900018901	PLS						PKR					18,579.90	18,579.90	24/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
88952	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4200005002653	MOHAMMAD ALI & MANSOOR AHMED	MOHAMMAD ALI MANSOOR	LCY	15490011737501	PLS						PKR					13,939.89	13,939.89	29/07/2009	Accounts
88953	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4220162021792	NAHEED KALEEM DANISH JAMEEL HAM	NAHEED KALEEM DANISH	LCY	15490012235101	PLS						PKR					11,868.21	11,868.21	31/10/2009	Accounts
88954	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4220103583497	BADAR UZ ZAMAN & ZAREEF AHMED	BADAR UZ ZAMAN J A B-18	LCY	15490006545001	PLS						PKR					10,311.35	10,311.35	10/12/2009	Accounts
88955	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	9150601061932	MALIKA BEGUM & NASIR HUSSAIN	MALIKA BEGUM & NASIR H	LCY	15490011265301	PLS						PKR					8,625.35	8,625.35	24/10/2009	Accounts
88956	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD		H S MUKHTAR UL HASSAN	H S MUKHTAR UL HASSAN	LCY	15490007068401	PLS						PKR					7,920.24	7,920.24	16/02/2009	Accounts
88957	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD		KHALID QURASHI J A	KHALID QURASHI J A C-1 K	LCY	15490011321601	PLS						PKR					7,064.06	7,064.06	04/08/2009	Accounts
88958	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4210170721535	MUHAMMAD RIAZWAN KHAN	MUHAMMAD RIAZWAN KHA	LCY	15490007782701	PLS						PKR					5,205.18	5,205.18	14/05/2009	Accounts
88959	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4220104540352	SABOOHI YOUNUS	SABOOHI YOUNUS A- 97/13	LCY	15490011449201	PLS						PKR					4,557.43	4,557.43	22/10/2009	Accounts
88960	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4220163045878	SHAH JEHAN BIBI	SHAH JEHAN BIBI FLAT NO	LCY	15490013729601	PLS						PKR					3,891.98	3,891.98	01/12/2009	Accounts
88961	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4200018770080	HUMA	HUMA HOUSE NO 303 ZIA U	LCY	15490012804001	PLS						PKR					3,836.75	3,836.75	02/01/2009	Accounts
88962	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD		AMIRA KHATOON	AMIRA KHATOON B-131 BL	LCY	15490009719501	PLS						PKR					3,621.08	3,621.08	04/03/2009	Accounts
88963	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4200005105517	DR CAPT SALEEM UDDIN	DR CAPT SALEEM UDDIN A	LCY	15490005337201	PLS						PKR					3,152.72	3,152.72	30/10/2009	Accounts
88964	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD		SHAHNAZ MASOOD	SHAHNAZ MASOOD 303-A	LCY	15490000975901	PLS						PKR					3,517.89	3,517.89	29/04/2009	Accounts
88965	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4230110197967	PURDEEP	PURDEEP 6 9 NAYANPURA	LCY	15490007465901	PLS						PKR					3,455.54	3,455.54	21/05/2009	Accounts
88966	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4220141708457	S YAQUB RAZA /JAHAN ARA	S YAQUB RAZA /JAHAN AR	LCY	15497900039501	PLS						PKR					2,956.90	2,956.90	05/05/2009	Accounts
88967	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD		MUHAMMADIA TRUST PAKISTAN	MUHAMMADIA TRUST PAK	LCY	15490006564003	CURR						PKR					111,042.95	111,042.95	18/03/2009	Accounts
88968	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4220106093654	ABDA BANO MOHAMMED ABBASS	ABDA BANO MOHAMMED A	LCY	15490027293803	CURR						PKR					20,435.00	20,435.00	31/07/2009	Accounts
88969	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4220118585499	MOHAMMED JAWAID MOHAMMED SOHA	MOHAMMED JAWAID MOH	LCY	15490029732803	CURR						PKR					16,520.00	16,520.00	20/02/2009	Accounts
88970	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD		SAEED UL REHMAN		LCY	30019902464586	CD-MISC	STALE	PO	0519999	19/11/2009		PKR					15,000.00	15,000.00	19/11/2009	STALE
88971	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD		RAZIA BEGUM	RAZIA BEGUM D-32 RUFI S	LCY	15490026849203	CURR						PKR					9,813.00	9,813.00	04/05/2009	Accounts
88972	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4210160125314	SHAKILA KHATOON	SHAKILA KHATOON R-163	LCY	15497900069603	CURR						PKR					7,175.00	7,175.00	16/07/2009	Accounts
88973	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	3230332960269	IFTIKHAR AHMED	IFTIKHAR AHMED 2147/2 M	LCY	15490026530503	CURR						PKR					6,504.00	6,504.00	03/01/2009	Accounts
88974	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4200004691833	AFZAL AHMED KHAN J A	AFZAL AHMED KHAN J A A	LCY	15490023914203	CURR						PKR					5,428.06	5,428.06	25/08/2009	Accounts
88975	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4220103819488	SULEHA PARVEEN	SULEHA PARVEEN B-108 B	LCY	15497900031003	PLS						PKR					2,795.00	2,795.00	24/10/2009	Accounts
88976	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4220106487794	SAMINA SAFDAR ALI	SAMINA SAFDAR ALI D-13 4	LCY	15490032921403	CURR						PKR					2,220.00	2,220.00	26/06/2009	Accounts
88977	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD		SINDH EMPLOYEES CO-OPERATIVE HOUSIN		LCY	30019902464586	CD-MISC	STALE	PO	0073825	14/03/2009		PKR					2,000.00	2,000.00	14/03/2009	STALE
88978	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4220194062737	MUHAMMAD HASSAN	MUHAMMAD HASSAN A-57	LCY	15497900075203	PLS						PKR					1,875.00	1,875.00	03/06/2009	Accounts
88979	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD		P P O E C H S		LCY	30019902464586	CD-MISC	STALE	PO	0519550	13/08/2009		PKR					1,500.00	1,500.00	13/08/2009	STALE
88980	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4220123466549	HYBRID BUSINESS SYSTEM	HYBRID BUSINESS SYSTE	LCY	15497900070403	CURR						PKR					1,499.00	1,499.00	22/04/2009	Accounts
88981	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4200044610224	SADIA JAMIL	SADIA JAMIL B 138, BLOCK	LCY	15490029457403	CURR						PKR					1,404.00	1,404.00	09/04/2009	Accounts
88982	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	6110159522435	NASEER AHMED & KHALIDA PERVEEN	NASEER AHMED & KHALID	LCY	15497900099603	CURR						PKR					1,235.00	1,235.00	11/11/2009	Accounts
88983	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	6110178488449	MOHAMMAD SAGHIR	MOHAMMAD SAGHIR BLOC	LCY	15497900020903	PLS						PKR					1,065.00	1,065.00	26/09/2009	Accounts
88984	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD		PAKISTAN STATE OIL CO		LCY	30019902464586	CD-MISC	STALE	PO	0073720	16/02/2009		PKR					1,000.00	1,000.00	16/02/2009	STALE
88985	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD		PRINCIPAL CADET COLLEGE SANGHAR		LCY	30019902464586	CD-MISC	STALE	PO	0519003	23/04/2009		PKR					800.00	800.00	23/04/2009	STALE
88986	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4220167412608	RASHIDA BEGUM	RASHIDA BEGUM FLAT NO	LCY	15497900025703	PLS						PKR					775.00	775.00	11/02/2009	Accounts
88987	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4220105521319	MUMTAZ ALI HASHMI	MUMTAZ ALI HASHMI A-253	LCY	15490006572103	CURR						PKR					673.60	673.60	13/05/2009	Accounts
88988	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4220105763153	SALIM MIRZA ATIQ MIRZA	SALIM MIRZA ATIQ MIRZA A	LCY	15490029465503	CURR						PKR					551.00	551.00	07/09/2009	Accounts
88989	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4220189686344	MEHREEN GUL	MEHREEN GUL H NO C-85	LCY	15490034664803	CURR						PKR					530.63	530.63	31/08/2009	Accounts
88990	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD		GULSHAN E SURJANI		LCY	30019902464586	CD-MISC	STALE	PO	0073840	16/03/2009		PKR					500.00	500.00	16/03/2009	STALE
88991	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	STALE	PO	0519667	31/08/2009		PKR					300.00	300.00	31/08/2009	STALE
88992	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD		HIGHER EDUCATION COMMISSION H-9		LCY	30019902464586	CD-MISC	STALE	PO	0520020	25/11/2009		PKR					300.00	300.00	25/11/2009	STALE
88993	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4230102374561	M ANWAR SULTAN	M ANWAR SULTAN A 208 B	LCY	15490031307703	CURR						PKR					206.00	206.00	28/07/2009	Accounts
88994	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4210177631189	ABDUR REHMAN	ABDUR REHMAN A-437 NU	LCY	15497900080703	CURR						PKR					203.00	203.00	06/07/2009	Accounts
88995	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4220191125350	SURRIAYA PARVEEN	SURRIAYA PERVEEN C-4 A	LCY	15497900004003	CURR						PKR					153.00	153.00	12/08/2009	Accounts
88996	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4220114684900	NEELAM YASMIN	NEELAM YASMIN FLAT NO	LCY	15490033210203	CURR						PKR					146.00	146.00	15/10/2009	Accounts
88997	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD		LYARI DEVELOPMENT AUTHORITY KHI		LCY	30019902464586	CD-MISC	STALE	PO	0073962	08/04/2009		PKR					100.00	100.00	08/04/2009	STALE
88998	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD		LYARI DEVELOPMENT AUTHORITY HAWKSBA		LCY	30019902464586	CD-MISC	STALE	PO	0519033	02/05/2009		PKR					100.00	100.00	02/05/2009	STALE
88999	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD		QUETTA TOWN CO-OP HOUSING SOCIETY		LCY	30019902464586	CD-MISC	STALE	PO	0519756	26/09/2009		PKR					100.00	100.00	26/09/2009	STALE
89000	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4200043471031	SYED SABIR HUSSAIN FARHANA HUSSAI	SYED SABIR HUSSAIN FAR	LCY	15490032303003	CURR						PKR					91.60	91.60	09/07/2009	Accounts
89001	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD		H B F C		LCY	30019902464586	CD-MISC	STALE	PO	0519162	01/06/2009		PKR					90.00	90.00	01/06/2009	STALE
89002	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	5440005359157	MUHAMMAD FARHAN HASHMI	MUHAMMAD FARHAN HAS	LCY	15497900023603	PLS						PKR					79.50	79.50	25/08/2009	Accounts
89003	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4210117499763	MUHAMMAD AZHAR	MUHAMMAD AZHAR 8/108	LCY	15497900088303	PLS						PKR					76.00	76.00	23/11/2009	Accounts
89004	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4220103512009	MUHAMMAD ABDUL NAFAY	MUHAMMAD ABDUL NAFAY	LCY	15497900082703	PLS						PKR					75.00	75.00	26/08/2009	Accounts
89005	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4220122244358	FARAH IQBAL	FARAH IQBAL C-15 BL-5 G	LCY	15497900025103	CURR						PKR					52.00	52.00	29/10/2009	Accounts
89006	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4210162518506	UZMA SULTANA	UZMA SULTANA 126/16 SE	LCY	15497900071203	PLS						PKR					48.00	48.00	22/07/2009	Accounts
89007	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD		S B P (I T O)		LCY	30019902464586	CD-MISC	STALE	PO	0519382	11/07/2009		PKR					48.00	48.00	11/07/2009	STALE
89008	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4220189616677	FAWAD BALOCH	FAWAD BALOCH D-126,BL	LCY	15497900069703	PLS						PKR					37.00	37.00	21/10/2009	Accounts
89009	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4250114728666	UMM-E-FATIMA	UMM-E-FATIMA H NO.L-246	LCY	15497900033403	PLS						PKR					20.00	20.00	17/09/2009	Accounts
89010	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4220104353359	RAHIL NAWAZ KHAN	RAHIL NAWAZ KHAN C 28 B	LCY	15490023809903	CURR						PKR					0.32	0.32	18/02/2009	Accounts
89011	KARACHI	1549	GULSHAN-E-IQBAL BLOCK NO.5	SD	4420230695041	ZAIN ALI	ZAIN ALI H NO.A-409 BLOC	LCY	15497900079603	PLS						PKR					0.18	0.18	21/10/2009	Accounts
89012	KARACHI	1642	-KORANGI NO.2	SD		KHATOON BIBI	KHATOON BIBI H NO L-430	LCY	16420017816101	PLS						PKR					0.09	0.09	24/12/2009	Accounts
89013	KARACHI	1642	-KORANGI NO.2	SD	4220189972229	ZAFAR	ZAFAR H NO 398 AREA 48	LCY	16420026583501	PLS						PKR					0.05	0.05	22/05/2009	Accounts
89014	KARACHI	1642	-KORANGI NO.2	SD	4220187649981	MUHAMMAD RASHID	MUHAMMAD RASHID H.NO	LCY	16427900032901	PLS						PKR					0.05	0.05	13/03/2009	Accounts
89015	KARACHI	1642	-KORANGI NO.2	SD	4220144683028	UZMA	UZMA H NO 239 SEC 40/C H	LCY	16427900100801	PLS						PKR					0.52	0.52	04/06/2009	Accounts
89016	KARACHI	1642	-KORANGI NO.2	SD	4220120997083	MOHAMMAD AHMED	MOHAMMAD AHMED MEHM	LCY	16420020803601	PLS						PKR					1.87	1.87	12/06/2009	Accounts
89017	KARACHI	1642	-KORANGI NO.2	SD		MALIK RASHEED AHMED J A	MALIK RASHEED AHMED J	LCY	16420018686301	PLS						PKR					4.41	4.41	29/09/2009	Accounts
89018	KARACHI	1642	-KORANGI NO.2	SD	4220108465589	MUHAMMAD ASLAM	MUHAMMAD ASLAM R-134	LCY	16427900088001	PLS						PKR					5.79	5.79	16/05/2009	Accounts
89019	KARACHI	1642	-KORANGI NO.2	SD	4220179289293	GHULAM ALI	GHULAM ALI H-19 SECTOR	LCY	16427900051901	PLS						PKR					8.07	8.07	17/12/2009	Accounts
89020	KARACHI	1642	-KORANGI NO.2	SD	4220102698111	ZAMIR AHMED SIDDIQUI JTA C	ZAMIR AHMED SIDDIQUI JT	LCY	16420062086001	PLS						PKR					8.71	8.71	21/01/2009	Accounts
89021	KARACHI	1642	-KORANGI NO.2	SD	4220104243648	SARWARI BEGUM	SARWARI BEGUM P-AREA	LCY	16420007058501	PLS						PKR					9.02	9.02	01/04/2009	Accounts
89022	KARACHI	1642	-KORANGI NO.2	SD	4220105830202	SULTANA	SULTANA L-628 SEC 48/E. H	LCY	16420028089701	PLS						PKR					12.91	12.91	30/10/2009	Accounts
89023	KARACHI	1642	-KORANGI NO.2	SD	4220103646846	KHURSHIDA BEGUM	KHURSHIDA BEGUM H NO	LCY	16420017524901	PLS						PKR					15.75	15.75	12/12/2009	Accounts
89024	KARACHI	1642	-KORANGI NO.2	SD	4220120403127	MOHAMAMD FAHIM	MOHAMAMD FAHIM H NO B	LCY	16420022072701	PLS						PKR					15.75	15.75	26/09/2009	Accounts
89025	KARACHI	1642	-KORANGI NO.2	SD		WAHID HUSSAIN	WAHID HUSSAIN F-410 KO	LCY	16420024288501	PLS						PKR					15.79	15.79	29/10/2009	Accounts
89026	KARACHI	1642	-KORANGI NO.2	SD	4220103910399	HAMEED MASIH	HAMEED MASIH L-03 SEC 4	LCY	16420028073201	PLS						PKR					28.10	28.10	04/03/2009	Accounts
89027	KARACHI	1642	-KORANGI NO.2	SD	4220104631893	SAJID ALI	SAJID ALI 163- SEC 48/D K	LCY	16420028142501	PLS						PKR					144.22	144.22	20/05/2009	Accounts
89028	KARACHI	1642	-KORANGI NO.2	SD	4220123571218	SHEHZADI BEGUM	SHEHZADI BEGUM L 141 S	LCY	16427900067901	PLS						PKR					45.33	45.33	03/07/2009	Accounts
89029	KARACHI	1642	-KORANGI NO.2	SD		ZARINA	ZARINA H NO 263 SET 7-48	LCY	16420020086601	PLS						PKR					50.36	50.36	08/07/2009	Accounts
89030	KARACHI	1642	-KORANGI NO.2	SD	4220104168751	MR-M-YOUNS MRS- SHENAZ	MR-M-YOUNS MRS- SHENA	LCY	16420026897501	PLS						PKR					59.35	59.35	20/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
89031	KARACHI	1642	-KORANGI NO.2	SD	4220164417838	FARHAT RAFIQ	FARHAT RAFIQ 217--SECT(	LCY	16420025159401	PLS						PKR					63.53	63.53	27/03/2009	Accounts
89032	KARACHI	1642	-KORANGI NO.2	SD	4220126381248	GHAZALA	GHAZALA 243-S/AREA KOR	LCY	16427900044701	PLS						PKR					65.90	65.90	30/03/2009	Accounts
89033	KARACHI	1642	-KORANGI NO.2	SD	4220101206766	ANEELA ZUBAIR	ANEELA ZUBAIR L -84 -BLC	LCY	16420028179901	PLS						PKR					200.95	200.95	23/02/2009	Accounts
89034	KARACHI	1642	-KORANGI NO.2	SD		SYED SIDQVR RIZA RIZVI	SYED SIDQVR RIZA RIZVI H	LCY	16420021156101	PLS						PKR					67.43	67.43	24/03/2009	Accounts
89035	KARACHI	1642	-KORANGI NO.2	SD		KANEEZ FATAMA	KANEEZ FATAMA H NO 33	LCY	16420022621501	PLS						PKR					68.18	68.18	29/06/2009	Accounts
89036	KARACHI	1642	-KORANGI NO.2	SD	4220197496805	HAJI MUHAMMAD IKRAM	HAJI MUHAMMAD IKRAM P	LCY	16420027920101	PLS						PKR					240.99	240.99	25/11/2009	Accounts
89037	KARACHI	1642	-KORANGI NO.2	SD	4220103763738	M NASIR & NAHEED FARZANA	M NASIR & NAHEED FARZA	LCY	16427900069801	PLS						PKR					293.33	293.33	24/03/2009	Accounts
89038	KARACHI	1642	-KORANGI NO.2	SD		MOHAMMAD HILAL	MOHAMMAD HILAL H NO 7(	LCY	16420020236301	PLS						PKR					92.83	92.83	18/07/2009	Accounts
89039	KARACHI	1642	-KORANGI NO.2	SD	4220152699438	FATIMA BEGUM	FATIMA BEGUM 33-C/ L-27	LCY	16420020001101	PLS						PKR					97.77	97.77	02/07/2009	Accounts
89040	KARACHI	1642	-KORANGI NO.2	SD		ABDUL HAMEED	ABDUL HAMEED L-229 SEC	LCY	16420018719301	PLS						PKR					113.19	113.19	18/04/2009	Accounts
89041	KARACHI	1642	-KORANGI NO.2	SD	4220188989896	QAMAR JEHAN	QAMAR JEHAN C-9 GALI N(	LCY	16427900096601	PLS						PKR					138.17	138.17	04/08/2009	Accounts
89042	KARACHI	1642	-KORANGI NO.2	SD	4220106960174	SARWARI BEGUM	M S SARWARI BEGUM HOU	LCY	16420027098701	PLS						PKR					140.37	140.37	03/08/2009	Accounts
89043	KARACHI	1642	-KORANGI NO.2	SD	4220147067925	MUHAMMAD UMAIR	MUHAMMAD UMAIR 381- S	LCY	16427900091501	PLS						PKR					142.39	142.39	11/06/2009	Accounts
89044	KARACHI	1642	-KORANGI NO.2	SD	4220132127601	WAZID ALI ERUM NAZ ZAIBUN NISA	WAZID ALI ERUM NAZ ZAIB	LCY	16420026446001	PLS						PKR					143.31	143.31	27/05/2009	Accounts
89045	KARACHI	1642	-KORANGI NO.2	SD	4220163048925	MUHAMMAD NAEEM	MUHAMMAD NAEEM H NO	LCY	16420026568501	PLS						PKR					144.73	144.73	25/02/2009	Accounts
89046	KARACHI	1642	-KORANGI NO.2	SD	4220104416389	MUHAMMAD ZAFAR	MUHAMMAD ZAFAR Y-388 (	LCY	16420008760001	PLS						PKR					152.80	152.80	12/11/2009	Accounts
89047	KARACHI	1642	-KORANGI NO.2	SD	4220107875439	BASHIR ULLAH	BASHIR ULLAH H NO 838 S	LCY	16420028091701	PLS						PKR					517.77	517.77	23/06/2009	Accounts
89048	KARACHI	1642	-KORANGI NO.2	SD	4220103170036	KHATOON	KHATOON H.NO L438 SECT	LCY	16420025035301	PLS						PKR					165.99	165.99	15/10/2009	Accounts
89049	KARACHI	1642	-KORANGI NO.2	SD		ANAR BEGUM	ANAR BEGUM HOUSE NO.2	LCY	16420024376001	PLS						PKR					169.26	169.26	07/07/2009	Accounts
89050	KARACHI	1642	-KORANGI NO.2	SD		GUL MUHAMMAD	GUL MUHAMMAD 33 3 1059	LCY	16420011617801	PLS						PKR					170.22	170.22	09/10/2009	Accounts
89051	KARACHI	1642	-KORANGI NO.2	SD		MUHAMMAD ASIF KHAN	MUHAMMAD ASIF KHAN H(	LCY	16420022562801	PLS						PKR					173.25	173.25	30/07/2009	Accounts
89052	KARACHI	1642	-KORANGI NO.2	SD		MUNAWAR SULTANA	MUNAWAR SULTANA H NO	LCY	16420021875501	PLS						PKR					184.22	184.22	22/07/2009	Accounts
89053	KARACHI	1642	-KORANGI NO.2	SD	4220104280931	MUHAMMAD AYUB KHAN	MUHAMMAD AYUB KHAN 6	LCY	16420030060201	PLS						PKR					620.56	620.56	14/05/2009	Accounts
89054	KARACHI	1642	-KORANGI NO.2	SD	4220104894889	A GHAFOOR	A GHAFOOR P 160 KORAN(	LCY	16420025890301	PLS						PKR					186.73	186.73	28/03/2009	Accounts
89055	KARACHI	1642	-KORANGI NO.2	SD	4220196616662	SEEMA BANO	SEEMA BANO 356 - SEC 33	LCY	16420028159801	PLS						PKR					199.96	199.96	03/10/2009	Accounts
89056	KARACHI	1642	-KORANGI NO.2	SD	4250160961769	MIRZA MUHAMMAD SHAFI	MIRZA MUHAMMAD SHAFI	LCY	16420009099401	PLS						PKR					200.85	200.85	26/12/2009	Accounts
89057	KARACHI	1642	-KORANGI NO.2	SD	4220135462014	HAYATUNNISA	HAYATUNNISA R 867 KORA	LCY	16420004965801	PLS						PKR					201.21	201.21	13/02/2009	Accounts
89058	KARACHI	1642	-KORANGI NO.2	SD		HASAN BIBI	HASAN BIBI H NO 308 GLA	LCY	16420022079401	PLS						PKR					217.23	217.23	09/04/2009	Accounts
89059	KARACHI	1642	-KORANGI NO.2	SD		ABID MAJEED	ABID MAJEED H. NO. L 280	LCY	16420022501701	PLS						PKR					227.20	227.20	30/06/2009	Accounts
89060	KARACHI	1642	-KORANGI NO.2	SD	4220107752119	IQBAL BEIG	IQBAL BEIG 41 A 43 KORAN	LCY	16420062049301	PLS						PKR					232.03	232.03	20/04/2009	Accounts
89061	KARACHI	1642	-KORANGI NO.2	SD	4220104931175	HUSSAIN	HUSSAIN 116 S/02 GILGIT (	LCY	16427900094501	PLS						PKR					238.38	238.38	14/03/2009	Accounts
89062	KARACHI	1642	-KORANGI NO.2	SD		SAFIA BIBI	SAFIA BIBI H NO 2017 SEC	LCY	16420015660601	PLS						PKR					239.21	239.21	22/05/2009	Accounts
89063	KARACHI	1642	-KORANGI NO.2	SD	4220103462874	HAMIDA KHANUM MINHAS	HAMIDA KHANAM MINHAS	LCY	16427900002001	PLS						PKR					254.92	254.92	05/06/2009	Accounts
89064	KARACHI	1642	-KORANGI NO.2	SD	4220105639876	SAIRA JABEEN	SAIRA JABEEN A-331 SECT	LCY	16427900058801	PLS						PKR					273.16	273.16	27/10/2009	Accounts
89065	KARACHI	1642	-KORANGI NO.2	SD	4220189868445	AMIR RAZA	AMIR RAZA HOUSE NO 74 (	LCY	16420027756201	PLS						PKR					278.93	278.93	27/06/2009	Accounts
89066	KARACHI	1642	-KORANGI NO.2	SD	4220148970622	ZOHRA BEGUM	ZOHRA BEGUM 661 SECTO	LCY	16420030099201	PLS						PKR					946.46	946.46	18/02/2009	Accounts
89067	KARACHI	1642	-KORANGI NO.2	SD	4220121755919	JAMMAL UDDIN	JAMMAL UDDIN S-276 KOR	LCY	16420030097601	PLS						PKR					1,001.45	1,001.45	16/11/2009	Accounts
89068	KARACHI	1642	-KORANGI NO.2	SD	4220142993613	QARI MUHAMMAD TUFEEQ FAROQ KHA	QARI MUHAMMAD TUFEEQ	LCY	16420026543301	PLS						PKR					302.19	302.19	10/04/2009	Accounts
89069	KARACHI	1642	-KORANGI NO.2	SD	4220152517217	MUHAMMAD AKBER ALI	M AKBER ALI HNO A 89 SE(	LCY	16427900066701	PLS						PKR					312.47	312.47	17/02/2009	Accounts
89070	KARACHI	1642	-KORANGI NO.2	SD		BASHIR MASHI	BASHIR MASHI HOUSE-157	LCY	16420023166601	PLS						PKR					322.71	322.71	09/12/2009	Accounts
89071	KARACHI	1642	-KORANGI NO.2	SD		BASHIRAN BIBI	BASHIRAN BIBI H NO -199 S	LCY	16420008377401	PLS						PKR					330.19	330.19	10/11/2009	Accounts
89072	KARACHI	1642	-KORANGI NO.2	SD	4210155963421	MR IMRAN KARIM	MR IMRAN KARIM HOUSE I	LCY	16420023877001	PLS						PKR					339.89	339.89	09/03/2009	Accounts
89073	KARACHI	1642	-KORANGI NO.2	SD	4220198013588	MASROOR AHMED ANSARI	MASROOR AHMED ANSAR	LCY	16420025761801	PLS						PKR					340.36	340.36	24/12/2009	Accounts
89074	KARACHI	1642	-KORANGI NO.2	SD	4220111240383	ISRAR AHMED	ISRAR AHMED 39 -SEC - 48	LCY	16420030053101	PLS						PKR					1,170.98	1,170.98	08/08/2009	Accounts
89075	KARACHI	1642	-KORANGI NO.2	SD	4220122706986	HAMEEDA BANO	HAMEEDA BANO H.NO . B 1	LCY	16427900026101	PLS						PKR					363.65	363.65	26/09/2009	Accounts
89076	KARACHI	1642	-KORANGI NO.2	SD	4220107974035	AZHER MEHMOOD J A	AZHER MEHMOOD J A Y 13	LCY	16420010975101	PLS						PKR					365.42	365.42	02/10/2009	Accounts
89077	KARACHI	1642	-KORANGI NO.2	SD	4220133952190	BANO BEGUM	BANO BEGUM H H.NO R 13	LCY	16420026710701	PLS						PKR					382.65	382.65	01/10/2009	Accounts
89078	KARACHI	1642	-KORANGI NO.2	SD		HUSAN ARA BEGUM	HUSAN ARA BEGUM HOUS	LCY	16420014973301	PLS						PKR					387.12	387.12	29/06/2009	Accounts
89079	KARACHI	1642	-KORANGI NO.2	SD	4220165728861	INAYAT MASIH	INAYAT MASIH H NO 82 4 4	LCY	16420022651101	PLS						PKR					399.33	399.33	17/01/2009	Accounts
89080	KARACHI	1642	-KORANGI NO.2	SD	4220167572339	SANA ULLHA	SANA ULLHA 36 -G /A- 332 (	LCY	16420028247301	PLS						PKR					392.22	392.22	21/03/2009	Accounts
89081	KARACHI	1642	-KORANGI NO.2	SD	4220125644578	HINA RAHEEM	HINA RAHEEM HOUSE NO.	LCY	16427900152101	PLS						PKR					476.14	476.14	18/07/2009	Accounts
89082	KARACHI	1642	-KORANGI NO.2	SD	4220139451659	SARWAT ALI	SARWAT ALI HOUSE-222 A	LCY	16420060125801	PLS						PKR					479.27	479.27	14/12/2009	Accounts
89083	KARACHI	1642	-KORANGI NO.2	SD		RANA MUHAMMAD MUZAMEL	RANA MUHAMMAD MUZAM	LCY	16420015431301	PLS						PKR					484.29	484.29	20/03/2009	Accounts
89084	KARACHI	1642	-KORANGI NO.2	SD	4220155143639	MEHDI ALI	MEHDI ALI FLAT NO.16 BL(	LCY	16420024172301	PLS						PKR					487.75	487.75	10/12/2009	Accounts
89085	KARACHI	1642	-KORANGI NO.2	SD	4220197558798	NUZHAT BEGUM	NUZHAT BEGUM H NO S 82	LCY	16427900068001	PLS						PKR					495.90	495.90	21/02/2009	Accounts
89086	KARACHI	1642	-KORANGI NO.2	SD	4220195218301	MUHAMMAD ANWAR	MUHAMMAD ANWAR H NO	LCY	16420021727701	PLS						PKR					504.82	504.82	10/02/2009	Accounts
89087	KARACHI	1642	-KORANGI NO.2	SD	4220120884693	SULTAN HUSSAIN	SULTAN HUSSAIN H NO 86	LCY	16420027968901	PLS						PKR					519.69	519.69	30/01/2009	Accounts
89088	KARACHI	1642	-KORANGI NO.2	SD	4220135411796	SUGHRA IRSHAD	SUGHRA IRSHAD H -63 KO	LCY	16420028303601	PLS						PKR					1,867.82	1,867.82	21/10/2009	Accounts
89089	KARACHI	1642	-KORANGI NO.2	SD	4250114267246	AQEELA BEGUM	AQEELA BEGUM H.NO.213	LCY	16420026857301	PLS						PKR					568.53	568.53	25/11/2009	Accounts
89090	KARACHI	1642	-KORANGI NO.2	SD	4220186261347	ABDUL REHMAN	ABDUL REHMAN R-8 KORA	LCY	16420062158801	PLS						PKR					570.53	570.53	11/03/2009	Accounts
89091	KARACHI	1642	-KORANGI NO.2	SD		ZEENAT YASSMEEN	ZEENAT YASSMEEN H NO	LCY	16420021583201	PLS						PKR					619.30	619.30	25/07/2009	Accounts
89092	KARACHI	1642	-KORANGI NO.2	SD	4220129352577	ALLAH RAKHA	ALLAH RAKHA H. NO. 512 S	LCY	16420022422901	PLS						PKR					620.02	620.02	05/10/2009	Accounts
89093	KARACHI	1642	-KORANGI NO.2	SD	4220167621815	FURQAN KHAN	FURQAN KHAN HOUSE NO	LCY	16427900157401	PLS						PKR					620.70	620.70	10/08/2009	Accounts
89094	KARACHI	1642	-KORANGI NO.2	SD	4220153488699	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD HOU	LCY	16427900095901	PLS						PKR					623.62	623.62	02/03/2009	Accounts
89095	KARACHI	1642	-KORANGI NO.2	SD	4220197050142	YASMEEN JAHAN	YASMEEN JAHAN H NO Y-2	LCY	16420030036501	PLS						PKR					2,102.41	2,102.41	09/12/2009	Accounts
89096	KARACHI	1642	-KORANGI NO.2	SD	4220105959033	MR-IMRAN	MR-IMRAN HOUSE-NO-55-(	LCY	16420026276201	PLS						PKR					631.26	631.26	18/08/2009	Accounts
89097	KARACHI	1642	-KORANGI NO.2	SD	4200067524350	RUBY BUTT PERDESI	RUBY BUTT PERDESI HOU	LCY	16420006853801	PLS						PKR					640.15	640.15	23/11/2009	Accounts
89098	KARACHI	1642	-KORANGI NO.2	SD	4220160504444	RAHIL NAZEER	RAHIL NAZEER H.NO 196 S	LCY	16420025338701	PLS						PKR					644.54	644.54	18/04/2009	Accounts
89099	KARACHI	1642	-KORANGI NO.2	SD		SAIF UR REHMAN	SAIF UR REHMAN R-275 K(	LCY	16420023991701	PLS						PKR					645.96	645.96	07/03/2009	Accounts
89100	KARACHI	1642	-KORANGI NO.2	SD	4210163488138	MARIAM KHATOON	MARIAM KHATOON H NO 7	LCY	16420027986301	PLS						PKR					679.83	679.83	11/08/2009	Accounts
89101	KARACHI	1642	-KORANGI NO.2	SD	4220185674279	SHOAIB ALVI	SHOAIB ALVI 474 SECTOR	LCY	16427900045801	PLS						PKR					2,366.03	2,366.03	05/11/2009	Accounts
89102	KARACHI	1642	-KORANGI NO.2	SD		MUHAMMAD SHAFI	MUHAMMAD SHAFI H NO H	LCY	16420025551801	PLS						PKR					708.39	708.39	28/03/2009	Accounts
89103	KARACHI	1642	-KORANGI NO.2	SD	4220127195277	ABRAR AHMED	MR.ABRAR AHMED N-53 ST	LCY	16427900033601	PLS						PKR					716.49	716.49	14/05/2009	Accounts
89104	KARACHI	1642	-KORANGI NO.2	SD	4230109827112	REHMATY	REHMATY H.NO.349/B STR	LCY	16420027867301	PLS						PKR					773.10	773.10	08/10/2009	Accounts
89105	KARACHI	1642	-KORANGI NO.2	SD	4220104114927	ABDUL WAHID	ABDUL WAHID HNO T-377 H	LCY	16420024495001	PLS						PKR					774.25	774.25	21/07/2009	Accounts
89106	KARACHI	1642	-KORANGI NO.2	SD	4220106009264	HAJRA BEGUM	HAJRA BEGUM 33 C 275 K(	LCY	16420009946801	PLS						PKR					784.10	784.10	18/05/2009	Accounts
89107	KARACHI	1642	-KORANGI NO.2	SD	4220119178110	KHATOON	KHATOON P 229 KORANGI	LCY	16420011529201	PLS						PKR					805.03	805.03	04/09/2009	Accounts
89108	KARACHI	1642	-KORANGI NO.2	SD	4220106579618	SHAHANA HASAN	SHAHANA HASAN B -168 S	LCY	16420030061001	PLS						PKR					2,722.98	2,722.98	03/03/2009	Accounts
89109	KARACHI	1642	-KORANGI NO.2	SD	51448084209	SAFDAR SHAH	SAFDAR SHAH 34 2 81 KOR	LCY	16420061091001	PLS						PKR					841.49	841.49	24/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
89110	KARACHI	1642	-KORANGI NO.2	SD		SALMA	SALMA QR NO 538 SECTOI	LCY	16420023116901	PLS						PKR					883.40	883.40	02/03/2009	Accounts
89111	KARACHI	1642	-KORANGI NO.2	SD		ZAKIR HUSSAIN J A	ZAKIR HUSSAIN J A H NO 5	LCY	16420019550101	PLS						PKR					946.70	946.70	11/09/2009	Accounts
89112	KARACHI	1642	-KORANGI NO.2	SD		MOHAMMAD ARIF	MOHAMMAD ARIF H NO 6 S	LCY	16420022679801	PLS						PKR					955.45	955.45	01/06/2009	Accounts
89113	KARACHI	1642	-KORANGI NO.2	SD		MARTHA	MARTHA H NO 468 GALI N	LCY	16420021477201	PLS						PKR					981.39	981.39	17/09/2009	Accounts
89114	KARACHI	1642	-KORANGI NO.2	SD	4220195245696	AZRA KHATOON	AZRA KHATOON N-196 KOI	LCY	16427900067701	PLS						PKR					1,035.27	1,035.27	12/02/2009	Accounts
89115	KARACHI	1642	-KORANGI NO.2	SD	4220103309541	MAMOOR AHMED	MAMOOR AHMED 89 -SEC	LCY	16420028281601	PLS						PKR					1,049.44	1,049.44	16/05/2009	Accounts
89116	KARACHI	1642	-KORANGI NO.2	SD	4220187927861	SYED ADEEL AHMED	SYED ADEEL AHMED 32 B	LCY	16420009823501	PLS						PKR					1,062.14	1,062.14	12/02/2009	Accounts
89117	KARACHI	1642	-KORANGI NO.2	SD	4220156288939	WASEEM UDDIN	WASEEM UDDIN P - 381 KC	LCY	16420028072401	PLS						PKR					3,577.76	3,577.76	12/08/2009	Accounts
89118	KARACHI	1642	-KORANGI NO.2	SD		SAMINA KHATOON	SAMINA KHATOON H NO 54	LCY	16420019127301	PLS						PKR					1,117.12	1,117.12	02/12/2009	Accounts
89119	KARACHI	1642	-KORANGI NO.2	SD	4220164148436	NAFEESA JAHAN	NAFEESA JAHAN Q-297 KC	LCY	16420027615501	PLS						PKR					1,131.56	1,131.56	05/08/2009	Accounts
89120	KARACHI	1642	-KORANGI NO.2	SD	4220104922729	MR-MUHAMMAD-RAZA	MR-MUHAMMAD-RAZA T-6	LCY	16420023842301	PLS						PKR					1,138.08	1,138.08	09/02/2009	Accounts
89121	KARACHI	1642	-KORANGI NO.2	SD	4220103589048	HASINA BEGUM	HASINA BEGUM 33-D 540 K	LCY	16420014240101	PLS						PKR					1,139.75	1,139.75	29/01/2009	Accounts
89122	KARACHI	1642	-KORANGI NO.2	SD	4250176991937	MUHAMMAD ZAREEN	MUHAMMAD ZAREEN HOU	LCY	16420026919501	PLS						PKR					1,151.17	1,151.17	30/06/2009	Accounts
89123	KARACHI	1642	-KORANGI NO.2	SD		A JALEEL	A JALEEL H.NO 173 SECTO	LCY	16420023381001	PLS						PKR					1,161.70	1,161.70	03/02/2009	Accounts
89124	KARACHI	1642	-KORANGI NO.2	SD	4220103007594	RAZIA PARVIN	RAZIA PARVIN 41 B L 60 KC	LCY	16420013095001	PLS						PKR					1,165.26	1,165.26	02/02/2009	Accounts
89125	KARACHI	1642	-KORANGI NO.2	SD		AKHTARI BEGUM	AKHTARI BEGUM H NO Q-3	LCY	16420021320001	PLS						PKR					1,181.89	1,181.89	14/12/2009	Accounts
89126	KARACHI	1642	-KORANGI NO.2	SD		ABDUL REHMAN	ABDUL REHMAN HNO B 16	LCY	16420009056801	PLS						PKR					1,223.06	1,223.06	15/04/2009	Accounts
89127	KARACHI	1642	-KORANGI NO.2	SD	4220102557483	MUHAMMAD LATIF	MUHAMMAD LATIF HOUSE	LCY	16420027406301	PLS						PKR					1,319.85	1,319.85	07/10/2009	Accounts
89128	KARACHI	1642	-KORANGI NO.2	SD	4220164484007	RASHEED	RASHEED H.NO 860 SECT	LCY	16420023176101	PLS						PKR					1,368.42	1,368.42	06/10/2009	Accounts
89129	KARACHI	1642	-KORANGI NO.2	SD	4220104300617	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ H N	LCY	16420019919201	PLS						PKR					1,374.34	1,374.34	21/08/2009	Accounts
89130	KARACHI	1642	-KORANGI NO.2	SD		M SARFARAZ SIDDIQI	M SARFARAZ SIDDIQI H N	LCY	16420018114901	PLS						PKR					1,393.20	1,393.20	17/03/2009	Accounts
89131	KARACHI	1642	-KORANGI NO.2	SD	4220103965686	SHAMIM AKHTER	SHAMIM AKHTER 48 H / 20	LCY	16427900017101	PLS						PKR					1,439.65	1,439.65	06/01/2009	Accounts
89132	KARACHI	1642	-KORANGI NO.2	SD		SALEEM HUSAIN	SALEEM HUSAIN H NO 273	LCY	16420019586701	PLS						PKR					1,520.15	1,520.15	22/10/2009	Accounts
89133	KARACHI	1642	-KORANGI NO.2	SD	4220125382455	MUHAMMAD SALEEM	M SALEEM 32/E - 125 NASI	LCY	16427900087801	PLS						PKR					1,524.83	1,524.83	26/09/2009	Accounts
89134	KARACHI	1642	-KORANGI NO.2	SD	4220130064300	NAFISA	NAFISA S -809 KORANGI K	LCY	16420025870201	PLS						PKR					1,529.11	1,529.11	12/02/2009	Accounts
89135	KARACHI	1642	-KORANGI NO.2	SD		SOSAN BIBI	SOSAN BIBI H NO 289 GALI	LCY	16420022800001	PLS						PKR					1,577.62	1,577.62	02/01/2009	Accounts
89136	KARACHI	1642	-KORANGI NO.2	SD	4222010415100	NUZHAT RIAZ	NUZHAT RIAZ H NO 281 32	LCY	16420020699901	PLS						PKR					1,598.85	1,598.85	18/12/2009	Accounts
89137	KARACHI	1642	-KORANGI NO.2	SD	4250151293895	IQBAL AHMED	IQBAL AHMED H NO M-K/31	LCY	16420028111001	PLS						PKR					1,674.76	1,674.76	22/04/2009	Accounts
89138	KARACHI	1642	-KORANGI NO.2	SD	4220104980817	NOOR HASSAN	NOOR HASSAN R 511 KOR	LCY	16420025545501	PLS						PKR					1,738.77	1,738.77	26/12/2009	Accounts
89139	KARACHI	1642	-KORANGI NO.2	SD	4220124313684	NOUREEN FAYYAZ	NOUREEN FAYYAZ HOUSE	LCY	16427900104301	PLS						PKR					1,791.22	1,791.22	11/06/2009	Accounts
89140	KARACHI	1642	-KORANGI NO.2	SD		MST NOOR JAHAN	MST NOOR JAHAN H.NO 64	LCY	16420022984401	PLS						PKR					1,842.83	1,842.83	30/05/2009	Accounts
89141	KARACHI	1642	-KORANGI NO.2	SD	4220198557052	SHAKEELA ALI	SHAKEELA ALI P 227 KORA	LCY	16420023226101	PLS						PKR					1,911.69	1,911.69	29/06/2009	Accounts
89142	KARACHI	1642	-KORANGI NO.2	SD		MOHAMMAD DIN	MOHAMMAD DIN H NO 71 3	LCY	16420022714101	PLS						PKR					1,930.73	1,930.73	01/10/2009	Accounts
89143	KARACHI	1642	-KORANGI NO.2	SD		MS NOOR JEHAN KHATOON	MS NOOR JEHAN KHATOO	LCY	16420020921801	PLS						PKR					1,944.07	1,944.07	07/03/2009	Accounts
89144	KARACHI	1642	-KORANGI NO.2	SD	4220184755431	NISAR / NASREEN	NISAR & NASREEN LS - 25	LCY	16427900014901	PLS						PKR					6,862.87	6,862.87	27/04/2009	Accounts
89145	KARACHI	1642	-KORANGI NO.2	SD	4220105261739	IFTEKHAR HASSAN	IFTEKHAR HASSAN 1020 S	LCY	16427900085401	PLS						PKR					2,075.81	2,075.81	26/01/2009	Accounts
89146	KARACHI	1642	-KORANGI NO.2	SD	4220103688066	SHAHANA SARWAT	SHANA SARWAT H NO Q 22	LCY	16420021334901	PLS						PKR					2,144.22	2,144.22	18/04/2009	Accounts
89147	KARACHI	1642	-KORANGI NO.2	SD	4220113595095	FAHEEM	FAHEEM 97 SEC 48/D KOR	LCY	16427900093201	PLS						PKR					2,150.94	2,150.94	02/02/2009	Accounts
89148	KARACHI	1642	-KORANGI NO.2	SD	4220114248144	SALEMA BEGUM / ABDUL REHMAN	SALEEMA BEGUM / ABDUL	LCY	16427900093801	PLS						PKR					2,153.81	2,153.81	23/02/2009	Accounts
89149	KARACHI	1642	-KORANGI NO.2	SD	4220103573739	MUHAMMAD HASHIM	MUHAMMAD HASHIM 122 S	LCY	16420026219401	PLS						PKR					2,350.50	2,350.50	31/07/2009	Accounts
89150	KARACHI	1642	-KORANGI NO.2	SD	4220193921540	SABA BIBI	M S- SABA- BIBI HOUSE-11	LCY	16420027071101	PLS						PKR					2,360.95	2,360.95	29/09/2009	Accounts
89151	KARACHI	1642	-KORANGI NO.2	SD	4220104258137	ALI MOHAMMAD	ALI MOHAMMAD 41 B L KO	LCY	16420009951201	PLS						PKR					2,393.28	2,393.28	14/10/2009	Accounts
89152	KARACHI	1642	-KORANGI NO.2	SD		MUSHTAQ AHMED RANA	MUSHTAQ AHMED RANA H	LCY	16420022425301	PLS						PKR					2,601.84	2,601.84	11/06/2009	Accounts
89153	KARACHI	1642	-KORANGI NO.2	SD	4220107601511	MOHAMMAD ADNAN	MOHAMMAD ADNAN H NO.	LCY	16420023920301	PLS						PKR					2,695.91	2,695.91	30/12/2009	Accounts
89154	KARACHI	1642	-KORANGI NO.2	SD	4220106446696	ZAHIDA BEGUM	ZAHIDA BEGUM 34 I L 271 H	LCY	16420012739701	PLS						PKR					2,700.78	2,700.78	10/10/2009	Accounts
89155	KARACHI	1642	-KORANGI NO.2	SD	4220102564146	KAUSER PARVEEN	KAUSER PARVEEN H NO-8	LCY	16420021372401	PLS						PKR					2,759.11	2,759.11	25/11/2009	Accounts
89156	KARACHI	1642	-KORANGI NO.2	SD	4220137896048	FARHAT JAHAN NUSRAT JAHAN	FARHAT JAHAN NUSRAT J	LCY	16420025384401	PLS						PKR					3,214.79	3,214.79	15/04/2009	Accounts
89157	KARACHI	1642	-KORANGI NO.2	SD	4220151044454	KOSAR BEGUM	M S- KOSAR- BEGUM HOU	LCY	16420026700101	PLS						PKR					238,414.70	238,414.70	16/07/2009	Accounts
89158	KARACHI	1642	-KORANGI NO.2	SD	41304928248666	RASHDA BABOO	RASHDA BABOO HOUSE N	LCY	16420023363601	PLS						PKR					145,897.45	145,897.45	23/04/2009	Accounts
89159	KARACHI	1642	-KORANGI NO.2	SD		ABDUL GHAFFAR J A	ABDUL GHAFFAR J A H NO	LCY	16420022320501	PLS						PKR					104,437.49	104,437.49	13/04/2009	Accounts
89160	KARACHI	1642	-KORANGI NO.2	SD	9030901160189	TARIQ MEHMOOD	MR TARIQ MEHMOOD H.N	LCY	16427900007101	PLS						PKR					62,540.97	62,540.97	14/04/2009	Accounts
89161	KARACHI	1642	-KORANGI NO.2	SD		RASHIDA	RASHIDA T 231 KORANGI N	LCY	16420001857801	PLS						PKR					57,369.89	57,369.89	05/03/2009	Accounts
89162	KARACHI	1642	-KORANGI NO.2	SD	3730107114153	ABDUL MAJEED	ABDUL MAJEED 40 C 63 KC	LCY	16420012636501	PLS						PKR					41,067.43	41,067.43	30/12/2009	Accounts
89163	KARACHI	1642	-KORANGI NO.2	SD		KHURSHID BEGUM	KHURSHID BEGUM 48 B 15	LCY	16420011249101	PLS						PKR					37,459.04	37,459.04	04/07/2009	Accounts
89164	KARACHI	1642	-KORANGI NO.2	SD	4220107946783	FAIZ BUX	FAIZ BUX R-5 SECTOR 32-(	LCY	16420024270401	PLS						PKR					33,403.29	33,403.29	06/05/2009	Accounts
89165	KARACHI	1642	-KORANGI NO.2	SD		RASHEEDAN	RASHEEDAN Q 116 KORAN	LCY	16420011750701	PLS						PKR					35,987.59	35,987.59	23/11/2009	Accounts
89166	KARACHI	1642	-KORANGI NO.2	SD	4220132415403	MR- ALLAHA- NOOR- MUHAMMAD- ARIF	MR- ALLAHA- NOOR- MUH	LCY	16420026366401	PLS						PKR					32,434.07	32,434.07	13/01/2009	Accounts
89167	KARACHI	1642	-KORANGI NO.2	SD		ABDUL WAKIL ANSARI	ABDUL WAKIL ANSARI T-42	LCY	16420016750201	PLS						PKR					27,737.05	27,737.05	25/07/2009	Accounts
89168	KARACHI	1642	-KORANGI NO.2	SD	4220112766626	SURRAYA W O ABDUL SAMED	SURRAYA W O ABDUL SAM	LCY	16420003132401	PLS						PKR					27,317.35	27,317.35	22/08/2009	Accounts
89169	KARACHI	1642	-KORANGI NO.2	SD		ZAKIR HUSSAIN	ZAKIR HUSSAIN R-73 SEC 1	LCY	16420064107101	PLS						PKR					24,505.22	24,505.22	10/11/2009	Accounts
89170	KARACHI	1642	-KORANGI NO.2	SD	4220185892717	ZAFAR IQBAL	ZAFAR IQBAL HOUSE625- 3	LCY	16420027143901	PLS						PKR					21,040.23	21,040.23	26/10/2009	Accounts
89171	KARACHI	1642	-KORANGI NO.2	SD	4220133815774	FEROZA	FEROZA T 138 KORANGI N	LCY	16420011642301	PLS						PKR					19,743.35	19,743.35	22/07/2009	Accounts
89172	KARACHI	1642	-KORANGI NO.2	SD	4220196064375	MR-MUHAMMAD-RAFIQUE	MR-MUHAMMAD-RAFIQUE	LCY	16420024522501	PLS						PKR					15,617.34	15,617.34	20/03/2009	Accounts
89173	KARACHI	1642	-KORANGI NO.2	SD	4200004042582	SABRA BEGUM	SABRA BEGUM L-492 SECT	LCY	16420025953301	PLS						PKR					14,921.37	14,921.37	21/08/2009	Accounts
89174	KARACHI	1642	-KORANGI NO.2	SD		MUHAMMAD YASEEN	MUHAMMAD YASEEN H NO	LCY	16420021350701	PLS						PKR					12,689.47	12,689.47	29/01/2009	Accounts
89175	KARACHI	1642	-KORANGI NO.2	SD	4220104102478	FIZA BANO	FIZA BANO L 261 34/3 KOR	LCY	16427900075701	PLS						PKR					12,591.99	12,591.99	16/05/2009	Accounts
89176	KARACHI	1642	-KORANGI NO.2	SD	4220153163849	MOHAMMAD SADIQ J A	MOHAMMAD SADIQ J A 30-	LCY	16420063382401	PLS						PKR					12,491.95	12,491.95	15/08/2009	Accounts
89177	KARACHI	1642	-KORANGI NO.2	SD		MUHAMMAD FAROOQ	MUHAMMAD FAROOQ H N	LCY	16420021751401	PLS						PKR					12,479.29	12,479.29	17/04/2009	Accounts
89178	KARACHI	1642	-KORANGI NO.2	SD	4220168800341	RAHIM BUX	RAHIM BUX 33-C PLOT NO	LCY	16420003107901	PLS						PKR					10,949.18	10,949.18	05/05/2009	Accounts
89179	KARACHI	1642	-KORANGI NO.2	SD	4220104390514	MOHAMMAD IQBAL J A	MOHAMMAD IQBAL J A 48	LCY	16420063879201	PLS						PKR					10,837.52	10,837.52	08/09/2009	Accounts
89180	KARACHI	1642	-KORANGI NO.2	SD	4220198520322	WAHEEDA BIBI	WAHEEDA BIBI C/331 -ST-9	LCY	16420028082001	PLS						PKR					10,458.62	10,458.62	29/06/2009	Accounts
89181	KARACHI	1642	-KORANGI NO.2	SD	4220153420739	MUHAMMAD AKRAM MRS ASMA	MUHAMMAD AKRAM MRS A	LCY	16420023708301	PLS						PKR					8,530.25	8,530.25	29/09/2009	Accounts
89182	KARACHI	1642	-KORANGI NO.2	SD		ZEENAT BEGUM	ZEENAT BEGUM H NO S-39	LCY	16420021394101	PLS						PKR					7,753.41	7,753.41	15/07/2009	Accounts
89183	KARACHI	1642	-KORANGI NO.2	SD	4220154575641	MOHD NAFEES KHAN	MOHD NAFEES KHAN H NO	LCY	16420019003201	PLS						PKR					7,334.42	7,334.42	13/07/2009	Accounts
89184	KARACHI	1642	-KORANGI NO.2	SD	4220169487322	RUKHSANA NAZ	RUKHSANA NAZ HOUSE N	LCY	16420006932601	PLS						PKR					6,694.45	6,694.45	02/12/2009	Accounts
89185	KARACHI	1642	-KORANGI NO.2	SD	4220171575185	MUHAMMAD WAKEEL	MUHAMMAD WAKEEL Q-10	LCY	16420027582101	PLS						PKR					5,835.82	5,835.82	03/04/2009	Accounts
89186	KARACHI	1642	-KORANGI NO.2	SD	4220108123901	MOHAMMAD HAMEED KHAN	MOHAMMAD HAMEED KHA	LCY	16420061701201	PLS						PKR					5,818.19	5,818.19	05/08/2009	Accounts
89187	KARACHI	1642	-KORANGI NO.2	SD	4220125246916	SHABANA	SHABANA H NO 635 AREA	LCY	16420026602001	PLS						PKR					5,392.87	5,392.87	03/06/2009	Accounts
89188	KARACHI	1642	-KORANGI NO.2	SD	4220104764769	NADEEM AHMED	NADEEM AHMED R 840 KO	LCY	16420008825701	PLS						PKR					5,364.28	5,364.28	10/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
89189	KARACHI	1642	-KORANGI NO.2	SD	42201131942 31	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL N-323	LCY	16420025926101	PLS						PKR					5,234.23	5,234.23	26/11/2009	Accounts
89190	KARACHI	1642	-KORANGI NO.2	SD	42201425230 27	MUHAMMAD AHSAN SIDDQUI	MUHAMMAD AHSAN SIDDQ	LCY	16427900082901	PLS						PKR					5,009.40	5,009.40	02/04/2009	Accounts
89191	KARACHI	1642	-KORANGI NO.2	SD	42301106399 35	RIAZ AHMED J A	RIAZ AHMED J A SECTOR 4	LCY	16420018280101	PLS						PKR					4,914.03	4,914.03	18/08/2009	Accounts
89192	KARACHI	1642	-KORANGI NO.2	SD	42201032115 28	KOUSAR HABIB	KOUSAR HABIB Y/381 KOR	LCY	16427900080401	PLS						PKR					4,851.37	4,851.37	27/10/2009	Accounts
89193	KARACHI	1642	-KORANGI NO.2	SD	42201214676 71	MUNAWER ALI	MUNAWER ALI G-733 KORA	LCY	16420026096901	PLS						PKR					4,833.68	4,833.68	15/12/2009	Accounts
89194	KARACHI	1642	-KORANGI NO.2	SD	42201012564 74	PYAR ALI	PYAR ALI T-524 KORANGI I	LCY	16420028298901	PLS						PKR					13,584.64	13,584.64	10/02/2009	Accounts
89195	KARACHI	1642	-KORANGI NO.2	SD	42201864325 28	RIZWANA UMAR	RIZWANA UMAR 285-SECT	LCY	16420025828001	PLS						PKR					4,607.22	4,607.22	31/08/2009	Accounts
89196	KARACHI	1642	-KORANGI NO.2	SD		MOHD AFZAL	MOHD AFZAL H NO L 94 SE	LCY	16420018540101	PLS						PKR					4,581.14	4,581.14	25/03/2009	Accounts
89197	KARACHI	1642	-KORANGI NO.2	SD		M.SHAHID	M.SHAHID C 229 STREET N	LCY	16420024926701	PLS						PKR					4,458.48	4,458.48	24/01/2009	Accounts
89198	KARACHI	1642	-KORANGI NO.2	SD	42201036163 94	TASKEEN FATIMA	TASKEEN FATIMA H.NO L.2	LCY	16420025079801	PLS						PKR					4,449.92	4,449.92	21/04/2009	Accounts
89199	KARACHI	1642	-KORANGI NO.2	SD	42201393660 98	BISMILLAH	BISMILLAH L -341 -525 KOR	LCY	16420028241401	PLS						PKR					4,038.89	4,038.89	17/04/2009	Accounts
89200	KARACHI	1642	-KORANGI NO.2	SD	42201824261 59	GHULAM MOHAMMAD	GHULAM MOHAMMAD K-25	LCY	16420063345701	PLS						PKR					3,947.41	3,947.41	04/08/2009	Accounts
89201	KARACHI	1642	-KORANGI NO.2	SD	42201625203 50	SHAKERA BEGUM	SHAKERA BEGUM 629 SEC	LCY	16420024947601	PLS						PKR					3,820.97	3,820.97	12/01/2009	Accounts
89202	KARACHI	1642	-KORANGI NO.2	SD	42201057337 35	GUL MUHAMMAD	GUL MUHAMMAD H NO T-3	LCY	16420021494901	PLS						PKR					3,357.19	3,357.19	03/01/2009	Accounts
89203	KARACHI	1642	-KORANGI NO.2	SD	42201770249 85	ABDUL AZIZ	ABDUL AZIZ HOUSE NO.ST	LCY	16427900175001	PLS						PKR					3,717.43	3,717.43	29/10/2009	Accounts
89204	KARACHI	1642	-KORANGI NO.2	SD		MEHAR BANO	MEHAR BANO 4H NO T-579	LCY	16420021854601	PLS						PKR					3,691.70	3,691.70	01/12/2009	Accounts
89205	KARACHI	1642	-KORANGI NO.2	SD		FARINA ZULFI	FARINA ZULFI PLOT NO.A-	LCY	16420024363001	PLS						PKR					3,406.47	3,406.47	07/10/2009	Accounts
89206	KARACHI	1642	-KORANGI NO.2	SD		MUHAMMAD SHEHZAD	MUHAMMAD SHEHZAD H N	LCY	16420021985801	PLS						PKR					3,257.10	3,257.10	24/11/2009	Accounts
89207	KARACHI	1642	KARACHI-KORANGI NO.2	SD		AIR LINK EXE SERVICES		LCY	30019902464586	CD-MISC	STALE	PO	1356549	19/01/2009		PKR					50,000.00	50,000.00	19/01/2009	STALE
89208	KARACHI	1642	KARACHI-KORANGI NO.2	SD		MUSARRAT SHAISTA		LCY	30019902464586	CD-MISC	STALE	PO	2805111	30/12/2009		PKR					50,000.00	50,000.00	30/12/2009	STALE
89209	KARACHI	1642	-KORANGI NO.2	SD		SAJJAD RASOOL	SAJJAD RASOOL Q-36 KOR	LCY	16420027625503	CURR						PKR					40,594.00	40,594.00	27/05/2009	Accounts
89210	KARACHI	1642	-KORANGI NO.2	SD	42301963678 11	MASKATIYA CHARITABLE TRUST	MASKATIYA CHARITABLE T	LCY	16420044114303	CURR						PKR					31,638.00	31,638.00	05/03/2008	Accounts
89211	KARACHI	1642	-KORANGI NO.2	SD	42201892218 86	SAIMA	SAIMA HOUSE NO.L-481 SE	LCY	16427900125603	CURR						PKR					25,255.00	25,255.00	06/07/2009	Accounts
89212	KARACHI	1642	KARACHI-KORANGI NO.2	SD		FARHANA AMBREEN		LCY	30019902464586	CD-MISC	STALE	PO	2805085	26/12/2009		PKR					25,000.00	25,000.00	26/12/2009	STALE
89213	KARACHI	1642	KARACHI-KORANGI NO.2	SD		NADRA KIASK COLLAGE OF ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	2804317	16/07/2009		PKR					20,000.00	20,000.00	16/07/2009	STALE
89214	KARACHI	1642	-KORANGI NO.2	SD	42000051078 43	HUSSAIN	HUSSAIN HOUSE-467 AREA	LCY	16420044229603	CURR						PKR					10,741.50	10,741.50	23/04/2009	Accounts
89215	KARACHI	1642	-KORANGI NO.2	SD	42501212977 05	SHAHROZ STATIONARY & GENERAL STO	SHAHROZ STATIONARY &	LCY	16427900193103	CURR						PKR					10,001.00	10,001.00	18/12/2009	Accounts
89216	KARACHI	1642	-KORANGI NO.2	SD	44103029742 81	MOHSIN RAZA	MOHSIN RAZA HOUSE NO.	LCY	16427900117003	CURR						PKR					9,875.00	9,875.00	30/05/2009	Accounts
89217	KARACHI	1642	-KORANGI NO.2	SD	42201071890 27	M S NOOR HOSIERY	M S NOOR HOSIERY B-589	LCY	16420031103903	CURR						PKR					9,464.58	9,464.58	10/02/2009	Accounts
89218	KARACHI	1642	-KORANGI NO.2	SD	42201037641 73	M.SHAH ALAM	M.SHAH ALAM 32 / A L 797	LCY	16420048582003	CURR						PKR					8,692.00	8,692.00	29/09/2009	Accounts
89219	KARACHI	1642	-KORANGI NO.2	SD		MOHAMMAD ASHRAF	MOHAMMAD ASHRAF H NO	LCY	16420023087703	CURR						PKR					5,974.50	5,974.50	18/02/2009	Accounts
89220	KARACHI	1642	-KORANGI NO.2	SD	42201373320 76	NAHEED	NAHEED Q NO -6 SEC 41 /A	LCY	16420049229103	CURR						PKR					5,577.50	5,577.50	17/06/2009	Accounts
89221	KARACHI	1642	-KORANGI NO.2	SD	42201556618 66	SHEHLA KHAN	SHEHLA KHAN Y-70 KORAN	LCY	16420029960103	CURR						PKR					5,489.00	5,489.00	07/09/2009	Accounts
89222	KARACHI	1642	KARACHI-KORANGI NO.2	SD				LCY	30019902464586	CD-MISC	STALE	PO	1356718	28/02/2009		PKR					5,000.00	5,000.00	28/02/2009	STALE
89223	KARACHI	1642	-KORANGI NO.2	SD	42201275973 31	MR- ANSAR- HUSSAIN	MR- ANSAR- HUSSAIN HOU	LCY	16420039656803	CURR						PKR					4,406.00	4,406.00	09/12/2009	Accounts
89224	KARACHI	1642	-KORANGI NO.2	SD	42401685782 79	IMAN HUSSAIN	IMAN HUSSAIN PLOT NO.R	LCY	16427900171303	CURR						PKR					4,277.00	4,277.00	30/09/2009	Accounts
89225	KARACHI	1642	-KORANGI NO.2	SD	42101898518 17	NOMAN	NOMAN H NO A-181 SHARI	LCY	16420045568903	CURR						PKR					2,809.50	2,809.50	14/11/2009	Accounts
89226	KARACHI	1642	-KORANGI NO.2	SD	ANALI	QURBAN ALI M KAMRAN	QURBAN ALI M KAMRAN H	LCY	16420024724803	CURR						PKR					1,986.50	1,986.50	06/06/2009	Accounts
89227	KARACHI	1642	-KORANGI NO.2	SD	42201028416 01	MUHAMMAD SHAN	MUHAMMAD SHAN HOUSE	LCY	16427900114503	CURR						PKR					1,941.00	1,941.00	14/12/2009	Accounts
89228	KARACHI	1642	-KORANGI NO.2	SD	42101328334 01	MUHD SHAKIL KHAN	MUHD SHAKIL KHAN H NO	LCY	16420044902803	CURR						PKR					1,903.50	1,903.50	15/08/2009	Accounts
89229	KARACHI	1642	-KORANGI NO.2	SD	42201582907 81	S ARSHAD ALI REHANA ARSHAD	S ARSHAD ALI REHANA AR	LCY	16420041580903	CURR						PKR					1,824.00	1,824.00	24/02/2009	Accounts
89230	KARACHI	1642	KARACHI-KORANGI NO.2	SD		CHAMBER OF COMMERCE		LCY	30019902464586	CD-MISC	STALE	PO	1356852	26/03/2009		PKR					1,800.00	1,800.00	26/03/2009	STALE
89231	KARACHI	1642	-KORANGI NO.2	SD	42201627760 78	GHULAM BANO	GHULAM BANO HOUSE NO	LCY	16427900189103	PLS						PKR					1,732.00	1,732.00	23/11/2009	Accounts
89232	KARACHI	1642	-KORANGI NO.2	SD	42201119597 87	SYED MUHAMMAD SAJID	SYED MUHAMMAD SAJID H	LCY	16427900134703	CURR						PKR					1,703.00	1,703.00	23/07/2009	Accounts
89233	KARACHI	1642	-KORANGI NO.2	SD	42201037452 11	SUALIHA ZARGAR	SUALIHA ZARGAR C/O HID	LCY	16427900158703	CURR						PKR					1,269.00	1,269.00	10/08/2009	Accounts
89234	KARACHI	1642	-KORANGI NO.2	SD	42201963349 78	NAJMA AND NADIR HUSSAIN	NADIR HUSSAIN FLAT NO.2	LCY	16427900124903	CURR						PKR					1,253.00	1,253.00	06/06/2009	Accounts
89235	KARACHI	1642	KARACHI-KORANGI NO.2	SD		FOUZIA NASIR		LCY	30019902464586	CD-MISC	STALE	PO	2804155	09/06/2009		PKR					1,210.00	1,210.00	09/06/2009	STALE
89236	KARACHI	1642	-KORANGI NO.2	SD	42201066470 71	MILLINNIUM ELECRIC CO.	MILLINNIUM ELECTRIC CO	LCY	16427900127803	CURR						PKR					1,000.00	1,000.00	05/06/2009	Accounts
89237	KARACHI	1642	-KORANGI NO.2	SD	36302549695 21	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR HOU	LCY	16427900119003	CURR						PKR					898.00	898.00	22/06/2009	Accounts
89238	KARACHI	1642	-KORANGI NO.2	SD	42201212707 34	SHABARATAN BEGUM	SHABARATAN BEGUM HOU	LCY	16427900123603	PLS						PKR					875.00	875.00	28/05/2009	Accounts
89239	KARACHI	1642	-KORANGI NO.2	SD	42201204968 30	ASIA	ASIA HOUSENO.602-603 ST	LCY	16427900161003	PLS						PKR					875.00	875.00	15/08/2009	Accounts
89240	KARACHI	1642	-KORANGI NO.2	SD	42201694135 64	AYESHA NAZ	AYESHA NAZ HOUSE NO.P	LCY	16427900125303	PLS						PKR					875.00	875.00	08/06/2009	Accounts
89241	KARACHI	1642	-KORANGI NO.2	SD	42201495307 71	NADEEM	NADEEM HOUSE NO.P/283	LCY	16427900164903	PLS						PKR					875.00	875.00	27/08/2009	Accounts
89242	KARACHI	1642	KARACHI-KORANGI NO.2	SD		hina and mazhar		LCY	30019902464586	CD-MISC	STALE	PO	2804896	23/11/2009		PKR					875.00	875.00	23/11/2009	STALE
89243	KARACHI	1642	-KORANGI NO.2	SD	42201141912048	AQILA BANO	AQILA BANO L 759 SEC 32/	LCY	16427900079903	PLS						PKR					840.00	840.00	10/12/2009	Accounts
89244	KARACHI	1642	KARACHI-KORANGI NO.2	SD		GOVT DEG SCINC COLLAGE MALIREVENING		LCY	30019902464586	CD-MISC	STALE	PO	2804774	02/11/2009		PKR					770.00	770.00	02/11/2009	STALE
89245	KARACHI	1642	-KORANGI NO.2	SD	42201708337 54	ABIDA PARVEEN	ABIDA PARVEEN HOUSE N	LCY	16427900165503	PLS						PKR					750.00	750.00	28/08/2009	Accounts
89246	KARACHI	1642	-KORANGI NO.2	SD	42201816708 05	SYED ASIF ALI	SYED ASIF ALI SHOP NO 1	LCY	16420042340403	CURR						PKR					747.00	747.00	14/12/2009	Accounts
89247	KARACHI	1642	-KORANGI NO.2	SD	42201732682 95	DANIYAL NOOR	DANIYAL NOOR Q 419 KOR	LCY	16427900082603	PLS						PKR					675.00	675.00	07/02/2009	Accounts
89248	KARACHI	1642	-KORANGI NO.2	SD	42201393923 60	HAROON-NISA	HAROON-NISA HOUSE-110	LCY	16420044708403	CURR						PKR					641.00	641.00	02/03/2009	Accounts
89249	KARACHI	1642	-KORANGI NO.2	SD	42501694168 39	ABDUL RASHEED	ABDUL RASHEED H NO L 9	LCY	16427900129903	CURR						PKR					601.00	601.00	22/06/2009	Accounts
89250	KARACHI	1642	-KORANGI NO.2	SD	42201957516 53	AMIN SHAH	AMIN SHAH HOUSE-368 AR	LCY	16420042358503	CURR						PKR					548.91	548.91	19/11/2009	Accounts
89251	KARACHI	1642	-KORANGI NO.2	SD	42201706086 08	IRUM NAZ	IRUM NAZ L-752 SEC 48 /B	LCY	16420049350603	PLS						PKR					500.00	500.00	02/06/2009	Accounts
89252	KARACHI	1642	KARACHI-KORANGI NO.2	SD		FAUJI FOUNDATION OVERSEAS EMP SER		LCY	30019902464586	CD-MISC	STALE	PO	1356605	02/02/2009		PKR					500.00	500.00	02/02/2009	STALE
89253	KARACHI	1642	KARACHI-KORANGI NO.2	SD		H Q CAA		LCY	30019902464586	CD-MISC	STALE	PO	2804055	11/05/2009		PKR					500.00	500.00	11/05/2009	STALE
89254	KARACHI	1642	-KORANGI NO.2	SD	42201992373 41	GHAULAM MUSTAFA	GHAULAM MUSTAFA Q 33A	LCY	16420027154803	CURR						PKR					468.22	468.22	18/12/2009	Accounts
89255	KARACHI	1642	KARACHI-KORANGI NO.2	SD		CADET COLLEGE PETARO		LCY	30019902464586	CD-MISC	STALE	PO	1356562	22/01/2009		PKR					450.00	450.00	22/01/2009	STALE
89256	KARACHI	1642	-KORANGI NO.2	SD	43304631308 22	KOUSAR PARVEEN	KOUSAR PARVEEN HOUSE	LCY	16427900066303	PLS						PKR					440.00	440.00	09/06/2009	Accounts
89257	KARACHI	1642	-KORANGI NO.2	SD	42201562477 23	RAISUDDIN	RAISUDDIN HOUSE NO.R-7	LCY	16427900142503	CURR						PKR					436.00	436.00	07/11/2009	Accounts
89258	KARACHI	1642	-KORANGI NO.2	SD	42201827834 26	MARRY NASREEN	MARRY NASREEN PLOT NO	LCY	16427900183203	CURR						PKR					435.00	435.00	17/11/2009	Accounts
89259	KARACHI	1642	-KORANGI NO.2	SD	42201031452 39	MR- S- TARIQ- ALI	MR- S- TARIQ- ALI HOUSE-	LCY	16420038757703	CURR						PKR					419.00	419.00	27/01/2009	Accounts
89260	KARACHI	1642	-KORANGI NO.2	SD	42301095446 60	MARTHA	MARTHA HOUSE O.B/35, O	LCY	16427900198303	CURR						PKR					417.00	417.00	15/12/2009	Accounts
89261	KARACHI	1642	-KORANGI NO.2	SD	42201832369 85	MUHAMMAD SALEEM QURESHI	MUHAMMAD SALEEM QUR	LCY	16427900127203	PLS						PKR					375.00	375.00	06/06/2009	Accounts
89262	KARACHI	1642	-KORANGI NO.2	SD	42301617476 91	MUHAMMAD NAEEM	MUHAMMAD NAEEM HOUS	LCY	16427900131403	PLS						PKR					375.00	375.00	04/08/2009	Accounts
89263	KARACHI	1642	-KORANGI NO.2	SD	42201715263 71	ROBINSON	ROBINSON HOUSE NO.L-34	LCY	16427900163703	PLS						PKR					375.00	375.00	20/08/2009	Accounts
89264	KARACHI	1642	-KORANGI NO.2	SD	42201074982 21	ZAHEER AHMED	ZAHEER AHMED HOUSE N	LCY	16427900157103	PLS						PKR					375.00	375.00	01/08/2009	Accounts
89265	KARACHI	1642	-KORANGI NO.2	SD	42201974525 07	MUHAMMAD ABDULLAH QADRI	M ABDULLAH QADRI L-615	LCY	16427900048803	PLS						PKR					343.00	343.00	06/04/2009	Accounts
89266	KARACHI	1642	-KORANGI NO.2	SD	42201031711 75	SYED KAREEM	SYED KAREEM HOUSE NO	LCY	16427900172203	CURR						PKR					343.00	343.00	02/10/2009	Accounts
89267	KARACHI	1642	-KORANGI NO.2	SD	42201112328 47	AKBAR KHAN	AKBAR KHAN HOUSE NO.L	LCY	16427900131103	CURR						PKR					301.00	301.00	30/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
89268	KARACHI	1642	-KORANGI NO.2	SD	4220106707951	RAZA HUSSAIN ABBASI	RAZA HUSSAIN ABBASI HO	LCY	16420038901603	CURR						PKR					297.00	297.00	16/10/2009	Accounts
89269	KARACHI	1642	-KORANGI NO.2	SD	4220148401380	SEEMA NAZ	SEEMA NAZ HOUSE NO.R-1	LCY	16427900193203	CURR						PKR					293.00	293.00	18/11/2009	Accounts
89270	KARACHI	1642	-KORANGI NO.2	SD	4220165334485	RASHID HUSSAIN	RASHID HUSSAIN HNO R 7	LCY	16427900196403	CURR						PKR					293.00	293.00	25/11/2009	Accounts
89271	KARACHI	1642	-KORANGI NO.2	SD	4220103362985	MANZOOR AHMED	MANZOOR AHMED HOUSE	LCY	16427900172003	CURR						PKR					291.00	291.00	28/10/2009	Accounts
89272	KARACHI	1642	-KORANGI NO.2	SD	4220144167123	AKBAR JHON	AKBAR JHON HOUSE NO.3	LCY	16427900176603	CURR						PKR					285.00	285.00	21/10/2009	Accounts
89273	KARACHI	1642	-KORANGI NO.2	SD	4220133783411	AYAZ MUHAMMAD	AYAZ MUHAMMAD HOUSE	LCY	16427900177203	CURR						PKR					285.00	285.00	13/10/2009	Accounts
89274	KARACHI	1642	-KORANGI NO.2	SD	4220113506017	MUHAMMAD DANISH	MUHAMMAD DANISH HOUS	LCY	16427900180503	CURR						PKR					285.00	285.00	21/10/2009	Accounts
89275	KARACHI	1642	-KORANGI NO.2	SD	4220181124776	SHAHIDA ARIF	SHAHIDA ARIF L-171 SEC 4	LCY	16420049148103	PLS						PKR					281.00	281.00	22/08/2009	Accounts
89276	KARACHI	1642	-KORANGI NO.2	SD	4220194700051	MUHAMMAD JAMIL AHMED	MUHAMMAD JAMIL AHMED	LCY	16427900167103	CURR						PKR					277.00	277.00	08/09/2009	Accounts
89277	KARACHI	1642	-KORANGI NO.2	SD	4220193616443	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD HO	LCY	16427900168803	CURR						PKR					277.00	277.00	17/09/2009	Accounts
89278	KARACHI	1642	-KORANGI NO.2	SD	4230107172689	FAISAL	FAISALHOUSE HOUSE L-35	LCY	16427900170603	CURR						PKR					277.00	277.00	29/09/2009	Accounts
89279	KARACHI	1642	-KORANGI NO.2	SD	4220272260049	MUHAMMAD AAMIR	MU8HAMMAD AAMIR HOUS	LCY	16427900185703	PLS						PKR					275.00	275.00	18/12/2009	Accounts
89280	KARACHI	1642	-KORANGI NO.2	SD	4220150046432	SAIMA IQBAL	SAIMA IQBAL HOUSE NO.6	LCY	16427900157703	CURR						PKR					269.00	269.00	11/08/2009	Accounts
89281	KARACHI	1642	-KORANGI NO.2	SD	4210194790547	SHAHID	SHAHID HOUSE NO.L-547 S	LCY	16427900156503	CURR						PKR					261.00	261.00	31/07/2009	Accounts
89282	KARACHI	1642	-KORANGI NO.2	SD	4200042107201	MUHAMMAD SARWAR MUGHAL	MUHAMMAD SARWAR MU	LCY	16427900136303	CURR						PKR					253.00	253.00	23/06/2009	Accounts
89283	KARACHI	1642	KARACHI-KORANGI NO.2	SD		S B S E KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	2804900	21/11/2009		PKR					250.00	250.00	21/11/2009	STALE
89284	KARACHI	1642	-KORANGI NO.2	SD	4220167293653	MUHAMMAD RASHID	MUHAMMAD RASHID H NO	LCY	16420035589703	CURR						PKR					213.00	213.00	24/03/2009	Accounts
89285	KARACHI	1642	-KORANGI NO.2	SD	4220193619133	NISAR AHMED	NISAR AHMED Q-342 KORA	LCY	16420042073103	CURR						PKR					204.26	204.26	13/05/2009	Accounts
89286	KARACHI	1642	-KORANGI NO.2	SD	4220195594501	MUHAMMAD SAFDAR QURESHI	M. SAFDAR QURESHI HOU	LCY	16427900129803	CURR						PKR					197.00	197.00	09/10/2009	Accounts
89287	KARACHI	1642	-KORANGI NO.2	SD	4220102481711	WASEEM AHMED	WASEEM AHMED HOUSE N	LCY	16427900153403	PLS						PKR					194.00	194.00	20/11/2009	Accounts
89288	KARACHI	1642	-KORANGI NO.2	SD	4220154292375	ARSHAD TRANSPOTER	ARSHAD TRANSPOTER T 5	LCY	16420007675203	CURR						PKR					182.00	182.00	28/10/2009	Accounts
89289	KARACHI	1642	-KORANGI NO.2	SD	4220164959809	ABDUL HAKEEM LASHARI	ABDUL HAKEEM LASHARI I	LCY	16427900131003	PLS						PKR					175.00	175.00	23/10/2009	Accounts
89290	KARACHI	1642	-KORANGI NO.2	SD	4220190391855	NIZAM	NIZAM S/498 KORANGI NO	LCY	16420047992603	CURR						PKR					173.00	173.00	22/06/2009	Accounts
89291	KARACHI	1642	-KORANGI NO.2	SD	4220134211216	SARWAT	SARWAT T/6 KORANGI NO	LCY	16420047390403	PLS						PKR					164.00	164.00	04/11/2009	Accounts
89292	KARACHI	1642	-KORANGI NO.2	SD	4220107400900	HAMEEDA	HAMEEDA HOUSE NO.L-11	LCY	16427900156203	CURR						PKR					161.00	161.00	26/09/2009	Accounts
89293	KARACHI	1642	-KORANGI NO.2	SD	4220128460119	ZAHEER AHMED	ZAHEER AHMED HOUSE N	LCY	16427900108403	CURR						PKR					118.00	118.00	17/04/2009	Accounts
89294	KARACHI	1642	-KORANGI NO.2	SD	4220185848957	MUHAMMAD NAEEM	MUHAMMAD NAEEM 1351 -	LCY	16420048100403	CURR						PKR					115.50	115.50	02/06/2009	Accounts
89295	KARACHI	1642	-KORANGI NO.2	SD	4220106306239	AMIR KARIM	AMIR KARIM H.NO.456 SEC	LCY	16420045827103	PLS						PKR					110.00	110.00	16/06/2009	Accounts
89296	KARACHI	1642	KARACHI-KORANGI NO.2	SD		hawkbay scheeme 42		LCY	30019902464586	CD-MISC	STALE	PO	1356923	08/04/2009		PKR					100.00	100.00	08/04/2009	STALE
89297	KARACHI	1642	KARACHI-KORANGI NO.2	SD		LAYARI DEVELOPMENT AUTHORIT HAWKSBA		LCY	30019902464586	CD-MISC	STALE	PO	2804434	18/08/2009		PKR					100.00	100.00	18/08/2009	STALE
89298	KARACHI	1642	KARACHI-KORANGI NO.2	SD		CHIEF ACCOUNT OFFICER KPT		LCY	30019902464586	CD-MISC	STALE	PO	2804797	07/11/2009		PKR					100.00	100.00	07/11/2009	STALE
89299	KARACHI	1642	-KORANGI NO.2	SD	4230124861474	NUSREEN YOUSUF	NUSREEN YOUSUF HOUSE	LCY	16427900179203	CURR						PKR					85.00	85.00	16/10/2009	Accounts
89300	KARACHI	1642	-KORANGI NO.2	SD	4220115859359	MUHAMMAD KHALID HANIF	MUHAMMAD KHALID HANIF	LCY	16427900161603	CURR						PKR					83.00	83.00	26/08/2009	Accounts
89301	KARACHI	1642	-KORANGI NO.2	SD	4220161130476	SHABNAM NOUREEN	SHABNAM NOUREEN B-334	LCY	16420046263603	CURR						PKR					79.00	79.00	15/01/2009	Accounts
89302	KARACHI	1642	-KORANGI NO.2	SD	4220130214044	REHANA FATIMA	REHANA FATIMA HOUSE N	LCY	16427900110303	PLS						PKR					75.00	75.00	09/09/2009	Accounts
89303	KARACHI	1642	-KORANGI NO.2	SD	4310206229840	MUSAMMAT KHERAN	MST KHERAN HOUSE NO.7	LCY	16427900134903	PLS						PKR					75.00	75.00	17/06/2009	Accounts
89304	KARACHI	1642	-KORANGI NO.2	SD	4220102508334	RUKHSANA KHAN	RUKHSANA KHAN L -914 S	LCY	16420048647803	PLS						PKR					60.00	60.00	19/08/2009	Accounts
89305	KARACHI	1642	-KORANGI NO.2	SD	4220224358635	MOHAMMAD IRFAN	MOHAMMAD IRFAN HOUSE	LCY	16427900127603	PLS						PKR					58.60	58.60	09/06/2009	Accounts
89306	KARACHI	1642	-KORANGI NO.2	SD	4220113935227	SHERAZ AHMED	MR.SHERAZ AHMED 33-E/5	LCY	16427900056303	PLS						PKR					58.00	58.00	28/08/2009	Accounts
89307	KARACHI	1642	-KORANGI NO.2	SD	4220103807427	NISAR AHMED	NISAR AHMED H.NO N-39 S	LCY	16420027340103	CURR						PKR					47.66	47.66	03/07/2009	Accounts
89308	KARACHI	1642	-KORANGI NO.2	SD	4220188740918	MUSRRAT BEGUM	MUSRRAT BEGUM H NO 23	LCY	16420036315903	CURR						PKR					38.00	38.00	16/07/2009	Accounts
89309	KARACHI	1642	-KORANGI NO.2	SD	4220101007245	MR- KAZIM- RAZA	MR- KAZIM- RAZA HOUSE-	LCY	16420038472303	CURR						PKR					32.50	32.50	03/03/2009	Accounts
89310	KARACHI	1642	-KORANGI NO.2	SD	4220183325068	MEHREEN FAKHRA	MEHREEN FAKHRA L-752 S	LCY	16420049122903	PLS						PKR					28.00	28.00	18/05/2009	Accounts
89311	KARACHI	1642	-KORANGI NO.2	SD	4220160523751	ASIF KAMAL	ASIF KAMAL H NO 1132 NA	LCY	16427900075203	PLS						PKR					25.00	25.00	24/12/2009	Accounts
89312	KARACHI	1642	-KORANGI NO.2	SD	4220156552368	SHEREEN BAI	SHIRIN BAI T 522 KORANG	LCY	16427900076603	PLS						PKR					25.00	25.00	16/04/2009	Accounts
89313	KARACHI	1642	-KORANGI NO.2	SD	4220160304275	MUHAMMAD QASIM & RASHIDA BEGUM	MUHAMMAD QASIM & RAS	LCY	16427900150403	PLS						PKR					25.00	25.00	13/07/2009	Accounts
89314	KARACHI	1642	-KORANGI NO.2	SD	4250105195039	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ 133 -	LCY	16427900018403	CURR						PKR					21.50	21.50	06/10/2009	Accounts
89315	KARACHI	1642	-KORANGI NO.2	SD	4220127253325	SH SAEED	SH SAEED H NO 13 AREA 4	LCY	16420036632703	CURR						PKR					21.00	21.00	11/07/2009	Accounts
89316	KARACHI	1642	-KORANGI NO.2	SD	4200005054235	NAEEM AKHTAR	NAEEM AKHTAR HOUSE N	LCY	16427900142003	CURR						PKR					17.00	17.00	10/07/2009	Accounts
89317	KARACHI	1642	-KORANGI NO.2	SD	4220137267445	MUJEEB ALAM SIDDIQI	MUJEEB ALAM SIDDIQI HO	LCY	16427900163603	PLS						PKR					16.00	16.00	19/12/2009	Accounts
89318	KARACHI	1642	-KORANGI NO.2	SD	4220139738528	UZMA SARDAR	UZMA SARDAR 529 -SEC 4	LCY	16420048493903	PLS						PKR					12.00	12.00	23/02/2009	Accounts
89319	KARACHI	1642	-KORANGI NO.2	SD	4220106235364	SANOBER BASHIR	SANOBER BASHIR H NO 91	LCY	16420048621603	PLS						PKR					12.00	12.00	16/06/2009	Accounts
89320	KARACHI	1642	-KORANGI NO.2	SD	4220104284260	HINA NAZ	HINA NAZ T-591 KORANGI 1	LCY	16427900059003	PLS						PKR					10.00	10.00	07/05/2009	Accounts
89321	KARACHI	1642	-KORANGI NO.2	SD	4220101342456	GHOUSIA BEGUM	GHOUSIA BEGUM HOUSE 5	LCY	16427900198503	CURR						PKR					8.71	8.71	17/12/2009	Accounts
89322	KARACHI	1642	-KORANGI NO.2	SD	4220182011729	MUHAMMAD YOUSUF	MUHAMMAD YOUSUF 468-	LCY	16427900060203	CURR						PKR					3.00	3.00	04/05/2009	Accounts
89323	KARACHI	1642	-KORANGI NO.2	SD	14301196504 69	SADIN GUL	SADIN GUL HOUSE-789 SE	LCY	16420044033303	CURR						PKR					1.68	1.68	10/12/2009	Accounts
89324	KARACHI	1642	-KORANGI NO.2	SD	4220191171153	USMAN KHAN DURRANI	USMAN KHAN DURRANI R-	LCY	16427900058201	PLS						PKR					0.43	0.43	24/09/2009	Accounts
89325	KARACHI	1642	-KORANGI NO.2	SD	4220178326492	BISMILLAH	BISMILLAH D- 185 BHITTAI	LCY	16427900015901	PLS						PKR					0.41	0.41	26/09/2009	Accounts
89326	KARACHI	1642	-KORANGI NO.2	SD	4420435160515	SHAHNAWAZ NIRBAN	SHAHNAWAZ NIBRAN HOU	LCY	16427900153003	CURR						PKR					0.12	0.12	14/10/2009	Accounts
89327	KARACHI	1642	-KORANGI NO.2	SD	4220106426683	IRSHAD ALI	MR IRSHAD ALI B-494 SEC	LCY	16427900005201	PLS						PKR					0.11	0.11	14/12/2009	Accounts
89328	KARACHI	1677	ALIABAD	SD		K.B.C.A ON A/C.OF A.S.K.CORPORATION		LCY	30019902464586	CD-MISC	STALE	PO	0507288	24/11/2009		PKR					20,000.00	20,000.00	24/11/2009	STALE
89329	KARACHI	1677	ALIABAD	SD		PAKISTAN HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0069136	23/02/2009		PKR					4,800.00	4,800.00	23/02/2009	STALE
89330	KARACHI	1677	ALIABAD	SD		ABDUL RAZZAK		LCY	30019902464586	CD-MISC	STALE	PO	0507075	20/08/2009		PKR					962.00	962.00	20/08/2009	STALE
89331	KARACHI	1677	ALIABAD	SD		PAKISTAN STEEL MILL		LCY	30019902464586	CD-MISC	STALE	PO	0069254	08/04/2009		PKR					200.00	200.00	08/04/2009	STALE
89332	KARACHI	1677	ALIABAD	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0069292	24/04/2009		PKR					100.00	100.00	24/04/2009	STALE
89333	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	4210168782471	HABIB AHMED	HABIB AHMED A-879 BLOC	LCY	16780007143001	PLS						PKR					0.07	0.07	02/10/2009	Accounts
89334	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	4200004524406	MOHSINA TALAT	MOHSINA TALAT L-27 BLO	LCY	16780008306201	PLS						PKR					0.38	0.38	29/10/2009	Accounts
89335	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	4210116929816	SHAZIA AMEER ALI	SHAZIA AMEER ALI HOUSE	LCY	16787900057001	PLS						PKR					0.38	0.38	29/05/2009	Accounts
89336	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	4520521444493	NAZAKAT ALI SOLANGI	NAZAKAT ALI SOLANGI HO	LCY	16787900080501	PLS						PKR					0.37	0.37	12/08/2009	Accounts
89337	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD		HUMA NASIR	HUMA NASIR 6 2 BLOCK 4-	LCY	16780007963401	PLS						PKR					0.78	0.78	16/06/2009	Accounts
89338	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	4240143620590	HINA SHAHID / SYED SHAHID ANWAR	HINA SHAHID & SYED SHA	LCY	16787900065101	PLS						PKR					0.42	0.42	20/05/2009	Accounts
89339	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	3520186613212	HIBA SADIQ	HIBA SADIQ HOUSE NO D 6	LCY	16787900086001	PLS						PKR					0.41	0.41	30/10/2009	Accounts
89340	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	4220125289559	SYED ALEY RAZA NAQVI J A	SYED ALEY RAZA NAQVI J	LCY	16780008521701	PLS						PKR					1.04	1.04	05/06/2009	Accounts
89341	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	4210113910211	MUSHIR AHMED	MUSHIR AHMED A 788 BLO	LCY	16780011514001	PLS						PKR					1.36	1.36	03/06/2009	Accounts
89342	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	4210117878273	SYED S.M.FAIZ HUSS.HUMYUN CH	SYED S.M.FAIZ HUSS.HUM	LCY	16780012765501	PLS						PKR					13.93	13.93	11/09/2009	Accounts
89343	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	4210164279557	SYED HASSAN AL MOSAVI	SYED HASSAN AL MOSAVI	LCY	16780005947201	PLS						PKR					8.07	8.07	01/08/2009	Accounts
89344	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD		RUKHSANA KHATOON	RUKHSANA KHATOON 275	LCY	16780007844101	PLS						PKR					16.79	16.79	03/04/2009	Accounts
89345	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	4210117422751	S MUHAMMAD HANIF	S MUHAMMAD HANIF B 332	LCY	16780012257601	PLS						PKR					31.99	31.99	28/04/2009	Accounts
89346	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	4210187853328	SAIYEDA NAUREEN FATIMA	SAIYEDA NAUREEN FATIM	LCY	16787900008401	PLS						PKR					186.36	186.36	11/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
89347	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42201041784 66	ASHOO BH	ASHOO BH R-384 ARAJAT	LCY	16780012678801	PLS						PKR					61.68	61.68	31/03/2009	Accounts
89348	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42101152013 98	JAMILA AMIR	JAMILA AMIR B-146 10 F B	LCY	16780003465101	PLS						PKR					78.33	78.33	18/06/2009	Accounts
89349	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42201287283 73	M ANWER SHAHID KHAN	M ANWER SHAHID KHAN C	LCY	16780004304801	PLS						PKR					118.18	118.18	20/01/2009	Accounts
89350	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42101346101 51	SHER HAIDER QHRESHI	SHER HAIDER QHRESHI B	LCY	16780008898401	PLS						PKR					134.29	134.29	09/05/2009	Accounts
89351	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42101141638 66	ABIDA NAZ	ABIDA NAZ A- 72 BLOCK N	LCY	16780010403501	PLS						PKR					129.78	129.78	22/06/2009	Accounts
89352	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD		MOHAMMAD ASHFAQ ALI	MOHAMMAD ASHFAQ ALI B	LCY	16780004450101	PLS						PKR					184.66	184.66	21/08/2009	Accounts
89353	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42301088051 16	SAIMA	SAIMA DT 93 BLOCK 11 F B	LCY	16780011475401	PLS						PKR					204.95	204.95	14/03/2009	Accounts
89354	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42101159016 19	M.ARSALAN SHARIF/S. FAIZ/ S. SUMSAM	MUHAMMAD ARSALAN/SY	LCY	16787900054201	PLS						PKR					206.07	206.07	19/10/2009	Accounts
89355	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42101404086 00	RAZIA AHMAD DIN	RAZIA AHMAD DIN B - 231	LCY	16780060381701	PLS						PKR					239.07	239.07	03/04/2009	Accounts
89356	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42101092911 39	MAQBOOL HUSSAIN/IQBAL BANO/SUMBU	MR MAQBOOL HUSSAIN QI	LCY	16787900014901	PLS						PKR					322.46	322.46	15/08/2009	Accounts
89357	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42101150985 71	AFTAB AHMED AZRA AHMED	AFTAB AHMED AZRA AHME	LCY	16780012365601	PLS						PKR					394.99	394.99	15/12/2009	Accounts
89358	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42101157129 24	ZAHIR UDDIN J A GHAZALA ZAHIR	ZAHIR UDDIN J A GHAZALA	LCY	16780011426501	PLS						PKR					447.23	447.23	25/04/2009	Accounts
89359	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42000039300 44	NAJMA SULTANA & ANJUM ARA	NAJMA SULTANA & ANJUM	LCY	16787900110001	PLS						PKR					455.16	455.16	07/04/2009	Accounts
89360	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42101905563 66	MAHAVISH BAIG & MIRZA FARRUKH BAIG	MAHAVISH BAIG & MIRZA F	LCY	16787900095601	PLS						PKR					597.72	597.72	17/01/2009	Accounts
89361	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42201918738 08	HUSSAN ARA	HUSSAN ARA R - 954 18 SA	LCY	16780011010101	PLS						PKR					676.15	676.15	31/03/2009	Accounts
89362	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42101229011 20	SYEDA SOBIA IMAM	SYEDA SOBIA IMAM H NO 8	LCY	16787900098701	PLS						PKR					690.46	690.46	07/02/2009	Accounts
89363	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD		RIFFAT ULLAH KHAN LUBNA KHAN	RIFFAT ULLAH KHAN LUBN	LCY	16780011395801	PLS						PKR					722.38	722.38	08/09/2009	Accounts
89364	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42101186187 13	AMANULLAH KHAN	AMANULLAH KHAN A-237 B	LCY	16780008459101	PLS						PKR					662.93	662.93	30/12/2009	Accounts
89365	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD		SHAHNAZ PARVEEN	SHAHNAZ PARVEEN B-41 B	LCY	16780006420201	PLS						PKR					795.22	795.22	26/06/2009	Accounts
89366	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42101855858 37	MUHAMMAD ISMAIL	MR MUHAMMAD ISMAIL H	LCY	16787900013001	PLS						PKR					901.41	901.41	20/01/2009	Accounts
89367	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42101145737 87	KHAWAJA ASGHAR HASSAN	KHAWAJA ASGHAR HASSA	LCY	16780008351901	PLS						PKR					918.04	918.04	07/02/2009	Accounts
89368	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42000038559 97	SYED SOHAIL WALI/NAUREEN SOHAIL	SYED SOHAIL WALI/NAURE	LCY	16780012554701	PLS						PKR					893.34	893.34	04/05/2009	Accounts
89369	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42101196484 27	NAYYAR RAZA	NAYYAR RAZA H NO A-15 S	LCY	16787900054101	PLS						PKR					905.96	905.96	26/12/2009	Accounts
89370	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42101183636 77	IHITESHAM-UR-RAHIM SHABANA IHTIES	IHITESHAM-UR-RAHIM SH	LCY	16780010970501	PLS						PKR					914.35	914.35	14/03/2009	Accounts
89371	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42101162241 84	UZMA MATEEN	UZMA MATEEN B 332 BLOC	LCY	16780012358501	PLS						PKR					1,053.58	1,053.58	14/02/2009	Accounts
89372	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42101194180 19	GHULAM AHMED HAN	GHULAM AHMED HAN B 33	LCY	16780011511601	PLS						PKR					1,100.04	1,100.04	22/05/2009	Accounts
89373	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	61101187945 04	ASIYA BEGUM	ASIYA BEGUM B-323 10 F B	LCY	16780001295401	PLS						PKR					1,192.55	1,192.55	29/04/2009	Accounts
89374	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42000552085 59	M SOHAIL SIDDIQUE	M SOHAIL SIDDIQUE A-490	LCY	16780006742101	PLS						PKR					1,762.17	1,762.17	10/04/2009	Accounts
89375	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42101175370 38	SABEEN AMIR	SABEEN AMIR D21 B/4 FB A	LCY	16787900032701	PLS						PKR					6,021.13	6,021.13	03/04/2009	Accounts
89376	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42101774236 26	FARAH BABAR	FARAH BABAR A-1 SUN CI	LCY	16780004846201	PLS						PKR					2,038.87	2,038.87	30/05/2009	Accounts
89377	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42101167546 45	AZAD HUSSAIN J A SHAHNAZ FATIMA	AZAD HUSSAIN J A SHAHN	LCY	16780010640701	PLS						PKR					2,414.26	2,414.26	17/07/2009	Accounts
89378	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42101987541 31	MUMTAZ AHMED	MUMTAZ AHMED B-347 BL	LCY	16780010017401	PLS						PKR					3,134,555.69	3,134,555.69	04/05/2009	Accounts
89379	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42101142642 15	RIAZ ADIL SHAIKH	RIAZ ADIL SHAIKH B 298 13	LCY	16780003884301	PLS						PKR					177,703.43	177,703.43	26/11/2009	Accounts
89380	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42201150864 91	MR.ISRAR ALI KHAN/AZIZ ISRAR KHAN	ISRAR ALI KHAN / AZIZ ISR	LCY	16787900072301	PLS						PKR					58,570.85	58,570.85	31/01/2009	Accounts
89381	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD		KHISAL UL HASAN SARWAT M ALAM JA	KHISAL UL HASAN SARWA	LCY	16780008915301	PLS						PKR					39,167.50	39,167.50	29/08/2009	Accounts
89382	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42101142656 62	SUGHERA FATIMA	SUGHERA FATIMA A 76 BL	LCY	16780012205601	PLS						PKR					34,642.36	34,642.36	25/07/2009	Accounts
89383	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	91509012324 67	M ASLAM KHAN & MUHAMMAD ASIM	MR M ASLAM KHAN A-731 B	LCY	16787900002601	PLS						PKR					32,003.38	32,003.38	19/12/2009	Accounts
89384	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42101176732 64	BABY SYEDA JAVERIA HASSAM M HUMA	BABY SYEDA JAVERIA HAS	LCY	16780009447401	PLS						PKR					28,914.34	28,914.34	07/04/2009	Accounts
89385	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42101542074 91	SHAHABA ZAFAR / TANVEER ZAFAR	SHAHABA ZAFAR H NO A-4	LCY	16787900066601	PLS						PKR					28,033.21	28,033.21	01/06/2009	Accounts
89386	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42101194792 91	ALMAN ANWAR KHAN	ALMAN ANWAR KHAN A 17	LCY	16780012479101	PLS						PKR					27,711.85	27,711.85	14/01/2009	Accounts
89387	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42000048908 01	ADNAN ANWAR	ADNAN ANWAR C - 337 6 F	LCY	16780011764201	PLS						PKR					22,472.83	22,472.83	11/07/2009	Accounts
89388	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42101209413 41	MUHAMMAD ZAFAR KHAN NUSRAT ZAF	MUHAMMAD ZAFAR KHAN	LCY	16780007272601	PLS						PKR					18,073.85	18,073.85	17/08/2009	Accounts
89389	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42101427634 48	HUMA ANJUM	HUMA ANJUM A - 130 12 GI	LCY	16780011134201	PLS						PKR					17,181.43	17,181.43	22/08/2009	Accounts
89390	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD		SABA SWALEHEEN	SABA SWALEHEEN A - 242	LCY	16780010365701	PLS						PKR					16,882.71	16,882.71	03/03/2009	Accounts
89391	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42101120417 77	IFTIKHAR AHMED	IFTIKHAR AHMED HOUSE N	LCY	16780011622701	PLS						PKR					15,301.36	15,301.36	21/02/2009	Accounts
89392	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	61101661430 99	AHMED IBRAHIM FARIDI	AHMED IBRAHIM FARIDI A-	LCY	16787900007301	PLS						PKR					45,928.25	45,928.25	30/05/2009	Accounts
89393	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42101149962 26	ISHRAT JEHAN	ISHRAT JEHAN B-217 BLO	LCY	16780012142601	PLS						PKR					13,540.32	13,540.32	07/12/2009	Accounts
89394	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD		SALMA PERVEZ	SALMA PERVEZ B-184 11 F	LCY	16780003128201	PLS						PKR					12,082.11	12,082.11	09/10/2009	Accounts
89395	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42101798472 41	S IQBAL HUSSAIN J A S.KAZIM RAZA	S IQBAL HUSSAIN J A S.KA	LCY	16780008935401	PLS						PKR					9,617.02	9,617.02	25/02/2009	Accounts
89396	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42101174937 27	SYED SHAHID HASAN	MR SYED SHAHID HASSAN	LCY	16787900100301	PLS						PKR					7,705.11	7,705.11	16/02/2009	Accounts
89397	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42401205777 83	SAEED AHMED	SAEED AHMED B - 572 ASI	LCY	16780010693901	PLS						PKR					7,257.94	7,257.94	09/05/2009	Accounts
89398	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	34603049302 93	ASGHAR ALI	ASGHAR ALI B 68 BLOCK N	LCY	16780060666901	PLS						PKR					6,266.85	6,266.85	30/09/2009	Accounts
89399	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42101170775 91	GHOUS MOHIUDDIN J A FARAH ASRAR	GHOUS MOHIUDDIN J A FA	LCY	16780011705801	PLS						PKR					5,275.79	5,275.79	29/08/2009	Accounts
89400	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42101798897 62	KAMRAN YASIN J A	KAMRAN YASIN J A A 267 B	LCY	16780005465001	PLS						PKR					5,440.80	5,440.80	30/09/2009	Accounts
89401	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD		ANJUM MIRZA	ANJUM MIRZA D-6 BLOCK-	LCY	16780000708101	PLS						PKR					5,408.37	5,408.37	06/03/2009	Accounts
89402	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42101185720 63	ABDUL HAFEEZ FAHIM BANO	ABDUL HAFEEZ FAHIM BAN	LCY	16780011995101	PLS						PKR					5,273.72	5,273.72	16/12/2009	Accounts
89403	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42101181926 99	MUHAMMAD KHALID ASHRAF J A	MUHAMMAD KHALID ASHR	LCY	16780008193201	PLS						PKR					4,991.86	4,991.86	26/11/2009	Accounts
89404	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42101169839 95	SHAMSUL HASAN MRS MEHJABEEN WA	SHAMSUL HASAN MRS ME	LCY	16780007152801	PLS						PKR					4,606.46	4,606.46	11/07/2009	Accounts
89405	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42101032406 40	KAUSAR JAHAN	KAUSAR JAHAN R 65 BLOC	LCY	16787900117801	PLS						PKR					3,736.15	3,736.15	18/12/2009	Accounts
89406	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42101162850 29	ASIM KHALIL	ASIM KHALIL C-174 BLOCK	LCY	16780003717201	PLS						PKR					2,918.32	2,918.32	19/12/2009	Accounts
89407	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42301337111 03	POLY MASTER	POLY MASTER PLOT NO B	LCY	16780024862603	CURR						PKR					22,536.09	22,536.09	22/12/2009	Accounts
89408	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42201047902 09	ATAI KHAN	ATAI KHAN H.NO C 140 PA	LCY	16780027179203	CURR						PKR					14,959.50	14,959.50	09/06/2009	Accounts
89409	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42101180482 43	M TARIQ & M RIZWAN & M SALMAN	M TARIQ & M RIZWAN & M	LCY	16787900127203	CURR						PKR					6,269.00	6,269.00	10/11/2009	Accounts
89410	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42101136732 52	S.AHMED BAQIRI S.MOHSIN S.SHAHID	S.AHMED BAQIRI S.MOHSI	LCY	16780021490203	CURR						PKR					6,062.50	6,062.50	10/12/2009	Accounts
89411	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42501387929 63	HAFIZ UR REHMAN	HAFIZ UR REHMAN A 113 B	LCY	16780025614003	CURR						PKR					5,667.50	5,667.50	16/03/2009	Accounts
89412	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42101048768 73	A R REFRIGERATION	A R REFRIGERATION FLAT	LCY	16787900141303	CURR						PKR					5,175.00	5,175.00	16/12/2009	Accounts
89413	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	91509015324 73	MUHAMMAD RAZA JAFRI & DUR E SHAH	MUHAMMAD RAZA JAFRI &	LCY	16787900129003	CURR						PKR					5,075.00	5,075.00	05/08/2009	Accounts
89414	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42201802264 29	MUHAMMAD KHAN	MUHAMMAD KHAN QTR NO	LCY	16780024668203	CURR						PKR					3,849.00	3,849.00	05/01/2009	Accounts
89415	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42101654125 26	MRS ADIBA ASAD/MRS SALEHA BATOOL	ABIDA ASAD SALEHA BAT	LCY	16780027103503	CURR						PKR					3,522.00	3,522.00	22/06/2009	Accounts
89416	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	91509015324 73	MOHAMMAD RAZA JAFRI	MOHAMMAD RAZA JAFRI B	LCY	16787900128203	CURR						PKR					3,307.50	3,307.50	04/08/2009	Accounts
89417	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42000649967 23	MUHAMMAD SAJID AKBAR	M SAJID AKBAR HNO 67 Q/	LCY	16787900058903	CURR						PKR					2,399.00	2,399.00	20/06/2009	Accounts
89418	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42301568781 91	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ BISN	LCY	16780027056803	CURR						PKR					2,295.00	2,295.00	19/01/2009	Accounts
89419	KARACHI	1678	ZIAUDDIN SHAHEED ROAD, KAR	SD		PAKISTAN MEDICAL & DENTAL COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0088671	12/02/2009		PKR					2,200.00	2,200.00	12/02/2009	STALE
89420	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42101878494 59	JAMAL AHMED KHAN	MR JAMAL AHMED KHAN H	LCY	16787900068003	CURR						PKR					2,039.50	2,039.50	25/04/2009	Accounts
89421	KARACHI	1678	ZIAUDDIN SHAHEED ROAD, KAR	SD		GULSHAN SURJANI WALFAIR ASSOCIATION		LCY	30019902464586	CD-MISC	STALE	PO	0563403	05/10/2009		PKR					2,000.00	2,000.00	05/10/2009	STALE
89422	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42101171893 91	FAHIM AHMED J A TABASSUM FAHIM	FAHIM AHMED J A TABASS	LCY	16780024812103	CURR						PKR					1,959.79	1,959.79	23/11/2009	Accounts
89423	KARACHI	1678	ZIAUDDIN SHAHEED ROAD, KAR	SD		PAKISTAN MEDICAL AND DENTAL COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0563632	14/11/2009		PKR					1,600.00	1,600.00	14/11/2009	STALE
89424	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42101191411 53	NAZIM ALI SHAH J A AZAM ALI SHAH Q	NAZIM ALI SHAH J A AZAM	LCY	16780021026703	CURR						PKR					1,259.50	1,259.50	20/06/2009	Accounts
89425	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42101528950 48	SAMRA JAWAID	SAMRA JAWAID H NO C-25	LCY	16787900085803	PLS						PKR					1,225.00	1,225.00	05/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
89426	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	4210107376689	INNOVATORS	INNOVATORS A 860 BLOCK	LCY	16787900114603	CURR						PKR					1,198.00	1,198.00	24/06/2009	Accounts
89427	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	4220106538867	THE LINKERS	THE LINKERS C 230 BLOCK	LCY	16780025460103	CURR						PKR					893.25	893.25	24/10/2009	Accounts
89428	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	4210153965365	MUHAMMAD NADEEM	MUHAMMAD NADEEM C 23	LCY	16787900092103	PLS						PKR					750.00	750.00	09/01/2009	Accounts
89429	KARACHI	1678	ZIAUDDIN SHAHEED ROAD, KAR	SD		UNIVERSITY OF KARACHI ON A/C NAEEM	A	LCY	30019902464586	CD-MISC	STALE	PO	0563703	01/12/2009		PKR					700.00	700.00	01/12/2009	STALE
89430	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	4210167748579	RAJISTAN CONSTRUCTION CO	RAJISTAN CONSTRUCTION	LCY	16780022064403	CURR						PKR					650.12	650.12	12/03/2009	Accounts
89431	KARACHI	1678	ZIAUDDIN SHAHEED ROAD, KAR	SD		MODEL CUSTOMS COLLECTORATE CUSTOM		LCY	30019902464586	CD-MISC	STALE	PO	0088578	27/01/2009		PKR					500.00	500.00	27/01/2009	STALE
89432	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	4210185243770	FAREEDA BEGUM	FAREEDA BEGUM H NO 19	LCY	16787900106303	PLS						PKR					375.00	375.00	16/07/2009	Accounts
89433	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	4220105802397	MUHAMMAD IMRAN SHAIKH	MUHAMMAD IMRAN SHAIK	LCY	16787900129403	PLS						PKR					375.00	375.00	08/08/2009	Accounts
89434	KARACHI	1678	ZIAUDDIN SHAHEED ROAD, KAR	SD		OFFICER INCHARGE NAZARAT CENTRAL		LCY	30019902464586	CD-MISC	STALE	PO	0562750	16/06/2009		PKR					300.00	300.00	16/06/2009	STALE
89435	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	4210128983282	SAMREEN SADAF	SAMREEN SADAF B 312 BL	LCY	16787900116003	PLS						PKR					250.00	250.00	04/12/2009	Accounts
89436	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	4210196338629	SOHAIL BASHIR KHAN	SOHAIL BASHIR KHAN F 11	LCY	16780016291903	CURR						PKR					249.00	249.00	10/07/2009	Accounts
89437	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD		MUHAMMAD WASEEM SIDDIQUE	MUHAMMAD WASEEM SID	LCY	16780012001403	CURR						PKR					232.00	232.00	07/02/2009	Accounts
89438	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	4210115457095	MEHMOOD SAFDAR MERUNNISA	MEHMOOD SAFDAR MERU	LCY	16780016974103	CURR						PKR					216.98	216.98	08/10/2009	Accounts
89439	KARACHI	1678	ZIAUDDIN SHAHEED ROAD, KAR	SD		IMW FUND ACOUNT		LCY	30019902464586	CD-MISC	STALE	PO	0562937	23/07/2009		PKR					200.00	200.00	23/07/2009	STALE
89440	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42101662665546	RUKHSANA	RUKHSANA H NO 33 BLOC	LCY	16787900115403	PLS						PKR					175.00	175.00	11/07/2009	Accounts
89441	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	4530306850247	MUHAMMAD WASIM QURESHI	MUHAMMAD WASIM QURE	LCY	16787900070203	PLS						PKR					151.00	151.00	27/07/2009	Accounts
89442	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	4210115822415	SHAHID ENTERPRISES	SHAHID ENTERPRISES B -	LCY	16780024074103	CURR						PKR					129.58	129.58	07/03/2009	Accounts
89443	KARACHI	1678	ZIAUDDIN SHAHEED ROAD, KAR	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0088851	24/03/2009		PKR					100.00	100.00	24/03/2009	STALE
89444	KARACHI	1678	ZIAUDDIN SHAHEED ROAD, KAR	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0088916	04/04/2009		PKR					100.00	100.00	04/04/2009	STALE
89445	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	4210159364131	SADIQ ALI KHAN	SADIQ ALI KHAN HNO 282/	LCY	16787900127503	CURR						PKR					96.20	96.20	23/11/2009	Accounts
89446	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	42101213996699	ALI ASIF NAQVI & SYEDA DARAKHSHAN	ALI ASIF & SYEDA DARAKH	LCY	16787900094703	CURR						PKR					88.00	88.00	26/06/2009	Accounts
89447	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	4210136471651	SAKHAWAT HUSSAIN	SAKHAWAT HUSSAIN JNO	LCY	16787900074203	PLS						PKR					75.00	75.00	20/07/2009	Accounts
89448	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	4210142281626	SAEED UN NISA	SAEED UN WISA H NO 267	LCY	16787900074603	PLS						PKR					75.00	75.00	16/07/2009	Accounts
89449	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	4210113700808	SURIYA BEGUM	SURRIYA KHATOON HNO 1	LCY	16787900074903	PLS						PKR					75.00	75.00	16/07/2009	Accounts
89450	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	4210114974378	MALKA BANO	MALKA BANO C 8 BLOCK 6	LCY	16787900075203	PLS						PKR					75.00	75.00	24/03/2009	Accounts
89451	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	3130286732526	ZUBIDA KHATOON	ZUBIDA KHATOON H NO 12	LCY	16787900101503	PLS						PKR					75.00	75.00	31/03/2009	Accounts
89452	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	4210113493144	MUMTAZ	MUMTAZ H NO 152 REHMA	LCY	16787900105903	PLS						PKR					75.00	75.00	16/07/2009	Accounts
89453	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	4200020957400	RABIA KHATOON	RABIA KHATOON H NO 429	LCY	16787900106803	PLS						PKR					75.00	75.00	20/07/2009	Accounts
89454	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	4210107908216	AQLEEMA BEGUM	AQLEEMA BEGUM H NO 40	LCY	16787900108603	PLS						PKR					75.00	75.00	21/07/2009	Accounts
89455	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	4210116272022	SAMOLEE BEGUM	SAMOLEE BEGUM HNO 25	LCY	16787900126903	PLS						PKR					75.00	75.00	25/07/2009	Accounts
89456	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	4210114365621	FIRDOS	MR FIRDOS H NO 107 REH	LCY	16787900127903	PLS						PKR					75.00	75.00	30/07/2009	Accounts
89457	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	4200007073125	MOHAMMAD FAISAL	MR MUHAMMAD FAISAL H	LCY	16787900128003	PLS						PKR					75.00	75.00	30/07/2009	Accounts
89458	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	4210126908031	SULAH MUHAMMAD	SULAH MUHAMMAD H NO	LCY	16787900105803	PLS						PKR					75.00	75.00	16/07/2009	Accounts
89459	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	4210159193084	HIRA KHAN	HIRA KHAN WASEEM HEIG	LCY	16787900084803	CURR						PKR					56.50	56.50	07/05/2009	Accounts
89460	KARACHI	1678	ZIAUDDIN SHAHEED ROAD, KAR	SD		DEPUTY POST MASTER GENERAL KPR-II		LCY	30019902464586	CD-MISC	STALE	PO	0562514	23/04/2009		PKR					50.00	50.00	23/04/2009	STALE
89461	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	4240188308569	MIRZA MUHAMMAD ARSHAD	MIRZA MUHAMMAD ARSHA	LCY	16787900103903	PLS						PKR					45.00	45.00	27/04/2009	Accounts
89462	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	4200003946095	MUHAMMAD NOMAN WALI J/A	MUHAMMAD NOMAN WALI	LCY	16780027519403	CURR						PKR					32.00	32.00	08/06/2009	Accounts
89463	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	4240143573557	BACHAWAS KHAN	BACHAWAS KHAN HOUSE	LCY	16787900100903	PLS						PKR					32.00	32.00	17/06/2009	Accounts
89464	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	4210117537059	ZAHID RAZA	ZAHID RAZA H NO B-48/A N	LCY	16787900133603	PLS						PKR					25.00	25.00	09/09/2009	Accounts
89465	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	4210184280579	MUHAMMAD SHAKEEL	MUHAMMAD SHAKEEL R 2	LCY	16787900064703	CURR						PKR					18.00	18.00	23/11/2009	Accounts
89466	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	4210119006473	SAHABZADA MUHAMMAD DIN	SAHABZADA MUHAMMAD I	LCY	16780009024303	CURR						PKR					15.01	15.01	09/02/2009	Accounts
89467	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	4210113904496	KHAIR UN NISA	KHAIR UN NISSA B - 298 BL	LCY	16780020949403	CURR						PKR					0.20	0.20	12/06/2009	Accounts
89468	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	4210196030526	HUSN ARA SIDDIQUI	hUSN ARA SIDDIQUI HNO 1	LCY	16787900113303	PLS						PKR					0.20	0.20	30/04/2009	Accounts
89469	KARACHI	1678	ZIAUDDIN SHAHEED ROAD,	SD	4210141929135	MUHAMMAD SALEEM	MUHAMMAD SALEEM A 92	LCY	16787900080803	PLS						PKR					0.07	0.07	21/01/2009	Accounts
89470	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210196771403	FAISAL HUSSAIN	FAISAL HUSSAIN R-508 SE	UFZ	16797900143111	PLS						USD					0.01	0.01	07/07/2009	Accounts
89471	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	3740504769722	SHAISTA FARMAN	SHAISTA FARMAN K D A VI	UFZ	16790012003214	PLS						EUR					0.71	0.71	10/08/2009	Accounts
89472	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4200029216797	AKHTAR NAFIS AFROZE AKHTAR	AKHTAR NAFIS AFROZE AK	UFZ	16790060242811	PLS						USD					12.02	12.02	11/08/2009	Accounts
89473	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	6110118471437	SHARIF ULLAH KHAN BANGASH	SHARIF ULLAH KHAN BAN	UFZ	16797900085410	CURR						USD					19.41	19.41	17/02/2009	Accounts
89474	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210115399224	ASMA KHATOON	ASMA KHATOON A 111 BO	UFZ	16790030875315	PLS						USD					25.56	25.56	23/11/2009	Accounts
89475	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210198212886	HAFSA AZEEM	HAFSA AZEEM B-76 BLOCK	UFZ	16797900095211	PLS						USD					26.95	26.95	23/11/2009	Accounts
89476	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210112038096	LUBNA IRFAN	LUBNA IRFAN C-146 BLOCK	UFZ	16790060517411	PLS						USD					32.25	32.25	23/12/2009	Accounts
89477	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210137675154	RUKHSANA KHAN MUHAMMAD JAWAID	RUKHSANA KHAN MUHAM	UFZ	16790060390611	PLS						USD					37.53	37.53	18/05/2009	Accounts
89478	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4250148463694	MOHAMMAD ARIF KHAN J A	MOHAMMAD ARIF KHAN J A	UFZ	16790031957015	PLS						USD					48.79	48.79	20/08/2009	Accounts
89479	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210117847377	TAFKHIR AHMED KHAN AND NASRA SAD	TAFKHIR AHMED KHAN AN	UFZ	16790060577711	PLS						USD					57.81	57.81	05/05/2009	Accounts
89480	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD		AKHTAR HABIB HABIB AKHTAR FARUQUI	AKHTAR HABIB HABIB AKH	UFZ	16790060296811	PLS						USD					59.82	59.82	12/02/2009	Accounts
89481	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4220166424311	SYED MINHAJUDDIN ZAFAR	SYED MINHAJUDDIN ZAFA	UFZ	16797900193610	CURR						USD					82.40	82.40	19/11/2009	Accounts
89482	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210138507811	EJAZ AHMED J A	EJAZ AHMED J A C-171 BL	UFZ	16790030476215	PLS						USD					188.09	188.09	16/09/2009	Accounts
89483	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210117469066	RAZIA AQUIL	RAZIA AQUIL A-103 BLOCK	UFZ	16797900014611	PLS						USD					869.49	869.49	25/06/2009	Accounts
89484	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210117827927	ADNAN FASIH	ADNAN FASIH C-223 BLOC	UFZ	16790060023011	PLS						USD					4,719.46	4,719.46	19/06/2009	Accounts
89485	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210152649929	MUHAMMAD FAROOQ SIDDIQUI	MUHAMMAD FAROOQ SID	UFZ	16797900180411	PLS						USD					63,719.18	63,719.18	28/09/2009	Accounts
89486	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210152374441	SYED NOMAN HASANY/SURAIYA JABEEN	A 639 BLOCK H NORTH NA	LCY	16797000045601	PLS						PKR					52.01	52.01	25/11/2009	Accounts
89487	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210159944682	SARWARI BANO	SARWARI BANO A-617 BLO	LCY	16790003873301	PLS						PKR					0.37	0.37	28/03/2009	Accounts
89488	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210177211979	MUSTAFEEZ FAROOQUI MOHD FARRUKH	MUSTAFEEZ FAROOQUI M	LCY	16790010020601	PLS						PKR					0.31	0.31	20/08/2009	Accounts
89489	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210120682872	MOHAMMAD PERWAIZ MALIK J A	MOHAMMAD PERWAIZ MA	LCY	16790061341301	PLS						PKR					0.31	0.31	04/04/2009	Accounts
89490	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210140494413	MUNAWER ABBAS	MUNAWER ABBAS FLAT 31	LCY	16790011395101	PLS						PKR					0.71	0.71	19/12/2009	Accounts
89491	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210124472552	MARYAM SALAMA	D-48 USMAN ARCADE BLO	LCY	16797000051001	PLS						PKR					2.00	2.00	27/06/2009	Accounts
89492	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD		ASRAR HUSSAIN J A	ASRAR HUSSAIN J A A 286	LCY	16790007326201	PLS						PKR					5.93	5.93	25/11/2009	Accounts
89493	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4240132763701	SYED ABDUL WAHID SYED SAJID HUSSA	SYED ABDUL WAHID SYED	LCY	16790011195701	PLS						PKR					12.91	12.91	20/08/2009	Accounts
89494	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4240118506217	MUHAMMAD SUHAIL	MUHAMMAD SUHAIL H.NO.	LCY	16790010954001	PLS						PKR					17.13	17.13	23/11/2009	Accounts
89495	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	421015214635	NAHEED HASAN AND MUBARAK HASSA	NAHEED HASAN AND MUB	LCY	16790008598601	PLS						PKR					18.16	18.16	14/10/2009	Accounts
89496	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4240123350803	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB HOU	LCY	16790011009301	PLS						PKR					19.90	19.90	23/11/2009	Accounts
89497	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210151344347	SARTAJ AHMED	SARTAJ AHMED B-161 ROA	LCY	16797900156701	PLS						PKR					27.10	27.10	15/09/2009	Accounts
89498	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD		SYED ARIF WASEEM	SYED ARIF WASEEM R 848	LCY	16790008389401	PLS						PKR					27.89	27.89	30/06/2009	Accounts
89499	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4240120304881	SHAFIQ AHMED	SHAFIQ AHMED HOUSE NO	LCY	16790010952401	PLS						PKR					27.97	27.97	23/11/2009	Accounts
89500	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210134824517	FOZIA AHMED	FOZIA AHMED C-16 BLOCK	LCY	16790011442701	PLS						PKR					30.66	30.66	13/02/2009	Accounts
89501	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210157153932	RUKHSHINDA TABASSUM/S TANWEER H	RUKHSHINDA TABASSUM/S	LCY	16797900138301	PLS						PKR					28.73	28.73	05/09/2009	Accounts
89502	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4240135882274	HUSAN ARA	HUSAN ARA HOUSE NO. 16	LCY	16797900089701	PLS						PKR					176.95	176.95	07/02/2009	Accounts
89503	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210137300978	BULAND AKHTAR BURHAN UDDIN KHAN	BULAND AKHTAR BURHAN	LCY	16790009300101	PLS						PKR					57.71	57.71	16/06/2009	Accounts
89504	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	42101960452 6	ABDUL LATIF ZAIBUN NISA E S	ABDUL LATIF ZAIBUN NISA	LCY	16790010160501	PLS						PKR					67.67	67.67	10/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
89505	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210189598326	SYED NASIR ALI ROBINA NASIR	SYED NASIR ALI ROBINA N	LCY	16790010303101	PLS						PKR					75.42	75.42	18/05/2009	Accounts
89506	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	13101089185 97	FAZAL AHMED	FAZAL AHMED H.NO.1773 B	LCY	16790004723301	PLS						PKR					76.70	76.70	21/07/2009	Accounts
89507	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4240146891826	SHAMEEMA KAUSAR	SHAMEEMA KAUSAR H NO	LCY	16790010145501	PLS						PKR					87.60	87.60	16/05/2009	Accounts
89508	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210117448293	ZAHID SARWAR	ZAHID SARWAR FLAT NO 2	LCY	16790011333201	PLS						PKR					104.18	104.18	19/01/2009	Accounts
89509	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	42101116206289	RAFI UDDIN	RAFI UDDIN C O Z M C CEN	LCY	16790004670901	PLS						PKR					113.21	113.21	29/04/2009	Accounts
89510	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210116992279	SYED BABAR ABBAS KANEEZ FIZZA E S	SYED BABAR ABBAS KANE	LCY	16790010322401	PLS						PKR					106.44	106.44	17/07/2009	Accounts
89511	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4200004463807	MUHAMMAD FAISAL SAEED	MUHAMMAD FAISAL SAEE	LCY	16790009889501	PLS						PKR					145.05	145.05	29/08/2009	Accounts
89512	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210114537660	NUSRAT SIDDIQUI	NUSRAT SIDDIQUI A 935 B	LCY	16790000363801	PLS						PKR					188.89	188.89	11/11/2009	Accounts
89513	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4200008672759	AKHTAR ALI	AKHTAR ALI HOUSE NO.F-	LCY	16790010943701	PLS						PKR					216.95	216.95	09/03/2009	Accounts
89514	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210132622015	NASIR FAROOQI/SADIA NASIR	NASIR FAROOQI/SADIA NA	LCY	16797000043401	PLS						PKR					262.35	262.35	14/12/2009	Accounts
89515	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	42101153086595	BASHIR AHMED	BASHIR AHMED D-6 389-A	LCY	16790010882301	PLS						PKR					328.67	328.67	18/03/2009	Accounts
89516	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210195370039	IZMIR MAHMOOD ALI NUZHAT ALI E S	IZMIR MAHMOOD ALI NUZH	LCY	16790010050201	PLS						PKR					414.45	414.45	17/07/2009	Accounts
89517	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD		ALI AZMAT JAFFARY	ALI AZMAT JAFFARY B-40 I	LCY	16790006676701	PLS						PKR					424.96	424.96	04/04/2009	Accounts
89518	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD		KAUSAR PERVEEN	KAUSAR PERVEEN A 235 B	LCY	16790000869301	PLS						PKR					465.18	465.18	17/03/2009	Accounts
89519	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210195570227	AHSAN ULLAH KHAN	AHSAN ULLAH KHAN AYES	LCY	16797900189301	PLS						PKR					508.66	508.66	24/10/2009	Accounts
89520	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210137805813	MOHD KHURRAM ASIF	MOHD KHURRAM ASIF A-2	LCY	16790008420501	PLS						PKR					454.52	454.52	07/09/2009	Accounts
89521	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD		MOHD ANIS	MOHD ANIS C O Z M C CEN	LCY	16790004665401	PLS						PKR					511.16	511.16	04/06/2009	Accounts
89522	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210107690497	ZAHEER AHMED	ZAHEER AHMED 183/2 ORA	LCY	16797900144701	PLS						PKR					513.88	513.88	01/09/2009	Accounts
89523	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210189561202	MUHAMMAD YOUSUF	MUHAMMAD YOUSUF H.NO	LCY	16790011483701	PLS						PKR					558.81	558.81	19/09/2009	Accounts
89524	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4220133490985	ASIM BAIG	ASIM BAIG A-376 BLOCK L	LCY	16790009815401	PLS						PKR					592.23	592.23	24/12/2009	Accounts
89525	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	13101083701 15	REHANA KHATOON	REHANA KHATOON A-245,	LCY	16790011493201	PLS						PKR					700.98	700.98	15/10/2009	Accounts
89526	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210171018421	MOHAMMAD ASIF	MOHAMMAD ASIF R 87 BL	LCY	16790010175101	PLS						PKR					768.89	768.89	22/10/2009	Accounts
89527	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4240132735659	SARFARAZ ALI	SARFARAZ ALI H.272 SECT	LCY	16790010941001	PLS						PKR					840.15	840.15	10/06/2009	Accounts
89528	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	50262764100	S.MUZAFFAR HUSSAIN MUBARK UN NISA	S.MUZAFFAR HUSSAIN MU	LCY	16790008892901	PLS						PKR					1,040.46	1,040.46	27/07/2009	Accounts
89529	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	42101534247 99	SYED TANVEER SHER/IFFAT NAQVI	SYED TANVEER SHER/IFFA	LCY	16797900002901	PLS						PKR					3,211.06	3,211.06	18/12/2009	Accounts
89530	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4240179337161	SABIR HUSSAIN	SABIR HUSSAIN N-409 SEC	LCY	16790011541601	PLS						PKR					1,289.48	1,289.48	03/10/2009	Accounts
89531	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4220186545484	SHAHER BANO	SHAHER BANO B-124 BLO	LCY	16797900001001	PLS						PKR					1,676.82	1,676.82	24/02/2009	Accounts
89532	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD		ANIS AHMED KHAN	ANIS AHMED KHAN R 76 B	LCY	16790009805901	PLS						PKR					1,840.19	1,840.19	28/07/2009	Accounts
89533	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	50272840401	SAMMER FATIMA NAYYARA KHATOON	SAMMER FATIMA NAYYAR	LCY	16790009485301	PLS						PKR					1,887.97	1,887.97	27/06/2009	Accounts
89534	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210143997777	TAUSIF UL HAI	TAUSIF UL HAI A 9 BLOCK	LCY	16790008471001	PLS						PKR					1,951.46	1,951.46	21/10/2009	Accounts
89535	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD		MOHAMMAD FAHIM J A	MOHAMMAD FAHIM J A FL	LCY	16790007192301	PLS						PKR					1,971.67	1,971.67	17/01/2009	Accounts
89536	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4230189687786	NIGHAT ASLAM	NIGHAT ASLAM HOUSE NO	LCY	16790003510401	PLS						PKR					1,993.13	1,993.13	04/04/2009	Accounts
89537	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD		SHABANA BANO	SHABANA BANO HOUSE N	LCY	16790009651901	PLS						PKR					2,516.80	2,516.80	13/01/2009	Accounts
89538	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210117630674	SHAKRA BEGUM	SHAKRA BEGUM D-4/16, AF	LCY	16790011383401	PLS						PKR					2,800.08	2,800.08	14/02/2009	Accounts
89539	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	50144311286	SYED HASSAN AHMED RIZVI INTEKHABB	SYED HASSAN AHMED RIZ	LCY	16790009233501	PLS						PKR					3,019.18	3,019.18	22/07/2009	Accounts
89540	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210125644709	ALI AKHTAR	ALI AKHTAR A 230 BLOCK I	LCY	16790010412601	PLS						PKR					3,061.55	3,061.55	14/04/2009	Accounts
89541	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	3310007788044	TAHIRA NOMAN	TAHIRA NOMAN C/43,1st FL	LCY	16790010281101	PLS						PKR					195,572.22	195,572.22	28/02/2009	Accounts
89542	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD		SHAFIA BEGUM	SHAFIA BEGUM 47-F JAIL R	LCY	16790003930401	PLS						PKR					156,956.42	156,956.42	13/05/2009	Accounts
89543	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210114926040	FARHAT AKHTAR ASMA ZUBAIR E S	FARHAT AKHTAR ASMA ZU	LCY	16790009241401	PLS						PKR					76,485.32	76,485.32	31/10/2009	Accounts
89544	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210115965439	M SADIQ SIDDIQUI/RAFIA SULTANA	M SADIQ SIDDIQUI/RAFIA S	LCY	16797900119101	PLS						PKR					68,022.70	68,022.70	19/03/2009	Accounts
89545	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	50155699271	S GAUHAR MEHDI J A S INTEZAR	S GAUHAR MEHDI J A S IN	LCY	16790008540301	PLS						PKR					49,267.29	49,267.29	24/06/2009	Accounts
89546	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210141633339	SYED MAQSOOD HUSSAIN	SYED MAQSOOD HUSSAIN	LCY	16790002193901	PLS						PKR					46,528.10	46,528.10	19/10/2009	Accounts
89547	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD		RIAZUD DIN KHAN HAIDER ZEESHAN KHA	RIAZUD DIN KHAN HAIDER	LCY	16790009363901	PLS						PKR					45,004.45	45,004.45	03/08/2009	Accounts
89548	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210117554797	S A HUSSAIN	S A HUSSAIN A-739 BLOCK	LCY	16790003461201	PLS						PKR					37,464.91	37,464.91	13/01/2009	Accounts
89549	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210117827927	ATIYA FASIH JA ADNAN FASIH	ATIYA FASIH JA ADNAN FA	LCY	16790010372101	PLS						PKR					36,119.65	36,119.65	13/08/2009	Accounts
89550	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	50476141719	KAZIM RAZA	KAZIM RAZA HOUSE NO LS	LCY	16790009211801	PLS						PKR					36,109.24	36,109.24	08/08/2009	Accounts
89551	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210128412502	SEEMA AMBREEN	SEEMA AMBREEN A 472 BL	LCY	16790009168501	PLS						PKR					23,089.39	23,089.39	08/10/2009	Accounts
89552	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	50146023770	KHATOON	KHATOON HOUSE NO D-T-	LCY	16790008918101	PLS						PKR					19,785.50	19,785.50	30/05/2009	Accounts
89553	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210112662575	RAFIQ AHMED	RAFIQ AHMED A 156 MOOS	LCY	16790007385701	PLS						PKR					19,348.67	19,348.67	30/12/2009	Accounts
89554	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210157557633	SYED HUSAIN TAZIM NAQVI	SYED HUSAIN TAZIM NAQ	LCY	16790001537301	PLS						PKR					13,896.94	13,896.94	08/12/2009	Accounts
89555	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210114819111	ABDUL KHALIQ NASREEN KHALIQ E S	ABDUL KHALIQ NASREEN I	LCY	16790009888701	PLS						PKR					14,978.23	14,978.23	15/09/2009	Accounts
89556	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210164937787	RAHAT HUSSAIN	RAHAT HUSSAIN H-3 BLOC	LCY	16797000064401	PLS						PKR					11,232.29	11,232.29	24/03/2009	Accounts
89557	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4240115821779	MOHAMMAD ALI	MOHAMMAD ALI HOUSE N	LCY	16790009374201	PLS						PKR					9,289.02	9,289.02	10/09/2009	Accounts
89558	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	5022841403	UME LAILA KHATOON MEHDI ALI	UME LAILA KHATOON MEH	LCY	16790008576901	PLS						PKR					8,522.37	8,522.37	10/10/2009	Accounts
89559	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4240135615446	NASREEN BEGUM	NASREEN BEGUM D H 93 B	LCY	16790003460401	PLS						PKR					7,782.21	7,782.21	16/04/2009	Accounts
89560	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD		SHAMIM ARA	SHAMIM ARA A 181 BLOCK	LCY	16790008184901	PLS						PKR					7,181.58	7,181.58	09/05/2009	Accounts
89561	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4200004215277	ABDUL NAEEM	ABDUL NAEEM A-263 BLO	LCY	16797900007601	PLS						PKR					5,812.01	5,812.01	14/11/2009	Accounts
89562	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210152925985	FARHANA ZEYA J A	FARHANA ZEYA J A R 105	LCY	16790007172201	PLS						PKR					5,514.69	5,514.69	17/10/2009	Accounts
89563	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	42101368921 53	MEHMOOD HUSAIN	MEHMOOD HUSAIN A 104 B	LCY	16790000607401	PLS						PKR					4,918.67	4,918.67	25/07/2009	Accounts
89564	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210113962477	MUHAMMAD ADEEL KAHN	MUHAMMAD ADEEL KAHN	LCY	16790011018001	PLS						PKR					4,817.07	4,817.07	17/04/2009	Accounts
89565	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD		SAMI UDDIN J A	SAMI UDDIN J A B-147 BLO	LCY	16790060415201	PLS						PKR					5,033.70	5,033.70	16/05/2009	Accounts
89566	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210124467080	NUZHAT ATHER	NUZHAT ATHER A 381 BLO	LCY	16790009546701	PLS						PKR					4,492.35	4,492.35	02/12/2009	Accounts
89567	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4240118932137	ZAHID RAJA KHAN J A	ZAHID RAJA KHAN J A D-11	LCY	16790007917901	PLS						PKR					4,111.93	4,111.93	29/10/2009	Accounts
89568	KARACHI	1679	SHAHRAH-E-JAHANGIR, KARAC	SD		S.B.P W.H/TAX CHQ CASH W/D.		LCY	30019902464586	CD-MISC	STALE	PO	0555248	30/04/2009		PKR					167,541.00	167,541.00	30/04/2009	STALE
89569	KARACHI	1679	SHAHRAH-E-JAHANGIR, KARAC	SD		S.B.P W.H/TAX PROFIT ON MPDC.		LCY	30019902464586	CD-MISC	STALE	PO	0555249	30/04/2009		PKR					167,193.00	167,193.00	30/04/2009	STALE
89570	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	502034206467	ABDUL HAMEED	ABDUL HAMEED A 697 BLO	LCY	16790020361503	CURR						PKR					43,988.49	43,988.49	19/08/2009	Accounts
89571	KARACHI	1679	SHAHRAH-E-JAHANGIR, KARAC	SD		MUHAMMAD ASHRAF-------DHA REFUND		LCY	30019902464586	CD-MISC	STALE	PO	3370436	31/12/2009		PKR					25,000.00	25,000.00	31/12/2009	STALE
89572	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210138291372	RAFIQ BANO	RAFIQ BANO A-203 BLOCK	LCY	16797900080403	PLS						PKR					16,958.00	16,958.00	02/02/2009	Accounts
89573	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210114925086	ERUM ABID	ERUM ABID R-324 BLOCK 8	LCY	16790031029203	CURR						PKR					14,065.00	14,065.00	26/11/2009	Accounts
89574	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210114172405	KHALID MUJEEB MARIA KHALID E S	KHALID MUJEEB MARIA KH	LCY	16790025785003	CURR						PKR					10,344.00	10,344.00	20/05/2009	Accounts
89575	KARACHI	1679	SHAHRAH-E-JAHANGIR, KARAC	SD		RICE EXPORT ASSOCIATION OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3370049	28/10/2009		PKR					8,500.00	8,500.00	28/10/2009	STALE
89576	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210170522203	SHAMSUDDIN SIDDIQUI	SHAMSUDDIN SIDDIQUI H	LCY	16797900087403	CURR						PKR					5,412.00	5,412.00	10/09/2009	Accounts
89577	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	42101339513 07	TARIQ SHAKEEL ABBASI	TARIQ SHAKEEL ABBASI A	LCY	16797900145503	CURR						PKR					3,913.00	3,913.00	20/04/2009	Accounts
89578	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4220138594260	SAHAR KHURSHID/KAHKASHAN JABEEN	SAHAR KHURSHID HASAN	LCY	16797900128403	CURR						PKR					3,180.00	3,180.00	24/11/2009	Accounts
89579	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210135112099	MUHAMMAD ALI SHAIKH	MUHAMMAD ALI SHAIKH R	LCY	16797900043903	CURR						PKR					3,061.50	3,061.50	02/02/2009	Accounts
89580	KARACHI	1679	SHAHRAH-E-JAHANGIR, KARAC	SD		SYED KHURSHID ANWAR ON A/C LOCKER N		LCY	30019902464586	CD-MISC	STALE	PO	0555760	29/07/2009		PKR					3,000.00	3,000.00	29/07/2009	STALE
89581	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210104863031	MAKS ENTERPRISES	MAKS ENTERPRISES SHOI	LCY	16797900027103	CURR						PKR					2,883.62	2,883.62	10/07/2009	Accounts
89582	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	1620170050557	FIDA MUHAMMAD	FIDA MUHAMMAD KESC S	LCY	16797900133203	PLS						PKR					2,659.00	2,659.00	20/04/2009	Accounts
89583	KARACHI	1679	SHAHRAH-E-JAHANGIR, KARAC	SD		SENIOR MANAGER FINANACE PTCL-WTR QU		LCY	30019902464586	CD-MISC	STALE	PO	3370098	05/11/2009		PKR					2,000.00	2,000.00	05/11/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
89584	KARACHI	1679	SHAHRAH-E-JAHANGIR, KARAC	SD		SENIOR MANAGER FINANACE PTCL-WTR QU		LCY	30019902464586	CD-MISC	STALE	PO	3370099	05/11/2009		PKR					2,000.00	2,000.00	05/11/2009	STALE
89585	KARACHI	1679	SHAHRAH-E-JAHANGIR, KARAC	SD		K G TRADERS PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	0555114	10/04/2009		PKR					1,500.00	1,500.00	10/04/2009	STALE
89586	KARACHI	1679	SHAHRAH-E-JAHANGIR, KARAC	SD		REHMA ON A/C L# 401 DECEASED A/C		LCY	30019902464586	CD-MISC	STALE	PO	0555761	29/07/2009		PKR					1,500.00	1,500.00	29/07/2009	STALE
89587	KARACHI	1679	SHAHRAH-E-JAHANGIR, KARAC	SD		KARACHI MEDICAL & DENTAL COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	0556416	06/10/2009		PKR					1,500.00	1,500.00	06/10/2009	STALE
89588	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210114007853	MOHD SHAKEEL	MOHD SHAKEEL R 1043 SE	LCY	16790017863203	CURR						PKR					1,175.00	1,175.00	15/10/2009	Accounts
89589	KARACHI	1679	SHAHRAH-E-JAHANGIR, KARAC	SD		DIRECTOR FINANCE PNRA ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0555561	24/06/2009		PKR					1,000.00	1,000.00	24/06/2009	STALE
89590	KARACHI	1679	SHAHRAH-E-JAHANGIR, KARAC	SD		QUAID E AWAN UNIVERSITY OF ENGG NAW		LCY	30019902464586	CD-MISC	STALE	PO	0556352	03/10/2009		PKR					1,000.00	1,000.00	03/10/2009	STALE
89591	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210184328874	HINA SALEEM	HINA SALEEM B-5 KABANA	LCY	16797900199503	PLS						PKR					875.00	875.00	12/12/2009	Accounts
89592	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210131181199	NADIR KHAN	NADIR KHAN HOUSE NO. P	LCY	16797900078603	CURR						PKR					723.50	723.50	23/06/2009	Accounts
89593	KARACHI	1679	SHAHRAH-E-JAHANGIR, KARAC	SD		AKIFA PERVEEN		LCY	30019902464586	CD-MISC	STALE	PO	0555198	23/04/2009		PKR					625.00	625.00	23/04/2009	STALE
89594	KARACHI	1679	SHAHRAH-E-JAHANGIR, KARAC	SD		TREASURER,UNIVERSITY OF AGRICULTURE		LCY	30019902464586	CD-MISC	STALE	PO	0556051	26/08/2009		PKR					600.00	600.00	26/08/2009	STALE
89595	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	3240391591767	AJAZ AHMED/NASEEM MAI	AJAZ AHMED/NASEEM MAI	LCY	16797900182703	CURR						PKR					525.00	525.00	07/10/2009	Accounts
89596	KARACHI	1679	SHAHRAH-E-JAHANGIR, KARAC	SD		CIIT ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0556171	07/09/2009		PKR					500.00	500.00	07/09/2009	STALE
89597	KARACHI	1679	SHAHRAH-E-JAHANGIR, KARAC	SD		PAKISTAN NATIONAL SHIPING CORPORATI		LCY	30019902464586	CD-MISC	STALE	PO	3370222	24/11/2009		PKR					500.00	500.00	24/11/2009	STALE
89598	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210197879874	GULSHAN BEGUM	GULSHAN BEGUM A 395 BL	LCY	16797900127503	CURR						PKR					493.00	493.00	30/01/2009	Accounts
89599	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4240117469066	SYEDA NASREEN GHANI/RAZIA KHAN	SYEDA NASREEN GHANI/R	LCY	16797900089903	CURR						PKR					454.00	454.00	30/01/2009	Accounts
89600	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4220105883303	ALI ALI HEIGHTS	ALI ALI HEIGHTS SC 10 BL	LCY	16790021927603	CURR						PKR					421.25	421.25	20/08/2009	Accounts
89601	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4220122126724	JAWERIA SHAH/MANZAR ALI	JAWERIA SHAH/MANZAR A	LCY	16797900166103	PLS						PKR					409.75	409.75	15/08/2009	Accounts
89602	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210130598462	FIRDOUS FATIMA	FIRDOUS FATIMA A-665 BL	LCY	16797900191703	PLS						PKR					375.00	375.00	05/11/2009	Accounts
89603	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210117469066	CITY MUSLIM GRAMMER SCHOOL	CITY MUSLIM GRAMMER S	LCY	16797900102603	CURR						PKR					354.00	354.00	26/01/2009	Accounts
89604	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210103565874	ABEERA KAMAL	ABEERA KAMAL A-193 F B J	LCY	16797900145903	CURR						PKR					338.00	338.00	28/07/2009	Accounts
89605	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210196037733	ZAINAB TRADERS CO.	ZAINAB TRADERS CO. 140/	LCY	16790029454303	CURR						PKR					333.00	333.00	26/06/2009	Accounts
89606	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	52164025850	MOHAMMAD SHAMIM USMANI	MOHAMMAD SHAMIM USM	LCY	16790016621103	CURR						PKR					314.00	314.00	20/02/2009	Accounts
89607	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4220132407662	SADIA UMER/RASHID AHMED	SADIA UMER/RASHID AHM	LCY	16797900203403	CURR						PKR					301.00	301.00	26/12/2009	Accounts
89608	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210117497937	MARIA STUDIO	MARIA STUDIO D 11 NADIR	LCY	16790007135103	CURR						PKR					287.50	287.50	03/10/2009	Accounts
89609	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210106688436	FEROZI BEGUM	FEROZI BEGUM A-875 BLO	LCY	16797900174903	CURR						PKR					269.00	269.00	26/08/2009	Accounts
89610	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	42101187653437	GHULAM MOHIUDDIN	GHULAM MOHIUDDIN L-46	LCY	16797900157203	CURR						PKR					253.00	253.00	16/06/2009	Accounts
89611	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210141627932	FARHEEN NAZ	FARHEEN NAZ ADEEL ARC	LCY	16797900146403	CURR						PKR					243.00	243.00	21/04/2009	Accounts
89612	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210196939657	MUHAMMAD SALEEM HUSSAIN	MUHAMMAD SALEEM HUS	LCY	16797900130803	CURR						PKR					216.50	216.50	21/02/2009	Accounts
89613	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210118885631	SHAH JAHAN	SHAH JAHAN A-675 BLOCK	LCY	16797900131103	CURR						PKR					211.00	211.00	20/08/2009	Accounts
89614	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	42101119452469	HASSAN IMPEX	HASSAN IMPEX C-I-76 SEC	LCY	16797900170203	CURR						PKR					211.00	211.00	03/08/2009	Accounts
89615	KARACHI	1679	SHAHRAH-E-JAHANGIR, KARAC	SD		PAKISTAN STEEL		LCY	30019902464586	CD-MISC	STALE	PO	0555798	04/08/2009		PKR					200.00	200.00	04/08/2009	STALE
89616	KARACHI	1679	SHAHRAH-E-JAHANGIR, KARAC	SD		DIRECTOR FINANCE NED UNIVERSITY OF		LCY	30019902464586	CD-MISC	STALE	PO	0556168	07/09/2009		PKR					200.00	200.00	07/09/2009	STALE
89617	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210112627235	FAZAL WAHAB UMER	FAZAL WAHAB UMER PL 15	LCY	16797900025803	CURR						PKR					141.00	141.00	28/08/2009	Accounts
89618	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210106585585	MUHAMMED AAMIR ZAKARIA	MUHAMMAD AAMIR ZAKAR	LCY	16797900077603	PLS						PKR					138.50	138.50	05/03/2009	Accounts
89619	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4240117040149	AQEEL AHMED	AQEEL AHMED HOUSE NO	LCY	16797900091803	PLS						PKR					115.00	115.00	02/05/2009	Accounts
89620	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210193491716	AILIYA RIZVI	AILIYA RIZVI A-703 BLOCK	LCY	16797900197603	PLS						PKR					100.00	100.00	02/12/2009	Accounts
89621	KARACHI	1679	SHAHRAH-E-JAHANGIR, KARAC	SD		layri development		LCY	30019902464586	CD-MISC	STALE	PO	000000167922	03/01/2009		PKR					100.00	100.00	03/01/2009	STALE
89622	KARACHI	1679	SHAHRAH-E-JAHANGIR, KARAC	SD		L.D.A. CDGK KARACHI.		LCY	30019902464586	CD-MISC	STALE	PO	0086086	26/01/2009		PKR					100.00	100.00	26/01/2009	STALE
89623	KARACHI	1679	SHAHRAH-E-JAHANGIR, KARAC	SD		L.D.A. CDGK KARACHI.A/C NISAR ASAD.		LCY	30019902464586	CD-MISC	STALE	PO	0086087	26/01/2009		PKR					100.00	100.00	26/01/2009	STALE
89624	KARACHI	1679	SHAHRAH-E-JAHANGIR, KARAC	SD		LYARI DEVELOPMENT AUTHORITY ON A/C		LCY	30019902464586	CD-MISC	STALE	PO	0086107	28/01/2009		PKR					100.00	100.00	28/01/2009	STALE
89625	KARACHI	1679	SHAHRAH-E-JAHANGIR, KARAC	SD		LYARI DEVELOPMENT AUTHORITY ON A/C		LCY	30019902464586	CD-MISC	STALE	PO	0086108	28/01/2009		PKR					100.00	100.00	28/01/2009	STALE
89626	KARACHI	1679	SHAHRAH-E-JAHANGIR, KARAC	SD		LYARI DEVELOPMENT AUTHORITY ON A/C		LCY	30019902464586	CD-MISC	STALE	PO	0086109	28/01/2009		PKR					100.00	100.00	28/01/2009	STALE
89627	KARACHI	1679	SHAHRAH-E-JAHANGIR, KARAC	SD		IMW FUND ON THE ACCOUNT OF SUPARCO		LCY	30019902464586	CD-MISC	STALE	PO	0555640	06/07/2009		PKR					100.00	100.00	06/07/2009	STALE
89628	KARACHI	1679	SHAHRAH-E-JAHANGIR, KARAC	SD		MUHAMMAD SADARUDDIN A/C CLOSED		LCY	30019902464586	CD-MISC	STALE	PO	3370241	26/11/2009		PKR					100.00	100.00	26/11/2009	STALE
89629	KARACHI	1679	SHAHRAH-E-JAHANGIR, KARAC	SD		SABA WAHEED		LCY	30019902464586	CD-MISC	STALE	PO	0086160	04/02/2009		PKR					98.82	98.82	04/02/2009	STALE
89630	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210145173715	M S M N ENTERPRISES	M S M N ENTERPRISES 204	LCY	16790025010903	CURR						PKR					90.50	90.50	28/03/2009	Accounts
89631	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210130697451	SYED NASIR ALI	SYED NASIR ALI B-57 BLO	LCY	16790001765803	CURR						PKR					89.92	89.92	11/06/2009	Accounts
89632	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4220103031351	SYED SOHAIL RAZA	SYED SOHAIL RAZA FLAT N	LCY	16790024098403	CURR						PKR					83.90	83.90	18/02/2009	Accounts
89633	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4240156297232	MOHAMMAD SALIK	MOHAMMAD SALIK HOUSE	LCY	16797900171503	PLS						PKR					83.00	83.00	06/10/2009	Accounts
89634	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210143464821	MUHAMMAD EJAZ KHAN	MUHAMMAD EJAZ KHAN R	LCY	16797900162803	CURR						PKR					59.00	59.00	04/08/2009	Accounts
89635	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4240132435921	MUHAMMED ADNAN KHAN	MUHAMMAD ADNAN KHAN	LCY	16797900078303	PLS						PKR					57.00	57.00	09/10/2009	Accounts
89636	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210108008196	SYEDA ERAJ ZAIDI	SYEDA ERAJ ZAIDI A-2 FIR	LCY	16797900132103	PLS						PKR					45.00	45.00	12/03/2009	Accounts
89637	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4200004537829	QARI HASSAN MEHMOOD	QARI HASSAN MEHMOOD I	LCY	16797900203303	PLS						PKR					43.00	43.00	31/12/2009	Accounts
89638	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210118183203	SAMIE AHMED KHAWAJA	SAMIE AHMED KHAWAJA A	LCY	16790031362203	CURR						PKR					37.45	37.45	13/11/2009	Accounts
89639	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210114208038	MUMTAZ BEGUM	MUMTAZ BEGUM A-171 BL	LCY	16797900188703	PLS						PKR					22.00	22.00	24/10/2009	Accounts
89640	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	3610290606085	MUHAMMAD ZAFAR	MUHAMMAD ZAFAR H NO 8	LCY	16797900137103	PLS						PKR					17.00	17.00	29/10/2009	Accounts
89641	KARACHI	1679	SHAHRAH-E-JAHANGIR, KARAC	SD		NAVEED.		LCY	30019902464586	CD-MISC	STALE	PO	0086186	07/02/2009		PKR					10.00	10.00	07/02/2009	STALE
89642	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	50372418544	ASHRAF ZIA	ASHRAF ZIA HOUSE NO R	LCY	16790023775303	CURR						PKR					1.40	1.40	23/01/2009	Accounts
89643	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210113808395	AGHA MUHAMMAD AFTAB AFTAB	AGHA MUHAMMAD AFTAB	LCY	16790011324501	PLS						PKR					0.22	0.22	08/12/2009	Accounts
89644	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210187040888	TOOBA NADEEM	TOOBA NADEEM A-151 BL	LCY	16797900001103	CURR						PKR					0.21	0.21	13/05/2009	Accounts
89645	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210198934475	MUHAMMAD MUSHARRAF SIDDIQUI	MUHAMMAD MUSHARRAF	LCY	16797900098603	PLS						PKR					0.18	0.18	06/02/2009	Accounts
89646	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210164781087	TALHA ELAHI	MR. SALEEM JAVEED HOU	LCY	16797900036503	PLS						PKR					0.11	0.11	23/04/2009	Accounts
89647	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4210115913213	MUHAMMAD QAISER RIAZ	MUHAMMAD QAISER RIAZ	LCY	16790011059001	PLS						PKR					0.06	0.06	29/01/2009	Accounts
89648	KARACHI	1679	SHAHRAH-E-JAHANGIR,	SD	4240165559495	MOHSIN KHAN	MOHSIN KHAN B-582 SECT	LCY	16797900079803	PLS						PKR					0.04	0.04	17/01/2009	Accounts
89649	KARACHI	1757	STEEL TOWN SHIP	SD	4110464893595	MOHAMMAD MASOOD SALEEM	MOHAMMAD MASOOD SAL	LCY	17570006237701	PLS						PKR					0.33	0.33	20/06/2009	Accounts
89650	KARACHI	1757	STEEL TOWN SHIP	SD	4250131551829	IMTIAZ HUSSAIN ARAIN	IMTIAZ HUSSAIN ARAIN A-4	LCY	17570008096601	PLS						PKR					0.26	0.26	03/01/2009	Accounts
89651	KARACHI	1757	STEEL TOWN SHIP	SD	3720148371427	ZUBAIR AHMED	ZUBAIR AHMED A-8 104 ST	LCY	17570009266901	PLS						PKR					0.16	0.16	28/09/2009	Accounts
89652	KARACHI	1757	STEEL TOWN SHIP	SD	4250116120637	MANZOOR HUSSAIN	MANZOOR HUSSAIN H NO	LCY	17570009453301	PLS						PKR					0.24	0.24	10/11/2009	Accounts
89653	KARACHI	1757	STEEL TOWN SHIP	SD	4250156935171	RASHID ALI	RASHID ALI HOUSE NO A-9	LCY	17577900108501	PLS						PKR					0.37	0.37	02/09/2009	Accounts
89654	KARACHI	1757	STEEL TOWN SHIP	SD	4250103991999	NIAZ AHMED KAYANI	NIAZ AHMED KAYANI 2 50 S	LCY	17570002323901	PLS						PKR					0.02	0.02	10/06/2009	Accounts
89655	KARACHI	1757	STEEL TOWN SHIP	SD	4210141511299	SYED KASHIF SHER	SYED KASHIF SHER SENIO	LCY	17570002972101	PLS						PKR					0.38	0.38	18/09/2009	Accounts
89656	KARACHI	1757	STEEL TOWN SHIP	SD	3310422155393	JAVAID RASHID	JAVAID RASHID FJFC BIN Q	LCY	17570003146401	PLS						PKR					0.24	0.24	09/09/2009	Accounts
89657	KARACHI	1757	STEEL TOWN SHIP	SD	4250180468871	ATIQUE UR REHMAN	ATIQUE UR REHMAN C O F	LCY	17570003268901	PLS						PKR					0.38	0.38	12/09/2009	Accounts
89658	KARACHI	1757	STEEL TOWN SHIP	SD	4130485147785	MUHAMMAD SHAHID	MUHAMMAD SHAHID FJFC	LCY	17570003331201	PLS						PKR					0.38	0.38	06/06/2009	Accounts
89659	KARACHI	1757	STEEL TOWN SHIP	SD	4220103164825	ANJUM IRFAN AZAD	ANJUM IRFAN AZAD F J F C	LCY	17570003407201	PLS						PKR					0.38	0.38	30/07/2009	Accounts
89660	KARACHI	1757	STEEL TOWN SHIP	SD	4250166128985	BABUR HUSSAIN	BABUR HUSSAIN ENGRO F	LCY	17570003432801	PLS						PKR					0.38	0.38	30/10/2009	Accounts
89661	KARACHI	1757	STEEL TOWN SHIP	SD	4250164784907	M KASHIF JAMIL	M KASHIF JAMIL HOUSE N	LCY	17570003533301	PLS						PKR					0.02	0.02	19/05/2009	Accounts
89662	KARACHI	1757	STEEL TOWN SHIP	SD	4250132888921	HAFIZ FAZAL RAHEEM	HAFIZ FAZAL RAHEEM FJF	LCY	17570003691701	PLS						PKR					0.38	0.38	18/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
89663	KARACHI	1757	STEEL TOWN SHIP	SD	3620318150331	RAO MUHAMMAD KHALID IQBAL	RAO MUHAMMAD KHALID I	LCY	17570003725901	PLS						PKR					0.38	0.38	19/09/2009	Accounts
89664	KARACHI	1757	STEEL TOWN SHIP	SD	3730123694019	ABDUL MAJEED	ABDUL MAJEED C O FJFC ,	LCY	17570003765001	PLS						PKR					0.37	0.37	13/05/2009	Accounts
89665	KARACHI	1757	STEEL TOWN SHIP	SD	4250197731349	ABDUL SATTAR	ABDUL SATTAR C-89 PHAS	LCY	17570003787801	PLS						PKR					0.36	0.36	28/10/2009	Accounts
89666	KARACHI	1757	STEEL TOWN SHIP	SD	4220107455083	SYED TAUSEEF AHMED	SYED TAUSEEF AHMED 5/1	LCY	17570003791401	PLS						PKR					0.26	0.26	02/09/2009	Accounts
89667	KARACHI	1757	STEEL TOWN SHIP	SD	4220107378549	MUHAMMAD ASIF	MUHAMMAD ASIF HOUSE N	LCY	17570003874501	PLS						PKR					0.30	0.30	30/09/2009	Accounts
89668	KARACHI	1757	STEEL TOWN SHIP	SD	4220165432359	ASAD MANZOOR MALIK	ASAD MANZOOR MALIK C (	LCY	17570003923701	PLS						PKR					0.36	0.36	05/05/2009	Accounts
89669	KARACHI	1757	STEEL TOWN SHIP	SD	3740505188197	MUHAMMAD WAQQAS RIAZ FJFC	MUHAMMAD WAQQAS RIAZ	LCY	17570004007801	PLS						PKR					0.37	0.37	20/06/2009	Accounts
89670	KARACHI	1757	STEEL TOWN SHIP	SD	3520088984317	QASIM AFZAL	QASIM AFZAL HOUSE NO.8	LCY	17570004540901	PLS						PKR					0.17	0.17	20/08/2009	Accounts
89671	KARACHI	1757	STEEL TOWN SHIP	SD	4250115925635	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL HOUS	LCY	17570004581901	PLS						PKR					0.36	0.36	05/05/2009	Accounts
89672	KARACHI	1757	STEEL TOWN SHIP	SD	4130374691919	ABDUR REHMAN	ABDUR REHMAN EZ-1/P-1 I	LCY	17570005128901	PLS						PKR					0.05	0.05	09/05/2009	Accounts
89673	KARACHI	1757	STEEL TOWN SHIP	SD	4250115514313	MUHAMMAD SABER	MUHAMMAD SABER A-573	LCY	17570002097701	PLS						PKR					0.62	0.62	12/03/2009	Accounts
89674	KARACHI	1757	STEEL TOWN SHIP	SD	4250185593408	SAMINA ZAHID	SAMINA ZAHID B 799 STEE	LCY	17570009328001	PLS						PKR					0.72	0.72	24/03/2009	Accounts
89675	KARACHI	1757	STEEL TOWN SHIP	SD	4250143346806	NAJMA	NAJMA C/O GHULAM NABI	LCY	17577900103401	PLS						PKR					0.90	0.90	19/06/2009	Accounts
89676	KARACHI	1757	STEEL TOWN SHIP	SD	4510103309113	SALEEM GUL	SALEEM GUL FFC JORDAN	LCY	17570003922901	PLS						PKR					0.41	0.41	21/11/2009	Accounts
89677	KARACHI	1757	STEEL TOWN SHIP	SD	3820112165375	MUHAMMAD IJAZ	MUHAMMAD IJAZ PH S SE(	LCY	17570004253701	PLS						PKR					0.52	0.52	18/11/2009	Accounts
89678	KARACHI	1757	STEEL TOWN SHIP	SD	3740558326251	ATIF ZIA	ATIF ZIA STAFF ENGINEER	LCY	17570004380601	PLS						PKR					0.68	0.68	06/06/2009	Accounts
89679	KARACHI	1757	STEEL TOWN SHIP	SD	4220107485013	MUHAMMAD GHULAM JILANI	MUHAMMAD GHULAM JILA	LCY	17570004553901	PLS						PKR					0.41	0.41	30/05/2009	Accounts
89680	KARACHI	1757	STEEL TOWN SHIP	SD	3620230321079	SAQIB MEHMOOD	MR SAQIB MEHMOOD H NO	LCY	17577900093301	PLS						PKR					0.72	0.72	23/02/2009	Accounts
89681	KARACHI	1757	STEEL TOWN SHIP	SD	1540214099683	ANEES AFZAL	ANEES AFZAL C O FJFC BI	LCY	17570003707401	PLS						PKR					0.81	0.81	07/08/2009	Accounts
89682	KARACHI	1757	STEEL TOWN SHIP	SD	4250114072352	MUHAMMAD SHAKEELAHMED REHANA	MUHAMMAD SHAKEEL AHM	LCY	17570008369601	PLS						PKR					1.39	1.39	13/10/2009	Accounts
89683	KARACHI	1757	STEEL TOWN SHIP	SD	3840350501757	HUMAYUN RIAZ	HUMAYUN RIAZ HOUSE NO	LCY	17570004367201	PLS						PKR					1.56	1.56	07/05/2009	Accounts
89684	KARACHI	1757	STEEL TOWN SHIP	SD	4250114120734	NOOR JAHAN ZAIDI	NOOR JAHAN ZAIDI H NO 6	LCY	17570002500801	PLS						PKR					6.03	6.03	02/06/2009	Accounts
89685	KARACHI	1757	STEEL TOWN SHIP	SD	4250114554253	AZMIT ABBAS	AZMIT ABBAS A-587 GULSH	LCY	17570003678301	PLS						PKR					5.91	5.91	02/09/2009	Accounts
89686	KARACHI	1757	STEEL TOWN SHIP	SD	4250158454513	ABDUL SATTAR	ABDUL SATTAR C O FFBL (	LCY	17570003461601	PLS						PKR					6.33	6.33	12/10/2009	Accounts
89687	KARACHI	1757	STEEL TOWN SHIP	SD	4250153428863	ASHIQ HUSSAIN RAHMANI	ASHIQ HUSSAIN RAHMANI	LCY	17570003479701	PLS						PKR					5.95	5.95	13/04/2009	Accounts
89688	KARACHI	1757	STEEL TOWN SHIP	SD	4250113761719	MUHAMMAD YOUNIS MIRZA	MUHAMMAD YOUNIS MIRZ	LCY	17570008764401	PLS						PKR					8.11	8.11	24/06/2009	Accounts
89689	KARACHI	1757	STEEL TOWN SHIP	SD	4250192729361	NISAR AHMED	NISAR AHMED BAIT-UL-MU	LCY	17570008044201	PLS						PKR					7.83	7.83	06/07/2009	Accounts
89690	KARACHI	1757	STEEL TOWN SHIP	SD	4250133589562	AMBARIN ASIF J A	AMBARIN ASIF J A G-39 7 8	LCY	17570006054901	PLS						PKR					12.91	12.91	31/03/2009	Accounts
89691	KARACHI	1757	STEEL TOWN SHIP	SD	4250108819085	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM HOU	LCY	17570009810601	PLS						PKR					12.91	12.91	28/09/2009	Accounts
89692	KARACHI	1757	STEEL TOWN SHIP	SD	4250159874493	MOHAMMAD KHALIM	MOHAMMAD KHALIM HOUS	LCY	17570000290601	PLS						PKR					12.91	12.91	21/08/2009	Accounts
89693	KARACHI	1757	STEEL TOWN SHIP	SD	4250104437495	ANWAR MEHMOOD SHAHID	ANWAR MEHMOOD SHAHI	LCY	17570003999401	PLS						PKR					24.30	24.30	16/05/2009	Accounts
89694	KARACHI	1757	STEEL TOWN SHIP	SD	3710536139986	AMAL SHAHEEN	AMAL SHAHEEN HOUSE N	LCY	17570009767301	PLS						PKR					29.96	29.96	07/07/2009	Accounts
89695	KARACHI	1757	STEEL TOWN SHIP	SD	4200005454285	MUHAMMAD KASHIF	MUHAMMAD KASHIF QCA T	LCY	17570003221101	PLS						PKR					31.36	31.36	31/07/2009	Accounts
89696	KARACHI	1757	STEEL TOWN SHIP	SD	4220164372315	MUHAMMAD ILYAS	MUHAMMAD ILYAS F J F C	LCY	17570003412701	PLS						PKR					33.81	33.81	05/11/2009	Accounts
89697	KARACHI	1757	STEEL TOWN SHIP	SD	4250170328722	HADEESAN	FILTER PLANT SHEIKH MU	LCY	17577900042701	PLS						PKR					45.70	45.70	12/02/2009	Accounts
89698	KARACHI	1757	STEEL TOWN SHIP	SD	3520277207750	MARYAM SHARIF KIANI	MARYAM SHARIF KIANI HO	LCY	17570025038901	PLS						PKR					164.10	164.10	26/10/2009	Accounts
89699	KARACHI	1757	STEEL TOWN SHIP	SD	4250110799279	SALEEM UZ ZAMAN	SALEEM UZ ZAMAN HOUSE	LCY	17570000221601	PLS						PKR					52.98	52.98	17/04/2009	Accounts
89700	KARACHI	1757	STEEL TOWN SHIP	SD	422913244256	HAKIM ALI	HAKIM ALI A-1838 GULSHA	LCY	17570007830801	PLS						PKR					57.98	57.98	21/01/2009	Accounts
89701	KARACHI	1757	STEEL TOWN SHIP	SD	9110501144253	MUSHTAQ MASIH	MUSHTAQ MASIH HOUSE N	LCY	17570025022401	PLS						PKR					215.65	215.65	27/07/2009	Accounts
89702	KARACHI	1757	STEEL TOWN SHIP	SD	4250171838799	JEHANZAIB VENJHAR	JEHANZAIB VENJHAR H NO	LCY	17577900073801	PLS						PKR					68.76	68.76	30/06/2009	Accounts
89703	KARACHI	1757	STEEL TOWN SHIP	SD	4250112529064	FARHAT SALEEM	FARHAT SALEEM, BLOCK H	LCY	17577900039301	PLS						PKR					71.92	71.92	01/12/2009	Accounts
89704	KARACHI	1757	STEEL TOWN SHIP	SD	3130374040753	SYED SHOAIB AHMAD	SYED SHOAIB AHMAD Hou	LCY	17570004746201	PLS						PKR					66.69	66.69	19/09/2009	Accounts
89705	KARACHI	1757	STEEL TOWN SHIP	SD	4250132343083	GHULAM MUHAMMAD	GHULAM MUHAMMAD E 10	LCY	17570001683801	PLS						PKR					89.34	89.34	06/08/2009	Accounts
89706	KARACHI	1757	STEEL TOWN SHIP	SD	1210191482165	MUHAMMAD ILYAS KHAN	MUHAMMAD ILYAS KHAN B	LCY	17570004550401	PLS						PKR					102.49	102.49	14/10/2009	Accounts
89707	KARACHI	1757	STEEL TOWN SHIP	SD	4250115425703	MUHD SHAMSHAD KHAN J A	MUHD SHAMSHAD KHAN J	LCY	17570005600801	PLS						PKR					121.00	121.00	07/05/2009	Accounts
89708	KARACHI	1757	STEEL TOWN SHIP	SD	3630309981713	BILAL AHMAD	BILAL AHMAD FJFC BIN QA	LCY	17570003215701	PLS						PKR					120.63	120.63	22/05/2009	Accounts
89709	KARACHI	1757	STEEL TOWN SHIP	SD	4250130237675	SYED SHAFIQ AHMED ZAIDI	SYED SHAFIQ AHMED ZAI	LCY	17570006832301	PLS						PKR					136.45	136.45	19/06/2009	Accounts
89710	KARACHI	1757	STEEL TOWN SHIP	SD	4250112599944	ABIDAH PARVEEN	ABIDA PARVEEN H NO 413	LCY	17577900050901	PLS						PKR					136.57	136.57	18/02/2009	Accounts
89711	KARACHI	1757	STEEL TOWN SHIP	SD	4250113515878	BACHUL	BACHUL VILLAGE MOHD S	LCY	17577900047501	PLS						PKR					136.74	136.74	03/07/2009	Accounts
89712	KARACHI	1757	STEEL TOWN SHIP	SD	3640195924288	RAHEELA MEHMOOD	RAHEELA MEHMOOD S-16	LCY	17570009406001	PLS						PKR					140.25	140.25	01/09/2009	Accounts
89713	KARACHI	1757	STEEL TOWN SHIP	SD	3640198924288	RAHEELA KOUSER	RAHEELA KOUSER L-15 4 S	LCY	17570007321401	PLS						PKR					143.31	143.31	24/12/2009	Accounts
89714	KARACHI	1757	STEEL TOWN SHIP	SD	4250118511319	REHMAT MASIH	REHMAT MASIH SQ 1 6 CA	LCY	17570009255501	PLS						PKR					152.74	152.74	06/01/2009	Accounts
89715	KARACHI	1757	STEEL TOWN SHIP	SD	4250124686088	SOFIA AHMED	SOFIA AHMED HOUSE NO	LCY	17570025053901	PLS						PKR					596.87	596.87	12/08/2009	Accounts
89716	KARACHI	1757	STEEL TOWN SHIP	SD	4540307919219	ALI ASGHAR	ALI ASGHAR PAK.STEEL M	LCY	17577900004601	PLS						PKR					182.89	182.89	18/12/2009	Accounts
89717	KARACHI	1757	STEEL TOWN SHIP	SD	4220103549073	MUHAMMAD IRFAN	MUHAMMAD IRFAN FJFC B	LCY	17570003184801	PLS						PKR					175.20	175.20	31/12/2009	Accounts
89718	KARACHI	1757	STEEL TOWN SHIP	SD	4530483320565	GHULAM MUJTABA KOREJO	GHULAM MUJTABA KOREJ	LCY	17570005050201	PLS						PKR					196.83	196.83	06/11/2009	Accounts
89719	KARACHI	1757	STEEL TOWN SHIP	SD	4250131859327	JAWED MUSTAFA BALOCH SURRIA PARV	JAWED MUSTAFA BALOCH	LCY	17570004162701	PLS						PKR					240.05	240.05	03/04/2009	Accounts
89720	KARACHI	1757	STEEL TOWN SHIP	SD	4240101008267	MALIK AWAN	MALIK AWAN R-2, PHASE II	LCY	17570000595801	PLS						PKR					246.22	246.22	17/06/2009	Accounts
89721	KARACHI	1757	STEEL TOWN SHIP	SD	4250182430056	ZUBAIDA AKHTAR	ZUBAIDA AKHTAR, A-1855,	LCY	17577900021501	PLS						PKR					850.15	850.15	03/03/2009	Accounts
89722	KARACHI	1757	STEEL TOWN SHIP	SD	3810105666901	GHULAM FARID MALIK	GHULAM FARID MALIK FFB	LCY	17570004741101	PLS						PKR					266.69	266.69	17/10/2009	Accounts
89723	KARACHI	1757	STEEL TOWN SHIP	SD	4210197296941	MUHAMMAD SHOAIB	MUHAMMAD SHOAIB FLAT	LCY	17570000860301	PLS						PKR					280.38	280.38	07/10/2009	Accounts
89724	KARACHI	1757	STEEL TOWN SHIP	SD	4250164735469	IFTIKHAR HUSSAIN	IFTIKHAR HUSSAIN C-149,F	LCY	17570002590601	PLS						PKR					297.65	297.65	26/11/2009	Accounts
89725	KARACHI	1757	STEEL TOWN SHIP	SD	4250140658833	MUMTAZ ALI	MUMTAZ ALI A 2799 G AHD	LCY	17570004863601	PLS						PKR					303.77	303.77	12/12/2009	Accounts
89726	KARACHI	1757	STEEL TOWN SHIP	SD	4250180714041	QAISAR MEHMOOD	QAISAR MEHMOOD HOUSE	LCY	17570003696801	PLS						PKR					305.31	305.31	02/10/2009	Accounts
89727	KARACHI	1757	STEEL TOWN SHIP	SD	4250106415891	GULSHAN ALI	GULSHAN ALI EIDO GOTH I	LCY	17577900104401	PLS						PKR					306.50	306.50	05/06/2009	Accounts
89728	KARACHI	1757	STEEL TOWN SHIP	SD	4250114350253	MUHAMMAD IMRAN	MUHAMMAD IMRAN A 687 (	LCY	17570005100201	PLS						PKR					307.72	307.72	29/07/2009	Accounts
89729	KARACHI	1757	STEEL TOWN SHIP	SD	4250183109583	SYED KHALID HUSSAIN	SYED KHALID HUSSAIN C 3	LCY	17570007958101	PLS						PKR					328.38	328.38	06/02/2009	Accounts
89730	KARACHI	1757	STEEL TOWN SHIP	SD	4250116102505	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM A-21	LCY	17570009277201	PLS						PKR					356.48	356.48	21/12/2009	Accounts
89731	KARACHI	1757	STEEL TOWN SHIP	SD	4250125064194	FARAH MEMON	FARAH MEMON C-117 PHA	LCY	17570008665501	PLS						PKR					358.56	358.56	14/12/2009	Accounts
89732	KARACHI	1757	STEEL TOWN SHIP	SD	4140946656819	ABDUL SHAKOOR	ABDUL SHAKOOR 17 3 BA	LCY	17570002720301	PLS						PKR					362.52	362.52	10/10/2009	Accounts
89733	KARACHI	1757	STEEL TOWN SHIP	SD	3120310278893	LIAQAT ALI	LIAQAT ALI PAKISTAN STE	LCY	17570005051001	PLS						PKR					365.97	365.97	12/12/2009	Accounts
89734	KARACHI	1757	STEEL TOWN SHIP	SD	4250159948373	ASHIQ MASIH	ASHIQ MASIH HOUSE NO B	LCY	17577900021401	PLS						PKR					368.84	368.84	17/09/2009	Accounts
89735	KARACHI	1757	STEEL TOWN SHIP	SD	4330405905263	ALI TAQI SHAH	ALI TAQI SHAH EIDU GOTH	LCY	17577900065601	PLS						PKR					370.50	370.50	12/09/2009	Accounts
89736	KARACHI	1757	STEEL TOWN SHIP	SD	4250141363737	MUHAMMAD IRFAN ANWAR	MUHAMMAD IRFAN ANWAF	LCY	17570003310301	PLS						PKR					340.47	340.47	11/08/2009	Accounts
89737	KARACHI	1757	STEEL TOWN SHIP	SD	4230108512901	MALIK MOHD HAYAT	MALIK MOHD HAYAT K-4 6	LCY	17570001805501	PLS						PKR					383.93	383.93	20/04/2009	Accounts
89738	KARACHI	1757	STEEL TOWN SHIP	SD	4220106148090	MST MEER KHATOON	MST MEER KHATOON H NO	LCY	17570009640801	PLS						PKR					384.40	384.40	10/11/2009	Accounts
89739	KARACHI	1757	STEEL TOWN SHIP	SD	4250110621864	NASEEM SULTANA KHAN	NASEEM SULTANA KHAN A	LCY	17570007109401	PLS						PKR					413.76	413.76	17/09/2009	Accounts
89740	KARACHI	1757	STEEL TOWN SHIP	SD	4210116309789	MOHAMMAD ASIF	MOHAMMAD ASIF C O FJFC	LCY	17570003862301	PLS						PKR					424.21	424.21	11/12/2009	Accounts
89741	KARACHI	1757	STEEL TOWN SHIP	SD	4250161300520	REHANA YASMIN	REHANA YASMIN HOUSE N	LCY	17570007035001	PLS						PKR					425.13	425.13	08/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
89742	KARACHI	1757	STEEL TOWN SHIP	SD	4250102640787	MUHAMMAD YOUSAF KHAN	MUHAMMAD YOUSUF KHA	LCY	17577900113301	PLS						PKR					397.14	397.14	25/08/2009	Accounts
89743	KARACHI	1757	STEEL TOWN SHIP	SD	4250116130085	MUHAMMAD ISRAIL KHAN	MUHAMMAD ISRAIL KHAN (	LCY	17570007877701	PLS						PKR					452.39	452.39	13/02/2009	Accounts
89744	KARACHI	1757	STEEL TOWN SHIP	SD	4220198465095	NAUMAN WAHEED	NAUMAN WAHEED 112-H B	LCY	17570003710201	PLS						PKR					412.27	412.27	21/05/2009	Accounts
89745	KARACHI	1757	STEEL TOWN SHIP	SD	4250114063824	SHAGUFTA AFZAL	SHAGUFTA AFZAL A-526, P	LCY	17577900112801	PLS						PKR					476.78	476.78	22/07/2009	Accounts
89746	KARACHI	1757	STEEL TOWN SHIP	SD	4250141869473	MAQBOOL AHMED	MAQBOOL AHMED MANGI	LCY	17577900056101	PLS						PKR					1,616.09	1,616.09	23/02/2009	Accounts
89747	KARACHI	1757	STEEL TOWN SHIP	SD	4510122106277	USMAN ALI	USMAN ALI FFBL PLNAT BI	LCY	17570003679101	PLS						PKR					432.83	432.83	30/04/2009	Accounts
89748	KARACHI	1757	STEEL TOWN SHIP	SD	4030315244697	FAISAL MEMON	FAISAL MEMON FJFC I.T.D	LCY	17570004155601	PLS						PKR					485.79	485.79	21/05/2009	Accounts
89749	KARACHI	1757	STEEL TOWN SHIP	SD	4250107155083	MUHAMMAD MUNIR	MUHAMMAD MUNIR C O M	LCY	17570003794901	PLS						PKR					434.69	434.69	08/04/2009	Accounts
89750	KARACHI	1757	STEEL TOWN SHIP	SD	4220109044351	ZAR KHAN	ZAR KHAN BARRACK NO 8	LCY	17570002538401	PLS						PKR					503.18	503.18	26/10/2009	Accounts
89751	KARACHI	1757	STEEL TOWN SHIP	SD	4130470209689	ADNAN HASSAN KHAN	ADNAN HASSAN KHAN STA	LCY	17570002891701	PLS						PKR					460.34	460.34	20/06/2009	Accounts
89752	KARACHI	1757	STEEL TOWN SHIP	SD	38404093654 39	MUHAMMAD YOUSIF	MUHAMMAD YOUSIF 101 T	LCY	17570009601401	PLS						PKR					574.21	574.21	01/09/2009	Accounts
89753	KARACHI	1757	STEEL TOWN SHIP	SD	4250114520607	IRSHAD ALI	IRSHAD ALI B-19 G HADEE	LCY	17570009568701	PLS						PKR					577.77	577.77	11/06/2009	Accounts
89754	KARACHI	1757	STEEL TOWN SHIP	SD	4250195298094	MAHWISH REHMAN	MAHWISH REHMAN C-105 S	LCY	17570008975201	PLS						PKR					600.10	600.10	11/03/2009	Accounts
89755	KARACHI	1757	STEEL TOWN SHIP	SD	3740596072225	REHAN MUNAWAR	REHAN MUNAWAR STAFF	LCY	17570002817201	PLS						PKR					538.03	538.03	28/01/2009	Accounts
89756	KARACHI	1757	STEEL TOWN SHIP	SD	36303433860 15	TANVEER AHMAD	TANVEER AHMAD FJFC SIT	LCY	17570003692501	PLS						PKR					626.66	626.66	21/03/2009	Accounts
89757	KARACHI	1757	STEEL TOWN SHIP	SD	4250108317605	IRFAN AHMAD	IRFAN AHMAD HOUSE NO.	LCY	17570003649501	PLS						PKR					584.62	584.62	30/09/2009	Accounts
89758	KARACHI	1757	STEEL TOWN SHIP	SD	4140992294085	GHULAM QADIR	GHULAM QADIR PO MAKLI	LCY	17570009041201	PLS						PKR					657.85	657.85	11/07/2009	Accounts
89759	KARACHI	1757	STEEL TOWN SHIP	SD	4250115464203	MIRZA NEMATULLAH BAIG& M IFFATULLA	MIRZA NEMATULLAH BAIG	LCY	17577900035201	PLS						PKR					687.04	687.04	21/02/2009	Accounts
89760	KARACHI	1757	STEEL TOWN SHIP	SD	4200004368525	ZULFIQAR HAIDER NAQVI	ZULFIQAR HAIDER NAQVI I	LCY	17570003356401	PLS						PKR					624.56	624.56	08/08/2009	Accounts
89761	KARACHI	1757	STEEL TOWN SHIP	SD	3120319460429	IFTEKHAR ALI	IFTEKHAR ALI 28/8 PAKIST	LCY	17570004931001	PLS						PKR					703.87	703.87	25/08/2009	Accounts
89762	KARACHI	1757	STEEL TOWN SHIP	SD	4250114496093	ABDUL RASHID	ABDUL RASHID A-3037, GU	LCY	17570004678801	PLS						PKR					7,379.32	7,379.32	02/12/2009	Accounts
89763	KARACHI	1757	STEEL TOWN SHIP	SD	4250113883693	IMDAD HUSSAIN	IMDAD HUSSAIN B-140 STE	LCY	17570001694101	PLS						PKR					730.97	730.97	03/04/2009	Accounts
89764	KARACHI	1757	STEEL TOWN SHIP	SD	4250177408768	GHULAM SUGRAN	GHULAM SUGRAN GOTH H	LCY	17577900080601	PLS						PKR					730.82	730.82	07/09/2009	Accounts
89765	KARACHI	1757	STEEL TOWN SHIP	SD	4250192725991	QASIM ALI SHAH	QASIM ALI SHAH H NO L-12	LCY	17577900105301	PLS						PKR					733.48	733.48	31/07/2009	Accounts
89766	KARACHI	1757	STEEL TOWN SHIP	SD	4250140573777	MUHAMMAD FAROOQ KHAN	MUHAMMAD FAROOQ KHA	LCY	17570001839401	PLS						PKR					737.24	737.24	02/05/2009	Accounts
89767	KARACHI	1757	STEEL TOWN SHIP	SD	4250106453223	MUHAMMAD ABDUL BARI	MUHAMMAD ABDUL BARI F	LCY	17570003131801	PLS						PKR					702.80	702.80	03/04/2009	Accounts
89768	KARACHI	1757	STEEL TOWN SHIP	SD	4250111158237	MUHAMMAD TAHA MAJEED KHAN E S	MUHAMMAD TAHA MAJEE	LCY	17570008564201	PLS						PKR					709.58	709.58	15/05/2009	Accounts
89769	KARACHI	1757	STEEL TOWN SHIP	SD	4200005673213	MUHAMMAD SHAFIQ ANJUM	MUHAMMAD SHAFIQ ANJU	LCY	17570004358401	PLS						PKR					747.71	747.71	17/10/2009	Accounts
89770	KARACHI	1757	STEEL TOWN SHIP	SD	4250107410146	SULTANA BEGUM	SULTANA BEGUM BLOCK E	LCY	17577900065001	PLS						PKR					856.60	856.60	26/12/2009	Accounts
89771	KARACHI	1757	STEEL TOWN SHIP	SD		ALLAH BACHAYO	ALLAH BACHAYO A 24 104	LCY	17570003604101	PLS						PKR					869.36	869.36	21/02/2009	Accounts
89772	KARACHI	1757	STEEL TOWN SHIP	SD	42201044765 54	SABA AKHTER	SABA AKHTER BAIT-UR-RA	LCY	17570008697801	PLS						PKR					888.70	888.70	15/04/2009	Accounts
89773	KARACHI	1757	STEEL TOWN SHIP	SD	4250193414663	FAZLUR REHMAN	FAZLUR REHMAN GENERA	LCY	17570001000601	PLS						PKR					901.77	901.77	09/07/2009	Accounts
89774	KARACHI	1757	STEEL TOWN SHIP	SD	4250113518192	SHAMIM ASHRAF	SHAMIM ASHRAF A-2559 P	LCY	17570006326001	PLS						PKR					918.33	918.33	08/07/2009	Accounts
89775	KARACHI	1757	STEEL TOWN SHIP	SD	4220183757951	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ ROC	LCY	17570005066701	PLS						PKR					919.44	919.44	11/05/2009	Accounts
89776	KARACHI	1757	STEEL TOWN SHIP	SD	3130420883069	M SAJD MUSHTAQ	M SAJD MUSHTAQ C O M S	LCY	17570003784301	PLS						PKR					928.75	928.75	26/11/2009	Accounts
89777	KARACHI	1757	STEEL TOWN SHIP	SD	4250137464653	MUHAMMAD INAYAT	MUHAMMAD INAYAT L12 12	LCY	17570008926301	PLS						PKR					888.43	888.43	12/11/2009	Accounts
89778	KARACHI	1757	STEEL TOWN SHIP	SD	4220120745607	SHIRAZ	SHIRAZ FLAT NO. C 22 JUM	LCY	17570004353401	PLS						PKR					925.78	925.78	31/03/2009	Accounts
89779	KARACHI	1757	STEEL TOWN SHIP	SD	4250173151015	ALI ASGHER	ALI ASGHER HOUSE NO T-	LCY	17570009762201	PLS						PKR					1,044.09	1,044.09	03/02/2009	Accounts
89780	KARACHI	1757	STEEL TOWN SHIP	SD	3610371042257	ABDUL QUDDOOS MUJAHID	ABDUL QUDDOOS MUJAHI	LCY	17570004686701	PLS						PKR					1,049.79	1,049.79	20/05/2009	Accounts
89781	KARACHI	1757	STEEL TOWN SHIP	SD	4250166161003	MUHAMMAD MUKHTAR	MUHAMMAD MUKHTAR GR	LCY	17570008287301	PLS						PKR					1,098.06	1,098.06	24/12/2009	Accounts
89782	KARACHI	1757	STEEL TOWN SHIP	SD	3840198175513	HAJI AHMED	HAJI AHMED B-923 STEEL	LCY	17570007242601	PLS						PKR					1,105.43	1,105.43	07/12/2009	Accounts
89783	KARACHI	1757	STEEL TOWN SHIP	SD	4250157770179	AFTAB AHMED MEMON	AFTAB AHMED MEMON A-1	LCY	17570006096701	PLS						PKR					1,129.59	1,129.59	10/08/2009	Accounts
89784	KARACHI	1757	STEEL TOWN SHIP	SD	4320358617395	DR MUHAMMAD NAWAZ LASHARI	DR MUHAMMAD NAWAZ LA	LCY	17570009330001	PLS						PKR					1,117.32	1,117.32	31/07/2009	Accounts
89785	KARACHI	1757	STEEL TOWN SHIP	SD	4210114927501	KHAN AMIR YOUNUS KAMAL	KHAN AMIR YOUNUS KAM	LCY	17570003290701	PLS						PKR					1,143.51	1,143.51	04/07/2009	Accounts
89786	KARACHI	1757	STEEL TOWN SHIP	SD	4220132071757	MUHAMMAD TARIQ SHEIKH	MUHAMMAD TARIQ SHEIKH	LCY	17570003932401	PLS						PKR					1,179.40	1,179.40	21/05/2009	Accounts
89787	KARACHI	1757	STEEL TOWN SHIP	SD	4200096297989	MANSOOR AHMED KHAN	MANSOOR AHMED KHAN A	LCY	17570006887801	PLS						PKR					1,328.69	1,328.69	30/05/2009	Accounts
89788	KARACHI	1757	STEEL TOWN SHIP	SD	4520892075533	ALLAH DINO	MR ALLAH DINO H NO A-69	LCY	17577900091101	PLS						PKR					1,227.20	1,227.20	10/04/2009	Accounts
89789	KARACHI	1757	STEEL TOWN SHIP	SD	4220134796861	ASIF ZOQ KHAN	ASIF ZOQ KHAN H # 5/550 S	LCY	17570005069101	PLS						PKR					1,378.84	1,378.84	08/10/2009	Accounts
89790	KARACHI	1757	STEEL TOWN SHIP	SD	3520015158003	AHMED ATTYUB	AHMED ATTYUB STAFF EN	LCY	17570003079801	PLS						PKR					1,245.01	1,245.01	06/10/2009	Accounts
89791	KARACHI	1757	STEEL TOWN SHIP	SD	4210193503617	KAMRAN RASHID MIRZA	KAMRAN RASHID MIRZA FI	LCY	17570003420601	PLS						PKR					1,422.81	1,422.81	13/04/2009	Accounts
89792	KARACHI	1757	STEEL TOWN SHIP	SD	4250115460601	SHAIKH ABDUL GHAFOOR	SHAIKH ABDUL GHAFOOR	LCY	17577900118401	PLS						PKR					1,514.17	1,514.17	17/08/2009	Accounts
89793	KARACHI	1757	STEEL TOWN SHIP	SD	4210116749351	SYED SHAFIQ AHMED	SYED SHAFIQ AHMED B-83	LCY	17570060510101	PLS						PKR					1,584.66	1,584.66	20/05/2009	Accounts
89794	KARACHI	1757	STEEL TOWN SHIP	SD	4250115117270	TASNEEM KHAN	TASNEEM KHAN HOUSE N	LCY	17570006958701	PLS						PKR					1,472.18	1,472.18	12/09/2009	Accounts
89795	KARACHI	1757	STEEL TOWN SHIP	SD	4250185705256	KHALIDA KHURSHID	KHALIDA KHURSHID E-10 2	LCY	17570008660401	PLS						PKR					1,830.22	1,830.22	14/02/2009	Accounts
89796	KARACHI	1757	STEEL TOWN SHIP	SD	4250116073157	MUHAMMAD RASHID KHAN	MUHAMMAD RASHID KHAN	LCY	17570008653301	PLS						PKR					1,856.55	1,856.55	02/01/2009	Accounts
89797	KARACHI	1757	STEEL TOWN SHIP	SD	4210116850757	SYED MUHAMMAD ABBAS RAZVI	SYED MUHAMMAD ABBAS	LCY	17570003892001	PLS						PKR					1,884.08	1,884.08	12/10/2009	Accounts
89798	KARACHI	1757	STEEL TOWN SHIP	SD	13503061026 65	MULTAN SHAH	MULTAN SHAH MULTAN SH	LCY	17570009512001	PLS						PKR					1,919.32	1,919.32	20/06/2009	Accounts
89799	KARACHI	1757	STEEL TOWN SHIP	SD	4130601449173	ALI NAWAZ	ALI NAWAZ HOUSE NO R-8	LCY	17577900098101	PLS						PKR					1,829.05	1,829.05	25/04/2009	Accounts
89800	KARACHI	1757	STEEL TOWN SHIP	SD	4250114427415	NAJMA SHAKEEL AHMED J A	NAJMA SHAKEEL AHMED J	LCY	17570003843501	PLS						PKR					2,124.63	2,124.63	29/08/2009	Accounts
89801	KARACHI	1757	STEEL TOWN SHIP	SD	4250145488325	LT. COL R MUHAMMAD AMIR MEHDI	LT. COL R MUHAMMAD AM	LCY	17570004002701	PLS						PKR					1,911.83	1,911.83	01/06/2009	Accounts
89802	KARACHI	1757	STEEL TOWN SHIP	SD	4520146519979	REHMAT ALI	REHMAT ALI A 2040 PHASE	LCY	17570004845101	PLS						PKR					2,160.72	2,160.72	05/03/2009	Accounts
89803	KARACHI	1757	STEEL TOWN SHIP	SD	4250111933707	MOHAMMAD ARSHAD PHOTO A C	MOHAMMAD ARSHAD PHO	LCY	17570002530301	PLS						PKR					2,216.55	2,216.55	17/03/2009	Accounts
89804	KARACHI	1757	STEEL TOWN SHIP	SD	5440003426544	SAIQA ALI	SAIQA ALI H NO B-4 PHASE	LCY	17577900074701	PLS						PKR					2,009.13	2,009.13	03/03/2009	Accounts
89805	KARACHI	1757	STEEL TOWN SHIP	SD	4210135704955	ABDUL NASIR	ABDUL NASIR UM PLANNIN	LCY	17570002798701	PLS						PKR					2,200.58	2,200.58	05/05/2009	Accounts
89806	KARACHI	1757	STEEL TOWN SHIP	SD	4310292321313	SHOUKAT ALI	SHOUKAT ALI PLOT NO.74/	LCY	17570004800901	PLS						PKR					2,763.27	2,763.27	09/09/2009	Accounts
89807	KARACHI	1757	STEEL TOWN SHIP	SD	3130420779707	RASHID AHMAD	RASHID AHMAD FJFC BIN (	LCY	17570003223601	PLS						PKR					2,540.80	2,540.80	19/03/2009	Accounts
89808	KARACHI	1757	STEEL TOWN SHIP	SD	4250113983739	SYED MAIRAJ AHMED	SYED MAIRAJ AHMED A 1 1	LCY	17570000944201	PLS						PKR					2,922.75	2,922.75	06/08/2009	Accounts
89809	KARACHI	1757	STEEL TOWN SHIP	SD	4250114261611	MUHAMMAD KAMRAN ASLAM AND MAHN	MUHAMMAD KAMRAN ASL	LCY	17570007881301	PLS						PKR					3,134.49	3,134.49	21/03/2009	Accounts
89810	KARACHI	1757	STEEL TOWN SHIP	SD	4210118212079	AMMAR SAEED	AMMAR SAEED 1267-15 DA	LCY	17570003648701	PLS						PKR					2,824.85	2,824.85	15/04/2009	Accounts
89811	KARACHI	1757	STEEL TOWN SHIP	SD	4250114542529	GULZAR AHMED KHOKHAR	GULZAR AHMED KHOKHAR	LCY	17570001975001	PLS						PKR					3,223.49	3,223.49	09/03/2009	Accounts
89812	KARACHI	1757	STEEL TOWN SHIP	SD	3820136353284	FARZANA BARI	FARZANA BARI HOUSE NO	LCY	17577900103601	PLS						PKR					3,233.73	3,233.73	13/07/2009	Accounts
89813	KARACHI	1757	STEEL TOWN SHIP	SD	4250113889570	SADIA MANZOOR	SADIA MANZOOR C-130 GU	LCY	17570008804901	PLS						PKR					87,043.64	87,043.64	07/11/2009	Accounts
89814	KARACHI	1757	STEEL TOWN SHIP	SD	4220144231925	MUHAMMAD SAEED	MUHAMMAD SAEED SECT	LCY	17570003644401	PLS						PKR					46,089.42	46,089.42	10/04/2009	Accounts
89815	KARACHI	1757	STEEL TOWN SHIP	SD	4250115487697	PIR BUX	PIR BUX GOTH HAJI GHUL	LCY	17570009338601	PLS						PKR					50,397.06	50,397.06	06/03/2009	Accounts
89816	KARACHI	1757	STEEL TOWN SHIP	SD	3710117810171	MUHAMMAD IRFAN	MUHAMMAD IRFAN C O FJ	LCY	17570003772101	PLS						PKR					45,006.15	45,006.15	17/09/2009	Accounts
89817	KARACHI	1757	STEEL TOWN SHIP	SD	4250147935803	NAEEM UZ ZAMAN	NAEEM UZ ZAMAN H-9/5-6	LCY	17570000080601	PLS						PKR					29,143.84	29,143.84	03/09/2009	Accounts
89818	KARACHI	1757	STEEL TOWN SHIP	SD	4250132373658	MUKHTIARAM MARY	MUKHTIARAM MARY HOUS	LCY	17570002529101	PLS						PKR					24,574.21	24,574.21	07/05/2009	Accounts
89819	KARACHI	1757	STEEL TOWN SHIP	SD	3740675479345	SHAFIQ AHMED KHAN	SHAFIQ AHMED KHAN UNI	LCY	17570002803401	PLS						PKR					24,130.73	24,130.73	31/03/2009	Accounts
89820	KARACHI	1757	STEEL TOWN SHIP	SD	4250132843075	AZIM KHAN	AZIM KHAN C O FJFC JOR	LCY	17570003540401	PLS						PKR					16,150.62	16,150.62	07/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
89821	KARACHI	1757	STEEL TOWN SHIP	SD	1620205718657	IBADUR REHMAN	IBADUR REHMAN BLOCK D	LCY	17577900024701	PLS						PKR					15,525.05	15,525.05	05/08/2009	Accounts
89822	KARACHI	1757	STEEL TOWN SHIP	SD	4250176734804	SAFIA PARVEEN PHOTO A C	SAFIA PARVEEN PHOTO A	LCY	17570000274401	PLS						PKR					14,751.94	14,751.94	24/06/2009	Accounts
89823	KARACHI	1757	STEEL TOWN SHIP	SD	4250117897185	SAJJAD AHMED	SAJJAD AHMED H NO 33 K	LCY	17570009320501	PLS						PKR					10,878.55	10,878.55	18/02/2009	Accounts
89824	KARACHI	1757	STEEL TOWN SHIP	SD	4220102671841	SYED MUHAMMAD ZAIDI	SYED MUHAMMAD ZAIDI 4-	LCY	17570004100801	PLS						PKR					9,573.22	9,573.22	31/03/2009	Accounts
89825	KARACHI	1757	STEEL TOWN SHIP	SD	4250137979135	FAHEEM MALAH	FAHEEM MALAH H/NO A-21	LCY	17577900003501	PLS						PKR					10,701.62	10,701.62	09/09/2009	Accounts
89826	KARACHI	1757	STEEL TOWN SHIP	SD	3520252309139	M.ATTIQUE-UR-REHMAN	M.ATTIQUE-UR-REHMAN F	LCY	17570003917401	PLS						PKR					8,030.98	8,030.98	12/06/2009	Accounts
89827	KARACHI	1757	STEEL TOWN SHIP	SD	4250193903659	MIR ZAMAN	MIR ZAMAN E 28 20 PASMI	LCY	17570001945401	PLS						PKR					8,978.91	8,978.91	19/06/2009	Accounts
89828	KARACHI	1757	STEEL TOWN SHIP	SD	3330358413751	MUHAMMAD ASIF	MUHAMMAD ASIF IMD PAK	LCY	17570004791901	PLS						PKR					8,554.57	8,554.57	20/02/2009	Accounts
89829	KARACHI	1757	STEEL TOWN SHIP	SD	4250192002375	NIAZ AHMED	NIAZ AHMED FLAT NO L23	LCY	17570005114001	PLS						PKR					7,409.66	7,409.66	05/05/2009	Accounts
89830	KARACHI	1757	STEEL TOWN SHIP	SD	3710474623243	ALI NAWAZ	ALI NAWAZ E-18-206-PASM	LCY	17570002101601	PLS						PKR					7,998.38	7,998.38	07/05/2009	Accounts
89831	KARACHI	1757	STEEL TOWN SHIP	SD	1430182067673	SAEED KHAN AFRIDI	SAEED KHAN AFRIDI FJFC	LCY	17570003322501	PLS						PKR					6,952.80	6,952.80	20/04/2009	Accounts
89832	KARACHI	1757	STEEL TOWN SHIP	SD	4250156574445	MUHAMMAD ABDULLAH KHAN	MUHAMMAD ABDULLAH KH	LCY	17570003419401	PLS						PKR					4,728.96	4,728.96	29/07/2009	Accounts
89833	KARACHI	1757	STEEL TOWN SHIP	SD	4520851918604	BIBI AFROZE	BIBI AFROZE C 3 GULSHAN	LCY	17570006254301	PLS						PKR					5,290.75	5,290.75	30/03/2009	Accounts
89834	KARACHI	1757	STEEL TOWN SHIP	SD	4200005376661	KAMRAN KHAN	KAMRAN KHAN, P-2/2, STE	LCY	17577900012401	PLS						PKR					5,169.49	5,169.49	19/01/2009	Accounts
89835	KARACHI	1757	STEEL TOWN SHIP	SD	4200054011089	MUDASSAR NAVEED	MUDASSAR NAVEED FJFC	LCY	17570003353801	PLS						PKR					5,030.11	5,030.11	09/09/2009	Accounts
89836	KARACHI	1757	STEEL TOWN SHIP	SD	4250115394175	UMAIR HAMMAD	UMAIR HAMMAD G-21 1-2 S	LCY	17570007647601	PLS						PKR					4,342.42	4,342.42	11/12/2009	Accounts
89837	KARACHI	1757	STEEL TOWN SHIP	SD	4240139981953	AMAN ULLAH KHAN FJFC	AMAN ULLAH KHAN FJFC H	LCY	17570004003501	PLS						PKR					4,138.14	4,138.14	08/04/2009	Accounts
89838	KARACHI	1757	STEEL TOWN SHIP	SD	4510440409545	ZAFAR ALI	ZAFAR ALI C O MUZAMMIL	LCY	17570004556301	PLS						PKR					3,607.58	3,607.58	10/06/2009	Accounts
89839	KARACHI	1757	STEEL TOWN SHIP	SD	4210167585735	MUHAMMAD ANWAR SIDDIQUI	MUHAMMAD ANWAR SIDDI	LCY	17570003033701	PLS						PKR					3,877.92	3,877.92	04/04/2009	Accounts
89840	KARACHI	1757	STEEL TOWN SHIP	SD	4200042547513	ABID QAYUM ALVI	ABID QAYUM ALVI 1000 4S	LCY	17570003887501	PLS						PKR					3,313.40	3,313.40	25/05/2009	Accounts
89841	KARACHI	1757	STEEL TOWN SHIP	SD	33202135562065	MUHAMMAD ASLAM	MUHAMMAD ASLAM C O O	LCY	17570003963901	PLS						PKR					3,339.52	3,339.52	31/01/2009	Accounts
89842	KARACHI	1757	STEEL TOWN SHIP	SD	4220105972379	GHULAM MURTAZA	GHULAM MURTAZA H NO 9	LCY	17570022042003	CURR						PKR					31,095.03	31,095.03	17/08/2009	Accounts
89843	KARACHI	1757	STEEL TOWN SHIP	SD	3130465250193	ABDUL RAUF	ABDUL RAUF P-NO 30341 F	LCY	17570003204103	CURR						PKR					24,953.57	24,953.57	21/12/2009	Accounts
89844	KARACHI	1757	STEEL TOWN SHIP	SD	4210117600309	SHAHID ALI KHAN	SHAHID ALI KHAN H NO 85	LCY	17570035087703	CURR						PKR					14,528.85	14,528.85	17/08/2009	Accounts
89845	KARACHI	1757	STEEL TOWN SHIP	SD	4220195692873	SIRAJ UDDIN	SIRAJ UDDIN H NO 123/36 I	LCY	17570039269103	CURR						PKR					13,654.62	13,654.62	29/10/2009	Accounts
89846	KARACHI	1757	STEEL TOWN SHIP	SD	4220107052455	RASHID ALI	RASHID ALI H NO 8/104 PE	LCY	17570033970803	CURR						PKR					12,661.09	12,661.09	24/11/2009	Accounts
89847	KARACHI	1757	STEEL TOWN SHIP	SD	4220174905421	MANSOOR AHMED	MANSOOR AHMED H NO L-	LCY	17570032479503	CURR						PKR					12,605.82	12,605.82	29/10/2009	Accounts
89848	KARACHI	1757	STEEL TOWN SHIP	SD	4250114024567	SHAFIULLAH	SHAFIULLAH H NO R-2/4 R	LCY	17570032097903	CURR						PKR					12,450.77	12,450.77	17/12/2009	Accounts
89849	KARACHI	1757	STEEL TOWN SHIP	SD	4220181482645	JAMALUDDIN	JAMALUDDIN H NO B-205 R	LCY	17570033726903	CURR						PKR					11,385.17	11,385.17	29/10/2009	Accounts
89850	KARACHI	1757	STEEL TOWN SHIP	SD	4250124068691	RAO MANZOOR AHMED	RAO MANZOOR AHMED PL	LCY	17570030312103	CURR						PKR					9,978.68	9,978.68	24/11/2009	Accounts
89851	KARACHI	1757	STEEL TOWN SHIP	SD	4140602390595	MERAJ DIN CHEEMA	MERAJ DIN CHEEMA, A-233	LCY	17577900006203	CURR						PKR					9,148.00	9,148.00	10/01/2009	Accounts
89852	KARACHI	1757	STEEL TOWN SHIP	SD	4210104932639	IQRAR UL HAQ	IQRAR UL HAQ H NO 919/1	LCY	17570035150603	CURR						PKR					9,129.07	9,129.07	29/09/2009	Accounts
89853	KARACHI	1757	STEEL TOWN SHIP	SD	4240144323789	SHABBIR AHMED	SHABBIR AHMED H NO E/1	LCY	17570032843003	CURR						PKR					9,091.91	9,091.91	29/10/2009	Accounts
89854	KARACHI	1757	STEEL TOWN SHIP	SD	4210118048237	ABDUL MAJID SIDDIQUI	ABDUL MAJID SIDDIQUI H I	LCY	17570035998603	CURR						PKR					8,541.64	8,541.64	30/09/2009	Accounts
89855	KARACHI	1757	STEEL TOWN SHIP	SD	4250143806113	MUHAMMAD JEHANGIR SIDDIQUE	MUHAMMAD JEHANGIR SI	LCY	17570032500003	CURR						PKR					8,426.24	8,426.24	29/10/2009	Accounts
89856	KARACHI	1757	STEEL TOWN SHIP	SD	5440088911327	RIAZ AHMED JUNIJO	RIAZ AHMED JUNIJO H NO	LCY	17570032110303	CURR						PKR					8,397.76	8,397.76	29/12/2009	Accounts
89857	KARACHI	1757	STEEL TOWN SHIP	SD	4240118094733	AMIR BUX	AMIR BUX H NO 258 AREA	LCY	17570032665803	CURR						PKR					7,979.22	7,979.22	29/10/2009	Accounts
89858	KARACHI	1757	STEEL TOWN SHIP	SD	4210127782101	AZMAT KHAN	AZMAT KHAN H NO R59 SE	LCY	17570033556803	CURR						PKR					7,585.13	7,585.13	29/10/2009	Accounts
89859	KARACHI	1757	STEEL TOWN SHIP	SD	4250115202391	MOIN UDDIN AHMED	MOIN UDDIN AHMED FLAT	LCY	17570035231603	CURR						PKR					7,503.33	7,503.33	29/09/2009	Accounts
89860	KARACHI	1757	STEEL TOWN SHIP	SD	4220106870005	MOHAMMAD MASOOD AKHTAR	MOHAMMAD MASOOD AKH	LCY	17570035655603	CURR						PKR					7,242.73	7,242.73	29/10/2009	Accounts
89861	KARACHI	1757	STEEL TOWN SHIP	SD	4250114942791	MOHAMMAD BASHIR	MOHAMMAD BASHIR H NO	LCY	17570035760903	CURR						PKR					7,185.80	7,185.80	29/09/2009	Accounts
89862	KARACHI	1757	STEEL TOWN SHIP	SD	4250170608925	SALAMAT ALI	SALAMAT ALI H NO E-6/301	LCY	17570035736603	CURR						PKR					7,026.38	7,026.38	29/10/2009	Accounts
89863	KARACHI	1757	STEEL TOWN SHIP	SD	4220187627563	MOIN AHMED	MOIN AHMED PLOT NO 75	LCY	17570033069903	CURR						PKR					6,812.41	6,812.41	29/10/2009	Accounts
89864	KARACHI	1757	STEEL TOWN SHIP	SD	4220104965689	SYED MUHAMMAD JAWAID	SYED MUHAMMAD JAWAI	LCY	17570033475803	CURR						PKR					6,811.43	6,811.43	29/09/2009	Accounts
89865	KARACHI	1757	STEEL TOWN SHIP	SD	4210116910147	MAQSOOD AHMED	MAQSOOD AHMED R 454 S	LCY	17570033865503	CURR						PKR					6,754.67	6,754.67	29/10/2009	Accounts
89866	KARACHI	1757	STEEL TOWN SHIP	SD	4240197735701	RAUF AHMED	RAUF AHMED H NO A/197 N	LCY	17570037403303	CURR						PKR					6,678.79	6,678.79	29/12/2009	Accounts
89867	KARACHI	1757	STEEL TOWN SHIP	SD	4230197627085	SARDAR ALI CHOHAN	SARDAR ALI CHOHAN 2ND	LCY	17570033514403	CURR						PKR					6,572.08	6,572.08	29/09/2009	Accounts
89868	KARACHI	1757	STEEL TOWN SHIP	SD	4210116948567	MUHAMMAD AKHTARUDDIN	MUHAMMAD AKHTARUDDI	LCY	17570030867603	CURR						PKR					6,544.08	6,544.08	03/10/2009	Accounts
89869	KARACHI	1757	STEEL TOWN SHIP	SD	4250180021653	MOHAMMAD AZHAR HUSSAIN	MOHAMMAD AZHAR HUSS	LCY	17570038849803	CURR						PKR					6,376.33	6,376.33	31/08/2009	Accounts
89870	KARACHI	1757	STEEL TOWN SHIP	SD	42101933664 7	MOHAMMAD JAMSHED HAIDERY	MOHAMMAD JAMSHED HA	LCY	17570035574603	CURR						PKR					6,374.28	6,374.28	30/07/2009	Accounts
89871	KARACHI	1757	STEEL TOWN SHIP	SD	4250114317121	S M HASSAN SHABBIR	S M HASSAN SHABBIR H N	LCY	17570033158003	CURR						PKR					6,259.07	6,259.07	31/08/2009	Accounts
89872	KARACHI	1757	STEEL TOWN SHIP	SD	4220102997297	NAFEES AKHTER QURESHI	NAFEES AKHTER QURESH	LCY	17570033310003	CURR						PKR					6,024.00	6,024.00	29/10/2009	Accounts
89873	KARACHI	1757	STEEL TOWN SHIP	SD	4220105784615	SYED ZAIUDDIN	SYED ZAIUDDIN 2/605 SHA	LCY	17570033904103	CURR						PKR					5,813.16	5,813.16	29/10/2009	Accounts
89874	KARACHI	1757	STEEL TOWN SHIP	SD	4230108104837	MOHAMMAD ZAHID	MOHAMMAD ZAHID FLAT N	LCY	17570037479003	CURR						PKR					5,656.34	5,656.34	29/12/2009	Accounts
89875	KARACHI	1757	STEEL TOWN SHIP	SD	4250115262243	HAQUE NAWAZ	HAQUE NAWAZ H NO C-25	LCY	17570038491503	CURR						PKR					5,484.54	5,484.54	31/07/2009	Accounts
89876	KARACHI	1757	STEEL TOWN SHIP	SD	4250165595431	MUHAMMAD SABIR	MUHAMMAD SABIR H NO R	LCY	17570035273003	CURR						PKR					5,467.54	5,467.54	30/07/2009	Accounts
89877	KARACHI	1757	STEEL TOWN SHIP	SD	4210122345053	SALEEM AHMED KHAN	SALEEM AHMED KHAN FLA	LCY	17570033093203	CURR						PKR					5,358.43	5,358.43	20/02/2009	Accounts
89878	KARACHI	1757	STEEL TOWN SHIP	SD	4250114746857	SHAHBUDDIN	SHAHBUDDIN C 343 STEEL	LCY	17570033750203	CURR						PKR					5,323.01	5,323.01	29/10/2009	Accounts
89879	KARACHI	1757	STEEL TOWN SHIP	SD	4250115062535	ALLAH BACHAYO	ALLAH BACHAYO H NO DE	LCY	17570033336203	CURR						PKR					5,037.87	5,037.87	18/11/2009	Accounts
89880	KARACHI	1757	STEEL TOWN SHIP	SD	4210196910697	MAJID ALI KHAN	MAJID ALI KHAN H NO R-4	LCY	17570037071203	CURR						PKR					4,896.32	4,896.32	29/12/2009	Accounts
89881	KARACHI	1757	STEEL TOWN SHIP	SD	4250146324432	NUZHAT YASMEEN	NUZHAT YASMEEN HOUSE	LCY	17577900115403	PLS						PKR					4,875.00	4,875.00	29/07/2009	Accounts
89882	KARACHI	1757	STEEL TOWN SHIP	SD	4210108375267	M AYUB NOORI	M AYUB NOORI FLAT NO C	LCY	17570035566503	CURR						PKR					4,858.83	4,858.83	29/09/2009	Accounts
89883	KARACHI	1757	STEEL TOWN SHIP	SD	4220123331295	QAIMUDDIN	QAIMUDDIN H NO B-23 NO	LCY	17570033629703	CURR						PKR					4,834.23	4,834.23	31/10/2009	Accounts
89884	KARACHI	1757	STEEL TOWN SHIP	SD	4220120479389	NAFEES UR REHMAN	NAFEES UR REHMAN H NO	LCY	17570035647503	CURR						PKR					4,804.41	4,804.41	29/10/2009	Accounts
89885	KARACHI	1757	STEEL TOWN SHIP	SD	4220107006463	S.IQBAL AHMED	S.IQBAL AHMED H NO F.S-	LCY	17570033996003	CURR						PKR					4,681.99	4,681.99	24/11/2009	Accounts
89886	KARACHI	1757	STEEL TOWN SHIP	SD	4250114759729	GUL KHAN	GUL KHAN H NO A-2452 PH	LCY	17570037144103	CURR						PKR					4,650.94	4,650.94	29/12/2009	Accounts
89887	KARACHI	1757	STEEL TOWN SHIP	SD	4220120650347	ANSAR AHMAD KHAN	ANSAR AHMAD KHAN H NO	LCY	17570039251003	CURR						PKR					4,612.09	4,612.09	29/10/2009	Accounts
89888	KARACHI	1757	STEEL TOWN SHIP	SD	4250177689949	AHMED KHAN	AHMED KHAN HOUSE NO 8	LCY	17570032990703	CURR						PKR					4,610.16	4,610.16	24/11/2009	Accounts
89889	KARACHI	1757	STEEL TOWN SHIP	SD	4250179008993	MUHAMMAD YOUSIF	MUHAMMAD YOUSIF H NO	LCY	17570033255203	CURR						PKR					4,596.57	4,596.57	29/10/2009	Accounts
89890	KARACHI	1757	STEEL TOWN SHIP	SD	4250121377693	MUSHTAQUE AHMED	MUSHTAQUE AHMED H NO	LCY	17570037021703	CURR						PKR					4,587.44	4,587.44	29/12/2009	Accounts
89891	KARACHI	1757	STEEL TOWN SHIP	SD	4250134373117	MALIK IMDAD HUSSAIN	MALIK IMDAD HUSSAIN H N	LCY	17570034015703	CURR						PKR					4,554.40	4,554.40	30/09/2009	Accounts
89892	KARACHI	1757	STEEL TOWN SHIP	SD	4210121461515	MUHAMMAD KALEEM	MUHAMMAD KALEEM FLAT	LCY	17570033988903	CURR						PKR					4,553.01	4,553.01	29/09/2009	Accounts
89893	KARACHI	1757	STEEL TOWN SHIP	SD	4220133052235	ABDUL SAEED KHAN	ABDUL SAEED KHAN FLAT	LCY	17570035215403	CURR						PKR					4,507.82	4,507.82	30/09/2009	Accounts
89894	KARACHI	1757	STEEL TOWN SHIP	SD	4210198657673	SYED HAIDER MEHDI	SYED HAIDER MEHDI H NO	LCY	17570032916903	CURR						PKR					4,482.05	4,482.05	29/09/2009	Accounts
89895	KARACHI	1757	STEEL TOWN SHIP	SD	4250113989751	S SHARIF UL HASSAN	S SHARIF UL HASSAN H NO	LCY	17570035752803	CURR						PKR					4,472.56	4,472.56	29/09/2009	Accounts
89896	KARACHI	1757	STEEL TOWN SHIP	SD	4250110625231	HAKIM ALI MEMON	HAKIM ALI MEMON H NO A	LCY	17570032584803	CURR						PKR					4,444.21	4,444.21	30/09/2009	Accounts
89897	KARACHI	1757	STEEL TOWN SHIP	SD	4230109837293	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN C/O	LCY	17570034293903	CURR						PKR					4,441.89	4,441.89	30/09/2009	Accounts
89898	KARACHI	1757	STEEL TOWN SHIP	SD	4250116109731	GHULAM RASOOL	GHULAM RASOOL H NO 13	LCY	17570035100103	CURR						PKR					4,393.65	4,393.65	30/07/2009	Accounts
89899	KARACHI	1757	STEEL TOWN SHIP	SD	4210147224293	MUHAMMAD NAWAB JAN	MUHAMMAD NAWAB JAN H	LCY	17570035192003	CURR						PKR					4,338.38	4,338.38	30/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
89900	KARACHI	1757	STEEL TOWN SHIP	SD	4220153157551	RASHID AHMED	RASHID AHMED H NO 495 A	LCY	17570032241803	CURR						PKR					4,322.85	4,322.85	29/10/2009	Accounts
89901	KARACHI	1757	STEEL TOWN SHIP	SD	4250174944353	RANA UMER NAEEM	RANA UMER NAEEM G-R-1	LCY	17577900119803	CURR						PKR					4,099.00	4,099.00	05/09/2009	Accounts
89902	KARACHI	1757	STEEL TOWN SHIP	SD	42501500073873	FAROOQ MAHMOOD	FAROOQ MAHMOOD H NO	LCY	17570033409103	CURR						PKR					4,087.70	4,087.70	29/10/2009	Accounts
89903	KARACHI	1757	STEEL TOWN SHIP	SD	61101152300066	SHAZIA SHOUKAT	SHAZIA SHOUKAT L-16/1, S	LCY	17577900003403	CURR						PKR					4,080.38	4,080.38	03/03/2009	Accounts
89904	KARACHI	1757	STEEL TOWN SHIP	SD	4250123197823	SARDAR BAHADUR	SARDAR BAHADUR H NO B	LCY	17570032063603	CURR						PKR					4,079.43	4,079.43	24/11/2009	Accounts
89905	KARACHI	1757	STEEL TOWN SHIP	SD	4250146295207	MOHAMMAD AKRAM	MOHAMMAD AKRAM H NO	LCY	17570035817603	CURR						PKR					4,071.06	4,071.06	29/09/2009	Accounts
89906	KARACHI	1757	STEEL TOWN SHIP	SD	4250123650251	GHANO KHAN	GHANO KHAN H NO A-16/3	LCY	17570035728503	CURR						PKR					4,050.77	4,050.77	29/10/2009	Accounts
89907	KARACHI	1757	STEEL TOWN SHIP	SD	4210134457321	MUSHTAQ AHMED	MUSHTAQ AHMED H NO E	LCY	17570035011003	CURR						PKR					3,993.28	3,993.28	30/09/2009	Accounts
89908	KARACHI	1757	STEEL TOWN SHIP	SD	42501604821117	MOHAMMAD SAEEADAIN ZAIDI	MOHAMMAD SAEEADAIN ZA	LCY	17570035621303	CURR						PKR					3,921.34	3,921.34	30/09/2009	Accounts
89909	KARACHI	1757	STEEL TOWN SHIP	SD	4210117086351	MAHMOOD KHAN	MAHMOOD KHAN H NO R-8	LCY	17570032623403	CURR						PKR					3,902.10	3,902.10	30/09/2009	Accounts
89910	KARACHI	1757	STEEL TOWN SHIP	SD	42501752962649	HASAN ALI	HASAN ALI HOUSE NO A-4-	LCY	17570009117203	CURR						PKR					3,901.00	3,901.00	10/09/2009	Accounts
89911	KARACHI	1757	STEEL TOWN SHIP	SD	4210116459303	SALEEM ATHER	SALEEM ATHER H NO R-40	LCY	17570032712503	CURR						PKR					3,889.48	3,889.48	30/09/2009	Accounts
89912	KARACHI	1757	STEEL TOWN SHIP	SD	4250116630655	SHABAN ALI	SHABAN ALI H NO E-2/102	LCY	17570036554703	CURR						PKR					3,858.32	3,858.32	26/11/2009	Accounts
89913	KARACHI	1757	STEEL TOWN SHIP	SD	4220103225975	IMRAN AZIZ QURESHI	IMRAN AZIZ QURESHI H NO	LCY	17570039277203	CURR						PKR					3,857.10	3,857.10	29/09/2009	Accounts
89914	KARACHI	1757	STEEL TOWN SHIP	SD	42501151652225	SABIR ALI GHORI	SABIR ALI GHORI H NO L 2	LCY	17570033700703	CURR						PKR					3,828.88	3,828.88	29/09/2009	Accounts
89915	KARACHI	1757	STEEL TOWN SHIP	SD	4250180005141	MUHAMMAD NASIR	MUHAMMAD NASIR H NO A	LCY	17570035184903	CURR						PKR					3,789.18	3,789.18	30/09/2009	Accounts
89916	KARACHI	1757	STEEL TOWN SHIP	SD	4220119135259	MUHAMMAD ILYAS	MUHAMMAD ILYAS H/NO 3	LCY	17570039023303	CURR						PKR					3,785.60	3,785.60	29/09/2009	Accounts
89917	KARACHI	1757	STEEL TOWN SHIP	SD	4210115370053	MAZHAR MUHAMMAD	MAZHAR MUHAMMAD H NO	LCY	17570033116603	CURR						PKR					3,755.90	3,755.90	29/10/2009	Accounts
89918	KARACHI	1757	STEEL TOWN SHIP	SD	4250179828919	GHULAM SARWAR QURESHI	GHULAM SARWAR QURES	LCY	17570032330903	CURR						PKR					3,749.25	3,749.25	26/11/2009	Accounts
89919	KARACHI	1757	STEEL TOWN SHIP	SD	4210134493353	RAFIQ AHMED	RAFIQ AHMED FLAT # 22 N	LCY	17570038873103	CURR						PKR					3,722.50	3,722.50	31/08/2009	Accounts
89920	KARACHI	1757	STEEL TOWN SHIP	SD	4250114593157	NAEEM FIRDOUSE AHMED	NAEEM FIRDOUSE AHMED	LCY	17570035558403	CURR						PKR					3,696.08	3,696.08	30/09/2009	Accounts
89921	KARACHI	1757	STEEL TOWN SHIP	SD	4250139582703	MUHAMMAD ILYAS	MUHAMMAD ILYAS H NO E	LCY	17570035126303	CURR						PKR					3,665.32	3,665.32	30/09/2009	Accounts
89922	KARACHI	1757	STEEL TOWN SHIP	SD	4250114693171	NEHAL AKHTER	NEHAL AKHTER H NO 36 B	LCY	17570033205703	CURR						PKR					3,626.76	3,626.76	29/10/2009	Accounts
89923	KARACHI	1757	STEEL TOWN SHIP	SD	3630214485081	SUHAIL AHMED KHAN	SUHAIL AHMED KHAN GUL	LCY	17570020846003	CURR						PKR					3,599.30	3,599.30	24/02/2009	Accounts
89924	KARACHI	1757	STEEL TOWN SHIP	SD	4210197540465	AYAZ AHMED	AYAZ AHMED H NO A-2-1/2	LCY	17570037372803	CURR						PKR					3,548.04	3,548.04	29/12/2009	Accounts
89925	KARACHI	1757	STEEL TOWN SHIP	SD	4220106689517	HAMID BIN MOHAMMAD	HAMID BIN MOHAMMAD H	LCY	17570038750703	CURR						PKR					3,543.32	3,543.32	29/09/2009	Accounts
89926	KARACHI	1757	STEEL TOWN SHIP	SD	4250115491373	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE H N	LCY	17570032550503	CURR						PKR					3,442.07	3,442.07	30/09/2009	Accounts
89927	KARACHI	1757	STEEL TOWN SHIP	SD	4250134601923	SHABBIR HUSSAIN SHAH	SHABBIR HUSSAIN SHAH H	LCY	17570032827803	CURR						PKR					3,409.13	3,409.13	29/09/2009	Accounts
89928	KARACHI	1757	STEEL TOWN SHIP	SD	4250130620761	MUHAMMAD AMIN JANI	MUHAMMAD AMIN JANI H N	LCY	17570035956203	CURR						PKR					3,390.07	3,390.07	29/09/2009	Accounts
89929	KARACHI	1757	STEEL TOWN SHIP	SD	4250194664553	NAVEED MUHAMMAD SULTAN	NAVEED MUHAMMAD SUL	LCY	17570033019403	CURR						PKR					3,361.31	3,361.31	26/09/2009	Accounts
89930	KARACHI	1757	STEEL TOWN SHIP	SD	4250115579103	KHALID HUSSAIN KHAN	KHALID HUSSAIN KHAN H	LCY	17570036499903	CURR						PKR					3,345.47	3,345.47	12/12/2009	Accounts
89931	KARACHI	1757	STEEL TOWN SHIP	SD	4250183773049	MEHMOOD ALI	MEHMOOD ALI SOOFAN G	LCY	17570011774003	CURR						PKR					3,336.00	3,336.00	27/08/2009	Accounts
89932	KARACHI	1757	STEEL TOWN SHIP	SD	4250193729437	RAJA M SHABBIR TARIQ	RAJA M SHABBIR TARIQ H	LCY	17570033174203	CURR						PKR					3,314.85	3,314.85	29/09/2009	Accounts
89933	KARACHI	1757	STEEL TOWN SHIP	SD	4250142571375	MUHAMMAD NASIR	MUHAMMAD NASIR F.S.55/	LCY	17570032966403	CURR						PKR					3,244.08	3,244.08	30/09/2009	Accounts
89934	KARACHI	1757	STEEL TOWN SHIP	SD	4210113928215	PERVAIZ RASHEED AHMED	PERVAIZ RASHEED AHME	LCY	17570035419803	CURR						PKR					3,204.72	3,204.72	31/08/2009	Accounts
89935	KARACHI	1757	STEEL TOWN SHIP	SD	4250184623467	YAR MOHAMMAD DAHA	YAR MOHAMMAD DAHA H	LCY	17570038718303	CURR						PKR					3,198.18	3,198.18	31/08/2009	Accounts
89936	KARACHI	1757	STEEL TOWN SHIP	SD	51989240170	TAHSEEN AHMED KHAN	TAHSEEN AHMED KHAN H	LCY	17570032411903	CURR						PKR					3,115.69	3,115.69	26/11/2009	Accounts
89937	KARACHI	1757	STEEL TOWN SHIP	SD	4210116190687	391124	391124 H NO A-965 SEC 11	LCY	17570039112403	CURR						PKR					3,067.76	3,067.76	31/08/2009	Accounts
89938	KARACHI	1757	STEEL TOWN SHIP	SD	4200005701765	MOHAMMAD HUSSAIN	MOHAMMAD HUSSAIN H N	LCY	17570034730303	CURR						PKR					2,985.05	2,985.05	30/09/2009	Accounts
89939	KARACHI	1757	STEEL TOWN SHIP	SD	4250101850353	MUNWAR ALI GOPANG	MUNWAR ALI GOPANG H N	LCY	17570033190403	CURR						PKR					2,973.15	2,973.15	29/09/2009	Accounts
89940	KARACHI	1757	STEEL TOWN SHIP	SD	1610140927497	M S MURAD & COMPANY	M S MURAD COMPANY mu	LCY	17570003165503	CURR						PKR					2,897.50	2,897.50	23/07/2009	Accounts
89941	KARACHI	1757	STEEL TOWN SHIP	SD	4140936594813	IMAM BUX	IMAM BUX H NO A 23 PAK S	LCY	17570031693803	CURR						PKR					2,879.48	2,879.48	29/09/2009	Accounts
89942	KARACHI	1757	STEEL TOWN SHIP	SD	4210137938246	FARZANA	FARZANA B-82, STEEL TOV	LCY	17577900096003	PLS						PKR					2,875.00	2,875.00	10/08/2009	Accounts
89943	KARACHI	1757	STEEL TOWN SHIP	SD	4250151019441	BASHIR A SOMYO	BASHIR A SOMYO H NO A	LCY	17570036839103	CURR						PKR					2,867.63	2,867.63	31/10/2009	Accounts
89944	KARACHI	1757	STEEL TOWN SHIP	SD	4250114255615	GHULAM HUSSAIN	GHULAM HUSSAIN AREA B	LCY	17570032746803	CURR						PKR					2,860.61	2,860.61	29/10/2009	Accounts
89945	KARACHI	1757	STEEL TOWN SHIP	SD	4220142123113	AKHTER SAEED	AKHTER SAEED H NO 193	LCY	17570036300803	CURR						PKR					2,838.69	2,838.69	31/08/2009	Accounts
89946	KARACHI	1757	STEEL TOWN SHIP	SD	4230135313107	JIV RAJ	JIV RAJ H NO 22 SIKANDAR	LCY	17570032526203	CURR						PKR					2,722.85	2,722.85	30/07/2009	Accounts
89947	KARACHI	1757	STEEL TOWN SHIP	SD	4240118517481	BEHRAM	BEHRAM H NO 734/10 BISM	LCY	17570035582703	CURR						PKR					2,689.73	2,689.73	30/07/2009	Accounts
89948	KARACHI	1757	STEEL TOWN SHIP	SD	4220101590253	FARMAN ALI BAIG	FARMAN ALI BAIG H NO 1/4	LCY	17570036172103	CURR						PKR					2,634.66	2,634.66	03/10/2009	Accounts
89949	KARACHI	1757	STEEL TOWN SHIP	SD	4140581664315	MOHAMMAD IQBAL	MOHAMMAD IQBAL H NO 6	LCY	17570035605103	CURR						PKR					2,629.67	2,629.67	30/07/2009	Accounts
89950	KARACHI	1757	STEEL TOWN SHIP	SD	4220186883691	MUHAMMAD ISHAQUE	MUHAMMAD ISHAQUE H N	LCY	17570032851103	CURR						PKR					2,520.19	2,520.19	30/09/2009	Accounts
89951	KARACHI	1757	STEEL TOWN SHIP	SD	3840215959419	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF HOU	LCY	17577900023103	CURR						PKR					2,510.00	2,510.00	26/08/2009	Accounts
89952	KARACHI	1757	STEEL TOWN SHIP	SD	3620343937831	MALIK MUHAMMAD NAWAZ	MALIK MUHAMMAD NAWA	LCY	17570034099503	CURR						PKR					2,444.46	2,444.46	30/09/2009	Accounts
89953	KARACHI	1757	STEEL TOWN SHIP	SD	4220105726181	MALIK MUHAMMAD SAFDAR	MALIK MUHAMMAD SAFDA	LCY	17570033360503	CURR						PKR					2,408.24	2,408.24	29/09/2009	Accounts
89954	KARACHI	1757	STEEL TOWN SHIP	SD	4220102371673	MUHAMMAD ASHRAF KHAN	MUHAMMAD ASHRAF KHA	LCY	17570034324403	CURR						PKR					2,396.21	2,396.21	30/09/2009	Accounts
89955	KARACHI	1757	STEEL TOWN SHIP	SD	4140539826621	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN H NO	LCY	17570032869203	CURR						PKR					2,372.74	2,372.74	29/09/2009	Accounts
89956	KARACHI	1757	STEEL TOWN SHIP	SD	4250186635883	RAFAQAT HUSSAIN	RAFAQAT HUSSAIN D-93 G	LCY	17570032908803	CURR						PKR					2,356.15	2,356.15	29/09/2009	Accounts
89957	KARACHI	1757	STEEL TOWN SHIP	SD	4250189043433	BAKHAT ZAMAN	BAKHAT ZAMAN H NO D-43	LCY	17570032704403	CURR						PKR					2,330.34	2,330.34	24/11/2009	Accounts
89958	KARACHI	1757	STEEL TOWN SHIP	SD	4230133623421	ABDUL SATTAR	ABDUL SATTAR H NO 1359	LCY	17570035168703	CURR						PKR					2,304.89	2,304.89	31/07/2009	Accounts
89959	KARACHI	1757	STEEL TOWN SHIP	SD	4220103567425	MUJAHID HUSSAIN	MUJAHID HUSSAIN H NO R	LCY	17570035841903	CURR						PKR					2,299.09	2,299.09	30/09/2009	Accounts
89960	KARACHI	1757	STEEL TOWN SHIP	SD	4250152900911	MOHAMMAD BANARAS..	MOHAMMAD BANARAS.. H	LCY	17570038140403	CURR						PKR					2,295.62	2,295.62	31/12/2009	Accounts
89961	KARACHI	1757	STEEL TOWN SHIP	SD	4250127798573	MUHAMMAD HABIB	MUHAMMAD HABIB H NO C	LCY	17570032542403	CURR						PKR					2,284.48	2,284.48	30/09/2009	Accounts
89962	KARACHI	1757	STEEL TOWN SHIP	SD	4250114726773	ABDUL RASHID	ABDUL RASHID H NO C/O N	LCY	17570033483903	CURR						PKR					2,277.48	2,277.48	29/09/2009	Accounts
89963	KARACHI	1757	STEEL TOWN SHIP	SD	4220165667165	SHAHID HUSSAIN	SHAHID HUSSAIN H NO 49	LCY	17570035249703	CURR						PKR					2,238.06	2,238.06	31/07/2009	Accounts
89964	KARACHI	1757	STEEL TOWN SHIP	SD	4530211725229	MOHAMMAD AYOOB SOOMRO	MOHAMMAD AYOOB SOOM	LCY	17570038938903	CURR						PKR					2,213.82	2,213.82	31/08/2009	Accounts
89965	KARACHI	1757	STEEL TOWN SHIP	SD	4140656108615	S M ANWER REHMAN	S M ANWER REHMAN H NO	LCY	17570038962203	CURR						PKR					2,200.84	2,200.84	31/08/2009	Accounts
89966	KARACHI	1757	STEEL TOWN SHIP	SD	4220131553557	MUHAMMAD NAZIM	MUHAMMAD NAZIM H NO B	LCY	17570032102203	CURR						PKR					2,174.08	2,174.08	29/12/2009	Accounts
89967	KARACHI	1757	STEEL TOWN SHIP	SD	4250121022283	NOOR MUHAMMAD	NOOR MUHAMMAD H NO B	LCY	17570032835903	CURR						PKR					2,167.89	2,167.89	29/09/2009	Accounts
89968	KARACHI	1757	STEEL TOWN SHIP	SD	4250187596321	KALB E ABASS	KALB E ABASS H NO B-836	LCY	17570033598203	CURR						PKR					2,153.86	2,153.86	30/09/2009	Accounts
89969	KARACHI	1757	STEEL TOWN SHIP	SD	4250114256417	ARSHAD KHAN	ARSHAD KHAN H NO A 595	LCY	17570034992303	CURR						PKR					2,046.14	2,046.14	30/09/2009	Accounts
89970	KARACHI	1757	STEEL TOWN SHIP	SD	4220154680349	NOORUDDIN	NOORUDDIN H NO N 598 K	LCY	17570033441503	CURR						PKR					2,008.56	2,008.56	03/10/2009	Accounts
89971	KARACHI	1757	STEEL TOWN SHIP	SD	4250166450133	KAMRAN HUSSAIN	KAMRAN HUSSAIN H NO A-	LCY	17577900119103	PLS						PKR					1,975.00	1,975.00	13/11/2009	Accounts
89972	KARACHI	1757	STEEL TOWN SHIP	SD	4250114052657	MUHAMMAD IRFAQ	MUHAMMAD IRFAQ E-2/301	LCY	17570033776403	CURR						PKR					1,961.99	1,961.99	26/11/2009	Accounts
89973	KARACHI	1757	STEEL TOWN SHIP	SD	4210115989929	MUHAMMAD IDRESS	MUHAMMAD IDRESS H NO	LCY	17570036083003	CURR						PKR					1,922.96	1,922.96	31/08/2009	Accounts
89974	KARACHI	1757	STEEL TOWN SHIP	SD	4250130650467	MUHAMMAD ANWER	MUHAMMAD ANWER, HOU	LCY	17577900022403	CURR						PKR					1,898.00	1,898.00	09/12/2009	Accounts
89975	KARACHI	1757	STEEL TOWN SHIP	SD	4250153891441	NAEEM AKHTAR	NAEEM AKHTAR H NO F-19	LCY	17570035207303	CURR						PKR					1,870.08	1,870.08	31/07/2009	Accounts
89976	KARACHI	1757	STEEL TOWN SHIP	SD	4220133143301	MUKHTAR AHMED	MUKHTAR AHMED H NO 52	LCY	17570033239003	CURR						PKR					1,848.90	1,848.90	29/10/2009	Accounts
89977	KARACHI	1757	STEEL TOWN SHIP	SD	4220109695623	RAO SHAMSHAD ALI KHAN	RAO SHAMSHAD ALI KHAN	LCY	17570035265903	CURR						PKR					1,829.56	1,829.56	31/08/2009	Accounts
89978	KARACHI	1757	STEEL TOWN SHIP	SD	4220108064673	SYED WARIS ALI SHAH	SYED WARIS ALI SHAH HO	LCY	17570036025403	CURR						PKR					1,790.78	1,790.78	31/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
89979	KARACHI	1757	STEEL TOWN SHIP	SD	4540308042147	GHULAM RASOOL UNAR	GHULAM RASOOL UNAR H	LCY	17570038726403	CURR						PKR					1,762.33	1,762.33	31/08/2009	Accounts
89980	KARACHI	1757	STEEL TOWN SHIP	SD	4210114809563	MUHAMMAD ANWAR	MUHAMMAD ANWAR HOUS	LCY	17570008307203	CURR						PKR					1,739.09	1,739.09	05/11/2009	Accounts
89981	KARACHI	1757	STEEL TOWN SHIP	SD	4220120479429	SYED NAJAMUDDIN	SYED NAJAMUDDIN F-NO 4	LCY	17570033271403	CURR						PKR					1,731.64	1,731.64	30/09/2009	Accounts
89982	KARACHI	1757	STEEL TOWN SHIP	SD	4210118238271	S MOHSIN MUJTABA RIZVI	S MOHSIN MUJTABA RIZVI	LCY	17570034748403	CURR						PKR					1,731.17	1,731.17	26/11/2009	Accounts
89983	KARACHI	1757	STEEL TOWN SHIP	SD	4250106208047	MOHAMMAD AMJAD RAFIQ	MOHAMMAD AMJAD RAFIQ	LCY	17570035702303	CURR						PKR					1,629.19	1,629.19	31/08/2009	Accounts
89984	KARACHI	1757	STEEL TOWN SHIP	SD	4200004183447	SALEEM RAZA MANGI	SALEEM RAZA MANGI H N	LCY	17570039065703	CURR						PKR					1,594.30	1,594.30	31/08/2009	Accounts
89985	KARACHI	1757	STEEL TOWN SHIP	SD	4250115061537	HABIB BALOCH	HABIB BALOCH H NO B 583	LCY	17570036570903	CURR						PKR					1,574.40	1,574.40	31/12/2009	Accounts
89986	KARACHI	1757	STEEL TOWN SHIP	SD	4220104599289	WASEEM ULLAH KHAN	WASEEM ULLAH KHAN FLA	LCY	17570035118203	CURR						PKR					1,552.54	1,552.54	31/08/2009	Accounts
89987	KARACHI	1757	STEEL TOWN SHIP	SD	4250114274643	ABDUL NAEEM	ABDUL NAEEM H NO R-282	LCY	17570039146703	CURR						PKR					1,543.20	1,543.20	31/08/2009	Accounts
89988	KARACHI	1757	STEEL TOWN SHIP	SD	4220158652157	SYED SHAFIQ HUSSAIN	SYED SHAFIQ HUSSAIN H	LCY	17570039081903	CURR						PKR					1,539.28	1,539.28	31/08/2009	Accounts
89989	KARACHI	1757	STEEL TOWN SHIP KARACHI	SD		DOW MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	2791677	20/10/2009		PKR					1,500.00	1,500.00	20/10/2009	STALE
89990	KARACHI	1757	STEEL TOWN SHIP	SD	4250108189543	TANVEER HUSSAIN	MR TANVEER HUSSAIN A-2	LCY	17577900001803	CURR						PKR					1,487.50	1,487.50	19/01/2009	Accounts
89991	KARACHI	1757	STEEL TOWN SHIP	SD	4200003813567	IRFAN AHMED KHAN	IRFAN AHMED KHAN A 110	LCY	17570030930503	CURR						PKR					1,485.43	1,485.43	31/12/2009	Accounts
89992	KARACHI	1757	STEEL TOWN SHIP	SD	4250114429431	MUHAMMAD TARIQ	MUHAMMAD TARIQ A-1971	LCY	17570007115603	CURR						PKR					1,484.00	1,484.00	16/05/2009	Accounts
89993	KARACHI	1757	STEEL TOWN SHIP	SD	4250167943479	SEF-VEC IBRAHIMABAD	SEF-VEC IBRAHIMABAD H	LCY	17570006973503	CURR						PKR					1,479.00	1,479.00	14/09/2009	Accounts
89994	KARACHI	1757	STEEL TOWN SHIP	SD	4210178361205	ILYAS ASHRAF	ILYAS ASHRAF H NO D-62 A	LCY	17570037259403	CURR						PKR					1,448.92	1,448.92	26/11/2009	Accounts
89995	KARACHI	1757	STEEL TOWN SHIP	SD	4250191569391	ZAHID HUSSAIN	ZAHID HUSSAIN H NO A-13	LCY	17570036855303	CURR						PKR					1,441.22	1,441.22	12/12/2009	Accounts
89996	KARACHI	1757	STEEL TOWN SHIP	SD	4220171341791	FARID UDDIN	FARID UDDIN H NO 28 A AN	LCY	17570037136003	CURR						PKR					1,436.19	1,436.19	26/11/2009	Accounts
89997	KARACHI	1757	STEEL TOWN SHIP	SD	3130424726551	KHAWAR AMAN	KHAWAR AMAN C-13 PH,II	LCY	17570038506803	CURR						PKR					1,425.02	1,425.02	19/03/2009	Accounts
89998	KARACHI	1757	STEEL TOWN SHIP	SD	4250164651251	ABDUL QAYYUM	ABDUL QAYYUM H NO B-17	LCY	17570038700203	CURR						PKR					1,424.28	1,424.28	03/10/2009	Accounts
89999	KARACHI	1757	STEEL TOWN SHIP	SD	4210118734603	AHMED HUSSAIN	AHMED HUSSAIN H-NO.R-7	LCY	17570033522503	CURR						PKR					1,412.95	1,412.95	29/09/2009	Accounts
90000	KARACHI	1757	STEEL TOWN SHIP	SD	4220106872081	MASOOD KHAN	MASOOD KHAN H NO 30/2 A	LCY	17570038857903	CURR						PKR					1,360.70	1,360.70	31/08/2009	Accounts
90001	KARACHI	1757	STEEL TOWN SHIP	SD	4250115342475	KHALID MEHMOOD	KHALID MEHMOOD H NO C	LCY	17570024002203	CURR						PKR					1,355.61	1,355.61	30/07/2009	Accounts
90002	KARACHI	1757	STEEL TOWN SHIP	SD	4220178859551	AMAN ULLAH	AMAN ULLAH H NO 108/4-4	LCY	17570036821003	CURR						PKR					1,344.11	1,344.11	26/11/2009	Accounts
90003	KARACHI	1757	STEEL TOWN SHIP	SD	4250115422985	MUHAMMAD ILYAS	MUHAMMAD ILYAS H NO A	LCY	17570033530603	CURR						PKR					1,327.78	1,327.78	03/10/2009	Accounts
90004	KARACHI	1757	STEEL TOWN SHIP	SD	4200004208285	TASNEEM HASAN KHAN	TASNEEM HASAN KHAN H	LCY	17570035914803	CURR						PKR					1,324.73	1,324.73	29/09/2009	Accounts
90005	KARACHI	1757	STEEL TOWN SHIP	SD	4210116582289	AMIR SABIR	AMIR SABIR H NO A 267 BL	LCY	17570034976103	CURR						PKR					1,323.66	1,323.66	30/09/2009	Accounts
90006	KARACHI	1757	STEEL TOWN SHIP	SD	4210189561567	S AFAQ HUSSAIN	S AFAQ HUSSAIN H NO R-3	LCY	17570036546603	CURR						PKR					1,309.11	1,309.11	26/11/2009	Accounts
90007	KARACHI	1757	STEEL TOWN SHIP	SD	4220104614845	AHSAN KHAN	AHSAN KHAN H NO 216 AR	LCY	17570033328103	CURR						PKR					1,306.04	1,306.04	30/09/2009	Accounts
90008	KARACHI	1757	STEEL TOWN SHIP	SD	4510551917067	GHULAM AKBAR	GHULAM AKBAR H NO B-62	LCY	17570032233703	CURR						PKR					1,303.13	1,303.13	29/09/2009	Accounts
90009	KARACHI	1757	STEEL TOWN SHIP	SD	4250114048433	IMTIAZ KIANI	IMTIAZ KIANI HOUSE NO.1	LCY	17570004250903	CURR						PKR					1,300.75	1,300.75	12/09/2009	Accounts
90010	KARACHI	1757	STEEL TOWN SHIP	SD	4250135217987	NASIR AHMED	NASIR AHMED BLOCK NO 1	LCY	17570010354703	CURR						PKR					1,271.00	1,271.00	23/12/2009	Accounts
90011	KARACHI	1757	STEEL TOWN SHIP	SD	4200004817455	WALI MUHAMMAD SOOMRO	WALI MUHAMMAD SOOMR	LCY	17570027000103	CURR						PKR					1,261.94	1,261.94	10/01/2009	Accounts
90012	KARACHI	1757	STEEL TOWN SHIP	SD	4230107685875	MUHAMMAD RAHIM	MUHAMMAD RAHIM H NO 2	LCY	17570033742103	CURR						PKR					1,251.00	1,251.00	29/09/2009	Accounts
90013	KARACHI	1757	STEEL TOWN SHIP	SD	4210117349369	SHAH MUHAMMAD	SHAH MUHAMMAD H NO E	LCY	17570034358703	CURR						PKR					1,246.94	1,246.94	30/09/2009	Accounts
90014	KARACHI	1757	STEEL TOWN SHIP	SD	4230116567973	NUASHAD ALI	NUASHAD ALI H NO A-23 A	LCY	17570032699103	CURR						PKR					1,246.00	1,246.00	30/09/2009	Accounts
90015	KARACHI	1757	STEEL TOWN SHIP	SD	3520222023699	ROOMAN SAEED	ROOMAN SAEED H NO A 2	LCY	17570033946503	CURR						PKR					1,238.96	1,238.96	29/09/2009	Accounts
90016	KARACHI	1757	STEEL TOWN SHIP	SD	51991267895	MUHAMMAD TALIB	MUHAMMAD TALIB P NO A	LCY	17570033247103	CURR						PKR					1,233.85	1,233.85	29/09/2009	Accounts
90017	KARACHI	1757	STEEL TOWN SHIP	SD	4240120125767	HAMEED UR REHMAN	HAMEED UR REHMAN H N	LCY	17570039154803	CURR						PKR					1,232.50	1,232.50	31/08/2009	Accounts
90018	KARACHI	1757	STEEL TOWN SHIP	SD	4250179337341	MANZOOR HUSSAIN	MANZOOR HUSSAIN H NO	LCY	17570036897703	CURR						PKR					1,229.66	1,229.66	26/11/2009	Accounts
90019	KARACHI	1757	STEEL TOWN SHIP	SD	4250186200873	RAO MUHAMMAD SHAHID	RAO MUHAMMAD SHAHID	LCY	17570039390603	CURR						PKR					1,205.96	1,205.96	31/08/2009	Accounts
90020	KARACHI	1757	STEEL TOWN SHIP	SD	4250140785485	MANZOOR ALAM	MANZOOR ALAM H NO A-36	LCY	17570035223503	CURR						PKR					1,176.66	1,176.66	29/08/2009	Accounts
90021	KARACHI	1757	STEEL TOWN SHIP	SD	4220113923483	IQBAL AHMED	IQBAL AHMED H NO L S 12	LCY	17570031708103	CURR						PKR					1,166.97	1,166.97	26/11/2009	Accounts
90022	KARACHI	1757	STEEL TOWN SHIP	SD	4250139458169	KARAMAT MASIH	KARAMAT MASIH H NO B-5	LCY	17570033572003	CURR						PKR					1,163.68	1,163.68	31/10/2009	Accounts
90023	KARACHI	1757	STEEL TOWN SHIP	SD	4220103815729	S ABDUL QADIR	S ABDUL QADIR H NO 1/18	LCY	17570038158503	CURR						PKR					1,140.56	1,140.56	26/11/2009	Accounts
90024	KARACHI	1757	STEEL TOWN SHIP	SD	4210118545959	ABDUL SALEEM	ABDUL SALEEM H NO B-27	LCY	17570031952003	CURR						PKR					1,114.08	1,114.08	30/07/2009	Accounts
90025	KARACHI	1757	STEEL TOWN SHIP	SD	4250151018107	AIZAZ HAIDER	AIZAZ HAIDER H NO A-233	LCY	17570037827303	CURR						PKR					1,109.66	1,109.66	26/11/2009	Accounts
90026	KARACHI	1757	STEEL TOWN SHIP	SD	4250116102505	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM H NO	LCY	17570033077003	CURR						PKR					1,100.89	1,100.89	29/09/2009	Accounts
90027	KARACHI	1757	STEEL TOWN SHIP	SD	4250187046264	ISHRAT JEHAN	ISHRAT JEHAN H NO A-4/2(	LCY	17570035532203	CURR						PKR					1,095.62	1,095.62	31/08/2009	Accounts
90028	KARACHI	1757	STEEL TOWN SHIP	SD	4220119234745	MUKKARAM AHMED	MUKKARAM AHMED H NO	LCY	17570032178903	CURR						PKR					1,083.86	1,083.86	26/11/2009	Accounts
90029	KARACHI	1757	STEEL TOWN SHIP KARACHI	SD		CONTROLLER EXMI. SHAH ABDUL LATIF		LCY	30019902464586	CD-MISC	STALE	PO	2790625	04/05/2009		PKR					1,060.00	1,060.00	04/05/2009	STALE
90030	KARACHI	1757	STEEL TOWN SHIP	SD	49358053575	RASOOL BUX SHAH	RASOOL BUX SHAH SYED	LCY	17570038988403	CURR						PKR					1,057.37	1,057.37	31/08/2009	Accounts
90031	KARACHI	1757	STEEL TOWN SHIP	SD	4140947527217	MAMOON	MAMOON QASIM JOKHIO C	LCY	17570032885403	CURR						PKR					1,039.43	1,039.43	31/07/2009	Accounts
90032	KARACHI	1757	STEEL TOWN SHIP	SD	4230155040169	MOHAMMAD RAFIQ BALOCH	MOHAMMAD RAFIQ BALOC	LCY	17570036449403	CURR						PKR					1,020.28	1,020.28	31/08/2009	Accounts
90033	KARACHI	1757	STEEL TOWN SHIP	SD	4250148834357	TASAWAR HUSSAIN	TASUWAR HUSSAIN H NO	LCY	17577900077303	CURR						PKR					1,019.00	1,019.00	22/08/2009	Accounts
90034	KARACHI	1757	STEEL TOWN SHIP	SD	4220106114531	MOHAMMAD AFTAB AHMED	MOHAMMAD AFTAB AHME	LCY	17570038742603	CURR						PKR					1,004.76	1,004.76	31/08/2009	Accounts
90035	KARACHI	1757	STEEL TOWN SHIP	SD	4210117479609	AFTAB AHMED	AFTAB AHMED H NO 11/5 N	LCY	17570038904603	CURR						PKR					1,004.76	1,004.76	31/08/2009	Accounts
90036	KARACHI	1757	STEEL TOWN SHIP KARACHI	SD		M M D C		LCY	30019902464586	CD-MISC	STALE	PO	1352264	20/02/2009		PKR					1,000.00	1,000.00	20/02/2009	STALE
90037	KARACHI	1757	STEEL TOWN SHIP KARACHI	SD		TCS (PVT) LIMITED		LCY	30019902464586	CD-MISC	STALE	PO	3611554	26/12/2009		PKR					927.00	927.00	26/12/2009	STALE
90038	KARACHI	1757	STEEL TOWN SHIP	SD	4250114640219	NADEEM FRANCE	NADEEM FRANCE, HOUSE	LCY	17577900010403	CURR						PKR					907.69	907.69	04/02/2009	Accounts
90039	KARACHI	1757	STEEL TOWN SHIP	SD	4250190416723	ABDUL GHAFOOR	ABDUL GHAFOOR H NO 18	LCY	17577900118903	PLS						PKR					885.00	885.00	26/08/2009	Accounts
90040	KARACHI	1757	STEEL TOWN SHIP	SD	4250155878447	ALI MOHAMMAD	ALI MOHAMMAD YAR MOH	LCY	17570013182503	CURR						PKR					878.97	878.97	12/09/2009	Accounts
90041	KARACHI	1757	STEEL TOWN SHIP	SD	4250189175461	FARAZ ALI MEMON	FARAZ ALI MEMON A-3048	LCY	17577900127903	PLS						PKR					875.00	875.00	11/12/2009	Accounts
90042	KARACHI	1757	STEEL TOWN SHIP	SD	4510518543633	JAWAD & BROTHERS	JAWAD & BROTHERS A-20	LCY	17577900062303	CURR						PKR					745.40	745.40	22/01/2009	Accounts
90043	KARACHI	1757	STEEL TOWN SHIP	SD	4230129203097	MUHAMMAD khalid	MUHAMMAD KHALID H NO	LCY	17577900078603	CURR						PKR					697.00	697.00	24/02/2009	Accounts
90044	KARACHI	1757	STEEL TOWN SHIP KARACHI	SD		SAJID ALI JAN		LCY	30019902464586	CD-MISC	STALE	PO	2790795	11/06/2009		PKR					655.00	655.00	11/06/2009	STALE
90045	KARACHI	1757	STEEL TOWN SHIP	SD	3310402886195	HAKIM KHAN NAZIR	HAKIM KHAN NAZIR HOUS	LCY	17570010859703	CURR						PKR					578.00	578.00	27/03/2009	Accounts
90046	KARACHI	1757	STEEL TOWN SHIP	SD	4520245168509	AZHAR ALI	AZHAR ALI BACHLOR HOS	LCY	17570010168403	CURR						PKR					570.00	570.00	23/12/2009	Accounts
90047	KARACHI	1757	STEEL TOWN SHIP KARACHI	SD		M M D C		LCY	30019902464586	CD-MISC	STALE	PO	1352160	06/02/2009		PKR					500.00	500.00	06/02/2009	STALE
90048	KARACHI	1757	STEEL TOWN SHIP KARACHI	SD		DR ZIA UDDIN HOSPITAL		LCY	30019902464586	CD-MISC	STALE	PO	2791265	12/08/2009		PKR					500.00	500.00	12/08/2009	STALE
90049	KARACHI	1757	STEEL TOWN SHIP	SD	4250106032901	SEF-VEC TANDO KHOSO	SEF-VEC TANDO KHOSO V	LCY	17570006999703	CURR						PKR					445.00	445.00	14/09/2009	Accounts
90050	KARACHI	1757	STEEL TOWN SHIP	SD	4530315890325	MASHOOQUE ALI	MR MASHOOQUE ALI H NO	LCY	17577900091903	PLS						PKR					375.00	375.00	14/02/2009	Accounts
90051	KARACHI	1757	STEEL TOWN SHIP	SD	3610329606987	MUHAMMAD ILYAS	MUHAMMAD ILYAS SERVA	LCY	17577900084803	CURR						PKR					332.00	332.00	10/09/2009	Accounts
90052	KARACHI	1757	STEEL TOWN SHIP KARACHI	SD		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	STALE	PO	2791857	24/11/2009		PKR					300.00	300.00	24/11/2009	STALE
90053	KARACHI	1757	STEEL TOWN SHIP	SD	4250120958040	SHAZIA	MRS SHAZIA H NO A-26/20	LCY	17577900112903	PLS						PKR					275.00	275.00	20/07/2009	Accounts
90054	KARACHI	1757	STEEL TOWN SHIP	SD	4330320623181	HAZOOR BUKSH	HAZOOR BUKSH, A-30/103,	LCY	17577900034203	CURR						PKR					246.50	246.50	26/08/2009	Accounts
90055	KARACHI	1757	STEEL TOWN SHIP	SD	4120521002229	BAKHAT ALI VIGHIO	BAKHAT ALI H NO A-3 1/10	LCY	17577900084903	CURR						PKR					229.00	229.00	14/09/2009	Accounts
90056	KARACHI	1757	STEEL TOWN SHIP	SD	4250126358552	TINA SABIR	TINA SABIR C-176 STEEL T	LCY	17577900084203	CURR						PKR					223.00	223.00	15/08/2009	Accounts
90057	KARACHI	1757	STEEL TOWN SHIP	SD	4250187680375	GUL AHMED	GUL AHMED, HOUSE NO. 1	LCY	17577900033403	CURR						PKR					208.00	208.00	26/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
90058	KARACHI	1757	STEEL TOWN SHIP	SD	4250164284285	ALLAH DINO	ALLAH DINO VILLAGE M UN	LCY	17577900040203	CURR						PKR					205.00	205.00	26/08/2009	Accounts
90059	KARACHI	1757	STEEL TOWN SHIP	SD	4220109389221	COSMOS ENTERPRISES PROP ALI HAIDI	COSMOS ENTERPRISES PI	LCY	17570007157003	CURR						PKR					204.60	204.60	10/02/2009	Accounts
90060	KARACHI	1757	STEEL TOWN SHIP KARACHI	SD		T M A GADAB TOWN KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	1352248	18/02/2009		PKR					200.00	200.00	18/02/2009	STALE
90061	KARACHI	1757	STEEL TOWN SHIP KARACHI	SD		T M A GADAB TOWN KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	1352249	18/02/2009		PKR					200.00	200.00	18/02/2009	STALE
90062	KARACHI	1757	STEEL TOWN SHIP KARACHI	SD		T M A GADAB TOWN KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	1352250	18/02/2009		PKR					200.00	200.00	18/02/2009	STALE
90063	KARACHI	1757	STEEL TOWN SHIP KARACHI	SD		PAKISTAN STEEL MILLS		LCY	30019902464586	CD-MISC	STALE	PO	1352367	09/03/2009		PKR					200.00	200.00	09/03/2009	STALE
90064	KARACHI	1757	STEEL TOWN SHIP KARACHI	SD		PAKISTAN STEEL MILLS		LCY	30019902464586	CD-MISC	STALE	PO	2790849	23/06/2009		PKR					200.00	200.00	23/06/2009	STALE
90065	KARACHI	1757	STEEL TOWN SHIP KARACHI	SD		PAK STEEL MILL		LCY	30019902464586	CD-MISC	STALE	PO	2791303	18/08/2009		PKR					200.00	200.00	18/08/2009	STALE
90066	KARACHI	1757	STEEL TOWN SHIP KARACHI	SD		HIGHER EDECATION COMMISSION		LCY	30019902464586	CD-MISC	STALE	PO	2791853	23/11/2009		PKR					200.00	200.00	23/11/2009	STALE
90067	KARACHI	1757	STEEL TOWN SHIP	SD	4120346461387	ASAD	ASAD HOUSE NO. E-1/302,	LCY	17577900114903	CURR						PKR					177.00	177.00	12/09/2009	Accounts
90068	KARACHI	1757	STEEL TOWN SHIP	SD	4120518276393	MUNIR AHMED	MUNIR AHMED A- 31/103 S	LCY	17577900086803	CURR						PKR					175.00	175.00	17/09/2009	Accounts
90069	KARACHI	1757	STEEL TOWN SHIP	SD	4250179445379	M FAYYAZ	M FAYYAZ A-1932 GULSHA	LCY	17570026012903	CURR						PKR					174.29	174.29	06/08/2009	Accounts
90070	KARACHI	1757	STEEL TOWN SHIP	SD	4250110787585	RAB DINO	RAB DINO SHAHNAWAZ G	LCY	17577900034303	CURR						PKR					167.00	167.00	26/08/2009	Accounts
90071	KARACHI	1757	STEEL TOWN SHIP	SD	4140557230741	UMER FAROOQUE	MR UMER FAROOQUE FLA	LCY	17577900096103	CURR						PKR					152.00	152.00	26/03/2009	Accounts
90072	KARACHI	1757	STEEL TOWN SHIP	SD	4250106335117	MOHAMMAD LATIF	MOHAMMAD LATIF H NO E	LCY	17570035451203	CURR						PKR					150.40	150.40	31/08/2009	Accounts
90073	KARACHI	1757	STEEL TOWN SHIP	SD	4250181953366	MAIMOONA ZAIB	MAIMOONA ZAIB HOUSE N	LCY	17570009890403	CURR						PKR					127.19	127.19	23/12/2009	Accounts
90074	KARACHI	1757	STEEL TOWN SHIP	SD	4120455551815	ASADULLAH	ASADULLAH H/NO B-93 PH	LCY	17578900033903	PLS						PKR					125.00	125.00	24/01/2009	Accounts
90075	KARACHI	1757	STEEL TOWN SHIP	SD	4530319351470	MUSMAAT IZAT KORO	MISMAT IZZAT ABRO A 15/	LCY	17577900049403	PLS						PKR					75.00	75.00	06/07/2009	Accounts
90076	KARACHI	1757	STEEL TOWN SHIP	SD	4250123175918	KHADIJA	KHADIJI H 594 BIN QASIM E	LCY	17577900049503	PLS						PKR					75.00	75.00	06/07/2009	Accounts
90077	KARACHI	1757	STEEL TOWN SHIP	SD	4250146074752	FATIMA	FATIMA SABOO GOTH PIPI	LCY	17577900051303	PLS						PKR					75.00	75.00	21/07/2009	Accounts
90078	KARACHI	1757	STEEL TOWN SHIP	SD	4250113805898	MARJO BIBI	MARJO BIBI C/O ATTA CHA	LCY	17577900051603	PLS						PKR					75.00	75.00	12/02/2009	Accounts
90079	KARACHI	1757	STEEL TOWN SHIP	SD	4250104380704	KARI	KARI BLOCK A 26 H NO 101	LCY	17577900051703	PLS						PKR					75.00	75.00	10/07/2009	Accounts
90080	KARACHI	1757	STEEL TOWN SHIP	SD	4250158960330	SHAMUL KHATOON	SHAMUL KHATOON H NO A	LCY	17577900052003	PLS						PKR					75.00	75.00	21/02/2009	Accounts
90081	KARACHI	1757	STEEL TOWN SHIP	SD	4330430657118	ZAREENA URF ZAINAB	ZAREENA URF ZEENAB H I	LCY	17577900052103	PLS						PKR					75.00	75.00	20/08/2009	Accounts
90082	KARACHI	1757	STEEL TOWN SHIP	SD	4250174991156	SEEMA MIRANI	SEEMA MIRANI HOUSE NO	LCY	17577900056603	PLS						PKR					75.00	75.00	13/07/2009	Accounts
90083	KARACHI	1757	STEEL TOWN SHIP	SD	4250129074970	CHATTUL	CHATTUL ALLAH BUX HIM	LCY	17577900062403	PLS						PKR					75.00	75.00	27/07/2009	Accounts
90084	KARACHI	1757	STEEL TOWN SHIP	SD	4250157818370	SUKHAN	SUKHAN W/O MOHD JAMA	LCY	17577900067203	PLS						PKR					75.00	75.00	17/09/2009	Accounts
90085	KARACHI	1757	STEEL TOWN SHIP	SD	4250132994706	TAJ BANO	TAJ BANO H NO 2157 C/O N	LCY	17577900118303	PLS						PKR					75.00	75.00	19/08/2009	Accounts
90086	KARACHI	1757	STEEL TOWN SHIP	SD	4220159704085	BASHEER SARDAR	BASHEER SARDAR HOUSE	LCY	17577900088503	PLS						PKR					59.00	59.00	06/02/2009	Accounts
90087	KARACHI	1757	STEEL TOWN SHIP	SD	4250189096575	MUHABAT KOREJO	MR MUHBAT KOREJO H NO	LCY	17577900089903	CURR						PKR					49.00	49.00	05/05/2009	Accounts
90088	KARACHI	1757	STEEL TOWN SHIP	SD	4250114850809	ANJUMANE FALAHE BEHBOOD HAZARA	ANJUMANE FALAHE BEHB	LCY	17570001965903	CURR						PKR					48.00	48.00	18/04/2009	Accounts
90089	KARACHI	1757	STEEL TOWN SHIP	SD	4210106416227	SAJEED MAJEED MALIK	SAJEED MAJEED MALIK SR	LCY	17570003107903	CURR						PKR					37.75	37.75	05/06/2009	Accounts
90090	KARACHI	1757	STEEL TOWN SHIP	SD	4250113469830	ALLAH DINI (ZAKAT MUSTEHKEEN)	ALLAH DINI, GOTH SHAIKH	LCY	17577900042203	CURR						PKR					25.00	25.00	12/02/2009	Accounts
90091	KARACHI	1757	STEEL TOWN SHIP	SD	4250197153731	QADEER AHMED	QADEER AHMED, L-67, STE	LCY	17577900002903	CURR						PKR					13.19	13.19	26/08/2009	Accounts
90092	KARACHI	1757	STEEL TOWN SHIP	SD	3120104325847	ALTAF MAHMOOD KHAN	ALTAF MAHMOOD KHAN H	LCY	17577900072903	CURR						PKR					9.00	9.00	24/04/2009	Accounts
90093	KARACHI	1757	STEEL TOWN SHIP	SD	4250171303430	JAVERIA HAQ	JAVERIA HAQ HOSE NO.L-	LCY	17570025001501	PLS						PKR					0.41	0.41	26/05/2009	Accounts
90094	KARACHI	1757	STEEL TOWN SHIP	SD	4250133256297	BILAL KHAN	BILAL KHAN HOUSE NO 24	LCY	17577900111603	CURR						PKR					0.20	0.20	06/07/2009	Accounts
90095	KARACHI	1757	STEEL TOWN SHIP	SD	3640235073923	GHULAM MOHY UDDIN	GHULAM MOHY UDDIN MO	LCY	17577900002803	PLS						PKR					0.18	0.18	30/05/2009	Accounts
90096	KARACHI	1757	STEEL TOWN SHIP	SD	4250114440631	KARIM BUX	KARIM BUX HOUSE A-444 F	LCY	17570009637401	PLS						PKR					0.11	0.11	01/12/2009	Accounts
90097	KARACHI	1757	STEEL TOWN SHIP	SD	4250116117077	MALIK ZAKA ULLAH	MALIK ZAKA ULLAH FJFC B	LCY	17570003402101	PLS						PKR					0.06	0.06	29/10/2009	Accounts
90098	KARACHI	1757	STEEL TOWN SHIP	SD	3740576578171	HAJI MUHAMMAD DILBRAIZ	HAJI MUHAMMAD DILBRAI	LCY	17570003802001	PLS						PKR					0.06	0.06	18/11/2009	Accounts
90099	KARACHI	1757	STEEL TOWN SHIP	SD	3120252894965	MAHMOOD AHMED HASHMI	MAHMOOD AHMED HASHM	LCY	17570004034101	PLS						PKR					0.06	0.06	25/03/2009	Accounts
90100	KARACHI	1757	STEEL TOWN SHIP	SD	4250116126073	RAO BILAL AHMED	RAO BILAL AHMED HOUSE	LCY	17570004802603	CURR						PKR					0.05	0.05	21/05/2009	Accounts
90101	KARACHI	1783	KEHKASHAN,	SD	4230109582503	SHABBIR MUNAWAR	SHABBIR MUNAWAR ADAM	LCY	17830004785301	PLS						PKR					0.38	0.38	01/10/2009	Accounts
90102	KARACHI	1783	KEHKASHAN,	SD	4220106239133	MOHD YOUNUS	MOHD YOUNUS KEHKASH	LCY	17830004991001	PLS						PKR					0.36	0.36	09/09/2009	Accounts
90103	KARACHI	1783	KEHKASHAN,	SD	4230108963351	HASSAN ALI &/OR SALMA CHAGLA	HASSAN ALI &/OR SALMA C	LCY	17837000037201	PLS						PKR					0.33	0.33	08/10/2009	Accounts
90104	KARACHI	1783	KEHKASHAN,	SD	9150901049804	AMBREEN ALI	AMBREEN ALI W/O AHMED	LCY	17837900109901	PLS						PKR					0.02	0.02	21/04/2009	Accounts
90105	KARACHI	1783	KEHKASHAN,	SD	4220154725095	ABID ALI	ABID ALI HOUSE NO. 198, S	LCY	17837000039201	PLS						PKR					0.68	0.68	06/04/2009	Accounts
90106	KARACHI	1783	KEHKASHAN,	SD	4230108567611	SADARUDDIN &/OR SULEMAN GILLANI	SADRUDDIN & SULEMAN G	LCY	17837000035099	PLS						PKR					13.55	13.55	16/11/2009	Accounts
90107	KARACHI	1783	KEHKASHAN,	SD	4210133061805	SYED JALAL-UL-HAQ DR NILOFAR SHAH	SYED JALAL-UL-HAQ DR N	LCY	17830010718801	PLS						PKR					12.91	12.91	26/11/2009	Accounts
90108	KARACHI	1783	KEHKASHAN,	SD	4200004120634	RASHEEDA YACOOB NAVIWALA M. YACC	RASHEEDA YACOOB NAVI	LCY	17830010324101	PLS						PKR					13.02	13.02	22/10/2009	Accounts
90109	KARACHI	1783	KEHKASHAN,	SD	4520415455053	RAHMATULLAH LARIK	RAHMATULLAH LARIK HAQ	LCY	17830011447901	PLS						PKR					30.10	30.10	16/02/2009	Accounts
90110	KARACHI	1783	KEHKASHAN,	SD		M.HUSSAIN	M.HUSSAIN Q NO H-4-57-18	LCY	17830009455801	PLS						PKR					37.02	37.02	20/03/2009	Accounts
90111	KARACHI	1783	KEHKASHAN,	SD	4220161902483	TANVEER	TANVEER MR . HOUSE NO	LCY	17830011139801	PLS						PKR					39.32	39.32	24/12/2009	Accounts
90112	KARACHI	1783	KEHKASHAN,	SD	4220103407297	JULIAN DANIEL	JULIAN DANIEL HOUSE NO	LCY	17837000021901	PLS						PKR					41.31	41.31	29/09/2009	Accounts
90113	KARACHI	1783	KEHKASHAN,	SD	4230108376428	ZAINAB ROSHAN ALI	ZAINAB ROSHAN ALI FLT N	LCY	17830011490901	PLS						PKR					69.27	69.27	26/12/2009	Accounts
90114	KARACHI	1783	KEHKASHAN,	SD	4200004766451	MOHD BASHIR	MOHD BASHIR HOUSE NO	LCY	17830008381701	PLS						PKR					79.26	79.26	11/06/2009	Accounts
90115	KARACHI	1783	KEHKASHAN,	SD	4230108925317	JAIL BADSHAH	JAIL BADSHAH H NO 131. S	LCY	17830010163001	PLS						PKR					81.89	81.89	09/09/2009	Accounts
90116	KARACHI	1783	KEHKASHAN,	SD	8220577659681	MUHAMMAD FAREED	MUHAMMAD FAREED FLAT	LCY	17830011256101	PLS						PKR					116.35	116.35	09/03/2009	Accounts
90117	KARACHI	1783	KEHKASHAN,	SD	4250196282970	SHAMIM BANO	SHAMIM BANO HOUSE R-2	LCY	17830011185201	PLS						PKR					125.54	125.54	11/05/2009	Accounts
90118	KARACHI	1783	KEHKASHAN,	SD	3830396579061	RAHMAT ALI	REHMAT ALI BUNGLOW NO	LCY	17837000023601	PLS						PKR					145.44	145.44	07/03/2009	Accounts
90119	KARACHI	1783	KEHKASHAN,	SD	4230139177435	K.A.SALEEM MR MRS RAZIA SULTANA.	K.A.SALEEM MR MRS RAZI	LCY	17830011086301	PLS						PKR					150.59	150.59	02/11/2009	Accounts
90120	KARACHI	1783	KEHKASHAN,	SD	4230109015825	S A KHOKHAR J A	S A KHOKHAR J A 408 SEA	LCY	17830004864101	PLS						PKR					197.55	197.55	30/03/2009	Accounts
90121	KARACHI	1783	KEHKASHAN,	SD		MARIAM BIBI	MARIAM BIBI SECTOR 9D B	LCY	17830010387901	PLS						PKR					229.72	229.72	09/03/2009	Accounts
90122	KARACHI	1783	KEHKASHAN,	SD	4210124478256	JAWERIA AZIZ	JAWERIA AZIZ FLAT NO. 11	LCY	17837900007501	PLS						PKR					780.25	780.25	06/04/2009	Accounts
90123	KARACHI	1783	KEHKASHAN,	SD	4230127377163	HUMA NAZ RAFAT M AKRAM KHAN J A	HUMA NAZ RAFAT M AKRA	LCY	17830003329901	PLS						PKR					235.12	235.12	11/03/2009	Accounts
90124	KARACHI	1783	KEHKASHAN,	SD	4200004055504	KAUSER PERVEEN	KAUSER PERVEEN Q NO L	LCY	17830004506301	PLS						PKR					247.68	247.68	19/02/2009	Accounts
90125	KARACHI	1783	KEHKASHAN,	SD	4230126735286	KANEEZ NAEEM ALI	KANEEZ NAEEM ALI B I JA	LCY	17830010263801	PLS						PKR					251.46	251.46	15/07/2009	Accounts
90126	KARACHI	1783	KEHKASHAN,	SD		UMA KHUSHRAM	UMA KHUSHRAM F 26 BLO	LCY	17830004542201	PLS						PKR					264.55	264.55	15/08/2009	Accounts
90127	KARACHI	1783	KEHKASHAN,	SD	4230109850912	MALIK SULTAN QAMAR	MALIK SULTAN QAMAR H.N	LCY	17830011477501	PLS						PKR					951.40	951.40	03/09/2009	Accounts
90128	KARACHI	1783	KEHKASHAN,	SD	3230108982255	TAHIR ABBAS MALIK	TAHIR ABBAS MALIK BURE	LCY	17837000038201	PLS						PKR					268.31	268.31	20/02/2009	Accounts
90129	KARACHI	1783	KEHKASHAN,	SD	4230109004512	ARSALA GHANI.	ARSALA GHANI. A 105 AL-H	LCY	17830010897001	PLS						PKR					357.82	357.82	18/05/2009	Accounts
90130	KARACHI	1783	KEHKASHAN,	SD	4230146382953	MUHAMMAD KHURRAM FARAZ MR .	MUHAMMAD KHURRAM FA	LCY	17830011053201	PLS						PKR					322.20	322.20	03/10/2009	Accounts
90131	KARACHI	1783	KEHKASHAN,	SD	4230188242387	MUHAMMAD FURQAN QASMI	MUHAMMAD FURQAN QAS	LCY	17837000020001	PLS						PKR					335.77	335.77	31/07/2009	Accounts
90132	KARACHI	1783	KEHKASHAN,	SD	4240119339213	MOHD JAMIL	MOHD JAMIL D-661 SULTA	LCY	17830009294701	PLS						PKR					440.04	440.04	07/09/2009	Accounts
90133	KARACHI	1783	KEHKASHAN,	SD	1444202150452	ZUBAIDA	ZUBAIDA HOUSE NO 104/3	LCY	17837000037501	PLS						PKR					479.35	479.35	11/04/2009	Accounts
90134	KARACHI	1783	KEHKASHAN,	SD	4230104264648	SYED HARIS AHMED(M) & MEENA AZIZ(G	SYED HARIS AHMED(M) & I	LCY	17837900005201	PLS						PKR					493.35	493.35	31/12/2009	Accounts
90135	KARACHI	1783	KEHKASHAN,	SD	3310061784992	IQBAL BEGUM	IQBAL BEGUM A - 2 10 -C 3	LCY	17830010300801	PLS						PKR					554.68	554.68	09/07/2009	Accounts
90136	KARACHI	1783	KEHKASHAN,	SD	4220195271665	SABIR HUSSAIN.	SABIR HUSSAIN. A-306 ARI	LCY	17830010971801	PLS						PKR					521.37	521.37	24/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
90137	KARACHI	1783	KEHKASHAN,	SD	6110117921191	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ SITE (	LCY	17830011175701	PLS						PKR					742.65	742.65	28/09/2009	Accounts
90138	KARACHI	1783	KEHKASHAN,	SD	4230108741325	PYAR ALI A. SHIRAZI	PYAR ALI A. SHIRAZI L-13 H	LCY	17830011419901	PLS						PKR					820.02	820.02	03/04/2009	Accounts
90139	KARACHI	1783	KEHKASHAN,	SD		MOHSIN KHAWAR	MOHSIN KHAWAR ST 13 BL	LCY	17830008313801	PLS						PKR					895.33	895.33	14/11/2009	Accounts
90140	KARACHI	1783	KEHKASHAN,	SD	4230149953932	DIL AFROZE ALTAF	DIL AFROZE ALTAF 48- D A	LCY	17830010406401	PLS						PKR					904.39	904.39	31/10/2009	Accounts
90141	KARACHI	1783	KEHKASHAN,	SD	1310194027769	SADIQ ALI	SADIQ ALI 5-A 1ST NORTH	LCY	17830011310801	PLS						PKR					936.45	936.45	16/03/2009	Accounts
90142	KARACHI	1783	KEHKASHAN,	SD	4230108408443	MUHAMMAD RIAZ	MUHAMMAD RIAZ HOUSE I	LCY	17830010850101	PLS						PKR					974.68	974.68	30/12/2009	Accounts
90143	KARACHI	1783	KEHKASHAN,	SD	3740158833325	SYED AKIF ABBAS KAZMI.	SYED AKIF ABBAS KAZMI.	LCY	17830010827201	PLS						PKR					1,055.66	1,055.66	29/04/2009	Accounts
90144	KARACHI	1783	KEHKASHAN,	SD	4230125288055	MOHAMMAD ISHAQ MR MRS DURANA.	MOHAMMAD ISHAQ MR MR	LCY	17830011111101	PLS						PKR					1,025.73	1,025.73	11/12/2009	Accounts
90145	KARACHI	1783	KEHKASHAN,	SD	4200068759112	SHIREEN SULTANA.	SHIREEN SULTANA. Z-502 J	LCY	17830010937501	PLS						PKR					1,415.57	1,415.57	27/04/2009	Accounts
90146	KARACHI	1783	KEHKASHAN,	SD	4220146567593	SHAH JAHAN PHOTO A/C	SHAH JAHAN HNO. 3973 M	LCY	17830011331701	PLS						PKR					1,660.34	1,660.34	27/04/2009	Accounts
90147	KARACHI	1783	KEHKASHAN,	SD	4220108139935	IKRAM AFZAL.	IKRAM AFZAL. MEHER MAS	LCY	17830010844901	PLS						PKR					1,813.73	1,813.73	24/01/2009	Accounts
90148	KARACHI	1783	KEHKASHAN,	SD	3520104227689	NASEER OSMAN	NASEER OSMAN HOUSE 5	LCY	17830000980901	PLS						PKR					2,324.88	2,324.88	06/06/2009	Accounts
90149	KARACHI	1783	KEHKASHAN,	SD	4230133553391	AHMED ILYAS.	AHMED ILYAS. C-20 SALMI	LCY	17830010812601	PLS						PKR					2,907.06	2,907.06	13/03/2009	Accounts
90150	KARACHI	1783	KEHKASHAN,	SD	5440004651224	MASOOMA YOUNUS	MASOOMA YOUNUS FLT 1	LCY	17830011323801	PLS						PKR					53,894.01	53,894.01	30/07/2009	Accounts
90151	KARACHI	1783	KEHKASHAN,	SD		MEHBOB UR REHMAN	MEHBOB UR REHMAN HOU	LCY	17830009374301	PLS						PKR					47,033.92	47,033.92	03/01/2009	Accounts
90152	KARACHI	1783	KEHKASHAN,	SD	4230108270468	SAIMA M AHMED MUSHTAQ AHMED	SAIMA M AHMED MUSHTA	LCY	17830010329201	PLS						PKR					36,915.82	36,915.82	04/11/2009	Accounts
90153	KARACHI	1783	KEHKASHAN,	SD	4230115266147	SHIRAZ RAZZAK MAKKAD	SHIRAZ RAZZAK MAKKAD S	LCY	17830011248201	PLS						PKR					35,539.40	35,539.40	16/09/2009	Accounts
90154	KARACHI	1783	KEHKASHAN,	SD	4220179426008	AISHA BAI J A	AISHA BAI J A 3RD FLOOR	LCY	17830005922501	PLS						PKR					36,525.95	36,525.95	24/11/2009	Accounts
90155	KARACHI	1783	KEHKASHAN,	SD	4230196462774	ROZINA J A	ROZINA J A B-14 3RD FLO	LCY	17830005921701	PLS						PKR					36,155.51	36,155.51	24/11/2009	Accounts
90156	KARACHI	1783	KEHKASHAN,	SD	3520226374243	MUHAMMAD SAEID BUTT &/ SARWAR SA	MUHAMMAD SAEID BUTT &	LCY	17837900070501	PLS						PKR					20,799.91	20,799.91	16/12/2009	Accounts
90157	KARACHI	1783	KEHKASHAN,	SD	4230114915135	MOHAMMAD AFZAL ILYAS	MOHAMMAD AFZAL ILYAS	LCY	17830010648701	PLS						PKR					15,851.31	15,851.31	24/06/2009	Accounts
90158	KARACHI	1783	KEHKASHAN,	SD		SHAHNAZ MUBASHIR KHAN. ABDUL REH	SHAHNAZ MUBASHIR KHA	LCY	17830009978301	PLS						PKR					15,824.40	15,824.40	19/05/2009	Accounts
90159	KARACHI	1783	KEHKASHAN,	SD	4230160747870	SAMINA & NAUSHAD IMRAN	SAMINA & NAUSHAD IMRA	LCY	17830011264001	PLS						PKR					14,105.67	14,105.67	15/01/2009	Accounts
90160	KARACHI	1783	KEHKASHAN,	SD	4240176430743	SAEED SHAH P A	SAEED SHAH P A HOUSE 5	LCY	17830009351801	PLS						PKR					12,464.47	12,464.47	27/02/2009	Accounts
90161	KARACHI	1783	KEHKASHAN,	SD	4550437176292	MADIHA HANIF	MADIHA HANIF FLT 802 BL	LCY	17830011358501	PLS						PKR					9,778.08	9,778.08	22/08/2009	Accounts
90162	KARACHI	1783	KEHKASHAN,	SD	4230108298758	RUBINA NAZ &/ FAHMIDA	RUBINA NAZ &/ FAHMIDA 1	LCY	17837900057501	PLS						PKR					30,146.60	30,146.60	28/02/2009	Accounts
90163	KARACHI	1783	KEHKASHAN,	SD	4230128933488	BIBI MEHER	BIBI MEHER FLAT 101-A HA	LCY	17830011235201	PLS						PKR					7,726.37	7,726.37	17/01/2009	Accounts
90164	KARACHI	1783	KEHKASHAN,	SD	4230170674251	FARAZ ARIF	FARAZ ARIF FARAZ ARIF D	LCY	17830011298401	PLS						PKR					6,517.67	6,517.67	30/04/2009	Accounts
90165	KARACHI	1783	KEHKASHAN,	SD	4240117559667	UMAR GUL	UMAR GUL BHUTTA VILLA	LCY	17830010415101	PLS						PKR					6,800.13	6,800.13	12/08/2009	Accounts
90166	KARACHI	1783	KEHKASHAN,	SD	4230109536536	SAMEENA FAHIM MISS MUNEEBA FAHIM	SAMEENA FAHIM MISS MU	LCY	17830010840601	PLS						PKR					4,483.52	4,483.52	12/11/2009	Accounts
90167	KARACHI	1783	KEHKASHAN,	SD	4240115421409	SHER ZAMAN	SHER ZAMAN Q NO 115 KU	LCY	17830004982301	PLS						PKR					3,868.09	3,868.09	20/05/2009	Accounts
90168	KARACHI	1783	KEHKASHAN, KARACHI	SD		SAFMARINE PAKISTAN PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	3051790	31/07/2009		PKR					120,000.00	120,000.00	31/07/2009	STALE
90169	KARACHI	1783	KEHKASHAN, KARACHI	SD		SAFMARINE PAKISTAN PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	3051989	07/08/2009		PKR					120,000.00	120,000.00	07/08/2009	STALE
90170	KARACHI	1783	KEHKASHAN, KARACHI	SD		OOCL PAKISTAN PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	3052575	05/09/2009		PKR					98,172.00	98,172.00	05/09/2009	STALE
90171	KARACHI	1783	KEHKASHAN,	SD	4230110652041	ASHIQ MUSTAFA GOODS CARRIAGE CON	ASHIQ MUSTAFA GOODS C	LCY	17837900097903	CURR						PKR					81,970.40	81,970.40	14/07/2009	Accounts
90172	KARACHI	1783	KEHKASHAN, KARACHI	SD		SAFMARINE PAKISTAN PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	3051789	31/07/2009		PKR					77,969.00	77,969.00	31/07/2009	STALE
90173	KARACHI	1783	KEHKASHAN, KARACHI	SD		SAFMARINE PAKISTAN PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	3051782	31/07/2009		PKR					40,619.00	40,619.00	31/07/2009	STALE
90174	KARACHI	1783	KEHKASHAN, KARACHI	SD		SAFMARINE PAKISTAN PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	3051795	31/07/2009		PKR					39,679.00	39,679.00	31/07/2009	STALE
90175	KARACHI	1783	KEHKASHAN, KARACHI	SD		SAFMARINE PAKISTAN PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	3051788	31/07/2009		PKR					25,679.00	25,679.00	31/07/2009	STALE
90176	KARACHI	1783	KEHKASHAN,	SD	4200046015746	ADEELA H CURRIMBHOY ZULFIQAR A CU	ADEELA H CURRIMBHOY Z	LCY	17830032339103	CURR						PKR					25,589.00	25,589.00	22/01/2009	Accounts
90177	KARACHI	1783	KEHKASHAN, KARACHI	SD		DIRECTOR QUALITY CONTROL CENTER PSQ		LCY	30019902464586	CD-MISC	STALE	PO	3051038	22/06/2009		PKR					25,500.00	25,500.00	22/06/2009	STALE
90178	KARACHI	1783	KEHKASHAN, KARACHI	SD		SAFMARINE PAKISTAN PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	3051783	31/07/2009		PKR					21,913.00	21,913.00	31/07/2009	STALE
90179	KARACHI	1783	KEHKASHAN,	SD	4220106537378	SABHEEN KHAN & RUKHSANA TAHSEEN	SABHEEN KHAN& RUKHSA	LCY	17837900042603	CURR						PKR					17,039.00	17,039.00	03/12/2009	Accounts
90180	KARACHI	1783	KEHKASHAN, KARACHI	SD		UNITED MARINE AGENCIES PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	0099775	30/01/2009		PKR					16,800.00	16,800.00	30/01/2009	STALE
90181	KARACHI	1783	KEHKASHAN, KARACHI	SD		MARINE SERVICES PVT LTD.		LCY	30019902464586	CD-MISC	STALE	PO	3053293	12/10/2009		PKR					13,170.00	13,170.00	12/10/2009	STALE
90182	KARACHI	1783	KEHKASHAN,	SD		M S MASKATIYA ENTERPRISES	M S MASKATIYA ENTERPR	LCY	17830009352203	CURR						PKR					13,103.10	13,103.10	27/01/2009	Accounts
90183	KARACHI	1783	KEHKASHAN,	SD	4230109534692	ADEELA ASAD	ADEELA ASAD HOUSE# C 3	LCY	17837900144403	CURR						PKR					12,946.00	12,946.00	15/09/2009	Accounts
90184	KARACHI	1783	KEHKASHAN, KARACHI	SD		UNITED MARINE AGENCIES PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	3296988	17/11/2009		PKR					10,200.00	10,200.00	17/11/2009	STALE
90185	KARACHI	1783	KEHKASHAN, KARACHI	SD		POST MASTER GENERAL METROPOLITAN		LCY	30019902464586	CD-MISC	STALE	PO	3052865	25/09/2009		PKR					10,000.00	10,000.00	25/09/2009	STALE
90186	KARACHI	1783	KEHKASHAN, KARACHI	SD		POST MASER GENERAL METROPOLITAN CIR		LCY	30019902464586	CD-MISC	STALE	PO	3052866	25/09/2009		PKR					10,000.00	10,000.00	25/09/2009	STALE
90187	KARACHI	1783	KEHKASHAN,	SD	4230141714724	M/S HOME INC.	M/S HOME INC. 87/2, 18TH	LCY	17837900054803	CURR						PKR					9,060.00	9,060.00	30/10/2009	Accounts
90188	KARACHI	1783	KEHKASHAN, KARACHI	SD		OCEAN EXPRESS AGENCIES PVT LTD ON		LCY	30019902464586	CD-MISC	STALE	PO	3050841	09/06/2009		PKR					9,020.00	9,020.00	09/06/2009	STALE
90189	KARACHI	1783	KEHKASHAN,	SD	4230146403472	ZAFAR A.SIKANDER MRS FARHANA ZAFA	ZAFAR A.SIKANDER MRS F	LCY	17830034399303	CURR						PKR					7,799.00	7,799.00	20/08/2009	Accounts
90190	KARACHI	1783	KEHKASHAN, KARACHI	SD		ZUBIA ERUM NADEEM		LCY	30019902464586	CD-MISC	STALE	PO	0595680	03/03/2009		PKR					7,448.00	7,448.00	03/03/2009	STALE
90191	KARACHI	1783	KEHKASHAN,	SD		KANG DUKE LYEE	KANG DUKE LYEE 4-B BON	LCY	17830018288403	CURR						PKR					6,203.50	6,203.50	23/02/2009	Accounts
90192	KARACHI	1783	KEHKASHAN,	SD	4230194454693	GULFSTONE TRAINING	GULFSTONE TRAINING F-1	LCY	17830030206003	CURR						PKR					6,103.26	6,103.26	11/02/2009	Accounts
90193	KARACHI	1783	KEHKASHAN, KARACHI	SD		UNITED MARINE AGENCIES PVT LTD ON		LCY	30019902464586	CD-MISC	STALE	PO	3050837	09/06/2009		PKR					5,316.00	5,316.00	09/06/2009	STALE
90194	KARACHI	1783	KEHKASHAN,	SD	4220135869023	JASMINE ASSOCIATES	JASMINE ASSOCIATES SUI	LCY	17837900118103	CURR						PKR					4,248.00	4,248.00	04/05/2009	Accounts
90195	KARACHI	1783	KEHKASHAN, KARACHI	SD		MAERSK PAKISTAN PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	3051587	22/07/2009		PKR					4,150.00	4,150.00	22/07/2009	STALE
90196	KARACHI	1783	KEHKASHAN, KARACHI	SD		EXECUTIVE ENGINEER 5TH PROVISIONAL		LCY	30019902464586	CD-MISC	STALE	PO	3052163	18/08/2009		PKR					3,710.00	3,710.00	18/08/2009	STALE
90197	KARACHI	1783	KEHKASHAN,	SD	4550150197563	GULSHAN E MIANDAD COOP HOUSING S	GULSHAN E MIANDAD COO	LCY	17837900131703	CURR						PKR					3,250.00	3,250.00	17/09/2009	Accounts
90198	KARACHI	1783	KEHKASHAN, KARACHI	SD		SHAIKH MUHAMMAD YOUSUF		LCY	30019902464586	CD-MISC	STALE	PO	3051823	03/08/2009		PKR					3,012.31	3,012.31	03/08/2009	STALE
90199	KARACHI	1783	KEHKASHAN, KARACHI	SD		OC DRY PORT NLC KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3588526	16/12/2009		PKR					3,000.00	3,000.00	16/12/2009	STALE
90200	KARACHI	1783	KEHKASHAN, KARACHI	SD		EXECUTIVE ENGINEER PBD II KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3297002	18/11/2009		PKR					2,600.00	2,600.00	18/11/2009	STALE
90201	KARACHI	1783	KEHKASHAN, KARACHI	SD		COSCO SAEED KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3297209	25/11/2009		PKR					2,500.00	2,500.00	25/11/2009	STALE
90202	KARACHI	1783	KEHKASHAN, KARACHI	SD		EMBASSY OF UNION OF MYANMAR		LCY	30019902464586	CD-MISC	STALE	PO	3588507	15/12/2009		PKR					2,500.00	2,500.00	15/12/2009	STALE
90203	KARACHI	1783	KEHKASHAN, KARACHI	SD		MARITIME AGENCIES PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	0596332	10/04/2009		PKR					2,439.00	2,439.00	10/04/2009	STALE
90204	KARACHI	1783	KEHKASHAN, KARACHI	SD		DELTA SUIPPING PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	0596107	30/03/2009		PKR					2,429.00	2,429.00	30/03/2009	STALE
90205	KARACHI	1783	KEHKASHAN,	SD	4230166747941	S ASIF H.NAQVI SHAUKAT H.NIZAMANI A	S ASIF H.NAQVI SHAUKAT	LCY	17830034682803	CURR						PKR					2,252.00	2,252.00	24/06/2009	Accounts
90206	KARACHI	1783	KEHKASHAN, KARACHI	SD		DELTA SHIPPING PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	0596176	03/04/2009		PKR					2,026.00	2,026.00	03/04/2009	STALE
90207	KARACHI	1783	KEHKASHAN, KARACHI	SD		OIC NLC GHQ RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0099770	29/01/2009		PKR					2,000.00	2,000.00	29/01/2009	STALE
90208	KARACHI	1783	KEHKASHAN, KARACHI	SD		EXECUTIVE ENGINEER PBD II KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3297003	18/11/2009		PKR					1,800.00	1,800.00	18/11/2009	STALE
90209	KARACHI	1783	KEHKASHAN,	SD	4230167151666	IFA LOGISTICS	M/S IFA LOGISTICS A 4, KE	LCY	17837900151403	CURR						PKR					1,692.00	1,692.00	06/10/2009	Accounts
90210	KARACHI	1783	KEHKASHAN,	SD	4230109381663	UNITED AZAD TRANSPORT	UNITED AZAD TRANSPORT	LCY	17830032038503	CURR						PKR					1,573.88	1,573.88	14/11/2009	Accounts
90211	KARACHI	1783	KEHKASHAN, KARACHI	SD		ROCHE PAKISTAN INTERNATIONAL		LCY	30019902464586	CD-MISC	STALE	PO	0099652	26/01/2009		PKR					1,500.00	1,500.00	26/01/2009	STALE
90212	KARACHI	1783	KEHKASHAN, KARACHI	SD		D U H S A/C AMAL INAYAT SOOMRO		LCY	30019902464586	CD-MISC	STALE	PO	3053396	19/10/2009		PKR					1,500.00	1,500.00	19/10/2009	STALE
90213	KARACHI	1783	KEHKASHAN,	SD	4240158268757	SYED JAMAL NASIR	SYED JAMAL NASIR HOUS	LCY	17837900118503	CURR						PKR					1,467.00	1,467.00	07/05/2009	Accounts
90214	KARACHI	1783	KEHKASHAN,	SD	4320688966322	SHOBHA DEVI NAGDEV	SHOBHA DEVI NAGDEV W/	LCY	17837900108903	PLS						PKR					1,450.00	1,450.00	26/03/2009	Accounts
90215	KARACHI	1783	KEHKASHAN,	SD	4220124071151	ALLAH DITTA KHAN	ALLAH DITTA KHAN HOUS	LCY	17837900027503	PLS						PKR					1,352.00	1,352.00	31/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
90216	KARACHI	1783	KEHKASHAN,	SD	4220105996910	GULSHAN MUNIR	GULSHAN W/O MUNIR FLA	LCY	17837900108303	PLS						PKR					1,096.00	1,096.00	04/04/2009	Accounts
90217	KARACHI	1783	KEHKASHAN,	SD	4240116395819	GUL RAHIM	GUL RAHIM HOUSE 536, TA	LCY	17837900127503	PLS						PKR					1,067.00	1,067.00	19/09/2009	Accounts
90218	KARACHI	1783	KEHKASHAN, KARACHI	SD		SINDH EDUCATION FOUNDATION		LCY	30019902464586	CD-MISC	STALE	PO	3051571	21/07/2009		PKR					1,000.00	1,000.00	21/07/2009	STALE
90219	KARACHI	1783	KEHKASHAN, KARACHI	SD		COLLEGE OF PHYSICIAN & SURGEONS		LCY	30019902464586	CD-MISC	STALE	PO	3051965	07/08/2009		PKR					1,000.00	1,000.00	07/08/2009	STALE
90220	KARACHI	1783	KEHKASHAN, KARACHI	SD		ACCOUNT OFFICER EMDF TDAP KHI		LCY	30019902464586	CD-MISC	STALE	PO	3053408	19/10/2009		PKR					1,000.00	1,000.00	19/10/2009	STALE
90221	KARACHI	1783	KEHKASHAN, KARACHI	SD		OC DRY PORT NLC KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3588532	16/12/2009		PKR					1,000.00	1,000.00	16/12/2009	STALE
90222	KARACHI	1783	KEHKASHAN,	SD	4230183776976	GUNGA PHOTO ACCOUNT	GUNGA BACHU HOUSE # 8	LCY	17837900116003	PLS						PKR					950.00	950.00	23/04/2009	Accounts
90223	KARACHI	1783	KEHKASHAN,	SD	4220107191203	INTERNATIONAL ELECTRONICS	INTERNATIONAL ELECTRO	LCY	17830034797103	CURR						PKR					854.23	854.23	31/10/2009	Accounts
90224	KARACHI	1783	KEHKASHAN,	SD		M S THE INNOVATORS.	M S THE INNOVATORS. C-3	LCY	17830034381203	CURR						PKR					846.00	846.00	02/09/2009	Accounts
90225	KARACHI	1783	KEHKASHAN,	SD	4230107999307	M/S METALEX ENTERPRISES	M/S METALEX ENTERPRIS	LCY	17837900160203	CURR						PKR					817.00	817.00	21/12/2009	Accounts
90226	KARACHI	1783	KEHKASHAN,	SD	4230127651277	ECO PACK LTD	ECO PACK LIMITED F 248 S	LCY	17833900662303	CURR						PKR					586.76	586.76	24/02/2009	Accounts
90227	KARACHI	1783	KEHKASHAN, KARACHI	SD		PROVISIONAL PUBLIC SAFETY & POLICE		LCY	30019902464586	CD-MISC	STALE	PO	0099550	15/01/2009		PKR					500.00	500.00	15/01/2009	STALE
90228	KARACHI	1783	KEHKASHAN, KARACHI	SD		PROVISIONAL PUBLIC SAFETY & POLICE		LCY	30019902464586	CD-MISC	STALE	PO	0099551	15/01/2009		PKR					500.00	500.00	15/01/2009	STALE
90229	KARACHI	1783	KEHKASHAN, KARACHI	SD		SINDH MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0596491	24/04/2009		PKR					500.00	500.00	24/04/2009	STALE
90230	KARACHI	1783	KEHKASHAN, KARACHI	SD		DGM PURCHASES TECHNICAL (COMMERCIAL		LCY	30019902464586	CD-MISC	STALE	PO	3052257	22/08/2009		PKR					500.00	500.00	22/08/2009	STALE
90231	KARACHI	1783	KEHKASHAN, KARACHI	SD		COLLECTOR MODEL CUSTOMS COLLECTORAT		LCY	30019902464586	CD-MISC	STALE	PO	3297462	14/12/2009		PKR					500.00	500.00	14/12/2009	STALE
90232	KARACHI	1783	KEHKASHAN,	SD	4230173090748	RAAZ MENA PHOTO A/C	RAAZ MENA PHOTO A/C H.	LCY	17837900096003	PLS						PKR					450.00	450.00	26/08/2009	Accounts
90233	KARACHI	1783	KEHKASHAN,	SD	3660253932177	MUHAMMED HANIF	MUHAMMED HANIF S/O RA	LCY	17837900113103	PLS						PKR					450.00	450.00	16/05/2009	Accounts
90234	KARACHI	1783	KEHKASHAN,	SD	4310224730711	MUHAMMAD ASLAM	MUHAMMAD ASLAM QUAR	LCY	17837900079903	PLS						PKR					329.00	329.00	03/01/2009	Accounts
90235	KARACHI	1783	KEHKASHAN,	SD	4210144777969	SYED JUNAID HUSSAIN	SYED JUNAID HUSSAIN A-3	LCY	17837900125303	CURR						PKR					320.00	320.00	01/06/2009	Accounts
90236	KARACHI	1783	KEHKASHAN, KARACHI	SD		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	STALE	PO	3052221	21/08/2009		PKR					300.00	300.00	21/08/2009	STALE
90237	KARACHI	1783	KEHKASHAN, KARACHI	SD		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	STALE	PO	3052247	22/08/2009		PKR					300.00	300.00	22/08/2009	STALE
90238	KARACHI	1783	KEHKASHAN, KARACHI	SD		SHELL PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3052344	27/08/2009		PKR					300.00	300.00	27/08/2009	STALE
90239	KARACHI	1783	KEHKASHAN, KARACHI	SD		SUPARCO HEADQUARTERS		LCY	30019902464586	CD-MISC	STALE	PO	3296721	03/11/2009		PKR					300.00	300.00	03/11/2009	STALE
90240	KARACHI	1783	KEHKASHAN,	SD	4220179358677	RAZA-UL-HAQ	RAZA-UL-HAQ A-24, ZEHRA	LCY	17837900031603	PLS						PKR					268.50	268.50	21/03/2009	Accounts
90241	KARACHI	1783	KEHKASHAN, KARACHI	SD		MIRZA & CO		LCY	30019902464586	CD-MISC	STALE	PO	3297170	24/11/2009		PKR					250.00	250.00	24/11/2009	STALE
90242	KARACHI	1783	KEHKASHAN,	SD	4230135673979	JOHN S/O YOUNIS MASIH	JOHN S/O YOUNIS MASIH H	LCY	17837900045203	PLS						PKR					240.50	240.50	12/02/2009	Accounts
90243	KARACHI	1783	KEHKASHAN,	SD	4200003712701	ZIA MUHAMMAD PARACHA	ZIA MUHAMMAD PARACHA	LCY	17837900064203	PLS						PKR					235.00	235.00	02/12/2009	Accounts
90244	KARACHI	1783	KEHKASHAN,	SD	4230118651596	MUNEERA ZULFIQAR	MUNEERA ZULFIQAR FLAT	LCY	17837900089403	PLS						PKR					229.00	229.00	29/07/2009	Accounts
90245	KARACHI	1783	KEHKASHAN,	SD	4320698385509	ABID ALI	ABID ALI S/O SIKANDAR AL	LCY	17837900103703	PLS						PKR					219.00	219.00	27/03/2009	Accounts
90246	KARACHI	1783	KEHKASHAN, KARACHI	SD		UNIVERSITY OF KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0596432	21/04/2009		PKR					200.00	200.00	21/04/2009	STALE
90247	KARACHI	1783	KEHKASHAN,	SD	4420266286491	MOHAMMED ISMAIL	MOHAMMED ISMAIL QTR#1	LCY	17837900142303	PLS						PKR					153.00	153.00	21/12/2009	Accounts
90248	KARACHI	1783	KEHKASHAN,	SD	3410104597725	MOHAMMAD SHAHID S/O MOHD KHURSH	MOHAMMAD SHAHID S/O N	LCY	17837900104103	PLS						PKR					145.00	145.00	07/05/2009	Accounts
90249	KARACHI	1783	KEHKASHAN,	SD	4210117436863	SYED REHAN HUSSAIN	SYED REHAAN HUSSAIN S	LCY	17837900100503	PLS						PKR					120.00	120.00	25/05/2009	Accounts
90250	KARACHI	1783	KEHKASHAN,	SD	3630270977253	FAYAZ HUSAIN PHOTO A/C	FAYAZ HUSAIN PHOTO A/C	LCY	17837900094503	PLS						PKR					100.00	100.00	30/05/2009	Accounts
90251	KARACHI	1783	KEHKASHAN,	SD	4420422978615	MUHAMMAD SALEH QURESHI	MUHAMMAD SALEH QURE	LCY	17837900068803	PLS						PKR					54.00	54.00	25/02/2009	Accounts
90252	KARACHI	1783	KEHKASHAN,	SD	4210116184485	SYED ANWAR AHMED	SYED ANWAR S/O SYED AI	LCY	17837900112903	PLS						PKR					50.00	50.00	08/08/2009	Accounts
90253	KARACHI	1783	KEHKASHAN,	SD	4230107326199	PEER BADSHAH	PEER BADSHAH HOUSE#5	LCY	17837900146903	PLS						PKR					50.00	50.00	16/09/2009	Accounts
90254	KARACHI	1783	KEHKASHAN,	SD	4220101152187	MUHAMMAD TOUQEER	MUHAMMAD TOUQEER B-4	LCY	17837900119703	PLS						PKR					49.00	49.00	23/12/2009	Accounts
90255	KARACHI	1783	KEHKASHAN,	SD	13504780095161	MOHAMMED NAEEM	MOHAMMED NAEEM HOUS	LCY	17837900138603	PLS						PKR					44.00	44.00	01/08/2009	Accounts
90256	KARACHI	1783	KEHKASHAN,	SD	4220127210499	SYED ARSHAD ALI	SYED ARSHAD ALI HOUSE	LCY	17837900145903	CURR						PKR					35.41	35.41	23/11/2009	Accounts
90257	KARACHI	1783	KEHKASHAN,	SD		MUHAMMAD FAIZAN SIDDIQUI	MUHAMMAD FAIZAN SIDDI	LCY	17837900075703	PLS						PKR					35.00	35.00	06/04/2009	Accounts
90258	KARACHI	1783	KEHKASHAN,	SD	4220108124381	FARAZ AHMED	FARAZ AHMED 6 HINA GAR	LCY	17837900117503	PLS						PKR					32.00	32.00	03/06/2009	Accounts
90259	KARACHI	1783	KEHKASHAN,	SD	4130211000007	TARIQ KHAN	TARIQ KHAN S/O MUHAMM	LCY	17837900127203	PLS						PKR					15.00	15.00	01/12/2009	Accounts
90260	KARACHI	1783	KEHKASHAN,	SD	4220106864763	MUHAMMAD NAEEM	MUHAMMAD NAEEM H.NO.	LCY	17837900086203	PLS						PKR					3.00	3.00	10/07/2009	Accounts
90261	KARACHI	1783	KEHKASHAN,	SD	2240148725761	MOHAMMAD AKBAR.	MOHAMMAD AKBAR. HOUS	LCY	17830033783703	CURR						PKR					0.72	0.72	18/11/2009	Accounts
90262	KARACHI	1783	KEHKASHAN,	SD	1620289065967	ZAHOOR-UL-HAQ	ZAHOOR-UL-HASSAN HOU	LCY	17837900045903	PLS						PKR					0.50	0.50	23/06/2009	Accounts
90263	KARACHI	1783	KEHKASHAN,	SD	4230178633705	MUHAMMAD SAGHIR FAROOQI	MUHAMMAD SAGHIR FARC	LCY	17837900004601	PLS						PKR					0.42	0.42	02/07/2009	Accounts
90264	KARACHI	1783	KEHKASHAN,	SD	4230131701917	ATHER AIJAZ SIDDIQUEI	ATHER AIJAZ SIDDIQUEI FI	LCY	17837900078701	PLS						PKR					0.41	0.41	19/03/2009	Accounts
90265	KARACHI	1783	KEHKASHAN,	SD	4230109142778	ANILA ABDUL MAJEED	ANILA ABDUL MAJEED HO	LCY	17837900031403	PLS						PKR					0.22	0.22	31/01/2009	Accounts
90266	KARACHI	1783	KEHKASHAN,	SD	4210163197469	SHERAZ AHMED	SHERAZ AHMED 651, SECT	LCY	17837900132803	PLS						PKR					0.22	0.22	11/11/2009	Accounts
90267	KARACHI	1783	KEHKASHAN,	SD	4240132206593	NOOR SAEED	NOOR SAEED HOUSE NO.N	LCY	17837900094703	PLS						PKR					0.21	0.21	25/11/2009	Accounts
90268	KARACHI	1783	KEHKASHAN,	SD	4410318994527	MUHAMMAD HASSAN RAJAR J A	M.HASSAN RAJAR / LIAQAT	LCY	17830030044003	CURR						PKR					0.21	0.21	25/11/2009	Accounts
90269	KARACHI	1783	KEHKASHAN,	SD	4230194297273	SUHAIL MAJID CARIM	SUHAIL MAJID CARIM HOU	LCY	17837900140203	CURR						PKR					0.21	0.21	06/11/2009	Accounts
90270	KARACHI	1783	KEHKASHAN,	SD	4220102772303	FARAZ MUHAMMAD KHAN	FARAZ MUHAMMAD KHAN	LCY	17837900019303	PLS						PKR					0.20	0.20	22/08/2009	Accounts
90271	KARACHI	1783	KEHKASHAN,	SD	4210186565156	SEHRISH KHAN	SEHRISH KHAN HOUSE NO	LCY	17837900031303	PLS						PKR					0.20	0.20	10/12/2009	Accounts
90272	KARACHI	1783	KEHKASHAN,	SD	4200005097363	SYED ASAD ALI NAQVI	SYED ASAD ALI NAQVI A-2	LCY	17837900148003	PLS						PKR					0.20	0.20	10/11/2009	Accounts
90273	KARACHI	1783	KEHKASHAN,	SD	4220131709553	NASEER AHMED	NASEER AHMED HOUSE N	LCY	17837900072303	PLS						PKR					0.19	0.19	28/09/2009	Accounts
90274	KARACHI	1783	KEHKASHAN,	SD	4420208647931	NAEEM AHMED	NAEEM AHMED QTR NO. 5(	LCY	17837900131603	PLS						PKR					0.19	0.19	18/11/2009	Accounts
90275	KARACHI	1783	KEHKASHAN,	SD	4250149904825	ZAKIR KHAN	ZAKIR KHAN HOUSE# D-16	LCY	17837900157003	PLS						PKR					0.17	0.17	10/11/2009	Accounts
90276	KARACHI	1783	KEHKASHAN,	SD	4210106677961	SYED ARIF ABBAS NAQVI	SYED ARIF ABBAS NAQVI H	LCY	17837900077003	PLS						PKR					0.16	0.16	12/10/2009	Accounts
90277	KARACHI	1783	KEHKASHAN,	SD	4230152508983	PETER CHARLES	PETER CHARLES FLAT NO	LCY	17837900149103	PLS						PKR					0.16	0.16	10/10/2009	Accounts
90278	KARACHI	1783	KEHKASHAN,	SD	4230135184559	HAMID HUSSAIN	HAMID HUSSAIN HOUSE N	LCY	17837900076603	PLS						PKR					0.15	0.15	20/02/2009	Accounts
90279	KARACHI	1783	KEHKASHAN,	SD	4220128648933	SHAHBAZ ASGHAR	SHAHBAZ ASGHAR 1ST FL	LCY	17837900145503	PLS						PKR					0.14	0.14	10/11/2009	Accounts
90280	KARACHI	1783	KEHKASHAN,	SD	4210199528640	AYESHAH ILYAS	AYESHAH ILYAS D/O MOH	LCY	17837900142103	PLS						PKR					0.13	0.13	07/09/2009	Accounts
90281	KARACHI	1783	KEHKASHAN,	SD	3420276174795	YASIR RAZA MIR	YASIR RAZA MIR HOUSE# 1	LCY	17837900148603	PLS						PKR					0.13	0.13	29/12/2009	Accounts
90282	KARACHI	1783	KEHKASHAN,	SD	4240104701045	MOHAMMAD YAR	MUHAMMAD YAR HOUSE N	LCY	17837900162203	PLS						PKR					0.12	0.12	10/12/2009	Accounts
90283	KARACHI	1783	KEHKASHAN,	SD	4250115518863	OSAMA SHAKIL	OSAMA SHAKIL HOUSE NO	LCY	17837900089503	PLS						PKR					0.11	0.11	10/01/2009	Accounts
90284	KARACHI	1783	KEHKASHAN,	SD	4220101777439	HASSAN BIN NASIR	HASSAN BIN NASIR FLAT N	LCY	17837900078203	PLS						PKR					0.10	0.10	23/07/2009	Accounts
90285	KARACHI	1783	KEHKASHAN,	SD	4210117888353	HAMID KHAN	HAMID KHAN L-164, SECTO	LCY	17837900137603	PLS						PKR					0.10	0.10	05/08/2009	Accounts
90286	KARACHI	1783	KEHKASHAN,	SD	4210114064343	AMIR IMAM	AMIR IMAM A-166, BLOCK 9	LCY	17837900071603	PLS						PKR					0.09	0.09	09/02/2009	Accounts
90287	KARACHI	1783	KEHKASHAN,	SD	4220145958519	SYED SAQIB HAIDER ZAIDI	SYED SAQIB HAIDER ZAIDI	LCY	17837900076503	PLS						PKR					0.09	0.09	15/10/2009	Accounts
90288	KARACHI	1783	KEHKASHAN,	SD	4240164658278	ASMA D/O ABDUL SATTAR	ASMA D/O ABDUL SATTAR	LCY	17837900139003	PLS						PKR					0.08	0.08	10/12/2009	Accounts
90289	KARACHI	1783	KEHKASHAN,	SD	4230108680730	MEHWISH IQBAL &/SYED IQBAL A.JAFAR	MEHWISH IQBAL &/SYED IQ	LCY	17830033343503	CURR						PKR					0.07	0.07	21/08/2009	Accounts
90290	KARACHI	1783	KEHKASHAN,	SD	4210134830383	MUHAMMAD AYATULLAH	MUHAMMAD AYATULLAH R	LCY	17837900015403	PLS						PKR					0.07	0.07	15/07/2009	Accounts
90291	KARACHI	1783	KEHKASHAN,	SD	4240119437363	SHAHID MEHMOOD	SHAHID MEHMOOD FLAT N	LCY	17837900022603	PLS						PKR					0.04	0.04	09/10/2009	Accounts
90292	KARACHI	1783	KEHKASHAN,	SD	4210168146845	SHAHBAZ QADIR	SHAHBAZ QADIR FLAT#133	LCY	17837900148703	PLS						PKR					0.03	0.03	12/11/2009	Accounts
90293	KARACHI	1795	-K.A.E.C.H.S.	SD	4230108980035	MR MUHAMMAD YAKOOB J/A	MR MUHAMMAD YAKOOB J	LCY	17950001184601	PLS						PKR					0.02	0.02	30/07/2009	Accounts
90294	KARACHI	1795	-K.A.E.C.H.S.	SD	4230108736186	MR ZIAULLAH ZIA	MR ZIAULLAH ZIA 9-B BLO	LCY	17950000035501	PLS						PKR					0.52	0.52	10/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
90295	KARACHI	1795	-K.A.E.C.H.S.	SD	4200140280025	MUSHTAQ MASIH	MUSHTAQ MASIH H#-21 ST	LCY	17950006140401	PLS						PKR					9.15	9.15	30/03/2009	Accounts
90296	KARACHI	1795	-K.A.E.C.H.S.	SD	4220186513940	MISS SHAHIDA HAQ	MISS SHAHIDA HAQ H NO 1	LCY	17950004430101	PLS						PKR					12.91	12.91	21/12/2009	Accounts
90297	KARACHI	1795	-K.A.E.C.H.S.	SD	4220188044058	AYESHA BIBI	AYESHA BIBI H# A-155 GAL	LCY	17950005878201	PLS						PKR					21.55	21.55	23/04/2009	Accounts
90298	KARACHI	1795	-K.A.E.C.H.S.	SD	4220130389886	MISS NAJM US SAHAR	MRS NAJM US SAHAR B-25	LCY	17950004715301	PLS						PKR					25.84	25.84	17/12/2009	Accounts
90299	KARACHI	1795	-K.A.E.C.H.S.	SD	4200087310950	SAJIDA SULTAN	SAJIDA SULTAN SA-2 BLO	LCY	17957900090801	PLS						PKR					35.51	35.51	23/05/2009	Accounts
90300	KARACHI	1795	-K.A.E.C.H.S.	SD	4250143309037	MR MASHOOQUE ALI	MR MASHOOQUE ALI H N	LCY	17950003827801	PLS						PKR					60.21	60.21	22/04/2009	Accounts
90301	KARACHI	1795	-K.A.E.C.H.S.	SD	4210158231048	MR SIDIQUI MASIH	MR SIDIQUI MASIH H NO 14	LCY	17950004239001	PLS						PKR					134.07	134.07	21/01/2009	Accounts
90302	KARACHI	1795	-K.A.E.C.H.S.	SD	4220192294263	MR VICTOR MASIH	MR VICTOR MASIH H NO 2	LCY	17950003437401	PLS						PKR					183.05	183.05	12/01/2009	Accounts
90303	KARACHI	1795	-K.A.E.C.H.S.	SD	4230107438742	AMEENA BEGUM	MRS. AMEENA BEGUM HO	LCY	17957900058901	PLS						PKR					220.83	220.83	21/08/2009	Accounts
90304	KARACHI	1795	-K.A.E.C.H.S.	SD	4220104817381	MR SABIR KHAN	MR SABIR KHAN H NO 380	LCY	17950003387401	PLS						PKR					227.83	227.83	11/03/2009	Accounts
90305	KARACHI	1795	-K.A.E.C.H.S.	SD	4220129953166	MRS CHAMAN AARA BEGUM	MRS CHAMAN AARA BEGU	LCY	17950001482101	PLS						PKR					270.34	270.34	02/11/2009	Accounts
90306	KARACHI	1795	-K.A.E.C.H.S.	SD	4220168434958	MST SADIA SAEED	MST SADIA SAEED SA/26 B	LCY	17950005440101	PLS						PKR					294.58	294.58	27/05/2009	Accounts
90307	KARACHI	1795	-K.A.E.C.H.S.	SD	4220127295721	MR AKHTAR SAEED ALLAHWALA	MR AKHTAR SAEED ALLAH	LCY	17950001481301	PLS						PKR					298.56	298.56	06/08/2009	Accounts
90308	KARACHI	1795	-K.A.E.C.H.S.	SD	3740160482793	MUHAMMAD FURQAN NOOR	MUHAMMAD FURQAN B-34	LCY	17957900084201	PLS						PKR					473.94	473.94	11/02/2009	Accounts
90309	KARACHI	1795	-K.A.E.C.H.S.	SD	4220104910287	MR ABDUL JALIL KHAN J/A	ABDUL JALIL KHAN J/A H N	LCY	17950004745101	PLS						PKR					476.78	476.78	21/04/2009	Accounts
90310	KARACHI	1795	-K.A.E.C.H.S.	SD	4220104141133	MR SAKHAWATULLAH	MR SAKHAWATULLAH H N	LCY	17950003392901	PLS						PKR					495.72	495.72	12/10/2009	Accounts
90311	KARACHI	1795	-K.A.E.C.H.S.	SD	4240152593129	ALAM	MR. ALAM, HOUSE# 11, IST	LCY	17957900057101	PLS						PKR					1,745.74	1,745.74	10/01/2009	Accounts
90312	KARACHI	1795	-K.A.E.C.H.S.	SD	4220105028813	NAZIM UDDIN SIDDIQUI FAREEDUDDIN &	NAZIM UDDIN SIDDIQUI FA	LCY	17950006154201	PLS						PKR					516.96	516.96	16/05/2009	Accounts
90313	KARACHI	1795	-K.A.E.C.H.S.	SD	4220151847832	REHANA NAZ	REHANA NAZ C-284/01, KH	LCY	17950006013501	PLS						PKR					604.03	604.03	10/06/2009	Accounts
90314	KARACHI	1795	-K.A.E.C.H.S.	SD	4220178228697	MR MOHD IQBAL	MR MOHD IQBAL H NO 225	LCY	17950003383101	PLS						PKR					645.90	645.90	30/05/2009	Accounts
90315	KARACHI	1795	-K.A.E.C.H.S.	SD	4200044626695	ABDUL HAKIM	ABDUL HAKIM HOUSE 250	LCY	17957900063701	PLS						PKR					822.46	822.46	02/07/2009	Accounts
90316	KARACHI	1795	-K.A.E.C.H.S.	SD	4230186393699	SYED MUJAHID HUSSAIN ZAIDI	SYED MUJAHID HUSSAIN Z	LCY	17950004925301	PLS						PKR					1,201.65	1,201.65	12/08/2009	Accounts
90317	KARACHI	1795	-K.A.E.C.H.S.	SD	4230110624977	MR AZEEM KHAN S/O AWAL KHAN	MR AZEEM KHAN S/O AWA	LCY	17950004793001	PLS						PKR					1,405.78	1,405.78	22/12/2009	Accounts
90318	KARACHI	1795	-K.A.E.C.H.S.	SD	4230130884669	MR MOHAMMAD ASGHAR ALI	MR MOHAMMAD ASGHAR A	LCY	17950005233601	PLS						PKR					1,478.89	1,478.89	02/03/2009	Accounts
90319	KARACHI	1795	-K.A.E.C.H.S.	SD	4230192603839	NOOR ALI	NOOR ALI H#-199, STREET	LCY	17950006087601	PLS						PKR					1,486.77	1,486.77	18/12/2009	Accounts
90320	KARACHI	1795	-K.A.E.C.H.S.	SD	4220191489515	SYED SHAHID ALI	SYED SHAHID ALI H NO A-4	LCY	17950003380701	PLS						PKR					1,563.30	1,563.30	20/04/2009	Accounts
90321	KARACHI	1795	-K.A.E.C.H.S.	SD	4210190346793	SYED ZAHEER UDDIN	SYED ZAHEER UDDIN H N	LCY	17950003404301	PLS						PKR					1,774.27	1,774.27	07/02/2009	Accounts
90322	KARACHI	1795	-K.A.E.C.H.S.	SD	4220144732101	SHAMSHAD HAMID KUSHTIWALA	SHAMSHAD HAMID KUSHT	LCY	17950005678801	PLS						PKR					2,287.66	2,287.66	26/11/2009	Accounts
90323	KARACHI	1795	-K.A.E.C.H.S.	SD	4220105867519	MR AJAB KHAN	MR AJAB KHAN H NO 1197-	LCY	17950004716101	PLS						PKR					2,667.48	2,667.48	15/04/2009	Accounts
90324	KARACHI	1795	-K.A.E.C.H.S.	SD	4220194481738	ZEBA MUMTAZ	MRS. ZEBA MUMTAZ, H # -	LCY	17957900028101	PLS						PKR					42,893.00	42,893.00	03/03/2009	Accounts
90325	KARACHI	1795	-K.A.E.C.H.S.	SD	1330203751211	MR. SHAMSUL HAQ	MR. SHAMSUL HAQ H#-174	LCY	17950005959701	PLS						PKR					25,637.45	25,637.45	09/04/2009	Accounts
90326	KARACHI	1795	-K.A.E.C.H.S.	SD	4220162142445	SYED JALALUDDIN	SYED JALALUDDIN 177-J B	LCY	17950060197801	PLS						PKR					11,030.65	11,030.65	06/04/2009	Accounts
90327	KARACHI	1795	-K.A.E.C.H.S.	SD	3263900017195	MUHAMMAD YOUSUF J/A	MUHAMMAD YOUSUF & RA	LCY	17950005619301	PLS						PKR					10,836.88	10,836.88	31/10/2009	Accounts
90328	KARACHI	1795	-K.A.E.C.H.S.	SD	4220146256009	SHUJAUDDIN	SHUJAUDDIN H NO.B285 K	LCY	17957900079801	PLS						PKR					5,655.94	5,655.94	17/12/2009	Accounts
90329	KARACHI	1795	-K.A.E.C.H.S.	SD	4550208596717	ALLAUDIN SHAIKH	ALLAUDDIN SHAIKH N 151	LCY	17957900037001	PLS						PKR					5,112.91	5,112.91	20/08/2009	Accounts
90330	KARACHI	1795	-K.A.E.C.H.S.	SD	4220193420180	MRS NAUSHABA KHALIL	MRS NAUSHABA KHALIL H	LCY	17950003627301	PLS						PKR					4,505.07	4,505.07	09/04/2009	Accounts
90331	KARACHI	1795	-K.A.E.C.H.S.	SD	4230108520541	MR SAIF ALI MIRZA	MR SAIF ALI MIRZA A-65/01	LCY	17950002122101	PLS						PKR					4,347.32	4,347.32	09/02/2009	Accounts
90332	KARACHI	1795	-K.A.E.C.H.S.	SD	4230170679896	SAMINA	SAMINA A-0605 BLOCK-09	LCY	17950005958901	PLS						PKR					3,560.81	3,560.81	26/10/2009	Accounts
90333	KARACHI	1795	KARACHI-K.A.E.C.H.S.	SD		MOHAMMAD IBRAHIM S/O ABDUL KARIM		LCY	30019902464586	CD-MISC	STALE	PO	0076372	20/04/2009		PKR					600,000.00	600,000.00	20/04/2009	STALE
90334	KARACHI	1795	-K.A.E.C.H.S.	SD	4220188155045	SHAMIM AHMED & RAHIDA SHAMIM	SHAMIM AHMED J/A RASHI	LCY	17950018142203	CURR						PKR					56,582.12	56,582.12	16/10/2009	Accounts
90335	KARACHI	1795	-K.A.E.C.H.S.	SD	4230155452413	MURTAZA KHAN	MURTAZA KHAN B-163 BL	LCY	17950033972403	CURR						PKR					23,375.00	23,375.00	04/03/2009	Accounts
90336	KARACHI	1795	-K.A.E.C.H.S.	SD	4200011137911	MRS. NAYYER IMAM J/A	MRS. NAYYER IMAM J/A C-	LCY	17950026739103	CURR						PKR					21,739.00	21,739.00	24/01/2009	Accounts
90337	KARACHI	1795	-K.A.E.C.H.S.	SD	4220105046944	PERVIN	PERVIN HOUSE # D/15 BL	LCY	17950033574603	CURR						PKR					18,070.00	18,070.00	09/07/2009	Accounts
90338	KARACHI	1795	-K.A.E.C.H.S.	SD	4200005089149	M/S GIFT TREASURE	GIFT TREASURE LG-12-A D	LCY	17950034669003	CURR						PKR					10,481.85	10,481.85	20/08/2009	Accounts
90339	KARACHI	1795	-K.A.E.C.H.S.	SD	4230110140209	MUHAMMAD PERVAIZ YOUSUF	MUHAMMAD PERVAIZ YOU	LCY	17950029931403	CURR						PKR					9,228.00	9,228.00	10/02/2009	Accounts
90340	KARACHI	1795	-K.A.E.C.H.S.	SD	4220111506024	MISS. SAJIDA ILYAS PH/A.	MISS. SAJIDA ILYAS PH/A.	LCY	17950022670103	CURR						PKR					6,761.50	6,761.50	06/04/2009	Accounts
90341	KARACHI	1795	-K.A.E.C.H.S.	SD	4230107501299	EKIAMART	EKIAMART I-88 STREET-04	LCY	17950030241803	CURR						PKR					6,601.50	6,601.50	06/11/2009	Accounts
90342	KARACHI	1795	-K.A.E.C.H.S.	SD	3740503374660	MEHVISH TARIQ	MRS. MESHVISH TARIQ, B-	LCY	17957900000903	CURR						PKR					5,670.50	5,670.50	15/06/2009	Accounts
90343	KARACHI	1795	-K.A.E.C.H.S.	SD	4230154205889	MR ABDUL SAMAD KHAN JT/AC	MR ABDUL SAMAD KHAN J	LCY	17950001611303	CURR						PKR					5,190.00	5,190.00	01/12/2009	Accounts
90344	KARACHI	1795	-K.A.E.C.H.S.	SD	4230182337545	NOOR AHMED	NOOR AHMED 07/48 DEHLI	LCY	17950003478103	CURR						PKR					5,120.75	5,120.75	11/05/2009	Accounts
90345	KARACHI	1795	-K.A.E.C.H.S.	SD	4230142998713	MUHAMMAD JAMEEL	MR. MUHAMMAD JAMEEL F	LCY	17957900038903	CURR						PKR					3,794.00	3,794.00	03/12/2009	Accounts
90346	KARACHI	1795	-K.A.E.C.H.S.	SD	4200004264058	FAHMIDA	FAHMIDA SA-35 BLOCK-4 K	LCY	17957900068703	CURR						PKR					3,779.00	3,779.00	16/01/2009	Accounts
90347	KARACHI	1795	-K.A.E.C.H.S.	SD	4220106726548	BEENISH KHURAM	BEENISH KHURAM S/A -59	LCY	17950030940203	CURR						PKR					3,494.00	3,494.00	21/11/2009	Accounts
90348	KARACHI	1795	-K.A.E.C.H.S.	SD	4230138813745	ASIM ABBAS	ASIM ABBAS A-103 BLOCK-	LCY	17950022222803	CURR						PKR					3,181.50	3,181.50	22/12/2009	Accounts
90349	KARACHI	1795	-K.A.E.C.H.S.	SD	4220143958860	AMBER ARSHAD	MRS. AMBER ARSHAD, HO	LCY	17957900042103	CURR						PKR					2,651.50	2,651.50	31/08/2009	Accounts
90350	KARACHI	1795	-K.A.E.C.H.S.	SD	4220163972890	MR. RASHID ANIS J/A	MR. RASHID ANIS J/A SA-7	LCY	17950028456303	CURR						PKR					1,615.00	1,615.00	20/11/2009	Accounts
90351	KARACHI	1795	-K.A.E.C.H.S.	SD	4220101333048	NAUSHEEN EMAD	NAUSHEEN EMAD B-277 BL	LCY	17950035607703	CURR						PKR					1,570.00	1,570.00	07/09/2009	Accounts
90352	KARACHI	1795	-K.A.E.C.H.S.	SD	4220103838702	FOUZIA SWALAHEEN	FOUZIA SWALAHEEN H# R	LCY	17950035990203	CURR						PKR					1,546.00	1,546.00	19/03/2009	Accounts
90353	KARACHI	1795	-K.A.E.C.H.S.	SD	4230107502877	MUHAMMAD SAJID	MUHAMMAD SAJID I-88, ST	LCY	17950031768303	CURR						PKR					1,441.38	1,441.38	04/05/2009	Accounts
90354	KARACHI	1795	-K.A.E.C.H.S.	SD	4230190946019	MANSOOR AHMED	MANSOOR AHMED H#-113	LCY	17950028870303	CURR						PKR					1,254.00	1,254.00	01/08/2009	Accounts
90355	KARACHI	1795	-K.A.E.C.H.S.	SD	4230107941331	FIVE STAR STATIONER & COPIERS	FIVE STAR STATIONER & C	LCY	17957900093903	CURR						PKR					1,230.00	1,230.00	16/07/2009	Accounts
90356	KARACHI	1795	-K.A.E.C.H.S.	SD	4230111754079	SADR UDDIN	SADRUDDIN H NO1654 STR	LCY	17957900081603	PLS						PKR					1,192.00	1,192.00	23/02/2009	Accounts
90357	KARACHI	1795	-K.A.E.C.H.S.	SD	4220160070859	MUHAMMAD BILAL SIAL	MUHAMMAD BILAL SIAL C-	LCY	17950029973803	CURR						PKR					1,059.70	1,059.70	19/09/2009	Accounts
90358	KARACHI	1795	-K.A.E.C.H.S.	SD	4230168947682	AMBER HUSSAIN	AMBER HUSSAIN HNO 520	LCY	17950022727803	CURR						PKR					1,046.00	1,046.00	23/06/2009	Accounts
90359	KARACHI	1795	-K.A.E.C.H.S.	SD	4230129187520	ANAM RANI	ANAM RANI H NO.12 ST-9 S	LCY	17957900093103	PLS						PKR					875.00	875.00	10/06/2009	Accounts
90360	KARACHI	1795	-K.A.E.C.H.S.	SD	4250166152074	IRFANI BEGUM	IRFANI BEGUM H NO.1001	LCY	17957900100203	PLS						PKR					875.00	875.00	13/08/2009	Accounts
90361	KARACHI	1795	-K.A.E.C.H.S.	SD	4220118626329	ASADULLAH KHAN	ASADULLAH KHAN H NO.21	LCY	17957900085803	CURR						PKR					812.00	812.00	21/10/2009	Accounts
90362	KARACHI	1795	KARACHI-K.A.E.C.H.S.	SD		five star ent		LCY	30019902464586	CD-MISC	STALE	PO	0076194	26/02/2009		PKR					780.00	780.00	26/02/2009	STALE
90363	KARACHI	1795	-K.A.E.C.H.S.	SD	3120160819403	MUNEER AHMED	MUNEER AHMED H#-496, S	LCY	17957706641303	CURR						PKR					639.00	639.00	18/02/2009	Accounts
90364	KARACHI	1795	KARACHI-K.A.E.C.H.S.	SD		JAFFERY TYPEWRITER COMPANY		LCY	30019902464586	CD-MISC	STALE	PO	0076408	29/04/2009		PKR					615.00	615.00	29/04/2009	STALE
90365	KARACHI	1795	-K.A.E.C.H.S.	SD	1330253049068	GULNAR TANOLI	GULNAR TANOLI 13/35 TAL	LCY	17957900074803	PLS						PKR					607.00	607.00	29/10/2009	Accounts
90366	KARACHI	1795	-K.A.E.C.H.S.	SD	4220104893218	NUSRAT SHAHEEN & MOHD GHAYAS BA	NUSRAT SHAHEEN & M GH	LCY	17957900004503	CURR						PKR					528.25	528.25	09/02/2009	Accounts
90367	KARACHI	1795	KARACHI-K.A.E.C.H.S.	SD		GREENWICH UNIVERSITY KHI		LCY	30019902464586	CD-MISC	STALE	PO	0076285	31/03/2009		PKR					500.00	500.00	31/03/2009	STALE
90368	KARACHI	1795	-K.A.E.C.H.S.	SD	4220103504170	MADIHA ANWAR	MISS. NADIA ANWAR, HOU	LCY	17957900028403	CURR						PKR					456.00	456.00	05/03/2009	Accounts
90369	KARACHI	1795	-K.A.E.C.H.S.	SD	5440099727560	JAN BIBI	MST JAN BIBI BC-01, BALO	LCY	17957900000803	CURR						PKR					421.25	421.25	21/02/2009	Accounts
90370	KARACHI	1795	-K.A.E.C.H.S.	SD	4220156203283	MR. HUSSAIN MUHAMMAD J/A	MR. HUSSAIN MUHAMMAD	LCY	17950028888403	CURR						PKR					413.00	413.00	11/06/2009	Accounts
90371	KARACHI	1795	-K.A.E.C.H.S.	SD	4220108677387	MR MUQBOOL UR REHMAN	MR MUQBOOL UR REHMAN	LCY	17950000759703	CURR						PKR					382.12	382.12	06/02/2009	Accounts
90372	KARACHI	1795	-K.A.E.C.H.S.	SD	4220182454925	M/S PARADISE STORE	M/S PARADISE STORE, CO	LCY	17957706651003	CURR						PKR					361.00	361.00	24/03/2009	Accounts
90373	KARACHI	1795	-K.A.E.C.H.S.	SD	4220166577375	SHAIKH MUHAMMAD ZAKI J/A	SHAIKH MUHAMMAD ZAKI	LCY	17950027523903	CURR						PKR					346.50	346.50	26/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
90374	KARACHI	1795	-K.A.E.C.H.S.	SD	4230109605517	PAK MECHANICAL ENGINEERING	PAK MECHANICAL ENGINE	LCY	17950019520103	CURR						PKR					339.60	339.60	02/02/2009	Accounts
90375	KARACHI	1795	-K.A.E.C.H.S.	SD	4220127440647	FAISAL MAIRAJ (FLEXI)	FAISAL MAIRAJ (FLEXI) AR	LCY	17950025678003	CURR						PKR					336.63	336.63	31/10/2009	Accounts
90376	KARACHI	1795	-K.A.E.C.H.S.	SD	4230164388693	RASHID MEHMOOD	RASHID MEHMOOD HNO 1	LCY	17950024842803	CURR						PKR					302.00	302.00	01/08/2009	Accounts
90377	KARACHI	1795	-K.A.E.C.H.S.	SD	50180735149	MONIS 2 ENTERTAINMENT CABLE	MONIS 2 ENTERTAINMENT	LCY	17950016027203	CURR						PKR					284.00	284.00	03/01/2009	Accounts
90378	KARACHI	1795	-K.A.E.C.H.S.	SD	4230174060885	M/S. SAS ASSOCIATES	SAS ASSOCIATES H-690 S	LCY	17957900027603	CURR						PKR					264.50	264.50	30/07/2009	Accounts
90379	KARACHI	1795	-K.A.E.C.H.S.	SD	4210132807267	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM L-17	LCY	17950031409103	CURR						PKR					221.75	221.75	10/12/2009	Accounts
90380	KARACHI	1795	-K.A.E.C.H.S.	SD	4220107848757	ABDUL SATTAR MIRZADA	MR. ABDUL SATTAR MIRZA	LCY	17957900034903	PLS						PKR					215.00	215.00	18/05/2009	Accounts
90381	KARACHI	1795	-K.A.E.C.H.S.	SD	4250175885993	KAMRAN AHMED ANSARI	MR. KAMRAN AHMED ANS	LCY	17957900047303	PLS						PKR					211.00	211.00	17/08/2009	Accounts
90382	KARACHI	1795	-K.A.E.C.H.S.	SD	4220191660503	SHAMIM KHATOON .J/A	SHAMIM KHATOON & ARIF	LCY	17950027159403	CURR						PKR					189.00	189.00	21/02/2009	Accounts
90383	KARACHI	1795	-K.A.E.C.H.S.	SD	4220131311073	AMIR RAZA	AMIR RAZA H NO A 09 YSIR	LCY	17950029363503	CURR						PKR					188.64	188.64	28/02/2009	Accounts
90384	KARACHI	1795	-K.A.E.C.H.S.	SD	4230178130526	IFFAT MUNIR	IFFAT MUNIIR A-94 BLOCK-	LCY	17957900100303	CURR						PKR					144.25	144.25	16/10/2009	Accounts
90385	KARACHI	1795	-K.A.E.C.H.S.	SD	4220148941449	MUHAMMAD KHAN & RAJAB ALI	MUHAMMAD KHAN & RAJA	LCY	17957900091203	PLS						PKR					132.00	132.00	15/09/2009	Accounts
90386	KARACHI	1795	-K.A.E.C.H.S.	SD	4230108281690	NABILA BUKSH	NABILA BUKSH H # B-7 ST.	LCY	17950022963603	CURR						PKR					100.00	100.00	17/08/2009	Accounts
90387	KARACHI	1795	-K.A.E.C.H.S.	SD	4220113324659	ALLAH BUKHSH	ALLAH BUKHSH SOHAL,PO	LCY	17950035576203	CURR						PKR					77.00	77.00	11/03/2009	Accounts
90388	KARACHI	1795	-K.A.E.C.H.S.	SD	3320313851087	ALLAH DITTA	ALLAH DITTA H NO.A-159 B	LCY	17957900089603	CURR						PKR					72.00	72.00	13/05/2009	Accounts
90389	KARACHI	1795	-K.A.E.C.H.S.	SD	4240133674453	ARIF KHAN	ARIF KHAN HEAD QUARTE	LCY	17957900001703	CURR						PKR					42.22	42.22	03/01/2009	Accounts
90390	KARACHI	1795	-K.A.E.C.H.S.	SD	4220194890664	SAIMA UMAIR SHEIKH	MRS. SAIMA UMAIR SHEIKI	LCY	17957900021903	CURR						PKR					33.75	33.75	16/04/2009	Accounts
90391	KARACHI	1795	-K.A.E.C.H.S.	SD	4220104454051	IRFANULLAH KHAN	IRFANULLAH KHAN A-42 D/	LCY	17957900069203	PLS						PKR					15.00	15.00	20/11/2009	Accounts
90392	KARACHI	1795	-K.A.E.C.H.S.	SD	4200067482578	AMRA KHAWAJ AWAN	AMRA KHAWAJ AWAN 140-	LCY	17950029258203	CURR						PKR					0.57	0.57	15/08/2009	Accounts
90393	KARACHI	1795	-K.A.E.C.H.S.	SD	3220376533661	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN 1ST	LCY	17957900087003	CURR						PKR					0.47	0.47	11/04/2009	Accounts
90394	KARACHI	1795	-K.A.E.C.H.S.	SD	4230105828687	SIRAJ ALI	SIRAJ ALI H NO-28 STREET	LCY	17957900070903	PLS						PKR					0.21	0.21	22/04/2009	Accounts
90395	KARACHI	1795	-K.A.E.C.H.S.	SD	4230159023502	MAHWISH KHALIL	MEHWISH KHALIL HOUSEV	LCY	17957900073403	PLS						PKR					0.20	0.20	25/07/2009	Accounts
90396	KARACHI	1795	-K.A.E.C.H.S.	SD	4230172914909	MUHAMMAD RASHID	MUHAMMAD RASHID H NO	LCY	17957900067303	CURR						PKR					0.15	0.15	18/07/2009	Accounts
90397	KARACHI	1795	-K.A.E.C.H.S.	SD	4130422419742	SAMINA KANWAR	SAMINA KANWAR H NO.88	LCY	17957900075901	PLS						PKR					0.06	0.06	06/04/2009	Accounts
90398	KARACHI	1796	KARACHI-SHAHRAH-E-FA	SD		PECHS PRIMARY SCHOOL		LCY	30019902464586	CD-MISC	STALE	PO	2796582	27/10/2009		PKR					3,810.00	3,810.00	27/10/2009	STALE
90399	KARACHI	1796	KARACHI-SHAHRAH-E-FA	SD		PMDC		LCY	30019902464586	CD-MISC	STALE	PO	1354030	30/01/2009		PKR					2,000.00	2,000.00	30/01/2009	STALE
90400	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD		SHAFIQ AHMED SAIDA SHAFIQ	SHAFIQ AHMED SAIDA SH/	UFZ	17970081501914	PLS						EUR					20.68	20.68	02/11/2009	Accounts
90401	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4250191845025	ASIM MEHBOOB	MR. ASIM MEHBOOB S/O S	UFZ	17977900027910	CURR						GBP					88.86	88.86	30/03/2009	Accounts
90402	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD		MUHAMMAD AZAM	MUHAMMAD AZAM L 28 BL	UFZ	17970150055010	CURR						USD					2,586.15	2,586.15	14/10/2009	Accounts
90403	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD		SHABNAM SABA	SHABNAM SABA H,541,BLC	LCY	17970005932601	PLS						PKR					0.18	0.18	19/08/2009	Accounts
90404	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4210116625784	TAHSEEN RAZA	TAHSEEN RAZA B 22 MAZI	LCY	17970008024501	PLS						PKR					0.02	0.02	21/05/2009	Accounts
90405	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4210174095282	SHABANA RAFIQ	SHABANA RAFIQ HOUSE N	LCY	17970011919001	PLS						PKR					0.05	0.05	14/05/2009	Accounts
90406	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	NA	MUHAMMAD ASLAM	MUHAMMAD ASLAM LA 1A	LCY	17970005955101	PLS						PKR					1.03	1.03	03/06/2009	Accounts
90407	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4210139476565	MANSOOR AHMAD	MANSOOR AHMAD R 389 1	LCY	17970008654501	PLS						PKR					0.72	0.72	29/05/2009	Accounts
90408	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4200003866663	RIZWAN MUBARAK	RIZWAN MUBARAK R 327 1	LCY	17970007703201	PLS						PKR					8.14	8.14	26/12/2009	Accounts
90409	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4210116494765	ABDUL RAHIM	ABDUL RAHIM FLAT NO B-	LCY	17970011703101	PLS						PKR					52.97	52.97	09/06/2009	Accounts
90410	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	NA	MEHRUNNISA J A	MEHRUNNISA J A R-3 20 F	LCY	17970007578701	PLS						PKR					77.26	77.26	12/06/2009	Accounts
90411	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4210186578644	DR NOOR FATIMA	DR NOOR FATIMA 141 BLO	LCY	17970001886001	PLS						PKR					84.33	84.33	26/11/2009	Accounts
90412	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4250166233193	MUHAMMAD ASHFAQ HUSSAIN	MUHAMMAD ASHFAQ HUS	LCY	17970004896301	PLS						PKR					93.89	93.89	17/08/2009	Accounts
90413	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4220106516346	RAFAT SHANAZ	RAFAT SHANAZ C 199 9 BL	LCY	17970009916601	PLS						PKR					97.66	97.66	10/10/2009	Accounts
90414	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4210114328527	HAFIZ UR RAHMAN ZAHEER AKHTER J	HAFIZ UR RAHMAN ZAHEE	LCY	17970011945401	PLS						PKR					144.84	144.84	14/05/2009	Accounts
90415	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	NA	S RIAZ ALI J A	S RIAZ ALI J A H.373 BLOCK	LCY	17970007467601	PLS						PKR					163.54	163.54	31/12/2009	Accounts
90416	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4210102528365	MUHAMMAD AZHAR	MUHAMMAD AZHAR 54/2 S	LCY	17977900076901	PLS						PKR					228.31	228.31	06/07/2009	Accounts
90417	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4250121147902	SYEDA TABASSUM J A	SYEDA TABASSUM J A HO	LCY	17970009915801	PLS						PKR					252.50	252.50	10/10/2009	Accounts
90418	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4200004477673	SALMAN RAZA AGHA	SALMAN RAZA AGHA R 126	LCY	17970001979701	PLS						PKR					290.65	290.65	03/08/2009	Accounts
90419	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4210172672367	MIRZA ALTAF BAIG	MIRZA ALTAF BAIG B 48 BL	LCY	17970010825101	PLS						PKR					315.57	315.57	05/05/2009	Accounts
90420	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4240176203513	JAVED AKHTER	JAVED AKHTER H NO 408,	LCY	17970011972601	PLS						PKR					357.27	357.27	12/08/2009	Accounts
90421	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4210104452845	HASHMAT HUSSAIN	HASHMAT HUSSAIN B-50 G	LCY	17970060044801	PLS						PKR					385.99	385.99	09/04/2009	Accounts
90422	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4210115176510	HAMIDA BANO	HAMIDA BANO FLAT NO C-	LCY	17970011816901	PLS						PKR					392.79	392.79	21/05/2009	Accounts
90423	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4210101457481	SYED MEHMOOD HUSSAIN	SYED MEHMOOD HUSSAIN	LCY	17977900076201	PLS						PKR					478.32	478.32	16/04/2009	Accounts
90424	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4210110886540	PUTLI BEGUM PHOTO A C	PUTLI BEGUM PHOTO A C	LCY	17970004117301	PLS						PKR					542.22	542.22	02/09/2009	Accounts
90425	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4210157284451	MANZOOR RAZA J A	MANZOOR RAZA J A DT 17	LCY	17970005099001	PLS						PKR					621.90	621.90	29/06/2009	Accounts
90426	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4210115417241	ANJUM NAZIR J A	ANJUM NAZIR J A R 370 19	LCY	17970005953501	PLS						PKR					665.59	665.59	27/02/2009	Accounts
90427	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4210185266918	QAMAR ZAHARA	QAMAR ZAHARA B-59 MAZ	LCY	17970009268901	PLS						PKR					1,690.47	1,690.47	02/03/2009	Accounts
90428	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD		AKBAR HUSSAIN	AKBAR HUSSAIN HOUSE N	LCY	17970008232901	PLS						PKR					1,752.90	1,752.90	12/08/2009	Accounts
90429	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4210114719014	RAFAT JABEEN	RAFAT JABEEN HOUSE 27	LCY	17970004425401	PLS						PKR					1,930.91	1,930.91	17/12/2009	Accounts
90430	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD		MOHD MAZHAR AFAQ	MOHD MAZHAR AFAQ R 23	LCY	17970008084801	PLS						PKR					1,950.28	1,950.28	17/09/2009	Accounts
90431	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4210169933006	FAIZA MUHAMMAD SIDDIQUE	FAIZA MUHAMMAD SIDDIQ	LCY	17970011833501	PLS						PKR					2,258.19	2,258.19	14/12/2009	Accounts
90432	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4210115024002	NIGHAT JAMAL	NIGHAT JAMAL H NO 327 1	LCY	17970005626101	PLS						PKR					2,561.72	2,561.72	11/11/2009	Accounts
90433	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4210121453004	SAMEENA PERVEEN MISS	SAMEENA PERVEEN MISS	LCY	17970007443201	PLS						PKR					2,664.15	2,664.15	09/05/2009	Accounts
90434	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	NA	AZIZA J A	AZIZA J A 186 BLOCK 20 F	LCY	17970061021701	PLS						PKR					3,232.82	3,232.82	01/12/2009	Accounts
90435	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4230137833007	EFU INSURENCE CO. LTD	M/S.EFU GENERAL INSUR	LCY	17977900081301	PLS						PKR					35,195.02	35,195.02	01/09/2009	Accounts
90436	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4210115533928	ZEBA ASHFAQ	ZEBA ASHFAQ HOUSE NO.	LCY	17970007803201	PLS						PKR					15,640.46	15,640.46	30/05/2009	Accounts
90437	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4220105104427	SYED MOHD YUSUF	SYED MOHD YUSUF R-8 BL	LCY	17970060987601	PLS						PKR					12,300.37	12,300.37	23/04/2009	Accounts
90438	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4210158860241	M SOHAIL SHAMIM SIDDIQUI	M SOHAIL SHAMIM SIDDIQ	LCY	17970008990601	PLS						PKR					5,153.28	5,153.28	06/06/2009	Accounts
90439	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4220106499589	SYED NADEEM ALI	SYED NADEEM ALI HOUSE	LCY	17970005719801	PLS						PKR					4,651.89	4,651.89	26/03/2009	Accounts
90440	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4210127947558	ISHRAT ARA	ISHRAT ARA R-39 20 F B A	LCY	17970003306601	PLS						PKR					3,651.12	3,651.12	24/09/2009	Accounts
90441	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4210115365347	MUHAMMAD IQBAL J A	MUHAMMAD IQBAL J A HO	LCY	17970004479401	PLS						PKR					3,465.32	3,465.32	14/12/2009	Accounts
90442	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD		MEDICAL SUPERINTENDENT SINDH GOVERN		LCY	30019902464586	CD-MISC	STALE	PO	0288527	17/08/2009		PKR					64,000.00	64,000.00	17/08/2009	STALE
90443	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD		MINISTRY OF RELIGIOUS AFFAIRS ISLAM		LCY	30019902464586	CD-MISC	STALE	PO	0288834	03/10/2009		PKR					37,600.00	37,600.00	03/10/2009	STALE
90444	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4220174855983	ARIF SALEEM AND CO	ARIF SALEEM AND CO K-2	LCY	17970015174803	CURR						PKR					15,767.08	15,767.08	26/01/2009	Accounts
90445	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD		UNIVERSITY OF KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	ERR27121422	27/02/2009		PKR					14,985.00	14,985.00	27/02/2009	STALE
90446	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD		UNIVERSITY OF KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	ERR27121423	27/02/2009		PKR					14,985.00	14,985.00	27/02/2009	STALE
90447	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD		INSPECTORATE ARMY STORE & CLOTHING		LCY	30019902464586	CD-MISC	STALE	PO	0289175	07/12/2009		PKR					9,540.00	9,540.00	07/12/2009	STALE
90448	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4210115389274	RUKHSANA BEGUM	MRS. RUKHSANA BEGUM V	LCY	17977900100503	CURR						PKR					8,790.00	8,790.00	09/10/2009	Accounts
90449	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4220172771587	AL MUBDI INDUSTRIES	AL MUBDI INDUSTRIES D-4	LCY	17970021824903	CURR						PKR					8,726.68	8,726.68	23/05/2009	Accounts
90450	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD		EXCISE & TAXATION OFFICER AFU		LCY	30019902464586	CD-MISC	STALE	PO	0288923	16/10/2009		PKR					7,221.00	7,221.00	16/10/2009	STALE
90451	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD		UNIVERSAL CORPORATION	UNIVERSAL CORPORATIO	LCY	17970010726003	CURR						PKR					5,905.09	5,905.09	04/06/2009	Accounts
90452	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	51039177079	SYED NASEEMEDDIN AHMED	SYED NASEEMEDDIN AHM	LCY	17970014005603	CURR						PKR					5,607.48	5,607.48	02/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
90453	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD		THE PYRAMIDS ON A/C.CLOSED 17977900		LCY	30019902464586	CD-MISC	STALE	PO	0288297	06/07/2009		PKR					4,750.00	4,750.00	06/07/2009	STALE
90454	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4210101847175	SADIQ MUHAMMAD CHEMICAL MERCHAN	SADIQ MUHAMMAD CHEMI	LCY	17977900083203	CURR						PKR					4,253.00	4,253.00	05/06/2009	Accounts
90455	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	42101116606883	AFSHAN TRADERS	AFSHAN TRADERS 25 15 S	LCY	17970014623003	CURR						PKR					4,033.92	4,033.92	30/10/2009	Accounts
90456	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD		M DAWOOD ALAM E S RAZIA	M DAWOOD ALAM E S RAZ	LCY	17970015255803	CURR						PKR					3,683.00	3,683.00	05/08/2009	Accounts
90457	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD		HOUSE BUILDING FINANCE CORP A/C.SH	A	LCY	30019902464586	CD-MISC	STALE	PO	0288467	06/08/2009		PKR					3,000.00	3,000.00	06/08/2009	STALE
90458	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4210192972669	MEDTECH IMPEX	MEDTECH IMPEX HOUSE N	LCY	17970018562403	CURR						PKR					1,721.50	1,721.50	21/10/2009	Accounts
90459	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD		COMMANDAND/DIGP SPG/RRF SINDH KA	RAC	LCY	30019902464586	CD-MISC	STALE	PO	0288648	02/09/2009		PKR					1,500.00	1,500.00	02/09/2009	STALE
90460	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4220157912547	RIZWAN BROTHERS	M/S.RIZWAN BROTHERS H	LCY	17977900027603	CURR						PKR					1,120.50	1,120.50	22/05/2009	Accounts
90461	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	42101132921879	AM & OY GARMENTS	M/S. AM & OY GARMENTS	LCY	17977900030003	CURR						PKR					945.00	945.00	08/05/2009	Accounts
90462	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4130123204027	SAROSH KAMAL USMANI	SAROSH KAMAL USMANI 4	LCY	17970070310503	PLS						PKR					825.00	825.00	08/04/2009	Accounts
90463	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	42201131369625	ABDUL QADIR	MR. ABDUL QADIR S/O SHE	LCY	17977900019303	PLS						PKR					819.25	819.25	02/02/2009	Accounts
90464	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4220122295859	ATEEQUDDIN	MR. ATEEQUDDIN & MRS. S	LCY	17977900042703	PLS						PKR					489.25	489.25	10/07/2009	Accounts
90465	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4200004959487	Z.A. TRADERS	M/S. Z.A. TRADERS, FLAT N	LCY	17977900040703	CURR						PKR					415.50	415.50	19/01/2009	Accounts
90466	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4210151786231	SHER MUHAMMAD KHAN PHOTO	SHER MUHAMMAD KHAN P	LCY	17977900075503	PLS						PKR					375.00	375.00	17/04/2009	Accounts
90467	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	42101738995915	SYED ALI MURTAZA NAQVI	MR. SYED ALI MURTAZA N	LCY	17977900044003	PLS						PKR					354.40	354.40	05/08/2009	Accounts
90468	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4210143059037	MOHAMMAD HANIF	MR. MOHAMMAD HANIF S/	LCY	17977900086903	CURR						PKR					323.00	323.00	21/07/2009	Accounts
90469	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD		OFFICER INCHARGE NAZARAT CENTRE	VEH	LCY	30019902464586	CD-MISC	STALE	PO	0288702	09/09/2009		PKR					300.00	300.00	09/09/2009	STALE
90470	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4210199709519	LIASION ENGINEERING	LIASION ENGINEERING B 1	LCY	17970017825303	CURR						PKR					254.00	254.00	31/10/2009	Accounts
90471	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4210115745917	HAJI AHMED MIYA	HAJI AHMED MIAN HOUSE	LCY	17977000061299	PLS						PKR					227.00	227.00	13/08/2009	Accounts
90472	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4210117688916	SAMREEN/FAIZ	SAMREEN HAIDER/FAIZ HO	LCY	17977900002703	PLS						PKR					214.25	214.25	28/03/2009	Accounts
90473	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD		ASIF SALEEM ON A/C TAHIRA BEGUM		LCY	30019902464586	CD-MISC	STALE	PO	0289131	02/12/2009		PKR					182.92	182.92	02/12/2009	STALE
90474	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4210170870339	MUHAMMAD HANIF	MUHAMMAD YOUSUF PLO	LCY	17970070598703	PLS						PKR					140.00	140.00	08/09/2009	Accounts
90475	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4240153989539	ARSHAD MAHMOOD NAZ	ARSHAD MAHMOOD NAZ H	LCY	17970070899303	PLS						PKR					112.00	112.00	06/04/2009	Accounts
90476	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4210117448022	SAIMA SAMI	MRS. SAIMA SAMI & MR. A	LCY	17977900042403	PLS						PKR					105.50	105.50	31/03/2009	Accounts
90477	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4220149796787	SHIRAZ IQBAL	SHIRAZ IQBAL/AYAZ F 3D,	LCY	17977900002103	PLS						PKR					96.75	96.75	23/11/2009	Accounts
90478	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4230108489428	FARZANA URF SALMA	FARZANA URF SALMA C-11	LCY	17977900002403	PLS						PKR					80.75	80.75	07/05/2009	Accounts
90479	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4210147226032	RAZIA JAN	RAZIA JAN HOUSE NO.63, I	LCY	17977900096103	PLS						PKR					75.00	75.00	21/08/2009	Accounts
90480	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4230110950883	MOHAMMAD NAEEM	MR. MOHAMMAD NAEEM S	LCY	17977900030303	PLS						PKR					61.50	61.50	14/01/2009	Accounts
90481	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4230148151225	JAWED/RUKHSANA	MUHAMMAD JAWED/RUKH	LCY	17977900030103	PLS						PKR					47.75	47.75	24/02/2009	Accounts
90482	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4220185184152	BADAR/SALEEM	BADRUN NISA/SALEEM A-3	LCY	17977900002303	PLS						PKR					46.00	46.00	31/03/2009	Accounts
90483	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4220182923820	SHAGUFTA/AFROZ	SHAGUFTA FARHAT/AFRO	LCY	17977900003103	PLS						PKR					35.70	35.70	28/03/2009	Accounts
90484	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4250114485671	MUHAMMAD YOUSUF	MR. MUHAMMAD YOUSUF	LCY	17977900082403	PLS						PKR					32.00	32.00	03/11/2009	Accounts
90485	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	3840215897041	GHULAM ABBAS	GHULAM ABBAS H NO 809	LCY	17970070742603	PLS						PKR					25.50	25.50	18/06/2009	Accounts
90486	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4210192253957	SYED ALI MESAM	SYED ALI MESAM HOUSE N	LCY	17977900030203	PLS						PKR					21.25	21.25	19/03/2009	Accounts
90487	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4220167651397	ADAM/SHABANA	ADAM CHOTTANI/SHABAN	LCY	17977900043803	PLS						PKR					21.25	21.25	24/02/2009	Accounts
90488	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4210138177721	RASHEED AHMED	RASHEED AHMED H NO 41	LCY	17970070637303	PLS						PKR					18.00	18.00	03/08/2009	Accounts
90489	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4210106632825	IMRAN KHAN	MR. IMRAN KHAN S/O ANW	LCY	17977900088603	PLS						PKR					15.00	15.00	17/09/2009	Accounts
90490	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4250187750027	SAJID KHAN & CO.	SAJID KHAN & CO. MAIN NA	LCY	17977900042103	CURR						PKR					3.14	3.14	18/03/2009	Accounts
90491	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4200054844527	JAMILUDDIN	MR. JAMILUDDIN S/O SYE	LCY	17977900090603	PLS						PKR					3.00	3.00	26/08/2009	Accounts
90492	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4210142429227	ABDUL SATTAR	ABDUL SATTAR H NO 53 BI	LCY	17970070043203	PLS						PKR					2.00	2.00	09/03/2009	Accounts
90493	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	42101561600661	MUHAMMAD IRFAN LODHI	MR. MUHAMMAD IRFAN LO	LCY	17977900086703	CURR						PKR					0.21	0.21	01/12/2009	Accounts
90494	KARACHI	1797	AL-NOOR SOCIETY, KAR	SD	4210119183743	ASIF IQBAL	ASIR IQBAL HOUSE NO.A-7	LCY	17977900093203	PLS						PKR					0.13	0.13	25/11/2009	Accounts
90495	KARACHI	1815	HUB IND. TRADING EST	BL	4220103655379	MR AFZAL A KHAN	MR AFZAL A KHAN H NO A	LCY	18150002515401	PLS						PKR					0.31	0.31	10/08/2009	Accounts
90496	KARACHI	1815	HUB IND. TRADING EST	BL	4210119177421	MR ABDUL WAHID	MR ABDUL WAHID R-664-9	LCY	18150002786501	PLS						PKR					0.02	0.02	18/04/2009	Accounts
90497	KARACHI	1815	HUB IND. TRADING EST	BL	42101116498070	MS SADIA MAHBOOB	MS SADIA MAHBOOB A V T	LCY	18150004011401	PLS						PKR					0.23	0.23	20/10/2009	Accounts
90498	KARACHI	1815	HUB IND. TRADING EST	BL	4250133509065	SHAHZADA HASEEB	SHAHZADA HASEEB E-127	LCY	18150710057501	PLS						PKR					0.05	0.05	17/06/2009	Accounts
90499	KARACHI	1815	HUB IND. TRADING EST	BL	3130327691567	RIZWAN ZULFIQAR	RIZWAN ZULFIQAR HUB PA	LCY	18150710018101	PLS						PKR					0.68	0.68	06/05/2009	Accounts
90500	KARACHI	1815	HUB IND. TRADING EST	BL	5150329777551	MUHAMMAD ALI	MUHAMMAD ALI H # 148-14	LCY	18150710029701	PLS						PKR					0.73	0.73	11/06/2009	Accounts
90501	KARACHI	1815	HUB IND. TRADING EST	BL	4210197788175	MR ABDUL QASIM	MR ABDUL QASIM C/O GEL	LCY	18150002321201	PLS						PKR					1.12	1.12	02/06/2009	Accounts
90502	KARACHI	1815	HUB IND. TRADING EST	BL	4210188021565	IQBAL ANWER	IQBAL ANWER GEL CAPPA	LCY	18150710030501	PLS						PKR					2.00	2.00	25/06/2009	Accounts
90503	KARACHI	1815	HUB IND. TRADING EST	BL	5150314001381	DUR MUHAMMAD	DUR MUHAMMAD C/O PAK	LCY	18150002867201	PLS						PKR					9.15	9.15	21/07/2009	Accounts
90504	KARACHI	1815	HUB IND. TRADING EST	BL	4220126694028	UZMA LASI	UZMA LASI MERCY CORPS	LCY	18150710054401	PLS						PKR					65.43	65.43	30/05/2009	Accounts
90505	KARACHI	1815	HUB IND. TRADING EST	BL	45186157975	MR MOHAMMAD ABDUL KARIM	MR MOHAMMAD ABDUL KA	LCY	18150000469801	PLS						PKR					74.25	74.25	06/11/2009	Accounts
90506	KARACHI	1815	HUB IND. TRADING EST	BL	311016183749	MR ABDUL REHMAN ALI MAHROOF	MR ABDUL REHMAN ALI MA	LCY	18150002012301	PLS						PKR					119.18	119.18	10/10/2009	Accounts
90507	KARACHI	1815	HUB IND. TRADING EST	BL	42101203960303	SYED RIZWAN AHMED	SYED RIZWAN AHMED A/93	LCY	18150710064701	PLS						PKR					169.59	169.59	19/11/2009	Accounts
90508	KARACHI	1815	HUB IND. TRADING EST	BL	5150326648988	ZAR BIBI	ZAR BIBI Q-NO 21 HITE HU	LCY	18150710076101	PLS						PKR					306.38	306.38	24/10/2009	Accounts
90509	KARACHI	1815	HUB IND. TRADING EST	BL	3740322691431	NOOR MUHAMMAD	NOOR MUHAMMAD C/O. HU	LCY	18150003854401	PLS						PKR					346.27	346.27	31/08/2009	Accounts
90510	KARACHI	1815	HUB IND. TRADING EST	BL	3740312920899	ARBAB AHMED SATTI	ARBAB AHMED SATTI HAB	LCY	18150710027001	PLS						PKR					364.28	364.28	22/06/2009	Accounts
90511	KARACHI	1815	HUB IND. TRADING EST	BL	5150351724955	MOHAMMAD SHARIF	MR MOHAMMAD SHARIF C	LCY	18150001202801	PLS						PKR					364.97	364.97	11/12/2009	Accounts
90512	KARACHI	1815	HUB IND. TRADING EST	BL	4210198816755	MR MOHSIN ALTAF S/O M ALTAF	MR MOHSIN ALTAF S/O M A	LCY	18150001694201	PLS						PKR					350.36	350.36	04/04/2009	Accounts
90513	KARACHI	1815	HUB IND. TRADING EST	BL	5150399373511	GHULAM NABI MAGSI	GHULAM NABI MAGSI HOU	LCY	18150710057701	PLS						PKR					1,341.40	1,341.40	28/09/2009	Accounts
90514	KARACHI	1815	HUB IND. TRADING EST	BL	4120456689527	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN PLO	LCY	18150004274601	PLS						PKR					401.63	401.63	21/05/2009	Accounts
90515	KARACHI	1815	HUB IND. TRADING EST	BL	5150307937369	ABDUL QADEER	ABDUL QADEER LASI ROA	LCY	18150710053201	PLS						PKR					450.87	450.87	03/09/2009	Accounts
90516	KARACHI	1815	HUB IND. TRADING EST	BL	4210116212397	SYED RIZWAN ALI	SYED RIZWAN ALI C/O ALL	LCY	18150003688901	PLS						PKR					510.91	510.91	20/05/2009	Accounts
90517	KARACHI	1815	HUB IND. TRADING EST	BL	5310282770003	MUHAMMAD ESSA	MUHAMMAD ESSA QUART	LCY	18150710076001	PLS						PKR					541.88	541.88	02/11/2009	Accounts
90518	KARACHI	1815	HUB IND. TRADING EST	BL	1550122813729	ABDULLAH KHAN	ABDULLAH KHAN DIAMON	LCY	18150004277001	PLS						PKR					566.63	566.63	03/02/2009	Accounts
90519	KARACHI	1815	HUB IND. TRADING EST	BL	4210126808651	MOHAMMAD YOUSUF	MOHAMMAD YOUSUF FLA	LCY	18150003457401	PLS						PKR					703.93	703.93	21/05/2009	Accounts
90520	KARACHI	1815	HUB IND. TRADING EST	BL	1350306196395	AYAZ KHAN	AYAZ KHAN SHARKOL DAK	LCY	18150710039401	PLS						PKR					848.83	848.83	07/11/2009	Accounts
90521	KARACHI	1815	HUB IND. TRADING EST	BL	5150340527413	MUHAMMAD RAHIM	MUHAMMAD RAHIM NEAR	LCY	18150004265901	PLS						PKR					884.00	884.00	29/09/2009	Accounts
90522	KARACHI	1815	HUB IND. TRADING EST	BL	6417400031725	MR IQBAL KHAN	MR IQBAL KHAN DIAMOND	LCY	18150003417801	PLS						PKR					958.92	958.92	19/08/2009	Accounts
90523	KARACHI	1815	HUB IND. TRADING EST	BL	3330321296699	MUHAMMAD ASIF	MUHAMMAD ASIF HUBPAK	LCY	18150710018501	PLS						PKR					1,002.99	1,002.99	17/07/2009	Accounts
90524	KARACHI	1815	HUB IND. TRADING EST	BL	99999999999	MR SHAKEB KABIR	MR SHAKEB KABIR A 531 B	LCY	18150000145201	PLS						PKR					1,025.52	1,025.52	12/01/2009	Accounts
90525	KARACHI	1815	HUB IND. TRADING EST	BL	1350306385435	MUHAMMAD ILYAS	MUHAMMAD ILYAS B 22 , 2	LCY	18150004250201	PLS						PKR					1,039.16	1,039.16	21/08/2009	Accounts
90526	KARACHI	1815	HUB IND. TRADING EST	BL	3740353558259	KHIZER HUSSAIN	KHIZER HUSSAIN C/O HUB	LCY	18150003329201	PLS						PKR					1,073.48	1,073.48	02/02/2009	Accounts
90527	KARACHI	1815	HUB IND. TRADING EST	BL	4210142728413	KASHIF ABDUL SALAM	KASHIF ABDUL SALAM C/O	LCY	18150004183601	PLS						PKR					1,193.92	1,193.92	02/05/2009	Accounts
90528	KARACHI	1815	HUB IND. TRADING EST	BL	4120110418541	ZULFIQAR ALI	ZULFIQAR ALI C/O DIAMON	LCY	18150004230101	PLS						PKR					1,528.43	1,528.43	24/01/2009	Accounts
90529	KARACHI	1815	HUB IND. TRADING EST	BL	4200050727817	MUMTAZ	MUMTAZ GELCAPS PLOT B	LCY	18150710056001	PLS						PKR					1,564.41	1,564.41	02/07/2009	Accounts
90530	KARACHI	1815	HUB IND. TRADING EST	BL	4210119075655	MAROOF AHMED	MAROOF AHMED C/O B E V	LCY	18150004123301	PLS						PKR					1,426.68	1,426.68	02/04/2009	Accounts
90531	KARACHI	1815	HUB IND. TRADING EST	BL	4130661283935	ARZ MUHAMMAD	ARZ MUHAMMAD ZAFA PH	LCY	18150710013501	PLS						PKR					1,606.81	1,606.81	27/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
90532	KARACHI	1815	HUB IND. TRADING EST	BL	5150387462379	SHAHBAZ KHAN	SHAHBAZ KHAN GELCAP (I	LCY	18150710037701	PLS						PKR					1,931.97	1,931.97	10/07/2009	Accounts
90533	KARACHI	1815	HUB IND. TRADING EST	BL	4200005379419	ANWER RASUL	ANWER RASUL GATRON IN	LCY	18150003655801	PLS						PKR					2,052.14	2,052.14	03/02/2009	Accounts
90534	KARACHI	1815	HUB IND. TRADING EST	BL	3520064491757	IMTIAZ AHMED..	IMTIAZ AHMED.. SANA IND	LCY	18150710001901	PLS						PKR					2,536.19	2,536.19	18/08/2009	Accounts
90535	KARACHI	1815	HUB IND. TRADING EST	BL	5150307342179	ESSA	ESSA DYNA PAKISTAN LTD	LCY	18150710055701	PLS						PKR					2,938.06	2,938.06	04/07/2009	Accounts
90536	KARACHI	1815	HUB IND. TRADING EST	BL	4210172268763	AMJAD SADIQ	AMJAD SADIQ C4I IBLOCK	LCY	18150004276201	PLS						PKR					30,686.35	30,686.35	07/04/2009	Accounts
90537	KARACHI	1815	HUB IND. TRADING EST	BL	5150380952987	MR SAKHI DAD	MR SAKHI DAD JANGI KHA	LCY	18150003236601	PLS						PKR					12,595.84	12,595.84	14/01/2009	Accounts
90538	KARACHI	1815	HUB IND. TRADING EST	BL	5150387449131	MOHAMMAD IQBAL	MOHAMMAD IQBAL C/O BE	LCY	18150003904401	PLS						PKR					7,855.75	7,855.75	06/06/2009	Accounts
90539	KARACHI	1815	HUB IND. TRADING EST	BL	5150325014589	JAVED KHAN	JAVED KHAN GOTH THAN	LCY	18150004252901	PLS						PKR					7,779.50	7,779.50	25/08/2009	Accounts
90540	KARACHI	1815	HUB IND. TRADING EST	BL	1310145149491	MUHAMMAD RASHID	MUHAMMAD RASHID GEL	LCY	18150710017901	PLS						PKR					4,214.25	4,214.25	02/07/2009	Accounts
90541	KARACHI	1815	HUB IND. TRADING EST	BL	4250109549255	MR MOHAMMAD HAFEEZ	MR MOHAMMAD HAFEEZ D	LCY	18150003243701	PLS						PKR					4,432.98	4,432.98	04/11/2009	Accounts
90542	KARACHI	1815	HUB IND. TRADING EST	BL	3620148881891	MOHAMMAD RAMZAN	MOHAMMAD RAMZAN C/O	LCY	18150003746801	PLS						PKR					3,794.33	3,794.33	16/06/2009	Accounts
90543	KARACHI	1815	HUB IND. TRADING EST	BL		CHERMAN B D A		LCY	30019902464586	CD-MISC	STALE	PO	1267562	19/02/2009		PKR					20,000.00	20,000.00	19/02/2009	STALE
90544	KARACHI	1815	HUB IND. TRADING EST	BL		CHERMAN B D A		LCY	30019902464586	CD-MISC	STALE	PO	1267563	19/02/2009		PKR					20,000.00	20,000.00	19/02/2009	STALE
90545	KARACHI	1815	HUB IND. TRADING EST	BL	5150301786475	GHULAM QADIR	GHULAM QADIR H N 05 MA	LCY	18150006585103	CURR						PKR					14,637.60	14,637.60	21/08/2009	Accounts
90546	KARACHI	1815	HUB IND. TRADING EST	BL	5210109065155	RUSTUM ALI	RUSTUM ALI C/OMIR KALIN	LCY	18150710063803	CURR						PKR					10,765.00	10,765.00	04/05/2009	Accounts
90547	KARACHI	1815	HUB IND. TRADING EST	BL		MD LIEDA		LCY	30019902464586	CD-MISC	STALE	PO	1267828	09/06/2009		PKR					6,483.00	6,483.00	09/06/2009	STALE
90548	KARACHI	1815	HUB IND. TRADING EST	BL		HADEED ENGINEERING SYNDICATE	HADEED ENGINEERING SY	LCY	18150004402503	CURR						PKR					3,748.00	3,748.00	13/07/2009	Accounts
90549	KARACHI	1815	HUB IND. TRADING EST	BL	5650316476781	MASOOD KHAN	MASOOD KHAN HRS CADB	LCY	18150710047903	PLS						PKR					3,382.00	3,382.00	14/12/2009	Accounts
90550	KARACHI	1815	HUB IND. TRADING EST	BL	5150177065186	ASMA KAMAL	ASMA KAMAL MERCY CRO	LCY	18150710038303	PLS						PKR					1,664.00	1,664.00	04/11/2009	Accounts
90551	KARACHI	1815	HUB IND. TRADING EST	BL	5150155320116	MAHMUL	MAHMUL MERCY CORPS J	LCY	18150710050903	PLS						PKR					1,578.00	1,578.00	19/10/2009	Accounts
90552	KARACHI	1815	HUB IND. TRADING EST	BL		T M A BALDIA TOWN KHI		LCY	30019902464586	CD-MISC	STALE	PO	2537178	03/11/2009		PKR					1,248.00	1,248.00	03/11/2009	STALE
90553	KARACHI	1815	HUB IND. TRADING EST	BL	4230132010421	SYED AMJAD AHMED	SYED AMJAD AHMED C/O S	LCY	18150008668703	CURR						PKR					1,216.10	1,216.10	04/04/2009	Accounts
90554	KARACHI	1815	HUB IND. TRADING EST	BL		SSGC		LCY	30019902464586	CD-MISC	STALE	PO	2537128	09/10/2009		PKR					1,140.00	1,140.00	09/10/2009	STALE
90555	KARACHI	1815	HUB IND. TRADING EST	BL	4240114919619	MURAD ENTERPRISES	MURAD ENTERPRISES HO	LCY	18150007874903	CURR						PKR					823.00	823.00	02/07/2009	Accounts
90556	KARACHI	1815	HUB IND. TRADING EST	BL		S S G C		LCY	30019902464586	CD-MISC	STALE	PO	2537160	23/10/2009		PKR					806.00	806.00	23/10/2009	STALE
90557	KARACHI	1815	HUB IND. TRADING EST	BL		B E W		LCY	30019902464586	CD-MISC	STALE	PO	000001815136	19/02/2009		PKR					590.00	590.00	19/02/2009	STALE
90558	KARACHI	1815	HUB IND. TRADING EST	BL	5430320485917	SYED NIAMATULLAH	SYED NIAMATULLAH VIP H	LCY	18150710059403	CURR						PKR					404.00	404.00	29/05/2009	Accounts
90559	KARACHI	1815	HUB IND. TRADING EST	BL	4240119392865	ABDUL MAJID	ABDUL MAJID SANA INDUS	LCY	18150710054303	CURR						PKR					381.00	381.00	07/03/2009	Accounts
90560	KARACHI	1815	HUB IND. TRADING EST	BL	4240119246747	SHANDI GUL	SHANDI GUL C/O SANA IN	LCY	18150008642503	CURR						PKR					380.10	380.10	23/12/2009	Accounts
90561	KARACHI	1815	HUB IND. TRADING EST	BL	5150313765223	ABDUL HAQUE	ABDUL HAQUE NSCR CIVI	LCY	18150710078503	PLS						PKR					375.00	375.00	15/10/2009	Accounts
90562	KARACHI	1815	HUB IND. TRADING EST	BL	5150383955199	HAJI TAJ MUHAMMAD	HAJI TAJ MUHAMMAD MIR	LCY	18150710059703	CURR						PKR					303.00	303.00	21/07/2009	Accounts
90563	KARACHI	1815	HUB IND. TRADING EST	BL	4200038744421	JAMEEL QARI MUHAMMAD YOUSUF	JAMEEL QARI MUHAMMAD	LCY	18150710080503	CURR						PKR					206.00	206.00	19/11/2009	Accounts
90564	KARACHI	1815	HUB IND. TRADING EST	BL	5150367710725	A GHAFFAR	A GHAFFAR MARCY CORO	LCY	18150710038203	PLS						PKR					132.00	132.00	10/10/2009	Accounts
90565	KARACHI	1815	HUB IND. TRADING EST	BL		ACS		LCY	30019902464586	CD-MISC	STALE	PO	1267941	23/07/2009		PKR					108.00	108.00	23/07/2009	STALE
90566	KARACHI	1815	HUB IND. TRADING EST	BL	42201044588665	MR ASIF MEHMOOD KHAN	MR ASIF MEHMOOD KHAN	LCY	18150001583101	PLS						PKR					0.02	0.02	08/07/2009	Accounts
90567	KARACHI	1848	BLOCK-2,GULS-E-IQBAL, KARAC	SD	4210142057117	SIKANDAR ALI	SIKANDAR ALI HOUSE NO.	LCY	18480011722501	PLS						PKR					0.26	0.26	08/08/2009	Accounts
90568	KARACHI	1848	BLOCK-2,GULS-E-IQBAL, KARAC	SD	4220127728361	SYED MAQSOOD HUSSAIN	SYED MAQSOOD HUSSAIN	LCY	18480011737101	PLS						PKR					0.20	0.20	27/06/2009	Accounts
90569	KARACHI	1848	BLOCK-2,GULS-E-IQBAL, KARAC	SD	4220106094723	ABDUL QAYYUM-ABDUL WAHID	ABDUL QAYYUM-ABDUL W	LCY	18480011768601	PLS						PKR					0.02	0.02	04/05/2009	Accounts
90570	KARACHI	1848	BLOCK-2,GULS-E-IQBAL, KARAC	SD		DR ANIS A HASHMI J A	DR ANIS A HASHMI J A A-2	LCY	18480003239401	PLS						PKR					2.63	2.63	01/06/2009	Accounts
90571	KARACHI	1848	BLOCK-2,GULS-E-IQBAL, KARAC	SD	4220181544933	FAZAL E RABBI-ARJUMAND HAIDER	FAZL E RABBI-ARJUMAND	LCY	18487900051601	PLS						PKR					2.72	2.72	21/11/2009	Accounts
90572	KARACHI	1848	BLOCK-2,GULS-E-IQBAL, KARAC	SD	4220103847691	SYED SAQIB BARKAAT	SYED SAQIB BARKAAT A-2	LCY	18480010880401	PLS						PKR					3.07	3.07	18/02/2009	Accounts
90573	KARACHI	1848	BLOCK-2,GULS-E-IQBAL, KARAC	SD	4220156539901	SYED HAMID RAZA	SYED HAMID RAZA L-172 1	LCY	18480008323601	PLS						PKR					6.41	6.41	26/10/2009	Accounts
90574	KARACHI	1848	BLOCK-2,GULS-E-IQBAL, KARAC	SD	4220148593425	MAAZ A MOEED S AMTUL MATEEN J A	MAAZ A MOEED S AMTUL M	LCY	18480010999001	PLS						PKR					18.41	18.41	29/01/2009	Accounts
90575	KARACHI	1848	BLOCK-2,GULS-E-IQBAL, KARAC	SD	33588631497	MOHAMMAD RAMZAN	MOHAMMAD RAMZAN 90-W	LCY	18480011343501	PLS						PKR					23.14	23.14	07/09/2009	Accounts
90576	KARACHI	1848	BLOCK-2,GULS-E-IQBAL, KARAC	SD	4240111641845	SAJJAD KHAN	SAJJAD KHAN H NO 609 ITI	LCY	18480012219501	PLS						PKR					38.15	38.15	18/08/2009	Accounts
90577	KARACHI	1848	BLOCK-2,GULS-E-IQBAL, KARAC	SD		MARYAM KHAN	MARYAM KHAN C 3 BLOCK	LCY	18480004293201	PLS						PKR					86.16	86.16	17/12/2009	Accounts
90578	KARACHI	1848	BLOCK-2,GULS-E-IQBAL, KARAC	SD	4220144215037	SYED MUSTAFA ALI	SYED MUSTAFA ALI B-121	LCY	18480012206501	PLS						PKR					94.86	94.86	19/12/2009	Accounts
90579	KARACHI	1848	BLOCK-2,GULS-E-IQBAL, KARAC	SD	4220104289553	SOHAIL AHMED&JAVAID AHMED	SOHAIL AHMED&JAVAID AH	LCY	18480012290501	PLS						PKR					201.97	201.97	14/05/2009	Accounts
90580	KARACHI	1848	BLOCK-2,GULS-E-IQBAL, KARAC	SD	4220182711017	FAKHARUDDIN-FARHA NAZ	MIRZA FAKHARUDDIN A-23	LCY	18487900027101	PLS						PKR					207.33	207.33	22/06/2009	Accounts
90581	KARACHI	1848	BLOCK-2,GULS-E-IQBAL, KARAC	SD	4220105787535	JAHANGIR HUSSAIN	JAHANGIR HUSSAIN B 7/67	LCY	18480012301101	PLS						PKR					215.21	215.21	18/05/2009	Accounts
90582	KARACHI	1848	BLOCK-2,GULS-E-IQBAL, KARAC	SD	4230182910613	IRSHAD MAISHI	IRSHAD MAISHI 90-WING A	LCY	18480011342701	PLS						PKR					284.15	284.15	16/09/2009	Accounts
90583	KARACHI	1848	BLOCK-2,GULS-E-IQBAL, KARAC	SD	NA	SHAKILA BANO	SHAKILA BANO A-2 5 MAY	LCY	18480010754301	PLS						PKR					286.32	286.32	02/07/2009	Accounts
90584	KARACHI	1848	BLOCK-2,GULS-E-IQBAL, KARAC	SD	4210154401221	IMAM KHAN	IMAM KHAN FLATNO 206 C	LCY	18487900074901	PLS						PKR					340.21	340.21	02/11/2009	Accounts
90585	KARACHI	1848	BLOCK-2,GULS-E-IQBAL, KARAC	SD	4220183614967	ASAD CHHAPRA	ASAD CHHAPRA A-212 1 G	LCY	18480010601401	PLS						PKR					384.77	384.77	12/09/2009	Accounts
90586	KARACHI	1848	BLOCK-2,GULS-E-IQBAL, KARAC	SD	4220101733722	HUMA HABIB	HUMA HABIB B-119 OWN H	LCY	18480009528401	PLS						PKR					402.12	402.12	28/08/2009	Accounts
90587	KARACHI	1848	BLOCK-2,GULS-E-IQBAL, KARAC	SD	5192200351	SYED TURAB HAIDER	SYED TURAB HAIDER B-26	LCY	18480009114201	PLS						PKR					405.29	405.29	13/03/2009	Accounts
90588	KARACHI	1848	BLOCK-2,GULS-E-IQBAL, KARAC	SD	4230120471128	MISBAH UL AFSHAN	MISBAH UL AFSHAN A - 447	LCY	18480012225801	PLS						PKR					420.69	420.69	05/01/2009	Accounts
90589	KARACHI	1848	BLOCK-2,GULS-E-IQBAL, KARAC	SD	4220198224019	AHMAD ALI JT A C	AHMAD ALI JT A C B 107 A.	LCY	18480004899501	PLS						PKR					425.13	425.13	22/08/2009	Accounts
90590	KARACHI	1848	BLOCK-2,GULS-E-IQBAL, KARAC	SD	4220143312442	WASIM HAYAT J A	WASIM HAYAT J A HOUSE	LCY	18480009207901	PLS						PKR					456.18	456.18	14/10/2009	Accounts
90591	KARACHI	1848	BLOCK-2,GULS-E-IQBAL, KARAC	SD	4210149398225	MUHAMMAD AMJAD	MUHAMMAD AMJAD HOUS	LCY	18487900079501	PLS						PKR					467.21	467.21	25/02/2009	Accounts
90592	KARACHI	1848	BLOCK-2,GULS-E-IQBAL, KARAC	SD	4220132548500	SHAHJEHAN BEGUM.	SHAHJEHAN BEGUM. R-25	LCY	18480010466301	PLS						PKR					470.38	470.38	26/02/2009	Accounts
90593	KARACHI	1848	BLOCK-2,GULS-E-IQBAL, KARAC	SD	4220102794032	SEEMA KOUSER WAHEED	SEEMA KOUSER FLAT B 20	LCY	18487900073501	PLS						PKR					474.75	474.75	27/02/2009	Accounts
90594	KARACHI	1848	BLOCK-2,GULS-E-IQBAL, KARAC	SD	26958292568	AFZAL KHAN J A	AFZAL KHAN J A HOUSE N	LCY	18480009147301	PLS						PKR					478.36	478.36	18/02/2009	Accounts
90595	KARACHI	1848	BLOCK-2,GULS-E-IQBAL, KARAC	SD	4200004446274	MST HASINA BEGUM SYED ARIF HUSAIN	MST HASINA BEGUM SYED	LCY	18487900101901	PLS						PKR					487.11	487.11	20/08/2009	Accounts
90596	KARACHI	1848	BLOCK-2,GULS-E-IQBAL, KARAC	SD	4220106679845	AZEEM AHMED SH	AZEEM AHMED SH A-380 B	LCY	18480011765101	PLS						PKR					652.23	652.23	03/11/2009	Accounts
90597	KARACHI	1848	BLOCK-2,GULS-E-IQBAL, KARAC	SD	4220142711945	MUHAMMAD JAMIL	MUHAMMAD JAMIL KESC 1	LCY	18480010397001	PLS						PKR					678.72	678.72	01/06/2009	Accounts
90598	KARACHI	1848	BLOCK-2,GULS-E-IQBAL, KARAC	SD		S MUMTAZ AHMED	S MUMTAZ AHMED A-122 B	LCY	18480005268101	PLS						PKR					703.83	703.83	12/02/2009	Accounts
90599	KARACHI	1848	BLOCK-2,GULS-E-IQBAL, KARAC	SD	4220117292533	MUHAMMED IQBAL	MUHAMMED IQBAL FLAT N	LCY	18480011974301	PLS						PKR					873.27	873.27	16/06/2009	Accounts
90600	KARACHI	1848	BLOCK-2,GULS-E-IQBAL, KARAC	SD	4200004720828	UZMA NIZAM	UZMA NIZAM A-346 BLOCK	LCY	18480009911601	PLS						PKR					960.95	960.95	27/07/2009	Accounts
90601	KARACHI	1848	BLOCK-2,GULS-E-IQBAL, KARAC	SD	4200039073174	GHOSIA BEGUM J A	GHOSIA BEGUM J A A-320	LCY	18480008497801	PLS						PKR					976.80	976.80	21/01/2009	Accounts
90602	KARACHI	1848	BLOCK-2,GULS-E-IQBAL, KARAC	SD	4230107540219	NOOR MOHAMMAD KAKA	NOOR MOHAMMAD KAKA \	LCY	18480005857101	PLS						PKR					1,005.12	1,005.12	06/04/2009	Accounts
90603	KARACHI	1848	BLOCK-2,GULS-E-IQBAL, KARAC	SD	1310153850297	khazar hayat	KHAZAR HAYAT HOUSE-Z-	LCY	18487900006001	PLS						PKR					1,038.90	1,038.90	21/03/2009	Accounts
90604	KARACHI	1848	BLOCK-2,GULS-E-IQBAL, KARAC	SD	4220145458640	TASNEEM ARIF J A	TASNEEM ARIF J A A-363 B	LCY	18480008985201	PLS						PKR					1,174.25	1,174.25	02/02/2009	Accounts
90605	KARACHI	1848	BLOCK-2,GULS-E-IQBAL, KARAC	SD	8230397346667	MUHAMMAD HAMEED KHAN	MUHAMMAD HAMEED KHA	LCY	18480012276301	PLS						PKR					1,201.97	1,201.97	06/06/2009	Accounts
90606	KARACHI	1848	BLOCK-2,GULS-E-IQBAL, KARAC	SD	4220106113183	GHULAM RASOOL	MR GHULAM RASOOL HOU	LCY	18487900085101	PLS						PKR					1,252.64	1,252.64	20/07/2009	Accounts
90607	KARACHI	1848	BLOCK-2,GULS-E-IQBAL, KARAC	SD	4220104363148	RUBINA HASSAN	RUBINA HASAN HOUSE NO	LCY	18487900065401	PLS						PKR					1,282.30	1,282.30	20/02/2009	Accounts
90608	KARACHI	1848	BLOCK-2,GULS-E-IQBAL, KARAC	SD	29489184836	SYED NAFEES ABBAS ZAIDI	SYED NAFEES ABBAS ZAI	LCY	18480010241701	PLS						PKR					1,301.46	1,301.46	21/08/2009	Accounts
90609	KARACHI	1848	BLOCK-2,GULS-E-IQBAL, KARAC	SD	4200004088116	NAZRA KHATOON J A	NAZRA KHATOON J A J-2 1	LCY	18480060988901	PLS						PKR					1,318.06	1,318.06	25/08/2009	Accounts
90610	KARACHI	1848	BLOCK-2,GULS-E-IQBAL, KARAC	SD	6110125890461	ABDUS SALAM/RUBINA NAJAM	ABDUS SALAM/RUBINA NA	LCY	18480012323901	PLS						PKR					1,460.94	1,460.94	08/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
90611	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4220102128187	SYED MUSHTIQUE HUSSAIN	SYED MUSHTIQUE HUSSA	LCY	18480009023201	PLS						PKR					1,463.54	1,463.54	31/03/2009	Accounts
90612	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4220106347812	SABIHA SULTANA	SABIHA SULTANA A 248 1	LCY	18480008074301	PLS						PKR					1,529.11	1,529.11	18/12/2009	Accounts
90613	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4200003612008	SUMERA BEGUM	SUMERA H A 560 STREET 8	LCY	18487900061401	PLS						PKR					1,590.21	1,590.21	01/04/2009	Accounts
90614	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD		MUSSARAT KADWANI	MUSSARAT KADWANI K-3 I	LCY	18480006209101	PLS						PKR					1,770.43	1,770.43	06/02/2009	Accounts
90615	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4220103239045	ADIL MAHBOOB	ADIL MAHBOOB A-158 BLO	LCY	18480007531901	PLS						PKR					1,772.88	1,772.88	30/10/2009	Accounts
90616	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4210117738863	ANWARULLAH KHAN	ANWARULLAH KHAN R-175	LCY	18480010937101	PLS						PKR					1,818.31	1,818.31	24/11/2009	Accounts
90617	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4220183454055	SYED UMAIR HASHMI SANA ANEES HAS	SYED UMAIR HASHMI SAN	LCY	18480011495601	PLS						PKR					1,926.11	1,926.11	14/11/2009	Accounts
90618	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4220103983453	SYED NISARULLAH J A	SYED NISARULLAH J A A-5	LCY	18480003748801	PLS						PKR					2,013.44	2,013.44	06/05/2009	Accounts
90619	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4220106605792	FARAH KHANUM	FARAH KHANUM A-4 SAPN	LCY	18480009454601	PLS						PKR					2,057.12	2,057.12	05/06/2009	Accounts
90620	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	51280233001	AYESHA	AYESHA 301 B-3 SAVANA C	LCY	18480010264201	PLS						PKR					2,182.00	2,182.00	05/03/2009	Accounts
90621	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	52179445914	FARHAN RAHEEM	FARHAN RAHEEM H NO.44	LCY	18480010378801	PLS						PKR					2,195.69	2,195.69	14/02/2009	Accounts
90622	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4220136998843	MUHAMMED ALI KHAN	MUHAMMED ALI KHAN A-5	LCY	18480011721701	PLS						PKR					2,768.27	2,768.27	03/01/2009	Accounts
90623	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4220142322240	NAJMA SULTANA SHAHABUDDIN	NAJMA SULTANA SHAHABI	LCY	18480004399901	PLS						PKR					218,856.40	218,856.40	15/09/2009	Accounts
90624	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD		SALMAN AHMED J A	SALMAN AHMED J A A 207	LCY	18480005485201	PLS						PKR					104,107.64	104,107.64	25/08/2009	Accounts
90625	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4340203713101	MUHAMMAD USMAN	MR MUHAMMAD USMAN FA	LCY	18487900095001	PLS						PKR					44,633.14	44,633.14	03/07/2009	Accounts
90626	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4220103124414	NAFIS KHATOON FARID J A	NAFIS KHATOON FARID J A	LCY	18480006645501	PLS						PKR					37,024.77	37,024.77	16/05/2009	Accounts
90627	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4220105584439	NAZIR AHMED	NAZIR AHMED 2-192 ZIAUL	LCY	18480061235001	PLS						PKR					35,832.24	35,832.24	28/01/2009	Accounts
90628	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4220105855133	QAZI A MATEEN J A	QAZI A MATEEN J A A-115 I	LCY	18480007506301	PLS						PKR					27,218.06	27,218.06	06/05/2009	Accounts
90629	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	42201367733341	UMAIR SANI	UMAIR SANI R-218 ABID TC	LCY	18480010429601	PLS						PKR					24,176.34	24,176.34	27/03/2009	Accounts
90630	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4220120825518	FARHAT SULTANA MRS. NAJMUZZAMAN	FARHAT SULTANA MRS. NA	LCY	18480011018801	PLS						PKR					26,327.61	26,327.61	21/07/2009	Accounts
90631	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4220105855133	NUZHAT YASMIN J A	NUZHAT YASMIN J A A 115	LCY	18480005658501	PLS						PKR					22,474.22	22,474.22	17/12/2009	Accounts
90632	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4220152445660	SHAHIDA ASIF ALI	SHAHIDA ASIF R-47,ABID T	LCY	18487900053501	PLS						PKR					21,235.94	21,235.94	26/09/2009	Accounts
90633	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4220106750472	ARFA NAHEED & SAFA FAROOQ	ARFA NAHEED & SAFA FAR	LCY	18480012220701	PLS						PKR					19,363.32	19,363.32	04/04/2009	Accounts
90634	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4220157960220	SHAHNAZ TARIQ-ZIAD TARIQ	MRS.SHAHNAZ TARIQ C-3-	LCY	18487900055501	PLS						PKR					16,622.84	16,622.84	02/03/2009	Accounts
90635	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4220105892723	HAJI ZAIN KHAN J A	HAJI ZAIN KHAN J A 180 AB	LCY	18480008224001	PLS						PKR					12,000.73	12,000.73	10/08/2009	Accounts
90636	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4220182458316	RAAZIA SIBTAIN ABBAS	RAAZIA SIBTAIN ABBAS HC	LCY	18480011012901	PLS						PKR					11,361.25	11,361.25	12/11/2009	Accounts
90637	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD		SYED SHAHAB ALI RIZVI	SYED SHAHAB ALI RIZVI C	LCY	18480007197101	PLS						PKR					10,195.59	10,195.59	11/05/2009	Accounts
90638	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4220104895559	AMIR-BRESHKAI WAHAB	AMIR C-35 13-D 1 GULSHAI	LCY	18480009679201	PLS						PKR					9,674.13	9,674.13	04/08/2009	Accounts
90639	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4210149808933	MOHSIN JAVED SEEMA SIDDIQUE	MOHSIN JAVED SEEMA SA	LCY	18487900040701	PLS						PKR					9,660.88	9,660.88	23/10/2009	Accounts
90640	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4220122792176	SADIA FAROOQ MRS.	SADIA FAROOQ MRS. A-36	LCY	18480011103901	PLS						PKR					9,119.26	9,119.26	17/09/2009	Accounts
90641	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4200117087159	KAMRAN KHAN	KAMRAN KHAN FALT NO C	LCY	18480009135101	PLS						PKR					8,294.91	8,294.91	12/01/2009	Accounts
90642	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4220192006891	SYED AFTAB HUSSAIN	SYED AFTAB HUSSAIN BAN	LCY	18480010350101	PLS						PKR					8,160.37	8,160.37	22/10/2009	Accounts
90643	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4220106287304	RUBINA KHATOON	RUBINA KHATOON KESC N	LCY	18480011605101	PLS						PKR					8,134.10	8,134.10	12/06/2009	Accounts
90644	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD		ZAFAR YAB KHAN LODHI	ZAFAR YAB KHAN LODHI B	LCY	18480002372101	PLS						PKR					6,865.82	6,865.82	24/02/2009	Accounts
90645	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	51675455656	FAIZAH AYAZ KHAN	FAIZAH AYAZ KHAN HOUSE	LCY	18480009187501	PLS						PKR					6,860.87	6,860.87	04/05/2009	Accounts
90646	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4220106546787	MUHAMMAD MUSTAFA	MUHAMMAD MUSTAFA A 1	LCY	18487900080901	PLS						PKR					5,726.70	5,726.70	19/08/2009	Accounts
90647	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4220104891850	FARIDA BEGUM MST.	FARIDA BEGUM MST. HOU	LCY	18480010921701	PLS						PKR					6,091.81	6,091.81	09/12/2009	Accounts
90648	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4240181881329	SHAIK MUHAMMED	SHAIK MUHAMMED JAMIA	LCY	18480012318401	PLS						PKR					6,042.68	6,042.68	02/12/2009	Accounts
90649	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4220113588146	NADIA UMER MISS	NADIA UMER MISS B-243 1	LCY	18480011235901	PLS						PKR					5,936.69	5,936.69	03/02/2009	Accounts
90650	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4210117655308	SALMA ABRAR	SALMA ABRAR FLAT NO 27	LCY	18480000873701	PLS						PKR					5,657.01	5,657.01	16/05/2009	Accounts
90651	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4220105393677	MUJEEB UR REHMAN JT AC	MUJEEB UR REHMAN JT A	LCY	18480009774901	PLS						PKR					5,229.81	5,229.81	22/01/2009	Accounts
90652	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4220104772686	TASLEEM BEGUM MRS.	TASLEEM BEGUM MRS HO	LCY	18480011278501	PLS						PKR					5,068.97	5,068.97	02/12/2009	Accounts
90653	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD		NADEEMUDDIN	NADEEMUDDIN H NO 20 BL	LCY	18480008512001	PLS						PKR					4,390.23	4,390.23	25/08/2009	Accounts
90654	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4220103573482	NASIM ZIA	NASIM ZIA A-222 2 GULSHA	LCY	18480006322201	PLS						PKR					4,346.72	4,346.72	07/05/2009	Accounts
90655	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4220103786724	NASEEM HAMEED	NASEEM HAMEED A-18/1 B	LCY	18480009291901	PLS						PKR					3,380.61	3,380.61	18/11/2009	Accounts
90656	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD		STANDARD CHARTERED BANK PAK LTD		LCY	30019902464586	CD-MISC	STALE	PO	0552477	12/08/2009		PKR					200,000.00	200,000.00	12/08/2009	STALE
90657	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4230153866912	HAPPY HOME PRIMARY SCHOOL	HAPPY HOME PRIMARY SC	LCY	18480010296103	CURR						PKR					123,153.19	123,153.19	28/06/2008	Accounts
90658	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4230153866912	HAPPY HOME HIGH SCHOOL	HAPPY HOME HIGH SCHO	LCY	18480010319503	CURR						PKR					95,462.43	95,462.43	24/04/2009	Accounts
90659	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4220108010473	A.M ENTERPRISES	A.M ENTERPRISES L-138,B	LCY	18487900054303	CURR						PKR					46,562.00	46,562.00	27/04/2009	Accounts
90660	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	3740554363701	NAEEM AHSAN	NAEEM AHSAN HOUSE-NO	LCY	18487900050303	CURR						PKR					37,945.00	37,945.00	05/11/2009	Accounts
90661	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD		I T O / N B P		LCY	30019902464586	CD-MISC	STALE	PO	0552316	14/07/2009		PKR					30,990.00	30,990.00	14/07/2009	STALE
90662	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD		I T O / N B P		LCY	30019902464586	CD-MISC	STALE	PO	0552318	14/07/2009		PKR					25,668.00	25,668.00	14/07/2009	STALE
90663	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4220184149894	SAIBAN WELFARE TRUST	SAIBAN WELFARE TRUST 6	LCY	18480028142203	CURR						PKR					8,258.00	8,258.00	22/01/2009	Accounts
90664	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4200005665091	ALI RESIDENCY	M/S ALI RESIDENCY PLOT	LCY	18487900066903	CURR						PKR					6,570.40	6,570.40	26/05/2009	Accounts
90665	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD		NEW ERA GALVANIZING	NEW ERA GALVANIZING LA	LCY	18480028435703	CURR						PKR					6,016.00	6,016.00	10/12/2009	Accounts
90666	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD		P.I.D.C.EMPLOYEES CO-OPERATIVE H/S		LCY	30019902464586	CD-MISC	STALE	PO	0085236	25/02/2009		PKR					6,000.00	6,000.00	25/02/2009	STALE
90667	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD		KHLIL AHMED	KHLIL AHMED F-2-IV-MAYM	LCY	18480007691603	CURR						PKR					4,961.80	4,961.80	31/12/2009	Accounts
90668	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4220108947777	IMEKCO INTERNATIONAL	IMEKCO INTERNATIONAL 6	LCY	18487900054003	CURR						PKR					3,919.00	3,919.00	27/01/2009	Accounts
90669	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4220192327911	IMTIAZ U REHMAN	IMTIAZ U REHMAN A 63 BL	LCY	18480027625703	CURR						PKR					3,177.20	3,177.20	26/02/2009	Accounts
90670	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD		S S G C ON A/C OF ABDUL GHAFAR		LCY	30019902464586	CD-MISC	STALE	PO	0552863	19/10/2009		PKR					2,500.00	2,500.00	19/10/2009	STALE
90671	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4210114597973	SHAMOON MASEEH	SHAMOON MASEEH H.NO.1	LCY	18480023655803	CURR						PKR					1,990.00	1,990.00	09/12/2009	Accounts
90672	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4220105313997	M M ALAM BROS	M M ALAM BROS A 190 BL	LCY	18480011187103	CURR						PKR					1,843.00	1,843.00	19/02/2009	Accounts
90673	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4220106165265	MUHAMMAD MUSTAFA	MR MUHAMMAD MUSTAFA	LCY	18487900092403	CURR						PKR					1,603.00	1,603.00	28/09/2009	Accounts
90674	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4220191784562	MARGHOOB FATIMA TAYYABA FASAHAT	MARGHOOB FATIMA TAYY	LCY	18480025047103	CURR						PKR					1,384.00	1,384.00	24/06/2009	Accounts
90675	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4220183344855	MUHAMMAD KAMRAN KHAN SYEDA ANIS	MUHAMMAD KAMRAN S.AN	LCY	18487900020803	CURR						PKR					1,353.00	1,353.00	14/12/2009	Accounts
90676	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4220192651917	MUHAMMAD MASOOM	MUHAMMAD MASOOM H N	LCY	18480027269303	CURR						PKR					1,231.00	1,231.00	27/04/2009	Accounts
90677	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD		DOW UNIVERSITY OF HEALTH SCIENCES		LCY	30019902464586	CD-MISC	STALE	PO	0085304	12/03/2009		PKR					1,000.00	1,000.00	12/03/2009	STALE
90678	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD		KARACHI UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0552976	21/11/2009		PKR					1,000.00	1,000.00	21/11/2009	STALE
90679	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4220105551007	MUHAMMAD MALOOK UMRANI	MUHAMMAD MALOOK UMR	LCY	18480021700903	CURR						PKR					503.00	503.00	02/01/2009	Accounts
90680	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD		REGISTRAR DOW UNIVERSITY HEALTH		LCY	30019902464586	CD-MISC	STALE	PO	0552350	18/07/2009		PKR					500.00	500.00	18/07/2009	STALE
90681	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4220159353085	WAQAS SULTAN	WAQAS SULTAN M-3/5 MAY	LCY	18480026792303	CURR						PKR					405.75	405.75	08/07/2009	Accounts
90682	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0085468	16/04/2009		PKR					400.00	400.00	16/04/2009	STALE
90683	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4210115824024	MRS BUSHRA FAISAL	MRS BUSHRA FAISAL H-N	LCY	18487900097603	CURR						PKR					261.00	261.00	16/07/2009	Accounts
90684	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD		I T O/NBP		LCY	30019902464586	CD-MISC	STALE	PO	0552009	30/04/2009		PKR					240.00	240.00	30/04/2009	STALE
90685	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	9150601311408	SHAHIDA AKBAR	MRS SHAHIDA AKBAR C-3/	LCY	18487900100103	CURR						PKR					238.00	238.00	07/08/2009	Accounts
90686	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4220112209874	MEHARUNNISA KAUSAR	MEHARUNNISA A-126-BLO	LCY	18487900012003	CURR						PKR					225.86	225.86	04/04/2009	Accounts
90687	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4210117796939	ABDUL MAJEED	ABDUL MAJEED FLAT A-4 1	LCY	18487900083103	CURR						PKR					188.00	188.00	30/04/2009	Accounts
90688	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4220133172705	MUHAMMAD UMER KHAN	MUHAMMAD UMER KHAN A	LCY	18480029211403	CURR						PKR					169.00	169.00	04/07/2009	Accounts
90689	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4220134272356	RUBINA SAMAD	RUBINA SAMAD BANGLOW	LCY	18487900071803	CURR						PKR					139.00	139.00	22/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
90690	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4210117694835	UROOJ ELECTRONICS & REFRIGERATIO	UROOJ ELECTRONICS HEA	LCY	18487900035203	CURR						PKR					110.00	110.00	07/07/2009	Accounts
90691	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	3320213028646	RUBINA SHABIR & PARVEEN SHABIR	MRS RUBINA SHABIR MRS	LCY	18487900100503	CURR						PKR					109.00	109.00	25/08/2009	Accounts
90692	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0085095	29/01/2009		PKR					100.00	100.00	29/01/2009	STALE
90693	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD		LDA HAWKSBAY SCHEME-42		LCY	30019902464586	CD-MISC	STALE	PO	184801469524	05/01/2009		PKR					100.00	100.00	05/01/2009	STALE
90694	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD		DIV SUP PAK RAILWAYS		LCY	30019902464586	CD-MISC	STALE	PO	0085310	13/03/2009		PKR					100.00	100.00	13/03/2009	STALE
90695	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD		LYARI DEVELOPMENT AUTHORITY SCH-42		LCY	30019902464586	CD-MISC	STALE	PO	0085350	24/03/2009		PKR					100.00	100.00	24/03/2009	STALE
90696	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD		LDA HAWKSBAY SCHEME-42 POT#NO492/43		LCY	30019902464586	CD-MISC	STALE	PO	0085385	01/04/2009		PKR					100.00	100.00	01/04/2009	STALE
90697	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0552011	02/05/2009		PKR					100.00	100.00	02/05/2009	STALE
90698	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD		HAWKSBAY SCHEM LDA KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0552226	20/06/2009		PKR					100.00	100.00	20/06/2009	STALE
90699	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD		DIRECTOR RECRUITMENT NHQ		LCY	30019902464586	CD-MISC	STALE	PO	0552284	07/07/2009		PKR					100.00	100.00	07/07/2009	STALE
90700	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4220111766614	MURTAZAI BEGUM INTIZAR FATIMA	MURTAZAI BEGUM A-37 BL	LCY	18487900056203	CURR						PKR					95.00	95.00	20/08/2009	Accounts
90701	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4220180347419	SYED AHSAN ALI WARSI	SYED AHSAN ALI WARSI A	LCY	18480015034603	CURR						PKR					63.50	63.50	22/08/2009	Accounts
90702	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4220121207046	MARYAM KAMRAN KAMRAN NASIM	MARYAM KAMRAN KAMRA	LCY	18487900082603	CURR						PKR					33.00	33.00	09/06/2009	Accounts
90703	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4210169896164	RABIA MAHMOOD	MRS RABIA MAHMOOD D 1	LCY	18487900101803	CURR						PKR					17.50	17.50	01/12/2009	Accounts
90704	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4220104697846	UMER ALI KHAN GHAZALA FAROOQ KHA	UMER ALI KHAN GHAZALA	LCY	18480023590003	CURR						PKR					14.96	14.96	29/01/2009	Accounts
90705	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4220162043415	NAVEED IQBAL	NAVEED IQBAL B 203 BL 13	LCY	18480014787203	CURR						PKR					13.70	13.70	30/03/2009	Accounts
90706	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4250180199913	UMAIR ASHFAQUE	MR UMAIR ASHFAQUE FLA	LCY	18487900103003	PLS						PKR					0.12	0.12	31/08/2009	Accounts
90707	KARACHI	1848	BLOCK-2.GULS-E-IQBAL, KARAC	SD	4210157126728	HINA SHAHID	MST HINA SHAHID FLAT # (	LCY	18487900073103	PLS						PKR					0.08	0.08	16/06/2009	Accounts
90708	KARACHI	1854	-KORANGI NO.6	SD	42201984789 19	MR AHMED HUSSAIN	MR AHMED HUSSAIN A-474	LCY	18540003044001	PLS						PKR					0.21	0.21	22/08/2009	Accounts
90709	KARACHI	1854	-KORANGI NO.6	SD	4200070826557	MR ABDUL MAJEED	MR ABDUL MAJEED FLAT N	LCY	18540003522201	PLS						PKR					0.18	0.18	29/10/2009	Accounts
90710	KARACHI	1854	-KORANGI NO.6	SD	4220165124598	MRS NASHABA BEGUM	MRS NASHABA BEGUM HO	LCY	18540009954901	PLS						PKR					0.05	0.05	30/03/2009	Accounts
90711	KARACHI	1854	-KORANGI NO.6	SD	4220103170036	KHATOON BEGUM	KHATOON BEGUM HNO 43	LCY	18540012200201	PLS						PKR					0.02	0.02	04/07/2009	Accounts
90712	KARACHI	1854	-KORANGI NO.6	SD	4220103251445	MUHAMMAD AZAM	MUHAMMAD AZAM H NO 15	LCY	18540012673401	PLS						PKR					0.02	0.02	06/05/2009	Accounts
90713	KARACHI	1854	-KORANGI NO.6	SD	4220192039723	AKBAR MASOOD & OWAIS MASOOD	AKBAR MASOOD & OWAIS	LCY	18540013038401	PLS						PKR					0.02	0.02	29/06/2009	Accounts
90714	KARACHI	1854	-KORANGI NO.6	SD	4220147103472	HEAD MISTRESS GIRLS FUND	HEAD MISTRESS GIRLS FU	LCY	18540003892401	PLS						PKR					0.37	0.37	12/11/2009	Accounts
90715	KARACHI	1854	-KORANGI NO.6	SD	4220104683101	MR HAMID UDDIN	MR HAMID UDDIN B-129 KC	LCY	18540002534701	PLS						PKR					0.71	0.71	30/12/2009	Accounts
90716	KARACHI	1854	-KORANGI NO.6	SD	4250128881596	SHAFQAT MASHAHDI	SHAFQAT MASHAHDI H.NO	LCY	18540013323101	PLS						PKR					0.55	0.55	02/05/2009	Accounts
90717	KARACHI	1854	-KORANGI NO.6	SD	4220106175187	MR MOHAMMED SAJID AHMED	MR MOHAMMED SAJID AHI	LCY	18540001201401	PLS						PKR					0.94	0.94	24/06/2009	Accounts
90718	KARACHI	1854	-KORANGI NO.6	SD	4220176855311	MUHAMMAD AHMED	MUHAMMAD AHMED H NO	LCY	18540013675501	PLS						PKR					2.66	2.66	10/06/2009	Accounts
90719	KARACHI	1854	-KORANGI NO.6	SD	4220104444891	SYED SHAMSHAD ALI	SYED SHAMSHAD ALI H NO	LCY	18540012741901	PLS						PKR					5.10	5.10	09/06/2009	Accounts
90720	KARACHI	1854	-KORANGI NO.6	SD	4220106444628	KHURSHEED BEGUM	KHURSHEED BEGUM H NO	LCY	18540014064201	PLS						PKR					250.53	250.53	19/01/2009	Accounts
90721	KARACHI	1854	-KORANGI NO.6	SD	4110189057434	INTI BEGUM	INTI BEGUM H NO 878 SEC	LCY	18540013664101	PLS						PKR					88.47	88.47	04/07/2009	Accounts
90722	KARACHI	1854	-KORANGI NO.6	SD	4220166065057	MR MOHAMMED USMAN	MR MOHAMMED USMAN H	LCY	18540005829801	PLS						PKR					99.70	99.70	13/10/2009	Accounts
90723	KARACHI	1854	-KORANGI NO.6	SD	4220151674179	MR SHAKIL UD DIN	MR SHAKIL UD DIN H NO B	LCY	18540007528701	PLS						PKR					111.94	111.94	27/06/2009	Accounts
90724	KARACHI	1854	-KORANGI NO.6	SD	4200004344756	MISS YASMEEN	MISS YASMEEN HOUSE NO	LCY	18540012059901	PLS						PKR					114.35	114.35	10/08/2009	Accounts
90725	KARACHI	1854	-KORANGI NO.6	SD	4250139327693	SYED MEHMOOD	SYED MEHMOOD HOUSE N	LCY	18540012543001	PLS						PKR					120.23	120.23	09/05/2009	Accounts
90726	KARACHI	1854	-KORANGI NO.6	SD	4220115383021	TAJ AHMED	TAJ AHMED H NO C-397 SE	LCY	18540013624801	PLS						PKR					135.23	135.23	12/02/2009	Accounts
90727	KARACHI	1854	-KORANGI NO.6	SD	4220138862820	ZAHADA BAGUM	ZAHADA BAGUM H NO G-7(	LCY	18540013611401	PLS						PKR					135.41	135.41	20/02/2009	Accounts
90728	KARACHI	1854	-KORANGI NO.6	SD	4210141792722	SHAHJEHAN BEGUM	SHAHJEHAN BEGUM H NO	LCY	18540013612801	PLS						PKR					135.49	135.49	27/06/2009	Accounts
90729	KARACHI	1854	-KORANGI NO.6	SD	4220186067307	MR IMRAN HYDER	MR IMRAN HYDER 119/92 D	LCY	18540009849701	PLS						PKR					155.24	155.24	20/10/2009	Accounts
90730	KARACHI	1854	-KORANGI NO.6	SD	4220105960861	MUHAMMAD HANIF	MR MUHAMMAD HANIF HO	LCY	18540010639201	PLS						PKR					163.92	163.92	07/03/2009	Accounts
90731	KARACHI	1854	-KORANGI NO.6	SD	4220106910769	SYED AZIZ ULLHA	SYED AZIZ ULLHA HOUSE (	LCY	18540013261801	PLS						PKR					164.62	164.62	03/01/2009	Accounts
90732	KARACHI	1854	-KORANGI NO.6	SD	4220175275310	SAEEDA BEGUM	SAEEDA BEGUM HOUSE N	LCY	18540013295701	PLS						PKR					169.26	169.26	13/07/2009	Accounts
90733	KARACHI	1854	-KORANGI NO.6	SD	4220102672803	SHAN RAZA KHAN	SHAN RAZA KHAN HOUSE	LCY	18540012100501	PLS						PKR					178.45	178.45	09/02/2009	Accounts
90734	KARACHI	1854	-KORANGI NO.6	SD	4220128480745	FAISAL NADEEM	FAISAL NADEEM SINDH W	LCY	18540013476901	PLS						PKR					187.48	187.48	11/08/2009	Accounts
90735	KARACHI	1854	-KORANGI NO.6	SD	4220188139686	MRS KHURSHID FATIMA	MRS KHURSHID FATIMA H(	LCY	18540006964001	PLS						PKR					198.14	198.14	19/08/2009	Accounts
90736	KARACHI	1854	-KORANGI NO.6	SD	4220162490643	MR MOHAMMED FAYYAZ	MR MOHAMMED FAYYAZ C	LCY	18540010115201	PLS						PKR					229.20	229.20	03/09/2009	Accounts
90737	KARACHI	1854	-KORANGI NO.6	SD	4220184273789	MR SABIR MIAN	MR SABIR MIAN HOUSE NC	LCY	18540012105601	PLS						PKR					243.25	243.25	08/12/2009	Accounts
90738	KARACHI	1854	-KORANGI NO.6	SD	4220107921049	MR MOHAMMAD ASLAM	MR MOHAMMAD ASLAM H(	LCY	18540009944301	PLS						PKR					260.45	260.45	10/11/2009	Accounts
90739	KARACHI	1854	-KORANGI NO.6	SD	4250173358559	GHULAM AKBAR BALOUCH	GHULAM AKBAR BALOUCH	LCY	18540012312101	PLS						PKR					288.26	288.26	18/02/2009	Accounts
90740	KARACHI	1854	-KORANGI NO.6	SD	4220105714985	ABDUL HAMEED AISHA	ABDUL HAMEED AISHA HO	LCY	18540000560101	PLS						PKR					311.81	311.81	18/04/2009	Accounts
90741	KARACHI	1854	-KORANGI NO.6	SD	4220182807545	SHAIKH ABDUL QADIR	SHAIKH ABDUL QADIR BIG	LCY	18540001815101	PLS						PKR					315.55	315.55	14/02/2009	Accounts
90742	KARACHI	1854	-KORANGI NO.6	SD	4220161036174	MRS HUSSAN BANO	MRS HUSSAN BANO A-14/1	LCY	18540008105701	PLS						PKR					417.98	417.98	11/12/2009	Accounts
90743	KARACHI	1854	-KORANGI NO.6	SD	4220146719928	MR AZMAT ALI J/A	MR AZMAT ALI J/A PLOT N	LCY	18540008055701	PLS						PKR					471.35	471.35	14/11/2009	Accounts
90744	KARACHI	1854	-KORANGI NO.6	SD	4220105795652	MISS ANJUM NAZ	MISS ANJUM NAZ A-266 KC	LCY	18540004358501	PLS						PKR					499.13	499.13	18/08/2009	Accounts
90745	KARACHI	1854	-KORANGI NO.6	SD	4220176317023	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ HOUS	LCY	18540013013201	PLS						PKR					504.85	504.85	14/10/2009	Accounts
90746	KARACHI	1854	-KORANGI NO.6	SD	4230121946873	MR MUNIR AHMED	MR MUNIR AHMED HOUSE	LCY	18540011133101	PLS						PKR					485.74	485.74	21/11/2009	Accounts
90747	KARACHI	1854	-KORANGI NO.6	SD	422132124569	MR ASHIQ ALI	MR ASHIQ ALI D/424 KORA	LCY	18540006828401	PLS						PKR					549.56	549.56	11/06/2009	Accounts
90748	KARACHI	1854	-KORANGI NO.6	SD	4220148577366	SHADAB KANWAL	SHADAB KANWAL H NO E/6	LCY	18540013387501	PLS						PKR					609.24	609.24	17/04/2009	Accounts
90749	KARACHI	1854	-KORANGI NO.6	SD	4220102473795	MUHAMMAD GHOUS	MUHAMMAD GHOUS H NO	LCY	18540012835301	PLS						PKR					639.27	639.27	04/06/2009	Accounts
90750	KARACHI	1854	-KORANGI NO.6	SD	4220179381916	NAHEED	NAHEED H NO 182/2 E ARE	LCY	18540013697201	PLS						PKR					717.23	717.23	04/05/2009	Accounts
90751	KARACHI	1854	-KORANGI NO.6	SD	4220103474809	SHAIKH AHMED J/A	SHAIKH AHMED J/A HOUSE	LCY	18540011581101	PLS						PKR					724.34	724.34	04/05/2009	Accounts
90752	KARACHI	1854	-KORANGI NO.6	SD	4220104599010	MST ASGHARI BEGUM	MST ASGHARI BEGUM D-6	LCY	18540004378601	PLS						PKR					739.06	739.06	23/11/2009	Accounts
90753	KARACHI	1854	-KORANGI NO.6	SD	4220164140593	MR ABDUL SAMI	MR ABDUL SAMI 50-C E/18	LCY	18540010025001	PLS						PKR					781.30	781.30	03/01/2009	Accounts
90754	KARACHI	1854	-KORANGI NO.6	SD	4220163049835	MUHAMMAD ISLAMUL HAQUE	MUHAMMAD ISLAMUL HAQ	LCY	18540014012901	PLS						PKR					820.37	820.37	26/10/2009	Accounts
90755	KARACHI	1854	-KORANGI NO.6	SD	4220102540490	M SHABBIR	M SHABBIR HNO 68 SEC 51	LCY	18540012281401	PLS						PKR					835.47	835.47	14/05/2009	Accounts
90756	KARACHI	1854	-KORANGI NO.6	SD	4240119699219	SHAIKH MOHAMMAD ASLAM	SHAIKH MOHAMMAD ASLA	LCY	18540012967301	PLS						PKR					862.00	862.00	17/09/2009	Accounts
90757	KARACHI	1854	-KORANGI NO.6	SD	4220106647103	NAEEM AHMED ZAHIDA BEGUM	NAEEM AHMED ZAHIDA BE	LCY	18540013673601	PLS						PKR					928.32	928.32	07/11/2009	Accounts
90758	KARACHI	1854	-KORANGI NO.6	SD	3410457677141	NAZAR MUHAMMAD	NAZAR MUHAMMAD H NO 1	LCY	18540013630201	PLS						PKR					951.41	951.41	05/05/2009	Accounts
90759	KARACHI	1854	-KORANGI NO.6	SD	4220106215785	MUHAMMAD KHALID	MUHAMMAD KHALID HOUS	LCY	18540013490001	PLS						PKR					1,017.29	1,017.29	13/04/2009	Accounts
90760	KARACHI	1854	-KORANGI NO.6	SD	3230229099184	RUKHSANA PARVEEN	RUKHSANA PARVEEN H NO	LCY	18540013591601	PLS						PKR					1,045.06	1,045.06	18/06/2009	Accounts
90761	KARACHI	1854	-KORANGI NO.6	SD	4220104455092	MUMTAZ BANO	MUMTAZ BANO QNO 51/B 3	LCY	18540012186801	PLS						PKR					1,055.33	1,055.33	07/02/2009	Accounts
90762	KARACHI	1854	-KORANGI NO.6	SD	4220105964329	EJAZ	EJAZ HOUSE NO 4 SECTOI	LCY	18540013267701	PLS						PKR					1,080.37	1,080.37	18/02/2009	Accounts
90763	KARACHI	1854	-KORANGI NO.6	SD	52050005557	MRS AMIULLAH SHAIKH	MRS AMIULLAH SHAIKH HO	LCY	18540010493101	PLS						PKR					1,122.56	1,122.56	29/06/2009	Accounts
90764	KARACHI	1854	-KORANGI NO.6	SD	3720198974374	MRS RAZIA PERVEEN	MRS RAZIA PERVEEN PER	LCY	18540006396901	PLS						PKR					1,207.97	1,207.97	06/11/2009	Accounts
90765	KARACHI	1854	-KORANGI NO.6	SD	4220188768452	NAZIA HASSAN	NAZIA HASSAN H NO 149 S	LCY	18540013434001	PLS						PKR					1,247.63	1,247.63	03/10/2009	Accounts
90766	KARACHI	1854	-KORANGI NO.6	SD	4220117081775	ABDUL KHALIQ	ABDUL KHALIQ H NO A/258	LCY	18540013597501	PLS						PKR					1,275.55	1,275.55	25/04/2009	Accounts
90767	KARACHI	1854	-KORANGI NO.6	SD	4250115574589	MUHAMMAD ABU TAHIR	MUHAMMAD ABU TAHIR H	LCY	18540013172401	PLS						PKR					1,426.75	1,426.75	23/11/2009	Accounts
90768	KARACHI	1854	-KORANGI NO.6	SD	4220104670003	SHAHZAD KALEEM	SHAHZAD KALEEM 1 D 96/4	LCY	18540012165901	PLS						PKR					1,492.18	1,492.18	23/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
90769	KARACHI	1854	-KORANGI NO.6	SD	4220181127316	MRS SURIYA JABEEN J/A	MRS SURIYA JABEEN J/A I	LCY	18540009632501	PLS						PKR					1,379.82	1,379.82	16/10/2009	Accounts
90770	KARACHI	1854	-KORANGI NO.6	SD	4220106432328	MEHNAZ REHANA	MEHNAZ REHANA HOUSE I	LCY	18540013260001	PLS						PKR					1,632.48	1,632.48	01/12/2009	Accounts
90771	KARACHI	1854	-KORANGI NO.6	SD	42201036l8129	SYED AHSAN ALI	SYED AHSAN ALI H NO 508	LCY	18540013623101	PLS						PKR					1,896.03	1,896.03	09/10/2009	Accounts
90772	KARACHI	1854	-KORANGI NO.6	SD	4130315052087	MR ISRAR AHMED	MR ISRAR AHMED E/555 K(	LCY	18540009527801	PLS						PKR					2,005.31	2,005.31	28/03/2009	Accounts
90773	KARACHI	1854	-KORANGI NO.6	SD	4220130949979	MOHAMMAD SALEEM	MOHAMMAD SALEEM HOU	LCY	18540012334901	PLS						PKR					2,110.42	2,110.42	23/07/2009	Accounts
90774	KARACHI	1854	-KORANGI NO.6	SD	4220141126582	HINA FARHIN	HINA FARHIN HOUSE NO 3	LCY	18540013377001	PLS						PKR					2,248.37	2,248.37	27/07/2009	Accounts
90775	KARACHI	1854	-KORANGI NO.6	SD		MR MOHAMMAD NASIR J/A	MR MOHAMMAD NASIR J/A	LCY	18540007058701	PLS						PKR					2,384.04	2,384.04	23/10/2009	Accounts
90776	KARACHI	1854	-KORANGI NO.6	SD	4220103486355	MIRZA MEHBOOB BAIG & TAHIR MEHMOO	MIRZA MEHBOOB BAIG & T	LCY	18540012314801	PLS						PKR					2,511.12	2,511.12	09/12/2009	Accounts
90777	KARACHI	1854	-KORANGI NO.6	SD	4220187872406	TARANA WASEEM	TARANA WASEEM HOUSE	LCY	18540013379601	PLS						PKR					2,559.33	2,559.33	09/02/2009	Accounts
90778	KARACHI	1854	-KORANGI NO.6	SD	422103137253	SHEIKH ABDUL KARIM	SHEIKH ABDUL KARIM BLC	LCY	18540005744001	PLS						PKR					2,869.78	2,869.78	11/08/2009	Accounts
90779	KARACHI	1854	-KORANGI NO.6	SD	4220102513706	MRS MEHRUNNISA AISHA BEGUM	MRS MEHRUNNISA AISHA I	LCY	18540011769001	PLS						PKR					2,907.31	2,907.31	27/05/2009	Accounts
90780	KARACHI	1854	-KORANGI NO.6	SD	4220162233192	FATIMA BI.	FATIMA BI. H NO 428 AREA	LCY	18540012531901	PLS						PKR					3,015.80	3,015.80	09/04/2009	Accounts
90781	KARACHI	1854	-KORANGI NO.6	SD	4220119839257	AFTAB AHMED	AFTAB AHMED HOUSE NO	LCY	18540013316901	PLS						PKR					3,022.92	3,022.92	18/09/2009	Accounts
90782	KARACHI	1854	-KORANGI NO.6	SD	4220187948268	MST RUQUIA	MST RUQUIA HOUSE NO 5	LCY	18540010936601	PLS						PKR					3,102.08	3,102.08	31/07/2009	Accounts
90783	KARACHI	1854	-KORANGI NO.6	SD	4220131522890	MST GULZAR BEGUM	MST GULZAR BEGUM HOU	LCY	18540010896501	PLS						PKR					8,107.88	8,107.88	04/08/2009	Accounts
90784	KARACHI	1854	-KORANGI NO.6	SD	4220103371270	QADEERAN	QADEERAN H.NO.B-579 KC	LCY	18540012545701	PLS						PKR					7,364.97	7,364.97	02/03/2009	Accounts
90785	KARACHI	1854	-KORANGI NO.6	SD	42201739686l	M. RAFIQ KHAN & FATIMA BI BI.	M. RAFIQ KHAN & FATIMA I	LCY	18540012404201	PLS						PKR					221,449.42	221,449.42	22/05/2009	Accounts
90786	KARACHI	1854	-KORANGI NO.6	SD	4230173136435	MR. MOHD NAVEED & MOHD NAZIM J/A	MR. MOHD NAVEED & MOH	LCY	18540011619601	PLS						PKR					60,659.41	60,659.41	04/05/2009	Accounts
90787	KARACHI	1854	-KORANGI NO.6	SD	4220144877801	MUHAMMAD KAMRAN MRS AKBARI	MUHAMMAD KAMRAN MRS	LCY	18540013710901	PLS						PKR					45,424.78	45,424.78	29/08/2009	Accounts
90788	KARACHI	1854	-KORANGI NO.6	SD	4220108709372	SYED RAHIMUDDIN& RABBANI BEGUM	SYED RAHIMUDDIN& RABB	LCY	18540012728501	PLS						PKR					31,187.58	31,187.58	08/09/2009	Accounts
90789	KARACHI	1854	-KORANGI NO.6	SD		MST SALMA BEGUM	MST SALMA BEGUM 51-B-1	LCY	18540000524201	PLS						PKR					28,559.98	28,559.98	27/07/2009	Accounts
90790	KARACHI	1854	-KORANGI NO.6	SD	4120110338671	SIRAJUDDIN	SIRAJUDDIN SEC 50D 77 1(	LCY	18540012256901	PLS						PKR					22,474.36	22,474.36	06/10/2009	Accounts
90791	KARACHI	1854	-KORANGI NO.6	SD	4220173626269	MR ABDUL RASHEED	MR ABDUL RASHEED G/12	LCY	18540006540801	PLS						PKR					18,599.79	18,599.79	26/09/2009	Accounts
90792	KARACHI	1854	-KORANGI NO.6	SD	4220125215215	MRS SFIA BEGUM	MRS SFIA BEGUM 36-C/19	LCY	18540009039301	PLS						PKR					18,352.09	18,352.09	15/04/2009	Accounts
90793	KARACHI	1854	-KORANGI NO.6	SD	4220158261490	SYED ZULFIQAR HYDER J/A	SYED ZULFIQAR HYDER J/	LCY	18540011695701	PLS						PKR					18,058.56	18,058.56	10/12/2009	Accounts
90794	KARACHI	1854	-KORANGI NO.6	SD	4220134971840	FARIDA	FARIDA H NO A66 AREA 36	LCY	18540012541401	PLS						PKR					15,672.73	15,672.73	20/08/2009	Accounts
90795	KARACHI	1854	-KORANGI NO.6	SD	4250114384775	FAQEER MUHAMMAD & KHADIJA	FAQEER MUHAMMAD & KH	LCY	18540013352801	PLS						PKR					15,454.60	15,454.60	05/09/2009	Accounts
90796	KARACHI	1854	-KORANGI NO.6	SD	4220174598703	MR ZAFAR A KHAN	MR ZAFAR A KHAN A-419 K	LCY	18540002091901	PLS						PKR					13,614.76	13,614.76	21/11/2009	Accounts
90797	KARACHI	1854	-KORANGI NO.6	SD	4220172838469	SYED ASHFAQ ALI	SYED ASHFAQ ALI Q 38-51	LCY	18540005099801	PLS						PKR					14,504.22	14,504.22	15/01/2009	Accounts
90798	KARACHI	1854	-KORANGI NO.6	SD	4220162145891	MR MOHAMMAD SALEEM	MR MOHAMMAD SALEEM C	LCY	18540010149101	PLS						PKR					12,212.31	12,212.31	08/04/2009	Accounts
90799	KARACHI	1854	-KORANGI NO.6	SD	4220199195719	ANEEL NAZIM	ANEEL NAZIM H NO 633 KC	LCY	18540013415801	PLS						PKR					9,758.45	9,758.45	05/06/2009	Accounts
90800	KARACHI	1854	-KORANGI NO.6	SD	4220122539592	SAIMA NAZ HUMA NAZ	SAIMA NAZ HUMA NAZ H N	LCY	18540013694801	PLS						PKR					9,620.00	9,620.00	29/10/2009	Accounts
90801	KARACHI	1854	-KORANGI NO.6	SD	4220104426325	MR ABDUL WAHEED	MR ABDUL WAHEED G/351	LCY	18540009195001	PLS						PKR					8,327.14	8,327.14	18/08/2009	Accounts
90802	KARACHI	1854	-KORANGI NO.6	SD	4220163232324	SHAHEEN NAZ	SHAHEEN NAZ H NO 20 SE	LCY	18540013398901	PLS						PKR					7,614.31	7,614.31	25/05/2009	Accounts
90803	KARACHI	1854	-KORANGI NO.6	SD	4220193627438	MRS. JAMILA KHATOON J/A	MRS. JAMILA KHATOON J/	LCY	18540011334401	PLS						PKR					6,862.10	6,862.10	14/07/2009	Accounts
90804	KARACHI	1854	-KORANGI NO.6	SD	4220106309486	SABINA BANO/SHAHID HUSSAIN	SABINA BANO/SHAHID HUS	LCY	18540013001001	PLS						PKR					5,124.43	5,124.43	15/01/2009	Accounts
90805	KARACHI	1854	-KORANGI NO.6	SD	4220102902408	KANIZ FAITHMA & ZABIR UDDIN .	KANIZ FAITHMA & ZABIR U	LCY	18540012408201	PLS						PKR					4,956.57	4,956.57	29/06/2009	Accounts
90806	KARACHI	1854	-KORANGI NO.6	SD	4220175703299	MR AKHTER HUSSAIN	MR AKHTER HUSSAIN C-11	LCY	18540000837401	PLS						PKR					4,866.61	4,866.61	11/11/2009	Accounts
90807	KARACHI	1854	-KORANGI NO.6	SD	4220152871943	MR GHULAM FAREED	MR GHULAM FAREED HOU	LCY	18540005785001	PLS						PKR					4,839.84	4,839.84	28/03/2009	Accounts
90808	KARACHI	1854	-KORANGI NO.6	SD	4220192575228	MST GUL NAZ JEHAN	MST GUL NAZ JEHAN SEC	LCY	18540001401401	PLS						PKR					4,802.40	4,802.40	13/10/2009	Accounts
90809	KARACHI	1854	-KORANGI NO.6	SD	4220102996224	SHAKEELA BEGAM	SHAKEELA BEGAM H NO 8	LCY	18540013353601	PLS						PKR					4,750.38	4,750.38	12/08/2009	Accounts
90810	KARACHI	1854	-KORANGI NO.6	SD	4220164883340	NAYARUN NISA	NAYARUN NISA H NO.681 A	LCY	18540012734801	PLS						PKR					4,696.03	4,696.03	05/09/2009	Accounts
90811	KARACHI	1854	-KORANGI NO.6	SD	4220112294290	MRS RUQIYYA JAFFRI	MRS RUQIYYA JAFFRI H N	LCY	18540013124301	PLS						PKR					3,684.78	3,684.78	26/05/2009	Accounts
90812	KARACHI	1854	-KORANGI NO.6	SD	4220106803915	MUKHTAR HUSSAIN	MUKHTAR HUSSAIN HOUS	LCY	18540012961401	PLS						PKR					3,380.86	3,380.86	19/06/2009	Accounts
90813	KARACHI	1854	KARACHI-KORANGI NO.6	SD		INCOM TAX OFFICE		LCY	30019902464586	CD-MISC	STALE	PO	1273307	31/03/2009		PKR					34,020.00	34,020.00	31/03/2009	STALE
90814	KARACHI	1854	-KORANGI NO.6	SD	4220102531793	A R ENTERPRISE	A R ENTERPRISE PLOT NO	LCY	18540031459003	CURR						PKR					19,875.00	19,875.00	05/10/2009	Accounts
90815	KARACHI	1854	-KORANGI NO.6	SD	4220175291029	MUHAMMAD IQBAL	MUHAMMAD IQBAL HOUSE	LCY	18540025709903	CURR						PKR					15,268.44	15,268.44	28/03/2009	Accounts
90816	KARACHI	1854	-KORANGI NO.6	SD	4220197276459	SHAKIL BAIG	SHAKIL BAIG H NO B-576 A	LCY	18540030673303	PLS						PKR					9,875.00	9,875.00	27/08/2009	Accounts
90817	KARACHI	1854	-KORANGI NO.6	SD	4220135061051	MR MUHAMMAD HANIF	MR MUHAMMAD HANIF G 1	LCY	18540012455503	CURR						PKR					7,282.63	7,282.63	23/01/2009	Accounts
90818	KARACHI	1854	-KORANGI NO.6	SD		FRIEND ENTERPRICES	FRIEND ENTERPRICES 35/(	LCY	18540014708203	CURR						PKR					7,137.84	7,137.84	17/06/2009	Accounts
90819	KARACHI	1854	-KORANGI NO.6	SD	4240171389693	SYED ABID ALI	SYED ABID ALI H NO 570 S	LCY	18540029737403	CURR						PKR					5,325.00	5,325.00	16/12/2009	Accounts
90820	KARACHI	1854	-KORANGI NO.6	SD	4220102767443	MUMTAZ	MUMTAZ H NO 214 AREA 5	LCY	18540029452003	CURR						PKR					5,133.00	5,133.00	28/07/2009	Accounts
90821	KARACHI	1854	-KORANGI NO.6	SD	4220190087628	NAHEED NASIR	NAHEED NASIR HOUSE NO	LCY	18540026909603	CURR						PKR					4,102.00	4,102.00	24/03/2009	Accounts
90822	KARACHI	1854	-KORANGI NO.6	SD	4220153310023	M ANWER	M ANWER D 159 KORANGI	LCY	18540013621903	CURR						PKR					3,559.00	3,559.00	02/06/2009	Accounts
90823	KARACHI	1854	-KORANGI NO.6	SD	4210184646410	FERHANA ANJUM	FERHANA ANJUM A 379 KC	LCY	18540016881803	CURR						PKR					2,658.00	2,658.00	28/09/2009	Accounts
90824	KARACHI	1854	-KORANGI NO.6	SD	4220102806167	MR TARIQ MANSOOR	MR TARIQ MANSOOR 51 A	LCY	18540015542503	CURR						PKR					2,435.50	2,435.50	28/10/2009	Accounts
90825	KARACHI	1854	-KORANGI NO.6	SD	4220115173389	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE H N	LCY	18540028642003	CURR						PKR					2,203.00	2,203.00	06/06/2009	Accounts
90826	KARACHI	1854	KARACHI-KORANGI NO.6	SD		PO		LCY	30019902464586	CD-MISC	STALE	PO	1273035	20/01/2009		PKR					1,890.00	1,890.00	20/01/2009	STALE
90827	KARACHI	1854	KARACHI-KORANGI NO.6	SD		PO		LCY	30019902464586	CD-MISC	STALE	PO	1273160	24/02/2009		PKR					1,890.00	1,890.00	24/02/2009	STALE
90828	KARACHI	1854	KARACHI-KORANGI NO.6	SD		PO		LCY	30019902464586	CD-MISC	STALE	PO	1273211	05/03/2009		PKR					1,890.00	1,890.00	05/03/2009	STALE
90829	KARACHI	1854	KARACHI-KORANGI NO.6	SD		INCOM TAX		LCY	30019902464586	CD-MISC	STALE	PO	1273320	01/04/2009		PKR					1,890.00	1,890.00	01/04/2009	STALE
90830	KARACHI	1854	KARACHI-KORANGI NO.6	SD		INCOM TAX		LCY	30019902464586	CD-MISC	STALE	PO	1273335	02/04/2009		PKR					1,890.00	1,890.00	02/04/2009	STALE
90831	KARACHI	1854	-KORANGI NO.6	SD	4220104903772	TALAT YASMEN	TALAT YASMEN H NO 181 A	LCY	18540030291703	CURR						PKR					1,462.00	1,462.00	16/10/2009	Accounts
90832	KARACHI	1854	-KORANGI NO.6	SD	4250114035549	MUHAMMAD NOUSHAD UL HAQ	MUHAMMAD NOUSHAD UL	LCY	18540031116003	PLS						PKR					1,375.00	1,375.00	11/05/2009	Accounts
90833	KARACHI	1854	-KORANGI NO.6	SD	4220126583955	WAQAR AHMED	WAQAR AHMED H NO 168 S	LCY	18540026959103	CURR						PKR					1,053.50	1,053.50	31/03/2009	Accounts
90834	KARACHI	1854	-KORANGI NO.6	SD	4250187661947	MR KHURSHEED AHMED	MR KHURSHEED AHMED 5	LCY	18540005042103	CURR						PKR					820.50	820.50	04/03/2009	Accounts
90835	KARACHI	1854	-KORANGI NO.6	SD	4220106721155	FRESH MACHINERY EYELET KAJ	FRESH MACHINERY EYELE	LCY	18540031051203	PLS						PKR					750.00	750.00	23/04/2009	Accounts
90836	KARACHI	1854	-KORANGI NO.6	SD	4220192972603	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM H NO	LCY	18540029923703	CURR						PKR					718.00	718.00	11/12/2009	Accounts
90837	KARACHI	1854	-KORANGI NO.6	SD	4220103591191	MUHAMMAD OMER	MUHAMMAD OMER H NO 1	LCY	18540028954203	CURR						PKR					717.00	717.00	03/04/2009	Accounts
90838	KARACHI	1854	-KORANGI NO.6	SD	4220168039130	AFSHEEN LAEEQ	AFSHEEN LAEEQ HOUSE N	LCY	18540029525903	CURR						PKR					716.00	716.00	19/08/2009	Accounts
90839	KARACHI	1854	-KORANGI NO.6	SD	4220159723771	ZAHEER AHMED KHAN	ZAHEER AHMED KHAN H N	LCY	18540031750603	CURR						PKR					619.00	619.00	10/11/2009	Accounts
90840	KARACHI	1854	-KORANGI NO.6	SD		WESTERN GROUP OF ENGINEERING	WESTERN GROUP OF ENG	LCY	18540018516103	CURR						PKR					589.00	589.00	10/11/2009	Accounts
90841	KARACHI	1854	-KORANGI NO.6	SD	4220106258041	REHAN REHMAN	REHAN REHMAN HOUSE N	LCY	18540024004203	CURR						PKR					514.00	514.00	15/12/2009	Accounts
90842	KARACHI	1854	-KORANGI NO.6	SD	4220106993483	MUHAMMAD ZAFAR & JAMLA BEGUM	MUHAMMAD ZAFAR & JAM	LCY	18540028919303	CURR						PKR					510.29	510.29	27/06/2009	Accounts
90843	KARACHI	1854	-KORANGI NO.6	SD	4220102801607	SHABBIR AHMED	SHABBIR AHMED H NO 20	LCY	18540029070403	CURR						PKR					500.00	500.00	02/12/2009	Accounts
90844	KARACHI	1854	-KORANGI NO.6	SD	4220179209553	TANVEER HUSSAIN SDDIQUI	TANVEER HUSSAIN SDDIQ	LCY	18540030649003	PLS						PKR					500.00	500.00	20/02/2009	Accounts
90845	KARACHI	1854	KARACHI-KORANGI NO.6	SD		PO		LCY	30019902464586	CD-MISC	STALE	PO	2553772	12/08/2009		PKR					500.00	500.00	12/08/2009	STALE
90846	KARACHI	1854	-KORANGI NO.6	SD	4220101393357	WASEEM ALI	WASEEM ALI H NO L-150 A	LCY	18540031213203	CURR						PKR					493.00	493.00	20/07/2009	Accounts
90847	KARACHI	1854	-KORANGI NO.6	SD	4550411522947	AKHTAR ALI. MOHD FAROOQ.NASEEM	AKHTAR ALI. MOHD FARO	LCY	18540024151903	CURR						PKR					467.50	467.50	17/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
90848	KARACHI	1854	KARACHI-KORANGI NO.6	SD		INCOM TAX		LCY	30019902464586	CD-MISC	STALE	PO	2553959	10/10/2009		PKR					467.00	467.00	10/10/2009	STALE
90849	KARACHI	1854	-KORANGI NO.6	SD	4220123507807	MUHAMMAD SALIM	MUHAMMAD SALIM H NO 2	LCY	18540030411303	CURR						PKR					408.00	408.00	10/09/2009	Accounts
90850	KARACHI	1854	-KORANGI NO.6	SD	4220137616571	MOHAMMAD HAROON & PERVEEN	MOHAMMAD HAROON & PE	LCY	18540022913503	CURR						PKR					389.00	389.00	15/12/2009	Accounts
90851	KARACHI	1854	-KORANGI NO.6	SD	4220120261357	MOHAMMAD YAMIN	MOHAMMAD YAMIN HOUS	LCY	18540023993603	CURR						PKR					377.50	377.50	17/09/2009	Accounts
90852	KARACHI	1854	-KORANGI NO.6	SD	4220105142457	SAJID MAHMOOD LATIF KHAN	SAJID MAHMOOD LATIF KH	LCY	18540031035003	PLS						PKR					375.00	375.00	08/06/2009	Accounts
90853	KARACHI	1854	-KORANGI NO.6	SD	4220106959769	SHAMS STEEL WORKS	SHAMS STEEL WORKS HO	LCY	18540018192103	CURR						PKR					366.98	366.98	12/06/2009	Accounts
90854	KARACHI	1854	-KORANGI NO.6	SD	4220176552649	ABDUL SAMAD	ABDUL SAMAD H NO 41 SE	LCY	18540030542803	CURR						PKR					343.00	343.00	02/04/2009	Accounts
90855	KARACHI	1854	KARACHI-KORANGI NO.6	SD		I/TAX		LCY	30019902464586	CD-MISC	STALE	PO	2553589	18/06/2009		PKR					334.00	334.00	18/06/2009	STALE
90856	KARACHI	1854	-KORANGI NO.6	SD	4230128014316	KASHIF & M. ASLM & ZARINA	KASHIF & M. ASLM & ZARIN	LCY	18540023951203	CURR						PKR					282.50	282.50	17/09/2009	Accounts
90857	KARACHI	1854	KARACHI-KORANGI NO.6	SD		PO		LCY	30019902464586	CD-MISC	STALE	PO	2553743	03/08/2009		PKR					204.00	204.00	03/08/2009	STALE
90858	KARACHI	1854	-KORANGI NO.6	SD	4220106871529	SYEED JAVEED ALI	SYEED JAVEED ALI H NO C	LCY	18540029232403	CURR						PKR					195.50	195.50	28/02/2009	Accounts
90859	KARACHI	1854	-KORANGI NO.6	SD	4220106559305	ZAHEER AHMED & NASRAT PARVEEN	ZAHEER AHMED & NASRA	LCY	18540029004703	CURR						PKR					193.00	193.00	18/05/2009	Accounts
90860	KARACHI	1854	-KORANGI NO.6	SD	4220171478909	NAFEES ALAM	NAFEES ALAM H NO 159 S	LCY	18540027264103	CURR						PKR					191.00	191.00	13/07/2009	Accounts
90861	KARACHI	1854	KARACHI-KORANGI NO.6	SD		PO		LCY	30019902464586	CD-MISC	STALE	PO	2553701	16/07/2009		PKR					143.00	143.00	16/07/2009	STALE
90862	KARACHI	1854	-KORANGI NO.6	SD	4220134785629	MUHAMMAD ASIF	MUHAMMAD ASIF 50 B QTR	LCY	18540010924603	CURR						PKR					100.00	100.00	03/09/2009	Accounts
90863	KARACHI	1854	KARACHI-KORANGI NO.6	SD		PO		LCY	30019902464586	CD-MISC	STALE	PO	000001854145	03/01/2009		PKR					100.00	100.00	03/01/2009	STALE
90864	KARACHI	1854	KARACHI-KORANGI NO.6	SD		PO		LCY	30019902464586	CD-MISC	STALE	PO	000001854145	02/05/2009		PKR					100.00	100.00	02/05/2009	STALE
90865	KARACHI	1854	-KORANGI NO.6	SD	4220115523862	ERUM RAEES	ERUM RAEES HOUSE NO E	LCY	18540025848503	CURR						PKR					85.00	85.00	19/06/2009	Accounts
90866	KARACHI	1854	KARACHI-KORANGI NO.6	SD		TEX		LCY	30019902464586	CD-MISC	STALE	PO	2554029	02/11/2009		PKR					81.00	81.00	02/11/2009	STALE
90867	KARACHI	1854	KARACHI-KORANGI NO.6	SD		W H TAX		LCY	30019902464586	CD-MISC	STALE	PO	2554228	16/12/2009		PKR					81.00	81.00	16/12/2009	STALE
90868	KARACHI	1854	KARACHI-KORANGI NO.6	SD		PO		LCY	30019902464586	CD-MISC	STALE	PO	2553657	03/07/2009		PKR					76.00	76.00	03/07/2009	STALE
90869	KARACHI	1854	-KORANGI NO.6	SD	4230195553418	TABASUM KHAN	TABASUM KHAN HOUS NO	LCY	18540032186103	PLS						PKR					75.00	75.00	02/11/2009	Accounts
90870	KARACHI	1854	KARACHI-KORANGI NO.6	SD		INCOM TAX		LCY	30019902464586	CD-MISC	STALE	PO	2553837	01/09/2009		PKR					71.00	71.00	01/09/2009	STALE
90871	KARACHI	1854	KARACHI-KORANGI NO.6	SD		PO		LCY	30019902464586	CD-MISC	STALE	PO	2553793	19/08/2009		PKR					68.00	68.00	19/08/2009	STALE
90872	KARACHI	1854	KARACHI-KORANGI NO.6	SD		INCOM TAX		LCY	30019902464586	CD-MISC	STALE	PO	2553886	16/09/2009		PKR					67.00	67.00	16/09/2009	STALE
90873	KARACHI	1854	KARACHI-KORANGI NO.6	SD		W H TEX		LCY	30019902464586	CD-MISC	STALE	PO	2554101	16/11/2009		PKR					65.00	65.00	16/11/2009	STALE
90874	KARACHI	1854	KARACHI-KORANGI NO.6	SD		I /CEX		LCY	30019902464586	CD-MISC	STALE	PO	2553996	21/10/2009		PKR					64.56	64.56	21/10/2009	STALE
90875	KARACHI	1854	-KORANGI NO.6	SD	4220107888257	PARVEZ AKHTAR	PARVEZ AKHTAR H NO 498	LCY	18540031598603	PLS						PKR					62.20	62.20	27/07/2009	Accounts
90876	KARACHI	1854	KARACHI-KORANGI NO.6	SD		WHT		LCY	30019902464586	CD-MISC	STALE	PO	2554154	01/12/2009		PKR					59.00	59.00	01/12/2009	STALE
90877	KARACHI	1854	-KORANGI NO.6	SD	4220102861385	IKRAM KHAN	IKRAM KHAN HOUSE NO 1	LCY	18540027141703	CURR						PKR					55.00	55.00	25/04/2009	Accounts
90878	KARACHI	1854	KARACHI-KORANGI NO.6	SD		INCOM TAX		LCY	30019902464586	CD-MISC	STALE	PO	2553928	02/10/2009		PKR					53.00	53.00	02/10/2009	STALE
90879	KARACHI	1854	KARACHI-KORANGI NO.6	SD		INCOM TAX		LCY	30019902464586	CD-MISC	STALE	PO	2553941	07/10/2009		PKR					42.00	42.00	07/10/2009	STALE
90880	KARACHI	1854	-KORANGI NO.6	SD	4220103578117	MUHAMMAD HANIF MUGHAL	MUHAMMAD HANIF MUGHA	LCY	18540023545303	CURR						PKR					37.50	37.50	07/09/2009	Accounts
90881	KARACHI	1854	-KORANGI NO.6	SD	4220157857212	NIDA ALI QURESHI	NIDA ALI QURESHI H NO 04	LCY	18540027549503	CURR						PKR					25.00	25.00	14/09/2009	Accounts
90882	KARACHI	1854	-KORANGI NO.6	SD	4220180752157	ASIF UR REHMAN	ASIF UR REHMAN HOUSE I	LCY	18540028503403	CURR						PKR					17.00	17.00	10/06/2009	Accounts
90883	KARACHI	1854	-KORANGI NO.6	SD	4220136694429	NAVEED ALI	NAVEED ALI H NO 165 ZAM	LCY	18540031586503	PLS						PKR					13.00	13.00	22/08/2009	Accounts
90884	KARACHI	1854	-KORANGI NO.6	SD	4220125207979	HABIB AHMED	HABIB AHMED H NO 263 SE	LCY	18540023773003	CURR						PKR					9.50	9.50	25/09/2009	Accounts
90885	KARACHI	1854	-KORANGI NO.6	SD	4220105646203	TARGET PR0M0SALE & MKTG	TARGET PR0M0SALE & MK	LCY	18540030623803	CURR						PKR					6.00	6.00	22/07/2009	Accounts
90886	KARACHI	1854	-KORANGI NO.6	SD	4220102771207	SE AUTO WORKSHOP	SE AUTO WORKSHOP 32-C	LCY	18540026705203	CURR						PKR					2.50	2.50	10/01/2009	Accounts
90887	KARACHI	1854	-KORANGI NO.6	SD	4220126755845	M JAWEEAD & SHAKEEL AHMED &	M JAWEEAD & SHAKEEL AI	LCY	18540012952701	PLS						PKR					0.04	0.04	17/09/2009	Accounts
90888	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4200055105259	NASIR AHMAD JAWED	NASIR AHMAD JAWED HOU	LCY	19100004897901	PLS						PKR					0.02	0.02	23/04/2009	Accounts
90889	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230195147514	SHAMIM SOCHAEL	SHAMIM SOCHAEL H NO 19	LCY	19100006567801	PLS						PKR					0.33	0.33	23/12/2009	Accounts
90890	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4250137143327	ZARDAD KHAN	ZARDAD KHAN HOUSE NO	LCY	19100009232401	PLS						PKR					0.02	0.02	16/04/2009	Accounts
90891	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230110664567	FAZAL MASIH MRS ZUBEDA BIBI.	FAZAL MASIH MRS ZUBED	LCY	19100010633701	PLS						PKR					0.02	0.02	11/06/2009	Accounts
90892	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230128816432	SHAZIA ABBASI MISS .	SHAZIA ABBASI MISS . FLA	LCY	19100010932001	PLS						PKR					0.37	0.37	11/04/2009	Accounts
90893	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4240181339763	RAHIL HANIF	RAHIL HANIF HOUSE NO 5	LCY	19107900127601	PLS						PKR					0.38	0.38	05/06/2009	Accounts
90894	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220134453061	IBRAHIM KHAN	A 6/7 QAYUMABAD KORAN	LCY	19107900130401	PLS						PKR					0.38	0.38	17/11/2009	Accounts
90895	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220127386009	MUZZAFAR HUSSAIN	MUZZAFAR HUSSAIN HOU	LCY	19100009641001	PLS						PKR					0.41	0.41	24/06/2009	Accounts
90896	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4250130415905	ZIA-UR-REHMAN	ZIA-UR-REHMAN H.NO.8, S	LCY	19100011204401	PLS						PKR					0.44	0.44	05/05/2009	Accounts
90897	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220154772777	IQBAL MASIH	IQBAL MASIH HOUSE NO. 6	LCY	19100011138601	PLS						PKR					0.52	0.52	22/06/2009	Accounts
90898	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230110108839	KHANI ZAMAN	KHANI ZAMAN HOUSE 252	LCY	19100010377701	PLS						PKR					8.07	8.07	08/12/2009	Accounts
90899	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230107916956	SHAMIM ARE	SHAMIM ARE HOUSE NO 3	LCY	19100007352301	PLS						PKR					9.76	9.76	30/07/2009	Accounts
90900	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4250115575569	MOHAMMAD TAHIR	MOHAMMAD TAHIR ALI AK	LCY	19100006291501	PLS						PKR					65.78	65.78	21/11/2009	Accounts
90901	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230167505467	GHULAM FAROOQ	GHULAM FAROOQ A11 18 (	LCY	19100007910901	PLS						PKR					69.86	69.86	05/10/2009	Accounts
90902	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220152665712	SAJIDA GHULAM NABI	SAJIDA GHULAM NABI A 4 1	LCY	19100007120601	PLS						PKR					104.38	104.38	13/06/2009	Accounts
90903	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220135329906	SORIYA BIBI	SORIYA BIBI HOUSE NO 16	LCY	19107900129601	PLS						PKR					114.78	114.78	11/05/2009	Accounts
90904	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4210118777303	MUBASHIR HUSAIN	MUBASHIR HUSAIN H NO 2	LCY	19100006332801	PLS						PKR					118.00	118.00	24/02/2009	Accounts
90905	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230192874363	MOHAMMAD YOUNAS	MOHAMMAD YOUNAS V.S.I	LCY	19100010295701	PLS						PKR					127.96	127.96	16/06/2009	Accounts
90906	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230174025443	M KHAZIL KHAN	M KHAZIL KHAN H NO C-2 7	LCY	19100006841101	PLS						PKR					216.57	216.57	03/04/2009	Accounts
90907	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	8220328090073	ABDUL AZIZ	ABDUL AZIZ DHA CREEK C	LCY	19107900103001	PLS						PKR					193.65	193.65	27/10/2009	Accounts
90908	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220147085136	SARAFEEN MISS .	SARAFEEN MISS . HOUSE I	LCY	19100010794501	PLS						PKR					264.35	264.35	04/06/2009	Accounts
90909	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230110069516	PARVEEN AKHTER	PARVEEN AKHTER H NO 14	LCY	19100006694901	PLS						PKR					265.52	265.52	16/04/2009	Accounts
90910	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4210190494966	SABA MEHMOOD MRS .	SABA MEHMOOD MRS . TA	LCY	19100010664101	PLS						PKR					285.99	285.99	28/08/2009	Accounts
90911	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD		JOHAN MASIH SIDDIQUE LAL J A	JOHAN MASIH SIDDIQUE L	LCY	19100006565301	PLS						PKR					300.58	300.58	27/02/2009	Accounts
90912	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD		HUSSAIN BIBI	HUSSAIN BIBI HOUSE NO 8	LCY	19100007436201	PLS						PKR					301.97	301.97	03/07/2009	Accounts
90913	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230108190347	GHULAM MOHIUDDIN J A	GHULAM MOHIUDDIN J A H	LCY	19100002505201	PLS						PKR					332.90	332.90	20/03/2009	Accounts
90914	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220166504768	SUMERA	SUMERA HOUSE NO 210-B	LCY	19107900091201	PLS						PKR					336.65	336.65	11/05/2009	Accounts
90915	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230175385125	ABID ALI	ABID ALI HOUSE#455 & 456	LCY	19107900225301	PLS						PKR					455.54	455.54	23/04/2009	Accounts
90916	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4210118157266	FARKHUNDA BEGUM/ NIDA SIDDIQUI	FARKHUNDA BEGUM/ NIDA	LCY	19107900252201	PLS						PKR					483.42	483.42	04/07/2009	Accounts
90917	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230108694625	SADIQ MASIH	SADIQ MASIH SADIQ MASI	LCY	19100007420801	PLS						PKR					558.88	558.88	02/03/2009	Accounts
90918	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230168090016	RASHIDA BEGUM	RASHIDA BEGUM HOUSE N	LCY	19100008013201	PLS						PKR					561.84	561.84	17/07/2009	Accounts
90919	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230179341111	MALIK MUHAMMAD IDRESS	MALIK MUHAMMAD IDREE	LCY	19107900128301	PLS						PKR					623.10	623.10	02/04/2009	Accounts
90920	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4210135440227	MALIK ABDUL WAHEED	MALIK ABDUL WAHEED K 1	LCY	19100004057901	PLS						PKR					692.28	692.28	24/08/2009	Accounts
90921	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230127716571	RIAZ MASIH	RIAZ MASIH HOUSE NO 57	LCY	19107900110101	PLS						PKR					2,350.66	2,350.66	29/07/2009	Accounts
90922	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220199678262	HINA MUSHTAQ	HINA MUSHTAQ HOUSE# 2	LCY	19107900137201	PLS						PKR					766.89	766.89	21/02/2009	Accounts
90923	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220169201590	FATIMA	FATIMA HOUSE 29-C-18 QA	LCY	19100000786201	PLS						PKR					783.89	783.89	03/06/2009	Accounts
90924	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230182933249	RAI MAQSOOD AHMED	RAI MAQSOOD AHMED 49-(	LCY	19107900225701	PLS						PKR					797.28	797.28	13/06/2009	Accounts
90925	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	2110216768971	IZAT KHAN	IZAT KHAN 4-C SUNSET LA	LCY	19107900135001	PLS						PKR					797.87	797.87	03/11/2009	Accounts
90926	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	3720129836117	KAMRAN HUSSAIN	KAMRAN HUSSAIN PLOT N	LCY	19100011384501	PLS						PKR					909.17	909.17	02/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
90927	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	1350338489097	PERVAIZ	PERVAIZ H.NO C-15/18 QA	LCY	19100010996601	PLS						PKR					1,028.35	1,028.35	19/01/2009	Accounts
90928	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230198178452	BUSHRA AHSAN	BUSHRA AHSAN HOUSE 80	LCY	19100010373701	PLS						PKR					1,102.60	1,102.60	26/01/2009	Accounts
90929	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230110611795	IRFAN-UL-HAQ	IRFAN-UL-HAQ MOHALLA B	LCY	19100010969401	PLS						PKR					1,141.57	1,141.57	19/10/2009	Accounts
90930	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220172679026	SABA YASMIN	SABA YASMIN XCELSIOR, I	LCY	19100008128601	PLS						PKR					1,163.23	1,163.23	10/06/2009	Accounts
90931	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4200004624994	ROMANA	ROMANA K-22 STREET NO	LCY	19107900168101	PLS						PKR					1,164.24	1,164.24	12/02/2009	Accounts
90932	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220107717543	NOMAN KARAMAT ALI	NOMAN KARAMAT ALI D-1	LCY	19100009470401	PLS						PKR					1,196.04	1,196.04	26/12/2009	Accounts
90933	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	3640116281387	ASIM MOHIYUDDIN	ASIM MOHIUDDIN HOUSE I	LCY	19107900253301	PLS						PKR					1,079.29	1,079.29	15/12/2009	Accounts
90934	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220106505584	BIBI ZAINAB	BIBI ZAINAB HOUSE 9 STR	LCY	19100010471801	PLS						PKR					1,223.50	1,223.50	19/09/2009	Accounts
90935	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220103203965	GULZAR SHAH	GULZAR SHAH DEFENCE V	LCY	19100008543501	PLS						PKR					1,236.11	1,236.11	21/12/2009	Accounts
90936	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230104770085	SHAHBAZ ALI	FLAT NO B-104 BLOCK 5 G	LCY	19107000016099	PLS						PKR					4,234.35	4,234.35	01/09/2009	Accounts
90937	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220143369129	DAVED NAZEER KHOKHAR	DAVED NAZEER KHOKHAR	LCY	19100011320601	PLS						PKR					1,348.24	1,348.24	31/12/2009	Accounts
90938	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230109485627	MUHAMMED ZAIBAL KHAN	MUHAMMED ZAIBAL KHAN	LCY	19100010074301	PLS						PKR					1,471.86	1,471.86	01/08/2009	Accounts
90939	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230108277846	DIL JAN	DIL JAN SHAKIL MANZIL ST	LCY	19100001677001	PLS						PKR					1,529.89	1,529.89	29/06/2009	Accounts
90940	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220103492526	RUBINA IMRAN	DR RUBINA IMRAN C-70 DE	LCY	19100005555301	PLS						PKR					1,534.84	1,534.84	19/12/2009	Accounts
90941	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220127440162	NOOR US SAHAR	NOOR US SEHAR B-SEC H	LCY	19107000014899	PLS						PKR					5,597.36	5,597.36	25/07/2009	Accounts
90942	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220179890009	ASLAM TUFAIL	ASLAM TUFAIL HOUSE 17 S	LCY	19100011143001	PLS						PKR					1,789.91	1,789.91	02/04/2009	Accounts
90943	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220102996823	GHULAM FREED KAMAL	GHULAM FREED KAMAL B-	LCY	19100011247001	PLS						PKR					1,849.10	1,849.10	16/01/2009	Accounts
90944	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	1350305099257	BAKHAT ZADA MR .	BAKHAT ZADA MR . B-4 2 Q	LCY	19100010908301	PLS						PKR					1,875.47	1,875.47	25/05/2009	Accounts
90945	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230145778775	JAVAID MASIH	JAVAID MASIH HOUSE NO	LCY	19107900051701	PLS						PKR					6,330.09	6,330.09	02/04/2009	Accounts
90946	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220111979626	NUSRAT SARWAT J A	NUSRAT SARWAT J A HOU	LCY	19100008392201	PLS						PKR					1,952.16	1,952.16	23/12/2009	Accounts
90947	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	1350122906559	GHULAM GILANI	GHULAM GILANI H NO 951	LCY	19100006682701	PLS						PKR					2,613.10	2,613.10	05/11/2009	Accounts
90948	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	8220203950975	MUHAMMED ILYAS AWAN	MUHAMMED ILYAS AWAN S	LCY	19100008510401	PLS						PKR					2,651.85	2,651.85	23/12/2009	Accounts
90949	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230108190874	KHATIJA BIBI	KHATIJA BIBI H.436 ST.6 SE	LCY	19100011161501	PLS						PKR					2,800.28	2,800.28	28/05/2009	Accounts
90950	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230196610871	KHUSHI MASIH.	KHUSHI MASIH. H.NO.192 S	LCY	19100007648901	PLS						PKR					2,829.29	2,829.29	06/04/2009	Accounts
90951	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230111673965	MUHAMMAD FAKHARULLAH	MUHAMMAD FAKHARULLA	LCY	19100011246201	PLS						PKR					2,833.14	2,833.14	03/02/2009	Accounts
90952	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230109770671	BABA MIYA/SHAHIDA PERVEEN	HOUSE NO. B-3-169, AKHT	LCY	19107900138501	PLS						PKR					3,073.15	3,073.15	30/04/2009	Accounts
90953	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230108072854	NAJMA ARIF	NAJMA ARIF HOUSE 1418 S	LCY	19100010219601	PLS						PKR					3,128.31	3,128.31	29/12/2009	Accounts
90954	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230110476335	RAKHA WASEEM	A RAKHA WASEEM HOUSE	LCY	19107900088801	PLS						PKR					3,179.10	3,179.10	21/01/2009	Accounts
90955	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230178113769	MASROOR AHMED KAZI	MASROOR AHMED KAZI 46	LCY	19100004889701	PLS						PKR					216,598.08	216,598.08	03/01/2009	Accounts
90956	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	9140003918685	SOHAIL IMTIAZ MIRAN	SOHAIL IMTIAZ MIRAN HOU	LCY	19107900271601	PLS						PKR					145,637.57	145,637.57	27/08/2009	Accounts
90957	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	8120275343319	RAJA ABDUL GHAFFAR KHAN	RAJA ABDUL GHAFFAR KH	LCY	19100009261201	PLS						PKR					70,356.62	70,356.62	31/12/2009	Accounts
90958	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230129142055	RAJESH KUMAR	RAJESH KUMAR FLAT#501	LCY	19107900216901	PLS						PKR					38,735.99	38,735.99	17/06/2009	Accounts
90959	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	1730185421672	MALKA WAZIR	MALKA WAZIR 21/A 1/II SUI	LCY	19107900241501	PLS						PKR					34,104.56	34,104.56	28/05/2009	Accounts
90960	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4200004921264	FARAH ARSHAD	FARAH ARSHAD IDARA MA	LCY	19107900180201	PLS						PKR					30,189.29	30,189.29	20/08/2009	Accounts
90961	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220108039293	GHULAM RASOOL	GHULAM RASOOL R-25 GU	LCY	19107900102501	PLS						PKR					17,060.68	17,060.68	17/08/2009	Accounts
90962	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220102727939	SHAIKH MAHMOOD	SHAIKH MAHMOOD H NO 1	LCY	19100009733901	PLS						PKR					16,905.01	16,905.01	09/04/2009	Accounts
90963	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230190590261	M. ISHAQ	M. ISHAQ HOUSE NO. 325 (	LCY	19100007891301	PLS						PKR					9,918.98	9,918.98	25/11/2009	Accounts
90964	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220103306130	REHANA	REHANA HOUSE N0 33 STR	LCY	19100010133001	PLS						PKR					11,098.27	11,098.27	10/10/2009	Accounts
90965	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230108514407	JOSEPH GIU	JOSEPH GIU H NO 474 STR	LCY	19100005436301	PLS						PKR					9,575.30	9,575.30	04/04/2009	Accounts
90966	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230115289645	YASIR AMIR	YASIR AMIR HOUSE NO 32	LCY	19100009872001	PLS						PKR					8,947.50	8,947.50	11/06/2009	Accounts
90967	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230107157951	MOHAMMAD KHALIL KHAN	MOHAMMAD KHALIL KHAN	LCY	19100006754401	PLS						PKR					5,958.85	5,958.85	10/11/2009	Accounts
90968	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4210162931923	MUHAMMAD ASAD RANDHAWA	MUHAMMAD ASAD RANDH	LCY	19100011193801	PLS						PKR					4,305.08	4,305.08	11/08/2009	Accounts
90969	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4250115152419	MOOSA KHAN	MOOSA KHAN H. NO. L-394	LCY	19100008909101	PLS						PKR					4,742.13	4,742.13	26/10/2009	Accounts
90970	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220173628565	MUMTAZ HASAN	MUMTAZ HASAN FLAT NO 1	LCY	19100006407001	PLS						PKR					4,456.44	4,456.44	27/02/2009	Accounts
90971	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220180363737	MAQSOOD AHMED	MAQSOOD AHMED SHEIKH	LCY	19100005397701	PLS						PKR					4,329.28	4,329.28	30/06/2009	Accounts
90972	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220104402441	JOHNDEWAN S O DEWAN CHAND	JOHNDEWAN S O DEWAN (	LCY	19100005013901	PLS						PKR					4,317.11	4,317.11	12/10/2009	Accounts
90973	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD		EFI DIGNOSTIC SERVICE	EPI DIGNOSTIC SERVICE 5	LCY	19100021191503	CURR						PKR					245,321.00	245,321.00	13/01/2009	Accounts
90974	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD		H.M.AGENCIES PVT LTD A/C H.N.TRADER		LCY	30019902464586	CD-MISC	STALE	PO	0337248	15/08/2009		PKR					60,000.00	60,000.00	15/08/2009	STALE
90975	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD		M/S SECURITIES & EXCHANGE COMM		LCY	30019902464586	CD-MISC	STALE	PO	0336044	31/03/2009		PKR					50,000.00	50,000.00	31/03/2009	STALE
90976	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD		DIRECTOR FINANCE NED UNIVERSITY.		LCY	30019902464586	CD-MISC	STALE	PO	0337584	14/09/2009		PKR					24,298.00	24,298.00	14/09/2009	STALE
90977	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230128144499	THE SIGN MEDIA	THE SIGN MEDIA 42-C MEZ	LCY	19100025323403	CURR						PKR					15,854.40	15,854.40	13/07/2009	Accounts
90978	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4250115184877	SYED NASEEB ALLAH	SYED NASEEB ALLAH HOU	LCY	19100026206303	CURR						PKR					13,467.50	13,467.50	02/03/2009	Accounts
90979	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220168228604	AMBREENA KAMRAN/M.KAMRAN KHAN	AMBREEN KAMRAN KHAN/	LCY	19107900189103	CURR						PKR					12,939.00	12,939.00	09/06/2009	Accounts
90980	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220107856101	MUHAMMAD USMAN RAJPUT	MR.MUHAMMAD USMAN H	LCY	19107900076003	CURR						PKR					10,441.50	10,441.50	17/09/2009	Accounts
90981	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD		SECTION OFFICER CHIEF MINESTER HOUS		LCY	30019902464586	CD-MISC	STALE	PO	0336932	27/07/2009		PKR					10,000.00	10,000.00	27/07/2009	STALE
90982	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD		UNION ADMINISTRATION NO1 AKHTER CHI	UNION ADMINISTRATION N	LCY	19100022993403	CURR						PKR					8,926.84	8,926.84	11/06/2009	Accounts
90983	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220172817251	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM SHO	LCY	19100025200003	CURR						PKR					8,901.50	8,901.50	11/06/2009	Accounts
90984	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	3630217799919	WAQAS LATIF	WAQAS LATIF HOUSE NO	LCY	19107900132703	CURR						PKR					8,324.75	8,324.75	15/10/2009	Accounts
90985	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220106155734	RUBINA SHAHEEN	RUBINA SHAHEEN HOUSE	LCY	19107900217403	PLS						PKR					7,309.74	7,309.74	06/04/2009	Accounts
90986	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	3120103782447	BELT BUCKLE	BELT BUCKLE B-541 BHITT	LCY	19100025381003	CURR						PKR					6,055.10	6,055.10	15/09/2009	Accounts
90987	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD		PAKISTAN STONE DEVELOPMENT COMPANY		LCY	30019902464586	CD-MISC	STALE	PO	0337109	12/06/2009		PKR					6,000.00	6,000.00	12/06/2009	STALE
90988	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	1410189805637	ASMAT GUL/MUHAMMAD ALAM	ASMAT GUL/MUHAMMAD A	LCY	19107900294003	CURR						PKR					5,875.00	5,875.00	13/11/2009	Accounts
90989	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD		E D O HEALTH CDGK		LCY	30019902464586	CD-MISC	STALE	PO	0336422	14/05/2009		PKR					5,500.00	5,500.00	14/05/2009	STALE
90990	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230109821492	MRS SHAHEEN AKHTAR	SHAHEEN AKHTAR HOUSE	LCY	19107900240403	CURR						PKR					5,075.00	5,075.00	25/05/2009	Accounts
90991	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	9150601511025	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM HOU	LCY	19107900227403	CURR						PKR					5,020.00	5,020.00	14/05/2009	Accounts
90992	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD		PAKISTAN TELECOMMUNICATION AUTHORIT		LCY	30019902464586	CD-MISC	STALE	PO	0336117	08/04/2009		PKR					5,000.00	5,000.00	08/04/2009	STALE
90993	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD		PTA ACCOUNT # NIDA 11 ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0337100	12/06/2009		PKR					5,000.00	5,000.00	12/06/2009	STALE
90994	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD		FRIENDS ENTERPRISES	FRIENDS ENTERPRISES 48	LCY	19100024678203	CURR						PKR					4,349.00	4,349.00	07/03/2009	Accounts
90995	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4200005379949	Z.K.INTERNATIONAL	Z.K.INTERNATIONAL ROO	LCY	19100023575703	CURR						PKR					3,852.00	3,852.00	26/10/2009	Accounts
90996	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230108998237	IDARA E AMN O INSAF	M/S IDARA E AMN O INSAF	LCY	19107900173903	CURR						PKR					3,505.00	3,505.00	20/01/2009	Accounts
90997	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230162896491	ZAMAN NAZEER MR .	ZAMAN NAZEER MR . HOU	LCY	19100026620303	CURR						PKR					3,398.50	3,398.50	04/03/2009	Accounts
90998	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	3520115292421	SARWAR MEHMOOD AZHAR	SARWAR MEHMOOD AZHE	LCY	19107900154603	PLS						PKR					3,028.18	3,028.18	05/11/2009	Accounts
90999	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	STALE	PO	0101426	11/03/2009		PKR					3,000.00	3,000.00	11/03/2009	STALE
91000	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD		REHANA BEGUM		LCY	30019902464586	CD-MISC	STALE	PO	0337113	12/06/2009		PKR					2,578.00	2,578.00	12/06/2009	STALE
91001	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD		MUHAMMED SABIR		LCY	30019902464586	CD-MISC	STALE	PO	0337112	12/06/2009		PKR					2,191.08	2,191.08	12/06/2009	STALE
91002	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230107931299	FEROZ BHATTI	FEROZ BHATTI HOUSE#75	LCY	19107900199603	PLS						PKR					1,875.00	1,875.00	22/12/2009	Accounts
91003	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4540307924019	AHMED KHAN	AHMED KHAN HOUSE 29 M	LCY	19100030190603	CURR						PKR					1,659.00	1,659.00	15/04/2009	Accounts
91004	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD		LITTLE FLOWER NURSERY .		LCY	30019902464586	CD-MISC	STALE	PO	0338315	17/12/2009		PKR					1,600.00	1,600.00	17/12/2009	STALE
91005	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD		PAKISTAN NURSING CONNCIAL ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0337073	09/06/2009		PKR					1,500.00	1,500.00	09/06/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
91006	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230116975265	BASHIR BARNARD/ZUBAID	BASHIR BARNARD/ZUBAID	LCY	19107900222103	CURR						PKR					1,317.00	1,317.00	29/07/2009	Accounts
91007	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220103815407	FIRDOS KHAN	FIRDOS KHAN B-15/23 QAY	LCY	19100030213003	CURR						PKR					1,309.00	1,309.00	24/01/2009	Accounts
91008	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230159793801	MIAN AHSAN UR REHMAN	MIAN AHSAN UR REHMAN	LCY	19107900099403	CURR						PKR					1,298.75	1,298.75	20/07/2009	Accounts
91009	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4200004649399	NIAZ GUL KHAN/ ALAM JAN	NIAZ GUL KHAN/ ALAM JAN	LCY	19107900248103	CURR						PKR					1,253.00	1,253.00	19/06/2009	Accounts
91010	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	8230374491253	M RIAZ KHAN	M RIAZ KHAN FLAT G-2 DIL	LCY	19100030116803	CURR						PKR					1,251.50	1,251.50	19/11/2009	Accounts
91011	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230166992506	SHAZIA QASIM	SHAZIA QASIM PLOT# 1081	LCY	19107900263403	CURR						PKR					1,169.00	1,169.00	29/10/2009	Accounts
91012	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220107719533	SHAMOON QADIR	SHAMOON QADIR 291-STR	LCY	19107900045503	PLS						PKR					1,065.00	1,065.00	18/06/2009	Accounts
91013	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD		PAKISTAN NURSING COUNCIL ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0336550	28/05/2009		PKR					1,000.00	1,000.00	28/05/2009	STALE
91014	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	STALE	PO	0336942	28/07/2009		PKR					1,000.00	1,000.00	28/07/2009	STALE
91015	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD		SSG ENTER PRISES.		LCY	30019902464586	CD-MISC	STALE	PO	0337161	07/08/2009		PKR					1,000.00	1,000.00	07/08/2009	STALE
91016	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220108296765	PAIK DECOR	PAIK DECOR HOUSE 517 S	LCY	19100028907303	CURR						PKR					966.91	966.91	07/12/2009	Accounts
91017	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD		AKHLAQ AHMED		LCY	30019902464586	CD-MISC	STALE	PO	0337114	12/06/2009		PKR					940.07	940.07	12/06/2009	STALE
91018	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230108873372	MUHAMMAD ISMAIL STEEL WORKS	MUHAMMAD ISMAIL STEEL	LCY	19100024165103	CURR						PKR					927.87	927.87	06/02/2009	Accounts
91019	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4200005379841	P K TRADERS	P K TRADERS HOUSE NO 3	LCY	19107900008403	CURR						PKR					904.25	904.25	01/12/2009	Accounts
91020	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230167196204	BAZGA YAQOOB	BAZGA YAQOOB HOUSE#7	LCY	19107900142103	PLS						PKR					875.00	875.00	17/02/2009	Accounts
91021	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220103350374	GRACE	GRACE HOUSE#8, STREET	LCY	19107900187103	PLS						PKR					875.00	875.00	12/01/2009	Accounts
91022	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230199309371	ZAWAR KHAN	ZAWAR KHAN 2460 STREE	LCY	19107900213503	PLS						PKR					875.00	875.00	28/04/2009	Accounts
91023	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4250150882085	KISHOOR	KISHOOR HOUSE#31 A, ST	LCY	19107900192803	PLS						PKR					875.00	875.00	24/04/2009	Accounts
91024	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230158287661	MUHAMMAD AFZAL	MUHAMMAD AFZAL HOUSE	LCY	19107900221703	PLS						PKR					875.00	875.00	15/04/2009	Accounts
91025	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230109485670	SAIMA YASMEEN	SAIMA YASMEEN XCELSIO	LCY	19107900258103	PLS						PKR					875.00	875.00	01/08/2009	Accounts
91026	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD		MUSSARAT JOSPHIN		LCY	30019902464586	CD-MISC	STALE	PO	0101335	03/03/2009		PKR					875.00	875.00	03/03/2009	STALE
91027	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230157260879	HUMAYUN ENTERPRISES	HUMAYUN ENTERPRISES (	LCY	19107900220003	CURR						PKR					864.20	864.20	08/09/2009	Accounts
91028	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220106957319	WARIS MASIH.	WARIS MASIH. HOUSE # 77	LCY	19100026963303	CURR						PKR					852.77	852.77	25/11/2009	Accounts
91029	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD		MUHAMMAD SHAHID		LCY	30019902464586	CD-MISC	STALE	PO	0337892	22/10/2009		PKR					815.00	815.00	22/10/2009	STALE
91030	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD		NAVEED RAJA.		LCY	30019902464586	CD-MISC	STALE	PO	0337894	22/10/2009		PKR					815.00	815.00	22/10/2009	STALE
91031	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230178804811	MUHAMMAD IRSHAD	MR.MUHAMMAD IRSHAD H	LCY	19107900029303	CURR						PKR					803.00	803.00	17/06/2009	Accounts
91032	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230163767393	DANIEL	DANIEL HOUSE#265, STRE	LCY	19107900212203	PLS						PKR					787.00	787.00	13/05/2009	Accounts
91033	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD		INDUS CORPORATION INTERNATIONAL	INDUS CORPORATION INT	LCY	19100025585403	CURR						PKR					777.00	777.00	05/08/2009	Accounts
91034	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD		KANUPP INSTITUTE OF UNCLEAR POWER E		LCY	30019902464586	CD-MISC	STALE	PO	0337261	17/08/2009		PKR					750.00	750.00	17/08/2009	STALE
91035	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4250115267301	AMIRZADA	AMIRZADA HOUSE NO 27/B	LCY	19100021159103	CURR						PKR					738.00	738.00	01/12/2009	Accounts
91036	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD		KHATIJA BEGUM		LCY	30019902464586	CD-MISC	STALE	PO	0336543	27/05/2009		PKR					710.00	710.00	27/05/2009	STALE
91037	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220106414475	GHULAM SARWAR QURESHI	GHULAM SARWAR QURES	LCY	19107900168903	PLS						PKR					666.00	666.00	21/04/2009	Accounts
91038	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230175028410	AMENARASHID	AMENARASHID 449/B STRE	LCY	19100028096403	CURR						PKR					628.00	628.00	07/07/2009	Accounts
91039	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD		BISMILLAH ADVERTISING		LCY	30019902464586	CD-MISC	STALE	PO	0336409	13/05/2009		PKR					600.00	600.00	13/05/2009	STALE
91040	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD		TREASYRER UNIVERSITY OF AGRICULTUR		LCY	30019902464586	CD-MISC	STALE	PO	0337401	26/08/2009		PKR					600.00	600.00	26/08/2009	STALE
91041	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230109118765	M S DANIAL CO.	M S DANIAL CO. HOUSE N	LCY	19100026573603	CURR						PKR					595.25	595.25	14/02/2009	Accounts
91042	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4200001005019	MUHAMMAD FAISAL	MUHAMMAD FAISAL HOUS	LCY	19107900295803	PLS						PKR					525.00	525.00	19/11/2009	Accounts
91043	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD		SZABIST KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0336192	17/04/2009		PKR					500.00	500.00	17/04/2009	STALE
91044	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD		DIRECTOR ICCBS		LCY	30019902464586	CD-MISC	STALE	PO	0336667	24/06/2009		PKR					500.00	500.00	24/06/2009	STALE
91045	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD		ADOS HQPR(SINDH)		LCY	30019902464586	CD-MISC	STALE	PO	0337288	18/08/2009		PKR					500.00	500.00	18/08/2009	STALE
91046	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD		MUHAMMAD RIZWAN		LCY	30019902464586	CD-MISC	STALE	PO	0337491	05/09/2009		PKR					500.00	500.00	05/09/2009	STALE
91047	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD		AGHA KHAN UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0337947	30/10/2009		PKR					500.00	500.00	30/10/2009	STALE
91048	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220128772485	SHEHZAD HUSSAIN	SHEHZAD HUSSAIN C-400 (	LCY	19100050166103	PLS						PKR					463.50	463.50	29/01/2009	Accounts
91049	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220103846867	MUHAMMAD FAYAZ KHAN	MUHAMMAD FAYAZ KHAN	LCY	19107900155303	PLS						PKR					450.00	450.00	28/07/2009	Accounts
91050	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD		HABIB AUTO WORKS SHOP	HABIB AUTO WORKS SHOP	LCY	19100013708003	CURR						PKR					447.75	447.75	26/05/2009	Accounts
91051	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220131825415	MUHAMMAD RIFHAT	MR.MUHAMMAD RIFAT HO	LCY	19107900022003	PLS						PKR					427.00	427.00	16/01/2009	Accounts
91052	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230184791673	DANNIEL GILL	DANNIEL GILL HOUSE NO (	LCY	19107900019403	PLS						PKR					425.00	425.00	06/01/2009	Accounts
91053	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230106406162	FARHAT NAZAR	FARHAT NAZAR HOUSE NO	LCY	19107900201403	PLS						PKR					424.00	424.00	16/03/2009	Accounts
91054	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD		MUHAMMAD AWAIS		LCY	30019902464586	CD-MISC	STALE	PO	0336233	22/04/2009		PKR					414.72	414.72	22/04/2009	STALE
91055	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4510141642553	HARI CHAND	HARI CHAND FLAT#B/P-1, I	LCY	19107900205203	CURR						PKR					408.13	408.13	08/12/2009	Accounts
91056	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220103997317	AFTAB A K NIAZI	MR.AFTAB A.K. NIAZI HOUS	LCY	19107000027903	PLS						PKR					406.25	406.25	20/01/2009	Accounts
91057	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	1350376260115	MEHMOOD KHAN	MEHMOOD KHAN 34/5/A Q/	LCY	19100051057103	PLS						PKR					396.00	396.00	25/11/2009	Accounts
91058	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220132695230	NASIM BIBI	NASIM BIBI HOUSE NO 18 S	LCY	19107900148303	PLS						PKR					375.00	375.00	04/03/2009	Accounts
91059	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220133088110	FAZEELA SABA	FAZEELA SABA PLOT# 45 (	LCY	19107900193603	PLS						PKR					375.00	375.00	06/04/2009	Accounts
91060	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230159304756	ZULEKHAN	ZULEKHAN HOUSE NO 408	LCY	19107900204803	PLS						PKR					375.00	375.00	04/03/2009	Accounts
91061	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230109672525	AHMED KHAN	AHMED KHAN PLOT NO A-1	LCY	19107900215303	PLS						PKR					375.00	375.00	04/04/2009	Accounts
91062	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	8210181697295	MUHAMMAD HAFEEZ KHAN	MUHAMMAD HAFEEZ KHAN	LCY	19107900217703	PLS						PKR					375.00	375.00	07/04/2009	Accounts
91063	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	1350323442123	LATIF	LATIF HOUSE# L-552, SECT	LCY	19107900230403	PLS						PKR					375.00	375.00	07/05/2009	Accounts
91064	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	5430309772843	SYED ABDUL LATIF	SYED ABDUL LATIF HOUSE	LCY	19107900249103	PLS						PKR					375.00	375.00	17/08/2009	Accounts
91065	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	9040601328949	JAVED KAHN/HASSAN ZEBA	JAVED KHAN/HASSAN ZEE	LCY	19107900015103	CURR						PKR					371.75	371.75	15/12/2009	Accounts
91066	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230161084583	CHAUDRY MAQBOOL ALI	CHAUDRY MAQBOOL ALI H	LCY	19107900175803	PLS						PKR					364.00	364.00	11/06/2009	Accounts
91067	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	3310038025947	HASSAN ALLAHI	HASSAN ALLAHI PLOT NO	LCY	19107900006803	PLS						PKR					348.75	348.75	24/02/2009	Accounts
91068	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220197182251	USMAN MIRZA	USMAN MIRZA BISMILLAH (	LCY	19107900213303	PLS						PKR					347.00	347.00	13/10/2009	Accounts
91069	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220128445445	IMRAN AFZAL HUSSAIN	IMRAN AFZAL HUSSAIN F-8	LCY	19100025763603	CURR						PKR					324.50	324.50	03/10/2009	Accounts
91070	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230112415889	FAYYAZ AHMED	FAYYAZ AHMED HOUSE# L	LCY	19107900225903	PLS						PKR					307.00	307.00	12/08/2009	Accounts
91071	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4250180474798	SAMSON AUTOS	SAMSON AUTOS PLOT NO	LCY	19107900299503	CURR						PKR					301.00	301.00	05/12/2009	Accounts
91072	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD		PAKISTAN STEEL.		LCY	30019902464586	CD-MISC	STALE	PO	0336895	23/07/2009		PKR					300.00	300.00	23/07/2009	STALE
91073	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD		S.S.G.C		LCY	30019902464586	CD-MISC	STALE	PO	0337495	07/09/2009		PKR					300.00	300.00	07/09/2009	STALE
91074	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD		PAKISTAN STEEL.		LCY	30019902464586	CD-MISC	STALE	PO	0337640	28/09/2009		PKR					300.00	300.00	28/09/2009	STALE
91075	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230120788449	NASIR	MR. NASIR HOUSE NO 433	LCY	19107900068503	PLS						PKR					294.00	294.00	29/04/2009	Accounts
91076	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220150679233	MUHAMMAD RIAZ	MUHAMMAD RIAZ HOUSE I	LCY	19107900252703	PLS						PKR					294.00	294.00	01/12/2009	Accounts
91077	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230131851449	GULSHER BHUTTA	GULSHER BHUTTA 1974/4-	LCY	19100030239203	CURR						PKR					293.76	293.76	30/07/2009	Accounts
91078	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220142196555	KHAN TOWEL	KHAN TOWEL PLOT# 267, S	LCY	19107900277203	CURR						PKR					277.00	277.00	14/09/2009	Accounts
91079	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD		ARSHAD MEHMOOD A/C CLOSED		LCY	30019902464586	CD-MISC	STALE	PO	0336234	22/04/2009		PKR					270.00	270.00	22/04/2009	STALE
91080	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230108294130	ROH AFZA PARVEEN ROHI	ROH AFZA PARVEEN ROHI	LCY	19107900267803	CURR						PKR					269.00	269.00	25/08/2009	Accounts
91081	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	1350304993130	MST PARI JAN	MST PARI JAN C/O NAEEM	LCY	19107900081703	PLS						PKR					267.00	267.00	04/06/2009	Accounts
91082	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220148204646	SHAMA ARIF	SHAMA ARIF HOUSE NO 43	LCY	19107900106303	PLS						PKR					256.00	256.00	06/05/2009	Accounts
91083	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	3420185971345	NKN ASIA ENTERPRISES	NKN ASIA ENTERPRISES P	LCY	19107900251503	CURR						PKR					253.00	253.00	30/06/2009	Accounts
91084	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD		NADRA KIOSIK A/C 1086-50 ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0336345	06/05/2009		PKR					250.00	250.00	06/05/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
91085	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220186655498	SOMIA FEROZ	SOMIA FEROZ K-68, DEFEN	LCY	19107900254203	PLS						PKR					242.00	242.00	05/09/2009	Accounts
91086	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230107505898	ROZINA YOUSAF	ROZINA YOUSAF HNO.6 ST	LCY	19100031324603	CURR						PKR					238.00	238.00	03/04/2009	Accounts
91087	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4240147071618	BUSHRA	BUSHRA HOUSE#703, STR	LCY	19107900219603	CURR						PKR					207.00	207.00	11/07/2009	Accounts
91088	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD		INDUCTION FUND ACCOUNT		LCY	30019902464586	CD-MISC	STALE	PO	0337098	11/06/2009		PKR					200.00	200.00	11/06/2009	STALE
91089	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD		INSPECTOR GERENAL OF POLICE NH & MP		LCY	30019902464586	CD-MISC	STALE	PO	0337937	28/10/2009		PKR					200.00	200.00	28/10/2009	STALE
91090	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230128019231	IMTIAZ HUSSAIN	IMTIAZ HUSSAIN HOUSE# 1	LCY	19107900228803	CURR						PKR					193.00	193.00	02/05/2009	Accounts
91091	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	16101835685 81	TARIQ MASIH	TARIQ MASIH HOUSE#679,	LCY	19107900144003	PLS						PKR					190.00	190.00	09/07/2009	Accounts
91092	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4520308163231	FAHEEM ULLAH BHUTTO	FAHEEM ULLAH BHUTTO D	LCY	19107900196903	PLS						PKR					187.00	187.00	09/09/2009	Accounts
91093	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	82203117539 85	ILYAS MUHAMMAD MUGHAL	ILYAS MUHAMMAD MUGHA	LCY	19107900215403	PLS						PKR					175.00	175.00	03/12/2009	Accounts
91094	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230145134141	INDUS RICE MILLS	INDUS RICE MILLS 9/C 13T	LCY	19107900191503	CURR						PKR					162.00	162.00	18/06/2009	Accounts
91095	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4240117164867	SHADI KHAN	SHADI KHAN PLOT# 61, SE	LCY	19107900244003	PLS						PKR					158.00	158.00	18/09/2009	Accounts
91096	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	6110118306801	MUHAMMAD EJAZ	MUHAMMAD EJAZ HOUSE#	LCY	19107900143403	PLS						PKR					144.00	144.00	03/11/2009	Accounts
91097	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230172078487	MORAS	MORAS HOUSE NO 1232 ST	LCY	19107900027103	PLS						PKR					140.00	140.00	29/06/2009	Accounts
91098	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230164315203	WAQAS MANSOOR	WAQAS MANSOOR HOUSE	LCY	19107900222303	PLS						PKR					130.00	130.00	10/07/2009	Accounts
91099	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230107277790	MARIA	MARIA HOUSE# 275, STRE	LCY	19107900288003	PLS						PKR					125.00	125.00	07/12/2009	Accounts
91100	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	3520229103241	EMADUDDIN MALIK	EMADUDDIN MALIK IQRA U	LCY	19107900164603	PLS						PKR					122.95	122.95	24/09/2009	Accounts
91101	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220184796567	MUHAMMAD ZAHID	MUHAMMAD ZAHID HOUSE	LCY	19107900198603	PLS						PKR					122.50	122.50	09/06/2009	Accounts
91102	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220133759239	ASIF AUGUSTINE	ASIF AUGUSTINE HOUSE N	LCY	19107900035103	PLS						PKR					122.00	122.00	06/02/2009	Accounts
91103	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4510402556939	ABDUL QADEER	ABDUL QADEER L-85/48 SE	LCY	19107900071003	PLS						PKR					114.00	114.00	17/03/2009	Accounts
91104	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220189157952	SOOFI BIBI	SOOFI BIBI HOUSE 14-15 S	LCY	19100028981103	CURR						PKR					108.40	108.40	09/03/2009	Accounts
91105	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4120540600283	ASFAQUE AHMED	ASFAQUE AHMED HOUSE I	LCY	19100050027503	PLS						PKR					106.00	106.00	02/07/2009	Accounts
91106	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	3330382182667	SHAHID NAEEM	SHAHID NAEEM HOUSE#44	LCY	19107900202703	CURR						PKR					106.00	106.00	01/12/2009	Accounts
91107	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220151118618	NAVIZA BIBI	NAVIZA BIBI HOUSE NO 44	LCY	19107900051603	PLS						PKR					103.09	103.09	30/10/2009	Accounts
91108	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4250115076573	MUHAMMAD IMRAN	MUHAMMAD IMRAN G-33/9	LCY	19100050116603	PLS						PKR					102.50	102.50	09/03/2009	Accounts
91109	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	3210240330787	ABDUL MOQEEM	ABDUL MOQEEM HOUSE N	LCY	19107900113903	PLS						PKR					102.00	102.00	25/04/2009	Accounts
91110	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220105372430	SAIRA MAKHANI	SAIRA MAKHANI 16-G GUL	LCY	19107900050703	PLS						PKR					100.65	100.65	30/01/2009	Accounts
91111	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD		L D A HAWKSBAY SCHEME-42		LCY	30019902464586	CD-MISC	STALE	PO	0101321	28/02/2009		PKR					100.00	100.00	28/02/2009	STALE
91112	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD		IMW FUND ACCOUNT		LCY	30019902464586	CD-MISC	STALE	PO	0337039	04/06/2009		PKR					100.00	100.00	04/06/2009	STALE
91113	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD		DIRECTOR F.G.E.I (C/G) DIRECTORATE		LCY	30019902464586	CD-MISC	STALE	PO	0336585	15/06/2009		PKR					100.00	100.00	15/06/2009	STALE
91114	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230146087798	AFSHAN ANWAR KIYANI.	AFSHAN ANWER KIYANI. H	LCY	19100026442103	CURR						PKR					96.50	96.50	21/08/2009	Accounts
91115	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220106740369	IDEAL ADVERTISING AGENCY	IDEAL ADVERTISING SERV	LCY	19107900213403	CURR						PKR					88.00	88.00	23/07/2009	Accounts
91116	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4210105937967	SHERAZ UDDIN KHAN	SHERAZ UDDIN KHAN PLO	LCY	19107900192203	PLS						PKR					86.20	86.20	22/08/2009	Accounts
91117	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	3620169902433	ZAFAR IQBAL (MR)	ZAFAR IQBAL (MR) HOUSE	LCY	19100030386903	CURR						PKR					84.50	84.50	08/10/2009	Accounts
91118	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4210114636593	MUHAMMAD ZAKIR	MUHAMMAD ZAKIR HOUSE	LCY	19100029767803	PLS						PKR					81.00	81.00	09/03/2009	Accounts
91119	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230141422369	ABDUL ALEEM QURESHI	ABDUL ALEEM QURESHI H	LCY	19107900259803	PLS						PKR					80.00	80.00	24/12/2009	Accounts
91120	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230198186072	RANI	RANI HOUSE#713, STREET	LCY	19107900143903	PLS						PKR					75.00	75.00	16/02/2009	Accounts
91121	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	1330204091675	MUHAMMAD SALEEM	MUHAMMAD SALEEM HOU	LCY	19107900251703	PLS						PKR					75.00	75.00	06/07/2009	Accounts
91122	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230108392006	ASIA YOUNUS/HAFIZ SHOUKAT ALI MALIK	ASIA YOUNUS/HAFIZ SHOU	LCY	19107900269803	PLS						PKR					75.00	75.00	15/09/2009	Accounts
91123	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	3520244322223	SYED RIZWAN ZAFAR HAMDANI	SYED RIZWAN ZAFAR HAM	LCY	19107900262003	PLS						PKR					75.00	75.00	06/08/2009	Accounts
91124	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4250114955335	SAIDAN GUL AWAN	SAIDAN GUL AWAN HOUSE	LCY	19107900028203	PLS						PKR					74.00	74.00	17/03/2009	Accounts
91125	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	3840103473037	muhammad mumtaz	MUHAMMAD MUMTAZ IDAR	LCY	19107900096203	PLS						PKR					73.00	73.00	14/11/2009	Accounts
91126	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4210138690171	FARHAN SIDDIQUI	FARHAN SIDDIQUI IQRA UN	LCY	19107900153403	PLS						PKR					70.50	70.50	20/03/2009	Accounts
91127	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230162194105	AMBROSE/HUMER IFTIKHAR	AMBROSE/HUMER/IFTKHA	LCY	19107900004103	PLS						PKR					69.25	69.25	15/04/2009	Accounts
91128	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220119468361	MUHAMMAD TARIQ KHAN/AFREEN TARIQ	MUHAMMAD TARIQ KHAN I	LCY	19107900208803	PLS						PKR					69.00	69.00	05/12/2009	Accounts
91129	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230145820157	NAEEM KHAN	NAEEM KHAN 40/A, STREE	LCY	19100050239003	PLS						PKR					66.52	66.52	11/03/2009	Accounts
91130	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4120564531177	DEEDAR ALI	DEEDAR ALI HNO.A 1517 P	LCY	19100051308203	PLS						PKR					62.50	62.50	24/12/2009	Accounts
91131	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230183802061	GRIFFIN JOHN	MR.GRIFFIN JOHN HOUSE	LCY	19107900096503	PLS						PKR					62.25	62.25	02/05/2009	Accounts
91132	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4250117973541	UMAR HAYAT	UMER HAYAT FLAT NO 494	LCY	19107900087403	PLS						PKR					62.00	62.00	08/08/2009	Accounts
91133	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	3520114050105	MUHAMMAD ABDULLAH	MUHAMMAD ABDULLAH HO	LCY	19107900092303	PLS						PKR					62.00	62.00	23/05/2009	Accounts
91134	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230160092442	SHEHLA GUL	SHEHLA GUL 193/C - 2 ADA	LCY	19100028070203	CURR						PKR					53.00	53.00	10/04/2009	Accounts
91135	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220149759160	SAIMA BASHIR	SAIMA BASHIR PLOT# 45 C	LCY	19107900193403	PLS						PKR					51.55	51.55	10/04/2009	Accounts
91136	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	3830219805813	GHULAM AKBAR KHAN	GHULAM AKBAR KHAN VIL	LCY	19107900142703	CURR						PKR					48.76	48.76	16/10/2009	Accounts
91137	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4250193504017	SYED ABID SAEED	SYED ABID SAEED IQRA UI	LCY	19107900162003	PLS						PKR					48.00	48.00	13/03/2009	Accounts
91138	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	8230264035309	SHAHBAZ RIAZ	SHAHBAZ RIAZ PLOT NO 3	LCY	19107900215503	PLS						PKR					45.00	45.00	07/09/2009	Accounts
91139	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4210131428873	MUHAMMAD AURANGZAIB	MUHAMMAD AURANGZAIB	LCY	19107900192903	PLS						PKR					45.00	45.00	02/02/2009	Accounts
91140	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230165244249	BILAL BIN SHAHID	BILAL BIN SHAHID PLOT# 4	LCY	19107900193203	PLS						PKR					45.00	45.00	09/07/2009	Accounts
91141	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4210133990896	MEHWISH TAHIR	MEHWISH TAHIR PLOT# 45	LCY	19107900193303	PLS						PKR					45.00	45.00	26/11/2009	Accounts
91142	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220114637996	NOOR UL AIN	NOOR UL AIN HOUSE NUM	LCY	19107900193903	PLS						PKR					45.00	45.00	02/02/2009	Accounts
91143	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4210137682924	NADIA	NADIA PLOT#45 C, 12TH C	LCY	19107900194103	PLS						PKR					45.00	45.00	02/02/2009	Accounts
91144	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220107109547	MOHSIN AKHLAQUE	MOHSIN AKHLAQUE PLOT#	LCY	19107900195803	PLS						PKR					45.00	45.00	06/02/2009	Accounts
91145	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	31301325906 67	IMRAN HUSSAIN	IMRAN HUSSAIN HOUSE#6	LCY	19107900206703	PLS						PKR					45.00	45.00	18/09/2009	Accounts
91146	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230170565709	KHURRAM AHMED CHOHAN	KHURRAM AHMED CHOHA	LCY	19107900218903	PLS						PKR					45.00	45.00	08/04/2009	Accounts
91147	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4240120606861	AZIZ AKBER	AZIZ AKBER HOUSE NO D-	LCY	19107900219903	PLS						PKR					45.00	45.00	09/04/2009	Accounts
91148	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230149134737	MUSTAFA ALI	MUSTAFA ALI HOUSE# 172	LCY	19107900233203	PLS						PKR					45.00	45.00	12/05/2009	Accounts
91149	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220113920109	SHAKIR ALI	SHAKIR ALI HOUSE# L-40, 1	LCY	19107900233103	PLS						PKR					44.50	44.50	04/09/2009	Accounts
91150	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230118104269	GULISTAN KHAN	GULISTAN KHAN ATR 294 B	LCY	19100028931603	CURR						PKR					43.95	43.95	13/05/2009	Accounts
91151	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4210124737927	SYED ZAHID ALI	SYED ZAHID ALI HOUSE N	LCY	19107900215803	PLS						PKR					39.50	39.50	06/04/2009	Accounts
91152	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230184935518	DONIA WASEEM	DONIA WASEEM HOUSE 01	LCY	19100029898303	PLS						PKR					39.00	39.00	06/10/2009	Accounts
91153	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220118303843	MUHAMMAD RAEES	MUHAMMAD RAEES HOUS	LCY	19107900019003	PLS						PKR					33.00	33.00	29/07/2009	Accounts
91154	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220127182097	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ HOUS	LCY	19107900060403	PLS						PKR					30.00	30.00	06/05/2009	Accounts
91155	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	3240302910785	FIDA HUSSAIN	FIDA HUSSAIN HOUSE#606	LCY	19107900211703	PLS						PKR					28.50	28.50	22/08/2009	Accounts
91156	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	3730315810109	BANKA KHAN	BANKA KHAN 345/E/6 AKH	LCY	19107000021299	PLS						PKR					25.18	25.18	15/01/2009	Accounts
91157	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230163646953	RAHIM BAKSH	RAHIM BAKSH H. NO.X-3,S	LCY	19100050336203	PLS						PKR					25.00	25.00	06/06/2009	Accounts
91158	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4110369614835	RAZIA BEGUM	RAZIA BEGUM HOUSE NO.1	LCY	19100050425303	PLS						PKR					25.00	25.00	04/03/2009	Accounts
91159	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220133452695	KASHIF NAVEED	KASHIF NAVEED HOUSE N	LCY	19107900087503	PLS						PKR					25.00	25.00	02/04/2009	Accounts
91160	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220121123723	SYED ABUL HASSAN RIZVI	SYED ABUL HASSAN RIZVI	LCY	19107900087603	PLS						PKR					25.00	25.00	01/06/2009	Accounts
91161	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220159992398	FATIMA AMJAD	FATIMA AMJAD HOUSE# A	LCY	19107900198203	CURR						PKR					22.68	22.68	07/03/2009	Accounts
91162	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	3460391209073	ABDUL SUBHAN MUGHAL	ABUDL SUBHAN MUGHAL 7	LCY	19107900081103	PLS						PKR					19.25	19.25	16/12/2009	Accounts
91163	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	3620297328294	SHAHNAZ MAI	SHAHNAZ MAI PLOT NO C/	LCY	19107900039003	PLS						PKR					18.00	18.00	12/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
91164	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220134167631	SHAKEEL AHMED	SHAKEEL AHMED B-04 SH	LCY	19100026921903	CURR						PKR					14.73	14.73	05/12/2009	Accounts
91165	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220103940289	IRFAN ALI & SAKINA NAZ	IRFAN ALI & SAKINA NAZ H	LCY	19107900153503	PLS						PKR					11.00	11.00	07/10/2009	Accounts
91166	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	42101401231 44	AFSHAN ANJUM	AFSHAN ANJUM FLAT#6, 8	LCY	19107900148503	CURR						PKR					7.00	7.00	26/10/2009	Accounts
91167	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4210116316797	NASIR MIRZA	NASIR MIRZA R-335 SECT	LCY	19100029521003	PLS						PKR					4.00	4.00	14/07/2009	Accounts
91168	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230174895405	HAIDER ALI	HAIDER ALI HOUSE NO 37	LCY	19107900009903	PLS						PKR					1.25	1.25	09/02/2009	Accounts
91169	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230190114496	SHAHNAZ BANO	SHAHNAZ BANO HOUSE 04	LCY	19100029369003	PLS						PKR					0.75	0.75	09/02/2009	Accounts
91170	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230144028877	IRFAN SADIQ	MR IRFAN SADIQ HOUSE N	LCY	19107000028401	PLS						PKR					0.42	0.42	06/07/2009	Accounts
91171	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230108237918	DR QURAT UL AIN	DR QURAT UL AIN 62 C 11	LCY	19100024173203	CURR						PKR					0.25	0.25	28/08/2009	Accounts
91172	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	16101835 68581	TARIQ MASIH	TARIQ MASIH HOUSE NO 6	LCY	19107900021403	PLS						PKR					0.21	0.21	03/01/2009	Accounts
91173	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220106452383	ZAFFAR SAMUEL	ZAFFAR SAMUEL A-AREA 1	LCY	19107900112803	PLS						PKR					0.21	0.21	17/12/2009	Accounts
91174	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4250111899841	SHABBIR AHMED	SHABBIR AHMED JAM GOT	LCY	19107900133203	PLS						PKR					0.21	0.21	13/11/2009	Accounts
91175	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220188618265	MUHAMMAD HAYAT	MUHAMMAD HAYAT HOUS	LCY	19107900159603	PLS						PKR					0.21	0.21	16/07/2009	Accounts
91176	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4530489524191	SHAFQAT HUSSAIN	SHAFQAT HUSSAIN 390/B S	LCY	19107900159703	PLS						PKR					0.20	0.20	10/06/2009	Accounts
91177	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230189623007	DHARMANDAR	DHARMANDAR KATHIAOAR	LCY	19107900273903	PLS						PKR					0.20	0.20	10/09/2009	Accounts
91178	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230185549431	JOEL SIMON	JOEL SIMON HOUSE# 488,	LCY	19107900263703	PLS						PKR					0.20	0.20	27/08/2009	Accounts
91179	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220145297597	DANISH	DANISH PLOT# N-185, SEC	LCY	19107900275803	PLS						PKR					0.20	0.20	09/09/2009	Accounts
91180	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4310222162149	SHAMAN ALI	SHAMAN ALI HOUSE# W 6,	LCY	19107900171003	PLS						PKR					0.19	0.19	22/07/2009	Accounts
91181	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230134690771	AHMED SABIR	AHMED SABIR HOUSE NO.4	LCY	19107900182603	PLS						PKR					0.19	0.19	22/08/2009	Accounts
91182	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220102676199	NAJMUS SAQIB	NAJMUS SAQIB 36-E-8 LAN	LCY	19107900250903	PLS						PKR					0.19	0.19	18/11/2009	Accounts
91183	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4210183971933	MIRZA NAEEM BAIG	MIRZA NAEEM BAIG C-17 D	LCY	19100050904103	PLS						PKR					0.18	0.18	16/09/2009	Accounts
91184	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220152229230	ZOBIA	ZOBIA HOUSE# 147, 3RD F	LCY	19107900270203	PLS						PKR					0.18	0.18	19/11/2009	Accounts
91185	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	3720119489795	AMJAD MEHMOOD	AMJAD MEHMOOD OCS KC	LCY	19100050750203	PLS						PKR					0.17	0.17	27/10/2009	Accounts
91186	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4330498696317	AKHTER ALI SHANJRANI	AKHTER ALI SHANJARANI (	LCY	19107000023099	PLS						PKR					0.17	0.17	31/08/2009	Accounts
91187	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4200009931021	MUHAMMAD SAEED	MUHAMMAD SAEED 1-SOU	LCY	19107900034003	PLS						PKR					0.15	0.15	19/02/2009	Accounts
91188	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	3510236326651	ANEEL ISSAC	ANEEL ISSAC HOUSE NO 3	LCY	19107900134903	PLS						PKR					0.14	0.14	06/01/2009	Accounts
91189	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	8120209545261	RAJA NASIR MAQSOOD	RAJA NASIR MAQSOOD HC	LCY	19107900033603	PLS						PKR					0.12	0.12	04/11/2009	Accounts
91190	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	8220311860511	FAHD ALI RAZA	FAHD ALI RAZA IQRA UNIV	LCY	19107900161803	PLS						PKR					0.12	0.12	23/07/2009	Accounts
91191	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	1560265517577	RIAZ AHMED	MR.RIAZ AHMAD FLAT NO	LCY	19107000026503	PLS						PKR					0.11	0.11	07/11/2009	Accounts
91192	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220186799439	MUHAMMAD SHAHID	MUHAMMAD SHAHID HOUS	LCY	19107900038603	PLS						PKR					0.11	0.11	06/02/2009	Accounts
91193	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4540209335431	JIBRAN QADIR	JIBRAN QADIR CC-18 SF-D	LCY	19107900035403	PLS						PKR					0.10	0.10	21/05/2009	Accounts
91194	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230108912795	MUHAMMAD HANIF	MUHAMMAD HANIF HOUSE	LCY	19107900175903	PLS						PKR					0.10	0.10	06/02/2009	Accounts
91195	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	3240387753213	FIAZ AHMED	FIAZ AHMAD IMRAN MANZI	LCY	19107900144603	PLS						PKR					0.08	0.08	28/08/2009	Accounts
91196	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220150622845	AMMAR RAZA	AMMAR RAZA L-S 59/56, FL	LCY	19107900050103	PLS						PKR					0.06	0.06	07/04/2009	Accounts
91197	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230110310365	ABID BHATTI	ABID BHATTI HOUSE NO.18	LCY	19107900025103	PLS						PKR					0.04	0.04	05/10/2009	Accounts
91198	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	1520117809035	FAHIMUDDIN	FAHIMUDDIN VILLAGE ASH	LCY	19107900156603	PLS						PKR					0.04	0.04	11/08/2009	Accounts
91199	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4230196258419	M. NOMAN MUGHAL	MR.MUHAMMAD HANIF MU	LCY	19107000024499	PLS						PKR					0.03	0.03	26/09/2009	Accounts
91200	KARACHI	1910	KORANGI ROAD PHASE-2 (DHA	SD	4220156219373	BABAR HUSSAIN	BABAR HUSSAIN HOUSE# 1	LCY	19107900232201	PLS						PKR					0.02	0.02	11/05/2009	Accounts
91201	KARACHI	1973	PAKISTAN STEEL MILL,	SD		SUI SOUTHERN GAS COMPANY LIMITED		LCY	30019902464586	CD-MISC	STALE	PO	0234794	09/10/2009		PKR					15,000.00	15,000.00	09/10/2009	STALE
91202	KARACHI	1973	PAKISTAN STEEL MILL,	SD		M/S TCS CHARGE (PVT)LTD INVOICE #		LCY	30019902464586	CD-MISC	STALE	PO	0234215	13/05/2009		PKR					3,755.00	3,755.00	13/05/2009	STALE
91203	KARACHI	1973	PAKISTAN STEEL MILL,	SD		M/S PAKISTAN STEEL MILLS		LCY	30019902464586	CD-MISC	STALE	PO	0234316	11/06/2009		PKR					2,996.00	2,996.00	11/06/2009	STALE
91204	KARACHI	1973	PAKISTAN STEEL MILL,	SD		M/S PAKISTAN STEEL MILLS		LCY	30019902464586	CD-MISC	STALE	PO	0234266	01/06/2009		PKR					900.00	900.00	01/06/2009	STALE
91205	KARACHI	1973	PAKISTAN STEEL MILL,	SD		CONT. OF EXAMINATIONS UNIVERSITY OF		LCY	30019902464586	CD-MISC	STALE	PO	0235039	31/12/2009		PKR					450.00	450.00	31/12/2009	STALE
91206	KARACHI	1973	PAKISTAN STEEL MILL,	SD		PAKISTAN STEEL MILLS		LCY	30019902464586	CD-MISC	STALE	PO	0234098	04/04/2009		PKR					200.00	200.00	04/04/2009	STALE
91207	KARACHI	1973	PAKISTAN STEEL MILL,	SD		M/S PAKISTAN STEEL MILLS		LCY	30019902464586	CD-MISC	STALE	PO	0234209	12/05/2009		PKR					200.00	200.00	12/05/2009	STALE
91208	KARACHI	1973	PAKISTAN STEEL MILL,	SD		M/S PAKISTAN STEEL MILLS		LCY	30019902464586	CD-MISC	STALE	PO	0234441	06/07/2009		PKR					200.00	200.00	06/07/2009	STALE
91209	KARACHI	1973	PAKISTAN STEEL MILL,	SD		SYED ALI NOUMAN RAZA		LCY	30019902464586	CD-MISC	STALE	PO	0234745	25/09/2009		PKR					30.71	30.71	25/09/2009	STALE
91210	KARACHI	1973	PAKISTAN STEEL MILL,	SD		TAUQEER AHMED		LCY	30019902464586	CD-MISC	STALE	PO	0234700	29/08/2009		PKR					25.12	25.12	29/08/2009	STALE
91211	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4210113344454	SYEDA SHABIH ZEHRA	SYEDA SHABIH ZEHRA FLA	LCY	22140005360001	PLS						PKR					0.38	0.38	03/03/2009	Accounts
91212	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220125894007	CH.MUHAMMAD RAUF	CH.MUHAMMAD RAUF A-87	LCY	22147900016701	PLS						PKR					0.02	0.02	14/01/2009	Accounts
91213	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	6110149659621	SYED MURTAZA HASSAN ZAIDI	SYED MURTAZA HASSAN Z	LCY	22147900065201	PLS						PKR					0.30	0.30	17/08/2009	Accounts
91214	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220116865069	SYED IMRAN HAIDER	SYED IMRAN HAIDER E-302	LCY	22140005387901	PLS						PKR					0.72	0.72	19/10/2009	Accounts
91215	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220128217042	MISS.LUBNA AHMED	MISS.LUBNA AHMED FLAT-1	LCY	22147900094101	PLS						PKR					8.07	8.07	12/08/2009	Accounts
91216	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220105317384	SHAMS FATIMA	SHAMS FATIMA C 1 ALI CL	LCY	22140001203701	PLS						PKR					12.91	12.91	21/12/2009	Accounts
91217	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220170476947	A.W.GHAZANFAR	A.W.GHAZANFAR A 12 A-0	LCY	22140005000601	PLS						PKR					12.11	12.11	23/07/2009	Accounts
91218	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220174119753	SYED ZEESHAN HAIDER RIZVI	ZEESHAN HAIDER RIZVI B-	LCY	22147900017801	PLS						PKR					133.22	133.22	19/03/2009	Accounts
91219	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220176428920	MEHWISH HAIDER	MISS MEHWISH HAIDER H	LCY	22147900025101	PLS						PKR					52.78	52.78	13/01/2009	Accounts
91220	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	50189284658	MST ASFIA ZUBAIR	MST ASFIA ZUBAIR N-3762	LCY	22140003285601	PLS						PKR					60.08	60.08	03/02/2009	Accounts
91221	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220117216095	S.ALLEY RAZA & S. HASAN ASKARI	SYED ALLEY RAZA & S.HAS	LCY	22147900008801	PLS						PKR					205.37	205.37	01/08/2009	Accounts
91222	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4520395412301	SYED ATHAR HUSSAIN ZAIDI	SYED ATHAR HUSSAIN ZAI	LCY	22147900058501	PLS						PKR					237.37	237.37	12/12/2009	Accounts
91223	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220104369381	SYED MOHAMMAD SIBTAIN ZAIDI	SYED MOHAMMAD SIBTAIN	LCY	22140002562801	PLS						PKR					80.03	80.03	24/10/2009	Accounts
91224	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220178405482	MRS WASFA	MRS WASFA A 4 3 USMAN	LCY	22140001135201	PLS						PKR					91.85	91.85	12/08/2009	Accounts
91225	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	1430120451281	SYED HABIB	SYED HABIB AKHTAR COL	LCY	22140003466801	PLS						PKR					126.75	126.75	10/08/2009	Accounts
91226	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4250180650476	UME HABIBA	UME HABIBA FLAT NO A6 1	LCY	22147900094501	PLS						PKR					145.61	145.61	24/06/2009	Accounts
91227	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220104585390	QAISER ASIF	QAISER ASIF FLAT # A-1 SI	LCY	22140005386001	PLS						PKR					171.31	171.31	17/01/2009	Accounts
91228	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220157199940	ARIFA SULTANA PHOTO A/C	ARIFA SULTANA PHOTO A/	LCY	22140003098101	PLS						PKR					200.41	200.41	26/09/2009	Accounts
91229	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4210182179412	SAIMA	SAIMA, A-121,GULSHAN VI	LCY	22147900022801	PLS						PKR					730.87	730.87	20/03/2009	Accounts
91230	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4200004632015	MIRZA HAMID JAMIL BAIG& M FAKHAR	MIRZA HAMID JAMIL BAIG&	LCY	22140004853101	PLS						PKR					200.91	200.91	24/10/2009	Accounts
91231	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220179302733	ZAKI UR REHMAN J/A YASMIN FATIMA	ZAKI UR REHMAN J/A YASM	LCY	22140002997401	PLS						PKR					226.86	226.86	28/03/2009	Accounts
91232	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220168048108	AZIZ SALEEM & IRSHAD HUSSAIN	AZIZ SALEEM & IRSHAD HU	LCY	22147900103301	PLS						PKR					286.65	286.65	24/07/2009	Accounts
91233	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220183639769	SYED IRSHAD HUSSAIN KAZMI	SYED IRSHAD HUSSAIN KA	LCY	22140004859001	PLS						PKR					289.15	289.15	13/10/2009	Accounts
91234	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	77094081408	MR MOHAMMAD ISMAIL	MR MOHAMMAD ISMAIL A S	LCY	22140000551501	PLS						PKR					343.30	343.30	16/07/2009	Accounts
91235	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220149814871	SYED SAJJAD HUSSAIN ZAIDI	SYED SAJJAD HUSSAIN ZA	LCY	22140005289801	PLS						PKR					346.87	346.87	03/02/2009	Accounts
91236	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4250165275268	MRS KAZOO	MRS KAZOO GOTH QADO	LCY	22140003414401	PLS						PKR					352.49	352.49	07/03/2009	Accounts
91237	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4240117355958	MRS KARI	MRS KARI GOTH QADOO J	LCY	22140003416001	PLS						PKR					352.49	352.49	23/07/2009	Accounts
91238	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4240117445630	ZIREEAT	ZIREEAT GOTH QADIR JOK	LCY	22140005046701	PLS						PKR					352.49	352.49	30/06/2009	Accounts
91239	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4240115074262	BOOLI	BOOLI GOTH HAJI SAIN KA	LCY	22140005048301	PLS						PKR					352.49	352.49	29/06/2009	Accounts
91240	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4240115376154	NAMOO	NAMOO GOTH HAJI SAIN K	LCY	22140005049101	PLS						PKR					352.49	352.49	29/06/2009	Accounts
91241	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4250183772960	ZAREENA	ZAREENA GOTH HAJI SAIN	LCY	22140005053801	PLS						PKR					352.49	352.49	29/06/2009	Accounts
91242	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220182991200	SYEDA ZAIBA BATOOL	SYEDA ZAIBA BATOOL HO	LCY	22147900093401	PLS						PKR					377.48	377.48	26/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
91243	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220117309333	MR MASOOD AHMED	MR MASOOD AHMED N-422	LCY	22140004011501	PLS						PKR					390.80	390.80	08/04/2009	Accounts
91244	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4200081612999	MR NIZAMUDDIN	MR NIZAMUDDIN A-I COMP	LCY	22140003436101	PLS						PKR					464.95	464.95	20/03/2009	Accounts
91245	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220103249187	S M A IFTIKHAR	S M A IFTIKHAR R-104-A OI	LCY	22140001042601	PLS						PKR					470.00	470.00	17/06/2009	Accounts
91246	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4250113894052	NATHI	NATHI HAJI SAI JOKHIOI G	LCY	22140002502501	PLS						PKR					543.18	543.18	29/06/2009	Accounts
91247	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4240148728338	BUDA	BUDA GOTH HAJI SAI JOKH	LCY	22140002525001	PLS						PKR					543.18	543.18	29/06/2009	Accounts
91248	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4240103190090	SAFEAT	SAFEAT GOTH HAJI SAI JO	LCY	22140002528501	PLS						PKR					543.18	543.18	29/06/2009	Accounts
91249	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220161496110	NAZLI WASEEM	NAZLI WASEEM A-5/24 RAE	LCY	22140004990601	PLS						PKR					585.31	585.31	22/05/2009	Accounts
91250	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4200004558341	MOOBIN	MOOBIN HAJI SAI JOKHIO	LCY	22140002504101	PLS						PKR					636.90	636.90	29/06/2009	Accounts
91251	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4250199810766	ZUBAIDA WARSI	ZUBAIDA WARSI HOUSE #	LCY	22147900107601	PLS						PKR					679.62	679.62	21/03/2009	Accounts
91252	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220189347613	MUSTUFA KAMAL	MUSTUFA KAMAL HOUSE #	LCY	22147900107501	PLS						PKR					679.86	679.86	20/03/2009	Accounts
91253	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4200047461185	M.BILAL EJAZ & M.OVAIS EJAZ	M.BILAL EJAZ & M.OVAIS E	LCY	22147900036501	PLS						PKR					2,679.01	2,679.01	29/01/2009	Accounts
91254	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4200043509160	FARAH SAEED	FARAH SAEED HOUSE NO	LCY	22140005109701	PLS						PKR					957.00	957.00	02/04/2009	Accounts
91255	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	36303098906555	SHABAN KHAN	SHAHAN KHAN BOLCK A-1	LCY	22140005814201	PLS						PKR					4,990.50	4,990.50	21/07/2009	Accounts
91256	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	5167700366910	ERUM MIRZA	ERUM MIRZA HOUSE NO D	LCY	22140004134801	PLS						PKR					1,536.83	1,536.83	30/12/2009	Accounts
91257	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4250113735504	MRS SAFIA NAZIR J/A	MRS SAFIA NAZIR J/A R 42	LCY	22140000451801	PLS						PKR					1,437.71	1,437.71	03/06/2009	Accounts
91258	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220173280524	MUBARAK ALI KHAN & RUKHSANA MUBA	MUBARAK ALI KHAN & RUK	LCY	22147900057001	PLS						PKR					1,896.46	1,896.46	21/08/2009	Accounts
91259	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	5016200654065	ASIF AHMED BAUG	ASIF AHMED BAUG R-983 B	LCY	22140004195901	PLS						PKR					2,435.90	2,435.90	06/06/2009	Accounts
91260	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	3520270112101	ASAD SADQEN & RAZIA ASAD	ASAD SADQEN & RAZIA AS	LCY	22147900103401	PLS						PKR					2,814.64	2,814.64	08/08/2009	Accounts
91261	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220104796175	MUHAMMAD FAROOQ & PARVEEN FARO	MUHAMMAD FAROOQ & PA	LCY	22147900069701	PLS						PKR					2,574.16	2,574.16	21/03/2009	Accounts
91262	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4250156518636	FARHAT JABEEN J/A	FARHAT JABEEN J/A A-46 Y	LCY	22140004921601	PLS						PKR					2,922.32	2,922.32	02/03/2009	Accounts
91263	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	3640189443231	MUHAMMAD AKRAM	MUHAMMAD AKRAM CHAK	LCY	22147900090201	PLS						PKR					2,987.16	2,987.16	18/11/2009	Accounts
91264	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220104831132	MR JEHAN ARA NOMAN	MR JEHAN ARA NOMAN E-1	LCY	22140000537301	PLS						PKR					55,103.76	55,103.76	21/01/2009	Accounts
91265	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220154134712	NOOR BIBI	NOOR BIBI A-39 ABBAS TO	LCY	22140005824801	PLS						PKR					35,421.12	35,421.12	06/04/2009	Accounts
91266	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4250169511410	MR TAJWAR AKHTAR	MR TAJWAR AKHTAR L 286	LCY	22140000829601	PLS						PKR					8,295.63	8,295.63	05/01/2009	Accounts
91267	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4250120273062	SYEDA WAHEEDA KHATOON & KAMAL	SYEDA WAHEEDA KHATOO	LCY	22140004014701	PLS						PKR					8,103.61	8,103.61	22/08/2009	Accounts
91268	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220128772194	SEEMA ZAHID	SEEMA ZAHID FLAT NO 10	LCY	22140005539801	PLS						PKR					7,723.69	7,723.69	03/08/2009	Accounts
91269	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220118129389	SYED FARHANUL HASAN & SAFIA SULTA	SYED FARHANUL HASAN &	LCY	22147900020301	PLS						PKR					7,516.83	7,516.83	01/08/2009	Accounts
91270	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220103836397	KASHIF RASHEED	C=108 SARAH AVENUE PH	LCY	22147900006901	PLS						PKR					6,516.68	6,516.68	14/12/2009	Accounts
91271	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4540217119888	MR SHAMSHAD	MRS SHAMSHAD A-3 FLAT	LCY	22140003953401	PLS						PKR					4,904.25	4,904.25	30/07/2009	Accounts
91272	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220157809442	SABIHA SULTANA	SABIHA SULTANA FLAT NO	LCY	22140004937001	PLS						PKR					4,146.35	4,146.35	10/11/2009	Accounts
91273	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220174858757	MR ABDUL HAMEED P/A	MR ABDUL HAMEED P/A B-	LCY	22140003289901	PLS						PKR					3,742.39	3,742.39	04/07/2009	Accounts
91274	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220158639245	ANWAR ABDUL MANNAN&FARAH NAZ	ANWAR ABDUL MANNAN &	LCY	22140000920001	PLS						PKR					3,436.92	3,436.92	01/08/2009	Accounts
91275	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220123780865	SAEED UL ZAFAR J/A SAAD SAEED	SAEED UL ZAFAR & SAAD	LCY	22140009152403	CURR						PKR					1,066,128.25	1,066,128.25	14/05/2009	Accounts
91276	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220195626233	ISRAR HUSSAIN&GHAZALA ISRAR	ISRAR HUSSAIN & GHAZAL	LCY	22140017600703	CURR						PKR					34,665.00	34,665.00	19/05/2009	Accounts
91277	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220199801291	SHAFIQ AHMED KHAN	SHAFIQ AHMED KHAN FLA	LCY	22140024479503	CURR						PKR					15,226.57	15,226.57	26/11/2009	Accounts
91278	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4200001458549	MOHD WASEEM	MOHD WASEEM FLAT NO 8	LCY	22140024259903	CURR						PKR					14,552.32	14,552.32	02/03/2009	Accounts
91279	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4321076543210	SYED RAHATULLAH	SYED RAHATULLAH HBL H	LCY	22140022891903	CURR						PKR					11,375.42	11,375.42	30/05/2009	Accounts
91280	KARACHI	2214	ABUL HASAN ISPHANI RD. KARA	SD		A E O PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	0501355	07/07/2009		PKR					11,000.00	11,000.00	07/07/2009	STALE
91281	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4210112300791	KHALID RAFIQ & NIDA KHALID	KHALID RAFIQ&NIDA KHAL	LCY	22147900148803	CURR						PKR					9,875.00	9,875.00	11/12/2009	Accounts
91282	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4321076543210	RASHID HABIB KHAN	RASHID HABIB KHAN HBL H	LCY	22140022663203	CURR						PKR					9,372.27	9,372.27	31/03/2009	Accounts
91283	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4321076543210	SHUJATULLAH KHAN	SHUJATULLAH KHAN D-28	LCY	22140023033003	CURR						PKR					8,903.01	8,903.01	31/03/2009	Accounts
91284	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4250153792697	MUHAMMAS ZIAUL HAQ MADNI	MUHAMMAS ZIAUL HAQ MA	LCY	22140022304003	CURR						PKR					8,560.00	8,560.00	06/04/2009	Accounts
91285	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220134507389	M/S HASAN ASSOCIATES	M/S HASAN ASSOCIATES A	LCY	22140020506803	CURR						PKR					8,248.50	8,248.50	29/08/2009	Accounts
91286	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4321076543210	ARIFA SULTANA	ARIFA SULTANA C-5 KBCA	LCY	22140022647003	CURR						PKR					7,196.44	7,196.44	31/03/2009	Accounts
91287	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4321076543210	S.NUSRAT ALI	S.NUSRAT ALI HBL HBL	LCY	22140023342703	CURR						PKR					4,933.20	4,933.20	31/07/2009	Accounts
91288	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4230157308557	ABBAS IQBAL ABBASI	ABBAS IQBAL ABBASI HOU	LCY	22140023122103	CURR						PKR					4,228.53	4,228.53	03/07/2009	Accounts
91289	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220188358775	SYED IQBAL RAZA	SYED IQBAL RAZA A-1 APP	LCY	22147900118803	CURR						PKR					4,114.00	4,114.00	21/08/2009	Accounts
91290	KARACHI	2214	ABUL HASAN ISPHANI RD. KARA	SD		PEOPLE INTERACTIVE(1) PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	0501422	22/07/2009		PKR					3,862.00	3,862.00	22/07/2009	STALE
91291	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4321076543210	MOHD SULTAN	MOHD SULTAN HBL HBL	LCY	22140022752303	CURR						PKR					3,494.03	3,494.03	31/03/2009	Accounts
91292	KARACHI	2214	ABUL HASAN ISPHANI RD. KARA	SD		AUSTRALIAN HIGH COMMISSION ISLAMABA		LCY	30019902464586	CD-MISC	STALE	PO	0067359	12/03/2009		PKR					3,200.00	3,200.00	12/03/2009	STALE
91293	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4321076543210	MOHD KAMAL PASHA	MOHD KAMAL PASHA HBL	LCY	22140022948603	CURR						PKR					3,021.88	3,021.88	08/06/2009	Accounts
91294	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4321076543210	TALAT PARVEEN	TALAT PARVEEN R-1837/15	LCY	22140023295003	CURR						PKR					2,850.30	2,850.30	31/10/2009	Accounts
91295	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4240199107900	FAREHA REHMAN	FAREHA REHMAN A-2049 B	LCY	22140030551703	PLS						PKR					2,825.00	2,825.00	26/08/2009	Accounts
91296	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4321076543210	MOHD HASHIM	MOHD HASHIM HBL HBL	LCY	22140023287903	CURR						PKR					2,504.68	2,504.68	30/05/2009	Accounts
91297	KARACHI	2214	ABUL HASAN ISPHANI RD. KARA	SD		MAKKAH AIR CONDITION		LCY	30019902464586	CD-MISC	STALE	PO	0501264	09/06/2009		PKR					2,325.00	2,325.00	09/06/2009	STALE
91298	KARACHI	2214	ABUL HASAN ISPHANI RD. KARA	SD		genral supplier		LCY	30019902464586	CD-MISC	STALE	PO	0501359	08/07/2009		PKR					2,050.00	2,050.00	08/07/2009	STALE
91299	KARACHI	2214	ABUL HASAN ISPHANI RD. KARA	SD		K W S B		LCY	30019902464586	CD-MISC	STALE	PO	0067069	23/01/2009		PKR					2,000.00	2,000.00	23/01/2009	STALE
91300	KARACHI	2214	ABUL HASAN ISPHANI RD. KARA	SD		SUI SOUTHERN GAS CO LTD ON A/C AL I		LCY	30019902464586	CD-MISC	STALE	PO	0501700	10/09/2009		PKR					2,000.00	2,000.00	10/09/2009	STALE
91301	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220193336275	MUHAMMAD FAISAL UDDIN	MUHAMMA FAISAL UDDIN I	LCY	22147900032803	PLS						PKR					1,985.00	1,985.00	21/05/2009	Accounts
91302	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4230108006943	MOHD RIAZ	MUHAMMAD RIAZ H NO L-8	LCY	22140023245503	CURR						PKR					1,939.83	1,939.83	31/07/2009	Accounts
91303	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4331076543210	ARIF ANTHONY	ARIF ANTHONY K-774 NOR	LCY	22140023237403	CURR						PKR					1,930.32	1,930.32	14/10/2009	Accounts
91304	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4240116974528	PARVEEN FAROOQ	PARVEEN FAROOQ L-3130	LCY	22140026374903	CURR						PKR					1,846.50	1,846.50	14/11/2009	Accounts
91305	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220105364025	TAHIR ELECTRO ENTERPRISES	TAHIR ELECTRO ENTERPR	LCY	22147900097903	CURR						PKR					1,820.00	1,820.00	25/02/2009	Accounts
91306	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4250125308171	AYAZ AHMED	AYAZ AHMED HOUSE # B-8	LCY	22140023473203	CURR						PKR					1,751.97	1,751.97	31/10/2009	Accounts
91307	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4210114322813	SOHAIL IMAM	SOHAIL INAM R 5 A-ONE VI	LCY	22140016434303	CURR						PKR					1,708.00	1,708.00	13/04/2009	Accounts
91308	KARACHI	2214	ABUL HASAN ISPHANI RD. KARA	SD		DOQ UNIVERSITY OF HEALTH SCIENCES		LCY	30019902464586	CD-MISC	STALE	PO	0501852	19/10/2009		PKR					1,500.00	1,500.00	19/10/2009	STALE
91309	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4321076543210	RAZI ABBAS	RAZI ABBAS HBL HBL	LCY	22140023091603	CURR						PKR					1,438.21	1,438.21	03/08/2009	Accounts
91310	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	3520273407971	ZULFIQAR ALI BHOTO	ZULFIQAR ALI BHUTTO FL	LCY	22147900098203	CURR						PKR					1,194.00	1,194.00	09/02/2009	Accounts
91311	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	2110761384067	ISMAIL KHAN & NAEEM KHAN	NAEEM KHAN J/A ISMAIL K	LCY	22140006366003	CURR						PKR					1,184.00	1,184.00	12/08/2009	Accounts
91312	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	3130195566249	RIAZ AHMED	RIAZ AHMED PLOT # 5 SH	LCY	22147900088303	CURR						PKR					1,139.00	1,139.00	13/01/2009	Accounts
91313	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4210116313113	NOOR ALI	NOOR ALI C-5 MEHEEL BL	LCY	22140018119103	CURR						PKR					986.28	986.28	31/10/2009	Accounts
91314	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220172334466	RABAB MUSHEER	MISS RABAB MUSHEER HO	LCY	22147900027403	PLS						PKR					925.00	925.00	03/01/2009	Accounts
91315	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220105318892	TABASSUM ASLAM	TABASSUM ASLAM D-4/11 I	LCY	22140025522503	CURR						PKR					909.50	909.50	16/02/2009	Accounts
91316	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4240115978347	LAL MUHAMMAD & CO (LM&CO)	LAL MUHAMMAD & CO (LM	LCY	22140018698903	CURR						PKR					883.00	883.00	13/04/2009	Accounts
91317	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220111487798	ISHRAT FATIMA YASIR	ISHRAT FATIMA YASIR H N	LCY	22140030674103	PLS						PKR					880.00	880.00	24/11/2009	Accounts
91318	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220102380417	MUHAMMAD MUMTAZ ALI	MUHAMMAD MUMTAZA AL	LCY	22147900093103	PLS						PKR					875.00	875.00	27/04/2009	Accounts
91319	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4323176654320	RAO ISRAR AHMED	RAO ISRAR AHMED HBL HE	LCY	22140022867603	CURR						PKR					846.80	846.80	03/08/2009	Accounts
91320	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220185802150	MUNAWAR SULTANA & MUHAMMAD RAH	MRS.MUNAWAR SULTANA	LCY	22147900040503	CURR						PKR					639.50	639.50	21/08/2009	Accounts
91321	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	5330105885177	TALIB HUSSAIN	TALIB HUSSAIN A-86, SIKA	LCY	22147900016403	CURR						PKR					547.00	547.00	02/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
91322	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220188228162	AYESHA KHATOON	AYESHA KHATOON FLAT #	LCY	22147900104403	PLS						PKR					518.00	518.00	16/04/2009	Accounts
91323	KARACHI	2214	ABUL HASAN ISPHANI RD. KARA	SD		DIRECTOR OF H E J UNIVERSITY OF KA		LCY	30019902464586	CD-MISC	STALE	PO	0501238	02/06/2009		PKR					500.00	500.00	02/06/2009	STALE
91324	KARACHI	2214	ABUL HASAN ISPHANI RD. KARA	SD		C I I T ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0501692	08/09/2009		PKR					500.00	500.00	08/09/2009	STALE
91325	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4250114706277	WAHID ALI	WAHID ALI HOUSE.NO.A-30	LCY	22140023017803	CURR						PKR					470.13	470.13	03/08/2009	Accounts
91326	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220152994701	SALMAN FAREED/FARHAT JEHAN	SALMAN FAREED/FARHAT	LCY	22140025043703	CURR						PKR					458.00	458.00	21/07/2009	Accounts
91327	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220135878033	ZAFARUDDIN EIJAZ	ZAFARUDDIN EIJAZ L-1505	LCY	22140018258703	CURR						PKR					454.25	454.25	09/02/2009	Accounts
91328	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220167146643	ABDUL GHAFFAR & RAZIA BEGUM	MR ABDUL GHAFFAR & RA	LCY	22147900034003	PLS						PKR					425.00	425.00	23/12/2009	Accounts
91329	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	33100031214 64	DURDANA KHAN	MRS DURDANA KHAN BAN	LCY	22147900122103	CURR						PKR					378.00	378.00	11/06/2009	Accounts
91330	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	42101793935 99	MUHAMMAD SAJJAD ALI & AMBAREEN	MUHAMMAD SAJJAD ALI &	LCY	22147900050503	CURR						PKR					344.00	344.00	23/12/2009	Accounts
91331	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4250185857758	MEHWISH SULTAN	MEHWISH SULTAN HOUSE	LCY	22147900098803	CURR						PKR					343.00	343.00	26/06/2009	Accounts
91332	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220120023785	ZOHAIB AHMED KHAN	ZOHAIB AHMED KHAN A-10	LCY	22147900030003	PLS						PKR					321.50	321.50	15/04/2009	Accounts
91333	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220150579541	FARID AHMED	FAREED AHMED HOUSE #	LCY	22147900114303	PLS						PKR					321.50	321.50	30/06/2009	Accounts
91334	KARACHI	2214	ABUL HASAN ISPHANI RD. KARA	SD		DIRECTOR (SDC) STANDAR DEPELOPMENT		LCY	30019902464586	CD-MISC	STALE	PO	0067024	16/01/2009		PKR					300.00	300.00	16/01/2009	STALE
91335	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4240172743195	LATIFU REHMAN	LATIFU REHMAN HOUSE N	LCY	22140023847703	CURR						PKR					294.61	294.61	30/09/2009	Accounts
91336	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220107333515	OLYA KHAN	OLYA KHAN HOUSE # N-18	LCY	22147900143803	CURR						PKR					285.00	285.00	27/10/2009	Accounts
91337	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220105171300	ANWARI BEGUM	ANWARI BEGUM H NO A/5	LCY	22140023805303	CURR						PKR					280.65	280.65	13/10/2009	Accounts
91338	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220476524221	ALTAF GOHAR KHAN	ALTAF GOHAR KHAN FLAT	LCY	22140020085603	CURR						PKR					276.34	276.34	19/09/2009	Accounts
91339	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220190110799	MUHAMMAD IRFAN	MUHAMMAD IRFAN H/NO A	LCY	22140024819703	CURR						PKR					259.50	259.50	04/04/2009	Accounts
91340	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220106690722	MUKHTIAYAR BEGUM	MUKHTIAYAR BEGUM FLA	LCY	22147900075403	PLS						PKR					237.00	237.00	16/11/2009	Accounts
91341	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4321076543210	S.ASHRAF ALI	S.ASHRAF ALI HBL HBL	LCY	22140023156403	CURR						PKR					220.10	220.10	02/04/2009	Accounts
91342	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4250140024199	MUHAMMAD WASIF KHAN AFRIDI	MUHAMMAD WASIF KHAN	LCY	22140030412103	PLS						PKR					216.93	216.93	02/05/2009	Accounts
91343	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4250113899764	MUKHTAR BEGUM	MUKHTAR BEGUM FL.NO.G	LCY	22140030802803	PLS						PKR					213.25	213.25	17/10/2009	Accounts
91344	KARACHI	2214	ABUL HASAN ISPHANI RD. KARA	SD		DIRECTOR OF FINANCE N E D UNIVERSIT		LCY	30019902464586	CD-MISC	STALE	PO	0501659	29/08/2009		PKR					200.00	200.00	29/08/2009	STALE
91345	KARACHI	2214	ABUL HASAN ISPHANI RD. KARA	SD		D ID N H &N P N 5 SOUTH ZONE KARACH		LCY	30019902464586	CD-MISC	STALE	PO	0501956	17/11/2009		PKR					200.00	200.00	17/11/2009	STALE
91346	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220126193599	IMRAN BROTHERS	IMRAN BROTHERS L-1538	LCY	22140004241003	CURR						PKR					189.50	189.50	21/11/2009	Accounts
91347	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4321076543210	TAHIR RAZA	TAHIR RAZA P-4/1 MEMAR	LCY	22140023415603	CURR						PKR					175.33	175.33	02/06/2009	Accounts
91348	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220198554823	MAHMOOD	MR MAHMOOD FLAT # 34 B	LCY	22147900112003	CURR						PKR					173.00	173.00	15/12/2009	Accounts
91349	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220102156280	SARWAT SOHIL	SARWAT SOHIL E 4 RABIA	LCY	22140007485703	CURR						PKR					161.00	161.00	07/08/2009	Accounts
91350	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220109827465	ZEESHAN MUHAMMAD SHARIF	ZEESHAN MUHAMMAD SH	LCY	22140014327403	CURR						PKR					158.00	158.00	17/08/2009	Accounts
91351	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220106743193	AGHA M WAZIR UZ ZAMAN&RABAB FATIM	AGHA MUHAMMAD WAZIR	LCY	22140030462603	PLS						PKR					146.33	146.33	17/08/2009	Accounts
91352	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4321076543210	QAMAR ABBAS	QAMAR ABBAS HBL HBL	LCY	22140023229303	CURR						PKR					132.58	132.58	02/04/2009	Accounts
91353	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4250143970848	ASIFA BEGUM	MRS ASIFA BEGUM HOUSE	LCY	22147900059303	PLS						PKR					125.00	125.00	21/12/2009	Accounts
91354	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4210141807495	MUHAMMAD AZAM	MUHAMMAD AZAM FLAT #	LCY	22147900113503	PLS						PKR					123.50	123.50	25/08/2009	Accounts
91355	KARACHI	2214	ABUL HASAN ISPHANI RD. KARA	SD		L D A LAYARI DEVLOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0067378	16/03/2009		PKR					100.00	100.00	16/03/2009	STALE
91356	KARACHI	2214	ABUL HASAN ISPHANI RD. KARA	SD		LAYARI DEVLOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0067436	31/03/2009		PKR					100.00	100.00	31/03/2009	STALE
91357	KARACHI	2214	ABUL HASAN ISPHANI RD. KARA	SD		LAYARI DEVLOPMENT AUTHORITY KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0067465	04/04/2009		PKR					100.00	100.00	04/04/2009	STALE
91358	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4210171033176	BRIGHT STAR ENG HIGH SCHOOL	BRIGHT STAR ENG HIGH S	LCY	22140026714103	CURR						PKR					47.00	47.00	10/11/2009	Accounts
91359	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4240192251281	MUHAMMAD ASLAM KHAN	MUHAMMAD ASLAM KHAN	LCY	22140016450503	CURR						PKR					33.27	33.27	15/10/2009	Accounts
91360	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4210197202676	SUMAIRA WAHID	MRS SUMAIRA WAHID FLA	LCY	22147900073503	CURR						PKR					30.00	30.00	11/03/2009	Accounts
91361	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	51890057889	JAVAD AKHTER	JAVAD AKHTER K-12 IQBAL	LCY	22140024403803	CURR						PKR					28.38	28.38	25/06/2009	Accounts
91362	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	1610112410661	HAMEED KHAN	MR HAMEED KHAN HOUSE	LCY	22147900031003	PLS						PKR					25.00	25.00	12/01/2009	Accounts
91363	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4210119123023	MUHAMMAD IQBAL	MUHAMMAD IQBAL A-274 1	LCY	22140016688203	CURR						PKR					9.16	9.16	26/11/2009	Accounts
91364	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	7120236822091	SHAHID ALI	SHAHID ALI QUARTER # C	LCY	22147900109203	PLS						PKR					5.00	5.00	07/05/2009	Accounts
91365	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4250157236243	MUHAMMAD BASHIR	MUHAMMAD BASHIR HOHS	LCY	22147900044803	CURR						PKR					4.00	4.00	20/06/2009	Accounts
91366	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	8230318237371	MOHD KHURSHID	MOHD KHURSHID FLAT # A	LCY	22140023130203	CURR						PKR					1.69	1.69	08/12/2009	Accounts
91367	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4250180168516	TASSAWER KHANUM	TASSAWER KHANUM FLAT	LCY	22147900067201	PLS						PKR					0.30	0.30	19/09/2009	Accounts
91368	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220103358724	SHAKIRA KHATOON	SHAKIRA KHATOON B 3/9 F	LCY	22140005132003	CURR						PKR					0.18	0.18	17/10/2009	Accounts
91369	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4220106676351	WASIF MUBARAK	WASIF MUBARAK HOUSE N	LCY	22147900079003	PLS						PKR					0.18	0.18	30/12/2009	Accounts
91370	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4420140442955	MOHAMMAD SADIQ KHAN	MOHAMMAD SADIQ KHAN J	LCY	22140030959503	PLS						PKR					0.17	0.17	19/10/2009	Accounts
91371	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	9040301110465	S.ASLAM ABBAS&SAHFIQ ZEHRA	S.ASLAM ABBAS&SAHFIQ Z	LCY	22140002541901	PLS						PKR					0.11	0.11	25/04/2009	Accounts
91372	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4210143992179	KHURRAM KHAN	KHURRAM KHAN HOUSE N	LCY	22147900049701	PLS						PKR					0.11	0.11	27/03/2009	Accounts
91373	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4200005491311	MUHAMMAD ZAHIR	MUHAMMAD ZAHIR FLAT N	LCY	22140002884701	PLS						PKR					0.04	0.04	09/12/2009	Accounts
91374	KARACHI	2214	ABUL HASAN ISPHANI RD.	SD	4200071201613	SYED HAIDER RAZA	SYED HAIDER RAZA A-402	LCY	22140024893503	CURR						PKR					0.02	0.02	09/04/2009	Accounts
91375	KARACHI	2254	SHIREEN JINNAH COLONY,	SD	4220102541819	ABDUL SATTAR & ABDUL GHAFFAR	ABDUL SATTAR & ABDUL G	LCY	22547000029401	PLS						PKR					1,026.51	1,026.51	10/12/2009	Accounts
91376	KARACHI	2254	SHIREEN JINNAH COLONY,	SD	4230110831145	M.MISKEEN KHAN	MR MUHAMMAD MISKEEN	LCY	22547000006601	PLS						PKR					1,845.84	1,845.84	19/08/2009	Accounts
91377	KARACHI	2254	SHIREEN JINNAH COLONY,	SD	4220171853723	KHAN MUHAMMAD	MR. KHAN MUHAMMAD HO	LCY	22547900049903	CURR						PKR					13,675.00	13,675.00	21/10/2009	Accounts
91378	KARACHI	2254	SHIREEN JINNAH COLONY,	SD	4240118507917	LAL JAN	LAL JAN H NO 1/657 ST NO	LCY	22547900066903	CURR						PKR					9,405.00	9,405.00	05/09/2009	Accounts
91379	KARACHI	2254	SHIREEN JINNAH COLONY,	SD	4200016478879	M/S CHINA RIM CENTER	M/S CHINA RIM CENTER M	LCY	22547900033703	CURR						PKR					8,815.32	8,815.32	28/05/2009	Accounts
91380	KARACHI	2254	SHIREEN JINNAH COLONY,	SD	4230108315879	SAID UMAR KHAN	SAID UMAR KHAN L-767 BL	LCY	22547000022503	CURR						PKR					8,782.50	8,782.50	04/03/2009	Accounts
91381	KARACHI	2254	SHIREEN JINNAH COLONY,	SD	4240180788059	AMANAT ALI	AMANAT ALI H.NO.08 GULS	LCY	22547000041903	CURR						PKR					6,426.25	6,426.25	13/02/2009	Accounts
91382	KARACHI	2254	SHIREEN JINNAH COLONY,	SD	4220156652217	M/S NASEEM AFRIDI OIL TANKER SERVIC	M/S NASEEM AFRIDI OIL TA	LCY	22547900024503	CURR						PKR					5,506.35	5,506.35	10/07/2009	Accounts
91383	KARACHI	2254	SHIREEN JINNAH COLONY,	SD	4220176280107	M/S HARBOUR ENTERPRISES	M/S HARBOUR ENTERPRIS	LCY	22547900077103	CURR						PKR					4,253.00	4,253.00	23/06/2009	Accounts
91384	KARACHI	2254	SHIREEN JINNAH COLONY,	SD	2240196583819	HAMID ALI	HAMID ALI PLOT NO L 521 I	LCY	22547900065803	CURR						PKR					3,521.00	3,521.00	10/09/2009	Accounts
91385	KARACHI	2254	SHIREEN JINNAH COLONY,	SD	2120361460625	BANARAS KHAN AND NOOR MOHD KHAN	BANARAS KHAN ASHFAQ Q	LCY	22547000001203	CURR						PKR					2,713.00	2,713.00	16/11/2009	Accounts
91386	KARACHI	2254	SHIREEN JINNAH COLONY,	SD	4230105838521	NAZIR AHMAD/SHAHI RANRA	NAZIR AHMAD / SHAHI RAN	LCY	22547900087303	CURR						PKR					2,399.00	2,399.00	19/08/2009	Accounts
91387	KARACHI	2254	SHIREEN JINNAH COLONY,	SD	1310106517543	MR.MUHAMMAD AZEEM KHAN	MR.MUHAMMAD AZEEM KH	LCY	22547900010503	CURR						PKR					2,302.00	2,302.00	03/03/2009	Accounts
91388	KARACHI	2254	SHIREEN JINNAH COLONY, KAR	SD		OIC NLC GHQ RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	2809121	19/12/2009		PKR					2,000.00	2,000.00	19/12/2009	STALE
91389	KARACHI	2254	SHIREEN JINNAH COLONY,	SD	2240127270645	SHAUR KHAN	SHAUR KHAN PLOT NO LS	LCY	22547900066303	CURR						PKR					1,913.00	1,913.00	28/04/2009	Accounts
91390	KARACHI	2254	SHIREEN JINNAH COLONY,	SD	2240172811291	M/S SHAHID AFRIDI ENTERPRISES	SHAHID AFRIDI ENTERPRI	LCY	22547900046003	CURR						PKR					1,743.00	1,743.00	26/06/2009	Accounts
91391	KARACHI	2254	SHIREEN JINNAH COLONY,	SD	2240170672645	M/S AL WAHAB ENTERPRISES	M/S AL WAHAB ENTERPRIS	LCY	22547900016503	CURR						PKR					1,489.00	1,489.00	14/05/2009	Accounts
91392	KARACHI	2254	SHIREEN JINNAH COLONY,	SD	4240119573945	GUL ZAMAN	GUL ZAMAN H NO 357-B TA	LCY	22547900088703	PLS						PKR					575.00	575.00	26/08/2009	Accounts
91393	KARACHI	2254	SHIREEN JINNAH COLONY,	SD	4240118295832	ZAINAB BIBI	ZAINAB BIBI H NO 49 ST NO	LCY	22547900078503	PLS						PKR					525.00	525.00	06/07/2009	Accounts
91394	KARACHI	2254	SHIREEN JINNAH COLONY, KAR	SD		SECRETARY SINDH MEDICAL		LCY	30019902464586	CD-MISC	STALE	PO	1358414	28/04/2009		PKR					525.00	525.00	28/04/2009	STALE
91395	KARACHI	2254	SHIREEN JINNAH COLONY,	SD	4240115930579	MUNSHI KHAN	MUNSHI KHAN H NO 4 GAL	LCY	22547000035603	CURR						PKR					506.90	506.90	07/09/2009	Accounts
91396	KARACHI	2254	SHIREEN JINNAH COLONY, KAR	SD		PRICIPAL CADIT COLLEGE JEHLAM		LCY	30019902464586	CD-MISC	STALE	PO	1358186	26/02/2009		PKR					500.00	500.00	26/02/2009	STALE
91397	KARACHI	2254	SHIREEN JINNAH COLONY, KAR	SD		PRINCIPAL CADIT COLLEGE JEHLAM		LCY	30019902464586	CD-MISC	STALE	PO	1358187	26/02/2009		PKR					500.00	500.00	26/02/2009	STALE
91398	KARACHI	2254	SHIREEN JINNAH COLONY,	SD	4230196254783	JAN MUHAMMAD	JAN MUHAMMAD H NO 432	LCY	22547900062203	PLS						PKR					496.00	496.00	14/03/2009	Accounts
91399	KARACHI	2254	SHIREEN JINNAH COLONY,	SD	4240156601353	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE GA	LCY	22547000036503	CURR						PKR					451.00	451.00	18/03/2009	Accounts
91400	KARACHI	2254	SHIREEN JINNAH COLONY, KAR	SD		SINDH MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	2809028	14/11/2009		PKR					425.00	425.00	14/11/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
91401	KARACHI	2254	SHIREEN JINNAH COLONY,	SD	4220103785429	AFZAL TANKER SERVICE	AFZAL TANKER SERVICE H	LCY	22547000021103	CURR						PKR					380.20	380.20	26/09/2009	Accounts
91402	KARACHI	2254	SHIREEN JINNAH COLONY,	SD	4200010948909	ABDUL HAQ	ABDUL HAQ PLOT NO B-11	LCY	22547900083603	PLS						PKR					375.00	375.00	31/07/2009	Accounts
91403	KARACHI	2254	SHIREEN JINNAH COLONY,	SD	4240150885263	ABDUL WAHID	ABDUL WAHID H NO A-8 BL	LCY	22547900055003	CURR						PKR					258.00	258.00	21/07/2009	Accounts
91404	KARACHI	2254	SHIREEN JINNAH COLONY,	SD	4240116340981	KAMRAN BASHIR	KAMRAN BASHIR H NO 178	LCY	22547900060703	CURR						PKR					249.00	249.00	17/02/2009	Accounts
91405	KARACHI	2254	SHIREEN JINNAH COLONY,	SD	2240170672645	ASMATULLAH	ASMAT ULLAH HOUSE NO	LCY	22547000015703	CURR						PKR					226.00	226.00	14/05/2009	Accounts
91406	KARACHI	2254	SHIREEN JINNAH COLONY,	SD		SHAH ENTERPRISES	SHAH ENTERPRISES KS-12	LCY	22547900047303	CURR						PKR					212.00	212.00	18/04/2009	Accounts
91407	KARACHI	2254	SHIREEN JINNAH COLONY,	SD	4230110802899	M/S WORLD KAMANI CENTRE	M/S WORLD KAMANI CENT	LCY	22547000016503	CURR						PKR					156.50	156.50	18/08/2009	Accounts
91408	KARACHI	2254	SHIREEN JINNAH COLONY,	SD	4230176619509	MR.WAQAR AHMED	MR.WAQAR AHMED H NO K	LCY	22547900024103	CURR						PKR					148.00	148.00	26/01/2009	Accounts
91409	KARACHI	2254	SHIREEN JINNAH COLONY,	SD	4240114592999	MUSHTAQ ALI	MUSHTAQ ALI H NO BIIB-5(	LCY	22547900056203	CURR						PKR					122.00	122.00	13/08/2009	Accounts
91410	KARACHI	2254	SHIREEN JINNAH COLONY,	SD	4240118273751	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL PLOT I	LCY	22547900073503	PLS						PKR					75.00	75.00	02/10/2009	Accounts
91411	KARACHI	2254	SHIREEN JINNAH COLONY,	SD	2120372883851	ALAM KHAN	ALAM KHAN A-26 PLOT NO	LCY	22547000017503	CURR						PKR					73.00	73.00	07/05/2009	Accounts
91412	KARACHI	2254	SHIREEN JINNAH COLONY,	SD	4250158751023	ZAHEER AHMED	ZAHEER AHMED H NO B-13	LCY	22547900083703	CURR						PKR					72.00	72.00	08/09/2009	Accounts
91413	KARACHI	2254	SHIREEN JINNAH COLONY,	SD	4230116610675	MUHAMMAD JUNAID	MUHAMMAD JUNAID H NO	LCY	22547900052003	PLS						PKR					64.00	64.00	31/01/2009	Accounts
91414	KARACHI	2254	SHIREEN JINNAH COLONY,	SD	4240117459521	MUHAMMAD YASIR KHAN	MUHAMMAD YASIR KHAN S	LCY	22547900062303	PLS						PKR					45.00	45.00	09/03/2009	Accounts
91415	KARACHI	2254	SHIREEN JINNAH COLONY,	SD	2120348920373	MUHAMMAD KARIM	MUHAMMAD KARIM AKHTA	LCY	22547900084603	CURR						PKR					42.50	42.50	28/10/2009	Accounts
91416	KARACHI	2254	SHIREEN JINNAH COLONY,	SD	4230134861539	MUHAMMAD UMER PHOTO A/C	MUHAMMAD UMER PHOTO	LCY	22547900097303	CURR						PKR					37.65	37.65	20/11/2009	Accounts
91417	KARACHI	2254	SHIREEN JINNAH COLONY,	SD	4230108184787	SHAKIR ZAMAN	SHAKIR ZAMAN LS-18 BLO	LCY	22547000032803	CURR						PKR					0.20	0.20	13/10/2009	Accounts
91418	KARACHI	2254	SHIREEN JINNAH COLONY,	SD	4240162320879	JAVED KHAN	JAVED KHAN JAVED MILK S	LCY	22547900048603	CURR						PKR					0.12	0.12	19/12/2009	Accounts
91419	KARACHI	2254	SHIREEN JINNAH COLONY,	SD	4240180981555	JAHANGIR BABER	JAHANGIR BABER H NO L-4	LCY	22547900052703	PLS						PKR					0.12	0.12	09/03/2009	Accounts
91420	KARACHI	2255	KHAYABAN-E-SAADI, CLIFTON,	SD		LOAD MANAGEMENT HQ FREIGHT SERVICES		LCY	30019902464586	CD-MISC	STALE	PO	0573001	04/08/2009		PKR					3,000.00	3,000.00	04/08/2009	STALE
91421	KARACHI	2255	KHAYABAN-E-SAADI, CLIFTON,	SD		PMDC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0092208	13/06/2009		PKR					1,500.00	1,500.00	13/06/2009	STALE
91422	KARACHI	2255	KHAYABAN-E-SAADI, CLIFTON,	SD		A. QAYYUM MUJAHID		LCY	30019902464586	CD-MISC	STALE	PO	0092049	21/02/2009		PKR					325.00	325.00	21/02/2009	STALE
91423	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4200032196207	MOHAMMAD SHAHID	MOHAMMAD SHAHID HOUS	LCY	22567000084501	PLS						PKR					0.24	0.24	03/11/2009	Accounts
91424	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4220176870664	UZMA FARHAN	UZMA FARHAN BANGLOW	LCY	22567200059901	PLS						PKR					0.02	0.02	17/06/2009	Accounts
91425	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4220106337989	GHULAM NABI/REHANA/AMINA	GHULAM NABI QURESHI H	LCY	22567000002101	PLS						PKR					30.04	30.04	14/09/2009	Accounts
91426	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4220103043846	WAJIHA NAFEES	WAJIHA NAFEES HOUSE N	LCY	22567000059901	PLS						PKR					538.78	538.78	01/08/2009	Accounts
91427	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4220162422334	SHAMIM AKHTER/RUKHSANA SHARIQ	SHAMIM AKHTER / RUKHS/	LCY	22567000049801	PLS						PKR					302.08	302.08	22/05/2009	Accounts
91428	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4210117186891	MIRZA HUMAYUN BAIG	MIRZA HUMAYUN BAIG HO	LCY	22567000068701	PLS						PKR					1,152.44	1,152.44	05/12/2009	Accounts
91429	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4220137782795	KAMRAN UDDIN	KAMRAN UDDIN HOUSE N	LCY	22567000082901	PLS						PKR					1,156.96	1,156.96	04/06/2009	Accounts
91430	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4210138751096	RAHILA TABBASSUM	RAHILA TABBASSUM PLOT	LCY	22567200065901	PLS						PKR					390.00	390.00	23/11/2009	Accounts
91431	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4220147174695	MUHAMMAD KHADIM KHAN	MR.MUHAMMAD KHADIM K	LCY	22567000105701	PLS						PKR					544.86	544.86	15/04/2009	Accounts
91432	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4210119086587	AHMER AHMED KHAN	AHMER AHMED KHAN HOU	LCY	22567200060401	PLS						PKR					1,453.23	1,453.23	06/07/2009	Accounts
91433	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4220101401776	ASMARA AFSAR	ASMARA AFSAR FLAT NO.	LCY	22567200071201	PLS						PKR					1,978.94	1,978.94	04/08/2009	Accounts
91434	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4220156276095	MUHAMMAD REHAN SONALAY	MUHAMMAD REHAN SONA	LCY	22567000109301	PLS						PKR					2,016.21	2,016.21	21/08/2009	Accounts
91435	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4210185666208	NAJMA KHATOON	NAJMA KHATOON HOUSE I	LCY	22567200055401	PLS						PKR					3,005.69	3,005.69	31/03/2009	Accounts
91436	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4220112443691	SHAHID MAHMOOD	SHAHID MAHMOOD HOUSE	LCY	22567200066301	PLS						PKR					22,174.46	22,174.46	18/04/2009	Accounts
91437	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4220149135380	ISHRAT JAHAN	MRS.ISHRAT JAHAN D-307	LCY	22567000105001	PLS						PKR					5,022.47	5,022.47	20/04/2009	Accounts
91438	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4220103458075	SHAHZAD ANJUM	SHAHZAD ANJUM HOUSE I	LCY	22567000075703	CURR						PKR					12,693.50	12,693.50	10/09/2009	Accounts
91439	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4220106960371	MUHAMMAD ASIF RIAZ	MUHAMMAD ASIF RIAZ FLA	LCY	22567200082403	CURR						PKR					6,521.00	6,521.00	11/09/2009	Accounts
91440	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	9040301061106	HINA ANJUM	HINA ANJUM FLAT NO. B-0	LCY	22567000097003	CURR						PKR					5,288.00	5,288.00	18/08/2009	Accounts
91441	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	9040301031851	SAGHIR AHMED	SAGHIR AHMED FLAT NO. I	LCY	22567000097103	CURR						PKR					1,530.00	1,530.00	23/05/2009	Accounts
91442	KARACHI	2256	RASHID MINHAS RD BRANCH, K	SD		KARACHI UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0546132	08/08/2009		PKR					1,500.00	1,500.00	08/08/2009	STALE
91443	KARACHI	2256	RASHID MINHAS RD BRANCH, K	SD		DIRECTOR FINANCE SHAH ABDUL LATIF		LCY	30019902464586	CD-MISC	STALE	PO	0083119	17/02/2009		PKR					1,000.00	1,000.00	17/02/2009	STALE
91444	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4130362265874	ZAHIDA PARWANI	ZAHIDA PARWANI FLAT NO	LCY	22567000016903	PLS						PKR					921.25	921.25	28/08/2009	Accounts
91445	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4220152476235	MUHAMMAD AHMED	MUHAMMAD AHMED FLAT	LCY	22567200066403	CURR						PKR					753.00	753.00	25/07/2009	Accounts
91446	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4200004449349	MAQBOOL AHMED SUBEDAR	MAQBOOL AHMED SUBED/	LCY	22567200093003	CURR						PKR					746.62	746.62	12/09/2009	Accounts
91447	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4220104197907	NOOR ISLAM	NOOR ISLAM HOUSE NO. F	LCY	22567000101703	CURR						PKR					734.00	734.00	09/02/2009	Accounts
91448	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4210149182627	STAR COMPUTERS	STAR COMPUTERS. SUIT N	LCY	22567000047803	CURR						PKR					704.00	704.00	28/07/2009	Accounts
91449	KARACHI	2256	RASHID MINHAS RD BRANCH, K	SD		PAKISTAN STEEL MILL		LCY	30019902464586	CD-MISC	STALE	PO	0546013	09/07/2009		PKR					500.00	500.00	09/07/2009	STALE
91450	KARACHI	2256	RASHID MINHAS RD BRANCH, K	SD		Pakistan Steel Mill		LCY	30019902464586	CD-MISC	STALE	PO	0546018	09/07/2009		PKR					500.00	500.00	09/07/2009	STALE
91451	KARACHI	2256	RASHID MINHAS RD BRANCH, K	SD		Pakistan Steel Mill		LCY	30019902464586	CD-MISC	STALE	PO	0546019	09/07/2009		PKR					500.00	500.00	09/07/2009	STALE
91452	KARACHI	2256	RASHID MINHAS RD BRANCH, K	SD		REGISTRAR OF DOW UNIVERSITY OF HEAL		LCY	30019902464586	CD-MISC	STALE	PO	0546258	09/09/2009		PKR					500.00	500.00	09/09/2009	STALE
91453	KARACHI	2256	RASHID MINHAS RD BRANCH, K	SD		PAKISTAN STEEL MILL.		LCY	30019902464586	CD-MISC	STALE	PO	0546374	20/10/2009		PKR					500.00	500.00	20/10/2009	STALE
91454	KARACHI	2256	RASHID MINHAS RD BRANCH, K	SD		PAKISTAN STEEL MILL.		LCY	30019902464586	CD-MISC	STALE	PO	0546375	20/10/2009		PKR					500.00	500.00	20/10/2009	STALE
91455	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4220102516163	OUTSTEP TECHNOLOGIES	OUTSTEP TECHNOLOGIES	LCY	22567000111503	CURR						PKR					342.00	342.00	28/08/2009	Accounts
91456	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4310224669223	UMAIR AHMED SIDDIQUI	UMAIR AHMED SIDDIQUI H	LCY	22567000028103	PLS						PKR					309.00	309.00	26/02/2009	Accounts
91457	KARACHI	2256	RASHID MINHAS RD BRANCH, K	SD		PAKISTAN STEEL MILL		LCY	30019902464586	CD-MISC	STALE	PO	0546029	09/07/2009		PKR					300.00	300.00	09/07/2009	STALE
91458	KARACHI	2256	RASHID MINHAS RD BRANCH, K	SD		PAKISTAN STEEL MILL		LCY	30019902464586	CD-MISC	STALE	PO	0546030	09/07/2009		PKR					300.00	300.00	09/07/2009	STALE
91459	KARACHI	2256	RASHID MINHAS RD BRANCH, K	SD		PAKISTAN STEEL MILL		LCY	30019902464586	CD-MISC	STALE	PO	0546031	09/07/2009		PKR					300.00	300.00	09/07/2009	STALE
91460	KARACHI	2256	RASHID MINHAS RD BRANCH, K	SD		PAKISTAN STEEL MILL		LCY	30019902464586	CD-MISC	STALE	PO	0546032	09/07/2009		PKR					300.00	300.00	09/07/2009	STALE
91461	KARACHI	2256	RASHID MINHAS RD BRANCH, K	SD		PAKISTAN STEEL MILL.		LCY	30019902464586	CD-MISC	STALE	PO	0546379	20/10/2009		PKR					300.00	300.00	20/10/2009	STALE
91462	KARACHI	2256	RASHID MINHAS RD BRANCH, K	SD		PAKISTAN STEEL MILL.		LCY	30019902464586	CD-MISC	STALE	PO	0546380	20/10/2009		PKR					300.00	300.00	20/10/2009	STALE
91463	KARACHI	2256	RASHID MINHAS RD BRANCH, K	SD		PAKISTAN STEEL MILL.		LCY	30019902464586	CD-MISC	STALE	PO	0546381	20/10/2009		PKR					300.00	300.00	20/10/2009	STALE
91464	KARACHI	2256	RASHID MINHAS RD BRANCH, K	SD		PAKISTAN STEEL MILL.		LCY	30019902464586	CD-MISC	STALE	PO	0546382	20/10/2009		PKR					300.00	300.00	20/10/2009	STALE
91465	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4550411244923	JAHANGHIR KHAN MEHAR	JAHANGIR KHAN MEHAR F	LCY	22567000063803	CURR						PKR					279.00	279.00	09/05/2009	Accounts
91466	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4520415523999	PIR SYED NOOR MUSTAFA SHAH	PIR SYED NOOR MUSTAFA	LCY	22567000110903	CURR						PKR					249.00	249.00	12/02/2009	Accounts
91467	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4220148469016	MADIHA KHALID	MADIHA KHALID FLAT NO.	LCY	22567000111003	PLS						PKR					237.50	237.50	13/05/2009	Accounts
91468	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4210119042663	AHMER GUL	AHMER GUL HOUSE NO. A	LCY	22567000033903	PLS						PKR					225.50	225.50	14/01/2009	Accounts
91469	KARACHI	2256	RASHID MINHAS RD BRANCH, K	SD		PAKISTAN STEEL MILL.		LCY	30019902464586	CD-MISC	STALE	PO	0546403	27/10/2009		PKR					200.00	200.00	27/10/2009	STALE
91470	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4220106735218	SAMINA	SAMINA HOUSE NO. A-25, I	LCY	22567200064003	PLS						PKR					198.00	198.00	19/11/2009	Accounts
91471	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4220107493015	FARAZ ALI	FARAZ ALI HOUSE NO. R-6	LCY	22567200071103	CURR						PKR					137.00	137.00	03/06/2009	Accounts
91472	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4220179597719	SYED MUSLIM ALI KHAN	SYED MUSLIM ALI KHAN FL	LCY	22567200085303	PLS						PKR					133.00	133.00	24/09/2009	Accounts
91473	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4220114109126	REHANA OMER	REHANA OMER FLAT NO. A	LCY	22567000027303	PLS						PKR					114.25	114.25	11/03/2009	Accounts
91474	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4320308025549	NOOR NABI	NOOR NABI FLAT NO. 44, B	LCY	22567000058903	PLS						PKR					108.00	108.00	24/11/2009	Accounts
91475	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4220143056517	KHALID	KHALID HOUSE NO. 271, JA	LCY	22567000086603	PLS						PKR					99.00	99.00	04/02/2009	Accounts
91476	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4220134158268	KHAIR UN NISA	KHAIR UN NISA FLATL NO.	LCY	22567200063303	PLS						PKR					75.00	75.00	08/04/2009	Accounts
91477	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4220137536467	AMIR AHMED KHAN	AMIR AHMED KHAN FULCR	LCY	22567000033203	PLS						PKR					73.25	73.25	24/03/2009	Accounts
91478	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4250115469781	FARRUKH MAJID	FARRUKH MAJID A-133 BL	LCY	22567000044503	PLS						PKR					71.25	71.25	28/09/2009	Accounts
91479	KARACHI	2256	RASHID MINHAS RD BRANCH, K	SD		PAKISTAN ATOMIC ENERGY COMMISSION		LCY	30019902464586	CD-MISC	STALE	PO	0546148	12/08/2009		PKR					50.00	50.00	12/08/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
91480	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	9140003315425	FARRUKH ABBAS	FARRUKH ABBAS HOUSE N	LCY	22567000110003	PLS						PKR					45.00	45.00	07/02/2009	Accounts
91481	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4240183731139	IMRAN HUSSAIN	IMRAN HUSSAIN HOUSE N	LCY	22567000032203	PLS						PKR					43.00	43.00	05/03/2009	Accounts
91482	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4220152287837	KALEEMULLAH FAROOQI	KALEEMULLAH FAROOQI F	LCY	22567000032503	PLS						PKR					42.00	42.00	13/01/2009	Accounts
91483	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4200004933014	SAMINA MAJID	SAMINA MAJID HOUSE NO	LCY	22567000085403	PLS						PKR					38.00	38.00	06/08/2009	Accounts
91484	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4220197288545	MUHAMMAD ASAD	MUHAMMAD ASAD FLAT N	LCY	22567200073103	PLS						PKR					28.00	28.00	10/07/2009	Accounts
91485	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4220148186945	SYED MOHAMMAD SHAHZAD TAQVI	SYED MOHAMMAD SHAHZ	LCY	22567000019903	PLS						PKR					27.00	27.00	05/10/2009	Accounts
91486	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4220124042122	MADIHA MUMTAZ	MADIHA MUMTAZ HOUSE N	LCY	22567200077103	PLS						PKR					25.00	25.00	07/07/2009	Accounts
91487	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4220113526657	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR HOUS	LCY	22567000032103	PLS						PKR					24.00	24.00	24/09/2009	Accounts
91488	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4220145362835	SHAHZAD FAROOQ	SHAHZAD FAROOQ FLAT N	LCY	22567000110303	PLS						PKR					23.50	23.50	17/06/2009	Accounts
91489	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4220115948507	SYED TAJAMUL HASSNAIN ZAIDI	SYED TAJAMUL HASSNAIN	LCY	22567000056703	CURR						PKR					20.64	20.64	19/01/2009	Accounts
91490	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4130422222328	RAHILA HUMA	RAHILA HUMA HOUSE NO.	LCY	22567200056303	PLS						PKR					20.50	20.50	07/07/2009	Accounts
91491	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4410345057739	KAMRAN UDDIN SHAIKH	KAMRAN UDDIN SHAIKH FI	LCY	22567000108203	PLS						PKR					20.00	20.00	08/04/2009	Accounts
91492	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4220162540777	BILAL AHMED	BILAL AHMED B1, KDA OVE	LCY	22567000057503	PLS						PKR					4.25	4.25	18/07/2009	Accounts
91493	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4220194121221	ABID KHAN	ABID KHAN HOUSE NO. A-6	LCY	22567000092103	PLS						PKR					0.20	0.20	24/03/2009	Accounts
91494	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	1550165813977	NOOR SADIQ	NOOR SADIQ COMMERCIA	LCY	22567200078203	PLS						PKR					0.20	0.20	13/07/2009	Accounts
91495	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4240156519379	FAHIM ABDULLAH	FAHIM ABDULLAH HOUSE I	LCY	22567200078103	PLS						PKR					0.20	0.20	02/07/2009	Accounts
91496	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4210118577701	ANEES AHMED	ANEES AHMED HOUSE NO	LCY	22567200078703	PLS						PKR					0.20	0.20	09/07/2009	Accounts
91497	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4220114585809	MAIRAJ MASOOD	MAIRAJ MASOOD FLAT NO	LCY	22567000100903	CURR						PKR					0.18	0.18	25/06/2009	Accounts
91498	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4210174218457	MUHAMMAD WAQAS KHAN	MUHAMMAD WAQAS KHAN	LCY	22567000078503	PLS						PKR					0.15	0.15	13/01/2009	Accounts
91499	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4220108187680	HUMAIRA FARHIN	HUMAIRA FARHIN HOUSE I	LCY	22567200077803	CURR						PKR					0.15	0.15	23/10/2009	Accounts
91500	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4220167346365	KASHIF ASHFAQ/MUKHTIAR K./SHUMAILA	KASHIF ASHFAQ/MUKHTIA	LCY	22567000069203	CURR						PKR					0.14	0.14	03/12/2009	Accounts
91501	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4220164499051	MOHAMMAD RAFIQ	MOHAMMAD RAFIQ HOUSE	LCY	22567000072803	PLS						PKR					0.14	0.14	03/01/2009	Accounts
91502	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4220197879355	MUHAMMAD TAUFIQ QURESHI	MUHAMMAD TAUFIQ QURE	LCY	22567200087803	CURR						PKR					0.14	0.14	07/11/2009	Accounts
91503	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	P01194582	MOHAMED MUKHTAR ALI	MOHAMED MUKHTAR ALI F	LCY	22567000091903	PLS						PKR					0.11	0.11	25/08/2009	Accounts
91504	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	4550465122499	SAEED AHMED MIRANI	SAEED AHMED MIRANI FL	LCY	22567000095503	PLS						PKR					0.06	0.06	21/04/2009	Accounts
91505	KARACHI	2256	RASHID MINHAS RD BRANCH,	SD	3520288563276	NAZIA TOUSEEF KHAN	NAZIA TOUSEEF KHAN FL	LCY	22567000096603	PLS						PKR					0.06	0.06	18/04/2009	Accounts
91506	KARACHI	2265	KHAYABAN-E-HAFIZ BR	SD	4230144977229	MOHAMMAD ASAD ILYAS/SANA ILYAS	MOHAMMAD ASAD ILYAS/S	UFZ	22650034637210	CURR						USD					0.46	0.46	03/11/2009	Accounts
91507	KARACHI	2265	KHAYABAN-E-HAFIZ BR	SD	4230129239299	SHAHID HAFEEZ AND OR ABIDA SHAHID	SHAHID HAFEEZ AND OR A	UFZ	22650015793010	CURR						USD					6.46	6.46	30/09/2009	Accounts
91508	KARACHI	2265	KHAYABAN-E-HAFIZ BR	SD	4210110608125	ABSAR AHMED	ABSAR AHMED 51-D, COM	UFZ	22650026518011	PLS						USD					100.48	100.48	21/08/2009	Accounts
91509	KARACHI	2265	KHAYABAN-E-HAFIZ BR	SD	4230185761735	MIRZA BASEEM BAIG CH	MIRZA BASEEM BAIG CH C	UFZ	22650009943510	CURR						GBP					123.75	123.75	29/05/2009	Accounts
91510	KARACHI	2265	KHAYABAN-E-HAFIZ BR	SD	4210129196146	NAJMA JABEEN SIDDIQUI	NAJMA JABEEN SIDDIQUI H	UFZ	22657200075910	CURR						USD					145.21	145.21	10/08/2009	Accounts
91511	KARACHI	2265	KHAYABAN-E-HAFIZ BR	SD	4220130379037	NADEEM IFTIKHAR AND OR AASIA NADEI	NADEEM IFTIKHAR AND OR	UFZ	22650015712111	PLS						USD					150.84	150.84	30/07/2009	Accounts
91512	KARACHI	2265	KHAYABAN-E-HAFIZ BR	SD	4220191013104	FARIDA MANZOOR RUFI	FARIDA MANZOOR RUFI H	UFZ	22650021929911	PLS						USD					200.74	200.74	08/05/2009	Accounts
91513	KARACHI	2265	KHAYABAN-E-HAFIZ BR	SD	4230147025519	SAJID ALI	SAJID ALI HOUSE NO G-94	UFZ	22657200082010	CURR						USD					300.00	300.00	02/10/2009	Accounts
91514	KARACHI	2265	KHAYABAN-E-HAFIZ BR	SD	4220106150701	SYED MOHAMMAD ABBAS ALI	SYED MOHAMMAD ABBAS	UFZ	22657000039010	CURR						USD					300.20	300.20	06/03/2009	Accounts
91515	KARACHI	2265	KHAYABAN-E-HAFIZ BR	SD	4200005495599	BILAL UR REHMAN		UFZ	22650003435111	PLS						USD					487.93	487.93	10/09/2009	Accounts
91516	KARACHI	2265	KHAYABAN-E-HAFIZ BR	SD	4210119119219	AMEEM UL AHSAN	AMEEM UL AHSAN HOUSE	LCY	22650037634501	PLS						PKR					26.76	26.76	10/11/2009	Accounts
91517	KARACHI	2265	KHAYABAN-E-HAFIZ BR	SD	4230125068588	ZAINAB MASOOM	ZAINAB MASOOM A-5,BUIL	LCY	22657000012001	PLS						PKR					8.07	8.07	06/07/2009	Accounts
91518	KARACHI	2265	KHAYABAN-E-HAFIZ BR	SD	4200005614987	KAZI TAQIUDDIN ADIL/MEENAZ ADIL	KAZI TAQIUDDIN ADIL/J/A/C	LCY	22657000018101	PLS						PKR					13.02	13.02	23/12/2009	Accounts
91519	KARACHI	2265	KHAYABAN-E-HAFIZ BR	SD	4240153467291	SYED NAEEM AHMED KAZMI	SYED NAEEM AHMED KAZI	LCY	22657200061401	PLS						PKR					116.66	116.66	08/05/2009	Accounts
91520	KARACHI	2265	KHAYABAN-E-HAFIZ BR	SD	4230108895969	FAISAL IMRAN	FAISAL IMRAN 128/1 27TH	LCY	22650012074701	PLS						PKR					1,254.23	1,254.23	29/10/2009	Accounts
91521	KARACHI	2265	KHAYABAN-E-HAFIZ BR	SD	4200005495599	BILAL UR REHMAN		LCY	22650000223501	PLS						PKR					5,076.65	5,076.65	18/08/2009	Accounts
91522	KARACHI	2265	KHAYABAN-E-HAFIZ BR	SD	4230114422201	OMAIR BABAR	OMAIR BABAR 155/II, SABA	LCY	22650030576301	PLS						PKR					1,910,093.73	1,910,093.73	19/08/2009	Accounts
91523	KARACHI	2265	KHAYABAN-E-HAFIZ BR	SD	4230155067670	SHAHIDA HAIDER	SHAHIDA HAIDER PLOT 24	LCY	22657000034301	PLS						PKR					296,965.62	296,965.62	11/03/2009	Accounts
91524	KARACHI	2265	KHAYABAN-E-HAFIZ BR	SD	4230147025519	SAJID ALI	SAJID ALI HOUSE NO G-94	LCY	22657200081601	PLS						PKR					29,330.27	29,330.27	30/09/2009	Accounts
91525	KARACHI	2265	KHAYABAN-E-HAFIZ BR	SD		IMRAN HUSAIN		LCY	30019902464586	CD-MISC	STALE	PO	0597246	21/11/2009		PKR					25,000.00	25,000.00	21/11/2009	STALE
91526	KARACHI	2265	KHAYABAN-E-HAFIZ BR	SD		BRITISH HIGH COMISSION ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0100286	27/04/2009		PKR					14,580.00	14,580.00	27/04/2009	STALE
91527	KARACHI	2265	KHAYABAN-E-HAFIZ BR	SD	4220101401893	ZION ENTERPRISES	ZION ENTERPRISES FLAT I	LCY	22657000057303	CURR						PKR					12,765.00	12,765.00	28/01/2009	Accounts
91528	KARACHI	2265	KHAYABAN-E-HAFIZ BR	SD	4200004244201	DADA MILLS	DADA MILLS PLOT NO E-6 I	LCY	22657000060003	CURR						PKR					10,303.00	10,303.00	03/11/2009	Accounts
91529	KARACHI	2265	KHAYABAN-E-HAFIZ BR	SD	4230142302347	KHAWAJA ELECTRICS	KHAWAJA ELECTRICS M-2	LCY	22657200070503	CURR						PKR					2,013.00	2,013.00	07/11/2009	Accounts
91530	KARACHI	2265	KHAYABAN-E-HAFIZ BR	SD	4220175487689	ADEEL AZIM SIDDIQUI	ADEEL AZIM SIDDIQUI C-24	LCY	22657000008503	CURR						PKR					1,675.20	1,675.20	11/04/2009	Accounts
91531	KARACHI	2265	KHAYABAN-E-HAFIZ BR	SD	8405864633114	MARIAM RAUF LONGHA	MARIAM RAUF LONGHA HO	LCY	22657000037203	CURR						PKR					1,558.50	1,558.50	02/10/2009	Accounts
91532	KARACHI	2265	KHAYABAN-E-HAFIZ BR	SD	8220155083829	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS PLOT	LCY	22657200078103	PLS						PKR					1,308.00	1,308.00	12/09/2009	Accounts
91533	KARACHI	2265	KHAYABAN-E-HAFIZ BR	SD	4230169761531	SYED FARAZ UL GHANI	SYED FARAZ UL GHANI HO	LCY	22650009593710	CURR						PKR					518.89	518.89	14/12/2009	Accounts
91534	KARACHI	2265	KHAYABAN-E-HAFIZ BR	SD	4210118255477	MUHAMMAD FAIZAN EFFINDI	MUHAMMAD FAIZAN EFFIN	LCY	22650038445203	PLS						PKR					500.00	500.00	07/12/2009	Accounts
91535	KARACHI	2265	KHAYABAN-E-HAFIZ BR	SD		CIIT, WAH		LCY	30019902464586	CD-MISC	STALE	PO	0100352	25/05/2009		PKR					500.00	500.00	25/05/2009	STALE
91536	KARACHI	2265	KHAYABAN-E-HAFIZ BR	SD	4240177352385	MUHAMMAD FARID KHAN	MUHAMMAD FARID KHAN H	LCY	22657000024003	CURR						PKR					497.00	497.00	13/05/2009	Accounts
91537	KARACHI	2265	KHAYABAN-E-HAFIZ BR	SD		PRINCIPAL CADET COLLEGE PETARO		LCY	30019902464586	CD-MISC	STALE	PO	0100030	23/01/2009		PKR					450.00	450.00	23/01/2009	STALE
91538	KARACHI	2265	KHAYABAN-E-HAFIZ BR	SD	4220172475731	ABDUL MAJEED	ABDUL MAJEED HOUSE NO	LCY	22650017095203	PLS						PKR					400.00	400.00	14/05/2009	Accounts
91539	KARACHI	2265	KHAYABAN-E-HAFIZ BR	SD		DANYAL ABBAS		LCY	30019902464586	CD-MISC	STALE	PO	0100492	30/07/2009		PKR					314.74	314.74	30/07/2009	STALE
91540	KARACHI	2265	KHAYABAN-E-HAFIZ BR	SD	4230197520233	SARAH TRADING CO	SARAH TRADING CO 75 9T	LCY	22657000045903	CURR						PKR					244.00	244.00	28/03/2009	Accounts
91541	KARACHI	2265	KHAYABAN-E-HAFIZ BR	SD		AHMED HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	0597022	06/08/2009		PKR					227.00	227.00	06/08/2009	STALE
91542	KARACHI	2265	KHAYABAN-E-HAFIZ BR	SD	7150337623035	AKBAR HUSSAIN	AKBAR HUSSAIN HOUSE N	LCY	22657200069403	PLS						PKR					225.00	225.00	14/12/2009	Accounts
91543	KARACHI	2265	KHAYABAN-E-HAFIZ BR	SD	4230167349051	MUHAMMAD TALHA FAROOQUI	MOHAMMAD TALHA FARO	LCY	22657000000403	CURR						PKR					190.00	190.00	03/09/2009	Accounts
91544	KARACHI	2265	KHAYABAN-E-HAFIZ BR	SD	4230109400031	AMERICAN PACIFIC ENTERPRISES LLC	AMERICAN PACIFIC ENTER	LCY	22657000050603	CURR						PKR					186.00	186.00	27/03/2009	Accounts
91545	KARACHI	2265	KHAYABAN-E-HAFIZ BR	SD	4320384345443	ALI SHER KHOSO	ALI SHER KHOSO GALI# 1,(	LCY	22657200058503	PLS						PKR					167.00	167.00	12/10/2009	Accounts
91546	KARACHI	2265	KHAYABAN-E-HAFIZ BR	SD	4240168509689	RIAZ AHMED	RIAZ AHMED VILLAGE JAB	LCY	22657000008703	CURR						PKR					106.50	106.50	27/04/2009	Accounts
91547	KARACHI	2265	KHAYABAN-E-HAFIZ BR	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0100329	13/05/2009		PKR					100.00	100.00	13/05/2009	STALE
91548	KARACHI	2265	KHAYABAN-E-HAFIZ BR	SD		IMW FUND ACCOUNT		LCY	30019902464586	CD-MISC	STALE	PO	0597313	24/12/2009		PKR					100.00	100.00	24/12/2009	STALE
91549	KARACHI	2265	KHAYABAN-E-HAFIZ BR	SD		IMTIAZ RAFIQ		LCY	30019902464586	CD-MISC	STALE	PO	0100493	30/07/2009		PKR					65.89	65.89	30/07/2009	STALE
91550	KARACHI	2265	KHAYABAN-E-HAFIZ BR	SD	4210193817347	MOID MAZHAR HASAN SIDDIQUI	MOID MAZHAR HASAN SID	LCY	22650038347803	PLS						PKR					50.00	50.00	13/11/2009	Accounts
91551	KARACHI	2265	KHAYABAN-E-HAFIZ BR	SD	4230147458893	MUHAMMAD UMAIR CHHAPRA/SAFINA UI	MUHAMMAD UMAIR CHHAI	LCY	22650030829210	CURR						PKR					0.70	0.70	16/10/2009	Accounts
91552	KARACHI	2265	KHAYABAN-E-HAFIZ BR	SD	4230107604307	MUHAMMAD USMAN KHALID	MUHAMMAD USMAN KHAL	LCY	22657000045603	PLS						PKR					0.15	0.15	26/06/2009	Accounts
91553	KARACHI	2265	KHAYABAN-E-HAFIZ BR	SD	4220129362893	SHAHID RAZA	SHAHID RAZA KORANGI N	LCY	22657000046503	CURR						PKR					0.12	0.12	19/08/2009	Accounts
91554	KARACHI	2266	CONSUMER CENTER	SD		REFUND PAYMENT		LCY	30019902464586	CD-MISC	STALE	PO	1670465	08/12/2009		PKR					65,644.00	65,644.00	08/12/2009	STALE
91555	KARACHI	2266	CONSUMER CENTER	SD		TERMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1670099	06/10/2009		PKR					15,729.92	15,729.92	06/10/2009	STALE
91556	KARACHI	2272	BHITAI COLONY KARACH	SD	4230177982215	MUHAMMAD KHAN	MUHAMMAD KHAN HOUSE	LCY	22727000043701	PLS						PKR					557.69	557.69	10/12/2009	Accounts
91557	KARACHI	2272	BHITAI COLONY KARACH	SD	3120285016683	MUHAMMAD MAZHAR	MUHAMMAD MAZHAR C O	LCY	22727000007603	PLS						PKR					1,075.00	1,075.00	15/09/2009	Accounts
91558	KARACHI	2272	BHITAI COLONY KARACH	SD		NUSRATULLAH		LCY	30019902464586	CD-MISC	STALE	PO	3133182	14/12/2009		PKR					1,000.00	1,000.00	14/12/2009	STALE

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Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
91559	KARACHI	2272	BHITAI COLONY KARACH	SD	5440059529951	MUHAMMAD YASIR	MUHAMMAD YASIR CO M S	LCY	22727000035203	CURR						PKR					875.00	875.00	31/10/2009	Accounts
91560	KARACHI	2272	BHITAI COLONY KARACH	SD	4220192159301	MUHAMMAD SALEEM KHAN	MUHAMMAD SALEEM KHA	LCY	22727000040003	PLS						PKR					875.00	875.00	16/11/2009	Accounts
91561	KARACHI	2272	BHITAI COLONY KARACH	SD	4230104399095	MOHAMMAD UZAIR HUSSAIN	MOHAMMAD UZAIR HUSSA	LCY	22727000036803	PLS						PKR					610.00	610.00	10/11/2009	Accounts
91562	KARACHI	2272	BHITAI COLONY KARACH	SD	4220108608965	MUHAMMAD WASEEM	MUHAMMAD WASEEM PLO	LCY	22727000006403	PLS						PKR					563.00	563.00	11/11/2009	Accounts
91563	KARACHI	2272	BHITAI COLONY KARACH	SD	4220114703739	ABDUL RAUF	ABDUL RAUF HOUSE NO L	LCY	22727000051803	PLS						PKR					375.00	375.00	29/12/2009	Accounts
91564	KARACHI	2272	BHITAI COLONY KARACH	SD	4510402804395	FAYYAZ ALI	FAYYAZ ALI PLOT NO K 44	LCY	22727000025703	PLS						PKR					375.00	375.00	14/10/2009	Accounts
91565	KARACHI	2272	BHITAI COLONY KARACH	SD	4220138693767	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN HOU	LCY	22727000035803	CURR						PKR					317.00	317.00	05/11/2009	Accounts
91566	KARACHI	2272	BHITAI COLONY KARACH	SD	4250116489039	MUHAMMAD KHALIL AHMED	MUHAMMAD KHALIL AHME	LCY	22727000005903	CURR						PKR					269.00	269.00	28/08/2009	Accounts
91567	KARACHI	2272	BHITAI COLONY KARACH	SD	4220117922489	MUHAMMAD SHAREEF	MUHAMMAD SHAREEF HO	LCY	22727000031903	PLS						PKR					250.00	250.00	02/11/2009	Accounts
91568	KARACHI	2272	BHITAI COLONY KARACH	SD	4220110163235	MUHAMMAD ARIF KHAN	MUHAMMAD ARIF KHAN B	LCY	22727000027503	PLS						PKR					191.00	191.00	28/10/2009	Accounts
91569	KARACHI	2272	BHITAI COLONY KARACH	SD	4220143138439	YAQOOB MASIH	YAQOOB MASIH HOUSE N	LCY	22727000004903	CURR						PKR					69.00	69.00	23/12/2009	Accounts
91570	KARACHI	2272	BHITAI COLONY KARACH	SD	4250115516083	KHURSHID SHAIKH AND IMTIAZ JA	KHURSHID SHAIKH AND IM	LCY	22727000024003	PLS						PKR					46.47	46.47	24/12/2009	Accounts
91571	KARACHI	2272	BHITAI COLONY KARACH	SD	3220245747603	MUHAMMAD MUKHTAR	MUHAMMAD MUKHTAR HO	LCY	22727000039203	CURR						PKR					0.16	0.16	26/11/2009	Accounts
91572	KARACHI	2272	BHITAI COLONY KARACH	SD	4220163361839	ASIF KHOKHAR	ASIF KHOKHAR HOUSE NO	LCY	22727000018903	PLS						PKR					0.12	0.12	01/10/2009	Accounts
91573	KARACHI	2274	SEA VIEW BRANCH	SD	4130662283693	IFTIKHAR AHMED	H NO B/98 LAB E MEHRAN	LCY	22747000000901	PLS						PKR					10.74	10.74	13/03/2009	Accounts
91574	KARACHI	2274	SEA VIEW BRANCH	SD	4230125913946	REHANA HADY KHAN	REHANA HADY KHAN PUB	LCY	22747200066501	PLS						PKR					450.02	450.02	02/09/2009	Accounts
91575	KARACHI	2274	SEA VIEW BRANCH	SD	6110147808671	MUHAMMAD SHARIQ	MUHAMMAD SHARIQ FLAT	LCY	22747200055701	PLS						PKR					2,232.07	2,232.07	05/03/2009	Accounts
91576	KARACHI	2274	SEA VIEW BRANCH	SD	P9076512	WAI MAN WILLIAM KWONG	WAI MAN WILLIAM KWONG	LCY	22747200057101	PLS						PKR					17,791.18	17,791.18	22/05/2009	Accounts
91577	KARACHI	2274	SEA VIEW BRANCH	SD	4220107333515	OLYA KHAN	OLYA KHAN KHYBER CENT	LCY	22747200065803	CURR						PKR					6,473.95	6,473.95	22/10/2009	Accounts
91578	KARACHI	2274	SEA VIEW BRANCH	SD		NBP SPORTS COMPLEX		LCY	30019902464586	CD-MISC	STALE	PO	1353607	30/05/2009		PKR					4,500.00	4,500.00	30/05/2009	STALE
91579	KARACHI	2274	SEA VIEW BRANCH	SD	4230182531079	M/S UROOBA INTERNATIONAL	M/S UROOBA INTERNATIO	LCY	22747200056003	CURR						PKR					4,121.00	4,121.00	09/03/2009	Accounts
91580	KARACHI	2274	SEA VIEW BRANCH	SD	4220160331273	MADINA TRADERS	MADINA TRADERS SHOP #	LCY	22747200065403	CURR						PKR					3,176.00	3,176.00	29/12/2009	Accounts
91581	KARACHI	2274	SEA VIEW BRANCH	SD		SME BANK LIMITED		LCY	30019902464586	CD-MISC	STALE	PO	1353761	08/10/2009		PKR					2,931.00	2,931.00	08/10/2009	STALE
91582	KARACHI	2274	SEA VIEW BRANCH	SD	4230163090533	MUHAMMAD AKMAL	MUHAMMAD AKMAL H # R	LCY	22747000006503	CURR						PKR					2,007.00	2,007.00	19/02/2009	Accounts
91583	KARACHI	2274	SEA VIEW BRANCH	SD	4220196401397	MUHAMMAD TARIQ	MUHAMMAD TARIQ H # 10	LCY	22747200056503	CURR						PKR					775.00	775.00	03/08/2009	Accounts
91584	KARACHI	2274	SEA VIEW BRANCH	SD	4210112229571	NAEEMUDDIN	NAEEMUDDIN HOUSE # F-6	LCY	22747200059403	CURR						PKR					313.00	313.00	17/04/2009	Accounts
91585	KARACHI	2274	SEA VIEW BRANCH	SD	1620195796169	MUKHTAR ALI	MUKHTAR ALI CHAPPAL BE	LCY	22747200063003	CURR						PKR					260.00	260.00	17/10/2009	Accounts
91586	KARACHI	2274	SEA VIEW BRANCH	SD	4230169157611	BILAL AHMED & BADAR AHMED	BILAL AHMED & BADAR AH	LCY	22747200055803	CURR						PKR					246.00	246.00	06/03/2009	Accounts
91587	KARACHI	2274	SEA VIEW BRANCH	SD	4230180208273	MUHAMMAD PARVEZ	MUHAMMAD PARVEZ FLAT	LCY	22747200061403	PLS						PKR					195.00	195.00	01/06/2009	Accounts
91588	KARACHI	2274	SEA VIEW BRANCH	SD	4240107184831	MUHAMMAD NAUMAN SIDDIQUI	MUHAMMAD NAUMAN SID	LCY	22747000006003	CURR						PKR					79.00	79.00	02/02/2009	Accounts
91589	KARACHI	2274	SEA VIEW BRANCH	SD	4210115741490	ARJUMAND KHAN	ARJUMAND KHAN H # 105	LCY	22747000009403	PLS						PKR					75.00	75.00	10/01/2009	Accounts
91590	KARACHI	2274	SEA VIEW BRANCH	SD	4200094761391	TABISH ALI	TABISH ALI H # 105 F BLO	LCY	22747000009503	PLS						PKR					75.00	75.00	07/11/2009	Accounts
91591	KARACHI	2274	SEA VIEW BRANCH	SD	4230154149067	MUHAMMAD NADEEM SHAH	MUHAMMAD NADEEM SHA	LCY	22747000009303	PLS						PKR					56.50	56.50	03/10/2009	Accounts
91592	KARACHI	2274	SEA VIEW BRANCH	SD	4130308222710	VIJAY KUMARI	VIJAY KUMARI FLAT # 211	LCY	22747200060303	PLS						PKR					28.50	28.50	20/07/2009	Accounts
91593	KARACHI	2274	SEA VIEW BRANCH	SD	1550122341051	DR RIAZ AHMED	DR RIAZ AHMED F-43/2,BL	LCY	22747200056103	PLS						PKR					15.50	15.50	14/10/2009	Accounts
91594	KARACHI	2282	KHAYABAN-E-BUKHARI	SD	3740517438697	MUHAMMAD FAROOQ AMIR	MUHAMMAD FAROOQ AMI	LCY	22827200059201	PLS						PKR					455.54	455.54	27/04/2009	Accounts
91595	KARACHI	2282	KHAYABAN-E-BUKHARI	SD		PORT QASIM AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	3018263	18/09/2009		PKR					31,250.00	31,250.00	18/09/2009	STALE
91596	KARACHI	2282	KHAYABAN-E-BUKHARI	SD		PORT QASIM AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	3018264	18/09/2009		PKR					31,250.00	31,250.00	18/09/2009	STALE
91597	KARACHI	2282	KHAYABAN-E-BUKHARI	SD	5440043503667	MIR SHAMSUDDIN	MIR SHAMSUDDIN FLAT N	LCY	22827200055403	CURR						PKR					13,635.00	13,635.00	02/05/2009	Accounts
91598	KARACHI	2282	KHAYABAN-E-BUKHARI	SD	4230110926151	ZIA MAHMOOD	ZIA MAHMOOD HOUSE # D	LCY	22827200064103	PLS						PKR					11,053.00	11,053.00	26/06/2009	Accounts
91599	KARACHI	2282	KHAYABAN-E-BUKHARI	SD	4220135084658	PERVEEN JAHAN	PERVEEN JAHAN HNO A-9	LCY	22827200060403	PLS						PKR					375.00	375.00	15/05/2009	Accounts
91600	KARACHI	2282	KHAYABAN-E-BUKHARI	SD	4230184621495	MUHAMMAD AZFAR SANJRANI	MUHAMMAD AZFAR SANJR	LCY	22827200058603	PLS						PKR					375.00	375.00	18/04/2009	Accounts
91601	KARACHI	2282	KHAYABAN-E-BUKHARI	SD	4230195997521	ABDUL RASHEED	ABDUL RASHEED PAK SEC	LCY	22827200073303	PLS						PKR					375.00	375.00	14/10/2009	Accounts
91602	KARACHI	2282	KHAYABAN-E-BUKHARI	SD	4210173613153	UMAIR AHMED NADEEM	UMAIR AHMED NADEEM PA	LCY	22827200074003	PLS						PKR					375.00	375.00	17/10/2009	Accounts
91603	KARACHI	2282	KHAYABAN-E-BUKHARI	SD	4210133866055	MUZAMIL NOOR KHAN	MUZAMIL NOOR KHAN PAK	LCY	22827200074103	PLS						PKR					375.00	375.00	17/10/2009	Accounts
91604	KARACHI	2282	KHAYABAN-E-BUKHARI	SD	1310143439155	MUHAMMAD WAHEED	MUHAMMAD WAHEED PAK	LCY	22827200074303	PLS						PKR					375.00	375.00	17/10/2009	Accounts
91605	KARACHI	2282	KHAYABAN-E-BUKHARI	SD	3420104677409	REHMAN	REHMAN HOUSE NO.101,G	LCY	22827000000903	PLS						PKR					139.50	139.50	18/05/2009	Accounts
91606	KARACHI	2282	KHAYABAN-E-BUKHARI	SD	4240111146853	MUHAMMAD IMRAN	MUHAMMAD IMRAN PAK S	LCY	22827200073503	PLS						PKR					115.00	115.00	11/12/2009	Accounts
91607	KARACHI	2282	KHAYABAN-E-BUKHARI	SD	4250158219815	NASEER AHMED	NASEER AHMED PAK SEC	LCY	22827200076103	PLS						PKR					75.00	75.00	16/12/2009	Accounts
91608	KARACHI	2282	KHAYABAN-E-BUKHARI	SD	4210114519955	SYED ZULFIQAR RAZA ZAIDI	SYED ZULFIQAR RAZA ZAI	LCY	22827200068203	PLS						PKR					25.00	25.00	03/09/2009	Accounts
91609	KARACHI	2282	KHAYABAN-E-BUKHARI	SD	4220172586167	MICHEAL	MICHEAL HNO 509 STREET	LCY	22827200055503	PLS						PKR					14.00	14.00	21/08/2009	Accounts
91610	KARACHI	2282	KHAYABAN-E-BUKHARI	SD	1610156815377	SYED KARAM DARVESH	SYED KARAM DARVESH PA	LCY	22827200073903	PLS						PKR					5.00	5.00	16/11/2009	Accounts
91611	KARACHI	2283	RAFA-E-AAM SOCITY BR	SD	4220141142015	OBAID ZAHEER/SABRINA OBAID	OBAID ZAHEER/SABRINA C	LCY	22837900004001	PLS						PKR					960.39	960.39	09/03/2009	Accounts
91612	KARACHI	2283	RAFA-E-AAM SOCITY BR	SD		T M A KORANGI TOWN		LCY	30019902464586	CD-MISC	STALE	PO	3043807	03/12/2009		PKR					5,000.00	5,000.00	03/12/2009	STALE
91613	KARACHI	2283	RAFA-E-AAM SOCITY BR	SD	4250196590300	HIFSA BIBI	HAFSA BIBI H N R 56 BAGH	LCY	22837900047703	CURR						PKR					4,277.00	4,277.00	18/09/2009	Accounts
91614	KARACHI	2283	RAFA-E-AAM SOCITY BR	SD	4200063103207	MULTI COM	MULTI COM HOUSE NO R 1	LCY	22837900005703	CURR						PKR					403.00	403.00	07/07/2009	Accounts
91615	KARACHI	2283	RAFA-E-AAM SOCITY BR	SD	4220110386165	SAMI KHOKHAR	SAMI KHOKHAR FLATE NO	LCY	22837900018403	PLS						PKR					375.00	375.00	04/05/2009	Accounts
91616	KARACHI	2283	RAFA-E-AAM SOCITY BR	SD	4220182511979	MALIK MUHAMMAD FIAZ	MALIK MUHAMMAD FIAZ H	LCY	22837900030403	PLS						PKR					335.00	335.00	28/10/2009	Accounts
91617	KARACHI	2283	RAFA-E-AAM SOCITY BR	SD	4220104931908	AYSHA AKHTAR	AYSHA AKHTAR HOUSE N	LCY	22837900060203	CURR						PKR					243.00	243.00	03/12/2009	Accounts
91618	KARACHI	2283	RAFA-E-AAM SOCITY BR	SD		MAKHTABA ANJUMAN-E-KHUDAMUL QURAN		LCY	30019902464586	CD-MISC	STALE	PO	3043622	13/08/2009		PKR					200.00	200.00	13/08/2009	STALE
91619	KARACHI	2283	RAFA-E-AAM SOCITY BR	SD	4220177418599	MUHAMMAD AKMAL RANA	MUHAMMAD AKMAL RANA	LCY	22837900020303	CURR						PKR					195.00	195.00	15/05/2009	Accounts
91620	KARACHI	2283	RAFA-E-AAM SOCITY BR	SD	4250107389152	ZUBEDA BIBI	ZUBEDA BIBI PLOT 436 S N	LCY	22837900017203	PLS						PKR					75.00	75.00	27/04/2009	Accounts
91621	KARACHI	2283	RAFA-E-AAM SOCITY BR	SD	4250138674634	SEEMAB SUMAN	SEEMAB SUMAN HOUSE N	LCY	22837900028503	CURR						PKR					43.00	43.00	12/12/2009	Accounts
91622	KARACHI	2283	RAFA-E-AAM SOCITY BR	SD	4230117148814	CHRISTINA ROSE	CHRISTINA ROSE HOUSE N	LCY	22837900018503	PLS						PKR					25.00	25.00	12/05/2009	Accounts
91623	KARACHI	2283	RAFA-E-AAM SOCITY BR	SD	4250168683406	SADIA HASSAN	SADIA HASSAN HOUSE NO	LCY	22837900028603	PLS						PKR					25.00	25.00	24/10/2009	Accounts
91624	KARACHI	2283	RAFA-E-AAM SOCITY BR	SD	4250107384737	MOHAMMAD AMIN SHAIKH	MOHAMMAD AMIN SHAIKH	LCY	22837900045703	CURR						PKR					0.19	0.19	23/11/2009	Accounts
91625	KARACHI	2283	RAFA-E-AAM SOCITY BR	SD	4220140101565	MOHAMMAD ZUBAIR	MOHAMMAD ZUBAIR HOUS	LCY	22837900065703	PLS						PKR					0.19	0.19	26/12/2009	Accounts
91626	KARACHI	2289	-GUJAR CHOWK,	SD	4230131462817	SYED MUMTAZ HUSSAIN	SYED MUMTAZ HUSSAIN H	LCY	22897200079801	PLS						PKR					0.05	0.05	29/04/2009	Accounts
91627	KARACHI	2289	-GUJAR CHOWK,	SD	4230169535685	REHAN ASLAM	REHAM ASLAM HOUSE NO	LCY	22897200133501	PLS						PKR					129.62	129.62	27/08/2009	Accounts
91628	KARACHI	2289	-GUJAR CHOWK,	SD	4210120356236	SHAHEEN	SHAHEEN HOUSE # 133 ST	LCY	22897200097101	PLS						PKR					308.49	308.49	14/07/2009	Accounts
91629	KARACHI	2289	-GUJAR CHOWK,	SD	4230160796452	AISHA KHATOON	AISHA KHATOON HOUSE #	LCY	22897200163201	PLS						PKR					1,600.67	1,600.67	18/11/2009	Accounts
91630	KARACHI	2289	-GUJAR CHOWK,	SD	4230189445316	SABA NAZ	SABA NAZ C/O ARSHAD MA	LCY	22897200106301	PLS						PKR					1,249.90	1,249.90	10/07/2009	Accounts
91631	KARACHI	2289	-GUJAR CHOWK,	SD	4230185852041	MUHAMMAD AZIZ KHAN	MUHAMMAD AZIZ KHAN HO	LCY	22897200157501	PLS						PKR					1,512.53	1,512.53	02/11/2009	Accounts
91632	KARACHI	2289	-GUJAR CHOWK,	SD	4230188934539	RAFIQUDDIN	RAFIQUDDIN H.NO. B-30/14	LCY	22897100000601	PLS						PKR					3,441.43	3,441.43	24/01/2009	Accounts
91633	KARACHI	2289	KARACHI-GUJAR CHOWK,	SD		A C S		LCY	30019902464586	CD-MISC	STALE	PO	3027618	09/07/2009		PKR					1,881.00	1,881.00	09/07/2009	STALE
91634	KARACHI	2289	-GUJAR CHOWK,	SD	4230172131295	SHAMOON	SHAMOON HOUSE # 580, S	LCY	22897200111803	CURR						PKR					1,211.00	1,211.00	21/08/2009	Accounts
91635	KARACHI	2289	KARACHI-GUJAR CHOWK,	SD		BUDGET CUM ACCOUNT OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	3027504	11/03/2009		PKR					1,000.00	1,000.00	11/03/2009	STALE
91636	KARACHI	2289	KARACHI-GUJAR CHOWK,	SD		THE DIRECTOR FIN NED UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	3027704	22/08/2009		PKR					1,000.00	1,000.00	22/08/2009	STALE
91637	KARACHI	2289	-GUJAR CHOWK,	SD	4230108943319	WASEEM	WASEEM HOUSE NO.B-28/	LCY	22897200147603	PLS						PKR					875.00	875.00	12/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
91638	KARACHI	2289	-GUJAR CHOWK,	SD	4230199484707	RASHEED AHMED	RASHEED AHMED HOUSE	LCY	22897200161703	CURR						PKR					870.00	870.00	14/11/2009	Accounts
91639	KARACHI	2289	-GUJAR CHOWK,	SD	4200017226531	IMRAN ALI	IMRAN ALI HOUSE NO.147,	LCY	22897200113603	CURR						PKR					847.00	847.00	18/08/2009	Accounts
91640	KARACHI	2289	-GUJAR CHOWK,	SD	1330287439461	AAMIR KHAN	AAMIR KHAN HOUSE NO.22	LCY	22897200081603	CURR						PKR					826.00	826.00	07/11/2009	Accounts
91641	KARACHI	2289	-GUJAR CHOWK,	SD	4230142126306	NOUREEN SADIQ	NOUREEN SADIQ HOUSE #	LCY	22897200155003	CURR						PKR					810.00	810.00	22/12/2009	Accounts
91642	KARACHI	2289	-GUJAR CHOWK,	SD	4420623699375	SHADAN	SHADAN HOUSE NO.F-291/	LCY	22897200114103	PLS						PKR					636.50	636.50	25/09/2009	Accounts
91643	KARACHI	2289	-GUJAR CHOWK,	SD	4230116049311	MUHAMMED SHAKIR	MUHAMMED SHAKIR HOUS	LCY	22897200057803	CURR						PKR					530.00	530.00	28/02/2009	Accounts
91644	KARACHI	2289	-GUJAR CHOWK,	SD	4230192207956	NAYAB AKHTAR	NAYAB AKHTAR HOUSE NO	LCY	22897200119503	CURR						PKR					386.00	386.00	28/09/2009	Accounts
91645	KARACHI	2289	-GUJAR CHOWK,	SD	3120172744401	MUHAMMED IQBAL	MUHAMMED IQBAL HOUSE	LCY	22897200104003	CURR						PKR					383.00	383.00	24/07/2009	Accounts
91646	KARACHI	2289	-GUJAR CHOWK,	SD	4230137361188	SALMA BEGUM	SALMA BEGUM HOUSE NO	LCY	22897200132203	PLS						PKR					375.00	375.00	24/08/2009	Accounts
91647	KARACHI	2289	-GUJAR CHOWK,	SD	4230109780159	M.ABUBAKAR SIDDIQUE & sumiya	M.ABUBAKAR SIDDIQUE &	LCY	22897200172703	CURR						PKR					301.00	301.00	19/12/2009	Accounts
91648	KARACHI	2289	-GUJAR CHOWK,	SD	4230113117153	AMEER AHMED	AMEER AHMED HOUSE # 2	LCY	22897200163703	CURR						PKR					293.00	293.00	19/11/2009	Accounts
91649	KARACHI	2289	-GUJAR CHOWK,	SD	4230178669147	WASEEM AHMED	WASEEM AHMED HOUSE N	LCY	22897200140403	CURR						PKR					277.00	277.00	18/09/2009	Accounts
91650	KARACHI	2289	-GUJAR CHOWK,	SD	4230117696599	MUHAMMAD YOUNUS	MUHAMMAD YOUNUS HOU	LCY	22897200105403	CURR						PKR					253.00	253.00	20/06/2009	Accounts
91651	KARACHI	2289	-GUJAR CHOWK,	SD	4230110174399	JAMSHED QASIM	JAMSHED QASIM HOUSE N	LCY	22897200101003	CURR						PKR					198.00	198.00	02/06/2009	Accounts
91652	KARACHI	2289	-GUJAR CHOWK,	SD	4230125559869	MUHAMMED IBRAHIM	MUHAMMED IBRAHIM HOU	LCY	22897200078503	CURR						PKR					188.00	188.00	02/04/2009	Accounts
91653	KARACHI	2289	-GUJAR CHOWK,	SD	4230192551441	NASIR ALI	NASIR ALI HOUSE NO.25, S	LCY	22897200144903	CURR						PKR					185.00	185.00	26/12/2009	Accounts
91654	KARACHI	2289	-GUJAR CHOWK,	SD	3130428643041	MUHAMMAD SARWAR	MUHAMMAD SARWAR HOU	LCY	22897200110203	CURR						PKR					175.00	175.00	04/07/2009	Accounts
91655	KARACHI	2289	-GUJAR CHOWK,	SD	3630208609573	SAJID JAVED	SAJID JAVED HOUSE # 26,	LCY	22897200108903	CURR						PKR					83.00	83.00	07/07/2009	Accounts
91656	KARACHI	2289	-GUJAR CHOWK,	SD	4230159304403	ABDUL HAMEED	ABDUL HAMEED HOUSE N	LCY	22897200132703	PLS						PKR					75.00	75.00	28/08/2009	Accounts
91657	KARACHI	2289	KARACHI-GUJAR CHOWK,	SD				LCY	30019902464586	CD-MISC	STALE	PO	INTERNAL AC	05/08/2009		PKR					18.99	18.99	05/08/2009	STALE
91658	KARACHI	2289	-GUJAR CHOWK,	SD	3420326122385	UMER SHAHZAD	UMER SHAHZAD HOUSE N	LCY	22897200168103	PLS						PKR					0.20	0.20	26/12/2009	Accounts
91659	KARACHI	2289	-GUJAR CHOWK,	SD	4230123525210	KANWAL LIAQUAT	KANWAL LIAQUAT C/O LIA	LCY	22897200116003	CURR						PKR					0.18	0.18	05/10/2009	Accounts
91660	KARACHI	2289	-GUJAR CHOWK,	SD	7130159897003	GHULAM ABBAS	GHULAM ABBAS HOUSE N	LCY	22897200144603	PLS						PKR					0.17	0.17	16/12/2009	Accounts
91661	KARACHI	2289	-GUJAR CHOWK,	SD	4230197826801	IRFAN	IRFAN QUARTER NO.4, TR	LCY	22897200113203	PLS						PKR					0.13	0.13	24/10/2009	Accounts
91662	KARACHI	2289	-GUJAR CHOWK,	SD	4230131297991	WAQAR MANZOOR AHMED	WAQAR MANZOOR AHMED	LCY	22897200138403	PLS						PKR					0.12	0.12	14/09/2009	Accounts
91663	KARACHI	2289	-GUJAR CHOWK,	SD	4230159929571	AMJAD HUSSAIN BHATTI	AMJAD HUSSAIN BHATTI H	LCY	22897200163603	CURR						PKR					0.11	0.11	19/11/2009	Accounts
91664	KARACHI	2289	-GUJAR CHOWK,	SD	4230172650975	MUHAMMAD FAYYAZ	MUHAMMAD FAYYAZ HOUS	LCY	22897200112303	CURR						PKR					0.04	0.04	24/09/2009	Accounts
91665	KARACHI	2312	CITY COURT BR	SD	4230151648770	MISS ZAHIDA NOOR D/O SHAH ALAM	MISS ZAHIDA NOOR D/O SH	LCY	23120006868101	PLS						PKR					2.36	2.36	09/09/2009	Accounts
91666	KARACHI	2312	CITY COURT BR	SD	4230160895044	MANSAF BIBI PHOTO A/C	MANSAF BIBI PHOTO A/C V	LCY	23120006526101	PLS						PKR					1.15	1.15	09/06/2009	Accounts
91667	KARACHI	2312	CITY COURT BR	SD	4250159548027	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM B 41	LCY	23120006953201	PLS						PKR					2.37	2.37	07/02/2009	Accounts
91668	KARACHI	2312	CITY COURT BR	SD	4230101560187	ZAINUDDIN	ZAINUDDIN H# N.P 14/53 R	LCY	23120006989801	PLS						PKR					9.28	9.28	08/06/2009	Accounts
91669	KARACHI	2312	CITY COURT BR	SD	4230166359487	MR GHULAM MOHD SAMOON S/O USMAN	MR GHULAM MOHD SAMO	LCY	23120015602901	PLS						PKR					19.33	19.33	06/05/2009	Accounts
91670	KARACHI	2312	CITY COURT BR	SD	4220185071025	KALEEM ANWAR	KALEEM ANWAR HOUSE N	LCY	23120003892701	PLS						PKR					26.09	26.09	14/12/2009	Accounts
91671	KARACHI	2312	CITY COURT BR	SD	4210113587592	SABIHA J/A	SABIHA J/A FLAT NO 303 1	LCY	23120003848901	PLS						PKR					35.07	35.07	31/03/2009	Accounts
91672	KARACHI	2312	CITY COURT BR	SD	4230107143633	MR SHABBIR AHMED	MR SHABBIR AHMED R-37	LCY	23120004822101	PLS						PKR					47.69	47.69	02/07/2009	Accounts
91673	KARACHI	2312	CITY COURT BR	SD	4240118564887	KHAN MUHAMMED	KHAN MUHAMMED HOUSE	LCY	23120006829801	PLS						PKR					87.71	87.71	31/07/2009	Accounts
91674	KARACHI	2312	CITY COURT BR	SD	4210117813811	MR. ABOU BAKKAR FEROZ E/S	MR. ABOU BAKKAR FEROZ	LCY	23120015733001	PLS						PKR					79.40	79.40	07/02/2009	Accounts
91675	KARACHI	2312	CITY COURT BR	SD	4230107017283	RAZIUDDIN	RAZIUDDIN H NO 5/156 AK	LCY	23120003989601	PLS						PKR					111.76	111.76	24/07/2009	Accounts
91676	KARACHI	2312	CITY COURT BR	SD	4230108258230	MST SAEEDA	MST SAEEDA PLOT NO LY	LCY	23120004002401	PLS						PKR					115.21	115.21	26/05/2009	Accounts
91677	KARACHI	2312	CITY COURT BR	SD	4230107779372	NARGIS BANO & MARIUM BAI	NARGIS BANO & MARIUM B	LCY	23120006963801	PLS						PKR					123.37	123.37	08/04/2009	Accounts
91678	KARACHI	2312	CITY COURT BR	SD	4230110797075	MR SAEED AHMED CHANA	MR SAEED AHMED CHANA	LCY	23120016382501	PLS						PKR					176.35	176.35	17/10/2009	Accounts
91679	KARACHI	2312	CITY COURT BR	SD	4230196716946	SHAHIDA	SHAHIDA FLAT NO2 3RD. F	LCY	23120006888201	PLS						PKR					177.69	177.69	21/02/2009	Accounts
91680	KARACHI	2312	CITY COURT BR	SD	4230162577126	FATIMA BAI	FATIMA BAI FLAT NO 13 HA	LCY	23120003985301	PLS						PKR					192.33	192.33	04/08/2009	Accounts
91681	KARACHI	2312	CITY COURT BR	SD	4230152293725	AHMED & SHER BANO	AHMED & SHER BANO H. N	LCY	23120006951601	PLS						PKR					785.68	785.68	31/03/2009	Accounts
91682	KARACHI	2312	CITY COURT BR	SD	4230109848659	SYED MUHAMMAD ALI J/A	SYED MUHAMMAD ALI J/A (	LCY	23120003913901	PLS						PKR					296.68	296.68	29/08/2009	Accounts
91683	KARACHI	2312	CITY COURT BR	SD	4230174391328	HINA	HINA H-NO 10 KHAJOOR BA	LCY	23120006924401	PLS						PKR					301.36	301.36	16/10/2009	Accounts
91684	KARACHI	2312	CITY COURT BR	SD	4220195092183	MUHAMMAD ABID	MUHAMMAD ABID H NO 4 A	LCY	23120003996701	PLS						PKR					323.12	323.12	06/04/2009	Accounts
91685	KARACHI	2312	CITY COURT BR	SD	4230108508306	MST FATIMA	MST FATIMA H NO 40 NADI	LCY	23120004004001	PLS						PKR					327.73	327.73	09/07/2009	Accounts
91686	KARACHI	2312	CITY COURT BR	SD	4220111484844	MST SHAHNAZ GHAFFAR	MST SHAHNAZ GHAFFAR C	LCY	23120007513801	PLS						PKR					352.13	352.13	20/11/2009	Accounts
91687	KARACHI	2312	CITY COURT BR	SD	4230188745316	MRS.AISHA SOOMRO	MRS.AISHA SOOMRO H.# A	LCY	23120003667701	PLS						PKR					457.37	457.37	28/05/2009	Accounts
91688	KARACHI	2312	CITY COURT BR	SD	4230108985590	MRS HEER BAI	MRS HEER BAI C/O SAEED	LCY	23120006086701	PLS						PKR					555.34	555.34	03/04/2009	Accounts
91689	KARACHI	2312	CITY COURT BR	SD	4230110078307	MIRAZ M SALEEM	MIRAZ M SALEEM H NO 11	LCY	23120003510501	PLS						PKR					617.59	617.59	19/09/2009	Accounts
91690	KARACHI	2312	CITY COURT BR	SD	4240118106438	ZAINAB BAI	ZAINAB BAI W/O NOOR MU	LCY	23127900012501	PLS						PKR					625.44	625.44	18/09/2009	Accounts
91691	KARACHI	2312	CITY COURT BR	SD	4230190360787	ALLAH RAKHA	ALLAH RAKHA FLAT NO 51	LCY	23120003973101	PLS						PKR					688.88	688.88	31/08/2009	Accounts
91692	KARACHI	2312	CITY COURT BR	SD		MR IRSHAD ALI KHAN	MR IRSHAD ALI KHAN C/O	LCY	23120002283501	PLS						PKR					699.89	699.89	17/10/2009	Accounts
91693	KARACHI	2312	CITY COURT BR	SD	4230117882374	KULSOOM BAI	KULSOOM BAI W/O MUHAN	LCY	23127900012301	PLS						PKR					840.45	840.45	16/09/2009	Accounts
91694	KARACHI	2312	CITY COURT BR	SD	4240175960063	FAZAL HUSSAIN	FAZAL HUSSAIN KMC WOR	LCY	23120015327901	PLS						PKR					850.37	850.37	02/10/2009	Accounts
91695	KARACHI	2312	CITY COURT BR	SD	4230156833943	MR SHERAZ S/O ABDUL MAJEED	MR SHERAZ S/O ABDUL MA	LCY	23120006832801	PLS						PKR					988.62	988.62	17/08/2009	Accounts
91696	KARACHI	2312	CITY COURT BR	SD	4200005192285	A QADIR KHATRI S/O A KHALIQ KHATR	A QADIR KHATRI S/O A KH	LCY	23120003805201	PLS						PKR					1,053.39	1,053.39	03/03/2009	Accounts
91697	KARACHI	2312	CITY COURT BR	SD	4230110143299	ABDUL RAZAQ	ABDUL RAZAQ H.NO.55 BA	LCY	23120006740801	PLS						PKR					1,213.50	1,213.50	04/05/2009	Accounts
91698	KARACHI	2312	CITY COURT BR	SD	4230107854656	FATIMA BANO	FATIMA BANO H NO 66 W 2	LCY	23120003948601	PLS						PKR					1,365.72	1,365.72	05/12/2009	Accounts
91699	KARACHI	2312	CITY COURT BR	SD	4230109190926	NARGIS BANO	NARGIS BANO H NO.3 ISM	LCY	23120003729901	PLS						PKR					1,664.86	1,664.86	01/12/2009	Accounts
91700	KARACHI	2312	CITY COURT BR	SD	4230162726711	KHADIM RAZA BOBY	KHADIM RAZA BOBY H.NO.	LCY	23120006689601	PLS						PKR					1,931.54	1,931.54	18/12/2009	Accounts
91701	KARACHI	2312	CITY COURT BR	SD	4230189543801	ZAHID HUSSAIN	ZAHID HUSSAIN HOUSE NO	LCY	23120003939901	PLS						PKR					2,024.42	2,024.42	05/03/2009	Accounts
91702	KARACHI	2312	CITY COURT BR	SD	4230108035665	MR. MOHAMMAD ALI	MR. MOHAMMAD ALI MUHA	LCY	23120003497901	PLS						PKR					2,103.69	2,103.69	07/02/2009	Accounts
91703	KARACHI	2312	CITY COURT BR	SD	4240151744344	MST. HASINA BEGUM	MST. HASINA BEGUM HOU	LCY	23120003559001	PLS						PKR					2,162.25	2,162.25	18/08/2009	Accounts
91704	KARACHI	2312	CITY COURT BR	SD	4240178683380	MST NOOR JEHAN	MST NOOR JEHAN HOUSE	LCY	23120006632101	PLS						PKR					2,651.74	2,651.74	13/01/2009	Accounts
91705	KARACHI	2312	CITY COURT BR	SD	4230110199735	RAHIM BUX	RAHIM BUX S.M. ASLAM R	LCY	23120006906301	PLS						PKR					42,801.63	42,801.63	16/05/2009	Accounts
91706	KARACHI	2312	CITY COURT BR	SD	30891312956	MR. MOHAMMAD ISMAIL	MR. MOHAMMAD ISMAIL 6	LCY	23120006600901	PLS						PKR					24,334.28	24,334.28	24/06/2009	Accounts
91707	KARACHI	2312	CITY COURT BR	SD		ST PAUL S CHURCH LIARI PARISH	ST PAUL S CHURCH LIARI	LCY	23120016112201	PLS						PKR					18,391.39	18,391.39	06/02/2009	Accounts
91708	KARACHI	2312	CITY COURT BR	SD	4220186896888	MISS MUMTAZ D/O MR RAFIQ	MISS MUMTAZ D/O MR RAF	LCY	23120060143001	PLS						PKR					11,662.14	11,662.14	17/04/2009	Accounts
91709	KARACHI	2312	CITY COURT BR	SD	4240176088869	MR MOHD SALEM S/O MOHD SHAFI	MR MOHD SALEM S/O MOH	LCY	23120008305901	PLS						PKR					11,416.58	11,416.58	10/06/2009	Accounts
91710	KARACHI	2312	CITY COURT BR	SD	4210192454639	MR ALEEMUDDIN	MR ALEEMUDDIN 3/142 LIA	LCY	23120009168401	PLS						PKR					9,841.88	9,841.88	13/04/2009	Accounts
91711	KARACHI	2312	CITY COURT BR	SD	4210180353941	MUHAMMAD ARIF	MUHAMMAD ARIF HOUSE #	LCY	23120003836701	PLS						PKR					8,174.60	8,174.60	14/04/2009	Accounts
91712	KARACHI	2312	CITY COURT BR	SD	4230104922757	MR. UMAIR S/O HAJI M. SHOAIB	MR. UMAIR S/O HAJI M. SH	LCY	23120003728001	PLS						PKR					8,061.09	8,061.09	29/05/2009	Accounts
91713	KARACHI	2312	CITY COURT BR	SD	4230186164783	MR TAHERI SALEH BHAI HARINA WALA	MR TAHERI SALEH BHAI H	LCY	23120005158201	PLS						PKR					5,989.29	5,989.29	09/05/2009	Accounts
91714	KARACHI	2312	CITY COURT BR	SD	4220191607917	MR. MUHAMMAD ZAHOOR	MR. MUHAMMAD ZAHOOR	LCY	23120003479401	PLS						PKR					4,262.16	4,262.16	01/12/2009	Accounts
91715	KARACHI	2312	CITY COURT BR	SD	4230108256195	GHULAM MURTUZA J/A	GHULAM MURTUZA J/A H.N	LCY	23120003649201	PLS						PKR					4,176.42	4,176.42	26/01/2009	Accounts
91716	KARACHI	2312	CITY COURT BR	SD	4230109415082	MST TUFAIL BIBI	MST TUFAIL BIBI Q NO 10 S	LCY	23120013779201	PLS						PKR					3,634.85	3,634.85	09/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
91717	KARACHI	2312	CITY COURT BR	SD	4230102589008	SUGHRA W/O A QADIR	SUGHRA W/O A QADIR HUS	LCY	2120003659801	PLS						PKR					3,448.43	3,448.43	01/12/2009	Accounts
91718	KARACHI	2312	CITY COURT BR	SD		BETEL LEAVES IMP & RET ASS PAK	BETEL LEAVES IMP & RET	LCY	2120017609303	CURR						PKR					52,254.00	52,254.00	06/08/2009	Accounts
91719	KARACHI	2312	CITY COURT BR	SD	4230143098273	MUHAMMAD AAMIR	MUHAMMAD AAMIR FLAT N	LCY	2120074795603	CURR						PKR					35,479.67	35,479.67	30/07/2009	Accounts
91720	KARACHI	2312	CITY COURT BR	SD	4200030879427	MR ISLAM UDDIN	MR ISLAM UDDIN 78 MONI	LCY	2120238310903	CURR						PKR					7,548.51	7,548.51	06/07/2009	Accounts
91721	KARACHI	2312	CITY COURT BR	SD	4230157516318	GULL RUKH	GULL RUKH IST. FLOOR FL	LCY	2120076488503	CURR						PKR					7,320.00	7,320.00	20/02/2009	Accounts
91722	KARACHI	2312	CITY COURT BR	SD	4230160962411	M/S. SAAD STEEL	M/S. SAAD STEEL ROOM N	LCY	2120025076603	CURR						PKR					5,442.75	5,442.75	05/11/2009	Accounts
91723	KARACHI	2312	CITY COURT BR	SD	4210117263945	M/S SHANSHAH WATCH METERIAL	M/S SHANSHAH WATCH MI	LCY	2120035490703	CURR						PKR					5,109.60	5,109.60	02/12/2009	Accounts
91724	KARACHI	2312	CITY COURT BR	SD	4420354368113	M/S. HAMMAD STEEL	M/S. HAMMAD STEEL ROO	LCY	2120025068503	CURR						PKR					5,017.50	5,017.50	07/08/2009	Accounts
91725	KARACHI	2312	CITY COURT BR	SD	4230196874471	MUHAMMAD KASHIF	MUHAMMAD KASHIF WAIT	LCY	2120076064503	CURR						PKR					4,138.00	4,138.00	26/06/2009	Accounts
91726	KARACHI	2312	CITY COURT BR	SD	4210187412771	MR ROSHAN AKHTAR AND MUNIR	MR ROSHAN AKHTAR AND	LCY	2120035953303	CURR						PKR					3,952.70	3,952.70	16/11/2009	Accounts
91727	KARACHI	2312	CITY COURT BR	SD	4210114044973	muhammad shahid	M. SHAHID H NO R-1234/17	LCY	2127900009203	CURR						PKR					3,884.00	3,884.00	05/10/2009	Accounts
91728	KARACHI	2312	CITY COURT BR	SD	4230171325041	M/S ADVANCE ENGINEERING	M/S ADVANCE ENGINEERI	LCY	2120252403003	CURR						PKR					3,870.73	3,870.73	11/09/2009	Accounts
91729	KARACHI	2312	CITY COURT BR	SD	4210115836649	M/S ABDUL RASHID & BROS	M/S ABDUL RASHID & BRO	LCY	2120006381803	CURR						PKR					3,470.63	3,470.63	17/09/2009	Accounts
91730	KARACHI	2312	CITY COURT BR	SD	4230163016434	UZMA TABUSSAM	UZMA TABUSSAM FLAT -1(	LCY	2120074787503	CURR						PKR					3,250.00	3,250.00	03/07/2009	Accounts
91731	KARACHI	2312	CITY COURT BR	SD	4230112625891	MUHAMMAD ARIF	MUHAMMAD ARIF SHAKO	LCY	2120075830503	CURR						PKR					2,164.00	2,164.00	12/10/2009	Accounts
91732	KARACHI	2312	CITY COURT BR	SD	4110311841459	MANJHI	MANJHI NEAR HEALTH CEI	LCY	2120076292203	CURR						PKR					1,958.00	1,958.00	16/11/2009	Accounts
91733	KARACHI	2312	CITY COURT BR	SD	4250151838583	SAMEER MUHAMMAD	SAMEER MUHAMMAD SAM	LCY	2120074216803	CURR						PKR					1,832.97	1,832.97	07/09/2009	Accounts
91734	KARACHI	2312	CITY COURT BR	SD	4240116857965	SHAMSHAD	SHAMSHAD H NO 585 14 S	LCY	2120027638003	CURR						PKR					1,724.00	1,724.00	17/07/2009	Accounts
91735	KARACHI	2312	CITY COURT BR	SD	4230182512593	M/S YASIN TRADERS	M/S YASIN TRADERS SHOI	LCY	2120242238503	CURR						PKR					1,674.86	1,674.86	09/03/2009	Accounts
91736	KARACHI	2312	CITY COURT BR	SD	4230113958577	SHABBIR AHMED MOHD MUBEEN	SHABBIR AHMED MOHD MI	LCY	2120252699303	CURR						PKR					1,350.00	1,350.00	28/10/2009	Accounts
91737	KARACHI	2312	CITY COURT BR	SD	4220134286127	SYED MUHAMMAD RAHIMUL HASSAN	SYED MUHAMMAD RAHIMU	LCY	2120076527103	CURR						PKR					1,251.00	1,251.00	21/03/2009	Accounts
91738	KARACHI	2312	CITY COURT BR	SD	4230120446842	MST TAYYABA	MST TAYYABA 1ST FLOOR	LCY	2120027549903	CURR						PKR					875.00	875.00	06/05/2009	Accounts
91739	KARACHI	2312	CITY COURT BR	SD	4230177913278	MST ABIDA W/O NASRULLAH	MST ABIDA W/O NASRULLA	LCY	2120026496903	CURR						PKR					743.00	743.00	13/04/2009	Accounts
91740	KARACHI	2312	CITY COURT BR	SD	4210116950651	MUHAMMAD IBRAHIM CHANDA	MUHAMMAD IBRAHIM CHA	LCY	2120076446103	CURR						PKR					681.00	681.00	28/10/2009	Accounts
91741	KARACHI	2312	CITY COURT BR	SD	4230130567459	FAISAL	FAISAL 13 2ND FLOOR YO	LCY	2120023210803	CURR						PKR					676.00	676.00	13/11/2009	Accounts
91742	KARACHI	2312	CITY COURT BR	SD	4230172906371	SPECTRUM PRINTERS	SPECTRUM PRINTERS I-D	LCY	2120076828703	CURR						PKR					606.44	606.44	25/06/2009	Accounts
91743	KARACHI	2312	CITY COURT BR	SD	4230164343953	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB FLA	LCY	2127900013903	CURR						PKR					518.00	518.00	21/12/2009	Accounts
91744	KARACHI	2312	CITY COURT BR	SD	4220147842659	M/S REHMAN TRADERS	M/S REHMAN TRADERS SU	LCY	2120026357303	CURR						PKR					493.74	493.74	15/07/2009	Accounts
91745	KARACHI	2312	CITY COURT BR	SD	4230186740257	IMRAN ARAIN	IMRAN ARAIN NAGH NATH	LCY	2120026658903	CURR						PKR					284.50	284.50	14/03/2009	Accounts
91746	KARACHI	2312	CITY COURT BR	SD	4230109945577	YASEEN HABIB	YASEEN HABIB FLAT NO D	LCY	2120074753203	CURR						PKR					264.00	264.00	06/01/2009	Accounts
91747	KARACHI	2312	CITY COURT BR	SD	4220104692241	ISMAIL	ISMAIL F-3 LAKHANI TOWE	LCY	2120075107803	CURR						PKR					253.00	253.00	14/09/2009	Accounts
91748	KARACHI	2312	CITY COURT BR	SD	4210175958752	RAHIMA AHMED RAMZANI	RAHIMA AHMED RAMZANI	LCY	2120026608403	CURR						PKR					199.50	199.50	15/01/2009	Accounts
91749	KARACHI	2312	CITY COURT BR	SD	4230185495821	MUHAMMAD ARIF	MUHAMMAD ARIF SHOP N	LCY	2120076739603	CURR						PKR					194.00	194.00	28/02/2009	Accounts
91750	KARACHI	2312	CITY COURT BR	SD	4220105476065	NIGHAT SHAFIQ	NIGHAT SHAFIQ F 10 STO	LCY	2120033595303	CURR						PKR					191.50	191.50	02/01/2009	Accounts
91751	KARACHI	2312	CITY COURT BR	SD	4230168043563	MUHAMMAD IJAZ	MUHAMMAD IJAZ PLOT#2 L	LCY	2120026802003	CURR						PKR					78.50	78.50	04/09/2009	Accounts
91752	KARACHI	2312	CITY COURT BR	SD	4230124632469	MUHAMMAD ANWER	HOUSE NO 33 SCHOOL CO	LCY	2127900010903	PLS						PKR					75.00	75.00	25/08/2009	Accounts
91753	KARACHI	2312	CITY COURT BR	SD	4220106399501	NAVEED HAROON & JAFFAR HAROON	NAVEED HAROON & JAFFA	LCY	2120076129303	CURR						PKR					9.00	9.00	16/07/2009	Accounts
91754	KARACHI	2441	Dawood Centre Branch	SD	4230145585416	RAHILA SHAIKH	RAHILA SHAIKH V-5-6, COL	UFZ	24410001762214	PLS						EUR					0.01	0.01	05/09/2009	Accounts
91755	KARACHI	2441	Dawood Centre Branch	SD	4220168025556	SEHRISH ZEHRA AND OR RUSTAM ALI	SEHRISH ZEHRA AND OR R	UFZ	24410023804611	PLS						USD					2.64	2.64	13/05/2009	Accounts
91756	KARACHI	2441	Dawood Centre Branch	SD	4140237655503	SHAFQAT HUSSAIN	SHAFQAT HUSSAIN FLAT N	UFZ	24410025765111	PLS						USD					25.47	25.47	04/06/2009	Accounts
91757	KARACHI	2441	Dawood Centre Branch	SD	35202525766331	AHMED USMAN JAVAID	AHMED USMAN JAVAID HO	UFZ	24410013534703	CURR						USD					25.54	25.54	23/07/2009	Accounts
91758	KARACHI	2441	Dawood Centre Branch	SD	4230110343327	ASIF BHAM AND OR NASIMA ASIF BHAM	ASIF BHAM AND OR NASIM	UFZ	24410017774112	PLS						GBP					51.24	51.24	26/06/2009	Accounts
91759	KARACHI	2441	Dawood Centre Branch	SD	4220158607803	MAHMOOD ALI	MAHMOOD ALI 10-C 3RD FI	UFZ	24410011845814	PLS						EUR					171.93	171.93	14/05/2009	Accounts
91760	KARACHI	2441	Dawood Centre Branch	SD	4230110343327	ASIF BHAM AND OR NASIMA ASIF BHAM	ASIF BHAM AND OR NASIM	UFZ	24410017773411	PLS						USD					200.74	200.74	16/04/2009	Accounts
91761	KARACHI	2441	Dawood Centre Branch	SD	4220158708173	ARSHAD .	ARSHAD . 31-D AL-BARKAA	LCY	24410019392101	PLS						PKR					3.19	3.19	22/06/2009	Accounts
91762	KARACHI	2441	Dawood Centre Branch	SD	4210116882724	HINA JAMIL SIDDIQUI	HINA JAMIL SIDDIQUI APP/	LCY	24410009596410	PLS						PKR					1.35	1.35	05/10/2009	Accounts
91763	KARACHI	2441	Dawood Centre Branch	SD	4210193080115	RAFIQUE.	RAFIQUE. HOUSE NO III,F-	LCY	24410008084401	PLS						PKR					56.66	56.66	18/05/2009	Accounts
91764	KARACHI	2441	Dawood Centre Branch	SD	1610209042125	MUHAMMAD ISRAR KHAN	MUHAMMAD ISRAR KHAN I	LCY	24410037291001	PLS						PKR					60.33	60.33	23/11/2009	Accounts
91765	KARACHI	2441	Dawood Centre Branch	SD	4230146740841	SYED EESA ALI ZAIDI	SYED EESA ALI ZAIDI GF-II	LCY	24410009605101	PLS						PKR					903.32	903.32	09/02/2009	Accounts
91766	KARACHI	2441	Dawood Centre Branch	SD	4230165996999	GHIAS UDDIN KHAN	GHIAS UDDIN KHAN ENGR	LCY	24410000214001	PLS						PKR					3,243.97	3,243.97	13/05/2009	Accounts
91767	KARACHI	2441	Dawood Centre Branch	SD	4200005015407	MOHAMMAD IQBAL	MOHAMMAD IQBAL G-105 I	LCY	24410019491201	PLS						PKR					16,472.34	16,472.34	05/11/2009	Accounts
91768	KARACHI	2441	Dawood Centre Branch	SD	4230197064090	MAIMOONA	MAIMOONA SASI HOMES H	LCY	24410008453103	CURR						PKR					143,385.00	143,385.00	17/12/2009	Accounts
91769	KARACHI	2441	Dawood Centre Branch	SD	4230147174695	ABDUL RAUF	ABDUL RAUF FLAT NO 301	LCY	24410011956103	CURR						PKR					100,000.00	100,000.00	31/10/2009	Accounts
91770	KARACHI	2441	Dawood Centre Branch	SD		AXIS MANAGEMENT	AXIS MANAGEMENT 32-C,	LCY	24410008941103	CURR						PKR					64,202.00	64,202.00	16/05/2009	Accounts
91771	KARACHI	2441	Dawood Centre Branch	SD	4230105490003	SHAKEEL YOUSUF ISHAQJI	SHAKEEL YOUSUF ISHAQJ	LCY	24410008385103	CURR						PKR					54,718.00	54,718.00	29/09/2009	Accounts
91772	KARACHI	2441	Dawood Centre Branch	SD	4200005247459	JUNAID.	JUNAID. HOUSE NUMBER 6	LCY	24410021683303	CURR						PKR					25,000.00	25,000.00	06/04/2009	Accounts
91773	KARACHI	2441	Dawood Centre Branch	SD	4220106119849	RIAZ YOUSUF ALI	RIAZ YOUSUF ALI INBOX B	LCY	24410015319603	CURR						PKR					6,757.00	6,757.00	26/11/2009	Accounts
91774	KARACHI	2441	Dawood Centre Branch	SD	4230166966624	REHMANIA RASHID	REHMANIA RASHID 33/2/1,	LCY	24410001356803	PLS						PKR					5,652.00	5,652.00	14/05/2009	Accounts
91775	KARACHI	2441	Dawood Centre Branch	SD	4230104967081	SAAD AMIN	SAAD AMIN 501, BLOCK A,	LCY	24410005999503	PLS						PKR					2,000.00	2,000.00	13/01/2009	Accounts
91776	KARACHI	2441	Dawood Centre Branch	SD	4230168663803	RAHEEL RIYAZ MERCHANT	RAHEEL RIYAZ MERCHANT	LCY	24410024653903	PLS						PKR					1,347.00	1,347.00	07/07/2009	Accounts
91777	KARACHI	2441	Dawood Centre Branch	SD	4210104483507	ZIA UL HASAN SIDDIQUI	ZIA UL HASAN SIDDIQUI II-(	LCY	24410009473703	PLS						PKR					1,000.00	1,000.00	14/05/2009	Accounts
91778	KARACHI	2441	Dawood Centre Branch	SD	4210165352835	GHULAM RASOOL BHABRA	GHULAM RASOOL BHABRA	LCY	24410019686303	CURR						PKR					1,000.00	1,000.00	30/03/2009	Accounts
91779	KARACHI	2441	Dawood Centre Branch	SD	4210139002808	SHAMIM PAREKH	SHAMIM PAREKH BUILDIN(	LCY	24410029783703	PLS						PKR					1,000.00	1,000.00	23/07/2009	Accounts
91780	KARACHI	2441	Dawood Centre Branch	SD	4210188614983	KAMRAN AHMED SIDDIQUI	KAMRAN AHMED SIDDIQUI	LCY	24410033148303	PLS						PKR					1,000.00	1,000.00	24/08/2009	Accounts
91781	KARACHI	2441	Dawood Centre Branch	SD	4220131841416	SANA ALI HASHMI	SANA ALI HASHMI FLAT NO	LCY	24410034772703	PLS						PKR					1,000.00	1,000.00	17/09/2009	Accounts
91782	KARACHI	2441	Dawood Centre Branch	SD	4220132514315	RAZA KHAN NIAZI	RAZA KHAN NIAZI HOUSE I	LCY	24410035076703	PLS						PKR					1,000.00	1,000.00	25/09/2009	Accounts
91783	KARACHI	2441	Dawood Centre Branch	SD	4210196802871	AAMIR KHAN	AAMIR KHAN FLAT NO.B-8,	LCY	24410036058903	PLS						PKR					800.00	800.00	21/10/2009	Accounts
91784	KARACHI	2441	Dawood Centre Branch	SD	4210117343945	SYED ZEESHAN BADAR	SYED ZEESHAN BADAR HO	LCY	24410030995803	PLS						PKR					500.00	500.00	17/08/2009	Accounts
91785	KARACHI	2441	Dawood Centre Branch	SD	4210172741851	SHAHBAZ KHAN	SHAHBAZ KHAN 4-D 12/1 FI	LCY	24410016544903	PLS						PKR					421.00	421.00	14/05/2009	Accounts
91786	KARACHI	2441	Dawood Centre Branch	SD	3330342771819	NASIR HUSSAIN	NASIR HUSSAIN D-156, SH	LCY	24410022348003	PLS						PKR					350.00	350.00	13/07/2009	Accounts
91787	KARACHI	2441	Dawood Centre Branch	SD	4250186782183	ATIQ UR REHMAN	ATIQ UR REHMAN H.NO. R-	LCY	24410009933303	PLS						PKR					290.00	290.00	11/07/2009	Accounts
91788	KARACHI	2441	Dawood Centre Branch	SD	4210196659305	SOHAIL	SOHAIL G AND B SOX PVT	LCY	24410022174803	PLS						PKR					290.00	290.00	08/12/2009	Accounts
91789	KARACHI	2441	Dawood Centre Branch	SD	4220141825087	ZUBAIR AHMED ABBASI	ZUBAIR AHMED ABBASI HO	LCY	24410005100403	PLS						PKR					264.81	264.81	20/07/2009	Accounts
91790	KARACHI	2441	Dawood Centre Branch	SD	3740503566063	NAUMAN SHAFI	NAUMAN SHAFI BARCLAYS	LCY	24410021386003	PLS						PKR					221.00	221.00	30/09/2009	Accounts
91791	KARACHI	2441	Dawood Centre Branch	SD	4220175321063	FAIZAN ALI JAWAID	FAIZAN ALI JAWAID APP G	LCY	24410009256803	PLS						PKR					151.80	151.80	10/08/2009	Accounts
91792	KARACHI	2441	Dawood Centre Branch	SD	4230113683185	CHAND SABIR	CHAND SABIR KARACHI CO	LCY	24410011902103	PLS						PKR					100.00	100.00	11/08/2009	Accounts
91793	KARACHI	2441	Dawood Centre Branch	SD	4230107482961	NAZEER AHMED SHERAZI	NAZEER AHMED SHERAZI	LCY	24410004988403	PLS						PKR					99.00	99.00	03/03/2009	Accounts
91794	KARACHI	2441	Dawood Centre Branch	SD	4220179892351	USAMA ASHRAF	USAMA ASHRAF FN-33/3 H	LCY	24410017294103	PLS						PKR					95.00	95.00	15/09/2009	Accounts
91795	KARACHI	2441	Dawood Centre Branch	SD	4230103699967	MUHAMMED SABIR	MUHAMMED SABIR FLAT N	LCY	24410021263303	PLS						PKR					34.00	34.00	07/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
91796	KARACHI	2441	Dawood Centre Branch	SD	4220127664657	FAISAL QADEER	FAISAL QADEER INBOX BU	LCY	24410015253003	CURR						PKR					21.00	21.00	27/04/2009	Accounts
91797	KARACHI	2441	Dawood Centre Branch	SD	4220102350465	MUHAMMAD FARHAN RAHIM	MUHAMMAD FARHAN RAH	LCY	24410005667903	PLS						PKR					17.18	17.18	31/03/2009	Accounts
91798	KARACHI	2443	Shahrah-e-Faisal Bra	SD	3740528463393	BABER NASEEM	BABER NASEEM DEUGRO	UFZ	24430025405111	PLS						USD					0.57	0.57	17/09/2009	Accounts
91799	KARACHI	2443	Shahrah-e-Faisal Bra	SD	4210185206039	ARIF HUSSAIN	ARIF HUSSAIN HOUSE NO	UFZ	24430003815511	PLS						USD					0.95	0.95	27/08/2009	Accounts
91800	KARACHI	2443	Shahrah-e-Faisal Bra	SD	4210116145695	USMAN UL HAQUE	USMAN UL HAQUE 123/2 S	UFZ	24430032086910	CURR						GBP					2.21	2.21	30/10/2009	Accounts
91801	KARACHI	2443	Shahrah-e-Faisal Bra	SD	4220119592127	CORPORITS	CORPORITS 510 PROGRES	UFZ	24430027963110	CURR						USD					6.56	6.56	28/08/2009	Accounts
91802	KARACHI	2443	Shahrah-e-Faisal Bra	SD	4220161531041	SYED HADI ALI RIZVI	SYED HADI ALI RIZVI 115-A	UFZ	24430000847114	PLS						EUR					82.88	82.88	27/01/2009	Accounts
91803	KARACHI	2443	Shahrah-e-Faisal Bra	SD	4220192036759	MOHAMMAD RASIKH ALI	MOHAMMAD RASIKH ALI B	LCY	24430011942701	PLS						PKR					972.61	972.61	28/04/2009	Accounts
91804	KARACHI	2443	Shahrah-e-Faisal Bra	SD	4210118960003	SANAULLAH IQBAL	SANAULLAH IQBAL E-91 BL	LCY	24430014931003	CURR						PKR					50,000.00	50,000.00	16/01/2009	Accounts
91805	KARACHI	2443	Shahrah-e-Faisal Bra	SD	4210104650857	JALEES ANWAR	JALEES ANWAR IZHAR HO	LCY	24430007574203	PLS						PKR					3,000.00	3,000.00	14/05/2009	Accounts
91806	KARACHI	2443	Shahrah-e-Faisal Bra	SD	31101166394 67	MUHAMMAD MAQSOOD	MUHAMMAD MAQSOOD IZI	LCY	24430006787103	PLS						PKR					1,000.00	1,000.00	14/05/2009	Accounts
91807	KARACHI	2443	Shahrah-e-Faisal Bra	SD	4240114713165	RABI WAQAS	RABI WAQAS HOUSE NO. B	LCY	24430008388803	PLS						PKR					1,000.00	1,000.00	14/05/2009	Accounts
91808	KARACHI	2443	Shahrah-e-Faisal Bra	SD	4220183115505	SYED AOUN RAZA	SYED AOUN RAZA B-2/4,NA	LCY	24430009345703	PLS						PKR					1,000.00	1,000.00	14/05/2009	Accounts
91809	KARACHI	2443	Shahrah-e-Faisal Bra	SD	4210115313285	SAAD AHMED KHAN	SAAD AHMED KHAN FLAT I	LCY	24430009474203	PLS						PKR					1,000.00	1,000.00	14/05/2009	Accounts
91810	KARACHI	2443	Shahrah-e-Faisal Bra	SD	4220168310727	MOHAMMAD MOHSIN SHAHID FAQUIH	MOHAMMAD MOHSIN SHA	LCY	24430010057403	PLS						PKR					1,000.00	1,000.00	14/05/2009	Accounts
91811	KARACHI	2443	Shahrah-e-Faisal Bra	SD	4130317139509	USAID FAROOQUI	USAID FAROOQUI HOUSE I	LCY	24430010844903	PLS						PKR					1,000.00	1,000.00	14/05/2009	Accounts
91812	KARACHI	2443	Shahrah-e-Faisal Bra	SD	4230179859666	NAGHMA FARID	NAGHMA FARID C-5 BLOCK	LCY	24430037563803	CURR						PKR					1,000.00	1,000.00	27/10/2009	Accounts
91813	KARACHI	2443	Shahrah-e-Faisal Bra	SD	4210134467513	SYED SIKANDAR SULTAN	SYED SIKANDAR SULTAN I	LCY	24430040250003	PLS						PKR					1,000.00	1,000.00	04/12/2009	Accounts
91814	KARACHI	2443	Shahrah-e-Faisal Bra	SD	4230149208121	ALI AHMED	ALI AHMED SINDHI MUSLIN	LCY	24430006738003	PLS						PKR					925.00	925.00	14/05/2009	Accounts
91815	KARACHI	2443	Shahrah-e-Faisal Bra	SD	4220102636291	MUHAMMAD NAZIR AND OR MUSAVIR NA	MUHAMMAD NAZIR AND OI	LCY	24430004751503	PLS						PKR					500.00	500.00	13/08/2009	Accounts
91816	KARACHI	2443	Shahrah-e-Faisal Bra	SD	4200067631763	IRFAN AHMED	IRFAN AHMED HOUSE NO	LCY	24430007163903	PLS						PKR					500.00	500.00	14/05/2009	Accounts
91817	KARACHI	2443	Shahrah-e-Faisal Bra	SD	4220180705011	FAHAD MAQSOOD	FAHAD MAQSOOD 8/0, BL	LCY	24430008912003	PLS						PKR					500.00	500.00	14/05/2009	Accounts
91818	KARACHI	2443	Shahrah-e-Faisal Bra	SD	3740226897409	GHULAM RASOOL	GHULAM RASOOL IZHAR H	LCY	24430006638203	PLS						PKR					485.00	485.00	08/08/2009	Accounts
91819	KARACHI	2443	Shahrah-e-Faisal Bra	SD	4320319930159	SYED ANWAR TAUHEED/NARGIS SULTAN	SYED ANWAR TAUHEED/N	LCY	24430008631903	PLS						PKR					480.00	480.00	30/09/2009	Accounts
91820	KARACHI	2443	Shahrah-e-Faisal Bra	SD	4210117452859	USMAN ARSHAD	USMAN ARSHAD HOUSE N	LCY	24430021505503	PLS						PKR					398.00	398.00	15/12/2009	Accounts
91821	KARACHI	2443	Shahrah-e-Faisal Bra	SD	4220103831309	ADEEL JAVAID	ADEEL JAVAID FLAT NO. 1	LCY	24430024454003	PLS						PKR					310.28	310.28	28/10/2009	Accounts
91822	KARACHI	2443	Shahrah-e-Faisal Bra	SD	4220146424925	SAMRAN HAIDER	SAMRAN HAIDER A-36, BL	LCY	24430029989503	PLS						PKR					277.00	277.00	01/12/2009	Accounts
91823	KARACHI	2443	Shahrah-e-Faisal Bra	SD	1720132557983	JAMIL AKBAR	JAMIL AKBAR IZHAR HOUS	LCY	24430007788003	PLS						PKR					255.00	255.00	19/10/2009	Accounts
91824	KARACHI	2443	Shahrah-e-Faisal Bra	SD	4210195056625	MERAJ MOHIUDDIN	MERAJ MOHIUDDIN A-235/	LCY	24430001481103	PLS						PKR					250.00	250.00	03/06/2009	Accounts
91825	KARACHI	2443	Shahrah-e-Faisal Bra	SD	4220105677511	FAHEEM AHMED SOOMRO	FAHEEM AHMED SOOMRO	LCY	24430025725503	PLS						PKR					241.00	241.00	12/09/2009	Accounts
91826	KARACHI	2443	Shahrah-e-Faisal Bra	SD	4210109429590	RESHMAN IQBAL	RESHMAN IQBAL ST-14/B,B	LCY	24430019702303	PLS						PKR					200.00	200.00	04/07/2009	Accounts
91827	KARACHI	2443	Shahrah-e-Faisal Bra	SD	4230111068909	MUHAMMED AAMIR	MUHAMMED AAMIR HISEN	LCY	24430006345703	PLS						PKR					185.00	185.00	14/05/2009	Accounts
91828	KARACHI	2443	Shahrah-e-Faisal Bra	SD	4220182172445	SYED ADNAN HASSAN	SYED ADNAN HASSAN G-7	LCY	24430020022403	PLS						PKR					120.00	120.00	07/09/2009	Accounts
91829	KARACHI	2443	Shahrah-e-Faisal Bra	SD	4210169055265	YASEEN RASHID	YASEEN RASHID 1-A,7/3 NA	LCY	24430009288403	PLS						PKR					100.00	100.00	14/05/2009	Accounts
91830	KARACHI	2443	Shahrah-e-Faisal Bra	SD	4220151335766	ANEETA JAHANGIR	ANEETA JAHANGIR B 1024	LCY	24430020069103	PLS						PKR					100.00	100.00	29/07/2009	Accounts
91831	KARACHI	2443	Shahrah-e-Faisal Bra	SD	4200048884755	USMAN AHMED	USMAN AHMED HOUSE NO	LCY	24430007126003	PLS						PKR					97.00	97.00	13/10/2009	Accounts
91832	KARACHI	2443	Shahrah-e-Faisal Bra	SD	4220142544443	ZOHAIB HUSSAIN BHATTI	ZOHAIB HUSSAIN BHATTI F	LCY	24430007148403	PLS						PKR					63.00	63.00	26/06/2009	Accounts
91833	KARACHI	2443	Shahrah-e-Faisal Bra	SD	4220122422073	AHSAN ABBAS	AHSAN ABBAS FLAT NO.A2	LCY	24430002244003	PLS						PKR					60.00	60.00	09/01/2009	Accounts
91834	KARACHI	2443	Shahrah-e-Faisal Bra	SD	4210196561107	FAHAD LATIF	FAHAD LATIF HOUSE NO. A	LCY	24430021732603	PLS						PKR					51.00	51.00	15/12/2009	Accounts
91835	KARACHI	2443	Shahrah-e-Faisal Bra	SD	4210117318529	FARAZ AHMED	FARAZ AHMED R-14 PHASE	LCY	24430007201303	PLS						PKR					40.00	40.00	14/05/2009	Accounts
91836	KARACHI	2443	Shahrah-e-Faisal Bra	SD	3710183887547	MOHAMMED ZUBAIR	MOHAMMED ZUBAIR ROOM	LCY	24430017302103	PLS						PKR					30.00	30.00	11/07/2009	Accounts
91837	KARACHI	2443	Shahrah-e-Faisal Bra	SD	4210118949037	HASNAIN ABBAS NAQVI	HASNAIN ABBAS NAQVI FL	LCY	24430008383903	PLS						PKR					25.00	25.00	22/08/2009	Accounts
91838	KARACHI	2443	Shahrah-e-Faisal Bra	SD	4220140799427	MUHAMMAD KAMIL KHAWAJA BAKSH	MUHAMMAD KAMIL KHAWA	LCY	24430015726703	PLS						PKR					22.00	22.00	23/12/2009	Accounts
91839	KARACHI	2443	Shahrah-e-Faisal Bra	SD	4130676257953	SYED ABDUL BASIT SHAH	SYED ABDUL BASIT SHAH	LCY	24430019246103	PLS						PKR					13.00	13.00	01/06/2009	Accounts
91840	KARACHI	2443	Shahrah-e-Faisal Bra	SD	4210160967035	FAZAL ELLAHI	FAZAL ELLAHI STREET -39	LCY	24430019738303	PLS						PKR					10.00	10.00	26/08/2009	Accounts
91841	KARACHI	2443	Shahrah-e-Faisal Bra	SD	4210194633529	MIRZA AURANGZEB BAIG	MIRZA AURANGZEB BAIG B	LCY	24430003127103	PLS						PKR					1.20	1.20	11/05/2009	Accounts
91842	KARACHI	2470	Sanitary Market Goli	SD		MR MOHD SADIQ	MR MOHD SADIQ H NO 325	LCY	24700005760501	PLS						PKR					0.02	0.02	24/09/2009	Accounts
91843	KARACHI	2470	Sanitary Market Goli	SD		MR ALTAF HUSSAIN	MR ALTAF HUSSAIN D/18 B	LCY	24700006938301	PLS						PKR					0.02	0.02	24/09/2009	Accounts
91844	KARACHI	2470	Sanitary Market Goli	SD	42101161096 96	MRS SEEMA BANO	MRS SEEMA BANO 7333 LA	LCY	24700010874401	PLS						PKR					0.05	0.05	02/05/2009	Accounts
91845	KARACHI	2470	Sanitary Market Goli	SD	4250136125943	MR. MOHAMMAD AARIF BURUI	MR. MOHAMMAD AARIF BU	LCY	24700011921401	PLS						PKR					0.02	0.02	23/05/2009	Accounts
91846	KARACHI	2470	Sanitary Market Goli	SD	4220103720922	MUNIRA/MOHD AYUB KHAN J/A	MUNIRA/MOHD AYUB KHA	LCY	24700010025501	PLS						PKR					0.02	0.02	24/02/2009	Accounts
91847	KARACHI	2470	Sanitary Market Goli	SD	4220145180055	TARIQ IQBAL/WAJIHA TARIQ J/A	TARIQ IQBAL/WAJIHA TARI	LCY	24707100032401	PLS						PKR					0.02	0.02	17/02/2009	Accounts
91848	KARACHI	2470	Sanitary Market Goli	SD	4220154789255	MR FAKHAR E ALAM J/A	MR FAKHAR E ALAM J/A 40	LCY	24700010780901	PLS						PKR					0.82	0.82	09/06/2009	Accounts
91849	KARACHI	2470	Sanitary Market Goli	SD	4220134526870	RASHIDA KHATOON	RASHIDA KHATOON W/O M	LCY	24700013499001	PLS						PKR					11.76	11.76	04/11/2009	Accounts
91850	KARACHI	2470	Sanitary Market Goli	SD	4210134610542	WAZIR MAI	MRS WAZIR MAI W/O MUH	LCY	24700014013301	PLS						PKR					33.70	33.70	03/12/2009	Accounts
91851	KARACHI	2470	Sanitary Market Goli	SD	4220104118650	MRS SHEHNAZ FATIMA	MRS SHEHNAZ FATIMA G/S	LCY	24700001533001	PLS						PKR					49.75	49.75	14/11/2009	Accounts
91852	KARACHI	2470	Sanitary Market Goli	SD	4240191185912	NAHEED AKHTAR	NAHEED AKHTAR HOUSE N	LCY	24707100014401	PLS						PKR					60.03	60.03	17/10/2009	Accounts
91853	KARACHI	2470	Sanitary Market Goli	SD	4240117185878	ANJUM MISHBAH	ANJUM MISHBAH H#L-511-I	LCY	24707100017701	PLS						PKR					79.27	79.27	19/11/2009	Accounts
91854	KARACHI	2470	Sanitary Market Goli	SD	4220105499559	MR MUHAMMAD RIAZ	MR MUHAMMAD RIAZ HOU	LCY	24700012473601	PLS						PKR					98.12	98.12	12/01/2009	Accounts
91855	KARACHI	2470	Sanitary Market Goli	SD	4210155992534	AZRA BEGUM&MOHD MAROOF	AZRA BEGUM&MOHD MAR	LCY	24707100014601	PLS						PKR					155.48	155.48	16/10/2009	Accounts
91856	KARACHI	2470	Sanitary Market Goli	SD	4220191714605	WAQAS ALI &SIDRA	WAQAS ALI &SIDRA B608 R	LCY	24707100012701	PLS						PKR					182.01	182.01	05/09/2009	Accounts
91857	KARACHI	2470	Sanitary Market Goli	SD	4220121706004	MST FAREEDA	MST FAREEDA FLAT NO 61	LCY	24700012200901	PLS						PKR					187.29	187.29	12/03/2009	Accounts
91858	KARACHI	2470	Sanitary Market Goli	SD	4220143825226	NAZIRA BEGUM	NAZIRA BEGUM H-44/15 GA	LCY	24700013588401	PLS						PKR					187.29	187.29	31/07/2009	Accounts
91859	KARACHI	2470	Sanitary Market Goli	SD	4220102864308	MST ZAINAB	MST ZAINAB H-53/14 PATE	LCY	24700011303601	PLS						PKR					190.69	190.69	31/07/2009	Accounts
91860	KARACHI	2470	Sanitary Market Goli	SD	4220104623647	GHULAM HUSSAIN	GHULAM HUSSAIN HOUSE	LCY	24707100001001	PLS						PKR					208.83	208.83	11/06/2009	Accounts
91861	KARACHI	2470	Sanitary Market Goli	SD	4230109281697	SH MUHAMMAD AZEEM	SH MUHAMMAD AZEEM 63	LCY	24707100004601	PLS						PKR					211.14	211.14	16/10/2009	Accounts
91862	KARACHI	2470	Sanitary Market Goli	SD	4220104635594	MST.NAZNEEN	MST.NAZNEEN A 13 AL MU	LCY	24700011543201	PLS						PKR					260.99	260.99	05/01/2009	Accounts
91863	KARACHI	2470	Sanitary Market Goli	SD		MR GUL MOHAMMAD	MR GUL MOHAMMAD H NO	LCY	24700008965401	PLS						PKR					281.86	281.86	21/01/2009	Accounts
91864	KARACHI	2470	Sanitary Market Goli	SD	4220167768581	MR MAZAHIR SHAH	MR MAZAHIR SHAH RAHEE	LCY	24700011225601	PLS						PKR					272.80	272.80	20/05/2009	Accounts
91865	KARACHI	2470	Sanitary Market Goli	SD	4240116666771	MR. FARAQ SHAH	MR. FARAQ SHAH H.NO. R-	LCY	24700014369101	PLS						PKR					332.73	332.73	29/01/2009	Accounts
91866	KARACHI	2470	Sanitary Market Goli	SD	4220190160332	ANJUM SAGHIR &WAQAS	ANJUM SAGHIR &WAQAS B	LCY	24707100012601	PLS						PKR					365.12	365.12	16/10/2009	Accounts
91867	KARACHI	2470	Sanitary Market Goli	SD	4210114342749	MR KHUDA BUX	MR KHUDA BUX F 86 KHA	LCY	24700008077001	PLS						PKR					520.74	520.74	05/06/2009	Accounts
91868	KARACHI	2470	Sanitary Market Goli	SD	4210130387337	ABDUL MAJEED	ABDUL MAJEED F NO H 44	LCY	24700012205701	PLS						PKR					560.06	560.06	26/08/2009	Accounts
91869	KARACHI	2470	Sanitary Market Goli	SD	4240120426107	SHAHID ALI	SHAHID ALI A MAJEED ZA	LCY	24700012025601	PLS						PKR					569.29	569.29	16/06/2009	Accounts
91870	KARACHI	2470	Sanitary Market Goli	SD	4240183362385	MR. NOORAN SHAH	MR. NOORAN SHAH H.NO.	LCY	24700014375401	PLS						PKR					710.28	710.28	30/12/2009	Accounts
91871	KARACHI	2470	Sanitary Market Goli	SD	4220186993453	ISMAIL SHAH	ISMAIL SHAH H-73/9 JOHAI	LCY	24700013960701	PLS						PKR					937.01	937.01	15/04/2009	Accounts
91872	KARACHI	2470	Sanitary Market Goli	SD	4220144659673	MUHAMMAD NAZIR	MUHAMMAD NAZIR 1ST FL	LCY	24707100027401	PLS						PKR					956.42	956.42	23/11/2009	Accounts
91873	KARACHI	2470	Sanitary Market Goli	SD		MR AQEEL AHMED	MR AQEEL AHMED 457 GA	LCY	24700000761001	PLS						PKR					994.90	994.90	24/09/2009	Accounts
91874	KARACHI	2470	Sanitary Market Goli	SD	4210162421959	NOOR ZAMAN	NOOR ZAMAN C-I AREA LI	LCY	24700014306401	PLS						PKR					1,293.68	1,293.68	08/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
91875	KARACHI	2470	Sanitary Market Goli	SD	4210159168181	GARI KHAN	GARI KHAN FLAT NO. 4/8 S	LCY	24707100033101	PLS						PKR					1,475.66	1,475.66	11/03/2009	Accounts
91876	KARACHI	2470	Sanitary Market Goli	SD	4210145980471	MR HABIB UR REHMAN	MR HABIB UR REHMAN 73	LCY	24700008422101	PLS						PKR					1,476.17	1,476.17	03/09/2009	Accounts
91877	KARACHI	2470	Sanitary Market Goli	SD	4240196804529	RAFIQ MASHI	RAFIQ MASHI GOLIMAR NO	LCY	24700013584101	PLS						PKR					1,812.29	1,812.29	01/09/2009	Accounts
91878	KARACHI	2470	Sanitary Market Goli	SD	4220155196697	MR. GHULAM RABBANI	MR. GHULAM RABBANI H.N	LCY	24700014372201	PLS						PKR					1,876.85	1,876.85	28/05/2009	Accounts
91879	KARACHI	2470	Sanitary Market Goli	SD	42101888872885	ABDUL MAJEED	ABDUL MAJEED ABDUL MA	LCY	24707100037901	PLS						PKR					6,489.42	6,489.42	05/06/2009	Accounts
91880	KARACHI	2470	Sanitary Market Goli	SD	4220160127182	TAREEN YOUSAF	TAREEN YOUSAF FLAT NO	LCY	24700011483701	PLS						PKR					2,263.81	2,263.81	06/06/2009	Accounts
91881	KARACHI	2470	Sanitary Market Goli	SD	4230109500039	ABDUL AZIZ HASHMI	ABDUL AZIZ HASHMI 2ND F	LCY	24700011838301	PLS						PKR					2,410.82	2,410.82	24/06/2009	Accounts
91882	KARACHI	2470	Sanitary Market Goli	SD	4230162779726	MRS FEROZA/MUNIR J/A	MRS FEROZA/MUNIR J/A M	LCY	24707100034601	PLS						PKR					2,553.12	2,553.12	17/01/2009	Accounts
91883	KARACHI	2470	Sanitary Market Goli	SD		MR AHMAD DIN	MR AHMAD DIN PATAL PAR	LCY	24700006003001	PLS						PKR					3,093.82	3,093.82	11/02/2009	Accounts
91884	KARACHI	2470	Sanitary Market Goli	SD	4220102997189	MR AZMATULLAH	MR AZMATULLAH 53/33 PA	LCY	24700010553301	PLS						PKR					3,164.56	3,164.56	10/04/2009	Accounts
91885	KARACHI	2470	Sanitary Market Goli	SD	4220104303157	SYED GUL	SYED GUL HOUSE NO 469/	LCY	24707100009401	PLS						PKR					109,876.17	109,876.17	23/04/2009	Accounts
91886	KARACHI	2470	Sanitary Market Goli	SD	4220191268343	USMAN GHANI	USMAN GHANI HOUSE NO.	LCY	24700012847101	PLS						PKR					39,889.58	39,889.58	24/11/2009	Accounts
91887	KARACHI	2470	Sanitary Market Goli	SD	4220171877097	ISRAR AHMED	ISRAR AHMED 1726/713 AR	LCY	24700011898201	PLS						PKR					21,932.47	21,932.47	30/07/2009	Accounts
91888	KARACHI	2470	Sanitary Market Goli	SD	4220156698556	NUSRAT EHTISHAM/SIDRA KANWAL	NUSRAT EHTISHAM/SIDRA	LCY	24707100005101	PLS						PKR					16,819.01	16,819.01	06/11/2009	Accounts
91889	KARACHI	2470	Sanitary Market Goli	SD	4240118537189	MUHAMMAD ASIF	MUHAMMAD ASIF HOUSE N	LCY	24700014275701	PLS						PKR					14,723.22	14,723.22	25/02/2009	Accounts
91890	KARACHI	2470	Sanitary Market Goli	SD	57777777777	MRS MEHR AGNEZ	MRS MEHR AGNEZ C/O AH	LCY	24700060833601	PLS						PKR					13,918.27	13,918.27	24/09/2009	Accounts
91891	KARACHI	2470	Sanitary Market Goli	SD		MR SHABBIR AHMED QIDWAI	MR SHABBIR AHMED QIDW	LCY	24700000128201	PLS						PKR					13,365.28	13,365.28	24/09/2009	Accounts
91892	KARACHI	2470	Sanitary Market Goli	SD		MR ABDULLAH SHAH	MR ABDULLAH SHAH HOUS	LCY	24700007862801	PLS						PKR					12,668.44	12,668.44	24/09/2009	Accounts
91893	KARACHI	2470	Sanitary Market Goli	SD	4130424997951	MOHAMMAD ZUBAIR	MOHAMMAD ZUBAIR HOUS	LCY	24707100029001	PLS						PKR					11,735.10	11,735.10	03/12/2009	Accounts
91894	KARACHI	2470	Sanitary Market Goli	SD	4220103458279	SYED SHAHID ALI SHAH	SYED SHAHID ALI SHAH H	LCY	24707100036701	PLS						PKR					11,115.62	11,115.62	01/08/2009	Accounts
91895	KARACHI	2470	Sanitary Market Goli	SD		MR MOHD AKBER MALIK	MR MOHD AKBER MALIK J-	LCY	24700003737701	PLS						PKR					10,514.67	10,514.67	24/09/2009	Accounts
91896	KARACHI	2470	Sanitary Market Goli	SD	4220104773180	AFSHAN NAEEM W/O MUHAMMAD NAEEM	AFSHAN NAEEM W/O MUH	LCY	24700013978801	PLS						PKR					10,497.54	10,497.54	27/08/2009	Accounts
91897	KARACHI	2470	Sanitary Market Goli	SD	4210114195703	ALI MADAD	ALI MADAD FLT D 119 PRIN	LCY	24700013805801	PLS						PKR					8,968.85	8,968.85	27/08/2009	Accounts
91898	KARACHI	2470	Sanitary Market Goli	SD		MRS SHAMIM AKHTAR	MRS SHAMIM AKHTAR 618	LCY	24700006247001	PLS						PKR					8,539.09	8,539.09	24/09/2009	Accounts
91899	KARACHI	2470	Sanitary Market Goli	SD		MR SHAB UD DIN GORI	MR SHAB UD DIN GORI HO	LCY	24700007303701	PLS						PKR					8,103.87	8,103.87	24/09/2009	Accounts
91900	KARACHI	2470	Sanitary Market Goli	SD	4200077719913	MR SALIM BARI	MR SALIM BARI 351/6 GAR	LCY	24700010685301	PLS						PKR					8,064.13	8,064.13	19/03/2009	Accounts
91901	KARACHI	2470	Sanitary Market Goli	SD		MISS SHARF SULTANA	MISS SHARF SULTANA F 1	LCY	24700006539201	PLS						PKR					7,739.55	7,739.55	24/09/2009	Accounts
91902	KARACHI	2470	Sanitary Market Goli	SD	4220170426743	MUHD AKMAL HUSSAIN S/O M ASGHAR H	MUHD AKMAL HUSSAIN S/O	LCY	24700013461901	PLS						PKR					7,047.28	7,047.28	21/11/2009	Accounts
91903	KARACHI	2470	Sanitary Market Goli	SD		MR MOHAMMED ASLAM	MR MOHAMMED ASLAM IV	LCY	24700006038801	PLS						PKR					6,644.57	6,644.57	24/09/2009	Accounts
91904	KARACHI	2470	Sanitary Market Goli	SD		MOHAMMAD IQBAL	MOHAMMAD IQBAL C/O AH	LCY	24700005682501	PLS						PKR					6,406.26	6,406.26	24/09/2009	Accounts
91905	KARACHI	2470	Sanitary Market Goli	SD	4230165304490	FATIMA BIBI	FATIMA BIBI HOUSE NO 2 E	LCY	24707100037001	PLS						PKR					5,783.82	5,783.82	13/10/2009	Accounts
91906	KARACHI	2470	Sanitary Market Goli	SD	4130392820777	SWISS INT TRD AND ENGINEERING SER	SWISS INT TRD AND ENGI	LCY	24707100050303	CURR						PKR					135,289.00	135,289.00	09/06/2009	Accounts
91907	KARACHI	2470	Sanitary Market Goli	SD	4210134649587	AFZAL SHAH	AFZAL SHAH FLAT NO. A-7	LCY	24707100069503	PLS						PKR					15,255.00	15,255.00	22/12/2009	Accounts
91908	KARACHI	2470	Sanitary Market Goli	SD	4220125215667	FAISAL SERVICE STATION	FAISAL SERVICE STATION	LCY	24707100048303	CURR						PKR					13,199.67	13,199.67	12/03/2009	Accounts
91909	KARACHI	2470	Sanitary Market Goli	SD	4240101305437	TARIQ MEHMOOD	TARIQ MEHMOOD H NO 10	LCY	24700018955003	CURR						PKR					6,840.00	6,840.00	05/08/2009	Accounts
91910	KARACHI	2470	Sanitary Market Goli	SD		M/S. LASBELA AUTOS ELECTRIC	M/S. LASBELA AUTOS ELE	LCY	24700000643503	CURR						PKR					6,692.80	6,692.80	24/09/2009	Accounts
91911	KARACHI	2470	Sanitary Market Goli	SD		MR. MUHAMMED IMRAN	MR. MUHAMMED IMRAN B-	LCY	24700015038103	CURR						PKR					5,787.00	5,787.00	24/09/2009	Accounts
91912	KARACHI	2470	Sanitary Market Goli	SD	4220157412375	SUPER GUL E ISHTIAQ COACH	SUPER GUL E ISHTIAQ CO	LCY	24707100032303	CURR						PKR					5,610.00	5,610.00	30/01/2009	Accounts
91913	KARACHI	2470	Sanitary Market Goli	SD	4220106974089	ABDUL RASHEED	ABDUL RASHEED HOUSE N	LCY	24707100037003	PLS						PKR					4,875.00	4,875.00	19/08/2009	Accounts
91914	KARACHI	2470	Sanitary Market Goli	SD	4220178266205	M/S AHSAN TRADERS	M/S AHSAN TRADERS M/S	LCY	24707100066203	CURR						PKR					4,227.00	4,227.00	16/10/2009	Accounts
91915	KARACHI	2470	Sanitary Market Goli	SD		TARIQ PERAIZ AWAN	TARIQ PERAIZ AWAN B 168	LCY	24700011822403	CURR						PKR					3,798.50	3,798.50	24/09/2009	Accounts
91916	KARACHI	2470	Sanitary Market Goli	SD	4240101160031	SHIREEN KHAN	SHIREEN KHAN PLOT NO-3	LCY	24700019480603	CURR						PKR					3,305.00	3,305.00	10/09/2009	Accounts
91917	KARACHI	2470	Sanitary Market Goli	SD	4220104628451	MR. M. YASEEN	MR. M. YASEEN H-53/30 PA	LCY	24700010258203	CURR						PKR					2,927.00	2,927.00	24/09/2009	Accounts
91918	KARACHI	2470	Sanitary Market Goli	SD		M/S. DEFENCE STATIONERS	M/S. DEFENCE STATIONER	LCY	24700013248003	CURR						PKR					2,765.00	2,765.00	24/09/2009	Accounts
91919	KARACHI	2470	Sanitary Market Goli	SD	42201385218 57	MR. ROZY KHAN	MR. ROZY KHAN MR. ROZY	LCY	24707100059803	CURR						PKR					2,417.00	2,417.00	24/07/2009	Accounts
91920	KARACHI	2470	Sanitary Market Goli	SD	4230156752696	RABIA BEGUM	RABIA BEGUM RABIA BEG	LCY	24707100063503	PLS						PKR					2,179.70	2,179.70	14/09/2009	Accounts
91921	KARACHI	2470	Sanitary Market Goli	SD	4240150912771	MOHAMMAD BILAL	MOHAMMAD BILAL HOUSE	LCY	24700018484303	CURR						PKR					1,925.18	1,925.18	29/01/2009	Accounts
91922	KARACHI	2470	Sanitary Market Goli	SD	4230145205755	MOHD SADIQ	MOHD SADIQ MOHD SADIQ	LCY	24700019244803	CURR						PKR					1,767.68	1,767.68	27/02/2009	Accounts
91923	KARACHI	2470	Sanitary Market Goli	SD	4220104420851	SABIR SULTAN	SABIR SULTAN SABIR SUL	LCY	24707100055803	CURR						PKR					1,270.00	1,270.00	09/12/2009	Accounts
91924	KARACHI	2470	Sanitary Market Goli	SD	4220174414581	MADRASA USMANIA	MADRASA USMANIA MADR	LCY	24707100063303	CURR						PKR					1,075.00	1,075.00	17/08/2009	Accounts
91925	KARACHI	2470	Sanitary Market Goli	SD	4210115665833	M. I. A. ENGINEERING SERVES	M. I. A. ENGINEERING SER	LCY	24707100050803	CURR						PKR					1,025.00	1,025.00	04/05/2009	Accounts
91926	KARACHI	2470	Sanitary Market Goli	SD	4220119162093	GHULAM MUSTAFA	GHULAM MUSTAFA HOUSE	LCY	24707100058003	CURR						PKR					903.00	903.00	08/12/2009	Accounts
91927	KARACHI	2470	Sanitary Market Goli	SD	13503641465 77	BABOO AKHTAR NAWAZ	BABOO AKHTAR NAWAZ N	LCY	24700017420403	CURR						PKR					879.50	879.50	18/11/2009	Accounts
91928	KARACHI	2470	Sanitary Market Goli	SD	4250194525899	ABID	ABID HOUSE NO 1 RAILWA	LCY	24707100049003	PLS						PKR					875.00	875.00	27/01/2009	Accounts
91929	KARACHI	2470	Sanitary Market Goli	SD	4210106639653	NAVEED KHAN	NAVEED KHAN HOUSR NO	LCY	24707100049203	PLS						PKR					875.00	875.00	29/01/2009	Accounts
91930	KARACHI	2470	Sanitary Market Goli	SD	4220161010707	HASEEB UZ ZAMAN	HASEEB UZ ZAMAN HOUSE	LCY	24707100053503	PLS						PKR					875.00	875.00	26/03/2009	Accounts
91931	KARACHI	2470	Sanitary Market Goli	SD	4220184883589	SARFARAZ	SARFARAZ HOUSE NO 395	LCY	24707100051703	CURR						PKR					820.00	820.00	28/02/2009	Accounts
91932	KARACHI	2470	Sanitary Market Goli	SD	4220104479714	HAMIDA BAI	HAMIDA BAI HOUSE NO 46	LCY	24707100048803	CURR						PKR					803.00	803.00	25/08/2009	Accounts
91933	KARACHI	2470	Sanitary Market Goli	SD	4240178461983	SHAHADAT ALI	SHAHADAT ALI SHAHADAT	LCY	24707100059203	CURR						PKR					617.00	617.00	10/06/2009	Accounts
91934	KARACHI	2470	Sanitary Market Goli	SD	4220104071969	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF HOU	LCY	24707100048603	PLS						PKR					585.00	585.00	22/06/2009	Accounts
91935	KARACHI	2470	Sanitary Market Goli	SD	4210131861403	JAMAL AHMED	JAMAL AHMED HOUSE NO	LCY	24707100046803	CURR						PKR					583.00	583.00	31/08/2009	Accounts
91936	KARACHI	2470	Sanitary Market Goli	SD	4240118102390	GUL RAIZA	GUL RAIZA PLOT NO-E-290	LCY	24707100039103	PLS						PKR					575.00	575.00	13/07/2009	Accounts
91937	KARACHI	2470	Sanitary Market Goli	SD	4220194664600	FOUZIA SAKHAWAT	FOUZIA SAKHAWAT FOUZI	LCY	24707100056103	CURR						PKR					545.00	545.00	05/05/2009	Accounts
91938	KARACHI	2470	Sanitary Market Goli	SD	4220153857922	SHEHNAZ BEGUM	SHEHNAZ BEGUM HOUSE	LCY	24707100033103	PLS						PKR					408.00	408.00	05/12/2009	Accounts
91939	KARACHI	2470	Sanitary Market Goli	SD	4240132847692	SHEHLA AND SHOAIB IQBAL J/A	SHEHLA AND SHOAIB IQBA	LCY	24707100048703	PLS						PKR					375.00	375.00	22/01/2009	Accounts
91940	KARACHI	2470	Sanitary Market Goli	SD	4220104053391	MEHFOOZ UR REHMAN	MEHFOOZ UR REHMAN ME	LCY	24707100054103	CURR						PKR					375.00	375.00	06/04/2009	Accounts
91941	KARACHI	2470	Sanitary Market Goli	SD	4220107591235	MALIK MUHAMMAD SHAFIQ	MALIK MUHAMMAD SHAFI	LCY	24707100062703	PLS						PKR					375.00	375.00	03/08/2009	Accounts
91942	KARACHI	2470	Sanitary Market Goli	SD	4210117095537	MUHAMMAD ISHAQ HAIDER	MUHAMMAD ISHAQ HAIDE	LCY	24707100047003	PLS						PKR					352.00	352.00	09/10/2009	Accounts
91943	KARACHI	2470	Sanitary Market Goli	SD	4220102929509	SYED ABDUL RAB SHAH	SYED ABDUL RAB SHAH H	LCY	24700018719203	CURR						PKR					263.00	263.00	16/09/2009	Accounts
91944	KARACHI	2470	Sanitary Market Goli	SD	4220132142301	IMRAN	IMRAN IMRAN 388-1/A LAS	LCY	24707100057403	CURR						PKR					248.00	248.00	23/05/2009	Accounts
91945	KARACHI	2470	Sanitary Market Goli	SD	4220117183117	MUHAMMAD SAJJAD	MUHAMMAD SAJJAD MUH	LCY	24707100062303	CURR						PKR					211.00	211.00	06/08/2009	Accounts
91946	KARACHI	2470	Sanitary Market Goli	SD	4210169377947	MOHAMMAD HAMID KHAN	MOHAMMAD HAMID KHAN	LCY	24707100060003	CURR						PKR					203.00	203.00	03/07/2009	Accounts
91947	KARACHI	2470	Sanitary Market Goli	SD	4210103570145	HAFEEZ UDDIN	HAFEEZ UDDIN HOUSE NO	LCY	24707100045803	CURR						PKR					200.00	200.00	06/01/2009	Accounts
91948	KARACHI	2470	Sanitary Market Goli	SD	4220125079913	A. R. ENTERPRISES	A. R. ENTERPRISES A. R. E	LCY	24707100054803	CURR						PKR					193.00	193.00	14/05/2009	Accounts
91949	KARACHI	2470	Sanitary Market Goli	SD	4220103028988	NAZIA NAZ	NAZIA NAZ NAZIA NAZ H.N	LCY	24707100058503	PLS						PKR					140.00	140.00	29/07/2009	Accounts
91950	KARACHI	2470	Sanitary Market Goli	SD	4210128549703	EASSA KHAN	EASSA KHAN FLAT N--503	LCY	24707100038403	PLS						PKR					123.00	123.00	22/07/2009	Accounts
91951	KARACHI	2470	Sanitary Market Goli	SD	4330447038685	ALTAF AHMED SOOMRO	ALTAF AHMED SOOMRO A	LCY	24707100017103	PLS						PKR					117.00	117.00	30/05/2009	Accounts
91952	KARACHI	2470	Sanitary Market Goli	SD	4220140084139	DARUS SALAM	DARUS SALAM DARUS SA	LCY	24707100031503	PLS						PKR					95.00	95.00	28/01/2009	Accounts
91953	KARACHI	2470	Sanitary Market Goli	SD	4220106508081	MUHAMMAD ASLM	MUHAMMAD ASLM H NO 26	LCY	24707100024003	CURR						PKR					89.00	89.00	28/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
91954	KARACHI	2470	Sanitary Market Goli	SD	4220108728404	SAMINA WAHAB	SAMINA WAHAB HOUSE N	LCY	24707100036103	PLS						PKR					75.00	75.00	30/12/2009	Accounts
91955	KARACHI	2470	Sanitary Market Goli	SD	4220115069839	GHULAM SAWAR	GHULAM SAWAR FLAT NO	LCY	24707100039003	PLS						PKR					75.00	75.00	14/07/2009	Accounts
91956	KARACHI	2470	Sanitary Market Goli	SD	4220110086336	KHURSHIDA BEGUM	KHURSHIDA BEGUM H -NO	LCY	24707100039403	PLS						PKR					75.00	75.00	15/07/2009	Accounts
91957	KARACHI	2470	Sanitary Market Goli	SD	4220104227324	TASLEEM	TASLEEM H NO-10 A PLOT	LCY	24707100039603	PLS						PKR					75.00	75.00	16/07/2009	Accounts
91958	KARACHI	2470	Sanitary Market Goli	SD	4220104180822	FAJRI	FAJRI PLOT NO-603/10 OPI	LCY	24707100039803	PLS						PKR					75.00	75.00	13/07/2009	Accounts
91959	KARACHI	2470	Sanitary Market Goli	SD	4220104035768	SYED JAN	SYED JAN H NO-77 QUART	LCY	24707100040103	PLS						PKR					75.00	75.00	16/07/2009	Accounts
91960	KARACHI	2470	Sanitary Market Goli	SD	4220104258632	SHAHJAHAN	SHAHJAHAN H -NO-6 PLOT	LCY	24707100040203	PLS						PKR					75.00	75.00	16/07/2009	Accounts
91961	KARACHI	2470	Sanitary Market Goli	SD	4220105138420	MEHMAIL MEHDI	MEHMAIL MEHDI FLAT NO	LCY	24707100048403	PLS						PKR					75.00	75.00	19/01/2009	Accounts
91962	KARACHI	2470	Sanitary Market Goli	SD	4220103166269	SHOUKAT	SHOUKAT E - 284 BL - 29 O	LCY	24707100052103	PLS						PKR					75.00	75.00	16/03/2009	Accounts
91963	KARACHI	2470	Sanitary Market Goli	SD	4200005505189	SHAKIR HUSSAIN KHATRI	SHAKIR HUSSAIN KHATRI I	LCY	24707100027403	CURR						PKR					66.00	66.00	11/09/2009	Accounts
91964	KARACHI	2470	Sanitary Market Goli	SD	4210117725531	MASROOR AHMED	MASROOR AHMED BLOCK	LCY	24707100006503	CURR						PKR					62.60	62.60	11/12/2009	Accounts
91965	KARACHI	2470	Sanitary Market Goli	SD	3420137103261	SAQLAIN ABBAS SYED J/A	SAQLAIN ABBAS SYED J/A	LCY	24700019977503	CURR						PKR					60.96	60.96	20/05/2009	Accounts
91966	KARACHI	2470	Sanitary Market Goli	SD	4230188606481	ABA KASSIM	ABA KASSIM ABA KASSIM (	LCY	24707100064303	PLS						PKR					50.00	50.00	19/10/2009	Accounts
91967	KARACHI	2470	Sanitary Market Goli	SD	4210117171599	MUHAMMAD AFSAR KHAN	MUHAMMAD AFSAR KHAN	LCY	24707100028803	CURR						PKR					43.00	43.00	03/09/2009	Accounts
91968	KARACHI	2470	Sanitary Market Goli	SD	4240162082148	PHOOL BIBI	PHOOL BIBI HOUSE NO-11	LCY	24707100041403	PLS						PKR					28.81	28.81	21/01/2009	Accounts
91969	KARACHI	2470	Sanitary Market Goli	SD	4210133173995	NAVEED JIBRAN	NAVEED JIBRAN H.NO 6-E	LCY	24707100050903	CURR						PKR					20.00	20.00	20/02/2009	Accounts
91970	KARACHI	2470	Sanitary Market Goli	SD	4220106369923	SHAUKAT SHAH	SHAUKAT SHAH HOUSE N	LCY	24707100028303	CURR						PKR					8.00	8.00	21/12/2009	Accounts
91971	KARACHI	2470	Sanitary Market Goli	SD	4220131170925	TAHIR NAWAZ	TAHIR NAWAZ TAHIR NAW	LCY	24707100028503	PLS						PKR					1.00	1.00	06/03/2009	Accounts
91972	KARACHI	2470	Sanitary Market Goli	SD	4220189173514	ZUBAIDA BEGUM AND NADEEM J/A	ZUBAIDA BEGUM AND NAD	LCY	24707100047103	PLS						PKR					0.75	0.75	24/03/2009	Accounts
91973	KARACHI	2470	Sanitary Market Goli	SD	4220102509090	MST FATIMA	MST FATIMA GOMAL FAHT	LCY	24700011295401	PLS						PKR					0.02	0.02	27/04/2009	Accounts
91974	KARACHI	2485	Bilawal Chowrangi	SD	4410303804517	ALI RAZA KHOJA	MR.ALI RAZA FLAT # 6-B,K	LCY	24857900008401	PLS						PKR					0.38	0.38	09/05/2009	Accounts
91975	KARACHI	2485	Bilawal Chowrangi	SD	4220154632413	KAMRAN AHMED SIDDIQUI	KAMRAN AHMED SIDDIQUI	LCY	24857900058301	PLS						PKR					0.26	0.26	15/08/2009	Accounts
91976	KARACHI	2485	Bilawal Chowrangi	SD	4420237091747	ANIL KUMER	ANIL KUMAR SHOP NO 48 (	LCY	24857900080801	PLS						PKR					8.07	8.07	20/06/2009	Accounts
91977	KARACHI	2485	Bilawal Chowrangi	SD	4320339431147	NARESH KUMAR	MR.NARESH KUMAR FLAT	LCY	24857000003501	PLS						PKR					201.68	201.68	04/02/2009	Accounts
91978	KARACHI	2485	Bilawal Chowrangi	SD	4230114301378	NAYAB RAIS	MISS NAYAB RAIS FLAT # 4	LCY	24857000006301	PLS						PKR					231.34	231.34	15/07/2009	Accounts
91979	KARACHI	2485	Bilawal Chowrangi	SD	4230172329950	SIDRA MAHMOOD	MS SIDRA MAHMOOD C-12	LCY	24857900016401	PLS						PKR					458.28	458.28	27/04/2009	Accounts
91980	KARACHI	2485	Bilawal Chowrangi	SD	4220101577641	YASIR JAVED & NIGHAT JAVED	YASIR JAVED &NIGHAT JA	LCY	24857900088301	PLS						PKR					52,499.77	52,499.77	13/04/2009	Accounts
91981	KARACHI	2485	Bilawal Chowrangi	SD	4230185305254	AREEJ AMIN	MRS. AREEJ AMIN HOUSE#	LCY	24857900042101	PLS						PKR					58,442.33	58,442.33	10/11/2009	Accounts
91982	KARACHI	2485	Bilawal Chowrangi	SD	1430187078599	MUHAMMAD ZAHID	MR.MUHAMMAD ZAHID FLA	LCY	24857900000301	PLS						PKR					11,049.86	11,049.86	02/04/2009	Accounts
91983	KARACHI	2485	Bilawal Chowrangi	SD	4230191704472	ZAKIA SULTANA	MRS. ZAKIA SULTANA 18-C	LCY	24857900086301	PLS						PKR					4,811.09	4,811.09	29/06/2009	Accounts
91984	KARACHI	2485	Bilawal Chowrangi	SD	4230181160036	S & S GLOBAL	S & S GLOBAL C-88/II BLO	LCY	24857900108103	CURR						PKR					26,000.00	26,000.00	30/12/2009	Accounts
91985	KARACHI	2485	Bilawal Chowrangi	SD	4550493619995	ASIF SARWAR	ASIF SARWAR HOUSE NO (	LCY	24857900095703	CURR						PKR					5,565.00	5,565.00	23/12/2009	Accounts
91986	KARACHI	2485	Bilawal Chowrangi	SD	4230159574631	CUBE XS WEATHERLY	CUBE XS WEATHERLY 1ST	LCY	24857900085803	CURR						PKR					4,246.00	4,246.00	31/03/2009	Accounts
91987	KARACHI	2485	Bilawal Chowrangi	SD	4220128335065	FAHA GLOBIZ	M/S FAHA GLOBIZ H # 51/1	LCY	24857900037703	CURR						PKR					3,545.00	3,545.00	18/11/2009	Accounts
91988	KARACHI	2485	Bilawal Chowrangi	SD	5440046972489	NIAZ MUHAMMAD	MR.NIAZ MUHAMMAD HAZ	LCY	24857900072603	CURR						PKR					3,009.50	3,009.50	24/01/2009	Accounts
91989	KARACHI	2485	Bilawal Chowrangi	SD	4230166011131	CUTCHI MEMON CONTRACTORS	M/S.CUTCHI MEMON CONT	LCY	24857900027603	CURR						PKR					1,724.00	1,724.00	12/08/2009	Accounts
91990	KARACHI	2485	Bilawal Chowrangi	SD	4220198357415	SALMAN AHMED SIDDIQUI	SALMAN AHMED SIDDIQUI	LCY	24857900076903	CURR						PKR					1,501.28	1,501.28	26/12/2009	Accounts
91991	KARACHI	2485	Bilawal Chowrangi	SD	4230169933117	DR.MUHAMMAD SALEH MEMON	DR.MUHAMMAD SALEH ME	LCY	24857900089203	CURR						PKR					1,332.00	1,332.00	22/10/2009	Accounts
91992	KARACHI	2485	Bilawal Chowrangi	SD	4230199258052	SHAGUFTA ZAFAR	SHAGUFTA ZAFAR W/O ZA	LCY	24857900095003	PLS						PKR					875.00	875.00	06/07/2009	Accounts
91993	KARACHI	2485	Bilawal Chowrangi	SD	4230188483267	ZAHOOR AHMED/MUHAMMAD FAREED	ZAHOOR AHMED /MUHAMN	LCY	24857900089803	CURR						PKR					875.00	875.00	29/04/2009	Accounts
91994	KARACHI	2485	Bilawal Chowrangi	SD	1720104366393	JEHANGIR AHMED KHAN	JAHANGIR AHMED KHAN F	LCY	24857900101803	CURR						PKR					875.00	875.00	14/10/2009	Accounts
91995	KARACHI	2485	Bilawal Chowrangi	SD	4220173984504	RAKHSINDA	MRS. RAKHSINDA SAFDAR	LCY	24857900039903	CURR						PKR					633.00	633.00	12/09/2009	Accounts
91996	KARACHI	2485	Bilawal Chowrangi	SD	4230111031091	IVAN FEDRICK RITTMAN	MR.IVAN FEDRICK RITTMA	LCY	24857900013603	PLS						PKR					523.50	523.50	24/06/2009	Accounts
91997	KARACHI	2485	Bilawal Chowrangi	SD	4230165763004	ALINA KHAN	MISS. ALINA KHAN MARINA	LCY	24857900086903	PLS						PKR					521.00	521.00	03/04/2009	Accounts
91998	KARACHI	2485	Bilawal Chowrangi	SD	4230183522458	SUMRAH PARWEZ	SUMRAH PARWEZ 41-GF.3	LCY	24857900081003	PLS						PKR					308.00	308.00	17/06/2009	Accounts
91999	KARACHI	2485	Bilawal Chowrangi	SD	4540207998155	MOHAMMAD HASSAN	MOHAMMAD HASSAN S/O (	LCY	24857900090703	PLS						PKR					275.00	275.00	10/08/2009	Accounts
92000	KARACHI	2485	Bilawal Chowrangi	SD	4230122407967	EARTH TEC INTERNATIONAL	EARTH TEC INTERNATION/	LCY	24857900080003	CURR						PKR					246.00	246.00	04/03/2009	Accounts
92001	KARACHI	2485	Bilawal Chowrangi	SD	4220193049048	NOSHEEN KHAN	NOSHEEN KHAN GOVT.OF	LCY	24857900082003	PLS						PKR					198.00	198.00	16/09/2009	Accounts
92002	KARACHI	2485	Bilawal Chowrangi	SD	4230190556527	LITTLE PRINCE SEC SCHOOL	LITTLE PRINCE SEC SCHO	LCY	24857900071803	CURR						PKR					194.00	194.00	05/01/2009	Accounts
92003	KARACHI	2485	Bilawal Chowrangi	SD	4420565618127	MUHAMMAD SAJID KHAN	MR.MUHAMMAD SAJID KH	LCY	24857900028203	CURR						PKR					160.25	160.25	05/10/2009	Accounts
92004	KARACHI	2485	Bilawal Chowrangi	SD	4220163638270	ZAINAB	ZAINAB GOVT.OF PAKISTA	LCY	24857900082603	PLS						PKR					144.00	144.00	27/07/2009	Accounts
92005	KARACHI	2485	Bilawal Chowrangi	SD	4220123151974	WAJEEHA PARVEEZ	WAJEEHA PARVEEZ D/O P	LCY	24857900092103	PLS						PKR					142.00	142.00	04/07/2009	Accounts
92006	KARACHI	2485	Bilawal Chowrangi	SD	4120454104764	SAMREEN	SAMREEN H.NO. D/28A INT	LCY	24857900079503	PLS						PKR					90.50	90.50	12/05/2009	Accounts
92007	KARACHI	2485	Bilawal Chowrangi	SD	8210190128233	MUHAMMAD SADAQAT KHAN	MUHAMMAD SADAQAT KH	LCY	24857900085003	PLS						PKR					74.00	74.00	02/05/2009	Accounts
92008	KARACHI	2485	Bilawal Chowrangi	SD	4250102788020	NOSHEE	NOSHEE GOVT.OF PAKIST	LCY	24857900082503	PLS						PKR					63.00	63.00	24/10/2009	Accounts
92009	KARACHI	2485	Bilawal Chowrangi	SD	4220146074987	QURANIC SUNNAH PUBLISHERS	QURANIC SUNNAH PUBLIS	LCY	24857900045503	CURR						PKR					53.00	53.00	15/06/2009	Accounts
92010	KARACHI	2485	Bilawal Chowrangi	SD	4240140017526	NAZNEEN PARWEEZ	NAZNEEN PARWEEZ GOVT	LCY	24857900055103	PLS						PKR					51.00	51.00	27/08/2009	Accounts
92011	KARACHI	2485	Bilawal Chowrangi	SD	4230110903585	ALI MUHAMMAD	ALI MUHAMMAD FLAT NO 1	LCY	24857900078703	PLS						PKR					45.00	45.00	27/02/2009	Accounts
92012	KARACHI	2485	Bilawal Chowrangi	SD	7140154725443	AMJAD HUSSAIN	AMJAD HUSSAIN S/O MIR Y	LCY	24857900093203	PLS						PKR					25.00	25.00	13/06/2009	Accounts
92013	KARACHI	2485	Bilawal Chowrangi	SD	4230128828297	SAHIB DINNO	SAHIB DINNO FLAT#719, BI	LCY	24857900058003	PLS						PKR					4.00	4.00	20/01/2009	Accounts
92014	KARACHI	2485	Bilawal Chowrangi	SD	2085866136362	ASSIA NADEEM	MRS.ASSIA NADEEM D-97/I	LCY	24857900013803	PLS						PKR					0.21	0.21	13/04/2009	Accounts
92015	KARACHI	2485	Bilawal Chowrangi	SD	4230134371867	AISHA GHANI SULTAN	MISS.AISHA GHANI SULTA	LCY	24857900050603	PLS						PKR					0.21	0.21	04/02/2009	Accounts
92016	KARACHI	2485	Bilawal Chowrangi	SD	6110179171659	SHAMSHAD ALI	SHAMSHAD ALI C/O BILAW	LCY	24857900060403	PLS						PKR					0.21	0.21	14/12/2009	Accounts
92017	KARACHI	2485	Bilawal Chowrangi	SD	4210154221122	NASREEN AHMED	NASREEN AHMED GOVT O	LCY	24857900055203	PLS						PKR					0.20	0.20	12/02/2009	Accounts
92018	KARACHI	2485	Bilawal Chowrangi	SD	3120183269563	KHALIL AHMED	KHALIL AHMED S/O MANZO	LCY	24857900101003	PLS						PKR					0.20	0.20	04/11/2009	Accounts
92019	KARACHI	2485	Bilawal Chowrangi	SD	4230142230913	JOHNSON	JOHNSON HOUSE # H-53 S	LCY	24857900018803	PLS						PKR					0.19	0.19	19/09/2009	Accounts
92020	KARACHI	2485	Bilawal Chowrangi	SD	4320512227553	GHULAM RASOOL BUTTO	MR.GHULAM RASOOL BHU	LCY	24857900052503	PLS						PKR					0.19	0.19	27/06/2009	Accounts
92021	KARACHI	2485	Bilawal Chowrangi	SD	4240142961328	SABA ABBAS	SABA ABBASI GOVT OF PA	LCY	24857900055803	PLS						PKR					0.19	0.19	26/02/2009	Accounts
92022	KARACHI	2485	Bilawal Chowrangi	SD	4110153406466	ZAKIA SULTANA	ZAKIA SULTANA GOVT OF	LCY	24857900056003	PLS						PKR					0.19	0.19	19/01/2009	Accounts
92023	KARACHI	2485	Bilawal Chowrangi	SD	4210125908446	SUMAIRA	SUMAIRA GOVT OF PAKIST	LCY	24857900057003	PLS						PKR					0.19	0.19	07/02/2009	Accounts
92024	KARACHI	2485	Bilawal Chowrangi	SD	4230166051356	ANJUM SHAKILA	ANJUM SHAKILA H#no4A1/2	LCY	24857900063603	PLS						PKR					0.19	0.19	26/09/2009	Accounts
92025	KARACHI	2485	Bilawal Chowrangi	SD	4220179672654	ZILL E ZOHRA	ZILL E ZOHRA GOVT OF PA	LCY	24857900055003	PLS						PKR					0.18	0.18	10/02/2009	Accounts
92026	KARACHI	2485	Bilawal Chowrangi	SD	4240101277904	ZAHIDA SHEHZAD	ZAHIDA SHEHZAD GOVT O	LCY	24857900056703	PLS						PKR					0.16	0.16	07/02/2009	Accounts
92027	KARACHI	2485	Bilawal Chowrangi	SD	4130758878865	GHULAM MUSTAFA	MR.GHULAM MUSTAFA SO	LCY	24857900061903	PLS						PKR					0.16	0.16	24/09/2009	Accounts
92028	KARACHI	2485	Bilawal Chowrangi	SD	4240136530618	SEEMA SHAHZADI	SEEMA SHAHZADI GOVT O	LCY	24857900056503	PLS						PKR					0.15	0.15	10/02/2009	Accounts
92029	KARACHI	2485	Bilawal Chowrangi	SD	4140525948734	RAZIA	RAZIA GHULAM GOVT OF F	LCY	24857900056903	PLS						PKR					0.15	0.15	25/02/2009	Accounts
92030	KARACHI	2485	Bilawal Chowrangi	SD	4140561143046	SHAZIA SOOMRO	SHAZIA SOOMRO GOVT OF	LCY	24857900055603	PLS						PKR					0.14	0.14	25/02/2009	Accounts
92031	KARACHI	2485	Bilawal Chowrangi	SD	4220180431354	ERUM IQBAL	ERUM IQBAL MOH BULAN	LCY	24857900057203	PLS						PKR					0.13	0.13	21/02/2009	Accounts
92032	KARACHI	2485	Bilawal Chowrangi	SD	4240154001657	DILSHAD	MR.DILSHAD AMERICAN S	LCY	24857900049803	PLS						PKR					0.12	0.12	18/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
92033	KARACHI	2485	Bilawal Chowrangi	SD	4320520660499	HABIB UR REHMEN	MR. HABIB UR REHMAN HO	LCY	24857900054603	PLS						PKR					0.11	0.11	21/01/2009	Accounts
92034	KARACHI	2485	Bilawal Chowrangi	SD	4230111039125	FAZAL ULLAH SHAH	MR.FAZAL ULLAH SHAH HO	LCY	24857900059203	PLS						PKR					0.11	0.11	04/06/2009	Accounts
92035	KARACHI	2485	Bilawal Chowrangi	SD	4230163252881	ALLAH BAKSH	ALLAH BAKSH FLAT # E-6 2	LCY	24857900105103	PLS						PKR					0.11	0.11	25/11/2009	Accounts
92036	KARACHI	2485	Bilawal Chowrangi	SD	4230190556527	MALIK TANVEER HUSSAIN	MALIK TANVEER HUSSAIN	LCY	24857900069203	PLS						PKR					0.10	0.10	12/03/2009	Accounts
92037	KARACHI	2485	Bilawal Chowrangi	SD	4110498443002	ABIDA PARVEEN	ABIDA PARVEEN GOVT OF	LCY	24857900054903	PLS						PKR					0.07	0.07	25/02/2009	Accounts
92038	KARACHI	2485	Bilawal Chowrangi	SD	4230103679905	ALLY HAIDER BHAMANI	MR.ALLY HAIDER BHAMAN	LCY	24857900013903	PLS						PKR					0.06	0.06	13/04/2009	Accounts
92039	KARACHI	3001	CENTRALIZED DATA CONTROL	SD				LCY	30019902464586	CD-MISC	STALE	PO	000000000000	28/05/2009		PKR					121,242.00	121,242.00	28/05/2009	STALE
92040	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0062503	13/01/2009		PKR					27,506.94	27,506.94	13/01/2009	STALE
92041	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0179946	23/01/2009		PKR					25,000.00	25,000.00	23/01/2009	STALE
92042	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		org dt 16-02-2005		LCY	30019902464586	CD-MISC	STALE	PO	672985	05/11/2009		PKR					25,000.00	25,000.00	05/11/2009	STALE
92043	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		org dt 16-02-2005		LCY	30019902464586	CD-MISC	STALE	PO	672986	05/11/2009		PKR					25,000.00	25,000.00	05/11/2009	STALE
92044	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		OLD POPS		LCY	30019902464586	CD-MISC	STALE	PO	INTERNAL AC	23/10/2009		PKR					23,184.54	23,184.54	23/10/2009	STALE
92045	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0062024	15/01/2009		PKR					22,000.00	22,000.00	15/01/2009	STALE
92046	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0041048	13/01/2009		PKR					17,879.00	17,879.00	13/01/2009	STALE
92047	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0183703	16/01/2009		PKR					16,750.00	16,750.00	16/01/2009	STALE
92048	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0144010	15/01/2009		PKR					15,000.00	15,000.00	15/01/2009	STALE
92049	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0120602	07/02/2009		PKR					13,100.00	13,100.00	07/02/2009	STALE
92050	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0183575	15/01/2009		PKR					11,390.00	11,390.00	15/01/2009	STALE
92051	KARACHI	3001	CENTRALIZED DATA CONTROL	SD				LCY	30019902464586	CD-MISC	STALE	PO	000000373024	17/06/2009		PKR					10,310.00	10,310.00	17/06/2009	STALE
92052	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0165535	17/01/2009		PKR					10,050.00	10,050.00	17/01/2009	STALE
92053	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0135023	26/01/2009		PKR					10,000.00	10,000.00	26/01/2009	STALE
92054	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	042900000003	13/01/2009		PKR					10,000.00	10,000.00	13/01/2009	STALE
92055	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0113521	15/01/2009		PKR					7,500.00	7,500.00	15/01/2009	STALE
92056	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0118512	20/01/2009		PKR					7,500.00	7,500.00	20/01/2009	STALE
92057	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0007114	13/01/2009		PKR					6,890.00	6,890.00	13/01/2009	STALE
92058	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0179652	24/01/2009		PKR					5,500.00	5,500.00	24/01/2009	STALE
92059	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	3037543	22/01/2009		PKR					5,500.00	5,500.00	22/01/2009	STALE
92060	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0041066	20/01/2009		PKR					5,432.00	5,432.00	20/01/2009	STALE
92061	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0161535	21/01/2009		PKR					5,332.57	5,332.57	21/01/2009	STALE
92062	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0177020	22/01/2009		PKR					5,000.00	5,000.00	22/01/2009	STALE
92063	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0008175	30/01/2009		PKR					5,000.00	5,000.00	30/01/2009	STALE
92064	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0130535	02/02/2009		PKR					5,000.00	5,000.00	02/02/2009	STALE
92065	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		WAHEEDA NASREEN		LCY	30019902464586	CD-MISC	STALE	PO	137083/1	23/10/2009		PKR					5,000.00	5,000.00	23/10/2009	STALE
92066	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0007113	13/01/2009		PKR					4,879.00	4,879.00	13/01/2009	STALE
92067	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0183682	16/01/2009		PKR					4,690.00	4,690.00	16/01/2009	STALE
92068	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0007115	13/01/2009		PKR					3,519.00	3,519.00	13/01/2009	STALE
92069	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		JAVED IQBAL		LCY	30019902464586	CD-MISC	STALE	PO	988510/1	23/10/2009		PKR					3,200.00	3,200.00	23/10/2009	STALE
92070	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0056054	21/01/2009		PKR					3,000.00	3,000.00	21/01/2009	STALE
92071	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0087008	13/01/2009		PKR					3,000.00	3,000.00	13/01/2009	STALE
92072	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0081279	28/01/2009		PKR					2,419.00	2,419.00	28/01/2009	STALE
92073	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		BHQQIQ		LCY	30019902464586	CD-MISC	STALE	PO	236414	23/10/2009		PKR					2,407.00	2,407.00	23/10/2009	STALE
92074	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0027511	14/01/2009		PKR					2,000.00	2,000.00	14/01/2009	STALE
92075	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	3037521	22/01/2009		PKR					1,870.00	1,870.00	22/01/2009	STALE
92076	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		JAVED IQBAL		LCY	30019902464586	CD-MISC	STALE	PO	466376/2	23/10/2009		PKR					1,500.00	1,500.00	23/10/2009	STALE
92077	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		NBP NARAH		LCY	30019902464586	CD-MISC	STALE	PO	834288/7	23/10/2009		PKR					1,001.00	1,001.00	23/10/2009	STALE
92078	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0030033	19/01/2009		PKR					1,000.00	1,000.00	19/01/2009	STALE
92079	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0110521	14/01/2009		PKR					1,000.00	1,000.00	14/01/2009	STALE
92080	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0113558	23/01/2009		PKR					1,000.00	1,000.00	23/01/2009	STALE
92081	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0134014	16/01/2009		PKR					1,000.00	1,000.00	16/01/2009	STALE
92082	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	021800000016	14/01/2009		PKR					1,000.00	1,000.00	14/01/2009	STALE
92083	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0056569	28/01/2009		PKR					1,000.00	1,000.00	28/01/2009	STALE
92084	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0135546	28/01/2009		PKR					1,000.00	1,000.00	28/01/2009	STALE
92085	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0131060	31/01/2009		PKR					1,000.00	1,000.00	31/01/2009	STALE
92086	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0139557	29/01/2009		PKR					1,000.00	1,000.00	29/01/2009	STALE
92087	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		JAVED IQBAL		LCY	30019902464586	CD-MISC	STALE	PO	466375/1	23/10/2009		PKR					1,000.00	1,000.00	23/10/2009	STALE
92088	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0195043	13/01/2009		PKR					975.00	975.00	13/01/2009	STALE
92089	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	149500200507	12/01/2009		PKR					898.00	898.00	12/01/2009	STALE
92090	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		ACS		LCY	30019902464586	CD-MISC	STALE	PO	1077782	21/07/2009		PKR					865.00	865.00	21/07/2009	STALE
92091	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0140570	21/01/2009		PKR					800.00	800.00	21/01/2009	STALE
92092	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	060200000004	15/01/2009		PKR					800.00	800.00	15/01/2009	STALE
92093	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0165527	15/01/2009		PKR					630.00	630.00	15/01/2009	STALE
92094	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0043510	13/01/2009		PKR					500.00	500.00	13/01/2009	STALE
92095	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0074046	15/01/2009		PKR					500.00	500.00	15/01/2009	STALE
92096	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0114514	13/01/2009		PKR					500.00	500.00	13/01/2009	STALE
92097	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0114538	21/01/2009		PKR					500.00	500.00	21/01/2009	STALE
92098	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0116005	13/01/2009		PKR					500.00	500.00	13/01/2009	STALE
92099	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0124016	17/01/2009		PKR					500.00	500.00	17/01/2009	STALE
92100	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0146063	27/01/2009		PKR					500.00	500.00	27/01/2009	STALE
92101	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0150015	13/01/2009		PKR					500.00	500.00	13/01/2009	STALE
92102	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0187550	17/01/2009		PKR					500.00	500.00	17/01/2009	STALE
92103	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0187551	17/01/2009		PKR					500.00	500.00	17/01/2009	STALE
92104	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	026700000017	22/01/2009		PKR					500.00	500.00	22/01/2009	STALE
92105	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0130081	28/01/2009		PKR					500.00	500.00	28/01/2009	STALE
92106	KARACHI	3001	CENTRALIZED DATA CONTROL	SD				LCY	30019902464586	CD-MISC	STALE	PO	000000000000	03/09/2009		PKR					500.00	500.00	03/09/2009	STALE
92107	KARACHI	3001	CENTRALIZED DATA CONTROL	SD				LCY	30019902464586	CD-MISC	STALE	PO	000000000000	03/09/2009		PKR					500.00	500.00	03/09/2009	STALE
92108	KARACHI	3001	CENTRALIZED DATA CONTROL	SD				LCY	30019902464586	CD-MISC	STALE	PO	000000000004	19/10/2009		PKR					500.00	500.00	19/10/2009	STALE
92109	KARACHI	3001	CENTRALIZED DATA CONTROL	SD				LCY	30019902464586	CD-MISC	STALE	PO	000000000004	19/10/2009		PKR					500.00	500.00	19/10/2009	STALE
92110	KARACHI	3001	CENTRALIZED DATA CONTROL	SD				LCY	30019902464586	CD-MISC	STALE	PO	000000000004	19/10/2009		PKR					500.00	500.00	19/10/2009	STALE
92111	KARACHI	3001	CENTRALIZED DATA CONTROL	SD				LCY	30019902464586	CD-MISC	STALE	PO	000000000054	19/10/2009		PKR					500.00	500.00	19/10/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
92112	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		IKRAM		LCY	30019902464586	CD-MISC	STALE	PO	962857/1	09/01/2009		PKR					500.00	500.00	09/01/2009	STALE
92113	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		org dt 01-09-2004		LCY	30019902464586	CD-MISC	STALE	PO	392034	02/11/2009		PKR					500.00	500.00	02/11/2009	STALE
92114	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		org dt 15-10-2003		LCY	30019902464586	CD-MISC	STALE	PO	780176	02/11/2009		PKR					500.00	500.00	02/11/2009	STALE
92115	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		org dt 26-08-2004		LCY	30019902464586	CD-MISC	STALE	PO	223166	05/11/2009		PKR					500.00	500.00	05/11/2009	STALE
92116	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		org dt 26-08-2004		LCY	30019902464586	CD-MISC	STALE	PO	223167	05/11/2009		PKR					500.00	500.00	05/11/2009	STALE
92117	KARACHI	3001	CENTRALIZED DATA CONTROL	SD				LCY	30019902464586	CD-MISC	STALE	PO	867495	13/11/2009		PKR					500.00	500.00	13/11/2009	STALE
92118	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		org dt 17-08-2004		LCY	30019902464586	CD-MISC	STALE	PO	240466	14/11/2009		PKR					500.00	500.00	14/11/2009	STALE
92119	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		org dt 19-08-2004		LCY	30019902464586	CD-MISC	STALE	PO	341123	17/11/2009		PKR					500.00	500.00	17/11/2009	STALE
92120	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		org dt 25-08-2004		LCY	30019902464586	CD-MISC	STALE	PO	004911	26/11/2009		PKR					500.00	500.00	26/11/2009	STALE
92121	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		org dt 25-08-2004		LCY	30019902464586	CD-MISC	STALE	PO	004916	26/11/2009		PKR					500.00	500.00	26/11/2009	STALE
92122	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		org dt 19-08-2004		LCY	30019902464586	CD-MISC	STALE	PO	104817	26/11/2009		PKR					500.00	500.00	26/11/2009	STALE
92123	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		org dt 28-08-2004		LCY	30019902464586	CD-MISC	STALE	PO	104927	26/11/2009		PKR					500.00	500.00	26/11/2009	STALE
92124	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		org dt 28-08-2004		LCY	30019902464586	CD-MISC	STALE	PO	104931	26/11/2009		PKR					500.00	500.00	26/11/2009	STALE
92125	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		org dt 28-08-2004		LCY	30019902464586	CD-MISC	STALE	PO	104936	26/11/2009		PKR					500.00	500.00	26/11/2009	STALE
92126	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		org dt 28-08-2004		LCY	30019902464586	CD-MISC	STALE	PO	104937	26/11/2009		PKR					500.00	500.00	26/11/2009	STALE
92127	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		org dt 28-08-2004		LCY	30019902464586	CD-MISC	STALE	PO	104938	26/11/2009		PKR					500.00	500.00	26/11/2009	STALE
92128	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		org dt 28-08-2004		LCY	30019902464586	CD-MISC	STALE	PO	104940	26/11/2009		PKR					500.00	500.00	26/11/2009	STALE
92129	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		org dt 28-08-2004		LCY	30019902464586	CD-MISC	STALE	PO	104944	26/11/2009		PKR					500.00	500.00	26/11/2009	STALE
92130	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		org dt 17-02-2005		LCY	30019902464586	CD-MISC	STALE	PO	119328	26/11/2009		PKR					500.00	500.00	26/11/2009	STALE
92131	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		org dt 26-08-2004		LCY	30019902464586	CD-MISC	STALE	PO	000000000009	02/12/2009		PKR					500.00	500.00	02/12/2009	STALE
92132	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		org dt 25-08-2004		LCY	30019902464586	CD-MISC	STALE	PO	000000000012	02/12/2009		PKR					500.00	500.00	02/12/2009	STALE
92133	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		org dt 24-08-2004		LCY	30019902464586	CD-MISC	STALE	PO	000000000018	02/12/2009		PKR					500.00	500.00	02/12/2009	STALE
92134	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		org dt 27-08-2004		LCY	30019902464586	CD-MISC	STALE	PO	000000000023	02/12/2009		PKR					500.00	500.00	02/12/2009	STALE
92135	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		org dt 30-08-2004		LCY	30019902464586	CD-MISC	STALE	PO	000000000025	02/12/2009		PKR					500.00	500.00	02/12/2009	STALE
92136	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		org dt 27-08-2004		LCY	30019902464586	CD-MISC	STALE	PO	000000000030	02/12/2009		PKR					500.00	500.00	02/12/2009	STALE
92137	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		org dt 30-08-2004		LCY	30019902464586	CD-MISC	STALE	PO	000000000067	02/12/2009		PKR					500.00	500.00	02/12/2009	STALE
92138	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		org dt 16-08-2004		LCY	30019902464586	CD-MISC	STALE	PO	000000000084	02/12/2009		PKR					500.00	500.00	02/12/2009	STALE
92139	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		org dt 30-08-2004		LCY	30019902464586	CD-MISC	STALE	PO	000000000007	04/12/2009		PKR					500.00	500.00	04/12/2009	STALE
92140	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		org dt 01-02-2005		LCY	30019902464586	CD-MISC	STALE	PO	000000000091	04/12/2009		PKR					500.00	500.00	04/12/2009	STALE
92141	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		org dt 15-01-2005		LCY	30019902464586	CD-MISC	STALE	PO	000000000097	04/12/2009		PKR					500.00	500.00	04/12/2009	STALE
92142	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		org dt 09-08-2004		LCY	30019902464586	CD-MISC	STALE	PO	000000000098	04/12/2009		PKR					500.00	500.00	04/12/2009	STALE
92143	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		DD		LCY	30019902464586	CD-MISC	STALE	PO	000000099456	17/01/2009		PKR					450.00	450.00	17/01/2009	STALE
92144	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0091022	27/01/2009		PKR					450.00	450.00	27/01/2009	STALE
92145	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0028085	23/01/2009		PKR					400.00	400.00	23/01/2009	STALE
92146	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0007085	13/01/2009		PKR					390.00	390.00	13/01/2009	STALE
92147	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0050518	19/01/2009		PKR					300.00	300.00	19/01/2009	STALE
92148	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0007080	13/01/2009		PKR					275.00	275.00	13/01/2009	STALE
92149	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0007090	13/01/2009		PKR					250.00	250.00	13/01/2009	STALE
92150	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0051512	14/01/2009		PKR					250.00	250.00	14/01/2009	STALE
92151	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0074516	13/01/2009		PKR					250.00	250.00	13/01/2009	STALE
92152	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0157011	13/01/2009		PKR					250.00	250.00	13/01/2009	STALE
92153	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0165520	15/01/2009		PKR					250.00	250.00	15/01/2009	STALE
92154	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0165545	20/01/2009		PKR					250.00	250.00	20/01/2009	STALE
92155	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0188036	19/01/2009		PKR					250.00	250.00	19/01/2009	STALE
92156	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0188057	29/01/2009		PKR					250.00	250.00	29/01/2009	STALE
92157	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0188063	31/01/2009		PKR					250.00	250.00	31/01/2009	STALE
92158	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0145034	21/01/2009		PKR					200.00	200.00	21/01/2009	STALE
92159	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0164504	13/01/2009		PKR					200.00	200.00	13/01/2009	STALE
92160	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0007079	13/01/2009		PKR					150.00	150.00	13/01/2009	STALE
92161	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0116538	27/01/2009		PKR					150.00	150.00	27/01/2009	STALE
92162	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0116539	27/01/2009		PKR					150.00	150.00	27/01/2009	STALE
92163	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0186010	13/01/2009		PKR					150.00	150.00	13/01/2009	STALE
92164	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0186011	13/01/2009		PKR					150.00	150.00	13/01/2009	STALE
92165	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	140301779884	20/01/2009		PKR					143.00	143.00	20/01/2009	STALE
92166	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	140301779885	20/01/2009		PKR					114.00	114.00	20/01/2009	STALE
92167	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0164003	13/01/2009		PKR					100.00	100.00	13/01/2009	STALE
92168	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0164518	19/01/2009		PKR					100.00	100.00	19/01/2009	STALE
92169	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	101100000005	13/01/2009		PKR					100.00	100.00	13/01/2009	STALE
92170	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	101100000005	17/01/2009		PKR					100.00	100.00	17/01/2009	STALE
92171	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		SECONDARY BOARD		LCY	30019902464586	CD-MISC	STALE	PO	057029/1	23/10/2009		PKR					100.00	100.00	23/10/2009	STALE
92172	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		org dt 10-06-2004		LCY	30019902464586	CD-MISC	STALE	PO	000000000096	04/12/2009		PKR					100.00	100.00	04/12/2009	STALE
92173	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		MUHAMMAD NAZIR		LCY	30019902464586	CD-MISC	STALE	PO	372877	23/10/2009		PKR					80.40	80.40	23/10/2009	STALE
92174	KARACHI	3001	CENTRALIZED DATA CONTROL	SD		Transferred from 902450		LCY	30019902464586	CD-MISC	STALE	PO	0130077	27/01/2009		PKR					35.00	35.00	27/01/2009	STALE
92175	KARACHI	5000	IBB-FINLAY HOUSE KHI	SD	4230109837500	DEPILEX PVT LTD	M/S.DEPILEX PVT LTD FLA	LCY	50007000008503	CURR						PKR					36,747.93	36,747.93	29/04/2009	Accounts
92176	KARACHI	5000	IBB-FINLAY HOUSE KHI	SD	4220107713123	AL-HAMD AUTOS	AL-HAMD AUTOS A-514 GR	LCY	50007000012903	CURR						PKR					10,582.50	10,582.50	05/11/2009	Accounts
92177	KARACHI	5000	IBB-FINLAY HOUSE KHI	SD		SHELL PAKISTAN LTD KARACHI .		LCY	30019902464586	CD-MISC	STALE	PO	0014831	12/11/2009		PKR					3,000.00	3,000.00	12/11/2009	STALE
92178	KARACHI	5000	IBB-FINLAY HOUSE KHI	SD	4200004637622	PRIME PACKAGES	PRIME PACKAGES 7-B GR	LCY	50007000014203	CURR						PKR					1,614.83	1,614.83	03/12/2009	Accounts
92179	KARACHI	5000	IBB-FINLAY HOUSE KHI	SD		NATIONAL BANK OF PAKISTAN H.O.KARA	C	LCY	30019902464586	CD-MISC	STALE	PO	0014670	11/07/2009		PKR					1,000.00	1,000.00	11/07/2009	STALE
92180	KARACHI	5000	IBB-FINLAY HOUSE KHI	SD	4230158706499	SHER AMAN	SHER AMAN JAMES FINLA	LCY	50007000017299	PLS						PKR					592.46	592.46	05/08/2009	Accounts
92181	KARACHI	5000	IBB-FINLAY HOUSE KHI	SD	4220194549029	MOHAMMAD ARIF	MOHAMMAD ARIF HOUSE I	LCY	50007000017699	PLS						PKR					584.00	584.00	27/07/2009	Accounts
92182	KARACHI	5000	IBB-FINLAY HOUSE KHI	SD	4220183574161	RIAZ AHMED	MR.RIAZ AHMED HOUSE N	LCY	50007000024499	PLS						PKR					224.00	224.00	28/08/2009	Accounts
92183	KARACHI	5000	IBB-FINLAY HOUSE KHI	SD	4240119112383	MANZAR HUSSAIN	MANZAR HUSSAIN HOUSE	LCY	50007900043903	CURR						PKR					195.00	195.00	08/12/2009	Accounts
92184	KARACHI	5000	IBB-FINLAY HOUSE KHI	SD	4220134858629	RAJA IRFAN	RAJA IRFAN AREA NO.5/D I	LCY	50007000020299	PLS						PKR					172.00	172.00	05/08/2009	Accounts
92185	KARACHI	5000	IBB-FINLAY HOUSE KHI	SD	4240165209981	LAL ZAREEN	LAL ZAREEN HOUSE NO.17	LCY	50007900044403	PLS						PKR					100.00	100.00	25/04/2009	Accounts
92186	KARACHI	5000	IBB-FINLAY HOUSE KHI	SD	4240105348287	MUHAMMAD ZUBAIR KHAN PHOTO A/C	MUHAMMAD ZUBAIR KHAN	LCY	50007900043403	PLS						PKR					75.00	75.00	21/05/2009	Accounts
92187	KARACHI	5000	IBB-FINLAY HOUSE KHI	SD	4240179299569	MUHAMMAD ANWER	MUHAMMAD ANWER B/57 I	LCY	50007000022999	PLS						PKR					38.80	38.80	06/05/2009	Accounts
92188	KARACHI	5000	IBB-FINLAY HOUSE KHI	SD	3520274376924	AYESHA TAHIRA	AYESHA TAHIRA 10 FLOOR	LCY	50007900035903	CURR						PKR					5.00	5.00	01/08/2009	Accounts
92189	KARACHI	5000	IBB-FINLAY HOUSE KHI	SD	4210172666171	SYED TANWEER HAIDER RIZVI	SYED TANWEER HYDER R	LCY	50007000000703	CURR						PKR					2.15	2.15	12/05/2009	Accounts
92190	KARACHI	5000	IBB-FINLAY HOUSE KHI	SD	3460321737305	HAMEEDA INDUSTRIES (PVT) LTD.	HAMEEDA INDUSTRIES (P	LCY	50007000027603	CURR						PKR					0.44	0.44	31/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
92191	KARACHI	5000	IBB-FINLAY HOUSE KHI	SD	42201145440 45	OWAIS PATEL/BAHZAD SURTI	OWAIS PATEL/BAHZAD SU	LCY	50007900048603	CURR						PKR					0.21	0.21	13/10/2009	Accounts
92192	KARACHI	5000	IBB-FINLAY HOUSE KHI	SD	42301315886 73	UMAR HAYAT	UMAR HAYAT DD/20 DEFE	LCY	50007900044803	CURR						PKR					0.12	0.12	26/08/2009	Accounts
92193	LAHORE	0121	ANARKALI, LAHORE	PB		ZUMMARD KHAN	ZUMMARD KHAN 577 NISH	LCY	01210002967501	PLS						PKR					0.02	0.02	23/02/2009	Accounts
92194	LAHORE	0121	ANARKALI, LAHORE	PB	3520229746357	ADIL MANZOOR	ADIL MANZOOR MANDIALI	LCY	01217900021301	PLS						PKR					8.14	8.14	15/09/2009	Accounts
92195	LAHORE	0121	ANARKALI, LAHORE	PB	3520223280609	SHAUKAT JAVED SHEIKH	SHAUKAT JAVED SHEIKH S	LCY	01210008677601	PLS						PKR					13.02	13.02	29/09/2009	Accounts
92196	LAHORE	0121	ANARKALI, LAHORE	PB	3740575715917	ZAHID HUSSAIN	ZAHID HUSSAIN LANCE NA	LCY	01210008757201	PLS						PKR					177.69	177.69	15/12/2009	Accounts
92197	LAHORE	0121	ANARKALI, LAHORE	PB	3520259055823	SYED MEHBOOB UL HASSAN	SYED MEHBOOB UL HASS	LCY	01217900032901	PLS						PKR					179.06	179.06	14/02/2009	Accounts
92198	LAHORE	0121	ANARKALI, LAHORE	PB	3520223794504	MST NASIRAN	MST NASIRAN H NO 6 KHA	LCY	01210030007701	PLS						PKR					1,246.33	1,246.33	19/08/2009	Accounts
92199	LAHORE	0121	ANARKALI, LAHORE	PB	3520210398487	MR MIR MOBIN ALI KHAN	MR MIR MOBIN ALI KHAN 7	LCY	01210006965701	PLS						PKR					552.08	552.08	25/11/2009	Accounts
92200	LAHORE	0121	ANARKALI, LAHORE	PB	3450121567459	TANVEER AHMAD	TANVEER AHMAD HEAD QI	LCY	01210008722501	PLS						PKR					651.32	651.32	07/08/2009	Accounts
92201	LAHORE	0121	ANARKALI, LAHORE	PB	3520228738291	KHALID MAJEED	KHALID MAJEED 121-ALI BI	LCY	01210008674101	PLS						PKR					773.62	773.62	23/10/2009	Accounts
92202	LAHORE	0121	ANARKALI, LAHORE	PB	3520280319061	BASHRAT / HINA HUMAYUN	BASHRAT / HINA HUMAYUI	LCY	01217900038601	PLS						PKR					2,361.48	2,361.48	17/03/2009	Accounts
92203	LAHORE	0121	ANARKALI, LAHORE	PB	3520224408841	ABDUL GHAFFAR & MOHAMMAD ZAFAR	H/NO.21 STREET NO.14 MC	LCY	01217900046101	PLS						PKR					1,006.07	1,006.07	21/05/2009	Accounts
92204	LAHORE	0121	ANARKALI, LAHORE	PB	3110499086715	MUHAMMAD IQBAL	MUHAMMAD IQBAL HAV- C	LCY	01210008815101	PLS						PKR					1,333.42	1,333.42	31/12/2009	Accounts
92205	LAHORE	0121	ANARKALI, LAHORE	PB	3110385306789	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD CHAI	LCY	01210008779901	PLS						PKR					1,838.65	1,838.65	30/09/2009	Accounts
92206	LAHORE	0121	ANARKALI, LAHORE	PB		MR MIRAJ DIN	MR MIRAJ DIN H NO 20 ST	LCY	01210007077801	PLS						PKR					218,491.49	218,491.49	17/08/2009	Accounts
92207	LAHORE	0121	ANARKALI, LAHORE	PB	3520216836278	BASHIRAN BIBI	BASHIRAN BIBI FLAT # 1 Q	LCY	01210008671701	PLS						PKR					34,735.05	34,735.05	10/08/2009	Accounts
92208	LAHORE	0121	ANARKALI, LAHORE	PB	3520280261549	MUHAMMAD SAEED	MUHAMMAD SAEED H NO-	LCY	01217900013401	PLS						PKR					42,749.08	42,749.08	21/04/2009	Accounts
92209	LAHORE	0121	ANARKALI, LAHORE	PB	3520229399225	SH MUHAMMAD ILYAS HUSSAIN	SH MUHAMMAD ILYAS HUS	LCY	01217900035401	PLS						PKR					9,036.58	9,036.58	20/07/2009	Accounts
92210	LAHORE	0121	ANARKALI, LAHORE	PB	3520222500915	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR H NO	LCY	01210008756401	PLS						PKR					8,426.30	8,426.30	05/09/2009	Accounts
92211	LAHORE	0121	ANARKALI, LAHORE	PB	3520280319061	BASHRAT / MEHNAZ HUMAYUN	BASHRAT / MEHNAZ HUMA	LCY	01217900038701	PLS						PKR					15,091.06	15,091.06	31/07/2009	Accounts
92212	LAHORE	0121	ANARKALI, LAHORE	PB	3520225556772	MST FAZEELAT	MST FAZEELAT HOUSE NO	LCY	01210060802301	PLS						PKR					4,224.06	4,224.06	08/12/2009	Accounts
92213	LAHORE	0121	ANARKALI, LAHORE	PB	3520226481462	MUHAMMAD FAYYAZ& ROBINA FAYYAZ	MUHAMMAD FAYYAZ& RO	LCY	01210008728401	PLS						PKR					3,535.92	3,535.92	26/03/2009	Accounts
92214	LAHORE	0121	ANARKALI, LAHORE	PB		The Deputy Treasurer Islamia Colleg		LCY	30019902464586	CD-MISC	STALE	PO	0640708	08/06/2009		PKR					140,000.00	140,000.00	08/06/2009	STALE
92215	LAHORE	0121	ANARKALI, LAHORE	PB	3520210803661	M/S UNI PLAST INTERNATIONAL	M/S UNI PLAST INTERNATI	LCY	01217900017199	CD-MISC						PKR					88,400.00	88,400.00	12/01/2009	Accounts
92216	LAHORE	0121	ANARKALI, LAHORE	PB		ABDUL MALIK		LCY	01217900078799	CD-MISC						PKR					49,450.00	49,450.00	03/12/2009	Accounts
92217	LAHORE	0121	ANARKALI, LAHORE	PB		ABDUL MAJEED		LCY	01217900078899	CD-MISC						PKR					49,230.00	49,230.00	03/12/2009	Accounts
92218	LAHORE	0121	ANARKALI, LAHORE	PB		S B P		LCY	30019902464586	CD-MISC	STALE	PO	0115306	16/03/2009		PKR					44,788.16	44,788.16	16/03/2009	STALE
92219	LAHORE	0121	ANARKALI, LAHORE	PB	3520287536399	RAZA UL HASSAN/SHAHBAZ QURBAN	RAZA UL HASSAN H NO 35	LCY	01210078920003	CURR						PKR					19,852.50	19,852.50	02/02/2009	Accounts
92220	LAHORE	0121	ANARKALI, LAHORE	PB	3520270050265	RAEES ALAM	RAEES ALAM REHMAN OP	LCY	01217900046703	CURR						PKR					9,730.00	9,730.00	23/12/2009	Accounts
92221	LAHORE	0121	ANARKALI, LAHORE	PB	3520219676447	S A ENTERPRISES	S A ENTERPRISES SHOP #	LCY	01217900060903	CURR						PKR					9,187.00	9,187.00	30/07/2009	Accounts
92222	LAHORE	0121	ANARKALI, LAHORE	PB	6110131362923	KADAM ENTERPRISES	KADAM ENTERPRISES PLC	LCY	01210083454203	CURR						PKR					7,956.82	7,956.82	02/02/2009	Accounts
92223	LAHORE	0121	ANARKALI, LAHORE	PB		The Director Procurement ,PCSIR Hea		LCY	30019902464586	CD-MISC	STALE	PO	0640752	17/06/2009		PKR					5,000.00	5,000.00	17/06/2009	STALE
92224	LAHORE	0121	ANARKALI, LAHORE	PB	3520257327935	ITTIFAQ SCINTIC STORE	ITTIFAQ SCINTIC STORE 2	LCY	01210075574803	CURR						PKR					4,695.68	4,695.68	27/07/2009	Accounts
92225	LAHORE	0121	ANARKALI, LAHORE	PB	28593223279	KARIM HAMEED TRADERS	KARIM HAMEED TRADERS	LCY	01210076059903	CURR						PKR					4,326.99	4,326.99	07/10/2009	Accounts
92226	LAHORE	0121	ANARKALI, LAHORE	PB	3520226684929	MUHAMMAD ASHFAQ AHMAD	MUHAMMAD ASHFAQ AHM	LCY	01217900057803	CURR						PKR					4,170.00	4,170.00	23/11/2009	Accounts
92227	LAHORE	0121	ANARKALI, LAHORE	PB	3520220711563	MUHAMMAD USMAN& MUHAMMADYOUS	MUHAMMAD USMAN& MUH	LCY	01210080359103	CURR						PKR					3,066.00	3,066.00	06/08/2009	Accounts
92228	LAHORE	0121	ANARKALI, LAHORE	PB		THE DIRECTOR FINANCE (WRM) DEPTT NW		LCY	30019902464586	CD-MISC	STALE	PO	0640668	30/05/2009		PKR					2,500.00	2,500.00	30/05/2009	STALE
92229	LAHORE	0121	ANARKALI, LAHORE	PB	3520230115315	ZAHID NISAR & ZOBIA ZAHID	ZAHID NISAR & ZOBIA ZAH	LCY	01210075825903	CURR						PKR					2,220.00	2,220.00	25/06/2009	Accounts
92230	LAHORE	0121	ANARKALI, LAHORE	PB	27351105338	MIAN SHAMS UD DIN	MIAN SHAMS UD DIN JAMI	LCY	01210076936503	CURR						PKR					1,132.50	1,132.50	28/05/2009	Accounts
92231	LAHORE	0121	ANARKALI, LAHORE	PB		QASIM & CO.		LCY	30019902464586	CD-MISC	STALE	PO	0115491	23/04/2009		PKR					1,000.00	1,000.00	23/04/2009	STALE
92232	LAHORE	0121	ANARKALI, LAHORE	PB	3540411368101	MUHAMMAD ANWAR CONSTABLE	MR MUHAMMAD ANWAR C	LCY	01217900073203	PLS						PKR					875.00	875.00	14/09/2009	Accounts
92233	LAHORE	0121	ANARKALI, LAHORE	PB	3520269952403	IRSHAD HUSSAIN	IRSHAD HUSSAIN SHOP N	LCY	01210084044603	CURR						PKR					854.00	854.00	03/01/2009	Accounts
92234	LAHORE	0121	ANARKALI, LAHORE	PB		The Accounts Officer P.O.Box No.170		LCY	30019902464586	CD-MISC	STALE	PO	0115499	25/04/2009		PKR					800.00	800.00	25/04/2009	STALE
92235	LAHORE	0121	ANARKALI, LAHORE	PB	1730113641651	GOHAR ALI	POST OFFICE CHOLI BALA	LCY	01217702273703	CURR						PKR					634.50	634.50	30/05/2009	Accounts
92236	LAHORE	0121	ANARKALI, LAHORE	PB		The Principal Govt College for Wome		LCY	30019902464586	CD-MISC	STALE	PO	0115410	06/04/2009		PKR					500.00	500.00	06/04/2009	STALE
92237	LAHORE	0121	ANARKALI, LAHORE	PB		The Treasurer,Bahauddin Zakariya Un		LCY	30019902464586	CD-MISC	STALE	PO	0640636	20/05/2009		PKR					500.00	500.00	20/05/2009	STALE
92238	LAHORE	0121	ANARKALI, LAHORE	PB	3520260582913	MUHAMMAD SAHFI	MUHAMMAD SHAFI HOUSE	LCY	01217900068103	CURR						PKR					253.00	253.00	20/06/2009	Accounts
92239	LAHORE	0121	ANARKALI, LAHORE	PB	3520248634089	MOHSIN ALI HAIDER	MR MOHSIN ALI HAIDER H	LCY	01217900071003	CURR						PKR					211.00	211.00	10/08/2009	Accounts
92240	LAHORE	0121	ANARKALI, LAHORE	PB	3520267692657	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF H NO	LCY	01210081436403	CURR						PKR					136.65	136.65	20/11/2009	Accounts
92241	LAHORE	0121	ANARKALI, LAHORE	PB	3520111142881	TARIQ JILLANI	TARIQ JILLANI SHEZADA S	LCY	01217900064703	PLS						PKR					59.00	59.00	13/05/2009	Accounts
92242	LAHORE	0121	ANARKALI, LAHORE	PB	3520268370641	NASIR MAHMOOD BHATTI	NASIR MAHMOOD BHATTI I	LCY	01210079316003	CURR						PKR					56.00	56.00	28/03/2009	Accounts
92243	LAHORE	0121	ANARKALI, LAHORE	PB	3520221428525	S A BROTHERS	S A BROTHERS 11 ABBOK	LCY	01210079007303	CURR						PKR					3.62	3.62	08/12/2009	Accounts
92244	LAHORE	0121	ANARKALI, LAHORE	PB	1510103898433	ZAHIR TAJ	ZAFAR TEA STAL 8 ABKAR	LCY	01217702284703	PLS						PKR					0.50	0.50	09/01/2009	Accounts
92245	LAHORE	0121	ANARKALI, LAHORE	PB	3520217450019	HAFIZ GHULAM MUHAYO DIN	HAFIZ GHULAM MUHAYO D	LCY	01210008989301	PLS						PKR					0.07	0.07	04/06/2009	Accounts
92246	LAHORE	0122	LAHORE-BADAMI BAGH	PB	3520224327560	REHANA BEGUM	REHANA BEGUM HOUSE N	UFZ	01220060040211	PLS						USD					1,055.68	1,055.68	20/01/2009	Accounts
92247	LAHORE	0122	LAHORE-BADAMI BAGH	PB	42301065536 99	FAISAL RAUF	FAISAL RAUF 345 BLOCK K	LCY	01220009062401	PLS						PKR					0.37	0.37	16/06/2009	Accounts
92248	LAHORE	0122	LAHORE-BADAMI BAGH	PB	3520174666341	MUHAMMAD NAZEER	MUHAMMAD NAZEER H NO	LCY	01220007870201	PLS						PKR					9.06	9.06	05/03/2009	Accounts
92249	LAHORE	0122	LAHORE-BADAMI BAGH	PB	3540311645415	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ MOU	LCY	01220008810401	PLS						PKR					16.94	16.94	24/02/2009	Accounts
92250	LAHORE	0122	LAHORE-BADAMI BAGH	PB	3740114696495	ABDUL GHAFFAR	ABDUL GHAFFAR VILLAGE	LCY	01220009056101	PLS						PKR					37.65	37.65	30/04/2009	Accounts
92251	LAHORE	0122	LAHORE-BADAMI BAGH	PB	6110119241927	AHMAD ALI	AHMAD ALI P I A T R OLD F	LCY	01227000048701	PLS						PKR					40.38	40.38	04/02/2009	Accounts
92252	LAHORE	0122	LAHORE-BADAMI BAGH	PB	3520284455956	SABA NAVEED + RUBINA KHALIQ	SABA NAVEED RUBINA KH	LCY	01227900010901	PLS						PKR					189.61	189.61	21/08/2009	Accounts
92253	LAHORE	0122	LAHORE-BADAMI BAGH	PB	3520254292376	YASMEEN BIBI	YASMEEN BIBI HOUSE NO	LCY	01220008861001	PLS						PKR					139.60	139.60	09/07/2009	Accounts
92254	LAHORE	0122	LAHORE-BADAMI BAGH	PB	3520215129129	TALIB ALI	TALIB ALI HOUSE # 438, ST	LCY	01227900048601	PLS						PKR					152.96	152.96	09/06/2009	Accounts
92255	LAHORE	0122	LAHORE-BADAMI BAGH	PB	3520227429719	IMTIAZ KHALID	IMTIAZ KHALID HOUSE NO	LCY	01220009058801	PLS						PKR					156.76	156.76	22/08/2009	Accounts
92256	LAHORE	0122	LAHORE-BADAMI BAGH	PB	3520221908742	YASMEEN BIBI	YASMEEN BIBI H NO 5 6 KL	LCY	01220008817101	PLS						PKR					312.73	312.73	07/02/2009	Accounts
92257	LAHORE	0122	LAHORE-BADAMI BAGH	PB	3520261092873	MUHAMMAD KHALID	MUHAMMAD KHALID HOUS	LCY	01227900036401	PLS						PKR					346.75	346.75	23/11/2009	Accounts
92258	LAHORE	0122	LAHORE-BADAMI BAGH	PB	3520225548477	NOOR HUSSAIN	NOOR HUSSAIN HOUSE NO	LCY	01220008521601	PLS						PKR					399.07	399.07	18/08/2009	Accounts
92259	LAHORE	0122	LAHORE-BADAMI BAGH	PB	3540415275951	ASHIQUE ALI	ASHIQUE ALI SHOP NO 68	LCY	01220008085501	PLS						PKR					688.65	688.65	17/03/2009	Accounts
92260	LAHORE	0122	LAHORE-BADAMI BAGH	PB	3520231289882	FOZIA SHAHBAZ	FOZIA SHAHBAZ HOUSE N	LCY	01220008842701	PLS						PKR					855.54	855.54	02/01/2009	Accounts
92261	LAHORE	0122	LAHORE-BADAMI BAGH	PB	3520287221958	WAZEERAN BIBI	WAZEERAN BIBI H NO 105	LCY	01220008081201	PLS						PKR					863.64	863.64	06/05/2009	Accounts
92262	LAHORE	0122	LAHORE-BADAMI BAGH	PB	3520291563510	IRSHAD	IRSHAD H NO 371 MOHALL	LCY	01220008813901	PLS						PKR					897.48	897.48	18/11/2009	Accounts
92263	LAHORE	0122	LAHORE-BADAMI BAGH	PB	3520225361019	GHULAM RASOOL	GHULAM RASOOL HOUSE	LCY	01220002880501	PLS						PKR					1,004.32	1,004.32	12/11/2009	Accounts
92264	LAHORE	0122	LAHORE-BADAMI BAGH	PB	3540115112613	IMTIAZ AHMED	IMTIAZ AHMED HOUSE NO	LCY	01220008699701	PLS						PKR					1,085.61	1,085.61	03/06/2009	Accounts
92265	LAHORE	0122	LAHORE-BADAMI BAGH	PB	3310468594484	FARZANA KUSAR	FARZANA KUSAR HOUSE #	LCY	01227900053901	PLS						PKR					1,217.97	1,217.97	15/01/2009	Accounts
92266	LAHORE	0122	LAHORE-BADAMI BAGH	PB	3520227009835	SHEIKH MUHAMMAD RIAZ	SHEIKH MUHAMMAD RIAZ	LCY	01220008221401	PLS						PKR					1,374.91	1,374.91	03/04/2009	Accounts
92267	LAHORE	0122	LAHORE-BADAMI BAGH	PB	3630283161697	MUHAMMAD HASHIM KHAN	MUHAMMAD HASHIM KHAN	LCY	01227900089701	PLS						PKR					33,425.46	33,425.46	23/11/2009	Accounts
92268	LAHORE	0122	LAHORE-BADAMI BAGH	PB	3730277964093	ABDUL RAUF	ABDUL RAUF C O ARSHAD	LCY	01220008418001	PLS						PKR					5,965.24	5,965.24	06/01/2009	Accounts
92269	LAHORE	0122	LAHORE-BADAMI BAGH	PB	3540284216089	TAHIR YAQOOB CO	TAHIR YAQOOB CO GALLA	LCY	01220066573803	CURR						PKR					16,646.66	16,646.66	06/04/2009	Accounts

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S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
92270	LAHORE	0122	LAHORE-BADAMI BAGH	PB	3520236125745	MUGHAL DIESEL LAB	MUGHAL DIESEL LAB 319 G	LCY	01220064490203	CURR						PKR					10,184.00	10,184.00	13/03/2009	Accounts
92271	LAHORE	0122	LAHORE-BADAMI BAGH	PB	3520255880005	SHAHZAIB ARIF	SHAHZAIB ARIF 193 6 KACI	LCY	01227900090703	CURR						PKR					9,875.00	9,875.00	12/11/2009	Accounts
92272	LAHORE	0122	LAHORE-BADAMI BAGH	PB	3520283916787	HAJVERY TRADERS	HAJVERY TRADERS ST # 0	LCY	01227900024503	CURR						PKR					6,270.00	6,270.00	02/01/2009	Accounts
92273	LAHORE	0122	LAHORE-BADAMI BAGH	PB	3520267196241	S.M.TARIQ	S.M.TARIQ 9 RAVI ROAD LA	LCY	01227900052603	CURR						PKR					3,654.00	3,654.00	02/01/2009	Accounts
92274	LAHORE	0122	LAHORE-BADAMI BAGH	PB	3520243522823	NASIR ABBAS	NASIR ABBAS 44 RACHNA	LCY	01227900022403	CURR						PKR					3,490.00	3,490.00	19/05/2009	Accounts
92275	LAHORE	0122	LAHORE-BADAMI BAGH	PB	3520270997295	SANAI PROCESS	SANAI PROCESS 18 RATTI	LCY	01220064995203	CURR						PKR					2,488.00	2,488.00	16/07/2009	Accounts
92276	LAHORE	0122	LAHORE-BADAMI BAGH	PB		K G TRADERS (PVT) LTD		LCY	30019902464586	CD-MISC	STALE	PO	0010954	03/04/2009		PKR					2,000.00	2,000.00	03/04/2009	STALE
92277	LAHORE	0122	LAHORE-BADAMI BAGH	PB		K G TRADERS (PVT) LTD		LCY	30019902464586	CD-MISC	STALE	PO	0010955	03/04/2009		PKR					2,000.00	2,000.00	03/04/2009	STALE
92278	LAHORE	0122	LAHORE-BADAMI BAGH	PB	3520270997295	SHAHID AMIN KASHMIRI	SHAHID AMIN 18 HAJWARI	LCY	01227900023603	CURR						PKR					1,678.98	1,678.98	25/07/2009	Accounts
92279	LAHORE	0122	LAHORE-BADAMI BAGH	PB	3520197219239	WALEED JUNAID INDUSTRIES	WALEED JUNAID INDUSTR	LCY	01220065983403	CURR						PKR					1,135.00	1,135.00	10/10/2009	Accounts
92280	LAHORE	0122	LAHORE-BADAMI BAGH	PB	3520263838291	MUHAMMAD ARSHAD MUHAMMAD AFZA	MUHAMMAD ARSHAD MUH	LCY	01220065022003	CURR						PKR					1,018.00	1,018.00	04/11/2009	Accounts
92281	LAHORE	0122	LAHORE-BADAMI BAGH	PB		SECRETARY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0289796	23/05/2009		PKR					1,000.00	1,000.00	23/05/2009	STALE
92282	LAHORE	0122	LAHORE-BADAMI BAGH	PB		G.M. PLANNING A A POFs WAH CANTT		LCY	30019902464586	CD-MISC	STALE	PO	0291014	26/12/2009		PKR					1,000.00	1,000.00	26/12/2009	STALE
92283	LAHORE	0122	LAHORE-BADAMI BAGH	PB	4220139792459	SHEIKH TASKEEN ELLAHI	SHEIKH TASKEEN ELLAHI 6	LCY	01220044301303	CURR						PKR					747.75	747.75	05/09/2009	Accounts
92284	LAHORE	0122	LAHORE-BADAMI BAGH	PB		COLLECTOR MODEL CUSTOMS COLLECTORAT		LCY	30019902464586	CD-MISC	STALE	PO	0010765	04/03/2009		PKR					500.00	500.00	04/03/2009	STALE
92285	LAHORE	0122	LAHORE-BADAMI BAGH	PB	3520264664897	TARIO RASHID BUTT	TARIO RASHID BUTT H NO	LCY	01220063410103	CURR						PKR					428.00	428.00	24/04/2009	Accounts
92286	LAHORE	0122	LAHORE-BADAMI BAGH	PB	3520178155949	MALIK STEEL RE ROLLING MILLS	MALIK STEEL RE ROLLING	LCY	01227900078503	CURR						PKR					268.00	268.00	16/09/2009	Accounts
92287	LAHORE	0122	LAHORE-BADAMI BAGH	PB		DIRECTOR GENERAL I.P.O PAKISTAN.		LCY	30019902464586	CD-MISC	STALE	PO	0289716	11/05/2009		PKR					200.00	200.00	11/05/2009	STALE
92288	LAHORE	0122	LAHORE-BADAMI BAGH	PB	3520178754135	SAJJAD AHMAD	SAJJAD AHMAD 84.G.B.STA	LCY	01220065747603	CURR						PKR					74.94	74.94	17/12/2009	Accounts
92289	LAHORE	0123	B.I.S.E.LAHORE	PB	3520014282679	CH. IRFAN HAIDER	CH. IRFAN HAIDER 3 JAHA	LCY	01230007847701	PLS						PKR					0.23	0.23	16/04/2009	Accounts
92290	LAHORE	0123	B.I.S.E.LAHORE	PB	3520233381946	MUKHTAR BEGUM SHAFIQUE AHMAD	MUKHTAR BEGUM SHAFIQ	LCY	01230009408301	PLS						PKR					4.11	4.11	05/06/2009	Accounts
92291	LAHORE	0123	B.I.S.E.LAHORE	PB	3510285335919	SARDAR MUHAMMAD ASHRAF	SARDAR MUHAMMAD ASH	LCY	01230008251401	PLS						PKR					91.01	91.01	02/11/2009	Accounts
92292	LAHORE	0123	B.I.S.E.LAHORE	PB	3540220131181	WALAYAT KHAN	WALAYAT KHAN CHAK-638	LCY	01230009221201	PLS						PKR					99.52	99.52	17/06/2009	Accounts
92293	LAHORE	0123	B.I.S.E.LAHORE	PB		DILAWAR KHAN	DILAWAR KHAN HOUSE NO	LCY	01230008669401	PLS						PKR					147.42	147.42	10/11/2009	Accounts
92294	LAHORE	0123	B.I.S.E.LAHORE	PB	3520225308959	MUHAMMAD ASIF KHAN	MUHAMMAD ASIF KHAN H	LCY	01230009093201	PLS						PKR					167.77	167.77	21/02/2009	Accounts
92295	LAHORE	0123	B.I.S.E.LAHORE	PB	3520224001305	SHAHEENA GULZAR M	SHAHEENA GULZAR M 16 S	LCY	01230002918301	PLS						PKR					247.90	247.90	30/05/2009	Accounts
92296	LAHORE	0123	B.I.S.E.LAHORE	PB	3520112312201	MUHAMMAD AZAM KAHLOON.	HOUSE NO.E-384/4,STREE	LCY	01237900024201	PLS						PKR					835.89	835.89	04/02/2009	Accounts
92297	LAHORE	0123	B.I.S.E.LAHORE	PB	3510206459355	NASEER AHMAD SALFI	MR.NASEER AHMAD SALFI	LCY	01237900079801	PLS						PKR					279.75	279.75	21/08/2009	Accounts
92298	LAHORE	0123	B.I.S.E.LAHORE	PB	3510251263565	ABDUL GHAFFAR	ABDUL GHAFFAR VILLAGE	LCY	01230009218401	PLS						PKR					344.32	344.32	12/03/2009	Accounts
92299	LAHORE	0123	B.I.S.E.LAHORE	PB		MUHAMMAD BABER ZAHEER	MUHAMMAD BABER ZAHEE	LCY	01230009191301	PLS						PKR					441.89	441.89	09/04/2009	Accounts
92300	LAHORE	0123	B.I.S.E.LAHORE	PB	3520196249431	M.SARWAR &QAMAR UN NISA	H.NO.529 ST NO26 GULIST	LCY	01237900053701	PLS						PKR					421.20	421.20	05/11/2009	Accounts
92301	LAHORE	0123	B.I.S.E.LAHORE	PB	3520236757097	FAHAD RIAZ	16/31 M BLOCK MODLE TO	LCY	01237900053201	PLS						PKR					428.13	428.13	19/11/2009	Accounts
92302	LAHORE	0123	B.I.S.E.LAHORE	PB	3520285215189	FAZAL HUSSAIN	FAZAL HUSSAIN H NO 23 B	LCY	01230007678701	PLS						PKR					495.96	495.96	12/02/2009	Accounts
92303	LAHORE	0123	B.I.S.E.LAHORE	PB	3540322863907	MUHAMMAD IDREES	MUHAMMAD IDREES MOHA	LCY	01237900031701	PLS						PKR					537.51	537.51	07/02/2009	Accounts
92304	LAHORE	0123	B.I.S.E.LAHORE	PB		SALAMAT BEGUM	SALAMAT BEGUM HOUSE I	LCY	01230008488201	PLS						PKR					581.60	581.60	28/02/2009	Accounts
92305	LAHORE	0123	B.I.S.E.LAHORE	PB	3520287869589	QASIM ALI	QASIM ALI H NO 559 GALI N	LCY	01230009235001	PLS						PKR					602.26	602.26	24/02/2009	Accounts
92306	LAHORE	0123	B.I.S.E.LAHORE	PB	3520014876586	SIRAJ BIBI	SIRAJ BIBI H.NO.868-A ST.N	LCY	01230009535201	PLS						PKR					619.21	619.21	31/01/2009	Accounts
92307	LAHORE	0123	B.I.S.E.LAHORE	PB	3520230999755	MUHAMMAD YOUNAS	MR. MUHAMMAD YOUNIS &	LCY	01237900065801	PLS						PKR					696.46	696.46	14/01/2009	Accounts
92308	LAHORE	0123	B.I.S.E.LAHORE	PB	3520223353773	NAEEM-UD-DIN	NAEEM UD DIN H # 106 ST	LCY	01237900060801	PLS						PKR					1,272.51	1,272.51	25/04/2009	Accounts
92309	LAHORE	0123	B.I.S.E.LAHORE	PB	1310153331937	MUHAMMAD NAEEM	MR.MUHAMMAD NAEEM.H	LCY	01237900096201	PLS						PKR					1,412.81	1,412.81	08/09/2009	Accounts
92310	LAHORE	0123	B.I.S.E.LAHORE	PB	1430156600155	ZAHIR SHAH	ZAHIR SHAH 49 A LAWRAN	LCY	01230007730701	PLS						PKR					1,525.00	1,525.00	10/11/2009	Accounts
92311	LAHORE	0123	B.I.S.E.LAHORE	PB	3540282108275	MUHAMMAD YOUSAF	MR.MUHAMMAD YOUSAF.	LCY	01237900081201	PLS						PKR					1,575.80	1,575.80	20/11/2009	Accounts
92312	LAHORE	0123	B.I.S.E.LAHORE	PB		SAFDAR ALI SHAH	SAFDAR ALI SHAH HOUSE	LCY	01230007711401	PLS						PKR					1,865.20	1,865.20	25/09/2009	Accounts
92313	LAHORE	0123	B.I.S.E.LAHORE	PB		ABDUL RASHID	ABDUL RASHID BOARD OF	LCY	01230001006101	PLS						PKR					2,623.64	2,623.64	11/06/2009	Accounts
92314	LAHORE	0123	B.I.S.E.LAHORE	PB		SALAMAT ALI	SALAMAT ALI MUSLIM PAR	LCY	01230008688701	PLS						PKR					32,139.82	32,139.82	02/11/2009	Accounts
92315	LAHORE	0123	B.I.S.E.LAHORE	PB	3520170026225	BASHIR AHMAD BUTT	BASHIR AHMAD BUTT BOA	LCY	01230000274301	PLS						PKR					23,985.02	23,985.02	02/11/2009	Accounts
92316	LAHORE	0123	B.I.S.E.LAHORE	PB	9140003262075	MAZHAR AHMAD	MAZHAR AHMAD. 32-11-A L	LCY	01230075005601	PLS						PKR					39,053.81	39,053.81	08/06/2009	Accounts
92317	LAHORE	0123	B.I.S.E.LAHORE	PB	3520295887126	FARZAZNA LATIF	FARZANA LATIF.0321-4819	LCY	01237900098801	PLS						PKR					6,415.70	6,415.70	16/11/2009	Accounts
92318	LAHORE	0123	B.I.S.E.LAHORE	PB		BASHIRAN BIBI	BASHIRAN BIBI HAVALI NO	LCY	01230008150901	PLS						PKR					4,869.69	4,869.69	01/09/2009	Accounts
92319	LAHORE	0123	B.I.S.E.LAHORE	PB		NOOR MUHAMMAD	NOOR MUHAMMAD H NO 2	LCY	01230008267901	PLS						PKR					3,371.07	3,371.07	02/05/2009	Accounts
92320	LAHORE	0123	B.I.S.E.LAHORE	PB		H/M UMER H/S.SYSTEM FOR GIRLS		LCY	30019902464586	CD-MISC	STALE	PO	0118311	25/09/2009		PKR					35,000.00	35,000.00	25/09/2009	STALE
92321	LAHORE	0123	B.I.S.E.LAHORE	PB		HASEEB AHMAD S/O M. TUFAIL(DECEASED		LCY	30019902464586	CD-MISC	STALE	PO	0118352	18/11/2009		PKR					17,661.77	17,661.77	18/11/2009	STALE
92322	LAHORE	0123	B.I.S.E.LAHORE	PB	3520228123235	CHAUHDRY GARDNERS.	CHAUHDRY GARDNERS. 6	LCY	01237900103703	CURR						PKR					5,000.00	5,000.00	11/11/2009	Accounts
92323	LAHORE	0123	B.I.S.E.LAHORE	PB		RUKHSANA SHAHNAZ		LCY	30019902464586	CD-MISC	STALE	PO	0118360	04/12/2009		PKR					2,418.39	2,418.39	04/12/2009	STALE
92324	LAHORE	0123	B.I.S.E.LAHORE	PB		DR.MUHAMMAD ZUBAIR		LCY	30019902464586	CD-MISC	STALE	PO	0118361	05/12/2009		PKR					2,198.32	2,198.32	05/12/2009	STALE
92325	LAHORE	0123	B.I.S.E.LAHORE	PB		FEDERAL B.I.S.E. ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0118057	16/03/2009		PKR					1,000.00	1,000.00	16/03/2009	STALE
92326	LAHORE	0123	B.I.S.E.LAHORE	PB	3520229929925	MUHAMMAD RAFIQUE	MOHAMMAD RAFIQUE HO	LCY	01237900076903	CURR						PKR					890.00	890.00	09/04/2009	Accounts
92327	LAHORE	0123	B.I.S.E.LAHORE	PB	3520103385434	MOHAMMAD SHAFI QURASHI	MOHAMMAD SHAFI QURAS	LCY	01230007349103	CURR						PKR					506.50	506.50	21/07/2009	Accounts
92328	LAHORE	0123	B.I.S.E.LAHORE	PB		SECTARY B I S E . MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0118052	11/03/2009		PKR					350.00	350.00	11/03/2009	STALE
92329	LAHORE	0123	B.I.S.E.LAHORE	PB		P.M.C. LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0118120	21/05/2009		PKR					350.00	350.00	21/05/2009	STALE
92330	LAHORE	0123	B.I.S.E.LAHORE	PB		P.M.C. LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0118121	21/05/2009		PKR					350.00	350.00	21/05/2009	STALE
92331	LAHORE	0123	B.I.S.E.LAHORE	PB		P.M.		LCY	30019902464586	CD-MISC	STALE	PO	0118122	21/05/2009		PKR					350.00	350.00	21/05/2009	STALE
92332	LAHORE	0123	B.I.S.E.LAHORE	PB		SECRETARY B. I. S. E. D. G. KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0118082	07/04/2009		PKR					300.00	300.00	07/04/2009	STALE
92333	LAHORE	0123	B.I.S.E.LAHORE	PB		SECTARY B.I.S.E. LAHORE.		LCY	30019902464586	CD-MISC	STALE	PO	0118055	13/03/2009		PKR					150.00	150.00	13/03/2009	STALE
92334	LAHORE	0123	B.I.S.E.LAHORE	PB	3840335285549	SHAKIL UR REHMAN	MR.SHAKIL UR REHMAN H	LCY	01237900094203	CURR						PKR					147.00	147.00	21/08/2009	Accounts
92335	LAHORE	0123	B.I.S.E.LAHORE	PB		SECRETARY B.I.S.E. BLOUCHISTAN		LCY	30019902464586	CD-MISC	STALE	PO	0118067	26/03/2009		PKR					100.00	100.00	26/03/2009	STALE
92336	LAHORE	0123	B.I.S.E.LAHORE	PB	3540126855059	IMRAN SABIR	IMRAN SABIR VILLAGE RA	LCY	01237900086401	PLS						PKR					0.09	0.09	02/09/2009	Accounts
92337	LAHORE	0123	B.I.S.E.LAHORE	PB	3520225135768	SALEEMA AKHTER	SALEEMA AKHTAR HOUSE	LCY	01237900073001	PLS						PKR					0.02	0.02	31/01/2009	Accounts
92338	LAHORE	0123	B.I.S.E.LAHORE	PB	3520203593769	TAHIR AHMAD.	TAHIR AHMAD HOUSE NO	LCY	01237000042099	PLS						PKR					0.02	0.02	06/06/2009	Accounts
92339	LAHORE	0124	BRANDRETH RD, LAHORE	PB	3520108203821	SHAHID AHMAD	SHAHID AHMAD HOUSE # 2	UFZ	01247900050811	PLS						USD					1,014.87	1,014.87	20/03/2009	Accounts
92340	LAHORE	0124	BRANDRETH RD, LAHORE	PB	27547009550	INYAT BIBI	INAYAT BIBI GOVT. WATAN	LCY	01240008793201	PLS						PKR					0.02	0.02	06/06/2009	Accounts
92341	LAHORE	0124	BRANDRETH RD, LAHORE	PB	3520213153109	SYED AMJAD ALI SHERAZI	SYED AMJAD ALI SHERAZI	LCY	01240009123501	PLS						PKR					0.37	0.37	22/04/2009	Accounts
92342	LAHORE	0124	BRANDRETH RD, LAHORE	PB	3520220493935	AMIN ASGHAR	AMIN ASGHAR HOUSE 6 ST	LCY	01240009316901	PLS						PKR					0.19	0.19	01/09/2009	Accounts
92343	LAHORE	0124	BRANDRETH RD, LAHORE	PB	3440262662573	muhammad aurangzaib	MUHAMMAD AURANGZAIB	LCY	01247900032301	PLS						PKR					0.17	0.17	19/02/2009	Accounts
92344	LAHORE	0124	BRANDRETH RD, LAHORE	PB	3540145647573	ADNAN SHOUKAT	ADNAN SHOUKAT S/O Shou	LCY	01247900044801	PLS						PKR					0.48	0.48	23/01/2009	Accounts
92345	LAHORE	0124	BRANDRETH RD, LAHORE	PB	27585321147	MUMTAZ BEGUM	MUMTAZ BEGUM FLAT NO	LCY	01240008854601	PLS						PKR					1.33	1.33	27/01/2009	Accounts
92346	LAHORE	0124	BRANDRETH RD, LAHORE	PB	3520293853705	MUHAMMAD HANIF KHAN	MUHAMMAD HANIF KHAN H	LCY	01240075002501	PLS						PKR					14.02	14.02	20/01/2009	Accounts
92347	LAHORE	0124	BRANDRETH RD, LAHORE	PB	3520225581639	MUHAMMAD SALEEM	MUHAMMAD SALEEM WAR	LCY	01247900049301	PLS						PKR					5.51	5.51	18/04/2009	Accounts
92348	LAHORE	0124	BRANDRETH RD, LAHORE	PB	5352027450686	MUHAMMAD YOUNAS CH	MUHAMMAD YOUNAS CH D	LCY	01240008905401	PLS						PKR					8.07	8.07	18/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
92349	LAHORE	0124	BRANDRETH RD, LAHORE	PB	34101235228 47	QAISER RAFIQUE YASER	MR.QAISAR RAFIQUE HOU	LCY	01247900029001	PLS						PKR					8.14	8.14	15/09/2009	Accounts
92350	LAHORE	0124	BRANDRETH RD, LAHORE	PB	3520224094537	SHAKEEL AHMED	SHAKEEL AHMED HOUSE N	LCY	01240009053401	PLS						PKR					25.67	25.67	12/12/2009	Accounts
92351	LAHORE	0124	BRANDRETH RD, LAHORE	PB	27692409685	MUHAMMAD JAMSHAD	MUHAMMAD JAMSHAD H.N	LCY	01240008843201	PLS						PKR					57.71	57.71	14/03/2009	Accounts
92352	LAHORE	0124	BRANDRETH RD, LAHORE	PB	0000000000000	KH GHULAM NABI	KH GHULAM NABI HNO11 G	LCY	01240006287401	PLS						PKR					94.02	94.02	23/05/2009	Accounts
92353	LAHORE	0124	BRANDRETH RD, LAHORE	PB	3540114297747	MUHAMMAD BOTA	MUHAMMAD BOTA QUART	LCY	01240009080601	PLS						PKR					166.70	166.70	31/10/2009	Accounts
92354	LAHORE	0124	BRANDRETH RD, LAHORE	PB	3520279556283	MUHAMMAD IMRAN	MUHAMMAD IMRAN HOUSE	LCY	01240009153101	PLS						PKR					166.65	166.65	29/10/2009	Accounts
92355	LAHORE	0124	BRANDRETH RD, LAHORE	PB	3520123628919	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF HOU	LCY	01247900021101	PLS						PKR					185.33	185.33	30/04/2009	Accounts
92356	LAHORE	0124	BRANDRETH RD, LAHORE	PB	3520269622572	BUSHRA ASHRAF	BUSHRA ASHRAF HOUSE N	LCY	01247900051301	PLS						PKR					264.82	264.82	04/06/2009	Accounts
92357	LAHORE	0124	BRANDRETH RD, LAHORE	PB	51788097120	MIAN FAISAL RASHID	MIAN FAISAL RASHID 17 E/	LCY	01240008822301	PLS						PKR					386.19	386.19	22/12/2009	Accounts
92358	LAHORE	0124	BRANDRETH RD, LAHORE	PB	3520194972409	SHAIKH MUHAMMAD FAZIL HABIB	SHAIKH MUHAMMAD FAZIL	LCY	01240008947201	PLS						PKR					505.86	505.86	04/04/2009	Accounts
92359	LAHORE	0124	BRANDRETH RD, LAHORE	PB	3520013993716	NAZIA ASHRAF	NAZIA ASHRAF HOUSE NO	LCY	01240008956001	PLS						PKR					746.15	746.15	29/12/2009	Accounts
92360	LAHORE	0124	BRANDRETH RD, LAHORE	PB	3520228791501	MIAN SAGHIR AHMED	MIAN SAGHIR AHMED 50-B	LCY	01240008819501	PLS						PKR					805.04	805.04	23/12/2009	Accounts
92361	LAHORE	0124	BRANDRETH RD, LAHORE	PB	3520226588845	NAVEED AHMED	NAVEED AHMED SHOP 32	LCY	01240075020801	PLS						PKR					4,346.61	4,346.61	02/02/2009	Accounts
92362	LAHORE	0124	BRANDRETH RD, LAHORE	PB	51785097115	NIAN RASHID AHMED	NIAN RASHID AHMED 17 E/	LCY	01240008821501	PLS						PKR					2,519.02	2,519.02	23/12/2009	Accounts
92363	LAHORE	0124	BRANDRETH RD, LAHORE	PB	3520229044919	MALIK KAUSAR MUHAMMAD SHABBIR	MALIK KAUSAR MUHAMMA	LCY	01240008916801	PLS						PKR					2,986.07	2,986.07	09/03/2009	Accounts
92364	LAHORE	0124	BRANDRETH RD, LAHORE	PB	3310603477403	TANVEER ASGHAR	TANVEER ASGHAR HOUSE	LCY	01240009071901	PLS						PKR					27,691.12	27,691.12	02/11/2009	Accounts
92365	LAHORE	0124	BRANDRETH RD, LAHORE	PB	3520203346679	KALEEM AHMAD	KALEEM AHMAD C O S MA	LCY	01240007300501	PLS						PKR					13,426.17	13,426.17	04/11/2009	Accounts
92366	LAHORE	0124	BRANDRETH RD, LAHORE	PB	3520209943710	ATIFA ISRAR	ATIFA ISRAR HOUSE 10 ST	LCY	01240009276401	PLS						PKR					4,826.66	4,826.66	19/08/2009	Accounts
92367	LAHORE	0124	BRANDRETH RD, LAHORE	PB	3520271826325	AHMAD ALI	AHMAD ALI 1510 D SUTAR	LCY	01240008012601	PLS						PKR					4,279.48	4,279.48	21/10/2009	Accounts
92368	LAHORE	0124	BRANDRETH RD, LAHORE	PB	3520225560532	AKHTARI AND SHAKEEL	AKHTARI AND SHAKEEL H(	LCY	01247900023201	PLS						PKR					3,930.18	3,930.18	02/06/2009	Accounts
92369	LAHORE	0124	BRANDRETH RD, LAHORE	PB	3520229722299	M/S SABIR HUSSAIN AND SONS	M/S SABIR HUSSAIN & SON	LCY	01247900064303	CURR						PKR					10,692.00	10,692.00	14/12/2009	Accounts
92370	LAHORE	0124	BRANDRETH RD, LAHORE	PB	3520238031733	MUHAMMAD MUNIR	MUHAMMAD MUNIR HOUS	LCY	01247000066403	CURR						PKR					10,262.12	10,262.12	26/03/2009	Accounts
92371	LAHORE	0124	BRANDRETH RD, LAHORE	PB	3520108203821	SHAHID AHMAD	SHAHID AHMAD HOUSE # 2	LCY	01247900050603	CURR						PKR					9,420.00	9,420.00	25/03/2009	Accounts
92372	LAHORE	0124	BRANDRETH RD, LAHORE	PB	3520226518306	TASNIM SADIA	TASNIM SADIA H#190-A,ST	LCY	01240500735303	CURR						PKR					8,088.20	8,088.20	25/11/2009	Accounts
92373	LAHORE	0124	BRANDRETH RD, LAHORE	PB	3520177457581	SHAUKAT HUSSAIN	SHAUKAT HUSSAIN 418-D	LCY	01240093738303	CURR						PKR					6,727.50	6,727.50	09/06/2009	Accounts
92374	LAHORE	0124	BRANDRETH RD, LAHORE	PB	3520215565787	FAZAL DIN	FAZAL DIN MOHALLAH QAI	LCY	01247900053903	CURR						PKR					6,000.00	6,000.00	30/04/2009	Accounts
92375	LAHORE	0124	BRANDRETH RD, LAHORE	PB	3520255517663	SYED MUHAMMAD ALI	SYED MUHAMMAD ALI ALI	LCY	01247000067603	CURR						PKR					5,915.00	5,915.00	02/03/2009	Accounts
92376	LAHORE	0124	BRANDRETH RD, LAHORE	PB		CHIEF ENGINEER (P&D) LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0118753	28/07/2009		PKR					5,100.00	5,100.00	28/07/2009	STALE
92377	LAHORE	0124	BRANDRETH RD, LAHORE	PB	3520247985561	MUHAMMAD MOAZZAM INAYAT	MUHAMMAD MOAZZAM INA	LCY	01240086765103	CURR						PKR					4,211.50	4,211.50	10/06/2009	Accounts
92378	LAHORE	0124	BRANDRETH RD, LAHORE	PB	3520115780503	FURRAKH MIRZA	FURRAKH MIRZA HO # 10-E	LCY	01240500230303	CURR						PKR					2,874.46	2,874.46	01/08/2009	Accounts
92379	LAHORE	0124	BRANDRETH RD, LAHORE	PB	3520173036113	BASHIR AHMED	BASHIR AHMED HO # 66-B	LCY	01240500688603	CURR						PKR					2,176.99	2,176.99	25/11/2009	Accounts
92380	LAHORE	0124	BRANDRETH RD, LAHORE	PB		DIR GEN PAKISTAN POST OFF ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0118719	18/06/2009		PKR					2,100.00	2,100.00	18/06/2009	STALE
92381	LAHORE	0124	BRANDRETH RD, LAHORE	PB		LEVER ENGINEERING WORKS	LEVER ENGINEERING WOF	LCY	01240086090003	CURR						PKR					1,959.78	1,959.78	17/12/2009	Accounts
92382	LAHORE	0124	BRANDRETH RD, LAHORE	PB		IMTIAZ AHMAD	IMTIAZ AHMAD 7-C-1 GULB	LCY	01240049577103	CURR						PKR					1,674.03	1,674.03	13/03/2009	Accounts
92383	LAHORE	0124	BRANDRETH RD, LAHORE	PB		NATIONAL TEXTILE TRADERS	NATIONAL TEXTILE TRADE	LCY	01240081147203	CURR						PKR					1,672.96	1,672.96	31/10/2009	Accounts
92384	LAHORE	0124	BRANDRETH RD, LAHORE	PB	3520119793493	GULZAR AHMED	GULZAR AHMED HO # 973	LCY	01240500117903	CURR						PKR					1,380.71	1,380.71	25/11/2009	Accounts
92385	LAHORE	0124	BRANDRETH RD, LAHORE	PB		ALIYA AWAN RAZA KHAN WARSI ISD		LCY	30019902464586	CD-MISC	STALE	PO	0118745	21/07/2009		PKR					500.00	500.00	21/07/2009	STALE
92386	LAHORE	0124	BRANDRETH RD, LAHORE	PB		CHIEF ENGINEER POWER WAPDA TERBELA		LCY	30019902464586	CD-MISC	STALE	PO	0118759	30/07/2009		PKR					500.00	500.00	30/07/2009	STALE
92387	LAHORE	0124	BRANDRETH RD, LAHORE	PB		R E HYDEL POWER STATION RASOOL		LCY	30019902464586	CD-MISC	STALE	PO	0118890	05/12/2009		PKR					300.00	300.00	05/12/2009	STALE
92388	LAHORE	0124	BRANDRETH RD, LAHORE	PB	3520203811185	SALMAN NASIR KHAN	SALMAN NASIR KHAN GHA	LCY	01247900051003	CURR						PKR					246.00	246.00	30/03/2009	Accounts
92389	LAHORE	0124	BRANDRETH RD, LAHORE	PB	3520260805369	CANAPEX INTERNATIONAL	CANAPEX INTERNATIONAL	LCY	01247900054203	CURR						PKR					231.00	231.00	04/06/2009	Accounts
92390	LAHORE	0124	BRANDRETH RD, LAHORE	PB		ANWAR UL HAQ	ANWAR UL HAQ C O M S A	LCY	01240070170803	CURR						PKR					228.75	228.75	06/05/2009	Accounts
92391	LAHORE	0124	BRANDRETH RD, LAHORE	PB	3520293327076	ANEELA SHAHEEN	ANEELA SHABNUM H # 7 A	LCY	01240500379903	CURR						PKR					190.26	190.26	16/07/2009	Accounts
92392	LAHORE	0124	BRANDRETH RD, LAHORE	PB	3520127839869	M/S ALPHA INDUSTRIAL ESTABLISHMENT	M S ALPHA INDUSTRIAL ES	LCY	01247900067303	CURR						PKR					176.00	176.00	10/12/2009	Accounts
92393	LAHORE	0124	BRANDRETH RD, LAHORE	PB	3520208901463	MUHAMMAD IBRAR MALIK	MUHAMMAD IBRAR MALIK	LCY	01240093500603	CURR						PKR					93.50	93.50	19/08/2009	Accounts
92394	LAHORE	0124	BRANDRETH RD, LAHORE	PB	3520123222103	SYED IBRAR AHMED	SYED IBRAR AHMED HO #	LCY	01240500727203	CURR						PKR					18.97	18.97	31/01/2009	Accounts
92395	LAHORE	0124	BRANDRETH RD, LAHORE	PB	3520296476301	ZAFAR IQBAL	ZAFAR IQBAL HOUSE NO 1	LCY	01240090861903	CURR						PKR					3.50	3.50	26/06/2009	Accounts
92396	LAHORE	0124	BRANDRETH RD, LAHORE	PB	3520015626455	M S CHEMICAL KINETICS	M S CHEMICAL KINETICS 5	LCY	01240500159303	CURR						PKR					1.99	1.99	16/06/2009	Accounts
92397	LAHORE	0124	BRANDRETH RD, LAHORE	PB	3520226844750	RIZWANA JILANI BUTT	RIZWANA JILANI BUTT HO	LCY	01240075008401	PLS						PKR					0.41	0.41	26/02/2009	Accounts
92398	LAHORE	0124	BRANDRETH RD, LAHORE	PB	3520299536997	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE HO	LCY	01240092091203	CURR						PKR					0.18	0.18	26/12/2009	Accounts
92399	LAHORE	0124	BRANDRETH RD, LAHORE	PB	3520293049589	MIAN AMJAD AZIZ	MIAN AMJAD AZIZ 50 B-II G	LCY	01240008817901	PLS						PKR					0.11	0.11	22/12/2009	Accounts
92400	LAHORE	0124	BRANDRETH RD, LAHORE	PB	3520218500865	BARKAT AHMED RIZWAN	BARKAT AHMED RIZWAN H	LCY	01240009079401	PLS						PKR					0.02	0.02	09/02/2009	Accounts
92401	LAHORE	0125	CANTONMENT, LAHORE	PB	3410114494351	MIAN ISRAR UL HAQ	MIAN ISRAR UL HAQ H NO	UFZ	01257900266110	CURR						USD					42.30	42.30	30/10/2009	Accounts
92402	LAHORE	0125	CANTONMENT, LAHORE	PB	3410114494351	MIAN ISRAR UL HAQ	MIAN ISRAR UL HAQ H NO	UFZ	01257900266210	CURR						EUR					44.39	44.39	30/10/2009	Accounts
92403	LAHORE	0125	CANTONMENT, LAHORE	PB	3520016508925	SYED HASHIM TAQI	SYED HASHIM TAQI H NO.9	UFZ	01257900203914	PLS						EUR					55.20	55.20	22/07/2009	Accounts
92404	LAHORE	0125	CANTONMENT, LAHORE	PB	3740525724012	KANVAL SHAHEEN ELAHI	MS.KANWAL SHAHEEN ELA	UFZ	01257900048012	PLS						GBP					92.22	92.22	04/05/2009	Accounts
92405	LAHORE	0125	CANTONMENT, LAHORE	PB	3520115112421	SHAH SAADAT	SHAH SAADAT 920-Z PHAS	UFZ	01250060281811	PLS						USD					200.10	200.10	31/12/2009	Accounts
92406	LAHORE	0125	CANTONMENT, LAHORE	PB		SHAHID PERVAIZ MRS SHAHNAZ FATIMA	SHAHID PERVAIZ MRS SHA	FZ	01250030223211	PLS						USD	MTM		160.3100	19/05/2020	207.40	33,248.29	14/04/2009	Accounts
92407	LAHORE	0125	CANTONMENT, LAHORE	PB		IFTIKHAR AHMAD BUTT MRS. TAHIRA A	IFTIKHAR AHMAD BUTT MR	UFZ	01250050028714	PLS						EUR					256.68	256.68	06/01/2009	Accounts
92408	LAHORE	0125	CANTONMENT, LAHORE	PB		TIMOTHY VARDALAS AND ALFONSE JAV	TIMOTHY VARDALAS AND	UFZ	01250060305411	PLS						USD					363.33	363.33	12/05/2009	Accounts
92409	LAHORE	0125	CANTONMENT, LAHORE	PB		M.NASIR IQBAL KHULDIA NASIR	M.NASIR IQBAL KHULDIA N	UFZ	01250060171511	PLS						USD					537.97	537.97	18/08/2009	Accounts
92410	LAHORE	0125	CANTONMENT, LAHORE	PB		SALMA TOFAZZUL HUSSAIN	SALMA TOFAZZUL HUSSAI	UFZ	01250050013511	PLS						USD					935.61	935.61	01/06/2009	Accounts
92411	LAHORE	0125	CANTONMENT, LAHORE	PB	3520112894710	JAMILA NARGIS KHAN	JAMILA NARGIS KHAN KHA	LCY	01250051411401	PLS						PKR					53.41	53.41	26/12/2009	Accounts
92412	LAHORE	0125	CANTONMENT, LAHORE	PB	3520112477017	MOHAMMAD SHAFI	MOHAMMAD SHAFI H NO 7	LCY	01250016194801	PLS						PKR					0.16	0.16	09/12/2009	Accounts
92413	LAHORE	0125	CANTONMENT, LAHORE	PB		MAH RUKH GHAZI	MAH RUKH GHAZI HOUSE I	LCY	01250038123301	PLS						PKR					0.02	0.02	18/02/2009	Accounts
92414	LAHORE	0125	CANTONMENT, LAHORE	PB	3520113809953	HAFIZ GHULAM MOHIUDDIN	HAFIZ GHULAM MOHIUDDI	LCY	01250048906101	PLS						PKR					0.16	0.16	12/10/2009	Accounts
92415	LAHORE	0125	CANTONMENT, LAHORE	PB	3520115847681	SHAHID SAEED MEU.	SHAHID SAEED MEU. 14 A	LCY	01250052132601	PLS						PKR					0.38	0.38	29/06/2009	Accounts
92416	LAHORE	0125	CANTONMENT, LAHORE	PB	3520017656661	MUHAMMAD AFZAL	MUHAMMAD AFZAL MIAN C	LCY	01250054391401	PLS						PKR					0.21	0.21	09/10/2009	Accounts
92417	LAHORE	0125	CANTONMENT, LAHORE	PB	3520171434639	RAHEEM NASIR	RAHEEM NASIR H NO 28 1	LCY	01250056344001	PLS						PKR					0.33	0.33	04/11/2009	Accounts
92418	LAHORE	0125	CANTONMENT, LAHORE	PB	3520181753800	ARIFA AKRAM BAIG	ARIFA AKRAM BAIG H NO 1	LCY	01250056371201	PLS						PKR					0.31	0.31	18/05/2009	Accounts
92419	LAHORE	0125	CANTONMENT, LAHORE	PB	3520277963457	HAFIZ ARFAN NADEEM SADIQ	HAFIZ ARFAN NADEEM SA	LCY	01250056404601	PLS						PKR					0.25	0.25	11/03/2009	Accounts
92420	LAHORE	0125	CANTONMENT, LAHORE	PB	3520117005409	BOOTA MASIH	BOOTA MASIH VILLAGE TE	LCY	01250057157001	PLS						PKR					0.02	0.02	06/06/2009	Accounts
92421	LAHORE	0125	CANTONMENT, LAHORE	PB	3520114367877	HAJI LIAQAT ALI / IMRAN SARWAR	HAJI LIAQAT ALI / IMRAN S	LCY	01250058708001	PLS						PKR					0.04	0.04	18/12/2009	Accounts
92422	LAHORE	0125	CANTONMENT, LAHORE	PB	3520119345819	MUHAMMAD SAEED KHAN	MUHAMMAD SAEED KHAN	LCY	01250059047701	PLS						PKR					0.02	0.02	19/05/2009	Accounts
92423	LAHORE	0125	CANTONMENT, LAHORE	PB	3520114054455	MUHAMMAD ILYAS	MUHAMMAD ILYAS A.H. TR	LCY	01250059385401	PLS						PKR					0.37	0.37	25/08/2009	Accounts
92424	LAHORE	0125	CANTONMENT, LAHORE	PB	3520184777187	IMRAN HAIDER	IMRAN HAIDER 79-A SARF	LCY	01250059419601	PLS						PKR					0.33	0.33	28/10/2009	Accounts
92425	LAHORE	0125	CANTONMENT, LAHORE	PB		MOHAMMAD JAVEED	MOHAMMAD JAVEED STRE	LCY	01250061930001	PLS						PKR					0.21	0.21	27/08/2009	Accounts
92426	LAHORE	0125	CANTONMENT, LAHORE	PB	4230179931791	MUHAMMAD ALI QURESHI	MR. MUHAMMAD ALI QURE	LCY	01257000130701	PLS						PKR					0.15	0.15	10/02/2009	Accounts
92427	LAHORE	0125	CANTONMENT, LAHORE	PB	3520129744033	MUHAMMAD UMAIR YOUNUS	MR. MUHAMMAD UMAIR YO	LCY	01257000140901	PLS						PKR					0.30	0.30	13/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
92428	LAHORE	0125	CANTONMENT, LAHORE	PB	3520108720080	MRS. SHAMIM AKHTAR	MRS. SHAMIM AKHTAR HO	LCY	01257000151001	PLS						PKR					0.38	0.38	22/01/2009	Accounts
92429	LAHORE	0125	CANTONMENT, LAHORE	PB	3520152974118	KANEEZ ASHRAF	MRS.KANEEZ ASHRAF ST I	LCY	01257900175401	PLS						PKR					0.02	0.02	28/02/2009	Accounts
92430	LAHORE	0125	CANTONMENT, LAHORE	PB	3450215621105	MUHAMMAD TARIQ	MUHAMMAD TARIQ CIA CA	LCY	01250056922701	PLS						PKR					0.63	0.63	25/11/2009	Accounts
92431	LAHORE	0125	CANTONMENT, LAHORE	PB	3520161019244	YASMIN ARIF	MS.YASMIN ARIF H NO.44,	LCY	01257900189501	PLS						PKR					0.46	0.46	08/12/2009	Accounts
92432	LAHORE	0125	CANTONMENT, LAHORE	PB	3520160986206	SYEDA NASEEM AKHTAR	SYEDA NASEEM AKHTAR B	LCY	01250026549701	PLS						PKR					51.85	51.85	30/12/2009	Accounts
92433	LAHORE	0125	CANTONMENT, LAHORE	PB	3520121783915	MERAJ ANWAR	MR. MERAJ ANWAR 1427 H	LCY	01257000183901	PLS						PKR					2.14	2.14	13/06/2009	Accounts
92434	LAHORE	0125	CANTONMENT, LAHORE	PB	3450144948835	M. HANIF BHATTI M. FARRUKH	M. HANIF BHATTI M FARRU	LCY	01250056001201	PLS						PKR					8.07	8.07	22/07/2009	Accounts
92435	LAHORE	0125	CANTONMENT, LAHORE	PB	3520133204134	NUZHAT SULTANA	NUZHAT SULTANA HOUSE	LCY	01250057364601	PLS						PKR					8.07	8.07	27/06/2009	Accounts
92436	LAHORE	0125	CANTONMENT, LAHORE	PB	3520113394429	MUHAMMAD MUQADAS UMAR	MUHAMMAD MUQADAS UM	LCY	01250054505201	PLS						PKR					8.14	8.14	30/05/2009	Accounts
92437	LAHORE	0125	CANTONMENT, LAHORE	PB	3520113022555	ZIA UL HAQ SIDDIQI	ZIA UL HAQ SIDDIQI HOUS	LCY	01250050212301	PLS						PKR					12.91	12.91	19/10/2009	Accounts
92438	LAHORE	0125	CANTONMENT, LAHORE	PB	3520114516934	SAIMA MUNEER	SAIMA MUNEER ST NO 9 R	LCY	01250010182301	PLS						PKR					16.14	16.14	08/08/2009	Accounts
92439	LAHORE	0125	CANTONMENT, LAHORE	PB	3460386173767	SAEED AKRAM CHAUDHARI	SAEED AKRAM CHAUDHAR	LCY	01250057270101	PLS						PKR					16.86	16.86	17/07/2009	Accounts
92440	LAHORE	0125	CANTONMENT, LAHORE	PB	3520112841650	MISS SANA SHAKIR	MISS SANA SHAKIR C/O SY	LCY	01257900116701	PLS						PKR					57.72	57.72	02/07/2009	Accounts
92441	LAHORE	0125	CANTONMENT, LAHORE	PB	3520205989944	SYEDA GULNAZ RIAZ	SYEDA GULNAZ RIAZ 330 A	LCY	01250054019401	PLS						PKR					21.67	21.67	02/12/2009	Accounts
92442	LAHORE	0125	CANTONMENT, LAHORE	PB		AURANG ZAIB SHAH	AURANG ZAIB SHAH WALT	LCY	01250054951601	PLS						PKR					41.65	41.65	26/08/2009	Accounts
92443	LAHORE	0125	CANTONMENT, LAHORE	PB		GHULAM BARI	GHULAM BARI HOUSE NO	LCY	01250002619101	PLS						PKR					70.30	70.30	16/04/2009	Accounts
92444	LAHORE	0125	CANTONMENT, LAHORE	PB		RAFI ANWAR SADIQA RAFI E S	RAFI ANWAR SADIQA RAFI	LCY	01250033704101	PLS						PKR					71.28	71.28	13/04/2009	Accounts
92445	LAHORE	0125	CANTONMENT, LAHORE	PB	3520116477149	MUHAMAMD RASHEED	MUHAMAMD RASHEED H #	LCY	01257900192501	PLS						PKR					79.46	79.46	26/03/2009	Accounts
92446	LAHORE	0125	CANTONMENT, LAHORE	PB		MUBARAK BIBI	MUBARAK BIBI JAN ST MA	LCY	01250006717001	PLS						PKR					82.95	82.95	23/05/2009	Accounts
92447	LAHORE	0125	CANTONMENT, LAHORE	PB	3520014754077	AFZAAL HUSSAIN	AFZAAL HUSSAIN STREET	LCY	01257900163701	PLS						PKR					295.23	295.23	21/04/2009	Accounts
92448	LAHORE	0125	CANTONMENT, LAHORE	PB	3520148173618	RAMZAN BIBI	RAMZAN BIBI C O PUPULA	LCY	01250000928101	PLS						PKR					88.91	88.91	05/11/2009	Accounts
92449	LAHORE	0125	CANTONMENT, LAHORE	PB	3840380497923	ASHIQ HUSSAIN QURESHI	ASHIQ HUSSAIN QURESHI	LCY	01250059147401	PLS						PKR					117.76	117.76	24/03/2009	Accounts
92450	LAHORE	0125	CANTONMENT, LAHORE	PB	3520112874279	TAWAIL TAJ KASHIF	TAWAIL TAJ KASHIF ST. JC	LCY	01250057431201	PLS						PKR					139.11	139.11	24/11/2009	Accounts
92451	LAHORE	0125	CANTONMENT, LAHORE	PB		RANA M ASLAM KHAN	RANA M ASLAM KHAN H N	LCY	01250032184701	PLS						PKR					149.87	149.87	01/08/2009	Accounts
92452	LAHORE	0125	CANTONMENT, LAHORE	PB	3520112329884	HAMIDA BEGUM	HAMIDA BEGUM HOUSE N	LCY	01250003496001	PLS						PKR					166.24	166.24	03/08/2009	Accounts
92453	LAHORE	0125	CANTONMENT, LAHORE	PB	3740506803527	YOUSUF ALI/BILQEES AKHTAR	MR. YOUSUF ALI/MRS. BIL	LCY	01257000180799	PLS						PKR					579.67	579.67	24/11/2009	Accounts
92454	LAHORE	0125	CANTONMENT, LAHORE	PB	3520014655757	LIAQAT ALI	LIAQAT ALI H NO 16 ST NO	LCY	01257900156601	PLS						PKR					186.92	186.92	02/07/2009	Accounts
92455	LAHORE	0125	CANTONMENT, LAHORE	PB	3520143968195	MUHAMMAD ARSHAD BHATTI	MUHAMMAD ARSHAD BHA	LCY	01250054646001	PLS						PKR					187.66	187.66	03/06/2009	Accounts
92456	LAHORE	0125	CANTONMENT, LAHORE	PB	3520112878753	AMIR SHAHZAD	AMIR SHAHZAD HOUSE NO	LCY	01250058292301	PLS						PKR					235.06	235.06	30/07/2009	Accounts
92457	LAHORE	0125	CANTONMENT, LAHORE	PB	3520116929191	SARFRAZ GILL	SARFRAZ GILL HOUSE NO	LCY	01250056524401	PLS						PKR					239.14	239.14	05/08/2009	Accounts
92458	LAHORE	0125	CANTONMENT, LAHORE	PB	3520137625669	ABDUL SATTAR	MR. ABDUL SATTAR VILL. I	LCY	01257000118201	PLS						PKR					252.27	252.27	26/02/2009	Accounts
92459	LAHORE	0125	CANTONMENT, LAHORE	PB	3520151978431	MUHAMMAD ADNAN HAMEED	MUHAMMAD ADNAN HAME	LCY	01250054730201	PLS						PKR					256.30	256.30	07/11/2009	Accounts
92460	LAHORE	0125	CANTONMENT, LAHORE	PB	3250514090941	ANWAR HUSSAIN	ANWAR HUSSAIN CARD OF	LCY	01250000426901	PLS						PKR					287.48	287.48	22/10/2009	Accounts
92461	LAHORE	0125	CANTONMENT, LAHORE	PB	3520162371827	MUHAMMAD AFTAB AHMAD	MR. MUHAMMAD AFTAB AH	LCY	01257000157299	PLS						PKR					997.74	997.74	18/06/2009	Accounts
92462	LAHORE	0125	CANTONMENT, LAHORE	PB	3520132229730	SHAHEEN TABASSUM	SHAHEEN TABASSUM H# 4	LCY	01250058697301	PLS						PKR					306.68	306.68	29/05/2009	Accounts
92463	LAHORE	0125	CANTONMENT, LAHORE	PB	3520175946809	UBAID MALIK	UBAID MALIK 1515 48-49 S	LCY	01250050483401	PLS						PKR					308.86	308.86	21/03/2009	Accounts
92464	LAHORE	0125	CANTONMENT, LAHORE	PB	3520113237711	MUNIR AHMAD	MUNIR AHMAD HOUSE NO	LCY	01250056568901	PLS						PKR					309.06	309.06	27/03/2009	Accounts
92465	LAHORE	0125	CANTONMENT, LAHORE	PB	3520227097427	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ 377-	LCY	01250058282801	PLS						PKR					277.60	277.60	01/08/2009	Accounts
92466	LAHORE	0125	CANTONMENT, LAHORE	PB	3520259440127	MUHAMMAD AFZAL	MUHAMMAD AFZAL 53-DAF	LCY	01250051467001	PLS						PKR					336.97	336.97	11/11/2009	Accounts
92467	LAHORE	0125	CANTONMENT, LAHORE	PB	3520115439555	MUHAMMAD AZAM	MUHAMMAD AZAM 15/B NE	LCY	01250058875001	PLS						PKR					346.94	346.94	03/02/2009	Accounts
92468	LAHORE	0125	CANTONMENT, LAHORE	PB	3520015707601	CH. MAQBOOL AHMAD	CH. MAQBOOL AHMAD HO	LCY	01250054767601	PLS						PKR					328.15	328.15	14/12/2009	Accounts
92469	LAHORE	0125	CANTONMENT, LAHORE	PB	3520198949024	ATIA GULL	MS.ATIA GULL H NO.52, AH	LCY	01257900202501	PLS						PKR					373.88	373.88	22/04/2009	Accounts
92470	LAHORE	0125	CANTONMENT, LAHORE	PB	3520144422994	ASMAT BEGUM	MRS.ASMAT BEGUM H NO.	LCY	01257900176201	PLS						PKR					377.48	377.48	21/01/2009	Accounts
92471	LAHORE	0125	CANTONMENT, LAHORE	PB	3520112568404	AFIA IMTIAZ	AFIA IMTIAZ HOUSE NO. 11	LCY	01250057009201	PLS						PKR					391.12	391.12	15/12/2009	Accounts
92472	LAHORE	0125	CANTONMENT, LAHORE	PB	3520170401055	ABID KHAN	MR.ABID KHAN H NO.61, ST	LCY	01257900186401	PLS						PKR					444.18	444.18	16/05/2009	Accounts
92473	LAHORE	0125	CANTONMENT, LAHORE	PB	3520115386257	BASHIR AHMAD SAFIA BEGUM	BASHIR AHMAD SAFIA BEG	LCY	01250008009401	PLS						PKR					490.39	490.39	24/04/2009	Accounts
92474	LAHORE	0125	CANTONMENT, LAHORE	PB	23155263881	ABDUL KHALIQ KHAN	ABDUL KHALIQ KHAN 450 A	LCY	01250053469601	PLS						PKR					493.13	493.13	04/09/2009	Accounts
92475	LAHORE	0125	CANTONMENT, LAHORE	PB	3520170489231	SHIFARASH ALI	MR. SHIFARASH ALI VILL. F	LCY	01257000159699	PLS						PKR					1,675.50	1,675.50	05/12/2009	Accounts
92476	LAHORE	0125	CANTONMENT, LAHORE	PB		MUHAMMAD NADEEM.	MUHAMMAD NADEEM. 817	LCY	01250052361901	PLS						PKR					568.15	568.15	06/01/2009	Accounts
92477	LAHORE	0125	CANTONMENT, LAHORE	PB	3520115785059	MUHAMMAD AYUB	MUHAMMAD AYUB HOUSE	LCY	01257900061201	PLS						PKR					608.60	608.60	29/09/2009	Accounts
92478	LAHORE	0125	CANTONMENT, LAHORE	PB	3520164202690	FARZANA AYUB	MRS. FARZANA AYUB H.NO	LCY	01257900037701	PLS						PKR					2,067.59	2,067.59	02/05/2009	Accounts
92479	LAHORE	0125	CANTONMENT, LAHORE	PB	3310665555825	TANVEER HUSSAIN	TANVEER HUSSAIN H 20 S	LCY	01250058527801	PLS						PKR					632.77	632.77	04/07/2009	Accounts
92480	LAHORE	0125	CANTONMENT, LAHORE	PB		ZAHOOR AHMED	ZAHOOR AHMED H NO 151	LCY	01250054194401	PLS						PKR					641.44	641.44	29/01/2009	Accounts
92481	LAHORE	0125	CANTONMENT, LAHORE	PB	3310043163841	ABDUL GHAFOOR	MR. ABDUL GHAFOOR HO	LCY	01257000154401	PLS						PKR					644.08	644.08	15/01/2009	Accounts
92482	LAHORE	0125	CANTONMENT, LAHORE	PB	3520161465148	IFFAT HANIF	IFFAT HANIF 1425. DACCA	LCY	01250058038501	PLS						PKR					651.57	651.57	06/04/2009	Accounts
92483	LAHORE	0125	CANTONMENT, LAHORE	PB	3520137361163	MUBARIK ALI S O CHIRAGH DIN	MUBARIK ALI S O CHIRAGH	LCY	01250048759901	PLS						PKR					666.80	666.80	21/11/2009	Accounts
92484	LAHORE	0125	CANTONMENT, LAHORE	PB	3520145297929	MUHAMMAD MUSHARAF	MR.MUHAMMAD MUSHARA	LCY	01257900208901	PLS						PKR					679.62	679.62	09/05/2009	Accounts
92485	LAHORE	0125	CANTONMENT, LAHORE	PB	3530118643852	NAUREEN PERVEEN	NAUREEN PERVEEN MAIN	LCY	01250009564201	PLS						PKR					746.36	746.36	21/04/2009	Accounts
92486	LAHORE	0125	CANTONMENT, LAHORE	PB	3520198954332	SANA TARIQ	SANA TARIQ HOUSE NO. 8	LCY	01250056628401	PLS						PKR					767.25	767.25	28/09/2009	Accounts
92487	LAHORE	0125	CANTONMENT, LAHORE	PB	3520182746797	MUHAMMAD SADDIQUE	MUHAMMAD SADDIQUE H	LCY	01250057623801	PLS						PKR					798.33	798.33	21/10/2009	Accounts
92488	LAHORE	0125	CANTONMENT, LAHORE	PB	3520185512582	TABASSAM NAZ	TABASSAM NAZ W O SHAH	LCY	01250049920801	PLS						PKR					900.40	900.40	23/06/2009	Accounts
92489	LAHORE	0125	CANTONMENT, LAHORE	PB		MUHAMMAD WAJID ALI SHAH	MUHAMMAD WAJID ALI SH	LCY	01250007196701	PLS						PKR					938.26	938.26	01/12/2009	Accounts
92490	LAHORE	0125	CANTONMENT, LAHORE	PB	3520114318769	SAJJAD IQBAL	MR SAJJAD IQBAL HOUSE	LCY	01257900261501	PLS						PKR					950.64	950.64	05/12/2009	Accounts
92491	LAHORE	0125	CANTONMENT, LAHORE	PB		MASQUE FUND	MASQUE FUND MILITARY F	LCY	01250024987201	PLS						PKR					969.97	969.97	07/05/2009	Accounts
92492	LAHORE	0125	CANTONMENT, LAHORE	PB		INAYAT ULLAH MAKHDUM	INAYAT ULLAH MAKHDUM	LCY	01250048074801	PLS						PKR					1,018.88	1,018.88	24/11/2009	Accounts
92493	LAHORE	0125	CANTONMENT, LAHORE	PB	3520185809711	ZIA UL DIN	MR.ZIA UL DIN ST NO.139,	LCY	01257900186801	PLS						PKR					3,445.00	3,445.00	25/09/2009	Accounts
92494	LAHORE	0125	CANTONMENT, LAHORE	PB		MOHAMMRD RASHID	MOHAMMRD RASHID VILL	LCY	01250048864001	PLS						PKR					1,038.18	1,038.18	17/03/2009	Accounts
92495	LAHORE	0125	CANTONMENT, LAHORE	PB	3520114436109	JAMSHED UR REHMAN	JAMSHED UR REHMAN HO	LCY	01250059144901	PLS						PKR					967.12	967.12	19/05/2009	Accounts
92496	LAHORE	0125	CANTONMENT, LAHORE	PB	3520114273607	ZAFAR ABBAS JAFRI	ZAFAR ABBAS JAFRI HOUS	LCY	01250054281101	PLS						PKR					1,092.35	1,092.35	16/12/2009	Accounts
92497	LAHORE	0125	CANTONMENT, LAHORE	PB	3520174010305	SYED MUJEEB UL HASSAN	SYED MUJEEB UL HASSAN	LCY	01250054954001	PLS						PKR					992.85	992.85	25/08/2009	Accounts
92498	LAHORE	0125	CANTONMENT, LAHORE	PB		SARDAR ALI ARSHAD ALI	SARDAR ALI ARSHAD ALI H	LCY	01250009124101	PLS						PKR					1,122.08	1,122.08	26/12/2009	Accounts
92499	LAHORE	0125	CANTONMENT, LAHORE	PB	3650118017168	RASHIDA BEGUM	RASHIDA BEGUM E-36-37 V	LCY	01257900164701	PLS						PKR					1,142.89	1,142.89	23/12/2009	Accounts
92500	LAHORE	0125	CANTONMENT, LAHORE	PB	3520134345690	MUSARAT TAHIRA	MUSARAT TAHIRA HOUSE	LCY	01250034440301	PLS						PKR					1,181.39	1,181.39	11/12/2009	Accounts
92501	LAHORE	0125	CANTONMENT, LAHORE	PB		SHAHEENA AKHTAR	SHAHEENA AKHTAR HOUS	LCY	01250049831401	PLS						PKR					1,203.56	1,203.56	19/08/2009	Accounts
92502	LAHORE	0125	CANTONMENT, LAHORE	PB	3520142433905	GHULAM QAMBAR	GHULAM QAMBAR VILLAG	LCY	01250054801101	PLS						PKR					1,237.36	1,237.36	13/10/2009	Accounts
92503	LAHORE	0125	CANTONMENT, LAHORE	PB	20557299369	AMIR BADSHAH	AMIR BADSHAH H NO 20 S	LCY	01250050964801	PLS						PKR					1,367.67	1,367.67	25/08/2009	Accounts
92504	LAHORE	0125	CANTONMENT, LAHORE	PB	3520114858003	SAJID PERVAIZ	SAJID PERVAIZ HOUSE NO	LCY	01257900185301	PLS						PKR					1,319.85	1,319.85	02/04/2009	Accounts
92505	LAHORE	0125	CANTONMENT, LAHORE	PB	3460367846954	ASMAT TAHIRA	ASMAT TAHIRA HOUSE P S	LCY	01257900211701	PLS						PKR					1,553.63	1,553.63	21/05/2009	Accounts
92506	LAHORE	0125	CANTONMENT, LAHORE	PB	3520167029601	MOHAMMAD YAQUB	MOHAMMAD YAQUB D 2 R	LCY	01250026951601	PLS						PKR					1,616.02	1,616.02	11/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
92507	LAHORE	0125	CANTONMENT, LAHORE	PB	3520115329981	YOUSAF ALI	MR. YOUSAF ALI HOUSE N	LCY	01257900024901	PLS						PKR					1,756.38	1,756.38	24/11/2009	Accounts
92508	LAHORE	0125	CANTONMENT, LAHORE	PB	3520106121686	RANI SHEHZAD	RANI SHAZAD HOUSE NO 1	LCY	01257900158301	PLS						PKR					1,783.19	1,783.19	07/09/2009	Accounts
92509	LAHORE	0125	CANTONMENT, LAHORE	PB	3520116912187	ASHRAF	ASHRAF NEW KAROL BAG	LCY	01257900167501	PLS						PKR					1,824.81	1,824.81	09/02/2009	Accounts
92510	LAHORE	0125	CANTONMENT, LAHORE	PB	3520139927649	SALAMAT ALI	MR SALAMAT ALI HOUSE N	LCY	01257900091901	PLS						PKR					1,825.64	1,825.64	10/08/2009	Accounts
92511	LAHORE	0125	CANTONMENT, LAHORE	PB		SHAHEEN KOUSER.	SHAHEEN KOUSER. HOUS	LCY	01250052420601	PLS						PKR					1,829.16	1,829.16	04/04/2009	Accounts
92512	LAHORE	0125	CANTONMENT, LAHORE	PB		MOHAMAMD RAMZAN BILQUIS BEGUM	MOHAMAMD RAMZAN BILQ	LCY	01250009583501	PLS						PKR					1,911.42	1,911.42	22/04/2009	Accounts
92513	LAHORE	0125	CANTONMENT, LAHORE	PB	3520131146553	ZIA AHMED	ZIA AHMED MOHALLAH KA	LCY	01250056277401	PLS						PKR					1,923.88	1,923.88	31/07/2009	Accounts
92514	LAHORE	0125	CANTONMENT, LAHORE	PB	4220117919887	IBRAR AHMED	IBRAR AHMED HOUSE NO.	LCY	01250059461801	PLS						PKR					1,939.93	1,939.93	04/07/2009	Accounts
92515	LAHORE	0125	CANTONMENT, LAHORE	PB	3520116191303	DR.AHMAD SAEED ANJUM.	DR.AHMAD SAEED ANJUM	LCY	01250053019901	PLS						PKR					1,976.45	1,976.45	19/03/2009	Accounts
92516	LAHORE	0125	CANTONMENT, LAHORE	PB	3520188683350	IRSHAD BIBI	IRSHAD BIBI H NO 32 A ST	LCY	01257900203601	PLS						PKR					2,111.02	2,111.02	03/12/2009	Accounts
92517	LAHORE	0125	CANTONMENT, LAHORE	PB		M IBRAHIM AND SARDARAN BEGUM	M IBRAHIM AND SARDARA	LCY	01250047192501	PLS						PKR					2,118.67	2,118.67	08/06/2009	Accounts
92518	LAHORE	0125	CANTONMENT, LAHORE	PB	27733056245	BARKAT MASIH.	BARKAT MASIH. GANDI JH	LCY	01250052434401	PLS						PKR					2,134.62	2,134.62	03/10/2009	Accounts
92519	LAHORE	0125	CANTONMENT, LAHORE	PB		KHURSHID MOHY-UD-DIN.	KHURSHID MOHY-UD-DIN.	LCY	01250051905801	PLS						PKR					2,215.73	2,215.73	04/02/2009	Accounts
92520	LAHORE	0125	CANTONMENT, LAHORE	PB	3520157788133	SHAFQAT PERVAIZ	SHAFQAT PERVAIZ H.NO.4	LCY	01250059304201	PLS						PKR					2,229.92	2,229.92	15/08/2009	Accounts
92521	LAHORE	0125	CANTONMENT, LAHORE	PB	3640208060465	MUHAMMAD JAFAR.	MUHAMMAD JAFAR. HOUS	LCY	01250052173601	PLS						PKR					2,318.89	2,318.89	22/08/2009	Accounts
92522	LAHORE	0125	CANTONMENT, LAHORE	PB	3520112026311	SH. MUHAMMAD ZARIF TAJ	SH. MUHAMMAD ZARIF TA	LCY	01250056973201	PLS						PKR					2,338.94	2,338.94	27/05/2009	Accounts
92523	LAHORE	0125	CANTONMENT, LAHORE	PB	3520135752156	KHALIDA PARVEEN	KHALIDA PARVEEN C O MU	LCY	01250006034601	PLS						PKR					2,496.13	2,496.13	09/03/2009	Accounts
92524	LAHORE	0125	CANTONMENT, LAHORE	PB	3520172171769	ABDUL RAZZAQ	ABDUL RAZZAQ LESCO. SU	LCY	01250057443401	PLS						PKR					2,581.72	2,581.72	02/10/2009	Accounts
92525	LAHORE	0125	CANTONMENT, LAHORE	PB	3520014573383	MUHAMMAD AMJAD ATTIQUE	MR.MOHD. AMJAD ATTIQU	LCY	01257900177001	PLS						PKR					2,605.89	2,605.89	20/11/2009	Accounts
92526	LAHORE	0125	CANTONMENT, LAHORE	PB	27754424427	RUBINA JABEEN.	RUBINA JABEEN. 1326 19 A	LCY	01250052696801	PLS						PKR					2,656.80	2,656.80	29/01/2009	Accounts
92527	LAHORE	0125	CANTONMENT, LAHORE	PB	3520160925139	GHAFFAR AHMAD	MR. GHAFFAR AHMAD H.N	LCY	01257000139501	PLS						PKR					2,701.95	2,701.95	30/12/2009	Accounts
92528	LAHORE	0125	CANTONMENT, LAHORE	PB	3520113873321	LIAQAT ABBAS ALI SHAH	LIAQAT ABBAS ALI SHAH H	LCY	01257900075701	PLS						PKR					9,170.28	9,170.28	02/03/2009	Accounts
92529	LAHORE	0125	CANTONMENT, LAHORE	PB	4250114048364	SYEDA SOFIA ALI SYED ASGHAR ALI	MRS SYEDA SOFIA ALI S A	LCY	01257900247601	PLS						PKR					2,455.38	2,455.38	19/08/2009	Accounts
92530	LAHORE	0125	CANTONMENT, LAHORE	PB	3520186195291	FATEH MUHAMMAD	FATEH MUHAMMAD PADIN	LCY	01257900132901	PLS						PKR					2,784.38	2,784.38	28/03/2009	Accounts
92531	LAHORE	0125	CANTONMENT, LAHORE	PB	3520199612714	IRAM ZAHEER	IRAM ZAHEER H NO 12/ ST	LCY	01257900066101	PLS						PKR					3,029.97	3,029.97	23/04/2009	Accounts
92532	LAHORE	0125	CANTONMENT, LAHORE	PB		DEANIS MOODY	DEANIS MOODY CONTON	LCY	01250031094001	PLS						PKR					80,752.58	80,752.58	04/07/2009	Accounts
92533	LAHORE	0125	CANTONMENT, LAHORE	PB		MOHAMMAD RAFIQUE BHATTI	MOHAMMAD RAFIQUE BHA	LCY	01250062443801	PLS						PKR					64,891.51	64,891.51	02/01/2009	Accounts
92534	LAHORE	0125	CANTONMENT, LAHORE	PB		SYED ASIF SHAH	SYED ASIF SHAH 37 3 HAB	LCY	01250038737501	PLS						PKR					57,295.13	57,295.13	25/05/2009	Accounts
92535	LAHORE	0125	CANTONMENT, LAHORE	PB		NAILA YOUSAF	NAILA YOUSAF D O MOHAI	LCY	01250049701001	PLS						PKR					46,993.00	46,993.00	09/05/2009	Accounts
92536	LAHORE	0125	CANTONMENT, LAHORE	PB	3520115774285	MUHAMMAAD ANWAR	MUHAMMAAD ANWAR NUN	LCY	01250057237701	PLS						PKR					46,220.18	46,220.18	26/03/2009	Accounts
92537	LAHORE	0125	CANTONMENT, LAHORE	PB	3520114744787	MUHAMMAD ASIM	MUHAMMAD ASIM HOUSE	LCY	01250053090801	PLS						PKR					45,709.92	45,709.92	21/01/2009	Accounts
92538	LAHORE	0125	CANTONMENT, LAHORE	PB		PERVEZ ASLAM KHAN BURKI	PERVEZ ASLAM KHAN BUR	LCY	01250062946901	PLS						PKR					44,456.90	44,456.90	24/10/2009	Accounts
92539	LAHORE	0125	CANTONMENT, LAHORE	PB		CH.MOHAMMAD YASIN	CH.MOHAMMAD YASIN HN	LCY	01250049655301	PLS						PKR					37,517.26	37,517.26	21/03/2009	Accounts
92540	LAHORE	0125	CANTONMENT, LAHORE	PB		SAMEENA TAJ	SAMEENA TAJ C 5 OFFICE	LCY	01250045102701	PLS						PKR					34,869.98	34,869.98	20/08/2009	Accounts
92541	LAHORE	0125	CANTONMENT, LAHORE	PB	3310562461837	MUHAMMAD JAMIL/NISAR BEGUM	MUHAMMAD JAMIL & NISA	LCY	01257900035701	PLS						PKR					29,937.50	29,937.50	04/04/2009	Accounts
92542	LAHORE	0125	CANTONMENT, LAHORE	PB		RASHIDA A QADIR SHAHID	RASHIDA A QADIR SHAHID	LCY	01250061745101	PLS						PKR					28,007.10	28,007.10	28/05/2009	Accounts
92543	LAHORE	0125	CANTONMENT, LAHORE	PB		MOHAMMAD JAMIL	MOHAMMAD JAMIL H NO 1	LCY	01250061477701	PLS						PKR					27,615.75	27,615.75	17/01/2009	Accounts
92544	LAHORE	0125	CANTONMENT, LAHORE	PB	3520168123244	RUBINA MUNAWAR	RUBINA MUNAWAR HOUSE	LCY	01250058929301	PLS						PKR					26,768.20	26,768.20	20/08/2009	Accounts
92545	LAHORE	0125	CANTONMENT, LAHORE	PB		MAJ. M. RAFIQ ZAFAR	MAJ. M. RAFIQ ZAFAR URC	LCY	01250054309001	PLS						PKR					25,766.85	25,766.85	07/03/2009	Accounts
92546	LAHORE	0125	CANTONMENT, LAHORE	PB	3520115279957	ZAFAR IQBAL RAO	ZAFAR IQBAL RAO MAZHA	LCY	01250056600801	PLS						PKR					21,527.62	21,527.62	24/02/2009	Accounts
92547	LAHORE	0125	CANTONMENT, LAHORE	PB		AZRA IJAZ D O ABDUL GHANI	AZRA IJAZ D O ABDUL GH	LCY	01250066026001	PLS						PKR					21,642.29	21,642.29	09/05/2009	Accounts
92548	LAHORE	0125	CANTONMENT, LAHORE	PB	3520146342163	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR LUCK	LCY	01250057276001	PLS						PKR					18,006.01	18,006.01	05/11/2009	Accounts
92549	LAHORE	0125	CANTONMENT, LAHORE	PB	3520128628947	MUHAMMAD YASIN	MUHAMMAD YASIN H NO 5	LCY	01250006808001	PLS						PKR					16,574.74	16,574.74	21/02/2009	Accounts
92550	LAHORE	0125	CANTONMENT, LAHORE	PB	3520116073609	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR VILL	LCY	01250054353901	PLS						PKR					14,523.87	14,523.87	11/06/2009	Accounts
92551	LAHORE	0125	CANTONMENT, LAHORE	PB		SHAHIDA NASEER	SHAHIDA NASEER HNO 10	LCY	01250024226001	PLS						PKR					14,425.23	14,425.23	17/08/2009	Accounts
92552	LAHORE	0125	CANTONMENT, LAHORE	PB	3520115294580	BASHIRAN BIBI	BASHIRAN BIBI H.NO.3 ST.	LCY	01250007982701	PLS						PKR					13,871.02	13,871.02	16/09/2009	Accounts
92553	LAHORE	0125	CANTONMENT, LAHORE	PB	4130498332546	QAISEREEN ALI	QAISEREEN ALI HOUSE # 1	LCY	01257900165001	PLS						PKR					13,870.70	13,870.70	19/10/2009	Accounts
92554	LAHORE	0125	CANTONMENT, LAHORE	PB		MUKHTAR JAN	MUKHTAR JAN 4-A OFFICE	LCY	01250030412501	PLS						PKR					13,634.74	13,634.74	01/10/2009	Accounts
92555	LAHORE	0125	CANTONMENT, LAHORE	PB		SARDARAN BIBI	SARDARAN BIBI H NO 4 ST	LCY	01250002193901	PLS						PKR					12,525.44	12,525.44	28/07/2009	Accounts
92556	LAHORE	0125	CANTONMENT, LAHORE	PB	3540426549535	NOOR AHMAD S O. ATTAULLAH	NOOR AHMAD S O. ATTAU	LCY	01250056250601	PLS						PKR					12,297.49	12,297.49	07/10/2009	Accounts
92557	LAHORE	0125	CANTONMENT, LAHORE	PB	4220176542104	RUBINA TARIQ	RUBINA TARIQ 913 OFFICE	LCY	01250064912901	PLS						PKR					11,945.01	11,945.01	17/03/2009	Accounts
92558	LAHORE	0125	CANTONMENT, LAHORE	PB	3520127985164	NAZIRAN BIBI	MRS NAZIRAN BIBI W/O GH	LCY	01257900248601	PLS						PKR					11,067.13	11,067.13	27/08/2009	Accounts
92559	LAHORE	0125	CANTONMENT, LAHORE	PB	3520129886653	SUBTAIN ALI	SUBTAIN ALI ITEHAD COL	LCY	01250005278001	PLS						PKR					10,406.26	10,406.26	30/09/2009	Accounts
92560	LAHORE	0125	CANTONMENT, LAHORE	PB	3520112213740	MUNNAZA ASIF	MUNNAZA ASIF HOUSE NO	LCY	01250056552401	PLS						PKR					9,280.56	9,280.56	21/05/2009	Accounts
92561	LAHORE	0125	CANTONMENT, LAHORE	PB	3520115557293	CH. MUHAMMAD ASHRAF	CH. MUHAMMAD ASHRAF V	LCY	01250054207701	PLS						PKR					9,886.39	9,886.39	19/01/2009	Accounts
92562	LAHORE	0125	CANTONMENT, LAHORE	PB	3520144875098	ASMA ASIF BUTT	ASMA ASIF BUTT HOUSE N	LCY	01250055656001	PLS						PKR					9,658.62	9,658.62	23/04/2009	Accounts
92563	LAHORE	0125	CANTONMENT, LAHORE	PB	3520123423177	ASHIQ ALI	ASHIQ ALI VILLAGE CHAN	LCY	01250057350801	PLS						PKR					8,959.58	8,959.58	16/10/2009	Accounts
92564	LAHORE	0125	CANTONMENT, LAHORE	PB	3520112150980	RAHEELA SARWAR	MRS. RAHEELA SARWAR 1	LCY	01257900068801	PLS						PKR					7,438.96	7,438.96	13/04/2009	Accounts
92565	LAHORE	0125	CANTONMENT, LAHORE	PB	3520115288570	SHAHNAZ ADIL	SHAHNAZ ADIL H NO K A 1	LCY	01257900066001	PLS						PKR					8,328.31	8,328.31	23/04/2009	Accounts
92566	LAHORE	0125	CANTONMENT, LAHORE	PB	3520197916143	MUHAMMAD SALEEM	MUHAMMAD SALEEM HOU	LCY	01250059121401	PLS						PKR					7,279.44	7,279.44	12/11/2009	Accounts
92567	LAHORE	0125	CANTONMENT, LAHORE	PB		DR MOHAMMAD ANWAR CHOUDRY	DR MOHAMMAD ANWAR C	LCY	01250045190801	PLS						PKR					7,780.04	7,780.04	26/05/2009	Accounts
92568	LAHORE	0125	CANTONMENT, LAHORE	PB	3520141001613	MUKHTAR AHMED	MUKHTAR AHMED C O IMA	LCY	01250001402501	PLS						PKR					7,724.21	7,724.21	20/01/2009	Accounts
92569	LAHORE	0125	CANTONMENT, LAHORE	PB	3520115150713	MOHAMMAD RAZZAQUE	MOHAMMAD RAZZAQUE 60	LCY	01250050482601	PLS						PKR					7,570.07	7,570.07	26/10/2009	Accounts
92570	LAHORE	0125	CANTONMENT, LAHORE	PB	3520151388691	MUHAMMAD ASHFAQ	MR MUHAMMAD ASHFAQ S	LCY	01257900289701	PLS						PKR					7,497.42	7,497.42	30/12/2009	Accounts
92571	LAHORE	0125	CANTONMENT, LAHORE	PB		SHAKILA ARIF	SHAKILA ARIF H NO 15 NE	LCY	01250031239301	PLS						PKR					6,961.89	6,961.89	16/09/2009	Accounts
92572	LAHORE	0125	CANTONMENT, LAHORE	PB	3520112937889	MOHD SHARIF	MOHD SHARIF F G BOYS H	LCY	01250046967301	PLS						PKR					6,929.93	6,929.93	03/06/2009	Accounts
92573	LAHORE	0125	CANTONMENT, LAHORE	PB		HANIFA BEGUM W O SARDA OHAMD	HANIFA BEGUM W O SARD	LCY	01250023200601	PLS						PKR					6,634.82	6,634.82	29/09/2009	Accounts
92574	LAHORE	0125	CANTONMENT, LAHORE	PB	3520274079943	ANIS-UL-HASSAN FAROOQUI	ANIS-UL-HASSAN FAROOQ	LCY	01250056952301	PLS						PKR					6,219.40	6,219.40	24/03/2009	Accounts
92575	LAHORE	0125	CANTONMENT, LAHORE	PB	3520114750669	AMJAD ALI AWAN	AMJAD ALI AWAN VILLAGE	LCY	01250055214201	PLS						PKR					6,202.52	6,202.52	16/07/2009	Accounts
92576	LAHORE	0125	CANTONMENT, LAHORE	PB	3520113971901	NOOR HUSSAIN	NOOR HUSSAIN HOUSE NO	LCY	01250057747901	PLS						PKR					5,820.64	5,820.64	03/09/2009	Accounts
92577	LAHORE	0125	CANTONMENT, LAHORE	PB		MUHAMMAD BASHIR CHEEMA	MUHAMMAD BASHIR CHEE	LCY	01250045483001	PLS						PKR					5,693.17	5,693.17	07/12/2009	Accounts
92578	LAHORE	0125	CANTONMENT, LAHORE	PB		LT ARIFA SHAHEEN JSS 03595	LT ARIFA SHAHEEN JSS 03	LCY	01250048910801	PLS						PKR					5,412.77	5,412.77	09/05/2009	Accounts
92579	LAHORE	0125	CANTONMENT, LAHORE	PB	3520179216197	USMAN ARSHAD CHAUDHARY	USMAN ARSHAD CHAUDHA	LCY	01257900153201	PLS						PKR					4,595.60	4,595.60	09/09/2009	Accounts
92580	LAHORE	0125	CANTONMENT, LAHORE	PB	3520113938775	AMJAD PERVEZ	AMJAD PERVEZ C O OFFIC	LCY	01250045450001	PLS						PKR					4,413.36	4,413.36	16/01/2009	Accounts
92581	LAHORE	0125	CANTONMENT, LAHORE	PB		MUHAMMAD RIAZ	MUHAMMAD RIAZ 251 KHY	LCY	01250039761701	PLS						PKR					4,634.71	4,634.71	02/03/2009	Accounts
92582	LAHORE	0125	CANTONMENT, LAHORE	PB		LT NUSRAT BEGUM D O SHUKER DIN	LT NUSRAT BEGUM D O SH	LCY	01250028747401	PLS						PKR					4,383.66	4,383.66	03/10/2009	Accounts
92583	LAHORE	0125	CANTONMENT, LAHORE	PB		SAKINA BIBI	SAKINA BIBI H.NO.77 ASKA	LCY	01250063147301	PLS						PKR					4,322.54	4,322.54	19/09/2009	Accounts
92584	LAHORE	0125	CANTONMENT, LAHORE	PB	3410459676709	SYED MEHMOOD ALI ABDI	SYED MEHMOOD ALI ABDI	LCY	01250058106701	PLS						PKR					4,221.24	4,221.24	05/06/2009	Accounts
92585	LAHORE	0125	CANTONMENT, LAHORE	PB	3540415128531	BASHIR AHMED	MR.BASHIR AHMED KURLK	LCY	01257900182201	PLS						PKR					3,885.88	3,885.88	04/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
92586	LAHORE	0125	CANTONMENT, LAHORE	PB	3520111470990	RUBINA RIAZ	RUBINA RIAZ HOUSE NO. 6	LCY	01250051296401	PLS						PKR					3,439.05	3,439.05	24/04/2009	Accounts
92587	LAHORE	0125	CANTONMENT, LAHORE	PB	3520115608141	ABID HUSSAIN DOGAR.	ABID HUSSAIN DOGAR. HO	LCY	01250053244001	PLS						PKR					3,291.69	3,291.69	06/06/2009	Accounts
92588	LAHORE	0125	CANTONMENT, LAHORE	PB	3740563593570	HUMIRA BANO	HUMIRA BANO HNO 68 A S	LCY	01250046986601	PLS						PKR					3,516.34	3,516.34	12/12/2009	Accounts
92589	LAHORE	0125	CANTONMENT, LAHORE	PB		MAQSOOD AHMAD.	MAQSOOD AHMAD. HOUSE	LCY	01250052136901	PLS						PKR					3,392.68	3,392.68	05/10/2009	Accounts
92590	LAHORE	0125	CANTONMENT, LAHORE	PB		MUHAMMAD TUFAIL	MUHAMMAD TUFAIL HNO 1	LCY	01250005676301	PLS						PKR					3,342.04	3,342.04	18/09/2009	Accounts
92591	LAHORE	0125	CANTONMENT, LAHORE	PB	3520280077701	RAO MUHAMMAD AMMAR NASIR	RAO MUHAMMAD AMMAR H	LCY	01250058731901	PLS						PKR					3,301.49	3,301.49	26/08/2009	Accounts
92592	LAHORE	0125	CANTONMENT, LAHORE	PB		XEN EHV NTDC LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0652770	17/08/2009		PKR					40,000.00	40,000.00	17/08/2009	STALE
92593	LAHORE	0125	CANTONMENT, LAHORE	PB	P479447	SYED KHURRAM/SABIA	SYED KHURRAM / SABIA 1	LCY	01257900189903	CURR						PKR					20,583.00	20,583.00	04/12/2009	Accounts
92594	LAHORE	0125	CANTONMENT, LAHORE	PB	3520147433541	MR IJAZ MAHMOOD	MR IJAZ MAHMOOD H NO 1	LCY	01257900116903	PLS						PKR					13,265.00	13,265.00	12/01/2009	Accounts
92595	LAHORE	0125	CANTONMENT, LAHORE	PB		RAHAT ALI	RAHAT ALI 727 SARWER R	LCY	01250097756803	CURR						PKR					9,591.50	9,591.50	24/04/2009	Accounts
92596	LAHORE	0125	CANTONMENT, LAHORE	PB	3520185910337	SHAH RUBBER WORKS	M S SHAH RUBBER WORK	LCY	01250095940503	CURR						PKR					9,468.64	9,468.64	30/10/2009	Accounts
92597	LAHORE	0125	CANTONMENT, LAHORE	PB		CONSULATE OF IRELAND		LCY	30019902464586	CD-MISC	STALE	PO	0652588	24/07/2009		PKR					7,020.00	7,020.00	24/07/2009	STALE
92598	LAHORE	0125	CANTONMENT, LAHORE	PB	26568224947	MIRZA MUHAMMAD AFZAL	MIRZA MUHAMMAD AFZAL	LCY	01250107446003	CURR						PKR					5,410.00	5,410.00	10/10/2009	Accounts
92599	LAHORE	0125	CANTONMENT, LAHORE	PB		MUZAFFAR CONSTRUCTION COMPANY	MUZAFFAR CONSTRUCTIO	LCY	01250096386003	CURR						PKR					5,031.50	5,031.50	20/07/2009	Accounts
92600	LAHORE	0125	CANTONMENT, LAHORE	PB	3520277984225	FAISAL ABID	FAISAL ABID 75 1 ST NO 21	LCY	01250050157403	CURR						PKR					4,267.00	4,267.00	07/02/2009	Accounts
92601	LAHORE	0125	CANTONMENT, LAHORE	PB	3520150208734	TAHIRA RAMZAN	MRS TAHIRA RAMZAN HOU	LCY	01257900241003	CURR						PKR					4,211.00	4,211.00	10/08/2009	Accounts
92602	LAHORE	0125	CANTONMENT, LAHORE	PB	3520226803153	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD HO	LCY	01250108743903	CURR						PKR					4,023.00	4,023.00	21/07/2009	Accounts
92603	LAHORE	0125	CANTONMENT, LAHORE	PB	3520115837793	AYAZ AHMED	AYAZ AHMED HOUSE NO. 1	LCY	01257900014503	CURR						PKR					3,054.25	3,054.25	09/07/2009	Accounts
92604	LAHORE	0125	CANTONMENT, LAHORE	PB		PUNJAB SEED CORPORATION LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0653732	30/10/2009		PKR					3,000.00	3,000.00	30/10/2009	STALE
92605	LAHORE	0125	CANTONMENT, LAHORE	PB	3520261341835	ALI KAZIM RAZA/ALMAS HAIDER	ALI KAZIM RAZA /ALMAS H	LCY	01257900154503	CURR						PKR					2,999.00	2,999.00	23/07/2009	Accounts
92606	LAHORE	0125	CANTONMENT, LAHORE	PB	3740523090309	SALEEM AHMED KHAN	SALEEM AHMED KHAN AR	LCY	01257900008303	CURR						PKR					2,364.94	2,364.94	24/09/2009	Accounts
92607	LAHORE	0125	CANTONMENT, LAHORE	PB	3520173175007	MANZOOR AHMAD	MR MANZOOR AHMED H N	LCY	01257900275203	CURR						PKR					2,243.00	2,243.00	01/12/2009	Accounts
92608	LAHORE	0125	CANTONMENT, LAHORE	PB	3520148245915	ASAD INTERNATIONAL TRADING CO	ASAD INTERNATIONAL TR	LCY	01257900118103	CURR						PKR					2,044.00	2,044.00	23/01/2009	Accounts
92609	LAHORE	0125	CANTONMENT, LAHORE	PB		UNIVERSITY OF FAISALABAD(MEDICAL CO		LCY	30019902464586	CD-MISC	STALE	PO	0653607	06/10/2009		PKR					2,000.00	2,000.00	06/10/2009	STALE
92610	LAHORE	0125	CANTONMENT, LAHORE	PB		PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	3713032	31/12/2009		PKR					2,000.00	2,000.00	31/12/2009	STALE
92611	LAHORE	0125	CANTONMENT, LAHORE	PB	3520198567538	SHAHNAZ SARWAR	SHAHNAZ SARWAR HADY	LCY	01250902171203	PLS						PKR					1,975.74	1,975.74	21/08/2009	Accounts
92612	LAHORE	0125	CANTONMENT, LAHORE	PB	3520114186789	AL MUQEEM GAS STATION PVT LTD	AL MUQEEM GAS STATION	LCY	01257900099303	CURR						PKR					1,963.00	1,963.00	03/10/2009	Accounts
92613	LAHORE	0125	CANTONMENT, LAHORE	PB	3520105243960	SANA ASHRAF	MISS SANA ASHRAF 1426/A	LCY	01257000160999	PLS						PKR					1,618.50	1,618.50	03/01/2009	Accounts
92614	LAHORE	0125	CANTONMENT, LAHORE	PB		PAKISTAN NURSING COUNCIL ISB		LCY	30019902464586	CD-MISC	STALE	PO	0652510	13/07/2009		PKR					1,500.00	1,500.00	13/07/2009	STALE
92615	LAHORE	0125	CANTONMENT, LAHORE	PB		FOUNDATION UNIVERSITY MEDICAL COLLE		LCY	30019902464586	CD-MISC	STALE	PO	0653563	29/09/2009		PKR					1,500.00	1,500.00	29/09/2009	STALE
92616	LAHORE	0125	CANTONMENT, LAHORE	PB		M S NEW FINE TRADERS	M S NEW FINE TRADERS 4	LCY	01250113780203	CURR						PKR					1,435.00	1,435.00	29/09/2009	Accounts
92617	LAHORE	0125	CANTONMENT, LAHORE	PB	4250109560163	RAVIA ALI/MUBARIK ALI	MUBARIK ALI/RAVIA MUBA	LCY	01257900076303	CURR						PKR					1,431.00	1,431.00	11/07/2009	Accounts
92618	LAHORE	0125	CANTONMENT, LAHORE	PB	3520191589657	M/S RAFAY TRADERS	M/S RAFAY TRADERS ROO	LCY	01257000142103	CURR						PKR					1,274.50	1,274.50	22/07/2009	Accounts
92619	LAHORE	0125	CANTONMENT, LAHORE	PB	3520113252801	MALIK SOHAIL RAFIQ AWAN	MR MALIK SOHAIL RAFIQ A	LCY	01257900216003	CURR						PKR					1,253.00	1,253.00	13/06/2009	Accounts
92620	LAHORE	0125	CANTONMENT, LAHORE	PB		MUHAMMED DIN		LCY	30019902464586	CD-MISC	STALE	PO	0653969	18/12/2009		PKR					1,151.00	1,151.00	18/12/2009	STALE
92621	LAHORE	0125	CANTONMENT, LAHORE	PB	3520113302906	MAMOONA NADEEM	MISS MAMOONA NADEEM	LCY	01257900216803	CURR						PKR					1,145.00	1,145.00	17/11/2009	Accounts
92622	LAHORE	0125	CANTONMENT, LAHORE	PB	3710111355330	NASEEM BIBI	MS.NASEEM BIBI 24/2, SAR	LCY	01257900175303	PLS						PKR					1,000.00	1,000.00	06/01/2009	Accounts
92623	LAHORE	0125	CANTONMENT, LAHORE	PB	9040601027726	SHUMAILA NAWAZ	MRS SHUMAILA NAWAZ HO	LCY	01257900225303	PLS						PKR					1,000.00	1,000.00	06/07/2009	Accounts
92624	LAHORE	0125	CANTONMENT, LAHORE	PB	3520104309431	ABDUL HAMEED	ABDUL HAMEED HADYARA	LCY	01257900263203	CURR						PKR					1,000.00	1,000.00	09/10/2009	Accounts
92625	LAHORE	0125	CANTONMENT, LAHORE	PB		TREASURER BAHA UD DIN ZAKRIYA UNI		LCY	30019902464586	CD-MISC	STALE	PO	0119300	13/03/2009		PKR					1,000.00	1,000.00	13/03/2009	STALE
92626	LAHORE	0125	CANTONMENT, LAHORE	PB		SECRETARY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0653065	06/05/2009		PKR					1,000.00	1,000.00	06/05/2009	STALE
92627	LAHORE	0125	CANTONMENT, LAHORE	PB		MUHAMMED KHALID		LCY	30019902464586	CD-MISC	STALE	PO	0653167	21/05/2009		PKR					961.49	961.49	21/05/2009	STALE
92628	LAHORE	0125	CANTONMENT, LAHORE	PB		QAISER NADEEM		LCY	30019902464586	CD-MISC	STALE	PO	0653988	22/12/2009		PKR					956.00	956.00	22/12/2009	STALE
92629	LAHORE	0125	CANTONMENT, LAHORE	PB		F B I S E ISB		LCY	30019902464586	CD-MISC	STALE	PO	0652514	13/07/2009		PKR					950.00	950.00	13/07/2009	STALE
92630	LAHORE	0125	CANTONMENT, LAHORE	PB		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0653454	07/07/2009		PKR					950.00	950.00	07/07/2009	STALE
92631	LAHORE	0125	CANTONMENT, LAHORE	PB	3520109844397	MUHAMMAD ASLAM	MR. MUHAMMAD ASLAM H	LCY	01257900207403	CURR						PKR					949.00	949.00	14/09/2009	Accounts
92632	LAHORE	0125	CANTONMENT, LAHORE	PB	3520151084635	RIAZ AHMED	MR RIAZ AHMED VILLAGE	LCY	01257900217003	CURR						PKR					942.00	942.00	04/06/2009	Accounts
92633	LAHORE	0125	CANTONMENT, LAHORE	PB	3520165086541	ABDUL HAMEED	ABDUL HAMEED 386-E TAJ	LCY	01250900674603	PLS						PKR					875.00	875.00	21/05/2009	Accounts
92634	LAHORE	0125	CANTONMENT, LAHORE	PB	3740502772950	AMBER AMJAD	AMBEER AMJAD H NO E 19	LCY	01257900140203	PLS						PKR					875.00	875.00	13/06/2009	Accounts
92635	LAHORE	0125	CANTONMENT, LAHORE	PB	3520160782341	IMRAN AFZAL	MR.IMRAN AFZAL H NO.24,	LCY	01257900202003	CURR						PKR					875.00	875.00	29/04/2009	Accounts
92636	LAHORE	0125	CANTONMENT, LAHORE	PB	3740502788721	MUHAMMAD SAEED	MR.MUHAMAMD SAEED H	LCY	01257900193203	CURR						PKR					820.00	820.00	21/03/2009	Accounts
92637	LAHORE	0125	CANTONMENT, LAHORE	PB	3520155479791	AKRAM ALI	AKRAM ALI VILLEGE PHUL	LCY	01257900268403	CURR						PKR					817.00	817.00	19/11/2009	Accounts
92638	LAHORE	0125	CANTONMENT, LAHORE	PB	3520156356177	MUHAMMAD SADIQ	MUHAMMAD SADIQ H NO 2	LCY	01257900092103	CURR						PKR					809.00	809.00	22/01/2009	Accounts
92639	LAHORE	0125	CANTONMENT, LAHORE	PB		MS SADAF / SAEEDA AKHTER		LCY	30019902464586	CD-MISC	STALE	PO	0119177	19/02/2009		PKR					776.52	776.52	19/02/2009	STALE
92640	LAHORE	0125	CANTONMENT, LAHORE	PB	3520112037718	NAZISH SOHAIL	MRS.NAZISH SOHAIL HOUS	LCY	01257900211103	CURR						PKR					762.00	762.00	23/05/2009	Accounts
92641	LAHORE	0125	CANTONMENT, LAHORE	PB	3520153600065	MUHAMMAD NASEER	MUHAMMAD NASEER VILL	LCY	01257900211303	CURR						PKR					762.00	762.00	27/05/2009	Accounts
92642	LAHORE	0125	CANTONMENT, LAHORE	PB	3540999446551	CH MAQSOOD AHMED NASEEM	CH MAQSOOD AHMED NAS	LCY	01250901565603	PLS						PKR					744.00	744.00	30/04/2009	Accounts
92643	LAHORE	0125	CANTONMENT, LAHORE	PB		MUHAMMED ASLAM		LCY	30019902464586	CD-MISC	STALE	PO	0653968	18/12/2009		PKR					716.00	716.00	18/12/2009	STALE
92644	LAHORE	0125	CANTONMENT, LAHORE	PB	3520115506033	MUHAMMAD ZAHID	MR.MUHAMMAD ZAHID H N	LCY	01257900176803	CURR						PKR					627.00	627.00	10/08/2009	Accounts
92645	LAHORE	0125	CANTONMENT, LAHORE	PB		COMMANDANT MILITARY COLLEGE JEHLUM		LCY	30019902464586	CD-MISC	STALE	PO	0652958	10/09/2009		PKR					600.00	600.00	10/09/2009	STALE
92646	LAHORE	0125	CANTONMENT, LAHORE	PB		THE TREASURER A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0653976	21/12/2009		PKR					600.00	600.00	21/12/2009	STALE
92647	LAHORE	0125	CANTONMENT, LAHORE	PB		SHAFQAT BANO		LCY	30019902464586	CD-MISC	STALE	PO	0653289	08/06/2009		PKR					578.37	578.37	08/06/2009	STALE
92648	LAHORE	0125	CANTONMENT, LAHORE	PB	3520192892349	SHAHBAZ ALI	MR.SHAHBAZ ALI H NO.89,	LCY	01257900204303	CURR						PKR					500.00	500.00	22/04/2009	Accounts
92649	LAHORE	0125	CANTONMENT, LAHORE	PB		U E T TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	0652903	02/09/2009		PKR					500.00	500.00	02/09/2009	STALE
92650	LAHORE	0125	CANTONMENT, LAHORE	PB		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0652946	08/09/2009		PKR					500.00	500.00	08/09/2009	STALE
92651	LAHORE	0125	CANTONMENT, LAHORE	PB		SHAKEEL AHMED		LCY	30019902464586	CD-MISC	STALE	PO	0653970	18/12/2009		PKR					477.00	477.00	18/12/2009	STALE
92652	LAHORE	0125	CANTONMENT, LAHORE	PB	3520160920559	KALEEM AHMAD ALI	KALEEM AHMAD ALI HOUS	LCY	01250902529503	PLS						PKR					450.00	450.00	20/01/2009	Accounts
92653	LAHORE	0125	CANTONMENT, LAHORE	PB		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0652823	22/08/2009		PKR					450.00	450.00	22/08/2009	STALE
92654	LAHORE	0125	CANTONMENT, LAHORE	PB	3520137897015	WAQAR ALI	WAQAR ALI H NO 16 ST NO	LCY	01257900147003	PLS						PKR					435.00	435.00	19/09/2009	Accounts
92655	LAHORE	0125	CANTONMENT, LAHORE	PB	3520137280289	M/S YASIR ELECTRIC STORE	M/S YASIR ELECTRIC STO	LCY	01257900291003	CURR						PKR					426.00	426.00	31/12/2009	Accounts
92656	LAHORE	0125	CANTONMENT, LAHORE	PB	3520158212655	MUHAMMAD WASEEM RAZA ALVI	MR MUHAMMAD WASEEM	LCY	01257900260003	CURR						PKR					410.00	410.00	01/10/2009	Accounts
92657	LAHORE	0125	CANTONMENT, LAHORE	PB		COL H DILLAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0119369	26/03/2009		PKR					400.00	400.00	26/03/2009	STALE
92658	LAHORE	0125	CANTONMENT, LAHORE	PB	3540313976332	NAZISH ERUM	MRS NAZISH ERUM HOUSE	LCY	01257900238703	CURR						PKR					386.00	386.00	16/07/2009	Accounts
92659	LAHORE	0125	CANTONMENT, LAHORE	PB	3520112149579	SYED EHSAN ALI RIZVI	MR SYED EHSAN ALI RIZVI	LCY	01257900240703	CURR						PKR					386.00	386.00	24/07/2009	Accounts
92660	LAHORE	0125	CANTONMENT, LAHORE	PB	3520132182360	MRS SUMAIRA SYED	MRS SUMAIRA SYED HOUS	LCY	01257900128103	PLS						PKR					375.00	375.00	19/03/2009	Accounts
92661	LAHORE	0125	CANTONMENT, LAHORE	PB	3520168381402	KALSOOM	MS.KALSOOM H NO.32, ST	LCY	01257900193403	PLS						PKR					375.00	375.00	02/04/2009	Accounts
92662	LAHORE	0125	CANTONMENT, LAHORE	PB	3540415128717	KHALID MEHMOOD	MR.KHALID MEHMOOD KU	LCY	01257900191703	CURR						PKR					371.00	371.00	13/03/2009	Accounts
92663	LAHORE	0125	CANTONMENT, LAHORE	PB	3520254674313	MUHAMAMD ARSHAD	MR.MUHAMMAD ARSHAD H	LCY	01257900197103	CURR						PKR					368.00	368.00	02/04/2009	Accounts
92664	LAHORE	0125	CANTONMENT, LAHORE	PB	3520178829344	HAJVAIRIA JAVED	MISS HAJVAIRIA JAVED H.	LCY	01257900030703	PLS						PKR					350.00	350.00	05/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
92665	LAHORE	0125	CANTONMENT, LAHORE	PB	3520183800064	REHANA	MISS REHAN H.NO.1194, M	LCY	01257900050203	CURR						PKR					323.50	323.50	19/08/2009	Accounts
92666	LAHORE	0125	CANTONMENT, LAHORE	PB		TREASURER UNIVERSITY OF EDUCATION	L	LCY	30019902464586	CD-MISC	STALE	PO	0653979	21/12/2009		PKR					300.00	300.00	21/12/2009	STALE
92667	LAHORE	0125	CANTONMENT, LAHORE	PB		PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	3713031	31/12/2009		PKR					300.00	300.00	31/12/2009	STALE
92668	LAHORE	0125	CANTONMENT, LAHORE	PB	3520161725045	ZAHEER UR REHMAN	MR ZAHEER UR REHMAN H	LCY	01257900252303	CURR						PKR					277.00	277.00	24/09/2009	Accounts
92669	LAHORE	0125	CANTONMENT, LAHORE	PB	3630214507685	MUHAMMAD ADIL	MR MUHAMMAD ADIL HOU	LCY	01250901989603	PLS						PKR					272.50	272.50	19/09/2009	Accounts
92670	LAHORE	0125	CANTONMENT, LAHORE	PB	3520117070395	WARRAICH AGRO	M/S.WARRAICH AGRO 58/F	LCY	01257900184503	CURR						PKR					264.00	264.00	10/09/2009	Accounts
92671	LAHORE	0125	CANTONMENT, LAHORE	PB	3520139625597	MUHAMMAD AKRAM	MR MUHAMMAD AKRAM H	LCY	01257900225203	CURR						PKR					261.00	261.00	10/07/2009	Accounts
92672	LAHORE	0125	CANTONMENT, LAHORE	PB	3520190573079	MUHAMMAD SAFDAR	MR MUHAMMAD SAFDAR H	LCY	01257900216103	CURR						PKR					253.00	253.00	29/06/2009	Accounts
92673	LAHORE	0125	CANTONMENT, LAHORE	PB	3520127827693	MUHAMMAD JAVAID IQBAL MUGHAL	MR MUHAMMAD JAVAID IQ	LCY	01257900220703	CURR						PKR					253.00	253.00	27/06/2009	Accounts
92674	LAHORE	0125	CANTONMENT, LAHORE	PB	3520112469067	MUHAMMAD RASHID	MUHAMMAD ARSHAD HOU	LCY	01257900128303	PLS						PKR					250.00	250.00	29/01/2009	Accounts
92675	LAHORE	0125	CANTONMENT, LAHORE	PB	3520101161825	M.J.MOTOR WORKSHOP	M/S.M.J.MOTOR WORKSH	LCY	01257900215403	CURR						PKR					247.00	247.00	11/06/2009	Accounts
92676	LAHORE	0125	CANTONMENT, LAHORE	PB	3520227959795	SAEED KHALID S O GHULAM NIAZ	SAEED KHALID S O GHULA	LCY	01250500466103	CURR						PKR					245.87	245.87	19/03/2009	Accounts
92677	LAHORE	0125	CANTONMENT, LAHORE	PB	3520174488407	M/S S M HASAN	M/S S M HASAN H NO 430/I	LCY	01257900278803	CURR						PKR					243.00	243.00	22/12/2009	Accounts
92678	LAHORE	0125	CANTONMENT, LAHORE	PB	6110167192613	M/S ARRS ASSOCIATES PVT LTD	M/S ARRS ASSOCIATES PV	LCY	01250501640603	CURR						PKR					242.05	242.05	15/08/2009	Accounts
92679	LAHORE	0125	CANTONMENT, LAHORE	PB	3520124458635	MUHAMMAD SALEEM	MR MUHAMMAD SALEEM H	LCY	01257900240103	CURR						PKR					211.00	211.00	20/08/2009	Accounts
92680	LAHORE	0125	CANTONMENT, LAHORE	PB	3520129307237	MUHAMMAD IMRAN S O M SIDDIQUE	MUHAMMAD IMRAN S O M	LCY	01250500343703	CURR						PKR					202.66	202.66	02/02/2009	Accounts
92681	LAHORE	0125	CANTONMENT, LAHORE	PB		U E T TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	0652923	05/09/2009		PKR					200.00	200.00	05/09/2009	STALE
92682	LAHORE	0125	CANTONMENT, LAHORE	PB		BAHAUDDIN ZAKRIYA UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0652972	12/09/2009		PKR					200.00	200.00	12/09/2009	STALE
92683	LAHORE	0125	CANTONMENT, LAHORE	PB	3520113972471	M/S H.H.ASSOCIATES	M/S H.H.ASSOCIATES HOU	LCY	01257900207103	CURR						PKR					198.10	198.10	26/09/2009	Accounts
92684	LAHORE	0125	CANTONMENT, LAHORE	PB	3520112804133	MEHMOOD AHMAD KHALID	MEHMOOD AHMAD KHALI	LCY	01257900065903	CURR						PKR					197.50	197.50	08/09/2009	Accounts
92685	LAHORE	0125	CANTONMENT, LAHORE	PB	3520190046067	M.NADEEM TALIB/SUMAIRA FATIMA	MR.M.NADEEM TALIB/SUM	LCY	01257900175503	CURR						PKR					194.00	194.00	17/02/2009	Accounts
92686	LAHORE	0125	CANTONMENT, LAHORE	PB	3520167403430	FAIZA PEERZADI	MS.FAIZA PEERZADI H NO.	LCY	01257900189303	PLS						PKR					185.00	185.00	14/05/2009	Accounts
92687	LAHORE	0125	CANTONMENT, LAHORE	PB		M ASIF ISLAM	M ASIF ISLAM H NO 16 ST I	LCY	01250097099803	CURR						PKR					155.00	155.00	22/12/2009	Accounts
92688	LAHORE	0125	CANTONMENT, LAHORE	PB	3520223022727	MUHAMMAD AQEEL	MR. MUHAMMAD AQEEL H	LCY	01257900069403	CURR						PKR					121.50	121.50	13/01/2009	Accounts
92689	LAHORE	0125	CANTONMENT, LAHORE	PB		KHALID FAROOQ		LCY	30019902464586	CD-MISC	STALE	PO	0119368	26/03/2009		PKR					119.56	119.56	26/03/2009	STALE
92690	LAHORE	0125	CANTONMENT, LAHORE	PB		KHURRAM TRADERS	KHURRAM TRADERS 2 26 I	LCY	01250108395603	CURR						PKR					116.69	116.69	07/03/2009	Accounts
92691	LAHORE	0125	CANTONMENT, LAHORE	PB		DIRECTOR FGEI (C/G) DIRECTORATE RAW		LCY	30019902464586	CD-MISC	STALE	PO	0653209	28/05/2009		PKR					100.00	100.00	28/05/2009	STALE
92692	LAHORE	0125	CANTONMENT, LAHORE	PB		DIRECTOR FGEI (C/G) DIRECTORATE RAW		LCY	30019902464586	CD-MISC	STALE	PO	0653210	28/05/2009		PKR					100.00	100.00	28/05/2009	STALE
92693	LAHORE	0125	CANTONMENT, LAHORE	PB		DIRECTOR F.G.E.I (C/G) DIRECTORATE		LCY	30019902464586	CD-MISC	STALE	PO	0653333	16/06/2009		PKR					100.00	100.00	16/06/2009	STALE
92694	LAHORE	0125	CANTONMENT, LAHORE	PB		DIRECTOR F.G.E.I (C/G) DIRECTORATE		LCY	30019902464586	CD-MISC	STALE	PO	0653334	16/06/2009		PKR					100.00	100.00	16/06/2009	STALE
92695	LAHORE	0125	CANTONMENT, LAHORE	PB	3520176456473	SHER AFGUN	SHER AFGUN P T D C 66/D	LCY	01257900132503	PLS						PKR					96.00	96.00	13/05/2009	Accounts
92696	LAHORE	0125	CANTONMENT, LAHORE	PB	3520014351047	SHABIR AHMAD S O M. ANWAR	SHABIR AHMAD S O M. AN	LCY	01250500204103	CURR						PKR					87.87	87.87	10/04/2009	Accounts
92697	LAHORE	0125	CANTONMENT, LAHORE	PB	3840436544589	MUHAMMAD AZAM	MUHAMMAD AZAM VILL AN	LCY	01250900501703	PLS						PKR					84.50	84.50	14/03/2009	Accounts
92698	LAHORE	0125	CANTONMENT, LAHORE	PB	3520172621756	ANJUM GULZAR	ANJUM GULZAR HOUSE N	LCY	01257900137803	PLS						PKR					75.00	75.00	29/09/2009	Accounts
92699	LAHORE	0125	CANTONMENT, LAHORE	PB		M LATIF BHATTI		LCY	30019902464586	CD-MISC	STALE	PO	0119386	31/03/2009		PKR					73.92	73.92	31/03/2009	STALE
92700	LAHORE	0125	CANTONMENT, LAHORE	PB	3520191447582	ZARQA SAMEER	ZARQA SAMEER C/O KHAD	LCY	01250901507003	PLS						PKR					72.00	72.00	02/05/2009	Accounts
92701	LAHORE	0125	CANTONMENT, LAHORE	PB	3520167942951	M/S BHATTI SUPER MART	M/S BHATTI SUPER MART S	LCY	01257900247803	CURR						PKR					69.00	69.00	18/12/2009	Accounts
92702	LAHORE	0125	CANTONMENT, LAHORE	PB	3520170553778	SANA HAFEES	SANA HAFEES HOUSE NO.	LCY	01250902113603	PLS						PKR					66.00	66.00	27/04/2009	Accounts
92703	LAHORE	0125	CANTONMENT, LAHORE	PB	3520115234069	M. UMAR FAROOQ SHUAIB IRSHAD	M. UMAR FAROOQ SHUAIB	LCY	01250113293303	CURR						PKR					60.00	60.00	05/06/2009	Accounts
92704	LAHORE	0125	CANTONMENT, LAHORE	PB		LT COL MUHAMMED ASLAM		LCY	30019902464586	CD-MISC	STALE	PO	0652884	29/08/2009		PKR					54.51	54.51	29/08/2009	STALE
92705	LAHORE	0125	CANTONMENT, LAHORE	PB	3520116861125	ZEESHAN GULFAM	MR.ZEESHAN GULFAM A-8	LCY	01257900193003	PLS						PKR					49.50	49.50	29/08/2009	Accounts
92706	LAHORE	0125	CANTONMENT, LAHORE	PB	3520195762858	ARIFA KHANUM	ARIFA KHANUM H #1420/35	LCY	01257900123503	CURR						PKR					48.00	48.00	10/10/2009	Accounts
92707	LAHORE	0125	CANTONMENT, LAHORE	PB	3520161548479	MUHAMMAD AMJAD MUNIR	MUHAMMAD AMJAD MUNIR	LCY	01250900315403	PLS						PKR					33.50	33.50	15/07/2009	Accounts
92708	LAHORE	0125	CANTONMENT, LAHORE	PB		DR. MAJOR JAVED IQBAL		LCY	30019902464586	CD-MISC	STALE	PO	0653208	27/05/2009		PKR					31.69	31.69	27/05/2009	STALE
92709	LAHORE	0125	CANTONMENT, LAHORE	PB	4510213407102	SURRIYA BEGUM	MRS. SURRIYA BEGUM C/O	LCY	01257000170299	PLS						PKR					29.00	29.00	02/05/2009	Accounts
92710	LAHORE	0125	CANTONMENT, LAHORE	PB	3410190481413	SAAD HAMEED	SAAD HAMEED 4/3 TUFAIL	LCY	01250902715803	PLS						PKR					18.00	18.00	12/10/2009	Accounts
92711	LAHORE	0125	CANTONMENT, LAHORE	PB	3310421531037	RIASAT ALI	RIASAT ALI RAHAT BAKER	LCY	01257900016003	PLS						PKR					12.50	12.50	11/06/2009	Accounts
92712	LAHORE	0125	CANTONMENT, LAHORE	PB		KHURRAM SHAHZAD		LCY	30019902464586	CD-MISC	STALE	PO	0119370	26/03/2009		PKR					10.70	10.70	26/03/2009	STALE
92713	LAHORE	0125	CANTONMENT, LAHORE	PB	3320280721227	HABIB AHMED	HABIB AHMED HOUSE NO	LCY	01257900155703	PLS						PKR					8.00	8.00	06/02/2009	Accounts
92714	LAHORE	0125	CANTONMENT, LAHORE	PB	3830274584721	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD QUA	LCY	01250901167803	PLS						PKR					1.75	1.75	29/07/2009	Accounts
92715	LAHORE	0125	CANTONMENT, LAHORE	PB		AZHAR JAVAID IQBAL	AZHAR JAVAID IQBAL ST N	LCY	01250500482303	CURR						PKR					1.52	1.52	19/11/2009	Accounts
92716	LAHORE	0125	CANTONMENT, LAHORE	PB	3520115278025	MAQSOOD AHMAD	MAQSOOD AHMAD H NO.1	LCY	01257900051603	CURR						PKR					1.50	1.50	08/05/2009	Accounts
92717	LAHORE	0125	CANTONMENT, LAHORE	PB	3520150285501	SYED TOUQEER AHMAD	SYED TOUQEER AHMAD H	LCY	01250500238403	CURR						PKR					1.45	1.45	20/06/2009	Accounts
92718	LAHORE	0125	CANTONMENT, LAHORE	PB	3520223798437	IMRAN MANZOOR	IMRAN MANZOOR 223 AHM	LCY	01250500898203	CURR						PKR					0.61	0.61	09/02/2009	Accounts
92719	LAHORE	0125	CANTONMENT, LAHORE	PB		AAMAR SHAHZAD		LCY	30019902464586	CD-MISC	STALE	PO	0119387	31/03/2009		PKR					0.53	0.53	31/03/2009	STALE
92720	LAHORE	0125	CANTONMENT, LAHORE	PB	3520253538137	DR M ASHRAF DAR	DR M ASHRAF DAR TAHIR	LCY	01250500458003	CURR						PKR					0.26	0.26	28/08/2009	Accounts
92721	LAHORE	0125	CANTONMENT, LAHORE	PB	3520153012865	RIZWAN SALAM	RIZWAN SALAM H NO 752/S	LCY	01257900129503	PLS						PKR					0.21	0.21	21/08/2009	Accounts
92722	LAHORE	0125	CANTONMENT, LAHORE	PB	3520148705372	SUMBLE AKBER	MISS SUMBAL AKBER H NO	LCY	01257900130903	PLS						PKR					0.20	0.20	04/07/2009	Accounts
92723	LAHORE	0125	CANTONMENT, LAHORE	PB	3410117943793	KHURRAM HAMEED	KHURRAM HAMEED 4/3 TU	LCY	01250902707703	PLS						PKR					0.10	0.10	04/12/2009	Accounts
92724	LAHORE	0125	CANTONMENT, LAHORE	PB	1310142047387	MUHAMMAD ZAHEER	MUHAMMAD ZAHEER 55-B	LCY	01250900894203	PLS						PKR					0.09	0.09	22/01/2009	Accounts
92725	LAHORE	0125	CANTONMENT, LAHORE	PB		SAFDAR SHAH	SAFDAR SHAH H NO 124 T	LCY	01250005959901	PLS						PKR					0.04	0.04	02/03/2009	Accounts
92726	LAHORE	0125	CANTONMENT, LAHORE	PB	3840316446776	ALINA AJMAL	ALINA AJMAL H NO 34/D AS	LCY	01257900150903	PLS						PKR					0.03	0.03	14/09/2009	Accounts
92727	LAHORE	0125	CANTONMENT, LAHORE	PB	3520112827580	SUGHRAN BIBI	MRS. SUGHRAN BIBI H.NO	LCY	01257000199799	PLS						PKR					0.02	0.02	26/06/2009	Accounts
92728	LAHORE	0125	CANTONMENT, LAHORE	PB	3520176329895	SAROSH TANVEER	MR.SAROSH TANVEER 30/I	LCY	01257900176401	PLS						PKR					0.01	0.01	23/01/2009	Accounts
92729	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520225059594	KISHWAR SULTANA AND NIGHAT SULTAN	KISHWAR SULTANA AND N	UFZ	01267900001412	PLS						GBP					2.01	2.01	16/10/2009	Accounts
92730	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520252717268	SAMINA TARIQ AND SHEIKH MUEEN UDD	SAMINA TARIQ AND SH MU	UFZ	01267000098311	PLS						USD					8.47	8.47	23/06/2009	Accounts
92731	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520143856681	NADEEM AHMAD	NADEEM AHMAD H.NO.492	UFZ	01267000099412	PLS						GBP					8.72	8.72	21/03/2009	Accounts
92732	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3230482971195	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL AL HU	UFZ	01267900161310	CURR						USD					11.39	11.39	04/08/2009	Accounts
92733	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520230180207	AZAM DAR	AZAM DAR H NO E/30 POS	LCY	01260006419501	PLS						PKR					0.02	0.02	14/02/2009	Accounts
92734	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520219656569	MUHAMMAD ASLAM	MUHAMMAD ASLAM SNGP	LCY	01260019987201	PLS						PKR					0.37	0.37	31/08/2009	Accounts
92735	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3310066496525	MUHAMMAD AZHAR NASEEM	MUHAMMAD AZHAR NASE	LCY	01260020882501	PLS						PKR					0.24	0.24	03/10/2009	Accounts
92736	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3310493733419	SAJJAD AHMAD	SAJJAD AHMAD POLICE ST	LCY	01260020974801	PLS						PKR					0.38	0.38	29/09/2009	Accounts
92737	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3840215409059	ZIAULLAH	ZIAULLAH H NO 418 G BAS	LCY	01260021022301	PLS						PKR					0.38	0.38	16/12/2009	Accounts
92738	LAHORE	0126	CIRCULAR RD, LAHORE	PB	8210320856071	ABDUL HAMEED LON	ABDUL HAMEED LON C/O J	LCY	01260021616401	PLS						PKR					0.02	0.02	23/05/2009	Accounts
92739	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520227908973	SALAH UD DIN	SALAHUDDIN H.NO.5 BLOC	LCY	01267900107801	PLS						PKR					0.15	0.15	13/05/2009	Accounts
92740	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520116090987	MUHAMMAD MANZOOR	MUHAMMAD MANZOOR BE	LCY	01267900135901	PLS						PKR					0.02	0.02	30/05/2009	Accounts
92741	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520207731372	NASREEN BIBI	NASREEN BIBI H NO 13 GA	LCY	01260020159601	PLS						PKR					0.41	0.41	21/05/2009	Accounts
92742	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520249312965	MUHAMMAD HASSAN BUTT	MUHAMMAD HASSAN BUT	LCY	01267900130001	PLS						PKR					0.83	0.83	02/05/2009	Accounts
92743	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520114777875	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN MUJ	LCY	01260021082601	PLS						PKR					1.55	1.55	05/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
92744	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520224382805	MASOOD AHMED JAFFERY	MASOOD AHMED JAFFERY	LCY	01260006440801	PLS						PKR					7.92	7.92	10/10/2009	Accounts
92745	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520214223981	ABDUL SATTAR	ABDUL SATTAR S O MUHA	LCY	01260021089301	PLS						PKR					24.54	24.54	23/11/2009	Accounts
92746	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520228367081	MUHAMMAD SHAMIM	MUHAMMAD SHAMIM S O M	LCY	01260020774301	PLS						PKR					23.54	23.54	10/08/2009	Accounts
92747	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3540189665157	ALLAH DITTA S O ANAYAT ALI	ALLAH DITTA S O ANAYAT	LCY	01260020526801	PLS						PKR					28.37	28.37	19/12/2009	Accounts
92748	LAHORE	0126	CIRCULAR RD, LAHORE	PB		SAJJAD AKHTAR RAFI	SAJJAD AKHTAR RAFI 71 H	LCY	01260019277601	PLS						PKR					40.75	40.75	07/09/2009	Accounts
92749	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520270112101	ASAD SADQEN	ASAD SADQAIN S O LATE M	LCY	01267000085601	PLS						PKR					63.57	63.57	09/03/2009	Accounts
92750	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520226978650	NAILA D O MUHAMMAD HAFEEZ RANA	NAILA D O MUHAMMAD HA	LCY	01260020349901	PLS						PKR					79.94	79.94	28/01/2009	Accounts
92751	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520223231250	ROBINA ASIF& KHURAM ASIF	ROBINA ASIF & KHURRAM	LCY	01267900010001	PLS						PKR					293.01	293.01	31/12/2009	Accounts
92752	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520281182385	USMAN RAZA	USMAN RAZA HOUSE NO.1	LCY	01260021559301	PLS						PKR					97.34	97.34	06/11/2009	Accounts
92753	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520222645692	BUSHRA BEGUM	BUSHRA BEGUM W O LAL	LCY	01260021236601	PLS						PKR					118.18	118.18	04/08/2009	Accounts
92754	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520269672257	JAWAD AMJAD AND MUSHTAQ AHMAD	JAWAD AMJAD AND MUSH	LCY	01267900000801	PLS						PKR					400.01	400.01	17/03/2009	Accounts
92755	LAHORE	0126	CIRCULAR RD, LAHORE	PB	27673140985	MISS NIGAR ASHIQ	MISS NIGAR ASHIQ F 2155	LCY	01260009683201	PLS						PKR					120.18	120.18	09/10/2009	Accounts
92756	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520014429197	MUHAMMAD YAR	MUHAMMAD YAR F _ 57 _ A	LCY	01260006452301	PLS						PKR					128.27	128.27	04/11/2009	Accounts
92757	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520194959209	MUHAMMAD AHSAN	MUHAMMAD AHSAN S/O. G	LCY	01260021590101	PLS						PKR					142.75	142.75	29/09/2009	Accounts
92758	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520296762727	SAFDAR ALI	SAFDAR ALI S/O CHANNAN	LCY	01267900001601	PLS						PKR					149.18	149.18	22/10/2009	Accounts
92759	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520223017734	NIGHAT W O LATE NASEER	NIGHAT W O LATE NASEER	LCY	01260021333901	PLS						PKR					158.54	158.54	10/02/2009	Accounts
92760	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520227881774	TALAT JABEEN	TALAT JABEEN H.NO.I-1482	LCY	01260021574301	PLS						PKR					159.72	159.72	10/08/2009	Accounts
92761	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520297018310	ZAKIA BEGUM	ZAKIA BEGUM HOSUE NO I	LCY	01260007778001	PLS						PKR					209.41	209.41	21/04/2009	Accounts
92762	LAHORE	0126	CIRCULAR RD, LAHORE	PB	34502435270 47	SAJJAD HUSSAIN	SAJJAD HUSSAIN BELT NO	LCY	01260021662901	PLS						PKR					245.70	245.70	08/12/2009	Accounts
92763	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3330321142059	BASHIR AHMAD	BASHIR AHMAD CHAK NO 1	LCY	01267900142001	PLS						PKR					285.76	285.76	11/03/2009	Accounts
92764	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520223231250	ROBINA ASIF	ROBINA ASIF H NO 976 A S	LCY	01268900010101	PLS						PKR					1,264.16	1,264.16	29/05/2009	Accounts
92765	LAHORE	0126	CIRCULAR RD, LAHORE	PB	1620230042783	SHER BAHDAR	SHER BAHDAR C O MUHAN	LCY	01260018247501	PLS						PKR					395.21	395.21	10/12/2009	Accounts
92766	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520237822210	TALAT ZAIBA	TALAT ZAIBA HOUSE NO. 0	LCY	01260021220101	PLS						PKR					448.06	448.06	26/03/2009	Accounts
92767	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520227694726	RAZZAQ ADIL MIRZA ALAMGHIR TAMOOR	RAZZAQ ADIL MIRZA ALAM	LCY	01260020558001	PLS						PKR					401.92	401.92	13/06/2009	Accounts
92768	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520296976516	JARIA BATOOL HASHMI	JARIA BATOOL HASHMI H N	LCY	01260006456201	PLS						PKR					406.16	406.16	07/12/2009	Accounts
92769	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3550102374907	JAVED IQBAL	JAVED IQBAL SALEEM PUR	LCY	01267900135501	PLS						PKR					469.53	469.53	16/02/2009	Accounts
92770	LAHORE	0126	CIRCULAR RD, LAHORE	PB	27263819276	SHAHBAZ ANWAR S/O ANWAR HUSSAIN	SHAHBAZ ANWAR S/O ANV	LCY	01260006149301	PLS						PKR					518.69	518.69	20/08/2009	Accounts
92771	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520284267063	KHALID WAZIR	KHALID WAZIR BELT NO.11	LCY	01260021576201	PLS						PKR					522.38	522.38	19/09/2009	Accounts
92772	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520115060479	ARSHAD ALI S O MOHAMMAD HUSSAIN	ARSHAD ALI S O MOHAMM	LCY	01260004566501	PLS						PKR					574.91	574.91	03/02/2009	Accounts
92773	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520256287992	SHAHEEN BIBI W O GHULAM SHABEER	SHAHEEN BIBI W O GHULA	LCY	01260021468301	PLS						PKR					621.06	621.06	18/08/2009	Accounts
92774	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3540118613603	MUHAMMAD NAFEES	MUHAMMAD NAFEES S O M	LCY	01260020888901	PLS						PKR					697.25	697.25	02/05/2009	Accounts
92775	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520257309491	MUHAMMAD NADEEM	MUHAMMAD NADEEM S/O	LCY	01260020756901	PLS						PKR					760.78	760.78	05/10/2009	Accounts
92776	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520248662322	FOUZIA	FOUZIA W/O MUHAMMAD I	LCY	01260021211401	PLS						PKR					1,354.87	1,354.87	16/07/2009	Accounts
92777	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520222843063	MUHAMMAD BOOTA	MUHAMMAD BOOTA MUHA	LCY	01267900035401	PLS						PKR					1,562.83	1,562.83	28/10/2009	Accounts
92778	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520293826129	EJAZ AHMED	EJAZ AHMED H NO 11/A CH	LCY	01260006436101	PLS						PKR					1,632.30	1,632.30	12/09/2009	Accounts
92779	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520262580226	RUBINA SHAHEEN D O MR ZAKIR HUSSAIN	RUBINA SHAHEEN D O MR	LCY	01260020348001	PLS						PKR					2,103.52	2,103.52	12/10/2009	Accounts
92780	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3830310212461	MUHAMMAD AZIM	MUHAMMAD AZIM JINNAH	LCY	01267900104701	PLS						PKR					7,711.51	7,711.51	20/11/2009	Accounts
92781	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520210367719	LIAQAT ALI	LIAQAT ALI H NO 22 P & T	LCY	01260006424201	PLS						PKR					2,560.41	2,560.41	13/02/2009	Accounts
92782	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520044720927	SHUJAAT ALI BUTT	SHUJAAT ALI BUTT I 510 A	LCY	01260002115701	PLS						PKR					337,474.23	337,474.23	09/03/2009	Accounts
92783	LAHORE	0126	CIRCULAR RD, LAHORE	PB		MUHAMMAD IQBAL	MUHAMMAD IQBAL DISTRI	LCY	01260001100601	PLS						PKR					290,735.40	290,735.40	12/06/2009	Accounts
92784	LAHORE	0126	CIRCULAR RD, LAHORE	PB	4220153594197	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ L 29 GI	LCY	01267900115701	PLS						PKR					104,582.30	104,582.30	22/05/2009	Accounts
92785	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520249068132	ZAHIDA PARVEEN	ZAHIDA PARVEEN HOUSE	LCY	01260006535001	PLS						PKR					40,513.29	40,513.29	11/06/2009	Accounts
92786	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520216740487	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ S O AL	LCY	01260021124701	PLS						PKR					28,934.46	28,934.46	30/04/2009	Accounts
92787	LAHORE	0126	CIRCULAR RD, LAHORE	PB		MUHAMMAD LATIF	MUHAMMAD LATIF BHATLE	LCY	01260019593601	PLS						PKR					26,839.58	26,839.58	29/04/2009	Accounts
92788	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520014179589	ABDUL HAKEEM BUTT G ASHRAF JAVEE	ABDUL HAKEEM BUTT G A	LCY	01260019830001	PLS						PKR					20,947.41	20,947.41	04/11/2009	Accounts
92789	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3540290793725	MUHAMMAD YOUSAF S O DIN MUHAMMA	MUHAMMAD YOUSAF S O I	LCY	01260020527601	PLS						PKR					20,544.88	20,544.88	30/05/2009	Accounts
92790	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520237049443	SYED ZIA UL HASSAN ZAIDI	SYED ZIA UL HASSAN ZAID	LCY	01260080163401	PLS						PKR					13,221.31	13,221.31	03/03/2009	Accounts
92791	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520229072539	ASGHAR ALI	ASGHAR ALI S O SH GHUL	LCY	01267000075899	PLS						PKR					36,063.79	36,063.79	17/08/2009	Accounts
92792	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520265636471	MUHAMMAD BOOTA BUTT	MUHAMMAD BOOTA BUTT	LCY	01260020263301	PLS						PKR					9,017.43	9,017.43	20/01/2009	Accounts
92793	LAHORE	0126	CIRCULAR RD, LAHORE	PB		NOOR MUHAMMAD BUTT	NOOR MUHAMMAD BUTT 1	LCY	01260004630701	PLS						PKR					7,909.55	7,909.55	31/08/2009	Accounts
92794	LAHORE	0126	CIRCULAR RD, LAHORE	PB		MOHD ASHRAF S O BUJAN	MOHD ASHRAF S O BUJAN	LCY	01260008477301	PLS						PKR					7,901.42	7,901.42	04/04/2009	Accounts
92795	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520223083267	MOHD NAZEER S O MOHD INAYAT	MOHD NAZEER S O MOHD	LCY	01260022758401	PLS						PKR					4,893.26	4,893.26	20/08/2009	Accounts
92796	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520275030336	SALMA BEGUM	SALMA BEGUM HOUSE # 7	LCY	01260065003501	PLS						PKR					13,509.22	13,509.22	20/08/2009	Accounts
92797	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520225719797	WASEEM KHAN	WASEEM KHAN HOUSE NO	LCY	01267707546180	FIX						PKR					100,000.00	100,000.00	23/12/2005	Accounts
92798	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520225719797	WASIM KHAN	WASIM KHAN H NO 14 ST N	LCY	01267707547480	FIX						PKR					100,000.00	100,000.00	26/09/2006	Accounts
92799	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520228115423	MAEEM BROTHER	MAEEM BROTHER 101 LAN	LCY	01260123246303	CURR						PKR					35,578.00	35,578.00	17/04/2009	Accounts
92800	LAHORE	0126	CIRCULAR RD, LAHORE	PB		Imtiaz Book Depot		LCY	30019902464586	CD-MISC	STALE	PO	0660387	18/08/2009		PKR					28,719.00	28,719.00	18/08/2009	STALE
92801	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3460342426597	M/S MALIK OF SIALKOT	M S MALIK OF SIALKOT NA	LCY	01260157033203	CURR						PKR					15,609.56	15,609.56	31/12/2009	Accounts
92802	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520114491847	ASIF MEHMOOD	ASIF MEHMOOD H NO 1 ST	LCY	01260155798603	CURR						PKR					13,090.00	13,090.00	19/12/2009	Accounts
92803	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520292948873	HUMAYYUN QAYYUM	HUMAYYUN IQBAL H NO 5-	LCY	01267900022703	CURR						PKR					13,035.00	13,035.00	18/02/2009	Accounts
92804	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520111809336	KAUSAR(G)USAMA & DANYAL (M)	KAUSAR RIZWAN(G)USAMA	LCY	01267900029603	CURR						PKR					12,343.31	12,343.31	18/08/2009	Accounts
92805	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520205518439	MUBASHIR FAROOQ	MUBASHIR FAROOQ H.NO.	LCY	01267900099003	CURR						PKR					12,027.00	12,027.00	18/08/2009	Accounts
92806	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520227598513	ZOBIA NAWAZ	ZOBIA NAWAZ H.NO.193, A	LCY	01260153877003	CURR						PKR					11,755.00	11,755.00	26/03/2009	Accounts
92807	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520226716187	ANJAMAN GULAMAN AHLA BAIT MANR	ANJAMAN GULAMAN AHLA	LCY	01260025282403	CURR						PKR					10,506.25	10,506.25	21/10/2009	Accounts
92808	LAHORE	0126	CIRCULAR RD, LAHORE	PB		APL CO KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0121896	27/04/2009		PKR					10,000.00	10,000.00	27/04/2009	STALE
92809	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520230177153	SHEIKH MOEEN.UD DIN	SHEIKH MOEEN.UD DIN H	LCY	01260153869903	CURR						PKR					9,972.50	9,972.50	26/03/2009	Accounts
92810	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520218706781	MUHAMMAD ALI	MUHAMMAD ALI HOUSE N	LCY	01267900194003	CURR						PKR					9,875.00	9,875.00	14/12/2009	Accounts
92811	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520278505453	MUHAMMAD AFZAL	MUHAMMAD AFZAL HOUSE	LCY	01267900194103	CURR						PKR					9,875.00	9,875.00	14/12/2009	Accounts
92812	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520217853681	MIAN POULTARY FORM	MIAN POULTARY FORM H	LCY	01267900188403	CURR						PKR					9,500.00	9,500.00	11/11/2009	Accounts
92813	LAHORE	0126	CIRCULAR RD, LAHORE	PB	2110462196429	SHER MOHAMMAD KHAN	SHER MOHAMMAD KHAN C	LCY	01260055528303	CURR						PKR					6,029.52	6,029.52	16/03/2009	Accounts
92814	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520237891987	H.SALEEM NAWAZ CO	H.SALEEM NAWAZ CO 115	LCY	01260126391903	CURR						PKR					5,852.50	5,852.50	21/10/2009	Accounts
92815	LAHORE	0126	CIRCULAR RD, LAHORE	PB	4220137783257	M S.RAHEEM INTERNATIONAL	M S RAHEEM INTERNATIO	LCY	01260154506003	CURR						PKR					5,843.00	5,843.00	20/07/2009	Accounts
92816	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520264774331	A ZANI ENTERPRISES	A ZANI ENTERPRISES 376	LCY	01267900134803	CURR						PKR					5,609.00	5,609.00	10/08/2009	Accounts
92817	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3230482971195	AL-HUDA TRADING CO.	AL-HUDA TRADING CO. 60-	LCY	01267900071503	CURR						PKR					5,480.34	5,480.34	16/10/2009	Accounts
92818	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520263861521	RAFIQUE AHMAD	RAFIQUE AHMED HOUSE #	LCY	01267900046803	CURR						PKR					5,000.00	5,000.00	08/12/2009	Accounts
92819	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3410152316581	M J INTERNATIONAL	M J INTERNATIONAL GULI	LCY	01267900181703	CURR						PKR					5,000.00	5,000.00	07/10/2009	Accounts
92820	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3410192903399	M K INTERNATIONAL	M K INTERNATIONAL GULI	LCY	01267900181803	CURR						PKR					5,000.00	5,000.00	07/10/2009	Accounts
92821	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3630206116111	STEPLINE ENTERPRISES	STEPLINE ENTERPRISES J	LCY	01267900184203	CURR						PKR					5,000.00	5,000.00	16/10/2009	Accounts
92822	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520270991211	F OUN ENTERPRISES	F OUN ENTERPRISES 104 I	LCY	01267900134703	CURR						PKR					4,319.00	4,319.00	29/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
92823	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520233829004	REHANA MALIK	MRS.REHANA MALIK H.NO	LCY	01267900145803	CURR						PKR					4,198.00	4,198.00	11/06/2009	Accounts
92824	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520220301105	MUHAMMAD YASIN	MUHAMMAD YASIN 330 C B	LCY	01267900101403	CURR						PKR					2,964.00	2,964.00	19/01/2009	Accounts
92825	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520223231643	MUHAMMAD KHALID	MUHAMMAD KHALID HOUS	LCY	01260058699103	CURR						PKR					2,943.57	2,943.57	14/03/2009	Accounts
92826	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520257374572	HAJI CO.	HAJI AND CO. HOUSE NO 9	LCY	01260147957803	CURR						PKR					2,111.12	2,111.12	13/04/2009	Accounts
92827	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520115753417	JAMI YOUSAF	JAMI YOUSAF H.NO.33 A/2	LCY	01267900085103	CURR						PKR					2,109.00	2,109.00	16/04/2009	Accounts
92828	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520227988153	SH MUJAHID AHMAD	SH MUJAHID AHMAD 318/8	LCY	01260056689403	CURR						PKR					2,090.50	2,090.50	28/03/2009	Accounts
92829	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520188623547	MUHAMMAD MUJAHID	MUHAMMAD MUJAHID LAL	LCY	01267900038103	CURR						PKR					2,017.00	2,017.00	06/11/2009	Accounts
92830	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520273227409	MUHAMMAD BILAL	MUHAMMAD BILAL HOUSE	LCY	01260059182303	CURR						PKR					1,989.00	1,989.00	12/01/2009	Accounts
92831	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520290081577	NAUMAN ZAFAR	NAUMAN ZAFAR SHOP # 4	LCY	01260058966403	CURR						PKR					1,944.00	1,944.00	02/02/2009	Accounts
92832	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520033281185	BABAR IJAM S/O INAM WARIS	BABAR IJAM H NO F 157 CH	LCY	01267900016803	CURR						PKR					1,673.00	1,673.00	25/06/2009	Accounts
92833	LAHORE	0126	CIRCULAR RD, LAHORE	PB		SH.MUHAMMAD SALEEM ON A/C LESS KEY		LCY	30019902464586	CD-MISC	STALE	PO	0121933	05/05/2009		PKR					1,500.00	1,500.00	05/05/2009	STALE
92834	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3540195857965	ABDUL KARIM	ABDUL KARIM ABDUL KAR	LCY	01267900029003	CURR						PKR					1,069.00	1,069.00	15/01/2009	Accounts
92835	LAHORE	0126	CIRCULAR RD, LAHORE	PB	27692369046	MIRZA SHAHBAZ BAG	MIRZA SHAHBAZ BAG H NO	LCY	01260052708603	CURR						PKR					1,047.00	1,047.00	21/07/2009	Accounts
92836	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520291099802	ROBINA RIAZ	ROBINA RIAZ HOUSE # 3/A	LCY	01267900031703	PLS						PKR					875.00	875.00	02/03/2009	Accounts
92837	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3410422826249	MEHMOOD AHMED QAMAR	MR. MEHMOOD AHMED QA	LCY	01267900037603	PLS						PKR					875.00	875.00	23/06/2009	Accounts
92838	LAHORE	0126	CIRCULAR RD, LAHORE	PB	4230115814411	SABIRYA TRADERS	SABIRYA TRADERS 13RD F	LCY	01267900141003	CURR						PKR					870.99	870.99	05/03/2009	Accounts
92839	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3460385849235	NST ZONE	NST ZONE SUIT NO 16 3RD	LCY	01267900152003	CURR						PKR					868.00	868.00	25/04/2009	Accounts
92840	LAHORE	0126	CIRCULAR RD, LAHORE	PB	1730106849157	NOOR ZAMAN	NOOR ZAMAN SARFRAZ TI	LCY	01267900041203	CURR						PKR					802.00	802.00	06/10/2009	Accounts
92841	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520002993485	AL-HAJVERY TRASERS (PVT)LTD.	AL-HAJVERY TRASERS (PV	LCY	01267900053103	CURR						PKR					779.00	779.00	25/11/2009	Accounts
92842	LAHORE	0126	CIRCULAR RD, LAHORE	PB		BASHIR AHMAD		LCY	30019902464586	CD-MISC	STALE	PO	0121695	06/03/2009		PKR					768.46	768.46	06/03/2009	STALE
92843	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520207184268	FIRDAUS EJAZ	MRS FIRDAUS EJAZ HOUS	LCY	01267900033503	PLS						PKR					750.00	750.00	26/03/2009	Accounts
92844	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520224588601	MAQSOOD AHMAD	MAQSOOD AHMAD S/O MU	LCY	01267900070003	CURR						PKR					679.00	679.00	23/01/2009	Accounts
92845	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520224935637	FAISAL MALIK	FAISAL MALIK H NO 7 ST N	LCY	01267900180003	CURR						PKR					592.00	592.00	19/10/2009	Accounts
92846	LAHORE	0126	CIRCULAR RD, LAHORE	PB		ABDUL GHANI		LCY	30019902464586	CD-MISC	STALE	PO	0660375	13/08/2009		PKR					586.17	586.17	13/08/2009	STALE
92847	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520015408113	MIAN MUHAMMAD YOUNAS	MIAN MUHAMMAD YOUNAS	LCY	01267900147803	CURR						PKR					501.00	501.00	14/04/2009	Accounts
92848	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520116535235	WAQAS BUTT	WAQAS BUTT HOUSE # 17/	LCY	01267900035503	PLS						PKR					500.00	500.00	20/05/2009	Accounts
92849	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3310408977387	HASSAN ABBAS AND ABDULLAH	HASSAN ABBAS AND ABDU	LCY	01267900185803	CURR						PKR					500.00	500.00	26/10/2009	Accounts
92850	LAHORE	0126	CIRCULAR RD, LAHORE	PB		ADEEL EJAZ		LCY	30019902464586	CD-MISC	STALE	PO	0660376	13/08/2009		PKR					483.10	483.10	13/08/2009	STALE
92851	LAHORE	0126	CIRCULAR RD, LAHORE	PB	26790351063	MUHAMMAD IDRESS	MUHAMMAD IDRESS SHOP	LCY	01260053429503	CURR						PKR					410.00	410.00	09/06/2009	Accounts
92852	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520233971447	MUHAMMAD ISLAM	MUHAMMAD ISLAM 199-A A	LCY	01267900107603	CURR						PKR					408.00	408.00	06/10/2009	Accounts
92853	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520223982693	RIAZ KHAN	RIAZ KHAN H NO 112 / H ST	LCY	01260057067303	CURR						PKR					402.95	402.95	13/08/2009	Accounts
92854	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520015723489	ELAHI ART PRESS	ELAHI ART PRESS 4/ HOSP	LCY	01267900032803	CURR						PKR					371.00	371.00	05/03/2009	Accounts
92855	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520225393489	SYED SHEZAD HYDER NAQVI	SYED SHEZAD HYDER NAQ	LCY	01267900024803	CURR						PKR					356.00	356.00	07/05/2009	Accounts
92856	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520227063779	AZMAT HUSSAIN	AZMAT HUSSAIN S O MUH	LCY	01267900058403	CURR						PKR					296.25	296.25	08/12/2009	Accounts
92857	LAHORE	0126	CIRCULAR RD, LAHORE	PB	1730184625258	SYEDA FAREEHA HASSAN ZAIDI	SYEDA FAREEHA HASSAN	LCY	01267900044803	PLS						PKR					275.00	275.00	23/10/2009	Accounts
92858	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520278367849	ZAHID JAVAID	ZAHID JAVAID 59-MET-2 M	LCY	01267900104403	CURR						PKR					269.00	269.00	21/08/2009	Accounts
92859	LAHORE	0126	CIRCULAR RD, LAHORE	PB	26265336482	MOHD SHAHWAIZ	MOHD SHAHWAIZ 15 CHAN	LCY	01260052520403	CURR						PKR					268.00	268.00	26/02/2009	Accounts
92860	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520223288369	MUHAMMAD IMRAN BUTT	MUHAMMAD IMRAN BUTT H	LCY	01267900128303	CURR						PKR					264.00	264.00	23/01/2009	Accounts
92861	LAHORE	0126	CIRCULAR RD, LAHORE	PB	4210108948667	MUHAMMAD NAZIR	MUHAMMAD NAZIR 428 L J	LCY	01267900167103	CURR						PKR					261.00	261.00	16/07/2009	Accounts
92862	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520229682594	INAYAT BIBI	INAYAT BIBI W/O MALIK FA	LCY	01267900112603	PLS						PKR					238.00	238.00	08/09/2009	Accounts
92863	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520226381558	SHAZIA NAZIR	SHAZIA NAZIR W O NAZIR A	LCY	01267900152403	CURR						PKR					203.00	203.00	11/07/2009	Accounts
92864	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3460389442720	SAIMA BUTT	SAIMA BUTT D O IKRAM BU	LCY	01267900152603	CURR						PKR					193.00	193.00	02/05/2009	Accounts
92865	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520283895151	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE HOU	LCY	01267900032303	CURR						PKR					191.00	191.00	02/03/2009	Accounts
92866	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520206074399	HAFEEZ ARSHAD BUTT	HAFEEZ ARSHAD BUTT HO	LCY	01267900164503	CURR						PKR					171.00	171.00	24/11/2009	Accounts
92867	LAHORE	0126	CIRCULAR RD, LAHORE	PB	35202427169 53	IMRAN UL HAQ	MR. IMRAN UL HAQ REHM	LCY	01268900043503	CURR						PKR					167.00	167.00	27/10/2009	Accounts
92868	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520113425783	MIAN CO	MIAN CO H 1465 3 NEAR M	LCY	01260106799903	CURR						PKR					143.61	143.61	27/10/2009	Accounts
92869	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520277968445	ALI BUTT	ALI BUTT H NO 19 MOHALL	LCY	01267900151203	CURR						PKR					139.00	139.00	04/08/2009	Accounts
92870	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520266164829	MUHAMMAD ASIF	MUHAMMAD ASIF F/1086 C	LCY	01267900033603	CURR						PKR					138.00	138.00	02/05/2009	Accounts
92871	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520280036051	ZAHID HUSSAIN	ZAHID HUSSAIN THANA LO	LCY	01267900162803	CURR						PKR					133.00	133.00	18/08/2009	Accounts
92872	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520222041663	MUHAMMAD TARIQ SIDDIQUE	MUHAMMAD TARIQ S/O M	LCY	01267000103703	CURR						PKR					128.75	128.75	03/06/2009	Accounts
92873	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520254359542	SHAFIQA SAEED	SHAFIQA SAEED H NO F 18	LCY	01267900023703	CURR						PKR					62.00	62.00	13/10/2009	Accounts
92874	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3810140717769	MUHAMMAD AMIN AKHTER	MR. MUHAMMAD AMIN AKH	LCY	01268900037803	PLS						PKR					55.90	55.90	05/10/2009	Accounts
92875	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520224982087	SIDDIQUE AHMAD	SIDDIQUE AHMAD S/O ZAR	LCY	01267900052303	CURR						PKR					37.00	37.00	21/11/2009	Accounts
92876	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520293303021	SAQIB ALI	SAQIB ALI H NO 36 ST NO 1	LCY	01260056867603	CURR						PKR					25.92	25.92	17/09/2009	Accounts
92877	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520227746861	MUHAMMAD ARSHAD MALIK	MUHAMMAD ARSHAD MAL	LCY	01260152148003	CURR						PKR					19.45	19.45	30/09/2009	Accounts
92878	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520014205317	MUHAMMAD KASHIF	MUHAMMAD KASHIF ST.NO	LCY	01260500422803	CURR						PKR					0.25	0.25	24/02/2009	Accounts
92879	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520254542531	ZAHID SALEEM	ZAHID SALEEM H.NO.22 ST	LCY	01267900102903	CURR						PKR					0.15	0.15	29/05/2009	Accounts
92880	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520297255811	MUHAMMAD BILAL	MUHAMMAD BILAL SON OF	LCY	01267900113203	PLS						PKR					0.15	0.15	26/09/2009	Accounts
92881	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520295596075	SYED KAZIM IMAM	SYED KAZIM IMAM H.NO.4	LCY	01267900113303	PLS						PKR					0.14	0.14	17/09/2009	Accounts
92882	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3410204447017	MUHAMMAD AKRAM	MUHAMMAD AKRAM VILLA	LCY	01260020463801	PLS						PKR					0.09	0.09	02/02/2009	Accounts
92883	LAHORE	0126	CIRCULAR RD, LAHORE	PB	3520110242663	MUHAMMAD AKRAM KHAN SIDDIQA KH	MUHAMMAD AKRAM KHAN	LCY	01260020795201	PLS						PKR					0.07	0.07	23/05/2009	Accounts
92884	LAHORE	0127	CIVIL LINES, LAHORE	PB		PIRAN DITTA BARBER S/O M HUSAIN	PIRAN DITTA BARBER S/O	LCY	01270012085201	PLS						PKR					0.02	0.02	07/04/2009	Accounts
92885	LAHORE	0127	CIVIL LINES, LAHORE	PB	5440087488027	FARRUKH SALEEM	FARRUKH SALEEM S/O M S	LCY	01270016481701	PLS						PKR					0.19	0.19	19/12/2009	Accounts
92886	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520115122297	NAEEM	NAEEM H NO 53 STREET 0	LCY	01270017377801	PLS						PKR					0.26	0.26	30/12/2009	Accounts
92887	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520114231127	TAHIR HAMID	TAHIR HAMID DEPTT OF C	LCY	01277702189701	PLS						PKR					0.38	0.38	28/10/2009	Accounts
92888	LAHORE	0127	CIVIL LINES, LAHORE	PB	3220225163985	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE 7 A	LCY	01277900005401	PLS						PKR					0.24	0.24	03/02/2009	Accounts
92889	LAHORE	0127	CIVIL LINES, LAHORE	PB	3410179597997	ABID ZIA	ABID ZIA OFFICE OF THE D	LCY	01270018256601	PLS						PKR					0.41	0.41	29/01/2009	Accounts
92890	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520223990105	AHMAD DIN	AHMAD DIN H NO 88 ZUBA	LCY	01270025214001	PLS						PKR					1.09	1.09	20/01/2009	Accounts
92891	LAHORE	0127	CIVIL LINES, LAHORE	PB	6110117604287	MUHAMMAD YAMIN JANJUA	MUHAMMAD YAMIN JANJU	LCY	01270016726701	PLS						PKR					1.54	1.54	21/12/2009	Accounts
92892	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520225803333	S RIZWAN HAIDER/SYEDA NASEEM ZAHR	S RIZWAN HAIDER/SYEDA	LCY	01270017731601	PLS						PKR					2.45	2.45	26/06/2009	Accounts
92893	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520226455469	FAROOQ AHMAD	FAROOQ AHMAD GULSHA	LCY	01270026669201	PLS						PKR					2.40	2.40	29/05/2009	Accounts
92894	LAHORE	0127	CIVIL LINES, LAHORE	PB		SYED MUKHTAR ASHRAF RIZVI	SYED MUKHTAR ASHRAF R	LCY	01270016140501	PLS						PKR					4.42	4.42	03/09/2009	Accounts
92895	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520161460581	ZAFAR ABBAS	ZAFAR ABBAS OFFICE OF	LCY	01270016751201	PLS						PKR					4.60	4.60	11/09/2009	Accounts
92896	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520015709489	KHURRAM SAJJAD MAHMOOD	KHURRAM SAJJAD MAHM	LCY	01270018039501	PLS						PKR					8.30	8.30	19/12/2009	Accounts
92897	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520234084555	MANZOOR ALI QURESHI	MANZOOR ALI QURESHI 6	LCY	01270017020101	PLS						PKR					8.14	8.14	24/06/2009	Accounts
92898	LAHORE	0127	CIVIL LINES, LAHORE	PB	3740602415933	SIBTAIN AHMAD	SIBAT AHMAD S/O IFTIKHA	LCY	01277900072101	PLS						PKR					15.81	15.81	23/06/2009	Accounts
92899	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520014263859	MUHAMMAD AFZAL S/O MUNAWAR HUSS	MUHAMMAD AFZAL S/O MU	LCY	01270026550601	PLS						PKR					20.24	20.24	24/07/2009	Accounts
92900	LAHORE	0127	CIVIL LINES, LAHORE	PB		MR MOHAMMAD FAROOQ	MR MOHAMMAD FAROOQ	LCY	01270062239401	PLS						PKR					24.66	24.66	26/01/2009	Accounts
92901	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520226346663	MUHAMMAD AMAN ULLAH	MUHAMMAD AMAN ULLAH	LCY	01270017014901	PLS						PKR					32.18	32.18	23/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
92902	LAHORE	0127	CIVIL LINES, LAHORE	PB	6110118902305	GHULAM SHABBIR	GHULAM SHABBIR FLAT NO	LCY	01270016188201	PLS						PKR					37.66	37.66	28/02/2009	Accounts
92903	LAHORE	0127	CIVIL LINES, LAHORE	PB		MUHAMMAD SALMAN RAFIQUE	MUHAMMAD SALMAN RAFI	LCY	01277702177701	PLS						PKR					37.52	37.52	26/12/2009	Accounts
92904	LAHORE	0127	CIVIL LINES, LAHORE	PB	3530119617725	LAIQAT ALI	LIAQAT ALI S/O MUHAMMA	LCY	01277900154601	PLS						PKR					49.72	49.72	19/05/2009	Accounts
92905	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520254008255	IJAZ ASLAM	IJAZ ASLAM HOUSE NO I/S	LCY	01270017282501	PLS						PKR					58.13	58.13	07/10/2009	Accounts
92906	LAHORE	0127	CIVIL LINES, LAHORE	PB	34104360623 59	MUHAMMAD ABBAS	MUHAMMAD ABBAS S/O MI	LCY	01270016103801	PLS						PKR					70.29	70.29	13/10/2009	Accounts
92907	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520228854665	INYAT ULLAH	INYAT ULLAH HOUSE NO 1	LCY	01270018274001	PLS						PKR					75.68	75.68	31/07/2009	Accounts
92908	LAHORE	0127	CIVIL LINES, LAHORE	PB	3120257057429	MOHAMMAD ASLAM	MOHAMMAD ASLAM HOUS	LCY	01270018067501	PLS						PKR					90.51	90.51	24/06/2009	Accounts
92909	LAHORE	0127	CIVIL LINES, LAHORE	PB	3450242110119	RIWAZ AKBAR	RIWAZ AKBAR ROOM J/8 J	LCY	01270016955201	PLS						PKR					90.79	90.79	21/02/2009	Accounts
92910	LAHORE	0127	CIVIL LINES, LAHORE	PB	35202666476321	ABDUL HANNAN	ABDUL HANNAN FLAT /F/16	LCY	01270016875301	PLS						PKR					106.66	106.66	21/12/2009	Accounts
92911	LAHORE	0127	CIVIL LINES, LAHORE	PB	27088696817	MOHAMMAD ASLAM	MOHAMMAD ASLAM AKBAI	LCY	01270013582901	PLS						PKR					138.13	138.13	11/04/2009	Accounts
92912	LAHORE	0127	CIVIL LINES, LAHORE	PB	35202666445101	MUNEER HUSSAIN	MUNEER HUSSAIN OFFICE	LCY	01270017638601	PLS						PKR					140.05	140.05	14/03/2009	Accounts
92913	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520285932251	SATAR SARDAR	SATAR SARDAR 10 COURT	LCY	01270016672401	PLS						PKR					142.14	142.14	15/12/2009	Accounts
92914	LAHORE	0127	CIVIL LINES, LAHORE	PB	3450215418327	YASAR HAMEED	YASAR HAMEED VILLAGE A	LCY	01270017327001	PLS						PKR					145.12	145.12	03/03/2009	Accounts
92915	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520224718571	MUHAMMAD AWAIS NAHEED AWAIS	MUHAMMAD AWAIS NAHEE	LCY	01270000004101	PLS						PKR					1,419.36	1,419.36	27/05/2009	Accounts
92916	LAHORE	0127	CIVIL LINES, LAHORE	PB	71103995869 61	TALIB HUSSAIN	TALIB HUSSAIN EVACUEE	LCY	01270017441901	PLS						PKR					174.81	174.81	09/02/2009	Accounts
92917	LAHORE	0127	CIVIL LINES, LAHORE	PB	3650257770851	HAJI MUKHTAR AHMED	HAJI MUKHTAR AHMED HO	LCY	01270018240101	PLS						PKR					179.31	179.31	12/01/2009	Accounts
92918	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520168122687	M ASIF MUJAHID S/O M IBRAHIM	M ASIF MUJAHID S/O M IBI	LCY	01270026643201	PLS						PKR					180.93	180.93	07/11/2009	Accounts
92919	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520224323097	SHAHID HUSSIAN QURESHI	SHAHID HUSSIAN QURESH	LCY	01270026637901	PLS						PKR					181.20	181.20	20/08/2009	Accounts
92920	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520284129379	MUHAMMAD IMRAN TAHIR	MUHAMMAD IMRAN TAHIR	LCY	01270017044501	PLS						PKR					181.48	181.48	20/03/2009	Accounts
92921	LAHORE	0127	CIVIL LINES, LAHORE	PB		MUHAMMAD RAMZAN SO SHAHMAS UD I	MUHAMMAD RAMZAN SO S	LCY	01270015547701	PLS						PKR					184.44	184.44	24/09/2009	Accounts
92922	LAHORE	0127	CIVIL LINES, LAHORE	PB	13101080138 98	MST ZARMINA IJAZ	MST ZARMINA IJAZ UVAS I	LCY	01270016219001	PLS						PKR					186.40	186.40	22/04/2009	Accounts
92923	LAHORE	0127	CIVIL LINES, LAHORE	PB	14668137102	MUHAMMAD IBRAHIM S/O EVAZ ALI	MUHAMMAD IBRAHIM S/O I	LCY	01270015326301	PLS						PKR					213.96	213.96	04/09/2009	Accounts
92924	LAHORE	0127	CIVIL LINES, LAHORE	PB	1510111751929	ILYAS	ILYAS ROOM NO T/11 TIPU	LCY	01270016851701	PLS						PKR					236.54	236.54	01/08/2009	Accounts
92925	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520243473511	QURBAN ALI	MR QURBAN ALI BENGLA T	LCY	01277900000401	PLS						PKR					268.77	268.77	29/04/2009	Accounts
92926	LAHORE	0127	CIVIL LINES, LAHORE	PB	3460242931211	MUHAMMAD SHAFI	MUHAMMAD SHAFI C/O PR	LCY	01270017809201	PLS						PKR					273.42	273.42	24/09/2009	Accounts
92927	LAHORE	0127	CIVIL LINES, LAHORE	PB	1420242815479	IHSAN ULLAH	IHSAN ULLAH ESTATE MAI	LCY	01277702183601	PLS						PKR					284.50	284.50	03/02/2009	Accounts
92928	LAHORE	0127	CIVIL LINES, LAHORE	PB	1540184538509	SARTAJ KHAN	SARTAJ KHAN ROOM NO J	LCY	01270017389801	PLS						PKR					295.88	295.88	30/04/2009	Accounts
92929	LAHORE	0127	CIVIL LINES, LAHORE	PB	3840322538819	KALEEM AHMED QURESHI	KALEEM AHMED QURESHI	LCY	01270018200001	PLS						PKR					299.99	299.99	05/01/2009	Accounts
92930	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520227396526	DR NAIMA MUMTAZ	DR NAIMA MUMTAZ PATH	LCY	01270017868701	PLS						PKR					347.40	347.40	13/02/2009	Accounts
92931	LAHORE	0127	CIVIL LINES, LAHORE	PB	1430120339239	MUBASHIR HUSSAIN S O BASHIR AHMED	MUBASHIR HUSSAIN S O B	LCY	01270016041601	PLS						PKR					313.13	313.13	16/03/2009	Accounts
92932	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520246035572	MISS SANA AHMED	MISS SANA AHMED HO NO	LCY	01270018380001	PLS						PKR					361.42	361.42	04/08/2009	Accounts
92933	LAHORE	0127	CIVIL LINES, LAHORE	PB	4240137678923	NAEEM AHMAD	NAEEM AHMAD S/O MUHAI	LCY	01277900200001	PLS						PKR					383.06	383.06	20/06/2009	Accounts
92934	LAHORE	0127	CIVIL LINES, LAHORE	PB		NAEEM AHMAD & FATIMA BEGUM	MR NAEEM AHMAD /FATIM	LCY	01277702174801	PLS						PKR					384.42	384.42	31/03/2009	Accounts
92935	LAHORE	0127	CIVIL LINES, LAHORE	PB		SHAMIM AKHTAR	SHAMIM AKHTAR 84 RASH	LCY	01270026239701	PLS						PKR					401.16	401.16	02/04/2009	Accounts
92936	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520223179147	MR.SHER KHAN S/O MUHAMMAD KHAN	MR.SHER KHAN S/O MUHA	LCY	01270015654501	PLS						PKR					432.59	432.59	26/10/2009	Accounts
92937	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520271393277	MR KHALID PERVAIZ	MR KHALID PERVAIZ COLL	LCY	01270004346301	PLS						PKR					450.05	450.05	11/03/2009	Accounts
92938	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520214063789	IRFAN MEHMOOD	IRFAN MEHMOOD 711 B BL	LCY	01270017969201	PLS						PKR					472.08	472.08	28/08/2009	Accounts
92939	LAHORE	0127	CIVIL LINES, LAHORE	PB		MUHAMMAD SABIR	MUHAMMAD SABIR CHOK	LCY	01270026622301	PLS						PKR					519.34	519.34	07/04/2009	Accounts
92940	LAHORE	0127	CIVIL LINES, LAHORE	PB	5630438037737	MARWAT KHAN	MARWAT KHAN TIPU HOST	LCY	01270017012201	PLS						PKR					538.94	538.94	17/10/2009	Accounts
92941	LAHORE	0127	CIVIL LINES, LAHORE	PB		MR TAYYAB RAHIL	MR TAYYAB RAHIL 127 ALI	LCY	01270011121101	PLS						PKR					540.52	540.52	20/03/2009	Accounts
92942	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520233320795	.	NASIR ABBAS TIPU S/O M I	LCY	01270017065401	PLS						PKR					520.07	520.07	16/06/2009	Accounts
92943	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520015288407	ABDUL HAMEED	ABDUL HAMEED HOUSE N	LCY	01270017338401	PLS						PKR					586.00	586.00	06/11/2009	Accounts
92944	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520256935663	SAJID ALI AWAN S/O G HUSSAIN AWAN	SAJID ALI AWAN S/O G HU	LCY	01270011807901	PLS						PKR					529.01	529.01	16/06/2009	Accounts
92945	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520224183683	MOHAMMAD SULTAN	MOHAMMAD SULTAN D A V	LCY	01270021914301	PLS						PKR					598.06	598.06	19/03/2009	Accounts
92946	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520207123233	RANA GHAFFAR AHMED	RANA GHAFFAR AHMED H	LCY	01270016668801	PLS						PKR					612.62	612.62	13/11/2009	Accounts
92947	LAHORE	0127	CIVIL LINES, LAHORE	PB		MR SAIF ULLAH KHALID	MR SAIF ULLAH KHALID IS	LCY	01270008497401	PLS						PKR					789.04	789.04	30/09/2009	Accounts
92948	LAHORE	0127	CIVIL LINES, LAHORE	PB		SHAHZIA AFTAB	SHAHZIA AFTAB H NO 707	LCY	01270015876701	PLS						PKR					811.57	811.57	05/05/2009	Accounts
92949	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520269390884	RASHEEDA BEGUM	RASHEEDA BEGUM H NO.2	LCY	01270015510301	PLS						PKR					865.82	865.82	16/05/2009	Accounts
92950	LAHORE	0127	CIVIL LINES, LAHORE	PB	3540220052275	ALLAHA YAR KHAN	ALLAHA YAR KHAN CHAH I	LCY	01270016520301	PLS						PKR					871.29	871.29	20/08/2009	Accounts
92951	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520226847855	RIZWAN SADIQ	RIZWAN SADIQ 318 AFZAL	LCY	01270017213501	PLS						PKR					874.48	874.48	02/09/2009	Accounts
92952	LAHORE	0127	CIVIL LINES, LAHORE	PB	8220322382143	MUHAMMED BASHARAT	MUHAMMED BASHARAT HA	LCY	01270017792701	PLS						PKR					878.10	878.10	27/05/2009	Accounts
92953	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520160805547	SHAMAS UD DIN	SHAMAS UD DIN 9 COURT	LCY	01270026350101	PLS						PKR					1,018.65	1,018.65	07/07/2009	Accounts
92954	LAHORE	0127	CIVIL LINES, LAHORE	PB	4220107537479	Z A FAROOQUI	Z A FAROOQUI OFFICE OF	LCY	01270018229401	PLS						PKR					1,026.62	1,026.62	10/12/2009	Accounts
92955	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520231766225	MHAMMAD RAOUF S/O GHULAM RASOOI	MHAMMAD RAOUF S/O GH	LCY	01270015542601	PLS						PKR					1,111.66	1,111.66	23/11/2009	Accounts
92956	LAHORE	0127	CIVIL LINES, LAHORE	PB	3230134997248	ALI SHAHZAD	ALI SHAHZAD ROOM NO J/	LCY	01270016787801	PLS						PKR					1,139.65	1,139.65	29/05/2009	Accounts
92957	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520212642593	MUHAMMAD IDRIS WAHID	MUHAMMAD IDRIS WAHID	LCY	01270016024201	PLS						PKR					1,256.12	1,256.12	02/05/2009	Accounts
92958	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520213689770	CHEEMO	CHEEMO GOVT ISLAMIA HI	LCY	01270016288501	PLS						PKR					1,256.47	1,256.47	18/06/2009	Accounts
92959	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520024177585	SH SHAUKET ALI	SH SHAUKET ALI GOVT ISL	LCY	01270014614901	PLS						PKR					1,131.31	1,131.31	28/09/2009	Accounts
92960	LAHORE	0127	CIVIL LINES, LAHORE	PB		Muhammad Ali	MUHAMMAD ALI 178 KARIM	LCY	01277702181301	PLS						PKR					1,351.67	1,351.67	14/01/2009	Accounts
92961	LAHORE	0127	CIVIL LINES, LAHORE	PB		MRS NAHEED SAGHIR	MRS NAHEED SAGHIR 74-S	LCY	01270061082501	PLS						PKR					1,452.56	1,452.56	30/09/2009	Accounts
92962	LAHORE	0127	CIVIL LINES, LAHORE	PB	3630413941719	AMJAD HUSSAIN KHAN	AMJAD HISSAIN KHAN JIN	LCY	01277702188201	PLS						PKR					1,504.47	1,504.47	09/01/2009	Accounts
92963	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520145267306	MEHWISH GUL	MEHWISH GUL HOUSE NO	LCY	01270018381901	PLS						PKR					1,413.33	1,413.33	12/05/2009	Accounts
92964	LAHORE	0127	CIVIL LINES, LAHORE	PB	3740615733923	MOHAMMAD SHAHID	MOHAMMAD SHAHID UNIV	LCY	01270016355601	PLS						PKR					2,089.64	2,089.64	11/09/2009	Accounts
92965	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520228405025	JAWAD HAMMAD AMMAD	JAWAD TAQI 96/R COURT S	LCY	01277702159401	PLS						PKR					2,218.70	2,218.70	01/12/2009	Accounts
92966	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520014672379	M NADEEM AMIN	MUHAMMAD NADEEM AMI	LCY	01270060621301	PLS						PKR					35,654.49	35,654.49	11/12/2009	Accounts
92967	LAHORE	0127	CIVIL LINES, LAHORE	PB	3540211964043	RANA SHOUKAT ALI	RANA SHOUKAT ALI MOHF	LCY	01270017562601	PLS						PKR					28,593.72	28,593.72	09/05/2009	Accounts
92968	LAHORE	0127	CIVIL LINES, LAHORE	PB		IMTIAZ AHMAD S/O GHULAM SADIQ	IMTIAZ AHMAD S/O GHULA	LCY	01270015774301	PLS						PKR					27,957.58	27,957.58	27/03/2009	Accounts
92969	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520227223639	ILYAS ADNAN	ILYAS ADNAN OFFICE OF S	LCY	01270017507401	PLS						PKR					23,918.59	23,918.59	23/11/2009	Accounts
92970	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520298001525	SARWAR SUHAIL	SARWAR SUHAIL H NO 6 S	LCY	01270018112401	PLS						PKR					20,275.77	20,275.77	13/06/2009	Accounts
92971	LAHORE	0127	CIVIL LINES, LAHORE	PB	3450273268259	MUKHTAR AHMAD	MUKHTAR AHMAD HOSTEL	LCY	01277702185001	PLS						PKR					21,664.06	21,664.06	30/05/2009	Accounts
92972	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520114213207	MR.KHURSHID ALAM KHAN	MR.KHURSHID ALAM KHAN	LCY	01270025231701	PLS						PKR					21,605.92	21,605.92	05/08/2009	Accounts
92973	LAHORE	0127	CIVIL LINES, LAHORE	PB		NASIR ASLAM S/O MUHAMMAD ASLAM	NASIR ASLAM S/O MUHAM	LCY	01270015250301	PLS						PKR					16,921.96	16,921.96	25/02/2009	Accounts
92974	LAHORE	0127	CIVIL LINES, LAHORE	PB		MR LAIQ AHMED	MR LAIQ AHMED H NO 21 B	LCY	01270060877401	PLS						PKR					15,167.73	15,167.73	18/04/2009	Accounts
92975	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520226450725	IQBAL MASIH	IQBAL MASIH QUARTER NO	LCY	01270017576401	PLS						PKR					12,735.38	12,735.38	30/05/2009	Accounts
92976	LAHORE	0127	CIVIL LINES, LAHORE	PB		CH MIHMOOD UL HUSSAIN	CH MIHMOOD UL HUSSAIN	LCY	01270013910301	PLS						PKR					10,679.11	10,679.11	17/04/2009	Accounts
92977	LAHORE	0127	CIVIL LINES, LAHORE	PB	3540389647515	M IMRAN BHATTI	M IMRAN BHATTI SATHIALI	LCY	01270016333901	PLS						PKR					8,272.91	8,272.91	21/08/2009	Accounts
92978	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520221771942	NADIRA KHALID	NADIRA KHALID H NO 4 AL	LCY	01270014620101	PLS						PKR					7,995.02	7,995.02	21/08/2009	Accounts
92979	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520228778839	MUHAMMAD NADEEM QURESHI S/O ATT	MUHAMMAD NADEEM QUR	LCY	01270015449601	PLS						PKR					7,150.73	7,150.73	20/11/2009	Accounts
92980	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520299282625	OMER FAROOQ	OMER FAROOQ HOUSE NO	LCY	01270018352001	PLS						PKR					6,238.32	6,238.32	15/08/2009	Accounts

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Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
92981	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520146190961	QAISER IQBAL CH	QAISER IQBAL CH STORE I	LCY	01270016491201	PLS						PKR					5,887.12	5,887.12	05/09/2009	Accounts
92982	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520238102324	NASEEM SARWAT	NASEEM SARWAT H NO 17	LCY	01277900042201	PLS						PKR					5,793.94	5,793.94	29/01/2009	Accounts
92983	LAHORE	0127	CIVIL LINES, LAHORE	PB		MR ALLAH DITTA	MR ALLAH DITTA C/O NASI	LCY	01270020132501	PLS						PKR					5,666.51	5,666.51	29/05/2009	Accounts
92984	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520263058721	MUHAMMAD YASIN	RANA MUHAMMAD YASIN S	LCY	01270017893201	PLS						PKR					5,498.52	5,498.52	21/02/2009	Accounts
92985	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520224819849	MUHAMMAD IQBAL	MUHAMMAD IQBAL KATCH	LCY	01270016217301	PLS						PKR					5,378.42	5,378.42	20/03/2009	Accounts
92986	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520278375659	MR MUHAMMAD SHARIF	MR MUHAMMAD SHARIF 17	LCY	01270002941701	PLS						PKR					4,426.59	4,426.59	29/04/2009	Accounts
92987	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520253283484	AMNA IFTIKHAR	AMNA IFTIKHAR GIRLS HO	LCY	01270016777201	PLS						PKR					3,689.13	3,689.13	26/11/2009	Accounts
92988	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520229426345	SYED MUHAMMAD TAHIR KAMAL	SYED MUHAMMAD TAHIR K	LCY	01270016490401	PLS						PKR					3,314.81	3,314.81	19/08/2009	Accounts
92989	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520222222756	AYSHA FAROOQ	AYSHA FAROOQ H NO 8 R/	LCY	01270017613203	CURR						PKR					200,375.00	200,375.00	21/10/2009	Accounts
92990	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520297125318	SAIMA NOREEN AKRAM	MS SAIMA NOREEN AKRAN	LCY	01277900013103	PLS						PKR					22,941.90	22,941.90	13/07/2009	Accounts
92991	LAHORE	0127	CIVIL LINES, LAHORE	PB	3310217849143	ABDUL SHAKOOR	ABDUL SHAKOOR S/O MUH	LCY	01277900076603	PLS						PKR					19,185.00	19,185.00	16/09/2009	Accounts
92992	LAHORE	0127	CIVIL LINES, LAHORE	PB	3540469448695	ESTREN APPERAL	M/S EASTERN APPERAL PI	LCY	01277900062303	CURR						PKR					7,842.30	7,842.30	24/04/2009	Accounts
92993	LAHORE	0127	CIVIL LINES, LAHORE	PB	3540415906607	MIAN MOHAMMAD ASHRAF AHSAN	MIAN MOHAMMAD ASHRA	LCY	01270015776403	CURR						PKR					5,958.01	5,958.01	16/02/2009	Accounts
92994	LAHORE	0127	CIVIL LINES, LAHORE	PB	3540107425997	FAYSAL POULTRY FORM	FAYSAL POULTRY FORM N	LCY	01277900229203	CURR						PKR					5,000.00	5,000.00	21/08/2009	Accounts
92995	LAHORE	0127	CIVIL LINES, LAHORE	PB		SECT HIGHER EDU. GOVT OF PUNJAB		LCY	30019902464586	CD-MISC	STALE	PO	0662455	05/09/2009		PKR					5,000.00	5,000.00	05/09/2009	STALE
92996	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520249190021	GOHAR INTERNATIONAL TRADERS	GOHAR INTERNATIONAL T	LCY	01277900187603	CURR						PKR					4,390.00	4,390.00	31/03/2009	Accounts
92997	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520266685157	NATIONAL BOOK BINDING HOUSE	24 BREDLLAY HALL RATIG	LCY	01277900007303	CURR						PKR					4,348.21	4,348.21	31/10/2009	Accounts
92998	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520229648375	SAQI PACKAGES	SAQI PACKAGES FAZAL C	LCY	01270019827303	CURR						PKR					3,995.40	3,995.40	17/12/2009	Accounts
92999	LAHORE	0127	CIVIL LINES, LAHORE	PB	3640242044423	MUHAMMAD SABIR	MUHAMMAD SABIR DHQ H	LCY	01277900068803	PLS						PKR					2,995.00	2,995.00	24/01/2009	Accounts
93000	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520180715001	HAFIZ ADIL IQBAL	HAFIZ ADIL IQBAL S/O DUR	LCY	01277900248803	PLS						PKR					2,375.00	2,375.00	18/11/2009	Accounts
93001	LAHORE	0127	CIVIL LINES, LAHORE	PB		PVMC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0662635	14/10/2009		PKR					2,250.00	2,250.00	14/10/2009	STALE
93002	LAHORE	0127	CIVIL LINES, LAHORE	PB	P275671	ALIF ISRA TRADING INTERNATIONAL	ALIF ISRA TRADING INTER	LCY	01277900164403	CURR						PKR					2,194.00	2,194.00	03/01/2009	Accounts
93003	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520213760709	AMIR CLOTH HOUSE	AMIR CLOTH HOUSE PROF	LCY	01277900158003	CURR						PKR					2,171.00	2,171.00	01/08/2009	Accounts
93004	LAHORE	0127	CIVIL LINES, LAHORE	PB		SDO AUQAF DATA DARBAR		LCY	30019902464586	CD-MISC	STALE	PO	0122302	14/03/2009		PKR					2,000.00	2,000.00	14/03/2009	STALE
93005	LAHORE	0127	CIVIL LINES, LAHORE	PB		DIRECTOR FINANCE A.J.K.U.MUZAFERBD		LCY	30019902464586	CD-MISC	STALE	PO	0122467	11/04/2009		PKR					2,000.00	2,000.00	11/04/2009	STALE
93006	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520255064277	LEVER ENGINEER INDUSTRIES	LEVER ENGINEERING IND	LCY	01277900232403	CURR						PKR					1,802.00	1,802.00	14/11/2009	Accounts
93007	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520252190299	GRS TEXTILES PVT LTD	G R S TEXTILES PVT LTD 1	LCY	01277900043303	CURR						PKR					1,664.40	1,664.40	14/04/2009	Accounts
93008	LAHORE	0127	CIVIL LINES, LAHORE	PB		TRESURER UO GUJRAT		LCY	30019902464586	CD-MISC	STALE	PO	0122389	30/03/2009		PKR					1,500.00	1,500.00	30/03/2009	STALE
93009	LAHORE	0127	CIVIL LINES, LAHORE	PB		TRESURER MEDICAL COLEGE GUJRET		LCY	30019902464586	CD-MISC	STALE	PO	0122392	28/03/2009		PKR					1,500.00	1,500.00	28/03/2009	STALE
93010	LAHORE	0127	CIVIL LINES, LAHORE	PB		LUMS DHA LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0661740	30/05/2009		PKR					1,500.00	1,500.00	30/05/2009	STALE
93011	LAHORE	0127	CIVIL LINES, LAHORE	PB		PRINCIPAL GICCLINE LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0662796	17/11/2009		PKR					1,500.00	1,500.00	17/11/2009	STALE
93012	LAHORE	0127	CIVIL LINES, LAHORE	PB		PRINCIPAL GICCLINES LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0662808	19/11/2009		PKR					1,500.00	1,500.00	19/11/2009	STALE
93013	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520286535087	FALAK SHER	FALAK SHER S/O PEERAN	LCY	01277900194303	PLS						PKR					1,453.52	1,453.52	20/05/2009	Accounts
93014	LAHORE	0127	CIVIL LINES, LAHORE	PB		MUHAMMAD ILYAS		LCY	30019902464586	CD-MISC	STALE	PO	0662344	18/08/2009		PKR					1,415.50	1,415.50	18/08/2009	STALE
93015	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520269861552	RAZIA JAVEED W/O MUHAMMAD JAVED	MRS RAZIA JAVED W/O MU	LCY	01277900234803	PLS						PKR					1,375.00	1,375.00	31/10/2009	Accounts
93016	LAHORE	0127	CIVIL LINES, LAHORE	PB	3510299164191	HASEEM AMIR S/O MUHAMMAD YAYAH	HASEEM AMIR S/O MUHAM	LCY	01277900249503	PLS						PKR					1,375.00	1,375.00	03/12/2009	Accounts
93017	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520262123779	GHAZALI SIDDIQUE S/O M SADDIQUE	MR GHAZALI SIDDIQUE 10	LCY	01277900235903	CURR						PKR					1,302.00	1,302.00	12/11/2009	Accounts
93018	LAHORE	0127	CIVIL LINES, LAHORE	PB		PRINCIPAL GICCLINE LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0662798	17/11/2009		PKR					1,200.00	1,200.00	17/11/2009	STALE
93019	LAHORE	0127	CIVIL LINES, LAHORE	PB	3330120795939	IRSHAD HUSSAIN	IRSHAD HUSSAIN HOUSE #	LCY	01270019322303	CURR						PKR					1,172.00	1,172.00	29/09/2009	Accounts
93020	LAHORE	0127	CIVIL LINES, LAHORE	PB	3410149739043	Mansoor Ahmed	ROOM#12 NEW BLOCK CR	LCY	01277900023303	PLS						PKR					1,162.00	1,162.00	06/01/2009	Accounts
93021	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520225924469	NIAZ ALI	NIAZ ALI S/O MUHAMMAD I	LCY	01277900140703	CURR						PKR					1,151.00	1,151.00	15/08/2009	Accounts
93022	LAHORE	0127	CIVIL LINES, LAHORE	PB	3330362529001	ABDUL WAHAB	ABDUL WAHAB WARD NO 6	LCY	01277900158503	PLS						PKR					1,064.00	1,064.00	10/02/2009	Accounts
93023	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520229624575	FIVE STAR TRANSPORT SERVICE	FIVE STAR TRANSPORT SE	LCY	01277900238103	CURR						PKR					1,060.00	1,060.00	16/11/2009	Accounts
93024	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520270528986	TALAT ABBAS	TALAT ABBAS W/O ZAFAR A	LCY	01277900192703	PLS						PKR					1,000.00	1,000.00	14/04/2009	Accounts
93025	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520222450012	TAHIRA NAZ W/O MUHAMMAD JAMEEL	MRS TAHIRA NAZ W/O MUH	LCY	01277900222703	PLS						PKR					1,000.00	1,000.00	30/07/2009	Accounts
93026	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520210022147	MUHAMMAD BILAL	MUHAMMAD BILAL S/O LIA	LCY	01277900252203	PLS						PKR					1,000.00	1,000.00	24/11/2009	Accounts
93027	LAHORE	0127	CIVIL LINES, LAHORE	PB		DIG POLICE		LCY	30019902464586	CD-MISC	STALE	PO	0122500	15/04/2009		PKR					1,000.00	1,000.00	15/04/2009	STALE
93028	LAHORE	0127	CIVIL LINES, LAHORE	PB		SECTARY PUNJAB ASSEMBLY		LCY	30019902464586	CD-MISC	STALE	PO	0662349	12/08/2009		PKR					1,000.00	1,000.00	12/08/2009	STALE
93029	LAHORE	0127	CIVIL LINES, LAHORE	PB		SDO AOQAF		LCY	30019902464586	CD-MISC	STALE	PO	0662454	04/09/2009		PKR					1,000.00	1,000.00	04/09/2009	STALE
93030	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520264865106	AFROZ BEGUM W/OMUHAMMAD RASHEE	MRS AFROZ BEGUM W/O M	LCY	01277900223703	PLS						PKR					875.00	875.00	11/08/2009	Accounts
93031	LAHORE	0127	CIVIL LINES, LAHORE	PB		EFU GENERAL INSURANCE LTD		LCY	30019902464586	CD-MISC	STALE	PO	0662173	14/07/2009		PKR					850.00	850.00	14/07/2009	STALE
93032	LAHORE	0127	CIVIL LINES, LAHORE	PB		GI KHAN INSTITUTE TOPI		LCY	30019902464586	CD-MISC	STALE	PO	0661822	13/06/2009		PKR					800.00	800.00	13/06/2009	STALE
93033	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520240993021	MOHAMMAD RIAZ	MOHAMMAD RIAZ G 1 WAF	LCY	01270300406703	CURR						PKR					798.06	798.06	09/07/2009	Accounts
93034	LAHORE	0127	CIVIL LINES, LAHORE	PB		RIZWAN AHMAD		LCY	30019902464586	CD-MISC	STALE	PO	0122482	11/04/2009		PKR					635.07	635.07	11/04/2009	STALE
93035	LAHORE	0127	CIVIL LINES, LAHORE	PB		PAF SCHOOL DEVELOPMENT FUND SDF		LCY	30019902464586	CD-MISC	STALE	PO	0662262	30/07/2009		PKR					550.00	550.00	30/07/2009	STALE
93036	LAHORE	0127	CIVIL LINES, LAHORE	PB	3510194382724	RAMNA SHAFIQUE	RAMNA SHAFIQUE D/O MU	LCY	01277900165003	PLS						PKR					545.00	545.00	14/01/2009	Accounts
93037	LAHORE	0127	CIVIL LINES, LAHORE	PB	3130392512681	TAHIR AKRAM	TAHIR AKRAM S/O CH.MUH	LCY	01277900176403	PLS						PKR					530.00	530.00	17/02/2009	Accounts
93038	LAHORE	0127	CIVIL LINES, LAHORE	PB		NTS ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0661722	27/05/2009		PKR					500.00	500.00	27/05/2009	STALE
93039	LAHORE	0127	CIVIL LINES, LAHORE	PB		NTS ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0661723	27/05/2009		PKR					500.00	500.00	27/05/2009	STALE
93040	LAHORE	0127	CIVIL LINES, LAHORE	PB		TREAURER ARID AGRI UNI RWP		LCY	30019902464586	CD-MISC	STALE	PO	0661854	17/06/2009		PKR					500.00	500.00	17/06/2009	STALE
93041	LAHORE	0127	CIVIL LINES, LAHORE	PB		BZU MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0662445	02/09/2009		PKR					500.00	500.00	02/09/2009	STALE
93042	LAHORE	0127	CIVIL LINES, LAHORE	PB		TREAURER UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0662842	25/11/2009		PKR					500.00	500.00	25/11/2009	STALE
93043	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520223546945	MEHERBAN	MEHERBAN S/O ANAYAT M	LCY	01277900164203	PLS						PKR					475.00	475.00	10/04/2009	Accounts
93044	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520293186780	YASMIN MAJEED	YASMIN MAJEED W/O ABD	LCY	01277900197803	CURR						PKR					475.00	475.00	06/08/2009	Accounts
93045	LAHORE	0127	CIVIL LINES, LAHORE	PB	3540305057581	MUHAMMAD FAISAL SULTAN	MR MUHAMMAD FAISAL SU	LCY	01277900020103	PLS						PKR					460.00	460.00	06/11/2009	Accounts
93046	LAHORE	0127	CIVIL LINES, LAHORE	PB	3720314976549	KHURAM MEHMOOD	KHURRAM MEHMOOD S/O	LCY	01277900067603	PLS						PKR					425.00	425.00	25/08/2009	Accounts
93047	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520292542019	MUHAMMAD PERVAIZ BUTT	MUHAMMAD PERVEZ BUTT	LCY	01277900044903	CURR						PKR					412.00	412.00	03/10/2009	Accounts
93048	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520195025332	MUKHTIARI BIBI	MUKHTIARI BIBI W/O ANOK	LCY	01277900184603	PLS						PKR					397.00	397.00	04/04/2009	Accounts
93049	LAHORE	0127	CIVIL LINES, LAHORE	PB		NADEEM AHMED		LCY	30019902464586	CD-MISC	STALE	PO	0662346	18/08/2009		PKR					387.25	387.25	18/08/2009	STALE
93050	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520015736193	MIRZA MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ S/O M	LCY	01277900166703	PLS						PKR					386.00	386.00	18/03/2009	Accounts
93051	LAHORE	0127	CIVIL LINES, LAHORE	PB	3510390487705	MUHAMMAD YASIN	MUHAMMAD YASIN S/O MU	LCY	01277900184403	PLS						PKR					375.00	375.00	17/04/2009	Accounts
93052	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520293251338	AISHA HAMID	AISHA HAMID D/O HAMID A	LCY	01277900075503	PLS						PKR					305.00	305.00	09/02/2009	Accounts
93053	LAHORE	0127	CIVIL LINES, LAHORE	PB		SYED QALAB ABBASS RIZVI		LCY	30019902464586	CD-MISC	STALE	PO	0662347	18/08/2009		PKR					302.00	302.00	18/08/2009	STALE
93054	LAHORE	0127	CIVIL LINES, LAHORE	PB		TRESURER G C UNI FAISALABAD		LCY	30019902464586	CD-MISC	STALE	PO	0662491	11/09/2009		PKR					300.00	300.00	11/09/2009	STALE
93055	LAHORE	0127	CIVIL LINES, LAHORE	PB		CRESCENT INTERNATION KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0662519	15/09/2009		PKR					300.00	300.00	15/09/2009	STALE
93056	LAHORE	0127	CIVIL LINES, LAHORE	PB	3540422656943	MUHAMMAD ATIF MAJEED	MUHAMMAD ATIF MAJEED	LCY	01277900057003	PLS						PKR					296.00	296.00	25/09/2009	Accounts
93057	LAHORE	0127	CIVIL LINES, LAHORE	PB	3230439823087	HAFIZ MUHAMMAD YAQOOB	HAFIZ M.YAQOOB S/O H.AB	LCY	01277900122203	PLS						PKR					293.00	293.00	16/10/2009	Accounts
93058	LAHORE	0127	CIVIL LINES, LAHORE	PB		MIR AHMAD KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0661802	09/06/2009		PKR					276.50	276.50	09/06/2009	STALE
93059	LAHORE	0127	CIVIL LINES, LAHORE	PB	3310117031781	BASHIR AHMAD	BASHIR AHMAD HOUSE # 1	LCY	01277900210903	PLS						PKR					275.50	275.50	07/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
93060	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520258465341	WAQAR AMEEN	WAQAR AMEEN S/O MIAN I	LCY	01277900130603	PLS						PKR					275.00	275.00	20/08/2009	Accounts
93061	LAHORE	0127	CIVIL LINES, LAHORE	PB	3540206326023	MUHAMMAD SHAFIQUE RAZA	MUHAMMAD SHAFIQUE RA	LCY	01277900204203	PLS						PKR					275.00	275.00	18/09/2009	Accounts
93062	LAHORE	0127	CIVIL LINES, LAHORE	PB	35202968956 37	SHARJEEL AKBAR S/O MUHAMMAD AKB	MR. SHARJEEL AKBAR S/O	LCY	01277900234003	PLS						PKR					250.00	250.00	11/11/2009	Accounts
93063	LAHORE	0127	CIVIL LINES, LAHORE	PB	3530154386969	FAISAL NAZEER	FAISAL NAZEER CHAK NO	LCY	01277900080903	PLS						PKR					240.00	240.00	17/10/2009	Accounts
93064	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520221325153	MUHAMMAD ALI	MUHAMMAD ALI S/O GHUL	LCY	01277900188803	PLS						PKR					238.00	238.00	18/12/2009	Accounts
93065	LAHORE	0127	CIVIL LINES, LAHORE	PB	3540442759446	ZARQA SHAHZADI	ZARQA SHAHZADI D/O ARI	LCY	01277900073903	PLS						PKR					227.00	227.00	14/01/2009	Accounts
93066	LAHORE	0127	CIVIL LINES, LAHORE	PB		NSTITUTE F ADV MATERIAL BZU		LCY	30019902464586	CD-MISC	STALE	PO	0662446	02/09/2009		PKR					200.00	200.00	02/09/2009	STALE
93067	LAHORE	0127	CIVIL LINES, LAHORE	PB		SECRETARY BISE SUKKUR		LCY	30019902464586	CD-MISC	STALE	PO	0662962	24/12/2009		PKR					200.00	200.00	24/12/2009	STALE
93068	LAHORE	0127	CIVIL LINES, LAHORE	PB		DIRECTOR CEMB		LCY	30019902464586	CD-MISC	STALE	PO	0662973	29/12/2009		PKR					200.00	200.00	29/12/2009	STALE
93069	LAHORE	0127	CIVIL LINES, LAHORE	PB	3130190617907	AMIN UL HAQ	AMIN UL HAQ S/O ABDUL Q	LCY	01277900137303	PLS						PKR					195.00	195.00	21/02/2009	Accounts
93070	LAHORE	0127	CIVIL LINES, LAHORE	PB	35202737391 9	HAFIZ MUHAMMAD USMAN	HAFIZ MUHAMMAD USMAN	LCY	01277900192303	PLS						PKR					195.00	195.00	28/04/2009	Accounts
93071	LAHORE	0127	CIVIL LINES, LAHORE	PB	3330264289381	ASAD UR REHMAN CHEEMA	ASAD UR REHMAN CHEEM	LCY	01277900210303	PLS						PKR					194.00	194.00	02/10/2009	Accounts
93072	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520223274057	MUHAMMAD NAWAZ BUTT	M NAWAZ BUTT S/O MUHA	LCY	01277900174503	CURR						PKR					191.00	191.00	05/03/2009	Accounts
93073	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520112818581	ZAHID HUSSAIN	ZAHID HUSSAIN S/O SAED	LCY	01277900201903	PLS						PKR					187.00	187.00	12/10/2009	Accounts
93074	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520226455469	MUHAMMAD YOUISAF & MALIK FAROOQ	MALIK FAROOQ & MALIK F	LCY	01277900071703	PLS						PKR					177.00	177.00	16/04/2009	Accounts
93075	LAHORE	0127	CIVIL LINES, LAHORE	PB	3130329231725	MUSAWAR NAZIR LAR	MUSAWAR NAZIR LAR S/O	LCY	01277900185603	PLS						PKR					177.00	177.00	07/07/2009	Accounts
93076	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520231322644	ANAM SAEED	ANAM SAEED D/O MUHAMI	LCY	01277900185903	PLS						PKR					175.00	175.00	16/04/2009	Accounts
93077	LAHORE	0127	CIVIL LINES, LAHORE	PB	3310009094249	TAHIR HUSSAIN SHAH	TAHIR HUSSAIN SHAH S/O	LCY	01277900196303	PLS						PKR					175.00	175.00	06/06/2009	Accounts
93078	LAHORE	0127	CIVIL LINES, LAHORE	PB	3540284222291	TAUSEEF AHMAD	TAUSAF AHMAD S/O LATIF	LCY	01277900197003	PLS						PKR					175.00	175.00	14/05/2009	Accounts
93079	LAHORE	0127	CIVIL LINES, LAHORE	PB	3430130993129	AGHA BILAL MEHMOOD RANJHA	MR AGHA BILAL MEHMOO	LCY	01277900228803	PLS						PKR					175.00	175.00	17/09/2009	Accounts
93080	LAHORE	0127	CIVIL LINES, LAHORE	PB	3510247610685	SARDAR AHMAD HASSAN	SARDAR AHMAD HASSAN	LCY	01277900172003	PLS						PKR					170.00	170.00	07/03/2009	Accounts
93081	LAHORE	0127	CIVIL LINES, LAHORE	PB	3510268281449	FAKHAR HAYAT	FAKHAR HAYAT S/O SARD	LCY	01277900173603	PLS						PKR					170.00	170.00	02/03/2009	Accounts
93082	LAHORE	0127	CIVIL LINES, LAHORE	PB	3540424606401	HASAM TARIQUE S/O TARIQUE MEHMOO	MR HASAM TARIQUE S/O T	LCY	01277900219003	PLS						PKR					169.00	169.00	08/10/2009	Accounts
93083	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520224408807	MUHAMMAD NAFEES	MUHAMMAD NAFEES S/O N	LCY	01277900162903	PLS						PKR					160.00	160.00	19/09/2009	Accounts
93084	LAHORE	0127	CIVIL LINES, LAHORE	PB	3460165631299	DR. BASHARAT MEHMOOD	DR. BASHARAT MEHMOOD	LCY	01277900057903	PLS						PKR					158.50	158.50	19/09/2009	Accounts
93085	LAHORE	0127	CIVIL LINES, LAHORE	PB	3230476091297	GHULAM FARID	GHULAM FARID S/O ALLAH	LCY	01277900201703	PLS						PKR					151.00	151.00	04/07/2009	Accounts
93086	LAHORE	0127	CIVIL LINES, LAHORE	PB		TREAURE AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0661594	05/05/2009		PKR					150.00	150.00	05/05/2009	STALE
93087	LAHORE	0127	CIVIL LINES, LAHORE	PB	3610373744217	SALEH UMAIR	SALEH UMAIR S/O HABIB U	LCY	01277900066003	PLS						PKR					126.00	126.00	06/02/2009	Accounts
93088	LAHORE	0127	CIVIL LINES, LAHORE	PB	3840366453409	ADNAN AFZAL	ADNAN AFZAL ABRAR ENT	LCY	01277900174903	PLS						PKR					126.00	126.00	06/10/2009	Accounts
93089	LAHORE	0127	CIVIL LINES, LAHORE	PB	3540377094923	GOVT H/S HEAD MASTER ASS LAHOREC	THE PRESIDENT GOVT H/S	LCY	01277900216103	CURR						PKR					125.00	125.00	17/11/2009	Accounts
93090	LAHORE	0127	CIVIL LINES, LAHORE	PB	1560195097655	ATTA UR REHMAN	ATTA UR REHMAN S/O M S	LCY	01277900176603	PLS						PKR					125.00	125.00	01/08/2009	Accounts
93091	LAHORE	0127	CIVIL LINES, LAHORE	PB	3650212197970	AYSHA ASLAM	AYSHA ASLAM D/O MUHAN	LCY	01277900195503	PLS						PKR					125.00	125.00	18/08/2009	Accounts
93092	LAHORE	0127	CIVIL LINES, LAHORE	PB	1730114985869	REHMAN SAID BACHA S/O M SAID BACH	MR REHMAN SAID BACHA	LCY	01277900226603	PLS						PKR					125.00	125.00	22/10/2009	Accounts
93093	LAHORE	0127	CIVIL LINES, LAHORE	PB	3230346840807	ADNAN JABBAR ANSARI	ADNAN JABBAR ANSARI S.	LCY	01277900186303	PLS						PKR					112.00	112.00	03/07/2009	Accounts
93094	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520246304917	MUHAMMAD ALTAF	MUHAMMAD ALTAF S/O MU	LCY	01277900085703	PLS						PKR					104.00	104.00	20/05/2009	Accounts
93095	LAHORE	0127	CIVIL LINES, LAHORE	PB		TREAURER P.U. LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0662362	20/08/2009		PKR					100.00	100.00	20/08/2009	STALE
93096	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520141050141	MUHAMMAD SHAHID	MUHAMMAD SHAHID S/O M	LCY	01277900089803	PLS						PKR					98.00	98.00	09/05/2009	Accounts
93097	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520242572236	LUBNA	LUBNA W/O ARIF QUARTER	LCY	01277900063303	PLS						PKR					96.00	96.00	14/02/2009	Accounts
93098	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520280078717	TARIQ MAHMOOD	TARIQ MAHMOOD D 849 M	LCY	01270300498603	CURR						PKR					92.67	92.67	29/09/2009	Accounts
93099	LAHORE	0127	CIVIL LINES, LAHORE	PB	3840490200551	MUHAMMAD IMRAN AFZAL	MR MUHAMMAD IMRAN AF	LCY	01277900067803	PLS						PKR					85.00	85.00	16/12/2009	Accounts
93100	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520245805349	SAMEER HAFEEZ & SHABANA HAFEEZ	SAMEER HAFEEZ & SHABA	LCY	01277900128803	CURR						PKR					78.00	78.00	17/07/2009	Accounts
93101	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520257881064	AISHA BILAL SAEED	AISHA BILAL SAEED W/O B	LCY	01277900113003	CURR						PKR					75.00	75.00	04/03/2009	Accounts
93102	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520294377507	MUHAMMAD AHSAN	MUHAMMAD AHSAN S/O M	LCY	01277900120603	PLS						PKR					75.00	75.00	11/03/2009	Accounts
93103	LAHORE	0127	CIVIL LINES, LAHORE	PB	3540306582855	MIAN SHAHZAD AHMAD	MIAN SHAHZAD AHMAD S/O	LCY	01277900166903	PLS						PKR					75.00	75.00	19/01/2009	Accounts
93104	LAHORE	0127	CIVIL LINES, LAHORE	PB	3320245421487	KASHIF IJAZ	KASHIF IJAZ ROOM # 13 D	LCY	01277900173903	PLS						PKR					75.00	75.00	02/03/2009	Accounts
93105	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520226185988	MARYAM AZIZ	MARYAM AZIZ D/O AZIZ AH	LCY	01277900186803	PLS						PKR					75.00	75.00	07/04/2009	Accounts
93106	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520211207911	SAFDAR ALI	SAFDAR ALI S/O NAJEEB A	LCY	01277900191603	PLS						PKR					75.00	75.00	16/04/2009	Accounts
93107	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520225836469	ABDUL MAJID	ABDUL MAJID S/O MUHAM	LCY	01277900209503	PLS						PKR					75.00	75.00	07/07/2009	Accounts
93108	LAHORE	0127	CIVIL LINES, LAHORE	PB	3420204691613	ADNAN ALI	ADNAN ALI S/O FAZAL HUS	LCY	01277900095703	PLS						PKR					73.75	73.75	14/10/2009	Accounts
93109	LAHORE	0127	CIVIL LINES, LAHORE	PB	1120169202553	FIDA ULLAH SHAH	FIDA ULLAH SHAH GOWAR	LCY	01277702173303	CURR						PKR					73.00	73.00	10/08/2009	Accounts
93110	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520287025152	NASREEN AKHTAR	NASREEN AKHTAR W/O MU	LCY	01277900191503	PLS						PKR					69.85	69.85	29/04/2009	Accounts
93111	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520219707821	SHERAZ SALEEM BUKHARI	SHERAZ SALEEM BUKHAR	LCY	01277900085603	PLS						PKR					64.00	64.00	25/04/2009	Accounts
93112	LAHORE	0127	CIVIL LINES, LAHORE	PB	3530288950945	ISHTIAQ ALI	ISHTIAQ ALI S/O RASHEED	LCY	01277900180903	PLS						PKR					59.50	59.50	05/09/2009	Accounts
93113	LAHORE	0127	CIVIL LINES, LAHORE	PB	3410172011057	SHAHZADA FARRUKH ASLAM	SHAHZADA FARRUKH ASL	LCY	01277900078503	PLS						PKR					56.00	56.00	20/06/2009	Accounts
93114	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520268331277	KHURRAM RAFIQ AHMAD	KHURRAM RAFIQ AHMAD F	LCY	01277900048103	PLS						PKR					55.00	55.00	11/03/2009	Accounts
93115	LAHORE	0127	CIVIL LINES, LAHORE	PB	3230319757985	ASGHAR ALI	ASGHAR ALI S/O MUHAMM	LCY	01277900092403	PLS						PKR					43.00	43.00	12/01/2009	Accounts
93116	LAHORE	0127	CIVIL LINES, LAHORE	PB	3120312593487	ALI ASAD HAFEEZ	ALI ASAD S/O MUHAMMAD	LCY	01277900183203	PLS						PKR					42.70	42.70	25/08/2009	Accounts
93117	LAHORE	0127	CIVIL LINES, LAHORE	PB	1720117024535	MUKHTAR AHMAD	MUKHTAR AHMAD ROOM N	LCY	01277900010803	PLS						PKR					40.15	40.15	24/02/2009	Accounts
93118	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520223186815	MUHAMMAD AWAIS DAR	MUHAMMAD AWAIS DAR S	LCY	01277900166203	CURR						PKR					36.00	36.00	26/11/2009	Accounts
93119	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520224120199	AL NOOR PRINTER	AL-NOOR PRINTER 5-HOT	LCY	01277900087603	CURR						PKR					34.20	34.20	04/04/2009	Accounts
93120	LAHORE	0127	CIVIL LINES, LAHORE	PB	3450139962153	MUHAMMAD HUMZA MUFTI	MUHAMMAD HAMZA MUFT	LCY	01277900178403	PLS						PKR					34.00	34.00	13/08/2009	Accounts
93121	LAHORE	0127	CIVIL LINES, LAHORE	PB	3440217308207	MOHSIN ABBAS	MOHSIN ABBAS S/O GHUL	LCY	01277900183103	PLS						PKR					34.00	34.00	10/04/2009	Accounts
93122	LAHORE	0127	CIVIL LINES, LAHORE	PB	3310127016707	SHAHID HUSSAIN	SHAHID HUSSAIN S/O RIAS	LCY	01277900068203	PLS						PKR					26.00	26.00	08/06/2009	Accounts
93123	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520221819279	MOHAMMAD ANWAR MALIK	MOHAMMAD ANWAR MALI	LCY	01270300113203	CURR						PKR					22.59	22.59	20/07/2009	Accounts
93124	LAHORE	0127	CIVIL LINES, LAHORE	PB	3540424874511	MUKHTIAR MASIH	MUKHTIAR MASIH S/O REH	LCY	01277900190803	PLS						PKR					19.00	19.00	22/12/2009	Accounts
93125	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520227409855	MUHAMMAD ZEESHAN ARIF	M ZEESHAN ARIF S/O M AR	LCY	01277900099403	PLS						PKR					14.50	14.50	24/09/2009	Accounts
93126	LAHORE	0127	CIVIL LINES, LAHORE	PB	3660393307767	FAHAD AHMAD	FAHAD AHMED S/O RIAZ A	LCY	01277900095403	PLS						PKR					13.00	13.00	14/12/2009	Accounts
93127	LAHORE	0127	CIVIL LINES, LAHORE	PB	3550301215881	ZULFIQAR HAIDER	ZULFIQR HAIDER S/O GHU	LCY	01277900132703	PLS						PKR					13.00	13.00	09/01/2009	Accounts
93128	LAHORE	0127	CIVIL LINES, LAHORE	PB	3530378308455	ABDUL RAZZAQ	ABDUL RAZZAQ SVCS DEP	LCY	01277900040103	PLS						PKR					9.00	9.00	16/10/2009	Accounts
93129	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520114287671	NISAR AHMAD	NISAR AHMAD RASHEED P	LCY	01270300587703	CURR						PKR					8.39	8.39	16/11/2009	Accounts
93130	LAHORE	0127	CIVIL LINES, LAHORE	PB	3310053003857	ZAHID HUSSAIN SHAH	ZAHID HUSSAIN SHAH S/O	LCY	01277900066603	PLS						PKR					6.25	6.25	04/11/2009	Accounts
93131	LAHORE	0127	CIVIL LINES, LAHORE	PB	3220353795119	SAJID BASHIR KHAN QAISARANI	SAJID BASHIR KHAN QAIS	LCY	01277900094603	PLS						PKR					2.00	2.00	20/05/2009	Accounts
93132	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520244343824	RAFIQA BEGUM	RAFIQA BEGUM W/O KHAL	LCY	01277900181603	PLS						PKR					1.72	1.72	27/04/2009	Accounts
93133	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520205759075	SYED KHURSHID IJAZ	SYED KHURSHID IJAZ H N	LCY	01270300236603	CURR						PKR					0.62	0.62	31/07/2009	Accounts
93134	LAHORE	0127	CIVIL LINES, LAHORE	PB	3540261540207	RASHID MAHMOOD KHAN	MR RASHID MAHMOOD KH	LCY	01277900020403	PLS						PKR					0.21	0.21	27/05/2009	Accounts
93135	LAHORE	0127	CIVIL LINES, LAHORE	PB	3410149454929	MUHAMMAD IMRAN AMJAD	MUHAMMAD IMRAN AMJA	LCY	01277900219303	PLS						PKR					0.21	0.21	17/10/2009	Accounts
93136	LAHORE	0127	CIVIL LINES, LAHORE	PB	3530220249303	MUHAMMAD MOHSAN RAZA	MUHAMMAD MOHSAN RAZ	LCY	01277900211203	PLS						PKR					0.20	0.20	29/12/2009	Accounts
93137	LAHORE	0127	CIVIL LINES, LAHORE	PB	3330250590085	SAADAT HUSNAIN RAZA S/O FEROZE KH	MR SAADAT HUSNAIN RAZ	LCY	01277900228403	PLS						PKR					0.20	0.20	28/09/2009	Accounts
93138	LAHORE	0127	CIVIL LINES, LAHORE	PB	3450239764525	MUHAMMAD ALEEM MUNIR MINHAS	M.ALEEM MUNIR MINHAS S	LCY	01277900047503	CURR						PKR					0.16	0.16	19/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered				
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
93139	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520270465277	GHAZANFAR SADIQ	GHAZANFAR SADIQ S/O MI	LCY	01277900158703	PLS						PKR					0.16	0.16	25/06/2009	Accounts
93140	LAHORE	0127	CIVIL LINES, LAHORE	PB	3520148830785	MUHAMMAD UMAIR KHAN	MUHAMMAD UMAIR KHAN	LCY	01277900113403	PLS						PKR					0.15	0.15	19/10/2009	Accounts
93141	LAHORE	0127	CIVIL LINES, LAHORE	PB	3325001386503	MUHAMMAD SHAHBAZ YOUNAS	M.SHAHBAZ YOUNAS S/O Y	LCY	01277900142203	PLS						PKR					0.14	0.14	08/09/2009	Accounts
93142	LAHORE	0127	CIVIL LINES, LAHORE	PB	3510229042731	MUHAMMAD AMJAD	MUHAMMAD AMJAD RAILW	LCY	01277900021503	PLS						PKR					0.10	0.10	18/02/2009	Accounts
93143	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3310055912293	AQEEL AFZAL CHAUDHRY	AQEEL AFZAL CHAUDHRY	LCY	01280042089801	PLS						PKR					52.90	52.90	05/12/2009	Accounts
93144	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520270016925	NASEER AHMAD	NASEER AHMAD HO NO 2 S	LCY	01280037214601	PLS						PKR					0.24	0.24	29/04/2009	Accounts
93145	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3610326023345	AATIF NAEEM	AATIF NAEEM ROOM NO.44	LCY	01280038654501	PLS						PKR					0.37	0.37	31/03/2009	Accounts
93146	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3660320789091	ALI ADNAN	ALI ADNAN 34 QASIM HALL	LCY	01280039281201	PLS						PKR					0.21	0.21	03/02/2009	Accounts
93147	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3330299678285	IMRAN SHAKOOR	IMRAN SHAKOOR IMRAN S	LCY	01280039309101	PLS						PKR					0.38	0.38	06/11/2009	Accounts
93148	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3510206260087	SHAFAQAT SIDDIQUE	SHAFAQAT SIDDIQUE ROO	LCY	01280039314601	PLS						PKR					0.37	0.37	02/05/2009	Accounts
93149	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	37405351697 25	SAMEER KHAN	SAMEER KHAN 79 A ST 19	LCY	01280039438701	PLS						PKR					0.38	0.38	28/04/2009	Accounts
93150	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520199558457	MUHAMMAD NADEEM.	MUHAMMAD NADEEM. H.N	LCY	01280039626601	PLS						PKR					0.38	0.38	26/01/2009	Accounts
93151	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3220301714032	MUNAZZA KANWAL	MUNAZZA KANWAL ROOM	LCY	01280039941101	PLS						PKR					0.25	0.25	27/08/2009	Accounts
93152	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3410141277248	NAYYER NIDA ZAFAR	NAYYER NIDA ZAFAR ROO	LCY	01280039947001	PLS						PKR					0.31	0.31	14/02/2009	Accounts
93153	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	34202081699 59	MUHAMMAD USMAN BUTT	MUHAMMAD USMAN BUTT	LCY	01280040300301	PLS						PKR					0.31	0.31	11/03/2009	Accounts
93154	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3830294388985	RAFI ULLAH	RAFI ULLAH HOUSE NO.15	LCY	01280040323901	PLS						PKR					0.21	0.21	25/06/2009	Accounts
93155	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520256248439	KHADIM HUSSAIN	KHADIM HUSSAIN H.NO.13	LCY	01280040572201	PLS						PKR					0.31	0.31	02/09/2009	Accounts
93156	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3120291922519	RANA JAWAD REHMAN	RANA JAWAD REHMAN RO	LCY	01280040762101	PLS						PKR					0.36	0.36	23/06/2009	Accounts
93157	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3730122866968	DURR-E-SHAHWAR SYED	DURR-E-SHAHWAR SYED A	LCY	01280040799501	PLS						PKR					0.31	0.31	05/10/2009	Accounts
93158	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	6110164199337	MUHAMMAD ASAD	MUHAMMAD ASAD ROOM.I	LCY	01280040992201	PLS						PKR					0.38	0.38	15/08/2009	Accounts
93159	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3830312843225	MOHABBAT HUSSAIN	MOHABBAT HUSSAIN MOH	LCY	01280041084201	PLS						PKR					0.33	0.33	10/01/2009	Accounts
93160	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3740575403673	USMAN ALI	USMAN ALI HNO 130-2-B- N	LCY	01280041109701	PLS						PKR					0.33	0.33	31/10/2009	Accounts
93161	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3610404650173	ABDUL SATTAR	ABDUL SATTAR CHAK # 12	LCY	01280041137701	PLS						PKR					0.15	0.15	28/07/2009	Accounts
93162	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	6110154738346	SHAFIA YOUSAF ALVI YOUSRA YOUSAF	SHAFIA YOUSAF ALVI YOU	LCY	01280041139301	PLS						PKR					0.25	0.25	20/01/2009	Accounts
93163	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3130477050791	MUHAMMAD ZOHAIB SALIK	MUHAMMAD ZOHAIB SALIK	LCY	01280041195301	PLS						PKR					0.26	0.26	31/03/2009	Accounts
93164	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520258992175	SUBHAN AHMAD	SUBHAN AHMAD H.NO.121	LCY	01280041283901	PLS						PKR					0.22	0.22	06/02/2009	Accounts
93165	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520223756132	AROOJ LIAQUAT	AROOJ LIAQUAT 48-BAHLV	LCY	01280041294201	PLS						PKR					0.17	0.17	01/08/2009	Accounts
93166	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520110306183	SUFIAN HABIB	SUFIAN HABIB H NO 59 ST	LCY	01280041313801	PLS						PKR					0.31	0.31	24/01/2009	Accounts
93167	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520259899709	AGHA ALI IMRAN KHAN	AGHA ALI IMRAN KHAN H N	LCY	01280041515901	PLS						PKR					0.31	0.31	01/09/2009	Accounts
93168	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	6110162796975	YASEEN MUKHTAR CHAUDHARY	YASEEN MUKHTAR CHAUD	LCY	01280041611301	PLS						PKR					0.22	0.22	15/01/2009	Accounts
93169	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3120134888561	AYYAZ AHMED	AYYAZ AHMED MNS UNIVE	LCY	01280041678301	PLS						PKR					0.25	0.25	11/12/2009	Accounts
93170	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3230464345973	MUHAMMAD ASIF KHOKHAR	MUHAMMAD ASIF KHOKHA	LCY	01280041710201	PLS						PKR					0.33	0.33	02/11/2009	Accounts
93171	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3430172374029	MAZAHAR ABBAS SHAH	MAZAHAR ABBAS SHAH 1)	LCY	01280041718801	PLS						PKR					0.26	0.26	09/12/2009	Accounts
93172	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3830283419011	MUHAMMAD FAYYAZ KASHIF	MUHAMMAD FAYYAZ KASH	LCY	01280041733801	PLS						PKR					0.37	0.37	20/10/2009	Accounts
93173	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3720194920651	ZARGHAM ABBAS	ZARGHAM ABBAS R 27 USI	LCY	01280041736201	PLS						PKR					0.22	0.22	04/07/2009	Accounts
93174	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3730101917590	WAJEEHA SYED	WAJEEHA SYED ROOM NO	LCY	01280041783501	PLS						PKR					0.26	0.26	25/06/2009	Accounts
93175	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3630266939803	ALI HASAN BASHIR	ALI HASAN BASHIR ROOM	LCY	01280041811801	PLS						PKR					0.16	0.16	03/09/2009	Accounts
93176	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	W501222	MUSHFIQURE REHMAN	MUSHFIQURE REHMAN 15	LCY	01280041816901	PLS						PKR					0.24	0.24	10/01/2009	Accounts
93177	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3620315938957	MUHAMMAD ZAKRIA AHMAD	MUHAMMAD ZAKRIA AHMA	LCY	01280041853601	PLS						PKR					0.26	0.26	15/10/2009	Accounts
93178	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3440311214813	FAISAL RAZA	FAISAL RAZA ROOM NO 50	LCY	01280041854401	PLS						PKR					0.19	0.19	30/04/2009	Accounts
93179	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3650294462135	ZAHID UMAIR	ZAHID UMAIR ROOM NO 34	LCY	01280041873701	PLS						PKR					0.37	0.37	23/12/2009	Accounts
93180	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3830316083045	MUHAMMAD WARIS	MUHAMMAD WARIS HAJI Y	LCY	01280041954101	PLS						PKR					0.31	0.31	21/11/2009	Accounts
93181	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3320227753891	MUHAMMAD WAQAS ALI	MUHAMMAD WAQAS ALI R	LCY	01280042206401	PLS						PKR					0.38	0.38	07/02/2009	Accounts
93182	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3540411882207	ABDUL AZEEM	ABDUL AZEEM R NO 138 M	LCY	01280042214301	PLS						PKR					0.24	0.24	28/04/2009	Accounts
93183	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3110117960544	ASMA RAZZAQ	ASMA MUDASSIR HOUSE N	LCY	01280042286801	PLS						PKR					0.38	0.38	28/02/2009	Accounts
93184	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3420190771833	BILAL AHMAD	BILAL AHMAD R NO 34 ZUB	LCY	01280042347101	PLS						PKR					0.25	0.25	21/08/2009	Accounts
93185	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3130408225677	MASOOD ALAM	MASOOD ALAM R NO 133 Z	LCY	01280042363301	PLS						PKR					0.36	0.36	25/05/2009	Accounts
93186	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520184135775	ABID BASHIR	ABID BASHIR R NO 115 M B	LCY	01280042367201	PLS						PKR					0.37	0.37	03/01/2009	Accounts
93187	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3320157709305	SHUAIB AHMAD IDREES	SHUAIB AHMAD IDREES R	LCY	01280042431401	PLS						PKR					0.31	0.31	22/08/2009	Accounts
93188	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3830385428203	MUHAMMAD NAEEM	MUHAMMAD NAEEM R NO	LCY	01280042471601	PLS						PKR					0.24	0.24	14/03/2009	Accounts
93189	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3310099236909	MUHAMMAD ADNAN ASIF	MUHAMMAD ADNAN ASIF 1	LCY	01280042504201	PLS						PKR					0.38	0.38	27/05/2009	Accounts
93190	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3310096330127	NAZAR FARID	NAZAR FARID R NO 120 SI	LCY	01280042704401	PLS						PKR					0.38	0.38	14/11/2009	Accounts
93191	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3130396350509	AURANGZAIB	AURANGZAIB H,NO,G F 01	LCY	01280042847801	PLS						PKR					0.36	0.36	09/02/2009	Accounts
93192	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	P113933	TIJANI ABAGOJAM ABAGARO	TIJANI ABAGOJAM ABAGAR	LCY	01280042908101	PLS						PKR					0.24	0.24	22/06/2009	Accounts
93193	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3310079165889	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ ROO	LCY	01280042969201	PLS						PKR					0.16	0.16	11/09/2009	Accounts
93194	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	8210352242993	AMMER SHAHZAD	AMMER SHAHZAD VILLAGE	LCY	01280043633601	PLS						PKR					0.38	0.38	17/07/2009	Accounts
93195	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	PASSPORTA2597	BIPLAV TIWARI	BIPLAV TIWARI RNO17 IQB	LCY	01280043646001	PLS						PKR					0.24	0.24	11/09/2009	Accounts
93196	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3320106217331	ATA UL GHALIB	ATA UL GHALIB ROOMNO1	LCY	01280043744001	PLS						PKR					0.37	0.37	03/09/2009	Accounts
93197	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3730159194745	JIBRAN RIAZ	JIBRAN RIAZ C/O MUHAMM	LCY	01280043765201	PLS						PKR					0.38	0.38	25/02/2009	Accounts
93198	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	2170726116145	MIAN GUL KHAN	MIAN GUL KHAN ENGINEE	LCY	01280043785001	PLS						PKR					0.37	0.37	16/03/2009	Accounts
93199	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3310024448783	MUHAMMAD USMAN WAHEED	MUHAMMAD USMAN WAHE	LCY	01280043795601	PLS						PKR					0.25	0.25	23/11/2009	Accounts
93200	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3620215006111	MUHAMMAD TAUSEEF	MUHAMMAD TAUSEEF RN	LCY	01280043809701	PLS						PKR					0.31	0.31	08/04/2009	Accounts
93201	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520114437367	ALI HASSAN	ALI HASSAN HNO14 STNO1	LCY	01280043860601	PLS						PKR					0.25	0.25	14/01/2009	Accounts
93202	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3210235470623	ZAIN UL ABEDIN	ZAIN UL ABEDIN 156-ZUBA	LCY	01280043885801	PLS						PKR					0.22	0.22	08/04/2009	Accounts
93203	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3310074335233	MUHAMMAD ASIM	MUHAMMAD ASIM HOUSE	LCY	01280043911401	PLS						PKR					0.21	0.21	19/11/2009	Accounts
93204	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3120582533751	WASEEM ANWAR	WASEEM ANWAR RNO166	LCY	01280043915701	PLS						PKR					0.38	0.38	13/11/2009	Accounts
93205	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520224641804	SADAF JAMSHED	SADAF JAMSHED 279-GUL	LCY	01280043941001	PLS						PKR					0.30	0.30	29/08/2009	Accounts
93206	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3440211995277	WAQAR AHMAD	WAQAR AHMAD 50 LALAZA	LCY	01280044051501	PLS						PKR					0.21	0.21	10/07/2009	Accounts
93207	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3540416246821	SAJJAD ALI SHAH	SAJJAD ALI SHAH PROJEC	LCY	01280044081101	PLS						PKR					0.38	0.38	11/09/2009	Accounts
93208	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3640227009663	AHSAN ATTA	AHSAN ATTA RNO122 MUM	LCY	01280044098401	PLS						PKR					0.22	0.22	21/11/2009	Accounts
93209	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3430169682693	MUHAMMAD USMAN	MUHAMMAD USMAN PROD	LCY	01280044099201	PLS						PKR					0.19	0.19	09/01/2009	Accounts
93210	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	6110148517247	NAJM UL AZAM	NAJM UL AZAM RNO30 UM	LCY	01280044123201	PLS						PKR					0.21	0.21	16/05/2009	Accounts
93211	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3730131781861	MUSSAYAB EHTESHAM	MUSSAYAB EHTESHAM RN	LCY	01280044149201	PLS						PKR					0.19	0.19	03/09/2009	Accounts
93212	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3720287554467	JAMAL AHMED	JAMAL AHMED MEHRAJ HA	LCY	01280044185101	PLS						PKR					0.30	0.30	24/04/2009	Accounts
93213	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3730149015297	SAUD GHAFFAR	SAUD GHAFFAR ROOM NO	LCY	01280044248101	PLS						PKR					0.23	0.23	24/10/2009	Accounts
93214	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	1310197105983	SAAD BIN NAWAZ	SAAD BIN NAWAZ ROOM N	LCY	01280044276101	PLS						PKR					0.19	0.19	27/02/2009	Accounts
93215	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3420124133701	MOHSIN RAZA	ELECTECIAL DEPTT UET L	LCY	01287900012901	PLS						PKR					0.19	0.19	28/01/2009	Accounts
93216	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3230241757203	MUHAMMAD SHAHBAZ	WARD NO10 NEAR POLICE	LCY	01287900017601	PLS						PKR					0.19	0.19	19/11/2009	Accounts
93217	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3650199573419	ASAD AFTAB	ASAD AFTAB ROOM NO 10	LCY	01287900031201	PLS						PKR					0.22	0.22	31/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
93218	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3540414651069	TARIQ ZAFAR	TARIQ ZAFAR H NO 49/15 2	LCY	01287900031801	PLS						PKR					0.31	0.31	04/08/2009	Accounts
93219	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3460357072858	SHIRAZA HAMEED	SHIRAZA HAMEED 62 - G G	LCY	01287900037401	PLS						PKR					0.33	0.33	10/12/2009	Accounts
93220	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3510280549429	MUBASHIRALI& MUZAFFAR ALI	MUBASHIR ALI & MUZAFFA	LCY	01287900108901	PLS						PKR					0.02	0.02	07/02/2009	Accounts
93221	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520122649706	SULTANA BEGUM	SULTANA BEGUM H.NO 54	LCY	01287900054601	PLS						PKR					0.79	0.79	26/09/2009	Accounts
93222	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520248302372	NASREEN BIBI	NASREEN BIBI HOUSE NO	LCY	01280039429501	PLS						PKR					0.53	0.53	05/11/2009	Accounts
93223	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520227149801	BABAR PERVEZ.	BABAR PERVEZ. H.NO.15 S	LCY	01280039704401	PLS						PKR					0.65	0.65	04/03/2009	Accounts
93224	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3660103049451	MUNEEB	MUNEEB R,NO,73 LIAQUAT	LCY	01280042844301	PLS						PKR					0.41	0.41	24/12/2009	Accounts
93225	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	P2356243	AHMED RISHARDH	AHMED RISHARDH R,NO,9	LCY	01280042949101	PLS						PKR					0.43	0.43	26/12/2009	Accounts
93226	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520288717549	ALI AZIM	ALI AZIM A-50 WAHDAT CO	LCY	01280044303601	PLS						PKR					0.87	0.87	20/08/2009	Accounts
93227	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3110205481352	SAIMA RASHID	SAIMA RASHID HOUSE#14	LCY	01287900001401	PLS						PKR					0.41	0.41	15/05/2009	Accounts
93228	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520196052281	SHARAFAT ALI	SHARAFAT ALI, ABU HANIF	LCY	01287900101001	PLS						PKR					0.49	0.49	31/12/2009	Accounts
93229	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520160189707	MUHAMMAD IMRAN	MUHAMMAD IMRAN H,NO,1	LCY	01280042930201	PLS						PKR					0.73	0.73	17/10/2009	Accounts
93230	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3320155286943	SYED AZED RAZA TIRMIZI	SYED AZED RAZA TIRMIZI	LCY	01280043041501	PLS						PKR					0.78	0.78	22/12/2009	Accounts
93231	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3610347896111	HAIDER IQBAL	HAIDER IQBAL ROOM NO 7	LCY	01280044230001	PLS						PKR					1.19	1.19	19/03/2009	Accounts
93232	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3310098013085	MUHAMMAD ZEESHAN FAREED	MUHAMMAD ZEESHAN FAR	LCY	01280040839501	PLS						PKR					1.44	1.44	14/03/2009	Accounts
93233	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	PASS112166329	SEYED MOHAMMAD REZA	SEYED MOHAMMAD REZA	LCY	01280044170501	PLS						PKR					1.55	1.55	03/11/2009	Accounts
93234	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520256904869	WAQAS UR REHMAN ANJUM UR REHM	WAQAS UR REHMAN ANJU	LCY	01280039886701	PLS						PKR					1.96	1.96	23/02/2009	Accounts
93235	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3630258561111	AHSAN BASHIR	AHSAN BASHIR HOUSE NO	LCY	01280043323201	PLS						PKR					1.89	1.89	02/12/2009	Accounts
93236	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3310055068759	MUHAMMAD AWAIS	MUHAMMAD AWAIS RNO16	LCY	01280044147601	PLS						PKR					1.72	1.72	19/03/2009	Accounts
93237	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520284021513	ALI SHAN MALIK	ALI SHAN MALIK ALI SHAN	LCY	01287900094401	PLS						PKR					8.20	8.20	09/12/2009	Accounts
93238	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3320170044795	MUHAMMAD IMRAN	MUHAMMAD IMRAN ROOM	LCY	01287900238701	PLS						PKR					8.20	8.20	07/09/2009	Accounts
93239	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520048332199	ABDUR RAFEY FAROOQUI	ABDUR RAFEY FAROOQUI	LCY	01287900420201	PLS						PKR					3.08	3.08	21/07/2009	Accounts
93240	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	7150403803748	NIGHAT BANO	NIGHAT BANO ROOM.NO.6	LCY	01280041068401	PLS						PKR					3.90	3.90	07/09/2009	Accounts
93241	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		MD TANVIR ISLAM	MD TANVIR ISLAM ROM.NO	LCY	01280041118401	PLS						PKR					3.96	3.96	07/02/2009	Accounts
93242	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520193561999	AMJAD ALI KHAN	AMJAD ALI KHAN MIAN STR	LCY	01280038361401	PLS						PKR					4.58	4.58	28/08/2009	Accounts
93243	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520115263616	SAIRA MUNIR	SAIRA MUNIR HOUSE NO 1	LCY	01280042779301	PLS						PKR					5.54	5.54	03/09/2009	Accounts
93244	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520116298421	MUHAMMAD ASHIQ	MUHAMMAD ASHIQ H.NO.3	LCY	01280040590701	PLS						PKR					6.47	6.47	08/10/2009	Accounts
93245	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520229644627	IFTIKHAR AHMAD	IFTIKHAR AHMAD C O FAIS	LCY	01280035473401	PLS						PKR					7.34	7.34	06/06/2009	Accounts
93246	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520179702265	JAVED IQBAL	JAVED IQBAL H NO 283-LD	LCY	01280041574301	PLS						PKR					7.80	7.80	12/10/2009	Accounts
93247	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520290230036	TEHMINA	TEHMINA C/O MUHAMMAD	LCY	01287900520901	PLS						PKR					26.47	26.47	16/09/2009	Accounts
93248	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520190302223	UMER ALI	UMER ALI HNO 16-A- CANA	LCY	01287900511801	PLS						PKR					26.55	26.55	31/10/2009	Accounts
93249	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3720191928525	RAJA MUHAMMAD ASHRAF	RAJA MUHAMMAD ASHRAF	LCY	01280043708101	PLS						PKR					9.19	9.19	22/08/2009	Accounts
93250	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3640269174569	M.SHAKEEL	M.SHAKEEL H.NO 2263MEE	LCY	01280044272901	PLS						PKR					8.09	8.09	08/08/2009	Accounts
93251	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520212168957	ATTIQUE UR REHMAN	ATTIQUE UR REHMAN 161	LCY	01280041969801	PLS						PKR					9.11	9.11	18/02/2009	Accounts
93252	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3630291905949	MUHAMMAD SALMAN	MUHAMMAD SALMAN H NO	LCY	01280043682901	PLS						PKR					9.78	9.78	06/10/2009	Accounts
93253	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3320212488566	NIGHAT REHMAN	NIGHAT REHMAN MATHEN	LCY	01280041085001	PLS						PKR					12.11	12.11	23/11/2009	Accounts
93254	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520098062379	AMJAD HUSSAIN DILAWARI	MR AMJAD HUSSAIN DILAV	LCY	01287000175201	PLS						PKR					11.29	11.29	03/08/2009	Accounts
93255	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520139666556	SANA SHEIKH	SANA SHEIKH HOUSE NO (	LCY	01280044192201	PLS						PKR					13.78	13.78	20/01/2009	Accounts
93256	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520223848925	UMAIR AQIL	UMAIR AQIL H#15 MANOHE	LCY	01280044029401	PLS						PKR					12.89	12.89	31/01/2009	Accounts
93257	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3530184147235	MUHAMMAD NADEEM SAJID	MUHAMMAD NADEEM SAJI	LCY	01280041698401	PLS						PKR					13.05	13.05	01/12/2009	Accounts
93258	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		BAJ DIN	BAJ DIN AHATA KHAN ZAM	LCY	01280033683001	PLS						PKR					15.52	15.52	29/12/2009	Accounts
93259	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3740556408165	MUHAMMAD BILAL JAVED	MUHAMMAD BILAL JAVED (	LCY	01280041721601	PLS						PKR					14.03	14.03	09/03/2009	Accounts
93260	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3540310667019	YASEER REHMAN	YASEER REHMAN ROOM N	LCY	01280040184501	PLS						PKR					16.16	16.16	29/12/2009	Accounts
93261	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3230303635797	EJAZ AHMAD	EJAZ AHMAD ROOMNO98 H	LCY	01280044175601	PLS						PKR					15.24	15.24	21/02/2009	Accounts
93262	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520229770687	SALMAN AHMAD	SALMAN AHMAD 13-C AHM	LCY	01280042117001	PLS						PKR					18.68	18.68	17/03/2009	Accounts
93263	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3130105224208	NADIA MUNIR.	NADIA MUNIR. ROOM NO.3	LCY	01280039633001	PLS						PKR					22.77	22.77	29/08/2009	Accounts
93264	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520114523236	SHAMAILA FAYYAZ	SHAMAILA FAYYAZ H.NO.1	LCY	01280040993001	PLS						PKR					23.62	23.62	09/04/2009	Accounts
93265	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520266231800	SADIYA SHAHID	SADIYA SHAHID ROOM NO	LCY	01280041556901	PLS						PKR					24.83	24.83	18/02/2009	Accounts
93266	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3640125904743	ASIF REHAN	ASIF REHAN R,NO,85 MUM	LCY	01280043308201	PLS						PKR					26.86	26.86	02/10/2009	Accounts
93267	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520217106739	SALMAN PERVAIZ	SALMAN PERVAIZ 19-B DA	LCY	01280043859401	PLS						PKR					26.91	26.91	19/06/2009	Accounts
93268	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3460137477546	SOBIA SHABBIR	SOBIA SHABBIR 268-C VIC	LCY	01287900117801	PLS						PKR					96.28	96.28	28/04/2009	Accounts
93269	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	PS N113932	ABDULAKBER JEMEL DEKEMA	ABDULAKBER JEMEL DEKE	LCY	01280039693301	PLS						PKR					30.59	30.59	25/06/2009	Accounts
93270	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3410106889797	MUHAMMAD SULTAN	MUHAMMAD SULTAN MUR	LCY	01280040758501	PLS						PKR					30.97	30.97	22/08/2009	Accounts
93271	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520251562757	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ H,NO,	LCY	01280043255801	PLS						PKR					33.40	33.40	18/02/2009	Accounts
93272	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520289171634	ZEENAT CHAN PIER	ZEENAT CHAN PIER QUAR	LCY	01280037740401	PLS						PKR					36.02	36.02	16/07/2009	Accounts
93273	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3130446324565	SAJID SATTAR	SAJID SATTAR HOUSE NO	LCY	01280043369301	PLS						PKR					40.75	40.75	21/12/2009	Accounts
93274	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520228039124	SALMA NAZIR	SALMA NAZIR 6-A HABIB P	LCY	01280043319601	PLS						PKR					43.03	43.03	14/10/2009	Accounts
93275	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520112314787	MUHAMMAD SARWAR.	MUHAMMAD SARWAR. 38 (	LCY	01280036208201	PLS						PKR					44.02	44.02	26/11/2009	Accounts
93276	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		ABDUL SATTAR	ABDUL SATTAR H 454 ACH	LCY	01280032981101	PLS						PKR					44.32	44.32	17/03/2009	Accounts
93277	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520249271925	HAFIZ ATIF MANZOOR	HAFIZ ATIF MANZOOR HO	LCY	01287900040401	PLS						PKR					45.83	45.83	22/12/2009	Accounts
93278	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3610351333645	SYED ALI RAZA NAQVI	SYED ALI RAZA NAQVI 28-	LCY	01280043960301	PLS						PKR					45.17	45.17	29/05/2009	Accounts
93279	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3650185715831	MUHAMMAD IRFAN	MUHAMMAD IRFAN ROOM	LCY	01287000180801	PLS						PKR					45.53	45.53	14/11/2009	Accounts
93280	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520113056522	ZOHRA SHAHZAD	ZOHRA SHAHZAD H NO 41	LCY	01280042029501	PLS						PKR					51.52	51.52	28/09/2009	Accounts
93281	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	PASSA2419498	EHSAN GHARIB	EHSAN GHARIB R,NO,77 IQ	LCY	01280043107801	PLS						PKR					51.28	51.28	10/10/2009	Accounts
93282	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3230243183945	M RIZWAN	M. RIZWAN CHEMICAL EN	LCY	01287900014501	PLS						PKR					52.34	52.34	25/04/2009	Accounts
93283	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520144893965	ABDUL GHANI BHATTI	ABDUL GHANI BHATTI HH	LCY	01280034484901	PLS						PKR					55.63	55.63	12/10/2009	Accounts
93284	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3230219023955	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD ROO	LCY	01280043995001	PLS						PKR					60.95	60.95	19/11/2009	Accounts
93285	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520136187453	MUHAMMAD BILAL KHAN	MUHAMMAD BILAL KHAN H	LCY	01280043046601	PLS						PKR					61.68	61.68	13/10/2009	Accounts
93286	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520271434700	TAMANNA NASEEM	TAMANNA NASEEM H,NO,1	LCY	01280043123801	PLS						PKR					57.32	57.32	04/12/2009	Accounts
93287	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	7150101753659	INAM ULLAH	INAM ULLAH ROOM NO 58	LCY	01280040923201	PLS						PKR					66.05	66.05	05/12/2009	Accounts
93288	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3530174572621	MUHAMMAD WASIM NAWAZ	MUHAMMAD WASIM NAWA	LCY	01280041575101	PLS						PKR					60.67	60.67	04/12/2009	Accounts
93289	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3110450456917	AZHAR ILYAS	AZHAR ILYAS ROOM NO 16	LCY	01280039957601	PLS						PKR					4.65	4.65	25/04/2009	Accounts
93290	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3650262221593	ABDUL SALAM ALI	ABDUL SALAM ALI R,NO,15	LCY	01280043152601	PLS						PKR					75.89	75.89	02/12/2009	Accounts
93291	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520212117881	ZAFAR ABBAS	ZAFAR ABBAS ROOM NO.1	LCY	01280040260901	PLS						PKR					76.26	76.26	19/10/2009	Accounts
93292	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3320134161255	HAFIZ IHSANULLAH KHAN	HAFIZ IHSANULLAH KHAN	LCY	01280043759701	PLS						PKR					72.92	72.92	05/11/2009	Accounts
93293	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3210373389621	MUHAMMAD SALEEM	MUHAMMAD SALEEM NES	LCY	01280043745901	PLS						PKR					74.70	74.70	27/04/2009	Accounts
93294	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3320224550279	NAVEED ABBAS	NAVEED ABBAS ROOM NO	LCY	01280043969701	PLS						PKR					74.93	74.93	17/06/2009	Accounts
93295	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520168468610	SARDARAN BIBI	SARDARAN BIBI Q NO 11 N	LCY	01280022763601	PLS						PKR					85.52	85.52	19/09/2009	Accounts
93296	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520114352803	SHAHID MAHMOOD	SHAHID MAHMOOD BABU I	LCY	01280044253601	PLS						PKR					76.04	76.04	17/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
93297	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	35202787887 16	SADIA NAZIR AWAN	SADIA NAZIR AWAN H,NO,4	LCY	01280043061601	PLS						PKR					86.57	86.57	20/11/2009	Accounts
93298	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3540120856801	ILYAS MASIH	ILYAS MASIH NARING AKB	LCY	01280041002201	PLS						PKR					90.46	90.46	02/11/2009	Accounts
93299	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	35202870339 94	ASMA IQBAL HASHMI	ASMA IQBAL HASHMI, H.N	LCY	01287900136101	PLS						PKR					306.12	306.12	19/08/2009	Accounts
93300	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3220307621679	TARIQ JAHANGIR	TARIQ JAHANGIR RNO59 Z	LCY	01280043825501	PLS						PKR					97.00	97.00	15/07/2009	Accounts
93301	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3810106796215	M.FAWAD NASIM	M.FAWAD NASIM ROOM.N	LCY	01280041234001	PLS						PKR					92.74	92.74	15/07/2009	Accounts
93302	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		MUKHTAR AHMED BARRE	MUKHTAR AHMED BARRE	LCY	01280042743801	PLS						PKR					109.27	109.27	17/09/2009	Accounts
93303	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3320285081007	USMAN FAROOQ	USMAN FAROOQ R.NO 107	LCY	01280042794301	PLS						PKR					112.62	112.62	16/11/2009	Accounts
93304	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3510266790387	MAQSOOD AHMED	MAQSOOD AHMED ROOM	LCY	01287000156601	PLS						PKR					116.45	116.45	30/04/2009	Accounts
93305	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	16202852765 23	NADIR ALI SHAH	NADIR ALI SHAH ROOM NO	LCY	01280042991301	PLS						PKR					105.51	105.51	21/12/2009	Accounts
93306	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520196436920	NAZIA SALEEM	NAZIA SALEEM R NO 59 ZC	LCY	01280042222201	PLS						PKR					137.15	137.15	28/07/2009	Accounts
93307	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3430212171467	JAVED AKHTAR	JAVED AKHTAR ROOM.NO	LCY	01280041323301	PLS						PKR					139.67	139.67	28/02/2009	Accounts
93308	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3630233751959	ROHAIL HUSSAIN	ROHAIL HUSSAIN ROOM.N	LCY	01280041769301	PLS						PKR					142.22	142.22	11/06/2009	Accounts
93309	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3650291460287	SHAHID ABBAS	SHAHID ABBAS 144- MUMT	LCY	01280041789401	PLS						PKR					143.25	143.25	25/04/2009	Accounts
93310	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520148260348	FIZZAH MIR	FIZZAH MIR HOUSE NO 154	LCY	01287000157701	PLS						PKR					145.04	145.04	16/02/2009	Accounts
93311	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3310020119337	MUHAMMAD USMAN	MUHAMMAD USMAN R,NO,	LCY	01280043343301	PLS						PKR					149.18	149.18	19/03/2009	Accounts
93312	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3220360789756	SAIRA RASHEED KHAN	SAIRA RASHEED KHAN RO	LCY	01280044047901	PLS						PKR					149.12	149.12	30/12/2009	Accounts
93313	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3540429069873	MUHAMMAD RIAZ ALAM	MUHAMMAD RIAZ ALAM VI	LCY	01280042999901	PLS						PKR					134.68	134.68	13/03/2009	Accounts
93314	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3120243129754	MAAIDA MAHMOOD	MAAIDA MAHMOOD ROOM	LCY	01280040755001	PLS						PKR					153.00	153.00	24/10/2009	Accounts
93315	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	PASSR2326760	MARYAM MEHDIFAR	MARYAM MEHDIFAR ZOHA	LCY	01280042600401	PLS						PKR					157.61	157.61	18/04/2009	Accounts
93316	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520225999740	SAIRA BEGUM	SAIRA BEGUM NAZIM CHA	LCY	01287900112101	PLS						PKR					157.89	157.89	18/02/2009	Accounts
93317	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		ATTIQUE BAIG	ATTIQUE BAIG 7 NEW BLO	LCY	01280032022101	PLS						PKR					159.59	159.59	26/12/2009	Accounts
93318	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520258749993	MUHAMMAD ANWAR KHAN	MUHAMMAD ANWAR KHAN	LCY	01280035632401	PLS						PKR					159.35	159.35	16/02/2009	Accounts
93319	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520223791528	HINA KHALIL	HINA KHALIL HOUSE NO 10	LCY	01280038251101	PLS						PKR					160.82	160.82	16/04/2009	Accounts
93320	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3430286898701	KASHIF NAZIR	KASHIF NAZIR ROOM NO 1	LCY	01280041593601	PLS						PKR					145.64	145.64	05/06/2009	Accounts
93321	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	8220311690805	KHURRAM MAQSOOD	KHURRAM MAQSOOD RO	LCY	01280041565601	PLS						PKR					146.27	146.27	27/03/2009	Accounts
93322	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3530235408421	MUHAMMAD ATHAR	MUHAMMAD ATHAR 134-ZU	LCY	01280042375101	PLS						PKR					146.53	146.53	12/01/2009	Accounts
93323	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3410148811837	AZAZ AHMAD	AZAZ AHMAD STNO20 QAS	LCY	01280042961701	PLS						PKR					166.56	166.56	10/12/2009	Accounts
93324	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		SIEDAIN RAZA ZAIDI	SIEDAIN RAZA ZAIDI DUGG	LCY	01280024472001	PLS						PKR					169.37	169.37	27/02/2009	Accounts
93325	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	5440017511287	SAQIB JAHANGIR MUGHAL	SAQIB JAHANGIR MUGHAL	LCY	01280041670801	PLS						PKR					151.69	151.69	13/02/2009	Accounts
93326	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	4210189747421	SYED YAWER IMAM	SYED YAWER IMAM ROOM	LCY	01280041197601	PLS						PKR					171.36	171.36	10/11/2009	Accounts
93327	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3510313445217	GHULAM RASOOL ANJUM	GHULAM RASOOL ANJUM I	LCY	01287900013901	PLS						PKR					172.12	172.12	30/05/2009	Accounts
93328	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3330237877203	MUHAMMAD SHAHZAD TALHA	MUHAMMAD SHAHZAD TAL	LCY	01280042438101	PLS						PKR					154.72	154.72	02/06/2009	Accounts
93329	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3460321145113	EHTISHAM RASHEED	EHTISHAM RASHEED H # 2	LCY	01280043265301	PLS						PKR					155.52	155.52	06/08/2009	Accounts
93330	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520114750887	MOHAMMAD RAFIQUE	MOHAMMAD RAFIQUE H N	LCY	01280021197701	PLS						PKR					190.74	190.74	09/10/2009	Accounts
93331	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	4250102230383	ABDULLAH	ABDULLAH ROOM.NO.55 LI	LCY	01280041059701	PLS						PKR					194.82	194.82	27/07/2009	Accounts
93332	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3630241421351	SHABEER KHAN	SHABEER KHAN MECH EN	LCY	01280043581301	PLS						PKR					194.47	194.47	29/01/2009	Accounts
93333	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520223321345	HAMAD UR REHMAN	HAMAD UR REHMAN HNO6	LCY	01280043962301	PLS						PKR					197.65	197.65	28/09/2009	Accounts
93334	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3410198672509	MUHAMMAD ZEESHAN SHAHZAD	MUHAMMAD ZEESHAN SH	LCY	01280043386801	PLS						PKR					198.50	198.50	27/02/2009	Accounts
93335	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3510265057547	M.GHULAM MUSTAFA AAFAAQ	M.GHULAM MUSTAFA AAF	LCY	01280043189701	PLS						PKR					201.91	201.91	19/12/2009	Accounts
93336	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520112369702	SHABNAM HUSSAIN	SHABNAM HUSSAIN HOUS	LCY	01280040681701	PLS						PKR					203.48	203.48	13/08/2009	Accounts
93337	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3610157929701	MUHAMMAD AHSAN MAJEED	MUHAMMAD AHSAN MAJE	LCY	01280042340401	PLS						PKR					186.62	186.62	19/01/2009	Accounts
93338	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3130145488509	ABDUL BARI.	ABDUL BARI. ROOM NO 6 U	LCY	01280036524201	PLS						PKR					211.69	211.69	21/04/2009	Accounts
93339	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3110311603425	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN ROO	LCY	01280038685001	PLS						PKR					213.88	213.88	30/09/2009	Accounts
93340	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3840332393443	MUHAMMAD NABEEL	MUHAMMAD NABEEL HOU	LCY	01280043411801	PLS						PKR					213.47	213.47	21/10/2009	Accounts
93341	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3510206194507	MUHAMMAD IJAZ	MUHAMMAD IJAZ ROOM,N	LCY	01280043296801	PLS						PKR					192.19	192.19	07/09/2009	Accounts
93342	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	PASS2269816	RAVINDRA KUMAR YADAV	RAVINDRA KUMAR YADAV	LCY	01280043276701	PLS						PKR					215.60	215.60	04/02/2009	Accounts
93343	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3540311106697	MUHAMMAD ASAD QAMAR	MUHAMMAD ASAD QAMAR	LCY	01280041173601	PLS						PKR					217.07	217.07	03/12/2009	Accounts
93344	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	6110176411141	MUHAMMAD SHEHARYAR SAEED	MUHAMMAD SHEHARYAR S	LCY	01280042319101	PLS						PKR					233.23	233.23	02/04/2009	Accounts
93345	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520015427695	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN H NO	LCY	01287900459001	PLS						PKR					233.95	233.95	26/08/2009	Accounts
93346	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3210274731457	ALI USMAN KHAN	ALI USMAN KHAN ROOM N	LCY	01280043773901	PLS						PKR					241.33	241.33	19/05/2009	Accounts
93347	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	5430389971641	SYED ZAHOOR ULLAH	SYED ZAHOOR ULLAH R N	LCY	01280042700101	PLS						PKR					246.73	246.73	12/10/2009	Accounts
93348	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3660298879812	AHMAD UMAIR HASSAN	AHMAD UMAIR HASSAN RO	LCY	01280043772001	PLS						PKR					247.60	247.60	08/08/2009	Accounts
93349	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3310007655149	MUHAMMAD UMAIR AHMED GILL	MUHAMMAD UMAIR AHME	LCY	01280044243001	PLS						PKR					222.75	222.75	26/09/2009	Accounts
93350	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3610401296039	AHSAN RAZA	AHSAN RAZA ROOM#07 US	LCY	01280044005001	PLS						PKR					227.99	227.99	03/10/2009	Accounts
93351	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520267515651	MUHAMMAD HAFEEZ	MUHAMMAD HAFEEZ H.NO	LCY	01280040896801	PLS						PKR					266.53	266.53	24/01/2009	Accounts
93352	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3310010265805	MEHMOOD AHMED	MEHMOOD AHMED Q.NO,F	LCY	01280043508701	PLS						PKR					266.62	266.62	07/09/2009	Accounts
93353	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3130454529573	OMER FAROOQ	OMER FAROOQ H.NO.68/A	LCY	01287000093301	PLS						PKR					239.84	239.84	16/09/2009	Accounts
93354	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3320175919047	SYED USMAN AHMED	SYED USMAN AHMED ROO	LCY	01280044309501	PLS						PKR					271.67	271.67	17/10/2009	Accounts
93355	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520212702688	SUNDAS IQTADAR	SUNDAS IQTADAR 373-KA	LCY	01287000158301	PLS						PKR					280.25	280.25	24/03/2009	Accounts
93356	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520195766491	MUHAMMAD SAADULLAH	MUHAMMAD SAADULLAH H	LCY	01280041722401	PLS						PKR					286.83	286.83	26/02/2009	Accounts
93357	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	4110446606359	ADIL SAJJAD	ADIL SAJJAD ROOMNO171	LCY	01280041665301	PLS						PKR					296.13	296.13	25/03/2009	Accounts
93358	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520263960835	USMAN MUNIR CH.	USMAN MUNIR CH. H NO 1	LCY	01280042325401	PLS						PKR					267.43	267.43	16/12/2009	Accounts
93359	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	8220301311703	OBAID MUSHTAQ	OBAID MUSHTAQ R,NO,29	LCY	01280042867901	PLS						PKR					274.64	274.64	21/10/2009	Accounts
93360	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3330121278063	RIAZ AHMAD	RIAZ AHMAD C O PAKISTA	LCY	01280036317701	PLS						PKR					312.90	312.90	01/08/2009	Accounts
93361	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3730144524113	YASSAR KAMAL ZIA	YASSAR KAMAL ZIA CHAU	LCY	01280038849501	PLS						PKR					279.19	279.19	15/04/2009	Accounts
93362	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	6110129485608	RUHMA NASIM	RUHMA NASIM ROOM.5 NE	LCY	01280040230201	PLS						PKR					323.92	323.92	19/03/2009	Accounts
93363	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520213607357	TAHIR MAHMOOD	TAHIR MAHMOOD SHEIKH	LCY	01280039530901	PLS						PKR					325.50	325.50	13/11/2009	Accounts
93364	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	4210129731653	SYED DANIAL	SYED DANIAL ROOM.NO.3	LCY	01280040640701	PLS						PKR					326.44	326.44	25/08/2009	Accounts
93365	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520289573849	SALEEM MASIH	SALEEM MASIH HNO6 MUH	LCY	01280043536701	PLS						PKR					326.31	326.31	08/05/2009	Accounts
93366	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3840382890233	MUHAMMAD IRFAN ZAFAR	MUHAMMAD IRFAN ZAFAR	LCY	01280041493901	PLS						PKR					292.49	292.49	28/02/2009	Accounts
93367	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		ABDI WAHAB MAHAD AHMED	ABDI WAHAB MAHAD AHM	LCY	01280041279201	PLS						PKR					340.66	340.66	26/09/2009	Accounts
93368	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520114329706	SAJILA AKRAM	SAJILA AKRAM 250-A PAK I	LCY	01280041877701	PLS						PKR					343.96	343.96	15/07/2009	Accounts
93369	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520109014043	MUHAMMAD KAMRAN	12/A STNO 23 MUSTAFABA	LCY	01287900019001	PLS						PKR					355.77	355.77	26/02/2009	Accounts
93370	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520287785443	KHALID MEHMOOD	KHALID MEHMOOD PLOT N	LCY	01287900113401	PLS						PKR					356.13	356.13	10/10/2009	Accounts
93371	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520252001321	IMRAN LATIF	IMRAN LATIF HNO 92 MOH	LCY	01287900537101	PLS						PKR					360.20	360.20	02/09/2009	Accounts
93372	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520272717718	QAMAR SHAHNAZ	QAMAR SHAHNAZ 581 8 NE	LCY	01280037154401	PLS						PKR					360.69	360.69	13/04/2009	Accounts
93373	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	P0288405	NAFISA RAHMAN	NAFISA RAHMAN L-45 ZOH	LCY	01280042940801	PLS						PKR					362.71	362.71	30/10/2009	Accounts
93374	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3330133659935	ABDUL HANNAN AHMED KHAN	ABDUL HANNAN AHMED KI	LCY	01280039855201	PLS						PKR					339.31	339.31	08/04/2009	Accounts
93375	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		GHULAM HUSSAIN	GHULAM HUSSAIN PRIMAR	LCY	01280012667501	PLS						PKR					383.16	383.16	11/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
93376	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	36104381007 75	MUHAMMAD NAEEM	MUHAMMAD NAEEM RNO8	LCY	01280043298 01	PLS						PKR					390.06	390.06	06/03/2009	Accounts
93377	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	35501011107 79	ABDUL RAZAQUE ALI DOGGAR	ABDUL RAZAQUE ALI DOG	LCY	01280044055801	PLS						PKR					390.14	390.14	10/01/2009	Accounts
93378	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	37201977135 59	MUHAMMAD YASIR	MUHAMMAD YASIR FLAT 0	LCY	01280043079701	PLS						PKR					359.61	359.61	16/04/2009	Accounts
93379	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	P0004107	YESUF ABDUL HAKIM NURU	YESUF ABDUL HAKIM NUR	LCY	01280041454501	PLS						PKR					407.28	407.28	03/10/2009	Accounts
93380	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	35201074476 22	IRSHAD BANO	IRSHAD BANO HNO24 STN	LCY	01280027073301	PLS						PKR					407.96	407.96	25/08/2009	Accounts
93381	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	35202136998 17	ADIL AHMED	ADIL AHMED ROOM 35 MU	LCY	01280042307101	PLS						PKR					411.64	411.64	02/01/2009	Accounts
93382	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	34101678591 73	ZOHAIB SAJID	ZOHAIB SAJID RNO135 Z-H	LCY	01280043968901	PLS						PKR					367.80	367.80	07/12/2009	Accounts
93383	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	35202262496 17	DILDAR AHSAN BAIG MUHAMMAD KAMR	DILDAR AHSAN BAIG MUH	LCY	01280040652901	PLS						PKR					368.77	368.77	19/11/2009	Accounts
93384	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	33202125688 49	AFZAL AHMAD	AFZAL AHMAD ROOM.NO.7	LCY	01280041252401	PLS						PKR					426.12	426.12	18/11/2009	Accounts
93385	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	36303657954 93	EJAZ UL HAQ	EJAZ UL HAQ R NO 126 MU	LCY	01280042344701	PLS						PKR					396.11	396.11	19/09/2009	Accounts
93386	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	35202503443 11	SALMAN RAUF IQBAL	SALMAN RAUF IQBAL 743-1	LCY	01280042192301	PLS						PKR					450.13	450.13	25/02/2009	Accounts
93387	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	35202121145 52	DILRUBA SIDDIIQI	DILRUBA SIDDIIQI ROOM.N	LCY	01280040329801	PLS						PKR					453.24	453.24	07/11/2009	Accounts
93388	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	36601893450 59	MUHAMMAD YOUSAF MADNI	MUHAMMAD YOUSAF MAD	LCY	01280040203001	PLS						PKR					407.16	407.16	11/08/2009	Accounts
93389	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	35202261578 30	SHAHIDA SHAFIQUE.	SHAHIDA SHAFIQUE. 29-A	LCY	01280040285001	PLS						PKR					456.61	456.61	24/10/2009	Accounts
93390	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	34101449329 53	ZAMAN SARFRAZ	ZAMAN SARFRAZ R NO 165	LCY	01280042234401	PLS						PKR					409.34	409.34	10/06/2009	Accounts
93391	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	61101671975 09	NADEEM ABBAS ZAIDI	NADEEM ABBAS ZAIDI HOU	LCY	01280039823701	PLS						PKR					410.18	410.18	09/06/2009	Accounts
93392	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	32304897423 57	AMJAD ABBAS MAJID	AMJAD ABBAS MAJID R NO	LCY	01280042395201	PLS						PKR					413.13	413.13	25/07/2009	Accounts
93393	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	38303328156 75	MUHAMMAD ADIL MEHMOOD	MUHAMMAD ADIL MEHMO	LCY	01280042354201	PLS						PKR					413.71	413.71	21/11/2009	Accounts
93394	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	31304984512 67	MUHAMMAD AFTAB AKRAM	MUHAMMAD AFTAB AKRAN	LCY	01280043502801	PLS						PKR					419.03	419.03	23/04/2009	Accounts
93395	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	35202240910 00	ROSHAN JAHAN	ROSHAN JAHAN C O MOHA	LCY	01280014224901	PLS						PKR					470.04	470.04	09/02/2009	Accounts
93396	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	35201123935 31	MUHAMMAD ASIF RAHEELA KAUSAR	MUHAMMAD ASIF RAHEEL	LCY	01287900537801	PLS						PKR					1,586.84	1,586.84	02/10/2009	Accounts
93397	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	43504037419 61	AAMIR ALI RIZVI	AAMIR ALI RIZVI R,NO,101	LCY	01280042850601	PLS						PKR					474.86	474.86	05/08/2009	Accounts
93398	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	36104365127 59	SHAHID ALI	SHAHID ALI ROOM NO 197	LCY	01280041573501	PLS						PKR					475.53	475.53	29/05/2009	Accounts
93399	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	35102329981 49	MUHAMMAD BILAL ASLAM	MUHAMMAD BILAL ASLAM,	LCY	01287900053501	PLS						PKR					476.48	476.48	07/10/2009	Accounts
93400	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	35201619139 11	MUHAMMAD AFZAL	MUHAMMAD AFZAL HNO 3	LCY	01287900483601	PLS						PKR					1,596.59	1,596.59	23/07/2009	Accounts
93401	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		IMRAN ALI CH	IMRAN ALI CH 44 A CHOWH	LCY	01280039157801	PLS						PKR					488.03	488.03	14/02/2009	Accounts
93402	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	35202161560 93	AFTAB AHMED	AFTAB AHMED ENGINEERI	LCY	01280002288901	PLS						PKR					500.79	500.79	28/03/2009	Accounts
93403	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	35201543211 43	ABDUL SATTAR	ABDUL SATTAR H NO 4 GH	LCY	01280042499201	PLS						PKR					461.65	461.65	10/10/2009	Accounts
93404	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	37405111638 23	MUHAMMAD ATIF MUKHTAR	MUHAMMAD ATIF MUKHTA	LCY	01280043171901	PLS						PKR					467.82	467.82	23/11/2009	Accounts
93405	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	35201155902 55	SULTAN MASEEH	SULTAN MASEEH H.NO.29	LCY	01280034566101	PLS						PKR					524.28	524.28	06/10/2009	Accounts
93406	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	35201729113 08	RUBINA JABEEN	RUBINA JABEEN HOUSE N	LCY	01287900255901	PLS						PKR					1,757.33	1,757.33	29/06/2009	Accounts
93407	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	32301304489 81	BULAND IQBAL	BULAND IQBAL ROOM NO 4	LCY	01280040174101	PLS						PKR					544.39	544.39	28/09/2009	Accounts
93408	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	15501751501 07	HAZRAT MUHAMMAD	HAZRAT MUHAMMAD H.NO	LCY	01280042470801	PLS						PKR					559.12	559.12	17/12/2009	Accounts
93409	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	35202405692 91	ZUBAIR KHALID	ZUBAIR KHALID 37 A2 PUN	LCY	01280042727001	PLS						PKR					506.77	506.77	12/09/2009	Accounts
93410	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	38401563795 89	MUHAMMAD ADNAN ADIL	MUHAMMAD ADNAN ADIL R	LCY	01280041650701	PLS						PKR					516.39	516.39	08/04/2009	Accounts
93411	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	31304018861 99	RIZWAN KHAN	RIZWAN KHAN ROOM NO 5	LCY	01280040176601	PLS						PKR					519.72	519.72	11/03/2009	Accounts
93412	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	35201141320 29	JAFFAR ALI	JAFFAR ALI HOUSE NO LD	LCY	01280040835701	PLS						PKR					671.26	671.26	26/11/2009	Accounts
93413	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	35103045101 31	SALEEM SHAHZAD	SALEEM SHAHZAD H,NO,7	LCY	01280043044701	PLS						PKR					605.24	605.24	03/11/2009	Accounts
93414	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	35202161730 85	ZUBAIR AFZAL &JAHANZAIB AFZAL	ZUBAIR AFZAL & JAHANZA	LCY	01287900408001	PLS						PKR					2,279.65	2,279.65	05/05/2009	Accounts
93415	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	37405432145 67	MUHAMMAD SIKANDAR HAYAT KHAN	MUHAMMAD SIKANDAR HA	LCY	01280041103801	PLS						PKR					681.63	681.63	23/04/2009	Accounts
93416	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	35201680754 13	HASSAN MAHMOOD	HASSAN MAHMOOD H,NO,4	LCY	01280042890801	PLS						PKR					689.92	689.92	24/04/2009	Accounts
93417	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	35202643050 45	SHARJEEL SAEED	SHARJEEL SAEED 95-MON	LCY	01280039489201	PLS						PKR					731.79	731.79	21/12/2009	Accounts
93418	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	31303425949 30	HUMERA SIDDIQUE	HUMERA SIDDIQUE FAMIL	LCY	01280043196001	PLS						PKR					733.20	733.20	30/01/2009	Accounts
93419	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	35202294039 25	MUHAMMAD ABDUL QADIR	MUHAMMAD ABDUL QADIR	LCY	01280038508301	PLS						PKR					769.10	769.10	10/06/2009	Accounts
93420	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	35202266299 24	SAMINA AKHTER	SAMINA AKHTER H NO 84	LCY	01280028738801	PLS						PKR					785.77	785.77	26/10/2009	Accounts
93421	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	35201169370 73	MUHAMMAD AMEEN	MUHAMMAD AMEEN H,NO,	LCY	01280043105301	PLS						PKR					831.39	831.39	05/12/2009	Accounts
93422	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	33202929210 53	ABID JAMIL AHMAD KHAN	ABID JAMIL AHMAD KHAN	LCY	01280042324601	PLS						PKR					851.92	851.92	29/09/2009	Accounts
93423	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	35201141486 95	SYED YAQOOB SHAH	SYED YAQOOB SHAH HNO	LCY	01287900496701	PLS						PKR					871.43	871.43	26/08/2009	Accounts
93424	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	35201917232 50	TAHIRA QADEER KHAN	TAHIRA QADEER KHAN HO	LCY	01287900286201	PLS						PKR					2,631.20	2,631.20	11/05/2009	Accounts
93425	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	34502977730 57	MUHAMMAD HANIF	MUHAMMAD HANIF CHOW	LCY	01280034721301	PLS						PKR					887.95	887.95	01/04/2009	Accounts
93426	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	35200370103 97	MIAN WAHEED AHMAD	MIAN WAHEED AHMAD 307	LCY	01280044137001	PLS						PKR					809.02	809.02	27/01/2009	Accounts
93427	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	34603471892 15	MUHAMMAD FAREED	MUHAMMAD FAREED ROO	LCY	01287000111101	PLS						PKR					919.05	919.05	01/10/2009	Accounts
93428	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	54400947233 29	JEHANZEB BUGTI	JEHANZEB BUGTI R,NO,41	LCY	01280042911801	PLS						PKR					857.15	857.15	29/12/2009	Accounts
93429	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	35201725323 97	GHULAM NABI	GHULAM NABI HNO 13 STN	LCY	01287900422401	PLS						PKR					966.25	966.25	16/10/2009	Accounts
93430	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	55302062175 63	AAMIR BASHIR	AAMIR BASHIR ALI MARDA	LCY	01280039550101	PLS						PKR					887.34	887.34	07/11/2009	Accounts
93431	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	37405058224 54	MARIYA MALIK	MARIYA MALIK L-45 STAFF	LCY	01280044162601	PLS						PKR					988.64	988.64	03/01/2009	Accounts
93432	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	35201150033 43	RAO MUHAMMAD HANIF	RAO MUHAMMAD HANIF H	LCY	01280042044501	PLS						PKR					1,119.29	1,119.29	10/01/2009	Accounts
93433	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	35202237264 47	ZEESHAH AKRAM	ZEESHAH AKRAM 92-C/1 T	LCY	01280043469001	PLS						PKR					1,014.10	1,014.10	12/11/2009	Accounts
93434	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	35201635965 72	SOBIA ILYAS	SOBIA ILYAS HOUSE NO-5	LCY	01280040167901	PLS						PKR					1,175.91	1,175.91	24/03/2009	Accounts
93435	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	35202239851 38	HAMIDA BIBI	HAMIDA BIBI H 37 AHATTA	LCY	01280029070801	PLS						PKR					1,287.85	1,287.85	31/07/2009	Accounts
93436	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	35201125513 98	JALILA IQBAL	JALILA IQBAL HOUSE 211 S	LCY	01280029971101	PLS						PKR					1,337.26	1,337.26	09/06/2009	Accounts
93437	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	17304141364 365	KHAWAR JALIL	KHAWAR JALIL R NO 25 US	LCY	01280042145001	PLS						PKR					1,197.02	1,197.02	15/01/2009	Accounts
93438	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		SHEIKH JAMIL AHMED	SHEIKH JAMIL AHMED FLA	LCY	01280061500501	PLS						PKR					1,438.06	1,438.06	11/03/2009	Accounts
93439	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	46603060428 85	HASSAN ALI RAI	HASSAN ALI RAI ROOM.NO	LCY	01280040994901	PLS						PKR					1,472.04	1,472.04	27/01/2009	Accounts
93440	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	35201997713 19	DESIGN DEVP OF LOW COST SYNTHES	DESIGN DEVP OF LOW CO	LCY	01280041398201	PLS						PKR					1,588.98	1,588.98	31/10/2007	Accounts
93441	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	35200623027 21	MUHAMMAD SHRIF MEHR	MUHAMMAD SHRIF MEHR	LCY	01280044254401	PLS						PKR					1,650.18	1,650.18	28/03/2009	Accounts
93442	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	35202641396 59	QADIR AHMED	QADIR AHMED ASSISTANT	LCY	01280021464801	PLS						PKR					1,728.04	1,728.04	05/05/2009	Accounts
93443	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	P35201112	SABA SAEED	SABA SAEED 27-D-II OFFIC	LCY	01280042833001	PLS						PKR					1,746.41	1,746.41	29/06/2009	Accounts
93444	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	34302958347 59	MUHAMMAD KHURRAM NAZAR KHARAL	MUHAMMAD KHURRAM NA	LCY	01280044225601	PLS						PKR					1,655.79	1,655.79	08/10/2009	Accounts
93445	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	35201604785 51	WAQAS YAQUB	WAQAS YAQUB HOUSE NO	LCY	01287000175501	PLS						PKR					1,748.53	1,748.53	17/03/2009	Accounts
93446	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	37203137145 27	MEHR KHAN	MEHR KHAN NEAR MASJID	LCY	01280037172901	PLS						PKR					1,998.93	1,998.93	23/12/2009	Accounts
93447	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	35201145287 74	CHAMAN BIBI-SHAZHAD AHMED	CHAMAN BIBI-SHAZHAD AH	LCY	01280041045901	PLS						PKR					2,059.03	2,059.03	08/05/2009	Accounts
93448	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	35200151087 97	MOHAMMAD SARWAR	MOHAMMAD SARWAR 18-A	LCY	01280027621301	PLS						PKR					2,136.37	2,136.37	24/04/2009	Accounts
93449	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	35201207147 57	IMRAN MUNIR HAYAT	IMRAN MUNIR HAYAT H.NO	LCY	01280040442901	PLS						PKR					1,928.47	1,928.47	22/06/2009	Accounts
93450	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	35202236000 79	MUHAMMAD AHMED	MUHAMMAD AHMED HOUS	LCY	01280038642301	PLS						PKR					1,947.47	1,947.47	10/12/2009	Accounts
93451	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	35201525796 42	FARZANA KOUSER	FARZANA KOUSER KATRI A	LCY	01280042018101	PLS						PKR					2,350.04	2,350.04	16/07/2009	Accounts
93452	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		DILDAR AHMAD	DILDAR AHMAD HABIB PAR	LCY	01280014760401	PLS						PKR					2,382.68	2,382.68	30/12/2009	Accounts
93453	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	61101103620 75	MUHAMMAD USMAN	MUHAMMAD USMAN ROON	LCY	01280043970901	PLS						PKR					2,165.03	2,165.03	03/08/2009	Accounts
93454	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	33201158546 12	AMINA BANO	AMINA BANO STREET NO.1	LCY	01280035181701	PLS						PKR					2,452.33	2,452.33	04/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
93455	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520280713687	MUHAMMAD USMAN AFZAL	MUHAMMAD USMAN AFZA	LCY	01280042333301	PLS						PKR					2,703.60	2,703.60	23/01/2009	Accounts
93456	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520365321489	DR ZAEEM HASAN JAFRI	DR ZAEEM HASAN JAFRI L	LCY	01280025845201	PLS						PKR					2,705.93	2,705.93	02/12/2009	Accounts
93457	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		M ARIF KHAN	M ARIF KHAN KUTCHI ABA	LCY	01280032869901	PLS						PKR					2,750.95	2,750.95	06/06/2009	Accounts
93458	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520254557218	MST KHURSHID BEGUM	MST KHURSHID BEGUM H	LCY	01280038724601	PLS						PKR					2,853.42	2,853.42	05/08/2009	Accounts
93459	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		SHAHID BASHIR	SHAHID BASHIR LECTURE	LCY	01280040009501	PLS						PKR					664,791.61	664,791.61	09/06/2009	Accounts
93460	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3540468335829	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE EST	LCY	01280032952301	PLS						PKR					145,059.72	145,059.72	02/04/2009	Accounts
93461	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	35202601186555	SIDDIQUE AKBAR AND	SIDDIQUE AKBAR AND 1 T	LCY	01280061365401	PLS						PKR					114,316.91	114,316.91	18/03/2009	Accounts
93462	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520176291864	MUMTAZ BEGUM	MUMTAZ BEGUM P-7 STAF	LCY	01287900337001	PLS						PKR					73,767.60	73,767.60	26/12/2009	Accounts
93463	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520103837192	AISHA NAEEM	AISHA NAEEM H NO 20 MA	LCY	01280041550301	PLS						PKR					54,710.02	54,710.02	07/12/2009	Accounts
93464	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	37405052855 64	MS HUSEENA SHEIKH	MS HUSEENA SHEIKH H N	LCY	01280043294101	PLS						PKR					24,741.91	24,741.91	29/01/2009	Accounts
93465	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520113546681	SHAMSHAD AHMAD	SHAMSHAD AHMAD QUAR	LCY	01280012071801	PLS						PKR					26,176.06	26,176.06	04/04/2009	Accounts
93466	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520226672502	KHADIJAH FARID	KHADIJAH FARID 55 E-II JO	LCY	01287900028501	PLS						PKR					23,160.75	23,160.75	27/04/2009	Accounts
93467	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	37405052643 83	ALI ARSHAD NASIR	ALI ARSHAD NASIR ROOM	LCY	01280040840101	PLS						PKR					21,750.60	21,750.60	20/01/2009	Accounts
93468	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520199192207	MOHAMMAD SHAFIQUE	MOHAMMAD SHAFIQUE ST	LCY	01280014809201	PLS						PKR					19,860.53	19,860.53	08/05/2009	Accounts
93469	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3650186579133	JABREEL KHALID RANA	JABREEL KHALID RANA RC	LCY	01280040798701	PLS						PKR					18,298.37	18,298.37	17/01/2009	Accounts
93470	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		MUHAMMAD TAHIR	MUHAMMAD TAHIR H 12 ST	LCY	01280021061401	PLS						PKR					16,747.79	16,747.79	07/05/2009	Accounts
93471	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520102802692	RIDA SAEED	RIDA SAEED 300-DD ST 5 F	LCY	01280042405001	PLS						PKR					14,757.33	14,757.33	31/03/2009	Accounts
93472	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520279202431	M AFZAL SUBAHANI M IQBAL	M AFZAL SUBAHANI M IQB	LCY	01280032494501	PLS						PKR					11,830.39	11,830.39	18/12/2009	Accounts
93473	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3540483239727	MUHAMMAD UMER TARIQ	MUHAMMAD UMER TARIQ	LCY	01280040696301	PLS						PKR					10,362.90	10,362.90	30/06/2009	Accounts
93474	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520113605133	SUBHAN UD DIN	SUBHAN UD DIN H NO LDA	LCY	01280042607101	PLS						PKR					10,348.58	10,348.58	29/04/2009	Accounts
93475	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520194921843	NOOR HUSSAIN SHAH	NOOR HUSSAIN SHAH QUA	LCY	01280013051101	PLS						PKR					9,093.98	9,093.98	17/09/2009	Accounts
93476	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3220364900711	GHULAM MURTAZA	GHULAM MURTAZA NEZAN	LCY	01280043985501	PLS						PKR					8,101.15	8,101.15	19/12/2009	Accounts
93477	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520225903077	TAJ MUHAMMAD	TAJ MUHAMMAD H,NO.97/1	LCY	01280043314501	PLS						PKR					9,047.61	9,047.61	25/11/2009	Accounts
93478	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520157263555	AMMAR AKHTAR	AMMAR AKHTAR H NO 5 ST	LCY	01280041747601	PLS						PKR					6,836.66	6,836.66	22/08/2009	Accounts
93479	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		MUHAMMAD AKHTAR	MUHAMMAD AKHTAR MOH	LCY	01280036004501	PLS						PKR					7,540.45	7,540.45	04/04/2009	Accounts
93480	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		CHAUDHRY AWADAN	CHAUDHRY AWADAN STRE	LCY	01280035903801	PLS						PKR					7,397.31	7,397.31	17/10/2009	Accounts
93481	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520164251700	RUBAB FATIMA	RUBAB FATIMA 268- JASMI	LCY	01280043559201	PLS						PKR					6,339.55	6,339.55	14/04/2009	Accounts
93482	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	4230171139897	FAUZAN IQBAL	FAUZAN IQBAL R NO 4-KH	LCY	01280042441101	PLS						PKR					6,193.43	6,193.43	24/10/2009	Accounts
93483	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520295003940	FEHMIDA BEGUM	FEHMIDA BEGUM STREET	LCY	01280035871201	PLS						PKR					6,870.39	6,870.39	03/01/2009	Accounts
93484	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520244723107	NASIR HAYAT	NASIR HAYAT H,NO,R-22 S	LCY	01287900598401	PLS						PKR					18,733.37	18,733.37	28/10/2009	Accounts
93485	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520284393503	UMER FAROOQ	UMER FAROOQ HNO 101 S	LCY	01287900485801	PLS						PKR					18,940.24	18,940.24	29/05/2009	Accounts
93486	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520012550527	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN NAV	LCY	01280035965701	PLS						PKR					5,727.39	5,727.39	27/10/2009	Accounts
93487	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520224261754	AMINA YASIN	AMINA YASIN 809-A GULSH	LCY	01280042146901	PLS						PKR					5,351.64	5,351.64	05/03/2009	Accounts
93488	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520295194015	MUBEEN SHAHID	MUBEEN SHAHID DEPART	LCY	01280043767601	PLS						PKR					5,341.68	5,341.68	15/06/2009	Accounts
93489	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520156874069	IQBAL SHAH	IQBAL SHAH QUARTER NO	LCY	01280035927101	PLS						PKR					5,219.25	5,219.25	04/02/2009	Accounts
93490	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	26725120116	RASHEEDA BEGUM	RASHEEDA BEGUM 54-T BI	LCY	01280036263401	PLS						PKR					5,057.46	5,057.46	05/11/2009	Accounts
93491	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520243718881	MUHAMMAD ASHRAF CHUGHTAI	MUHAMMAD ASHRAF CHU	LCY	01280060789201	PLS						PKR					4,961.35	4,961.35	30/01/2009	Accounts
93492	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520226682448	PARVEEN AKHTAR	PARVEEN AKHTAR HOUSE	LCY	01280041190201	PLS						PKR					4,684.05	4,684.05	05/05/2009	Accounts
93493	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3460279136335	CH.NAVEED SHOAIB AHMED	CH.NAVEED SHOAIB AHME	LCY	01280040950401	PLS						PKR					4,040.45	4,040.45	28/10/2009	Accounts
93494	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520223113753	QURBAN ALI	QURBAN ALI DRAWING MA	LCY	01280009035401	PLS						PKR					4,524.84	4,524.84	23/12/2009	Accounts
93495	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520187530363	MUHAMMAD MOHSIN AWAN	MUHAMMAD MOHSIN AWA	LCY	01280044227201	PLS						PKR					4,065.81	4,065.81	05/09/2009	Accounts
93496	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3540318275731	WARIS ALI	WARIS ALI QTR.NO.7 BLO	LCY	01280036962701	PLS						PKR					4,052.38	4,052.38	13/10/2009	Accounts
93497	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		MUHAMMAD UMER ARSHAD.	MUHAMMAD UMER ARSHA	LCY	01280036583701	PLS						PKR					3,598.64	3,598.64	17/07/2009	Accounts
93498	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3660120592111	MUHAMMAD IFTIKHAR AHMED BHATTI	MUHAMMAD IHTIKHAR AH	LCY	01287900304101	PLS						PKR					3,552.33	3,552.33	28/05/2009	Accounts
93499	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		BAKHT MUHAMMAD KHAN	BAKHT MUHAMMAD KHAN	LCY	01280036076001	PLS						PKR					3,547.51	3,547.51	07/12/2009	Accounts
93500	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3320304444357	ADNAN ASIF	ADNAN ASIF HNO 101 W/3	LCY	01287900446703	PLS						PKR					34,525.00	34,525.00	18/08/2009	Accounts
93501	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3540102397373	MUHAMMAD SALMAN	MUHAMMAD SALMAN 16-K	LCY	01287900234403	PLS						PKR					21,200.00	21,200.00	28/02/2009	Accounts
93502	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		PHONOLINK	PHONOLINK 118-G.T.ROAD	LCY	01280026848103	CURR						PKR					10,905.24	10,905.24	13/05/2009	Accounts
93503	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520234765470	AYESHA SALEEM	AYESHA SALEEM I-C.PCSI	LCY	01287900282803	PLS						PKR					9,075.00	9,075.00	18/12/2009	Accounts
93504	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		AFC RAKH CHABEEL		LCY	30019902464586	CD-MISC	STALE	PO	0674182	25/05/2009		PKR					7,800.00	7,800.00	25/05/2009	STALE
93505	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520256596007	ABDUL RAZZAQ	ABDUL RAZZAQ HNO 25 ST	LCY	01287900410003	CURR						PKR					7,055.00	7,055.00	21/01/2009	Accounts
93506	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		ADNAN BROTHERS	ADNAN BROTHERS 138-S 1	LCY	01280026123503	CURR						PKR					6,347.60	6,347.60	12/09/2009	Accounts
93507	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520230225481	SUNNY STEEL RE-ROLLING MILL	SUNNY STEEL RE- ROLLIN	LCY	01287900537503	PLS						PKR					5,000.00	5,000.00	21/08/2009	Accounts
93508	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		HBL UET BR LAHORE A/C SYED INAMUL H		LCY	30019902464586	CD-MISC	STALE	PO	0673706	05/08/2009		PKR					5,000.00	5,000.00	05/08/2009	STALE
93509	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		SEC HIGHER EDUCATION COMMOSSION		LCY	30019902464586	CD-MISC	STALE	PO	0683942	05/09/2009		PKR					5,000.00	5,000.00	05/09/2009	STALE
93510	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520138486228	FAKHRA GHAFFAR	FAKHRA GHAFFAR HNO 14	LCY	01287900409803	PLS						PKR					4,775.00	4,775.00	12/02/2009	Accounts
93511	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520293395328	MACHA BIBI	MACHA BIBI HOUSE NO 34	LCY	01287900213203	PLS						PKR					4,525.00	4,525.00	04/04/2009	Accounts
93512	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520233225169	MUHAMMAD HASSAN	MUHAMMAD HASSAN HOU	LCY	01287900315203	PLS						PKR					4,070.73	4,070.73	09/09/2009	Accounts
93513	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520261256033	SALMAN REHMAN SHAHBAZ &FARKHANI	SALMAN REHMAN & FARKI	LCY	01287900087203	PLS						PKR					3,775.00	3,775.00	17/10/2009	Accounts
93514	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3820135186885	MUHAMMAD BASHARAT	MUHAMMAD BASHARAT M	LCY	01287900490403	PLS						PKR					2,976.00	2,976.00	05/11/2009	Accounts
93515	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520208220279	OMER SALEEM BHATTI	OMER SALEEM BHATTI 206	LCY	01287900539603	PLS						PKR					2,875.00	2,875.00	01/09/2009	Accounts
93516	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	4540206537213	WAHEED ANWAR	WAHEED ANWAR HOUSE #	LCY	01287000162199	PLS						PKR					2,607.00	2,607.00	16/06/2009	Accounts
93517	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520206530117	A C B M-A C I	A C B M -A C I CIVIL ENGG	LCY	01287000172003	CURR						PKR					2,472.29	2,472.29	23/04/2008	Accounts
93518	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3220355108610	AFSHAN FARHEEN	AFSHAN FARHEEN ROOM I	LCY	01287900179003	PLS						PKR					2,300.00	2,300.00	29/10/2009	Accounts
93519	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520297673925	SYED ASAD ALI	SYED ASAD ALI 67/68 BLO	LCY	01287900445003	PLS						PKR					2,275.00	2,275.00	30/05/2009	Accounts
93520	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520226395859	DR S.M.SAEED SHAH HEAD HYDROLOGY	DR S.M.SAEED SHAH HEA	LCY	01280028141303	CURR						PKR					2,036.00	2,036.00	02/02/2009	Accounts
93521	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520258798117	ABDUL REHMAN	ABDUL REHMAN 63-LAREX	LCY	01287900507403	PLS						PKR					2,000.00	2,000.00	03/07/2009	Accounts
93522	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3440217035679	MUHAMMAD QASIM	MUHAMMAD QASIM HNO 7	LCY	01287900572303	PLS						PKR					1,875.00	1,875.00	08/10/2009	Accounts
93523	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3110118134257	ZAHID ALI	ZAHID ALI ROOM NO 98 MU	LCY	01287900159203	PLS						PKR					1,703.00	1,703.00	11/12/2009	Accounts
93524	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		C/ GENERAL REPUBLIC OFSINGAPURE KYC		LCY	30019902464586	CD-MISC	STALE	PO	0126228	04/12/2009		PKR					1,700.00	1,700.00	04/12/2009	STALE
93525	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		PUBLICATION OFFICER , M U E T , JAM		LCY	30019902464586	CD-MISC	STALE	PO	0674896	21/04/2009		PKR					1,650.00	1,650.00	21/04/2009	STALE
93526	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520255419487	ZEESHAN AHMED	ZEESHAN AHMED HOUSE #	LCY	01287900183003	PLS						PKR					1,649.00	1,649.00	29/12/2009	Accounts
93527	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3610434310413	FARHAN SABIR	FARHAN SABIR ROOM NO	LCY	01287900207803	PLS						PKR					1,625.00	1,625.00	30/09/2009	Accounts
93528	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		PROJECT DIRECTOR (KSK) CAMPUS LHR		LCY	30019902464586	CD-MISC	STALE	PO	0674376	17/06/2009		PKR					1,504.00	1,504.00	17/06/2009	STALE
93529	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520211371461	AHMAD HASSAN	AHMAD HASSAN HOUSE N	LCY	01287900322303	PLS						PKR					1,443.00	1,443.00	07/09/2009	Accounts
93530	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520227198391	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR HNO	LCY	01287900458303	PLS						PKR					1,400.00	1,400.00	02/06/2009	Accounts
93531	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3410259422827	SHABIR HUSSAIN	SHABIR HUSSAIN CHAK AL	LCY	01287900520403	PLS						PKR					1,375.00	1,375.00	28/07/2009	Accounts
93532	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520115672373	MUHAMMAD IJAZ	MUHAMMAD IJAZ HNO -H-9	LCY	01287900491103	CURR						PKR					1,253.00	1,253.00	17/06/2009	Accounts
93533	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520103225167	MUHAMMAD ASHRAF CHISHTI	MUHAMMAD ASHRAF CHIS	LCY	01283500029803	CURR						PKR					1,206.70	1,206.70	31/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
93534	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520139135256	HUMAIRA BATOOL	HUMAIRA BATOOL HOUSE	LCY	01287900141603	PLS						PKR					1,200.00	1,200.00	27/10/2009	Accounts
93535	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		PAKISTAN COUNCIL ARCH.& T.PLANNERS		LCY	30019902464586	CD-MISC	STALE	PO	0126181	18/02/2009		PKR					1,150.00	1,150.00	18/02/2009	STALE
93536	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520187799425	NAEEM AHMAD	NAEEM AHMAD 612-1- NEW	LCY	01287900344803	PLS						PKR					1,100.00	1,100.00	15/08/2009	Accounts
93537	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		MAKTAB FAHIM-E-DIN,KARACHI.		LCY	30019902464586	CD-MISC	STALE	PO	0674766	04/04/2009		PKR					1,100.00	1,100.00	04/04/2009	STALE
93538	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520193371827	ZEESHAN ASLAM	ZEESHAN ASLAM HNO 13/A	LCY	01287900448303	PLS						PKR					1,075.00	1,075.00	22/08/2009	Accounts
93539	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520284005580	ABIDA BEGUM	ABIDA BEGUM HNO 46-A- B	LCY	01287900401203	PLS						PKR					1,021.00	1,021.00	10/01/2009	Accounts
93540	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	1350118811941	NISAR AHMAD	NISAR AHMAD IQBAL BUIL	LCY	01287900512403	PLS						PKR					1,000.00	1,000.00	14/07/2009	Accounts
93541	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520235410036	SHABEEHA E ZAHRA	SHABEEHA E ZAHRA 170 M	LCY	01287900640103	PLS						PKR					1,000.00	1,000.00	22/12/2009	Accounts
93542	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		SECTY. PUNJAB PHARMACY COUNCIL LHR		LCY	30019902464586	CD-MISC	STALE	PO	0674503	21/02/2009		PKR					1,000.00	1,000.00	21/02/2009	STALE
93543	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		SECRETARY PUNJAB PHARMACY COUNCIL L		LCY	30019902464586	CD-MISC	STALE	PO	0674658	14/03/2009		PKR					1,000.00	1,000.00	14/03/2009	STALE
93544	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		I B M - UET , LAHORE.		LCY	30019902464586	CD-MISC	STALE	PO	0674771	04/04/2009		PKR					1,000.00	1,000.00	04/04/2009	STALE
93545	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		I B M - UET , LAHORE.		LCY	30019902464586	CD-MISC	STALE	PO	0674772	04/04/2009		PKR					1,000.00	1,000.00	04/04/2009	STALE
93546	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		IBM-UET , LAHORE.		LCY	30019902464586	CD-MISC	STALE	PO	0673553	14/07/2009		PKR					1,000.00	1,000.00	14/07/2009	STALE
93547	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520291320147	AHMED MALIK	AHMED MALIK HOUSE NO	LCY	01287900296003	PLS						PKR					885.00	885.00	13/07/2009	Accounts
93548	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520228265329	JAVED MASIH	JAVED MASIH HOUSE NO 2	LCY	01287900302603	PLS						PKR					875.00	875.00	16/11/2009	Accounts
93549	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520115372999	MUHAMMAD SHABBIR & PARVEEM AKHT	MUHAMMAD SHABBIR & PA	LCY	01287900486803	PLS						PKR					875.00	875.00	11/06/2009	Accounts
93550	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520185666217	JANHAN ZAIB	JANHAN ZAIB HNO.H-148, S	LCY	01287900536303	PLS						PKR					875.00	875.00	21/08/2009	Accounts
93551	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520113765503	MEHER ABDUL AZIZ	MEHER ABDUL AZIZ HOUS	LCY	01287900340403	PLS						PKR					739.59	739.59	18/07/2009	Accounts
93552	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520225977627	MUHAMMAD SALEEM SHAHID	MUHAMMAD SALEEM SHA	LCY	01287900304603	CURR						PKR					729.96	729.96	14/07/2009	Accounts
93553	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3440215949490	NOUREEN ZEB	NOUREEN ZEB, 16- GULSH	LCY	01287900093503	PLS						PKR					725.00	725.00	29/08/2009	Accounts
93554	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520119015498	SAADIA NAWAB CHAUDHARY	SAADIA NAWAB CHAUDHA	LCY	01287900156403	PLS						PKR					633.75	633.75	01/12/2009	Accounts
93555	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	4510402498159	SOHAIL ARSHAD	SOHAIL ARSHAD HNO 5 ST	LCY	01287900103603	PLS						PKR					625.00	625.00	29/07/2009	Accounts
93556	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	1520105805147	AFSAR KHAN	AFSAR KHAN, SHOP 2,BAB	LCY	01287900181503	CURR						PKR					608.00	608.00	17/03/2009	Accounts
93557	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520156146955	MUHAMMAD SAGHEER	MUHAMMAD SAGHEER HO	LCY	01287900422603	CURR						PKR					597.00	597.00	04/03/2009	Accounts
93558	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3660313347099	MUNEEB YOUSAF	MUNEEB YOUSAF ROOM N	LCY	01287000137499	PLS						PKR					573.00	573.00	13/10/2009	Accounts
93559	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520113551219	IMRAN KHAN	IMRAN KHAN 854-BLOCK -(	LCY	01287900403303	PLS						PKR					553.00	553.00	29/01/2009	Accounts
93560	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3220351410347	MUHAMMAD FARAN WALEED	MUHAMMAD FARAN WALE	LCY	01287900442303	PLS						PKR					545.00	545.00	17/09/2009	Accounts
93561	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520173682515	MUHAMMAD ARSHAD KHAN	MUHAMMAD ARSHAD KHA	LCY	01287900456003	PLS						PKR					541.00	541.00	04/06/2009	Accounts
93562	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3330229419557	MUHAMMAD WAQAS KHAN	MUHAMMAD WAQAS KHAN	LCY	01287900496603	PLS						PKR					500.00	500.00	16/09/2009	Accounts
93563	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0674866	13/04/2009		PKR					500.00	500.00	13/04/2009	STALE
93564	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		MACHATRONICS DEPTT.CEME NUST RAWALP		LCY	30019902464586	CD-MISC	STALE	PO	0674085	11/05/2009		PKR					500.00	500.00	11/05/2009	STALE
93565	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		ASSISTANT REGISTRAR COMSATS SAHIWAL		LCY	30019902464586	CD-MISC	STALE	PO	0674443	26/06/2009		PKR					500.00	500.00	26/06/2009	STALE
93566	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		COMSATS INSTITUTE OF INFORMATION TE		LCY	30019902464586	CD-MISC	STALE	PO	0673535	11/07/2009		PKR					500.00	500.00	11/07/2009	STALE
93567	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		COMSATS INSTITUTE OF INFORMATION TE		LCY	30019902464586	CD-MISC	STALE	PO	0673545	13/07/2009		PKR					500.00	500.00	13/07/2009	STALE
93568	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		BALOCHISTAN UNIVERSITY OF INFORMATI		LCY	30019902464586	CD-MISC	STALE	PO	0673945	05/09/2009		PKR					500.00	500.00	05/09/2009	STALE
93569	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		BALOCHISTAN UNIVERSITY OF INFORMATI		LCY	30019902464586	CD-MISC	STALE	PO	0673946	05/09/2009		PKR					500.00	500.00	05/09/2009	STALE
93570	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		CIIT ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3390506	12/09/2009		PKR					500.00	500.00	12/09/2009	STALE
93571	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520223734880	KHAIRAT BIBI	KHAIRAT BIBI HNO 445/B,W	LCY	01287900600003	CURR						PKR					489.00	489.00	14/11/2009	Accounts
93572	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520297693310	KIRAN SHAFAQAT	KIRAN SHAFAQAT HNO 3 S	LCY	01287900567503	PLS						PKR					473.00	473.00	20/11/2009	Accounts
93573	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3630239991065	ZAHID MAHMOOD	ZAHID MAHMOOD EID GHA	LCY	01287900304403	PLS						PKR					465.00	465.00	15/05/2009	Accounts
93574	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		B Z U , MULTAN.		LCY	30019902464586	CD-MISC	STALE	PO	0673932	03/09/2009		PKR					450.00	450.00	03/09/2009	STALE
93575	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520278045889	MUHAMMAD AHSAN	MUHAMMAD AHSAN 254-A-	LCY	01287900490103	PLS						PKR					441.00	441.00	07/11/2009	Accounts
93576	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	9040101194115	MOHAMMAD DAWOOD ZAFAR	MOHAMMAD DAWOOD ZAF	LCY	01287900297503	PLS						PKR					429.00	429.00	03/01/2009	Accounts
93577	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520116142649	BABAR HUSSAIN	BABAR HUSSAIN HOUSE N	LCY	01287900278003	PLS						PKR					425.00	425.00	21/02/2009	Accounts
93578	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520131014077	HAMID NAEEM KASHIF	HAMID NAEEM KAHSIF GG	LCY	01287900196603	PLS						PKR					423.20	423.20	06/08/2009	Accounts
93579	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520182873779	M/S SARWAR COOLING	M/S SARWAR COOLING AH	LCY	01287900025103	CURR						PKR					422.00	422.00	03/01/2009	Accounts
93580	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		BOARD OF INTERMIDIATE & SECONDRY ED		LCY	30019902464586	CD-MISC	STALE	PO	0674877	14/04/2009		PKR					400.00	400.00	14/04/2009	STALE
93581	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		BOARD OF INTERMIDIATE & SECONDARY E		LCY	30019902464586	CD-MISC	STALE	PO	0674339	11/06/2009		PKR					400.00	400.00	11/06/2009	STALE
93582	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		N F C INSTITITUTE OF ENGINEERING		LCY	30019902464586	CD-MISC	STALE	PO	0673927	03/09/2009		PKR					400.00	400.00	03/09/2009	STALE
93583	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		PUNJAB PUBLIC SERVICE COMMISSION		LCY	30019902464586	CD-MISC	STALE	PO	3390572	28/09/2009		PKR					400.00	400.00	28/09/2009	STALE
93584	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3430153947775	BABAR NAZIR	BABAR NAZIR ROOM NO 5	LCY	01287900126103	PLS						PKR					375.00	375.00	09/06/2009	Accounts
93585	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3550301016651	FAHID SHAHZAD	FAHID SHAHZAD ROOM NO	LCY	01287900398003	CURR						PKR					375.00	375.00	03/10/2009	Accounts
93586	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520119308781	ASGHAR ALI	ASGHAR ALI RAM PURA, P	LCY	01287900407903	CURR						PKR					375.00	375.00	09/02/2009	Accounts
93587	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520224193673	MUHAMMAD RAMZAN G SHAN RAMZAN M	MUHAMMAD RAMZAN G SH	LCY	01287900425803	PLS						PKR					375.00	375.00	21/10/2009	Accounts
93588	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3120254231300	ZAHRA ANDLEEB	ZAHRA ANDLEEB HOUSE N	LCY	01287900431703	CURR						PKR					375.00	375.00	16/09/2009	Accounts
93589	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520227899135	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE C/O	LCY	01287900468503	PLS						PKR					375.00	375.00	22/05/2009	Accounts
93590	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520203976653	UMAR AZIZ	UMAR AZIZ 46-B- NEW STA	LCY	01287900480603	PLS						PKR					375.00	375.00	04/06/2009	Accounts
93591	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520190537049	NAZIR MASIH	NAZIR MASIH GALI NO 9 BA	LCY	01287900506503	PLS						PKR					375.00	375.00	06/07/2009	Accounts
93592	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520223951739	SALAMAT MASIH	SALAMAT MASIH GALI MUH	LCY	01287900558103	PLS						PKR					375.00	375.00	02/11/2009	Accounts
93593	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520194070732	AMINA BIBI	AMINA BIBI HNO 380/A LOC	LCY	01287900609503	PLS						PKR					375.00	375.00	23/11/2009	Accounts
93594	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	PASSST010197	AMAN ULLAH	AMAN ULLAH ROOM NO 16	LCY	01287900294503	CURR						PKR					350.00	350.00	11/06/2009	Accounts
93595	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520225200669	SHAHID IQBAL	SHAHIDA IQBAL HNO 1 -A-	LCY	01287900525203	PLS						PKR					346.00	346.00	16/11/2009	Accounts
93596	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3410109657029	NEW PAKWAN HOUSE	NEW PAKWAN HOUSE AZA	LCY	01287900520303	CURR						PKR					346.00	346.00	13/08/2009	Accounts
93597	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520229221021	WAQAS LIAQAT	WAQAS LIAQAT HNO 6 KAR	LCY	01287900102603	PLS						PKR					340.00	340.00	10/10/2009	Accounts
93598	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520114897489	MUHAMMAD MASAB YAQOOB	MUHAMMAD MASAB YAQO	LCY	01287900393603	CURR						PKR					337.00	337.00	19/10/2009	Accounts
93599	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520223266261	HASSAN IQBAL	HASSAN IQBAL 51-A2 PGE(	LCY	01287900007803	CURR						PKR					328.25	328.25	03/11/2009	Accounts
93600	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520171514870	BASHIRAN BIBI	BASHIRAN BIBI HNO 1 STN	LCY	01287900413203	PLS						PKR					325.27	325.27	08/10/2009	Accounts
93601	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3630267504495	MUHAMMAD FARRUKH KHAN	MUHAMMAD FARRUKH KH	LCY	01287900117003	PLS						PKR					325.00	325.00	11/09/2009	Accounts
93602	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3640160598200	FAIQA SALEEM	FAIQA SALEEM HNO 33/E S	LCY	01287900421303	CURR						PKR					319.00	319.00	30/01/2009	Accounts
93603	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520224825759	CAPACITY BUILDING CEWRE	CAPACITY BUILDING CEW	LCY	01287900411203	CURR						PKR					319.00	319.00	13/01/2009	Accounts
93604	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3310037518095	ALI ZOHAIB	ALI ZOHAIB HOUSE # 260,S	LCY	01287900352903	CURR						PKR					316.50	316.50	26/10/2009	Accounts
93605	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520279866193	MUHAMMAD IMRAN ABBAS	MUHAMMAD IMRAN ABBAS	LCY	01287900253003	PLS						PKR					308.05	308.05	24/12/2009	Accounts
93606	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		PAKISTAN COUNCIL OF SCIENTIFIC & IN		LCY	30019902464586	CD-MISC	STALE	PO	0673650	29/07/2009		PKR					300.00	300.00	29/07/2009	STALE
93607	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		TREASURER ,ISLAMIA UNIVERSITY OF BA		LCY	30019902464586	CD-MISC	STALE	PO	0673814	25/08/2009		PKR					300.00	300.00	25/08/2009	STALE
93608	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		TREASURER UET TEXILA		LCY	30019902464586	CD-MISC	STALE	PO	0673967	08/09/2009		PKR					300.00	300.00	08/09/2009	STALE
93609	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520223453374	FAREEHA ASIF	FAREEAHA ASIF 124-13- SH	LCY	01287900185803	PLS						PKR					298.50	298.50	23/02/2009	Accounts
93610	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520298733233	MUHAMMAD IMRAN	MUHAMMAD IMRAN, 34-A, S	LCY	01287900166603	PLS						PKR					298.00	298.00	31/01/2009	Accounts
93611	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3540503679241	NAEEM NAZIR	NAEEM NAZIR QASRE GUL	LCY	01287900468103	PLS						PKR					298.00	298.00	12/10/2009	Accounts
93612	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520154605095	muhammad ahmed	MUHAMMAD AHMAD JAMIA	LCY	01287000155699	PLS						PKR					286.90	286.90	29/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
93613	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520214085719	MAZHAR IQBAL	MAZHAR IQBAL JAMIA MAS	LCY	01287900184303	PLS						PKR					282.00	282.00	06/07/2009	Accounts
93614	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520191423036	FAREEHA NAZ	FAREEHA NAZ HNO 1 STN	LCY	01287900107903	CURR						PKR					277.00	277.00	06/10/2009	Accounts
93615	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520226883086	SAIMA HAFEEZ	SAIMA HAFEEZ HNO 64 ST	LCY	01287900504403	PLS						PKR					275.00	275.00	09/07/2009	Accounts
93616	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		SABA LIAQAT, LAHORE.		LCY	30019902464586	CD-MISC	STALE	PO	0674230	01/06/2009		PKR					274.14	274.14	01/06/2009	STALE
93617	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520269216261	MUHAMMAD HANIF	MUHAMMAD HANIF MOHAL	LCY	01287900239403	PLS						PKR					273.00	273.00	14/11/2009	Accounts
93618	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3540483614473	ZAHID IKRAM	ZAHID IKRAM POWER HOU	LCY	01287900214003	PLS						PKR					272.50	272.50	02/09/2009	Accounts
93619	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520225850630	AQSA MALIK	MRS AQSA MALIK 14 R 2 J	LCY	01287000164199	PLS						PKR					264.25	264.25	16/02/2009	Accounts
93620	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3310511576499	MUHAAMAD AFZAL	MUHAMMAD AFZAL P 109 S	LCY	01287900078103	PLS						PKR					257.00	257.00	20/08/2009	Accounts
93621	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3820110612113	HAFIZ GHULAM MUHAMMAD	HAFIZ GHULAM MUHAMMA	LCY	01287900227403	PLS						PKR					252.50	252.50	14/05/2009	Accounts
93622	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3330364450797	MUHAMMAD ALI	MUHAMMAD ALI MOGAL PU	LCY	01287900370803	PLS						PKR					250.00	250.00	14/11/2009	Accounts
93623	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	34104695155556	MAHWISH ARIF	MAHWISH ARIF ROOM NO	LCY	01287900312003	PLS						PKR					245.00	245.00	10/11/2009	Accounts
93624	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3610437306727	MUHAMMAD ASGHAR ALI	HAFIZ MUHAMMAD ASGHA	LCY	01287000127199	PLS						PKR					225.00	225.00	18/03/2009	Accounts
93625	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520264413723	RAJA HASSAN GULZAR	RAJA HASSAN GULZAR HO	LCY	01287900195403	PLS						PKR					225.00	225.00	12/03/2009	Accounts
93626	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520158754035	NADEEM AHMAD	NADEEM AHMAD 37-A ANG	LCY	01287900148503	PLS						PKR					222.00	222.00	20/01/2009	Accounts
93627	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3410111053693	RAHAT ALI	RAHAT ALI ROOM NO 126 S	LCY	01287900187003	PLS						PKR					213.00	213.00	22/05/2009	Accounts
93628	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3530270099357	UMAIR NASEEM	UMAIR NASEEM 98-A ZUBA	LCY	01287900172403	PLS						PKR					207.00	207.00	20/11/2009	Accounts
93629	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520262423055	ASLAM RAZA	ASLAM RAZA 591-NEELAM	LCY	01287900208903	PLS						PKR					204.00	204.00	24/06/2009	Accounts
93630	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3310063173306	SAMINA NAZEER	SAMINA NAZEER 29 - E AR	LCY	01287900233603	PLS						PKR					203.00	203.00	02/05/2009	Accounts
93631	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520014246780	ASGHARI BEGUM	ASGHARI BEGUM STNO 12	LCY	01287900504303	PLS						PKR					200.00	200.00	29/06/2009	Accounts
93632	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		H Q , C A A , KARACHI.		LCY	30019902464586	CD-MISC	STALE	PO	0674140	16/05/2009		PKR					200.00	200.00	16/05/2009	STALE
93633	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		PRINCIPAL DPS LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0674475	29/06/2009		PKR					200.00	200.00	29/06/2009	STALE
93634	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		PRINCIPAL N C A , RAWALPINDI.		LCY	30019902464586	CD-MISC	STALE	PO	0673633	28/07/2009		PKR					200.00	200.00	28/07/2009	STALE
93635	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		TREASURER ISLAMIA UNIVERSITY BAHAWA		LCY	30019902464586	CD-MISC	STALE	PO	0673877	01/09/2009		PKR					200.00	200.00	01/09/2009	STALE
93636	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		TREASURER A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0126245	07/12/2009		PKR					200.00	200.00	07/12/2009	STALE
93637	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3740546486527	MUHAMMAD TAYYAB HANIF	\UHAMMAD TAYYAB HANIF	LCY	01280028646303	CURR						PKR					199.86	199.86	26/01/2009	Accounts
93638	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520156351784	SHABANA KHALID MAQSOOD	SHABANA KHALID MAQSO	LCY	01287900000803	PLS						PKR					198.50	198.50	29/07/2009	Accounts
93639	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3420151743199	JUNAID AHMED SAJJAD	JUNAID AHMED SAJJAD RO	LCY	01287900144003	PLS						PKR					196.75	196.75	28/09/2009	Accounts
93640	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520111568170	SARDAR BAGEM	SARDAR BAGEM H NO 484	LCY	01287900295903	PLS						PKR					195.00	195.00	04/02/2009	Accounts
93641	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520296410370	NASREEN TAHIR	NASREEN TAHIR HNO 39-B	LCY	01287900464803	CURR						PKR					193.00	193.00	25/05/2009	Accounts
93642	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520224028683	MUHAMMAD IRFAN	MUHAMMAD IRFAN HOUSE	LCY	01287000153499	PLS						PKR					189.50	189.50	25/02/2009	Accounts
93643	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520113392570	BUSHRA NOUREEN	BUSHRA NOUREEN HNO 5	LCY	01287900078003	PLS						PKR					185.00	185.00	21/03/2009	Accounts
93644	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3540328591063	MUHAMMAD HAFEEZ	MUHAMMAD HAFEEZ ROO	LCY	01287900260503	PLS						PKR					185.00	185.00	16/02/2009	Accounts
93645	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3630242001683	ADNAN AKBAR	ADNAN AKBAR ROOM NO 8	LCY	01287000134399	PLS						PKR					180.75	180.75	16/09/2009	Accounts
93646	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520269909474	SABA FAROOQ	SABA FAROOQ HOUSE NO	LCY	01287900316303	PLS						PKR					175.00	175.00	15/08/2009	Accounts
93647	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3310064678813	ZAFAR ALI	ZAFAR ALI ROOM NO 123 S	LCY	01287900370203	CURR						PKR					175.00	175.00	11/08/2009	Accounts
93648	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520225556412	AFSHAN AMIN	AFSHAN AMIN HNO 2 STN	LCY	01287900445603	PLS						PKR					175.00	175.00	07/04/2009	Accounts
93649	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520264307175	MUHAMMAD LATEEF DENTING PAINTING	MUHAMMAD LATEEF DENT	LCY	01280029309603	CURR						PKR					168.00	168.00	24/03/2009	Accounts
93650	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520249350308	KHADIJA KAMRAN	KHADIJA KAMRAN 445 N S	LCY	01287900387603	CURR						PKR					164.50	164.50	07/10/2009	Accounts
93651	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520137967867	MUHAMMAD UMAR FAROOQ	MUHAMMAD UMAR FAROO	LCY	01287900346403	PLS						PKR					164.00	164.00	23/02/2009	Accounts
93652	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3410138164113	MUHAMMAD IHSAN ELAHI	MUHAMMAD IHSAN ELAHI I	LCY	01287900205303	PLS						PKR					160.25	160.25	10/04/2009	Accounts
93653	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3650203884638	SUNDUS AFTAB	SUNDUS AFTAB ROOM NO	LCY	01287900180403	PLS						PKR					157.00	157.00	21/02/2009	Accounts
93654	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520115157663	SHAHZAD QADIR QADRI	SHAHZAD QADIR QADRI 16	LCY	01280900165803	PLS						PKR					152.25	152.25	14/05/2009	Accounts
93655	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3630216042841	WAQAS SAEED	WAQAS SAEED ROOM NO	LCY	01280029105203	CURR						PKR					150.25	150.25	14/05/2009	Accounts
93656	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3840324390693	USMAN KHALID	USMAN KHALID ROOM NO	LCY	01287900415803	CURR						PKR					149.50	149.50	24/04/2009	Accounts
93657	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520204566939	KHALEEL AFZAL KAHN	KHALEEL AFZAL KHAN HN	LCY	01287900493003	PLS						PKR					147.00	147.00	11/06/2009	Accounts
93658	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520174254565	MIRZA IKHLAQ HUSSAIN	MIRZA IKHLAQ HUSSAIN H	LCY	01287900405703	CURR						PKR					145.00	145.00	13/10/2009	Accounts
93659	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3630237920835	NAVEED AHMED	NAVEED AHMED ROOM NO	LCY	01287900224403	PLS						PKR					141.00	141.00	18/03/2009	Accounts
93660	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3320161075751	ZAHEER AHMED	ZAHEER AHMED ROOM NO	LCY	01287900125703	PLS						PKR					140.75	140.75	26/10/2009	Accounts
93661	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3840532347869	MUHAMMAD FAIZAN	MUHAMMAD FAIZAN C/O D	LCY	01287900137803	PLS						PKR					125.00	125.00	06/05/2009	Accounts
93662	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3320265277725	IMRAN MANZOOR	IMRAN MANZOOR HOUSE I	LCY	01287900267003	PLS						PKR					125.00	125.00	15/08/2009	Accounts
93663	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520128800153	HAFIZ MUHAMMAD ADIL	HAFIZ MUHAMMAD ADIL 15	LCY	01287900279603	PLS						PKR					125.00	125.00	14/02/2009	Accounts
93664	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3410179984998	MALIHA JAVED	MALIHA JAVED 194 STNO 3	LCY	01287900434103	CURR						PKR					125.00	125.00	23/11/2009	Accounts
93665	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520225909934	HAFIZA BANO BUTT	HAFIZA BANO BUTT TARIQ	LCY	01287900441703	PLS						PKR					125.00	125.00	09/05/2009	Accounts
93666	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3720276036549	ZISHAN	ZISHAN, ROOM NO 15 TAR	LCY	01287900137403	PLS						PKR					115.00	115.00	25/09/2009	Accounts
93667	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520291651023	SYED MUHAMMAD BAQAR	SYED MUHAMMAD BAQAR	LCY	01287900433503	PLS						PKR					114.00	114.00	08/09/2009	Accounts
93668	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520152360390	FATIMA NUSRAT	FATIMA NUSRAT H NO 545	LCY	01287900040703	PLS						PKR					110.50	110.50	30/10/2009	Accounts
93669	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520238558425	RANA MMUHAMMAD SHER AFGAN	RANA MUHAMMAD SHER A	LCY	01287900388503	CURR						PKR					108.00	108.00	28/02/2009	Accounts
93670	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	PASSC0229587	NAJMEL DIN BABAKER	NAJMEL DIN BABAKER RO	LCY	01287900442803	PLS						PKR					108.00	108.00	11/03/2009	Accounts
93671	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3530354906941	MUNIR AHMED SAQIB	MUNIR AHMED SAQIB SCI	LCY	01287000157999	PLS						PKR					107.90	107.90	25/09/2009	Accounts
93672	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3910193858731	CH.KHALIL UR REHMAN	CH,KHALIL UR REHMAN R	LCY	01287900392203	CURR						PKR					105.00	105.00	24/02/2009	Accounts
93673	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3710589382201	JAZIB ALI	JAZIB ALI 1-ROOM NO 23 U	LCY	01287900444303	PLS						PKR					105.00	105.00	17/08/2009	Accounts
93674	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3610487881207	FRAZ AHMAD KHARAL	FRAZ AHMAD KHARAL 2/4 I	LCY	01287900260403	PLS						PKR					103.25	103.25	05/01/2009	Accounts
93675	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3630194608137	MUHAMMAD YOUNAS	MUAMMAD YOUNAS BAST	LCY	01287900408403	PLS						PKR					101.90	101.90	12/08/2009	Accounts
93676	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520193149030	SHUMAILA KHAWAR	SHUMAILA KHAWAR 240 SI	LCY	01287900172103	PLS						PKR					100.64	100.64	16/01/2009	Accounts
93677	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3530299990819	TARIQ MAHMOOD	MR TARIQ MAHMOOD 5 D I	LCY	01287000098699	PLS						PKR					100.00	100.00	21/08/2009	Accounts
93678	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3230345408569	USMAN WAHEED	USMAN WAHEED HOUSE N	LCY	01287900273603	PLS						PKR					99.00	99.00	10/11/2009	Accounts
93679	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	1720154544039	MUHAMMAD ARIF	MUHAMMAD ARIF QNO 2 B	LCY	01287900080903	PLS						PKR					98.00	98.00	05/01/2009	Accounts
93680	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3230425645625	MUHAMMAD ISHTIAQ	MUHAMMAD ISHTIAQ CHA	LCY	01287900448903	PLS						PKR					96.00	96.00	22/12/2009	Accounts
93681	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3310503245283	MUHAMMAD AFZAL	DINNING HALL FACULTY, B	LCY	01287900052303	PLS						PKR					95.50	95.50	30/12/2009	Accounts
93682	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3320250973355	SYED FAZAL ABBAS NOOR UL HASSAIN	S FAZAL ABBAS ROOM NO	LCY	01287000169499	PLS						PKR					94.00	94.00	20/06/2009	Accounts
93683	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3420109155007	KHURAM SHAHZAD	KHURAM SHAHZAD, ROOM	LCY	01287900155403	PLS						PKR					94.00	94.00	07/02/2009	Accounts
93684	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3220387698911	MUHAMMAD IQBAL	MUHAMMAD IQBAL ROOM	LCY	01287900139603	PLS						PKR					91.50	91.50	08/10/2009	Accounts
93685	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	PASSBHR177804	NOORA TAREQ EBRAHIM	NOORA TAREQ EBRAHIM F	LCY	01287900441903	PLS						PKR					90.50	90.50	25/08/2009	Accounts
93686	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520163388303	IRFAN ASLAM	IRFAN ASLAM HOUSE NO 1	LCY	01287900208203	PLS						PKR					89.75	89.75	19/03/2009	Accounts
93687	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520260070777	SAJJAD ALI	SAJJAD ALI HOUSE NO 963	LCY	01287900277903	PLS						PKR					87.00	87.00	09/12/2009	Accounts
93688	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520113323615	SHAUKAT ALI	SHAUKAT ALI HOUSE NO 3	LCY	01287900308103	PLS						PKR					85.00	85.00	29/10/2009	Accounts
93689	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	1210148490783	RIZWAN ALI & MUHAMMAD ALI ARSLAN	RIZWAN ALI MUHAMMAD A	LCY	01287900099803	PLS						PKR					80.10	80.10	26/11/2009	Accounts
93690	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3660276686379	MUHAMMAD SHAHID	MUHAMMAD SHAHID KOT I	LCY	01287900249103	PLS						PKR					80.00	80.00	02/06/2009	Accounts
93691	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520090207203	MUHAMMAD ABDUR REHMAN	MUHAMMAD ABDUR REHM	LCY	01287900455603	PLS						PKR					80.00	80.00	24/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
93692	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	36302497637 69	AHSAN ALI	AHSAN ALI ROOM NO 113 I	LCY	01287900172203	CURR						PKR					79.50	79.50	06/07/2009	Accounts
93693	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3110206125775	IFTIKHAR AHMED	IFTIKHAR AHMED H LDA 54	LCY	01287900281203	PLS						PKR					75.00	75.00	28/01/2009	Accounts
93694	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	36301285487 87	HAFIZ GHULAM MURTAZA	HAFIZ GHULAM MURTAZA	LCY	01287900305403	PLS						PKR					75.00	75.00	19/05/2009	Accounts
93695	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3330185485373	TALAL HUSSAIN	TALAL HUSSAIN ROOM NO	LCY	01287900326003	PLS						PKR					75.00	75.00	04/12/2009	Accounts
93696	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3430272641811	MUHAMMAD ASIF	MUHAMMAD ASIF ROOM N	LCY	01287900347203	PLS						PKR					75.00	75.00	05/08/2009	Accounts
93697	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3320208021227	FURUKH AYYAZ ZESHAN	FURUKH AYYAZ ZESHAN R	LCY	01287900388403	CURR						PKR					75.00	75.00	03/06/2009	Accounts
93698	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3310261422471	MUHAMMAD UMAR FAROOQ	MUHAMMAD UMAR FAROO	LCY	01287900424903	CURR						PKR					75.00	75.00	14/11/2009	Accounts
93699	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520250911079	MUHAMMAD BILAL	MUHAMMAD BILAL HNO 3 S	LCY	01287900434203	PLS						PKR					75.00	75.00	10/10/2009	Accounts
93700	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	PASSA0922826	AHMED MOHAMED AHMED	AHMED MOHAMED AHMED	LCY	01287900435903	CURR						PKR					75.00	75.00	12/03/2009	Accounts
93701	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520226978327	CH.MUHAMMAD TANVEER	MUHAMMAD TANVEER HN	LCY	01287900445503	PLS						PKR					75.00	75.00	07/04/2009	Accounts
93702	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	35202784192 59	MUHAMMAD NAVEED	MUHAMMAD NAVEED HNO	LCY	01287900445703	PLS						PKR					75.00	75.00	07/04/2009	Accounts
93703	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3720401069635	MUHAMMAD FAHD IQBAL	MUHAMMAD FAHD IQBAL H	LCY	01287900447203	PLS						PKR					75.00	75.00	08/06/2009	Accounts
93704	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520227993546	MAAB ZAINAB RAO	MAAB ZAINAB RAO 121-GA	LCY	01287900501503	PLS						PKR					75.00	75.00	02/09/2009	Accounts
93705	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3310420219845	AZEEM AHMAD KHAN	AZEEM AHMAD KHAN HNO	LCY	01287900506703	PLS						PKR					75.00	75.00	25/07/2009	Accounts
93706	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520179666436	NOOR JAHAN	NOOR JAHAN MEHMOODA	LCY	01287900522403	PLS						PKR					75.00	75.00	20/08/2009	Accounts
93707	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3510115317761	MUHAMMAD AFZAL	MUHAMMAD AFZAL PARKS	LCY	01287900586603	PLS						PKR					75.00	75.00	22/12/2009	Accounts
93708	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520115227021	SHAHBIR HUSSAIN BUTT	SHAHBIR HUSSAIN BUTT H	LCY	01287900612603	PLS						PKR					75.00	75.00	11/12/2009	Accounts
93709	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3410115006783	MUHAMMAD MOAZZAM KHAN	MUHAMMAD MOAZZAM KH	LCY	01287900622403	PLS						PKR					75.00	75.00	09/12/2009	Accounts
93710	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520261325991	SAQIB LATIF	SAQIB LATIF HOUSE NO 9	LCY	01287900213503	PLS						PKR					73.00	73.00	16/07/2009	Accounts
93711	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520014926213	INAM UL HAQUE	INAM UL HAQUE 30-JINAH	LCY	01280029325803	CURR						PKR					72.75	72.75	17/03/2009	Accounts
93712	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3550301124617	KHURRAM RAZA	KHURRAM RAZA HO NO B-	LCY	01287900230803	PLS						PKR					72.75	72.75	26/11/2009	Accounts
93713	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520269289793	RASHEED AHMED BUTT	RASHEED AHMED BUTT ST	LCY	01287900320403	PLS						PKR					70.00	70.00	30/03/2009	Accounts
93714	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3640276913751	RASHID MINHAS	RASHID MINHAS pir Ghani r	LCY	01287900190403	PLS						PKR					69.00	69.00	23/04/2009	Accounts
93715	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520248087377	MUSHTAQ AHMAD & MEHBOOB SULTAN	MUSHTAQ AHMAD & MEHB	LCY	01287900253503	PLS						PKR					68.00	68.00	31/08/2009	Accounts
93716	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520181628800	QAMAR UN NISA	QAMAR UN NISA 39 DATA I	LCY	01287900146603	PLS						PKR					63.00	63.00	24/11/2009	Accounts
93717	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520113973909	MUHAMMAD MAZHAR	MUHAMMAD MAZHAR HOU	LCY	01287900211303	PLS						PKR					63.00	63.00	02/05/2009	Accounts
93718	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520204757947	SYED ZAHEER ABBAS	SYED ZAHEER ABBAS HNO	LCY	01287900395303	PLS						PKR					63.00	63.00	27/08/2009	Accounts
93719	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520154893670	UZMA BIBI	UZMA BIBI HNO 7 MOHALL	LCY	01287900543903	PLS						PKR					63.00	63.00	02/11/2009	Accounts
93720	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520234083713	syed ali nouman	syed ali noman 68-green par	LCY	01287000153299	PLS						PKR					62.75	62.75	17/03/2009	Accounts
93721	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520110163238	SOBIA NASR	SOBIA & NASR H NO 12 ST	LCY	01287900037003	PLS						PKR					61.00	61.00	22/01/2009	Accounts
93722	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3450108864764	WAJEEHA LIAQAT	WAJEEHA LIAQAT WAJEEH	LCY	01287900269703	PLS						PKR					61.00	61.00	11/11/2009	Accounts
93723	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520113331541	CH NOOR DAD	CH NOOR DAD HOUSE NO	LCY	01287000165999	PLS						PKR					60.00	60.00	23/07/2009	Accounts
93724	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520227245623	AMJAD ALI	AMJAD ALI HNO 28 STNO 6	LCY	01287900464003	PLS						PKR					60.00	60.00	18/09/2009	Accounts
93725	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520161122699	MANZOOR AHMED	MANZOOR AHMED STNO 1	LCY	01287900186003	PLS						PKR					54.00	54.00	20/04/2009	Accounts
93726	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3440369675307	SHAHID IMRAN	SHAHID IMRAN EMPLOYEE	LCY	01287900351003	PLS						PKR					53.00	53.00	04/02/2009	Accounts
93727	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520113410655	M.AKMAL BUTT & MEMOONA AFSHEEN	M.AKMAL BUTT & MEMOON	LCY	01287900425603	CURR						PKR					52.00	52.00	11/06/2009	Accounts
93728	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3310010057148	HINA SALEEM	HINA SALEEM ROOM NO 4	LCY	01287900123903	PLS						PKR					51.00	51.00	16/09/2009	Accounts
93729	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3460312781013	ARHAN YAQUB	ARHAN YAQUB P-111 FAIS	LCY	01287900109603	CURR						PKR					49.80	49.80	04/03/2009	Accounts
93730	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520248162013	MUHAMMAD FARHAN WALI	MUHAMMAD FARHAN WAL	LCY	01287900492803	PLS						PKR					47.00	47.00	05/11/2009	Accounts
93731	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520199045117	IRADAT ALI	IRADAT ALI 87/3 MEHMOOD	LCY	01287900500303	PLS						PKR					46.00	46.00	16/11/2009	Accounts
93732	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3530207404916	AFREEN KHALID	AFREEN KHALID ROOM NO	LCY	01287900425003	CURR						PKR					45.00	45.00	26/02/2009	Accounts
93733	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520129666317	MUHAMMAD UMAIR ZAHEER	MUHAMMAD UMAIR ZAHEE	LCY	01287900448803	PLS						PKR					45.00	45.00	01/04/2009	Accounts
93734	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3420179723140	HAMMAD HASSAN	HAMMAD HASSAN GULBUR	LCY	01287900512203	PLS						PKR					45.00	45.00	17/08/2009	Accounts
93735	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520115054980	SUMRA ANWAR SHEIKH	SUMRA ANWAR H NO 147/A	LCY	01287900194603	PLS						PKR					43.00	43.00	10/06/2009	Accounts
93736	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3220324047656	SIDRA ASLAM	SIDRA ASLAM AYSHA HALI	LCY	01287900104603	PLS						PKR					39.00	39.00	19/10/2009	Accounts
93737	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3410166808267	TAIMOOR NAEEM	TAIMOOR NAEEM ASKARY	LCY	01287900453503	PLS						PKR					39.00	39.00	19/11/2009	Accounts
93738	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3440272528085	SAJID AYUB	SAJID AYUB, MECHATRON	LCY	01287900227003	PLS						PKR					35.00	35.00	12/02/2009	Accounts
93739	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520297404191	MUHAMMAD ASAD UL ISLAM	MUHAMMAD ASAD UL ISLA	LCY	01287900275803	PLS						PKR					34.50	34.50	08/07/2009	Accounts
93740	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520175365324	BUSHRA BEGUM	BUSHRA BEGUM HNO 1 ST	LCY	01287900354503	PLS						PKR					34.14	34.14	08/08/2009	Accounts
93741	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3450182641949	SHAHZADA SHAHARYAR	SHAHZADA SHAHARYAR 2	LCY	01287900394703	PLS						PKR					33.00	33.00	20/06/2009	Accounts
93742	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520137077515	AAMIR MAHMOOD	MR AAMIR MAHMOOD HOU	LCY	01287000120499	PLS						PKR					32.00	32.00	27/07/2009	Accounts
93743	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3410169383483	ALI WAQAS	ALI WAQAS ROOM NO 24 L	LCY	01287900124903	PLS						PKR					31.00	31.00	10/01/2009	Accounts
93744	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3730151937069	WAQAS AHMAD	WAQAS AHMAD ROOM 30,	LCY	01287900055803	CURR						PKR					27.00	27.00	21/05/2009	Accounts
93745	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520113374861	GHULAM HUSSAIN -SHAKEELA BIBI	GHULAM HUSSAIN & SHAK	LCY	01287900269103	PLS						PKR					26.00	26.00	12/12/2009	Accounts
93746	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3330111954640	UJALLA QAZI	UJALLA QAZI AYESHA HAL	LCY	01287900074703	PLS						PKR					25.00	25.00	20/02/2009	Accounts
93747	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3410142688001	KASHIF RIAZ	KASHIF RIAZ BANK COLON	LCY	01287900082703	PLS						PKR					25.00	25.00	17/02/2009	Accounts
93748	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3220227682215	AWAIS ALI	AWAIS ALI WARD NO 6 MO	LCY	01287900097403	PLS						PKR					25.00	25.00	05/09/2009	Accounts
93749	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3230352779967	MUHAMMAD MOHSIN SHABIR	MUHAMMAD MOHSIN SHA	LCY	01287900117703	PLS						PKR					25.00	25.00	25/11/2009	Accounts
93750	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3540422249508	GAZALA BATOOL	GAZALA BATOOL ROOM N	LCY	01287900131903	PLS						PKR					25.00	25.00	31/07/2009	Accounts
93751	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3310082021407	ASAD ANEES	ASAD ANEES HOUSE NO 1	LCY	01287900136603	PLS						PKR					25.00	25.00	21/01/2009	Accounts
93752	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520163214439	KHURSHID ALAM	KHURSHID ALAM HNO 14 S	LCY	01287900156703	PLS						PKR					25.00	25.00	28/02/2009	Accounts
93753	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3460367001869	ADIL IFTKHAR	ADIL IFTKHAR PO BOX GH	LCY	01287900176103	PLS						PKR					25.00	25.00	14/02/2009	Accounts
93754	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3640181253742	SUMERA MUSTAFA	SUMERA MUSTAFA, L-45, S	LCY	01287900193703	PLS						PKR					25.00	25.00	07/11/2009	Accounts
93755	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3410160096024	NAEELAM AFSHAN	NAEELAM AFSHAN B BLO	LCY	01287900201403	PLS						PKR					25.00	25.00	13/04/2009	Accounts
93756	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	4220133954897	SYED ADNAN SHAH	SYED ADNAN SHAH REGA	LCY	01287900542903	PLS						PKR					25.00	25.00	08/09/2009	Accounts
93757	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520116573807	MUBEEN AKHTAR	MUBEEN AKHTAR HNO 85	LCY	01287900633203	PLS						PKR					25.00	25.00	30/12/2009	Accounts
93758	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3130129167185	MUHAMMAD SALEEM	MUHAMMAD SALEEM ROO	LCY	01287900156503	PLS						PKR					24.00	24.00	21/12/2009	Accounts
93759	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3460120745962	MARIA BASHIR	MARIA BASHIR HOUSE NO	LCY	01287900283903	PLS						PKR					24.00	24.00	30/12/2009	Accounts
93760	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520201885901	IMTIAZ ALI	IMTIAZ ALI HOUSE NO 45 S	LCY	01287900362903	PLS						PKR					23.00	23.00	20/08/2009	Accounts
93761	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3460107400779	AZHAR HUSSAIN	AZHAR HUSSAIN DEPARTM	LCY	01287900252303	PLS						PKR					22.50	22.50	19/08/2009	Accounts
93762	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3220356804536	MISS SEHRISH SHAFI	MISS SEHRISH SHAFI WAR	LCY	01287900205903	PLS						PKR					22.00	22.00	24/02/2009	Accounts
93763	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520256511956	SHAFAQ HAROON	SHAFAQ HAROON 15-E.P.E	LCY	01287900484403	PLS						PKR					21.00	21.00	07/11/2009	Accounts
93764	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520229561001	SADIQ HUSSAIN	SADIQ HUSSAIN H,NO,234-	LCY	01280029163803	CURR						PKR					17.00	17.00	29/12/2009	Accounts
93765	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520227661757	RAJA ABDUL RASHEED	RAJA ABDUL RASHEED, Q	LCY	01287900146903	PLS						PKR					15.00	15.00	23/10/2009	Accounts
93766	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520133012475	MUHAMMAD ZAHID MUGHAL	MUHAMMAD ZAHID MUGH	LCY	01287900233103	PLS						PKR					12.50	12.50	14/03/2009	Accounts
93767	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520244377379	HASSAN MUJEEB	HASSAN MUJEEB HOUSE N	LCY	01287900284103	PLS						PKR					10.00	10.00	15/01/2009	Accounts
93768	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520225878374	SIDRA LATIF	SIDRA LATIF 89- KAUSAR B	LCY	01287900365803	CURR						PKR					10.00	10.00	12/11/2009	Accounts
93769	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3310421820499	KHALIQ ALI	KHALIQ ALI CHAK NO 206 R	LCY	01287900337903	PLS						PKR					9.00	9.00	14/02/2009	Accounts
93770	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3310444588535	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF CHA	LCY	01287900369203	PLS						PKR					9.00	9.00	14/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
93771	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520202426534	ASIA NASIR	ASIA NASIR HNO 769 BLOC	LCY	01287900463803	PLS						PKR					9.00	9.00	04/11/2009	Accounts
93772	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520173548261	MUHAMMAD SHAHZAD RAYASAT ALI	MUHAMMAD SHAHZAD RA	LCY	01287900240703	PLS						PKR					8.00	8.00	02/01/2009	Accounts
93773	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	35202503845 95	SHAHZAD ANWAR	SHAHZAD ANWAR 37 NAR	LCY	01287900216503	PLS						PKR					7.00	7.00	15/07/2009	Accounts
93774	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3530212323593	MUHAMMAD RASHID IQBAL	MUHAMMAD RASHID IQBA	LCY	01287900164703	PLS						PKR					5.00	5.00	22/10/2009	Accounts
93775	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3240214560779	EJAZ AHMAD	EJAZ AHMAD ROOM NO 13	LCY	01287900201103	PLS						PKR					5.00	5.00	16/09/2009	Accounts
93776	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3310079154537	MUHAMMAD UMER TARIQ	MUHAMMAD UMER TARIQ	LCY	01287900343203	PLS						PKR					5.00	5.00	16/04/2009	Accounts
93777	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520034132854	MEHMOODA AKHTAR	MEHMOODA AKHTAR HNO	LCY	01287900423503	PLS						PKR					4.41	4.41	12/06/2009	Accounts
93778	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3330108476089	MUHAMMAD HASEEB	MUHAMMAD HASEEB HOU	LCY	01287900207303	PLS						PKR					4.00	4.00	08/07/2009	Accounts
93779	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3840176623701	MUHAMMAD MASOOD	MUHAMMAD MASOOD RO	LCY	01287900241603	PLS						PKR					4.00	4.00	31/03/2009	Accounts
93780	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520229942487	MUHAMMAD ASLAM	MUHAMMAD ASLAM SHAR	LCY	01287900400503	PLS						PKR					1.10	1.10	11/05/2009	Accounts
93781	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3320273913593	GHAYAS AHMAD	GHAYAS AHMAD, ROOM N	LCY	01287900166403	PLS						PKR					1.00	1.00	08/12/2009	Accounts
93782	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520162337129	MOHSIN MANZOOR	MOHSIN MANZOOR, H.NO	LCY	01287900199303	PLS						PKR					1.00	1.00	24/03/2009	Accounts
93783	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520151878265	ABDUL RAUF HASHMI	ABDUL RAUF HASHMI	LCY	01283500100803	CURR						PKR					0.68	0.68	05/09/2009	Accounts
93784	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	4550144288973	SAJAD AHMED	SAJAD AHMED VILLAGE H	LCY	01287900114003	PLS						PKR					0.60	0.60	01/06/2009	Accounts
93785	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520202043091	MUHAMMAD AMIR SAEED	MUHAMMAD AMER SAEED	LCY	01287900334501	PLS						PKR					0.36	0.36	10/08/2009	Accounts
93786	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520226686392	SHAMIM UN NISA	SHAMIM UN NISA PO KHAS	LCY	01287000141699	PLS						PKR					0.31	0.31	04/08/2009	Accounts
93787	LAHORE	0128	ENGINEERING UNI., LAHORE	PB		TIP TOP JEWELLERY MAKE UP	TIP TOP JEWELLERY MAKE	LCY	01280024074203	CURR						PKR					0.24	0.24	27/08/2009	Accounts
93788	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3120202235085	TAUSIF ANWAR	TAUSIF ANWAR 444-E-II JO	LCY	01280028256603	CURR						PKR					0.21	0.21	21/01/2009	Accounts
93789	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520280275956	NAZIA AKBAR ALI	NAZIA AKBAR ALI 71-F- C G	LCY	01287900518403	PLS						PKR					0.21	0.21	08/09/2009	Accounts
93790	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3540503445095	MUHAMMAD ATIF	MUHAMMAD ATIF 146-GT R	LCY	01287900007903	PLS						PKR					0.20	0.20	18/08/2009	Accounts
93791	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3130365117810	SUNDAS FEROZE	SUNDAS FEROZE ROOM N	LCY	01287900080203	PLS						PKR					0.20	0.20	26/08/2009	Accounts
93792	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	PASS0944710	MUHAMMAD ABDULLAH OMAR	ROOM NO 75 IQBAL HALL U	LCY	01287900105603	PLS						PKR					0.20	0.20	10/07/2009	Accounts
93793	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520116956107	MUHAMMAD KALEEM	MUHAMMAD KALEEM SHA	LCY	01287900283503	PLS						PKR					0.20	0.20	11/02/2009	Accounts
93794	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3220306093941	MUHAMMAD IMRAN MUKHTAR	MUHAMMAD IMRAN MUKH	LCY	01287900318103	PLS						PKR					0.20	0.20	15/12/2009	Accounts
93795	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3450237531053	RASHID MEHMOOD	RASHID MEHMOOD DANOF	LCY	01287900518603	PLS						PKR					0.20	0.20	16/09/2009	Accounts
93796	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3310169075227	QASIM KHADIM	QASIM KHADIM HNO 125 M	LCY	01287900555003	PLS						PKR					0.20	0.20	30/10/2009	Accounts
93797	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520223084196	LUBNA BABAR & ANAM MALIK	LUBNA BABAR & ANAM MA	LCY	01287900301303	CURR						PKR					0.19	0.19	23/07/2009	Accounts
93798	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	4130350762375	MUHAMMAD FAHAD	MUHAMMAD FAHAD R NO	LCY	01280028866903	CURR						PKR					0.18	0.18	24/01/2009	Accounts
93799	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3110568776619	MUHAMMAD ASAD YASEEN	MUHAMMAD ASAD YASEEI	LCY	01287900237603	PLS						PKR					0.18	0.18	09/04/2009	Accounts
93800	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	PASSAQ1000433	AHMED SHIRE ALI	AHMED SHIRE ALI FLAT NO	LCY	01287900291303	PLS						PKR					0.18	0.18	10/08/2009	Accounts
93801	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520229790553	IRFAN AKRAM	IRFAN AKRAM HNO 12 STN	LCY	01287900335103	CURR						PKR					0.18	0.18	16/09/2009	Accounts
93802	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520210319110	KANWAL MUSTAFA	KANWAL MUSTAFA HOUSE	LCY	01287900285203	PLS						PKR					0.17	0.17	21/12/2009	Accounts
93803	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520259536036	SABA SHAHID	SABA SHAHID 417-R-1- JOH	LCY	01287900294603	CURR						PKR					0.17	0.17	07/12/2009	Accounts
93804	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520124959952	FOZIA KANWAL	FOZIA KANWAL MOHALLA	LCY	01287900322203	PLS						PKR					0.17	0.17	21/11/2009	Accounts
93805	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3460321825437	MUHAMMAD SOHAIL IQBAL	MUHAMMAD SOHAIL IQBAI	LCY	01287900355903	PLS						PKR					0.17	0.17	28/07/2009	Accounts
93806	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3820101436985	JAHANZEB NASIR	JAHANZEEB NASIR HNO B	LCY	01287900567203	PLS						PKR					0.17	0.17	01/12/2009	Accounts
93807	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3840372413641	MUHAMMAD TAJAMMAL	MUHAMMAD TAJAMMAL, C	LCY	01287900092703	PLS						PKR					0.16	0.16	02/07/2009	Accounts
93808	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520280724357	ROA NOOR SHER KHAN	RAO NOOR SHER KHAN 11	LCY	01287900283403	PLS						PKR					0.16	0.16	29/07/2009	Accounts
93809	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520131367745	ADIL HUMAYUM KHAN	ADIL HUMAYUM H 6 ST 26	LCY	01287900297003	PLS						PKR					0.16	0.16	29/08/2009	Accounts
93810	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3830211100217	MALIK AFTAB IQBAL	MALIK AFTAB IQBAL HOUS	LCY	01287900314803	PLS						PKR					0.16	0.16	24/02/2009	Accounts
93811	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520014247982	KIRAN SHAHZADI	KIRAN SHAHZADI H,NO,6 S	LCY	01280900026203	CURR						PKR					0.15	0.15	22/04/2009	Accounts
93812	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3840350305954	MADIHA ZAFAR AWAN	MADIHA ZAFAR AWAN RO	LCY	01287900321403	PLS						PKR					0.15	0.15	03/12/2009	Accounts
93813	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3230216206831	GHULAM ABBAS	GHULAM ABBAS M.C BOYS	LCY	01287900117603	PLS						PKR					0.14	0.14	17/11/2009	Accounts
93814	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3110206477471	HAFIZ MUHAMMAD IMRAN	HAFIZ MUHAMMAD IMRAN	LCY	01287900135103	PLS						PKR					0.14	0.14	01/06/2009	Accounts
93815	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3810111733191	ABRAR HUSSAIN KHAN	ABRAR HUSSAIN KHAN RO	LCY	01287900380603	CURR						PKR					0.14	0.14	05/06/2009	Accounts
93816	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3320211258576	NAILA AHMAD	AMINULLAH , C/O SHABIR ,	LCY	01287900106703	PLS						PKR					0.13	0.13	02/05/2009	Accounts
93817	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520123250001	UMAIR ALI	UMAIR ALI HOUSE NO 20 S	LCY	01287000163599	PLS						PKR					0.12	0.12	16/09/2009	Accounts
93818	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3460282327571	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ ROO	LCY	01287900109003	PLS						PKR					0.11	0.11	07/11/2009	Accounts
93819	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520189581943	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ MOH	LCY	01287900280403	PLS						PKR					0.11	0.11	07/09/2009	Accounts
93820	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520249415791	IMRAN KHAN	IMRAN KHAN 91-C-EUECHS	LCY	01287900315303	PLS						PKR					0.11	0.11	24/12/2009	Accounts
93821	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520285566175	TALHA KHALID	TALHA KHALID HNO 20 STN	LCY	01287900556003	PLS						PKR					0.10	0.10	09/12/2009	Accounts
93822	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520075829897	FAHAD FAYYAZ	FAHAD FAYYAZ H NO 64-B	LCY	01280041393401	PLS						PKR					0.09	0.09	09/01/2009	Accounts
93823	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3320263127511	USMAN ALI	USMAN ALI ROOM NO 89 K	LCY	01287900175403	PLS						PKR					0.09	0.09	23/11/2009	Accounts
93824	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	PASSA01025506	KHADAR EGAL	KHADAR EGAL ROOM NO.8	LCY	01280044102301	PLS						PKR					0.08	0.08	18/12/2009	Accounts
93825	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3840350914553	FARHAN ZAFAR	FARHAN ZAFAR 10-MOTIA	LCY	01287900333203	PLS						PKR					0.08	0.08	29/05/2009	Accounts
93826	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3310069911471	MUHAMMAD IMRAN AFZAL	MUHAMMAD IMRAN AFZAL	LCY	01287900297203	PLS						PKR					0.07	0.07	17/02/2009	Accounts
93827	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520165317401	MANZOOR UL HASSAN	MANZOOR UL HUSSAN MO	LCY	01287900303203	CURR						PKR					0.07	0.07	17/09/2009	Accounts
93828	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3420167081341	MOHAMED KHALIF WARSAME	MOHAMED KHALIF WARSA	LCY	01280043549701	PLS						PKR					0.06	0.06	30/04/2009	Accounts
93829	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520230284633	RASHID MAHMOOD	RASHID MAHMOOD 69-C-M	LCY	01287900294703	CURR						PKR					0.06	0.06	07/09/2009	Accounts
93830	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520177329712	ADDLEEB ASHRAF	ADDLEEB ASHRAF 153/H S	LCY	01280043067501	PLS						PKR					0.04	0.04	10/06/2009	Accounts
93831	LAHORE	0128	ENGINEERING UNI., LAHORE	PB	3520293259029	MUHAMMAD TAYYAB	MUHAMMAD TAYYAB 223 K	LCY	01287900107503	PLS						PKR					0.04	0.04	30/07/2009	Accounts
93832	LAHORE	0129	LAHORE-AZAM CLOTH MA	PB		EFU GENERAL INSURANCE LTD		LCY	30019902464586	CD-MISC	STALE	PO	0115635	17/10/2009		PKR					1,820.00	1,820.00	17/10/2009	STALE
93833	LAHORE	0129	LAHORE-AZAM CLOTH MA	PB		SECRETRY PUNJAB MEDICAL FACULTY LHR		LCY	30019902464586	CD-MISC	STALE	PO	0115581	26/06/2009		PKR					500.00	500.00	26/06/2009	STALE
93834	LAHORE	0129	LAHORE-AZAM CLOTH MA	PB		SECTARY PUNJAB LOCAL GOVT BOARD LHR		LCY	30019902464586	CD-MISC	STALE	PO	0115611	18/08/2009		PKR					500.00	500.00	18/08/2009	STALE
93835	LAHORE	0129	LAHORE-AZAM CLOTH MA	PB		SECRETORY PUNJAB LOCAL GOVT BOARD		LCY	30019902464586	CD-MISC	STALE	PO	0115508	06/02/2009		PKR					200.00	200.00	06/02/2009	STALE
93836	LAHORE	0129	LAHORE-AZAM CLOTH MA	PB		SECRETORY PUNJAB LOCAL GOVT BOARD		LCY	30019902464586	CD-MISC	STALE	PO	0115509	06/02/2009		PKR					200.00	200.00	06/02/2009	STALE
93837	LAHORE	0129	LAHORE-AZAM CLOTH MA	PB		SECRETORY PUNJAB LOCAL GOVT BOARD		LCY	30019902464586	CD-MISC	STALE	PO	0115510	06/02/2009		PKR					200.00	200.00	06/02/2009	STALE
93838	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520014268387	RAZIA SULTANA M RAFIQUE	RAZIA SULTANA M RAFIQU	LCY	01300013759401	PLS						PKR					0.02	0.02	16/01/2009	Accounts
93839	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520145788504	NIGHAT	NIGHAT H NO 4,ST NO 8 M	LCY	01307900054601	PLS						PKR					0.20	0.20	11/04/2009	Accounts
93840	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520225774928	ISMAT ABBASS PH.NO. 7581865	ISMAT ABBASS PH.NO. 758	LCY	01300075012701	PLS						PKR					1.09	1.09	09/06/2009	Accounts
93841	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520231883475	MUHAMMAD NAZIR 5161684 03004722031	MUHAMMAD NAZIR 516168	LCY	01300020855701	PLS						PKR					8.07	8.07	30/12/2009	Accounts
93842	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520293681983	SYED AZHAR JAMIL	SYED AZHAR JAMIL H 391	LCY	01300018339201	PLS						PKR					13.02	13.02	07/12/2009	Accounts
93843	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520162241375	ADNAN ALTAF	ADNAN ALTAF BHUTTA KU	LCY	01307900029101	PLS						PKR					80.63	80.63	20/03/2009	Accounts
93844	LAHORE	0130	LAHORE-JAIL ROAD	PB	3510253095725	ASHIQ SHAHZAD	MOHAMMAD ASHIQ SHEH	LCY	01307900050001	PLS						PKR					24.64	24.64	21/12/2009	Accounts
93845	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520225152253	ZAHEER-UD-DIN	ZAHEER UD DIN 209, 2ND F	LCY	01307900018401	PLS						PKR					49.15	49.15	10/07/2009	Accounts
93846	LAHORE	0130	LAHORE-JAIL ROAD	PB	3510199992103	MUHAMMAD SARWAR 9200644	MUHAMMAD SARWAR 920	LCY	01300020959701	PLS						PKR					125.19	125.19	02/06/2009	Accounts
93847	LAHORE	0130	LAHORE-JAIL ROAD	PB	25457033838	MUSSARAT ARA SHAHID PERVIZ	MUSSARAT ARA SHAHID P	LCY	01300018729601	PLS						PKR					148.09	148.09	15/06/2009	Accounts
93848	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520227615099	MR ASIF ALI	HOUSE NO 9 BLOCK NO 6	LCY	01307900004101	PLS						PKR					219.63	219.63	05/10/2009	Accounts
93849	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520479193210	DR MAQSOOD AHMAD	DR MAQSOOD AHMAD 27 U	LCY	01300014630201	PLS						PKR					247.59	247.59	29/12/2009	Accounts

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Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
93850	LAHORE	0130	LAHORE-JAIL ROAD	PB	2748246807	BASIT TANVEER	BASIT TANVEER 23 D JAIL	LCY	01300020021301	PLS						PKR					312.66	312.66	03/10/2009	Accounts
93851	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520169833459	ATHER MUHAMMAD	ATHER MUHAMMAD N F M	LCY	01300017447401	PLS						PKR					349.40	349.40	05/12/2009	Accounts
93852	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520223427771	MUHAMMAD RASHID	MUHAMMAD RASHID NFML	LCY	01300019751101	PLS						PKR					413.84	413.84	19/12/2009	Accounts
93853	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520229552803	AHMAD JAMAL	AHMAD JAMAL H NO 5 MOH	LCY	01300013829001	PLS						PKR					429.90	429.90	29/12/2009	Accounts
93854	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520250855527	LIAQAT ALI	LIAQAT ALI 23 24 FIRST FL	LCY	01300018083901	PLS						PKR					512.32	512.32	21/02/2009	Accounts
93855	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520227912767	ALTAF AHMED	ALTAF AHMED C O N F M L	LCY	01300014394601	PLS						PKR					869.44	869.44	19/03/2009	Accounts
93856	LAHORE	0130	LAHORE-JAIL ROAD	PB	27382447524	MUHAMMAD KASHIF	MUHAMMAD KASHIF ALQA	LCY	01300020179701	PLS						PKR					1,093.86	1,093.86	02/02/2009	Accounts
93857	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520280791417	ABDUL HAMEED	ABDUL HAMEED H NO,15/R	LCY	01300021217201	PLS						PKR					1,579.51	1,579.51	07/08/2009	Accounts
93858	LAHORE	0130	LAHORE-JAIL ROAD	PB	3510206507479	MOHAMMAD SAEED S O MOHAMMAD IBR	MOHAMMAD SAEED S O M	LCY	01300016003601	PLS						PKR					1,716.18	1,716.18	06/07/2009	Accounts
93859	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520259094385	SYED MUKKARRAM HUSSAIN JAFRI	SYED MUKKARAM HUSSAI	LCY	01307900007101	PLS						PKR					5,361.17	5,361.17	02/06/2009	Accounts
93860	LAHORE	0130	LAHORE-JAIL ROAD	PB	3720117820545	SABIR HUSSAIN	MR SABIR HUSSAIN 37 FEF	LCY	01307900043901	PLS						PKR					1,893.85	1,893.85	04/06/2009	Accounts
93861	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520276790593	SHEIKH FAZAL KARIM	SHEIKH FAZAL KARIM 47 S	LCY	01307000042501	PLS						PKR					154,960.70	154,960.70	28/04/2009	Accounts
93862	LAHORE	0130	LAHORE-JAIL ROAD	PB	3840322693375	MUHAMMAD IQBAL KHOKHAR	MUHAMMAD IQBAL KHOKH	LCY	01300018737501	PLS						PKR					46,881.69	46,881.69	21/05/2009	Accounts
93863	LAHORE	0130	LAHORE-JAIL ROAD	PB	3740504100882	ZIA UL HAQ FARIDA TAMASAM	ZIA UL HAQ FARIDA TAMAS	LCY	01300019561201	PLS						PKR					38,933.22	38,933.22	12/05/2009	Accounts
93864	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520112752492	LUBNA RAFIQUE	LUBNA RAFIQUE H.NO.24 S	LCY	01300019938201	PLS						PKR					34,822.60	34,822.60	29/09/2009	Accounts
93865	LAHORE	0130	LAHORE-JAIL ROAD	PB	26773512415	IFTIKHAR AHMAD PH.NO.6815330	IFTIKHAR AHMAD PH.NO.6	LCY	01300020155601	PLS						PKR					7,953.76	7,953.76	14/01/2009	Accounts
93866	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520161855846	FARIHA NAUSHEEN PH.NO.5722430	FARIHA NAUSHEEN PH.NO	LCY	01300020744601	PLS						PKR					7,303.55	7,303.55	16/09/2009	Accounts
93867	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520212254031	MOHAMMAD ASLAM	MOHAMMAD ASLAM HOUS	LCY	01300013370801	PLS						PKR					6,780.88	6,780.88	13/01/2009	Accounts
93868	LAHORE	0130	LAHORE-JAIL ROAD	PB		RUBINA SHARIF	RUBINA SHARIF H NO 18 A	LCY	01300019316101	PLS						PKR					5,795.36	5,795.36	19/01/2009	Accounts
93869	LAHORE	0130	LAHORE-JAIL ROAD	PB	27168384743	SHAHIDA WASEEM W O M.WASEEM ASG	SHAHIDA WASEEM H NO 7	LCY	01300020223001	PLS						PKR					5,285.91	5,285.91	08/09/2009	Accounts
93870	LAHORE	0130	LAHORE-JAIL ROAD	PB	27685114894	KAUKAB FAHEEM	KAUKAB FAHEEM 660 N SA	LCY	01300019645101	PLS						PKR					5,221.53	5,221.53	24/04/2009	Accounts
93871	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520242334842	BUSHRA QAMAR	BUSHRA QAMAR 28 A KAC	LCY	01300011161701	PLS						PKR					4,566.42	4,566.42	13/08/2009	Accounts
93872	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520113292023	MUHAMMAD ILYAS	C/O TOYOTA SAHARA MOT	LCY	01307900003601	PLS						PKR					4,325.79	4,325.79	06/02/2009	Accounts
93873	LAHORE	0130	LAHORE-JAIL ROAD	PB		S/R purchase officer L&DD LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0686687	29/10/2009		PKR					227,040.00	227,040.00	29/10/2009	STALE
93874	LAHORE	0130	LAHORE-JAIL ROAD	PB		S/R purchase officer L&DD LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0686688	29/10/2009		PKR					227,040.00	227,040.00	29/10/2009	STALE
93875	LAHORE	0130	LAHORE-JAIL ROAD	PB		SR PURCHASE OFFICER L&DD		LCY	30019902464586	CD-MISC	STALE	PO	0686707	05/11/2009		PKR					86,940.00	86,940.00	05/11/2009	STALE
93876	LAHORE	0130	LAHORE-JAIL ROAD	PB		M S MAYO HOSPITAL LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0130497	30/04/2009		PKR					72,540.00	72,540.00	30/04/2009	STALE
93877	LAHORE	0130	LAHORE-JAIL ROAD	PB		po		LCY	30019902464586	CD-MISC	STALE	PO	013000258710	03/01/2009		PKR					60,420.00	60,420.00	03/01/2009	STALE
93878	LAHORE	0130	LAHORE-JAIL ROAD	PB		SR PURCHASE OFFICER L&DD		LCY	30019902464586	CD-MISC	STALE	PO	0686708	05/11/2009		PKR					50,380.00	50,380.00	05/11/2009	STALE
93879	LAHORE	0130	LAHORE-JAIL ROAD	PB		SR PURCHASE OFFICER L&DD		LCY	30019902464586	CD-MISC	STALE	PO	0686706	05/11/2009		PKR					28,980.00	28,980.00	05/11/2009	STALE
93880	LAHORE	0130	LAHORE-JAIL ROAD	PB	3530244406931	LIAQAT ALI	LIAQAT ALI S/O NAZIR AHM	LCY	01300503453603	CURR						PKR					22,883.68	22,883.68	05/08/2009	Accounts
93881	LAHORE	0130	LAHORE-JAIL ROAD	PB		SAEED KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0685961	21/08/2009		PKR					8,835.00	8,835.00	21/08/2009	STALE
93882	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520273900591	TARIQ JAVAID	MOHAMMAD SAEED 125-A	LCY	01307900085203	CURR						PKR					5,000.00	5,000.00	04/11/2009	Accounts
93883	LAHORE	0130	LAHORE-JAIL ROAD	PB	3310522771015	MUHAMMAD WAQAS	MUHAMMAD WAQAS 382-A	LCY	01307900077203	CURR						PKR					4,826.00	4,826.00	23/11/2009	Accounts
93884	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520267623247	RAO M KHALID	RAO M KHALID S/O M LATE	LCY	01300500918303	CURR						PKR					4,293.90	4,293.90	05/06/2009	Accounts
93885	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520285068669	ATTIQUE AHMAD CHOHAN	ATTIQUE AHMAD CHOHAN	LCY	01300065730503	CURR						PKR					2,735.00	2,735.00	04/11/2009	Accounts
93886	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520219311615	ZAHIR ZAHEER	ZUBAIR ZAHEER S/O M ZAI	LCY	01300501532003	CURR						PKR					2,009.20	2,009.20	05/10/2009	Accounts
93887	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520115832853	M S SUNNY MOTORS	M S SUNNY MOTORS 2-A J	LCY	01300029823203	CURR						PKR					1,412.00	1,412.00	17/07/2009	Accounts
93888	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520282256943	MOHAMMAD HAIDER ABBAS	MOHAMMAD HAIDER ABBA	LCY	01300063738903	CURR						PKR					1,237.36	1,237.36	18/09/2009	Accounts
93889	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520244470083	MUHAMMAD HUSSAIN & SONS PUNSARI	MUHAMMAD HUSSAIN & S	LCY	01300503495003	CURR						PKR					1,160.02	1,160.02	22/07/2009	Accounts
93890	LAHORE	0130	LAHORE-JAIL ROAD	PB	3540437703161	AMMAD EHSAN WARRICH	AMMAD EHSAN WARRICH	LCY	01300062407703	CURR						PKR					979.76	979.76	06/08/2009	Accounts
93891	LAHORE	0130	LAHORE-JAIL ROAD	PB		NASEEM AKHTAR		LCY	01300090060781	FIX						PKR					943.84	943.84	26/01/2008	Accounts
93892	LAHORE	0130	LAHORE-JAIL ROAD	PB	3110205952995	AL HAMAD COOL POINT	AL HAMAD COOL POINT SH	LCY	01307900057003	CURR						PKR					820.00	820.00	20/01/2009	Accounts
93893	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520263265044	FAKHAR MEMORIAL WELFARE FOUNDAT	FAKHAR MEMORIAL WELF	LCY	01307900074603	CURR						PKR					768.00	768.00	10/07/2009	Accounts
93894	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520225597361	JAMIL SOHAIL & MEENA SOHAIL	JAMIL SOHAIL & MEENA SO	LCY	01307900021803	CURR						PKR					709.00	709.00	18/02/2009	Accounts
93895	LAHORE	0130	LAHORE-JAIL ROAD	PB		MR GHULAM MUJTABA		LCY	30019902464586	CD-MISC	STALE	PO	0685841	23/07/2009		PKR					600.00	600.00	23/07/2009	STALE
93896	LAHORE	0130	LAHORE-JAIL ROAD	PB		P M D C ISLAMBAD		LCY	30019902464586	CD-MISC	STALE	PO	0130353	02/04/2009		PKR					500.00	500.00	02/04/2009	STALE
93897	LAHORE	0130	LAHORE-JAIL ROAD	PB		P N C ISLAMBAD		LCY	30019902464586	CD-MISC	STALE	PO	0130485	29/04/2009		PKR					400.00	400.00	29/04/2009	STALE
93898	LAHORE	0130	LAHORE-JAIL ROAD	PB	29354034500	S. RAZA HUSSAIN GARDEZI	S. RAZA HUSSAIN GARDEZ	LCY	01300503550803	CURR						PKR					389.13	389.13	21/08/2009	Accounts
93899	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520284214875	MUHAMMAD KHALID	MR MOHAMMAD KHALID 2-	LCY	01307900049903	CURR						PKR					356.00	356.00	29/10/2009	Accounts
93900	LAHORE	0130	LAHORE-JAIL ROAD	PB		HABIB ULLAH	HABIB ULLAH DISTT MANA	LCY	01300034593203	CURR						PKR					303.50	303.50	12/05/2009	Accounts
93901	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520260162277	FAISAL MAJEED	FAISAL MAJEED TOYOTA S	LCY	01307900089603	PLS						PKR					300.00	300.00	24/11/2009	Accounts
93902	LAHORE	0130	LAHORE-JAIL ROAD	PB	6110164620525	MUHAMMAD ABDUL QADEER	MUHAMMAD ABDUL QADEE	LCY	01307900017403	PLS						PKR					281.00	281.00	15/04/2009	Accounts
93903	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520255611207	SAJJAD ZAFAR	SAJJAD ZAFAR PLOT NO 0	LCY	01300501760703	CURR						PKR					273.81	273.81	21/10/2009	Accounts
93904	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520265881534	NAZLI AKBAR	NAZLI AKBAR TOYOTA SAH	LCY	01307900088803	PLS						PKR					255.00	255.00	24/11/2009	Accounts
93905	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520234986785	S NAYER ABBAS	S NAYER ABBAS S/O HOUS	LCY	01300500497103	CURR						PKR					249.05	249.05	31/12/2009	Accounts
93906	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520136331685	ASGHAR ALI	ASGHAR ALI H-11,ST,48,MU	LCY	01307900084403	CURR						PKR					235.00	235.00	02/11/2009	Accounts
93907	LAHORE	0130	LAHORE-JAIL ROAD	PB	3540220186275	IRFAN MEHMOOD	IRFAN MAHMOOD EMERGE	LCY	01307900060103	CURR						PKR					195.00	195.00	20/02/2009	Accounts
93908	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520112066193	MAHBOOB ALAM	MAHBOOB ALAM HOUSE N	LCY	01307900064003	CURR						PKR					179.00	179.00	10/04/2009	Accounts
93909	LAHORE	0130	LAHORE-JAIL ROAD	PB		N F M L LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0685632	13/06/2009		PKR					175.00	175.00	13/06/2009	STALE
93910	LAHORE	0130	LAHORE-JAIL ROAD	PB		N F M L LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0685633	13/06/2009		PKR					175.00	175.00	13/06/2009	STALE
93911	LAHORE	0130	LAHORE-JAIL ROAD	PB		N F M L LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0685634	13/06/2009		PKR					175.00	175.00	13/06/2009	STALE
93912	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520279045229	MUHAMMED ABDULLAH	MUHAMMED ABDULLAH S/O	LCY	01300500992103	CURR						PKR					139.97	139.97	22/04/2009	Accounts
93913	LAHORE	0130	LAHORE-JAIL ROAD	PB	3510206409909	AQUA PURE	AQUA PURE 34 SHAMA RO	LCY	01307900055503	CURR						PKR					139.00	139.00	13/01/2009	Accounts
93914	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520295597943	M IQBAL	M IQBAL S/O MANSAB ALI I	LCY	01300501003703	CURR						PKR					126.99	126.99	04/03/2009	Accounts
93915	LAHORE	0130	LAHORE-JAIL ROAD	PB	27389392425	RAHEELA PERVAIZ	RAHEELA PERVAIZ W/O RA	LCY	01300503306903	CURR						PKR					96.48	96.48	03/04/2009	Accounts
93916	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520014546453	SHAHID MUHAMMAD GHAURI	SHAHID MUHAMMAD GHAU	LCY	01300501710203	CURR						PKR					85.95	85.95	02/09/2009	Accounts
93917	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520289361933	FAIZ RASOOL	FAIZ RASOOL HOUSE # 12	LCY	01307900023203	PLS						PKR					83.00	83.00	24/04/2009	Accounts
93918	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520251017869	MUHAMMED ARSHAD	MUHAMMED ARSHAD S/O I	LCY	01300501859803	CURR						PKR					81.36	81.36	31/12/2009	Accounts
93919	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520222008617	SYED IQTIDAR HUSSAIN	SYED IQTIDAR HUSSAIN H	LCY	01307900087203	PLS						PKR					75.00	75.00	20/11/2009	Accounts
93920	LAHORE	0130	LAHORE-JAIL ROAD	PB	3460110977625	ZAFAR IQBAL	ZAFAR IQBAL FARRUKH H	LCY	01307900020203	PLS						PKR					26.25	26.25	23/06/2009	Accounts
93921	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520109768211	NADEEM ASHRAF	NADEEM ASHRAF S/O MIR	LCY	01300501168503	CURR						PKR					17.00	17.00	05/08/2009	Accounts
93922	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520112071721	.M NADEEM UR RIAZ	.M NADEEM UR RIAZ S/O M	LCY	01300501540103	CURR						PKR					13.24	13.24	14/10/2009	Accounts
93923	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520201782565	GHULAM ABBAS	GHULAM ABBAS S/O JAN M	LCY	01300503649903	CURR						PKR					4.35	4.35	14/12/2009	Accounts
93924	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520224257157	IKHLAQ AHMED	IKHLAQ AHMED S/O MUSH	LCY	01300501061303	CURR						PKR					3.46	3.46	04/08/2009	Accounts
93925	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520015271001	M RAZA KAZMI	M RAZA KAZMI S/O HASAN	LCY	01300501558203	CURR						PKR					2.50	2.50	30/12/2009	Accounts
93926	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520228115483	NISAR HUSSAIN RANA	NISAR HUSSAIN RANA S/O	LCY	01300500861603	CURR						PKR					1.54	1.54	01/10/2009	Accounts
93927	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520106527085	MUHAMMED ARIF	MUHAMMED ARIF S/O MIAI	LCY	01300503615603	CURR						PKR					0.67	0.67	09/07/2009	Accounts
93928	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520253460769	RIAZ HUSSAIN	RIAZ HUSSAIN S/O RAHIM	LCY	01300501621103	CURR						PKR					0.39	0.39	19/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
93929	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520244220753	SAFDER ALI	SAFDER ALI S/O CH SAKHA	LCY	01300503500303	CURR						PKR					0.21	0.21	03/03/2009	Accounts
93930	LAHORE	0130	LAHORE-JAIL ROAD	PB	3640291451267	SHAHZAD KHALID MASIH	SHAHZAD KHALID MASIH 2	LCY	01307900034203	PLS						PKR					0.20	0.20	26/09/2009	Accounts
93931	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520225149325	TARIQ SALEEM	TARIQ SALEEM S/O SALEE	LCY	01300503403103	CURR						PKR					0.19	0.19	03/03/2009	Accounts
93932	LAHORE	0130	LAHORE-JAIL ROAD	PB	3660322364201	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN MOO	LCY	01307900075503	PLS						PKR					0.17	0.17	25/08/2009	Accounts
93933	LAHORE	0130	LAHORE-JAIL ROAD	PB	3520226400243	KHALIDA PERVEEN	MRS.KHALIDA PERVEEN H	LCY	01307900056201	PLS						PKR					0.01	0.01	03/06/2009	Accounts
93934	LAHORE	0131	MARKAZ	PB		COLLECTOR MODEL COLLECTORATE		LCY	30019902464586	CD-MISC	STALE	PO	0135263	29/06/2009		PKR					80,000.00	80,000.00	29/06/2009	STALE
93935	LAHORE	0131	MARKAZ	PB		DIRECTOR GENERAL IPO PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	0135203	20/05/2009		PKR					1,000.00	1,000.00	20/05/2009	STALE
93936	LAHORE	0131	MARKAZ	PB		DIRECTOR GENERAL IPO PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	0135204	20/05/2009		PKR					1,000.00	1,000.00	20/05/2009	STALE
93937	LAHORE	0131	MARKAZ	PB		DIRECTOR GENERAL IPO PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	0135205	20/05/2009		PKR					1,000.00	1,000.00	20/05/2009	STALE
93938	LAHORE	0131	MARKAZ	PB		DIRECTOR GENERAL IPO PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	0135206	20/05/2009		PKR					1,000.00	1,000.00	20/05/2009	STALE
93939	LAHORE	0131	MARKAZ	PB		SERVICE SALE CORPORATION PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	0135279	03/07/2009		PKR					858.00	858.00	03/07/2009	STALE
93940	LAHORE	0131	MARKAZ	PB		MUHAMMAD ALAM		LCY	30019902464586	CD-MISC	STALE	PO	0135310	04/08/2009		PKR					535.25	535.25	04/08/2009	STALE
93941	LAHORE	0131	MARKAZ	PB		SYED JAVED HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	0135089	07/03/2009		PKR					106.39	106.39	07/03/2009	STALE
93942	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520220695913	MOHD AKRAM KHAN	MR MUHAMMAD AKRAM KH	LCY	01330013292901	PLS						PKR					0.16	0.16	09/04/2009	Accounts
93943	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	51081407069	SABEEN RIAZ	SABEEN RIAZ 383 KASHMIR	LCY	01330020326301	PLS						PKR					0.33	0.33	03/11/2009	Accounts
93944	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520263327992	SADAF IFTIKHAR	SADAF IFTIKHAR MANZIL-E	LCY	01330021929601	PLS						PKR					0.18	0.18	12/01/2009	Accounts
93945	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520217140646	SYEDA SHAHIDA JABEEN	SYEDA SHAHIDA JABEEN 1	LCY	01330021946201	PLS						PKR					0.26	0.26	18/04/2009	Accounts
93946	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520269014398	SANA ZAHRA RIZVI	SANA ZAHRA RIZVI 175-C-	LCY	01330022332501	PLS						PKR					0.16	0.16	26/01/2009	Accounts
93947	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520228849577	HASEEB AHMAD	HASEEB AHMAD PUNJAB U	LCY	01330022556301	PLS						PKR					0.22	0.22	12/01/2009	Accounts
93948	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520194201895	M.USAMA NAZIR	M.USAMA NAZIR 149-B, G.T	LCY	01330023038701	PLS						PKR					0.16	0.16	13/07/2009	Accounts
93949	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3540473637702	SABA SALEEM	SABA SALEEM HOUSE NO	LCY	01330023202601	PLS						PKR					0.17	0.17	02/11/2009	Accounts
93950	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3330276741553	ASIF NAEEM	ASIF NAEEM KOT PREM SA	LCY	01330023240101	PLS						PKR					0.24	0.24	17/10/2009	Accounts
93951	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3710182023747	MR ZAIN TAHIR	MR ZAIN TAHIR 692 C FAIS	LCY	01337000073401	PLS						PKR					0.36	0.36	25/11/2009	Accounts
93952	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3610316483785	MAHMOOD AL HUSAN	MAHMOOD AL HUSAN ROC	LCY	01337000097401	PLS						PKR					0.30	0.30	15/08/2009	Accounts
93953	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520168123124	FOZIA SHAHEEN	FOZIA SHAHEEN SULTAN M	LCY	01337900016101	PLS						PKR					0.21	0.21	12/10/2009	Accounts
93954	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520279585779	MUHAMMAD SULYMAN	MUHAMMAD SULYMAN RO	LCY	01337900018101	PLS						PKR					0.15	0.15	10/09/2009	Accounts
93955	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3530288384739	ABDUL REHMAN	ABDUL REHMAN LAN TECH	LCY	01337900019401	PLS						PKR					0.31	0.31	24/11/2009	Accounts
93956	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3440216256017	BILAL HASSAN	BILAL HASSAN ROOM NO 1	LCY	01337900025101	PLS						PKR					0.37	0.37	04/05/2009	Accounts
93957	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520008951077	ALI ZEB KHAN	ALI ZEB KHAN 24-SIDDQUE	LCY	01337900075101	PLS						PKR					0.33	0.33	23/06/2009	Accounts
93958	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3420101027357	SHOAIB MAHMOOD	SHOAIB MAHMOOD HOUSE	LCY	01337900094501	PLS						PKR					0.16	0.16	22/06/2009	Accounts
93959	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3530236309537	SOHAIL AKHTAR	MR SOHAIL AKHTAR ROON	LCY	01337900096001	PLS						PKR					0.26	0.26	19/10/2009	Accounts
93960	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520151661530	AYESHA JAVAID	MISS AYESHA JAVAID 16 I	LCY	01337900101301	PLS						PKR					0.30	0.30	27/04/2009	Accounts
93961	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520118424820	NAFISA KANWAL	MISS NAFISA KANWAL 114	LCY	01337900111801	PLS						PKR					0.38	0.38	06/02/2009	Accounts
93962	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520204374187	HAMZA BIN WALYAT	MR HAMZA BIN WALYAT FL	LCY	01337900137901	PLS						PKR					0.31	0.31	01/10/2009	Accounts
93963	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3420175266745	ARSALAN SHAHBAZ	ARSALAN SHAHBAZ SAEE	LCY	01337900140901	PLS						PKR					0.19	0.19	13/08/2009	Accounts
93964	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	27687014077	MUHAMMAD AZEEM	MUHAMMAD AZEEM HNO 7	LCY	01330017641001	PLS						PKR					0.75	0.75	04/04/2009	Accounts
93965	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3650178750497	ZULFIQAR ALI	ZULFIQAR ALI GUARD PUN	LCY	01330022133901	PLS						PKR					0.49	0.49	09/12/2009	Accounts
93966	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3330159091746	AMAL SHAHZAD	AMAL SHAHZAD ROOM NO	LCY	01330022156401	PLS						PKR					0.41	0.41	30/06/2009	Accounts
93967	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3650255403682	RUBINA KASUR KATHIA	RUBINA KASUR KATHIA 10	LCY	01330023005601	PLS						PKR					0.73	0.73	02/05/2009	Accounts
93968	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	P01680308	REEM HASSAN AL AQMER	REEM HASSAN AL AQMER	LCY	01330023145501	PLS						PKR					0.75	0.75	30/12/2009	Accounts
93969	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3410391559444	HUMAIRA NAZ	HUMAIRA NAZ HOUSE NO	LCY	01337900011701	PLS						PKR					0.43	0.43	03/01/2009	Accounts
93970	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3460302395541	BILAL NAWAZ	BILAL NAWAZ QADOUS ST	LCY	01337900014601	PLS						PKR					0.44	0.44	01/12/2009	Accounts
93971	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520219388976	SAMIA AKHTAR	SAMIA AKHTAR P T C TEA	LCY	01330021118401	PLS						PKR					1.96	1.96	05/06/2009	Accounts
93972	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3540205313876	SAIRA AKMAL LOHAN	MISS SAIRA AKMAL LOHAN	LCY	01337900128501	PLS						PKR					2.81	2.81	11/06/2009	Accounts
93973	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	1310109203931	MR AFTAB ABBASI	MR AFTAB ABBASI 4 SAND	LCY	01337000083401	PLS						PKR					3.10	3.10	03/06/2009	Accounts
93974	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3220298478637	MUHAMMAD FAHAD BIN FAOOQ	CHAK NO.94/T.D.A,EH KAR	LCY	01337900054901	PLS						PKR					3.87	3.87	15/10/2009	Accounts
93975	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3510338294302	SIDRA SAEED	SIDRA SAEED ROOM NO 1	LCY	01337900015201	PLS						PKR					4.38	4.38	13/07/2009	Accounts
93976	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3610341389148	SAIMA NASEEB	NEAR THANA CITY,OUTER	LCY	01337900069801	PLS						PKR					6.86	6.86	20/05/2009	Accounts
93977	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3410497780907	NAVEED ASLAM	NAVEED ASLAM UAE EXCH	LCY	01337900073701	PLS						PKR					8.15	8.15	19/11/2009	Accounts
93978	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520205138855	MR REHAN KHAWAR	MR REHAN KHAWAR S/O K	LCY	01337900112601	PLS						PKR					8.54	8.54	25/08/2009	Accounts
93979	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520259904782	ASMA FAREED KHAN	MISS ASMA FAREED KHAN	LCY	01337900097601	PLS						PKR					7.87	7.87	27/07/2009	Accounts
93980	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3730271689094	AROONA ABNASH	MISS AROONA ABNASH N	LCY	01337900126801	PLS						PKR					9.83	9.83	11/08/2009	Accounts
93981	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3330302370358	SUMAIRA IRSHAD	SUMAIRA IRSHAD GIRLS H	LCY	01337000095401	PLS						PKR					11.32	11.32	09/10/2009	Accounts
93982	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	8230307045897	MR IMRAN KHURSHID	IMRAN KHURSHID ROOM N	LCY	01337000076301	PLS						PKR					11.51	11.51	17/08/2009	Accounts
93983	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	23593656177	ALLAH BUKHSH	ALLAH BUKHSH HOSTEL N	LCY	01330019997801	PLS						PKR					14.60	14.60	04/07/2009	Accounts
93984	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3110212054615	MUHAMMAD TAYAB	MR MUHAMMAD TAYYAB H	LCY	01337900121001	PLS						PKR					14.89	14.89	01/06/2009	Accounts
93985	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3660140850093	RANA MUHAMMAD SALEEM	RANA MUHAMMAD SALEEN	LCY	01337900076101	PLS						PKR					13.55	13.55	04/05/2009	Accounts
93986	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520242135703	ABDUL HASEEB DANISH	ABDUL HASEEB DANISH BI	LCY	01337900012401	PLS						PKR					18.49	18.49	15/06/2009	Accounts
93987	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3220337490286	SYEDA BUSHRA MUBARIK	SYEDA BUSHRA MUBARAK	LCY	01337000091401	PLS						PKR					19.08	19.08	10/11/2009	Accounts
93988	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520243321528	MISS NAZISH ALI	MISS NAZISH ALI HOUSE N	LCY	01337900028901	PLS						PKR					22.58	22.58	26/03/2009	Accounts
93989	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520269918648	MARIAM NAWAZ	MISS MARIAM NAWAZ 447	LCY	01337900127901	PLS						PKR					23.02	23.02	20/07/2009	Accounts
93990	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3610112396960	SHAISTA ALTAF	SHAISTA ALTAF CHAK NO.	LCY	01337900068301	PLS						PKR					23.58	23.58	20/05/2009	Accounts
93991	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520295427059	IMRAN MASIH	IMRAN MASIH MOHALLAH I	LCY	01330023128901	PLS						PKR					26.15	26.15	06/10/2009	Accounts
93992	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3430123339167	EHTISHAM IQBAL	ME EHTISHAM IQBAL C/O C	LCY	01337900134601	PLS						PKR					24.17	24.17	12/08/2009	Accounts
93993	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520218464969	AWAIS KHAWAR BUTT	MR AWAIS KHAWAR BUTT	LCY	01337900039201	PLS						PKR					31.99	31.99	21/02/2009	Accounts
93994	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3810168878169	MUHAMMAD AMIN SHAH	POST OFFICE RAAZAI SHA	LCY	01337900066401	PLS						PKR					32.84	32.84	14/05/2009	Accounts
93995	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3640258411169	FAHAD MASOOD	FAHAD MASOOD ROOM NO	LCY	01337900019101	PLS						PKR					36.10	36.10	12/11/2009	Accounts
93996	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520201992240	MISS SANA NAVEED	MISS SANA NAVEED 453 R	LCY	01337000088401	PLS						PKR					36.38	36.38	21/11/2009	Accounts
93997	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520248536894	AMBER RAZZAQ	MISS AMBAR RAZZAQ STR	LCY	01337900073901	PLS						PKR					36.80	36.80	11/05/2009	Accounts
93998	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3420281113541	MUHAMMAD ADNAN SHAHID	MUHAMMAD ADNAN SHAH	LCY	01337900064001	PLS						PKR					42.11	42.11	31/03/2009	Accounts
93999	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520204201628	AROOJ KHAN	MISS AROOJ KHAN HOUSE	LCY	01337900124301	PLS						PKR					44.72	44.72	14/07/2009	Accounts
94000	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520297624248	SAIMA LATIF	SAIMA LATIF 64- JOHAR VI	LCY	01330023314501	PLS						PKR					46.25	46.25	29/01/2009	Accounts
94001	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3540438220730	MUQADASS BOOTA	MISS MUQADASS BOOTA C	LCY	01337900130901	PLS						PKR					47.13	47.13	18/06/2009	Accounts
94002	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	4250116065826	AFSHAN USMANI	APARTMENT NO.106,PRIM	LCY	01337900059301	PLS						PKR					50.79	50.79	17/09/2009	Accounts
94003	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520229330605	MIRAJ DIN	MIRAJ DIN BNOINEIR DEPA	LCY	01330017639001	PLS						PKR					52.41	52.41	31/03/2009	Accounts
94004	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520236438565	AYAZ AHMAD	AYAZ AHMAD HOUSE NO 1	LCY	01330023237301	PLS						PKR					52.61	52.61	25/07/2009	Accounts
94005	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3450109993520	MISS TAYYABA ZAHOOR	MISS TAYYABA ZAHOOR P	LCY	01337000090101	PLS						PKR					53.43	53.43	13/01/2009	Accounts
94006	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	PASSC0413841	OSMAN MUSTAFA OSMAN	MR OSMAN MUSTAFA OSM	LCY	01337900114901	PLS						PKR					54.02	54.02	24/02/2009	Accounts
94007	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520217997967	USMAN JAMSHED	MR USMAN JAMSHED HOU	LCY	01337900124201	PLS						PKR					55.21	55.21	15/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
94008	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3640108871471	MUHAMMAD IFTIKHAR	MR MUHAMMAD IFTIKHAR	LCY	01337900041801	PLS						PKR					66.44	66.44	17/07/2009	Accounts
94009	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	33104983337884	MUQADUS RAZA	MISS MUQADUS RAZA RO	LCY	01337900106701	PLS						PKR					60.87	60.87	27/08/2009	Accounts
94010	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	35202173391 94	ROOSHAN FATIMA	ROOSHAN FATIMA HOUSE	LCY	01337000074901	PLS						PKR					75.14	75.14	15/04/2009	Accounts
94011	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3220381269646	SABAH NASEEM	SABAH NASEEM 106 ABDA	LCY	01330023006401	PLS						PKR					79.46	79.46	16/09/2009	Accounts
94012	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3740575876532	MS.NIDA AMIN	MS.NIDA AMIN H.NO.O/113	LCY	01330023029201	PLS						PKR					73.89	73.89	19/06/2009	Accounts
94013	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	P02674102	NASAR AHMED ESMAIL	NASAR AHMED ESMAIL RC	LCY	01337900142201	PLS						PKR					85.97	85.97	12/12/2009	Accounts
94014	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	35201115197248	SADIA TARIQ	MISS SADIA TARIQ 2 A CAN	LCY	01337900134901	PLS						PKR					88.96	88.96	26/09/2009	Accounts
94015	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3510155218627	TANVIR ANJUM	TANVIR ANJUM NIZAM PUR	LCY	01330023300701	PLS						PKR					88.58	88.58	03/09/2009	Accounts
94016	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	35401667524 60	MISS NABILA MUSHTAQ	MISS NABILA MUSHTAQ C/	LCY	01337000088301	PLS						PKR					100.13	100.13	26/02/2009	Accounts
94017	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	35201830974 61	KHURAM KHALEEQ AWAN	MR KHURAM KHALEEQ AW	LCY	01337900112501	PLS						PKR					100.23	100.23	22/06/2009	Accounts
94018	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	36502928658 59	MUHAMMAD RAMZAN	PUNJAB UNIVERSITY COLL	LCY	01337000069701	PLS						PKR					101.39	101.39	29/12/2009	Accounts
94019	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	33203063556 71	MUHAMMAD AWAIS ASLAM	MUHAMMAD AWAIS ASLAM	LCY	01337000099401	PLS						PKR					103.29	103.29	07/12/2009	Accounts
94020	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	P 761078955	WILLIAM KEITH TIMNEY	WILLIAM KEITH TIMNEY C/	LCY	01337000088201	PLS						PKR					106.91	106.91	25/11/2009	Accounts
94021	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	35202262363 78	SYEDA ANNA RIZVI	MISS SYEDA ANNA RIZVI 2	LCY	01337900044601	PLS						PKR					113.75	113.75	11/06/2009	Accounts
94022	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	35202233992 62	SUMAIRA KANWAL	SUMAIRA KANWAL HOUSE	LCY	01337900022101	PLS						PKR					116.93	116.93	11/06/2009	Accounts
94023	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	35202111537 41	FAISAL SARWAR	FAISAL SARWAR 50/3 F 4 V	LCY	01337900080801	PLS						PKR					137.04	137.04	30/05/2009	Accounts
94024	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	PASSA647531	BASIL SIRELKHHTIM	MR BASIL SIRELKHHTIM R	LCY	01337900115001	PLS						PKR					139.33	139.33	19/03/2009	Accounts
94025	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	35202608800 07	IMRAN SARWAR	MR IMRAN SARWAR AMEE	LCY	01337900085701	PLS						PKR					143.95	143.95	20/07/2009	Accounts
94026	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	35202318655 90	MISS MARIAM TARIQ	MISS MARIAM TARIQ STRE	LCY	01337000090301	PLS						PKR					149.83	149.83	08/10/2009	Accounts
94027	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	35201448790 00	NAZIA TALIB	MISS NAZIA TALIB HOUSE	LCY	01337900074401	PLS						PKR					137.92	137.92	23/11/2009	Accounts
94028	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	P01844437	MARWA HASSAN AL AQMER	MARWA HASSAN AL AQME	LCY	01330023146301	PLS						PKR					164.54	164.54	26/12/2009	Accounts
94029	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	35201813424 29	MR NASEEB AHMED	MR NASEEB AHMED STUD	LCY	01337900061201	PLS						PKR					168.62	168.62	09/09/2009	Accounts
94030	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	35202947943 09	NASEER AHMAD	MR NASEER AHMED H NO	LCY	01330022656001	PLS						PKR					193.28	193.28	02/01/2009	Accounts
94031	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	35202417506 95	MUHAMMAD SHABBIR	MUHAMMAD SHABBIR QAI	LCY	01337900110701	PLS						PKR					193.38	193.38	24/11/2009	Accounts
94032	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	35202814777 18	BUSHRA VAQAR	MISS BUSHRA WAQAR 52 U	LCY	01337900068001	PLS						PKR					208.55	208.55	01/04/2009	Accounts
94033	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	35202243996 54	FATIMA KHALID FAROOQI	FATIMA KHALID FAROOQI I	LCY	01330021923701	PLS						PKR					186.68	186.68	03/01/2009	Accounts
94034	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	35202626582 37	MR BASHIR MAQSOOD	MR BASHIR MAQSOD HOU	LCY	01337900071801	PLS						PKR					226.52	226.52	28/03/2009	Accounts
94035	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	35202504372 82	ANUM NAWAZ	MISS ANUM NAWAZ HOUS	LCY	01337900132601	PLS						PKR					238.11	238.11	29/09/2009	Accounts
94036	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	35202242015 56	MARIYAM HAQUE	MARIYAM HAQUE HOUSE N	LCY	01337900053801	PLS						PKR					241.73	241.73	12/11/2009	Accounts
94037	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB		TANVEER HUSSAIN	TANVEER HUSSAIN NATIO	LCY	01330009403301	PLS						PKR					248.99	248.99	09/05/2009	Accounts
94038	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	35202841969 18	MISS AZKA ASIF	MISS AZKA ASIF 16 D INC	LCY	01337000075001	PLS						PKR					224.51	224.51	22/01/2009	Accounts
94039	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3510369952453	KHURAM SHAHZAD AKRAM	STREET # 1,ABBAS PARK,F	LCY	01337900050801	PLS						PKR					254.13	254.13	01/08/2009	Accounts
94040	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	33100624853 87	HAFIZ ABDUL HAFEEZ	HAFIZ ABDUL HAFEEZ 25 B	LCY	01337000099701	PLS						PKR					229.18	229.18	31/12/2009	Accounts
94041	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	35202372764 67	MUHAMMAD KASHIF RIAZ	39 FAISAL BLOCK, AZAM G	LCY	01337900069001	PLS						PKR					272.67	272.67	11/02/2009	Accounts
94042	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3130144326493	MUZAMIL AHMED	MUZAMIL AHMED 226 BAD	LCY	01337000072001	PLS						PKR					275.52	275.52	06/05/2009	Accounts
94043	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	35202331135 69	ATIF MAHMOOD SIDDIQI	198-MADINA BLOCK, AWAN	LCY	01337900052701	PLS						PKR					279.12	279.12	06/01/2009	Accounts
94044	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3730121232344	GHULAM HAFSA	GHULAM HAFSA VILL DALA	LCY	01337900012001	PLS						PKR					281.89	281.89	05/03/2009	Accounts
94045	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	35201433146 94	MISS SABA SAEED	MISS SABA SAEED D/O MIA	LCY	01337000078301	PLS						PKR					284.75	284.75	02/03/2009	Accounts
94046	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	35202715499 78	FAIZA NASAR	MISS FAIZA NASAR HOUSE	LCY	01337900144201	PLS						PKR					304.43	304.43	28/09/2009	Accounts
94047	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3810322302397	MUHAMMAD HASSAN	MUHAMMAD HASSAN ROO	LCY	01330022657901	PLS						PKR					324.84	324.84	12/02/2009	Accounts
94048	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	4210112924197	HAMZA BIN JUNAID LARI	MR HAMZA BIN JUNAID LA	LCY	01337900073401	PLS						PKR					328.46	328.46	21/03/2009	Accounts
94049	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	8240109337702	SHAMAILA KHURSHID	SHAMAILA KHURSHID GIR	LCY	01337900078901	PLS						PKR					333.71	333.71	16/07/2009	Accounts
94050	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	35202613085 52	ANNY ZAFAR	MISS ANNY ZAFAR HOUSE	LCY	01337900135201	PLS						PKR					335.75	335.75	24/06/2009	Accounts
94051	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3530266465349	WASEEM AHMED	WASEEM AHMED HOUSE N	LCY	01330023231401	PLS						PKR					338.57	338.57	06/11/2009	Accounts
94052	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	4200015205838	MINELLE RAEES GAYA RAEES FAROOK (	MISS MINELLE RAEES GAY	LCY	01337900114401	PLS						PKR					330.75	330.75	16/11/2009	Accounts
94053	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	35201755629 40	UZMA FAROOQ	MISS UZMA FAROOQ HOU	LCY	01337900122801	PLS						PKR					383.62	383.62	10/11/2009	Accounts
94054	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3120247228293	MUHAMMAD ADNAN ZAHID	32-BK BLOCK 'A' SATTELLI	LCY	01337900057601	PLS						PKR					385.16	385.16	02/11/2009	Accounts
94055	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	35202277329 49	MUHAMMAD SHERAZ RAZA DURANI	MUHAMMAD SHERAZ RAZA	LCY	01337900014201	PLS						PKR					360.21	360.21	16/10/2009	Accounts
94056	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	34101059766 57	HASAN MARJAAN	STREET NO.4,ROAD HULA	LCY	01337900067201	PLS						PKR					370.91	370.91	31/03/2009	Accounts
94057	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	35402579491 79	MUHAMMAD MUSHTAQ TAWAKKAL HUSS	MUHAMMAD MUSHTAQ TA	LCY	01337900147301	PLS						PKR					417.64	417.64	20/10/2009	Accounts
94058	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	35202903505 50	ZAHIDA ASHFAQUE	ZAHIDA ASHFAQUE 86 MU	LCY	01330019304001	PLS						PKR					444.80	444.80	06/05/2009	Accounts
94059	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3330121234133	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF FOR	LCY	01330020704501	PLS						PKR					397.18	397.18	03/01/2009	Accounts
94060	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	35202981607 21	MUHAMMAD ASIF	MUHAMMAD ASIF C/O MUH	LCY	01337000092601	PLS						PKR					428.03	428.03	02/04/2009	Accounts
94061	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3410315216823	SAEED AKHTAR	SAEED AKHTAR 302 SHAH	LCY	01330023335401	PLS						PKR					484.72	484.72	27/06/2009	Accounts
94062	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	35202843901 07	ARSALAN JAVAID	MR ARSALAN JAVAID HOU	LCY	01337900144601	PLS						PKR					485.72	485.72	29/08/2009	Accounts
94063	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	35202393060 83	MUHAMMAD HANIF	MUHAMMAD HANIF FLAT N	LCY	01330015329401	PLS						PKR					530.31	530.31	09/10/2009	Accounts
94064	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	35202747035 45	UMAIR EHSAN	MR UMAIR EHSAN HOUSE	LCY	01337900142801	PLS						PKR					499.11	499.11	14/09/2009	Accounts
94065	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3410121411120	MEHWISH	MISS MEHWISH ROOM NO	LCY	01337900112101	PLS						PKR					561.11	561.11	15/06/2009	Accounts
94066	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3330321983511	MUHAMMAD SHAKEEL	CHAK NO.257 GB, POST OF	LCY	01337900062001	PLS						PKR					516.05	516.05	30/09/2009	Accounts
94067	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	35202865367 89	MUJAHID ALI	MR MUJAHID ALI HOUSE N	LCY	01337900106201	PLS						PKR					667.08	667.08	20/05/2009	Accounts
94068	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3310005669336	SHAMIM AKHTAR	HOUSE NO.P-1704/1,STREE	LCY	01337900051301	PLS						PKR					679.03	679.03	16/11/2009	Accounts
94069	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	35200340743 71	MR NAYAR NAZIR	MR NAYAR AZIZ HOUSE NO	LCY	01337900069101	PLS						PKR					691.08	691.08	13/08/2009	Accounts
94070	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	35200149797 41	ABDUL GHAFFAR	ABDUL GHAFFAR STREET	LCY	01337900025301	PLS						PKR					705.91	705.91	11/05/2009	Accounts
94071	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3450101223039	SADAQAT ALI	SADAQAT ALI HOUSE 164,	LCY	01337900095001	PLS						PKR					695.36	695.36	14/04/2009	Accounts
94072	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	35201121919 84	NAYAB TUFAIL	NAYAB TUFAIL HOUSE NO	LCY	01330022120901	PLS						PKR					839.91	839.91	25/07/2009	Accounts
94073	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	35404154043 11	KHALID MEHMOOD	KHALID MEHMOOD 798 B B	LCY	01330022166501	PLS						PKR					892.83	892.83	30/05/2009	Accounts
94074	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	35201117997 72	AMINA BIBI	AMINA BIBI F 2 S AL NOOR	LCY	01330017573601	PLS						PKR					955.19	955.19	29/04/2009	Accounts
94075	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3430149501710	AQSA SATTAR	AQSA SATTAR HOUSE NO	LCY	01337900134101	PLS						PKR					958.18	958.18	10/09/2009	Accounts
94076	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	34601758118 91	ALI RAZA	ALI RAZA ROOM NO 196 KH	LCY	01337900006801	PLS						PKR					964.98	964.98	02/02/2009	Accounts
94077	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	35202453578 17	ABID RAFIQ	ABID RAFIQ P U C I T UNIV	LCY	01330022710701	PLS						PKR					905.57	905.57	30/06/2009	Accounts
94078	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	35201264770 60	IRUM AKBAR	IRUM AKBAR H NO 212 A P	LCY	01337900003801	PLS						PKR					1,108.12	1,108.12	05/06/2009	Accounts
94079	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	35202018988 21	ABDUL HAKEEM	ABDUL HAKEEM H.NO.83/S	LCY	01330023148501	PLS						PKR					1,115.52	1,115.52	25/03/2009	Accounts
94080	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	35202354356 71	BILAL AHMED SAJJAD	BILAL AHMED SAJJAD HOU	LCY	01337900085401	PLS						PKR					1,001.16	1,001.16	27/02/2009	Accounts
94081	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	35202673800 27	DANISH HASSAN BUTT	DANISH HASSAN BUTT HO	LCY	01337000097501	PLS						PKR					1,097.93	1,097.93	10/06/2009	Accounts
94082	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3110231685733	SABAH U DIN IRFAN	MR SABAH U DIN IRFAN LE	LCY	01337900036901	PLS						PKR					1,495.15	1,495.15	18/08/2009	Accounts
94083	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	35201356014 25	MUHAMMAD KASHIF ANWAR	MUHAMMAD KASHIF ANWA	LCY	01337900103801	PLS						PKR					1,339.53	1,339.53	11/09/2009	Accounts
94084	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	35202265190 24	KHURSHID BEGUM	KHURSHID BEGUM HOUSE	LCY	01330013574601	PLS						PKR					1,403.77	1,403.77	30/05/2009	Accounts
94085	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3410137502012	MADIHA SAHER	MADIHA SAHER ROOM NO	LCY	01337900010101	PLS						PKR					1,534.04	1,534.04	02/02/2009	Accounts
94086	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	35202778008 28	SANA RASHEED	SANA RASHEED HOUSE N	LCY	01330022197401	PLS						PKR					1,760.02	1,760.02	10/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
94087	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520225461640	SHOA ALI	SHOA ALI 44-B, WAHDAT C	LCY	01330023067501	PLS						PKR					1,787.09	1,787.09	09/02/2009	Accounts
94088	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520239165349	MUZAFFAR ALI	MUZAFFAR ALI 581 C FAIS	LCY	01330020972101	PLS						PKR					1,675.02	1,675.02	28/03/2009	Accounts
94089	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520215905319	MUHAMMAD ABUBAKAR	MUHAMMAD ABUBAKAR H	LCY	01337900011401	PLS						PKR					1,689.00	1,689.00	09/05/2009	Accounts
94090	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520277128576	AYESHA AMIN	AYESHA AMIN H.NO.17 ST.	LCY	01330023304101	PLS						PKR					1,986.84	1,986.84	15/06/2009	Accounts
94091	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520216394292	SADIA ABRAR	SADIA ABRAR H.NO.5-S-1 U	LCY	01330021396601	PLS						PKR					2,084.43	2,084.43	04/03/2009	Accounts
94092	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3640199517547	TARIQ MEHMOOD	MR TARIQ MEHMOOD ROC	LCY	01337900080401	PLS						PKR					1,924.42	1,924.42	04/09/2009	Accounts
94093	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520280853073	NOOR MUHAMMAD	MR NOOR MUHAMMAD FR	LCY	01337900091501	PLS						PKR					1,953.43	1,953.43	24/03/2009	Accounts
94094	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520246157225	MUHAMMAD TAHIR KHAN	MUHAMMAD TAHIR KHAN 1	LCY	01330019699201	PLS						PKR					2,397.42	2,397.42	28/08/2009	Accounts
94095	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3550403483065	MUHAMMAD YOUNAS	C/O MUHAMMAD ARIF,NCA	LCY	01337900082601	PLS						PKR					2,757.04	2,757.04	30/10/2009	Accounts
94096	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3110152767221	RANA TAMOOR MUMTAZ	RANA TAMOOR MUMTAZ S	LCY	01337000083101	PLS						PKR					2,650.90	2,650.90	26/12/2009	Accounts
94097	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3730174357327	ADEEB UR REHMAN	ADEEB UR REHMAN HOUS	LCY	01330022404201	PLS						PKR					3,031.12	3,031.12	13/08/2009	Accounts
94098	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3540118592187	BILAL JAVED	BILAL JAVED BFA PART I F	LCY	01330060690901	PLS						PKR					51,308.58	51,308.58	14/01/2009	Accounts
94099	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520290166426	AMNA ARIF	22/578,NEW RAILAY COLO	LCY	01337900052601	PLS						PKR					50,422.83	50,422.83	30/06/2009	Accounts
94100	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520266725209	MUJEEB UD DIN QURESHI	MR MUJEEB UD DIN QURE	LCY	01337900127501	PLS						PKR					35,472.00	35,472.00	26/10/2009	Accounts
94101	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520253398284	MANDANA ZAIDI	MANDANA ZAIDI C 5 RESID	LCY	01330019786601	PLS						PKR					23,040.90	23,040.90	03/03/2009	Accounts
94102	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520113697133	MUHAMMAD ASLAM	MR MUHAMMAD ASLAM H	LCY	01330018527601	PLS						PKR					23,899.56	23,899.56	31/12/2009	Accounts
94103	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520258687633	JAN MASIH	MR JAN MASIH H.NO.25 ST	LCY	01330019219301	PLS						PKR					17,731.51	17,731.51	29/06/2009	Accounts
94104	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520197321645	ADEEL EHSAN	MR ADEEL EHSAN 577 R B	LCY	01337900035101	PLS						PKR					15,690.96	15,690.96	17/06/2009	Accounts
94105	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520014628641	FAIZ TALIB	MR FAIZ TALIB CONTROLL	LCY	01330013909801	PLS						PKR					13,352.33	13,352.33	17/09/2009	Accounts
94106	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520223933115	DR WAHEED ISHRAT	DR WAHEED ISHRAT 313- I	LCY	01330022451501	PLS						PKR					12,018.11	12,018.11	07/07/2009	Accounts
94107	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3660121728826	MADIHA SADAF	MADIHA SADAF 906-RAVI B	LCY	01330075004901	PLS						PKR					29,011.71	29,011.71	22/04/2009	Accounts
94108	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520222833994	AFAFAH WASEEM	MISS AFIFAH WASEEM 121	LCY	01337900036501	PLS						PKR					6,900.49	6,900.49	28/01/2009	Accounts
94109	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3330222835129	RAO AWAIS MUKHTAR	RAO AWAIS MUKHTAR 96 F	LCY	01330020506701	PLS						PKR					6,477.63	6,477.63	20/06/2009	Accounts
94110	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520280661850	ASIA BIBI SAIF	ASIA BIBI SAIF HOUSE NO	LCY	01330019858701	PLS						PKR					5,478.23	5,478.23	23/12/2009	Accounts
94111	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520259589722	NOOR UL AIN AINEE	MISS NOOR UL AIN AINEE	LCY	01337900128401	PLS						PKR					5,083.86	5,083.86	01/09/2009	Accounts
94112	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520216853488	EISHA AHMAD	EISHA AHMAD 40-B G R 2 B	LCY	01330022658701	PLS						PKR					4,943.63	4,943.63	16/09/2009	Accounts
94113	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520261068163	SYED KABIR AHMED	SYED KABIR AHMED DEEP	LCY	01330005982701	PLS						PKR					4,883.79	4,883.79	11/12/2009	Accounts
94114	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	4130754008093	GHULAM HYDER	GHULAM HYDER N C A BO	LCY	01330022747001	PLS						PKR					4,399.37	4,399.37	25/02/2009	Accounts
94115	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520015430443	SAEED AHMAD	SAEED AHMAD H.NO.22-S-	LCY	01330007234401	PLS						PKR					4,261.03	4,261.03	06/05/2009	Accounts
94116	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520252776221	MUHAMMAD SALEEM	MUHAMMAD SALEEM ORIE	LCY	01330020436601	PLS						PKR					3,593.86	3,593.86	16/04/2009	Accounts
94117	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB		JAMSHAID AHMAD KHAN	JAMSHAID AHMAD KHAN P	LCY	01330020391001	PLS						PKR					3,925.65	3,925.65	26/01/2009	Accounts
94118	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520256124855	ALUMNI ASSOCIATION LAHORE	ALUMNI ASSOCIATION LAH	LCY	01330013208903	CURR						PKR					69,835.50	69,835.50	07/04/2009	Accounts
94119	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	1730101290111	PROJ DIRECT WAPDA MODEL STUDIES C	PROJECT DIRECTOR WAP	LCY	01337900040103	CURR						PKR					11,549.30	11,549.30	18/08/2009	Accounts
94120	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB		MUHAMMAD MAZHAR QAYYUM BA-83		LCY	30019902464586	CD-MISC	STALE	PO	0142176	07/03/2009		PKR					5,000.00	5,000.00	07/03/2009	STALE
94121	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB		JAMAT ALI B.COM-59		LCY	30019902464586	CD-MISC	STALE	PO	0142474	20/06/2009		PKR					5,000.00	5,000.00	20/06/2009	STALE
94122	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB		HASSAN MUHAMMAD B.COM-66		LCY	30019902464586	CD-MISC	STALE	PO	0142481	20/06/2009		PKR					5,000.00	5,000.00	20/06/2009	STALE
94123	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB		MUHAMMAD ISHTIAQ AHMAD B.COM-73		LCY	30019902464586	CD-MISC	STALE	PO	0142488	20/06/2009		PKR					5,000.00	5,000.00	20/06/2009	STALE
94124	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB		SHAHZADI SHAHEEN BA-75		LCY	30019902464586	CD-MISC	STALE	PO	0142168	07/03/2009		PKR					4,000.00	4,000.00	07/03/2009	STALE
94125	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB		JAMAIT ALI BA-127		LCY	30019902464586	CD-MISC	STALE	PO	0142220	07/03/2009		PKR					4,000.00	4,000.00	07/03/2009	STALE
94126	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB		MR DR.ZAHID PERVAIZ MIAN(ASSO)4110		LCY	30019902464586	CD-MISC	STALE	PO	0720363	26/12/2009		PKR					4,000.00	4,000.00	26/12/2009	STALE
94127	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520226956561	NOORUDDIN ZANGI HALL MESS CHARGE	NOORUDDIN ZANGI HALL M	LCY	01330013046903	CURR						PKR					3,491.00	3,491.00	19/05/2008	Accounts
94128	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB		MRS TALLAT LUBNA D-PHARMACY		LCY	30019902464586	CD-MISC	STALE	PO	0142275	07/04/2009		PKR					3,000.00	3,000.00	07/04/2009	STALE
94129	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB		MUBASHARAHMAD SIDDIQUI MA-24		LCY	30019902464586	CD-MISC	STALE	PO	0720130	30/07/2009		PKR					3,000.00	3,000.00	30/07/2009	STALE
94130	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB		MISS NUZHAT ASGHAR (LLB-02)		LCY	30019902464586	CD-MISC	STALE	PO	0720227	30/09/2009		PKR					3,000.00	3,000.00	30/09/2009	STALE
94131	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB		Ms NUZHAT ASGHAR (MBBS)		LCY	30019902464586	CD-MISC	STALE	PO	0142006	14/01/2009		PKR					2,500.00	2,500.00	14/01/2009	STALE
94132	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520269978025	NIAZ AHMAD	NIAZ AHMAD 13-MADINA S	LCY	01330500069303	CURR						PKR					2,406.01	2,406.01	23/06/2009	Accounts
94133	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB		MISS AZRA SUHAIL MBBS		LCY	30019902464586	CD-MISC	STALE	PO	0142273	07/04/2009		PKR					2,000.00	2,000.00	07/04/2009	STALE
94134	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB		MR.MUHAMMAD.BABAR(AP)905		LCY	30019902464586	CD-MISC	STALE	PO	0720296	03/12/2009		PKR					2,000.00	2,000.00	03/12/2009	STALE
94135	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB		SECRETARY PUNJAB PHARMACY COUNCIL L		LCY	30019902464586	CD-MISC	STALE	PO	0142277	08/04/2009		PKR					1,000.00	1,000.00	08/04/2009	STALE
94136	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520228489557	AZWAR ZIA	AZWAR ZIA 327-D-1 NESPA	LCY	01330500093603	CURR						PKR					798.13	798.13	04/08/2009	Accounts
94137	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB		PRINCIPAL N.C.A. LJHR		LCY	30019902464586	CD-MISC	STALE	PO	0142040	22/01/2009		PKR					500.00	500.00	22/01/2009	STALE
94138	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB		NAVTEC UNIVERSITY COLL OF PHARMA	NAVTEC UNIVERSITY COL	LCY	01337900041303	CURR						PKR					328.00	328.00	11/07/2009	Accounts
94139	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520173704667	ABDUL RAHMAN MALIK	ABDUL RAHMAN MALIK E S	LCY	01330009097803	CURR						PKR					270.88	270.88	09/12/2009	Accounts
94140	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	5440017120593	FAHEEM AHMED	MR FAHEEM AHMED C/O J	LCY	01337900123303	CURR						PKR					243.00	243.00	13/04/2009	Accounts
94141	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520294788731	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL HOUS	LCY	01337900024203	CURR						PKR					210.50	210.50	20/04/2009	Accounts
94142	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB		PRINCIPAL N.C.A. LHR		LCY	30019902464586	CD-MISC	STALE	PO	0720163	20/08/2009		PKR					200.00	200.00	20/08/2009	STALE
94143	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB		PRINCIPAL N.C.A. LHR		LCY	30019902464586	CD-MISC	STALE	PO	0720168	21/08/2009		PKR					200.00	200.00	21/08/2009	STALE
94144	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB		DIRECTOR CEMB		LCY	30019902464586	CD-MISC	STALE	PO	0720375	31/12/2009		PKR					200.00	200.00	31/12/2009	STALE
94145	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB		TREASURER ALLAMA IQBAL OPEN UNIVERS		LCY	30019902464586	CD-MISC	STALE	PO	0142342	26/05/2009		PKR					150.00	150.00	26/05/2009	STALE
94146	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB		CONTROLLER OF EXAM HAZARA UNIVERSI		LCY	30019902464586	CD-MISC	STALE	PO	0720132	30/07/2009		PKR					100.00	100.00	30/07/2009	STALE
94147	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB		MERAJ BEGUM		LCY	30019902464586	CD-MISC	STALE	PO	0142233	11/03/2009		PKR					65.94	65.94	11/03/2009	STALE
94148	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3320289154115	MUBASHIR SALEEM	MR MUBASHIR SALEEM C/	LCY	01337900149303	PLS						PKR					0.15	0.15	13/10/2009	Accounts
94149	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3410116270949	AZAM ISHAQUE	MR AZAM ISHAQUE HUDAI	LCY	01337900084501	PLS						PKR					0.11	0.11	26/03/2009	Accounts
94150	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3450104223365	MR.RAHAT NOOR WAHLA	MR.RAHAT NOOR WAHLA I	LCY	01330023413401	PLS						PKR					0.10	0.10	05/12/2009	Accounts
94151	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3310006773455	JANED IQBAL	JANED IQBAL BOARD OF R	LCY	01330022756801	PLS						PKR					0.09	0.09	05/06/2009	Accounts
94152	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	PASS02679215	ESMAIL ABDULLAH ALI	PUNVERSITY OF THE PUN	LCY	01337900045401	PLS						PKR					0.08	0.08	17/11/2009	Accounts
94153	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	4220180540854	MALIHA ANWAR	MALIHA ANWAR N C A GIR	LCY	01330022165101	PLS						PKR					0.07	0.07	12/03/2009	Accounts
94154	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3520210194811	WAHEED SHAHZAD	WAHEED SHAHZAD PUCIT	LCY	01330023270801	PLS						PKR					0.07	0.07	31/03/2009	Accounts
94155	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB		ARSHAD MASIH BASHIR MASIH	ARSHAD MASIH BASHIR M	LCY	01330021058901	PLS						PKR					0.04	0.04	12/01/2009	Accounts
94156	LAHORE	0133	PUNJAB UNI.,OLD CAMPUS, LAH	PB	3320214248523	SOHAIL IRSHAD	MR SOHAIL IRSHAD KHALI	LCY	01330022182801	PLS						PKR					0.04	0.04	09/05/2009	Accounts
94157	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520271006545	FARRUKH HAMEED	FARRUKH HAMEED 87-COL	UFZ	01347900057811	PLS						USD					6.79	6.79	25/05/2009	Accounts
94158	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520108198383	TAHIR NIAZ	TAHIR NIAZ 18/1 T-BLOCK I	UFZ	01347900029212	PLS						GBP					37.49	37.49	09/06/2009	Accounts
94159	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	13503203755 25	MUHAMMAD ARIF	MR MUHAMMAD ARIF C/O I	UFZ	01347900146710	CURR						USD					92.50	92.50	18/06/2009	Accounts
94160	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520210803661	SALEEM YOUSAF	SALEEM YOUSAF 23-SHER	UFZ	01347900111510	CURR						USD					180.31	180.31	09/01/2009	Accounts
94161	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520223488823	TAHIR MAHMOOD	TAHIR MAHMOOD H NO-25	LCY	01340019157101	PLS						PKR					0.26	0.26	24/12/2009	Accounts
94162	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3540117747701	RANA SHOUKAT ALI	RANA SHOUKAT ALI HOUS	LCY	01340019325301	PLS						PKR					0.30	0.30	11/07/2009	Accounts
94163	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	4130313849317	JAVED AHMAD SHEIKH	JAVED AHMAD SHEIKH H.N	LCY	01347900107601	PLS						PKR					0.48	0.48	02/11/2009	Accounts
94164	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520228231275	GHULAM HUSSAIN	GHULAM HUSSAIN SHOP N	LCY	01347900096601	PLS						PKR					13.42	13.42	06/10/2009	Accounts
94165	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520225094911	RAJA EHSAN UL HAQ	RAJA EHSAN UL HAQ H NO	LCY	01340018882301	PLS						PKR					21.73	21.73	29/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
94166	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520292055236	SUMAIRA AFZAL D.O CH M AFZAL	SUMAIRA AFZAL D.O CH M	LCY	01340006888701	PLS						PKR					30.83	30.83	10/10/2009	Accounts
94167	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3720117803481	SHAKAR KHAN	SHAKAR KHAN SHAD BAGI	LCY	01340019619201	PLS						PKR					37.88	37.88	01/09/2009	Accounts
94168	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520227492833	IFTIKHAR MASEH	IFTIKHAR MASEH CITY SU	LCY	01340019620401	PLS						PKR					84.62	84.62	15/12/2009	Accounts
94169	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520229931529	SYED USMAN ALI SHAH	SYED USMAN ALI SHAH 4-E	LCY	01340019087001	PLS						PKR					144.63	144.63	18/06/2009	Accounts
94170	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520224346736	BUSHRA KAUSAR	MST BUSHRA KAUSAR H N	LCY	01347900066101	PLS						PKR					512.37	512.37	11/02/2009	Accounts
94171	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520219575935	SHOAIB ASGHER	SHOAIB ASGHER H NO 31-	LCY	01340019700001	PLS						PKR					146.04	146.04	17/03/2009	Accounts
94172	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB		ANWAR AHMED	ANWAR AHMED 67 ALAMG	LCY	01340013915401	PLS						PKR					353.03	353.03	11/12/2009	Accounts
94173	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520223607096	MST SHAHJAN BEGUM	MST SHAHJAN BEGUM H N	LCY	01340024948601	PLS						PKR					365.36	365.36	16/10/2009	Accounts
94174	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520262713425	TAHIR MAHMOOD	D 2386 KUCHA DOGGRA N	LCY	01347700090901	PLS						PKR					504.99	504.99	04/12/2009	Accounts
94175	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520287695942	RABIA BUTT	RABIA BUTT HOUSE NO 22	LCY	01347900054301	PLS						PKR					511.72	511.72	22/10/2009	Accounts
94176	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB		ULFAT SHEHZADI	ULFAT SHEHZADI H NO 1 S	LCY	01340025904601	PLS						PKR					515.51	515.51	08/06/2009	Accounts
94177	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520232375950	MST BALQUSE BEGUM	MST BALQUSE BEGUM H N	LCY	01340073829301	PLS						PKR					641.56	641.56	01/08/2009	Accounts
94178	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520233282633	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ ST NO	LCY	01340010284701	PLS						PKR					688.25	688.25	18/07/2009	Accounts
94179	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520203683981	ZAHID HUSSAIN	ZAHID HUSSAIN HOUSE NO	LCY	01347700121401	PLS						PKR					790.48	790.48	22/10/2009	Accounts
94180	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520274606712	MST SHEHZADI KAUSAR	MST SHEHZADI KAUSAR H	LCY	01340074572601	PLS						PKR					836.41	836.41	14/05/2009	Accounts
94181	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520278227020	SARDAR BEGUM	SARDAR BEGUM KUCHA N	LCY	01340010065201	PLS						PKR					967.32	967.32	02/10/2009	Accounts
94182	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520204522431	MUHAMMAD NAWAZ BHUTTA	MUHAMMAD NAWAZ BHUT	LCY	01347900113101	PLS						PKR					1,031.26	1,031.26	18/12/2009	Accounts
94183	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB		SAEED AHMAD SIDDIQI	SAEED AHMAD SIDDIQI 74-	LCY	01340018796401	PLS						PKR					1,169.19	1,169.19	31/12/2009	Accounts
94184	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB		RUKHSANA TAJ	RUKHSANA TAJ H NO 984 I	LCY	01340018044501	PLS						PKR					1,309.92	1,309.92	31/01/2009	Accounts
94185	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520280439374	MRS KHALIDA QAISER	MRS KHALIDA QAISER H N	LCY	01340006729501	PLS						PKR					1,352.42	1,352.42	20/11/2009	Accounts
94186	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520247416880	BUSHRA BEGUM	MRS BUSHRA BEGUM H #	LCY	01347900136801	PLS						PKR					1,441.80	1,441.80	28/04/2009	Accounts
94187	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3540118617603	RANA MUHAMMAD ISHAQ	RANA MUHAMMAD ISHAQ I	LCY	01347900126701	PLS						PKR					1,546.64	1,546.64	14/03/2009	Accounts
94188	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520222641496	MUHAMMAD SAEED NIGHAT SAEED	MUHAMMAD SAEED NIGHA	LCY	01340009274901	PLS						PKR					2,094.57	2,094.57	03/11/2009	Accounts
94189	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520240979563	TARIQ SIDDIQUE	TARIQ SIDDIQUE HOUSE N	LCY	01340011799701	PLS						PKR					1,869.61	1,869.61	18/06/2009	Accounts
94190	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520223538911	ABID ILLAHI	PCSIR PHASE 2 A-BLOCK H	LCY	01347900015401	PLS						PKR					2,378.42	2,378.42	14/11/2009	Accounts
94191	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520223614903	JAVED IQBAL	JAVED IQBAL HOUSE 81 A-	LCY	01340019704301	PLS						PKR					2,416.52	2,416.52	31/12/2009	Accounts
94192	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520244320141	MOHAMMAD IKRAM BUTT	MOHAMMAD IKRAM BUTT I	LCY	01340007036401	PLS						PKR					2,843.92	2,843.92	10/12/2009	Accounts
94193	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520270229046	KHURSHID BEGUM AND SHAMIM	KHURSHID BEGUM AND SH	LCY	01340010238501	PLS						PKR					2,970.21	2,970.21	25/03/2009	Accounts
94194	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520228505001	MRSHAHZAD ALI S/O MANZOOR ALI	MRSHAHZAD ALI S/O MANZ	LCY	01340006854801	PLS						PKR					63,353.04	63,353.04	29/01/2009	Accounts
94195	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520228010729	GHULAM RASOOL	GHULAM RASOOL SHOP N	LCY	01340008915001	PLS						PKR					32,891.70	32,891.70	22/07/2009	Accounts
94196	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520223914581	MUHAMMAD YOUSAF SHAIKH	MUHAMMAD YOUSAF SHA	LCY	01340010040001	PLS						PKR					17,910.04	17,910.04	17/09/2009	Accounts
94197	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520253327693	ABBAS HADI	H NO 311 MOHALLAH A BL	LCY	01347900010501	PLS						PKR					38,931.16	38,931.16	28/03/2009	Accounts
94198	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520014486841	MR RASHID AHMED	MR RASHID AHMED FARUA	LCY	01340000319301	PLS						PKR					11,372.72	11,372.72	05/01/2009	Accounts
94199	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	27686318402	SONYARROHEE	SONYARROHEE HOUSE N	LCY	01340009160301	PLS						PKR					9,051.89	9,051.89	05/12/2009	Accounts
94200	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520262289741	NADEEM SINDHU	NADEEM SINDHU HOUSE #	LCY	01340018738801	PLS						PKR					8,903.21	8,903.21	12/05/2009	Accounts
94201	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520227870496	MST. FAZEELAT BEGUM. AND SHAHZADI	MST. FAZEELAT BEGUM. A	LCY	01340010031301	PLS						PKR					8,591.60	8,591.60	28/03/2009	Accounts
94202	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520228511267	SANAUDDIN QURESHI	SANA UD DIN QURESHI I/1	LCY	01347700093801	PLS						PKR					7,156.76	7,156.76	01/06/2009	Accounts
94203	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3540243385113	BASHIR AHMAD	BASHIR AHMAD POLICE ST	LCY	01340010140801	PLS						PKR					5,817.38	5,817.38	18/11/2009	Accounts
94204	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520230623777	MOHAMMAD MUNIR	MOHAMMAD MUNIR 172 AL	LCY	01340060854901	PLS						PKR					4,093.96	4,093.96	17/06/2009	Accounts
94205	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520227804851	MUSHTAQ AHMAD	MUSHTAQ AHMAD H NO 14	LCY	01340022762401	PLS						PKR					4,246.38	4,246.38	07/07/2009	Accounts
94206	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	27585295666	MUHAMMAD IKRAM	MUHAMMAD IKRAM H NO 5	LCY	01340006348901	PLS						PKR					4,117.14	4,117.14	10/08/2009	Accounts
94207	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520223406245	MUHAMMAD AQEEL	MUHAMMAD AQEEL AQEE	LCY	01340017503101	PLS						PKR					3,067.55	3,067.55	27/04/2009	Accounts
94208	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3610315964585	ABAID ULLAH ANWAR	F M ASSOCIATES 4TH FLO	LCY	01347900099803	CURR						PKR					245,768.00	245,768.00	09/02/2009	Accounts
94209	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520288561702	M S PRIME CHEMICALS	M S PRIME CHEMICALS 37	LCY	01340127306303	CURR						PKR					78,245.00	78,245.00	21/12/2009	Accounts
94210	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB		IMRAN LATIF CO.	IMRAN LATIF CO. HOSUE N	LCY	01340502035703	CURR						PKR					32,337.57	32,337.57	03/06/2009	Accounts
94211	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB		M/S BALOOCH CARPETS HOUSE	M/S BALOOCH CARPETS H	LCY	01340495074103	CURR						PKR					24,785.24	24,785.24	28/02/2009	Accounts
94212	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520243032671	SADDAT HUSSAIN	SADDAT HASAN 74/3 MOH	LCY	01347900005503	CURR						PKR					23,540.00	23,540.00	03/02/2009	Accounts
94213	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520223537469	TANSEER ASGHAR MALIK	TANSEER ASGHAR MALIK (	LCY	01347700107203	CURR						PKR					20,597.37	20,597.37	24/06/2009	Accounts
94214	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520229231117	22.KARAT GOLD COMPANY	22.KARAT GOLD COMPAN	LCY	01347900087103	CURR						PKR					18,848.09	18,848.09	26/06/2009	Accounts
94215	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520249108309	DOLA CNG FILLING STATION	DOLA CNG FILLING STATI	LCY	01347900151003	CURR						PKR					12,770.32	12,770.32	05/10/2009	Accounts
94216	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB		AAMIR SARAJ	AAMIR SARAJ SHOP NO F8	LCY	01340148386203	CURR						PKR					11,490.50	11,490.50	24/07/2009	Accounts
94217	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520253827307	MR MUHAMMAD SALEEM	MR MUHAMMAD SALEEM S	LCY	01340055565403	CURR						PKR					11,034.13	11,034.13	08/07/2009	Accounts
94218	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520273992399	MUHAMMAD TARIQ SALEEM	MUHAMMAD TARIQ SALEE	LCY	01340053026403	CURR						PKR					10,112.50	10,112.50	15/05/2009	Accounts
94219	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520224759343	M/S IQRA JEWELLERS	M/S IQRA JEWELLERS FLA	LCY	01347900021303	CURR						PKR					9,172.30	9,172.30	24/01/2009	Accounts
94220	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	MISSING	ADEEBA CABLES INDUSTRIES	ADEEBA CABLES INDUSTR	LCY	01340052834803	CURR						PKR					8,080.79	8,080.79	07/05/2009	Accounts
94221	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520266547461	MUHAMMAD MUBSHAR	MUHAMMAD MUBSHAR I-1	LCY	01340152416303	CURR						PKR					7,988.50	7,988.50	15/10/2009	Accounts
94222	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520159916377	MAQBOOL ELAHI SHEIKH	MAQBOOL ELAHI SHEIKH H	LCY	01347900071103	CURR						PKR					7,261.00	7,261.00	12/08/2009	Accounts
94223	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520054492857	NNNKB INTERNATIONAL CO	N.N.K.B INTERNATIONAL C	LCY	01340060277803	CURR						PKR					7,100.00	7,100.00	12/11/2009	Accounts
94224	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520218326787	NAZAR MOHO UD DIN	NAZAR MOHO UD DIN 2576	LCY	01340054022703	CURR						PKR					6,480.00	6,480.00	18/03/2009	Accounts
94225	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	MISSING	JAYZEE INTERNATIONAL	JAYZEE INTERNATIONAL C	LCY	01340059739703	CURR						PKR					5,355.00	5,355.00	11/06/2009	Accounts
94226	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520252271454	NASEEM AKHTAR	MRS NASEEM AKHTAR H #	LCY	01347900134903	CURR						PKR					5,274.60	5,274.60	22/06/2009	Accounts
94227	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520269729365	NAUMAN MEHBOOB	NAUMAN MEHBOOB H NO 1	LCY	01347900062503	CURR						PKR					5,073.00	5,073.00	12/12/2009	Accounts
94228	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	13503203075525	MUHAMMAD ARIF	MR MUHAMMAD ARIF C/O I	LCY	01347900146803	CURR						PKR					5,000.00	5,000.00	18/06/2009	Accounts
94229	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520281528961	NADEEM RAZA KHAN	H NO 8 ST NO 45 QILA MUH	LCY	01347900012703	CURR						PKR					3,887.00	3,887.00	23/01/2009	Accounts
94230	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB		ABID HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	0732137	30/06/2009		PKR					3,765.65	3,765.65	30/06/2009	STALE
94231	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520251069219	FASIH UD DIN & MUDASSAR FAROOQ CH	FASIH UD DIN & MUDASSA	LCY	01347900122903	CURR						PKR					3,595.22	3,595.22	31/10/2009	Accounts
94232	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	1510103961059	SHER ULLAH	SHER SULTAN HOUSE # 5	LCY	01347900051003	CURR						PKR					3,533.00	3,533.00	04/09/2009	Accounts
94233	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520279821965	MUHAMMAD IRFAN	MUHAMMAD IRFAN HOUSE	LCY	01340156290903	CURR						PKR					3,167.00	3,167.00	19/12/2009	Accounts
94234	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520014969945	MALIK TALAT MAHMOOD	MALIK TALAT MEHMOOD H	LCY	01340153933803	CURR						PKR					3,083.00	3,083.00	27/06/2009	Accounts
94235	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520228818455	SH SAJID MAJEED	SH SAJID MAJEED SHOP N	LCY	01340149756003	CURR						PKR					2,793.00	2,793.00	23/06/2009	Accounts
94236	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	34301116693795	MUHAMMAD MATIUL HAQUE	MUHAMMAD MATIUL HAQ	LCY	01340500570503	CURR						PKR					2,747.71	2,747.71	08/07/2009	Accounts
94237	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520202096039	IQBAL HAMID CHAUDHRY	IQBAL HAMID CHAUDHRY I	LCY	01340144528803	CURR						PKR					2,641.50	2,641.50	28/01/2009	Accounts
94238	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520142190021	GOLD COLLECTION	MS GOLD COLLECTION HO	LCY	01347900107303	CURR						PKR					2,490.25	2,490.25	01/04/2009	Accounts
94239	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520205602271	MUHAMMAD IJAZ	H NO 961-I MOHALLAH NO	LCY	01340156779703	CURR						PKR					2,421.77	2,421.77	19/10/2009	Accounts
94240	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520229972997	KAREEM SAEED KHAN	KAREEM SAEED KHAN SAE	LCY	01340141067303	CURR						PKR					2,350.25	2,350.25	05/12/2009	Accounts
94241	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520230082083	NOOR AHMAD	MR NOOR AHMAD C/O MUS	LCY	01347900150903	CURR						PKR					2,194.00	2,194.00	10/09/2009	Accounts
94242	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB		M/S AQUE SAFE		LCY	30019902464586	CD-MISC	STALE	PO	0146472	20/05/2009		PKR					1,950.00	1,950.00	20/05/2009	STALE
94243	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520280535064	SAFIA PARVEEN	SAFIA PARVEEN H-H/582 C	LCY	01347900127703	CURR						PKR					1,916.00	1,916.00	25/03/2009	Accounts
94244	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520256602699	BASIT RAFIQUE	BASIT RAFIQUE 123-BB PH	LCY	01340061621403	CURR						PKR					1,678.08	1,678.08	14/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
94245	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520205636579	AHSAN ZIA	AHSAN ZIA SHOP NO-1-BM	LCY	0134014280160	3 CURR						PKR					1,653.03	1,653.03	06/08/2009	Accounts
94246	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB		SHAHZAD ANWAR	SHAHZAD ANWAR 62-B NA	LCY	0134014229130	3 CURR						PKR					1,582.50	1,582.50	08/10/2009	Accounts
94247	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520223065309	ARSHAD JAMIL	MR ARSHAD JAMIL H # 19,	LCY	0134790015600	3 PLS						PKR					1,522.00	1,522.00	09/12/2009	Accounts
94248	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520287524327	TARIQ MASIH	TARIQ MASIH 23-A F.C.COL	LCY	0134790013150	3 CURR						PKR					1,480.00	1,480.00	09/05/2009	Accounts
94249	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520277488835	MUHAMMAD LATIF	MUHAMMAD LATIF H NO-7	LCY	0134014183960	3 CURR						PKR					1,364.50	1,364.50	15/04/2009	Accounts
94250	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520223170265	MUSTAFA ASHRAF	MUSTAFA ASHRAF C O RIA	LCY	0134013028620	3 CURR						PKR					1,357.50	1,357.50	14/09/2009	Accounts
94251	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520297682829	KH SIDDIQ AKBAR	KH SIDDIQ AKBAR 18- BISN	LCY	0134015086200	3 CURR						PKR					1,312.00	1,312.00	17/10/2009	Accounts
94252	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520258126295	ANJAM ALI	ANJAM ALI 6 E SHAFI CENT	LCY	0134015544850	3 CURR						PKR					1,256.00	1,256.00	13/03/2009	Accounts
94253	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3540416153479	ASIF AMIN	ASIF AMIN GALI AMIN BUT	LCY	0134050101320	3 CURR						PKR					1,150.61	1,150.61	03/11/2009	Accounts
94254	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB		SECRETARY PUNJAB FORMECY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0146116	10/02/2009		PKR					1,000.00	1,000.00	10/02/2009	STALE
94255	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB		SHEIKH MUHAMMAD SHAFIQ	SHEIKH MUHAMMAD SHAF	LCY	0134013909460	3 CURR						PKR					877.50	877.50	06/07/2009	Accounts
94256	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3540174571207	ASGHAR ALI	ASGHAR ALI ASGHAR BAN	LCY	0134790006160	3 CURR						PKR					788.00	788.00	10/06/2009	Accounts
94257	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520203969630	MEMOONA NASIR	MEMOONA NASIR H NO 23	LCY	0134790002780	3 CURR						PKR					782.50	782.50	15/04/2009	Accounts
94258	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520269928177	ZAHID MEHMOOD	ZAHID MAHMOOD USMAN	LCY	0134790002880	3 CURR						PKR					746.00	746.00	30/03/2009	Accounts
94259	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520266622111	EYE LAND OPTICS	HOUSE NO 10 ST NO 46 PA	LCY	0134790001430	3 CURR						PKR					744.00	744.00	19/05/2009	Accounts
94260	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520276733213	SH KAMRAN AZIZ	SH KAMRAN AZIZ SHOP NO	LCY	0134014654660	3 CURR						PKR					740.00	740.00	06/07/2009	Accounts
94261	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520294844397	MUHAMMAD AZAM BUTT	MUHAMMAD AZAM BUTT H	LCY	0134014618020	3 CURR						PKR					720.50	720.50	12/02/2009	Accounts
94262	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520275652209	NADEEM ABBAS & BILQEES FATIMA	NADEEM ABBAS & BILQEES	LCY	0134015445030	3 CURR						PKR					662.00	662.00	07/05/2009	Accounts
94263	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB		REHANA SHAHBAZ SHAHBAZ AHMAD	REHANA SHAHBAZ SHAHB	LCY	0134013657550	3 CURR						PKR					563.00	563.00	07/04/2009	Accounts
94264	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520226540082	ZARINA BEGUM	ZARINA BEGUM H NO D-32	LCY	0134095014740	3 CURR						PKR					550.00	550.00	24/06/2009	Accounts
94265	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520225081539	SAMORA GARMENTS	M/S SAMORA GARMENTS S	LCY	0134790007900	3 CURR						PKR					512.44	512.44	18/11/2009	Accounts
94266	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520224790291	NAVEED ALI	NAVEED ALI H.NO8-B-ST 9	LCY	0134050061910	3 CURR						PKR					455.98	455.98	26/12/2009	Accounts
94267	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520259658240	TEHMINA HANIF	MISS TEHMINA HANIF D/O	LCY	0134790013800	3 CURR						PKR					422.00	422.00	22/07/2009	Accounts
94268	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520162391341	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE HO	LCY	0134015017170	3 CURR						PKR					350.50	350.50	31/10/2009	Accounts
94269	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB		mr naeem		LCY	30019902464586	CD-MISC	STALE	PO	0732259	04/08/2009		PKR					350.32	350.32	04/08/2009	STALE
94270	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520248936123	MUHAMMAD RAZA MALIK	MUHAMMAD RAZA MALIK F	LCY	0134005491740	3 CURR						PKR					324.00	324.00	13/02/2009	Accounts
94271	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB		HAFIZASAD MEHMOOD		LCY	30019902464586	CD-MISC	STALE	PO	0732262	05/08/2009		PKR					323.14	323.14	05/08/2009	STALE
94272	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520229131661	M/S HAMZA MOBEEN GOLDSMITH	M/S HAMZA MOBEEN GOL	LCY	0134015704230	3 CURR						PKR					294.00	294.00	02/10/2009	Accounts
94273	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520262028849	MUHAMMAD IJAZ AKBAR	MUHAMMAD IJAZ AKBAR H	LCY	0134095012120	3 CURR						PKR					277.00	277.00	05/08/2009	Accounts
94274	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520230502269	AMINA BASHIR SH BASHIR AHMAD	AMINA BASHIR SH BASHIR	LCY	0134014706310	3 CURR						PKR					267.00	267.00	18/09/2009	Accounts
94275	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB		MUNIR AHMAD KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0732136	30/06/2009		PKR					259.31	259.31	30/06/2009	STALE
94276	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520207917655	JAMSHAID BUTT	MR JAMSHAID BUTT C/O S	LCY	0134790013320	3 PLS						PKR					250.00	250.00	14/04/2009	Accounts
94277	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520224868543	GHULAM SARWAR	SAVER SALE INDUSTRY KH	LCY	0134790008560	3 CURR						PKR					234.00	234.00	06/01/2009	Accounts
94278	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	8120280120823	MUHAMMAD SHAREEF& MASOOD AHMAI	MASOOD AHMAD C/O ABDI	LCY	0134790010260	3 CURR						PKR					197.00	197.00	10/12/2009	Accounts
94279	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB		MUHAMMED AZAM		LCY	30019902464586	CD-MISC	STALE	PO	0146251	20/03/2009		PKR					178.06	178.06	20/03/2009	STALE
94280	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520272031064	SANA ZIA KHAN	SANA ZIA KHAN H NO 122 S	LCY	0134095029003	3 PLS						PKR					147.00	147.00	18/07/2009	Accounts
94281	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520154181665	MALIK FARRUKH HUSSAIN	MALIK FARRUKH HUSSAIN	LCY	0134890002703	3 CURR						PKR					146.00	146.00	08/09/2009	Accounts
94282	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520224803348	GULZAR BEGUM	GULZAR BEGUM H NO D-18	LCY	0134095016903	3 PLS						PKR					125.00	125.00	24/03/2009	Accounts
94283	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB		MUHAMMAD ASLAM		LCY	30019902464586	CD-MISC	STALE	PO	0732418	15/09/2009		PKR					120.77	120.77	15/09/2009	STALE
94284	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB		MUHAMMAD NAEEM	MUHAMMAD NAEEM HOUS	LCY	0134050226340	3 CURR						PKR					96.32	96.32	31/07/2009	Accounts
94285	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3460206657819	AKHTAR ALI JANJUA	AKHTAR ALI JANJUA VILLA	LCY	0134790012350	3 PLS						PKR					88.00	88.00	18/08/2009	Accounts
94286	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520229577369	SYED AMJAD ALI	SYED AMJAD ALI D 1820 K	LCY	0134790012620	3 CURR						PKR					81.00	81.00	14/04/2009	Accounts
94287	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520114777659	GHULAM ABBAS GUJJAR	GHULAM ABBAS GUJJAR D	LCY	0134790010720	3 PLS						PKR					75.00	75.00	21/01/2009	Accounts
94288	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3720107823071	SYED NAJAM UL HASSAN KAZMI	SYED NAJAM UL HASSAN (	LCY	0134790012700	3 PLS						PKR					75.00	75.00	07/07/2009	Accounts
94289	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520143146389	MUHAMMAD FAYYAZ	MUHAMMAD FAYYAZ H NO	LCY	0134014145700	3 CURR						PKR					64.50	64.50	25/11/2009	Accounts
94290	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520226654085	MUHAMMAD KHALID	MR MUHAMMAD KHALID H	LCY	0134790016020	3 PLS						PKR					51.50	51.50	13/10/2009	Accounts
94291	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB		ASMAT EJAZ		LCY	30019902464586	CD-MISC	STALE	PO	0732595	11/11/2009		PKR					24.52	24.52	11/11/2009	STALE
94292	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3540413125357	NADEEM BOOTA	NADEEM BOOTA SHOP NO	LCY	0134050237870	3 CURR						PKR					15.00	15.00	09/05/2009	Accounts
94293	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520206343510	RABIA IMRAN	MISS RABIA IMRAN H # H/9	LCY	0134790016150	3 PLS						PKR					12.90	12.90	22/10/2009	Accounts
94294	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB		ROCKWELL CORP PVT LTD	ROCKWELL CORP PVT LTD	LCY	0134050028700	3 CURR						PKR					9.03	9.03	04/05/2009	Accounts
94295	LAHORE	0134	SHAH ALAM MARKET, LAHORE	PB	3520280967396	AMNA UMER	AMNA UMER HOUSE NO.29	LCY	0134790128403	3 PLS						PKR					2.50	2.50	27/10/2009	Accounts
94296	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520116706811	JAMSHED ELLAHI	JAMSHED ELLAHI H. NO.12	FZ	0135003821911	1 PLS						USD	MTM		160.3100	19/05/2020	0.01	1.60	30/06/2009	Accounts
94297	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		JAMIL DIN AHMAD	JAMIL DIN AHMAD 103-RIW	FZ	0135000382901	1 PLS						USD	MTM		160.3100	19/05/2020	0.13	20.84	07/08/2009	Accounts
94298	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	PQ433256268	SAROSH SALIM SHAH SALIM	SAROSH SALIM SHAH SAL	FZ	0135001333451	1 PLS						USD	MTM		160.3100	19/05/2020	0.18	28.86	20/11/2009	Accounts
94299	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520213649155	ZAHID HUSSAIN	ZAHID HUSSAIN 174 SECT	FZ	0135003811531	1 PLS						USD	MTM		160.3100	19/05/2020	0.21	33.67	27/01/2009	Accounts
94300	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	9150901029473	EJAZ HUSSIAN	EJAZ HUSSIAN 5 KAMAL ST	FZ	0135003898091	1 PLS						USD	MTM		160.3100	19/05/2020	0.25	40.08	02/04/2009	Accounts
94301	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	9150901139973	IHSAN MAJID	IHSAN MAJID 74-H A AFGH	FZ	0135004183171	1 PLS						USD	MTM		160.3100	19/05/2020	0.26	41.68	11/11/2009	Accounts
94302	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520013849912	KASHIF KHURSHID SAJIDA KHURSHID.	KASHIF KHURSHID SAJIDA	UFZ	0135006037131	2 PLS						GBP					0.32	0.32	20/11/2009	Accounts
94303	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	9150901443557	SALEEM AHMAD BUTT	SALEEM AHMAD BUTT 69-3	FZ	0135000556061	1 PLS						USD	MTM		160.3100	19/05/2020	0.50	80.16	02/01/2009	Accounts
94304	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3540187557177	NAZIR AHMED	NAZIR AHMED PO BOX 170	FZ	0135000755001	1 PLS						USD	MTM		160.3100	19/05/2020	0.50	80.16	13/10/2009	Accounts
94305	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		MOHD ASLAM	MOHD ASLAM 1-SUTLEJ BL	FZ	0135003646371	1 PLS						USD	MTM		160.3100	19/05/2020	0.52	83.36	20/01/2009	Accounts
94306	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3310061101087	MOHAMMAD ASAF SADIQ	MOHAMMAD ASAF SADIQ 8	FZ	0135000289431	1 PLS						USD	MTM		160.3100	19/05/2020	0.57	91.38	19/09/2009	Accounts
94307	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520227868445	JAVED IQBAL	JAVED IQBAL 6-BROOM FIE	FZ	0135000240451	1 PLS						USD	MTM		160.3100	19/05/2020	0.62	99.39	14/04/2009	Accounts
94308	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520115295214	SANA JAMAL YOUNAS JAMAL	SANA JAMAL YOUNAS JAM	UFZ	0135006047721	2 PLS						GBP					0.69	0.69	26/09/2009	Accounts
94309	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	9140001578230	JALILA JABEEN RANA	JALILA JABEEN RANA 63 W	FZ	0135000076351	2 PLS						GBP	MTM		193.9400	19/05/2020	0.76	147.39	23/02/2009	Accounts
94310	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520227064719	RAHMAT ULLAH	RAHMAT ULLAH C O PAKIS	FZ	0135000356151	1 PLS						USD	MTM		160.3100	19/05/2020	0.77	123.44	14/02/2009	Accounts
94311	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	9040301594565	EJAZ HUSSAIN	EJAZ HUSSAIN P. O. BOX N	FZ	0135003646451	1 PLS						USD	MTM		160.3100	19/05/2020	0.79	126.64	23/02/2009	Accounts
94312	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3450239018033	MOHAMMAD ISHAQ	MOHAMMAD ISHAQ PO BO	FZ	0135000421611	1 PLS						USD	MTM		160.3100	19/05/2020	0.85	136.26	26/03/2009	Accounts
94313	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3740585632991	DR MOHAMMAD AKRAM DOGAR	DR MUHAMMAD AKRAM D	UFZ	0135790027091	1 PLS						USD					1.41	1.41	16/06/2009	Accounts
94314	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		S YAWER NASIR ALI SAYYEDA SAIRA Y	S YAWER NASIR ALI SAYY	UFZ	0135006025741	2 PLS						GBP					1.56	1.56	07/09/2009	Accounts
94315	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	PASSB246573	MANZOOR HUSSAIN JAVED	MANZOOR HUSSAIN JAVE	UFZ	0135000476491	5 PLS						USD					1.96	1.96	05/06/2009	Accounts
94316	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520166504073	ALI RAZA S O MALIK ZAHOOR HUSSAIN	ALI RAZA S O MALIK ZAHO	UFZ	0135006157441	1 PLS						USD					1.98	1.98	17/06/2009	Accounts
94317	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520221927873	MUHAMMAD SAIF GHOURI	MUHAMMAD SAIF GHOURI	UFZ	0135006049541	2 PLS						GBP					4.00	4.00	03/10/2009	Accounts
94318	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3660380557658	AFROZ JEHAN	AFROZ JEHAN P O BOX 82	FZ	0135000446471	1 PLS						USD	MTM		160.3100	19/05/2020	4.32	692.54	07/03/2009	Accounts
94319	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	P698034	SYED ALI SAJID ZAIDI	SYED ALI SAJID ZAIDI 64 A	FZ	0135000760261	1 PLS						USD	MTM		160.3100	19/05/2020	4.90	785.52	07/10/2009	Accounts
94320	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520293667479	ADEEL MAQBOOL SADAF ASAD	ADEEL MAQBOOL KHAN &	UFZ	0135790034751	2 PLS						GBP					7.73	7.73	20/10/2009	Accounts
94321	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520226341915	SYED SHAMIM HUSSAIN	SYED SHAMIM HUSSAIN S	UFZ	0135790026221	2 PLS						GBP					9.43	9.43	11/03/2009	Accounts
94322	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520266368353	MUHAMMAD KAMRAN KHAN NIAZI	MUHAMMAD KAMRAN KHA	UFZ	0135790031841	2 PLS						GBP					9.58	9.58	16/10/2009	Accounts
94323	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		MUHAMMAD SAEED MALIK/SHAMIM SAE	MUHAMMAD SAEED MALIK	FZ	0135004380441	1 PLS						USD	MTM		160.3100	19/05/2020	9.92	1,590.28	27/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
94324	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		MOHAMMAD ANWAR QURESHI	MOHAMMAD ANWAR QURE	UFZ	01350000461716	PLS						GBP					13.51	13.51	14/01/2009	Accounts
94325	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520261467067	MUHAMMAD MANSHA	MUHAMMAD MANSHA H NO	UFZ	01350061639011	PLS						USD					15.45	15.45	12/12/2009	Accounts
94326	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	35202226489129	A GHAFOOR SHAD MOHAMMED TARIQ G	A GHAFOOR SHAD MOHAN	UFZ	01350061535011	PLS						USD					19.61	19.61	08/10/2009	Accounts
94327	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520282378481	SARFRAZ HUSSAIN TALIB&FARRAH NAV	MR SARFRAZ HUSSAIN & F	UFZ	01357700123412	PLS						GBP					19.92	19.92	22/10/2009	Accounts
94328	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		KHLID SHAHEEN	KHLID SHAHEEN FGA CHU	UFZ	01350011220316	PLS						GBP					22.57	22.57	28/04/2009	Accounts
94329	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520197071641	MALIK JAVED SHAHBAZ HIRA	MR,MALIK JAVED SHAHBA	UFZ	01357900053812	PLS						GBP					27.34	27.34	02/03/2009	Accounts
94330	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	35202229072445	AMIR IQBAL	AMIR IQBAL 46-A NASEEM	UFZ	01350060153714	PLS						EUR					32.80	32.80	25/06/2009	Accounts
94331	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3460321209279	MUKHTAR AHMAD	MUKHTAR AHMAD TESTIN	UFZ	01350050104611	PLS						USD					34.85	34.85	13/02/2009	Accounts
94332	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520014080854	SHAHIDA ATIQUE /M.ATTIQUE	MR,M.ATIQUE/SHAHIDA AT	UFZ	01357900114011	PLS						USD					35.53	35.53	31/10/2009	Accounts
94333	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520221716005	MOHAMMAD SAEED JAVED	MOHAMMAD SAEED JAVE	UFZ	01350002649215	PLS						USD					40.04	40.04	03/06/2009	Accounts
94334	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	35202227960413	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE 81	UFZ	01350060131214	PLS						EUR					42.26	42.26	18/08/2009	Accounts
94335	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520221136208	NASIRA SAIFURREHMAN SANA S.URREH	NASIRA SAIFURREHMAN S	UFZ	01357900130311	PLS						USD					52.33	52.33	24/11/2009	Accounts
94336	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	35202241792722	SURRIYA SAJIDA	SURRIYA SAJIDA 322-OMA	UFZ	01350004630215	PLS						USD					58.54	58.54	07/02/2009	Accounts
94337	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3460107849411	CH BAHADUR KHAN/FAISAL QAIYUM	CH BAHADUR KHAN/FAISA	UFZ	01357900248611	PLS						USD					78.38	78.38	20/01/2009	Accounts
94338	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3540165161131	IMRAN NAZIR RANA	IMRAN NAZIR RANA MOHA	UFZ	01350050446611	PLS						USD					82.75	82.75	22/06/2009	Accounts
94339	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		MUHAMMAD SAREWAR	MUHAMMAD SAREWAR 12	UFZ	01350038942315	PLS						USD					86.54	86.54	16/06/2009	Accounts
94340	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	35202240006071	MUHAMMAD AMJED	MUHAMMAD AMJAD. 54 A (	UFZ	01357900220911	PLS						USD					86.89	86.89	22/10/2009	Accounts
94341	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520180860751	MOHAMMAD KHALID MAHMOOD	MOHAMMAD KHALID MAH	UFZ	01350041389315	PLS						USD					87.32	87.32	22/10/2009	Accounts
94342	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	35202240893943	UMAR FAROOQ ANWER	UMAR FAROOQ ANWER H.	UFZ	01357900261911	PLS						USD					88.14	88.14	16/12/2009	Accounts
94343	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	AC9848971	SAJIDA RASHAD	SAJIDA RASHAD 434 A ASH	UFZ	01357900302611	PLS						USD					93.37	93.37	03/06/2009	Accounts
94344	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	35202227588231	JAVED IQBAL MALIK	JAVED IQBAL MALIK HOUS	UFZ	01357900209814	PLS						EUR					97.52	97.52	18/06/2009	Accounts
94345	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3540199971439	ABDUL AWAL/ABDUL WAHEED	MR ABDUL AWAL/ ABDUL V	UFZ	01357900043314	PLS						EUR					126.40	126.40	27/02/2009	Accounts
94346	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	35202273676307	EJAZ HUSSAIN	EJAZ HUSSAIN HOUSE.NO	UFZ	01357900335312	PLS						GBP					134.64	134.64	07/09/2009	Accounts
94347	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520197071641	MALIK JAVED SHAHBAZ	MALIK JAVED SHAHBAZ 14	UFZ	01350061658311	PLS						USD					197.96	197.96	04/02/2009	Accounts
94348	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520249994134	ZUBEDA LATIF	ZUBEDA LATIF H NO 21 KH	UFZ	01350060216412	PLS						GBP					199.29	199.29	01/08/2009	Accounts
94349	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		KAWAJA ATEEQUE AHMED	KAWAJA ATEEQUE AHMED	UFZ	01350037547015	PLS						USD					215.14	215.14	03/08/2009	Accounts
94350	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		M D SHEIKH SALEEM KHALID	M D SHEIKH SALEEM KHAL	UFZ	01350000068318	PLS						EUR					219.70	219.70	03/10/2009	Accounts
94351	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520185929851	IRSHAD ALI	IRSHAD ALI BATA PAKISTA	UFZ	01350040076715	PLS						USD					299.59	299.59	12/09/2009	Accounts
94352	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520284480697	RANA NASEEM AHMAD KHAN	RANA NASEEM AHMAD KH	UFZ	01357900320011	PLS						USD					350.03	350.03	20/07/2009	Accounts
94353	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3650299625751	RIFAT HANIF.	RIFAT HANIF. 43 A MILTRY	UFZ	01350061105511	PLS						USD					414.90	414.90	21/10/2009	Accounts
94354	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	35202266732493	MANZOOR UR RAHMAN	MANZOOR UR RAHMAN H	UFZ	01350060606511	PLS						USD					474.95	474.95	19/12/2009	Accounts
94355	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3460266140709	M S AL IMAN TRADING CORP	M S AL IMAN TRADING COI	UFZ	01357900313210	CURR						USD					500.00	500.00	23/06/2009	Accounts
94356	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520116585649	AMEEN UDDIN AHMED FAROOQUI	AMEEN UDDIN AHMED FAR	UFZ	01350039225015	PLS						USD					516.09	516.09	07/12/2009	Accounts
94357	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520252512785	MUHAMMAD ATIQ	MUHAMMAD ATIQ 45-B, GU	UFZ	01350060363111	PLS						USD					735.03	735.03	13/10/2009	Accounts
94358	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	P02521530	AHMAD IFTIKHAR	MR AHMAD IFTIKHAR`S/O I	UFZ	01357900095514	PLS						EUR					894.43	894.43	18/12/2009	Accounts
94359	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		MUHAMMAD IBRAHIM MALIK	MUHAMMAD IBRAHIM MAL	UFZ	01350050010714	PLS						EUR					943.96	943.96	29/08/2009	Accounts
94360	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3630202724649	GHULAM JILLANI	GHULAM JILLANI HOUSE.N	UFZ	01357900288311	PLS						USD					997.81	997.81	04/05/2009	Accounts
94361	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3330386200229	DR SHAHID PARWER	DR SHAHID PARWER PO B	UFZ	01350050193711	PLS						USD					1,294.48	1,294.48	06/04/2009	Accounts
94362	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	8230327571151	M SHABBIR KHAN	M SHABBIR KHAN CASERN	UFZ	01350050040314	PLS						EUR					1,481.10	1,481.10	29/01/2009	Accounts
94363	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3610251830445	MUHAMMAD ASLAM BHATTI	MUHAMMAD ASLAM BHAT	UFZ	01357900245512	PLS						GBP					1,958.83	1,958.83	26/12/2009	Accounts
94364	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3730128455600	SOBONIA NABRAS SHAFIQUE	SOBONIA NABRAS SHAFIQ	UFZ	01357900357612	PLS						GBP					3,114.17	3,114.17	31/10/2009	Accounts
94365	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	9140001578230	JALILA JABEEN RANA	JALILA JABEEN RANA 63 W	UFZ	01357900274512	PLS						GBP					5,783.73	5,783.73	25/02/2009	Accounts
94366	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3540444995928	DR NASREEN SHAHZAD	NASREEN SHEHZAD H NO	UFZ	01350050367811	PLS						USD					5,966.36	5,966.36	23/07/2009	Accounts
94367	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	9150901231347	ABDUL RAUF TARIQ MRS SHAMIM RABI	ABDUL RAUF TARIQ MRS S	UFZ	01350050060911	PLS						USD					39,803.44	39,803.44	31/10/2009	Accounts
94368	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		SYED AKHTAR ABBAS SHAH	SYED AKHTAR ABBAS SHA	LCY	01350067487601	PLS						PKR					0.02	0.02	10/04/2009	Accounts
94369	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520228396501	MUHAMMAD TAHIR.	MUHAMMAD TAHIR. H NO.	LCY	01350069660101	PLS						PKR					0.02	0.02	26/03/2009	Accounts
94370	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520250288009	MUHAMMAD SHAHID	MUHAMMAD SHAHID B 136	LCY	01350071749101	PLS						PKR					0.21	0.21	15/01/2009	Accounts
94371	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520227138057	SHADAB HUSSAINN	SHADAB HUSSAINN 30 B JA	LCY	01350071952401	PLS						PKR					0.30	0.30	04/02/2009	Accounts
94372	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520226077110	RAZIA SULTANA	RAZIA SULTANA 197 N BL	LCY	01350071972501	PLS						PKR					0.38	0.38	24/11/2009	Accounts
94373	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520112473907	MOHAMMED SADIQUE KHOKHAR	MOHAMMED SADIQUE KH	LCY	01350072609701	PLS						PKR					0.20	0.20	29/01/2009	Accounts
94374	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520209088335	MOHAMMED NAUMAN	MOHAMMED NAUMAN H N	LCY	01350072964001	PLS						PKR					0.37	0.37	15/12/2009	Accounts
94375	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3410127673672	SHIBRA SHAFIQ	SHIBRA SHAFIQ 6 KUTCHE	LCY	01350074934301	PLS						PKR					0.31	0.31	02/01/2009	Accounts
94376	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520014566711	ABDUL SAMAD S O ABDUL SHAKOOR	ABDUL SAMAD H# 5 GALI N	LCY	01350076601801	PLS						PKR					0.26	0.26	05/11/2009	Accounts
94377	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		M IRFAN ARIF	M IRFAN ARIF STAFF HABI	LCY	01350080456801	PLS						PKR					0.33	0.33	14/01/2009	Accounts
94378	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		KHALID PERVAIZ	KHALID PERVAIZ STAFF HA	LCY	01350080507601	PLS						PKR					0.02	0.02	15/01/2009	Accounts
94379	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520242365962	AMNA SAJJAD	MISS AMNA SAJJAD 218 PA	LCY	01357900023001	PLS						PKR					0.31	0.31	06/10/2009	Accounts
94380	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520226332396	SHAGUFTA RAFIQUE	SHAGUFTA RAFIQUE H.NO	LCY	01357900249301	PLS						PKR					0.02	0.02	20/01/2009	Accounts
94381	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520267493579	MUHAMMAD IJAZ ASGHAR.	MUHAMMAD IJAZ ASGHAR	LCY	01350069754601	PLS						PKR					0.64	0.64	22/06/2009	Accounts
94382	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520230387607	ABID SOHAIL	ABID SOHAIL 553-3C1 TOW	LCY	01350071224301	PLS						PKR					0.59	0.59	02/12/2009	Accounts
94383	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520218248427	DR FAQIR MUHAMMAD WAHLA	DR FAQIR MUHAMMAD WA	LCY	01350073776201	PLS						PKR					0.41	0.41	23/11/2009	Accounts
94384	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520269446421	MUHAMMAD NAZIR	MUHAMMAD NAZIR H.NO.3	LCY	01350074433901	PLS						PKR					0.44	0.44	23/05/2009	Accounts
94385	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3540117980931	LAL HUSSAIN SHAH	MR LAL HUSSAIN SHAH HO	LCY	01357700140401	PLS						PKR					0.73	0.73	03/06/2009	Accounts
94386	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	35202779366636	SHAISTA KIRAN	SHAISTA KIRAN AREA 2013	LCY	01357900102101	PLS						PKR					0.68	0.68	10/06/2009	Accounts
94387	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520216646887	AHSAN ULLAH	AHSAN ULLAH SURJEET BI	LCY	01357900197901	PLS						PKR					0.41	0.41	20/02/2009	Accounts
94388	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520250110848	NASIM WASEEM	NASIM WASEEM 17/A NEW	LCY	01357900088801	PLS						PKR					1.74	1.74	24/03/2009	Accounts
94389	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520247734175	RIAZ UL HAQUE	RIAZ UL HAQUE H NO 2 AH	LCY	01350072469501	PLS						PKR					2.65	2.65	02/07/2009	Accounts
94390	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520115862211	AHSAN UL HAQ	AHSAN UL HAQ H NO 55-B	LCY	01350072452201	PLS						PKR					5.47	5.47	05/10/2009	Accounts
94391	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520114774245	GHULAM HABIB	GHULAM HABIB HOUSE# 2	LCY	01350077170801	PLS						PKR					6.11	6.11	30/06/2009	Accounts
94392	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		AKHTAR HUSSAIN	AKHTAR HUSSAIN STAFF H	LCY	01350081083501	PLS						PKR					7.22	7.22	14/01/2009	Accounts
94393	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520239063015	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ H NO 4	LCY	01350072281601	PLS						PKR					8.07	8.07	11/07/2009	Accounts
94394	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3120511809253	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN CHA	LCY	01357900015601	PLS						PKR					8.07	8.07	08/06/2009	Accounts
94395	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520222831993	EJAZ UL HASSAN	EJAZ UL HASSAN HO NO 7	LCY	01350072000601	PLS						PKR					9.22	9.22	20/04/2009	Accounts
94396	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	26793505512	TARIQ AZIZ	TARIQ AZIZ TAJ COLONY B	LCY	01350072073201	PLS						PKR					10.46	10.46	25/05/2009	Accounts
94397	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520112363785	MUHAMMAD ASHIQ	MUHAMMAD ASHIQ H NO 2	LCY	01350072460101	PLS						PKR					9.51	9.51	03/07/2009	Accounts
94398	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	9150901009763	MIAN MOHAMMAD SAEED	MIAN MOHAMMAD SAEED (	LCY	01350029214201	PLS						PKR					12.91	12.91	15/10/2009	Accounts
94399	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520222936682	SHAKILA SIDDIQUE	SHAKILA SIDDIQUE 595 N S	LCY	01350047273001	PLS						PKR					12.91	12.91	15/08/2009	Accounts
94400	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520113796717	MUHAMMED SHAFIQUE	MUHAMMED SHAFIQUE H I	LCY	01350073825401	PLS						PKR					12.91	12.91	05/11/2009	Accounts
94401	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520260257337	ILYAS MASIH	ILYAS MASIH H NO 40 POS	LCY	01350072562501	PLS						PKR					19.31	19.31	19/10/2009	Accounts
94402	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520226555469	MUHAMMAD JAVED	MUHAMMAD JAVED H NO 3	LCY	01350072231901	PLS						PKR					19.73	19.73	19/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
94403	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3540117923919	MUHAMMAD TUFAL AMIR S O MUHAMMA	MUHAMMAD TUFAL AMIR H	LCY	01350076739901	PLS						PKR					24.36	24.36	25/02/2009	Accounts
94404	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520251875271	AFTAB KHURSHID.	AFTAB KHURSHID. 192-WE	LCY	01350064247601	PLS						PKR					25.84	25.84	12/11/2009	Accounts
94405	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3310008447112	AAMIRA KAMRAN	AAMIRA KAMRAN 94- X DH	LCY	01357900219201	PLS						PKR					24.54	24.54	25/08/2009	Accounts
94406	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	4250121365701	MUHAMMAD SALEEM	MUHAMMAD SALEEM CHA	LCY	01350077696401	PLS						PKR					40.99	40.99	09/07/2009	Accounts
94407	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520015454967	AMER JAVAID NASEEM	AMER JAVAID NASEEM 724	LCY	01350072466001	PLS						PKR					37.64	37.64	16/07/2009	Accounts
94408	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520230287425	SHAHID HAFIEZ	SHAHID HAFIEZ 539-JEHAN	LCY	01350068547601	PLS						PKR					52.86	52.86	28/10/2009	Accounts
94409	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520054776887	ZAFAR IQBAL.	ZAFAR IQBAL. POST BOX 2	LCY	01350075120101	PLS						PKR					74.87	74.87	16/03/2009	Accounts
94410	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520162618291	MIAN SALAH UDDIN AHMED	MIAN SALAH UDDIN AHME	LCY	01350073828901	PLS						PKR					82.41	82.41	14/02/2009	Accounts
94411	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520229739165	MUNIR AHMED CH.	MUNIR AHMED CH. 11 JINN	LCY	01350082377901	PLS						PKR					85.00	85.00	15/10/2009	Accounts
94412	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520273633183	MOBIN KHAN	MOBIN KHAN 103 F MODEL	LCY	01350073398001	PLS						PKR					80.86	80.86	04/11/2009	Accounts
94413	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520196056389	GULL REHMAN KHAN	GULL REHMAN KHAN KACH	LCY	01350076008301	PLS						PKR					103.99	103.99	08/06/2009	Accounts
94414	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520127175235	ANEES AHMAD ALI SAADI	ANEES AHMAD ALI SAADI S	LCY	01350048160801	PLS						PKR					104.81	104.81	06/05/2009	Accounts
94415	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520224313775	TARIQ PERVAIZ	TARIQ PERVAIZ C O MRS R	LCY	01350052179601	PLS						PKR					105.99	105.99	04/02/2009	Accounts
94416	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	4200004971878	ASMA NAZ	ASMA NAZ HASSAN RAZA I	LCY	01350077074301	PLS						PKR					95.34	95.34	20/07/2009	Accounts
94417	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3840321298715	MAZHAR IQBAL KALYAR	MAZHAR IQBAL KALYAR H	LCY	01350072075901	PLS						PKR					108.46	108.46	02/07/2009	Accounts
94418	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3540415878047	MUHAMMAD NADEEM	MUHAMMAD NADEEM OFF	LCY	01350072274501	PLS						PKR					108.91	108.91	25/03/2009	Accounts
94419	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520260186633	IMRAN FAROOQ	IMRAN FAROOQ 354/I D 2 C	LCY	01350077190901	PLS						PKR					115.45	115.45	20/08/2009	Accounts
94420	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520215066149	HAROON SAMUEL	HAROON SAMUEL 4 NABA	LCY	01350074869301	PLS						PKR					117.00	117.00	09/12/2009	Accounts
94421	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3420113737070	MARYAM KHALID	MARYAM KHALID OLD BLO	LCY	01350077166101	PLS						PKR					125.44	125.44	03/02/2009	Accounts
94422	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		MUHAMMAD HAYAT.	MUHAMMAD HAYAT. KIDNY	LCY	01350069214801	PLS						PKR					126.46	126.46	04/11/2009	Accounts
94423	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520115473921	ZAHID MASUD	ZAHID MASUD H NO 7 SUN	LCY	01350073442101	PLS						PKR					136.94	136.94	18/11/2009	Accounts
94424	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520275871327	SAHIRA BEGUM GHULAM HUSSAIN.	SAHIRA BEGUM GHULAM H	LCY	01350068445201	PLS						PKR					143.57	143.57	13/08/2009	Accounts
94425	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520183570931	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE HOU	LCY	01350072422601	PLS						PKR					145.95	145.95	01/08/2009	Accounts
94426	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		DR JUNAID HASSAN.	DR JUNAID HASSAN. HOUS	LCY	01350071132501	PLS						PKR					154.66	154.66	17/06/2009	Accounts
94427	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3650212321210	MADIHA BASHIR	MADIHA BASHIR HASSAN R	LCY	01350071369301	PLS						PKR					150.55	150.55	30/04/2009	Accounts
94428	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3510124675269	MUHAMMAD AMIN	MUHAMMAD AMIN RANGE	LCY	01350074343701	PLS						PKR					178.89	178.89	25/06/2009	Accounts
94429	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520225502341	AMANAT BHATTI MASIH	AMANAT BHATTI MASIH H	LCY	01350072263101	PLS						PKR					182.66	182.66	22/07/2009	Accounts
94430	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520015248843	AAMIR MEHMOOD JANJUA	AAMIR MEHMOOD JANJUA	LCY	01350082503701	PLS						PKR					177.22	177.22	30/01/2009	Accounts
94431	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520023121729	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ H NO 4	LCY	01350074095901	PLS						PKR					210.11	210.11	29/09/2009	Accounts
94432	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		MUHAMMAD MURAD ALI	MUHAMMAD MURAD ALI H	LCY	01350068055901	PLS						PKR					223.80	223.80	31/01/2009	Accounts
94433	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520115801849	MUHAMMAD HASEEB SIDDQUE	MUHAMMAD HASEEB SIDD	LCY	01350074827501	PLS						PKR					233.06	233.06	18/07/2009	Accounts
94434	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3540228841943	MUHAMMAD ASLAM	MUHAMMAD ASLAM PUNJA	LCY	01350072068801	PLS						PKR					243.32	243.32	23/05/2009	Accounts
94435	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520115538837	SYED IHSAN UL HAQ SHAH	SYED IHSAN UL HAQ SHAH	LCY	01350072406801	PLS						PKR					254.38	254.38	24/06/2009	Accounts
94436	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		SHAUKAT ALI	SHAUKAT ALI PIND SAGGI	LCY	01350073806101	PLS						PKR					258.54	258.54	06/07/2009	Accounts
94437	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520241351453	MUNIR AHMED	MUNIR AHMED H.NO.1 STR	LCY	01357900206201	PLS						PKR					264.09	264.09	14/02/2009	Accounts
94438	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520293925297	SHAFIQ AHMED	SHAFIQ AHMED STREET N	LCY	01350085011301	PLS						PKR					786.67	786.67	12/09/2009	Accounts
94439	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520281529821	MOHAMMAD MUNIR	MOHAMMAD MUNIR 49 S 1	LCY	01350046372501	PLS						PKR					281.77	281.77	28/05/2009	Accounts
94440	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520222619936	SHAKILA YOUSAF	SHAKILA YOUSAF W/O MU	LCY	01350071416901	PLS						PKR					318.21	318.21	29/12/2009	Accounts
94441	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520257804810	NASREEN SAEED	NASREEN SAEED HOUSE.	LCY	01357900268101	PLS						PKR					371.00	371.00	18/03/2009	Accounts
94442	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520244396487	ABRAR JAMSHED	ABRAR JAMSHED 58/4-A T	LCY	01350077393801	PLS						PKR					371.16	371.16	09/04/2009	Accounts
94443	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3540174859274	MUHAMMAD IQBAL	¦R MUHAMMAD IQBAL RUS	LCY	01357700121701	PLS						PKR					372.39	372.39	12/06/2009	Accounts
94444	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3310421455453	ASHIQ HUSSAIN	ASHIQ HUSSAIN BLOCK NO	LCY	01350073952301	PLS						PKR					382.73	382.73	12/12/2009	Accounts
94445	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520165313007	TARIQ MAHMOOD	TARIQ MAHMOOD DILSHA	LCY	01350050607901	PLS						PKR					403.33	403.33	16/09/2009	Accounts
94446	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	PQ263944	ZABILA SAEED D O MUHAMMAD PERVAIZ	ZABILA SAEED D O MUHAN	LCY	01350076317201	PLS						PKR					406.63	406.63	21/11/2009	Accounts
94447	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520223588975	MUJEEB UR REHMAN QURESHI	MUJEEB UR REHMAN QUR	LCY	01350072059001	PLS						PKR					420.40	420.40	21/12/2009	Accounts
94448	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520145584287	MUHAMMAD IQBAL	MR.MUHAMMAD IQBAL STR	LCY	01357000460501	PLS						PKR					474.52	474.52	02/05/2009	Accounts
94449	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520015148209	SYED ZAFFAR ABBAS NAQVI	SYED ZAFFAR ABBAS NAQ	LCY	01350073304901	PLS						PKR					490.18	490.18	08/12/2009	Accounts
94450	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520259233626	ZOHRA HAIDER	ZOHRA HAIDER 2 BRONE H	LCY	01350054208601	PLS						PKR					457.93	457.93	07/05/2009	Accounts
94451	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3660116051123	MUHAMMED NISAR KHAN	MUHAMMED NISAR KHAN I	LCY	01350074143201	PLS						PKR					526.49	526.49	20/05/2009	Accounts
94452	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520272090011	MOHAMMAD IQBAL	MOHAMMAD IQBAL NABHA	LCY	01350022570201	PLS						PKR					575.98	575.98	11/05/2009	Accounts
94453	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520128117337	MUHAMMAD ASGER	MUHAMMAD ASGER H.NO.	LCY	01350077384001	PLS						PKR					541.34	541.34	29/06/2009	Accounts
94454	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520284219970	BINISH MUBEEN	BINISH MUBEEN W/O MUB	LCY	01357900215401	PLS						PKR					2,033.15	2,033.15	14/12/2009	Accounts
94455	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520227321267	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE H N	LCY	01350071788501	PLS						PKR					608.89	608.89	03/12/2009	Accounts
94456	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520260112049	KHALID HUSSAIN CHAUDHRY	KHALID HUSSAIN CHAUDH	LCY	01350056928701	PLS						PKR					622.97	622.97	29/04/2009	Accounts
94457	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520226077110	RAZIA SULTANA	RAZIA SULTANA 197 N BLC	LCY	01350085037301	PLS						PKR					2,094.80	2,094.80	09/12/2009	Accounts
94458	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		NADEEM ARFAN.	NADEEM ARFAN. H NO A 1	LCY	01350064002901	PLS						PKR					656.26	656.26	15/01/2009	Accounts
94459	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520226585473	DR.SYED ZULQARNAIN.	DR.SYED ZULQARNAIN. 44	LCY	01350069536701	PLS						PKR					652.85	652.85	18/12/2009	Accounts
94460	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3130420353484	AYESHA JAVED CHEEMA	AYESHA JAVED CHEEMA H	LCY	01350071703001	PLS						PKR					661.31	661.31	13/10/2009	Accounts
94461	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520265716990	SAROSH IQBAL VARDAH IQBAL M	SAROSH IQBAL VARDAH IQ	LCY	01350055199001	PLS						PKR					763.19	763.19	20/05/2009	Accounts
94462	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520223970425	ABDUL RASHID J FARZANA PARVEEN	ABDUL RASHID J FARZANA	LCY	01350067924501	PLS						PKR					886.17	886.17	30/06/2009	Accounts
94463	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3310006087223	MUHAMMAD TARIQ BASHIR	MUHAMMAD TARIQ BASHIR	LCY	01350074165801	PLS						PKR					1,004.51	1,004.51	15/09/2009	Accounts
94464	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520286004253	KHALID CHAUDHRY	KHALID CHAUDHRY H.NO.1	LCY	01350085123201	PLS						PKR					3,381.30	3,381.30	02/03/2009	Accounts
94465	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	4200058661809	MIRAJ DIN	MIRAJ DIN 816-BLOCK A SA	LCY	01350071831801	PLS						PKR					1,029.40	1,029.40	20/08/2009	Accounts
94466	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3540415283197	AGHA HUSSAIN KHOKHAR	KHOKHAR TOWN BIKKEE R	LCY	01357000467001	PLS						PKR					1,067.34	1,067.34	20/03/2009	Accounts
94467	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520215535621	SAMUAL MASIH	SAMUAL MASIH H NO 7 MA	LCY	01350074905501	PLS						PKR					1,125.61	1,125.61	03/08/2009	Accounts
94468	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520263412823	MEHBOOB SAQLAIN	MEHBOOB SAQLAIN 30-A T	LCY	01350054967101	PLS						PKR					1,180.49	1,180.49	24/04/2009	Accounts
94469	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	P01024116	MUHAMMAD ALI SAIF	MUHAMMAD ALI SAIF P.O.B	LCY	01357900301801	PLS						PKR					1,184.90	1,184.90	04/06/2009	Accounts
94470	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520291773428	ZAKIA JAVED	ZAKIA JAVED HOUSE 1 312	LCY	01350071398101	PLS						PKR					1,188.60	1,188.60	10/10/2009	Accounts
94471	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520225817775	MUHAMMAD AKRAM.	MUHAMMAD AKRAM. 40 MI	LCY	01350070950301	PLS						PKR					1,209.98	1,209.98	15/07/2009	Accounts
94472	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520223536615	IJAZ HUSSAIN NAQVI	IJAZ HUSSAIN NAQVI HOU	LCY	01350080527701	PLS						PKR					1,232.70	1,232.70	22/04/2009	Accounts
94473	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		RAZIA SULTANA RASHID IQBAL.	RAZIA SULTANA RASHID IQ	LCY	01350065330501	PLS						PKR					1,348.11	1,348.11	04/07/2009	Accounts
94474	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520227608738	NAHEED SARFRAZ	NAHEED SARFRAZ H.NO.4	LCY	01357900280701	PLS						PKR					5,208.00	5,208.00	24/06/2009	Accounts
94475	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520114027213	S.A.WAHEED MRS.JAMILA KABIR	S.A.WAHEED MRS.JAMILA	LCY	01350075065701	PLS						PKR					1,797.03	1,797.03	22/10/2009	Accounts
94476	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3310032924496	MADEEHA HAFEEZ	MADEEHA HAFEEZ OLD GI	LCY	01350074203801	PLS						PKR					1,820.59	1,820.59	03/06/2009	Accounts
94477	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		LATIF NUSRAT.	LATIF NUSRAT. 64 JOHAR T	LCY	01350062948601	PLS						PKR					1,829.47	1,829.47	04/08/2009	Accounts
94478	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520228915737	NASIR MEHMOOD SHAMMA FIRDOUS	NASIR MEHMOOD SHAMM	LCY	01350069033601	PLS						PKR					1,957.99	1,957.99	29/07/2009	Accounts
94479	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520227478367	TAHIR HANIF	TAHIR HANIF ZENITH CYE	LCY	01350054486801	PLS						PKR					2,141.67	2,141.67	19/02/2009	Accounts
94480	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3410125595205	ZARNAB RAZA M RAZA MUNAWAR G	ZARNAB RAZA M RAZA MU	LCY	01350076889301	PLS						PKR					2,009.13	2,009.13	03/07/2009	Accounts
94481	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	1310109776571	FAISAL HAMID QAZI	FAISAL HAMID QAZI O O D	LCY	01350071059601	PLS						PKR					2,025.83	2,025.83	02/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
94482	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520026003429	MUNIR AHMED	MUNIR AHMED BUNGALOV	LCY	01350057005001	PLS						PKR					2,297.12	2,297.12	17/11/2009	Accounts
94483	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520218462325	MUHAMMAD SHAHID/MUHAMMAD AKRAM	MUHAMMAD SHAHID/MUH	LCY	01357900260601	PLS						PKR					2,352.49	2,352.49	06/06/2009	Accounts
94484	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	36502024441056	MARIA ADNAN	MARIA ADNAN HOUSE NO	LCY	01350071333801	PLS						PKR					2,550.16	2,550.16	13/04/2009	Accounts
94485	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520297181498	RUMANA ARSHAD	RUMANA ARSHAD HOUSE	LCY	01357900310101	PLS						PKR					2,817.30	2,817.30	25/08/2009	Accounts
94486	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	9150945317781	HAFIZ IJAZ AHMAD	HAFIZ IJAZ AHMAD 207 SIK	LCY	01350061546601	PLS						PKR					2,763.16	2,763.16	26/11/2009	Accounts
94487	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520281737169	MIAN ASAD-UR-REHMAN.	MIAN ASAD-UR-REHMAN. 3	LCY	01350068228101	PLS						PKR					2,820.79	2,820.79	24/01/2009	Accounts
94488	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520290037135	MOHAMMAD ASGHAR KHAN	MOHAMMAD ASGHAR KHA	LCY	01350062887201	PLS						PKR					931,459.05	931,459.05	18/05/2009	Accounts
94489	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520087146727	ABDUL MOEED PIRZADA	ABDUL MOEED PIRZADA 9	LCY	01350059308601	PLS						PKR					809,604.79	809,604.79	28/04/2009	Accounts
94490	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520207195359	KHAN AKBAR	KHAN AKBAR 45 MUSLIM R	LCY	01350047559001	PLS						PKR					250,909.62	250,909.62	12/11/2009	Accounts
94491	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	4210121514809	NAZIR ALI	NAZIR ALI HOUSE NO 15 Y	LCY	01350038232901	PLS						PKR					180,317.97	180,317.97	02/09/2009	Accounts
94492	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		MOHAMMAD HANIF	MOHAMMAD HANIF 46 OBA	LCY	01350039966301	PLS						PKR					125,961.23	125,961.23	08/08/2009	Accounts
94493	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520266903371	AZIZ AHMED KHAN MRS MUSSARAT KH	AZIZ AHMED KHAN MRS MI	LCY	01350053503201	PLS						PKR					111,216.71	111,216.71	21/11/2009	Accounts
94494	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520278560205	MOHAMMAD AHMAD	MOHAMMAD AHMAD 341 N	LCY	01350021169701	PLS						PKR					104,976.84	104,976.84	24/12/2009	Accounts
94495	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		CH AKBAR ALI	CH AKBAR ALI H NO ST NO	LCY	01350063239201	PLS						PKR					101,701.05	101,701.05	21/04/2009	Accounts
94496	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		SAJIDA ATTYIA	SAJIDA ATTYIA H NO 22 EV	LCY	01350071449501	PLS						PKR					59,916.29	59,916.29	10/09/2009	Accounts
94497	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		AHMAD BILAL HAMEED-M-FARZANA ASH	AHMAD BILAL HAMEED-M-I	LCY	01350065711101	PLS						PKR					50,680.00	50,680.00	15/04/2009	Accounts
94498	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3840344025308	FARAH NAZ IRFAN UR REHMAN KHAN	FARAH NAZ IRFAN UR REH	LCY	01350076368801	PLS						PKR					41,236.23	41,236.23	05/06/2009	Accounts
94499	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520015374395	MOHAMMAD SIDDIQUE	MOHAMMAD SIDDIQUE HB	LCY	01350081378201	PLS						PKR					41,234.44	41,234.44	11/08/2009	Accounts
94500	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3540311109354	DR SAGHIRA BEGUM	DR SAGHIRA BEGUM HOU	LCY	01350077362301	PLS						PKR					40,404.80	40,404.80	11/07/2009	Accounts
94501	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		ABDUL SATTAR	ABDUL SATTAR C OA MAJI	LCY	01350036145201	PLS						PKR					36,606.21	36,606.21	04/11/2009	Accounts
94502	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520251864823	MOHAMMAD SALEEM	MOHAMMAD SALEEM 27 A	LCY	01350051451701	PLS						PKR					36,490.38	36,490.38	14/01/2009	Accounts
94503	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3410159280779	SH MUHAMMAD ANWAR	SH MUHAMMAD ANWAR AS	LCY	01350076975201	PLS						PKR					34,708.84	34,708.84	08/10/2009	Accounts
94504	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520227544949	ASIF ALI	ASIF ALI HOUSE NO 3 GAL	LCY	01350055362101	PLS						PKR					31,618.09	31,618.09	19/11/2009	Accounts
94505	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520229974019	MUJEEB ULLAH	MUJEEB ULLAH H NO 10 AI	LCY	01350073452701	PLS						PKR					27,337.47	27,337.47	15/08/2009	Accounts
94506	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520203727363	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ TA	LCY	01350074299601	PLS						PKR					28,890.81	28,890.81	02/11/2009	Accounts
94507	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		MANSUR A KHURSHID	MANSUR A KHURSHID H N	LCY	01350055939601	PLS						PKR					23,927.25	23,927.25	23/05/2009	Accounts
94508	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		MALIK TAHIR HUSSAIN J T ACC	MALIK TAHIR HUSSAIN J T	LCY	01350054587301	PLS						PKR					23,441.19	23,441.19	26/05/2009	Accounts
94509	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520102995296	FARIDA SAIGOL	FARIDA SAIGOL 58 SARWA	LCY	01350071779801	PLS						PKR					19,813.28	19,813.28	16/04/2009	Accounts
94510	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		HAJI ABDUL SATTAR.	HAJI ABDUL SATTAR. 16 BA	LCY	01350066749801	PLS						PKR					19,952.22	19,952.22	18/08/2009	Accounts
94511	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520260308231	SOHAIL AKBAR SOOFI	SOHAIL AKBAR SOOFI 56-A	LCY	01350071735301	PLS						PKR					18,717.78	18,717.78	18/11/2009	Accounts
94512	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520227178045	LIAQAT BHATTI	LIAQAT BHATTI 460/Q GUL	LCY	01350061133701	PLS						PKR					17,607.58	17,607.58	15/08/2009	Accounts
94513	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520075503029	HABIB ULLAH	HABIB ULLAH P.O.BOX NO.	LCY	01350054953301	PLS						PKR					17,444.09	17,444.09	24/02/2009	Accounts
94514	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3420103964123	SAEED AHMED ANJUM	SAEED AHMED ANJUM 711	LCY	01350074699501	PLS						PKR					17,216.99	17,216.99	23/10/2009	Accounts
94515	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520229701333	USMAN GHANI USMANI.	USMAN GHANI USMANI. H	LCY	01350082244001	PLS						PKR					17,139.00	17,139.00	29/09/2009	Accounts
94516	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520258796989	SHAHZAD MAHMOOD.	SHAHZAD MAHMOOD. H N	LCY	01350070573401	PLS						PKR					15,175.99	15,175.99	03/01/2009	Accounts
94517	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520275086871	MIAN MUHAMMAD KHALID.	MIAN MUHAMMAD KHALID.	LCY	01350066771901	PLS						PKR					15,666.00	15,666.00	26/06/2009	Accounts
94518	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	1350319917419	ZUBAIR AHMAD	ZUBAIR AHMAD 3-H CENTR	LCY	01350072122401	PLS						PKR					15,210.77	15,210.77	19/12/2009	Accounts
94519	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		BASHIR AHMAD.	BASHIR AHMAD. KATCHI A	LCY	01350069462301	PLS						PKR					14,242.44	14,242.44	21/02/2009	Accounts
94520	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520260612197	SYED BISHARAT ALI SHAH	SYED BISHARAT ALI SHAH	LCY	01357900252401	PLS						PKR					12,085.24	12,085.24	12/02/2009	Accounts
94521	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3320383391674	RIDA KHALID	RIDA KHALID ROOM NO 37	LCY	01350074374101	PLS						PKR					10,626.75	10,626.75	19/08/2009	Accounts
94522	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520282322787	MUHAMMAD NAEEM	MUHAMMAD NAEEM H NO	LCY	01350071005601	PLS						PKR					11,833.97	11,833.97	16/09/2009	Accounts
94523	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520278620513	MUJAHID HUSSAIN.	MUJAHID HUSSAIN. H.NO.5	LCY	01350066691201	PLS						PKR					10,225.09	10,225.09	04/09/2009	Accounts
94524	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		PIRZADA G. MOHI UD DIN J GHAZALA PA	PIRZADA G. MOHI UD DIN J	LCY	01350068100801	PLS						PKR					9,928.03	9,928.03	28/09/2009	Accounts
94525	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520249747773	TARIQ MAHMOOD/ATHER RAHEEL AHMA	MR TARIQ MAHMOOD 9 A R	LCY	01357900008401	PLS						PKR					8,499.36	8,499.36	17/11/2009	Accounts
94526	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520288809133	MUNTAZAR BASHIR AHMAD	MUNTAZAR BASHIR AHMA	LCY	01350063173801	PLS						PKR					8,256.86	8,256.86	03/08/2009	Accounts
94527	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520228008213	SAGHIR AHMAD	SAGHIR AHMAD 2 B RIZVI S	LCY	01350067335501	PLS						PKR					7,482.99	7,482.99	25/11/2009	Accounts
94528	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520202599239	MOHD ARSHAD IQBAL	MOHD ARSHAD IQBAL MUS	LCY	01350047422101	PLS						PKR					7,358.56	7,358.56	21/11/2009	Accounts
94529	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520251694571	NAEEM MAZHAR	NAEEM MAZHAR 98 G MOD	LCY	01350058976701	PLS						PKR					6,745.46	6,745.46	02/07/2009	Accounts
94530	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520230132079	RAO MAQSOOD ALI KHAN	RAO MAQSOOD ALI KHAN	LCY	01350040002801	PLS						PKR					5,500.83	5,500.83	15/12/2009	Accounts
94531	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3510224288631	SYED ZUHAIR RAZA NAQVI	SYED ZUHAIR RAZA NAQV	LCY	01350077541901	PLS						PKR					5,805.51	5,805.51	07/04/2009	Accounts
94532	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520230266193	SAQAB BUTT	SAQAB BUTT 58-A SHAHEE	LCY	01350048859701	PLS						PKR					4,728.80	4,728.80	20/10/2009	Accounts
94533	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		MUHAMMAD AKMAL BASRA.	MUHAMMAD AKMAL BASR	LCY	01350069953201	PLS						PKR					4,075.73	4,075.73	20/07/2009	Accounts
94534	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520222519556	MUHAMMAD ASHRAF RANA.	MUHAMMAD ASHRAF RAN	LCY	01350082184501	PLS						PKR					3,948.74	3,948.74	20/04/2009	Accounts
94535	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520230132079	RAO MAQSOOD ALI KHAN	RAO MAQSOOD ALI KHAN	LCY	01350003646401	PLS						PKR					3,409.08	3,409.08	01/12/2009	Accounts
94536	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520237673043	GHULAM HAIDER BHATTI	MR.GHULAM HAIDER BHAT	LCY	01357000469801	PLS						PKR					3,371.67	3,371.67	21/02/2009	Accounts
94537	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520017199383	JAVED IQBAL	JAVED IQBAL NO CORRES	LCY	01350073340801	PLS						PKR					3,002.84	3,002.84	11/09/2009	Accounts
94538	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		KHALIDA NISAR BHATTI	KHALIDA NISAR BHATTI H	LCY	01350258325603	CURR						PKR					685,645.72	685,645.72	27/03/2009	Accounts
94539	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		DEPUTY DIRECTOR ENGINEERING GDA		LCY	30019902464586	CD-MISC	STALE	PO	3469195	01/12/2009		PKR					416,000.00	416,000.00	01/12/2009	STALE
94540	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		COMSATS INSTITUTION OF INFORMATION		LCY	30019902464586	CD-MISC	STALE	PO	013500430302	10/01/2009		PKR					170,000.00	170,000.00	10/01/2009	STALE
94541	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		NABEELA		LCY	30019902464586	CD-MISC	STALE	PO	3469301	12/12/2009		PKR					100,000.00	100,000.00	12/12/2009	STALE
94542	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520237086159	MUBASHER SAEED S O KHALID SAEED	MUBASHER SAEED S O KH	LCY	01350337569803	CURR						PKR					72,656.25	72,656.25	11/09/2009	Accounts
94543	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520159731761	M/S.FRIENDS ENGINEERING COMPANY	M/S FRIENDS ENGINEERIN	LCY	01357900272103	CURR						PKR					55,815.00	55,815.00	07/12/2009	Accounts
94544	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		EXECTIVE DIST.HEALTH OFFICER SKP		LCY	30019902464586	CD-MISC	STALE	PO	0341105	19/03/2009		PKR					50,000.00	50,000.00	19/03/2009	STALE
94545	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	6110137494104	ZAOFASHAN IJAZ	ZAOFASHAN IJAZ W/O MUH	LCY	01357900292503	CURR						PKR					49,898.00	49,898.00	16/05/2009	Accounts
94546	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		MEGA TRANS PAKISTAN PVT LTD ON A/C		LCY	30019902464586	CD-MISC	STALE	PO	0344897	15/10/2009		PKR					30,000.00	30,000.00	15/10/2009	STALE
94547	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		MUHAMMAD AKRAM		LCY	30019902464586	CD-MISC	STALE	PO	3469484	22/12/2009		PKR					29,013.00	29,013.00	22/12/2009	STALE
94548	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3650299625751	RIFAT HANIF	MR RIFFAT BUTT HOUSE N	LCY	01357000458803	CURR						PKR					28,355.00	28,355.00	29/09/2009	Accounts
94549	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520261140082	ZARNAB SHEHZAD RAZA MUNAWAR	ZARNAB SHEHZAD RAZA M	LCY	01357900314703	CURR						PKR					17,595.00	17,595.00	24/07/2009	Accounts
94550	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	1620146395165	ASIM IQBAL	ASIM IQBAL 46-A NASEEM	LCY	01357900259203	CURR						PKR					17,013.00	17,013.00	09/02/2009	Accounts
94551	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		M S VICCO CHEMICALS INTERNATIONAL	M S VICCO CHEMICALS INT	LCY	01350265916203	CURR						PKR					16,675.00	16,675.00	09/04/2009	Accounts
94552	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520233950245	RAVI DENTEK	RAVI DENTEK 183,L.D.A. M	LCY	01357900266803	CURR						PKR					16,219.17	16,219.17	27/06/2009	Accounts
94553	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		D G ARACIOLOGY PUNJAB		LCY	30019902464586	CD-MISC	STALE	PO	0340654	25/02/2009		PKR					16,000.00	16,000.00	25/02/2009	STALE
94554	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		GHULAM NABI		LCY	30019902464586	CD-MISC	STALE	PO	0341815	30/04/2009		PKR					15,335.00	15,335.00	30/04/2009	STALE
94555	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520137431315	M/S KLINIT INTERNATIONAL	M/S KLINIT INTERNATIONA	LCY	01357000459003	CURR						PKR					15,003.29	15,003.29	03/03/2009	Accounts
94556	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		PAKISTAN RAILWAY LHR		LCY	30019902464586	CD-MISC	STALE	PO	0342563	10/06/2009		PKR					15,000.00	15,000.00	10/06/2009	STALE
94557	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		SAEED AND COMPANY	SAEED AND COMPANY H 1	LCY	01350334278403	CURR						PKR					14,223.04	14,223.04	06/07/2009	Accounts
94558	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520206934709	DARUSSALAM PUBLISHERS.	DARUSSALAM PUBLISHER	LCY	01357700081603	CURR						PKR					13,791.04	13,791.04	29/01/2009	Accounts
94559	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		M S AFAQ LEATHER INDUSTRIES PVT LTD	M S AFAQ LEATHER INDUS	LCY	01350329388803	CURR						PKR					13,221.11	13,221.11	03/01/2009	Accounts
94560	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		AL SHIFA HOSPITAL	AL SHIFA HOSPITAL COLL	LCY	01350300897403	CURR						PKR					13,000.00	13,000.00	17/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
94561	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		M S DAR ENTERPRISES	M S DAR ENTERPRISES 10	LCY	01350285217603	CURR						PKR					11,495.84	11,495.84	16/03/2009	Accounts
94562	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520199495825	AKBAR & SONS	M/S AKBAR & SONS H. # 18	LCY	01357900122603	CURR						PKR					10,020.89	10,020.89	11/02/2009	Accounts
94563	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		M S REHMAN ESTABLISHMENT	M S REHMAN ESTABLISHM	LCY	01350331709803	CURR						PKR					9,187.90	9,187.90	02/03/2009	Accounts
94564	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		D G ARACOLOGY OUNJAB		LCY	30019902464586	CD-MISC	STALE	PO	0340652	25/02/2009		PKR					8,000.00	8,000.00	25/02/2009	STALE
94565	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520131983413	M S ATIYA TENTS TEXTILE IND.	M/S ATIYA TENTS TEXTILE	LCY	01350287837603	CURR						PKR					7,750.44	7,750.44	27/10/2009	Accounts
94566	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	9110901077043	M/S ITALIAN GOLD REFINERIES PVT LTD	M/S ITALIAN GOLD REFINE	LCY	01357900360599	CD-MISC						PKR					7,060.00	7,060.00	07/11/2009	Accounts
94567	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		A P N S KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0341634	23/04/2009		PKR					7,000.00	7,000.00	23/04/2009	STALE
94568	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520226051269	Q.A.MADNI TRADERS	Q.A.MADNI TRADERS H NO	LCY	01350334024503	CURR						PKR					6,549.50	6,549.50	13/11/2009	Accounts
94569	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		REHMAT ALI CO	REHMAT ALI CO	LCY	01355977403603	CD-MISC						PKR					6,541.00	6,541.00	24/04/2009	Accounts
94570	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3640207926271	M/S THE NEW IQBAL GOODS	M/S THE NEW IQBAL GOOD	LCY	01357900114703	CURR						PKR					6,446.20	6,446.20	10/12/2009	Accounts
94571	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520230368175	MUHAMMAD SHAHID YOUSAF	MR MUHAMMAD SHAHID Y	LCY	01357900107303	CURR						PKR					6,261.00	6,261.00	07/05/2009	Accounts
94572	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520226411603	SOHAIL MUSHTAQ T M BTF CONSUMER S	SOHAIL MUSHTAQ T M BTF	LCY	01350810907603	CURR						PKR					5,497.35	5,497.35	19/12/2009	Accounts
94573	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		M/S HASHMAT CAP HOUSE		LCY	30019902464586	CD-MISC	STALE	PO	0342212	27/05/2009		PKR					5,300.00	5,300.00	27/05/2009	STALE
94574	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		ABDUL HANAN		LCY	30019902464586	CD-MISC	STALE	PO	0134772	27/01/2009		PKR					5,170.00	5,170.00	27/01/2009	STALE
94575	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		NOOR KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0343857	22/08/2009		PKR					5,096.00	5,096.00	22/08/2009	STALE
94576	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		M S ALI IJAZ ENTERPRISES.	M S ALI IJAZ ENTERPRISES	LCY	01350292086403	CURR						PKR					5,095.38	5,095.38	03/01/2009	Accounts
94577	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520112659817	MUHAMMAD AKHTAR	MR.MUHAMMAD AKHTAR H	LCY	01357900049803	PLS						PKR					5,025.00	5,025.00	06/06/2009	Accounts
94578	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		PRINCIPAL FJMC LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0341648	24/04/2009		PKR					5,000.00	5,000.00	24/04/2009	STALE
94579	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		SULTAN MAHMOOD		LCY	30019902464586	CD-MISC	STALE	PO	0340837	02/03/2009		PKR					4,654.00	4,654.00	02/03/2009	STALE
94580	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520222578837	MOHSIN RAZA KHAN.	MOHSIN RAZA KHAN. 30 TA	LCY	01350326136003	CURR						PKR					4,397.63	4,397.63	11/12/2009	Accounts
94581	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		MUHAMMAD BASHIR		LCY	30019902464586	CD-MISC	STALE	PO	0134766	27/01/2009		PKR					4,345.00	4,345.00	27/01/2009	STALE
94582	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520149215821	BILAL MOHSIN/M.AZAM SHAH/IKRAM	BILAL MOHSIN/M.AZAM SH	LCY	01357900260103	CURR						PKR					4,319.00	4,319.00	16/01/2009	Accounts
94583	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		MARVEL BUSINESS MANAGEMENT	MARVEL BUSINESS MANA	LCY	01350322386703	CURR						PKR					4,093.45	4,093.45	17/07/2009	Accounts
94584	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		GHULAM MUHAMMAD		LCY	30019902464586	CD-MISC	STALE	PO	0341767	28/04/2009		PKR					3,996.00	3,996.00	28/04/2009	STALE
94585	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		ABDULGHAFOOR		LCY	30019902464586	CD-MISC	STALE	PO	0344741	07/10/2009		PKR					3,857.00	3,857.00	07/10/2009	STALE
94586	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520235127671	MUHAMMAD AAMIR MALIK	MUHAMMAD AAMIR MALIK	LCY	01357900235303	CURR						PKR					3,754.00	3,754.00	12/01/2009	Accounts
94587	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3460262466843	ARSHAD TRADING INTERNATIONAL	M S ARSHAD TRADIND INT	LCY	01350338426503	CURR						PKR					3,694.65	3,694.65	02/04/2009	Accounts
94588	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520270269816	RABIYA NIAZ	MISS RABIYA NIAZ 115/A G	LCY	01357700127699	PLS						PKR					3,694.50	3,694.50	02/09/2009	Accounts
94589	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520221116481	SYED ANWAR UL HAQ	MR.SYED ANWAR UL HAQ	LCY	01350814749803	CURR						PKR					3,478.83	3,478.83	31/07/2009	Accounts
94590	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		MUHAMMAD SADIQ		LCY	30019902464586	CD-MISC	STALE	PO	0344751	07/10/2009		PKR					3,355.00	3,355.00	07/10/2009	STALE
94591	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		HUSSNA BIBI		LCY	30019902464586	CD-MISC	STALE	PO	0344067	29/08/2009		PKR					3,291.00	3,291.00	29/08/2009	STALE
94592	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		ABDUL SATTAR		LCY	30019902464586	CD-MISC	STALE	PO	0343464	30/07/2009		PKR					3,095.00	3,095.00	30/07/2009	STALE
94593	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		IHSAN UL HAQ	IHSAN UL HAQ H NO E3 ST	LCY	01350332048103	CURR						PKR					3,011.00	3,011.00	06/06/2009	Accounts
94594	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		MRS.HUSSNA BIBI		LCY	30019902464586	CD-MISC	STALE	PO	0342444	05/06/2009		PKR					2,788.00	2,788.00	05/06/2009	STALE
94595	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		M.SIDDIQUE		LCY	30019902464586	CD-MISC	STALE	PO	0342832	27/06/2009		PKR					2,467.00	2,467.00	27/06/2009	STALE
94596	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		MRS SHSHIDA KAUSAR		LCY	30019902464586	CD-MISC	STALE	PO	3469106	21/11/2009		PKR					2,219.00	2,219.00	21/11/2009	STALE
94597	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		PROJECT DIR MTRF AGRICULTURAL HYDER		LCY	30019902464586	CD-MISC	STALE	PO	0341561	14/04/2009		PKR					2,200.00	2,200.00	14/04/2009	STALE
94598	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520278678713	SYED MUSHARRAF HUSSAIN BUKHARI	SYED MUSHARRAF HUSSA	LCY	01350900312603	PLS						PKR					2,135.50	2,135.50	24/04/2009	Accounts
94599	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		TREASURER U V A S LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0342932	27/06/2009		PKR					2,000.00	2,000.00	27/06/2009	STALE
94600	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		MRS MALIK MERAI		LCY	30019902464586	CD-MISC	STALE	PO	01350162349	09/01/2009		PKR					1,996.00	1,996.00	09/01/2009	STALE
94601	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	9150901094353	DR.MUHAMMAD ASHFAQ.	DR.MUHAMMAD ASHFAQ. 1	LCY	01350292280803	CURR						PKR					1,917.00	1,917.00	09/01/2009	Accounts
94602	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		MRS.NISAR BEGUM		LCY	30019902464586	CD-MISC	STALE	PO	0343604	31/07/2009		PKR					1,700.00	1,700.00	31/07/2009	STALE
94603	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520262873469	MOHAMMAD ZAKI MUNIR	MOHAMMAD ZAKI MUNIR R	LCY	01357900254103	CURR						PKR					1,694.00	1,694.00	13/01/2009	Accounts
94604	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520208902319	M/S SPINNLINK CORPORATION	M/S SPINNLINK CORPORA	LCY	01357900241103	CURR						PKR					1,686.28	1,686.28	13/02/2009	Accounts
94605	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520230433659	MALIK MUHAMMAD KHALID	MALIK MOHD KHALID S/O.M	LCY	01350814202403	CURR						PKR					1,582.61	1,582.61	26/12/2009	Accounts
94606	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520117000767	M/S RANA IMPEX & CO.	HOUSE # 11/8-B, STREET #	LCY	01357900129903	CURR						PKR					1,519.50	1,519.50	27/03/2009	Accounts
94607	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		M S ALI AND COMPANY LHR	M S ALI AND COMPANY LH	LCY	01350281027103	CURR						PKR					1,513.00	1,513.00	16/12/2009	Accounts
94608	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520187321101	MANSOOR MUSTAFA QURESHI	MANSOOR MUSTAFA QUR	LCY	01357900178503	PLS						PKR					1,500.00	1,500.00	09/02/2009	Accounts
94609	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520265368568	NOSHEEN NADEEM	NOSHEEN NADEEM H,NO,1	LCY	01357900152903	PLS						PKR					1,423.00	1,423.00	22/12/2009	Accounts
94610	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520115090893	M S M MUHAMMAD SADIQ CO.	M S M MUHAMMAD SADIQ	LCY	01350216365803	CURR						PKR					1,408.00	1,408.00	12/11/2009	Accounts
94611	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		HAFEEZ ULLAH		LCY	30019902464586	CD-MISC	STALE	PO	01350162353	09/01/2009		PKR					1,309.00	1,309.00	09/01/2009	STALE
94612	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		NIFT KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0343144	10/07/2009		PKR					1,287.00	1,287.00	10/07/2009	STALE
94613	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		NIFT KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0343145	10/07/2009		PKR					1,287.00	1,287.00	10/07/2009	STALE
94614	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520239847249	Q.Js LEATHER SPOT	Q.J.S LEATHER SPOT 133 1	LCY	01350338206903	CURR						PKR					1,219.48	1,219.48	24/09/2009	Accounts
94615	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		CHIEF ENGINEER/PD MANGLA DAM WAPDA		LCY	30019902464586	CD-MISC	STALE	PO	3469033	23/11/2009		PKR					1,200.00	1,200.00	23/11/2009	STALE
94616	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520197071641	MALIK TRADING COMPANY	MALIK TRADING COMPANY	LCY	01350339642403	CURR						PKR					1,112.50	1,112.50	25/03/2009	Accounts
94617	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		E F U INSURANCE CO		LCY	30019902464586	CD-MISC	STALE	PO	0344388	18/09/2009		PKR					1,100.00	1,100.00	18/09/2009	STALE
94618	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3540219513937	WHITE ROSE TRADERS	WHITE ROSE TRADERS GR	LCY	01357900147203	CURR						PKR					1,086.90	1,086.90	20/03/2009	Accounts
94619	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3540169961368	RAHEELA SULTANA KAUSAR	RAHEELA SULTANA KAUSA	LCY	01357900289303	CURR						PKR					1,000.00	1,000.00	18/04/2009	Accounts
94620	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3410210043131	ALLAH DITTA	ALLAHA DITTA VILLAGE RA	LCY	01357900326203	PLS						PKR					1,000.00	1,000.00	29/07/2009	Accounts
94621	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520294889026	FATIMA UMER	FATIMA UMER HOUSE NO 1	LCY	01357900352403	PLS						PKR					1,000.00	1,000.00	12/10/2009	Accounts
94622	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		ALI LEATHERS GARMENTS	ALI LEATHERS GARMENTS	LCY	01350337349203	CURR						PKR					979.50	979.50	26/01/2009	Accounts
94623	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520109276263	QAISER NAVEED CONSUMER FINANCE C	QAISER NAVEED CONSUM	LCY	01350811856203	CURR						PKR					948.57	948.57	13/11/2009	Accounts
94624	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520229255399	MIAN ABDUL REHMAN	MIAN ABDUL REHMAN H N	LCY	01357900244303	PLS						PKR					947.08	947.08	16/07/2009	Accounts
94625	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		ITO		LCY	30019902464586	CD-MISC	STALE	PO	0342139	21/05/2009		PKR					934.00	934.00	21/05/2009	STALE
94626	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520228434074	FARAH MANZOOR	FARAH MANZOOR H NO 21	LCY	01350900621303	PLS						PKR					925.00	925.00	26/01/2009	Accounts
94627	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520265911449	REHAN QASIM	REHAN QASIM HOUSE.NO.	LCY	01357900319203	PLS						PKR					905.00	905.00	26/10/2009	Accounts
94628	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520213764905	NOOR UL AMIN	NOOR UL AMIN PLOT NO.2	LCY	01350340685503	CURR						PKR					894.75	894.75	14/10/2009	Accounts
94629	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3840238780737	MUHAMMAD RAUF	MUHAMMAD RAUF ROOM.N	LCY	01357900259003	PLS						PKR					875.00	875.00	24/01/2009	Accounts
94630	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520293383733	MANZOOR UL HASSAN	MANZOOR UL HASSAN HO	LCY	01357900307303	PLS						PKR					875.00	875.00	17/07/2009	Accounts
94631	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520260430833	SHAH MUHAMMAD	SHAH MUHAMMAD HOUSE	LCY	01357900307403	PLS						PKR					875.00	875.00	17/07/2009	Accounts
94632	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520227475579	NOOR MUHAMMAD	NOOR MUHAMMAD HOUSE	LCY	01357900320403	PLS						PKR					875.00	875.00	17/07/2009	Accounts
94633	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520283066105	MUHAMMAD TAHIR	MUHAMMAD TAHIR H.NO.9	LCY	01357900337703	PLS						PKR					875.00	875.00	13/10/2009	Accounts
94634	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520293074271	BABAR RIAZ	BABAR RIAZ HOUSE NO 2 S	LCY	01357900361903	PLS						PKR					875.00	875.00	19/11/2009	Accounts
94635	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520117763849	MUHAMMAD MUBASHER UL HASSAN	MUHAMMAD MUBASHER U	LCY	01357900234703	PLS						PKR					858.00	858.00	06/02/2009	Accounts
94636	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520239319527	HIRA & CO.	HIRA & CO. 20-NILA GUMBA	LCY	01350340318203	CURR						PKR					858.00	858.00	19/01/2009	Accounts
94637	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520225639103	RANA AND SONS	RANA SONS HOUSE NO 8 S	LCY	01357900304403	CURR						PKR					768.00	768.00	08/06/2009	Accounts
94638	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		NOOR KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0134655	24/01/2009		PKR					728.00	728.00	24/01/2009	STALE
94639	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520221623253	FIVE STAR THREAD	FIVE STAR THREAD 23 S IN	LCY	01350338599403	CURR						PKR					718.48	718.48	30/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
94640	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		AL KHALID HANDICRAFT		LCY	30019902464586	CD-MISC	STALE	PO	0344307	11/09/2009		PKR					655.10	655.10	11/09/2009	STALE
94641	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520226788073	MUHAMMAD NASIR GULFAM T M CONSU	MUHAMMAD NASIR GULFA	LCY	01350803382703	CURR						PKR					651.07	651.07	19/09/2009	Accounts
94642	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		N K ENTERPRISES	N K ENTERPRISES HOUSE	LCY	01350338523703	CURR						PKR					646.15	646.15	16/10/2009	Accounts
94643	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520207179299	OFFICERS CLUB STATE BANK OF PAKIST	OFFICERS CLUB STATE BA	LCY	01350335818303	CURR						PKR					637.86	637.86	21/01/2009	Accounts
94644	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		M S TRADE MUSEUM PVT LIMITED	M S TRADE MUSEUM PVT L	LCY	01350234151503	CURR						PKR					607.72	607.72	09/07/2009	Accounts
94645	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		HOME SECRETARY LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3471836	16/11/2009		PKR					600.00	600.00	16/11/2009	STALE
94646	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		UBL MALL RD BR LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0344165	28/08/2009		PKR					560.00	560.00	28/08/2009	STALE
94647	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3540179349487	IKRAM ALI	IKRAM ALI GALI PEER NAB	LCY	01357900039803	CURR						PKR					515.59	515.59	13/11/2009	Accounts
94648	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		COLLECTOR MODEL CUSTOM COLLECTOR		LCY	30019902464586	CD-MISC	STALE	PO	0341975	06/05/2009		PKR					500.00	500.00	06/05/2009	STALE
94649	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		COLLECTOR OF MODELCUSTOM		LCY	30019902464586	CD-MISC	STALE	PO	3469291	11/12/2009		PKR					500.00	500.00	11/12/2009	STALE
94650	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		ASSISTANT SUPERINTENDENT OF STAMPS		LCY	30019902464586	CD-MISC	STALE	PO	3469397	18/12/2009		PKR					500.00	500.00	18/12/2009	STALE
94651	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520229337143	MALIK MUHAMMAD QUDOOS CONSUMER	MALIK MUHAMMAD QUDO	LCY	01350801885103	CURR						PKR					499.99	499.99	10/01/2009	Accounts
94652	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		MRS AMEER SULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0340969	05/03/2009		PKR					499.00	499.00	05/03/2009	STALE
94653	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520227993633	G P PVT LTD	G P PVT LTD 174 S KOT LA	LCY	01357900107803	CURR						PKR					481.22	481.22	04/06/2009	Accounts
94654	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		MRS SIRAJ BEGUM		LCY	30019902464586	CD-MISC	STALE	PO	0341426	02/04/2009		PKR					476.00	476.00	02/04/2009	STALE
94655	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		AMANAT ALI		LCY	30019902464586	CD-MISC	STALE	PO	0342743	25/06/2009		PKR					474.91	474.91	25/06/2009	STALE
94656	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		M S POLY CRAFTS.	M S POLY CRAFTS. 28TH K	LCY	01350321461403	CURR						PKR					411.50	411.50	05/09/2009	Accounts
94657	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3630282217451	ZAHID IQBAL CHAUDHRY CONSUMER FIN	ZAHID IQBAL CHAUDHRY C	LCY	01350813565303	CURR						PKR					410.62	410.62	13/04/2009	Accounts
94658	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	4230125443471	DAUGHT HAK CORPORATION	MUHAMMAD RAMZAN WAS	LCY	01357900353503	CURR						PKR					410.00	410.00	13/10/2009	Accounts
94659	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		M S SH LEATHER HOUSE		LCY	01350065457281	FIX						PKR					400.00	400.00	15/07/2006	Accounts
94660	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520270935299	KASHIF AKRAM	KASHIF AKRAM 839-D FAIS	LCY	01357900219503	CURR						PKR					388.00	388.00	04/04/2009	Accounts
94661	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520249033153	XVWIRX DZHRN HSZS	CEDRIC WASIM SHAH H.N	LCY	01357900321703	CURR						PKR					386.00	386.00	16/07/2009	Accounts
94662	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520249213555	MUHAMMAD MAQSOOD HASHMI	MR.MUHAMMAD MAQSOO	LCY	01357900138403	CURR						PKR					370.00	370.00	20/05/2009	Accounts
94663	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3840254942562	HUMAIRA ERUM	MISS HUMAIRA ERUM ROC	LCY	01357900162003	PLS						PKR					358.00	358.00	03/12/2009	Accounts
94664	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520228160418	RUQIA SULTANA	RUQIA SULTANA HOUSE N	LCY	01350814066603	CURR						PKR					342.67	342.67	03/03/2009	Accounts
94665	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		MRS JAMANA BIBI		LCY	30019902464586	CD-MISC	STALE	PO	0343190	14/07/2009		PKR					339.94	339.94	14/07/2009	STALE
94666	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520289501777	IRSHAD AHMAD MRS SAFIA IRSHAD	IRSHAD AHMAD MRS SAFI	LCY	01350329312103	CURR						PKR					304.73	304.73	22/10/2009	Accounts
94667	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		MUHAMMAD YASIN ZAHID	MUHAMMAD YASIN ZAHID	LCY	01350293781103	CURR						PKR					304.50	304.50	02/03/2009	Accounts
94668	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520015144963	USMAN ALI	USMAN ALI H.NO.8 ST.NO.	LCY	01350340473003	CURR						PKR					301.00	301.00	19/03/2009	Accounts
94669	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		OEC MINISTRY OF LABOUR &MAN POWER		LCY	30019902464586	CD-MISC	STALE	PO	0343655	06/08/2009		PKR					300.00	300.00	06/08/2009	STALE
94670	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520112148794	SAMINA A.BOKHARI & AZMZT ZAHRA KHA	SAMINA A.BOKHARI & AZM	LCY	01357900246803	PLS						PKR					277.26	277.26	22/07/2009	Accounts
94671	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520299636228	SHAHANA NAEEM	SHAHANA NAEEM W/O MU	LCY	01357900175303	PLS						PKR					275.00	275.00	13/02/2009	Accounts
94672	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520223341409	MOHAMMAD SIDDIQUE	MOHAMMAD SIDDIQUE CH	LCY	01357900321403	CURR						PKR					261.00	261.00	21/07/2009	Accounts
94673	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520230562859	IMRAN AHMED KHAN ADNAN AHMED KH	IMRAN AHMED KHAN ADNA	LCY	01350333387403	CURR						PKR					234.80	234.80	17/02/2009	Accounts
94674	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520259186213	MOHAMMAD MOHSIN BUTT	MOHAMMAD MOHSIN BUT	LCY	01357900347403	CURR						PKR					227.00	227.00	05/10/2009	Accounts
94675	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		SNGPL LHR		LCY	30019902464586	CD-MISC	STALE	PO	0341557	14/04/2009		PKR					200.00	200.00	14/04/2009	STALE
94676	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		TREASURER UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0343222	17/07/2009		PKR					200.00	200.00	17/07/2009	STALE
94677	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		T M A SIALKOT		LCY	30019902464586	CD-MISC	STALE	PO	0343253	21/07/2009		PKR					200.00	200.00	21/07/2009	STALE
94678	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3720293512293	ABDUL GHAFOOR	ABDUL GHAFOOR ROOM.N	LCY	01357900263803	PLS						PKR					195.00	195.00	04/02/2009	Accounts
94679	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3510369174719	FAWAD AHMAD	FAWAD AHMAD HOUSE # 6	LCY	01357900180603	PLS						PKR					193.00	193.00	05/11/2009	Accounts
94680	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		FAYSAL BANK MAIN BEULEVARD GULBERG		LCY	30019902464586	CD-MISC	STALE	PO	3471772	03/11/2009		PKR					180.00	180.00	03/11/2009	STALE
94681	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520294003256	NUSRAT JABEEN	NUSRAT JABEEN 82.C MAR	LCY	01350814464403	CURR						PKR					170.78	170.78	07/04/2009	Accounts
94682	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520214933054	IQRA TAOQEER	IQRA TAOQEER H.NO.D/91	LCY	01357900294703	PLS						PKR					170.00	170.00	20/08/2009	Accounts
94683	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3120378683393	MUHAMMAD TAHIR	MUHAMMAD TAHIR S/O AT	LCY	01357900128903	PLS						PKR					165.00	165.00	24/03/2009	Accounts
94684	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520257480981	SAAD SAUD ALAM T M BTF CONSUMER F	SAAD SAUD ALAM T M BTF	LCY	01350810892303	CURR						PKR					150.35	150.35	31/03/2009	Accounts
94685	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3410125685597	RAHMAT ALI GOHAR T M CONSUMER FIN	RAHMAT ALI GOHAR T M C	LCY	01350803366503	CURR						PKR					133.62	133.62	17/07/2009	Accounts
94686	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520193003663	RASHID IMRAN HASHMI	MR RASHID IMRAN HASHM	LCY	01357900098003	PLS						PKR					130.00	130.00	01/04/2009	Accounts
94687	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520031088889	NASIR FALAK NAWAZ	MR NASIR FALAK NAWAZ H	LCY	01357700111503	CURR						PKR					129.25	129.25	24/12/2009	Accounts
94688	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520198536921	AYAZ FAROOQ MALHI ABEEDA CONSUM	AYAZ FAROOQ MALHI ABE	LCY	01350813793003	CURR						PKR					125.04	125.04	31/03/2009	Accounts
94689	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3210223908368	SADIA SAEED	MISS SADIA SAEED ROOM	LCY	01357900154903	PLS						PKR					118.50	118.50	23/12/2009	Accounts
94690	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3540426017444	SAEEDA PARVEEN	MRS SAEEDA PARVEEN W	LCY	01357900096803	PLS						PKR					116.00	116.00	04/11/2009	Accounts
94691	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520014641631	SAJJAD AHMAD	SAJJAD AHMAD HOUSE 42	LCY	01350811262103	CURR						PKR					115.90	115.90	05/12/2009	Accounts
94692	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	1720162410473	DR. ABDUL WAJID KHAN	DR. ABDUL WAJID KHAN S	LCY	01357900148803	PLS						PKR					106.00	106.00	24/09/2009	Accounts
94693	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520041609779	MOAZZAM ALI	MR.MUHAMMAD MOAZZAM	LCY	01357900076803	PLS						PKR					102.00	102.00	26/08/2009	Accounts
94694	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		PRINCIPAL N C A LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0343827	22/08/2009		PKR					100.00	100.00	22/08/2009	STALE
94695	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3460192556077	MUHAMMAD KHALID	MR,MUHAMMAD KHALID E	LCY	01357900112603	PLS						PKR					97.60	97.60	03/11/2009	Accounts
94696	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520274806847	ABAD UR REHMAN BUTTCONSUMER FIN	ABAD UR REHMAN BUTTC	LCY	01350804435703	CURR						PKR					89.68	89.68	11/04/2009	Accounts
94697	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520233468660	JAVERIA NAYYAR	MS DR JAVERIA NAYYAR D	LCY	01357900104203	PLS						PKR					82.00	82.00	25/02/2009	Accounts
94698	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3530218389296	RIFFAT LATIF	RIFFAT LATIF W/O SHAHID	LCY	01357900217003	PLS						PKR					82.00	82.00	07/07/2009	Accounts
94699	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520226977371	BASHIR AHMAD KHURSHEED	BASHIR AHMAD KHURSHE	LCY	01350900540303	PLS						PKR					79.24	79.24	15/06/2009	Accounts
94700	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3530320940817	MUAMMAD JAWAD SALEEM CH	MUHAMMAD JAWAD SALE	LCY	01357900198403	PLS						PKR					79.00	79.00	21/03/2009	Accounts
94701	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520014334299	M S AL-MALIK INTERNATIONAL TRADERS	M S AL-MALIK INTERNATIO	LCY	01350321788203	CURR						PKR					76.27	76.27	14/04/2009	Accounts
94702	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520287703609	IMRAN YOUSAF CONSUMER FINANCE OF	IMRAN YOUSAF CONSUME	LCY	01350812137903	CURR						PKR					72.91	72.91	08/04/2009	Accounts
94703	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520213072730	RASHIDA BEGUM	MRS RASHIDA BEGUM W/O	LCY	01357900108303	PLS						PKR					69.00	69.00	30/01/2009	Accounts
94704	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3740639078368	SIDRA MANZOOR	SIDRA MANZOOR House No	LCY	01350339757703	CURR						PKR					63.50	63.50	28/02/2009	Accounts
94705	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3450208906548	SHAGUFTA SHAHZADI	SHAGUFTA SHAHZADI D/O	LCY	01357900302903	PLS						PKR					57.00	57.00	24/12/2009	Accounts
94706	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		SHEHLA FAIZ		LCY	30019902464586	CD-MISC	STALE	PO	0344505	01/10/2009		PKR					50.00	50.00	01/10/2009	STALE
94707	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		ADDITIONAL DIRECTOR FINANCE I I U		LCY	30019902464586	CD-MISC	STALE	PO	3471874	19/11/2009		PKR					50.00	50.00	19/11/2009	STALE
94708	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520225163772	FAST TRADING CO.	M S FAST TRADING CO. AN	LCY	01350322441503	CURR						PKR					47.74	47.74	12/01/2009	Accounts
94709	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520246274317	QAISER RIAZ	QAISER RIAZ 2-A FAROOQ	LCY	01350803528503	CURR						PKR					41.01	41.01	25/11/2009	Accounts
94710	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		S WAZIR ALI		LCY	01350065470081	FIX						PKR					37.96	37.96	15/07/2006	Accounts
94711	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520227362509	NADEEM AHMAD T N CONSUMER FINAN	NADEEM AHMAD T N CONS	LCY	01350803667103	CURR						PKR					34.68	34.68	28/02/2009	Accounts
94712	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520229813141	ANJUM JAVAID	ANJUM JAVAID 855-A BLOC	LCY	01350334618603	CURR						PKR					30.20	30.20	02/10/2009	Accounts
94713	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520230675097	FIAZ AHMAD	FIAZ AHMAD S/O. MOHD. R	LCY	01350814210503	CURR						PKR					29.27	29.27	22/06/2009	Accounts
94714	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3530321087719	MUHAMMAD TAYYAB	MUHAMMAD TAYYAB BOR	LCY	01350814799303	CURR						PKR					27.38	27.38	24/02/2009	Accounts
94715	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520235642232	SHAHBAZ MASIH	MR.SHAHBAZ MASIH GREE	LCY	01357900128603	PLS						PKR					25.00	25.00	11/11/2009	Accounts
94716	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520248974287	UMER DRAZ	UMER DRAZ DSP OFFICE F	LCY	01357900344503	PLS						PKR					25.00	25.00	05/12/2009	Accounts
94717	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		S SAQIB KHAN		LCY	01350065469581	FIX						PKR					20.44	20.44	15/07/2006	Accounts
94718	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520226201447	ABDUL MAJEED	ABDUL MAJEED S/O REHM	LCY	01357900262403	PLS						PKR					20.00	20.00	07/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
94719	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520228431225	AL-VERA ENTERPRISES PVT LTD.	M S AL VERA ENTERPRISE	LCY	01350321932103	CURR						PKR					14.66	14.66	06/07/2009	Accounts
94720	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520227608738	NAHEED SARFRAZ	NAHEED SARFRAZ Wd/O S	LCY	01357900185803	PLS						PKR					14.00	14.00	04/05/2009	Accounts
94721	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520283120093	MUHAMMAD WAQAS	MUHAMMAD WAQAS H.NO	LCY	01357900142503	PLS						PKR					13.00	13.00	29/10/2009	Accounts
94722	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3650237541562	HIRA KHAN	MISS 269-EDEN AVENUE D	LCY	01357900149003	PLS						PKR					7.00	7.00	26/08/2009	Accounts
94723	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520140925107	ANWAR MASIH	MR.ANWAR MASIH H,NO,24	LCY	01357900068603	PLS						PKR					5.00	5.00	14/05/2009	Accounts
94724	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520228593197	WASEEM ALI	WASEEM ALI H.NO.63 NAS	LCY	01357900258303	PLS						PKR					5.00	5.00	07/02/2009	Accounts
94725	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520286283187	AHSAN MEHMOOD	AHSAN MEHMOOD S/O TAI	LCY	01357900139703	PLS						PKR					4.00	4.00	26/12/2009	Accounts
94726	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		SHAHID NADEEM ASSIST CONSUMER FI	SHAHID NADEEM ASSIST C	LCY	01350812585203	CURR						PKR					3.32	3.32	25/06/2009	Accounts
94727	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520127265835	MUHAMMAD MUSA DASTIGHAR CONSUM	MUHAMMAD MUSA DASTI	LCY	01350807108703	CURR						PKR					3.13	3.13	29/04/2009	Accounts
94728	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		S.M. ANWAR SAJJAD		LCY	01350065469781	FIX						PKR					2.91	2.91	15/07/2006	Accounts
94729	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	9150945317781	HAFIZ IJAZ AHMAD	HAFIZ IJAZ AHMAD 207 SIK	LCY	01350236446603	CURR						PKR					2.75	2.75	26/11/2009	Accounts
94730	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520238906311	ZIA PERVAIZ	ZIA PERVAIZ SENIOR SUB	LCY	01350804477103	CURR						PKR					1.58	1.58	02/05/2009	Accounts
94731	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB		AMIR FAYYAZ SHEIKH	AMIR FAYYAZ SHEIKH 42 L	LCY	01350255173803	CURR						PKR					0.72	0.72	16/10/2009	Accounts
94732	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520225997991	NASIR NADEEM CONSUMER FINANCE OF	NASIR NADEEM CONSUME	LCY	01350803887703	CURR						PKR					0.69	0.69	28/10/2009	Accounts
94733	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520174863401	SYED MUHAMMAD JAFARI	SYED MUHAMMAD JAFARI	LCY	01350085098401	PLS						PKR					0.42	0.42	17/10/2009	Accounts
94734	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	4130445328629	UMER FAROOQ	UMER FAROOQ 219-MAIN I	LCY	01350340279603	CURR						PKR					0.20	0.20	22/01/2009	Accounts
94735	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3540503443333	IMRAN YOUSUF	IMRAN YOUSUF S/O MUHA	LCY	01357900221603	PLS						PKR					0.20	0.20	04/04/2009	Accounts
94736	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520226781975	ABDUL RASHEED	ABDUL RASHEED DIRECT	LCY	01357900322203	PLS						PKR					0.20	0.20	18/12/2009	Accounts
94737	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	PV0356432	ADIT MUKTADIR PAVEL	ADIT MUKTADIR PAVEL RC	LCY	01350334553803	CURR						PKR					0.19	0.19	31/08/2009	Accounts
94738	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520188515901	MUHAMMAD AWAIS	MUHAMMAD AWAIS S/O QA	LCY	01357900210903	PLS						PKR					0.19	0.19	10/08/2009	Accounts
94739	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520183489387	NAVEED AFZAL	NAVEED AFZAL S/O MUHA	LCY	01357900222403	PLS						PKR					0.19	0.19	15/10/2009	Accounts
94740	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520112833081	SH ABDUL BASIT	SH ABDUL BASIT H.NO.E-9	LCY	01350803502303	CURR						PKR					0.18	0.18	21/11/2009	Accounts
94741	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520298858437	FAROOQ BUTT	MR.FAROOQ BUTT HOUSE	LCY	01357700137803	PLS						PKR					0.17	0.17	03/07/2009	Accounts
94742	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520224897464	SADIA TAUQEER ANSARI	MSSADIA TAUQEER ANSA	LCY	01357900000903	PLS						PKR					0.16	0.16	07/05/2009	Accounts
94743	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520241551315	NAUMAN MAHMOOD	NAUMAN MAHMOOD H.NO	LCY	01357900234303	PLS						PKR					0.16	0.16	04/12/2009	Accounts
94744	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520014684743	ZIA UD DIN	MR ZIA UD DIN HOUSE NO	LCY	01357900041903	PLS						PKR					0.15	0.15	28/04/2009	Accounts
94745	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	PASS 1970840	ABBAL KOIRALA.	ABBAL KOIRALA. ROOM,NO	LCY	01357900173603	PLS						PKR					0.15	0.15	18/09/2009	Accounts
94746	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3130117088037	JAM MUHAMMAD IMRAN	JAM MUHAMMAD IMRAN R	LCY	01357900318003	PLS						PKR					0.15	0.15	12/12/2009	Accounts
94747	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520152068146	FOUZIA BASHIR	FOUZIA BASHIR H.NO.13 S	LCY	01357900322503	PLS						PKR					0.15	0.15	31/10/2009	Accounts
94748	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520252910811	KAMRAN HASSAN KHAN S O MAMNOON	KAMRAN HASSAN KHAN S	LCY	01350338395003	CURR						PKR					0.13	0.13	07/03/2009	Accounts
94749	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	7150142707695	ZILL-E-HASSNAIN RAJPUT	ZILL-E-HASSNAIN RAJPUT	LCY	01350900516003	PLS						PKR					0.12	0.12	21/02/2009	Accounts
94750	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520171872417	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB HOU	LCY	01357900322703	PLS						PKR					0.12	0.12	05/08/2009	Accounts
94751	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520115143063	MUHAMMAD AFZAL	MUHAMMAD AFZAL VILLAG	LCY	01350073469701	PLS						PKR					0.11	0.11	05/03/2009	Accounts
94752	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520229677371	MALIK SHAUKAT ALI	MALIK SHAUKAT ALI 59 B A	LCY	01350062268601	PLS						PKR					0.09	0.09	04/04/2009	Accounts
94753	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520116965191	SIKANDAR SALEEM.	SIKANDAR SALEEM. H. # 12	LCY	01350069890201	PLS						PKR					0.09	0.09	06/05/2009	Accounts
94754	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3310218231211	MOHAMMAD AKRAM ZIA	MOHAMMAD AKRAM ZIA H	LCY	01350811466503	CURR						PKR					0.09	0.09	02/07/2009	Accounts
94755	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520254319095	WALI HASSAN	WALI HASSAN HOUSE NO 1	LCY	01357900316603	PLS						PKR					0.07	0.07	29/09/2009	Accounts
94756	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520273521001	MUHAMMAD MOEEN AFZAL	MUHAMMAD MOEEN AFZA	LCY	01357900320903	PLS						PKR					0.05	0.05	16/07/2009	Accounts
94757	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520115588967	ZAFAR MAHMOOD KHAN	ZAFAR MAHMOOD KHAN H	LCY	01357900328703	PLS						PKR					0.05	0.05	03/08/2009	Accounts
94758	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520224967225	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ H.NO.3	LCY	01357900329603	PLS						PKR					0.05	0.05	04/08/2009	Accounts
94759	LAHORE	0135	BANK SQ., SHARAH-E- Q.A., LAH	PB	3520141109587	SHAHZAD ALI	SHAHZAD ALI S/O GHULAM	LCY	01357900175803	PLS						PKR					0.03	0.03	15/09/2009	Accounts
94760	LAHORE	0136	URDU BAZAR, LAHORE	PB	3520248113693	MUHAMMAD SHEHZAD	MUHAMMAD SHEHZAD HO	LCY	01360015742801	PLS						PKR					0.02	0.02	23/02/2009	Accounts
94761	LAHORE	0136	URDU BAZAR, LAHORE	PB	3520224843015	MALIK MUHAMMAD IQBAL	MALIK MUHAMMAD IQBAL (	LCY	01367900089201	PLS						PKR					0.25	0.25	16/12/2009	Accounts
94762	LAHORE	0136	URDU BAZAR, LAHORE	PB	3520212721959	TAHIR BASHIR	TAHIR BASHIR HOUSE NO	LCY	01367000029799	PLS						PKR					8.25	8.25	29/10/2009	Accounts
94763	LAHORE	0136	URDU BAZAR, LAHORE	PB	3520253081382	NUSRAT BEGUM	MST. NUSRAT BEGUM HOU	LCY	01367900075501	PLS						PKR					53.56	53.56	10/08/2009	Accounts
94764	LAHORE	0136	URDU BAZAR, LAHORE	PB	3520221010457	MUHAMMAD ALI	MUHAMMAD ALI HOUSE N	LCY	01367900045001	PLS						PKR					57.29	57.29	22/12/2009	Accounts
94765	LAHORE	0136	URDU BAZAR, LAHORE	PB	3520014281342	NABEELA BEGUM	NABEELA BEGUM H.NO. 15	LCY	01360015045101	PLS						PKR					59.93	59.93	02/12/2009	Accounts
94766	LAHORE	0136	URDU BAZAR, LAHORE	PB	3520258128671	RASHID ALI	RASHID ALI HOUSE NO D-1	LCY	01367900026101	PLS						PKR					135.08	135.08	22/06/2009	Accounts
94767	LAHORE	0136	URDU BAZAR, LAHORE	PB	3520269231767	AWAIS EJAZ	AWAIS EJAZ 150-A GULSH	LCY	01367900090601	PLS						PKR					583.77	583.77	15/12/2009	Accounts
94768	LAHORE	0136	URDU BAZAR, LAHORE	PB	3520202833379	SH SHAHZAD AHMED	SH SHAHZAD AHMED HOU	LCY	01367900048401	PLS						PKR					511.03	511.03	29/12/2009	Accounts
94769	LAHORE	0136	URDU BAZAR, LAHORE	PB	3520225719191	MUHAMMAD FARYYAD	HOUSE NO 90-R-32 GHAZN	LCY	01367000045899	PLS						PKR					1,888.67	1,888.67	16/09/2009	Accounts
94770	LAHORE	0136	URDU BAZAR, LAHORE	PB	3520219092286	SUGHRA BIBI	SUGHRA BIBI H NO 23 ST N	LCY	01360060087901	PLS						PKR					627.31	627.31	19/05/2009	Accounts
94771	LAHORE	0136	URDU BAZAR, LAHORE	PB	3520225316824	NAJIA	NAJIA HOUSE NO.03 STRE	LCY	01367000033401	PLS						PKR					776.15	776.15	23/10/2009	Accounts
94772	LAHORE	0136	URDU BAZAR, LAHORE	PB	3520245292729	MUHAMMAD NAZIR BHATTI	MUHAMMAD NAZIR BHATT	LCY	01367900014801	PLS						PKR					1,095.38	1,095.38	09/04/2009	Accounts
94773	LAHORE	0136	URDU BAZAR, LAHORE	PB	3520259285093	MUHAMMAD AFZAL	MR MUHAMMAD AFZAL HO	LCY	01367900079201	PLS						PKR					1,362.74	1,362.74	02/12/2009	Accounts
94774	LAHORE	0136	URDU BAZAR, LAHORE	PB	3520266981206	NABEELA YAQUB	MST.NABEELA YAQUB. HO	LCY	01367900037001	PLS						PKR					1,436.52	1,436.52	24/03/2009	Accounts
94775	LAHORE	0136	URDU BAZAR, LAHORE	PB	3520274583188	SYEDA HUMA RAHAT	SYEDA HUMA RAHAT HOU	LCY	01360015799201	PLS						PKR					2,102.37	2,102.37	23/12/2009	Accounts
94776	LAHORE	0136	URDU BAZAR, LAHORE	PB	27365411717	TABINDA M HAFSA BEGUM G	TABINDA M HAFSA BEGUM	LCY	01360015295301	PLS						PKR					2,217.03	2,217.03	27/06/2009	Accounts
94777	LAHORE	0136	URDU BAZAR, LAHORE	PB	3520280135868	SHAZADI	SHAZADI H.NO. 4 STREET I	LCY	01360060622901	PLS						PKR					2,476.14	2,476.14	09/06/2009	Accounts
94778	LAHORE	0136	URDU BAZAR, LAHORE	PB	3450120161253	MUHAMMAD AKRAM	MR. MUHAMMAD AKRAM M	LCY	01367900078601	PLS						PKR					2,996.19	2,996.19	11/08/2009	Accounts
94779	LAHORE	0136	URDU BAZAR, LAHORE	PB	3520236084225	MOHAMMAD ALTAF	MOHAMMAD ALTAF 26 RIN	LCY	01360060193901	PLS						PKR					771,587.08	771,587.08	15/12/2009	Accounts
94780	LAHORE	0136	URDU BAZAR, LAHORE	PB	3520225835752	IRANA NAWAZ	IRANA NAWAZ H 26 GALI 2	LCY	01360014632001	PLS						PKR					251,291.06	251,291.06	14/10/2009	Accounts
94781	LAHORE	0136	URDU BAZAR, LAHORE	PB	3520260002209	MUHAMMAD SARDAR ALAM CHISHTY	MUHAMMAD SARDAR ALA	LCY	01360014136701	PLS						PKR					178,729.92	178,729.92	08/10/2009	Accounts
94782	LAHORE	0136	URDU BAZAR, LAHORE	PB	H705119	NASEEM KHAN	NASEEM KHAN H NO 477C	LCY	01360014057901	PLS						PKR					113,570.01	113,570.01	14/01/2009	Accounts
94783	LAHORE	0136	URDU BAZAR, LAHORE	PB	3520014129800	ATTYIA BEGUM	ATTYIA BEGUM HOUSE NO	LCY	01360013385601	PLS						PKR					48,190.79	48,190.79	07/03/2009	Accounts
94784	LAHORE	0136	URDU BAZAR, LAHORE	PB	3520202746741	ZULFIQAR AHMED	ZULFIQAR AHMED HOUSE	LCY	01367000048001	PLS						PKR					13,608.53	13,608.53	16/05/2009	Accounts
94785	LAHORE	0136	URDU BAZAR, LAHORE	PB	3520283481707	MOHAMMAD SHABBIR	MOHAMMAD SHABBIR MA	LCY	01360013076701	PLS						PKR					10,152.57	10,152.57	07/03/2009	Accounts
94786	LAHORE	0136	URDU BAZAR, LAHORE	PB	3520224467814	ANWAR BEGUM	ANWAR BEGUM HOUSE NO	LCY	01360012571801	PLS						PKR					8,877.07	8,877.07	12/11/2009	Accounts
94787	LAHORE	0136	URDU BAZAR, LAHORE	PB	3520240126555	TARIQ MAHMOOD	TARIQ MAHMOOD H NO 4 H	LCY	01360012538301	PLS						PKR					8,106.04	8,106.04	17/04/2009	Accounts
94788	LAHORE	0136	URDU BAZAR, LAHORE	PB	3520240395013	AIZAZ UD DIN PRINTERS PUBLISHS	AIZAZ UD DIN T B M PUBLI	LCY	01360062049903	CURR						PKR					47,855.81	47,855.81	06/01/2009	Accounts
94789	LAHORE	0136	URDU BAZAR, LAHORE	PB	3520227099979	DIAMOND AUTO WORKSHOP	DIAMOND AUTO WORKSH	LCY	01367900014103	CURR						PKR					18,313.50	18,313.50	07/05/2009	Accounts
94790	LAHORE	0136	URDU BAZAR, LAHORE	PB	13554225296	MOHAMMAD BASHIR TABASSUM	MOHAMMAD BASHIR TABA	LCY	01360066695803	CURR						PKR					6,490.50	6,490.50	15/04/2009	Accounts
94791	LAHORE	0136	URDU BAZAR, LAHORE	PB	27991678238	FAZAL KAREEM	FAZAL KAREEM CHAK NO 1	LCY	01360064033403	CURR						PKR					5,242.00	5,242.00	23/07/2009	Accounts
94792	LAHORE	0136	URDU BAZAR, LAHORE	PB	3520225432833	BRIGHT PUBLISHERS	BRIGHT PUBLISHERS ROO	LCY	01360064847103	CURR						PKR					4,206.00	4,206.00	03/02/2009	Accounts
94793	LAHORE	0136	URDU BAZAR, LAHORE	PB	3520226504679	ATS FINE ART	ATS FINE ART H.NO. 106 M	LCY	01367900086003	CURR						PKR					4,115.00	4,115.00	05/11/2009	Accounts
94794	LAHORE	0136	URDU BAZAR, LAHORE	PB	3430117612395	KASHIF ALI CHATTHA	KASHIF ALI CHATTHA AHT	LCY	01367900053103	CURR						PKR					2,666.00	2,666.00	05/03/2009	Accounts
94795	LAHORE	0136	URDU BAZAR, LAHORE	PB	3520219396301	M S QAMAR TRADERS	M S QAMAR TRADERS 10 L	LCY	01360064229703	CURR						PKR					2,374.34	2,374.34	23/10/2009	Accounts
94796	LAHORE	0136	URDU BAZAR, LAHORE	PB	3520245820205	MOHAMMAD ARSHAD	MOHAMMAD ARSHAD HOU	LCY	01360059232903	CURR						PKR					2,114.93	2,114.93	18/12/2009	Accounts
94797	LAHORE	0136	URDU BAZAR, LAHORE	PB	3520201742193	SARFRAZ AHMAD	SARFRAZ AHMAD SHOP N	LCY	01360063435903	CURR						PKR					1,030.41	1,030.41	04/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
94798	LAHORE	0136	URDU BAZAR, LAHORE	PB		PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0736992	06/08/2009		PKR					1,000.00	1,000.00	06/08/2009	STALE
94799	LAHORE	0136	URDU BAZAR, LAHORE	PB	1520228350489	MUHAMMAD ZAFAR NOORANI	MUHAMMAD ZAFAR NOOR	LCY	01367900035503	CURR						PKR					729.00	729.00	02/10/2009	Accounts
94800	LAHORE	0136	URDU BAZAR, LAHORE	PB		COMMANDANT MILLITARY COLLEGE JEHLUM		LCY	30019902464586	CD-MISC	STALE	PO	0737135	09/09/2009		PKR					590.00	590.00	09/09/2009	STALE
94801	LAHORE	0136	URDU BAZAR, LAHORE	PB	3520223952235	RIZWAN PAPER PRODUCTS	RIZWAN PAPER PRODUCT	LCY	01360060453203	CURR						PKR					423.90	423.90	02/07/2009	Accounts
94802	LAHORE	0136	URDU BAZAR, LAHORE	PB	3520144721205	M/S SAIFY TRADERS	OFF- SAIFY TRADERS 12- B	LCY	01367900001003	CURR						PKR					417.25	417.25	16/09/2009	Accounts
94803	LAHORE	0136	URDU BAZAR, LAHORE	PB		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	STALE	PO	0737214	23/11/2009		PKR					300.00	300.00	23/11/2009	STALE
94804	LAHORE	0136	URDU BAZAR, LAHORE	PB	1710184355467	TALHA MUHAMMAD	TALAH MUHAMMAD MOUZ	LCY	01367900066403	CURR						PKR					246.00	246.00	26/03/2009	Accounts
94805	LAHORE	0136	URDU BAZAR, LAHORE	PB	3520221771519	POLYPRINTERS	POLYPRINTERS 8/4 RETIG	LCY	01367900051003	CURR						PKR					123.00	123.00	28/04/2009	Accounts
94806	LAHORE	0136	URDU BAZAR, LAHORE	PB	35175387953	IRFAN BAIG	IRFAN BAIG C O JAVED AN	LCY	01360065550903	CURR						PKR					99.50	99.50	17/01/2009	Accounts
94807	LAHORE	0136	URDU BAZAR, LAHORE	PB		LKM		LCY	30019902464586	CD-MISC	STALE	PO	0147706	17/02/2009		PKR					92.16	92.16	17/02/2009	STALE
94808	LAHORE	0136	URDU BAZAR, LAHORE	PB	3520292634304	UZMA TABASSAM	MISS UZMA TABASSAM HO	LCY	01367900083603	CURR						PKR					25.00	25.00	14/12/2009	Accounts
94809	LAHORE	0136	URDU BAZAR, LAHORE	PB	3520254750183	SYED BADAR MEHDI	SYED BADAR MEHDI 400-C	LCY	01367900007901	PLS						PKR					0.40	0.40	15/08/2009	Accounts
94810	LAHORE	0136	URDU BAZAR, LAHORE	PB	3460334845610	SHAKEELA BANO	SHAKEELA BANO KIRAM B	LCY	01360015883501	PLS						PKR					0.04	0.04	03/06/2009	Accounts
94811	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520158212421	AJMAL TAUFIQUE	AJMAL TAUFIQUE 03H NO	LCY	01370008341101	PLS						PKR					0.21	0.21	05/09/2009	Accounts
94812	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520247810327	MOHAMMAD LATIF AKHTAR	MOHAMMAD LATIF AKHTA	LCY	01370011905001	PLS						PKR					0.02	0.02	30/06/2009	Accounts
94813	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520283787767	ABDUL NASIR	ABDUL NASIR 2561 I C I TO	LCY	01370015269301	PLS						PKR					0.38	0.38	12/01/2009	Accounts
94814	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520280377803	AMIR ARCHER	AMIR ARCHER HOUSE NO	LCY	01370017660801	PLS						PKR					0.25	0.25	04/11/2009	Accounts
94815	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520222052937	OMER HAYAT LODHI	OMER HAYAT LODHI C O E	LCY	01370018862301	PLS						PKR					0.38	0.38	29/05/2009	Accounts
94816	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520115456105	ANJUM MALIK	ANJUM MALIK C O EMCO II	LCY	01370018867401	PLS						PKR					0.38	0.38	08/08/2009	Accounts
94817	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520122308721	MOHSIN ALI HASHMI	MOHSIN ALI HASHMI HOUS	LCY	01370019098501	PLS						PKR					0.02	0.02	12/02/2009	Accounts
94818	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3720313931423	AMEER SULTAN	AMEER SULTAN CHOWKID	LCY	01370019404201	PLS						PKR					0.02	0.02	02/01/2009	Accounts
94819	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520177254435	SYED MEHDI HASSAN	SYED MEHDI HASSAN HOU	LCY	01370019645701	PLS						PKR					0.02	0.02	13/01/2009	Accounts
94820	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520228538809	AAMIR IMDAD ALI	AAMIR IMDAD ALI HOUSE N	LCY	01370020144801	PLS						PKR					0.19	0.19	16/12/2009	Accounts
94821	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520120443051	MUHAMMAD SHOAIB	MUHAMMAD SHOAIB HOUS	LCY	01370020694101	PLS						PKR					0.02	0.02	28/03/2009	Accounts
94822	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520295180371	MUHAMMAD WAQAR RANA	MUHAMMAD WAQAR RANA	LCY	01370020731101	PLS						PKR					0.38	0.38	19/03/2009	Accounts
94823	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520225818105	EJAZ HUSSAIN	EJAZ HUSSAIN 408-ST NI 1	LCY	01370021317501	PLS						PKR					0.31	0.31	25/11/2009	Accounts
94824	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3120208753947	SYED ALI NADEEM WASTI	SYED ALI NADEEM WASTI	LCY	01370022007201	PLS						PKR					0.21	0.21	26/12/2009	Accounts
94825	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520124530193	MUHAMMAD ALEEM	MUHAMMAD ALEEM H NO 8	LCY	01370022125401	PLS						PKR					0.31	0.31	10/11/2009	Accounts
94826	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520257536688	ASMA YOUSAF	ASMA YOUSAF H NO 44 ST	LCY	01377900090901	PLS						PKR					0.05	0.05	07/04/2009	Accounts
94827	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520256186429	SYED FAISAL SHAKIL	SYED FAISAL SHAKIL H# 05	LCY	01370015962701	PLS						PKR					0.02	0.02	05/05/2009	Accounts
94828	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520114162479	M ABBAS ALI	M ABBAS ALI 02MOAZA JU	LCY	01370010139701	PLS						PKR					0.54	0.54	20/04/2009	Accounts
94829	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520170492999	MIRZA IJAZ BAIG	MIRZA IJAZ BAIG 03U D L 8	LCY	01370013494401	PLS						PKR					0.54	0.54	21/12/2009	Accounts
94830	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3440144950989	SYED MUHAMMAD ZUBAIR	SYED MUHAMMAD ZUBAIR	LCY	01370014493001	PLS						PKR					0.41	0.41	28/03/2009	Accounts
94831	LAHORE	0137	DAVIS ROAD, LAHORE	PB	26775531673	MUHAMMAD ASLAM RAFIQUE	MUHAMMAD ASLAM RAFIQ	LCY	01370017119801	PLS						PKR					0.41	0.41	01/06/2009	Accounts
94832	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520192822917	MUHAMMAD ANIS	MUHAMMAD ANIS NEAR O	LCY	01370018419401	PLS						PKR					0.41	0.41	20/11/2009	Accounts
94833	LAHORE	0137	DAVIS ROAD, LAHORE	PB	7150403801064	GULAB BANO	GULAB BANO AL KARIM HO	LCY	01370021923101	PLS						PKR					1.38	1.38	18/06/2009	Accounts
94834	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520229539787	M J AKHTAR	M J AKHTAR 03FLAT NO 72	LCY	01370010937901	PLS						PKR					2.37	2.37	17/06/2009	Accounts
94835	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520283447279	MUHAMMAD AKRAM SHAH	MUHAMMAD AKRAM SHAH	LCY	01370021336801	PLS						PKR					3.02	3.02	05/11/2009	Accounts
94836	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3630325252789	MUHAMMAD UMAR KHAN	MUHAMMAD UMAR KHAN H	LCY	01370021475901	PLS						PKR					3.05	3.05	08/10/2009	Accounts
94837	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520115913301	AMIR MAHMOOD BAJWA	AMIR MAHMOOD BAJWA 02	LCY	01370012464301	PLS						PKR					6.63	6.63	06/11/2009	Accounts
94838	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520221875735	FAISAL RASHEED MUGHAL	FAISAL RASHEED MUGHAL	LCY	01370020894601	PLS						PKR					8.14	8.14	16/10/2009	Accounts
94839	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520250406829	ASHRAF ALI	ASHRAF ALI 290-A L D A BA	LCY	01370021488901	PLS						PKR					12.42	12.42	17/09/2009	Accounts
94840	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520222559219	MUHAMMAD IQBAL GHAZNAVI	MUHAMMAD IQBAL GHAZN	LCY	01377900103401	PLS						PKR					13.02	13.02	30/06/2009	Accounts
94841	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520228133383	ABDUL AZIZ	ABDUL AZIZ 02C O PTV CE	LCY	01370012025001	PLS						PKR					22.74	22.74	31/03/2009	Accounts
94842	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520223804055	MUHAMMAD ASIF	MUHAMMAD ASIF H NO 3 S	LCY	01370022141201	PLS						PKR					25.84	25.84	13/11/2009	Accounts
94843	LAHORE	0137	DAVIS ROAD, LAHORE	PB		AYESHA RABIA MASOOD	AYESHA RABIA MASOOD 2	LCY	01370060374401	PLS						PKR					30.84	30.84	14/11/2008	Accounts
94844	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520205266987	AMJAD IQBAL	AMJAD IQBAL HOUSE NO.3	LCY	01370019833001	PLS						PKR					32.51	32.51	26/11/2009	Accounts
94845	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3610316545585	GHULAM NABI	GHULAM NABI PEST WARN	LCY	01370021636001	PLS						PKR					51.88	51.88	20/07/2009	Accounts
94846	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520229754431	MUBARAK AHMED HASHMI	MUBARAK AHMED HASHMI	LCY	01370021022801	PLS						PKR					64.56	64.56	24/11/2009	Accounts
94847	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520113750417	GUL SAHIB KHAN	GUL SAHIB KHAN DAILY JA	LCY	01370021935301	PLS						PKR					69.19	69.19	16/12/2009	Accounts
94848	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3810369242311	MUHAMMAD MEHTAB	MUHAMMAD MEHTAB POS	LCY	01377900002101	PLS						PKR					81.30	81.30	09/01/2009	Accounts
94849	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520106681287	MOHAMMAD RAZZAQ	MOHAMMAD RAZZAQ HOU	LCY	01370020571901	PLS						PKR					108.28	108.28	10/04/2009	Accounts
94850	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520199271525	TARIQ MAHMOOD	TARIQ MAHMOOD H NO 40	LCY	01370021595701	PLS						PKR					118.93	118.93	09/03/2009	Accounts
94851	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3330372811669	IFTIKHAR HUSSAIN BHATTI	IFTIKHAR HUSSAIN BHATT	LCY	01370021797801	PLS						PKR					149.30	149.30	09/12/2009	Accounts
94852	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520132683795	JOZAF JEORGE	JOZAF JEORGE 3ABDUL KA	LCY	01370016207901	PLS						PKR					150.60	150.60	12/11/2009	Accounts
94853	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3450119603529	IFTIKHAR HUSSAIN BHATTI	IFTIKHAR HUSSAIN BHATT	LCY	01370020531701	PLS						PKR					163.20	163.20	12/11/2009	Accounts
94854	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3430117315575	MUHAMMAD ARSHAD JAVAID	MUHAMMAD ARSHAD JAVA	LCY	01370020933201	PLS						PKR					164.71	164.71	12/12/2009	Accounts
94855	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520112807633	MOHAMMAD IQBAL	MOHAMMAD IQBAL 02MOH	LCY	01370010712201	PLS						PKR					166.97	166.97	14/12/2009	Accounts
94856	LAHORE	0137	DAVIS ROAD, LAHORE	PB	35201167877265	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF HOU	LCY	01370020417801	PLS						PKR					193.86	193.86	15/08/2009	Accounts
94857	LAHORE	0137	DAVIS ROAD, LAHORE	PB	5440047588812	SABA SHAHID	SABA SHAHID AL HAMID SI	LCY	01377900127801	PLS						PKR					204.49	204.49	27/08/2009	Accounts
94858	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520232662812	NARGIS SHAHZADI	NARGIS SHAHZADI H.NO.4	LCY	01370020797301	PLS						PKR					227.29	227.29	09/05/2009	Accounts
94859	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520226452725	NAYYER FARHAN	NAYYER FARHAN 23MART	LCY	01370011982501	PLS						PKR					240.38	240.38	24/09/2009	Accounts
94860	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520109026379	IMTIAZ ALAM	IMTIAZ ALAM 033 DOCTOR	LCY	01370013842001	PLS						PKR					217.12	217.12	05/09/2009	Accounts
94861	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520115105721	ALLAH DITTA	ALLAH DITTA 02KACHI ABA	LCY	01370009930601	PLS						PKR					273.34	273.34	17/08/2009	Accounts
94862	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520168268629	MUHAMMAD AMJAD BHATTI	MUHAMMAD AMJAD BHAT	LCY	01370021590601	PLS						PKR					274.37	274.37	20/04/2009	Accounts
94863	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520224175081	ASGHAR ALI	ASGHAR ALI H NO 20 ST N	LCY	01370021885301	PLS						PKR					284.87	284.87	07/12/2009	Accounts
94864	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520264875331	MUHAMMAD BILAL	MUHAMMAD BILAL H NO 6	LCY	01377900099201	PLS						PKR					342.80	342.80	11/11/2009	Accounts
94865	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3110116390995	FAZAL-UR-REHMAN	FAZAL UR REHMAN 5-CLUE	LCY	01377900048101	PLS						PKR					458.25	458.25	06/04/2009	Accounts
94866	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3650155689313	RAI HASEEB AHMED	RAI HASEEB AHMED H NO	LCY	01370022027301	PLS						PKR					422.63	422.63	20/06/2009	Accounts
94867	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520276205573	MUHAMMAD JEHANGIR	MUHAMMAD JEHANGIR H N	LCY	01370022137601	PLS						PKR					495.71	495.71	02/03/2009	Accounts
94868	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520198408006	NOREEN WAHEED	NOREEN WAHEED H NO 24	LCY	01377900090801	PLS						PKR					530.24	530.24	03/08/2009	Accounts
94869	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3450275816955	KALEEM ALTAF KLHAN	KALEEM ALTAF KHAN POL	LCY	01377900159801	PLS						PKR					686.47	686.47	06/05/2009	Accounts
94870	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520149465592	BUSHRA AMIN	BUSHRA AMIN H NO 501 G	LCY	01377000110201	PLS						PKR					837.94	837.94	12/06/2009	Accounts
94871	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3740404290562	ASAD ULLAH KHAN	ASAD ULLAH KHAN 03M S	LCY	01370005399001	PLS						PKR					964.74	964.74	07/03/2009	Accounts
94872	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520192465739	ALI JAHANGIR	ALI JAHANGIR PROVISION	LCY	01377900130701	PLS						PKR					984.55	984.55	27/04/2009	Accounts
94873	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520204281781	IMRAN SALEEM	IMRAN SALEEM HOUSE NO	LCY	01370020691701	PLS						PKR					1,066.99	1,066.99	18/11/2009	Accounts
94874	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520226371095	MOHAMMAD INYAT	MOHAMMAD INYAT 02PTV	LCY	01370012763701	PLS						PKR					1,147.61	1,147.61	17/02/2009	Accounts
94875	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3740405053148	MOHAMMAD ISLAM	MOHAMMAD ISLAM 03C O	LCY	01370005644401	PLS						PKR					1,151.77	1,151.77	12/02/2009	Accounts
94876	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3740532817984	DR TABINDA SHAHZAD ALAM	DR TABINDA SHAHZAD ALA	LCY	01377900022701	PLS						PKR					1,324.43	1,324.43	14/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
94877	LAHORE	0137	DAVIS ROAD, LAHORE	PB	26565234108	ISAR RANA	ISAR RANA LDA -119 STRE	LCY	01370017321201	PLS						PKR					1,577.24	1,577.24	25/11/2009	Accounts
94878	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520267086565	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN 03C	LCY	01370013973101	PLS						PKR					1,762.91	1,762.91	06/08/2009	Accounts
94879	LAHORE	0137	DAVIS ROAD, LAHORE	PB	6110117442948	HALA OMER	HALA OMER H NO 93/C PIA	LCY	01370022016801	PLS						PKR					1,833.50	1,833.50	10/01/2009	Accounts
94880	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520268232779	AHMED SHAFIQUE	AHMED SHAFIQUE HOUSE	LCY	01370019860101	PLS						PKR					2,316.94	2,316.94	03/08/2009	Accounts
94881	LAHORE	0137	DAVIS ROAD, LAHORE	PB	4220129203311	MUDASSAR MUSHTAQ	MUDASSAR MUSHTAQ B-1(	LCY	01370018004901	PLS						PKR					2,202.58	2,202.58	08/10/2009	Accounts
94882	LAHORE	0137	DAVIS ROAD, LAHORE	PB		UAMR SHARIQ	UAMR SHARIQ 0215 26 DA	LCY	01370011580401	PLS						PKR					2,720.23	2,720.23	04/06/2009	Accounts
94883	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520249443977	ASHFAQ AHMAD BUKHARI	ASHFAQ AHMAD BUKHARI	LCY	01370018990001	PLS						PKR					2,896.16	2,896.16	13/04/2009	Accounts
94884	LAHORE	0137	DAVIS ROAD, LAHORE	PB		EILLEM GEHRIG	EILLEM GEHRIG 2H NO 2 A	LCY	01370014483501	PLS						PKR					3,778,192.03	3,778,192.03	07/04/2009	Accounts
94885	LAHORE	0137	DAVIS ROAD, LAHORE	PB		HAMID ALI	HAMID ALI 7-EJAZ PARK LI	LCY	01370013355301	PLS						PKR					46,725.37	46,725.37	11/02/2009	Accounts
94886	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520223639254	SUMARA IBRAHIM	SUMARA IBRAHIM H NO 45	LCY	01377900006501	PLS						PKR					10,816.34	10,816.34	21/08/2009	Accounts
94887	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520253811903	MUHAMMAD RASHID GORAYA	MUHAMMAD RASHID GORA	LCY	01370012518601	PLS						PKR					9,629.34	9,629.34	30/01/2009	Accounts
94888	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520149164498	SHAZIA SULEMAN RANA	SHAZIA SULEMAN RANA FI	LCY	01377900177601	PLS						PKR					7,652.65	7,652.65	18/07/2009	Accounts
94889	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520225067698	KHURSHID HAMID SAMAN HAMID	KHURSHID HAMID SAMAN	LCY	01370020689701	PLS						PKR					6,012.61	6,012.61	29/05/2009	Accounts
94890	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520256920967	KHURRAM SHAHZAD	KHURRAM SHAHZAD HOUS	LCY	01370019322901	PLS						PKR					6,114.06	6,114.06	10/02/2009	Accounts
94891	LAHORE	0137	DAVIS ROAD, LAHORE	PB	27477446742	M SHERAZ SALEEM	M SHERAZ SALEEM 16-FAI	LCY	01370018810501	PLS						PKR					4,520.98	4,520.98	20/07/2009	Accounts
94892	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520293530789	MUHAMMAD AFZAL	MUHAMMAD AFZAL 0213 S	LCY	01370013183901	PLS						PKR					3,470.69	3,470.69	18/02/2009	Accounts
94893	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520115389577	M IQBAL BHATI	M IQBAL BHATI 02M S S N (	LCY	01370009106001	PLS						PKR					3,449.64	3,449.64	27/04/2009	Accounts
94894	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520224711670	KHADIJA SULMAN M AAMNA SULMAN G	KHADIJA SULMAN M AAMN	LCY	01377900134001	PLS						PKR					3,347.26	3,347.26	06/06/2009	Accounts
94895	LAHORE	0137	DAVIS ROAD, LAHORE	PB		AYAZ AMIR		LCY	30019902464586	CD-MISC	STALE	PO	0122991	31/01/2009		PKR					83,718.00	83,718.00	31/01/2009	STALE
94896	LAHORE	0137	DAVIS ROAD, LAHORE	PB		PUNJAB JOURNALIST HOUSING FOUNDATIO		LCY	30019902464586	CD-MISC	STALE	PO	3301970	29/10/2009		PKR					50,000.00	50,000.00	29/10/2009	STALE
94897	LAHORE	0137	DAVIS ROAD, LAHORE	PB		DR HASSAN ASKARI		LCY	30019902464586	CD-MISC	STALE	PO	0122992	31/01/2009		PKR					49,830.00	49,830.00	31/01/2009	STALE
94898	LAHORE	0137	DAVIS ROAD, LAHORE	PB		SHAMSHAD AHMED		LCY	30019902464586	CD-MISC	STALE	PO	0122994	31/01/2009		PKR					49,830.00	49,830.00	31/01/2009	STALE
94899	LAHORE	0137	DAVIS ROAD, LAHORE	PB		MIAN ABDUL RAUF LAW ASSOCIATES		LCY	30019902464586	CD-MISC	STALE	PO	3442594	04/11/2009		PKR					37,900.00	37,900.00	04/11/2009	STALE
94900	LAHORE	0137	DAVIS ROAD, LAHORE	PB		PATIENTS WELFARE ASSOCIATION		LCY	30019902464586	CD-MISC	STALE	PO	013701824098	09/01/2009		PKR					34,800.00	34,800.00	09/01/2009	STALE
94901	LAHORE	0137	DAVIS ROAD, LAHORE	PB		HAMRAZ AHSAN		LCY	30019902464586	CD-MISC	STALE	PO	0122987	31/01/2009		PKR					32,000.00	32,000.00	31/01/2009	STALE
94902	LAHORE	0137	DAVIS ROAD, LAHORE	PB		RANA RIZWAN UL JAMEEL		LCY	30019902464586	CD-MISC	STALE	PO	3301533	30/09/2009		PKR					31,324.00	31,324.00	30/09/2009	STALE
94903	LAHORE	0137	DAVIS ROAD, LAHORE	PB		JONATHON POWER		LCY	30019902464586	CD-MISC	STALE	PO	0122995	31/01/2009		PKR					30,000.00	30,000.00	31/01/2009	STALE
94904	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520148539099	AL QADSIA INTT TRAVEL & TOURS PVT	AL QADSIA INTT TRAVEL &	LCY	01377900171903	CURR						PKR					26,054.00	26,054.00	04/11/2009	Accounts
94905	LAHORE	0137	DAVIS ROAD, LAHORE	PB		IRFAN HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	0122996	31/01/2009		PKR					24,915.00	24,915.00	31/01/2009	STALE
94906	LAHORE	0137	DAVIS ROAD, LAHORE	PB		ITRAT BASHIR		LCY	30019902464586	CD-MISC	STALE	PO	0664187	30/03/2009		PKR					23,287.00	23,287.00	30/03/2009	STALE
94907	LAHORE	0137	DAVIS ROAD, LAHORE	PB		M/S MAYO HOSPITAL		LCY	30019902464586	CD-MISC	STALE	PO	3272486	03/08/2009		PKR					20,000.00	20,000.00	03/08/2009	STALE
94908	LAHORE	0137	DAVIS ROAD, LAHORE	PB		ANJUM NIAZ		LCY	30019902464586	CD-MISC	STALE	PO	0122993	31/01/2009		PKR					18,750.00	18,750.00	31/01/2009	STALE
94909	LAHORE	0137	DAVIS ROAD, LAHORE	PB		EXECUTIVE ENGINEER CENTRAL E/M DIVI		LCY	30019902464586	CD-MISC	STALE	PO	3301770	19/10/2009		PKR					15,000.00	15,000.00	19/10/2009	STALE
94910	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520170043527	BIO CARE INTERNATIONAL	BIO CARE INTERNATIONAL	LCY	01370051436003	CURR						PKR					13,756.25	13,756.25	03/02/2009	Accounts
94911	LAHORE	0137	DAVIS ROAD, LAHORE	PB		BILAL AHMED		LCY	30019902464586	CD-MISC	STALE	PO	3229735	29/05/2009		PKR					12,940.00	12,940.00	29/05/2009	STALE
94912	LAHORE	0137	DAVIS ROAD, LAHORE	PB		PUNJAB JOURNALISTS HOUSING FOUNDATI		LCY	30019902464586	CD-MISC	STALE	PO	013700541156	03/01/2009		PKR					12,000.00	12,000.00	03/01/2009	STALE
94913	LAHORE	0137	DAVIS ROAD, LAHORE	PB		ALI ABBAS		LCY	30019902464586	CD-MISC	STALE	PO	0122975	30/01/2009		PKR					10,256.00	10,256.00	30/01/2009	STALE
94914	LAHORE	0137	DAVIS ROAD, LAHORE	PB		JIWAN KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0122923	29/01/2009		PKR					10,000.00	10,000.00	29/01/2009	STALE
94915	LAHORE	0137	DAVIS ROAD, LAHORE	PB		JIWAN KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0663597	27/02/2009		PKR					10,000.00	10,000.00	27/02/2009	STALE
94916	LAHORE	0137	DAVIS ROAD, LAHORE	PB		JIWAN KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0664154	30/03/2009		PKR					10,000.00	10,000.00	30/03/2009	STALE
94917	LAHORE	0137	DAVIS ROAD, LAHORE	PB		JIWAN KHAN		LCY	30019902464586	CD-MISC	STALE	PO	3163398	28/04/2009		PKR					10,000.00	10,000.00	28/04/2009	STALE
94918	LAHORE	0137	DAVIS ROAD, LAHORE	PB		JIWAN KHAN		LCY	30019902464586	CD-MISC	STALE	PO	3229708	29/05/2009		PKR					10,000.00	10,000.00	29/05/2009	STALE
94919	LAHORE	0137	DAVIS ROAD, LAHORE	PB		AASIM SAJJAD AKHTAR		LCY	30019902464586	CD-MISC	STALE	PO	3163777	20/05/2009		PKR					9,870.00	9,870.00	20/05/2009	STALE
94920	LAHORE	0137	DAVIS ROAD, LAHORE	PB		S.M.NABEEL NAQVI		LCY	30019902464586	CD-MISC	STALE	PO	3301838	21/10/2009		PKR					9,400.00	9,400.00	21/10/2009	STALE
94921	LAHORE	0137	DAVIS ROAD, LAHORE	PB		DR. ARIF AZAD		LCY	30019902464586	CD-MISC	STALE	PO	3301390	28/09/2009		PKR					8,460.00	8,460.00	28/09/2009	STALE
94922	LAHORE	0137	DAVIS ROAD, LAHORE	PB		DR ARIF AZAD		LCY	30019902464586	CD-MISC	STALE	PO	3301807	21/10/2009		PKR					8,460.00	8,460.00	21/10/2009	STALE
94923	LAHORE	0137	DAVIS ROAD, LAHORE	PB		BASHIR AHMED AWAN		LCY	30019902464586	CD-MISC	STALE	PO	3163742	16/05/2009		PKR					7,780.00	7,780.00	16/05/2009	STALE
94924	LAHORE	0137	DAVIS ROAD, LAHORE	PB		AMEEM LUTFI		LCY	30019902464586	CD-MISC	STALE	PO	3163202	24/04/2009		PKR					7,520.00	7,520.00	24/04/2009	STALE
94925	LAHORE	0137	DAVIS ROAD, LAHORE	PB		TEHSIL NAZIM TMA DG KHAN		LCY	30019902464586	CD-MISC	STALE	PO	013700541168	05/01/2009		PKR					7,500.00	7,500.00	05/01/2009	STALE
94926	LAHORE	0137	DAVIS ROAD, LAHORE	PB		MUHAMMAD SHAUKAT		LCY	30019902464586	CD-MISC	STALE	PO	3230455	06/07/2009		PKR					7,385.00	7,385.00	06/07/2009	STALE
94927	LAHORE	0137	DAVIS ROAD, LAHORE	PB		AASIM SAJJAD AKHTAR		LCY	30019902464586	CD-MISC	STALE	PO	3442752	17/11/2009		PKR					6,580.00	6,580.00	17/11/2009	STALE
94928	LAHORE	0137	DAVIS ROAD, LAHORE	PB		MUHAMMAD LATIF		LCY	30019902464586	CD-MISC	STALE	PO	3229745	29/05/2009		PKR					5,940.00	5,940.00	29/05/2009	STALE
94929	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520255312109	KARWAN-E-ZAITOON	KARWAN-E-ZAITOON OFF (	LCY	01377900070103	CURR						PKR					5,150.00	5,150.00	03/06/2009	Accounts
94930	LAHORE	0137	DAVIS ROAD, LAHORE	PB		APNEC		LCY	30019902464586	CD-MISC	STALE	PO	3443365	22/12/2009		PKR					5,000.00	5,000.00	22/12/2009	STALE
94931	LAHORE	0137	DAVIS ROAD, LAHORE	PB		WAQAS ZAHID		LCY	30019902464586	CD-MISC	STALE	PO	3163391	28/04/2009		PKR					4,858.00	4,858.00	28/04/2009	STALE
94932	LAHORE	0137	DAVIS ROAD, LAHORE	PB		GUL HAMEED BHATTI		LCY	30019902464586	CD-MISC	STALE	PO	0663492	23/02/2009		PKR					4,700.00	4,700.00	23/02/2009	STALE
94933	LAHORE	0137	DAVIS ROAD, LAHORE	PB		GUL HAMEED BHATTI		LCY	30019902464586	CD-MISC	STALE	PO	0663653	27/02/2009		PKR					4,440.00	4,440.00	27/02/2009	STALE
94934	LAHORE	0137	DAVIS ROAD, LAHORE	PB		GUL HAMID BHATTI EIDGHA KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0664200	30/03/2009		PKR					4,440.00	4,440.00	30/03/2009	STALE
94935	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3420234213619	SAKHI HUSSAIN SHAH	SAKHI HUSSAIN SHAH H.N	LCY	01370051703303	CURR						PKR					4,354.00	4,354.00	27/04/2009	Accounts
94936	LAHORE	0137	DAVIS ROAD, LAHORE	PB		IMRAN RAFIQ		LCY	30019902464586	CD-MISC	STALE	PO	3163376	28/04/2009		PKR					4,215.00	4,215.00	28/04/2009	STALE
94937	LAHORE	0137	DAVIS ROAD, LAHORE	PB		NASIR ALI		LCY	30019902464586	CD-MISC	STALE	PO	3229512	26/05/2009		PKR					3,500.00	3,500.00	26/05/2009	STALE
94938	LAHORE	0137	DAVIS ROAD, LAHORE	PB		MUHAMMAD QASIM MURAWAT		LCY	30019902464586	CD-MISC	STALE	PO	3229605	27/05/2009		PKR					3,500.00	3,500.00	27/05/2009	STALE
94939	LAHORE	0137	DAVIS ROAD, LAHORE	PB		ARIF MEHMOOD UPPAL		LCY	30019902464586	CD-MISC	STALE	PO	3229626	27/05/2009		PKR					3,500.00	3,500.00	27/05/2009	STALE
94940	LAHORE	0137	DAVIS ROAD, LAHORE	PB		ADEEL BUTT		LCY	30019902464586	CD-MISC	STALE	PO	3301629	06/10/2009		PKR					3,156.00	3,156.00	06/10/2009	STALE
94941	LAHORE	0137	DAVIS ROAD, LAHORE	PB		MUHAMMAD ALI QURASHI		LCY	30019902464586	CD-MISC	STALE	PO	0122940	29/01/2009		PKR					3,035.00	3,035.00	29/01/2009	STALE
94942	LAHORE	0137	DAVIS ROAD, LAHORE	PB		XARI JALIL		LCY	30019902464586	CD-MISC	STALE	PO	3442818	17/11/2009		PKR					2,820.00	2,820.00	17/11/2009	STALE
94943	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520247191395	ABDULLAH SHAH GHAZI CCB	ABDULLAH SHAH GHAZI C(	LCY	01377900100103	CURR						PKR					2,579.00	2,579.00	22/05/2009	Accounts
94944	LAHORE	0137	DAVIS ROAD, LAHORE	PB		GUL HAMEED BHATTI		LCY	30019902464586	CD-MISC	STALE	PO	0664315	02/04/2009		PKR					2,350.00	2,350.00	02/04/2009	STALE
94945	LAHORE	0137	DAVIS ROAD, LAHORE	PB		FOQIA SADIQ KHAN		LCY	30019902464586	CD-MISC	STALE	PO	3301814	21/10/2009		PKR					2,350.00	2,350.00	21/10/2009	STALE
94946	LAHORE	0137	DAVIS ROAD, LAHORE	PB		JANG PRINTING PRESS W.U.FUND		LCY	30019902464586	CD-MISC	STALE	PO	3301197	05/09/2009		PKR					2,200.00	2,200.00	05/09/2009	STALE
94947	LAHORE	0137	DAVIS ROAD, LAHORE	PB		JANG PRINTING PRESS W.U.FUND		LCY	30019902464586	CD-MISC	STALE	PO	3301636	06/10/2009		PKR					2,100.00	2,100.00	06/10/2009	STALE
94948	LAHORE	0137	DAVIS ROAD, LAHORE	PB		NASIR ALI		LCY	30019902464586	CD-MISC	STALE	PO	0122701	24/01/2009		PKR					2,080.00	2,080.00	24/01/2009	STALE
94949	LAHORE	0137	DAVIS ROAD, LAHORE	PB		RIFAT QADRI		LCY	30019902464586	CD-MISC	STALE	PO	0122711	24/01/2009		PKR					2,080.00	2,080.00	24/01/2009	STALE
94950	LAHORE	0137	DAVIS ROAD, LAHORE	PB		SHEIKH ABDUL RASHID		LCY	30019902464586	CD-MISC	STALE	PO	0122766	24/01/2009		PKR					2,080.00	2,080.00	24/01/2009	STALE
94951	LAHORE	0137	DAVIS ROAD, LAHORE	PB		MUHAMMAD USMAN		LCY	30019902464586	CD-MISC	STALE	PO	0122810	26/01/2009		PKR					2,080.00	2,080.00	26/01/2009	STALE
94952	LAHORE	0137	DAVIS ROAD, LAHORE	PB		MUHAMMAD SHAFIQ MALIK		LCY	30019902464586	CD-MISC	STALE	PO	0122728	24/01/2009		PKR					2,078.00	2,078.00	24/01/2009	STALE
94953	LAHORE	0137	DAVIS ROAD, LAHORE	PB		ARIF MEHMOOD UPPAL		LCY	30019902464586	CD-MISC	STALE	PO	0122802	26/01/2009		PKR					2,067.00	2,067.00	26/01/2009	STALE
94954	LAHORE	0137	DAVIS ROAD, LAHORE	PB		MUHAMMAD QASIM MURAWAT		LCY	30019902464586	CD-MISC	STALE	PO	0122781	26/01/2009		PKR					2,064.00	2,064.00	26/01/2009	STALE
94955	LAHORE	0137	DAVIS ROAD, LAHORE	PB		MUHAMMAD SALEEM AZAD		LCY	30019902464586	CD-MISC	STALE	PO	3272001	07/07/2009		PKR					1,973.00	1,973.00	07/07/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
94956	LAHORE	0137	DAVIS ROAD, LAHORE	PB		RABIA SANA		LCY	30019902464586	CD-MISC	STALE	PO	3163396	28/04/2009		PKR					1,911.00	1,911.00	28/04/2009	STALE
94957	LAHORE	0137	DAVIS ROAD, LAHORE	PB		BUSHRA SULTANA		LCY	30019902464586	CD-MISC	STALE	PO	0663175	07/02/2009		PKR					1,880.00	1,880.00	07/02/2009	STALE
94958	LAHORE	0137	DAVIS ROAD, LAHORE	PB		HAROON KHALID		LCY	30019902464586	CD-MISC	STALE	PO	0663494	23/02/2009		PKR					1,880.00	1,880.00	23/02/2009	STALE
94959	LAHORE	0137	DAVIS ROAD, LAHORE	PB		AMEEM LUTFI		LCY	30019902464586	CD-MISC	STALE	PO	0664298	02/04/2009		PKR					1,880.00	1,880.00	02/04/2009	STALE
94960	LAHORE	0137	DAVIS ROAD, LAHORE	PB		AMMAR ALI JAN		LCY	30019902464586	CD-MISC	STALE	PO	0664299	02/04/2009		PKR					1,880.00	1,880.00	02/04/2009	STALE
94961	LAHORE	0137	DAVIS ROAD, LAHORE	PB		AMMAR ALI JAN		LCY	30019902464586	CD-MISC	STALE	PO	3163205	24/04/2009		PKR					1,880.00	1,880.00	24/04/2009	STALE
94962	LAHORE	0137	DAVIS ROAD, LAHORE	PB		ZAMTAS INTERNATIONAL		LCY	30019902464586	CD-MISC	STALE	PO	3163513	02/05/2009		PKR					1,880.00	1,880.00	02/05/2009	STALE
94963	LAHORE	0137	DAVIS ROAD, LAHORE	PB		AFIYA SHEHRBANO		LCY	30019902464586	CD-MISC	STALE	PO	3163782	20/05/2009		PKR					1,880.00	1,880.00	20/05/2009	STALE
94964	LAHORE	0137	DAVIS ROAD, LAHORE	PB		AMMAR ALI JAN		LCY	30019902464586	CD-MISC	STALE	PO	3163785	20/05/2009		PKR					1,880.00	1,880.00	20/05/2009	STALE
94965	LAHORE	0137	DAVIS ROAD, LAHORE	PB		NABEEL KHAN		LCY	30019902464586	CD-MISC	STALE	PO	3301139	05/09/2009		PKR					1,880.00	1,880.00	05/09/2009	STALE
94966	LAHORE	0137	DAVIS ROAD, LAHORE	PB		MUSHTAQ YUSUFZAI		LCY	30019902464586	CD-MISC	STALE	PO	3301418	28/09/2009		PKR					1,880.00	1,880.00	28/09/2009	STALE
94967	LAHORE	0137	DAVIS ROAD, LAHORE	PB		SULTAN MAHMOOD		LCY	30019902464586	CD-MISC	STALE	PO	3271531	04/08/2009		PKR					1,800.00	1,800.00	04/08/2009	STALE
94968	LAHORE	0137	DAVIS ROAD, LAHORE	PB		SHAHZAD AHMAD		LCY	30019902464586	CD-MISC	STALE	PO	3271533	04/08/2009		PKR					1,800.00	1,800.00	04/08/2009	STALE
94969	LAHORE	0137	DAVIS ROAD, LAHORE	PB		SHAHZAD AHMAD		LCY	30019902464586	CD-MISC	STALE	PO	3301477	29/09/2009		PKR					1,800.00	1,800.00	29/09/2009	STALE
94970	LAHORE	0137	DAVIS ROAD, LAHORE	PB		I T O SALARY CIRCLE		LCY	30019902464586	CD-MISC	STALE	PO	0663033	31/01/2009		PKR					1,482.00	1,482.00	31/01/2009	STALE
94971	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520229432651	ANJUM AKHLAQ	ANJUM AKHLAQ 200/B BAB	LCY	01370501180403	CURR						PKR					1,323.00	1,323.00	05/01/2009	Accounts
94972	LAHORE	0137	DAVIS ROAD, LAHORE	PB		M.HAMID MALIK		LCY	30019902464586	CD-MISC	STALE	PO	0663633	27/02/2009		PKR					1,160.00	1,160.00	27/02/2009	STALE
94973	LAHORE	0137	DAVIS ROAD, LAHORE	PB		MULTI SYSTEM		LCY	30019902464586	CD-MISC	STALE	PO	000137456992	10/01/2009		PKR					1,158.00	1,158.00	10/01/2009	STALE
94974	LAHORE	0137	DAVIS ROAD, LAHORE	PB		BILAL YASIR & CO		LCY	30019902464586	CD-MISC	STALE	PO	3229880	04/06/2009		PKR					1,158.00	1,158.00	04/06/2009	STALE
94975	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520135213991	FATIMA TRADERS	FATIMA TRADERS H NO M1	LCY	01377900170703	CURR						PKR					1,081.00	1,081.00	14/12/2009	Accounts
94976	LAHORE	0137	DAVIS ROAD, LAHORE	PB	35202586663885	BABAR MASIH	BABAR MASIH AMBASSAD(	LCY	01377900074703	PLS						PKR					1,015.00	1,015.00	19/02/2009	Accounts
94977	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520148539099	AL QADSIA INT TRAVELS & TOURS PVT	AL QADSIA INT TRAVELS &	LCY	01377900172503	CURR						PKR					1,000.00	1,000.00	30/06/2009	Accounts
94978	LAHORE	0137	DAVIS ROAD, LAHORE	PB		HANIF KHALID CDA CIVIC CENTRE ISD		LCY	30019902464586	CD-MISC	STALE	PO	0664133	30/03/2009		PKR					1,000.00	1,000.00	30/03/2009	STALE
94979	LAHORE	0137	DAVIS ROAD, LAHORE	PB		HANIF KHALID		LCY	30019902464586	CD-MISC	STALE	PO	3229722	29/05/2009		PKR					1,000.00	1,000.00	29/05/2009	STALE
94980	LAHORE	0137	DAVIS ROAD, LAHORE	PB		SAADAT NAWAZ		LCY	30019902464586	CD-MISC	STALE	PO	3271753	20/08/2009		PKR					1,000.00	1,000.00	20/08/2009	STALE
94981	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520249796765	SYED JAMSHED ZAIDI	SYED JAMSHED ZAIDI H N(	LCY	01370052050703	CURR						PKR					925.00	925.00	24/04/2009	Accounts
94982	LAHORE	0137	DAVIS ROAD, LAHORE	PB	1520208443651	IJAZ HUSSAIN	IJAZ HUSSAIN AGA KHAN H	LCY	01377900140603	PLS						PKR					875.00	875.00	29/05/2009	Accounts
94983	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520014789930	ANEES KHATOON & AMIR SHAMS	ANEES KHATOON & AMIR S	LCY	01377900164303	PLS						PKR					875.00	875.00	09/06/2009	Accounts
94984	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3660363429631	MUHAMMAD USMAN QAMAR	MUHAMMAD USMAN QAMA	LCY	01377900195003	PLS						PKR					875.00	875.00	20/10/2009	Accounts
94985	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520111792816	NIGHAT NASREEN	NIGHAT NASREEN 392 I D	LCY	01377900214103	PLS						PKR					875.00	875.00	16/12/2009	Accounts
94986	LAHORE	0137	DAVIS ROAD, LAHORE	PB		DAWOOD SAMUEL		LCY	30019902464586	CD-MISC	STALE	PO	0122943	29/01/2009		PKR					790.00	790.00	29/01/2009	STALE
94987	LAHORE	0137	DAVIS ROAD, LAHORE	PB		A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3301215	08/09/2009		PKR					790.00	790.00	08/09/2009	STALE
94988	LAHORE	0137	DAVIS ROAD, LAHORE	PB		BAHADUR HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	3230388	30/06/2009		PKR					789.00	789.00	30/06/2009	STALE
94989	LAHORE	0137	DAVIS ROAD, LAHORE	PB		RANA NADEEM AHMED		LCY	30019902464586	CD-MISC	STALE	PO	3229522	26/05/2009		PKR					690.00	690.00	26/05/2009	STALE
94990	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520128817275	SYED JAFFAR HUSSAIN BUKHARI	SYED JAFFAR HUSSAIN BU	LCY	01377900134803	PLS						PKR					585.00	585.00	09/04/2009	Accounts
94991	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3810408568205	MUHAMMAD ASLAM	MUHAMMAD ASLAM POLIC	LCY	01377900169703	PLS						PKR					525.00	525.00	17/07/2009	Accounts
94992	LAHORE	0137	DAVIS ROAD, LAHORE	PB		HUMAN RIGHTS COMMISSION LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3163533	04/05/2009		PKR					500.00	500.00	04/05/2009	STALE
94993	LAHORE	0137	DAVIS ROAD, LAHORE	PB		BAHUDDIN ZIKRIA UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3301283	14/09/2009		PKR					500.00	500.00	14/09/2009	STALE
94994	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3220285591293	MUHAMMAD KHALID	MUHAMMAD KHALID S/O A	LCY	01377900142003	PLS						PKR					468.50	468.50	11/07/2009	Accounts
94995	LAHORE	0137	DAVIS ROAD, LAHORE	PB		MRS SAMINA W/O RAHSID AHMED NAGI		LCY	30019902464586	CD-MISC	STALE	PO	3229898	05/06/2009		PKR					441.37	441.37	05/06/2009	STALE
94996	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520112613173	MAJOR STEEL	MAJOR STEEL 16 K M SHE	LCY	01377900094103	CURR						PKR					438.00	438.00	25/04/2009	Accounts
94997	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520226037471	EJAZ ALI	EJAZ ALI H NO 100 BLOCK	LCY	01377900171303	PLS						PKR					407.00	407.00	13/08/2009	Accounts
94998	LAHORE	0137	DAVIS ROAD, LAHORE	PB		KAZMI N/A		LCY	30019902464586	CD-MISC	STALE	PO	3301172	05/09/2009		PKR					360.00	360.00	05/09/2009	STALE
94999	LAHORE	0137	DAVIS ROAD, LAHORE	PB		MEER SAKHAWAT TALPUR		LCY	30019902464586	CD-MISC	STALE	PO	3272310	25/07/2009		PKR					300.00	300.00	25/07/2009	STALE
95000	LAHORE	0137	DAVIS ROAD, LAHORE	PB		THE TREARURE AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3443028	25/11/2009		PKR					300.00	300.00	25/11/2009	STALE
95001	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520296958307	TAHIR HUSSAIN	TAHIR HUSSAIN JANG PRI	LCY	01377900132403	PLS						PKR					266.00	266.00	13/03/2009	Accounts
95002	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520215667376	ISHRAT TAHIRA & HIRA AZEEM	ISHRAT TAHIRA HIRA AZE	LCY	01377900145703	PLS						PKR					247.00	247.00	17/07/2009	Accounts
95003	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520115151541	MUHAMMAD SALEEM AZAD	MUHAMMAD SALEEM AZA	LCY	01377900149603	PLS						PKR					228.00	228.00	03/08/2009	Accounts
95004	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520204459596	REHANA KHAN	REHANA KHAN H NO 92 BA	LCY	01377900193603	CURR						PKR					227.00	227.00	01/10/2009	Accounts
95005	LAHORE	0137	DAVIS ROAD, LAHORE	PB	21068477910	RUBINA AJAIB	RUBINA AJAIB 47 D ANGO	LCY	01370501368603	CURR						PKR					224.51	224.51	28/10/2009	Accounts
95006	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520255086275	MUHAMMAD SALEEM AKHTAR	MUHAMMAD SALEEM AKH	LCY	01377900141703	PLS						PKR					217.50	217.50	02/09/2009	Accounts
95007	LAHORE	0137	DAVIS ROAD, LAHORE	PB		M/S PSO		LCY	30019902464586	CD-MISC	STALE	PO	3301715	13/10/2009		PKR					211.00	211.00	13/10/2009	STALE
95008	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520186745477	MUHAMMAD ALI	MUHAMMAD ALI H NO 64 A	LCY	01377900162503	CURR						PKR					198.00	198.00	24/06/2009	Accounts
95009	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520257104301	GHAZANFAR RIAZ	GHAZANFAR RIAZ 313 D BI	LCY	01377900153803	PLS						PKR					191.50	191.50	06/05/2009	Accounts
95010	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3510329277514	NIAZ BIBI	NIAZ BIBI H NO 79 BHATTI	LCY	01377900152603	PLS						PKR					183.20	183.20	24/04/2009	Accounts
95011	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520250641849	UMER ALI	UMER ALI H NO SB 19 16,S	LCY	01377900147403	PLS						PKR					183.00	183.00	05/05/2009	Accounts
95012	LAHORE	0137	DAVIS ROAD, LAHORE	PB	27762328971	SAFDAR ALI	SAFDAR ALI H NO E-99 ST	LCY	01370502055203	CURR						PKR					180.40	180.40	31/12/2009	Accounts
95013	LAHORE	0137	DAVIS ROAD, LAHORE	PB	1310174220963	SARDAR SAQIB SALEEM	SARDAR SAQIB SALEEM F	LCY	01377900135703	PLS						PKR					175.00	175.00	08/08/2009	Accounts
95014	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520229891533	4-BROTHERS	4-BROTHERS 79-ABDALI R	LCY	01370050692703	CURR						PKR					173.00	173.00	04/05/2009	Accounts
95015	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520224714508	BUSHRA IQBAL	BUSHRA IQBAL H NO 83 A	LCY	01377900155003	PLS						PKR					160.00	160.00	30/07/2009	Accounts
95016	LAHORE	0137	DAVIS ROAD, LAHORE	PB		A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0663435	18/02/2009		PKR					150.00	150.00	18/02/2009	STALE
95017	LAHORE	0137	DAVIS ROAD, LAHORE	PB		AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3230026	15/06/2009		PKR					150.00	150.00	15/06/2009	STALE
95018	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3510124823907	BAVARIA TRAVEL & TOURS	BAVARIA TRAVEL & TOURS	LCY	01377900200203	CURR						PKR					135.00	135.00	19/10/2009	Accounts
95019	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520221178255	AMJAD MAHMOOD	AMJAD MAHMOOD H NO 1(	LCY	01377900132303	PLS						PKR					132.50	132.50	02/07/2009	Accounts
95020	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520227357073	RASHID AHMED	RASHID AHMED SHAM KAY	LCY	01377900171003	CURR						PKR					132.00	132.00	11/07/2009	Accounts
95021	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520209569378	RUBINA ASIF	RUBINA ASIF BULLS & BUL	LCY	01377900146903	PLS						PKR					126.00	126.00	06/07/2009	Accounts
95022	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520187931285	SYED GHULAM ALI SHAH	SYED GHULAM ALI SHAH H	LCY	01377900142803	PLS						PKR					125.00	125.00	13/07/2009	Accounts
95023	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520244783735	YOUNAS MASIH	YOUNAS MASIH FATIMA FE	LCY	01377900125903	PLS						PKR					114.00	114.00	07/03/2009	Accounts
95024	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3740615856330	TAHIRA KHUSHNOOD	TAHIRA KHUSHNOOD 74 IS	LCY	01377900176803	PLS						PKR					85.00	85.00	28/07/2009	Accounts
95025	LAHORE	0137	DAVIS ROAD, LAHORE	PB	1310108505431	MUHAMMAD YASIR	MUHAMMAD YASIR NAGRI	LCY	01377900139203	PLS						PKR					82.00	82.00	19/05/2009	Accounts
95026	LAHORE	0137	DAVIS ROAD, LAHORE	PB		MIRZA ADVERTISERS		LCY	30019902464586	CD-MISC	STALE	PO	3163510	02/05/2009		PKR					80.00	80.00	02/05/2009	STALE
95027	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3660226929407	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ MC	LCY	01377900139003	PLS						PKR					75.00	75.00	10/09/2009	Accounts
95028	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520225019817	ASIF ALI	ASIF ALI 225 G BLOCK MO	LCY	01377900153703	PLS						PKR					75.00	75.00	23/06/2009	Accounts
95029	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3310503800649	MUHAMMAD RIAZ ANWAR	MUHAMMAD RIAZ ANWAR	LCY	01377900179603	PLS						PKR					75.00	75.00	07/11/2009	Accounts
95030	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520224902076	AISHA MAQBOOL SIDDIQUI	AISHA MAQBOOL SIDDIQU	LCY	01377900103603	PLS						PKR					72.00	72.00	15/01/2009	Accounts
95031	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520148824717	SAJID AZIZ	SAJID AZIZ HOUSE NO 43 A	LCY	01377900105303	PLS						PKR					72.00	72.00	23/01/2009	Accounts
95032	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520276062752	SANA SAFDAR	SANA SAFDAR H NO 74 ST	LCY	01377900063903	PLS						PKR					64.00	64.00	20/08/2009	Accounts
95033	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520146585214	MAHRUKH KHAN M ZEENAT YAZDANI G	MAHRUKH KHAN (M) ZEEN	LCY	01377900082003	PLS						PKR					64.00	64.00	22/06/2009	Accounts
95034	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520251714182	SAMIA SALEEM	SAMIA SALEEM H NO 8 ST	LCY	01377900158203	PLS						PKR					61.00	61.00	06/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
95035	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520286789051	ZAHEER AHMED	ZAHEER AHMED HOUSE N	LCY	01377900204503	PLS						PKR					51.00	51.00	05/12/2009	Accounts
95036	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3530172928323	FAHAD RASOOL	FAHAD RASOOL BONGA S	LCY	01377900138903	PLS						PKR					49.00	49.00	11/04/2009	Accounts
95037	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3110299633497	SYED AHMAD SHAH	SYED AHMAD SHAH OFFIC	LCY	01377900130103	PLS						PKR					47.50	47.50	04/08/2009	Accounts
95038	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520226471926	SAHAR FAYYAZ BHATTI	SAHAR FAYYAZ BHATTI H	LCY	01377900081003	PLS						PKR					42.50	42.50	08/08/2009	Accounts
95039	LAHORE	0137	DAVIS ROAD, LAHORE	PB	7110366883497	ARIF HUSSAIN	ARIF HUSSAIN DONGBAR	LCY	01377900141203	PLS						PKR					42.00	42.00	04/06/2009	Accounts
95040	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520136842221	MUHAMMAD RAUF	MUHAMMAD RAUF E 86 MA	LCY	01377900147503	PLS						PKR					37.50	37.50	03/08/2009	Accounts
95041	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520222559421	MOHAMAMD TAHIR	MOHAMAMD TAHIR 42 ITE	LCY	01370501287603	CURR						PKR					28.88	28.88	31/12/2009	Accounts
95042	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3840180108557	MEHTAB HUSSAIN RANA	MEHTAB HUSSAIN RANA B	LCY	01377900148303	PLS						PKR					26.50	26.50	24/06/2009	Accounts
95043	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520227544419	AFTAB CHAUDHRY	AFTAB CHAUDHRY H NO 1	LCY	01377900182403	PLS						PKR					26.00	26.00	04/11/2009	Accounts
95044	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3120374164231	AMIR SHAHZAD	AMIR SHAHZAD NIFT PVT	LCY	01377900126803	PLS						PKR					25.00	25.00	07/02/2009	Accounts
95045	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3540436326253	ABBAS ALI	ABBAS ALI A S I SECURITY	LCY	01377900178503	PLS						PKR					25.00	25.00	11/11/2009	Accounts
95046	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3810270502159	MUHAMMAD AJMAL	MUHAMMAD AJMAL NJLI C	LCY	01377900144003	PLS						PKR					21.00	21.00	19/10/2009	Accounts
95047	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3460170140839	MUHAMMAD ADNAN QADIR	MUHAMMAD ADNAN QADIR	LCY	01377900159703	PLS						PKR					21.00	21.00	21/11/2009	Accounts
95048	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3510340124143	MATEEN ASHFAQUE	MATEEN ASHFAQUE CH N	LCY	01377900140203	PLS						PKR					17.00	17.00	11/04/2009	Accounts
95049	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520196835099	ALI SHER	ALI SHER BILAL GUNJ SAR	LCY	01377900147203	PLS						PKR					16.00	16.00	28/04/2009	Accounts
95050	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3840578493449	MUHAMMAD ASIF	MUHAMMAD ASIF SIDDIQU	LCY	01377900113903	PLS						PKR					13.00	13.00	09/05/2009	Accounts
95051	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520226957619	MUHAMMAD ASIF	MUHAMMAD ASIF BULLS &	LCY	01377900155903	PLS						PKR					13.00	13.00	12/09/2009	Accounts
95052	LAHORE	0137	DAVIS ROAD, LAHORE	PB		ABID HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	3301027	02/09/2009		PKR					10.69	10.69	02/09/2009	STALE
95053	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520281027102	RUBINA FAYYAZ	RUBINA FAYYAZ P R LADY	LCY	01377900095703	PLS						PKR					9.00	9.00	14/05/2009	Accounts
95054	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3840141710401	MUHAMMAD RIAZ	MUHAMMAD RIAZ SHEZAD	LCY	01377900201603	PLS						PKR					7.00	7.00	15/12/2009	Accounts
95055	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3540438692185	ASHER WILLIAM	ASHER WILLIAM HOUSE N	LCY	01377900147103	PLS						PKR					5.00	5.00	29/04/2009	Accounts
95056	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520285579697	MUHAMMAD UMAIR	MUHAMMAD UMAIR 8 B S 4	LCY	01377900133503	PLS						PKR					3.00	3.00	01/08/2009	Accounts
95057	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520293220216	RABIA SANA	RABIA SANA 8 3 HABIB ULL	LCY	01377900138103	PLS						PKR					1.50	1.50	08/04/2009	Accounts
95058	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3540175975845	FAROOQ BASHIR	FAROOQ BASHIR UDL DIST	LCY	01377900074203	PLS						PKR					1.00	1.00	04/08/2009	Accounts
95059	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3460206646381	NADEEM AHMAD QURESHI	NADEEM AHMAD QURESHI	LCY	01377900098303	PLS						PKR					1.00	1.00	31/07/2009	Accounts
95060	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520118310231	NAUMAN SHAHZAD	NAUMAN SHAHZAD H NO 7	LCY	01377900150003	PLS						PKR					1.00	1.00	06/07/2009	Accounts
95061	LAHORE	0137	DAVIS ROAD, LAHORE	PB	8230218937287	MUHAMMAD NADEEM	MUHAMMAD NADEEM U D	LCY	01377900152003	PLS						PKR					0.50	0.50	04/08/2009	Accounts
95062	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3540105868017	ASIF MUNIR	ASIF MUNIR FLYING SQUA	LCY	01377900198903	PLS						PKR					0.20	0.20	18/11/2009	Accounts
95063	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520227886099	SH EHSAN ULLAH	SH EHSAN ULLAH H NO 15	LCY	01370051151603	CURR						PKR					0.13	0.13	20/02/2009	Accounts
95064	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3540343286331	MUSHTAQ AHMED	MUSHTAQ AHMED POLICE	LCY	01377900169803	PLS						PKR					0.12	0.12	06/07/2009	Accounts
95065	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3420114934037	NASIR MAHMOOD QURESHI	NASIR MAHMOOD QURESH	LCY	01370015260901	PLS						PKR					0.09	0.09	23/02/2009	Accounts
95066	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3540483295835	MUHAMMAD AHMED	MUHAMMAD AHMED H NO	LCY	01370020722401	PLS						PKR					0.09	0.09	16/02/2009	Accounts
95067	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520178723695	MUHAMMAD RIZWAN SAEED	MUHAMMAD RIZWAN SAEE	LCY	01370020790601	PLS						PKR					0.07	0.07	06/11/2009	Accounts
95068	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520231885859	AMIN HAFEEZ	AMIN HAFEEZ 03HNO 13 S	LCY	01370061008101	PLS						PKR					0.06	0.06	03/06/2009	Accounts
95069	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3840102663664	SAIMA NASEEM	SAIMA NASEEM 25-A DAVIS	LCY	01370018715301	PLS						PKR					0.04	0.04	07/04/2009	Accounts
95070	LAHORE	0137	DAVIS ROAD, LAHORE	PB	3520159804433	BILAL ANJUM	BILAL ANJUM HOUSE NO.3	LCY	01370020508801	PLS						PKR					0.04	0.04	02/01/2009	Accounts
95071	LAHORE	0138	LAKE ROAD, LAHORE	PB	3820162913221	MUHAMMAD AHMAD & ROBINA AHMAD	MUHAMMAD AHMAD & RO	UFZ	01387900091612	PLS						GBP					1.66	1.66	11/05/2009	Accounts
95072	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520214013781	MIRZA SAEED AHMAD BAIG & MUHAMMA	MIRZA SAEED AHMAD BAI	UFZ	01380050035712	PLS						GBP					9.09	9.09	01/06/2009	Accounts
95073	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520242321193	MUHAMMAD SARFRAZ KHAN	MUHAMMAD SARFRAZ KH	UFZ	01387000188514	PLS						EUR					17.45	17.45	12/05/2009	Accounts
95074	LAHORE	0138	LAKE ROAD, LAHORE	PB		HAROON AKBAR AND KHALID MAHMOOD	HAROON AKBAR AND KHA	UFZ	01380060028911	PLS						USD					269.14	269.14	19/02/2009	Accounts
95075	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520268323125	EHSAN UL HAQ EHSAN	EHSAN UL HAQ EHSAN 35-	LCY	01380008220601	PLS						PKR					0.24	0.24	19/06/2009	Accounts
95076	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520278806901	WASEEM AKHTAR S O ALI HUSSANI	WASEEM AKHTAR S O ALI	LCY	01380017491101	PLS						PKR					0.05	0.05	03/09/2009	Accounts
95077	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520240947403	FAIZ UL HASSAN S O EHSAN UL HAQ	FAIZ UL HASSAN H. 34 POS	LCY	01380017516601	PLS						PKR					0.18	0.18	13/03/2009	Accounts
95078	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520226571187	NIAZ HUSSAIN S O KARAM DIN	NIAZ HUSSAIN S O KARAM	LCY	01380017700601	PLS						PKR					0.18	0.18	13/07/2009	Accounts
95079	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520222863973	MOHAMMAD IQBAL S O NOOR MOHAMMA	MOHAMMAD IQBAL S O NO	LCY	01380018225601	PLS						PKR					0.37	0.37	16/11/2009	Accounts
95080	LAHORE	0138	LAKE ROAD, LAHORE	PB	3540115096965	MOHAMMAD AKRAM S O GHULAM MOHA	MOHAMMAD AKRAM S O G	LCY	01380018234301	PLS						PKR					0.22	0.22	30/09/2009	Accounts
95081	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520274978053	AFZAAL AHMED S O RIAZ AHMED 758759	AFZAAL AHMED S O RIAZ A	LCY	01380018283201	PLS						PKR					0.22	0.22	22/06/2009	Accounts
95082	LAHORE	0138	LAKE ROAD, LAHORE	PB	3660156729557	MOHAMMAD ASHFAQ S O M. SADIQ 7235	MOHAMMAD ASHFAQ S O I	LCY	01380018331601	PLS						PKR					0.31	0.31	12/01/2009	Accounts
95083	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520245632055	M. ZUBAIR AKRAM S O MK. AKRAM	M. ZUBAIR AKRAM S O MK.	LCY	01380018354101	PLS						PKR					0.05	0.05	22/10/2009	Accounts
95084	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520231122565	M. AKHTAR S O MOHAMMAD SARWAR 75	M. AKHTAR S O MOHAMMA	LCY	01380018432101	PLS						PKR					0.31	0.31	02/05/2009	Accounts
95085	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520229978975	ABDUS SALAM S O SAKHI MOHAMMAD 7	ABDUS SALAM S O SAKHI I	LCY	01380019130801	PLS						PKR					0.02	0.02	25/03/2009	Accounts
95086	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520178143683	M.SHAHZAD HANIF S O M.HANIF 660187	M.SHAHZAD HANIF S O M.H	LCY	01380019280201	PLS						PKR					0.37	0.37	13/05/2009	Accounts
95087	LAHORE	0138	LAKE ROAD, LAHORE	PB	3450294593449	MUHAMMAD IMRAN	MUHAMMAD IMRAN RAMBI	LCY	01380019956601	PLS						PKR					0.33	0.33	01/04/2009	Accounts
95088	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520272608953	ASIF YASEEN	ASIF YASEEN HOUSE NO 1	LCY	01380019963701	PLS						PKR					0.36	0.36	02/02/2009	Accounts
95089	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520228240163	ABDUL QADIR	ABDUL QADIR QUARTER N	LCY	01380060342601	PLS						PKR					0.33	0.33	26/10/2009	Accounts
95090	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520231617771	MUHAMMAD KHALID ASIM /WAJIHA KHAL	MUHAMMAD ASIM KHALID	LCY	01387000186301	PLS						PKR					0.30	0.30	14/11/2009	Accounts
95091	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520021634113	ANWAR ALI S O QURBAN ALI	ANWAR ALI S O QURBAN A	LCY	01380017597801	PLS						PKR					0.71	0.71	18/07/2009	Accounts
95092	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520014670029	ASIF MAHMUD S O MALIK A. AZIZ	ASIF MAHMUD S O MALIK A	LCY	01380017613901	PLS						PKR					0.78	0.78	11/05/2009	Accounts
95093	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520266404481	ZULFIQAR ALI BHATTI S O M. FAZIL 79	ZULFIQAR ALI BHATTI S O	LCY	01380017635601	PLS						PKR					0.73	0.73	16/06/2009	Accounts
95094	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520226706527	ABDUL GHANI S O A. AZIZ	ABDUL GHANI S O A. AZIZ I	LCY	01380017929501	PLS						PKR					0.72	0.72	12/09/2009	Accounts
95095	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520162881433	VIVIAN CHMAN S O CHAMAN LAL 5273006	VIVIAN CHMAN S O CHAMA	LCY	01380018195701	PLS						PKR					0.85	0.85	29/10/2009	Accounts
95096	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520291458127	ASIF MEHMOOD S O MAHBOOB ELAHI	ASIF MEHMOOD S O MAHB	LCY	01380018305201	PLS						PKR					0.41	0.41	05/08/2009	Accounts
95097	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520225829155	AMANAT ALI S O INAYAT ALI 5175872	AMANAT ALI S O INAYAT A	LCY	01380018436401	PLS						PKR					0.78	0.78	17/02/2009	Accounts
95098	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520225606277	MOHAMMAD YOUSAF S O SHARAFAT ALI	MOHAMMAD YOUSAF S O I	LCY	01380018585001	PLS						PKR					0.53	0.53	22/04/2009	Accounts
95099	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520272717299	MUHAMMAD NAEEM	MUHAMMAD NAEEM H.NO.	LCY	01380019421201	PLS						PKR					0.48	0.48	12/12/2009	Accounts
95100	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520014563619	MOHAMMAD SHARIF CHOUDHRY	MOHAMMAD SHARIF CHOU	LCY	01380061211801	PLS						PKR					0.65	0.65	27/07/2009	Accounts
95101	LAHORE	0138	LAKE ROAD, LAHORE	PB	3450215474757	ABDUL AZIZ ZAHID S O DIN M. 663238	ABDUL AZIZ ZAHID S O DIN	LCY	01380017675801	PLS						PKR					1.14	1.14	04/09/2009	Accounts
95102	LAHORE	0138	LAKE ROAD, LAHORE	PB	3430147629511	RAFAQAT ALI S O M.NAZIR 0301-40547	RAFAQAT ALI S O M.NAZIR	LCY	01380019286101	PLS						PKR					1.03	1.03	06/07/2009	Accounts
95103	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520220413398	HUMA YASIR	HUMA YASIR HNO 2 MOHA	LCY	01387900045201	PLS						PKR					1.12	1.12	27/06/2009	Accounts
95104	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520225265943	SAEED AHMED	SAEED AHMED HOUSE NO	LCY	01380015120401	PLS						PKR					1.21	1.21	12/01/2009	Accounts
95105	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520248120645	MOHAMMAD HUSSAIN	MOHAMMAD HUSSAIN IDH	LCY	01380010081601	PLS						PKR					1.67	1.67	12/02/2009	Accounts
95106	LAHORE	0138	LAKE ROAD, LAHORE	PB	3410126474309	JAMIL AHMED S O M. IBRAHIM	JAMIL AHMED S O M. IBRA	LCY	01380017854301	PLS						PKR					1.49	1.49	26/10/2009	Accounts
95107	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520116774439	RAO MOHAMMAD ASHRAF S O M. INAM K	RAO MOHAMMAD ASHRAF	LCY	01380018238601	PLS						PKR					1.49	1.49	31/01/2009	Accounts
95108	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520290505769	PERVAIZ ANWAR S O M. ANWAR	PERVAIZ ANWAR S O M. AN	LCY	01380018545901	PLS						PKR					1.98	1.98	10/01/2009	Accounts
95109	LAHORE	0138	LAKE ROAD, LAHORE	PB	3840322710953	WAJID ALI	WAJID ALI ASSISTANT ACC	LCY	01380011010401	PLS						PKR					2.19	2.19	15/12/2009	Accounts
95110	LAHORE	0138	LAKE ROAD, LAHORE	PB	26984142860	SHAHID MAHMUD S O RASHID AHMED TA	SHAHID MAHMUD S O RAS	LCY	01380018072401	PLS						PKR					2.39	2.39	02/03/2009	Accounts
95111	LAHORE	0138	LAKE ROAD, LAHORE	PB	3540118620635	M. BABER NAEEM S O M. AMIN	M. BABER NAEEM S O M. A	LCY	01380017482401	PLS						PKR					2.66	2.66	28/08/2009	Accounts
95112	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520257254453	M.UMER HAYAT S O CH.M.DIN	M.UMER HAYAT S O CH.M.	LCY	01380017648601	PLS						PKR					2.62	2.62	08/12/2009	Accounts
95113	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520229235161	S.AZHAR HUSSAIN NAQVI 7833865	S.AZHAR HUSSAIN NAQVI	LCY	01380018302801	PLS						PKR					3.28	3.28	01/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
95114	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520276969005	KHALID MAHMUD KHAN S O M.ABDULLAH	KHALID MAHMUD KHAN S (	LCY	01380018278801	PLS						PKR					3.66	3.66	15/12/2009	Accounts
95115	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520248604383	S.M.NASIR ALI S O S.MASHHOOR ALI 58	S.M.NASIR ALI S O S.MASH	LCY	01380018485301	PLS						PKR					4.13	4.13	08/12/2009	Accounts
95116	LAHORE	0138	LAKE ROAD, LAHORE	PB	34103057370053	IFTIKHAR AHMED S O FAQIR M. PP.6556	IFTIKHAR AHMED S O FAQ	LCY	01380018563301	PLS						PKR					4.12	4.12	14/02/2009	Accounts
95117	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520229045967	M. TAUFEEQ SIDDIQI S O M. RAFIQ 583	M. TAUFEEQ SIDDIQI S O M	LCY	01380017421301	PLS						PKR					4.73	4.73	19/08/2009	Accounts
95118	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520120423571	MUHAMMAD IDREES	MUHAMMAD IDREES OFFI	LCY	01380019018501	PLS						PKR					4.64	4.64	20/05/2009	Accounts
95119	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520230208335	SIRAJ MOHAMMAD S O RIAZ MOHAMMAD	SIRAJ MOHAMMAD S O RIA	LCY	01380017435101	PLS						PKR					5.02	5.02	25/11/2009	Accounts
95120	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520286342195	ZAHEER AZHAR	ZAHEER AZHAR HOUSE NO	LCY	01380060077101	PLS						PKR					5.28	5.28	11/06/2009	Accounts
95121	LAHORE	0138	LAKE ROAD, LAHORE	PB	3510203507369	MOHAMMAD ILYAS S O EIDOO KHAN OF	MOHAMMAD ILYAS S O EID	LCY	01380018903601	PLS						PKR					6.04	6.04	16/07/2009	Accounts
95122	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520229638625	AFTAB AHMED S O FAQIR MOHAMMAD	AFTAB AHMED S O FAQIR I	LCY	01380017418501	PLS						PKR					7.20	7.20	13/10/2009	Accounts
95123	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520222574585	MOHAMMAD RAFIQ S O SHAH MOHAMMA	MOHAMMAD RAFIQ S O SH	LCY	01380018213401	PLS						PKR					8.03	8.03	18/11/2009	Accounts
95124	LAHORE	0138	LAKE ROAD, LAHORE	PB	35202924345 30	ARIFA MAHMOODUL HASSAN	ARIFA MEHMOODUL HASS	LCY	01387900034001	PLS						PKR					8.07	8.07	12/05/2009	Accounts
95125	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520226082783	MOHAMMAD HAMEED S O M. HANIF 512	MOHAMMAD HAMEED S O	LCY	01380018109001	PLS						PKR					8.37	8.37	05/09/2009	Accounts
95126	LAHORE	0138	LAKE ROAD, LAHORE	PB	3540250424177	ABDUL RAZAQ S O SIRAJ DIN	ABDUL RAZAQ S O SIRAJ D	LCY	01380018214201	PLS						PKR					8.29	8.29	12/10/2009	Accounts
95127	LAHORE	0138	LAKE ROAD, LAHORE	PB	3510167081127	M. ZAFAR IQBAL S O ALAMGIR OFF 920	M. ZAFAR IQBAL S O ALAM	LCY	01380018676001	PLS						PKR					10.64	10.64	26/01/2009	Accounts
95128	LAHORE	0138	LAKE ROAD, LAHORE	PB	3310068172865	RANA SAIFULLAH	RANA SAIFULLAH H NO 22	LCY	01380019682801	PLS						PKR					10.56	10.56	02/05/2009	Accounts
95129	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520182259059	MUT-I-UR REHMAN S O SHAFIQ U.R.5731	MUT-I-UR REHMAN S O SH	LCY	01380018451401	PLS						PKR					12.95	12.95	26/11/2009	Accounts
95130	LAHORE	0138	LAKE ROAD, LAHORE	PB	3310415627705	SHAUKAT HUSSAIN KHAN S O M.H.KHAN	SHAUKAT HUSSAIN KHAN I	LCY	01380018948201	PLS						PKR					16.35	16.35	12/03/2009	Accounts
95131	LAHORE	0138	LAKE ROAD, LAHORE	PB		MUHAMMAD ARIF	MUHAMMAD ARIF H NO 47	LCY	01380014635201	PLS						PKR					17.64	17.64	28/02/2009	Accounts
95132	LAHORE	0138	LAKE ROAD, LAHORE	PB	35202327747 28	ASHI INAYAT D O INAYAT MASIH	ASHI INAYAT D O INAYAT I	LCY	01380017842101	PLS						PKR					23.28	23.28	21/12/2009	Accounts
95133	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520113596771	ASIF MAHMOOD S O NAWAB DIN 685728	ASIF MAHMOOD S O NAWA	LCY	01380017490301	PLS						PKR					29.66	29.66	09/07/2009	Accounts
95134	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520225071501	CH. NAJEEB UR REHMAN 5150720	CH. NAJEEB UR REHMAN 2	LCY	01380017586401	PLS						PKR					30.01	30.01	30/09/2009	Accounts
95135	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520226726789	MUNIR AHMED	MUNIR AHMED CHAK NO.4	LCY	01380019461401	PLS						PKR					33.38	33.38	31/12/2009	Accounts
95136	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520256388041	SYED HASAN MARSOOD TARVI	SYED HASAN MARSOOD T	LCY	01387900044701	PLS						PKR					245.39	245.39	04/02/2009	Accounts
95137	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520279726001	JAVID ALI S O SH. MOHAMMAD ALI 6303	JAVID ALI S O SH. MOHAM	LCY	01380018104201	PLS						PKR					95.87	95.87	25/08/2009	Accounts
95138	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520222685597	MOHAMMAD SAJID S O NABI HASSAN	MOHAMMAD SAJID S O NA	LCY	01380017751101	PLS						PKR					101.54	101.54	06/11/2009	Accounts
95139	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520234142191	M.MOIN UL HASSAN S O M. HAYAT SHAH	M.MOIN UL HASSAN S O M	LCY	01380017453601	PLS						PKR					106.28	106.28	05/12/2009	Accounts
95140	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520266566649	M.ANWAR S O M. ALI 7927536	M.ANWAR S O M. ALI 79275	LCY	01380018447801	PLS						PKR					111.08	111.08	19/11/2009	Accounts
95141	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520216217829	ABDUL GHAFFAR S O FAQIR MOHAMMAD	ABDUL GHAFFAR S O FAQI	LCY	01380018277301	PLS						PKR					123.58	123.58	19/11/2009	Accounts
95142	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520114932711	MIAN ZULFIQAR ALI S O FAZAL DIN 723	MIAN ZULFIQAR ALI S O FA	LCY	01380017278301	PLS						PKR					128.30	128.30	12/11/2009	Accounts
95143	LAHORE	0138	LAKE ROAD, LAHORE	PB	1	GHULAM YOUNIS	GHULAM YOUNIS F C 45 W	LCY	01380010299001	PLS						PKR					152.44	152.44	24/06/2009	Accounts
95144	LAHORE	0138	LAKE ROAD, LAHORE	PB	3430156049491	MANGAT ULLAH S O M. YAMEEN	MANGAT ULLAH S O M. YA	LCY	01380018111001	PLS						PKR					159.00	159.00	23/11/2009	Accounts
95145	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520249939367	FAISAL ABBAS S O SH. REHMAT ALI	FAISAL ABBAS H# 2 ST# 2 A	LCY	01380018348901	PLS						PKR					169.13	169.13	25/11/2009	Accounts
95146	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520264740299	MUHAMMAD QAISAR RASHID	MR MUHAMMAD QAISAR R	LCY	01387000195401	PLS						PKR					159.91	159.91	19/12/2009	Accounts
95147	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520119872313	MUHAMMAD AQEEL	MUHAMMAD AQEEL S/O MI	LCY	01387900022501	PLS						PKR					638.89	638.89	10/09/2009	Accounts
95148	LAHORE	0138	LAKE ROAD, LAHORE	PB	3630309195341	MOHAMMAD HANIF S O ALI SHER	MOHAMMAD HANIF S O AL	LCY	01380018030601	PLS						PKR					210.95	210.95	18/09/2009	Accounts
95149	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520226660122	SHAZIA MOHSIN S O MOHSIN AHSAN 721	SHAZIA MOHSIN S O MOHS	LCY	01380019132401	PLS						PKR					211.61	211.61	22/08/2009	Accounts
95150	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520226946239	MOHAMMAD LATIF S O M. SULTAN	MOHAMMAD LATIF S O M. S	LCY	01380017429901	PLS						PKR					217.80	217.80	10/08/2009	Accounts
95151	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520222550187	MOHAMMAD QASIM S O GHULAM ALI	MOHAMMAD QASIM S O GH	LCY	01380017933101	PLS						PKR					248.58	248.58	13/08/2009	Accounts
95152	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520227965147	MOHAMMAD KASHIF HANIF 7412054	MOHAMMAD KASHIF HANIF	LCY	01380017507901	PLS						PKR					258.97	258.97	12/05/2009	Accounts
95153	LAHORE	0138	LAKE ROAD, LAHORE	PB	3410123837721	GHULAM MURTAZA RAZA	GHULAM MURTAZA RAZA (	LCY	01380016767101	PLS						PKR					282.07	282.07	09/05/2009	Accounts
95154	LAHORE	0138	LAKE ROAD, LAHORE	PB	33350118683	ASAD IQBAL	ASAD IQBAL C O DIRECTO	LCY	01380009673501	PLS						PKR					309.34	309.34	18/11/2009	Accounts
95155	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520256405618	NAJMA BIBI	NAJMA BIBI HOUSE NO 12	LCY	01380015888301	PLS						PKR					345.76	345.76	29/09/2009	Accounts
95156	LAHORE	0138	LAKE ROAD, LAHORE	PB	3410178459825	AMIR RIAZ	AMIR RIAZ 108 B JINNAH P	LCY	01380019508601	PLS						PKR					309.41	309.41	15/10/2009	Accounts
95157	LAHORE	0138	LAKE ROAD, LAHORE	PB	3450261498381	NAVEED AHMAD	MR.NAVEED AHMAD CHAL	LCY	01387900073301	PLS						PKR					375.58	375.58	18/02/2009	Accounts
95158	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520288639672	JAMEELA BIBI	JAMEELA BIBI HOUSE NO 1	LCY	01387900091901	PLS						PKR					399.03	399.03	09/05/2009	Accounts
95159	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520282370841	S. IMRAN HUSSAIN S O S.GHAZANFAR 54	S. IMRAN HUSSAIN S O S.G	LCY	01380017752601	PLS						PKR					452.24	452.24	10/08/2009	Accounts
95160	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520229991425	ZOHAIB HUSSAN QAZI	ZOHAIB HUSSAN QAZI HOU	LCY	01387900072601	PLS						PKR					455.42	455.42	21/11/2009	Accounts
95161	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520225911695	ANJUM SHAHZAD S O FARZAND ALI 7415	ANJUM SHAHZAD S O FAR	LCY	01380019293201	PLS						PKR					456.37	456.37	26/11/2009	Accounts
95162	LAHORE	0138	LAKE ROAD, LAHORE	PB		MOHAMMAD ILYAS	MOHAMMAD ILYAS HOUSE	LCY	01380015890301	PLS						PKR					483.34	483.34	29/09/2009	Accounts
95163	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520273572289	M.AKRAM KHAN S O NAFEES A. KHAN 589	M.AKRAM KHAN S O NAFE	LCY	01380019155801	PLS						PKR					499.86	499.86	19/06/2009	Accounts
95164	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520240183053	FAIZ AHMED FAIZ S O ALLAH DITTA 741	FAIZ AHMED FAIZ S O ALL	LCY	01380018500601	PLS						PKR					507.56	507.56	18/11/2009	Accounts
95165	LAHORE	0138	LAKE ROAD, LAHORE	PB		SOHAIL MEHMOOD	SOHAIL MEHMOOD HOUSE	LCY	01380015958401	PLS						PKR					516.28	516.28	21/04/2009	Accounts
95166	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520292378330	NIJAT ZAHID	NIJAT ZAHID HOUSE NO 11	LCY	01387900075001	PLS						PKR					517.76	517.76	07/09/2009	Accounts
95167	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520113071674	SAMINA KOUSAR	SAMINA KOUSAR H#05 ST#	LCY	01380075017701	PLS						PKR					1,780.86	1,780.86	14/01/2009	Accounts
95168	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520225553958	ABDUL TAUQEER AHMAD SHAH MRS AM	ABDUL TAUQEER AHMAD S	LCY	01380016547601	PLS						PKR					663.04	663.04	05/11/2009	Accounts
95169	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520226469133	ALTAF HUSSAIN S O M.ASLAM 034541339	ALTAF HUSSAIN S O M.AS	LCY	01380019271501	PLS						PKR					686.88	686.88	25/06/2009	Accounts
95170	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520226239427	MUHAMMAD BUKHASH	MUHAMMAD BUKHASH HO	LCY	01380018321001	PLS						PKR					691.41	691.41	08/10/2009	Accounts
95171	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520116739855	MOHAMMAD SHABBIR S O M. BASHIR	MOHAMMAD SHABBIR S O	LCY	01380018032201	PLS						PKR					711.69	711.69	09/10/2009	Accounts
95172	LAHORE	0138	LAKE ROAD, LAHORE	PB	34602831190 41	MAHMOOD AHMAD	MAHMOOD AHMAD VILLAG	LCY	01380019658001	PLS						PKR					635.73	635.73	19/11/2009	Accounts
95173	LAHORE	0138	LAKE ROAD, LAHORE	PB	29554062816	MOHAMMAD ANWAR PH.04931-56461	MOHAMMAD ANWAR PH.04	LCY	01380011525701	PLS						PKR					740.91	740.91	18/04/2009	Accounts
95174	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520261416865	MOHAMMAD BASHIR S O FAZAL MOHAMM	MOHAMMAD BASHIR S O F	LCY	01380017405501	PLS						PKR					772.06	772.06	23/11/2009	Accounts
95175	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520115523579	RASHID AHMAD ABBASI	RASHID AHMAD ABBASI H.	LCY	01380019472801	PLS						PKR					779.39	779.39	08/09/2009	Accounts
95176	LAHORE	0138	LAKE ROAD, LAHORE	PB		QUDRATULLAH.	QUDRATULLAH. INCOME T	LCY	01380001701101	PLS						PKR					781.48	781.48	17/10/2009	Accounts
95177	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520224864533	MUHAMMAD IQBAL	MUHAMMAD IQBAL 143 A S	LCY	01380061018001	PLS						PKR					824.84	824.84	19/11/2009	Accounts
95178	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520114214459	TARIQ MEMOOD	TARIQ MEMOOD HOUSE N	LCY	01380017711101	PLS						PKR					843.80	843.80	14/10/2009	Accounts
95179	LAHORE	0138	LAKE ROAD, LAHORE	PB		IRSHAD HASSAN KHAN IMRAN HASAN	IRSHAD HASSAN KHAN IM	LCY	01380014810501	PLS						PKR					846.16	846.16	10/06/2009	Accounts
95180	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520236020367	MUNIR AHMED S/O MOHAAMMAD SADIQ	MUNIR AHMED S/O MOHAA	LCY	01380017141201	PLS						PKR					849.09	849.09	27/04/2009	Accounts
95181	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520290529241	ZAHEER ALAM S O HAJI M. MAQSOOD 92	ZAHEER ALAM S O HAJI M.	LCY	01380018307901	PLS						PKR					923.72	923.72	17/01/2009	Accounts
95182	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520221727785	ABDUL KARIM	ABDUL KARIM QR NO 172 D	LCY	01380001933801	PLS						PKR					974.49	974.49	17/08/2009	Accounts
95183	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520269768585	MUHAMMAD AYAZ	MUHAMMAD AYAZ HOUSE	LCY	01387900079401	PLS						PKR					978.39	978.39	14/02/2009	Accounts
95184	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520226278302	ZAHIDA PARVEEN PH.7461784	ZAHIDA PARVEEN PH.7461	LCY	01380011384701	PLS						PKR					1,041.37	1,041.37	17/04/2009	Accounts
95185	LAHORE	0138	LAKE ROAD, LAHORE	PB		BASHIR MOHAMMAD	BASHIR MOHAMMAD O O D	LCY	01380010488101	PLS						PKR					1,059.21	1,059.21	21/08/2009	Accounts
95186	LAHORE	0138	LAKE ROAD, LAHORE	PB	3640207761179	MUHAMMAD SAEED	MUHAMMAD SAEED 24 LAH	LCY	01380016818001	PLS						PKR					1,137.75	1,137.75	10/01/2009	Accounts
95187	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520221910617	MUDASSAR FAROOQ	MUDASSAR FAROOQ H NO	LCY	01380019653501	PLS						PKR					1,082.00	1,082.00	29/01/2009	Accounts
95188	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520189835431	ABDUL GHAFOOR	MR.ABDUL GHAFOOR 484-L	LCY	01387900070701	PLS						PKR					1,095.18	1,095.18	06/01/2009	Accounts
95189	LAHORE	0138	LAKE ROAD, LAHORE	PB	3410126326599	SALAMUDDIN S O NATHOO 0431-2622	SALAMUDDIN S O NATHOO	LCY	01380018046001	PLS						PKR					1,119.79	1,119.79	22/12/2009	Accounts
95190	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520230559943	MOHAMMAD ZAMIR	MOHAMMAD ZAMIR C O SU	LCY	01380061498301	PLS						PKR					1,284.52	1,284.52	18/08/2009	Accounts
95191	LAHORE	0138	LAKE ROAD, LAHORE	PB	3410224018873	ABDUL QAYYUM NAYYAR	ABDUL QAYYUM NAYYAR (	LCY	01380060783501	PLS						PKR					1,299.00	1,299.00	16/11/2009	Accounts
95192	LAHORE	0138	LAKE ROAD, LAHORE	PB	3540164972187	ABDUL RASHEED	ABDUL RASHEED H NO 7 S	LCY	01380017778301	PLS						PKR					1,419.47	1,419.47	10/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered				
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
95193	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520232933351	M. IQBAL S O M. SHARIF 7530073	M. IQBAL S O M. SHARIF 75	LCY	01380017811701	PLS						PKR					1,444.50	1,444.50	10/08/2009	Accounts
95194	LAHORE	0138	LAKE ROAD, LAHORE	PB	3510207025995	MUHAMMAD SHAHID	MUHAMMAD SHAHID ST CI	LCY	01380018239401	PLS						PKR					1,387.92	1,387.92	23/11/2009	Accounts
95195	LAHORE	0138	LAKE ROAD, LAHORE	PB		JAVAID IQBAL	JAVAID IQBAL 12-A EDWAR	LCY	01380016246601	PLS						PKR					1,595.07	1,595.07	09/03/2009	Accounts
95196	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520219076463	SYED GHAZANFAR ABBAS SHAH	SYED GHAZANFAR ABBAS	LCY	01387900072401	PLS						PKR					1,604.71	1,604.71	21/08/2009	Accounts
95197	LAHORE	0138	LAKE ROAD, LAHORE	PB	27591351415	ABDUL REHMAN S O AMJAD ALI 723838	ABDUL REHMAN S O AMJA	LCY	01380017571801	PLS						PKR					1,640.75	1,640.75	31/08/2009	Accounts
95198	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520169774900	SAIRA RASHEED	SAIRA RASHEED HOUSE N	LCY	01387900094601	PLS						PKR					2,006.30	2,006.30	13/07/2009	Accounts
95199	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520226847939	MOHAMMAD KHALIL S O CHANAN DIN 711	MOHAMMAD KHALIL S O C	LCY	01380018165001	PLS						PKR					2,302.02	2,302.02	14/11/2009	Accounts
95200	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520227902765	MUHAMMAD YOUSAF & RAZIA SULTANA	MUHAMMAD YOUSAF & RA	LCY	01387900086501	PLS						PKR					2,330.55	2,330.55	18/04/2009	Accounts
95201	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520017507045	GHULAM SARWAR QAISIRANI PH.7842470	GHULAM SARWAR QAISIR	LCY	01380011289001	PLS						PKR					2,392.01	2,392.01	16/11/2009	Accounts
95202	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520260814659	ZULFIQAR HASSAN BUTT S O G.M. 73228	ZULFIQAR HASSAN BUTT S	LCY	01380018735801	PLS						PKR					2,444.41	2,444.41	02/03/2009	Accounts
95203	LAHORE	0138	LAKE ROAD, LAHORE	PB	35102335605 43	ABDUL GHAFOOR S O MOHAMMAD DIN	ABDUL GHAFOOR S O MOH	LCY	01380017850001	PLS						PKR					2,450.47	2,450.47	11/04/2009	Accounts
95204	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520257502701	MOHAMMAD ISHAQUE WAHLA	MOHAMMAD ISHAQUE WA	LCY	01380015685401	PLS						PKR					2,581.26	2,581.26	26/11/2009	Accounts
95205	LAHORE	0138	LAKE ROAD, LAHORE	PB	27253310083	MUHAMMAD FAZAL	MUHAMMAD FAZAL HOUSE	LCY	01380016153601	PLS						PKR					2,769.15	2,769.15	06/06/2009	Accounts
95206	LAHORE	0138	LAKE ROAD, LAHORE	PB		ABDUL GHAFOOR	ABDUL GHAFOOR H Q CUS	LCY	01380000833701	PLS						PKR					2,988.06	2,988.06	24/06/2009	Accounts
95207	LAHORE	0138	LAKE ROAD, LAHORE	PB	3540117528987	S. FARMAN ALI S O S. GHULAM ALI 793	S. FARMAN ALI S O S. GHU	LCY	01380017901901	PLS						PKR					3,038.59	3,038.59	28/09/2009	Accounts
95208	LAHORE	0138	LAKE ROAD, LAHORE	PB	3510206343673	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ H NC	LCY	01387000183101	PLS						PKR					3,068.54	3,068.54	06/04/2009	Accounts
95209	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520112254389	MUHAMMAD AKHTER CHAUDHARY	MUHAMMAD AKHTER CHA	LCY	01380010404601	PLS						PKR					195,218.88	195,218.88	21/11/2009	Accounts
95210	LAHORE	0138	LAKE ROAD, LAHORE	PB		SHAFQAT JELANI FARYAL KHANAM	SHAFQAT JELANI FARYAL	LCY	01380015583001	PLS						PKR					100,045.92	100,045.92	04/03/2009	Accounts
95211	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520224164062	WASEEMA QAZI W O P.R.KAZI 7355771	WASEEMA QAZI W O P.R.K	LCY	01380018549101	PLS						PKR					48,022.39	48,022.39	27/07/2009	Accounts
95212	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520276688327	ALTAF HUSSAIN	ALTAF HUSSAIN H NO 13/2	LCY	01380019602401	PLS						PKR					38,239.62	38,239.62	03/06/2009	Accounts
95213	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520209332453	AMMAR HUSSAIN	AMMAR HUSSAIN 611 HAS	LCY	01387900027901	PLS						PKR					15,812.90	15,812.90	16/11/2009	Accounts
95214	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520262246425	FAROOQ AMIN SUFI	FAROOQ AMIN SUFI MAST	LCY	01387900027101	PLS						PKR					9,220.41	9,220.41	30/06/2009	Accounts
95215	LAHORE	0138	LAKE ROAD, LAHORE	PB	3740114189209	BARKAT HUSSIAN	BARKAT HUSSIAN POLICE	LCY	01380060186601	PLS						PKR					9,458.27	9,458.27	13/07/2009	Accounts
95216	LAHORE	0138	LAKE ROAD, LAHORE	PB	30261159284	SYED MUDASSAR HUSSAIN SHAH	SYED MUDASSAR HUSSAI	LCY	01380009902001	PLS						PKR					9,196.73	9,196.73	05/05/2009	Accounts
95217	LAHORE	0138	LAKE ROAD, LAHORE	PB		SARFARAZ SAKENDAR	SARFARAZ SAKENDAR BL	LCY	01380011029301	PLS						PKR					7,520.37	7,520.37	11/05/2009	Accounts
95218	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520273748583	M.NASIM AKHTAR S O FAZAL KARIM 6373	M.NASIM AKHTAR S O FAZ	LCY	01380018733101	PLS						PKR					6,976.17	6,976.17	02/09/2009	Accounts
95219	LAHORE	0138	LAKE ROAD, LAHORE	PB	3130352946093	MUHAMMAD SHAHBAZ KHAN	MUHAMMAD SHAHBAZ KH	LCY	01387900049401	PLS						PKR					6,081.77	6,081.77	26/06/2009	Accounts
95220	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520297290963	MIRZA M.IFTIKHAR	MIRZA M.IFTIKHAR 57 SHE	LCY	01380014220701	PLS						PKR					5,707.68	5,707.68	10/01/2009	Accounts
95221	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520179626731	ISHAQ JOHN S O MANNA MASIH 5850542	ISHAQ JOHN S O MANNA M	LCY	01380017641901	PLS						PKR					5,127.39	5,127.39	16/07/2009	Accounts
95222	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520229603045	KHALID HUSSAIN S O M. BASHIR	KHALID HUSSAIN S O M. BA	LCY	01380017393001	PLS						PKR					4,898.97	4,898.97	31/12/2009	Accounts
95223	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520204084043	ZAHID MAHMOOD S O M. SHAFI 7211791	ZAHID MAHMOOD S O M. S	LCY	01380018492401	PLS						PKR					4,665.16	4,665.16	02/03/2009	Accounts
95224	LAHORE	0138	LAKE ROAD, LAHORE	PB	33672407461	CH MUHAMMAD ASLAM PH.9212010	CH MUHAMMAD ASLAM PH	LCY	01380011585301	PLS						PKR					4,068.68	4,068.68	15/06/2009	Accounts
95225	LAHORE	0138	LAKE ROAD, LAHORE	PB		MOHAMMAD SAEED	MOHAMMAD SAEED 9 FAR	LCY	01380060084201	PLS						PKR					3,757.14	3,757.14	20/01/2009	Accounts
95226	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520113652589	MUSHTAQ AHMED KHAN S O M.SADIQ O	MUSHTAQ AHMED KHAN S	LCY	01380019291601	PLS						PKR					3,666.27	3,666.27	17/01/2009	Accounts
95227	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520225054391	NISAR AHMED S O M. SABIR	NISAR AHMED S O M. SABI	LCY	01380018397801	PLS						PKR					3,653.55	3,653.55	26/10/2009	Accounts
95228	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520226504923	MOHAMMAD IRFAN KHAN S O NANHY KH	MOHAMMAD IRFAN KHAN S	LCY	01380018174801	PLS						PKR					3,646.48	3,646.48	14/11/2009	Accounts
95229	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520272443965	M/S RIZVI GOLD SMITH	M/S RIZVI GOLD SMITH SH	LCY	01387900059203	CURR						PKR					49,725.00	49,725.00	15/10/2009	Accounts
95230	LAHORE	0138	LAKE ROAD, LAHORE	PB		MUBARIK MASJID	MUBARIK MASJID RABBAN	LCY	01380033088603	CURR						PKR					30,292.43	30,292.43	02/03/2009	Accounts
95231	LAHORE	0138	LAKE ROAD, LAHORE	PB		NAUSHEIRWAAN IMPEX	NAUSHEIRWAAN IMPEX 1 E	LCY	01380043211703	CURR						PKR					18,578.59	18,578.59	11/04/2009	Accounts
95232	LAHORE	0138	LAKE ROAD, LAHORE	PB	6110107672773	SYED HAMID ALI	SYED HAMID ALI HOUSE #	LCY	01387900084503	CURR						PKR					15,855.00	15,855.00	18/09/2009	Accounts
95233	LAHORE	0138	LAKE ROAD, LAHORE	PB		CHILD GROWTH SOCIETY KARACHI.		LCY	30019902464586	CD-MISC	STALE	PO	0694921	16/09/2009		PKR					15,040.00	15,040.00	16/09/2009	STALE
95234	LAHORE	0138	LAKE ROAD, LAHORE	PB		MARGALLA PACKAGES ALLIED INDUSTR	MARGALLA PACKAGES AL	LCY	01380500263203	CURR						PKR					14,563.32	14,563.32	09/07/2009	Accounts
95235	LAHORE	0138	LAKE ROAD, LAHORE	PB	3310017906407	IMRAN AFZAL	P-302, STREET NO.08 NAIM	LCY	01387900043703	PLS						PKR					14,368.00	14,368.00	13/07/2009	Accounts
95236	LAHORE	0138	LAKE ROAD, LAHORE	PB	3540141907595	GHAZANFER TRADERS & GARMENTS	GHAZANFER TRADERS & G	LCY	01387900091703	CURR						PKR					14,275.00	14,275.00	08/12/2009	Accounts
95237	LAHORE	0138	LAKE ROAD, LAHORE	PB		BRITISH COUNCIL MULTAN.		LCY	30019902464586	CD-MISC	STALE	PO	0695100	14/12/2009		PKR					10,000.00	10,000.00	14/12/2009	STALE
95238	LAHORE	0138	LAKE ROAD, LAHORE	PB		NAQVI LAW ASSOCIATES	NAQVI LAW ASSOCIATES S	LCY	01380040255203	CURR						PKR					9,445.50	9,445.50	26/08/2009	Accounts
95239	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520015550131	MIAN MUHAMMAD ASHIQ PH.735008	MIAN MUHAMMAD ASHIQ F	LCY	01380021244903	CURR						PKR					8,656.00	8,656.00	18/06/2009	Accounts
95240	LAHORE	0138	LAKE ROAD, LAHORE	PB		MUHAMMAD YOUSAF LAHORE.		LCY	30019902464586	CD-MISC	STALE	PO	0694641	20/07/2009		PKR					7,167.33	7,167.33	20/07/2009	STALE
95241	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520282733316	REHANA KAUSAR	REHANA KAUSAR H NO 15	LCY	01387900025203	CURR						PKR					5,245.00	5,245.00	03/08/2009	Accounts
95242	LAHORE	0138	LAKE ROAD, LAHORE	PB		PROJECT ENGINER,P M U,PHED		LCY	30019902464586	CD-MISC	STALE	PO	0133380	16/05/2009		PKR					5,100.00	5,100.00	16/05/2009	STALE
95243	LAHORE	0138	LAKE ROAD, LAHORE	PB		PROJECT ENGINEER,P M U,PHED		LCY	30019902464586	CD-MISC	STALE	PO	0133381	16/05/2009		PKR					5,100.00	5,100.00	16/05/2009	STALE
95244	LAHORE	0138	LAKE ROAD, LAHORE	PB		HAFIZ COMPUTERS.	HAFIZ COMPUTERS. SHOP	LCY	01380045132303	CURR						PKR					5,015.50	5,015.50	04/07/2009	Accounts
95245	LAHORE	0138	LAKE ROAD, LAHORE	PB		CBR EMPLOYEES CO-OP. HOUSING SOCI	ET	LCY	30019902464586	CD-MISC	STALE	PO	0694912	14/09/2009		PKR					5,000.00	5,000.00	14/09/2009	STALE
95246	LAHORE	0138	LAKE ROAD, LAHORE	PB		RIAZ UD DIN	RIAZ UD DIN LAKE ROAD C	LCY	01380501340503	CURR						PKR					3,753.00	3,753.00	10/08/2009	Accounts
95247	LAHORE	0138	LAKE ROAD, LAHORE	PB		BOBY CLOTH HOUSE	BOBY CLOTH HOUSE FAY	LCY	01380042574603	CURR						PKR					3,707.50	3,707.50	25/11/2009	Accounts
95248	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520229657359	MUHAMMAD AKRAM	MUHAMMAD AKRAM H.NO.	LCY	01387900008503	CURR						PKR					3,360.50	3,360.50	23/04/2009	Accounts
95249	LAHORE	0138	LAKE ROAD, LAHORE	PB		PAKISTAN MEDICAL & DENTAL COUNCIL	I	LCY	30019902464586	CD-MISC	STALE	PO	0694544	22/06/2009		PKR					3,000.00	3,000.00	22/06/2009	STALE
95250	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520267058151	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF HOU	LCY	01387900085803	PLS						PKR					2,875.00	2,875.00	15/08/2009	Accounts
95251	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520299636585	FARRUKH MAJEED	FARRUKH MAJEED LAKE R	LCY	01380500247003	CURR						PKR					2,597.70	2,597.70	29/09/2009	Accounts
95252	LAHORE	0138	LAKE ROAD, LAHORE	PB		SHAHINA AKHTAR	SHAHINA AKHTAR LAKE R	LCY	01380500849203	CURR						PKR					2,491.72	2,491.72	08/04/2009	Accounts
95253	LAHORE	0138	LAKE ROAD, LAHORE	PB		WE BROTHERS SCIENTIFIC WORKS	WE BROTHERS SCIENTIFI	LCY	01380036036003	CURR						PKR					2,326.52	2,326.52	18/07/2009	Accounts
95254	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520262815301	MR ALI HASSAN	MR ALI HASSAN M/S YASIR	LCY	01387900100503	CURR						PKR					2,277.00	2,277.00	07/10/2009	Accounts
95255	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520262642357	ASIA METAL CRAFT	ASIA METAL CRAFT 11-LAH	LCY	01380046683103	CURR						PKR					1,956.50	1,956.50	27/10/2009	Accounts
95256	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520053665537	JEHANGIR BADAR	JEHANGIR BADAR HOUSE	LCY	01387900087203	CURR						PKR					1,945.00	1,945.00	27/03/2009	Accounts
95257	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520014724449	NASIR MAHMOOD	NASIR MAHMOOD LAKE R	LCY	01380500213703	CURR						PKR					1,601.47	1,601.47	31/08/2009	Accounts
95258	LAHORE	0138	LAKE ROAD, LAHORE	PB		TREARURE UNIVERSITY OF GUJRAT		LCY	30019902464586	CD-MISC	STALE	PO	0133253	02/04/2009		PKR					1,500.00	1,500.00	02/04/2009	STALE
95259	LAHORE	0138	LAKE ROAD, LAHORE	PB		PAKISTAN MEDICAL & DENTAL COUNCIL	I	LCY	30019902464586	CD-MISC	STALE	PO	0133471	05/06/2009		PKR					1,500.00	1,500.00	05/06/2009	STALE
95260	LAHORE	0138	LAKE ROAD, LAHORE	PB	3120472983869	CIM SHIPPING	M/S CIM SHIPPING F-3 AL-F	LCY	01387900067103	CURR						PKR					1,117.50	1,117.50	10/01/2009	Accounts
95261	LAHORE	0138	LAKE ROAD, LAHORE	PB		RANA ZAHOOR UL HAQ LAHORE.		LCY	30019902464586	CD-MISC	STALE	PO	0694640	20/07/2009		PKR					1,022.72	1,022.72	20/07/2009	STALE
95262	LAHORE	0138	LAKE ROAD, LAHORE	PB	1620107202857	SHAH KHALID	SHAH KHALID C/O JAN BAI	LCY	01387900116903	PLS						PKR					1,000.00	1,000.00	23/07/2009	Accounts
95263	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520227029721	NABI ALI	NABI ALI VILLAGE KHIZAR	LCY	01387900117203	PLS						PKR					1,000.00	1,000.00	24/07/2009	Accounts
95264	LAHORE	0138	LAKE ROAD, LAHORE	PB	3540166768907	SHEIKH MUHAMMAD SHAFEEQ	SHEIKH MUHAMMAD SHAF	LCY	01387900120203	PLS						PKR					1,000.00	1,000.00	05/08/2009	Accounts
95265	LAHORE	0138	LAKE ROAD, LAHORE	PB		LAHORE SCHOOL OF ECONOMICS		LCY	30019902464586	CD-MISC	STALE	PO	0133455	03/06/2009		PKR					1,000.00	1,000.00	03/06/2009	STALE
95266	LAHORE	0138	LAKE ROAD, LAHORE	PB		PRESIDENT NATIONAL DEFENCE UNI		LCY	30019902464586	CD-MISC	STALE	PO	0695123	24/12/2009		PKR					1,000.00	1,000.00	24/12/2009	STALE
95267	LAHORE	0138	LAKE ROAD, LAHORE	PB		DR. KHALEEQ AHMED LAHORE.		LCY	30019902464586	CD-MISC	STALE	PO	0694680	31/07/2009		PKR					948.01	948.01	31/07/2009	STALE
95268	LAHORE	0138	LAKE ROAD, LAHORE	PB		ABDUL SALAM MALIK	ABDUL SALAM MALIK LAKE	LCY	01380500140803	CURR						PKR					926.02	926.02	31/01/2009	Accounts
95269	LAHORE	0138	LAKE ROAD, LAHORE	PB		MR. MEHMOOD SHAUKAT LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0694682	31/07/2009		PKR					901.52	901.52	31/07/2009	STALE
95270	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520232589257	HARIS AHMAD QURESHI	HARIS AHMAD QURESHI H	LCY	01387900109003	PLS						PKR					880.00	880.00	27/06/2009	Accounts
95271	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520173134377	RAHEEL AHMAD QURESHI	RAHEEL AHMAD QURESHI	LCY	01387900109103	PLS						PKR					880.00	880.00	27/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

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Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
95272	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520276740862	REEHANA NAWAZ	REEHANA NAWAZ 60 FOOT	LCY	01387900109203	PLS						PKR					880.00	880.00	27/06/2009	Accounts
95273	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520227745244	SHAZIA KHURAM	SHAZIA KHURAM HOUSE N	LCY	01387900080603	PLS						PKR					875.00	875.00	21/02/2009	Accounts
95274	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520095281337	IBRAR AHMAD KHAN	IBRAR AHMAD KHAN HOUS	LCY	01387900103603	PLS						PKR					875.00	875.00	18/07/2009	Accounts
95275	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520270128174	MEHAK SANA NOOR	MEHAK SANA NOOR HOUS	LCY	01387900104103	PLS						PKR					875.00	875.00	24/06/2009	Accounts
95276	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520113267197	MIRZA MUHAMMAD AMJAD	MIRZA MUHAMMAD AMJAD	LCY	01387900104803	PLS						PKR					875.00	875.00	23/06/2009	Accounts
95277	LAHORE	0138	LAKE ROAD, LAHORE	PB	3540117390609	TAHIR HUSSAIN	TAHIR HUSSAIN HOUSE NO	LCY	01387900105403	PLS						PKR					875.00	875.00	23/06/2009	Accounts
95278	LAHORE	0138	LAKE ROAD, LAHORE	PB	3450119719681	MUHAMMAD ASIF	MUHAMMAD ASIF PANDOR	LCY	01387900106703	PLS						PKR					875.00	875.00	03/07/2009	Accounts
95279	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520227170601	MUHAMMAD BASHIR	MUHAMMAD BASHIR MASJ	LCY	01387900117403	PLS						PKR					875.00	875.00	29/07/2009	Accounts
95280	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520228377594	TASNEEM AFZAL	TASNEEM AFZAL H.NO.56//	LCY	01387900118003	PLS						PKR					875.00	875.00	04/08/2009	Accounts
95281	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520250210001	ABID ALI	ABID ALI HOUSE NO 20 ST	LCY	01387900121803	PLS						PKR					875.00	875.00	21/08/2009	Accounts
95282	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520205674763	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN HOU	LCY	01387900099203	PLS						PKR					817.00	817.00	28/10/2009	Accounts
95283	LAHORE	0138	LAKE ROAD, LAHORE	PB	3540198803785	MUHAMMAD IQBAL	MUHAMMAD IQBAL ST NO	LCY	01380501780703	CURR						PKR					730.10	730.10	02/10/2009	Accounts
95284	LAHORE	0138	LAKE ROAD, LAHORE	PB		MR. SHAFAQAT HUSSAIN HAIDRY LAHORE.		LCY	30019902464586	CD-MISC	STALE	PO	0694684	31/07/2009		PKR					706.99	706.99	31/07/2009	STALE
95285	LAHORE	0138	LAKE ROAD, LAHORE	PB		ALLAMA IQBAL OPEN UNIVERSITY ISLAMA		LCY	30019902464586	CD-MISC	STALE	PO	0133245	31/03/2009		PKR					580.00	580.00	31/03/2009	STALE
95286	LAHORE	0138	LAKE ROAD, LAHORE	PB		SECRETARY B.I.S.E. LAHORE.		LCY	30019902464586	CD-MISC	STALE	PO	0133078	03/02/2009		PKR					500.00	500.00	03/02/2009	STALE
95287	LAHORE	0138	LAKE ROAD, LAHORE	PB		SECRETARY B.I.S.I.E. LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0133099	07/02/2009		PKR					500.00	500.00	07/02/2009	STALE
95288	LAHORE	0138	LAKE ROAD, LAHORE	PB		SECRETARY B.I.S.E. LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0133158	03/03/2009		PKR					500.00	500.00	03/03/2009	STALE
95289	LAHORE	0138	LAKE ROAD, LAHORE	PB		SECRETARY B.I.S.E. LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0133159	03/03/2009		PKR					500.00	500.00	03/03/2009	STALE
95290	LAHORE	0138	LAKE ROAD, LAHORE	PB		SALES TAX & CENTRAL EXCISE EMPLOYEE		LCY	30019902464586	CD-MISC	STALE	PO	0133184	12/03/2009		PKR					500.00	500.00	12/03/2009	STALE
95291	LAHORE	0138	LAKE ROAD, LAHORE	PB		MODEL COLLECTORATE CUSTOM KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0133224	25/03/2009		PKR					500.00	500.00	25/03/2009	STALE
95292	LAHORE	0138	LAKE ROAD, LAHORE	PB		SECRETARY B.I.S.E. LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0133246	31/03/2009		PKR					500.00	500.00	31/03/2009	STALE
95293	LAHORE	0138	LAKE ROAD, LAHORE	PB		SECRETRAY PUNJAB MEDICAL FACULTY LA		LCY	30019902464586	CD-MISC	STALE	PO	0133274	10/04/2009		PKR					500.00	500.00	10/04/2009	STALE
95294	LAHORE	0138	LAKE ROAD, LAHORE	PB		SECRETARY B.I.S.E. GUJRANWALA		LCY	30019902464586	CD-MISC	STALE	PO	0133358	11/05/2009		PKR					500.00	500.00	11/05/2009	STALE
95295	LAHORE	0138	LAKE ROAD, LAHORE	PB		SECRETARY PUNJAB MEDICAL FACULTY LA		LCY	30019902464586	CD-MISC	STALE	PO	0133494	11/06/2009		PKR					500.00	500.00	11/06/2009	STALE
95296	LAHORE	0138	LAKE ROAD, LAHORE	PB		SECRETARY PUNJAB MEDICAL FACULTY LA		LCY	30019902464586	CD-MISC	STALE	PO	0133495	11/06/2009		PKR					500.00	500.00	11/06/2009	STALE
95297	LAHORE	0138	LAKE ROAD, LAHORE	PB		TREASIRE BAHAUDIN ZAKRIYA UNIVERS	T	LCY	30019902464586	CD-MISC	STALE	PO	0694885	10/09/2009		PKR					500.00	500.00	10/09/2009	STALE
95298	LAHORE	0138	LAKE ROAD, LAHORE	PB		SECRETARY B.I.S.E. GUJRANWAL.		LCY	30019902464586	CD-MISC	STALE	PO	0694961	05/10/2009		PKR					500.00	500.00	05/10/2009	STALE
95299	LAHORE	0138	LAKE ROAD, LAHORE	PB		SECRETARY B.I.S.E. DERA GHAZI KHAN.		LCY	30019902464586	CD-MISC	STALE	PO	0694974	08/10/2009		PKR					500.00	500.00	08/10/2009	STALE
95300	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520265203927	SHUKAR DIN	SHUKAR DIN H-39 ST-13-A	LCY	01387900047803	CURR						PKR					481.68	481.68	14/04/2009	Accounts
95301	LAHORE	0138	LAKE ROAD, LAHORE	PB	27763168084	MEHMOOD ISMAIL	MEHMOOD ISMAIL CHIEF A	LCY	01387900093103	CURR						PKR					470.41	470.41	29/04/2009	Accounts
95302	LAHORE	0138	LAKE ROAD, LAHORE	PB		MR. MUHAMMAD ZAMAN LAHORE.		LCY	30019902464586	CD-MISC	STALE	PO	0694681	31/07/2009		PKR					441.44	441.44	31/07/2009	STALE
95303	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520276947785	SOHAIL BROTHERS	SOHAIL BROTHERS 45 MA	LCY	01387900136203	CURR						PKR					410.00	410.00	31/10/2009	Accounts
95304	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520223079573	QAZI ZAFAR IQBAL	QAZI ZAFAR IQBAL LAKE R	LCY	01380501934603	CURR						PKR					405.82	405.82	28/10/2009	Accounts
95305	LAHORE	0138	LAKE ROAD, LAHORE	PB	3430117672147	HAMEED AHMED	HAMEED AHMED C/O KHA	LCY	01387900046003	PLS						PKR					375.00	375.00	04/02/2009	Accounts
95306	LAHORE	0138	LAKE ROAD, LAHORE	PB		SECRETARY BOARD OF INTERMEDIATE & S		LCY	30019902464586	CD-MISC	STALE	PO	0133041	24/01/2009		PKR					350.00	350.00	24/01/2009	STALE
95307	LAHORE	0138	LAKE ROAD, LAHORE	PB		SECRETARY B.I.S.E. LAHORE.		LCY	30019902464586	CD-MISC	STALE	PO	0133190	13/03/2009		PKR					320.00	320.00	13/03/2009	STALE
95308	LAHORE	0138	LAKE ROAD, LAHORE	PB		SECRETARY B.I.S.E. LAHORE.		LCY	30019902464586	CD-MISC	STALE	PO	0133191	13/03/2009		PKR					320.00	320.00	13/03/2009	STALE
95309	LAHORE	0138	LAKE ROAD, LAHORE	PB		MR. PETER AYUB GILL LAHORE.		LCY	30019902464586	CD-MISC	STALE	PO	0694679	31/07/2009		PKR					272.11	272.11	31/07/2009	STALE
95310	LAHORE	0138	LAKE ROAD, LAHORE	PB		MR. MUHAMMAD SALEEM BUTT LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0694683	31/07/2009		PKR					243.46	243.46	31/07/2009	STALE
95311	LAHORE	0138	LAKE ROAD, LAHORE	PB		AGHA KHAN MEDICAL UNIVERSITY KARACH		LCY	30019902464586	CD-MISC	STALE	PO	0133220	24/03/2009		PKR					200.00	200.00	24/03/2009	STALE
95312	LAHORE	0138	LAKE ROAD, LAHORE	PB		DIRECTOR GENERAL IPO PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	0694976	09/10/2009		PKR					200.00	200.00	09/10/2009	STALE
95313	LAHORE	0138	LAKE ROAD, LAHORE	PB	3640193442641	LIAQAT ALI	LIAQAT ALI HOUSE NO 6 A	LCY	01387900084903	PLS						PKR					198.00	198.00	01/12/2009	Accounts
95314	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520223236223	QAZI INTISAR AHMAD	QAZI INTISAR AHMAD HOU	LCY	01387900103703	PLS						PKR					175.00	175.00	25/06/2009	Accounts
95315	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520077706625	ABDUL SHAKOOR	ABDUL SHAKOOR HOUSE I	LCY	01387900104703	PLS						PKR					175.00	175.00	22/06/2009	Accounts
95316	LAHORE	0138	LAKE ROAD, LAHORE	PB	1730126448369	MUHAMMAD ALMAS	MUHAMMAD ALMAS HOUS	LCY	01387900106003	PLS						PKR					175.00	175.00	25/06/2009	Accounts
95317	LAHORE	0138	LAKE ROAD, LAHORE	PB	3510313512753	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF HOU	LCY	01387900107003	PLS						PKR					175.00	175.00	03/07/2009	Accounts
95318	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520169859113	USAMA TRADING COMPANY	M/S USAMA TRADING CO. I	LCY	01380046146703	CURR						PKR					140.52	140.52	10/12/2009	Accounts
95319	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520116363725	ARSHAD MAHMOOD	ARSHAD MAHMOOD BURJI	LCY	01387900055903	CURR						PKR					117.38	117.38	25/11/2009	Accounts
95320	LAHORE	0138	LAKE ROAD, LAHORE	PB	3310098657921	IRSHAD AHMED	IRSHAD AHMED HOUSE NO	LCY	01387900099303	PLS						PKR					103.00	103.00	01/12/2009	Accounts
95321	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520234736489	MUHAMMAD HAFEEZ KHAN	MUHAMMAD HAFEEZ KHAN	LCY	01387900122103	PLS						PKR					75.00	75.00	16/11/2009	Accounts
95322	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520263237625	BABAR MASIH	BABAR MASIH SHADI KHO	LCY	01387900135103	PLS						PKR					75.00	75.00	18/11/2009	Accounts
95323	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520222934712	SURRIYA BEGUM	SURRIYA BEGUM HOUSE N	LCY	01387900108903	PLS						PKR					73.00	73.00	17/09/2009	Accounts
95324	LAHORE	0138	LAKE ROAD, LAHORE	PB		ABDUL GHAFOOR NAEEM PH.7833871	ABDUL GHAFOOR NAEEM I	LCY	01380020905603	CURR						PKR					54.30	54.30	22/10/2009	Accounts
95325	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520227065183	M.TAHIR ZAMEER BAIG	M.TAHIR ZAMEER BAIG HO	LCY	01387900068803	PLS						PKR					53.00	53.00	25/07/2009	Accounts
95326	LAHORE	0138	LAKE ROAD, LAHORE	PB		MR. SHAHID NADEEM		LCY	30019902464586	CD-MISC	STALE	PO	0133311	24/04/2009		PKR					50.86	50.86	24/04/2009	STALE
95327	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520237518653	MUHAMMAD ZAHID	MUHAMMAD ZAHID HOUSE	LCY	01387900108003	PLS						PKR					26.19	26.19	30/07/2009	Accounts
95328	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520289187670	HINA SALEEM	HINA SALEEM HOUSE NO 1	LCY	01387900118403	PLS						PKR					25.00	25.00	08/08/2009	Accounts
95329	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520263847375	RASHID KHURSHEED	RASHID KHURSHEED LAKE	LCY	01380500289403	CURR						PKR					21.98	21.98	26/11/2009	Accounts
95330	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520279826723	MURAD MASIH	MURAD MASIH LAKE ROAD	LCY	01380501861703	CURR						PKR					17.60	17.60	14/12/2009	Accounts
95331	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520205664483	HASSAN SADIQ KHAN	HASSAN SADIQ KHAN	LCY	01380501528703	CURR						PKR					3.40	3.40	19/09/2009	Accounts
95332	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520229046825	GHIAS UD DIN	GHIAS UD DIN LAKE ROAD	LCY	01380501120903	CURR						PKR					1.80	1.80	10/10/2009	Accounts
95333	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520223546356	GHAZALA SHAHEEN	GHAZALA SHAHEEN	LCY	01380501829303	CURR						PKR					0.77	0.77	31/07/2009	Accounts
95334	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520225568507	DR. SHOIAB AHMED KHAN	DR. SHOIAB AHMED KHAN	LCY	01380500182203	CURR						PKR					0.46	0.46	01/06/2009	Accounts
95335	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520229916127	KAMRAN YASEEN	KAMRAN YASEEN LAKE RO	LCY	01380501382903	CURR						PKR					0.33	0.33	18/05/2009	Accounts
95336	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520226484585	MUHAMMAD ALI RASHEED	MUHAMMAD ALI RASHEED	LCY	01387900115403	PLS						PKR					0.20	0.20	20/08/2009	Accounts
95337	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520219203575	MUHAMMAD ABBASS SULEHRI	MUHAMMAD ABBASS SULE	LCY	01387900116003	PLS						PKR					0.20	0.20	19/08/2009	Accounts
95338	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520205906755	ASAD ALI	ASAD ALI HOUSE NO 214 N	LCY	01387900117303	PLS						PKR					0.14	0.14	07/10/2009	Accounts
95339	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520229523635	M.KAZIM MUFTI S O SHAFQAT ALI 74650	M.KAZIM MUFTI S O SHAF	LCY	01380021341103	CURR						PKR					0.13	0.13	23/11/2009	Accounts
95340	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520113895034	NASIRA SOHAIL	NASIRA SOHAIL HOUSE NO	LCY	01387900105503	PLS						PKR					0.12	0.12	20/07/2009	Accounts
95341	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520227468646	NASREEN ASHRAF	NASREEN ASHRAF HOUSE	LCY	01387900105603	PLS						PKR					0.12	0.12	20/07/2009	Accounts
95342	LAHORE	0138	LAKE ROAD, LAHORE	PB	3730211488439	MUHAMMAD KHURRAM SHAHZAD HUSSA	MUHAMMAD KHURRAM SH	LCY	01387900107803	PLS						PKR					0.12	0.12	02/07/2009	Accounts
95343	LAHORE	0138	LAKE ROAD, LAHORE	PB	4220190694673	SULTAN MAHMOOD	SULTAN MAHMOOD H.NO.1	LCY	01387900048603	PLS						PKR					0.10	0.10	19/09/2009	Accounts
95344	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520224895883	MOHAMMAD KHALID S O M. IBRAHIM 7249	MOHAMMAD KHALID S O M	LCY	01380018889501	PLS						PKR					0.09	0.09	18/02/2009	Accounts
95345	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520223110978	TALLAT MUSHTAQ	TALLAT MUSHTAQ H NO 53	LCY	01380013479801	PLS						PKR					0.07	0.07	25/05/2009	Accounts
95346	LAHORE	0138	LAKE ROAD, LAHORE	PB	3440126155643	IKRAM ULLAH	NEW YOUSAF HOTEL FOO	LCY	01387900042403	PLS						PKR					0.05	0.05	18/11/2009	Accounts
95347	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520132094397	SHARRIF MASIH S O PHANA MASIH	SHARRIF MASIH S O PHAN	LCY	01380018027801	PLS						PKR					0.02	0.02	22/10/2009	Accounts
95348	LAHORE	0138	LAKE ROAD, LAHORE	PB	6520259810859	MUHAMMAD AKRAM	MUHAMMAD AKRAM QUAR	LCY	01380018253601	PLS						PKR					0.02	0.02	13/10/2009	Accounts
95349	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520225121526	ROOHI NAZ	ROOHI NAZ HOUSE NO 36	LCY	01380018281601	PLS						PKR					0.02	0.02	14/10/2009	Accounts
95350	LAHORE	0138	LAKE ROAD, LAHORE	PB	3520251723945	M.TAHAIR IQBAL S O GUL MOHAMMAD 729	M.TAHAIR IQBAL S O GUL I	LCY	01380018756701	PLS						PKR					0.01	0.01	01/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
95351	LAHORE	0138	LAKE ROAD, LAHORE	PB	3220231017281	SANA MOHIUDDIN AKHTAR	SANA MOHI UDDIN AKHTAI	LCY	01387000190001	PLS						PKR					0.01	0.01	02/11/2009	Accounts
95352	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520178638359	TARIQ AZIZ ANJUM AND JAVAID AKHTAR	TARIQ AZIZ ANJUM AND JA	FZ	01720010636512	PLS						GBP	MTM		193.9400	19/05/2020	0.04	7.76	14/05/2009	Accounts
95353	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	.	S.NADIRA TANVEER	S.NADIRA TANVEER 26 31.	UFZ	01720033129111	PLS						USD					0.18	0.18	18/04/2009	Accounts
95354	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	.	S KHILAT IMRAN ISRAR	S KHILAT IMRAN ISRAR 17	UFZ	01720033102311	PLS						USD					1.71	1.71	14/05/2009	Accounts
95355	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	39743236	ISHFAQ AHMAD NADEEM NAHEEDA SHA	ISHFAQ AHMAD NADEEM N	UFZ	01720011177312	PLS						GBP					3.72	3.72	19/09/2009	Accounts
95356	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		QAISAR JAHAN	QAISAR JAHAN 88 PHASE 1	FZ	01720010258312	PLS						GBP	MTM		193.9400	19/05/2020	4.41	855.28	09/10/2009	Accounts
95357	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		MIAN MUHAMMAD ARSHAD 5166005	MIAN MUHAMMAD ARSHAI	UFZ	01720013015914	PLS						EUR					8.93	8.93	01/10/2009	Accounts
95358	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		JAVED A KAYANI	JAVED A KAYANI 62 B GUL	FZ	01720030114111	PLS						USD	MTM		160.3100	19/05/2020	10.66	1,708.90	24/01/2009	Accounts
95359	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520241174723	MUHAMMAD ZULFQAR ALI	MUHAMMAD ZULFQAR ALI	UFZ	01727900140710	CURR						USD					32.67	32.67	06/11/2009	Accounts
95360	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		M.AMAN.UL.HAQ FAREED ENVER	M.AMAN.UL.HAQ FAREED E	UFZ	01720013019114	PLS						EUR					59.46	59.46	12/03/2009	Accounts
95361	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		ABDUL AZIZ CHOUDHRY	ABDUL AZIZ CHOUDHRY 3	UFZ	01720013056914	PLS						EUR					164.70	164.70	14/02/2009	Accounts
95362	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	7165862420481	AFZEL MOHAMMAD OMAR	AFZAL MUHAMMAD OMER	UFZ	01727000148711	PLS						USD					284.59	284.59	13/08/2009	Accounts
95363	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		NISAR AHMAD	NISAR AHMAD 13-C CANAL	UFZ	01720033525811	PLS						USD					445.96	445.96	07/09/2009	Accounts
95364	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	.	MUHAMMAD AMIR BASHIR	MUHAMMAD AMIR BASHIR	UFZ	01720032625015	PLS						USD					554.93	554.93	03/10/2009	Accounts
95365	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520241576886	HUMAIRA KHAN/ M.IQBAL JAVED KHAN	HUMAIRA KHAN/M. IQBAL J	UFZ	01727900044012	PLS						GBP					681.86	681.86	29/10/2009	Accounts
95366	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		NASEEM IQBAL	NASEEM IQBAL 137 A II GU	UFZ	01720032731015	PLS						USD					800.63	800.63	13/04/2009	Accounts
95367	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520267664825	SURRY CHEMICALS PAKISTAN PVT LTD	SURRY CHEMICALS PAKIS	UFZ	01727900166510	CURR						USD					855.84	855.84	12/05/2009	Accounts
95368	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520241576886	HUMAIRA KHAN/ M.IQBAL JAVED KHAN	hUMAIRA KHAN/M.IQBAL JA	UFZ	01727900043911	PLS						USD					1,041.45	1,041.45	29/10/2009	Accounts
95369	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	5783523653671	CH.MUKHTAR IMTIAZ QOSAR JABEEN	CH.MUKHTAR IMTIAZ QOS	UFZ	01720039019611	PLS						USD					1,067.62	1,067.62	04/02/2009	Accounts
95370	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		BPS PVT LTD	BPS PVT LTD 6 A MAIN BO	UFZ	01720010707416	PLS						GBP					1,149.50	1,149.50	09/03/2009	Accounts
95371	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		S.AMBAR JAVED	S.AMBAR JAVED 24.M.M.AL	UFZ	01720033066111	PLS						USD					1,522.86	1,522.86	03/07/2009	Accounts
95372	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520296315674	RUBINA MIR	RUBINA MIR 603-KAMRAN I	UFZ	01720013052614	PLS						EUR					2,484.08	2,484.08	12/10/2009	Accounts
95373	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520225327585	SHAHID HUSSAIN AND SHAHIDA AMIN	SHAHID HUSSAIN AND SHA	UFZ	01720032649415	PLS						USD					5,579.64	5,579.64	24/07/2009	Accounts
95374	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	.	AZIA ZAFAR	AZIA ZAFAR 20-KAUSAR C	LCY	01720029159001	PLS						PKR					0.31	0.31	24/11/2009	Accounts
95375	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		MUHAMMAD AKRAM	MUHAMMAD AKRAM 636 1	LCY	01720029875101	PLS						PKR					0.16	0.16	16/03/2009	Accounts
95376	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520224522410	REHANA EJAZ	REHANA EJAZ H NO 14-E S	LCY	01720039835701	PLS						PKR					0.02	0.02	27/06/2009	Accounts
95377	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	17301651507 73	SAIF ULLAH KHALID	SAIF ULLAH KHALID 4 17.5	LCY	01720040582001	PLS						PKR					0.38	0.38	02/11/2009	Accounts
95378	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520219474399	SHAHBAZ MANSHA MASIH	SHAHBAZ MANSHA MASIH	LCY	01720041435501	PLS						PKR					0.33	0.33	24/09/2009	Accounts
95379	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520226017311	MR ABRAR HUSSAIN BUTT	IBRAR HUSSAIN H. # 1 ST.	LCY	01727000107701	PLS						PKR					0.37	0.37	07/10/2009	Accounts
95380	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520230411767	MUHAMMAD SHAHID JAVED	MUHAMMAD SHAHID JAVE	LCY	01727900002801	PLS						PKR					0.16	0.16	02/05/2009	Accounts
95381	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520264917391	MUKHTAR HUSSAIN	MUKHTAR HUSSAIN H. NO	LCY	01727900212501	PLS						PKR					0.45	0.45	25/07/2009	Accounts
95382	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520115084049	AMEER KHAN 5752732	AMEER KHAN 5752732 43 B	LCY	01720038767501	PLS						PKR					0.63	0.63	21/11/2009	Accounts
95383	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520014848984	TANVEER ZIA 5711888	TANVEER ZIA 5711888 34 A	LCY	01720037247301	PLS						PKR					1.51	1.51	17/03/2009	Accounts
95384	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520214913778	LUBNA KHOKHAR	LUBNA KHOKHAR 6 8 MOD	LCY	01720041103001	PLS						PKR					8.07	8.07	24/04/2009	Accounts
95385	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520211181365	MUHAMMAD FAROOQ HAMEED	MUHAMMAD FAROOQ HAM	LCY	01720041132901	PLS						PKR					8.07	8.07	11/07/2009	Accounts
95386	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520286241242	MAIMOONA ASIM	MAIMOONA ASIM 12-B GUL	LCY	01720040283701	PLS						PKR					13.02	13.02	08/08/2009	Accounts
95387	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	2765865117272	DR MRS GHAZALA SADICK FARIDA MAJE	DR MRS GHAZALA SADICK	LCY	01727900094101	PLS						PKR					97.05	97.05	14/12/2009	Accounts
95388	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		MUHAMMAD ANWAR SAEED 5150481	MUHAMMAD ANWAR SAEE	LCY	01720038964501	PLS						PKR					31.19	31.19	02/05/2009	Accounts
95389	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520225873399	SYED ALI ABBAS GILLANI	S.ALI ABBAS GILLANI 15-M	LCY	01727900077201	PLS						PKR					31.64	31.64	16/06/2009	Accounts
95390	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520246622378	PERVEEN AKHTAR	PERVEEN AKHTAR JAHAN	LCY	01727900053801	PLS						PKR					105.68	105.68	03/08/2009	Accounts
95391	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	.	DR.AFLAK RASHEED.	DR.AFLAK RASHEED. 17 A	LCY	01720036278301	PLS						PKR					52.71	52.71	11/09/2009	Accounts
95392	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		MUHAMMAD IJAZ KHAN LASHARI	MUHAMMAD IJAZ KHAN LA	LCY	01720024935201	PLS						PKR					60.19	60.19	13/06/2009	Accounts
95393	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520014433473	HABIB ULLAH	HABIB ULLAH LAHORE BUI	LCY	01727900190301	PLS						PKR					63.85	63.85	16/10/2009	Accounts
95394	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3510331867597	QAISAR MAHMOOD KHALID	QAISAR MAHMOOD KHALI	LCY	01720041194801	PLS						PKR					82.48	82.48	01/10/2009	Accounts
95395	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		RASHID AHMAD 5884965	RASHID AHMAD 5884965 1	LCY	01720038392101	PLS						PKR					91.83	91.83	22/10/2009	Accounts
95396	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520259315064	AYESHA SHAHZAD	AYESHA SHAHZAD HOUSE	LCY	01727900174101	PLS						PKR					115.93	115.93	18/04/2009	Accounts
95397	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520191774201	SHAHBAZ HUSSAIN P.P 6550717	SHAHBAZ HUSSAIN P.P 65	LCY	01720036416901	PLS						PKR					120.79	120.79	15/01/2009	Accounts
95398	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520239558520	MEHWISH SABIR	MEHWISH SABIR MEHWISH	LCY	01727900006901	PLS						PKR					436.68	436.68	04/08/2009	Accounts
95399	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520293753239	.MAZHAR MUSTAFA 5871473	.MAZHAR MUSTAFA 587147	LCY	01720039009201	PLS						PKR					142.52	142.52	11/08/2009	Accounts
95400	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	1310108822733	YAHYA JAN	YAHYA JAN HOUSE 41 ST 3	LCY	01720041246401	PLS						PKR					134.52	134.52	13/06/2009	Accounts
95401	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3830101550211	SALEEM AKHTAR	SALEEM AKHTAR 7- A/K, M	LCY	01720035769801	PLS						PKR					142.16	142.16	24/04/2009	Accounts
95402	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520256880989	MOHD SHAFI	MOHD SHAFI ST NO 18 H N	LCY	01720002128901	PLS						PKR					215.81	215.81	22/10/2009	Accounts
95403	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520296639513	AURANGZEB AKRAM	AURANGZEB AKRAM 88 BR	LCY	01720039580901	PLS						PKR					225.60	225.60	17/03/2009	Accounts
95404	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520225075638	RAISA SAFDAR	RAISA SAFDAR 46-FCC, ZA	LCY	01727900109801	PLS						PKR					897.55	897.55	26/09/2009	Accounts
95405	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520204126297	MUHAMMED HUSSAIN LAL DIN	MUHAMMED HUSSAIN LAL	LCY	01720040600801	PLS						PKR					280.67	280.67	10/10/2009	Accounts
95406	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	9140001747720	NASRIN AKHTAR	NASRIN AKHTAR 4-A ST NO	LCY	01720040639801	PLS						PKR					291.83	291.83	23/10/2009	Accounts
95407	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	4230109586002	SOHAILA JAMIL	SOHAILA JAMIL H #12, ST#	LCY	01727900131601	PLS						PKR					987.00	987.00	30/12/2009	Accounts
95408	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520191813304	MISS SHAMAILA AANSA	SHUMAILA ANSA MAIN BAZ	LCY	01727000103801	PLS						PKR					325.82	325.82	14/03/2009	Accounts
95409	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		NAZRA NOORI	NAZRA NOORI 25 F GULBE	LCY	01720010032801	PLS						PKR					328.77	328.77	19/06/2009	Accounts
95410	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520277075973	SAJJAD HAIDER	SAJJAD HAIDER H NO-16 S	LCY	01720039749501	PLS						PKR					330.03	330.03	26/12/2009	Accounts
95411	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520220544122	SHAMIM BIBI	SHAMIM BIBI HOUSE NO 27	LCY	01727900171401	PLS						PKR					372.28	372.28	25/02/2009	Accounts
95412	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520267833065	ASHFAQ AHMAD	ASHFAQ AHMAD PLAT 16 B	LCY	01720038643401	PLS						PKR					408.54	408.54	10/02/2009	Accounts
95413	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		PERVAIZ AKHTAR	PERVAIZ AKHTAR H NO 39	LCY	01720026942201	PLS						PKR					430.12	430.12	23/04/2009	Accounts
95414	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520228378920	MUHAMMAD AYUB	REHANA AYUB/ MUHAMMA	LCY	01720006276801	PLS						PKR					443.34	443.34	27/10/2009	Accounts
95415	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520236977552	QAMAR BASHIR	QAMAR BASHIR 50-B, GUL	LCY	01727900072501	PLS						PKR					500.39	500.39	04/08/2009	Accounts
95416	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520014086679	ZAHID HUSSAIN PH.NO.6857863	ZAHID HUSSAIN PH.NO.685	LCY	01720027872601	PLS						PKR					631.03	631.03	22/12/2009	Accounts
95417	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		SAEED IQBAL SHAMI ZAHRA SAEED S	SAEED IQBAL SHAMI ZAHR	LCY	01720004688701	PLS						PKR					763.61	763.61	11/03/2009	Accounts
95418	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520133901457	AAMIR MUHAMMAD BHATTI	AAMIR MUHAMMAD BHATT	LCY	01720004900001	PLS						PKR					815.82	815.82	10/06/2009	Accounts
95419	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520241060611	MUHAMMAD DIAR	MUHAMMAD DIAR C O DR.	LCY	01720003442701	PLS						PKR					835.87	835.87	05/06/2009	Accounts
95420	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		MOEED IQBAL	MOEED IQBAL WYETH LAB	LCY	01720027030901	PLS						PKR					1,148.85	1,148.85	01/10/2009	Accounts
95421	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520222031719	ASGHAR ALI BUTT MAHE TALAT.	ASGHAR ALI BUTT MAHE T	LCY	01720016630201	PLS						PKR					1,247.74	1,247.74	16/11/2009	Accounts
95422	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520261481266	MADIHA FARID- FARID MAHMUD MAHJU	MADIHA FARID- FARID MA	LCY	01727900084301	PLS						PKR					3,884.50	3,884.50	17/04/2009	Accounts
95423	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		SAEEDA NASEEM	SAEEDA NASEEM H NO 29	LCY	01720005427601	PLS						PKR					1,383.76	1,383.76	14/10/2009	Accounts
95424	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		SYED LAL BADSHA 5857375	SYED LAL BADSHA 585737	LCY	01720037647201	PLS						PKR					1,428.42	1,428.42	08/06/2009	Accounts
95425	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520172912830	NAZIA SHABBIR	NAZIA SHABBIR H. # E 435/	LCY	01727900186601	PLS						PKR					1,440.28	1,440.28	11/06/2009	Accounts
95426	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520224962640	AQEEDAT BEGUM	AQEEDAT BEGUM H NO 7 S	LCY	01720040242701	PLS						PKR					1,551.42	1,551.42	30/05/2009	Accounts
95427	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	.	NAEEM ASLAM SHAH	NAEEM ASLAM SHAH 442 1	LCY	01720036210501	PLS						PKR					1,582.82	1,582.82	30/05/2009	Accounts
95428	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	352023674895	LAHORE COLLEGE FOR WOMEN UNIVER	LAHORE COLLEGE FOR W	LCY	01720085001001	PLS						PKR					16,787.47	16,787.47	04/04/2007	Accounts
95429	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3310577135987	ABDUL GHAFFAR 5884967	ABDUL GHAFFAR 5884967	LCY	01720037053101	PLS						PKR					1,880.10	1,880.10	21/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
95430	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		RAJA WALAYAT KHAN 5755607	RAJA WALAYAT KHAN 575	LCY	01720036457901	PLS						PKR					1,929.82	1,929.82	12/02/2009	Accounts
95431	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		IMRAN MASUD	IMRAN MASUD 63 D1 5A GU	LCY	01720036633401	PLS						PKR					2,037.86	2,037.86	04/09/2009	Accounts
95432	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520112972745	YOUNIS MASIH	YOUNIS MASIH H 553E ST	LCY	01720020853101	PLS						PKR					2,147.69	2,147.69	10/12/2009	Accounts
95433	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520114171121	ALLAH DITTA	ALLAH DITTA 3 - D STREET	LCY	01720005387101	PLS						PKR					2,234.43	2,234.43	28/02/2009	Accounts
95434	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520175471201	NAEEM AHMAD	NAEEM AHMAD H NO E 195	LCY	01720040260101	PLS						PKR					2,011.59	2,011.59	14/05/2009	Accounts
95435	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		AZRA SHAHEEN RATHORE	AZRA SHAHEEN RATHORE	LCY	01720034409901	PLS						PKR					2,789.65	2,789.65	12/08/2009	Accounts
95436	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		MST NOSHINA MAHMOOD	MST NOSHINA MAHMOOD	LCY	01720013222381	FIX						PKR					468,779.64	468,779.64	30/12/2005	Accounts
95437	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3610468205735	GHULLAM ABBAS	GHULLAM ABBAS H NO 64-	LCY	01720040038601	PLS						PKR					132,008.42	132,008.42	31/10/2009	Accounts
95438	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		TAJAHMAD MALIK	TAJAHMAD MALIK 91 F GU	LCY	01720004132701	PLS						PKR					101,397.87	101,397.87	09/01/2009	Accounts
95439	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		NUSRAT ULLAH	NUSRAT ULLAH 69 I GULBE	LCY	01720031162901	PLS						PKR					80,224.58	80,224.58	30/07/2009	Accounts
95440	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520183010974	DR SHAISTA ATTA	DR SHAISTA ATTA 79/1 Z D	LCY	01720005115501	PLS						PKR					61,007.32	61,007.32	07/12/2009	Accounts
95441	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	.	SARWAT MAHMUD.	SARWAT MAHMUD. 75-B-G	LCY	01720036275901	PLS						PKR					62,010.73	62,010.73	22/04/2009	Accounts
95442	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520224732870	MUNAWAR ZAFAR	MUNAWAR ZAFAR H NO.59	LCY	01720021160601	PLS						PKR					51,048.56	51,048.56	23/04/2009	Accounts
95443	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520014595499	REZA REHMAN- SAIRA SAEED CHAUHDA	REZA REHMAN-SAIRA SAE	LCY	01727900166101	PLS						PKR					46,008.84	46,008.84	03/01/2009	Accounts
95444	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520252061836	RIFFAT NASIR	RIFFAT NASIR 5/7 CANAL F	LCY	01720040823801	PLS						PKR					48,801.32	48,801.32	29/12/2009	Accounts
95445	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520222337822	NAWAB BIBI	NAWAB BIBI H NO 19 GALI	LCY	01720022493301	PLS						PKR					37,870.68	37,870.68	17/11/2009	Accounts
95446	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		SYED IQBAL HAMID S O HAMID H	SYED IQBAL HAMID S O HA	LCY	01720033695501	PLS						PKR					37,831.09	37,831.09	08/07/2009	Accounts
95447	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520014478882	ISRAR HUSSAIN KHILAT ISRAR	ISRAR HUSSAIN KHILAT IS	LCY	01720039073101	PLS						PKR					36,399.87	36,399.87	04/07/2009	Accounts
95448	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		SAUD MUHAMMAD AMBER JAVAID 5870	SAUD MUHAMMAD AMBER	LCY	01720038644201	PLS						PKR					35,922.14	35,922.14	07/07/2009	Accounts
95449	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520222573303	KHUDADAD KHAN LODHI 7313450	KHUDADAD KHAN LODHI 7	LCY	01720037504901	PLS						PKR					35,749.99	35,749.99	19/08/2009	Accounts
95450	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		ABDUL RASHID QURESHI REHANA	ABDUL RASHID QURESHI R	LCY	01720025842001	PLS						PKR					35,488.32	35,488.32	26/01/2009	Accounts
95451	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520227198047	TAJ DIN	TAJ DIN H NO 15 ST NO 32	LCY	01720040353801	PLS						PKR					27,970.65	27,970.65	02/05/2009	Accounts
95452	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		IFZAL HUSSAIN	IFZAL HUSSAIN 343 UMAR	LCY	01720061672201	PLS						PKR					20,888.44	20,888.44	13/04/2009	Accounts
95453	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520232551123	MUHAMMAD NAEEM	MUHAMMAD NAEEM	LCY	01720040067401	PLS						PKR					18,626.03	18,626.03	18/06/2009	Accounts
95454	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	.	RABIA YOUNAS.	RABIA YOUNAS. 75-B GULE	LCY	01720029767301	PLS						PKR					18,070.66	18,070.66	22/04/2009	Accounts
95455	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		MOHAMMAD ASHRAF ASMA ASHRAF	MOHAMMAD ASHRAF ASM	LCY	01720039199901	PLS						PKR					17,679.14	17,679.14	19/08/2009	Accounts
95456	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		MAJ AZIZ UR REHMAN	MAJ AZIZ UR REHMAN 33 B	LCY	01720013933501	PLS						PKR					16,527.84	16,527.84	21/02/2009	Accounts
95457	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	4520345926365	MUHAMMAD WAQAS JOYO	MUHAMMAD WAQAS JOYO	LCY	01720041154601	PLS						PKR					15,689.58	15,689.58	12/08/2009	Accounts
95458	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		SHAHID AFZAL PH 874909 874231	SHAHID AFZAL PH 874909	LCY	01720025373901	PLS						PKR					13,182.16	13,182.16	04/05/2009	Accounts
95459	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		NIAZ MASIH	NIAZ MASIH KACHI ABADI S	LCY	01720001188701	PLS						PKR					8,908.73	8,908.73	09/06/2009	Accounts
95460	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520014020614	TAHIRA KAUSAR	TAHIRA KAUSAR H NO 24 S	LCY	01720040042201	PLS						PKR					8,839.69	8,839.69	21/10/2009	Accounts
95461	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520171545945	MOHAMMAD YOUSAF	MOHAMMAD YOUSAF MAS	LCY	01720039173901	PLS						PKR					8,619.77	8,619.77	15/01/2009	Accounts
95462	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520246113141	HASSAAN MUSLIM PH.NO.541952 EXT.377	HASSAAN MUSLIM PH.NO.5	LCY	01720029467101	PLS						PKR					6,058.50	6,058.50	04/11/2009	Accounts
95463	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520228402469	MOAZAMA AKBER MR SHAHID RASHID	MOAZAMA AKBER MR SHA	LCY	01720038494501	PLS						PKR					6,569.99	6,569.99	21/11/2009	Accounts
95464	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520224276255	MR ASHFAQ AHMED	H #97 ST#26 KOT LAKHPAT	LCY	01727000115001	PLS						PKR					5,954.46	5,954.46	04/08/2009	Accounts
95465	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		M. AFZAL KHAN MRS.SHAMA KHAN	M. AFZAL KHAN MRS.SHAN	LCY	01720029065601	PLS						PKR					5,624.22	5,624.22	28/04/2009	Accounts
95466	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		IFTIKHAR AHMAD DAR 5304706	IFTIKHAR AHMAD DAR 530	LCY	01720037772501	PLS						PKR					4,907.11	4,907.11	02/10/2009	Accounts
95467	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	.	ZAHIDA JABEEN	ZAHIDA JABEEN 442 POON	LCY	01720036442201	PLS						PKR					4,579.80	4,579.80	20/03/2009	Accounts
95468	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	.	NAJMA SULTANA.	NAJMA SULTANA. 46 CANA	LCY	01720029751901	PLS						PKR					4,327.35	4,327.35	19/09/2009	Accounts
95469	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520237763931	AHMED REHAN ASIF/SAIMA KHALID JAVE	ASIF REHAN ASIF /SAIMA K	LCY	01727900019701	PLS						PKR					11,868.57	11,868.57	28/09/2009	Accounts
95470	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520015390233	SHARJEEL BAIG	SHARJEEL BAIG HOUSE# 6	LCY	01720040365501	PLS						PKR					3,693.95	3,693.95	04/09/2009	Accounts
95471	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520270995608	LEENA JIWAN MALL	LEENA JIWAN MALL 9 A SH	LCY	01720039856301	PLS						PKR					3,557.97	3,557.97	03/12/2009	Accounts
95472	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		I T O		LCY	30019902464586	CD-MISC	STALE	PO	0129008	12/01/2009		PKR					1,564,981.40	1,564,981.40	12/01/2009	STALE
95473	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		I T O		LCY	30019902464586	CD-MISC	STALE	PO	0129229	04/03/2009		PKR					983,202.32	983,202.32	04/03/2009	STALE
95474	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		MST NOSHINA MAHMOOD	MST NOSHINA MAHMOOD	LCY	01720013222380	FIX						PKR					700,557.00	700,557.00	30/12/2005	Accounts
95475	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		MADIHA SHAH	MADIHA SHAH LAHORE	LCY	01720015715080	FIX						PKR					500,000.00	500,000.00	30/12/2005	Accounts
95476	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		MAJEEDA BIBI		LCY	30019902464586	CD-MISC	STALE	PO	0682993	08/08/2009		PKR					450,000.00	450,000.00	08/08/2009	STALE
95477	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		EXCUTIVE ENGINEER CENTRAL CIVIL DIV		LCY	30019902464586	CD-MISC	STALE	PO	0683922	12/10/2009		PKR					100,000.00	100,000.00	12/10/2009	STALE
95478	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		PAK SUZUKI MOTOR CO LTD	PAK SUZUKI MOTOR CO LT	LCY	01720094953003	CURR						PKR					79,680.20	79,680.20	29/05/2009	Accounts
95479	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		F T C BR KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0682892	14/07/2009		PKR					66,945.00	66,945.00	14/07/2009	STALE
95480	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		M S WARID TELECOM PVT LTD	M S WARID TELECOM PVT	LCY	01720096743103	CURR						PKR					35,532.59	35,532.59	29/04/2009	Accounts
95481	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		ADMINISTRATIVE OFFICER NISHTAR TOWN		LCY	30019902464586	CD-MISC	STALE	PO	0129233	04/03/2009		PKR					26,400.00	26,400.00	04/03/2009	STALE
95482	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		WAQAR AHMAD MUNIB AHMAD JAWADAI	WAQAR AHMAD MUNIB AH	LCY	01720091248603	CURR						PKR					20,485.00	20,485.00	08/08/2009	Accounts
95483	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		org dt 1021218		LCY	30019902464586	CD-MISC	STALE	PO	000000000033	10/07/2009		PKR					20,000.00	20,000.00	10/07/2009	STALE
95484	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		F.C.C WELFARE ASSOCIATION 5711957	F.C.C WELFARE ASSOCIAT	LCY	01720085360803	CURR						PKR					19,636.00	19,636.00	30/12/2009	Accounts
95485	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520117394731	MUHAMMAD SULTAN	MUHAMMAD SULTAN E-8- I	LCY	01727900065403	CURR						PKR					17,350.00	17,350.00	23/04/2009	Accounts
95486	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		HIGH ZEAL PHARMA	HIGH ZEAL PHARMA 24-E J	LCY	01720092993803	CURR						PKR					16,017.30	16,017.30	31/10/2009	Accounts
95487	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		MR TARIQ ALI		LCY	30019902464586	CD-MISC	STALE	PO	0682873	07/07/2009		PKR					12,000.00	12,000.00	07/07/2009	STALE
95488	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520293179130	ANUM PHARMACY	ANUM PHARMACY AKRAM	LCY	01727900011403	CURR						PKR					8,372.48	8,372.48	17/04/2009	Accounts
95489	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		SARDAR MAQSOOD AHMED KHAN LEGH	SARDAR MAQSOOD AHME	LCY	01720044372003	CURR						PKR					6,717.21	6,717.21	16/03/2009	Accounts
95490	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	9150901307712	FARIDA IMRAN	FARIDA IRFAN 2 F GULBER	LCY	01727900161003	CURR						PKR					6,301.00	6,301.00	31/07/2009	Accounts
95491	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		DR BAKHAT MUNIR		LCY	30019902464586	CD-MISC	STALE	PO	0683131	10/12/2009		PKR					6,000.00	6,000.00	10/12/2009	STALE
95492	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520210317195	JAMSHAID CH	JAMSHAID CH DATA GUNJ	LCY	01720506154903	CURR						PKR					5,225.54	5,225.54	17/04/2009	Accounts
95493	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520210113273	MEDIA SERVICES	MEDIA SERVICES 113 K GU	LCY	01727000168403	CURR						PKR					5,106.25	5,106.25	13/10/2009	Accounts
95494	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520229056779	ABDUL MAJEED	ABDUL MAJEED H# 352 LD	LCY	01720507142103	CURR						PKR					5,089.23	5,089.23	14/09/2009	Accounts
95495	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		MR SAEED KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0683852	29/09/2009		PKR					4,692.00	4,692.00	29/09/2009	STALE
95496	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520237575004	TABBSUM QAISAR & SAADAT MAJEED KH	TABBSUM QAISAR & SAAD	LCY	01727900171503	CURR						PKR					4,319.00	4,319.00	31/01/2009	Accounts
95497	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520295083711	JAMSHAID BROTHERS	JAMSHAID BROTHER HOU	LCY	01727900109403	CURR						PKR					3,629.00	3,629.00	10/04/2009	Accounts
95498	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520115035853	ALI ASSOCIATES	ALI ASSOCIATES 34- BURR	LCY	01727900118903	CURR						PKR					3,521.84	3,521.84	19/06/2009	Accounts
95499	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		I T O		LCY	30019902464586	CD-MISC	STALE	PO	0682703	08/06/2009		PKR					3,398.00	3,398.00	08/06/2009	STALE
95500	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520225146439	MUHAMMAD AFZAL MASOOD	MOHAMMAD AFZAL MASO	LCY	01727000124003	CURR						PKR					3,023.68	3,023.68	07/03/2009	Accounts
95501	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520219339118	REHANA	H #336-G-4 WAPDA TOWN I	LCY	01727900090403	PLS						PKR					2,742.00	2,742.00	13/01/2009	Accounts
95502	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520246898601	QAMAR UL HASSAN	QAMAR UL HASSAN 16-B H	LCY	01720100039703	CURR						PKR					2,435.25	2,435.25	13/01/2009	Accounts
95503	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3420151640405	SHAHAB-UD-DIN	SHAHAB-UD DIN STAFF CO	LCY	01727900125603	PLS						PKR					2,180.00	2,180.00	29/12/2009	Accounts
95504	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520258859543	MUHAMMAD ILYAS CH	MUHAMMAD ILYAS CH 2-E	LCY	01720095527203	CURR						PKR					2,131.37	2,131.37	27/10/2009	Accounts
95505	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		D H L		LCY	30019902464586	CD-MISC	STALE	PO	0129406	08/04/2009		PKR					2,079.88	2,079.88	08/04/2009	STALE
95506	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0683726	04/09/2009		PKR					2,000.00	2,000.00	04/09/2009	STALE
95507	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		ALI INDUSTRIES	ALI INDUSTRIES 116-B GU	LCY	01720081578103	CURR						PKR					1,863.05	1,863.05	26/06/2009	Accounts
95508	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		MANAKIN TEXTILE PVT LTD	MANAKIN TEXTILE PVT LT	LCY	01720093127803	CURR						PKR					1,797.00	1,797.00	02/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT							TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
95509	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	1350306267873	MUHAMMAD KHUSHAL	MUHAMMAD KHUSHAL E 1	LCY	01727900175703	PLS						PKR					1,650.00	1,650.00	03/07/2009	Accounts
95510	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		SHEHAR YAR KHAN LATE MUBASHER		LCY	30019902464586	CD-MISC	STALE	PO	0129287	12/03/2009		PKR					1,521.00	1,521.00	12/03/2009	STALE
95511	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		THE WAPADA HOSP COMPLEX LHR		LCY	30019902464586	CD-MISC	STALE	PO	0129172	18/02/2009		PKR					1,500.00	1,500.00	18/02/2009	STALE
95512	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	352014227991	THE CHAND GROUP PVT LTD	THE CHAND GROUP PVT L	LCY	01720101001703	CURR						PKR					1,349.33	1,349.33	13/01/2009	Accounts
95513	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3510313796773	KHALID ASSOSIATES	KHALID ASSOCIATES 156-E	LCY	01727900047503	CURR						PKR					1,208.50	1,208.50	11/03/2009	Accounts
95514	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		MULTAN MEDICAL & DENTAL COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	0683876	03/10/2009		PKR					1,200.00	1,200.00	03/10/2009	STALE
95515	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		E F U GENERAL INSURANCE LTD REF		LCY	30019902464586	CD-MISC	STALE	PO	0682801	29/06/2009		PKR					1,190.00	1,190.00	29/06/2009	STALE
95516	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520114027189	MUHAMMAD ATTIQUE ADIL	MUHAMMAD ATTIQUE ADIL	LCY	01727900232203	PLS						PKR					1,000.00	1,000.00	15/10/2009	Accounts
95517	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		SECRETARY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0129421	11/04/2009		PKR					1,000.00	1,000.00	11/04/2009	STALE
95518	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		GENERAL MANAGER (W & P) P. I.A		LCY	30019902464586	CD-MISC	STALE	PO	0683704	31/08/2009		PKR					1,000.00	1,000.00	31/08/2009	STALE
95519	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		ISSAC		LCY	30019902464586	CD-MISC	STALE	PO	0683537	13/08/2009		PKR					920.46	920.46	13/08/2009	STALE
95520	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520151223431	MUHAMMAD FAROOQ RANA	MUHAMMAD FAROOQ RAN	LCY	01727900136803	PLS						PKR					907.00	907.00	17/09/2009	Accounts
95521	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520273919457	HAFIZ ALLAH BUKHSH	HAFIZ ALLAH BUKHSH THA	LCY	01727900223503	PLS						PKR					875.00	875.00	18/09/2009	Accounts
95522	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		ZUBAIR CH		LCY	30019902464586	CD-MISC	STALE	PO	0683522	13/08/2009		PKR					846.26	846.26	13/08/2009	STALE
95523	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520230367095	MIR KAMRAN FAROOQ	MIR KAMRAN FAROOQ 335	LCY	01720507299803	CURR						PKR					795.47	795.47	21/01/2009	Accounts
95524	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	28993149182	GHULAM ABBAS KASHIF	GHULAM ABBAS KASHIF H	LCY	01720500522603	CURR						PKR					770.55	770.55	19/12/2009	Accounts
95525	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		FARYAL KHAN LATE MUBASHER LAL KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0129288	12/03/2009		PKR					760.50	760.50	12/03/2009	STALE
95526	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520220213923	IJAZ HUSSAIN CHOHAN	IJAZ HUSSAIN CHOHAN 14	LCY	01720094458003	CURR						PKR					756.25	756.25	22/08/2009	Accounts
95527	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		AURANG		LCY	30019902464586	CD-MISC	STALE	PO	0683515	13/08/2009		PKR					726.85	726.85	13/08/2009	STALE
95528	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520014251205	ASAAD KHALID & QAMAR AZIA	ASAAD KHALID & QAMAR A	LCY	01727900121503	CURR						PKR					694.09	694.09	25/08/2009	Accounts
95529	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		ASLAM		LCY	30019902464586	CD-MISC	STALE	PO	0683527	13/08/2009		PKR					655.38	655.38	13/08/2009	STALE
95530	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3130323993771	STYLE-N-SHELTER CONSTRUCTION CON	STYLE-N-SHELTER CONST	LCY	01727900152503	CURR						PKR					649.06	649.06	05/05/2009	Accounts
95531	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	1730180233203	MIR KALAM KHAN	MIR KALAM KHAN CHUJU H	LCY	01727900199203	PLS						PKR					622.00	622.00	13/06/2009	Accounts
95532	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520146151743	HABIB RAZA	HABIB RAZA 183-B ST. # 4 (	LCY	01720503601503	CURR						PKR					602.96	602.96	17/11/2009	Accounts
95533	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	35202486588 20	YASMEEN MIRZA	YASMEEN MIRZA 124-D GU	LCY	01727900189003	CURR						PKR					568.00	568.00	26/10/2009	Accounts
95534	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520242118545	SYED ALI AKBAR ZAIDI	SYED ALI AKBAR ZAIDI H. #	LCY	01727900066203	PLS						PKR					537.00	537.00	02/03/2009	Accounts
95535	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520203119602	SAIRA SARFRAZ	SAIRA SARFRAZ	LCY	01720500530703	CURR						PKR					519.22	519.22	26/11/2009	Accounts
95536	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520202988350	MIRAJ BIBI	MIRAJ BIBI H 2 ST 34 CANA	LCY	01727900203703	PLS						PKR					500.00	500.00	18/06/2009	Accounts
95537	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		MODERN COLLECTOR OF CUSTOMS		LCY	30019902464586	CD-MISC	STALE	PO	0129070	28/01/2009		PKR					500.00	500.00	28/01/2009	STALE
95538	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		PRINCIPAL AITICHISON COLLEGE LHR		LCY	30019902464586	CD-MISC	STALE	PO	0129223	03/03/2009		PKR					500.00	500.00	03/03/2009	STALE
95539	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		PRINCIPAL AITICHISON COLLEGE LHR		LCY	30019902464586	CD-MISC	STALE	PO	0129224	03/03/2009		PKR					500.00	500.00	03/03/2009	STALE
95540	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		FAUJI FOUNDATION OVERSEAS EMPLOYMEN		LCY	30019902464586	CD-MISC	STALE	PO	0129375	06/04/2009		PKR					500.00	500.00	06/04/2009	STALE
95541	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		IRFAN		LCY	30019902464586	CD-MISC	STALE	PO	0683534	13/08/2009		PKR					499.99	499.99	13/08/2009	STALE
95542	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520284810861	MINHAJ UD DIN AHMAD SIDDIQUI	MINHAJ UD DIN AHMAD SID	LCY	01720507338403	CURR						PKR					494.39	494.39	06/07/2009	Accounts
95543	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520232646667	GENERAL CAR RENTAL	GENERAL CAR RENTAL 36	LCY	01727900222803	CURR						PKR					452.00	452.00	28/09/2009	Accounts
95544	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520114921823	MUHAMMAD MURTAZA YOUSAF	MUHAMMAD MURTAZA H#	LCY	01727900053903	CURR						PKR					408.60	408.60	04/02/2009	Accounts
95545	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		I T O		LCY	30019902464586	CD-MISC	STALE	PO	0682510	05/05/2009		PKR					396.00	396.00	05/05/2009	STALE
95546	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		MDA-COLLECTION A/C		LCY	01727900144903	CURR						PKR					390.00	390.00	20/01/2009	Accounts
95547	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520212081261	MUHAMMAD BASHIR	MUHAMMAD BASHIR H #24	LCY	01727900130203	PLS						PKR					375.00	375.00	30/06/2009	Accounts
95548	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3630309558483	MIAN MUHAMMAD YAQOOB	MIAN MUHAMMAD YAQOO	LCY	01727900046303	PLS						PKR					339.00	339.00	26/02/2009	Accounts
95549	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520219699805	CONCEPTEUR PVT LTD	CONCEPTEUR OVT LTD 22	LCY	01727900196603	CURR						PKR					336.00	336.00	11/08/2009	Accounts
95550	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520278614843	ABDUL BARI KHAN	ABDUL BARI KHAN HOUSE	LCY	01720097121003	CURR						PKR					335.00	335.00	26/05/2009	Accounts
95551	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520298590197	MUHAMMED BILAL	MUHAMMED BILAL H NO 21	LCY	01720096777403	CURR						PKR					328.50	328.50	28/08/2009	Accounts
95552	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520230560991	MUHAMMAD YASIN	MUHAMMAD YASIN H# 14 S	LCY	01720504982203	CURR						PKR					314.12	314.12	15/12/2009	Accounts
95553	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	4250199926929	MANZOOR HUSSAIN	MANZOOR HUSSAIN 20/A/I	LCY	01727900146703	PLS						PKR					314.00	314.00	05/06/2009	Accounts
95554	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		SECRETARY PCSIR ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0682556	08/05/2009		PKR					300.00	300.00	08/05/2009	STALE
95555	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520114304611	SALMAN SHERAZI	SALMAN SHERAZI 94-Eden	LCY	01720505653603	CURR						PKR					287.63	287.63	12/05/2009	Accounts
95556	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520202160729	ABDUL WARIS KHAN	ABDUL WARIS KHAN GHAN	LCY	01727900103903	PLS						PKR					281.27	281.27	16/06/2009	Accounts
95557	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520226436183	AHMAD SHEHARYAR	AHMAD SHEHARYAR 160-B	LCY	01727900103403	PLS						PKR					270.00	270.00	16/11/2009	Accounts
95558	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	5440009884335	ALI RAZA HASHMI	ALI RAZA HASHMI WAHDA	LCY	01727900078603	PLS						PKR					258.50	258.50	18/06/2009	Accounts
95559	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520230543509	ORB ENGINEERING-CO	ORB ENGINEERING-CO LG	LCY	01727900097803	CURR						PKR					258.00	258.00	18/05/2009	Accounts
95560	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520253408261	MUHAMMAD RIAZ	MUHAMMAD RIAZ STREET	LCY	01727000143699	PLS						PKR					251.75	251.75	11/02/2009	Accounts
95561	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520273297397	TOUQEER NAWAZ BAJWA	MR. TOUQEER NAWAZ BA	LCY	01727900188303	PLS						PKR					248.00	248.00	22/08/2009	Accounts
95562	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3310030454775	G K BUILDERS	G K BUILDERS HOUSE NO	LCY	01727900172503	CURR						PKR					246.65	246.65	31/08/2009	Accounts
95563	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520157348297	MUHAMMAD YAR	MUHAMMAD YAR 7/23 DAR	LCY	01720502192103	CURR						PKR					242.92	242.92	31/10/2009	Accounts
95564	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3540206890919	WAQAS AHMED KHAN	WAQAS AHMED KHAN 311-	LCY	01727900096703	PLS						PKR					206.50	206.50	31/01/2009	Accounts
95565	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		SECURITY AND EXCHANGE COMMISSION	N	LCY	30019902464586	CD-MISC	STALE	PO	0682741	10/06/2009		PKR					200.00	200.00	10/06/2009	STALE
95566	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520224458095	CH. AMMAD ASLAM CHEEMA	CH. AMMAD ASLAM CHEE	LCY	01727900203403	CURR						PKR					196.50	196.50	07/11/2009	Accounts
95567	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		TAHIR		LCY	30019902464586	CD-MISC	STALE	PO	0683536	13/08/2009		PKR					190.27	190.27	13/08/2009	STALE
95568	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520225719491	MUHAMMAD NASEEM	MUHAMMAD NASEEM LAH	LCY	01720501730403	CURR						PKR					180.49	180.49	26/11/2009	Accounts
95569	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		KASHIF		LCY	30019902464586	CD-MISC	STALE	PO	0683521	13/08/2009		PKR					179.72	179.72	13/08/2009	STALE
95570	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520014236501	MUHAMMAD KASHIF BAIG	MUHAMMAD KASHIF BAIG	LCY	01727900080303	PLS						PKR					176.00	176.00	23/11/2009	Accounts
95571	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		M JAVAID RAFIQUE	M JAVAID RAFIQUE 197 ME	LCY	01720122316503	CURR						PKR					173.73	173.73	23/02/2009	Accounts
95572	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520215601938	RAZIA ANSAR	MRS. RAZIA ANSAR H. NO	LCY	01727900213803	CURR						PKR					173.50	173.50	05/08/2009	Accounts
95573	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520138406079	RIAZ MASIH	MR. RIAZ MASIH H. # 116 L	LCY	01727900193303	PLS						PKR					155.00	155.00	15/10/2009	Accounts
95574	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		TREASURER A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0682559	09/05/2009		PKR					150.00	150.00	09/05/2009	STALE
95575	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520150895823	TARIQ BASHIR	TARIQ BASHIR H# 60-D, MU	LCY	01727900079903	PLS						PKR					147.50	147.50	30/04/2009	Accounts
95576	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520225428125	SHAHID MEHMOOD	SHAHID MEHMOOD 226-A-I	LCY	01720504827403	CURR						PKR					145.80	145.80	05/03/2009	Accounts
95577	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520113562279	KHAWJA AMJAD JAVED	KH.AMJAD JAVED H. NO. 1	LCY	01727900215303	CURR						PKR					144.00	144.00	10/08/2009	Accounts
95578	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520279881853	IRFAN SAGHIR JAFFERY	IRFAN SAGHIR JAFFERY 8/	LCY	01720505425903	CURR						PKR					136.33	136.33	04/04/2009	Accounts
95579	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520014064252	SHEHNAZ GUL	SHEHNAZ GUL STAFF COL	LCY	01720502621403	CURR						PKR					126.17	126.17	19/12/2009	Accounts
95580	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520238652535	A S I TRADERS	M/S A S I TRADERS 145-E	LCY	01727900197003	CURR						PKR					123.00	123.00	29/05/2009	Accounts
95581	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		SHAMIM		LCY	30019902464586	CD-MISC	STALE	PO	0683524	13/08/2009		PKR					122.54	122.54	13/08/2009	STALE
95582	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3110338030823	MUHAMMAD ABBAS	MUHAMMAD ABBAS CHOL	LCY	01727900078703	PLS						PKR					119.00	119.00	19/08/2009	Accounts
95583	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520113220911	MUHAMMED ASHRAF	MUHAMMED ASHRAF NEW	LCY	01720102170903	CURR						PKR					111.65	111.65	04/04/2009	Accounts
95584	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520256267176	PARVEEN AKHTAR	PERVEEN AKHTAR HOUSE	LCY	01727900074503	PLS						PKR					103.00	103.00	09/03/2009	Accounts
95585	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3120293867899	MUHAMMAD NIZAM UD DEEN USMAN	M.NIAZ UD DEEN USMAN C	LCY	01727900098303	PLS						PKR					100.00	100.00	13/04/2009	Accounts
95586	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3450119530177	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB VILL	LCY	01727900113803	PLS						PKR					94.00	94.00	28/03/2009	Accounts
95587	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3510206194985	MUHAMMAD TALIB	MUHAMMAD TALIB 1)NAI A	LCY	01727900018203	PLS						PKR					85.25	85.25	04/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
95588	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520270836641	WASEEM BUTT	WASEEM BUTT H #13/6-A,S	LCY	01727900133603	PLS						PKR					84.00	84.00	24/11/2009	Accounts
95589	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520278312781	MUHAMMAD SAEED SHAHID	MUHAMMAD SAEED SHAHI	LCY	01727900101203	CURR						PKR					80.00	80.00	13/07/2009	Accounts
95590	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520254392749	SOHAIL MIRAJ MIRZA	SOHAIL MIRAJ MIRZA HOU	LCY	01720507029703	CURR						PKR					79.27	79.27	09/06/2009	Accounts
95591	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3410435045493	MUNIR AHMAD	MUNIR AHMED OPF 1-M GU	LCY	01727900025303	PLS						PKR					74.25	74.25	01/04/2009	Accounts
95592	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520277284157	MOHSIN RAZA	MOHSIN RAZA HOUSE NO	LCY	01727900084103	PLS						PKR					68.75	68.75	31/12/2009	Accounts
95593	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520221672879	IMRAN ARIF	MR. IMRAN ARIF 332 NARG	LCY	01727900217803	PLS						PKR					65.00	65.00	17/11/2009	Accounts
95594	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3460399817943	MUHAMMAD IMRAN	MUHAMMAD IMRAN 54-M G	LCY	01727000174103	PLS						PKR					60.15	60.15	04/02/2009	Accounts
95595	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520175631099	ASHFAQ MASIH	ASHFAQ MASIH E-109/ 5,M	LCY	01727900054103	PLS						PKR					58.00	58.00	13/01/2009	Accounts
95596	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3410375349015	RANA MUHAMMAD AKRAM	RANA MUHAMMAD AKRAM	LCY	01727900112103	PLS						PKR					58.00	58.00	26/09/2009	Accounts
95597	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520282280359	SYED QAISAR HUSSAIN	SYED QAISER HUSSAIN AB	LCY	01727900075803	PLS						PKR					56.00	56.00	12/05/2009	Accounts
95598	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3660297106065	SHABBIR HUSSAIN	SHABBIR HUSSAIN MEERA	LCY	01727900100103	PLS						PKR					55.00	55.00	09/03/2009	Accounts
95599	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3840321404789	ABID BASHIR	ABID BASHIR HOUSE # 602	LCY	01727900049903	PLS						PKR					53.75	53.75	04/11/2009	Accounts
95600	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3450202230981	SOHAIL AKHTAR	SOHAIL AKHTAR 19-G, GUL	LCY	01727900007203	PLS						PKR					50.25	50.25	12/05/2009	Accounts
95601	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520115772941	USMAN ALI	USMAN ALI H 70/72 E ST 1	LCY	01720506447403	CURR						PKR					47.64	47.64	09/05/2009	Accounts
95602	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3650117966117	MUHAMMAD TARIQ RASHEED	MUHAMMAD TARIQ RASHE	LCY	01727900075403	PLS						PKR					46.00	46.00	10/04/2009	Accounts
95603	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		ALI RAZA	ALI RAZA C O R K PAINT H	LCY	01720008336803	CURR						PKR					42.77	42.77	24/07/2009	Accounts
95604	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3630414046703	NASEER BUKHSH	NASEER BUKHSH CHAH A,	LCY	01727900175003	PLS						PKR					39.00	39.00	27/10/2009	Accounts
95605	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3540425966851	MUHAMMAD SHOZEB	MUHAMMAD SHOZEB 7-A,	LCY	01727900091703	PLS						PKR					37.75	37.75	17/08/2009	Accounts
95606	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3440201444597	SYED QAMAR ABBAS	SYED QAMAR ABBAS 1 AB	LCY	01720500768403	CURR						PKR					36.37	36.37	10/09/2009	Accounts
95607	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3720116061521	MUHAMMAD AJAZ	MUHAMMAD AJAZ DRIVER	LCY	01727900090203	PLS						PKR					35.00	35.00	09/07/2009	Accounts
95608	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520232606481	YAMEEN ADNAN	YAMEEN ADNAN H NO 124	LCY	01727000146699	PLS						PKR					32.00	32.00	31/08/2009	Accounts
95609	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520256309437	MOHAMMAD IQBAL	MOHAMMAD IQBAL 323-C/1	LCY	01720504550103	CURR						PKR					31.29	31.29	29/04/2009	Accounts
95610	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3550102338295	ZULFIQAR ALI	ZULFIQAR ALI 43-D-1, GUL	LCY	01727900147203	PLS						PKR					30.00	30.00	14/03/2009	Accounts
95611	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520267669487	MALIK ZULFIQAR HUSSAIN	MALIK ZULFIQAR HUSSAIN	LCY	01727900030003	PLS						PKR					29.00	29.00	27/04/2009	Accounts
95612	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520112676415	JAVED MUNIR	JAVED MUNIR E-116 ST NO	LCY	01720502176903	CURR						PKR					28.25	28.25	29/09/2009	Accounts
95613	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520295693927	NEUTRO PHARMA	NEUTRO PHARMA 9.5 K.M	LCY	01720504607803	CURR						PKR					26.15	26.15	15/04/2009	Accounts
95614	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520275794059	RAFAQAT AHMED	RAFAQAT AHMED 349 Q M	LCY	01720506146803	CURR						PKR					23.70	23.70	05/05/2009	Accounts
95615	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520244963769	AMIR RASHID BUTT	AMIR RASHID BUTT BRIGH	LCY	01727900186403	PLS						PKR					20.00	20.00	19/12/2009	Accounts
95616	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3440191822279	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ BISSA	LCY	01727900016403	PLS						PKR					16.25	16.25	06/01/2009	Accounts
95617	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520217399989	QASIR JAHANGIR BUTT	QASIR JAHANGIR BUTT H	LCY	01720506811903	CURR						PKR					14.32	14.32	30/06/2009	Accounts
95618	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		MR MAHBOOB ALAM		LCY	30019902464586	CD-MISC	STALE	PO	0683907	08/10/2009		PKR					10.36	10.36	08/10/2009	STALE
95619	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	1210109387679	AAMIR HAMEED MUGHAL	AAMIR HAMEED MUGHAL H	LCY	01727900095803	PLS						PKR					10.30	10.30	26/02/2009	Accounts
95620	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520226591183	SUNNY MEHBOOB MASIH	SUNNY MEHBOOB MASIH (	LCY	01727900144203	PLS						PKR					10.21	10.21	24/04/2009	Accounts
95621	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520072193542	FARZANA	FARZANA HOUSE # E-2/3,A	LCY	01727900075603	PLS						PKR					9.00	9.00	06/07/2009	Accounts
95622	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3540311718937	MUHAMMAD ILYAS	MUHAMMAD ILYAS FLAT 1	LCY	01720504291903	CURR						PKR					8.74	8.74	30/06/2009	Accounts
95623	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		TASLEEM ALBERT	TASLEEM ALBERT H NO 84	LCY	01720501081503	CURR						PKR					8.00	8.00	04/08/2009	Accounts
95624	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520206353451	SYED NASIR ALI	SYED NASIR ALI 482-JAHA	LCY	01727900103303	PLS						PKR					7.00	7.00	28/10/2009	Accounts
95625	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520282909933	MUHAMMAD ASLAM HASSAN	MUHAMMAD ASLAM HASS	LCY	01727900107303	PLS						PKR					7.00	7.00	14/02/2009	Accounts
95626	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520287729957	MUHAMMED AYUB BHATTI	MUHAMMED AYUB BHATTI	LCY	01720500857503	CURR						PKR					6.97	6.97	05/10/2009	Accounts
95627	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520288678913	KUNWAR SALEEM AHMED	KUNWAR SALEEM AHMED	LCY	01720504259503	CURR						PKR					5.46	5.46	09/03/2009	Accounts
95628	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520206861371	AMIR ALI SHAH	AMIR ALI SHAH 126 ST NO	LCY	01720504699703	CURR						PKR					4.68	4.68	30/05/2009	Accounts
95629	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3840522906493	ABDUL WAQAR	ABDUL WAQAR 8-S-3B SHA	LCY	01720501413603	CURR						PKR					4.40	4.40	31/10/2009	Accounts
95630	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520293995901	TAHIR REHMAN	TAHIR REHMAN 347-I-DI TO	LCY	01727900091903	PLS						PKR					4.00	4.00	06/10/2009	Accounts
95631	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520067891099	MUHAMMAD ATHAR IQBAL	MUHAMMAD ATHAR IQBAL	LCY	01720505417803	CURR						PKR					3.13	3.13	06/05/2009	Accounts
95632	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		MUHAMMAD AKHTAR LATIF 0303 7356185	MUHAMMAD AKHTAR LATI	LCY	01720087192303	CURR						PKR					0.89	0.89	26/08/2009	Accounts
95633	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520248001633	FAKHAR WAHAJ KHAN	FAKHAR WAHAJ KHAN 40 M	LCY	01720507100703	CURR						PKR					0.76	0.76	15/12/2009	Accounts
95634	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520297923103	SAQIB MANZOOR	SAQIB MANZOOR 28-B- BL	LCY	01727900076403	PLS						PKR					0.74	0.74	28/05/2009	Accounts
95635	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520164318410	KALSOOM BIBI	KALSOOM BIBI LIAQAT TO	LCY	01727900165503	PLS						PKR					0.50	0.50	03/12/2009	Accounts
95636	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520275894411	SYED NADEEM MAQSUD	SYED NADEEM MAQSUD H	LCY	01727900176403	PLS						PKR					0.50	0.50	12/11/2009	Accounts
95637	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3720380668697	FATEH KHAN	FATEH KHAN DHOOK DAN	LCY	01727900005203	PLS						PKR					0.25	0.25	07/03/2009	Accounts
95638	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3450215830627	LIAQAT ALI	LIAQAT ALI BERA GUJRAN	LCY	01727900020303	PLS						PKR					0.21	0.21	25/06/2009	Accounts
95639	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520262210849	ARSLAN AMJAD	ARSLAN AMJAD 7-CANAL P	LCY	01727900144303	PLS						PKR					0.21	0.21	30/06/2009	Accounts
95640	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520113090397	LAEEQ HAIDER ZAIDI	LAEEQ HAIDER ZAIDI RAVI	LCY	01720507435603	CURR						PKR					0.20	0.20	20/08/2009	Accounts
95641	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3540176452305	FAROOQ AHMAD	FAROOQ AHMAD DHOOL P	LCY	01727000151599	PLS						PKR					0.20	0.20	11/03/2009	Accounts
95642	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520113684519	MUHAMMAD SAEED ANJUM	MUHAMMAD SAEED ANJUM	LCY	01727900017503	PLS						PKR					0.20	0.20	12/09/2009	Accounts
95643	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520273998832	HINA SAMI	HINA SAMI D/O SAMI UD DI	LCY	01727900127003	PLS						PKR					0.20	0.20	15/06/2009	Accounts
95644	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3660314540407	RAUF ASGHAR	RAUF ASGHAR ASGHAR SI	LCY	01727900146603	PLS						PKR					0.20	0.20	12/08/2009	Accounts
95645	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520259004345	IMRAN HAIDER	IMRAN HAIDER 1-G, DOUB	LCY	01727900145403	PLS						PKR					0.19	0.19	28/09/2009	Accounts
95646	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520115590115	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE 1)F	LCY	01727900018403	PLS						PKR					0.16	0.16	06/05/2009	Accounts
95647	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB		M S MUDDASSAR BRICKS COMPANY	M S MUDDASSAR BRICKS (	LCY	01720098795203	CURR						PKR					0.16	0.16	25/05/2009	Accounts
95648	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3320117103135	MUHAMMAD AZHAR	MUHAMMAD AZHAR DISTT	LCY	01727000133499	PLS						PKR					0.15	0.15	14/10/2009	Accounts
95649	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520258026901	SALMAN AZMAT	SALMAN AZMAT 210-A, PC	LCY	01727900140903	PLS						PKR					0.15	0.15	25/11/2009	Accounts
95650	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3410204504763	MOHSIN ASHRAF	MR. MOHSIN ASHRAF RAJ	LCY	01727900212203	PLS						PKR					0.13	0.13	02/12/2009	Accounts
95651	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3110226637141	RAMEEZ SANA ULLAH	RAMEEZ SANA ULLAH HUS	LCY	01727900139503	PLS						PKR					0.12	0.12	20/03/2009	Accounts
95652	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3330320950223	ABDUL MAJEED SHAHID	ABDUL MAJEED SHAHID S	LCY	01727900164103	PLS						PKR					0.12	0.12	25/08/2009	Accounts
95653	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520258242077	RAJA MUHAMMAD YASIR & BISMA SHAH	288-E, CANAL PARK, SHARI	LCY	01727900112203	PLS						PKR					0.10	0.10	31/12/2009	Accounts
95654	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520114208641	FAISAL YASEEN	FAISAL YASEEN H #12, ST	LCY	01727900153903	PLS						PKR					0.10	0.10	29/12/2009	Accounts
95655	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3130370349307	IMTIAZ AHMAD	IMTIAZ AHMAD 1) H NO-46,	LCY	01727900013503	PLS						PKR					0.04	0.04	23/06/2009	Accounts
95656	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520102774800	NAILA AHMAD	NAILA AHMAD THATOR PO	LCY	01727900227301	PLS						PKR					0.04	0.04	09/10/2009	Accounts
95657	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520151845644	NAZIA AJMAL	NAZIA AJMAL 42- SURYA J	LCY	01720101417603	CURR						PKR					0.03	0.03	05/10/2009	Accounts
95658	LAHORE	0172	GULBERG MAIN MARKET, LAHO	PB	3520227435253	ARSHAD JAVED	ARSHAD JAVED 296-BLOC	LCY	01720504241403	CURR						PKR					0.03	0.03	15/05/2009	Accounts
95659	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		MEHWISH GILL		LCY	01827000225901	PLS						PKR					63.35	63.35	06/04/2009	Accounts
95660	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	INCOMPLETENO	MOHAMMAD ASLAM	MOHAMMAD ASLAM LAB A	LCY	01820013323701	PLS						PKR					0.36	0.36	05/10/2009	Accounts
95661	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3420199063801	SHAHID KARAMAT	SHAHID KARAMAT LECTUR	LCY	01820033339401	PLS						PKR					0.33	0.33	19/01/2009	Accounts
95662	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	36077475743	AWAIS SALEEM	AWAIS SALEEM 212-GULSH	LCY	01820035358601	PLS						PKR					0.36	0.36	03/08/2009	Accounts
95663	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		ABDUL GHANI	ABDUL GHANI HAILEY COL	LCY	01820037060301	PLS						PKR					0.05	0.05	06/03/2009	Accounts
95664	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	33585772967	MOHAMMAD HUSANIN	MOHAMMAD HUSNAIN MO	LCY	01820037908101	PLS						PKR					0.37	0.37	12/03/2009	Accounts
95665	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	6110120203064	ARIF FARID	ARIF FARID I-86 WAHDAT C	LCY	01820039239401	PLS						PKR					0.36	0.36	25/04/2009	Accounts
95666	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520224997747	MALIK FAISAL GHAFOOR	MALIK FAISAL GHAFOOR J	LCY	01820039625501	PLS						PKR					0.26	0.26	13/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
95667	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	7150118440105	SARTAJ KARIM	SARTAJ KARIM HOSTAL NO	LCY	01820040312901	PLS						PKR					0.25	0.25	28/09/2009	Accounts
95668	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3540154692029	RAUF AHMAD	RAUF AHMAD ASSISTANT (	LCY	01820040522901	PLS						PKR					0.25	0.25	05/12/2009	Accounts
95669	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3460323038205	ATEEQ UL JALEEL ID NO 34603-2303820	ATEEQ UL JALEEL ID NO 3	LCY	01820040875201	PLS						PKR					0.25	0.25	24/10/2009	Accounts
95670	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520281287194	SAIMA MUMTAZ MUHMAD RASHID352028	SAIMA MUMTAZ MUHMAD I	LCY	01820040964601	PLS						PKR					0.36	0.36	12/09/2009	Accounts
95671	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520254788109	KASHIF RIAZ 7359333	KASHIF RIAZ 7359333 20 K	LCY	01820041136201	PLS						PKR					0.24	0.24	28/01/2009	Accounts
95672	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3310422546395	ABID HUSSAIN 0333-4209490	ABID HUSSAIN 0333-42094	LCY	01820041171301	PLS						PKR					0.24	0.24	18/09/2009	Accounts
95673	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520270479519	ATA ULLAH 9230547 6650188	ATA ULLAH 9230547 665018	LCY	01820041217701	PLS						PKR					0.30	0.30	27/06/2009	Accounts
95674	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3510291014640	RUBINA GHULAM NABI	RUBINA GHULAM NABI ST	LCY	01820041227201	PLS						PKR					0.36	0.36	31/03/2009	Accounts
95675	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520112727229	IMTIYAZ ALI	IMTIYAZ ALI H NO7 ST NO2	LCY	01820041420101	PLS						PKR					0.38	0.38	30/03/2009	Accounts
95676	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3110418398500	FOZIA IRSHAD	FOZIA IRSHAD HOUSE NO	LCY	01820041438001	PLS						PKR					0.22	0.22	14/03/2009	Accounts
95677	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3320203611675	MUHAMMAD USMAN	MUHAMMAD USMAN HOUS	LCY	01820041550301	PLS						PKR					0.33	0.33	21/07/2009	Accounts
95678	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3110139431999	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN D-48	LCY	01820041614101	PLS						PKR					0.19	0.19	25/05/2009	Accounts
95679	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3320212043687	NASEER AHMED	NASEER AHMED HOSTEL N	LCY	01820041615901	PLS						PKR					0.31	0.31	15/08/2009	Accounts
95680	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520108560395	TAHIR IMRAN	TAHIR IMRAN 87 WEST CA	LCY	01820041664901	PLS						PKR					0.37	0.37	27/06/2009	Accounts
95681	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3230398843939	GHULAM MUSTAFA	GHULAM MUSTAFA DEPAR	LCY	01820041776801	PLS						PKR					0.33	0.33	11/06/2009	Accounts
95682	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	8110336402765	GHAIS MAHMOOD	GHAIS MAHMOOD CENTRE	LCY	01820041859901	PLS						PKR					0.16	0.16	21/02/2009	Accounts
95683	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520297165593	FIAZ HUSSAIN	FIAZ HUSSAIN 49 2 C 1 CO	LCY	01820042321501	PLS						PKR					0.17	0.17	05/06/2009	Accounts
95684	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520223430874	SARA ALI	SARA ALI 127 C TECH SOC	LCY	01820042493701	PLS						PKR					0.31	0.31	30/03/2009	Accounts
95685	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520120667358	SUMAIRA HAMEED	SUMAIRA HAMEED DEPTT	LCY	01820042564601	PLS						PKR					0.36	0.36	09/09/2009	Accounts
95686	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3640139178588	BUSHRA MAHMOOD	BUSHRA MAHMOOD GIRLS	LCY	01820042636301	PLS						PKR					0.31	0.31	14/03/2009	Accounts
95687	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3320393848207	MUHAMMAD ABBAS	MUHAMMAD ABBAS HOST	LCY	01820042640701	PLS						PKR					0.38	0.38	31/08/2009	Accounts
95688	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3220387279340	YASMEEN AKHTAR	YASMEEN AKHTAR WARD	LCY	01820042675701	PLS						PKR					0.25	0.25	21/01/2009	Accounts
95689	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520267718998	ASMA JAVEED	ASMA JAVEED INSTITUTE (	LCY	01820042757601	PLS						PKR					0.24	0.24	07/03/2009	Accounts
95690	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520130940658	SHABANA FAROOQ	SHABANA FAROOQ 125/D S	LCY	01820042902601	PLS						PKR					0.19	0.19	23/05/2009	Accounts
95691	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3530199511189	MUHAMMAD IQBAL	MUHAMMAD IQBAL HOSTE	LCY	01820042905001	PLS						PKR					0.08	0.08	21/11/2009	Accounts
95692	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520210354656	MADIHA WAHEED	MADIHA WAHEED HOUSE I	LCY	01820043444201	PLS						PKR					0.36	0.36	08/04/2009	Accounts
95693	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3530119217535	ZOHAIB AHMAD KHAN	ZOHAIB AHMAD KHAN 571	LCY	01820043518601	PLS						PKR					0.25	0.25	02/01/2009	Accounts
95694	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3540208649861	RAI WAQAR UL HAQ	RAI WAQAR UL HAQ KAND	LCY	01820043535201	PLS						PKR					0.21	0.21	24/11/2009	Accounts
95695	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3410123030631	RAHEEL AHMAD CHEEMA	RAHEEL AHMAD CHEEMA (	LCY	01820043554501	PLS						PKR					0.31	0.31	22/01/2009	Accounts
95696	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3420105214267	NADEEM SHAZAD AKBAR	NADEEM SHAZAD AKBAR (	LCY	01820043692801	PLS						PKR					0.30	0.30	02/02/2009	Accounts
95697	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520225483295	MAHMOOD AHMAD	MAHMOOD AHMAD HOUSE	LCY	01820043728601	PLS						PKR					0.30	0.30	06/07/2009	Accounts
95698	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520223242560	BUSHRA HASEEN	BUSHRA HASEEN 41/E ALI	LCY	01820043999701	PLS						PKR					0.33	0.33	02/05/2009	Accounts
95699	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520264308369	KHURRAM SHAKOOR	KHURRAM SHAKOOR HOU	LCY	01820044003801	PLS						PKR					0.21	0.21	16/12/2009	Accounts
95700	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3620256705571	RANA MUHAMMAD IMRAN	RANA MUHAMMAD IMRAN	LCY	01820044059401	PLS						PKR					0.16	0.16	26/08/2009	Accounts
95701	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520243890993	IMRAN SERWER	IMRAN SERWER 42-E-2 MU	LCY	01820044074401	PLS						PKR					0.37	0.37	07/08/2009	Accounts
95702	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3450261380259	MUHAMMAD ASIF TOSEEF	MUHAMMAD ASIF TOSEEF	LCY	01827000190601	PLS						PKR					0.24	0.24	27/02/2009	Accounts
95703	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3230161147095	IQRAR HUSSAIN	MOHALLA KHAWAJGAN PO	LCY	01827900048101	PLS						PKR					0.21	0.21	05/09/2009	Accounts
95704	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3840533937457	AMMAR MUSHTAQ	HOUSE#105.A WEST WOO	LCY	01827900064201	PLS						PKR					0.37	0.37	29/09/2009	Accounts
95705	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520275333991	SYED AZIZ AHMED	SYED AZIZ AHMAD HOUSE	LCY	01827900082301	PLS						PKR					0.21	0.21	01/04/2009	Accounts
95706	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3550101802859	IMRAN ALI	IMRAN ALI HOSTEL NO 15 (	LCY	01827900174401	PLS						PKR					0.02	0.02	16/04/2009	Accounts
95707	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520014680097	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN 318 B	LCY	01827900284001	PLS						PKR					0.37	0.37	01/06/2009	Accounts
95708	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	5440088299951	NOMAN MAHMOOD SHAH	NOMAN MAHMOOD SHAH H	LCY	01820040417701	PLS						PKR					0.59	0.59	27/10/2009	Accounts
95709	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3330385048236	REHANA ASLAM	REHANA ASLAM GIRLS HO	LCY	01820041766201	PLS						PKR					0.59	0.59	26/01/2009	Accounts
95710	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3310051162496	SAHAR CHAUDHRY	SAHAR CHAUDHRY E 122 S	LCY	01820042873501	PLS						PKR					0.52	0.52	14/12/2009	Accounts
95711	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		SHAHNAZ BAGUM ALI MARDAN KHAN	SHAHNAZ BAGUM ALI MAR	LCY	01820026852101	PLS						PKR					1.09	1.09	08/10/2009	Accounts
95712	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		ABBASS MASIH	ABBASS MASIH NEW ISLIM	LCY	01820010144801	PLS						PKR					1.39	1.39	28/10/2009	Accounts
95713	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3540195321005	NAWAZISH ALI	NAWAZISH ALI HOSTEL NO	LCY	01820043467801	PLS						PKR					1.34	1.34	15/09/2009	Accounts
95714	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520115579177	WILIAM HABIB M HABIB MASIH G	HABIB MASIH 1)H NO E-10 (	LCY	01820025033601	PLS						PKR					2.17	2.17	29/08/2009	Accounts
95715	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3310503339027	MUHAMMAD SARWAR	MUHAMMAD SARWAR EXA	LCY	01827900261001	PLS						PKR					1.87	1.87	15/08/2009	Accounts
95716	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		MUHAMMAD IMRAN SADIQ	MUHAMMAD IMRAN SADIQ	LCY	01820032582401	PLS						PKR					2.65	2.65	24/04/2009	Accounts
95717	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	272935555568	SYED SHBAHAT ALI AND MUHMAD ANWA	SYED SHBAHAT ALI AND M	LCY	01820039989201	PLS						PKR					4.50	4.50	21/04/2009	Accounts
95718	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520219317722	SALEHA INAM	SALEHA INAM 53 NISHTER	LCY	01820043102201	PLS						PKR					5.04	5.04	17/02/2009	Accounts
95719	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		MOHAMMAD DIN	MOHAMMAD DIN NEW CAM	LCY	01820009746201	PLS						PKR					5.46	5.46	30/06/2009	Accounts
95720	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3530115401079	MUHAMMAD YASIN	ROOM#103 HOSTEL #18 PU	LCY	01827900069001	PLS						PKR					5.98	5.98	24/03/2009	Accounts
95721	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		SHAHID IQBAL	SHAHID IQBAL GOVT M A C	LCY	01820016504201	PLS						PKR					9.66	9.66	09/02/2009	Accounts
95722	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3330277048587	MUHAMMAD SHAKEEL	MUHAMMAD SHAKEEL HO	LCY	01820044239801	PLS						PKR					10.05	10.05	06/02/2009	Accounts
95723	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3320224294293	MUHMMAD FAISAL HAYAT	MUHMMAD FAISAL HAYAT	LCY	01820039177201	PLS						PKR					10.97	10.97	14/09/2009	Accounts
95724	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520115038248	SAMINA EJAZ TARIQ HAYEE 5890794	SAMINA EJAZ TARIQ HAYE	LCY	01820041068801	PLS						PKR					12.94	12.94	06/07/2009	Accounts
95725	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3120261368295	,UHAMMAD ASAD KHAN	,UHAMMAD ASAD KHAN H	LCY	01820043600201	PLS						PKR					14.04	14.04	10/08/2009	Accounts
95726	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520228007126	AASIA NASEEM	AASIA NASEEM HOUSE NO	LCY	01820040931501	PLS						PKR					13.18	13.18	18/07/2009	Accounts
95727	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3410412663849	ABDUR REHMAN	MR ABDUL REHMAN PHY D	LCY	01827000173301	PLS						PKR					13.25	13.25	30/07/2009	Accounts
95728	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520015711123	M.YOUNAS MALIK AZRA SALMAN MALIK	M.YOUNAS MALIK AZRA SA	LCY	01827900166501	PLS						PKR					13.61	13.61	13/11/2009	Accounts
95729	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520245450880	AAMINA MEHMOOD	AAMINA MEHMOOD HOUSE	LCY	01820043530101	PLS						PKR					15.92	15.92	23/04/2009	Accounts
95730	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3840380732007	YAHYA AMAD	YAHYA AMAD 558 D FAISA	LCY	01820041928101	PLS						PKR					19.06	19.06	08/04/2009	Accounts
95731	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	1350215161373	SYED SABIR ALI SHAH	SYED SABIR ALI SHAH RO	LCY	01820042855001	PLS						PKR					22.28	22.28	30/07/2009	Accounts
95732	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3450270604952	SALEHA SIRAJ UL HAQ CH	MISS SALEHA SIRAJ UL HA	LCY	01827000214701	PLS						PKR					23.88	23.88	04/03/2009	Accounts
95733	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3510280675903	MUHAMMAD FAYYAZ	MUHAMMAD FAYYAZ ABU (	LCY	01827900041801	PLS						PKR					25.24	25.24	17/12/2009	Accounts
95734	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3630294950645	MUHAMMAD AWAIS	MUHAMMAD AWAIS ROOM	LCY	01820042937301	PLS						PKR					28.71	28.71	15/07/2009	Accounts
95735	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3530122954161	MUHMMAD AMIN SAJID	MUHMMAD AMIN SAJID HO	LCY	01820039878101	PLS						PKR					29.96	29.96	05/09/2009	Accounts
95736	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		FAIZ ALI	FAIZ ALI HOSTEL NO 7 PUN	LCY	01820060365301	PLS						PKR					31.52	31.52	06/08/2009	Accounts
95737	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	27152011752	HAJI PERVEZ ALAM	HAJI PERVEZ ALAM I-14 NE	LCY	01820020010801	PLS						PKR					31.89	31.89	13/06/2009	Accounts
95738	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	6650215450667	TANVEER AHMED	TANVEER AHMED TABISH (	LCY	01827000137301	PLS						PKR					32.07	32.07	17/12/2009	Accounts
95739	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3830220701523	MUHAMMAD FAROOQ KHAN	MUHAMMAD FAROOQ KHA	LCY	01820043574601	PLS						PKR					35.75	35.75	27/06/2009	Accounts
95740	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520223387347	SAEED AHMAD KHAN	SAEED AHMAD KHAN 129 H	LCY	01820017608701	PLS						PKR					41.23	41.23	22/08/2009	Accounts
95741	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3840335774687	MUHAMMAD IMRAN HAIDER	MUHAMMAD IMRAN HAIDE	LCY	01820043327901	PLS						PKR					37.11	37.11	21/07/2009	Accounts
95742	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		ABDUL RASHID S O PIR BUKH	ABDUL RASHID S O PIR BU	LCY	01820016192601	PLS						PKR					43.34	43.34	06/08/2009	Accounts
95743	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	27892484622	ANWAR MASIEH S O GHULAM MASIEH	ANWAR MASIEH S O GHUL	LCY	01820039169301	PLS						PKR					47.26	47.26	01/08/2009	Accounts
95744	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520230470251	ALI AHMED BHATTI/ZAREENA SAEED	ALI AHMED BHATTI ZAREE	LCY	01827900211001	PLS						PKR					42.95	42.95	07/10/2009	Accounts
95745	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520115305228	SANA SAEED	SANA SAEED 83-B PCSIR F	LCY	01827000231301	PLS						PKR					48.35	48.35	21/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
95746	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3220225119349	MUHMMAD MOHSIN AZEEM	MUHMMAD MOHSIN AZEEN	LCY	01820039219301	PLS						PKR					49.40	49.40	02/09/2009	Accounts
95747	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3340216159514	IRAM SHAHZADI	IRAM SHAHZADI KOKAB FO	LCY	01820041687401	PLS						PKR					50.67	50.67	11/02/2009	Accounts
95748	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3320213372911	MUHAMMAD NAVEED	MUHAMMAD NAVEED I-R56	LCY	01820044038501	PLS						PKR					46.86	46.86	31/12/2009	Accounts
95749	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520228024460	MUSTANSARA YUQUB	MUSTANSARA YUQUB HOU	LCY	01820043416201	PLS						PKR					46.70	46.70	21/08/2009	Accounts
95750	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520229514921	MIRZA FAHAD MEHMOOD BAIG	MIRZA FAHAD MEHMOOD I	LCY	01820042342401	PLS						PKR					49.45	49.45	15/08/2009	Accounts
95751	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520224257429	KHALID RASHEED	KHALID RASHEED HOUSE	LCY	01820041512801	PLS						PKR					56.07	56.07	09/03/2009	Accounts
95752	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3310474582367	MUHAMMAD SALMAN IFTIKHAR 9230452	MUHAMMAD SALMAN IFTIK	LCY	01820041383801	PLS						PKR					60.29	60.29	25/11/2009	Accounts
95753	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3210240417495	WASEEM SAFDER	WASEEM SAFDER HOSTEL	LCY	01820043456401	PLS						PKR					55.21	55.21	27/06/2009	Accounts
95754	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520219693890	FARHAT SULTANA	FARHAT SULTANA H NO-45	LCY	01820038383501	PLS						PKR					65.52	65.52	29/04/2009	Accounts
95755	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3320116891037	NAJEEB ABBAS ZAIDI	NAJEEB ABBAS ZAIDI SEC	LCY	01820042098901	PLS						PKR					61.68	61.68	17/12/2009	Accounts
95756	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3830211010853	MATI ULLAH KHAN	MATI ULLAH KHAN ROOM I	LCY	01820042647701	PLS						PKR					61.64	61.64	05/10/2009	Accounts
95757	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	25282459671	ASMA ABDULLAH	ASMA ABDULLAH 16-E P T	LCY	01820038691601	PLS						PKR					70.86	70.86	06/07/2009	Accounts
95758	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3230117497263	SALEEM ABBAS 9230452	SALEEM ABBAS 9230452 R	LCY	01820041161801	PLS						PKR					72.66	72.66	09/03/2009	Accounts
95759	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520292100706	SAHAR KHAN	MISS SAHAR KHAN HOUSE	LCY	01827000217001	PLS						PKR					74.04	74.04	25/06/2009	Accounts
95760	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3120217849489	NAEEM SHEHARYAR	NAEEM SHEHARYAR ISLAN	LCY	01820040453601	PLS						PKR					66.66	66.66	16/05/2009	Accounts
95761	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3440182992439	SALEEM ULLAH	SALEEM ULLAH HOSTEL N	LCY	01820043050601	PLS						PKR					67.99	67.99	09/01/2009	Accounts
95762	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520135813367	HAFIZ MUHAMMAD AWAIS SHAFIQ	MR HAFIZ MUHAMMAD AW	LCY	01827000202401	PLS						PKR					78.15	78.15	07/02/2009	Accounts
95763	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520256858267	SHAHBAZ MASIH	SHAHBAZ MASIH SANITOR	LCY	01820043120701	PLS						PKR					79.26	79.26	18/08/2009	Accounts
95764	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3840371708427	AQLEEM HUSSAIN	AQLEEM HUSSAIN HOSTE	LCY	01820043542301	PLS						PKR					80.12	80.12	19/01/2009	Accounts
95765	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3740503527181	NADEEM MEHMOOD KHAN MRS ALYA	NADEEM MEHMOOD KHAN	LCY	01820030437101	PLS						PKR					74.93	74.93	14/04/2009	Accounts
95766	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3320399275639	ZAIN ALI	ZAIN ALI H NO 26 ST O 2 R	LCY	01827900081101	PLS						PKR					85.76	85.76	27/03/2009	Accounts
95767	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3730211503235	MUHMMAD MUMTAZ AND SARWAR KHAN	MUHMMAD MUMTAZ AND S	LCY	01820039834701	PLS						PKR					85.87	85.87	07/07/2009	Accounts
95768	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520113455391	NAZIR HUSSAIN	NAZIR HUSSAIN HOUSE NO	LCY	01820043441801	PLS						PKR					85.89	85.89	26/09/2009	Accounts
95769	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3640108864161	MUHAMMAD RAJAB ALI KHAN	MUHAMMAD RAJAB ALI KH	LCY	01820042093801	PLS						PKR					86.88	86.88	24/10/2009	Accounts
95770	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520015490515	BASHIR MASIH & SAFDAR MASIH	BASHIR MASIH & SAFDAR I	LCY	01820043930001	PLS						PKR					88.04	88.04	03/01/2009	Accounts
95771	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3430174004201	KHURRAM SHAHZAD	KHURRAM SHAHZAD HOST	LCY	01820043792501	PLS						PKR					79.20	79.20	22/05/2009	Accounts
95772	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520229451131	JAVED AHMAD	JAVED AHMAD H. NO 53 ST	LCY	01820042921901	PLS						PKR					92.03	92.03	14/10/2009	Accounts
95773	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520202194486	ITRAT MOAZMA	ITRAT MOAZMA HOUSE NO	LCY	01820040651401	PLS						PKR					94.69	94.69	09/03/2009	Accounts
95774	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3810214371304	JAVARIA SANAM JOUYA	JAVARIA SANAM JOUYA H	LCY	01820041701901	PLS						PKR					99.12	99.12	09/07/2009	Accounts
95775	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3820111608898	FIZA SARWER	FIZA SARWER E&ES DEPT	LCY	01820043786201	PLS						PKR					89.04	89.04	26/02/2009	Accounts
95776	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		BINISH MUGHAL	BINISH MUGHAL 561-E 2 ST	LCY	01820036067601	PLS						PKR					102.20	102.20	05/01/2009	Accounts
95777	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520226817773	MALIK MUNIR AHMED	MALIK MUNIR AHMED CHU	LCY	01820012325901	PLS						PKR					95.63	95.63	11/11/2009	Accounts
95778	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520290999703	MUHMMAD SARWAR	MUHMMAD SARWAR NAIB	LCY	01820040538301	PLS						PKR					108.55	108.55	24/04/2009	Accounts
95779	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		GHULAM MUSTAFA	GHULAM MUSTAFA 20 H W	LCY	01820017952701	PLS						PKR					112.12	112.12	10/08/2009	Accounts
95780	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		BASHIR AHMAD	BASHIR AHMAD PHYSICS D	LCY	01820009673701	PLS						PKR					114.43	114.43	09/05/2009	Accounts
95781	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3540416263251	PARVEZ ALAM 9231276	PARVEZ ALAM 9231276 AS	LCY	01820041334001	PLS						PKR					118.46	118.46	13/10/2009	Accounts
95782	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		MOHAMMAD LUQMAN	MOHAMMAD LUQMAN GAR	LCY	01820016923401	PLS						PKR					119.56	119.56	06/04/2009	Accounts
95783	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520221168428	MUNAZZA SHEHZADI	MUNAZZA SHEHZADI 3 4 N	LCY	01820038975801	PLS						PKR					108.33	108.33	18/09/2009	Accounts
95784	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3530320524165	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD DEP	LCY	01820041962401	PLS						PKR					123.34	123.34	20/01/2009	Accounts
95785	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520133733077	SHEHZAD AHMAD	SHEHZAD AHMAD SARDAR	LCY	01820043516801	PLS						PKR					110.57	110.57	26/08/2009	Accounts
95786	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	346010790287	IFTIKHAR HAIDER NAGRA	IFTIKHAR HAIDER NAGRA 4	LCY	01820040363401	PLS						PKR					124.26	124.26	25/07/2009	Accounts
95787	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3120379265152	ANIQA AZHAR	ANIQA AZHAR 7A RASOOL	LCY	01827900191001	PLS						PKR					125.24	125.24	26/10/2009	Accounts
95788	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520241468380	SHAFIA IFTIKHAR	SHAFIA IFTIKHAR ALI BLO	LCY	01820042535801	PLS						PKR					126.09	126.09	28/09/2009	Accounts
95789	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	NA	SHAHZAD SALAM	SHAHZAD SALAM ROOM N	LCY	01820041426901	PLS						PKR					128.96	128.96	03/08/2009	Accounts
95790	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		SHAHID HUSSAIN AND MUHMMAD AKBAR	SHAHID HUSSAIN AND MU	LCY	01820039760301	PLS						PKR					130.62	130.62	22/10/2009	Accounts
95791	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3530386948293	MUHAMMAD MUZAMMIL ANWAR	MUHAMMAD MUZAMMIL AN	LCY	01820041312301	PLS						PKR					132.16	132.16	05/08/2009	Accounts
95792	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520288274351	KASIF JAMAL 0300-4191679	KASIF JAMAL 0300-419167	LCY	01820041097601	PLS						PKR					132.84	132.84	20/03/2009	Accounts
95793	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		MOHAMMAD HAYAT	MOHAMMAD HAYAT CHOW	LCY	01820034732001	PLS						PKR					134.07	134.07	02/09/2009	Accounts
95794	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520282443789	HUSSNAIN ASLAM	HUSSNAIN ASLAM HOUSE	LCY	01820042614601	PLS						PKR					119.75	119.75	06/02/2009	Accounts
95795	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520137813654	SABA ZULQERAIN	MISS SABA ZULQERNAIN H	LCY	01827900204701	PLS						PKR					138.39	138.39	26/02/2009	Accounts
95796	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520226646760	SAADIA QAMAR	SADIA QAMAR C/O M QAM	LCY	01827000229401	PLS						PKR					124.07	124.07	20/04/2009	Accounts
95797	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3210220879289	ARIF ULLAH	ARIF ULLAH HOSTEL NO 9	LCY	01820042470101	PLS						PKR					141.75	141.75	30/07/2009	Accounts
95798	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520223233695	MUHAMMAD ZAFAR IQBAL MUHAMMAD	MUHAMMAD ZAFAR IQBAL	LCY	01820041392701	PLS						PKR					144.30	144.30	29/12/2009	Accounts
95799	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520014838421	TANVIR ABBAS	TANVIR ABBAS 298 SECTO	LCY	01820040715201	PLS						PKR					146.31	146.31	09/06/2009	Accounts
95800	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	8240124766699	BASHARAT HUSSAIN AND AKBAR ALI	BASHARAT HUSSAIN AND	LCY	01820039271001	PLS						PKR					146.88	146.88	30/12/2009	Accounts
95801	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	27027165332	NAZIR AHMAD AND SHAHBAZ AHMAD BU	NAZIR AHMAD AND SHAHB	LCY	01820040086801	PLS						PKR					149.17	149.17	16/09/2009	Accounts
95802	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520218111615	RASHAD ALI	RASHAD ALI HOUSE NO 2 I	LCY	01820042983801	PLS						PKR					148.83	148.83	09/05/2009	Accounts
95803	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3540448198199	QAMAR AFTAB	QAMAR AFTAB HOSTAL NO	LCY	01820040521001	PLS						PKR					150.06	150.06	07/05/2009	Accounts
95804	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3610397595001	JEHANZEBB TARIQ	JEHANZEBB TARIQ HOSTE	LCY	01820041948201	PLS						PKR					152.74	152.74	14/04/2009	Accounts
95805	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	25562268728	AHMED ALI SHAHID AND ASIF MUNIR	AHMED ALI SHAHID AND A	LCY	01820034399101	PLS						PKR					156.15	156.15	29/09/2009	Accounts
95806	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	8120275497907	MUAZZUM ALI NAZER	MUAZZUM ALI NAZER HOS	LCY	01820042385001	PLS						PKR					156.40	156.40	13/08/2009	Accounts
95807	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520199027356	RABIA NAWAZ	C/O WAHEED UL HASSAN,I	LCY	01827900069901	PLS						PKR					156.77	156.77	31/03/2009	Accounts
95808	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	26591247930	EJAZ AHMAD MIR AND MUHMAD TUFAIL	EJAZ AHMAD MIR AND MU	LCY	01820040094701	PLS						PKR					157.22	157.22	17/08/2009	Accounts
95809	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	4250180573577	BURHAN KHAN I.D.42501-8057357-7	BURHAN KHAN ROOM NO.1	LCY	01820041032201	PLS						PKR					157.00	157.00	05/10/2009	Accounts
95810	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3640263084177	GHULAM HAIDER	GHULAM HAIDER HOSTEL	LCY	01820043370901	PLS						PKR					160.28	160.28	20/05/2009	Accounts
95811	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3210251642939	MUHAMMAD ARIF HUSSAIN	MUHAMMAD ARIF HUSSAIN	LCY	01820044040501	PLS						PKR					145.96	145.96	16/11/2009	Accounts
95812	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	5440069188786	SEHRISH CHOUDHRY	SEHRISH CHOUDHRY GIRL	LCY	01820041487301	PLS						PKR					165.94	165.94	13/06/2009	Accounts
95813	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3410104805395	QAMAR UZ ZAMAN	QAMAR UZ ZAMAN HOSTE	LCY	01820043075801	PLS						PKR					166.04	166.04	12/08/2009	Accounts
95814	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3430116981960	KHANSA NAZIM	KHANSA NAZIM AYESHA S	LCY	01820043437101	PLS						PKR					166.18	166.18	16/12/2009	Accounts
95815	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3110554253733	FAISAL SALAH UD DIN	FAISAL SALAH UD DIN HOS	LCY	01820043042701	PLS						PKR					149.62	149.62	19/01/2009	Accounts
95816	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3810408728759	MUHMAD AKRAM TARIQ ID 38104-0872879	MUHMAD AKRAM TARIQ ID	LCY	01820040864901	PLS						PKR					178.19	178.19	20/11/2009	Accounts
95817	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3110240162956	NAZIA TABASUM	NAZIA TABASUM HOSTEL N	LCY	01820041920601	PLS						PKR					178.27	178.27	13/04/2009	Accounts
95818	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	5440078215621	AHMED TURAB	AHMED TURAB HOSTEL NO	LCY	01820041538801	PLS						PKR					160.21	160.21	18/09/2009	Accounts
95819	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520276606347	ZAHID MAHMOOD MIR	ZAHID MAHMOOD MIR 15 B	LCY	01820040746701	PLS						PKR					180.22	180.22	26/06/2009	Accounts
95820	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520230112333	MOHSIN JAMIL BUTT	MOHSIN JAMIL BUTT H# 7,	LCY	01820023377301	PLS						PKR					180.68	180.68	27/08/2009	Accounts
95821	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520201080601	SAJID BUTT	SAJID BUTT 11 C S 33 1 GU	LCY	01820041961601	PLS						PKR					164.46	164.46	24/02/2009	Accounts
95822	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3660324542688	MUNAWAR JAHAN	MUNAWAR JAHAN HOUSE	LCY	01820041609701	PLS						PKR					188.35	188.35	10/02/2009	Accounts
95823	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3530198508791	SAEED AHMAD	SAEED AHMAD FLAT#411,	LCY	01827900122101	PLS						PKR					188.63	188.63	01/10/2009	Accounts
95824	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520230377609	DR MUHAMMAD SHAFIQ AHMED SH.BASI	DR MUHAMMAD SHAFIQ AI	LCY	01820042192701	PLS						PKR					169.14	169.14	31/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
95825	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520227609490	LIBRARY AC POLITICIAL	LIBRARY AC POLITICIAL LI	LCY	01820006795801	PLS						PKR					170.93	170.93	27/10/2009	Accounts
95826	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3230165371419	MUHAMMAD MAJID	MUHAMMAD MAJID HOSTE	LCY	01820042403801	PLS						PKR					174.09	174.09	10/02/2009	Accounts
95827	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3310524095910	MANUZZA ZUBAIR	MANUZZA ZUBAIR HOSTEL	LCY	01820043826701	PLS						PKR					197.15	197.15	02/05/2009	Accounts
95828	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		ABDUL WAHID	ABDUL WAHID SPACE SCI	LCY	01820042922701	PLS						PKR					197.50	197.50	30/04/2009	Accounts
95829	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3660174925139	SHAHID FARID	SHAHID FARID SIDDIQUE F	LCY	01820043884301	PLS						PKR					176.19	176.19	19/08/2009	Accounts
95830	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520276239751	MUHMAD ZAHID 35202 7623975 1	MUHMAD ZAHID 35202 762	LCY	01820040848001	PLS						PKR					176.92	176.92	10/04/2009	Accounts
95831	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		GHULAM HUSSAIN AND ALI DITTA ASI	GHULAM HUSSAIN AND AL	LCY	01820039763801	PLS						PKR					201.69	201.69	17/02/2009	Accounts
95832	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3330320282146	SAJIDA NAHEED	SAJIDA NAHEED 53 JAMIL I	LCY	01820039974601	PLS						PKR					204.20	204.20	06/06/2009	Accounts
95833	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3840358491511	FARHAN HAMEED	FARHAN HAMEED HOSTEL	LCY	01820042117401	PLS						PKR					210.33	210.33	11/07/2009	Accounts
95834	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		KHALID MAHMOOD CHEEMA	KHALID MAHMOOD CHEEM	LCY	01820013133801	PLS						PKR					213.86	213.86	07/04/2009	Accounts
95835	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520114495047	SYED MAJID BUKHARI	SYED MAJID BUKHARI HO	LCY	01820042017701	PLS						PKR					195.99	195.99	23/02/2009	Accounts
95836	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520230614960	TOOBA ALI	TOOBA ALI 49 NARGIS BLO	LCY	01820043037201	PLS						PKR					198.74	198.74	08/12/2009	Accounts
95837	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3540161907598	UME HABIBA	UME HABIBA GIRLS HOSTE	LCY	01820043240501	PLS						PKR					235.03	235.03	27/07/2009	Accounts
95838	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3450215652825	AMDAD ALI	AMDAD ALI HOSTAL NO 7 F	LCY	01820039317401	PLS						PKR					239.39	239.39	10/08/2009	Accounts
95839	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3230389179827	JAMAL ABDUL NASIR	JAMAL ABDUL NASIR HOS	LCY	01820041956101	PLS						PKR					244.55	244.55	10/11/2009	Accounts
95840	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3420125698255	.MUHAMMAD FAZAL	.MUHAMMAD FAZAL ASSIS	LCY	01820042599301	PLS						PKR					245.16	245.16	09/06/2009	Accounts
95841	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	29471177432	HAFIZ KHALID MAHMOOD AND YASIR DA	HAFIZ KHALID MAHMOOD A	LCY	01820040297601	PLS						PKR					248.79	248.79	03/04/2009	Accounts
95842	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3510259444017	MUHAMMAD HANIF &M. YAQUB	MUHAMMAD HANIF &M. YA	LCY	01820043749501	PLS						PKR					222.81	222.81	14/04/2009	Accounts
95843	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520250186521	ABDUL RAZZAQ	ABDUL RAZZAQ I-A-33 CAN	LCY	01820036971801	PLS						PKR					254.30	254.30	22/06/2009	Accounts
95844	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	27845151192	HAIDER ALI	HAIDER ALI R.O OFFICE P	LCY	01820037586201	PLS						PKR					261.67	261.67	16/04/2009	Accounts
95845	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	1350422241617	CHANZEB ALI .	CHANZEB ALI . HOUSE NO	LCY	01820042576801	PLS						PKR					270.37	270.37	02/07/2009	Accounts
95846	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3530320741543	JAFAR HUSSAIN SHAH 9231261 5860979	JAFAR HUSSAIN SHAH 923	LCY	01820041362001	PLS						PKR					291.08	291.08	30/06/2009	Accounts
95847	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		MASUDA IDREES SAAIMA IDREES	MASUDA IDREES SAAIMA I	LCY	01820034952601	PLS						PKR					297.44	297.44	03/03/2009	Accounts
95848	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520211035709	MUHAMMAD ABUBAKAR	MUHAMMAD ABUBAKAR H	LCY	01820041941501	PLS						PKR					300.95	300.95	13/06/2009	Accounts
95849	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520292490242	NAYAB SAEED	NAYAB SAEED HOUSE # 8	LCY	01820044214601	PLS						PKR					309.97	309.97	09/10/2009	Accounts
95850	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3410204458729	MUHAMMAD ABBAS	MUHAMMAD ABBAS VILLA	LCY	01820043288201	PLS						PKR					276.58	276.58	19/12/2009	Accounts
95851	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520240772285	RANA MUHAMMAD ASLAM/AMEENA BEBI	RANA MUHAMMAD ASLAM/	LCY	01827900422401	PLS						PKR					292.50	292.50	03/08/2009	Accounts
95852	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3540219728739	MUBASHER AHMED	MUBASHER AHMED HOSTE	LCY	01820042177701	PLS						PKR					332.02	332.02	10/08/2009	Accounts
95853	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520228663097	ARIF SARDAR	ARIF SARDAR HOUSE NO	LCY	01820040067501	PLS						PKR					333.99	333.99	19/01/2009	Accounts
95854	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3230265625161	MUHAMMAD KALEEM ULLAH	MUHAMMAD KALEEM ULLA	LCY	01820043876401	PLS						PKR					299.88	299.88	07/05/2009	Accounts
95855	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520214362988	MOHAMMAD KHALID PERVAIZ	MOHAMMAD KHALID PERV	LCY	01820024469601	PLS						PKR					341.62	341.62	29/04/2009	Accounts
95856	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520282651775	NISAR HUSSAIN	NISAR HUSSAIN 1) HOUSE	LCY	01820040755401	PLS						PKR					345.44	345.44	26/11/2009	Accounts
95857	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520230605595	MUHAMMAD BILAL	MUHAMMAD BILAL E.R.7 R	LCY	01820041481001	PLS						PKR					346.45	346.45	06/01/2009	Accounts
95858	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3230308095367	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN HOS	LCY	01820043430401	PLS						PKR					347.51	347.51	18/12/2009	Accounts
95859	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3430252202943	WAQAS AHMED KHAN	WAQAS AHMED KHAN HOS	LCY	01820042200901	PLS						PKR					316.15	316.15	20/05/2009	Accounts
95860	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	30478740375	SAMINA KAUSAR	SAMINA KAUSAR GIRLS HO	LCY	01820040226301	PLS						PKR					359.48	359.48	09/04/2009	Accounts
95861	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520222867953	MUHAMMAD ADNAN AKBAR	MUHAMMAD ADNAN AKBA	LCY	01827900096901	PLS						PKR					359.71	359.71	13/07/2009	Accounts
95862	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3320312954014	RIZWANA AKRAM	RIZWANA AKRAM DEPTT C	LCY	01820042163901	PLS						PKR					368.53	368.53	19/11/2009	Accounts
95863	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3810322506195	RIAZ TAYYAB	RIAZ TAYYUB HOSTEL NO.	LCY	01827900010101	PLS						PKR					377.82	377.82	11/07/2009	Accounts
95864	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	26550040026	MOHAMMAD LAL KHAN MINHAS	MOHAMMAD LAL KHAN MIN	LCY	01820036267001	PLS						PKR					392.18	392.18	18/06/2009	Accounts
95865	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520295644185	IMTIAZ ALI SHAH	IMTIAZ ALI SHAH HOSTAL I	LCY	01820040778901	PLS						PKR					392.48	392.48	20/04/2009	Accounts
95866	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520206148633	MUHAMMAD ALI MALIK	MUHAMMAD ALI MALIK C C	LCY	01820042631201	PLS						PKR					397.33	397.33	03/09/2009	Accounts
95867	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3410125470747	MOHAMMAD ASHARAF	MOHAMMAD ASHARAF OFI	LCY	01820038190101	PLS						PKR					400.83	400.83	10/02/2009	Accounts
95868	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3450277724254	AFIA LOHANI	AFIA LOHANI HOSTEL NO 6	LCY	01820043874801	PLS						PKR					410.93	410.93	31/03/2009	Accounts
95869	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520222461390	FEHMIDA BEGUM AND KHALIL AHMAD	FEHMIDA BEGUM AND KHA	LCY	01820038937401	PLS						PKR					412.20	412.20	24/02/2009	Accounts
95870	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	1220119011947	NOOR HAKEEM KHAN	NOOR HAKEEM KHAN HOS	LCY	01820039202001	PLS						PKR					413.09	413.09	02/06/2009	Accounts
95871	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520227041925	QASIR RAFIQUE	QASIR RAFIQUE QUERTER	LCY	01820042275801	PLS						PKR					423.77	423.77	08/08/2009	Accounts
95872	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3420207272164	FARAH NAZ	FARAH NAZ H NO C-3 ISLA	LCY	01820040446501	PLS						PKR					382.48	382.48	29/01/2009	Accounts
95873	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520138857029	DHONDA MASIH&SEMUEL MASIH	DHONDA MASIH&SEMUEL	LCY	01820043323601	PLS						PKR					442.57	442.57	17/10/2009	Accounts
95874	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	29781011418	IMRAN UR REHMAN	IMRAN UR REHMAN HOSTA	LCY	01820039690201	PLS						PKR					451.40	451.40	14/07/2009	Accounts
95875	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520226454325	NOOR HUSSAIN	NOOR HUSSAIN LIBORTRY	LCY	01820015088801	PLS						PKR					453.02	453.02	11/08/2009	Accounts
95876	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520291220799	MAHFUZ AHMED S O M HUSSAIN	MAHFUZ AHMED S O M HU	LCY	01820022676201	PLS						PKR					454.57	454.57	30/06/2009	Accounts
95877	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3220385484305	SAJJAD AHMAD BAIG	SAJJAD AHMAD BAIG 206 A	LCY	01820043267301	PLS						PKR					423.02	423.02	17/06/2009	Accounts
95878	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	27850668724	PARVEEN ZAHEER	PARVEEN ZAHEER 48-I-A N	LCY	01820036202701	PLS						PKR					479.45	479.45	17/09/2009	Accounts
95879	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3310635152808	HAFIZA ABIDA NASEEM	HAFIZA ABIDA NASEEM MI	LCY	01820043764501	PLS						PKR					482.89	482.89	16/05/2009	Accounts
95880	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	22848913483	WAQAR-UL-REHMAN	WAQAR-UL-REHMAN SEC	LCY	01820039363901	PLS						PKR					484.91	484.91	07/07/2009	Accounts
95881	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520275025607	MAH E KAMIL	MAH E KAMIL 10 SOHAIL BI	LCY	01820041924901	PLS						PKR					444.49	444.49	26/11/2009	Accounts
95882	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3320318588954	HUMAIRA MUNEER	HUMAIRA MUNEER WARD	LCY	01827900080001	PLS						PKR					519.61	519.61	16/11/2009	Accounts
95883	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520228695643	MUHAMMAD SALMAN	MUHAMMAD SALMAN HOU	LCY	01820043136101	PLS						PKR					524.10	524.10	19/05/2009	Accounts
95884	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520222561604	KALSOOM BIBI	KALSOOM BIBI H NO 4 HUS	LCY	01827900211101	PLS						PKR					528.14	528.14	03/01/2009	Accounts
95885	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3840152386539	IRFAN SHAHZAD	IRFAN SHAHZAD HOSTEL I	LCY	01820042976701	PLS						PKR					484.58	484.58	16/03/2009	Accounts
95886	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3540415517515	MUHAMMAD INAM ULLAH KHAN	MUHAMMAD INAM ULLAH H	LCY	01820043493101	PLS						PKR					491.91	491.91	19/08/2009	Accounts
95887	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3410204418497	MUHMMAD RIZWAN	MUHMMAD RIZWAN 758 D	LCY	01820040461501	PLS						PKR					560.37	560.37	28/04/2009	Accounts
95888	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3510351093426	AMINA AMIN	MISS AMINA AMIN ROOM N	LCY	01827900205801	PLS						PKR					564.75	564.75	14/12/2009	Accounts
95889	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520223912813	MUHMAD NAUMAN BUTT ID 35202-239128	MUHMAD NAUMAN BUTT ID	LCY	01820040919801	PLS						PKR					580.73	580.73	17/11/2009	Accounts
95890	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3320205006115	QAISAR ALI	QAISAR ALI HOSTEL NO 8	LCY	01820041918601	PLS						PKR					539.54	539.54	28/02/2009	Accounts
95891	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520226776542	SAMINA FAKHAR & SYED MOHAMMAD SH	SAMINA FAKHAR & SYED N	LCY	01820043804001	PLS						PKR					542.71	542.71	25/02/2009	Accounts
95892	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520296005205	ALI SALMAN ALVI	ALI SALMAN ALVI HOUSE N	LCY	01820044010901	PLS						PKR					547.98	547.98	03/02/2009	Accounts
95893	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3320278340645	KHURRAM SHAHZAD AZHAR	KHURRAM SHAHZAD AZHA	LCY	01820041626301	PLS						PKR					552.80	552.80	20/07/2009	Accounts
95894	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520226813537	T P I OF PHYSICS LIFE MEMBERSHIP	T P I OF PHYSICS LIFE ME	LCY	01820025852701	PLS						PKR					623.11	623.11	02/03/2009	Accounts
95895	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	4130328650243	MUHAMMAD NAJAM SHAIKH 0333-265197	MUHAMMAD NAJAM SHAIK	LCY	01820041389901	PLS						PKR					586.55	586.55	10/06/2009	Accounts
95896	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3530295734410	QAMAR AFZAL	QAMAR AFZAL ROOM NO 1	LCY	01820042854201	PLS						PKR					679.18	679.18	15/06/2009	Accounts
95897	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3540496186268	IRAM TASKIN	IRAM TASKIN WARD NO.6 S	LCY	01820043504801	PLS						PKR					691.46	691.46	02/04/2009	Accounts
95898	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3540494650084	KASHMALLA MAQBOOL	MISS KASHMALLA MAQBO	LCY	01827900028601	PLS						PKR					621.85	621.85	26/03/2009	Accounts
95899	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	1310196430367	NADEEM GUL KHATAB	NADEEM GUL KHATAB GH	LCY	01820042369201	PLS						PKR					624.96	624.96	26/11/2009	Accounts
95900	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520123350480	SAMAR TARIQ	SAMAR TARIQ H NO 50/2 S	LCY	01827000229601	PLS						PKR					710.69	710.69	11/03/2009	Accounts
95901	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520241643683	MUHAMMAD MANSHA	MUHAMMAD MANSHA 21 A	LCY	01820042843901	PLS						PKR					718.64	718.64	08/07/2009	Accounts
95902	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3830248760124	SALEHA SHAKEEL	SALEHA SHAKEEL HOUSE	LCY	01827900073601	PLS						PKR					645.28	645.28	25/02/2009	Accounts
95903	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520015047998	MUKHTAR BEGUM	MUKHTAR BEGUM HOUSE	LCY	01820043020401	PLS						PKR					730.23	730.23	22/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
95904	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3330222251877	TAHIR IQBAL	TAHIR IQBAL HOSTEL NO 9	LCY	01820041542401	PLS						PKR					669.59	669.59	05/11/2009	Accounts
95905	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		FARHANA AZIZ D O RANA ABDUL AZIZ	FARHANA AZIZ D O RANA A	LCY	01820034341901	PLS						PKR					779.16	779.16	09/05/2009	Accounts
95906	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520228343249	IMRAN NOOR	IMRAN NOOR HOUSE NO 2	LCY	01820042280201	PLS						PKR					701.56	701.56	12/05/2009	Accounts
95907	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3540415214442	NUSSRAT KALSOOM	NUSSRAT KALSOOM 177 G	LCY	01820043111601	PLS						PKR					795.31	795.31	05/05/2009	Accounts
95908	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520227045673	EMMANUEL AND AMER INYAT MASIEH	EMMANUEL AND AMER INY	LCY	01820039399401	PLS						PKR					801.83	801.83	11/04/2009	Accounts
95909	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520292991569	SHARAFAT ALI SHAHEEN	SHARAFAT ALI SHAHEEN C	LCY	01820026961601	PLS						PKR					806.53	806.53	05/10/2009	Accounts
95910	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		SYED AZHAR ALI	SYED AZHAR ALI 256 B NIS	LCY	01820039112901	PLS						PKR					806.94	806.94	03/02/2009	Accounts
95911	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3450214545384	ATIKA LOHANI	ATIKA LOHANI GIRLS HOST	LCY	01820040636401	PLS						PKR					722.18	722.18	03/06/2009	Accounts
95912	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520245916644	RAFIA SYED	MISS RAFIA SYED ALLAMA	LCY	01827000173201	PLS						PKR					818.65	818.65	23/05/2009	Accounts
95913	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3320214320967	DR IRTEZA UL HASNAIN	DR IRTEZA UL HASNAIN HE	LCY	01820041619201	PLS						PKR					741.47	741.47	18/05/2009	Accounts
95914	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3310487826438	SAMAR LODHI&SABA LODHI	SAMAR LODHI&SABA LODH	LCY	01820043572001	PLS						PKR					764.01	764.01	13/01/2009	Accounts
95915	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3630275349879	MIRZA GHAZABFAR ALI	MIRZA GHAZABFAR ALI HO	LCY	01820043475701	PLS						PKR					803.56	803.56	20/10/2009	Accounts
95916	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3330381319809	RANA ABID IQBAL	RANA ABID IQBAL HOSTEL	LCY	01820043553701	PLS						PKR					814.46	814.46	24/02/2009	Accounts
95917	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		ABDUL HAMEED	ABDUL HAMEED STAFF CO	LCY	01820042688701	PLS						PKR					936.71	936.71	21/01/2009	Accounts
95918	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520112327287	MATLOOB BAIG AND MST RAQEEBA BEG	MATLOOB BAIG AND MST I	LCY	01820039091701	PLS						PKR					849.32	849.32	25/08/2009	Accounts
95919	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3110416301332	FATIMA MANZOOR	FATIMA MANZOOR GIRLS H	LCY	01820039247301	PLS						PKR					916.11	916.11	17/10/2009	Accounts
95920	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520014389545	QUDOOS MAQSOOD QADRI	QUDOOS MAQSOOD QADR	LCY	01820042804501	PLS						PKR					1,045.88	1,045.88	22/05/2009	Accounts
95921	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520215319119	DR ALI RAZA TAHIR SYED EJAZ ALI	DR ALI RAZA TAHIR SYED I	LCY	01820041053101	PLS						PKR					978.21	978.21	24/03/2009	Accounts
95922	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		ARSHAD KHAN	ARSHAD KHAN 23 ABDUL H	LCY	01820025266101	PLS						PKR					1,114.07	1,114.07	13/04/2009	Accounts
95923	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	25569503113	MUHAMMAD NISAR	MUHAMMAD NISAR OFFICE	LCY	01820037451501	PLS						PKR					1,122.89	1,122.89	24/07/2009	Accounts
95924	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3530215492568	FARKHANDA AFZAL	FARKHANDA AFZAL HS NO	LCY	01820042847101	PLS						PKR					1,004.40	1,004.40	04/12/2009	Accounts
95925	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3420250879272	SAIMA MOBIN	SAIMA MOBIN R NO 6 R AY	LCY	01820041206301	PLS						PKR					1,189.62	1,189.62	11/05/2009	Accounts
95926	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3120314107108	RUQIA NAZ	RUQIA NAZ QTR NO GH 20	LCY	01820043932701	PLS						PKR					1,195.28	1,195.28	17/02/2009	Accounts
95927	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3840334392615	GHULAM MURTZA ANJUMID NO 38403-3439	GHULAM MURTZA ANJUMI	LCY	01820040857801	PLS						PKR					1,109.46	1,109.46	08/10/2009	Accounts
95928	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3420136869189	TANVEER HUSSAIN	MR TANVEER HUSSAIN H (	LCY	01827000169301	PLS						PKR					1,114.20	1,114.20	06/07/2009	Accounts
95929	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		TEHMINA RASHID	TEHMINA RASHID LECTUR	LCY	01820031271401	PLS						PKR					1,291.45	1,291.45	17/01/2009	Accounts
95930	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520245087613	FAIQ RABBANI	FAIQ RABBANI HOUSE NO	LCY	01820041993901	PLS						PKR					1,252.33	1,252.33	08/08/2009	Accounts
95931	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3660314104085	MUHAMMAD SHARIF	MUHAMMAD SHARIF SHAH	LCY	01820033615201	PLS						PKR					1,455.65	1,455.65	07/12/2009	Accounts
95932	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		MUHMAMAD WAKEEL S O DIN MUHAMMA	MUHMAMAD WAKEEL S O (	LCY	01820026457301	PLS						PKR					1,475.30	1,475.30	02/05/2009	Accounts
95933	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		TALIB HUSSAIN	TALIB HUSSAIN H NO 97 BL	LCY	01820032178901	PLS						PKR					1,499.15	1,499.15	01/06/2009	Accounts
95934	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520298717839	AAMIR SHAMAS	AAMIR SHAMAS GOVT HIG	LCY	01820043490701	PLS						PKR					1,531.29	1,531.29	09/07/2009	Accounts
95935	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		AWAIS HASSAN TAHIR	AWAIS HASSAN TAHIR 354	LCY	01820034236701	PLS						PKR					1,553.76	1,553.76	03/03/2009	Accounts
95936	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520292102555	GHULAM MUSTAFA	GHULAM MUSTAFA HOUSE	LCY	01827900007001	PLS						PKR					1,575.11	1,575.11	21/05/2009	Accounts
95937	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	27847100706	AISHA SIDDIQUE ABDUL RAHIM	AISHA SIDDIQUE ABDUL R	LCY	01820036322501	PLS						PKR					1,780.20	1,780.20	05/12/2009	Accounts
95938	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	26776569981	SHAZIA SIDDIQUE	SHAZIA SIDDIQUE HOUSE	LCY	01820040173501	PLS						PKR					2,220.11	2,220.11	19/05/2009	Accounts
95939	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520214075998	RABIA SULTAN	RABIA SULTAN H NO 3 ST I	LCY	01827900033701	PLS						PKR					2,246.82	2,246.82	30/12/2009	Accounts
95940	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	27844073325	WALYAAT BIBI W O LAL DIN	WALYAAT BIBI W O LAL DIN	LCY	01820039268201	PLS						PKR					2,295.77	2,295.77	29/04/2009	Accounts
95941	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520093567207	ZAHID KHORSHID BHATTI	ZAHID KHORSHID BHATTI 1	LCY	01820020381601	PLS						PKR					2,420.09	2,420.09	24/11/2009	Accounts
95942	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520225610522	SEHAR UZAIR ID NO 35202-2561052-2	SEHAR UZAIR ID NO 35202	LCY	01820040889001	PLS						PKR					2,467.89	2,467.89	16/12/2009	Accounts
95943	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3610431849875	DR MUHAMMAD UMAIR	DR MUHAMMAD UMAIR PR	LCY	01827900224101	PLS						PKR					2,650.68	2,650.68	05/05/2009	Accounts
95944	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	26733245763	MUMTAZ JAHAN	MUMTAZ JAHAN C-4 STAFF	LCY	01820029141001	PLS						PKR					2,747.34	2,747.34	24/04/2009	Accounts
95945	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520227677789	DIR ICET SUPERVISOR HEC USMANMAJE	HOUSE#308 GIII JOHAR TO	LCY	01827900208601	PLS						PKR					2,763.72	2,763.72	16/01/2009	Accounts
95946	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520222315076	NASREEN ANWAR AND MRS SAIRA ANW	NASREEN ANWAR AND MR	LCY	01820039613301	PLS						PKR					2,773.84	2,773.84	21/05/2009	Accounts
95947	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		DEPTT OF DANTISTING AMBREENA QUR	DEPTT OF DANTISTING AM	LCY	01820043192101	PLS						PKR					2,863.16	2,863.16	07/04/2009	Accounts
95948	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	1350112910121	MOHAMMAD RAFIQ	MOHAMMAD RAFIQ H.NO.4	LCY	01820036711001	PLS						PKR					2,864.00	2,864.00	30/01/2009	Accounts
95949	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3420152943093	IMRAN AKRAM	IMRAN AKRAM UNIVERSITY	LCY	01827000137901	PLS						PKR					3,043.71	3,043.71	20/01/2009	Accounts
95950	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520164020131	AYYAZ AHMED 9230344 6542292	AYYAZ AHMED 9230344 65	LCY	01820041249801	PLS						PKR					3,192.42	3,192.42	29/12/2009	Accounts
95951	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	4130356469001	TREASURER&PRINCIPAL INVESTIGATION	TREASURER&PRINCIPAL I	LCY	01820043665601	PLS						PKR					1,429,139.39	1,429,139.39	30/12/2008	Accounts
95952	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		ARSHAD MEHMOOD	ARSHAD MEHMOOD ROOM	LCY	01820034829501	PLS						PKR					576,082.30	576,082.30	10/10/2009	Accounts
95953	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		H E C SCHOLARSHIP	H E C SCHOLARSHIP ASS	LCY	01820042394801	PLS						PKR					498,323.79	498,323.79	09/04/2009	Accounts
95954	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520265505394	SALMA IQBAL	SALMA IQBAL H 40 WAHDA	LCY	01820038724901	PLS						PKR					73,317.11	73,317.11	24/12/2009	Accounts
95955	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520252608362	RAZIA NIGHAT & RUKHSANA BAJWA	RAZIA NIGHAT D/O.KH.SHA	LCY	01827000167201	PLS						PKR					82,137.92	82,137.92	16/12/2009	Accounts
95956	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3310007871201	MOHAMMAD RIAZ	MOHAMMAD RIAZ CHAK N	LCY	01820038231401	PLS						PKR					81,444.39	81,444.39	17/09/2009	Accounts
95957	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3120247550845	HABIB AHMED	HABIB AHMED HOUSE NO (	LCY	01820061371001	PLS						PKR					60,193.44	60,193.44	02/02/2009	Accounts
95958	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3540175247400	ISHRAT	MISS ISHRAT BISMILLAH C	LCY	01827900038701	PLS						PKR					55,118.20	55,118.20	14/03/2009	Accounts
95959	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	5157424820	DR.RUBEENA ASHRAF	DR.RUBEENA ASHRAF H.N	LCY	01820035956301	PLS						PKR					49,519.79	49,519.79	10/02/2009	Accounts
95960	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520226095716	KAUSAR PARVEEN	KAUSAR PARVEEN 112 ALI	LCY	01820043364601	PLS						PKR					46,229.45	46,229.45	28/02/2009	Accounts
95961	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	27241262624	GHAULAM AHMED SH S O CH MUHAMMA	GHAULAM AHMED SH S O (	LCY	01820030070701	PLS						PKR					40,747.33	40,747.33	02/03/2009	Accounts
95962	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520233962639	IQTM JOINT /SPLT PHD STUDENTS	IQTM JOINT /SPLT PHD ST	LCY	01820043766101	PLS						PKR					35,419.27	35,419.27	14/11/2009	Accounts
95963	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3740562503373	QAISER MUHAMMAD KHAN	QAISER MUHAMMAD KHAN	LCY	01820044157501	PLS						PKR					26,254.08	26,254.08	31/01/2009	Accounts
95964	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3640178715324	SANA KAZMI 9231298 9230265	SANA KAZMI 9231298 9230	LCY	01820041150401	PLS						PKR					22,541.34	22,541.34	28/01/2009	Accounts
95965	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3630293413065	DR.ISHTIAQ AHMED CHOUDHRY	DR.ISHTIAQ AHMED CHOU	LCY	01820035233701	PLS						PKR					21,860.53	21,860.53	08/08/2009	Accounts
95966	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		MOHAMMAD RAFIQ	MOHAMMAD RAFIQ P S TO	LCY	01820023250801	PLS						PKR					24,134.90	24,134.90	28/09/2009	Accounts
95967	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520029086308	AMMARA MAJEED	MISS AMMARA MAJEED HO	LCY	01827000182101	PLS						PKR					24,006.40	24,006.40	05/05/2009	Accounts
95968	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	26939081601	MEHMOODA AZIZ ABDUL GHAFOOR	MEHMOODA AZIZ ABDUL G	LCY	01820036523801	PLS						PKR					17,920.07	17,920.07	06/05/2009	Accounts
95969	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		HAFIZ MUHMMAD ARIF	HAFIZ MUHMMAD ARIF 603	LCY	01820037051601	PLS						PKR					17,536.09	17,536.09	10/01/2009	Accounts
95970	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3420259676738	TEHMIDA KAUSAR 0300-9510858	TEHMIDA KAUSAR 0300-95	LCY	01820041381301	PLS						PKR					14,921.19	14,921.19	03/09/2009	Accounts
95971	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	29686523134	MUHAMMAD ANWAR KHAN	MUHAMMAD ANWAR KHAN	LCY	01820034368701	PLS						PKR					13,601.17	13,601.17	25/11/2009	Accounts
95972	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3320213372911	MUHAMMAD NAVEED	MUHAMMAD NAVEED HOU	LCY	01820043969001	PLS						PKR					11,009.97	11,009.97	25/11/2009	Accounts
95973	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	NA	MOHAMMAD BASHIR	MOHAMMAD BASHIR SERV	LCY	01820016530601	PLS						PKR					10,267.67	10,267.67	30/01/2009	Accounts
95974	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520261191314	NOUREEN ASIF	NOUREEN ASIF 348/B SAB	LCY	01827900292501	PLS						PKR					8,795.87	8,795.87	05/12/2009	Accounts
95975	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520025381450	ROBENA MAHMOOD	ROBINA MEHMOOD PU NE	LCY	01827000141001	PLS						PKR					7,630.59	7,630.59	31/08/2009	Accounts
95976	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		NOOR FATIMA	NOOR FATIMA KACHI ABA	LCY	01820019145701	PLS						PKR					7,439.83	7,439.83	30/01/2009	Accounts
95977	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520227628521	MANSOOR AHMAD SAAD& FARZANA YOU	MNSOOR AHMAD SAAD AN	LCY	01820039663001	PLS						PKR					6,601.51	6,601.51	24/06/2009	Accounts
95978	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520211320253	MUHAMMAD USMAN AHMAD	MUHAMMAD USMAN AHMA	LCY	01820043750701	PLS						PKR					6,047.83	6,047.83	21/08/2009	Accounts
95979	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520223639813	MISKEEN ALI HJAZI LEDTURR	MISKEEN ALI HJAZI LEDTU	LCY	01820003552301	PLS						PKR					6,772.66	6,772.66	10/01/2009	Accounts
95980	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3440229299531	MUHAMMAD TARIQ RANGHA	MUHAMMAD TARIQ RANGH	LCY	01820042027201	PLS						PKR					6,432.81	6,432.81	13/02/2009	Accounts
95981	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		PERVEEN ASAD GHORI	PERVEEN ASAD GHORI C (	LCY	01820000794401	PLS						PKR					6,326.28	6,326.28	29/07/2009	Accounts
95982	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520225951303	RIAZ QADEER KHAN	RIAZ QADEER KHAN 107-L	LCY	01820037455801	PLS						PKR					5,937.98	5,937.98	31/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
95983	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520115184723	RASHID HUSSAIN	RASHID HUSSAIN C O.RAN	LCY	01820037081201	PLS						PKR					5,049.01	5,049.01	31/08/2009	Accounts
95984	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	60139145648	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE AR	LCY	01820031742201	PLS						PKR					4,849.27	4,849.27	29/06/2009	Accounts
95985	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	28159482923	SALAMAT MASIH	SALAMAT MASIH SHAH DI	LCY	01820037655201	PLS						PKR					4,818.40	4,818.40	17/09/2009	Accounts
95986	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3230280057724	SAIRA BATOOL	SAIRA BATOOL GIRLS HOS	LCY	01820042171801	PLS						PKR					4,350.05	4,350.05	20/04/2009	Accounts
95987	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	35201132677 16	SHAMSA JABEEN	SHAMSA JABEEN INSITUTE	LCY	01820041913501	PLS						PKR					3,747.03	3,747.03	13/10/2009	Accounts
95988	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520218480763	DR NADEEM NAWAZISH MALIK	DR NADEEM NAWAZISH MA	LCY	01820025128901	PLS						PKR					3,740.19	3,740.19	16/09/2009	Accounts
95989	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	27893597716	VIRO BIBI	VIRO BIBI SHAH DI KHOYI I	LCY	01820038348401	PLS						PKR					3,629.88	3,629.88	31/03/2009	Accounts
95990	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE KA	LCY	01820032670801	PLS						PKR					3,624.39	3,624.39	25/11/2009	Accounts
95991	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3540367914933	MUHAMMAD IKRAM	MUHAMMAD IKRAM STREE	LCY	01820043012001	PLS						PKR					3,547.19	3,547.19	15/08/2009	Accounts
95992	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520025770450	MASOOM FATIMA	MASOOM FATIMA HOUSE I	LCY	01820043522201	PLS						PKR					3,519.07	3,519.07	12/10/2009	Accounts
95993	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	28144046605	MUZAFFAR	MUZAFFAR KOT KARIM KH	LCY	01820038200401	PLS						PKR					3,342.08	3,342.08	29/05/2009	Accounts
95994	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	26865320614	BUSHRA BIBI	BUSHRA BIBI SHAH DI KHO	LCY	01820037036601	PLS						PKR					3,258.68	3,258.68	14/12/2009	Accounts
95995	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520227144687	DIRECTOR CEMB U.G.C	DIRECTOR CEMB U.G.C CE	LCY	01820024086903	CURR						PKR					2,576,307.60	2,576,307.60	31/10/2009	Accounts
95996	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520227609490	CHAIRMAN POL. SCIENCE	CHAIRMAN POL. SCIENCE	LCY	01820010653080	FIX						PKR					700,000.00	700,000.00	08/11/2006	Accounts
95997	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520276638265	DIRECTOR POTATO SEED CENTRE	DIRECTOR POTATO SEED	LCY	01820026541103	CURR						PKR					653,697.00	653,697.00	23/01/2007	Accounts
95998	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520291625577	DIRECTOR OF SOUTHE ASIAN STUDS	DIRECTOR OF SOUTHE AS	LCY	01820010652380	FIX						PKR					300,000.00	300,000.00	30/10/2006	Accounts
95999	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520228293778	WARDEN GIRLS HOSTEL NO 3	WARDEN GIRLS HOSTEL N	LCY	01820007937303	CURR						PKR					254,464.86	254,464.86	21/01/2008	Accounts
96000	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	9110901053861	SAJID REHMAN	SAJID REHMAN H#26 ERS I	LCY	01827900269103	CURR						PKR					180,600.00	180,600.00	31/03/2009	Accounts
96001	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		PUBLICATIONS OF THE D C F TECH	PUBLICATIONS OF THE D (	LCY	01820015312703	CURR						PKR					94,481.35	94,481.35	24/12/2008	Accounts
96002	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520291625577	DIRECTOR CENTRE FOR SOUTH ASHIAN	DIRECTOR CENTRE FOR S	LCY	01820027165803	CURR						PKR					67,234.76	67,234.76	14/05/2009	Accounts
96003	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	NA	DR.S.RIAZUD DIN	DR.S.RIAZUD DIN H.NO.10-	LCY	01820026478203	CURR						PKR					60,545.79	60,545.79	26/09/2009	Accounts
96004	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520227170021	DIR INSTT OF BUSINESS AMINS	DIR INSTT OF BUSINESS A	LCY	01820022929503	CURR						PKR					51,208.32	51,208.32	22/01/2008	Accounts
96005	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		PAK. RED CRESCENT SOCIETY LHR		LCY	30019902464586	CD-MISC	STALE	PO	018200341022	10/01/2009		PKR					50,000.00	50,000.00	10/01/2009	STALE
96006	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520226813537	HEC SCH.A C.FOR.FUND MISS SABIHA JA	HEC SCH.A C.FOR.FUND M	LCY	01820030574003	CURR						PKR					39,929.00	39,929.00	16/10/2009	Accounts
96007	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520291625577	DIR CENTRE FOR SOUTH ASIAN STU	DIR CENTRE FOR SOUTH A	LCY	01820014510803	CURR						PKR					38,309.12	38,309.12	30/07/2007	Accounts
96008	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		MYCO PHYTOPATHOLOGICAL SOCIETY (	MYCO PHYTOPATHOLOGI	LCY	01820030786503	CURR						PKR					37,130.00	37,130.00	08/09/2009	Accounts
96009	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520291625577	DIRECTOR SOUTH ASIAN INSTITUTE	DIRECTOR SOUTH ASIAN I	LCY	01820005294903	CURR						PKR					28,103.23	28,103.23	16/02/2007	Accounts
96010	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		C E UNIVERSITY OF HEALTH SCIE.LHR		LCY	30019902464586	CD-MISC	STALE	PO	0141820	23/05/2009		PKR					24,000.00	24,000.00	23/05/2009	STALE
96011	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520226914397	PHD SCHOLARSHIP MOHD SIDDIQUESAE	PHD SCHOLARSHIP MUHA	LCY	01827900214003	CURR						PKR					12,216.00	12,216.00	06/03/2009	Accounts
96012	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		C E UNIVERSITY OF HEALTH SCEINCES L		LCY	30019902464586	CD-MISC	STALE	PO	0718562	27/03/2009		PKR					12,000.00	12,000.00	27/03/2009	STALE
96013	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		SHABANA	SHABANA 146-1-B-11 TOWI	LCY	01820018556403	CURR						PKR					11,702.00	11,702.00	28/04/2009	Accounts
96014	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		C E UNIVERSITY OF HEALTH SCEINCES L		LCY	30019902464586	CD-MISC	STALE	PO	0141861	08/06/2009		PKR					7,200.00	7,200.00	08/06/2009	STALE
96015	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		INDIGENOUS PH.D. SCHOLAR SCHEME	INDIGENOUS PH.D. SCHOL	LCY	01820027961403	CURR						PKR					6,121.34	6,121.34	11/11/2009	Accounts
96016	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3330128861215	ALI RIAZ	ALI RIAZ HOSTEL NO 19 RO	LCY	01827900315103	PLS						PKR					5,105.00	5,105.00	12/11/2009	Accounts
96017	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		SALANI WELFARE TRUST KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0718766	19/08/2009		PKR					5,000.00	5,000.00	19/08/2009	STALE
96018	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		NAGIS JAVAID		LCY	30019902464586	CD-MISC	STALE	PO	0141584	06/02/2009		PKR					4,950.84	4,950.84	06/02/2009	STALE
96019	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520226813537	CHAIRMAN DEPTT OF PHYSICS	CHAIRMAN DEPTT OF PHY	LCY	01820007327003	CURR						PKR					3,641.00	3,641.00	20/05/1980	Accounts
96020	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3230416284157	UNI BOOKS	UNI BOOKS ER 1 STAFF CO	LCY	01820030972803	CURR						PKR					3,201.00	3,201.00	21/04/2009	Accounts
96021	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		SECRETRY B I SE LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0141678	24/04/2009		PKR					2,400.00	2,400.00	24/04/2009	STALE
96022	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3540469305646	HIRA KHAN	HIRA KHAN NEW MUSLIM T	LCY	01827900296403	CURR						PKR					2,284.00	2,284.00	25/11/2009	Accounts
96023	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520226813537	CHAIRMAN DEPTT PHYSICS NP4 LHR	CHAIRMAN DEPTT PHYSIC	LCY	01820011928803	CURR						PKR					2,284.00	2,284.00	24/11/1986	Accounts
96024	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3650178426957	IRFAN SAGHEER GILL	IRFAN SAGHEER GILL ROC	LCY	01827900141903	CURR						PKR					2,139.00	2,139.00	07/09/2009	Accounts
96025	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		GHULAM RASUL AND COMPANY	GHULAM RASUL AND COM	LCY	01820030095203	CURR						PKR					1,876.25	1,876.25	09/09/2009	Accounts
96026	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520205125689	MUHAMMAD HUSSAIN HASHMI	MUHAMMAD HUSSAUN HA	LCY	01827900347103	PLS						PKR					1,875.00	1,875.00	27/02/2009	Accounts
96027	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520209594407	MUHAMMAD MANSHA/YASMEEN	MUHAMMAD MANSHA/YAS	LCY	01827900314703	PLS						PKR					1,825.00	1,825.00	24/03/2009	Accounts
96028	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520213303381	JAHANGIR KHAN	JAHANGIR KHAN H#122 ST	LCY	01827900229803	CURR						PKR					1,694.00	1,694.00	12/11/2009	Accounts
96029	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		TREASURER P U LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0719078	07/10/2009		PKR					1,500.00	1,500.00	07/10/2009	STALE
96030	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		A S MED &DEN COLLEGE LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0719095	14/10/2009		PKR					1,500.00	1,500.00	14/10/2009	STALE
96031	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520114568516	SYED MUHAMMAD ABDUR RAHMAN	SYED MUHAMMAD ABDUR	LCY	01820026957003	CURR						PKR					1,382.00	1,382.00	13/06/2009	Accounts
96032	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520240221482	TAYYBA SHABBIR	TAYYBA SHABBIR 47-DS-29	LCY	01827900336403	PLS						PKR					1,375.00	1,375.00	25/03/2009	Accounts
96033	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3110282571998	RUBINA KHALID	RUBINA KHALID ROLL NO. 1	LCY	01827900460403	PLS						PKR					1,259.88	1,259.88	11/11/2009	Accounts
96034	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520226195947	SUPERB FOODS	SUPERB FOODS 40/41 A C	LCY	01827900116103	CURR						PKR					1,098.55	1,098.55	22/06/2009	Accounts
96035	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520277298620	P U FUNDS A C	P U FUNDS A C P U NEW C	LCY	01820000105303	CURR						PKR					1,069.00	1,069.00	18/04/1984	Accounts
96036	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		NISAR DIN SONS	NISAR DIN SONS H NO 8 C	LCY	01820028145903	CURR						PKR					1,059.00	1,059.00	05/06/2009	Accounts
96037	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520121338764	FAIZA YOUNAS	FAIZA YOUNAS HNO1'STN(	LCY	01827900335603	PLS						PKR					1,000.00	1,000.00	02/02/2009	Accounts
96038	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520252253983	SYED YASSER ABBAS	SYED YASSER ABBAS HOU	LCY	01827900430103	PLS						PKR					1,000.00	1,000.00	03/08/2009	Accounts
96039	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		NUST ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0141770	08/05/2009		PKR					1,000.00	1,000.00	08/05/2009	STALE
96040	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0141826	25/05/2009		PKR					1,000.00	1,000.00	25/05/2009	STALE
96041	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		TREASURER A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0718997	09/09/2009		PKR					1,000.00	1,000.00	09/09/2009	STALE
96042	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520222065548	KAUSAR R JAFRI	KAUSAR R JAFRI 652-B, FA	LCY	01820011805403	CURR						PKR					937.29	937.29	05/08/2009	Accounts
96043	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3740569895363	SHAMS UL HAQ QURESHI	MR SHAMS UL HAQ QURES	LCY	01827900204803	CURR						PKR					882.50	882.50	28/10/2009	Accounts
96044	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3310078288667	ZIA UL QAMAR	ZIA UL QAMAR P U EMPLO	LCY	01827900310803	PLS						PKR					875.00	875.00	05/03/2009	Accounts
96045	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520208391797	MUHAMMAD NAEEM YOUNIS	MUHAMMAD NAEEM YOUN	LCY	01827900318203	PLS						PKR					875.00	875.00	09/01/2009	Accounts
96046	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520023167297	MUHAMMAD SALIK SIDDIQUI	MUHAMMAD SALIK SIDDIQ	LCY	01827900321203	PLS						PKR					875.00	875.00	22/08/2009	Accounts
96047	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3330325992061	MUHAMMAD NAEEM IQBAL	MUHAMMAD NAEEM IQBAL	LCY	01827900322403	PLS						PKR					875.00	875.00	20/01/2009	Accounts
96048	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520296601067	AWAIS AHMAD KHAN	AWAIS AHMAD KHAN 211 F	LCY	01827900348103	PLS						PKR					875.00	875.00	07/03/2009	Accounts
96049	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3540298937335	SHABBIR ALI	SHABBIR ALI HOSTEL NO 1	LCY	01827900356203	PLS						PKR					875.00	875.00	19/03/2009	Accounts
96050	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	8110132745050	SAIMA ALYAS	SAIMA ALYAS W/O MUHAM	LCY	01827900392003	PLS						PKR					875.00	875.00	14/10/2009	Accounts
96051	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	1730136322725	SYED ALI REHAN RIZVI	SYED ALI REHAN RIZVI H N	LCY	01827900399303	PLS						PKR					875.00	875.00	01/06/2009	Accounts
96052	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520222694305	AHMED ALI ANWAR	AHMED ALI ANWAR HOUSE	LCY	01827900450603	PLS						PKR					875.00	875.00	20/11/2009	Accounts
96053	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		U E T TAXLA		LCY	30019902464586	CD-MISC	STALE	PO	0718992	07/09/2009		PKR					800.00	800.00	07/09/2009	STALE
96054	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520264099066	AMNA ZAFAR	MISS AMNA ZAFAR H NO 7	LCY	01827900045203	CURR						PKR					754.00	754.00	23/01/2009	Accounts
96055	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		NUST ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0141898	19/06/2009		PKR					750.00	750.00	19/06/2009	STALE
96056	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		NUST ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0141899	19/06/2009		PKR					750.00	750.00	19/06/2009	STALE
96057	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	5440095701529	IFTIKHAR ALI	IFTIKHAR ALI HOSTEL NO	LCY	01827900361503	PLS						PKR					728.00	728.00	11/09/2009	Accounts
96058	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3650147793279	PAK GEOTECH SERVICES	PAK GEOTECH SERVICES	LCY	01827900163703	CURR						PKR					713.00	713.00	18/02/2009	Accounts
96059	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		SECT P M F LHHORE		LCY	30019902464586	CD-MISC	STALE	PO	0141534	21/01/2009		PKR					500.00	500.00	21/01/2009	STALE
96060	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		MECHATRONICS ENGG.EME NUST RWP		LCY	30019902464586	CD-MISC	STALE	PO	0718535	21/03/2009		PKR					500.00	500.00	21/03/2009	STALE
96061	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		FED.URDU UNI. ARTS,S & TECH. ISD		LCY	30019902464586	CD-MISC	STALE	PO	0718569	27/03/2009		PKR					500.00	500.00	27/03/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
96062	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		TREASURER G C UNIVERSTY FSLD		LCY	30019902464586	CD-MISC	STALE	PO	0141738	05/05/2009		PKR					500.00	500.00	05/05/2009	STALE
96063	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		REG U V A S LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0141838	30/05/2009		PKR					500.00	500.00	30/05/2009	STALE
96064	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		C I I T (COMSAT) ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0719000	10/09/2009		PKR					500.00	500.00	10/09/2009	STALE
96065	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		TREASURER G C UNIVERSITY FAISALABAD		LCY	30019902464586	CD-MISC	STALE	PO	0719005	11/09/2009		PKR					500.00	500.00	11/09/2009	STALE
96066	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		C I I T ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0719007	12/09/2009		PKR					500.00	500.00	12/09/2009	STALE
96067	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		COMSAT ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0719010	14/09/2009		PKR					500.00	500.00	14/09/2009	STALE
96068	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		TREASURER UNI OF SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0719169	23/11/2009		PKR					500.00	500.00	23/11/2009	STALE
96069	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		MALIK MUHAMMAD IMRAN		LCY	30019902464586	CD-MISC	STALE	PO	0719251	24/12/2009		PKR					500.00	500.00	24/12/2009	STALE
96070	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3650286926196	HIRA SHUKAT	HIRA SHAUKAT FLATE NO2	LCY	01827900343803	PLS						PKR					489.00	489.00	25/03/2009	Accounts
96071	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		DR.ISHTIAQ HUSSAIN	DR.ISHTIAQ HUSSAIN HOU	LCY	01820021096103	CURR						PKR					473.00	473.00	19/02/2009	Accounts
96072	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520226914397	UPGRADATION OF TEACHING RESEARCI	UPGRADATION OF TEACHI	LCY	01820028373603	CURR						PKR					430.88	430.88	18/07/2009	Accounts
96073	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520283849413	NAJAM ALI	NAJAM ALI 48 UNION PARK	LCY	01827900257003	CURR						PKR					395.00	395.00	04/11/2009	Accounts
96074	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520283538784	DUAA SHAHAB	DUAA SHAHAB 248 NISHTA	LCY	01827900312403	PLS						PKR					375.00	375.00	17/07/2009	Accounts
96075	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3730190154884	FARZANA YOUSAF	FARZANA YOUSAF AL ASM	LCY	01827900353503	PLS						PKR					375.00	375.00	06/04/2009	Accounts
96076	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3220365744080	RUKHSHANDA KOUSER	RUKHSHANDA KOUSER HO	LCY	01827900388803	PLS						PKR					375.00	375.00	03/06/2009	Accounts
96077	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3110511130362	HUMAIRA RASHEED	HUMAIRA RASHEED OLD H	LCY	01827900389503	PLS						PKR					375.00	375.00	04/07/2009	Accounts
96078	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520144737219	MUHAMMAD ADEEL	MUHAMMAD ADEEL VILLA	LCY	01827900400903	PLS						PKR					375.00	375.00	03/11/2009	Accounts
96079	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3330143519558	ZUNAIRA ANWAR	ZUNAIRA ANWAR HOUSE N	LCY	01827900403703	PLS						PKR					375.00	375.00	13/10/2009	Accounts
96080	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3410305312861	HAFIZ ABDUL MANNAN	HAFIZ ABDUL MANNAN RO	LCY	01827900470903	PLS						PKR					375.00	375.00	14/11/2009	Accounts
96081	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520224209816	AFSHAN BEGUM	AFSHAN BEGUM H NO.4C,	LCY	01827900331903	PLS						PKR					361.00	361.00	02/03/2009	Accounts
96082	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		TREASURER UNIOF SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0718745	17/08/2009		PKR					350.00	350.00	17/08/2009	STALE
96083	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3710564793466	NOUREEN AKHTAR	NOUREEN AKHTAR GIRLS	LCY	01827900274403	CURR						PKR					341.00	341.00	07/12/2009	Accounts
96084	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3110166405058	ZAINAB QAZI	ZAINAB QAZI HAZRAT RAB	LCY	01827900289503	CURR						PKR					327.00	327.00	07/12/2009	Accounts
96085	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3720167396570	NAZISH BANARAS	NAZISH BANARAS HOSTEL	LCY	01827900354103	PLS						PKR					322.00	322.00	28/08/2009	Accounts
96086	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520211603487	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE US	LCY	01827900364903	PLS						PKR					320.00	320.00	25/05/2009	Accounts
96087	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	4210111107845	HAFIZ M JUNAID KHAN	HAFIZ M JUNAID KHAN INS	LCY	01827900292703	CURR						PKR					313.50	313.50	07/02/2009	Accounts
96088	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		TR UNIVERSTY OF EDUCATION LHR		LCY	30019902464586	CD-MISC	STALE	PO	0141536	21/01/2009		PKR					300.00	300.00	21/01/2009	STALE
96089	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		PRIN.INVST.BIOENERGY		LCY	30019902464586	CD-MISC	STALE	PO	0718501	12/03/2009		PKR					300.00	300.00	12/03/2009	STALE
96090	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		HEALTH SERVICES ACADEMY ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0141760	07/05/2009		PKR					300.00	300.00	07/05/2009	STALE
96091	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		TREASURER OF G C UNIVERSTY FSLD		LCY	30019902464586	CD-MISC	STALE	PO	0718975	02/09/2009		PKR					300.00	300.00	02/09/2009	STALE
96092	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		ISLAMIA UNIVERSTY BWL		LCY	30019902464586	CD-MISC	STALE	PO	0718979	03/09/2009		PKR					300.00	300.00	03/09/2009	STALE
96093	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		punjab universty lahore		LCY	30019902464586	CD-MISC	STALE	PO	0718986	04/09/2009		PKR					300.00	300.00	04/09/2009	STALE
96094	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0719164	20/11/2009		PKR					300.00	300.00	20/11/2009	STALE
96095	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3110167516527	ALLAH RAKHA	ALLAH RAKHA CHAK KARC	LCY	01827900381803	PLS						PKR					277.50	277.50	18/12/2009	Accounts
96096	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520171027436	BUSHRA NOUREEN	HOUSE NO 13 STREET NO	LCY	01827900313103	PLS						PKR					275.00	275.00	13/01/2009	Accounts
96097	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3530193938787	ALI AHMED	ALI AHMAD HOSTEL NO 36	LCY	01827900367603	PLS						PKR					275.00	275.00	10/07/2009	Accounts
96098	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		DEAN FACULTY OF SCIENCE NEW CAMP	DEAN FACULTY OF SCIEN	LCY	01820030304903	CURR						PKR					271.00	271.00	02/05/2009	Accounts
96099	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3540298879249	ANEES AHMAD	ANEES AHMAD DEVELOPM	LCY	01827900338703	PLS						PKR					267.00	267.00	02/10/2009	Accounts
96100	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		DIRECTOR FINANCE GCU FAISALABAD		LCY	30019902464586	CD-MISC	STALE	PO	0141558	28/01/2009		PKR					250.00	250.00	28/01/2009	STALE
96101	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3430132597885	TALAT MAHMOOD	TALAT MAHMOOD SALAH U	LCY	01827900258903	CURR						PKR					240.30	240.30	29/12/2009	Accounts
96102	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520103487327	MUHAMMAD IFRAHIM CHISTI	MUHAMMMAD IFRAHIM CH	LCY	01820029735303	CURR						PKR					227.00	227.00	28/09/2009	Accounts
96103	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		ASSTT CONTROLLER A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0141852	03/06/2009		PKR					200.00	200.00	03/06/2009	STALE
96104	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0141964	29/06/2009		PKR					200.00	200.00	29/06/2009	STALE
96105	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		DIR OF C E M B LHR		LCY	30019902464586	CD-MISC	STALE	PO	0141993	09/07/2009		PKR					200.00	200.00	09/07/2009	STALE
96106	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		DIRT C E M B LAHIRE		LCY	30019902464586	CD-MISC	STALE	PO	0718603	11/07/2009		PKR					200.00	200.00	11/07/2009	STALE
96107	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		DIR OF C E M B LHR		LCY	30019902464586	CD-MISC	STALE	PO	0719257	29/12/2009		PKR					200.00	200.00	29/12/2009	STALE
96108	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		DIRECTOR CEMB		LCY	30019902464586	CD-MISC	STALE	PO	0719261	29/12/2009		PKR					200.00	200.00	29/12/2009	STALE
96109	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		DIRECTOR CEMB		LCY	30019902464586	CD-MISC	STALE	PO	0719262	29/12/2009		PKR					200.00	200.00	29/12/2009	STALE
96110	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		TREASURER DPDW PU LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0719264	29/12/2009		PKR					200.00	200.00	29/12/2009	STALE
96111	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520205185011	FAHAD SHAHZAD	FAHAD SHAHZAD HOUSE N	LCY	01827900330803	PLS						PKR					195.00	195.00	31/01/2009	Accounts
96112	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520111641860	SAIMA RIAZ	SAIMA RIAZ 41 MAMDOT BI	LCY	01827900358403	PLS						PKR					195.00	195.00	24/03/2009	Accounts
96113	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		ROSE TENT CATTERING SERVICE	ROSE TENT CATTERING SI	LCY	01820025600603	CURR						PKR					180.50	180.50	16/04/2009	Accounts
96114	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3310467388945	MUHAMMAD WAQAS	MUHAMMAD WAQAS ROOM	LCY	01827900341903	PLS						PKR					177.00	177.00	27/10/2009	Accounts
96115	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	1730137590192	ANUM FAROOQI	ANUM FAROOQI HAMEED I	LCY	01827900477303	PLS						PKR					177.00	177.00	12/11/2009	Accounts
96116	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3530137182247	MUHAMMAD ADNAN	MUHAMMAD ADNAN HAILE	LCY	01827900345203	PLS						PKR					175.00	175.00	26/03/2009	Accounts
96117	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3460239501837	UMAIR SARWAR KHAN	UMAIR SARWAR KHAN RO	LCY	01827900355503	PLS						PKR					175.00	175.00	24/04/2009	Accounts
96118	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520239897491	SALMAN AMIN	SALMAN AMIN 194 HUMA B	LCY	01827900359603	PLS						PKR					175.00	175.00	28/03/2009	Accounts
96119	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3530132843075	AFTAB AHMAD	AFTAB AHMAD ROOM NO 3	LCY	01827900372703	PLS						PKR					175.00	175.00	16/12/2009	Accounts
96120	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3330294396978	BENISH ALI	BENISH ALI HOUSE NO.94-	LCY	01827900388703	PLS						PKR					175.00	175.00	24/06/2009	Accounts
96121	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3420117617782	ANUM KHALID	ANUM KHALID GIRLS HOST	LCY	01827900406003	PLS						PKR					169.00	169.00	30/10/2009	Accounts
96122	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3210373328587	MUHAMMAD ABUBAKAR SIDDIQU	M ABUBAKAR SIDDIQUE R	LCY	01827900180003	CURR						PKR					166.00	166.00	08/08/2009	Accounts
96123	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3830351643213	TAJAMMAL ARSHAD	TAJAMMAL ARSHAD H NO	LCY	01827900399403	PLS						PKR					157.50	157.50	31/08/2009	Accounts
96124	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		TREASURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0718840	17/02/2009		PKR					150.00	150.00	17/02/2009	STALE
96125	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		TREASURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0718841	17/02/2009		PKR					150.00	150.00	17/02/2009	STALE
96126	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		A I O U Islamabd		LCY	30019902464586	CD-MISC	STALE	PO	0718864	25/02/2009		PKR					150.00	150.00	25/02/2009	STALE
96127	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0718871	28/02/2009		PKR					150.00	150.00	28/02/2009	STALE
96128	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0718872	28/02/2009		PKR					150.00	150.00	28/02/2009	STALE
96129	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3650101262235	HAMAD RAZA	HAMAD RAZA HOSTEL NO	LCY	01827900349103	PLS						PKR					145.50	145.50	25/07/2009	Accounts
96130	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520289046488	UZMA AKRAM	UZMA AKRAM I-65, STAFF (	LCY	01827900327503	PLS						PKR					145.00	145.00	02/07/2009	Accounts
96131	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3460108385955	HAFIZ ZAHEER AHMAD	HAFIZ ZAHEER AHMAD RO	LCY	01827900354003	PLS						PKR					145.00	145.00	23/04/2009	Accounts
96132	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3650136951769	ZAHEER ABBAS	ZAHEER ABBAS ROOM NO	LCY	01827900400403	PLS						PKR					144.00	144.00	14/11/2009	Accounts
96133	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520113930192	ZAHRA IQBAL	ZAHRA IQBAL 738 B PCSIR	LCY	01827900256903	CURR						PKR					139.00	139.00	23/01/2009	Accounts
96134	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3420132701350	QURATULAIN	QURATULAIN AYESHA SAI	LCY	01827900342503	PLS						PKR					126.00	126.00	04/11/2009	Accounts
96135	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3320224799327	ZOHAIB HASSAN KHAN	ZOHAIB HASSAN KHAN RA	LCY	01827900400603	PLS						PKR					126.00	126.00	03/09/2009	Accounts
96136	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520270668936	MUSSARAT MANSHA	MUSSARAT MANSHA ITTEF	LCY	01827900328103	PLS						PKR					125.00	125.00	13/02/2009	Accounts
96137	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		TREASURER UNIVERSITY OF PUNJAB LHR		LCY	30019902464586	CD-MISC	STALE	PO	0718819	12/02/2009		PKR					125.00	125.00	12/02/2009	STALE
96138	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		TREASURER P U LHR		LCY	30019902464586	CD-MISC	STALE	PO	0141726	04/05/2009		PKR					125.00	125.00	04/05/2009	STALE
96139	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3460291175617	ABDUL QAYYUM	ABDUL QAYUM ROOM NO.1	LCY	01827900395603	PLS						PKR					115.00	115.00	20/05/2009	Accounts
96140	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520281477223	INTERNET SERVICES MAIN LIBRARY	INTERNET SERVICES MAIN	LCY	01820025278503	CURR						PKR					112.50	112.50	22/06/2007	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
96141	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3460393710636	FATIMA KHALID	FATIMA KHALID PU HOSTE	LCY	01827900308003	CURR						PKR					110.00	110.00	16/10/2009	Accounts
96142	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3650292505681	MUHAMMAD NAVEED ASLAM	MUHAMMAD NAVEED ASL	LCY	01827900146903	CURR						PKR					109.50	109.50	08/10/2009	Accounts
96143	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		Inst.of I E R Lahore		LCY	30019902464586	CD-MISC	STALE	PO	0718531	20/03/2009		PKR					100.00	100.00	20/03/2009	STALE
96144	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		DIR. CENTER FOR SOUTH ASIA STUDIES		LCY	30019902464586	CD-MISC	STALE	PO	0141700	30/04/2009		PKR					100.00	100.00	30/04/2009	STALE
96145	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		DIR. F G E I (C/G) DIRECTORATE RWP		LCY	30019902464586	CD-MISC	STALE	PO	0141822	25/05/2009		PKR					100.00	100.00	25/05/2009	STALE
96146	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3830358399666	FARZANA NAZIR	FARZANA NAZIR ROOM NO	LCY	01827900338403	PLS						PKR					99.50	99.50	17/07/2009	Accounts
96147	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3650245523487	MUHAMMAD ADNAN ALI	MUHAMMAD ADNAN ALI H	LCY	01827900311203	PLS						PKR					95.00	95.00	31/10/2009	Accounts
96148	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3720126929062	MEHWISH RIAZ	HAZRAT AYESHA SIDDIQA	LCY	01827900313603	PLS						PKR					95.00	95.00	16/11/2009	Accounts
96149	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		ASST CONTROLLER A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0141851	03/06/2009		PKR					90.00	90.00	03/06/2009	STALE
96150	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3530328735891	MUHAMMAD SARFRAZ NAWAZ	MR MUHAMMAD SARFRAZ	LCY	01827000220103	CURR						PKR					82.50	82.50	29/06/2009	Accounts
96151	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520294751436	USMA ARSHAD	USMA ARSHAD HOUSE NO	LCY	01827900338603	PLS						PKR					79.00	79.00	24/03/2009	Accounts
96152	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520244110652	SHABNAM ANWAR/ANSA ANWAR	SHABANA ANWAR/ANSA A	LCY	01827900396503	PLS						PKR					77.30	77.30	24/09/2009	Accounts
96153	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520298616583	SYED MEHTAB RAZA	SYED MEHTAB RAZA H NO	LCY	01827900323903	PLS						PKR					75.00	75.00	28/03/2009	Accounts
96154	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3410433626786	SANA WAQAR CHEEMA	SANA WAQAR CHEEMA RO	LCY	01827900346503	PLS						PKR					75.00	75.00	02/06/2009	Accounts
96155	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3510273259056	RABIA SIDDIQUI	RABIA SIDDIQUI 244 RAVI B	LCY	01827900364103	PLS						PKR					75.00	75.00	05/08/2009	Accounts
96156	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520161207479	MUDDASAR AHSAN	MUDDASAR AHSAN HOUS	LCY	01827900366403	PLS						PKR					75.00	75.00	09/04/2009	Accounts
96157	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520208393926	SANA NISAR	SANA NISAR ROOM NO 12	LCY	01827900369503	PLS						PKR					75.00	75.00	10/06/2009	Accounts
96158	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3220320941322	SAJIDA AFZAL	SAJIDA AFZAL WQARD NO	LCY	01827900387403	PLS						PKR					75.00	75.00	04/06/2009	Accounts
96159	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3440297475031	QAISAR IMRAN	QAISER IMRAN HOSTEL IS	LCY	01827900392303	PLS						PKR					75.00	75.00	18/05/2009	Accounts
96160	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3660138265868	AMNA SARWAR	AMNA SARWAR ROOM NO.	LCY	01827900403203	PLS						PKR					75.00	75.00	24/06/2009	Accounts
96161	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3320258166709	NAJAF SHAH	NAJAF SHAH ROOM NO.11	LCY	01827900405203	PLS						PKR					75.00	75.00	25/11/2009	Accounts
96162	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520116519559	ALI HASSAN	ALI HASSAN HOUSE NO.11	LCY	01827900414903	PLS						PKR					75.00	75.00	20/08/2009	Accounts
96163	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520289424949	ABID HUSSAIN	ABID HUSSAIN HOUSE NO.	LCY	01827900415403	PLS						PKR					75.00	75.00	08/09/2009	Accounts
96164	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520269533289	MUDASSIR HUSSAIN	MUDASSIR HUSSAIN HOUS	LCY	01827900371203	PLS						PKR					72.00	72.00	10/08/2009	Accounts
96165	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		GENETIC AND MOLICULAR BASIS OF RE	GENETIC AND MOLICULAR	LCY	01820027597903	CURR						PKR					64.00	64.00	22/06/2009	Accounts
96166	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3660115665428	MAMOONA BATOOL	MAMOONA BATOOL H.NO.5	LCY	01827900340803	PLS						PKR					60.00	60.00	07/03/2009	Accounts
96167	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		REGISTRAR U E T LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0718884	05/03/2009		PKR					60.00	60.00	05/03/2009	STALE
96168	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520185892427	BILAL SAEED AHMED	BILAL SAEED AHMED HOU	LCY	01827900399103	PLS						PKR					54.00	54.00	10/08/2009	Accounts
96169	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3810370440237	KHURAM SHAHZAD	KHURAM SHAHZAD ROOM	LCY	01827900377303	PLS						PKR					45.00	45.00	03/09/2009	Accounts
96170	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520285596056	SAADIA MANZOOR	SAADIA MANZOOR SAADIA	LCY	01827900140003	CURR						PKR					39.00	39.00	20/06/2009	Accounts
96171	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3110115927659	MUHAMMAD RAHEEL ASLAM	MUHAMMAD RAHEEL ASLA	LCY	01827900414103	PLS						PKR					39.00	39.00	31/07/2009	Accounts
96172	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3130490599864	SHABANA KAUSAR	SHABANA KAUSAR HAZRA	LCY	01827900131903	CURR						PKR					36.00	36.00	27/01/2009	Accounts
96173	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520260678796	NOSHABA NOREEN	NOSHABA NOREEN 34.NA	LCY	01827900422503	PLS						PKR					35.00	35.00	11/11/2009	Accounts
96174	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520233243148	SHAHIRA TARIQ	MISS SHAHIRA TARIQ H N	LCY	01827900377503	PLS						PKR					25.00	25.00	28/07/2009	Accounts
96175	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3540430975292	FAIZA ASHRAF	FAIZA ASHRAF ROOM NO.4	LCY	01827900404303	PLS						PKR					25.00	25.00	06/07/2009	Accounts
96176	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3310076426763	MUHAMMAD ARSLAN YOUNUS	MUHAMMAD ARSLAN YOU	LCY	01827900411303	PLS						PKR					25.00	25.00	23/06/2009	Accounts
96177	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3530190146364	SADIA MALIK	SADIA MALIK ROOM NO.2.(	LCY	01827900412003	PLS						PKR					25.00	25.00	29/06/2009	Accounts
96178	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3110315417347	SYED SAFDAR JAVED SHAH	SYED SAFDAR JAVED SHA	LCY	01827900441103	PLS						PKR					25.00	25.00	15/09/2009	Accounts
96179	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3410195790856	IRAM RIAZ TARAR	IRAM RIAZ TARAR ROOM N	LCY	01827900465403	PLS						PKR					25.00	25.00	27/10/2009	Accounts
96180	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3540172460731	NADAR ALI	NADAR ALI VILLAGE KHUD	LCY	01827900397003	PLS						PKR					24.00	24.00	08/12/2009	Accounts
96181	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3410201559213	MUHAMMAD AHMED	MUHAMMAD AHMED WAFA	LCY	01827900337403	PLS						PKR					21.50	21.50	15/08/2009	Accounts
96182	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3660178240284	MARYA ASHRAF	MARYA ASHRAF HOUSE N	LCY	01827900178203	CURR						PKR					15.00	15.00	07/07/2009	Accounts
96183	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3110367852225	ALTAF HUSSAIN	ALTAF HUSSAIN ROOM#91	LCY	01827900370103	PLS						PKR					15.00	15.00	10/06/2009	Accounts
96184	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3410176983458	SAIMA AHMAD	SAIMA AHMAD ROOM NO.1	LCY	01827900426603	PLS						PKR					15.00	15.00	10/08/2009	Accounts
96185	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3410204275133	PRINCIPAL HAILEY COLLEGE	PRINCIPAL HAILEY COLLE	LCY	01820018522103	CURR						PKR					13.35	13.35	07/10/2009	Accounts
96186	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3540163692953	FARHAN ALI BUTT/ZIA ULLAH	FARHAN ALI BUTT/ZIA ULL	LCY	01827900438903	PLS						PKR					12.00	12.00	17/09/2009	Accounts
96187	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3530219139052	SUMAIRA TAJ	SUMAIRA TAJ DEPARTMEN	LCY	01827900331103	PLS						PKR					10.00	10.00	27/07/2009	Accounts
96188	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520269970995	ARSLAN	ARSLAN HOUSE NO.38. WA	LCY	01827900388103	PLS						PKR					9.00	9.00	19/08/2009	Accounts
96189	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3640201839515	MUHAMMAD IQBAL	MUHAMMAD IQBAR HOSTE	LCY	01827900314303	PLS						PKR					8.00	8.00	13/01/2009	Accounts
96190	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3410283984748	ASMA FALAK	MISS ASMA FALAK ROOM I	LCY	01827900014803	CURR						PKR					6.25	6.25	15/12/2009	Accounts
96191	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3530242232179	MUHAMMAD AZHAR IQBAL	MUHAMMAD AZHAR IQBAL	LCY	01827900240203	CURR						PKR					6.00	6.00	15/10/2009	Accounts
96192	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3460206971081	BASHARAT AHMAD KHAN	BASHRAT AHMAD KHAN H	LCY	01827900347403	PLS						PKR					5.00	5.00	27/03/2009	Accounts
96193	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3530139328691	MUHAMMAD IMRAN	MUHAMMAD IMRAN MOHA	LCY	01827900361903	PLS						PKR					5.00	5.00	06/08/2009	Accounts
96194	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3840505207803	ABDUL AZIZ	ABDUL AZIZ HALL NO.1.PU	LCY	01827900392403	PLS						PKR					5.00	5.00	12/10/2009	Accounts
96195	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520281218915	MUSTAFA MUSHTAQ	MUSTAFA MUSHTAQ ROOI	LCY	01827900419403	PLS						PKR					5.00	5.00	29/08/2009	Accounts
96196	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3110114141730	RABIA SHAKOOR	RABIA SHAKOOR FATEH P	LCY	01827900330103	PLS						PKR					4.00	4.00	13/11/2009	Accounts
96197	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520128516843	AMIR ASLAM	AMIR ASLAM H NO 2 ST NO	LCY	01827900332903	PLS						PKR					4.00	4.00	07/12/2009	Accounts
96198	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		GHULAM MURTAZA	GHULAM MURTAZA HOSTE	LCY	01820029688603	CURR						PKR					3.25	3.25	11/07/2009	Accounts
96199	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		D G SBS DEVELOPMENT	D G SBS DEVELOPMENT S	LCY	01820027937103	CURR						PKR					0.90	0.90	21/08/2007	Accounts
96200	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3410204275133	PRINCIPAL HAILEY COLLEGE OF CIMMER	PRINCIPAL HAILEY COLLE	LCY	01820025252303	CURR						PKR					0.72	0.72	07/10/2009	Accounts
96201	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3510370835300	SEHRISH ABDUL SHAKOOR	SEHRISH ABDUL SHAKOO	LCY	01827900287003	CURR						PKR					0.21	0.21	26/11/2009	Accounts
96202	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	NA	DR RAZAUL HAQ SHAH LECTURER	DR RAZAUL HAQ SHAH LE	LCY	01820006339803	CURR						PKR					0.20	0.20	02/07/2009	Accounts
96203	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520147240398	AYZA SHABBIR	AYZA SHABBIR 35/11 GULS	LCY	01827900379103	PLS						PKR					0.20	0.20	02/11/2009	Accounts
96204	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	6110195929761	ADEEL AHMED KHOKHAR	ADEEL AHMED KHOKHER I	LCY	01827900235403	CURR						PKR					0.18	0.18	11/06/2009	Accounts
96205	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3410193439277	MUHAMMAD YASIR	MUHAMMAD YASIR HOSTA	LCY	01827900279203	CURR						PKR					0.16	0.16	07/09/2009	Accounts
96206	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3410172066435	USAMA UZAIR	USAMA UZAIR HOSTEL #17	LCY	01827900145803	CURR						PKR					0.15	0.15	22/06/2009	Accounts
96207	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3410199165453	AQEEL AHMAD	AQEEL AHMAD HOSTEL NO	LCY	01827900276603	CURR						PKR					0.14	0.14	21/10/2009	Accounts
96208	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3310051834863	MUHAMMAD MOHSIN	MUHAMMAD MOHSIN ROO	LCY	01827900281703	CURR						PKR					0.13	0.13	22/10/2009	Accounts
96209	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3310603138145	GHULAM MUHAMMAD	GHULAM MUHAMMAD RO	LCY	01827900425103	PLS						PKR					0.13	0.13	21/11/2009	Accounts
96210	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3540251774613	MIRZA NAWAZ BAIG	MIRZA NAWAZ BAIG CHAH	LCY	01827900448503	PLS						PKR					0.12	0.12	26/11/2009	Accounts
96211	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3650135950851	FAHID ALI	FAHID ALI HOUSE NO.1415	LCY	01827900472803	PLS						PKR					0.12	0.12	26/12/2009	Accounts
96212	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3620371695091	MUHAMMAD TARIQ RAFEEQ 9230825	MUHAMMAD TARIQ RAFEE	LCY	01820041237801	PLS						PKR					0.11	0.11	04/11/2009	Accounts
96213	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3130331994466	ANILA ANAM	ANILA ANAM HOSTEL NO 5	LCY	01820044007001	PLS						PKR					0.11	0.11	05/12/2009	Accounts
96214	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520029337755	M ANWAR HUSSAIN	M ANWAR HUSSAIN I E R P	LCY	01820060009101	PLS						PKR					0.11	0.11	15/06/2009	Accounts
96215	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3530119201448	ASIFA ISHAQ	ASIFA ISHAQ GIRLS HOST	LCY	01827900011003	CURR						PKR					0.11	0.11	15/05/2009	Accounts
96216	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3420148689393	SALMAN BADAR	MR SALMAN BADAR HOUS	LCY	01827900206403	CURR						PKR					0.11	0.11	26/11/2009	Accounts
96217	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3650161393663	ADIL SAFDAR	ADIL SAFDAR ROOM#44 SH	LCY	01827900255503	CURR						PKR					0.11	0.11	16/05/2009	Accounts
96218	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3650175958659	MOHSIN ABBAS KHOKHAR	MOHSIN ABBAS KHOKHAR	LCY	01827900471603	PLS						PKR					0.11	0.11	06/11/2009	Accounts
96219	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3460390108390	NAILA MANZOOR AHMAD	NAILA MANZOOR AHMAD (	LCY	01820040056101	PLS						PKR					0.10	0.10	26/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
96220	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3320152390952	NIDA UN NASAR	NIDA UN NASAR HOUSE NO	LCY	01820043592001	PLS						PKR					0.10	0.10	14/05/2009	Accounts
96221	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3410204275133	PRINCIPL HILY COLLEGE	PRINCIPL HILY COLLEGE H	LCY	01820018506903	CURR						PKR					0.09	0.09	07/10/2009	Accounts
96222	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3540455064547	ALI HYDER BAIG	ALI HYDER BAIG 142 N EXT	LCY	01820042272301	PLS						PKR					0.08	0.08	18/07/2009	Accounts
96223	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3820144361945	IRFAN AFZAL	IRFAN AFZAL HOSTEL NO 1	LCY	01820043621101	PLS						PKR					0.08	0.08	03/08/2009	Accounts
96224	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3650149673910	WAIZA ASGHAR	WAIZA ASGHAR HOUSE NO	LCY	01827900450403	PLS						PKR					0.07	0.07	20/11/2009	Accounts
96225	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3710154985761	MANSUR ALI	MANSUR ALI HOUSE NO.27	LCY	01827900432503	PLS						PKR					0.06	0.06	03/11/2009	Accounts
96226	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3410485271816	MOMENA RABBANI	MOMENA RABBANI GIRLS I	LCY	01827900382203	PLS						PKR					0.05	0.05	11/09/2009	Accounts
96227	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB		ZAHIDA PARVEEN W O GHULAM NABI	ZAHIDA PARVEEN W O GH	LCY	01820026441901	PLS						PKR					0.04	0.04	21/04/2009	Accounts
96228	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3520279908224	MUHMMAD IQBAL S O HASSAN MUHMMA	MUHMMAD IQBAL S O HAS	LCY	01820039699601	PLS						PKR					0.04	0.04	19/06/2009	Accounts
96229	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3840320720869	KHURAM ABBAS AWAN	KHURAM ABBAS AWAN OF	LCY	01820042822001	PLS						PKR					0.04	0.04	11/12/2009	Accounts
96230	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	24478769754	NOUMAN RASOOL	NOUMAN RASOOL 145-A G	LCY	01820039479001	PLS						PKR					0.01	0.01	10/11/2009	Accounts
96231	LAHORE	0182	PUNJAB UNI.,NEW CAMPUS, LA	PB	3430226027551	MRMUHAMMAD ASLAM	MRMUHAMMAD ASLAM 70	LCY	01820041209801	PLS						PKR					0.01	0.01	04/08/2009	Accounts
96232	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHAMMAD IFTIKHAR AHMAD	MOHAMMAD IFTIKHAR AHI	LCY	01920006470501	PLS						PKR					0.02	0.02	16/06/2009	Accounts
96233	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MIS FOZIA	MIS FOZIA HNO 5 ST NO 33	LCY	01920009933801	PLS						PKR					0.02	0.02	17/06/2009	Accounts
96234	LAHORE	0192	BAGHBANPURA, LAHORE	PB		KAMAL DN	KAMAL DN HAJI PURA STN	LCY	01920010933301	PLS						PKR					0.02	0.02	17/06/2009	Accounts
96235	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHAMMAD SHARIF	MOHAMMAD SHARIF VILLA	LCY	01920011678901	PLS						PKR					0.02	0.02	17/06/2009	Accounts
96236	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520145632100	HASSAN DIN	HASSAN DIN HNO4ATNO7	LCY	01920011996501	PLS						PKR					0.02	0.02	17/06/2009	Accounts
96237	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MAHMOOD AHMED	MAHMOOD AHMED 23 SHA	LCY	01920013725301	PLS						PKR					0.02	0.02	17/06/2009	Accounts
96238	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520112031505	NAWAB DIN	NAWAB DIN FAN FACTORY	LCY	01920013806801	PLS						PKR					0.02	0.02	01/06/2009	Accounts
96239	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520149810573	MUHAMMAD HANIF	MUHAMMAD HANIF H NO 7	LCY	01920025415101	PLS						PKR					0.02	0.02	09/03/2009	Accounts
96240	LAHORE	0192	BAGHBANPURA, LAHORE	PB	27985667521	AZRA JABEEN.	AZRA JABEEN. 96-A SURRY	LCY	01920028384801	PLS						PKR					0.30	0.30	22/08/2009	Accounts
96241	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520257956603	MUHAMMAD IRFAN ABBAS.	MUHAMMAD IRFAN ABBAS	LCY	01920030413901	PLS						PKR					0.17	0.17	22/01/2009	Accounts
96242	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520116577223	MUHAMMAD ZAHEER	MUHAMMAD ZAHEER BHA	LCY	01920031870001	PLS						PKR					0.22	0.22	07/11/2009	Accounts
96243	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520113604252	RUKHSANA D O MIAN INYAT ULLAH	RUKHSANA D O MIAN INYA	LCY	01920061060601	PLS						PKR					0.02	0.02	17/06/2009	Accounts
96244	LAHORE	0192	BAGHBANPURA, LAHORE	PB		NASIR GHANI M A GHANI G	NASIR GHANI M A GHANI G	LCY	01920061772901	PLS						PKR					0.02	0.02	17/06/2009	Accounts
96245	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520147461044	MAJEEDA BEGUM W O M ISMAL	MAJEEDA BEGUM W O M IS	LCY	01920062550101	PLS						PKR					0.24	0.24	30/12/2009	Accounts
96246	LAHORE	0192	BAGHBANPURA, LAHORE	PB		FARZANA YOUSAF D O YOUSAF	FARZANA YOUSAF D O YO	LCY	01920062562301	PLS						PKR					0.02	0.02	17/06/2009	Accounts
96247	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520180831551	RIAZ AHMED	RIAZ AHMED H NO 5 ST NO	LCY	01920032155401	PLS						PKR					0.55	0.55	02/02/2009	Accounts
96248	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520184956143	AMJAD ALI	AMJAD ALI HNO 18/A/3 STN	LCY	01920032740101	PLS						PKR					0.55	0.55	21/12/2009	Accounts
96249	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520097367192	ANJELA NOREEN	ANJELA NOREEN H NO 28	LCY	01927900303501	PLS						PKR					0.69	0.69	01/12/2009	Accounts
96250	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520113636669	SYED IKHLAQ HAIDER BUKHARI	SYED IKHLAQ HAIDER BUK	LCY	01927900211601	PLS						PKR					1.55	1.55	07/05/2009	Accounts
96251	LAHORE	0192	BAGHBANPURA, LAHORE	PB		FAZAL REHMAN	FAZAL REHMAN 106 KOOS	LCY	01920003803701	PLS						PKR					2.68	2.68	16/06/2009	Accounts
96252	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHAMMAD RASHID	MOHAMMAD RASHID SHOP	LCY	01920007070001	PLS						PKR					2.69	2.69	16/06/2009	Accounts
96253	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3460277344283	AMJAD ALI	AMJAD ALI TIBBA QILA KHA	LCY	01927900012801	PLS						PKR					2.63	2.63	03/06/2009	Accounts
96254	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHAMMAD JAHANGIR	MOHAMMAD JAHANGIR GA	LCY	01920014515801	PLS						PKR					2.87	2.87	17/06/2009	Accounts
96255	LAHORE	0192	BAGHBANPURA, LAHORE	PB	26768520449	FARZANA YASMEEN.	FARZANA YASMEEN. H.26	LCY	01920029365701	PLS						PKR					2.79	2.79	11/05/2009	Accounts
96256	LAHORE	0192	BAGHBANPURA, LAHORE	PB		NOOR MOHAMMAD	NOOR MOHAMMAD SARAJ	LCY	01920006225401	PLS						PKR					3.43	3.43	16/06/2009	Accounts
96257	LAHORE	0192	BAGHBANPURA, LAHORE	PB		RAFIQ AHMED S O ZAHEER AHMED	RAFIQ AHMED S O ZAHEER	LCY	01920064022401	PLS						PKR					3.90	3.90	17/06/2009	Accounts
96258	LAHORE	0192	BAGHBANPURA, LAHORE	PB		RAZAQ AHMED	RAZAQ AHMED HOUSE 3 S	LCY	01920014922801	PLS						PKR					4.13	4.13	17/06/2009	Accounts
96259	LAHORE	0192	BAGHBANPURA, LAHORE	PB		LIAQUAT ALI	LIAQUAT ALI SOHARWARD	LCY	01920061867101	PLS						PKR					4.17	4.17	17/06/2009	Accounts
96260	LAHORE	0192	BAGHBANPURA, LAHORE	PB	26775532425	SHAITA HAQ.	SHAITA HAQ. H.NO.67. FAR	LCY	01920028292501	PLS						PKR					4.76	4.76	08/12/2009	Accounts
96261	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520116151119	SUBHAN ALI KHAN	SUBHAN ALI KHAN OPPOS	LCY	01920030821701	PLS						PKR					6.09	6.09	26/12/2009	Accounts
96262	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520015099593	RASHID AHMED	RASHID AHMED TAHIR MA	LCY	01920032417001	PLS						PKR					8.07	8.07	23/05/2009	Accounts
96263	LAHORE	0192	BAGHBANPURA, LAHORE	PB	26740167986	MUHAMMAD NAZIR	MUHAMMAD NAZIR FAHMI	LCY	01920017285801	PLS						PKR					9.94	9.94	07/05/2009	Accounts
96264	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3410423157609	MUHAMMAD TUFAIL	H# 4, ST# 3, MEHAR FAYYA	LCY	01927000077701	PLS						PKR					11.15	11.15	28/09/2009	Accounts
96265	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520114722174	SONIA ANSAR	SONIA ANSAR H.NO.40 3 M	LCY	01920030899001	PLS						PKR					12.91	12.91	10/07/2009	Accounts
96266	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520214262133	MUHAMMAD AKRAM	MUHAMMAD AKRAM H NO	LCY	01920032596301	PLS						PKR					12.91	12.91	03/10/2009	Accounts
96267	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520147163570	MRS IRAM ASIM	MRS IRAM ASIM HOUSE NO	LCY	01927900096501	PLS						PKR					12.91	12.91	05/10/2009	Accounts
96268	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520113986711	TAUSEEF AHMAD	TAUSEEF AHMAD H. # 12 S	LCY	01920032898101	PLS						PKR					16.14	16.14	02/06/2009	Accounts
96269	LAHORE	0192	BAGHBANPURA, LAHORE	PB	25158253928	MOHAMMAD RAMZAN	MOHAMMAD RAMZAN MAN	LCY	01920027378001	PLS						PKR					22.02	22.02	29/06/2009	Accounts
96270	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520132494558	SAJIDA SARWAR.	SAJIDA SARWAR. ST.10 KO	LCY	01920029674901	PLS						PKR					25.84	25.84	19/12/2009	Accounts
96271	LAHORE	0192	BAGHBANPURA, LAHORE	PB		SHAHIDA PARVEEN W O KHALID PARVAI	SHAHIDA PARVEEN W O KI	LCY	01920060061501	PLS						PKR					38.44	38.44	17/06/2009	Accounts
96272	LAHORE	0192	BAGHBANPURA, LAHORE	PB		UZAMA SAJJAD	UZAMA SAJJAD C O 2 H BA	LCY	01920062509801	PLS						PKR					40.92	40.92	17/06/2009	Accounts
96273	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520154047888	FARIDA AYUB	FARIDA AYUB H NO 7/A MC	LCY	01920032264901	PLS						PKR					50.31	50.31	13/05/2009	Accounts
96274	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520224640855	SALMAN HANIF	SALMAN HANIF MOHLANW	LCY	01920031853401	PLS						PKR					70.77	70.77	10/09/2009	Accounts
96275	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520243304367	MR MAJID ALI	MR MAJID ALI HOUSE NO S	LCY	01927900164201	PLS						PKR					79.28	79.28	17/03/2009	Accounts
96276	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520114739165	MOHAMMAD AZHR BUTT	MOHAMMAD AZHR BUTT H	LCY	01920014129701	PLS						PKR					86.02	86.02	18/02/2009	Accounts
96277	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520116332271	MUHAMMAD RASHID	MUHAMMAD RASHID H NO	LCY	01920032325201	PLS						PKR					87.41	87.41	22/06/2009	Accounts
96278	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520169936601	MUHAMMAD RAMZAN / ZUBAIDA ASHIQ	MUHAMMAD RAMZAN /ZUB	LCY	01927900287301	PLS						PKR					311.22	311.22	17/10/2009	Accounts
96279	LAHORE	0192	BAGHBANPURA, LAHORE	PB	4210171314723	TARIQ MAHMOOD	TARIQ MAHMOOD H NO 3 S	LCY	01920032595501	PLS						PKR					83.85	83.85	23/06/2009	Accounts
96280	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520121044136	MISBAH	MISBAH W/O MUHAMMAD A	LCY	01927900219301	PLS						PKR					108.13	108.13	23/04/2009	Accounts
96281	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520222882107	MUHAMMAD RAFIQU	MUHAMMAD RAFIQU HOUS	LCY	01927900178801	PLS						PKR					114.20	114.20	11/02/2009	Accounts
96282	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520104759280	KAUSAR BIBI	KAUSAR BIBI NEAR BANSA	LCY	01920027992601	PLS						PKR					118.48	118.48	07/02/2009	Accounts
96283	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520146692381	SHAFIQ MEHAR DIN	MR SHAFIQ MEHAR DIN HO	LCY	01927900108701	PLS						PKR					480.47	480.47	13/11/2009	Accounts
96284	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520137846778	ZAHIDA PARVEEN	H NO 157 ST NO 09 MUHAL	LCY	01927000042199	PLS						PKR					525.70	525.70	29/08/2009	Accounts
96285	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520144930535	ABDUL GHAFAR	ABDUL GHAFAR H. # 109 S	LCY	01920032938601	PLS						PKR					160.49	160.49	11/06/2009	Accounts
96286	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520031743581	BASHART ALI	BASHART ALI C/O GHAFO	LCY	01927900206401	PLS						PKR					169.96	169.96	18/08/2009	Accounts
96287	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520161337084	MISS SAIMA NAZ	MRS SAIMA NAZ D/O JAN M	LCY	01927900109701	PLS						PKR					180.76	180.76	25/05/2009	Accounts
96288	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520172571215	MUHAMMAD ANWAR	MUHAMMAD ANWAR H #12	LCY	01920032984001	PLS						PKR					621.01	621.01	26/12/2009	Accounts
96289	LAHORE	0192	BAGHBANPURA, LAHORE	PB		LIAQAT ALI S O HASSAN DIN	LIAQAT ALI S O HASSAN DI	LCY	01920064054701	PLS						PKR					208.81	208.81	17/06/2009	Accounts
96290	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHAMMAD AKBAR	MOHAMMAD AKBAR C O S	LCY	01920009718301	PLS						PKR					223.33	223.33	17/06/2009	Accounts
96291	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520230337741	MR KASHIF ALI	MR KASHIF ALI HOUSE NO	LCY	01927900088101	PLS						PKR					227.18	227.18	13/06/2009	Accounts
96292	LAHORE	0192	BAGHBANPURA, LAHORE	PB	26854106656	M.JAMIL AMJAD BUTT.	M.JAMIL AMJAD BUTT. 245	LCY	01920029726501	PLS						PKR					235.75	235.75	18/06/2009	Accounts
96293	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHAMMAD ANWAR	MOHAMMAD ANWAR H NO	LCY	01920060145901	PLS						PKR					249.26	249.26	17/06/2009	Accounts
96294	LAHORE	0192	BAGHBANPURA, LAHORE	PB		HAFIZ MOHAMMAD YASAIN	HAFIZ MOHAMMAD YASAIN	LCY	01920000138001	PLS						PKR					252.27	252.27	16/06/2009	Accounts
96295	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520223947494	HAMEEDA BEGUM	SHABBIR HUSSAIN BEHIND	LCY	01927000048199	PLS						PKR					926.29	926.29	07/02/2009	Accounts
96296	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520142905328	AUMIRA MEHBOOB	AUMIRA MEHBOOB HOUSE	LCY	01927900200201	PLS						PKR					277.32	277.32	26/03/2009	Accounts
96297	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHAMMAD IBRAHIM	MOHAMMAD IBRAHIM CHO	LCY	01920003295901	PLS						PKR					293.66	293.66	16/06/2009	Accounts
96298	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3410124128239	JAVED IQBAL	JAVED IQBAL ST.16 SIDDIQ	LCY	01920032024201	PLS						PKR					343.65	343.65	19/06/2009	Accounts

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					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
96299	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520228135360	SHAISTA FATIMA AMARA NASIR.	SHAISTA FATIMA AMARA N	LCY	01920029099701	PLS						PKR					348.59	348.59	10/09/2009	Accounts
96300	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MAJEEDA D O NOOR MOHD	MAJEEDA D O NOOR MOH	LCY	01920063280001	PLS						PKR					361.02	361.02	17/06/2009	Accounts
96301	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520175727281	MUHAMMAD WAQAS ASHRAF	MUHAMMAD WAQAS ASHR	LCY	01927900234201	PLS						PKR					366.52	366.52	04/05/2009	Accounts
96302	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520270996352	ZARINA BEGUM	ZARINA BEGUM HOUSE N	LCY	01927900213501	PLS						PKR					366.92	366.92	19/03/2009	Accounts
96303	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520196243007	SHABBIR AHMED	SHABBIR AHMED HOUSE N	LCY	01927900193601	PLS						PKR					378.08	378.08	19/01/2009	Accounts
96304	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520117177609	SHUMAIL SAFDAR	SHUMAIL SAFDAR S/O MU	LCY	01927900272301	PLS						PKR					391.19	391.19	18/08/2009	Accounts
96305	LAHORE	0192	BAGHBANPURA, LAHORE	PB		EJAZ FATIMA W O KHURSHID ALAM	EJAZ FATIMA W O KHURSH	LCY	01920063435901	PLS						PKR					393.86	393.86	17/06/2009	Accounts
96306	LAHORE	0192	BAGHBANPURA, LAHORE	PB	6110119695149	ABDUL SHAKOOR	ABDUL SHAKOOR WAPDA	LCY	01927900052601	PLS						PKR					1,319.08	1,319.08	25/03/2009	Accounts
96307	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MIS IRSHAD BEUM	MIS IRSHAD BEUM 20 STO	LCY	01920006377501	PLS						PKR					394.93	394.93	16/06/2009	Accounts
96308	LAHORE	0192	BAGHBANPURA, LAHORE	PB		FAZAL UR REHMAN NAMDAR	FAZAL UR REHMAN NAMD	LCY	01920060495801	PLS						PKR					401.01	401.01	17/06/2009	Accounts
96309	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520135899711	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR S/O	LCY	01927900282601	PLS						PKR					402.53	402.53	02/09/2009	Accounts
96310	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520156035437	MANZOOR AHMED	MANZOOR AHMED S/O MIA	LCY	01927900280901	PLS						PKR					404.14	404.14	16/09/2009	Accounts
96311	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHD JAHANGIR S O NAWAD DIN	MOHD JAHANGIR S O NAW	LCY	01920062437001	PLS						PKR					407.32	407.32	17/06/2009	Accounts
96312	LAHORE	0192	BAGHBANPURA, LAHORE	PB	26793486525	AFTAB MAHMOOD	AFTAB MAHMOOD WAPDA	LCY	01920030124001	PLS						PKR					416.73	416.73	07/07/2009	Accounts
96313	LAHORE	0192	BAGHBANPURA, LAHORE	PB		RAUF AHMED BAIG SOF MIRZA BASHIR	RAUF AHMED BAIG SOF MI	LCY	01920015919401	PLS						PKR					444.64	444.64	17/06/2009	Accounts
96314	LAHORE	0192	BAGHBANPURA, LAHORE	PB		M FAISAL J M ASLAM	M FAISAL J M ASLAM H NO	LCY	01920062653301	PLS						PKR					449.36	449.36	17/06/2009	Accounts
96315	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520180236733	AYUB KHAN	AYUB KHAN S/O MASHAL K	LCY	01927900236001	PLS						PKR					449.86	449.86	16/07/2009	Accounts
96316	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520195158363	MIRZA IMRAN BAIG	MIRZA IMRAN BAIG HOUSE	LCY	01927900085101	PLS						PKR					409.04	409.04	26/02/2009	Accounts
96317	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520112520848	MUBINA PERVEEN	MUBINA PERVEEN W/O QA	LCY	01927900237701	PLS						PKR					461.05	461.05	27/05/2009	Accounts
96318	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHAMMAD MUNIR FARZANA MUNIR	MOHAMMAD MUNIR FARZA	LCY	01920017522201	PLS						PKR					465.70	465.70	22/08/2009	Accounts
96319	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3410201272039	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O M	LCY	01927900252401	PLS						PKR					465.79	465.79	24/06/2009	Accounts
96320	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520169163536	NISAR BANO	NISAR BANO H NO 34 BLO	LCY	01920032367001	PLS						PKR					474.54	474.54	30/04/2009	Accounts
96321	LAHORE	0192	BAGHBANPURA, LAHORE	PB		M SHER MOHAMMAD	M SHER MOHAMMAD MOH	LCY	01920008153601	PLS						PKR					480.63	480.63	16/06/2009	Accounts
96322	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520116313795	SAIF UR REHMAN	SAIF UR REHMAN S/O GHU	LCY	01927900280601	PLS						PKR					486.69	486.69	26/08/2009	Accounts
96323	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520145138702	MADIHA DAR	MADIHA DAR N NO 09 ST N	LCY	01927000043201	PLS						PKR					499.55	499.55	11/11/2009	Accounts
96324	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520113917246	ZOHRA BEGUM	ZOHRA BEGUM W/O MUHA	LCY	01927900286201	PLS						PKR					503.79	503.79	11/09/2009	Accounts
96325	LAHORE	0192	BAGHBANPURA, LAHORE	PB		TAHIR JAVIED	TAHIR JAVIED 23 SHAIMAR	LCY	01920060646301	PLS						PKR					506.59	506.59	17/06/2009	Accounts
96326	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520139601961	ABDUL GHAFOOR	ABDUL GHAFOOR BINI PIR	LCY	01920004639201	PLS						PKR					516.59	516.59	12/09/2009	Accounts
96327	LAHORE	0192	BAGHBANPURA, LAHORE	PB		JAMIL	JAMIL NASIRABAD SHALA	LCY	01920001535901	PLS						PKR					519.84	519.84	16/06/2009	Accounts
96328	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520187903931	AHMED JAMAL KHAN S O M. SANAULLAH	AHMED JAMAL KHAN S O N	LCY	01920030309501	PLS						PKR					470.32	470.32	30/07/2009	Accounts
96329	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520221350600	CHANDNI AZHAR	CHANDNI AZHAR HOUSE N	LCY	01927900215401	PLS						PKR					530.91	530.91	05/11/2009	Accounts
96330	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520165669602	NAZIR BEGUM W OMAQBOOL HUSSAN	NAZIR BEGUM W OMAQBO	LCY	01920015876501	PLS						PKR					531.34	531.34	03/06/2009	Accounts
96331	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520155696541	IMRAN MASIH	IMRAN MASIH HOUE NO 1	LCY	01927900190101	PLS						PKR					553.78	553.78	05/01/2009	Accounts
96332	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520114852168	SHEHNAZ BANO BEGUM	SHEHNAZ BANO BEGUM H	LCY	01927900216901	PLS						PKR					559.23	559.23	12/03/2009	Accounts
96333	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520096496353	DAWOOD HANIF	DAWOOD HANIF S/O MUHA	LCY	01927900316801	PLS						PKR					566.83	566.83	02/12/2009	Accounts
96334	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MAQSOOD AHMED MANZOOR AHMED	MAQSOOD AHMED MANZO	LCY	01920006609501	PLS						PKR					572.32	572.32	16/06/2009	Accounts
96335	LAHORE	0192	BAGHBANPURA, LAHORE	PB		BASHIR AHMAD	BASHIR AHMAD 19 A S 46 S	LCY	01920060334001	PLS						PKR					575.63	575.63	17/06/2009	Accounts
96336	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MERAJ UD DIN	MERAJ UD DIN H NO51 CH	LCY	01920000421901	PLS						PKR					588.50	588.50	16/06/2009	Accounts
96337	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHD ASHRAF PASHA SHAHMIM AKHTA	MOHD ASHRAF PASHA SH	LCY	01920014810901	PLS						PKR					595.87	595.87	17/06/2009	Accounts
96338	LAHORE	0192	BAGHBANPURA, LAHORE	PB		ANWAR BIBI W O M RAMZNA	ANWAR BIBI W O M RAMZN	LCY	01920061738601	PLS						PKR					625.10	625.10	17/06/2009	Accounts
96339	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520107588505	DOLAT ALI	DOLAT ALI H.NO.48 3 ST.N	LCY	01920032027701	PLS						PKR					633.36	633.36	16/12/2009	Accounts
96340	LAHORE	0192	BAGHBANPURA, LAHORE	PB		ZULFIQAR ALI	ZULFIQAR ALI KOTLI PUR A	LCY	01920009458301	PLS						PKR					652.02	652.02	17/06/2009	Accounts
96341	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520112870543	ABDUL MAJEED SHEIKH	ABDUL MAJEED SHEIKH H	LCY	01920032493101	PLS						PKR					664.92	664.92	08/07/2009	Accounts
96342	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520182432837	MUHAMMAD RAFIQUE	MR MUHAMMAD RAFIQUE	LCY	01927900097001	PLS						PKR					667.44	667.44	16/06/2009	Accounts
96343	LAHORE	0192	BAGHBANPURA, LAHORE	PB		RAMZAN BIBI	RAMZAN BIBI ASIF COLON	LCY	01920061476801	PLS						PKR					676.03	676.03	17/06/2009	Accounts
96344	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520109495319	MUHAMMAD ARIF	MUHAMMAD ARIF C/O MUH	LCY	01927900222401	PLS						PKR					678.19	678.19	27/03/2009	Accounts
96345	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520184940525	ABDUL HAMID	ABDUL HAMID HOUSE NO2	LCY	01920014992601	PLS						PKR					686.00	686.00	17/06/2009	Accounts
96346	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520229937767	MUHAMMAD QADEER	MUHAMMAD QADEER HOU	LCY	01927900210401	PLS						PKR					688.05	688.05	17/02/2009	Accounts
96347	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520170606059	TANVEER	TANVEER S/O MUHAMMAD	LCY	01927900229401	PLS						PKR					691.12	691.12	10/09/2009	Accounts
96348	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MUSSARAT FAYYAZ	MUSSARAT FAYYAZ LAKH	LCY	01920013927401	PLS						PKR					691.78	691.78	17/06/2009	Accounts
96349	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520150262871	NAVEED/TANVEER/NADEEM/CH NIAZ ALI	NAVEED/TANVEER/NADEE	LCY	01927900210301	PLS						PKR					691.73	691.73	17/02/2009	Accounts
96350	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520155780262	ASMAT ARSHAD	ASMAT ARSHAD D/O ARSH	LCY	01927900307701	PLS						PKR					720.94	720.94	31/10/2009	Accounts
96351	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520137866018	HUSSAIN MAQADAS/ ABIDA PERVEEN	HUSSAIN MAQADAS / ABID	LCY	01927900240601	PLS						PKR					684.97	684.97	13/05/2009	Accounts
96352	LAHORE	0192	BAGHBANPURA, LAHORE	PB		ZUBAIDA BEGUM	ZUBAIDA BEGUM HNO43 S	LCY	01920013213501	PLS						PKR					773.82	773.82	17/06/2009	Accounts
96353	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520138341723	MUHAMMAD HANIF	MUHAMMAD HANIF HOUSE	LCY	01927900190201	PLS						PKR					778.32	778.32	25/02/2009	Accounts
96354	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520123385548	MAQSOODA BEGUM W O MOHD RAFIQUE	MAQSOODA BEGUM W O N	LCY	01920018780801	PLS						PKR					829.19	829.19	16/11/2009	Accounts
96355	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520197790354	SHAHIDA KAUSAR	SHAHIDA KAUSAR HOUSE	LCY	01927000101701	PLS						PKR					846.36	846.36	04/03/2009	Accounts
96356	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520113742239	MUHAMMAD ALAMGIR	MUHAMMAD ALAMGIR HO	LCY	01927000054901	PLS						PKR					894.37	894.37	03/12/2009	Accounts
96357	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520186526926	YASMEEN	YASMEEN H.3 ST.2 PIR SH	LCY	01920031160401	PLS						PKR					925.79	925.79	25/08/2009	Accounts
96358	LAHORE	0192	BAGHBANPURA, LAHORE	PB		FAZAL UR REHMA	FAZAL UR REHMA H NO 8 (	LCY	01920004509901	PLS						PKR					930.73	930.73	16/06/2009	Accounts
96359	LAHORE	0192	BAGHBANPURA, LAHORE	PB		SHARIFAN BIBI	SHARIFAN BIBI HNO 13 SH	LCY	01920010851001	PLS						PKR					988.54	988.54	17/06/2009	Accounts
96360	LAHORE	0192	BAGHBANPURA, LAHORE	PB		SHAMIM AKHTAR	SHAMIM AKHTAR ST NO4 H	LCY	01920011553601	PLS						PKR					996.26	996.26	17/06/2009	Accounts
96361	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520166178528	UZMA KHALID	H# 13-D/12, ST# 9-G, MUHA	LCY	01920031659901	PLS						PKR					1,022.36	1,022.36	02/05/2009	Accounts
96362	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520115829581	MUHAMMAD NASIM	MR.MUHAMAD NASIM H N	LCY	01927000102301	PLS						PKR					3,481.00	3,481.00	14/12/2009	Accounts
96363	LAHORE	0192	BAGHBANPURA, LAHORE	PB		ARSHAD MIAN S O MIAN M SADDIQU	ARSHAD MIAN S O MIAN M	LCY	01920063461201	PLS						PKR					1,068.77	1,068.77	17/06/2009	Accounts
96364	LAHORE	0192	BAGHBANPURA, LAHORE	PB		M YUSAF BHATTI	M YUSAF BHATTI H NO 14 I	LCY	01920061512101	PLS						PKR					1,086.57	1,086.57	17/06/2009	Accounts
96365	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520264357683	SULEMAN AHMAD	SULEMAN AHMAD C O MUI	LCY	01920061463401	PLS						PKR					1,086.85	1,086.85	29/12/2009	Accounts
96366	LAHORE	0192	BAGHBANPURA, LAHORE	PB		KARAM ELLAHI	KARAM ELLAHI H NO 2 GA	LCY	01920060380401	PLS						PKR					1,124.72	1,124.72	17/06/2009	Accounts
96367	LAHORE	0192	BAGHBANPURA, LAHORE	PB		KHALID MOHAMMAD S O SIRAJ DIN	KHALID MOHAMMAD S O S	LCY	01920063513901	PLS						PKR					1,140.78	1,140.78	17/06/2009	Accounts
96368	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MAJIDAN BEGUM	MAJIDAN BEGUM HOUSE N	LCY	01920005864701	PLS						PKR					1,151.97	1,151.97	16/06/2009	Accounts
96369	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520112736319	SHABBIR HUSSAIN SHAH NIGHAT BATOO	SHABBIR HUSSAIN SHAH N	LCY	01920030571201	PLS						PKR					1,178.71	1,178.71	17/09/2009	Accounts
96370	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520101533514	SYEDA RIFFAT.	SYEDA RIFFAT. VILLAGE T	LCY	01920028730701	PLS						PKR					1,179.60	1,179.60	17/08/2009	Accounts
96371	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MUSARAT SAEEDA	MUSARAT SAEEDA HNO14	LCY	01920013381401	PLS						PKR					1,187.11	1,187.11	17/06/2009	Accounts
96372	LAHORE	0192	BAGHBANPURA, LAHORE	PB		IFYIKHAR UL HAQ KHOHAR	IFYIKHAR UL HAQ KHOHAR	LCY	01920060018701	PLS						PKR					1,212.11	1,212.11	17/06/2009	Accounts
96373	LAHORE	0192	BAGHBANPURA, LAHORE	PB		SAJIDA AKBAR	SAJIDA AKBAR LOKATHAN	LCY	01920060612401	PLS						PKR					1,219.12	1,219.12	17/06/2009	Accounts
96374	LAHORE	0192	BAGHBANPURA, LAHORE	PB		RAHAT KHALIL	RAHAT KHALIL H 7 ST 106 I	LCY	01920006324301	PLS						PKR					1,234.11	1,234.11	16/06/2009	Accounts
96375	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MALIK SHARIF	MALIK SHARIF HOUSE NO	LCY	01920061436801	PLS						PKR					1,236.12	1,236.12	17/06/2009	Accounts
96376	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHAMMAD ALI S O NAWAB DIN	MOHAMMAD ALI S O NAWA	LCY	01920015815401	PLS						PKR					1,245.89	1,245.89	17/06/2009	Accounts
96377	LAHORE	0192	BAGHBANPURA, LAHORE	PB		M IBRAHIM MAJOKA S O MOHD KHAN	M IBRAHIM MAJOKA S O M	LCY	01920063332701	PLS						PKR					1,269.14	1,269.14	17/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
96378	LAHORE	0192	BAGHBANPURA, LAHORE	PB		TEHSEEN AHMAD	TEHSEEN AHMAD CHOHAN	LCY	01920062035501	PLS						PKR					1,269.83	1,269.83	17/06/2009	Accounts
96379	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHD AKRAM KHAN	MOHD AKRAM KHAN H NO	LCY	01920000141801	PLS						PKR					1,279.20	1,279.20	16/06/2009	Accounts
96380	LAHORE	0192	BAGHBANPURA, LAHORE	PB		BASHIR UD DIN HAMIDA AKHTAR	BASHIR UD DIN HAMIDA AH	LCY	01920060975301	PLS						PKR					1,281.71	1,281.71	17/06/2009	Accounts
96381	LAHORE	0192	BAGHBANPURA, LAHORE	PB		ZAFAR MAHMOOD	ZAFAR MAHMOOD HNO1 S	LCY	01920000740301	PLS						PKR					1,286.78	1,286.78	16/06/2009	Accounts
96382	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHAMMAD SHAFI WAZIR BEGUM	MOHAMMAD SHAFI WAZIR	LCY	01920012346901	PLS						PKR					1,302.48	1,302.48	17/06/2009	Accounts
96383	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHAMMAD ZAFAR	MOHAMMAD ZAFAR HOUS	LCY	01920006321901	PLS						PKR					1,309.69	1,309.69	16/06/2009	Accounts
96384	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520143952713	MUHAMMAD IQBAL	MUHAMMAD IQBAL H. # 10	LCY	01920032960701	PLS						PKR					1,331.56	1,331.56	05/08/2009	Accounts
96385	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520113741959	MUHAMMAD JAMIL	MUHAMMAD JAMIL H NO 1	LCY	01920032523001	PLS						PKR					1,342.93	1,342.93	13/04/2009	Accounts
96386	LAHORE	0192	BAGHBANPURA, LAHORE	PB		AZHAR UL HAQUE	AZHAR UL HAQUE 16 BILA	LCY	01920013718201	PLS						PKR					1,368.87	1,368.87	17/06/2009	Accounts
96387	LAHORE	0192	BAGHBANPURA, LAHORE	PB		S IQBAL HUSSAIN	S IQBAL HUSSAIN MADNI C	LCY	01920063782301	PLS						PKR					1,394.24	1,394.24	17/06/2009	Accounts
96388	LAHORE	0192	BAGHBANPURA, LAHORE	PB		SAKINA BIBI	SAKINA BIBI H NO 11 FEH	LCY	01920060491501	PLS						PKR					1,415.29	1,415.29	17/06/2009	Accounts
96389	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520108522746	SHAMIM AKHTAR	SHAMIM AKHTAR THE INC	LCY	01927000091501	PLS						PKR					1,433.97	1,433.97	20/08/2009	Accounts
96390	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520137307143	ISHTIAQ AHMED	ISHTIAQ AHMED S/O AHME	LCY	01927900254201	PLS						PKR					1,438.65	1,438.65	28/07/2009	Accounts
96391	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520112955009	MUHAMMAD AMIN	MUHAMMAD AMIN HOUSE	LCY	01927900209701	PLS						PKR					1,454.60	1,454.60	24/02/2009	Accounts
96392	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHAMMAD SIDDIQUE	MOHAMMAD SIDDIQUE AD	LCY	01920005450001	PLS						PKR					1,459.98	1,459.98	16/06/2009	Accounts
96393	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MASOOD AHMED MUJHIDE SOF ALI MOH	MASOOD AHMED MUJHIDE	LCY	01920062767901	PLS						PKR					1,508.14	1,508.14	17/06/2009	Accounts
96394	LAHORE	0192	BAGHBANPURA, LAHORE	PB		DIN MOHD S O M SHARIF	DIN MOHD S O M SHARIF B	LCY	01920063411501	PLS						PKR					1,512.88	1,512.88	17/06/2009	Accounts
96395	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520161717978	YASMIN	YASMIN H NO 18 ST NO 3 N	LCY	01920032512701	PLS						PKR					1,525.86	1,525.86	29/09/2009	Accounts
96396	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520135498423	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF S/O H	LCY	01927900254001	PLS						PKR					1,526.25	1,526.25	23/06/2009	Accounts
96397	LAHORE	0192	BAGHBANPURA, LAHORE	PB	34101711846 76	SABRA SULTANA	SABRA SULTANA MOHALA	LCY	01920014463101	PLS						PKR					1,543.33	1,543.33	17/06/2009	Accounts
96398	LAHORE	0192	BAGHBANPURA, LAHORE	PB	2675214632109	MOHAMMAD RAFI	MOHAMMAD RAFI RAM BA	LCY	01920013326201	PLS						PKR					1,553.96	1,553.96	17/06/2009	Accounts
96399	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520113273347	RIAZ AHMAD	RIAZ AHMAD H. # 11 ST. # 1	LCY	01920032925601	PLS						PKR					1,614.41	1,614.41	21/04/2009	Accounts
96400	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHAMMAD ISMAIL	MOHAMMAD ISMAIL GALI N	LCY	01920011329801	PLS						PKR					1,619.62	1,619.62	17/06/2009	Accounts
96401	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520112942977	MUHAMMAD MUNAWAR	MUHAMMAD MUNAWAR H	LCY	01920021504701	PLS						PKR					1,633.51	1,633.51	02/05/2009	Accounts
96402	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520142639939	ALI AHMED	ALI AHMED HNO 7 ST NO 1	LCY	01920010622801	PLS						PKR					1,659.68	1,659.68	07/12/2009	Accounts
96403	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520223487144	RUKHSANA BEGUM	RUKHSANA BEGUM MOHA	LCY	01920021547301	PLS						PKR					1,688.98	1,688.98	29/06/2009	Accounts
96404	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520144808497	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O H	LCY	01927900312401	PLS						PKR					1,710.20	1,710.20	10/11/2009	Accounts
96405	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3310006594137	ABDUL QADEER	MR ABDUL QADEER HOUS	LCY	01927900159901	PLS						PKR					1,774.92	1,774.92	29/05/2009	Accounts
96406	LAHORE	0192	BAGHBANPURA, LAHORE	PB		SABRAN BIBI	SABRAN BIBI H NO 13 GAL	LCY	01920061869801	PLS						PKR					1,830.27	1,830.27	17/06/2009	Accounts
96407	LAHORE	0192	BAGHBANPURA, LAHORE	PB	2675560086	ANAYAT ULLAH	ANAYAT ULLAH HOUSE NO	LCY	01920029408901	PLS						PKR					1,951.94	1,951.94	11/03/2009	Accounts
96408	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520123786482	MUNIRA JAVED	MUNIRA JAVED HOUSE NO	LCY	01927900040901	PLS						PKR					1,986.76	1,986.76	20/08/2009	Accounts
96409	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520115498762	ISHRAT PARVEEN.	ISHRAT PARVEEN. H.11 ST	LCY	01920028527401	PLS						PKR					2,014.13	2,014.13	07/05/2009	Accounts
96410	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520014573775	MUHAMMAD IQBAL MUGHAL	MUHAMMAD IQBAL MUGH	LCY	01927900242801	PLS						PKR					2,125.94	2,125.94	19/06/2009	Accounts
96411	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHAMMAD BASHIR	MOHAMMAD BASHIR QTR H	LCY	01920063821601	PLS						PKR					2,169.19	2,169.19	17/06/2009	Accounts
96412	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520156406676	TAHIRA PARVEEN.	TAHIRA PARVEEN. H.240 S	LCY	01920030707801	PLS						PKR					2,210.23	2,210.23	24/09/2009	Accounts
96413	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520112877324	FOZIA HAFEEZ	FOZIA HAFEEZ H NO 198 S	LCY	01920031633901	PLS						PKR					2,331.13	2,331.13	03/07/2009	Accounts
96414	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520122005306	MRS KAUSAR PARVEEN	MRS KAUSAR PARVEEEN H	LCY	01927900137301	PLS						PKR					2,404.15	2,404.15	02/12/2009	Accounts
96415	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520110527682	BATOOL FATIMA	BATOOL FATIMA H.NO.24 S	LCY	01920028272901	PLS						PKR					2,506.98	2,506.98	01/08/2009	Accounts
96416	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520115308764	FIRDOUS KHALID	FIRDOUS KHALID 61 S 2 US	LCY	01920022855901	PLS						PKR					2,915.89	2,915.89	13/08/2009	Accounts
96417	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520132481331	MUHAMMAD JAVED IQBAL	MUHAMMAD JAVED KOT D	LCY	01927900028301	PLS						PKR					9,180.60	9,180.60	03/09/2009	Accounts
96418	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520145632100	HAMIDA BEGUM	HAMIDA BEGUM HOUSE N	LCY	01920013461001	PLS						PKR					3,155.36	3,155.36	17/06/2009	Accounts
96419	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520113080223	MUHAMMAD SADIQ	MUHAMMAD SADIQ MUSLI	LCY	01920023932501	PLS						PKR					3,159.28	3,159.28	15/06/2009	Accounts
96420	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520116496391	RAMZAN ALI	RAMZAN ALI H NO 39 BLO	LCY	01920032537901	PLS						PKR					3,229.96	3,229.96	13/04/2009	Accounts
96421	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520144547731	MUHAMMAD AFZAL	MUHAMMAD AFZAL HOUSE	LCY	01927900207001	PLS						PKR					3,252.46	3,252.46	20/06/2009	Accounts
96422	LAHORE	0192	BAGHBANPURA, LAHORE	PB	9150601191072	LFT IRSHAD AMIN	LFT IRSHAD AMIN AFGHAN	LCY	01920002274480	FIX						PKR					351,093.60	351,093.60	06/09/2006	Accounts
96423	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MUSARRAT BEGUM.	MUSARRAT BEGUM. RASH	LCY	01920022897781	FIX						PKR					78,782.71	78,782.71	26/12/2005	Accounts
96424	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520166347265	MIAN SAJJAD HUSSAIN	MIAN SAJJID HUSSAIN HO	LCY	01927900104901	PLS						PKR					114,568.43	114,568.43	18/02/2009	Accounts
96425	LAHORE	0192	BAGHBANPURA, LAHORE	PB		BATOOL AMNA	BATOOL AMNA KHALID ST	LCY	01920017736501	PLS						PKR					81,965.70	81,965.70	02/01/2009	Accounts
96426	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520115435627	MUHAMMAD WASEEM	MUHAMMAD WASEEM H N	LCY	01920032317301	PLS						PKR					50,320.23	50,320.23	23/04/2009	Accounts
96427	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3410153049473	MUHAMMAD SHARIF	MUHAMMAD SHARIF BAGL	LCY	01920032963101	PLS						PKR					49,500.34	49,500.34	18/07/2009	Accounts
96428	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520198438687	MUHAMMAD ANWAR	MUHAMMAD ANWAR HOUS	LCY	01920026698901	PLS						PKR					42,753.26	42,753.26	26/10/2009	Accounts
96429	LAHORE	0192	BAGHBANPURA, LAHORE	PB		ZANIB	ZANIB H NO 28 ST NO 11 B	LCY	01920001398101	PLS						PKR					33,188.50	33,188.50	16/06/2009	Accounts
96430	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MAHMOOD ALI S O MAHBOOB ALI	MAHMOOD ALI S O MAHBO	LCY	01920061876901	PLS						PKR					32,324.56	32,324.56	17/06/2009	Accounts
96431	LAHORE	0192	BAGHBANPURA, LAHORE	PB		GHAZLA SHAFI	GHAZLA SHAFI H NO 22 ST	LCY	01920004116001	PLS						PKR					32,095.10	32,095.10	16/06/2009	Accounts
96432	LAHORE	0192	BAGHBANPURA, LAHORE	PB		SHAMEEM AKHTER	SHAMEEM AKHTER HNO17	LCY	01920010936801	PLS						PKR					31,433.79	31,433.79	17/06/2009	Accounts
96433	LAHORE	0192	BAGHBANPURA, LAHORE	PB		NAZIR BEGUM BAJWA	NAZIR BEGUM BAJWA HO	LCY	01920006248201	PLS						PKR					30,670.99	30,670.99	16/06/2009	Accounts
96434	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520141708281	LAIQUE AHMAD KHAN	LAIQUE AHMAD KHAN H #	LCY	01920032973701	PLS						PKR					29,869.98	29,869.98	30/04/2009	Accounts
96435	LAHORE	0192	BAGHBANPURA, LAHORE	PB		NOOR HUSSAIN	NOOR HUSSAIN C O SART	LCY	01920007765701	PLS						PKR					29,361.39	29,361.39	16/06/2009	Accounts
96436	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520172531495	SHAHNAZ MR GHULAM HAIDER	SHAHNAZ MR GHULAM HA	LCY	01920014738801	PLS						PKR					29,165.39	29,165.39	17/06/2009	Accounts
96437	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHAMMAD HUSSAIN	MOHAMMAD HUSSAIN GUL	LCY	01920014924401	PLS						PKR					29,124.07	29,124.07	17/06/2009	Accounts
96438	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520145632109	MOHAMMAD IQBAL	MOHAMMAD IQBAL JAVAID	LCY	01920013166201	PLS						PKR					29,014.36	29,014.36	17/06/2009	Accounts
96439	LAHORE	0192	BAGHBANPURA, LAHORE	PB	H306602	MUHAMMAD SHAFIQ AMINA FIRDOUS.	MUHAMMAD SHAFIQ AMIN	LCY	01920030487401	PLS						PKR					28,578.92	28,578.92	28/01/2009	Accounts
96440	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHAMMAD MUMTAZ	MOHAMMAD MUMTAZ NEA	LCY	01920010280501	PLS						PKR					28,277.24	28,277.24	17/06/2009	Accounts
96441	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520111293109	MUHAMMAD JAVEED MANZOOR	MR MUHAMMAD JAVEED M	LCY	01927900076601	PLS						PKR					27,980.98	27,980.98	23/07/2009	Accounts
96442	LAHORE	0192	BAGHBANPURA, LAHORE	PB	9140003703259	ANWAR UL HAQ	ANWAR UL HAQ IBRAHIM S	LCY	01920062274301	PLS						PKR					27,695.13	27,695.13	17/06/2009	Accounts
96443	LAHORE	0192	BAGHBANPURA, LAHORE	PB		INYAT BEGUM	INYAT BEGUM GREEN PAR	LCY	01920011311701	PLS						PKR					25,997.12	25,997.12	17/06/2009	Accounts
96444	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MUNAWAR AFZAL	MUNAWAR AFZAL HNO22 H	LCY	01920012124701	PLS						PKR					24,986.72	24,986.72	17/06/2009	Accounts
96445	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHAMMAD HANIF	MOHAMMAD HANIF ASHTA	LCY	01920004832701	PLS						PKR					24,381.24	24,381.24	16/06/2009	Accounts
96446	LAHORE	0192	BAGHBANPURA, LAHORE	PB		SALEEMA AKHTAR	SALEEMA AKHTAR NURSE	LCY	01920014553301	PLS						PKR					24,058.33	24,058.33	17/06/2009	Accounts
96447	LAHORE	0192	BAGHBANPURA, LAHORE	PB		ASGHAR AI	ASGHAR AI HNO25 STNO1	LCY	01920015109001	PLS						PKR					23,783.77	23,783.77	17/06/2009	Accounts
96448	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520190840139	AKRAM ALI	AKRAM ALI PO BOX 42161	LCY	01920019566601	PLS						PKR					23,531.17	23,531.17	28/10/2009	Accounts
96449	LAHORE	0192	BAGHBANPURA, LAHORE	PB		KHALIDA KHURSHID	KHALIDA KHURSHID C O A	LCY	01920061804401	PLS						PKR					23,506.31	23,506.31	17/06/2009	Accounts
96450	LAHORE	0192	BAGHBANPURA, LAHORE	PB		AMIR DIN	AMIR DIN PATROL PUMP G	LCY	01920004670001	PLS						PKR					23,131.63	23,131.63	16/06/2009	Accounts
96451	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHAMMAD ASLAM	MOHAMMAD ASLAM HNO1	LCY	01920003125301	PLS						PKR					22,715.85	22,715.85	16/06/2009	Accounts
96452	LAHORE	0192	BAGHBANPURA, LAHORE	PB		UZMA RAFIQUE	UZMA RAFIQUE H NO17 ST	LCY	01920009449601	PLS						PKR					22,471.31	22,471.31	16/06/2009	Accounts
96453	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHAMMAD JAMIL	MOHAMMAD JAMIL HNO7 S	LCY	01920013788001	PLS						PKR					22,139.97	22,139.97	17/06/2009	Accounts
96454	LAHORE	0192	BAGHBANPURA, LAHORE	PB		IJAZ AHMED	IJAZ AHMED H NO5 ST NO	LCY	01920013521601	PLS						PKR					22,033.26	22,033.26	17/06/2009	Accounts
96455	LAHORE	0192	BAGHBANPURA, LAHORE	PB		AMBREEN FAROOQ	AMBREEN FAROOQ C O M	LCY	01920015744501	PLS						PKR					21,823.77	21,823.77	17/06/2009	Accounts
96456	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MAJEED BAGUM	MAJEED BAGUM STNO5 HI	LCY	01920011649001	PLS						PKR					21,341.32	21,341.32	17/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
96457	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHAMA MAJID	MOHAMA MAJID MASJID G	LCY	01920006290101	PLS						PKR					21,146.49	21,146.49	16/06/2009	Accounts
96458	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MUMTAZ BEGUM	MUMTAZ BEGUM C O JAN I	LCY	01920007423701	PLS						PKR					20,894.64	20,894.64	16/06/2009	Accounts
96459	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHAMMAD DIN	MOHAMMAD DIN 3 85 SALA	LCY	01920003133201	PLS						PKR					19,862.67	19,862.67	16/06/2009	Accounts
96460	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3526891334545	AKRAM AHMAD KHAN	AKRAM AHMAD KHAN PLO	LCY	01920010350601	PLS						PKR					19,531.25	19,531.25	17/06/2009	Accounts
96461	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHAMMAD AYYUB	MOHAMMAD AYYUB 5 A AR	LCY	01920001384301	PLS						PKR					19,437.24	19,437.24	16/06/2009	Accounts
96462	LAHORE	0192	BAGHBANPURA, LAHORE	PB		SH MUZAMMAL HUSSAIN	SH MUZAMMAL HUSSAIN H	LCY	01920061899401	PLS						PKR					19,065.99	19,065.99	17/06/2009	Accounts
96463	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHAMMAD SHAFI	MOHAMMAD SHAFI NEAR S	LCY	01920062090701	PLS						PKR					18,878.46	18,878.46	17/06/2009	Accounts
96464	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520242918259	FAZAL REHMAN J SALMA	FAZAL REHMAN J SALMA C	LCY	01920063523401	PLS						PKR					18,031.65	18,031.65	17/06/2009	Accounts
96465	LAHORE	0192	BAGHBANPURA, LAHORE	PB	26756272729	MUHAMMAD ISHFAQUE S O MEHER DIN	MUHAMMAD ISHFAQUE S	LCY	01920030316601	PLS						PKR					17,928.66	17,928.66	02/01/2009	Accounts
96466	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520115484338	MERAJ BIBI	MERAJ BIBI HOUSE NO.2,S	LCY	01920009411401	PLS						PKR					17,795.86	17,795.86	01/06/2009	Accounts
96467	LAHORE	0192	BAGHBANPURA, LAHORE	PB		ABDUL HAMEED	ABDUL HAMEED GOVERNI	LCY	01920008896301	PLS						PKR					17,605.88	17,605.88	16/06/2009	Accounts
96468	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520145632109	ZAHIDA PERVEEN	ZAHIDA PERVEEN HNO45	LCY	01920011951201	PLS						PKR					17,401.47	17,401.47	17/06/2009	Accounts
96469	LAHORE	0192	BAGHBANPURA, LAHORE	PB		AMANAT ALI ASIF	AMANAT ALI ASIF H NO 44	LCY	01920014995001	PLS						PKR					17,356.22	17,356.22	17/06/2009	Accounts
96470	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHAMMAD YOUSAF	MOHAMMAD YOUSAF TASI	LCY	01920003637101	PLS						PKR					17,345.99	17,345.99	16/06/2009	Accounts
96471	LAHORE	0192	BAGHBANPURA, LAHORE	PB		HAJI INAYATULLAH	HAJI INAYATULLAH 58 SUR	LCY	01920010934101	PLS						PKR					17,240.02	17,240.02	17/06/2009	Accounts
96472	LAHORE	0192	BAGHBANPURA, LAHORE	PB	2673654152630	ABDUL SATTAR	ABDUL SATTAR STREET N	LCY	01920013458201	PLS						PKR					17,204.75	17,204.75	17/06/2009	Accounts
96473	LAHORE	0192	BAGHBANPURA, LAHORE	PB		BASHIR BEGUM W O IFTIKHAR AHMAD	BASHIR BEGUM W O IFTIKI	LCY	01920015748801	PLS						PKR					17,134.73	17,134.73	17/06/2009	Accounts
96474	LAHORE	0192	BAGHBANPURA, LAHORE	PB		KHALID MAHMOOD	KHALID MAHMOOD 34 SUR	LCY	01920062915001	PLS						PKR					17,030.11	17,030.11	17/06/2009	Accounts
96475	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520114118255	MUSHTAQ AHMED	MUSHTAQ AHMED AWAN D	LCY	01920026773401	PLS						PKR					16,608.08	16,608.08	28/07/2009	Accounts
96476	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520133047205	MOHAMMAD RIAZ	MOHAMMAD RIAZ DAWOO	LCY	01920004571101	PLS						PKR					16,376.71	16,376.71	05/11/2009	Accounts
96477	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520286043124	SHAMIM JILLANI W O MOHD NAEEM	SHAMIM JILLANI W O MOH	LCY	01920063668401	PLS						PKR					16,021.90	16,021.90	19/02/2009	Accounts
96478	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MASSARAT BEGUM	MASSARAT BEGUM RASHI	LCY	01920004662101	PLS						PKR					15,149.27	15,149.27	16/06/2009	Accounts
96479	LAHORE	0192	BAGHBANPURA, LAHORE	PB		SHABBIR HUSSAIN	SHABBIR HUSSAIN H NO 2	LCY	01920061305601	PLS						PKR					14,854.13	14,854.13	17/06/2009	Accounts
96480	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHAMMAD LATIF	MOHAMMAD LATIF NEW AE	LCY	01920014988001	PLS						PKR					14,781.24	14,781.24	17/06/2009	Accounts
96481	LAHORE	0192	BAGHBANPURA, LAHORE	PB		AKBARI KHANUM	AKBARI KHANUM SHALIMA	LCY	01920011848701	PLS						PKR					14,771.34	14,771.34	17/06/2009	Accounts
96482	LAHORE	0192	BAGHBANPURA, LAHORE	PB		SAKINA BIBI	SAKINA BIBI MOHALLAH SH	LCY	01920064085101	PLS						PKR					14,599.33	14,599.33	17/06/2009	Accounts
96483	LAHORE	0192	BAGHBANPURA, LAHORE	PB		KHOULA TAHIRA	KHOULA TAHIRA C O MIR A	LCY	01920062772301	PLS						PKR					14,422.56	14,422.56	17/06/2009	Accounts
96484	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520112867715	AFTAB MAQSOOD.	AFTAB MAQSOOD. H.14 ST	LCY	01920028839801	PLS						PKR					13,874.07	13,874.07	02/01/2009	Accounts
96485	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHAMMAD SARWAR KHAN	MOHAMMAD SARWAR KHA	LCY	01920004270101	PLS						PKR					13,555.40	13,555.40	16/06/2009	Accounts
96486	LAHORE	0192	BAGHBANPURA, LAHORE	PB		PERVEEN AKHTAR	PERVEEN AKHTAR Q NO 5	LCY	01920060415401	PLS						PKR					13,542.56	13,542.56	17/06/2009	Accounts
96487	LAHORE	0192	BAGHBANPURA, LAHORE	PB		ABDUL MAJEED	ABDUL MAJEED ABDUL MA	LCY	01920015885201	PLS						PKR					13,452.57	13,452.57	17/06/2009	Accounts
96488	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520131734651	ABDUL SATTAR	ABDUL SATTAR HOUSE# 3	LCY	01920000924001	PLS						PKR					13,447.32	13,447.32	16/06/2009	Accounts
96489	LAHORE	0192	BAGHBANPURA, LAHORE	PB		SOBIAHI NAZ	SOBIAHI NAZ HNO3A STN	LCY	01920010894701	PLS						PKR					13,413.46	13,413.46	17/06/2009	Accounts
96490	LAHORE	0192	BAGHBANPURA, LAHORE	PB		SHAH ZAREEN	SHAH ZAREEN ABDUL WAH	LCY	01920013406901	PLS						PKR					13,393.21	13,393.21	17/06/2009	Accounts
96491	LAHORE	0192	BAGHBANPURA, LAHORE	PB		ZULIFQAR ALI	ZULIFQAR ALI HNO9 STNO	LCY	01920013240701	PLS						PKR					13,274.99	13,274.99	17/06/2009	Accounts
96492	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHAMMAD NAWAIZ	MOHAMMAD NAWAIZ KHAL	LCY	01920060629701	PLS						PKR					12,889.47	12,889.47	17/06/2009	Accounts
96493	LAHORE	0192	BAGHBANPURA, LAHORE	PB		CH AHMED DIN	CH AHMED DIN HOUSE 3 S	LCY	01920004750701	PLS						PKR					12,802.31	12,802.31	16/06/2009	Accounts
96494	LAHORE	0192	BAGHBANPURA, LAHORE	PB		RAHAT MAZHAR W O MAZH	RAHAT MAZHAR W O MAZH	LCY	01920062409001	PLS						PKR					12,756.37	12,756.37	17/06/2009	Accounts
96495	LAHORE	0192	BAGHBANPURA, LAHORE	PB		ARSHAD BANO	ARSHAD BANO H NO14 ST	LCY	01920011424401	PLS						PKR					12,411.03	12,411.03	17/06/2009	Accounts
96496	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520160223084	RASHIDA BEGUM W O CH.MOHAMMAD A	RASHIDA BEGUM W O CH.I	LCY	01920022776001	PLS						PKR					12,206.07	12,206.07	03/11/2009	Accounts
96497	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520112634850	GHAZALA SHAHEEN.	GHAZALA SHAHEEN. H NO	LCY	01920025562101	PLS						PKR					11,971.68	11,971.68	09/05/2009	Accounts
96498	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520110997123	SHAHID JAVAID	SHAHID JAVAID HOUSE NO	LCY	01927000093301	PLS						PKR					11,960.58	11,960.58	17/12/2009	Accounts
96499	LAHORE	0192	BAGHBANPURA, LAHORE	PB		GHULAM FATIMA	GHULAM FATIMA HNO4 MA	LCY	01920014261001	PLS						PKR					11,843.99	11,843.99	17/06/2009	Accounts
96500	LAHORE	0192	BAGHBANPURA, LAHORE	PB		NUSRAT JEHAN D O M MUNSHEI	NUSRAT JEHAN D O M MU	LCY	01920063511201	PLS						PKR					11,713.15	11,713.15	17/06/2009	Accounts
96501	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHD ASLAM S O MOHD ISHAQUE	MOHD ASLAM S O MOHD IS	LCY	01920061655501	PLS						PKR					11,572.71	11,572.71	17/06/2009	Accounts
96502	LAHORE	0192	BAGHBANPURA, LAHORE	PB		BUSHRA LATIF D O M LATIF	BUSHRA LATIF D O M LATI	LCY	01920062349501	PLS						PKR					11,527.10	11,527.10	17/06/2009	Accounts
96503	LAHORE	0192	BAGHBANPURA, LAHORE	PB		GULZAR BEGUM	GULZAR BEGUM C O HAMI	LCY	01920061372201	PLS						PKR					11,458.55	11,458.55	17/06/2009	Accounts
96504	LAHORE	0192	BAGHBANPURA, LAHORE	PB		SARFRAZ KAUSER	SARFRAZ KAUSER DAROG	LCY	01920001518201	PLS						PKR					11,442.64	11,442.64	16/06/2009	Accounts
96505	LAHORE	0192	BAGHBANPURA, LAHORE	PB		ABDUL MAJEED	ABDUL MAJEED LAKHODA	LCY	01920007600601	PLS						PKR					11,255.91	11,255.91	16/06/2009	Accounts
96506	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520215582151	M YOUSAF	M YOUSAF ST NO 42 DARA	LCY	01920027715201	PLS						PKR					11,098.29	11,098.29	06/08/2009	Accounts
96507	LAHORE	0192	BAGHBANPURA, LAHORE	PB		ZAITON	ZAITON ENGG DEPARTMIN	LCY	01920005818201	PLS						PKR					11,082.57	11,082.57	16/06/2009	Accounts
96508	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHAMMA SHAFIQ	MOHAMMA SHAFIQ H 34 A	LCY	01920024533901	PLS						PKR					10,996.13	10,996.13	10/06/2009	Accounts
96509	LAHORE	0192	BAGHBANPURA, LAHORE	PB		SAFIA BEGUM	SAFIA BEGUM HOUSE NO1	LCY	01920060714801	PLS						PKR					10,971.51	10,971.51	17/06/2009	Accounts
96510	LAHORE	0192	BAGHBANPURA, LAHORE	PB		CH ALI MOHD	CH ALI MOHD HOUSE 18 A	LCY	01920008613001	PLS						PKR					10,866.09	10,866.09	16/06/2009	Accounts
96511	LAHORE	0192	BAGHBANPURA, LAHORE	PB		KALSOOM AKHTER W O MOHD ABDULLA	KALSOOM AKHTER W O M	LCY	01920063237001	PLS						PKR					10,850.46	10,850.46	17/06/2009	Accounts
96512	LAHORE	0192	BAGHBANPURA, LAHORE	PB		ALI MOHAMMAD	ALI MOHAMMAD H NO 16 S	LCY	01920060382001	PLS						PKR					10,810.69	10,810.69	17/06/2009	Accounts
96513	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHD JAHANGIR PERVAIZ	MOHD JAHANGIR PERVAIZ	LCY	01920062717101	PLS						PKR					10,683.19	10,683.19	17/06/2009	Accounts
96514	LAHORE	0192	BAGHBANPURA, LAHORE	PB		NOOR AHMED	NOOR AHMED SHALIMAR T	LCY	01920060539501	PLS						PKR					10,557.44	10,557.44	17/06/2009	Accounts
96515	LAHORE	0192	BAGHBANPURA, LAHORE	PB		ZABAR RUBI	ZABAR RUBI 17 SARTAJ CO	LCY	01920013938801	PLS						PKR					10,528.60	10,528.60	17/06/2009	Accounts
96516	LAHORE	0192	BAGHBANPURA, LAHORE	PB		PERVEEN AKHTAR	PERVEEN AKHTAR 183 - C	LCY	01920026983401	PLS						PKR					10,458.74	10,458.74	24/06/2009	Accounts
96517	LAHORE	0192	BAGHBANPURA, LAHORE	PB		IFTIKHAR AHMAD	IFTIKHAR AHMAD HNO21 S	LCY	01920005130701	PLS						PKR					10,377.95	10,377.95	16/06/2009	Accounts
96518	LAHORE	0192	BAGHBANPURA, LAHORE	PB		HASSAN DIN S O ALI MOHAMMAD	HASSAN DIN S O ALI MOH	LCY	01920020892701	PLS						PKR					10,375.77	10,375.77	30/06/2009	Accounts
96519	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520112791687	MR ZAHID IQBAL	MR ZAHIE IQBAL S/O MUH	LCY	01927900166901	PLS						PKR					10,362.26	10,362.26	02/05/2009	Accounts
96520	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MIRZA SHAH DIN	MIRZA SHAH DIN H NO 15 (	LCY	01920009453201	PLS						PKR					10,305.11	10,305.11	17/06/2009	Accounts
96521	LAHORE	0192	BAGHBANPURA, LAHORE	PB		KHALID BASHIRR	KHALID BASHIRR 31 TARIC	LCY	01920015060201	PLS						PKR					10,301.68	10,301.68	17/06/2009	Accounts
96522	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHAMMAD SHAFI	MOHAMMAD SHAFI HOUSE	LCY	01920062725001	PLS						PKR					10,289.70	10,289.70	17/06/2009	Accounts
96523	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHAMMAD SARFRAZ AHMAD S O ABDU	MOHAMMAD SARFRAZ AH	LCY	01920015583401	PLS						PKR					10,116.88	10,116.88	17/06/2009	Accounts
96524	LAHORE	0192	BAGHBANPURA, LAHORE	PB	26790241463	SHAHZAD HUSSAIN	SHAHZAD HUSSAIN NEW A	LCY	01920024117101	PLS						PKR					10,086.07	10,086.07	16/02/2009	Accounts
96525	LAHORE	0192	BAGHBANPURA, LAHORE	PB		SUDHAMAL	SUDHAMAL C O SHEHBAZ	LCY	01920002223601	PLS						PKR					10,014.14	10,014.14	16/06/2009	Accounts
96526	LAHORE	0192	BAGHBANPURA, LAHORE	PB		NAFEES JAHAN	NAFEES JAHAN MAIN BAZA	LCY	01920013860101	PLS						PKR					9,893.59	9,893.59	17/06/2009	Accounts
96527	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHAMMAD HUSSAIN J HAMID BIBI	MOHAMMAD HUSSAIN J HA	LCY	01920063011601	PLS						PKR					9,755.47	9,755.47	17/06/2009	Accounts
96528	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3526489212250	FAYYAZ AHMED	FAYYAZ AHMED HNO62 KH	LCY	01920010432901	PLS						PKR					9,689.10	9,689.10	17/06/2009	Accounts
96529	LAHORE	0192	BAGHBANPURA, LAHORE	PB		M MOHAMMAD IQBAL	M MOHAMMAD IQBAL STR	LCY	01920007859101	PLS						PKR					9,592.38	9,592.38	16/06/2009	Accounts
96530	LAHORE	0192	BAGHBANPURA, LAHORE	PB		RAHILA KHANUM	RAHILA KHANUM STNO55 I	LCY	01920010905301	PLS						PKR					9,528.39	9,528.39	17/06/2009	Accounts
96531	LAHORE	0192	BAGHBANPURA, LAHORE	PB		RAHIM KHAN	RAHIM KHAN KRISHANA N	LCY	01920005588901	PLS						PKR					9,495.89	9,495.89	16/06/2009	Accounts
96532	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520203015724	HINA BILAL	hina bilal H NO 1 BABAR BU	LCY	01927000069101	PLS						PKR					9,421.85	9,421.85	23/02/2009	Accounts
96533	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520102896749	SHAKEEL ABBAS	SHAKEEL ABBAS QTR NO	LCY	01920027223501	PLS						PKR					9,135.46	9,135.46	07/10/2009	Accounts
96534	LAHORE	0192	BAGHBANPURA, LAHORE	PB		IQBAL BEGUM	IQBAL BEGUM HNO1 GALIN	LCY	01920012152701	PLS						PKR					9,119.10	9,119.10	17/06/2009	Accounts
96535	LAHORE	0192	BAGHBANPURA, LAHORE	PB		NARGIS BANO D O MIAN ATTA MO	NARGIS BANO D/O MIAN A	LCY	01920060936301	PLS						PKR					8,928.32	8,928.32	17/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
96536	LAHORE	0192	BAGHBANPURA, LAHORE	PB		NAJAMA SULTANA W O MOHD MUNIR	NAJAMA SULTANA W O MO	LCY	01920062972801	PLS						PKR					8,897.01	8,897.01	17/06/2009	Accounts
96537	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3310503695063	GHULAM CHISHTI	GHULAM CHISHTI H NO 58	LCY	01927000058101	PLS						PKR					8,852.43	8,852.43	10/04/2009	Accounts
96538	LAHORE	0192	BAGHBANPURA, LAHORE	PB		REHMAT ALI SABRI BEGUM	REHMAT ALI SABRI BEGUN	LCY	01920060897301	PLS						PKR					8,790.29	8,790.29	17/06/2009	Accounts
96539	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHAMMAD ISHAQUES OFAZAL MOHD	MOHAMMAD ISHAQUES OF	LCY	01920008775701	PLS						PKR					8,766.19	8,766.19	16/06/2009	Accounts
96540	LAHORE	0192	BAGHBANPURA, LAHORE	PB		SAFIA BEGUM	SAFIA BEGUM HNO2 GALIN	LCY	01920014719501	PLS						PKR					8,664.75	8,664.75	17/06/2009	Accounts
96541	LAHORE	0192	BAGHBANPURA, LAHORE	PB		ALLAH DITTA	ALLAH DITTA MALIK HOTE	LCY	01920011215201	PLS						PKR					8,662.21	8,662.21	17/06/2009	Accounts
96542	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHMMAD BSHIR	MOHMMAD BSHIR HNO3 G	LCY	01920015220501	PLS						PKR					8,661.46	8,661.46	17/06/2009	Accounts
96543	LAHORE	0192	BAGHBANPURA, LAHORE	PB		LIAQAT ALI	LIAQAT ALI HNO7 STNO43	LCY	01920006125701	PLS						PKR					8,490.37	8,490.37	16/06/2009	Accounts
96544	LAHORE	0192	BAGHBANPURA, LAHORE	PB		AMIN MASIH S O ASHIQ MASIH	AMIN MASIH S O ASHIQ MA	LCY	01920063802701	PLS						PKR					8,201.97	8,201.97	17/06/2009	Accounts
96545	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520196766925	GHULAM ALI	GHULAM ALI H 118 ST 131	LCY	01920007502501	PLS						PKR					8,149.58	8,149.58	23/02/2009	Accounts
96546	LAHORE	0192	BAGHBANPURA, LAHORE	PB		ABDUL GHANI	ABDUL GHANI 15 NEW SAN	LCY	01920015268201	PLS						PKR					8,037.14	8,037.14	17/06/2009	Accounts
96547	LAHORE	0192	BAGHBANPURA, LAHORE	PB		AMJAD RANA KARIM BIBI	AMJAD RANA KARIM BIBI H	LCY	01920014140401	PLS						PKR					8,024.62	8,024.62	17/06/2009	Accounts
96548	LAHORE	0192	BAGHBANPURA, LAHORE	PB		HASEEB AHMED	HASEEB AHMED 105 B MIA	LCY	01920063954801	PLS						PKR					8,024.53	8,024.53	17/06/2009	Accounts
96549	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MIAN M SIDDIQ MUMTAZ BEGUM	MIAN M SIDDIQ MUMTAZ B	LCY	01920061748101	PLS						PKR					8,002.11	8,002.11	17/06/2009	Accounts
96550	LAHORE	0192	BAGHBANPURA, LAHORE	PB		SARDARAN BIBI	SARDARAN BIBI H NO 11 S	LCY	01920061369101	PLS						PKR					7,970.74	7,970.74	17/06/2009	Accounts
96551	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHAMMAD HUSSAIN	MOHAMMAD HUSSAIN BLO	LCY	01920007163701	PLS						PKR					7,956.15	7,956.15	16/06/2009	Accounts
96552	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHAMMAD RAFIQUE	MOHAMMAD RAFIQUE HNO	LCY	01920013879001	PLS						PKR					7,937.25	7,937.25	17/06/2009	Accounts
96553	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520189634734	ALLAH RAKHI	ALLAH RAKHI H.125 ST.35-I	LCY	01920031394801	PLS						PKR					7,882.87	7,882.87	06/05/2009	Accounts
96554	LAHORE	0192	BAGHBANPURA, LAHORE	PB		QUDRA TULLAH	QUDRA TULLAH BAITUL AT	LCY	01920013268301	PLS						PKR					7,880.53	7,880.53	17/06/2009	Accounts
96555	LAHORE	0192	BAGHBANPURA, LAHORE	PB	47579380924	TARIQ MAHMOOD M HANIF BIBI	TARIQ MAHMOOD M HANIF	LCY	01920009567801	PLS						PKR					7,781.18	7,781.18	17/06/2009	Accounts
96556	LAHORE	0192	BAGHBANPURA, LAHORE	PB		BASHIR AHMAD S O FEROZE DIN	BASHIR AHMAD S O FERO	LCY	01920063470201	PLS						PKR					7,517.40	7,517.40	17/06/2009	Accounts
96557	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520112176725	MUHAMMAD NAVEED	MUHAMMAD NAVEED HOU	LCY	01927900206501	PLS						PKR					7,421.29	7,421.29	12/03/2009	Accounts
96558	LAHORE	0192	BAGHBANPURA, LAHORE	PB	4220184493346	SAIMA RIAZ	SAIMA RIAZ D/O RIAZ AHM	LCY	01927900278401	PLS						PKR					7,356.10	7,356.10	20/08/2009	Accounts
96559	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520033924654	MOHAMMAD BASHIR	MOHAMMAD BASHIR H NO	LCY	01920010288001	PLS						PKR					7,319.93	7,319.93	17/06/2009	Accounts
96560	LAHORE	0192	BAGHBANPURA, LAHORE	PB		ASGHAR ALI	ASGHAR ALI 8 SYDNY GRO	LCY	01920002491601	PLS						PKR					6,735.46	6,735.46	16/06/2009	Accounts
96561	LAHORE	0192	BAGHBANPURA, LAHORE	PB		BANO BIBI	BANO BIBI GAS FACTORY (	LCY	01920061068101	PLS						PKR					6,722.46	6,722.46	17/06/2009	Accounts
96562	LAHORE	0192	BAGHBANPURA, LAHORE	PB		ARSHAD NAZIR S O MOHD NAZIR	ARSHAD NAZIR S O MOHD	LCY	01920061079501	PLS						PKR					6,721.27	6,721.27	17/06/2009	Accounts
96563	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHAMMAD YOUSAF	MOHAMMAD YOUSAF 145 V	LCY	01920003417601	PLS						PKR					6,686.93	6,686.93	16/06/2009	Accounts
96564	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHAMMAD ILYAS S O M RASHID	MOHAMMAD ILYAS S O M R	LCY	01920062620201	PLS						PKR					6,669.41	6,669.41	17/06/2009	Accounts
96565	LAHORE	0192	BAGHBANPURA, LAHORE	PB		ASGHARI BEGUM	ASGHARI BEGUM MAHMO	LCY	01920006920401	PLS						PKR					6,654.02	6,654.02	16/06/2009	Accounts
96566	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHAMMAD MUNSHI	MOHAMMAD MUNSHI NAZA	LCY	01920008884101	PLS						PKR					6,651.34	6,651.34	16/06/2009	Accounts
96567	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520164226157	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF H NO	LCY	01920007449701	PLS						PKR					6,639.98	6,639.98	16/06/2009	Accounts
96568	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHAMMAD NAZIR	MOHAMMAD NAZIR HNO18	LCY	01920002326101	PLS						PKR					6,637.79	6,637.79	16/06/2009	Accounts
96569	LAHORE	0192	BAGHBANPURA, LAHORE	PB		SALAMAT PURA SARTAJ SOCIETY	SALAMAT PURA SARTAJ S	LCY	01920006564601	PLS						PKR					6,630.28	6,630.28	16/06/2009	Accounts
96570	LAHORE	0192	BAGHBANPURA, LAHORE	PB		ROOLDU KHAN	ROOLDU KHAN GALI NO50	LCY	01920012609301	PLS						PKR					6,626.26	6,626.26	17/06/2009	Accounts
96571	LAHORE	0192	BAGHBANPURA, LAHORE	PB		HUMAIRA HAMID	HUMAIRA HAMID HNO19 G	LCY	01920011073401	PLS						PKR					6,618.14	6,618.14	17/06/2009	Accounts
96572	LAHORE	0192	BAGHBANPURA, LAHORE	PB		SHAZIA KOLSUM M MANZOOR HUSSAIN	SHAZIA KOLSUM M MANZO	LCY	01920004291001	PLS						PKR					6,600.08	6,600.08	16/06/2009	Accounts
96573	LAHORE	0192	BAGHBANPURA, LAHORE	PB		BASHIRAN W O ABDUL GHANI	BASHIRAN W O ABDUL GH	LCY	01920062991001	PLS						PKR					6,579.60	6,579.60	17/06/2009	Accounts
96574	LAHORE	0192	BAGHBANPURA, LAHORE	PB		ASGHAR HUSSAIN	ASGHAR HUSSAIN TAJ CO	LCY	01920007505101	PLS						PKR					6,574.70	6,574.70	16/06/2009	Accounts
96575	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHAMMAD TAQI S O MOHD ISHAQUE	MOHAMMAD TAQI S O MOH	LCY	01920060850401	PLS						PKR					6,562.77	6,562.77	17/06/2009	Accounts
96576	LAHORE	0192	BAGHBANPURA, LAHORE	PB		BULAND KHAN AND ZEENAT BEGUM	BULAND KHAN AND ZEENA	LCY	01920015588501	PLS						PKR					6,559.61	6,559.61	17/06/2009	Accounts
96577	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHAMMAD NAWAZ NASIM BEGUM	MOHAMMAD NAWAZ NASIN	LCY	01920006977901	PLS						PKR					6,556.09	6,556.09	16/06/2009	Accounts
96578	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHAMMAD ASHAN	MOHAMMAD ASHAN 8 SUN	LCY	01920001727401	PLS						PKR					6,529.76	6,529.76	16/06/2009	Accounts
96579	LAHORE	0192	BAGHBANPURA, LAHORE	PB		BEGUM BIBI	BEGUM BIBI HNO4 STNO3	LCY	01920011750701	PLS						PKR					6,529.20	6,529.20	17/06/2009	Accounts
96580	LAHORE	0192	BAGHBANPURA, LAHORE	PB		GHULAM ALI	GHULAM ALI KASHANI A AL	LCY	01920008759901	PLS						PKR					6,506.08	6,506.08	16/06/2009	Accounts
96581	LAHORE	0192	BAGHBANPURA, LAHORE	PB		SADIQ ALI	SADIQ ALI MOHALLAH MAI	LCY	01920063899301	PLS						PKR					6,502.82	6,502.82	17/06/2009	Accounts
96582	LAHORE	0192	BAGHBANPURA, LAHORE	PB		KAUSAR PARVEEN	KAUSAR PARVEEN VILLAG	LCY	01920063841001	PLS						PKR					6,499.02	6,499.02	17/06/2009	Accounts
96583	LAHORE	0192	BAGHBANPURA, LAHORE	PB		ABDUL WAHED	ABDUL WAHED ABDUL WA	LCY	01920015871401	PLS						PKR					6,498.18	6,498.18	17/06/2009	Accounts
96584	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MUSHTAQUE AHMAD	MUSHTAQUE AHMAD HNO	LCY	01920001880701	PLS						PKR					6,406.86	6,406.86	16/06/2009	Accounts
96585	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHAMMAD SHARIF	MOHAMMAD SHARIF HOUS	LCY	01920005462101	PLS						PKR					6,393.78	6,393.78	16/06/2009	Accounts
96586	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHAMMAD YOUNAS	MOHAMMAD YOUNAS HOU	LCY	01920061233901	PLS						PKR					6,321.02	6,321.02	17/06/2009	Accounts
96587	LAHORE	0192	BAGHBANPURA, LAHORE	PB		ZULFIQAR MAHMOOD S O ALLAH RAKHA	ZULFIQAR MAHMOOD S O	LCY	01920063010801	PLS						PKR					6,262.36	6,262.36	17/06/2009	Accounts
96588	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3510279822564	ASMA	MISS ASMA D/O MUHAMMA	LCY	01927900086001	PLS						PKR					6,035.24	6,035.24	28/03/2009	Accounts
96589	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520113726219	RANA INAMULLAH	RANA INAMULLAH H.78-A S	LCY	01920031032701	PLS						PKR					5,776.58	5,776.58	04/05/2009	Accounts
96590	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520180661260	YASEEM KAUSAR	YASMEEN KAUSAR H NO 5	LCY	01920032877201	PLS						PKR					19,070.66	19,070.66	14/07/2009	Accounts
96591	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520113971693	MIAN MUHAMMAD NAVEED.	MIAN MUHAMMAD NAVEE	LCY	01920030566801	PLS						PKR					5,144.03	5,144.03	02/01/2009	Accounts
96592	LAHORE	0192	BAGHBANPURA, LAHORE	PB		KHALIDA TABASAM W O MEHBOOB RAHI	KHALIDA TABASAM W O MI	LCY	01920015540801	PLS						PKR					5,660.69	5,660.69	17/06/2009	Accounts
96593	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520211841060	NAHEED ANJUM.	NAHEED ANJUM. H.30 ST.1	LCY	01920029832501	PLS						PKR					5,584.22	5,584.22	12/05/2009	Accounts
96594	LAHORE	0192	BAGHBANPURA, LAHORE	PB	2675634634909	ZAHIDA GULLAM MUSTAFA	ZAHIDA GULLAM MUSTAFA	LCY	01920009932901	PLS						PKR					5,557.90	5,557.90	17/06/2009	Accounts
96595	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520168471063	KHALID MEHMOOD	KHALID MEHMOOD S/O GH	LCY	01927900291901	PLS						PKR					5,524.74	5,524.74	16/10/2009	Accounts
96596	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520135282931	TARIQ MUSTAFA MINHAS	TARIQ MUSTAFA MINHAS H	LCY	01927000045301	PLS						PKR					5,292.49	5,292.49	01/09/2009	Accounts
96597	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHAMMAD SAEED	MOHAMMAD SAEED KOTLI	LCY	01920007086501	PLS						PKR					5,037.92	5,037.92	16/06/2009	Accounts
96598	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520361346659	ABDUL REHMAN	ABDUL REHMAN VILLAGE /	LCY	01920027732901	PLS						PKR					4,834.18	4,834.18	02/06/2009	Accounts
96599	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520014353678	MOHAMMAD YAQOOB WAZIR BEGUM	MOHAMMAD YAQOOB WA	LCY	01920010481801	PLS						PKR					4,732.32	4,732.32	17/06/2009	Accounts
96600	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520140255903	GHULAM RASOOL SARWAR BIBI	GHULAM RASOOL SARWA	LCY	01920017969001	PLS						PKR					4,623.34	4,623.34	17/06/2009	Accounts
96601	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520112840805	BULAND KHAN	BULAND KHAN H NO 27 ST	LCY	01920032319801	PLS						PKR					4,430.29	4,430.29	03/07/2009	Accounts
96602	LAHORE	0192	BAGHBANPURA, LAHORE	PB		RASHIDA BEGUM	RASHIDA BEGUM MOHALL	LCY	01920011028801	PLS						PKR					4,357.83	4,357.83	17/06/2009	Accounts
96603	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520181125192	ZOHRA ANWAR W O M ANWAR	ZOHRA ANWAR W O M AN	LCY	01920061894301	PLS						PKR					4,035.60	4,035.60	17/06/2009	Accounts
96604	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520195606489	IMTIAZ AHMED	IMTIAZ AHMED H NO 128 S	LCY	01920026972001	PLS						PKR					3,997.51	3,997.51	08/10/2009	Accounts
96605	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520167096993	ZAHID PARVAIZ	ZAHID PARVAIZ 239 G T RO	LCY	01920026713101	PLS						PKR					3,771.78	3,771.78	18/11/2009	Accounts
96606	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520142587886	FAKHRIA RASHID	FAKHRIA RASHID 2/6,MUST	LCY	01920009586001	PLS						PKR					3,595.78	3,595.78	17/06/2009	Accounts
96607	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520116524423	NASEER AHMED.	NASEER AHMED. H.4 ST.34	LCY	01920030713001	PLS						PKR					3,587.94	3,587.94	03/10/2009	Accounts
96608	LAHORE	0192	BAGHBANPURA, LAHORE	PB		RUBINA KOUSAR	RUBINA KOUSAR H NO 28 I	LCY	01920023013701	PLS						PKR					3,578.07	3,578.07	26/10/2009	Accounts
96609	LAHORE	0192	BAGHBANPURA, LAHORE	PB		SHAUKAT MAHMOOD	SHAUKAT MAHMOOD 23 SI	LCY	01920064063401	PLS						PKR					3,568.68	3,568.68	29/05/2009	Accounts
96610	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520113722565	GHULAM MURTAZA	GHULAM MURTAZA H NO 5	LCY	01920026523201	PLS						PKR					3,558.20	3,558.20	23/10/2009	Accounts
96611	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520227399391	MUHAMMAD ZEESHAN	MR.MUHAMMAD ZEESHAN	LCY	01927900125101	PLS						PKR					10,279.97	10,279.97	21/03/2009	Accounts
96612	LAHORE	0192	BAGHBANPURA, LAHORE	PB		NAWAB BIBI	NAWAB BIBI H NO12 GALI N	LCY	01920013645701	PLS						PKR					3,447.92	3,447.92	17/06/2009	Accounts
96613	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520128931375	ARIF SHAHID	ARIF SHAHID H.4 ST.31 BO	LCY	01920031199401	PLS						PKR					3,367.46	3,367.46	25/11/2009	Accounts
96614	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MARYAM TAHIRA M	MISS MARYAM TAHIRA D/O	LCY	01920010248680	FIX						PKR					271,268.73	271,268.73	26/12/2005	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
96615	LAHORE	0192	BAGHBANPURA, LAHORE	PB		CHIEF PURCHASE OFFICER EPD P LHR		LCY	30019902464586	CD-MISC	STALE	PO	0643808	18/09/2009		PKR					55,565.00	55,565.00	18/09/2009	STALE
96616	LAHORE	0192	BAGHBANPURA, LAHORE	PB		CHIEF PURCHASE OFFICER EPD P LHR		LCY	30019902464586	CD-MISC	STALE	PO	0643809	18/09/2009		PKR					55,565.00	55,565.00	18/09/2009	STALE
96617	LAHORE	0192	BAGHBANPURA, LAHORE	PB		CHIEF PURCHASE OFFICER EPD P LHR		LCY	30019902464586	CD-MISC	STALE	PO	0643810	18/09/2009		PKR					55,565.00	55,565.00	18/09/2009	STALE
96618	LAHORE	0192	BAGHBANPURA, LAHORE	PB		CHIEF PURCHASE OFFICER EPD P LHR		LCY	30019902464586	CD-MISC	STALE	PO	0643811	18/09/2009		PKR					55,565.00	55,565.00	18/09/2009	STALE
96619	LAHORE	0192	BAGHBANPURA, LAHORE	PB		CHIEF PURCHASE OFFICER EPD P LHR		LCY	30019902464586	CD-MISC	STALE	PO	0643812	18/09/2009		PKR					55,565.00	55,565.00	18/09/2009	STALE
96620	LAHORE	0192	BAGHBANPURA, LAHORE	PB		CHIEF PURCHASE OFFICER EPD P LHR		LCY	30019902464586	CD-MISC	STALE	PO	0643813	18/09/2009		PKR					55,565.00	55,565.00	18/09/2009	STALE
96621	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520014799617	MALIK MUHAMMAD YOUNAS	MALIK MUHAMMAD YOUNA	LCY	0192700101303	CURR						PKR					38,220.24	38,220.24	24/12/2009	Accounts
96622	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MUGHAL BUILDERS	MUGHAL BUILDERS KHALI	LCY	01920048948503	CURR						PKR					19,129.06	19,129.06	16/06/2009	Accounts
96623	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHAMMAD ALEEM	MOHAMMAD ALEEM H 16 S	LCY	0192004212090 3	CURR						PKR					18,158.00	18,158.00	16/06/2009	Accounts
96624	LAHORE	0192	BAGHBANPURA, LAHORE	PB		PUNJAB JOURNALISTS HOUSING FOUNDATI		LCY	30019902464586	CD-MISC	STALE	PO	0643580	18/08/2009		PKR					18,000.00	18,000.00	18/08/2009	STALE
96625	LAHORE	0192	BAGHBANPURA, LAHORE	PB		NAWAB ZEENAT HOSPITAL.	NAWAB ZEENAT HOSPITAL	LCY	01920053074903	CURR						PKR					15,998.82	15,998.82	16/06/2009	Accounts
96626	LAHORE	0192	BAGHBANPURA, LAHORE	PB		NAVEED AHMED	NAVEED AHMED H NO 5 ST	LCY	01920051925603	CURR						PKR					15,121.00	15,121.00	16/06/2009	Accounts
96627	LAHORE	0192	BAGHBANPURA, LAHORE	PB		NJLI BANCASSURANCE KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0116172	18/03/2009		PKR					14,000.00	14,000.00	18/03/2009	STALE
96628	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520138800100	EBAD BROTHERS MOULDING WORKS	EBAD BROTHERS MOULDI	LCY	01920056381503	CURR						PKR					12,925.00	12,925.00	16/06/2009	Accounts
96629	LAHORE	0192	BAGHBANPURA, LAHORE	PB		PACIFIC POLI POPE INDUSTRIES	PACIFIC POLI POPE INDUS	LCY	01920040851003	CURR						PKR					11,723.50	11,723.50	16/06/2009	Accounts
96630	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MUHAMMAD YOUSAF	MUHAMMAD YOUSAF ALK	LCY	01920053799503	CURR						PKR					11,447.50	11,447.50	16/06/2009	Accounts
96631	LAHORE	0192	BAGHBANPURA, LAHORE	PB	26760396649	GHAZALA NASREEN	GHAZALA NASREEN H.12 A	LCY	01920054347503	CURR						PKR					11,093.00	11,093.00	16/06/2009	Accounts
96632	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MIAN ZAHID NAEEM	MIAN ZAHID NAEEM RAZIA	LCY	01920051771703	CURR						PKR					10,560.00	10,560.00	16/06/2009	Accounts
96633	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520106885539	NADEEM AFZAL	MR NADEEM AFZAL 76-C H	LCY	01927900051303	CURR						PKR					9,982.00	9,982.00	20/08/2009	Accounts
96634	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520161725045	ZAHEER UL REHMAN	ZAHEER UL REHMAN H NO	LCY	01920056925103	CURR						PKR					9,600.00	9,600.00	16/06/2009	Accounts
96635	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520190847588	SHAGUFTA BIBI	SHAGUFTA BIBI C/O SAUD	LCY	01927900212003	PLS						PKR					8,375.00	8,375.00	02/04/2009	Accounts
96636	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MIAN ABID RASHID	MIAN ABID RASHID 265 G	LCY	01920050791603	CURR						PKR					6,427.00	6,427.00	16/06/2009	Accounts
96637	LAHORE	0192	BAGHBANPURA, LAHORE	PB		HAJI NASIR HUSSAIN JAFRI	HAJI NASIR HUSSAIN JAFR	LCY	0192004234050 3	CURR						PKR					6,010.00	6,010.00	16/06/2009	Accounts
96638	LAHORE	0192	BAGHBANPURA, LAHORE	PB	9040301486841	MUHAMMAD JAVAID	MUHAMMAD JAVAID S/O N	LCY	01927900267303	CURR						PKR					5,881.00	5,881.00	20/08/2009	Accounts
96639	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MOHD RAFIQUE S O KHAIR DIN	MOHD RAFIQUE S O KHAIR	LCY	01920034703103	CURR						PKR					5,335.00	5,335.00	16/06/2009	Accounts
96640	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520224766489	SAEED AHMED	SAEED AHMED H.51-A ST.8	LCY	01920055505803	CURR						PKR					5,318.00	5,318.00	26/11/2009	Accounts
96641	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520190119116	SADIA	SADIA IMRAN W/O IMRAN 2	LCY	01927900251303	CURR						PKR					5,000.00	5,000.00	08/06/2009	Accounts
96642	LAHORE	0192	BAGHBANPURA, LAHORE	PB		DIR GENERAL MINES&MINERALS PUNJAB		LCY	30019902464586	CD-MISC	STALE	PO	0116077	07/02/2009		PKR					5,000.00	5,000.00	07/02/2009	STALE
96643	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520114531600	AYSHA TARIQ	MISS AYSHA TARIQ H NO.2	LCY	01927900121403	PLS						PKR					4,472.00	4,472.00	20/06/2009	Accounts
96644	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MUHAMMAD ALTAF	MUHAMMAD ALTAF CHAK I	LCY	01920041140803	CURR						PKR					4,261.00	4,261.00	16/06/2009	Accounts
96645	LAHORE	0192	BAGHBANPURA, LAHORE	PB		ABDUL GHANI KHOKHAR	ABDUL GHANI KHOKHAR D	LCY	01920048516403	CURR						PKR					4,039.00	4,039.00	16/06/2009	Accounts
96646	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3510208681381	PERVAIZ AHMED	PERVAIZ AHMED C/O QIAM	LCY	01927900226903	CURR						PKR					3,942.00	3,942.00	14/04/2009	Accounts
96647	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520184245943	MANZOOR AHMED	MANZOOR AHMED S/O MU	LCY	01927900260203	CURR						PKR					3,891.00	3,891.00	04/11/2009	Accounts
96648	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520162456227	JAVED IQBAL	JAVED IQBAL ASHIQ SONS	LCY	01927900249803	CURR						PKR					3,828.00	3,828.00	09/06/2009	Accounts
96649	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520226698532	RSA ASSOCIATES	RSA ASSOCIATES 22-G GU	LCY	01920055589603	CURR						PKR					3,581.00	3,581.00	16/06/2009	Accounts
96650	LAHORE	0192	BAGHBANPURA, LAHORE	PB		KHURSHID BEGUM	KHURSHID BEGUM KASHA	LCY	01920037298903	CURR						PKR					3,570.00	3,570.00	16/06/2009	Accounts
96651	LAHORE	0192	BAGHBANPURA, LAHORE	PB		JAMIL TEXTILE CONCERN.	JAMIL TEXTILE CONCERN.	LCY	01920054151203	CURR						PKR					3,386.00	3,386.00	16/06/2009	Accounts
96652	LAHORE	0192	BAGHBANPURA, LAHORE	PB		SHAH ANWAR AHMAD	SHAH ANWAR AHMAD 97 N	LCY	01920048736003	CURR						PKR					3,370.00	3,370.00	16/06/2009	Accounts
96653	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520116223409	SHAKEEL AHMED	SHAKEEL AHMED S/O JAM	LCY	01927900232103	CURR						PKR					3,241.00	3,241.00	21/04/2009	Accounts
96654	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MIAN AHMAD HAMID	MIAN AHMAD HAMID HAQ I	LCY	01920040801503	CURR						PKR					2,903.89	2,903.89	16/06/2009	Accounts
96655	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520236079459	ABDULLAH COMPUTER	MR MUHAMMAD NAQEEB H	LCY	01927900138503	CURR						PKR					2,851.79	2,851.79	11/08/2009	Accounts
96656	LAHORE	0192	BAGHBANPURA, LAHORE	PB		TARIQ AKRIM	TARIQ AKRIM HNO 5 A GA	LCY	01920050173203	CURR						PKR					2,761.00	2,761.00	16/06/2009	Accounts
96657	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MUHAMMAD MUNAWAR	MUHAMMAD MUNAWAR H	LCY	01920052345903	CURR						PKR					2,761.00	2,761.00	16/06/2009	Accounts
96658	LAHORE	0192	BAGHBANPURA, LAHORE	PB		LORDS COLLEGE OF INF.TECHNOLOGY.	LORDS COLLEGE OF INF.T	LCY	01920052989503	CURR						PKR					2,761.00	2,761.00	16/06/2009	Accounts
96659	LAHORE	0192	BAGHBANPURA, LAHORE	PB		NEW REHMAT STEEL MILLS.	NEW REHMAT STEEL MILL	LCY	01920053294503	CURR						PKR					2,761.00	2,761.00	16/06/2009	Accounts
96660	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520227980429	I J TRADERS	I J TRADERS MR IJAJ AHM	LCY	01927900218903	CURR						PKR					2,695.00	2,695.00	24/04/2009	Accounts
96661	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520115774299	MUHAMMAD TASNIM IQBAL	MR.MUHAMMAD TASNIM IQ	LCY	01927900124703	CURR						PKR					2,655.00	2,655.00	04/04/2009	Accounts
96662	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520014523524	SAIMA NAZ	SAIMA NAZ LDA 322 RAILW	LCY	01920056098003	CURR						PKR					2,264.50	2,264.50	12/10/2009	Accounts
96663	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520116197593	M S ZAINAB CLOTH HOUSE	M S ZAINAB CLOTH HOUSE	LCY	01920056284303	CURR						PKR					2,061.00	2,061.00	16/06/2009	Accounts
96664	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MUHAMMAD HAFEEZ	MUHAMMAD HAFEEZ 7-BE	LCY	01920053333103	CURR						PKR					2,051.00	2,051.00	16/06/2009	Accounts
96665	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MUHAMMAD PARVAIZ	MUHAMMAD PARVAIZ H.NO	LCY	01920041700603	CURR						PKR					2,014.50	2,014.50	07/11/2009	Accounts
96666	LAHORE	0192	BAGHBANPURA, LAHORE	PB		PNC(PUNJAB NURSING COUNCIL)ISB		LCY	30019902464586	CD-MISC	STALE	PO	0116034	24/01/2009		PKR					2,000.00	2,000.00	24/01/2009	STALE
96667	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520177436030	RAZIA BEGUM	RAZIA BEGUM H.8 ST. 6 FA	LCY	01920055872103	CURR						PKR					1,941.00	1,941.00	16/06/2009	Accounts
96668	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520168939305	MEER	MEER HOUSE NO 48 STRE	LCY	01927900198703	CURR						PKR					1,888.00	1,888.00	03/06/2009	Accounts
96669	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520223253550	FARZANA	FARZANA W/O SARWAN M	LCY	01927900212603	PLS						PKR					1,875.00	1,875.00	08/09/2009	Accounts
96670	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520114294695	ABDUL RASHEED	ABDUL RASHEED S/O MUH	LCY	01927900241803	PLS						PKR					1,875.00	1,875.00	26/05/2009	Accounts
96671	LAHORE	0192	BAGHBANPURA, LAHORE	PB		S M S ENTERPRISES	S M S ENTERPRISES 24 S	LCY	01920051577303	CURR						PKR					1,861.40	1,861.40	16/06/2009	Accounts
96672	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520000642331	ABID ALI ZAFAR	ABID ALI ZAFAR 27/FL FLA	LCY	01920055652503	CURR						PKR					1,811.00	1,811.00	16/06/2009	Accounts
96673	LAHORE	0192	BAGHBANPURA, LAHORE	PB		M S DIAMOND EINGINEERING CO	M S DIAMOND EINGINEERI	LCY	01920041611503	CURR						PKR					1,759.43	1,759.43	16/06/2009	Accounts
96674	LAHORE	0192	BAGHBANPURA, LAHORE	PB		SHALIMAR ENTERPRISES	SHALIMAR ENTERPRISES I	LCY	01920055416703	CURR						PKR					1,661.00	1,661.00	16/06/2009	Accounts
96675	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520108865097	MANSAF ALI.	MANSAF ALI. H.100 ST.177	LCY	01920055131303	CURR						PKR					1,659.50	1,659.50	16/06/2009	Accounts
96676	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520190898433	TASLEEM AHMED.	TASLEEM AHMED. H.10 ST	LCY	01920053016303	CURR						PKR					1,641.50	1,641.50	01/06/2009	Accounts
96677	LAHORE	0192	BAGHBANPURA, LAHORE	PB		M/S POWER TECH		LCY	30019902464586	CD-MISC	STALE	PO	0643856	16/10/2009		PKR					1,508.00	1,508.00	16/10/2009	STALE
96678	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520113688107	MUHAMMAD WASEEM ASHRAF	MUHAMMAD WASIM ASHR	LCY	01927900100903	CURR						PKR					1,500.00	1,500.00	12/10/2009	Accounts
96679	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520198903757	CH.MUHAMMAD MUNIR AHMED CHOHAN	CH.MUHAMMAD MUNIR AH	LCY	01920054232203	CURR						PKR					1,416.75	1,416.75	10/10/2009	Accounts
96680	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520143083912	RIFFAT PARVEEN	RIFFAT PARVEEN W/O MU	LCY	01927900252103	CURR						PKR					1,253.00	1,253.00	25/06/2009	Accounts
96681	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3110572346931	MUHAMMAD AFZAL JAVEED	MUHAMMAD AFZAL JAVEE	LCY	01927900168003	PLS						PKR					1,152.00	1,152.00	30/05/2009	Accounts
96682	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520115692451	MUHAMMAD TARIQ	MUHAMMAD TARIQ S/O MU	LCY	01927900283403	PLS						PKR					1,000.00	1,000.00	31/08/2009	Accounts
96683	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520145965905	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O I	LCY	01927900326703	PLS						PKR					1,000.00	1,000.00	18/12/2009	Accounts
96684	LAHORE	0192	BAGHBANPURA, LAHORE	PB		PNC(PUNJAB NURSING COUNCIL)ISB		LCY	30019902464586	CD-MISC	STALE	PO	0116033	24/01/2009		PKR					1,000.00	1,000.00	24/01/2009	STALE
96685	LAHORE	0192	BAGHBANPURA, LAHORE	PB		PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0116062	02/02/2009		PKR					1,000.00	1,000.00	02/02/2009	STALE
96686	LAHORE	0192	BAGHBANPURA, LAHORE	PB		PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0116064	02/02/2009		PKR					1,000.00	1,000.00	02/02/2009	STALE
96687	LAHORE	0192	BAGHBANPURA, LAHORE	PB		PUNJAB PHARMACY COUNCIL LHR		LCY	30019902464586	CD-MISC	STALE	PO	0116095	14/02/2009		PKR					1,000.00	1,000.00	14/02/2009	STALE
96688	LAHORE	0192	BAGHBANPURA, LAHORE	PB		NAJMAPARVEEN		LCY	30019902464586	CD-MISC	STALE	PO	0116154	11/03/2009		PKR					1,000.00	1,000.00	11/03/2009	STALE
96689	LAHORE	0192	BAGHBANPURA, LAHORE	PB		TREASURE G. C.U		LCY	30019902464586	CD-MISC	STALE	PO	0116445	11/07/2009		PKR					1,000.00	1,000.00	11/07/2009	STALE
96690	LAHORE	0192	BAGHBANPURA, LAHORE	PB	0340399992129	DAG ENTERPRISES	DAG ENTERPRISES IJAZ H	LCY	01927900199803	CURR						PKR					975.00	975.00	08/04/2009	Accounts
96691	LAHORE	0192	BAGHBANPURA, LAHORE	PB		TALAT		LCY	30019902464586	CD-MISC	STALE	PO	0116052	29/01/2009		PKR					967.27	967.27	29/01/2009	STALE
96692	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520142340609	MR MUHAMMAD SHARIF	MR MUHAMMAD SHARIF H	LCY	01927900162303	PLS						PKR					875.00	875.00	15/05/2009	Accounts
96693	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520226381628	SHAISTA QAMAR	SHAISTA QAMAR W/O QAM	LCY	01927900235103	PLS						PKR					875.00	875.00	11/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
96694	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520296161469	MUHAMMAD RIAZ	MUHAMMAD RIAZ S/OMUH	LCY	01927900276703	PLS						PKR					875.00	875.00	19/08/2009	Accounts
96695	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520156316926	NASREEN AKHTER	NASREEN AKHTER W/O IM	LCY	01927900277303	PLS						PKR					875.00	875.00	18/08/2009	Accounts
96696	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520120398440	ZAIBA	ZAIBA HOUSE NO.253 STR	LCY	01927900294403	PLS						PKR					875.00	875.00	09/10/2009	Accounts
96697	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520114360655	MUHAMMAD FAYYAZ GUJAR	MUHAMMAD FAYYAZ GUJA	LCY	01927900298203	PLS						PKR					875.00	875.00	12/10/2009	Accounts
96698	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520166740947	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTIAQ H/	LCY	01927900300503	PLS						PKR					875.00	875.00	26/10/2009	Accounts
96699	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520189666369	SHAKEEL AHMED	SHAKEEL AHMED S/O MUH	LCY	01927900312003	PLS						PKR					875.00	875.00	11/11/2009	Accounts
96700	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520141053990	ANA LAIQAT	ANA LIAQAT D/O SYED LIA	LCY	01927900312503	PLS						PKR					875.00	875.00	04/12/2009	Accounts
96701	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520116261855	ZAHID HUSSAIN	ZAHID HUSSAIN S/O MUHA	LCY	01927900313503	PLS						PKR					875.00	875.00	03/12/2009	Accounts
96702	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520155724837	MUHAMMAD TAHIR NAZIR	MUHAMMAD TAHIR NAZIR	LCY	01927900314303	PLS						PKR					875.00	875.00	18/11/2009	Accounts
96703	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520276117188	PARVEEN BEGUM	PARVEEN BEGUM W/O ABI	LCY	01927900322803	PLS						PKR					875.00	875.00	11/12/2009	Accounts
96704	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520114700054	ANWER BIBI	MALIK JAVED IQBAL (LATE	LCY	01927000073903	CURR						PKR					865.25	865.25	20/01/2009	Accounts
96705	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520142787951	MUHAMMAD AZAM	MUHAMMAD AZAM H NO 14	LCY	01920056789303	CURR						PKR					766.50	766.50	16/06/2009	Accounts
96706	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3450113555795	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD C/O N	LCY	01927900187703	CURR						PKR					711.00	711.00	10/08/2009	Accounts
96707	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520111389805	KHALID ALI BHATTI	KHALID ALI BHATTI MOHAL	LCY	01927000094503	CURR						PKR					687.20	687.20	04/12/2009	Accounts
96708	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520184804207	HAFIZ MUHAMMAD AYUB	HAFIZ MUHAMMAD AYUB	LCY	01920500063403	CURR						PKR					648.03	648.03	07/10/2009	Accounts
96709	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520192087189	MR KHALIQ/MR ASIF/MR TARIQ/M KHALID	MUHAMMAD KHALIQ/MUHA	LCY	01927900140903	CURR						PKR					539.00	539.00	18/02/2009	Accounts
96710	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520270398563	CHOUDARY SHAH NAWAZ SALEEMI	CHAUDHERY SHAH NAWA	LCY	01927900285703	CURR						PKR					500.00	500.00	05/09/2009	Accounts
96711	LAHORE	0192	BAGHBANPURA, LAHORE	PB		THE SECRATERY PUNJAB MEDICAL FACULT		LCY	30019902464586	CD-MISC	STALE	PO	0116236	21/04/2009		PKR					500.00	500.00	21/04/2009	STALE
96712	LAHORE	0192	BAGHBANPURA, LAHORE	PB		C I I T ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0643558	17/08/2009		PKR					500.00	500.00	17/08/2009	STALE
96713	LAHORE	0192	BAGHBANPURA, LAHORE	PB		TREASURER UET LHR		LCY	30019902464586	CD-MISC	STALE	PO	0643704	31/08/2009		PKR					500.00	500.00	31/08/2009	STALE
96714	LAHORE	0192	BAGHBANPURA, LAHORE	PB		TREASURER UET LHR		LCY	30019902464586	CD-MISC	STALE	PO	0643806	18/09/2009		PKR					500.00	500.00	18/09/2009	STALE
96715	LAHORE	0192	BAGHBANPURA, LAHORE	PB		SYED ASGHAR ALI.	SYED ASGHAR ALI. H.11 ST	LCY	01920053032503	CURR						PKR					482.00	482.00	16/06/2009	Accounts
96716	LAHORE	0192	BAGHBANPURA, LAHORE	PB		WADIDA IQBAL		LCY	30019902464586	CD-MISC	STALE	PO	0643714	03/09/2009		PKR					460.97	460.97	03/09/2009	STALE
96717	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520119836687	MUHAMMAD SHAHBAZ	MUHAMMAD SHAHBAZ S/O	LCY	01927900293303	PLS						PKR					426.50	426.50	26/11/2009	Accounts
96718	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520123547325	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ S/O I	LCY	01927900310203	CURR						PKR					418.00	418.00	04/11/2009	Accounts
96719	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3120578933341	M MUSTAFA KAMAL	M MUSTAFA KAMAL S/O KH	LCY	01927900259403	CURR						PKR					411.00	411.00	28/08/2009	Accounts
96720	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520155906013	ABDUL LATIF	ABDUL LATIF S/O MUHAMM	LCY	01927900288803	CURR						PKR					402.00	402.00	11/09/2009	Accounts
96721	LAHORE	0192	BAGHBANPURA, LAHORE	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0643795	12/09/2009		PKR					400.00	400.00	12/09/2009	STALE
96722	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520102651472	MRS KALSOOM	MRS KALSOOM HOUSE NO	LCY	01927900130803	PLS						PKR					375.00	375.00	30/01/2009	Accounts
96723	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520161722587	ZULFIQAR ALI	ZULFIQAR ALI S/O INYAT A	LCY	01927900255103	PLS						PKR					375.00	375.00	27/06/2009	Accounts
96724	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520105806137	MUHAMMAD SIDDIOQUE	MUHAMMAD SIDDIQUE S/O	LCY	01927900257703	PLS						PKR					375.00	375.00	26/12/2009	Accounts
96725	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520136631714	SHAHIDA HUSSAIN/ M NISAR AHMED	SHAHIDA HUSSAIN /M NAS	LCY	01927900272103	PLS						PKR					375.00	375.00	29/12/2009	Accounts
96726	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520131598517	MOHAMMAD ALI	MOHAMMAD ALI HOUSE N	LCY	01927900277203	PLS						PKR					375.00	375.00	24/09/2009	Accounts
96727	LAHORE	0192	BAGHBANPURA, LAHORE	PB		MUHAMMAD TAIRQ	MUHAMMAD TAIRQ 236 G T	LCY	01920052507903	CURR						PKR					371.00	371.00	16/06/2009	Accounts
96728	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520173770339	MUHAMMAD RIZWAN RAFIQUE	MUHAMMAD RIZWAN RAFI	LCY	01927900232703	CURR						PKR					368.00	368.00	22/04/2009	Accounts
96729	LAHORE	0192	BAGHBANPURA, LAHORE	PB		A I O U ISB		LCY	30019902464586	CD-MISC	STALE	PO	0643950	19/12/2009		PKR					360.00	360.00	19/12/2009	STALE
96730	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520186352003	HAFIZ ABDUL REHMAN NAEEM.	HAFIZ ABDUL REHMAN NA	LCY	01920053414103	CURR						PKR					323.00	323.00	22/06/2009	Accounts
96731	LAHORE	0192	BAGHBANPURA, LAHORE	PB		FARHAT		LCY	30019902464586	CD-MISC	STALE	PO	0116053	29/01/2009		PKR					319.62	319.62	29/01/2009	STALE
96732	LAHORE	0192	BAGHBANPURA, LAHORE	PB		TREASURER UNIVERSITY OF EDUCATION		LCY	30019902464586	CD-MISC	STALE	PO	0116434	08/07/2009		PKR					300.00	300.00	08/07/2009	STALE
96733	LAHORE	0192	BAGHBANPURA, LAHORE	PB		TREASURER UET LHR		LCY	30019902464586	CD-MISC	STALE	PO	0643771	07/09/2009		PKR					300.00	300.00	07/09/2009	STALE
96734	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520161376307	ATIF MEHMOOD ASLAM	ATIF MEHMOOD ASLAM C/	LCY	01927900238303	PLS						PKR					294.00	294.00	03/07/2009	Accounts
96735	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3410314708883	ZULFIQAR	ZULFIQAR S/O MEHAR DIN	LCY	01927900311503	CURR						PKR					293.00	293.00	13/11/2009	Accounts
96736	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520153991843	MUHAMMAD SULEMAN	MUHAMMAD SULEMAN S/O	LCY	01927900309103	PLS						PKR					275.00	275.00	15/12/2009	Accounts
96737	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520148913942	NAJMA	NAJMA W/O MUHAMMAD Y	LCY	01927900222003	PLS						PKR					251.00	251.00	11/04/2009	Accounts
96738	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520265454264	AFERA OMAR	AFERA OMAR W/O MUHAM	LCY	01927900297703	PLS						PKR					250.00	250.00	11/12/2009	Accounts
96739	LAHORE	0192	BAGHBANPURA, LAHORE	PB		NADRA KIOSK A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0116426	06/07/2009		PKR					250.00	250.00	06/07/2009	STALE
96740	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3530297956793	TAHIR SALEEM SHAH	TAHIR SALEEM SHAH S/O I	LCY	01927900270403	CURR						PKR					235.00	235.00	07/11/2009	Accounts
96741	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520015339365	MUHAMMAD NADEEM / NEELAM KHALID	MUHAMMAD NADEEM/NEE	LCY	01927900279003	CURR						PKR					228.00	228.00	21/11/2009	Accounts
96742	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520221707063	MUHAMMAD WASEEM	MUHAMMAD WASEEM HOU	LCY	01927900199203	PLS						PKR					227.50	227.50	09/03/2009	Accounts
96743	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520122779265	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN DIE V	LCY	01927900240303	PLS						PKR					227.00	227.00	09/09/2009	Accounts
96744	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520113460016	NOOR JAHAN	NOOR JAHAN HOUSE NO 3	LCY	01927900204503	PLS						PKR					220.00	220.00	21/04/2009	Accounts
96745	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520172042859	UMER HAYAT	UMER HAYAT S/O MUHAM	LCY	01927900273503	CURR						PKR					219.00	219.00	01/09/2009	Accounts
96746	LAHORE	0192	BAGHBANPURA, LAHORE	PB	352018E12	MUHAMMAD AMIN	MUHAMMAD AMIN H.NO.11	LCY	01920054656203	CURR						PKR					201.00	201.00	16/06/2009	Accounts
96747	LAHORE	0192	BAGHBANPURA, LAHORE	PB		ALLAMA IQBAL OPEN UNIVERSITY ISB		LCY	30019902464586	CD-MISC	STALE	PO	0643949	19/12/2009		PKR					200.00	200.00	19/12/2009	STALE
96748	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520171402479	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS HOUS	LCY	01927900220003	CURR						PKR					198.00	198.00	22/06/2009	Accounts
96749	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3810106583486	NAJMA NAZ	NAJMA NAZ W/O MUHAMM	LCY	01927900245403	CURR						PKR					198.00	198.00	20/06/2009	Accounts
96750	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520113749311	SHABIR AHMED	SHABIR AHMED S/O MUHA	LCY	01927900220603	PLS						PKR					194.00	194.00	12/06/2009	Accounts
96751	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520191391660	RUKHSANA YOUSAF	RUKHSANA YOUSAF D/O M	LCY	01927900244103	PLS						PKR					189.00	189.00	30/07/2009	Accounts
96752	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520234556611	MUHAMMAD IRFAN ZAFAR	MR IRFAN ZAFAR S/O MUH	LCY	01927900097103	CURR						PKR					179.00	179.00	12/01/2009	Accounts
96753	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520150928069	CH MUHAMMAD HANIF	CH MUHAMMAD HANIF HO	LCY	01927900247703	PLS						PKR					176.00	176.00	05/08/2009	Accounts
96754	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520189368171	SYED AWAIS ROUF	SYED AWAIS ROUF S/OSYE	LCY	01927900233803	PLS						PKR					175.00	175.00	25/05/2009	Accounts
96755	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520160020879	LABHA MASIH	LABHA MASIH S/O YOUNIS	LCY	01927900239203	PLS						PKR					175.00	175.00	20/05/2009	Accounts
96756	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3530248832143	MUHAMMAD BOOTA	MUHAMMAD BOOTA S/O N	LCY	01927900267403	PLS						PKR					165.00	165.00	31/10/2009	Accounts
96757	LAHORE	0192	BAGHBANPURA, LAHORE	PB		NASEEM SARFRAZ		LCY	30019902464586	CD-MISC	STALE	PO	0116051	29/01/2009		PKR					109.93	109.93	29/01/2009	STALE
96758	LAHORE	0192	BAGHBANPURA, LAHORE	PB	1430148902623	MUHAMMAD HAROON KHAN	MUHAMMAD HAROON KHA	LCY	01927900197803	PLS						PKR					104.00	104.00	14/09/2009	Accounts
96759	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3830170156429	NAJEEB UR REHMN ZAHEER ABBAS	NAJEEB UR REHMAN/ZAHE	LCY	01927900255603	PLS						PKR					100.00	100.00	07/11/2009	Accounts
96760	LAHORE	0192	BAGHBANPURA, LAHORE	PB		DIRECTOR FGEI(C/G)DIRECTORATE RWP		LCY	30019902464586	CD-MISC	STALE	PO	0116330	27/05/2009		PKR					100.00	100.00	27/05/2009	STALE
96761	LAHORE	0192	BAGHBANPURA, LAHORE	PB		ALLAMA IQBAL OPEN UNIVERSITY ISB		LCY	30019902464586	CD-MISC	STALE	PO	0643528	12/08/2009		PKR					100.00	100.00	12/08/2009	STALE
96762	LAHORE	0192	BAGHBANPURA, LAHORE	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0643780	10/09/2009		PKR					100.00	100.00	10/09/2009	STALE
96763	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520139107184	NAGINA NADEEM	NAGINA NADEEM W/O NAD	LCY	01927900181603	PLS						PKR					99.00	99.00	07/05/2009	Accounts
96764	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520153507575	MUHAMMAD JAMIL	MUHAMMAD JAMIL S/O FA	LCY	01927900264603	PLS						PKR					94.00	94.00	07/12/2009	Accounts
96765	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520179521649	MIAN USMAN MAQSOOD	MIAN USMAN MAQSOOD H	LCY	01927900192103	PLS						PKR					75.00	75.00	06/01/2009	Accounts
96766	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520127946415	TAHIR MEHMOOD	TAHIR MAHMOOD S/O MUH	LCY	01927900230403	PLS						PKR					75.00	75.00	19/11/2009	Accounts
96767	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520104059337	MUHAMMAD SHAFQAT MALIK	MUHAMMAD SHAFQAT MA	LCY	01927900261203	PLS						PKR					75.00	75.00	06/08/2009	Accounts
96768	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520149183864	HUSSAINA BEGUM	HUSSAINA BEGUM W/O TA	LCY	01927900263703	PLS						PKR					75.00	75.00	25/07/2009	Accounts
96769	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520129668325	MUHAMMAD SHAHBAZ	MUHAMMAD SHAHBAZ S/O	LCY	01927900269103	PLS						PKR					75.00	75.00	21/08/2009	Accounts
96770	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3310665305219	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ S/ O N	LCY	01927900294703	PLS						PKR					75.00	75.00	16/11/2009	Accounts
96771	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520115105269	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB S/O	LCY	01927900308003	PLS						PKR					75.00	75.00	14/11/2009	Accounts
96772	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520221748509	SYED NADEEM HUSSAIN SHAH	SYED NADEEM HUSSAIN S	LCY	01920056771203	CURR						PKR					62.00	62.00	16/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
96773	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520114893370	KHURSHID BEGUM	MRS.KHURSHID BEGUM H	LCY	01927900127103	PLS						PKR					60.00	60.00	07/11/2009	Accounts
96774	LAHORE	0192	BAGHBANPURA, LAHORE	PB	33105030876519	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS ALI T	LCY	01920056658803	CURR						PKR					56.00	56.00	16/06/2009	Accounts
96775	LAHORE	0192	BAGHBANPURA, LAHORE	PB	35104035543055	TANVEER AHMED	TANVEER AHMED S/O GHU	LCY	01927900231703	PLS						PKR					55.00	55.00	01/08/2009	Accounts
96776	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520170788868	NAILA SHAHZADI	NAILA SHAHZADI HOUSE#	LCY	01927900280003	PLS						PKR					53.00	53.00	04/11/2009	Accounts
96777	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520115126627	MUHAMMAD SALEEM/SHAGUFTA SALEE	MUHAMMAD SALEEM/SHA	LCY	01927900217903	PLS						PKR					50.00	50.00	09/04/2009	Accounts
96778	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520174884119	ALI RAZA	ALI RAZA S/O MUHAMMAD	LCY	01927900312903	PLS						PKR					50.00	50.00	24/11/2009	Accounts
96779	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520161810625	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE S/O	LCY	01927900259703	PLS						PKR					47.50	47.50	27/07/2009	Accounts
96780	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3840102588681	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD HOU	LCY	01927900207403	PLS						PKR					39.00	39.00	03/07/2009	Accounts
96781	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520201733364	FANAM ASHIQ	FANAM ASHIQ C/O FARYA	LCY	01927900218603	PLS						PKR					31.00	31.00	15/05/2009	Accounts
96782	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520138852298	AYESHA LATIF	AYESHA LATIF HOUSE NO	LCY	01927900197003	PLS						PKR					29.76	29.76	02/10/2009	Accounts
96783	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520194091928	MS SANA KHALIQ	MS SANA KHALIQ HOUSE N	LCY	01927900158703	PLS						PKR					27.00	27.00	02/01/2009	Accounts
96784	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520116198669	SYED AWON RAZA KAZMI	SYED AWON RAZA KAZMI H	LCY	01927900240003	PLS						PKR					25.00	25.00	14/11/2009	Accounts
96785	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3830347749854	IRAM SALEEM	IRAM SALEEM W/O MUHAM	LCY	01927900260403	PLS						PKR					25.00	25.00	04/08/2009	Accounts
96786	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520121684458	MRS HUMAIRA ASLAM	MRS HUMAIRA ASLAM C/O	LCY	01927900114803	CURR						PKR					21.00	21.00	01/04/2009	Accounts
96787	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520165852091	MUHAMMAD UMAIR MUSHTAQ	MUHAMMAD UMAIR MUSH	LCY	01927900090001	PLS						PKR					0.43	0.43	25/09/2009	Accounts
96788	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520127749215	MUHAMMAD HAMAD SAIF	MUHAMMAD HAMAD SAIF S	LCY	01927900251403	PLS						PKR					0.20	0.20	31/10/2009	Accounts
96789	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520137647509	MUHAMMAD AFZAL	MUHAMMAD AFZAL VILLA	LCY	01927900040301	PLS						PKR					0.09	0.09	01/06/2009	Accounts
96790	LAHORE	0192	BAGHBANPURA, LAHORE	PB	3520191398684	TALAT YASMIN/MUHAMMAD TANVIR IQB	TALAT YASMIN W/O MUHA	LCY	01927900302703	PLS						PKR					0.04	0.04	10/11/2009	Accounts
96791	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520140089670	AISHAH UMAR & ATIKAH NAEEM TIWANA	MS AISHA UMER & ATIKAH	UFZ	01957900044911	PLS						USD					2.08	2.08	16/06/2009	Accounts
96792	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3310036436956	AMINA TAHIR ILAHI & TAHIR ILAHI	MRS.AMINA TAHIR & MR.TA	UFZ	01957900063612	PLS						GBP					4.27	4.27	27/06/2009	Accounts
96793	LAHORE	0195	CAVALRY GROUND, LAHORE	PB		M SADIQ NAEEM MRS SHAMSHAD	M SADIQ NAEEM MRS SHA	UFZ	01950060018911	PLS						USD					58.26	58.26	10/06/2009	Accounts
96794	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520231469839	TECHNOPAK TRADING CO	TECHNOPAK TRADING CO	UFZ	01950550012210	CURR						USD					94.10	94.10	04/03/2009	Accounts
96795	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520118579836	AMINA RIAZ	AMINA RIAZ 286 A ST NO 8	LCY	01950002592201	PLS						PKR					0.38	0.38	13/05/2009	Accounts
96796	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	5440012844180	SHAHIDA MUNAWAR	SHAHIDA MUNAWAR ALI H	LCY	01950005754501	PLS						PKR					0.22	0.22	26/11/2009	Accounts
96797	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3410189817823	NAVEED UR REHMAN	NAVEED UR REHMAN ABB	LCY	01950006576201	PLS						PKR					0.38	0.38	30/12/2009	Accounts
96798	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520203364902	SAIRA NAWAZ	MRS.SAIRA NAWAZ E-336/6	LCY	01957900109701	PLS						PKR					0.44	0.44	19/05/2009	Accounts
96799	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520192903656	SAMINA AZAM AND AMNA SAJID	SAMINA AZAM / AMNA SAJI	LCY	01957900159601	PLS						PKR					1.31	1.31	01/12/2009	Accounts
96800	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520165621849	MUHAMMAD KHALID	MR.MUHAMMAD KHALID H	LCY	01957900110101	PLS						PKR					4.62	4.62	24/06/2009	Accounts
96801	LAHORE	0195	CAVALRY GROUND, LAHORE	PB		LT COL KHAWAR RASHID SIDDIQI	LT COL KHAWAR RASHID S	LCY	01950000368101	PLS						PKR					5.03	5.03	25/02/2009	Accounts
96802	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520115961659	SOHAIL MUSHTAQ MALIK	SOHAIL MUSHTAQ MALIK 7	LCY	01950002783201	PLS						PKR					13.02	13.02	29/12/2009	Accounts
96803	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520116989985	NASIR ALI	NASIR ALI H NO 32 STREE	LCY	01950006929901	PLS						PKR					13.02	13.02	29/09/2009	Accounts
96804	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520145758629	SHAHID HASSAN	MR.SHAHID HUSSAIN C/O S	LCY	01957900109801	PLS						PKR					22.74	22.74	30/07/2009	Accounts
96805	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3130323632039	JALIL AHMED	MR.JALIL AHMED PMDC RE	LCY	01957900090601	PLS						PKR					21.52	21.52	16/05/2009	Accounts
96806	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3410185169915	MUHAMMAD USMAN KHALID	MUHAMMAD USMAN KHAL	LCY	01957000035501	PLS						PKR					27.06	27.06	27/03/2009	Accounts
96807	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520114629173	EMANUEL	MR.EMENUEL H.NO.211-E,S	LCY	01957900059601	PLS						PKR					101.29	101.29	05/01/2009	Accounts
96808	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520224829857	MUHAMMAD ARSHAD	MR.MUHAMMAD ARSHAD,	LCY	01957900051101	PLS						PKR					34.46	34.46	20/08/2009	Accounts
96809	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520169951820	HAMID SHAFI MALIK RUFI MALIK	HAMID SHAFI MALIK RUFI H	LCY	01950005777001	PLS						PKR					49.63	49.63	20/04/2009	Accounts
96810	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520159743515	MUHAMMAD AWAIS	MR.MUHAMMAD AWAIS H	LCY	01957900143501	PLS						PKR					455.33	455.33	14/09/2009	Accounts
96811	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520112701292	HAMIDA BOKHARI	MRS.HAMIDA BOKHARI & S	LCY	01957900016801	PLS						PKR					644.27	644.27	03/02/2009	Accounts
96812	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	27755417404	TASNIM AKHTAR	TASNIM AKHTAR H NO 128	LCY	01950004237801	PLS						PKR					194.16	194.16	17/09/2009	Accounts
96813	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3310007595597	CH ANJUM KHURSHID DHARIWAL	CH ANJUM KHURSHID DHA	LCY	01950007360801	PLS						PKR					267.43	267.43	10/01/2009	Accounts
96814	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520115844333	MUHAMMAD SAEED & UZMA SAEED	MUHAMMAD SAEED / UZMA	LCY	01957900130701	PLS						PKR					394.39	394.39	21/08/2009	Accounts
96815	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520150562264	MALKA JAVAID UR REHMAN NAJMA REH	MALKA JAVAID UR REHMA	LCY	01950005945201	PLS						PKR					373.90	373.90	14/04/2009	Accounts
96816	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520195647043	MUHAMMAD HASSAN GHUMMAN	MUHAMMAD HASSAN GHU	LCY	01950005853401	PLS						PKR					430.21	430.21	04/07/2009	Accounts
96817	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520154192650	ISMA MUKHTAR	ISMA MUKHTAR H.NO.E-67	LCY	01957900125601	PLS						PKR					1,833.19	1,833.19	14/09/2009	Accounts
96818	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	27787359012	MAJ IFTIKHAR ALAVI MRS FARZANA	MAJ IFTIKHAR ALAVI MRS F	LCY	01950000667501	PLS						PKR					550.01	550.01	05/06/2009	Accounts
96819	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	27346113140	FARHAT RUKHSANA	FARHAT RUKHSANA H NO	LCY	01950005804501	PLS						PKR					618.77	618.77	03/10/2009	Accounts
96820	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520112484909	HAJI MUHAMMAD BADRUDDIN	HAJI MUHAMMAD BADRUD	LCY	01950004006901	PLS						PKR					794.48	794.48	05/09/2009	Accounts
96821	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520226326623	ALI BAHDAR	ALI BAHDAR H NO E/588 ST	LCY	01950007097401	PLS						PKR					883.81	883.81	29/06/2009	Accounts
96822	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520114587771	MUHAMMAD HASSAN	AAAAAHAMMAD HASSAN H	LCY	01957000070501	PLS						PKR					894.74	894.74	13/08/2009	Accounts
96823	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3530219431922	NAZIA TABASUM	MR.MANZOOR AHMED 11-E	LCY	01957000073001	PLS						PKR					950.62	950.62	02/01/2009	Accounts
96824	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520153624565	M AKRAM	M AKRAM 112-A ST 3 CAVA	LCY	01950007268601	PLS						PKR					1,041.92	1,041.92	29/08/2009	Accounts
96825	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	33549791473	MUHAMMAD ASHRAF SALEEMI	MUHAMMAD ASHRAF SALE	LCY	01950005170801	PLS						PKR					1,096.32	1,096.32	20/07/2009	Accounts
96826	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3650212433263	ABDUL GHAFFAR	ABDUL GHAFFAR ABBAS P	LCY	01950006435501	PLS						PKR					1,187.46	1,187.46	18/11/2009	Accounts
96827	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520114298782	SHAZIA SOHAIL	SHAZIA SOHAIL H NO E-17	LCY	01950003696701	PLS						PKR					1,075.46	1,075.46	19/10/2009	Accounts
96828	LAHORE	0195	CAVALRY GROUND, LAHORE	PB		SHABBIR HUSSAIN	SHABBIR HUSSAIN H NO.6	LCY	01950005497101	PLS						PKR					1,462.49	1,462.49	20/06/2009	Accounts
96829	LAHORE	0195	CAVALRY GROUND, LAHORE	PB		MUNIR HUSSAIN	MUNIR HUSSAIN H NO 265	LCY	01950004523101	PLS						PKR					1,530.21	1,530.21	27/07/2009	Accounts
96830	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520112823840	MUHAMMAD SAQIB AHMAD RUBINA KAU	MUHAMMAD SAQIB AHMA	LCY	01957900036601	PLS						PKR					1,929.53	1,929.53	24/10/2009	Accounts
96831	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520253274687	MUHAMMAD SHAFIQUE	MR.MUHAMMAD SHAFIQ 2	LCY	01957900159201	PLS						PKR					2,166.06	2,166.06	01/12/2009	Accounts
96832	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520114243299	MEHMOOD AHMAD	MEHMOOD AHMAD H NO 6	LCY	01950006919301	PLS						PKR					2,519.01	2,519.01	29/12/2009	Accounts
96833	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520172972474	TAHIRA WAHEED NAGHMAN WAHEED	TAHIRA WAHEED NAGHMA	LCY	01957900004701	PLS						PKR					9,244.29	9,244.29	29/07/2009	Accounts
96834	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3450198594091	MUHAMMAD ARIF	MUHAMMAD ARIF ABBAS H	LCY	01950006594701	PLS						PKR					2,965.60	2,965.60	30/12/2009	Accounts
96835	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520108196315	GHAZALA MEHDI MEHDI HASSAN	GHAZALA MEHDI MEHDI H	LCY	01950005150901	PLS						PKR					2,874.94	2,874.94	29/10/2009	Accounts
96836	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520295533806	FOZIA SARWAR	MRS.FOZIA SARWAR 398,S	LCY	01957900142701	PLS						PKR					91,449.92	91,449.92	14/09/2009	Accounts
96837	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520114460718	SHAMIM TIRMIZI	SHAMIM TIRMIZI H NO 259-	LCY	01950002244001	PLS						PKR					43,581.24	43,581.24	18/06/2009	Accounts
96838	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520188917379	DR NADEEM HAYAT MALIK	DR NADEEM HAYAT MALIK	LCY	01950004655101	PLS						PKR					30,579.95	30,579.95	02/01/2009	Accounts
96839	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520189522247	SHAFAQAT ALI	SHAFAQAT ALI H NO E-394	LCY	01950006915001	PLS						PKR					28,419.11	28,419.11	26/09/2009	Accounts
96840	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520113927330	S A HAMEED SURAYYA HAMEED	S A HAMEED SURAYYA HA	LCY	01950003128901	PLS						PKR					14,783.83	14,783.83	17/06/2009	Accounts
96841	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520106489713	COL R M ZAFAR BAKHT BANO	COL R M ZAFAR BAKHT BA	LCY	01950002890801	PLS						PKR					10,240.16	10,240.16	30/05/2009	Accounts
96842	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520190188574	KIRAN JUNAIDABBASI/MUHAMMAD JUNA	KIRAN JUNAID/M.JUNAID A	LCY	01957900155201	PLS						PKR					7,329.25	7,329.25	11/11/2009	Accounts
96843	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520124344861	REHMAT ALI	REHMAT ALI VILL & P O HA	LCY	01950070009001	PLS						PKR					6,073.33	6,073.33	26/12/2009	Accounts
96844	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520115660753	MUKHTAR AHMED	MUKHTAR AHMED BARA D	LCY	01950070010101	PLS						PKR					5,703.49	5,703.49	19/05/2009	Accounts
96845	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520111440987	MUHAMMAD AKRAM KHAN	MUHAMMAD AKRAM KHAN	LCY	01950005010001	PLS						PKR					5,255.60	5,255.60	18/08/2009	Accounts
96846	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3510364655907	TALIB HUSSAIN	TALIB HUSSAIN ABBAS PO	LCY	01950006449301	PLS						PKR					3,311.49	3,311.49	05/11/2009	Accounts
96847	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	4230144414475	TALHA MOBBIN M MOBBIN ABBAS SAFDA	TALHA MOBBIN M MOBBIN	LCY	01957900107601	PLS						PKR					3,165.48	3,165.48	28/02/2009	Accounts
96848	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3740590622025	PULSE INTERNATIONAL	PULSE INTERNATIONAL 26	LCY	01950019799003	CURR						PKR					299,362.00	299,362.00	04/09/2009	Accounts
96849	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520204431759	M IQBAL	MR.M.IQBAL H.NO.489/3-DI	LCY	01950500318803	CURR						PKR					93,815.38	93,815.38	03/12/2009	Accounts
96850	LAHORE	0195	CAVALRY GROUND, LAHORE	PB		AGRIBUSINESS SUPPORT FUND		LCY	30019902464586	CD-MISC	STALE	PO	0654340	15/09/2009		PKR					10,000.00	10,000.00	15/09/2009	STALE
96851	LAHORE	0195	CAVALRY GROUND, LAHORE	PB		PR ACCOUNTS OFFICER POBOX NO 1359	I	LCY	30019902464586	CD-MISC	STALE	PO	0119782	15/04/2009		PKR					8,500.00	8,500.00	15/04/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
96852	LAHORE	0195	CAVALRY GROUND, LAHORE	PB		BOARD OF INTERMEDIATE & SECONDARY E		LCY	30019902464586	CD-MISC	STALE	PO	0654617	29/12/2009		PKR					3,000.00	3,000.00	29/12/2009	STALE
96853	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	1330205006657	MAQBOOL SULTAN HABIB SULTAN	MAQBOOL SULTAN HABIB	LCY	01950020198503	CURR						PKR					1,532.50	1,532.50	25/03/2009	Accounts
96854	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520142575911	MUHAMMAD SHOAIB PERVEEN	MUHAMMAD SHOIB PERVE	LCY	01950016767803	CURR						PKR					1,349.75	1,349.75	25/02/2009	Accounts
96855	LAHORE	0195	CAVALRY GROUND, LAHORE	PB		STATE LIFE INSURANCE CORPORATION RE		LCY	30019902464586	CD-MISC	STALE	PO	0119939	21/05/2009		PKR					1,080.00	1,080.00	21/05/2009	STALE
96856	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520116120331	Q.N TRADERS	M/S Q.N TRADERS 82-C2,G	LCY	01957900119403	CURR						PKR					1,028.00	1,028.00	07/05/2009	Accounts
96857	LAHORE	0195	CAVALRY GROUND, LAHORE	PB		NATIONAL HIGHWAY AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0654488	10/11/2009		PKR					1,000.00	1,000.00	10/11/2009	STALE
96858	LAHORE	0195	CAVALRY GROUND, LAHORE	PB		NATIONAL HIGHWAY AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0654489	10/11/2009		PKR					1,000.00	1,000.00	10/11/2009	STALE
96859	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520178189441	HUMAYUN ISHAQ	MR.HUMAYUN ISHAQ E-15/	LCY	01957900160803	PLS						PKR					875.00	875.00	17/12/2009	Accounts
96860	LAHORE	0195	CAVALRY GROUND, LAHORE	PB		STATE LIFE INSURANCE CORPORATION R		LCY	30019902464586	CD-MISC	STALE	PO	0119937	21/05/2009		PKR					840.00	840.00	21/05/2009	STALE
96861	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520285729238	SABA HAROON	MRS.SABA HAROON H.NO.	LCY	01957900043203	CURR						PKR					750.50	750.50	16/12/2009	Accounts
96862	LAHORE	0195	CAVALRY GROUND, LAHORE	PB		N.U.S.T. ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0654073	25/06/2009		PKR					750.00	750.00	25/06/2009	STALE
96863	LAHORE	0195	CAVALRY GROUND, LAHORE	PB		N.U.S.T. ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0654074	25/06/2009		PKR					750.00	750.00	25/06/2009	STALE
96864	LAHORE	0195	CAVALRY GROUND, LAHORE	PB		STATE LIFE INSURANCE CORPORATION RE		LCY	30019902464586	CD-MISC	STALE	PO	0119938	21/05/2009		PKR					530.00	530.00	21/05/2009	STALE
96865	LAHORE	0195	CAVALRY GROUND, LAHORE	PB		PRINCIPAL AITCHISON COLLEGE, LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0119609	16/02/2009		PKR					500.00	500.00	16/02/2009	STALE
96866	LAHORE	0195	CAVALRY GROUND, LAHORE	PB		F.B.I. & S.E. ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0654188	12/08/2009		PKR					500.00	500.00	12/08/2009	STALE
96867	LAHORE	0195	CAVALRY GROUND, LAHORE	PB		TREASURER UET TEXILA		LCY	30019902464586	CD-MISC	STALE	PO	0654279	31/08/2009		PKR					500.00	500.00	31/08/2009	STALE
96868	LAHORE	0195	CAVALRY GROUND, LAHORE	PB		TREASURER B.Z UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0654328	12/09/2009		PKR					500.00	500.00	12/09/2009	STALE
96869	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520015188827	HAKIM TEXTILE	M/S HAKIM TEXTILE H.NO.1	LCY	01957900117803	CURR						PKR					465.00	465.00	30/04/2009	Accounts
96870	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520158392776	RAZIA BANO	RAZIA BANO H.NO.E-32,ST	LCY	01957900136303	CURR						PKR					386.00	386.00	30/07/2009	Accounts
96871	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520114484019	GHULAM HAIDER JAVED	MR.GHULAM HAIDER JAVE	LCY	01957900071303	CURR						PKR					347.04	347.04	05/06/2009	Accounts
96872	LAHORE	0195	CAVALRY GROUND, LAHORE	PB		DIR PROJECTS C/O ASKARI BANK LTD SA		LCY	30019902464586	CD-MISC	STALE	PO	0119672	05/03/2009		PKR					300.00	300.00	05/03/2009	STALE
96873	LAHORE	0195	CAVALRY GROUND, LAHORE	PB		SHIELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	STALE	PO	0654217	18/08/2009		PKR					300.00	300.00	18/08/2009	STALE
96874	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520112893358	IRSHAD BI BI	MST.IRSHAD BI BI E-512/2,S	LCY	01957900158403	CURR						PKR					293.00	293.00	21/11/2009	Accounts
96875	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520144278742	TASNEEM ASMAT	TASNEEM ASMAT H NO 10	LCY	01950019870003	CURR						PKR					227.00	227.00	26/02/2009	Accounts
96876	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3540145112483	SYED AHSSAN ALI SHAH	SYED AHSSAN ALI SHAH H	LCY	01957900129703	CURR						PKR					203.00	203.00	03/07/2009	Accounts
96877	LAHORE	0195	CAVALRY GROUND, LAHORE	PB		PRINCIPAL NCA RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0654145	21/07/2009		PKR					200.00	200.00	21/07/2009	STALE
96878	LAHORE	0195	CAVALRY GROUND, LAHORE	PB		CONTROLLER EXAMINATIO A.I.O.U ISLAM		LCY	30019902464586	CD-MISC	STALE	PO	0654403	09/10/2009		PKR					200.00	200.00	09/10/2009	STALE
96879	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	2130276591683	MUHAMMAD IMRAN BANGISH	MR.MUHAMMAD IMRAN BA	LCY	01957900114103	PLS						PKR					198.50	198.50	26/10/2009	Accounts
96880	LAHORE	0195	CAVALRY GROUND, LAHORE	PB		LT COL M ASADULLAH MALIK	LT COL M ASADULLAH MA	LCY	01950005596003	CURR						PKR					180.00	180.00	09/10/2009	Accounts
96881	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	KB713452	MUHAMMAD NOKHAIZ	MUHAMMAD NOKHAIZ H N	LCY	01950018010503	CURR						PKR					163.00	163.00	27/03/2009	Accounts
96882	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3210305035250	AZHAR NAWAZ KASHIF	MR.AZHAR NAWAZ KASHIF	LCY	01957900106703	PLS						PKR					159.00	159.00	31/08/2009	Accounts
96883	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520117494273	RAFI AHMED PERVAIZ & FARZANA RAFI	RAFI AHMED PERVAIZ & FA	LCY	01957900041503	CURR						PKR					154.24	154.24	09/05/2009	Accounts
96884	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520222562574	URFA ZIA ULLAH	MISS URFA ZIAULLAH 9-EN	LCY	01957900114403	PLS						PKR					123.00	123.00	08/05/2009	Accounts
96885	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3820111706193	HAQ NAWAZ	MR.HAQ NAWAZ H.NO.E-44	LCY	01957900063503	CURR						PKR					80.00	80.00	23/02/2009	Accounts
96886	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520194216167	ASIM HUSSAIN	ASIM HUSSAIN HOUSE NO	LCY	01957900053103	PLS						PKR					71.00	71.00	27/04/2009	Accounts
96887	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520242660465	EJAZ TALIB	MR. EJAZ TALIB H. NO.114	LCY	01957000063103	CURR						PKR					68.00	68.00	14/05/2009	Accounts
96888	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520014752777	RAHIM UD DIN KHAN	MR.RAHIM UD DIN KHAN H	LCY	01957900112303	CURR						PKR					45.00	45.00	06/07/2009	Accounts
96889	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520162045119	NADEEM HUSSAIN	NADEEM HUSSAIN H NO E	LCY	01950021754603	CURR						PKR					38.00	38.00	21/04/2009	Accounts
96890	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520180467776	YUSRA MALIK	MISS YUSRA MALIK E-1/6-G	LCY	01957900062503	PLS						PKR					21.25	21.25	12/05/2009	Accounts
96891	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520248994489	SAEED AHMED SH	SAEED AHMED SH HOUSE	LCY	01950500465503	CURR						PKR					12.55	12.55	03/01/2009	Accounts
96892	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3520136343526	FARHAT NASEEM	FARHAT NASEEM H # E8/35	LCY	01957000047701	PLS						PKR					0.11	0.11	08/12/2009	Accounts
96893	LAHORE	0195	CAVALRY GROUND, LAHORE	PB	3410171967957	HAIDER RAZA	HAIDER RAZA ABBAS POLI	LCY	01950006112801	PLS						PKR					0.09	0.09	22/05/2009	Accounts
96894	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520243061432	SHABANA BILAL FAZEELA MANSOOR	SHABANA BILAL FAZEELA (	LCY	01970006988001	PLS						PKR					0.02	0.02	11/04/2009	Accounts
96895	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520223149187	SYED IRFAN AHMED SYED USMAN AHM	SYED IRFAN AHMED AMBR	LCY	01977000035001	PLS						PKR					0.51	0.51	03/12/2009	Accounts
96896	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	0003368654517	HANEEFA BIBI	HANEEFA BIBI HOUSE NO 1	LCY	01970003117201	PLS						PKR					9.85	9.85	23/05/2009	Accounts
96897	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3320213128118	MUSARRAT JABEEN	MUSARRAT JABEEN HOUS	LCY	01970007888801	PLS						PKR					11.76	11.76	22/04/2009	Accounts
96898	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520227468374	FOUZIA MAZHAR	FOUZIA MAZHAR FLAT NO.	LCY	01970008305801	PLS						PKR					130.60	130.60	15/04/2009	Accounts
96899	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	0001360000430	FAROOQ HAMID	FAROOQ HAMID 143 B FAI	LCY	01970004899801	PLS						PKR					201.72	201.72	23/02/2009	Accounts
96900	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520225218041	KHURRAM MIRZA	KHURRAM MIRZA HOUSE N	LCY	01970007734001	PLS						PKR					219.26	219.26	05/08/2009	Accounts
96901	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520254924085	MUHAMMAD AKBAR	MUHAMMAD AKBAR 517 BL	LCY	01970007275401	PLS						PKR					258.87	258.87	23/11/2009	Accounts
96902	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520226038221	MUHAMMAD RASHEED	MUHAMMAD RASHEED HO	LCY	01970075520301	PLS						PKR					994.75	994.75	12/06/2009	Accounts
96903	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	0002699042092	MUHAMMAD HUSSIAN	MUHAMMAD HUSSIAN 31 B	LCY	01970005113901	PLS						PKR					407.65	407.65	09/07/2009	Accounts
96904	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520163864021	OMER TARIQ BUTT	OMER TARIQ BUTT H NO E	LCY	01977900114401	PLS						PKR					490.25	490.25	05/08/2009	Accounts
96905	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520225435663	ZAFAR HUSSAIN	ZAFAR HUSSAIN HOUSE N	LCY	01970007880201	PLS						PKR					493.82	493.82	03/04/2009	Accounts
96906	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520299035078	IMTIAZ HAFEEZ	IMTIAZ HAFEEZ 111-C SUK	LCY	01970003008801	PLS						PKR					529.70	529.70	26/02/2009	Accounts
96907	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520228158025	KHADIM HUSSAIN	KHADIM HUSSAIN HOUSE I	LCY	01970007853001	PLS						PKR					546.33	546.33	16/02/2009	Accounts
96908	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520114951917	SHEHZAD AKHTER	SHEHZAD AKHTER HOUSE	LCY	01970008040701	PLS						PKR					560.30	560.30	12/10/2009	Accounts
96909	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520178017851	DARA MASIH	DARA MASIH HOUSE NO.-1	LCY	01970007786401	PLS						PKR					640.41	640.41	18/09/2009	Accounts
96910	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520013631204	MARIAM FAROOQ	MARIAM FAROOQ HOUSE I	LCY	01970008554101	PLS						PKR					651.35	651.35	09/12/2009	Accounts
96911	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	0002728902237	TAHIR IDREES	TAHIR IDREES STNO 1 HAI	LCY	01970005471701	PLS						PKR					683.74	683.74	06/03/2009	Accounts
96912	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520275569462	SHBANA SALEEM	SHBANA SALEEM FLAT # 3	LCY	01970008756201	PLS						PKR					686.97	686.97	11/02/2009	Accounts
96913	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3230390375695	SHAFIQ AHMAD	SHAFIQ AHMAD NESPAK. C	LCY	01970007725301	PLS						PKR					1,057.74	1,057.74	30/10/2009	Accounts
96914	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	0003005109672	MUHAMMAD ASIF MAHAR	MUHAMMAD ASIF MAHAR 1	LCY	01970007442801	PLS						PKR					1,069.66	1,069.66	20/04/2009	Accounts
96915	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520225047423	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF ASHI	LCY	01970004241101	PLS						PKR					971.19	971.19	28/03/2009	Accounts
96916	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520285960256	IQBAL BEGUM	IQBAL BEGUM 296 L MODE	LCY	01970003670401	PLS						PKR					1,211.05	1,211.05	21/12/2009	Accounts
96917	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520247338177	AKHTAR UDDIN & ZAHEER UDDIN	AKHTAR UDDIN & ZAHEER	LCY	01977900038801	PLS						PKR					1,267.12	1,267.12	27/05/2009	Accounts
96918	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	27449125407	JAMAL DIN	JAMAL DIN 1-C BLOCK-N M	LCY	01970006874501	PLS						PKR					1,850.66	1,850.66	18/06/2009	Accounts
96919	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3320245611007	S M SHAFIQUE	S M SHAFIQUE S.M.SHAFI	LCY	01977900011701	PLS						PKR					7,257.40	7,257.40	16/11/2009	Accounts
96920	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520223080323	SADIQ JAFFAR HASHMI	SADIQ JAFFAR HASHMI 10	LCY	01970006485301	PLS						PKR					120,376.87	120,376.87	11/09/2009	Accounts
96921	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520272232315	SABARA SHARIQ	SABARA & SHARIQ KAMAL	LCY	01970006093501	PLS						PKR					88,842.09	88,842.09	02/09/2009	Accounts
96922	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520014888737	FURRUKH ZAMIR	FURRUKH ZAMIR 364-M M	LCY	01970006640101	PLS						PKR					56,785.55	56,785.55	20/05/2009	Accounts
96923	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520013963030	RIZWANA FAROOQ	RIZWANA FAROOQ HOUSE	LCY	01970008064001	PLS						PKR					55,230.21	55,230.21	14/01/2009	Accounts
96924	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	17301587675890	ASIF KHAN	ASIF KHAN C O DFA 365-M	LCY	01970007984201	PLS						PKR					47,465.42	47,465.42	17/12/2009	Accounts
96925	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520252074012	MAHIR NABI WAHEEDA NABI	MAHIR NABI WAHEEDA NA	LCY	01970007001901	PLS						PKR					38,652.26	38,652.26	10/08/2009	Accounts
96926	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520222434873	MUHAMMAD ALI SHAH TASNEEM MAHM	MUHAMMAD ALI SHAH TAS	LCY	01970006137701	PLS						PKR					35,927.90	35,927.90	10/01/2009	Accounts
96927	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520225989539	IMRAN AHMAD SAMAD SOBIA HASSAN	IMRAN AHMAD SAMAD SOI	LCY	01970006555001	PLS						PKR					31,871.06	31,871.06	06/07/2009	Accounts
96928	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520225417924	SOBIA HASSAN	SOBIA HASSAN 265 P MOD	LCY	01970005930301	PLS						PKR					25,385.38	25,385.38	06/07/2009	Accounts
96929	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520147737861	GHULAM FARID KHAN K.D.KHAN	GHULAM FARID KHAN K.D.	LCY	01970007481101	PLS						PKR					21,517.61	21,517.61	27/06/2009	Accounts
96930	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520226163493	JAVED IQBAL QADRI & AHMAD NAWAZ A	MS JAVED IQBAL QADRI/AI	LCY	01977900079001	PLS						PKR					17,923.56	17,923.56	09/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
96931	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	26623112757	RASHIDA BEGUM TAHIR JAVED J	RASHIDA BEGUM TAHIR JA	LCY	01970000278701	PLS						PKR					19,426.43	19,426.43	20/04/2009	Accounts
96932	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520282726912	NOOR FATIMA	NOOR FATIMA HOUSE 212	LCY	01970008436001	PLS						PKR					12,422.72	12,422.72	30/12/2009	Accounts
96933	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520014425175	SAEED NAJAM NAILA NAJAM	SAEED NAJAM NAILA NAJA	LCY	01970007170601	PLS						PKR					10,250.72	10,250.72	10/10/2009	Accounts
96934	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	27267528457	QAISARA BEGUM	QAISARA BEGUM L.D.A FL	LCY	01970006773601	PLS						PKR					10,311.38	10,311.38	03/02/2009	Accounts
96935	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3450228847528	AYESHA HANIF PH 5167095	AYESHA HANIF FLAT NO 44	LCY	01970008359801	PLS						PKR					9,642.49	9,642.49	23/05/2009	Accounts
96936	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520223436734	SYEDA ABEDA KHATOON	SYEDA ABEDA KHATOON 1	LCY	01970001415901	PLS						PKR					7,954.29	7,954.29	12/06/2009	Accounts
96937	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520177740989	GHULAM MUSTAFA	GHULAM MUSTAFA H NO 4	LCY	01970003329901	PLS						PKR					7,140.47	7,140.47	02/11/2009	Accounts
96938	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520264650873	MUHAMMAD ALI AFZAL	MUHAMMAD ALI AFZAL H N	LCY	01977900122701	PLS						PKR					6,538.48	6,538.48	30/12/2009	Accounts
96939	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520224942142	RONBINA RASHID W O RASHID ALI	RONBINA RASHID W O RAS	LCY	01970000127401	PLS						PKR					5,121.52	5,121.52	24/10/2009	Accounts
96940	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3510207055777	MUHAMMAD BOOTA---------51106384	MUHAMMAD BOOTA 324----	LCY	01970007682401	PLS						PKR					4,827.43	4,827.43	26/11/2009	Accounts
96941	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB		MISS SHAMSHAD BEGUM		LCY	30019902464586	CD-MISC	STALE	PO	0135730	20/04/2009		PKR					500,000.00	500,000.00	20/04/2009	STALE
96942	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520203955390	KAUSAR PARVEEN & KISHWAR FAZAL	KAUSAR PERVEEN& KISH	LCY	01977900002303	CURR						PKR					27,454.00	27,454.00	11/08/2009	Accounts
96943	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520226682624	SHAFIA BEGUM PH 7242740	SHAFIA BEGUM PH 724274	LCY	01970012890303	CURR						PKR					9,310.00	9,310.00	08/08/2009	Accounts
96944	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB		PAKISTAN MEDICAL & DENTAL		LCY	30019902464586	CD-MISC	STALE	PO	0135804	20/05/2009		PKR					6,400.00	6,400.00	20/05/2009	STALE
96945	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520296512554	ZOBIA ASIM	ZOBIA ASIM H NO 87-A FAI	LCY	01977900112603	CURR						PKR					5,875.00	5,875.00	22/07/2009	Accounts
96946	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520261395109	TANVEER INAYAT	TANVEER INAYAT 21-CIVIC	LCY	01977900115603	CURR						PKR					4,269.00	4,269.00	20/08/2009	Accounts
96947	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520223806291	ALI IQBAL	MR. ALI IQBAL 62-L MODEL	LCY	01977900051503	PLS						PKR					3,297.80	3,297.80	26/08/2009	Accounts
96948	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB		AMIR RIZWAN WASIM LTD	AMIR RIZWAN WASIM LTD	LCY	01970002798703	CURR						PKR					2,896.89	2,896.89	11/05/2009	Accounts
96949	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520222053330	RAKSHANDA FAIZI	RAKSHANDA FAIZI 376 M M	LCY	01977900015603	CURR						PKR					2,578.00	2,578.00	24/04/2009	Accounts
96950	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520227017214	SAIMA NAZ	SAIMA NAZ HOUSE # 4/6 BI	LCY	01977900030703	PLS						PKR					2,291.00	2,291.00	14/02/2009	Accounts
96951	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520253003597	KHALIL	KHALIL H NO 138 ST NO 14	LCY	01977900098503	CURR						PKR					2,193.00	2,193.00	16/05/2009	Accounts
96952	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520279256449	NABEEL ARIF	NABEEL ARIF HOUSE # 72	LCY	01977900021503	CURR						PKR					2,151.50	2,151.50	04/09/2009	Accounts
96953	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520293467177	HASSAN RAZA	HASSAN RAZA H NO 14, MI	LCY	01977900128503	PLS						PKR					1,875.00	1,875.00	03/12/2009	Accounts
96954	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB		EXECUTIVE ENGINEER PROVINCIAL		LCY	30019902464586	CD-MISC	STALE	PO	0135541	27/01/2009		PKR					1,500.00	1,500.00	27/01/2009	STALE
96955	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3540496508533	IFTIKHAR AHMED	IFTIKHAR AHMED C/O BISN	LCY	01977900097903	CURR						PKR					1,243.00	1,243.00	29/04/2009	Accounts
96956	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	0002726163697	AFTAB AHMED AND PARVEEN AFTAB	AFTAB AHMED AND PARVE	LCY	01970009546903	CURR						PKR					1,204.50	1,204.50	16/04/2009	Accounts
96957	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3540464145729	ADNAN WAHEED	ADNAN WAHEED C/O MINH	LCY	01977900123103	PLS						PKR					875.00	875.00	14/11/2009	Accounts
96958	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3460173029809	SOHAIL AMJAD	SOHAIL AMJAD NOOR US S	LCY	01977900127203	PLS						PKR					875.00	875.00	19/11/2009	Accounts
96959	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520270651583	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR H NO	LCY	01977900127803	PLS						PKR					875.00	875.00	07/12/2009	Accounts
96960	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	9140002905553	MOHAMMED WAQAS	MR. MOHAMMED WAQAS R	LCY	01977900070703	PLS						PKR					853.00	853.00	25/05/2009	Accounts
96961	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3510152028763	BASHIR HUSSAIN	MR. BASHIR HUSSAIN 11-N	LCY	01977900069103	PLS						PKR					817.42	817.42	20/02/2009	Accounts
96962	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB		ECY PUNJAB PHARMACY COUNCIL LHR		LCY	30019902464586	CD-MISC	STALE	PO	0135700	14/03/2009		PKR					800.00	800.00	14/03/2009	STALE
96963	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3530116472497	RANA ALI	MR. RANA ALI C/O MUSHTA	LCY	01977900093103	PLS						PKR					770.00	770.00	02/05/2009	Accounts
96964	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB		CDA ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0135631	07/03/2009		PKR					750.00	750.00	07/03/2009	STALE
96965	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3130218224601	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN H NO	LCY	01977900108303	CURR						PKR					703.00	703.00	03/07/2009	Accounts
96966	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3540464818923	TANVEER AHMAD	TANVEER AHMAD H # 39 S	LCY	01977900030903	PLS						PKR					625.00	625.00	13/04/2009	Accounts
96967	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB		P CAT P		LCY	30019902464586	CD-MISC	STALE	PO	0135528	22/01/2009		PKR					500.00	500.00	22/01/2009	STALE
96968	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB		D.G FINANCE HEC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0135875	19/06/2009		PKR					500.00	500.00	19/06/2009	STALE
96969	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB		D G FINANCE HEC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0135876	19/06/2009		PKR					500.00	500.00	19/06/2009	STALE
96970	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB		GIKI TOPI SWABI N.W.F.P		LCY	30019902464586	CD-MISC	STALE	PO	0135910	08/07/2009		PKR					500.00	500.00	08/07/2009	STALE
96971	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520114520522	KUBRA IFTIKHAR	KUBRA IFTIKHAR 30-D ASK	LCY	01977900095003	CURR						PKR					419.50	419.50	17/04/2009	Accounts
96972	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3320147141131	M S . FAYYAZ TRADERS	M S . FAYYAZ TRADERS 4 S	LCY	01970012214303	CURR						PKR					375.88	375.88	07/04/2009	Accounts
96973	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520221086487	KARAMAT ALI	KARAMAT ALI H # 316 STR	LCY	01977900030803	PLS						PKR					283.50	283.50	13/01/2009	Accounts
96974	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520260021535	MUHAMMAD WAZIR ALI	MUHAMMAD WAZIR ALI C/O	LCY	01977900121903	PLS						PKR					268.00	268.00	24/12/2009	Accounts
96975	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520267521415	MUHAMMAD NABEEL	MUHAMMAD NABEEL 26-S	LCY	01977900096303	PLS						PKR					267.00	267.00	26/11/2009	Accounts
96976	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3740697909756	FARRIHA RAZZAQ	FARRIHA RAZZAQ HOUSE	LCY	01977900057603	PLS						PKR					264.00	264.00	17/09/2009	Accounts
96977	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520291782061	AHMED RAZA CHAHUDARY	AHMED RAZA CHAHUDARY	LCY	01977900110603	CURR						PKR					261.00	261.00	13/07/2009	Accounts
96978	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3410421827178	AL NUSRAT WELFARE	AL NUSRAT WELFARE ORG	LCY	01977000035703	CURR						PKR					256.50	256.50	13/07/2009	Accounts
96979	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520280498396	SADAF KHIZER	MRS. SADAF KHIZER 1/17 N	LCY	01977900088603	CURR						PKR					249.00	249.00	20/02/2009	Accounts
96980	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3410125598465	NAVEED AZAM	NAVEED AZAM LALAZAR P	LCY	01977900006803	PLS						PKR					225.00	225.00	15/01/2009	Accounts
96981	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520245936357	KHALID PERVAIZ	KHALID PERVAIZ HOUSE N	LCY	01977900106103	CURR						PKR					149.17	149.17	15/10/2009	Accounts
96982	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520289604205	MUHAMMAD IMRAN SAEED	MR. MUHAMMAD IMRAN SA	LCY	01977900071903	PLS						PKR					130.00	130.00	14/11/2009	Accounts
96983	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520254687119	AHMER NAWAZ KHAN SHERWANI	MR. AHMER NAWAZ KHAN	LCY	01977900087103	PLS						PKR					105.00	105.00	28/03/2009	Accounts
96984	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB		DIRECTOR RECRUITMENT NHQ		LCY	30019902464586	CD-MISC	STALE	PO	0135835	04/06/2009		PKR					100.00	100.00	04/06/2009	STALE
96985	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3650254496387	HAFIZ MUHAMMAD ZIA UL HAQ RAZI	HAFIZ MUHAMMAD ZIA UL	LCY	01977900020903	PLS						PKR					92.00	92.00	18/08/2009	Accounts
96986	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520229896751	AHMAD ALI SHAH & AZAM ALI SHAH	MS AHMAD ALI SHAH & AZ	LCY	01977900071103	PLS						PKR					75.00	75.00	17/08/2009	Accounts
96987	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520221281764	FAREEHA AMJAD	MISS FAREEHA AMJAD 273	LCY	01977900072703	PLS						PKR					75.00	75.00	05/06/2009	Accounts
96988	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3840571400207	MUHAMMAD MASOOD	MUHAMMAD MASOOD C/O	LCY	01977900104403	PLS						PKR					75.00	75.00	12/06/2009	Accounts
96989	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3730173713943	MUHAMMAD MUKHTAR	MUHAMMAD MUKHTAR RO	LCY	01970900310003	PLS						PKR					73.50	73.50	04/05/2009	Accounts
96990	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520279442165	ADEEL SHSHID ISLAM	MR. ADEEL SHAHID ISLAM	LCY	01977900070803	PLS						PKR					73.40	73.40	14/11/2009	Accounts
96991	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520161496283	IMRAN NOMI	IMRAN NOMI messenger KA	LCY	01977900062403	PLS						PKR					70.00	70.00	19/10/2009	Accounts
96992	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3740507371927	SYED ALI RAZA HAMDANI	SYED ALI RAZA HAMDANI F	LCY	01977900087303	PLS						PKR					45.00	45.00	07/02/2009	Accounts
96993	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520225313921	NAJAM RIAZ	NAJAM RIAZ MOHALLA JHA	LCY	01977900012303	PLS						PKR					41.60	41.60	12/11/2009	Accounts
96994	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	1210195858751	GHULAM GILANI	MR. GHULAM GILANI ROON	LCY	01977900074303	PLS						PKR					38.00	38.00	21/10/2009	Accounts
96995	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520231603709	ASAD KHAN	ASAD KHAN HOUSE # 4 ST	LCY	01977900024703	PLS						PKR					7.00	7.00	13/08/2009	Accounts
96996	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3820111950391	KHALID MAHMOOD	KHALID MAHMOOD DISTT H	LCY	01977900060303	PLS						PKR					6.00	6.00	18/11/2009	Accounts
96997	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	2130335387611	NASEEM AHMAD	NASEEM AHMED FLAT NO	LCY	01977900093803	PLS						PKR					5.02	5.02	25/05/2009	Accounts
96998	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520250521019	MUHAMMAD YOUNAS SHEIKH --	MUHAMMAD YOUNAS SHE	LCY	01970012248603	CURR						PKR					0.22	0.22	31/08/2009	Accounts
96999	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3630434683551	WAQAR AZAM	WAQAR AZAM H NO 50 M B	LCY	01977900111103	PLS						PKR					0.21	0.21	08/12/2009	Accounts
97000	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3460244737765	MUHAMMAD ABBAS MUBASHIR	MUHAMMAD ABBAS MUBA	LCY	01977900063803	PLS						PKR					0.19	0.19	03/10/2009	Accounts
97001	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520115632741	MUHAMMAD IQBAL MURTAZA	MUHAMMAD IQBAL MURTA	LCY	01977900009403	PLS						PKR					0.15	0.15	10/01/2009	Accounts
97002	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520158042027	FIDA HUSSAIN SHAH	FIDA HUSSAIN SHAH HOUS	LCY	01977900018303	PLS						PKR					0.15	0.15	21/01/2009	Accounts
97003	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	3520219848236	SALIHA SUHAIL	SALIHA SUHAIL 262 UMER	LCY	01977900078203	PLS						PKR					0.13	0.13	04/02/2009	Accounts
97004	LAHORE	0197	M.BLOCK MODEL TOWN EXTEN	PB	4530352412453	MUSHTAQ AHMED	MUSHTAQ AHMED H NO 36	LCY	01977900110503	PLS						PKR					0.07	0.07	03/09/2009	Accounts
97005	LAHORE	0207	GARDEE SQUARE, LAHORE	PB		HABIB BANK LTD A/C LOOK & TOOK		LCY	30019902464586	CD-MISC	STALE	PO	0681626	19/12/2009		PKR					40,000.00	40,000.00	19/12/2009	STALE
97006	LAHORE	0207	GARDEE SQUARE, LAHORE	PB		STATE LIFE INSURANCE CORP		LCY	30019902464586	CD-MISC	STALE	PO	0681175	30/07/2009		PKR					10,500.00	10,500.00	30/07/2009	STALE
97007	LAHORE	0207	GARDEE SQUARE, LAHORE	PB		M/S LOOK & TOOK		LCY	30019902464586	CD-MISC	STALE	PO	0681013	09/06/2009		PKR					7,476.02	7,476.02	09/06/2009	STALE
97008	LAHORE	0207	GARDEE SQUARE, LAHORE	PB		PRINCIPAL RAWALPINDI M.COLLEGE RAWL		LCY	30019902464586	CD-MISC	STALE	PO	0128737	26/03/2009		PKR					2,200.00	2,200.00	26/03/2009	STALE
97009	LAHORE	0207	GARDEE SQUARE, LAHORE	PB		PrincipalRawalpindi Medical College		LCY	30019902464586	CD-MISC	STALE	PO	0128873	02/05/2009		PKR					1,850.00	1,850.00	02/05/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
97010	LAHORE	0207	GARDEE SQUARE, LAHORE	PB		SEC.PUNJAB PHARMACY COUNCIL LHR		LCY	30019902464586	CD-MISC	STALE	PO	0128677	06/03/2009		PKR					1,000.00	1,000.00	06/03/2009	STALE
97011	LAHORE	0207	GARDEE SQUARE, LAHORE	PB		SEC P. PHARMACY COUNCIL LHR		LCY	30019902464586	CD-MISC	STALE	PO	0128691	11/03/2009		PKR					1,000.00	1,000.00	11/03/2009	STALE
97012	LAHORE	0207	GARDEE SQUARE, LAHORE	PB		SEC PUNJAB PHARMACEY COUNCIL LHR		LCY	30019902464586	CD-MISC	STALE	PO	0128707	16/03/2009		PKR					1,000.00	1,000.00	16/03/2009	STALE
97013	LAHORE	0207	GARDEE SQUARE, LAHORE	PB		AWAIS SHAMSHAD (AL2-51000735)		LCY	30019902464586	CD-MISC	STALE	PO	0681214	07/08/2009		PKR					848.95	848.95	07/08/2009	STALE
97014	LAHORE	0207	GARDEE SQUARE, LAHORE	PB		IRFAN MALIK (AL2-51001626)		LCY	30019902464586	CD-MISC	STALE	PO	0681212	07/08/2009		PKR					817.56	817.56	07/08/2009	STALE
97015	LAHORE	0207	GARDEE SQUARE, LAHORE	PB		ESTER ARUIN (FX2-10070793)		LCY	30019902464586	CD-MISC	STALE	PO	0681213	07/08/2009		PKR					674.32	674.32	07/08/2009	STALE
97016	LAHORE	0207	GARDEE SQUARE, LAHORE	PB		DANISHJAVEDBUTT (FX2-1050528000117		LCY	30019902464586	CD-MISC	STALE	PO	0681219	07/08/2009		PKR					646.71	646.71	07/08/2009	STALE
97017	LAHORE	0207	GARDEE SQUARE, LAHORE	PB		GHULAM SERWER (AL2-51001707)		LCY	30019902464586	CD-MISC	STALE	PO	0681217	07/08/2009		PKR					518.02	518.02	07/08/2009	STALE
97018	LAHORE	0207	GARDEE SQUARE, LAHORE	PB		FOUR SEASONS (AL2-51000159)		LCY	30019902464586	CD-MISC	STALE	PO	0681216	07/08/2009		PKR					433.57	433.57	07/08/2009	STALE
97019	LAHORE	0207	GARDEE SQUARE, LAHORE	PB		SHAFQAT MEHMOOD (FX2-10105019)		LCY	30019902464586	CD-MISC	STALE	PO	0681218	07/08/2009		PKR					236.73	236.73	07/08/2009	STALE
97020	LAHORE	0207	GARDEE SQUARE, LAHORE	PB		COL R MALIK JALIL (AL2-51015324)		LCY	30019902464586	CD-MISC	STALE	PO	0681220	07/08/2009		PKR					235.46	235.46	07/08/2009	STALE
97021	LAHORE	0207	GARDEE SQUARE, LAHORE	PB		ZAFER IKRAM (LS251100365)		LCY	30019902464586	CD-MISC	STALE	PO	0681215	07/08/2009		PKR					189.72	189.72	07/08/2009	STALE
97022	LAHORE	0207	GARDEE SQUARE, LAHORE	PB		REHANA SIDDIQUI (AL2-51016215)		LCY	30019902464586	CD-MISC	STALE	PO	0681221	07/08/2009		PKR					108.34	108.34	07/08/2009	STALE
97023	LAHORE	0243	WASSANPURA, LAHORE	PB	3520215028705	KHALID MAHMOOD	KHALID MAHMOOD H NO 1	LCY	02430011111701	PLS						PKR					0.26	0.26	23/06/2009	Accounts
97024	LAHORE	0243	WASSANPURA, LAHORE	PB	3520013985143	ATIF SUBHANI S O MUHAMMAD TUFAIL	ATIF SUBHANI S O MUHAM	LCY	02430012078001	PLS						PKR					0.37	0.37	12/10/2009	Accounts
97025	LAHORE	0243	WASSANPURA, LAHORE	PB	3520218954711	MUHAMMAD NADEEM	MUHAMMAD NADEEM HOU	LCY	02437900022401	PLS						PKR					0.02	0.02	13/03/2009	Accounts
97026	LAHORE	0243	WASSANPURA, LAHORE	PB	3520226565741	WARIS ALI	H # 12,ST # 5 HABIB GANJ,	LCY	02437900038701	PLS						PKR					0.51	0.51	27/05/2009	Accounts
97027	LAHORE	0243	WASSANPURA, LAHORE	PB	3520014175533	ZEESHAN M SH NASEER AHMED G	ZEESHAN M SH NASEER A	LCY	02430011425701	PLS						PKR					1.03	1.03	27/05/2009	Accounts
97028	LAHORE	0243	WASSANPURA, LAHORE	PB	21253012098	BUSHRA AZIZ W O MOHD LATIF BUTT	BUSHRA AZIZ W O MOHD L	LCY	02430006824001	PLS						PKR					1.67	1.67	17/06/2009	Accounts
97029	LAHORE	0243	WASSANPURA, LAHORE	PB	3520014175533	FEEZAN M NASEER AHMED G	FEEZAN M NASEER AHME	LCY	02430011426501	PLS						PKR					1.54	1.54	27/05/2009	Accounts
97030	LAHORE	0243	WASSANPURA, LAHORE	PB	3520224074258	MST RAZIA SULTANA	MST RAZIA SULTANA H NO	LCY	02430002969601	PLS						PKR					3.24	3.24	20/05/2009	Accounts
97031	LAHORE	0243	WASSANPURA, LAHORE	PB	3520114141571	WASEEM RAJA S O MOHAMMAD IKRAM	WASEEM RAJA S O MOHAN	LCY	02430012064201	PLS						PKR					8.14	8.14	06/08/2009	Accounts
97032	LAHORE	0243	WASSANPURA, LAHORE	PB	3730211956489	GHULAM RASOOL	GHULAM RASOOL HOUSE	LCY	02430012225701	PLS						PKR					12.91	12.91	16/12/2009	Accounts
97033	LAHORE	0243	WASSANPURA, LAHORE	PB	3520270564313	MUHAMMAD RAUF,	MUHAMMAD RAUF, HOUSE	LCY	02437900061601	PLS						PKR					12.91	12.91	11/08/2009	Accounts
97034	LAHORE	0243	WASSANPURA, LAHORE	PB	3520276611132	JAMSHED BEGUM	JAMSHED BEGUM H NO 11	LCY	02430005704801	PLS						PKR					17.92	17.92	01/06/2009	Accounts
97035	LAHORE	0243	WASSANPURA, LAHORE	PB	3520013895216	NAZ PARVEEN	NAZ PARVEEN H NO 9 GAL	LCY	02430006874801	PLS						PKR					20.98	20.98	22/10/2009	Accounts
97036	LAHORE	0243	WASSANPURA, LAHORE	PB	3520227202241	MUHAMMAD TAHIR BUTT	MUHAMMAD TAHIR BUTT H	LCY	02430012314701	PLS						PKR					22.18	22.18	28/04/2009	Accounts
97037	LAHORE	0243	WASSANPURA, LAHORE	PB	3520203696753	HAJI ABDUL AZIZ	HAJI ABDUL AZIZ HAJI ABD	LCY	02430061735201	PLS						PKR					28.08	28.08	24/11/2009	Accounts
97038	LAHORE	0243	WASSANPURA, LAHORE	PB	3520224235871	ABU ZUBAIR MOHD SIDDIQUI AHMAD	ABU ZUBAIR MOHD SIDDIQ	LCY	02430005449901	PLS						PKR					31.18	31.18	11/11/2009	Accounts
97039	LAHORE	0243	WASSANPURA, LAHORE	PB	9140003310006	MRS SHER ARZOO BHATTI	MRS SHER ARZOO BHATTI	LCY	02430009885901	PLS						PKR					37.76	37.76	26/05/2009	Accounts
97040	LAHORE	0243	WASSANPURA, LAHORE	PB	3520023671271	M AZHAR JAVED QURESHI / AQSA SHARIF	AZHAR / AQSA HOUSE # 14	LCY	02437900001101	PLS						PKR					145.69	145.69	10/04/2009	Accounts
97041	LAHORE	0243	WASSANPURA, LAHORE	PB	3520187642946	SHAHNAZ BIBI .	SHAHNAZ BIBI . H NO 4 ST	LCY	02430012197401	PLS						PKR					73.61	73.61	11/11/2009	Accounts
97042	LAHORE	0243	WASSANPURA, LAHORE	PB	21244011097	MOHD LATIF	MOHD LATIF HOUSE N0 32	LCY	02430006230501	PLS						PKR					81.30	81.30	19/05/2009	Accounts
97043	LAHORE	0243	WASSANPURA, LAHORE	PB	3520267705509	MUHAMMAD WAHEED	MUHAMMAD WAHEED HOU	LCY	02430012596501	PLS						PKR					96.72	96.72	04/05/2009	Accounts
97044	LAHORE	0243	WASSANPURA, LAHORE	PB	3520164604315	KHUSHI MUHAMMAD 3	KHUSHI MUHAMMAD H NO	LCY	02430012242301	PLS						PKR					111.88	111.88	04/12/2009	Accounts
97045	LAHORE	0243	WASSANPURA, LAHORE	PB	3520113628277	MUHAMMAD SIDDIQUE MUHAMMAD MU	MUHAMMAD SIDDIQUE MU	LCY	02430011530501	PLS						PKR					134.82	134.82	05/01/2009	Accounts
97046	LAHORE	0243	WASSANPURA, LAHORE	PB	3520277055613	MUHAMMAD ALEEM BUTT	MUHAMMAD ALEEM BUTT	LCY	02437000010901	PLS						PKR					139.83	139.83	06/11/2009	Accounts
97047	LAHORE	0243	WASSANPURA, LAHORE	PB	3520222326894	JAMILA ASLAM	JAMILA ASLAM H NO 1193 /	LCY	02437100007001	PLS						PKR					550.03	550.03	05/11/2009	Accounts
97048	LAHORE	0243	WASSANPURA, LAHORE	PB		M S ATIF PUBLIC SCHOOL	M S ATIF PUBLIC SCHOOL	LCY	02430011421001	PLS						PKR					177.81	177.81	15/01/2009	Accounts
97049	LAHORE	0243	WASSANPURA, LAHORE	PB	26759386098	SYAD FARHAT HUSSAIN SHAH	SYAD FARHAT HUSSAIN SH	LCY	02430012198201	PLS						PKR					211.45	211.45	01/10/2009	Accounts
97050	LAHORE	0243	WASSANPURA, LAHORE	PB	3520014397578	ULFT TAHIRA	ULFT TAHIRA HOUSE NO 6	LCY	02430000508301	PLS						PKR					212.47	212.47	11/03/2009	Accounts
97051	LAHORE	0243	WASSANPURA, LAHORE	PB	3520281383134	SAIMA SOHAIL/M AZHAR JAVED QURESH	SAIMA / AZHAR HOUSE # 1	LCY	02437900003801	PLS						PKR					714.72	714.72	02/06/2009	Accounts
97052	LAHORE	0243	WASSANPURA, LAHORE	PB	3520231993788	SAMEEN NOOR	SAMEEN NOOR H NO 2 B S	LCY	02430012273801	PLS						PKR					227.77	227.77	25/11/2009	Accounts
97053	LAHORE	0243	WASSANPURA, LAHORE	PB	27587340684	ZAHIDA PARVEEN	ZAHIDA PARVEEN FLAT NO	LCY	02430012232801	PLS						PKR					229.20	229.20	08/10/2009	Accounts
97054	LAHORE	0243	WASSANPURA, LAHORE	PB	3520275169495	MUHAMMAD YOUSAF & MUHAMMAD ASH	MUHAMMAD YOUSAF & MU	LCY	02437900079101	PLS						PKR					234.98	234.98	09/01/2009	Accounts
97055	LAHORE	0243	WASSANPURA, LAHORE	PB	3520225736032	HUMERA TUFAIL	HUMERA TUFAIL HOUSE N	LCY	02437900042201	PLS						PKR					239.60	239.60	12/03/2009	Accounts
97056	LAHORE	0243	WASSANPURA, LAHORE	PB	3520226649746	SHAHIDA AYAZ	SHAHIDA AYAZ HOUSE NO	LCY	02437100003101	PLS						PKR					823.19	823.19	01/06/2009	Accounts
97057	LAHORE	0243	WASSANPURA, LAHORE	PB	3520298530478	NAGENA	NAGENA H NO 1 ST NO 19	LCY	02430012556301	PLS						PKR					272.04	272.04	19/02/2009	Accounts
97058	LAHORE	0243	WASSANPURA, LAHORE	PB	3520292579355	MUHAMMAD NAFEES	MUHAMMAD NAFEES HOU	LCY	02437900036801	PLS						PKR					946.08	946.08	10/08/2009	Accounts
97059	LAHORE	0243	WASSANPURA, LAHORE	PB	3520292963182	SYEDA NOREEN ZAHIRA	SEEDA NOREEN ZAHIRA H	LCY	02437900107801	PLS						PKR					293.33	293.33	06/07/2009	Accounts
97060	LAHORE	0243	WASSANPURA, LAHORE	PB	3520216723750	SAMIA BUTT	SAMIA BUTT H NO 15 ST N	LCY	02430012029501	PLS						PKR					301.74	301.74	13/07/2009	Accounts
97061	LAHORE	0243	WASSANPURA, LAHORE	PB	1350113241961	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE C/O	LCY	02430012493301	PLS						PKR					304.97	304.97	07/03/2009	Accounts
97062	LAHORE	0243	WASSANPURA, LAHORE	PB	9999999999999	RASHID AHMED	RASHID AHMED BLOCK NO	LCY	02430061497101	PLS						PKR					310.49	310.49	03/06/2009	Accounts
97063	LAHORE	0243	WASSANPURA, LAHORE	PB	3520262302762	SANAM NAZIR	SANAM NAZIR H NO.12 ST	LCY	02430020012001	PLS						PKR					1,108.92	1,108.92	21/08/2009	Accounts
97064	LAHORE	0243	WASSANPURA, LAHORE	PB	26754172524	ASHIQ S O CHIRAGH	ASHIQ S O CHIRAGH H NO	LCY	02430009395401	PLS						PKR					339.25	339.25	22/06/2009	Accounts
97065	LAHORE	0243	WASSANPURA, LAHORE	PB	3520114147353	MUHAMMAD ASLAM	MUHAMMAD ASLAM HNO 6	LCY	02438900018101	PLS						PKR					1,019.58	1,019.58	27/08/2009	Accounts
97066	LAHORE	0243	WASSANPURA, LAHORE	PB	3520224705457	MUSHTAQ AHMED	MUSHTAQ AHMED H.NO=3	LCY	02430061029201	PLS						PKR					366.14	366.14	19/06/2009	Accounts
97067	LAHORE	0243	WASSANPURA, LAHORE	PB	3520248850085	RUBINA ARIF	RUBINA ARIF H NO 10 ST N	LCY	02430010753401	PLS						PKR					402.66	402.66	01/08/2009	Accounts
97068	LAHORE	0243	WASSANPURA, LAHORE	PB	3540195924370	SHAMIM YOUSAF D O MUHAMMAD YOUS	SHAMIM YOUSAF D O MUH	LCY	02430009778701	PLS						PKR					407.69	407.69	30/09/2009	Accounts
97069	LAHORE	0243	WASSANPURA, LAHORE	PB	3520226003882	DILSHAD AKHTAR	DILSHAD AKHTAR HNO 159	LCY	02438900020901	PLS						PKR					409.12	409.12	23/04/2009	Accounts
97070	LAHORE	0243	WASSANPURA, LAHORE	PB		MR ABDUL GHAFFOOR S/O ABDUL MAJID	MR ABDUL GHAFFOOR S/O	LCY	02430060705501	PLS						PKR					410.90	410.90	19/09/2009	Accounts
97071	LAHORE	0243	WASSANPURA, LAHORE	PB	3520014898946	SMARA MALIK	SMARA MALIK H.24, ST.3, N	LCY	02430012313901	PLS						PKR					411.40	411.40	28/02/2009	Accounts
97072	LAHORE	0243	WASSANPURA, LAHORE	PB	26787435873	TAHIRA JABEEN	TAHIRA JABEEN H NO 18 S	LCY	02430011135701	PLS						PKR					420.79	420.79	23/06/2009	Accounts
97073	LAHORE	0243	WASSANPURA, LAHORE	PB		MST SHAGUFTA NASIM	MST SHAGUFTA NASIM H N	LCY	02430022940401	PLS						PKR					455.28	455.28	12/10/2009	Accounts
97074	LAHORE	0243	WASSANPURA, LAHORE	PB	3520260526674	AMTUL HAFEEZ	AMTUL HAFEEZ HOUSE NO	LCY	02430010746301	PLS						PKR					519.29	519.29	21/11/2009	Accounts
97075	LAHORE	0243	WASSANPURA, LAHORE	PB	3520171031007	MUHAMMAD IRFAN	MR.MUHAMMAD IRFAN HO	LCY	02437900110601	PLS						PKR					681.29	681.29	14/03/2009	Accounts
97076	LAHORE	0243	WASSANPURA, LAHORE	PB	3520223920227	MUHAMMAD ZAHID IQBAL	MUHAMMAD ZAHID IQBAL	LCY	02430010695501	PLS						PKR					642.12	642.12	16/11/2009	Accounts
97077	LAHORE	0243	WASSANPURA, LAHORE	PB	3520211976629	MR MOHAMMAD AMIN	MR MOHAMMAD AMIN HOU	LCY	02430008803601	PLS						PKR					848.27	848.27	14/10/2009	Accounts
97078	LAHORE	0243	WASSANPURA, LAHORE	PB	3520244207935	MOHAMMAD AZAM	MOHAMMAD AZAM MOHAL	LCY	02430009969801	PLS						PKR					852.29	852.29	13/04/2009	Accounts
97079	LAHORE	0243	WASSANPURA, LAHORE	PB	3520224625471	SHAHZADA ZAHOOR UL ISLAM	SHAHZADA ZAHOOR UL IS	LCY	02438011611301	PLS						PKR					860.03	860.03	06/04/2009	Accounts
97080	LAHORE	0243	WASSANPURA, LAHORE	PB	3520295567457	TARIQ JAMIL KHAN	TARIQ JAMIL KHAN HOUSE	LCY	02430012657901	PLS						PKR					1,025.78	1,025.78	18/03/2009	Accounts
97081	LAHORE	0243	WASSANPURA, LAHORE	PB	3130420495679	MIAN BASHIR AHMED	MIAN BASHIR AHMED NAV	LCY	02430012444001	PLS						PKR					1,130.07	1,130.07	10/01/2009	Accounts
97082	LAHORE	0243	WASSANPURA, LAHORE	PB	3520257208913	RAHIM AWAIS	RAHIM AWAIS HOUSE NO 8	LCY	02430012661501	PLS						PKR					1,066.98	1,066.98	27/03/2009	Accounts
97083	LAHORE	0243	WASSANPURA, LAHORE	PB	3440368972283	MUHAMMAD MANZOOR	MUHAMMAD MANZOOR HO	LCY	02437900088301	PLS						PKR					1,115.72	1,115.72	01/04/2009	Accounts
97084	LAHORE	0243	WASSANPURA, LAHORE	PB	3450111131388	AZRA BANO	AZRA BANO C/O NASAR HU	LCY	02438900018801	PLS						PKR					1,262.68	1,262.68	21/07/2009	Accounts
97085	LAHORE	0243	WASSANPURA, LAHORE	PB	4320313234278	RASHIDA BEGUM	RASHIDA BEGUM H NO 15	LCY	02430011610501	PLS						PKR					1,286.86	1,286.86	27/04/2009	Accounts
97086	LAHORE	0243	WASSANPURA, LAHORE	PB		MALIK SALAHUD DIN	MALIK SALAHUD DIN HOUS	LCY	02430080172801	PLS						PKR					1,322.42	1,322.42	19/09/2009	Accounts
97087	LAHORE	0243	WASSANPURA, LAHORE	PB	3520228600575	MR HIDAYAT UR REHMAN	MR HIDAYAT UR REHMAN H	LCY	02430081289201	PLS						PKR					1,371.87	1,371.87	30/12/2009	Accounts
97088	LAHORE	0243	WASSANPURA, LAHORE	PB	3520221479245	MUHAMMAD SHAKOOR KHAN	MUHAMMAD SHAKOOR KH	LCY	02437900008901	PLS						PKR					1,392.73	1,392.73	02/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
97089	LAHORE	0243	WASSANPURA, LAHORE	PB	3520226690070	ANJUM RASHID BUTT	ANJUM RASHID BUTT JAHA	LCY	02430010793601	PLS						PKR					1,415.30	1,415.30	10/04/2009	Accounts
97090	LAHORE	0243	WASSANPURA, LAHORE	PB	3520288154888	MUSARAT AZIZ BUTT	MUSARAT AZIZ BUTT 12/8 I	LCY	02430011790601	PLS						PKR					1,441.79	1,441.79	16/05/2009	Accounts
97091	LAHORE	0243	WASSANPURA, LAHORE	PB	3520014166581	MUHAMMAD ABUBAKAR SABIR	MUHAMMAD ABUBAKAR S/	LCY	02437000008801	PLS						PKR					1,548.07	1,548.07	15/09/2009	Accounts
97092	LAHORE	0243	WASSANPURA, LAHORE	PB	3520229117149	MUHAMMAD ZAHEER	MUHAMMAD ZAHEER H NO	LCY	02430012531101	PLS						PKR					1,648.33	1,648.33	18/05/2009	Accounts
97093	LAHORE	0243	WASSANPURA, LAHORE	PB	3520224311049	BASHIR AHMAD S O ZAHOOR DIN	BASHIR AHMAD S O ZAHO	LCY	02430009530501	PLS						PKR					1,731.06	1,731.06	10/11/2009	Accounts
97094	LAHORE	0243	WASSANPURA, LAHORE	PB	3520223850431	MUZAFFAR BAIG S/O F AKBAR BAIG	MUZAFFAR BAIG S/O F AK	LCY	02430010938901	PLS						PKR					1,742.62	1,742.62	16/03/2009	Accounts
97095	LAHORE	0243	WASSANPURA, LAHORE	PB	3520169874134	YASMIN BEGUM	YASMIN BEGUM H NO 169/	LCY	02430010864501	PLS						PKR					1,853.11	1,853.11	19/05/2009	Accounts
97096	LAHORE	0243	WASSANPURA, LAHORE	PB	3520155835059	MOHAMMAD RIAZ S O MOHAMMAD NOOR	MOHAMMAD RIAZ S O MOH	LCY	02430012177501	PLS						PKR					1,893.65	1,893.65	21/08/2009	Accounts
97097	LAHORE	0243	WASSANPURA, LAHORE	PB	3520224383343	ABDUL REHMAN	ABDUL REHMAN HOUSE N	LCY	02437900080701	PLS						PKR					1,897.14	1,897.14	23/02/2009	Accounts
97098	LAHORE	0243	WASSANPURA, LAHORE	PB	3520229109110	SHABANA BUTT	SHABANA BUTT HOUSE NO	LCY	02437900033401	PLS						PKR					2,177.56	2,177.56	09/01/2009	Accounts
97099	LAHORE	0243	WASSANPURA, LAHORE	PB	26788439076	H MUHAMMAD ASLAM S O W MUHAMMAD	H MUHAMMAD ASLAM S O	LCY	02430010182501	PLS						PKR					2,724.70	2,724.70	04/08/2009	Accounts
97100	LAHORE	0243	WASSANPURA, LAHORE	PB	3520217066482	RASHID AHMED BUTT FAUZIA	RASHID AHMED BUTT FAU	LCY	02430005558301	PLS						PKR					2,809.69	2,809.69	07/09/2009	Accounts
97101	LAHORE	0243	WASSANPURA, LAHORE	PB	3520169462982	SHABANA SHAHID	SHABANA SHAHID H NO 6	LCY	02437900086801	PLS						PKR					3,066.27	3,066.27	17/07/2009	Accounts
97102	LAHORE	0243	WASSANPURA, LAHORE	PB		QARI MUHAMMAD ARIF	QARI MUHAMMAD ARIF CH	LCY	02430023653701	PLS						PKR					426,257.84	426,257.84	30/09/2009	Accounts
97103	LAHORE	0243	WASSANPURA, LAHORE	PB	26735248138	MUHAMMAD RAFIQUE CHUGHTAI	MUHAMMAD RAFIQUE CH	LCY	02430005553201	PLS						PKR					93,532.09	93,532.09	16/02/2009	Accounts
97104	LAHORE	0243	WASSANPURA, LAHORE	PB	3520224886812	SHAHIDA AFTAB	SHAHIDA AFTAB H NO 8 ST	LCY	02430020474801	PLS						PKR					77,101.37	77,101.37	21/05/2009	Accounts
97105	LAHORE	0243	WASSANPURA, LAHORE	PB	3520235836835	MR IMTIAZ AHMED	MR IMTIAZ AHMED H NO 8	LCY	02430009612101	PLS						PKR					75,916.02	75,916.02	29/08/2009	Accounts
97106	LAHORE	0243	WASSANPURA, LAHORE	PB		MR ABDUL LATIF	MR ABDUL LATIF H NO 30 S	LCY	02430008528401	PLS						PKR					65,744.81	65,744.81	03/01/2009	Accounts
97107	LAHORE	0243	WASSANPURA, LAHORE	PB	3520223961584	NAZIA BASHIR	NAZIA BASHIR HOUSE NO.	LCY	02437900029001	PLS						PKR					45,776.48	45,776.48	24/03/2009	Accounts
97108	LAHORE	0243	WASSANPURA, LAHORE	PB		MISS HASEENA MALIK	MISS HASEENA MALIK 61 F	LCY	02430006444601	PLS						PKR					45,670.33	45,670.33	01/04/2009	Accounts
97109	LAHORE	0243	WASSANPURA, LAHORE	PB	27739032868	JALAL DIN S O MINA MUHAMMAD	JALAL DIN S O MIAN MUHA	LCY	02430010134401	PLS						PKR					45,511.77	45,511.77	16/03/2009	Accounts
97110	LAHORE	0243	WASSANPURA, LAHORE	PB	4210121514809	NAZIR ALI	NAZIR ALI HOUSE NO.15 Y	LCY	02437900046801	PLS						PKR					38,733.35	38,733.35	06/08/2009	Accounts
97111	LAHORE	0243	WASSANPURA, LAHORE	PB	3520233207478	ANWAR SULTANA.	ANWAR SULTANA. H.118 S	LCY	02430012236701	PLS						PKR					35,986.80	35,986.80	31/07/2009	Accounts
97112	LAHORE	0243	WASSANPURA, LAHORE	PB	3520290139436	REHANA NAIM	MRS.REHANA NAIM HOUS	LCY	02437900133301	PLS						PKR					32,503.21	32,503.21	30/07/2009	Accounts
97113	LAHORE	0243	WASSANPURA, LAHORE	PB	3520275124828	ISHRAT	MRS ISHRAT HOUSE NO.16	LCY	02437900113501	PLS						PKR					24,919.30	24,919.30	25/05/2009	Accounts
97114	LAHORE	0243	WASSANPURA, LAHORE	PB	3520222796121	MOHAMMAD NAZIR	MOHAMMAD NAZIR H NO 4	LCY	02430012162701	PLS						PKR					22,749.46	22,749.46	10/09/2009	Accounts
97115	LAHORE	0243	WASSANPURA, LAHORE	PB		MST AZIZAN BIBI	MST AZIZAN BIBI H NO 5 ST	LCY	02430008496901	PLS						PKR					20,089.18	20,089.18	03/01/2009	Accounts
97116	LAHORE	0243	WASSANPURA, LAHORE	PB		YASMEEN	YASMEEN G 1127 KOCHA H	LCY	02430024626501	PLS						PKR					18,282.06	18,282.06	17/01/2009	Accounts
97117	LAHORE	0243	WASSANPURA, LAHORE	PB		PERVIZ AKHTAR	PERVIZ AKHTAR H NO 6 ST	LCY	02430081357701	PLS						PKR					14,972.09	14,972.09	19/09/2009	Accounts
97118	LAHORE	0243	WASSANPURA, LAHORE	PB		MRS SHAHIDA YASMIN KHAN	MRS SHAHIDA YASMIN KH	LCY	02430009783501	PLS						PKR					14,581.63	14,581.63	19/09/2009	Accounts
97119	LAHORE	0243	WASSANPURA, LAHORE	PB	3520226650600	RS RASHIDA CHANAN BHATTI	RS RASHIDA CHANAN BHA	LCY	02430008206501	PLS						PKR					13,289.44	13,289.44	09/09/2009	Accounts
97120	LAHORE	0243	WASSANPURA, LAHORE	PB	3520223342940	ZAIB UN NISA	ZAIB UN NISA HNO 2 SARD	LCY	02430061895201	PLS						PKR					9,934.83	9,934.83	08/04/2009	Accounts
97121	LAHORE	0243	WASSANPURA, LAHORE	PB		MR AWAIZI SHEKH	MR AWAIZI SHEKH H NO 5	LCY	02430005236801	PLS						PKR					9,765.20	9,765.20	19/09/2009	Accounts
97122	LAHORE	0243	WASSANPURA, LAHORE	PB		MST ZAHIDA PARVEEN	MST ZAHIDA PARVEEN H N	LCY	02430006652001	PLS						PKR					9,101.45	9,101.45	19/09/2009	Accounts
97123	LAHORE	0243	WASSANPURA, LAHORE	PB	35401955356563	MUHAMMAD KHALID	MUHAMMAD KHALID H NO	LCY	02430021636101	PLS						PKR					8,935.94	8,935.94	19/09/2009	Accounts
97124	LAHORE	0243	WASSANPURA, LAHORE	PB	3740653417111	MR MOHAMMAD SALEEM S/O MOHD SHA	MR MOHAMMAD SALEEM S	LCY	02430060338701	PLS						PKR					8,434.93	8,434.93	09/12/2009	Accounts
97125	LAHORE	0243	WASSANPURA, LAHORE	PB		MST KAUSAR AMIN	MST KAUSAR AMIN ST NO	LCY	02430007610601	PLS						PKR					8,171.01	8,171.01	19/09/2009	Accounts
97126	LAHORE	0243	WASSANPURA, LAHORE	PB		MRS SHARFUL QAMAR	MRS SHARFUL QAMAR H N	LCY	02430022814301	PLS						PKR					7,979.88	7,979.88	12/08/2009	Accounts
97127	LAHORE	0243	WASSANPURA, LAHORE	PB	3520144060844	NASEEM AKHTAR	NASEEM AKHTAR M ZULFQ	LCY	02430004545901	PLS						PKR					7,883.85	7,883.85	15/04/2009	Accounts
97128	LAHORE	0243	WASSANPURA, LAHORE	PB	26585331488	MR MUHAMMAD ARSHAD	MR MUHAMMAD ARSHAD (	LCY	02430024567201	PLS						PKR					7,861.86	7,861.86	16/09/2009	Accounts
97129	LAHORE	0243	WASSANPURA, LAHORE	PB		MR AYYAZ AKRAM	MR AYYAZ AKRAM H NO 8	LCY	02430080300801	PLS						PKR					7,809.24	7,809.24	19/09/2009	Accounts
97130	LAHORE	0243	WASSANPURA, LAHORE	PB	3520273779371	ZAHOOR MOHI UD DIN BUTT	ZAHOOR MOHI UD DIN BUT	LCY	02430011590101	PLS						PKR					7,425.23	7,425.23	14/12/2009	Accounts
97131	LAHORE	0243	WASSANPURA, LAHORE	PB	4210142198352	HINA AMIR SAMDANI	HINA AMIR SAMDANI, HOU	LCY	02437900050801	PLS						PKR					6,905.36	6,905.36	12/01/2009	Accounts
97132	LAHORE	0243	WASSANPURA, LAHORE	PB	3520272451527	MIAN MUHAMMAD ILYAS	MIAN MUHAMMAD ILYAS H	LCY	02430011142101	PLS						PKR					6,904.39	6,904.39	20/10/2009	Accounts
97133	LAHORE	0243	WASSANPURA, LAHORE	PB	27257250149	TISS AZA ADEEL BUTT	TISS AZA ADEEL BUTT L H	LCY	02430009433601	PLS						PKR					6,261.62	6,261.62	19/09/2009	Accounts
97134	LAHORE	0243	WASSANPURA, LAHORE	PB	9040301352793	MOHAMMAD ZAHEER BUTT	MOHAMMAD ZAHEER BUT	LCY	02430011706601	PLS						PKR					5,662.67	5,662.67	20/11/2009	Accounts
97135	LAHORE	0243	WASSANPURA, LAHORE	PB	3520266987446	PARVEEN AKHTAR	PARVEEN AKHTAR HOUSE	LCY	02430012435301	PLS						PKR					5,235.43	5,235.43	09/01/2009	Accounts
97136	LAHORE	0243	WASSANPURA, LAHORE	PB	3520277917281	MUHAMMAD NADEEM S/O MUHD SIDDIQ	MUHAMMAD NADEEM S/O	LCY	02430024838601	PLS						PKR					5,103.87	5,103.87	09/03/2009	Accounts
97137	LAHORE	0243	WASSANPURA, LAHORE	PB	3520245012825	INYAT MASIH SO LAL MASIH	INYAT MASIH SO LAL MASI	LCY	02430009184601	PLS						PKR					4,728.01	4,728.01	20/11/2009	Accounts
97138	LAHORE	0243	WASSANPURA, LAHORE	PB	3520225103144	FARAH TALAT	FARAH TALAT GOVT MIDR	LCY	02430012231201	PLS						PKR					4,075.20	4,075.20	15/09/2009	Accounts
97139	LAHORE	0243	WASSANPURA, LAHORE	PB	3520284482314	IRAM NAZ D O MUSHTAQ AHMED	IRAM NAZ D O MUSHTAQ A	LCY	02430012146501	PLS						PKR					4,014.30	4,014.30	07/09/2009	Accounts
97140	LAHORE	0243	WASSANPURA, LAHORE	PB	3520279321131	MOHAMMAD NADEEM S/O MOHAMMAD D	MOHAMMAD NADEEM S/O	LCY	02430025003501	PLS						PKR					3,417.61	3,417.61	26/03/2009	Accounts
97141	LAHORE	0243	WASSANPURA, LAHORE	PB	3520226564218	ZUBDA MUNIR	ZUBDA MUNIR HOUSE NO.	LCY	02437900100603	CURR						PKR					29,765.00	29,765.00	16/03/2009	Accounts
97142	LAHORE	0243	WASSANPURA, LAHORE	PB		MUHAMMAD LATIF	MUHAMMAD LATIF H.NO.23	LCY	02430039908003	CURR						PKR					16,240.00	16,240.00	03/01/2009	Accounts
97143	LAHORE	0243	WASSANPURA, LAHORE	PB	3530139939900	FAREEHA BHUTTA & NAZIR AHMED BHU	FAREEHA BHUTTA & NAZIR	LCY	02437900060903	CURR						PKR					9,380.00	9,380.00	14/01/2009	Accounts
97144	LAHORE	0243	WASSANPURA, LAHORE	PB		MUHAMMAD AKRAM		LCY	30019902464586	CD-MISC	STALE	PO	0149373	07/12/2009		PKR					8,083.16	8,083.16	07/12/2009	STALE
97145	LAHORE	0243	WASSANPURA, LAHORE	PB	26793505591	HAMEED IQBAL UPPAL	HAMEED IQBAL UPPAL 114	LCY	02430012865903	CURR						PKR					6,885.00	6,885.00	19/09/2009	Accounts
97146	LAHORE	0243	WASSANPURA, LAHORE	PB	3520222572843	RASHEED AHMED	MR.RASHEED AHMED HOU	LCY	02437900124803	CURR						PKR					5,875.00	5,875.00	09/06/2009	Accounts
97147	LAHORE	0243	WASSANPURA, LAHORE	PB	3520231286612	SARA UMAIR	MRS.SARA UMAIR HOUSE	LCY	02437900149103	CURR						PKR					5,875.00	5,875.00	24/10/2009	Accounts
97148	LAHORE	0243	WASSANPURA, LAHORE	PB		JAVED AUTO WORSK	JAVED AUTO WORSK FER	LCY	02430046816403	CURR						PKR					5,451.00	5,451.00	16/07/2009	Accounts
97149	LAHORE	0243	WASSANPURA, LAHORE	PB	26649159999	DARBAR HAZRAT S.MIRAN HUSSAIN	DARBAR HAZRAT S.MIRAN	LCY	02430013536303	CURR						PKR					3,716.00	3,716.00	19/09/2009	Accounts
97150	LAHORE	0243	WASSANPURA, LAHORE	PB		M/S STEEL TRADERS	M/S STEEL TRADERS 444 H	LCY	02430040250803	CURR						PKR					3,109.75	3,109.75	19/09/2009	Accounts
97151	LAHORE	0243	WASSANPURA, LAHORE	PB		PERVAIZ AHMED KHAN	PERVAIZ AHMED KHAN SH	LCY	02430053075903	CURR						PKR					2,913.50	2,913.50	19/09/2009	Accounts
97152	LAHORE	0243	WASSANPURA, LAHORE	PB		M S RAZA ACADMI RAZA MASJID	M S RAZA ACADMI RAZA M	LCY	02430009383803	CURR						PKR					2,611.00	2,611.00	30/03/2009	Accounts
97153	LAHORE	0243	WASSANPURA, LAHORE	PB	26562300155	KHALIL AHMAD BUTT & AMANULLAH	KHALIL AHMAD BUTT & AN	LCY	02430041612503	CURR						PKR					2,606.00	2,606.00	19/09/2009	Accounts
97154	LAHORE	0243	WASSANPURA, LAHORE	PB	3520083179271	TAHIR SADDIQUE	TAHIR SADDIQUE H NO 5 S	LCY	02437100006703	CURR						PKR					2,331.00	2,331.00	15/05/2009	Accounts
97155	LAHORE	0243	WASSANPURA, LAHORE	PB	3520289785957	MUHAMMAD KHALID	MUHAMMAD KHALID H NO	LCY	02430029945003	CURR						PKR					1,906.50	1,906.50	09/04/2009	Accounts
97156	LAHORE	0243	WASSANPURA, LAHORE	PB	3520253701308	FATIMA SAJID	FATIMA SAJID HOUSE # 1/3	LCY	02437900004503	CURR						PKR					1,798.25	1,798.25	17/10/2009	Accounts
97157	LAHORE	0243	WASSANPURA, LAHORE	PB	3520221949223	GHULAM MUSTAFA & SHAZIA	GHULAM MUSTAFA & SHA	LCY	02437900098203	CURR						PKR					1,709.00	1,709.00	11/02/2009	Accounts
97158	LAHORE	0243	WASSANPURA, LAHORE	PB		MUHAMMAD HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	0149123	31/03/2009		PKR					1,500.00	1,500.00	31/03/2009	STALE
97159	LAHORE	0243	WASSANPURA, LAHORE	PB	3520222046171	BABOO KHAN	BABOO KHAN HOUSE NO.1	LCY	02437900097903	CURR						PKR					1,372.00	1,372.00	23/05/2009	Accounts
97160	LAHORE	0243	WASSANPURA, LAHORE	PB	3520228133341	M S DILAWAR ELECTRIC INDUSTRIE	M S DILAWAR ELECTRIC IN	LCY	02430003175503	CURR						PKR					1,265.00	1,265.00	12/08/2009	Accounts
97161	LAHORE	0243	WASSANPURA, LAHORE	PB	3520272129665	MIAN MUHAMMAD SALEEM	MIAN MUHAMMAD SALEEM	LCY	02430030417403	CURR						PKR					1,104.60	1,104.60	21/01/2009	Accounts
97162	LAHORE	0243	WASSANPURA, LAHORE	PB	3520218268723	SHEIKH MUHAMMAD YOUSAF	SHEIKH MUHAMMAD YOUS	LCY	02437900108103	CURR						PKR					1,043.00	1,043.00	25/04/2009	Accounts
97163	LAHORE	0243	WASSANPURA, LAHORE	PB		TREASURER G C UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0149225	18/07/2009		PKR					1,000.00	1,000.00	18/07/2009	STALE
97164	LAHORE	0243	WASSANPURA, LAHORE	PB		PAKISTAN NURSING COUNCIL ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0149345	16/11/2009		PKR					1,000.00	1,000.00	16/11/2009	STALE
97165	LAHORE	0243	WASSANPURA, LAHORE	PB	3330327801663	MALIK MUHAMMAD AJMAL	MALIK MUHAMMAD AJMAL	LCY	02437900070303	CURR						PKR					894.00	894.00	08/12/2009	Accounts
97166	LAHORE	0243	WASSANPURA, LAHORE	PB	3520104779427	MUHAMMAD ARSHAD & SHAMA ARSHAD	MR.MUHAMMAD ARSHAD &	LCY	02437900141203	CURR						PKR					875.00	875.00	08/09/2009	Accounts
97167	LAHORE	0243	WASSANPURA, LAHORE	PB	3520292599433	MUHAMMAD JAVED BUTT	MR.MUHAMMAD JAVED BU	LCY	02437900144303	CURR						PKR					875.00	875.00	03/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT							TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
97168	LAHORE	0243	WASSANPURA, LAHORE	PB	3520279321131	MUHAMMAD NADEEM	MUHAMMAD NADEEM HNO	LCY	02437900011503	CURR						PKR					827.50	827.50	26/03/2009	Accounts
97169	LAHORE	0243	WASSANPURA, LAHORE	PB	3520266184955	JAAID IQBAL	JAAID IQBAL H NO 8 ST NO	LCY	02430029759703	CURR						PKR					788.46	788.46	27/03/2009	Accounts
97170	LAHORE	0243	WASSANPURA, LAHORE	PB	28663032320	ARIF MEHMOOD	ARIF MEHMOOD H NO 2 ST	LCY	02430026117203	CURR						PKR					447.00	447.00	16/10/2009	Accounts
97171	LAHORE	0243	WASSANPURA, LAHORE	PB		AHMAD DIN		LCY	30019902464586	CD-MISC	STALE	PO	0149376	08/12/2009		PKR					432.00	432.00	08/12/2009	STALE
97172	LAHORE	0243	WASSANPURA, LAHORE	PB	3520222005759	SHAHID MAJEED BUTT	SHAHID MAJEED BUTT H N	LCY	02430027375503	CURR						PKR					370.00	370.00	15/12/2009	Accounts
97173	LAHORE	0243	WASSANPURA, LAHORE	PB	3520003177181	GHULAM MURTAZA	GHULAM MURTAZA BHAIM	LCY	02437900085903	CURR						PKR					309.00	309.00	14/01/2009	Accounts
97174	LAHORE	0243	WASSANPURA, LAHORE	PB	3520266714020	RUBY TABASSUM	MRS.RYBY TABASSUM HO	LCY	02437900157603	CURR						PKR					301.00	301.00	21/12/2009	Accounts
97175	LAHORE	0243	WASSANPURA, LAHORE	PB	3510277676867	MUHAMMAD ARSLAN	MR.MUHAMMAD ARSLAN C	LCY	02437900157303	CURR						PKR					293.00	293.00	17/11/2009	Accounts
97176	LAHORE	0243	WASSANPURA, LAHORE	PB	3520012632740	SAIMA SARWAR & MAHMOODA SARWAR	MISS.SAIMA SARWAR/MAH	LCY	02437900157703	CURR						PKR					293.00	293.00	19/11/2009	Accounts
97177	LAHORE	0243	WASSANPURA, LAHORE	PB	3520228671201	MIRZA KHALIQ MAHMOOD	MIRZA KHALIQ MAHMOOD	LCY	02437900158503	CURR						PKR					293.00	293.00	24/11/2009	Accounts
97178	LAHORE	0243	WASSANPURA, LAHORE	PB	3520214149385	ZULIFQAR AHMED BHUTTA	MR.ZULFIQAR AHMED BHU	LCY	02437900158703	CURR						PKR					293.00	293.00	24/11/2009	Accounts
97179	LAHORE	0243	WASSANPURA, LAHORE	PB	3520250838683	ABU BAKAR JAVED	MR.ABU BAKAR JAVED HO	LCY	02437900149003	CURR						PKR					285.00	285.00	19/10/2009	Accounts
97180	LAHORE	0243	WASSANPURA, LAHORE	PB	3520282683893	HAFIZ MUHAMMAD ARAB SHAHZAD	HAFIZ MUHAMMAD ARAB S	LCY	02437900122503	CURR						PKR					274.00	274.00	26/08/2009	Accounts
97181	LAHORE	0243	WASSANPURA, LAHORE	PB	3520201959346	AMMARA IMRAN	MRS. AMMARA IMRAN HOU	LCY	02437900131603	CURR						PKR					261.00	261.00	23/07/2009	Accounts
97182	LAHORE	0243	WASSANPURA, LAHORE	PB	3520231687063	ZUBAIR AHMED	MR. ZUBAIR AHMED P NO.	LCY	02437900132203	CURR						PKR					261.00	261.00	27/07/2009	Accounts
97183	LAHORE	0243	WASSANPURA, LAHORE	PB	3520225271437	MUHAMMAD IMRAN CHAUDHRY	MUHAMMAD IMRAN CHAU	LCY	02437900049703	CURR						PKR					234.25	234.25	19/05/2009	Accounts
97184	LAHORE	0243	WASSANPURA, LAHORE	PB	3520135589535	TARIQ	MR.TARIQ HOUSE NO.73/4	LCY	02437900141703	CURR						PKR					227.00	227.00	16/09/2009	Accounts
97185	LAHORE	0243	WASSANPURA, LAHORE	PB	3520256627333	JAVED RASHEED,	JAVED RASHEED, HOUSE	LCY	02437900060703	CURR						PKR					217.00	217.00	10/11/2009	Accounts
97186	LAHORE	0243	WASSANPURA, LAHORE	PB	35202763720445	TANVEER AHMED	TANVEER AHMED HNO 18	LCY	02438900043003	CURR						PKR					215.00	215.00	08/04/2009	Accounts
97187	LAHORE	0243	WASSANPURA, LAHORE	PB	3520225026249	MUHAMMAD SHAHID	MR.MUHAMMAD SHAHID H	LCY	02437900124503	CURR						PKR					211.00	211.00	08/08/2009	Accounts
97188	LAHORE	0243	WASSANPURA, LAHORE	PB	3520204042230	SURRIYA BIBI	MRS.SURRIYA BIBI HOUSE	LCY	02437900128103	CURR						PKR					203.00	203.00	02/07/2009	Accounts
97189	LAHORE	0243	WASSANPURA, LAHORE	PB	3520280331718	MAQSOODAN BIBI	MRS.MAQSOODAN BIBI HO	LCY	02437900128303	CURR						PKR					203.00	203.00	02/07/2009	Accounts
97190	LAHORE	0243	WASSANPURA, LAHORE	PB		INSTITUTE OF BUSINESS & INFORMATION	N	LCY	30019902464586	CD-MISC	STALE	PO	0149258	21/08/2009		PKR					200.00	200.00	21/08/2009	STALE
97191	LAHORE	0243	WASSANPURA, LAHORE	PB	3520271498635	MUHAMMAD TARIQ	MUHAMMAD TARIQ HOUSE	LCY	02438900045803	CURR						PKR					198.00	198.00	13/06/2009	Accounts
97192	LAHORE	0243	WASSANPURA, LAHORE	PB	42401224488994	FARZANA KHAN	FARZANA KHAN HOUSE NO	LCY	02437900102903	CURR						PKR					194.00	194.00	09/02/2009	Accounts
97193	LAHORE	0243	WASSANPURA, LAHORE	PB	3520292875287	SHEIKH SHAKEEL AHMED	SHEIKH SHAKEEL AHMED	LCY	02437900090503	CURR						PKR					192.00	192.00	05/11/2009	Accounts
97194	LAHORE	0243	WASSANPURA, LAHORE	PB	5440047491473	H KHAIR ULLAH & ABDUL SATTAR ARRHAJ	HAJI KHAIR ULLAH & A SA	LCY	02438900046303	CURR						PKR					189.00	189.00	19/11/2009	Accounts
97195	LAHORE	0243	WASSANPURA, LAHORE	PB	9130635721593	MANZOOR HUSSAIN & ALIA SHAH NAWAZ	MANZOOR HUSSAIN & ALI	LCY	02437900112603	CURR						PKR					188.00	188.00	01/04/2009	Accounts
97196	LAHORE	0243	WASSANPURA, LAHORE	PB	3520264813711	PRINCE COMPRESSURE WORKS	M/S.PRINCE COMPRESSUR	LCY	02437900136503	CURR						PKR					188.00	188.00	19/12/2009	Accounts
97197	LAHORE	0243	WASSANPURA, LAHORE	PB		SHAFAQAT BEGUM		LCY	30019902464586	CD-MISC	STALE	PO	0149400	31/12/2009		PKR					166.20	166.20	31/12/2009	STALE
97198	LAHORE	0243	WASSANPURA, LAHORE	PB		TREASURY A/C AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0149114	26/03/2009		PKR					150.00	150.00	26/03/2009	STALE
97199	LAHORE	0243	WASSANPURA, LAHORE	PB		TREASURY A/C AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0149115	26/03/2009		PKR					150.00	150.00	26/03/2009	STALE
97200	LAHORE	0243	WASSANPURA, LAHORE	PB		TREASURY A/C AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0149117	26/03/2009		PKR					150.00	150.00	26/03/2009	STALE
97201	LAHORE	0243	WASSANPURA, LAHORE	PB		TREASURY A/C AIOU ISLAMABD		LCY	30019902464586	CD-MISC	STALE	PO	0149118	26/03/2009		PKR					150.00	150.00	26/03/2009	STALE
97202	LAHORE	0243	WASSANPURA, LAHORE	PB	3520286490873	MUHAMMAD WASEEM	MUHAMMAD WASEEM HOU	LCY	02437900055703	CURR						PKR					84.00	84.00	25/04/2009	Accounts
97203	LAHORE	0243	WASSANPURA, LAHORE	PB	3520013993269	MUHAMMAD ARSHAD BUTT	HOUSE # 2 STREET # 5-A F	LCY	02437900044503	CURR						PKR					78.50	78.50	27/04/2009	Accounts
97204	LAHORE	0243	WASSANPURA, LAHORE	PB	3520248982561	MUHAMMAD IRFAN	MUHAMMAD IRFAN HOUSE	LCY	02437900086103	PLS						PKR					75.00	75.00	23/02/2009	Accounts
97205	LAHORE	0243	WASSANPURA, LAHORE	PB	3520227816651	LAL MOHAMMAD	LAL MOHAMMAD,H.# C-6, 1	LCY	02430025569203	CURR						PKR					73.00	73.00	17/10/2009	Accounts
97206	LAHORE	0243	WASSANPURA, LAHORE	PB	22053219327	MUHAMMAD ILYAS URAF NADEEM	MUHAMMAD ILYAS URAF N	LCY	02430014702703	CURR						PKR					56.00	56.00	19/09/2009	Accounts
97207	LAHORE	0243	WASSANPURA, LAHORE	PB	3740501920143	MUHAMMAD YAMEEN	MUHAMMAD YAMEEN AKS	LCY	02437900041503	PLS						PKR					47.00	47.00	02/11/2009	Accounts
97208	LAHORE	0243	WASSANPURA, LAHORE	PB	3520296641284	AQSA AZAM	AQSA AZAM HOUSE NO.12	LCY	02437900092503	PLS						PKR					45.00	45.00	05/03/2009	Accounts
97209	LAHORE	0243	WASSANPURA, LAHORE	PB	3520209961643	SHAHZAD	MR SHAHZAD HOUSE NO.2	LCY	02437900113903	CURR						PKR					43.00	43.00	30/05/2009	Accounts
97210	LAHORE	0243	WASSANPURA, LAHORE	PB	3520250691009	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE HO	LCY	02437100008303	CURR						PKR					28.00	28.00	12/08/2009	Accounts
97211	LAHORE	0243	WASSANPURA, LAHORE	PB	3520224139875	MIRZA MUHAMMAD AYUB BAIG	MIRZA MUHAMMAD AHUB	LCY	02437900069203	PLS						PKR					25.00	25.00	15/07/2009	Accounts
97212	LAHORE	0243	WASSANPURA, LAHORE	PB	3520114222101	ZAFAR SHAHZAD BUTT	MR.ZAFAR SHAHZAD BUTT	LCY	02437900139003	CURR						PKR					19.00	19.00	08/10/2009	Accounts
97213	LAHORE	0243	WASSANPURA, LAHORE	PB	3520230665889	GHULAM SARWAR	MR.GHULAM SARWAR HOU	LCY	02437900146503	CURR						PKR					10.00	10.00	13/11/2009	Accounts
97214	LAHORE	0243	WASSANPURA, LAHORE	PB	3520114613767	NEW ALHAMAD CHEMICALS	MALIK IMRAN HNO 155K DI	LCY	02438900041703	PLS						PKR					2.00	2.00	01/09/2009	Accounts
97215	LAHORE	0243	WASSANPURA, LAHORE	PB	3520201133013	NOMAN IJAZ BUTT	NOMAN IJAZ BUTT, HOUSE	LCY	02437900068303	PLS						PKR					0.19	0.19	03/04/2009	Accounts
97216	LAHORE	0243	WASSANPURA, LAHORE	PB	5440005407809	NAWAZISH KHAN	NAWAZISH KHAN GANDAL	LCY	02437900084503	CURR						PKR					0.19	0.19	03/12/2009	Accounts
97217	LAHORE	0243	WASSANPURA, LAHORE	PB	3520246315923	ABDUL KHLAIQ	ABDUL KHLAIQ HOUSE NO	LCY	02430010894801	PLS						PKR					0.04	0.04	18/04/2009	Accounts
97218	LAHORE	0243	WASSANPURA, LAHORE	PB		DARA S/O VERYAM	DARA S/O VERYAM C/O SH	LCY	02430080306701	PLS						PKR					0.04	0.04	11/02/2009	Accounts
97219	LAHORE	0401	CHAUBURJI, LAHORE	PB	3540219812071	TATHEER ABBAS 0300-8071897	TATHEER ABBAS 0300-807	LCY	04010017732601	PLS						PKR					0.37	0.37	02/07/2009	Accounts
97220	LAHORE	0401	CHAUBURJI, LAHORE	PB	3810179103703	AMJAD ABBAS	AMJAD ABBAS CHAK NO 3	LCY	04010018717001	PLS						PKR					0.38	0.38	13/05/2009	Accounts
97221	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520280325837	ASIF BASHIR	MR.ASIF BASHEER S/O BA	LCY	04017900007901	PLS						PKR					0.36	0.36	03/07/2009	Accounts
97222	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520115066299	RASHID JABBAR KHAN	RASHID JABBAR KHAN HO	LCY	04017900015001	PLS						PKR					0.36	0.36	09/03/2009	Accounts
97223	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520227198533	MUHAMMAD SHAKEEL & SHABIR AHMAD	MUHAMMAD SHAKEEL & S	LCY	04017900041301	PLS						PKR					0.02	0.02	06/04/2009	Accounts
97224	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520221207014	NAUREEN AHMED	NAUREEN AHMED D/O AHM	LCY	04017900059901	PLS						PKR					0.05	0.05	03/02/2009	Accounts
97225	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520229926205	EJAZ AHMED BUTT & SAIRA EJAZ	EJAZ AHMED BUTT & SAIR	LCY	04017900094001	PLS						PKR					0.05	0.05	09/03/2009	Accounts
97226	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520290109051	SAJJAD BAIG	SAJJAD BAIG H.53 ST.18, A	LCY	04017900107201	PLS						PKR					0.02	0.02	26/01/2009	Accounts
97227	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520270853539	RAO JAMSHAID ALI KHAN & M.MOHSIN	RAO JAMSHAID ALI KHAN &	LCY	04017900111001	PLS						PKR					0.31	0.31	22/01/2009	Accounts
97228	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520283207333	MUHAMAMD AHSAN IQBAL SHAHID	MUHAMMAD AHSAN IQBAL	LCY	04017900133801	PLS						PKR					0.05	0.05	20/02/2009	Accounts
97229	LAHORE	0401	CHAUBURJI, LAHORE	PB	3620216555311	AFTAB AHMAD	AFTAB AHMAD MOUIZA PA	LCY	04017900142801	PLS						PKR					0.02	0.02	02/05/2009	Accounts
97230	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520052854911	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD 31 3	LCY	04017900144501	PLS						PKR					0.36	0.36	16/03/2009	Accounts
97231	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520224040797	M ZULFIQAR ALI M HANIF & IFTIKHAR	MUHAMMADF ZULFIQAR A	LCY	04017900163701	PLS						PKR					0.21	0.21	06/04/2009	Accounts
97232	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520202212916	NARGIS BANO PH 7410694	NARGIS BANO PH 7410694	LCY	04010017018301	PLS						PKR					0.59	0.59	26/10/2009	Accounts
97233	LAHORE	0401	CHAUBURJI, LAHORE	PB	3410413115035	SAKANDAR HAYAT 0300-8574370	SAKANDAR HAYAT 0300-85	LCY	04010018050401	PLS						PKR					0.41	0.41	28/02/2009	Accounts
97234	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520236751609	IMAM DIN ABID ALI	MR IMAM DIN S/O HAJI BA	LCY	04017000109401	PLS						PKR					0.41	0.41	25/05/2009	Accounts
97235	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520290810453	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD HOU	LCY	04017900039501	PLS						PKR					0.46	0.46	19/05/2009	Accounts
97236	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520224092061	TARIQ BASHIR BUTT PH 7655224	TARIQ BASHIR BUTT H# 10	LCY	04010016052101	PLS						PKR					1.09	1.09	31/03/2009	Accounts
97237	LAHORE	0401	CHAUBURJI, LAHORE	PB	3410476877926	KASHMAILA KHALID	KASHMILA KHALID CARE C	LCY	04017900171601	PLS						PKR					2.32	2.32	04/05/2009	Accounts
97238	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520232509193	MUHAMMAD ALI	MUHAMMAD ALI 444 H BLO	LCY	04010018256801	PLS						PKR					7.66	7.66	16/12/2009	Accounts
97239	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520228566519	M ABDUL GHAFAR MAJIDA BEGUM P.54	M ABDUL GHAFAR MAJIDA	LCY	04010015651201	PLS						PKR					8.07	8.07	15/07/2009	Accounts
97240	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520222209476	IRAM CHOUDHRY	IRAM CHOUDHRY H NO 19	LCY	04017900128401	PLS						PKR					8.07	8.07	10/08/2009	Accounts
97241	LAHORE	0401	CHAUBURJI, LAHORE	PB	3540183812167	SY MUHAMMAD ISMAIL & ADEEBA KHAT	SYED MUHAMMAD ISMAIL	LCY	04017900128801	PLS						PKR					8.11	8.11	14/03/2009	Accounts
97242	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520250311955	MUHAMMAD AFZAL NARGIS BASHIR	MUHAMMAD AFZAL NARGI	LCY	04010014489501	PLS						PKR					8.14	8.14	17/10/2009	Accounts
97243	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520229057329	ZAHID ALI KHAN 7311425	ZAHID ALI KHAN 7311425 1	LCY	04010018144901	PLS						PKR					8.18	8.18	26/05/2009	Accounts
97244	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520222380319	M.SALEEM /M.ARSHAD/NASREEN AKHTA	MUHAMMAD SALEEM SHA	LCY	04017900038701	PLS						PKR					8.14	8.14	26/08/2009	Accounts
97245	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520223828309	AZEEM AHMED QASMI	MR AZEEM AHMED QASMI	LCY	04017900239401	PLS						PKR					52.28	52.28	16/12/2009	Accounts
97246	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520219340530	HINA KAUSAR	MISS HINA KAUSAR H NO 6	LCY	04017900173901	PLS						PKR					10.86	10.86	09/06/2009	Accounts

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S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
97247	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520278646931	TANVEER IQBAL 7403042	TANVEER IQBAL 144 CHAU	LCY	04010060442101	PLS						PKR					12.91	12.91	30/07/2009	Accounts
97248	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520226960935	SUHAIL ANJUM IMRAN AMJUM FARAH	MR SUHAIL ANJUM S/O MU	LCY	04017000103401	PLS						PKR					12.91	12.91	08/12/2009	Accounts
97249	LAHORE	0401	CHAUBURJI, LAHORE	PB	35202084331 95	MUHAMMAD SHARIF & FARYAD HUSSAIN	FARYAD HUSSAIN S/O MUI	LCY	04017900053901	PLS						PKR					12.91	12.91	25/07/2009	Accounts
97250	LAHORE	0401	CHAUBURJI, LAHORE	PB	3510323264987	TARIQ ALI	TARIQ ALI 35 MIRAJ PARK	LCY	04017900082501	PLS						PKR					12.91	12.91	31/08/2009	Accounts
97251	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520230282901	BABAR MAHMOOD MUMTAZ BEGUM	BABAR MAHMOOD MUMTA	LCY	04010018412801	PLS						PKR					25.84	25.84	02/12/2009	Accounts
97252	LAHORE	0401	CHAUBURJI, LAHORE	PB	3660181860613	MUDASSAR NAZIR	MUDASSAR NAZIR LDA FL	LCY	04017900074901	PLS						PKR					33.79	33.79	08/08/2009	Accounts
97253	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520212863527	RAO MUHAMMAD YOUSAF & ASMA YOUS	RAO MUHAMMAD YOUSAF	LCY	04017900111701	PLS						PKR					38.66	38.66	05/12/2009	Accounts
97254	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520251333440	MARIA MUJAHID	MARIA MUJAHID HOUSE N	LCY	04017900204601	PLS						PKR					39.94	39.94	23/12/2009	Accounts
97255	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520276978444	ANWAR GILANI	ANWAR GILANI 12 BHAHAV	LCY	04010002934801	PLS						PKR					67.31	67.31	27/01/2009	Accounts
97256	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520223061193	HAMAD AHMAD PH 746612	HAMAD AHMAD PH 746612	LCY	04010017501701	PLS						PKR					70.98	70.98	08/07/2009	Accounts
97257	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520285883124	NASIM MASEEM SULERA	NASIM MASEEM SULERA 1	LCY	04010015418301	PLS						PKR					71.44	71.44	14/02/2009	Accounts
97258	LAHORE	0401	CHAUBURJI, LAHORE	PB	3420127643378	RUBINA ZAFAR	RUBINA ZAFAR HOUSE NO	LCY	04010015013301	PLS						PKR					91.79	91.79	26/12/2009	Accounts
97259	LAHORE	0401	CHAUBURJI, LAHORE	PB		M IQBAL KHAWAJA	M IQBAL KHAWAJA 235E PI	LCY	04010061474701	PLS						PKR					109.98	109.98	04/03/2009	Accounts
97260	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520061272010	NIGHAT FATIMA	NIGHAT FATIMA 165 DILKU	LCY	04010018276901	PLS						PKR					111.41	111.41	11/02/2009	Accounts
97261	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520114425233	JAVED IQBAL PH6549366	JAVED IQBAL PH6549366 H	LCY	04010017036801	PLS						PKR					113.38	113.38	08/06/2009	Accounts
97262	LAHORE	0401	CHAUBURJI, LAHORE	PB	6110177527816	MISS SANA HAFEEZ	MISS SANA HAFEEZ H NO	LCY	04010018432901	PLS						PKR					123.95	123.95	07/10/2009	Accounts
97263	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520223656012	MAHEY TALAT	MAHEY TALAT H.NO.20 ST	LCY	04017900039901	PLS						PKR					137.75	137.75	18/04/2009	Accounts
97264	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520228107929	IFTIKHAR HUSSAIN 9212652	IFTIKHAR HUSSAIN 921265	LCY	04010016597001	PLS						PKR					146.70	146.70	03/06/2009	Accounts
97265	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520227603496	ANJILA MARY PH 6683519 9231000	ANJILA MARY QTR # 03, RU	LCY	04010017113501	PLS						PKR					157.04	157.04	08/10/2009	Accounts
97266	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520294804163	KAMRAN HANIF 7418408	KAMRAN HANIF 7418408 HI	LCY	04010017932001	PLS						PKR					158.26	158.26	27/07/2009	Accounts
97267	LAHORE	0401	CHAUBURJI, LAHORE	PB	3320212579901	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ S/O K	LCY	04017000072101	PLS						PKR					169.32	169.32	02/09/2009	Accounts
97268	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520193272847	MUHAMMAD AKRAM	MUHAMMAD AKRAM SADH	LCY	04017900169901	PLS						PKR					179.11	179.11	10/07/2009	Accounts
97269	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520220233727	GHULAM RASOOL	GHULAM RASOOL C/O DR	LCY	04017900217101	PLS						PKR					235.95	235.95	12/10/2009	Accounts
97270	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520250323911	M MATEE MUHAMMAD ANWAR RASOOL	M MATEE MUHAMMAD ANV	LCY	04010017015901	PLS						PKR					224.28	224.28	26/05/2009	Accounts
97271	LAHORE	0401	CHAUBURJI, LAHORE	PB	3830310138355	GHULAM SHABBIR	GHULAM SHABBIR C/O CH	LCY	04017900087301	PLS						PKR					254.54	254.54	19/09/2009	Accounts
97272	LAHORE	0401	CHAUBURJI, LAHORE	PB	3530243561643	NOOR AHMAD ASIM PH 7325262	NOOR AHMAD ASIM PH 732	LCY	04010015475101	PLS						PKR					291.08	291.08	11/09/2009	Accounts
97273	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520287284841	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS 41-4 I	LCY	04017000074501	PLS						PKR					294.50	294.50	09/03/2009	Accounts
97274	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520226133526	ROOHI BABAR	ROOHI BABAR QUARTER 4	LCY	04017900043901	PLS						PKR					376.93	376.93	14/11/2009	Accounts
97275	LAHORE	0401	CHAUBURJI, LAHORE	PB	3420103258909	AFTAB AHMED 7352882 0300-6287746	AFTAB AHMED 7352882 03(	LCY	04010017973001	PLS						PKR					427.23	427.23	04/08/2009	Accounts
97276	LAHORE	0401	CHAUBURJI, LAHORE	PB	3660170076973	MUHAMMAD SHABBIR	MUHAMMAD SHABBIR ROC	LCY	04017900150301	PLS						PKR					442.86	442.86	07/03/2009	Accounts
97277	LAHORE	0401	CHAUBURJI, LAHORE	PB	3510223424539	ASHFAQ HUSSAIN KAZMI 0300-6591050	ASHFAQ HUSSAIN KAZMI C	LCY	04010017971401	PLS						PKR					398.60	398.60	21/07/2009	Accounts
97278	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520226582899	MUNEER AHMED	MR MUNEER AHMED NAIB	LCY	04017900199201	PLS						PKR					475.34	475.34	22/07/2009	Accounts
97279	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520280434655	MUHAMMAD YOUSAF & HASSAN ALI	MUHAMMAD YOUSAF & HA	LCY	04017900125601	PLS						PKR					481.98	481.98	19/01/2009	Accounts
97280	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520248827386	SYEDA EZZA ASKARI PH 7417046	SYEDA EZZA ASKARI 19-UI	LCY	04010008543301	PLS						PKR					503.15	503.15	12/08/2009	Accounts
97281	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520216466584	UZMA IKHLAQ ASIM IKHLAQ & FARZANA	UZMA IKHLAQ ASIM IKHLA	LCY	04017900133001	PLS						PKR					473.86	473.86	12/02/2009	Accounts
97282	LAHORE	0401	CHAUBURJI, LAHORE	PB	3820170988126	MARYAM ZEHRA AROOJ FATIMA	MARYAM ZEHRA D/O ZAHI	LCY	04017900017301	PLS						PKR					537.45	537.45	02/04/2009	Accounts
97283	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520270307165	MOHAMMAD IQBAL	MUHAMMAD IQBAL HOUSE	LCY	04010016457101	PLS						PKR					538.64	538.64	05/12/2009	Accounts
97284	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520162714421	MOHSAN RAZA	MOHSAN RAZA MAIN BAZA	LCY	04010016142301	PLS						PKR					540.57	540.57	27/06/2009	Accounts
97285	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520266952193	ALTAF HUSSAIN	ALTAF HUSSAIN MGHAL M	LCY	04010008225701	PLS						PKR					578.37	578.37	12/03/2009	Accounts
97286	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520215900153	MUHAMMAD SIDDIQUE	MUHAMAMD SIDDIQUE KA	LCY	04017900160501	PLS						PKR					680.55	680.55	17/03/2009	Accounts
97287	LAHORE	0401	CHAUBURJI, LAHORE	PB	3410169079936	SAMINA BEGUM	SAMINA BEGUM HOUSE N	LCY	04017900215901	PLS						PKR					710.83	710.83	30/09/2009	Accounts
97288	LAHORE	0401	CHAUBURJI, LAHORE	PB	6110117838023	ZAGHUAM ABBAS	ZAGHUAM ABBAS 2-B GOR	LCY	04017900093701	PLS						PKR					710.81	710.81	23/02/2009	Accounts
97289	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520229409629	M AKRAM BHATHI	M AKRAM BHATHI H NO 23	LCY	04010015137401	PLS						PKR					745.79	745.79	18/11/2009	Accounts
97290	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520297193086	SHAHIDA IMRAN 7121993 7350963	SHAHIDA IMRAN 7121993 7	LCY	04010017297301	PLS						PKR					838.14	838.14	08/12/2009	Accounts
97291	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520226859536	FARZANA WAHEED	MRS. FARZANA WAHEED W	LCY	04017900078901	PLS						PKR					866.08	866.08	01/10/2009	Accounts
97292	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520238348304	NABEELA KAUSAR	MISS NABEELA KAUSAR P(	LCY	04017900216001	PLS						PKR					887.89	887.89	05/12/2009	Accounts
97293	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520124382804	SAIRA ZIA	SAIRA ZIA 42 A GHALIB CO	LCY	04010013535801	PLS						PKR					925.45	925.45	24/09/2009	Accounts
97294	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520204931897	GHULAM SABIR GHULAM SARWER	GHULAM SABIR GHULAM S	LCY	04010018355701	PLS						PKR					973.35	973.35	07/02/2009	Accounts
97295	LAHORE	0401	CHAUBURJI, LAHORE	PB	3410123875871	ABDUL REHMAN KHAN PH 7419512	ABDUL REHMAN KHAN PH	LCY	04010016944801	PLS						PKR					1,027.72	1,027.72	02/01/2009	Accounts
97296	LAHORE	0401	CHAUBURJI, LAHORE	PB	3460284014831	MUHAMMAD RIAZ BAJWA 0320-5692321	MUHAMMAD RIAZ BAJWA (	LCY	04010017972201	PLS						PKR					954.50	954.50	03/08/2009	Accounts
97297	LAHORE	0401	CHAUBURJI, LAHORE	PB	3540116647341	AHMAD NAWAZ PH 7241432 0306431851	AHMAD NAWAZ PH 724143	LCY	04010016675001	PLS						PKR					1,198.58	1,198.58	11/02/2009	Accounts
97298	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520229409635	MUHAMMAD SAEED	MUHAMMAD SAEED H NO 1	LCY	04017900147201	PLS						PKR					1,215.94	1,215.94	04/06/2009	Accounts
97299	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520225235856	MUSSRAT KHANUM	MUSSRAT KHANUM 153 A I	LCY	04010012336701	PLS						PKR					1,281.70	1,281.70	23/11/2009	Accounts
97300	LAHORE	0401	CHAUBURJI, LAHORE	PB	4230192957872	HAFIZA JAN KHAN	HAFIZA JAN KHAN 232 B SI	LCY	04010016907001	PLS						PKR					1,336.09	1,336.09	17/07/2009	Accounts
97301	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520146415770	FARASAT SHEIKH J	FARASAT SHEIKH J HOUSE	LCY	04010010544101	PLS						PKR					1,371.55	1,371.55	03/01/2009	Accounts
97302	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520272618023	MUHAMMAD ASLAM	MUHAMMAD ASLAM H.NO.1	LCY	04017900092701	PLS						PKR					1,467.94	1,467.94	27/08/2009	Accounts
97303	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520230338671	HAMID JILANI	HAMID JILANI HOUSE NO 8	LCY	04010015189801	PLS						PKR					1,501.59	1,501.59	11/11/2009	Accounts
97304	LAHORE	0401	CHAUBURJI, LAHORE	PB	3450246045341	MUHAMMAD ABDUL REHMAN	MUHAMMAD ABDUL REHM	LCY	04017900171401	PLS						PKR					1,538.77	1,538.77	23/04/2009	Accounts
97305	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520297936212	ABEELA IKRAM P.NO.7465316	ABEELA IKRAM P.NO.74653	LCY	04010015486501	PLS						PKR					1,541.52	1,541.52	26/08/2009	Accounts
97306	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520260349986	ZAKIA SHARIF	ZAKIA SHARIF HOUSE NO	LCY	04017900163901	PLS						PKR					1,542.54	1,542.54	10/04/2009	Accounts
97307	LAHORE	0401	CHAUBURJI, LAHORE	PB	3640123308390	NASIRA YAQOOB	NASIRA YAQOOB 297-A BL	LCY	04010018760001	PLS						PKR					1,636.07	1,636.07	19/03/2009	Accounts
97308	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520233345147	KHALID MAHMOOD BUTT	KHALID MAHMOOD BUTT H	LCY	04010018710301	PLS						PKR					1,733.83	1,733.83	29/08/2009	Accounts
97309	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520223112392	AZMAT	AZMAT SULTANA HOUSE N	LCY	04010061207901	PLS						PKR					1,734.62	1,734.62	24/09/2009	Accounts
97310	LAHORE	0401	CHAUBURJI, LAHORE	PB		KHURSHID BEGUM PH 7355132	KHURSHID BEGUM PH 735	LCY	04010016787601	PLS						PKR					1,764.70	1,764.70	09/01/2009	Accounts
97311	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520232179128	NAGINA YOUSAF	MISS NAGINA YOUSAF H N	LCY	04017900180201	PLS						PKR					1,787.05	1,787.05	14/11/2009	Accounts
97312	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520267728208	DR.SAMYYA NAZ PH 7466935	DR.SAMYYA NAZ PH 74669	LCY	04010017473401	PLS						PKR					1,824.55	1,824.55	06/07/2009	Accounts
97313	LAHORE	0401	CHAUBURJI, LAHORE	PB	3510124774065	MUHD FAZIL	MUHD FAZIL VILLAGE VAN	LCY	04010016254201	PLS						PKR					1,831.81	1,831.81	04/07/2009	Accounts
97314	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520215498725	MUHAMMAD RIAZ MALIK	MUHAMMAD RIAZ MALIK 1	LCY	04010018681201	PLS						PKR					1,832.66	1,832.66	31/07/2009	Accounts
97315	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520256613823	TAJAMMAL MIRZA BAIG	TAJAMMAL MIRZA BAIG H I	LCY	04010018291901	PLS						PKR					1,966.83	1,966.83	18/08/2009	Accounts
97316	LAHORE	0401	CHAUBURJI, LAHORE	PB	3610316038947	KHALID HUSSAIN HAMDANI	MT KHALID HUSSAIN HAM	LCY	04017900192701	PLS						PKR					2,030.57	2,030.57	06/07/2009	Accounts
97317	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520227874183	MUHD SALEEM PH 7418095	MUHD SALEEM PH 741809	LCY	04010016151001	PLS						PKR					2,137.86	2,137.86	02/06/2009	Accounts
97318	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520298492771	MIRZA ZEESHAN BAIG 7440633	MIRZA ZEESHAN BAIG 744	LCY	04010018110201	PLS						PKR					2,215.22	2,215.22	01/04/2009	Accounts
97319	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520230870333	MUHAMMAD MUNAWAR	MUHAMMAD MUNAWAR H I	LCY	04017900126001	PLS						PKR					2,379.77	2,379.77	14/01/2009	Accounts
97320	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520285859845	RANA KHALIL AHMAD	RANA KHALIL AHMAD H NO	LCY	04010014557001	PLS						PKR					2,802.46	2,802.46	07/04/2009	Accounts
97321	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520226600490	SEEMAB MEHMOOD & ANWAR BEGUM	SEEMAB & ANWAR BEGUM	LCY	04017900149301	PLS						PKR					3,031.51	3,031.51	07/03/2009	Accounts
97322	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520264337593	MAQSOOD AHMED	MAQSOOD AHMED SHOP N	LCY	04017000073401	PLS						PKR					2,833.64	2,833.64	03/12/2009	Accounts
97323	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520250811549	MIAN ZAHEER TUFAIL	MIAN ZAHEER TUFAIL H.NO	LCY	04017900112401	PLS						PKR					63,510.82	63,510.82	12/03/2009	Accounts
97324	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520286116006	NAHEED KHALIL	NAHEED KHALIL H NO 4/8 A	LCY	04010018267101	PLS						PKR					37,145.04	37,145.04	07/04/2009	Accounts
97325	LAHORE	0401	CHAUBURJI, LAHORE	PB	272 58 252735	MUBARIK ALI	MUBARIK ALI PLOT NO 21 I	LCY	04010013451901	PLS						PKR					34,060.41	34,060.41	28/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
97326	LAHORE	0401	CHAUBURJI, LAHORE	PB	3820111572550	SAIMA ARIF PH 7417427	SAIMA ARIF PH 7417427 16	LCY	04010017111301	PLS						PKR					28,928.30	28,928.30	08/10/2009	Accounts
97327	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520274999150	RUKHSANA ZAREEN PH 7357885	RUKHSANA ZAREEN HNO 4	LCY	04010017495101	PLS						PKR					21,425.83	21,425.83	07/05/2009	Accounts
97328	LAHORE	0401	CHAUBURJI, LAHORE	PB	3820212627885	ALLAH RAKHA	MR ALLAH RAKHA S/O GHU	LCY	04017900024201	PLS						PKR					8,110.46	8,110.46	31/07/2009	Accounts
97329	LAHORE	0401	CHAUBURJI, LAHORE	PB		ZIA ULLAH KHAN	ZIA ULLAH KHAN 12.A.TOH	LCY	04010061757201	PLS						PKR					8,633.90	8,633.90	01/09/2009	Accounts
97330	LAHORE	0401	CHAUBURJI, LAHORE	PB	35202372049 81	ALHAJ SHEIKH LAL DIN	ALHAJ SHEIKH LAL DIN H.N	LCY	04017900082601	PLS						PKR					8,358.89	8,358.89	12/02/2009	Accounts
97331	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520223087065	ASHRAF ALI & MUHAMMAD ASLAM	ASHRAF ALI & MUHAMMAD	LCY	04017900095901	PLS						PKR					7,761.17	7,761.17	25/03/2009	Accounts
97332	LAHORE	0401	CHAUBURJI, LAHORE	PB	34603214988 89	MALIK ILYAS AHMAD PH 5729856	MALIK ILYAS AHMAD PH 57	LCY	04010017171601	PLS						PKR					7,492.42	7,492.42	03/04/2009	Accounts
97333	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520014924217	MUHAMMAD SARWER 7411306	MUHAMMAD SARWER 741	LCY	04010017738501	PLS						PKR					6,691.20	6,691.20	03/09/2009	Accounts
97334	LAHORE	0401	CHAUBURJI, LAHORE	PB	4230181200678	UROOSA ATHER	UROOSA ATHER HOUSE N	LCY	04017900084201	PLS						PKR					5,563.25	5,563.25	02/06/2009	Accounts
97335	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520225190145	MANZOOR ALAM	MANZOOR ALAM 347 GULS	LCY	04010013065801	PLS						PKR					5,694.55	5,694.55	10/12/2009	Accounts
97336	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520223848575	CH MUHAMMAD TAHIR	CH MUHAMMAD TAHIR CH	LCY	04010018230801	PLS						PKR					5,055.86	5,055.86	14/10/2009	Accounts
97337	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520226198626	RAZIA BEGUM	RAZIA BEGUM H NO 9 SAR	LCY	04010018234001	PLS						PKR					5,009.58	5,009.58	26/08/2009	Accounts
97338	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520252113401	JAWAID AHMAD	JAWAID AHMAD 296 B NEW	LCY	04010061513301	PLS						PKR					4,712.52	4,712.52	09/07/2009	Accounts
97339	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520225239470	NAZIA MUNIR	MISS NAZIA MUNIR D/O MU	LCY	04017900011301	PLS						PKR					4,593.95	4,593.95	17/06/2009	Accounts
97340	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520243353210	YASMEEN AKHTER	YASMEEN AKHTER 141 D N	LCY	04010015312701	PLS						PKR					4,367.55	4,367.55	05/11/2009	Accounts
97341	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520226681846	SHEHZADA BEGUM	SHEHZADA BEGUM 25 MAI	LCY	04010008490901	PLS						PKR					4,329.40	4,329.40	26/06/2009	Accounts
97342	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520201927448	QAMMAR UN NISA	QAMMAR UN NISA 37 PEEF	LCY	04010014861801	PLS						PKR					4,069.70	4,069.70	06/05/2009	Accounts
97343	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520223476652	ZUBAIDA KHATOON N ALIYA SHAHEEN 73	ZUBAIDA KHATOON N ALIY	LCY	04010016531901	PLS						PKR					4,044.04	4,044.04	12/06/2009	Accounts
97344	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520225423168	KALSOOM BUTT ANILA SADAF	KALSOOM BUTT ANILA SA	LCY	04010018709101	PLS						PKR					3,583.07	3,583.07	16/06/2009	Accounts
97345	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520281700276	MAMOONA BABAR BAIG	MAMOONA BABAR BAIG H	LCY	04017900127101	PLS						PKR					3,894.48	3,894.48	29/01/2009	Accounts
97346	LAHORE	0401	CHAUBURJI, LAHORE	PB	3410131532594	SAMINA WAJID ABDUL WAJID P.NO 759	SAMINA WAJID ABDUL WA	LCY	04010021684403	CURR						PKR					35,000.00	35,000.00	25/09/2009	Accounts
97347	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520289136743	NADEEM KIANI & ZEESHAN NADEEM	NADEEM KIANI ZEESHAN N	LCY	04010026888303	CURR						PKR					20,945.00	20,945.00	03/03/2009	Accounts
97348	LAHORE	0401	CHAUBURJI, LAHORE	PB	27378427386	AHMAD.FABRICS	AHMAD.FABRICS CHOWK.(	LCY	04010022957003	CURR						PKR					18,620.00	18,620.00	08/05/2009	Accounts
97349	LAHORE	0401	CHAUBURJI, LAHORE	PB		D G ENVIORNMENT ANENCY PUNJAB		LCY	30019902464586	CD-MISC	STALE	PO	0655509	24/06/2009		PKR					15,000.00	15,000.00	24/06/2009	STALE
97350	LAHORE	0401	CHAUBURJI, LAHORE	PB		Pledge Director General Mines & Min		LCY	30019902464586	CD-MISC	STALE	PO	0655927	16/11/2009		PKR					10,000.00	10,000.00	16/11/2009	STALE
97351	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520225678263	CHEMICAL LINKS	CHEMICAL LINKS HOUSE #	LCY	04017900164503	CURR						PKR					9,500.00	9,500.00	09/04/2009	Accounts
97352	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520240065089	NAUMAN PHARMA SERVICEES	NAUMAN PHARMA SERVIC	LCY	04017900105203	CURR						PKR					9,325.82	9,325.82	15/08/2009	Accounts
97353	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520296080827	ZUNAIRA TRADING GARMENTS PH 747059	ZUNAIRA TRADING GARME	LCY	04010024404103	CURR						PKR					8,015.00	8,015.00	01/08/2009	Accounts
97354	LAHORE	0401	CHAUBURJI, LAHORE	PB		AG OFFICE A/C MUHAMMAD HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	0120074	07/02/2009		PKR					7,787.00	7,787.00	07/02/2009	STALE
97355	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520239753667	USMANIA DIGITAL COLOR LAB	M/S USMANIA DIGITAL COL	LCY	04017900210003	CURR						PKR					6,875.00	6,875.00	10/12/2009	Accounts
97356	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520030533885	AWAIS ASHRAF PH 7468568	AWAIS ASHRAF PH 746856	LCY	04010024640903	CURR						PKR					6,363.00	6,363.00	09/12/2009	Accounts
97357	LAHORE	0401	CHAUBURJI, LAHORE	PB		EXECUTIVE ENGINEER PROVINCIAL BUIL	D	LCY	30019902464586	CD-MISC	STALE	PO	0655808	02/10/2009		PKR					6,000.00	6,000.00	02/10/2009	STALE
97358	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520232517253	TAXATION LAW BOOK PUBLISHERS	TAXATION LAW BOOK PUB	LCY	04010500298103	CURR						PKR					5,888.42	5,888.42	31/08/2009	Accounts
97359	LAHORE	0401	CHAUBURJI, LAHORE	PB	28557524077	USMAN BROTHERS PH NO.7594137	USMAN BROTHERS PH NO	LCY	04010021626803	CURR						PKR					5,323.00	5,323.00	25/09/2009	Accounts
97360	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520229089671	KAMRAN SIDIQUE IJAZ IQBAL SARWARI	KAMRAN SIDIQUE IJAZ IQB	LCY	04017900172403	CURR						PKR					4,500.00	4,500.00	23/04/2009	Accounts
97361	LAHORE	0401	CHAUBURJI, LAHORE	PB	9150601336381	TANWEER UL HASSAN	MR TANWEER UL HASSAN	LCY	04017900178203	CURR						PKR					4,429.00	4,429.00	12/06/2009	Accounts
97362	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520101202595	K A ENTERPRISES	M S K A ENTERPRISES OFI	LCY	04017900236803	CURR						PKR					4,301.00	4,301.00	19/12/2009	Accounts
97363	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520264164504	SHAHIDA PARVEEN PH 7124633	SHAHIDA PARVEEN PH 712	LCY	04010024488903	CURR						PKR					3,846.50	3,846.50	31/12/2009	Accounts
97364	LAHORE	0401	CHAUBURJI, LAHORE	PB	28190073250	CHAUDHRY.OIL.STORES.	CHAUDHRY.OIL.STORES. 1	LCY	04010022949903	CURR						PKR					2,599.64	2,599.64	16/06/2009	Accounts
97365	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520288026239	KHAN SRI PAYE	KHAN SRI PAYE H NO JINN	LCY	04017900128203	CURR						PKR					2,010.00	2,010.00	17/03/2009	Accounts
97366	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520285935313	DANAYAL KHAN	DANAYAL KHAN H NO 59 E	LCY	04017900124903	CURR						PKR					1,790.00	1,790.00	05/01/2009	Accounts
97367	LAHORE	0401	CHAUBURJI, LAHORE	PB		THE CANADIAN HIGH COMM ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0656532	23/12/2009		PKR					1,320.00	1,320.00	23/12/2009	STALE
97368	LAHORE	0401	CHAUBURJI, LAHORE	PB		PUNJAB SECRETRARY PHARMACY CONCIL		LCY	30019902464586	CD-MISC	STALE	PO	0120102	17/02/2009		PKR					1,000.00	1,000.00	17/02/2009	STALE
97369	LAHORE	0401	CHAUBURJI, LAHORE	PB		SECRETARY PUNJAB PHARMANCY CONCIL		LCY	30019902464586	CD-MISC	STALE	PO	0120167	06/03/2009		PKR					1,000.00	1,000.00	06/03/2009	STALE
97370	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520178841877	LIAQAT MASIH	LIAQAT MASIH H NO 101 S	LCY	04017900164403	PLS						PKR					875.00	875.00	08/04/2009	Accounts
97371	LAHORE	0401	CHAUBURJI, LAHORE	PB	3510292778570	SHABANA RASHEED	SHABANA RASHEED NEAR	LCY	04017900194203	PLS						PKR					875.00	875.00	06/10/2009	Accounts
97372	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520101208600	RAZIA BIBI	MRS RAZIA BIBI C O ARSH	LCY	04017900227803	PLS						PKR					875.00	875.00	06/11/2009	Accounts
97373	LAHORE	0401	CHAUBURJI, LAHORE	PB	3830219479059	NAJEEB ULLAH KHAN	MR NAJEEB ULLAH KHAN F	LCY	04017900213003	CURR						PKR					777.00	777.00	15/09/2009	Accounts
97374	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520227576263	MUHAMMAD ARIF	MUHAMMAD ARIF H NO 38	LCY	04017900134003	CURR						PKR					750.00	750.00	10/02/2009	Accounts
97375	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520291440477	SYED JOHN ABBAS BUKHARI	SYED JOHN ABBAS BUKHA	LCY	04010027062803	CURR						PKR					724.72	724.72	12/01/2009	Accounts
97376	LAHORE	0401	CHAUBURJI, LAHORE	PB		MR.NAVEED WAHEED MALIK A/C CLOSED		LCY	30019902464586	CD-MISC	STALE	PO	0120423	22/05/2009		PKR					564.72	564.72	22/05/2009	STALE
97377	LAHORE	0401	CHAUBURJI, LAHORE	PB	3840585325852	MUNAZA JAMIL	MUNAZA JAMIL HOUSE NO	LCY	04017900185803	PLS						PKR					500.00	500.00	08/06/2009	Accounts
97378	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520230259579	FINE VETERINARY MEDICAL STORE	FINE VETERINARY MEDICA	LCY	04010021650103	CURR						PKR					470.33	470.33	04/03/2009	Accounts
97379	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520223434113	MUHAMMAD ASLAM SHEIKH	MR MUHAMMAD ASLAM SH	LCY	04017000101903	CURR						PKR					423.75	423.75	25/03/2009	Accounts
97380	LAHORE	0401	CHAUBURJI, LAHORE	PB	3110247983861	INTERNATIONAL RECOVERY POWERS	INTERNATIONAL RECOVER	LCY	04017900120003	CURR						PKR					400.50	400.50	15/06/2009	Accounts
97381	LAHORE	0401	CHAUBURJI, LAHORE	PB		SHAUKAT ALI A/C 04017900191401 CLOS		LCY	30019902464586	CD-MISC	STALE	PO	0655657	19/08/2009		PKR					376.30	376.30	19/08/2009	STALE
97382	LAHORE	0401	CHAUBURJI, LAHORE	PB	3640293813894	SANA ZULIFQAR	SANA ZULIFQAR CARE OF	LCY	04017900185303	PLS						PKR					375.00	375.00	17/06/2009	Accounts
97383	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520013816800	NASEEM AKHTAR & MUHAMMAD TAHIR	NASEEM AKHTAR & MUHA	LCY	04017900230803	CURR						PKR					293.00	293.00	16/11/2009	Accounts
97384	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520264982128	AL BASIT UR RAHEEM ORGANIZATION	MISS SADIA RASHEED H N	LCY	04017900194403	CURR						PKR					261.00	261.00	04/07/2009	Accounts
97385	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520273904955	MUHAMMAD AHMED MALIK	MUHAMMAD AHMED MALIK	LCY	04017900174503	CURR						PKR					249.00	249.00	26/05/2009	Accounts
97386	LAHORE	0401	CHAUBURJI, LAHORE	PB	3510531408271	NUMAN FAROOQ ZIA	MR NUMAN FAROOQ ZIA J	LCY	04017900175203	CURR						PKR					247.15	247.15	23/07/2009	Accounts
97387	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520269147127	WAJID ALI	MR WAJID ALI 107 A GULSI	LCY	04017900183103	PLS						PKR					175.00	175.00	09/06/2009	Accounts
97388	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520226056835	AITZAZ RASHID QURESHI	AITZAZ RASHID QURESHI I	LCY	04017900165303	CURR						PKR					170.00	170.00	02/04/2009	Accounts
97389	LAHORE	0401	CHAUBURJI, LAHORE	PB		SUMAIRA NASREEN		LCY	30019902464586	CD-MISC	STALE	PO	0120099	16/02/2009		PKR					161.48	161.48	16/02/2009	STALE
97390	LAHORE	0401	CHAUBURJI, LAHORE	PB	26988114919	BISMILLAH GENERAL STORE BAKERS P.B	BISMILLAH GENERAL STOI	LCY	04010021692503	CURR						PKR					131.98	131.98	02/02/2009	Accounts
97391	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520201970677	MUHAMMAD TARIQ BUTT	MUHAMMAD TARIQ BUTT H	LCY	04017900133903	CURR						PKR					124.00	124.00	10/02/2009	Accounts
97392	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520225827123	NADEEM AMEEN	NADEEM AMEEN HOUSE N	LCY	04017900232103	CURR						PKR					118.00	118.00	03/12/2009	Accounts
97393	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520294433511	ABDUL RASHEED BUTT TRUNK MERCHA	ABDUL RASHEED BUTT TR	LCY	04010025599503	CURR						PKR					103.17	103.17	21/05/2009	Accounts
97394	LAHORE	0401	CHAUBURJI, LAHORE	PB	3550101514293	KHALID MEHMOOD	KHALID MEHMOOD 23-B JU	LCY	04017900104603	CURR						PKR					100.00	100.00	09/01/2009	Accounts
97395	LAHORE	0401	CHAUBURJI, LAHORE	PB		TREASURER OF BAHAUDDIN ZAKRIY UNIVE		LCY	30019902464586	CD-MISC	STALE	PO	0655709	25/08/2009		PKR					100.00	100.00	25/08/2009	STALE
97396	LAHORE	0401	CHAUBURJI, LAHORE	PB	3660313989699	SYED MAZHAR HUSSAIN SHAH	SYED AZHAR HUSSAIN SH	LCY	04017900185703	CURR						PKR					92.00	92.00	09/06/2009	Accounts
97397	LAHORE	0401	CHAUBURJI, LAHORE	PB	3540429405040	TAHIRA MUQADDAS MASHOOD	TAHIRA MUQADDAS MASH	LCY	04017900191403	PLS						PKR					75.00	75.00	16/12/2009	Accounts
97398	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520212837131	MUHAMMAD ARSLAN FAROOQ	MUHAMMAD ARSLAN FAR	LCY	04017900154103	PLS						PKR					45.00	45.00	21/03/2009	Accounts
97399	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520220540861	GHULAM MURTAZA	MR GHULAM MURTAZA 266	LCY	04017900165201	PLS						PKR					0.41	0.41	10/08/2009	Accounts
97400	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520296399483	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS HOU	LCY	04017900212503	PLS						PKR					0.12	0.12	11/09/2009	Accounts
97401	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520273290749	SYED DAWOOD ALI	SYED DAWOOD ALI H NO 3	LCY	04017900220203	CURR						PKR					0.11	0.11	14/12/2009	Accounts
97402	LAHORE	0401	CHAUBURJI, LAHORE	PB	3810106382433	RIAZ HUSSAIN	MR RIAZ HUSSAIN PROVIN	LCY	04017900013001	PLS						PKR					0.10	0.10	05/01/2009	Accounts
97403	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520266087224	ASHEE AMJAD	MS.ASHEE AMJAD HOUSE	LCY	04017900032701	PLS						PKR					0.06	0.06	06/11/2009	Accounts
97404	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520241998017	MUHAMMAD KHURRAM KHAN	MUHAMMAD KHURRAM KH	LCY	04010018370701	PLS						PKR					0.04	0.04	21/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
97405	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520235724345	DR MUHAMMAD TAHIR KHAN	DR MUHAMMAD TAHIR KH	LCY	04010018744201	PLS						PKR					0.04	0.04	21/08/2009	Accounts
97406	LAHORE	0401	CHAUBURJI, LAHORE	PB	3520224644711	RASHID MAHMOOD	MR RASHID MAHMOOD HO	LCY	04017900201303	CURR						PKR					0.01	0.01	31/12/2009	Accounts
97407	LAHORE	0411	SAMANABAD, LAHORE	PB	3520223193310	MUSARRAT SHAHEEN	MUSARRAT SHAHEEN 20-C	LCY	04110029170401	PLS						PKR					0.02	0.02	22/06/2009	Accounts
97408	LAHORE	0411	SAMANABAD, LAHORE	PB	3520285039816	SAMIRA SHAKEEL ID NO 35202-8503981-	SAMIRA SHAKEEL ID NO 35	LCY	04110030733601	PLS						PKR					0.08	0.08	05/12/2009	Accounts
97409	LAHORE	0411	SAMANABAD, LAHORE	PB	3520196689455	FAYYAZ ELAHI BAIG ID NO 35202-96689	FAYYAZ ELAHI BAIG ID NO	LCY	04110030851801	PLS						PKR					0.33	0.33	16/06/2009	Accounts
97410	LAHORE	0411	SAMANABAD, LAHORE	PB	3520288923787	IRFAN AKRAM ID NO 3520288923787	IRFAN AKRAM ID NO 35202	LCY	04110030866401	PLS						PKR					0.38	0.38	12/03/2009	Accounts
97411	LAHORE	0411	SAMANABAD, LAHORE	PB	3520226374228	AFSHAN BUT ID NO 3520226374228	AFSHAN BUT ID NO 352022	LCY	04110031267301	PLS						PKR					0.31	0.31	04/04/2009	Accounts
97412	LAHORE	0411	SAMANABAD, LAHORE	PB	3520232445762	KIRAN ISHTIAQ	MISS KIRAN ISHTIAQ H # 5	LCY	04117900108101	PLS						PKR					0.02	0.02	04/04/2009	Accounts
97413	LAHORE	0411	SAMANABAD, LAHORE	PB	3520224529829	MUHMAD IKRAM ID NO 35202-2452982-9	MUHMAD IKRAM ID NO 352	LCY	04110030230501	PLS						PKR					0.55	0.55	23/12/2009	Accounts
97414	LAHORE	0411	SAMANABAD, LAHORE	PB	3440262916213	MUHAMMAD ALI NASIR	MR MUHAMMAD ALI NASIR	LCY	04117000086901	PLS						PKR					8.07	8.07	23/07/2009	Accounts
97415	LAHORE	0411	SAMANABAD, LAHORE	PB	3520213385746	madiha mohsin	miss madiha mohsin h no 35	LCY	04117000101601	PLS						PKR					8.62	8.62	08/05/2009	Accounts
97416	LAHORE	0411	SAMANABAD, LAHORE	PB	3520207560008	SANA NAZIR ID NO 3520207560008	SANA NAZIR ID NO 352020	LCY	04110030763201	PLS						PKR					9.62	9.62	22/04/2009	Accounts
97417	LAHORE	0411	SAMANABAD, LAHORE	PB	3520221237798	NASREEN ZAFFAR	NASREEN ZAFFAR 388 SA	LCY	04110008853101	PLS						PKR					12.91	12.91	17/10/2009	Accounts
97418	LAHORE	0411	SAMANABAD, LAHORE	PB		S-A-HAIDER-S-A-HAIDER-J A	S-A-HAIDER-S-A-HAIDER-J	LCY	04110025130401	PLS						PKR					17.13	17.13	13/01/2009	Accounts
97419	LAHORE	0411	SAMANABAD, LAHORE	PB	35202497477 73	TARIQ MAHMOOD	TARIQ MAHMOOD 9-A FIR	LCY	04110062719201	PLS						PKR					41.38	41.38	06/06/2009	Accounts
97420	LAHORE	0411	SAMANABAD, LAHORE	PB	3520227730172	NASIM AKHTAR	NASIM AKHTAR H # 3-A ST	LCY	04117900109501	PLS						PKR					46.32	46.32	19/08/2009	Accounts
97421	LAHORE	0411	SAMANABAD, LAHORE	PB	37405645688035	SHRAFAT ALI KHAN	SHRAFAT ALI KHAN 56 SA	LCY	04110028972401	PLS						PKR					72.57	72.57	11/12/2009	Accounts
97422	LAHORE	0411	SAMANABAD, LAHORE	PB	3520242512390	AZIZ BANO	AZIZ BANO H NO 35 A 3 ST	LCY	04110006587601	PLS						PKR					100.64	100.64	21/10/2009	Accounts
97423	LAHORE	0411	SAMANABAD, LAHORE	PB	3520216471322	FATIMA BEGUM ID NO 3520216471322	FATIMA BEGUM ID NO 352	LCY	04110030982101	PLS						PKR					135.75	135.75	25/03/2009	Accounts
97424	LAHORE	0411	SAMANABAD, LAHORE	PB		MUHMAD AYUB ID NO 272-59-229074	MUHMAD AYUB ID NO 272-	LCY	04110030112301	PLS						PKR					139.93	139.93	13/06/2009	Accounts
97425	LAHORE	0411	SAMANABAD, LAHORE	PB	3520228098154	ABIDA MAJEED	ABIDA MAJEED H NO 18 AL	LCY	04110028583901	PLS						PKR					149.42	149.42	26/12/2009	Accounts
97426	LAHORE	0411	SAMANABAD, LAHORE	PB	9040101189105	AMJAD SIDIQUE TOOR	AMJAD SIDIQUE TOOR HO	LCY	04110031949401	PLS						PKR					185.03	185.03	27/03/2009	Accounts
97427	LAHORE	0411	SAMANABAD, LAHORE	PB	3520280850678	SABA ZAHID ID NO 35202-8085067-8	SABA ZAHID ID NO 35202-8	LCY	04110030340801	PLS						PKR					187.90	187.90	10/02/2009	Accounts
97428	LAHORE	0411	SAMANABAD, LAHORE	PB	3520171242510	KAUSAR IRFAN CHOUDHRY	KAUSAR IRFAN C-5 OFFICE	LCY	04117900101301	PLS						PKR					280.82	280.82	14/01/2009	Accounts
97429	LAHORE	0411	SAMANABAD, LAHORE	PB	27263094126	NAKHSHAB MIR.	NAKHSHAB MIR. H NO 34 G	LCY	04110029236901	PLS						PKR					293.37	293.37	26/01/2009	Accounts
97430	LAHORE	0411	SAMANABAD, LAHORE	PB	3520270227718	SYEDA MAHRUKH ZAIDI	SYEDA MAHRUKH ZAIDI H(	LCY	04110029260601	PLS						PKR					294.68	294.68	04/06/2009	Accounts
97431	LAHORE	0411	SAMANABAD, LAHORE	PB	3520222110179	MOHAMMAD SADIQ CH AHMAD RAZA PH	MOHAMMAD SADIQ CH AH	LCY	04110028241901	PLS						PKR					285.48	285.48	09/06/2009	Accounts
97432	LAHORE	0411	SAMANABAD, LAHORE	PB	3610466713805	MUHMAD SARWAR	MUHMAD SARWAR ID NO 3	LCY	04110030170401	PLS						PKR					351.85	351.85	05/08/2009	Accounts
97433	LAHORE	0411	SAMANABAD, LAHORE	PB	3520212128210	RAHAT FAROOQ MALIK	RAHAT FAROOQ MALIK 96	LCY	04110027836301	PLS						PKR					394.34	394.34	04/06/2009	Accounts
97434	LAHORE	0411	SAMANABAD, LAHORE	PB	3520263529459	MUHAMMAD IMRAN ASHFAQ	MR MUHAMMAD IMRAN AS	LCY	04117900137401	PLS						PKR					404.58	404.58	03/09/2009	Accounts
97435	LAHORE	0411	SAMANABAD, LAHORE	PB	3520224901552	NARGIS SAEED	NARGIS SAEED 23-GILLS P	LCY	04110031388601	PLS						PKR					409.44	409.44	30/09/2009	Accounts
97436	LAHORE	0411	SAMANABAD, LAHORE	PB		BUSHRA KANEEZ	BUSHRA KANEEZ H NO 97	LCY	04110004306001	PLS						PKR					423.16	423.16	07/03/2009	Accounts
97437	LAHORE	0411	SAMANABAD, LAHORE	PB		MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN HN	LCY	04110004851301	PLS						PKR					425.55	425.55	02/04/2009	Accounts
97438	LAHORE	0411	SAMANABAD, LAHORE	PB	3520223986617	HASSAN DIN	HASSAN DIN H NO 6 ST NO	LCY	04110004330101	PLS						PKR					453.25	453.25	19/11/2009	Accounts
97439	LAHORE	0411	SAMANABAD, LAHORE	PB	3460313104765	ZEESHAN	MR ZEESHAN H # 5, MOHA	LCY	04117900114701	PLS						PKR					453.68	453.68	30/04/2009	Accounts
97440	LAHORE	0411	SAMANABAD, LAHORE	PB	3520014994783	MUHMAD AZEEM ID NO 3520014994783	MUHMAD AZEEM ID NO 352	LCY	04110030941701	PLS						PKR					456.01	456.01	02/12/2009	Accounts
97441	LAHORE	0411	SAMANABAD, LAHORE	PB		RUKHSANA IFTIKHAR	RUKHSANA IFTIKHAR 74 H	LCY	04110021784801	PLS						PKR					458.40	458.40	12/01/2009	Accounts
97442	LAHORE	0411	SAMANABAD, LAHORE	PB	3520225126094	BASHIRAN BIBI	BASHIRAN BIBI HOUSE NO	LCY	04117900101201	PLS						PKR					459.26	459.26	12/01/2009	Accounts
97443	LAHORE	0411	SAMANABAD, LAHORE	PB	3520202059812	HUMAIRA BIBI	MISS HUMAIRA BIBI H # 4/6	LCY	04117900138901	PLS						PKR					461.51	461.51	19/10/2009	Accounts
97444	LAHORE	0411	SAMANABAD, LAHORE	PB		SHAGUFTA KALIM MUGGO	SHAGUFTA KALIM MUGGO	LCY	04110024714501	PLS						PKR					495.32	495.32	06/05/2009	Accounts
97445	LAHORE	0411	SAMANABAD, LAHORE	PB	3520220295245	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD HOU	LCY	04110004200401	PLS						PKR					547.06	547.06	05/09/2009	Accounts
97446	LAHORE	0411	SAMANABAD, LAHORE	PB		MOHAMMAD TUFAIL	MOHAMMAD TUFAIL PAKK	LCY	04110000639901	PLS						PKR					566.34	566.34	11/12/2009	Accounts
97447	LAHORE	0411	SAMANABAD, LAHORE	PB	3520221529292	WAZIR BEGUM	WAZIR BEGUM HOUSE NO	LCY	04110029866901	PLS						PKR					566.78	566.78	26/03/2009	Accounts
97448	LAHORE	0411	SAMANABAD, LAHORE	PB		TANVEER AHMAD KHAN	TANVEER AHMED KHAN 55	LCY	04110028348301	PLS						PKR					593.50	593.50	20/04/2009	Accounts
97449	LAHORE	0411	SAMANABAD, LAHORE	PB	3520222861341	ABDUL GHAFOOR CHOHAN / ASMA ATTI	ABDUL GHAFOOR CHOHAN	LCY	04117900105601	PLS						PKR					595.12	595.12	28/01/2009	Accounts
97450	LAHORE	0411	SAMANABAD, LAHORE	PB	3520252700809	AZAM ALI	AZAM ALI H NO 3 ST NO 3 (	LCY	04110061019301	PLS						PKR					624.32	624.32	04/04/2009	Accounts
97451	LAHORE	0411	SAMANABAD, LAHORE	PB	3520245212898	SHAHEEN/ABDULHAMEED	SHAHEEN/ABDULHAMEED	LCY	04110031399301	PLS						PKR					644.43	644.43	09/05/2009	Accounts
97452	LAHORE	0411	SAMANABAD, LAHORE	PB	3520223961169	MUNTASIR USMANI	MUNTASIR USMANI 98-E C	LCY	04110028932201	PLS						PKR					577.51	577.51	07/05/2009	Accounts
97453	LAHORE	0411	SAMANABAD, LAHORE	PB	3520224273575	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF H NO	LCY	04110000380801	PLS						PKR					657.23	657.23	20/06/2009	Accounts
97454	LAHORE	0411	SAMANABAD, LAHORE	PB	3520257367329	HAJI RAHIM BUX	HAJI RAHIM BUX H NO 5 ST	LCY	04110061051801	PLS						PKR					669.82	669.82	11/11/2009	Accounts
97455	LAHORE	0411	SAMANABAD, LAHORE	PB	3520014479715	MUHMMAD SHAKEEL AHMAD ID NO 3520	MUHMMAD SHAKEEL AHM	LCY	04110030308101	PLS						PKR					694.07	694.07	13/06/2009	Accounts
97456	LAHORE	0411	SAMANABAD, LAHORE	PB	3520289169049	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD H NO	LCY	04117900143301	PLS						PKR					713.37	713.37	19/09/2009	Accounts
97457	LAHORE	0411	SAMANABAD, LAHORE	PB	3520247305142	IRAM IQBAL	IRAM IQBAL 352 MEHRAN B	LCY	04117900140001	PLS						PKR					716.19	716.19	07/09/2009	Accounts
97458	LAHORE	0411	SAMANABAD, LAHORE	PB	3520264066315	UMMAR ATTA/ANJUM	MR UMMAR ATTA/MRS AN	LCY	04117900051301	PLS						PKR					726.97	726.97	04/11/2009	Accounts
97459	LAHORE	0411	SAMANABAD, LAHORE	PB	3520225383520	SAIMA BASHIR	SAIMA BASHIR 35 C STREE	LCY	04117900030501	PLS						PKR					739.23	739.23	17/06/2009	Accounts
97460	LAHORE	0411	SAMANABAD, LAHORE	PB	3320115527219	MUHMAD ASLAM ID NO 33201-1552721-9	MUHMAD ASLAM ID NO 332	LCY	04110030102801	PLS						PKR					679.06	679.06	24/12/2009	Accounts
97461	LAHORE	0411	SAMANABAD, LAHORE	PB	3520221364714	FIRDOUS RIFAQAT	FIRDOUS RIFAQAT HOUSE	LCY	04110031882701	PLS						PKR					772.37	772.37	17/04/2009	Accounts
97462	LAHORE	0411	SAMANABAD, LAHORE	PB	3520253916627	MUDDASSER MAHMOOD	MUDDASSER MAHMOOD 5	LCY	04110020930301	PLS						PKR					727.07	727.07	19/10/2009	Accounts
97463	LAHORE	0411	SAMANABAD, LAHORE	PB	3520201734486	YASMEEN MANZUR	YASMEEN MANZUR 10-A P	LCY	04110029733001	PLS						PKR					815.01	815.01	01/08/2009	Accounts
97464	LAHORE	0411	SAMANABAD, LAHORE	PB	3520245063530	SADIA NAZ	MRS SADIA NAZ H NO 177	LCY	04117900061301	PLS						PKR					864.99	864.99	09/04/2009	Accounts
97465	LAHORE	0411	SAMANABAD, LAHORE	PB		AHMED SHAUKAT	AHMED SHAUKAT H NO 1 S	LCY	04110006183401	PLS						PKR					915.52	915.52	16/12/2009	Accounts
97466	LAHORE	0411	SAMANABAD, LAHORE	PB	3520224169079	JAMAL UD DIN MAHMOOD	JAMAL UD DIN MAHMOOD	LCY	04110029449301	PLS						PKR					1,009.34	1,009.34	29/05/2009	Accounts
97467	LAHORE	0411	SAMANABAD, LAHORE	PB		S. IFTIKHAR H JATRI S.RUBINA IFTI	S. IFTIKHAR H JATRI S.RUB	LCY	04110029036401	PLS						PKR					1,020.00	1,020.00	06/01/2009	Accounts
97468	LAHORE	0411	SAMANABAD, LAHORE	PB		SYED SHAHID HUSSAN	SYED SHAHID HUSSAN H N	LCY	04110022852901	PLS						PKR					1,023.51	1,023.51	18/05/2009	Accounts
97469	LAHORE	0411	SAMANABAD, LAHORE	PB	3520224996678	DR KHOOBAN WAHEED	DR KHOOBAN WAHEED 22	LCY	04110022866701	PLS						PKR					974.58	974.58	08/08/2009	Accounts
97470	LAHORE	0411	SAMANABAD, LAHORE	PB	3520281080533	TAJ DIN TAHIR ID NO 35202-818053-3	TAJ DIN TAHIR ID NO 3520	LCY	04110030222601	PLS						PKR					1,171.28	1,171.28	31/12/2009	Accounts
97471	LAHORE	0411	SAMANABAD, LAHORE	PB	3520255892487	MOHAMMAD NAEEM MALIK	MR MOHAMMAD NAEEM M	LCY	04117900123201	PLS						PKR					1,201.85	1,201.85	01/08/2009	Accounts
97472	LAHORE	0411	SAMANABAD, LAHORE	PB	3520231332269	MOHAMMAD IJAZ	MR MOHAMMAD IJAZ H NO	LCY	04117900112801	PLS						PKR					1,275.04	1,275.04	27/03/2009	Accounts
97473	LAHORE	0411	SAMANABAD, LAHORE	PB	3520223025296	MISS RIZWANA REHMAN	MISS RIZWANA REHMAN H	LCY	04110031547401	PLS						PKR					1,363.23	1,363.23	19/06/2009	Accounts
97474	LAHORE	0411	SAMANABAD, LAHORE	PB	3520225691900	SAADIA SHAKIR	SAADIA SHAKIR AHMED SH	LCY	04110029841701	PLS						PKR					1,405.95	1,405.95	22/10/2009	Accounts
97475	LAHORE	0411	SAMANABAD, LAHORE	PB		NASIM AKHTAR	NASIM AKHTAR AHATA BH	LCY	04110002144201	PLS						PKR					1,407.42	1,407.42	22/04/2009	Accounts
97476	LAHORE	0411	SAMANABAD, LAHORE	PB	3520238421972	NAJMA PERVEEN ID NO 3520238421972	NAJMA PERVEEN ID NO 35	LCY	04110031351601	PLS						PKR					1,677.76	1,677.76	29/09/2009	Accounts
97477	LAHORE	0411	SAMANABAD, LAHORE	PB		MIAN KHAN	MIAN KHAN 54 H PNT COL	LCY	04110027610901	PLS						PKR					1,816.85	1,816.85	04/11/2009	Accounts
97478	LAHORE	0411	SAMANABAD, LAHORE	PB	27449664	WALAYAT ALI	WALAYAT ALI HOUSE NO.3	LCY	04110029128201	PLS						PKR					1,899.08	1,899.08	02/12/2009	Accounts
97479	LAHORE	0411	SAMANABAD, LAHORE	PB	3520278300862	imrana ikram	IMRANA IKRAM 114 FASEH	LCY	04117900020101	PLS						PKR					2,120.91	2,120.91	23/01/2009	Accounts
97480	LAHORE	0411	SAMANABAD, LAHORE	PB	3520225593903	ABDULLAH	ABDULLAH 117 JINNAH CO	LCY	04110028258101	PLS						PKR					2,357.86	2,357.86	12/12/2009	Accounts
97481	LAHORE	0411	SAMANABAD, LAHORE	PB	3520224675085	MUHAMMAD ASGHER	MUHAMMAD ASGHER H/NO	LCY	04117900125301	PLS						PKR					2,430.98	2,430.98	09/06/2009	Accounts
97482	LAHORE	0411	SAMANABAD, LAHORE	PB	3520225613652	FAHMIDA MUNIR	MRS FAHMIODA MUNIR H I	LCY	04117900092701	PLS						PKR					2,464.21	2,464.21	13/11/2009	Accounts
97483	LAHORE	0411	SAMANABAD, LAHORE	PB		KALSOOM FARNAZ	KALSOOM FARNAZ 1 SHIV	LCY	04110028397201	PLS						PKR					2,533.71	2,533.71	28/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
97484	LAHORE	0411	SAMANABAD, LAHORE	PB	3520227054694	NAJMA MANZOOR	NAJMA MANZOOR ST NO 1	LCY	04110005169801	PLS						PKR					2,375.61	2,375.61	24/03/2009	Accounts
97485	LAHORE	0411	SAMANABAD, LAHORE	PB		LT COL JAVED MRS RABEA JAVED	LT COL JAVED MRS RABEA	LCY	04110024282001	PLS						PKR					2,764.25	2,764.25	15/05/2009	Accounts
97486	LAHORE	0411	SAMANABAD, LAHORE	PB	3520270910609	MALIK MUHAMMAD MULAZIM	MALIK MUHAMMAD MULAZ	LCY	04117900067801	PLS						PKR					2,390,098.91	2,390,098.91	23/07/2009	Accounts
97487	LAHORE	0411	SAMANABAD, LAHORE	PB	3520285024475	ABDUL RASHID BUSHRA KHALID	ABDUL RASHID BUSHRA K	LCY	04110009486801	PLS						PKR					356,766.13	356,766.13	17/06/2009	Accounts
97488	LAHORE	0411	SAMANABAD, LAHORE	PB		HAYAT MOHAMMAD	HAYAT MOHAMMAD 220 G	LCY	04110062299101	PLS						PKR					299,064.61	299,064.61	15/12/2009	Accounts
97489	LAHORE	0411	SAMANABAD, LAHORE	PB	3520279960901	WALLI UL HUSNAIN	WALLI UL HUSNAIN C/O KH	LCY	04110060659801	PLS						PKR					233,971.48	233,971.48	29/05/2009	Accounts
97490	LAHORE	0411	SAMANABAD, LAHORE	PB	3520081241945	VIQAR AHMAD.	VIQAR AHMAD. 25-A LDA C	LCY	04110029239301	PLS						PKR					129,743.62	129,743.62	17/09/2009	Accounts
97491	LAHORE	0411	SAMANABAD, LAHORE	PB		MIAN ALI MOHAMMAD	MIAN ALI MOHAMMAD H N	LCY	04110009719601	PLS						PKR					87,887.23	87,887.23	16/04/2009	Accounts
97492	LAHORE	0411	SAMANABAD, LAHORE	PB	35202894059 19	SHAHID JAMAL ID NO 3520289405919	SHAHID JAMAL ID NO 3520	LCY	04110030738701	PLS						PKR					81,477.23	81,477.23	01/09/2009	Accounts
97493	LAHORE	0411	SAMANABAD, LAHORE	PB	3520223554958	ERAM FAROOQ	ERAM FAROOQ 26-S AL-FI	LCY	04110031944901	PLS						PKR					51,600.19	51,600.19	21/05/2009	Accounts
97494	LAHORE	0411	SAMANABAD, LAHORE	PB	9040601079930	NAGMANA WAHEED PAL	NAGMANA WAHEED PAL 1	LCY	04110026116701	PLS						PKR					46,675.06	46,675.06	19/10/2009	Accounts
97495	LAHORE	0411	SAMANABAD, LAHORE	PB	3520286041112	FOUZIA GUL SIDDIQI	FOUZIA GUL SIDDIQI 50-C	LCY	04110008858201	PLS						PKR					45,325.74	45,325.74	25/04/2009	Accounts
97496	LAHORE	0411	SAMANABAD, LAHORE	PB		MIRZA ASHAQ BAIG	MIRZA ASHAQ BAIG 2 L GH	LCY	04110002609980	FIX						PKR					361,547.92	361,547.92	24/04/2006	Accounts
97497	LAHORE	0411	SAMANABAD, LAHORE	PB		SARWAR SULTANA RAHEELA JAMSHAD	SARWAR SULTANA RAHEE	LCY	04110028338801	PLS						PKR					38,123.59	38,123.59	27/08/2009	Accounts
97498	LAHORE	0411	SAMANABAD, LAHORE	PB	3520223573538	SAIMA ASIF	MRS SAIMA ASIF 26-S AL F	LCY	04117000072901	PLS						PKR					35,974.40	35,974.40	13/01/2009	Accounts
97499	LAHORE	0411	SAMANABAD, LAHORE	PB		AGHA RASHEED	AGHA RASHEED 23 A L D A	LCY	04110027963201	PLS						PKR					32,947.58	32,947.58	02/04/2009	Accounts
97500	LAHORE	0411	SAMANABAD, LAHORE	PB		JAVID ANWAR	JAVID ANWAR 31 MAIN RO	LCY	04110004707101	PLS						PKR					30,385.53	30,385.53	01/10/2009	Accounts
97501	LAHORE	0411	SAMANABAD, LAHORE	PB	3520225947887	IMRAN BHATI 3520225947887	IMRAN BHATI 35202259478	LCY	04110031324401	PLS						PKR					23,263.41	23,263.41	04/05/2009	Accounts
97502	LAHORE	0411	SAMANABAD, LAHORE	PB		SHAHEEN ARSHAD ARSHAD ALI SHEIKH	SHAHEEN ARSHAD ARSHA	LCY	04110021634501	PLS						PKR					21,370.80	21,370.80	15/04/2009	Accounts
97503	LAHORE	0411	SAMANABAD, LAHORE	PB	3520241198349	MUBBASHIR ABBAS ZAFAR	MUBBASHIR ABBAS ZAFAR	LCY	04110061183301	PLS						PKR					20,240.35	20,240.35	14/04/2009	Accounts
97504	LAHORE	0411	SAMANABAD, LAHORE	PB	3520226283166	KHALIDA KHATOON MALIK PH 7574012	KHALIDA KHATOON MALIK	LCY	04110027237801	PLS						PKR					19,402.47	19,402.47	06/02/2009	Accounts
97505	LAHORE	0411	SAMANABAD, LAHORE	PB	3520225055478	MUNAZA SALEEM	MUNAZA SALEEM H NO 21	LCY	04117900153901	PLS						PKR					16,018.41	16,018.41	21/11/2009	Accounts
97506	LAHORE	0411	SAMANABAD, LAHORE	PB		JAVAID ZULIFQAR	JAVAID ZULIFQAR H NO 2 A	LCY	04110006263001	PLS						PKR					14,947.71	14,947.71	15/01/2009	Accounts
97507	LAHORE	0411	SAMANABAD, LAHORE	PB	3520224350982	SHAUKAT ALI FIRDOUS SHOUKAT	SHAUKAT ALI FIRDOUS SH	LCY	04110003641901	PLS						PKR					14,369.88	14,369.88	11/06/2009	Accounts
97508	LAHORE	0411	SAMANABAD, LAHORE	PB		RASOOL BIBI	RASOOL BIBI HNO 24 A S C	LCY	04110006584101	PLS						PKR					13,749.00	13,749.00	18/12/2009	Accounts
97509	LAHORE	0411	SAMANABAD, LAHORE	PB		UZMA NAZIR	UZMA NAZIR H NO 8 NIAZI	LCY	04110027658601	PLS						PKR					11,200.18	11,200.18	09/12/2009	Accounts
97510	LAHORE	0411	SAMANABAD, LAHORE	PB	3520259246465	MUHAMMAD AWAIS	MUHAMMAD AWAIS HOUSE	LCY	04110031678601	PLS						PKR					8,749.52	8,749.52	11/02/2009	Accounts
97511	LAHORE	0411	SAMANABAD, LAHORE	PB		ABDUL SATTAR ID NO 329-56-178928	ABDUL SATTAR ID NO 329-	LCY	04110030092601	PLS						PKR					9,680.85	9,680.85	05/11/2009	Accounts
97512	LAHORE	0411	SAMANABAD, LAHORE	PB	3520225531899	MIAN MOHAMAMD SHAFI	MIAN MOHAMAMD SHAFI 4	LCY	04110004555401	PLS						PKR					9,463.22	9,463.22	18/02/2009	Accounts
97513	LAHORE	0411	SAMANABAD, LAHORE	PB	3520227471700	ZUBAIDA JAVAID	MRS ZUBAIDA JAVAID 37-V	LCY	04117900088501	PLS						PKR					7,317.20	7,317.20	08/04/2009	Accounts
97514	LAHORE	0411	SAMANABAD, LAHORE	PB	3520229728083	AMJAD ALI SHIEKH	AMJAD ALI SHIEKH HOUSE	LCY	04110031872101	PLS						PKR					6,619.65	6,619.65	03/04/2009	Accounts
97515	LAHORE	0411	SAMANABAD, LAHORE	PB	3520269812449	HAFIZ MOHAMMAD MASOOD	HAFIZ MOHAMMAD MASO	LCY	04110060175601	PLS						PKR					5,914.45	5,914.45	27/06/2009	Accounts
97516	LAHORE	0411	SAMANABAD, LAHORE	PB	3520296647369	RANA ABDUL RASHEED	HOUSE NO. I-1599 LAL KH	LCY	04117900004901	PLS						PKR					4,216.10	4,216.10	05/06/2009	Accounts
97517	LAHORE	0411	SAMANABAD, LAHORE	PB	3520229934057	CH RIAZ AHMAD ID NO 3520229934057	CH RIAZ AHMAD ID NO 352	LCY	04110031183401	PLS						PKR					4,007.68	4,007.68	26/08/2009	Accounts
97518	LAHORE	0411	SAMANABAD, LAHORE	PB	3520222702589	ZAHID HUSSAIN IZHADA SULTANA	ZAHID HUSSAIN IZHADA S	LCY	04110026748301	PLS						PKR					3,849.26	3,849.26	23/12/2009	Accounts
97519	LAHORE	0411	SAMANABAD, LAHORE	PB		ITO LAHORE.		LCY	30019902464586	CD-MISC	STALE	PO	0726201	08/09/2009		PKR					30,920.84	30,920.84	08/09/2009	STALE
97520	LAHORE	0411	SAMANABAD, LAHORE	PB	3520225035687	MUHAMMAD WASEEM	MUHAMMAD WASEEM HOU	LCY	04110041136903	CURR						PKR					21,904.00	21,904.00	06/05/2009	Accounts
97521	LAHORE	0411	SAMANABAD, LAHORE	PB		ITO LAHORE.		LCY	30019902464586	CD-MISC	STALE	PO	0726200	08/09/2009		PKR					15,515.62	15,515.62	08/09/2009	STALE
97522	LAHORE	0411	SAMANABAD, LAHORE	PB		ZAFAR IQBAL	ZAFAR IQBAL SHOP NO.21	LCY	04110035957503	CURR						PKR					10,648.00	10,648.00	28/01/2009	Accounts
97523	LAHORE	0411	SAMANABAD, LAHORE	PB	3130494435619	HAFIZ MUHMMAD SHAHID	HAFIZ MUHMMAD SHAHID	LCY	04110040693203	CURR						PKR					10,222.45	10,222.45	06/07/2009	Accounts
97524	LAHORE	0411	SAMANABAD, LAHORE	PB		STATE LIFE INSURANCE CORPORATION		LCY	30019902464586	CD-MISC	STALE	PO	0726236	26/09/2009		PKR					6,950.00	6,950.00	26/09/2009	STALE
97525	LAHORE	0411	SAMANABAD, LAHORE	PB	3520283321945	NEW SOCIETY HAR DECORATION CENT	NEW SOCIETY HAR DECOR	LCY	04110036644103	CURR						PKR					6,851.00	6,851.00	21/02/2009	Accounts
97526	LAHORE	0411	SAMANABAD, LAHORE	PB		SOHAIL COMAPNY	SOHAIL COMAPNY 70-S-10	LCY	04110024582303	CURR						PKR					6,775.00	6,775.00	12/01/2009	Accounts
97527	LAHORE	0411	SAMANABAD, LAHORE	PB	3520015580875	REHMAN MARKETING CO PH 7596127 75	REHMAN MARKETING CO H	LCY	04110033769603	CURR						PKR					6,006.00	6,006.00	13/02/2009	Accounts
97528	LAHORE	0411	SAMANABAD, LAHORE	PB		M/S HASHMAT CAP HOUSE.		LCY	30019902464586	CD-MISC	STALE	PO	0144414	28/05/2009		PKR					5,300.00	5,300.00	28/05/2009	STALE
97529	LAHORE	0411	SAMANABAD, LAHORE	PB		MOHAMMAD SAEED AKHTAR	MOHAMMAD SAEED AKHT	LCY	04110009603603	CURR						PKR					5,132.00	5,132.00	10/04/2009	Accounts
97530	LAHORE	0411	SAMANABAD, LAHORE	PB	3520217436287	BOOK SELLER INTERNATIONAL	MR MUHAMMAD ZAHEER L	LCY	04117900134803	CURR						PKR					5,000.00	5,000.00	03/08/2009	Accounts
97531	LAHORE	0411	SAMANABAD, LAHORE	PB		NAZIM SAMANABAD TOWN LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0726293	15/10/2009		PKR					5,000.00	5,000.00	15/10/2009	STALE
97532	LAHORE	0411	SAMANABAD, LAHORE	PB		NAZIM SAMANABAD TOWN LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0726294	15/10/2009		PKR					5,000.00	5,000.00	15/10/2009	STALE
97533	LAHORE	0411	SAMANABAD, LAHORE	PB		MIAN SHAHID SHAUKAT.		LCY	30019902464586	CD-MISC	STALE	PO	0726059	17/07/2009		PKR					3,215.00	3,215.00	17/07/2009	STALE
97534	LAHORE	0411	SAMANABAD, LAHORE	PB	3520224614960	MARIAM NASAR BOKHARI	MRS MARIAM NASAR BOKH	LCY	04117900147003	CURR						PKR					2,932.00	2,932.00	14/12/2009	Accounts
97535	LAHORE	0411	SAMANABAD, LAHORE	PB	4550450804779	MUHAMMAD ADIL	MUHAMMAD ADIL HOUSE N	LCY	04110040732803	CURR						PKR					2,578.00	2,578.00	04/07/2009	Accounts
97536	LAHORE	0411	SAMANABAD, LAHORE	PB	3520264681517	GULZAR AHMED	MR GULZAR AHMED H #22	LCY	04117900112503	CURR						PKR					1,848.00	1,848.00	12/06/2009	Accounts
97537	LAHORE	0411	SAMANABAD, LAHORE	PB	3520226640248	KHURSHIDA	KHURSHIDA H NO 22 ST N	LCY	04117900108903	CURR						PKR					884.00	884.00	19/02/2009	Accounts
97538	LAHORE	0411	SAMANABAD, LAHORE	PB	3520285807998	HIRA JAHANGIR	MISS HIRA JAHANGIR HOU	LCY	04117900121603	CURR						PKR					875.00	875.00	26/05/2009	Accounts
97539	LAHORE	0411	SAMANABAD, LAHORE	PB		ACS		LCY	30019902464586	CD-MISC	STALE	PO	0144059	03/02/2009		PKR					773.00	773.00	03/02/2009	STALE
97540	LAHORE	0411	SAMANABAD, LAHORE	PB		HQ NUST ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0144494	25/06/2009		PKR					750.00	750.00	25/06/2009	STALE
97541	LAHORE	0411	SAMANABAD, LAHORE	PB		TREASURE AL KHAIR UNIVERSITY ISD.		LCY	30019902464586	CD-MISC	STALE	PO	0726098	03/08/2009		PKR					750.00	750.00	03/08/2009	STALE
97542	LAHORE	0411	SAMANABAD, LAHORE	PB	3520230196783	MALIK AKHTAR MAHMOOD	MALIK AKHTAR MAHMOOD	LCY	04117900014403	CURR						PKR					748.00	748.00	13/07/2009	Accounts
97543	LAHORE	0411	SAMANABAD, LAHORE	PB	3520172319015	ABDULLAH MOTORS.	ABDULLAH MOTORS. 26-M	LCY	04117900041703	CURR						PKR					565.23	565.23	27/05/2009	Accounts
97544	LAHORE	0411	SAMANABAD, LAHORE	PB		NOOR MUHAMMAD	NOOR MUHAMMAD 866-C S	LCY	04117900155903	CURR						PKR					561.46	561.46	19/12/2009	Accounts
97545	LAHORE	0411	SAMANABAD, LAHORE	PB	3520227223658	NAHEED AKHTER	NAHEED AKHTER H NO 2 S	LCY	04117900134203	CURR						PKR					483.93	483.93	12/11/2009	Accounts
97546	LAHORE	0411	SAMANABAD, LAHORE	PB		ZULFIQAR ALI BHOTTO.		LCY	30019902464586	CD-MISC	STALE	PO	0144199	14/03/2009		PKR					477.23	477.23	14/03/2009	STALE
97547	LAHORE	0411	SAMANABAD, LAHORE	PB	3120244076423	MUSHTAQ AHMAD	MR MUSHTAQ AHMAD H N	LCY	04117900068103	PLS						PKR					451.00	451.00	03/06/2009	Accounts
97548	LAHORE	0411	SAMANABAD, LAHORE	PB		TARIQ MEHMOOD.		LCY	30019902464586	CD-MISC	STALE	PO	0144051	31/01/2009		PKR					365.61	365.61	31/01/2009	STALE
97549	LAHORE	0411	SAMANABAD, LAHORE	PB	3520236373089	BOLTI KITABAIN	MR MUHAMMAD AFZAL H #	LCY	04117900105203	CURR						PKR					319.00	319.00	23/01/2009	Accounts
97550	LAHORE	0411	SAMANABAD, LAHORE	PB	3520227579603	NADEEM ANWER KHOKHAR	NADEEM ANWER KHOKHA	LCY	04117900134603	CURR						PKR					273.69	273.69	31/12/2009	Accounts
97551	LAHORE	0411	SAMANABAD, LAHORE	PB	3520272448808	TASNEEM AKHTER	MRS TASNEEM AKHTER H	LCY	04117900127303	CURR						PKR					253.00	253.00	17/08/2009	Accounts
97552	LAHORE	0411	SAMANABAD, LAHORE	PB		NADRA KIOSK COLLECTION A/C. 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0144382	14/05/2009		PKR					250.00	250.00	14/05/2009	STALE
97553	LAHORE	0411	SAMANABAD, LAHORE	PB	3520225613640	FARAH NADEEM	MRS FARAH NADEEM H # 7	LCY	04117900122203	CURR						PKR					248.00	248.00	28/05/2009	Accounts
97554	LAHORE	0411	SAMANABAD, LAHORE	PB		EFU GENERAL INSURANCE KHI.		LCY	30019902464586	CD-MISC	STALE	PO	0144492	25/06/2009		PKR					210.00	210.00	25/06/2009	STALE
97555	LAHORE	0411	SAMANABAD, LAHORE	PB	3410165927568	SUNDAS MUAZZAM	SUNDAS MUAZZAM FLAT N	LCY	04117900117203	CURR						PKR					206.00	206.00	14/07/2009	Accounts
97556	LAHORE	0411	SAMANABAD, LAHORE	PB		mabZAMIA COMMITTEE JAMIA MASJIDKA	INTZAMIA COMMITTEE JAN	LCY	04110039480003	CURR						PKR					200.00	200.00	19/01/2009	Accounts
97557	LAHORE	0411	SAMANABAD, LAHORE	PB	3520205035871	RAFAQAT ALI.	RAFAQAT ALI. H NO 114 K	LCY	04117900118003	CURR						PKR					128.19	128.19	18/05/2009	Accounts
97558	LAHORE	0411	SAMANABAD, LAHORE	PB	3520137539021	MOHAMMAD IQBAL REHMAT	MR MOHAMMAD IQBAL RE	LCY	04117900109103	PLS						PKR					114.50	114.50	11/12/2009	Accounts
97559	LAHORE	0411	SAMANABAD, LAHORE	PB	3520212396519	SYED HUSNAIN MEHDI	MR SYED HUSNAIN MEHDI	LCY	04117900130903	CURR						PKR					110.00	110.00	13/08/2009	Accounts
97560	LAHORE	0411	SAMANABAD, LAHORE	PB		UNIVERSITY OF T L S		LCY	30019902464586	CD-MISC	STALE	PO	0726372	23/11/2009		PKR					100.00	100.00	23/11/2009	STALE
97561	LAHORE	0411	SAMANABAD, LAHORE	PB	3520226223487	sohail ahmad	SOHAIL AHMAD H NO 16-A	LCY	04117900075303	CURR						PKR					77.00	77.00	30/07/2009	Accounts
97562	LAHORE	0411	SAMANABAD, LAHORE	PB	3520251731686	ISHRAT IQBAL	ISHRAT IQBAL 352 MEHRA	LCY	04117900116803	PLS						PKR					64.15	64.15	26/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
97563	LAHORE	0411	SAMANABAD, LAHORE	PB	3520224435832	SHAHNAZ MAHMOOD	SHAHNAZ MAHMOOD 733 H	LCY	04110500130503	CURR						PKR					57.86	57.86	03/10/2009	Accounts
97564	LAHORE	0411	SAMANABAD, LAHORE	PB	3520256947094	BUSHRA AFTAB	BUSHRA AFTAB 376 G III J	LCY	04117900112103	PLS						PKR					45.00	45.00	07/10/2009	Accounts
97565	LAHORE	0411	SAMANABAD, LAHORE	PB		HAFIZ KHALID MAHNOOD	HAFIZ KHALID MAHNOOD H	LCY	04110038735803	CURR						PKR					12.95	12.95	27/02/2009	Accounts
97566	LAHORE	0411	SAMANABAD, LAHORE	PB		SYED MUJTBA HAIDER	SYED MUJTBA HAIDER 53-	LCY	04110500033303	CURR						PKR					9.37	9.37	15/01/2009	Accounts
97567	LAHORE	0411	SAMANABAD, LAHORE	PB	3520244501279	SYED FARHAT ABBAS.	SYED FARHAT ABBAS. H N	LCY	04110029986701	PLS						PKR					0.10	0.10	16/10/2009	Accounts
97568	LAHORE	0411	SAMANABAD, LAHORE	PB	3520271767152	NOREEN BARLAS	NOREEN BARLAS HOUSE I	LCY	04110029825901	PLS						PKR					0.04	0.04	26/03/2009	Accounts
97569	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520226782445	SHOIB UR REHMAN	SHOIB UR REHMAN 533 KA	LCY	04420010502001	PLS						PKR					0.02	0.02	21/03/2009	Accounts
97570	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3840320732027	ZEESHAN HAFEEZ	ZEESHAN HAFEEZ 180-ME	LCY	04420011067201	PLS						PKR					0.31	0.31	08/10/2009	Accounts
97571	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520218404950	RUBINA YASIN	RUBINA YASIN STREET NO	LCY	04427900164201	PLS						PKR					0.38	0.38	26/12/2009	Accounts
97572	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3510207146553	MUHAMMAD KASHIF	MUHAMMAD KASHIF 37 FR	LCY	04420010526401	PLS						PKR					0.41	0.41	16/05/2009	Accounts
97573	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520222070513	TARIQ MEHMOOD	TARIQ MEHMOOD 460 KAM	LCY	04420010326001	PLS						PKR					1.18	1.18	15/05/2009	Accounts
97574	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520296975886	SHUMAILA NAJEEB BUTT	SHUMAILA NAJEEB BUTT S	LCY	04427900045101	PLS						PKR					20.58	20.58	13/06/2009	Accounts
97575	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520215064385	ZULFIQAR ALI	ZULFIQAR ALI 274 AHMAD	LCY	04420009621501	PLS						PKR					6.76	6.76	01/10/2009	Accounts
97576	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3230232400755	QAMAR ABBAS	QAMAR ABBAS FOJI PANS	LCY	04427900062001	PLS						PKR					20.06	20.06	27/05/2009	Accounts
97577	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520275221042	NAHEED SARWAT	NAHEED SARWAT HNO23 A	LCY	04420009887101	PLS						PKR					11.09	11.09	14/09/2009	Accounts
97578	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520285331297	KHALID MAHMOOD/FOUZIA NASREEN	KHALID MAHMOOD/FOUZIA	LCY	04420009944201	PLS						PKR					12.91	12.91	15/09/2009	Accounts
97579	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520225087965	TARIQ MEHMOOD	TARIQ MEHMOOD H.NO.12	LCY	04420011280101	PLS						PKR					12.91	12.91	22/07/2009	Accounts
97580	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	27276592129	MR SHAMIM MUHAMMAD ALI	MR SHAMIM MUHAMMAD A	LCY	04420008198301	PLS						PKR					75.70	75.70	27/06/2009	Accounts
97581	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520211521127	MOHAMMAD TARIQ AWAN	MOHAMMAD TARIQ AWAN	LCY	04420003372101	PLS						PKR					101.35	101.35	30/09/2009	Accounts
97582	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520219193649	SY IKRAM HUSSAIN	SY IKRAM HUSSAIN HNO52	LCY	04420010656801	PLS						PKR					127.86	127.86	21/03/2009	Accounts
97583	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520261774505	MUHAMMAD NAVEED IQBAL	MUHAMMAD NAVEED IQBA	LCY	04427900099501	PLS						PKR					451.82	451.82	12/06/2009	Accounts
97584	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520293467168	ZAINAB JAVED	ZAINAB JAVED H.NO.4/A, S	LCY	04427900223001	PLS						PKR					145.89	145.89	08/12/2009	Accounts
97585	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520276254142	NASEEM AKHTAR	NASEEM AKHTAR 19/B WA	LCY	04420010242001	PLS						PKR					216.08	216.08	29/06/2009	Accounts
97586	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520203289509	Malik Muhammad Tahir& Zubaida Begum	Malik Muhammad Tahir&Zub	LCY	04427900106901	PLS						PKR					246.34	246.34	05/06/2009	Accounts
97587	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3430109375410	RABIA BIBI	RABIA BIBI H.NO.12/9/413, I	LCY	04427900009201	PLS						PKR					865.65	865.65	31/12/2009	Accounts
97588	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3450298807108	TASHKEEL BASHIR	TASHKEEL BASHIR 281-B H	LCY	04420011316801	PLS						PKR					263.60	263.60	22/10/2009	Accounts
97589	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520224544388	ZUBAIDZ KHATOON	ZUBAIDZ KHATOON 219 HA	LCY	04420009785801	PLS						PKR					266.11	266.11	07/10/2009	Accounts
97590	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3540219974807	MOHD BASHIR/GHULAM HAIDER	MOHD BASHIR/GHULAM HA	LCY	04420009884701	PLS						PKR					286.06	286.06	20/06/2009	Accounts
97591	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	P202192361	Syed Rizwan Hameed&Zaibun Nisa Shah	SYED RIZWAN HAMEED KA	LCY	04427900125001	PLS						PKR					291.04	291.04	19/02/2009	Accounts
97592	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520223604285	MUHAMMD ASLAM	MUHAMMD ASLAM 204C M	LCY	04420009717601	PLS						PKR					300.83	300.83	18/06/2009	Accounts
97593	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3840351055734	MUAZZAM FATIMA	MUAZZAM FATIMA HOUSE	LCY	04427900157001	PLS						PKR					336.66	336.66	21/07/2009	Accounts
97594	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520223797546	Tahira Ishaq	GHULAM HUSSAIN S/O LAL	LCY	04427900019901	PLS						PKR					393.13	393.13	18/04/2009	Accounts
97595	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520226096036	NABILA ABID	NABILA ABID HOUSE NO 21	LCY	04420009210201	PLS						PKR					437.47	437.47	23/04/2009	Accounts
97596	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520255671652	SAFIA BANO/KHAWAR MEHMOOD	SAFIA BANO/KHAWAR MEH	LCY	04420010724201	PLS						PKR					404.31	404.31	25/04/2009	Accounts
97597	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3110407200381	MUHAMMAD ASIF	MUHAMMAD ASIF 43/36 NA	LCY	04420075065601	PLS						PKR					1,698.60	1,698.60	11/03/2009	Accounts
97598	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520226344226	MST JAMEELA BAGUM	MST JAMEELA BAGUM 26 G	LCY	04420004651901	PLS						PKR					568.21	568.21	24/04/2009	Accounts
97599	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520204559225	ASGHAR VALI	ASGHAR VALI GREEN ST N	LCY	04420010712001	PLS						PKR					578.41	578.41	04/05/2009	Accounts
97600	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520015370461	MR SHARAFAT ALI	MR SHARAFAT ALI HOUSE	LCY	04420003227801	PLS						PKR					640.26	640.26	05/03/2009	Accounts
97601	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520228155332	TANZEEM ZOHRA	TANZEEM ZOHRA H.NO.45,	LCY	04427900008601	PLS						PKR					2,169.49	2,169.49	01/08/2009	Accounts
97602	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3550101895247	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ HOUS	LCY	04427900139601	PLS						PKR					680.03	680.03	09/12/2009	Accounts
97603	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520227372427	JAVED IQBAL	JAVAID IQBAL HOUSE NO 1	LCY	04427900052001	PLS						PKR					842.31	842.31	15/09/2009	Accounts
97604	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520224240269	CH IFTIKHAR AHMED	CH IFTIKHAR AHMED 20 FA	LCY	04420007820201	PLS						PKR					880.17	880.17	19/02/2009	Accounts
97605	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520227833497	irfan jamil	IRFAN JAMIL HOUSE NO 46	LCY	04427900055901	PLS						PKR					946.05	946.05	25/11/2009	Accounts
97606	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520153629259	SHAHZAD AMIN	SHAHZAD AMIN 336-KAMR	LCY	04420011133101	PLS						PKR					953.98	953.98	07/04/2009	Accounts
97607	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520290121537	SH MUHD AKMAL	SH MUHD AKMAL 20 IQBAL	LCY	04420008424001	PLS						PKR					963.22	963.22	06/08/2009	Accounts
97608	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	86035210006 22	MAKHSUDA JAVAID	MAKHSUDA JAVAID C/O CH	LCY	04427900182001	PLS						PKR					3,386.77	3,386.77	13/10/2009	Accounts
97609	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	27144019521	MUKHTAR AHMAD TAHIR	MUKHTAR AHMAD TAHIR 7	LCY	04420007624001	PLS						PKR					1,041.18	1,041.18	23/11/2009	Accounts
97610	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	27287490060	HASAN ARA	HASAN ARA 4 D MANSOOR	LCY	04420006732201	PLS						PKR					1,072.48	1,072.48	01/04/2009	Accounts
97611	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520295662047	MUHAMMAD IRFAN SADIQ	MUHAMMAD IRFAN SADIQ	LCY	04427900013601	PLS						PKR					1,099.74	1,099.74	12/03/2009	Accounts
97612	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520230288037	MIAN NOOR AHMAD	MIAN NOOR AHMAD 415 AB	LCY	04420008606001	PLS						PKR					1,145.56	1,145.56	13/08/2009	Accounts
97613	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520217115499	MUHAMMAD ZAHID KHAN	MUHAMMAD ZAHID KHAN H	LCY	04420011255301	PLS						PKR					1,212.35	1,212.35	06/06/2009	Accounts
97614	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520221217216	SAIMA RAFIQUE	SAIMA RAFIQUE 5 D WARIS	LCY	04420008516901	PLS						PKR					1,216.66	1,216.66	17/06/2009	Accounts
97615	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520226788627	NUHAMMAD SHAREEF	NUHAMMAD SHAREEF HN	LCY	04420009810601	PLS						PKR					1,300.12	1,300.12	06/06/2009	Accounts
97616	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520260178093	MOHAMMAD BASHIR NADEEM	MOHAMMAD BASHIR NADE	LCY	04420005297501	PLS						PKR					1,452.45	1,452.45	27/06/2009	Accounts
97617	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3450215067907	MUHAMMAD RASHEED	MUHAMMAD RASHEED C/O	LCY	04427900149901	PLS						PKR					1,460.28	1,460.28	20/04/2009	Accounts
97618	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520224140140	IQBAL PARVEEN	IQBAL PARVEEN HOUSE N	LCY	04420003399801	PLS						PKR					1,484.02	1,484.02	19/12/2009	Accounts
97619	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3540208394809	SHAHID JAVAID	SHAHID JAVAID H.NO.1/B S	LCY	04420010965701	PLS						PKR					1,994.43	1,994.43	08/08/2009	Accounts
97620	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520236185171	MALIK ULFAT HUSSAIN	MALIK ULFAT HUSSAIN WA	LCY	04427900123901	PLS						PKR					7,238.81	7,238.81	14/02/2009	Accounts
97621	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520013876214	AZRAN BIBI	AZRAN BIBI VILLAGE HANJ	LCY	04420010998801	PLS						PKR					2,174.55	2,174.55	24/10/2009	Accounts
97622	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520271663271	AAMIR MAQBOOL HUSSAIN & SANA AAM	AAMIR MAQBOOL HUSSAIN	LCY	04427900177101	PLS						PKR					2,214.54	2,214.54	16/07/2009	Accounts
97623	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520249486542	MISS SAIRA MALIK	MISS SAIRA MALIK 313 ME	LCY	04420008841601	PLS						PKR					2,255.89	2,255.89	08/08/2009	Accounts
97624	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520246296377	MUHAMMAD FAYYAZ	MUHAMMAD FAYYAZ HOUS	LCY	04420011006101	PLS						PKR					2,263.35	2,263.35	18/11/2009	Accounts
97625	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3650222937087	MUHD TARIQ/SHAZIA MUSHTAQ	MUHD TARIQ/SHAZIA MUS	LCY	04420010091501	PLS						PKR					2,322.04	2,322.04	07/03/2009	Accounts
97626	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3440350953658	LUBNA SHAHEEN J FAREHA YOUSAF G	LUBNA SHAHEEN J FAREH	LCY	04420010280601	PLS						PKR					2,358.12	2,358.12	07/02/2009	Accounts
97627	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520234542888	SIDRA AFAQ	SIDRA AFAQ 225 B HIDYAT	LCY	04420010977901	PLS						PKR					2,364.49	2,364.49	08/06/2009	Accounts
97628	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	27786334230	MR PARVEEN NAZEER W/O NAZIR AHMA	MR PARVEEN NAZEER W/O	LCY	04420004826801	PLS						PKR					2,446.53	2,446.53	28/05/2009	Accounts
97629	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3540118058497	LIAQAT ALI	LIAQAT ALI SOCIAL SECUR	LCY	04420009798801	PLS						PKR					2,279.74	2,279.74	11/03/2009	Accounts
97630	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520221198442	NOOR JAHAN	NOOR JAHAN 105 HABIB P	LCY	04420007664201	PLS						PKR					2,909.07	2,909.07	18/08/2009	Accounts
97631	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520209505243	MALIK GHULAM ASGHAR	MALIK GHULAM ASGHAR A	LCY	04427900132301	PLS						PKR					2,967.15	2,967.15	25/06/2009	Accounts
97632	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3510313472725	MALIK GHULAM DASTAGIR	MALIK GHULAM DASTAGIR	LCY	04420010897201	PLS						PKR					3,175.80	3,175.80	13/06/2009	Accounts
97633	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520224904269	MUSTAFA /NIGHAT FATIMA	MUSTAFA /NIGHAT FATIMA	LCY	04420009777901	PLS						PKR					2,846.64	2,846.64	15/06/2009	Accounts
97634	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520233337647	AMJAD HASSAN	AMJAD HUSSAIN 97 SALEE	LCY	04420009439101	PLS						PKR					3,193.27	3,193.27	20/08/2009	Accounts
97635	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520216460779	MUHAMMAD IQBAL KHALID	MUHAMMAD IQBAL KHALI	LCY	04420009983601	PLS						PKR					2,873.30	2,873.30	25/08/2009	Accounts
97636	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520277631498	SHAMIM AKHTAR & RUBINA MIR	SHAMIM AKHTAR & ROBIN	LCY	04427900205301	PLS						PKR					42,898.55	42,898.55	30/09/2009	Accounts
97637	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520224754538	RAHAT MAH JABEE	RAHAT MAH JABEE 630 KA	LCY	04420008191201	PLS						PKR					25,335.45	25,335.45	02/05/2009	Accounts
97638	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520014476166	NAZEER FATIMA	NAZEER FATIMA 731-KAMR	LCY	04427900031601	PLS						PKR					25,109.61	25,109.61	28/08/2009	Accounts
97639	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520239116631	SYED NASIR ALI SHAH	NASIR ALI FLAT NO.10 2ND	LCY	04420009822801	PLS						PKR					22,454.13	22,454.13	17/10/2009	Accounts
97640	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520281586418	RAJIA RAFIQUE	RAJIA RAFIQUE 43-HABIB R	LCY	04420011227501	PLS						PKR					12,818.42	12,818.42	13/07/2009	Accounts
97641	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520277723627	Muhammad Yousaf	MUHAMMAD YOUSAF HOU	LCY	04427900156101	PLS						PKR					12,551.32	12,551.32	15/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
97642	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520123575153	SHAUKAT AND FARRAKH ALI	SHAUKAT AND FARRAKH A	LCY	04420009588801	PLS						PKR					11,545.20	11,545.20	10/11/2009	Accounts
97643	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	4250174701826	SAHNAZ BEGUM	SAHNAZ BEGUM H NO P/83	LCY	04420011029701	PLS						PKR					11,004.15	11,004.15	17/08/2009	Accounts
97644	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520293864943	FAZAL DIN	FAZAL DIN 181 KAMRAN BL	LCY	04420007950601	PLS						PKR					9,816.19	9,816.19	12/12/2009	Accounts
97645	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520209372265	MIRZA MANZOOR AHMAD	MIRZA MANZOOR AHMAD I	LCY	04420009787401	PLS						PKR					8,476.36	8,476.36	11/03/2009	Accounts
97646	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520228575346	TASLEEM ZAKIA	TASLEEM ZAKIA 390RAZA I	LCY	04420010508401	PLS						PKR					7,887.15	7,887.15	06/01/2009	Accounts
97647	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520283808394	GHAZALA SHAHEEN	GHAZALA SHAHEEN HNO2	LCY	04420010030401	PLS						PKR					7,139.78	7,139.78	13/02/2009	Accounts
97648	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520228285239	MIRZA ISLAM BAIG & AMBER ISLAM	MIRZA ISLAM BAIG & AMBE	LCY	04427900136301	PLS						PKR					6,585.92	6,585.92	30/03/2009	Accounts
97649	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	27447133999	MR ALI HUSSAIN CH	MR ALI HUSSAIN CH H NO	LCY	04420005482301	PLS						PKR					5,851.92	5,851.92	16/02/2009	Accounts
97650	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520298910119	GHULAM FARID	GHULAM FARID HNO26 ST	LCY	04420001512601	PLS						PKR					5,318.62	5,318.62	12/11/2009	Accounts
97651	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3510394267929	MUHAMMAD ZAMAN RIAZ	MUHAMMAD ZAMAN RIAZ I	LCY	04427900003301	PLS						PKR					4,718.18	4,718.18	31/10/2009	Accounts
97652	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520224404050	RAMZAN BIBI	RAMZAN BIBI SHSH SHAM	LCY	04420011019101	PLS						PKR					5,199.51	5,199.51	09/05/2009	Accounts
97653	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520228026111	MUHD BASHIR TOOR	MUHD BASHIR TOOR 41/C	LCY	04420010322701	PLS						PKR					3,591.14	3,591.14	30/06/2009	Accounts
97654	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB		PRINCIPAL G.D.C.SPL.EDU.GULBERG LH	R	LCY	30019902464586	CD-MISC	STALE	PO	0688799	01/09/2009		PKR					25,000.00	25,000.00	01/09/2009	STALE
97655	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	27126318300	RIM TAJ INDUSTRIES PVT LTD	RIM TAJ INDUSTRIES PVT	LCY	04420016847403	CURR						PKR					19,894.80	19,894.80	16/04/2009	Accounts
97656	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB		DIRECTOR .GEN.HOUSING DTE		LCY	30019902464586	CD-MISC	STALE	PO	0688903	01/10/2009		PKR					15,000.00	15,000.00	01/10/2009	STALE
97657	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	9040601486267	BILAL SALEEM	BILAL SALEEM HOUSE NO.	LCY	04427900156403	CURR						PKR					9,875.00	9,875.00	05/05/2009	Accounts
97658	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3460296200329	YASAR ARAFAT	YASAR ARAFAT 367-B-II JO	LCY	04427900109603	CURR						PKR					9,700.00	9,700.00	13/07/2009	Accounts
97659	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520269361887	GHULAM HUSSAIN	GHULAM HUSSAIN H NO 25	LCY	04427900124803	CURR						PKR					9,190.00	9,190.00	17/04/2009	Accounts
97660	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520221727487	IMTIAZ AHMAD ZAFAR	IMTIAZ AHMAD ZAFAR 269-	LCY	04420029175003	CURR						PKR					6,755.00	6,755.00	11/02/2009	Accounts
97661	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520221344615	MOHD AKRAM RANA	MOHD AKRAM RANA 16 AH	LCY	04420300068303	CURR						PKR					5,460.37	5,460.37	04/12/2009	Accounts
97662	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3530348880925	MUHAMMAD SHARIF	MUHAMMAD SHARIF C/O M	LCY	04427900205203	CURR						PKR					4,227.00	4,227.00	12/10/2009	Accounts
97663	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520228307795	MUHAMMAD SAIF	MUHAMMAD SAIF HOUSE N	LCY	04420028755303	CURR						PKR					3,987.00	3,987.00	18/12/2009	Accounts
97664	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3510340744605	TARIQ NAWAZ FLOUR MILLS	TARIQ NAWAZ FLOUR MILL	LCY	04427900171403	CURR						PKR					3,761.00	3,761.00	09/07/2009	Accounts
97665	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520245334635	RAJ ENTERPRISES	RAJ ENTERPRISES 26-GUL	LCY	04427900170703	CURR						PKR					2,814.00	2,814.00	26/09/2009	Accounts
97666	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB		BUILD MAN CONSTRUCATION	BUILD MAN CONSTRUCATI	LCY	04420021842303	CURR						PKR					2,619.50	2,619.50	13/08/2009	Accounts
97667	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3410190232467	MUHAMMAD QAMAR KHAN	MUHAMMAD QAMAR KHAN	LCY	04427900128403	CURR						PKR					1,947.00	1,947.00	14/02/2009	Accounts
97668	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520230876013	MR REHAN MASOOD	MR REHAN MASOOD 31 C	LCY	04420011504903	CURR						PKR					1,416.00	1,416.00	12/08/2009	Accounts
97669	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520227989152	SUGHRAN BIBI	SUGHRAN BIBI HOUSE NO	LCY	04427900211803	CURR						PKR					1,285.00	1,285.00	21/10/2009	Accounts
97670	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB		ATLAS INS LTD		LCY	30019902464586	CD-MISC	STALE	PO	0688867	14/09/2009		PKR					1,267.00	1,267.00	14/09/2009	STALE
97671	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520112406639	TUFAIL CONSTRUCTION	TUFAIL CONSTRUCTION H	LCY	04420028292703	CURR						PKR					1,234.00	1,234.00	01/12/2009	Accounts
97672	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520292115217	BLOOMING FLOWERS SCHOOL	BLOOMING FLOWERS SCH	LCY	04420025105703	CURR						PKR					1,219.50	1,219.50	31/12/2009	Accounts
97673	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520273906239	MUHAMMAD SHOUBAN	MUHAMMAD SHOUBAN HO	LCY	04427900156203	CURR						PKR					1,061.00	1,061.00	05/05/2009	Accounts
97674	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520223391305	MUHAMMAD ASLAM	MUHAMMAD ASLAM HOUS	LCY	04427900166803	CURR						PKR					1,042.00	1,042.00	16/06/2009	Accounts
97675	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520225221014	AFROZ JAHAN	AFROZ JAHAN HOUSE NO.	LCY	04427900138403	PLS						PKR					1,025.00	1,025.00	04/06/2009	Accounts
97676	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520226778706	ANJUM JABEEN	ANJUM JABEEN HOUSE NO	LCY	04427900206203	PLS						PKR					1,005.00	1,005.00	13/10/2009	Accounts
97677	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520228080833	SALAL TOOSY	SALAL TOOSY 18-A EDUCA	LCY	04427900173103	PLS						PKR					1,000.00	1,000.00	30/06/2009	Accounts
97678	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520230186337	SHAHID MAJEED	SHAHID MAJEED C/O M.BA	LCY	04427900174003	PLS						PKR					1,000.00	1,000.00	04/07/2009	Accounts
97679	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3460154126969	MUHAMMAD FAROOQ	MOHAMMAD FAROOQ HOU	LCY	04427900204103	PLS						PKR					1,000.00	1,000.00	25/09/2009	Accounts
97680	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3830142767031	RAFAQAT ULLAH KHAN	RAFAQAT ULLAH KHAN FL	LCY	04427900216303	PLS						PKR					1,000.00	1,000.00	31/10/2009	Accounts
97681	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB		SECRETRY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0131429	04/05/2009		PKR					1,000.00	1,000.00	04/05/2009	STALE
97682	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB		SECRETARY PUNJAB PHARMACY		LCY	30019902464586	CD-MISC	STALE	PO	0131455	11/05/2009		PKR					1,000.00	1,000.00	11/05/2009	STALE
97683	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3320381457485	MUSHTAQ AHMAD	MUSHTAQ AHMED 71/HABI	LCY	04427900078903	PLS						PKR					989.00	989.00	28/03/2009	Accounts
97684	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB		I.TAX OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	0688854	09/09/2009		PKR					982.09	982.09	09/09/2009	STALE
97685	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520223224181	SHAKEEL AHMED	SHAKEEL AHMED HOUSE N	LCY	04427900139903	PLS						PKR					875.00	875.00	11/04/2009	Accounts
97686	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	4210181199227	EJAZ ALI	EJAZ ALI 296-ABBAS BLOC	LCY	04427900198003	PLS						PKR					875.00	875.00	17/10/2009	Accounts
97687	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520254263437	MR JAVAID AHMAD	MR JAVAID AHMAD H NO 4	LCY	04420019308903	CURR						PKR					787.00	787.00	07/12/2009	Accounts
97688	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520281232381	ASHRAF GILL	ASHRAF GILL HOUSE NO.3	LCY	04427900209903	PLS						PKR					782.00	782.00	31/10/2009	Accounts
97689	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520229970911	MUHAMMAD ISHTIAQ AHMAD	MUHAMMAD ISHTIAQ AHM	LCY	04427900223103	PLS						PKR					750.00	750.00	07/12/2009	Accounts
97690	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB		AZHAR HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	0688950	12/10/2009		PKR					712.00	712.00	12/10/2009	STALE
97691	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB		QURBAN ALI		LCY	30019902464586	CD-MISC	STALE	PO	0688951	12/10/2009		PKR					712.00	712.00	12/10/2009	STALE
97692	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB		AMJAD HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	0688952	12/10/2009		PKR					712.00	712.00	12/10/2009	STALE
97693	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	9040301456423	MUHAMMAD MANSOOR & GUL E RAANA	MUHAMMAD RASOOL AND	LCY	04427900006203	CURR						PKR					701.50	701.50	14/09/2009	Accounts
97694	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520233469039	MUHAMMAD SHABBIR	MUHAMMAD SHABBIR C/O	LCY	04427900150603	CURR						PKR					652.00	652.00	09/04/2009	Accounts
97695	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB		MANSHA FAIZ RASOOL		LCY	30019902464586	CD-MISC	STALE	PO	0688956	12/10/2009		PKR					650.84	650.84	12/10/2009	STALE
97696	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB		PM & DC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0131318	06/04/2009		PKR					600.00	600.00	06/04/2009	STALE
97697	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520285320077	QURBAN ALI	QURBAN ALI S/O MUHAMM	LCY	04427900173403	PLS						PKR					581.41	581.41	07/07/2009	Accounts
97698	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520280764103	MAQSOOD RASHID	MAQSOOD RASHID HOUSE	LCY	04427900138303	CURR						PKR					578.93	578.93	03/09/2009	Accounts
97699	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB		INAYAT BEGUM		LCY	30019902464586	CD-MISC	STALE	PO	0688948	12/10/2009		PKR					561.66	561.66	12/10/2009	STALE
97700	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB		SEC PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0688756	19/08/2009		PKR					500.00	500.00	19/08/2009	STALE
97701	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3530219612811	SHAUKAT ALI	SHOUKAT ALI ABDUL WAK	LCY	04427900143403	PLS						PKR					485.00	485.00	27/03/2009	Accounts
97702	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520230216813	UNITY ACADEMY	UNITY ACADEMY 39 KAMR	LCY	04427900119803	PLS						PKR					475.00	475.00	03/02/2009	Accounts
97703	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	P10664888	MAIMAITI	MAIMAITI ROOM NO 5 MAN	LCY	04427900138603	PLS						PKR					435.92	435.92	24/07/2009	Accounts
97704	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520216555181	ABDUL RAUF	ABDUL RAUF 727-KAMRAN	LCY	04427900196503	CURR						PKR					402.00	402.00	03/09/2009	Accounts
97705	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520228136298	FATEH HAIDER INTERNATIONAL	FATEH HAIDER INTERNATI	LCY	04427900160403	CURR						PKR					399.59	399.59	02/07/2009	Accounts
97706	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB		HUMA IMTIAZ		LCY	30019902464586	CD-MISC	STALE	PO	0688985	27/10/2009		PKR					386.50	386.50	27/10/2009	STALE
97707	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3460132769719	TAHIR ZAMAN	TAHIR ZAMAN FORIEGN EX	LCY	04427900134503	PLS						PKR					375.00	375.00	07/09/2009	Accounts
97708	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520222460094	FIRDOUS BEGUM	FIRDOUS BEGUM HOUSE N	LCY	04427900165603	CURR						PKR					373.00	373.00	29/05/2009	Accounts
97709	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB		AKHTAR BIBI		LCY	30019902464586	CD-MISC	STALE	PO	0688953	12/10/2009		PKR					355.00	355.00	12/10/2009	STALE
97710	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB		SHAHNAZ BIBI		LCY	30019902464586	CD-MISC	STALE	PO	0688954	12/10/2009		PKR					355.00	355.00	12/10/2009	STALE
97711	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB		SHAHEEN BIBI		LCY	30019902464586	CD-MISC	STALE	PO	0688955	12/10/2009		PKR					355.00	355.00	12/10/2009	STALE
97712	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB		SEC.BIE NORTH NAZIMABAD KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0688940	08/10/2009		PKR					350.00	350.00	08/10/2009	STALE
97713	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520269788197	ABDUL WAHEED SHAH QURESHI	ABDUL WAHEED SHAH QU	LCY	04427900167103	PLS						PKR					349.00	349.00	17/06/2009	Accounts
97714	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3830114883859	MUHAMMAD OMAIR AZIZ	MUHAMMAD OMAIR AZIZ 5	LCY	04427900195203	CURR						PKR					322.00	322.00	23/11/2009	Accounts
97715	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520211714174	IFFAT AMJAD	IFFAT AMJAD HOUSE NO 1	LCY	04427900130503	PLS						PKR					315.00	315.00	29/04/2009	Accounts
97716	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB		THE SEC BOARD OF SEC&INT. EDUCATION		LCY	30019902464586	CD-MISC	STALE	PO	0688732	13/08/2009		PKR					300.00	300.00	13/08/2009	STALE
97717	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB		BAHAUDDIN ZAKRIA UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0688830	05/09/2009		PKR					300.00	300.00	05/09/2009	STALE
97718	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	1350422037713	MUHAMMAD SULEMAN	MUHAMMAD SULEMAN MA	LCY	04427900215003	PLS						PKR					299.00	299.00	16/12/2009	Accounts
97719	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520288749105	ZUBAIR ALI	ZUBAIR ALI HOUSE NO.7 S	LCY	04427900196403	PLS						PKR					295.25	295.25	15/10/2009	Accounts
97720	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3310503377688	NASRA BATOOL	SYEDA NASRA BATOOL 74	LCY	04427900209803	CURR						PKR					285.00	285.00	20/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
97721	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3310420251368	SHAISTA DASTAGIR	SHAISTA DASTAGEER HOU	LCY	04427900198503	PLS						PKR					250.17	250.17	31/10/2009	Accounts
97722	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520152259080	IRAM ANWER	IRAM ANWER HOUSE NO.2	LCY	04427900150703	CURR						PKR					213.00	213.00	26/06/2009	Accounts
97723	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3530313485051	MUHAMMAD LATIF SAJID	MOHAMMAD LATIF SAJID C	LCY	04427900177803	PLS						PKR					205.00	205.00	18/08/2009	Accounts
97724	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520248607135	MANZOOR HUSSAIN BAJWA	MANZOOR HUSAIN BAJWA	LCY	04427900087003	PLS						PKR					200.00	200.00	14/01/2009	Accounts
97725	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3720142337799	ASIF KHAN	ASIF KHAN ROOM NO.11,M	LCY	04427900193703	PLS						PKR					192.00	192.00	14/09/2009	Accounts
97726	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520227020133	ZAFAR IQBAL	ZAFAR IQBAL H NO 50ISLA	LCY	04420027979603	CURR						PKR					188.00	188.00	24/11/2009	Accounts
97727	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3660321755295	MOHAMMAD AMIN	MOHAMMAD AMIN UPPER	LCY	04427900183103	CURR						PKR					169.00	169.00	03/10/2009	Accounts
97728	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520294565890	ZAHIDA PERVEEN	ZAHIDA PERVEEN HOUSE	LCY	04427900154303	CURR						PKR					143.00	143.00	17/06/2009	Accounts
97729	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520253658769	SAKHI AZAD AUTOS	SAKHI AZAD AUTOS SHOP	LCY	04420027929103	CURR						PKR					132.00	132.00	21/04/2009	Accounts
97730	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB		ROYAL CONSTRUCTION CO		LCY	30019902464586	CD-MISC	STALE	PO	0688800	02/09/2009		PKR					119.00	119.00	02/09/2009	STALE
97731	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520280499163	MUHAMMAD HAMMAD	MUHAMMAD HAMMAD HOU	LCY	04427900171503	PLS						PKR					108.00	108.00	06/11/2009	Accounts
97732	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	1210144705433	SAID UR REHMAN	SAID UR REHMAN ROOM N	LCY	04427900188203	PLS						PKR					108.00	108.00	05/10/2009	Accounts
97733	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB		IMW FUND ACCOUNT SPARCO LHR		LCY	30019902464586	CD-MISC	STALE	PO	0689077	04/12/2009		PKR					100.00	100.00	04/12/2009	STALE
97734	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3530187439900	SHAGUFTA GHAZAL	SHAGUFTA GHAZAL HOUS	LCY	04427900195503	PLS						PKR					77.00	77.00	04/11/2009	Accounts
97735	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3460264898355	USMAN AKRAM	USMAN AKRAM 125 SABZI	LCY	04427900120003	CURR						PKR					75.00	75.00	05/01/2009	Accounts
97736	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3510215442329	MUHAMMAD RASHID	MUHAMMAD RASHID ROO	LCY	04427900132203	PLS						PKR					75.00	75.00	04/06/2009	Accounts
97737	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520272080288	GUL E RAANA	GUL E RAANA HOUSE NO.	LCY	04420029774203	CURR						PKR					72.00	72.00	03/11/2009	Accounts
97738	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	27872324294	ANWAR HASSAN KHAN & MUSHEER	ANWAR HASSAN KHAN & I	LCY	04420018695103	CURR						PKR					64.50	64.50	13/04/2009	Accounts
97739	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0131353	15/04/2009		PKR					60.00	60.00	15/04/2009	STALE
97740	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520208231065	ASSOCIATED BUILDERS & CONTRACTOR	ASSOCIATES BUILDERS AI	LCY	04427900096603	CURR						PKR					57.00	57.00	11/12/2009	Accounts
97741	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3540478098793	WILAYAT ALI	WILAYAT ALI HOUSE # 07 S	LCY	04427900145503	PLS						PKR					53.00	53.00	28/10/2009	Accounts
97742	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB		ASST.INS.GEN.OF POLICE (GENERAL)		LCY	30019902464586	CD-MISC	STALE	PO	0688931	07/10/2009		PKR					50.00	50.00	07/10/2009	STALE
97743	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520225283954	MUBASHRA HASSAN	MUBASHRA HASSAN 232/R	LCY	04427900052703	PLS						PKR					47.00	47.00	07/08/2009	Accounts
97744	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520258907284	SHAZIA	MISS.SHAZIA HOUSE NO.1	LCY	04427900192303	PLS						PKR					36.00	36.00	03/10/2009	Accounts
97745	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520270433296	ASIA AKBAR	ASIA AKBAR HOUSE NO.12	LCY	04427900192403	PLS						PKR					35.97	35.97	03/10/2009	Accounts
97746	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520215711689	NAEEM ARSHAD	NAEEM ARSHAD 32-FRUIT	LCY	04420029109903	CURR						PKR					35.61	35.61	12/12/2009	Accounts
97747	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520212354737	IJAZ BUILDERS	IJAZ BUILDERS PROP. IJAZ	LCY	04427900130003	CURR						PKR					33.00	33.00	01/04/2009	Accounts
97748	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520230216813	LAHORE CITY ART AND CRAFTS	LAHORE CITY ART AND CR	LCY	04427900120403	CURR						PKR					31.00	31.00	28/02/2009	Accounts
97749	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB		AL.BARAKAAT FOUNDATION		LCY	30019902464586	CD-MISC	STALE	PO	0688933	07/10/2009		PKR					28.50	28.50	07/10/2009	STALE
97750	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520258272837	MUHAMMAD RIYAZ	MUHAMMAD RIYAZ FLAT N	LCY	04427900199403	CURR						PKR					27.00	27.00	29/10/2009	Accounts
97751	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3330212414411	AURANG ZEB LAGHARI	AURANGZEB LAGHARI HO	LCY	04427900205903	PLS						PKR					5.00	5.00	12/10/2009	Accounts
97752	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3310067050079	Saeed Akhter	SAEED AKHTER FG FLAT N	LCY	04427900046203	CURR						PKR					0.25	0.25	19/09/2009	Accounts
97753	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520230959879	MUHAMMAD IMTIAZ	MUHAMMAD IMTIAZ HOUS	LCY	04427900126903	PLS						PKR					0.25	0.25	10/04/2009	Accounts
97754	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3310001164431	LIAQAT ALI	LIQAT ALI HOUSE NO 2 ST	LCY	04427900102003	PLS						PKR					0.19	0.19	12/01/2009	Accounts
97755	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3410418559487	TANZEEL UR REHMAN	TANZEEL UR REHMAN 7/A	LCY	04427900081203	PLS						PKR					0.14	0.14	18/03/2009	Accounts
97756	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3820111913868	Maliha Nasir	MALIHA NASIR 103/ABBAS	LCY	04427900021003	CURR						PKR					0.11	0.11	14/11/2009	Accounts
97757	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520279928739	AMIR ALI RANA	AMIR ALI RANA HOUSE NO	LCY	04427900110903	PLS						PKR					0.11	0.11	24/06/2009	Accounts
97758	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520228166298	SAMINA KAUSAR	SAMINA KOUSER 14/A CO	LCY	04427900097603	CURR						PKR					0.10	0.10	13/08/2009	Accounts
97759	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	3520240082852	FEHMIN HAMID	FEHMIN HAMID 677 Q/BLO	LCY	04420009801901	PLS						PKR					0.05	0.05	22/08/2009	Accounts
97760	LAHORE	0442	KHARAK WAHDAT RD, LAHORE	PB	4250114618925	GULZAR AHMED & FARIDA KHANUM	GULZAR AHMED & FARIDA	LCY	04420011201601	PLS						PKR					0.04	0.04	21/03/2009	Accounts
97761	LAHORE	0443	LAHORE-AZIZ ROAD, MI	PB				LCY	30019902464586	CD-MISC	STALE	PO	1359044	25/02/2009		PKR					18,000.00	18,000.00	25/02/2009	STALE
97762	LAHORE	0443	LAHORE-AZIZ ROAD, MI	PB		CONSULATE GENERAL OF SINGAPORE		LCY	30019902464586	CD-MISC	STALE	PO	1359117	03/06/2009		PKR					1,700.00	1,700.00	03/06/2009	STALE
97763	LAHORE	0443	LAHORE-AZIZ ROAD, MI	PB		BISE		LCY	30019902464586	CD-MISC	STALE	PO	1359048	26/02/2009		PKR					450.00	450.00	26/02/2009	STALE
97764	LAHORE	0443	LAHORE-AZIZ ROAD, MI	PB				LCY	30019902464586	CD-MISC	STALE	PO	1359107	18/05/2009		PKR					350.00	350.00	18/05/2009	STALE
97765	LAHORE	0443	LAHORE-AZIZ ROAD, MI	PB				LCY	30019902464586	CD-MISC	STALE	PO	1359041	23/02/2009		PKR					250.00	250.00	23/02/2009	STALE
97766	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAHO	PB		MUHAMMAD ADEEL ABBAS	MUHAMMAD ADEEL ABBAS	UFZ	04440060040711	PLS						USD					56.83	56.83	04/08/2009	Accounts
97767	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAHO	PB	3440215857947	NOOR HUSSAIN	NOOR HUSSAIN FLAT NO1	LCY	04440016731801	PLS						PKR					0.02	0.02	20/06/2009	Accounts
97768	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAHO	PB	CINCNOTAVA	NAZIR MASIH	NAZIR MASIH KOT NABI BU	LCY	04440025568901	PLS						PKR					0.26	0.26	22/06/2009	Accounts
97769	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAHO	PB	3520227859730	BUSHRA IQBAL	HOUSE 110-G-4 PHASE 2 J	LCY	04440026436301	PLS						PKR					0.02	0.02	15/01/2009	Accounts
97770	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAHO	PB	3520238890159	AHMED ADNAN	AHMED ADNAN H NO 6 MU	LCY	04440027572401	PLS						PKR					0.02	0.02	20/03/2009	Accounts
97771	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAHO	PB	3510252952487	SH MUHAMMAD MUNIR	SH MUHAMMAD MUNIR HO	LCY	04440027632001	PLS						PKR					0.02	0.02	11/06/2009	Accounts
97772	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAHO	PB	3520093404202	MUSSARAT SADIQ	MUSSARAT SADIQ GOVER	LCY	04440027644101	PLS						PKR					0.22	0.22	31/10/2009	Accounts
97773	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAHO	PB	3520014568339	MUHAMMAD FAROOQ AND KARMAT ALI	MUHAMMAD FAROOQ AND	LCY	04440027696501	PLS						PKR					0.08	0.08	02/05/2009	Accounts
97774	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAHO	PB	3510122645477	MUHAMMED RAZZAK	MUHAMMED RAZZAK C O N	LCY	04440027892701	PLS						PKR					0.22	0.22	21/03/2009	Accounts
97775	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAHO	PB	3530118779715	MUNAWAR ANWAR	MUNAWAR ANWAR 164-D F	LCY	04447900024701	PLS						PKR					0.33	0.33	09/01/2009	Accounts
97776	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAHO	PB	3310078600051	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ 47 NA	LCY	04447900028801	PLS						PKR					0.38	0.38	29/05/2009	Accounts
97777	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAHO	PB	3520299352363	CH. TARIQ MEHMOOD	CH TARIQ MEHMOOD H NO	LCY	04447900116301	PLS						PKR					0.28	0.28	08/08/2009	Accounts
97778	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAHO	PB	1530621919218	UZMA KHAN	UZMA KHAN MANDESH PO	LCY	04447900124801	PLS						PKR					0.30	0.30	05/05/2009	Accounts
97779	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAHO	PB	3520113031639	ABAD AHMAAD KHAN 7466550	ABAD AHMAAD KHAN 7466	LCY	04440027554101	PLS						PKR					0.71	0.71	03/06/2009	Accounts
97780	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAHO	PB	3520227699973	MUHAMMAD ARIF 7926657	MUHAMMAD ARIF 7926657	LCY	04440027555801	PLS						PKR					0.65	0.65	20/08/2009	Accounts
97781	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAHO	PB		NASEEM AKHTAR	NASEEM AKHTAR H NO 18	LCY	04440008098601	PLS						PKR					1.69	1.69	09/01/2009	Accounts
97782	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAHO	PB	3520237650252	ZAHIDA PARVEEN	ZAHIDA PARVEEN DOHATT	LCY	04440060146101	PLS						PKR					3.04	3.04	05/06/2009	Accounts
97783	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAHO	PB		SHARFAN BEGUM	SHARFAN BEGUM H NO 9 (	LCY	04440007849001	PLS						PKR					4.55	4.55	15/01/2009	Accounts
97784	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAHO	PB	3520014598904	ABIDA NASREEN	ABIDA NASREEN 48 SHAH	LCY	04440027251301	PLS						PKR					8.07	8.07	12/09/2009	Accounts
97785	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAHO	PB	3520102914501	MUHAMAD YAQOOB	MUHAMAD YAQOOB KALK/	LCY	04440027422501	PLS						PKR					9.74	9.74	01/06/2009	Accounts
97786	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAHO	PB	3520014921421	SAJJAD	SAJJAD HOUSE NO. 236- L	LCY	04447900072401	PLS						PKR					12.77	12.77	18/07/2009	Accounts
97787	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAHO	PB	3520243828617	MUHAMMAD ASIF	MUHAMMAD ASIF C/O HUS	LCY	04447900109601	PLS						PKR					13.02	13.02	15/09/2009	Accounts
97788	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAHO	PB	3310422576879	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD KAS	LCY	04440028043401	PLS						PKR					24.20	24.20	10/11/2009	Accounts
97789	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAHO	PB	3520239778706	SAFIA MUNAWAR	SAFIA MUNAWAR HNO 169	LCY	04440023632101	PLS						PKR					28.39	28.39	26/05/2009	Accounts
97790	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAHO	PB	3520260961215	YASIR ILYAS	YASIR ILYAS H NO 47 ST N	LCY	04447900127201	PLS						PKR					38.36	38.36	07/07/2009	Accounts
97791	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAHO	PB	3520224503449	AKHTER ALI	AKHTER ALI H NO 4-F G BL	LCY	04440027061401	PLS						PKR					56.58	56.58	31/07/2009	Accounts
97792	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAHO	PB	3520278455176	RUBBINA SHAMSHER	RUBBINA SHAMSHER H NO	LCY	04447900060801	PLS						PKR					68.61	68.61	23/05/2009	Accounts
97793	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAHO	PB	3520223914369	MUHAMMAD ALI 7211739	MUHAMMAD ALI 7211739 H	LCY	04440027553101	PLS						PKR					68.88	68.88	06/08/2009	Accounts
97794	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAHO	PB	3520245198733	DR HAFIZ KHUSHI MUHAMAD 7462296	DR HAFIZ KHUSHI MUHAM	LCY	04440027420301	PLS						PKR					73.66	73.66	02/09/2009	Accounts
97795	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAHO	PB	3520150255019	MUHAMMAD AHSAN	MUHAMMAD AHSAN H#260	LCY	04440004692201	PLS						PKR					107.12	107.12	08/08/2009	Accounts
97796	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAHO	PB	3520229808103	MUHAMMAD QAZAFI	MUHAMMAD QAZAFI H NO	LCY	04447900130201	PLS						PKR					144.36	144.36	23/04/2009	Accounts
97797	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAHO	PB	3510206475679	SHABER SHAH	SHABER SHAH DSP TRAFF	LCY	04440027924201	PLS						PKR					169.31	169.31	22/12/2009	Accounts
97798	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAHO	PB	3520201487582	ANWAR AHMED SHAKIR	ANWAR AHMED SHAKIR AN	LCY	04440008275501	PLS						PKR					190.22	190.22	16/03/2009	Accounts
97799	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAHO	PB	3520246028633	M AMIN & M BASHIR	M AMIN & M BASHIR H NO (	LCY	04440028429101	PLS						PKR					262.21	262.21	17/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
97800	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520127100819	AZIB ALI	MR.AZIB ALI HOUSE NO.36	LCY	04447900093201	PLS						PKR					241.72	241.72	26/10/2009	Accounts
97801	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520229727205	MUHAMMAD NAVEED	MUHAMMAD NAVEED M.A	LCY	04440008411401	PLS						PKR					321.99	321.99	24/02/2009	Accounts
97802	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB		MOHAMMAD JAHANGIR	MOHAMMAD JAHANGIR C	LCY	04440061077701	PLS						PKR					331.05	331.05	14/09/2009	Accounts
97803	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520227629461	ARSHAD MASIH	ARSHAD MASIH 26-LDA FA	LCY	04447000075601	PLS						PKR					346.04	346.04	11/05/2009	Accounts
97804	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3630235929999	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN GOR	LCY	04440027944301	PLS						PKR					357.55	357.55	16/06/2009	Accounts
97805	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520238849601	SHAHZAD ASHRAF	SHAHZAD ASHRAF HOUSE	LCY	04447900149101	PLS						PKR					367.69	367.69	09/03/2009	Accounts
97806	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520223084785	MUHAMMAD MUNIR	MR. MUHAMMAD MUNIR H	LCY	04447900144501	PLS						PKR					372.49	372.49	03/02/2009	Accounts
97807	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520227982612	GULZARAN BIBI	GULZARAN BIBI SIRAJ DIN	LCY	04447900115701	PLS						PKR					402.71	402.71	06/05/2009	Accounts
97808	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3510313669107	MOHAMMAD KHALID	MOHAMMAD KHALID SHAD	LCY	04440025638501	PLS						PKR					405.78	405.78	26/10/2009	Accounts
97809	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520143967967	MUHAMMAD MUNIR	MUHAMMAD MUNIR C/O AB	LCY	04447900185601	PLS						PKR					476.78	476.78	27/07/2009	Accounts
97810	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3410204422325	MOHAMMAD YOUNIS S O KHADIM HUSS	MOHAMMAD YOUNIS S O K	LCY	04440006435901	PLS						PKR					523.32	523.32	17/06/2009	Accounts
97811	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	0026750152067	MUHAMMAD ABDUL KHALIQ	MUHAMMAD ABDUL KHALI	LCY	04440008170701	PLS						PKR					532.63	532.63	20/10/2009	Accounts
97812	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520244010277	SOHAIL ASLAM	SOHAIL ASLAM 5-CLUB RO	LCY	04440027934801	PLS						PKR					537.44	537.44	30/05/2009	Accounts
97813	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	CINCNOTAVA	SAEEDA ZIA	SAEEDA ZIA 4-ABBAS STR	LCY	04440026340201	PLS						PKR					547.86	547.86	21/01/2009	Accounts
97814	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520015313263	ATIF MAQSOOD	ATIF MAQSOOD 44-ZAILDA	LCY	04440026239301	PLS						PKR					555.67	555.67	04/07/2009	Accounts
97815	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520235834446	SANIA SHAHZADI	SANIA SHAHZADI TCF DIN	LCY	04440028316401	PLS						PKR					626.52	626.52	21/11/2009	Accounts
97816	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3840537276821	CH NAHEED FAROOQ	CH NAHEED FAROOQ H.N	LCY	04440025126101	PLS						PKR					627.84	627.84	29/09/2009	Accounts
97817	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520227651502	SH DAIRA JAMIL	SH SAIRA JAMIL HOUSE N	LCY	04440028104801	PLS						PKR					659.99	659.99	24/03/2009	Accounts
97818	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520282603334	NASEEM AKHTAR	NASEEM AKHTAR H # 200,	LCY	04447900160801	PLS						PKR					673.77	673.77	11/04/2009	Accounts
97819	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520224069534	PARVEEN FATIMA GILLANI	PARVEEN FATIMA GILLANI	LCY	04440019939101	PLS						PKR					684.36	684.36	20/02/2009	Accounts
97820	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520014434863	SALAMAT ALI	SALAMAT ALI C O NASAR U	LCY	04440009698801	PLS						PKR					693.91	693.91	03/06/2009	Accounts
97821	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520269787170	DEEBA IMRAN	DEEBA IMRAN HOUSE # 1,	LCY	04447900193101	PLS						PKR					705.01	705.01	11/08/2009	Accounts
97822	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520219884903	HASSAN MUSSANAH	HASSAN MUSSANAH H#10	LCY	04440028487801	PLS						PKR					632.29	632.29	14/02/2009	Accounts
97823	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520224708452	SHAMIM AKHTAR	SHAMIM AKHTAR PLOT NO	LCY	04440018076901	PLS						PKR					757.04	757.04	08/06/2009	Accounts
97824	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520272051980	RAZIA AYUB	RAZIA AYUB HOUSE NO. 1	LCY	04440024062901	PLS						PKR					759.96	759.96	29/10/2009	Accounts
97825	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	4220151057259	MUHAMMAD AYUB AHMED KHAN	H#27 STR # 31-51 BLOCK S	LCY	04447000070201	PLS						PKR					806.66	806.66	29/01/2009	Accounts
97826	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB		JAMIA FATHIA ICHHRA REGD I A	JAMIA FATHIA ICHHRA(RE	LCY	04440061103301	PLS						PKR					819.36	819.36	13/08/2009	Accounts
97827	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3640271497121	TALAB HUSSAIN	TALAB HUSSAIN HOUSE N	LCY	04440027687801	PLS						PKR					847.23	847.23	18/12/2009	Accounts
97828	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	1720109184521	IRFAN ULLAH	IRFAN ULLAH HOUSE NO 1	LCY	04447900066501	PLS						PKR					948.29	948.29	31/03/2009	Accounts
97829	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	27141205195	NOOR HUSSAIN	NOOR HUSSAIN HOUSE 46	LCY	04440022328901	PLS						PKR					985.14	985.14	17/09/2009	Accounts
97830	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520224036926	NIGHAT IMDAD BUKHARI	NIGHAT IMDAD BUKHARI H	LCY	04440020956301	PLS						PKR					1,105.08	1,105.08	17/09/2009	Accounts
97831	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520288771974	SHAHNAZ BEGUM	MRS.SHAHNAZ BEGUM HO	LCY	04447900096901	PLS						PKR					1,177.73	1,177.73	28/01/2009	Accounts
97832	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520254552747	MUHAMMAD SADIQ MUHAMMAD IRFAN	MUHAMMAD SADIQ MUHAI	LCY	04440027167001	PLS						PKR					1,310.02	1,310.02	28/05/2009	Accounts
97833	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520223265231	HAFIZ ABDUL MAJID ZUBAIDA ISMAIL	HAFIZ ABDUL MAJID ZUBA	LCY	04440027350201	PLS						PKR					1,584.40	1,584.40	24/06/2009	Accounts
97834	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520015304929	MUHAMMAD SHAKEEL	MUHAMMAD SHAKEEL D 1	LCY	04447900152801	PLS						PKR					1,670.70	1,670.70	11/03/2009	Accounts
97835	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520227281880	TAHIRA PARVEEN	TAHIRA PARVEEN HOUSE	LCY	04447900149401	PLS						PKR					1,674.09	1,674.09	23/02/2009	Accounts
97836	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	27175370249	MUHAMMAD ALI	MUHAMMAD ALI H NO 6 SU	LCY	04440024458101	PLS						PKR					1,743.16	1,743.16	13/05/2009	Accounts
97837	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3740123582738	MARGRATE	MARGRATE 224 FAZLIA CO	LCY	04447900169901	PLS						PKR					1,805.64	1,805.64	16/06/2009	Accounts
97838	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520226362669	MUHAMMAD AHSANULLAH	MUHAMMAD AHSANULLAH	LCY	04440027033401	PLS						PKR					2,066.82	2,066.82	17/04/2009	Accounts
97839	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB		SH ILYAS AHMED	SH ILYAS AHMED 1 128 FE	LCY	04440018410601	PLS						PKR					2,207.41	2,207.41	16/12/2009	Accounts
97840	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520278544798	SHAHIDA BIBI	SHAHIDA BIBI BLOCK # 92,	LCY	04447900184701	PLS						PKR					2,212.27	2,212.27	23/07/2009	Accounts
97841	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3640127006889	MUHAMAD JAMIL TARIQ	MUHAMAD JAMIL TARIQ 96	LCY	04440027477801	PLS						PKR					2,215.72	2,215.72	09/07/2009	Accounts
97842	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520013841364	SOBIA PERVAZ	SOBIA PERVAZ H NO 01 ST	LCY	04440027918901	PLS						PKR					2,294.08	2,294.08	29/10/2009	Accounts
97843	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520225732426	BALQIS FATIMA	BALQIS FATIMA H.NO 6 KR	LCY	04440026671901	PLS						PKR					2,401.09	2,401.09	29/05/2009	Accounts
97844	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520284475416	PARVEEN AKHTAR	MISS. PARVEEN AKHTAR H	LCY	04447900079901	PLS						PKR					2,774.27	2,774.27	21/02/2009	Accounts
97845	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520014163969	MUHAMMED HUSSAIN	MUHAMMED HUSSAIN HO	LCY	04440027908401	PLS						PKR					3,246.19	3,246.19	02/10/2009	Accounts
97846	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520222773629	MUKHTAR AHMAD CHAUDHARY	MUKHTAR AHMAD CHOUD	LCY	04447900155201	PLS						PKR					839,972.23	839,972.23	20/08/2009	Accounts
97847	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB		NAHEED AKHTER	NAHEED AKHTER NEW ISL	LCY	04440060160001	PLS						PKR					102,219.55	102,219.55	20/04/2009	Accounts
97848	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520275339198	SHOMAILA ILYAS	SHOMAILA ILYAS H.NO 10	LCY	04440026520601	PLS						PKR					43,982.12	43,982.12	01/04/2009	Accounts
97849	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB		SH MUBASHAR ALI	SH MUBASHAR ALI 113 B P	LCY	04440006930401	PLS						PKR					37,283.14	37,283.14	31/03/2009	Accounts
97850	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520225650241	MEHRAJ DIN	MEHRAJ DIN HOUSE NO 18	LCY	04440022747001	PLS						PKR					32,495.30	32,495.30	22/08/2009	Accounts
97851	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520015712863	JAMSHED FAROOQI	JAMSHED FAROOQI HOUS	LCY	04447900195001	PLS						PKR					73,651.57	73,651.57	29/12/2009	Accounts
97852	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB		MIAN MOHD SHARIF	MIAN MOHD SHARIF 145-K	LCY	04440008978401	PLS						PKR					20,181.78	20,181.78	24/01/2009	Accounts
97853	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520223551764	ZOHRA HUSSAIN	ZOHRA HUSSAIN H NO 5 B	LCY	04440001971501	PLS						PKR					17,365.24	17,365.24	24/12/2009	Accounts
97854	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520229009647	MUHAMAD USMAN 5110698	MUHAMAD USMAN 511069	LCY	04440027577501	PLS						PKR					17,361.70	17,361.70	10/08/2009	Accounts
97855	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520285045749	MOHAMMAD YOUSAF	MOHAMMAD YOUSAF H NO	LCY	04440025518101	PLS						PKR					17,298.85	17,298.85	06/07/2009	Accounts
97856	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	27178230308	HAMID UR REHMAN	HAMID UR REHMAN H NO 5	LCY	04440024403301	PLS						PKR					15,471.07	15,471.07	19/05/2009	Accounts
97857	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520296066338	RASHIDA BIBI.	RASHIDA BIBI. HOUSE NO.1	LCY	04440026047801	PLS						PKR					15,414.20	15,414.20	13/11/2009	Accounts
97858	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520225558325	KHALID LATIF	KHALID LATIF NAZI CYCLE	LCY	04440007847401	PLS						PKR					13,240.25	13,240.25	23/11/2009	Accounts
97859	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	27189230652	ALTAF HUSSAIN	ALTAF HUSSAIN HNO 11 Q	LCY	04440007102001	PLS						PKR					9,769.78	9,769.78	03/02/2009	Accounts
97860	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3510243244893	SH ATTIQ AHMED SHAHID	SH ATTIQ AHMED SHAHID	LCY	04440028204501	PLS						PKR					7,983.18	7,983.18	07/05/2009	Accounts
97861	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520223428170	ZAINAB BIBI	ZAINAB BIBI H NO-5 ST NO	LCY	04447900114601	PLS						PKR					7,556.63	7,556.63	20/08/2009	Accounts
97862	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520244084499	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS H # 1	LCY	04440028335701	PLS						PKR					7,435.07	7,435.07	14/12/2009	Accounts
97863	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520279332179	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF H.NO	LCY	04447900115901	PLS						PKR					5,858.61	5,858.61	26/01/2009	Accounts
97864	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520245501543	HAMID SHAFI	HAMID SHAFI JAMIA FASTI	LCY	04440028255001	PLS						PKR					5,792.80	5,792.80	11/05/2009	Accounts
97865	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520224406470	TAUQEER BEGUM	TAUQEER BEGUM RASHID	LCY	04440027349001	PLS						PKR					4,902.20	4,902.20	03/10/2009	Accounts
97866	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520193245632	PARVEEN AKHTAR	PARVEEN AKHTAR H NO 3	LCY	04440008129301	PLS						PKR					4,729.80	4,729.80	10/12/2009	Accounts
97867	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520228408892	NAZIA PERVEEN	NAZIA PERVEEN H NO 494	LCY	04447900029301	PLS						PKR					3,885.85	3,885.85	11/05/2009	Accounts
97868	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB		MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE B F	LCY	04440014679901	PLS						PKR					3,525.65	3,525.65	28/01/2009	Accounts
97869	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520013946904	SALMA BEGUM W O MALIK M LATIF	SALMA BEGUM W O MALIK	LCY	04440004621601	PLS						PKR					3,262.44	3,262.44	17/04/2009	Accounts
97870	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520251205311	ABDUL REHMAN	ABDUL REHMAN HOUSE N	LCY	04440057132003	CURR						PKR					76,928.40	76,928.40	09/02/2009	Accounts
97871	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520283878007	KHAKSAR TEHRIK	KHAKSAR TEHRIK AL-MAS	LCY	04440020845403	CURR						PKR					37,365.00	37,365.00	13/10/2009	Accounts
97872	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB		BEACONHOUSE ESTATE.		LCY	30019902464586	CD-MISC	STALE	PO	0678421	19/12/2009		PKR					26,833.00	26,833.00	19/12/2009	STALE
97873	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520217586689	HIGH AMZ ENGINEERING PVT LTD	HIGH AMZ ENGINEERING F	LCY	04447900199103	CURR						PKR					23,535.37	23,535.37	12/12/2009	Accounts
97874	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520282469353	MAQSOOD STEEL TRADERS	MAQSOOD STEEL TRADER	LCY	04440061220703	CURR						PKR					20,212.00	20,212.00	20/03/2009	Accounts
97875	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3450213282079	WOOD LINK (PVT) LTD	WOOD LINK (PVT) LTD SH	LCY	04440061709503	CURR						PKR					18,602.56	18,602.56	05/03/2009	Accounts
97876	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB		ASKAN PHARMA MARKETING.	ASKEN PHARMA MARKETI	LCY	04440045630003	CURR						PKR					13,316.00	13,316.00	01/09/2009	Accounts
97877	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520230079583	CH MUHAMMAD ASHFAQ	CH MUHAMMAD ASHFAQ 1	LCY	04440016472303	CURR						PKR					11,833.91	11,833.91	28/01/2009	Accounts
97878	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB		M.S. GENERAL HOSPITAL, LAHORE.		LCY	30019902464586	CD-MISC	STALE	PO	0127828	15/05/2009		PKR					11,500.00	11,500.00	15/05/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
97879	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB		INCOME TAX DEPARTMENT		LCY	30019902464586	CD-MISC	STALE	PO	0678251	12/10/2009		PKR					11,250.00	11,250.00	12/10/2009	STALE
97880	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB		org dt 1021216		LCY	30019902464586	CD-MISC	STALE	PO	574263	19/06/2009		PKR					10,000.00	10,000.00	19/06/2009	STALE
97881	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520207612558	RAZIA BEGUM	RAZIA BEGUM HOUSE NO.	LCY	04447900097503	CURR						PKR					9,112.00	9,112.00	02/09/2009	Accounts
97882	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB		TREASURER UVAS LAHORE.		LCY	30019902464586	CD-MISC	STALE	PO	0678292	31/10/2009		PKR					7,680.00	7,680.00	31/10/2009	STALE
97883	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520153115575	NEW KHAN JEWELLERS	NEW KHAN JEWELLERS 28	LCY	04440050871703	CURR						PKR					7,232.25	7,232.25	09/07/2009	Accounts
97884	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520235534504	AZRA MARIAM	AZRA MARIAM 83 SHAH JA	LCY	04440011293403	CURR						PKR					6,365.00	6,365.00	27/04/2009	Accounts
97885	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520104418575	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR HOU	LCY	04447900173803	CURR						PKR					5,062.50	5,062.50	17/12/2009	Accounts
97886	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB		M S GREEN WOOD CENTRE	M/S GREEN WOOD CENTR	LCY	04440004458903	CURR						PKR					4,310.32	4,310.32	23/01/2009	Accounts
97887	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB		REGISTRAR, PEC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0678316	14/11/2009		PKR					2,500.00	2,500.00	14/11/2009	STALE
97888	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520274007915	AYAZ AKRAM	AYAZ AKRAM 138-A-6 RAN	LCY	04447900148703	CURR						PKR					2,028.00	2,028.00	30/04/2009	Accounts
97889	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520235479137	MUHAMMAD ASHRAF & SHAZIA ASHRAF	MUHAMMAD ASHRAF & SH	LCY	04447900165803	PLS						PKR					1,875.00	1,875.00	21/05/2009	Accounts
97890	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520294359769	MUSA SHAHID	MUSA SHAHID 195- PHASE	LCY	04447900061803	CURR						PKR					1,842.25	1,842.25	24/07/2009	Accounts
97891	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3510217467091	ASIM IQBAL	ASIM IQBAL 47-H MODEL T	LCY	04447900165903	CURR						PKR					1,832.00	1,832.00	04/05/2009	Accounts
97892	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB		MIRZA NAZIR AHMAD MUGHAL	MIRZA NAZIR AHMAD MUG	LCY	04440044749003	CURR						PKR					1,656.00	1,656.00	08/08/2009	Accounts
97893	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB		M S FAJAR PRINTERS	M S FAJAR PRINTERS 68-B	LCY	04440047462503	CURR						PKR					1,453.00	1,453.00	07/11/2009	Accounts
97894	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520229988953	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ HOUS	LCY	04447900208203	CURR						PKR					1,410.00	1,410.00	19/10/2009	Accounts
97895	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520254404023	MARHABA MARBLES	MARHABA MARBLES 130 3	LCY	04440057899003	CURR						PKR					1,172.50	1,172.50	29/01/2009	Accounts
97896	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520222033848	SHAD QANDEEL	SHAD QANDEEL HOUSE #	LCY	04447900189403	PLS						PKR					1,000.00	1,000.00	21/07/2009	Accounts
97897	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB		Secretary Pb.Pharmacy Council A/C		LCY	30019902464586	CD-MISC	STALE	PO	0127558	02/02/2009		PKR					1,000.00	1,000.00	02/02/2009	STALE
97898	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB		PUNJAB MEDICAL FACULTY, LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0127565	04/02/2009		PKR					1,000.00	1,000.00	04/02/2009	STALE
97899	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB		SYED ALI ASKARI.		LCY	30019902464586	CD-MISC	STALE	PO	0678302	06/11/2009		PKR					1,000.00	1,000.00	06/11/2009	STALE
97900	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520294891223	moazzam ali	MOAZZAM ALI UMER MARH	LCY	04447900188503	PLS						PKR					875.00	875.00	29/07/2009	Accounts
97901	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520235480475	SHAHZAD MUNAWER & ABDUL RAZZAQ	MR.SHAHZAD MUNAWER &	LCY	04447900098103	CURR						PKR					843.00	843.00	04/04/2009	Accounts
97902	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520230079325	PERVAIZ AHMED	PERVAIZ AHMED HOUSE #	LCY	04447900178203	PLS						PKR					829.00	829.00	25/07/2009	Accounts
97903	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB		HQ NUST, ISLAMBAD.		LCY	30019902464586	CD-MISC	STALE	PO	0127898	08/06/2009		PKR					750.00	750.00	08/06/2009	STALE
97904	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520228962081	CHAUDHARY LAW ASSOSIATES	CHAUDHARY LAW ASSOSI	LCY	04440060842803	CURR						PKR					563.00	563.00	02/02/2009	Accounts
97905	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520245588204	AASHI	MISS.AASHI HOUSE NO.26	LCY	04447900099103	PLS						PKR					530.00	530.00	07/08/2009	Accounts
97906	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520129981453	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS HOU	LCY	04447900196103	PLS						PKR					525.00	525.00	08/09/2009	Accounts
97907	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB		FBISE, ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0127522	19/01/2009		PKR					500.00	500.00	19/01/2009	STALE
97908	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB		FBISE, ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0127523	19/01/2009		PKR					500.00	500.00	19/01/2009	STALE
97909	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB		AL-SHIFA WELFARE TRUST.		LCY	30019902464586	CD-MISC	STALE	PO	0127534	24/01/2009		PKR					500.00	500.00	24/01/2009	STALE
97910	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB		O.E.C., ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0127735	07/04/2009		PKR					500.00	500.00	07/04/2009	STALE
97911	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB		LAHORE SCHOOL OF ECONOMICS.		LCY	30019902464586	CD-MISC	STALE	PO	0678097	13/08/2009		PKR					500.00	500.00	13/08/2009	STALE
97912	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB		BZU MULTAN.		LCY	30019902464586	CD-MISC	STALE	PO	0678189	11/09/2009		PKR					500.00	500.00	11/09/2009	STALE
97913	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520260935730	SUGHRAN AGHA	SUGHRAN AGHA 621 A, SA	LCY	04447900200703	CURR						PKR					402.00	402.00	17/09/2009	Accounts
97914	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3540220148921	MUHAMMAD NAEEM	MUHAMMAD NAEEM FLAT	LCY	04440047713603	CURR						PKR					330.25	330.25	28/08/2009	Accounts
97915	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520276410591	MUHAMMAD SHABBIR	MUHAMMAD SHABBIR HOU	LCY	04447900225003	CURR						PKR					301.00	301.00	24/12/2009	Accounts
97916	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3460290723113	KALEEM ASGHAR	KALEEM ASGHAR LE-06-23	LCY	04447900177903	PLS						PKR					300.00	300.00	18/06/2009	Accounts
97917	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB		Principal Investigator SBS,PU.,LHR		LCY	30019902464586	CD-MISC	STALE	PO	0127662	13/03/2009		PKR					300.00	300.00	13/03/2009	STALE
97918	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB		B.Z.U., MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0678188	11/09/2009		PKR					300.00	300.00	11/09/2009	STALE
97919	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB		TREASURER, GCUF.		LCY	30019902464586	CD-MISC	STALE	PO	0678296	04/11/2009		PKR					300.00	300.00	04/11/2009	STALE
97920	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520137249607	SHAHADAT ALI	SHAHADAT ALI HOUSE # 1	LCY	04447900211403	CURR						PKR					293.00	293.00	11/11/2009	Accounts
97921	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	1310158606268	NAZMA KHUSHAL	NAZMA KHUSHAL C/O MAN	LCY	04447900185403	CURR						PKR					261.00	261.00	16/07/2009	Accounts
97922	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520225467869	MOEEN UL HAQ	MOEEN UL HAQ 9 FAZLIA C	LCY	04447900189903	CURR						PKR					261.00	261.00	31/07/2009	Accounts
97923	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520224510470	MAHRUKH KHALID	MISS MAHRUKH KHALID H	LCY	04447900139503	PLS						PKR					226.00	226.00	02/01/2009	Accounts
97924	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB		IMW FUND ACCOUNT.		LCY	30019902464586	CD-MISC	STALE	PO	0678082	08/08/2009		PKR					200.00	200.00	08/08/2009	STALE
97925	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520278030727	MUHAMMAD IQBAL	MR. MUHAMMAD IQBAL HO	LCY	04447900145403	CURR						PKR					191.00	191.00	26/03/2009	Accounts
97926	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520237540633	KHALIQ UR REHMAN	KHALIQ UR REHMAN C/O M	LCY	04447900150103	CURR						PKR					191.00	191.00	30/03/2009	Accounts
97927	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520113858821	GUL KHAN	GUL KHAN 151 JINNAH STR	LCY	04447900156903	CURR						PKR					188.00	188.00	10/04/2009	Accounts
97928	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520276113291	JALAL DIN	JALAL DIN MUHALLAH KHA	LCY	04440056843203	CURR						PKR					186.06	186.06	12/02/2009	Accounts
97929	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520266897295	MAZHAR HASEEN	MAZHAR HASEEN 55 MADI	LCY	04447900162903	PLS						PKR					177.00	177.00	23/07/2009	Accounts
97930	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3450207269181	SYED MUHAMMAD FAISAL SHERAZI	SYED MUHAMMAD FAISAL	LCY	04447900167703	CURR						PKR					157.00	157.00	29/10/2009	Accounts
97931	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB		REGISTRAR, A.I.O.U.ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0127503	14/01/2009		PKR					150.00	150.00	14/01/2009	STALE
97932	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB		REGISTRAR, A.I.O.U. ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0127504	14/01/2009		PKR					150.00	150.00	14/01/2009	STALE
97933	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520233269364	FAIZA MUNIR	FAIZA MUNIR C/O MUHAMN	LCY	04447900161503	PLS						PKR					134.89	134.89	27/04/2009	Accounts
97934	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520163538234	ANSA FAISAL SOHAIL	ANSA FAISAL SOHAIL ANS	LCY	04447900161603	PLS						PKR					134.89	134.89	27/04/2009	Accounts
97935	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520123980277	MUDASIR AHMED	MUDASIR AHMAD H. # 169	LCY	04447900156503	CURR						PKR					105.00	105.00	06/04/2009	Accounts
97936	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520231597603	MUHAMMAD ARIF	MUHAMMAD ARIF HOUSE #	LCY	04447900199403	PLS						PKR					100.00	100.00	19/09/2009	Accounts
97937	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520228297229	MUHAMMAD JAMIL ALI KAZMI	MUHAMMAD JAMIL ALI KAZ	LCY	04447900190703	CURR						PKR					91.30	91.30	25/09/2009	Accounts
97938	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3530320574177	NADEEM ASHRAF BHATTI	NADEEM ASHRAF BHATTI H	LCY	04447900147803	CURR						PKR					89.00	89.00	12/09/2009	Accounts
97939	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3240292194053	MUHAMMAD ZAFARULLAH	MUHAMMAD ZAFARULLAH	LCY	04440052962403	CURR						PKR					83.00	83.00	20/04/2009	Accounts
97940	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520252657642	RABIA MAZHAR	MISS RABIA MAZHAR HOU	LCY	04447900145303	PLS						PKR					75.00	75.00	28/03/2009	Accounts
97941	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520224024549	MUHAMMAD AFZAL YOUSAF	MUHAMMAD AFZAL YOUSA	LCY	04447900173403	CURR						PKR					67.00	67.00	07/07/2009	Accounts
97942	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB		THREE BROTHER ELECTRONICE	THREE BROTHER ELECTR	LCY	04440046181803	CURR						PKR					66.75	66.75	07/05/2009	Accounts
97943	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520276113291	JALAL DIN	JALAL DIN & ABID HUSSAIN	LCY	04447900053303	CURR						PKR					63.51	63.51	12/02/2009	Accounts
97944	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3320115170449	ASAD INAM	ASAD INAM 77-B REHMAN	LCY	04440060313503	CURR						PKR					56.25	56.25	21/02/2009	Accounts
97945	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3520265110663	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB HOU	LCY	04447900207103	PLS						PKR					25.00	25.00	31/10/2009	Accounts
97946	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3420312857643	GULZAR HUSSAIN	GULZAR HUSSAIN THE MA	LCY	04447900161203	PLS						PKR					12.00	12.00	23/06/2009	Accounts
97947	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	8220144406793	HAFIZ SAJJAD HUSSAIN	HAFIZ SAJJAD HUSSAIN 91	LCY	04440061995803	CURR						PKR					7.22	7.22	27/02/2009	Accounts
97948	LAHORE	0444	FEROZEPUR RD (ICHHRA) LAH	PB	3510367386773	MUHAMMAD AMJAD	MUHAMMAD AMJAD ROOM	LCY	04447900001503	CURR						PKR					0.15	0.15	08/05/2009	Accounts
97949	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	26547252821	MUSHTAQ MASIH	MUSHTAQ MASIH HOUSE N	LCY	04450004863601	PLS						PKR					0.02	0.02	06/06/2009	Accounts
97950	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB		RUKSANA KUSAR	RUKSANA KUSAR H NO 1 S	LCY	04450011599201	PLS						PKR					0.02	0.02	22/12/2009	Accounts
97951	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3530219905175	MUHAMMAD ASHIQ	MUHAMMAD ASHIQ CHAK I	LCY	04450011912001	PLS						PKR					0.02	0.02	19/02/2009	Accounts
97952	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520227291274	TASNIM ASLAM	MISS TASNIM ASLAM HOU	LCY	04457900049901	PLS						PKR					0.15	0.15	22/06/2009	Accounts
97953	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520219631723	MALIK MUHAMMAD SAJID	MALIK MUHAMMAD SAJID I	LCY	04457900077001	PLS						PKR					0.02	0.02	09/04/2009	Accounts
97954	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520229136873	NAVEED IQBAL SHEIKH	NAVEED IQBAL SHEIKH 9 A	LCY	04457900081801	PLS						PKR					0.02	0.02	04/05/2009	Accounts
97955	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	29552318504	MUHAMMAD HANIF	MUHAMMAD HANIF C/O PD	LCY	04450007996801	PLS						PKR					0.68	0.68	02/05/2009	Accounts
97956	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	26558256383	MST RAZIA BIBI	MST RAZIA BIBI H NO 21 S	LCY	04450010853901	PLS						PKR					1.34	1.34	18/05/2009	Accounts
97957	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3510357196365	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL QUAR	LCY	04450012450401	PLS						PKR					3.09	3.09	05/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
97958	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520116149161	SYED KARAR HASSAN RIZVI	SYED KARAR HASSAN RIZ	LCY	04450006052501	PLS						PKR					4.45	4.45	26/05/2009	Accounts
97959	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520229207521	MUHAMMAD SHARIF	MUHAMMAD SHARIF HOUS	LCY	04450005905301	PLS						PKR					6.94	6.94	16/09/2009	Accounts
97960	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520224007637	MUHAMMAD AFZAAL AND SHEHNAZ AKH	muhammad afzal & shahnaz	LCY	04457900001701	PLS						PKR					26.55	26.55	08/12/2009	Accounts
97961	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520014726809	ABDUR RASHID AND SHAHIDA BEGUM	ABDUR RASHID AND SHAH	LCY	04457900049301	PLS						PKR					8.07	8.07	30/06/2009	Accounts
97962	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520288415042	SAMREEN TAHIRA	SAMREEN TAHIRA GATE N	LCY	04457900145401	PLS						PKR					8.44	8.44	02/11/2009	Accounts
97963	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520287139877	MUHAMMAD SAEED	MUHAMMAD SAEED QUAR	LCY	04450005748501	PLS						PKR					9.95	9.95	19/02/2009	Accounts
97964	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520225039003	NEELAM BUTT & GHULAM YASIAN BUTT	NEELAM BUTT & GHULAM	LCY	04450003972801	PLS						PKR					18.91	18.91	26/12/2009	Accounts
97965	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520289332501	CAROBEAN JAVID BAJWA	CAROBEAN JAVID BAJWA	LCY	04457900149201	PLS						PKR					25.84	25.84	15/10/2009	Accounts
97966	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520234016042	RAHAT PARVEEN ZUNAIRAH	RAHAT PARVEEN ZUNAIRA	LCY	04450007863001	PLS						PKR					31.79	31.79	22/04/2009	Accounts
97967	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520229816445	MUNIR AHMAD	MUNIR AHMAD DY.DIRECT	LCY	04450012092301	PLS						PKR					45.12	45.12	09/12/2009	Accounts
97968	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520269611713	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN 79 R	LCY	04450011765801	PLS						PKR					72.57	72.57	02/05/2009	Accounts
97969	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520248276896	SAFIA	MST. SAFIA HOUSE NO. 3 S	LCY	04457900054001	PLS						PKR					80.09	80.09	05/03/2009	Accounts
97970	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3540405715739	IFTIKHAR ALI	IFTIKHAR ALI GHOLUNGI M	LCY	04457900098801	PLS						PKR					84.20	84.20	15/08/2009	Accounts
97971	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	1310197712191	GHULAB KHAN	GHULAB KHAN C/O CHISTI	LCY	04457900042601	PLS						PKR					333.26	333.26	13/06/2009	Accounts
97972	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520245137019	ASHER SADIQ	ASHER SADIQ H NO 44-5-A	LCY	04450012245501	PLS						PKR					105.32	105.32	07/11/2009	Accounts
97973	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520279481779	MOHAMMAD ARSHAD	MOHAMMAD ARSHAD HOU	LCY	04450011560201	PLS						PKR					116.50	116.50	01/04/2009	Accounts
97974	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB		SADIQ MASIH	SADIQ MASIH C/O GALELE	LCY	04450007101001	PLS						PKR					140.86	140.86	03/01/2009	Accounts
97975	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520228400795	AMIR GHAFOOR	AMIR GHAFOOR H/83 ST/R	LCY	04450010001901	PLS						PKR					440.50	440.50	16/09/2009	Accounts
97976	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520047860755	SYED QAISER HUSSAIN	SYED QAISER HUSSAIN H	LCY	04450005279301	PLS						PKR					161.29	161.29	17/06/2009	Accounts
97977	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	CNIC	MUHAMMAD MEHRAJ BUTT	MUHAMMAD MEHRAJ BUT	LCY	04450004137301	PLS						PKR					191.76	191.76	14/04/2009	Accounts
97978	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520123045433	SHAUKAT ALI RANDHAWA	SHAUKAT ALI RANDHAWA	LCY	04450005859601	PLS						PKR					210.50	210.50	27/04/2009	Accounts
97979	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3540163776391	MURTAZA	MURTAZA 41 / AHSAN ROA	LCY	04450012553601	PLS						PKR					211.30	211.30	18/09/2009	Accounts
97980	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520217866627	ABDUL SATTAR	ABDUL SATTAR H#190 BAZ	LCY	04450012255001	PLS						PKR					216.27	216.27	05/01/2009	Accounts
97981	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520288633961	FARYAD HUSSAIN	FARYAD HUSSAIN HOUSE	LCY	04457900126601	PLS						PKR					744.63	744.63	11/05/2009	Accounts
97982	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520263960747	ABDUL RAHEEM	ABDUL RAHEEM H NO 1 BL	LCY	04450004958001	PLS						PKR					227.40	227.40	10/06/2009	Accounts
97983	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB		MR MUHAMMAD YUSAF	ab MUHAMMAD YUSAF TEL	LCY	04450060218801	PLS						PKR					234.90	234.90	06/08/2009	Accounts
97984	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	35202437670 38	RAZIA	RAZIA HOUSE NO 62 STRE	LCY	04450005885701	PLS						PKR					272.25	272.25	20/10/2009	Accounts
97985	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3450162011503	RAHMAT ALI	RAHMAT ALI TALWANDI BH	LCY	04457900108901	PLS						PKR					275.96	275.96	13/03/2009	Accounts
97986	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520266219917	SHAHEEN TRADERS	SHAHEEN TRADERS HOUS	LCY	04457900127401	PLS						PKR					2,853.80	2,853.80	30/07/2009	Accounts
97987	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520208298102	FARIDA MANZOOR	KAUCHA QAZAIN H NO 445	LCY	04457900067701	PLS						PKR					285.94	285.94	10/11/2009	Accounts
97988	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520256531944	GULSHAN NAHEED	GULSHAN NAHEED HOUSE	LCY	04450005789501	PLS						PKR					293.98	293.98	26/03/2009	Accounts
97989	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520221927158	SURAYA ASHRAF	SURAYA ASHRAF H/NO 103	LCY	04450008018101	PLS						PKR					998.81	998.81	06/02/2009	Accounts
97990	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520221655979	REHMAT MASIH	REHMAT MASIH NEAR SHF	LCY	04457900099501	PLS						PKR					314.67	314.67	12/03/2009	Accounts
97991	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520221996602	SAIMA NASIR	SAIMA NASIR H/NO 1234/G	LCY	04450008019001	PLS						PKR					1,109.09	1,109.09	14/03/2009	Accounts
97992	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520252934454	AFFIA TASLIM	AFFIA TASLIM HOUSE NO.3	LCY	04450008067001	PLS						PKR					1,262.06	1,262.06	24/09/2009	Accounts
97993	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520253723219	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ HOUS	LCY	04457900125601	PLS						PKR					377.46	377.46	15/06/2009	Accounts
97994	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520224572480	AMNA ZERMEEN	AMNA ZERMEEN 17-RAVI R	LCY	04457900128001	PLS						PKR					389.42	389.42	10/07/2009	Accounts
97995	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520015341125	QUARBAN ALI	QUARBAN ALI HOUSE NO 1	LCY	04450005699301	PLS						PKR					391.06	391.06	19/09/2009	Accounts
97996	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520214645839	RASHID ALI	RASHID ALI H#12/27 OLD A	LCY	04450012146601	PLS						PKR					394.63	394.63	02/10/2009	Accounts
97997	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520298740571	TARIQ MEHMOOD	TARIQ MEHMOOD HANIF R	LCY	04457900153901	PLS						PKR					413.44	413.44	13/10/2009	Accounts
97998	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520225559141	MUHAMMAD HAFIZ AHMED	MUHAMMAD HAFIZ AHMED	LCY	04457900148701	PLS						PKR					418.84	418.84	07/10/2009	Accounts
97999	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520267052733	NISAR AHMED	NISAR AHMED HOUSE NO	LCY	04457900160301	PLS						PKR					426.04	426.04	02/11/2009	Accounts
98000	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520015125791	MUHAMMAD ZAHEER BABAR	MUHAMMAD ZAHEER BABA	LCY	04450012935001	PLS						PKR					402.98	402.98	31/12/2009	Accounts
98001	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520230307515	MUHAMMAD SALEEM BUTT	MUHAMMAD SALEEM BUT	LCY	04457900119801	PLS						PKR					455.16	455.16	28/04/2009	Accounts
98002	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520290908284	RUQIYA	RUQIYA STREET NO. 4, KA	LCY	04457900148901	PLS						PKR					500.31	500.31	15/09/2009	Accounts
98003	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520203626571	GHULAM JALLANI BUTT	GHULAM JALLANI BUTT HO	LCY	04457900110901	PLS						PKR					569.04	569.04	19/02/2009	Accounts
98004	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520224317024	GULSHAN PARVEEN	GULSHAN PARVEEN HOUS	LCY	04457900108801	PLS						PKR					2,173.20	2,173.20	30/01/2009	Accounts
98005	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	26530167931	KHURSHED BEGUM & MUSARAT SHAHEE	KHURSHED BEGUM & MUS	LCY	04450011501801	PLS						PKR					658.41	658.41	26/03/2009	Accounts
98006	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520296971954	SHAZIA RABBANI	SHAZIA RABBANI HOUSE N	LCY	04457900142401	PLS						PKR					687.59	687.59	09/12/2009	Accounts
98007	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520246226297	MUHAMMAD ASIF	MUHAMMAD ASIF H NO 30	LCY	04450012947201	PLS						PKR					688.95	688.95	03/12/2009	Accounts
98008	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3540125221997	BASHIR AHMAD	BASHIR AHMAD C/O R/D M	LCY	04450008383901	PLS						PKR					701.79	701.79	08/04/2009	Accounts
98009	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3540118607939	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB SHO	LCY	04457900143701	PLS						PKR					705.73	705.73	08/08/2009	Accounts
98010	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520253070161	MUHAMMAD AZHAR	MUHAMMAD AZHAR H NO 1	LCY	04450004940001	PLS						PKR					725.86	725.86	06/11/2009	Accounts
98011	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520014950193	MOHAMMAD NAEEM	MOHAMMAD NAEEM HOUS	LCY	04450012232501	PLS						PKR					751.38	751.38	01/06/2009	Accounts
98012	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520211132123	RASHID ANJUM	RASHID ANJUM H NO 16 ST	LCY	04450004948501	PLS						PKR					689.67	689.67	03/11/2009	Accounts
98013	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520256590121	ZULFIQAR ALI	ULFIQAR ALI H NO 161 ST	LCY	04450005074801	PLS						PKR					783.77	783.77	24/12/2009	Accounts
98014	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	99842399	MUHAMMAD IQBAL	MUHAMMAD IQBAL NOHLA	LCY	04450008990301	PLS						PKR					790.07	790.07	06/10/2009	Accounts
98015	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3740568533329	MUHAMMAD JAMIL	MUHAMMAD JAMIL H/NO4/	LCY	04450006022901	PLS						PKR					875.77	875.77	14/12/2009	Accounts
98016	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520227308671	SHARIF AHMED	SHARIF AHMED HOUSE NO	LCY	04450000552401	PLS						PKR					900.08	900.08	08/04/2009	Accounts
98017	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520088185206	MRS.SUHAILA ANJUM	MRS.SUHAILA ANJUM HOU	LCY	04450005331301	PLS						PKR					1,012.45	1,012.45	04/11/2009	Accounts
98018	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520211268276	ASMAT BIBI	ASMAT BIBI H NO 9 ST NO	LCY	04450005047601	PLS						PKR					1,062.38	1,062.38	08/12/2009	Accounts
98019	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520225734238	MRS KALSOOM BANO	MRS KALSOOM BANO H NO	LCY	04450005348601	PLS						PKR					1,092.03	1,092.03	05/01/2009	Accounts
98020	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520206937639	MUHAMMAD LUQMAN	MUHAMMAD LUQMAN MOH	LCY	04450005723301	PLS						PKR					1,138.90	1,138.90	21/11/2009	Accounts
98021	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520258527737	MOAZAM SHAHAB	MOAZAM SHAHAB HOUSE	LCY	04457900156701	PLS						PKR					1,287.02	1,287.02	02/11/2009	Accounts
98022	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520228593883	MUHAMMAD ASHIQ	MUHAMMAD ASHIQ H NO 9	LCY	04450004925301	PLS						PKR					1,403.50	1,403.50	27/02/2009	Accounts
98023	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520255695358	SABEEN RAFIQUE	SABEEN RAFIQUE H NO 19	LCY	04450025012401	PLS						PKR					4,266.04	4,266.04	25/06/2009	Accounts
98024	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520229591139	MASOOD AHMAD	MASOOD AHMAD H NO 14	LCY	04450012995301	PLS						PKR					1,434.39	1,434.39	30/12/2009	Accounts
98025	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520231884737	WAJIB ALI	WAJIB ALI HOUSE NO. LDA	LCY	04457900043201	PLS						PKR					4,943.71	4,943.71	22/12/2009	Accounts
98026	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520215283325	NASEER AHAD	NASEER AHAD STREET NO	LCY	04457900114201	PLS						PKR					1,518.64	1,518.64	15/09/2009	Accounts
98027	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520266207921	ZUBAIR MEHMOOD	ZUBAIR MEHMOOD H NO 7	LCY	04450005129901	PLS						PKR					1,556.41	1,556.41	16/02/2009	Accounts
98028	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520281407563	MUHAMMAD SHAHBAZ WRS NOUSHABA	MUHAMMAD SHAHBAZ WR	LCY	04450013080601	PLS						PKR					1,476.28	1,476.28	02/11/2009	Accounts
98029	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520225934917	MUHAMMAD ASIF	MUHAMMAD ASIF PLOT NO	LCY	04450003899901	PLS						PKR					1,519.38	1,519.38	29/07/2009	Accounts
98030	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520247949545	MUHAMMAD NAZIM	MUHAMMAD NZIM VILLAGE	LCY	04457900109601	PLS						PKR					1,713.20	1,713.20	31/03/2009	Accounts
98031	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520264004743	LIAQAT ALI	LIAQAT ALI DAMAN CHOW	LCY	04450006064601	PLS						PKR					1,744.58	1,744.58	04/05/2009	Accounts
98032	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520194947325	RASHID BARKAT	RASHID BARKAT H NO 7 ST	LCY	04450005217401	PLS						PKR					1,617.93	1,617.93	06/05/2009	Accounts
98033	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3220319840277	MUHAMMAD AKRAM	MUHAMMAD AKRAM 225-G	LCY	04457900121401	PLS						PKR					1,840.20	1,840.20	11/04/2009	Accounts
98034	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520296931741	MUNAWAR ALI SHAHID	ST NO 7 MUHALLAHA SADA	LCY	04457900070001	PLS						PKR					1,900.05	1,900.05	20/08/2009	Accounts
98035	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520228645321	MUHAMMAD SARWAR	MUHAMMAD SARWAR H NO	LCY	04457900002801	PLS						PKR					1,947.74	1,947.74	10/11/2009	Accounts
98036	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520242359560	SHEHNAZ BEGUM	SHEHNAZ BEGUM H/17/A S	LCY	04450005988101	PLS						PKR					1,968.62	1,968.62	18/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
98037	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520229754049	ABDUL NAJEED	ABDUL NAJEED H NO 44 R	LCY	04450012183301	PLS						PKR					2,073.36	2,073.36	31/10/2009	Accounts
98038	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520224487475	AGHA SHAUKAT ALI	AGHA SHAUKAT ALI GOVT	LCY	04450003738001	PLS						PKR					2,106.04	2,106.04	01/08/2009	Accounts
98039	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	26505168509	ABDUL QAYYUM	ABDUL QAYYUM HNO 33 G	LCY	04450008154601	PLS						PKR					2,123.67	2,123.67	26/06/2009	Accounts
98040	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520225073389	KAMRAN AMJAD	KAMRAN AMJAD HOUSE N	LCY	04457900085201	PLS						PKR					2,279.03	2,279.03	21/12/2009	Accounts
98041	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3540117535689	AZAM ALI	AZAM ALI NAWAN PIND DA	LCY	04450007623301	PLS						PKR					2,331.53	2,331.53	14/07/2009	Accounts
98042	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3310025972082	LAILA RASHEED	LAILA RASHEED ITTFAQ ST	LCY	04450012677701	PLS						PKR					2,438.28	2,438.28	11/03/2009	Accounts
98043	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	26518142655	ABDUL HAMEED	ABDUL HAMEED 228 RAVI I	LCY	04450002223301	PLS						PKR					139,951.98	139,951.98	07/09/2009	Accounts
98044	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520123045433	TRUST MODEL SCHOOL	TRUST MODEL SCHOOL QI	LCY	04450004814901	PLS						PKR					107,322.60	107,322.60	18/09/2009	Accounts
98045	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520225055478	MUNAZA SALEEM	MRS. MUNAZA SALEEM HO	LCY	04457900055501	PLS						PKR					24,388.18	24,388.18	22/10/2009	Accounts
98046	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB		HASHMAT BIBI	HASHMAT BIBI H NO 50 BU	LCY	04450003822301	PLS						PKR					16,492.53	16,492.53	21/08/2009	Accounts
98047	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520294566263	ADNAN HIDAYAT ULLAH	ADNAN HIDAYAT ULLAH H	LCY	04450006092701	PLS						PKR					16,436.18	16,436.18	15/09/2009	Accounts
98048	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520224953000	ANEES BANO	ANEES BANO QAZI STREE	LCY	04457900119501	PLS						PKR					16,177.81	16,177.81	10/10/2009	Accounts
98049	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520238147490	MISS ANJUM	MISS ANJUM H NO 31 ST N	LCY	04450004324801	PLS						PKR					13,950.01	13,950.01	29/10/2009	Accounts
98050	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	26535237546	FEROZE DIN	FEROZE DIN Q NO 6 WAPD	LCY	04450011140201	PLS						PKR					12,466.77	12,466.77	08/08/2009	Accounts
98051	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB		MUHAMMAD ABDULLAH	MUHAMMAD ABDULLAH H(	LCY	04450062478201	PLS						PKR					11,499.10	11,499.10	25/09/2009	Accounts
98052	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520224437080	LUBNA TARIQ	LUBNA TARIQ H.NO.75 ST.I	LCY	04450012008301	PLS						PKR					11,243.84	11,243.84	10/07/2009	Accounts
98053	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520015146259	SAMI ULLAH	SAMI ULLAH H NO 64/B 111	LCY	04450012507101	PLS						PKR					11,228.62	11,228.62	05/10/2009	Accounts
98054	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520261513485	MOHAMMAD IQBAL	MOHAMMAD IQBAL KASOO	LCY	04450004367201	PLS						PKR					9,777.47	9,777.47	28/01/2009	Accounts
98055	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520214285045	MUHAMMAD ZOHAIB AND SHAKEELA BE	MUHAMMAD ZOHAIB AND S	LCY	04457900132701	PLS						PKR					9,740.30	9,740.30	05/11/2009	Accounts
98056	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520260411635	MUHAMMAD BASHIR	MUHAMMAD BASHIR C/O H	LCY	04450003921201	PLS						PKR					9,354.95	9,354.95	02/01/2009	Accounts
98057	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520281197605	DR SHAFQAT HUSSAIN HASHMI	DR SHAFQAT HUSSAIN HA	LCY	04450002262701	PLS						PKR					7,741.08	7,741.08	30/04/2009	Accounts
98058	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	26581985766	MOHAMMAD HANIF	MOHAMMAD HANIF H NO 9	LCY	04450007718601	PLS						PKR					8,587.29	8,587.29	29/04/2009	Accounts
98059	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520267998194	FOUZIA AKBAR	FOUZIA AKBAR H/NO 28 ST	LCY	04450006039101	PLS						PKR					8,376.34	8,376.34	31/03/2009	Accounts
98060	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520243896183	MR SADIQ ALI	MR SADIQ ALI 47 WASA CO	LCY	04450061167201	PLS						PKR					8,286.87	8,286.87	26/09/2009	Accounts
98061	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520235700091	KUSHI MUHAMMAD	KUSHI MUHAMMAD SHAH I	LCY	04450011809501	PLS						PKR					8,180.64	8,180.64	17/09/2009	Accounts
98062	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520277009253	SH IRFAN SIDDIQUE	SH IRFAN SIDDIQUE HOUS	LCY	04457900089401	PLS						PKR					7,985.94	7,985.94	03/04/2009	Accounts
98063	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB		MOHD ANWAR	MOHD ANWAR HNO 18 GAI	LCY	04450010633301	PLS						PKR					7,402.52	7,402.52	04/05/2009	Accounts
98064	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520257778072	MST NUSRAT BEGUM	MST NUSRAT BEGUM HOU	LCY	04450060937401	PLS						PKR					7,147.21	7,147.21	12/03/2009	Accounts
98065	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520223242429	MUHAMMAD USMAN	MUHAMMAD USMAN HOUS	LCY	04457900127901	PLS						PKR					6,822.90	6,822.90	13/10/2009	Accounts
98066	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520229044105	SAMI UD DIN	SAMI UD DIN H NO 56 ST N	LCY	04450000204501	PLS						PKR					6,692.06	6,692.06	29/04/2009	Accounts
98067	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520280801255	KASHIF NAEEM MALIK	KASHIF NAEEM MALIK H N	LCY	04450013070001	PLS						PKR					5,583.99	5,583.99	31/12/2009	Accounts
98068	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3120311071469	NASIR JAVED	NASIR JAVED MANKAY MO	LCY	04457900125101	PLS						PKR					5,229.85	5,229.85	04/09/2009	Accounts
98069	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3540153422287	MALIK KHALID MEHMOOD	MALIK KHALID MEHMOOD	LCY	04457900053301	PLS						PKR					5,092.85	5,092.85	26/01/2009	Accounts
98070	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520228973867	MUHAMMAD AZAM & FAROOQ UMER	MUHAMMAD AZAM & FARO	LCY	04450005485001	PLS						PKR					4,105.38	4,105.38	26/11/2009	Accounts
98071	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520298468998	BUSHRA BIBI	BUSHRA BIBI H NO 44 MAI	LCY	04450010867701	PLS						PKR					4,102.50	4,102.50	21/07/2009	Accounts
98072	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3410204530395	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE HO	LCY	04457900156101	PLS						PKR					3,418.28	3,418.28	07/10/2009	Accounts
98073	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3510298985113	TARIQ MASOOD	TARIQ MASOOD 209 TIMBE	LCY	04457900087003	CURR						PKR					25,875.00	25,875.00	01/04/2009	Accounts
98074	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	28158995064	ELECTRIC POWER SERVICE	ELECTRIC POWER SERVIC	LCY	04450013331503	CURR						PKR					18,667.00	18,667.00	07/05/2009	Accounts
98075	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520254125391	MUHAMMAD IQBAL	MUHAMMAD IQBAL H NO 1	LCY	04450028555203	CURR						PKR					16,659.00	16,659.00	08/07/2009	Accounts
98076	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520229065705	CHIRAGH ALI	CHIRAGH ALI STREET NO	LCY	04450021252503	CURR						PKR					9,305.00	9,305.00	17/10/2009	Accounts
98077	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520239517205	ALI ZIA	ALI ZIA HOUSE NO. 61 4 ST	LCY	04457900070103	CURR						PKR					8,451.21	8,451.21	09/12/2009	Accounts
98078	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520224798623	NADEEM ANWAR	NADEEM ANWAR 183/B NA	LCY	04450300055303	CURR						PKR					7,609.63	7,609.63	15/12/2009	Accounts
98079	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520267625875	MOHAMMAD KHALIL	MOHAMMAD KHALIL H NO	LCY	04450027494103	CURR						PKR					6,762.50	6,762.50	29/08/2009	Accounts
98080	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB		KHOKHAR KNITWEAR	KHOKHAR KNITWEAR H NO	LCY	04450020052803	CURR						PKR					6,642.75	6,642.75	16/10/2009	Accounts
98081	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520261260557	ZAFAR IQBAL	ZAFAR IQBAL H/19 ST/25 N	LCY	04457900036703	CURR						PKR					5,007.00	5,007.00	29/08/2009	Accounts
98082	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520229794281	MOHAMMAD RAUF MIRZA	MOHAMMAD RAUF MIRZA I	LCY	04457900162303	CURR						PKR					5,000.00	5,000.00	10/11/2009	Accounts
98083	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520276815825	MUSLIM ITTEHAD WELFARE SOCIETY	MUSLIM ITTEHAD WELFAR	LCY	04457900123203	CURR						PKR					4,201.00	4,201.00	11/05/2009	Accounts
98084	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520214734321	ASGHAR ALI	ASGHAR ALI H/321 A-1 G E	LCY	04457900019403	CURR						PKR					4,112.50	4,112.50	11/07/2009	Accounts
98085	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB		MEDICAL SUPERINTENDENT L.W.H LHR		LCY	30019902464586	CD-MISC	STALE	PO	0149710	17/08/2009		PKR					3,400.00	3,400.00	17/08/2009	STALE
98086	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520231580137	MUHAMMAD AFAAQ	MUHAMMAD AFAAQ HOUS	LCY	04457900147703	CURR						PKR					2,664.00	2,664.00	05/11/2009	Accounts
98087	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520239699471	MUHAMMAD ASIF	MUHAMMAD ASIF H NO 31(	LCY	04450010040103	CURR						PKR					2,624.50	2,624.50	25/09/2009	Accounts
98088	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520238993598	LUBNA RIAZ	LUBNA RIAZ H/10 ST/4 FER	LCY	04457900015303	CURR						PKR					2,608.00	2,608.00	11/05/2009	Accounts
98089	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB		ASGHAR ALI	NAME MISSING ADDRESS I	LCY	04453502250880	FIX						PKR					2,530.00	2,530.00	21/11/2009	Accounts
98090	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	5785864006111	ABDUL HAMID	ABDUL HAMID HOUSE NO	LCY	04457900115103	CURR						PKR					2,008.00	2,008.00	28/04/2009	Accounts
98091	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB		DIRECTOR AGRICULTURE ENG LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0149573	18/04/2009		PKR					2,000.00	2,000.00	18/04/2009	STALE
98092	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520224012188	RAZIA BANO	RAZIA BANO HOUSE NO.15	LCY	04450300178703	CURR						PKR					1,948.25	1,948.25	05/08/2009	Accounts
98093	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520250640306	QALANDAR CITIZEN COMMUNITY BOARD	QALANDER CITIZEN COMM	LCY	04457900122603	CURR						PKR					1,301.00	1,301.00	01/12/2009	Accounts
98094	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520232590253	M/S EHSAN ELAHI PLASTIC	M/S EHSAN ELAHI PLASTI	LCY	04450013187603	CURR						PKR					1,205.00	1,205.00	22/04/2009	Accounts
98095	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3650125714473	ZULFIQAR ALI	ZULFIQAR ALI HOUSE NO 9	LCY	04457900105903	CURR						PKR					1,180.00	1,180.00	07/07/2009	Accounts
98096	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520228449515	ISHTIAK AHMAD	ISHTIAK AHMAD H.NO.FA 6	LCY	04450024959803	CURR						PKR					1,168.25	1,168.25	23/06/2009	Accounts
98097	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520218031469	ABBAS ALI	ABBAS ALI HOUSE NO 42 S	LCY	04457900102303	CURR						PKR					1,133.00	1,133.00	18/04/2009	Accounts
98098	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520256750591	MOHAMMAD WAQAS AKHTAR	MOHAMMAD WAQAS AKHT	LCY	04450026511203	CURR						PKR					1,105.00	1,105.00	03/04/2009	Accounts
98099	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520208815087	AMIR IQBAL ABBASI	AMIR IQBAL ABBASI HOUS	LCY	04450300275903	CURR						PKR					1,024.00	1,024.00	26/08/2009	Accounts
98100	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520232590253	SALAMAT ALI	SALAMAT ALI H/7 KAZAFI C	LCY	04450016305103	CURR						PKR					1,012.00	1,012.00	04/05/2009	Accounts
98101	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520226089013	MUHAMMAD SAEED	MUHAMMAD SAEED HOUS	LCY	04457900101703	CURR						PKR					1,003.00	1,003.00	04/06/2009	Accounts
98102	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520248176136	JEWNI BI BI	JEWNI BI BI MOHALLAH GA	LCY	04457900113203	PLS						PKR					1,000.00	1,000.00	18/02/2009	Accounts
98103	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB		ABDUL JABBAR		LCY	30019902464586	CD-MISC	STALE	PO	0149586	25/04/2009		PKR					1,000.00	1,000.00	25/04/2009	STALE
98104	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520256379273	ABDUL JABBAR	ABDUL JABBAR HOUSE NO	LCY	04457900087803	PLS						PKR					875.00	875.00	23/10/2009	Accounts
98105	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3650235179119	IMRAN HAIDER	IMRAN HAIDER HOUSE NO	LCY	04457900096903	PLS						PKR					875.00	875.00	13/01/2009	Accounts
98106	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520289312826	SHABANA SADIQ	SHAHBANA SADIQ HOUSE	LCY	04457900111903	PLS						PKR					875.00	875.00	14/07/2009	Accounts
98107	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520265500325	FIZA GOLD SMITH	FIZA GOLD SMITH H/27A S	LCY	04450016389903	CURR						PKR					706.00	706.00	21/12/2009	Accounts
98108	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520213768427	SAJJAD ASLAM	SAJJAD ASLAM HOUSE NO	LCY	04457900109303	CURR						PKR					655.00	655.00	28/04/2009	Accounts
98109	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB		REGISTRAR NATIONAL COUNCIL FOR TIB		LCY	30019902464586	CD-MISC	STALE	PO	0149627	23/05/2009		PKR					500.00	500.00	23/05/2009	STALE
98110	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520014002209	GHULAM MUSTAFA	GHULAM MUSTAFA SUB DI	LCY	04457900103503	PLS						PKR					480.00	480.00	03/07/2009	Accounts
98111	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520257412367	AHMED SOHAIL	AHMED SOHAIL MALI PURA	LCY	04457900057803	CURR						PKR					436.00	436.00	30/07/2009	Accounts
98112	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	384010304841	MR MAZHAR IQBAL	MR MAZHAR IQBAL ALI GO	LCY	04450027371703	CURR						PKR					405.00	405.00	21/03/2009	Accounts
98113	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520243872704	MUMTAZ BEGUM	MUMTAZ BEGUM HOUSE #	LCY	04457900102103	PLS						PKR					375.00	375.00	10/12/2009	Accounts
98114	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520215595125	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE AN	LCY	04457900109103	PLS						PKR					375.00	375.00	09/02/2009	Accounts
98115	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520283924887	MAZHAR YAOOB	MAZHAR YAQOOB SUB DA	LCY	04457900112003	PLS						PKR					375.00	375.00	03/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
98116	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520272011455	MUHAMMAD HABIB	MUHAMMAD HABIB JAMIL H	LCY	04450300063403	CURR						PKR					289.83	289.83	22/12/2009	Accounts
98117	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520202406055	SH. RAFAQAT ALI	SH. RAFAQAT ALI HOUSE N	LCY	04457900094403	CURR						PKR					268.00	268.00	27/05/2009	Accounts
98118	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520214621965	SHOUKAT ALI	SHOUKAT ALI H/6 S/11 RA	LCY	04457900040003	CURR						PKR					213.00	213.00	20/03/2009	Accounts
98119	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520211442984	GHULAM MURTAZA	GHULAM MURTAZA HOUSE	LCY	04457900136403	CURR						PKR					211.00	211.00	19/08/2009	Accounts
98120	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520228981839	MUHAMMAD SALEEM	MUHAMMAD SALEEM HOU	LCY	04457900104303	CURR						PKR					194.00	194.00	06/02/2009	Accounts
98121	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520239346307	SAIFULLAH	SAIFULLAH STREET NO. 3,	LCY	04457900123803	CURR						PKR					193.00	193.00	15/05/2009	Accounts
98122	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520292382322	SHABANA SIRAJ	SHABANA SIRAJ HOUSE N	LCY	04457900100203	PLS						PKR					175.00	175.00	30/05/2009	Accounts
98123	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB		CHUGHTAI ELECTRIC CONCERN	CHUGHTAI ELECTRIC CON	LCY	04450012783503	CURR						PKR					167.00	167.00	18/06/2009	Accounts
98124	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520213968909	KHALID AND CO.	M/S. KHALID AND CO. HOU	LCY	04457900141503	CURR						PKR					165.00	165.00	27/08/2009	Accounts
98125	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520261898213	MIRZA DAWOOD BAIG	MIRZA DAWOOD BAIG HOU	LCY	04450014523103	CURR						PKR					163.00	163.00	12/09/2009	Accounts
98126	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3540415422519	ANWAR ALI DOGAR	ANWAR ALI DOGAR PLOT N	LCY	04457900103703	CURR						PKR					152.00	152.00	20/03/2009	Accounts
98127	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520298428618	JEUNI BIBI	JEUNI BIBI W/O LATIF MAS	LCY	04458900007603	PLS						PKR					89.00	89.00	02/07/2009	Accounts
98128	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB		MR ZULFIQAR ALI		LCY	30019902464586	CD-MISC	STALE	PO	0149749	01/10/2009		PKR					77.59	77.59	01/10/2009	STALE
98129	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520253067832	RAZIA WARIS	RAZIA WARIS STREET NO 1	LCY	04457900104903	PLS						PKR					75.00	75.00	10/09/2009	Accounts
98130	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB		RIZWAN NAZEER		LCY	30019902464586	CD-MISC	STALE	PO	0149584	25/04/2009		PKR					71.73	71.73	25/04/2009	STALE
98131	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520273337468	MARIA GOHAR	MISS MAIRA GOHAR STRE	LCY	04457900051503	CURR						PKR					65.50	65.50	17/09/2009	Accounts
98132	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	413354805375	HABIB AHMAD KHENZADA	HABIB AHMAD KHENZADA	LCY	04450027517503	CURR						PKR					57.00	57.00	12/10/2009	Accounts
98133	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520226090354	MAMOONA JALIL	MAMOONA JALIL H/G-40 KU	LCY	04457900019803	CURR						PKR					47.50	47.50	05/11/2009	Accounts
98134	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520221795460	SABA RIAZ	SABA RIAZ HOUSE NO 13 S	LCY	04450015870503	CURR						PKR					10.00	10.00	19/12/2009	Accounts
98135	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB		MUHAMMAD KHALIL		LCY	30019902464586	CD-MISC	STALE	PO	0149693	29/07/2009		PKR					4.51	4.51	29/07/2009	STALE
98136	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520239424601	SURAT SHAH	SURAT SHAH S/O HAZARA	LCY	04457900004603	PLS						PKR					3.00	3.00	11/03/2009	Accounts
98137	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520258792286	FOUZIA SHAHEEN	FOUZIA SHAHEEN H/5 S/31	LCY	04457900019901	PLS						PKR					0.36	0.36	04/11/2009	Accounts
98138	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3450261384794	SALMA MIRAJ	SALMA MIRAJ HOUSE NO=	LCY	04457900080701	PLS						PKR					0.26	0.26	30/12/2009	Accounts
98139	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520297993557	FAHEEM UL HAQ	FAHEEM UL HAQ WAZIR H	LCY	04457900138203	PLS						PKR					0.20	0.20	20/10/2009	Accounts
98140	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	1730190362818	zahida iqbal	ZAHIDA IQBAL PLOT NO 12	LCY	04457900014503	CURR						PKR					0.17	0.17	28/09/2009	Accounts
98141	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520242118827	MUHAMMAD IJAZ	MUHAMMAD IJAZ 98-B KAR	LCY	04450030019001	PLS						PKR					0.16	0.16	17/10/2009	Accounts
98142	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520251257977	GULZAR AHMED BHATTI	GULZAR AHMED BHATTI H	LCY	04450024543903	CURR						PKR					0.14	0.14	23/06/2009	Accounts
98143	LAHORE	0445	TIMBER MARKET (RAVI RD) LAH	PB	3520208892713	MUHAMMAD IMRAN	MUHAMMAD IMRAN NEAR	LCY	04450026210603	CURR						PKR					0.07	0.07	13/07/2009	Accounts
98144	LAHORE	0522	BATAPUR, LAHORE	PB	3520118565883	NAZIR AHMED	NAZIR AHMED NAI ABADI A	LCY	05220022813101	PLS						PKR					54.92	54.92	24/11/2009	Accounts
98145	LAHORE	0522	BATAPUR, LAHORE	PB	3520285604357	MUTAHIR HUSSAIN SHAH	MUTAHIR HUSSAIN SHAH H	LCY	05220020387701	PLS						PKR					0.16	0.16	12/11/2009	Accounts
98146	LAHORE	0522	BATAPUR, LAHORE	PB	3520114742463	INAYAT MUHAMMAD	INAYAT MUHAMMAD RAM H	LCY	05220021367001	PLS						PKR					0.02	0.02	11/03/2009	Accounts
98147	LAHORE	0522	BATAPUR, LAHORE	PB	3520121854449	MR ASLAM KHAN S/O GULAB KHAN	MR ASLAM KHAN S/O GULA	LCY	05220061412501	PLS						PKR					0.02	0.02	12/05/2009	Accounts
98148	LAHORE	0522	BATAPUR, LAHORE	PB	3520126312072	IMRANA TABASSUM	VILLEGE ATTOKAY AWAN H	LCY	05227900057601	PLS						PKR					0.02	0.02	07/02/2009	Accounts
98149	LAHORE	0522	BATAPUR, LAHORE	PB	3520186998741	MUHAMMAD BASHIR	MUHAMMAD BASHIR VILLA	LCY	05227900243101	PLS						PKR					0.05	0.05	20/05/2009	Accounts
98150	LAHORE	0522	BATAPUR, LAHORE	PB	3520184018872	MUSARAT BANO	MUSARAT BANO W/O JAVE	LCY	05227900251401	PLS						PKR					0.38	0.38	10/11/2009	Accounts
98151	LAHORE	0522	BATAPUR, LAHORE	PB	3540145895684	SHABANA SAFDAR	SHABANA SAFDAR C/O GH	LCY	05227900163201	PLS						PKR					0.44	0.44	14/09/2009	Accounts
98152	LAHORE	0522	BATAPUR, LAHORE	PB	3520144699823	AMIR ALI	AMIR ALI MANAWAN BATA	LCY	05220023049301	PLS						PKR					1.15	1.15	15/05/2009	Accounts
98153	LAHORE	0522	BATAPUR, LAHORE	PB	3130376018957	NIAZ AHMED	MR. NIAZ AHMED BASTI SA	LCY	05227900063701	PLS						PKR					2.03	2.03	14/10/2009	Accounts
98154	LAHORE	0522	BATAPUR, LAHORE	PB	3520112290662	SHAMIM AKHTER	SHAMIM AKHTER KOT ABD	LCY	05220021508001	PLS						PKR					9.47	9.47	12/12/2009	Accounts
98155	LAHORE	0522	BATAPUR, LAHORE	PB	3520015147419	Moeen Mumtaz	Moeen Mumtaz S/O MUMTA	LCY	05227900225001	PLS						PKR					9.57	9.57	19/03/2009	Accounts
98156	LAHORE	0522	BATAPUR, LAHORE	PB	3510265587710	ASHRA	ASHRA C/O GHURKI TRUS	LCY	05227900164801	PLS						PKR					10.70	10.70	06/08/2009	Accounts
98157	LAHORE	0522	BATAPUR, LAHORE	PB	3520149906415	ABDUL AZIZ	ABDUL AZIZ WAGHRAIN BA	LCY	05220022106901	PLS						PKR					12.91	12.91	04/08/2009	Accounts
98158	LAHORE	0522	BATAPUR, LAHORE	PB	1730184117997	SAID KHAN & JAN PARI	SAID KHAN & JAN PARI NE	LCY	05227900107001	PLS						PKR					20.30	20.30	29/07/2009	Accounts
98159	LAHORE	0522	BATAPUR, LAHORE	PB	3520145497109	ABDUL RASHEED BUTT	ABDUL RASHEED BUTT. S/	LCY	05227900284101	PLS						PKR					21.58	21.58	12/12/2009	Accounts
98160	LAHORE	0522	BATAPUR, LAHORE	PB	3520128130615	ABDUL HAMID/YASMEEN BIBI	ABDUL HAMID/YASMEEN B	LCY	05220023716301	PLS						PKR					24.10	24.10	13/04/2009	Accounts
98161	LAHORE	0522	BATAPUR, LAHORE	PB	3520116742515	ATIF SIDDIQUE	ATIF SIDDIQUE NEAR DAR	LCY	05227900189601	PLS						PKR					25.84	25.84	27/08/2009	Accounts
98162	LAHORE	0522	BATAPUR, LAHORE	PB	3520111989977	SHOUKAT ALI S/O M RAMZAN	SHOUKAT ALI S/O M RAMZ	LCY	05220015370001	PLS						PKR					28.58	28.58	19/11/2009	Accounts
98163	LAHORE	0522	BATAPUR, LAHORE	PB	3520116517585	S MUHAMMADHAIDER ALI RIZVI	S MUHAMMADHAIDER ALI I	LCY	05220022480601	PLS						PKR					29.49	29.49	02/04/2009	Accounts
98164	LAHORE	0522	BATAPUR, LAHORE	PB	34502664530000	SADIA AZIZ	SADIA AZIZ C/O GHURKI TR	LCY	05227900191301	PLS						PKR					33.01	33.01	05/10/2009	Accounts
98165	LAHORE	0522	BATAPUR, LAHORE	PB	3520152593364	SHAHANA IBRAHIM	SHAHANA IBRAHIM MOHAL	LCY	05227900198901	PLS						PKR					34.01	34.01	28/04/2009	Accounts
98166	LAHORE	0522	BATAPUR, LAHORE	PB	3520178490191	MUHAMMAD YOUSAF & MAQSOOD BIBI	MUHAMMAD YOUSAF & MA	LCY	05227900240401	PLS						PKR					45.18	45.18	27/05/2009	Accounts
98167	LAHORE	0522	BATAPUR, LAHORE	PB	3320405749952	ASIA BATOOL	MRS. ASIA BATOOL CHA B	LCY	05227900085101	PLS						PKR					46.22	46.22	03/04/2009	Accounts
98168	LAHORE	0522	BATAPUR, LAHORE	PB	3520162150533	SHABBIR HUSSAIN	MR. SHABBIR HUSSAIN VIL	LCY	05227900070001	PLS						PKR					54.80	54.80	14/03/2009	Accounts
98169	LAHORE	0522	BATAPUR, LAHORE	PB	3520112421095	SHAHID MEHMOOD	VILLEGE BHAMMAN P,O BA	LCY	05227900076101	PLS						PKR					59.97	59.97	13/08/2009	Accounts
98170	LAHORE	0522	BATAPUR, LAHORE	PB	3520172848518	RUKHSANA RAMZAN	H NO 14 ST NO 44 MALIK P	LCY	05227900131701	PLS						PKR					61.77	61.77	24/11/2009	Accounts
98171	LAHORE	0522	BATAPUR, LAHORE	PB	3520199886265	MUHAMMAD SHARIF	MUHAMMAD SHARIF MAUZ	LCY	05220020902601	PLS						PKR					67.23	67.23	02/05/2009	Accounts
98172	LAHORE	0522	BATAPUR, LAHORE	PB	2677800334468	MR ASHIQUE ALI S/O MOHD TUFAIL	MR ASHIQUE ALI S/O MOH	LCY	05220019589201	PLS						PKR					68.42	68.42	24/11/2009	Accounts
98173	LAHORE	0522	BATAPUR, LAHORE	PB	3520135018900	RAHEENA SIDDIQUE	RAHEENA SADDIQUE C/O	LCY	05227900191101	PLS						PKR					64.57	64.57	17/10/2009	Accounts
98174	LAHORE	0522	BATAPUR, LAHORE	PB	3520160008801	JAMEEL KHAN	MR. JAMEEL KHAN VILLAG	LCY	05227900116301	PLS						PKR					87.57	87.57	22/10/2009	Accounts
98175	LAHORE	0522	BATAPUR, LAHORE	PB	3520154499964	SAFIA BIBI	SAFIA BIBI W/O ISHAQ VILL	LCY	05227900276501	PLS						PKR					95.76	95.76	21/07/2009	Accounts
98176	LAHORE	0522	BATAPUR, LAHORE	PB	3520113917971	MUHAMMED RASHEED	MR. MUHAMMED RASHEE	LCY	05227900111501	PLS						PKR					98.04	98.04	23/06/2009	Accounts
98177	LAHORE	0522	BATAPUR, LAHORE	PB	3520175002297	DEHI TANZEEM ITFAQ	DEHI TANZEEM ITFAQ GAN	LCY	05220018456701	PLS						PKR					103.55	103.55	20/07/2009	Accounts
98178	LAHORE	0522	BATAPUR, LAHORE	PB	3220304635935	ALLAH DEWAYA	ALLAH DEWAYA THANA BA	LCY	05220021826701	PLS						PKR					120.13	120.13	05/03/2009	Accounts
98179	LAHORE	0522	BATAPUR, LAHORE	PB	3660124417742	SAJIDA WAQAS	SAJIDA WAQAS CHAK NO 4	LCY	05227900005901	PLS						PKR					110.20	110.20	05/01/2009	Accounts
98180	LAHORE	0522	BATAPUR, LAHORE	PB	3520227653655	DR.ANWAAR MUMTAZ	DR.ANWAAR MUMTAZ 105	LCY	05220021890601	PLS						PKR					116.25	116.25	26/08/2009	Accounts
98181	LAHORE	0522	BATAPUR, LAHORE	PB	3520115913399	MUHAMMAD AMIN	MUHAMMAD AMIN H NO 6 S	LCY	05220022244201	PLS						PKR					135.89	135.89	10/08/2009	Accounts
98182	LAHORE	0522	BATAPUR, LAHORE	PB	3430116904218	IRAM WAZIR	DR.IRAM WAZIR CHAK KHA	LCY	05227900216201	PLS						PKR					152.39	152.39	24/02/2009	Accounts
98183	LAHORE	0522	BATAPUR, LAHORE	PB	2958900313369	YAQOOB ALI	YAQOOB ALI MOHALLAH M	LCY	05220016682901	PLS						PKR					180.21	180.21	07/09/2009	Accounts
98184	LAHORE	0522	BATAPUR, LAHORE	PB	3520114408681	MUSHTAQ ALI S/O TAJ DIN	MUSHTAQ ALI S/O TAJ DIN	LCY	05220015263201	PLS						PKR					181.67	181.67	20/02/2009	Accounts
98185	LAHORE	0522	BATAPUR, LAHORE	PB	3520113614697	MUHAMMAD LATIF	MUHAMMAD LATIF S/O FA	LCY	05227900246701	PLS						PKR					186.78	186.78	12/05/2009	Accounts
98186	LAHORE	0522	BATAPUR, LAHORE	PB	3520165744356	S M C G G P S NAWAN PINDI GUJRAN	S M C G G P S NAWAN PIN	LCY	05220015810401	PLS						PKR					189.88	189.88	12/01/2009	Accounts
98187	LAHORE	0522	BATAPUR, LAHORE	PB	3520175043282	S M C G G P S DHOORI	S M C G G P S DHOORI S M	LCY	05220015822601	PLS						PKR					189.88	189.88	12/01/2009	Accounts
98188	LAHORE	0522	BATAPUR, LAHORE	PB	3520116312232	S M C KARNKEE	S M C KARNKEE S M C GO	LCY	05220015825001	PLS						PKR					189.88	189.88	12/01/2009	Accounts
98189	LAHORE	0522	BATAPUR, LAHORE	PB	3520116864949	S.M.C.GOVT MIDDLE SCHOOL DOGTCH	S.M.C.GOVT MIDDLE SCH	LCY	05220015816301	PLS						PKR					189.88	189.88	12/01/2009	Accounts
98190	LAHORE	0522	BATAPUR, LAHORE	PB	3520198105163	M C S MIANDIAN WALA	M C S MIANDIAN WALA MIA	LCY	05220015761201	PLS						PKR					191.71	191.71	12/01/2009	Accounts
98191	LAHORE	0522	BATAPUR, LAHORE	PB	26346140481	M C G S MINALA KHURD	M C G S MINALA KHURD M	LCY	05220015786401	PLS						PKR					191.71	191.71	12/01/2009	Accounts
98192	LAHORE	0522	BATAPUR, LAHORE	PB	3520136440394	Seema	SEEMA BIBI W/O INAYAT M	LCY	05227900211501	PLS						PKR					213.65	213.65	31/01/2009	Accounts
98193	LAHORE	0522	BATAPUR, LAHORE	PB	3520116926410	TABBASAM RANI	TABBASAM RANI W/O SHS	LCY	05227900241301	PLS						PKR					213.85	213.85	27/05/2009	Accounts
98194	LAHORE	0522	BATAPUR, LAHORE	PB	3520149154675	KHALID HASSAN BUTT	KHALID HASSAN DIN BUTT	LCY	05227900185601	PLS						PKR					216.99	216.99	26/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
98195	LAHORE	0522	BATAPUR, LAHORE	PB	35201126112 65	SHAMSHAD ALI	SHAMSHAD ALI OXFOD SC	LCY	05220016355501	PLS						PKR					206.54	206.54	20/07/2009	Accounts
98196	LAHORE	0522	BATAPUR, LAHORE	PB	35201753520 85	IMRAN HUSSAIN	IMRAN HUSSAIN MADINA T	LCY	05220023948001	PLS						PKR					276.53	276.53	10/11/2009	Accounts
98197	LAHORE	0522	BATAPUR, LAHORE	PB	35301870582 80	RIFAT TAHIRA	RIFAT TAHIRA C/O GHURK	LCY	05227900206901	PLS						PKR					280.82	280.82	10/01/2009	Accounts
98198	LAHORE	0522	BATAPUR, LAHORE	PB	35201035250 28	SAIRA LATIF	SAIRA LATIF C/O GHURKI T	LCY	05227900207001	PLS						PKR					280.82	280.82	10/01/2009	Accounts
98199	LAHORE	0522	BATAPUR, LAHORE	PB	35201043043 17	MUHAMMAD KASHIF	MUHAMMAD KASHIF H NO	LCY	05227900204401	PLS						PKR					286.56	286.56	02/01/2009	Accounts
98200	LAHORE	0522	BATAPUR, LAHORE	PB	35201595164 11	REHMAT MASIH	MR.REHMAT MASIH VILLA	LCY	05227900212501	PLS						PKR					294.45	294.45	02/02/2009	Accounts
98201	LAHORE	0522	BATAPUR, LAHORE	PB	35201957138 59	MR CHIRAGH DIN	MR CHIRAGH DIN VILL RA	LCY	05220060919401	PLS						PKR					295.37	295.37	27/05/2009	Accounts
98202	LAHORE	0522	BATAPUR, LAHORE	PB	35201695700 76	Nusrat BiBI	NUSRAT BIBI W/O QASIM M	LCY	05227900211901	PLS						PKR					302.51	302.51	27/01/2009	Accounts
98203	LAHORE	0522	BATAPUR, LAHORE	PB	35201085200 48	RAZIA	RAZIA DOGATCH P O BATA	LCY	05220020668601	PLS						PKR					315.80	315.80	10/11/2009	Accounts
98204	LAHORE	0522	BATAPUR, LAHORE	PB	35201146046 97	BASHIR MUHAMMED S/O SARDAR MUHA	BASHIR MOHD S/O SARDA	LCY	05220014378101	PLS						PKR					316.71	316.71	07/09/2009	Accounts
98205	LAHORE	0522	BATAPUR, LAHORE	PB	35201120180 82	HIRA KHAN/HANIFAN BIBI	HIRA KHAN/HANIFAN BIBI H	LCY	05220003273201	PLS						PKR					319.14	319.14	25/11/2009	Accounts
98206	LAHORE	0522	BATAPUR, LAHORE	PB	35202358565 25	GULZAR AHMED	GULZAR AHMED H NO 12 S	LCY	05227900204301	PLS						PKR					320.40	320.40	06/01/2009	Accounts
98207	LAHORE	0522	BATAPUR, LAHORE	PB	35201156470 27	ZULFQAR ALI S/O ABDUL GHAFOOR	ZULFQAR ALI S/O ABDUL G	LCY	05220018190001	PLS						PKR					321.63	321.63	09/12/2009	Accounts
98208	LAHORE	0522	BATAPUR, LAHORE	PB	26848001128 48	MR MUHAMMAD IQBAL S/O MOHD IBRAH	MR MUHAMMAD IQBAL S/O	LCY	05220008790801	PLS						PKR					339.85	339.85	10/06/2009	Accounts
98209	LAHORE	0522	BATAPUR, LAHORE	PB	35201378780 25	MUHAMMAD SHARIF	MUHAMMAD SHARIF VILLA	LCY	05227900172301	PLS						PKR					344.68	344.68	27/02/2009	Accounts
98210	LAHORE	0522	BATAPUR, LAHORE	PB	35201143817 79	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE NER	LCY	05220022246901	PLS						PKR					360.72	360.72	25/07/2009	Accounts
98211	LAHORE	0522	BATAPUR, LAHORE	PB	35201283133 65	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O I	LCY	05227900250501	PLS						PKR					366.52	366.52	04/05/2009	Accounts
98212	LAHORE	0522	BATAPUR, LAHORE	PB	35201317724 38	ALLAH RAKHI	ALLAH RAKHI W/O MUHAM	LCY	05227900260701	PLS						PKR					373.35	373.35	01/06/2009	Accounts
98213	LAHORE	0522	BATAPUR, LAHORE	PB	35201484744 81	Miraj Din	MIRAJ DIN S/O TAJ DIN JAL	LCY	05227900211001	PLS						PKR					376.20	376.20	26/01/2009	Accounts
98214	LAHORE	0522	BATAPUR, LAHORE	PB	33203649033 08	RUBINA KANWAL	RUBINA KANWAL C/O GHU	LCY	05227900133401	PLS						PKR					344.00	344.00	03/03/2009	Accounts
98215	LAHORE	0522	BATAPUR, LAHORE	PB	35201558436 72	HAMEEDA BIBI	HAMEEDAN BIBI W/O ARIF	LCY	05227900211601	PLS						PKR					391.33	391.33	30/01/2009	Accounts
98216	LAHORE	0522	BATAPUR, LAHORE	PB	35201614578 00	SHAMSHAD	MRS.SHAMSHAD VILLAGE	LCY	05227900212701	PLS						PKR					391.79	391.79	30/01/2009	Accounts
98217	LAHORE	0522	BATAPUR, LAHORE	PB	35201468880 36	SHAMIM BIBI	MRS.SHAHMIM BIBI VILLAG	LCY	05227900212801	PLS						PKR					391.79	391.79	30/01/2009	Accounts
98218	LAHORE	0522	BATAPUR, LAHORE	PB	35201818688 30	Shakila	SHAKILA W/O MUKHTAR M	LCY	05227900207301	PLS						PKR					399.98	399.98	28/01/2009	Accounts
98219	LAHORE	0522	BATAPUR, LAHORE	PB	35201969021 77	LIAQUAT ALI	MR. LIAQUAT ALI VILLAGE	LCY	05227900117301	PLS						PKR					456.35	456.35	02/07/2009	Accounts
98220	LAHORE	0522	BATAPUR, LAHORE	PB	35201120046 49	MUHAMMED NAEEM	MR MUHAMMED NAEEM BA	LCY	05227900066601	PLS						PKR					457.72	457.72	31/07/2009	Accounts
98221	LAHORE	0522	BATAPUR, LAHORE	PB	35201160724 49	MUHAMMAD ABID	MUHAMMAD ABID HUSSAIN	LCY	05220022886401	PLS						PKR					470.58	470.58	25/07/2009	Accounts
98222	LAHORE	0522	BATAPUR, LAHORE	PB	35201235736 51	MUHAMMAD ANAYAT	MUHAMMAD ANAYAT DIN M	LCY	05220023968101	PLS						PKR					474.75	474.75	24/06/2009	Accounts
98223	LAHORE	0522	BATAPUR, LAHORE	PB	35201168508 41	INAYAT ALI S/O CHUNAN DIN	INAYAT ALI S/O CHUNAN D	LCY	05220018984601	PLS						PKR					476.88	476.88	27/10/2009	Accounts
98224	LAHORE	0522	BATAPUR, LAHORE	PB	35201149889 31	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL ATTO	LCY	05220021875601	PLS						PKR					484.20	484.20	18/07/2009	Accounts
98225	LAHORE	0522	BATAPUR, LAHORE	PB	35201372140 23	JAVEED	MR.JAVEED VILLAGE MANI	LCY	05227900213001	PLS						PKR					489.50	489.50	02/02/2009	Accounts
98226	LAHORE	0522	BATAPUR, LAHORE	PB	35201879057 06	RIFFAT ASHRAF	RIFFAT ASHRAF D/O MUHA	LCY	05220023980701	PLS						PKR					494.24	494.24	09/06/2009	Accounts
98227	LAHORE	0522	BATAPUR, LAHORE	PB	35201085179 50	FOUZIA SHAMIM	FOUZIA SHAMIM ST NO 10	LCY	05227900174401	PLS						PKR					495.13	495.13	14/11/2009	Accounts
98228	LAHORE	0522	BATAPUR, LAHORE	PB	36501453056 11	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD POLI	LCY	05220020663501	PLS						PKR					496.81	496.81	04/05/2009	Accounts
98229	LAHORE	0522	BATAPUR, LAHORE	PB	35201786881 40	SAFIA BANO	SAFIA BANO NOOR PURA ,	LCY	05220022415901	PLS						PKR					502.28	502.28	07/04/2009	Accounts
98230	LAHORE	0522	BATAPUR, LAHORE	PB	34501397880 89	NABEEL AHMED SINDO	NABEEL AHMED SINDO SQ	LCY	05220023456301	PLS						PKR					451.82	451.82	22/01/2009	Accounts
98231	LAHORE	0522	BATAPUR, LAHORE	PB	35201127095 23	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ NAI A	LCY	05220018481501	PLS						PKR					484.67	484.67	11/06/2009	Accounts
98232	LAHORE	0522	BATAPUR, LAHORE	PB	35201153109 75	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD MOH	LCY	05227900164201	PLS						PKR					554.43	554.43	20/05/2009	Accounts
98233	LAHORE	0522	BATAPUR, LAHORE	PB	35201270409 09	BASHIR MASIH	BASHIR MASIH ATTO KAY A	LCY	05220023186801	PLS						PKR					573.18	573.18	25/02/2009	Accounts
98234	LAHORE	0522	BATAPUR, LAHORE	PB	35201242852 26	KANEEZ FATIMA	KANEEZ FATIMA TAQI PUR	LCY	05227900240501	PLS						PKR					576.33	576.33	02/06/2009	Accounts
98235	LAHORE	0522	BATAPUR, LAHORE	PB	35201634186 23	Muhammad Saleem	BAHSEEN KHARA KHOO BA	LCY	05227900037401	PLS						PKR					621.42	621.42	04/03/2009	Accounts
98236	LAHORE	0522	BATAPUR, LAHORE	PB	35201414891 54	ARSHAD BIBI	ARSHAD BIBI W/O SH.MUH	LCY	05227900245901	PLS						PKR					659.90	659.90	18/04/2009	Accounts
98237	LAHORE	0522	BATAPUR, LAHORE	PB	35201325415 46	Shabana BIBI	SHABANA BIBI W/O AMJAD	LCY	05227900223801	PLS						PKR					665.54	665.54	17/02/2009	Accounts
98238	LAHORE	0522	BATAPUR, LAHORE	PB	35202539997 87	MUHAMMAD NAZIR	MUHAMMAD NAZIR S/O MU	LCY	05227900240601	PLS						PKR					677.21	677.21	31/03/2009	Accounts
98239	LAHORE	0522	BATAPUR, LAHORE	PB	35201142512 05	AMEER ALI AWAN	AMEER ALI AWAN ATTOKY	LCY	05220023949901	PLS						PKR					721.52	721.52	11/07/2009	Accounts
98240	LAHORE	0522	BATAPUR, LAHORE	PB	35201938129 97	MUHAMMAD RAFI & BAVI	MUHAMMAD RAFI & BAVI V	LCY	05227900178401	PLS						PKR					759.56	759.56	20/03/2009	Accounts
98241	LAHORE	0522	BATAPUR, LAHORE	PB	35201505177 43	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS LAB	LCY	05220023757301	PLS						PKR					770.15	770.15	22/10/2009	Accounts
98242	LAHORE	0522	BATAPUR, LAHORE	PB		MR SOOBA MASIH S/O SADHU MASIH	MR SOOBA MASIH S/O SA	LCY	05220004244901	PLS						PKR					824.89	824.89	09/06/2009	Accounts
98243	LAHORE	0522	BATAPUR, LAHORE	PB	35201127261 37	MUHAMMAD MASOOD AHMED	MUHAMMAD MASOOD AHM	LCY	05220021556101	PLS						PKR					768.84	768.84	31/01/2009	Accounts
98244	LAHORE	0522	BATAPUR, LAHORE	PB	35201139453 42	ANWAR BIBI	ANWAR BIBI W/O HASSAN	LCY	05227900168701	PLS						PKR					886.48	886.48	28/09/2009	Accounts
98245	LAHORE	0522	BATAPUR, LAHORE	PB	35201578339 81	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE WA	LCY	05220022428901	PLS						PKR					894.40	894.40	16/05/2009	Accounts
98246	LAHORE	0522	BATAPUR, LAHORE	PB	35201680856 01	Muhammad Arshad	MUHAMMAD ARSHAD MAN	LCY	05227900231001	PLS						PKR					904.82	904.82	14/09/2009	Accounts
98247	LAHORE	0522	BATAPUR, LAHORE	PB	26778003344 68	ASIF ALI S/O CH YOUSAF	ASIF ALI S/O CH YOUSAF M	LCY	05220019867701	PLS						PKR					934.83	934.83	07/05/2009	Accounts
98248	LAHORE	0522	BATAPUR, LAHORE	PB	35201173420 87	GHULAM SHABBIR/MOHD. ASHRAF ALI	GHULAM SHABBIR/MOHD.	LCY	05220022808701	PLS						PKR					948.30	948.30	29/04/2009	Accounts
98249	LAHORE	0522	BATAPUR, LAHORE	PB	33302322924 90	DR.SAIMA JAVED	DR.SAIMA JAVED HOUSE N	LCY	05227900214701	PLS						PKR					979.19	979.19	05/03/2009	Accounts
98250	LAHORE	0522	BATAPUR, LAHORE	PB	35201172763 89	IMRAN HAIDER SHABBIR	IMRAN HAIDER SHABBIR H	LCY	05227900202401	PLS						PKR					990.93	990.93	24/03/2009	Accounts
98251	LAHORE	0522	BATAPUR, LAHORE	PB	35201842591 27	MUHAMMAD TARIQ	MUHAMMAD TARIQ S/O MU	LCY	05227900290601	PLS						PKR					1,028.73	1,028.73	12/11/2009	Accounts
98252	LAHORE	0522	BATAPUR, LAHORE	PB	35201551068 43	Muhammad Younus	VILLEGE BODAN PURA P,O	LCY	05227900088801	PLS						PKR					1,047.75	1,047.75	11/05/2009	Accounts
98253	LAHORE	0522	BATAPUR, LAHORE	PB	35201143281 51	LIAQAT ALI	LIAQAT ALI S/O SAEED AH	LCY	05227900245601	PLS						PKR					1,081.93	1,081.93	10/06/2009	Accounts
98254	LAHORE	0522	BATAPUR, LAHORE	PB	35201130808 32	GLORIA JACOLIN	GLORIA JACOLIN NAI ABA	LCY	05220022574001	PLS						PKR					1,084.68	1,084.68	27/04/2009	Accounts
98255	LAHORE	0522	BATAPUR, LAHORE	PB	35201150120 80	KAUSAR JAMSHAID	KAUSAR JAMSHAID SIRAY	LCY	05220022113001	PLS						PKR					1,144.66	1,144.66	23/10/2009	Accounts
98256	LAHORE	0522	BATAPUR, LAHORE	PB	35201306458 52	NASIM BEGUM	NASIM BEGUM VILLEGE JH	LCY	05227900177201	PLS						PKR					1,185.90	1,185.90	25/11/2009	Accounts
98257	LAHORE	0522	BATAPUR, LAHORE	PB	35201274979 17	MOHAMMAD RAEES	MOHAMMAD RAEES DERA	LCY	05220023554401	PLS						PKR					1,230.27	1,230.27	05/09/2009	Accounts
98258	LAHORE	0522	BATAPUR, LAHORE	PB	35201168494 23	MR INAYAT ALI S/O MOHAMMAD BOOTA	MR INAYAT ALI S/O MOHAN	LCY	05220008192001	PLS						PKR					1,258.49	1,258.49	29/09/2009	Accounts
98259	LAHORE	0522	BATAPUR, LAHORE	PB	35200230270 42	NAJMA PARVEEN	NAJMA PARVEEN W/O MUH	LCY	05227900275301	PLS						PKR					1,424.00	1,424.00	02/07/2009	Accounts
98260	LAHORE	0522	BATAPUR, LAHORE	PB	35201123979 05	KARAMAT ALI	KARAMAT ALI DOGATCH P	LCY	05220023683201	PLS						PKR					1,469.67	1,469.67	08/09/2009	Accounts
98261	LAHORE	0522	BATAPUR, LAHORE	PB	35201321415 65	Muhammad Ali	MUHAMMAD ALI S/O FAZAL	LCY	05227900196101	PLS						PKR					1,499.86	1,499.86	03/04/2009	Accounts
98262	LAHORE	0522	BATAPUR, LAHORE	PB	35201846491 75	ABDUL HAMEED	ABDUL HAMEED S/O NAZR	LCY	05227900272301	PLS						PKR					1,576.65	1,576.65	17/06/2009	Accounts
98263	LAHORE	0522	BATAPUR, LAHORE	PB	35201140277 85	REHMAT ALI	REHMAT ALI S/O LAL DIN V	LCY	05227900321401	PLS						PKR					5,535.89	5,535.89	26/09/2009	Accounts
98264	LAHORE	0522	BATAPUR, LAHORE	PB	35201033365 15	GUJAR MASIH	GUJAR MASIH KOT DUNI C	LCY	05220023722601	PLS						PKR					1,695.11	1,695.11	30/05/2009	Accounts
98265	LAHORE	0522	BATAPUR, LAHORE	PB	35201057441 79	Muhammad Yasin & Razia	M YASIN & RAZIA S/O SAIZ	LCY	05227900226201	PLS						PKR					1,727.50	1,727.50	02/05/2009	Accounts
98266	LAHORE	0522	BATAPUR, LAHORE	PB	26650145348	CH ABDUL RASHEED S/O BARKET ALI	CH ABDUL RASHEED S/O B	LCY	05220015019901	PLS						PKR					1,736.91	1,736.91	30/01/2009	Accounts
98267	LAHORE	0522	BATAPUR, LAHORE	PB	35200141531 04	ANMOOL KHAWATEEN	ANMOOL KHAWATEEN AW	LCY	05220016819201	PLS						PKR					1,754.17	1,754.17	19/08/2009	Accounts
98268	LAHORE	0522	BATAPUR, LAHORE	PB	33303219057 53	ABDUL SATAR	ABDUL SATAR GHAZI NEAR	LCY	05220060881101	PLS						PKR					1,777.70	1,777.70	22/06/2009	Accounts
98269	LAHORE	0522	BATAPUR, LAHORE	PB	35201977040 35	ZULFIQAR ALI	ZULFIQAR ALI S/O MUHAM	LCY	05227900239701	PLS						PKR					1,778.84	1,778.84	13/05/2009	Accounts
98270	LAHORE	0522	BATAPUR, LAHORE	PB	35201135761 07	MR NOOR MOHD	MR NOOR MOHD VILLAGE	LCY	05220060781201	PLS						PKR					1,862.04	1,862.04	31/08/2009	Accounts
98271	LAHORE	0522	BATAPUR, LAHORE	PB		MR NASIR RAFIQ S/O MOHAD RAFIQ	MR NASIR RAFIQ S/O MOH	LCY	05220008303401	PLS						PKR					1,878.53	1,878.53	07/07/2009	Accounts
98272	LAHORE	0522	BATAPUR, LAHORE	PB	35201123524 18	RANI BEHGUM	VILLEGE LUBHO PURA P,O	LCY	05227900128001	PLS						PKR					2,087.87	2,087.87	03/03/2009	Accounts
98273	LAHORE	0522	BATAPUR, LAHORE	PB	26944047929	MR FARZAND ALI	MR FARZAND ALI VIII MUN	LCY	05220017067101	PLS						PKR					2,256.18	2,256.18	09/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
98274	LAHORE	0522	BATAPUR, LAHORE	PB	35201141382221	MUHAMMED YOUSAF & SAKINA BIBI	MUHAMMED YOUSAF & SA	LCY	05227900103301	PLS						PKR					2,647.36	2,647.36	18/05/2009	Accounts
98275	LAHORE	0522	BATAPUR, LAHORE	PB	35201650052001	Muhammad Aslam	MUHAMMAD ASLAM S/O SA	LCY	05227900217801	PLS						PKR					2,673.89	2,673.89	02/05/2009	Accounts
98276	LAHORE	0522	BATAPUR, LAHORE	PB	35201107407085	SHARAF DIN	SHARAF DIN H 142/6 GT RO	LCY	05220018878601	PLS						PKR					2,777.42	2,777.42	04/11/2009	Accounts
98277	LAHORE	0522	BATAPUR, LAHORE	PB	35201692406077	MR SADAR DIN	MR SADAR DIN MOZU MAN	LCY	05220014095601	PLS						PKR					49,856.70	49,856.70	10/06/2009	Accounts
98278	LAHORE	0522	BATAPUR, LAHORE	PB	35201539411169	MAQSOOD AHMED	MAQSOOD AHMED NAI AB	LCY	05220022822901	PLS						PKR					33,860.25	33,860.25	17/02/2009	Accounts
98279	LAHORE	0522	BATAPUR, LAHORE	PB		MR INAYAT S/O RORA	MR INAYAT S/O RORA VILL	LCY	05220000393701	PLS						PKR					19,254.73	19,254.73	28/04/2009	Accounts
98280	LAHORE	0522	BATAPUR, LAHORE	PB	27885724722	LIAQAT AHMED ALI	LIAQAT AHMED ALI VILLAE	LCY	05220013098601	PLS						PKR					14,581.80	14,581.80	22/05/2009	Accounts
98281	LAHORE	0522	BATAPUR, LAHORE	PB	35201145884421	MR ABDUL SALEEM S/O ABDULLAH	MR ABDUL SALEEM S/O AB	LCY	05220004567601	PLS						PKR					13,858.08	13,858.08	14/10/2009	Accounts
98282	LAHORE	0522	BATAPUR, LAHORE	PB	35201143755319	SHABBIR HUSSAIN	SHABBIR HUSSAIN, DARBA	LCY	05227900140401	PLS						PKR					12,273.02	12,273.02	03/10/2009	Accounts
98283	LAHORE	0522	BATAPUR, LAHORE	PB	35201175264119	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR HOU	LCY	05227900238501	PLS						PKR					10,498.68	10,498.68	28/04/2009	Accounts
98284	LAHORE	0522	BATAPUR, LAHORE	PB	35201125873751	HASSAN MASIH S/O ISMAIL MASIH	HASSAN MASIH S/O ISMAIL	LCY	05220018307301	PLS						PKR					9,361.20	9,361.20	06/02/2009	Accounts
98285	LAHORE	0522	BATAPUR, LAHORE	PB	35201065289715	SYED ABID ALI SHAH	SYED ABID ALI SHAH MUS	LCY	05220020038601	PLS						PKR					9,306.80	9,306.80	29/08/2009	Accounts
98286	LAHORE	0522	BATAPUR, LAHORE	PB	35201503167716	Babar Hussain	Babar Hussain VILLAGE LAH	LCY	05227900190401	PLS						PKR					9,254.50	9,254.50	03/02/2009	Accounts
98287	LAHORE	0522	BATAPUR, LAHORE	PB	35201121731691	ABDUL SATTAR	ABDUL SATTAR MUHALLAH	LCY	05220022956501	PLS						PKR					8,854.81	8,854.81	22/07/2009	Accounts
98288	LAHORE	0522	BATAPUR, LAHORE	PB	13503292266949	MUHAMMAD RIAZ	MUHAMMAD RIAZ ATTO KA	LCY	05220022726401	PLS						PKR					6,475.64	6,475.64	14/03/2009	Accounts
98289	LAHORE	0522	BATAPUR, LAHORE	PB	35201221438440	PARVEEN AKHTAR	PARVEEN AKHTAR VILLAG	LCY	05220022150801	PLS						PKR					5,768.04	5,768.04	04/08/2009	Accounts
98290	LAHORE	0522	BATAPUR, LAHORE	PB	33301381105664	SUMARIA NOREEN	SUMARIA NOREEN HOUSE	LCY	05227900215901	PLS						PKR					5,247.21	5,247.21	02/07/2009	Accounts
98291	LAHORE	0522	BATAPUR, LAHORE	PB	35201639421099	MR ABDUL AZIZ S/O ALI MOHAMMAD	MR ABDUL AZIZ S/O ALI MO	LCY	05220010191201	PLS						PKR					5,223.63	5,223.63	05/12/2009	Accounts
98292	LAHORE	0522	BATAPUR, LAHORE	PB	35201157097591	QUDARTKHAN	QUDARTKHAN MOUZA RAI	LCY	05220020516501	PLS						PKR					4,651.36	4,651.36	02/03/2009	Accounts
98293	LAHORE	0522	BATAPUR, LAHORE	PB	35201563140312	ZAHID MEHMOOD S/O MOHD ALI	ZAHID MEHMOOD S/O MOH	LCY	05220004637701	PLS						PKR					3,842.25	3,842.25	21/10/2009	Accounts
98294	LAHORE	0522	BATAPUR, LAHORE	PB	35201679843951	REHMAT ALI	REHMAT ALI DOGATCH PO	LCY	05220023675001	PLS						PKR					4,285.40	4,285.40	24/12/2009	Accounts
98295	LAHORE	0522	BATAPUR, LAHORE	PB	33100196391345	RIZWANA YASMEEN	RIZWANA YASMEEN GT RO	LCY	05227900286601	PLS						PKR					3,921.61	3,921.61	16/07/2009	Accounts
98296	LAHORE	0522	BATAPUR, LAHORE	PB		MR MOHD SADIQ S/O MOHD SUBAH	MR MOHD SADIQ S/O MOH	LCY	05220010581601	PLS						PKR					3,917.33	3,917.33	11/03/2009	Accounts
98297	LAHORE	0522	BATAPUR, LAHORE	PB	35201694593 77	BASHIR ALI	BASHIR ALI WARA ALLAH D	LCY	05220021453601	PLS						PKR					3,495.60	3,495.60	25/09/2009	Accounts
98298	LAHORE	0522	BATAPUR, LAHORE	PB	35201306519 52	IRSHAD BEGUM	IRSHAD BEGUM JALLO BA	LCY	05220022273001	PLS						PKR					3,441.86	3,441.86	22/06/2009	Accounts
98299	LAHORE	0522	BATAPUR, LAHORE	PB	35201798557 17	GHULAM SABIR	GHULAM SABIR DOGAIG P	LCY	05220022514801	PLS						PKR					3,358.37	3,358.37	24/07/2009	Accounts
98300	LAHORE	0522	BATAPUR, LAHORE	PB	35201194290 69	KHUSHI MUHAMMAD	MR. KHUSHI MUHAMMED N	LCY	05220023120601	PLS						PKR					3,274.28	3,274.28	19/03/2009	Accounts
98301	LAHORE	0522	BATAPUR, LAHORE	PB	35201165460 75	MALIK QASIM ALI AWAN	MALIK QASIM ALI AWAN VI	LCY	05220021830301	PLS						PKR					3,262.49	3,262.49	29/01/2009	Accounts
98302	LAHORE	0522	BATAPUR, LAHORE	PB		MERALASTIC RUBBER PRODUSCTS	MERALASTIC RUBBER PR	LCY	05220005000603	CURR						PKR					38,934.00	38,934.00	21/03/2009	Accounts
98303	LAHORE	0522	BATAPUR, LAHORE	PB	35201820870 87	Ch Muhammad Shabbir	Ch Muhammad Shabbir S/O	LCY	05227900243703	CURR						PKR					22,285.00	22,285.00	10/07/2009	Accounts
98304	LAHORE	0522	BATAPUR, LAHORE	PB		C C OF PURCHASE PAK RAILWAYS HQ LHR		LCY	30019902464586	CD-MISC	STALE	PO	0645058	07/10/2009		PKR					19,600.00	19,600.00	07/10/2009	STALE
98305	LAHORE	0522	BATAPUR, LAHORE	PB		AFC ADDA CHABEEL		LCY	30019902464586	CD-MISC	STALE	PO	0116764	28/04/2009		PKR					17,200.00	17,200.00	28/04/2009	STALE
98306	LAHORE	0522	BATAPUR, LAHORE	PB	35201160513 57	AGRI MECHINARY POOL PHOOL NAGAR	AGRI MECHINARY POOL PH	LCY	05227900185503	CURR						PKR					12,875.00	12,875.00	19/01/2009	Accounts
98307	LAHORE	0522	BATAPUR, LAHORE	PB	35202265052 87	ATTEMAD MEDICAL STORE	ATTEMAD MEDICAL STORE	LCY	05220010437603	CURR						PKR					12,272.76	12,272.76	27/07/2009	Accounts
98308	LAHORE	0522	BATAPUR, LAHORE	PB	35201665436 49	MOHAMMAD ASLAM	M ASLAM VILLEGE WAHGA	LCY	05227900140303	CURR						PKR					7,315.00	7,315.00	25/04/2009	Accounts
98309	LAHORE	0522	BATAPUR, LAHORE	PB		AKRAM & CO.	AKRAM & CO. BHASIN BAT	LCY	05220013184403	CURR						PKR					5,908.00	5,908.00	01/08/2009	Accounts
98310	LAHORE	0522	BATAPUR, LAHORE	PB	35202745459475	MUHAMMAD ASIF	MUHAMMAD ASIF S/O AHS	LCY	05227900323603	CURR						PKR					5,875.00	5,875.00	09/10/2009	Accounts
98311	LAHORE	0522	BATAPUR, LAHORE	PB	35201132387 73	ALTAF HUSSAIN	ALTAF HUSSAIN S/O CHOT	LCY	05227900251603	CURR						PKR					5,122.00	5,122.00	16/09/2009	Accounts
98312	LAHORE	0522	BATAPUR, LAHORE	PB		BATA PAKISTAN LTD		LCY	30019902464586	CD-MISC	STALE	PO	0645149	11/12/2009		PKR					5,000.00	5,000.00	11/12/2009	STALE
98313	LAHORE	0522	BATAPUR, LAHORE	PB		BATA PAKISTAN LTD		LCY	30019902464586	CD-MISC	STALE	PO	0645150	11/12/2009		PKR					5,000.00	5,000.00	11/12/2009	STALE
98314	LAHORE	0522	BATAPUR, LAHORE	PB		BATA PAKISTAN LTD		LCY	30019902464586	CD-MISC	STALE	PO	0645162	15/12/2009		PKR					5,000.00	5,000.00	15/12/2009	STALE
98315	LAHORE	0522	BATAPUR, LAHORE	PB		BATA PAKISTAN LTD LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0645163	16/12/2009		PKR					5,000.00	5,000.00	16/12/2009	STALE
98316	LAHORE	0522	BATAPUR, LAHORE	PB		BATA PAKISTAN LTD LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0645164	16/12/2009		PKR					5,000.00	5,000.00	16/12/2009	STALE
98317	LAHORE	0522	BATAPUR, LAHORE	PB	4420305843456	ANILA ARIF	H NO 35 VIP BLOCK LAHOR	LCY	05227900134703	CURR						PKR					4,883.60	4,883.60	04/08/2009	Accounts
98318	LAHORE	0522	BATAPUR, LAHORE	PB	MANDINW640019	PUBLIC WELFARE SOCIETY MANDINW	PUBLIC WELFARE SOCIET	LCY	05220012497803	CURR						PKR					4,450.00	4,450.00	30/01/2009	Accounts
98319	LAHORE	0522	BATAPUR, LAHORE	PB	3540505994354	ZAHIDA KHATOON	ZAHIDA KHATOON W/O MU	LCY	05227900293603	CURR						PKR					4,261.00	4,261.00	29/07/2009	Accounts
98320	LAHORE	0522	BATAPUR, LAHORE	PB	35201472042 42	BISMILAH TRAIDING & CONSTRUCTION CO	BISMILLAH TRADING AND C	LCY	05227900153703	CURR						PKR					3,306.00	3,306.00	27/01/2009	Accounts
98321	LAHORE	0522	BATAPUR, LAHORE	PB	35201400706 61	NATIONAL WELFARE CCB BHAMMA UC-5	BASHIR AHMED & MUHAMM	LCY	05227900065703	CURR						PKR					3,129.00	3,129.00	23/05/2009	Accounts
98322	LAHORE	0522	BATAPUR, LAHORE	PB		AL MANAHIL ENTERPRISES	AL MANAHIL ENTERPRISES	LCY	05220011417703	CURR						PKR					2,937.73	2,937.73	16/05/2009	Accounts
98323	LAHORE	0522	BATAPUR, LAHORE	PB	35201146711445	Abid Hussain	ATTOKAY AWAN P,O BATA	LCY	05227900089003	CURR						PKR					2,895.02	2,895.02	03/10/2009	Accounts
98324	LAHORE	0522	BATAPUR, LAHORE	PB	35201675232 27	PROJECT ACCOUNT OF AL AWAN BATA C	PROJECT ACCOUNT OF AL	LCY	05220014902503	CURR						PKR					2,581.50	2,581.50	29/01/2008	Accounts
98325	LAHORE	0522	BATAPUR, LAHORE	PB	35201540811 31	AGRI MECHINERY POOL AL FAQEER CCB	AGRI MECHINERY POOL AL	LCY	05227900212903	CURR						PKR					2,040.00	2,040.00	24/12/2009	Accounts
98326	LAHORE	0522	BATAPUR, LAHORE	PB	35201883807 34	NAZIRAN BIBI	NAZIRAN BIBI W/O MUHAM	LCY	05227900304103	CURR						PKR					2,022.00	2,022.00	16/10/2009	Accounts
98327	LAHORE	0522	BATAPUR, LAHORE	PB	35201155067 07	ABID HUSSAIN BUTT	ABID HUSSAIN BUTT S/O H	LCY	05227900316603	CURR						PKR					1,916.00	1,916.00	24/11/2009	Accounts
98328	LAHORE	0522	BATAPUR, LAHORE	PB		P N C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0645090	07/11/2009		PKR					1,500.00	1,500.00	07/11/2009	STALE
98329	LAHORE	0522	BATAPUR, LAHORE	PB	35201058722 36	AALIYA NADEEM	AALIYA NADEEM D/O MUH	LCY	05227900279603	CURR						PKR					1,227.00	1,227.00	04/08/2009	Accounts
98330	LAHORE	0522	BATAPUR, LAHORE	PB	35201644613 68	SAFIA BIBI	SAFIA BIBI W/O ARIF HUSS	LCY	05227900312903	PLS						PKR					875.00	875.00	14/10/2009	Accounts
98331	LAHORE	0522	BATAPUR, LAHORE	PB	35201317675 63	Asif Mehmood	ASIF MEHMOOD S/O MANZ	LCY	05227900319603	CURR						PKR					875.00	875.00	18/09/2009	Accounts
98332	LAHORE	0522	BATAPUR, LAHORE	PB	35201455247 08	SAFIA BIBI	SAFIA BIBI W/O MUHAMMA	LCY	05227900320403	CURR						PKR					875.00	875.00	26/09/2009	Accounts
98333	LAHORE	0522	BATAPUR, LAHORE	PB	35201249717 33	MUSHTAQ AHMAD	MUSHTAQ AHMAD S/O MA	LCY	05227900354003	CURR						PKR					875.00	875.00	10/12/2009	Accounts
98334	LAHORE	0522	BATAPUR, LAHORE	PB	35201129152 57	AGRI MACHINARY POOL STEPWELFARE	AGRI MACHINARY POOL ST	LCY	05227900186303	CURR						PKR					870.00	870.00	17/08/2009	Accounts
98335	LAHORE	0522	BATAPUR, LAHORE	PB	35201517893 81	MUHAMMAD RAMAZAN	MUHAMMAD RAMZAN S/O	LCY	05227900299003	CURR						PKR					850.00	850.00	30/07/2009	Accounts
98336	LAHORE	0522	BATAPUR, LAHORE	PB	35201129155 63	STEP WELFARE CCB	STEP WALFARE CCB VILLE	LCY	05227900184003	CURR						PKR					825.00	825.00	11/06/2009	Accounts
98337	LAHORE	0522	BATAPUR, LAHORE	PB	35201540811 31	AL FAQIR AGRICULTURE CCB	AL FAQIR AGRICULTURE C	LCY	05227900151503	CURR						PKR					817.00	817.00	13/01/2009	Accounts
98338	LAHORE	0522	BATAPUR, LAHORE	PB	31202631253 33	HAMEED ULLAH	HAMEED ULLAH S/O KHALI	LCY	05227900279403	CURR						PKR					817.00	817.00	06/07/2009	Accounts
98339	LAHORE	0522	BATAPUR, LAHORE	PB	35201384504 44	WARDA ANWAR	WARDA ANWAR D/O ANWA	LCY	05227900355403	CURR						PKR					817.00	817.00	23/12/2009	Accounts
98340	LAHORE	0522	BATAPUR, LAHORE	PB	35202642051 15	MUHAMMAD SARWAR	MUHAMMAD SARWAR S/O	LCY	05227900359703	CURR						PKR					817.00	817.00	19/12/2009	Accounts
98341	LAHORE	0522	BATAPUR, LAHORE	PB	35201719069 19	MOHAMMAD ARSHAD	MOHAMMAD ARSHAD VILL	LCY	05227900148003	CURR						PKR					783.00	783.00	03/06/2009	Accounts
98342	LAHORE	0522	BATAPUR, LAHORE	PB	35201123905063	MUHAMMAD TARIQ AZIZ	MUHAMMAD TARIQ AZIZ N	LCY	05227900359903	CURR						PKR					759.00	759.00	21/12/2009	Accounts
98343	LAHORE	0522	BATAPUR, LAHORE	PB	35201904728 81	BILLAL INTERNATIONAL TRADING CORP	BILLAL INTERNATIONAL TR	LCY	05220014300303	CURR						PKR					716.00	716.00	08/08/2009	Accounts
98344	LAHORE	0522	BATAPUR, LAHORE	PB		RANI BIBI		LCY	30019902464586	CD-MISC	STALE	PO	0116988	11/08/2009		PKR					702.68	702.68	11/08/2009	STALE
98345	LAHORE	0522	BATAPUR, LAHORE	PB	35201940428 59	Estab Of Agri Mach Poll Prod En CCB	ESTABLISHMENT OF AGRI	LCY	05227900271203	CURR						PKR					701.00	701.00	17/07/2009	Accounts
98346	LAHORE	0522	BATAPUR, LAHORE	PB	35201163872 27	AGREE MACHINERY POLL MALIK PUR CC	AGREE MACHINERY POLL	LCY	05227900213903	CURR						PKR					650.00	650.00	05/12/2009	Accounts
98347	LAHORE	0522	BATAPUR, LAHORE	PB		ASGHAR ALI A/C CLOSED		LCY	30019902464586	CD-MISC	STALE	PO	0645101	12/11/2009		PKR					650.00	650.00	12/11/2009	STALE
98348	LAHORE	0522	BATAPUR, LAHORE	PB		RAZIYA BIBI A/C CLOSED		LCY	30019902464586	CD-MISC	STALE	PO	0116719	11/04/2009		PKR					562.99	562.99	11/04/2009	STALE
98349	LAHORE	0522	BATAPUR, LAHORE	PB	35201685034 13	Rehmat Ali	WARD NO 5 JALLO MORE F	LCY	05227900104403	CURR						PKR					528.00	528.00	25/08/2009	Accounts
98350	LAHORE	0522	BATAPUR, LAHORE	PB	35201153503 25	Talha Construction Company	TALHA CONSTRCTION CO	LCY	05227900219203	CURR						PKR					527.00	527.00	09/10/2009	Accounts
98351	LAHORE	0522	BATAPUR, LAHORE	PB	35201148421 61	SHAN WELFARE CCB	SHAN WELFARE CCB UC-5	LCY	05227900096603	CURR						PKR					505.00	505.00	02/06/2009	Accounts
98352	LAHORE	0522	BATAPUR, LAHORE	PB		THE PUNJAB MEDICAL FACULTY LHR		LCY	30019902464586	CD-MISC	STALE	PO	052201354110	05/01/2009		PKR					500.00	500.00	05/01/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
98353	LAHORE	0522	BATAPUR, LAHORE	PB		THE PUNJAB MEDICAL FACULTY LHR		LCY	30019902464586	CD-MISC	STALE	PO	052201354113	05/01/2009		PKR					500.00	500.00	05/01/2009	STALE
98354	LAHORE	0522	BATAPUR, LAHORE	PB	3610137571577	ABDUL AZIZ	ABDUL AZIZ S/O ABDUL LA	LCY	05227900346503	CURR						PKR					418.00	418.00	14/11/2009	Accounts
98355	LAHORE	0522	BATAPUR, LAHORE	PB		B Z U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0645027	10/09/2009		PKR					400.00	400.00	10/09/2009	STALE
98356	LAHORE	0522	BATAPUR, LAHORE	PB	3520116009845	Khairabad Citizen Community Board	KHAIR ABAD CCB C/O INAY	LCY	05227900225103	CURR						PKR					375.00	375.00	20/03/2009	Accounts
98357	LAHORE	0522	BATAPUR, LAHORE	PB	3520189422012	YASMEEN	YASMEEN W/O ASHRAF AL	LCY	05227900332203	CURR						PKR					375.00	375.00	10/11/2009	Accounts
98358	LAHORE	0522	BATAPUR, LAHORE	PB	3520186485723	SYED QAMAR ABBAS	SYED QAMAR ABBAS S/O S	LCY	05227900355203	CURR						PKR					301.00	301.00	14/12/2009	Accounts
98359	LAHORE	0522	BATAPUR, LAHORE	PB	3520183839373	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD S/O	LCY	05227900357303	CURR						PKR					301.00	301.00	19/12/2009	Accounts
98360	LAHORE	0522	BATAPUR, LAHORE	PB		PNC CHAUCK SHEHZAD ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0116880	11/06/2009		PKR					300.00	300.00	11/06/2009	STALE
98361	LAHORE	0522	BATAPUR, LAHORE	PB	35201157947662	MEHMOONA MAKHDOOM	MEHMOONA MAKHDOOM W	LCY	05227900347403	CURR						PKR					293.00	293.00	20/11/2009	Accounts
98362	LAHORE	0522	BATAPUR, LAHORE	PB	3520144491043	MUHAMMAD TANVIR	MUHAMMAD TANVIR S/O U	LCY	05227900333203	CURR						PKR					285.00	285.00	26/10/2009	Accounts
98363	LAHORE	0522	BATAPUR, LAHORE	PB	3520127662581	ABDUL SATTAR	ABDUL SATTAR S/O FEROZ	LCY	05227900334803	CURR						PKR					285.00	285.00	29/10/2009	Accounts
98364	LAHORE	0522	BATAPUR, LAHORE	PB	3520114969023	MUHAMMAD SHAHID	MUHAMMAD SHAHID S/O M	LCY	05227900334903	CURR						PKR					285.00	285.00	29/10/2009	Accounts
98365	LAHORE	0522	BATAPUR, LAHORE	PB	3520198534383	ABBAS	ABBAS S/O SARDAR ALI VI	LCY	05227900335803	CURR						PKR					285.00	285.00	31/10/2009	Accounts
98366	LAHORE	0522	BATAPUR, LAHORE	PB	3520131981836	RUBI BASHIR	RUBI BASHIR D/O MUHAMM	LCY	05227900302403	CURR						PKR					269.00	269.00	12/08/2009	Accounts
98367	LAHORE	0522	BATAPUR, LAHORE	PB	3520189145615	SULTAN ALI	SULTAN ALI S/O MUHAMM	LCY	05227900306703	CURR						PKR					269.00	269.00	18/08/2009	Accounts
98368	LAHORE	0522	BATAPUR, LAHORE	PB	3520103820346	KAUSAR BIBI	KAUSAR BIBI W/O MUHAM	LCY	05227900297403	CURR						PKR					261.00	261.00	31/07/2009	Accounts
98369	LAHORE	0522	BATAPUR, LAHORE	PB	3520143737239	MUHAMMAD ABUZAR	MUHAMMAD ABUZAR S/O M	LCY	05227900257703	CURR						PKR					248.00	248.00	25/05/2009	Accounts
98370	LAHORE	0522	BATAPUR, LAHORE	PB	3520183949187	RANA SOHAIL IQBAL	RANA SOHAIL IQBAL HOUS	LCY	05227900050503	CURR						PKR					243.00	243.00	02/10/2009	Accounts
98371	LAHORE	0522	BATAPUR, LAHORE	PB	3520158357216	SAJAL NAZIR	SAJAL NAZIR D/O NAZIR AH	LCY	05227900321503	CURR						PKR					227.00	227.00	10/10/2009	Accounts
98372	LAHORE	0522	BATAPUR, LAHORE	PB		SURIYA BIBI		LCY	30019902464586	CD-MISC	STALE	PO	0116971	29/07/2009		PKR					222.50	222.50	29/07/2009	STALE
98373	LAHORE	0522	BATAPUR, LAHORE	PB	3520142203091	Akram Ali	AKRAM ALI HOUSE # 5, NE	LCY	05227900052303	CURR						PKR					221.50	221.50	21/03/2009	Accounts
98374	LAHORE	0522	BATAPUR, LAHORE	PB	3520113688733	PAK MINHALA TRADERS	PAK MINHALA TRADERS N	LCY	05220014067303	CURR						PKR					204.00	204.00	14/05/2009	Accounts
98375	LAHORE	0522	BATAPUR, LAHORE	PB		P N C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0116732	22/04/2009		PKR					200.00	200.00	22/04/2009	STALE
98376	LAHORE	0522	BATAPUR, LAHORE	PB		PNC NATIONL INSITITUTE OF ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0116755	27/04/2009		PKR					200.00	200.00	27/04/2009	STALE
98377	LAHORE	0522	BATAPUR, LAHORE	PB	3520146718989	Sajid Sattar Butt	SAJID SATTAR S/O ABDUL	LCY	05227900215003	CURR						PKR					191.00	191.00	21/03/2009	Accounts
98378	LAHORE	0522	BATAPUR, LAHORE	PB	3520158684086	NAZIA WILAYAT	NAZIA WILAYAT D/O WILAY	LCY	05227900289503	CURR						PKR					187.00	187.00	06/08/2009	Accounts
98379	LAHORE	0522	BATAPUR, LAHORE	PB	27856046680	HABIB AHMED S/O HUSSAIN KHAN	HABIB AHMED S/O HUSSAI	LCY	05227900066303	CURR						PKR					180.06	180.06	04/05/2009	Accounts
98380	LAHORE	0522	BATAPUR, LAHORE	PB	3520129494857	MUHAMMAD WASEEM	MUHAMMAD WASEEM VILL	LCY	05227900137503	CURR						PKR					160.00	160.00	29/05/2009	Accounts
98381	LAHORE	0522	BATAPUR, LAHORE	PB	3520267381861	M.JAVAID AMIN DAR	M.JAVAID AMIN BHASEEN	LCY	05227900022803	CURR						PKR					156.87	156.87	19/11/2009	Accounts
98382	LAHORE	0522	BATAPUR, LAHORE	PB	3520152694889	ALTAF HUSSAIN	ALTAF HUSSAIN WARD NO	LCY	05227900177503	CURR						PKR					108.00	108.00	12/09/2009	Accounts
98383	LAHORE	0522	BATAPUR, LAHORE	PB	3520151237131	ULFAT HUSSAIN	ULFAT HUSSAIN S/O MUHA	LCY	05227900322703	CURR						PKR					102.00	102.00	05/10/2009	Accounts
98384	LAHORE	0522	BATAPUR, LAHORE	PB	3520172123272	BALQEES BIBI	BALQEES BIBI W/O SHAUK	LCY	05227900316503	PLS						PKR					100.00	100.00	17/09/2009	Accounts
98385	LAHORE	0522	BATAPUR, LAHORE	PB		DIRECTER FEI(C/G)DIRECTORATE R PIND		LCY	30019902464586	CD-MISC	STALE	PO	0116894	16/06/2009		PKR					100.00	100.00	16/06/2009	STALE
98386	LAHORE	0522	BATAPUR, LAHORE	PB		COMMUNITY ORGANIZATION FALAHY	COMMUNITY ORGANIZATI	LCY	05220012829903	CURR						PKR					94.00	94.00	19/09/2009	Accounts
98387	LAHORE	0522	BATAPUR, LAHORE	PB	3510294360632	RAZIA INAYAT	RAZIA INAYAT C/O GHURK	LCY	05227900136703	CURR						PKR					87.00	87.00	05/01/2009	Accounts
98388	LAHORE	0522	BATAPUR, LAHORE	PB	3520163262452	SABRAH	SABRAH W/O MANZOOR HI	LCY	05227900304403	CURR						PKR					75.00	75.00	07/09/2009	Accounts
98389	LAHORE	0522	BATAPUR, LAHORE	PB	3520174335646	RIAZ BIBI	RIAZ BIBI W/O SHOUKAT A	LCY	05227900318103	PLS						PKR					75.00	75.00	17/09/2009	Accounts
98390	LAHORE	0522	BATAPUR, LAHORE	PB	3520138471366	WAZIRAN BEGUM	WAZIRAN BEGUM W/O MUI	LCY	05227900331703	CURR						PKR					75.00	75.00	22/10/2009	Accounts
98391	LAHORE	0522	BATAPUR, LAHORE	PB	3540142424578	MUSARAT BIBI	MUSARAT BIBI W/O MUHAN	LCY	05227900267803	CURR						PKR					43.75	43.75	08/10/2009	Accounts
98392	LAHORE	0522	BATAPUR, LAHORE	PB	3520116387227	MALIK PUR CCB	MALIK PUR CCB VILLEGE N	LCY	05227900192103	CURR						PKR					41.00	41.00	26/10/2009	Accounts
98393	LAHORE	0522	BATAPUR, LAHORE	PB		ZAFAR MEHMOOD/TAHIRA ZAFAR	ZAFAR MEHMOOD/TAHIRA	LCY	05220013613703	CURR						PKR					33.80	33.80	13/08/2009	Accounts
98394	LAHORE	0522	BATAPUR, LAHORE	PB	27835252709	ZAHOOR AHMED	ZAHOOR AHMED NARWAR	LCY	05227900022003	CURR						PKR					33.41	33.41	10/11/2009	Accounts
98395	LAHORE	0522	BATAPUR, LAHORE	PB	3520120118151	ABDUL RAZAQ KHAN	ABDUL RAZAQ KHAN S/O M	LCY	05227900322903	CURR						PKR					31.00	31.00	06/10/2009	Accounts
98396	LAHORE	0522	BATAPUR, LAHORE	PB	3520130826975	HERMON	HERMON S/O MUNSHI MOH	LCY	05227900296403	CURR						PKR					17.00	17.00	18/08/2009	Accounts
98397	LAHORE	0522	BATAPUR, LAHORE	PB	27872758397	SHAFAQAT ALI & RASHID MAHMOOD	SHAFQAT ALI NARWAR P/O	LCY	05227900021103	CURR						PKR					15.65	15.65	16/11/2009	Accounts
98398	LAHORE	0522	BATAPUR, LAHORE	PB	3520147839669	TAJ DIN	TAJ DIN NARWAR P/O SAM	LCY	05227900021903	CURR						PKR					7.88	7.88	03/08/2009	Accounts
98399	LAHORE	0522	BATAPUR, LAHORE	PB	3520181157621	SAMAD KHAN	SAMAD KHAN BHANU CHA	LCY	05227900022203	CURR						PKR					6.50	6.50	21/12/2009	Accounts
98400	LAHORE	0522	BATAPUR, LAHORE	PB	3520116029003	KHUSHI MUHAMMAD	KHUSHI MUHAMMAD VILLA	LCY	05227900353303	CURR						PKR					4.20	4.20	12/12/2009	Accounts
98401	LAHORE	0522	BATAPUR, LAHORE	PB	27893354626	HASAN MUHAMMAD	HASAN MUHAMMAD BHAN	LCY	05227900023303	CURR						PKR					1.02	1.02	02/03/2009	Accounts
98402	LAHORE	0522	BATAPUR, LAHORE	PB	3520173035740	SALEEM BIBI	SALEEM BIBI W/O REHMAT	LCY	05227900299303	CURR						PKR					1.00	1.00	05/10/2009	Accounts
98403	LAHORE	0522	BATAPUR, LAHORE	PB	3520199462797	BASHIR AND SONS	BASHIR AND SONS VILLAG	LCY	05220012510203	CURR						PKR					0.50	0.50	06/05/2009	Accounts
98404	LAHORE	0522	BATAPUR, LAHORE	PB	3520115071440	HANIFAN	HANIFAN W/O MUHAMMAD	LCY	05227900239601	PLS						PKR					0.12	0.12	03/04/2009	Accounts
98405	LAHORE	0522	BATAPUR, LAHORE	PB	3520255680943	SYED ASIF RAZA SHAH	ASIF RAZA HOUSE NO. 67,	LCY	05227900035801	PLS						PKR					0.10	0.10	03/09/2009	Accounts
98406	LAHORE	0522	BATAPUR, LAHORE	PB	3520182169645	JAVED IQBAL	JAVED IQBAL WARD# 08 D	LCY	05220022814001	PLS						PKR					0.09	0.09	22/01/2009	Accounts
98407	LAHORE	0522	BATAPUR, LAHORE	PB	3520167921577	M.ARSHAD/M.IRSHAD/GHULAM ALI/USMA	ARSHAD/IRSHAD/GHULAM	LCY	05227900236601	PLS						PKR					0.09	0.09	21/04/2009	Accounts
98408	LAHORE	0522	BATAPUR, LAHORE	PB	3520194802639	MUHAMMAD SABIR	MUHAMMAD SABIR S/O MU	LCY	05227900262201	PLS						PKR					0.02	0.02	11/06/2009	Accounts
98409	LAHORE	0522	BATAPUR, LAHORE	PB	3520014727929	IJAZ AHMED & MUHAMMAD SARWAR	VILLAGE JALLO MOHALLA	LCY	05227900052703	CURR						PKR					0.01	0.01	07/10/2009	Accounts
98410	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520112930867	RAJA SHER ZAMAN	RAJA SHER ZAMAN KHUDA	LCY	05230000433501	PLS						PKR					0.02	0.02	02/03/2009	Accounts
98411	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520114100037	MALIK JAVED IQBAL	MALIK JAVED IQBAL H NO	LCY	05230000369301	PLS						PKR					1.03	1.03	26/06/2009	Accounts
98412	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3640107891706	KHADIJA BIBI	ZUBAIR BLOCK STREET NO	LCY	05237900155801	PLS						PKR					160.50	160.50	24/07/2009	Accounts
98413	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520164335251	RAASHID ROUBIN	RAASHID ROUBIN H NO 23	LCY	05230000076201	PLS						PKR					152.62	152.62	10/11/2009	Accounts
98414	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3840587864809	IMRAN ALI	IMRAN ALI CHAK NO 115 S	LCY	05237900082201	PLS						PKR					258.84	258.84	23/05/2009	Accounts
98415	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520140073691	JAFFAR ALI	JAFFAR ALI HOUSE NO 438	LCY	05237900171201	PLS						PKR					355.26	355.26	11/09/2009	Accounts
98416	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520198148002	SUGHRAN BIBI	SUGHRAN BIBI H NO 5 ST N	LCY	05230000296801	PLS						PKR					1,495.55	1,495.55	26/10/2009	Accounts
98417	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520116001585	MUHAMMAD TAHIR	MUHAMMAD TAHIR POST (	LCY	05237900132001	PLS						PKR					2,232.41	2,232.41	09/10/2009	Accounts
98418	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520113368393	MUHAMMAD LATIF NOSHAHI	MUHAMMAD LATIF NOSHA	LCY	05237000009999	PLS						PKR					88,356.52	88,356.52	08/12/2009	Accounts
98419	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB		CIVILAVIATION AUTHORITY LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0125963	29/09/2009		PKR					27,000.00	27,000.00	29/09/2009	STALE
98420	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520126498891	IJAZ HAIDER ABBAS KHOKHAR	IJAZ HAIDER ABBAS KHOK	LCY	05237900117603	CURR						PKR					5,353.30	5,353.30	10/11/2009	Accounts
98421	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520015772717	SHER AFZAL	SHER AFZAL H NO 6 ST NO	LCY	05230003381503	CURR						PKR					4,006.00	4,006.00	28/05/2009	Accounts
98422	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520143185366	SHAMIM AKHTAR	SHAMIM AKHTAR HNO 6 A	LCY	05237900140703	PLS						PKR					3,725.00	3,725.00	13/04/2009	Accounts
98423	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520132977595	GR ENGINEERING & CO	GR ENGINEERING & CO OL	LCY	05237900148903	CURR						PKR					3,663.00	3,663.00	11/04/2009	Accounts
98424	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520293466653	MUHAMMAD SADIQ	MUHAMMAD SADIQ HNO 2	LCY	05237900142203	CURR						PKR					3,455.00	3,455.00	19/11/2009	Accounts
98425	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520114800756	ATTIYA SAIF UR REHMAN	ATTIYA SAIF UR REHMAN H	LCY	05237900090303	CURR						PKR					3,191.00	3,191.00	30/03/2009	Accounts
98426	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB		MUHAMMAD NAWAZ		LCY	30019902464586	CD-MISC	STALE	PO	0672091	22/12/2009		PKR					3,146.49	3,146.49	22/12/2009	STALE
98427	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520114707003	MUHAMMAD AKRAM	MUHAMMAD AKRAM H NO	LCY	05237000026103	CURR						PKR					2,682.00	2,682.00	13/08/2009	Accounts
98428	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	4220126537049	AL SHAHBAZ RAZA	AL SHAHBAZ RAZA HNO 2	LCY	05237900065503	CURR						PKR					2,529.00	2,529.00	16/02/2009	Accounts
98429	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3720380300529	IFTIKHAR HUSSAIN	IFTIKHAR HUSSAIN OPP M	LCY	05237900016803	CURR						PKR					2,292.23	2,292.23	24/06/2009	Accounts
98430	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520230433979	THE MATERIAL STORE	THE MATERIAL STORE 29 (	LCY	05237900134803	CURR						PKR					1,956.50	1,956.50	30/05/2009	Accounts
98431	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	4230165648815	M KHALID BUTT	M KHALID BUTT H NO 305 S	LCY	05230004353503	CURR						PKR					1,818.50	1,818.50	15/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
98432	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520134249531	GHULAM SARWAR	GHULAM SARWAR VILLAG	LCY	05237900070703	CURR						PKR					1,793.00	1,793.00	23/05/2009	Accounts
98433	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	4210139829337	PERVAIZ SHEHAB/MALIK NAZAR HUSSAIN	PERVAIZ SHEHAB MALIK N	LCY	05237900174003	CURR						PKR					1,769.00	1,769.00	27/08/2009	Accounts
98434	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3450192076299	MUHAMMAD TARIQ	MUHAMMAD TARIQ HOUSE	LCY	05237900158603	PLS						PKR					1,650.00	1,650.00	03/11/2009	Accounts
98435	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520153317323	MUHAMMAD ASIM	MUHAMMAD ASIM H NO 8 S	LCY	05230003195203	CURR						PKR					1,474.60	1,474.60	03/07/2009	Accounts
98436	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520167896943	LIAQUAT ALI	LIAQUAT ALI HOUSE NO 4	LCY	05237900196203	CURR						PKR					1,426.00	1,426.00	15/12/2009	Accounts
98437	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520183122055	MUHAMMAD WAQAS SHARIF	H NO 7/6 ST NO 11 ALFASI	LCY	05237900007403	PLS						PKR					1,375.00	1,375.00	02/01/2009	Accounts
98438	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520144509314	RASOOLA BIBI	RASOOLA BIBI VILLAGE PH	LCY	05237900047603	CURR						PKR					1,042.00	1,042.00	17/10/2009	Accounts
98439	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3450215285533	MUBARIK ALI	MUBARIK ALI HNO 6 ST NO	LCY	05237900146703	PLS						PKR					1,000.00	1,000.00	12/03/2009	Accounts
98440	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520177075149	MUHAMMAD FARYAD	MUHAMMAD FARYAD PAN	LCY	05237900168603	PLS						PKR					1,000.00	1,000.00	20/07/2009	Accounts
98441	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520265105672	YASMIN BEGUM	YASMIN BEGUM HOUSE N	LCY	05237900175203	PLS						PKR					1,000.00	1,000.00	02/09/2009	Accounts
98442	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520136343461	KHIZAR HAYAT	KHIZAR HAYAT HOUSE NO	LCY	05237900188703	PLS						PKR					1,000.00	1,000.00	04/11/2009	Accounts
98443	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520014289530	UME KALSOOM	UME KALSOOM HOUSE NO	LCY	05237900195103	PLS						PKR					1,000.00	1,000.00	08/12/2009	Accounts
98444	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB		SECTARY PUNJAB PAHRMACY COUNSIL		LCY	30019902464586	CD-MISC	STALE	PO	0125687	15/04/2009		PKR					1,000.00	1,000.00	15/04/2009	STALE
98445	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB		RAILCOP PAKISTAN RAILWAY		LCY	30019902464586	CD-MISC	STALE	PO	0125925	04/09/2009		PKR					1,000.00	1,000.00	04/09/2009	STALE
98446	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520154534913	FARYAD ALI	FARYAD ALI KOTHI STOP J	LCY	05237900138403	PLS						PKR					889.74	889.74	10/02/2009	Accounts
98447	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520121991410	SHARIFAN BIBI	SHARIFAN BIBI HNO 16 ST	LCY	05237900125603	PLS						PKR					875.00	875.00	07/02/2009	Accounts
98448	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520188820546	RUKHSANA BEGUM	RUKHSANA BEGUM VILLA	LCY	05237900141103	PLS						PKR					875.00	875.00	04/05/2009	Accounts
98449	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520148767931	KHIZAR HAYAT	KHIZAR HAYAT MOHALLAH	LCY	05237900142103	PLS						PKR					875.00	875.00	20/03/2009	Accounts
98450	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520116454423	TAJAMAL HUSSAIN	TAJAMAL HUSSAIN HOUSE	LCY	05237900154103	PLS						PKR					875.00	875.00	05/05/2009	Accounts
98451	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520172275957	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ HOU	LCY	05237900177703	PLS						PKR					875.00	875.00	24/12/2009	Accounts
98452	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520113425673	MUHAMMAD ATIF	MUHAMMAD ATIF H # 512 -	LCY	05237900142403	PLS						PKR					764.00	764.00	06/10/2009	Accounts
98453	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520163577259	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE ST	LCY	05237900168503	PLS						PKR					750.00	750.00	05/08/2009	Accounts
98454	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520132284025	MUHAMMAD IQBAL	MUHAMMAD IQBAL HOUSE	LCY	05237900172203	PLS						PKR					675.00	675.00	22/08/2009	Accounts
98455	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3540107632273	SARFRAZ AHMAD	SARFRAZ AHMAD HNO 2 S	LCY	05237900088003	CURR						PKR					671.00	671.00	23/12/2009	Accounts
98456	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3410165775127	UMER DARAZ	UMER DARAZ HOUSE 16 S	LCY	05237900080103	CURR						PKR					643.00	643.00	08/04/2009	Accounts
98457	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520247688002	HALEEMA KHATOON	HALEEMA KHATOON HNO	LCY	05237900142703	PLS						PKR					500.00	500.00	19/02/2009	Accounts
98458	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3530217422999	MUHAMMAD AFZAL	MUHAMMAD AFZAL SBE PV	LCY	05237900199403	PLS						PKR					500.00	500.00	31/12/2009	Accounts
98459	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB		PUNJAB MEDICAL FACULTY LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0125655	01/04/2009		PKR					500.00	500.00	01/04/2009	STALE
98460	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB		THE COLLECTOR OF CUSTOMS KYC		LCY	30019902464586	CD-MISC	STALE	PO	0672082	18/12/2009		PKR					500.00	500.00	18/12/2009	STALE
98461	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520139322259	MUHAMMAD AKRAM	MUHAMMAD AKRAM NIA JI	LCY	05237000040103	CURR						PKR					439.00	439.00	08/08/2009	Accounts
98462	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520113243107	S M TUFAIL HUSSAIN FAZEELAT BEGUM	S M TUFAIL HUSSAIN FAZE	LCY	05230000391703	CURR						PKR					433.00	433.00	12/08/2009	Accounts
98463	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520178436867	MUHAMMAD FAISAL KHAN	MUHAMMAD FAISAL KHAN	LCY	05237900144003	PLS						PKR					375.00	375.00	03/04/2009	Accounts
98464	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520155227340	PARVEEN BIBI	PARVEEN BIBI HOUSE NO	LCY	05237900172903	PLS						PKR					375.00	375.00	03/09/2009	Accounts
98465	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3660318715105	MUHAMMAD AKRAM	MUHAMMAD AKRAM HOUS	LCY	05237900178103	PLS						PKR					375.00	375.00	08/10/2009	Accounts
98466	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB		BISE BAHAWALPUR.		LCY	30019902464586	CD-MISC	STALE	PO	0125640	24/03/2009		PKR					350.00	350.00	24/03/2009	STALE
98467	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520122990991	MUHAMMAD ARIF	MUHMAMMAD ARIF BARHA	LCY	05237000019803	CURR						PKR					326.50	326.50	16/07/2009	Accounts
98468	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3420258106343	NASEEM YOUSAF	NASEEM YOUSAF HOUSE	LCY	05237900153303	CURR						PKR					318.00	318.00	04/05/2009	Accounts
98469	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB		SECTRY ARMOD FORCES BROD FOR		LCY	30019902464586	CD-MISC	STALE	PO	0125673	09/04/2009		PKR					300.00	300.00	09/04/2009	STALE
98470	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB		BISE BAHAWAL PUR BOARD		LCY	30019902464586	CD-MISC	STALE	PO	0125734	25/05/2009		PKR					300.00	300.00	25/05/2009	STALE
98471	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB		ALLAMA IQBAL OPEN UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0125850	27/07/2009		PKR					300.00	300.00	27/07/2009	STALE
98472	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB		SHELL PAKISTAN Ltd.		LCY	30019902464586	CD-MISC	STALE	PO	0125922	03/09/2009		PKR					300.00	300.00	03/09/2009	STALE
98473	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB		THE TREASURE BZU MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0125938	09/09/2009		PKR					300.00	300.00	09/09/2009	STALE
98474	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3530219938191	MUHAMMAD MAQSOOD	MUHAMMAD MQSOOD HQ	LCY	05237900131703	PLS						PKR					265.00	265.00	09/12/2009	Accounts
98475	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520187250552	SANA KHAN	SANA KHAN H NO 44 ST NO	LCY	05237900003303	PLS						PKR					260.00	260.00	08/06/2009	Accounts
98476	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520196609126	SAIMA AHMAD	SAIMA AHMAD HOUSE NO	LCY	05237900190203	CURR						PKR					243.00	243.00	09/12/2009	Accounts
98477	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520137423757	MUHAMMAD ALI	MUHAMMAD ALI MALIK PU	LCY	05230003593003	CURR						PKR					240.25	240.25	26/09/2009	Accounts
98478	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520118885854	ANWAR BEGUM	ANWAR BEGUM HNO 46 BA	LCY	05237900136603	PLS						PKR					229.50	229.50	02/03/2009	Accounts
98479	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB		QMG S MISE FUND		LCY	30019902464586	CD-MISC	STALE	PO	0125549	02/02/2009		PKR					200.00	200.00	02/02/2009	STALE
98480	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520103231406	SUNNIA RAUF	SUNNIA RAUF HNO 3 STN	LCY	05237900139903	CURR						PKR					193.00	193.00	19/05/2009	Accounts
98481	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520101864833	MUHAMMAD NASIR	MUHAMMAD NASIR HOUSE	LCY	05237900187803	PLS						PKR					175.00	175.00	20/11/2009	Accounts
98482	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3540168543042	AROOJ MAHMOOD RANA	AROOJ MAHMOOD RANA H	LCY	05237000027499	PLS						PKR					171.25	171.25	29/12/2009	Accounts
98483	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520172847420	NADIA SAEED	NADIA SHAFI H NO 4 ST NO	LCY	05237000036599	PLS						PKR					169.50	169.50	22/04/2009	Accounts
98484	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520115866645	MUHAMMAD JAHANGIR	MUHAMMAD JAHANGIR HN	LCY	05237900036403	PLS						PKR					166.92	166.92	05/10/2009	Accounts
98485	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520178917523	MUHAMMAD AKRAM	MUHAMMAD AKRAM H NO	LCY	05237000018003	CURR						PKR					155.15	155.15	24/09/2009	Accounts
98486	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520132968990	HALEEMA BIBI	HALEEMA BIBI HOUSE NO	LCY	05237900158003	PLS						PKR					150.00	150.00	08/06/2009	Accounts
98487	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520117003837	HAMZA CONSTRUCTION CO	HAMZA CONSTRUCTION C	LCY	05237900138003	CURR						PKR					142.00	142.00	12/12/2009	Accounts
98488	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520114483441	M ASIF ISHAQ	M ASIF ISHAQ HNO 170/10	LCY	05237900058703	PLS						PKR					116.50	116.50	06/03/2009	Accounts
98489	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3420103800009	NAZAM ASLAM	NAZAM ASLAM HNO 68 ST	LCY	05237900136303	PLS						PKR					106.00	106.00	27/02/2009	Accounts
98490	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520115001503	MR ISHAQ UL HAQ	MR ISHAQ UL HAQ H NO E/	LCY	05230900282903	PLS						PKR					97.06	97.06	24/01/2009	Accounts
98491	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520111999999	CHANGA PANI PROG COMM USMAN BLO	CHANGA PANI PROG COM	LCY	05237900017803	CURR						PKR					92.00	92.00	13/10/2009	Accounts
98492	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	6110168372335	NADAR KHAN DURRANI	NADAR KHAN DURRANI HO	LCY	05237900159203	CURR						PKR					86.00	86.00	22/08/2009	Accounts
98493	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520178901437	MUHAMMAD ISHTIAQ	MUHAMMAD ISHTIAQ VILL	LCY	05237900135003	CURR						PKR					78.00	78.00	22/04/2009	Accounts
98494	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520172870444	SHAZIA	SHAZIA VILLAGE BHANGA	LCY	05237900142803	PLS						PKR					75.00	75.00	20/05/2009	Accounts
98495	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520013756884	SAKINA BIBI	SAKINA BIBI H NO 2 ST NO	LCY	05237900166003	PLS						PKR					75.00	75.00	04/08/2009	Accounts
98496	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520283817897	GREEN FUTURE	GREEN FUTURE BANO MA	LCY	05230004028603	CURR						PKR					73.31	73.31	02/10/2009	Accounts
98497	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	7110253955639	WAZIR MUHAMMAD HUSSAIN	WAZIR MUHAMMAD HUSS	LCY	05237900139803	PLS						PKR					51.00	51.00	16/12/2009	Accounts
98498	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520117045057	NAEEM MASIH	NAEEM MASIH STREET NO	LCY	05237900191203	PLS						PKR					50.00	50.00	03/12/2009	Accounts
98499	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520138723933	SYED MAHBOOB HUSSAIN SHAH	SYED MAHBOOB HUSSAIN	LCY	05237900173303	CURR						PKR					36.95	36.95	18/12/2009	Accounts
98500	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3720115234266	NAZIA KAUSAR	NAZIA KAUSAR HNO 3 ST N	LCY	05237900092603	PLS						PKR					32.00	32.00	10/02/2009	Accounts
98501	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520135125268	NASIM BIBI AND MUHAMMAD SHAHID	NASIM BIBI AND MUHAMM	LCY	05237900183703	PLS						PKR					30.00	30.00	17/10/2009	Accounts
98502	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3710531511901	KAMRAN RASHEED	KAMRAN RASHEED FFTTC	LCY	05230900305303	PLS						PKR					25.98	25.98	19/06/2009	Accounts
98503	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520112767934	GULNAZ WAHEED	GULNAZ WAHEED H NO D	LCY	05237000015799	PLS						PKR					25.00	25.00	13/03/2009	Accounts
98504	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520178347894	RAMZAN BIBI	RAMZAN BIBI 233 EDEN AV	LCY	05237900059103	PLS						PKR					25.00	25.00	11/08/2009	Accounts
98505	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520112944436	NAZRA BIBI	NAZRA BIBI VILLAGE DERH	LCY	05237900125203	PLS						PKR					23.02	23.02	03/12/2009	Accounts
98506	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520183516588	SAIMA MAQBOOL	SAIMA MAQBOOL HNO 15 I	LCY	05237900122903	PLS						PKR					23.00	23.00	18/05/2009	Accounts
98507	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520103139197	MUHAMMAD IMRAN MALOOK	MUHAMMAD IMRAN MALO	LCY	05237900003603	PLS						PKR					21.25	21.25	16/05/2009	Accounts
98508	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520287296936	SUMAIRA SHAHZADI	SUMAIRA SHAHZADI HOUS	LCY	05237900164803	PLS						PKR					15.00	15.00	21/10/2009	Accounts
98509	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520109729400	AKHTARI BEGUM	AKHTARI BEGUM HNO 13 S	LCY	05237900082003	PLS						PKR					10.00	10.00	05/06/2009	Accounts
98510	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520141671597	MIAN MUHAMMAD RAMZAN MAQSOOD	MIAN MUHAMMAD RAMZAN	LCY	05237900103003	PLS						PKR					8.49	8.49	07/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
98511	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB		ACCOUNT CLOSED		LCY	30019902464586	CD-MISC	STALE	PO	0672013	31/10/2009		PKR					5.82	5.82	31/10/2009	STALE
98512	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3730123461771	ARSHAD IQBAL	ARSHAD IQBAL HNO 9 STN	LCY	05237900132503	PLS						PKR					5.00	5.00	13/02/2009	Accounts
98513	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3520116686447	MUHAMMAD ASHIQ	MUHAMMAD ASHIQ HNO 2	LCY	05237900129503	PLS						PKR					2.15	2.15	23/04/2009	Accounts
98514	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3820111889044	MEHWISH HINA	MEHWISH HINA H#72 ST #	LCY	05237900125503	PLS						PKR					2.00	2.00	08/08/2009	Accounts
98515	LAHORE	0523	ZARRAR SHAHEED ROAD, CAN	PB	3710128074293	MUHAMMAD ATTIQUE	MUHAMMAD ATTIQUE HOU	LCY	05237900176403	PLS						PKR					1.50	1.50	04/12/2009	Accounts
98516	LAHORE	0532	MOHALLA HAWAGRAN, LAHORE	PB				LCY	30019902464586	CD-MISC	STALE	PO	1361144	03/04/2009		PKR					1,000.00	1,000.00	03/04/2009	STALE
98517	LAHORE	0533	NAWAN KOT, LAHORE	PB		HANIFAN BIBI	HANIFAN BIBI H NO 19 STR	LCY	05330009974301	PLS						PKR					0.02	0.02	21/02/2009	Accounts
98518	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520224378663	QUDRAT ULLAH	QUDRAT ULLAH C O SHEZ	LCY	05330018084501	PLS						PKR					0.02	0.02	24/04/2009	Accounts
98519	LAHORE	0533	NAWAN KOT, LAHORE	PB	3530198031009	M IQBAL	M IQBAL HOUSE NO 557, B	LCY	05330018256301	PLS						PKR					0.19	0.19	03/12/2009	Accounts
98520	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520243386701	NAZAR MUHAMMMAD.	NAZAR MUHAMMMAD. OFF	LCY	05330018807401	PLS						PKR					0.30	0.30	27/06/2009	Accounts
98521	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520228142563	MUKHTAR AHMED	MUKHTAR AHMED SOIL SU	LCY	05330018080201	PLS						PKR					1.18	1.18	05/03/2009	Accounts
98522	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520281957833	MUHAMMAD KHALID KHAN	MUHAMMAD KHALID KHAN	LCY	05330017930601	PLS						PKR					1.45	1.45	19/08/2009	Accounts
98523	LAHORE	0533	NAWAN KOT, LAHORE	PB		SHAFQAT BEGUM	SHAFQAT BEGUM H NO 23	LCY	05330014413001	PLS						PKR					4.50	4.50	27/04/2009	Accounts
98524	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520227878719	SHAKEEL AHMAD	MR.SHAKEEL AHMAD H.NO	LCY	05337900026701	PLS						PKR					26.55	26.55	07/10/2009	Accounts
98525	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520226155403	SYED SHABIR HUSSAIN SHAH BUKHARI.	SYED SHABIR HUSSAIN SH	LCY	05330018793301	PLS						PKR					8.15	8.15	02/07/2009	Accounts
98526	LAHORE	0533	NAWAN KOT, LAHORE	PB	3450110365156	IDRIS BEGUM	MST.IDRIS BEGUM D-27,ZU	LCY	05337900036401	PLS						PKR					142.42	142.42	26/05/2009	Accounts
98527	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520221894989	RASHEED AHMAD	H.NO.37-A ST.NO.3.C CHAH	LCY	05337900013801	PLS						PKR					151.23	151.23	04/08/2009	Accounts
98528	LAHORE	0533	NAWAN KOT, LAHORE	PB	3650297470693	ALI SHAIR	ALI SHAIR H.NO 21.ST.NO7	LCY	05330018489501	PLS						PKR					54.92	54.92	22/01/2009	Accounts
98529	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520270041215	BABAR ALI	BABAR ALI HOUSE NO 23 A	LCY	05330016448601	PLS						PKR					68.60	68.60	04/07/2009	Accounts
98530	LAHORE	0533	NAWAN KOT, LAHORE	PB	NOTAVCNC	MUHAMMAD AMIN S O MIAN KALOO	MUHAMMAD AMIN S O MIA	LCY	05330015698301	PLS						PKR					83.07	83.07	26/05/2009	Accounts
98531	LAHORE	0533	NAWAN KOT, LAHORE	PB	NEWCNCNOTAV	RASHIDA BIBI	RASHIDA BIBI H NO 5 C 1 S	LCY	05330016205501	PLS						PKR					88.04	88.04	20/06/2009	Accounts
98532	LAHORE	0533	NAWAN KOT, LAHORE	PB		HEERA	HEERA POST OFFICE DHA	LCY	05330015590001	PLS						PKR					107.18	107.18	08/09/2009	Accounts
98533	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520228639616	SOFIA NAZ	MRS.SOFIA NAZ H NO.30 S	LCY	05337900040301	PLS						PKR					473.58	473.58	17/04/2009	Accounts
98534	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520224356293	MUHAMMAD ASLAM SARDAR BEGUM	MUHAMMAD ASLAM SARDA	LCY	05330017385001	PLS						PKR					179.60	179.60	18/08/2009	Accounts
98535	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520230397543	M YOUNAS	M YOUNAS H NO 10 TAJJU	LCY	05330017693101	PLS						PKR					198.14	198.14	13/08/2009	Accounts
98536	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520285723909	MUHAMMAD IBHIM	MUHAMMAD IBHIM H.NO.01	LCY	05330019107801	PLS						PKR					249.10	249.10	20/04/2009	Accounts
98537	LAHORE	0533	NAWAN KOT, LAHORE	PB		ASHAFAQ AHMED	ASHAFAQ AHMED 297 12A	LCY	05330060049001	PLS						PKR					249.18	249.18	26/02/2009	Accounts
98538	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520233266170	TAYYABA YOUNAS	TAYYABA YOUNAS. HOUSE	LCY	05330019101901	PLS						PKR					278.44	278.44	06/05/2009	Accounts
98539	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520238713468	SARWER BIBI	MR.SARWER BIBI H.NO.3 S	LCY	05337900065401	PLS						PKR					283.20	283.20	03/01/2009	Accounts
98540	LAHORE	0533	NAWAN KOT, LAHORE	PB	NEWCNCNOTAV	SH ABDUL MAJEED OR TASAWAR MAJEE	SH ABDUL MAJEED OR TA	LCY	05330017120201	PLS						PKR					304.63	304.63	21/05/2009	Accounts
98541	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520254034098	SADAF SIDDIQUI	SADAF SIDDIQUI 31 S 103	LCY	05330018608801	PLS						PKR					272.78	272.78	26/11/2009	Accounts
98542	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520231237852	SAMINA NAZ	SAMINA NAZ H NO 3 ST NO	LCY	05330019216201	PLS						PKR					320.92	320.92	05/05/2009	Accounts
98543	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520226860698	MUMTAZ KAUSAR	MUMTAZ KAUSAR H NO 8 S	LCY	05330019248501	PLS						PKR					297.72	297.72	25/11/2009	Accounts
98544	LAHORE	0533	NAWAN KOT, LAHORE	PB		FOUZIA MUMTAZ	FOUZIA MUMTAZ HOUSE N	LCY	05330017065801	PLS						PKR					337.99	337.99	18/05/2009	Accounts
98545	LAHORE	0533	NAWAN KOT, LAHORE	PB	NEWCNCNOTAV	NASREEN BEGUM	NASREEN BEGUM H NO 2 S	LCY	05330061461901	PLS						PKR					371.64	371.64	04/02/2009	Accounts
98546	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520015590287	ABDUL WAHEED	ABDUL WAHEED 565 A SAE	LCY	05330016720101	PLS						PKR					372.17	372.17	07/11/2009	Accounts
98547	LAHORE	0533	NAWAN KOT, LAHORE	PB	NEWCNCNOTAV	MUHAMMAD SAEED GONDAL STAFF	MUHAMMAD SAEED GOND	LCY	05330015980401	PLS						PKR					477.05	477.05	19/01/2009	Accounts
98548	LAHORE	0533	NAWAN KOT, LAHORE	PB		IMRAN HAFIZ KHAN	IMRAN HAFIZ KHAN 72 JAF	LCY	05330018117901	PLS						PKR					628.18	628.18	03/04/2009	Accounts
98549	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520223248209	ABDUL SHAKOOR	ABDUL SHAKOOR HOUSE I	LCY	05330008278001	PLS						PKR					902.80	902.80	15/08/2009	Accounts
98550	LAHORE	0533	NAWAN KOT, LAHORE	PB	3310008032141	M ASLAM JAVAID	M ASLAM JAVAID H NO 350	LCY	05330017712701	PLS						PKR					1,164.61	1,164.61	07/12/2009	Accounts
98551	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520231147970	NEELUM WASEEM.	NEELUM WASEEM. 135-JIN	LCY	05330019120101	PLS						PKR					1,333.59	1,333.59	21/04/2009	Accounts
98552	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520134357059	CH BASHIR AHMAD	CH BASHIR AHMAD SULEM	LCY	05330012150601	PLS						PKR					1,633.46	1,633.46	23/01/2009	Accounts
98553	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520297461521	SANA ULLAH.	SANA ULLAH. NEAR HAQ-B	LCY	05330018782101	PLS						PKR					1,876.94	1,876.94	08/04/2009	Accounts
98554	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520271956235	MUHAMMAD AKBAR	MR.MUHAMMAD AKBAR PL	LCY	05337900069101	PLS						PKR					1,984.21	1,984.21	21/04/2009	Accounts
98555	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520245736486	SALIHA SHAHID	SALIHA SHAHID H NO 30 S	LCY	05330017674901	PLS						PKR					1,879.60	1,879.60	25/11/2009	Accounts
98556	LAHORE	0533	NAWAN KOT, LAHORE	PB		ABDUL HAMID	ABDUL HAMID H NO 4 ANS	LCY	05330016767001	PLS						PKR					2,232.06	2,232.06	18/06/2009	Accounts
98557	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520229344181	M ASHRAF	M ASHRAF CHOWK CHOUE	LCY	05330012464601	PLS						PKR					2,413.21	2,413.21	24/11/2009	Accounts
98558	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520014365341	MALIK IFTIKHAR AHMAD	MALIK IFTIKHAR AHMAD 12	LCY	05330060537401	PLS						PKR					2,696.84	2,696.84	06/02/2009	Accounts
98559	LAHORE	0533	NAWAN KOT, LAHORE	PB	9040601596677	MUHAMMAD PERVEZ	MUHAMMAD PERVEZ H NO	LCY	05330012230201	PLS						PKR					3,017.17	3,017.17	26/10/2009	Accounts
98560	LAHORE	0533	NAWAN KOT, LAHORE	PB		M SIDIQ	M SIDIQ SAIDPUR MULTAN	LCY	05330002623401	PLS						PKR					3,121.63	3,121.63	21/12/2009	Accounts
98561	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520225456382	PARVEEN AKHTAR	PARVEEN AKHTAR HOUSE	LCY	05330002611880	FIX						PKR					196,489.24	196,489.24	08/08/2006	Accounts
98562	LAHORE	0533	NAWAN KOT, LAHORE	PB	NOTAVCNC	IJAZ AHMAD SO JAN MUHAMMAD	IJAZ AHMAD SO JAN MUHA	LCY	05330011284801	PLS						PKR					367,591.45	367,591.45	16/06/2009	Accounts
98563	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520282960936	JAVID AKHTAR	JAVID AKHTAR 14 BA BARK	LCY	05330006494401	PLS						PKR					280,853.75	280,853.75	15/01/2009	Accounts
98564	LAHORE	0533	NAWAN KOT, LAHORE	PB		FARHAT ROOHI	FARHAT ROOHI 281 KASHN	LCY	05330017379801	PLS						PKR					137,147.48	137,147.48	07/05/2009	Accounts
98565	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520060173247	GULZAR AHMAD HAMID	GULZAR AHMAD H NO 656	LCY	05337900095101	PLS						PKR					42,672.71	42,672.71	23/12/2009	Accounts
98566	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520211919524	PARVEEN AKHTAR	PARVEEN AKHTAR H NO 2	LCY	05330016759101	PLS						PKR					36,482.82	36,482.82	23/11/2009	Accounts
98567	LAHORE	0533	NAWAN KOT, LAHORE	PB		MUSHTAQ AHMED	MUSHTAQ AHMED 72 JINN	LCY	05330014316701	PLS						PKR					31,376.04	31,376.04	14/10/2009	Accounts
98568	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520228759207	MOIZ JAVAID	MR.MOIZ JAVAID H.NO.1 S	LCY	05337900056901	PLS						PKR					30,559.82	30,559.82	06/10/2009	Accounts
98569	LAHORE	0533	NAWAN KOT, LAHORE	PB		MUHAMMAD SHAFI	MUHAMMAD SHAFI 55 JINN	LCY	05330013875301	PLS						PKR					29,554.95	29,554.95	16/02/2009	Accounts
98570	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520213125474	AZIZ BIBI	AZIZ BIBI KOT KANJRI P O	LCY	05330017638001	PLS						PKR					25,294.07	25,294.07	11/11/2009	Accounts
98571	LAHORE	0533	NAWAN KOT, LAHORE	PB		REHAN MUNIR AND NABEEL MAQSOOD	REHAN MUNIR AND NABEE	LCY	05330017014201	PLS						PKR					24,685.88	24,685.88	16/12/2009	Accounts
98572	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520244352746	AMIR BIBI	AMIR BIBI NAI ABADI MULT	LCY	05330008446201	PLS						PKR					17,827.64	17,827.64	19/08/2009	Accounts
98573	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520014620558	RUQIA RAFIQUE BUTT	RUQIA RAFIQUE BUTT H N	LCY	05330012752601	PLS						PKR					17,695.45	17,695.45	12/12/2009	Accounts
98574	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520216504664	ISHRAT BANO.	ISHRAT BANO. HOUSE NO.	LCY	05330019125201	PLS						PKR					17,197.33	17,197.33	27/02/2009	Accounts
98575	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520259523660	PARVEEN AKHTAR	PARVEEN AKHTAR NEAR D	LCY	05330016140901	PLS						PKR					16,574.03	16,574.03	28/04/2009	Accounts
98576	LAHORE	0533	NAWAN KOT, LAHORE	PB	3440211864503	NAEEM UD DIN	NAEEM UD DIN HOUSE NO	LCY	05330019096101	PLS						PKR					15,427.66	15,427.66	27/02/2009	Accounts
98577	LAHORE	0533	NAWAN KOT, LAHORE	PB	3640142798017	AMJAD ALI	AMJAD ALI CHAK NO 30 E/	LCY	05330014887801	PLS						PKR					9,504.32	9,504.32	03/12/2009	Accounts
98578	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520277999268	NASREEN AKHTAR.	NASREEN AKHTAR. 11-A S	LCY	05330018818801	PLS						PKR					9,030.87	9,030.87	23/04/2009	Accounts
98579	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520223713226	NAEEMA KHATOON	NAEEMA KHATOON 10 YAS	LCY	05330017843901	PLS						PKR					8,947.76	8,947.76	05/01/2009	Accounts
98580	LAHORE	0533	NAWAN KOT, LAHORE	PB	4530192367450	SHAHER BANO.	SHAHER BANO. SOIL SURV	LCY	05330019087401	PLS						PKR					7,739.01	7,739.01	15/08/2009	Accounts
98581	LAHORE	0533	NAWAN KOT, LAHORE	PB	3120317318857	MUHAMMED SHAFIQ AFZAL NASREEN	MUHAMMAD SHAFIQ AFZA	LCY	05337900062801	PLS						PKR					7,295.21	7,295.21	17/02/2009	Accounts
98582	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520227784533	HAJI M RAIZ	HAJI M RAIZ H NO 6 A CAP	LCY	05330018376801	PLS						PKR					5,734.25	5,734.25	03/07/2009	Accounts
98583	LAHORE	0533	NAWAN KOT, LAHORE	PB		ABDUL REHMAN	ABDUL REHMAN NAI ABAD	LCY	05330017085901	PLS						PKR					5,464.83	5,464.83	18/08/2009	Accounts
98584	LAHORE	0533	NAWAN KOT, LAHORE	PB		MUHAMMAD ASLAM	MUHAMMAD ASLAM 36 FIR	LCY	05330016755901	PLS						PKR					4,577.34	4,577.34	29/05/2009	Accounts
98585	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520296579310	BASHIRAN BIBI	BASHIRAN BIBI H.NO 14/15	LCY	05330018181801	PLS						PKR					4,340.95	4,340.95	29/09/2009	Accounts
98586	LAHORE	0533	NAWAN KOT, LAHORE	PB		MOHAMMAD TARIQ	MOHAMMAD TARIQ HASSA	LCY	05330013436001	PLS						PKR					4,300.79	4,300.79	23/02/2009	Accounts
98587	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520014227530	BUSHRA	BUSHRA H NO 10 STREET	LCY	05330017659901	PLS						PKR					4,042.82	4,042.82	25/06/2009	Accounts
98588	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520263949333	BARKAT MASIH	BARKAT MASIH C O SHER	LCY	05330004007101	PLS						PKR					3,848.63	3,848.63	19/10/2009	Accounts
98589	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520011394012	AMMARAH KHAN	AMMARAH KHAN 119 MULT	LCY	05330017683601	PLS						PKR					3,347.77	3,347.77	18/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
98590	LAHORE	0533	NAWAN KOT, LAHORE	PB		FAKHRA SHAHEEN	FAKHRA SHAHEEN NO ADI	LCY	05330002610680	FIX						PKR					150,000.00	150,000.00	26/12/2005	Accounts
98591	LAHORE	0533	NAWAN KOT, LAHORE	PB		ZAHID ABBAS	ZAHID ABBAS GALI NO 1 G	LCY	05330027374603	CURR						PKR					10,386.00	10,386.00	23/05/2009	Accounts
98592	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520174467689	GHULAM MOHAUDIN ASGHAR ALI	GHULAM MOHAUDIN ASGH	LCY	05330029889303	CURR						PKR					9,386.00	9,386.00	14/05/2009	Accounts
98593	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520225146948	NASIM AKHTER	NASIM AKHTER 35 MAIN R	LCY	05337900039203	PLS						PKR					5,782.00	5,782.00	29/12/2009	Accounts
98594	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520261147972	IMDAD HUSSAIN	IMDAD HUSSAIN 10 HAJI P	LCY	05330020071903	CURR						PKR					4,020.00	4,020.00	31/12/2009	Accounts
98595	LAHORE	0533	NAWAN KOT, LAHORE	PB		SALMA BEGUM		LCY	30019902464586	CD-MISC	STALE	PO	0137915	29/09/2009		PKR					2,000.00	2,000.00	29/09/2009	STALE
98596	LAHORE	0533	NAWAN KOT, LAHORE	PB		SALMA BEGUM		LCY	30019902464586	CD-MISC	STALE	PO	0137978	23/11/2009		PKR					2,000.00	2,000.00	23/11/2009	STALE
98597	LAHORE	0533	NAWAN KOT, LAHORE	PB	3310073262937	MUHAMMAD KASHIF NADEEM	MUHAMMAD KASHIF NADE	LCY	05337900077203	PLS						PKR					1,875.00	1,875.00	01/08/2009	Accounts
98598	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520202097897	ROOFAN SALEEM	MR.ROOFAN SALEEM H.NO	LCY	05337900057603	CURR						PKR					1,605.00	1,605.00	05/09/2009	Accounts
98599	LAHORE	0533	NAWAN KOT, LAHORE	PB	3660136198313	MUHAMMAD RAFIQ	MR.MUHAMMAD RAFIQUE	LCY	05337900049503	PLS						PKR					1,560.00	1,560.00	07/03/2009	Accounts
98600	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520251977478	BEENISH NEIK CHAUDHARY	BEENISH NEIK CHAUDHAR	LCY	05337900090603	PLS						PKR					1,175.00	1,175.00	06/11/2009	Accounts
98601	LAHORE	0533	NAWAN KOT, LAHORE	PB	3830211552283	HIDAYAT ULLAH KHAN	MR.HADAYAT ULLAH KHAN	LCY	05337900063503	CURR						PKR					1,144.50	1,144.50	08/09/2009	Accounts
98602	LAHORE	0533	NAWAN KOT, LAHORE	PB	3330139010009	MUHAMMED WASIM	MR MUHAMMED WASIM H	LCY	05337900080103	PLS						PKR					875.00	875.00	30/07/2009	Accounts
98603	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520261532981	MUHAMMED SALEEM AKHTAR	MUHAMMED SALEEM AKH	LCY	05337900083003	PLS						PKR					875.00	875.00	15/08/2009	Accounts
98604	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520225357381	MUHAMMAD MUBASHAR HUSSAIN	MR MUHAMMAD MUBASHA	LCY	05337900085403	PLS						PKR					875.00	875.00	26/09/2009	Accounts
98605	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520287106073	AMIR HUSSAIN	MR.AMIR HUSSAIN H.NO.4	LCY	05337900040203	PLS						PKR					829.00	829.00	06/03/2009	Accounts
98606	LAHORE	0533	NAWAN KOT, LAHORE	PB	3540395875571	ANJUM NAHEED	ANJUM NAHEED SHAH FA	LCY	05330500110203	CURR						PKR					747.80	747.80	05/06/2009	Accounts
98607	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520226047580	RAIS AKHTAR	MRS.RAIS AKHTAR H.NO.4	LCY	05337900093503	PLS						PKR					725.00	725.00	07/12/2009	Accounts
98608	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520225485651	MUHAMMED YAMIN	MUHAMMED YAMIN 97-A, Y	LCY	05337900091203	CURR						PKR					680.50	680.50	19/12/2009	Accounts
98609	LAHORE	0533	NAWAN KOT, LAHORE	PB		MOHAMMAD RAMZAN		LCY	30019902464586	CD-MISC	STALE	PO	0137547	09/02/2009		PKR					600.00	600.00	09/02/2009	STALE
98610	LAHORE	0533	NAWAN KOT, LAHORE	PB		TREASURER UET TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	0137890	05/09/2009		PKR					600.00	600.00	05/09/2009	STALE
98611	LAHORE	0533	NAWAN KOT, LAHORE	PB		SIND MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0137518	28/01/2009		PKR					500.00	500.00	28/01/2009	STALE
98612	LAHORE	0533	NAWAN KOT, LAHORE	PB		SECRETARY PUNJAB MEDICAL FACULTY, L		LCY	30019902464586	CD-MISC	STALE	PO	0137620	25/03/2009		PKR					500.00	500.00	25/03/2009	STALE
98613	LAHORE	0533	NAWAN KOT, LAHORE	PB		SECRETARY MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0137824	08/08/2009		PKR					500.00	500.00	08/08/2009	STALE
98614	LAHORE	0533	NAWAN KOT, LAHORE	PB		SHAHAB BAQAR		LCY	30019902464586	CD-MISC	STALE	PO	0137816	05/08/2009		PKR					454.59	454.59	05/08/2009	STALE
98615	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520289287337	MALIK HASSAN RASOOL KHAN	SHOPE NO.1ST.ST.NO.6 NA	LCY	05337900012503	CURR						PKR					445.00	445.00	02/11/2009	Accounts
98616	LAHORE	0533	NAWAN KOT, LAHORE	PB		I T O		LCY	30019902464586	CD-MISC	STALE	PO	000000533133	02/01/2009		PKR					423.00	423.00	02/01/2009	STALE
98617	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520261507767	NABEEL UR REHMAN	NABEEL UR REHMAN 140 D	LCY	05330017117203	CURR						PKR					417.20	417.20	11/05/2009	Accounts
98618	LAHORE	0533	NAWAN KOT, LAHORE	PB		M DIN		LCY	30019902464586	CD-MISC	STALE	PO	0137817	05/08/2009		PKR					389.97	389.97	05/08/2009	STALE
98619	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520266053933	REHAN-MUNIR.	REHAN-MUNIR. 20-RASHEE	LCY	05330030830503	CURR						PKR					371.30	371.30	09/02/2009	Accounts
98620	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520299538549	SHAKEEL AKHTAR	MRS.SHAKEELA AKHTER H	LCY	05337900059903	CURR						PKR					197.00	197.00	10/11/2009	Accounts
98621	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520052951045	MUHAMMAD HARIS	MR MUHAMMAD HARIS 36	LCY	05337900076603	PLS						PKR					190.26	190.26	15/06/2009	Accounts
98622	LAHORE	0533	NAWAN KOT, LAHORE	PB	3540283196051	SYAD FARMAN ALI SHAH KAZMI	MR.SYAD FARMAN ALI SHA	LCY	05337900050803	PLS						PKR					175.00	175.00	15/10/2009	Accounts
98623	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520227317895	MUHAMMED ISMAIL	MR MUHAMMED ISMAIL H	LCY	05337900077303	PLS						PKR					175.00	175.00	16/09/2009	Accounts
98624	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520221320705	ABDUL RAZZAQ SHAH.	ABDUL RAZZAQ SHAH. HO	LCY	05330031349903	CURR						PKR					139.00	139.00	02/03/2009	Accounts
98625	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520246572531	MUHAMMAD AKRAM	MR MUHAMMAD AKRAM H	LCY	05337900006803	PLS						PKR					118.00	118.00	09/05/2009	Accounts
98626	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520226222967	HANIF MASIH	MR.HANIF MASIH H.NO.61	LCY	05337900068903	PLS						PKR					85.00	85.00	01/09/2009	Accounts
98627	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520222280081	NISAR AHMED	MR NISAR AHMED H NO 4	LCY	05337900047703	CURR						PKR					48.00	48.00	24/09/2009	Accounts
98628	LAHORE	0533	NAWAN KOT, LAHORE	PB	3540429875807	MUHAMMAD ASIF SADIQ	MR.MUHAMMAD ASIF SADI	LCY	05337900076703	PLS						PKR					39.00	39.00	26/12/2009	Accounts
98629	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520230733260	ZARINA BEGUM	MST.ZARINA BEGUM H.NO	LCY	05337900074203	PLS						PKR					30.91	30.91	21/11/2009	Accounts
98630	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520221191430	ZARINA KHATOON	ZARINA KHATOON H NO 76	LCY	05337900090803	PLS						PKR					23.00	23.00	14/12/2009	Accounts
98631	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520238859354	SAFOORA RASHEED	MRS.SAFOORA RASHEED	LCY	05337900027803	PLS						PKR					22.50	22.50	30/10/2009	Accounts
98632	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520205966237	SHARAFAT ALI	MR SHARAFAT ALI H NO 79	LCY	05337900081903	PLS						PKR					11.38	11.38	20/08/2009	Accounts
98633	LAHORE	0533	NAWAN KOT, LAHORE	PB		SHAHID HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	0137750	17/06/2009		PKR					8.50	8.50	17/06/2009	STALE
98634	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520226801413	IJAZ HUSSAIN	IJAZ HUSSAIN H.NO.13BILA	LCY	05330500356003	CURR						PKR					2.90	2.90	02/12/2009	Accounts
98635	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520226468675	HAFIZ WAQAS MANZOOR BHUTTA	HAFIZ WAQAS MANZOOR B	LCY	05330029596803	CURR						PKR					0.20	0.20	12/09/2009	Accounts
98636	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520203888513	SYED HASSAN RAZA	MR SYED HASSAN RAZA H	LCY	05337900088803	PLS						PKR					0.11	0.11	20/11/2009	Accounts
98637	LAHORE	0533	NAWAN KOT, LAHORE	PB	3520287008145	PS=DZHVVN NZASZI	KH.WASEEM MAZHAR 10 K	LCY	05330019206701	PLS						PKR					0.05	0.05	26/05/2009	Accounts
98638	LAHORE	0545	MODEL TOWN, LAHORE	PB		SAFIA SADIQ	SAFIA SADIQ HOSUE NO 4	FZ	05450010022912	PLS						GBP	MTM		193.9400	19/05/2020	0.17	32.97	28/02/2009	Accounts
98639	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520226992549	TAHIR MEHMOOD	TAHIR MEHMOOD 781 R BL	UFZ	05457900119210	CURR						EUR					1.85	1.85	24/01/2009	Accounts
98640	LAHORE	0545	MODEL TOWN, LAHORE	PB	26941046031	SHAHID NASEEM AHMAD	SHAHID NASEEM AHMAD 1	UFZ	05450050056312	PLS						GBP					2.78	2.78	30/06/2009	Accounts
98641	LAHORE	0545	MODEL TOWN, LAHORE	PB		AZRA TARIQ	AZRA TARIQ 702- R BLOCK	UFZ	05450060280911	PLS						USD					3.42	3.42	17/08/2009	Accounts
98642	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520265702025	AZHAR HUSSAIN AYESHA HAFEEZ	AZHAR HUSSAIN AYESHA I	UFZ	05457900291412	PLS						GBP					3.99	3.99	05/11/2009	Accounts
98643	LAHORE	0545	MODEL TOWN, LAHORE	PB	3460107792355	SHAHID MAQBOOL	SHAHID MAQBOOL BAREE	UFZ	05457900198311	PLS						USD					7.28	7.28	10/11/2009	Accounts
98644	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520226683504	UZMA FATIMA	UZMA FATIMA HOUSE NO.	UFZ	05457900227514	PLS						EUR					9.38	9.38	01/08/2009	Accounts
98645	LAHORE	0545	MODEL TOWN, LAHORE	PB	9140002649229	MUHMMAD ASHRAF MAUREEN ASHRAF	MR.MUHAMMAD ASHRAF&	UFZ	05457900160012	PLS						GBP					11.03	11.03	12/08/2009	Accounts
98646	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520227741158	SEEMA ASGHAR G.ASGHAR MALIK	SEEMA ASGHAR G.ASGHA	UFZ	05457900127714	PLS						EUR					44.02	44.02	14/12/2009	Accounts
98647	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520021890869	DR, SHAHID LATIF & FAUZIA SHAHID	DR, SHAHID LATIF & FAUZI	UFZ	05450060389011	PLS						USD					53.16	53.16	07/03/2009	Accounts
98648	LAHORE	0545	MODEL TOWN, LAHORE	PB	3320212554179	PERWAIZ AKHTAR	PERWAIZ AKHTAR 106-B/1	UFZ	05457900270211	PLS						USD					53.73	53.73	02/11/2009	Accounts
98649	LAHORE	0545	MODEL TOWN, LAHORE	PB		M BASHIR IJAZ AND ZAKIA BASHIR	M BASHIR IJAZ AND ZAKIA	UFZ	05450060229311	PLS						USD					182.23	182.23	31/03/2009	Accounts
98650	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520222414101	ASIF RAFIQ	ASIF RAFIQ 5 B MODEL TO	UFZ	05457900251510	CURR						GBP					295.20	295.20	09/07/2009	Accounts
98651	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520229924777	NASEER ADIL CHUGHTAI	NASEER ADIL CHUGHTAI 1	UFZ	05450050068512	PLS						GBP					333.09	333.09	19/11/2009	Accounts
98652	LAHORE	0545	MODEL TOWN, LAHORE	PB	3730103181087	MANSHA SHAHEEN KHAN	MANSHA SHAHEEN KHAN I	UFZ	05457900204912	PLS						GBP					494.65	494.65	02/03/2009	Accounts
98653	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520274752390	MUSHTAQ.A.RAJAH MRS SHAZIA RAJAH	MUSHTAQ.A.RAJAH MRS S	UFZ	05450050030312	PLS						GBP					610.89	610.89	15/09/2009	Accounts
98654	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520229924777	NASEER ADIL CHUGTAI & SAMRA NASEE	MR NASEER ADIL CHUGTA	UFZ	05457900065014	PLS						EUR					963.53	963.53	19/11/2009	Accounts
98655	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520280605954	SHAHINA HANIF	SHAHINA HANIF 469 A ASK	UFZ	05457900225012	PLS						GBP					1,041.06	1,041.06	28/04/2009	Accounts
98656	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520015252389	SARDAR SULTAAN JAMEEL MOKAL	SARDAR SULTAAN JAMEE	UFZ	05457900181511	PLS						USD					1,075.30	1,075.30	11/06/2009	Accounts
98657	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520229924777	NASEER ADIL CHUGHTAI	NASEER ADIL CHUGHTAI 1	UFZ	05450060017311	PLS						USD					1,211.80	1,211.80	19/11/2009	Accounts
98658	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520263875673	IHTESHAMULHAQUE MISS SHIZA IHTESH	IHTESHAMULHAQUE MISS	UFZ	05450060350011	PLS						USD					7,474.30	7,474.30	15/01/2009	Accounts
98659	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520224682094	SOPHIA KHALID	SOPHIA KHALID 20-A,TARI	UFZ	05457900288414	PLS						EUR					16,286.91	16,286.91	03/12/2009	Accounts
98660	LAHORE	0545	MODEL TOWN, LAHORE	PB		SIDDIQUA BHATTI	SIDDIQUA BHATTI 1 D DHU	LCY	05450006794401	PLS						PKR					0.02	0.02	17/02/2009	Accounts
98661	LAHORE	0545	MODEL TOWN, LAHORE	PB		HASSAN AGHA	HASSAN AGHA 923-B FAIS	LCY	05450012084601	PLS						PKR					0.02	0.02	06/05/2009	Accounts
98662	LAHORE	0545	MODEL TOWN, LAHORE	PB		DR MUNAZZA RAHIM	DR MUNAZZA RAHIM 50 2 B	LCY	05450018661101	PLS						PKR					0.02	0.02	22/06/2009	Accounts
98663	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520246288137	SYED ABDUL AZHAR MOUDOODI	SYED ABDUL AZHAR MOU	LCY	05450019843601	PLS						PKR					0.37	0.37	27/08/2009	Accounts
98664	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520227860172	ZARISH TUFAIL	ZARISH TUFAIL F.G.A CHU	LCY	05450020256801	PLS						PKR					0.30	0.30	27/01/2009	Accounts
98665	LAHORE	0545	MODEL TOWN, LAHORE	PB		KAZAM HUSAIN KAZM	KAZAM HUSAIN KAZM C O	LCY	05450020420701	PLS						PKR					0.02	0.02	26/01/2009	Accounts
98666	LAHORE	0545	MODEL TOWN, LAHORE	PB		DR MUHAMMAD AHSAN AND	DR MUHAMMAD AHSAN AN	LCY	05450021507501	PLS						PKR					0.02	0.02	26/06/2009	Accounts
98667	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520257221299	SYED ALI BARJEES	SYED ALI BARJEES HOUSE	LCY	05450022832701	PLS						PKR					0.38	0.38	07/08/2009	Accounts
98668	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520224392622	NAVEEN RASHID KHAN	NAVEEN RASHID KHAN 60	LCY	05450022840601	PLS						PKR					0.37	0.37	10/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
98669	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520225479768	NIDA ZAFAR	NIDA ZAFAR 6 8 M BLOCK (	LCY	05450023418001	PLS						PKR					0.02	0.02	19/01/2009	Accounts
98670	LAHORE	0545	MODEL TOWN, LAHORE	PB	6110154691857	ZIA ULLAH	ZIA ULLAH 41-K MODEL TO	LCY	05450023439701	PLS						PKR					0.36	0.36	22/12/2009	Accounts
98671	LAHORE	0545	MODEL TOWN, LAHORE	PB	3740690122177	SYED KHALID AFTAB	SYED KHALID AFTAB 181-H	LCY	05450023541701	PLS						PKR					0.38	0.38	19/03/2009	Accounts
98672	LAHORE	0545	MODEL TOWN, LAHORE	PB	3740509110056	NUSRAT NAZ	NUSRAT NAZ 37-A-II PGEC	LCY	05450023962501	PLS						PKR					0.02	0.02	22/06/2009	Accounts
98673	LAHORE	0545	MODEL TOWN, LAHORE	PB	3510291320977	JAMIL AHMAD	JAMIL AHMAD CH. NATEH I	LCY	05450024116701	PLS						PKR					0.25	0.25	06/05/2009	Accounts
98674	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520224188912	KALSOOM FATIMA	MRS.KALSOOM FATIMA 83	LCY	05457900103201	PLS						PKR					0.02	0.02	09/02/2009	Accounts
98675	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520228744143	MUREED HUSSAIN	MUREED HUSSAIN JAMIA N	LCY	05457900125501	PLS						PKR					0.15	0.15	05/08/2009	Accounts
98676	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520289905737	MASOOD HASSAN QURESHI	MASOOD HASSAN QURESI	LCY	05457000073999	PLS						PKR					0.73	0.73	16/11/2009	Accounts
98677	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520281382315	MOHAMMAD RAFIQ P	MOHAMMAD RAFIQ P ABID	LCY	05450013996801	PLS						PKR					0.41	0.41	06/05/2009	Accounts
98678	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520115633782	SHAZIA FAISAL	SHAZIA FAISAL 196 - K L.C.	LCY	05450021143501	PLS						PKR					0.41	0.41	10/02/2009	Accounts
98679	LAHORE	0545	MODEL TOWN, LAHORE	PB	3410146357359	YASSER HAKEEM AWAN	YASSER HAKEEM AWAN 36	LCY	05450021395301	PLS						PKR					0.41	0.41	09/03/2009	Accounts
98680	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520224443039	NOUMAN MAQSOOD	NOUMAN MAQSOOD HOUS	LCY	05450022611301	PLS						PKR					0.41	0.41	20/03/2009	Accounts
98681	LAHORE	0545	MODEL TOWN, LAHORE	PB		TUFAIL MOHAMMAD	TUFAIL MOHAMMAD TUFA	LCY	05450010560101	PLS						PKR					1.45	1.45	23/06/2009	Accounts
98682	LAHORE	0545	MODEL TOWN, LAHORE	PB	4230110803047	SYED ZEESHAN HAIDER JAFRY	SYED ZEESHAN HAIDER JA	LCY	05450021673801	PLS						PKR					1.98	1.98	05/11/2009	Accounts
98683	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520240590043	MASOOD AKHTAR	MASOOD AKHTAR HOUSE	LCY	05457900109801	PLS						PKR					13.42	13.42	26/10/2009	Accounts
98684	LAHORE	0545	MODEL TOWN, LAHORE	PB	3540415071115	KASHIF MAJEED	KASHIF MAJEED 19 ALI NB	LCY	05457900217201	PLS						PKR					13.42	13.42	17/12/2009	Accounts
98685	LAHORE	0545	MODEL TOWN, LAHORE	PB	27590028743	MIAN SAGHIR ASLAM MRS FARAH SAGHI	MIAN SAGHIR ASLAM MRS	LCY	05450019522501	PLS						PKR					5.00	5.00	12/12/2009	Accounts
98686	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520014009570	ASMA NOMAN	ASMA NOMAN 892- C FAIS	LCY	05457900008401	PLS						PKR					6.71	6.71	22/08/2009	Accounts
98687	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520015669767	MUHAMMAD NOORULLAH	MUHAMMAD NOORULLAH I	LCY	05450021874001	PLS						PKR					8.07	8.07	18/08/2009	Accounts
98688	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520104668113	RAI JABAR ALI	RAI JABAR ALI 136-F MODE	LCY	05450023910101	PLS						PKR					8.07	8.07	29/12/2009	Accounts
98689	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520246924261	AWAIS GHAFOOR AND MIAN ABDUL LGH	AWAIS GHAFOOR AND MIA	LCY	05450023987701	PLS						PKR					8.14	8.14	01/06/2009	Accounts
98690	LAHORE	0545	MODEL TOWN, LAHORE	PB	3540415071115	KASHIF MAJEED	KASHIF MAJEED 19 ALI NB	LCY	05457900175501	PLS						PKR					12.91	12.91	10/12/2009	Accounts
98691	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520225403606	AMINA SIDDIQUI	AMINA SIDDIQUI HOUSE N	LCY	05450020216601	PLS						PKR					13.02	13.02	10/09/2009	Accounts
98692	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520225944138	SUMAIRA AHMAD	SUMAIRA AHMAD HOUSE #	LCY	05457900155301	PLS						PKR					13.20	13.20	11/12/2009	Accounts
98693	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520223406791	MUHAMMAD IJAZ	MUHAMMAD IJAZ GURDAW	LCY	05457900068601	PLS						PKR					121.67	121.67	03/07/2009	Accounts
98694	LAHORE	0545	MODEL TOWN, LAHORE	PB	4230114092471	NADEEM AHMED QURESHI& SADIA MUSA	NADEEM AHMED QURESH	LCY	05457900157601	PLS						PKR					36.53	36.53	02/09/2009	Accounts
98695	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520222495327	RIAZ UR REHMAN KHAN SULTANA KHANI	RIAZ UR REHMAN KHAN SI	LCY	05450022198801	PLS						PKR					39.05	39.05	09/03/2009	Accounts
98696	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520227055114	ZAHIDA AMIN	ZAHIDA AMIN HOUSE NO 1	LCY	05457900161801	PLS						PKR					139.21	139.21	03/08/2009	Accounts
98697	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520258291213	MUHAMMAD FAROOQ AZAM	MUHAMMAD FAROOQ AZA	LCY	05457900242501	PLS						PKR					47.17	47.17	10/07/2009	Accounts
98698	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520235417237	ABDUL REHMAN ASHRAF	ABDUL REHMAN ASHRAF 1	LCY	05450023536201	PLS						PKR					84.61	84.61	19/09/2009	Accounts
98699	LAHORE	0545	MODEL TOWN, LAHORE	PB		ZAKIA FAROOQ	ZAKIA FAROOQ 27-BAHAR	LCY	05450020416001	PLS						PKR					127.48	127.48	19/08/2009	Accounts
98700	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520277796543	MUSHTAQ AHMAD RAJAH	MUSHTAQ AHMAD RAJAH I	LCY	05457700082799	PLS						PKR					514.62	514.62	09/12/2009	Accounts
98701	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520152267221	MUHAMMAD RASHID	MUHAMMAD RASHID REH	LCY	05457900193401	PLS						PKR					181.88	181.88	19/06/2009	Accounts
98702	LAHORE	0545	MODEL TOWN, LAHORE	PB		AMBER MUNEER	AMBER MUNEER 298-G JO	LCY	05450021018201	PLS						PKR					189.81	189.81	05/12/2009	Accounts
98703	LAHORE	0545	MODEL TOWN, LAHORE	PB	35201134706O3	MUHAMMAD ANWAR RANA	MUHAMMAD ANWAR RANA	LCY	05457900101301	PLS						PKR					680.62	680.62	29/06/2009	Accounts
98704	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520228422919	AHMAD ALI M MUHAMMAD ZAHID G	AHMAD ALI M MUHAMMAD	LCY	05457900168501	PLS						PKR					740.95	740.95	22/12/2009	Accounts
98705	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520271154844	MUNAWAR SULTANA	MUNAWAR SULTANA HOUS	LCY	05457900222701	PLS						PKR					741.02	741.02	13/08/2009	Accounts
98706	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520013935114	WAJIHA DILDAR NAGINA DILDAR	WAJIHA DILDAR NAGINA D	LCY	05450021210101	PLS						PKR					226.71	226.71	18/03/2009	Accounts
98707	LAHORE	0545	MODEL TOWN, LAHORE	PB	3410123789236	YASMIN SOHAIL	YASMIN SOHAIL 58-D,MOD	LCY	05457900280701	PLS						PKR					790.82	790.82	10/10/2009	Accounts
98708	LAHORE	0545	MODEL TOWN, LAHORE	PB		KHALIDA	KHALIDA LIAQATABAD P O	LCY	05450014966601	PLS						PKR					252.09	252.09	18/04/2009	Accounts
98709	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520289145777	MAHMOOD AHMED	MAHMOOD AHMED H.NO 1	LCY	05450023383001	PLS						PKR					234.77	234.77	20/11/2009	Accounts
98710	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520227291103	MUHAMMAD HASAN ABDULLAH	MUHAMMAD HASAN ABDU	LCY	05450018875401	PLS						PKR					278.11	278.11	11/02/2009	Accounts
98711	LAHORE	0545	MODEL TOWN, LAHORE	PB	4220151943483	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD SHO	LCY	05450022098001	PLS						PKR					363.51	363.51	17/11/2009	Accounts
98712	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520227863679	TARIQ ULLAH KHAN	TARIQ ULLAH KHAN 19-G N	LCY	05450020531801	PLS						PKR					386.24	386.24	03/07/2009	Accounts
98713	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520229165153	MUHAMMAD SHAFI	MUHAMMAD SHAFI HOUSE	LCY	05457900193201	PLS						PKR					469.53	469.53	03/02/2009	Accounts
98714	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520227113082	SAIMA FAROOQ	SAIMA FAROOQ 337-ATTA	LCY	05450024111601	PLS						PKR					491.43	491.43	18/11/2009	Accounts
98715	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520014447572	HAJRAN BIBI	HAJRAN BIBI AMJAD STRE	LCY	05457900294801	PLS						PKR					520.67	520.67	25/11/2009	Accounts
98716	LAHORE	0545	MODEL TOWN, LAHORE	PB	4130486431075	IRSAM HAIDER	IRSAM HAIDER FLAT NO. 3	LCY	05450022935901	PLS						PKR					545.78	545.78	13/06/2009	Accounts
98717	LAHORE	0545	MODEL TOWN, LAHORE	PB		ABDUL MAJEED	ABDUL MAJEED 3 BASHIR	LCY	05450019048901	PLS						PKR					757.76	757.76	06/03/2009	Accounts
98718	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520262738011	LAL KHAN	LAL KHAN 105-D MODEL T	LCY	05450023974701	PLS						PKR					777.72	777.72	27/01/2009	Accounts
98719	LAHORE	0545	MODEL TOWN, LAHORE	PB		MUHAMMAD ARIF RANA	MUHAMMAD ARIF RANA 1	LCY	05450011664401	PLS						PKR					810.65	810.65	12/08/2009	Accounts
98720	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520230538871	LUTAFULLAH	LUTAFULLAH 304 A I MODE	LCY	05450015245001	PLS						PKR					837.29	837.29	21/12/2009	Accounts
98721	LAHORE	0545	MODEL TOWN, LAHORE	PB		AMTUL LATEEF	AMTUL LATEEF 81 2 C MO	LCY	05450061374101	PLS						PKR					984.22	984.22	13/05/2009	Accounts
98722	LAHORE	0545	MODEL TOWN, LAHORE	PB		SULTANA CHAUDHRY	SULTANA CHAUDHRY 65 B	LCY	05450017348101	PLS						PKR					1,003.54	1,003.54	29/04/2009	Accounts
98723	LAHORE	0545	MODEL TOWN, LAHORE	PB		S.SAIMA KAZMI	S.SAIMA KAZMI 746-SECT	LCY	05450020244601	PLS						PKR					1,043.93	1,043.93	16/05/2009	Accounts
98724	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520258216348	AYESHA FAROOQ & RUBINA SHAHEEN	AYESHA FAROOQ & RUBIN	LCY	05457900248001	PLS						PKR					3,593.49	3,593.49	21/10/2009	Accounts
98725	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520218185589	NAZAKAT HUSSAIN	NAZAKAT HUSSAIN HOUSE	LCY	05457900137101	PLS						PKR					1,099.91	1,099.91	08/07/2009	Accounts
98726	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520253127710	JOYCE SARWAR	JOYCE SARWAR 31S 32A C	LCY	05450023002701	PLS						PKR					1,223.32	1,223.32	28/09/2009	Accounts
98727	LAHORE	0545	MODEL TOWN, LAHORE	PB		RANA AHMED ALI	RANA AHMED ALI H NO 59	LCY	05450011655701	PLS						PKR					1,276.80	1,276.80	12/01/2009	Accounts
98728	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520014437043	DANYAL ASIM ASIM ZAHEER	DANYAL ASIM ASIM ZAHE	LCY	05450022678301	PLS						PKR					1,175.35	1,175.35	04/12/2009	Accounts
98729	LAHORE	0545	MODEL TOWN, LAHORE	PB		SHAHEEN KHANUM USMAN JAMSHED	SHAHEEN KHANUM USMA	LCY	05450020345101	PLS						PKR					1,330.06	1,330.06	27/01/2009	Accounts
98730	LAHORE	0545	MODEL TOWN, LAHORE	PB	3550101174126	NASREEN HASSAN	NASREEN HASSAN NABI P	LCY	05457900175101	PLS						PKR					1,332.14	1,332.14	08/10/2009	Accounts
98731	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520237627464	ZAHIDA/SHAUKAT/NEELAM	ZAHIDA/SHAUKAT/NEELAM	LCY	05457900260201	PLS						PKR					1,332.62	1,332.62	30/12/2009	Accounts
98732	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520223023094	LUBNA SUHAB KHAN	LUBNA SUHAB KHAN HOUS	LCY	05457900207501	PLS						PKR					1,378.13	1,378.13	07/12/2009	Accounts
98733	LAHORE	0545	MODEL TOWN, LAHORE	PB		NAHEED LODHI	NAHEED LODHI 29-A MODE	LCY	05450021971301	PLS						PKR					1,426.56	1,426.56	10/08/2009	Accounts
98734	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520262015139	SHAHZAD NAJAM	SHAHZAD NAJAM 50-P PH	LCY	05450022525401	PLS						PKR					1,344.75	1,344.75	05/06/2009	Accounts
98735	LAHORE	0545	MODEL TOWN, LAHORE	PB		NAZEER AHMAD	NAZEER AHMAD TELEPHO	LCY	05450021792801	PLS						PKR					1,514.11	1,514.11	31/03/2009	Accounts
98736	LAHORE	0545	MODEL TOWN, LAHORE	PB		MUHAMMAD MUJAHID QURESHI	MUHAMMAD MUJAHID QUR	LCY	05450018823001	PLS						PKR					1,590.15	1,590.15	03/06/2009	Accounts
98737	LAHORE	0545	MODEL TOWN, LAHORE	PB		IRSHAD HUSSAIN ARJMAND IRSHAD	IRSHAD HUSSAIN ARJMAN	LCY	05450016945601	PLS						PKR					1,605.72	1,605.72	04/07/2009	Accounts
98738	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520014171758	TAHIRA AKHTAR	TAHIRA AKHTAR HOUSE #	LCY	05450061662401	PLS						PKR					1,626.20	1,626.20	18/11/2009	Accounts
98739	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520227291371	SHAKIL AHMAD	SHAKIL AHMAD 132KV GRI	LCY	05457900142101	PLS						PKR					1,490.59	1,490.59	31/07/2009	Accounts
98740	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520229946341	SYED SALEEM ALI SHAH	SYED SALEEM ALI SHAH 9	LCY	05457900001901	PLS						PKR					5,749.00	5,749.00	02/07/2009	Accounts
98741	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520226814603	SHAHNAWAZ ALI SHAH	SHAHNAWAZ ALI SHAH MA	LCY	05457700080299	PLS						PKR					6,054.11	6,054.11	06/08/2009	Accounts
98742	LAHORE	0545	MODEL TOWN, LAHORE	PB		MUHAMMAD SOHAIB ASLAM	MUHAMMAD SOHAIB ASLA	LCY	05450021370101	PLS						PKR					1,965.65	1,965.65	16/01/2009	Accounts
98743	LAHORE	0545	MODEL TOWN, LAHORE	PB		BARKAT ALI	BARKAT ALI RAMPUR P O I	LCY	05450002461301	PLS						PKR					2,234.13	2,234.13	18/05/2009	Accounts
98744	LAHORE	0545	MODEL TOWN, LAHORE	PB		MOHAMMAD SHARIF	MOHAMMAD SHARIF D BLO	LCY	05450009918101	PLS						PKR					2,370.44	2,370.44	23/02/2009	Accounts
98745	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520253614958	AISHA AHMAD	AISHA AHMAD JAMIA RIZV	LCY	05450023077601	PLS						PKR					2,827.21	2,827.21	12/06/2009	Accounts
98746	LAHORE	0545	MODEL TOWN, LAHORE	PB	PASSAB152612	SALMA NASSORO	SALMA NASSORO HOUSE	LCY	05457900194901	PLS						PKR					3,134.11	3,134.11	09/02/2009	Accounts
98747	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520203208440	MALIHA AKBAR	MALIHA AKBAR 37-C MODE	LCY	05450023565001	PLS						PKR					207,516.25	207,516.25	27/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
98748	LAHORE	0545	MODEL TOWN, LAHORE	PB		MUHAMMAD ISRAIEL JAVED	MUHAMMAD ISRAIEL JAVE	LCY	05450018182401	PLS						PKR					190,329.78	190,329.78	04/04/2009	Accounts
98749	LAHORE	0545	MODEL TOWN, LAHORE	PB		SAIMA IMRAN	SAIMA IMRAN 124 - H MOD	LCY	05450021615101	PLS						PKR					100,585.51	100,585.51	08/06/2009	Accounts
98750	LAHORE	0545	MODEL TOWN, LAHORE	PB		KHURRAM KALIM	KHURRAM KALIM H.NO 57	LCY	05450021879101	PLS						PKR					93,956.56	93,956.56	12/10/2009	Accounts
98751	LAHORE	0545	MODEL TOWN, LAHORE	PB		MUHAMMAD ANWAR KHAN.	MUHAMMAD ANWAR KHAN	LCY	05450020274201	PLS						PKR					61,311.50	61,311.50	02/01/2009	Accounts
98752	LAHORE	0545	MODEL TOWN, LAHORE	PB	3410178506917	HASSAN ABBAS	MR. HASSAN ABBAS 41-B H	LCY	05457900129401	PLS						PKR					201,837.12	201,837.12	12/01/2009	Accounts
98753	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520064953080	AMBAREEN IMRAN	AMBAREEN IMRAN 122-A A	LCY	05450022731101	PLS						PKR					36,671.15	36,671.15	30/04/2009	Accounts
98754	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520227260581	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ 117 MO	LCY	05457900154801	PLS						PKR					40,851.56	40,851.56	03/02/2009	Accounts
98755	LAHORE	0545	MODEL TOWN, LAHORE	PB		NELOFAR TABISH	NELOFAR TABISH 23-K 1 M	LCY	05450016635901	PLS						PKR					37,193.42	37,193.42	03/02/2009	Accounts
98756	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520297171480	RUBINA MAHMOOD	RUBINA MAHMOOD 88 C M	LCY	05450023593001	PLS						PKR					31,697.22	31,697.22	06/08/2009	Accounts
98757	LAHORE	0545	MODEL TOWN, LAHORE	PB		ERAM	ERAM 47 A II MODEL TOWN	LCY	05450019145101	PLS						PKR					33,133.66	33,133.66	15/05/2009	Accounts
98758	LAHORE	0545	MODEL TOWN, LAHORE	PB	3310034788435	MUHAMMAD UMAR DOGAR	MUHAMMAD UMAR DOGAR	LCY	05450022319701	PLS						PKR					30,465.28	30,465.28	21/03/2009	Accounts
98759	LAHORE	0545	MODEL TOWN, LAHORE	PB		WCSR BUKHARI	WCSR BUKHARI F 8 SEA B	LCY	05450002508501	PLS						PKR					25,006.35	25,006.35	25/04/2009	Accounts
98760	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520176223435	SALEEM RAZA	SALEEM RAZA STREET NO	LCY	05450023230101	PLS						PKR					24,445.57	24,445.57	08/06/2009	Accounts
98761	LAHORE	0545	MODEL TOWN, LAHORE	PB	3330187760549	TUFAIL HAIDER WALLANA	TUFAIL HAIDER WALLANA	LCY	05450023358501	PLS						PKR					23,166.47	23,166.47	26/09/2009	Accounts
98762	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520013828332	HUMA AMANAT	HUMA AMANAT 96 B 35 S L	LCY	05450023162701	PLS						PKR					22,695.68	22,695.68	13/01/2009	Accounts
98763	LAHORE	0545	MODEL TOWN, LAHORE	PB		SAMINA TARIQ TARIQ MEHMOOD	SAMINA TARIQ TARIQ MEH	LCY	05450018708301	PLS						PKR					21,144.74	21,144.74	03/02/2009	Accounts
98764	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520223923539	NAVEED RAZA IBRAHIM	MR. NAVEED RAZA IBRAHI	LCY	05457900099401	PLS						PKR					20,684.06	20,684.06	02/11/2009	Accounts
98765	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520229582587	MUHAMMAD ASLAM KHAN LAKHWERA &	MR. MUHAMMAD ASLAM K	LCY	05457000080401	PLS						PKR					20,654.54	20,654.54	12/11/2009	Accounts
98766	LAHORE	0545	MODEL TOWN, LAHORE	PB	3710117128290	SANEEHA USMAN (M) AYESHA KHALIQ (C	SANEEHA USMAN (M) AYE	LCY	05457900080101	PLS						PKR					20,268.47	20,268.47	11/09/2009	Accounts
98767	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520276824885	AZIZ AHMAD & ISHRAT AZIZ	AZIZ AHMAD & ISHRAT AZI	LCY	05457900187501	PLS						PKR					16,385.11	16,385.11	17/01/2009	Accounts
98768	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520242616761	JAVED YUSAF SYED KAMRAN AHSAN	JAVED YUSAF SYED KAMR	LCY	05450021948401	PLS						PKR					16,629.84	16,629.84	25/09/2009	Accounts
98769	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520267904140	REEBA JANIFAR	REEBA JANIFAR 82-S MOD	LCY	05450020753901	PLS						PKR					15,004.79	15,004.79	22/10/2009	Accounts
98770	LAHORE	0545	MODEL TOWN, LAHORE	PB	3820162278084	ANSAB ABBAS HAIDER M KANEEZ ZAINA	ANSAB ABBAS HAIDER M K	LCY	05450020477101	PLS						PKR					12,504.75	12,504.75	21/10/2009	Accounts
98771	LAHORE	0545	MODEL TOWN, LAHORE	PB		NAJIA AWAN	NAJIA AWAN 46-A GARDEN	LCY	05450020334801	PLS						PKR					12,823.09	12,823.09	24/01/2009	Accounts
98772	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520274203785	SHAHRUKH JAVED JAH	SHAHRUKH JAVED JAH 37-	LCY	05450023663101	PLS						PKR					11,595.26	11,595.26	12/02/2009	Accounts
98773	LAHORE	0545	MODEL TOWN, LAHORE	PB		MUHAMMAD SHAMIM AHMAD KHAN SHEI	MUHAMMAD SHAMIM AHM	LCY	05450019682501	PLS						PKR					11,391.36	11,391.36	21/08/2009	Accounts
98774	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520117025603	ZUBAIR AHMAD	ZUBAIR AHMAD 14-S-77 IN	LCY	05450024048201	PLS						PKR					10,349.81	10,349.81	06/02/2009	Accounts
98775	LAHORE	0545	MODEL TOWN, LAHORE	PB	27664377213	SYEDA SAMIRA MAHMOOD	SYEDA SAMIRA MAHMOOD	LCY	05450020325001	PLS						PKR					9,087.47	9,087.47	12/09/2009	Accounts
98776	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520289086376	TANIA ALI	TANIA ALI HOUSE # 9-C BL	LCY	05457900298901	PLS						PKR					7,596.87	7,596.87	03/12/2009	Accounts
98777	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520252087570	BEGUM WAHEEDA YOUNAS	BEGUM WAHEEDA YOUNA	LCY	05457900199301	PLS						PKR					8,177.75	8,177.75	20/02/2009	Accounts
98778	LAHORE	0545	MODEL TOWN, LAHORE	PB	3830211065200	AISHA RIZWAN	AISHA RIZWAN D-87 P A E	LCY	05450023321101	PLS						PKR					8,033.29	8,033.29	07/08/2009	Accounts
98779	LAHORE	0545	MODEL TOWN, LAHORE	PB		MUHAMMAD IQBAL RIZVI	MUHAMMAD IQBAL RIZVI 1	LCY	05450015180401	PLS						PKR					7,554.07	7,554.07	20/11/2009	Accounts
98780	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520221799395	RASHID HUSSAIN	RASHID HUSSAIN 192 I mo	LCY	05450009168001	PLS						PKR					5,421.86	5,421.86	06/10/2009	Accounts
98781	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520246633823	MUHAMMAD QASIM	MUHAMMAD QASIM SHEIK	LCY	05450022854401	PLS						PKR					5,134.21	5,134.21	25/02/2009	Accounts
98782	LAHORE	0545	MODEL TOWN, LAHORE	PB		NAZEER MASIH	NAZEER MASIH HOUSE NO	LCY	05450013893601	PLS						PKR					5,747.97	5,747.97	13/01/2009	Accounts
98783	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520229322677	ANWAR SHAGUFTA SHAGUFTA QURES	ANWAR SHAGUFTA SHAG	LCY	05450016371601	PLS						PKR					5,046.78	5,046.78	02/04/2009	Accounts
98784	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520113941537	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF HOU	LCY	05450022259101	PLS						PKR					4,898.70	4,898.70	20/08/2009	Accounts
98785	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520114851521	NAZAR HUSSAIN MUHAMMAD ARIF	NAZAR HUSSAIN MUHAMM	LCY	05450017726301	PLS						PKR					4,890.18	4,890.18	11/04/2009	Accounts
98786	LAHORE	0545	MODEL TOWN, LAHORE	PB		MASOOD AHMAD	MASOOD AHMAD 70-H MO	LCY	05450020914001	PLS						PKR					4,293.71	4,293.71	25/07/2009	Accounts
98787	LAHORE	0545	MODEL TOWN, LAHORE	PB		MUHAMMAD ASHRAF	MUHAMMAD ASHRAF SHO	LCY	05450018262001	PLS						PKR					4,100.05	4,100.05	29/06/2009	Accounts
98788	LAHORE	0545	MODEL TOWN, LAHORE	PB	3310006643318	SADIA RANA	SADIA RANA 219 1 BLOCK	LCY	05450023307001	PLS						PKR					4,068.25	4,068.25	30/12/2009	Accounts
98789	LAHORE	0545	MODEL TOWN, LAHORE	PB		ZAHIDA GHAURI	ZAHIDA GHAURI 66 F BLO	LCY	05450019084801	PLS						PKR					3,800.35	3,800.35	07/08/2009	Accounts
98790	LAHORE	0545	MODEL TOWN, LAHORE	PB		SHAZIA KHAN	SHAZIA KHAN 72 E BLOCK	LCY	05450014701801	PLS						PKR					3,693.98	3,693.98	19/12/2009	Accounts
98791	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520291336358	ZAHIDA PARVEEN	ZAHIDA PARVEEN 4-B PIA	LCY	05450024134101	PLS						PKR					3,585.59	3,585.59	26/06/2009	Accounts
98792	LAHORE	0545	MODEL TOWN, LAHORE	PB	3820162278084	ANSAB ABBAS HAIDER M KANEEZ ZAINA	ANSAB ABBAS HAIDER M K	LCY	05457700115201	PLS						PKR					10,482.10	10,482.10	07/12/2009	Accounts
98793	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520278212710	TEHMINA QASIM MUHAMMAD QASIM KH	TEHMINA QASIM MUHAMM	LCY	05450023528301	PLS						PKR					3,094.82	3,094.82	22/08/2009	Accounts
98794	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520116552011	MUHAMMAD SHAMIM AHMED KHAN	MUHAMMAD SHAMIM AHM	LCY	05450023367201	PLS						PKR					3,436.61	3,436.61	31/01/2009	Accounts
98795	LAHORE	0545	MODEL TOWN, LAHORE	PB		I.T.O		LCY	30019902464586	CD-MISC	STALE	PO	0136027	14/01/2009		PKR					1,063,000.00	1,063,000.00	14/01/2009	STALE
98796	LAHORE	0545	MODEL TOWN, LAHORE	PB		I.T.O GOVT A/C		LCY	30019902464586	CD-MISC	STALE	PO	0702073	31/03/2009		PKR					561,534.46	561,534.46	31/03/2009	STALE
98797	LAHORE	0545	MODEL TOWN, LAHORE	PB	3730103181087	MANSHA SHAHEEN KHAN	MANSHA SHAHEEN KHAN	LCY	05457900204803	CURR						PKR					209,820.00	209,820.00	02/03/2009	Accounts
98798	LAHORE	0545	MODEL TOWN, LAHORE	PB		I.T.O		LCY	30019902464586	CD-MISC	STALE	PO	0136139	02/02/2009		PKR					112,524.45	112,524.45	02/02/2009	STALE
98799	LAHORE	0545	MODEL TOWN, LAHORE	PB		I.T.O GOVT A/C		LCY	30019902464586	CD-MISC	STALE	PO	0702070	31/03/2009		PKR					90,272.66	90,272.66	31/03/2009	STALE
98800	LAHORE	0545	MODEL TOWN, LAHORE	PB	4230165552719	MOAZZAM HAYAT PARACHA	MOAZZAM HAYAT PARACH	LCY	05457900198503	CURR						PKR					73,173.40	73,173.40	14/04/2009	Accounts
98801	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520014300786	QAISAR PARVEEN	MRS QAISAR PARVEEN 12	LCY	05457900095703	PLS						PKR					70,753.00	70,753.00	24/03/2009	Accounts
98802	LAHORE	0545	MODEL TOWN, LAHORE	PB		SAMI PETROLEUM	SAMI PETROLEUM 8TH KM	LCY	05450038556903	CURR						PKR					30,052.07	30,052.07	13/06/2009	Accounts
98803	LAHORE	0545	MODEL TOWN, LAHORE	PB		DINING HALL RESTAURANT	DINING HALL RESTAURAN	LCY	05450035118803	CURR						PKR					21,353.52	21,353.52	09/05/2009	Accounts
98804	LAHORE	0545	MODEL TOWN, LAHORE	PB		M S UNZIL PAK CNG FILLING STATION	M S UNZIL PAK CNG FILLIN	LCY	05450038580203	CURR						PKR					20,072.44	20,072.44	14/05/2009	Accounts
98805	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520292288868	FOZIA MEHBOOB SHAH	MRS. FOZIA MEHBOOB SH	LCY	05457000064403	CURR						PKR					19,155.00	19,155.00	09/03/2009	Accounts
98806	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520289086376	TANIA ALI	TANIA ALI 115 F 4 MODEL T	LCY	05457900159903	CURR						PKR					17,126.00	17,126.00	21/10/2009	Accounts
98807	LAHORE	0545	MODEL TOWN, LAHORE	PB		TALEEM FOR ALL TRUST	TALEEM FOR ALL TRUST H	LCY	05450043739003	CURR						PKR					16,027.00	16,027.00	19/09/2009	Accounts
98808	LAHORE	0545	MODEL TOWN, LAHORE	PB		MEDWAYS	MEDWAYS 48-B BANK SQU	LCY	05450042474503	CURR						PKR					15,696.50	15,696.50	04/11/2009	Accounts
98809	LAHORE	0545	MODEL TOWN, LAHORE	PB	3630205869377	MANZOOR HUSSAIN KHAN SIAL	MANZOOR HUSSAIN KHAN	LCY	05457900089103	CURR						PKR					15,177.25	15,177.25	11/08/2009	Accounts
98810	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520029753220	SABA AKHTAR	SABA AKHTAR 81 R MODE	LCY	05457900165603	CURR						PKR					10,655.00	10,655.00	28/03/2009	Accounts
98811	LAHORE	0545	MODEL TOWN, LAHORE	PB	6110134308587	WISE COMMUNICATION SYSTEMS(PVT) L	WISE COMMUNICATION SY	LCY	05457900240103	CURR						PKR					10,000.00	10,000.00	16/06/2009	Accounts
98812	LAHORE	0545	MODEL TOWN, LAHORE	PB		ABDUL AZIZ CHAUDHRY	ABDUL AZIZ CHAUDHRY 17	LCY	05450028250903	CURR						PKR					9,669.50	9,669.50	16/02/2009	Accounts
98813	LAHORE	0545	MODEL TOWN, LAHORE	PB		NASIR PACKAGES	NASIR PACKAGES 34 1/A T	LCY	05453500811603	CURR						PKR					7,910.53	7,910.53	08/09/2009	Accounts
98814	LAHORE	0545	MODEL TOWN, LAHORE	PB		M.ADNAN		LCY	30019902464586	CD-MISC	STALE	PO	0136364	02/03/2009		PKR					6,357.00	6,357.00	02/03/2009	STALE
98815	LAHORE	0545	MODEL TOWN, LAHORE	PB	3510206487275	FAIZ FAHAD & COMPANY	FAIZ FAHAD & COMPANY 1	LCY	05457900116703	CURR						PKR					5,310.00	5,310.00	04/03/2009	Accounts
98816	LAHORE	0545	MODEL TOWN, LAHORE	PB		SECRETARY DEFENCE HOUSING AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0702237	23/04/2009		PKR					5,000.00	5,000.00	23/04/2009	STALE
98817	LAHORE	0545	MODEL TOWN, LAHORE	PB		APM GLOBAL LOGISTICS PAKISTAN(PVT)		LCY	30019902464586	CD-MISC	STALE	PO	3363386	24/12/2009		PKR					5,000.00	5,000.00	24/12/2009	STALE
98818	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520227369344	NABILA ASIM	NABILA ASIM 390, Q BLOCK	LCY	05457900307703	PLS						PKR					4,875.00	4,875.00	26/12/2009	Accounts
98819	LAHORE	0545	MODEL TOWN, LAHORE	PB	3710416612321	TASHKEEL EJAZ KHAN	TASHKEEL EJAZ KHAN HO	LCY	05457900226503	CURR						PKR					4,248.00	4,248.00	07/05/2009	Accounts
98820	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520165844410	SHAGUFTA GRIFFIN & GRIFFIN JAMES	SHAGUFTA GRIFFIN & GRI	LCY	05457900190503	CURR						PKR					4,194.00	4,194.00	26/01/2009	Accounts
98821	LAHORE	0545	MODEL TOWN, LAHORE	PB	3410125738815	SOOFI SONS PVT LTD	SOOFI SONS PVT LTD. 128	LCY	05457900076403	CURR						PKR					3,720.00	3,720.00	27/01/2009	Accounts
98822	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520208130381	M.ASHRAF MEHMOOD	M.ASHRAF MEHMOOD 185-	LCY	05450040105603	CURR						PKR					3,611.00	3,611.00	07/03/2009	Accounts
98823	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520013967742	AMANA KALEEM	MRS. AMANA KALEEM 70-B	LCY	05457700087903	CURR						PKR					3,547.50	3,547.50	11/08/2009	Accounts
98824	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520263012165	IRFAN ABDUL WAHAB	IRFAN ABDUL WAHAB 145	LCY	05457900237903	CURR						PKR					3,099.00	3,099.00	10/07/2009	Accounts
98825	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520202175353	MUHAMMAD NASEER	MUHAMMAD NASEER H 3 S	LCY	05453500497603	CURR						PKR					3,093.78	3,093.78	24/11/2009	Accounts
98826	LAHORE	0545	MODEL TOWN, LAHORE	PB		NEW LOOK		LCY	30019902464586	CD-MISC	STALE	PO	0702714	18/06/2009		PKR					2,820.00	2,820.00	18/06/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
98827	LAHORE	0545	MODEL TOWN, LAHORE	PB		I.T.O GOVT A/C		LCY	30019902464586	CD-MISC	STALE	PO	0702071	31/03/2009		PKR					2,042.00	2,042.00	31/03/2009	STALE
98828	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520138358781	MUHAMMAD ASHIQ	HOUSE # 57 STREET # 1 B	LCY	05457700097399	PLS						PKR					2,005.00	2,005.00	22/01/2009	Accounts
98829	LAHORE	0545	MODEL TOWN, LAHORE	PB		ABDUL REHMAN		LCY	05450015224281	FIX						PKR					1,887.67	1,887.67	15/07/2006	Accounts
98830	LAHORE	0545	MODEL TOWN, LAHORE	PB		ABDUL REHMAN		LCY	05450015224381	FIX						PKR					1,887.67	1,887.67	15/07/2006	Accounts
98831	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520040846548	RASTEE RAHEEL HUSSAIN	RASTEE RAHEEL HUSSAIN	LCY	05457900015003	CURR						PKR					1,827.75	1,827.75	10/07/2009	Accounts
98832	LAHORE	0545	MODEL TOWN, LAHORE	PB	3540288431005	RAI MUHAMMAD HUSSAIN	MR. RAI MUHAMMAD HUSS	LCY	05457000081899	PLS						PKR					1,764.00	1,764.00	27/07/2009	Accounts
98833	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520278118925	SHAHEEN ASSOCIATES	SHAHEEN ASSOCIATES 20	LCY	05457900156103	CURR						PKR					1,721.90	1,721.90	20/03/2009	Accounts
98834	LAHORE	0545	MODEL TOWN, LAHORE	PB		KAMAR SHAHZAD		LCY	30019902464586	CD-MISC	STALE	PO	0136171	07/02/2009		PKR					1,690.00	1,690.00	07/02/2009	STALE
98835	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520225791569	SHIEKH ZAFAR HUSSAIN	SHIEKH ZAFAR HUSSAIN 7	LCY	05450040600603	CURR						PKR					1,604.00	1,604.00	16/01/2009	Accounts
98836	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520229216815	ABBAS KHURSHID & FARIHA ABBAS	ABBAS KHURSHID & FARIH	LCY	05457900145903	CURR						PKR					1,308.00	1,308.00	03/01/2009	Accounts
98837	LAHORE	0545	MODEL TOWN, LAHORE	PB	4230143021495	BRAND MASTERS PVT LTD	BRAND MASTERS PVT LTD	LCY	05457900044503	CURR						PKR					1,241.21	1,241.21	08/06/2009	Accounts
98838	LAHORE	0545	MODEL TOWN, LAHORE	PB		AYUB ENTERPRISES	AYUB ENTERPRISES 22 A	LCY	05450041101903	CURR						PKR					1,238.25	1,238.25	28/02/2009	Accounts
98839	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520287159580	SHAMIM AKHTAR	MRS. SHAMIM AKHTAR 170	LCY	05457000069999	PLS						PKR					1,191.00	1,191.00	23/10/2009	Accounts
98840	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520202913845	SOHAIL ASHFAQ	SOHAIL ASHFAQ H NO 37-A	LCY	05457900164303	CURR						PKR					1,186.00	1,186.00	15/04/2009	Accounts
98841	LAHORE	0545	MODEL TOWN, LAHORE	PB	3540415535910	IRUM SHEHZADI	IRUM SHEHZADI FLATE # 7	LCY	05457900203403	PLS						PKR					1,000.00	1,000.00	24/02/2009	Accounts
98842	LAHORE	0545	MODEL TOWN, LAHORE	PB		JAPIE CONRADIE		LCY	30019902464586	CD-MISC	STALE	PO	0136347	02/03/2009		PKR					1,000.00	1,000.00	02/03/2009	STALE
98843	LAHORE	0545	MODEL TOWN, LAHORE	PB		TO SECRETARY PUNJAB PHARMACY		LCY	30019902464586	CD-MISC	STALE	PO	0702032	27/03/2009		PKR					1,000.00	1,000.00	27/03/2009	STALE
98844	LAHORE	0545	MODEL TOWN, LAHORE	PB		GRACE FILLING STATION	GRACE FILLING STATION 1	LCY	05457900282003	CURR						PKR					910.00	910.00	23/10/2009	Accounts
98845	LAHORE	0545	MODEL TOWN, LAHORE	PB		CANAL VIEW FILLING STATION	CANAL VIEW FILLING STAT	LCY	05457900282103	CURR						PKR					910.00	910.00	23/10/2009	Accounts
98846	LAHORE	0545	MODEL TOWN, LAHORE	PB		MODERN EXPO FILLING STATION	MODERN EXPO FILLING ST	LCY	05457900282203	CURR						PKR					910.00	910.00	23/10/2009	Accounts
98847	LAHORE	0545	MODEL TOWN, LAHORE	PB		EMBASSY A/C # 29043-2		LCY	30019902464586	CD-MISC	STALE	PO	0136017	13/01/2009		PKR					900.00	900.00	13/01/2009	STALE
98848	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520297610451	MEHMOOD AHMED CHAUDRY	MEHMOOD AHMED CHAUD	LCY	05457900176303	PLS						PKR					875.00	875.00	13/04/2009	Accounts
98849	LAHORE	0545	MODEL TOWN, LAHORE	PB	3550101436587	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF VILL	LCY	05457900206803	PLS						PKR					875.00	875.00	09/03/2009	Accounts
98850	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520153336787	GHULAM MUSTAFA	GHULAM MUSTAFA LAKHO	LCY	05457900224603	PLS						PKR					875.00	875.00	28/04/2009	Accounts
98851	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520233624678	SABA MUNAWAR	SABA MUNAWAR HOUSE #	LCY	05457900229703	PLS						PKR					875.00	875.00	13/05/2009	Accounts
98852	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520226796007	SAFIA SADDIQUE	SAFIA SADDIQUE HOUSE #	LCY	05457900243903	PLS						PKR					875.00	875.00	30/07/2009	Accounts
98853	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520238788770	NADIRA KAZI	NADIRA NKAZI 122 K MODE	LCY	05457900247003	PLS						PKR					875.00	875.00	03/07/2009	Accounts
98854	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520281397573	MUHAMMAD ASLAM	MUHAMMAD ASLAM 21-K.M	LCY	05457900304103	PLS						PKR					875.00	875.00	18/12/2009	Accounts
98855	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520014110752	KHALIDA PERVEEN	KHALIDA PERVEEN 256-A M	LCY	05453500196003	CURR						PKR					840.96	840.96	08/06/2009	Accounts
98856	LAHORE	0545	MODEL TOWN, LAHORE	PB		ADEEL GHAFOOR		LCY	30019902464586	CD-MISC	STALE	PO	0703133	12/08/2009		PKR					833.51	833.51	12/08/2009	STALE
98857	LAHORE	0545	MODEL TOWN, LAHORE	PB		SHAHID MAHMOOD		LCY	30019902464586	CD-MISC	STALE	PO	0703130	12/08/2009		PKR					796.11	796.11	12/08/2009	STALE
98858	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520274185900	RAZIA QASIM	RAZIA QASIM 133- BLOCK (	LCY	05457900242803	CURR						PKR					775.00	775.00	24/06/2009	Accounts
98859	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520112411233	ABDUL MAJEED	ABDUL MAJEED HOUSE # 2	LCY	05457900189703	CURR						PKR					765.00	765.00	23/01/2009	Accounts
98860	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520224255924	ELLAHIBGM SHAHARYAR NOUSHEEN	ELLAHIBGM SHAHARYAR N	LCY	05457900278103	PLS						PKR					750.00	750.00	14/10/2009	Accounts
98861	LAHORE	0545	MODEL TOWN, LAHORE	PB		ADEEL GHAFOOR		LCY	30019902464586	CD-MISC	STALE	PO	0703134	12/08/2009		PKR					682.36	682.36	12/08/2009	STALE
98862	LAHORE	0545	MODEL TOWN, LAHORE	PB	8210174595499	ZAHOOR AHMED	ZAHOOR AHMED 11684 D H	LCY	05457900246503	PLS						PKR					679.00	679.00	19/09/2009	Accounts
98863	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520150683702	BASHIRAN BIBI G BASHARAT ALI M	BASHARAN BIBI G BASHAR	LCY	05457900188503	PLS						PKR					670.00	670.00	24/01/2009	Accounts
98864	LAHORE	0545	MODEL TOWN, LAHORE	PB		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0702937	15/07/2009		PKR					650.00	650.00	15/07/2009	STALE
98865	LAHORE	0545	MODEL TOWN, LAHORE	PB		INTERNATIOAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0702938	15/07/2009		PKR					650.00	650.00	15/07/2009	STALE
98866	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520290186017	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE 214	LCY	05457900221803	CURR						PKR					628.68	628.68	21/05/2009	Accounts
98867	LAHORE	0545	MODEL TOWN, LAHORE	PB	3410172978153	AHSAN RAZA	MR AHSAN RAZA 10-B MOD	LCY	05457700100799	PLS						PKR					609.25	609.25	30/03/2009	Accounts
98868	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520116470643	MUHAMMAD AMEER	MR. MUHAMMAD AMEER C	LCY	05457900103503	PLS						PKR					600.00	600.00	20/04/2009	Accounts
98869	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520201149543	MUHAMMAD IDREES	MR. MUHAMMAD IDREES 5	LCY	05457900132703	PLS						PKR					588.00	588.00	23/11/2009	Accounts
98870	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520110603782	KHALIDA	KHALIDA HOUSE # 25/G BL	LCY	05457900179203	PLS						PKR					555.00	555.00	09/04/2009	Accounts
98871	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520240511029	SOHRAB AFGAN	SOHRAB AFGAN E 9/7 AL R	LCY	05457900194003	CURR						PKR					500.00	500.00	04/02/2009	Accounts
98872	LAHORE	0545	MODEL TOWN, LAHORE	PB	3510206229627	HANIF BAIG	HANIF BAIG HOUSE # 11,KH	LCY	05457900303803	PLS						PKR					500.00	500.00	22/12/2009	Accounts
98873	LAHORE	0545	MODEL TOWN, LAHORE	PB		COMSAT INSTITUTE OF INFO & TECH LHR		LCY	30019902464586	CD-MISC	STALE	PO	0136085	23/01/2009		PKR					500.00	500.00	23/01/2009	STALE
98874	LAHORE	0545	MODEL TOWN, LAHORE	PB		PAKISTAN MEDICAL AND DENTAL COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0702826	02/07/2009		PKR					500.00	500.00	02/07/2009	STALE
98875	LAHORE	0545	MODEL TOWN, LAHORE	PB		SHIFA COLLEGE OF MEDICINE ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0702997	24/07/2009		PKR					500.00	500.00	24/07/2009	STALE
98876	LAHORE	0545	MODEL TOWN, LAHORE	PB		CIIT ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0703347	07/09/2009		PKR					500.00	500.00	07/09/2009	STALE
98877	LAHORE	0545	MODEL TOWN, LAHORE	PB		EXECUTIVE DISTRICT OFFICER (HEALTH)		LCY	30019902464586	CD-MISC	STALE	PO	3363391	26/12/2009		PKR					500.00	500.00	26/12/2009	STALE
98878	LAHORE	0545	MODEL TOWN, LAHORE	PB		E MART	E MART 5-GLAXO SIDE LAN	LCY	05450034007203	CURR						PKR					497.00	497.00	16/03/2009	Accounts
98879	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520242912426	SYEDA MARYAM SHAHZADI	SYEDA MARYAM SHAHZAD	LCY	05457900146903	PLS						PKR					447.00	447.00	08/10/2009	Accounts
98880	LAHORE	0545	MODEL TOWN, LAHORE	PB		RAHEEL AHMED		LCY	30019902464586	CD-MISC	STALE	PO	0703129	12/08/2009		PKR					390.94	390.94	12/08/2009	STALE
98881	LAHORE	0545	MODEL TOWN, LAHORE	PB	3650295796437	MUPAL KHAN	MUPAL KHAN 8-H,MODEL T	LCY	05457900273703	CURR						PKR					383.00	383.00	28/09/2009	Accounts
98882	LAHORE	0545	MODEL TOWN, LAHORE	PB		SHAHZAD PERVAIZ		LCY	30019902464586	CD-MISC	STALE	PO	0703131	12/08/2009		PKR					381.25	381.25	12/08/2009	STALE
98883	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520229496381	FUZAIL HASHIMI	FUZAIL HASIMSI 77-B -1 M	LCY	05457900137003	PLS						PKR					375.00	375.00	26/03/2009	Accounts
98884	LAHORE	0545	MODEL TOWN, LAHORE	PB	3420107766115	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS VILL	LCY	05457900201903	PLS						PKR					375.00	375.00	04/04/2009	Accounts
98885	LAHORE	0545	MODEL TOWN, LAHORE	PB	3540416254139	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF HOU	LCY	05457900202803	PLS						PKR					375.00	375.00	20/04/2009	Accounts
98886	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520222630339	RIAZ AHMED	RIAZ AHMED 250 BLOCK R	LCY	05457900242403	PLS						PKR					375.00	375.00	08/08/2009	Accounts
98887	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520229375899	ADEEL ASGHAR ALI	R. ADEEL ASGHAR ALI 10-	LCY	05457000076999	PLS						PKR					353.45	353.45	19/12/2009	Accounts
98888	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520013770082	SABA NAZ	SABA NAZ HOUSE NO.69 IN	LCY	05457900189403	PLS						PKR					345.00	345.00	30/03/2009	Accounts
98889	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520168590255	MUHAMMAD FAYYAZ	MUHAMMAD FAYYAZ HOU	LCY	05457900200103	PLS						PKR					322.00	322.00	10/11/2009	Accounts
98890	LAHORE	0545	MODEL TOWN, LAHORE	PB	3610387670245	SHAHZAD YOUNAS	MR SHAHZAD YOUNAS HO	LCY	05457700103199	PLS						PKR					306.00	306.00	13/02/2009	Accounts
98891	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520231087821	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM 126 S	LCY	05457900131803	CURR						PKR					304.00	304.00	30/04/2009	Accounts
98892	LAHORE	0545	MODEL TOWN, LAHORE	PB		ADDITIONAL DIRECTOR FINANCE INTER-		LCY	30019902464586	CD-MISC	STALE	PO	0702255	27/04/2009		PKR					300.00	300.00	27/04/2009	STALE
98893	LAHORE	0545	MODEL TOWN, LAHORE	PB		SECRETARY HEAD OFFICE G-5 CONSTITUA		LCY	30019902464586	CD-MISC	STALE	PO	0702314	05/05/2009		PKR					300.00	300.00	05/05/2009	STALE
98894	LAHORE	0545	MODEL TOWN, LAHORE	PB		I.T.O GOVT A/C		LCY	30019902464586	CD-MISC	STALE	PO	0702072	31/03/2009		PKR					294.00	294.00	31/03/2009	STALE
98895	LAHORE	0545	MODEL TOWN, LAHORE	PB		S.A SAIMA AFZAL		LCY	30019902464586	CD-MISC	STALE	PO	0703128	12/08/2009		PKR					285.34	285.34	12/08/2009	STALE
98896	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520254704533	LT COL MUHAMMAD SHABBIR KHAN	LT COL MUHAMMAD SHAB	LCY	05457900289103	CURR						PKR					285.00	285.00	30/10/2009	Accounts
98897	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520220858465	FAYYAZ MALIK	FAYYAZ MALIK NEAR MAS	LCY	05457900250103	PLS						PKR					275.00	275.00	19/12/2009	Accounts
98898	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520258230727	MUHAMMAD LATIF SHAHID	MUHAMMAD LATIF SHAHID	LCY	05453500510003	CURR						PKR					263.47	263.47	28/10/2009	Accounts
98899	LAHORE	0545	MODEL TOWN, LAHORE	PB	3540118004909	MUHAMMAD ASLAM NAZ	MUHAMMAD ASLAM NAZ 2	LCY	05453500146503	CURR						PKR					259.68	259.68	21/07/2009	Accounts
98900	LAHORE	0545	MODEL TOWN, LAHORE	PB	3110428607695	MUHAMMAD MUDDASSIR FAROOQ	MUHAMMAD MUDDASSIR F	LCY	05457900209503	PLS						PKR					254.00	254.00	01/06/2009	Accounts
98901	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520281534079	AMEERWAS KHAN	AMEERWAS KHAN H.NO. 3	LCY	05457900076603	CURR						PKR					229.00	229.00	21/03/2009	Accounts
98902	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520190284263	MUHAMMAD IMRAN	MUHAMMAD IMRAN HOUS	LCY	05457900275903	CURR						PKR					227.00	227.00	08/10/2009	Accounts
98903	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520137938197	AL REHMAN ENTERPRISES	IMRAN AHMAD HOUSE NO	LCY	05457900216803	CURR						PKR					227.00	227.00	09/04/2009	Accounts
98904	LAHORE	0545	MODEL TOWN, LAHORE	PB	8240184970965	MOHAMMAD SIDDIQUE KHAN	MOHAMMAD SIDDIQUE KH	LCY	05457900150603	PLS						PKR					225.00	225.00	17/02/2009	Accounts
98905	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520222889338	SAIMA MUBARAK KHAN	MISS SAIMA MUBARAK KH	LCY	05457000077399	PLS						PKR					221.00	221.00	18/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
98906	LAHORE	0545	MODEL TOWN, LAHORE	PB	30069629845	KHALIL AHMAD	KHALIL AHMAD 28-ALI BLO	LCY	05450035964903	CURR						PKR					215.90	215.90	24/06/2009	Accounts
98907	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520084107012	MOHSINA SAFDAR SHAIZA AAMIR HUSSA	MOHSINA SAFDAR SHAIZA	LCY	05450037746903	CURR						PKR					212.00	212.00	22/05/2009	Accounts
98908	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520251509019	MUHAMMAD ALI MAZHAR/AMMNA BIBI	MS MUHAMMAD ALI MAZH	LCY	05457900129103	PLS						PKR					206.50	206.50	20/02/2009	Accounts
98909	LAHORE	0545	MODEL TOWN, LAHORE	PB	3330121933455	ADNAN ALI	ADNAN ALI C/O SOHAIL AN	LCY	05457900244403	PLS						PKR					205.00	205.00	12/10/2009	Accounts
98910	LAHORE	0545	MODEL TOWN, LAHORE	PB	38201034484949	ABID HUSSAIN	ABID HUSSAIN SANGHIAN	LCY	05457900206203	PLS						PKR					195.00	195.00	03/03/2009	Accounts
98911	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520241859381	RANA ARSHAD	RANA ARSHAD 160-B MATE	LCY	05453500455203	CURR						PKR					189.35	189.35	26/09/2009	Accounts
98912	LAHORE	0545	MODEL TOWN, LAHORE	PB	31102063113119	MUHAMMAD RASHID NADEEM	MUHAMMAD RASHID NADE	LCY	05457900077203	PLS						PKR					187.25	187.25	16/04/2009	Accounts
98913	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520228218252	NAIMAH, AKHTARCH, SHUGUFTA	M/S NAIMAH IMRAN CH, AK	LCY	05457900078103	PLS						PKR					186.00	186.00	19/12/2009	Accounts
98914	LAHORE	0545	MODEL TOWN, LAHORE	PB	3840321849163	AKMAL SHAHZAD	MR. AKMAL SHAHZAD H.N	LCY	05457900066903	CURR						PKR					176.00	176.00	16/10/2009	Accounts
98915	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520274330391	ANTHONI SALWESTER	MR. ANTHONI SALWESTER	LCY	05457900070003	PLS						PKR					174.25	174.25	10/08/2009	Accounts
98916	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520201117473	MUHRMMAD ASHRAF	MR. MUHAMMAD ASHRAF (	LCY	05457900068703	PLS						PKR					173.48	173.48	01/08/2009	Accounts
98917	LAHORE	0545	MODEL TOWN, LAHORE	PB		TREASURER ALLAMA IQBAL OPEN		LCY	30019902464586	CD-MISC	STALE	PO	3363013	06/10/2009		PKR					150.00	150.00	06/10/2009	STALE
98918	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520173007339	RAZZAQ AHMED	RAZZAQ AHMED 372-6-C-1	LCY	05453500324703	CURR						PKR					149.21	149.21	03/09/2009	Accounts
98919	LAHORE	0545	MODEL TOWN, LAHORE	PB	3530382927559	YASIR SALEEM	MR. YASIR SALEEM SUPER	LCY	05457900095003	PLS						PKR					133.75	133.75	07/12/2009	Accounts
98920	LAHORE	0545	MODEL TOWN, LAHORE	PB		MAHMOOD KIBRIYA NOBIA KIBRIYA	MAHMOOD KIBRIYA NOBIA	LCY	05450032990303	CURR						PKR					126.00	126.00	04/08/2009	Accounts
98921	LAHORE	0545	MODEL TOWN, LAHORE	PB	3810208689965	MUHAMMAD YAR	MR. MUHAMMAD YAR 83-1-	LCY	05457000090599	PLS						PKR					117.00	117.00	21/05/2009	Accounts
98922	LAHORE	0545	MODEL TOWN, LAHORE	PB	3510220483431	AHMED RAZA	AHMED RAZA HOUSE 440 E	LCY	05450037039403	CURR						PKR					104.25	104.25	25/05/2009	Accounts
98923	LAHORE	0545	MODEL TOWN, LAHORE	PB	3530219822189	MUHAMMAD SHAHID NAWAZ	MR. MUHAMMAD SHAHID N	LCY	05457900077703	PLS						PKR					96.75	96.75	02/07/2009	Accounts
98924	LAHORE	0545	MODEL TOWN, LAHORE	PB	3640207891465	GHULAM MOHYUDDIN	MR. GHULAM MOHYUDDIN	LCY	05457000079399	PLS						PKR					88.53	88.53	18/06/2009	Accounts
98925	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520218377743	MUHAMMAD ALI	MUHAMMAD ALI SUB DIVIS	LCY	05453500502903	CURR						PKR					88.45	88.45	07/12/2009	Accounts
98926	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520223235003	ZAHID HUSSAIN	ZAHID HUSSAIN HOUSE N	LCY	05453500374203	CURR						PKR					82.36	82.36	03/11/2009	Accounts
98927	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520147784857	MUHAMMAD AMJAD	MUHAMMAD AMJAD 31 SA	LCY	05453500421903	CURR						PKR					77.13	77.13	24/03/2009	Accounts
98928	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520291247998	QURAT UL AIN FAQIH	QURAT UL AIN FAQIH 7-B N	LCY	05457900152303	PLS						PKR					75.00	75.00	25/02/2009	Accounts
98929	LAHORE	0545	MODEL TOWN, LAHORE	PB	1350305319575	SAID KHAN	SAID KHAN VILL BANDI KA	LCY	05457900201803	PLS						PKR					75.00	75.00	24/04/2009	Accounts
98930	LAHORE	0545	MODEL TOWN, LAHORE	PB	3450286672455	MAGHFOOR AHMED	MAGHFOOR AHMED HOUS	LCY	05457900248903	PLS						PKR					75.00	75.00	16/11/2009	Accounts
98931	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520143170411	SHAHZAMAN TARIQ	SHAHZMAN TARIQ 31-S-43	LCY	05457900293503	PLS						PKR					75.00	75.00	15/12/2009	Accounts
98932	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520199007601	WAQAS ALI	WAQAS ALI HOUSE NO.3 S	LCY	05457900200403	PLS						PKR					70.00	70.00	29/10/2009	Accounts
98933	LAHORE	0545	MODEL TOWN, LAHORE	PB	9150968393235	AQIB SALEEM & SANA UMAR	AQIB SALEEM & SANA UMA	LCY	05457900182503	PLS						PKR					61.00	61.00	19/05/2009	Accounts
98934	LAHORE	0545	MODEL TOWN, LAHORE	PB		HAMILTON PHARMA	HAMILTON PHARMA 92-C N	LCY	05450040155103	CURR						PKR					56.14	56.14	26/12/2009	Accounts
98935	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520193563615	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF HOU	LCY	05457900195503	PLS						PKR					56.00	56.00	21/11/2009	Accounts
98936	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520253298623	NEW STYLE LACE & DEPARTMENTAL ST	NEW STYLE LACE & DEPAR	LCY	05457900184003	CURR						PKR					53.00	53.00	25/05/2009	Accounts
98937	LAHORE	0545	MODEL TOWN, LAHORE	PB	3650215639101	ALI NAWAZ MUGHAL	MR. ALI NAWAZ MUGHAL 1	LCY	05457900048403	PLS						PKR					38.25	38.25	20/02/2009	Accounts
98938	LAHORE	0545	MODEL TOWN, LAHORE	PB	3330134939409	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ C/O U	LCY	05457900224703	PLS						PKR					25.00	25.00	01/06/2009	Accounts
98939	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520228167579	EJAZ SHABBIR	EJAZ SHABBIR HOUSE NO	LCY	05457900202003	PLS						PKR					22.50	22.50	14/11/2009	Accounts
98940	LAHORE	0545	MODEL TOWN, LAHORE	PB		MIAN JEE & SONS		LCY	30019902464586	CD-MISC	STALE	PO	0702006	20/03/2009		PKR					17.18	17.18	20/03/2009	STALE
98941	LAHORE	0545	MODEL TOWN, LAHORE	PB	3510313010481	NAVEED ASLAM	MR.NAVEED ASLAM 32557	LCY	05457900103403	PLS						PKR					16.25	16.25	03/12/2009	Accounts
98942	LAHORE	0545	MODEL TOWN, LAHORE	PB	3840186173113	MUHAMMAD ASLAM	MUHAMMAD ASLAM OLD B	LCY	05457900197203	PLS						PKR					16.00	16.00	13/04/2009	Accounts
98943	LAHORE	0545	MODEL TOWN, LAHORE	PB	3120203397065	RANA SULEMAN SADIQ	MR. RANA SULEMAN SADI	LCY	05457000088199	PLS						PKR					9.50	9.50	08/07/2009	Accounts
98944	LAHORE	0545	MODEL TOWN, LAHORE	PB	NA	DR. KASHIF IQBAL MALIK	DR. KASHIF IQBAL MALIK 1	LCY	05453500730603	CURR						PKR					5.38	5.38	19/05/2009	Accounts
98945	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520224605484	BASHARAT REHMAN	BASHARAT REHMAN HOUS	LCY	05457900189503	PLS						PKR					5.00	5.00	12/03/2009	Accounts
98946	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520215560973	ABBAS ALI	ABBAS ALI 20 D FAISAL TO	LCY	05453500837803	CURR						PKR					3.10	3.10	15/10/2009	Accounts
98947	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520226779883	MOHSIN YASIN	MOHSIN YASIN HOUSE # 1	LCY	05457900194203	PLS						PKR					3.00	3.00	13/11/2009	Accounts
98948	LAHORE	0545	MODEL TOWN, LAHORE	PB	3130163346657	HAFIZ MUHAMMAD KASHIF SAEEDI	HAFIZ MUHAMMAD KASHIF	LCY	05457900189303	PLS						PKR					2.95	2.95	07/11/2009	Accounts
98949	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520112390743	USMAN MUNIR MALIK	MR. USMAN MUNIR MALIK	LCY	05457700087099	PLS						PKR					1.50	1.50	19/09/2009	Accounts
98950	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520226895835	MUHAMMAD SAEED	MUHAMMAD SAEED HOUS	LCY	05457900216603	PLS						PKR					1.40	1.40	27/10/2009	Accounts
98951	LAHORE	0545	MODEL TOWN, LAHORE	PB		MUHAMMAD ABBAS	MUHAMMAD ABBAS H 20 T	LCY	05453500382303	CURR						PKR					0.92	0.92	03/02/2009	Accounts
98952	LAHORE	0545	MODEL TOWN, LAHORE	PB	3310008892286	SARAH NABEEL	SARAH NABEEL GULBAHA	LCY	05457900246403	PLS						PKR					0.39	0.39	22/08/2009	Accounts
98953	LAHORE	0545	MODEL TOWN, LAHORE	PB	3310013535060	FAIZA RASHEED	MISS FAIZA RASHEED ACC	LCY	05457900054403	PLS						PKR					0.25	0.25	14/04/2009	Accounts
98954	LAHORE	0545	MODEL TOWN, LAHORE	PB	3320270733543	MUHAMMAD SOHAIL AKHTAR	MUHAMMAD SOHAIL AKHT	LCY	05457900125803	PLS						PKR					0.21	0.21	30/07/2009	Accounts
98955	LAHORE	0545	MODEL TOWN, LAHORE	PB	3610108093445	MUHAMMAD IMRAN	MUHAMMAD IMRAN MUAVI	LCY	05457900145803	PLS						PKR					0.21	0.21	06/03/2009	Accounts
98956	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520273763629	AHMED WAQAR KHAN	AHMED WAQAR KHAN 89 F	LCY	05457900153803	CURR						PKR					0.21	0.21	06/03/2009	Accounts
98957	LAHORE	0545	MODEL TOWN, LAHORE	PB	3740518960382	SAIRA EJAZ	SAIRA EJAZ HOUSE # 4/21	LCY	05457900249003	PLS						PKR					0.21	0.21	07/11/2009	Accounts
98958	LAHORE	0545	MODEL TOWN, LAHORE	PB	3410423422877	MAJID RASHID	MR. MAJID RASHID HOUSE	LCY	05457900047703	PLS						PKR					0.20	0.20	07/12/2009	Accounts
98959	LAHORE	0545	MODEL TOWN, LAHORE	PB	3210327415455	SYED KHAZIR ABBAS SHAH	SYED KHAZIR ABBAS SHA	LCY	05457900053603	PLS						PKR					0.20	0.20	03/10/2009	Accounts
98960	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520222611249	MUNAWAR SUBHANI	MUNAWAR SUBHANI HOUS	LCY	05457900291103	PLS						PKR					0.20	0.20	12/11/2009	Accounts
98961	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520031670457	MUHAMMAD WAQAS RASHID	MUHAMMAD WAQAD RASH	LCY	05457900215103	PLS						PKR					0.19	0.19	24/12/2009	Accounts
98962	LAHORE	0545	MODEL TOWN, LAHORE	PB	3440216155265	MUHAMMAD EHSAN	MR. MUHAMMAD EHSAN 7/	LCY	05457900133303	CURR						PKR					0.17	0.17	18/08/2009	Accounts
98963	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520109520534	NOUREEN REHMAT	NOUREEN REHMAT HOUS	LCY	05457900241403	PLS						PKR					0.15	0.15	25/11/2009	Accounts
98964	LAHORE	0545	MODEL TOWN, LAHORE	PB	3510287484395	MUHAMMAD AFZAL	MR. MUHAMMAD AFZAL SH	LCY	05457900044103	PLS						PKR					0.12	0.12	02/07/2009	Accounts
98965	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520015528553	GHULAM QUMBAR	GHULAM QUMBAR HOUSE	LCY	05457900224801	PLS						PKR					0.12	0.12	04/12/2009	Accounts
98966	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520259959069	MUHAMMAD ADNAN KHAN	MR. MUHAMMAD ADNAN K	LCY	05457700077899	PLS						PKR					0.11	0.11	04/08/2009	Accounts
98967	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520263745017	KHAWAJA NADIR NAJAM	KHAWAJA NADIR NAJAM 1	LCY	05457900145703	PLS						PKR					0.11	0.11	20/03/2009	Accounts
98968	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520249219650	ANEES	ANEES HOUSE # 268 LDA N	LCY	05457900176503	PLS						PKR					0.10	0.10	24/01/2009	Accounts
98969	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520229946341	SYED SALEEM ALI SHAH	SYED SALEEM ALI SHAH 9	LCY	05450021849501	PLS						PKR					0.09	0.09	21/08/2009	Accounts
98970	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520229218881	MUHAMMAD QUDOOS	MUHAMMAD QUDOOS 116-	LCY	05450024008001	PLS						PKR					0.09	0.09	05/10/2009	Accounts
98971	LAHORE	0545	MODEL TOWN, LAHORE	PB	3650249531901	ADNAN ANJUM	MR. ADNAN ANJUM MACHI	LCY	05457900126903	PLS						PKR					0.09	0.09	20/01/2009	Accounts
98972	LAHORE	0545	MODEL TOWN, LAHORE	PB	3540416120275	SYED NISAR AHMAD SHAH	SYED NISAR AHMAD SHAH	LCY	05457900054603	PLS						PKR					0.04	0.04	01/12/2009	Accounts
98973	LAHORE	0545	MODEL TOWN, LAHORE	PB	3520233711601	MALIK KASHIF	MR MALIK KASHIF HOUSE	LCY	05457900061301	PLS						PKR					0.04	0.04	29/05/2009	Accounts
98974	LAHORE	0545	MODEL TOWN, LAHORE	PB	3640196042049	MUBASSHAR HUSSAIN	MR. MUBASSHAR HUSSAIN	LCY	05457900126203	PLS						PKR					0.03	0.03	07/07/2009	Accounts
98975	LAHORE	0545	MODEL TOWN, LAHORE	PB	1730198346823	IMRAN SHAFIQ	MR. IMRAN SHAFIQ 10-B M	LCY	05457000075599	PLS						PKR					0.02	0.02	02/05/2009	Accounts
98976	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520113500111	GULZAR MOHAMMAD	GULZAR MOHAMMAD VILL	LCY	05510004731401	PLS						PKR					0.02	0.02	29/12/2009	Accounts
98977	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520227327597	MUHAMMAD MUNIR	MUHAMMAD MUNIR H NO 9	LCY	05510009154901	PLS						PKR					0.02	0.02	11/03/2009	Accounts
98978	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520208079938	HAMEEDA IDRESS W O MUHAMMAD IDR	HAMEEDA IDRESS W O MU	LCY	05510011886201	PLS						PKR					0.02	0.02	29/12/2009	Accounts
98979	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520177788155	MUNIR AHMAD AZAM	MUNIR AHMED AZAM 114 A	LCY	05510012815001	PLS						PKR					0.38	0.38	12/09/2009	Accounts
98980	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520223895779	TALAT MAHMOOD	TALAT MAHMOOD H-NO 16	LCY	05510013039001	PLS						PKR					0.02	0.02	29/12/2009	Accounts
98981	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520222761459	JAMAL-UD-DIN TEHAMI	JAMAL-UD-DIN TEHAMI HO	LCY	05510013110301	PLS						PKR					0.02	0.02	29/12/2009	Accounts
98982	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520253694877	MUHAMMAD RAFIQ& DILSHAD RAFIQ	MUHAMMAD RAFIQ& DILSH	LCY	05510013399501	PLS						PKR					0.02	0.02	22/01/2009	Accounts
98983	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520226749713	RIZWAN AHMAD	RIZWAN AHMAD H NO 181	LCY	05510013508201	PLS						PKR					0.36	0.36	05/01/2009	Accounts
98984	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520247296138	GULSHAN ARA	MST GULSHAN ARA HOUS	LCY	05517900094101	PLS						PKR					0.30	0.30	27/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

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Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
98985	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3540169410739	AMIR	MR AMIR 18- D, WARIS RO	LCY	05517900061201	PLS						PKR					0.45	0.45	01/10/2009	Accounts
98986	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	8220357622131	RAJA MUHAMMAD FAROOQ KHAN	RAJA MUHAMMAD FAROO	LCY	05510012729101	PLS						PKR					0.51	0.51	10/01/2009	Accounts
98987	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3540219838407	KHALID MAHMOOD	KHALID MAHMOOD QUART	LCY	05510012954101	PLS						PKR					0.45	0.45	10/11/2009	Accounts
98988	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520258255935	AYYAZ AHMAD	AYYAZ AHMAD HOUSE NO	LCY	05510013152101	PLS						PKR					0.69	0.69	28/04/2009	Accounts
98989	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3220341522056	ANNA MUNIR	MISS ANNA MUNIR H NO 3	LCY	05517900089301	PLS						PKR					1.11	1.11	29/01/2009	Accounts
98990	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520218976037	AMER KARIM SAKINA KARIM	AMER KARIM SAKINA KAR	LCY	05510009252901	PLS						PKR					8.14	8.14	15/06/2009	Accounts
98991	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520014793554	RAZIA BEGUM WO MUHAMMAD AKBAR	RAZIA BEGUM WO MUHAM	LCY	05510010843101	PLS						PKR					23.22	23.22	13/01/2009	Accounts
98992	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520253162938	RAZIA BEGUM	MRS RAZIA BEGUM H NO 1	LCY	05517900079501	PLS						PKR					35.20	35.20	14/04/2009	Accounts
98993	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	8220301735895	MUHAMMAD ASIF	MR MUHAMMAD ASIF HOU	LCY	05517900128901	PLS						PKR					136.78	136.78	10/12/2009	Accounts
98994	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520226440838	FEHMIDA BEGUM MUHAMMAD TAYYAB	FEHMIDA BEGUM MUHAMN	LCY	05510013201301	PLS						PKR					44.55	44.55	04/12/2009	Accounts
98995	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3660209855533	QAISAR ABBAS KANWAL	QAISAR ABBAS KANWAL H	LCY	05517900097301	PLS						PKR					61.82	61.82	20/06/2009	Accounts
98996	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3650257135723	KHIZER ALI	MR KHIZAR ALI FLAT # 4, S	LCY	05517900073001	PLS						PKR					73.24	73.24	03/02/2009	Accounts
98997	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520202006647	SYED ILYAS ALI SHAH	SYED ILYAS ALI SHAH HOU	LCY	05510012275501	PLS						PKR					85.48	85.48	28/04/2009	Accounts
98998	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520297470899	SHAHID PERVAIZ	SHAHID PERVAIZ 22-B NIZA	LCY	05510012277601	PLS						PKR					186.74	186.74	25/07/2009	Accounts
98999	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520265410941	MUHAMMAD IQBAL KHAN	MUHAMMAD IQBAL KHAN H	LCY	05510012387901	PLS						PKR					209.74	209.74	20/07/2009	Accounts
99000	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520133469981	KALEEM YOUSAF BUTT	KALEEM YOUSAF BUTT HC	LCY	05517900007101	PLS						PKR					220.33	220.33	13/04/2009	Accounts
99001	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520238013642	MAHWISH ASIF ALI	MAHWISH ASIF ALI HOUSE	LCY	05510013567701	PLS						PKR					247.56	247.56	30/09/2009	Accounts
99002	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520224600345	IJAZ AHMED S O MEHRAJ UD DIN	IJAZ AHMED S O MEHRAJ U	LCY	05510011537101	PLS						PKR					275.38	275.38	31/08/2009	Accounts
99003	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520222409042	RUKHSANA KAUSER	MRS RUKHSANA KAUSER H	LCY	05517900091701	PLS						PKR					295.08	295.08	29/04/2009	Accounts
99004	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3540154097177	NAZAR MUHAMMAD	NAZAR MUHAMMAD GOVT	LCY	05510012319701	PLS						PKR					264.16	264.16	27/07/2009	Accounts
99005	LAHORE	0551	TEMPLE ROAD, LAHORE	PB		NARGIS YOUSAF	NARGIS YOUSAF 129 JACC	LCY	05510010588201	PLS						PKR					316.96	316.96	29/12/2009	Accounts
99006	LAHORE	0551	TEMPLE ROAD, LAHORE	PB		MOHAMMAD ANWAR	MOHAMMAD ANWAR HOUS	LCY	05510008978601	PLS						PKR					360.15	360.15	01/10/2009	Accounts
99007	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520277903691	GHULAM MUSTAFA	GHULAM MUSTAFA Assista	LCY	05510013416401	PLS						PKR					338.67	338.67	20/02/2009	Accounts
99008	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520227510760	RUKHSANA JAHAGNGIR	RUKHSANA JAHAGNGIR G	LCY	05510006396801	PLS						PKR					388.86	388.86	26/06/2009	Accounts
99009	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520277382687	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN 83-A	LCY	05510013089801	PLS						PKR					404.46	404.46	09/03/2009	Accounts
99010	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520126195500	SHAMIM AKHTAR	SHAMIM AKHTAR W/O A.M	LCY	05517900130801	PLS						PKR					440.04	440.04	12/12/2009	Accounts
99011	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520247618968	REHANA SARWAR	REHANA SARWAR 90-MOZ	LCY	05517900003501	PLS						PKR					1,504.75	1,504.75	05/09/2009	Accounts
99012	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520279359924	ISHRAT	MRS ISHRAT HOUSE NO.4,	LCY	05517900102901	PLS						PKR					451.62	451.62	27/04/2009	Accounts
99013	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520205267772	SHAGUFTA YASMIN	SHAGUFTA YASMIN HOUS	LCY	05517900134301	PLS						PKR					533.54	533.54	11/12/2009	Accounts
99014	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520289911939	MUHAMMAD FAROOQ S O NASEER AHM	MUHAMMAD FAROOQ S O	LCY	05510012078401	PLS						PKR					561.28	561.28	02/09/2009	Accounts
99015	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520213886210	AYESHA SAEED S O M SAEED	AYESHA SAEED S O M SAE	LCY	05510010783601	PLS						PKR					627.61	627.61	02/12/2009	Accounts
99016	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520240022899	MUHAMMAD SAEED	MR MUHAMMAD SAEED HC	LCY	05517900094301	PLS						PKR					562.35	562.35	20/05/2009	Accounts
99017	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520202701009	SALAH UD DIN	MR SALAH UD DIN TOUHEE	LCY	05510013257501	PLS						PKR					754.40	754.40	06/11/2009	Accounts
99018	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520228828271	KASHIF ALI MALIK	KASHIF ALI MALIK H NO.9	LCY	05517000042701	PLS						PKR					838.45	838.45	21/02/2009	Accounts
99019	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520208683901	ABID HUSSAIN S O SADIQ HUSSAIN	ABID HUSSAIN S O SADIQ	LCY	05510012034501	PLS						PKR					839.58	839.58	29/01/2009	Accounts
99020	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	8220384340779	ALIF DIN	ALIF DIN JAMIA-E-MASJID	LCY	05510013294701	PLS						PKR					937.43	937.43	22/05/2009	Accounts
99021	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520222454708	KHADIJA JAHANGIR	MRS KHADIJA JAHANGIR H	LCY	05517900074801	PLS						PKR					967.60	967.60	22/04/2009	Accounts
99022	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520224235521	MUHAMMAD AMIN CHAUDHRY	MUHAMMAD AMIN CHAUDH	LCY	05510009293301	PLS						PKR					1,031.11	1,031.11	02/11/2009	Accounts
99023	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520226237869	MASHHOOD ABBAS KHAN SHAMIM MAS	MASHHOOD ABBAS KHAN	LCY	05510011982701	PLS						PKR					924.32	924.32	18/12/2009	Accounts
99024	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520226785661	MUHAMMAD AKBAR OMER	MUHAMMAD AKBAR OMER	LCY	05510013467001	PLS						PKR					1,164.86	1,164.86	03/01/2009	Accounts
99025	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520236380828	ZANEEM JAN	ZANEEM JAN JAMIA MASJI	LCY	05510013358501	PLS						PKR					1,207.60	1,207.60	14/03/2009	Accounts
99026	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520222859988	SAIRA BASHIR	SAIRA BASHIR HOUSE NO-	LCY	05510012444501	PLS						PKR					1,244.08	1,244.08	16/04/2009	Accounts
99027	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520225226594	SHAHNAZ SUHAIL SHAHEEN AHMAD	SHAHNAZ SUHAIL SHAHEE	LCY	05510012243701	PLS						PKR					1,471.90	1,471.90	23/12/2009	Accounts
99028	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520214013781	M SAEED AHMED BAIG & GHAZALA SAEE	MR MIRZA SAEED AHMED	LCY	05517900085801	PLS						PKR					1,345.44	1,345.44	28/03/2009	Accounts
99029	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3830276478272	HAMEEDA BEGUM	MST HAMEEDA BEGUM HC	LCY	05517900099201	PLS						PKR					1,665.89	1,665.89	31/03/2009	Accounts
99030	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3410480720312	NUZHAT NAZZAR	NUZHAT NAZZAR HOUSE N	LCY	05510060272801	PLS						PKR					1,896.60	1,896.60	06/03/2009	Accounts
99031	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520221104676	NUSRAT PARVEEN	NUSRAT PARVEEN 105-D S	LCY	05510006168301	PLS						PKR					2,779.79	2,779.79	25/02/2009	Accounts
99032	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520224159215	MUHAMMAD ASLAM	MUHAMMAD ASLAM CHAK	LCY	05510023185981	FIX						PKR					525,590.68	525,590.68	26/12/2005	Accounts
99033	LAHORE	0551	TEMPLE ROAD, LAHORE	PB		JAMSHED AKHTAR	JAMSHED AKHTAR 16 RAS	LCY	05510009270401	PLS						PKR					48,267.46	48,267.46	19/03/2009	Accounts
99034	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520014204970	MUHAMMAD ASLAM KHAN MUJSAM BI	MUHAMMAD ASLAM KHAN	LCY	05510010182401	PLS						PKR					48,920.76	48,920.76	12/11/2009	Accounts
99035	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520091924766	RASHIDA MALIK	RASHIDA MALIK CRAFTS J	LCY	05510061755201	PLS						PKR					35,283.66	35,283.66	21/03/2009	Accounts
99036	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520289805984	TABASSAM	TABASSAM H NO 8 ST NO 1	LCY	05510012469101	PLS						PKR					35,124.96	35,124.96	24/11/2009	Accounts
99037	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520270265029	MANZOOR AHMED	MANZOOR AHMED HOUSE	LCY	05510008981401	PLS						PKR					18,721.60	18,721.60	14/12/2009	Accounts
99038	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520215363278	BUSHRA KHANUM	BUSHRA KHANUM HOUSE	LCY	05510013148501	PLS						PKR					15,428.11	15,428.11	21/08/2009	Accounts
99039	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520224652757	MUHAMMAD BASIT BUTT	MUHAMMAD BASIT BUTT 1	LCY	05510075001601	PLS						PKR					49,828.99	49,828.99	12/02/2009	Accounts
99040	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520224869543	ABDUL RASHID S O ISLAM UD DIN	ABDUL RASHID S O ISLAM	LCY	05510011811301	PLS						PKR					10,871.35	10,871.35	26/11/2009	Accounts
99041	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520226678893	AMIR MAHMOOD S O JAVAID ALI	AMIR MAHMOOD 5-HAJI LA	LCY	05510011884601	PLS						PKR					8,683.23	8,683.23	19/06/2009	Accounts
99042	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3740599153054	RAZINA ASIF	RAZINA ASIF HOUSE NO 7	LCY	05517900078101	PLS						PKR					9,478.15	9,478.15	29/04/2009	Accounts
99043	LAHORE	0551	TEMPLE ROAD, LAHORE	PB		SHAFQAT KHAN	SHAFQAT KHAN HOUSE N	LCY	05510012433601	PLS						PKR					8,761.93	8,761.93	19/08/2009	Accounts
99044	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520278239888	AISHA MAJEED	AISHA MAJEED QUARTER	LCY	05517900112401	PLS						PKR					8,518.02	8,518.02	09/12/2009	Accounts
99045	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520228318757	NASIM YAQUB IRFAN YAQUB	NASIM YAQUB IRFAN YAQ	LCY	05510012212201	PLS						PKR					7,999.74	7,999.74	14/10/2009	Accounts
99046	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520227583579	MAJID ARIF SAJID MAHMOOD	MAJID ARIF SAJID MAHMO	LCY	05510012626901	PLS						PKR					7,032.53	7,032.53	03/04/2009	Accounts
99047	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520224382670	AZRA	AZRA HOUSE NO 6 95 MAI	LCY	05510008803101	PLS						PKR					6,862.10	6,862.10	25/06/2009	Accounts
99048	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520270368240	RUKSHANA HUSSAIN	MISS RUKSHANA HUSSAIN	LCY	05517900099101	PLS						PKR					5,652.76	5,652.76	28/08/2009	Accounts
99049	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520224872908	SHAHNAZ KAUSAR MUHAMMAD AYAZ K	SHAHNAZ KAUSAR MUHAN	LCY	05510013190701	PLS						PKR					5,420.12	5,420.12	22/04/2009	Accounts
99050	LAHORE	0551	TEMPLE ROAD, LAHORE	PB		MUHAMMAD AKMAL S O M TUFAIL	MUHAMMAD AKMAL S O M	LCY	05510011016601	PLS						PKR					4,539.09	4,539.09	29/12/2009	Accounts
99051	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520267716915	BASHIR AHMED BHATTI	BASHIR AHMED BHATTI HC	LCY	05510013207201	PLS						PKR					4,212.69	4,212.69	04/02/2009	Accounts
99052	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520279416688	MUSARAT W O MUHAMMAD ASHRAF	MUSARAT W O MUHAMMA	LCY	05510011973601	PLS						PKR					3,657.76	3,657.76	26/02/2009	Accounts
99053	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	4220185039153	SYED MUHAMMAD QAISER	SYED MUHAMMAD QAISER	LCY	05510012924501	PLS						PKR					2,987.51	2,987.51	27/08/2009	Accounts
99054	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520223842237	AMJAD LATIF & SHAZIA AMJAD	M/S AMJAD LATIF & SHAZI	LCY	05517900072301	PLS						PKR					3,296.30	3,296.30	13/06/2009	Accounts
99055	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	19009214705	AFRICAN CONTINENTAL INN	AFRICAN CONTINENTAL IN	LCY	05510032092303	CURR						PKR					41,790.00	41,790.00	19/09/2009	Accounts
99056	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520229423391	M S MUSHTAQ MOTORS	M S MUSHTAQ MOTORS 68	LCY	05510024138103	CURR						PKR					15,106.00	15,106.00	10/08/2009	Accounts
99057	LAHORE	0551	TEMPLE ROAD, LAHORE	PB		NJLIC BANCASSURANCE		LCY	30019902464586	CD-MISC	STALE	PO	0146834	26/05/2009		PKR					9,000.00	9,000.00	26/05/2009	STALE
99058	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520269866193	MIAN ASAM	MR MIAN ASAM HOUSE NO	LCY	05517900111703	CURR						PKR					7,905.00	7,905.00	13/08/2009	Accounts
99059	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520209209984	AMNA ASAM	MRS AMNA ASAM HOUSE N	LCY	05517900119703	CURR						PKR					6,000.00	6,000.00	13/08/2009	Accounts
99060	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520229611077	MUHAMMAD SALEEM	MR MUHAMMAD SALEEM H	LCY	05517000040503	CURR						PKR					3,703.00	3,703.00	06/06/2009	Accounts
99061	LAHORE	0551	TEMPLE ROAD, LAHORE	PB		THASIL NAZIM T.M.H RINALA KHURD		LCY	30019902464586	CD-MISC	STALE	PO	0146784	12/05/2009		PKR					3,000.00	3,000.00	12/05/2009	STALE
99062	LAHORE	0551	TEMPLE ROAD, LAHORE	PB		XEN CCD PAK PWD LHR		LCY	30019902464586	CD-MISC	STALE	PO	0146903	18/06/2009		PKR					2,000.00	2,000.00	18/06/2009	STALE
99063	LAHORE	0551	TEMPLE ROAD, LAHORE	PB		XEN CCD PAK PWD LHR		LCY	30019902464586	CD-MISC	STALE	PO	0146904	18/06/2009		PKR					2,000.00	2,000.00	18/06/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
99064	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520232303067	SADIQ PHOTO GRAPHER STUDIO	SADIQ PHOTO GRAPHER S	LCY	0551002592290	CURR						PKR					1,984.50	1,984.50	22/05/2009	Accounts
99065	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520042427988	PARVEEN	MRS PARVEEN HOUSE NO	LCY	0551790005170	CURR						PKR					1,640.50	1,640.50	16/05/2009	Accounts
99066	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520282710095	MUHAMMAD ASIM	MUHAMMAD ASIM 126 MAI	LCY	0551003093590	CURR						PKR					1,311.00	1,311.00	01/08/2009	Accounts
99067	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520267516911	KHALID MAQBOOL	KHALID MAQBOOL HOUSE	LCY	0551003249010	CURR						PKR					1,196.50	1,196.50	19/12/2009	Accounts
99068	LAHORE	0551	TEMPLE ROAD, LAHORE	PB				LCY	3001990246458	CD-MISC	STALE	PO	0146514	19/01/2009		PKR					1,000.00	1,000.00	19/01/2009	STALE
99069	LAHORE	0551	TEMPLE ROAD, LAHORE	PB		SECT,PUNJAB PHARMACY COUNCIL		LCY	3001990246458	CD-MISC	STALE	PO	0146518	21/01/2009		PKR					1,000.00	1,000.00	21/01/2009	STALE
99070	LAHORE	0551	TEMPLE ROAD, LAHORE	PB		XEN CCD PAK PWD LHR		LCY	3001990246458	CD-MISC	STALE	PO	0146901	18/06/2009		PKR					1,000.00	1,000.00	18/06/2009	STALE
99071	LAHORE	0551	TEMPLE ROAD, LAHORE	PB		XEN CCD PAK PWD LHR		LCY	3001990246458	CD-MISC	STALE	PO	0146902	18/06/2009		PKR					1,000.00	1,000.00	18/06/2009	STALE
99072	LAHORE	0551	TEMPLE ROAD, LAHORE	PB		M/S ATLAS INSURANCE LTD		LCY	3001990246458	CD-MISC	STALE	PO	0146868	06/06/2009		PKR					844.00	844.00	06/06/2009	STALE
99073	LAHORE	0551	TEMPLE ROAD, LAHORE	PB		sabri traders		LCY	3001990246458	CD-MISC	STALE	PO	0146855	30/05/2009		PKR					500.00	500.00	30/05/2009	STALE
99074	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520268347028	NAZIA TARIQ	MRS NAZIA TARIQ HOUSE	LCY	0551790011290	PLS						PKR					375.00	375.00	21/12/2009	Accounts
99075	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520280369372	NEW PARAS STEEL WORKS	NEW PARAS STEEL WORK	LCY	0551002488700	CURR						PKR					375.00	375.00	21/03/2009	Accounts
99076	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520229152551	MUHAMMAD SARWAR	MR MUHAMMAD SARWAR	LCY	0551790004840	CURR						PKR					374.00	374.00	14/02/2009	Accounts
99077	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520116570519	KHALIL AHMAD	MR KHALIL AHMAD HOUSE	LCY	0551790013230	CURR						PKR					360.00	360.00	23/11/2009	Accounts
99078	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520112403579	MADINA GIFT CENTRE	MADINA GIFT CENTRE SH	LCY	0551790009350	CURR						PKR					334.00	334.00	31/03/2009	Accounts
99079	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520229245875	SAEED MATCHING CENTRE	SAEED MATCHING CENTR	LCY	0551790011190	CURR						PKR					253.00	253.00	25/06/2009	Accounts
99080	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520246475489	KHURRAM HANDICRAFTS	KHURRAM HANDICRAFT 31	LCY	0551790012060	CURR						PKR					235.00	235.00	26/11/2009	Accounts
99081	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520222221662	FARAH BUKHARI	MRS FARAH BUKHARI HOU	LCY	0551700004840	CURR						PKR					214.25	214.25	16/04/2009	Accounts
99082	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520274895003	SHAHZAD ALAM	MR SHAHZAD ALAM HOUS	LCY	0551790010640	CURR						PKR					203.00	203.00	17/07/2009	Accounts
99083	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520113479126	MUNA MALIK	MUNA MALIK 123-F/4 MODE	LCY	0551790004430	CURR						PKR					195.60	195.60	20/04/2009	Accounts
99084	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520275352643	MUHAMMAD KHALID	MR MUHAMMAD KHALID H	LCY	0551790008780	CURR						PKR					194.00	194.00	21/01/2009	Accounts
99085	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520225373843	IJAZ AHMAD	IJAZ AHMAD HOUSE NO.17	LCY	0551003084680	CURR						PKR					188.00	188.00	04/07/2009	Accounts
99086	LAHORE	0551	TEMPLE ROAD, LAHORE	PB		NFML		LCY	3001990246458	CD-MISC	STALE	PO	0146891	15/06/2009		PKR					175.00	175.00	15/06/2009	STALE
99087	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520262445187	MUHAMMAD TANVEER	MUHAMMAD TANVEER H N	LCY	0551002684720	CURR						PKR					157.76	157.76	27/08/2009	Accounts
99088	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520101490373	FAZAL HUSSAIN	FAZAL HUSSAIN HOUSE #	LCY	0551790013570	CURR						PKR					151.00	151.00	26/12/2009	Accounts
99089	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520243606697	IRSHAD AHMAD	IRSHAD AHMAD H NO.14, B	LCY	0551050001120	CURR						PKR					101.26	101.26	08/04/2009	Accounts
99090	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3530133609179	MUHAMMAD ARSLAN KHAN	MR MUHAMMAD ARSLAN K	LCY	0551790010010	CURR						PKR					99.00	99.00	12/08/2009	Accounts
99091	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520229782761	BABAR NASEER	BABAR NASEER HAROON I	LCY	0551001580410	CURR						PKR					88.54	88.54	25/06/2009	Accounts
99092	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520212033927	ALI NAWAZ	MR ALI NAWAZ HOUSE NO	LCY	0551790012210	PLS						PKR					66.00	66.00	14/11/2009	Accounts
99093	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520226247123	MUHAMMAD AFZAAL	MR MUHAMMAD AFZAAL H	LCY	0551790011400	PLS						PKR					63.00	63.00	25/08/2009	Accounts
99094	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520146532245	MALIK ARIF AWAN	MALIK ARIF AWAN 32-B-1 N	LCY	0551002870020	CURR						PKR					62.00	62.00	09/05/2009	Accounts
99095	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520225370329	ASIF MAHMOOD	ASIF MAHMOOD H.NO. 48 S	LCY	0551050028130	CURR						PKR					15.15	15.15	25/05/2009	Accounts
99096	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520272684531	MUHAMMAD ARSHAD	MR MUHAMMAD ARSHAD H	LCY	0551790012150	PLS						PKR					3.00	3.00	03/10/2009	Accounts
99097	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520259684167	SYED JAMIL AKHTAR	SYED JAMIL AKHTAR HOU	LCY	0551003001690	CURR						PKR					1.90	1.90	02/03/2009	Accounts
99098	LAHORE	0551	TEMPLE ROAD, LAHORE	PB		THE PHARMA TRADE LINKS	THE PHARMA TRADE LINK	LCY	0551001615150	CURR						PKR					0.72	0.72	01/04/2009	Accounts
99099	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3520222052273	TARIQ SAEED	TARIQ SAEED H.NO.22-B N	LCY	0551050024990	CURR						PKR					0.32	0.32	08/04/2009	Accounts
99100	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	1540155333231	MUHAMMAD ZOHAIB	MUHAMMAD ZOHAIB S/O N	LCY	0551790011700	PLS						PKR					0.20	0.20	23/11/2009	Accounts
99101	LAHORE	0551	TEMPLE ROAD, LAHORE	PB		SHAFI ELECTRONIC	SHAFI ELECTRONIC 22-G R	LCY	0551002860300	CURR						PKR					0.18	0.18	13/04/2009	Accounts
99102	LAHORE	0551	TEMPLE ROAD, LAHORE	PB	3510267165183	ABDUL REHMAN	ABDUL REHMAN NIZAM PU	LCY	0551002902330	CURR						PKR					0.04	0.04	12/02/2009	Accounts
99103	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	4220117677835	MUHAMMAD JALIL AHMAD	MUHAMMAD JALIL AHMAD	UFZ	0552790001721	CURR						USD					5.48	5.48	16/02/2009	Accounts
99104	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520112876863	MUHAMMAD FEROZE HAIDER MRS NAS	MUHAMMAD FEROZE HAID	UFZ	0552004025051	PLS						USD					13.33	13.33	04/08/2009	Accounts
99105	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520113412275	ASIM IQBAL/PARVEEN MUNAWAR	ASIM IQBAL/DR.PARVEEN	UFZ	0552790005371	PLS						USD					41.32	41.32	04/08/2009	Accounts
99106	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520215103071	QAISER MAHMOOD	QAISER MAHMOOD H.NO.3	UFZ	0552004019551	PLS						USD					103.00	103.00	03/08/2009	Accounts
99107	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3530220172127	RAO FAISAL SIKANDAR	HOUSE NO.1. SHAMI ROAD	UFZ	0552700011411	CURR						USD					715.70	715.70	13/02/2009	Accounts
99108	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520277941591	MANSOOR AHMAD	MANSOOR AHMAD FLAT N	LCY	0552001386990	PLS						PKR					0.02	0.02	13/05/2009	Accounts
99109	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520099329316	SAEEDA GHANI SYAL	SAEEDA GHANI SYAL HOU	LCY	0552002038880	PLS						PKR					0.02	0.02	14/02/2009	Accounts
99110	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3510266032577	WASEEM AKHTAR	WASEEM AKHTAR H NO 34	LCY	0552002195550	PLS						PKR					0.02	0.02	30/06/2009	Accounts
99111	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520226486315	HASSAN ZUHAIR ABBAS	HASSAN ZUHAIR ABBAS 10	LCY	0552002220220	PLS						PKR					0.02	0.02	22/01/2009	Accounts
99112	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520228620101	SHAIR AHMED BUTT	SHAIR AHMED BUTT 6 A.A	LCY	0552002244900	PLS						PKR					0.38	0.38	31/10/2009	Accounts
99113	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3530228735891	LIAQAT ALI ARAIN	LIAQAT ALI ARAIN 59-A.US	LCY	0552002376470	PLS						PKR					0.37	0.37	22/12/2009	Accounts
99114	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520230625199	KAMRAN WADOOD	KAMRAN WADOOD 49 MAI	LCY	0552002396680	PLS						PKR					0.02	0.02	28/03/2009	Accounts
99115	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520024076633	DIL MUHAMMAD	DIL MUHAMMAD HOUSE N	LCY	0552002399370	PLS						PKR					0.19	0.19	07/04/2009	Accounts
99116	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520285858531	MAHMOOD RABBANI	MAHMOOD RABBANI HOUS	LCY	0552002404470	PLS						PKR					0.24	0.24	16/12/2009	Accounts
99117	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520116065635	UMAR NAZIR KHAWAJA	UMAR NAZIR KHAWAJA HO	LCY	0552790006740	PLS						PKR					0.38	0.38	13/07/2009	Accounts
99118	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520222521781	TAHIR SALEEM BUTT	TAHIR SALEEM BUTT HOU	LCY	0552002217870	PLS						PKR					0.58	0.58	15/06/2009	Accounts
99119	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3310052087755	RASHEED AHMED TAHIR	RASHEED AHMED TAHIR H	LCY	0552700014650	PLS						PKR					0.65	0.65	23/05/2009	Accounts
99120	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520164908259	MOHAMMAD DIN QADIR BUKSH	MR MOHAMMAD DIN ROO	LCY	0552001351810	PLS						PKR					3.66	3.66	07/11/2009	Accounts
99121	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3630202782895	ATHER UR REHMAN	ATHER UR REHMAN C O D	LCY	0552002196420	PLS						PKR					10.57	10.57	23/02/2009	Accounts
99122	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520077742746	NASIM ASAD	NASIM ASAD HOUSE NO 3	LCY	0552000730830	PLS						PKR					12.91	12.91	07/08/2009	Accounts
99123	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520221531293	AZHAR SALAH-U-DIN ANSARI	AZHAR SALAH-U-DIN ANSA	LCY	0552002114860	PLS						PKR					12.91	12.91	29/09/2009	Accounts
99124	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520266428638	UZMA ABID MIR	UZMA ABID MIR 30-A.USMA	LCY	0552002139370	PLS						PKR					12.91	12.91	08/10/2009	Accounts
99125	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520222751135	TAHIR MAHMOOD MALIK	TAHIR MAHMOOD MALIK H	LCY	0552002195630	PLS						PKR					12.92	12.92	04/09/2009	Accounts
99126	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520115575183	ASIF IQBAL	ASIF IQBAL HOUSE NO.44-I	LCY	0552700013640	PLS						PKR					12.91	12.91	10/08/2009	Accounts
99127	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520226131753	MUZAFAR IQBAL	MUZAFAR IQBAL 204.WAP	LCY	0552002250750	PLS						PKR					63.40	63.40	02/11/2009	Accounts
99128	LAHORE	0552	WAPDA HOUSE, LAHORE	PB		M S DAWOOD FUNDATION .	M S DAWOOD FUNDATION	LCY	0552007000680	PLS						PKR					863.06	863.06	12/09/2007	Accounts
99129	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520291579539	OBAIDULLAH	OBAIDULLAH HOUE NO.2.S	LCY	0552002257190	PLS						PKR					79.50	79.50	19/12/2009	Accounts
99130	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3610102603657	SHEHZAD ZAKRIA	SHEHZAD ZAKRIA CHAK N	LCY	0552002268620	PLS						PKR					110.36	110.36	30/12/2009	Accounts
99131	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520225228383	ASLAM PERVAIZ	ASLAM PERVAIZ HOUSE N	LCY	0552002234180	PLS						PKR					110.86	110.86	13/11/2009	Accounts
99132	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520014491417	QAZI NISAR AHMED	QAZI NISAR AHMED 32-A-4	LCY	0552002245880	PLS						PKR					112.79	112.79	19/12/2009	Accounts
99133	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520223329181	ASIM IQBAL	ASIM IQBAL HOUSE # 505 E	LCY	0552002303460	PLS						PKR					129.00	129.00	19/01/2009	Accounts
99134	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520226473323	KHALID JAVID	KHALID JAVID HOUSE NO 8	LCY	0552002032770	PLS						PKR					165.57	165.57	14/09/2009	Accounts
99135	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3420103501351	NASIR MAHMOOD	NASIR MAHMOOD VILLAGE	LCY	0552700012240	PLS						PKR					296.22	296.22	26/10/2009	Accounts
99136	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520294873823	MUHAMMAD SADIQ	MUHAMMAD SADIQ H# 139	LCY	0552790010840	PLS						PKR					312.75	312.75	22/08/2009	Accounts
99137	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	4210137964095	SYED ZAFAR IQBAL	SYED ZAFAR IQBAL 1243 9	LCY	0552002151620	PLS						PKR					371.37	371.37	04/12/2009	Accounts
99138	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520039435345	MUHAMMED SALEEM	MUHAMMED SALEEM 185 A	LCY	0552002139020	PLS						PKR					384.21	384.21	02/11/2009	Accounts
99139	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3120489954385	GHULAM QASIM	GHULAM QASIM 38 DAVIS I	LCY	0552001870910	PLS						PKR					433.85	433.85	07/08/2009	Accounts
99140	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520138139609	KHALID MAHMOOD.	KHALID MAHMOOD. HO NO	LCY	0552001955480	PLS						PKR					617.99	617.99	17/12/2009	Accounts
99141	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520226532595	RANA MUHAMMED KHALID	RANA MUHAMMED KHALID	LCY	0552002194760	PLS						PKR					631.14	631.14	30/04/2009	Accounts
99142	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3540463445996	ANISA BATOOL	ANISA BATOOL VIRK HOUS	LCY	0552002331400	PLS						PKR					939.21	939.21	19/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
99143	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520113414399	ALI KHURAM IRFAN NOUMANI	ALI KHURAM IRFAN NOUM	LCY	05520023606301	PLS						PKR					1,114.20	1,114.20	23/02/2009	Accounts
99144	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3450215612161	ASHFAQ AHMED	ASHFAQ AHMED POLICE L	LCY	05520023600401	PLS						PKR					1,122.54	1,122.54	06/08/2009	Accounts
99145	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3510217519211	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB CHA	LCY	05520023910101	PLS						PKR					1,152.58	1,152.58	18/05/2009	Accounts
99146	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520021867551	SYED CHAND BADSHAH BUKHARI	SYED CHAND BADSHAH BU	LCY	05520021948401	PLS						PKR					1,300.35	1,300.35	30/04/2009	Accounts
99147	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3610404244203	MUHAMMED IQBAL NADEEM	MUHAMMED IQBAL NADEE	LCY	05520023207201	PLS						PKR					1,876.43	1,876.43	29/12/2009	Accounts
99148	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520227839997	SHBBIR AHMED	SHBBIR AHMED HNO 10 2 S	LCY	05520020570101	PLS						PKR					1,972.55	1,972.55	21/05/2009	Accounts
99149	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520116149205	SAQLAIN ZAHUR RAJA	SAQLAIN ZAHUR RAJA 189	LCY	05520023397901	PLS						PKR					2,577.75	2,577.75	04/02/2009	Accounts
99150	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520144925812	MUNAZA HASHMI	MUNAZA HASHMI M S.SAC	LCY	05520021696301	PLS						PKR					3,075.93	3,075.93	20/04/2009	Accounts
99151	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	31304414166 97	MUHAMMAD ASAD NAJEEB	MUHAMMAD ASAD NAJEEB	LCY	05520023988501	PLS						PKR					139,819.65	139,819.65	07/10/2009	Accounts
99152	LAHORE	0552	WAPDA HOUSE, LAHORE	PB		MR KHALID PARVEZ	MR KHALID PARVEZ 382 Q	LCY	05520061236701	PLS						PKR					65,584.59	65,584.59	12/11/2009	Accounts
99153	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520166297663	MUHAMMAD IDREES	MUHAMMAD IDREES 221 R	LCY	05527900113301	PLS						PKR					16,287.04	16,287.04	03/06/2009	Accounts
99154	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3230480626955	MUHAMMED NAEEM AKHTAR	MUHAMMED NAEEM AKHT	LCY	05520022123901	PLS						PKR					12,537.99	12,537.99	10/12/2009	Accounts
99155	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520222683257	SHAHID ALI	SHAHID ALI HOUSE NO.4.S	LCY	05520022278401	PLS						PKR					10,304.81	10,304.81	24/11/2009	Accounts
99156	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520225698408	ROZEENA/MUHAMMAD ASLAM	MUHAMMAD ASLAM/ROZE	LCY	05527900014101	PLS						PKR					9,104.43	9,104.43	16/03/2009	Accounts
99157	LAHORE	0552	WAPDA HOUSE, LAHORE	PB		MUHAMMAD SAEED AKHTAR	MUHAMMAD SAEED AKHT	LCY	05520020844101	PLS						PKR					8,914.72	8,914.72	16/10/2009	Accounts
99158	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520227949499	IMTIAZ ANJUM	IMTIAZ ANJUM 7.C.INCOME	LCY	05520022136901	PLS						PKR					6,964.56	6,964.56	21/05/2009	Accounts
99159	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	6110117791836	QURATUL ANN HAQ	QURATUL ANN HAQ 66-A. H	LCY	05520023769801	PLS						PKR					5,127.40	5,127.40	26/05/2009	Accounts
99160	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520012320489	AIN KHAN	AIN KHAN C O DESCON EN	LCY	05520019242401	PLS						PKR					4,597.57	4,597.57	06/03/2009	Accounts
99161	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520223449353	CH.BASHIR AHMAD.	CH.BASHIR AHMAD. ROOM	LCY	05520019502401	PLS						PKR					4,246.77	4,246.77	14/10/2009	Accounts
99162	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3130421057511	MOHAMMAD ABID WAHEED	MOHAMMAD ABID WAHEE	LCY	05527000144801	PLS						PKR					4,216.32	4,216.32	24/09/2009	Accounts
99163	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	4230119191692	MST TASNEEM HUSSAIN	MST TASNEEM HUSSAIN C	LCY	05520003998801	PLS						PKR					3,347.67	3,347.67	17/09/2009	Accounts
99164	LAHORE	0552	WAPDA HOUSE, LAHORE	PB		WARIS HAFEEZ ULLAH		LCY	30019902464586	CD-MISC	STALE	PO	3066856	20/08/2009		PKR					118,000.00	118,000.00	20/08/2009	STALE
99165	LAHORE	0552	WAPDA HOUSE, LAHORE	PB		MIAN INAM KARIM		LCY	30019902464586	CD-MISC	STALE	PO	3065519	23/06/2009		PKR					98,010.79	98,010.79	23/06/2009	STALE
99166	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520188955397	PAKISTAN INTERNATIONAL AIRLINE	PAKISTAN INTERNATIONA	LCY	05520560726203	CD-MISC						PKR					68,106.00	68,106.00	30/09/2006	Accounts
99167	LAHORE	0552	WAPDA HOUSE, LAHORE	PB		MST GHOUSIA BEGUM		LCY	30019902464586	CD-MISC	STALE	PO	3065517	23/06/2009		PKR					48,419.03	48,419.03	23/06/2009	STALE
99168	LAHORE	0552	WAPDA HOUSE, LAHORE	PB		MST HAJAB FATIMA		LCY	30019902464586	CD-MISC	STALE	PO	3065521	23/06/2009		PKR					36,862.61	36,862.61	23/06/2009	STALE
99169	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520188955397	PAKISTAN INTERNATIONAL AIRLINE	PAKISTAN INTERNATIONA	LCY	05520560409403	CD-MISC						PKR					24,400.00	24,400.00	28/09/2006	Accounts
99170	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520214853989	KHURAM SHAHZAD	KHURAM SHAHZAD NAZIR	LCY	05520900895703	PLS						PKR					21,018.00	21,018.00	06/02/2009	Accounts
99171	LAHORE	0552	WAPDA HOUSE, LAHORE	PB		PRINCIPAL ALLAMA IQBAL MEDICAL		LCY	30019902464586	CD-MISC	STALE	PO	0739918	12/03/2009		PKR					13,000.00	13,000.00	12/03/2009	STALE
99172	LAHORE	0552	WAPDA HOUSE, LAHORE	PB		HBL BANCASSURANCE NJI LIFE		LCY	30019902464586	CD-MISC	STALE	PO	0739887	09/03/2009		PKR					12,500.00	12,500.00	09/03/2009	STALE
99173	LAHORE	0552	WAPDA HOUSE, LAHORE	PB		HBL BANCASSURANCE NJI LIFE		LCY	30019902464586	CD-MISC	STALE	PO	0739888	09/03/2009		PKR					12,500.00	12,500.00	09/03/2009	STALE
99174	LAHORE	0552	WAPDA HOUSE, LAHORE	PB		ALI IRTAZA HUSSAIN MCB FORTRESS STA		LCY	30019902464586	CD-MISC	STALE	PO	3065512	23/06/2009		PKR					12,210.00	12,210.00	23/06/2009	STALE
99175	LAHORE	0552	WAPDA HOUSE, LAHORE	PB		KHALID MAHMOOD HBL 40546-2		LCY	30019902464586	CD-MISC	STALE	PO	3066809	17/08/2009		PKR					10,968.00	10,968.00	17/08/2009	STALE
99176	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3830246443215	SYED MUHAMMAD ASIF HUSSAIN NAQVI	SYED MUHAMMAD ASIF HU	LCY	05520901100703	PLS						PKR					8,130.30	8,130.30	03/12/2009	Accounts
99177	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520113381155	MUHAMMAD WASEEM	MUHAMMAD WASEEM 9-A,	LCY	05520501560103	CURR						PKR					7,216.31	7,216.31	08/08/2009	Accounts
99178	LAHORE	0552	WAPDA HOUSE, LAHORE	PB		MIAN INAM KARIM		LCY	30019902464586	CD-MISC	STALE	PO	3065524	23/06/2009		PKR					7,050.47	7,050.47	23/06/2009	STALE
99179	LAHORE	0552	WAPDA HOUSE, LAHORE	PB		MR UMER JAVID SONERI BANK,AKBER CHO		LCY	30019902464586	CD-MISC	STALE	PO	05520186905 9	09/01/2009		PKR					6,200.00	6,200.00	09/01/2009	STALE
99180	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	28156135808OL	SHOUKAT ALI	SHOUKAT ALI STREET NO.	LCY	05527900014003	CURR						PKR					6,097.50	6,097.50	29/01/2009	Accounts
99181	LAHORE	0552	WAPDA HOUSE, LAHORE	PB		MIAN INAM KARIM		LCY	30019902464586	CD-MISC	STALE	PO	3065875	14/07/2009		PKR					5,484.08	5,484.08	14/07/2009	STALE
99182	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3720177456823	QAZI EFTIKHAR AHMED	MR.QAZI EFTIKHAR AHME	LCY	05527900099503	PLS						PKR					5,000.00	5,000.00	04/02/2009	Accounts
99183	LAHORE	0552	WAPDA HOUSE, LAHORE	PB		TROSTEES WAPDA EMMPLOYEES G P FUND		LCY	30019902464586	CD-MISC	STALE	PO	3066073	09/04/2009		PKR					5,000.00	5,000.00	09/04/2009	STALE
99184	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520148374969	AKBAR ALI	AKBAR ALI HOUSE NO.22.S	LCY	05520501421503	CURR						PKR					4,835.51	4,835.51	05/12/2009	Accounts
99185	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520201125651	AYAZ HUSSAIN CHUGATAI & REHANA AY	AYAZ HUSSAIN CHUGATAI	LCY	05527900111203	CURR						PKR					4,248.00	4,248.00	20/05/2009	Accounts
99186	LAHORE	0552	WAPDA HOUSE, LAHORE	PB		HAJAB FATIMA		LCY	30019902464586	CD-MISC	STALE	PO	3065526	23/06/2009		PKR					3,534.51	3,534.51	23/06/2009	STALE
99187	LAHORE	0552	WAPDA HOUSE, LAHORE	PB		GHAUSIA BEGUM		LCY	30019902464586	CD-MISC	STALE	PO	3065527	23/06/2009		PKR					3,427.96	3,427.96	23/06/2009	STALE
99188	LAHORE	0552	WAPDA HOUSE, LAHORE	PB		PRINCIPAL GOVT COLLEGE OF SEINCE		LCY	30019902464586	CD-MISC	STALE	PO	0148521	13/01/2009		PKR					3,300.00	3,300.00	13/01/2009	STALE
99189	LAHORE	0552	WAPDA HOUSE, LAHORE	PB		M SHAFIQUE KHAD DEALER		LCY	30019902464586	CD-MISC	STALE	PO	3066358	28/04/2009		PKR					3,200.00	3,200.00	28/04/2009	STALE
99190	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3330132994605	MOHAMMAD SHAHID	MOHAMMD SHAHID HOUSE	LCY	05527900004203	CURR						PKR					3,101.00	3,101.00	24/02/2009	Accounts
99191	LAHORE	0552	WAPDA HOUSE, LAHORE	PB		S M IQBAL BOKHARI ACBL DHA 27011006		LCY	30019902464586	CD-MISC	STALE	PO	0740736	29/05/2009		PKR					3,000.00	3,000.00	29/05/2009	STALE
99192	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520265563413	MOHAMMAD MATEEN RANA	MOHAMMAD MATEEN RAN	LCY	05520501235203	CURR						PKR					2,825.46	2,825.46	03/04/2009	Accounts
99193	LAHORE	0552	WAPDA HOUSE, LAHORE	PB		MST HAJAB FATIMA		LCY	30019902464586	CD-MISC	STALE	PO	3065878	14/07/2009		PKR					2,704.16	2,704.16	14/07/2009	STALE
99194	LAHORE	0552	WAPDA HOUSE, LAHORE	PB		MST GHAUSIA BEGUM		LCY	30019902464586	CD-MISC	STALE	PO	3065879	14/07/2009		PKR					2,619.92	2,619.92	14/07/2009	STALE
99195	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	27276428107OL	RIZWAN BUTT	RIZWAN BUTT HOUSE NO.4	LCY	05527900004703	CURR						PKR					2,590.11	2,590.11	03/06/2009	Accounts
99196	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520229472063	MUDASSAR AHMED	MUDDASAR AHMED HOUS	LCY	05527900024103	PLS						PKR					2,286.00	2,286.00	06/11/2009	Accounts
99197	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520252827863	MUHAMMAD ARIF RATH	MUHAMMAD ARIF RATH H	LCY	05520052870603	CURR						PKR					2,038.00	2,038.00	16/06/2009	Accounts
99198	LAHORE	0552	WAPDA HOUSE, LAHORE	PB		MIAN INAM KARIM		LCY	30019902464586	CD-MISC	STALE	PO	0740275	06/10/2009		PKR					2,037.94	2,037.94	06/10/2009	STALE
99199	LAHORE	0552	WAPDA HOUSE, LAHORE	PB		MIAN MUHAMMAD ZAFFAR		LCY	30019902464586	CD-MISC	STALE	PO	0740277	06/10/2009		PKR					2,037.94	2,037.94	06/10/2009	STALE
99200	LAHORE	0552	WAPDA HOUSE, LAHORE	PB		EXAMINATION SEPARTMENT OF BAQI MEDI		LCY	30019902464586	CD-MISC	STALE	PO	3066509	27/07/2009		PKR					2,000.00	2,000.00	27/07/2009	STALE
99201	LAHORE	0552	WAPDA HOUSE, LAHORE	PB		E D S ON EXPORT A/C ZAINTEX IND		LCY	30019902464586	CD-MISC	STALE	PO	3067717	10/11/2009		PKR					1,752.00	1,752.00	10/11/2009	STALE
99202	LAHORE	0552	WAPDA HOUSE, LAHORE	PB		DIRECTOR GENERAL NIO KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3066621	01/08/2009		PKR					1,500.00	1,500.00	01/08/2009	STALE
99203	LAHORE	0552	WAPDA HOUSE, LAHORE	PB		FAIZAN TRADERS SHEIKHUPURA		LCY	30019902464586	CD-MISC	STALE	PO	0739982	20/03/2009		PKR					1,280.00	1,280.00	20/03/2009	STALE
99204	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520287761977	ARBAB ELECTRONICS	ARBAB ELECTRONICS NEA	LCY	05527900132103	CURR						PKR					1,277.00	1,277.00	14/09/2009	Accounts
99205	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520287761977	HAJI ABID HUSSAIN & BROTHERS	HAJI ABID HUSSAIN & BRO	LCY	05527900132203	CURR						PKR					1,277.00	1,277.00	14/09/2009	Accounts
99206	LAHORE	0552	WAPDA HOUSE, LAHORE	PB		MIAN INAM KARIM		LCY	30019902464586	CD-MISC	STALE	PO	3068306	24/12/2009		PKR					1,136.45	1,136.45	24/12/2009	STALE
99207	LAHORE	0552	WAPDA HOUSE, LAHORE	PB		SECRATARY PUNJAB PHARMACY COUNCIL L		LCY	30019902464586	CD-MISC	STALE	PO	0148742	26/01/2009		PKR					1,000.00	1,000.00	26/01/2009	STALE
99208	LAHORE	0552	WAPDA HOUSE, LAHORE	PB		ISLAMIA UNIVERSITY BAHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	3066732	08/08/2009		PKR					1,000.00	1,000.00	08/08/2009	STALE
99209	LAHORE	0552	WAPDA HOUSE, LAHORE	PB		MST HAJAB FATIMA		LCY	30019902464586	CD-MISC	STALE	PO	0740278	06/10/2009		PKR					955.37	955.37	06/10/2009	STALE
99210	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520210078131	LAHORE GLASS HOUSE	LAHORE GLASS STORE 20	LCY	05527000136203	CURR						PKR					937.40	937.40	01/08/2009	Accounts
99211	LAHORE	0552	WAPDA HOUSE, LAHORE	PB		MST GHAUSIA BEGUM		LCY	30019902464586	CD-MISC	STALE	PO	0740279	06/10/2009		PKR					922.57	922.57	06/10/2009	STALE
99212	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520035233658	INAYAT BIBI & AKBAR ALI	INAYAT BIBI & AKBAR ALI 8	LCY	05527900144603	PLS						PKR					840.00	840.00	11/12/2009	Accounts
99213	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3460322271871	IJAZ TRADING CORPORATION	IJAZ TRADING HOUSE NO.	LCY	05527900062603	CURR						PKR					835.00	835.00	07/07/2009	Accounts
99214	LAHORE	0552	WAPDA HOUSE, LAHORE	PB		MIAN INAM KARIM		LCY	30019902464586	CD-MISC	STALE	PO	3065916	17/07/2009		PKR					824.76	824.76	17/07/2009	STALE
99215	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520273180357	RANA MUHAMMED ABDUL RAHIM	RANA MUHAMMED ABDUL	LCY	05527900001003	CURR						PKR					707.86	707.86	03/06/2009	Accounts
99216	LAHORE	0552	WAPDA HOUSE, LAHORE	PB		M/S EUREKA GROUP		LCY	30019902464586	CD-MISC	STALE	PO	0740253	05/10/2009		PKR					675.00	675.00	05/10/2009	STALE
99217	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520058524009	AMJAD ALI	AMJAD ALI HOUSE NO.2.N/	LCY	05520053101803	CURR						PKR					662.00	662.00	02/11/2009	Accounts
99218	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3450215049313	ANSAR ALI	ANSAR ALI MUHALLAH THE	LCY	05527900129403	PLS						PKR					644.00	644.00	24/11/2009	Accounts
99219	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3510226640625	RASHID AHMAD	RASHID AHMAD DESCON E	LCY	05527900070303	PLS						PKR					608.30	608.30	20/07/2009	Accounts
99220	LAHORE	0552	WAPDA HOUSE, LAHORE	PB		RIPHAH INTERNATIONAL UNIVERSITY ISL		LCY	30019902464586	CD-MISC	STALE	PO	3065821	14/07/2009		PKR					560.00	560.00	14/07/2009	STALE
99221	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520227332066	NOOR SABA	NOOR SABA HOUSE NO.65	LCY	05520901273603	PLS						PKR					507.37	507.37	22/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
99222	LAHORE	0552	WAPDA HOUSE, LAHORE	PB		CHIEF ENGINEER (P) GB		LCY	30019902464586	CD-MISC	STALE	PO	3067179	05/09/2009		PKR					500.00	500.00	05/09/2009	STALE
99223	LAHORE	0552	WAPDA HOUSE, LAHORE	PB		CHIEF ENGINEER (P) GB		LCY	30019902464586	CD-MISC	STALE	PO	3067448	18/09/2009		PKR					500.00	500.00	18/09/2009	STALE
99224	LAHORE	0552	WAPDA HOUSE, LAHORE	PB		SEC BOARD OF INTEM & SECANDRY EDUCA		LCY	30019902464586	CD-MISC	STALE	PO	0740321	09/10/2009		PKR					500.00	500.00	09/10/2009	STALE
99225	LAHORE	0552	WAPDA HOUSE, LAHORE	PB		SEC BOARD OF INTEM & SECANDRY EDUCA		LCY	30019902464586	CD-MISC	STALE	PO	0740322	09/10/2009		PKR					500.00	500.00	09/10/2009	STALE
99226	LAHORE	0552	WAPDA HOUSE, LAHORE	PB		MST HAJAB FATIMA		LCY	30019902464586	CD-MISC	STALE	PO	3068309	24/12/2009		PKR					497.90	497.90	24/12/2009	STALE
99227	LAHORE	0552	WAPDA HOUSE, LAHORE	PB		MST GHUSIA BEGUM		LCY	30019902464586	CD-MISC	STALE	PO	3068310	24/12/2009		PKR					478.55	478.55	24/12/2009	STALE
99228	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3660260544917	MUHAMMAD KHALID GHAFOOR	MUHAMMAD KHALID GHAF	LCY	05527900039803	PLS						PKR					455.00	455.00	22/12/2009	Accounts
99229	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520115506565	ABDUL GHAFOOR	ABDUL GHAFOOR HOUSE	LCY	05520501413403	CURR						PKR					445.70	445.70	08/05/2009	Accounts
99230	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520178114957	NABI AHMAD	NABI AHMAD H # 18 ST. # 3	LCY	05527900135303	CURR						PKR					410.00	410.00	06/10/2009	Accounts
99231	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3430238883503	GHULAM RASOOL	GHULAM RASOOL POLICE	LCY	05520900073903	PLS						PKR					358.00	358.00	26/03/2009	Accounts
99232	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520245299193	NAUMAN ABDUL GHANI	NAUMAN ABDUL GHANI HO	LCY	05527900033503	PLS						PKR					358.00	358.00	14/09/2009	Accounts
99233	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3310142325233	MUHAMMAD ASIF	MUHAMMAD ASIF DESCON	LCY	05527900049003	PLS						PKR					346.25	346.25	15/07/2009	Accounts
99234	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3410422766129	SHAKEEL AHMED	SHAKEEL AHMED M/S.DES	LCY	05527900036603	PLS						PKR					346.00	346.00	04/08/2009	Accounts
99235	LAHORE	0552	WAPDA HOUSE, LAHORE	PB		GHOSIA BEGUM		LCY	30019902464586	CD-MISC	STALE	PO	3065918	17/07/2009		PKR					332.41	332.41	17/07/2009	STALE
99236	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520277754625	TUHEED KHURSHID	TUHEED KHURSHID HOUS	LCY	05527900054703	PLS						PKR					312.50	312.50	11/08/2009	Accounts
99237	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520264908223	SYED RASHAD ABBAS	SYED RASHAD ABBAS HO	LCY	05520900015303	PLS						PKR					295.00	295.00	31/07/2009	Accounts
99238	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520218277551	NADEEM AKHTAR	NADEEM AKHTAR M/S.DES	LCY	05527900019603	CURR						PKR					295.00	295.00	28/09/2009	Accounts
99239	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	6110118040581	TAUHEED AKHTAR RANA	TAUHEED AKHTAR RANA H	LCY	05527900052703	PLS						PKR					264.75	264.75	11/11/2009	Accounts
99240	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520229465879	MUHAMMAD YOUNUS	MUHAMMAD YOUNUS QUA	LCY	05527900091503	PLS						PKR					250.00	250.00	29/09/2009	Accounts
99241	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520225776535	AKBAR BILAL	AKBAR BILAL H # 218 LARE	LCY	05527900114303	PLS						PKR					250.00	250.00	29/09/2009	Accounts
99242	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520231034075	SYED NAVEED HAIDER ZAIDI	SYED NAVEED HAIDER ZA	LCY	05527900106203	PLS						PKR					235.00	235.00	05/12/2009	Accounts
99243	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520218835459	HASSAN AZIZ	HASSAN AZIZ HOUSE NO.7	LCY	05527900054803	PLS						PKR					227.00	227.00	13/07/2009	Accounts
99244	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520110389411	RIASAT HUSSAIN	RIASAT HUSSAIN HOUSE N	LCY	05527900078103	PLS						PKR					209.00	209.00	10/07/2009	Accounts
99245	LAHORE	0552	WAPDA HOUSE, LAHORE	PB		PRINCIPAL GOVT VOCATIONAL INSTITUTE		LCY	30019902464586	CD-MISC	STALE	PO	3067707	12/11/2009		PKR					200.00	200.00	12/11/2009	STALE
99246	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520260949919	MEHMOOD ENTERPRISES	MEHMOOD ENTERPRISES	LCY	05520052375603	CURR						PKR					178.50	178.50	26/01/2009	Accounts
99247	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3740164754017	MUHAMMAD SAAD ALI	MUHAMMAD SAAD ALI HO	LCY	05527900099203	PLS						PKR					170.45	170.45	15/07/2009	Accounts
99248	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3620245222807	NOSHAD RAZA	NOSHAD RAZA H # 100 ITT	LCY	05527900115103	PLS						PKR					164.00	164.00	30/07/2009	Accounts
99249	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520284367063	KHALID WAZIR	KHALID WAZIR POLICE LIN	LCY	05520901516603	PLS						PKR					158.00	158.00	06/10/2009	Accounts
99250	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3440277929792	FIAZ AHMED	FIAZ AHMAD HOUSE NO.11	LCY	05527900049203	PLS						PKR					150.00	150.00	19/05/2009	Accounts
99251	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520223616209	MEHBOOB ASGHAR	MEHBOOB ASGHAR HOUS	LCY	05520900285403	PLS						PKR					145.75	145.75	12/06/2009	Accounts
99252	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520291510721	JAWAD AMJAD BHUTTA	JAWAD AMJAD BHUTTA H	LCY	05527900042103	PLS						PKR					137.00	137.00	03/08/2009	Accounts
99253	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520291905737	KHALID HUSSAIN RAI	KHALID HUSSAIN RAI HOU	LCY	05527900036003	PLS						PKR					136.99	136.99	11/11/2009	Accounts
99254	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3330320868189	MUHAMMAD QAMAR KHAN	MUHAMMAD QAMAR KHAN	LCY	05527900070503	PLS						PKR					135.00	135.00	24/09/2009	Accounts
99255	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520235103163	SAJJAD MALIK	SAJJAD MALIK HOUSE NO.	LCY	05527000134999	PLS						PKR					131.50	131.50	27/07/2009	Accounts
99256	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520287817499	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF HOU	LCY	05527000127899	PLS						PKR					118.00	118.00	19/08/2009	Accounts
99257	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520185178961	NADEEM BILAL	NADEEM BILAL HOUSE NO	LCY	05527900036703	PLS						PKR					117.75	117.75	10/08/2009	Accounts
99258	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	27591017422	SYED MUHAMMAD TAQI	SYED MUHAMMAD TAQI H	LCY	05520501277603	CURR						PKR					109.77	109.77	05/05/2009	Accounts
99259	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3460146732347	QAISAR MAHMOOD	QAISAR MAHMOOD VILLA	LCY	05527000125099	PLS						PKR					98.00	98.00	07/08/2009	Accounts
99260	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3420222911815	NAZIR AHMED	NAZIR AHMED VP MAHAR I	LCY	05520900170103	PLS						PKR					87.38	87.38	15/07/2009	Accounts
99261	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3420105690571	SHERBAZ SARWAR	SHERBAZ SARWAR HOUSE	LCY	05527900011003	PLS						PKR					76.25	76.25	14/11/2009	Accounts
99262	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520191954379	IBRAR HUSSAIN SHAH	IBRAR HUSSAIN SHAH 416	LCY	05527900058903	PLS						PKR					71.00	71.00	14/09/2009	Accounts
99263	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520145312971	UMER HASSAN KHAN	OMAR HASSAN KHAM FLA	LCY	05527900042203	PLS						PKR					69.50	69.50	03/08/2009	Accounts
99264	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520119838393	MUHAMMA KHURAM SIDDIQI	MUHAMMAD KHURAM SID	LCY	05527900039103	PLS						PKR					62.00	62.00	16/09/2009	Accounts
99265	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520295044587	ABID HUSSAIN	ABID HUSSAIN SATTAR CO	LCY	05527900046103	PLS						PKR					59.25	59.25	11/09/2009	Accounts
99266	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520227543851	RANA ATIF REHMAN	RANA ATIF REHMAN HOUS	LCY	05527900040603	PLS						PKR					55.50	55.50	18/08/2009	Accounts
99267	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520288397853	MUHAMMAD SALEEM	MUHAMMAD SALEEM DES	LCY	05527900056603	PLS						PKR					48.13	48.13	24/12/2009	Accounts
99268	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520274765061	MUHAMMAD ANWAR	MUHAMMAD ANWAR HOUS	LCY	05527900035603	CURR						PKR					43.62	43.62	01/08/2009	Accounts
99269	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3720117151291	MUHAMMAD BASHIR	MUHAMMAD BASHIR DESC	LCY	05520901930603	PLS						PKR					39.00	39.00	19/08/2009	Accounts
99270	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3410125641921	TAUQEER FAISAL	TAUQEER FAISAL DESCON	LCY	05527900041903	PLS						PKR					33.50	33.50	06/11/2009	Accounts
99271	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520226809993	NAZIM SHARIF	NAZIM SHARIF QURESHI S	LCY	05527900009903	PLS						PKR					32.25	32.25	10/07/2009	Accounts
99272	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520152345929	ZAFAR ALI	ZAFAR ALI BLOCK NO.517.	LCY	05527900008303	CURR						PKR					31.16	31.16	19/09/2009	Accounts
99273	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3310020119337	MUHAMMAD USMAN	MUHAMMAD USMAN R,NO.	LCY	05527900099103	PLS						PKR					30.00	30.00	14/04/2009	Accounts
99274	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3320326402443	GHULAM JABIR	GHULAM JABIR M/S.DESC	LCY	05527900034503	PLS						PKR					28.75	28.75	20/05/2009	Accounts
99275	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520221830461	IRFAN QADIR	IRFAN QADIR HOUSE NO.4	LCY	05527900048703	PLS						PKR					28.75	28.75	17/08/2009	Accounts
99276	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3840522818941	MUHAMMAD REHAN MUNIR	MUHAMMAD REHAN MUNIR	LCY	05527900034203	PLS						PKR					26.25	26.25	07/10/2009	Accounts
99277	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520162235903	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE ST	LCY	05520901053003	PLS						PKR					25.00	25.00	13/02/2009	Accounts
99278	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520140184029	ZIA MOHYUDDIN	ZIA MOHYUDDDIN HOUSE	LCY	05527900057903	PLS						PKR					20.00	20.00	24/09/2009	Accounts
99279	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3510246893679	SABIR ALI	SABIR ALI H # 47 STREET #	LCY	05527900039903	PLS						PKR					16.85	16.85	10/07/2009	Accounts
99280	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520172604277	REHMAT ALI/ALI MUHAMMAD	REHMAT ALI/ALI MUHAMM	LCY	05527900067103	PLS						PKR					14.20	14.20	20/04/2009	Accounts
99281	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	8110129072849	MUHAMMED RIAZ	MUHAMMED RIAZ 220.WAF	LCY	05527900002803	CURR						PKR					14.05	14.05	01/10/2009	Accounts
99282	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520015211945	HUSNAIN AKHTAR	HUSSMAIN AKHTAR H # 5 S	LCY	05527900037203	PLS						PKR					12.00	12.00	24/10/2009	Accounts
99283	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520225597985	IMDAD HUSSAIN BHATTI	IMDAD HUSSAIN BHATTI H	LCY	05520901095403	PLS						PKR					11.71	11.71	02/11/2009	Accounts
99284	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520277310999	MUHAMMAD NAEEM AKHTAR JANJUA	MUHAMMAD NAEEM AKHT	LCY	05527900104603	PLS						PKR					11.00	11.00	05/10/2009	Accounts
99285	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520172071795	MUHAMMAD AAMIR	MUHAMMAD AAMIR HOUS	LCY	05527900054503	PLS						PKR					10.50	10.50	17/07/2009	Accounts
99286	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	8120129977889	DIN MUHAMMED	DIN MUHAMMED PUNJAB N	LCY	05527900001103	CURR						PKR					10.07	10.07	30/10/2009	Accounts
99287	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520224632519	MALIK SAJID HAMEED	MALIK SAJID HAMEED HO	LCY	05527900003603	CURR						PKR					9.19	9.19	29/07/2009	Accounts
99288	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520226310667	MUHAMMAD NADEEM	MUHAMMAD NADEEM M/S.	LCY	05527900036803	PLS						PKR					7.00	7.00	11/11/2009	Accounts
99289	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520294885091	MEHSHAN JAVAID	MEHSHAN JAVAID 64-D,MA	LCY	05527900084503	PLS						PKR					7.00	7.00	19/02/2009	Accounts
99290	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3410493044633	WASEEM TUFAIL	WASEEM TUFAIL DESCON	LCY	05527900046203	PLS						PKR					5.75	5.75	10/11/2009	Accounts
99291	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520113099001	MUHAMMED ASIF MALIK	MUHAMMED ASIF MALIK H	LCY	05527900000403	CURR						PKR					5.40	5.40	29/06/2009	Accounts
99292	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520223380739	FATAH MUHAMMAD	FATAH MUHAMMAD HOUS	LCY	05520501463903	CURR						PKR					5.02	5.02	09/09/2009	Accounts
99293	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520115881737	MUHAMMED ASHFAQ	MUHAMMED ASHFAQ PUN	LCY	05527900001803	CURR						PKR					4.56	4.56	27/10/2009	Accounts
99294	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3320117117291	MUHAMMAD FAISAL QAIYUM	MUHAMMAD FAISAL QAIYU	LCY	05527900037903	PLS						PKR					3.50	3.50	22/08/2009	Accounts
99295	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520154858011	ABDUL SATTAR	ABDUL SATTAR NEAR MAS	LCY	05520501340503	CURR						PKR					2.08	2.08	12/09/2009	Accounts
99296	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520215248621	NAVEED PERVAIZ	NAVEED PERVAIZ HOUSE I	LCY	05527000121499	PLS						PKR					1.75	1.75	14/07/2009	Accounts
99297	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520015285545	ZEESHAN ASGHAR BUTT	ZEESHAN ASGHAR BUTT H	LCY	05527900075703	PLS						PKR					1.50	1.50	13/07/2009	Accounts
99298	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3420365680091	PERVAIZ AKHTAR	PERVAIZ AKHTAR VILLAGE	LCY	05520900675103	PLS						PKR					0.48	0.48	07/12/2009	Accounts
99299	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520269255739	SALMAN TARIQ	SALMAN TARIQ HOUSE NO	LCY	05527900009703	PLS						PKR					0.21	0.21	31/08/2009	Accounts
99300	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520264625085	MUHAMMAD ANEES RIAZ	MUHAMMAD ANEES RIAZ F	LCY	05527900015903	PLS						PKR					0.21	0.21	15/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
99301	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3740505519459	KHURRAM BAIG	KURRAM BAIG HOUSE NO.	LCY	05527900016103	PLS						PKR					0.21	0.21	06/08/2009	Accounts
99302	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3540416124729	SYED FAKHIR IMRAN SHAH	SYED FAKHIR IMRAN SHAH	LCY	05527900067503	PLS						PKR					0.21	0.21	27/07/2009	Accounts
99303	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520194592103	MUDASAR LAL DIN	MUDASAR LAL DIN HOUSE	LCY	05527900072303	PLS						PKR					0.21	0.21	13/07/2009	Accounts
99304	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520270193025	MUHAMMAD ZAMEER ABID	MUHAMMAD ZAMEER ABID	LCY	05527900088803	PLS						PKR					0.20	0.20	03/11/2009	Accounts
99305	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3610316506899	AHSAN QAUM KHAN NIAZI	AHSAN QAUM KHAN NIAZI	LCY	05520901150203	PLS						PKR					0.19	0.19	12/10/2009	Accounts
99306	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520178767465	MUHAMMAD AYUB RAO	MUHAMMAD AYUB RAO 21	LCY	05520900900003	PLS						PKR					0.18	0.18	22/10/2009	Accounts
99307	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520277304989	AAMIR HUSSAIN	AAMIR HUSSAIN HOUSE N	LCY	05520901281703	PLS						PKR					0.18	0.18	10/09/2009	Accounts
99308	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3320112306057	SYED MURTAZA BAQAR ZAIDI	SYED MURTAZA BAQAR ZA	LCY	05527900083803	PLS						PKR					0.16	0.16	28/09/2009	Accounts
99309	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	35404244479845	MUHAMMAD IRFAN	MUHAMMAD IRFAN DEFEN	LCY	05527900067303	PLS						PKR					0.15	0.15	10/07/2009	Accounts
99310	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520206121237	UMAR HAMID	UMAR HAMID S/O HAMID I	LCY	05527900022703	PLS						PKR					0.14	0.14	13/11/2009	Accounts
99311	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3550101280071	AMJAD ALI	AMJAD ALI(DRAFTSMAN) D	LCY	05527900024903	PLS						PKR					0.14	0.14	04/08/2009	Accounts
99312	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3450117891273	MUHAMMAD MUJAHID	MUHAMMAD MUJAHID DES	LCY	05527900029103	PLS						PKR					0.14	0.14	13/11/2009	Accounts
99313	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520284446753	AHMAD SAMEER BUTT	AHMAD SAMEER BUTT 50-J	LCY	05527900023903	PLS						PKR					0.13	0.13	22/07/2009	Accounts
99314	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3450119919725	MUHAMMAD IMTIAZ	MUHAMMAD IMTIAZ VILLE	LCY	05527900122403	PLS						PKR					0.13	0.13	14/11/2009	Accounts
99315	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520112683637	SHAHID ATTIQUE	SHAHID ATTIQUE HOUSE N	LCY	05520900510303	PLS						PKR					0.12	0.12	20/01/2009	Accounts
99316	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3540387422149	FARHAN MANZOOR	FARHAN MANZOOR HOUS	LCY	05527900028103	PLS						PKR					0.12	0.12	10/08/2009	Accounts
99317	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3420124418181	AWAIS AHMAD	HOUSE NO.B-13/42.SHAH J	LCY	05527000117299	PLS						PKR					0.11	0.11	10/11/2009	Accounts
99318	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3630265443781	FARRUKH HANIF AWAN	FARUKH HANIF AWAN HOU	LCY	05527900022903	PLS						PKR					0.11	0.11	25/07/2009	Accounts
99319	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520284634195	MUHAMMAD UZAIR AWAN	MUHAMMAD UZAIR AWAN	LCY	05527900022803	PLS						PKR					0.10	0.10	10/08/2009	Accounts
99320	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520253911763	MUHAMMAD AWAIS	MUHAMMAD AWAIS HOUSE	LCY	05527900024703	PLS						PKR					0.10	0.10	31/08/2009	Accounts
99321	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	6110119906567	MASOOD ZAFAR	MASOOD ZAFAR MANAGER	LCY	05527900088903	PLS						PKR					0.10	0.10	15/08/2009	Accounts
99322	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520015157939	MUHAMMAD SOHAIL BASHIR	MUHAMMAD SOHAIL BASH	LCY	05527900025703	PLS						PKR					0.09	0.09	18/09/2009	Accounts
99323	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520112293337	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN HOU	LCY	05527900025003	PLS						PKR					0.08	0.08	11/07/2009	Accounts
99324	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3440291309275	ATIF RAZA	ATIF RAZA 6-B-1JOHAR ST	LCY	05527900062303	PLS						PKR					0.08	0.08	06/08/2009	Accounts
99325	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3540416368327	TAHIR MUNAWAR	TAHIR MUNAWAR HOUSE I	LCY	05527900077703	PLS						PKR					0.07	0.07	25/08/2009	Accounts
99326	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520241675239	MUHAMMAD NOUMAN	MUHAMMAD NOUMAN HOU	LCY	05527900082303	PLS						PKR					0.07	0.07	18/02/2009	Accounts
99327	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3440250257685	SAQIB HAMEED	SAQIB HAMEED DESCON E	LCY	05527900076803	PLS						PKR					0.06	0.06	13/07/2009	Accounts
99328	LAHORE	0552	WAPDA HOUSE, LAHORE	PB	3520219881685	MUHAMMAD KASHIF BASHIR	DESCON ENGINEERING LT	LCY	05527900064803	PLS						PKR					0.05	0.05	10/07/2009	Accounts
99329	LAHORE	0554	NISBET ROAD, LAHORE	PB		ABDUL MAJEED	ABDUL MAJEED HOUSE NO	LCY	05540019315701	PLS						PKR					0.05	0.05	30/05/2009	Accounts
99330	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520217097443	MOEEN AFZAL	MOEEN AFZAL HOUSE NO	LCY	05540024890701	PLS						PKR					0.37	0.37	05/03/2009	Accounts
99331	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520284896940	SAIRA IMRAN	MS SAIRA IMRAN H # 11 ST	LCY	05547900075801	PLS						PKR					0.31	0.31	17/12/2009	Accounts
99332	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520243847898	SYEDA MUHMOODA	SYEDA MUHMOODA D 1308	LCY	05540061042201	PLS						PKR					0.69	0.69	13/04/2009	Accounts
99333	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520205162569	ZIA SHAHID	MR ZIA SHAHID HOUSE# 1	LCY	05547900057901	PLS						PKR					1.03	1.03	23/01/2009	Accounts
99334	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520259085481	ANWARMASIH	ANWAR MASIH HOUSE NO	LCY	05540024077801	PLS						PKR					1.49	1.49	24/06/2009	Accounts
99335	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520266356859	SAMIA JABEEN	pbMIA JABEEN HOUSE NO	LCY	05540005868001	PLS						PKR					1.85	1.85	03/01/2009	Accounts
99336	LAHORE	0554	NISBET ROAD, LAHORE	PB	3310408901656	BUSHRA YAQOOB	BUSHRA YAQOOB ROOM N	LCY	05540024927601	PLS						PKR					2.48	2.48	06/01/2009	Accounts
99337	LAHORE	0554	NISBET ROAD, LAHORE	PB		BILQEES BEGUM	BILQEES BEGUM H NO 10 S	LCY	05540015760401	PLS						PKR					2.78	2.78	20/11/2009	Accounts
99338	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520228803805	MUHAMMAD ALAM NAQI	MR. MUHAMMAD ALAM NA	LCY	05547900007801	PLS						PKR					3.54	3.54	24/01/2009	Accounts
99339	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520270598925	MASOOD AHMAD J/A RABIA MASOOD	\ASOOD AHMAD J/A RABIA	LCY	05547900098501	PLS						PKR					12.91	12.91	04/09/2009	Accounts
99340	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520226481030	SANA ZIA	SANA ZIA HOUSE NO 3 ST	LCY	05540023952701	PLS						PKR					20.06	20.06	03/10/2009	Accounts
99341	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520260407619	ZAHID HUSSAIN	MR ZAHID HUSSAIN MUHA	LCY	05547900008201	PLS						PKR					238.00	238.00	21/10/2009	Accounts
99342	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520207758713	MUHAMMAD YASIN	MUHAMMAD YASIN H NO 1	LCY	05540022066501	PLS						PKR					244.99	244.99	02/04/2009	Accounts
99343	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520226429650	SHAHIDA PARVEEN	SHAHIDA PARVEEN H.NO.2	LCY	05540023066501	PLS						PKR					263.29	263.29	03/12/2009	Accounts
99344	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520253220069	BASHIR AHMAD	BASHIR AHMAD HOUSE NO	LCY	05540024910301	PLS						PKR					357.33	357.33	29/08/2009	Accounts
99345	LAHORE	0554	NISBET ROAD, LAHORE	PB	1410167865205	MUHAMMAD UMAR SHAH	MUHAMMAD UMAR SHAH H	LCY	05540024869701	PLS						PKR					375.84	375.84	13/08/2009	Accounts
99346	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520226917116	RASHIDA BEGUM	RASHIDA BEGUM HOUSE N	LCY	05540060052301	PLS						PKR					462.72	462.72	17/12/2009	Accounts
99347	LAHORE	0554	NISBET ROAD, LAHORE	PB	3440342146970	SHAGUFTA NASREEN	SHAGUFTA NASREEN H 24	LCY	05540024639601	PLS						PKR					467.80	467.80	23/04/2009	Accounts
99348	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520234578955	MUDASSAR HUSSAIN	MUDASSAR HUSSAIN HOU	LCY	05547900165601	PLS						PKR					471.85	471.85	12/12/2009	Accounts
99349	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520285113017	AHSAN MALIK	AHSAN MALIK HOUSE/26 S	LCY	05547900123801	PLS						PKR					456.59	456.59	25/04/2009	Accounts
99350	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520175014119	CH MUHAMMAD RAFIQ	CH MUHAMMAD RAFIQ 423	LCY	05547900120601	PLS						PKR					463.37	463.37	25/03/2009	Accounts
99351	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520192127054	MUHAMMAD TUFAIL GULZAR BEGUM	MUHAMMAD TUFAIL GULZA	LCY	05540016466601	PLS						PKR					520.87	520.87	24/03/2009	Accounts
99352	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520138949703	MAHMOOD AFZAL BHATTI	MUHAMMAD AFZAL BHATT	LCY	05547900163101	PLS						PKR					523.52	523.52	06/11/2009	Accounts
99353	LAHORE	0554	NISBET ROAD, LAHORE	PB	3640124513495	ABDUL RAZZAQ	ABDUL RAZZAQ HNO 22 ST	LCY	05547900171101	PLS						PKR					530.90	530.90	26/12/2009	Accounts
99354	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520205486218	NASREEN SHABBIR	NASREEN SHABBIR HNO 3	LCY	05547900139901	PLS						PKR					536.02	536.02	13/08/2009	Accounts
99355	LAHORE	0554	NISBET ROAD, LAHORE	PB	5440051438978	SAIRA HAMEED	SAIRA HAMEED 29 Y 14 SU	LCY	05547900139601	PLS						PKR					482.45	482.45	10/07/2009	Accounts
99356	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520228963054	HUMAIRA KAUSAR	MS HUMAURA KAUSAR HO	LCY	05547900012901	PLS						PKR					697.06	697.06	07/07/2009	Accounts
99357	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520154749649	MOHAMMAD AMIR	MOHAMMAD AMIR H NO 14	LCY	05540011802701	PLS						PKR					690.31	690.31	21/04/2009	Accounts
99358	LAHORE	0554	NISBET ROAD, LAHORE	PB	3840320023374	AYESHA BASHARAT D O BASHARAT ALI	AYESHA BASHARAT D O B	LCY	05540023308501	PLS						PKR					724.74	724.74	28/10/2009	Accounts
99359	LAHORE	0554	NISBET ROAD, LAHORE	PB		SHAHIDA	SHAHIDA HNO 20 RAM GAR	LCY	05540040587401	PLS						PKR					1,229.76	1,229.76	13/01/2009	Accounts
99360	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520227885069	AKHTAR ATTA	AKHTAR ATTA H.NO.8 ST.N	LCY	05540009839001	PLS						PKR					1,436.49	1,436.49	17/09/2009	Accounts
99361	LAHORE	0554	NISBET ROAD, LAHORE	PB	3510234190250	NASREEN BIBI	NASREEN BIBI, KING EDW	LCY	05547900127801	PLS						PKR					1,533.53	1,533.53	15/05/2009	Accounts
99362	LAHORE	0554	NISBET ROAD, LAHORE	PB		MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE H/2	LCY	05540024713301	PLS						PKR					1,661.90	1,661.90	22/04/2009	Accounts
99363	LAHORE	0554	NISBET ROAD, LAHORE	PB	3460143735773	MUHAMMAD ARIF BHATTI	MUHAMMAD ARIF BHATTI I	LCY	05547900131801	PLS						PKR					2,268.11	2,268.11	04/11/2009	Accounts
99364	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520258535084	SAMINA NAWAZ	SAMINA NAWAZ D/O MUHA	LCY	05540023070601	PLS						PKR					2,416.90	2,416.90	27/10/2009	Accounts
99365	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520224397832	TAYYAB NAZ	TAYYAB NAZ H NO 4 ST NO	LCY	05540011946901	PLS						PKR					2,443.64	2,443.64	04/11/2009	Accounts
99366	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520251628098	SUGHRAN BIBI	SUGHRAN BIBI HOUSE/6 S	LCY	05540024868901	PLS						PKR					2,478.09	2,478.09	27/08/2009	Accounts
99367	LAHORE	0554	NISBET ROAD, LAHORE	PB	3460155512298	TALLAT YASMIN	TALLAT YASMIN SOCIAL S	LCY	05540011292201	PLS						PKR					2,346.41	2,346.41	05/12/2009	Accounts
99368	LAHORE	0554	NISBET ROAD, LAHORE	PB		BASHIR AHMED CHAUDHARY	BASHIR AHMED CHAUDHA	LCY	05540061024801	PLS						PKR					74,215.82	74,215.82	16/01/2009	Accounts
99369	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520295210447	TARIQ PARVEZ	TARIQ PARVEZ H NO 1 BA	LCY	05540019624601	PLS						PKR					58,235.57	58,235.57	19/01/2009	Accounts
99370	LAHORE	0554	NISBET ROAD, LAHORE	PB		MUHAMMAD IQBAL	MUHAMMAD IQBAL H NO 3	LCY	05540022277301	PLS						PKR					50,822.88	50,822.88	01/04/2009	Accounts
99371	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520263196904	RAZIA BEGUM	RAZIA BEGUM KATRI GHU	LCY	05540011930401	PLS						PKR					43,140.36	43,140.36	26/11/2009	Accounts
99372	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520293069606	NAILA FARZUQ BUTT	NAILA FARZUQ BUTT HOU	LCY	05540010537801	PLS						PKR					42,475.06	42,475.06	19/09/2009	Accounts
99373	LAHORE	0554	NISBET ROAD, LAHORE	PB		MUHAMMAD MASOOD AHMAD KHAN	MUHAMMAD MASOOD AHN	LCY	05540024036801	PLS						PKR					38,958.75	38,958.75	24/02/2009	Accounts
99374	LAHORE	0554	NISBET ROAD, LAHORE	PB		KANEEZ FATIMA	KANEEZ FATIMA NURSSIN	LCY	05540061928601	PLS						PKR					35,540.02	35,540.02	21/08/2009	Accounts
99375	LAHORE	0554	NISBET ROAD, LAHORE	PB		MUHAMMAD ASIF	MUHAMMAD ASIF RAJA RA	LCY	05540022061401	PLS						PKR					34,691.67	34,691.67	25/07/2009	Accounts
99376	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520221152546	DR. SAIRA ALI.	DR. SAIRA ALI. 31 A SHAH	LCY	05540024322101	PLS						PKR					26,716.17	26,716.17	09/03/2009	Accounts
99377	LAHORE	0554	NISBET ROAD, LAHORE	PB	3460174493450	ASIA TAHIR	ASIA TAHIR HOUSE NO 7/3	LCY	05540024588801	PLS						PKR					17,586.04	17,586.04	12/08/2009	Accounts
99378	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520112995301	NAZIR AHMAD	NAZIR AHMAD HOUSE NO	LCY	05540023008301	PLS						PKR					17,074.73	17,074.73	05/09/2009	Accounts
99379	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520227418451	SHAZIA AMJAD AZIZ & MUHAMMAD	SHAZIA AMJAD AZIZ & MUH	LCY	05540024726301	PLS						PKR					14,502.91	14,502.91	14/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
99380	LAHORE	0554	NISBET ROAD, LAHORE	PB	3230462214321	GHULAM HUSSNAIN KHAN	MR GHULAM HUSSAIN KHA	LCY	05547900084501	PLS						PKR					16,183.68	16,183.68	28/05/2009	Accounts
99381	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520208807181	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ C O SH	LCY	05540011363101	PLS						PKR					15,652.79	15,652.79	26/03/2009	Accounts
99382	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520251531032	AFSHAN AHMAD	AFSHAN AHMAD H NO-150	LCY	05547900059901	PLS						PKR					45,218.73	45,218.73	26/08/2009	Accounts
99383	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520223934089	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL H.NO.	LCY	05540010074901	PLS						PKR					12,550.85	12,550.85	02/01/2009	Accounts
99384	LAHORE	0554	NISBET ROAD, LAHORE	PB		UMER JAVED	UMER JAVED H NO 10 ST N	LCY	05540022213801	PLS						PKR					10,102.49	10,102.49	11/02/2009	Accounts
99385	LAHORE	0554	NISBET ROAD, LAHORE	PB	35202	AZRA NAZIR	AZRA NAZIR NURSES HOS	LCY	05540020369201	PLS						PKR					9,379.35	9,379.35	21/12/2009	Accounts
99386	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520216743036	NASEEM FIRDOUS	NASEEM FIRDOUS H NO 40	LCY	05540021805801	PLS						PKR					7,741.86	7,741.86	14/09/2009	Accounts
99387	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520228845191	ABDUL RASHID BUTT	ABDUL RASHID BUTT SEH	LCY	05540040687101	PLS						PKR					7,524.92	7,524.92	14/02/2009	Accounts
99388	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520271352028	NABEELA TABASSUM	NABEELA TABASSUM HOU	LCY	05540021065201	PLS						PKR					6,452.95	6,452.95	30/07/2009	Accounts
99389	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520293004355	SAAD BIN KHALID	SAAD BIN KHALID HNO 80T	LCY	05547900141701	PLS						PKR					7,215.11	7,215.11	29/09/2009	Accounts
99390	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520163545615	ZAFAR IQBAL & PARVEEN ZAFAR	ZAFAR IQBAL & PARVEEN	LCY	05547900113801	PLS						PKR					6,322.60	6,322.60	22/05/2009	Accounts
99391	LAHORE	0554	NISBET ROAD, LAHORE	PB		SULTANA BIBI	SULTANA BIBI SARDAR NA	LCY	05540006586801	PLS						PKR					6,115.05	6,115.05	26/05/2009	Accounts
99392	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520112993669	ANWAR HUSSAIN S O MIAN RAHIM BAKH	ANWAR HUSSAIN S O MIAN	LCY	05540023540601	PLS						PKR					4,119.14	4,119.14	12/10/2009	Accounts
99393	LAHORE	0554	NISBET ROAD, LAHORE	PB		D T I COLLEGE C U PERHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0139920	08/06/2009		PKR					140,000.00	140,000.00	08/06/2009	STALE
99394	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520261088727	PWF-TBP PROJECT	PWT-TBP PROJECT BAKHT	LCY	05547900033103	CURR						PKR					45,273.20	45,273.20	20/08/2009	Accounts
99395	LAHORE	0554	NISBET ROAD, LAHORE	PB		ULFAT TFAIL	ULFAT TFAIL 162-S-1 CHAH	LCY	05540008241103	CURR						PKR					35,895.35	35,895.35	19/08/2009	Accounts
99396	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520233602495	M S TAHIR REHAN PRINTERS	M S TAHIR REHAN PRINTE	LCY	05540074470403	CURR						PKR					30,625.00	30,625.00	21/12/2009	Accounts
99397	LAHORE	0554	NISBET ROAD, LAHORE	PB		E.D.O HEALTH SAHIWAL		LCY	30019902464586	CD-MISC	STALE	PO	0139900	03/06/2009		PKR					30,000.00	30,000.00	03/06/2009	STALE
99398	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520133499595	SHAHID TRADING COMPANY	SHAHID TRADING COMPAN	LCY	05540045065603	CURR						PKR					15,094.00	15,094.00	27/08/2009	Accounts
99399	LAHORE	0554	NISBET ROAD, LAHORE	PB		DY.DIRECTOR INFORMATION A.J.K		LCY	30019902464586	CD-MISC	STALE	PO	0139842	13/05/2009		PKR					10,200.00	10,200.00	13/05/2009	STALE
99400	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520113212263	SUPER COLOR LAB	NASIR SAEED 55/CHAMBE	LCY	05547900119303	CURR						PKR					9,875.00	9,875.00	19/03/2009	Accounts
99401	LAHORE	0554	NISBET ROAD, LAHORE	PB		THE PRINCIPAL GOVT.COLLEGE W ROAD		LCY	30019902464586	CD-MISC	STALE	PO	055400603163	10/01/2009		PKR					9,000.00	9,000.00	10/01/2009	STALE
99402	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520261088727	P W F/W E C/PK PROJECT	P W F/W E C/PK PROJECT	LCY	05540045780203	CURR						PKR					8,983.13	8,983.13	29/12/2009	Accounts
99403	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520289691229	SH.MUHAMMAD NAVEED ASHRAF	MR SH.MUHAMMAD NAVEE	LCY	05547900041603	CURR						PKR					5,672.50	5,672.50	07/02/2009	Accounts
99404	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520225901208	SHAMIM ILYAS	SHAMIM ILYAS HOUSE NO	LCY	05540041095703	CURR						PKR					5,190.00	5,190.00	30/05/2009	Accounts
99405	LAHORE	0554	NISBET ROAD, LAHORE	PB		MEDICAL SUPTT. GANGA RAM HOSPITAL		LCY	30019902464586	CD-MISC	STALE	PO	0139678	20/03/2009		PKR					5,000.00	5,000.00	20/03/2009	STALE
99406	LAHORE	0554	NISBET ROAD, LAHORE	PB		PHD& EXPORT BOARD LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0139937	15/06/2009		PKR					5,000.00	5,000.00	15/06/2009	STALE
99407	LAHORE	0554	NISBET ROAD, LAHORE	PB		THE PRINCIPAL F.G P.G COLLEGE H-B		LCY	30019902464586	CD-MISC	STALE	PO	0712780	17/11/2009		PKR					5,000.00	5,000.00	17/11/2009	STALE
99408	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520161099233	MUHAMMAD AQEEQ UR REHMAN	MUHAMMAD AQEEQ UR RE	LCY	05547900153103	CURR						PKR					4,235.00	4,235.00	04/11/2009	Accounts
99409	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520260404803	ABDUL WAHEED	ABDUL WAHEED HOUSE/18	LCY	05547900122103	CURR						PKR					4,016.21	4,016.21	16/04/2009	Accounts
99410	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520222507089	SAUD UMER	SAUD UMER HNO 14 ST NO	LCY	05547900162903	CURR						PKR					3,526.00	3,526.00	29/12/2009	Accounts
99411	LAHORE	0554	NISBET ROAD, LAHORE	PB		CHIEF PPURCHASE OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	0712742	29/10/2009		PKR					3,420.00	3,420.00	29/10/2009	STALE
99412	LAHORE	0554	NISBET ROAD, LAHORE	PB		P.M.D.C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0139814	05/05/2009		PKR					2,500.00	2,500.00	05/05/2009	STALE
99413	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520226923738	MUSSARAT KHAN	MUSSARAT KHAN HNO 13-	LCY	05547900146003	CURR						PKR					2,235.00	2,235.00	17/11/2009	Accounts
99414	LAHORE	0554	NISBET ROAD, LAHORE	PB	4210115934797	INTERNATIONAL GRAPHIC SUPPLIS	INTERNATIONAL GRAPHIC	LCY	05540037274303	CURR						PKR					2,078.37	2,078.37	18/09/2009	Accounts
99415	LAHORE	0554	NISBET ROAD, LAHORE	PB		s p officer DGPR LHR		LCY	30019902464586	CD-MISC	STALE	PO	0712853	21/12/2009		PKR					2,000.00	2,000.00	21/12/2009	STALE
99416	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520131883499	AITAZAZ SAEED KHAN	AITAZAZ SAEED KHAN HN	LCY	05547900130803	CURR						PKR					1,904.00	1,904.00	29/08/2009	Accounts
99417	LAHORE	0554	NISBET ROAD, LAHORE	PB		CONSULATE GENERAL OF SINGAPORE KYC		LCY	30019902464586	CD-MISC	STALE	PO	0712795	23/11/2009		PKR					1,700.00	1,700.00	23/11/2009	STALE
99418	LAHORE	0554	NISBET ROAD, LAHORE	PB	3640212683217	DEWAN & COMPANY	DEWAN & COMPANY 77-H/	LCY	05547900134203	PLS						PKR					1,545.00	1,545.00	26/11/2009	Accounts
99419	LAHORE	0554	NISBET ROAD, LAHORE	PB		P M D CON ISL PMDC		LCY	30019902464586	CD-MISC	STALE	PO	0712682	03/10/2009		PKR					1,500.00	1,500.00	03/10/2009	STALE
99420	LAHORE	0554	NISBET ROAD, LAHORE	PB		PAKISTAN NURSING COUNCIL ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0712786	20/11/2009		PKR					1,500.00	1,500.00	20/11/2009	STALE
99421	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520230199851	MUHAMMAD KASHIF ANWAR	MUHAMMAD KASHIF ANWE	LCY	05547900112103	CURR						PKR					1,080.80	1,080.80	12/09/2009	Accounts
99422	LAHORE	0554	NISBET ROAD, LAHORE	PB		SECRETARY PUNJAB PHARMACY COUNCIL L		LCY	30019902464586	CD-MISC	STALE	PO	0139653	12/03/2009		PKR					1,000.00	1,000.00	12/03/2009	STALE
99423	LAHORE	0554	NISBET ROAD, LAHORE	PB		SECRETARY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0139656	13/03/2009		PKR					1,000.00	1,000.00	13/03/2009	STALE
99424	LAHORE	0554	NISBET ROAD, LAHORE	PB		PUNJAB PHARMACY COUNCIL LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0139824	09/05/2009		PKR					1,000.00	1,000.00	09/05/2009	STALE
99425	LAHORE	0554	NISBET ROAD, LAHORE	PB		PRINCIPAL INVESTIGATOR I. O .C		LCY	30019902464586	CD-MISC	STALE	PO	0712765	11/11/2009		PKR					1,000.00	1,000.00	11/11/2009	STALE
99426	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520291300037	ABDUL RAZZAQ & MUHAMMAD UMER	ABDUL RAZZAQ & MUHAM	LCY	05547900127003	CURR						PKR					869.00	869.00	14/09/2009	Accounts
99427	LAHORE	0554	NISBET ROAD, LAHORE	PB		ACCOUNTS OFFICER P.OBOXNO 1703 ISB		LCY	30019902464586	CD-MISC	STALE	PO	0139794	29/04/2009		PKR					800.00	800.00	29/04/2009	STALE
99428	LAHORE	0554	NISBET ROAD, LAHORE	PB	3660396154679	MUHAMMAD ASLAM	MUHAMMAD ASLAM HASHI	LCY	05547900129703	CURR						PKR					762.00	762.00	22/05/2009	Accounts
99429	LAHORE	0554	NISBET ROAD, LAHORE	PB	3660355232825	ABDUL GHAFAR	ABDUL GHAFAR HOUSE NO	LCY	05547900130703	CURR						PKR					762.00	762.00	25/05/2009	Accounts
99430	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520270865343	ANJUMAN TAHAFOZE E HAOOQ TAJRN	ANJUMAN TAHAFOZE E HA	LCY	05540077672703	CURR						PKR					632.64	632.64	03/07/2009	Accounts
99431	LAHORE	0554	NISBET ROAD, LAHORE	PB		PAKISTAN NURSING COUNCIL ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0139787	27/04/2009		PKR					600.00	600.00	27/04/2009	STALE
99432	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520272843629	AWAIS WAHEED	AWAIS WAHEED HOUSE #	LCY	05547900119003	CURR						PKR					592.00	592.00	18/04/2009	Accounts
99433	LAHORE	0554	NISBET ROAD, LAHORE	PB		SHAZIA AKBAR		LCY	30019902464586	CD-MISC	STALE	PO	0712608	01/09/2009		PKR					513.91	513.91	01/09/2009	STALE
99434	LAHORE	0554	NISBET ROAD, LAHORE	PB		SECTY.PUNJAB MEDICAL FACULTY LHR		LCY	30019902464586	CD-MISC	STALE	PO	0139954	20/06/2009		PKR					500.00	500.00	20/06/2009	STALE
99435	LAHORE	0554	NISBET ROAD, LAHORE	PB		COLLECTOR MODEL CUSTOMS		LCY	30019902464586	CD-MISC	STALE	PO	0139958	22/06/2009		PKR					500.00	500.00	22/06/2009	STALE
99436	LAHORE	0554	NISBET ROAD, LAHORE	PB		THE PRINCIPALF.G .C . W. ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0712558	19/08/2009		PKR					500.00	500.00	19/08/2009	STALE
99437	LAHORE	0554	NISBET ROAD, LAHORE	PB		THE PRINCIPAL F.G COLLEGE FOR WOMEN		LCY	30019902464586	CD-MISC	STALE	PO	0712615	02/09/2009		PKR					500.00	500.00	02/09/2009	STALE
99438	LAHORE	0554	NISBET ROAD, LAHORE	PB		CIIT ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0712658	24/09/2009		PKR					500.00	500.00	24/09/2009	STALE
99439	LAHORE	0554	NISBET ROAD, LAHORE	PB		ADAMJEE INS COM		LCY	30019902464586	CD-MISC	STALE	PO	0712844	17/12/2009		PKR					500.00	500.00	17/12/2009	STALE
99440	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520218171859	MUHAMMAD RAFIQ RAJA	MUHAMMAD RAFIQ RAJA H	LCY	05547900077303	CURR						PKR					460.00	460.00	12/11/2009	Accounts
99441	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520217254131	M S PRINT SHOP	M S PRINT SHOP 23 3 HER	LCY	05540090272603	CURR						PKR					436.85	436.85	05/05/2009	Accounts
99442	LAHORE	0554	NISBET ROAD, LAHORE	PB	3310035206238	SIDRA YAOOOB	0OUSE/1/P PEOPLES COL	LCY	05547900105703	CURR						PKR					400.00	400.00	30/03/2009	Accounts
99443	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520255420213	TALHA BOUTIQUE	TALHA BOUTIQUE HNO 44	LCY	05547900145503	PLS						PKR					375.00	375.00	13/08/2009	Accounts
99444	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520236328543	F.Z ENTERPRISES	F.Z.ENTERPRISES HNO 8 S	LCY	05547900145603	PLS						PKR					375.00	375.00	13/08/2009	Accounts
99445	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520223745455	ALI ZULQARNAIN	MR ALI ZULQARNAIN HOUS	LCY	05547900029103	CURR						PKR					326.00	326.00	31/03/2009	Accounts
99446	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520224116991	MUHAMMAD ASIF	MUHAMMAD ASIF HNO 33 /	LCY	05547900169103	CURR						PKR					301.00	301.00	09/12/2009	Accounts
99447	LAHORE	0554	NISBET ROAD, LAHORE	PB		THE CONTROLLER B.O.I.S.E SARGODAH		LCY	30019902464586	CD-MISC	STALE	PO	0712622	04/09/2009		PKR					300.00	300.00	04/09/2009	STALE
99448	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520232468829	CHITTRA PRESS	CHITTRA PRESS INSIDE SA	LCY	05547900025503	CURR						PKR					295.61	295.61	18/07/2009	Accounts
99449	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520135663655	Y F FASHIONS	Y F FASHIONS IMRAN SHA	LCY	05547900157103	CURR						PKR					285.00	285.00	12/10/2009	Accounts
99450	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520014481441	MUHAMMAD KAMRAN	MUHAMMAD KAMRAN HOU	LCY	05547900103503	CURR						PKR					284.00	284.00	06/02/2009	Accounts
99451	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520116945331	ALLAH BAKSH	ALLAH BAKSH HNO 45 ST N	LCY	05547900148203	CURR						PKR					269.00	269.00	26/08/2009	Accounts
99452	LAHORE	0554	NISBET ROAD, LAHORE	PB	3520247484348	PARVEEN	PARVEEN HNO 3 QUARTER	LCY	05547900144103	CURR						PKR					261.00	261.00	23/07/2009	Accounts
99453	LAHORE	0554	NISBET ROAD, LAHORE	PB	3110503005385	MUHAMMAD KHALID HASSAN	MUHAMMAD KHALID HASS	LCY	05547900129803	CURR						PKR					248.00	248.00	22/05/2009	Accounts
99454	LAHORE	0554	NISBET ROAD, LAHORE	PB	3510284743853	MUSHTAQ ALI	MUSHTAQ ALI GEN WORKE	LCY	05547900152003	PLS						PKR					247.00	247.00	28/10/2009	Accounts
99455	LAHORE	0554	NISBET ROAD, LAHORE	PB	3310056458593	SYED AHMAD RAZA ZAIDI	SYED AHMAD RAZA ZAIDI 2	LCY	05547900143303	CURR						PKR					111.00	111.00	05/10/2009	Accounts
99456	LAHORE	0554	NISBET ROAD, LAHORE	PB	PASS1068461	AMAR NATH THAKUR	MR AMAR NATH THAKUR 4	LCY	05547900030301	PLS						PKR					0.01	0.01	12/03/2009	Accounts
99457	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520250895025	QARI FAIZ RASOOL	QARI FAIZ RASOOL HOUSE	LCY	05560002669801	PLS						PKR					0.37	0.37	17/11/2009	Accounts
99458	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520218185999	IRFAN KHALID	IRFAN KHALID 28 HAJI PAR	LCY	05560021481701	PLS						PKR					0.17	0.17	19/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
99459	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520225482432	NASIMA IKRAM BUKHARI	NASIMA IKRAM BUKHARI H	LCY	05560022210001	PLS						PKR					0.02	0.02	23/06/2009	Accounts
99460	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	4220133405688	FARHAT ARIF	FARHAT ARIF H.NO.30 ANS	LCY	05560022954601	PLS						PKR					0.16	0.16	20/06/2009	Accounts
99461	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	13503065111489	SHAH ZAMAN	SHAH ZAMAN C O DEPUTY	LCY	05560021906001	PLS						PKR					0.48	0.48	02/01/2009	Accounts
99462	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3420104825666	FARHAT SALEEM	FARHAT SALEEM H.NO.1 G	LCY	05560022439701	PLS						PKR					0.53	0.53	08/12/2009	Accounts
99463	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520223732598	PARVEEN AKHTAR	PARVEEN AKHTAR H NO 2	LCY	05560015697801	PLS						PKR					1.04	1.04	16/04/2009	Accounts
99464	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520235290871	REHMAT ALI	REHMAT ALI H.NO.17 ST.N	LCY	05560021151901	PLS						PKR					1.20	1.20	16/06/2009	Accounts
99465	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520296935009	MANZOOR HUSSAIN	MANZOOR HUSSAIN HOUS	LCY	05560022555501	PLS						PKR					2.39	2.39	11/05/2009	Accounts
99466	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520014902764	SUNDAS AKHTAR W O AKHTAR HUSSAIN	SUNDAS AKHTAR W O AKH	LCY	05560020295601	PLS						PKR					8.07	8.07	19/06/2009	Accounts
99467	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520223643841	ABDUL WAHID KHAN	ABDUL WAHID KHAN 1 B H	LCY	05560012207601	PLS						PKR					11.83	11.83	25/06/2009	Accounts
99468	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520248399563	AYYAZ ANJUM HASHMI	AYYAZ ANJUM HASHMI H.N	LCY	05560022732401	PLS						PKR					10.76	10.76	15/07/2009	Accounts
99469	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	16202398155269	SIRAJ AHMAD AYESHA SIRAJ	SIRAJ AHMAD AYESHA SIR	LCY	05560021793001	PLS						PKR					12.91	12.91	24/10/2009	Accounts
99470	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520269581968	RAMZAN BIBI	RAMZAN BIBI H.NO.37 NAT	LCY	05560023093901	PLS						PKR					12.91	12.91	07/11/2009	Accounts
99471	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	NOTAVCNC	MISBAH UL ISLAM	MISBAH UL ISLAM HOUSE	LCY	05560019397401	PLS						PKR					14.32	14.32	02/02/2009	Accounts
99472	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520227670717	AFTAB AKRAM	AFTAB AKRAM HOUSE NO	LCY	05560022913601	PLS						PKR					27.20	27.20	03/10/2009	Accounts
99473	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520225925314	SHAKEELA TARIQ	SHAKEELA TARIQ H.NO.13	LCY	05560020854101	PLS						PKR					29.86	29.86	09/09/2009	Accounts
99474	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3460185720012	IRSHAD BEGUM	IRSHAD BEGUM C O M AN	LCY	05560004075601	PLS						PKR					32.00	32.00	27/02/2009	Accounts
99475	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB		MAZHAR SAEED QURESHI	MAZHAR SAEED QURESHI	LCY	05560019408001	PLS						PKR					37.38	37.38	18/07/2009	Accounts
99476	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520228206847	MUHAMMAD MANSHA	MUHAMMAD MANSHA I S G	LCY	05560021168101	PLS						PKR					39.02	39.02	08/10/2009	Accounts
99477	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520223570317	QAMAR IQBAL QUREASHI	MR QAMAR IQBAL QUREA	LCY	05567900014601	PLS						PKR					156.93	156.93	24/03/2009	Accounts
99478	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520238796915	SULEMAN NAEEM	SULEMAN NAEEM HOUSE	LCY	05567900046901	PLS						PKR					55.70	55.70	17/08/2009	Accounts
99479	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	4240116602541	MUHAMMAD ARIF GHOLEY & SHAHEENA	MUHAMMAD ARIF GHOLEY	LCY	05560022801701	PLS						PKR					74.55	74.55	06/07/2009	Accounts
99480	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520224848695	SYED ARIF HUSSAIN	SYED ARIF HUSSAIN H.NO	LCY	05560022811201	PLS						PKR					91.19	91.19	09/01/2009	Accounts
99481	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520208095402	RIZWANA ASIF	RIZWANA ASIF 39 HAIDER	LCY	05560017626001	PLS						PKR					101.62	101.62	26/02/2009	Accounts
99482	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520264333244	RASHIDA KHALID	MRS RASHIDA KHALID HN	LCY	05567900014501	PLS						PKR					110.09	110.09	19/12/2009	Accounts
99483	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520227319003	MUHAMMAD ABBAS	MUHAMMAD ABBAS HOUS	LCY	05567900159301	PLS						PKR					506.02	506.02	15/05/2009	Accounts
99484	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3640210522203	IKHTIAR ALI	IKHTIAR ALI H NO.625 LDA	LCY	05567900136701	PLS						PKR					514.99	514.99	10/02/2009	Accounts
99485	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520223809676	HAMDA BEGUM	HAMDA BEGUM HOUSE NO	LCY	05567900193901	PLS						PKR					534.77	534.77	08/10/2009	Accounts
99486	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520201674625	IRSHAD AHMAD	IRSHAD AHMAD BLOCK NO	LCY	05560021299301	PLS						PKR					164.32	164.32	05/03/2009	Accounts
99487	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	NOTAVCNC	JAMILA ABDUL RASHID	JAMILA ABDUL RASHID 14	LCY	05560062229501	PLS						PKR					172.03	172.03	12/02/2009	Accounts
99488	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520259520235	ADIL FAROOQ	ADIL FAROOQ HOUSE NO	LCY	05567900189501	PLS						PKR					555.07	555.07	11/09/2009	Accounts
99489	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520223563147	MOHAMMAD BASHIR	MOHAMMAD BASHIR 16 SA	LCY	05560014456901	PLS						PKR					186.42	186.42	02/10/2009	Accounts
99490	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	27381422359	GUL NAZ ALI	GUL NAZ ALI H.NO.9 A KAU	LCY	05560021482501	PLS						PKR					194.47	194.47	21/03/2009	Accounts
99491	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520262319196	SHAKILA SAFDAR	SHAKILA SAFDAR H.NO.62	LCY	05560006299301	PLS						PKR					246.64	246.64	10/06/2009	Accounts
99492	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520204023047	SYED ZAFAR RAZA	SYED ZAFAR RAZA 13-F 58	LCY	05560022181901	PLS						PKR					253.10	253.10	10/04/2009	Accounts
99493	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520254121062	SADIA KHALID	SADIA KHALID H.NO.14-A S	LCY	05560022981801	PLS						PKR					255.69	255.69	20/10/2009	Accounts
99494	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520270678523	MUHAMMAD AMIN	MUHAMMAD AMIN H NO 04	LCY	05560006337201	PLS						PKR					283.62	283.62	15/12/2009	Accounts
99495	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520285201174	ALIA.F.MIRZA	ALIA.F.MIRZA H.NO.11 ST.N	LCY	05560022958901	PLS						PKR					335.94	335.94	05/03/2009	Accounts
99496	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520242145129	MUHAMMAD AQEEL	MUHAMMAD AQEEL HOUS	LCY	05567900124101	PLS						PKR					1,245.40	1,245.40	28/07/2009	Accounts
99497	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520226770868	NADIA RIZVI	MISS NADIA RIZVI HNO18 S	LCY	05567900052601	PLS						PKR					391.00	391.00	20/04/2009	Accounts
99498	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB		RIFFAT YASMIN	RIFFAT YASMIN 56-BS-24 A	LCY	05560016924101	PLS						PKR					406.89	406.89	02/02/2009	Accounts
99499	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520228837667	MATEEN UL ZAFAR	MATEEN UL ZAFAR QUART	LCY	05560021493901	PLS						PKR					406.89	406.89	05/12/2009	Accounts
99500	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520237505813	MAJOR HASSAAN SALEEM	MAJOR HASSAAN SALEEM	LCY	05567900114801	PLS						PKR					370.17	370.17	08/09/2009	Accounts
99501	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520226707189	SHAHBAZ YOUNAS SALEEMI	SHAHBAZ YOUNAS SALEEI	LCY	05560022502301	PLS						PKR					426.74	426.74	28/01/2009	Accounts
99502	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520226108453	CH SHAKEEL UR REHMAN	MR CH SHAKEEL UR REH	LCY	05567900055601	PLS						PKR					1,458.11	1,458.11	24/07/2009	Accounts
99503	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520214071601	FAISAL GUL	MR FASIAL GUL HNO.9-A K	LCY	05567900002701	PLS						PKR					466.88	466.88	18/11/2009	Accounts
99504	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520224851662	SIDDIQA BANO KAZMI	SIDDIQA BANO KAZMI H N	LCY	05560062013601	PLS						PKR					487.05	487.05	25/11/2009	Accounts
99505	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520224492918	RAHILA YASMEEN	RAHILA YASMEEN H.NO.13	LCY	05560022638601	PLS						PKR					579.29	579.29	31/12/2009	Accounts
99506	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520276205704	RABIA WALI	RABIA WALI 455-E GULSHA	LCY	05560023073801	PLS						PKR					599.07	599.07	24/12/2009	Accounts
99507	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520295725061	TARIQ JAVED	TARIQ JAVED HOUSE NO 3	LCY	05567900152901	PLS						PKR					1,930.29	1,930.29	28/07/2009	Accounts
99508	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3540423915598	SHUMAILA ATTIQUE	SHUMAILA ATTIQUE HOUS	LCY	05567900152801	PLS						PKR					2,228.15	2,228.15	04/06/2009	Accounts
99509	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520224377577	MUHAMMAD NASURLLAH	MUHAMMAD NASURLLAH H	LCY	05560021286301	PLS						PKR					706.89	706.89	11/11/2009	Accounts
99510	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520299012291	MUHAMMAD SALEEM & NUSRAT BANO	MUHAMMAD SALEEM & NU	LCY	05567900184201	PLS						PKR					2,408.97	2,408.97	26/08/2009	Accounts
99511	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520223219362	RAUF ANWAR	RAUF ANWAR H NO 11 ST I	LCY	05560061023701	PLS						PKR					955.81	955.81	22/04/2009	Accounts
99512	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520229576092	SAADAT ARA	SAADAT ARA CLUB ROAD I	LCY	05560022267501	PLS						PKR					1,038.18	1,038.18	17/01/2009	Accounts
99513	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	4420301849493	ASHIQUE HUSSAIN	ASHIQUE HUSSAIN C O SH	LCY	05560020256201	PLS						PKR					1,093.86	1,093.86	18/12/2009	Accounts
99514	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520014508494	NAHEED MASHAHID	NAHEED MASHAHID H.NO.	LCY	05560022723701	PLS						PKR					1,106.11	1,106.11	31/08/2009	Accounts
99515	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	NOTAVCNC	SURRIYA BEGUM	SURRIYA BEGUM HNO 101	LCY	05560004569101	PLS						PKR					1,153.64	1,153.64	08/06/2009	Accounts
99516	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520255031008	KULSOOM AKHTAR	KULSOOM AKHTAR H NO 6	LCY	05560003987901	PLS						PKR					1,157.99	1,157.99	24/12/2009	Accounts
99517	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520015540003	SY BASHIR ALI SHAH & SABIHA ANJUM	SY BASHIR ALI SHAH & SA	LCY	05567000062801	PLS						PKR					1,348.99	1,348.99	20/02/2009	Accounts
99518	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520221623691	MANZOOR AFAQ ZAIDI	MANZOOR AFAQ ZAIDI H N	LCY	05560015758101	PLS						PKR					1,523.14	1,523.14	27/08/2009	Accounts
99519	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520227720075	WAHEED ABBAS	WAHEED ABBAS H NO 23 S	LCY	05560000647901	PLS						PKR					1,698.07	1,698.07	15/01/2009	Accounts
99520	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	9040301762551	NAVEED AKRAM RUKHSANA KAUSAR	NAVEED AKRAM RUKHSAN	LCY	05560006596001	PLS						PKR					1,740.66	1,740.66	19/08/2009	Accounts
99521	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3540117182761	ARSHAD ALI	ARSHAD ALI PUNJAB POLI	LCY	05560022471601	PLS						PKR					1,885.24	1,885.24	09/01/2009	Accounts
99522	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520244877474	QUDSIA SAEED	QUDSIA SAEED HOUSE NO	LCY	05560021998601	PLS						PKR					1,993.97	1,993.97	09/10/2009	Accounts
99523	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3540199874347	AAMIR SAJJAD	AAMIR SAJJAD H NO.21 IF2	LCY	05567900130601	PLS						PKR					2,154.86	2,154.86	20/01/2009	Accounts
99524	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520297257358	ANEELA SHABAB	ANEELA SHABAB HOUSE N	LCY	05567900190301	PLS						PKR					8,234.01	8,234.01	07/09/2009	Accounts
99525	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	4210117911889	MTEEN BAIG MIRZA	MTEEN BAIG MIRZA H.NO.8	LCY	05560022874301	PLS						PKR					2,539.24	2,539.24	04/05/2009	Accounts
99526	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520128098260	QANTAH HAFEEZ D O HAFEEZ ULLAH	QANTAH HAFEEZ D O HAF	LCY	05560006581401	PLS						PKR					2,717.11	2,717.11	19/11/2009	Accounts
99527	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520238201110	RAZIA SULTANA	RAZIA SULTANA JAVAID M	LCY	05560012081601	PLS						PKR					2,806.86	2,806.86	10/08/2009	Accounts
99528	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520014270745	SYED ANWAR HUSSAIN RIZVI	SYED ANWAR HUSSAIN RI	LCY	05567000048501	PLS						PKR					1,626,141.11	1,626,141.11	02/02/2009	Accounts
99529	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB		INAYAT ALI GHULAM FATIMA	INAYAT ALI GHULAM FATI	LCY	05560003675501	PLS						PKR					327,703.40	327,703.40	18/06/2009	Accounts
99530	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520219040332	ABIDA BEGUM ZAIDI	ABIDA BEGUM ZAIDI H.NO.	LCY	05560021585701	PLS						PKR					151,285.07	151,285.07	09/06/2009	Accounts
99531	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB		RIZWAN KHANAM	RIZWAN KHANAM H NO 2 G	LCY	05560062103801	PLS						PKR					144,636.62	144,636.62	11/08/2009	Accounts
99532	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520222289086	AFSARI BEGUM	AFSARI BEGUM 61 A NATI	LCY	05560018857401	PLS						PKR					135,560.99	135,560.99	27/02/2009	Accounts
99533	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520064748437	MARCEL FELIX	MARCEL FELIX c/0 MR RIA	LCY	05560061720301	PLS						PKR					86,616.26	86,616.26	12/12/2009	Accounts
99534	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB		MAJ RETD MOHAMMAD ABDUL QAYYUM	MAJ RETD MOHAMMAD AB	LCY	05560015607901	PLS						PKR					68,562.89	68,562.89	30/05/2009	Accounts
99535	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520222604267	ABDUL MUJIB	ABDUL MUJIB H NO 10 ST I	LCY	05560003215301	PLS						PKR					44,320.42	44,320.42	06/05/2009	Accounts
99536	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	NOTAVCNC	ASMA KHAN	ASMA KHAN H NO 8 ST NO	LCY	05560016621501	PLS						PKR					40,865.66	40,865.66	29/08/2009	Accounts
99537	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520262341344	SOBIA RASHEED	MRS SOBIA RASHEED HNO	LCY	05567900005901	PLS						PKR					33,463.84	33,463.84	05/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
99538	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520215075248	SALMA ZAFAR	SALMA ZAFAR JAVED MAN	LCY	05560014703901	PLS						PKR					24,973.46	24,973.46	09/09/2009	Accounts
99539	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520216156321	NAJEEB UR REHMAN KHAN	NAJEEB UR REHMAN KHA	LCY	05560020078501	PLS						PKR					21,505.84	21,505.84	25/11/2009	Accounts
99540	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB		HANIFA BEGUM	HANIFA BEGUM 36-SAADI I	LCY	05560020996501	PLS						PKR					19,443.47	19,443.47	19/12/2009	Accounts
99541	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520220404583	AMRAN BAIG MIRZA	MR IMRAN BAIG MIRZA HN	LCY	05567900012101	PLS						PKR					19,297.11	19,297.11	24/03/2009	Accounts
99542	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520288381087	FIRZOQ MIRZA ALIA.F.MIRZ	FIRZOQ MIRZA ALIA.F.MIR	LCY	05567900141601	PLS						PKR					15,874.78	15,874.78	16/10/2009	Accounts
99543	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520285452177	MUHAMMAD WASEEM	MUHAMMAD WASEEM HOU	LCY	05567900012601	PLS						PKR					10,544.83	10,544.83	30/12/2009	Accounts
99544	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520117016733	SHAHID PERVEZ	SHAHID PERVEZ H.NO.27 I	LCY	05560021631401	PLS						PKR					8,538.72	8,538.72	12/12/2009	Accounts
99545	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520293594051	KASHIF WAQAR	KASHIF WAQAR 347-SIRAJ	LCY	05560022282501	PLS						PKR					8,790.77	8,790.77	09/01/2009	Accounts
99546	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520263711417	SYED ZAWAR HUSSAIN SHAH	SYED ZAWAR HUSSAIN SH	LCY	05560005991401	PLS						PKR					8,403.51	8,403.51	12/12/2009	Accounts
99547	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520228340145	ANJUMAN I NUSRAT UL ISLAM	ANJUMAN I NUSRAT UL ISL	LCY	05560014336001	PLS						PKR					5,750.16	5,750.16	15/12/2009	Accounts
99548	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520226919858	SALMA NAHEED	SALMA NAHEED H NO.27 A	LCY	05567900108501	PLS						PKR					5,061.46	5,061.46	03/08/2009	Accounts
99549	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	P26633	FAIZA IRFAN	FAIZA IRFAN SW-11-108-3-	LCY	05567900216201	PLS						PKR					18,195.22	18,195.22	09/12/2009	Accounts
99550	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520249827462	SAEEDA BEGUM	SAEEDA BEGUM H NO 12 A	LCY	05560004171001	PLS						PKR					5,414.71	5,414.71	27/06/2009	Accounts
99551	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520222654794	SYED MEHFOOZ ALI	SYED MEHFOOZ ALI 41 HO	LCY	05560062845701	PLS						PKR					4,265.56	4,265.56	05/03/2009	Accounts
99552	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520248946498	MUSARAT KHANUM	MUSARAT KHANUM H NO 6	LCY	05560062572701	PLS						PKR					4,154.97	4,154.97	26/08/2009	Accounts
99553	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520222996609	ALLAH RAKHA	ALLAH RAKHA H.NO.38-A S	LCY	05560022869501	PLS						PKR					3,424.82	3,424.82	30/09/2009	Accounts
99554	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520279059419	ABU UL HASSAN MOHAMMAD IMRAN	ABU UL HASSAN MOHAMM	LCY	05560006396601	PLS						PKR					3,336.94	3,336.94	31/08/2009	Accounts
99555	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520225518806	SURRIYA BEGUM	SURRIYA BEGUM H NO 9 S	LCY	05560017471201	PLS						PKR					3,266.62	3,266.62	10/02/2009	Accounts
99556	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520199084181	KHALIL-UR-REHMAN	KHALIL-UR-REHMAN H.NO.	LCY	05560022598101	PLS						PKR					3,261.53	3,261.53	15/05/2009	Accounts
99557	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520228325259	RANA JAVED AHMAD	RANA JAVED AHMAD 15-S	LCY	05560025833303	CURR						PKR					54,570.00	54,570.00	05/09/2009	Accounts
99558	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB		DELHI HAKIMAN CO OP H SOCIETY LTD		LCY	30019902464586	CD-MISC	STALE	PO	0132398	16/07/2009		PKR					42,000.00	42,000.00	16/07/2009	STALE
99559	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520271180227	KHAWAJA HARISS ZAHOOR	KHAWAJA HARISS ZAHOO	LCY	05567900049603	CURR						PKR					9,962.00	9,962.00	04/05/2009	Accounts
99560	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520014400425	NAEEM AKHTAR MALIK	NAEEM AKHTAR MALIK H.N	LCY	05563500476703	CURR						PKR					9,678.20	9,678.20	10/10/2009	Accounts
99561	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520215004716	GHULAM FIZZA & QALB-E-ABBAS	MRS GHULAM FIZZA & QAL	LCY	05567000045203	CURR						PKR					9,186.21	9,186.21	23/06/2009	Accounts
99562	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520225684537	SH.MUHAMMAD NADEEM	SH.MUHAMMAD NADEEM H	LCY	05560026538003	CURR						PKR					7,911.00	7,911.00	16/07/2009	Accounts
99563	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520285457806	MADIHA ZAFAR	MISS MADIHA ZAFAR HNO.	LCY	05567900050503	PLS						PKR					7,026.00	7,026.00	22/12/2009	Accounts
99564	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	NOTAVCNC	AGHA SYED ABU AULHUSAN NAQVI	AGHA SYED ABU AULHUSA	LCY	05560014060303	CURR						PKR					6,753.00	6,753.00	19/09/2009	Accounts
99565	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520224209129	MOHAMMAD ILLYAS	MOHAMMAD ILLYAS HNO.2	LCY	05567000031803	CURR						PKR					6,116.50	6,116.50	27/07/2009	Accounts
99566	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520284667933	ZEESHAN TARIQ	ZEESHAN TARIQ HOUSE N	LCY	05567900186603	CURR						PKR					5,475.00	5,475.00	28/10/2009	Accounts
99567	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520224854215	KHALID FAROOQ BUTT	KHALID FAROOQ BUTT HO	LCY	05567900192803	PLS						PKR					4,250.00	4,250.00	18/09/2009	Accounts
99568	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520227031631	SHEIKH MUHAMMAD SHAFIQUE	SHEIKH MUHAMMAD SHAF	LCY	05567900128503	PLS						PKR					3,275.00	3,275.00	11/03/2009	Accounts
99569	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB		SYED SHAFIQ SHAH		LCY	30019902464586	CD-MISC	STALE	PO	0132313	01/06/2009		PKR					2,686.20	2,686.20	01/06/2009	STALE
99570	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520226657748	KANEEZ MEHDI	KANEEZ MEHDI HOUSE NO	LCY	05567900173003	PLS						PKR					2,612.00	2,612.00	30/07/2009	Accounts
99571	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520092884317	HASHMAT RASOOL & SHAKEEL AHMAD	HASHMAT RASOOL & SHAI	LCY	05567900185303	CURR						PKR					2,610.00	2,610.00	26/11/2009	Accounts
99572	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB		MEDICAL SUPT. GOVT MUHAMMAD NAWAZ S		LCY	30019902464586	CD-MISC	STALE	PO	0691544	03/09/2009		PKR					2,000.00	2,000.00	03/09/2009	STALE
99573	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB		MEDICAL SUPT. GOVT MUHAMMAD NAWAZ S		LCY	30019902464586	CD-MISC	STALE	PO	0691545	03/09/2009		PKR					2,000.00	2,000.00	03/09/2009	STALE
99574	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520210340332	KISHWAR JEHAN	KISHWAR JEHAN HOUSE N	LCY	05567900174203	PLS						PKR					1,945.00	1,945.00	15/08/2009	Accounts
99575	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520256319832	SHEHZANA ABRAR	SHEHZANA ABRAR HOUSE	LCY	05567900160703	PLS						PKR					1,909.00	1,909.00	13/07/2009	Accounts
99576	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520223495036	FARZANA	FARZANA H NO.77-C-1 USN	LCY	05567900098603	PLS						PKR					1,875.00	1,875.00	17/09/2009	Accounts
99577	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520282765001	SALAH UD DIN	SALAH UD DIN H NO 1 A M	LCY	05560008491203	CURR						PKR					1,818.10	1,818.10	15/09/2009	Accounts
99578	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3230201413962	ASIA BIBI	ASIA BIBI LAHORE GERISO	LCY	05567900058303	CURR						PKR					1,762.00	1,762.00	16/04/2009	Accounts
99579	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520114547078	NARGIS NAZ	NARGIS NAZ NATHY KHAL	LCY	05567900135203	PLS						PKR					1,523.00	1,523.00	17/08/2009	Accounts
99580	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB		M.ARSHAD ENGINEERING WORKS	M.ARSHAD ENGINEERING	LCY	05560024015203	CURR						PKR					1,330.00	1,330.00	31/08/2009	Accounts
99581	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB		GLACIER ENGINEER	GLACIER ENGINEER 68 G A	LCY	05560010202903	CURR						PKR					1,163.03	1,163.03	10/11/2009	Accounts
99582	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520112966599	MUHAMMAD AFZAL	MUHAMMAD AFZAL H NO 3	LCY	05563500117503	CURR						PKR					1,138.53	1,138.53	23/05/2009	Accounts
99583	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520223728110	ZARINA	ZARINA HOUSE NO 29 GAL	LCY	05567900147103	PLS						PKR					1,051.00	1,051.00	08/10/2009	Accounts
99584	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520238914825	SYED FAHAD WAQAR	SYED FAHAD WAQAR H NO	LCY	05567900215703	PLS						PKR					1,000.00	1,000.00	07/12/2009	Accounts
99585	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB		TELE COOPERATIVE HOUSING SOCIETY	L	LCY	30019902464586	CD-MISC	STALE	PO	0132147	18/03/2009		PKR					1,000.00	1,000.00	18/03/2009	STALE
99586	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520236317642	ZAHIDA BEGUM	ZAHIDA BEGUM H NO.19 D	LCY	05567900121903	PLS						PKR					875.00	875.00	22/08/2009	Accounts
99587	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520277211511	ABDUL GHAFOOR	ABDUL GHAFOOR HOUSE I	LCY	05567900139103	PLS						PKR					875.00	875.00	25/02/2009	Accounts
99588	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	9140002078851	SHAHID MAJID	SHAHID MAJID C/O HAMID	LCY	05567900159403	PLS						PKR					875.00	875.00	09/07/2009	Accounts
99589	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520274031475	ZIA UL HASSAN	ZIA UL HASSAN HOUSE NO	LCY	05567900177403	PLS						PKR					875.00	875.00	11/09/2009	Accounts
99590	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520248428045	MUHAMMAD TARIQ	MUHAMMAD TARIQ HOUSE	LCY	05567900178103	PLS						PKR					875.00	875.00	26/08/2009	Accounts
99591	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520249953209	ALI RAZA	ALI RAZA HOUSE NO 11 GA	LCY	05567900182703	PLS						PKR					875.00	875.00	07/08/2009	Accounts
99592	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520229086635	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ H NO.1	LCY	05567900194903	PLS						PKR					875.00	875.00	30/09/2009	Accounts
99593	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520014228327	RANA FAISAL ISHAQ	RANA FAISAL ISHAQ HOUS	LCY	05567900206103	PLS						PKR					875.00	875.00	31/10/2009	Accounts
99594	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520282997047	ZULFIQAR KHAN	ZULFIQAR KHAN HOUSE N	LCY	05567900211203	PLS						PKR					875.00	875.00	20/11/2009	Accounts
99595	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB		RASHIDA BEGUM		LCY	30019902464586	CD-MISC	STALE	PO	0132216	23/04/2009		PKR					861.75	861.75	23/04/2009	STALE
99596	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520253791293	MUHAMMAD BILAL	MUHAMMAD BILAL H NO.26	LCY	05567900117003	PLS						PKR					842.00	842.00	15/07/2009	Accounts
99597	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520230309579	NADEEM AHMAD	NADEEM AHMAD H.NO.2 SI	LCY	05567900028503	CURR						PKR					837.50	837.50	12/02/2009	Accounts
99598	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520222135753	MUHAMMAD AKRAM CHAKRTI	MUHAMMAD AKRAM CHAK	LCY	05563500573903	CURR						PKR					722.51	722.51	21/08/2009	Accounts
99599	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520238545791	ATTIQ AHMED	ATTIQ AHMED 120-KARIM B	LCY	05563500450503	CURR						PKR					714.13	714.13	08/10/2009	Accounts
99600	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB		GHOUS MAHMOOD		LCY	30019902464586	CD-MISC	STALE	PO	0132426	27/07/2009		PKR					691.78	691.78	27/07/2009	STALE
99601	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB		MALIK TRADING CO	MALIK TRADING CO 83 THE	LCY	05560020794203	CURR						PKR					683.00	683.00	24/06/2009	Accounts
99602	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB		INTERNATIONAL ISLAMIC UNIVERSITY IS		LCY	30019902464586	CD-MISC	STALE	PO	0691765	15/12/2009		PKR					650.00	650.00	15/12/2009	STALE
99603	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520264455037	SIRAJ DIN JAMES GILL	SIRAJ DIN JAMES GILL H #	LCY	05567900139503	PLS						PKR					500.00	500.00	31/07/2009	Accounts
99604	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB		FEDRAL URDU UNIVERSITIY OF ARTS SCI		LCY	30019902464586	CD-MISC	STALE	PO	0132119	03/03/2009		PKR					500.00	500.00	03/03/2009	STALE
99605	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB		BRIG R MUHAMMAD ZAREEN		LCY	30019902464586	CD-MISC	STALE	PO	0691743	26/11/2009		PKR					500.00	500.00	26/11/2009	STALE
99606	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB		IFTIKHAR HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	0132419	24/07/2009		PKR					375.00	375.00	24/07/2009	STALE
99607	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB		TREASURE BAHU- UD-DIN ZIKARYA UNIVE		LCY	30019902464586	CD-MISC	STALE	PO	0691566	07/09/2009		PKR					350.00	350.00	07/09/2009	STALE
99608	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520214136013	YOUSAF MASIH	YOUSAF MASIH H NO 252-E	LCY	05567900171003	PLS						PKR					334.00	334.00	03/12/2009	Accounts
99609	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB		TREASURER ALLAMA IQBAL OPEN UNIVERS		LCY	30019902464586	CD-MISC	STALE	PO	0132142	14/03/2009		PKR					300.00	300.00	14/03/2009	STALE
99610	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB		C 02101 ORGANISATION OF STATE EXAMI		LCY	30019902464586	CD-MISC	STALE	PO	0132462	10/08/2009		PKR					300.00	300.00	10/08/2009	STALE
99611	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520272422677	MUHAMMAD HASSAN IMRAN	MUHAMMAD HASSAN IMRA	LCY	05567900146503	PLS						PKR					287.00	287.00	16/05/2009	Accounts
99612	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520233827648	NAILA ISHTIAQ	MISS NAILA ISHTIAQ HNO.1	LCY	05567900080903	CURR						PKR					283.00	283.00	07/11/2009	Accounts
99613	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520224418895	MALIK AKBER ALI	MALIK AKBER ALI HOUSE N	LCY	05563500060803	CURR						PKR					262.80	262.80	17/06/2009	Accounts
99614	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520272338101	SHOUKAT ALI	SHOUKAT ALI H NO.04 STR	LCY	05567900178603	CURR						PKR					261.00	261.00	29/07/2009	Accounts
99615	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520245385092	AQSA	MISS AQSA HNO.17 STNO.	LCY	05567900069403	CURR						PKR					218.00	218.00	11/11/2009	Accounts
99616	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3410104753321	ZAIN UL ABIDIN HAIDER	ZAIN UL ABIDIN HAIDER US	LCY	05567900119203	PLS						PKR					175.00	175.00	29/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
99617	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520282918775	MUHAMMAD AHMAD KHAN	MUHAMMAD AHMAD KHAN	LCY	05567900140003	PLS						PKR					175.00	175.00	07/03/2009	Accounts
99618	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3410122714355	MUHAMMAD ZULNORAIN	MUHAMMAD ZULNORAIN Q	LCY	05560026114003	CURR						PKR					157.50	157.50	05/08/2009	Accounts
99619	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520272429737	MUHAMMAD SAEED UMAIR	MUHAMMAD SAEED UMAIR	LCY	05567900159603	PLS						PKR					135.00	135.00	04/08/2009	Accounts
99620	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520230186371	NADEEM ASAD SIDDIQUE	NADEEM ASAD SADDIQUE	LCY	05567900142503	PLS						PKR					112.00	112.00	17/12/2009	Accounts
99621	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520248151670	SADAF NAZIA	SADAF NAZIA H NO.6 OME	LCY	05567900137703	PLS						PKR					87.00	87.00	18/07/2009	Accounts
99622	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520287452122	TOUQEER FATIMA	MRS TOUQEER FATIMA HN	LCY	05567900037903	CURR						PKR					79.50	79.50	12/09/2009	Accounts
99623	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3310014818735	MUHAMMAD ARSHAD BHATTI	MUHAMMAD ARSHAD BHA	LCY	05560021960603	CURR						PKR					64.00	64.00	28/09/2009	Accounts
99624	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB		MUHAMMAD ASIF		LCY	30019902464586	CD-MISC	STALE	PO	0132420	24/07/2009		PKR					64.00	64.00	24/07/2009	STALE
99625	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520182234807	TAHIR MUNIR MIR	TAHIR MUNIR MIR HOUSE#	LCY	05567900132303	PLS						PKR					45.00	45.00	03/02/2009	Accounts
99626	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520137646063	TASLEEM TRAVEL & TOURISM	TASLEEM TRAVEL & TOUR	LCY	05567900048703	CURR						PKR					43.00	43.00	15/05/2009	Accounts
99627	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520279879189	SAJID USMAN	SAJID USMAN HOUSE # 50	LCY	05567900129803	PLS						PKR					32.50	32.50	06/04/2009	Accounts
99628	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520228884461	MUHAMMAD KASHIF QURESHI	MUHAMMAD KASHIF QURE	LCY	05567900144203	PLS						PKR					15.00	15.00	27/07/2009	Accounts
99629	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3110585606497	MUBASHAIR ANEES	MUBASHAIR ANEES HOUS	LCY	05567900156503	PLS						PKR					14.00	14.00	03/11/2009	Accounts
99630	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520273644701	NAVEED AHMED KHAN	NAVEED AHMED KHAN H.N	LCY	05563500353303	CURR						PKR					4.81	4.81	03/11/2009	Accounts
99631	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520223218732	FARYAL IDRESS	FARYAL IDRESS FLAT NO 1	LCY	05567900180403	PLS						PKR					0.21	0.21	04/08/2009	Accounts
99632	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520223708365	MUHAMMAD NADEEM	MUHAMMAD NADEEM HOU	LCY	05567900112703	PLS						PKR					0.20	0.20	14/07/2009	Accounts
99633	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520281063932	MUNAZA AMIR	MUNAZA AMIR HOUSE NO	LCY	05567900174603	PLS						PKR					0.20	0.20	10/09/2009	Accounts
99634	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3640292831163	ZULFIQAR ALI	ZULFIQAR ALI QUARTER N	LCY	05567900192703	PLS						PKR					0.20	0.20	09/10/2009	Accounts
99635	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520285137721	SYED SALMAN ZAIDI	SYED SALMAN ZAIDI HOUS	LCY	05567900174103	PLS						PKR					0.15	0.15	13/10/2009	Accounts
99636	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520230024803	ATTIQ UR REHMAN	ATTIQ UR REHMAN HOUSE	LCY	05567900175603	PLS						PKR					0.14	0.14	18/11/2009	Accounts
99637	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520279636583	CH.BABER AMEEN	CH.BABER AMEEN H NO.6	LCY	05567900090503	CURR						PKR					0.13	0.13	25/11/2009	Accounts
99638	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520222054665	ARIF MAHMOOD	ARIF MAHMOOD HNO.11-A	LCY	05567000062403	CURR						PKR					0.06	0.06	04/08/2009	Accounts
99639	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520210391335	ZAHID ALI MALIK	ZAHID ALI MALIK HOUSE N	LCY	05560017043301	PLS						PKR					0.04	0.04	02/02/2009	Accounts
99640	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3320196936173	MANZOOR AHMAD	MANZOOR AHMAD H.NO.5	LCY	05560026253603	CURR						PKR					0.04	0.04	18/08/2009	Accounts
99641	LAHORE	0556	KRISHAN NAGAR (ISLAMPURA)	PB	3520204495405	MUHAMMAD USMAN	MUHAMMAD USMAN NAIF	LCY	05567900129303	PLS						PKR					0.03	0.03	09/07/2009	Accounts
99642	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3650226737451	SHAHID IQBAL	SHAHID IQBAL H NO 416 H	UFZ	05577900118312	PLS						GBP					3.21	3.21	25/05/2009	Accounts
99643	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	2765863536532	RUBINA ASIF	RUBINA ASIF H.NO.29 MAH	UFZ	05570050006714	PLS						EUR					153.43	153.43	03/07/2009	Accounts
99644	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB		FAYYAZ ALI MALIK AND SHAHAWANA MA	FAYYAZ ALI MALIK AND SH	UFZ	05570060045111	PLS						USD					264.32	264.32	07/09/2009	Accounts
99645	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB		MUHAMMAD TARIQ	MUHAMMAD TARIQ H.NO.0	UFZ	05570060064411	PLS						USD					2,153.66	2,153.66	27/05/2009	Accounts
99646	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520232511879	SARDAR MUZAFFAR HUSSAIN	SARDAR MUZAFFER HUSS	UFZ	05577900113814	PLS						EUR					2,554.50	2,554.50	20/04/2009	Accounts
99647	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520168178167	MUHAMMAD NASEEM	MUHAMMAD NASEEM H.NO	LCY	05570017870701	PLS						PKR					0.37	0.37	30/06/2009	Accounts
99648	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520284675131	SHAFQAT ALI SHAH	SHAFQAT ALI SHAH H.NO.(	LCY	05570018887401	PLS						PKR					0.36	0.36	26/05/2009	Accounts
99649	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520226821596	NUSRAT PARVEEN	NUSRAT PARVEEN H.NO.0	LCY	05570019144101	PLS						PKR					0.02	0.02	20/02/2009	Accounts
99650	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520298938764	SAIRA SIDDIQUE	SAIRA SIDDIQUE H NO 18 S	LCY	05570019594801	PLS						PKR					0.21	0.21	31/12/2009	Accounts
99651	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520231361035	BILAL	BILAL S/O MUHAMMAD ASI	LCY	05577900122501	PLS						PKR					0.37	0.37	24/02/2009	Accounts
99652	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3540139380209	ALLAH DITTA	ALLAH DITTA S/O ABDUL R	LCY	05570019498301	PLS						PKR					0.75	0.75	29/05/2009	Accounts
99653	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520136998857	MOHAMMAD SHAMIM	MOHAMMAD SHAMIM H.NO	LCY	05570018219901	PLS						PKR					1.28	1.28	12/11/2009	Accounts
99654	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520224226857	MUHAMMAD HUSSAIN SHAMIM AKHTAR	MUHAMMAD HUSSAIN SHA	LCY	05570015714001	PLS						PKR					1.69	1.69	18/05/2009	Accounts
99655	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	27534057601	RAZIA BIBI	RAZIA BIBI H N 326 ST 56 R	LCY	05570015909001	PLS						PKR					1.87	1.87	03/06/2009	Accounts
99656	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520232919378	QAMAR PARVEEN & ZEESHAN HAIDER	QAMAR PARVEEN & ZEESH	LCY	05577000129299	PLS						PKR					8.20	8.20	08/10/2009	Accounts
99657	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520170317015	MUHAMMAD WASEEM	MR MUHAMMAD WASEEM	LCY	05577900080801	PLS						PKR					8.07	8.07	12/10/2009	Accounts
99658	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520112639519	SYED NASEEM ALI	SYED NASEEM ALI H.NO.03	LCY	05570018527101	PLS						PKR					13.65	13.65	24/12/2009	Accounts
99659	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520113104296	SAMIA ZAMAN KHAN	SAMIA ZAMAN KHAN HOUS	LCY	05570017806801	PLS						PKR					14.07	14.07	05/10/2009	Accounts
99660	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520114527455	FATHE MUHAMMAD	FATHE MUHAMMAD H NO2	LCY	05570018179401	PLS						PKR					16.14	16.14	09/05/2009	Accounts
99661	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB		SUMRA AZAD	SUMRA AZAD NAZIR AHME	LCY	05570006737401	PLS						PKR					29.64	29.64	12/06/2009	Accounts
99662	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520226890776	ABIDA JAVED BUTT	ABIDA JAVAID BUTT W/O J	LCY	05577000143899	PLS						PKR					151.34	151.34	30/06/2009	Accounts
99663	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3452015134671	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ QTR.N	LCY	05570018377201	PLS						PKR					48.62	48.62	03/11/2009	Accounts
99664	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB		KHALIDA BEGUM	KHALIDA BEGUM H NO 3 A	LCY	05570014427401	PLS						PKR					84.03	84.03	26/08/2009	Accounts
99665	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520288340323	SABIR ALI	SABIR ALI 08-TIPU STREET	LCY	05570018658101	PLS						PKR					88.73	88.73	15/12/2009	Accounts
99666	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520228621859	SYED ILYAS KHALID	SYED MUHAMMAD ILYAS K	LCY	05577900085001	PLS						PKR					88.86	88.86	27/10/2009	Accounts
99667	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520271935065	ABDUL SABOOR	ABDUL SABOOR H # 132/LL	LCY	05570017907301	PLS						PKR					102.26	102.26	18/11/2009	Accounts
99668	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520157535487	MUHAMMAD HAMEED	MUHAMMAD HAMEED S/O	LCY	05577000145299	PLS						PKR					403.90	403.90	27/02/2009	Accounts
99669	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520228370139	WAHEED MUBARIK BUTTAR	WAHEED MUBARIK BUTTA	LCY	05570016981301	PLS						PKR					131.58	131.58	08/09/2009	Accounts
99670	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520014759403	NAZIM HUSSAIN	NAZIM HUSSAIN HOUSE N	LCY	05570003638101	PLS						PKR					153.28	153.28	07/02/2009	Accounts
99671	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520114513753	JAN MOHAMMAD	JAN MOHAMMAD H.NO.03 I	LCY	05570017976301	PLS						PKR					168.07	168.07	06/10/2009	Accounts
99672	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520225836417	ABDUL NAFEES	ABDUL NAFEES 105 LAREX	LCY	05570011904101	PLS						PKR					169.90	169.90	24/03/2009	Accounts
99673	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520187395716	GHAZALA SHAHEEN	GHAZALA SHAHEEN H NO	LCY	05577900209501	PLS						PKR					568.23	568.23	25/11/2009	Accounts
99674	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520235799745	ABDULLAH	ABDULLAH HOUSE NO 4 FI	LCY	05570010680601	PLS						PKR					189.39	189.39	27/10/2009	Accounts
99675	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3510205839191	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE C&V	LCY	05570018699101	PLS						PKR					209.84	209.84	15/12/2009	Accounts
99676	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520225326413	UME KALSOOM & KASHIF MUHAMOOD A	MR KASHIF MEHMOUD AW	LCY	05577900082601	PLS						PKR					224.06	224.06	30/01/2009	Accounts
99677	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520258562652	RAZIA	RAZIA W/O MANNA MASIH	LCY	05577900141501	PLS						PKR					274.96	274.96	02/03/2009	Accounts
99678	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520225077737	MUHAMMAD ASIF LATIF	MUHAMMAD ASIF LATIF HO	LCY	05570017506601	PLS						PKR					286.32	286.32	23/07/2009	Accounts
99679	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520222471967	SYED AZEEM ABBAS	SYED AZEEM ABBAS H NO	LCY	05577900153301	PLS						PKR					290.13	290.13	08/04/2009	Accounts
99680	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520113080337	KARAM HUSSAIN	KARAM HUSSAIN H NO 93	LCY	05570006723601	PLS						PKR					310.43	310.43	19/06/2009	Accounts
99681	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520285028341	SHER BAZ KHAN	SHER BAZ KHAN NAWAZ M	LCY	05570017483801	PLS						PKR					310.10	310.10	07/09/2009	Accounts
99682	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520224304327	ASIF ALI KHAN	ASIF ALI KHAN H NO 22 ST	LCY	05577900153401	PLS						PKR					360.77	360.77	01/04/2009	Accounts
99683	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520015454121	JAM KHAN MR UMAR	JAM KHAN MR UMAR S/O J	LCY	05570010942201	PLS						PKR					370.31	370.31	04/11/2009	Accounts
99684	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3450119538843	KHALID PARVAIZ TAJASSAR	KHALID PARVAIZ TAJASSA	LCY	05570018249501	PLS						PKR					454.82	454.82	15/05/2009	Accounts
99685	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520115712509	GHAFOOR AHMED	GHAFOOR AHMED 106 C A	LCY	05570015785701	PLS						PKR					526.13	526.13	01/12/2009	Accounts
99686	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520224476802	FATIMA AMIN	SARWAR STREET NO.38 H	LCY	05577000123999	PLS						PKR					1,831.74	1,831.74	21/05/2009	Accounts
99687	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520285661556	AASHIA BIBI	AASHIA BIBI H NO #299 ST	LCY	05577007504361	PLS						PKR					1,850.67	1,850.67	10/08/2009	Accounts
99688	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520211064930	SAJIDA MANSOOR	SAJIDA MANSOOR H.NO.13	LCY	05570019229901	PLS						PKR					573.29	573.29	29/10/2009	Accounts
99689	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520139781346	RUKHSANA BIBI	RUKHSANA BIBI BURJI NO	LCY	05570019510101	PLS						PKR					574.50	574.50	12/10/2009	Accounts
99690	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB		MUHAMMAD YASIN	MUHAMMAD YASIN HNO 76	LCY	05570013870901	PLS						PKR					596.51	596.51	17/02/2009	Accounts
99691	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520013930552	NAHEED ANWAR	NAHEED ANWAR HOUSE N	LCY	05570016427301	PLS						PKR					613.81	613.81	12/06/2009	Accounts
99692	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520113594278	ASIFA IDREES	ASIFA IDREES H.NO.24 G.S	LCY	05570019241401	PLS						PKR					627.21	627.21	28/07/2009	Accounts
99693	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520253941385	SHOUKAT ALI	SHOUKAT ALI 86-ALLAMA I	LCY	05570060960901	PLS						PKR					685.23	685.23	29/04/2009	Accounts
99694	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520213001607	GULZAR ALI	MR GULZAR ALI S/O SARD	LCY	05577900007701	PLS						PKR					703.34	703.34	03/03/2009	Accounts
99695	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520262867945	MOHAMMAD NASIM	MOHAMMAD NASIM MULTA	LCY	05570018254601	PLS						PKR					794.60	794.60	30/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
99696	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520223426571	ahmad bilal	AHMAD BILAL S/O MAHBOO	LCY	05577000121701	PLS						PKR					748.80	748.80	30/03/2009	Accounts
99697	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520252721721	QAZI MUHAMMAD ASHRAF	QAZI MUHAMMAD ASHRAF	LCY	05570011658701	PLS						PKR					841.37	841.37	19/01/2009	Accounts
99698	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB		RAZIA KHANUM	RAZIA KHANUM 123-NISHT	LCY	05570017274601	PLS						PKR					1,025.88	1,025.88	14/04/2009	Accounts
99699	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3820106746407	MUHAMMAD MAQBOOL	MUHAMMAD MAQBOOL TP	LCY	05570018274001	PLS						PKR					1,368.68	1,368.68	18/12/2009	Accounts
99700	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	35201134488917	MOHD SIDDIQUE	MOHD SIDDIQUE CHAK NO	LCY	05570004440101	PLS						PKR					1,487.29	1,487.29	27/03/2009	Accounts
99701	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520225149651	SHAHZAD AHMED SH	SHAHZAD AHMED SH H.NO	LCY	05570015107601	PLS						PKR					1,674.31	1,674.31	22/06/2009	Accounts
99702	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520224941303	ASHFAQ HAIDER	ASHFAQ HAIDER HOUSE 1	LCY	05570007768301	PLS						PKR					1,689.34	1,689.34	13/03/2009	Accounts
99703	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520170013580	AISHA RAMZAN	MRS AISHA RAMZAN W/O R	LCY	05577900096301	PLS						PKR					1,748.77	1,748.77	19/03/2009	Accounts
99704	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	35101748060 41	AMANAT ALI	AMANAT ALI GENERAL ST	LCY	05570017421901	PLS						PKR					1,763.56	1,763.56	11/11/2009	Accounts
99705	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520263292868	ISMAT RAFIQUE & SHAHIDA PARVEEN	MRS ISMAT RAFIQUE/SHAI	LCY	05577900064901	PLS						PKR					1,905.42	1,905.42	11/05/2009	Accounts
99706	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	27487062615	SA MUHAMMAD HAIDER ALI ZARINA N	SA MUHAMMAD HAIDER AL	LCY	05570015637901	PLS						PKR					2,065.73	2,065.73	01/04/2009	Accounts
99707	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520170976297	IFTEKHAR HUSSAIN S O MANZOOR HUSS	IFTEKHAR HUSSAIN S O M	LCY	05570018331101	PLS						PKR					2,117.02	2,117.02	09/05/2009	Accounts
99708	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520230669002	NASREEN FATIMA	NASREEN FATIMA W/O MU	LCY	05577900148001	PLS						PKR					2,156.10	2,156.10	24/07/2009	Accounts
99709	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520189029281	MUHAMMAD ADIL	MUHAMMAD ADIL H.NO.77	LCY	05570017886101	PLS						PKR					2,323.70	2,323.70	27/05/2009	Accounts
99710	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520137301743	MUHAMMAD KHULEEQ KHAN	MUHAMMAD KHULEEQ KH	LCY	05570018994201	PLS						PKR					2,159.74	2,159.74	30/03/2009	Accounts
99711	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3410124184781	MUHAMMAD IMRAN SIDDIQUE	MUHAMMAD IMRAN SIDDI	LCY	05570019482901	PLS						PKR					2,639.85	2,639.85	10/11/2009	Accounts
99712	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520014253520	RAZIA BIBI	RAZIA BIBI W/O MUHAMMA	LCY	05577900034301	PLS						PKR					8,876.21	8,876.21	17/06/2009	Accounts
99713	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520240927616	AQSA FAISAL	AQSA FAISAL W/O FAISAL	LCY	05577900199901	PLS						PKR					8,940.95	8,940.95	21/11/2009	Accounts
99714	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520276149824	NOOR JEHAN	NOOR JEHAN 136-D HALL	LCY	05570011596801	PLS						PKR					2,859.31	2,859.31	20/08/2009	Accounts
99715	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520224963232	MUNAZA SARFRAZ M SAKINA BIBI G	MUNAZA SARFRAZ M SAKI	LCY	05570016645201	PLS						PKR					196,364.14	196,364.14	03/10/2009	Accounts
99716	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	35201754989 28	IMRANA NAEEM	IMRANA NAEEM 230-C TAJ	LCY	05570017763901	PLS						PKR					98,695.56	98,695.56	14/01/2009	Accounts
99717	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520108369178	ZARINA BEGUM	ZARINA BEGUM HOUSE NO	LCY	05570009040501	PLS						PKR					49,581.31	49,581.31	02/06/2009	Accounts
99718	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB		MUKARRAM AZIZ	MUKARRAM AZIZ HOUSE N	LCY	05570015761301	PLS						PKR					47,951.97	47,951.97	15/01/2009	Accounts
99719	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520225203887	ABDUL GHANI	ABDUL GHANI H.NO.07 ST.	LCY	05570018384301	PLS						PKR					46,941.58	46,941.58	25/03/2009	Accounts
99720	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520130259414	KHURSHID BIBI	KHURSHID BIBI SERVENT (	LCY	05570011626701	PLS						PKR					36,381.18	36,381.18	11/04/2009	Accounts
99721	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520262624823	FAZAL MOHD	FAZAL MOHD JUGAIN YAS	LCY	05570060051601	PLS						PKR					28,351.78	28,351.78	28/07/2009	Accounts
99722	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520078742924	HAMIDA AKHTER	HAMIDA AKHTER H NO 24 S	LCY	05570000783101	PLS						PKR					25,878.00	25,878.00	18/04/2009	Accounts
99723	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520225149601	EJAZ AHMED SHEIKH	EJAZ AHMED SHEIKH HOU	LCY	05570016171301	PLS						PKR					25,623.16	25,623.16	03/02/2009	Accounts
99724	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520226728022	ATIQA TARIQ	MISS ATIQA TARIQ D/O M T	LCY	05577900084001	PLS						PKR					23,138.67	23,138.67	10/08/2009	Accounts
99725	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	9140003374103	MALIK ZUBAIR KHALID	MALIK ZUBAIR KHALID HO	LCY	05570016560501	PLS						PKR					17,690.15	17,690.15	16/03/2009	Accounts
99726	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB		MUHAMMAD YAQOOB	MUHAMMAD YAQOOB H 6 S	LCY	05570013183801	PLS						PKR					18,400.92	18,400.92	21/01/2009	Accounts
99727	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB		MUHAMMAD IJAZ AND SAMIA IJAZ	MUHAMMAD IJAZ AND SAM	LCY	05570016775601	PLS						PKR					17,873.22	17,873.22	19/08/2009	Accounts
99728	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520013605476	FARZANA IQBAL	FARZANA IQBAL 47 20-A SI	LCY	05570018899601	PLS						PKR					8,413.27	8,413.27	06/08/2009	Accounts
99729	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520222002287	ASHIQ YOUSAF	ASHIQ YOUSAF H NO 29 BL	LCY	05570014648801	PLS						PKR					7,444.58	7,444.58	09/10/2009	Accounts
99730	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520144889148	SHABNUM TARIQ	SHABNUM TARIQ 177-SHAI	LCY	05570018995001	PLS						PKR					6,617.46	6,617.46	30/03/2009	Accounts
99731	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520224748049	MUHAMMAD AMEEN	MUHAMMAD AMEEN S/O M	LCY	05577900053901	PLS						PKR					16,033.99	16,033.99	19/08/2009	Accounts
99732	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520114935414	NOOR AHMED ZARIA BEGUM	NOOR AHMED ZARIA BEG	LCY	05570010849201	PLS						PKR					4,212.63	4,212.63	07/09/2009	Accounts
99733	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3410137549002	TAHIRA PARVEEN	TAHIRA PARVEEN H NO 8-I	LCY	05577900121801	PLS						PKR					3,778.38	3,778.38	23/06/2009	Accounts
99734	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520115645650	TAHIRA KHANUM	TAHIRA KHANUM H NO 4 B	LCY	05570009018401	PLS						PKR					3,380.26	3,380.26	30/05/2009	Accounts
99735	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	27376193536	IMTIAZ AHMED	IMTIAZ AHMED 43-B, ABU B	LCY	05570500912603	CURR						PKR					53,599.60	53,599.60	07/02/2009	Accounts
99736	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3740515367297	MUSSARAT HUSSAIN	MUSSARAT HUSSAIN FLAT	LCY	05577900141103	CURR						PKR					22,446.00	22,446.00	01/09/2009	Accounts
99737	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520230412307	SYED SULMAN MAZHAR NAQVI	SYED SULEMAN MAZHAR I	LCY	05577000136303	CURR						PKR					17,202.00	17,202.00	12/11/2009	Accounts
99738	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB		FAUJI FOUNDATION HOSPITAL LHR.		LCY	30019902464586	CD-MISC	STALE	PO	0637814	23/12/2009		PKR					10,760.00	10,760.00	23/12/2009	STALE
99739	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3310043484104	FARDOS NASIM	FARDOS NASIM 269 LAREX	LCY	05577900195603	CURR						PKR					10,000.00	10,000.00	30/09/2009	Accounts
99740	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB		RESIDENT ENGG. WAPDA, MANGLA		LCY	30019902464586	CD-MISC	STALE	PO	0637757	23/11/2009		PKR					8,000.00	8,000.00	23/11/2009	STALE
99741	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520228219460	SHAISTA KHALID RATHORE	SHAISTA KHALID RATHORE	LCY	05570024209603	CURR						PKR					7,151.00	7,151.00	13/04/2009	Accounts
99742	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520114440785	HASSAN FAISAL INDUSTRIES	HASSAN FAISAL INDUSTRI	LCY	05570501594903	CURR						PKR					6,428.74	6,428.74	06/07/2009	Accounts
99743	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB		XEN TAUNSA SHARIF D.G.KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0114100	05/03/2009		PKR					6,000.00	6,000.00	05/03/2009	STALE
99744	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB		XEN TAUNSA SHARIF D.G.KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0114101	05/03/2009		PKR					6,000.00	6,000.00	05/03/2009	STALE
99745	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3420221150684	SHAMIM ASLAM	MRS SHAMIM ASLAM W/O I	LCY	05577900047503	CURR						PKR					5,260.00	5,260.00	17/07/2009	Accounts
99746	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	26757266824	SARDAR AFZAL	SARDAR AFZAL 582 SHAD	LCY	05570500695803	CURR						PKR					4,451.51	4,451.51	04/07/2009	Accounts
99747	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520261509179	HAFIZ MUHAMMAD TARIQ AZIZ	HAFIZ MUHAMMAD TARIQ A	LCY	05577900133703	CURR						PKR					3,921.00	3,921.00	18/08/2009	Accounts
99748	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520239162041	ELECTRIC ELECTRONIC ENGINEERING	ELECTRIC ELECTRONIC EN	LCY	05570017511803	CURR						PKR					3,152.00	3,152.00	17/06/2009	Accounts
99749	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520138613922	MUNEZEH ARSHAD	MRS MUNEZEH W/OARSHA	LCY	05577900109403	CURR						PKR					2,302.00	2,302.00	18/12/2009	Accounts
99750	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520230389379	RANA AKBAR ALI	RANA AKBAR ALI H NO 10 I	LCY	05577900115703	CURR						PKR					2,245.00	2,245.00	01/09/2009	Accounts
99751	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520291612985	AMIR YOUNAS	AMIR YOUNAS S/O MUHAM	LCY	05577900174503	CURR						PKR					2,211.00	2,211.00	12/08/2009	Accounts
99752	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3410123681562	BUSHRA SHEIKH	BUSHRA SHEIKH W/O MUH	LCY	05577900167203	CURR						PKR					2,198.00	2,198.00	04/06/2009	Accounts
99753	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB		H.M.ABDULLAH & SONS(LOCKER REPAIR)		LCY	30019902464586	CD-MISC	STALE	PO	0114223	29/04/2009		PKR					2,000.00	2,000.00	29/04/2009	STALE
99754	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	35202365361 41	SHERWAN ASIF	SHERWAN ASIF S/O MUHA	LCY	05577900166303	PLS						PKR					1,875.00	1,875.00	01/06/2009	Accounts
99755	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520014347285	M S TAIMOR ABDULLAH TRADERS	M S TAIMOR ABDULLAH TR	LCY	05570018339903	CURR						PKR					1,871.00	1,871.00	27/06/2009	Accounts
99756	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520203947833	SHAFIQ AHMED	SHAFIQ AHMED S/O HASAI	LCY	05577900153703	CURR						PKR					1,765.00	1,765.00	08/04/2009	Accounts
99757	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB		QARSHI INDUSTRIES (PVT) LTD.		LCY	30019902464586	CD-MISC	STALE	PO	0114151	02/04/2009		PKR					1,520.00	1,520.00	02/04/2009	STALE
99758	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	35202744630 85	AHMED LATIF	HAMID ALTAF HAJI MANZIL	LCY	05570500653403	CURR						PKR					1,401.18	1,401.18	07/02/2009	Accounts
99759	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB		RAUF SONS	RAUF SONS H.NO.6 ST.NO	LCY	05570018101203	CURR						PKR					1,292.50	1,292.50	09/12/2009	Accounts
99760	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520295713796	NAHEED AKHTAR	NAHEED AKHTER D/O MUH	LCY	05577900176503	CURR						PKR					1,261.00	1,261.00	11/07/2009	Accounts
99761	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520212049929	M ASIF	M ASIF 62-CRESCENT TOW	LCY	05570501015103	CURR						PKR					1,245.61	1,245.61	24/03/2009	Accounts
99762	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520266069145	NADEEM HUSSAIN	NADEEM HUSSAIN S/O NA	LCY	05577900163803	PLS						PKR					1,175.00	1,175.00	20/05/2009	Accounts
99763	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB		SEC.PUNJAB PHARMACY COUNCIL LHR.		LCY	30019902464586	CD-MISC	STALE	PO	0114109	11/03/2009		PKR					1,000.00	1,000.00	11/03/2009	STALE
99764	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB		RAILCOP		LCY	30019902464586	CD-MISC	STALE	PO	0637631	29/09/2009		PKR					1,000.00	1,000.00	29/09/2009	STALE
99765	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB		RAILCOP		LCY	30019902464586	CD-MISC	STALE	PO	0637635	30/09/2009		PKR					1,000.00	1,000.00	30/09/2009	STALE
99766	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB		IJAZ SALEEM		LCY	30019902464586	CD-MISC	STALE	PO	0637514	18/08/2009		PKR					895.98	895.98	18/08/2009	STALE
99767	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB		JABBAR		LCY	30019902464586	CD-MISC	STALE	PO	0637515	18/08/2009		PKR					887.96	887.96	18/08/2009	STALE
99768	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	35201126436 64	RASOOL BIBI	RASOOL BIBI W/O KHADIM	LCY	05577900165803	PLS						PKR					875.00	875.00	27/05/2009	Accounts
99769	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520114257341	SARDAR KHAN	SARDAR KHAN S/O SUMAN	LCY	05577900170903	PLS						PKR					875.00	875.00	17/06/2009	Accounts
99770	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520240200588	SHAHEEN AKHTAR	SHAHEEN AKHTER H NO 4	LCY	05577900193103	PLS						PKR					875.00	875.00	18/09/2009	Accounts
99771	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520287554550	MUDASARA ALTAF	MUDASARA ALTAF W/O AL	LCY	05577900203403	PLS						PKR					875.00	875.00	11/11/2009	Accounts
99772	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	35202866837 15	AHMED ZAINUL ABDEEN	AHMED ZAIN UL ABDEEN S	LCY	05577900209403	PLS						PKR					875.00	875.00	24/11/2009	Accounts
99773	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB		A.C.S. (PVT) LTD.		LCY	30019902464586	CD-MISC	STALE	PO	0114426	16/07/2009		PKR					847.00	847.00	16/07/2009	STALE
99774	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB		NOOR HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	0637503	18/08/2009		PKR					825.44	825.44	18/08/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
99775	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB		SH. IFTIKHAR ALI		LCY	30019902464586	CD-MISC	STALE	PO	0637510	18/08/2009		PKR					808.16	808.16	18/08/2009	STALE
99776	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB		M. WAHEED		LCY	30019902464586	CD-MISC	STALE	PO	0637508	18/08/2009		PKR					804.33	804.33	18/08/2009	STALE
99777	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520230124185	SULMAN YOUSAF	SULMAN YOUSAF H. D-59,	LCY	05570500629103	CURR						PKR					799.43	799.43	06/06/2009	Accounts
99778	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520245335964	QAMAR UN NISA	QAMAR UN NISA W/O MUH	LCY	05577900175703	PLS						PKR					785.00	785.00	01/08/2009	Accounts
99779	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520224737861	SHER AFZAL	SHER AFZAL 973 C CANAL	LCY	05570500776803	CURR						PKR					777.97	777.97	10/06/2009	Accounts
99780	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520225511333	AL-MUSHERA TRAVELS & TOURS(PVT) LTD	AL MUSHERA TRAVELS & T	LCY	05577900062003	CURR						PKR					685.99	685.99	08/10/2009	Accounts
99781	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB		SAJID JAMIL		LCY	30019902464586	CD-MISC	STALE	PO	0637509	18/08/2009		PKR					684.80	684.80	18/08/2009	STALE
99782	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3510207033215	MUHAMMAD ARSHAD MAHAMOOD	MUHAMMAD ARSHAD MAH	LCY	05570501099903	CURR						PKR					638.26	638.26	07/04/2009	Accounts
99783	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB		M. JAVID IQBAL		LCY	30019902464586	CD-MISC	STALE	PO	0637511	18/08/2009		PKR					616.23	616.23	18/08/2009	STALE
99784	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520166774503	MUSHARRAF KHAN	MUSHARRAF KHAN S/O MU	LCY	05577900153903	PLS						PKR					575.00	575.00	15/05/2009	Accounts
99785	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520204875046	FARRUKH JABEEN	MISS FARRUKH JABEEN D	LCY	05577900091103	CURR						PKR					561.50	561.50	08/09/2009	Accounts
99786	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520105116225	PERVAIZ JAMSHAD & SONS	PARVAIZ JAMSHAID & SON	LCY	05577000117603	CURR						PKR					537.25	537.25	09/09/2009	Accounts
99787	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520112959905	ZAHID IQBAL	ZAHID IQBAL H. 34-A ST. 4	LCY	05570500491403	CURR						PKR					501.87	501.87	02/02/2009	Accounts
99788	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB		FAUJI FOUNDATION OVERSEAS EMPLOYMEN		LCY	30019902464586	CD-MISC	STALE	PO	0637742	11/11/2009		PKR					500.00	500.00	11/11/2009	STALE
99789	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB		A. WAHEED		LCY	30019902464586	CD-MISC	STALE	PO	0637504	18/08/2009		PKR					380.97	380.97	18/08/2009	STALE
99790	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB		SHAHEEN COMPANY	SHAHEEN COMPANY HOUS	LCY	05570017147303	CURR						PKR					376.25	376.25	27/06/2009	Accounts
99791	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3540415865725	TAHIR MEHAMOOD	TAHIR MEHAMOOD H. 929-	LCY	05570500548103	CURR						PKR					375.16	375.16	21/02/2009	Accounts
99792	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520230949205	MUHAMMAD AJMAL	MUHAMMAD AJMAL H NO 1	LCY	05577900142603	CURR						PKR					375.00	375.00	21/02/2009	Accounts
99793	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520281475044	KHADIJA AURANGZEB	KHADIJA AURANGZEB D/O	LCY	05577900162003	PLS						PKR					375.00	375.00	11/05/2009	Accounts
99794	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB		JAFFAR ALI		LCY	30019902464586	CD-MISC	STALE	PO	0637547	22/08/2009		PKR					375.00	375.00	22/08/2009	STALE
99795	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB		A. RAZZAQ		LCY	30019902464586	CD-MISC	STALE	PO	0637513	18/08/2009		PKR					361.46	361.46	18/08/2009	STALE
99796	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520228402369	KASHIF JAVED	KASHIF JAVED S/O MUHAN	LCY	05577900214303	CURR						PKR					301.00	301.00	16/12/2009	Accounts
99797	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520282849169	SHEHZAD MUGHAL	SHAHZAD MUGHAL MUGH	LCY	05577900209603	CURR						PKR					293.00	293.00	25/11/2009	Accounts
99798	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520222653371	CH MUSTAQ AHMED	CH MUSTAQ AHMED 52-GU	LCY	05570500522903	CURR						PKR					288.03	288.03	31/08/2009	Accounts
99799	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3530198108307	SHAUKAT ALI	SHAUKAT ALI S/O MUHAMM	LCY	05577900180403	PLS						PKR					288.00	288.00	10/11/2009	Accounts
99800	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	9040301306264	SEHRISH KHALID & NABIL KHALID	SEHRISH KHALID & NABIL K	LCY	05577900202803	CURR						PKR					285.00	285.00	28/10/2009	Accounts
99801	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	9040301197597	MUHAMMAD JAVED KHAN/SHAHIDA NAS	M JAVED KHAN & SHAHIDA	LCY	05577900186703	CURR						PKR					269.00	269.00	19/08/2009	Accounts
99802	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520234182959	MUHAMMAD AMIN	MR MUHAMMAD AMIN S/O	LCY	05577900066903	CURR						PKR					264.00	264.00	31/12/2009	Accounts
99803	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB		SH. FAISAL AHMED		LCY	30019902464586	CD-MISC	STALE	PO	0637506	18/08/2009		PKR					263.62	263.62	18/08/2009	STALE
99804	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3630271054084	SHAMIM ATTA	SHAMIM ATTA 44- BEGUM	LCY	05577900178403	CURR						PKR					261.00	261.00	17/07/2009	Accounts
99805	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520278381317	ATTIQ MURTAZA	ATTIQ MURTZA S/O GHULA	LCY	05577900171503	PLS						PKR					252.00	252.00	27/06/2009	Accounts
99806	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB		NADRA KIOSK COLLECTION A/C#1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0114262	14/05/2009		PKR					250.00	250.00	14/05/2009	STALE
99807	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB		M. IMRAN SHAH		LCY	30019902464586	CD-MISC	STALE	PO	0637505	18/08/2009		PKR					247.49	247.49	18/08/2009	STALE
99808	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB		SHAFQAT MAHMOOD		LCY	30019902464586	CD-MISC	STALE	PO	0637516	18/08/2009		PKR					246.36	246.36	18/08/2009	STALE
99809	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB		NADEEM ASHFAQ		LCY	30019902464586	CD-MISC	STALE	PO	0637507	18/08/2009		PKR					239.95	239.95	18/08/2009	STALE
99810	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520189962413	MUHAMMAD AURANGZEB	MUHAMMAD AURANGZEB H	LCY	05577900162803	PLS						PKR					237.00	237.00	03/07/2009	Accounts
99811	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520243079569	BAHADAR KHAN	BAHADUR KHAN H NO 22 S	LCY	05577900124603	CURR						PKR					230.00	230.00	04/05/2009	Accounts
99812	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB		KHADIM HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	0637517	18/08/2009		PKR					223.39	223.39	18/08/2009	STALE
99813	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520296699719	MUHAMMAD RIAZ	MUHAMMAD RIAZ H NO 4-E	LCY	05570500556203	CURR						PKR					202.43	202.43	04/04/2009	Accounts
99814	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB		UMER RAFIQ		LCY	30019902464586	CD-MISC	STALE	PO	0637512	18/08/2009		PKR					201.21	201.21	18/08/2009	STALE
99815	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520151899207	BABAR KHAN	BABAR KHAN QTR NO 3 BL	LCY	05577900135903	CURR						PKR					194.00	194.00	14/01/2009	Accounts
99816	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3540118365073	KHADIM HUSSAIN	KHADIM HUSSAIN S/O MUH	LCY	05577900164803	CURR						PKR					179.50	179.50	01/08/2009	Accounts
99817	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520191244465	AFZAL ASLAM	AFZAAL ASLAM H NO E 25/	LCY	05577900192803	PLS						PKR					175.00	175.00	01/10/2009	Accounts
99818	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520285789429	MUHAMMAD ASIF	MR MUHAMMAD ASIF S/O H	LCY	05577900050103	CURR						PKR					146.30	146.30	09/05/2009	Accounts
99819	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520015619429	MUHAMMAD FARYAD ALI	MUHAMMAD FARYAD ALI H	LCY	05577900134803	CURR						PKR					139.00	139.00	14/01/2009	Accounts
99820	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520116485943	RANA SAFDAR HUSSAIN	RANA SAFDAR HUSSAIN H	LCY	05570019814003	CURR						PKR					137.42	137.42	30/06/2009	Accounts
99821	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520151885693	ALI KHAN	DILAWER KHAN QTR NO 3	LCY	05577900135803	CURR						PKR					136.00	136.00	19/03/2009	Accounts
99822	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520194971889	MUHAMMAD IDREES	MUHAMMAD IDREES H NO	LCY	05577900141203	CURR						PKR					103.00	103.00	17/12/2009	Accounts
99823	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520268083709	MUHAMMAD NASEER	MUHAMMAD NASEER HOU	LCY	05577900166403	PLS						PKR					77.00	77.00	19/10/2009	Accounts
99824	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520244495255	LIAQUAT ALI	LIAQUAT ALI 514-F JOHAR	LCY	05570501146603	CURR						PKR					76.66	76.66	11/11/2009	Accounts
99825	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3420103442139	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR C/O	LCY	05577900217403	CURR						PKR					76.00	76.00	26/12/2009	Accounts
99826	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520284921884	SAIQA IQBAL	SAIQA IQBAL D/O MUHAMN	LCY	05577900141303	PLS						PKR					75.00	75.00	30/12/2009	Accounts
99827	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520251952182	SUMAIRA	SUMAIRA D/O SH FAYYAZ A	LCY	05577900155603	PLS						PKR					75.00	75.00	15/04/2009	Accounts
99828	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520273605301	YASIR ZIA AHMED	YASIR ZIA AHMED S/O HAJ	LCY	05577900172503	PLS						PKR					75.00	75.00	08/12/2009	Accounts
99829	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520230237531	AURANGZEB RIAZ	AURANGZEB RIAZ 35-J 2 W	LCY	05570500807303	CURR						PKR					71.30	71.30	03/10/2009	Accounts
99830	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520223457999	ALI ABBAS	ALI ABBAS H.NO.120 ST.NO	LCY	05570021277403	CURR						PKR					66.73	66.73	13/01/2009	Accounts
99831	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3810105691381	ABDUL GHAFOOR	ABDUL GHAFOOR CHAH BI	LCY	05570022702003	CURR						PKR					60.16	60.16	30/06/2009	Accounts
99832	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520199167495	MUHAMMAD ANWAR	MUHAMMAD ANWER H NO	LCY	05577900155203	PLS						PKR					56.00	56.00	20/07/2009	Accounts
99833	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520296127913	MUHAMMAD ILYAS	MUHAMMAD ILYAS H NO 1	LCY	05577900157803	CURR						PKR					55.00	55.00	12/11/2009	Accounts
99834	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	27756472712	SH MUHAMMAD FAROOQ	SH MUHAMMAD FAROOQ S	LCY	05570500483303	CURR						PKR					48.87	48.87	14/04/2009	Accounts
99835	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520297107459	ZAFAR IQBAL	ZAFAR IQBAL HOUSE NO 4	LCY	05570500865903	CURR						PKR					40.41	40.41	21/11/2009	Accounts
99836	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520288137344	MAJIDA NAVEED	MAJIDA NAVEED 88 C SAR	LCY	05577900203103	PLS						PKR					37.66	37.66	16/11/2009	Accounts
99837	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520115902079	MUHAMMAD DANISH	MUHAMMAD DANISH S/O M	LCY	05577900161303	PLS						PKR					36.50	36.50	17/09/2009	Accounts
99838	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520209952035	IFTIKHAR AHMED	IFTIKHAR AHMED QTR NO	LCY	05577900140603	CURR						PKR					28.00	28.00	28/05/2009	Accounts
99839	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3320113842145	FAKHAR AMEER	FTAKHR AMEER S/O MALIK	LCY	05577900156903	PLS						PKR					28.00	28.00	06/11/2009	Accounts
99840	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520255938301	RIZWAN AHMED	MR RIZWAN AHMED S/O M	LCY	05577900052203	CURR						PKR					26.00	26.00	20/10/2009	Accounts
99841	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520238543084	NOOR UL HUDA	NOOR UL HUDA W/O BAKH	LCY	05577900140803	CURR						PKR					26.00	26.00	04/03/2009	Accounts
99842	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520278197509	HAFIZ MUHAMMAD IMRAN	HAFIZ MUHAMMAD IMRAN	LCY	05577900178503	PLS						PKR					25.00	25.00	19/08/2009	Accounts
99843	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3450186519739	MUHAMMAD TASLEEM ARIF	MOHAMMAD TASLEEM ARI	LCY	05577900181303	PLS						PKR					25.00	25.00	15/09/2009	Accounts
99844	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520251643373	ASAD CH	ASAD CH HOUSE NO.21-S-	LCY	05570500637203	CURR						PKR					24.35	24.35	25/08/2009	Accounts
99845	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520115410563	DR. IFTEKHAR AHMAD	DR. IFTEKHAR AHMAD H. N	LCY	05570501536303	CURR						PKR					22.52	22.52	21/10/2009	Accounts
99846	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520208183973	JAFFAR HUSSAIN QURASHI	JAFFAR HUSSAIN QURASH	LCY	05577900164103	PLS						PKR					21.00	21.00	01/06/2009	Accounts
99847	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520210371033	MUHAMMAD NAEEM GULL	MUHAMMAD NAEEM GULL	LCY	05570500873003	CURR						PKR					20.21	20.21	07/07/2009	Accounts
99848	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520261934751	MUHAMMAD IRFAN	MUHAMMAD IRFAN H. 01 T	LCY	05570501528203	CURR						PKR					15.93	15.93	30/09/2009	Accounts
99849	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	26861177554	MEHAMOOD AHMED	MEHAMOOD AHMED HOUS	LCY	05570500857803	CURR						PKR					15.89	15.89	30/09/2009	Accounts
99850	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520229452395	MUHAMMAD SHARIF KALLU	MUHAMMAD SHARIF KALL	LCY	05570500459003	CURR						PKR					14.69	14.69	23/02/2009	Accounts
99851	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	27051065752	ZAHID JAVAID	ZAHID JAVAID 28-E PHASE	LCY	05570500344703	CURR						PKR					14.08	14.08	29/05/2009	Accounts
99852	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520124512120	RABIA AZIZ	RABIA AZIZ D/O ABDUL AZI	LCY	05577900160003	PLS						PKR					10.00	10.00	07/05/2009	Accounts
99853	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520203021875	DR SYED SHABIH UL HASSAN ZAIDI	DR SYED SHABIH UL HASS	LCY	05570500954003	CURR						PKR					9.37	9.37	10/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
99854	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520182640269	AAMIR BIN ASLAM SHAIKH CONSUMER L	AAMIR BIN ASLAM SHAIKH	LCY	05570500085503	CURR						PKR					8.00	8.00	29/08/2009	Accounts
99855	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520114875469	MUHAMMAD SIKANDAR ALI KHAN CONS	MUHAMMAD SIKANDAR AL	LCY	05570500093603	CURR						PKR					8.00	8.00	27/10/2009	Accounts
99856	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520129919595	MUHAMMAD RIAZ MIRZA	MUHAMMAD RIAZ MIRZA P	LCY	05570500784903	CURR						PKR					7.44	7.44	27/08/2009	Accounts
99857	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520115441993	MUHAMMAD MUNIR	MUHAMMAD MUNIR 133-B	LCY	05570501031303	CURR						PKR					7.20	7.20	10/11/2009	Accounts
99858	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520014296825	DR JAVAID IQBAL	DR JAVAID IQBAL 95-R STA	LCY	05570501112303	CURR						PKR					6.06	6.06	30/06/2009	Accounts
99859	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3500214124826	PERVEEN AKHTER	PERVEEN AKHTER H. 109-I	LCY	05570500904503	CURR						PKR					5.52	5.52	29/10/2009	Accounts
99860	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520215824771	SAFDAR SHAZAD CH	SAFDAR SHAZAD CH 537 B	LCY	05570500996403	CURR						PKR					4.21	4.21	08/10/2009	Accounts
99861	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520230063919	SHEIKH MUHAMMAD YOUSAF	SHEIKH MUHAMMAD SHAH	LCY	05570500815403	CURR						PKR					3.42	3.42	12/10/2009	Accounts
99862	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520225292595	DR ABID SALEEM TABASSAM	DR ABID SALEEM TABASS	LCY	05570500718203	CURR						PKR					1.60	1.60	15/12/2009	Accounts
99863	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520265590259	ABDUL HAQ	ABDUL HAQ H.NO.123 GAL	LCY	05577900186903	CURR						PKR					0.89	0.89	19/12/2009	Accounts
99864	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520221090787	MUHAMMAD FAROOQ YOUSAF	MUHAMMAD FAROOQ YOU	LCY	05570500726303	CURR						PKR					0.83	0.83	31/07/2009	Accounts
99865	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3310413471421	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN LAN	LCY	05570022338503	CURR						PKR					0.67	0.67	11/12/2009	Accounts
99866	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520122789976	SOMIA QASIM	SOMIA QASIM H NO.37 GS-	LCY	05570075006901	PLS						PKR					0.30	0.30	21/03/2009	Accounts
99867	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520208739382	SAIRA ISHAQUE	MISS SAIRA ISHAQUE D /O	LCY	05577900070603	CURR						PKR					0.21	0.21	20/11/2009	Accounts
99868	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	3520299089375	ALLAH DITTA	MR ALLAH DITTA S/O M SA	LCY	05577900092403	CURR						PKR					0.14	0.14	12/03/2009	Accounts
99869	LAHORE	0557	ALLAMA IQBAL ROAD, LAHORE	PB	1310110160467	MUHAMMAD MANZOOR AHMAD KHAN	MUHAMMAD MANZOOR AH	LCY	05577900180203	PLS						PKR					0.12	0.12	23/07/2009	Accounts
99870	LAHORE	0558	KIR KALAN, LAHORE	PB	3520293516723	MOHAMMAD YOUNIS	MOHAMMAD YOUNIS QILA	LCY	05580007829001	PLS						PKR					0.02	0.02	27/02/2009	Accounts
99871	LAHORE	0558	KIR KALAN, LAHORE	PB		MUHAMMAD ASHRAF	MUHAMMAD ASHRAF H NO	LCY	05580014797801	PLS						PKR					0.23	0.23	20/05/2009	Accounts
99872	LAHORE	0558	KIR KALAN, LAHORE	PB		KHALEDA BIBI	KHALEDA BIBI HOUSE NO 4	LCY	05580017931401	PLS						PKR					0.02	0.02	11/02/2009	Accounts
99873	LAHORE	0558	KIR KALAN, LAHORE	PB	3520199614084	ZAKIA BEGUM	ZAKIA BEGUM C O H NO13	LCY	05580021870401	PLS						PKR					0.02	0.02	21/01/2009	Accounts
99874	LAHORE	0558	KIR KALAN, LAHORE	PB	3410161792058	IRAM YOUNAS	IRAM YOUNAS STREET NO	LCY	05580023202301	PLS						PKR					0.30	0.30	04/05/2009	Accounts
99875	LAHORE	0558	KIR KALAN, LAHORE	PB	3520143955472	SHAKEELA	SHAKEELA D/O MUHAMMA	LCY	05587900064501	PLS						PKR					0.05	0.05	02/05/2009	Accounts
99876	LAHORE	0558	KIR KALAN, LAHORE	PB	3510206966227	PERVAIZ AHMAD S/O LIAQAT ALI	PERVAIZ AHMAD S/O LIAQ	LCY	05587900164701	PLS						PKR					0.02	0.02	27/03/2009	Accounts
99877	LAHORE	0558	KIR KALAN, LAHORE	PB	3810137794055	MUHAMMAD RASHID MAQSOOD	MUHAMMAD RASHID MAQS	LCY	05587900202401	PLS						PKR					0.02	0.02	24/06/2009	Accounts
99878	LAHORE	0558	KIR KALAN, LAHORE	PB	3520126613692	RAZIA PERVEEN	RAZIA PERVEEN HNO-285-	LCY	05580021334401	PLS						PKR					0.41	0.41	03/01/2009	Accounts
99879	LAHORE	0558	KIR KALAN, LAHORE	PB	3520164471454	ALLAH RAKHI	ALLAH RAKHI 259 B BLOCK	LCY	05580021357001	PLS						PKR					0.47	0.47	03/06/2009	Accounts
99880	LAHORE	0558	KIR KALAN, LAHORE	PB	3520185486783	USMAN KARIM S/O MALIK ABDUL KARIM	USMAN KARIM S/O MALIK A	LCY	05587900159901	PLS						PKR					0.43	0.43	10/04/2009	Accounts
99881	LAHORE	0558	KIR KALAN, LAHORE	PB	6110117319851	KHALID MEHMOOD	KHALID MEHMOOD 693-Z F	LCY	05580021160301	PLS						PKR					1.24	1.24	19/02/2009	Accounts
99882	LAHORE	0558	KIR KALAN, LAHORE	PB	3720314788651	KHALID MEHMOOD ALVI	KHALID MEHMOOD ALVI C/	LCY	05580021099601	PLS						PKR					2.11	2.11	17/09/2009	Accounts
99883	LAHORE	0558	KIR KALAN, LAHORE	PB	3460367703898	SAIMA RAJA	SAIMA RAJA NURSING HOS	LCY	05580021892701	PLS						PKR					1.73	1.73	04/09/2009	Accounts
99884	LAHORE	0558	KIR KALAN, LAHORE	PB	7150298446383	SHERZADA	SHERZADA H.NO.4 ST.NO.	LCY	05580023656201	PLS						PKR					1.74	1.74	09/07/2009	Accounts
99885	LAHORE	0558	KIR KALAN, LAHORE	PB	3520195199400	SIDDIQAN LATIF W/O M LATIF	SIDDIQAN LATIF W/O MUH	LCY	05587900179801	PLS						PKR					2.00	2.00	08/06/2009	Accounts
99886	LAHORE	0558	KIR KALAN, LAHORE	PB	3510366471633	MUNAWER HUSSAIN	MUNAWER HUSSAIN C O 1	LCY	05580022142301	PLS						PKR					2.84	2.84	25/11/2009	Accounts
99887	LAHORE	0558	KIR KALAN, LAHORE	PB	3520114997699	ABDUL WAHEED	ABDUL WAHEED SENIOR E	LCY	05580020776701	PLS						PKR					3.98	3.98	12/05/2009	Accounts
99888	LAHORE	0558	KIR KALAN, LAHORE	PB	3510248964764	SHAZIA D/O BASHIR AHMAD	SHAZIA D/O BASHIR AHMA	LCY	05587900178101	PLS						PKR					8.07	8.07	22/07/2009	Accounts
99889	LAHORE	0558	KIR KALAN, LAHORE	PB	3520115704675	MUHAMMAD MAQBOOL MALIK	MR.MUHAMMAD MAQBOO	LCY	05587000048001	PLS						PKR					8.23	8.23	05/09/2009	Accounts
99890	LAHORE	0558	KIR KALAN, LAHORE	PB	3520124215711	KHURAM SHAHZAD	KHURAM SHAHZAD ST NO	LCY	05580023452501	PLS						PKR					12.91	12.91	22/08/2009	Accounts
99891	LAHORE	0558	KIR KALAN, LAHORE	PB	1730124412789	SAEED ANWAR S/O MUHAMMAD ANWAR	SAEED ANWAR S/O MUHAI	LCY	05587900169001	PLS						PKR					20.61	20.61	12/05/2009	Accounts
99892	LAHORE	0558	KIR KALAN, LAHORE	PB	3510124846869	MUHAMMAD AKRAM	MUHAMMAD AKRAM F/11 V	LCY	05587900008001	PLS						PKR					32.61	32.61	31/01/2009	Accounts
99893	LAHORE	0558	KIR KALAN, LAHORE	PB	3520205467310	FARZANA RAFIQUE	FARZANA RAFIQUE 22- FR	LCY	05580021370301	PLS						PKR					29.84	29.84	21/04/2009	Accounts
99894	LAHORE	0558	KIR KALAN, LAHORE	PB	3520154725731	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF HOU	LCY	05580021665001	PLS						PKR					35.26	35.26	03/07/2009	Accounts
99895	LAHORE	0558	KIR KALAN, LAHORE	PB	3510124902555	NAZIR AHMAD	NAZIR AHMAD HOUSE NO.	LCY	05587900048501	PLS						PKR					35.67	35.67	28/07/2009	Accounts
99896	LAHORE	0558	KIR KALAN, LAHORE	PB	3520222013181	ZAHOOR AHMED	ZAHOOR AHMED HNO-90 S	LCY	05580021398401	PLS						PKR					43.92	43.92	03/10/2009	Accounts
99897	LAHORE	0558	KIR KALAN, LAHORE	PB		RIFFAT BANO W O MUHAMMAD ASHRAF	RIFFAT BANO W O MUHAM	LCY	05580016807501	PLS						PKR					50.16	50.16	04/07/2009	Accounts
99898	LAHORE	0558	KIR KALAN, LAHORE	PB	3520121518075	RAFAQAT ALI	RAFAQATALI SITARA COL	LCY	05587900008301	PLS						PKR					56.43	56.43	03/03/2009	Accounts
99899	LAHORE	0558	KIR KALAN, LAHORE	PB	3520219262775	MUHAMMAD SAEED JAVED S/O M.SHARI	MUHAMMAD SAEED JAVE	LCY	05587900096901	PLS						PKR					74.58	74.58	17/10/2009	Accounts
99900	LAHORE	0558	KIR KALAN, LAHORE	PB	3320212691676	SHAZIA KANWAL D/O GHULAM MUHAMM	SHAZIA KAWAL D/O GHUL	LCY	05587900159501	PLS						PKR					74.65	74.65	14/09/2009	Accounts
99901	LAHORE	0558	KIR KALAN, LAHORE	PB	3510234168945	MUHAMMAD NAEEM	MUHAMMAD NAEEM S/O M	LCY	05587900197201	PLS						PKR					87.91	87.91	29/09/2009	Accounts
99902	LAHORE	0558	KIR KALAN, LAHORE	PB	3510313267243	SAIFULLAH	SAIF ULLAH S/O REHMAT U	LCY	05587900202001	PLS						PKR					94.37	94.37	22/06/2009	Accounts
99903	LAHORE	0558	KIR KALAN, LAHORE	PB	3520116184561	IRFAN ULLAH KHAN	IRFAN ULLAH KHAN H.NO.8	LCY	05580023319301	PLS						PKR					105.59	105.59	11/02/2009	Accounts
99904	LAHORE	0558	KIR KALAN, LAHORE	PB	3640102885009	YOUSAF ALI	YOUSAF ALI C O 132 KV G	LCY	05580022346001	PLS						PKR					112.39	112.39	31/03/2009	Accounts
99905	LAHORE	0558	KIR KALAN, LAHORE	PB		HAJI MUHMMAD	HAJI MUHMMAD ITTAFAQ H	LCY	05580012026101	PLS						PKR					119.51	119.51	10/11/2009	Accounts
99906	LAHORE	0558	KIR KALAN, LAHORE	PB	3520182272599	SABIR ALI	SABIR ALI WARD NO 2 BAN	LCY	05580022592201	PLS						PKR					122.69	122.69	05/09/2009	Accounts
99907	LAHORE	0558	KIR KALAN, LAHORE	PB	3520226291553	TASAWAR HUSSAIN	TASAWAR HUSSAIN HOUS	LCY	05580023377101	PLS						PKR					123.84	123.84	22/07/2009	Accounts
99908	LAHORE	0558	KIR KALAN, LAHORE	PB	3520228218787	SYED AHMAD HASSAN	S AHMAD HUSSAIN S/O M I	LCY	05587900196001	PLS						PKR					126.07	126.07	10/11/2009	Accounts
99909	LAHORE	0558	KIR KALAN, LAHORE	PB	3520113924445	GHULAM GELANI	GHULAM GELANI H NO-E54	LCY	05580021873401	PLS						PKR					127.83	127.83	08/12/2009	Accounts
99910	LAHORE	0558	KIR KALAN, LAHORE	PB	3520184087665	KAMRAN AHMAD.	KAMRAN AHMAD. H.NO.E-3	LCY	05580020281501	PLS						PKR					118.53	118.53	25/05/2009	Accounts
99911	LAHORE	0558	KIR KALAN, LAHORE	PB		MOHD ARIF	MOHD ARIF MOHD ARIF EL	LCY	05580011362801	PLS						PKR					133.10	133.10	11/11/2009	Accounts
99912	LAHORE	0558	KIR KALAN, LAHORE	PB		ASHFAQ AHMED BUTT	ASHFAQ AHMED BUTT HN	LCY	05580020942201	PLS						PKR					142.30	142.30	04/02/2009	Accounts
99913	LAHORE	0558	KIR KALAN, LAHORE	PB		SURRAYA BEGUM W O ABDUL GHANI	SURRAYA BEGUM W O ABI	LCY	05580019051901	PLS						PKR					158.88	158.88	11/04/2009	Accounts
99914	LAHORE	0558	KIR KALAN, LAHORE	PB	3520014563185	MUHAMMAD JAVED IQBAL	MUHAMMAD JAVED IQBAL	LCY	05580023294901	PLS						PKR					160.93	160.93	04/11/2009	Accounts
99915	LAHORE	0558	KIR KALAN, LAHORE	PB	3520210764007	BASHIR AHMED	BASHIR AHMED HNO-118 2	LCY	05580021468001	PLS						PKR					166.01	166.01	01/10/2009	Accounts
99916	LAHORE	0558	KIR KALAN, LAHORE	PB	3520139153278	HAMEEDA BEGUM	HAMEEDA BEGUM W/O RA	LCY	05587900218701	PLS						PKR					169.15	169.15	03/10/2009	Accounts
99917	LAHORE	0558	KIR KALAN, LAHORE	PB	3520226903807	KAMRAN MEHMOOD	KAMRAN MEHMOOD S/O M	LCY	05587900081301	PLS						PKR					599.15	599.15	07/12/2009	Accounts
99918	LAHORE	0558	KIR KALAN, LAHORE	PB	3540116982720	ROBINA MUBARIK	ROBINA MUBARIK 17-B LD/	LCY	05587900168601	PLS						PKR					187.71	187.71	14/05/2009	Accounts
99919	LAHORE	0558	KIR KALAN, LAHORE	PB	3510206728125	SAIF UD DIN	SAIF UD DIN C O 132 KV G	LCY	05580022719801	PLS						PKR					227.73	227.73	13/06/2009	Accounts
99920	LAHORE	0558	KIR KALAN, LAHORE	PB	3520291480083	LIAQAT JAMAL	LIAQAT JAMAL HNO-4 D 22	LCY	05580021395501	PLS						PKR					234.89	234.89	15/04/2009	Accounts
99921	LAHORE	0558	KIR KALAN, LAHORE	PB	3520199643825	REHMAT ALI	REHMAT ALI H NO 22 ST N	LCY	05587900068001	PLS						PKR					790.96	790.96	09/06/2009	Accounts
99922	LAHORE	0558	KIR KALAN, LAHORE	PB		PARVEEN AKHTAR	PARVEEN AKHTAR HOUSE	LCY	05580005830301	PLS						PKR					239.37	239.37	10/06/2009	Accounts
99923	LAHORE	0558	KIR KALAN, LAHORE	PB	3510292431801	MUHAMMAD IRFAN	MUHAMMAD IRFAN LOHGA	LCY	05587900000201	PLS						PKR					245.46	245.46	02/01/2009	Accounts
99924	LAHORE	0558	KIR KALAN, LAHORE	PB	3520237534920	SONIA W/O JAVED MASIH	SONIA W/O JAVED MASIH S	LCY	05587900148701	PLS						PKR					260.19	260.19	26/03/2009	Accounts
99925	LAHORE	0558	KIR KALAN, LAHORE	PB	3520113645393	MUHAMMAD LATIF	MUHAMMAD LATIF H NO 3	LCY	05580015689601	PLS						PKR					263.11	263.11	30/03/2009	Accounts
99926	LAHORE	0558	KIR KALAN, LAHORE	PB	3520109433564	AZRA PERVEEN & MUHAMMAD ARFIQUE	AZRA PERVEEN & MUHAM	LCY	05587900065701	PLS						PKR					996.57	996.57	09/09/2009	Accounts
99927	LAHORE	0558	KIR KALAN, LAHORE	PB		CH MUHAMMAD SIDDIQUE	CH MUHAMMAD SIDDIQUE	LCY	05580017507801	PLS						PKR					308.21	308.21	09/09/2009	Accounts
99928	LAHORE	0558	KIR KALAN, LAHORE	PB	3520143700063	FAYYAZ ALI BHATTI	FAYYAZ ALI BHATTI BULHA	LCY	05587900174301	PLS						PKR					318.47	318.47	19/03/2009	Accounts
99929	LAHORE	0558	KIR KALAN, LAHORE	PB	3520148721589	AMJAD HUSSAIN S/O MANZOOR HUSSAIN	AMJAD HUSSAIN S/O MAN	LCY	05587900153701	PLS						PKR					289.60	289.60	27/01/2009	Accounts
99930	LAHORE	0558	KIR KALAN, LAHORE	PB		HASAN DIN	HASAN DIN H NO 118 AKR	LCY	05580016404101	PLS						PKR					332.81	332.81	14/05/2009	Accounts
99931	LAHORE	0558	KIR KALAN, LAHORE	PB	3520147468367	ZAHOOR UL HASSAN E S ISHRAT PERVE	ZAHOOR UL HASSAN E S I	LCY	05580020977201	PLS						PKR					349.70	349.70	23/11/2009	Accounts
99932	LAHORE	0558	KIR KALAN, LAHORE	PB	3510206852625	ABDUL MAJEED SAJID	ABDUL MAJEED SAJID NAI	LCY	05587900009501	PLS						PKR					356.97	356.97	31/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
99933	LAHORE	0558	KIR KALAN, LAHORE	PB	3520257802612	SHAZIA IRFAN W/O IRFAN MEHMOOD	SHAZIA IRFAN W/O IRFAN I	LCY	05587900175701	PLS						PKR					371.19	371.19	24/06/2009	Accounts
99934	LAHORE	0558	KIR KALAN, LAHORE	PB	3520168306842	SAKINA BIBI W/O RANA M ISMAIL	SAKINA BIBI W/O RANA M I	LCY	05587900157601	PLS						PKR					376.20	376.20	16/01/2009	Accounts
99935	LAHORE	0558	KIR KALAN, LAHORE	PB		MUHAMMAD NAWAZ QADRI	MUHAMMAD NAWAZ QADR	LCY	05580017924301	PLS						PKR					394.24	394.24	15/07/2009	Accounts
99936	LAHORE	0558	KIR KALAN, LAHORE	PB	3520276648499	PATRAS MASIH	PATRAS MASIH 132-KV GR	LCY	05580023245501	PLS						PKR					403.56	403.56	06/06/2009	Accounts
99937	LAHORE	0558	KIR KALAN, LAHORE	PB	3520104770450	RASHIDA KHANUM	RASHIDA KHANUM HGULA	LCY	05580021806001	PLS						PKR					413.59	413.59	05/08/2009	Accounts
99938	LAHORE	0558	KIR KALAN, LAHORE	PB	3520257568525	LIAQUAT ALI	LIQUAT ALI S/O IMAM DIN	LCY	05587900233901	PLS						PKR					417.19	417.19	01/10/2009	Accounts
99939	LAHORE	0558	KIR KALAN, LAHORE	PB	3520224346876	SHAZIA FAROOQI	SHAZIA FAROOQI 307 USA	LCY	05580022687201	PLS						PKR					441.56	441.56	08/07/2009	Accounts
99940	LAHORE	0558	KIR KALAN, LAHORE	PB	3640206651509	TEHSEEN RAZA	TEHSEEN RAZA H.NO.E-10	LCY	05580023328001	PLS						PKR					446.73	446.73	06/01/2009	Accounts
99941	LAHORE	0558	KIR KALAN, LAHORE	PB	3520134791417	SAHBIR HUSSAIN CHEEDAN BI BI	SAHBIR HUSSAIN CHEEDA	LCY	05580020737301	PLS						PKR					452.43	452.43	20/05/2009	Accounts
99942	LAHORE	0558	KIR KALAN, LAHORE	PB	3510205892622	AZRA BIBI W/O REHMAT ALI	AZRA BIBI W/O REHMAT AL	LCY	05587900185701	PLS						PKR					455.82	455.82	06/04/2009	Accounts
99943	LAHORE	0558	KIR KALAN, LAHORE	PB	3520241233218	SHAGUFTA	SHAGUFTA H NO 1 JAFAR	LCY	05580022085201	PLS						PKR					407.47	407.47	15/04/2009	Accounts
99944	LAHORE	0558	KIR KALAN, LAHORE	PB	3520163015606	NASIM ASHIQ W/O ASHIQ ALI	NASIM ASHIQ W/O ASHIQ A	LCY	05587900179701	PLS						PKR					460.60	460.60	20/03/2009	Accounts
99945	LAHORE	0558	KIR KALAN, LAHORE	PB	3520176603082	ZARINA W/O ASHIQ MASIH	ZARINA W/O ASHIQ MASIH	LCY	05587900180401	PLS						PKR					460.42	460.42	27/03/2009	Accounts
99946	LAHORE	0558	KIR KALAN, LAHORE	PB	3520116811393	WASEEM ASHRAF S/O MUHAMMAD ASHF	WASEEM ASHRAF S/O MUI	LCY	05587900171501	PLS						PKR					466.43	466.43	27/02/2009	Accounts
99947	LAHORE	0558	KIR KALAN, LAHORE	PB		MUHAMMAD JAMIL MUZAMMAL	MUHAMMAD JAMIL MUZAM	LCY	05580018909801	PLS						PKR					500.46	500.46	24/12/2009	Accounts
99948	LAHORE	0558	KIR KALAN, LAHORE	PB		KHAN AMEER KHAN	KHAN AMEER KHAN PAK E	LCY	05580018014701	PLS						PKR					507.80	507.80	08/08/2009	Accounts
99949	LAHORE	0558	KIR KALAN, LAHORE	PB	3510267617131	AAS MUHAMMAD	AAS MUHAMMAD C O LANE	LCY	05580022462601	PLS						PKR					550.23	550.23	20/06/2009	Accounts
99950	LAHORE	0558	KIR KALAN, LAHORE	PB	3520223372995	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE ITT	LCY	05580022480001	PLS						PKR					570.53	570.53	10/02/2009	Accounts
99951	LAHORE	0558	KIR KALAN, LAHORE	PB	3520162727813	GUL MUHAMMAD CHISHTI	GUL MUHAMMAD CHISHTI	LCY	05580022372401	PLS						PKR					585.37	585.37	02/07/2009	Accounts
99952	LAHORE	0558	KIR KALAN, LAHORE	PB	3520271036904	PARVEEN PARVAIZ W/O PARVAIZ MASIH	PARVEEN PARVAIZ W/O PA	LCY	05587900145001	PLS						PKR					2,105.66	2,105.66	14/10/2009	Accounts
99953	LAHORE	0558	KIR KALAN, LAHORE	PB	3720127311089	MUHAMMAD SALEEM	MUHAMMAD SALEEM H NO	LCY	05587900149201	PLS						PKR					646.55	646.55	04/02/2009	Accounts
99954	LAHORE	0558	KIR KALAN, LAHORE	PB	3520114997705	KHALID MEHMOOD	KHALID MEHMOOD 19-A KA	LCY	05580021528601	PLS						PKR					578.24	578.24	05/12/2009	Accounts
99955	LAHORE	0558	KIR KALAN, LAHORE	PB	3740568701730	NAGINA SHBNUM	NAGINA SHABNUM D/O M S	LCY	05587900170101	PLS						PKR					665.07	665.07	27/02/2009	Accounts
99956	LAHORE	0558	KIR KALAN, LAHORE	PB	3520112056329	MUHAMMAD AMIN S/O MUHAMMAD NAZI	MUHAMMAD AMIN S/O MUI	LCY	05587900193901	PLS						PKR					671.11	671.11	22/04/2009	Accounts
99957	LAHORE	0558	KIR KALAN, LAHORE	PB	3520179567639	MUHAMMAD FAYYAZ S/O M SIDDIQUE	MUHAMMAD FAYYAZ S/O N	LCY	05587900184201	PLS						PKR					678.71	678.71	25/03/2009	Accounts
99958	LAHORE	0558	KIR KALAN, LAHORE	PB	3520158481051	RIAZ AHMED	RIAZ AHMED H.NO.E-25/C S	LCY	05580023163701	PLS						PKR					714.04	714.04	21/03/2009	Accounts
99959	LAHORE	0558	KIR KALAN, LAHORE	PB	3510197661722	KANEEZ BIBI W/O ABDUL GHAFOOR	KANEEZ BIBI W/O ABDUL G	LCY	05587900240401	PLS						PKR					726.06	726.06	09/10/2009	Accounts
99960	LAHORE	0558	KIR KALAN, LAHORE	PB	3520113654430	RAZIA KAUSAR / SYED IMRAN MEHDI	RAZIA KAUSAR / SYED IMR	LCY	05580023285101	PLS						PKR					741.04	741.04	30/10/2009	Accounts
99961	LAHORE	0558	KIR KALAN, LAHORE	PB	3510206610217	SHAKEEL AHMAD	SHAKEEL AHMED S/O HAK	LCY	05587900252601	PLS						PKR					744.69	744.69	16/12/2009	Accounts
99962	LAHORE	0558	KIR KALAN, LAHORE	PB	3660314622075	MUHAMMAD YOUNAS S/O ABDUL GHAFO	MUHAMMAD YOUNAS S/O A	LCY	05587900138301	PLS						PKR					749.62	749.62	09/05/2009	Accounts
99963	LAHORE	0558	KIR KALAN, LAHORE	PB	3520221889724	NAYYAR SULTANA	NAYYAR SULTANA HNO-41	LCY	05580021479401	PLS						PKR					754.23	754.23	12/05/2009	Accounts
99964	LAHORE	0558	KIR KALAN, LAHORE	PB	3520105049631	ABDUL RAZZAQ S/O NIZAM DIN	ABDUL RAZZAQ S/O NIZAM	LCY	05587900146401	PLS						PKR					754.80	754.80	01/06/2009	Accounts
99965	LAHORE	0558	KIR KALAN, LAHORE	PB	3520183995807	MEHBOOB ALI	MEHBOOB ALI H.NO.15 ST.	LCY	05580023329901	PLS						PKR					759.18	759.18	12/03/2009	Accounts
99966	LAHORE	0558	KIR KALAN, LAHORE	PB		HANIFAN BIBI	HANIFAN BIBI H NO 43 129	LCY	05580017337601	PLS						PKR					789.80	789.80	25/08/2009	Accounts
99967	LAHORE	0558	KIR KALAN, LAHORE	PB		AMANAT ALI	AMANAT ALI 270 YAALI CO	LCY	05580010478501	PLS						PKR					791.96	791.96	27/04/2009	Accounts
99968	LAHORE	0558	KIR KALAN, LAHORE	PB	3520259661725	JAWAD KHALEEQ	JAWAD KHALEEQ H NO-14	LCY	05587900227401	PLS						PKR					709.64	709.64	19/08/2009	Accounts
99969	LAHORE	0558	KIR KALAN, LAHORE	PB	3520290544983	MUHAMMAD KHALIQ UR REHMAN	M.KHALIQ UR REHMAN S/O	LCY	05587900227501	PLS						PKR					709.64	709.64	19/08/2009	Accounts
99970	LAHORE	0558	KIR KALAN, LAHORE	PB		GHULAM SHABIR	GHULAM SHABIR HOUSE N	LCY	05580019554901	PLS						PKR					797.32	797.32	15/09/2009	Accounts
99971	LAHORE	0558	KIR KALAN, LAHORE	PB	3520133201979	TAJ MUHAMMAD	TAJ MUHAMMAD C/O HAQ	LCY	05587900019701	PLS						PKR					812.51	812.51	20/08/2009	Accounts
99972	LAHORE	0558	KIR KALAN, LAHORE	PB	3520115167967	NIAMAT ALI	NIAMAT ALI H NO E 460 AM	LCY	05580019836701	PLS						PKR					859.58	859.58	02/03/2009	Accounts
99973	LAHORE	0558	KIR KALAN, LAHORE	PB	3520130994012	NIGHAT PERVEEN	NIGHAT PERVEEN HNO/13	LCY	05587900018501	PLS						PKR					887.52	887.52	26/01/2009	Accounts
99974	LAHORE	0558	KIR KALAN, LAHORE	PB		AMJAD ALI	AMJAD ALI SITARA COLON	LCY	05580019016801	PLS						PKR					899.58	899.58	06/03/2009	Accounts
99975	LAHORE	0558	KIR KALAN, LAHORE	PB	3520115631161	AKHTAR ZAMAN KHAN	AKHTAR ZAMAN KHAN H #	LCY	05580023254701	PLS						PKR					901.01	901.01	12/11/2009	Accounts
99976	LAHORE	0558	KIR KALAN, LAHORE	PB	84031168585 62	SAJIDA BARKAT	SAJIDA BARKAT H NO 52 S	LCY	05580021607401	PLS						PKR					1,017.93	1,017.93	07/11/2009	Accounts
99977	LAHORE	0558	KIR KALAN, LAHORE	PB	3520198576151	MUHAMMAD SHARIF	MUHAMMAD SHARIF C O H	LCY	05580021808701	PLS						PKR					1,202.12	1,202.12	22/04/2009	Accounts
99978	LAHORE	0558	KIR KALAN, LAHORE	PB	3520115412875	JAN MOHAMMED	JAN MOHAMMED H NO E 2	LCY	05580011396701	PLS						PKR					1,204.87	1,204.87	06/04/2009	Accounts
99979	LAHORE	0558	KIR KALAN, LAHORE	PB	3520243902370	MUKHTAIR BEGUM W O MUHAMMAD YO	MUKHTAIR BEGUM W O MU	LCY	05580022410201	PLS						PKR					1,214.11	1,214.11	10/02/2009	Accounts
99980	LAHORE	0558	KIR KALAN, LAHORE	PB	3520104316368	RAKHAL BIBI	RAKHAL BIBI H.NO.E-133 S	LCY	05580023690501	PLS						PKR					1,295.06	1,295.06	17/03/2009	Accounts
99981	LAHORE	0558	KIR KALAN, LAHORE	PB	3520112919937	MUHAMMAD MUKHTAR S/O M SAMANDA	MUHAMMAD MUKHTAR S/O	LCY	05587900157701	PLS						PKR					1,358.68	1,358.68	19/01/2009	Accounts
99982	LAHORE	0558	KIR KALAN, LAHORE	PB	3520107398879	MOHAMMAD SHARIF	MOHAMMAD SHARIF HOUS	LCY	05580009854501	PLS						PKR					1,385.77	1,385.77	24/11/2009	Accounts
99983	LAHORE	0558	KIR KALAN, LAHORE	PB	3520208169861	MUHAMMAD YOUNAS	MUHAMMAD YOUNIS HNO/	LCY	05587900007801	PLS						PKR					1,475.59	1,475.59	01/04/2009	Accounts
99984	LAHORE	0558	KIR KALAN, LAHORE	PB	3520221156218	JAMILA BEGUM	JAMILA BEGUM H NO.E 20	LCY	05580016000101	PLS						PKR					1,559.25	1,559.25	03/11/2009	Accounts
99985	LAHORE	0558	KIR KALAN, LAHORE	PB	3520216661341	MUHAMMAD RAMZAN E S IRAM RAMZAN	MUHAMMAD RAMZAN E S I	LCY	05580021290701	PLS						PKR					1,575.50	1,575.50	05/09/2009	Accounts
99986	LAHORE	0558	KIR KALAN, LAHORE	PB		QAMER UN NISA	QAMER UN NISA SHABN C	LCY	05580018721901	PLS						PKR					1,583.24	1,583.24	13/08/2009	Accounts
99987	LAHORE	0558	KIR KALAN, LAHORE	PB	3520180234348	SIDRA SIDDIQUE	SIDRA SIDDIQUE H NO400	LCY	05580021604801	PLS						PKR					1,604.62	1,604.62	27/06/2009	Accounts
99988	LAHORE	0558	KIR KALAN, LAHORE	PB	3520143240245	M TARIQ MEHMOOD	M TARIQ MEHMOOD E I WA	LCY	05580019172501	PLS						PKR					1,646.89	1,646.89	11/06/2009	Accounts
99989	LAHORE	0558	KIR KALAN, LAHORE	PB	3310057485069	LIQAT NAZIR	LIQAT NAZIR 163/A LD A QI	LCY	05580023609201	PLS						PKR					1,656.32	1,656.32	06/03/2009	Accounts
99990	LAHORE	0558	KIR KALAN, LAHORE	PB	3110116337785	IRFAN ALI MASOOD	IRFAN ALI MASOOD 132 KV	LCY	05587900034401	PLS						PKR					1,495.59	1,495.59	14/09/2009	Accounts
99991	LAHORE	0558	KIR KALAN, LAHORE	PB	3510294226809	MUHAMMAD FARHAN	MUHAMMAD FARHAN S/O H	LCY	05587900200701	PLS						PKR					1,795.81	1,795.81	19/10/2009	Accounts
99992	LAHORE	0558	KIR KALAN, LAHORE	PB		MUHAMMAD RAMZAN	MUHAMMAD RAMZAN ST N	LCY	05580017783301	PLS						PKR					2,125.37	2,125.37	01/10/2009	Accounts
99993	LAHORE	0558	KIR KALAN, LAHORE	PB	3520155377082	ZAKIA KHANAM	ZAKIA KHANAM HOUSE NO	LCY	05580019910401	PLS						PKR					2,355.46	2,355.46	14/12/2009	Accounts
99994	LAHORE	0558	KIR KALAN, LAHORE	PB	3520114109193	RASHEED AHMAD BARKAT ALI	RASHEED AHMAD BARKAT	LCY	05580010296501	PLS						PKR					2,377.56	2,377.56	03/07/2009	Accounts
99995	LAHORE	0558	KIR KALAN, LAHORE	PB		SUGHRAN BIBI	SUGHRAN BIBI SABIRA CO	LCY	05580009293501	PLS						PKR					2,419.52	2,419.52	10/12/2009	Accounts
99996	LAHORE	0558	KIR KALAN, LAHORE	PB	4210163107865	noor ali	NOOR ALI S/O MEHAR ALI	LCY	05587000050101	PLS						PKR					2,569.50	2,569.50	13/05/2009	Accounts
99997	LAHORE	0558	KIR KALAN, LAHORE	PB	3520172539059	MUHAMMAD ASHRAF ALI	MUHAMMAD ASHRAF ALI S	LCY	05587900246301	PLS						PKR					2,787.63	2,787.63	16/12/2009	Accounts
99998	LAHORE	0558	KIR KALAN, LAHORE	PB	3520112376460	SHEIKH MUHAMMAD IJAZ MST. NAZIR B	SHEIKH MUHAMMAD IJAZ M	LCY	05580019386801	PLS						PKR					2,949.32	2,949.32	16/02/2009	Accounts
99999	LAHORE	0558	KIR KALAN, LAHORE	PB	345029441643	TAJ-UD-DIN SAJID	TAJ-UD-DIN SAJID NORANI	LCY	05580021397101	PLS						PKR					3,036.63	3,036.63	17/11/2009	Accounts
100000	LAHORE	0558	KIR KALAN, LAHORE	PB		MOHAMMAD ASLAM	MOHAMMAD ASLAM H NO	LCY	05580005231801	PLS						PKR					1,319,010.13	1,319,010.13	25/08/2009	Accounts
100001	LAHORE	0558	KIR KALAN, LAHORE	PB	3520114297746	RUKHSANA BUTT	RUKHSANA BUTT E 1 9 FIR	LCY	05580009472001	PLS						PKR					491,619.76	491,619.76	14/05/2009	Accounts
100002	LAHORE	0558	KIR KALAN, LAHORE	PB		SHAGUFTA BIBI	SHAGUFTA BIBI ST 3 GREE	LCY	05580018296101	PLS						PKR					235,450.05	235,450.05	18/06/2009	Accounts
100003	LAHORE	0558	KIR KALAN, LAHORE	PB		INS OF SISTER BRO	INS OF SISTER BRO ST JO	LCY	05580018657701	PLS						PKR					147,938.22	147,938.22	03/09/2009	Accounts
100004	LAHORE	0558	KIR KALAN, LAHORE	PB	3310078369053	NAZIR AHMED	NAZIR AHMED C O ST NO 4	LCY	05580021646801	PLS						PKR					69,518.68	69,518.68	21/12/2009	Accounts
100005	LAHORE	0558	KIR KALAN, LAHORE	PB	3330321134183	MUHAMMAD SHAFIQ S/O BASHIR AHMED	MUHAMMAD SHAFIQ S/O B	LCY	05587900154101	PLS						PKR					66,852.19	66,852.19	05/01/2009	Accounts
100006	LAHORE	0558	KIR KALAN, LAHORE	PB		SYED TAKREEM AFTAB NAQVI.	SYED TAKREEM AFTAB NA	LCY	05580020301901	PLS						PKR					53,000.72	53,000.72	28/09/2009	Accounts
100007	LAHORE	0558	KIR KALAN, LAHORE	PB		TAHIR NOOR M NOOR HUSSAIN G	TAHIR NOOR M NOOR HUS	LCY	05580018857101	PLS						PKR					49,382.88	49,382.88	25/08/2009	Accounts
100008	LAHORE	0558	KIR KALAN, LAHORE	PB	3520134008293	ZAFAR ULLAH KHAN	ZAFAR ULLAH KHAN C O M	LCY	05580061875601	PLS						PKR					43,325.17	43,325.17	24/01/2009	Accounts
100009	LAHORE	0558	KIR KALAN, LAHORE	PB	3520147643677	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF C O	LCY	05580008072701	PLS						PKR					45,232.81	45,232.81	06/11/2009	Accounts
100010	LAHORE	0558	KIR KALAN, LAHORE	PB	4200004529180	GHAZALA KHALID	GHAZALA KHALID YAQOOB	LCY	05580009336401	PLS						PKR					38,336.84	38,336.84	18/11/2009	Accounts
100011	LAHORE	0558	KIR KALAN, LAHORE	PB	3520217955725	SYED HABIB	SYED HABIB H. NO. 378 GA	LCY	05580016417101	PLS						PKR					24,379.91	24,379.91	10/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
100012	LAHORE	0558	KIR KALAN, LAHORE	PB	35202107397971	ABDUL JABBAR	ABDUL JABBAR S/O MUHA	LCY	05587900199801	PLS						PKR					17,844.46	17,844.46	22/06/2009	Accounts
100013	LAHORE	0558	KIR KALAN, LAHORE	PB	3520014499611	FARYAD ALI AWAN	FARYAD ALI AWAN E-362/2	LCY	05580023437501	PLS						PKR					17,149.40	17,149.40	03/06/2009	Accounts
100014	LAHORE	0558	KIR KALAN, LAHORE	PB	3520185370042	SALMA TABBASUM	SALMA TABBASUM YA ALI	LCY	05580014531101	PLS						PKR					13,679.67	13,679.67	25/11/2009	Accounts
100015	LAHORE	0558	KIR KALAN, LAHORE	PB		MARAJ DIN	MARAJ DIN VILLAGE CHAR	LCY	05580019586201	PLS						PKR					11,222.07	11,222.07	09/12/2009	Accounts
100016	LAHORE	0558	KIR KALAN, LAHORE	PB		MUHAMMAD RAFIQ	MUHAMMAD RAFIQ MOUZA	LCY	05580015948801	PLS						PKR					7,267.75	7,267.75	02/04/2009	Accounts
100017	LAHORE	0558	KIR KALAN, LAHORE	PB	3520145064491	SALEEM MASIH	SALEEM MASIH ASIF TOWI	LCY	05580022486301	PLS						PKR					7,042.91	7,042.91	14/01/2009	Accounts
100018	LAHORE	0558	KIR KALAN, LAHORE	PB		MUHAMMAD YOUNAS	MUHAMMAD YOUNAS STR	LCY	05580018028501	PLS						PKR					6,973.87	6,973.87	15/07/2009	Accounts
100019	LAHORE	0558	KIR KALAN, LAHORE	PB		MUSHTAQ AHMED	MUSHTAQ AHMED ST NO 3	LCY	05580017588501	PLS						PKR					6,505.86	6,505.86	04/05/2009	Accounts
100020	LAHORE	0558	KIR KALAN, LAHORE	PB		MOHAMMAD SADIQ SHAGOFTA IQBAL	MOHAMMAD SADIQ SHAG	LCY	05580012875901	PLS						PKR					6,449.88	6,449.88	06/02/2009	Accounts
100021	LAHORE	0558	KIR KALAN, LAHORE	PB	3510295462127	MUHAMMAD MUKHTAR	MUHAMMAD MUKHTAR BH	LCY	05580021399801	PLS						PKR					6,445.51	6,445.51	31/08/2009	Accounts
100022	LAHORE	0558	KIR KALAN, LAHORE	PB	3520112858871	ALLAH RAKHA S O LAL DIN	ALLAH RAKHA S O LAL DIN	LCY	05580022310501	PLS						PKR					6,194.22	6,194.22	13/08/2009	Accounts
100023	LAHORE	0558	KIR KALAN, LAHORE	PB		MUHAMMAD SADDIQUE	MUHAMMAD SADDIQUE 24	LCY	05580016169301	PLS						PKR					5,678.20	5,678.20	19/09/2009	Accounts
100024	LAHORE	0558	KIR KALAN, LAHORE	PB		M. IQBAL BHATTI	M. IQBAL BHATTI H NO 446	LCY	05580017465701	PLS						PKR					5,512.74	5,512.74	18/07/2009	Accounts
100025	LAHORE	0558	KIR KALAN, LAHORE	PB	3520284892291	BASHIR AHMED		LCY	05580022415301	PLS						PKR					5,134.40	5,134.40	16/06/2009	Accounts
100026	LAHORE	0558	KIR KALAN, LAHORE	PB		MUHAMMAD ARIF	MUHAMMAD ARIF AWAMI C	LCY	05580014812001	PLS						PKR					4,949.74	4,949.74	14/02/2009	Accounts
100027	LAHORE	0558	KIR KALAN, LAHORE	PB		MUHAMMAD YAMIN	MUHAMMAD YAMIN VILL A	LCY	05580016097601	PLS						PKR					4,923.75	4,923.75	05/10/2009	Accounts
100028	LAHORE	0558	KIR KALAN, LAHORE	PB		MUHAMMAD BASHIR	MUHAMMAD BASHIR VILLA	LCY	05580019289501	PLS						PKR					4,559.56	4,559.56	09/07/2009	Accounts
100029	LAHORE	0558	KIR KALAN, LAHORE	PB		MUHAMMAD TUFAIL	MUHAMMAD TUFAIL HAJI N	LCY	05580019605801	PLS						PKR					4,360.95	4,360.95	12/05/2009	Accounts
100030	LAHORE	0558	KIR KALAN, LAHORE	PB	3520187702854	SHAHNAZ SALAM	SHAHNAZ SALAM H NO 1 S	LCY	05580022818701	PLS						PKR					4,344.05	4,344.05	03/03/2009	Accounts
100031	LAHORE	0558	KIR KALAN, LAHORE	PB		ABDUL WAHID KHAN	ABDUL WAHID KHAN JUNI	LCY	05580012510301	PLS						PKR					4,113.03	4,113.03	13/11/2009	Accounts
100032	LAHORE	0558	KIR KALAN, LAHORE	PB	3450186470040	RAZIA BIBI	RAZIA BIBI ST NO 2 CHUN	LCY	05580023205801	PLS						PKR					3,995.13	3,995.13	26/11/2009	Accounts
100033	LAHORE	0558	KIR KALAN, LAHORE	PB	3520259979611	ARSHAD HUSSAIN	ARSHAD HUSSAIN H NO 48	LCY	05580021947801	PLS						PKR					3,561.33	3,561.33	06/04/2009	Accounts
100034	LAHORE	0558	KIR KALAN, LAHORE	PB	3520113991261	ABID AZEEM	ABID AZEEM H NO 394 13 H	LCY	05580022842401	PLS						PKR					3,457.94	3,457.94	03/03/2009	Accounts
100035	LAHORE	0558	KIR KALAN, LAHORE	PB	3520263401597	ILAM UDDIN S/O MUHAMMAD DIN	ILAM UDDIN S/O MUHAMM	LCY	05587900122701	PLS						PKR					3,785.17	3,785.17	15/04/2009	Accounts
100036	LAHORE	0558	KIR KALAN, LAHORE	PB	3520150132146	IRAM JAVED W/O MUHAMMAD JAVED	IRAM JAVED W/O MUHAMM	LCY	05587900154301	PLS						PKR					3,713.45	3,713.45	26/11/2009	Accounts
100037	LAHORE	0558	KIR KALAN, LAHORE	PB	3520113130622	TASLEEM KAUSAR	TASLEEM KAUSAR H NO 31	LCY	05580021737801	PLS						PKR					3,469.71	3,469.71	25/04/2009	Accounts
100038	LAHORE	0558	KIR KALAN, LAHORE	PB	3520112831345	MOHAMMAD ISMAIL	MOHAMMAD ISMAIL OPPO	LCY	05580003955301	PLS						PKR					3,456.76	3,456.76	07/12/2009	Accounts
100039	LAHORE	0558	KIR KALAN, LAHORE	PB	3520015670389	CH SABBIR HUSSAIN	CH SABBIR HUSSAIN H NO	LCY	05580021962801	PLS						PKR					3,380.80	3,380.80	18/11/2009	Accounts
100040	LAHORE	0558	KIR KALAN, LAHORE	PB	3520290843855	RAMZAN S O SUBA	RAMZAN S O SUBA JAVID (	LCY	05580022536001	PLS						PKR					3,284.78	3,284.78	02/03/2009	Accounts
100041	LAHORE	0558	KIR KALAN, LAHORE	PB		JADSALAMAT ALI MUHAMMAD SAJJAD	JADSALAMAT ALI MUHAMM	LCY	05580017479501	PLS						PKR					3,255.07	3,255.07	08/08/2009	Accounts
100042	LAHORE	0558	KIR KALAN, LAHORE	PB	3520101339491	AWAIS QARNI CCB PROV OF FURNITURE	AWAIS QARNI CCB PROV C	LCY	05587900198703	CURR						PKR					63,237.00	63,237.00	29/06/2009	Accounts
100043	LAHORE	0558	KIR KALAN, LAHORE	PB		PRINCIPAL SIMS SERVICES HOSPITAL		LCY	30019902464586	CD-MISC	STALE	PO	0130739	29/05/2009		PKR					36,000.00	36,000.00	29/05/2009	STALE
100044	LAHORE	0558	KIR KALAN, LAHORE	PB	3520157140253	GHULAM MUSTAFA	GHULAM MUSTAFA H NO 4	LCY	05580026673803	CURR						PKR					30,514.30	30,514.30	04/05/2009	Accounts
100045	LAHORE	0558	KIR KALAN, LAHORE	PB		NATIONAL HIGHWAY AUTHORITY ROAD		LCY	30019902464586	CD-MISC	STALE	PO	0687035	24/11/2009		PKR					25,000.00	25,000.00	24/11/2009	STALE
100046	LAHORE	0558	KIR KALAN, LAHORE	PB	3520115014477	SHOUKAT ALI	SHOUKAT ALI ITTFAQ FAU	LCY	05587900011303	CURR						PKR					12,070.00	12,070.00	28/01/2009	Accounts
100047	LAHORE	0558	KIR KALAN, LAHORE	PB	3520116860335	RIAZ AHMED	RIAZ AHMED H NO 32 SR N	LCY	05580020889503	CURR						PKR					9,538.23	9,538.23	05/11/2009	Accounts
100048	LAHORE	0558	KIR KALAN, LAHORE	PB	3520256137515	SABIR HUSSAIN BHATTI	SABIR HUSSAIN BHATTI M	LCY	05587900093503	CURR						PKR					6,340.00	6,340.00	11/09/2009	Accounts
100049	LAHORE	0558	KIR KALAN, LAHORE	PB	3520096999847	ABDUL AZIZ KHAN	ABDUL AZIZ KHAN S/O SAR	LCY	05587900080803	CURR						PKR					6,267.94	6,267.94	19/10/2009	Accounts
100050	LAHORE	0558	KIR KALAN, LAHORE	PB	3520235996373	ASIM WALID BRICKS CO	ASIM WALID BRICKS CO M	LCY	05587900211903	CURR						PKR					4,203.00	4,203.00	03/07/2009	Accounts
100051	LAHORE	0558	KIR KALAN, LAHORE	PB		SHAMSAUL TOHEED BUTT	SHAMSAUL TOHEED BUTT	LCY	05580017941003	CURR						PKR					3,969.00	3,969.00	06/07/2009	Accounts
100052	LAHORE	0558	KIR KALAN, LAHORE	PB	3520273178319	HAJI BROTHERS	HAJI BROTHERS RES- H N	LCY	05587900190503	CURR						PKR					3,298.00	3,298.00	20/05/2009	Accounts
100053	LAHORE	0558	KIR KALAN, LAHORE	PB	3520014211757	AZAM JAMSHAID	AZAM JAMSHAID HOUSE N	LCY	05580018743903	CURR						PKR					3,240.50	3,240.50	14/09/2009	Accounts
100054	LAHORE	0558	KIR KALAN, LAHORE	PB	3640190901102	HALEEMA BIBI W/O RAEES MITHO KHAN	HALEEMA BIBI W/O REES N	LCY	05587900145603	PLS						PKR					2,818.00	2,818.00	23/06/2009	Accounts
100055	LAHORE	0558	KIR KALAN, LAHORE	PB	3520184458463	MALIK KASHIF ALI S/O M SHAFQAT ALI	MALIK KASHIF ALI S/O MAL	LCY	05587900239703	CURR						PKR					2,549.00	2,549.00	06/11/2009	Accounts
100056	LAHORE	0558	KIR KALAN, LAHORE	PB	3520015686033	ASIF SHARIF	ASIF SHARIF HNO-2 STNO-	LCY	05580020318803	CURR						PKR					2,500.08	2,500.08	28/05/2009	Accounts
100057	LAHORE	0558	KIR KALAN, LAHORE	PB		MINHAJ COLLEGE OF COMPUTER	MINHAJ COLLEGE OF COM	LCY	05580017315503	CURR						PKR					2,283.19	2,283.19	20/03/2009	Accounts
100058	LAHORE	0558	KIR KALAN, LAHORE	PB		PAKISTAN NURSING COUNCIL NATIONAL		LCY	30019902464586	CD-MISC	STALE	PO	0687054	08/12/2009		PKR					1,900.00	1,900.00	08/12/2009	STALE
100059	LAHORE	0558	KIR KALAN, LAHORE	PB	3520227472820	NAHID KHANAM	NAHID KHANAM HNO/43/A	LCY	05587900018703	CURR						PKR					1,725.50	1,725.50	23/02/2009	Accounts
100060	LAHORE	0558	KIR KALAN, LAHORE	PB	3520205735773	CH KHIZAR HAYAT S/O GHULAM RASOOL	CH KHIZAR HAYAT S/O GH	LCY	05587900174703	CURR						PKR					1,356.00	1,356.00	14/10/2009	Accounts
100061	LAHORE	0558	KIR KALAN, LAHORE	PB	3520117034529	CH GHULAM MUSTAFA	CH GHULAM MUSTAFA H N	LCY	05580021916303	CURR						PKR					1,117.60	1,117.60	24/10/2009	Accounts
100062	LAHORE	0558	KIR KALAN, LAHORE	PB	3530225569369	GHAZI MUHAMMAD NADEEM S/O M YOUS	GHAZI MUAHHAD NADEEM	LCY	05587900160003	CURR						PKR					1,000.00	1,000.00	17/01/2009	Accounts
100063	LAHORE	0558	KIR KALAN, LAHORE	PB		PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0130581	17/02/2009		PKR					1,000.00	1,000.00	17/02/2009	STALE
100064	LAHORE	0558	KIR KALAN, LAHORE	PB		SECRETARY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0130653	11/04/2009		PKR					1,000.00	1,000.00	11/04/2009	STALE
100065	LAHORE	0558	KIR KALAN, LAHORE	PB		SECRETARY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0130654	11/04/2009		PKR					1,000.00	1,000.00	11/04/2009	STALE
100066	LAHORE	0558	KIR KALAN, LAHORE	PB		SECRETARY PUNJAB PHARMACY COUNCIL,		LCY	30019902464586	CD-MISC	STALE	PO	0130833	14/07/2009		PKR					1,000.00	1,000.00	14/07/2009	STALE
100067	LAHORE	0558	KIR KALAN, LAHORE	PB		TREASURER.THEISLAMIA.UNIVRSITY.BW	R	LCY	30019902464586	CD-MISC	STALE	PO	0130879	15/08/2009		PKR					1,000.00	1,000.00	15/08/2009	STALE
100068	LAHORE	0558	KIR KALAN, LAHORE	PB	3520137306599	SHAHBAZ ALI	SHAHBAZ ALI FOJI GENER	LCY	05587900207403	CURR						PKR					900.00	900.00	13/06/2009	Accounts
100069	LAHORE	0558	KIR KALAN, LAHORE	PB	3520116225769	PARADISE ALUMINIUM@GLASS	PARADISE ALUMINIUM@GL	LCY	05580026039203	CURR						PKR					848.50	848.50	28/04/2009	Accounts
100070	LAHORE	0558	KIR KALAN, LAHORE	PB	3520115224593	HASHMAT ALI & AKBARI BEGUM	HASHMAT ALI & AKBARI BE	LCY	05587900114403	CURR						PKR					841.00	841.00	05/08/2009	Accounts
100071	LAHORE	0558	KIR KALAN, LAHORE	PB	3520136227563	ASGHAR ALI	ASGHAR ALI S/O MUHAMM	LCY	05587900081703	CURR						PKR					653.50	653.50	28/08/2009	Accounts
100072	LAHORE	0558	KIR KALAN, LAHORE	PB	3410423116643	AL HAFIZ ASSOCIATES	AL HAFIZ ASSOCIATES ALI	LCY	05587900245303	CURR						PKR					608.00	608.00	04/12/2009	Accounts
100073	LAHORE	0558	KIR KALAN, LAHORE	PB	3520218472080	SAIMA SHEHZAD W/O M SHEHZAD	SAIMA SHEHZAD W/O M SH	LCY	05587900180003	PLS						PKR					550.78	550.78	16/07/2009	Accounts
100074	LAHORE	0558	KIR KALAN, LAHORE	PB	3460107373959	ASSAD ULLAH BUTT	ASSAD ULLAH BUTT 502-C	LCY	05587900045703	CURR						PKR					510.00	510.00	02/06/2009	Accounts
100075	LAHORE	0558	KIR KALAN, LAHORE	PB		NATIONAL EDUCATION FOUNDATION		LCY	30019902464586	CD-MISC	STALE	PO	0130958	09/10/2009		PKR					500.00	500.00	09/10/2009	STALE
100076	LAHORE	0558	KIR KALAN, LAHORE	PB	3520297094965	MUHAMMAD SHAHBAZ	MUHAMMAD SHAHBAZ S/O	LCY	05587900221503	CURR						PKR					394.00	394.00	01/08/2009	Accounts
100077	LAHORE	0558	KIR KALAN, LAHORE	PB	3520103341775	SHAHID ABBAS S/O GHULAM HASSAN	SHAHID ABBAS S/O GHULA	LCY	05587900183703	PLS						PKR					375.00	375.00	02/07/2009	Accounts
100078	LAHORE	0558	KIR KALAN, LAHORE	PB	3520114551806	NASEEM FAISAL W/O FAISAL AHMAD	NASEEM FAISAL H NO 2-21	LCY	05587900160703	CURR						PKR					373.00	373.00	18/07/2009	Accounts
100079	LAHORE	0558	KIR KALAN, LAHORE	PB	3520278592247	MUHAMMAD KHALID	MUHAMMAD KHALID S/O S	LCY	05587900203103	CURR						PKR					373.00	373.00	30/05/2009	Accounts
100080	LAHORE	0558	KIR KALAN, LAHORE	PB	3520156682804	AZMAT JAMIL D/O JAMIL AHMAD	AZMAT JAMIL D/O JAMIL AH	LCY	05587900162603	PLS						PKR					355.00	355.00	30/03/2009	Accounts
100081	LAHORE	0558	KIR KALAN, LAHORE	PB	3520113996963	SHAHID MEHMOOD BUTT	SHAHID MEHMOOD BHATT	LCY	05587900182603	PLS						PKR					341.00	341.00	02/05/2009	Accounts
100082	LAHORE	0558	KIR KALAN, LAHORE	PB	3520153911211	GHULAM MURTZA SIDDIQI	GHULAM MURTZA SIDDIQU	LCY	05587900019803	CURR						PKR					328.00	328.00	04/07/2009	Accounts
100083	LAHORE	0558	KIR KALAN, LAHORE	PB	3720116535235	CH QASIM ZAHOOR	CH QASIM ZAHOOR S/O MA	LCY	05587900184003	CURR						PKR					305.00	305.00	15/10/2009	Accounts
100084	LAHORE	0558	KIR KALAN, LAHORE	PB		THE CONTROLLER B.I.S.E. D.G.KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0130619	17/03/2009		PKR					300.00	300.00	17/03/2009	STALE
100085	LAHORE	0558	KIR KALAN, LAHORE	PB		B.I.S.E. LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0130829	14/07/2009		PKR					300.00	300.00	14/07/2009	STALE
100086	LAHORE	0558	KIR KALAN, LAHORE	PB		HAIDER ENGINEERING	HAIDER ENGINEERING PL	LCY	05580020431203	CURR						PKR					289.00	289.00	11/07/2009	Accounts
100087	LAHORE	0558	KIR KALAN, LAHORE	PB		NAZIM ALI	NAZIM ALI HOUSE NO E 18	LCY	05580018882503	CURR						PKR					253.53	253.53	03/10/2009	Accounts
100088	LAHORE	0558	KIR KALAN, LAHORE	PB		BAHAUDDIN.ZAKRIYA.UNIVERSITY.MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0130902	22/08/2009		PKR					250.00	250.00	22/08/2009	STALE
100089	LAHORE	0558	KIR KALAN, LAHORE	PB	3520182650383	MUHAMMAD ARIF S/O MUHAMMAD SIDDI	MUHAMMAD ARIF S/O MUH	LCY	05587900184603	CURR						PKR					246.00	246.00	31/03/2009	Accounts
100090	LAHORE	0558	KIR KALAN, LAHORE	PB	3520186468531	PIRZADA UBAID HUSSAIN	PIRZADA UBAID HUSSAIN I	LCY	05580027297503	CURR						PKR					230.80	230.80	28/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
100091	LAHORE	0558	KIR KALAN, LAHORE	PB	3520219719019	FRANCIS	FRANCIS C O AZAM GENEI	LCY	0558002569370	CURR						PKR					229.00	229.00	26/01/2009	Accounts
100092	LAHORE	0558	KIR KALAN, LAHORE	PB	3630242254061	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN SIT/	LCY	05587900155903	CURR						PKR					194.00	194.00	12/01/2009	Accounts
100093	LAHORE	0558	KIR KALAN, LAHORE	PB	3520266402143	NAVID IQBAL RANA S/O M IQBAL	NAVID IQBAL RANA S/O M	LCY	05587900163203	CURR						PKR					194.00	194.00	02/02/2009	Accounts
100094	LAHORE	0558	KIR KALAN, LAHORE	PB	3520257352699	MUHAMMAD UMAR S/O M SIDDIQUE NAS	MUHAMMAD UMAR S/O M S	LCY	05587900164503	CURR						PKR					194.00	194.00	07/02/2009	Accounts
100095	LAHORE	0558	KIR KALAN, LAHORE	PB	3450214533116	NASEEM AKHTAR	NASEEM AKHTAR W/O MUI	LCY	05587900199603	CURR						PKR					148.00	148.00	07/07/2009	Accounts
100096	LAHORE	0558	KIR KALAN, LAHORE	PB	3520116718711	ABDUL LATIF	ABDUL LATIF H.NO.36 STR	LCY	05587900049503	CURR						PKR					138.00	138.00	11/03/2009	Accounts
100097	LAHORE	0558	KIR KALAN, LAHORE	PB		B.I.S.E RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0130583	18/02/2009		PKR					100.00	100.00	18/02/2009	STALE
100098	LAHORE	0558	KIR KALAN, LAHORE	PB	3520115415311	RAJPUT CITIZEN COMMUNITY BOARD	RAJPUT CITIZEN COMMUN	LCY	05580026526103	CURR						PKR					89.00	89.00	18/05/2009	Accounts
100099	LAHORE	0558	KIR KALAN, LAHORE	PB	34104231166643	UMAR KHAYAM	UMAR KHAYAM S/O BASHI	LCY	05587900207603	CURR						PKR					79.00	79.00	04/12/2009	Accounts
100100	LAHORE	0558	KIR KALAN, LAHORE	PB	3520129832201	MUHAMMAD RAMZAN HAIDERY	MUHAMMAD RAMZAN HAI	LCY	05587900162703	CURR						PKR					78.00	78.00	16/06/2009	Accounts
100101	LAHORE	0558	KIR KALAN, LAHORE	PB	35201664490930	BASHIRAN BIBI W/O ELAHI BUX	BASHIRAN BIBI W/O ELAHI	LCY	05587900174803	PLS						PKR					75.00	75.00	16/03/2009	Accounts
100102	LAHORE	0558	KIR KALAN, LAHORE	PB	3520118053647	MUHAMMAD IJAZ	MUHAMMAD IJAZ S/O MIRA	LCY	05587900208303	PLS						PKR					75.00	75.00	21/08/2009	Accounts
100103	LAHORE	0558	KIR KALAN, LAHORE	PB	3520168956041	MUHAMMAD YOUSAF S/O MUHAMMAD A	MUHAMMAD YOUSAF S/O I	LCY	05587900135803	CURR						PKR					70.00	70.00	03/01/2009	Accounts
100104	LAHORE	0558	KIR KALAN, LAHORE	PB		TREASURE, U.E.T, LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0130587	19/02/2009		PKR					60.00	60.00	19/02/2009	STALE
100105	LAHORE	0558	KIR KALAN, LAHORE	PB	35202689866830	ASIA GULZAR W/O GULZAR AHMAD	ASIA GULZAR W/O GULZAI	LCY	05587900180103	PLS						PKR					50.78	50.78	08/09/2009	Accounts
100106	LAHORE	0558	KIR KALAN, LAHORE	PB	3520127720250	SOBIA MISKEEN W/O MISKEEN KHAN	SOBIA MISKEEN W/O MISK	LCY	05587900180203	PLS						PKR					50.78	50.78	07/09/2009	Accounts
100107	LAHORE	0558	KIR KALAN, LAHORE	PB	3520151769232	AFSHAN SAEED W/O SH MUHAMMAD SA	AFSHAN SAEED W/O SH M	LCY	05587900180303	PLS						PKR					50.78	50.78	28/09/2009	Accounts
100108	LAHORE	0558	KIR KALAN, LAHORE	PB	3640208269411	ANWAR FAREED ABASSI	CH.QAMAR EZAZ S/O AZAI	LCY	05587900067503	CURR						PKR					45.50	45.50	25/02/2009	Accounts
100109	LAHORE	0558	KIR KALAN, LAHORE	PB	3520211507319	MUZZAFFAR HUSSAIN ASIF	MUZZAFFAR HUSSAIN ASI	LCY	05587900043903	CURR						PKR					32.00	32.00	30/07/2009	Accounts
100110	LAHORE	0558	KIR KALAN, LAHORE	PB	3520115644507	MUHAMMAD KHALID S O TALIB HUSSAIN	MUHAMMAD KHALID S O T	LCY	05580023023203	CURR						PKR					17.50	17.50	07/11/2009	Accounts
100111	LAHORE	0558	KIR KALAN, LAHORE	PB	3520158585007	ABDUL RAUF & MUHAMMAD AKRAM	ABDUL RAUF & MUHAMMA	LCY	05587900150003	CURR						PKR					12.00	12.00	24/12/2009	Accounts
100112	LAHORE	0558	KIR KALAN, LAHORE	PB	3520205905107	FAROOQ HAIDER S/O SHAH NAWAZ	FAROOQ HAIDER S/O SHA	LCY	05587900136203	CURR						PKR					10.00	10.00	03/01/2009	Accounts
100113	LAHORE	0558	KIR KALAN, LAHORE	PB	3520116450811	ABDUL RAHIM S/O ABDUL QADIR	ABDUL RAHIM S/O ABDUL (	LCY	05587900103303	CURR						PKR					0.21	0.21	04/09/2009	Accounts
100114	LAHORE	0558	KIR KALAN, LAHORE	PB	1420121299699	LAL MIR S/O SHAL MIR	LAL MIR S/O SHAL MIR H #	LCY	05587900109303	CURR						PKR					0.13	0.13	11/12/2009	Accounts
100115	LAHORE	0558	KIR KALAN, LAHORE	PB	3520013946494	ADEELA QAMAR	ADEELA QAMAR 69 DATA (	LCY	05580023366601	PLS						PKR					0.11	0.11	12/12/2009	Accounts
100116	LAHORE	0558	KIR KALAN, LAHORE	PB		MUHSHTAQ AHMED	MUHSHTAQ AHMED QUAR	LCY	05580020077401	PLS						PKR					0.09	0.09	13/02/2009	Accounts
100117	LAHORE	0558	KIR KALAN, LAHORE	PB	3450129787212	IRSHAD BIBI	MS.IRSHAD BIBI HOUSE N	LCY	05587000048401	PLS						PKR					0.02	0.02	05/09/2009	Accounts
100118	LAHORE	0558	KIR KALAN, LAHORE	PB	3520203907335	MUHAMMAD ASIF BASHIR	M.ASIF BASHIR S/O BASHI	LCY	05587000050001	PLS						PKR					0.02	0.02	05/09/2009	Accounts
100119	LAHORE	0581	KACHUPURA, LAHORE	PB	3520296823921	SH NOOR ELLAHI S/O RANG ELLAHI	SH NOOR ELLAHI S/O RAN	LCY	05810007341701	PLS						PKR					0.02	0.02	08/05/2009	Accounts
100120	LAHORE	0581	KACHUPURA, LAHORE	PB	3520213155501	MR MUHAMMAD BILAL	MR MUHAMMAD BILAL 272	LCY	05810007343301	PLS						PKR					0.02	0.02	08/05/2009	Accounts
100121	LAHORE	0581	KACHUPURA, LAHORE	PB	3520221935095	MR NISAR AHMAD MIR	MR NISAR AHMAD MIR H N	LCY	05810061440701	PLS						PKR					0.02	0.02	14/05/2009	Accounts
100122	LAHORE	0581	KACHUPURA, LAHORE	PB	3520254353433	MUHAMAD ZEESHAN QURESHI	MUHAMAD ZEESHAN QUR	LCY	05810011770301	PLS						PKR					0.41	0.41	14/05/2009	Accounts
100123	LAHORE	0581	KACHUPURA, LAHORE	PB	3520215939489	MUZAHAR HUSSAIN	MUZAHAR HUSSAIN H NO	LCY	05810010657801	PLS						PKR					2.00	2.00	10/07/2009	Accounts
100124	LAHORE	0581	KACHUPURA, LAHORE	PB	3520266505045	IMRAN RASHID	IMRAN RASHID S/O. MOHD	LCY	05810011864801	PLS						PKR					13.02	13.02	15/12/2009	Accounts
100125	LAHORE	0581	KACHUPURA, LAHORE	PB	3520206603581	MUMTAZ AHMAD	MUMTAZ AHMAD HOUSE N	LCY	05810011349101	PLS						PKR					39.00	39.00	17/12/2009	Accounts
100126	LAHORE	0581	KACHUPURA, LAHORE	PB	3520225297340	MAHJABEEN	MAHJABEEN H NO 12 ST N	LCY	05810011106001	PLS						PKR					104.35	104.35	08/12/2009	Accounts
100127	LAHORE	0581	KACHUPURA, LAHORE	PB	3520223032888	MST MAJEEDA BIBI	MST MAJEEDA BIBI H NO 7	LCY	05810010141701	PLS						PKR					137.52	137.52	02/03/2009	Accounts
100128	LAHORE	0581	KACHUPURA, LAHORE	PB	3520212150552	MST SAFIA BEGUM	MST SAFIA BEGUM 272 SH	LCY	05810007344101	PLS						PKR					198.70	198.70	08/05/2009	Accounts
100129	LAHORE	0581	KACHUPURA, LAHORE	PB	3520228462763	EJAZ AHMED&MUMTAZ BEGUM	EJAZ AHMED&MUMTAZ BE	LCY	05810010652701	PLS						PKR					412.62	412.62	11/05/2009	Accounts
100130	LAHORE	0581	KACHUPURA, LAHORE	PB	3520228858633	SAGHIR AHMED	MR SAGHIR AHMED HOUS	LCY	05817900013601	PLS						PKR					582.02	582.02	30/01/2009	Accounts
100131	LAHORE	0581	KACHUPURA, LAHORE	PB	3520226663248	BUSHRA	BUSHRA W/O MUHAMMAD	LCY	05817900047101	PLS						PKR					595.12	595.12	28/01/2009	Accounts
100132	LAHORE	0581	KACHUPURA, LAHORE	PB	3410421457220	ZAITOON BEGUM	ZAITOON BEGUM W/O MUH	LCY	05817900047701	PLS						PKR					606.72	606.72	28/03/2009	Accounts
100133	LAHORE	0581	KACHUPURA, LAHORE	PB	1310138642795	MOHAMMAD ASLAM	MOHAMMAD ASLAM HOUS	LCY	05810011954301	PLS						PKR					646.72	646.72	06/10/2009	Accounts
100134	LAHORE	0581	KACHUPURA, LAHORE	PB	3520123300155	NAWAZ AKHTAR	NAWAZ AKHTAR HOUSE N	LCY	05810011412501	PLS						PKR					656.05	656.05	02/07/2009	Accounts
100135	LAHORE	0581	KACHUPURA, LAHORE	PB	3520287342636	NOOR UL NISA	NOOR UL NISA H NO 26 ST	LCY	05810010941501	PLS						PKR					669.59	669.59	23/05/2009	Accounts
100136	LAHORE	0581	KACHUPURA, LAHORE	PB	9110301083424	MANZOOR SAMRA	MANZOOR SAMRA HOUSE	LCY	05810011944401	PLS						PKR					687.81	687.81	11/08/2009	Accounts
100137	LAHORE	0581	KACHUPURA, LAHORE	PB	3520280520033	MUHAMMAD MAZHAR HUSSAIN	MUHAMMAD MAZHAR HUS	LCY	05817900046301	PLS						PKR					708.66	708.66	14/02/2009	Accounts
100138	LAHORE	0581	KACHUPURA, LAHORE	PB	3520225592995	MR MUHAMMAD YASIN	MR MUHAMMAD YASIN H N	LCY	05810006801701	PLS						PKR					722.79	722.79	02/07/2009	Accounts
100139	LAHORE	0581	KACHUPURA, LAHORE	PB	3520221788004	KANIZ ZEHRA	KANIZ ZEHRA W/O MUHAM	LCY	05817900031901	PLS						PKR					2,554.94	2,554.94	09/05/2009	Accounts
100140	LAHORE	0581	KACHUPURA, LAHORE	PB	3520282919764	AISHA SALEEM	AISHA SALEEM STREET N	LCY	05810011982401	PLS						PKR					927.56	927.56	07/04/2009	Accounts
100141	LAHORE	0581	KACHUPURA, LAHORE	PB	4220106590217	NAIMAT ULLAH	NAIMAT ULLAH KACHI ABA	LCY	05810011985401	PLS						PKR					936.09	936.09	21/05/2009	Accounts
100142	LAHORE	0581	KACHUPURA, LAHORE	PB	9040301782897	MR ABDUL RASHID MR AMIR RASHID	MR ABDUL RASHID MR AM	LCY	05810010349701	PLS						PKR					1,348.76	1,348.76	22/10/2009	Accounts
100143	LAHORE	0581	KACHUPURA, LAHORE	PB	3520227423710	RAHMAT NOOR	RAHMAT NOOR H NO 123 L	LCY	05810010690201	PLS						PKR					1,702.62	1,702.62	18/03/2009	Accounts
100144	LAHORE	0581	KACHUPURA, LAHORE	PB	3520269856111	FARZAND ALI	FARZAND ALI HOUSE NO 1	LCY	05810011537401	PLS						PKR					2,025.60	2,025.60	22/12/2009	Accounts
100145	LAHORE	0581	KACHUPURA, LAHORE	PB	3520215157509	KHURAM SAGHIR	KHURAM SAGHIR ST NO 18	LCY	05810011260101	PLS						PKR					1,835.05	1,835.05	01/04/2009	Accounts
100146	LAHORE	0581	KACHUPURA, LAHORE	PB	3520264546169	NAVEED IQBAL	NAVEED IQBAL S/O MUHAN	LCY	05817900035101	PLS						PKR					2,846.03	2,846.03	27/07/2009	Accounts
100147	LAHORE	0581	KACHUPURA, LAHORE	PB	3520271950811	MUHAMMAD ANWAR	MUHAMMAD ANWAR HOUS	LCY	05817900017101	PLS						PKR					100,767.97	100,767.97	05/05/2009	Accounts
100148	LAHORE	0581	KACHUPURA, LAHORE	PB	3520221788004	MST KANIZ ZEHRA	MST KANIZ ZEHRA NAURA	LCY	05810061555001	PLS						PKR					35,580.03	35,580.03	09/05/2009	Accounts
100149	LAHORE	0581	KACHUPURA, LAHORE	PB	3520275390015	MR GHULAM SARWAR	MR GHULAM SARWAR H N	LCY	05810005856001	PLS						PKR					22,178.56	22,178.56	09/06/2009	Accounts
100150	LAHORE	0581	KACHUPURA, LAHORE	PB	3520226668731	MUQAMMAR SHAH	MUQAMMAR SHAH 57 A GH	LCY	05810011746601	PLS						PKR					19,154.92	19,154.92	31/07/2009	Accounts
100151	LAHORE	0581	KACHUPURA, LAHORE	PB	35201604597 95	ASGHAR ALI	ASGHAR ALI H NO 2 ST NO	LCY	05810010400901	PLS						PKR					17,530.79	17,530.79	19/01/2009	Accounts
100152	LAHORE	0581	KACHUPURA, LAHORE	PB	3520015066203	MUHAMMAD SALEEM MALIK	MUHAMMAD SALEEM MALI	LCY	05817900063601	PLS						PKR					16,561.06	16,561.06	09/07/2009	Accounts
100153	LAHORE	0581	KACHUPURA, LAHORE	PB	3520259923710	MADIHA TANVEER MALIK	MADIHA TANVEER MALIK H	LCY	05817900004701	PLS						PKR					13,926.78	13,926.78	26/11/2009	Accounts
100154	LAHORE	0581	KACHUPURA, LAHORE	PB	3520227707708	MST RAMZAN BIBI	MST RAMZAN BIBI HOUSE	LCY	05817900009401	PLS						PKR					12,195.24	12,195.24	29/05/2009	Accounts
100155	LAHORE	0581	KACHUPURA, LAHORE	PB	3520290182696	KALSOOM SHAH ABBASI	KALSOOM SHAH ABBASI H	LCY	05810010600301	PLS						PKR					12,176.59	12,176.59	25/11/2009	Accounts
100156	LAHORE	0581	KACHUPURA, LAHORE	PB	3520116778669	MOHAMMAD NAQI	MOHAMMAD NAQI H NO 6 S	LCY	05810011140301	PLS						PKR					11,626.87	11,626.87	22/06/2009	Accounts
100157	LAHORE	0581	KACHUPURA, LAHORE	PB	3520263648688	SAMINA ABBAS	SAMINA ABBAS W/O GHUL	LCY	05817900022101	PLS						PKR					9,971.97	9,971.97	07/07/2009	Accounts
100158	LAHORE	0581	KACHUPURA, LAHORE	PB	3460322282714	MST SUGHRA BANO	MST SUGHRA BANO HOUS	LCY	05810061209401	PLS						PKR					9,192.73	9,192.73	01/12/2009	Accounts
100159	LAHORE	0581	KACHUPURA, LAHORE	PB	3520214648771	MUHAMMAD AJMAL	MUHAMMAD AJMAL 57 A P	LCY	05810011745801	PLS						PKR					8,708.20	8,708.20	05/09/2009	Accounts
100160	LAHORE	0581	KACHUPURA, LAHORE	PB	3520115921411	MUHAMMAD NADEEM	MUHAMMAD NADEEM HOU	LCY	05810011561101	PLS						PKR					8,377.36	8,377.36	11/03/2009	Accounts
100161	LAHORE	0581	KACHUPURA, LAHORE	PB	3520117345514	MST SAKINA BIBI	MST SAKINA BIBI H NO 9 A	LCY	05810061376501	PLS						PKR					8,253.10	8,253.10	07/02/2009	Accounts
100162	LAHORE	0581	KACHUPURA, LAHORE	PB	3520226630482	ZAREENA BEGUM	ZAREENA BEGUM W/O M.A	LCY	05817900017601	PLS						PKR					4,091.21	4,091.21	14/04/2009	Accounts
100163	LAHORE	0581	KACHUPURA, LAHORE	PB	3520223787682	MST MUKHTARAN BIBI	MST MUKHTARAN BIBI HO	LCY	05810008107401	PLS						PKR					3,655.12	3,655.12	07/11/2009	Accounts
100164	LAHORE	0581	KACHUPURA, LAHORE	PB	3520222433276	NAJMA AMJAD	NAJMA AMJAD W/O AMJAD	LCY	05817900042401	PLS						PKR					3,472.69	3,472.69	15/08/2009	Accounts
100165	LAHORE	0581	KACHUPURA, LAHORE	PB	3520292110683	RIZWAN TRADERS	RIZWAN TRADERS H NO 2-	LCY	05810024993903	CURR						PKR					18,106.00	18,106.00	09/05/2009	Accounts
100166	LAHORE	0581	KACHUPURA, LAHORE	PB	3520084638241	RANA MUHAMMAD JAVED KHAN	RANA MUHAMMAD JAVED	LCY	05817900064003	CURR						PKR					6,875.00	6,875.00	04/08/2009	Accounts
100167	LAHORE	0581	KACHUPURA, LAHORE	PB	3520014314717	MUHAMMAD SALEEM MALIK	MUHAMMAS SALEEM MALI	LCY	05817900061303	CURR						PKR					6,000.00	6,000.00	19/06/2009	Accounts
100168	LAHORE	0581	KACHUPURA, LAHORE	PB	3520240705287	SYED TOUQEER ABBAS HUSSAIN	SYED TOUQEER ABBAS HU	LCY	05810025169303	CURR						PKR					1,351.00	1,351.00	30/04/2009	Accounts
100169	LAHORE	0581	KACHUPURA, LAHORE	PB	3420127614937	SHAKEEL AHMED DAR	MR.SHAKEEL AHMED DAR	LCY	05817900028003	CURR						PKR					1,342.00	1,342.00	09/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
100170	LAHORE	0581	KACHUPURA, LAHORE	PB	3520288981710	ALIYA BAKHAT	ALIYA BAKHAT W/O HAMID	LCY	05817900060903	PLS						PKR					1,000.00	1,000.00	18/06/2009	Accounts
100171	LAHORE	0581	KACHUPURA, LAHORE	PB		sec punjab pharmacy council lahore		LCY	30019902464586	CD-MISC	STALE	PO	1360522	21/01/2009		PKR					1,000.00	1,000.00	21/01/2009	STALE
100172	LAHORE	0581	KACHUPURA, LAHORE	PB		PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	1360561	04/02/2009		PKR					1,000.00	1,000.00	04/02/2009	STALE
100173	LAHORE	0581	KACHUPURA, LAHORE	PB		secretary pharmacy council lahore		LCY	30019902464586	CD-MISC	STALE	PO	1360674	02/04/2009		PKR					1,000.00	1,000.00	02/04/2009	STALE
100174	LAHORE	0581	KACHUPURA, LAHORE	PB	3520238570717	RASHEED BAO	RASHEED BAO S/O MUHAN	LCY	05817900071403	PLS						PKR					875.00	875.00	27/10/2009	Accounts
100175	LAHORE	0581	KACHUPURA, LAHORE	PB	3520048795944	SUMAIRA RASHID	SUMAIRA RASHID W/O IMR	LCY	05817900069703	CURR						PKR					803.00	803.00	11/12/2009	Accounts
100176	LAHORE	0581	KACHUPURA, LAHORE	PB	3540311722385	GHULAM MUSTAFA GILL	GHULAM MUSTAFA GILL O	LCY	05810026369003	CURR						PKR					572.33	572.33	08/12/2009	Accounts
100177	LAHORE	0581	KACHUPURA, LAHORE	PB		treasurer Gc university lahore		LCY	30019902464586	CD-MISC	STALE	PO	2816046	21/08/2009		PKR					550.00	550.00	21/08/2009	STALE
100178	LAHORE	0581	KACHUPURA, LAHORE	PB		SECRETARY PUNJAB MEDICAL FACULITY		LCY	30019902464586	CD-MISC	STALE	PO	1360738	30/04/2009		PKR					500.00	500.00	30/04/2009	STALE
100179	LAHORE	0581	KACHUPURA, LAHORE	PB	3520218670837	ABDUL WAKEEL	ABDUL WAKEEL S/O MUHA	LCY	05817900080503	CURR						PKR					426.00	426.00	12/12/2009	Accounts
100180	LAHORE	0581	KACHUPURA, LAHORE	PB	3520294669345	MUHAMMAD ATIF	MUHAMMAD ATIF HOUSE #	LCY	05817900062203	CURR						PKR					378.00	378.00	26/06/2009	Accounts
100181	LAHORE	0581	KACHUPURA, LAHORE	PB	3520245206403	MUHAMMAD SALEEM	MUHAMMAD SALEEM HOU	LCY	05817900013203	CURR						PKR					372.00	372.00	29/07/2009	Accounts
100182	LAHORE	0581	KACHUPURA, LAHORE	PB	3520112548315	ADNAN BUTT	ADNAN BUTT S/O MUHAMN	LCY	05817900055903	CURR						PKR					318.00	318.00	05/05/2009	Accounts
100183	LAHORE	0581	KACHUPURA, LAHORE	PB	1330251001693	ABDUL GHALIB ABBASI	ABDUL GHALIB ABBASI S/O	LCY	05817900068103	CURR						PKR					290.00	290.00	20/11/2009	Accounts
100184	LAHORE	0581	KACHUPURA, LAHORE	PB	3520269351173	ROHAIL FAROOQ	ROHAIL FAROOQ S/O MUH	LCY	05817900064103	CURR						PKR					211.00	211.00	11/08/2009	Accounts
100185	LAHORE	0581	KACHUPURA, LAHORE	PB	3520215694168	SAIRA DANISH	SAIRA DANISH HOUSE NO	LCY	05817900053303	PLS						PKR					206.00	206.00	04/09/2009	Accounts
100186	LAHORE	0581	KACHUPURA, LAHORE	PB	1350469746739	SHABBIR HUSSAIN SHAH	SHABBIR HUSSAIN SHAH S	LCY	05817900055603	CURR						PKR					193.00	193.00	19/05/2009	Accounts
100187	LAHORE	0581	KACHUPURA, LAHORE	PB	3520164931976	ANAM SHAUKAT	ANAM SHAUKAT H 5 ST 35	LCY	05817900043203	PLS						PKR					120.00	120.00	26/03/2009	Accounts
100188	LAHORE	0581	KACHUPURA, LAHORE	PB	3520298164896	SAMREEN IDREES	SAMREEN IDREES D/O MU	LCY	05817900046203	PLS						PKR					79.00	79.00	06/07/2009	Accounts
100189	LAHORE	0581	KACHUPURA, LAHORE	PB	3520285903169	AMJAD HUSSAIN MINHAS	AMJAD HUSSAIN MINHAS S	LCY	05817900047003	PLS						PKR					70.00	70.00	30/10/2009	Accounts
100190	LAHORE	0581	KACHUPURA, LAHORE	PB	3520290042667	MUHAMMAD USMAN	MUHAMMAD USMAN HOUS	LCY	05817900074903	PLS						PKR					70.00	70.00	25/11/2009	Accounts
100191	LAHORE	0581	KACHUPURA, LAHORE	PB	3520113623500	SAIMA HANIF	SAIMA HANIF D/O MUHAMN	LCY	05817900071803	PLS						PKR					62.00	62.00	17/12/2009	Accounts
100192	LAHORE	0581	KACHUPURA, LAHORE	PB	3520232791385	HAFIZ MUHAMMAD ABDULLAH ALI	HAFIZ MUHAMMAD ABDUL	LCY	05817900020903	PLS						PKR					46.00	46.00	02/07/2009	Accounts
100193	LAHORE	0581	KACHUPURA, LAHORE	PB	3520263377129	MUHAMMAD KASHIF	MUHAMMAD KASHIF HOUS	LCY	05817900050903	PLS						PKR					28.50	28.50	18/06/2009	Accounts
100194	LAHORE	0581	KACHUPURA, LAHORE	PB	3520219356497	SHAHID HAMEED	SHAHID HAMEED HOUSE N	LCY	05817900053903	PLS						PKR					25.00	25.00	16/05/2009	Accounts
100195	LAHORE	0581	KACHUPURA, LAHORE	PB	3520197203157	NAVEED AHMED	NAVEED AHMED S/O MUHA	LCY	05817900076603	PLS						PKR					5.00	5.00	15/12/2009	Accounts
100196	LAHORE	0581	KACHUPURA, LAHORE	PB	3520275422776	AZRA BIBI	AZRA BIBI W/O SUBA SADI	LCY	05817900046503	PLS						PKR					2.50	2.50	09/02/2009	Accounts
100197	LAHORE	0581	KACHUPURA, LAHORE	PB	3520227219870	MRS SHAHEEN ASLAM	MRS SHAHEEN ASLAM M S	LCY	05817900026603	PLS						PKR					0.20	0.20	14/09/2009	Accounts
100198	LAHORE	0581	KACHUPURA, LAHORE	PB	3520236311965	NAUMAN KHALID	NAUMAN KHALID HOUSE 9	LCY	05817900056903	CURR						PKR					0.08	0.08	01/08/2009	Accounts
100199	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520269683097	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL HOUS	LCY	05880011131101	PLS						PKR					0.96	0.96	20/11/2009	Accounts
100200	LAHORE	0588	LANGA MANDI, LAHORE	PB	3540462818925	ASIF MASIH	ASIF MASIH H NO 3 STREE	LCY	05880011608901	PLS						PKR					17.36	17.36	09/06/2009	Accounts
100201	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520225546602	NARGIS BUTT	NARGIS BUTT H NO 483 C	LCY	05880011695301	PLS						PKR					25.26	25.26	30/04/2009	Accounts
100202	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520210345908	SAKINA BIBI	SAKINA BIBI H NO,2207 A S	LCY	05887900032401	PLS						PKR					87.98	87.98	22/06/2009	Accounts
100203	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520250742240	MUNAWER SULTANA	MUNAWER SULTANA HOUS	LCY	05880011747201	PLS						PKR					36.06	36.06	01/04/2009	Accounts
100204	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520292344595	SH MUZAFFAR HUSSAIN	SH MUZAFFAR HISSAIN 65	LCY	05887900059401	PLS						PKR					201.65	201.65	17/10/2009	Accounts
100205	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520224885938	SAIMA QAISER	SAIMA QAISER H NO A 160	LCY	05880011599901	PLS						PKR					68.46	68.46	06/04/2009	Accounts
100206	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520228012944	RAZIA HANIF	CIMIA HANIF H NO 309 GAL	LCY	05880008925201	PLS						PKR					71.51	71.51	19/08/2009	Accounts
100207	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520252336159	MUHAMMAD NADEEM	MUHAMMAD NADEEM H NO	LCY	05887900070501	PLS						PKR					87.04	87.04	10/06/2009	Accounts
100208	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520203580229	FAZAL RASOOL	FAZAL RASOOL HOUSE NO	LCY	05887900091201	PLS						PKR					313.16	313.16	14/09/2009	Accounts
100209	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520030380441	RUKHSANA BAI	RUKHSANA BAI H NO 2206	LCY	05880009474501	PLS						PKR					105.91	105.91	31/12/2009	Accounts
100210	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520281068177	MUHAMMAD AYUB	MUHAMMAD AYUB MUHAL	LCY	05887900088901	PLS						PKR					451.23	451.23	29/09/2009	Accounts
100211	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520266822798	SONIA	SONIA D/O SAIF ALI H NO 1	LCY	05887900091401	PLS						PKR					461.26	461.26	19/09/2009	Accounts
100212	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520222268664	MIS SADAF	MIS SADAF H NO.2 D BLOC	LCY	05880008769201	PLS						PKR					214.56	214.56	07/11/2009	Accounts
100213	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520242173397	MUHAMMAD JAMSHAID	MUHAMMAD JAMSHAID H N	LCY	05887900089301	PLS						PKR					732.45	732.45	04/09/2009	Accounts
100214	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520242157332	UZMA AZIZ	UZMA AZIZ H NO 1164 KUC	LCY	05880010528801	PLS						PKR					280.79	280.79	28/09/2009	Accounts
100215	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520222462529	KHALID MEHMOOD	KHALID MEHMOOD DIRECT	LCY	05887900090501	PLS						PKR					839.35	839.35	02/09/2009	Accounts
100216	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520014136383	MUHAMMAD JAVAID	MUHAMMAD JAVAID H NO	LCY	05880011804001	PLS						PKR					282.66	282.66	04/03/2009	Accounts
100217	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520258260468	FIRDOUS JABEEN	FIRDOUS JABEEN H NO 91	LCY	05880011389901	PLS						PKR					318.79	318.79	24/09/2009	Accounts
100218	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520267607073	SHAHID RASOOL	SHAHID RASOOL H NO 186	LCY	05880011883601	PLS						PKR					357.18	357.18	26/08/2009	Accounts
100219	LAHORE	0588	LANGA MANDI, LAHORE	PB	P26	LOUISE LUKHIMAI LINNEBANK	LOUISE LUKHIMAI 168/2 KH	LCY	05880010132501	PLS						PKR					416.11	416.11	28/04/2009	Accounts
100220	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520237529929	MUHAMMAD YASIR	MUHAMMAD YASIR H NO.2	LCY	05887900078101	PLS						PKR					464.26	464.26	15/07/2009	Accounts
100221	LAHORE	0588	LANGA MANDI, LAHORE	PB	3540215598941	SAEED AHMAD	SAEED AHMAD CO POLICE	LCY	05880011803201	PLS						PKR					624.91	624.91	23/01/2009	Accounts
100222	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520274821305	MUHAMMAD ASHFAQ AHMED	MUHAMMAD ASHFAQ AHM	LCY	05887900089401	PLS						PKR					2,350.53	2,350.53	17/09/2009	Accounts
100223	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520293481592	SHEHNAZ BEGUM	SHEHNAZ BEGUM H NO 27	LCY	05880080005001	PLS						PKR					2,742.94	2,742.94	19/10/2009	Accounts
100224	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520126244934	SAIMA ISMAIL	SAIMA ISMAIL H NO. 1635/3	LCY	05887900039601	PLS						PKR					818.96	818.96	10/08/2009	Accounts
100225	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520269354820	SAMAR	SAMAR W/O ABDUL QAYYU	LCY	05887900100501	PLS						PKR					852.18	852.18	09/12/2009	Accounts
100226	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520240951105	TAHIR AMIN	TAHIR AMIN SHOP NO C14	LCY	05887900090101	PLS						PKR					2,958.02	2,958.02	02/11/2009	Accounts
100227	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520208319836	KHURSHID AKHTAR	KHURSHID AKHTAR H NO 8	LCY	05880010976801	PLS						PKR					1,056.77	1,056.77	08/04/2009	Accounts
100228	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520275906983	KASHIF ASIF	KASHIF ASIF H NO,150 MO	LCY	05887900041701	PLS						PKR					1,247.08	1,247.08	09/03/2009	Accounts
100229	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520227783798	DILSHAD BEGUM	DILSHAD BEGUM H NO 20	LCY	05880011628001	PLS						PKR					1,267.94	1,267.94	13/07/2009	Accounts
100230	LAHORE	0588	LANGA MANDI, LAHORE	PB	3720134651634	SHAZIA MUMTAZ	SHAZIA MUMTAZ H.NO,226	LCY	05887900016801	PLS						PKR					4,837.92	4,837.92	23/07/2009	Accounts
100231	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520242157332	UZMA REMAN	UZMA REHMAN H NO.475 B	LCY	05887900056301	PLS						PKR					4,876.39	4,876.39	21/08/2009	Accounts
100232	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520254343940	SONAM ALI	SONAM ALI C/O RAJA MUN	LCY	05887900070701	PLS						PKR					1,678.88	1,678.88	03/02/2009	Accounts
100233	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520221635287	MALIK LIAQUAR ALI	MALIK LIAQUAR ALI HO NO	LCY	05880011813801	PLS						PKR					1,644.01	1,644.01	14/01/2009	Accounts
100234	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520223367705	MR MOHD AKHTER MIR	MR MOHD AKHTER MIR C/O	LCY	05880000136101	PLS						PKR					2,008.80	2,008.80	18/09/2009	Accounts
100235	LAHORE	0588	LANGA MANDI, LAHORE	PB	27667321825	ASAD ALI	ASAD ALI H NO 1891-B SAI	LCY	05880010547001	PLS						PKR					2,061.55	2,061.55	19/09/2009	Accounts
100236	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520214747379	YOUSAF IQBAL	YOUSAF IQBAL H NO C 665	LCY	05880011639301	PLS						PKR					2,391.73	2,391.73	26/06/2009	Accounts
100237	LAHORE	0588	LANGA MANDI, LAHORE	PB	3540190017267	NAIK MUHAMMAD	NAIK MUHAMMAD HOUSE #	LCY	05880011253601	PLS						PKR					35,230.36	35,230.36	04/02/2009	Accounts
100238	LAHORE	0588	LANGA MANDI, LAHORE	PB	5	MR KHADIM HUSSAIN	MR KHADIM HUSSAIN 99 H	LCY	05880006416101	PLS						PKR					19,673.59	19,673.59	05/01/2009	Accounts
100239	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520298723687	JOHAR KHAN	JOHAR KHAN H NO 2 ST NO	LCY	05880011398601	PLS						PKR					13,976.72	13,976.72	06/11/2009	Accounts
100240	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520221924363	CH MUHAMMAD AJMAL	CH MUHAMMAD AJMAL HO	LCY	05880009497501	PLS						PKR					10,269.30	10,269.30	13/05/2009	Accounts
100241	LAHORE	0588	LANGA MANDI, LAHORE	PB	27638377670	SHAHIDA SULTAN	SHAHIDA SULTAN H NO 2 (	LCY	05880010022201	PLS						PKR					9,951.41	9,951.41	22/01/2009	Accounts
100242	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520223891961	SABIR HUSSAIN	SABIR HUSSAIN 221-C BAZ	LCY	05887900063701	PLS						PKR					9,156.33	9,156.33	02/06/2009	Accounts
100243	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520221704667	MUHAMMAD NAEEM	MUHAMMAD NAEEM H NO.	LCY	05887900072601	PLS						PKR					7,772.85	7,772.85	19/02/2009	Accounts
100244	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520216509529	MUHAMMAD RASHEED	MUHAMMAD RASHEED H N	LCY	05880011848501	PLS						PKR					6,562.46	6,562.46	10/08/2009	Accounts
100245	LAHORE	0588	LANGA MANDI, LAHORE	PB	6	MUHAMMAD NAEEM ASIF	MUHAMMAD NAEEM ASIF H	LCY	05880007413901	PLS						PKR					5,471.85	5,471.85	25/05/2009	Accounts
100246	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520201075468	NAILA KOMAL GULFAAM	NAILA KOMAL GULFAAM M	LCY	05880011155501	PLS						PKR					5,426.06	5,426.06	18/05/2009	Accounts
100247	LAHORE	0588	LANGA MANDI, LAHORE	PB	3420105339200	NAGINA RASHEED	NAGINA RASHEED 1460 C (	LCY	05880011617601	PLS						PKR					5,033.34	5,033.34	04/11/2009	Accounts
100248	LAHORE	0588	LANGA MANDI, LAHORE	PB	50789402670	MUHAMMAD JAVID SHAZIA NAZ	MUHAMMAD JAVID SHAZIA	LCY	05880009259501	PLS						PKR					4,516.36	4,516.36	09/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
100249	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520273136105	MUHAMMAD HUSSAIN DAR	MUHAMMAD HUSSAIN DAR	LCY	05887900083703	CURR						PKR					19,505.00	19,505.00	03/11/2009	Accounts
100250	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520281537713	MUHAMMAD ILYAS	H NO. 305 C KOOCHA AUR	LCY	05887900018903	CURR						PKR					18,965.00	18,965.00	15/10/2009	Accounts
100251	LAHORE	0588	LANGA MANDI, LAHORE	PB	265	MR SUHAIL HAYAT	MR SUHAIL HAYAT H NO 4(	LCY	05880009884003	CURR						PKR					18,510.00	18,510.00	07/09/2009	Accounts
100252	LAHORE	0588	LANGA MANDI, LAHORE	PB		MIAN SAHEEH U DIN		LCY	30019902464586	CD-MISC	STALE	PO	0133806	28/10/2009		PKR					16,808.00	16,808.00	28/10/2009	STALE
100253	LAHORE	0588	LANGA MANDI, LAHORE	PB		M.M.ISCO		LCY	30019902464586	CD-MISC	STALE	PO	0133534	14/02/2009		PKR					15,000.00	15,000.00	14/02/2009	STALE
100254	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520258790583	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ H NO	LCY	05880019504003	CURR						PKR					10,334.00	10,334.00	26/11/2009	Accounts
100255	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520211041653	M/S ASLI PHAJJA SIRI PAIY	ASLI PHAJJA SIRI PAIY A-1	LCY	05887900065203	CURR						PKR					10,310.00	10,310.00	25/02/2009	Accounts
100256	LAHORE	0588	LANGA MANDI, LAHORE	PB	3410125613289	ASMAT ULLAH	ASMAT ULLAH KUCHA SAB	LCY	05880020953003	CURR						PKR					8,640.00	8,640.00	01/09/2009	Accounts
100257	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520226623107	PAK SHEERA STORE	PAK SHEERA STORE SHOP	LCY	05880016988703	CURR						PKR					6,562.00	6,562.00	18/03/2009	Accounts
100258	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520207829765	MUHAMMAD USMAN	MUHAMMAD USMAN C/O A	LCY	05887900044403	CURR						PKR					5,546.00	5,546.00	15/07/2009	Accounts
100259	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520229821265	ZAREEF BABRI	ZAREEF BABRI 812-C GUM	LCY	05887900101603	CURR						PKR					4,875.00	4,875.00	24/12/2009	Accounts
100260	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520226687785	MUHAMMAD URFAN	MUHAMMAD URFAN H NO 1	LCY	05880018566303	CURR						PKR					1,893.00	1,893.00	28/07/2009	Accounts
100261	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520291154819	AHMAD ALI	AHMAD ALI H NO.C- 121 K(	LCY	05887900072903	PLS						PKR					1,875.00	1,875.00	13/03/2009	Accounts
100262	LAHORE	0588	LANGA MANDI, LAHORE	PB	9150901429943	GHULAM RASOOL ALLAH DITTA	GHULAM RASOO & ALLAH	LCY	05887900101803	CURR						PKR					1,875.00	1,875.00	15/12/2009	Accounts
100263	LAHORE	0588	LANGA MANDI, LAHORE	PB		SANAM MARVI		LCY	30019902464586	CD-MISC	STALE	PO	0133823	26/11/2009		PKR					1,531.00	1,531.00	26/11/2009	STALE
100264	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520228670451	AMJAD HUSSAIN MINHAS	AMJAD HUSSAIN MINHAS H	LCY	05880011116903	CURR						PKR					1,400.82	1,400.82	21/04/2009	Accounts
100265	LAHORE	0588	LANGA MANDI, LAHORE	PB		I T O		LCY	30019902464586	CD-MISC	STALE	PO	0133805	28/10/2009		PKR					1,073.00	1,073.00	28/10/2009	STALE
100266	LAHORE	0588	LANGA MANDI, LAHORE	PB	3840321285105	MUHAMMAD NAEEM	MUHAMMAD NAEEM SAND	LCY	05887900056603	CURR						PKR					1,058.00	1,058.00	10/11/2009	Accounts
100267	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520260615219	MUHAMMAD AKRAM	MUHAMMAD AKRAM H NO.	LCY	05887900071603	PLS						PKR					975.00	975.00	08/09/2009	Accounts
100268	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520270211325	MUHAMMAD ASLAM	MUHAMMAD ASLAM H NO.1	LCY	05887900073403	PLS						PKR					975.00	975.00	02/10/2009	Accounts
100269	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520272806189	BABAR HUMAYUN	BABAR HUMAYUN 1672 C N	LCY	05880015495503	CURR						PKR					955.50	955.50	02/04/2009	Accounts
100270	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520227943467	MUHAMMAD NAEEM	MUHAMMAD NAEEM H NO.	LCY	05887900074903	PLS						PKR					875.00	875.00	16/03/2009	Accounts
100271	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520231078517	JAVAID AHMAD	JAVAID AHMAD H NO 43 GI	LCY	05880018867903	CURR						PKR					793.00	793.00	17/08/2009	Accounts
100272	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520285345335	MUHAMMAD RASHID	MUHAMMAD RASHID GEO	LCY	05887900028603	CURR						PKR					756.50	756.50	13/08/2009	Accounts
100273	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520110247319	MUHAMMAD NASIR	MUHAMMAD NASIR H NO.2	LCY	05887900069703	CURR						PKR					603.00	603.00	24/06/2009	Accounts
100274	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520296456665	SHAHID ALI ADIL	SHAHID ALI ADIL, HOUSE N	LCY	05887900081503	CURR						PKR					593.00	593.00	03/06/2009	Accounts
100275	LAHORE	0588	LANGA MANDI, LAHORE	PB	3640253513569	GHULAM AWAIS	GHULAM AWAIS C O MUHA	LCY	05887900070403	PLS						PKR					500.00	500.00	04/02/2009	Accounts
100276	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520283028686	NAHEED AKHTAR	NAHEED AKHTAR HOUSE N	LCY	05887900082903	CURR						PKR					378.00	378.00	01/06/2009	Accounts
100277	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520222441511	SH.MUHAMMAD AZEEM	AZEEM SHOE MATRIAL ST	LCY	05887900053903	CURR						PKR					354.00	354.00	24/09/2009	Accounts
100278	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520153553473	IRFAN AHMAD	IRFAN AHMAD 6-DD GHAZI	LCY	05887900042403	CURR						PKR					304.20	304.20	30/10/2009	Accounts
100279	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520281311843	IMRAN AHMAD	IMRAN AHMAD ALI GENER	LCY	05880019740803	CURR						PKR					254.50	254.50	30/04/2009	Accounts
100280	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520209638653	BASHIR AHMAD AASI	BASHIR AHMAD AASI U K S	LCY	05887900062003	CURR						PKR					253.00	253.00	17/11/2009	Accounts
100281	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520264841597	HAROON MUKHTAR	HAROON MUKHTAR H NO,	LCY	05887900074803	CURR						PKR					246.00	246.00	16/03/2009	Accounts
100282	LAHORE	0588	LANGA MANDI, LAHORE	PB		A.C.S		LCY	30019902464586	CD-MISC	STALE	PO	0133594	16/04/2009		PKR					239.00	239.00	16/04/2009	STALE
100283	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520225411784	ZAKIA BATOOL RANA	ZAKIA BATOOL RANA H NO	LCY	05887900083603	CURR						PKR					202.00	202.00	18/06/2009	Accounts
100284	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520282103895	HASNAIN HASSAN	HASNAIN HASSAN C/O MU	LCY	05887900078403	CURR						PKR					193.00	193.00	16/05/2009	Accounts
100285	LAHORE	0588	LANGA MANDI, LAHORE	PB		COURER SERVIS		LCY	30019902464586	CD-MISC	STALE	PO	0133817	17/11/2009		PKR					187.00	187.00	17/11/2009	STALE
100286	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520262097149	MUHAMMAD AHMAD	MUHAMMAD AHMAD C/O U	LCY	05880016213603	CURR						PKR					146.47	146.47	05/01/2009	Accounts
100287	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520242735263	SHAFIQ UR REHMAN	SHAFIQ-UR-REHMAN H NO	LCY	05887900068203	CURR						PKR					144.00	144.00	14/02/2009	Accounts
100288	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520249989007	ZEESHAN TAHIR	ZEESHAN TAHIR TAHIR SA	LCY	05887900045903	CURR						PKR					129.00	129.00	31/10/2009	Accounts
100289	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520250015962	SHAZIA	SHAZIA H NO. 1916-A SAID	LCY	05887900035203	PLS						PKR					125.00	125.00	04/12/2009	Accounts
100290	LAHORE	0588	LANGA MANDI, LAHORE	PB		DIRECTOR GENERAL IPO PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	0133647	27/05/2009		PKR					100.00	100.00	27/05/2009	STALE
100291	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520286184391	HAFIZ ALI HUSSAN	HAFIZ ALI HUSSAN 2034-E	LCY	05887900059903	PLS						PKR					75.00	75.00	18/03/2009	Accounts
100292	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520235337278	KARAM NISHA	KARAM NISHA H NO.18 ST	LCY	05887900060003	PLS						PKR					75.00	75.00	08/08/2009	Accounts
100293	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520280296443	MUHAMMAD TANVEER	MUHAMMAD TANVEER H N	LCY	05887900075403	CURR						PKR					59.00	59.00	08/10/2009	Accounts
100294	LAHORE	0588	LANGA MANDI, LAHORE	PB	3520211668215	MIRAJ-UD-DIN	MIRAJ-U1-DIN H NO,G-1242	LCY	05887900080803	CURR						PKR					0.21	0.21	29/05/2009	Accounts
100295	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520278525598	SAIMA SHAHZADI & A.RAZZAK	SAIMA SHAHZADI & A.RAZ	LCY	05930013381501	PLS						PKR					0.02	0.02	19/03/2009	Accounts
100296	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520231832073	NAYALUDDIN	NAYALUDDIN HOUSE NO 4	LCY	05930013385801	PLS						PKR					0.05	0.05	25/03/2009	Accounts
100297	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520286300007	SHAHID HUSSAIN	SHAHID HUSSAIN H.NO 23	LCY	05930014539001	PLS						PKR					0.28	0.28	15/05/2009	Accounts
100298	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520286707599	MUHAMMAD RAFI	MUHAMMAD RAFI H.NO;1 S	LCY	05930014708001	PLS						PKR					0.38	0.38	16/11/2009	Accounts
100299	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3460337389016	SAMINA KAUSAR RIAZ BEGUM	SAMINA KAUSAR RIAZ BEC	LCY	05937900089901	PLS						PKR					0.52	0.52	22/12/2009	Accounts
100300	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3420141739975	SYED ALTAF HUSSAIN SHAH	SYED ALTAF HUSSAIN SHA	LCY	05937900060701	PLS						PKR					2.57	2.57	24/06/2009	Accounts
100301	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520013169261	IMRAN KHAN	IMRAN KHAN 7 A 2 GREEN	LCY	05930014818201	PLS						PKR					8.14	8.14	20/05/2009	Accounts
100302	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520229635637	AMIR	AMIR H.NO 50 AHATA NO 5	LCY	05930014459301	PLS						PKR					12.91	12.91	22/08/2009	Accounts
100303	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520244457541	HASSAN ALTAF	HASSAN ALTAF HOUSE NO	LCY	05937900072301	PLS						PKR					12.91	12.91	21/08/2009	Accounts
100304	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520244113473	MOHAMMAD ABU BAKAR M ABDUL TAWA	MOHAMMAD ABU BAKAR M	LCY	05930013157001	PLS						PKR					27.99	27.99	09/04/2009	Accounts
100305	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520293235995	MUHAMMAD MUZAMIL	MUHAMMAD MUZAMIL H N	LCY	05930013462701	PLS						PKR					52.78	52.78	20/07/2009	Accounts
100306	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520251398965	JABAR PERVAIZ	JABAR PERVAIZ H.NO 25 S	LCY	05930014618801	PLS						PKR					70.32	70.32	02/04/2009	Accounts
100307	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520281684491	SHAFIQUE-UDDIN	SHAFIQUE-UDDIN HOUSE I	LCY	05930013376001	PLS						PKR					146.20	146.20	25/04/2009	Accounts
100308	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520283901503	ALI RAZA	HOUSE NO. 990-B, BISMILL	LCY	05938900012401	PLS						PKR					158.10	158.10	13/02/2009	Accounts
100309	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520104322828	SHAZIA JABEEN	SHAZIA JABEEN HOUSE N(	LCY	05930014151601	PLS						PKR					160.64	160.64	01/12/2009	Accounts
100310	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520226422905	ZAHEER ABBAS& MUSARRAT BEGUM	ZAHEER ABBAS AND MUSA	LCY	05930015000801	PLS						PKR					170.72	170.72	22/12/2009	Accounts
100311	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3540416105627	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ NEAR I	LCY	05930014925001	PLS						PKR					183.76	183.76	25/08/2009	Accounts
100312	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520282388065	GHULAM HUSSAIN	GHULAM HUSSAIN H.NO 10	LCY	05930014663401	PLS						PKR					194.21	194.21	18/12/2009	Accounts
100313	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520299811599	MUHAMMAD KAMRAN BABAR	MUHAMMAD KAMRAN BAB	LCY	05930015092301	PLS						PKR					225.61	225.61	02/11/2009	Accounts
100314	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520229813047	MUHAMMAD PERVAIZ	MUHAMMAD PERVAIZ HOU	LCY	05937900080101	PLS						PKR					294.20	294.20	20/11/2009	Accounts
100315	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520274029371	MALIK MUHAMMAD ISLAM	MALIK MUHAMMAD ISLAM	LCY	05938900061501	PLS						PKR					297.34	297.34	29/08/2009	Accounts
100316	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3450216085955	BASHIR AHMAD MEHAR	BASHIR AHMAD MEHAR C/(	LCY	05930014093701	PLS						PKR					328.23	328.23	11/02/2009	Accounts
100317	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520277142182	GHULAM JANNAT	GHULAM JANNAT JAMIA M	LCY	05930014827301	PLS						PKR					351.05	351.05	20/11/2009	Accounts
100318	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520209107467	RANA ABDUL RAUF	RANA ABDUL RAUF H.NO 3	LCY	05930014560201	PLS						PKR					319.00	319.00	01/06/2009	Accounts
100319	LAHORE	0593	BILAL GUNJ, LAHORE	PB	8220381179817	GHULAM MUSTAFA	GHULAM MUSTAFA S/O NA	LCY	05937900064601	PLS						PKR					359.23	359.23	07/12/2009	Accounts
100320	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520229930097	ABDUL MALIK	ABDUL MALIK H NO 8 ST N	LCY	05930012169001	PLS						PKR					384.25	384.25	28/01/2009	Accounts
100321	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520289194697	MAJID JAHANGIR	MAJID JAHANGIR HOUSE N	LCY	05937900061801	PLS						PKR					391.64	391.64	18/06/2009	Accounts
100322	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520014979788	MOHAMMAD AZAM ALI	MOHAMMAD AZAM ALI H-0	LCY	05930014849701	PLS						PKR					402.37	402.37	21/08/2009	Accounts
100323	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520223011459	NAEEM ABID	NAEEM ABID C-O STANDAI	LCY	05930011973001	PLS						PKR					361.53	361.53	03/08/2009	Accounts
100324	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3510380680965	NASIR ALI	NASIR ALI SHER PUR POS	LCY	05930014974701	PLS						PKR					413.52	413.52	03/01/2009	Accounts
100325	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520222023533	IJAZ PERVAIZ	IJAZ PERVAIZ S/O MUHAM	LCY	05930007627201	PLS						PKR					377.83	377.83	29/06/2009	Accounts
100326	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520251983446	LUBNA HAMEED	LUBNA HAMEED H NO 69 S	LCY	05937900007901	PLS						PKR					396.61	396.61	06/03/2009	Accounts
100327	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520297173519	MUHAMMAD HAFEEZ	MUHAMMAD HAFEEZ HOU	LCY	05937900002701	PLS						PKR					458.52	458.52	20/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
100328	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520271146947	REHAN BABAR	RAHAN BABAR HOUSE NO	LCY	05937900060301	PLS						PKR					518.27	518.27	20/08/2009	Accounts
100329	LAHORE	0593	BILAL GUNJ, LAHORE	PB	27354456258	M JAMIL UR RAHMAN	M JAMIL UR RAHMAN CHIS	LCY	05930060890401	PLS						PKR					523.64	523.64	29/07/2009	Accounts
100330	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520271442381	ZARTISHAM ALI	ZARTISHAM ALI H # 21/B M	LCY	05937900070901	PLS						PKR					598.77	598.77	16/05/2009	Accounts
100331	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3540436335307	MUHAMMAD SHABBIR	MUHAMMAD SHABBIR MOH	LCY	05930011504901	PLS						PKR					630.02	630.02	23/11/2009	Accounts
100332	LAHORE	0593	BILAL GUNJ, LAHORE	PB	35202387782 90	FIRDOUS AFSHAN	FIRDOUS AFSHAN HOUSE	LCY	05937900061701	PLS						PKR					681.07	681.07	24/06/2009	Accounts
100333	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520224757765	MUHAMMAD IQBAL	MUHAMMAD IQBAL QUART	LCY	05930014390401	PLS						PKR					684.15	684.15	20/08/2009	Accounts
100334	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520246021870	SAJIDA AMIR	SAJIDA AMIR W/O ZAFAR I	LCY	05937900070401	PLS						PKR					723.09	723.09	22/10/2009	Accounts
100335	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520159644805	FAQEER HUSSAIN	FAQEER HUSSAIN S/O GH	LCY	05930015004001	PLS						PKR					775.27	775.27	18/09/2009	Accounts
100336	LAHORE	0593	BILAL GUNJ, LAHORE	PB	34502159501 71	FARYAD ALI	khan MUHAMMAD VILLAGE	LCY	05937900014101	PLS						PKR					923.93	923.93	19/09/2009	Accounts
100337	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520208426679	MUHAMMAD ARSHAD KHAN	MUHAMMAD ARSHAD KHA	LCY	05937900008601	PLS						PKR					1,151.54	1,151.54	08/06/2009	Accounts
100338	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520224226207	HAMEED ULLAL KHAN	HAMEED ULLAL KHAN S/O	LCY	05930015064301	PLS						PKR					1,164.42	1,164.42	12/11/2009	Accounts
100339	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520213845164	FARHAT SULTANA	FARHAT SULTANA HNO 64	LCY	05930014924201	PLS						PKR					1,252.81	1,252.81	23/06/2009	Accounts
100340	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520251715699	MR SHAHZAD ALI	MR SHAHZAD ALI HOUSE N	LCY	05930011381301	PLS						PKR					1,289.37	1,289.37	18/05/2009	Accounts
100341	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520282218518	SHAZIA	SHAZIA SHOP NO.5,GOLDE	LCY	05937900047401	PLS						PKR					1,397.84	1,397.84	16/12/2009	Accounts
100342	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520223870350	MRS INAYAT BIBI	MRS INAYAT BIBI GURDAT	LCY	05930006996901	PLS						PKR					1,490.19	1,490.19	31/08/2009	Accounts
100343	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520259866569	SHOUKAT ALI	SHOUKAT ALI S/O MAHNGA	LCY	05930015144001	PLS						PKR					1,653.48	1,653.48	09/07/2009	Accounts
100344	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520275979835	IFTIKHAR JAVED BUTT	IFTIKHAR JAVED BUTT 5-G	LCY	05930021015201	PLS						PKR					5,711.25	5,711.25	28/05/2009	Accounts
100345	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520227062453	FAISAL RABBANI	FAISAL RABBANI H NO 14 S	LCY	05930013792501	PLS						PKR					1,861.11	1,861.11	17/09/2009	Accounts
100346	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520289686673	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE LD	LCY	05930013956001	PLS						PKR					2,404.66	2,404.66	18/12/2009	Accounts
100347	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520014035601	AURANGZAIB	AURANGZAIB LDA OFFICE	LCY	05930014000301	PLS						PKR					2,426.25	2,426.25	14/05/2009	Accounts
100348	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520283953359	MUZAFFAR ALI	MUZAFFAR ALI NO 1 LOWE	LCY	05930060892001	PLS						PKR					2,633.78	2,633.78	20/11/2009	Accounts
100349	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520228067470	SAIMA AHMAD	SAIMA AHMAD 29-PIR MAK	LCY	05930014865501	PLS						PKR					2,350.37	2,350.37	13/05/2009	Accounts
100350	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520259057645	MUHAMMAD ARIF	MUHAMMAD ARIF B 169 ST	LCY	05930011178001	PLS						PKR					76,111.14	76,111.14	09/02/2009	Accounts
100351	LAHORE	0593	BILAL GUNJ, LAHORE	PB	27360145367	SHAMIM AKHTER	SHAMIM AKHTER LADY WI	LCY	05930060392401	PLS						PKR					37,789.68	37,789.68	17/02/2009	Accounts
100352	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520294051189	ABDUL REHMAN S/O MOHD BUKASH	ABDUL REHMAN S/O MOH	LCY	05930012586601	PLS						PKR					35,783.13	35,783.13	18/06/2009	Accounts
100353	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520222038219	AMIR ABBAS & MUHAMMAD ALI DASTGIR	AMIR ABBAS AND MUHAM	LCY	05938900023001	PLS						PKR					21,789.15	21,789.15	03/01/2009	Accounts
100354	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520222548784	BUSHRA ZUBAIR AHMAD	BUSHRA ZUBAIR AHMAD H	LCY	05930014502601	PLS						PKR					18,509.77	18,509.77	17/08/2009	Accounts
100355	LAHORE	0593	BILAL GUNJ, LAHORE	PB		MST IQBAL BEGUM	MST.IQBAL BEGUM H NO 4	LCY	05930005323101	PLS						PKR					11,361.60	11,361.60	28/05/2009	Accounts
100356	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520273333549	SIRAJ DIN	SIRAJ DIN 22-GHALLANI PA	LCY	05930010149801	PLS						PKR					10,194.92	10,194.92	12/11/2009	Accounts
100357	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520211146249	KARAMAT ALI SYYED	KARAMAT ALI SYYED H.NO	LCY	05930014353701	PLS						PKR					10,056.04	10,056.04	11/08/2009	Accounts
100358	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520291841561	MR MUHAMMAD SHAKIL	MUHAMMAD SHAKIL HOUS	LCY	05930061689201	PLS						PKR					8,853.42	8,853.42	09/02/2009	Accounts
100359	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520271123828	shahnaz akram	shahnaz akram MUHALLAH	LCY	05930013360601	PLS						PKR					7,049.35	7,049.35	04/06/2009	Accounts
100360	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3450243682287	NAVEED AHMAD AKHTAR	NAVEED AHMAD AKHTAR H	LCY	05930014588901	PLS						PKR					7,528.35	7,528.35	04/06/2009	Accounts
100361	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3310009277178	MISS SHAHINA AJMAL	MISS SHAHINA AJMAL H N	LCY	05930062056201	PLS						PKR					5,389.32	5,389.32	02/05/2009	Accounts
100362	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3310047580595	MUKHTAR AHMED	MUKHTAR AHMED LDA OFI	LCY	05930013627001	PLS						PKR					4,949.61	4,949.61	16/07/2009	Accounts
100363	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520297304068	NOSHEEN BAIG	NOSHEEN BAIG B - 12 MOH	LCY	05930014923401	PLS						PKR					4,873.39	4,873.39	19/03/2009	Accounts
100364	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520224815733	SYED IQBAL HUSSAIN TIRMIZI	SYED IQBAL HUSSAIN TIR	LCY	05930012348601	PLS						PKR					4,066.78	4,066.78	22/10/2009	Accounts
100365	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3840388118855	RANA SHAKIL AHMED	RANA SHAKIL AHMED OFF	LCY	05930012717801	PLS						PKR					3,791.81	3,791.81	20/11/2009	Accounts
100366	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520223002909	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ HOU	LCY	05930011965101	PLS						PKR					3,068.92	3,068.92	03/08/2009	Accounts
100367	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520297428063	ZAHOOR AHMED	ZAHOOR AHMED HOUSE N	LCY	05937900052501	PLS						PKR					3,259.21	3,259.21	01/09/2009	Accounts
100368	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520227981394	MST SHAMIM AKHTER	SHAMIM AKHTAR HOUSE N	LCY	05930023564103	CURR						PKR					181,807.50	181,807.50	21/01/2009	Accounts
100369	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520225333311	FAYYAZ UD DIN	FAYYAZ UD DIN HOUSE NO	LCY	05937900104403	CURR						PKR					44,075.00	44,075.00	29/12/2009	Accounts
100370	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520225703087	TAIMUR SAGHEER	TAIMUR SAGHEER QAMAR	LCY	05930023770403	CURR						PKR					28,658.70	28,658.70	20/08/2009	Accounts
100371	LAHORE	0593	BILAL GUNJ, LAHORE	PB	9140003585885	ASAF ALI BEG	ASAF ALI BEG HOUSE NO 9	LCY	05937900083103	CURR						PKR					15,177.89	15,177.89	20/06/2009	Accounts
100372	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520227830615	M/S ULOOM E SHARIA PRESS	M/S ULOOM E SHARIA PRE	LCY	05930026318103	CURR						PKR					11,782.42	11,782.42	12/11/2009	Accounts
100373	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520274492131	STANDARD ENGINEERING WORKS LTD	STANDARD ENGINEERING	LCY	05930012541003	CURR						PKR					8,652.24	8,652.24	27/09/2008	Accounts
100374	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520275317219	M/S JAMIA E ASHRAFIA	M/S JAMIA E ASHRAFIA KH	LCY	05930027542103	CURR						PKR					8,124.50	8,124.50	11/03/2009	Accounts
100375	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520205039561	M/S NOORIA RIZVIA PUBLICATIONN	M/S NOORIA RIZVIA PUBLI	LCY	05930024625203	CURR						PKR					6,824.00	6,824.00	05/12/2009	Accounts
100376	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520202263259	IQBAL KHOKHAR	IQBAL KHOKHAR HOUSE N	LCY	05937900048903	CURR						PKR					5,312.00	5,312.00	05/06/2009	Accounts
100377	LAHORE	0593	BILAL GUNJ, LAHORE	PB		C.B.R EMP.CO-OP.HOUSING SOCIETY ISL	D	LCY	30019902464586	CD-MISC	STALE	PO	0117143	27/03/2009		PKR					5,000.00	5,000.00	27/03/2009	STALE
100378	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520223817729	M/S ANWAR ENTERPRISES	M/S ANWAR ENTERPRISES	LCY	05937900095503	CURR						PKR					4,152.00	4,152.00	26/09/2009	Accounts
100379	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520226204201	CHAUDHRY MUHAMMAD WAHEED	CHAUDHRY MUHAMMAD W	LCY	05937900050303	CURR						PKR					4,025.61	4,025.61	05/06/2009	Accounts
100380	LAHORE	0593	BILAL GUNJ, LAHORE	PB		CHISTIA ENGREAVER & DIE MAKER	CHISTIA ENGREAVER & DI	LCY	05930026833103	CURR						PKR					2,213.00	2,213.00	10/06/2009	Accounts
100381	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520266553312	SHAHNAZ BIBI	SHAHNAZ BIBI HOUSE NO.	LCY	05937900058303	PLS						PKR					2,175.00	2,175.00	21/05/2009	Accounts
100382	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520270660425	MUHAMMAD ASIM ASGHAR	MUHAMMAD ASIM ASGHAR	LCY	05937900049003	CURR						PKR					2,164.00	2,164.00	07/02/2009	Accounts
100383	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520224847633	JAHINGEER SHAHAB-UD-DIN	JAHINGEER SHAHAB-UD-D	LCY	05937900018703	CURR						PKR					1,723.00	1,723.00	14/04/2009	Accounts
100384	LAHORE	0593	BILAL GUNJ, LAHORE	PB		M.S GOVT. SAID METHA HOSPITAL LAHOR	R	LCY	30019902464586	CD-MISC	STALE	PO	0117308	20/07/2009		PKR					1,708.00	1,708.00	20/07/2009	STALE
100385	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520273224899	RAZA ALI	RAZA ALI HOUSE NO.5, ST	LCY	05938900051603	CURR						PKR					1,282.00	1,282.00	09/03/2009	Accounts
100386	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520257661095	SHAHID AND CO	SHAHID AND CO.(PROP.SH	LCY	05937900051503	CURR						PKR					1,249.00	1,249.00	11/02/2009	Accounts
100387	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520222642656	RUBINA TALAT	RUBINA TALAT HOUSE NO	LCY	05938900048403	CURR						PKR					1,194.00	1,194.00	10/02/2009	Accounts
100388	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520225694353	SAJJAD AHMED	SAJJAD AHMED HOUSE NO	LCY	05937900052703	CURR						PKR					543.00	543.00	09/06/2009	Accounts
100389	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520228400129	AZWAR HAMID	AZWAR HAMID 359-A BAZA	LCY	05930029706703	CURR						PKR					509.00	509.00	27/04/2009	Accounts
100390	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520228157609	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN H NO	LCY	05930026061803	CURR						PKR					463.00	463.00	10/04/2009	Accounts
100391	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520228833263	ASIF	ASIF HOUSE NO. 185-E, GU	LCY	05930028970503	CURR						PKR					444.00	444.00	18/09/2009	Accounts
100392	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520276493131	MALIK AMAN ULLAH	MALIK AMAN ULLAH NEAR	LCY	05937900100403	CURR						PKR					285.00	285.00	17/10/2009	Accounts
100393	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3540427387672	SHAZIA KAUSAR	SHAZIA KAUSAR HOUSE N	LCY	05937900101303	CURR						PKR					285.00	285.00	23/10/2009	Accounts
100394	LAHORE	0593	BILAL GUNJ, LAHORE	PB		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	STALE	PO	0117029	29/01/2009		PKR					250.00	250.00	29/01/2009	STALE
100395	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520226318700	KANIZ FATIMA	KANIZ FATIMA SIRAJ MAN	LCY	05937900076403	CURR						PKR					180.00	180.00	20/11/2009	Accounts
100396	LAHORE	0593	BILAL GUNJ, LAHORE	PB		LIAQAT COMPRESSOR HOUSE	LIAQAT COMPRESSOR HO	LCY	05930022300603	CURR						PKR					155.00	155.00	17/10/2009	Accounts
100397	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520158200328	YASMIN	YASMIN W/O ABDUL SATT	LCY	05938900072003	PLS						PKR					127.72	127.72	25/11/2009	Accounts
100398	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520203606309	SHAKEEL AHMED	SHKEEL AHMED HOUSE N	LCY	05937900072003	CURR						PKR					93.00	93.00	04/07/2009	Accounts
100399	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520223214116	PERVEEN AKHTAR	PERVEEN AKHTAR HOUSE	LCY	05937900081803	CURR						PKR					22.89	22.89	10/12/2009	Accounts
100400	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520269519180	ZUNERA AHTESHAM	ZUNERA AHTESHAM HOUS	LCY	05937900018203	CURR						PKR					20.10	20.10	03/10/2009	Accounts
100401	LAHORE	0593	BILAL GUNJ, LAHORE	PB	3520227127369	MOHAMMED LATIF & SONS	MOHAMMED LATIF & SONS	LCY	05930001427903	CURR						PKR					8.99	8.99	29/08/2009	Accounts
100402	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	3520286430228	ATTIA KHALID	ATTIA KHALID HOUSE # 68	UFZ	05947900206412	PLS						GBP					1,141.88	1,141.88	14/11/2009	Accounts
100403	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	33586170283	SEPOY GUL ZAMAN S O MISAL KHAN NA	SEPOY GUL ZAMAN C/O NA	LCY	05940017409601	PLS						PKR					0.31	0.31	04/09/2009	Accounts
100404	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	26792426714	QAISER ABBAS S O M.QAMARUZZAMAN	QAISER ABBAS HOUSE 13	LCY	05940018211601	PLS						PKR					0.26	0.26	14/07/2009	Accounts
100405	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	27793167674	MUHAMMAD IMTIAZ MALIK	MUHAMMAD IMTIAZ MALIK	LCY	05940018755701	PLS						PKR					0.38	0.38	13/04/2009	Accounts
100406	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	3520177705949	MUHAMMAD SHABBIR	MUHAMMAD SHABBIR VILL	LCY	05940018877101	PLS						PKR					0.37	0.37	02/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
100407	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	12101095549 29	MOHD YOUNIS	MOHD YOUNIS BRK NO - 64	LCY	05940019185401	PLS						PKR					0.37	0.37	31/01/2009	Accounts
100408	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	26993004371	MUHAMMAD HANIF	MUHAMMAD HANIF 273/12	LCY	05940019235401	PLS						PKR					0.24	0.24	06/05/2009	Accounts
100409	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	1730150682213	SYED AZAM ILYAS	SYED AZAM ILYAS HOUSE	LCY	05940019440301	PLS						PKR					0.19	0.19	14/09/2009	Accounts
100410	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	35201139480 05	MUHAMMAD JAVID AWAN	MUHAMMAD JAVID AWAN I	LCY	05940019490001	PLS						PKR					0.36	0.36	20/04/2009	Accounts
100411	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	35303158709 05	AZAM ALI	AZAM ALI BRK 36/4 AIRMEN	LCY	05940019501701	PLS						PKR					0.22	0.22	29/01/2009	Accounts
100412	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	34301172986 67	HABIB UR REHMAN	HABIB UR REHMAN BRK.NO	LCY	05940019502501	PLS						PKR					0.25	0.25	03/02/2009	Accounts
100413	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	61101178004 61	ASIF IMRAN	ASIF IMRAN AIRMEN MESS	LCY	05940019633701	PLS						PKR					0.25	0.25	03/10/2009	Accounts
100414	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	35200731421 97	WAHEED AHMED	WAHEED AHMED H.NO.168	LCY	05940019827901	PLS						PKR					0.02	0.02	27/01/2009	Accounts
100415	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	35202256208 07	MUHAMMAD SARFRAZ MUGHAL	MUHAMMAD SARFRAZ MU	LCY	05940020022501	PLS						PKR					0.24	0.24	26/01/2009	Accounts
100416	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	35201143238 87	SHAD SALEEM	SHAHID SALEEEM H.NO.18	LCY	05940020079001	PLS						PKR					0.31	0.31	16/11/2009	Accounts
100417	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	36602659770 43	KASHIF RAZA	KASHIF RAZA BRK.NO.53 R	LCY	05940020132801	PLS						PKR					0.15	0.15	16/03/2009	Accounts
100418	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	35201674422 05	SHAKEEL AHMAD	SHAKEEL AHMAD VILL.P/O	LCY	05940020243901	PLS						PKR					0.38	0.38	18/05/2009	Accounts
100419	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	35201153454 74	FARIDA AKBAR	FARIDA AKBAR 97-A J- BL	LCY	05940020262101	PLS						PKR					0.30	0.30	24/01/2009	Accounts
100420	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	37402223694 79	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE MA	LCY	05940020291801	PLS						PKR					0.33	0.33	01/09/2009	Accounts
100421	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	37402099196 63	MASOOD ANWAR BUTT	MASOOD ANWAR BUTT ST	LCY	05940020331401	PLS						PKR					0.16	0.16	07/09/2009	Accounts
100422	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	35202261260 29	ZEESHAN JAVID	ZEESHAN JAVID H.NO.309	LCY	05940020341501	PLS						PKR					0.25	0.25	21/08/2009	Accounts
100423	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	35202202086 55	SAFDAR ALI	SAFDAR ALI BRK.NO.51/9 G	LCY	05940020397601	PLS						PKR					0.36	0.36	27/07/2009	Accounts
100424	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	34502578990 31	MUHAMMAD AAMIR HUSSAIN	MUHAMMAD AAMIR HUSSA	LCY	05940020419601	PLS						PKR					0.36	0.36	29/08/2009	Accounts
100425	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	35202987365 83	IMRAN ALI	IMRAN ALI 36/B ST.NO.4 HA	LCY	05940020436201	PLS						PKR					0.38	0.38	28/09/2009	Accounts
100426	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	35201122526 27	MAQBOOL HUSSAIN AWAN	MAQBOOL HUSSAIN AWAN	LCY	05940020544901	PLS						PKR					0.36	0.36	25/08/2009	Accounts
100427	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	31302879795 41	ADNAN TAVED	ADNAN TAVED HOUSE 99 S	LCY	05940020728501	PLS						PKR					0.36	0.36	17/04/2009	Accounts
100428	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	35201145970 81	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS VILL	LCY	05940020855401	PLS						PKR					0.30	0.30	20/11/2009	Accounts
100429	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	35404151817 41	UMER HAYAT	UMER HAYAT TIBBI HUMB	LCY	05940020891301	PLS						PKR					0.25	0.25	14/04/2009	Accounts
100430	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	33104224932 25	MUHAMMAD ASIF	MUHAMMAD ASIF SNCO M	LCY	05940020918401	PLS						PKR					0.38	0.38	03/08/2009	Accounts
100431	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	35102892699 39	NAZIR AHMAD	NAZIR AHMAD HARYAKA N	LCY	05940021301201	PLS						PKR					0.05	0.05	17/02/2009	Accounts
100432	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	35201988320 44	WAJEEHA KHAN	WAJEEHA KHAN 631-E/A N	LCY	05940021604901	PLS						PKR					0.24	0.24	03/08/2009	Accounts
100433	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	32103028087 71	ZIA ULLAH	ZIA ULLAH QTR NO. 129/6 I	LCY	05940021629001	PLS						PKR					0.33	0.33	11/08/2009	Accounts
100434	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	35201138228 05	HARIS MANZOOR	HARIS MANZOOR 18/A ALI	LCY	05940021670401	PLS						PKR					0.30	0.30	24/12/2009	Accounts
100435	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	14301205219 15	AHMAD HUSSAIN	AHMAD HUSSAIN DARAB K	LCY	05940021729801	PLS						PKR					0.25	0.25	05/09/2009	Accounts
100436	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	35202440936 05	WAHEED SALEEM	WAHEED SALEEM H.NO.15	LCY	05940021754301	PLS						PKR					0.37	0.37	21/03/2009	Accounts
100437	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	38404758850 09	GHULAM HUSSAIN	GHULAM HUSSAIN BARAK	LCY	05940021853201	PLS						PKR					0.37	0.37	31/01/2009	Accounts
100438	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	35201619299 71	SHAHID AMIN	SHAHID AMIN 14/1 SARWA	LCY	05947000077801	PLS						PKR					0.19	0.19	30/03/2009	Accounts
100439	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	34602072537 01	MUHAMMAD AFZAAL AHMAD	MUHAMMAD AFZAAL AHM	LCY	05947900003801	PLS						PKR					0.26	0.26	02/03/2009	Accounts
100440	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	37401885811 93	NISAR AHMAD QURESHI	NISAR HOUSE NO 256A, ST	LCY	05947900009001	PLS						PKR					0.31	0.31	04/08/2009	Accounts
100441	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	35201893255 145	IRFAN ZAKRIA	IRFAN ZAKRIA S/O MUHAM	LCY	05947900102301	PLS						PKR					0.31	0.31	18/06/2009	Accounts
100442	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	35201023606 37	WAQAS KHALID S/O KHALID MAHMOOD	WAQAS KHALID S/O KHALI	LCY	05947900182501	PLS						PKR					0.30	0.30	18/08/2009	Accounts
100443	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	37101166635 71	ABRAR HUSSAIN	ABRAR HUSSAIN MT SIMU	LCY	05947900083901	PLS						PKR					0.81	0.81	09/05/2009	Accounts
100444	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	13101959698 19	MUHAMMAD SHAMRAIZ	MUHAMMAD SHAMRAIZ EN	LCY	05940019345701	PLS						PKR					0.25	0.25	26/06/2009	Accounts
100445	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB		AMIRA ASIM W O ASIM ZAFAR P.47420	AMIRA ASIM W/O ASIM ZAF	LCY	05940018495701	PLS						PKR					0.65	0.65	07/04/2009	Accounts
100446	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	35202020388 79	YASER RAFIQ	YASER RAFIQ 32 GHAZALI	LCY	05940019127801	PLS						PKR					0.55	0.55	11/11/2009	Accounts
100447	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	61101190679 83	MASHKOOR HUSSAIN	MASHKOOR HUSSAIN SNC	LCY	05940019602201	PLS						PKR					0.41	0.41	15/04/2009	Accounts
100448	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	33202142199 13	SHAMSHER AHMAD	SHAMSHER AHMAD BHQ A	LCY	05940021569501	PLS						PKR					0.41	0.41	12/11/2009	Accounts
100449	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	34202965176 59	AZHAR MEHMOOD	AZHAR MEHMOOD H.NO.04	LCY	05940019636101	PLS						PKR					1.16	1.16	12/01/2009	Accounts
100450	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	35303500704 75	ALEEM AKHTAR	ALEEM AKHTAR BRK 4 BUN	LCY	05940019886301	PLS						PKR					1.60	1.60	02/04/2009	Accounts
100451	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	35201145566 71	SALEEM AHMED	SALEEM AHMED QTR NO 1	LCY	05940018670001	PLS						PKR					1.91	1.91	02/03/2009	Accounts
100452	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	38303098452 01	ABID SHAHZAD	ABID SHAHZAD QTR.NO.92	LCY	05940021940501	PLS						PKR					2.11	2.11	10/09/2009	Accounts
100453	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	36302370564 47	MOHD HANIF	MUHAMMAD HANIF CHAK 2	LCY	05940019782301	PLS						PKR					2.38	2.38	08/04/2009	Accounts
100454	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	35201266894 99	GHULZAR YOUSAF	GHULZAR YOUSAF H.NO.F	LCY	05940020917601	PLS						PKR					2.27	2.27	10/09/2009	Accounts
100455	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB		AKHTAR IQBAL	AKHTAR IQBAL 57 FIRDOU	LCY	05940010468901	PLS						PKR					3.32	3.32	31/03/2009	Accounts
100456	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	21079557564	MAZHAR HUSSAIN SHAH S O M.HUSSAIN	MAZHAR HUSSAIN COMPU	LCY	05940017455001	PLS						PKR					3.31	3.31	07/02/2009	Accounts
100457	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	61101767144 79	ADNAN KHALID	ADNAN KHALID BRK NO.51	LCY	05940020799101	PLS						PKR					5.17	5.17	16/11/2009	Accounts
100458	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	42201725394 61	M SIDDIQUE MINHAS	M. SIDDIQUE MINHAS H # 8	LCY	05947000076001	PLS						PKR					5.73	5.73	02/12/2009	Accounts
100459	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	35201143758 69	DIN MUHAMMAD	DIN MUHAMMAD H.NO.298	LCY	05940020574501	PLS						PKR					6.74	6.74	10/08/2009	Accounts
100460	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	34502150311 61	ABDUL QADEER QADRI	ABDUL QADEER QADRI SN	LCY	05940021136501	PLS						PKR					7.31	7.31	13/06/2009	Accounts
100461	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	17201229906 25	MUHAMMAD SHAFI	MUHAMMAD SHAFI PAF I &	LCY	05940021557301	PLS						PKR					8.07	8.07	09/09/2009	Accounts
100462	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	42201033793 55	ZAHID FAROOQ	ZAHID FAROOQ HOUSE NO	LCY	05947900023501	PLS						PKR					8.07	8.07	25/04/2009	Accounts
100463	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	22848374789	LT.COL. R ASHFAQ AHMED	LT.COL. R ASHFAQ AHMED	LCY	05940018664701	PLS						PKR					9.89	9.89	02/04/2009	Accounts
100464	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	35201147440 73	NAVEED ZAFAR ALEEM	NAVEED ZAFAR ALEEM H.N	LCY	05940021071901	PLS						PKR					9.94	9.94	25/06/2009	Accounts
100465	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	17101032041 19	BAHR ULLAH	BAHR ULLAH ELECTRONIC	LCY	05940020966501	PLS						PKR					10.67	10.67	06/08/2009	Accounts
100466	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	37402097923 69	SHAHID AZEEM	SHAHID AZEEM SENSOR F	LCY	05940020675001	PLS						PKR					10.54	10.54	24/12/2009	Accounts
100467	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	35201849870 17	MUHAMMAD BOOTA S O ABDULLAH	MUHAMMAD BOOTA S/O AB	LCY	05940019951301	PLS						PKR					12.81	12.81	12/01/2009	Accounts
100468	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	42201629895 97	MUBASHIR HUSSAIN	MUBASHIR HUSSAIN P/O S	LCY	05940021644001	PLS						PKR					13.86	13.86	14/10/2009	Accounts
100469	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	27756506778	MOHD INAYAT	MUHAMMAD INAYAT SHAW	LCY	05940019760601	PLS						PKR					14.06	14.06	18/03/2009	Accounts
100470	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	34402164077 55	ZULFQAR AHMED S O KHAIR DIN M-5087	ZULFQAR AHMED S/O KHA	LCY	05940018135201	PLS						PKR					13.08	13.08	06/01/2009	Accounts
100471	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	35201020417 71	M ARIF	M ARIF PO 109 FATEH, CH	LCY	05940018822301	PLS						PKR					17.05	17.05	06/07/2009	Accounts
100472	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	35404768649 85	FASIL WASEEM	FASIL WASEEM NO.310 GC	LCY	05940020389701	PLS						PKR					16.21	16.21	18/06/2009	Accounts
100473	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	35102418149 79	KHALIL SARFRAZ	KHALIL SARFRAZ MUHALL	LCY	05940020569001	PLS						PKR					25.69	25.69	03/04/2009	Accounts
100474	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	36401083154 37	MUHAMMAD UMAR RAZA	MUHAMMAD UMAR RAZA F	LCY	05947900036601	PLS						PKR					26.88	26.88	20/01/2009	Accounts
100475	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	35201968257 41	UMAR HASSAN	UMAR HASSAN H.NO.91 NE	LCY	05947900064301	PLS						PKR					27.83	27.83	01/12/2009	Accounts
100476	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	35201571183 29	AMER IRSHAD KIANI	AMER IRSHAD KIANI OMNI	LCY	05940018847501	PLS						PKR					29.51	29.51	19/06/2009	Accounts
100477	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	38201113337 87	ALLAH BAKSH	ALLAH BAKHSH QTR.NO.10	LCY	05940020062701	PLS						PKR					34.12	34.12	07/12/2009	Accounts
100478	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	33100078145 37	RASHEED BASHIR	RASHEED BASHIR HOUSE	LCY	05940018669801	PLS						PKR					45.37	45.37	05/01/2009	Accounts
100479	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	26683373726	ASIF MUNIR	ASIF MUNIR 12-F AL-MADN	LCY	05940018591101	PLS						PKR					48.24	48.24	09/03/2009	Accounts
100480	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	29468513403	S T.JAVED IQBAL S O M.HANIF PAK 478	S T.JAVED IQBAL SNCO'S M	LCY	05940018071401	PLS						PKR					50.38	50.38	01/04/2009	Accounts
100481	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	38403213155 33	JAVED SHARIF	JAVED SHARIF SNCO S ME	LCY	05940018767901	PLS						PKR					50.01	50.01	17/04/2009	Accounts
100482	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	35201229914 51	IMRAN RASHEED	IMRAN RASHEED H.NO.23-	LCY	05940022066901	PLS						PKR					49.25	49.25	12/01/2009	Accounts
100483	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	41409183816 95	ISRAR KHAN	ISRAR KHAN AFRIDI MOHA	LCY	05940019999001	PLS						PKR					56.88	56.88	06/07/2009	Accounts
100484	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	27790389328	AZRA PARVEEN CHISHTI	AZRA PARVEEN CHISHTI H	LCY	05940016168401	PLS						PKR					58.50	58.50	05/12/2009	Accounts
100485	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI RO	PB	23560054204	MUHAMMAD MUMTAZ S O MUHAMMAD B	MUHAMMAD MUMTAZ O.T.	LCY	05940017279101	PLS						PKR					70.78	70.78	15/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
100486	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520237697419	MUHAMMAD AYUB TAHIR	MUHAMMAD AYUB TAHIR H	LCY	05940020129701	PLS						PKR					78.87	78.87	25/11/2009	Accounts
100487	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3450150571347	FAZAL ABBAS	FAZAL ABBAS QTR NO 33 (	LCY	05940022064201	PLS						PKR					80.82	80.82	12/01/2009	Accounts
100488	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	38201111574711	MAQSOOD ELAHI	MAQSOOD ELAHI OLD CITY	LCY	05940019770101	PLS						PKR					82.83	82.83	20/03/2009	Accounts
100489	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	22674034576	UZAIR AHMAD	UZAIR AHMAD SNCO S ME	LCY	05940018793201	PLS						PKR					99.45	99.45	10/07/2009	Accounts
100490	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	35201137064 43	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD EDU	LCY	05947900007001	PLS						PKR					385.12	385.12	31/01/2009	Accounts
100491	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	5440005200515	MALIK NUSRAT ALI.	MALIK NUSRAT ALI. QTR N	LCY	05940019656201	PLS						PKR					105.70	105.70	11/11/2009	Accounts
100492	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3830212128205	MUHAMMAD MUMRRIZ	MUHAMMAD MUMRAIZ M-1	LCY	05940019675501	PLS						PKR					123.21	123.21	14/11/2009	Accounts
100493	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520274551253	MUHAMMAD ASIM JAVID	MUHAMMAD ASIM JAVID H	LCY	05940020352301	PLS						PKR					111.10	111.10	10/09/2009	Accounts
100494	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520152098447	RAUF KHALID	RAUF KHALID H. 381/9 SAR	LCY	05940019016701	PLS						PKR					124.74	124.74	02/04/2009	Accounts
100495	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520114732130	ZEBUNNISA ZAHOOR	ZEBUNNISA ZAHOOR 11/3	LCY	05940021087301	PLS						PKR					118.16	118.16	22/12/2009	Accounts
100496	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	30156071900	MOHD.JAVED S O M.HUSSAIN 0333-4278	M.JAVED S/O M.HUSSAIN (	LCY	05940010222301	PLS						PKR					135.03	135.03	02/04/2009	Accounts
100497	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	41104302205397	IJAZ AHMAD	IJAZ AHMAD C/O NO. 104 A	LCY	05940019005301	PLS						PKR					136.02	136.02	31/01/2009	Accounts
100498	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	37405443991967	ABRAR AHMAD S O ABDUL RASHEED	ABRAR AHMAD S/O ABDUL	LCY	05940019978101	PLS						PKR					138.79	138.79	11/07/2009	Accounts
100499	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	4220106389893	KHALIL AHMAD	KHALIL AHMAD PAF FINE F	LCY	05940021406001	PLS						PKR					150.11	150.11	25/11/2009	Accounts
100500	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3450119110651	MUHAMMAD RASHID	MUHAMMAD RASHID 243 S	LCY	05940021387501	PLS						PKR					152.85	152.85	01/08/2009	Accounts
100501	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3450126766316	ROBINA KANWAL	ROBINA KANWAL TEH. & D	LCY	05947900056601	PLS						PKR					153.93	153.93	09/04/2009	Accounts
100502	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520171906847	SAGHEER AHMAD	SAGHEER AHMAD H.NO.E-	LCY	05940022057101	PLS						PKR					154.86	154.86	09/02/2009	Accounts
100503	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3630228795482	IRFAN AHMAD	IRFAN AHMAD B-A NEW CA	LCY	05940020567401	PLS						PKR					159.66	159.66	07/07/2009	Accounts
100504	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3530358727431	AHSAN ULLAH	AHSAN ULLAH NO 4101 SQ	LCY	05940020399201	PLS						PKR					172.65	172.65	01/08/2009	Accounts
100505	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3830272776715	MAQSOOD A.KHAN NIAZI S O M.RAMZAN N	MAQSOOD A.KHAN NIAZI S	LCY	05940016304301	PLS						PKR					183.11	183.11	14/04/2009	Accounts
100506	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520221180294	RAVI RAZA	RAVI RAZA 77-D ARIF JAN I	LCY	05940021669201	PLS						PKR					183.20	183.20	20/07/2009	Accounts
100507	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3310574615434	SADAF RAZA	SADAF RAZA HOUSE NO E	LCY	05940019894201	PLS						PKR					187.91	187.91	14/04/2009	Accounts
100508	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3650281988393	MUHAMMAD HANIF	MUHAMMAD HANIF PUMP I	LCY	05940022023201	PLS						PKR					187.44	187.44	13/04/2009	Accounts
100509	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520014360517	ASMATULLAH MALIK	ASMATULLAH MALIK 111/6	LCY	05940019021101	PLS						PKR					188.10	188.10	30/04/2009	Accounts
100510	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	4250166545049	FAROOQ ALI S O AMIR ALI	FAROOQ ALI S/O AMIR ALI	LCY	05940019977301	PLS						PKR					189.39	189.39	11/08/2009	Accounts
100511	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		ASGHAR KHAN	ASGHAR KHAN HOUSE NO	LCY	05940003352401	PLS						PKR					193.55	193.55	26/11/2009	Accounts
100512	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3310466507015	GHULZAR ALI	GHULZAR ALI ELECTRONI	LCY	05940021152301	PLS						PKR					199.25	199.25	10/12/2009	Accounts
100513	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3640129649643	KHALID MAHMOOD	KHALID MAHMOOD QTR.N	LCY	05940021933901	PLS						PKR					199.68	199.68	03/08/2009	Accounts
100514	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3830243046167	LIAQAT ALI	LIAQAT ALI H.NO.K/147 PU	LCY	05940022043301	PLS						PKR					200.55	200.55	30/03/2009	Accounts
100515	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	4250154475589	SHAUKAT ALI	SHAUKAT ALI 119/2 SIDDIQ	LCY	05940019586101	PLS						PKR					203.06	203.06	13/03/2009	Accounts
100516	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3730350708447	AHMAD RAZA	AHMAD RAZA 481 SQN PAF	LCY	05940019549401	PLS						PKR					184.96	184.96	02/06/2009	Accounts
100517	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3740502434999	MUHAMMAD HUMAIR	MUHAMMAD HUMAIR ADS	LCY	05940020604401	PLS						PKR					207.06	207.06	31/10/2009	Accounts
100518	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3740152562111	MOHAMMAD SAFIR	MOHAMMAD SAFIR SUEEN	LCY	05940019939801	PLS						PKR					207.75	207.75	17/06/2009	Accounts
100519	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3540381464643	MUHAMMAD AKRAM	MUHAMMAD AKRAM AIRM	LCY	05940020298701	PLS						PKR					211.30	211.30	24/04/2009	Accounts
100520	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520280059293	ABID ABBAS ZAIDI	ABID ABBAS ZAIDI H 8 ST 9	LCY	05940019167701	PLS						PKR					211.60	211.60	02/04/2009	Accounts
100521	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3450218510691	MUHAMMAD AKRAM	MUHAMMAD AKRAM VILL.8	LCY	05940020329401	PLS						PKR					188.75	188.75	03/09/2009	Accounts
100522	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	1420213357767	AKHTAR NAWAZ	AKHTAR NAWAZ TRG WIN	LCY	05940020292801	PLS						PKR					218.65	218.65	13/04/2009	Accounts
100523	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3540416003639	SYED MUHAMMAD ABBAS ZAIDI	SYED MUHAMMAD ABBAS	LCY	05940019806301	PLS						PKR					231.51	231.51	14/03/2009	Accounts
100524	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520162091001	MUHAMMAD AFSAR S O HAJI KHUDA BU	MUHAMMAD AFSAR WARD	LCY	05940017959201	PLS						PKR					249.03	249.03	09/04/2009	Accounts
100525	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		ABDUL RASHID	ABDUL RASHID HEAD CLE	LCY	05940003260601	PLS						PKR					252.90	252.90	20/02/2009	Accounts
100526	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3820110036297	MUHAMMAD EJAZ	MUHAMMAD EJAZ S.NCO N	LCY	05940019218801	PLS						PKR					261.40	261.40	05/01/2009	Accounts
100527	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520118930809	M ZAHID ATTIQUE	M ZAHID ATTIQUE 6C/8D A	LCY	05940020404601	PLS						PKR					262.77	262.77	14/09/2009	Accounts
100528	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3830210737227	MOHD FAHEEM	MOHD FAHEEM BRK 53/2 A	LCY	05940019807801	PLS						PKR					267.29	267.29	28/02/2009	Accounts
100529	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3720220092957	ITTEFAQ HUSSAIN	ITTEFAQ HUSSAIN 14/1 SA	LCY	05947900050901	PLS						PKR					279.79	279.79	06/01/2009	Accounts
100530	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		NIAMAT ALI	NIAMAT ALI S/O FATEH MU	LCY	05940000433501	PLS						PKR					296.40	296.40	20/02/2009	Accounts
100531	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520095779179	LT.COL.MANZOOR MOHYYUDDIN	LT.COL.MANZOOR MOHYY	LCY	05940021712501	PLS						PKR					270.31	270.31	07/03/2009	Accounts
100532	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3540381864933	JAVID IQBAL	JAVID IQBAL NAWAN KOT (	LCY	05940020413701	PLS						PKR					308.43	308.43	06/01/2009	Accounts
100533	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	1730114070981	ABDULLAH	ABDULLAH CPL/T ABDULLA	LCY	05940020835301	PLS						PKR					286.44	286.44	11/08/2009	Accounts
100534	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3820213544835	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN AIRM	LCY	05940021135701	PLS						PKR					288.16	288.16	18/12/2009	Accounts
100535	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3740588009371	SHAH NAWAZ	SHAH NAWAZ QTR NO 108	LCY	05940018693501	PLS						PKR					290.12	290.12	12/05/2009	Accounts
100536	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520113596559	HAROON YOUSAF MIR	HAROON YOUSAF MIR HO	LCY	05940019135701	PLS						PKR					344.91	344.91	09/01/2009	Accounts
100537	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	4200004871395	AURANZEB	AURANGZEB QTR # 146-1 A	LCY	05947000089599	PLS						PKR					1,254.17	1,254.17	19/02/2009	Accounts
100538	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3450211161549	MIRZA IMRAN BAIG	MIRZA IMRAN BAIG BRK.N	LCY	05940021737701	PLS						PKR					408.49	408.49	18/09/2009	Accounts
100539	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	4220175760589	M.ASIM	M.ASLAM 54/1 QURASHI CA	LCY	05940021520601	PLS						PKR					452.57	452.57	03/11/2009	Accounts
100540	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3450197022781	MUHAMMAD ASHRIF	MUHAMMAD ASHRIF PHQ I	LCY	05940021656201	PLS						PKR					471.23	471.23	10/12/2009	Accounts
100541	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	5440005469157	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ P-14	LCY	05940018961401	PLS						PKR					521.64	521.64	22/06/2009	Accounts
100542	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	32242028974	KHALID MUKHTAR	KHALID MUKHTAR 492/D D	LCY	05940011329201	PLS						PKR					615.58	615.58	19/08/2009	Accounts
100543	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3740557714973	MUHAMMAD MUSHARAF RABBANI	MUHAMMAD MUSHARAF R	LCY	05940019453301	PLS						PKR					561.53	561.53	16/09/2009	Accounts
100544	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520115954025	RAMZAN MUHAMMAD	RAMZAN MUHAMMAD VILL	LCY	05940020648901	PLS						PKR					650.22	650.22	23/06/2009	Accounts
100545	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	13093148772	JEHANZEB	JEHANZEB SNCOS MESS B	LCY	05940019402801	PLS						PKR					650.96	650.96	15/04/2009	Accounts
100546	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520116438565	YOUSAF MASIH S O SARDAR MASIH PTC	YOUSAF MASIH S/O SARDA	LCY	05940017896101	PLS						PKR					651.83	651.83	02/02/2009	Accounts
100547	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	4240115213620	MUMTAZ	MUMTAZ QTR 62/1 IQBAL C	LCY	05940021191701	PLS						PKR					700.66	700.66	26/10/2009	Accounts
100548	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3310421247859	MUHAMMAD SADIQ	MUHAMMAD SADIQ ASKAR	LCY	05940019832301	PLS						PKR					720.98	720.98	02/04/2009	Accounts
100549	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520116725733	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE H.N	LCY	05940021983601	PLS						PKR					773.01	773.01	27/02/2009	Accounts
100550	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520112747827	NOOR AHMAD	NOOR AHMAD H.NO.59 B B	LCY	05940018878101	PLS						PKR					773.89	773.89	09/09/2009	Accounts
100551	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		MOHAMMAD AKRAM P NO 18037	MUHAMMAD AKRAM P NO	LCY	05940007230801	PLS						PKR					791.30	791.30	03/09/2009	Accounts
100552	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	33665333403	MOHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE H.N	LCY	05940060760701	PLS						PKR					874.93	874.93	21/12/2009	Accounts
100553	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		INAYAT MASZH	INAYAT MASIH B/W DEPAR	LCY	05940001749601	PLS						PKR					930.66	930.66	20/02/2009	Accounts
100554	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3840380368904	GHAZALA SHAHEEN	GHAZALA SHAHEEN ECON	LCY	05940018990201	PLS						PKR					918.31	918.31	31/07/2009	Accounts
100555	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		MALIK AHMED SAEED	MALIK AHMED SAEED TRA	LCY	05940002194301	PLS						PKR					1,062.09	1,062.09	20/02/2009	Accounts
100556	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3510333366545	FAROOQ AHMAD	FAROOQ AHMAD ENGG WI	LCY	05940020390901	PLS						PKR					1,062.92	1,062.92	15/04/2009	Accounts
100557	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3460206797115	ABDULLAH	ABDULLAH O-E-D-EIM G E	LCY	05940011964701	PLS						PKR					1,067.55	1,067.55	16/12/2009	Accounts
100558	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3740503214642	RUQIA NAQVI	RUQIA NAQVI PAF OFFICE	LCY	05940022006601	PLS						PKR					1,091.15	1,091.15	23/12/2009	Accounts
100559	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	22191110514	TARIQ MEHMOOD	TARIQ MEHMOOD FAUJI F	LCY	05940018806501	PLS						PKR					1,117.19	1,117.19	29/04/2009	Accounts
100560	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520014696894	MADIHA KHAN	MADIHA KHAN E-844/B NAN	LCY	05947900016801	PLS						PKR					3,746.88	3,746.88	24/03/2009	Accounts
100561	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3110259863925	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN ONE	LCY	05940075024601	PLS						PKR					4,020.03	4,020.03	07/09/2009	Accounts
100562	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520222000388	SAMINA BASHIR	SAMINA BASHIR 163 ASKR	LCY	05940020310501	PLS						PKR					1,090.05	1,090.05	11/06/2009	Accounts
100563	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		IJAZ HUSSAIN BALOCH	IJAZ HUSSAIN BALOCH 9 Z	LCY	05940007173701	PLS						PKR					1,230.41	1,230.41	24/01/2009	Accounts
100564	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		SYED KAZIM HUSSAIN	SYED KAZIM HUSSAIN VIS	LCY	05940001988401	PLS						PKR					1,254.89	1,254.89	20/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
100565	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		ISSAR AHMED	ISSAR AHMED C/O BLOCK	LCY	05940002818301	PLS						PKR					1,363.96	1,363.96	20/02/2009	Accounts
100566	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520199232512	KHURSHID BAGHUM W O BASHIR AHMAD	KHURSHID BAGHUM W O B	LCY	05940020012801	PLS						PKR					1,379.29	1,379.29	10/09/2009	Accounts
100567	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	4220106143981	SAMSOON	H # E-50 ST#1 FERDOS PA	LCY	05947000083801	PLS						PKR					1,417.69	1,417.69	30/04/2009	Accounts
100568	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		ZULFIQAR AHMED MALIK	ZULFIQAR AHMED MALIK 3	LCY	05940061111901	PLS						PKR					1,450.20	1,450.20	29/06/2009	Accounts
100569	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520116721001	SYED HAMID MOHD HASSAN	SYED HAMID + MUHAMMA	LCY	05940018687201	PLS						PKR					1,557.76	1,557.76	03/01/2009	Accounts
100570	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3410122982708	NIGHAT ARA	NIGHAT ARA 19 WAHDAT C	LCY	05940020878301	PLS						PKR					1,576.61	1,576.61	08/10/2009	Accounts
100571	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	9140001413059	SHAHZAD HUSSAIN	MR. SHAHZAD HUSSAIN 12	LCY	05947000065101	PLS						PKR					1,589.65	1,589.65	12/10/2009	Accounts
100572	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3450215534681	ASGHAR ALI	ASGHAR ALI DISTT. NARO	LCY	05940019800001	PLS						PKR					1,718.01	1,718.01	21/11/2009	Accounts
100573	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520113838224	NADIRA ANSARI	NADIRA ANSARI E 5/37 REI	LCY	05940020630801	PLS						PKR					1,907.19	1,907.19	11/09/2009	Accounts
100574	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520124343376	SHAZIA ASIF	SHAZIA ASIF H.NO.292-B W	LCY	05940020223801	PLS						PKR					2,260.86	2,260.86	14/12/2009	Accounts
100575	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		AKHTAR ALI KHAN	AKHTAR ALI KHAN AVIATIC	LCY	05940001186601	PLS						PKR					2,430.43	2,430.43	20/02/2009	Accounts
100576	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520111672732	DURDANA PERVEEN/RUKHSANA/HASSAN	MISS DURDANA+RUKHSAN	LCY	05947900099601	PLS						PKR					2,981.64	2,981.64	23/07/2009	Accounts
100577	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520155377567	ALI SHAN	ALI SHAN H.NO.E-180 ST.N	LCY	05940020634001	PLS						PKR					3,021.66	3,021.66	20/06/2009	Accounts
100578	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	51841123229	M.SADDIQUE JAVID.S O CH.AZIZ AHMED.	M.SADDIQUE JAVID.S/O CH	LCY	05940014052301	PLS						PKR					3,047.91	3,047.91	02/02/2009	Accounts
100579	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520168598623	S.AKHLAQUE HUSSAIN	S.AKHLAQUE HUSSAIN H.N	LCY	05940021953901	PLS						PKR					3,162.12	3,162.12	20/10/2009	Accounts
100580	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	21655147004	MULAZIM HUSSAIN	MULAZIM HUSSAIN VILL.BH	LCY	05940019812201	PLS						PKR					141,451.14	141,451.14	12/03/2009	Accounts
100581	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		MOHAMMAD IQBAL	MUHAMMAD IQBAL H.NO.2	LCY	05940000836901	PLS						PKR					29,186.80	29,186.80	20/02/2009	Accounts
100582	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		MUNAWAR SULTANA	MUNAWAR SULTANA 66 AE	LCY	05940002572501	PLS						PKR					25,427.60	25,427.60	20/02/2009	Accounts
100583	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	28159377494	ASGHARI BEGUM W O AHMED ALI 042-52	ASGHARI BEGUM C/O A.SA	LCY	05940018401501	PLS						PKR					23,650.79	23,650.79	01/04/2009	Accounts
100584	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		MR MUHAMMAD YASIN	MR MUHAMMAD YASIN RT	LCY	05940001875701	PLS						PKR					21,798.98	21,798.98	20/02/2009	Accounts
100585	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520226036534	NASEEMA ALLAH BASKH	NASEEMA ALLAH BASKH H	LCY	05940019187001	PLS						PKR					18,737.29	18,737.29	30/12/2009	Accounts
100586	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		CAPT. R CH.ABDUL KARIM S O CH.MEHAR	CAPT. R CH.ABDUL KARIM	LCY	05940060548701	PLS						PKR					17,999.19	17,999.19	06/10/2009	Accounts
100587	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520171315745	MOHD ALTAF HUSSAIN	MUHAMMAD ALTAF HUSSA	LCY	05940019156601	PLS						PKR					14,282.38	14,282.38	15/07/2009	Accounts
100588	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	1310109132705	MUHAMMAD SHARIF	MUHAMMAD SHARIF POST	LCY	05940021206601	PLS						PKR					10,835.94	10,835.94	22/08/2009	Accounts
100589	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		A J WAHID	A.J.WAHID 95/4 KHURSHID	LCY	05940003010401	PLS						PKR					12,017.89	12,017.89	20/02/2009	Accounts
100590	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	27727324554	LT.COL R S.M.SALEEM ROSHAN AKHTAR	LT.COL R S.M.SALEEM + R	LCY	05940015482301	PLS						PKR					11,379.63	11,379.63	11/03/2009	Accounts
100591	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		VICTORIA NAZIR	VICTORIA NAZIR PAF BASE	LCY	05940001830401	PLS						PKR					11,144.30	11,144.30	20/02/2009	Accounts
100592	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520022729555	QASIR HUSSAIN NAQVI	QASIR HUSSAIN NAQVI H.N	LCY	05940021969401	PLS						PKR					10,878.99	10,878.99	04/03/2009	Accounts
100593	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3310014088353	QAMAR UZ ZAMAN	QAMAR UZ ZAMAN 132/A P	LCY	05947900028601	PLS						PKR					9,243.06	9,243.06	20/10/2009	Accounts
100594	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		MUJIB UR REHMAN	MUJIB UR REHMAN AIRPO	LCY	05940002410901	PLS						PKR					8,953.88	8,953.88	20/02/2009	Accounts
100595	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520113994916	YASMIN BUTT	YASMIN BUTT NURSING H	LCY	05947000085301	PLS						PKR					8,836.86	8,836.86	13/01/2009	Accounts
100596	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		H A K DURRANI	HABIB A.K DURRANI GOVE	LCY	05940001230001	PLS						PKR					8,608.49	8,608.49	20/02/2009	Accounts
100597	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		SARWAR HUSSAIN	SARWAR HUSSAIN TRAFFI	LCY	05940000479601	PLS						PKR					8,238.50	8,238.50	20/02/2009	Accounts
100598	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		MOHAMMAD ABDUL KHALIQ	MUHAMMAD ABDUL KHALI	LCY	05940000325901	PLS						PKR					6,603.07	6,603.07	20/02/2009	Accounts
100599	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		MANSOOB AHMAD	MANSOOB AHMAD C/O PA	LCY	05940001757501	PLS						PKR					6,401.94	6,401.94	20/02/2009	Accounts
100600	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3510205701765	MOHAMMAD JAMIL	MUHAMMAD JAMIL FUJI FU	LCY	05940013862201	PLS						PKR					4,651.01	4,651.01	30/05/2009	Accounts
100601	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	34088137255	RIASAT ALI S O ABDUL MAJEED	RIASAT ALI S/O ABDUL MA	LCY	05940017288701	PLS						PKR					3,693.99	3,693.99	12/03/2009	Accounts
100602	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	24188424959	GHULAM SHABBIR	GHULAM SHABBIR H.40 ST	LCY	05940018885001	PLS						PKR					3,505.15	3,505.15	17/06/2009	Accounts
100603	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		HOUSING DTE GHQ RWP		LCY	30019902464586	CD-MISC	STALE	PO	0716129	17/08/2009		PKR					125,000.00	125,000.00	17/08/2009	STALE
100604	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		DGPR PUNJAB LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0140894	12/03/2009		PKR					56,253.00	56,253.00	12/03/2009	STALE
100605	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		AUSTRALIAN HIGH COMMISSION ISLAMABA		LCY	30019902464586	CD-MISC	STALE	PO	0140985	31/03/2009		PKR					25,900.00	25,900.00	31/03/2009	STALE
100606	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		PSIC EMPLOYEES COOP HOUSING SOCIETY		LCY	30019902464586	CD-MISC	STALE	PO	0716197	26/08/2009		PKR					23,500.00	23,500.00	26/08/2009	STALE
100607	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		C A A KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0715554	20/04/2009		PKR					10,000.00	10,000.00	20/04/2009	STALE
100608	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520259623597	MUHAMMAD JAMSHAID RAUF	MUHAMMAD JAMSHAID RA	LCY	05947900109003	CURR						PKR					4,224.00	4,224.00	18/07/2009	Accounts
100609	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3650205395461	CHAUDHRY SABIR ALI	CHAUDHRY SABIR ALI 422-	LCY	05947900121203	CURR						PKR					4,154.00	4,154.00	20/02/2009	Accounts
100610	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520107697679	MUHAMMAD ZUBAIR SHAMIM AKHTAR	MUHAMMAD ZUBAIR + SHA	LCY	05940030539203	CURR						PKR					3,643.00	3,643.00	04/11/2009	Accounts
100611	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3420138818421	MASOOD ANWAR S/O ANWAR HUSSAIN	MASOOD ANWAR S/O ANW	LCY	05947900141603	PLS						PKR					3,420.00	3,420.00	07/04/2009	Accounts
100612	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520243389206	HIRA JAVAID	HIRA JAVAID H.NO.14/4 ALI	LCY	05947900155103	CURR						PKR					2,118.00	2,118.00	27/06/2009	Accounts
100613	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3440216759037	MAZHAR QAYYUM BUTT	MAZHAR QAYYUM BUTT N	LCY	05947900180903	CURR						PKR					2,065.00	2,065.00	30/12/2009	Accounts
100614	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		D G PUNJAB LIBRARY FOUNDATION LHR		LCY	30019902464586	CD-MISC	STALE	PO	0716153	20/08/2009		PKR					2,000.00	2,000.00	20/08/2009	STALE
100615	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		DG PUNJAB LIBRARY FOUNDATION LHR		LCY	30019902464586	CD-MISC	STALE	PO	0716154	20/08/2009		PKR					2,000.00	2,000.00	20/08/2009	STALE
100616	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3410125549157	MUHAMMAD AHMED	MUHAMMAD AHMED COL S	LCY	05947900022103	CURR						PKR					1,390.75	1,390.75	18/06/2009	Accounts
100617	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		FBISE ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0140760	17/02/2009		PKR					1,300.00	1,300.00	17/02/2009	STALE
100618	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		QMGs MISC FUND GHQ RWP		LCY	30019902464586	CD-MISC	STALE	PO	0715773	06/06/2009		PKR					1,000.00	1,000.00	06/06/2009	STALE
100619	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		DURDANA MAHMOOD W/O ARSHAD MAHMOOD		LCY	30019902464586	CD-MISC	STALE	PO	0715956	16/07/2009		PKR					1,000.00	1,000.00	16/07/2009	STALE
100620	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		PHARMA SERVICES LAHORE.		LCY	30019902464586	CD-MISC	STALE	PO	0715968	18/07/2009		PKR					1,000.00	1,000.00	18/07/2009	STALE
100621	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		B. BRAUN PVT LTD KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0715969	18/07/2009		PKR					1,000.00	1,000.00	18/07/2009	STALE
100622	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		UNIMIX LAHORE.		LCY	30019902464586	CD-MISC	STALE	PO	0715970	18/07/2009		PKR					1,000.00	1,000.00	18/07/2009	STALE
100623	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		MEDITRUST LAHORE.		LCY	30019902464586	CD-MISC	STALE	PO	0715971	18/07/2009		PKR					1,000.00	1,000.00	18/07/2009	STALE
100624	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		DYMADIX SYSTEMS LAHORE.		LCY	30019902464586	CD-MISC	STALE	PO	0715972	18/07/2009		PKR					1,000.00	1,000.00	18/07/2009	STALE
100625	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		HOUSING DTE GHQ RWP		LCY	30019902464586	CD-MISC	STALE	PO	0716126	17/08/2009		PKR					1,000.00	1,000.00	17/08/2009	STALE
100626	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520135911715	MUHAMMAD ALI	MUHAMMAD ALI S/O GH.MI	LCY	05947900102003	PLS						PKR					925.00	925.00	03/08/2009	Accounts
100627	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		MISC FUND GHQ RWP		LCY	30019902464586	CD-MISC	STALE	PO	0716307	10/09/2009		PKR					800.00	800.00	10/09/2009	STALE
100628	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		HBL SHAHEEN BR SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0716223	27/08/2009		PKR					788.00	788.00	27/08/2009	STALE
100629	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0716219	27/08/2009		PKR					600.00	600.00	27/08/2009	STALE
100630	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		QMG BRANCH MISC FUND GHQ RWP		LCY	30019902464586	CD-MISC	STALE	PO	0140667	31/01/2009		PKR					500.00	500.00	31/01/2009	STALE
100631	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		PMDC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0715501	07/04/2009		PKR					500.00	500.00	07/04/2009	STALE
100632	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		D.G HEC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0715701	26/05/2009		PKR					500.00	500.00	26/05/2009	STALE
100633	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		COMDT MILITRY COLLEGE JHELUM.		LCY	30019902464586	CD-MISC	STALE	PO	0715731	27/05/2009		PKR					500.00	500.00	27/05/2009	STALE
100634	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		FBISE ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0716048	31/07/2009		PKR					500.00	500.00	31/07/2009	STALE
100635	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		HOUSING DTE GHQ RWP		LCY	30019902464586	CD-MISC	STALE	PO	0716128	17/08/2009		PKR					500.00	500.00	17/08/2009	STALE
100636	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		HQ NUST ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0716246	01/09/2009		PKR					500.00	500.00	01/09/2009	STALE
100637	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0716451	16/10/2009		PKR					500.00	500.00	16/10/2009	STALE
100638	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		CAA A/C NO C-2561-8 NBP KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0716532	12/11/2009		PKR					500.00	500.00	12/11/2009	STALE
100639	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3710117722599	MUHAMMAD SHAKEEL AHMED	MUHAMMAD SHAKEEL AH	LCY	05947900143803	CURR						PKR					446.00	446.00	18/12/2009	Accounts
100640	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520111037327	AHMAD RAZA	AHMAD RAZA H.NO.E-913/A	LCY	05947900100203	CURR						PKR					382.00	382.00	10/04/2009	Accounts
100641	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520114626254	NASEEM BANO W/O MAQBOOL MASIH	NASEEM BANO QTR.NO.40	LCY	05947900140903	CURR						PKR					319.00	319.00	16/01/2009	Accounts
100642	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		SECY BISE MARDAN		LCY	30019902464586	CD-MISC	STALE	PO	0140900	13/03/2009		PKR					300.00	300.00	13/03/2009	STALE
100643	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		GC UNIVERSITY FAISALABAD		LCY	30019902464586	CD-MISC	STALE	PO	0716509	02/11/2009		PKR					300.00	300.00	02/11/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
100644	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		GC UNIVERSITY FAISALABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0716510	02/11/2009		PKR					300.00	300.00	02/11/2009	STALE
100645	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		GC UNIVERSITY FAISALABAD		LCY	30019902464586	CD-MISC	STALE	PO	0716511	02/11/2009		PKR					300.00	300.00	02/11/2009	STALE
100646	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0716560	21/11/2009		PKR					300.00	300.00	21/11/2009	STALE
100647	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	6110104185911	SYED SHABBAR HUSSAIN SHAH	SYED SHABBAR HUSSAIN	LCY	05947900191603	CURR						PKR					277.00	277.00	07/09/2009	Accounts
100648	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520137112971	IMRAN IRFAN	IMRAN IRFAN ST.NO.1 MOH	LCY	05947900175203	CURR						PKR					261.00	261.00	29/07/2009	Accounts
100649	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3310005942351	REHAN JAVED	REHAN JAVED OFFICER'S	LCY	05947900144003	CURR						PKR					249.00	249.00	16/02/2009	Accounts
100650	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3660115451283	MUHAMMAD AKRAM	MUHAMMAD AKRAM PHQ H	LCY	05947900168103	PLS						PKR					245.00	245.00	24/11/2009	Accounts
100651	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3530281141387	MAQSOOD AHMED	MAQSOOD AHMED H# 4, S	LCY	05947900107803	CURR						PKR					220.00	220.00	30/06/2009	Accounts
100652	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520265178178	BISMA AKRAM D/O M.AKRAM	BISMA KHAN D/O M.AKRAM	LCY	05947900158203	CURR						PKR					220.00	220.00	12/12/2009	Accounts
100653	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		PAF FIZAIA COLLEGE LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0716121	15/08/2009		PKR					200.00	200.00	15/08/2009	STALE
100654	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520022209991	NAVEED ASGHAR	NAVEED ASGHAR H.NO.2/3	LCY	05947900069203	CURR						PKR					146.00	146.00	13/11/2009	Accounts
100655	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3720116386597	ASMAT PERVEZ	MR.ASMAT PERVEZ BK.19	LCY	05947900051703	CURR						PKR					143.00	143.00	31/01/2009	Accounts
100656	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3730311510609	SHAHID HUSSAIN	SHAHID HUSSAIN GE AIR F	LCY	05947900004503	CURR						PKR					122.25	122.25	30/12/2009	Accounts
100657	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	4220137771451	CPL T FAIZ AHMED 488384	CPL T FAIZ AHMED 488384	LCY	05947900052003	CURR						PKR					122.00	122.00	07/11/2009	Accounts
100658	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	4240193903919	MUHAMMAD SHAKEEL	MUHAMMAD SHAKEEL ARM	LCY	05947900060903	CURR						PKR					111.49	111.49	07/05/2009	Accounts
100659	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3710136237963	AZHAR TAHIR KHAWAJA	AZHAR TAHIR KHAWAJA A	LCY	05947900033703	CURR						PKR					107.25	107.25	17/07/2009	Accounts
100660	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3310031294705	YAQOOB MASIH	YAQOOB MASIH S/O INAYA	LCY	05947900118703	PLS						PKR					100.00	100.00	03/07/2009	Accounts
100661	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		BISE KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0140910	13/03/2009		PKR					100.00	100.00	13/03/2009	STALE
100662	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		F G E I T (C/G) DIRECTORATE RWP		LCY	30019902464586	CD-MISC	STALE	PO	0715693	22/05/2009		PKR					100.00	100.00	22/05/2009	STALE
100663	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		DIRECTOR FGEI (C/A) DIRECTORIT RWP		LCY	30019902464586	CD-MISC	STALE	PO	0715762	03/06/2009		PKR					100.00	100.00	03/06/2009	STALE
100664	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520190107889	AFTAB AHMAD	AFTAB AHMAD HOUSE NO	LCY	05947900088803	CURR						PKR					99.00	99.00	03/01/2009	Accounts
100665	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520153029357	ISHFAQ AHMED	ISHFAQ AHMED REGIONAL	LCY	05947900153203	CURR						PKR					90.66	90.66	29/10/2009	Accounts
100666	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3740209439545	MUHAMMAD FIAZ	MUHAMMAD FIAZ DHOKE H	LCY	05947900089803	CURR						PKR					86.50	86.50	17/09/2009	Accounts
100667	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520102485000	ASMA AZAM	ASMA AZAM H.NO.E-354/3	LCY	05947900065503	CURR						PKR					81.00	81.00	31/03/2009	Accounts
100668	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520196270252	MARTHA BIBI	MARTHA BIBI H.NO.5/1409	LCY	05947900083103	CURR						PKR					69.00	69.00	18/09/2009	Accounts
100669	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520119099365	JAVED IQBAL	JAVED IQBAL E-19/12 FIRD	LCY	05947900096103	PLS						PKR					66.00	66.00	20/07/2009	Accounts
100670	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	8220220402247	MUHAMMAD ARIF	MUHAMMAD ARIF VILLAGE	LCY	05947900049903	CURR						PKR					64.25	64.25	01/04/2009	Accounts
100671	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3810105659281	MUHAMMAD SOHAIL	MUHAMMAD SOHAIL QTR.I	LCY	05947900176903	CURR						PKR					58.00	58.00	21/11/2009	Accounts
100672	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3740306589353	MUHAMMAD TAHIR	MUHAMMAD TAHIR BARRA	LCY	05947900027303	CURR						PKR					57.50	57.50	03/08/2009	Accounts
100673	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520223055396	ARIFA IDREES	MRS. ARIFA IDREES H.NO.	LCY	05947900115703	CURR						PKR					56.00	56.00	10/04/2009	Accounts
100674	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	4240118472677	IRFAN SHAHID	IRFAN SHAHID SD-2 BRIDG	LCY	05947900077703	CURR						PKR					53.00	53.00	07/12/2009	Accounts
100675	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	1730113116239	GHULAM LAIQ	SQN.LDR.GHULAM LAIQ T-	LCY	05940031438303	CURR						PKR					47.75	47.75	10/10/2009	Accounts
100676	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3840376886727	IMRAN ALI	IMRAN ALI BRK NO.7 LODH	LCY	05947900079103	CURR						PKR					46.50	46.50	27/06/2009	Accounts
100677	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520114161653	SADIQ MASIH	SADIQ MASIH P/O CHARAR	LCY	05947900071903	CURR						PKR					35.00	35.00	02/05/2009	Accounts
100678	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3420104879153	ARSHAD SULEMAN BUTT	ARSHAD SULAMAN BUTT B	LCY	05947000076403	CURR						PKR					28.75	28.75	05/09/2009	Accounts
100679	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3840479490596	MISBAH MUKHTAR	MISBAH MUKHTAR CHAKR	LCY	05947900157503	CURR						PKR					25.00	25.00	13/08/2009	Accounts
100680	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	4200056598213	MUHAMMAD AFZAL	MUHAMMAD AFZAL 55/1 Q	LCY	05940030678803	CURR						PKR					24.00	24.00	05/10/2009	Accounts
100681	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	15573174613	GHLUM MUSTAFA	GHLUM MUSTAFA 14 BALO	LCY	05940030296203	CURR						PKR					20.00	20.00	23/06/2009	Accounts
100682	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520273317473	MUHAMMAD SHAKEEL WAHID CHAUDRY	MUHAMMAD SHAKEEL WH	LCY	05947900003203	CURR						PKR					15.75	15.75	13/10/2009	Accounts
100683	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520141221180	ALISHBA SULEMAN	ALISHBA SAMUEL HOUSE	LCY	05947000088903	CURR						PKR					11.50	11.50	05/01/2009	Accounts
100684	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520113002019	NADEEM BILAL BAIG	NADEEM BILAL BAIG S-11 F	LCY	05940031674103	CURR						PKR					11.25	11.25	23/07/2009	Accounts
100685	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3720387370965	MUHAMMAD SABIR	MUHAMMAD SABIR ORDER	LCY	05947900039703	CURR						PKR					4.79	4.79	04/07/2009	Accounts
100686	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520132747422	ZAHIDA PERVEEN	ZAHIDA PERVEEN H # 12, S	LCY	05947900054303	CURR						PKR					3.10	3.10	01/08/2009	Accounts
100687	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3820110384649	AHMAD HAYAT	AHMAD HAYAT VILLAGE TH	LCY	05947900168203	PLS						PKR					1.00	1.00	21/07/2009	Accounts
100688	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3120314160269	AMAD UDIN ZARAR	AMAD UDIN ZARAR H.NO.2	LCY	05947900164003	CURR						PKR					0.81	0.81	02/06/2009	Accounts
100689	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3840321318611	HAQ NAWAZ	HAQ NAWAZ HOUSE NO. 1	LCY	05947900002303	CURR						PKR					0.21	0.21	28/02/2009	Accounts
100690	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3310096186853	NASEER UD DIN S/O MUHAMMAD YOUSA	NASEER UD DIN S/O MUHA	LCY	05947900120703	CURR						PKR					0.20	0.20	24/10/2009	Accounts
100691	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	1330225797165	NISAR AHMAD	NISAR AHMAD (MTG) BRK	LCY	05947900001603	CURR						PKR					0.19	0.19	04/08/2009	Accounts
100692	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520114533265	MUHAMMAD ILYAS	M ILYAS T 45 SARWAR RO	LCY	05947900013603	CURR						PKR					0.16	0.16	24/02/2009	Accounts
100693	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3720314762121	TASAWAR HUSSAIN SHAH	TASAWAR HUSSAIN SHAH	LCY	05947900029803	CURR						PKR					0.15	0.15	16/09/2009	Accounts
100694	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3830118673831	FIDA MUHAMMAD	FIDA MUHAMMAD 88- B AR	LCY	05947900003503	CURR						PKR					0.12	0.12	15/01/2009	Accounts
100695	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	5440079901515	M.KHALIL KHAN	M.KHALIL KHAN PAF LODH	LCY	05940021052601	PLS						PKR					0.09	0.09	09/04/2009	Accounts
100696	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3530220335133	MUHAMMAD QASIM	MUHAMMAD QASIM CHAK	LCY	05940021552201	PLS						PKR					0.09	0.09	06/06/2009	Accounts
100697	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3840502053311	MUHAMMAD ANWAR SHAHEEN	MUHAMMAD ANWER SHAH	LCY	05947900006703	CURR						PKR					0.09	0.09	04/07/2009	Accounts
100698	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520185072575	MUHAMMAD QAISER SIDDIQUI	MR.MUHAMMAD QAISER S	LCY	05947900119703	CURR						PKR					0.09	0.09	17/11/2009	Accounts
100699	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3410204674485	SYED AMBER ABBAS	SYED AMBER ABBAS ST 4	LCY	05940018724201	PLS						PKR					0.08	0.08	27/08/2009	Accounts
100700	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520227819529	MUHAMMAD AKRAM	MUHAMMAD AKRAM 157-R	LCY	05940021802701	PLS						PKR					0.08	0.08	06/05/2009	Accounts
100701	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3520159926061	M.RAFI	M.RAFI PTCL EXCHANGE L	LCY	05940021060501	PLS						PKR					0.07	0.07	17/06/2009	Accounts
100702	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3510206637851	MUHAMMAD TAHIR RAHIMI	MUHAMMAD TAHIR RAHIM	LCY	05947900133103	CURR						PKR					0.07	0.07	21/12/2009	Accounts
100703	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB		SUFI NAZIR AHMAD	SUFI NAZIR AHMAD H NO 2	LCY	05940002762401	PLS						PKR					0.04	0.04	20/02/2009	Accounts
100704	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	3460362819373	JAWAD HASSAN MIR	JAWAD HASSAN MIR S/O M	LCY	05947900093103	CURR						PKR					0.04	0.04	05/05/2009	Accounts
100705	LAHORE	0594	PAF MKT, SARFRAZ RAFIQUI R	PB	5440017829705	FAROOQ AHMAD	FAROOQ AHMAD VILL.& P/	LCY	05940020587501	PLS						PKR					0.01	0.01	19/01/2009	Accounts
100706	LAHORE	0595	DATA DARBAR, LAHORE	PB		PUNJAB JOURNALIST HOUSING FOUND	LHR	LCY	30019902464586	CD-MISC	STALE	PO	0123196	05/08/2009		PKR					6,000.00	6,000.00	05/08/2009	STALE
100707	LAHORE	0595	DATA DARBAR, LAHORE	PB		GERRY,s INTERNATIONAL		LCY	30019902464586	CD-MISC	STALE	PO	0123185	23/07/2009		PKR					2,202.00	2,202.00	23/07/2009	STALE
100708	LAHORE	0595	DATA DARBAR, LAHORE	PB		NATIONAL COLLEGE OF ARTS		LCY	30019902464586	CD-MISC	STALE	PO	0123234	28/08/2009		PKR					600.00	600.00	28/08/2009	STALE
100709	LAHORE	0595	DATA DARBAR, LAHORE	PB		SECRETARY B I S E LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0123150	11/06/2009		PKR					350.00	350.00	11/06/2009	STALE
100710	LAHORE	0595	DATA DARBAR, LAHORE	PB		M IQBAL		LCY	30019902464586	CD-MISC	STALE	PO	0123257	05/10/2009		PKR					290.00	290.00	05/10/2009	STALE
100711	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	3520015279387	TAHIR HUSSAIN	TAHIR HUSSAIN H.NO.2 ST	LCY	06050010263001	PLS						PKR					0.37	0.37	02/04/2009	Accounts
100712	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	9030301162943	ASIF MOHAMMAD	ASIF MOHAMMAD SON OF	LCY	06057900046301	PLS						PKR					0.54	0.54	26/05/2009	Accounts
100713	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB		ARIF MAHMOOD MALIK	ARIF MAHMOOD MALIK H N	LCY	06050009857601	PLS						PKR					1.86	1.86	31/03/2009	Accounts
100714	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	3520227958835	ALI HASSAN	ALI HASSAN HOUSE 12 ST	LCY	06050010155401	PLS						PKR					1.89	1.89	09/03/2009	Accounts
100715	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	3540182234803	RIASAT ALI BHATTI	RIASAT ALI BHATTI GALI N	LCY	06050010316501	PLS						PKR					6.73	6.73	16/11/2009	Accounts
100716	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	3520224287550	REHANA JAVAID	REHANA JAVAID WIFE OF A	LCY	06057900048801	PLS						PKR					12.91	12.91	15/09/2009	Accounts
100717	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	3520294274414	PARVEEN AKHTER	PARVEEN AKHTAR W/O M.A	LCY	06050002943301	PLS						PKR					14.73	14.73	15/08/2009	Accounts
100718	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	3520201546293	MR.AMIR HUSSAIN	MR AMIR HUSSAIN HOUSE	LCY	06057900009101	PLS						PKR					30.57	30.57	16/09/2009	Accounts
100719	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	3520226434074	MEHNAZ TAHIR	MRS,MEHNAZ TAHIR W/O T	LCY	06050010516901	PLS						PKR					88.34	88.34	27/08/2009	Accounts
100720	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	3520115582421	KHALID MEHMOOD	KHALID MEHMOOD H NO 3	LCY	06050010266501	PLS						PKR					92.10	92.10	31/08/2009	Accounts
100721	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	3520278644885	MOHAMMAD AMIR	MOHAMMAD AMIR HOUSE	LCY	06050009831601	PLS						PKR					138.29	138.29	06/08/2009	Accounts
100722	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	3520226791290	FOZIA PARVEEN	FOZIA PARVEEN H NO-15 S	LCY	06057900026001	PLS						PKR					183.88	183.88	08/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
100723	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	3520273148049	ABDUL KARIM KHAN SHERWANI	ABDUL KARIM KHAN SHER	LCY	06057900029101	PLS						PKR					184.53	184.53	20/01/2009	Accounts
100724	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	3520227774290	SURRIYA W O MOHAMMAD RIAZ	SURRIYA W O MOHAMMAD	LCY	06050005768401	PLS						PKR					254.63	254.63	04/08/2009	Accounts
100725	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	3520222308832	YASMIN AFZAL	YASMIN AFZAL AFZAL MAN	LCY	06050004241501	PLS						PKR					452.67	452.67	27/08/2009	Accounts
100726	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	3520206496543	WAZIR BEGUM MUHAMMAD JAMSHED	WAZIR BEGUM MUHAMMA	LCY	06050010133701	PLS						PKR					699.38	699.38	22/08/2009	Accounts
100727	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	3520234322113	SHAHZAD ALI	SHAHZAD ALI HOUSE NO-1	LCY	06057900012901	PLS						PKR					708.25	708.25	28/10/2009	Accounts
100728	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	3520115891743	SH ZAHID IMAM	SH ZAHID IMAM 380 DD PH	LCY	06050010665601	PLS						PKR					650.09	650.09	19/02/2009	Accounts
100729	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	3520171585785	SAFDAR HUSSAIN	SAFDAR HUSSAIN H NO 95	LCY	06050010184201	PLS						PKR					900.60	900.60	21/08/2009	Accounts
100730	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB		KAUSAR	KAUSAR H NO 10 STNO 54	LCY	06050060415601	PLS						PKR					1,422.64	1,422.64	04/06/2009	Accounts
100731	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	3520251483659	TAHIR NAWAZ BUTT	TAHIR NAWAZ BUTT H NO	LCY	06050010817501	PLS						PKR					1,503.61	1,503.61	21/02/2009	Accounts
100732	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	3520223542117	KHURSHED AHMED AND SHABANA KHUR	KHURSHED AHMED AND S	LCY	06050010306401	PLS						PKR					1,505.84	1,505.84	10/07/2009	Accounts
100733	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	3520221382723	SHAMUSU DIN	SHAMUSU DIN HOUSE NO	LCY	06050000635001	PLS						PKR					1,493.60	1,493.60	15/10/2009	Accounts
100734	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	3520203980000	REHANA SITTAR	REHANA SITTAR HOUSE N	LCY	06050060684001	PLS						PKR					2,457.53	2,457.53	04/11/2009	Accounts
100735	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	27491398655	NJMA SHAHEEN	NJMA SHAHEEN 23 A ST N	LCY	06050008912601	PLS						PKR					29,496.46	29,496.46	13/01/2009	Accounts
100736	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB		SABIR HUSSAIN	SABIR HUSSAIN 186 ZEEN	LCY	06050005518201	PLS						PKR					25,126.55	25,126.55	30/04/2009	Accounts
100737	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	3520217375825	ABID SHAHZAD AND NAGINA	ABID SHAHZAD AND NAGIN	LCY	06050010485201	PLS						PKR					6,120.91	6,120.91	11/06/2009	Accounts
100738	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	3520207345952	AYESHA WAHEED KHAN	AYESHA WAHEED KHAN S	LCY	06050010847601	PLS						PKR					5,405.80	5,405.80	20/06/2009	Accounts
100739	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	3520291277570	UZMA ZIA	UZMA ZIA W O CH ZIA ULL	LCY	06057900044401	PLS						PKR					4,148.29	4,148.29	29/04/2009	Accounts
100740	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	3520201008295	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD H NO	LCY	06057900030201	PLS						PKR					3,999.09	3,999.09	07/03/2009	Accounts
100741	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB		THE EDO HEALTH DERA GHAZI KHAN.		LCY	30019902464586	CD-MISC	STALE	PO	0131568	09/03/2009		PKR					50,000.00	50,000.00	09/03/2009	STALE
100742	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB		THE M.S. JINNAH HOSPITAL LHR.		LCY	30019902464586	CD-MISC	STALE	PO	0131850	15/08/2009		PKR					50,000.00	50,000.00	15/08/2009	STALE
100743	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB		M.D.CHILDREN HOSPITAL LHR.		LCY	30019902464586	CD-MISC	STALE	PO	0131876	01/09/2009		PKR					50,000.00	50,000.00	01/09/2009	STALE
100744	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB		THE EDO (HEALTH) GUJRAT.		LCY	30019902464586	CD-MISC	STALE	PO	0131931	13/10/2009		PKR					50,000.00	50,000.00	13/10/2009	STALE
100745	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB		E.D.O. HEALTH RAHIM YAR KHAN.		LCY	30019902464586	CD-MISC	STALE	PO	0690020	11/12/2009		PKR					50,000.00	50,000.00	11/12/2009	STALE
100746	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB		ILMI KITAB KHANA	M S ILMI KITAB KHANA UR	LCY	06050011497703	CURR						PKR					35,566.50	35,566.50	22/01/2009	Accounts
100747	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB		THE M.S. SH.ZAYED HOSPITAL R Y KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0131757	20/06/2009		PKR					20,000.00	20,000.00	20/06/2009	STALE
100748	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB		E.D.O. HEALTH RAHIM YAR KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0690022	11/12/2009		PKR					20,000.00	20,000.00	11/12/2009	STALE
100749	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB		M/S S S HOSPITAL LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0131755	19/06/2009		PKR					13,000.00	13,000.00	19/06/2009	STALE
100750	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB		EDO HEALTH BAHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	0131720	04/06/2009		PKR					12,365.00	12,365.00	04/06/2009	STALE
100751	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB		THE EDO HEALTH HAFIZABAD		LCY	30019902464586	CD-MISC	STALE	PO	0131636	24/04/2009		PKR					7,000.00	7,000.00	24/04/2009	STALE
100752	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	3520208447127	NEW PAKISTAN AUTO	NEW PAKISTAN AUTO 65 L	LCY	06050013588403	CURR						PKR					5,047.50	5,047.50	17/06/2009	Accounts
100753	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB		THE EDO HEALTH MUZAFFARGARH		LCY	30019902464586	CD-MISC	STALE	PO	0131828	05/08/2009		PKR					4,100.00	4,100.00	05/08/2009	STALE
100754	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	3520240753738	ASIA BEGUM & SOHAIL MAHMOOD	ASIA BEGUM & SOHAIL MA	LCY	06057900031203	PLS						PKR					4,089.00	4,089.00	01/10/2009	Accounts
100755	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB		THE M.S. THQ HOSPITAL PINDI BHATTIA		LCY	30019902464586	CD-MISC	STALE	PO	0131637	24/04/2009		PKR					3,800.00	3,800.00	24/04/2009	STALE
100756	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB		PRINCIPAL QMC,BVH/JFH BAHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	0131928	10/10/2009		PKR					3,200.00	3,200.00	10/10/2009	STALE
100757	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	3520281458376	RAHILA QAYYUM	RAHILA QAYYUM W OF MU	LCY	06057900045803	PLS						PKR					3,095.00	3,095.00	29/05/2009	Accounts
100758	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB		CHIEF PURCHASE OFFICER HEALTH DEPTT		LCY	30019902464586	CD-MISC	STALE	PO	0131948	27/10/2009		PKR					1,700.00	1,700.00	27/10/2009	STALE
100759	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	3520238880167	KH.CATERING SERVICE & FOOD SUPPLI	KHAWAJA CATERING SER	LCY	06057900023303	CURR						PKR					1,174.97	1,174.97	11/03/2009	Accounts
100760	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	3520221800716	TASLEEM KAUSAR	TASLEEM KAUSAR W OF M	LCY	06057900042603	PLS						PKR					1,000.00	1,000.00	15/04/2009	Accounts
100761	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	3520289667685	MUHAMMAD KAMRAN	MUHAMMAD KAMRAN HOU	LCY	06057900067503	PLS						PKR					1,000.00	1,000.00	17/12/2009	Accounts
100762	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	3520222650946	AFROZE BEGUM	AFROZE BEGUM WIFE OF I	LCY	06057900037903	PLS						PKR					875.00	875.00	15/05/2009	Accounts
100763	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	3520216748755	SHAHBAZ ALI	SHAHBAZ ALI HOUSE NO 2	LCY	06057900060603	PLS						PKR					875.00	875.00	05/10/2009	Accounts
100764	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	3410305075967	MUHAMMAD SHER BAZ	MUHAMMAD SHER BAZ HO	LCY	06057900042003	PLS						PKR					839.00	839.00	12/05/2009	Accounts
100765	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB		IIU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0131797	14/07/2009		PKR					650.00	650.00	14/07/2009	STALE
100766	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	3520223372607	GHULAM MEHBOOB	GHULAM MEHBOOB SON O	LCY	06057900034503	PLS						PKR					375.00	375.00	16/02/2009	Accounts
100767	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	3520234502443	FAHIM HUSSAIN	FAHIM HUSSAIN H NO 36 S	LCY	06057900034203	PLS						PKR					275.00	275.00	03/03/2009	Accounts
100768	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	3520105467189	SALEEM AHMED	SALEEM AHMED HOUSE N	LCY	06057900060403	CURR						PKR					227.00	227.00	07/10/2009	Accounts
100769	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	3520226812692	NAZIA MUBARAK	NAZIA MUBARAK WIFE OF	LCY	06057900044903	PLS						PKR					195.00	195.00	21/08/2009	Accounts
100770	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	3520275466537	SALMAN IFTIKHAR	SALMAN IFTIKHAR HOUSE	LCY	06057900044503	PLS						PKR					116.00	116.00	13/05/2009	Accounts
100771	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	3520273747074	BUSHRA	BUSHRA H # 11 ST # 112 M	LCY	06057900035003	PLS						PKR					75.00	75.00	20/08/2009	Accounts
100772	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	3520224229125	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE HO	LCY	06057900038503	PLS						PKR					75.00	75.00	17/03/2009	Accounts
100773	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	3520261209530	ROSHEE WASEEM	ROSHEE WASEEM W OF M	LCY	06057900061703	PLS						PKR					75.00	75.00	01/12/2009	Accounts
100774	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	3520115614313	NOOR DIN	NOOR DIN SON OF MEO KH	LCY	06057900042203	PLS						PKR					18.00	18.00	28/07/2009	Accounts
100775	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	3520014542321	MUHAMMAD SOHAIL	MUHAMMAD SOHAIL H # 17	LCY	06057900034403	PLS						PKR					5.00	5.00	30/07/2009	Accounts
100776	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	1550446264197	ISLAM GUL	ISLAM GUL SON OF NAWA	LCY	06057900045903	PLS						PKR					4.00	4.00	04/07/2009	Accounts
100777	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	3520227480892	IRAM ZUBAIR	IRAM ZUBAIR W OF ZUBAIR	LCY	06057900063503	PLS						PKR					4.00	4.00	26/11/2009	Accounts
100778	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	3520261741848	JAVERIA NADEEM	JAVERIA NADEEM HOUSE	LCY	06057900057503	PLS						PKR					0.14	0.14	14/12/2009	Accounts
100779	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	3520229530321	AGHA MUHAMMAD	AGHA MUHAMMAD 2/58 SC	LCY	06057900052303	PLS						PKR					0.05	0.05	06/07/2009	Accounts
100780	LAHORE	0605	KOT ABDULLAH SHAH (LYTTON	PB	3520228907387	IJAZ UD DIN & KAUSAR	IJAZ UD DIN & KAUSAR 474	LCY	06057900052403	PLS						PKR					0.05	0.05	06/07/2009	Accounts
100781	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520250850503	TAHIR MEHMOOD SHAH	TAHIR MEHMOOD SHAH ST	LCY	06140003442001	PLS						PKR					0.20	0.20	06/05/2009	Accounts
100782	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520223704940	SAKEENA BIBI	SAKEENA BIBI H/NO-62,NA	LCY	06140003720501	PLS						PKR					0.52	0.52	15/04/2009	Accounts
100783	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520062465906	SAIRA NASEEM	SAIRA NASEEM 599-RAZA	LCY	06140003538101	PLS						PKR					2.06	2.06	27/06/2009	Accounts
100784	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520222546844	FEROZE BEGUM SALMANRAGHIB	FEROZE BEGUM SALMANR	LCY	06140003360801	PLS						PKR					8.07	8.07	13/10/2009	Accounts
100785	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520225581861	MALIK GHULAM AKBAR KHAN	MR. MALIK GHULAM AKBAI	LCY	06147900026301	PLS						PKR					8.07	8.07	11/05/2009	Accounts
100786	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520228235519	SHAMS UD DIN	SHAMS UD DIN H NO 4 ST.I	LCY	06140001349101	PLS						PKR					8.14	8.14	09/06/2009	Accounts
100787	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520259362500	MRS ROZI SALAMAT	MRS ROZI SALAMAT H NO	LCY	06147900058401	PLS						PKR					13.47	13.47	18/12/2009	Accounts
100788	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	4130492798171	WAHAJ KHAN NIAZI	WAHAJ KHAN NIAZI HOUSE	LCY	06147900105901	PLS						PKR					13.47	13.47	08/08/2009	Accounts
100789	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520204849353	MUHAMMAD ABDULLAH	MUHAMMAD ABDULLAH 37	LCY	06140002653401	PLS						PKR					13.02	13.02	26/12/2009	Accounts
100790	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520215363493	MUHAMMAD ADEEL	MUHAMMAD ADEEL H NO 3	LCY	06140001998401	PLS						PKR					19.36	19.36	06/07/2009	Accounts
100791	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520104298301	SYED SARFRAZ HUSSAIN NAQVI	SYED SARFEAZ H NAQVI 1	LCY	06147900080001	PLS						PKR					23.55	23.55	14/02/2009	Accounts
100792	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520224010220	HANIFA BEGUM	HANIFA BEGUM W/O MUHA	LCY	06147900000401	PLS						PKR					56.36	56.36	20/06/2009	Accounts
100793	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520280662817	ZAHID AMIN MALIK	ZAHID AMIN MALIK H NO 3	LCY	06140002578901	PLS						PKR					126.49	126.49	07/09/2009	Accounts
100794	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520115168889	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR HOU	LCY	06147900098101	PLS						PKR					166.34	166.34	21/03/2009	Accounts
100795	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520224310163	MUHAMMAD ASLAM KHAN	MUHAMMAD ASLAM KHAN	LCY	06140003159101	PLS						PKR					216.01	216.01	26/08/2009	Accounts
100796	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520213872832	MS SARA KANWAL	MS SARA KANWAL HOUSE	LCY	06147900040801	PLS						PKR					285.11	285.11	10/11/2009	Accounts
100797	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520250519455	YAHYA MANZOOR	YAHYA MANZOOR H NO 16	LCY	06140000014801	PLS						PKR					255.86	255.86	13/01/2009	Accounts
100798	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520223025479	MR JAVED SULTAN & MRS HAFEEZA BEG	MR JAVED SULTAN & MRS	LCY	06147900061001	PLS						PKR					295.88	295.88	17/01/2009	Accounts
100799	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520229792265	MOHAMMAD BILAL MALIK	MOHAMMAD BILAL MALIK 1	LCY	06140003534901	PLS						PKR					347.84	347.84	20/04/2009	Accounts
100800	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520240675474	SHAGUFTA NIGHAT	SHAGUFTA NIGHAT HOUS	LCY	06147900074401	PLS						PKR					388.91	388.91	12/02/2009	Accounts
100801	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520286857648	SAIMA BIBI	SAIMA BIBI HOUSE NO 3 S	LCY	06147900093601	PLS						PKR					390.90	390.90	02/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
100802	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	1019100233356	AFSAR ALI & TAHIRA FATEMA	AFSAR ALI & TAHIRA FATE	LCY	06140000844201	PLS						PKR					487.76	487.76	03/08/2009	Accounts
100803	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520281040008	ABIDA IZFAAR	ABIDA IZFAAR H/NO-105/D,	LCY	06140003728001	PLS						PKR					530.51	530.51	06/10/2009	Accounts
100804	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520205399872	SHAZIA KHURAM & KHURAM SHAHZAD	SHAZIA KHURAM & KHURA	LCY	06140002532801	PLS						PKR					551.43	551.43	15/10/2009	Accounts
100805	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	8130186338092	MUSRAT BIBI YOUNIS	MUSRAT BIBI YOUNIS HOU	LCY	06147900109101	PLS						PKR					681.30	681.30	02/05/2009	Accounts
100806	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520014268659	MUHAMMAD IQBAL & KHURSHID BEGUM	MUHAMMAD IQBAL & KHUR	LCY	06140001716601	PLS						PKR					690.13	690.13	22/04/2009	Accounts
100807	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520263729868	ZUBAIDA KHANUM	ZUBAIDA KHANUM HOUSE	LCY	06140000416301	PLS						PKR					704.99	704.99	30/01/2009	Accounts
100808	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520248256513	M.SHARIF KHAN	M.SHARIF KHAN H/NO-59 S	LCY	06140003660301	PLS						PKR					903.11	903.11	30/04/2009	Accounts
100809	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3420107346264	RUBINA RAFIQUE	RUBINA RAFIQUE 21 GADA	LCY	06140003896601	PLS						PKR					1,140.41	1,140.41	25/05/2009	Accounts
100810	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520215691143	LAIQUAT ALI	LAIQUAT ALI ST NO 2 NAG	LCY	06140001955801	PLS						PKR					1,161.88	1,161.88	06/04/2009	Accounts
100811	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520013821172	MRS RAQAIYA BEGUM	MRS RUQAIYA BEGUM HO	LCY	06147900061101	PLS						PKR					1,335.57	1,335.57	28/01/2009	Accounts
100812	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3630203207549	MIAN MUHAMMAD	MIAN MUHAMMAD HOUSE	LCY	06147900076701	PLS						PKR					1,533.40	1,533.40	30/12/2009	Accounts
100813	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520257719848	SAFIA BEGUM	SAFIA BEGUM H/NO-92-D,A	LCY	06140003727201	PLS						PKR					1,590.10	1,590.10	24/11/2009	Accounts
100814	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520112757435	KHALID PARVEZ	KHALID PERVEZ ST NO 25	LCY	06147900103701	PLS						PKR					1,612.14	1,612.14	07/04/2009	Accounts
100815	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3840340693458	IQRA KARAMAT	IQRA KARAMAT HOUSEN N	LCY	06147900081601	PLS						PKR					2,085.21	2,085.21	04/02/2009	Accounts
100816	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	9030301136921	MUHAMMAD ARIF	MUHAMMAD ARIF house no	LCY	06140000565601	PLS						PKR					2,316.37	2,316.37	29/10/2009	Accounts
100817	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520293001064	MUHAMMAD RAFIQ & MST KANIZ FATIMA	MUHAMMAD RAFIQ & MST	LCY	06140002407501	PLS						PKR					2,610.87	2,610.87	04/05/2009	Accounts
100818	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520229531273	IFTIKHAR AHMED	IFTIKHAR AHMED ST.NO-4	LCY	06140003461301	PLS						PKR					2,792.70	2,792.70	03/07/2009	Accounts
100819	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	6110118148676	NASEEM ARA MALIK	NASEEM ARA MALIK 41 C (	LCY	06140000707801	PLS						PKR					2,492.46	2,492.46	27/03/2009	Accounts
100820	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520273255535	RANA TANVEER HAIDER	RANA TANVEER HAIDER H	LCY	06147900060101	PLS						PKR					93,004.45	93,004.45	29/07/2009	Accounts
100821	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520221920878	MS.NAZIA NAEEM	MS. NAZIA NAEEM HOUSE	LCY	06147900061201	PLS						PKR					71,561.99	71,561.99	26/01/2009	Accounts
100822	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520250292079	MUHAMMAD ILYAS	MUHAMMAD ILYAS HOUSE	LCY	06147900089701	PLS						PKR					37,800.23	37,800.23	20/02/2009	Accounts
100823	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520292363309	MIAN M ATTA.IMRAN ATTA	MIAN M ATTA.IMRAN ATTA	LCY	06140003500601	PLS						PKR					34,262.10	34,262.10	12/10/2009	Accounts
100824	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520093044953	ABDUL RASHID GHOURI	ABDUL RASHID GHOURI 29	LCY	06140003782401	PLS						PKR					21,491.43	21,491.43	17/06/2009	Accounts
100825	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520112451744	RUBINA RAZZAQUE	MRS RUBINA RAZZAQUE H	LCY	06140002927201	PLS						PKR					20,085.05	20,085.05	20/08/2009	Accounts
100826	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	2724800053398	RAEESA	RAEESA H NO 20 ST.NO.2 I	LCY	06140001516501	PLS						PKR					17,690.60	17,690.60	02/02/2009	Accounts
100827	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	2955100184045	SH RAHIM AHMED	SH RAHIM AHMED 146 D M	LCY	06140001226901	PLS						PKR					17,239.47	17,239.47	02/02/2009	Accounts
100828	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520294315575	MR NASIR JAVEED QURASHI	634 F GULSHAN E RAVI LA	LCY	06147900033501	PLS						PKR					10,352.22	10,352.22	26/12/2009	Accounts
100829	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520263518251	SHAFAT MEHMOOD	SHAFAT MEHMOOD 84K G	LCY	06140001765901	PLS						PKR					8,037.54	8,037.54	20/03/2009	Accounts
100830	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	9140003163483	MR MUHAMMAD AZAM KHAN	MR MUHAMMAD AZAM KHA	LCY	06140002972901	PLS						PKR					7,176.82	7,176.82	07/11/2009	Accounts
100831	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520269812355	MR FAYYAZ UL HASSAN	MR FAYYAZ UL HASSAN H(	LCY	06147900036301	PLS						PKR					6,281.04	6,281.04	29/07/2009	Accounts
100832	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3510108517755	MR MUHAMMAD HANIF	MUHAMMAD HANIF HOUSE	LCY	06147900037001	PLS						PKR					20,738.10	20,738.10	21/10/2009	Accounts
100833	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520212257561	MUHAMMAD TARIQ	MUHAMMAD TARIQ HOUSE	LCY	06147900095201	PLS						PKR					4,219.91	4,219.91	04/07/2009	Accounts
100834	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3330273607844	PARVEEN AMJAD	PARVEEN AMJAD 388-B,GU	LCY	06140018472703	CURR						PKR					131,529.00	131,529.00	06/01/2009	Accounts
100835	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	9040301172351	SH MUHAMMAD ALAMGIR	SH MUHAMMAD ALAMGIR 4	LCY	06140012264403	CURR						PKR					55,945.00	55,945.00	02/02/2009	Accounts
100836	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520263934804	SHABANA NAVEED	SHABANA NAVEED 142-A R	LCY	06140016894103	CURR						PKR					25,645.00	25,645.00	03/02/2009	Accounts
100837	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3120173299335	MALIK ABDUL REHMAN	MALIK ABDUL REHMAN H N	LCY	06140006611503	CURR						PKR					24,945.00	24,945.00	02/02/2009	Accounts
100838	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520225640222	MRS NEELOFAR MAQSOOD	MRS NEELOFAR MAQSOOD	LCY	06140007316203	CURR						PKR					20,205.00	20,205.00	19/05/2009	Accounts
100839	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520217769039	FED OF SOCIAL SER FOR COMM DEV	FED OF SOCIAL SER FOR (	LCY	06140007324303	CURR						PKR					13,771.00	13,771.00	05/06/2009	Accounts
100840	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520216314013	SYED MOHD ANSAR	SYED MOHD ANSAR 655-A	LCY	06140017866103	CURR						PKR					12,846.00	12,846.00	02/02/2009	Accounts
100841	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB		P H A LAHORE.		LCY	30019902464586	CD-MISC	STALE	PO	0129954	04/11/2009		PKR					10,000.00	10,000.00	04/11/2009	STALE
100842	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520228770179	WASIF ASGHAR BABARI	WASIF ASGHAR BABARI H(	LCY	06147900106903	CURR						PKR					9,875.00	9,875.00	15/05/2009	Accounts
100843	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520285330301	M/S ASIF BROTHER	M/S ASIF BROTHER SHOP	LCY	06147900102603	CURR						PKR					9,164.71	9,164.71	06/10/2009	Accounts
100844	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520225216910	GULNAZ ASHRAF	GULNAZ ASHRAF 821-A GU	LCY	06140008231503	CURR						PKR					8,253.00	8,253.00	22/01/2009	Accounts
100845	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520238297097	MANZOOR AHMED	MANZOOR AHMED HOUSE	LCY	06147900091303	CURR						PKR					6,435.00	6,435.00	16/06/2009	Accounts
100846	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520271326469	NIAZ SONS	NIAZ SONS 43 -A 2 SAEED	LCY	06147900121003	CURR						PKR					5,259.00	5,259.00	20/10/2009	Accounts
100847	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520293847923	MIAN AAMER ENTERPRISES	MIAN AAMER ENTERPRISE	LCY	06140010181803	CURR						PKR					3,788.00	3,788.00	06/07/2009	Accounts
100848	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520285630713	MR IMRAN BASHIR JANJUA	MR IMRAN BASHIR JANJUA	LCY	06147900061303	CURR						PKR					3,709.00	3,709.00	08/09/2009	Accounts
100849	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520223939045	AWAMI DAWAKHANA	AWAMI DAWAKHANA 46 MI	LCY	06140006124603	CURR						PKR					2,965.00	2,965.00	06/02/2009	Accounts
100850	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520295426747	MUHAMMAD AYUB	MUHAMMAD AYUB HOUSE	LCY	06147900098203	PLS						PKR					2,864.00	2,864.00	16/06/2009	Accounts
100851	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520262319605	SHAHID SALEEM	SHAHID SALEEM H/NO-17 S	LCY	06140013375003	CURR						PKR					2,606.27	2,606.27	03/09/2009	Accounts
100852	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520039245755	MOHD AZEEM ULLAH	MOHD AZEEM ULLAH 497-H	LCY	06140014038303	CURR						PKR					2,275.50	2,275.50	26/11/2009	Accounts
100853	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520265215045	SHAHID MAHMOOD	SHAHID MAHMOOD H/NO-5	LCY	06140010945003	CURR						PKR					2,255.21	2,255.21	20/04/2009	Accounts
100854	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520251516155	AMEER HAIDER	AMEER HAIDER HOUSE NO	LCY	06147900107003	CURR						PKR					2,000.00	2,000.00	05/05/2009	Accounts
100855	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520289261967	MOHAMMAD TAHIR BUTT	MOHAMMAD TAHIR BUTT H	LCY	06140012735103	CURR						PKR					1,942.14	1,942.14	03/08/2009	Accounts
100856	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520015233781	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD HOU	LCY	06140019339403	CURR						PKR					1,543.50	1,543.50	31/10/2009	Accounts
100857	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520241430209	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ 21-V	LCY	06140011739803	CURR						PKR					1,381.02	1,381.02	03/07/2009	Accounts
100858	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520209030133	MUHAMMAD AMEEN	MUHAMMAD AMEEN HOUS	LCY	06140017858003	CURR						PKR					1,289.00	1,289.00	17/09/2009	Accounts
100859	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520258305461	MR JAWAD ANJUM	MR JAWAD ANJUM HOUSE	LCY	06147900036803	CURR						PKR					1,280.50	1,280.50	02/09/2009	Accounts
100860	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3540117960201	M RIAZ S/O ABDUL KARIM	M RIAZ S/O ABDUL KARIM (	LCY	06140017264903	CURR						PKR					1,170.00	1,170.00	27/03/2009	Accounts
100861	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520290783697	SAFDAR HUSSAIN	SAFDAR HUSSAIN H/NO-17	LCY	06140010864003	CURR						PKR					1,073.97	1,073.97	02/06/2009	Accounts
100862	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520228419759	ARSHAD PERVAIZ	ARSHAD PERVAIZ HOUSE	LCY	06147900127103	PLS						PKR					1,000.00	1,000.00	22/07/2009	Accounts
100863	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520255326076	MISBAH BIBI	MISBAH BIBI HOUSE NO 30	LCY	06147900156603	PLS						PKR					1,000.00	1,000.00	23/12/2009	Accounts
100864	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520254816385	NABI BUKSH	NABI BUKSH H/NO-46.ST.N	LCY	06140011721703	CURR						PKR					908.40	908.40	15/06/2009	Accounts
100865	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB		QUAID-I-AZAM UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0129769	29/07/2009		PKR					900.00	900.00	29/07/2009	STALE
100866	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520298483031	HABIB UR REHMAN	HABIB UR REHMAN 160-BL	LCY	06140300049303	CURR						PKR					891.43	891.43	13/08/2009	Accounts
100867	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520233505787	AHMAD ALI AKHTAR & SAMIRA	AHMAD ALI AKHTAR & SAM	LCY	06147900096803	PLS						PKR					875.00	875.00	16/12/2009	Accounts
100868	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520225052499	AMAR JAVAID BUTT	AMAR JAVAID BUTT H/NO-5	LCY	06140013309303	CURR						PKR					824.99	824.99	08/06/2009	Accounts
100869	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520226419505	USMAN AKRAM WASEER	USMAN AKRAM WASEER H	LCY	06147900106503	CURR						PKR					820.00	820.00	07/05/2009	Accounts
100870	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520288088043	MUHAMMAD RIAZ	MUHAMMAD RIAZ HOUSE I	LCY	06147900112903	PLS						PKR					817.00	817.00	30/07/2009	Accounts
100871	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520275530149	YASIR KHALID	MR YASIR KHALID H # 21 R	LCY	06147900152303	CURR						PKR					817.00	817.00	09/12/2009	Accounts
100872	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520227584272	KHURSHID BIBI	KHURSHID BIBI HOUSE NO	LCY	06147900157403	CURR						PKR					809.00	809.00	24/12/2009	Accounts
100873	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520217742335	MUHAMMAD AKRAM	MUHAMMAD AKRAM H NO	LCY	06147900112503	CURR						PKR					762.00	762.00	01/06/2009	Accounts
100874	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	4220103255057	ADEEL HUSSAIN	ADEEL HUSSAIN 375-D BL(	LCY	06147900084203	CURR						PKR					645.00	645.00	22/10/2009	Accounts
100875	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520226949233	MUHAMMAD EHSAN	MUHAMMAD EHSAN HOUS	LCY	06147900071003	PLS						PKR					628.00	628.00	01/04/2009	Accounts
100876	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520253125351	SHAHID ALI	SHAHID ALI 71-WASA COL(	LCY	06140012117703	CURR						PKR					610.69	610.69	03/07/2009	Accounts
100877	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3650212896731	MOHAMMAD FAROOQ	MOHAMMAD FAROOQ C/O	LCY	06140015759203	CURR						PKR					580.00	580.00	22/06/2009	Accounts
100878	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520295587343	WASEEM SHOE FACTORY	WASEEM SHOE FACTORY	LCY	06140003906103	CURR						PKR					504.50	504.50	28/09/2009	Accounts
100879	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520257488092	KANIZ BIBI	MS KANIZ BIBI C/O MUHAM	LCY	06147900128203	PLS						PKR					500.00	500.00	28/07/2009	Accounts
100880	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB		DIRECTOR GENERAL IPO KARACHI.		LCY	30019902464586	CD-MISC	STALE	PO	0129631	05/05/2009		PKR					500.00	500.00	05/05/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
100881	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB		COMSATS INSTITUTE OF INFORMATION &		LCY	30019902464586	CD-MISC	STALE	PO	0129758	20/07/2009		PKR					500.00	500.00	20/07/2009	STALE
100882	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB		SECRETARY PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0129892	10/09/2009		PKR					500.00	500.00	10/09/2009	STALE
100883	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3540311539441	SAIF ALI	SAIF ALI H/NO-21 ST.NO-6 I	LCY	06140016218103	CURR						PKR					481.16	481.16	27/03/2009	Accounts
100884	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520207968543	M/S MUNIR & SONS	M/S MUNIR & SONS H NO 2	LCY	06140005411803	CURR						PKR					429.94	429.94	16/07/2009	Accounts
100885	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	35202325610 63	MUHAMMAD TAHIR MOEEN	MUHAMMAD TAHIR MOEEN	LCY	06147900154803	CURR						PKR					426.00	426.00	05/12/2009	Accounts
100886	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520227660355	WAQAS AKRAM	WAQAS AKRAM 141-KAREE	LCY	06147900156503	CURR						PKR					426.00	426.00	15/12/2009	Accounts
100887	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520256115691	SAJJAD AHMED	SAJJAD AHMED HOUSE NO	LCY	06147900096603	CURR						PKR					374.00	374.00	12/02/2009	Accounts
100888	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520296441001	SHAHZAD AHMED KHAN	SHAHZAD AHMED KHAN R	LCY	06140012418303	CURR						PKR					265.23	265.23	31/12/2009	Accounts
100889	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520014585082	NAZIR FATIMA	NAZIR FATIMA HOUSE NO	LCY	06147900094803	CURR						PKR					249.00	249.00	14/02/2009	Accounts
100890	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520287371156	SH M IMRAN & SADIA IMRAN	SH M IMRAN & SADIA IMRA	LCY	06140009415003	CURR						PKR					225.00	225.00	01/08/2009	Accounts
100891	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	35102885675 79	ABDUL LATIF	ABDUL LATEEF 3 MUQADD	LCY	06147900129103	CURR						PKR					211.00	211.00	25/08/2009	Accounts
100892	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520276433556	JAVARIA SEHAR	JAVARIA SEHAR 88 OLD RE	LCY	06147900109403	PLS						PKR					204.00	204.00	18/11/2009	Accounts
100893	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520242526286	FARAH AMEEN	FARAH AMEEN HOUSE NO	LCY	06147900097103	PLS						PKR					195.00	195.00	10/04/2009	Accounts
100894	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520238687791	MUHAMMAD EHSAN	MUHAMMAD EHSAN HOUS	LCY	06140013668503	CURR						PKR					193.90	193.90	04/11/2009	Accounts
100895	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520227084799	LIAQUT ALI	LIAQUT ALI H/NO-86-A TOH	LCY	06140013327603	CURR						PKR					161.00	161.00	18/08/2009	Accounts
100896	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520223506742	ZAINAB IMAM DIN	MRS ZAINAB IMAM DIN H #	LCY	06147900152503	CURR						PKR					149.00	149.00	25/11/2009	Accounts
100897	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520114112693	KHALID RAFIQUE	KHALID RAFIQUE H/NO-156	LCY	06140013189703	CURR						PKR					147.02	147.02	09/05/2009	Accounts
100898	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520261664606	MST AZRA TUFAIL	MST AZRA TUFAIL 299/D G	LCY	06147900039103	PLS						PKR					130.00	130.00	05/05/2009	Accounts
100899	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520219356195	SHABAB HUSSAIN MIRZA	SHABAB HUSSAIN MIRZA 4	LCY	06140011438203	CURR						PKR					121.22	121.22	01/06/2009	Accounts
100900	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520269492676	MS ZOON FAROOQ	ZOON FAROOQ 766 A GUL	LCY	06147900054403	CURR						PKR					116.50	116.50	03/03/2009	Accounts
100901	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520222643671	MUHAMMAD IDREES	MUHAMMAD IDREES H/NO	LCY	06140012379703	CURR						PKR					103.85	103.85	31/12/2009	Accounts
100902	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520228631407	TAHIR HAMEED	TAHIR HAMEED HOUSE NO	LCY	06147900112603	CURR						PKR					96.75	96.75	27/05/2009	Accounts
100903	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520231965335	MR MUBASHAR HASSAN & MRS SAMAR	MR MUBASHAR HASSAN &	LCY	06147900032703	CURR						PKR					88.00	88.00	10/06/2009	Accounts
100904	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3510318229557	KHADIM HUSSAIN	MR. KHADIM HUSSAIN BAT	LCY	06147900023303	PLS						PKR					75.00	75.00	13/04/2009	Accounts
100905	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520235487801	ZAMAN BASHIR	ZAMAN BASHIR HOUSE NO	LCY	06147900077503	PLS						PKR					75.00	75.00	25/05/2009	Accounts
100906	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3530135341681	MUHAMMAD ASLAM	MUHAMMAD ASLAM H#99 I	LCY	06147900099303	PLS						PKR					75.00	75.00	21/07/2009	Accounts
100907	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520205855824	MADIHA ATTA	MADIHA ATTA BRITISH GR	LCY	06147900109903	PLS						PKR					75.00	75.00	11/06/2009	Accounts
100908	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520248236135	MEHMOOD AHMED	MEHMOOD AHMED HOUSE	LCY	06147900150803	PLS						PKR					75.00	75.00	05/12/2009	Accounts
100909	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520295179443	UMAR NAWAZ	UMAR NAWAZ 492-F-BLOC	LCY	06140014842003	CURR						PKR					74.00	74.00	13/07/2009	Accounts
100910	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520291379899	MUHAMMAD YASIN	MUHAMMAD YASIN H/NO-2	LCY	06140011161903	CURR						PKR					62.82	62.82	01/08/2009	Accounts
100911	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520226928917	MOHD SAEED AWAN	MOHD SAEED AWAN H/NO	LCY	06140010987403	CURR						PKR					59.47	59.47	07/09/2009	Accounts
100912	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520115259409	ABDUL MAJEED	ABDUL MAJEED H/NO-79/B	LCY	06140011878403	CURR						PKR					51.90	51.90	25/07/2009	Accounts
100913	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520222988210	FATIMA NEELUM AWAN	FATIMA NEELUM AWAN 85	LCY	06147900132603	CURR						PKR					44.00	44.00	12/08/2009	Accounts
100914	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520251769663	HAFIZ IRFAN MUNAWAR	HAFIZ IRFAN MUNAWAR H	LCY	06147900101803	CURR						PKR					34.65	34.65	17/11/2009	Accounts
100915	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520239650549	MOHD ZAHID BUTT	MOHD ZAHID BUTT H/NO-5	LCY	06140015416203	CURR						PKR					34.00	34.00	02/12/2009	Accounts
100916	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520257961397	MUHAMMAD KASHIF ALI	MUHAMMAD KASHIF ALI 11	LCY	06140020232303	CURR						PKR					32.70	32.70	14/02/2009	Accounts
100917	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3410163469695	WAQAS AHMED	MR. WAQAS AHMED HOUS	LCY	06147900026203	PLS						PKR					25.00	25.00	02/06/2009	Accounts
100918	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB		SHAFQAT TAHIRA		LCY	30019902464586	CD-MISC	STALE	PO	0129610	16/04/2009		PKR					19.68	19.68	16/04/2009	STALE
100919	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520255166107	AFTAB AHMED	AFTAB AHMED 51-BEADON	LCY	06140008168603	CURR						PKR					11.61	11.61	07/09/2009	Accounts
100920	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520235633876	BILQIS BEGUM	MRS.BILQIS BEGUM MOHA	LCY	06147900028603	PLS						PKR					9.97	9.97	31/01/2009	Accounts
100921	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520209396326	MRS SHAMA ABID	MRS SHAMA ABID HOUSE I	LCY	06147900039303	CURR						PKR					5.00	5.00	11/11/2009	Accounts
100922	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520014827789	JOSEPH KHALID	JOSEPH KHALID H/NO-122	LCY	06140013430803	CURR						PKR					1.34	1.34	09/12/2009	Accounts
100923	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520228029649	M.ASHRAF MUGHAL	M.ASHRAF MUGHAL 206-IT	LCY	06140011284303	CURR						PKR					0.22	0.22	27/08/2009	Accounts
100924	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520221852721	AFZAAL MAHAMMAD KHAN	AFZAAL MAHAMMAD KHAN	LCY	06147900127603	PLS						PKR					0.13	0.13	16/09/2009	Accounts
100925	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520296569435	MUHAMMAD TARIQ	MUHAMMAD TARIQ HOUSE	LCY	06147900125503	PLS						PKR					0.12	0.12	20/07/2009	Accounts
100926	LAHORE	0614	GULSHAN-E-RAVI, LAHORE	PB	3520296682103	NAYYER IQBAL BHATTI	NAYYER IQBAL BHATTI H 7	LCY	06147900048401	PLS						PKR					0.05	0.05	03/04/2009	Accounts
100927	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520130587584	SHAHNAZ BIBI	SHAHNAZ BIBI H NO 37 ST	LCY	06160012840201	PLS						PKR					0.02	0.02	09/02/2009	Accounts
100928	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	4410348107527	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL H/NO 2	LCY	06167900064701	PLS						PKR					0.38	0.38	22/10/2009	Accounts
100929	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3230495518431	MUHAMMAD BILAL S/O WALI ULLAH	MUHAMMAD BILAL H.NO.11	LCY	06167900099601	PLS						PKR					0.33	0.33	31/10/2009	Accounts
100930	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	26952029600	JAMIL HUSSAIN	JAMIL HUSSAIN HOUSE NO	LCY	06160016854901	PLS						PKR					1.24	1.24	19/05/2009	Accounts
100931	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	27267624853	SHAHIDA AKHTAR E S M ILYAS	SHAHIDA AKHTAR E S M IL	LCY	06160014801801	PLS						PKR					5.27	5.27	19/03/2009	Accounts
100932	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520119916607	NASIR AFZAL SUBHANI	NASIR AFZAL SUBHANI HO	LCY	06160017047401	PLS						PKR					11.94	11.94	05/03/2009	Accounts
100933	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	27724072954	SYED ZAHOOR AHMAD	SYED ZAHOOR AHMAD H N	LCY	06160011103801	PLS						PKR					16.15	16.15	05/03/2009	Accounts
100934	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520116498605	MUHAMMAD AZAM AND GHULAM FATIMA	MUHAMMAD AZAM AND GH	LCY	06160015455301	PLS						PKR					66.27	66.27	08/05/2009	Accounts
100935	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520222640995	MOLA BUKSH	MOLA BUKSH HASHMAT ST	LCY	06160018090901	PLS						PKR					87.42	87.42	07/12/2009	Accounts
100936	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520130636588	RIFAT AZIZ LASHARI D/O AZIZ URREHMA	RIFAT AZIZ LASHARI H.NO.	LCY	06167900109801	PLS						PKR					336.91	336.91	23/07/2009	Accounts
100937	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	353651431640L	GHULAM FARID	GHULAM FARID HEADQUA	LCY	06160017571801	PLS						PKR					106.65	106.65	22/05/2009	Accounts
100938	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520112263650	SARWAR JAN	SARWAR JAN H NO 116 H S	LCY	06160011504701	PLS						PKR					162.00	162.00	02/03/2009	Accounts
100939	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520134064562	SHAHIDA AFSAR	SHAHIDA AFSAR H NO 168	LCY	06160008259901	PLS						PKR					175.19	175.19	13/05/2009	Accounts
100940	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520111917650	BILQEES FATIMA	BILQEES FATIMA 29 OMAR	LCY	06160013458901	PLS						PKR					216.03	216.03	22/12/2009	Accounts
100941	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520112268128	NAGINA RAFIQUE	NAGINA RAFIQUE H/NO 14	LCY	06160016944001	PLS						PKR					269.72	269.72	11/05/2009	Accounts
100942	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520180516129	ASRAR HAIDER	ASRAR HAIDER MOZA PHU	LCY	06167900016001	PLS						PKR					1,015.09	1,015.09	17/08/2009	Accounts
100943	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	26978470410	SAADAT ALI KAZMI	SAADAT ALI KAZMI H NO 1	LCY	06160015058901	PLS						PKR					370.27	370.27	20/06/2009	Accounts
100944	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520116116777	MUMTAZ AHMAD KHAN S MUMTAZ	MUMTAZ AHMAD KHAN S M	LCY	06160014227401	PLS						PKR					436.63	436.63	09/05/2009	Accounts
100945	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520112659295	MOHAMMAD ARSHAD	MOHAMMAD ARSHAD HOU	LCY	06160000287201	PLS						PKR					492.16	492.16	08/10/2009	Accounts
100946	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	26952088898	BATOOL FATIMA	BATOOL FATIMA SIRDOL S	LCY	06160010131501	PLS						PKR					528.66	528.66	06/06/2009	Accounts
100947	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520225267051	BAQAR RAZA	BAQAR RAZA ST NO 2-J GU	LCY	06160016874801	PLS						PKR					553.50	553.50	11/08/2009	Accounts
100948	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520115223321	SYED JAFFAR SAJJAD	SYED JAFFAR SAJJAD H/N	LCY	06167900067301	PLS						PKR					505.27	505.27	05/11/2009	Accounts
100949	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3230415358079	MUHAMMAD YOUSAF / SIDDIQAN	MUHAMMAD YOUSAF & SI	LCY	06167900126001	PLS						PKR					716.65	716.65	05/09/2009	Accounts
100950	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520133140205	SAFDAR ALI	SAFDAR ALI HNO1A STNO	LCY	06160005259501	PLS						PKR					734.26	734.26	27/02/2009	Accounts
100951	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520112932277	SADIQ ALI	SADIQ ALI H NO.5SERAY A	LCY	06160018372601	PLS						PKR					783.49	783.49	27/10/2009	Accounts
100952	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520143179927	MUHAMMAD BASHIR AHMAD	MUHAMMAD BASHIR AHMA	LCY	06167900010501	PLS						PKR					942.91	942.91	22/08/2009	Accounts
100953	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520221360280	NUZHAT NAQVI	NUZHAT NAQVI H NO 597 A	LCY	06160017932301	PLS						PKR					1,036.83	1,036.83	25/03/2009	Accounts
100954	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520111946176	NAJMA BIBI	NAJMA BIBI H NO.826 ST N	LCY	06160018360401	PLS						PKR					1,118.55	1,118.55	21/02/2009	Accounts
100955	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520116962395	MOHAMMAD ASHIQ	MOHAMMAD ASHIQ HOUSE	LCY	06160018533701	PLS						PKR					1,284.49	1,284.49	07/04/2009	Accounts
100956	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3460375340115	CH GHULAM RASOOL	CH GHULAM RASOOL ANT	LCY	06160017713601	PLS						PKR					1,494.43	1,494.43	24/11/2009	Accounts
100957	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	26944132337	MIAN MOHD RAFIQUE SHAHID	MIAN MOHD RAFIQUE SHA	LCY	06160011970101	PLS						PKR					1,729.52	1,729.52	25/03/2009	Accounts
100958	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	269758115968	TEHMINA MINHAS	TEHMINA MINHAS H NO 16	LCY	06160060070301	PLS						PKR					1,771.95	1,771.95	18/05/2009	Accounts
100959	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	26987080476	HAYAT MOHAMMAD BHATTI	HAYAT MOHAMMAD BHAT	LCY	06160015685401	PLS						PKR					2,174.42	2,174.42	12/09/2009	Accounts

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Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
100960	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	35201224575630	BUSHRA TARIQ	BUSHRA TARIQ H 1A ST 22	LCY	06167900080601	PLS						PKR					2,195.16	2,195.16	04/08/2009	Accounts
100961	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	27860340359	RAHMAT ALI	RAHMAT ALI PATHANKAY H	LCY	06160011731301	PLS						PKR					2,575.87	2,575.87	20/08/2009	Accounts
100962	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	26954301338	PARVEEN AKHTAR RANI	PARVEEN AKHTAR RANI H	LCY	06160015219601	PLS						PKR					2,735.63	2,735.63	16/09/2009	Accounts
100963	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520126771264	MISS NAZIA	MISS NAZIA HOUSE NO.E-1	LCY	06160018530201	PLS						PKR					2,954.40	2,954.40	25/08/2009	Accounts
100964	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	35201103344218	NAILA ALI	NAILA ALI H NO.10 ST NO.6	LCY	06160016441501	PLS						PKR					838,491.38	838,491.38	04/02/2009	Accounts
100965	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	26992475666	ALVINA BASHIR	ALVINA BASHIR HOUSE NO	LCY	06160017436901	PLS						PKR					308,834.53	308,834.53	07/07/2009	Accounts
100966	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	35201154019 20	MUSSRAT JABEEN	MUSSRAT JABEEN MATAB	LCY	06167900057201	PLS						PKR					53,653.64	53,653.64	14/03/2009	Accounts
100967	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	26974372692	MUHAMMAD SALEEM	MUHAMMAD SALEEM H NO	LCY	06160016582701	PLS						PKR					44,827.27	44,827.27	28/02/2009	Accounts
100968	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	35201144332 94	IQBAL BEGUM	IQBAL BEGUM H NO C 3 ST	LCY	06160007548201	PLS						PKR					29,125.59	29,125.59	30/04/2009	Accounts
100969	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520196382737	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O M	LCY	06167900129901	PLS						PKR					85,692.05	85,692.05	24/09/2009	Accounts
100970	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	35201224411096	IKHTIAR BEGUM	IKHTIAR BEGUM H NO 17 S	LCY	06160060642701	PLS						PKR					24,029.20	24,029.20	20/06/2009	Accounts
100971	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520221912949	ABDUL ALEEM	ABDUL ALEEM HOUSE NO.	LCY	06160018506501	PLS						PKR					22,725.02	22,725.02	20/08/2009	Accounts
100972	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	99999999999	HINA TAHIR M SIKANDER BEGUM G	HINA TAHIR M SIKANDER B	LCY	06160006823801	PLS						PKR					14,968.82	14,968.82	19/08/2009	Accounts
100973	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520015311775	DR.NAEEM AHMAD KHAN LODHI	DR NAEEM AHMAD KHAN L	LCY	06167000047601	PLS						PKR					12,927.54	12,927.54	16/10/2009	Accounts
100974	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	35201414763 90	KASUR AKRAM	KASUR AKRAM H NO 34 ST	LCY	06160015587301	PLS						PKR					14,217.44	14,217.44	17/11/2009	Accounts
100975	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520014672540	MUNAZA JABEEN	MUNAZA JABEEN H.NO.413	LCY	06160017258201	PLS						PKR					12,999.16	12,999.16	26/10/2009	Accounts
100976	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	999999999999	M ASLAM	M ASLAM H NO 219 INFANT	LCY	06160005831201	PLS						PKR					12,353.72	12,353.72	19/05/2009	Accounts
100977	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520146617123	KHALID MAHMOOD & ASMA KHALID	KHALID MAHMOOD & ASM	LCY	06167900092501	PLS						PKR					10,236.76	10,236.76	20/07/2009	Accounts
100978	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB		BUSHRA	BUSHRA 254 A 1 MAYO RO	LCY	06160013493101	PLS						PKR					5,194.83	5,194.83	26/03/2009	Accounts
100979	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520229135129	MUHAMMAD MANZOOR KHAN	MUHAMMAD MANZOOR KH	LCY	06160017153401	PLS						PKR					4,697.99	4,697.99	06/02/2009	Accounts
100980	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520241041704	NADIA IJAZ	NADIA IJAZ HOUSE 3 STRE	LCY	06167900079301	PLS						PKR					4,312.54	4,312.54	13/11/2009	Accounts
100981	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	26991113862	NAWAB MASIH	NAWAB MASIH H NO.18 ST	LCY	06160016635101	PLS						PKR					3,704.45	3,704.45	07/04/2009	Accounts
100982	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	26979502949	NASREEN AKHTER	NASREEN AKHTAR H NO 6	LCY	06160002361080	FIX						PKR					100,000.00	100,000.00	26/12/2005	Accounts
100983	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB		PUNJAB JOURNALISTS HOUSING FOUND.		LCY	30019902464586	CD-MISC	STALE	PO	0667537	17/08/2009		PKR					6,000.00	6,000.00	17/08/2009	STALE
100984	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB		MUHAMMAD MUSTAQEEM AKBAR		LCY	30019902464586	CD-MISC	STALE	PO	0124485	23/07/2009		PKR					4,600.00	4,600.00	23/07/2009	STALE
100985	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	27047117553	RAVI RABBAR WORKS	RAVI RABBAR WORKS 6-G	LCY	06160013096803	CURR						PKR					3,499.25	3,499.25	25/03/2009	Accounts
100986	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	35201916580 82	SUMBAL SAEED	SUMBAL SAEED H.NO.81 S	LCY	06160022524203	CURR						PKR					3,446.65	3,446.65	16/12/2009	Accounts
100987	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB		GOVT.COLLEGE FOR WOMEN LHR		LCY	30019902464586	CD-MISC	STALE	PO	0124348	05/06/2009		PKR					3,000.00	3,000.00	05/06/2009	STALE
100988	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB		MUHAMMAD NAIZ		LCY	30019902464586	CD-MISC	STALE	PO	0124055	02/02/2009		PKR					2,562.50	2,562.50	02/02/2009	STALE
100989	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520127666833	SAMUAL MASIH S/O HAIDER MASIH	SAMUAL MASIH QUARTER	LCY	06167900124003	CURR						PKR					2,500.00	2,500.00	20/08/2009	Accounts
100990	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB		MUHAMMAD AKRAM		LCY	30019902464586	CD-MISC	STALE	PO	0124148	21/03/2009		PKR					2,000.00	2,000.00	21/03/2009	STALE
100991	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520162887365	AZHAR MAHMOOD QURESHI	KHALID MAHMOOD HOUSE	LCY	06167900085603	CURR						PKR					1,868.00	1,868.00	18/06/2009	Accounts
100992	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520122688025	MUNIR AHMED	MUNIR AHMED HOUSE 22	LCY	06167900091403	CURR						PKR					1,868.00	1,868.00	18/09/2009	Accounts
100993	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB		NATIONAL UNIVERSITY OF S & T ISLAMA		LCY	30019902464586	CD-MISC	STALE	PO	0124299	19/05/2009		PKR					1,500.00	1,500.00	19/05/2009	STALE
100994	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	35201693913 69	HAFIZ MUHAMMAD SAQIB RAIZ	HAFIZ MUHAMMAD SAQIB	LCY	06167900055403	CURR						PKR					1,497.00	1,497.00	15/05/2009	Accounts
100995	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520242081574	PARVEEN MALIK & LIAQAT ALI MALIK	PARVEEN MALIK & LIAQAT	LCY	06160025051403	CURR						PKR					1,282.75	1,282.75	10/10/2009	Accounts
100996	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	35201680545 51	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL DHOR	LCY	06167900100003	CURR						PKR					1,013.00	1,013.00	05/10/2009	Accounts
100997	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520133378572	KHIZRAT BEGUM W/O AJAIB KHAN	KHIZRAT BEGUM H.NO.617	LCY	06167900098203	PLS						PKR					1,000.00	1,000.00	20/03/2009	Accounts
100998	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	35201516606 67	TANVEER UL HASSAN S/O HADAYAT ALI	TANVEER UL HASSAN H.N	LCY	06167900104803	PLS						PKR					1,000.00	1,000.00	23/04/2009	Accounts
100999	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520222333564	NOMI W/O SYED KAMAL	NOMI H.NO.17 ST.NO.14 AB	LCY	06167900136303	PLS						PKR					1,000.00	1,000.00	28/10/2009	Accounts
101000	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520134394420	AMNA IMDAD W/O IMDAD SHOUKAT	AMNA IMDAD H.NO.10 ST.N	LCY	06167900141203	PLS						PKR					1,000.00	1,000.00	05/12/2009	Accounts
101001	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB		S E C PUNJAB PHARMACY COUNCIL LHR		LCY	30019902464586	CD-MISC	STALE	PO	0124089	21/02/2009		PKR					1,000.00	1,000.00	21/02/2009	STALE
101002	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	35201452230 46	RUQIYA BANO W/O TASSADAQ HUSSAIN	RUQIYA BANO H.NO.43 ST.	LCY	06167900126903	PLS						PKR					875.00	875.00	17/09/2009	Accounts
101003	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520120007190	BENAZIR SONIA FAWAD W/O M FAWAD H	BENAZIR SONIA FAWAD H.	LCY	06167900137903	CURR						PKR					806.00	806.00	02/12/2009	Accounts
101004	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB		NASIR MEHMOOD		LCY	30019902464586	CD-MISC	STALE	PO	0124477	21/07/2009		PKR					765.00	765.00	21/07/2009	STALE
101005	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520115052453	MUHAMMAD ASIM WAQAR	MUHAMMAD ASIM WAQAR	LCY	06167900098903	CURR						PKR					688.00	688.00	25/04/2009	Accounts
101006	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB		SARFRAZ AHMED		LCY	30019902464586	CD-MISC	STALE	PO	0124063	07/02/2009		PKR					680.37	680.37	07/02/2009	STALE
101007	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB		MUHAMMAD MEHMOOD		LCY	30019902464586	CD-MISC	STALE	PO	0124062	07/02/2009		PKR					585.54	585.54	07/02/2009	STALE
101008	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	35201097659 10	SHABANA MUNIR W/O MUNIR AKHTER SI	SHABANA MUNIR H.NO.10	LCY	06167900113103	PLS						PKR					461.00	461.00	03/11/2009	Accounts
101009	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520105004425	ABDUR RASHEED	ABDUR RASHEED HOUSE	LCY	06167900096603	CURR						PKR					421.00	421.00	14/04/2009	Accounts
101010	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	35201157049 09	MUHAMMAD ASLAM	MUHAMMAD ASLAM HOUS	LCY	06167900082203	CURR						PKR					418.20	418.20	21/11/2009	Accounts
101011	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520216165395	HAFIZ TAYYAB	MR HAFIZ TAYYAB DHER S	LCY	06167900134403	CURR						PKR					410.00	410.00	17/10/2009	Accounts
101012	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB		A C S		LCY	30019902464586	CD-MISC	STALE	PO	0124472	20/07/2009		PKR					387.00	387.00	20/07/2009	STALE
101013	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3720307085525	MALIK MUHAMMAD NAWAZ	MALIK MUHAMMAD NAWA	LCY	06160019199803	CURR						PKR					385.00	385.00	27/05/2009	Accounts
101014	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520160237462	KIRAN SHABBIR D/O RANA SHABBIR HUS	KIRAN SHABBIR H.NO.61 S	LCY	06167900129503	PLS						PKR					375.00	375.00	17/11/2009	Accounts
101015	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520135698300	HINA MAZHAR W/O IMRAN FAISAL MALIK	HINA MAZHER H.NO.663 ST	LCY	06167900107703	CURR						PKR					373.00	373.00	06/05/2009	Accounts
101016	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520015295457	MUHAMMAD AFAQ NAFEES KHAN S/O M	MUHAMMAD AFAQ NAFEES	LCY	06167900108303	CURR						PKR					373.00	373.00	12/05/2009	Accounts
101017	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520234049157	SHAHBAZ MERAJ S/O MUHAMMAD MERA	SHAHBAZ MERAJ 320-N SA	LCY	06167900104703	CURR						PKR					368.00	368.00	29/04/2009	Accounts
101018	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	35201865463 99	FARHAN REHMAN	FARHAN REHMAN H# 42, B	LCY	06167900077003	CURR						PKR					358.50	358.50	09/04/2009	Accounts
101019	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520184731399	M S RAINBOW DESIGN WORKS	M S RAINBOW DESIGN WO	LCY	06160014000203	CURR						PKR					346.40	346.40	20/04/2009	Accounts
101020	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520014623747	MUHAMMAD ASAD S/O MUHAMMAD IQBA	MUHAMMAD ASAD H.NO.66	LCY	06167900112903	CURR						PKR					339.00	339.00	17/09/2009	Accounts
101021	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520144000683	GHULAM SARWAR	GHULAM SARWAR H/NO E-	LCY	06167900046203	CURR						PKR					311.00	311.00	27/07/2009	Accounts
101022	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3310007475718	SHAZIA JABIN W/O SAEED ASGHAR KHAN	SHAZIA JABIN H.NO.258-E	LCY	06167900123903	CURR						PKR					301.00	301.00	18/12/2009	Accounts
101023	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0667727	25/11/2009		PKR					300.00	300.00	25/11/2009	STALE
101024	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	35201523053 29	RANA HABIB UR REHMAN	RANA HABIB UR REHMAN I	LCY	06160027142103	CURR						PKR					266.50	266.50	26/01/2009	Accounts
101025	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520185878415	MALIK MUHAMMAD RAFIQ S/O MALIK M SH	MALIK MUHAMMAD RAFIQ	LCY	06167900117203	CURR						PKR					261.00	261.00	31/07/2009	Accounts
101026	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520112297390	RIAZ BEGUM W/O SYED TANVEER HUSS	RIAZ BEGUM H.NO.64/A ST	LCY	06167900118003	CURR						PKR					261.00	261.00	25/07/2009	Accounts
101027	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520113609081	ALFRAD PEACE	ALFRAD PEACE HOUSE581	LCY	06167900096503	CURR						PKR					246.00	246.00	17/03/2009	Accounts
101028	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520194724049	MR.JUNAID AHMED	MR.JUNAID AHMED HOUSE	LCY	06160027215003	CURR						PKR					234.34	234.34	27/03/2009	Accounts
101029	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520156346627	RASHEED AHMED	RASHEED AHMED ST NO 2	LCY	06160016971303	CURR						PKR					210.24	210.24	11/12/2009	Accounts
101030	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520194287289	ZAREEN KHAN	ZAREEN KHAN H.NO.48 ST	LCY	06160024916503	CURR						PKR					201.50	201.50	29/12/2009	Accounts
101031	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520123634595	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ HOUSE	LCY	06167900081803	CURR						PKR					195.00	195.00	09/09/2009	Accounts
101032	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB		rizwan majeed		LCY	30019902464586	CD-MISC	STALE	PO	0124046	30/01/2009		PKR					162.50	162.50	30/01/2009	STALE
101033	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520194370674	SURIYA KHANAM WD/O JAVAID IQBAL	SURIYA KHANAM H.NO.E-2	LCY	06167900115903	PLS						PKR					83.00	83.00	03/08/2009	Accounts
101034	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	35201669059 24	SAIRA KHAN	SAIRA KHAN HOUSE NO 1/	LCY	06167900122103	PLS						PKR					75.00	75.00	19/08/2009	Accounts
101035	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520114319792	AR00J ISHTIAQ	AROOJ ISHTIAQ H # 115 ST	LCY	06167900115503	CURR						PKR					56.00	56.00	26/11/2009	Accounts
101036	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520114403055	MUHAMMAD HAYAT S/O CH WALI MUHAN	MUHAMMAD HAYAT H.NO.4	LCY	06167900135403	PLS						PKR					25.00	25.00	29/12/2009	Accounts
101037	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520080810585	ABDUL MAJEED S/O SARDAR AHMAD	ABDUL MAJEED H.NO.119 S	LCY	06167900118703	CURR						PKR					11.00	11.00	05/11/2009	Accounts
101038	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520245378296	TAYYABA HAFEEZ	TAYYABA HAFEEZ H.NO.25	LCY	06160026007203	CURR						PKR					1.00	1.00	30/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
101039	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520271547472	TANVEER AHKATR	TANVEER AHKATR H NO 16	LCY	06167900004703	PLS						PKR					0.69	0.69	04/04/2009	Accounts
101040	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3520104281792	MEHWISH MAJEED	MEHWISH MAJEED H/NO 3	LCY	06167900060601	PLS						PKR					0.40	0.40	28/07/2009	Accounts
101041	LAHORE	0616	DHARAMPURA (MUSTAFABAD),	PB	3510263599467	AMJAD JAVED	AMJAD JAVED HAV CLERK	LCY	06160019115003	CURR						PKR					0.05	0.05	19/01/2009	Accounts
101042	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		SYED ABDUL REHMAN SHAH	SYED ABDUL REHMAN SHA	UFZ	06170060051512	PLS						GBP					2.45	2.45	05/11/2009	Accounts
101043	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	9150901331533	HABIB UR REHMAN & IMRAN AHMAD MAL	HABIB UR REHMAN/ IMRAN	UFZ	06177000136411	PLS						USD					2.66	2.66	23/02/2009	Accounts
101044	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520298119532	SAIMA JAMSHAID	SAIMA JAMSHAID HOUSE N	UFZ	06177900120412	PLS						GBP					4.54	4.54	19/08/2009	Accounts
101045	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520276167328	SAMIA HAFEEZ	SAMIA HAFEEZ H NO 1-A 2	UFZ	06170060060212	PLS						GBP					5.31	5.31	24/09/2009	Accounts
101046	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520015147955	KHALID SOHAIL/ABDUL MAJEED ZAFAR	KHALID SOHAIL/ABDUL MA	UFZ	06177900035812	PLS						GBP					7.38	7.38	02/03/2009	Accounts
101047	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		MUHAMMAD SHARIF	MUHAMMAD SHARIF SOUS	UFZ	06170060097311	PLS						USD					965.60	965.60	08/05/2009	Accounts
101048	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		SYED MUHAMMA MOHSIN AND MUHAMM	SYED MUHAMMA MOHSIN	UFZ	06170060070511	PLS						USD					1,014.62	1,014.62	02/11/2009	Accounts
101049	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520228578977	MUHAMMAD SHAHBAZ	MUHAMMAD SHAHBAZ NA	UFZ	06170030416115	PLS						USD					2,853.12	2,853.12	23/01/2009	Accounts
101050	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520205734251	MOHAMMAD IQBAL MIRZA	MOHAMMAD IQBAL MIRZA	LCY	06170010829001	PLS						PKR					0.02	0.02	31/12/2009	Accounts
101051	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	27293016852	MUHAMMED AFZAL	MUHAMMED AFZAL HOUSE	LCY	06170010975101	PLS						PKR					0.38	0.38	31/12/2009	Accounts
101052	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520114651019	MUHAMMAD BASHIR ZIA	MUHAMMAD BASHIR ZIA H	LCY	06170011692101	PLS						PKR					0.02	0.02	31/12/2009	Accounts
101053	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3330309815107	TAHIR MOHAY UD DIN	TAHIR MOHAY UD DIN H 18	LCY	06170012131801	PLS						PKR					0.37	0.37	23/12/2009	Accounts
101054	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520262694615	CH KASHIF MAHMOOD	CH KASHIF MAHMOOD 93 I	LCY	06170013179701	PLS						PKR					0.30	0.30	07/10/2009	Accounts
101055	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520202068558	QURAT-UL-AIN	MR. QURAT-UL-AIN HOUSE	LCY	06177000037001	PLS						PKR					0.05	0.05	31/12/2009	Accounts
101056	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3530119657807	ASGHAR ALI	ASGHAR ALI AKRAM PARK	LCY	06177900061101	PLS						PKR					0.22	0.22	16/05/2009	Accounts
101057	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3540161397556	MISS ARZOO MALIK	MISS ARZOO MALIK MOHL	LCY	06177900076901	PLS						PKR					0.38	0.38	10/04/2009	Accounts
101058	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520192165906	AMMARA FATIMA	AMMARA FATIMA H NO 35	LCY	06178900037101	PLS						PKR					0.02	0.02	31/12/2009	Accounts
101059	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		HAJI ALLAH DITTA	HAJI ALLAH DITTA 192 ANA	LCY	06170008770301	PLS						PKR					0.46	0.46	06/11/2009	Accounts
101060	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520015662767	MUHAMMAD YUNAS FAIZI	MUHAMMAD YUNAS FAIZI H	LCY	06170012400501	PLS						PKR					0.85	0.85	29/06/2009	Accounts
101061	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3510313567133	SHAHID HUSSAIN	SHAHID HUSSAIN F E 04 W	LCY	06170013245801	PLS						PKR					0.49	0.49	14/12/2009	Accounts
101062	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520112367057	MUHAMMAD NASIR GONDAL	MUHAMMAD NASIR GONDA	LCY	06178900002801	PLS						PKR					2.32	2.32	31/12/2009	Accounts
101063	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520297872343	MUHAMMAD FAYYAZ	MUHAMMAD FAYYAZ 78-A	LCY	06170011717601	PLS						PKR					2.73	2.73	08/09/2009	Accounts
101064	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520116987429	BILAL ZAFFAR MUHAMMAD ASIF JAVED	BILAL ZAFFAR H# G-2 WAP	LCY	06170012601801	PLS						PKR					8.07	8.07	31/07/2009	Accounts
101065	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520252089665	TAHIR HUSSAIN	TAHIR HUSSAIN H NO 17 N	LCY	06170009129301	PLS						PKR					11.30	11.30	07/07/2009	Accounts
101066	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520243837279	QURBAN ALI SHAH	QURBAN ALI SHAH 263 F R	LCY	06170000990501	PLS						PKR					12.91	12.91	04/08/2009	Accounts
101067	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520112717289	ABDUR RAZZAQ	ABDUR RAZZAQ OPP. TAY	LCY	06170008869101	PLS						PKR					12.91	12.91	10/10/2009	Accounts
101068	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520183475910	ASGHAR BADAR ZAMAN	ASGHAR BADAR ZAMAN E-	LCY	06170011728801	PLS						PKR					12.91	12.91	31/12/2009	Accounts
101069	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520116171273	DR ABDUL SALEEM	DR ABDUL SALEEM HOUSE	LCY	06170011117201	PLS						PKR					13.02	13.02	17/08/2009	Accounts
101070	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520124177425	C A WAHEED	C A WAHEED H.NO. 182/2 D	LCY	06170060276101	PLS						PKR					13.02	13.02	18/07/2009	Accounts
101071	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3540486115381	MUHAMMAD LAIQUE BHATTI	MUHAMMAD LAIQUE BHAT	LCY	06170012710201	PLS						PKR					15.33	15.33	01/12/2009	Accounts
101072	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3130477508384	SARAH ROBERT	SARAH ROBERT CIVIL HOS	LCY	06170013712301	PLS						PKR					86.48	86.48	14/12/2009	Accounts
101073	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	25240018800	BILQEES ABBASS	BILQEES ABBASS HOUSE I	LCY	06170011229001	PLS						PKR					89.63	89.63	19/08/2009	Accounts
101074	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520225567857	JUSTILE JAWWAD S KHAWAJA	JUSTILE JAWWAD S KHAW	LCY	06170009828601	PLS						PKR					86.60	86.60	26/09/2009	Accounts
101075	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520227854161	TANVEER FAROOQ	TANVEER FAROOQ ST NO	LCY	06170008872101	PLS						PKR					89.86	89.86	30/10/2009	Accounts
101076	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3450119613443	ZULFIQAR ALI	ZULFIQAR ALI H NO 234 SH	LCY	06177000153999	PLS						PKR					386.88	386.88	12/08/2009	Accounts
101077	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520267140325	ABDUL HAYEE CH	MR.ABDUL HAYEE CH 60-D	LCY	06177900114401	PLS						PKR					115.86	115.86	07/08/2009	Accounts
101078	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	1720133756319	JEHAN ZAIB KHAN	JEHAN ZAIB KHAN OFFICE	LCY	06178900039701	PLS						PKR					129.39	129.39	18/12/2009	Accounts
101079	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520154243803	RANA BASHIR AHMAD CH ZULIFQAR AL	RANA BASHIR AHMAD CH 2	LCY	06170012228701	PLS						PKR					131.84	131.84	09/07/2009	Accounts
101080	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3510124835597	AFZAL SHAH	AFZAL SHAH ZAKRIA LAW J	LCY	06177900053601	PLS						PKR					132.92	132.92	06/04/2009	Accounts
101081	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520229357273	NIAMAT ALI	NIAMAT ALI STREET NO 9	LCY	06170013111101	PLS						PKR					139.30	139.30	24/11/2009	Accounts
101082	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520262504083	MUHAMMAD AFZAL	MUHAMMAD AFZAL HOUSE	LCY	06170013615001	PLS						PKR					173.41	173.41	20/07/2009	Accounts
101083	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520250316744	TEHMINA ARSHAD	TEHMINA ARSHAD W/O AR	LCY	06170011674701	PLS						PKR					220.29	220.29	11/07/2009	Accounts
101084	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520224918201	VIQAR MAHMOOD KHILJI	VIQAR MAHMOOD KHILJI D	LCY	06170012630601	PLS						PKR					207.79	207.79	09/12/2009	Accounts
101085	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3320243507183	ABDUL MAJID	ABDUL MAJID PERSONAL A	LCY	06170010877001	PLS						PKR					237.47	237.47	26/10/2009	Accounts
101086	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520273076941	INYAT ALI	MR INYAT ALI RAMPUR PO	LCY	06177900095201	PLS						PKR					271.30	271.30	24/04/2009	Accounts
101087	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520272875311	IFTIKHAR AHMED	IFTIKHAR AHMED 2ND FLO	LCY	06170013526701	PLS						PKR					273.37	273.37	15/04/2009	Accounts
101088	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520213524246	NAZLI TARIQ	NAZLI TARIQ 37 LAXMI MA	LCY	06170018724901	PLS						PKR					276.63	276.63	27/10/2009	Accounts
101089	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	27453122994	FARKHANDA IQBAL	FARKHANDA IQBAL 5 TEM	LCY	06170008714701	PLS						PKR					291.18	291.18	31/12/2009	Accounts
101090	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520254219771	FAREED AHMED RANDHAWA	FAREED AHMED RANDHAW	LCY	06170013692101	PLS						PKR					296.52	296.52	11/08/2009	Accounts
101091	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520198777633	ARIF MASIH	MR ARIF MASIH LADHIR PI	LCY	06177900094801	PLS						PKR					360.77	360.77	07/04/2009	Accounts
101092	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520032589829	MUHAMMAD TUFAIL TAHIR	MUHAMMAD TUFAIL TAHIR	LCY	06170003504001	PLS						PKR					368.19	368.19	24/10/2009	Accounts
101093	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520159727537	MAQSOOD AHMAD	MAQSOOD AHMAD H NO 2	LCY	06170013192301	PLS						PKR					371.72	371.72	18/12/2009	Accounts
101094	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	352025103060O	TASNEEM AKRAM	TASNEEM AKRAM 8 ALAM	LCY	06170017509601	PLS						PKR					373.18	373.18	23/04/2009	Accounts
101095	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520297832291	SHEIKH MUHAMMAD SALEEM AKHTER	SHEIKH MUHAMMAD SALE	LCY	06178900059701	PLS						PKR					378.67	378.67	31/07/2009	Accounts
101096	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520296403304	RIZWANA REHMAN	RIZWANA REHMAN HOUSE	LCY	06177900093401	PLS						PKR					459.70	459.70	03/04/2009	Accounts
101097	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520252570439	BABAR HUSSAIN ALI RAZA YAWAR HUSS	BABAR HUSSIAN+ALI RAZA	LCY	06177900051201	PLS						PKR					416.11	416.11	22/08/2009	Accounts
101098	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3310010082559	GHULAM MURTAZA	GHULAM MURTAZA HOUSE	LCY	06177900150701	PLS						PKR					428.78	428.78	20/11/2009	Accounts
101099	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3310649133475	AMIR ALI	MR AMIR ALI CHAK NO.546	LCY	06177900134701	PLS						PKR					487.11	487.11	31/08/2009	Accounts
101100	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520114106881	ASHRAF PAUL	ASHRAF PAUL HOUSE NO.	LCY	06170075053901	PLS						PKR					1,674.93	1,674.93	21/11/2009	Accounts
101101	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520226950205	MUZZAFFAR MEHMOOD	MUZZAFFAR MEHMOOD 15	LCY	06170010978701	PLS						PKR					465.45	465.45	02/12/2009	Accounts
101102	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520229048637	ALAU UD DIN	MR ALAU UD DIN 659-N SA	LCY	06177900085201	PLS						PKR					596.50	596.50	22/01/2009	Accounts
101103	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520230562113	MUHAMMAD ASHRAF	MR MUHAMMAD ASHRAF H	LCY	06177900088801	PLS						PKR					689.45	689.45	11/02/2009	Accounts
101104	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	60151059776	MASHOOD AHMAD	MASHOOD AHMAD HOUSE	LCY	06170009276401	PLS						PKR					716.85	716.85	31/12/2009	Accounts
101105	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520115782259	ABDUL WAHEED	ABDUL WAHEED HOUSE 9	LCY	06170065004401	PLS						PKR					2,148.82	2,148.82	12/02/2009	Accounts
101106	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520112788557	MUHAMMAD JAMAL SIDDIQUI	MR MUHAMMAD JAMAL SI	LCY	06177900030601	PLS						PKR					732.40	732.40	21/02/2009	Accounts
101107	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	295736606642	SYEDA RAHEELA BUKHARI	SYEDA RAHEELA BUKHAR	LCY	06170010962101	PLS						PKR					829.15	829.15	21/04/2009	Accounts
101108	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3420105884815	ABDUL MAJEED DAR	ABDUL MAJEED DAR DEPU	LCY	06170009110101	PLS						PKR					880.21	880.21	10/07/2009	Accounts
101109	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3840103224289	MR MUHAMMAD MATIULLAH	MUHAMMAD MATI ULLAH R	LCY	06177900097201	PLS						PKR					830.35	830.35	25/06/2009	Accounts
101110	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520113271005	MATI ULLAH ANSARI	MATI ULLAH ANSARI H NO	LCY	06170011170801	PLS						PKR					1,125.14	1,125.14	31/12/2009	Accounts
101111	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520224664790	RIZWANA ANWAR	RIZWANA ANWAR HOUSE I	LCY	06170007841801	PLS						PKR					1,216.41	1,216.41	08/04/2009	Accounts
101112	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	320158352751	AFTAB AHMED	AFTAB AHMED 125-HUNZA	LCY	06170006035201	PLS						PKR					1,307.06	1,307.06	24/07/2009	Accounts
101113	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3530296373787	MUHAMMAD SALEEM UD DIN	MUHAMMAD SALEEM UD D	LCY	06177900019101	PLS						PKR					1,415.35	1,415.35	19/09/2009	Accounts
101114	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3540219399601	GHULAM RASOOL	GHULAM RASOOL ST.NO 1	LCY	06170012618001	PLS						PKR					1,444.13	1,444.13	28/08/2009	Accounts
101115	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520295606547	MUHAMMAD SALEEM	MUHAMMAD SALEEM D 21	LCY	06170013098501	PLS						PKR					1,480.43	1,480.43	05/03/2009	Accounts
101116	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	350247566477	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE 37	LCY	06170008999601	PLS						PKR					1,483.41	1,483.41	25/06/2009	Accounts
101117	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	34075320975	KAMRAN KHALID	KAMRAN KHALID 10-CASIF	LCY	06170011103401	PLS						PKR					1,489.16	1,489.16	26/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
101118	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		SYED HAMID HUSSAIN	SYED HAMID HUSSAIN H N	LCY	06170060514401	PLS						PKR					1,489.38	1,489.38	09/12/2009	Accounts
101119	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	27548007295	SHAKILA BEGUM	SHAKILA BEGUM HOUSE N	LCY	06170060966701	PLS						PKR					1,591.58	1,591.58	13/07/2009	Accounts
101120	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		MOHAMMAD ASHRAF	MOHAMMAD ASHRAF K 3 D	LCY	06170008574101	PLS						PKR					1,606.34	1,606.34	01/09/2009	Accounts
101121	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520299777747	MOHAMMAD RAMZAN	MOHAMMAD RAMZAN 770A	LCY	06170060447801	PLS						PKR					1,643.24	1,643.24	26/09/2009	Accounts
101122	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	35202269888969	SYED ZIL-A-ABBAS BUKHARI	SYED ZIL-A-ABBAS BUKHA	LCY	06170013527501	PLS						PKR					1,483.56	1,483.56	20/05/2009	Accounts
101123	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3460371960195	MUHAMMAD RIAZ	MUHAMMAD RIAZ VILLAGE	LCY	06170009873701	PLS						PKR					1,717.32	1,717.32	13/01/2009	Accounts
101124	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3540312420345	MUHAMMAD ASHRIF	MR MUHAMMAD ASHRIF H	LCY	06177900145401	PLS						PKR					1,718.58	1,718.58	05/10/2009	Accounts
101125	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3510262620567	ABDUL GHAFFAR	ABDUL GHAFFAR VILLIAGE	LCY	06170011765601	PLS						PKR					1,861.39	1,861.39	05/03/2009	Accounts
101126	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520252349587	MUHAMMAD NADEEM	MUHAMMAD NADEEM H D-	LCY	06170013093401	PLS						PKR					1,885.54	1,885.54	07/08/2009	Accounts
101127	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		AZIZ FATIMA	AZIZ FATIMA Q NO 20 NEA	LCY	06170007571501	PLS						PKR					1,903.53	1,903.53	28/09/2009	Accounts
101128	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	34502823307 37	MALIK ABDUL JABBAR	MALIK ABDUL JABBAR SA	LCY	06177900042401	PLS						PKR					2,079.87	2,079.87	03/11/2009	Accounts
101129	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520222004948	BUSHRA KHANAM	BUSHRA KHANAM H NO 12	LCY	06170018656401	PLS						PKR					2,168.81	2,168.81	23/02/2009	Accounts
101130	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520291354130	TAYYBA ZUBAIR	TAYYBA ZUBAIR W/O MUH	LCY	06170011678001	PLS						PKR					2,220.91	2,220.91	20/05/2009	Accounts
101131	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520115159831	JUSTICE RAJA MUHAMMAD SABIR	JUSTICE RAJA MUHAMMA	LCY	06170008397501	PLS						PKR					2,033.47	2,033.47	05/05/2009	Accounts
101132	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3310441347019	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF MAD	LCY	06178900037201	PLS						PKR					2,308.52	2,308.52	23/05/2009	Accounts
101133	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520250190153	KHALID ASEER CHAUDRY	KHALID ASEER CHAUDRY	LCY	06170007739301	PLS						PKR					2,100.13	2,100.13	12/11/2009	Accounts
101134	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520112303001	PBC ABDUL SATTAR	PBC ABDUL SATTAR C O P	LCY	06170010043301	PLS						PKR					2,420.78	2,420.78	11/04/2009	Accounts
101135	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520281844330	AZRA FAKHAR W O NAEEM VIRK	MRS. AZRA FAKHAR W O N	LCY	06170062143201	PLS						PKR					2,579.45	2,579.45	09/03/2009	Accounts
101136	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	26788256720	M YASIN BUTT	M YASIN BUTT IRRIGATION	LCY	06170007861901	PLS						PKR					2,954.95	2,954.95	19/09/2009	Accounts
101137	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520286332113	MUHAMMAD ZAHID	MUHAMMAD ZAHID HOUSE	LCY	06170013709501	PLS						PKR					2,959.41	2,959.41	14/02/2009	Accounts
101138	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	322855927 36	HASSAN AKHTAR	HASSAN AKHTAR READER	LCY	06170010942001	PLS						PKR					3,237.40	3,237.40	23/05/2009	Accounts
101139	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520186922362	JUSTICE MRS FAKHAR UN NISA KHOK	JUSTICE MRS FAKHAR UN	LCY	06170008059801	PLS						PKR					283,033.80	283,033.80	11/07/2009	Accounts
101140	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	27634510001 71	NASIR MAHMOOD	MR NASIR MAHMOOD HOU	LCY	06177000030699	PLS						PKR					440,426.38	440,426.38	12/10/2009	Accounts
101141	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	9070201000937	YOUSAF FAIZ DIL KHAN	YOUSAF FAIZ DIL KHAN 31	LCY	06170013334101	PLS						PKR					65,792.14	65,792.14	21/04/2009	Accounts
101142	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		MUHAMMAD SARFRAZ ALAM	MUHAMMAD SARFRAZ ALA	LCY	06170006579301	PLS						PKR					62,724.12	62,724.12	25/04/2009	Accounts
101143	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		A R KHAN	A R KHAN ABDUR RAZIQ K	LCY	06170012320601	PLS						PKR					61,656.12	61,656.12	29/05/2009	Accounts
101144	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		JAVED IQBAL SIDDIQUIE	JAVED IQBAL SIDDIQUIE S	LCY	06170007005301	PLS						PKR					52,703.96	52,703.96	21/07/2009	Accounts
101145	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3410423521821	SYED TANVEER HUSSAIN	SYED TANVEER HUSSAIN I	LCY	06177900042101	PLS						PKR					49,789.31	49,789.31	20/02/2009	Accounts
101146	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520298134692	BISMILLAH BEGUM & JAVED IQBAL	BISMILLAH BEGUM & JAVE	LCY	06177900005701	PLS						PKR					35,786.64	35,786.64	28/01/2009	Accounts
101147	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3740556174663	MUHAMMAD ABID RAJA	MUHAMMAD ABID RAJA H I	LCY	06170013478301	PLS						PKR					28,112.93	28,112.93	09/12/2009	Accounts
101148	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520222548709	MUHAMMAD YAQOOB ZIAI	MUHAMMAD YAQOOB ZIAI	LCY	06170006725801	PLS						PKR					27,727.08	27,727.08	26/12/2009	Accounts
101149	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520226565127	SYED MUBARIK ALI	SYED MUBARIK ALI S/O MR	LCY	06170017450601	PLS						PKR					26,276.66	26,276.66	02/01/2009	Accounts
101150	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520218640015	HASSAN MOIN AYUB	MR. HASSAN MOIN AYUB H	LCY	06178900019801	PLS						PKR					19,585.90	19,585.90	04/04/2009	Accounts
101151	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	27558321439	SALMAN BABAR	SALMAN BABAR 5 FANE R	LCY	06170010759101	PLS						PKR					18,229.43	18,229.43	15/10/2009	Accounts
101152	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		SOPHIA MIAN	SOPHIA MIAN 23 E II GULB	LCY	06170060597101	PLS						PKR					17,606.08	17,606.08	08/07/2009	Accounts
101153	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520194960049	S MOHAMMAD SHAH GARDEZI	S MOHAMMAD SHAH GAR	LCY	06170005853001	PLS						PKR					14,926.74	14,926.74	04/06/2009	Accounts
101154	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		AMINA SADDIQA HASHMI	AMINA SADDIQA HASHMI 1	LCY	06170001107701	PLS						PKR					14,585.10	14,585.10	15/08/2009	Accounts
101155	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520242247787	MALIK MOHAMMAD IQBAL	MALIK MOHAMMAD IQBAL	LCY	06170004106601	PLS						PKR					14,473.58	14,473.58	29/01/2009	Accounts
101156	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520224131445	USMAN ANSARI	USMAN ANSARI 29-S -GUL	LCY	06170010090601	PLS						PKR					9,851.75	9,851.75	22/05/2009	Accounts
101157	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520106771393	SHUJA-UL-HAQ	SHUJA-UL-HAQ HOUSE NO	LCY	06170013603901	PLS						PKR					10,533.64	10,533.64	29/01/2009	Accounts
101158	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3110109742009	HABIB ULLAH BODLA	MR HABIB ULLAH BODLA H	LCY	06177900092801	PLS						PKR					8,692.84	8,692.84	21/05/2009	Accounts
101159	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		CH.KHUSHI MUHAMMED MUHAMMED S	CH.KHUSHI MUHAMMED M	LCY	06170011230201	PLS						PKR					7,554.08	7,554.08	14/10/2009	Accounts
101160	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	26547180630	NOOR JEHAN IJAZ	NOOR JEHAN IJAZ H NO 10	LCY	06170007518701	PLS						PKR					6,899.82	6,899.82	04/06/2009	Accounts
101161	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520289194277	ZAFAR IQBAL	ZAFAR IQBAL HOUSE NO 3	LCY	06170009363801	PLS						PKR					6,136.62	6,136.62	09/02/2009	Accounts
101162	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	32386674260	ABDUL MUSTAFA BUSHRA PARVEEN	ABDUL MUSTAFA BUSHRA	LCY	06170009279501	PLS						PKR					5,948.41	5,948.41	26/01/2009	Accounts
101163	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520160986007	JAWAID AKHTAR	JAWAID AKHTAR 5-MUZAM	LCY	06170013705201	PLS						PKR					3,923.37	3,923.37	22/01/2009	Accounts
101164	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520249777406	RUBINA RUHI	RUBINA RUHI 46 NATIONA	LCY	06177000154499	PLS						PKR					12,275.60	12,275.60	04/03/2009	Accounts
101165	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		M YOUNAS NASIR	M YOUNAS NASIR CHAK N	LCY	06170009531180	FIX						PKR					700,000.00	700,000.00	26/12/2005	Accounts
101166	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	102001683	MEHWISH SIDDQUI	MEHWISH SIDDQUI H NO 3	LCY	06170002470880	FIX						PKR					300,000.00	300,000.00	02/01/2006	Accounts
101167	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		CHIEF PURCHASE OFFICER EPD PUNJAB		LCY	30019902464586	CD-MISC	STALE	PO	0714345	06/10/2009		PKR					150,810.00	150,810.00	06/10/2009	STALE
101168	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520225998751	RIAZ AHMAD GHORI	RIAZ AHMAD GHORI H NO	LCY	06170002470380	FIX						PKR					150,000.00	150,000.00	02/01/2006	Accounts
101169	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		CHIEF PURCHASE OFFICER EPD PUNJAB		LCY	30019902464586	CD-MISC	STALE	PO	0714318	29/09/2009		PKR					95,245.00	95,245.00	29/09/2009	STALE
101170	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		CHIEF PURCHASE OFFICER EPD PUNJAB		LCY	30019902464586	CD-MISC	STALE	PO	0714319	29/09/2009		PKR					95,245.00	95,245.00	29/09/2009	STALE
101171	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		CHIEF PURCHASE OFFICER EPD PUNJAB		LCY	30019902464586	CD-MISC	STALE	PO	0714320	29/09/2009		PKR					95,245.00	95,245.00	29/09/2009	STALE
101172	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		CHIEF PURCHASE OFFICER EPD PUNJAB		LCY	30019902464586	CD-MISC	STALE	PO	0714321	29/09/2009		PKR					95,245.00	95,245.00	29/09/2009	STALE
101173	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		NATIONAL COLLEGE OF ARTS LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0714470	10/12/2009		PKR					75,000.00	75,000.00	10/12/2009	STALE
101174	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		COMMISSIONER OF INCOME TAX RTO LH	R	LCY	30019902464586	CD-MISC	STALE	PO	0714371	19/10/2009		PKR					56,447.00	56,447.00	19/10/2009	STALE
101175	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		COMMISSIONER OF INCOME TAX RTO LH	R	LCY	30019902464586	CD-MISC	STALE	PO	0714370	19/10/2009		PKR					55,060.00	55,060.00	19/10/2009	STALE
101176	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		CHIEF PURCHASE OFFICER EPD PUNJAB		LCY	30019902464586	CD-MISC	STALE	PO	0714322	29/09/2009		PKR					39,680.00	39,680.00	29/09/2009	STALE
101177	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3450119263255	MUHAMMAD MOHSIN	MUHAMMAD MOHSIN 769 B	LCY	06170050012803	CURR						PKR					20,330.00	20,330.00	16/04/2009	Accounts
101178	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		THE DEAN CHILDREN HOSPITAL LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0140459	20/06/2009		PKR					20,000.00	20,000.00	20/06/2009	STALE
101179	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		M S PUNJAB CYCLE STORE	M S PUNJAB CYCLE STOR	LCY	06170017933403	CURR						PKR					10,692.85	10,692.85	04/06/2009	Accounts
101180	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520230629231	TRADE OPERATING SERICES OF PK	TRADE OPERATING SERIC	LCY	06170040245103	CURR						PKR					7,880.27	7,880.27	04/03/2009	Accounts
101181	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520212302735	FARHAT ZIA	FARHAT ZIA SA GUL BAHA	LCY	06170501063103	CURR						PKR					7,868.40	7,868.40	08/10/2009	Accounts
101182	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520287102663	NADEEM ASAD	NADEEM ASAD S O SALAM	LCY	06170065770003	CURR						PKR					5,472.50	5,472.50	20/07/2009	Accounts
101183	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		GREAT FAME CLOTHING CO.	GREAT FAME CLOTHING C	LCY	06170046217603	CURR						PKR					5,426.00	5,426.00	14/05/2009	Accounts
101184	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		STARS ENGINEERING	STARS ENGINEERING HO	LCY	06170043667003	CURR						PKR					5,306.48	5,306.48	10/09/2009	Accounts
101185	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		PERVAIZ AYUB		LCY	30019902464586	CD-MISC	STALE	PO	0714036	15/07/2009		PKR					4,899.68	4,899.68	15/07/2009	STALE
101186	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		JASPER AND JASPER		LCY	30019902464586	CD-MISC	STALE	PO	0714366	17/10/2009		PKR					4,000.00	4,000.00	17/10/2009	STALE
101187	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0140243	13/04/2009		PKR					3,600.00	3,600.00	13/04/2009	STALE
101188	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		S B P W/H TAX		LCY	30019902464586	CD-MISC	STALE	PO	0714091	06/08/2009		PKR					3,394.62	3,394.62	06/08/2009	STALE
101189	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520117060529	SHAHID JAVAD BUTT	SHAHID JAVAD BUTT HOU	LCY	06170500047903	CURR						PKR					3,363.76	3,363.76	03/09/2009	Accounts
101190	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520282738497	KITAB TRINJAN	KITAB TRINJAN 22 MIAN CH	LCY	06170049114603	CURR						PKR					3,194.19	3,194.19	02/04/2009	Accounts
101191	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520240662467	AKHLAQ AHMAD BUTT	AKHLAQ AHMAD BUTT H 36	LCY	06170048586503	CURR						PKR					2,703.02	2,703.02	16/07/2009	Accounts
101192	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		S B P W/H TAX		LCY	30019902464586	CD-MISC	STALE	PO	0714090	06/08/2009		PKR					2,672.89	2,672.89	06/08/2009	STALE
101193	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		ITO CIRCLE .26 ZONE C LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0714457	05/12/2009		PKR					2,567.96	2,567.96	05/12/2009	STALE
101194	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520256018301	NADEEM & BORTHERS CONSTRUCTION	NADEEM & BROTHERS CO	LCY	06177900038003	CURR						PKR					2,509.80	2,509.80	17/09/2009	Accounts
101195	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520229302691	AAMIR SALEEM BUTT	AAMIR SALEEM BUTT H NO	LCY	06170049825803	CURR						PKR					2,392.00	2,392.00	04/07/2009	Accounts
101196	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	3520014279031	GHULAM ABBAS AWAN	GHULAM ABBAS AWAN SH	LCY	06170047750303	CURR						PKR					1,904.67	1,904.67	04/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
101197	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	35201135676 95	NADEEM NISAR	NADEEM NISAR 97 A CIVIL	LCY	06170502522003	CURR						PKR					1,904.42	1,904.42	01/12/2009	Accounts
101198	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	35201107379 59	IMDAD ALI	IMDAD ALI H # 35 HOHINO	LCY	06170500186503	CURR						PKR					1,865.25	1,865.25	30/12/2009	Accounts
101199	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	35201110725 91	SAEED TEXTILE (PVT) LTD	M/S SAEED TEXTILE PVT L	LCY	06170033426803	CURR						PKR					1,807.78	1,807.78	17/12/2009	Accounts
101200	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		CONSULATE GENERAL OF SINGAPORE		LCY	30019902464586	CD-MISC	STALE	PO	0714348	09/10/2009		PKR					1,700.00	1,700.00	09/10/2009	STALE
101201	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		VIGILANT VETERINARY SERVICES PVT L	VIGILANT VETERINARY SE	LCY	06170049419903	CURR						PKR					1,698.68	1,698.68	09/12/2009	Accounts
101202	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	35202684267 99	RAJ MUHAMMAD	RAJ MUHAMMAD C/O RAJA	LCY	06170900035803	PLS						PKR					1,610.00	1,610.00	24/11/2009	Accounts
101203	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		SAUDI PAK LEASING CO LTD LHR		LCY	30019902464586	CD-MISC	STALE	PO	0714280	07/09/2009		PKR					1,595.00	1,595.00	07/09/2009	STALE
101204	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		DISTRICT HEALTH OFFICER GILGIT A/C		LCY	30019902464586	CD-MISC	STALE	PO	0714489	19/12/2009		PKR					1,500.00	1,500.00	19/12/2009	STALE
101205	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		ITO CIRCLE 26 ZONE C LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0714456	05/12/2009		PKR					1,373.85	1,373.85	05/12/2009	STALE
101206	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	35202230920 73	RUBINA ANSTON	RUBINA ANSTON H NO 69	LCY	06170502247603	CURR						PKR					1,365.53	1,365.53	16/09/2009	Accounts
101207	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		NUST UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0140347	13/05/2009		PKR					1,200.00	1,200.00	13/05/2009	STALE
101208	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	91509015928 83	NAVEED JILLANI BUTT	MR NAVEED JILLANI BUTT	LCY	06177900081803	CURR						PKR					1,191.00	1,191.00	16/03/2009	Accounts
101209	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		M S NOOR SONS CYCLE STORE	M S NOOR SONS CYCLE S	LCY	06170023049903	CURR						PKR					1,158.20	1,158.20	24/12/2009	Accounts
101210	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	35202409241 71	FAHAD MEHMOOD	FAHAD MEHMOOD 70 DING	LCY	06177900069003	PLS						PKR					1,075.00	1,075.00	02/11/2009	Accounts
101211	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		S B P W/H TAX		LCY	30019902464586	CD-MISC	STALE	PO	0714089	06/08/2009		PKR					1,042.33	1,042.33	06/08/2009	STALE
101212	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	35202300401 25	KHURAM HAFEEZ CHUDHARY	KHURAM HAFEEZ CHUDHA	LCY	06170501291803	CURR						PKR					992.16	992.16	27/08/2009	Accounts
101213	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		HASSAN ABBAS		LCY	30019902464586	CD-MISC	STALE	PO	0714031	14/07/2009		PKR					898.99	898.99	14/07/2009	STALE
101214	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	35201156039 01	ARSHAD ALI	MR. ARSHAD ALI S/O MUH	LCY	06170066661003	CURR						PKR					891.10	891.10	12/10/2009	Accounts
101215	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		N F C FAISALABAD		LCY	30019902464586	CD-MISC	STALE	PO	0714287	10/09/2009		PKR					800.00	800.00	10/09/2009	STALE
101216	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	82203084820 37	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE C/O	LCY	06170068914703	PLS						PKR					730.00	730.00	24/06/2009	Accounts
101217	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	35202289657 69	M S SMARTELLA	M S SMARTELLA 50 B PAN	LCY	06170068582603	CURR						PKR					694.79	694.79	11/06/2009	Accounts
101218	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	34104223656 29	MALIK SULTAN MEHMOOD	MALIK SULTAN MEHMOOD	LCY	06170502530103	CURR						PKR					672.41	672.41	02/06/2009	Accounts
101219	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		SHAHBAZ CONSTRUCTION CO	SHAHBAZ CONSTRUCTION	LCY	06170042530203	CURR						PKR					660.92	660.92	11/11/2009	Accounts
101220	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	35201855797 55	M S IJAZ AUTO ENGINEERING WORK	M S IJAZ AUTO ENGINEER	LCY	06170047641303	CURR						PKR					645.00	645.00	21/03/2009	Accounts
101221	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	82203145140 07	RIFAQAT	RIFAQAT C/O RAJA JEE GA	LCY	06170900043903	PLS						PKR					550.00	550.00	24/12/2009	Accounts
101222	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		ITO CIRCLE 26 ZONE C LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0714458	05/12/2009		PKR					533.14	533.14	05/12/2009	STALE
101223	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		MUHAMMAD KAMRAN NOOR	MUHAMMAD KAMRAN NO	LCY	06170049964403	CURR						PKR					524.33	524.33	10/04/2009	Accounts
101224	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		COLLECTOR MODEL CUSTOM COLLECTO	RATE	LCY	30019902464586	CD-MISC	STALE	PO	0140188	18/03/2009		PKR					500.00	500.00	18/03/2009	STALE
101225	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		COMMISSIONER INCOME TAX RTO LHR		LCY	30019902464586	CD-MISC	STALE	PO	0714372	19/10/2009		PKR					500.00	500.00	19/10/2009	STALE
101226	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	61101520250 43	GULZAR AHMAD	MR GULZAR AHMAD 74-D,N	LCY	06177900161803	CURR						PKR					426.00	426.00	31/12/2009	Accounts
101227	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	35202371509 27	REAL DYNAMICS (PVT) LTD	REALY DYNAMICS(PVT)LT	LCY	06177900161003	CURR						PKR					426.00	426.00	24/12/2009	Accounts
101228	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	35202320935 8	M S IMAGE GARMENT	M/S IMAGE GARMENT 196-	LCY	06170067617803	CURR						PKR					417.16	417.16	31/12/2009	Accounts
101229	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	34501560398 89	TARIQ FEROZE KHAWAJA	TARIQ FEROZE KHAWAJA	LCY	06170503586903	CURR						PKR					409.61	409.61	05/03/2009	Accounts
101230	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	91506012263 48	JUWAIRIAH MASOOD	JUWAIRIAH MASOOD H NO	LCY	06177900054403	CURR						PKR					374.00	374.00	23/02/2009	Accounts
101231	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	35202145430 69	SYED MUNAWAR HUSSAIN	SYED MUNAWAR HUSSAIN	LCY	06170500013603	CURR						PKR					348.07	348.07	03/09/2009	Accounts
101232	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		LASANI BUILDERS	LASANI BUILDERS HOUSE	LCY	06170042548303	CURR						PKR					348.00	348.00	13/11/2009	Accounts
101233	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	36104087746 49	SYED MUJAHID HUSSAIN GILLANI	SYED MUJAHID HUSSAIN G	LCY	06177900002203	PLS						PKR					339.75	339.75	16/05/2009	Accounts
101234	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		COURT AUCTIONER ABDUL MAJID CO.	COURT AUCTIONER ABDU	LCY	06170043780403	CURR						PKR					300.00	300.00	20/08/2009	Accounts
101235	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		CONTROLLER EXAMS KARACHI UNI		LCY	30019902464586	CD-MISC	STALE	PO	0140342	12/05/2009		PKR					300.00	300.00	12/05/2009	STALE
101236	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		THE CONTROLLER OF EXAMINATION KH		LCY	30019902464586	CD-MISC	STALE	PO	0714150	18/08/2009		PKR					300.00	300.00	18/08/2009	STALE
101237	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		TREASURER. GCUF		LCY	30019902464586	CD-MISC	STALE	PO	0714389	30/10/2009		PKR					300.00	300.00	30/10/2009	STALE
101238	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		TREASURER. GCUF		LCY	30019902464586	CD-MISC	STALE	PO	0714390	30/10/2009		PKR					300.00	300.00	30/10/2009	STALE
101239	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	35202674584 09	SHAKAIB AHMAD KHAN	SHAKAIB AHMAD KHAN HO	LCY	06170048251603	CURR						PKR					243.87	243.87	05/12/2009	Accounts
101240	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	35201394742 03	ARIF HUSSAIN	ARIF HUSSAIN C/O H KARI	LCY	06170900085303	PLS						PKR					208.25	208.25	23/12/2009	Accounts
101241	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		NATIONAL CENTRE OF EXCELLENCE		LCY	30019902464586	CD-MISC	STALE	PO	0714523	30/12/2009		PKR					200.00	200.00	30/12/2009	STALE
101242	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	35202897235 63	MUHAMAMD BASHIR NADEEM	MUHAMAMD BASHIR NADE	LCY	06170503243903	CURR						PKR					175.33	175.33	07/05/2009	Accounts
101243	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	34104232621 53	HASSAN ALI GONDAL	HASSAN ALI GONDAL GON	LCY	06177900065003	CURR						PKR					169.00	169.00	20/10/2009	Accounts
101244	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	35201309651 99	MUHAMMAD AZAM KHAN	MUHAMMAD AZAM KHAN H	LCY	06170501940703	CURR						PKR					147.56	147.56	10/01/2009	Accounts
101245	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	35102985128 83	ABUL RAZZAQ ASIF	ABUL RAZZAQ ASIF MOUZ	LCY	06170047700803	CURR						PKR					147.00	147.00	22/06/2009	Accounts
101246	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	33301743827 13	DR YUNIS M.AKIF FAZL UD DIN	DR YUNIS M.AKIF FAZL UD	LCY	06177900077103	CURR						PKR					136.00	136.00	09/03/2009	Accounts
101247	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		DIRECTOR FGEI (C/G) DIRECTORATE		LCY	30019902464586	CD-MISC	STALE	PO	0140368	22/05/2009		PKR					100.00	100.00	22/05/2009	STALE
101248	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		DIRECTOR FGEI (C/G) DORECTORATE		LCY	30019902464586	CD-MISC	STALE	PO	0140369	22/05/2009		PKR					100.00	100.00	22/05/2009	STALE
101249	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	35202442268 05	RANA MUHAMMAD ISHAQ	RANA MUHAMMAD ISHAQ I	LCY	06170501974003	CURR						PKR					44.59	44.59	30/05/2009	Accounts
101250	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	35200140922 61	KASHIF HASAN KHAN	KASHIF HASAN KHAN H NO	LCY	06170502425803	CURR						PKR					39.19	39.19	13/04/2009	Accounts
101251	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	35202837294 32	IRSHAD MUSHTAQ	IRSHAD MUSHTAQ USMAN	LCY	06170502475303	CURR						PKR					29.19	29.19	05/09/2009	Accounts
101252	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	35202603564 85	ZULFIQAR ALI M ALEEM CHATHA	ZULFIQAR ALI & M ALEEM	LCY	06170068590703	CURR						PKR					13.50	13.50	29/10/2009	Accounts
101253	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	35201660266 41	TAHIR NASEEM KHAN	TAHIR NASEEM KHAN H NO	LCY	06170502027003	CURR						PKR					10.77	10.77	04/05/2009	Accounts
101254	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	35202940564 89	MUHAMMAD YOUNIS MAAN	MR MUHAMMAD YOUNIS K	LCY	06177900034203	CURR						PKR					9.00	9.00	31/07/2009	Accounts
101255	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB		MR. MUHAMMAD RAFIQUE		LCY	30019902464586	CD-MISC	STALE	PO	0714030	14/07/2009		PKR					2.58	2.58	14/07/2009	STALE
101256	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	35202573589 19	ALI ANAN QAMAR	ALI ANAN QAMAR HOUSE 2	LCY	06170011727101	PLS						PKR					0.11	0.11	31/12/2009	Accounts
101257	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	35104156975 23	MUHAMMED IQBAL	MUHAMMED IQBAL DAIRA	LCY	06170011847901	PLS						PKR					0.11	0.11	07/11/2009	Accounts
101258	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	35202953908 35	BASHIR AHMAD	BASHIR AHMAD C O REX T	LCY	06170000025301	PLS						PKR					0.09	0.09	08/06/2009	Accounts
101259	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	35201693720 34	MUMTAZ BEGUM	MUMTAZ BEGUM H.NO.564	LCY	06170011810601	PLS						PKR					0.09	0.09	31/12/2009	Accounts
101260	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	35202520351 48	SAMIA KHALID	SAMIA KHALID H. NO.E-303	LCY	06178900042301	PLS						PKR					0.09	0.09	31/12/2009	Accounts
101261	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	35401300858 51	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN GAL	LCY	06170012914101	PLS						PKR					0.07	0.07	31/12/2009	Accounts
101262	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	35201124370 55	MALIK ABDUL HAMEED	MALIK ABDUL HAMEED 16-	LCY	06170011724701	PLS						PKR					0.04	0.04	31/12/2009	Accounts
101263	LAHORE	0617	OPP. HIGH COURT, LAHORE	PB	NA	FARKHANDA JABEEN	FARKHANDA JABEEN H NO	LCY	06170016961101	PLS						PKR					0.04	0.04	31/12/2009	Accounts
101264	LAHORE	0618	SHAD BAGH, LAHORE	PB	35201830254 99	RIAZ ALI	RIAZ ALI H NO 131E ST NO	LCY	06180016129001	PLS						PKR					0.31	0.31	05/09/2009	Accounts
101265	LAHORE	0618	SHAD BAGH, LAHORE	PB	35202294599 55	SAJID MUNIR	SAJID MUNIR 78 B HILAL P	LCY	06180017136501	PLS						PKR					0.38	0.38	27/10/2009	Accounts
101266	LAHORE	0618	SHAD BAGH, LAHORE	PB		MUHAMMAD YAQUB	MUHAMMAD YAQUB DAGR	LCY	06180071471901	PLS						PKR					0.02	0.02	19/03/2009	Accounts
101267	LAHORE	0618	SHAD BAGH, LAHORE	PB		RAJA NAVEED LIAQUAT ALI	RAJA NAVEED LIAQUAT AL	LCY	06180072675001	PLS						PKR					0.24	0.24	11/12/2009	Accounts
101268	LAHORE	0618	SHAD BAGH, LAHORE	PB	35202426084 92	KANEEZ FATIMA & TAHIRA YASMEEN	KANEEZ FATIMA & TAHIRA	LCY	06180019098601	PLS						PKR					0.47	0.47	07/05/2009	Accounts
101269	LAHORE	0618	SHAD BAGH, LAHORE	PB	35202233813 15	ABDUL RAUF KHAN SHAHID PERVAIZ	ABDUL RAUF KHAN SHAHI	LCY	06180072463401	PLS						PKR					0.68	0.68	16/05/2009	Accounts
101270	LAHORE	0618	SHAD BAGH, LAHORE	PB	35202862127 33	MOIN BUTT	MOIN BUTT H NO 46 ST NO	LCY	06180016971101	PLS						PKR					1.66	1.66	16/05/2009	Accounts
101271	LAHORE	0618	SHAD BAGH, LAHORE	PB	35202273571 13	NADEEM ZIA KASHIFA BUT	NADEEM ZIA KASHIFA BUT	LCY	06180016959401	PLS						PKR					1.99	1.99	16/06/2009	Accounts
101272	LAHORE	0618	SHAD BAGH, LAHORE	PB	35202548534 53	SYED MUHAMMAD MUSA RAZA	SYED MUHAMMAD MUSA R	LCY	06187000058399	PLS						PKR					6.34	6.34	31/07/2009	Accounts
101273	LAHORE	0618	SHAD BAGH, LAHORE	PB	35202711997 837	ZULFIQAR SAEED	ZULFIQAR SAEED H NO 43	LCY	06180015409601	PLS						PKR					8.14	8.14	26/06/2009	Accounts
101274	LAHORE	0618	SHAD BAGH, LAHORE	PB	33105038921 73	MIAN MOHD AFZAL	MIAN MOHD AFZAL GOVT I	LCY	06180013011801	PLS						PKR					12.97	12.97	19/08/2009	Accounts
101275	LAHORE	0618	SHAD BAGH, LAHORE	PB	34101979376 58	SAFA ASHRAF / TAHIR RIAZ	SAFA ASHRAF & TAHIR RIA	LCY	06187900072701	PLS						PKR					105.29	105.29	24/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
101276	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520282711453	ZAYIN QAMAR	ZAYIN QAMAR 29/B AYUB B	LCY	06180018862401	PLS						PKR					42.19	42.19	06/03/2009	Accounts
101277	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520276989027	SAJID	SAJID HOUSE 19 E 23 ST N	LCY	06187900220101	PLS						PKR					42.87	42.87	12/05/2009	Accounts
101278	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520250614503	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL H 122	LCY	06180018969901	PLS						PKR					97.56	97.56	26/10/2009	Accounts
101279	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520014037954	NASIRA BAGUM	NASIRA BAGUM H NO 11-E	LCY	06180018515201	PLS						PKR					99.52	99.52	09/01/2009	Accounts
101280	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520223462245	ASIF MAHMOOD	ASIF MAHMOOD HOUSE N	LCY	06180018066901	PLS						PKR					162.01	162.01	19/11/2009	Accounts
101281	LAHORE	0618	SHAD BAGH, LAHORE	PB	3310458884203	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE H.N	LCY	06187900080001	PLS						PKR					546.64	546.64	10/11/2009	Accounts
101282	LAHORE	0618	SHAD BAGH, LAHORE	PB		INTIZAMIA COMMETIE JAMIA MASJID	INTIZAMIA COMMETIE JAM	LCY	06180071692201	PLS						PKR					191.98	191.98	18/08/2009	Accounts
101283	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520291830552	SAMINA SIDDIQUE	SAMINA SIDDIQUE AFT SID	LCY	06180018597101	PLS						PKR					235.75	235.75	16/10/2009	Accounts
101284	LAHORE	0618	SHAD BAGH, LAHORE	PB	3450214628692	NABEELA KHURSHID	NABEELA KHURSHID H.NO	LCY	06187900192201	PLS						PKR					251.04	251.04	08/06/2009	Accounts
101285	LAHORE	0618	SHAD BAGH, LAHORE	PB		BASHIR AHMED	BASHI AHMED H NO23 NEA	LCY	06180004751901	PLS						PKR					299.54	299.54	16/09/2009	Accounts
101286	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520222551897	IFTIKHAR AHMAD.	IFTIKHAR AHMAD. JHUGIAI	LCY	06187000060099	PLS						PKR					893.85	893.85	24/02/2009	Accounts
101287	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520277528118	PARVEEN AKHTAR MUGHAL	PARVEEN AKHTAR MUGHA	LCY	06187900105501	PLS						PKR					353.14	353.14	09/02/2009	Accounts
101288	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520208157745	SYED ZAIDI MUHAMMAD SAGHIR & SALM	SYED ZAIDI M SAGHIR & SA	LCY	06187900213601	PLS						PKR					354.91	354.91	10/11/2009	Accounts
101289	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520298807536	SAJDA SADAQAT W O SADAQAT ALI	SAJDA SADAQAT W O SAD	LCY	06180015133101	PLS						PKR					402.77	402.77	08/07/2009	Accounts
101290	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520258420004	KOUSER PARVEEN	KOUSER PARVEEN HOUSE	LCY	06180018703201	PLS						PKR					424.36	424.36	22/07/2009	Accounts
101291	LAHORE	0618	SHAD BAGH, LAHORE	PB	6110184056597	SYED MOAZZAM ALI SHAH	SYED MOAZZAM ALI SHAH	LCY	06187900230101	PLS						PKR					451.38	451.38	28/04/2009	Accounts
101292	LAHORE	0618	SHAD BAGH, LAHORE	PB	3450233617003	MUHAMMAD RIAZ	MUHAMMAD RIAZ H.NO.46/	LCY	06187900220901	PLS						PKR					458.10	458.10	31/03/2009	Accounts
101293	LAHORE	0618	SHAD BAGH, LAHORE	PB	3460322224851	ABDUL SATTAR	ABDUL SATTAR HOUSE NO	LCY	06187900247701	PLS						PKR					466.19	466.19	15/06/2009	Accounts
101294	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520231482377	UMAIR AKRAM	UMAIR AKRAM H.NO.8/A M	LCY	06187900257301	PLS						PKR					478.24	478.24	13/07/2009	Accounts
101295	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520076341892	NAILA	NAILA H.NO.1/A FAZAL PAR	LCY	06187900199001	PLS						PKR					503.29	503.29	12/11/2009	Accounts
101296	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520226132963	CH.GHULAM RASOOL	CH.GHULAM RASOOL HOU	LCY	06180018199701	PLS						PKR					512.88	512.88	30/12/2009	Accounts
101297	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520281744278	ZAHIDA MUNIR W O M MUNIR	ZAHIDA MUNIR W O M MUN	LCY	06180009721501	PLS						PKR					564.14	564.14	06/05/2009	Accounts
101298	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520228463809	MUHAMMAD SHAFI/SHEEDA BEGUM	MUHAMMAD SHAFI / SHEE	LCY	06187900065401	PLS						PKR					1,913.35	1,913.35	25/06/2009	Accounts
101299	LAHORE	0618	SHAD BAGH, LAHORE	PB	4220104927287	JEHANZAIB KHAN	JEHANZAIB KHAN GODOW	LCY	06180018644501	PLS						PKR					580.51	580.51	29/09/2009	Accounts
101300	LAHORE	0618	SHAD BAGH, LAHORE	PB		RANI W O LABHA MASIH	RANI W O LABHA MASIH H	LCY	06180010092601	PLS						PKR					664.44	664.44	02/06/2009	Accounts
101301	LAHORE	0618	SHAD BAGH, LAHORE	PB		ZAHIDA AKHTAR	ZAHIDA AKHTAR GOVT GIR	LCY	06180008113801	PLS						PKR					702.27	702.27	20/02/2009	Accounts
101302	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520211000723	MUHAMMAD HANIF	MUHAMMAD HANIF H.NO.5	LCY	06187900112901	PLS						PKR					735.38	735.38	24/12/2009	Accounts
101303	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520164737996	BUSHRA SATTAR	BUSHRA SATTAR H/N-541,(	LCY	06180013898701	PLS						PKR					765.61	765.61	22/12/2009	Accounts
101304	LAHORE	0618	SHAD BAGH, LAHORE	PB		MUHAMMAD ZIAD KHAN	MUHAMMAD ZIAD KHAN H.	LCY	06180014254301	PLS						PKR					775.40	775.40	10/01/2009	Accounts
101305	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520243365455	MUHAMMAD FAYYAZ	MUHAMMAD FAYYAZ ST.N	LCY	06187900115201	PLS						PKR					874.18	874.18	30/03/2009	Accounts
101306	LAHORE	0618	SHAD BAGH, LAHORE	PB		ZAIB UN NISA W O MUHAMMAD LATIF	ZAIB UN NISA W O MUHAM	LCY	06180009418501	PLS						PKR					1,207.77	1,207.77	19/08/2009	Accounts
101307	LAHORE	0618	SHAD BAGH, LAHORE	PB		TASMEEN KAUSAR	TASMEEN KAUSAR HOUSE	LCY	06180007627801	PLS						PKR					1,288.21	1,288.21	05/12/2009	Accounts
101308	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520226191049	GHULAM RASOOL S O GIVAN KHAN	GHULAM RASOOL S O GIV	LCY	06180013297501	PLS						PKR					1,427.92	1,427.92	21/10/2009	Accounts
101309	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520259947384	RUKHSANA SARWAR	HOUSE # 32, MOHALLAH IQ	LCY	06187000025001	PLS						PKR					1,437.10	1,437.10	21/10/2009	Accounts
101310	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520254243168	BATOOL FATMA AKHTAR	BATOOL FATMA AKHTAR H	LCY	06187900081901	PLS						PKR					1,597.02	1,597.02	11/06/2009	Accounts
101311	LAHORE	0618	SHAD BAGH, LAHORE	PB		ZAKIA BEGUM D O SH ABDUR RAHIM	ZAKIA BEGUM D O SH ABD	LCY	06180009158501	PLS						PKR					1,598.85	1,598.85	16/01/2009	Accounts
101312	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520217854875	MUHAMMAD IMRAN	MUHAMMAD IMRAN HOUSE	LCY	06187000028801	PLS						PKR					1,653.99	1,653.99	14/10/2009	Accounts
101313	LAHORE	0618	SHAD BAGH, LAHORE	PB	1320194227083	PARAS	PARAS C/O MUHAMMAD YA	LCY	06180018627901	PLS						PKR					1,706.74	1,706.74	02/03/2009	Accounts
101314	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520015733437	ABDUL HAFEEZ BUTT	ABDUL HAFEEZ BUTT S/O H	LCY	06187000078899	PLS						PKR					6,557.95	6,557.95	26/11/2009	Accounts
101315	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520251516969	MUHAMMAD AKRAM	MUHAMMAD AKRAM H.NO.	LCY	06187900074001	PLS						PKR					6,749.28	6,749.28	02/07/2009	Accounts
101316	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520238151159	ARSHED MEHMOOD	ARSHAD MEHMOOD HOUS	LCY	06187900033001	PLS						PKR					8,738.21	8,738.21	11/09/2009	Accounts
101317	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520297555400	IFFAT BANO W O AMANULLAH KHAN	IFFAT BANO W O AMANULI	LCY	06180011412601	PLS						PKR					2,693.83	2,693.83	19/03/2009	Accounts
101318	LAHORE	0618	SHAD BAGH, LAHORE	PB	26685024511	ABIDA PARVEEN	ABIDA PARVEEN H NO 1 ST	LCY	06180017043901	PLS						PKR					2,910.56	2,910.56	13/04/2009	Accounts
101319	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520260028816	RAZIA BEGUM W O MUHAMMAD ASHR	RAZIA BEGUM W O MUHAN	LCY	06180009419301	PLS						PKR					74,003.78	74,003.78	31/12/2009	Accounts
101320	LAHORE	0618	SHAD BAGH, LAHORE	PB		MOHAMMAD YASER	MOHAMMAD YASER 1-X SH	LCY	06180071094501	PLS						PKR					58,128.93	58,128.93	21/08/2009	Accounts
101321	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520085175710	BUSHRA AHMED	BUSHRA AHMED W/O SARI	LCY	06187000049101	PLS						PKR					39,265.91	39,265.91	21/05/2009	Accounts
101322	LAHORE	0618	SHAD BAGH, LAHORE	PB	5440002196624	RAHAT BASHIR	RAHAT BASHIR D O BASHI	LCY	06180016238401	PLS						PKR					36,204.12	36,204.12	19/08/2009	Accounts
101323	LAHORE	0618	SHAD BAGH, LAHORE	PB	3540415215255	MUHAMMAD AKRAM	MUHAMMAD AKRAM MUHA	LCY	06180017801901	PLS						PKR					32,185.01	32,185.01	31/07/2009	Accounts
101324	LAHORE	0618	SHAD BAGH, LAHORE	PB	9140003234833	KHALID QURESHI & ARSHAD QURESHI	KHALID QURESHI NAD ARS	LCY	06187000025901	PLS						PKR					35,897.69	35,897.69	31/08/2009	Accounts
101325	LAHORE	0618	SHAD BAGH, LAHORE	PB		SHAHID BASHIR	SHAHID BASHIR H NO 11-B	LCY	06180016045001	PLS						PKR					29,031.53	29,031.53	20/02/2009	Accounts
101326	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520225020779	ZIA UL SHAKOOR	ZIA UL SHAKOOR 270 SHA	LCY	06180001090801	PLS						PKR					24,171.75	24,171.75	17/01/2009	Accounts
101327	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520223541220	RAZIA KHANUM KHALID BAIG.	RAZIA KHANUM KHALID BA	LCY	06180018008201	PLS						PKR					23,773.64	23,773.64	19/09/2009	Accounts
101328	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520223469140	NAJMA SHAER	NAJMA SHAER HOUSE NO	LCY	06180072196301	PLS						PKR					23,423.25	23,423.25	30/12/2009	Accounts
101329	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520235298677	MUHAMMAD ILYAS	MUHAMMAD ILYAS HOUSE	LCY	06180018780101	PLS						PKR					11,950.68	11,950.68	30/04/2009	Accounts
101330	LAHORE	0618	SHAD BAGH, LAHORE	PB	3540164937703	IMTIAZ AHMED AND ATTIA SHEZADI	IMTIAZ AHMED AND ATTIA	LCY	06187900030501	PLS						PKR					9,681.68	9,681.68	04/04/2009	Accounts
101331	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520287579063	TAHIR FEROZE	TAHIR FEROZE H.NO.35 ST	LCY	06187900192301	PLS						PKR					9,268.91	9,268.91	19/09/2009	Accounts
101332	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520207138708	SHAHEEN ARSHAD	SHAHEEN ARSHAD 65/B ST	LCY	06180015850901	PLS						PKR					9,032.32	9,032.32	10/11/2009	Accounts
101333	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520286725438	SHAMIM AKHTAR	SHAMIM AKHTAR H NO 1-A	LCY	06180017050201	PLS						PKR					7,761.68	7,761.68	04/11/2009	Accounts
101334	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520294541223	GHULAM QADAR	GHULAM QADAR HOUSE N	LCY	06180018458901	PLS						PKR					7,657.79	7,657.79	10/06/2009	Accounts
101335	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520227785775	NAZIR HUSSAIN	NAZIR HUSSAIN 11/A ELLA	LCY	06180070856301	PLS						PKR					7,567.51	7,567.51	06/04/2009	Accounts
101336	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520220318504	YASMIN MUNIR	YASMIN MUNIR H- # 42 ST	LCY	06180018859601	PLS						PKR					7,545.77	7,545.77	22/08/2009	Accounts
101337	LAHORE	0618	SHAD BAGH, LAHORE	PB	3410352762755	MUHAMMAD SHOAIB	MUHAMMAD SHOAIB H NO	LCY	06187900155401	PLS						PKR					6,895.16	6,895.16	01/06/2009	Accounts
101338	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520224775695	AKMAL LAIQ	AKMAL LAIQ 200 SHAD BA	LCY	06180002692201	PLS						PKR					6,071.26	6,071.26	12/10/2009	Accounts
101339	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520221736939	MOHAMMAD RAFIQ	MOHAMMAD RAFIQ 36 GH	LCY	06180010157201	PLS						PKR					6,292.03	6,292.03	02/06/2009	Accounts
101340	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520270329157	MOHAMMAD RAFIQ	MOHAMMAD RAFIQ H NO 4	LCY	06180008780501	PLS						PKR					5,166.97	5,166.97	02/06/2009	Accounts
101341	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520269008610	AFSHAN QUDEER	AFSHAN QUDEER H NO 14	LCY	06180016498101	PLS						PKR					4,184.28	4,184.28	05/03/2009	Accounts
101342	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520209279989	REHANA KAUSER W O MOHAMMAD FAY	REHANA KAUSER W O MO	LCY	06180012196501	PLS						PKR					4,060.82	4,060.82	05/01/2009	Accounts
101343	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520293278591	ZUBAIR IQBAL	ZUBAIR IQBAL H-16, WASA	LCY	06187900105601	PLS						PKR					3,780.83	3,780.83	30/09/2009	Accounts
101344	LAHORE	0618	SHAD BAGH, LAHORE	PB		KIRAN SHAHZADI	KIRAN SHAHZADI H NO 166	LCY	06180016914101	PLS						PKR					3,435.45	3,435.45	17/02/2009	Accounts
101345	LAHORE	0618	SHAD BAGH, LAHORE	PB		ABDUL HAMEED.	ABDUL HAMEED. H NO.3-A	LCY	06180017315680	FIX						PKR					2,100,000.00	2,100,000.00	26/12/2005	Accounts
101346	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520293497371	MUHAMMAD ARIF JAVAID	MUHAMMAD ARIF JAVAID 1	LCY	06180028982603	CURR						PKR					701,587.00	701,587.00	01/09/2009	Accounts
101347	LAHORE	0618	SHAD BAGH, LAHORE	PB		NOREEN KHUSAR	NOREEN KHUSAR H NO.3-/	LCY	06180013634880	FIX						PKR					100,000.00	100,000.00	26/12/2005	Accounts
101348	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520164737996	BUSHRA SATTAR	BUSHRA SATTAR W/O ABD	LCY	06187900288703	CURR						PKR					52,875.00	52,875.00	26/12/2009	Accounts
101349	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520201192471	M/S. EJAZ DYES	M/S. EJAZ DYES MUHAMM	LCY	06187900241903	CURR						PKR					24,875.00	24,875.00	01/06/2009	Accounts
101350	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520034160483	IMRAN ARIF	IMRAN ARIF HOUSE NO.2 S	LCY	06180042261003	CURR						PKR					23,397.96	23,397.96	11/05/2009	Accounts
101351	LAHORE	0618	SHAD BAGH, LAHORE	PB		SCHOOL MANAGMENT COMMETTES	SCHOOL MANAGMENT CO	LCY	06180019674803	CURR						PKR					22,695.80	22,695.80	07/09/2009	Accounts
101352	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520262297149	MIRZA SALEEM BAIG & ANILA BAIG	MIRZA SALEEM BAIG S/O N	LCY	06187000027403	CURR						PKR					14,811.25	14,811.25	22/08/2009	Accounts
101353	LAHORE	0618	SHAD BAGH, LAHORE	PB		MUDASSAR HUSSAIN ASGHAR.	MUDASSAR HUSSAIN ASG	LCY	06180027863903	CURR						PKR					12,227.75	12,227.75	13/02/2009	Accounts
101354	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520202584251	M S TURBO ENGINEERING	M S TURBO ENGINEERING	LCY	06180033440103	CURR						PKR					12,159.00	12,159.00	04/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
101355	LAHORE	0618	SHAD BAGH, LAHORE	PB	3650212798086	ANEELA MOHSIN	ANEELA MOHSIN 5/6 MINH	LCY	06180023453803	CURR						PKR					10,746.00	10,746.00	06/03/2009	Accounts
101356	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520223369389	ABDUL LATIF	ABDUL LATIF H.NO.9 ST.NO	LCY	06187900180103	PLS						PKR					7,846.00	7,846.00	17/01/2009	Accounts
101357	LAHORE	0618	SHAD BAGH, LAHORE	PB		PROJECT DIRECTOR TRACK MACHINE SHOP		LCY	30019902464586	CD-MISC	STALE	PO	0145234	14/04/2009		PKR					7,800.00	7,800.00	14/04/2009	STALE
101358	LAHORE	0618	SHAD BAGH, LAHORE	PB		PARKS & HORTICULTURE AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0729325	18/11/2009		PKR					7,678.00	7,678.00	18/11/2009	STALE
101359	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520254255029	NOOR ISLAM	NOOR ISLAM HNO 33A STN	LCY	06187000080503	CURR						PKR					7,091.25	7,091.25	26/02/2009	Accounts
101360	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520264353423	KHURSHID AHMED	KHURSHID AHMED H 749-A	LCY	06180033856003	CURR						PKR					6,416.73	6,416.73	09/01/2009	Accounts
101361	LAHORE	0618	SHAD BAGH, LAHORE	PB	26763396123	ABDUL SALEEM MUGHAL	ABDUL SALEEM MUGHAL F	LCY	06180026037703	CURR						PKR					5,439.58	5,439.58	23/01/2009	Accounts
101362	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520268152503	MUHAMMAD NAVEED SIDDIQUE	MUHAMMAD NAVEED SIDI	LCY	06187900310103	CURR						PKR					5,075.00	5,075.00	29/12/2009	Accounts
101363	LAHORE	0618	SHAD BAGH, LAHORE	PB	34103055515085	MUHAMMAD SHAHID UL HAQ YOUSAFI	MUHAMMAD SHAHID UL HA	LCY	06187900226803	PLS						PKR					3,950.00	3,950.00	10/11/2009	Accounts
101364	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520112440028	ROZINA ATIQUE	ROZINA ATIQUE H.NO.188/	LCY	06187900194003	CURR						PKR					3,794.00	3,794.00	22/01/2009	Accounts
101365	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520262554566	ALIYA SALEEM	ALIYA SALEEM H.NO.184 S	LCY	06187900203003	CURR						PKR					3,494.00	3,494.00	03/02/2009	Accounts
101366	LAHORE	0618	SHAD BAGH, LAHORE	PB		IDARA MAARAF E NAMANIA	IDARA MAARAF E NAMANI	LCY	06180015044103	CURR						PKR					3,166.00	3,166.00	13/05/2009	Accounts
101367	LAHORE	0618	SHAD BAGH, LAHORE	PB		P H A LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0729231	07/10/2009		PKR					3,000.00	3,000.00	07/10/2009	STALE
101368	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520221177412	GHAZALA SALEEM	GHAZALA SALEEM D/O MU	LCY	06187900300503	PLS						PKR					2,950.00	2,950.00	26/11/2009	Accounts
101369	LAHORE	0618	SHAD BAGH, LAHORE	PB	33100834487995	TOUSEEF IQBAL	TOUSEEF IQBAL S/O NAZIF	LCY	06187000033803	CURR						PKR					2,884.75	2,884.75	29/01/2009	Accounts
101370	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520224865644	RAHEELA IFTIKHAR	RAHEELA IFTIKHAR 74 A C	LCY	06180025340103	CURR						PKR					2,834.08	2,834.08	21/07/2009	Accounts
101371	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520221877089	MUHAMMAD ASLAM	MUHAMMAD ASLAM 1 MOI	LCY	06187000026803	CURR						PKR					2,563.25	2,563.25	17/08/2009	Accounts
101372	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520210110172	MALIK RESTAURANT.	MALIK RESTAURANT. 149.N	LCY	06180036692903	CURR						PKR					2,272.43	2,272.43	02/02/2009	Accounts
101373	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520286010161	ZIA UR REHMAN	ZIA-UR-REHMAN S/O ABDU	LCY	06187000075299	PLS						PKR					2,264.60	2,264.60	08/04/2009	Accounts
101374	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520227525145	SHAHID NADEEM	SHAHID NADEEM S/O MUH	LCY	06187900071403	CURR						PKR					2,223.00	2,223.00	04/06/2009	Accounts
101375	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520224111003	ZULIFQAR ALI	ZULIFQAR ALI S/O MUHAM	LCY	06187000057203	CURR						PKR					2,117.00	2,117.00	08/07/2009	Accounts
101376	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520253245455	SHAHID BUTT	SHAHID BUTT H.NO.63 AM	LCY	06187900170503	PLS						PKR					1,850.00	1,850.00	02/11/2009	Accounts
101377	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520229918123	SALMAN PARVAIZ	SALMAN PARVAIZ 239-SHA	LCY	06187900138303	CURR						PKR					1,784.31	1,784.31	19/01/2009	Accounts
101378	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520209262529	GHULAM MUSTAFA& MUHAMMAD SALEE	GHULAM MUSTAFA & MUH	LCY	06187000080703	CURR						PKR					1,748.50	1,748.50	12/08/2009	Accounts
101379	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520222091833	ADAM KHAN	ADAM KHAN HOUSE NO.20	LCY	06187900250703	CURR						PKR					1,708.00	1,708.00	29/09/2009	Accounts
101380	LAHORE	0618	SHAD BAGH, LAHORE	PB		EXECUTIVE ENGG. PROVINCIAL GORS LHR		LCY	30019902464586	CD-MISC	STALE	PO	0145304	08/05/2009		PKR					1,700.00	1,700.00	08/05/2009	STALE
101381	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520115543963	M.AKHTAR JAVAID FLXI-100092-90	M.AKHTAR JAVAID FLXI-10	LCY	06180500099203	CURR						PKR					1,588.99	1,588.99	30/10/2009	Accounts
101382	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520246426540	SAFIA BIBI	SAFIA BIBI KH.NO.289 PRO	LCY	06187900130103	PLS						PKR					1,582.00	1,582.00	26/10/2009	Accounts
101383	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520280579493	MUHAMMAD IDREES	MUHAMMAD IDREES H.NO	LCY	06187900206903	PLS						PKR					1,548.26	1,548.26	11/03/2009	Accounts
101384	LAHORE	0618	SHAD BAGH, LAHORE	PB		SECRETARY D H C KASUR		LCY	30019902464586	CD-MISC	STALE	PO	0145207	08/04/2009		PKR					1,540.00	1,540.00	08/04/2009	STALE
101385	LAHORE	0618	SHAD BAGH, LAHORE	PB		SECRETARY D H C KASUR		LCY	30019902464586	CD-MISC	STALE	PO	0145208	08/04/2009		PKR					1,540.00	1,540.00	08/04/2009	STALE
101386	LAHORE	0618	SHAD BAGH, LAHORE	PB		SECRETARY D H C KASUR		LCY	30019902464586	CD-MISC	STALE	PO	0145209	08/04/2009		PKR					1,540.00	1,540.00	08/04/2009	STALE
101387	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520095706029	RASHED MAHMOOD	RASHED MAHMOOD H.NO.	LCY	06187900241303	PLS						PKR					1,450.00	1,450.00	02/06/2009	Accounts
101388	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520215239855	MUHAMMAD LATIF	MUHAMMAD LATIF H.NO.33	LCY	06187900294303	PLS						PKR					1,450.00	1,450.00	21/11/2009	Accounts
101389	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520224010239	USMAN GHANI	USMAN GHANI H.NO.201 S	LCY	06187900259203	CURR						PKR					1,386.00	1,386.00	11/12/2009	Accounts
101390	LAHORE	0618	SHAD BAGH, LAHORE	PB	3230109214337	GULZAR AHMAD	GULZAR AHMAD H.NO.2 ST	LCY	06187900208503	CURR						PKR					1,333.00	1,333.00	02/06/2009	Accounts
101391	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520295801453	PERFECT ART STATIONERS	PERFECT ART STATIONER	LCY	06180042334903	CURR						PKR					1,235.00	1,235.00	21/02/2009	Accounts
101392	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520244177030	ZAHIDA PERVEEN	ZAHIDA PERVEEN HOUSE	LCY	06187900190403	CURR						PKR					1,028.00	1,028.00	19/05/2009	Accounts
101393	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520227667589	ALI UMAR	H-18/D, SHAD BAGH LAHOR	LCY	06187900054903	PLS						PKR					1,000.00	1,000.00	04/07/2009	Accounts
101394	LAHORE	0618	SHAD BAGH, LAHORE	PB		NATIONAL INDUSTRIAL PARKS DEVELOPME		LCY	30019902464586	CD-MISC	STALE	PO	0729082	20/08/2009		PKR					1,000.00	1,000.00	20/08/2009	STALE
101395	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520289056064	RAHEELA RAZA	RAHEELA RAZA D/O ABDU	LCY	06187900048003	PLS						PKR					970.00	970.00	04/03/2009	Accounts
101396	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520213219481	MUHAMMAD ZAFFAR IQBAL	MUHAMMAD ZAFFAR IQBA	LCY	06187900192503	PLS						PKR					950.00	950.00	06/01/2009	Accounts
101397	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520015735873	SAJJAD ALAM	SAJJAD ALAM HOUSE NO.	LCY	06187900202303	PLS						PKR					950.00	950.00	12/02/2009	Accounts
101398	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520277775225	AASHIQ MASIH	AASHIQ MASIH HOUSE NO	LCY	06187900218003	PLS						PKR					950.00	950.00	26/03/2009	Accounts
101399	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520206243605	MUHAMMAD HAROON	MUHAMMAD HAROON 663	LCY	06187900218703	PLS						PKR					950.00	950.00	06/06/2009	Accounts
101400	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520247157857	IQBAL SAMUAIL	IQBAL SAMUAIL H.NO.136/A	LCY	06187900223303	PLS						PKR					950.00	950.00	09/04/2009	Accounts
101401	LAHORE	0618	SHAD BAGH, LAHORE	PB	42401784735 37	MUHAMMAD ARIF HUSSAIN	MUHAMMAD ARIF HUSSAIN	LCY	06187900230303	PLS						PKR					950.00	950.00	28/04/2009	Accounts
101402	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520144410761	MUHAMMAD HANIF	MUHAMMAD HANIF HOUSE	LCY	06187900239603	PLS						PKR					950.00	950.00	25/05/2009	Accounts
101403	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520251864315	MUGHAL MEDICAL GENERAL STORE.	MUGHAL MEDICAL GENER	LCY	06180034234903	CURR						PKR					834.00	834.00	18/12/2009	Accounts
101404	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520267350319	MUHAMMAD NADEEM SHAHID	MUHAMMAD NADEEM SHA	LCY	06187900219503	CURR						PKR					764.50	764.50	26/06/2009	Accounts
101405	LAHORE	0618	SHAD BAGH, LAHORE	PB	3510265681336	RANI SHAMEEM	RANI SHAMEEM KACHI AB	LCY	06187900148603	PLS						PKR					753.00	753.00	13/05/2009	Accounts
101406	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520224619963	MUHAMMAD LATIF	MUHAMMAD LATIF H.NO.47	LCY	06187900180303	PLS						PKR					748.00	748.00	20/03/2009	Accounts
101407	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520202584251	ALTAF ZAFAR AZHAR MAHMOOD	ALTAF ZAFAR AZHAR MAH	LCY	06180033474403	CURR						PKR					711.50	711.50	25/07/2009	Accounts
101408	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520230201781	MUHAMMAD RASHID	MUHAMMAD RASHID H NO	LCY	06180023738203	CURR						PKR					675.00	675.00	09/03/2009	Accounts
101409	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520289655947	ARSLAN ASGHAR	ARSLAN ASGHAR HOUSE N	LCY	06187900181403	PLS						PKR					659.61	659.61	20/01/2009	Accounts
101410	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520014502591	SHOUKAT ALI	\HOUKAT ALI HOUSE NO.18	LCY	06187000052799	PLS						PKR					627.50	627.50	23/04/2009	Accounts
101411	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520296857617	KHALID HAMEED & NASEEM AKHTAR MA	KHALID HAMEED & NASEE	LCY	06187900197503	PLS						PKR					617.00	617.00	13/03/2009	Accounts
101412	LAHORE	0618	SHAD BAGH, LAHORE	PB		SULTAN MEHMOOD BHATTI		LCY	30019902464586	CD-MISC	STALE	PO	0145166	19/03/2009		PKR					615.00	615.00	19/03/2009	STALE
101413	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520158352043	MUHAMMAD AYAZ	MUHAMMAD AYAZ H NO 5	LCY	06180024768803	CURR						PKR					576.00	576.00	11/05/2009	Accounts
101414	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520257507513	MUHAMMAD NAEEM/MUHAMMAD SOHAIL	MUHAMMAD NAEEM/MUHA	LCY	06187900113203	CURR						PKR					548.80	548.80	11/08/2009	Accounts
101415	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520214742693	SAJID IQBAL BUTT	SAJID IQBAL BUTT H 66 ST	LCY	06180032850703	CURR						PKR					504.00	504.00	06/07/2009	Accounts
101416	LAHORE	0618	SHAD BAGH, LAHORE	PB		SEC PUNJAB MEDICAL FACULTY LHR		LCY	30019902464586	CD-MISC	STALE	PO	0145500	27/07/2009		PKR					500.00	500.00	27/07/2009	STALE
101417	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520233393891	REHMAT ALI	REHMAT ALI S/O SHARIF M	LCY	06187900048403	CURR						PKR					498.00	498.00	26/12/2009	Accounts
101418	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520172411337	TANVEER AHMAD	TANVEER AHMAD 71/1 MA	LCY	06187900283903	CURR						PKR					485.00	485.00	30/10/2009	Accounts
101419	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520221257090	SHAHIDA IQBAL	SHAHIDA IQBAL H.NO.84 F	LCY	06187900163603	PLS						PKR					450.00	450.00	14/11/2009	Accounts
101420	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520202401604	AROOJ AFTAB BUTT	AROOJ AFTAB BUTT H.NO.	LCY	06187900170303	PLS						PKR					450.00	450.00	18/08/2009	Accounts
101421	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520241098544	RAEESA BEGUM	RAEESA BEGUM H.NO.18 S	LCY	06187900194803	PLS						PKR					450.00	450.00	02/04/2009	Accounts
101422	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520227485871	ASAD NASIR	ASAD NASIR HOUSE NO.26	LCY	06187900235903	PLS						PKR					450.00	450.00	18/08/2009	Accounts
101423	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520224127191	KISHWAR SULTANA	KISHWAR SULTANA W/O C	LCY	06187900258203	PLS						PKR					450.00	450.00	11/08/2009	Accounts
101424	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520246452987	ARSHAD MAHMOOD	ARSHAD MAHMOOD H. NO	LCY	06187900115303	PLS						PKR					425.00	425.00	21/10/2009	Accounts
101425	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520221131628	NUSRAT TAHIRA	NUSRAT TAHIRA D/O MUH	LCY	06187000069299	PLS						PKR					410.00	410.00	18/11/2009	Accounts
101426	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520223592868	SEEMA NASIM	SEEMA NASIM W/O NASIM	LCY	06187000043003	CURR						PKR					386.50	386.50	13/02/2009	Accounts
101427	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520267656411	REHAN AFZAAL	REHAN AFZAAL H.NO.556/(	LCY	06187900258803	CURR						PKR					386.00	386.00	14/07/2009	Accounts
101428	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520203918173	RAEES UD DIN	RAEES-UD-DIN S/O HAFIZ A	LCY	06187900012303	PLS						PKR					375.50	375.50	17/01/2009	Accounts
101429	LAHORE	0618	SHAD BAGH, LAHORE	PB	3740476145820	SHAISTA QAISER	SHAISTA QAISER W/O QAI	LCY	06187900212003	CURR						PKR					366.78	366.78	13/03/2009	Accounts
101430	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520223283933	BABAR MAHMOOD KASHMIREE/HAROON	BABAR MAHMOOD KASHM	LCY	06187900134703	PLS						PKR					335.00	335.00	14/09/2009	Accounts
101431	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520226562132	GUL CHEHRA	GUL CHEHRA W/O CH. BAS	LCY	06187900275703	CURR						PKR					277.00	277.00	17/09/2009	Accounts
101432	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520207741991	ALI DENTAL CLINIC	ALI DENTAL CLINIC 7-SHEI	LCY	06180034399703	CURR						PKR					271.00	271.00	11/05/2009	Accounts
101433	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520227662865	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF S/O I	LCY	06187900005403	CURR						PKR					269.25	269.25	20/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
101434	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520277017199	MUHAMMAD WASIM	MUHAMMAD WASIM H.NO.1	LCY	06187900265903	CURR						PKR					269.00	269.00	15/08/2009	Accounts
101435	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520214566864	NASEEM AKHTAR	NASEEM AKHTAR HOUSE I	LCY	06187900208903	PLS						PKR					267.01	267.01	01/06/2009	Accounts
101436	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520223097115	AIZAZ AHMAD	AIZAZ AHMAD H.NO.3 ST.N	LCY	06187900290303	CURR						PKR					243.00	243.00	08/12/2009	Accounts
101437	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520227124773	FAYYAZ AHMAD	FAYYAZ AHMAD H.NO.96/B	LCY	06187900286903	CURR						PKR					235.00	235.00	20/10/2009	Accounts
101438	LAHORE	0618	SHAD BAGH, LAHORE	PB	3510207002147	NASEER AHMAD	NASEER AHMAD H #5/A ST	LCY	06187900151403	CURR						PKR					229.00	229.00	01/06/2009	Accounts
101439	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520255915654	NASIM AKHTAR	NASIR AKHTAR W O MUHA	LCY	06187900246403	PLS						PKR					228.00	228.00	22/07/2009	Accounts
101440	LAHORE	0618	SHAD BAGH, LAHORE	PB	3310438131909	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS S/O	LCY	06187900271503	CURR						PKR					219.00	219.00	15/09/2009	Accounts
101441	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520229285479	MUHAMMAD AZHAR	MUHAMMAD AZHAR HOUS	LCY	06180029019403	CURR						PKR					210.00	210.00	27/07/2009	Accounts
101442	LAHORE	0618	SHAD BAGH, LAHORE	PB		ISLAMIA UNIVERSITY BAHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	0729155	03/09/2009		PKR					200.00	200.00	03/09/2009	STALE
101443	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520224819986	SHAHZADI KAUSAR	SHAHZADI KAUSAR OUSE	LCY	06180029255203	CURR						PKR					196.50	196.50	18/02/2009	Accounts
101444	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520290524141	MUHAMMAD LATIF	MUHAMMAD LATIF H.NO.7	LCY	06187900200703	CURR						PKR					194.00	194.00	31/01/2009	Accounts
101445	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520251636843	SYED AHMED ALI QADRI	SYED AHMED ALI QADRI S	LCY	06187900007403	PLS						PKR					186.25	186.25	04/02/2009	Accounts
101446	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520014675067	FIDA HUSSAIN PASHA & BUSHRA PASHA	FIDA HUSSAIN PASHA/BUS	LCY	06187900164403	PLS						PKR					186.00	186.00	17/07/2009	Accounts
101447	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520263116806	RABIA KHALID	RABIA KHALID H.NO.141 FA	LCY	06187900123003	CURR						PKR					177.00	177.00	15/09/2009	Accounts
101448	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520222807035	AL-RASHID PLASTIC	AL-RASHID PLASTIC H NO.	LCY	06180028974503	CURR						PKR					177.00	177.00	23/04/2009	Accounts
101449	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520299133361	MANSOOR AKHTAR/BATOOL FATMA AKH	MANZOOR AKHTAR/BATOO	LCY	06187900081803	CURR						PKR					170.50	170.50	19/06/2009	Accounts
101450	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520212618787	WAJID IQBAL CO	WAJID IQBAL CO IQBAL BU	LCY	06180026883803	CURR						PKR					154.00	154.00	14/01/2009	Accounts
101451	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520278377937	SHAHI NAYUB	SHAHID AYUB S/O MUHAM	LCY	06187000071503	CURR						PKR					152.50	152.50	15/07/2009	Accounts
101452	LAHORE	0618	SHAD BAGH, LAHORE	PB	4230115814411	M S SABRIYA TRADERS	M S SABRIYA TRADERS M	LCY	06187900207103	CURR						PKR					140.00	140.00	13/03/2009	Accounts
101453	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520261378751	SARFRAZ HUSSAIN DILAWARI FLXI-10008	SARFRAZ HUSSAIN DILAW	LCY	06180500073003	CURR						PKR					127.39	127.39	16/09/2009	Accounts
101454	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520224272919	MUHAMMAD SHABIR	MUHAMMAD SHABIR H.NO	LCY	06187900274303	CURR						PKR					127.00	127.00	19/12/2009	Accounts
101455	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520224074833	MUHAMMAD LATIF BUTT	MUHAMMAD LATIF BUTT H	LCY	06180028885403	CURR						PKR					117.50	117.50	13/07/2009	Accounts
101456	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520201480912	UZMA MEHBOOB	UZMA MEHBOOB D/O MEH	LCY	06187900287903	PLS						PKR					100.00	100.00	26/10/2009	Accounts
101457	LAHORE	0618	SHAD BAGH, LAHORE	PB		DIRECTOR FGEI (C/G) DIRECTORATE		LCY	30019902464586	CD-MISC	STALE	PO	0145338	20/05/2009		PKR					100.00	100.00	20/05/2009	STALE
101458	LAHORE	0618	SHAD BAGH, LAHORE	PB	35202194344611	ABDUL REHMAN	H.NO.24, ST.NO.13 NIAZPU	LCY	06187900111503	CURR						PKR					98.00	98.00	03/12/2009	Accounts
101459	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520261364832	FAKHAR UN NISA AWAN	FAKHAR UN NISA AWAN H	LCY	06187900208803	PLS						PKR					98.00	98.00	03/06/2009	Accounts
101460	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520157807660	ZEENAT	ZEENAT H 538 CHINA SCH	LCY	06180031626703	CURR						PKR					81.50	81.50	19/05/2009	Accounts
101461	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520119569464	FARHANA AHSAN	FARHANA AHSAN H.NO.8, S	LCY	06187900109203	PLS						PKR					70.00	70.00	20/02/2009	Accounts
101462	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520236007655	RANA ASIF SOHAIL	RANA ASIF SOHAIL HOUSE	LCY	06187900096003	PLS						PKR					62.00	62.00	31/12/2009	Accounts
101463	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520222637202	MAQSOOD BIBI	MAQSOOD BIBI 12 A AURA	LCY	06187900224003	PLS						PKR					53.00	53.00	25/04/2009	Accounts
101464	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520234321294	ZUBAIDA BEGUM	ZUBAIDA BEGUM H.NO.26	LCY	06187900126003	PLS						PKR					50.00	50.00	11/05/2009	Accounts
101465	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520243526756	SANA AMJAD	SANA AMJAD HOUSE NO.1	LCY	06187900130803	PLS						PKR					50.00	50.00	07/07/2009	Accounts
101466	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520227666578	YASMEEN MUBASHER AHMAD	YASMEEN MUBASHER AHN	LCY	06187900136903	PLS						PKR					50.00	50.00	11/03/2009	Accounts
101467	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520298648758	GULZARAN BIBI	GULZARAN BIBI H.NO.50/22	LCY	06187900203303	PLS						PKR					50.00	50.00	09/09/2009	Accounts
101468	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520263544302	RAZIA	RAZIA STREET NO.3 MUHA	LCY	06187900203403	PLS						PKR					50.00	50.00	09/09/2009	Accounts
101469	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520291461345	CHIRAGH DIN	CHIRAGH DIN H.NO.59 ST.I	LCY	06187900206003	PLS						PKR					50.00	50.00	12/09/2009	Accounts
101470	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520234770701	MUHAMMAD RASHID MAQBOOL	MUHAMMAD RASHID MAQ	LCY	06187900255303	PLS						PKR					50.00	50.00	09/07/2009	Accounts
101471	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520225418174	ISHA TIL RAAZIA	ISHA TIL RAAZIA D/O MIAN	LCY	06187900284803	PLS						PKR					50.00	50.00	05/12/2009	Accounts
101472	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520226958155	MUHAMMAD IKRA	MUHAMMAD IKRAM S/O MU	LCY	06187000057899	PLS						PKR					42.00	42.00	27/03/2009	Accounts
101473	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520227532731	MUHAMMAD ABBAS MUGHAL	MUHAMMAD ABBAS MUGH	LCY	06187900226703	PLS						PKR					38.00	38.00	25/11/2009	Accounts
101474	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520236514600	MARYAM IFTIKHAR	MARYAM AKHTAR H/N-55-A	LCY	06187900079203	CURR						PKR					30.00	30.00	29/08/2009	Accounts
101475	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520237642132	SANA MUSTAFA	SANA MUSTAFA H.NO.2 S.I	LCY	06187900204903	PLS						PKR					30.00	30.00	07/05/2009	Accounts
101476	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520223410795	MUHAMMAD SALEEM FLXI-100068-60	MUHAMMAD SALEEM FLXI-	LCY	06180500057803	CURR						PKR					22.04	22.04	13/03/2009	Accounts
101477	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520203087921	MANZOOR	MANZOOR H.NO.1 ST.NO.4	LCY	06187900208003	PLS						PKR					21.00	21.00	23/04/2009	Accounts
101478	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520299054311	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE S/O	LCY	06187900008103	PLS						PKR					18.50	18.50	26/03/2009	Accounts
101479	LAHORE	0618	SHAD BAGH, LAHORE	PB	35202389323	M S SAIFEE ENTERPRISES	M S SAIFEE ENTERPRISES	LCY	06180036537103	CURR						PKR					18.50	18.50	15/08/2009	Accounts
101480	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520287342247	JAVED BUTT	JAVED BUTT H.NO.14/1 ST.	LCY	06187900167003	PLS						PKR					18.06	18.06	22/01/2009	Accounts
101481	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520275333338	UZMA RASHID	UZMA RASHID HOUSE NO.	LCY	06187900075003	PLS						PKR					10.00	10.00	18/02/2009	Accounts
101482	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520261745117	GHULAM RASOOL	GHULAM RASOOL HOUSE	LCY	06187900065003	PLS						PKR					8.00	8.00	11/05/2009	Accounts
101483	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520243650975	SYED MANZOOR UL HASSAN	SYED MANZOOR UL HASS	LCY	06187900187903	PLS						PKR					5.00	5.00	02/07/2009	Accounts
101484	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520273503138	MUNEEZA AJAZ	MUNEEZA AJAZ HOUSE NO	LCY	06180043330203	CURR						PKR					2.00	2.00	18/07/2009	Accounts
101485	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520252309967	SALEEM	SALEEM H#6.GALI#13 MOH	LCY	06187900156401	PLS						PKR					0.40	0.40	21/08/2009	Accounts
101486	LAHORE	0618	SHAD BAGH, LAHORE	PB	37405039462225	MUHAMMAD IJAZ/AYESHA MUHAMMAD I	MUHAMMAD IJAZ/AYESHA	LCY	06187900120703	PLS						PKR					0.19	0.19	06/01/2009	Accounts
101487	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520240354333	TAYYAB RIAZ	TAYYAB RIAZ HOUSE NO.2	LCY	06187900293403	PLS						PKR					0.19	0.19	26/11/2009	Accounts
101488	LAHORE	0618	SHAD BAGH, LAHORE	PB	37404023750087	KAMRAN MAHBOOB	KAMRAN MAHBOOB H-14, S	LCY	06187900150003	PLS						PKR					0.17	0.17	29/05/2009	Accounts
101489	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520262709416	ANAM AZHAR	ANAM AZHAR H.NO.36/C EI	LCY	06187900296103	PLS						PKR					0.17	0.17	19/12/2009	Accounts
101490	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520224140525	UMER ISLAM BUTT	UMER ISLAM BUTT H.NO.3	LCY	06187900151203	PLS						PKR					0.16	0.16	26/05/2009	Accounts
101491	LAHORE	0618	SHAD BAGH, LAHORE	PB	3120349165787	ADNAN YOUNAS	CH YOUNAS HNO 20 STNO	LCY	06187000067999	PLS						PKR					0.15	0.15	25/11/2009	Accounts
101492	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520276442383	ATIQ RAFIQ	ATIQ RAFIQ S/O MUHAMM	LCY	06187900005203	PLS						PKR					0.15	0.15	14/04/2009	Accounts
101493	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520250914115	NAEEM AKHTAR	NAEEM AKHTAR HOUSE #	LCY	06187900138903	PLS						PKR					0.15	0.15	07/03/2009	Accounts
101494	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520201530756	ARFHA AFTAB BUTT	ARFHA AFTAB BUTT H.NO.	LCY	06187900147903	PLS						PKR					0.15	0.15	18/08/2009	Accounts
101495	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520267273911	KASHMIR TRADERS	KASHMIR TRADERS H NO 1	LCY	06180026613703	CURR						PKR					0.13	0.13	20/02/2009	Accounts
101496	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520229284845	IMTIAZ SHAH	IMTIAZ SHAH H.NO.3/A ST.I	LCY	06187900250401	PLS						PKR					0.11	0.11	26/06/2009	Accounts
101497	LAHORE	0618	SHAD BAGH, LAHORE	PB	3520227054547	AJMAL ZAHIR AHMAD	AJMAL ZAHIR AHMAD H.NO	LCY	06187900284303	PLS						PKR					0.08	0.08	19/10/2009	Accounts
101498	LAHORE	0618	SHAD BAGH, LAHORE	PB	1320118114843	GUL MUHAMMAD AND YAR JAN	GUL MUHAMMAD AND YAR	LCY	06180018639001	PLS						PKR					0.04	0.04	28/03/2009	Accounts
101499	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	27288500588	MOBINA SHAHEEN	MOBINA SHAHEEN H NO 18	LCY	06200011194601	PLS						PKR					0.02	0.02	23/05/2009	Accounts
101500	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520224305375	IRSHAD ALI	IRSHAD ALI H.NO.48-S-42 A	LCY	06200015052901	PLS						PKR					0.02	0.02	24/01/2009	Accounts
101501	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3420207653652	TAHIRA ULFAT	TAHIRA ULFAT HOUSE 9 A	LCY	06200015147101	PLS						PKR					0.02	0.02	03/06/2009	Accounts
101502	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520289865829	MUHAMMAD WAQAS MALIK	MUHAMMAD WAQAS MALIK	LCY	06200015274001	PLS						PKR					0.28	0.28	23/04/2009	Accounts
101503	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520274652116	NASEEM AKHTAR & NASREEN AKHTAR	NASEEM & NASREEN H # 5	LCY	06207900008301	PLS						PKR					0.38	0.38	26/08/2009	Accounts
101504	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520226480254	MISBAH ALI	MISBAH ALI 60-E, STREET	LCY	06207900089901	PLS						PKR					0.21	0.21	25/09/2009	Accounts
101505	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	24430353300	SAFORA IQBAL	SAFORA IQBAL 12 MAKKA	LCY	06200013230701	PLS						PKR					0.46	0.46	29/05/2009	Accounts
101506	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520261675840	REHANA SAEED	REHANA SAEED H.NO.42 F	LCY	06207000038901	PLS						PKR					1.72	1.72	07/07/2009	Accounts
101507	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	2766013265	ASAD JAMAL	ASAD JAMAL H NO C 1480	LCY	06200014514501	PLS						PKR					7.09	7.09	06/06/2009	Accounts
101508	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	27251566134	NARGIS PARVAIZ NAUSHIN PARVIZ	NARGIS PARVAIZ NAUSHIN	LCY	06200013364301	PLS						PKR					11.76	11.76	17/06/2009	Accounts
101509	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520228674575	M SADDIQUE ANJUM MRS SUGHRA BEG	M SADDIQUE ANJUM MRS	LCY	06200010299201	PLS						PKR					11.07	11.07	19/08/2009	Accounts
101510	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520014478477	MUHAMMAD AJMAL	MUHAMMAD AJMAL HOUSE	LCY	06200013596001	PLS						PKR					12.91	12.91	22/10/2009	Accounts
101511	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520253773860	SONIA NASEEM	SONIA NASEEM 419-B PCS	LCY	06200013617201	PLS						PKR					12.91	12.91	14/12/2009	Accounts
101512	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520256981079	TAHIR MAQSOOD SHAHLA TAHIR	TAHIR MAQSOOD SHAHLA	LCY	06200012525801	PLS						PKR					13.02	13.02	22/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
101513	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520225638597	AHMED NAZAR	AHMED NAZAR 0331407584	LCY	06207900037301	PLS						PKR					25.84	25.84	24/10/2009	Accounts
101514	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3740503277093	SULTAN RASHK	SULTAN RASHK H NO-831-I	LCY	06207900001501	PLS						PKR					139.34	139.34	24/07/2009	Accounts
101515	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520014609472	SAEEDA SAMEEN	SAEEDA SAMEENA HOUSE	LCY	06207900086701	PLS						PKR					242.00	242.00	26/11/2009	Accounts
101516	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	27238336194	RASHIDA BEGUM	RASHIDA BEGUM 30 S 8 A	LCY	06200009601901	PLS						PKR					112.83	112.83	13/05/2009	Accounts
101517	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	35202783030990	SANA NAEEM KHAN	SANA NAEEM KHAN H NO 4	LCY	06200014527501	PLS						PKR					116.34	116.34	19/08/2009	Accounts
101518	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520222089955	AQEEL HAIDER UPPAL	AQEEL HAIDER UPPAL 55 2	LCY	06200014143401	PLS						PKR					106.16	106.16	29/06/2009	Accounts
101519	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	27462422266	RIZWANA YASMEEN	RIZWANA YASMEEN 81 AL	LCY	06200011628701	PLS						PKR					165.12	165.12	16/03/2009	Accounts
101520	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520203605969	SABIR ALI	SABIR ALI 9/18 B ST. #1 ZU	LCY	06207900059501	PLS						PKR					199.71	199.71	23/02/2009	Accounts
101521	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520147918477	AYUB SARDAR KHAN	AYUB SARDAR KHAN HOU	LCY	06207900066901	PLS						PKR					222.13	222.13	02/01/2009	Accounts
101522	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520229645455	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE 032	LCY	06207900027301	PLS						PKR					295.58	295.58	09/09/2009	Accounts
101523	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	27273023019	ARIF SAEED	ARIF SAEED H-8 KARIM ST	LCY	06200013730301	PLS						PKR					307.68	307.68	29/05/2009	Accounts
101524	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3530103335266	KAUSAR PARVEEN	KAUSAR PARVEEN H NO 0	LCY	06207900135601	PLS						PKR					333.01	333.01	26/11/2009	Accounts
101525	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520259432844	MEHER UN NISA	MEHAR-UN-NISA HOUSE N	LCY	06207900068801	PLS						PKR					426.60	426.60	27/06/2009	Accounts
101526	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520205872646	SADAF MAQSOOD	SADAF MAQSOOD HOUSE	LCY	06207900116301	PLS						PKR					503.79	503.79	08/08/2009	Accounts
101527	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520260388760	ZAMURD BEGUM	ZAMURD BEGUM HOUSE #	LCY	06207900069401	PLS						PKR					1,831.84	1,831.84	16/02/2009	Accounts
101528	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520294373844	RUKHSANA TABBASSUM	RUKHSANA TABBASSUM 2	LCY	06200060668601	PLS						PKR					680.06	680.06	19/02/2009	Accounts
101529	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520232699735	MUHAMMAD MANSHA	MUHAMMAD MANSHA HOU	LCY	06200013161401	PLS						PKR					681.15	681.15	13/05/2009	Accounts
101530	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520027649007	BASHIR AHMED	BASHIR AHMED IFTIKHAR 1	LCY	06200013672401	PLS						PKR					820.90	820.90	05/11/2009	Accounts
101531	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	27285019990	SHAGUFTA KHAN	SHAGUFTA KHAN 13 ZIA C	LCY	06200012102501	PLS						PKR					831.81	831.81	14/05/2009	Accounts
101532	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520237195733	SYED YASIR ABBAS 7582178	SYED YASIR ABBAS 75821	LCY	06200014818501	PLS						PKR					919.02	919.02	26/10/2009	Accounts
101533	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520223626985	QADEER GHOURI MUNIRA BANO	QADEER GHOURI MUNIRA	LCY	06200011819401	PLS						PKR					967.72	967.72	24/02/2009	Accounts
101534	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	9150901141162	ALMAS NASREEN	ALMAS NASREEN 41-S-23 A	LCY	06207900005001	PLS						PKR					992.97	992.97	07/10/2009	Accounts
101535	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520066105737	MOHAMMAD RAFIQ	MOHAMMAD RAFIQ 561 NE	LCY	06200060412501	PLS						PKR					1,043.35	1,043.35	31/10/2009	Accounts
101536	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520229743241	JAVID IQBAL	JAVID IQBAL 23-B SIDDIQ F	LCY	06200015244401	PLS						PKR					1,065.07	1,065.07	19/09/2009	Accounts
101537	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520227378086	RUKHSANA PERVEEN	RUKHSANA PERVEEN H N	LCY	06200014419901	PLS						PKR					1,104.42	1,104.42	18/07/2009	Accounts
101538	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520230348251	MOHAMMAD NAWAZ	MOHAMMAD NAWAZ H NO	LCY	06200060450001	PLS						PKR					1,114.63	1,114.63	03/02/2009	Accounts
101539	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520256751197	MUHAMMAD ANWER	MUHAMMAD ANWER HNO	LCY	06200012275501	PLS						PKR					1,148.57	1,148.57	04/05/2009	Accounts
101540	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520226405076	FARHAT AYUB	FARHAT AYUB HOUSE NO.	LCY	06207900093501	PLS						PKR					1,292.17	1,292.17	28/03/2009	Accounts
101541	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520221794723	HURIA KHALID M IRFAN MUSHTAQ BUTT	HURIA KHALID M IRFAN MU	LCY	06200014497601	PLS						PKR					1,327.54	1,327.54	12/05/2009	Accounts
101542	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	0620000695730	AMINA YASMIN	AMINA YASMIN 699 N SAM	LCY	06200006957301	PLS						PKR					1,533.04	1,533.04	24/11/2009	Accounts
101543	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3320225082307	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS HOU	LCY	06207900103601	PLS						PKR					1,581.20	1,581.20	06/02/2009	Accounts
101544	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520227732056	MAQBOOL AHMED FOUZIA SHABNAM	MAQBOOL AHMED FOUZIA	LCY	06200014422701	PLS						PKR					1,974.57	1,974.57	26/12/2009	Accounts
101545	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520228175694	SAFIA BIBI	SAFIA BIBI H NO 13-A STRE	LCY	06200011852901	PLS						PKR					2,165.99	2,165.99	06/02/2009	Accounts
101546	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	27544034652	QAMMAR UZ ZAMAN KHAN	QAMMAR UZ ZAMAN KHAN	LCY	06200011961301	PLS						PKR					2,479.31	2,479.31	21/01/2009	Accounts
101547	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520264863477	AMJAD HUSSAIN	AMJAD HUSSAIN 3/44 SOD	LCY	06200010105001	PLS						PKR					2,741.96	2,741.96	13/02/2009	Accounts
101548	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520286672718	ROOHI ZEESHAN PH 7598208	ROOHI ZEESHAN PH 75982	LCY	06200013904401	PLS						PKR					2,942.25	2,942.25	08/07/2009	Accounts
101549	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520014084306	NAILA YASMEEN	NAILA YASMEEN H NO10 9	LCY	06200007312101	PLS						PKR					3,149.92	3,149.92	09/12/2009	Accounts
101550	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	27291003292	FAIZA SHAHEEN	FAIZA SHAHEEN Q NO 4 HA	LCY	06200010861101	PLS						PKR					42,128.45	42,128.45	07/10/2009	Accounts
101551	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	27685163301	SAMINA ARSHAD	SAMINA ARSHAD 1067 RA	LCY	06200013397401	PLS						PKR					36,945.39	36,945.39	24/07/2009	Accounts
101552	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	27286471545	MUDASSIR HASAN NAQVI	MUDASSIR HASAN NAQVI 4	LCY	06200012199101	PLS						PKR					24,391.06	24,391.06	20/08/2009	Accounts
101553	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520222718082	KHALIDA BEGUM	KHALIDA BEGUM 306 SUTL	LCY	06200013859501	PLS						PKR					17,975.29	17,975.29	24/11/2009	Accounts
101554	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520229895998	SARWAR BEGUM	SARWAR BEGUM HOUSE N	LCY	06200008318501	PLS						PKR					12,089.09	12,089.09	09/09/2009	Accounts
101555	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520208835316	NUZHAT RIAZ	NUZHAT RIAZ 03004288123	LCY	06200013190201	PLS						PKR					11,396.91	11,396.91	16/06/2009	Accounts
101556	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	27250107158	SARFRAZ HUSSAIN KHAN	SARFRAZ HUSSAIN KHAN 1	LCY	06200008918901	PLS						PKR					9,740.13	9,740.13	20/05/2009	Accounts
101557	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3510396837323	SARDAR NAVEED ASHIQ DOGAR	SARDAR NAVEED ASHIQ D	LCY	06200015005601	PLS						PKR					8,613.38	8,613.38	27/07/2009	Accounts
101558	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520226311032	NUSRAT	NUSRAT 52 S 17 ISLAMABA	LCY	06200004500001	PLS						PKR					8,869.79	8,869.79	21/08/2009	Accounts
101559	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520241578003	MALIK MUHAMMAD AKMAL	MALIK MUHAMMAD AKMAL	LCY	06200015347601	PLS						PKR					7,461.33	7,461.33	05/05/2009	Accounts
101560	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520246376099	MOHAMMAD AFZAL HUSSAIN	MOHAMMAD AFZAL HUSSA	LCY	06200000662901	PLS						PKR					7,288.61	7,288.61	22/08/2009	Accounts
101561	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520233059910	RAZIA RIZWAN & MUHAMMAD AKBAR	RAZIA RIZWAN & MUHAMM	LCY	06207900041701	PLS						PKR					6,926.28	6,926.28	06/10/2009	Accounts
101562	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520206576132	FARAH KHALID	FARAH KHALID HOUSE NO	LCY	06207900058101	PLS						PKR					5,919.98	5,919.98	05/12/2009	Accounts
101563	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	9150601092524	NAFISA TAUSIF	NAFISA TAUSIF MADINA R	LCY	06200060994101	PLS						PKR					6,357.82	6,357.82	22/05/2009	Accounts
101564	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520268822291	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN H N	LCY	06200010428801	PLS						PKR					4,880.96	4,880.96	12/02/2009	Accounts
101565	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520298270967	ZAHID HUSSAIN	ZAHID HUSSAIN 381 A BLO	LCY	06200009163101	PLS						PKR					3,926.68	3,926.68	24/01/2009	Accounts
101566	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520079227567	GHULAM MUSTAFA	GHULAM MUSTAFA 030043	LCY	06207900023103	CURR						PKR					36,925.00	36,925.00	12/01/2009	Accounts
101567	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB		ARMY BURN HALL COLLEGE FOR GIRLS		LCY	30019902464586	CD-MISC	STALE	PO	0141299	24/07/2009		PKR					36,328.00	36,328.00	24/07/2009	STALE
101568	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520272715893	AMIR JAMAL	AMIR JAMAL 776 N SAMMA	LCY	06200013401303	CURR						PKR					21,255.00	21,255.00	21/01/2009	Accounts
101569	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520223943999	MUHAMMAD AKBAR	MUHAMMAD AKBAR H NO 4	LCY	06200017633203	CURR						PKR					20,364.00	20,364.00	22/01/2009	Accounts
101570	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520227708875	LIAQAT ALI	LIAQAT ALI 820-N SAMANA	LCY	06200021925303	CURR						PKR					20,153.50	20,153.50	09/02/2009	Accounts
101571	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520224172367	MUHAMMAD SALEEM & ISHTIAQ AHMAD	MUHAMMAD SALEEM H # 2	LCY	06207900054203	CURR						PKR					16,430.00	16,430.00	30/12/2009	Accounts
101572	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB		SWEDAN HIGH COMMISNERS ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0141091	03/03/2009		PKR					11,700.00	11,700.00	03/03/2009	STALE
101573	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	42201284056 57	M S MASTER ARTS	M S MASTER ARTS 95-F GU	LCY	06200014821603	CURR						PKR					5,636.00	5,636.00	11/11/2009	Accounts
101574	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520259484589	M S AZEEM JEWLLERS	M S AZEEM JEWLLERS SH	LCY	06200020262003	CURR						PKR					5,056.04	5,056.04	01/12/2009	Accounts
101575	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB		M/S QARSHI INDUSTRIES PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	0141226	08/06/2009		PKR					3,325.00	3,325.00	08/06/2009	STALE
101576	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520226426682	ASIFA SHAH JAHAN	ASIFA SHAH JAHAN H NO-1	LCY	06200021802903	CURR						PKR					3,075.50	3,075.50	27/06/2009	Accounts
101577	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	9030901128651	MUHAMMAD YAMEEN NASEEB	MUHAMMAD YAMEEN NAS	LCY	06200017073403	CURR						PKR					3,026.00	3,026.00	21/12/2009	Accounts
101578	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB		KOUSAR PERVEN(LOCKER NO 71)		LCY	30019902464586	CD-MISC	STALE	PO	0141277	09/07/2009		PKR					3,000.00	3,000.00	09/07/2009	STALE
101579	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB		M/S QARSHI INDUSTRIES PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	0141225	08/06/2009		PKR					2,565.00	2,565.00	08/06/2009	STALE
101580	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520203636484	FARHAT ALLAH DITTA	FARHAT ALLAH DITTA H N	LCY	06207900126603	CURR						PKR					2,081.00	2,081.00	19/08/2009	Accounts
101581	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520290314087	MUHAMMAD MUZAMMIL IQBAL	MUHAMMAD MUZAMMIL IQ	LCY	06200016116703	CURR						PKR					1,944.75	1,944.75	22/07/2009	Accounts
101582	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3330118809539	AZHAR ALI CHEEMA	AZHAR ZAMAN ALI CHEEM	LCY	06207900006303	CURR						PKR					1,856.77	1,856.77	16/06/2009	Accounts
101583	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520219439197	MUHAMMAD MUNIR	MUHAMMAD MUNIR H.NO. 1	LCY	06200018809603	CURR						PKR					1,838.00	1,838.00	27/07/2009	Accounts
101584	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520201531767	MUHAMMAD SHAHBAZ	HOUSE # D-2, KARAMABAD	LCY	06207900108203	CURR						PKR					1,820.00	1,820.00	19/03/2009	Accounts
101585	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB		A.I.O.U. ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0141352	20/08/2009		PKR					1,665.00	1,665.00	20/08/2009	STALE
101586	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520271942691	AGHA INTERNATIONAL COSMETICS	AGHA INTERNATIONAL CO	LCY	06207900105803	CURR						PKR					1,374.00	1,374.00	25/02/2009	Accounts
101587	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520224197769	WAQAS ALI	WAQAS ALI H NO 542 /N SA	LCY	06207900127703	CURR						PKR					1,261.00	1,261.00	31/07/2009	Accounts
101588	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520235329984	MUHAMMAD SALEEM	MUHAMMAD SALEEM H H	LCY	06200500953003	CURR						PKR					1,209.06	1,209.06	07/05/2009	Accounts
101589	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520230497265	KALEEM FAYYAZ & ANILA FAYYAZ	KALIM FAYYAZ & ANILA FA	LCY	06207900117003	PLS						PKR					1,000.00	1,000.00	28/05/2009	Accounts
101590	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB		Paracha Traders		LCY	30019902464586	CD-MISC	STALE	PO	0141308	04/08/2009		PKR					996.71	996.71	04/08/2009	STALE
101591	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520239403833	AHSAN	AHSAN HOUSE NO.33-S-10	LCY	06207900109303	CURR						PKR					765.00	765.00	01/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
101592	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB		I.I.E.E. KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0141455	26/10/2009		PKR					550.00	550.00	26/10/2009	STALE
101593	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520223915652	ZAHIDA	ZAHIDA 0427555796 HOUSI	LCY	06207900046003	PLS						PKR					525.00	525.00	17/02/2009	Accounts
101594	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3540444515383	MUHAMMAD NADEEM	MUHAMMAD NADEEM HOU	LCY	06207900072803	CURR						PKR					513.50	513.50	17/09/2009	Accounts
101595	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520258139919	TANVEER AHMED	TANVEER AHMED 0321425	LCY	06207900034003	CURR						PKR					505.50	505.50	21/11/2009	Accounts
101596	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0141324	15/08/2009		PKR					500.00	500.00	15/08/2009	STALE
101597	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520248444385	ZEESHAN ASHRAF	ZEESHAN ASHRAF H NO 58	LCY	06207900135803	CURR						PKR					402.00	402.00	26/09/2009	Accounts
101598	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520253528611	MUHAMMAD ASIF	MUHAMMAD ASIF HOUSE N	LCY	06207900116503	CURR						PKR					382.00	382.00	11/07/2009	Accounts
101599	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520230541819	MIRZA TAHIR WASEEM	MIRZA TAHIR WASEEM H N	LCY	06207900135403	PLS						PKR					375.00	375.00	10/12/2009	Accounts
101600	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520229799181	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF H.NO	LCY	06200023862103	CURR						PKR					345.50	345.50	15/06/2009	Accounts
101601	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520253104015	MALIK SOHAIL AFZAL	MALIK SOHAIL AFZAL HOU	LCY	06207900088903	CURR						PKR					301.00	301.00	15/07/2009	Accounts
101602	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520258781055	GHULAM SABIR	GHULAM SABIR HOUSE # 2	LCY	06207900062603	PLS						PKR					275.00	275.00	11/05/2009	Accounts
101603	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	9040601111711	ABDUL WAHEED	ABDUL WAHEED H NO 37 S	LCY	06207900130003	CURR						PKR					269.00	269.00	19/08/2009	Accounts
101604	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520220456868	SUNIYA SHAREEF	SUNIYA SHAREEF H NO 20	LCY	06207900126903	CURR						PKR					261.00	261.00	30/07/2009	Accounts
101605	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3840368024051	HAFIZ MUHAMMAD IMRAN	HAFIZ MUHAMMAD IMRAN	LCY	06207900051703	CURR						PKR					259.00	259.00	23/01/2009	Accounts
101606	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB		RANI BEGUM		LCY	30019902464586	CD-MISC	STALE	PO	0141431	07/10/2009		PKR					249.31	249.31	07/10/2009	STALE
101607	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520071782999	ABDUL QADEER	ABDUL QADEER HOUSE N	LCY	06207900103403	CURR						PKR					249.00	249.00	26/02/2009	Accounts
101608	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3410423298499	TARIQ NADEEM	TARIQ NADEEM QADRI PR	LCY	06207900142803	CURR						PKR					243.00	243.00	08/12/2009	Accounts
101609	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	9030924375593	AMJAD JAVED	AMJAD JAVED H NO 31 D S	LCY	06207900129103	CURR						PKR					219.00	219.00	04/09/2009	Accounts
101610	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520296852476	WAJEEHA AHMER	WAJEEHA AHMAR HOUSE	LCY	06207900115903	CURR						PKR					198.00	198.00	15/06/2009	Accounts
101611	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520240909529	BASHIR AHMAD	BASHIR AHMAD H.NO.1 ST	LCY	06200023553403	CURR						PKR					195.50	195.50	05/05/2009	Accounts
101612	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520276201836	RUBINA YOUNAS	RUBINA YOUNAS HOUSE N	LCY	06207900100003	CURR						PKR					194.00	194.00	28/01/2009	Accounts
101613	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520165761917	MUHAMMAD SALEEM	MUHAMMAD SALEEM H NO	LCY	06200500733403	CURR						PKR					172.75	172.75	22/06/2009	Accounts
101614	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB		NASIM CARPETS PVT LTD	M/S NASIM CARPETS PVT L	LCY	06200500408503	CURR						PKR					172.10	172.10	13/10/2009	Accounts
101615	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520251795707	JAVED IQBAL	JAVED IQBAL H NO 25 ST N	LCY	06207900135503	CURR						PKR					163.00	163.00	19/12/2009	Accounts
101616	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520238490653	IREX ENGNEERING CONCERN	IREX ENGNEERING CONCE	LCY	06207900072103	CURR						PKR					151.70	151.70	29/05/2009	Accounts
101617	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520257334817	UMAIR ALI	UMAIR ALI HOUSE # 166, K	LCY	06207900084503	PLS						PKR					146.79	146.79	03/01/2009	Accounts
101618	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520292307080	MAQSOODAN BIBI	MAQSOODAN BIBI H NO 9 S	LCY	06207900124503	CURR						PKR					137.55	137.55	19/08/2009	Accounts
101619	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3510325508943	SHAFQAT ABBAS	SHAFQAT ABBAS HOUSE N	LCY	06207900134003	PLS						PKR					75.00	75.00	02/11/2009	Accounts
101620	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB		AMJAD MUNIR	AMJAD MUNIR E 116 ST NO	LCY	06200501056503	CURR						PKR					63.08	63.08	16/04/2009	Accounts
101621	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520220245868	SALMA MAHMOOD	SALMA MAHMOOD HOUSE	LCY	06207900119203	CURR						PKR					57.00	57.00	26/08/2009	Accounts
101622	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520224821107	HAFIZ M JAMIL LUBNA JAMIL	HAFIZ M JAMIL LUBNA JAM	LCY	06200022311303	CURR						PKR					20.00	20.00	25/02/2009	Accounts
101623	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520253720089	FARHAN NAVID YOUSAF	FARHAN NAVID YOUSAF 45	LCY	06200501658703	CURR						PKR					9.90	9.90	08/12/2009	Accounts
101624	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520228299935	AKMAL KHURSHID	AKMAL KHURSHID HOUSE	LCY	06200500961103	CURR						PKR					5.48	5.48	25/06/2009	Accounts
101625	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3540109302483	WAQAS ZAKI	WAQAS ZAKI HOUSE # 91,	LCY	06207900083803	PLS						PKR					0.19	0.19	05/09/2009	Accounts
101626	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3510155178345	SHEHZADA ASIF ALI	SHEHZADA ASIF ALI HOUS	LCY	06207900022003	CURR						PKR					0.16	0.16	25/08/2009	Accounts
101627	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520241233785	SIDDIQUE MASIH	SIDDIQUE MASIH 6-CLUB L	LCY	06200013486801	PLS						PKR					0.11	0.11	12/01/2009	Accounts
101628	LAHORE	0620	N-BLOCK SAMANABAD BR LAHO	PB	3520223371587	MUHAMMAD IFTIKHAR	MUHAMMAD IFTIKHAR HO	LCY	06207900071903	PLS						PKR					0.11	0.11	23/02/2009	Accounts
101629	LAHORE	0621	MOGHALPURA, LAHORE	PB	3840305881047	MUHAMMAD SALEEM S/O SULTAN ALI	MUHAMMAD SALEEM H.NO	UFZ	06217900236312	PLS						GBP					2.06	2.06	26/02/2009	Accounts
101630	LAHORE	0621	MOGHALPURA, LAHORE	PB		GHAZALA NASREEN	GHAZALA NASREEN H.NO.	UFZ	06210060039611	PLS						USD					5.07	5.07	15/07/2009	Accounts
101631	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520150368117	MUHAMMAD ILYAS	MUHAMMAD ILYAS HOUSE	UFZ	06210060074711	PLS						USD					6.61	6.61	07/07/2009	Accounts
101632	LAHORE	0621	MOGHALPURA, LAHORE	PB	352011512434	MRS.TAHIRA PARVEEN	MRS.TAHIRA PARVEEN H.N	UFZ	06210060095611	PLS						USD					11.83	11.83	15/07/2009	Accounts
101633	LAHORE	0621	MOGHALPURA, LAHORE	PB		MUHAMMAD SAEED RAO	MUHAMMAD SAEED RAO 2	UFZ	06210060040811	PLS						USD					43.56	43.56	15/07/2009	Accounts
101634	LAHORE	0621	MOGHALPURA, LAHORE	PB		CH MUHAMMAD SADDIQUE ASMA SADDI	CH MUHAMMAD SADDIQUE	UFZ	06210060081811	PLS						USD					609.30	609.30	10/10/2009	Accounts
101635	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520181090578	MRS.HUMERA AKRAM	MRS.HUMERA AKRAM H.N(	UFZ	06210060019812	PLS						GBP					17,836.35	17,836.35	24/10/2009	Accounts
101636	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520014716444	NUSRAT MAQSOOD	NUSRAT MAQSOOD H.NO.(	UFZ	06217900258001	PLS						PKR					52.92	52.92	12/11/2009	Accounts
101637	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520117272161	DR EJAZ AHMAD	DR EJAZ AHMAD 3 A MAIN	LCY	06210017400701	PLS						PKR					0.38	0.38	09/06/2009	Accounts
101638	LAHORE	0621	MOGHALPURA, LAHORE	PB		JAMIL TUFAIL BHATTI	JAMIL TUFAIL BHATTI HNO	LCY	06210020458401	PLS						PKR					0.02	0.02	27/05/2009	Accounts
101639	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520116966227	KHWAJA ABDULGHANI	KHWAJA ABDULGHANI STR	LCY	06210026690201	PLS						PKR					0.17	0.17	15/05/2009	Accounts
101640	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520167210492	SAKILA PARVEEN	SAKILA PARVEEN H.NO.21	LCY	06210028253501	PLS						PKR					0.19	0.19	15/08/2009	Accounts
101641	LAHORE	0621	MOGHALPURA, LAHORE	PB	3740502409006	SAMINA HIKMAT.	SAMINA HIKMAT. H.NO.229	LCY	06210028829101	PLS						PKR					0.31	0.31	14/09/2009	Accounts
101642	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520112764011	SYED MUHAMMAD ABBAS HAIDER ZAIDI	SYED MUHAMMAD ABBAS	LCY	06210029260001	PLS						PKR					0.37	0.37	16/06/2009	Accounts
101643	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520226842031	AZDAR HUSSAIN AHSAN.	AZDAR HUSSAIN AHSAN. A	LCY	06210029726401	PLS						PKR					0.38	0.38	06/07/2009	Accounts
101644	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520194466486	SHAUGUFTAH FRIDI	SHAUGUFTAH FRIDI D/O.C	LCY	06210030170401	PLS						PKR					0.08	0.08	03/02/2009	Accounts
101645	LAHORE	0621	MOGHALPURA, LAHORE	PB	8110287545117	SABIR HUSSAIN	SABIR HUSSAIN MUSLIM A	LCY	06210030832201	PLS						PKR					0.02	0.02	12/03/2009	Accounts
101646	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520112056847	MUHAMMAD AZIM	MUHAMMAD AZIM H 5 ST 8	LCY	06210060108001	PLS						PKR					0.22	0.22	17/07/2009	Accounts
101647	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520116832159	AMIR HANIF	AMIR HANIF H NO 10 ST 3	LCY	06217900061901	PLS						PKR					0.37	0.37	16/03/2009	Accounts
101648	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520198240754	SAMINA NASIR	SAMINA NASIR W/O NASIR	LCY	06217900087801	PLS						PKR					0.30	0.30	22/04/2009	Accounts
101649	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520112432532	ZAHIDA QADEER W/O MUHAMMAD QADE	ZAHIDA QADEER W/O M. Q	LCY	06217900149601	PLS						PKR					0.02	0.02	02/03/2009	Accounts
101650	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520199311322	SANA AKRAM W/O MUHAMMAD AKRAM	SANA AKRAM 28-MAIN BAZ	LCY	06217900171001	PLS						PKR					0.37	0.37	07/05/2009	Accounts
101651	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520113603354	ALLAH RAKHI	ALLAH RAKHI KHASRA NO	LCY	06210028254301	PLS						PKR					0.28	0.28	04/03/2009	Accounts
101652	LAHORE	0621	MOGHALPURA, LAHORE	PB	3540173840702	LUBNA ABID W O MOHD ABID	LUBNA ABID W O MOHD AB	LCY	06210019090601	PLS						PKR					0.45	0.45	09/04/2009	Accounts
101653	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520195932574	RIFAQAT ISHFAQ	RIFAQAT ISHFAQ H.NO.32	LCY	06210028112801	PLS						PKR					0.44	0.44	07/12/2009	Accounts
101654	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520129009517	SHER AFZAL/ SHAMSHER AFZAL	MR SHER AFZAL/SHAMSHE	LCY	06217000087899	PLS						PKR					2.95	2.95	11/03/2009	Accounts
101655	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520193260782	SHAGUFTA SHAHEEN	SHAGUFTA SHAHEEN H.N(	LCY	06210028262201	PLS						PKR					1.38	1.38	20/07/2009	Accounts
101656	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520188992833	WAQAS JAVED	WAQAAS JAVED H NO 32 S	LCY	06217900000201	PLS						PKR					1.36	1.36	26/11/2009	Accounts
101657	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520174379749	MUHAMMAD AMJAD IQBAL	MUHAMMAD AMJAD IQBAL	LCY	06210021746901	PLS						PKR					1.46	1.46	17/01/2009	Accounts
101658	LAHORE	0621	MOGHALPURA, LAHORE	PB		MUHAMMAD ARSHAD KHAN	MUHAMMAD ARSHAD KHA	LCY	06210026139701	PLS						PKR					1.48	1.48	01/08/2009	Accounts
101659	LAHORE	0621	MOGHALPURA, LAHORE	PB		SYED ALI HASSAN RIZVI	SYED ALI HASSAN RIZVI H	LCY	06210026240601	PLS						PKR					1.82	1.82	01/04/2009	Accounts
101660	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520116190123	MUHAMMAD SHEHZAD.	MUHAMMAD SHEHZAD. BA	LCY	06210030740101	PLS						PKR					1.85	1.85	02/06/2009	Accounts
101661	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520116738765	MUHAMMAD AKRAM	MUHAMMAD AKRAM H NO	LCY	06210024163501	PLS						PKR					3.98	3.98	16/05/2009	Accounts
101662	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520186452221	WALAIT ALI.S O.ABDUL KAREEM.	WALAIT ALI.S O.ABDUL KA	LCY	06210029186301	PLS						PKR					4.48	4.48	14/03/2009	Accounts
101663	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520223260917	MR.RAHMAT ALI	MR.RAHMAT ALI H.NO.39, S	LCY	06210030603701	PLS						PKR					4.86	4.86	02/01/2009	Accounts
101664	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520230249829	ZYYZH ZOR	ABBAS ALI ST 6 MIANBAZA	LCY	06217000130001	PLS						PKR					5.27	5.27	15/04/2009	Accounts
101665	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520220381205	HANIF BUTT.S O.M.RAFIQ BUTT.	HANIF BUTT.S O.M.RAFIQ B	LCY	06210029529401	PLS						PKR					5.96	5.96	19/10/2009	Accounts
101666	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520224365319	PERVAIZ WAHID KHAN	PERVAIZ WAHID KHAN HO	LCY	06210030880001	PLS						PKR					5.83	5.83	11/02/2009	Accounts
101667	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520114457523	SAEED IQBAL.S O.MUHAMMAD BOOTA.	SAEED IQBAL.S O.MUHAM	LCY	06210029649201	PLS						PKR					8.51	8.51	12/03/2009	Accounts
101668	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520115824463	ABDUL HAMEED	ABDUL HAMEED ISLAM PA	LCY	06210028459901	PLS						PKR					14.41	14.41	03/12/2009	Accounts
101669	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520275624634	SOFIA ZUBAIR	SOFIA ZUBAIR 34 C/A MAR	LCY	06217900087901	PLS						PKR					54.28	54.28	18/09/2009	Accounts
101670	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520116411467	MUHAMMAD IMRAN	MUHAMMAD IMRAN H NO 3	LCY	06217900032601	PLS						PKR					28.50	28.50	11/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
101671	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520195381573	NADEEM AHMED SAQIB	NADEEM AHMED SAQIB TH	LCY	06210026127501	PLS						PKR					25.94	25.94	02/12/2009	Accounts
101672	LAHORE	0621	MOGHALPURA, LAHORE	PB	3460102156851	SANA ULLAH KHAN	SANA ULLAH KHAN H NO 2	LCY	06210026947401	PLS						PKR					29.25	29.25	11/05/2009	Accounts
101673	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520223926473	ISHFAQ AHMAD	ISHFAQ AHMAD 85 B 1 PRI	LCY	06210027402001	PLS						PKR					31.06	31.06	28/10/2009	Accounts
101674	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520152389630	SHAISTA BEGUM	SHAISTA BEGUM H.NO.62,	LCY	06210030538701	PLS						PKR					31.38	31.38	03/12/2009	Accounts
101675	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520175650854	KALSOOM AKHTER	KALSOOM AKHTER GHANI	LCY	06217900226801	PLS						PKR					31.82	31.82	04/09/2009	Accounts
101676	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520139469450	MANZOOR BEGUM	MANZOOR BEGUM H.NO.2/	LCY	06210028249901	PLS						PKR					54.10	54.10	30/06/2009	Accounts
101677	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520113543207	MUHAMMAD SARFRAZ MALIK	MUHAMMAD SARFRAZ MA	LCY	06210028407501	PLS						PKR					58.50	58.50	17/12/2009	Accounts
101678	LAHORE	0621	MOGHALPURA, LAHORE	PB	3540171547371	SHABIR AHMAD	SHABIR AHMAD GUARD IR	LCY	06210027411701	PLS						PKR					66.20	66.20	08/09/2009	Accounts
101679	LAHORE	0621	MOGHALPURA, LAHORE	PB	35201681445551	MOHAMMAD MUNIR 6831213-6831213	MOHAMMAD MUNIR 68312	LCY	06210027765901	PLS						PKR					66.08	66.08	14/09/2009	Accounts
101680	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520229049247	SYED MOHSIN IQBAL ABEDI	SYED MOHSIN IQBAL ABE	LCY	06210028553701	PLS						PKR					69.32	69.32	01/12/2009	Accounts
101681	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520116363341	MUHAMMAD ISHFAQ	MUHAMMAD ISHFAQ H.NO	LCY	06210028367001	PLS						PKR					76.85	76.85	29/12/2009	Accounts
101682	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520112234014	SHAMIM KHUSAR YASMIN	SHAMIM KHUSAR YASMIN	LCY	06210021026701	PLS						PKR					82.94	82.94	02/11/2009	Accounts
101683	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520122229561	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS H.N	LCY	06210028183401	PLS						PKR					103.73	103.73	26/01/2009	Accounts
101684	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520160810106	RUKHSANA BIBI	RUKHSANA BIBI H NO 158	LCY	06210024684001	PLS						PKR					105.72	105.72	23/11/2009	Accounts
101685	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520115090026	NOSHEEN LATIF	NOSHEEN LATIF H.NO.42,B	LCY	06217900198201	PLS						PKR					111.66	111.66	05/03/2009	Accounts
101686	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520144983384	NASEEM AKHTER	NASEEM AKHTER ST.NO.0	LCY	06217900266301	PLS						PKR					122.66	122.66	14/09/2009	Accounts
101687	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520014193863	KASHIF HANIF.	KASHIF HANIF. H.NO.09-B	LCY	06210029863901	PLS						PKR					133.50	133.50	09/05/2009	Accounts
101688	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520112477702	BASHIRAN BIBI MRS KALSOOM	BASHIRAN BIBI MRS KALS	LCY	06210028935101	PLS						PKR					137.02	137.02	06/02/2009	Accounts
101689	LAHORE	0621	MOGHALPURA, LAHORE	PB	3410190802574	MUBASHRA NASIR	MUBASHRA NASIR H.NO.31	LCY	06210028202701	PLS						PKR					146.05	146.05	06/01/2009	Accounts
101690	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520107499775	SHAUKHAT ALI	SHAUKHAT ALI H NO 1 ST	LCY	06210025864901	PLS						PKR					147.31	147.31	19/12/2009	Accounts
101691	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520212618768	TAQDEES FATIMA	TAQDEES FATIMA H.NO.02	LCY	06217900226501	PLS						PKR					158.19	158.19	13/02/2009	Accounts
101692	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520142380153	MUHAMMAD RAMZAN S O MR ABDUL HA	MUHAMMAD RAMZAN S O	LCY	06210029972301	PLS						PKR					165.04	165.04	13/08/2009	Accounts
101693	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520190781143	SYED FIAZ H. ZAIDI.	SYED FIAZ H. ZAIDI, H.NO.4	LCY	06217900137201	PLS						PKR					169.52	169.52	28/04/2009	Accounts
101694	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520172707243	MUHAMMAD AMJAD	MUHAMMAD AMJAD S/O. A	LCY	06210030089601	PLS						PKR					181.71	181.71	25/02/2009	Accounts
101695	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520112673800	RUKSHANDA BANO	RUKSHANDA BANO H.NO.0	LCY	06210028350801	PLS						PKR					200.85	200.85	08/08/2009	Accounts
101696	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520116323727	IJAZ ALI	IJAZ ALI H.NO.447-LDA, ST	LCY	06217900248001	PLS						PKR					217.25	217.25	11/09/2009	Accounts
101697	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520113264706	BUSHRA NAHEED HASSAN NAWAB BIBI	BUSHRA NAHEED HASSAN	LCY	06210064293401	PLS						PKR					234.16	234.16	24/11/2009	Accounts
101698	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520112616416	ZANIB BIBI W O GHULAM RASOOL	ZANIB BIBI W O GHULAM R	LCY	06210011461001	PLS						PKR					234.98	234.98	14/12/2009	Accounts
101699	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520112469924	RASHIDA BEGUM	RASHIDA BEGUM H NO 113	LCY	06210014123701	PLS						PKR					294.62	294.62	15/09/2009	Accounts
101700	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520151558225	MUHAMMAD SALEEM	MUHAMMAD SALEEM H.NO	LCY	06217900283201	PLS						PKR					294.90	294.90	28/07/2009	Accounts
101701	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520298838666	AMBREEN ZAFAR	AMBREEN ZAFAR H.NO.60	LCY	06210028386301	PLS						PKR					295.40	295.40	09/02/2009	Accounts
101702	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520166095759	FROZE DIN	FROZE DIN NOOR PUR TEH	LCY	06210022281801	PLS						PKR					303.49	303.49	22/12/2009	Accounts
101703	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520198194528	RUKHSANA PERVEEN	RUKHSANA PERVEEN H.N	LCY	06217900037901	PLS						PKR					1,062.18	1,062.18	08/12/2009	Accounts
101704	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520187843981	YASIR IQBAL	YASIR IQBAL NAWABPURA	LCY	06210028277901	PLS						PKR					319.44	319.44	14/01/2009	Accounts
101705	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520116025281	MUHAMMAD YASEEN S/O SHAH DIN	MUHAMMAD YASEEN H.NO	LCY	06217900084801	PLS						PKR					320.74	320.74	12/05/2009	Accounts
101706	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520297083471	MUHAMMAD MUNIR S/O MUHAMMAD RA	MUHAMMAD MUNIR H.NO.	LCY	06217900237201	PLS						PKR					366.92	366.92	26/03/2009	Accounts
101707	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520165343955	MUHAMMAD SHABBIR HUSSAIN	MUHAMMAD SHABBIR HUS	LCY	06217900222701	PLS						PKR					375.13	375.13	03/02/2009	Accounts
101708	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520185029467	NIAMAT ALI MALIK	NIAMAT ALI MALIK HOUSE	LCY	06217900310801	PLS						PKR					427.62	427.62	17/11/2009	Accounts
101709	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520192559882	FAKHARA PARVEEN	FAKHARA PARVEEN WD/O	LCY	06210026540801	PLS						PKR					506.60	506.60	16/05/2009	Accounts
101710	LAHORE	0621	MOGHALPURA, LAHORE	PB		RUBINA	RUBINA H.NO. 63-A ST.NO.	LCY	06210026538801	PLS						PKR					534.31	534.31	26/01/2009	Accounts
101711	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520161371066	SHAHNAZ BEGUM	SHAHNAZ BEGUM MUHALL	LCY	06217900244801	PLS						PKR					556.15	556.15	28/03/2009	Accounts
101712	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520249890462	HABIBA KAUSAR	HABIBA KAUSAR H.NO.02,S	LCY	06217900217201	PLS						PKR					601.31	601.31	02/01/2009	Accounts
101713	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520132096085	MUHAMMAD SABAHAT IQBAL	MUHAMMAD SABAHAT IQB	LCY	06217900193801	PLS						PKR					639.16	639.16	09/12/2009	Accounts
101714	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520111929996	ZAHIDA PERVEEN	ZAHIDA PERVEEN H.NO.91	LCY	06210017382401	PLS						PKR					655.34	655.34	07/04/2009	Accounts
101715	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520173726083	IJAZ HUSSAIN	IJAZ HUSSAIN S/O. JAMAL [	LCY	06210030065201	PLS						PKR					675.69	675.69	22/01/2009	Accounts
101716	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520116695519	NAVEED HASSAN	NAVEED HASSAN BISMILLA	LCY	06217900088101	PLS						PKR					685.41	685.41	28/05/2009	Accounts
101717	LAHORE	0621	MOGHALPURA, LAHORE	PB		IQBAL BEGUM W O GHULAM RASOOL	IQBAL BEGUM W O GHULA	LCY	06210005535601	PLS						PKR					698.00	698.00	10/06/2009	Accounts
101718	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520132709549	KHALID MEHMOOD	KHALID MEHMOOD 263 B H	LCY	06210027808801	PLS						PKR					698.76	698.76	05/01/2009	Accounts
101719	LAHORE	0621	MOGHALPURA, LAHORE	PB		MUHAMMAD ASLAM	MUHAMMAD ASLAM QTR N	LCY	06210027634701	PLS						PKR					717.50	717.50	14/04/2009	Accounts
101720	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520112403457	NADEEM SUHAIL BUTT	NADEEM SUHAIL BUTT H N	LCY	06210028788901	PLS						PKR					739.28	739.28	05/01/2009	Accounts
101721	LAHORE	0621	MOGHALPURA, LAHORE	PB		MOHAMMAD IQBAL	MOHAMMAD IQBAL KOTHI	LCY	06210023425701	PLS						PKR					753.62	753.62	19/09/2009	Accounts
101722	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520189755314	ANWAR SULTANA W/O ARSHAD MAHMO	ANWAR SULTANA W/O ARS	LCY	06217900139601	PLS						PKR					762.81	762.81	10/08/2009	Accounts
101723	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520258723661	MUHAMMAD RIAZ SHAHID	MR.MUHAMMAD RIAZ SHA	LCY	06217000130199	PLS						PKR					2,560.02	2,560.02	06/05/2009	Accounts
101724	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520161673560	HUMEIRA TARIQ	HUMERIA TARIQ 21-F, SHA	LCY	06217900302801	PLS						PKR					813.80	813.80	16/09/2009	Accounts
101725	LAHORE	0621	MOGHALPURA, LAHORE	PB		SHAMIM AKHTAR SHEMA	SHAMIM AKHTAR SHEMA H	LCY	06210026376901	PLS						PKR					817.49	817.49	04/08/2009	Accounts
101726	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520115804347	ZULIFQAR ALI URF PHOLA	ZULIFQAR ALI URF PHOLA	LCY	06210026296201	PLS						PKR					819.44	819.44	14/02/2009	Accounts
101727	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520151118423	MUHAMMAD ARIF	MUHAMMAD ARIF H.NO.06	LCY	06217900211001	PLS						PKR					831.92	831.92	21/02/2009	Accounts
101728	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520170016686	QURAT UL NAEEM D O NAEEM UL HASSA	QURAT UL NAEEM D O NA	LCY	06210029406101	PLS						PKR					756.06	756.06	15/04/2009	Accounts
101729	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520184211915	MUHAMMAD NAVEED SHAHEEN.	MUHAMMAD NAVEED SHA	LCY	06210028943001	PLS						PKR					874.13	874.13	19/12/2009	Accounts
101730	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520191259316	ZAREENA BEGUM	ZAREENA BEGUM MUHALL	LCY	06210030840901	PLS						PKR					887.28	887.28	13/10/2009	Accounts
101731	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520113880393	JAMSHED MASIH S/O SHER MASIH	JAMSHED MASIH S/O SHER	LCY	06217900129801	PLS						PKR					2,974.48	2,974.48	16/03/2009	Accounts
101732	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520193451971	MUHAMMAD AMJAD	MUHAMMAD AMJAD VILLA	LCY	06217900323801	PLS						PKR					962.83	962.83	31/12/2009	Accounts
101733	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520014729341	DILAWAR HUSSAIN	DILAWAR HUSSAIN USMAN	LCY	06210028411101	PLS						PKR					1,034.72	1,034.72	11/12/2009	Accounts
101734	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520173852465	AMJAD ALI	AMJAD ALI H #1,ST #4, MA	LCY	06217000109901	PLS						PKR					1,069.96	1,069.96	22/07/2009	Accounts
101735	LAHORE	0621	MOGHALPURA, LAHORE	PB		GHULAM MUHAMMAD	GHULAM MUHAMMAD RAIL	LCY	06210027070201	PLS						PKR					1,097.40	1,097.40	14/04/2009	Accounts
101736	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520134103540	SADIA MEHMOOD	SADIA MEHMOOD H.NO.01	LCY	06217900297901	PLS						PKR					1,118.51	1,118.51	13/11/2009	Accounts
101737	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520116589869	ABDUL WAHEED AND UZMA WAHEED	ABDUL WAHEED AND UZM	LCY	06210026421801	PLS						PKR					1,011.04	1,011.04	27/07/2009	Accounts
101738	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520184051484	SANA GHAFOOR	SANA GHAFOOR H.NO.12-S	LCY	06217900136001	PLS						PKR					4,311.61	4,311.61	16/05/2009	Accounts
101739	LAHORE	0621	MOGHALPURA, LAHORE	PB	3110283839167	MUHAMMAD ANWAR SHAHID.	MUHAMMAD ANWAR SHAH	LCY	06217900040901	PLS						PKR					4,579.76	4,579.76	11/02/2009	Accounts
101740	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520115101212	ZAHIDA PARVEEN	ZAHIDA PARVEEN H.NO.58	LCY	06210028697901	PLS						PKR					1,264.92	1,264.92	18/12/2009	Accounts
101741	LAHORE	0621	MOGHALPURA, LAHORE	PB		BASHIR AHMED	BASHIR AHMED H.NO. 4 ST	LCY	06210026355601	PLS						PKR					1,428.61	1,428.61	24/12/2009	Accounts
101742	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520155172443	MUHAMMAD SARWAR	MUHAMMAD SARWAR H.N	LCY	06210030550201	PLS						PKR					1,472.13	1,472.13	29/08/2009	Accounts
101743	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520105981093	RIAZ MASIH	RIAZ MASIH H.NO.70,ST.NO	LCY	06217900239001	PLS						PKR					1,548.34	1,548.34	19/03/2009	Accounts
101744	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520187372707	MUHAMMAD IRFAN KHAN / NASEEM AKH	M IRFAN KHAN / NASEEM A	LCY	06217900152501	PLS						PKR					1,587.36	1,587.36	06/08/2009	Accounts
101745	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520112798756	NAZIRA BEGUM	NAZIRA BEGUM HNO 19 ST	LCY	06210012560401	PLS						PKR					1,806.04	1,806.04	27/02/2009	Accounts
101746	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520043297919	MUHAMMAD SHABBIR S/O WALI MUHAMM	MUHAMMAD SHABBIR H.N	LCY	06217900161601	PLS						PKR					6,063.43	6,063.43	02/01/2009	Accounts
101747	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520043297919	MUHAMMAD SHABBIR/MUSARAT JABEEN	MUHAMMAD SHABBIR/MUS	LCY	06217900165001	PLS						PKR					6,074.34	6,074.34	02/01/2009	Accounts
101748	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520155308521	MUHAMMAD ANWAR REHAN	MUHAMMAD ANWAR REHA	LCY	06217900254301	PLS						PKR					1,919.84	1,919.84	10/10/2009	Accounts
101749	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520116399605	SARDAR MUHAMMAD KHAN	SARDAR MUHAMMAD KHA	LCY	06210030906301	PLS						PKR					2,036.01	2,036.01	14/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
101750	LAHORE	0621	MOGHALPURA, LAHORE	PB	35202449321 19	M AMIN YASIN AND M AZHAR YASIN	M AMIN YASIN AND M AZH	LCY	06217900243301	PLS						PKR					2,039.12	2,039.12	01/10/2009	Accounts
101751	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520114931735	MUHAMMAD CHAN ZAIB.	MUHAMMAD CHAN ZAIB H	LCY	06210029940001	PLS						PKR					2,126.45	2,126.45	24/02/2009	Accounts
101752	LAHORE	0621	MOGHALPURA, LAHORE	PB	34501965426 70	ANWAR BIBI	ANWAR BIBI H. NO.5 ST. N	LCY	06210027004701	PLS						PKR					2,508.80	2,508.80	04/11/2009	Accounts
101753	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520243421465	MUHAMMAD YOUNIS.S O.LAL DIN.	MUHAMMAD YOUNIS.S O.L	LCY	06210029133101	PLS						PKR					2,548.73	2,548.73	05/08/2009	Accounts
101754	LAHORE	0621	MOGHALPURA, LAHORE	PB		BARKAT BIBI	BARKAT BIBI ST NO 5 SHA	LCY	06210060782901	PLS						PKR					2,868.02	2,868.02	04/07/2009	Accounts
101755	LAHORE	0621	MOGHALPURA, LAHORE	PB	35201038299 20	RASHIDA LATIF TARIQ LATIF	RASHIDA LATIF TARIQ LAT	LCY	06210016035001	PLS						PKR					194,876.93	194,876.93	14/02/2009	Accounts
101756	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520125100751	MUHAMMAD SAEED SIDDIQUI	MUHAMMAD SAEED SIDDI	LCY	06210028514301	PLS						PKR					93,371.67	93,371.67	30/01/2009	Accounts
101757	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520116416647	NAZEER HUSSAIN	NAZEER HUSSAIN H.NO.39	LCY	06217900234901	PLS						PKR					44,568.01	44,568.01	11/04/2009	Accounts
101758	LAHORE	0621	MOGHALPURA, LAHORE	PB	35303880851 07	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE OFF	LCY	06210027986201	PLS						PKR					41,181.82	41,181.82	30/04/2009	Accounts
101759	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520110344385	REHMAT ALI	REHMAT ALI HO NO 37 ST	LCY	06210005973001	PLS						PKR					38,133.69	38,133.69	19/12/2009	Accounts
101760	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520113111895	MUHAMMAD AMANULLAH KHAN	MUHAMMAD AMANULLAH H	LCY	06210016468001	PLS						PKR					25,591.45	25,591.45	25/03/2009	Accounts
101761	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520112547648	SHAKEELA BEGUM	SHAKEELA BEGUM H NO 1	LCY	06210026876501	PLS						PKR					24,941.86	24,941.86	20/08/2009	Accounts
101762	LAHORE	0621	MOGHALPURA, LAHORE	PB		MUHAMMAD RASHID FAROOQ	MUHAMMAD RASHID FARO	LCY	06210026025101	PLS						PKR					21,539.33	21,539.33	06/04/2009	Accounts
101763	LAHORE	0621	MOGHALPURA, LAHORE	PB		MUHAMMAD SADIQ	MUHAMMAD SADIQ H NO 2	LCY	06210024061101	PLS						PKR					19,962.04	19,962.04	12/10/2009	Accounts
101764	LAHORE	0621	MOGHALPURA, LAHORE	PB		BASHIRAN BIBI	BASHIRAN BIB H NO2 ST N	LCY	06210011373501	PLS						PKR					19,309.07	19,309.07	16/01/2009	Accounts
101765	LAHORE	0621	MOGHALPURA, LAHORE	PB	6110118842604	KISHWAR SULTANANAZIR&SHAHIDBASH	KISHWAR SULTANANAZIR&	LCY	06210030700601	PLS						PKR					18,578.13	18,578.13	23/06/2009	Accounts
101766	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520166748796	SHAMSHAD KANWAL	SHAMSHAD KANWAL H.NO	LCY	06210028164101	PLS						PKR					18,463.20	18,463.20	18/08/2009	Accounts
101767	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520225610436	IRSHAD BANO W/O MUKHTAR HUSSAIN	IRSHAD BANO W/O MUKHT	LCY	06217900024901	PLS						PKR					14,752.88	14,752.88	10/10/2009	Accounts
101768	LAHORE	0621	MOGHALPURA, LAHORE	PB		MUHAMMAD AMJAD RANA	MUHAMMAD AMJAD RANA	LCY	06210023419401	PLS						PKR					13,447.14	13,447.14	06/08/2009	Accounts
101769	LAHORE	0621	MOGHALPURA, LAHORE	PB		BUSHRA PERVEEN	BUSHRA PERVEEN H NO 7	LCY	06210025337001	PLS						PKR					12,084.86	12,084.86	20/06/2009	Accounts
101770	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520112944314	MAJIDIAN BIBI	MAJIDIAN BIBI H.NO.10-A, S	LCY	06210030281501	PLS						PKR					10,628.54	10,628.54	12/11/2009	Accounts
101771	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520116313503	ALI ASGHAR	ALI ASGHAR 32-HAWAI JAH	LCY	06217900282801	PLS						PKR					10,387.81	10,387.81	12/10/2009	Accounts
101772	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520112746680	YASMEEN AKHTAR RIAZ KHAN	YASMEEN AKHTAR RIAZ K	LCY	06210028425501	PLS						PKR					10,222.45	10,222.45	07/03/2009	Accounts
101773	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520142608274	ROOHI KHALID AND NAZLI QAMAR	ROOHI KHALID AND NAZLI	LCY	06217900192401	PLS						PKR					8,708.70	8,708.70	21/08/2009	Accounts
101774	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520137978795	MOHD YOUNIS SHAHZADPERVEEN	MOHD YOUNIS SHAHZADP	LCY	06210060112701	PLS						PKR					8,034.03	8,034.03	16/07/2009	Accounts
101775	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520178101948	SHABANA BUTT	SHABANA BUTT C/O MUHD	LCY	06217900092401	PLS						PKR					8,029.70	8,029.70	24/10/2009	Accounts
101776	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520107284496	ZAINAB BIBI	ZAINAB BIBI 5 B JAVAID ST	LCY	06210006640201	PLS						PKR					7,743.46	7,743.46	02/02/2009	Accounts
101777	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520113841149	SAJJAD HASSAN KHAN MANJ	SAJJAD HASSAN KHAN MA	LCY	06217900083501	PLS						PKR					5,758.01	5,758.01	17/04/2009	Accounts
101778	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520142773146	GHULAM FATIMA NASIMAKHTAR	GHULAM FATIMA NASIMAK	LCY	06210014494501	PLS						PKR					6,120.12	6,120.12	07/04/2009	Accounts
101779	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520148611167	RIZWAN AHMED S/O ABID HUSSAIN	RIZWAN AHMED H.NO.12-C	LCY	06217900017801	PLS						PKR					17,036.22	17,036.22	22/01/2009	Accounts
101780	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520119101816	SALMA BIBI	SALMA BIBI H.NO.03,ST.NO	LCY	06217900241401	PLS						PKR					5,641.98	5,641.98	28/10/2009	Accounts
101781	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520115517664	NARGIS AYAZ	NARSIS AYAZ 6841933 H.N	LCY	06210027707201	PLS						PKR					4,634.14	4,634.14	09/09/2009	Accounts
101782	LAHORE	0621	MOGHALPURA, LAHORE	PB	352011E12	NAZIA FAROOQ	NAZIA FAROOQ GOPAL PU	LCY	06210027050101	PLS						PKR					4,168.39	4,168.39	24/11/2009	Accounts
101783	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520133182343	KALA MASIH 6871473	KALA MASIH 6871473 H.NO	LCY	06210027704801	PLS						PKR					3,999.73	3,999.73	30/04/2009	Accounts
101784	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520183149247	ABDUL GHAFOOR	ABDUL GHAFOOR KHALID	LCY	06210023824801	PLS						PKR					3,998.88	3,998.88	21/11/2009	Accounts
101785	LAHORE	0621	MOGHALPURA, LAHORE	PB		ASHIQ ALI	ASHIQ ALI VILLAGE TEHRA	LCY	06210027569701	PLS						PKR					3,643.25	3,643.25	12/05/2009	Accounts
101786	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520129981514	HINA ZAFAR	HINA ZAFAR MOHALLAH TA	LCY	06217900223603	CURR						PKR					49,820.00	49,820.00	10/02/2009	Accounts
101787	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520111990109	CETYL ENTERPRISES	CETYL ENTERPRISES H.NO	LCY	06217900302903	CURR						PKR					26,634.00	26,634.00	06/11/2009	Accounts
101788	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520112435203	MIAN MUHAMMAD YOUSAF	MIAN MUHAMMAD YOUSAF	LCY	06217900090903	CURR						PKR					10,005.00	10,005.00	23/11/2009	Accounts
101789	LAHORE	0621	MOGHALPURA, LAHORE	PB		NJLICBANCASSURANCE KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0136703	28/03/2009		PKR					8,000.00	8,000.00	28/03/2009	STALE
101790	LAHORE	0621	MOGHALPURA, LAHORE	PB	5783731002972	MUSSRAT MASIH	MUSSRAT MASIH C/O MAN	LCY	06217900081803	PLS						PKR					6,875.00	6,875.00	06/06/2009	Accounts
101791	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520113517735	DR MOHD HANIF	DR MOHD HANIF H NO 8 SI	LCY	06210008682703	CURR						PKR					6,685.02	6,685.02	06/04/2009	Accounts
101792	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520146196086	SANA SALMAN	SANA SALMAN 22 SHALIMA	LCY	06217900086203	PLS						PKR					6,508.50	6,508.50	22/08/2009	Accounts
101793	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520110383016	KISHWAR SHAHEEN	KISHWAR SHAHEEN SUNN	LCY	06217000147099	PLS						PKR					6,000.00	6,000.00	07/07/2009	Accounts
101794	LAHORE	0621	MOGHALPURA, LAHORE	PB		DEPUTY MANAGER CIVIL /W DV MEPCO		LCY	30019902464586	CD-MISC	STALE	PO	0136769	20/04/2009		PKR					5,521.00	5,521.00	20/04/2009	STALE
101795	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520161880962	SANA YAQOOB D/O MUHAMMAD YAQOO	SANA YAQOOB H.NO.34-C,	LCY	06217900129403	PLS						PKR					5,358.00	5,358.00	21/11/2009	Accounts
101796	LAHORE	0621	MOGHALPURA, LAHORE	PB		D.S W MGPR LHR		LCY	30019902464586	CD-MISC	STALE	PO	0136737	11/04/2009		PKR					5,000.00	5,000.00	11/04/2009	STALE
101797	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520253313725	MOHAMMAD IQBAL	MUHAMMAD IQBAL H.NO.0	LCY	06217900235303	CURR						PKR					4,374.00	4,374.00	18/02/2009	Accounts
101798	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520115499439	MALIK BROTHERS WATER SUPPLIER	MALIK BROTHERS WATER	LCY	06217900288803	CURR						PKR					3,220.00	3,220.00	16/12/2009	Accounts
101799	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520196418259	MIRZA KHURSHID ELAHI	MIRZA KHURSHID ELAHI H	LCY	06210019722003	CURR						PKR					2,935.00	2,935.00	06/11/2009	Accounts
101800	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520142590567	MUNIR AHMAD	MUNIR AHMAD H.NO.12, ST	LCY	06217900241703	CURR						PKR					2,453.00	2,453.00	05/09/2009	Accounts
101801	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520102314314	SAFIA HAMEED	SAFIA HAMEED H NO 140 B	LCY	06217900064403	PLS						PKR					1,729.00	1,729.00	13/07/2009	Accounts
101802	LAHORE	0621	MOGHALPURA, LAHORE	PB		TREASURER UNIVERSITY OF GUTRAT		LCY	30019902464586	CD-MISC	STALE	PO	0136709	31/03/2009		PKR					1,500.00	1,500.00	31/03/2009	STALE
101803	LAHORE	0621	MOGHALPURA, LAHORE	PB		TREASURER UNIVERSITY OF GUJRAT		LCY	30019902464586	CD-MISC	STALE	PO	0136710	31/03/2009		PKR					1,500.00	1,500.00	31/03/2009	STALE
101804	LAHORE	0621	MOGHALPURA, LAHORE	PB		NATIONAL INSTITUTE OF HEALTH ISL		LCY	30019902464586	CD-MISC	STALE	PO	0703862	19/10/2009		PKR					1,500.00	1,500.00	19/10/2009	STALE
101805	LAHORE	0621	MOGHALPURA, LAHORE	PB		NATIONAL INSTITUTE OF HEALTH ISD.		LCY	30019902464586	CD-MISC	STALE	PO	0703930	16/11/2009		PKR					1,500.00	1,500.00	16/11/2009	STALE
101806	LAHORE	0621	MOGHALPURA, LAHORE	PB		PAKISTAN NURSING COUNCIL NIH ISL		LCY	30019902464586	CD-MISC	STALE	PO	0703958	25/11/2009		PKR					1,500.00	1,500.00	25/11/2009	STALE
101807	LAHORE	0621	MOGHALPURA, LAHORE	PB		PAKISTAN NURSING COUNCIL NIH ISL		LCY	30019902464586	CD-MISC	STALE	PO	0703959	25/11/2009		PKR					1,500.00	1,500.00	25/11/2009	STALE
101808	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520165992349	NAEEM TAHIR CHAUDHARY	NAEEM TAHIR CHAUDHAR	LCY	06217900251303	CURR						PKR					1,298.00	1,298.00	14/04/2009	Accounts
101809	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520175901450	SAIMA SABA D/O KHURSHID AHMED	SAIMA SABA ST # 171 ATT	LCY	06217900120403	PLS						PKR					1,263.00	1,263.00	21/02/2009	Accounts
101810	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520257781619	SHAHID AMEER	SHAHID AMEER MAALI, PA	LCY	06217900293203	PLS						PKR					1,000.00	1,000.00	19/08/2009	Accounts
101811	LAHORE	0621	MOGHALPURA, LAHORE	PB		SECRATRY PUNJAB PHARMACYCOUNCIL LHR		LCY	30019902464586	CD-MISC	STALE	PO	0136683	20/03/2009		PKR					1,000.00	1,000.00	20/03/2009	STALE
101812	LAHORE	0621	MOGHALPURA, LAHORE	PB		PAKISTAN NURSING COUNCIL N/I/ OF H		LCY	30019902464586	CD-MISC	STALE	PO	0136758	16/04/2009		PKR					1,000.00	1,000.00	16/04/2009	STALE
101813	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520288766557	M ZAKI KHAN AND NASEEM AKHTER	M ZAKI KHAN AND NASEEN	LCY	06217900275503	PLS						PKR					982.50	982.50	10/12/2009	Accounts
101814	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520169539743	MUHAMMAD ARIF S/O FAZAL UR REHMAN	MUHAMMAD ARIF S/O FAZ	LCY	06217900144603	PLS						PKR					903.00	903.00	03/07/2009	Accounts
101815	LAHORE	0621	MOGHALPURA, LAHORE	PB		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0703523	11/07/2009		PKR					900.00	900.00	11/07/2009	STALE
101816	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520169856613	MUHAMMAD AJMAL	MUHAMMAD AJMAL H.NO.1	LCY	06217900282103	PLS						PKR					892.00	892.00	13/07/2009	Accounts
101817	LAHORE	0621	MOGHALPURA, LAHORE	PB	3530188488993	MUHAMMAD MUNIR	MUHAMMAD MUNIR ST.NO	LCY	06217900256303	PLS						PKR					875.00	875.00	17/07/2009	Accounts
101818	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520182731985	RIAZ KHAN	RIAZ KHAN, H.NO.251/LDA,	LCY	06217900262503	PLS						PKR					875.00	875.00	29/05/2009	Accounts
101819	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520228492732	SHAHNAZ BIBI	SHAHNAZ BIBI H.NO.28,SIR	LCY	06217900274103	PLS						PKR					875.00	875.00	16/07/2009	Accounts
101820	LAHORE	0621	MOGHALPURA, LAHORE	PB	3840322275363	WAQAR AHMED	WAQAR AHMAD AKBAR SH	LCY	06217900276103	PLS						PKR					875.00	875.00	20/07/2009	Accounts
101821	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520116414441	SHAHID EJAZ	SHAHID EJAZ H.NO.08,ST.N	LCY	06217900300303	PLS						PKR					875.00	875.00	10/11/2009	Accounts
101822	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520192159375	IRFAN SHAUKAT	IRFAN SHAUKAT H.NO.06,S	LCY	06217900216203	CURR						PKR					834.00	834.00	20/10/2009	Accounts
101823	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520188598123	IKHLAQ AHMAD	IKHLAQ AHMAD 254-A-A, W	LCY	06217900187103	PLS						PKR					755.00	755.00	12/02/2009	Accounts
101824	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520115490921	MUHAMMAD ASHRAF KHAN	MUHAMMAD ASHRAF KHA	LCY	06217900272403	PLS						PKR					750.00	750.00	17/07/2009	Accounts
101825	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520137596061	JAWAD SALEEM	JAWAD SALEEM H.NO.19,S	LCY	06217900320803	PLS						PKR					734.00	734.00	29/12/2009	Accounts
101826	LAHORE	0621	MOGHALPURA, LAHORE	PB	3450215747635	EJAZ KHAN /TAHIRA EJAZ KHAN	EJAZ KHAN / TAHIRA EJAZ	LCY	06217900003703	CURR						PKR					718.00	718.00	06/08/2009	Accounts
101827	LAHORE	0621	MOGHALPURA, LAHORE	PB	3410203918691	ASHRAF ALI S/O MUHAMMAD SALEEM	ASHRAF ALI WILD LIFE BR	LCY	06217900094503	PLS						PKR					705.00	705.00	03/03/2009	Accounts
101828	LAHORE	0621	MOGHALPURA, LAHORE	PB	4130459909125	NADEEM KHAN	NADEEM KHAN H.NO.1202,	LCY	06217900233303	PLS						PKR					702.00	702.00	16/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
101829	LAHORE	0621	MOGHALPURA, LAHORE	PB		TREASURER UET TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	0703752	07/09/2009		PKR					700.00	700.00	07/09/2009	STALE
101830	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520159644081	WAQAS ALI	WAQAS ALI VILLAGE JAND	LCY	06217900262803	PLS						PKR					616.00	616.00	05/06/2009	Accounts
101831	LAHORE	0621	MOGHALPURA, LAHORE	PB		COMMANDANT MILITARY COLLEGE JEHLUM		LCY	30019902464586	CD-MISC	STALE	PO	0703724	28/08/2009		PKR					600.00	600.00	28/08/2009	STALE
101832	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520102384699	M. MAQBOOL ALAM SHEHZAD	M. MAQBOOL ALAM SHEH2	LCY	06217900142603	PLS						PKR					585.00	585.00	13/08/2009	Accounts
101833	LAHORE	0621	MOGHALPURA, LAHORE	PB	6110132805746	RUKHSHANDA AFTAB WD/O AFTAB AHMA	RAKHSHANDA AFTAB H # 2	LCY	06217900123403	PLS						PKR					582.00	582.00	15/08/2009	Accounts
101834	LAHORE	0621	MOGHALPURA, LAHORE	PB		FEDERAL BOARD OF INTER/S/E ISLAMABA		LCY	30019902464586	CD-MISC	STALE	PO	0136704	28/03/2009		PKR					500.00	500.00	28/03/2009	STALE
101835	LAHORE	0621	MOGHALPURA, LAHORE	PB		A IOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0136877	21/05/2009		PKR					500.00	500.00	21/05/2009	STALE
101836	LAHORE	0621	MOGHALPURA, LAHORE	PB		PUNJAB MEDICAL FACULTY LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0136913	01/06/2009		PKR					500.00	500.00	01/06/2009	STALE
101837	LAHORE	0621	MOGHALPURA, LAHORE	PB		COLLECTOR MODEL CUSTOM KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0703514	08/07/2009		PKR					500.00	500.00	08/07/2009	STALE
101838	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520145730743	MUHAMMAD YOUNIS	MUHD YOUNIS H NO 7 ST 3	LCY	06217900077403	CURR						PKR					484.00	484.00	30/09/2009	Accounts
101839	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520163729054	ZUBAIDA ANJUM W/O INTIZAR ALI	ZUBAIDA ANJUM 163 A PAF	LCY	06217900140703	PLS						PKR					475.00	475.00	03/04/2009	Accounts
101840	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520128359778	KAUSAR JABEEN	KAUSAR JABEEN 44-B,SUN	LCY	06217900222903	PLS						PKR					475.00	475.00	30/01/2009	Accounts
101841	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520113766430	SHAMIM AKHTER	SHAMIM AKHTER W/O GUL	LCY	06217900056203	PLS						PKR					469.00	469.00	12/01/2009	Accounts
101842	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520116796636	SHARIFAN BIBI W/o MUHAMMAD BASHIR	SHARIFAN BIBI W/O SHEIK	LCY	06217900038203	PLS						PKR					425.00	425.00	16/09/2009	Accounts
101843	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520115226235	MALIK MUHAMMAD MANSHA AWAN	MANSHA AWAN S/O SIDDIQ	LCY	06217900063403	PLS						PKR					425.00	425.00	06/01/2009	Accounts
101844	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520112788195	MAQSOOD HUSSAIN BHATTI	MAQSOOD HUSSAIN BHAT	LCY	06217900065103	PLS						PKR					407.50	407.50	13/06/2009	Accounts
101845	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520112289996	GULE RANA	GULE RANA H.NO.423,ST.N	LCY	06217900301403	CURR						PKR					402.00	402.00	12/09/2009	Accounts
101846	LAHORE	0621	MOGHALPURA, LAHORE	PB		PRINCIPAL CADET COLLEGE HASAN ABDAL		LCY	30019902464586	CD-MISC	STALE	PO	0703784	16/09/2009		PKR					400.00	400.00	16/09/2009	STALE
101847	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520147634636	MUMTAZ DISTIGIR	MUMTAZ DISTIGIR H.NO.34	LCY	06217900270803	CURR						PKR					378.00	378.00	10/06/2009	Accounts
101848	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520115422795	FAYYAZ HUSSAIN	FAYYAZ HUSAIN S/O GULZ	LCY	06217900060003	PLS						PKR					375.00	375.00	25/06/2009	Accounts
101849	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520114029338	SHAHIDA ZUBAIR W/O MUHAMMAD ZUBA	SHAHIDA ZUBAIR H.NO.98	LCY	06217900130403	PLS						PKR					375.00	375.00	12/05/2009	Accounts
101850	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520114783535	MUHAMMAD SALEEM	MUHAMMAD SALEEM H.NO	LCY	06217900256103	PLS						PKR					375.00	375.00	22/07/2009	Accounts
101851	LAHORE	0621	MOGHALPURA, LAHORE	PB	3510153654547	MUHAMMAD IMRAN	MUHAMMAD IMRAN S/O QU	LCY	06217900009603	PLS						PKR					373.25	373.25	18/04/2009	Accounts
101852	LAHORE	0621	MOGHALPURA, LAHORE	PB	3230197354341	ZULFIQAR HUSSAIN	ZULFIQAR HUSSAIN STUDE	LCY	06217900250403	PLS						PKR					363.00	363.00	27/10/2009	Accounts
101853	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520139245558	ASMA AYUB	ASMA AYUB SARDAR H.NO	LCY	06217900302703	PLS						PKR					359.00	359.00	28/10/2009	Accounts
101854	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520162987569	MUHAMMAD ASIF ALI	SYED ASIF ALI H.NO.67,ST	LCY	06217900129603	PLS						PKR					350.00	350.00	30/09/2009	Accounts
101855	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520107589289	IFTIKHAR HUSSAIN S/O M. SHAFI	IFTIKHAR HUSSAIN H.NO.0	LCY	06217900177603	CURR						PKR					328.50	328.50	02/09/2009	Accounts
101856	LAHORE	0621	MOGHALPURA, LAHORE	PB	3410142013677	MUHAMMAD FAIZAN SARWAR	MUHAMMAD FAIZAN SARW	LCY	06217900171703	PLS						PKR					328.00	328.00	03/01/2009	Accounts
101857	LAHORE	0621	MOGHALPURA, LAHORE	PB	3450215784977	SHAHID MAHMOOD	SHAHID MAHMOOD QUART	LCY	06217900238103	PLS						PKR					313.00	313.00	29/08/2009	Accounts
101858	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520154229120	GULSHERA SANA	GULSHERA SANA H.NO.24,	LCY	06217900260603	CURR						PKR					309.00	309.00	17/07/2009	Accounts
101859	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520142686531	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ HC	LCY	06217900322003	CURR						PKR					301.00	301.00	22/12/2009	Accounts
101860	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520150950576	KISHWAR W/O BASHRAT YASIN	KISHWAR W/O BASHRAT Y	LCY	06217900131403	PLS						PKR					289.00	289.00	19/08/2009	Accounts
101861	LAHORE	0621	MOGHALPURA, LAHORE	PB	8110180160297	SHOUKAT ALI	SHOUKAT ALI PO MALKAY	LCY	06217900234703	CURR						PKR					283.00	283.00	28/10/2009	Accounts
101862	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520117375482	NASIM AKHTER	NASIM AKHTER W/O ABDU	LCY	06217900052803	PLS						PKR					280.00	280.00	31/01/2009	Accounts
101863	LAHORE	0621	MOGHALPURA, LAHORE	PB		NADRA KIASK ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0136845	13/05/2009		PKR					250.00	250.00	13/05/2009	STALE
101864	LAHORE	0621	MOGHALPURA, LAHORE	PB		NADRA KIASK ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0703549	18/07/2009		PKR					250.00	250.00	18/07/2009	STALE
101865	LAHORE	0621	MOGHALPURA, LAHORE	PB	8120262113355	ZAFAR IQBAL S/O TUFAIL HUSSAIN	ZAFAR IQBAL S/O TUFAIL H	LCY	06217900143703	PLS						PKR					239.00	239.00	21/01/2009	Accounts
101866	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520113616875	AZEEM DRY CLEANER	AZEEM DRY CLEANER 07-	LCY	06210021428403	CURR						PKR					237.00	237.00	28/09/2009	Accounts
101867	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520140181645	WAQAS AKRAM	WAQAS AKRAM H.NO.25,ST	LCY	06217900312003	CURR						PKR					235.00	235.00	12/11/2009	Accounts
101868	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520115311336	NAGHMA SHAMSHAD D/O SHAMSHAD AH	NAGHMA SHAMSHAD H # F	LCY	06217900123303	PLS						PKR					225.00	225.00	11/11/2009	Accounts
101869	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520116351647	PROF MEHFOOZ UR REHMAN	PROF MEHFOOZ UR REHM	LCY	06210017607003	CURR						PKR					220.55	220.55	14/02/2009	Accounts
101870	LAHORE	0621	MOGHALPURA, LAHORE	PB		TREASURER ALLAMA IQBAL OPEN UNIV		LCY	30019902464586	CD-MISC	STALE	PO	0703984	04/12/2009		PKR					200.00	200.00	04/12/2009	STALE
101871	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520113561181	MUHAMMAD RAZZAQ	MUHAMMAD RAZZAQ HOU	LCY	06217900220303	CURR						PKR					194.00	194.00	26/01/2009	Accounts
101872	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520117073605	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD H NO	LCY	06217900067703	PLS						PKR					177.10	177.10	25/03/2009	Accounts
101873	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520143852567	MUDASIR SAEED	MUDASIR SAEED H.NO.66,	LCY	06217900205103	PLS						PKR					175.00	175.00	15/01/2009	Accounts
101874	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520153202779	MIAN AND COMPANY	MIAN AND COMPANY VILLA	LCY	06217900241603	CURR						PKR					163.00	163.00	03/07/2009	Accounts
101875	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520132875249	NASIR MASIH	NASIR MASIH CHRISTAN M	LCY	06217900280103	CURR						PKR					161.00	161.00	24/09/2009	Accounts
101876	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520191870308	SHABANA ZAHID	SHABANA ZAHID H.NO.11-E	LCY	06217900233703	CURR						PKR					160.00	160.00	22/12/2009	Accounts
101877	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520226342199	NAZIR AHMED S O MUHAMMAD ISMAIL	NAZIR AHMED S O MUHAM	LCY	06217900212103	CURR						PKR					149.27	149.27	31/12/2009	Accounts
101878	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520281593186	SYEDA ADEELA KAZMI	SYEDA ADEELA KAZMI C/O	LCY	06217900079003	PLS						PKR					140.50	140.50	29/01/2009	Accounts
101879	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520184595878	SAJADA ARSHAD	SAJADA ARSHAD, H.NO.34	LCY	06217900218203	CURR						PKR					133.00	133.00	28/07/2009	Accounts
101880	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520124550368	SHAGUFTA IDREES	SHAGUFTA IDRESS AFSHA	LCY	06217000137599	PLS						PKR					110.75	110.75	04/08/2009	Accounts
101881	LAHORE	0621	MOGHALPURA, LAHORE	PB	3310007324947	MUHAMMAD BOOTA	MUHAMAMD BOOTA H NO	LCY	06217900033703	PLS						PKR					100.00	100.00	16/04/2009	Accounts
101882	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520179914128	IRAM RAZA	IRAM RAZA MOHALLAH HA	LCY	06217900242203	PLS						PKR					100.00	100.00	05/10/2009	Accounts
101883	LAHORE	0621	MOGHALPURA, LAHORE	PB		DIRECTOR FGEI C/G DIRECTORATE RWP		LCY	30019902464586	CD-MISC	STALE	PO	0136890	26/05/2009		PKR					100.00	100.00	26/05/2009	STALE
101884	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520293661904	REHANA KASHIF	REHANA W/O KASHIF SALE	LCY	06217900102903	PLS						PKR					88.00	88.00	09/09/2009	Accounts
101885	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520112797607	MUHAMMAD SHARIF	MUHAMMAD SHARIF H.NO	LCY	06217900182603	PLS						PKR					80.32	80.32	02/02/2009	Accounts
101886	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520104689874	AKHTAR BIBI	AKHTAR BIBI H.NO.100/LDA	LCY	06217900201303	PLS						PKR					76.26	76.26	13/06/2009	Accounts
101887	LAHORE	0621	MOGHALPURA, LAHORE	PB	3620191149319	SAJJAD HUSSAIN	SAJJAD HUSSAIN 73-G,IND	LCY	06217900206703	PLS						PKR					75.00	75.00	19/03/2009	Accounts
101888	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520134344719	MUHAMMAD AKMAL S/O NAWAB DIN	MUHAMMAD AKMAL VILLA	LCY	06217900237003	PLS						PKR					75.00	75.00	20/04/2009	Accounts
101889	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520173249029	FAYYAZ MASIH	FAYYAZ MASIH VILLAGE LA	LCY	06217900272703	PLS						PKR					75.00	75.00	22/10/2009	Accounts
101890	LAHORE	0621	MOGHALPURA, LAHORE	PB	4220124835254	FOUZIA CHAHUDRY W/O ZAFAR IQBAL	FAUZIA CHAUDHRY H # 7 S	LCY	06217900121103	PLS						PKR					72.50	72.50	02/01/2009	Accounts
101891	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520255351861	KHURRAM JAVED	KHURRAM JAVED H.NO.A-7	LCY	06217900254103	PLS						PKR					71.00	71.00	08/05/2009	Accounts
101892	LAHORE	0621	MOGHALPURA, LAHORE	PB		M FAISAL BIN WARIS		LCY	30019902464586	CD-MISC	STALE	PO	0703643	18/08/2009		PKR					67.50	67.50	18/08/2009	STALE
101893	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520186090421	SH.HANZALA SHAHID S/O SH.SIDDIQUE	SH. HANZALA SHAHID H.N	LCY	06217900130903	PLS						PKR					57.00	57.00	20/01/2009	Accounts
101894	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520130673170	HAFEEZA BIBI	HAFEEZA BIBI H.NO.361-LD	LCY	06217900266403	CURR						PKR					53.00	53.00	04/11/2009	Accounts
101895	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520115004849	IMRAN JAVED S/O MUHAMMAD AHSAN	IMRAN JAVED S/O MUHAM	LCY	06217900137503	PLS						PKR					52.00	52.00	10/12/2009	Accounts
101896	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520112310520	REHANA LIQAT W/O LIQAT ALI SUHAIL	REHANA LIQAT H.NO.03,ST	LCY	06217900132703	PLS						PKR					39.58	39.58	07/02/2009	Accounts
101897	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520125616052	ABIDA ASIF	ABIDA ASIF HOUSE 7 STRE	LCY	06217900004003	PLS						PKR					36.00	36.00	19/03/2009	Accounts
101898	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520112442610	SHUMAILA MANZOOR D/O MANZUR HUS	SHUMAILA MANZOOR H.NO	LCY	06217900111903	PLS						PKR					32.50	32.50	11/05/2009	Accounts
101899	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520177035369	MAHRAJ DIN	MAHRAJ DIN S/O HANIF H I	LCY	06217900062003	PLS						PKR					25.00	25.00	08/07/2009	Accounts
101900	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520140158911	MUHAMMAD ASIM KHOKHAR	MUHAMMAD ASIM KHOKHA	LCY	06217900071403	PLS						PKR					25.00	25.00	11/04/2009	Accounts
101901	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520113006844	AZRA BANO	AZRA BANO W/O MUHAMM	LCY	06217900101003	PLS						PKR					25.00	25.00	20/05/2009	Accounts
101902	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520144225749	ZULFIQAR ALI S/O MUHAMMAD TUFAIL	ZULFIQAR ALI ST.NO.04,MA	LCY	06217900237303	CURR						PKR					25.00	25.00	17/04/2009	Accounts
101903	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520165504513	KHAN ANJUM ALI	KHAN ANJUM ALI C/O ASIF	LCY	06217900080803	PLS						PKR					19.00	19.00	28/10/2009	Accounts
101904	LAHORE	0621	MOGHALPURA, LAHORE	PB	3230247643901	HAFIZ BASHIR AHMED QADRI	HAFIZ BASHIR AHMED QAD	LCY	06217900096703	PLS						PKR					18.60	18.60	08/12/2009	Accounts
101905	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520146265618	KAUSAR JAMIL	KAUSAR JAMIL H NO 96 S S	LCY	06217900012003	PLS						PKR					12.75	12.75	13/04/2009	Accounts
101906	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520229539415	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD H.NO	LCY	06217900249603	CURR						PKR					9.23	9.23	16/11/2009	Accounts
101907	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520166549946	FARZANA	FARZANA W/O MUHD ILYAS	LCY	06217900063703	PLS						PKR					5.00	5.00	07/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
101908	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520131135310	KHURSHID BIBI WD/O KHUSHI MUHAMMA	KHURSHID BIBI(WIDOW) H	LCY	06217900115803	PLS						PKR					5.00	5.00	13/01/2009	Accounts
101909	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520183620685	ANWAR UL HAQ	ANWAR UL HAQ H.NO.03,S	LCY	06217900276403	PLS						PKR					4.40	4.40	25/09/2009	Accounts
101910	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520181036571	SHAISTA KHAN	SHAISTA KHAN 19-BALOCH	LCY	06210019057903	CURR						PKR					3.65	3.65	03/11/2009	Accounts
101911	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520110177573	NAZIR AHMAD JAN S/O MIR AHMAD JAN	NAZIR AHMAD JAN 117/A C	LCY	06217900214103	PLS						PKR					1.97	1.97	02/12/2009	Accounts
101912	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520115414316	AZRA BIBI	AZRA BIBI H.NO.29,GALI N	LCY	06217900268603	PLS						PKR					1.83	1.83	16/11/2009	Accounts
101913	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520140682934	ANEELA AWAN	ANEELA AWAN W/O M.HUS	LCY	06217900135103	PLS						PKR					1.50	1.50	06/04/2009	Accounts
101914	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520125945890	SAJIDA BIBI W/O SYED ARIF HUSSAIN	SAJIDA BIBI H.NO.123, ST.N	LCY	06217900130703	PLS						PKR					1.12	1.12	06/11/2009	Accounts
101915	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520115020957	MUHAMMAD UMER QAZI S O.SABIH-UL-H	MUHAMMAD UMER QAZI S	LCY	06210020414003	CURR						PKR					0.21	0.21	18/05/2009	Accounts
101916	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520256863829	UMAIR MUNIR	UMAIR MUNIR ST.NO.11, S	LCY	06210090208203	CURR						PKR					0.21	0.21	24/06/2009	Accounts
101917	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520120823144	AMMARA JABEEN D/O MUHAMMAD SAEE	AMMARA JABEEN H.NO.24	LCY	06217900025903	PLS						PKR					0.20	0.20	30/06/2009	Accounts
101918	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520255749656	SHAMAILA TABASSUM	SHAMAILA TABASSUM W/O	LCY	06217900144803	PLS						PKR					0.19	0.19	03/03/2009	Accounts
101919	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520141957283	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB H.N	LCY	06217900271603	PLS						PKR					0.15	0.15	30/06/2009	Accounts
101920	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520299065429	MUHAMMAD KAMRAN BUTT S/O JAVED M	MUHAMMAD KAMRAN BUT	LCY	06217900020803	PLS						PKR					0.14	0.14	04/03/2009	Accounts
101921	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520114670029	SYED MUKHTAR AHMED.S O.SYED NISAR	SYED MUKHTAR AHMED H	LCY	06210029436801	PLS						PKR					0.11	0.11	15/12/2009	Accounts
101922	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520150621275	SHAHZAIB SIDDIQ	SHAHZAIB SIDDIQ H NO 27	LCY	06217900011603	PLS						PKR					0.11	0.11	08/06/2009	Accounts
101923	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520196679653	MUHAMMAD YOUNUS	MUHAMMAD YOUNUS H.N	LCY	06217900221501	PLS						PKR					0.11	0.11	21/12/2009	Accounts
101924	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520163035775	MUHAMMAD HANIF	MUHAMMAD HANIF H.NO.1	LCY	06217900203001	PLS						PKR					0.09	0.09	22/04/2009	Accounts
101925	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520187335159	MUHAMMAD AHMED	MUHAMMAD AHMED H NO	LCY	06210028143201	PLS						PKR					0.08	0.08	10/11/2009	Accounts
101926	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520163528429	MUHAMMAD AZEEM	MUHAMMAD AZEEM 29 US	LCY	06217900001803	PLS						PKR					0.07	0.07	14/10/2009	Accounts
101927	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520121338764	FAIZA YOUNUS	FAIZA YOUNUS H.NO.01,ST	LCY	06217900182903	PLS						PKR					0.07	0.07	13/05/2009	Accounts
101928	LAHORE	0621	MOGHALPURA, LAHORE	PB	3520151729423	ABDUL KHALIQ KHAN	ABDUL KHALIQ KHAN H NO	LCY	06217900034603	PLS						PKR					0.04	0.04	23/01/2009	Accounts
101929	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520295545797	MAHER ALLAH DITTA	MAHER ALLAH DITTA 7142	UFZ	08137900056712	PLS						GBP					69.84	69.84	17/03/2009	Accounts
101930	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520205869753	SULEMAN RANA.	SULEMAN RANA. 4-MCLEO	LCY	08130007720301	PLS						PKR					0.33	0.33	15/12/2009	Accounts
101931	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520223566382	MUHAMMAD NAEEM HAIDER TASNEEM I	MUHAMMAD NAEEM HAIDE	LCY	08130010273601	PLS						PKR					0.31	0.31	07/11/2009	Accounts
101932	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520274212905	NOOR ELAHI	NOOR ELAHI HOUSE NO.2	LCY	08130012369601	PLS						PKR					0.22	0.22	08/07/2009	Accounts
101933	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520115927031	TARIQ MEHMOOD	TARIQ MEHMOOD HOUSE	LCY	08130012732101	PLS						PKR					0.17	0.17	05/09/2009	Accounts
101934	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520110578739	RANA MOHAMMED ASLAM	RANA MUHAMMED ASLAM	LCY	08130013065601	PLS						PKR					0.03	0.03	04/09/2009	Accounts
101935	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520230576689	RIAZ UD DIN	RIAZ UD DIN 232- B FAISAL	LCY	08130025040701	PLS						PKR					0.25	0.25	05/03/2009	Accounts
101936	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520259094095	NAZAR HUSSAIN	NAZAR HUSSAIN HOUSE N	LCY	08137900005401	PLS						PKR					0.16	0.16	24/09/2009	Accounts
101937	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3540198524081	MOHAMMAD AZFAR YASIN	MOHAMMAD AZFAR YASIN	LCY	08137900043301	PLS						PKR					0.02	0.02	09/02/2009	Accounts
101938	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	26764069615	S.ZAHID HUSSAIN GILLANI	S.ZAHID HUSSAIN GILLANI	LCY	08130011574001	PLS						PKR					0.55	0.55	04/06/2009	Accounts
101939	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520299113337	MUHAMMAD AFZAL 7419964	MUHAMMAD AFZAL 741996	LCY	08130011925001	PLS						PKR					0.79	0.79	09/05/2009	Accounts
101940	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		ZAMEER AHMED S O KARRAM ELAHI	ZAMEER AHMED S O KARR	LCY	08130011936401	PLS						PKR					0.84	0.84	22/04/2009	Accounts
101941	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520112590847	MUNIR AHMED P.NO-6830581	MUNIR AHMED P.NO-68305	LCY	08130012052101	PLS						PKR					0.48	0.48	28/05/2009	Accounts
101942	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520113354747	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN HOU	LCY	08130012560701	PLS						PKR					0.84	0.84	02/12/2009	Accounts
101943	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520165319933	RAFIQ AHMED	RAFIQ AHMED H NO.14 ST	LCY	08130013283501	PLS						PKR					0.81	0.81	04/03/2009	Accounts
101944	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3310026566573	AL SHAMAS SHAHID TUFAIL	AL SHAMAS SHAHID TUFAI	LCY	08137900016901	PLS						PKR					0.41	0.41	23/06/2009	Accounts
101945	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520222102037	MIAN MUHAMMAD MEHBOOB	MIAN MUHAMMAD MEHBO	LCY	08130013052601	PLS						PKR					0.93	0.93	12/03/2009	Accounts
101946	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520146487747	JAVAID KHADAM MASIH	JAVAID KHADAM MASIH LD	LCY	08130013220801	PLS						PKR					1.03	1.03	30/09/2009	Accounts
101947	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520114584643	MUSTANSAR RAUF	MUSTANSAR RAUF ATLAS	LCY	08130011782401	PLS						PKR					1.19	1.19	27/06/2009	Accounts
101948	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	352021E12	MUHAMMAD JAMIL 6365200-5804638	MUHAMMAD JAMIL 636520	LCY	08130011915501	PLS						PKR					1.38	1.38	24/02/2009	Accounts
101949	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520013629768	SAJIDA BUTT	SAJIDA BUTT 28 36 DAVIS	LCY	08130062833601	PLS						PKR					1.21	1.21	08/06/2009	Accounts
101950	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520223804766	SAMAR NOOR	MISS SAMAR NOOR H.NO.3	LCY	08137000189501	PLS						PKR					1.20	1.20	24/06/2009	Accounts
101951	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520290232505	GORGE MASIH	GORGE MASIH H NO 102 S	LCY	08130010856301	PLS						PKR					1.45	1.45	06/08/2009	Accounts
101952	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520222688327	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB H N	LCY	08130011094501	PLS						PKR					1.52	1.52	19/02/2009	Accounts
101953	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520230688351	MUHAMMAD ARIF	MUHAMMAD ARIF H NO.9 S	LCY	08130013001001	PLS						PKR					1.56	1.56	16/03/2009	Accounts
101954	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520115086351	HAFIZ MUHAMMAD NASIR	HAFIZ MUHAMMAD NASIR	LCY	08130012031201	PLS						PKR					2.09	2.09	12/10/2009	Accounts
101955	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520228135130	YASMIN BIBI	YASMIN BIBI QUARTER NO	LCY	08130012339201	PLS						PKR					2.17	2.17	09/06/2009	Accounts
101956	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520145112893	AZIZ UR REHMAN	AZIZ UR REHMAN HOUSE N	LCY	08130012038901	PLS						PKR					2.37	2.37	05/03/2009	Accounts
101957	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520267265087	AMIN MASIH	AMIN MASIH H NO.13 ST.N	LCY	08130013158201	PLS						PKR					2.32	2.32	12/01/2009	Accounts
101958	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520203963046	SYEDA MUNIRA AKHTAR	SYEDA MUNIRA AKHTAR 3	LCY	08130009785901	PLS						PKR					2.65	2.65	03/03/2009	Accounts
101959	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520104827415	ABDUL NASIR BUTT	ABDUL NASIR BUTT 0321 4	LCY	08130026417101	PLS						PKR					2.29	2.29	08/06/2009	Accounts
101960	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	30157390421	MUHAMMAD HAFEEZ BUTT	MUHAMMAD HAFEEZ BUTT	LCY	08130012138701	PLS						PKR					2.91	2.91	08/05/2009	Accounts
101961	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520227052347	FAYAZ AHMAD	FAYAZ AHMAD H NO 2 KOT	LCY	08130012193901	PLS						PKR					3.04	3.04	16/05/2009	Accounts
101962	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520228754937	MUHAMMAD AKBAR	MUHAMMAD AKBAR CLERI	LCY	08130012220301	PLS						PKR					3.43	3.43	13/01/2009	Accounts
101963	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3410155537151	MUHAMMAD IDREES MUHAMMAD ZAFA	MUHAMMAD IDREES MUHA	LCY	08130012600101	PLS						PKR					3.12	3.12	23/05/2009	Accounts
101964	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3420105650163	MUHAMMAD NASIR 7232800-0433-51679	MUHAMMAD NASIR 723280	LCY	08130011711801	PLS						PKR					3.51	3.51	20/10/2009	Accounts
101965	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520282576829	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB H N	LCY	08130010562401	PLS						PKR					4.12	4.12	29/06/2009	Accounts
101966	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520222116055	ABDUL GHANI	ABDUL GHANI H NO 4 ST N	LCY	08130012245501	PLS						PKR					4.16	4.16	11/06/2009	Accounts
101967	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520223434371	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE HOU	LCY	08130012366101	PLS						PKR					4.47	4.47	11/02/2009	Accounts
101968	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520221855043	MUHAMMAD RASHID JAVAID	MUHAMMAD RASHID JAVA	LCY	08130012457101	PLS						PKR					4.53	4.53	01/09/2009	Accounts
101969	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	5440004110625	MUHAMMAD FARHAN TARIQ	MUHAMMAD FARHAN TARI	LCY	08130013147901	PLS						PKR					5.04	5.04	28/02/2009	Accounts
101970	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520112393479	MUHAMMAD AKMAL MUHAMMAD IBRAHI	MUHAMMAD AKMAL MUHA	LCY	08130009690601	PLS						PKR					5.58	5.58	06/07/2009	Accounts
101971	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	5210405932819	MOHAMMAD WAHEED -UZ-ZAMAN	MOHAMMAD WAHEED -UZ-	LCY	08130011437601	PLS						PKR					6.08	6.08	14/01/2009	Accounts
101972	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520213687725	GHULAM RASOOL	GHULAM RASOOL SHERSH	LCY	08130012229701	PLS						PKR					6.52	6.52	16/05/2009	Accounts
101973	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520113546435	BASHIR MASIH	BASHIR MASIH H.NO.247 S	LCY	08130012525601	PLS						PKR					6.71	6.71	31/08/2009	Accounts
101974	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520113351375	ABDUL MAJEED	ABDUL MAJEED O O MANA	LCY	08130010858501	PLS						PKR					7.69	7.69	21/05/2009	Accounts
101975	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520228076161	MUHAMMED ALI	MUHAMMED ALI ST NO1 RA	LCY	08130012723401	PLS						PKR					8.98	8.98	07/08/2009	Accounts
101976	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520173744919	MUHAMMAD NAEEM	MUHAMMAD NAEEM HOUS	LCY	08130012372401	PLS						PKR					9.94	9.94	21/05/2009	Accounts
101977	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520014577875	ANWAR ALI	ANWAR ALI C O OFFICE OF	LCY	08130004637801	PLS						PKR					12.77	12.77	05/06/2009	Accounts
101978	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520250387805	MAHMOODUL HASSAN	MAHMOODUL HASSAN HO	LCY	08130012575301	PLS						PKR					13.19	13.19	19/08/2009	Accounts
101979	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520225669901	MUHAMMAD RASHID	MUHAMMAD RASHID HOUS	LCY	08130012576101	PLS						PKR					14.63	14.63	09/12/2009	Accounts
101980	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520257962193	MUHAMMAD TAHIR BAIG	MUHAMMAD TAHIR BAIG 7	LCY	08130012572901	PLS						PKR					15.02	15.02	10/09/2009	Accounts
101981	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3110416558463	RIAZ AHMAD	RIAZ AHMAD C I T AUDIT I	LCY	08137900033301	PLS						PKR					13.59	13.59	05/08/2009	Accounts
101982	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3110251334171	MOHAMMAD SHAFIQ	MOHAMMAD SHAFIQ INCO	LCY	08137900033601	PLS						PKR					13.59	13.59	05/10/2009	Accounts
101983	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3510205972359	AMJAD ALI CHOUDHRY 7228224	AMJAD ALI CHOUDHRY 722	LCY	08130011990801	PLS						PKR					16.37	16.37	27/02/2009	Accounts
101984	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520223019773	ABDUL RAZZAQ KHAN	ABDUL RAZZAQ KHAN 15-B	LCY	08130012493001	PLS						PKR					18.29	18.29	28/09/2009	Accounts
101985	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520295888015	IQBAL AHMAD	IQBAL AHMAD HOUSE NO.	LCY	08130012438901	PLS						PKR					35.58	35.58	28/10/2009	Accounts
101986	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520269870661	RANA M.JAFFAR.	RANA M.JAFFAR. 251-M.A.(	LCY	08130010794101	PLS						PKR					42.94	42.94	09/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

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S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
101987	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520267158119	GHULAM MUSTAFA ALI	GHULAM MUSTAFA ALI HO	LCY	08130012508501	PLS						PKR					47.26	47.26	13/10/2009	Accounts
101988	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520297732731	MUHAMMAD AKRAM	MUHAMMAD AKRAM H NO	LCY	08130012183301	PLS						PKR					53.23	53.23	08/07/2009	Accounts
101989	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520014609983	MUHAMMAD NAJEEB	MUHAMMAD NAJEEB H NO	LCY	08130012579601	PLS						PKR					54.52	54.52	18/11/2009	Accounts
101990	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520229498523	SYED TAHAWAR HUSSAIN	SYED TAHAWAR HUSSAIN	LCY	08130011528601	PLS						PKR					71.38	71.38	19/10/2009	Accounts
101991	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3320330669091	RIAZ AHMAD	RIAZ AHMAD H NO E-159,U	LCY	08130012162401	PLS						PKR					73.24	73.24	03/08/2009	Accounts
101992	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	43203133144665	SYED REHAN ANJUM	SYED REHAN ANJUM H. NO	LCY	08130013620701	PLS						PKR					76.30	76.30	17/09/2009	Accounts
101993	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520208931421	MUSHARAF ALI JAVAID	MR.MUSHARAF ALI JAVAID	LCY	08137000180999	PLS						PKR					276.15	276.15	15/10/2009	Accounts
101994	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520113711315	LEAN RAKHA MASIH	LEAN RAKHA MASIH 36-S-3	LCY	08130012613101	PLS						PKR					104.23	104.23	19/09/2009	Accounts
101995	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520241169719	SHAHID JAN	SHAHID JAN S/O JAN AHM	LCY	08137900103601	PLS						PKR					112.23	112.23	06/05/2009	Accounts
101996	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520256707559	TARIQ MAHMOOD	TARIQ MAHMOOD NEW SH	LCY	08130006764301	PLS						PKR					119.53	119.53	03/11/2009	Accounts
101997	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520211599757	ABRAR HUSSAIN	ABRAR HUSSAIN HAIDER S	LCY	08130009998301	PLS						PKR					127.89	127.89	17/02/2009	Accounts
101998	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520242467269	SHARIF MASIH	SHARIF MASIH H.NO 732 B	LCY	08130011065701	PLS						PKR					129.41	129.41	05/05/2009	Accounts
101999	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520292734460	SHAHNAZ BIBI	SHAHNAZ BIBI HOUSE NO.	LCY	08130012668201	PLS						PKR					131.52	131.52	05/09/2009	Accounts
102000	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3320213918113	TALIB HUSSAIN	TALIB HUSSAIN NUMBER 4	LCY	08130011910401	PLS						PKR					149.81	149.81	24/09/2009	Accounts
102001	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520225579211	SHAMAS TABRAIZ MUHAMMAD SADIQE	SHAMAS TABRAIZ MUHAM	LCY	08130010075801	PLS						PKR					173.41	173.41	25/03/2009	Accounts
102002	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520112691632	CATHERINE JAVED	CATHERINE JAVED H NO E	LCY	08130012161601	PLS						PKR					197.74	197.74	18/08/2009	Accounts
102003	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520112455406	MRS REHANA IMTIAZ	MRS REHANA IMTIAZ H. NO	LCY	08137000165499	PLS						PKR					697.36	697.36	10/02/2009	Accounts
102004	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520224204023	MUHAMMAD SALEEM SHAHZAD	MUHAMMAD SALEEM SHA	LCY	08130013490001	PLS						PKR					214.93	214.93	03/01/2009	Accounts
102005	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520013995419	MOHYUDDIN AHMAD	MOHYUDDIN AHMAD HOUS	LCY	08130013135701	PLS						PKR					224.55	224.55	21/02/2009	Accounts
102006	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520291367957	SHAHID MAJID 7228743	SHAHID MAJID 7228743 BL	LCY	08130011804401	PLS						PKR					229.16	229.16	25/04/2009	Accounts
102007	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3320124498700	RIFFAT AFZA	RIFFAT AFZA HAROON PA	LCY	08130013085701	PLS						PKR					262.76	262.76	18/06/2009	Accounts
102008	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520014914011	GUL ZADA KHAN	GUL ZADA KHAN H NO 133	LCY	08130012875501	PLS						PKR					295.16	295.16	11/03/2009	Accounts
102009	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520123213417	ABID HUSSAIN BOKHARI	ABID HUSSAIN BOKHARI A	LCY	08130060951101	PLS						PKR					298.43	298.43	20/05/2009	Accounts
102010	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520115497780	KHAIR UN NISA	KHAIR UN NISA HOUSE NO	LCY	08130011026301	PLS						PKR					340.71	340.71	30/12/2009	Accounts
102011	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520014403385	HABIB ULLAH SHAHID	HABIB ULLAH SHAHID H.N	LCY	08130009334401	PLS						PKR					372.09	372.09	10/11/2009	Accounts
102012	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		JAVAID IQBAL SAMINA JAVAID	JAVAID IQBAL SAMINA JAV	LCY	08130008047501	PLS						PKR					385.60	385.60	16/01/2009	Accounts
102013	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520014775651	SABAR ALI 783006-5173666	SABAR ALI 783006-5173666	LCY	08130011897801	PLS						PKR					370.13	370.13	16/09/2009	Accounts
102014	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520222688531	JAMILAH ABDUL RAUF	JAMILAH ABDUL RAUF 60 A	LCY	08130007955801	PLS						PKR					461.22	461.22	17/12/2009	Accounts
102015	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520229025289	NASIR MEHMOOD	NASIR MEHMOOD HOUSE	LCY	08130012007501	PLS						PKR					446.77	446.77	31/12/2009	Accounts
102016	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3110116614497	DR MUHAMMAD BIN ZULFIQAR	DR MUHAMMAD BIN ZULFI	LCY	08130026484501	PLS						PKR					456.95	456.95	30/07/2009	Accounts
102017	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3120203408173	MUHAMMAD SADIQ	MUHAMMAD SADIQ PROVI	LCY	08130026393501	PLS						PKR					469.21	469.21	30/03/2009	Accounts
102018	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520271550631	FAISAL JAMAL	FAISAL JAMAL S/O SALAM	LCY	08137900110201	PLS						PKR					475.44	475.44	03/02/2009	Accounts
102019	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520226173621	TASAWAR ALI KHAN	TASAWAR ALI KHAN NUMB	LCY	08137900002101	PLS						PKR					1,872.66	1,872.66	07/10/2009	Accounts
102020	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520145381509	AAMIR LATEEF	AAMIR LATEEF H NO.101 A	LCY	08130013056901	PLS						PKR					535.06	535.06	05/05/2009	Accounts
102021	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3460321928949	OMAR NAUMAN TARIQ	OMAR NAUMAN TARIQ E-5	LCY	08130012972801	PLS						PKR					621.34	621.34	15/01/2009	Accounts
102022	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520240032397	ALAMGIR MASIH	ALAMGIR MASIH HOUSE N	LCY	08137000192699	PLS						PKR					2,322.13	2,322.13	14/12/2009	Accounts
102023	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3230269661905	SHAHID IQBAL	MR SHAHID IQBAL ROOM N	LCY	08137900000401	PLS						PKR					687.95	687.95	26/03/2009	Accounts
102024	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520228078101	NAEEM AHMAD KHAN	NAEEM AHMAD KHAN H NO	LCY	08130012221101	PLS						PKR					776.31	776.31	03/08/2009	Accounts
102025	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520223853976	MUHAMMAD AHMAD NARGIS FERDOUS	MUHAMMAD AHMAD NARGIS FERDOUS	LCY	08137900092501	PLS						PKR					788.13	788.13	17/06/2009	Accounts
102026	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520271272101	RAFIQUE MASIH	RAFIQUE MASIH HOUSE #	LCY	08137000192201	PLS						PKR					914.72	914.72	11/04/2009	Accounts
102027	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520279984857	KHALID HUSSAIN	KHALID HUSSAIN KINGRA	LCY	08130012632401	PLS						PKR					918.13	918.13	18/12/2009	Accounts
102028	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520014066123	MUHAMMAD BASHIR	MUHAMMAD BASHIR H.NO	LCY	08130010809001	PLS						PKR					996.95	996.95	10/09/2009	Accounts
102029	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520127137585	NAZIR MASIH.	NAZIR MASIH. H.NO.E 18/1	LCY	08130011018401	PLS						PKR					999.61	999.61	11/03/2009	Accounts
102030	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520136139515	MOHAMMAD NASEER	MOHAMMAD NASEER 0301	LCY	08137900064501	PLS						PKR					4,409.13	4,409.13	09/04/2009	Accounts
102031	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520225441837	SYED SAULAT ABBAS & NIGHAT FAIZAN	SYED SAULAT ABBAS & NI	LCY	08130026636901	PLS						PKR					1,483.37	1,483.37	16/11/2009	Accounts
102032	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520116607031	ZAFAR MASIH	ZAFAR MASIH HOUSE NO-5	LCY	08130011976601	PLS						PKR					1,537.96	1,537.96	02/03/2009	Accounts
102033	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	27590071150	SHABANA RAFIQUE	SHABANA RAFIQUE 1 MEC	LCY	08130010555301	PLS						PKR					1,603.87	1,603.87	28/04/2009	Accounts
102034	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		SAFDAR RAZA	SAFDAR RAZA BASHIR BU	LCY	08130007095101	PLS						PKR					1,752.34	1,752.34	31/03/2009	Accounts
102035	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520288926651	SYED ZAHID ALI SHAH SYED MUJAHID	SYED ZAHID ALI SHAH SYE	LCY	08130010854701	PLS						PKR					1,814.84	1,814.84	13/07/2009	Accounts
102036	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3450120259417	MUHAMMAD SARWAR	MUHAMMAD SARWAR ASH	LCY	08137900091401	PLS						PKR					1,876.08	1,876.08	20/06/2009	Accounts
102037	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520206284419	MUHAMMAD HANIF KHAN	MUHAMMAD HANIF KHAN H	LCY	08130012569001	PLS						PKR					2,009.52	2,009.52	18/11/2009	Accounts
102038	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		FAREH DEEBBA	FAREH DEEBBA HOUSE NO	LCY	08130010952801	PLS						PKR					2,080.81	2,080.81	01/10/2009	Accounts
102039	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3720116184590	NAJAM UN NISA	NAJAM UN NISA H NO 8 ST	LCY	08138900022401	PLS						PKR					7,017.66	7,017.66	21/12/2009	Accounts
102040	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520149368009	TALIB HUSSAIN	TALIB HUSSAIN 030088353	LCY	08137900073001	PLS						PKR					2,268.16	2,268.16	19/11/2009	Accounts
102041	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520244109913	HAFIZ ZAHID MAHMOOD	HAFIZ ZAHID MAHMOOD H	LCY	08130007679701	PLS						PKR					2,397.44	2,397.44	18/03/2009	Accounts
102042	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520206936130	FOZIA AYUB	FOZIA AYUB TARIQ MANZI	LCY	08130026034901	PLS						PKR					2,953.91	2,953.91	10/09/2009	Accounts
102043	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		MUHAMAMD EJAZ SULTAN	MUHAMAMD EJAZ SULTAN	LCY	08130006502501	PLS						PKR					342,723.53	342,723.53	30/05/2009	Accounts
102044	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	9140003883419	KHAWAJA MAZHAR UL HAQ	KHAWAJA MAZHAR UL HA	LCY	08130010634101	PLS						PKR					83,978.62	83,978.62	16/07/2009	Accounts
102045	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3330222908123	FARRUKH MURTAZA	FARRUKH MURTAZA ROO	LCY	08130008052001	PLS						PKR					41,788.71	41,788.71	28/02/2009	Accounts
102046	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520204454056	SURRAYA JABEEN	SURRAYA JABEEN 468 B F	LCY	08130026620401	PLS						PKR					35,039.03	35,039.03	25/07/2009	Accounts
102047	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520275248789	SHAHID HUSSAIN	SHAHID HUSSAIN HOUSE N	LCY	08130012606001	PLS						PKR					24,414.58	24,414.58	25/11/2009	Accounts
102048	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520293043185	HUSSAIN MOHAMMAD	HUSSAIN MOHAMMAD 15 N	LCY	08130002244001	PLS						PKR					13,572.18	13,572.18	24/10/2009	Accounts
102049	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520229080259	ABDUL MAJEED	ABDUL MAJEED ABUBAKA	LCY	08130012361001	PLS						PKR					13,168.68	13,168.68	12/08/2009	Accounts
102050	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520228547661	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR 89 R	LCY	08130025594301	PLS						PKR					12,370.76	12,370.76	16/11/2009	Accounts
102051	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520229285479	MUHAMMAD AZHAR	MUHAMMAD AZHAR HOUS	LCY	08130026294601	PLS						PKR					12,288.62	12,288.62	02/07/2009	Accounts
102052	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	6110118576979	DR YASIR MEHMOOD MALIK	DR YASIR MEHMOOD MAL	LCY	08130025774701	PLS						PKR					8,569.36	8,569.36	01/09/2009	Accounts
102053	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520229745507	HAMID MUSHTAQ	HAMID MUSHTAQ HOUSE N	LCY	08137900110701	PLS						PKR					7,030.97	7,030.97	31/01/2009	Accounts
102054	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	6110155447499	DR BAQAR HUSNAIN JAFRI	DR BAQAR HUSNAIN JAFR	LCY	08130008993801	PLS						PKR					6,869.93	6,869.93	04/06/2009	Accounts
102055	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520114067355	TAUHEED QAMAR & OSAMA QAMAR	TAUHEED QAMAR & OSAM	LCY	08137900133501	PLS						PKR					6,400.38	6,400.38	05/08/2009	Accounts
102056	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	8110361117863	MUHAMMAD RAZZAQ	MUHAMMAD RAZZAQ S/O E	LCY	08137900134901	PLS						PKR					6,090.69	6,090.69	16/06/2009	Accounts
102057	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520274038419	MAQSOOD-UL-HASAN	MAQSOOD-UL-HASAN H.N	LCY	08130010673501	PLS						PKR					6,062.64	6,062.64	03/01/2009	Accounts
102058	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520225088869	ZAFAR IQBAL	ZAFAR IQBAL HOUSE NO 3	LCY	08130009149601	PLS						PKR					4,677.99	4,677.99	12/09/2009	Accounts
102059	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520242542600	RAZIA SULTANA	RAZIA SULTANA H NO 2 A	LCY	08137900030501	PLS						PKR					4,549.31	4,549.31	05/03/2009	Accounts
102060	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520014056769	KHUSHEE MUHAMMAD	KHUSHEE MUHAMMAD 28-	LCY	08130021859601	PLS						PKR					3,902.82	3,902.82	02/02/2009	Accounts
102061	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520219166681	MUHAMMAD YASEEN	MUHAMMAD YASEEN H NO	LCY	08130025175101	PLS						PKR					3,816.03	3,816.03	03/07/2009	Accounts
102062	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520204564573	TAHIR AHMAD	MR TAHIR AHMAD HOUSE	LCY	08137900035801	PLS						PKR					3,326.39	3,326.39	06/03/2009	Accounts
102063	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		ARSHAD AZIM	ARSHAD AZIM HOUSE NO 1	LCY	08130503129103	CURR						PKR					64,627.70	64,627.70	18/04/2009	Accounts
102064	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		EXPORT DEVELOPMANT SURCHARGE		LCY	30019902464586	CD-MISC	STALE	PO	0120843	02/04/2009		PKR					52,964.79	52,964.79	02/04/2009	STALE
102065	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		PRINCIPAL GOVT POSTGRADUATE COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	0657018	07/05/2009		PKR					44,600.00	44,600.00	07/05/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
102066	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		M S ASIA ELECTRONICE	M S ASIA ELECTRONICE R	LCY	08130017373703	CURR						PKR					42,976.00	42,976.00	13/10/2009	Accounts
102067	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		M S PPM CHAMICAL PVT LIMITED	M S PPM CHAMICAL PVT LI	LCY	08130028049503	CURR						PKR					37,585.64	37,585.64	12/01/2009	Accounts
102068	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520278814589	ZAFAR UL HASSAN & ZAFAR ULLAH SHAH	MR ZAFAR UL HASSAN & Z	LCY	08137900035903	CURR						PKR					25,000.00	25,000.00	02/02/2009	Accounts
102069	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		D.G SCHOOL OF PHYSICAL SCIENCES		LCY	30019902464586	CD-MISC	STALE	PO	0120787	21/03/2009		PKR					18,600.00	18,600.00	21/03/2009	STALE
102070	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		EXPORT DEVELOPMENT SURCHARGE		LCY	30019902464586	CD-MISC	STALE	PO	0657127	28/05/2009		PKR					17,771.24	17,771.24	28/05/2009	STALE
102071	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		MALIK BROTHERS	MALIK BROTHERS SHOP N	LCY	08130110391303	CURR						PKR					16,843.00	16,843.00	13/01/2009	Accounts
102072	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3540135372213	SARFRAZ AHMAD	SARFRAZ AHMAD H NO 13	LCY	08138900040103	CURR						PKR					16,000.00	16,000.00	30/05/2009	Accounts
102073	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	4220147411975	AL KOUSAR TRADING CO	AL KOUSAR TRADING CO N	LCY	08137900104003	CURR						PKR					15,705.81	15,705.81	16/01/2009	Accounts
102074	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0120812	25/03/2009		PKR					13,300.00	13,300.00	25/03/2009	STALE
102075	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520015254035	ARIF IFTIKHAR	ARIF IFTIKHAR H NO.37-A S	LCY	08138900049803	CURR						PKR					9,500.00	9,500.00	22/12/2009	Accounts
102076	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		M S HONDA CENTRE	M S HONDA CENTRE AL- R	LCY	08130111973603	CURR						PKR					8,636.75	8,636.75	07/08/2009	Accounts
102077	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520146522365	ASLAM MASIH	ASLAM MASIH SERKARI BE	LCY	08137900116403	PLS						PKR					7,864.46	7,864.46	09/03/2009	Accounts
102078	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520188598537	ZUBAIR AZIZ RAMLA ZUBAIR	ZUBAIR AZIZ RAMLA ZUBA	LCY	08130113802303	CURR						PKR					7,091.27	7,091.27	26/11/2009	Accounts
102079	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		THE REGISTRAR PAK ENGG COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0658011	19/12/2009		PKR					7,000.00	7,000.00	19/12/2009	STALE
102080	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3130381262325	MEDIA LINK ADVERTISING	MEDIA LINK ADVERTISING	LCY	08137900058303	CURR						PKR					6,550.50	6,550.50	28/02/2009	Accounts
102081	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520228110303	ANJMAN TAJRAN ELECTRONICS REGD	ANJMAN TAJRAN ELECTR	LCY	08130030046503	CURR						PKR					6,133.00	6,133.00	06/05/2009	Accounts
102082	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520015335795	PIONEER BOARD PRODUCTS PVT LTD	PIONEER BOARD PRODUC	LCY	08130117199003	CURR						PKR					5,105.00	5,105.00	24/06/2009	Accounts
102083	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520225599872	BAWA & COMPANY	BAWA & COMPANY 29 RAIL	LCY	08137900098403	CURR						PKR					3,837.00	3,837.00	13/10/2009	Accounts
102084	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		HAROON JAN		LCY	30019902464586	CD-MISC	STALE	PO	0657454	08/08/2009		PKR					3,763.92	3,763.92	08/08/2009	STALE
102085	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		C I I T SAHIWAL		LCY	30019902464586	CD-MISC	STALE	PO	0657475	13/08/2009		PKR					3,050.00	3,050.00	13/08/2009	STALE
102086	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520222648858	SAIRA YAQOOB S O MUHAMMAD YAQOO	SAIRA YAQOOB D O MUHA	LCY	08130113755603	CURR						PKR					3,004.00	3,004.00	03/03/2009	Accounts
102087	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		I P O TRADE MARK REGISTRY G O P		LCY	30019902464586	CD-MISC	STALE	PO	0120828	30/03/2009		PKR					3,000.00	3,000.00	30/03/2009	STALE
102088	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		ABDUL GHANI KEY DEPOSIT RETURN		LCY	30019902464586	CD-MISC	STALE	PO	0657973	12/12/2009		PKR					3,000.00	3,000.00	12/12/2009	STALE
102089	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520188598537	ZUBAIR AZIZ	ZUBAIR AZIZ 140 D ASKARI	LCY	08130500790703	CURR						PKR					2,873.96	2,873.96	10/09/2009	Accounts
102090	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		THE REGISTRAR PAK ENGG COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0657275	29/06/2009		PKR					2,700.00	2,700.00	29/06/2009	STALE
102091	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	PASSA1265375	MOHAMED ABDALLA MAHMOUD ALI	MOHAMED ABDALLA MAH	LCY	08137900103703	CURR						PKR					2,535.50	2,535.50	02/12/2009	Accounts
102092	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		M S SHAHBAZ TRADERS	M S SHAHBAZ TRADERS 0	LCY	08130116282803	CURR						PKR					2,348.50	2,348.50	13/08/2009	Accounts
102093	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		THE REGISTRAR DUHS KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0120701	28/02/2009		PKR					2,000.00	2,000.00	28/02/2009	STALE
102094	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		C I IT WAH CANTT		LCY	30019902464586	CD-MISC	STALE	PO	0657114	25/05/2009		PKR					2,000.00	2,000.00	25/05/2009	STALE
102095	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		HEADMASTER SUN RISE INSTITUTE FOR		LCY	30019902464586	CD-MISC	STALE	PO	0657647	18/09/2009		PKR					2,000.00	2,000.00	18/09/2009	STALE
102096	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		THE REGISTRAR PAKISTAN ENGG COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0658017	21/12/2009		PKR					2,000.00	2,000.00	21/12/2009	STALE
102097	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		PAKISTAN NURSING COUNCIL ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0657196	12/06/2009		PKR					1,800.00	1,800.00	12/06/2009	STALE
102098	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		SOJEX TRADERS.	SOJEX TRADERS. 2 ND FL	LCY	08130110943003	CURR						PKR					1,608.00	1,608.00	21/04/2009	Accounts
102099	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520207028999	M Y INTERNATIONAL	M Y INTERNATIONAL MAIL	LCY	08137900101703	CURR						PKR					1,578.08	1,578.08	12/11/2009	Accounts
102100	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		STORE OFFICER UNIVERSITY OF		LCY	30019902464586	CD-MISC	STALE	PO	0657207	15/06/2009		PKR					1,500.00	1,500.00	15/06/2009	STALE
102101	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520248891757	FAISAL IJAZ	FAISAL IJAZ S/O IJAZ AHM	LCY	08137900127603	PLS						PKR					1,267.00	1,267.00	20/04/2009	Accounts
102102	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520224872459	MISBAHA-UL-AZIZ	MISBAHA-UL-AZIZ 28-MAY	LCY	08130115448503	CURR						PKR					1,237.83	1,237.83	15/01/2009	Accounts
102103	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		COMSATS INSH INFORMATION TECH		LCY	30019902464586	CD-MISC	STALE	PO	0120821	27/03/2009		PKR					1,150.00	1,150.00	27/03/2009	STALE
102104	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		AIRNET COURIER SERVICES		LCY	30019902464586	CD-MISC	STALE	PO	0657381	25/07/2009		PKR					1,149.00	1,149.00	25/07/2009	STALE
102105	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3530398991265	SHAHADAT ALI	MR SHAHADAT ALI ACCOU	LCY	08137900159703	PLS						PKR					1,063.00	1,063.00	03/11/2009	Accounts
102106	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520172244891	AMANAT ALI	AMANAT ALI HOUSE # 3 ST	LCY	08130118373503	CURR						PKR					1,026.00	1,026.00	13/03/2009	Accounts
102107	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520215216499	AMMAR SHAHZADA	AMMAR SHAHZADA CONST	LCY	08137900162003	PLS						PKR					1,000.00	1,000.00	16/10/2009	Accounts
102108	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		DIRECTOR FINANCE SHAH ABDUL LATIF		LCY	30019902464586	CD-MISC	STALE	PO	0120674	23/02/2009		PKR					1,000.00	1,000.00	23/02/2009	STALE
102109	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		SECRECTARY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0120722	05/03/2009		PKR					1,000.00	1,000.00	05/03/2009	STALE
102110	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		SECRETORY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0120778	17/03/2009		PKR					1,000.00	1,000.00	17/03/2009	STALE
102111	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		SECERTARY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0120784	19/03/2009		PKR					1,000.00	1,000.00	19/03/2009	STALE
102112	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		JUSTICE MUHAMMAD AKRAM BITTO		LCY	30019902464586	CD-MISC	STALE	PO	0120847	04/04/2009		PKR					1,000.00	1,000.00	04/04/2009	STALE
102113	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		C I I T ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0120957	22/04/2009		PKR					1,000.00	1,000.00	22/04/2009	STALE
102114	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		C I I T ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0120958	22/04/2009		PKR					1,000.00	1,000.00	22/04/2009	STALE
102115	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		C I I T ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0120959	22/04/2009		PKR					1,000.00	1,000.00	22/04/2009	STALE
102116	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		GOVT COLLEGE UNIVERSITY FAISALABAD		LCY	30019902464586	CD-MISC	STALE	PO	0657008	05/05/2009		PKR					1,000.00	1,000.00	05/05/2009	STALE
102117	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		S C M E (NUST) ISLAMABAD ON A/C		LCY	30019902464586	CD-MISC	STALE	PO	0657434	03/08/2009		PKR					1,000.00	1,000.00	03/08/2009	STALE
102118	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		KOHAT UNIVESITY SCIENCE & TECHNOLGY		LCY	30019902464586	CD-MISC	STALE	PO	0657597	07/09/2009		PKR					1,000.00	1,000.00	07/09/2009	STALE
102119	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		DIRECTOR FINANCE QUEST NAWABSHAH		LCY	30019902464586	CD-MISC	STALE	PO	0657658	28/09/2009		PKR					1,000.00	1,000.00	28/09/2009	STALE
102120	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		MUHAMMAD ASLAM A/C NO-081379001361-		LCY	30019902464586	CD-MISC	STALE	PO	0657711	10/10/2009		PKR					998.00	998.00	10/10/2009	STALE
102121	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		AKHTAR AZIZ		LCY	30019902464586	CD-MISC	STALE	PO	0657411	29/07/2009		PKR					956.01	956.01	29/07/2009	STALE
102122	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520241365501	SYED KHALID MEHMOOD	SYED KHALID MEHMOOD H	LCY	08130022628103	CURR						PKR					949.00	949.00	12/09/2009	Accounts
102123	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520284253158	MUSSAWAR MAZHAR	MUSSAWAR MAZHAR ST N	LCY	08137900133703	PLS						PKR					933.00	933.00	20/05/2009	Accounts
102124	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		M/S DECON ENGG		LCY	30019902464586	CD-MISC	STALE	PO	0657410	29/07/2009		PKR					842.95	842.95	29/07/2009	STALE
102125	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		RIZWAN FAREED		LCY	30019902464586	CD-MISC	STALE	PO	0657404	29/07/2009		PKR					792.30	792.30	29/07/2009	STALE
102126	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520291984911	MUHAMMAD IJAZ	MUHAMMAD IJAZ H NO.3 S	LCY	08137900047503	CURR						PKR					759.00	759.00	24/12/2009	Accounts
102127	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		ZAFAR IQBAL		LCY	30019902464586	CD-MISC	STALE	PO	0657402	29/07/2009		PKR					732.31	732.31	29/07/2009	STALE
102128	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520221202346	SONO ELECTRONICS WORKS	SONO ELECTRONICS WOR	LCY	08137900061303	CURR						PKR					656.00	656.00	27/01/2009	Accounts
102129	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3640152601499	DOGAR ENTERPRISES	DOGAR ENTERPRISES 030	LCY	08137900037503	CURR						PKR					651.00	651.00	29/06/2009	Accounts
102130	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520290892737	ASIM ALI	ASIM ALI HOUSE NO-20 SR	LCY	08130117288103	CURR						PKR					630.35	630.35	15/09/2009	Accounts
102131	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520212205735	MUHAMMAD KASHIF	MUHAMMAD KASHIF 0321 2	LCY	08137900056003	CURR						PKR					562.22	562.22	14/11/2009	Accounts
102132	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3620239178596	FATIMA TARIQ	FATIMA TARIQ ROOM NO.2	LCY	08130024832203	CURR						PKR					523.00	523.00	09/07/2009	Accounts
102133	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		B.Z UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0120775	16/03/2009		PKR					500.00	500.00	16/03/2009	STALE
102134	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		TREASURAR, BZU MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0657061	18/05/2009		PKR					500.00	500.00	18/05/2009	STALE
102135	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		TREASURAR, BZU MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0657062	18/05/2009		PKR					500.00	500.00	18/05/2009	STALE
102136	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		C I I T WAH CANTT		LCY	30019902464586	CD-MISC	STALE	PO	0657153	02/06/2009		PKR					500.00	500.00	02/06/2009	STALE
102137	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		STORE OFFICER UNIVERSITY OF		LCY	30019902464586	CD-MISC	STALE	PO	0657206	15/06/2009		PKR					500.00	500.00	15/06/2009	STALE
102138	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		C I I T LAHORE ON A/C AFRO ASIAN		LCY	30019902464586	CD-MISC	STALE	PO	0657529	22/08/2009		PKR					500.00	500.00	22/08/2009	STALE
102139	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		FEDRAL BOARD OF INTERMEDIAT &		LCY	30019902464586	CD-MISC	STALE	PO	0657564	31/08/2009		PKR					500.00	500.00	31/08/2009	STALE
102140	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3130478318911	NOUMAN ARSHAD	NOUMAN ARHSAD S/O MO	LCY	08137900099103	PLS						PKR					498.00	498.00	15/04/2009	Accounts
102141	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		MAHMOOD IQBAL		LCY	30019902464586	CD-MISC	STALE	PO	0657400	29/07/2009		PKR					494.26	494.26	29/07/2009	STALE
102142	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		JAMSHAD KHALID		LCY	30019902464586	CD-MISC	STALE	PO	0657412	29/07/2009		PKR					454.49	454.49	29/07/2009	STALE
102143	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		POWER ENGINEERING SERVICES	POWER ENGINEERING SE	LCY	08137900023803	CURR						PKR					450.89	450.89	20/04/2009	Accounts
102144	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520217321975	ABDUL MAJEED & MUSHTAQ AHMAD	ABDUL MAJEED & MUSHTA	LCY	08137900060503	CURR						PKR					408.00	408.00	06/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
102145	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520256155909	YOUSAF AKHTAR	YOUSAF AKHTAR C/O SIPR	LCY	08137900155003	PLS						PKR					375.00	375.00	03/10/2009	Accounts
102146	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		USAMA MOHSIN		LCY	30019902464586	CD-MISC	STALE	PO	0657396	29/07/2009		PKR					373.19	373.19	29/07/2009	STALE
102147	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520280291561	IMRAN NASEEM	IMRAN NASEEM HOUSE NO	LCY	08130114256903	CURR						PKR					359.56	359.56	03/08/2009	Accounts
102148	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		SECRATORY B I S E LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0657894	24/11/2009		PKR					320.00	320.00	24/11/2009	STALE
102149	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		SUI SOUTHERN GAS CO LTD KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0657301	02/07/2009		PKR					300.00	300.00	02/07/2009	STALE
102150	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		COMSATS INSTITUE OF INFORMATION &		LCY	30019902464586	CD-MISC	STALE	PO	0657871	21/11/2009		PKR					300.00	300.00	21/11/2009	STALE
102151	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520287321479	MOHAMMAD PERVAIZ	MOHAMMAD PERVAIZ 0300	LCY	08137900061703	CURR						PKR					297.50	297.50	03/03/2009	Accounts
102152	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		ABDUL WAHEED		LCY	30019902464586	CD-MISC	STALE	PO	0657413	29/07/2009		PKR					260.66	260.66	29/07/2009	STALE
102153	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		SYED M GHIAS UD DIN		LCY	30019902464586	CD-MISC	STALE	PO	0657408	29/07/2009		PKR					239.23	239.23	29/07/2009	STALE
102154	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3840120152053	USMAN RASHID GHAURI	USMAN RASHID GHAURI S	LCY	08137900110503	PLS						PKR					228.00	228.00	13/07/2009	Accounts
102155	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520224078442	FARHEEN FAYAZ	FARHEEN FAYAZ W/O MOH	LCY	08137900110103	PLS						PKR					216.90	216.90	05/09/2009	Accounts
102156	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520203668262	SAFIA	SAFIA 0332 4368217 HOUS	LCY	08137900068903	PLS						PKR					214.00	214.00	24/03/2009	Accounts
102157	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		SAIMA KASUR		LCY	30019902464586	CD-MISC	STALE	PO	0657175	09/06/2009		PKR					200.00	200.00	09/06/2009	STALE
102158	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		NAZIA YOUSAF		LCY	30019902464586	CD-MISC	STALE	PO	0657176	09/06/2009		PKR					200.00	200.00	09/06/2009	STALE
102159	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520287154355	ATHER ANWER TAHIR & IRAM GUL	ATHER ANWAR & IRAM GU	LCY	08137900111303	CURR						PKR					194.00	194.00	03/02/2009	Accounts
102160	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520228684093	WAQAR HAYEE	WAQAR HAYEE BASTI MEH	LCY	08130501851803	CURR						PKR					187.73	187.73	05/03/2009	Accounts
102161	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		KHALID MANZOOR		LCY	30019902464586	CD-MISC	STALE	PO	0657414	29/07/2009		PKR					180.70	180.70	29/07/2009	STALE
102162	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3460380025681	CH MUHAMMAD TUFAIL	CH MUHAMMMAD TUFAIL (	LCY	08137900153103	PLS						PKR					178.00	178.00	18/09/2009	Accounts
102163	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		KAMRAN ISRAR		LCY	30019902464586	CD-MISC	STALE	PO	0657406	29/07/2009		PKR					176.48	176.48	29/07/2009	STALE
102164	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		NOMAN HAFEEZ		LCY	30019902464586	CD-MISC	STALE	PO	0657407	29/07/2009		PKR					171.63	171.63	29/07/2009	STALE
102165	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		SETH SAREE HOUSE	SETH SAREE HOUSE PAN	LCY	08130110870103	CURR						PKR					168.00	168.00	29/08/2009	Accounts
102166	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3310031326405	MUHAMMAD SHAHBAZ ASHRAF	MUHAMMAD SHAHBAZ ASI	LCY	08130113048103	CURR						PKR					149.75	149.75	27/07/2009	Accounts
102167	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520225049739	MOEEN FIAZ	MOEEN FIAZ HRSI GROUN	LCY	08137900131503	PLS						PKR					145.00	145.00	09/05/2009	Accounts
102168	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		DR-MUHAMMAD ASIM		LCY	30019902464586	CD-MISC	STALE	PO	0657403	29/07/2009		PKR					143.94	143.94	29/07/2009	STALE
102169	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520186693709	ASIF HAMEED	ASIF HAMEED H NO 21 ST	LCY	08137900106003	CURR						PKR					139.00	139.00	03/01/2009	Accounts
102170	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		M. NASEEM BUTT A/C NO- 081300079370		LCY	30019902464586	CD-MISC	STALE	PO	0657835	11/11/2009		PKR					136.24	136.24	11/11/2009	STALE
102171	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		RAHEEL SALAM		LCY	30019902464586	CD-MISC	STALE	PO	0657409	29/07/2009		PKR					133.08	133.08	29/07/2009	STALE
102172	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		HAFIZ ABDUL MAJEED		LCY	30019902464586	CD-MISC	STALE	PO	0657415	29/07/2009		PKR					124.69	124.69	29/07/2009	STALE
102173	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB		ROHAIL SAEED		LCY	30019902464586	CD-MISC	STALE	PO	0657405	29/07/2009		PKR					119.06	119.06	29/07/2009	STALE
102174	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3410193082785	HAFIZ AHSAN SHAFIQ BUTT	HAFIZ SHAFIQ AHSAN BUT	LCY	08137900127303	PLS						PKR					98.50	98.50	07/11/2009	Accounts
102175	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520116002875	ARSALAN ALI KHAN	ARSALAN ALI KHAN 28 J SI	LCY	08130500554903	CURR						PKR					84.11	84.11	03/08/2009	Accounts
102176	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	1730107747194	SHAHIRA NEELUM	SHAHIRA NEELUM HOUSE	LCY	08130501819403	CURR						PKR					74.75	74.75	16/02/2009	Accounts
102177	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520115852247	SUHAIL AHMED BUTT	SUHAIL AHMED BUTT 8 AL	LCY	08130500619703	CURR						PKR					57.55	57.55	17/03/2009	Accounts
102178	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520279755873	ZAFAR IQBAL	ZAFAR IQBAL GUARD SHA	LCY	08137900114603	PLS						PKR					57.00	57.00	07/07/2009	Accounts
102179	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520222714957	UNIVERSAL HI TECH DENTAL LAB	UNIVERSAL HI TECH DENT	LCY	08137900075303	CURR						PKR					42.20	42.20	06/10/2009	Accounts
102180	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520249379621	ASHRAF AHMED ALI	ASHRAF AHMED ALI I-D IN	LCY	08137900004203	CURR						PKR					33.53	33.53	07/07/2009	Accounts
102181	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	4200058328633	KAMRAN SALEEM	KAMRAN SALEEM 301 E-2 ,	LCY	08130501403503	CURR						PKR					19.36	19.36	04/12/2009	Accounts
102182	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520255941613	M/S GHOSIA TRADERS	M/S GHOSIA TRADERS 61 A	LCY	08137900014603	CURR						PKR					16.20	16.20	29/05/2009	Accounts
102183	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	27186230473	TANVIR AHMED	TANVIR AHMED HOUSE NO	LCY	08130500635903	CURR						PKR					9.31	9.31	09/02/2009	Accounts
102184	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3530295400603	MUKHTAR AHMAD	MUKHTAR AHMAD PWD DI	LCY	08130118399703	CURR						PKR					8.05	8.05	05/11/2009	Accounts
102185	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520116908529	SHAKEEL BASHIR	SHAKEEL BASHIR S/O BAS	LCY	08137900114203	PLS						PKR					4.00	4.00	09/12/2009	Accounts
102186	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520230068399	KHAAWAJA IFTIKHAR AHMAD	KHAWAJA IFTIKHAR AHMA	LCY	08137900067301	PLS						PKR					0.40	0.40	28/09/2009	Accounts
102187	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520202205303	MUHAMMAD KHAWAR	MUHAMMAD KHAWAR 21 B	LCY	08130500732103	CURR						PKR					0.35	0.35	10/08/2009	Accounts
102188	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520121281135	HAFIZ MOHAMMAD SAJJAD AFZAL	HAFIZ MOHAMMAD SAJJA	LCY	08137900101203	PLS						PKR					0.20	0.20	16/12/2009	Accounts
102189	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520251233257	ADNAN AMIN	ADNAN AMIN HOUSE NO 4	LCY	08137900162403	PLS						PKR					0.20	0.20	19/10/2009	Accounts
102190	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3410423091249	NASEER AHMAD	NASEER AHMED S/O MOH	LCY	08137900155103	PLS						PKR					0.08	0.08	31/10/2009	Accounts
102191	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520207601273	MUMMTAZ HUSSAIN SHAH	MUMMTAZ HUSSAIN SHAH	LCY	08130012267201	PLS						PKR					0.07	0.07	17/09/2009	Accounts
102192	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520225539595	MOHAMMAD AFZAL	MOHAMMAD AFZAL S/O ME	LCY	08137900095501	PLS						PKR					0.07	0.07	03/01/2009	Accounts
102193	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3520283615769	MUHAMMAD YASIN	MUHAMMAD YASIN H # 7 G	LCY	08130026510101	PLS						PKR					0.06	0.06	10/08/2009	Accounts
102194	LAHORE	0813	CHOWK HALL MCLEOD ROAD, L	PB	3320179962843	MUHAMMAD ASHAQ	MUHAMMAD ASHAQ HOUS	LCY	08130012665501	PLS						PKR					0.02	0.02	15/01/2009	Accounts
102195	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	8405866330341	SHAUKAT ALI KHAN NEELAM SALAHUDDI	SHAUKAT ALI KHAN NEELA	UFZ	08660035012711	PLS						USD					0.90	0.90	31/12/2009	Accounts
102196	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520272691258	SOBIYA MUDASSAR	SOBIYA MUDASSAR 26 NA	UFZ	08667900047812	PLS						GBP					20.88	20.88	02/12/2009	Accounts
102197	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520222446329	NOOR ALAM	NOOR ALAM HOUSE NO 24	LCY	08660006187001	PLS						PKR					0.19	0.19	05/09/2009	Accounts
102198	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520111971940	AYESHA ZAHEER	AYESHA ZAHEER P-425-D.I	LCY	08660006669201	PLS						PKR					0.38	0.38	22/04/2009	Accounts
102199	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520149326601	SARFARAZ AHMAD	SARFARAZ AHMAD ANAWA	LCY	08660006714101	PLS						PKR					0.24	0.24	25/02/2009	Accounts
102200	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520261857891	MOHAMMAD ISHAQUE	MOHAMMAD ISHAQUE HO	LCY	08660006759401	PLS						PKR					0.37	0.37	04/12/2009	Accounts
102201	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3460322555387	MOHAMMAD RAFIQUE	MOHAMMAD RAFIQUE AGN	LCY	08660006813001	PLS						PKR					0.31	0.31	22/04/2009	Accounts
102202	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520227619201	MOHAMMAD ARIF ZAHID	MOHAMMAD ARIF ZAHID H	LCY	08660007061801	PLS						PKR					0.15	0.15	18/03/2009	Accounts
102203	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520266902549	S RISZ AKBAR ZAIDI	S RISZ AKBAR ZAIDI G 6 PV	LCY	08660007435301	PLS						PKR					0.08	0.08	07/10/2009	Accounts
102204	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520236909923	CH.IRFAN JAVED	CH.IRFAN JAVED 222-BLO	LCY	08660007714601	PLS						PKR					0.33	0.33	31/03/2009	Accounts
102205	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3440218912438	SAIMA RIAZ	SAIMA RIAZ H NO 114 KHA	LCY	08660008418101	PLS						PKR					0.16	0.16	19/08/2009	Accounts
102206	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	7150344473091	HUSSAIN ALI	HUSSAIN ALI 96-B MODEL	LCY	08667900005701	PLS						PKR					0.19	0.19	26/03/2009	Accounts
102207	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520287441663	AZHAR ALI AHMAD	AZHAR ALI AHMAD H NO 2	LCY	08660006728101	PLS						PKR					0.71	0.71	22/04/2009	Accounts
102208	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520242340609	MOHAMMAD ARIF IQBAL	MOHAMMAD ARIF IQBAL 3	LCY	08660006698201	PLS						PKR					0.48	0.48	02/07/2009	Accounts
102209	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520246232561	ASIF MASIH	ASIF MASIH MOHALLA NAV	LCY	08667900000801	PLS						PKR					0.54	0.54	20/08/2009	Accounts
102210	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520147619739	SHAHZAD MASIH	SHAHZAD MASIH MUHALLA	LCY	08667900004001	PLS						PKR					1.87	1.87	16/05/2009	Accounts
102211	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520226889579	S ZAFAR HUSSAIN SHAH NAQVI	S ZAFAR HUSSAIN SHAH N	LCY	08660007123601	PLS						PKR					4.89	4.89	12/11/2009	Accounts
102212	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3450215240101	MUHAMMAD SHOAIB AKRAM	MUHAMMAD SHOAIB AKRA	LCY	08660006523401	PLS						PKR					5.21	5.21	26/11/2009	Accounts
102213	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	1730176460943	AKHTAR ALI	AKHTAR ALI C/O GUL ZAM	LCY	08660008202201	PLS						PKR					5.74	5.74	02/10/2009	Accounts
102214	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520140372251	MUHAMMAD UMER	MUHAMMAD UMER 1-S 15/	LCY	08667900039601	PLS						PKR					8.10	8.10	11/08/2009	Accounts
102215	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520114451939	NASEER MASIH	NASEER MASIH HOUSE NO	LCY	08667000070401	PLS						PKR					9.67	9.67	16/11/2009	Accounts
102216	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520262305373	MUHAMMAD TAHIR ILYAS	MUHAMMAD TAHIR ILYAS I	LCY	08660008250301	PLS						PKR					9.45	9.45	25/11/2009	Accounts
102217	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	1550112461029	AFTAB ALAM KHAN	AFTAB ALAM KHAN PAK PV	LCY	08667900036001	PLS						PKR					11.83	11.83	02/12/2009	Accounts
102218	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520115793219	MOHAMMAD SIDDIQUE	MOHAMMAD SIDDIQUE ST	LCY	08660007001501	PLS						PKR					12.92	12.92	05/11/2009	Accounts
102219	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520278776364	SALMA KHOKHAR	SALMA KHOKHAR GULSTA	LCY	08660008265301	PLS						PKR					16.29	16.29	22/04/2009	Accounts
102220	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520265968331	SEMUEL MASIH	SEMUEL MASIH CENTRAL (	LCY	08660007465701	PLS						PKR					19.06	19.06	14/05/2009	Accounts
102221	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520226850449	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD HOU	LCY	08660007524701	PLS						PKR					28.67	28.67	24/10/2009	Accounts
102222	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520224131949	MOHAMMD IMRAN	MOHAMMD IMRAN MOHAM	LCY	08660006995801	PLS						PKR					42.38	42.38	15/05/2009	Accounts
102223	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520114634946	KISHWAR ZAFAR MOIN	KISHWAR ZAFAR MOIN 179	LCY	08660006641601	PLS						PKR					42.47	42.47	14/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
102224	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520229690043	MUHAMMAD TARIQ	MUHAMMAD TARIQ HOUSE	LCY	08667900046301	PLS						PKR					50.32	50.32	22/04/2009	Accounts
102225	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520230315019	MUHAMMAD TARIQ MUNIR	MUHAMMAD TARIQ MUNIR	LCY	08660007740601	PLS						PKR					56.32	56.32	16/12/2009	Accounts
102226	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3430212208193	MUHAMMAD ARIF SABIR	MUHAMMAD ARIF SABIR C	LCY	08660007385301	PLS						PKR					69.71	69.71	11/07/2009	Accounts
102227	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3320212553780	AYESHA SADDIQUA	AYESHA SADDIQUA VIRTU	LCY	08667900014301	PLS						PKR					67.68	67.68	19/03/2009	Accounts
102228	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520229977477	IFTIKHAR ALI	IFTIKHAR ALI HOUSE NO-2	LCY	08660007555101	PLS						PKR					80.07	80.07	12/09/2009	Accounts
102229	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3310021668250	RABIA SHAUKAT	RABIA SHAUKAT DIRECTO	LCY	08667900010801	PLS						PKR					95.20	95.20	21/04/2009	Accounts
102230	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520226140919	ABDUL RASHID KHAN	ABDUL RASHID KHAN H NO	LCY	08660007323401	PLS						PKR					108.09	108.09	08/07/2009	Accounts
102231	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520136607167	INAYAT MASIH	INAYAT MASIH C O LABHA	LCY	08660007292701	PLS						PKR					111.69	111.69	01/10/2009	Accounts
102232	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520181061575	ABDUL AZIZ S O BULANDA	ABDUL AZIZ S O BULANDA	LCY	08660007648801	PLS						PKR					116.43	116.43	26/06/2009	Accounts
102233	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520153849085	MOHAMMAD NOUMAN	MOHAMMAD NOUMAN E 40	LCY	08660008203001	PLS						PKR					106.68	106.68	31/03/2009	Accounts
102234	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520225194677	ZAHID AMIN	ZAHID AMIN HOUSE NO 48	LCY	08660008143501	PLS						PKR					131.86	131.86	22/04/2009	Accounts
102235	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520141244997	HASHIM RAZA	HASHIM RAZA HOUSE NO.	LCY	08667900051901	PLS						PKR					140.54	140.54	05/08/2009	Accounts
102236	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3540445126313	MUHAMMAD ASLAM	MUHAMMAD ASLAM H NO	LCY	08660008239601	PLS						PKR					166.91	166.91	03/08/2009	Accounts
102237	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520223186659	MUHAMMAD NADEEM KHALID	MUHAMMAD NADEEM KHA	LCY	08660007718901	PLS						PKR					151.51	151.51	04/12/2009	Accounts
102238	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	37406154433380	SYEDA PARVEEN BIBI	SYEDA PARVEEN BIBI H.M	LCY	08660008252001	PLS						PKR					170.37	170.37	18/07/2009	Accounts
102239	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520240976335	AMJAD ALI	AMJAD ALI HOUSE NO 4 ST	LCY	08660006163701	PLS						PKR					231.32	231.32	16/12/2009	Accounts
102240	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520131634167	MUHAMMAD ARSHAD.	MUHAMMAD ARSHAD. H.N	LCY	08660006142801	PLS						PKR					275.62	275.62	18/11/2009	Accounts
102241	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520226724347	MUHAMMAD NAEEM	MUHAMMAD NAEEM HOUS	LCY	08660006149501	PLS						PKR					282.43	282.43	06/05/2009	Accounts
102242	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	1620211916895	MUHAMMAD ABBAS	MUHAMMAD ABBAS VIRTU	LCY	08667900013601	PLS						PKR					384.57	384.57	03/09/2009	Accounts
102243	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520228606979	SYED SAJJAD HUSSAIN SHAH	SYED SAJJAD HUSSAIN SH	LCY	08660007295101	PLS						PKR					399.73	399.73	23/11/2009	Accounts
102244	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520015731531	MUHAMMAD MUZAFFAR KHAN	MUHAMMAD MUZAFFAR KI	LCY	08667000073501	PLS						PKR					413.58	413.58	22/04/2009	Accounts
102245	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520262325253	SHAFIQ ABDUL REHMAN	SHAFIQ ABDUL REHMAN H	LCY	08667900024601	PLS						PKR					431.32	431.32	22/04/2009	Accounts
102246	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520222045435	MOHAMMAD YASIN JAVAID	MOHAMMAD YASIN JAVAID	LCY	08660006207401	PLS						PKR					440.40	440.40	23/12/2009	Accounts
102247	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520296532576	HAFSA ABBAS CH	HAFSA ABBAS CH 619 RAV	LCY	08660008381501	PLS						PKR					524.66	524.66	22/04/2009	Accounts
102248	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520225426085	SHAUKAT ALI SALEEMA KHATOON RASH	SHAUKAT ALI SALEEMA KH	LCY	08660070014801	PLS						PKR					5,589.52	5,589.52	04/12/2009	Accounts
102249	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520221781859	MUHAMMAD ABDUL AZIZ	MUHAMMAD ABDUL AZIZ H	LCY	08660007796601	PLS						PKR					596.86	596.86	23/10/2009	Accounts
102250	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520266105713	MUHAMMAD KASHIF	MUHAMMAD KASHIF HOUS	LCY	08660007104701	PLS						PKR					696.24	696.24	10/12/2009	Accounts
102251	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3540416383605	MUHAMMAD KHALIL	MUHAMMAD KHALIL MATE	LCY	08660008024501	PLS						PKR					807.88	807.88	05/11/2009	Accounts
102252	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3630259212571	SAJID IQBAL	SAJID IQBAL BASTI WAGH	LCY	08660008472501	PLS						PKR					959.38	959.38	02/04/2009	Accounts
102253	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3460313300759	MUHAMMAD TUFAIL ZAHRA TUFAIL.	MUHAMMAD TUFAIL ZAHR	LCY	08660005881801	PLS						PKR					977.07	977.07	22/12/2009	Accounts
102254	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520204157247	IQBAL MOHAMMAD KHAN	IQBAL MOHAMMAD KHAN S	LCY	08660006767301	PLS						PKR					1,206.50	1,206.50	15/06/2009	Accounts
102255	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520225491783	MOHAMMD IKRAR AHMAD	MOHAMMD IKRAR AHMAD	LCY	08660006773601	PLS						PKR					1,250.68	1,250.68	17/10/2009	Accounts
102256	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520268278417	KHAIRAT MASIH	KHAIRAT MASIH S O KARA	LCY	08660006176701	PLS						PKR					1,714.73	1,714.73	24/12/2009	Accounts
102257	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520228390115	MUHAMMAD RIZWAN ALI	MUHAMMAD RIZWAN ALI S	LCY	08660007069301	PLS						PKR					1,581.28	1,581.28	29/08/2009	Accounts
102258	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520263446269	AHMED NAWAZ	AHMED NAWAZ 14-SAMAD	LCY	08660000853501	PLS						PKR					1,716.43	1,716.43	22/04/2009	Accounts
102259	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520223614352	AZARA PARVEEN	AZARA PARVEEN 99 RIWA	LCY	08660001352501	PLS						PKR					2,032.08	2,032.08	16/09/2009	Accounts
102260	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520291006655	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF CEN	LCY	08660007193801	PLS						PKR					2,616.31	2,616.31	02/05/2009	Accounts
102261	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520121858632	ROZINA NAZ	ROZINA NAZ A 2 INGOLA A	LCY	08660008146201	PLS						PKR					3,205.65	3,205.65	06/03/2009	Accounts
102262	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520198698543	M.SALEEM BAJWA KANEEZ BAJWA	M.SALEEM BAJWA KANEEZ	LCY	08660003915001	PLS						PKR					109,830.28	109,830.28	12/10/2009	Accounts
102263	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520226752891	KHALID UMER & IFFAT PARVEEN	KHALID UMER & IFFAT PAR	LCY	08667900053301	PLS						PKR					45,958.04	45,958.04	02/09/2009	Accounts
102264	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520116046781	RAFIQ MASIH	RAFIQ MASIH MAHMOOD B	LCY	08660006153101	PLS						PKR					44,480.11	44,480.11	01/04/2009	Accounts
102265	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520223923711	MOHAMMAD AYUB CHAUDHRY	MOHAMMAD AYUB CHAUD	LCY	08660060237101	PLS						PKR					39,430.39	39,430.39	01/10/2009	Accounts
102266	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520238936472	UZMA IMRAN SHK	UZMA IMRAN SHK 81 A .M.I	LCY	08660006521801	PLS						PKR					36,107.69	36,107.69	16/06/2009	Accounts
102267	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520216543039	S M AZFAR UD DIN	S M AZFAR UD DIN E-142-B	LCY	08660005921201	PLS						PKR					32,366.65	32,366.65	02/02/2009	Accounts
102268	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520224617276	MUMTAZ LATIF MRS RAZIA	MUMTAZ LATIF MRS RAZIA	LCY	08660004298201	PLS						PKR					35,463.94	35,463.94	26/02/2009	Accounts
102269	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520015609127	IMRAN ASLAM	IMRAN ASLAM 134-B BLOC	LCY	08660007888401	PLS						PKR					21,191.85	21,191.85	21/08/2009	Accounts
102270	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520225045352	MUSARRAT SARDAR	MUSARRAT SARDAR 29 ILY	LCY	08667900004901	PLS						PKR					18,413.60	18,413.60	18/03/2009	Accounts
102271	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3540256148809	MOHAMMAD ARSHAD	MOHAMMAD ARSHAD NAI A	LCY	08660006172401	PLS						PKR					17,409.06	17,409.06	21/08/2009	Accounts
102272	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520229818849	MUHAMMD ARIF KHAN	MUHAMMD ARIF KHAN H N	LCY	08660006193301	PLS						PKR					14,506.32	14,506.32	29/05/2009	Accounts
102273	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3230108885425	MR SAEED SADIQ	MR SAEED SADIQ H NO 87	LCY	08660008232901	PLS						PKR					11,530.68	11,530.68	22/04/2009	Accounts
102274	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520213378662	FARKHNDA JABEEN	FARKHNDA JABEEN H NO (	LCY	08660006199201	PLS						PKR					9,006.91	9,006.91	22/04/2009	Accounts
102275	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520115019497	ABDUL AZIZ BALOUCH	ABDUL AZIZ BALOUCH 81-V	LCY	08660006459201	PLS						PKR					8,475.97	8,475.97	26/11/2009	Accounts
102276	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520236365201	ABDUL WAHEED	ABDUL WAHEED H NO-25 1	LCY	08660007329301	PLS						PKR					7,833.37	7,833.37	10/10/2009	Accounts
102277	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520229342743	MUHAMMAD KHALID	MUHAMMAD KHALID H NO	LCY	08660005278601	PLS						PKR					5,705.28	5,705.28	26/11/2009	Accounts
102278	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520177203601	MUHAMMAD SHARIF	MUHAMMAD SHARIF LINE I	LCY	08660006225901	PLS						PKR					5,410.72	5,410.72	22/04/2009	Accounts
102279	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3410422692753	YAQOOB MASIH	YAQOOB MASIH HOUSE N	LCY	08667000076201	PLS						PKR					5,367.56	5,367.56	22/04/2009	Accounts
102280	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	17301164008847	KIFAYAT ULLAH	KIFAYAT ULLAH S/ E PAK F	LCY	08660008508301	PLS						PKR					3,827.19	3,827.19	21/08/2009	Accounts
102281	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3650282373424	SADIA MAZHER	SADIA MAZHER HARMAN F	LCY	08660007760001	PLS						PKR					3,524.52	3,524.52	17/06/2009	Accounts
102282	LAHORE	0866	STOCK EXCHANGE, LAHO	PB		Exec Eng CCD Pak Pwd Bahawalpur		LCY	30019902464586	CD-MISC	STALE	PO	0006249	22/04/2009		PKR					120,000.00	120,000.00	22/04/2009	STALE
102283	LAHORE	0866	STOCK EXCHANGE, LAHO	PB		Mr. Matloob Hussain		LCY	30019902464586	CD-MISC	STALE	PO	0006420	13/07/2009		PKR					18,000.00	18,000.00	13/07/2009	STALE
102284	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3310008072185	M S. ZAINTEX INDUSTRIES	M S. ZAINTEX INDUSTRIES	LCY	08660030451703	CURR						PKR					5,874.83	5,874.83	11/02/2009	Accounts
102285	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3510150302657	MANZOOR AHMED S O ELLAHI BUKSH	MANZOOR AHMED S O ELL	LCY	08660014374103	CURR						PKR					3,278.57	3,278.57	16/12/2009	Accounts
102286	LAHORE	0866	STOCK EXCHANGE, LAHO	PB		The Registrar Pak Engg Council Isla		LCY	30019902464586	CD-MISC	STALE	PO	0252102	10/09/2009		PKR					2,500.00	2,500.00	10/09/2009	STALE
102287	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520125848977	THE DRAWAISH	THE DRAWAISH 121 G,ICHI	LCY	08660036677103	CURR						PKR					2,496.60	2,496.60	06/01/2009	Accounts
102288	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520222033765	AHSAN MAHBOOB	AHSAN MAHBOOB HOUSE	LCY	08660036261203	CURR						PKR					2,471.12	2,471.12	23/04/2009	Accounts
102289	LAHORE	0866	STOCK EXCHANGE, LAHO	PB		NIFT (Pvt) Ltd.		LCY	30019902464586	CD-MISC	STALE	PO	0006445	21/07/2009		PKR					1,287.00	1,287.00	21/07/2009	STALE
102290	LAHORE	0866	STOCK EXCHANGE, LAHO	PB		Comsats Institute of Information Te		LCY	30019902464586	CD-MISC	STALE	PO	0006499	11/08/2009		PKR					1,000.00	1,000.00	11/08/2009	STALE
102291	LAHORE	0866	STOCK EXCHANGE, LAHO	PB		Shasta Tariq		LCY	30019902464586	CD-MISC	STALE	PO	0006259	30/04/2009		PKR					500.00	500.00	30/04/2009	STALE
102292	LAHORE	0866	STOCK EXCHANGE, LAHO	PB		Treasurer , AIOU, Islamabad		LCY	30019902464586	CD-MISC	STALE	PO	0006182	26/03/2009		PKR					300.00	300.00	26/03/2009	STALE
102293	LAHORE	0866	STOCK EXCHANGE, LAHO	PB		Virtual University of Pakistan		LCY	30019902464586	CD-MISC	STALE	PO	0252068	31/08/2009		PKR					300.00	300.00	31/08/2009	STALE
102294	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	4230148022458	FIRST PAKISTAN SECURITIES LIMITED	FIRST PAKISTAN SECURIT	LCY	08660034895103	CURR						PKR					86.37	86.37	09/09/2009	Accounts
102295	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520229756155	MUHAMMAD NAWAZ GILL	MUHAMMAD NAWAZ GILL H	LCY	08660007747701	PLS						PKR					0.10	0.10	24/01/2009	Accounts
102296	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3120230106647	MUHAMMAD ARIF SATTAR	MUHAMAMD ARIF SATTAR	LCY	08667900015001	PLS						PKR					0.10	0.10	22/04/2009	Accounts
102297	LAHORE	0866	STOCK EXCHANGE, LAHO	PB	3520169778841	ARIF HUSSAIN	ARIF HUSSAIN STENO TYP	LCY	08660004848901	PLS						PKR					0.07	0.07	22/04/2009	Accounts
102298	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520226773365	MOHAMMAD AWAIS	MOHAMMAD AWAIS MADIN	LCY	09120009292901	PLS						PKR					0.38	0.38	10/10/2009	Accounts
102299	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3230307836809	MUHAMMAD IRFAN NADEEM	MUHAMMAD IRFAN NADE	LCY	09120010387701	PLS						PKR					0.38	0.38	01/12/2009	Accounts
102300	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	4530360507175	NADEEM	MR.NADEEM C/O SHEIKH N	LCY	09127900020401	PLS						PKR					1.14	1.14	09/05/2009	Accounts
102301	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520283966789	NAZIR AHMAD	NAZIR AHMAD MOZA MOH	LCY	09120009657701	PLS						PKR					1.67	1.67	04/06/2009	Accounts
102302	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520224801794	SHAHIDA PERVEEN	SHAHIDA PERVEEN SHAD	LCY	09120005913601	PLS						PKR					4.13	4.13	26/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
102303	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520296986866	HALIMA BIBI	HALIMA BIBI MOHLANWAL	LCY	09120075039701	PLS						PKR					14.26	14.26	29/06/2009	Accounts
102304	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520227490376	KAUSAR BEGUM	KAUSER BEGAM KAUSER I	LCY	09127900030501	PLS						PKR					12.92	12.92	08/09/2009	Accounts
102305	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520230452813	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF H.NO	LCY	09120009481001	PLS						PKR					15.31	15.31	18/07/2009	Accounts
102306	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520279324253	MUHAMMAD ARIF	MR.MUHAMMAD ARIF S/O	LCY	09127900017301	PLS						PKR					16.76	16.76	02/07/2009	Accounts
102307	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520292000967	MOHAMMAD HANIF	MOHALLAH ALI HUSSAINA	LCY	09127900124001	PLS						PKR					18.64	18.64	05/12/2009	Accounts
102308	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520224928031	SHAH MUHAMMAD SO GHULAM MUHAMM	SHAH MUHAMMAD SO GHU	LCY	09120007170501	PLS						PKR					54.86	54.86	01/12/2009	Accounts
102309	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3610257896449	SHAKEEL AHMED	SHAKEEL AHMED ASIA PO	LCY	09127900069901	PLS						PKR					242.79	242.79	08/09/2009	Accounts
102310	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3530118089536	IRSHAD BIBI	IRSHAD BIBI MASJID TOOR	LCY	09127900048401	PLS						PKR					74.55	74.55	29/09/2009	Accounts
102311	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520227701585	SYED MEHMOODUL HASSAN SHAMSI	SYED MEHMOODUL HASS	LCY	09127900100601	PLS						PKR					76.61	76.61	03/08/2009	Accounts
102312	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520222590911	MUHAMMAD ASHIQ	MUHAMMAD ASHIQ CHOTA	LCY	09120010507801	PLS						PKR					112.79	112.79	14/04/2009	Accounts
102313	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3640108993833	MUHAMMAD MUNIR	MUHAMMAD MUNIR REHM	LCY	09120010452701	PLS						PKR					118.50	118.50	29/12/2009	Accounts
102314	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520240669660	ISHRAT NASEEM	ISHRAT NASEEM AMB WAL	LCY	09127900103201	PLS						PKR					130.56	130.56	26/08/2009	Accounts
102315	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520014222607	MUHAMMAD REHMAN	MR MUHAMMAD REHMAN I	LCY	09127900117601	PLS						PKR					389.39	389.39	22/07/2009	Accounts
102316	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520015711353	BASHIR AHMED S/O SIRAJ DIN	BASHIR AHMED S/O SIRAJ	LCY	09120006760901	PLS						PKR					201.45	201.45	19/01/2009	Accounts
102317	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520268052951	GHULAM YASIN	GHULAM YASIN S/O RASHE	LCY	09127900096301	PLS						PKR					214.62	214.62	11/04/2009	Accounts
102318	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520229430067	ABDUL RAZZAQ	ABDUL RAZZAQ NAI ABADI	LCY	09120010609101	PLS						PKR					270.13	270.13	07/02/2009	Accounts
102319	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3320195516368	RIZWANA ALI	RIZWANA ALI D/O ALI MUH	LCY	09127900090201	PLS						PKR					303.56	303.56	07/04/2009	Accounts
102320	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	2818600254820	MUHAMMAD TOUSAF	MUHAMMAD TOUSAF KAM	LCY	09120008547301	PLS						PKR					363.26	363.26	18/11/2009	Accounts
102321	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3650118837903	BASHRAT ALI	BASHRAT ALI POLICE TRA	LCY	09120009561601	PLS						PKR					374.04	374.04	17/12/2009	Accounts
102322	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520272726057	NADEEM AHMED	NADEEM AHMED S/O MUH	LCY	09127900081901	PLS						PKR					375.16	375.16	30/01/2009	Accounts
102323	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520289452031	MUHAMMAD IQBAL	MUHAMMAD IQBAL S/O CH	LCY	09127900081501	PLS						PKR					376.10	376.10	12/02/2009	Accounts
102324	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3640228773753	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O M	LCY	09127900078701	PLS						PKR					378.08	378.08	13/01/2009	Accounts
102325	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520225653407	MUHAMMAD MUNIR	MUHAMMAD MUNIR MASJI	LCY	09120010130801	PLS						PKR					385.69	385.69	08/06/2009	Accounts
102326	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3720157625445	ARIF HUSSAIN	ARIF HUSSAIN S/O NAZAR	LCY	09127900090501	PLS						PKR					369.10	369.10	03/03/2009	Accounts
102327	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520229428731	RAFI AHMAD	RAFI AHMAD MAUZA JULY	LCY	09120750137301	PLS						PKR					1,457.16	1,457.16	07/08/2009	Accounts
102328	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520205552003	MUHAMMAD ANWAR	MUHAMMAD ANWAR S/O S	LCY	09127900088501	PLS						PKR					464.94	464.94	12/03/2009	Accounts
102329	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520268309039	MUHAMMAD BOOTA	MUHAMMAD BOOTA S/O AI	LCY	09127900141501	PLS						PKR					471.09	471.09	24/12/2009	Accounts
102330	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520277304989	AAMIR HUSSAIN	AAMIR HUSSAIN S/O MUH	LCY	09127900140701	PLS						PKR					508.66	508.66	24/10/2009	Accounts
102331	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3510374790251	MUHAMMAD ASHIQ	MUHAMMAD ASHIQ MUHAI	LCY	09120010185601	PLS						PKR					463.81	463.81	06/05/2009	Accounts
102332	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520294960123	NAZIM ALI	NAZIM ALI S/O MUHAMMAD	LCY	09127900095001	PLS						PKR					566.30	566.30	25/03/2009	Accounts
102333	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3330321876905	GHULAM RASOOL	GHULAM RASOOL HOUSE	LCY	09127900100701	PLS						PKR					679.41	679.41	16/10/2009	Accounts
102334	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	2268600244713	MUHAMMAD ANWAR	MUHAMMAD ANWAR MOH	LCY	09120008734401	PLS						PKR					757.86	757.86	02/01/2009	Accounts
102335	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520290591867	MUHAMMAD EHTISHAM ALI	MR.MUHAMMAD EHTISHAN	LCY	09127900011801	PLS						PKR					829.95	829.95	12/03/2009	Accounts
102336	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520266098414	IRSHAD BIBI	IRSHAD BIBI IZMIR TOWN N	LCY	09120075038901	PLS						PKR					3,150.62	3,150.62	24/09/2009	Accounts
102337	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520212250527	BASHIR AHMED	BASHIR AHMED MOHLANW	LCY	09120008571701	PLS						PKR					957.91	957.91	02/03/2009	Accounts
102338	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520221817849	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ QUAR	LCY	09127900044501	PLS						PKR					984.80	984.80	11/06/2009	Accounts
102339	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520272959315	SHABEER HUSSAIN	SHABBIR HUSSAIN S/O DO	LCY	09127900099001	PLS						PKR					1,012.04	1,012.04	04/06/2009	Accounts
102340	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520291770223	QUDRAT ELAHI	QUDRAT ELAHI STREET N	LCY	09120075027101	PLS						PKR					3,437.16	3,437.16	14/03/2009	Accounts
102341	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520014377971	MR MUHAMMAD SADIQUE	MR MUHAMMAD SADIQUE	LCY	09120003914501	PLS						PKR					1,050.56	1,050.56	26/10/2009	Accounts
102342	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520227838725	MUHAMMAD SAJJAD	MR.MUHAMMAD SAJJAD S	LCY	09127900009301	PLS						PKR					1,075.94	1,075.94	06/10/2009	Accounts
102343	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520212750527	BASHIR AHMAD & SEEMA BIBI	MR.BASHIR AHMAD AND M	LCY	09127900015501	PLS						PKR					1,215.19	1,215.19	02/03/2009	Accounts
102344	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	29632353759	AHMAD ALI S/O MOHAMMAD YAR	AHMAD ALI S/O MOHAMMA	LCY	09120003255401	PLS						PKR					1,353.19	1,353.19	07/10/2009	Accounts
102345	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520248795671	LIAQUAT ALI	LIAQUAT ALI CHUNG PUNJ	LCY	09120004956801	PLS						PKR					1,491.61	1,491.61	19/11/2009	Accounts
102346	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520229984875	MUHAMMAD SHARIF AND M RAFIQ	MUHAMMAD SHARIF AND M	LCY	09120006454401	PLS						PKR					1,711.24	1,711.24	17/02/2009	Accounts
102347	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520247540625	MIAN MOHD.AZAM & HINA AZAM	MIAN MOHD.AZAM & HINA	LCY	09127900013401	PLS						PKR					5,895.71	5,895.71	08/10/2009	Accounts
102348	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520279157841	MUHAMMAD SHABBIR	MUHAMMAD SHABBIR MUH	LCY	09120010243501	PLS						PKR					1,801.19	1,801.19	03/09/2009	Accounts
102349	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	2787500483948	ABDUL RAUF GHAFOOR AHMED	ABDUL RAUF GHAFOOR AH	LCY	09120008865601	PLS						PKR					1,823.31	1,823.31	17/01/2009	Accounts
102350	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520226859541	MUHAMMAD RASHID	MUHAMMAD RASHID MUH	LCY	09120010496101	PLS						PKR					1,935.46	1,935.46	01/04/2009	Accounts
102351	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520063331215	MAQSOOD AHMED S/O FAZAL	MAQSOOD AHMED S/O FA	LCY	09120007116101	PLS						PKR					1,755.33	1,755.33	05/03/2009	Accounts
102352	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520229256159	RAB NAWAZ SIAL	RAB NAWAZ S/O AHMED K	LCY	09127900099501	PLS						PKR					2,183.98	2,183.98	11/06/2009	Accounts
102353	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520270161438	FIRDOUS BEGUM	FIRDOUS BEGUM W/O MUH	LCY	09127900105401	PLS						PKR					2,217.34	2,217.34	21/05/2009	Accounts
102354	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520236143351	MOHAMMAD BOOTA	MOHAMMAD BOOTA KHAL	LCY	09120009153801	PLS						PKR					2,391.27	2,391.27	26/08/2009	Accounts
102355	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520227839799	PANO	PANO JALINA POST OFFIC	LCY	09120010657201	PLS						PKR					2,417.46	2,417.46	06/05/2009	Accounts
102356	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520253086907	QADEER AHMAD	QADEER AHMAD S/O MUH	LCY	09120010677301	PLS						PKR					2,740.02	2,740.02	18/09/2009	Accounts
102357	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520222569944	ABDUL	ABDUL QAYUM JEHANGIR	LCY	09120003083401	PLS						PKR					2,824.76	2,824.76	14/01/2009	Accounts
102358	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520138597829	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM PAN	LCY	09127900074701	PLS						PKR					2,963.28	2,963.28	25/06/2009	Accounts
102359	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520253478451	JAVED BASHIR	JAVED BASHIR S/O BASHIR	LCY	09127900078901	PLS						PKR					2,733.59	2,733.59	11/07/2009	Accounts
102360	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520221820869	MUHAMMAD BASHIR	MUHAMMAD BASHIR HOUS	LCY	09120010310101	PLS						PKR					3,249.16	3,249.16	10/10/2009	Accounts
102361	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3720171146815	FIAZ AHMED	FIAZ AHMED TECHNICAL S	LCY	09120010516501	PLS						PKR					49,275.67	49,275.67	09/05/2009	Accounts
102362	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520248072423	BISMILLAH	BISMILLAH RANA HOUSE C	LCY	09120006063201	PLS						PKR					24,044.48	24,044.48	03/04/2009	Accounts
102363	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	27889554253	SABIR HUSSAIN	SABIR HUSSAIN MOHAMM	LCY	09120005049601	PLS						PKR					19,684.08	19,684.08	08/04/2009	Accounts
102364	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520273557811	GHULAM MIRAN	GHULAM MIRAN VILL MOL	LCY	09120007587701	PLS						PKR					17,304.07	17,304.07	07/10/2009	Accounts
102365	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	2787900731166	ASIF HUSSAIN	ASIF HUSSAIN MOHALLAH	LCY	09120008622501	PLS						PKR					10,899.56	10,899.56	08/10/2009	Accounts
102366	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520227003681	ABDUL RAZZAK KHAN	ABDUL RAZZAK KHAN C/O	LCY	09120003627301	PLS						PKR					9,980.49	9,980.49	23/02/2009	Accounts
102367	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3640108588613	MOHAMMAD AMEER KHAN	MOHAMMAD AMEER KHAN	LCY	09120009414601	PLS						PKR					8,488.33	8,488.33	06/08/2009	Accounts
102368	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520131695771	ZAHEER AHMED	ZAHEER AHMED 253 BK TE	LCY	09120007195701	PLS						PKR					7,163.18	7,163.18	30/12/2009	Accounts
102369	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520227703633	FARZAND ALLI BHATTI	FARZAND ALLI BHATTI S/O	LCY	09120009760201	PLS						PKR					6,936.14	6,936.14	25/04/2009	Accounts
102370	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520223528001	MR MOHAMMAD LATIF S/O BHAG DIN	MR MOHAMMAD LATIF S/O	LCY	09120001649101	PLS						PKR					6,489.11	6,489.11	23/11/2009	Accounts
102371	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520218824957	MUHAMMAD LATIF	MUHAMMAD LATIF VILLAG	LCY	09120005219401	PLS						PKR					6,424.86	6,424.86	09/04/2009	Accounts
102372	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520228339319	MUHAMMAD ISHAQUE	MUHAMMAD ISHAQUE NEA	LCY	09120005782101	PLS						PKR					6,075.70	6,075.70	28/03/2009	Accounts
102373	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520230175327	ASGHAR ALI	ASGHAR ALI CHOWK JHAN	LCY	09120009861801	PLS						PKR					5,445.31	5,445.31	07/07/2009	Accounts
102374	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520228460967	MUBARIK ALI SHAH	MUBARIK ALI SHAH PUNG	LCY	09120005700101	PLS						PKR					5,179.71	5,179.71	26/09/2009	Accounts
102375	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520228457465	DIL MUHAMMAD & MUHAMMAD RIAZ	DIL MUHAMMAD & MUHAM	LCY	09127900097901	PLS						PKR					4,884.09	4,884.09	03/10/2009	Accounts
102376	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520249641785	MOHAMMAD ALI	MOHAMMAD ALI MOHLANW	LCY	09120009395001	PLS						PKR					4,858.31	4,858.31	11/05/2009	Accounts
102377	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	29590333515	MEHMOOD S/O MUHAMMAD SIDDIQ	MEHMOOD S/O MUHAMMA	LCY	09120006481601	PLS						PKR					4,520.63	4,520.63	25/03/2009	Accounts
102378	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520296047863	MALOOK ALI	MALOOK ALI PANJGRAEEN	LCY	09120010527901	PLS						PKR					3,929.67	3,929.67	18/04/2009	Accounts
102379	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520265957953	SHAUKAT ALI	SHAUKAT ALI NEAR DERA	LCY	09120010403801	PLS						PKR					3,859.38	3,859.38	01/04/2009	Accounts
102380	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520205809076	MUKHTAR BIBI	MUKHTAR BIBI HNO 18 ST	LCY	09120008914801	PLS						PKR					3,799.64	3,799.64	06/06/2009	Accounts
102381	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520222343883	BUDHA	BUDHA MOHLAN WAL MUL	LCY	09127900074001	PLS						PKR					3,657.68	3,657.68	10/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
102382	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520224202211	MUHAMMAD MANZOOR	MUHAMMAD MANZOOR MU	LCY	0912000991930 1	PLS						PKR					3,563.84	3,563.84	15/08/2009	Accounts
102383	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520282845304	HAMEEDA BIBI	HAMEEDA BIBI MANOWAL	LCY	0912000980740 1	PLS						PKR					3,524.36	3,524.36	03/07/2009	Accounts
102384	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB		MR ABDUL REHMAN S/O NATHEY KHAN	MR ABDUL REHMAN S/O N	LCY	0912000223160 1	PLS						PKR					3,383.75	3,383.75	11/07/2009	Accounts
102385	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520228598681	ABBAS MUJAHID	ABBAS MUJAHID 19-KM MU	LCY	0912001156140 3	CURR						PKR					28,574.29	28,574.29	18/08/2009	Accounts
102386	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3740503720037	ASIF NAWAZ	ASIF NAWAZ SHO NEW TO	LCY	0912001074330 3	PLS						PKR					19,255.00	19,255.00	30/05/2009	Accounts
102387	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520052359580	BUSHRA BEGUM	BUSHRA BEGUM W/O ZULF	LCY	0912790009980 3	CURR						PKR					17,700.00	17,700.00	19/06/2009	Accounts
102388	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520269928439	MUHAMMAD MUNIR	MUHAMMAD MUNIR KARIM	LCY	0912001153710 3	CURR						PKR					11,196.08	11,196.08	06/04/2009	Accounts
102389	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520224631439	MUHAMMAD SALEEM	MUHAMMAD SALEEM S/O A	LCY	0912790004040 3	CURR						PKR					6,074.00	6,074.00	20/11/2009	Accounts
102390	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB		MSNEWALTOOR	NEW ALI TOOR ENTERPRIS	LCY	0912000963730 3	CURR						PKR					5,055.37	5,055.37	30/12/2009	Accounts
102391	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520278411015	MANZOOR AHMED	MANZOOR AHMED MOHLA	LCY	0912790012640 3	CURR						PKR					4,875.00	4,875.00	15/08/2009	Accounts
102392	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520227628703	MUHAMMAD NAEEM	MUHAMMAD NAEEM VILLA	LCY	0912790009270 3	CURR						PKR					4,820.00	4,820.00	11/03/2009	Accounts
102393	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520234841665	NAZIR HUSSAIN	NAZIR HUSSAIN S/O ABDU	LCY	0912790006050 3	CURR						PKR					4,074.59	4,074.59	28/05/2009	Accounts
102394	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB		GREEN POWER CNG FILLING STATION		LCY	3001990246458 6	CD-MISC	STALE	PO	1359614	23/02/2009		PKR					4,000.00	4,000.00	23/02/2009	STALE
102395	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB		NATIONAL POLICE COOPERATIVE HOUSING		LCY	3001990246458 6	CD-MISC	STALE	PO	3124664	26/09/2009		PKR					4,000.00	4,000.00	26/09/2009	STALE
102396	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520254405593	MUHAMMAD ILYAS	MR MUHAMMAD ILYAS MO	LCY	0912790011080 3	CURR						PKR					3,833.00	3,833.00	20/10/2009	Accounts
102397	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520271023339	M/S AJMERI STEEL WORKS	M/S AJMERI STEEL WORKS	LCY	0912000994600 3	CURR						PKR					3,329.33	3,329.33	26/08/2009	Accounts
102398	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520296299239	MOHAMMAD SHAFI	MOHAMMAD SHAFI H.NO. 1	LCY	0912000790200 3	CURR						PKR					2,916.00	2,916.00	26/01/2009	Accounts
102399	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520275728874	GHULAM SAKINA	MRS GHULAM SAKINA MOH	LCY	0912790011370 3	CURR						PKR					2,826.00	2,826.00	31/08/2009	Accounts
102400	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3610249068431	MUHAMMAD ASIF SHAHZAD	MUHAMMAD ASIF SHEHZA	LCY	0912790011900 3	CURR						PKR					2,412.00	2,412.00	30/10/2009	Accounts
102401	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3230225335477	MUHAMMAD FAHEEM GHAFOOR	MR MUHAMMAD FAHEEM G	LCY	0912790012600 3	CURR						PKR					2,407.00	2,407.00	09/12/2009	Accounts
102402	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520226635309	NASIR HUSSAIN	NASIR HUSSAIN MOHALLA	LCY	0912790012220 3	CURR						PKR					1,967.00	1,967.00	17/11/2009	Accounts
102403	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3110206372315	MUHAMMAD AKBAR	MUHAMMAD AKBAR ORIEN	LCY	0912790011990 3	PLS						PKR					1,825.00	1,825.00	30/10/2009	Accounts
102404	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520235311621	JAVED ISLAM	JAVED ISLAM S/O ISLAM DI	LCY	0912790004140 3	CURR						PKR					1,808.00	1,808.00	08/05/2009	Accounts
102405	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3820111060861	AZHAR HUSSAIN SHAH	AZHAR HUSSAIN SHAH HA	LCY	0912000976880 3	CURR						PKR					1,075.60	1,075.60	11/05/2009	Accounts
102406	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520257583345	MUHAMMAD MASKEEN	MUHAMMAD MASKEEN LO	LCY	0912790013290 3	CURR						PKR					1,000.00	1,000.00	11/09/2009	Accounts
102407	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB		SECRETARY PUNJAB COUNCIL		LCY	3001990246458 6	CD-MISC	STALE	PO	1359685	24/03/2009		PKR					1,000.00	1,000.00	24/03/2009	STALE
102408	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB		MUHAMMAD MANSHA		LCY	3001990246458 6	CD-MISC	STALE	PO	3124548	12/08/2009		PKR					1,000.00	1,000.00	12/08/2009	STALE
102409	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3310699468651	IFTIKHAR	MR IFTIKHAR C/O RIAZ AH	LCY	0912790012300 3	CURR						PKR					994.00	994.00	05/11/2009	Accounts
102410	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3120516367451	MUSHTAQ AHMED	MR MUSHTAQ AHMED ORI	LCY	0912790013830 3	CURR						PKR					875.00	875.00	12/11/2009	Accounts
102411	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3510317369187	SHAUKAT ALI	SHAUKAT ALI MOHALLAH I	LCY	0912790014610 3	PLS						PKR					875.00	875.00	24/11/2009	Accounts
102412	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520269741245	FIDA HUSSAIN	FIDA HUSSAIN S/O AHMED	LCY	0912790003700 3	PLS						PKR					856.00	856.00	17/09/2009	Accounts
102413	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520245308117	MUHAMMAD RASHID	MR MUHAMMAD RASHID H	LCY	0912790012190 3	CURR						PKR					817.00	817.00	10/11/2009	Accounts
102414	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520229206049	MUHAMMAD SHAFIQ	MR MUHAMMAD SHAFI AL	LCY	0912790012520 3	CURR						PKR					817.00	817.00	03/08/2009	Accounts
102415	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520282276843	ILAM DIN	ILAM DIN S/O DIN MUHAM	LCY	0912790008660 3	CURR						PKR					637.00	637.00	07/11/2009	Accounts
102416	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3610255826765	MUHAMMAD ZAHID	MUHAMMAD ZAHID ORIEN	LCY	0912790011940 3	PLS						PKR					625.00	625.00	24/11/2009	Accounts
102417	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3640173480257	MUHAMMAD MEHBOOB	MUHAMMAD MEHBOOB S/O	LCY	0912790010960 3	CURR						PKR					598.00	598.00	22/08/2009	Accounts
102418	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520271495873	MUHAMMAD MANZOOR	MR MUHAMMAD MANZOOR	LCY	0912790013770 3	CURR						PKR					584.00	584.00	03/11/2009	Accounts
102419	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3740565346061	TECHNO ENGINEERING SERVICES	TECHNO ENGINEERING SE	LCY	0912790011340 3	CURR						PKR					575.00	575.00	01/10/2009	Accounts
102420	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB		MODEL CUSTOMS COLLECTORATE OF PACCS		LCY	3001990246458 6	CD-MISC	STALE	PO	3124786	10/11/2009		PKR					500.00	500.00	10/11/2009	STALE
102421	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3510207127991	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O NI	LCY	0912790010280 3	CURR						PKR					480.00	480.00	07/09/2009	Accounts
102422	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520266374345	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O I	LCY	0912790009320 3	CURR						PKR					463.00	463.00	13/08/2009	Accounts
102423	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520129474455	MALIK RIAZ MEHMOOD & QADEER MEHM	MALIK RIAZ MEHMOOD ME	LCY	0912001022210 3	CURR						PKR					426.06	426.06	09/06/2009	Accounts
102424	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520227818113	KHALIL AHMED	MR KHALIL AHMED NEAR S	LCY	0912790014890 3	CURR						PKR					426.00	426.00	10/12/2009	Accounts
102425	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520293677627	HAFIZ MUHAMMAD SHER ALI	HAFIZ MUHAMMAD SHER A	LCY	0912790014290 3	CURR						PKR					418.00	418.00	03/11/2009	Accounts
102426	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3610260982989	MUHAMMAD NAEEM	MUHAMMAD NAEEM ORIEN	LCY	0912790012050 3	CURR						PKR					386.00	386.00	08/07/2009	Accounts
102427	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520228338277	MUHAMMAD SHABBIR	MR MUHAMMAD SHABBIR	LCY	0912790012060 3	CURR						PKR					386.00	386.00	09/07/2009	Accounts
102428	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520207887477	UMER HAYAT	UMER HAYAT S/O MUHAMM	LCY	0912790011890 3	CURR						PKR					375.00	375.00	14/07/2009	Accounts
102429	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520287967793	MUHAMMAD AFZAL	MUHAMMAD AFZAL S/O MU	LCY	0912790010860 3	CURR						PKR					373.00	373.00	14/05/2009	Accounts
102430	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520229803977	ILYAS AHMED	MR ILYAS AHMED HAIDERY	LCY	0912790013670 3	CURR						PKR					351.00	351.00	14/10/2009	Accounts
102431	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520229834817	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM ALI H	LCY	0912790013150 3	CURR						PKR					335.00	335.00	11/11/2009	Accounts
102432	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3450215205325	SHAHID MAHMOOD	SHAHID MAHMOOD SHAHI	LCY	0912790014590 3	CURR						PKR					301.00	301.00	08/12/2009	Accounts
102433	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB		OVERSEAS EMPLOYMENT CORP.ISLAMABAD		LCY	3001990246458 6	CD-MISC	STALE	PO	3124715	15/10/2009		PKR					300.00	300.00	15/10/2009	STALE
102434	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520246848617	MUHAMMAD FIAZ	MUHAMMAD FIAZ S/O REH	LCY	0912790014000 3	CURR						PKR					285.00	285.00	28/10/2009	Accounts
102435	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3130321153205	MUHAMMAD SALEEM	MUHAMMAD SALEEM DAN	LCY	0912790012310 3	CURR						PKR					261.00	261.00	28/07/2009	Accounts
102436	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520213250363	MUHAMMAD AFZAL	MUHAMMAD AFZAL S/O FA	LCY	0912790009170 3	CURR						PKR					246.00	246.00	03/10/2009	Accounts
102437	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	6110125459011	AWAIS JAMIL	AWAIS JAMIL S/O CH JAMI	LCY	0912790010440 3	CURR						PKR					243.00	243.00	28/04/2009	Accounts
102438	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3110245561783	MUHAMMAD KASHIF	MUHAMMAD KASHIF AL MA	LCY	0912790013700 3	CURR						PKR					227.00	227.00	19/10/2009	Accounts
102439	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3650265250271	MUHAMMAD AMIN	MUHAMMAD AMIN S/O SHA	LCY	0912790010830 3	CURR						PKR					219.00	219.00	25/09/2009	Accounts
102440	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520229962975	FAQIR MUHAMMAD	FAQIR MUHAMMAD S/O SIF	LCY	0912790006240 3	CURR						PKR					217.00	217.00	22/07/2009	Accounts
102441	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520225880697	MUHAMMAD ARSHAD BHATTI	MR MUHAMMAD ARSHAD B	LCY	0912790013390 3	CURR						PKR					206.00	206.00	16/09/2009	Accounts
102442	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3310653100877	MOAZZAM ALI	MR MOAZZAM ALI PROJEC	LCY	0912790011800 3	CURR						PKR					203.00	203.00	03/07/2009	Accounts
102443	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3510312295555	ABDUL RAZZAQ	MR ABDUL RAZZAQ MOHA	LCY	0912790013580 3	CURR						PKR					162.65	162.65	23/11/2009	Accounts
102444	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	1210221534003	AKBAR ZAMAN	AKBAR ZAMAN BAGHDADI	LCY	0912790007560 3	CURR						PKR					139.00	139.00	15/01/2009	Accounts
102445	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3510373582677	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD BAG	LCY	0912790007580 3	CURR						PKR					139.00	139.00	11/02/2009	Accounts
102446	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	4210189574241	AJMAL SAEED KHOKHAR	AJMAL SAEED KHOKHAR S	LCY	0912001056510 3	PLS						PKR					105.00	105.00	04/09/2009	Accounts
102447	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3320313134392	SHERIAN MIE	SHERIAN MIE STREET TAJ	LCY	0912001160000 3	PLS						PKR					104.00	104.00	20/02/2009	Accounts
102448	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB		COMMANDANT PAKISTAN MARINE ACADMY		LCY	3001990246458 6	CD-MISC	STALE	PO	3124515	27/07/2009		PKR					100.00	100.00	27/07/2009	STALE
102449	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520220711119	MUHAMMAD IQBAL	MUHAMMAD IQBAL S/O NA	LCY	0912790010870 3	CURR						PKR					98.00	98.00	24/08/2009	Accounts
102450	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3120202556151	MUHAMMAD ASLAM	MUHAMMAD ASLAM POLIC	LCY	0912001120220 3	PLS						PKR					87.00	87.00	20/01/2009	Accounts
102451	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520226953905	WASEEM AKHTAR	WASEEM AKHTAR CHOWK	LCY	0912000863100 3	CURR						PKR					83.00	83.00	13/03/2009	Accounts
102452	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3660129501599	MARUF ALI	MARUF ALI MOHALLAH MA	LCY	0912790013410 3	PLS						PKR					75.00	75.00	25/11/2009	Accounts
102453	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3730204617419	MUHAMMAD EJAZ	MUHAMMAD EJAZ C/O MUI	LCY	0912790014530 3	CURR						PKR					73.50	73.50	02/12/2009	Accounts
102454	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	1430184739025	MOEEN GULL	MOEEN GULL S/O NIAZ GU	LCY	0912790002800 3	PLS						PKR					42.65	42.65	15/08/2009	Accounts
102455	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520245312122	SHAZIA MIRAJ	SHAZIA MIRAJ D/O MIRAJ N	LCY	0912790014130 3	CURR						PKR					25.00	25.00	04/11/2009	Accounts
102456	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520223135100	ABIDA NAZIR	MIDD ABIDA NAZIR H NO 1	LCY	0912790013930 3	PLS						PKR					11.00	11.00	03/11/2009	Accounts
102457	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3520228356565	TANVEER AHMAD	TANVEER AHMAD KAMBO	LCY	0912001065420 3	PLS						PKR					5.00	5.00	08/10/2009	Accounts
102458	LAHORE	0912	CHUNG, MODEL TOWN, LAHORE	PB	3610218604331	GHULAM ABUZAR ALI JANJUA	GHULAM ABUZAR ALI JAN	LCY	0912790004490 3	CURR						PKR					4.00	4.00	27/06/2009	Accounts
102459	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520220034127	HAFIZ MUHAMMAD FURQAN AZIZ	HAFIZ MUHAMMAD FURQA	UFZ	0926001055471 2	PLS						GBP					3.45	3.45	20/08/2009	Accounts
102460	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		MUHAMMAD TARIQ QADREE	MUHAMMAD TARIQ QADRE	UFZ	0926003027891 5	PLS						USD					5.47	5.47	02/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
102461	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		JAVAID AKHTAR MRS FAKHRI JAVAID	JAVAID AKHTAR MRS FAKH	UFZ	09260031024911	PLS						USD					21.93	21.93	10/07/2009	Accounts
102462	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		SHEERJIL ASGHAR	SHEERJIL ASGHAR 357-B F	UFZ	09260060050611	PLS						USD					311.85	311.85	12/10/2009	Accounts
102463	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520290336681	AZEEM MALIK	AZEEM MALIK 455 RAZA BU	UFZ	09267900158110	CURR						GBP					345.63	345.63	11/08/2009	Accounts
102464	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		DR MUKHTAR AHMED DODHY	DR MUKHTAR AHMED DOD	LCY	09260008990401	PLS						PKR					0.02	0.02	08/05/2009	Accounts
102465	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		KHADIM HUSSAIN MR ZAHID	KHADIM HUSSAIN MR ZAHI	LCY	09260009313601	PLS						PKR					0.37	0.37	02/11/2009	Accounts
102466	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520222501681	HUMAYUN KAMAL	HUMAYUN KAMAL HOUSE	LCY	09260013149601	PLS						PKR					0.31	0.31	26/12/2009	Accounts
102467	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520106635587	KHURRAM SAEED	KHURRAM SAEED 29 295 S	LCY	09260014446801	PLS						PKR					0.37	0.37	05/11/2009	Accounts
102468	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520272420143	AMANAT ALI	AMANAT ALI CENTRAL JAI	LCY	09260015122701	PLS						PKR					0.26	0.26	31/08/2009	Accounts
102469	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520270842760	ARSILA PERWAAZ	ARSILA PERWAAZ 45 A/C K	LCY	09260015812201	PLS						PKR					0.36	0.36	06/11/2009	Accounts
102470	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520230002627	ASIF RAFIQ	ASIF RAFIQ HOUSE NO 16	LCY	09267000153301	PLS						PKR					0.02	0.02	16/11/2009	Accounts
102471	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3620115198022	RUKHSANA KAUSAR	RUKHSANA KAUSAR 78-B S	LCY	09260015175901	PLS						PKR					0.41	0.41	28/10/2009	Accounts
102472	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520223204495	ZAHID MEHMOOD BASRA PH.7600992	ZAHID MEHMOOD BASRA F	LCY	09260014438901	PLS						PKR					8.07	8.07	05/10/2009	Accounts
102473	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520223169403	M KHURRAM AWAIS	M KHURRAM AWAIS HOUS	LCY	09267000128501	PLS						PKR					8.07	8.07	03/11/2009	Accounts
102474	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520217406003	ATEEQ UR REHMAN	ATEEQ UR REHMAN HOUS	LCY	09267000144401	PLS						PKR					8.07	8.07	13/10/2009	Accounts
102475	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520153647509	MUHAMMAD NAVEED SHAHZAD	MUHAMMAD NAVEED SHA	LCY	09267000161401	PLS						PKR					8.07	8.07	31/10/2009	Accounts
102476	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	4230110950497	KAMRAN MUGHAL	KAMRAN MUGHAL C 75 BL	LCY	09260015469801	PLS						PKR					9.25	9.25	02/07/2009	Accounts
102477	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520222027562	SHAHZAD NASIM & AMINA SHAHZAD	SHEHZAD NASIM & AMINA	LCY	09267000126101	PLS						PKR					11.53	11.53	28/01/2009	Accounts
102478	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		NAZRA AKHTAR	NAZRA AKHTAR 21 G GULE	LCY	09260002281801	PLS						PKR					16.25	16.25	28/01/2009	Accounts
102479	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		ABDUL RAZAQ.	ABDUL RAZAQ. 353 UMAR I	LCY	09260011731401	PLS						PKR					18.06	18.06	27/02/2009	Accounts
102480	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		SHAHID RAZZAQ QURESHI SUMBAL SHA	SHAHID RAZZAQ QURESHI	LCY	09260013261901	PLS						PKR					36.44	36.44	22/05/2009	Accounts
102481	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		NAJMA KHAN	NAJMA KHAN 67 L GULBER	LCY	09260001114201	PLS						PKR					54.87	54.87	29/09/2009	Accounts
102482	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		QAZI M ANWAR ULHAQ	QAZI M ANWAR ULHAQ F 1	LCY	09260007557601	PLS						PKR					77.72	77.72	30/04/2009	Accounts
102483	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	NA	REHANA AZAM AZAM.J.IRANI	REHANA AZAM AZAM.J.IRA	LCY	09260004427801	PLS						PKR					106.69	106.69	18/07/2009	Accounts
102484	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		KHALID MAHMOOD	KHALID MAHMOOD HOUSE	LCY	09260004424301	PLS						PKR					189.08	189.08	29/05/2009	Accounts
102485	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520224442341	ASHRAF VICTOR	ASHRAF VICTOR C O M S A	LCY	09260012899901	PLS						PKR					274.99	274.99	28/09/2009	Accounts
102486	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520180924846	AYSHA AKBA MAGSI	AYSHA AKBAR MAGSI HOU	LCY	09267000119199	PLS						PKR					1,189.42	1,189.42	24/06/2009	Accounts
102487	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520260690260	AFSHEEN RANA & SIDRA RANA	AFSHEEN RANA & SIDRA R	LCY	09260015814901	PLS						PKR					356.84	356.84	12/10/2009	Accounts
102488	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520274951609	ALTAF HAMEED	ALTAF HAMEED 265 GULSH	LCY	09267900120801	PLS						PKR					375.97	375.97	14/01/2009	Accounts
102489	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	313041171207	NAVEED	NAVEED LAFCO PVT GATE	LCY	09260014806501	PLS						PKR					439.61	439.61	07/08/2009	Accounts
102490	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		AAMER RAFIQUE	AAMER RAFIQUE H 165 ST	LCY	09260013821001	PLS						PKR					446.18	446.18	02/05/2009	Accounts
102491	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520226687680	SUMAYYA BABAR KHAN	SUMAYYA BABAR KHAN H	LCY	09260015076001	PLS						PKR					438.08	438.08	02/04/2009	Accounts
102492	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		ZAHEER MIAN DR MRS QAMAR MIAN	ZAHEER MIAN DR MRS QA	LCY	09260061019501	PLS						PKR					500.78	500.78	01/06/2009	Accounts
102493	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520293756710	FARID RIAZ& RABIA FARID "CNIC REQ."	MR FARID RIAZ FARUQI 65	LCY	09260014195501	PLS						PKR					585.93	585.93	24/02/2009	Accounts
102494	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		MOHAMMAD ASIM	MOHAMMAD ASIM HOUSE	LCY	09260004092601	PLS						PKR					762.14	762.14	07/09/2009	Accounts
102495	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3540474523423	AQIB JAVED	AQIB JAVED 19-B LAKE RD	LCY	09260015117201	PLS						PKR					987.69	987.69	05/01/2009	Accounts
102496	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520227273375	AFTAB ISLAM AGHA	AFTAB ISLAM AGHA INSTIT	LCY	09267900067701	PLS						PKR					1,067.31	1,067.31	03/10/2009	Accounts
102497	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520167169343	MUHAMMAD SADIQ	MUHAMMAD SADIQ HOUSE	LCY	09260004477501	PLS						PKR					1,205.73	1,205.73	09/10/2009	Accounts
102498	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		SHAKILA QURESHI	SHAKILA QURESHI 23 COM	LCY	09260002292101	PLS						PKR					1,292.96	1,292.96	30/04/2009	Accounts
102499	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3650214656923	ADEEL SARWAR	ADEEL SARWAR HOUSE N	LCY	09267000146701	PLS						PKR					1,321.44	1,321.44	10/10/2009	Accounts
102500	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		ABDUL SATTAR	ABDUL SATTAR 5-E 1 COM	LCY	09260013775301	PLS						PKR					1,369.59	1,369.59	07/03/2009	Accounts
102501	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		SALEEM KHAN KAKAR	SALEEM KHAN KAKAR 76 A	LCY	09260013129501	PLS						PKR					1,411.82	1,411.82	02/05/2009	Accounts
102502	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520115189475	MAJOR RETD ZULFIQAR HUSSAIN	MAJOR RETD ZULFIQAR HI	LCY	09260015591601	PLS						PKR					1,324.43	1,324.43	29/05/2009	Accounts
102503	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3540268792763	DILMER	DILMER 123-EI GULBERG II	LCY	09260014915001	PLS						PKR					1,706.90	1,706.90	26/01/2009	Accounts
102504	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		MUHAMMAD ISHAQ	MUHAMMAD ISHAQ 12 CON	LCY	09260009060701	PLS						PKR					2,046.81	2,046.81	19/03/2009	Accounts
102505	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520115556577	LT COL (R) SOHAIL SHAFIQ	LT COL(R) SOHAIL SHAFIQ	LCY	09267000126201	PLS						PKR					2,002.32	2,002.32	06/06/2009	Accounts
102506	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		MUHAMMAD SHABBIR ALI	MUHAMMAD SHABBIR ALI	LCY	09260000180401	PLS						PKR					2,280.55	2,280.55	28/01/2009	Accounts
102507	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520015106341	SHAHZAD MASOOD QURESHI	SHEHZAD MASOOD QUERS	LCY	09267900104401	PLS						PKR					2,198.96	2,198.96	22/08/2009	Accounts
102508	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		TABSSUM YASMEEN	TABSSUM YASMEEN 36 CO	LCY	09260013164601	PLS						PKR					2,598.17	2,598.17	07/05/2009	Accounts
102509	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	6110119109255	SHAHZAD RAFIQ HAIDER	SHAHZAD RAFIQ HAIDER 1	LCY	09260015020301	PLS						PKR					2,633.06	2,633.06	19/01/2009	Accounts
102510	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520227349996	RAZIA BANO	RAZIA BANO 104 A JOHAR	LCY	09260003911501	PLS						PKR					2,942.83	2,942.83	25/07/2009	Accounts
102511	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	4200024791520	VANEEZA UMERAN	VANEEZA UMERAN H.NO 9	LCY	09260011722201	PLS						PKR					53,523.50	53,523.50	30/09/2009	Accounts
102512	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		SH MUSTAFA JALAL	SH MUSTAFA JALAL 27 A G	LCY	09260012343701	PLS						PKR					53,263.10	53,263.10	09/01/2009	Accounts
102513	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		FAHMIDA SHAH.	FAHMIDA SHAH. 100-A 1 GI	LCY	09260011290801	PLS						PKR					46,741.58	46,741.58	04/08/2009	Accounts
102514	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	1210172116844	NAVEEN AKHTAR NAWAZ BALOCH	58J GUL BERG 3 LAHORE	LCY	09267900026201	PLS						PKR					36,547.47	36,547.47	31/03/2009	Accounts
102515	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		MALIHA ASIF	MALIHA ASIF 40-K BLOCK M	LCY	09260003900101	PLS						PKR					16,069.17	16,069.17	13/04/2009	Accounts
102516	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		NAGHAMANA ASHFAQ	NAGHAMANA ASHFAQ 63-G	LCY	09260004220701	PLS						PKR					15,212.20	15,212.20	26/09/2009	Accounts
102517	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		MUHAMMAD SABIR	MUHAMMAD SABIR HOUSE	LCY	09260004263201	PLS						PKR					13,381.49	13,381.49	18/05/2009	Accounts
102518	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520208875241	FAIZAN RASOOL	FAIZAN RASOOL 12 C SAB	LCY	09260015919701	PLS						PKR					11,330.96	11,330.96	05/09/2009	Accounts
102519	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		SHAZIA AMMAR	SHAZIA AMMAR 91 B 11 GU	LCY	09260004207201	PLS						PKR					10,539.05	10,539.05	26/03/2009	Accounts
102520	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520113910710	KAISRA FIRDOUS	KAISRA FIRDOUS 30 A ALI	LCY	09260013037701	PLS						PKR					9,325.96	9,325.96	08/04/2009	Accounts
102521	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		YASAR GHAFOOR	YASAR GHAFOOR 141 G LI	LCY	09260012961501	PLS						PKR					10,113.82	10,113.82	08/04/2009	Accounts
102522	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3521013416645	ZARINA BEGUM	ZARINA BEGUM E 23 12 N I	LCY	09260013480601	PLS						PKR					8,187.18	8,187.18	19/08/2009	Accounts
102523	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		ALIYA SIDDIQI	ALIYA SIDDIQI 4 E SHADAB	LCY	09260012818801	PLS						PKR					7,905.88	7,905.88	11/03/2009	Accounts
102524	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3410363743185	ALTAF HUSSAIN SHAH	ALTAF HUSSAIN SHAH LAF	LCY	09260015731801	PLS						PKR					7,040.42	7,040.42	01/04/2009	Accounts
102525	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		MAHFOOZ AKHTAR RAJA	MAHFOOZ AKHTAR RAJA H	LCY	09260001961301	PLS						PKR					6,046.60	6,046.60	25/11/2009	Accounts
102526	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		ASHFAQ A SHEIKH	ASHFAQ A SHEIKH CRESC	LCY	09260001775801	PLS						PKR					5,955.78	5,955.78	26/09/2009	Accounts
102527	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520229871829	KALID MAHMUD AND	KALID MAHMUD AND 146 A	LCY	09260005499801	PLS						PKR					5,879.29	5,879.29	16/09/2009	Accounts
102528	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		JAVED IQBAL ANJUM	JAVED IQBAL ANJUM 91-G	LCY	09260012147501	PLS						PKR					4,147.08	4,147.08	12/11/2009	Accounts
102529	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		C S K LTD		LCY	30019902464586	CD-MISC	STALE	PO	0697700	16/07/2009		PKR					131,991.32	131,991.32	16/07/2009	STALE
102530	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		I T O LHR		LCY	30019902464586	CD-MISC	STALE	PO	0698173	14/11/2009		PKR					28,463.00	28,463.00	14/11/2009	STALE
102531	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		MOHD RAFIQ	MOHD RAFIQ H NO 630 C 1	LCY	09260003242703	CURR						PKR					20,982.90	20,982.90	11/08/2009	Accounts
102532	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520228822433	MUSHTAQ MUSTAFA	MUSHTAQ MUSTAFA H NO	LCY	09267900112303	CURR						PKR					20,878.27	20,878.27	14/12/2009	Accounts
102533	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		SALMAN RASHID	SALMAN RASHID 518-BLOC	LCY	09260503193203	CURR						PKR					15,704.93	15,704.93	18/06/2009	Accounts
102534	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		PLT LT M SEEMAB ZAFAR	PLT LT M SEEMAB ZAFAR	LCY	09260009230403	CURR						PKR					12,426.00	12,426.00	04/07/2009	Accounts
102535	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		ABDUL WAHEED	ABDUL WAHEED LINEMAN	LCY	09260505933803	CURR						PKR					12,285.00	12,285.00	03/07/2009	Accounts
102536	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3540469103491	CH MUSHTAQ AHMED	CH MUSHTAQ AHMED SUL	LCY	09260010809003	CURR						PKR					11,068.75	11,068.75	08/06/2009	Accounts
102537	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520227694363	MUHAMMAD NAEEM	MUHAMMAD NAEEM G.M.F	LCY	09260033897303	CURR						PKR					10,481.45	10,481.45	30/04/2009	Accounts
102538	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520150967289	CRYSTAL TOWER WELFARE ASSOCIATI	CRYSTAL TOWER WELFAR	LCY	09267900152203	CURR						PKR					9,875.00	9,875.00	12/06/2009	Accounts
102539	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		PAMRA COLLECTION		LCY	30019902464586	CD-MISC	STALE	PO	0697862	21/08/2009		PKR					7,500.00	7,500.00	21/08/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
102540	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		ZAMAN PAPER BOARD MILLS PVT LTD	ZAMAN PAPER BOARD MIL	LCY	0926001889103	CURR						PKR					7,300.00	7,300.00	08/10/2009	Accounts
102541	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		REGIONAL TAX OFFICE LHR		LCY	30019902464586	CD-MISC	STALE	PO	0697780	06/08/2009		PKR					6,600.00	6,600.00	06/08/2009	STALE
102542	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520252807986	FATIMA ASIF	FATIMA ASIF 40 K MODEL T	LCY	09267900144503	CURR						PKR					5,953.00	5,953.00	08/07/2009	Accounts
102543	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520225683669	ANEES HUSSAIN	ANEES HUSSAIN HOUSE N	LCY	09267900175903	CURR						PKR					5,555.00	5,555.00	10/12/2009	Accounts
102544	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520241411013	MUHAMMAD ASIF JAMIL	MUHAMMAD ASIF JAMIL HI	LCY	09267900146703	CURR						PKR					5,225.00	5,225.00	19/09/2009	Accounts
102545	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	PASS447941854	WAJIHA AKRAM CHEEMA	WAJIHA AKRAM CHEEMA 1	LCY	09267900174103	CURR						PKR					5,000.00	5,000.00	24/09/2009	Accounts
102546	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		NATIONAL HIGHWAY AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0697580	18/06/2009		PKR					5,000.00	5,000.00	18/06/2009	STALE
102547	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		NATIONAL HIGHWAY AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0697581	18/06/2009		PKR					5,000.00	5,000.00	18/06/2009	STALE
102548	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		C S K LTD		LCY	30019902464586	CD-MISC	STALE	PO	0697701	16/07/2009		PKR					4,567.19	4,567.19	16/07/2009	STALE
102549	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	9030380847525	GHULAM NABI	GHULAM NABI 30/D ZAMAN	LCY	09267900150103	CURR						PKR					4,093.00	4,093.00	04/06/2009	Accounts
102550	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	27673405267	MUHAMMAD MUBASHER SABIR	MUHAMMAD MUBASHER S	LCY	09260011716203	CURR						PKR					3,860.99	3,860.99	31/03/2009	Accounts
102551	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		MOHAMMAD SOHAIL	MOHAMMAD SOHAIL YEHY	LCY	09260016269903	CURR						PKR					3,782.50	3,782.50	20/11/2009	Accounts
102552	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		TARIQ GEORGE	TARIQ GEORGE	LCY	09260504505403	CURR						PKR					3,173.00	3,173.00	07/12/2009	Accounts
102553	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		NATIONAL HIGH WAY AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0697529	05/06/2009		PKR					3,000.00	3,000.00	05/06/2009	STALE
102554	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		BOARD OF GOVERNORS CENTRAL		LCY	30019902464586	CD-MISC	STALE	PO	0697531	05/06/2009		PKR					3,000.00	3,000.00	05/06/2009	STALE
102555	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		MALIR DEVELOPMENT AUTHORITY KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0698161	11/11/2009		PKR					3,000.00	3,000.00	11/11/2009	STALE
102556	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		M S TRAINING EXCELLENCE	M S TRAINING EXCELLENC	LCY	09260038431403	CURR						PKR					1,300.00	1,300.00	18/03/2009	Accounts
102557	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		MUHAMMAD FAROOQ	MUHAMMAD FAROOQ SCH	LCY	09260500925203	CURR						PKR					1,280.66	1,280.66	14/03/2009	Accounts
102558	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		CHAIRMAN BOARD OF GOVERNORS		LCY	30019902464586	CD-MISC	STALE	PO	0697734	25/07/2009		PKR					1,200.00	1,200.00	25/07/2009	STALE
102559	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		CHAIRMAN BOARD OF GOVERNORS		LCY	30019902464586	CD-MISC	STALE	PO	0697735	25/07/2009		PKR					1,200.00	1,200.00	25/07/2009	STALE
102560	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3510108049705	ASIAN CITIZEN FOUNDATION	ASIAN CITIZEN FOUNDATI	LCY	09267900090403	CURR						PKR					1,192.00	1,192.00	13/07/2009	Accounts
102561	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		DIRECTOR A.D.S.2 L D A LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0134329	15/04/2009		PKR					1,000.00	1,000.00	15/04/2009	STALE
102562	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		NATIONAL HIGHWAY AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0698228	17/12/2009		PKR					1,000.00	1,000.00	17/12/2009	STALE
102563	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		NATIONAL HIGHWAY AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0698230	17/12/2009		PKR					1,000.00	1,000.00	17/12/2009	STALE
102564	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		WASIM AHMED	WASIM AHMED	LCY	09260505488303	CURR						PKR					981.12	981.12	20/07/2009	Accounts
102565	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520185113430	RAISA BEGUM	RAISA BEGUM ST # 1 DHA	LCY	09267900073303	PLS						PKR					961.00	961.00	21/07/2009	Accounts
102566	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3410305463537	ABDUL GHAFFAR	ABDUL GHAFFAR GOHRI D	LCY	09260040967703	CURR						PKR					912.50	912.50	16/07/2009	Accounts
102567	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520219633203	TEHZEEB AHMED KHAN	TEHZEEB AHMED KHAN TE	LCY	09260500991903	CURR						PKR					871.40	871.40	03/07/2009	Accounts
102568	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3120316161955	MOHAMMAD KHALID	KHALID AND CO SALES DE	LCY	09267900031203	CURR						PKR					867.43	867.43	10/07/2009	Accounts
102569	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		MOHAMMAD IFTIKHAR MASOOD	MOHAMMAD IFTIKHAR MA	LCY	09260505658403	CURR						PKR					843.16	843.16	04/03/2009	Accounts
102570	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520270988036	ZUNAIRA UMAR	ZUNAIRA UMAR HOUSE NO	LCY	09267900158903	PLS						PKR					843.00	843.00	29/12/2009	Accounts
102571	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3310445872367	AZEEM INTERIOR	AZEEM INTERIOR CHAK #	LCY	09267900141903	CURR						PKR					828.40	828.40	25/07/2009	Accounts
102572	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	8210169605157	MANZOOR HUSSAIN	MANZOOR HUSSAIN H NO	LCY	09260501109703	CURR						PKR					749.68	749.68	03/08/2009	Accounts
102573	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0698232	17/12/2009		PKR					650.00	650.00	17/12/2009	STALE
102574	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3510289586351	SANA ULLAH	SANA ULLAH MUNNA JEWE	LCY	09267900129803	CURR						PKR					618.00	618.00	30/04/2009	Accounts
102575	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		ALLAMA IQBAL OPEN UNIVERSITY ISD		LCY	30019902464586	CD-MISC	STALE	PO	0134381	28/04/2009		PKR					600.00	600.00	28/04/2009	STALE
102576	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		THE REGISTRAR NATIONAL COUNCIL FOR		LCY	30019902464586	CD-MISC	STALE	PO	0697949	29/08/2009		PKR					600.00	600.00	29/08/2009	STALE
102577	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		MUHAMMAD SARWAR	MUHAMMAD SARWAR M. S	LCY	09260500894703	CURR						PKR					594.62	594.62	18/08/2009	Accounts
102578	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		MUHAMMAD KASHIF RANA		LCY	30019902464586	CD-MISC	STALE	PO	0697912	22/08/2009		PKR					577.40	577.40	22/08/2009	STALE
102579	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		M S AL NOOR PACKING INDUSTRIES	M S AL NOOR PACKING IN	LCY	09260011601903	CURR						PKR					507.52	507.52	19/09/2009	Accounts
102580	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		D.G. HOUSING (HOUSING DTE) GHQ RWP		LCY	30019902464586	CD-MISC	STALE	PO	0134053	27/01/2009		PKR					500.00	500.00	27/01/2009	STALE
102581	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		D.G.HOUSING (HOUSING DTE) GHQ RWP		LCY	30019902464586	CD-MISC	STALE	PO	0134054	27/01/2009		PKR					500.00	500.00	27/01/2009	STALE
102582	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		MUHAMMAD JAWAID KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0134297	08/04/2009		PKR					500.00	500.00	08/04/2009	STALE
102583	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		CHIEF ENGINEER POWER TARBELA		LCY	30019902464586	CD-MISC	STALE	PO	0134408	04/05/2009		PKR					500.00	500.00	04/05/2009	STALE
102584	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520207822816	SEEMA AMIR	SEEMA AMIR 57-C 111 GUL	LCY	09267900079103	CURR						PKR					477.50	477.50	02/04/2009	Accounts
102585	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520276990833	KHAWAR BUTT	KHAWAR BUTT AAMIR BUT	LCY	09267900143603	PLS						PKR					461.00	461.00	30/05/2009	Accounts
102586	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520227395149	SYED MOHSIN NAQI	SYED MOHSIN NAQI 156 1-	LCY	09260042707303	CURR						PKR					444.00	444.00	02/07/2009	Accounts
102587	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520242963150	ABDUL RAHMAN ANDFAHMIDA RAHMAN	ABDUL RAHMAN ANDFAHM	LCY	09260044961903	CURR						PKR					425.00	425.00	01/12/2009	Accounts
102588	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3740504220954	M. H. ENTERPRISES	M. H. ENTERPRISES 134-M	LCY	09260044181503	CURR						PKR					403.00	403.00	14/01/2009	Accounts
102589	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		PRINCIPAL CADET COLLEGE HASSANABDAL		LCY	30019902464586	CD-MISC	STALE	PO	0697674	08/07/2009		PKR					400.00	400.00	08/07/2009	STALE
102590	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		I T O LHR		LCY	30019902464586	CD-MISC	STALE	PO	0698172	14/11/2009		PKR					393.00	393.00	14/11/2009	STALE
102591	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520114713327	MUHAMMAD JAVAID	MUHAMMAD JAVAID H NO	LCY	09267900124503	PLS						PKR					375.00	375.00	30/01/2009	Accounts
102592	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520282605603	NAZAR HAYAT	NAZAR HAYAT HNO 40 ST 1	LCY	09267900029303	CURR						PKR					371.00	371.00	17/10/2009	Accounts
102593	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3410179473793	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS IBEX	LCY	09267900057303	PLS						PKR					345.00	345.00	02/07/2009	Accounts
102594	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3830309420777	KHALID MEHMOOD AKHTAR	KHALID MEHMOOD AKHTA	LCY	09267900058103	PLS						PKR					329.00	329.00	08/08/2009	Accounts
102595	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		TARIQ SWEET CORNER		LCY	30019902464586	CD-MISC	STALE	PO	0134307	09/04/2009		PKR					302.82	302.82	09/04/2009	STALE
102596	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520217495741	BILAL YOUSAF	BILAL YOUSAF SHOPE NO	LCY	09267900171303	CURR						PKR					277.00	277.00	10/09/2009	Accounts
102597	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	STALE	PO	0134452	15/05/2009		PKR					250.00	250.00	15/05/2009	STALE
102598	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3510241177889	ZOHAIB	ZOHAIB HNO 5 JAGAN NAT	LCY	09267900138903	PLS						PKR					248.50	248.50	01/12/2009	Accounts
102599	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520194750393	M SHAHBAZ RASHEED KHAN	MUHAMMAD SHAHBAZ RA	LCY	09267900044203	PLS						PKR					221.25	221.25	10/04/2009	Accounts
102600	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520225483623	RIZWAN NASRULLAH	RIZWAN NASRULLAH LAFC	LCY	09267900099603	PLS						PKR					217.00	217.00	31/08/2009	Accounts
102601	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3410142843664	IQRA YOUNAS BUTT	IQRA YOUNAS BUTT H 128	LCY	09267900130603	PLS						PKR					215.00	215.00	21/11/2009	Accounts
102602	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	6110156007440	SHUMAILA MASOOD KHAN	SHUMAILA MASOOD KHAN	LCY	09267900065603	PLS						PKR					210.50	210.50	19/03/2009	Accounts
102603	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520268988641	MUHAMMAD ARMGHAN QURESHI	MUHAMMAD ARMGHAN QU	LCY	09267900060403	PLS						PKR					201.00	201.00	26/10/2009	Accounts
102604	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520161247465	PERVAIZ INAYAT	PERVAIZ INAYAT HNO 360	LCY	09267900142603	PLS						PKR					195.00	195.00	05/05/2009	Accounts
102605	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520119066205	CHOUHADRY SIKANDAR	CHOUHADRY SIKANDAR 19	LCY	09267900173003	CURR						PKR					177.00	177.00	11/11/2009	Accounts
102606	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3210239647335	ABID HUSSAIN	ABID HUSSAIN HOUSE NO	LCY	09267900050003	PLS						PKR					170.27	170.27	19/10/2009	Accounts
102607	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3410150791167	YOUSAF	YOUSAF HUSSAN ZARI HO	LCY	09267900178003	CURR						PKR					160.00	160.00	21/10/2009	Accounts
102608	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520239941771	IMRAN NAWAZ	IMRAN NAWAZ 206-S QUAI	LCY	09267900044103	PLS						PKR					159.75	159.75	08/08/2009	Accounts
102609	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3630289285739	MUHAMMAD ZAFAR MUHAMMAD HUSSA	MUHAMMAD ZAFAR & MUH	LCY	09267900141703	CURR						PKR					155.00	155.00	18/08/2009	Accounts
102610	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520181328955	TARIQ HAKIM	TARIQ HAKIM 199 B ST 13 F	LCY	09267900041703	PLS						PKR					154.94	154.94	17/12/2009	Accounts
102611	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	26790375385	ARIF HUSSAIN	ARIF HUSSAIN HOUSE NO	LCY	09260500121903	CURR						PKR					153.84	153.84	28/02/2009	Accounts
102612	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		RAZIA BEGUM		LCY	30019902464586	CD-MISC	STALE	PO	0698128	30/10/2009		PKR					144.27	144.27	30/10/2009	STALE
102613	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520112014663	MUHAMMAD ISHTIAQ	MUHAMMAD ISHTIQUE HO	LCY	09267900064303	PLS						PKR					139.00	139.00	02/02/2009	Accounts
102614	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520288748123	ANWAR SAEED BUTT	ANWAR SAEED BUTT 13-A-	LCY	09260505195803	CURR						PKR					134.22	134.22	24/10/2009	Accounts
102615	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520277174684	GHAZALA	GHAZALA H NO. 05/C ST N	LCY	09267900098503	PLS						PKR					133.00	133.00	23/01/2009	Accounts
102616	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3610233224709	SYED MUSTAJAB HAIDER	SYED MUSTAJAB HAIDER I	LCY	09267900056003	PLS						PKR					129.50	129.50	03/09/2009	Accounts
102617	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520223798336	FAUZIA KHURSHID	FAUZIA KHURSHID LAHOR	LCY	09260502058303	CURR						PKR					118.54	118.54	27/06/2009	Accounts
102618	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3540462557181	SHAHZAD UL HAQ	SHAHZAD UL HAQ HNO G 3	LCY	09267900140503	PLS						PKR					110.00	110.00	30/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
102619	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520259341171	MUHAMMAD ZIA ATTIQ	MUHAMMAD ZIA ATIQ H NO	LCY	09267900128403	PLS						PKR					108.00	108.00	10/10/2009	Accounts
102620	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520103275763	AMJAD HUSSAIN	AMJAD HUSSAIN HOUSE #	LCY	09267900059903	PLS						PKR					100.00	100.00	16/10/2009	Accounts
102621	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520014456187	NAILA SHAHEEN	NAILA SHAHEEN STREET 1	LCY	09260041078303	CURR						PKR					93.00	93.00	05/11/2009	Accounts
102622	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520113598377	MUHAMMAD RIZWAN ASLAM	MUHAMMAD RIZWAN ASLA	LCY	09267900064403	PLS						PKR					78.00	78.00	25/09/2009	Accounts
102623	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3230307613295	ABDUL MAJEED KHAN	ABDUL MAJEED KHAN CHA	LCY	09267900113003	PLS						PKR					68.00	68.00	03/06/2009	Accounts
102624	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3810380042571	MALIK IRFAN AHMED	MALIK IRFAN AHMED HOUS	LCY	09267900047403	PLS						PKR					65.00	65.00	17/01/2009	Accounts
102625	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520219872729	MUHAMMAD IMRAN	MUHAMMAD IMRAN HOUS	LCY	09267900041403	PLS						PKR					63.00	63.00	09/02/2009	Accounts
102626	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		AFTAB MEHMOOD		LCY	30019902464586	CD-MISC	STALE	PO	0697803	11/08/2009		PKR					57.00	57.00	11/08/2009	STALE
102627	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	1540251614323	SIKANDAR SARDAR	SIKANDAR SARDAR HOUS	LCY	09267900100403	PLS						PKR					48.00	48.00	29/01/2009	Accounts
102628	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520271297239	ALLA UD DIN	ALLA UD DIN H NO 1 ITTEF	LCY	09267900123303	PLS						PKR					45.00	45.00	21/03/2009	Accounts
102629	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520142348515	RASHID FARMAN	RASHID FARMAN HOUSE #	LCY	09267900063303	PLS						PKR					44.00	44.00	10/08/2009	Accounts
102630	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520270925901	mohamad imran	MOHAMMAD IMRAN HOUS	LCY	09267900032003	PLS						PKR					38.00	38.00	12/11/2009	Accounts
102631	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520286169761	ABDUL NASIR	ABDUL NASIR 25/KOUSER	LCY	09267900135703	PLS						PKR					37.00	37.00	28/07/2009	Accounts
102632	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520105883659	ABDUL WAHAB KHAN	ABDUL WAHAB KHAN H NO	LCY	09267900129603	PLS						PKR					32.00	32.00	09/10/2009	Accounts
102633	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520291948917	REHAN SAEED BUTT	REHAN SAEED BUTT HNO	LCY	09267900141103	PLS						PKR					32.00	32.00	11/08/2009	Accounts
102634	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520238628843	MOHAMMAD SULEMAN	19 1st floor lead center gulbe	LCY	09267900034603	PLS						PKR					25.00	25.00	22/01/2009	Accounts
102635	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3540219769807	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF 90-KI	LCY	09267900093403	PLS						PKR					25.00	25.00	15/04/2009	Accounts
102636	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520277675815	mohammad saad qadree	MUHAMMAD SAAD QADRE	LCY	09267900031603	PLS						PKR					21.50	21.50	27/07/2009	Accounts
102637	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520228574341	USMAN ALI KHAN	USMAN ALI KHAN 201 N SA	LCY	09267000131503	CURR						PKR					20.40	20.40	18/05/2009	Accounts
102638	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3510124664513	IMANAT ALI	IMANAT ALI GILLAN HATAR	LCY	09267900032103	PLS						PKR					18.00	18.00	04/05/2009	Accounts
102639	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520227644049	MOHAMMAD ZAHID	MOHAMMAD ZAHID 51-C S	LCY	09267900068403	PLS						PKR					13.00	13.00	11/03/2009	Accounts
102640	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3510307063233	MOHAMMAD YASEEN	MOHAMMAD YASEEN	LCY	09260503216603	CURR						PKR					6.87	6.87	03/10/2009	Accounts
102641	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	28590101974	MIRZA SHOUKAT BAIG	MIRZA SHOUKAT BAIG LAH	LCY	09260502511903	CURR						PKR					6.78	6.78	30/06/2009	Accounts
102642	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520157782123	TARIQ HUSSAIN	TARIQ HUSSAIN GOVT PRI	LCY	09260501094403	CURR						PKR					6.26	6.26	16/09/2009	Accounts
102643	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3130120320701	CH KHURAM SHAHZAD	CH KHURAM SHAHZAD 331	LCY	09267900064003	PLS						PKR					4.00	4.00	12/08/2009	Accounts
102644	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520121368818	RAZIA SULTANA	RAZIA SULTANA H# 20/B S	LCY	09267900108403	PLS						PKR					3.00	3.00	20/04/2009	Accounts
102645	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	352001497723	RAFAQAT ALI AWAN	RAFAQAT ALI AWAN UBL L	LCY	09260505941903	CURR						PKR					2.64	2.64	28/03/2009	Accounts
102646	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520257390869	MUHAMMAD ZAHID NADEEM	MUHAMMAD ZAHID NADEE	LCY	09260501264503	CURR						PKR					1.39	1.39	29/05/2009	Accounts
102647	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520227930205	KHALID MEHMOOD	KHALID MEHMOOD H.NO 4	LCY	09260503012203	CURR						PKR					1.06	1.06	20/08/2009	Accounts
102648	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520226820003	SAJJAD HAIDER KHAN	SAJJAD HAIDER KHAN Tree	LCY	09260505056203	CURR						PKR					0.86	0.86	05/12/2009	Accounts
102649	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	27690053118	MANSOOR JAVAID BUTT	MANSOOR JAVAID BUTT 5	LCY	09260505179603	CURR						PKR					0.41	0.41	13/01/2009	Accounts
102650	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520114142233	RAJA MUHAMMAD IMRAN ASHRAF KHAN	RAJA MUHAMMAD IMRAN A	LCY	09260045200203	CURR						PKR					0.28	0.28	09/12/2009	Accounts
102651	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	33385007170	NASAR IQBAL	NASAR IQBAL H # E 46 wah	LCY	09260500983803	CURR						PKR					0.28	0.28	14/12/2009	Accounts
102652	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3330157794331	MUHAMMAD IMRAN	MUHAMMAD IMRAN P 12/1	LCY	09267900073503	PLS						PKR					0.21	0.21	29/08/2009	Accounts
102653	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520257011055	MUHAMMAD BILAL IRSHAD	MUHAMMAD BILAL IRSHAD	LCY	09267900094503	PLS						PKR					0.21	0.21	18/06/2009	Accounts
102654	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520226488975	AAMIR RAFIQUE MIRZA	AAMIR RAFIQUE MIRZA 90	LCY	09267900093303	PLS						PKR					0.20	0.20	09/04/2009	Accounts
102655	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520286152091	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ H#6	LCY	09267900101203	PLS						PKR					0.20	0.20	31/10/2009	Accounts
102656	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520238136010	NASEEM SHERGILL	NASEEM SHERGILL HNO E	LCY	09267900177303	PLS						PKR					0.20	0.20	24/12/2009	Accounts
102657	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520124300927	IRFAN NAZIR	IRFAN NAZIR HOUSE # 9 S	LCY	09267900066003	PLS						PKR					0.18	0.18	10/10/2009	Accounts
102658	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520225818215	HAMID SIDDIQUE	HAMID SIDDIQUE HOUSE N	LCY	09267900176903	PLS						PKR					0.17	0.17	18/11/2009	Accounts
102659	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3650213408237	MUHAMMAD SHAMROZ KHAN	MUHAMMAD SHAMROZ KH	LCY	09267900092003	PLS						PKR					0.16	0.16	18/05/2009	Accounts
102660	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3540415660281	SHAUKAT ALI	MR SHAUKAT ALI GATE NO	LCY	09267900092903	PLS						PKR					0.16	0.16	03/02/2009	Accounts
102661	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3440231666279	ABID ALI	ABID ALI GHAZI FABRIC IN	LCY	09267900089403	PLS						PKR					0.15	0.15	29/06/2009	Accounts
102662	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3430124070637	MUHAMMAD TANVEER	MR MUHAMMAD TANVEER	LCY	09267900092803	PLS						PKR					0.15	0.15	01/06/2009	Accounts
102663	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520227930205	KHALID MEHMOOD	KHALID MAHMOOD 1 GOR	LCY	09267900168503	PLS						PKR					0.15	0.15	21/08/2009	Accounts
102664	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	1310142444147	NAVEED AHMED	NAVEED AHMED HOUSE #	LCY	09267900086703	PLS						PKR					0.12	0.12	08/09/2009	Accounts
102665	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3710128078281	RAJA SHAHID WAQAR	RAJA SHAHID WAQAR H N	LCY	09267900017303	PLS						PKR					0.11	0.11	16/07/2009	Accounts
102666	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520293902571	IRFAN JAVED	IRFAN JAVED 104 RACHNA	LCY	09267900088403	PLS						PKR					0.10	0.10	18/09/2009	Accounts
102667	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520168315822	FOZIA KHADIM	FOZIA KHADIM HOUSE #63	LCY	09267900096803	PLS						PKR					0.10	0.10	11/03/2009	Accounts
102668	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	3520124611313	MUGHEES ALI RAZA	MUGHEES ALI RAZA HOUS	LCY	09260014818701	PLS						PKR					0.06	0.06	25/08/2009	Accounts
102669	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB		AURANGZEB MALIK	AURANGZEB MALIK 310-B,	LCY	09260502993503	CURR						PKR					0.06	0.06	07/02/2009	Accounts
102670	LAHORE	0926	GULBERG-III, LIBERTY MARKET	PB	1710291121447	ZAHID JAN	DADU KALCY TEHSIL POR	LCY	09267900017603	PLS						PKR					0.05	0.05	31/08/2009	Accounts
102671	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3510124967225	IJAZ AKRAM	IJAZ AKRAM 3/A PHASE11	LCY	09650009423901	PLS						PKR					0.02	0.02	10/06/2009	Accounts
102672	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520297687681	AMANAT ALI	AMANAT ALI VILL GOPAY R	LCY	09650009607501	PLS						PKR					0.02	0.02	03/04/2009	Accounts
102673	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520233039219	SHAHNAWAZ KHAN	SHAHNAWAZ KHAN 678 J2	LCY	09650009615401	PLS						PKR					0.05	0.05	27/01/2009	Accounts
102674	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520288782400	COMMUNITY ORGANIZATION	COMMUNITY ORGANIZATI	LCY	09650005889101	PLS						PKR					0.54	0.54	08/06/2009	Accounts
102675	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520268287780	ASMA KHALID	ASMA KHALID 136/C JUSTI	LCY	09650009496101	PLS						PKR					1.03	1.03	05/05/2009	Accounts
102676	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520270349810	MAZHAR MUNIR	MAZHAR MUNIR 215 E E M	LCY	09650007948801	PLS						PKR					1.20	1.20	08/05/2009	Accounts
102677	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3740516442391	AURANGZEB REHMAN AND AYESHA	AURANGZEB REHMAN AN	LCY	09650006581901	PLS						PKR					1.58	1.58	30/06/2009	Accounts
102678	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520030154224	ZUBAIDA BEGUM D/O RAMZAN	ZUBAIDA BEGUM D/O RAM	LCY	09650006596501	PLS						PKR					1.53	1.53	06/08/2009	Accounts
102679	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520295981195	ASGHAR ALI	ASGHAR ALI VILL GOPAY R	LCY	09650009600801	PLS						PKR					1.45	1.45	30/06/2009	Accounts
102680	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3820130312781	ALLAH DITTA	ALLAH DITTA KHULIKI TEH	LCY	09650008291101	PLS						PKR					2.62	2.62	12/09/2009	Accounts
102681	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3337800239387	TASNEEM AKHTAR	TASNEEM AKHTAR 40 B MI	LCY	09650007788501	PLS						PKR					3.84	3.84	07/03/2009	Accounts
102682	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520017152991	FARUKH ANJAM KHAN DURANI/NAVEEDA	FARUKH ANJAM KHAN DUR	LCY	09650008616801	PLS						PKR					34.22	34.22	23/11/2009	Accounts
102683	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520299934001	MALIK KASHIF MEHMOOD	MALIK KASHIF MEHMOOD	LCY	09650009725701	PLS						PKR					47.46	47.46	02/06/2009	Accounts
102684	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520173613015	FARZAND ALI	FARZAND ALI MOHALLAH T	LCY	09650007692401	PLS						PKR					55.40	55.40	22/12/2009	Accounts
102685	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520066661287	MR HUSSAN TARIQ KHAN	MR HUSSAN TARIQ KHAN S	LCY	09650009083201	PLS						PKR					50.51	50.51	07/10/2009	Accounts
102686	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520014468961	MALIK MANZOOR AHMAD	MALIK MANZOOR AHMAD S	LCY	09650004088001	PLS						PKR					59.75	59.75	24/09/2009	Accounts
102687	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520234861601	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE SU	LCY	09650007925201	PLS						PKR					89.37	89.37	16/11/2009	Accounts
102688	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520252334831	MUHAMMAD AMIN MUGHAL	MUHAMMAD AMIN MUGHA	LCY	09650009221801	PLS						PKR					97.13	97.13	24/11/2009	Accounts
102689	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520161585993	SAFDAR S/O MUHAMMAD BUKSH	SAFDAR S/O MUHAMMAD B	LCY	09650005459601	PLS						PKR					103.55	103.55	19/09/2009	Accounts
102690	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3730393564685	KHALID JAMAL	KHALID JAMAL BATA BRAN	LCY	09650006384901	PLS						PKR					105.01	105.01	23/11/2009	Accounts
102691	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3510267896603	MOHAMMAD SAEED ABID	MOHAMMAD SAEED ABID (	LCY	09650008294601	PLS						PKR					127.21	127.21	21/03/2009	Accounts
102692	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520174241877	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF VILL	LCY	09650009685201	PLS						PKR					196.03	196.03	01/06/2009	Accounts
102693	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520233403507	MUHAMMAD DIN	MUHAMMAD DIN C/O MUDI	LCY	09650009763201	PLS						PKR					207.91	207.91	20/08/2009	Accounts
102694	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520092220835	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD VIL T	LCY	09650009715101	PLS						PKR					233.94	233.94	24/11/2009	Accounts
102695	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520115399416	RUKHSANA SHAFI	RUKHSANA SHAFI ALI RAZ	LCY	09650007471001	PLS						PKR					249.91	249.91	15/09/2009	Accounts
102696	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3330154000617	ARSLAN ANWAR	ARSLAN ANWAR 3/A ALI TO	LCY	09650009602401	PLS						PKR					268.37	268.37	16/10/2009	Accounts
102697	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520269656953	MUHAMMAD PERVAIZ	MUHAMMAD PERVAIZ ST N	LCY	09650009655601	PLS						PKR					286.56	286.56	10/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
102698	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3239100060004	MUMTAZ AHMED	MUMTAZ AHMED VILL CHA	LCY	09650007867301	PLS						PKR					296.34	296.34	07/10/2009	Accounts
102699	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520235603587	MUHAMMAD ANWAR	MUHAMMAD ANWAR SHAH	LCY	09650007797201	PLS						PKR					434.32	434.32	03/11/2009	Accounts
102700	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520272121358	SEHRISH TAMANA	SEHRISH TAMANA HNO/2 S	LCY	09650009172601	PLS						PKR					515.07	515.07	03/07/2009	Accounts
102701	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	24765003096881	MUHAMMAD HANIF	MUHAMMAD HANIF VILL NA	LCY	09650007751101	PLS						PKR					550.88	550.88	08/05/2009	Accounts
102702	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520225253321	ABDUL MAJEED	ABDUL MAJEED NIAZ BEIG	LCY	09650005107001	PLS						PKR					569.55	569.55	14/12/2009	Accounts
102703	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520113448671	MUHAMMAD SHABBIR	MUHAMMAD SHABBIR C/O	LCY	09650009692301	PLS						PKR					624.25	624.25	28/04/2009	Accounts
102704	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	34603392246938	FAIZA RAFIQ	FAIZA RAFIQ HNO 49 SULT	LCY	09650009504301	PLS						PKR					626.13	626.13	17/09/2009	Accounts
102705	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520226123962	SAFIA BIBIW/O M.AKBAR	SAFIA BIBIW/O M.AKBAR K	LCY	09650009750201	PLS						PKR					675.30	675.30	27/05/2009	Accounts
102706	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520014043898	NARGIS BIBI	NARGIS BIBI C/O DR.NASE	LCY	09650009757301	PLS						PKR					683.94	683.94	12/06/2009	Accounts
102707	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520247465917	BARKAT ALI	BARKAT ALI ST-NO 11/D H	LCY	09650009695801	PLS						PKR					685.69	685.69	27/02/2009	Accounts
102708	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520234385439	IRFAN &ZAIB UL NISA	IRFAN &ZAIB UL NISA 114-E	LCY	09650009768301	PLS						PKR					691.93	691.93	23/07/2009	Accounts
102709	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520228558733	MUHAMMAD ISHTIAQ	MUHAMMAD ISHTIAQ MOH	LCY	09650009787601	PLS						PKR					701.29	701.29	27/08/2009	Accounts
102710	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520291160673	ABID HUSSAIN	ABID HUSSAIN NOORI CHO	LCY	09650009616201	PLS						PKR					748.78	748.78	14/12/2009	Accounts
102711	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520219597069	S OHAIL BAQAR RIZVI NADEEM ABBAS	S OHAIL BAQAR RIZVI NAD	LCY	09650008863001	PLS						PKR					750.91	750.91	09/02/2009	Accounts
102712	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520229224233	SAFDAR HUSSAIN	SAFDAR HUSSAIN MOHALL	LCY	09650008350901	PLS						PKR					764.28	764.28	27/05/2009	Accounts
102713	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520214017305	HABIB ALI	HABIB ALI NEAR IMAMBAR	LCY	09650009792001	PLS						PKR					936.88	936.88	21/11/2009	Accounts
102714	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520221642007	JAWAD RAZA	JAWAD RAZA H NO/101 BL	LCY	09650009783301	PLS						PKR					910.00	910.00	26/08/2009	Accounts
102715	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520125065585	MR MUHAMMAD ASAD	MR MUHAMMAD ASAD H N	LCY	09650009073701	PLS						PKR					1,064.06	1,064.06	03/09/2009	Accounts
102716	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3640109135033	NOOR MUHAMMAD	NOOR MUHAMMAD 26/C AI	LCY	09650007551501	PLS						PKR					3,709.42	3,709.42	21/03/2009	Accounts
102717	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520230418437	MR SHABBIA HUSSAIN	MR SHABBIA HUSSAIN MUI	LCY	09650004908201	PLS						PKR					1,141.65	1,141.65	15/06/2009	Accounts
102718	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520261913705	RANA JAVAID IQBAL	RANA JAVAID IQBAL 56 B N	LCY	09650006668201	PLS						PKR					1,071.63	1,071.63	01/08/2009	Accounts
102719	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520168277411	SYED MUBASHAR AFZAL	SYED MUBASHAR AFZAL C	LCY	09650007552501	PLS						PKR					3,905.80	3,905.80	05/03/2009	Accounts
102720	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520257651559	ALI RAZA	ALI RAZA 10-A KIBRIA TOW	LCY	09650009726501	PLS						PKR					1,325.84	1,325.84	30/12/2009	Accounts
102721	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520271811718	SHAHEEN AKHTER	SHAHEEN AKHTER NEAR H	LCY	09650008575501	PLS						PKR					1,346.39	1,346.39	19/09/2009	Accounts
102722	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520085372593	MANSOOR JAVED/NAUREEN JAVED	MANSOOR JAVED/NAUREE	LCY	09650009441301	PLS						PKR					1,210.55	1,210.55	04/04/2009	Accounts
102723	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3840189528531	TANVEER HUSSAIN&RAHMAT ALI	TANVEER HUSSAIN&RAHM	LCY	09650009758801	PLS						PKR					1,471.29	1,471.29	02/07/2009	Accounts
102724	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520215801195	SYED MUHAMMAD QAISER IQBAL	SYED MUHAMMAD QAISER	LCY	09650009834101	PLS						PKR					1,525.66	1,525.66	23/11/2009	Accounts
102725	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520284961103	BASHIR AHMAD	BASHIR AHMAD HNO-50 ST	LCY	09650009748201	PLS						PKR					1,552.20	1,552.20	27/05/2009	Accounts
102726	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520288915751	MUHAMMAD ASLAM	MUHAMMAD ASLAM H-N0-1	LCY	09650009714301	PLS						PKR					1,570.82	1,570.82	25/03/2009	Accounts
102727	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	1310108390826	NADIA WAJID ALI	NADIA WAJID ALI H NO 20-(	LCY	09650009711901	PLS						PKR					1,766.46	1,766.46	17/03/2009	Accounts
102728	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3510403577013	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ H NO	LCY	09650009687901	PLS						PKR					1,772.41	1,772.41	19/02/2009	Accounts
102729	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520226323830	SHARIFAN BIBI	SHARIFAN BIBI CHOWK BH	LCY	09650009696601	PLS						PKR					1,590.47	1,590.47	28/02/2009	Accounts
102730	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520231669479	SYED MUZAHIR HUSSAIN	SYED MUZAHIR HUSSAIN 1	LCY	09650006088401	PLS						PKR					2,100.90	2,100.90	31/08/2009	Accounts
102731	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3420394029130	AYESHA PERVAIZ	AYESHA PERVAIZ 138 KAU	LCY	09650008570401	PLS						PKR					2,177.74	2,177.74	03/11/2009	Accounts
102732	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520278558859	MUHAMMAD ASHRAF AWAN	MUHAMMAD ASHRAF AWA	LCY	09650009565401	PLS						PKR					2,239.05	2,239.05	24/12/2009	Accounts
102733	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520220598573	GHULAM DESTGIR KHAN	GHULAM DESTGIR KHAN H	LCY	09650005623501	PLS						PKR					57,736.08	57,736.08	02/06/2009	Accounts
102734	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520249739507	IRSHAD AHMED	IRSHAD AHMED C/O SHEIK	LCY	09650009683601	PLS						PKR					28,488.87	28,488.87	22/12/2009	Accounts
102735	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520299264371	MALIK MUHASMMAD AKRAM KHOKHER	MALIK MUHASMMAD AKRA	LCY	09650002200701	PLS						PKR					22,121.81	22,121.81	09/04/2009	Accounts
102736	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3110170813419	ASHIQ HUSSAIN	ASHIQ HUSSAIN KHOKAR E	LCY	09650006304501	PLS						PKR					22,023.62	22,023.62	26/05/2009	Accounts
102737	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	34401672700	RANA KHURSHID AHMAD	RANA KHURSHID AHMAD Y	LCY	09650008177201	PLS						PKR					10,254.44	10,254.44	26/09/2009	Accounts
102738	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520227325686	RIZWANA MALIK	RIZWANA MALIK MAIN BZ N	LCY	09650009819101	PLS						PKR					9,624.62	9,624.62	14/11/2009	Accounts
102739	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520147297107	ALTAF HUSSAIN	ALTAF HUSSAIN H NO 14 S	LCY	09650009779701	PLS						PKR					7,298.63	7,298.63	04/12/2009	Accounts
102740	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520015543053	EJAZ AHMED & ABDUL AZIZ	EJAZ AHMED & ABDUL AZI	LCY	09650007119101	PLS						PKR					6,505.95	6,505.95	12/06/2009	Accounts
102741	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3510150200967	SALAMAT ALI	SALAMAT ALI O/S H.NO.312	LCY	09650009317901	PLS						PKR					7,103.53	7,103.53	16/07/2009	Accounts
102742	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520224512167	SFARAFAT ALI DOGHAR	SFARAFAT ALI DOGHAR VI	LCY	09650009020501	PLS						PKR					5,480.15	5,480.15	07/10/2009	Accounts
102743	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520211419785	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN MOH	LCY	09650004299901	PLS						PKR					4,793.92	4,793.92	06/04/2009	Accounts
102744	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520224637569	MUHAMMAD AMIN	MUHAMMAD AMIN 4 ISLAM	LCY	09650003507001	PLS						PKR					3,915.56	3,915.56	07/05/2009	Accounts
102745	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520244559043	MALIK FAIZ MUHAMMAD TAHIR	MALIK FAIZ MUHAMMAD TA	LCY	09650008791801	PLS						PKR					3,758.22	3,758.22	03/11/2009	Accounts
102746	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB		GUARD AGRICULTURAL RESEARCH	GUARD AGRICULTURAL RE	LCY	09650011552603	CURR						PKR					234,075.00	234,075.00	27/01/2009	Accounts
102747	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520295367417	SHAHBAZ AHMED	SHAHBAZ AHMED GULSHA	LCY	09650017925903	CURR						PKR					102,850.00	102,850.00	05/01/2009	Accounts
102748	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB		EDUCATIONAL SERVICES PVT LTD	EDUCATIONAL SERVICES I	LCY	09650011403803	CURR						PKR					95,958.77	95,958.77	24/03/2009	Accounts
102749	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	25812784512	MAHAM AND SOHAM (M) M AFZAL (G)	MAHAM AND SOHAM (M) M	LCY	09650018640580	FIX						PKR					75,583.57	75,583.57	01/11/2005	Accounts
102750	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB		ITO		LCY	30019902464586	CD-MISC	STALE	PO	1937113	03/11/2009		PKR					31,500.00	31,500.00	03/11/2009	STALE
102751	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3540429377988	HAFSA ALI	HAFSA ALI WARAICH HOUS	LCY	09650018928203	CURR						PKR					28,405.00	28,405.00	17/09/2009	Accounts
102752	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB		MED DIRCT CHILDREN HOSPOTAL		LCY	30019902464586	CD-MISC	STALE	PO	1067691	10/04/2009		PKR					25,067.00	25,067.00	10/04/2009	STALE
102753	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520236228297	CHAUDRY ABDUL QAYYUM	CHAUDRY ABDUL QAYYUM	LCY	09650019144103	CURR						PKR					22,700.00	22,700.00	23/11/2009	Accounts
102754	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3430212609043	AMJAD & FARAH	AMJAD & FARAH B-189 EDE	LCY	09650019291803	CURR						PKR					11,875.00	11,875.00	03/08/2009	Accounts
102755	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB		ALI ZAR & CO	ALI ZAR & CO C/O IMRAN &	LCY	09650017223503	CURR						PKR					11,807.00	11,807.00	27/03/2009	Accounts
102756	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB		STANDERD CARPORATION	STANDERD CARPORATION	LCY	09650018009203	CURR						PKR					10,340.87	10,340.87	14/03/2009	Accounts
102757	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB		BISE		LCY	30019902464586	CD-MISC	STALE	PO	1067800	02/06/2009		PKR					8,400.00	8,400.00	02/06/2009	STALE
102758	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB		DGM	DG MM PUNJAB LAHORE	LCY	09653522819080	FIX						PKR					5,000.00	5,000.00	01/11/2005	Accounts
102759	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB		DIR SOIAL FERTI LITY LHR		LCY	30019902464586	CD-MISC	STALE	PO	1067581	17/02/2009		PKR					5,000.00	5,000.00	17/02/2009	STALE
102760	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB		NATIOAL HIGH WAY		LCY	30019902464586	CD-MISC	STALE	PO	1937020	10/09/2009		PKR					5,000.00	5,000.00	10/09/2009	STALE
102761	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520268912315	MUHAMMAD SALEEM	MUHAMMAD SALEEM 21-S	LCY	09650019152203	CURR						PKR					4,121.00	4,121.00	13/03/2009	Accounts
102762	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB		IRAM FABRICS	IRAM FABRICS 18 K M MUL	LCY	09650014974503	CURR						PKR					3,401.00	3,401.00	13/04/2009	Accounts
102763	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520164221205	NUMARDAR C.C.B	NUMARDAR C.C.B 52 JINN	LCY	09650018635703	CURR						PKR					3,048.00	3,048.00	02/08/2008	Accounts
102764	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB		PAC ADVERTISEMENT		LCY	30019902464586	CD-MISC	STALE	PO	1937141	17/11/2009		PKR					2,400.00	2,400.00	17/11/2009	STALE
102765	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB		COMPUTER SURGEN	COMPUTER SURGEN SULT	LCY	09650017168703	CURR						PKR					2,251.50	2,251.50	16/05/2009	Accounts
102766	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB		A/C OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	1067722	23/04/2009		PKR					1,500.00	1,500.00	23/04/2009	STALE
102767	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB		A/C OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	1067728	27/04/2009		PKR					1,000.00	1,000.00	27/04/2009	STALE
102768	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520015043349	MUHAMMAD SHAHZAD AFZAL	MUHAMMAD SHAHZAD AFZ	LCY	09650050140003	PLS						PKR					873.00	873.00	11/09/2009	Accounts
102769	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520014025739	IMRAN SHABBIR SYED	IMRAN SHABBIR SYED MO	LCY	09650019178403	CURR						PKR					765.00	765.00	03/04/2009	Accounts
102770	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB		IIUI INTERN ISLAMI .U		LCY	30019902464586	CD-MISC	STALE	PO	1937211	19/12/2009		PKR					650.00	650.00	19/12/2009	STALE
102771	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB		PU/MED FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	1067706	15/04/2009		PKR					500.00	500.00	15/04/2009	STALE
102772	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB		NCP		LCY	30019902464586	CD-MISC	STALE	PO	1937096	22/10/2009		PKR					500.00	500.00	22/10/2009	STALE
102773	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	4230163567649	IMRAN ALI	IMRAN ALI H NO 12/B ST N	LCY	09650050069003	PLS						PKR					404.00	404.00	03/09/2009	Accounts
102774	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3510386072653	PEARL RICE MILL	PEARL RICE MILL 48/A WE	LCY	09650018897703	CURR						PKR					398.12	398.12	10/11/2009	Accounts
102775	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520269549529	SULEMAN MUSTAFA	SULEMAN MUSTAFA 396 M	LCY	09650050116703	PLS						PKR					392.00	392.00	22/10/2009	Accounts
102776	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520201876891	FAISAL ABBAS	FAISAL ABBAS H NO 12 ST	LCY	09650050124803	PLS						PKR					391.00	391.00	25/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
102777	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520204644430	NIAZ ALI	NIAZ ALI C/O FAISAL GENE	LCY	09650050093303	PLS						PKR					387.21	387.21	10/08/2009	Accounts
102778	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520015403575	SHAKEEL ASLAM	SHAKEEL ASLAM 477 NISH	LCY	09650050035703	PLS						PKR					291.00	291.00	08/08/2009	Accounts
102779	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB		RAFIA SHAHEEN		LCY	30019902464586	CD-MISC	STALE	PO	1067538	30/01/2009		PKR					252.61	252.61	30/01/2009	STALE
102780	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB		TR ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	1937004	02/09/2009		PKR					200.00	200.00	02/09/2009	STALE
102781	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB		M SHABBIR		LCY	30019902464586	CD-MISC	STALE	PO	1067539	30/01/2009		PKR					172.80	172.80	30/01/2009	STALE
102782	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3310096906817	HAJI MUHAMMAD ARIF	HAJI MUHAMMAD ARIF ST	LCY	09650019013603	CURR						PKR					130.00	130.00	03/11/2009	Accounts
102783	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB		KANEEZ		LCY	30019902464586	CD-MISC	STALE	PO	1067537	30/01/2009		PKR					118.55	118.55	30/01/2009	STALE
102784	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3520292420907	KASHIF ALI	KASHIF ALI M.S.205 RAHIM	LCY	09650050043803	PLS						PKR					73.00	73.00	08/08/2009	Accounts
102785	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3420212365585	UMER FAROOQ	UMER FAROOQ 37/HABIB U	LCY	09650019039803	CURR						PKR					67.00	67.00	28/04/2009	Accounts
102786	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	3120219835319	MUHAMMAD ALI	MUHAMMAD ALI FLATE NO	LCY	09650019194603	CURR						PKR					40.00	40.00	28/05/2009	Accounts
102787	LAHORE	0965	LAHORE-THOKAR NIAZ B	PB	4230138172375	MULLER&PHPPS PVT LTD	MULLER&PHPPS PVT LTD	LCY	09650019479003	CURR						PKR					26.00	26.00	07/10/2009	Accounts
102788	LAHORE	0972	NEW FRUIT AND VEGETABLE M	PB		PAKISTAN NURSING COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	1361878	23/10/2009		PKR					2,000.00	2,000.00	23/10/2009	STALE
102789	LAHORE	0972	NEW FRUIT AND VEGETABLE M	PB		PAKISTAN NURSING COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	1361838	14/09/2009		PKR					1,500.00	1,500.00	14/09/2009	STALE
102790	LAHORE	0972	NEW FRUIT AND VEGETABLE M	PB		PAKISTAN NURSING COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	1361839	14/09/2009		PKR					1,500.00	1,500.00	14/09/2009	STALE
102791	LAHORE	0972	NEW FRUIT AND VEGETABLE M	PB		PUNJAB PHARMACY COUNCIL LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	1361563	19/03/2009		PKR					1,000.00	1,000.00	19/03/2009	STALE
102792	LAHORE	0972	NEW FRUIT AND VEGETABLE M	PB		PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	1361813	29/08/2009		PKR					1,000.00	1,000.00	29/08/2009	STALE
102793	LAHORE	0972	NEW FRUIT AND VEGETABLE M	PB		SECRT.PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	1361818	02/09/2009		PKR					1,000.00	1,000.00	02/09/2009	STALE
102794	LAHORE	0972	NEW FRUIT AND VEGETABLE M	PB		GENERAL MANAGER HR CAA		LCY	30019902464586	CD-MISC	STALE	PO	1361661	23/05/2009		PKR					500.00	500.00	23/05/2009	STALE
102795	LAHORE	0972	NEW FRUIT AND VEGETABLE M	PB		PAKISTAN NURSING COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	1361696	15/06/2009		PKR					500.00	500.00	15/06/2009	STALE
102796	LAHORE	0972	NEW FRUIT AND VEGETABLE M	PB		SECTY. PUNJAB MEDICAL		LCY	30019902464586	CD-MISC	STALE	PO	1361812	29/08/2009		PKR					500.00	500.00	29/08/2009	STALE
102797	LAHORE	0972	NEW FRUIT AND VEGETABLE M	PB		SERCT. B.I.S.E MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	1361817	02/09/2009		PKR					500.00	500.00	02/09/2009	STALE
102798	LAHORE	0972	NEW FRUIT AND VEGETABLE M	PB		PAKISTAN NURSING COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	1361923	20/11/2009		PKR					500.00	500.00	20/11/2009	STALE
102799	LAHORE	0972	NEW FRUIT AND VEGETABLE M	PB		AIOU		LCY	30019902464586	CD-MISC	STALE	PO	1361645	13/05/2009		PKR					300.00	300.00	13/05/2009	STALE
102800	LAHORE	0976	RAIWIND	PB		SHVENERGY PAK LTD		LCY	30019902464586	CD-MISC	STALE	PO	000000097674	09/01/2009		PKR					50,000.00	50,000.00	09/01/2009	STALE
102801	LAHORE	0976	RAIWIND	PB		RANA KHALID MEHMOOD ADVOCATE		LCY	30019902464586	CD-MISC	STALE	PO	2824340	18/11/2009		PKR					22,000.00	22,000.00	18/11/2009	STALE
102802	LAHORE	0976	RAIWIND	PB		CONSULTANT GENERAL OF REPUBLIC SING		LCY	30019902464586	CD-MISC	STALE	PO	2823759	29/06/2009		PKR					1,700.00	1,700.00	29/06/2009	STALE
102803	LAHORE	0976	RAIWIND	PB		SECRTERY PUNJAB PHARMECY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	1363322	19/03/2009		PKR					1,000.00	1,000.00	19/03/2009	STALE
102804	LAHORE	0976	RAIWIND	PB		SERCETRY PUNJAB PHARMECY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	1363349	25/03/2009		PKR					1,000.00	1,000.00	25/03/2009	STALE
102805	LAHORE	0976	RAIWIND	PB		BISE		LCY	30019902464586	CD-MISC	STALE	PO	2823672	09/06/2009		PKR					350.00	350.00	09/06/2009	STALE
102806	LAHORE	0976	RAIWIND	PB		ACS		LCY	30019902464586	CD-MISC	STALE	PO	1363425	13/04/2009		PKR					312.00	312.00	13/04/2009	STALE
102807	LAHORE	0976	RAIWIND	PB		NADRA KIASAK COLLECTION		LCY	30019902464586	CD-MISC	STALE	PO	000000097608	05/01/2009		PKR					250.00	250.00	05/01/2009	STALE
102808	LAHORE	0976	RAIWIND	PB		IHSAN ALI		LCY	30019902464586	CD-MISC	STALE	PO	2824214	20/10/2009		PKR					8.74	8.74	20/10/2009	STALE
102809	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520111988845	QAMAR AHMAD	QAMAR AHMAD HOUSE NO	LCY	10150004741701	PLS						PKR					0.02	0.02	29/04/2009	Accounts
102810	LAHORE	1015	R.A. BAZAR, LAHORE	PB		RAHIM KHAN	RAHIM KHAN VILL THEATE	LCY	10150020290401	PLS						PKR					0.02	0.02	05/06/2009	Accounts
102811	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520109448231	KHURSHEED AHMED	KHURSHEED AHMED HOUS	LCY	10150022820901	PLS						PKR					0.02	0.02	13/02/2009	Accounts
102812	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520172955332	LUBNA WAHEED	LUBNA WAHEED HOUSE 71	LCY	10150024817301	PLS						PKR					0.38	0.38	17/08/2009	Accounts
102813	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520147864897	MIRZA ABDUL WAHEED KHAN	MIRZA ABDUL WAHEED KH	LCY	10150026103601	PLS						PKR					0.38	0.38	17/08/2009	Accounts
102814	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520176037897	MUHAMMAD QASIM	MUHAMMAD QASIM HOUSE	LCY	10150026647001	PLS						PKR					0.02	0.02	21/04/2009	Accounts
102815	LAHORE	1015	R.A. BAZAR, LAHORE	PB	1710112832761	SARDAR KARIM	MR.SARDAR KHAN H NO 15	LCY	10157900099501	PLS						PKR					0.33	0.33	25/03/2009	Accounts
102816	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520108961888	MUMTAZ BIBI	MRS MUMTAZ BIBI MOHAL	LCY	10157900121201	PLS						PKR					0.23	0.23	18/06/2009	Accounts
102817	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520188770119	ILYAS MASIH	MR ILYAS MASIH H NO 134	LCY	10157900147101	PLS						PKR					0.02	0.02	15/05/2009	Accounts
102818	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520113487547	HAROON RASHEED	HAROON RASHEED HOUS	LCY	10157900188201	PLS						PKR					0.37	0.37	21/12/2009	Accounts
102819	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520112333631	TANVEER JALANI	TANVEER JALANI H NO 163	LCY	10150025774501	PLS						PKR					0.55	0.55	09/06/2009	Accounts
102820	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3720243143254	MRS RAHEELA YASMIN	MRS RAHEELA YASMIN H N	LCY	10157900146001	PLS						PKR					0.55	0.55	08/05/2009	Accounts
102821	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520114301609	MALIK BASHIR AHMAD	MALIK BASHIR AHMAD H.N	LCY	10150075006401	PLS						PKR					2.31	2.31	03/08/2009	Accounts
102822	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520212797622	ADEEBA ISHTIAQ W O ISHTIAQ ALI	ADEEBA ISHTIAQ W O ISHT	LCY	10150020672901	PLS						PKR					1.52	1.52	20/06/2009	Accounts
102823	LAHORE	1015	R.A. BAZAR, LAHORE	PB	8230345045588	NAZ PERVEEN	NAZ PERVEEN H367ST9 R	LCY	10150001025401	PLS						PKR					2.41	2.41	03/11/2009	Accounts
102824	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520226102430	ROBINA ARIF	ROBINA ARIF H-242 PATHI	LCY	10150026193901	PLS						PKR					2.15	2.15	17/03/2009	Accounts
102825	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520118804814	NATHI BEGUM W O M.AKRAM	NATHI BEGUM W O M.AKR	LCY	10150023158401	PLS						PKR					5.35	5.35	16/09/2009	Accounts
102826	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520115402422	MRS NAGHMA SHAHEEN & ASIFA GOSHI	MRS NAGHMA SHAHEEN &	LCY	10157900155501	PLS						PKR					6.36	6.36	24/06/2009	Accounts
102827	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520151887913	ALLAH DITTA	ALLAH DITTA H NO 95 SHA	LCY	10150025432501	PLS						PKR					6.50	6.50	04/02/2009	Accounts
102828	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3840321383907	AHMED EJAZ S O MR.GUL MUHAMMAD	AHMED EJAZ S O MR.GUL	LCY	10150023800201	PLS						PKR					6.40	6.40	30/05/2009	Accounts
102829	LAHORE	1015	R.A. BAZAR, LAHORE	PB	14203880259 19	MUSTAFA KAMAL PASHA	MR MUSTAFA KAMAL PASH	LCY	10157900132901	PLS						PKR					13.00	13.00	08/07/2009	Accounts
102830	LAHORE	1015	R.A. BAZAR, LAHORE	PB	27185070885	ANJUM RAFI NAZIRAN MEHMOOD	ANJUM RAFI NAZIRAN MEH	LCY	10150018532301	PLS						PKR					14.80	14.80	29/05/2009	Accounts
102831	LAHORE	1015	R.A. BAZAR, LAHORE	PB	1350169128387	MUHAMMAD FEROZ KHAN	MUHAMMAD FEROZ KHAN	LCY	10150025825301	PLS						PKR					27.37	27.37	14/07/2009	Accounts
102832	LAHORE	1015	R.A. BAZAR, LAHORE	PB	1520185201293	MAS NABI KHAN	MAS NABI KHAN 71-PUNJA	LCY	10150025971501	PLS						PKR					24.59	24.59	02/07/2009	Accounts
102833	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520161433495	RANA KHURRAM SHAHZAD& IQBAL BEG	RANA KHURRAM SHAHZAD	LCY	10150026621001	PLS						PKR					28.50	28.50	23/04/2009	Accounts
102834	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3710174510783	MUHAMMAD ISMAIL	MR MUHAMMAD ISMAIL 22	LCY	10157900115701	PLS						PKR					45.80	45.80	02/07/2009	Accounts
102835	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520111839370	RUBINA YASMIN & KIRAN IQBAL	RUBINA YASMIN & KIRAN I	LCY	10150075028101	PLS						PKR					174.92	174.92	19/02/2009	Accounts
102836	LAHORE	1015	R.A. BAZAR, LAHORE	PB	1310144332507	MUHAMMAD RAFAQAT	MUHAMMAD RAFAQAT H N	LCY	10150025113001	PLS						PKR					52.74	52.74	09/06/2009	Accounts
102837	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3660371971381	SUB.MAJ.MUHAMMAD KHURSHID	SUB.MAJ.MUHAMMAD KHU	LCY	10150024625401	PLS						PKR					55.05	55.05	03/11/2009	Accounts
102838	LAHORE	1015	R.A. BAZAR, LAHORE	PB	2788559384	MUHAMMAD ASLAM	MUHAMMAD ASLAM MOZA	LCY	10150013295201	PLS						PKR					55.79	55.79	20/01/2009	Accounts
102839	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3450282505621	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD IRRI	LCY	10150025343101	PLS						PKR					65.14	65.14	25/11/2009	Accounts
102840	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3330131047919	MUHAMMAD IMTIAZ IQBAL	MUHAMMAD IMTIAZ IQBAL	LCY	10150025467201	PLS						PKR					68.96	68.96	26/09/2009	Accounts
102841	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520179373220	KUBRA SHEHZADI	H NO 434 E GULSHAN PAR	LCY	10157900130001	PLS						PKR					70.01	70.01	15/05/2009	Accounts
102842	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520127033116	RAZIA BIBI	MRS RAZIA BIBI HOUSE NO	LCY	10157900160301	PLS						PKR					78.50	78.50	31/10/2009	Accounts
102843	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3430107381327	SAFDAR HUSSAIN S O SHAHBAZ	SAFDAR HUSSAIN S O SHA	LCY	10150023805301	PLS						PKR					87.33	87.33	21/12/2009	Accounts
102844	LAHORE	1015	R.A. BAZAR, LAHORE	PB		NIGHAT SHAHEEN	NIGHAT SHAHEEN H NO E	LCY	10150061902201	PLS						PKR					90.16	90.16	25/06/2009	Accounts
102845	LAHORE	1015	R.A. BAZAR, LAHORE	PB	27841605683	MUHAMMAD NAZIR	MUHAMMAD NAZIR VILLAG	LCY	10150024727801	PLS						PKR					94.65	94.65	14/09/2009	Accounts
102846	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3110164397231	MUHAMMAD IQBAL ZAFAR	MUHAMMAD IQBAL ZAFAR	LCY	10150025543601	PLS						PKR					101.54	101.54	23/02/2009	Accounts
102847	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520115353827	MASOOD AHMAD	H NO 434 E GULSHAN PAR	LCY	10157900129901	PLS						PKR					108.66	108.66	25/07/2009	Accounts
102848	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3840103660509	SYED ZULFIQAR ALI SHAH	MR.SYED ZULFIQAR ALI SH	LCY	10157900101901	PLS						PKR					115.35	115.35	11/05/2009	Accounts
102849	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520113079941	BASHIR AHMED	BASHIR AHMED H E 57 NIS	LCY	10150060649501	PLS						PKR					129.67	129.67	18/12/2009	Accounts
102850	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520108778225	SHAN SALAMAT	MR SHAN SALAMAT HOUS	LCY	10157900161401	PLS						PKR					142.80	142.80	24/12/2009	Accounts
102851	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520195575113	RASHID MAHMOOD	MR RASHID AHMAD HOUS	LCY	10157900016701	PLS						PKR					149.11	149.11	12/12/2009	Accounts
102852	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3210282332593	AMJAD RAZA	AMJAD RAZA H.NO. 1911 B	LCY	10150025949401	PLS						PKR					162.20	162.20	15/12/2009	Accounts
102853	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520136640293	MUHAMMAD NAZIR	MUHAMMAD NAZIR SHAJP	LCY	10150023040601	PLS						PKR					164.95	164.95	19/10/2009	Accounts
102854	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3220393816659	FAROOQ UMAR	FAROOQ UMAR H NO E 63	LCY	10150026635901	PLS						PKR					183.52	183.52	19/05/2009	Accounts
102855	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3510124604783	NASEEM ABBAS	NASEEM ABBAS H NO 4 ST	LCY	10150025491801	PLS						PKR					165.91	165.91	14/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
102856	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520140018224	ASIFA NOREEN	MISS. ASIFA NOREEN H NO	LCY	10157900076501	PLS						PKR					223.00	223.00	12/02/2009	Accounts
102857	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520112684893	SHER MUHAMMAD	SHER MUHAMMAD HOUSE	LCY	10150012330101	PLS						PKR					248.84	248.84	06/11/2009	Accounts
102858	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3450231289305	MUNAWAR HUSSAIN	MR.MUNAWAR HUSSAIN H	LCY	10157900094101	PLS						PKR					256.26	256.26	17/02/2009	Accounts
102859	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520113208411	ALI MUHAMMAD S O ABDUR-REHMAN	ALI MUHAMMAD S O ABDU	LCY	10150024307801	PLS						PKR					297.44	297.44	11/02/2009	Accounts
102860	LAHORE	1015	R.A. BAZAR, LAHORE	PB		ANARA BIBI	ANARA BIBI H NO E 322 3 S	LCY	10150018625601	PLS						PKR					310.89	310.89	16/10/2009	Accounts
102861	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3510206032552	ZAKRIA BEGUM	ZAKRIA BEGUM H NO E-96	LCY	10150026480001	PLS						PKR					311.31	311.31	21/11/2009	Accounts
102862	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520229281282	MST JAMILA	MST JAMILA H NO 1349 ST	LCY	10157900007601	PLS						PKR					322.60	322.60	15/12/2009	Accounts
102863	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520123618699	SAJJAD HUSSAIN	MR SAJJAD HUSSAIN NEW	LCY	10157900148901	PLS						PKR					334.73	334.73	26/08/2009	Accounts
102864	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520216177292	ZEENAT SHAMIM	MRS ZEENAT SHAMIM H N	LCY	10157900089601	PLS						PKR					355.45	355.45	23/06/2009	Accounts
102865	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520109468629	MUHAMMAD JAVED	MUHAMMAD JAVED ASAL (	LCY	10150026543001	PLS						PKR					387.08	387.08	01/08/2009	Accounts
102866	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520159406255	YOUSAF MASIH	YOUSAF MASIH LAHANA S	LCY	10150026684801	PLS						PKR					400.22	400.22	22/10/2009	Accounts
102867	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3460107566631	TAHIR MEHMOOD S O M.SHABBIR	TAHIR MEHMOOD S O M.SI	LCY	10150022941501	PLS						PKR					410.29	410.29	28/03/2009	Accounts
102868	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520151411101	MUHAMMAD SULTAN	MUHAMMAD SULTAN VILL	LCY	10150024972901	PLS						PKR					413.27	413.27	31/12/2009	Accounts
102869	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520245842956	SUMREEN YOUSAF	MS.SUMREEN YOUSAF H N	LCY	10157900011801	PLS						PKR					429.57	429.57	22/07/2009	Accounts
102870	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520102546236	AMINA BIBI	MRS AMINA BIBI H NO E 54	LCY	10157900140301	PLS						PKR					453.92	453.92	11/04/2009	Accounts
102871	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520115073039	ABBAS MASIH	ABBAS MASIH HOUSE NO 8	LCY	10150026614701	PLS						PKR					462.73	462.73	16/11/2009	Accounts
102872	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520113405504	MRS AALIYA RABBANI	MRS AALIYA RABBANI HOU	LCY	10157900158001	PLS						PKR					464.25	464.25	14/12/2009	Accounts
102873	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520152897356	MRS MUSSARRET TARIQ	MRS MUSSARRET TARIQ H	LCY	10157900153501	PLS						PKR					465.96	465.96	12/06/2009	Accounts
102874	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3830126161745	MUNWAR HUSSAIN	MR MUNWAR HUSSAIN GA	LCY	10157900133701	PLS						PKR					470.97	470.97	04/11/2009	Accounts
102875	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520105091656	ALLAH RAKHI	MRS ALLAH RAKHI VILLAG	LCY	10157900159901	PLS						PKR					477.44	477.44	13/07/2009	Accounts
102876	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520168387928	MRS ZUBAIDA	MRS ZUBAIDA QTR NO 21 I	LCY	10157900169001	PLS						PKR					488.59	488.59	19/08/2009	Accounts
102877	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520182316532	RAJA NAJMA FIRDOUS	RAJA NAJMA FARDUS H N	LCY	10157900166701	PLS						PKR					490.25	490.25	04/08/2009	Accounts
102878	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3120516293583	MUHAMMAD AFZAL	MUHAMMAD AFZAL 28-FF A	LCY	10150026192001	PLS						PKR					503.46	503.46	22/08/2009	Accounts
102879	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520127914201	MAQSOOD ALI	MR.MAQSOOD ALI P/O KAR	LCY	10157900075601	PLS						PKR					1,733.79	1,733.79	19/06/2009	Accounts
102880	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520114662643	NOOR ZAMAN	NOOR ZAMAN STAFF QUA	LCY	10150023673001	PLS						PKR					520.56	520.56	11/06/2009	Accounts
102881	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520113993690	KAMILA EHSAN	MISS KAMILA EHSAN LAH	LCY	10157900175501	PLS						PKR					547.51	547.51	04/09/2009	Accounts
102882	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520115016127	HAROON RASHID	HAROON RASHID E 1072/6	LCY	10150026639101	PLS						PKR					582.73	582.73	19/02/2009	Accounts
102883	LAHORE	1015	R.A. BAZAR, LAHORE	PB		MUSHTAQ AHMAD	MUSHTAQ AHMAD MOZA B	LCY	10150013674201	PLS						PKR					654.61	654.61	25/03/2009	Accounts
102884	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3310421348099	MUHAMMAD ASHRAF S O M.SARWAR	MUHAMMAD ASHRAF S O M	LCY	10150023887301	PLS						PKR					661.23	661.23	26/08/2009	Accounts
102885	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520140929375	SHABBIR AHMAD	SHABBIR AHMAD H.NO. 59	LCY	10150026224601	PLS						PKR					662.36	662.36	05/03/2009	Accounts
102886	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520171398868	MARIAM FATIMA & KHADIJA TUL KUBRA	MISS MARIAM FATIAM & KH	LCY	10157900173401	PLS						PKR					689.47	689.47	10/11/2009	Accounts
102887	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520015672649	MUHAMMAD SHAHID JILLANI	MUHAMMAD SHAHID JILLA	LCY	10157900049601	PLS						PKR					698.50	698.50	24/09/2009	Accounts
102888	LAHORE	1015	R.A. BAZAR, LAHORE	PB	1530283114783	AMIR NADIR KHAN	MR. AMIR NADIR KHAN H N	LCY	10157900072701	PLS						PKR					911.03	911.03	03/09/2009	Accounts
102889	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520156587955	MAJ RTD M.NAZIR HUSSAIN ABIDA NAZ	MAJ RTD M.NAZIR HUSSAI	LCY	10150023089101	PLS						PKR					935.65	935.65	05/05/2009	Accounts
102890	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520155491886	NARGIS	MRS.NARGIS H NO 739 ST	LCY	10157900094401	PLS						PKR					947.07	947.07	11/03/2009	Accounts
102891	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520112419414	SHAGUFTA NASREEN	SHAGUFTA NASREEN F G	LCY	10150020439001	PLS						PKR					856.68	856.68	30/09/2009	Accounts
102892	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520115402444	SAEEDA KHANAM & NADEEM HUSSAIN	H NN 263 ST NO 23 R A BA	LCY	10157900139701	PLS						PKR					1,042.81	1,042.81	29/04/2009	Accounts
102893	LAHORE	1015	R.A. BAZAR, LAHORE	PB	27740015357	IQBAL HUSSAIN TAMIZAN BEGUM	IQBAL HUSSAIN TAMIZAN B	LCY	10150013068601	PLS						PKR					1,049.45	1,049.45	10/10/2009	Accounts
102894	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520157998189	NAEEM ARIF	NAEEM ARIF H NO 35 ST N	LCY	10157900196601	PLS						PKR					1,128.71	1,128.71	12/11/2009	Accounts
102895	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520145280052	MARTHA BIBI	MARTHA BIBI 40/ QUARTER	LCY	10157900195901	PLS						PKR					1,129.87	1,129.87	07/11/2009	Accounts
102896	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520157117190	NUSRAT BIBI	MRS. NUSRAT BIBI P/O SAI	LCY	10157900074301	PLS						PKR					1,158.46	1,158.46	02/03/2009	Accounts
102897	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520113711401	ABDUL HAMEED	ABDUL HAMEED H.NO.E 21	LCY	10150022470701	PLS						PKR					1,165.13	1,165.13	12/03/2009	Accounts
102898	LAHORE	1015	R.A. BAZAR, LAHORE	PB	4220106415653	MUHAMMAD RIAZ & SAFIA KALSOOM	MUHAMMAD RIAZ & SAFIA	LCY	10150026652501	PLS						PKR					1,040.24	1,040.24	04/06/2009	Accounts
102899	LAHORE	1015	R.A. BAZAR, LAHORE	PB		ABIDA ALI	ABIDA ALI H NO 328 ST NO	LCY	10150017882401	PLS						PKR					1,171.05	1,171.05	04/09/2009	Accounts
102900	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3540415420836	MISBAH RANI	MISBAH RANI H NO E 4 MU	LCY	10150025804401	PLS						PKR					1,203.01	1,203.01	05/12/2009	Accounts
102901	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520116909021	TASLEEM AHMAD	MR TASLEEM AHMAD HOU	LCY	10157900182101	PLS						PKR					1,235.30	1,235.30	26/10/2009	Accounts
102902	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520190645724	SADAF AWAN	MRS SADAF AWAN H NO E	LCY	10157900127001	PLS						PKR					4,180.46	4,180.46	04/06/2009	Accounts
102903	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520113950291	ZULFIQAR ALI CHOHAN	ZULFIQAR ALI S O NAZAR I	LCY	10150020640601	PLS						PKR					1,154.42	1,154.42	31/07/2009	Accounts
102904	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520114474663	MAJ FAISAL IQBAL & NAJMA IQBAL	MAJ. FAISAL IQBAL & NAJM	LCY	10157900037401	PLS						PKR					1,200.90	1,200.90	17/09/2009	Accounts
102905	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520114079861	MUNIR AHMED S O M.RAMZAN	MUNIR AHMED S O M.RAM	LCY	10150023422001	PLS						PKR					1,361.79	1,361.79	18/03/2009	Accounts
102906	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520195139563	MEHBOOB HUSSAIN	MR MEHBOOB HUSSAIN SH	LCY	10157900123101	PLS						PKR					1,438.79	1,438.79	19/05/2009	Accounts
102907	LAHORE	1015	R.A. BAZAR, LAHORE	PB	27842329323	MUHAMMAD ASLAM S O BARKAT ALI	MUHAMMAD ASLAM S O BA	LCY	10150023150901	PLS						PKR					1,443.85	1,443.85	04/07/2009	Accounts
102908	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3730165227885	ABDUL RASHEED ARSHAD	MR ABDUL RASHEED RAHI	LCY	10157900110801	PLS						PKR					1,480.52	1,480.52	26/02/2009	Accounts
102909	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520108142148	RAZIA BIB	MRS RAZIA BIBI VILLAGE S	LCY	10157900159801	PLS						PKR					1,521.25	1,521.25	28/07/2009	Accounts
102910	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3540117331632	TAHIRA IRFAN	TAHIRA IRFAN H NO E 612	LCY	10157900141001	PLS						PKR					1,539.81	1,539.81	14/04/2009	Accounts
102911	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3110423359400	SIDDIQUA BIBI	MR SIDDIQUA BIBI CHACH	LCY	10157900139801	PLS						PKR					1,540.80	1,540.80	28/04/2009	Accounts
102912	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520235378016	MRS.SALMA	MRS. SALMA KATCHI ABA	LCY	10157900074701	PLS						PKR					5,229.79	5,229.79	14/12/2009	Accounts
102913	LAHORE	1015	R.A. BAZAR, LAHORE	PB	1350154564323	IMRAN KHAN	IMRAN KHAN 16- SIND REC	LCY	10150025934801	PLS						PKR					1,696.20	1,696.20	04/02/2009	Accounts
102914	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520144627877	SHAHZAD ALI	MR SHAHZAD ALI VILLAGE	LCY	10157900165301	PLS						PKR					1,734.89	1,734.89	27/07/2009	Accounts
102915	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520114051091	EHSAN UL HAQ & SAMINA SIDDIQUA	MR & MRS EHSAN & SAMIN	LCY	10157900128201	PLS						PKR					1,772.22	1,772.22	20/02/2009	Accounts
102916	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520112890769	JAMAL ASHRAF	JAMAL ASHRAF H NO E 36	LCY	10150026554401	PLS						PKR					1,647.48	1,647.48	20/08/2009	Accounts
102917	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3540219388277	MUHAMMAD ANWAR KHAN	MUHAMMAD ANWAR KHAN	LCY	10157900155701	PLS						PKR					1,963.78	1,963.78	10/11/2009	Accounts
102918	LAHORE	1015	R.A. BAZAR, LAHORE	PB	27074436556	SAJIDA PERVEEN W O M.ABBAS	SAJIDA PERVEEN W O M.A	LCY	10150023092101	PLS						PKR					1,973.29	1,973.29	31/10/2009	Accounts
102919	LAHORE	1015	R.A. BAZAR, LAHORE	PB	8210175340447	MUHAMMAD HANIF KHAN	MUHAMMAD HANIF KHAN 2	LCY	10150025974801	PLS						PKR					2,018.30	2,018.30	11/05/2009	Accounts
102920	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520133749416	SHAMIM AKHTER	SHAMIM AKHTER H NO 202	LCY	10157900145401	PLS						PKR					2,033.27	2,033.27	24/11/2009	Accounts
102921	LAHORE	1015	R.A. BAZAR, LAHORE	PB	28179734262	TARIQ MAHMOOD S O MR.FAJIR KHAN	TARIQ MAHMOOD S O MR.	LCY	10150024355901	PLS						PKR					2,660.08	2,660.08	27/07/2009	Accounts
102922	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520114783025	ASGHAR ALI	MR.ASGHAR ALI H NO E 13	LCY	10157900040101	PLS						PKR					9,186.73	9,186.73	24/10/2009	Accounts
102923	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520140851935	ABBAS ALI	MR.ABBAS ALI H.NO.15/B/A	LCY	10157900091101	PLS						PKR					2,757.03	2,757.03	24/03/2009	Accounts
102924	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520177664763	TAJ MUHAMMAD KHAN	TAJ MUHAMMAD KHAN H N	LCY	10150025179201	PLS						PKR					2,869.70	2,869.70	24/11/2009	Accounts
102925	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520196067109	HAIDER ALI	HAIDER ALI VILLAGE KOH	LCY	10150010987001	PLS						PKR					2,921.47	2,921.47	13/01/2009	Accounts
102926	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520122632709	ASIF IQBAL	ASIF IQBAL H NO 3 ST NO 2	LCY	10150025649201	PLS						PKR					3,039.71	3,039.71	04/02/2009	Accounts
102927	LAHORE	1015	R.A. BAZAR, LAHORE	PB	27979940996	NAHEED KHALID W O KHALID MEHMOOD	NAHEED KHALID W O KHA	LCY	10150023685201	PLS						PKR					3,077.24	3,077.24	30/01/2009	Accounts
102928	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520108421401	AHMAD ALI MAJ R. KHUDA DAD CH	AHMAD ALI MAJ R. KHUDA	LCY	10150024406701	PLS						PKR					105,235.74	105,235.74	05/10/2009	Accounts
102929	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520112697139	MOHAMMAD AYUB KHAN	MOHAMMAD AYUB KHAN 1	LCY	10150060008101	PLS						PKR					47,785.16	47,785.16	14/02/2009	Accounts
102930	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520199087277	TARIQ IMAM SYED	TARIQ IMAM SYED H NO E	LCY	10157000036801	PLS						PKR					36,387.92	36,387.92	18/08/2009	Accounts
102931	LAHORE	1015	R.A. BAZAR, LAHORE	PB	27432053060	IFTIKHAR AHMED ISMAT KHAN.	IFTIKHAR AHMED+ISMAT A	LCY	10150022533701	PLS						PKR					35,269.79	35,269.79	09/03/2009	Accounts
102932	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520161970374	SHAHNAZ AKHTER	MRS.SHAHNAZ AKHTER VI	LCY	10150024450501	PLS						PKR					31,018.00	31,018.00	06/07/2009	Accounts
102933	LAHORE	1015	R.A. BAZAR, LAHORE	PB		RABIA KHANAM	RABIA KHANAM 151-R.A BA	LCY	10150002392401	PLS						PKR					25,336.78	25,336.78	27/05/2009	Accounts
102934	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520262982031	SHAUKAT ALI	SHAUKAT ALI MORE GULS	LCY	10150024855501	PLS						PKR					22,498.68	22,498.68	22/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
102935	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520133962046	KHATOON BEGUM	KHATOON BEGUM HOUSE	LCY	10150024701801	PLS						PKR					22,030.25	22,030.25	08/10/2009	Accounts
102936	LAHORE	1015	R.A. BAZAR, LAHORE	PB		SHAHNAZ BIBI	SHAHNAZ BIBI HOUSE NO	LCY	10150021544601	PLS						PKR					17,161.33	17,161.33	31/10/2009	Accounts
102937	LAHORE	1015	R.A. BAZAR, LAHORE	PB	27782435661	M.SHOAIB KHAN S O ABDUL RASHID KHAN	M.SHOAIB KHAN S O ABDU	LCY	10150022866701	PLS						PKR					16,291.96	16,291.96	20/08/2009	Accounts
102938	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520115766571	KHALID ABBAS	KHALID ABBAS HOUSE NO	LCY	10150023297501	PLS						PKR					12,370.21	12,370.21	28/03/2009	Accounts
102939	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520113591737	SYED TALIB HUSSAIN SHAH	SYED TALIB HUSSAIN SHA	LCY	10150025670501	PLS						PKR					13,771.45	13,771.45	03/04/2009	Accounts
102940	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520251319609	MUHAMMAD ISHTIAQ	HOUSE NO 1067/E STREET	LCY	10157900016801	PLS						PKR					10,523.63	10,523.63	02/01/2009	Accounts
102941	LAHORE	1015	R.A. BAZAR, LAHORE	PB	35202187764975	MUHAMMAD ATIF BAIG	MR MUHAMMAD ATIF BAIG	LCY	10157900126101	PLS						PKR					10,103.51	10,103.51	21/11/2009	Accounts
102942	LAHORE	1015	R.A. BAZAR, LAHORE	PB	27864138802	ZAFAR IQBAL AND NOOR MUHAMMAD E	ZAFAR IQBAL AND NOOR M	LCY	10150022016401	PLS						PKR					9,882.34	9,882.34	27/03/2009	Accounts
102943	LAHORE	1015	R.A. BAZAR, LAHORE	PB	32961462407	MUHAMMAD LATIF S O ABDUR-REHMAN	MUHAMMAD LATIF S O ABI	LCY	10150023070201	PLS						PKR					9,581.79	9,581.79	13/03/2009	Accounts
102944	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520115813161	ZULFIQAR AHMAD	ZULFIQAR AHMAD S/O GU	LCY	10150025863901	PLS						PKR					8,137.44	8,137.44	09/01/2009	Accounts
102945	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520105122012	NIGHAT FARHANA	NIGHAT FARHANA H NO E	LCY	10150025689401	PLS						PKR					8,517.72	8,517.72	24/09/2009	Accounts
102946	LAHORE	1015	R.A. BAZAR, LAHORE	PB	4530306919613	MUHAMMAD SAEED	MR MUHAMMAD SAEED HO	LCY	10157900156601	PLS						PKR					7,402.24	7,402.24	26/06/2009	Accounts
102947	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520126515245	TARIQ UR REHMAN SHAHID PERVEEN	TARIQ UR REHMAN SHAHI	LCY	10150025278101	PLS						PKR					8,266.73	8,266.73	03/03/2009	Accounts
102948	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3660115458472	KHALIDA PERVEEN	MRS.KHALIDA PERVEEN JA	LCY	10157900030001	PLS						PKR					7,235.27	7,235.27	24/06/2009	Accounts
102949	LAHORE	1015	R.A. BAZAR, LAHORE	PB	27787358021	SHARIEFAN BIBI	SHARIEFAN BIBI HOUSE N	LCY	10150022296201	PLS						PKR					6,823.87	6,823.87	15/05/2009	Accounts
102950	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520114620303	MUHAMMAD AKRAM ZAHID	MUHAMMAD AKRAM ZAHI	LCY	10157900154801	PLS						PKR					6,765.11	6,765.11	09/10/2009	Accounts
102951	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3220105023915	MUHAMMAD IBRAHIM	MR MUHAMMAD IBRAHIM H	LCY	10157900121001	PLS						PKR					6,726.64	6,726.64	31/10/2009	Accounts
102952	LAHORE	1015	R.A. BAZAR, LAHORE	PB	22848831855	M.JALAL PERVEEN AKHTER	M.JALAL PERVEEN AKHTE	LCY	10150023353801	PLS						PKR					6,533.69	6,533.69	18/08/2009	Accounts
102953	LAHORE	1015	R.A. BAZAR, LAHORE	PB	24879592133	MUHAMMAD NAEEM S O MR.ABDUL MAJ	MUHAMMAD NAEEM S O M	LCY	10150022930101	PLS						PKR					6,202.17	6,202.17	31/08/2009	Accounts
102954	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520195682825	MOHAMMAD YAQOOB	MOHAMMAD YAQOOB HOU	LCY	10150004310301	PLS						PKR					5,267.43	5,267.43	18/05/2009	Accounts
102955	LAHORE	1015	R.A. BAZAR, LAHORE	PB		HASSAN MUHAMMAD 35201-9319431-7	HASSAN MUHAMMAD 3520	LCY	10150018633501	PLS						PKR					5,178.19	5,178.19	17/09/2009	Accounts
102956	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520151432025	LIAQAT ALI	LIAQAT ALI VILLAGE CHAR	LCY	10150006673101	PLS						PKR					4,306.78	4,306.78	16/05/2009	Accounts
102957	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520114280319	NABI BAKHSH S O MR.M.KHAN	NABI BAKHSH S O MR.M.KI	LCY	10150024294501	PLS						PKR					4,245.54	4,245.54	30/05/2009	Accounts
102958	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3450130120219	RAFAQAT ALI	RAFAQAT ALI RUPO CHAK	LCY	10150026690001	PLS						PKR					3,790.13	3,790.13	01/10/2009	Accounts
102959	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520146039327	MUHAMMAD PERVAIZ	MR MUHAMMAD PERVAIZ H	LCY	10157900107801	PLS						PKR					3,279.08	3,279.08	30/07/2009	Accounts
102960	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520189229605	TAJ DIN	TAJ DIN HOUSE NO.E-531 S	LCY	10150030861503	CURR						PKR					13,485.00	13,485.00	12/03/2009	Accounts
102961	LAHORE	1015	R.A. BAZAR, LAHORE	PB	21759090314	MUHAMMAD KHALID	MUHAMMAD KHALID HOUS	LCY	10150500230303	CURR						PKR					7,499.24	7,499.24	20/05/2009	Accounts
102962	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520228058799	KHAN BUILDERS&CO	KHAN BUILDERS & CO QAS	LCY	10157900023003	CURR						PKR					6,914.50	6,914.50	30/09/2009	Accounts
102963	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520134183559	AHMAD-ULLAH HAMID S O NUR-UL-HASAN	AHMAD-ULLAH HAMID S O	LCY	10150030057803	CURR						PKR					6,531.00	6,531.00	06/08/2009	Accounts
102964	LAHORE	1015	R.A. BAZAR, LAHORE	PB		CSD HP RAWALPINDI A/C 11966-42		LCY	30019902464586	CD-MISC	STALE	PO	0721606	13/04/2009		PKR					5,600.00	5,600.00	13/04/2009	STALE
102965	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520143614412	SYEDA NAJAF BANO	SYEDA NAJAF BANO H NO	LCY	10157900067003	CURR						PKR					5,425.00	5,425.00	05/03/2009	Accounts
102966	LAHORE	1015	R.A. BAZAR, LAHORE	PB	27463161554	DR KHAWAJA ZAKAULLAH	DR KHAWAJA ZAKAULLAH	LCY	10150027656703	CURR						PKR					4,200.81	4,200.81	23/10/2009	Accounts
102967	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3530374060885	FAREED ABDULLAH CONSTRUCTION C	FAREED ABDULLAH CONS	LCY	10157900119803	CURR						PKR					1,829.00	1,829.00	12/03/2009	Accounts
102968	LAHORE	1015	R.A. BAZAR, LAHORE	PB		ABDUR RASHEED	ABDUR RASHEED SAIJ PA	LCY	10150028050803	CURR						PKR					1,646.00	1,646.00	27/05/2009	Accounts
102969	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520160791178	AYESHA ASLAM	MISS AYESHA ASLAM HOU	LCY	10157900173703	CURR						PKR					1,364.00	1,364.00	30/09/2009	Accounts
102970	LAHORE	1015	R.A. BAZAR, LAHORE	PB		CSD HP RAWALPINDI A/C11966-42		LCY	30019902464586	CD-MISC	STALE	PO	0722500	21/10/2009		PKR					1,230.00	1,230.00	21/10/2009	STALE
102971	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3650213088069	SADDIQUE AHMED	MR SADDIQUE AHMED H N	LCY	10157900117703	CURR						PKR					1,194.00	1,194.00	24/01/2009	Accounts
102972	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520166623305	REC ASKARI OFFRS COLONY III OLD BLO	REC ASKARI OFFRS COLO	LCY	10157900143703	CURR						PKR					1,000.00	1,000.00	24/04/2009	Accounts
102973	LAHORE	1015	R.A. BAZAR, LAHORE	PB		SECRETARY PUNJAB PHARMACY COUNCEL		LCY	30019902464586	CD-MISC	STALE	PO	0721633	21/04/2009		PKR					1,000.00	1,000.00	21/04/2009	STALE
102974	LAHORE	1015	R.A. BAZAR, LAHORE	PB		NIAZ MUHAMMAD		LCY	30019902464586	CD-MISC	STALE	PO	0721902	27/06/2009		PKR					875.00	875.00	27/06/2009	STALE
102975	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520124995493	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ HOUSE	LCY	10157900155103	CURR						PKR					835.00	835.00	23/11/2009	Accounts
102976	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520116973993	ABDUL SAEED S O MR.ABDUL RASHEED	ABDUL SAEED S O MR.ABI	LCY	10150029373903	CURR						PKR					824.00	824.00	12/02/2009	Accounts
102977	LAHORE	1015	R.A. BAZAR, LAHORE	PB	27743322451	MOHD TUFAIL ENGINER WORKS	MOHD TUFAIL ENGINER W	LCY	10150021090103	CURR						PKR					791.50	791.50	11/06/2009	Accounts
102978	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520150835140	SHAGUFTA WAHEED	SHAGUFTA WAHEED FG J	LCY	10157900067203	CURR						PKR					765.00	765.00	06/10/2009	Accounts
102979	LAHORE	1015	R.A. BAZAR, LAHORE	PB		MAJOR (R) AHSAN TUFAIL		LCY	30019902464586	CD-MISC	STALE	PO	101501854222	10/01/2009		PKR					700.00	700.00	10/01/2009	STALE
102980	LAHORE	1015	R.A. BAZAR, LAHORE	PB		SASHA INTERNATIONAL ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0721871	18/06/2009		PKR					660.00	660.00	18/06/2009	STALE
102981	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520199387037	AZHAR RASHEED	AZHAR RASHEED H NO E 3	LCY	10150500298903	CURR						PKR					504.11	504.11	05/10/2009	Accounts
102982	LAHORE	1015	R.A. BAZAR, LAHORE	PB		FAUJI FAUNDATION,OES,		LCY	30019902464586	CD-MISC	STALE	PO	0721975	08/07/2009		PKR					500.00	500.00	08/07/2009	STALE
102983	LAHORE	1015	R.A. BAZAR, LAHORE	PB		F,B,I,S,E ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0722355	14/09/2009		PKR					500.00	500.00	14/09/2009	STALE
102984	LAHORE	1015	R.A. BAZAR, LAHORE	PB		F,B,I,S,E ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0722407	26/09/2009		PKR					500.00	500.00	26/09/2009	STALE
102985	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520113276910	SURRIYA BEGUM	SURRIYA BEGUM E-52/9-B	LCY	10157900066703	CURR						PKR					415.00	415.00	08/08/2009	Accounts
102986	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520133892979	BABAR MASIH	MR BABAR MASIH QTR NO	LCY	10157900169903	PLS						PKR					375.00	375.00	12/12/2009	Accounts
102987	LAHORE	1015	R.A. BAZAR, LAHORE	PB		SECRETARY,B,I,S,E LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0722652	10/12/2009		PKR					350.00	350.00	10/12/2009	STALE
102988	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520130450306	SHAHANA KHALIL	SHAHANA KHALIL HOUSE I	LCY	10157900064703	CURR						PKR					336.00	336.00	15/09/2009	Accounts
102989	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520190324422	KUBRA BIBI	KUBRA BIBI HOUSE NO 2 C	LCY	10157900194903	CURR						PKR					293.00	293.00	21/11/2009	Accounts
102990	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520189495722	ZEENAT BIBI	ZEENAT BIBI HOUSE NO 8	LCY	10157900189703	CURR						PKR					285.00	285.00	26/10/2009	Accounts
102991	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520119522205	MUNIR AHMAD	MUNIR AHMAD VILLAGE KI	LCY	10157900193303	CURR						PKR					285.00	285.00	30/10/2009	Accounts
102992	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520119329934	KHATOON AZRA	MRS KHATOON AZRA HOU	LCY	10157900183603	CURR						PKR					277.00	277.00	30/09/2009	Accounts
102993	LAHORE	1015	R.A. BAZAR, LAHORE	PB		BISE LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0142811	19/02/2009		PKR					250.00	250.00	19/02/2009	STALE
102994	LAHORE	1015	R.A. BAZAR, LAHORE	PB		AIRNET COURIER SERVICE		LCY	30019902464586	CD-MISC	STALE	PO	0721817	01/06/2009		PKR					245.00	245.00	01/06/2009	STALE
102995	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520140513043	FAROOQ AHMED	MR FAROOQ AHMED H NO	LCY	10157900139003	CURR						PKR					243.00	243.00	04/04/2009	Accounts
102996	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520217259145	MUHAMMAD RASHEED	MUHAMMAD RASHEED H N	LCY	10157900143903	CURR						PKR					243.00	243.00	28/04/2009	Accounts
102997	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520116287027	STAR TRADING CONSTRUCTION CO.	STAR TRADING CONSTRU	LCY	10150023296103	CURR						PKR					228.00	228.00	18/07/2009	Accounts
102998	LAHORE	1015	R.A. BAZAR, LAHORE	PB		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0142975	20/03/2009		PKR					200.00	200.00	20/03/2009	STALE
102999	LAHORE	1015	R.A. BAZAR, LAHORE	PB		SALAMAT ALI S O MR.SHER MUHAMMAD	SALAMAT ALI S O MR.SHEI	LCY	10150030455603	CURR						PKR					143.00	143.00	08/04/2009	Accounts
103000	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520114554852	MUMTAZ FATIMA	MRS. MUMTAZ FATIMA H N	LCY	10157900082403	CURR						PKR					122.00	122.00	17/10/2009	Accounts
103001	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3460273844053	AAMIR SOHAIL	AMIR SOHAIL 460 MBRL BT	LCY	10157900139503	PLS						PKR					120.00	120.00	18/04/2009	Accounts
103002	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520014341325	MUHAMMAD SAAD FAROOQ	MUHAMMAD SAAD FAROO	LCY	10150500387003	CURR						PKR					119.11	119.11	15/10/2009	Accounts
103003	LAHORE	1015	R.A. BAZAR, LAHORE	PB		DIRECTER F,G,E(C/G)DIRECTORATE RWP		LCY	30019902464586	CD-MISC	STALE	PO	0721841	09/06/2009		PKR					100.00	100.00	09/06/2009	STALE
103004	LAHORE	1015	R.A. BAZAR, LAHORE	PB		DIRECTER F,G,E(C/G)DIRECTORATE RWP		LCY	30019902464586	CD-MISC	STALE	PO	0721842	09/06/2009		PKR					100.00	100.00	09/06/2009	STALE
103005	LAHORE	1015	R.A. BAZAR, LAHORE	PB	35201888855623	HAFIZ YASIR MAHMOOD	HAFIZ YASIR MAHMOOD H	LCY	10157900152403	PLS						PKR					75.00	75.00	18/07/2009	Accounts
103006	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520154266607	ASHIQ ALI	ASHIQ ALI MOHALLAH BED	LCY	10150500599503	CURR						PKR					72.74	72.74	20/10/2009	Accounts
103007	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520252737396	ZARTAJ HASSAN	ZARTAJ HASSAN H NO 105	LCY	10150034580303	CURR						PKR					38.00	38.00	30/04/2009	Accounts
103008	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520143031983	MUHAMMAD SHARIF	MR.MUHAMMAD SHARIF E	LCY	10150500248403	CURR						PKR					4.57	4.57	23/11/2009	Accounts
103009	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520106765837	ABDUL HAKEEM	MR ABDUL HAKEEM H NO 5	LCY	10157900152003	CURR						PKR					1.00	1.00	10/08/2009	Accounts
103010	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3520226239427	MUHAMMAD BUKHSH	MUHAMMAD BUKHSH H NO	LCY	10150500476103	CURR						PKR					0.72	0.72	02/11/2009	Accounts
103011	LAHORE	1015	R.A. BAZAR, LAHORE	PB	30558075365	ABDUL REHMAN ANWAR BIBI	ABDUL REHMAN ANWAR B	LCY	10150018500701	PLS						PKR					0.09	0.09	06/05/2009	Accounts
103012	LAHORE	1015	R.A. BAZAR, LAHORE	PB	3730122698741	LT.COL KHALID HUSSAIN KAHLON	LT COLKHALID HUSSAIN K	LCY	10150026468501	PLS						PKR					0.06	0.06	10/11/2009	Accounts
103013	LAHORE	1015	R.A. BAZAR, LAHORE	PB	27774089488	NASIRA ANNAM	NASIRA ANNAM HOUSE NO	LCY	10150022429301	PLS						PKR					0.04	0.04	21/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
103014	LAHORE	1018	LAHORE-LADHIR	PB	3520120230592	TAIHRA JABEEN	TAIHRA JABEEN VILLAGE L	LCY	10180004746901	PLS						PKR					0.36	0.36	02/11/2009	Accounts
103015	LAHORE	1018	LAHORE-LADHIR	PB	3520171807141	KHALID PERVAIZ	KHALID PERVAIZ ST NO 1 V	LCY	10180006952701	PLS						PKR					0.02	0.02	19/05/2009	Accounts
103016	LAHORE	1018	LAHORE-LADHIR	PB	35201893433693	TARA MASIH	TARA MASIH JALAL ABAD I	LCY	10180075511601	PLS						PKR					0.45	0.45	17/08/2009	Accounts
103017	LAHORE	1018	LAHORE-LADHIR	PB	SENTLETTER	FOZIA BIBI D/O MUHAMMAD AKRAM	FOZIA BIBI D/O MUHAMMA	LCY	10180006020701	PLS						PKR					0.50	0.50	09/01/2009	Accounts
103018	LAHORE	1018	LAHORE-LADHIR	PB	3520184088097	WAQAS KHOAJA	WAQAS KHOAJA HOUSE N	LCY	10180006997701	PLS						PKR					0.49	0.49	24/02/2009	Accounts
103019	LAHORE	1018	LAHORE-LADHIR	PB	3520224814087	MUHAMMAD BASHIQ	MUHAMMAD BASHIQ SHAR	LCY	10180006546301	PLS						PKR					3.31	3.31	26/05/2009	Accounts
103020	LAHORE	1018	LAHORE-LADHIR	PB	37105562583341	QURBAN HUSSAIN S/O MEHAR KHAN	QURBAN HUSSAIN S/O ME	LCY	10180006252401	PLS						PKR					9.99	9.99	07/03/2009	Accounts
103021	LAHORE	1018	LAHORE-LADHIR	PB	3520115173281	GHULAM FARID	GHULAM FARID MOUZA RC	LCY	10180005173101	PLS						PKR					12.26	12.26	04/03/2009	Accounts
103022	LAHORE	1018	LAHORE-LADHIR	PB	3520147905509	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ FA	LCY	10180006986901	PLS						PKR					12.91	12.91	20/07/2009	Accounts
103023	LAHORE	1018	LAHORE-LADHIR	PB	3520114107937	YAQOOB MASIH	YAQOOB MASIH VILLAGE N	LCY	10180006073901	PLS						PKR					23.14	23.14	12/12/2009	Accounts
103024	LAHORE	1018	LAHORE-LADHIR	PB	3520114107937	YAQOOB MASIH	YAQOOB MASIH VILLAGE N	LCY	10180075503201	PLS						PKR					85.35	85.35	12/10/2009	Accounts
103025	LAHORE	1018	LAHORE-LADHIR	PB	3520112694187	CH YOUSAF ALI S/O CH NAWAB DIN	CH YOUSAF ALI S/O CH NA	LCY	10180005688401	PLS						PKR					28.21	28.21	04/09/2009	Accounts
103026	LAHORE	1018	LAHORE-LADHIR	PB	3660327834023	MUHAMMAD IQBAL	MUHAMMAD IQBAL C/O S H	LCY	10180006693401	PLS						PKR					32.85	32.85	01/04/2009	Accounts
103027	LAHORE	1018	LAHORE-LADHIR	PB	3520184909577	SHER MUHAMMAD	SHER MUHAMMAD MOUZA	LCY	10180006171901	PLS						PKR					90.96	90.96	27/06/2009	Accounts
103028	LAHORE	1018	LAHORE-LADHIR	PB	3520156066983	MUHAMMAD SHAHBAZ	MUHAMMAD SHAHBAZ HO	LCY	10180007011901	PLS						PKR					115.84	115.84	28/04/2009	Accounts
103029	LAHORE	1018	LAHORE-LADHIR	PB	27885012951	MR MOHAMMAD ASHRAF S/O MOHD DIN	MR MOHAMMAD ASHRAF S	LCY	10180002000801	PLS						PKR					139.08	139.08	12/06/2009	Accounts
103030	LAHORE	1018	LAHORE-LADHIR	PB	3520136131283	ABDUL GHAFOOR	ABDUL GHAFOOR GHOND	LCY	10180075513201	PLS						PKR					855.62	855.62	20/01/2009	Accounts
103031	LAHORE	1018	LAHORE-LADHIR	PB	3520186719957	NAZIR MASIH	NAZIR MASIH TEJ GARH P	LCY	10180075558501	PLS						PKR					924.42	924.42	22/04/2009	Accounts
103032	LAHORE	1018	LAHORE-LADHIR	PB	3650212528777	YASIR NAEEM	YASIR NAEEM BABU MEHA	LCY	10180007040101	PLS						PKR					382.25	382.25	27/07/2009	Accounts
103033	LAHORE	1018	LAHORE-LADHIR	PB	3520164646835	ALLAH DITTA	ALLAH DITTA MOUZA HEIR	LCY	10180005937001	PLS						PKR					435.58	435.58	19/02/2009	Accounts
103034	LAHORE	1018	LAHORE-LADHIR	PB	3520105503427	BINYAMIN	BINYAMIN S/O MUHAMMAD	LCY	10187900011401	PLS						PKR					550.82	550.82	30/07/2009	Accounts
103035	LAHORE	1018	LAHORE-LADHIR	PB	3520126910837	MR MUHAMMAD ANWAR S/O ISMAIL	MR MUHAMMAD ANWAR S	LCY	10180002493001	PLS						PKR					597.77	597.77	16/05/2009	Accounts
103036	LAHORE	1018	LAHORE-LADHIR	PB	3520116281577	LABAZ ALI	LABAZ ALI VILL P/O HAIR T	LCY	10180004040901	PLS						PKR					843.06	843.06	09/02/2009	Accounts
103037	LAHORE	1018	LAHORE-LADHIR	PB	3520115485769	ABID MASIH BHATTI	ABID MASIH BHATTI YOHA	LCY	10180075022301	PLS						PKR					2,906.23	2,906.23	03/12/2009	Accounts
103038	LAHORE	1018	LAHORE-LADHIR	PB	3520124313901	MR MUHAMMAD HANIF	MR MUHAMMAD HANIF VIL	LCY	10180003371001	PLS						PKR					1,480.51	1,480.51	17/04/2009	Accounts
103039	LAHORE	1018	LAHORE-LADHIR	PB	3520114086463	MOHAMMAD ISHAQUE	MOHAMMAD ISHAQUE MO	LCY	10180004967201	PLS						PKR					1,638.58	1,638.58	07/03/2009	Accounts
103040	LAHORE	1018	LAHORE-LADHIR	PB	3520142067605	IMRAN ALI	IMRAN ALI VILLAGE LADHI	LCY	10180006996901	PLS						PKR					1,661.17	1,661.17	15/08/2009	Accounts
103041	LAHORE	1018	LAHORE-LADHIR	PB	3520147920227	MANQOOSH AHMAD	MANQOOSH AHMAD FATE	LCY	10180007005101	PLS						PKR					1,772.63	1,772.63	18/02/2009	Accounts
103042	LAHORE	1018	LAHORE-LADHIR	PB	3520134198702	SARDARAN BIBI	SARDARAN BIBI VILLIAGE	LCY	10180006542001	PLS						PKR					2,173.52	2,173.52	26/12/2009	Accounts
103043	LAHORE	1018	LAHORE-LADHIR	PB	35201	M/S ASHIQ HUSSAIN & CH KHUDA DAD	M/S ASHIQ HUSSAIN & CH	LCY	10180002173801	PLS						PKR					2,481.77	2,481.77	17/02/2009	Accounts
103044	LAHORE	1018	LAHORE-LADHIR	PB	3520195830495	MR IFTIKHAR HUSSAIN	MR IFTIKHAR HUSSAIN VIL	LCY	10180003630201	PLS						PKR					2,634.71	2,634.71	14/04/2009	Accounts
103045	LAHORE	1018	LAHORE-LADHIR	PB	29790476711	MUHAMMAD SHARIF	MUHAMMAD SHARIF CHAC	LCY	10180005468901	PLS						PKR					2,748.50	2,748.50	20/07/2009	Accounts
103046	LAHORE	1018	LAHORE-LADHIR	PB	SENTLETTER	ARIF ALI	ARIF ALI VILLAGE LADHIR	LCY	10180003338601	PLS						PKR					2,882.44	2,882.44	02/03/2009	Accounts
103047	LAHORE	1018	LAHORE-LADHIR	PB	3520130725368	MUKHTARAN BIBI	MUKHTARAN BIBI THATHA	LCY	10180006730001	PLS						PKR					2,882.90	2,882.90	17/01/2009	Accounts
103048	LAHORE	1018	LAHORE-LADHIR	PB	3520113388851	DR MUHAMMAD ANWAR SO DIL MOHD	DR MUHAMMAD ANWAR S	LCY	10180000503101	PLS						PKR					3,095.32	3,095.32	17/01/2009	Accounts
103049	LAHORE	1018	LAHORE-LADHIR	PB	3520114634818	HAFEEZAN BIBI	HAFEEZAN BIBI H NO 2 GA	LCY	10180006517501	PLS						PKR					248,306.24	248,306.24	19/01/2009	Accounts
103050	LAHORE	1018	LAHORE-LADHIR	PB	3520167987433	KHAIR DIN & KHURSHID BIBI	KHAIR DIN & KHURSHID BI	LCY	10180006967701	PLS						PKR					15,174.32	15,174.32	30/05/2009	Accounts
103051	LAHORE	1018	LAHORE-LADHIR	PB	3520106307435	MUHAMMAD SIDDIQ	MUHAMMAD SIDDIQ MOUZ	LCY	10180005002801	PLS						PKR					13,469.53	13,469.53	31/03/2009	Accounts
103052	LAHORE	1018	LAHORE-LADHIR	PB	3520170295293	MR MUHAMMAD HADEES S/O BAJ DIN	MR MUHAMMAD HADEES S	LCY	10180002499301	PLS						PKR					13,151.07	13,151.07	01/12/2009	Accounts
103053	LAHORE	1018	LAHORE-LADHIR	PB	3520102508571	MUHAMMAD ASHIQ	MUHAMMAD ASHIQ GHAZI	LCY	10180076030901	PLS						PKR					12,285.46	12,285.46	13/03/2009	Accounts
103054	LAHORE	1018	LAHORE-LADHIR	PB	3520131022224	SHAHZIA BIBI	SHAHZIA BIBI VILLIAGE LA	LCY	10180006582201	PLS						PKR					11,954.39	11,954.39	20/11/2009	Accounts
103055	LAHORE	1018	LAHORE-LADHIR	PB	9999999999999	MR KHADIM HUSSAIN S/O MOHD ALAM	MR KHADIM HUSSAIN S/O I	LCY	10180001326501	PLS						PKR					11,583.45	11,583.45	04/03/2009	Accounts
103056	LAHORE	1018	LAHORE-LADHIR	PB	3520127487375	INAYAT MASIH S/O AJAIBA MASIH	INAYAT MASIH S/O AJAIBA	LCY	10180006046701	PLS						PKR					9,066.42	9,066.42	19/08/2009	Accounts
103057	LAHORE	1018	LAHORE-LADHIR	PB	9999999999999	MRS JAMILA BEGUM W/O ABDUL REHMA	MRS JAMILA BEGUM W/O A	LCY	10180002646201	PLS						PKR					8,786.62	8,786.62	08/07/2009	Accounts
103058	LAHORE	1018	LAHORE-LADHIR	PB	3520117048017	SHAUKAT ALI	SHAUKAT ALI MOUZA HAR	LCY	10180006738401	PLS						PKR					8,693.81	8,693.81	15/08/2009	Accounts
103059	LAHORE	1018	LAHORE-LADHIR	PB	3520116888317	ARSHID ALI	ARSHID ALI VILL P/O LADH	LCY	10180003216101	PLS						PKR					7,469.88	7,469.88	10/04/2009	Accounts
103060	LAHORE	1018	LAHORE-LADHIR	PB	3520179052245	CHAO KHAN	CHAO KHAN MOUZA GHAW	LCY	10180005174101	PLS						PKR					6,548.62	6,548.62	18/03/2009	Accounts
103061	LAHORE	1018	LAHORE-LADHIR	PB	3520194435583	ALI MUHAMMAD	ALI MUHAMMAD BILAL MA	LCY	10180006748501	PLS						PKR					6,491.09	6,491.09	13/07/2009	Accounts
103062	LAHORE	1018	LAHORE-LADHIR	PB	3520116685223	BABAR SALEEM	BABAR SALEEM VILL AND	LCY	10180004285601	PLS						PKR					5,728.23	5,728.23	20/07/2009	Accounts
103063	LAHORE	1018	LAHORE-LADHIR	PB	3520116743841	DIN MUHAMMAD	DIN MUHAMMAD RAM PUR	LCY	10180006901901	PLS						PKR					5,464.49	5,464.49	18/06/2009	Accounts
103064	LAHORE	1018	LAHORE-LADHIR	PB	3520113558569	MR REHMAT ALI S/O HASSAN DIN	MR REHMAT ALI S/O HASS	LCY	10180002641101	PLS						PKR					3,769.79	3,769.79	29/08/2009	Accounts
103065	LAHORE	1018	LAHORE-LADHIR	PB	3520130700223	FAJAR UD DIN	FAJAR UD DIN MOUZA LEE	LCY	10180008054303	CURR						PKR					18,735.00	18,735.00	25/11/2009	Accounts
103066	LAHORE	1018	LAHORE-LADHIR	PB		DEPUTY DIRECTOR FINANCE		LCY	30019902464586	CD-MISC	STALE	PO	1080526	07/02/2009		PKR					17,427.00	17,427.00	07/02/2009	STALE
103067	LAHORE	1018	LAHORE-LADHIR	PB	3520104187505	FAROG E TALEEM SOCIETY LADHIR	FAROG E TALEEM SOCIET	LCY	10180006387603	CURR						PKR					16,680.00	16,680.00	20/01/2009	Accounts
103068	LAHORE	1018	LAHORE-LADHIR	PB	3510299189587	MUHAMMAD HANIF KHAN	MUHAMMAD HANIF KHAN S	LCY	10180009694203	CURR						PKR					10,815.14	10,815.14	17/03/2009	Accounts
103069	LAHORE	1018	LAHORE-LADHIR	PB	3520161654174	PERVEEN	PERVEEN NIAZ PARK H NO	LCY	10180013910603	CURR						PKR					9,525.00	9,525.00	29/10/2009	Accounts
103070	LAHORE	1018	LAHORE-LADHIR	PB	3520135170698	MAJEEDAN BIBI	MAJEEDAN BIBI W/O AAS N	LCY	10187900026103	CURR						PKR					8,517.00	8,517.00	17/12/2009	Accounts
103071	LAHORE	1018	LAHORE-LADHIR	PB	4230108540897	MUHAMMAD UZAIR NIAZI	MUHAMMAD UZAIR NIAZI S	LCY	10180020828703	CURR						PKR					5,807.00	5,807.00	11/07/2009	Accounts
103072	LAHORE	1018	LAHORE-LADHIR	PB	3520178429281	MUHAMMAD AYUB	MUHAMMAD AYUB GOHAW	LCY	10180008305403	CURR						PKR					5,246.11	5,246.11	11/11/2009	Accounts
103073	LAHORE	1018	LAHORE-LADHIR	PB	NO	M/S RIAZ PETROLIUM SERVICE	M/S RIAZ PETROLIUM SER	LCY	10180009791403	CURR						PKR					4,246.24	4,246.24	13/04/2009	Accounts
103074	LAHORE	1018	LAHORE-LADHIR	PB		M JAVED		LCY	30019902464586	CD-MISC	STALE	PO	1080585	15/04/2009		PKR					3,098.24	3,098.24	15/04/2009	STALE
103075	LAHORE	1018	LAHORE-LADHIR	PB	3520117068069	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF HER	LCY	10180014665803	CURR						PKR					2,278.00	2,278.00	04/08/2009	Accounts
103076	LAHORE	1018	LAHORE-LADHIR	PB		KALSOOM		LCY	30019902464586	CD-MISC	STALE	PO	1080520	04/02/2009		PKR					1,835.00	1,835.00	04/02/2009	STALE
103077	LAHORE	1018	LAHORE-LADHIR	PB	3520140019999	IMRAN SOHAIL	IMRAN SOHAIL S/O MUHAN	LCY	10187900017703	CURR						PKR					1,575.00	1,575.00	29/09/2009	Accounts
103078	LAHORE	1018	LAHORE-LADHIR	PB	3520198808773	ATTA MUHAMMAD	ATTA MUHAMMAD HAVAIL	LCY	10180020470103	CURR						PKR					1,457.00	1,457.00	08/10/2009	Accounts
103079	LAHORE	1018	LAHORE-LADHIR	PB	3520196230225	MUHAMMAD ISHQUE	MUHAMMAD ISHQUE LEEL	LCY	10180015899803	CURR						PKR					1,436.00	1,436.00	25/08/2009	Accounts
103080	LAHORE	1018	LAHORE-LADHIR	PB	3520187963963	MUHAMMAD AKRAM S/O HAFIZ ABDUL G	MUHAMMAD AKRAM S/O H	LCY	10180022274403	CURR						PKR					1,332.50	1,332.50	01/12/2009	Accounts
103081	LAHORE	1018	LAHORE-LADHIR	PB	3840103806985	DR LIAQAT ALI	DR LIAQAT ALI E-1087-NISH	LCY	10180014102203	CURR						PKR					1,105.52	1,105.52	29/05/2009	Accounts
103082	LAHORE	1018	LAHORE-LADHIR	PB	3520207717067	MALIK MUHAMMAD SAEED	MALIK MUHAMMAD SAEED	LCY	10180021084203	CURR						PKR					1,081.28	1,081.28	05/05/2009	Accounts
103083	LAHORE	1018	LAHORE-LADHIR	PB	3520183715715	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ VIL	LCY	10180022258203	CURR						PKR					1,014.00	1,014.00	31/12/2009	Accounts
103084	LAHORE	1018	LAHORE-LADHIR	PB	3520055590709	FAZAL MUHAMMAD	FAZAL MUHAMMAD BHATT	LCY	10180021939003	CURR						PKR					1,003.00	1,003.00	07/03/2009	Accounts
103085	LAHORE	1018	LAHORE-LADHIR	PB		punjab pharmacy council		LCY	30019902464586	CD-MISC	STALE	PO	1080749	08/10/2009		PKR					1,000.00	1,000.00	08/10/2009	STALE
103086	LAHORE	1018	LAHORE-LADHIR	PB	3520193898823	WAZIR ALI	WAZIR ALI VILLAGE THETH	LCY	10180020950803	CURR						PKR					975.88	975.88	27/06/2009	Accounts
103087	LAHORE	1018	LAHORE-LADHIR	PB	3510248076003	WAZIR ALI KHAN	WAZIR ALI KHAN MOUZA L	LCY	10180009157803	CURR						PKR					974.60	974.60	18/09/2009	Accounts
103088	LAHORE	1018	LAHORE-LADHIR	PB		RAHAT JAVED		LCY	30019902464586	CD-MISC	STALE	PO	1080688	04/08/2009		PKR					942.00	942.00	04/08/2009	STALE
103089	LAHORE	1018	LAHORE-LADHIR	PB	3520186155409	MUHAMMAD AKRAM	MUHAMMAD AKRAM BHUG	LCY	10180008397303	CURR						PKR					812.00	812.00	13/11/2009	Accounts
103090	LAHORE	1018	LAHORE-LADHIR	PB	3520143023171	MUHAMMAD BOOTA	MUHAMMAD BOOTA VILLIA	LCY	10180018952503	CURR						PKR					671.58	671.58	07/03/2009	Accounts
103091	LAHORE	1018	LAHORE-LADHIR	PB	3520114098655	ABDUL RASHEED	ABDUL RASHEED NAI ABA	LCY	10180020802503	CURR						PKR					653.00	653.00	01/04/2009	Accounts
103092	LAHORE	1018	LAHORE-LADHIR	PB	3520142030256	BASHIRAN BIBI	BASHIRAN BIBI VILLIAGE H	LCY	10180019291803	CURR						PKR					484.94	484.94	25/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
103093	LAHORE	1018	LAHORE-LADHIR	PB	3520174028170	NASEEM KAUSAR	NASEEM KAUSAR W/O FAI	LCY	10187900019903	CURR						PKR					410.00	410.00	13/10/2009	Accounts
103094	LAHORE	1018	LAHORE-LADHIR	PB	3510222663393	MEHMOOD ARSHAD	MEHMOOD ARSHAD S/O N	LCY	10187900015903	CURR						PKR					394.00	394.00	27/08/2009	Accounts
103095	LAHORE	1018	LAHORE-LADHIR	PB	3520191298487	SHAKEEL MURRAD	SHAKEEL MURRAD VILLIA	LCY	10180020144503	CURR						PKR					343.50	343.50	15/07/2009	Accounts
103096	LAHORE	1018	LAHORE-LADHIR	PB	3520151787491	MUHAMMAD ASLAM	MUHAMMAD ASLAM ST NO	LCY	10180021810903	CURR						PKR					319.00	319.00	09/01/2009	Accounts
103097	LAHORE	1018	LAHORE-LADHIR	PB	3520159758145	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS GAG	LCY	10180014005003	CURR						PKR					292.50	292.50	09/02/2009	Accounts
103098	LAHORE	1018	LAHORE-LADHIR	PB	3520140035747	ARSHAD MASIH	ARSHAD MASIH S/O INYAT	LCY	10187900020903	CURR						PKR					285.00	285.00	30/10/2009	Accounts
103099	LAHORE	1018	LAHORE-LADHIR	PB	3510207049839	MUHAMMAD ARSHAD TAHIR	MUHAMMAD ARSHAD TAH	LCY	10187900014003	CURR						PKR					269.00	269.00	11/08/2009	Accounts
103100	LAHORE	1018	LAHORE-LADHIR	PB	3520192649680	SHAAD BIBI	SHAAD BIBI W/O MUHAMM	LCY	10187900020503	CURR						PKR					235.00	235.00	04/11/2009	Accounts
103101	LAHORE	1018	LAHORE-LADHIR	PB	3520115264586	HUMAIRA AKRAM	MRS. HUMAIRA AKRAM GC	LCY	10187900018203	CURR						PKR					227.00	227.00	28/10/2009	Accounts
103102	LAHORE	1018	LAHORE-LADHIR	PB	3520196668195	AMIR MASIH	AMIR MASIH S/O ASHIQ MA	LCY	10187900022103	CURR						PKR					223.00	223.00	10/11/2009	Accounts
103103	LAHORE	1018	LAHORE-LADHIR	PB	3520152806866	PARVEEN BIBI	PARVEEN BIBI BABU MEH	LCY	10180022686403	CURR						PKR					219.00	219.00	07/09/2009	Accounts
103104	LAHORE	1018	LAHORE-LADHIR	PB	3520187231824	JAMEELA BIBI	JAMEELA BIBI JAMEELA BI	LCY	10180022165803	CURR						PKR					188.00	188.00	04/04/2009	Accounts
103105	LAHORE	1018	LAHORE-LADHIR	PB	3520160285347	LAIQAT ALI	LAIQAT ALI VILLIAGE LADH	LCY	10180018041603	CURR						PKR					129.00	129.00	11/11/2009	Accounts
103106	LAHORE	1018	LAHORE-LADHIR	PB	3520116533439	RAFAQAT ALI	RAFAQAT ALI JUGHIAN ALI	LCY	10180022678303	CURR						PKR					111.00	111.00	02/10/2009	Accounts
103107	LAHORE	1018	LAHORE-LADHIR	PB	3520195657127	SUBY KHAN	SUBY KHAN VILLAGE LEEL	LCY	10180021846103	CURR						PKR					107.00	107.00	16/11/2009	Accounts
103108	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520285682779	ZAFAR IQBAL PH 5866342	ZAFAR IQBAL PH 5866342 S	UFZ	10190012033212	PLS						GBP					3.96	3.96	23/06/2009	Accounts
103109	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	PASS206609808	ERNST OTTO BOEHM	ERNST OTTO BOEHM 13P I	UFZ	10197900137510	CURR						EUR					5.61	5.61	10/01/2009	Accounts
103110	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		SHAISTA MASOOD	SHAISTA MASOOD 104-B N	UFZ	10190012012811	PLS						USD					149.39	149.39	18/04/2009	Accounts
103111	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520287596746	SANA RIAZ CHAUDRY	SANA RIAZ CHAUDRY HOU	UFZ	10197900209611	PLS						USD					1,033.93	1,033.93	02/10/2009	Accounts
103112	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520229454327	MUHAMMAD ANWAR UL HAQ/ NOREEN S	MUHAMMAD ANWARUL HA	UFZ	10197900145611	PLS						USD					1,045.44	1,045.44	06/01/2009	Accounts
103113	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520222325204	ISHRAT ZEHRA ZAIDI/NADIRA ZAIDI	84 d new muslim town wahda	UFZ	10197900128112	PLS						GBP					1,695.12	1,695.12	13/04/2009	Accounts
103114	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520072173657	KHADIM HUSSAIN HASHMI	KHADIM HUSSAIN HASHMI	LCY	10190014951801	PLS						PKR					7.56	7.56	20/07/2009	Accounts
103115	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		IJAZ ALI	IJAZ ALI WADANA P.O.LAK	LCY	10190010801501	PLS						PKR					0.02	0.02	04/02/2009	Accounts
103116	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		SAIMA WAHEED.	SAIMA WAHEED. E 8 MURC	LCY	10190011868601	PLS						PKR					0.02	0.02	30/03/2009	Accounts
103117	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520277498108	JAVARIA MALIK	JAVARIA MALIK 18 A EDUC	LCY	10190013911101	PLS						PKR					0.30	0.30	17/01/2009	Accounts
103118	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3640209946849	ABDUL RAZAQ	ABDUL RAZAQ FLAT NO 5 I	LCY	10190090057401	PLS						PKR					0.33	0.33	14/12/2009	Accounts
103119	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520015992042	SAIMA AHMAD	SAIMA AHMAD 144-A GULG	LCY	10190012629601	PLS						PKR					0.47	0.47	26/06/2009	Accounts
103120	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520224772990	MEMOONA KHALID	MEMOONA KHALID H NO 5	LCY	10197900066601	PLS						PKR					1.57	1.57	06/06/2009	Accounts
103121	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520211260719	USMAN MURTAZA	USMAN MURTAZA 35-H CE	LCY	10197900054401	PLS						PKR					13.42	13.42	28/09/2009	Accounts
103122	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		SALMAN AHMED KHWAJA	SALMAN AHMED KHWAJA 1	LCY	10190011078701	PLS						PKR					7.19	7.19	22/08/2009	Accounts
103123	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		FARAH SHAHID	FARAH SHAHID 73 A NEW I	LCY	10190012391701	PLS						PKR					7.67	7.67	20/04/2009	Accounts
103124	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520222870455	SOHAIL ABBAS	SOHAIL ABBAS HOUSE NO	LCY	10197000276001	PLS						PKR					9.44	9.44	19/06/2009	Accounts
103125	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		NADIA ASHRAF.	NADIA ASHRAF. 5 8 SHAH I	LCY	10190011713401	PLS						PKR					12.07	12.07	30/12/2009	Accounts
103126	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		MUSHTAQ AHMED	MUSHTAQ AHMED 7 D LDA	LCY	10190010348801	PLS						PKR					50.61	50.61	31/12/2009	Accounts
103127	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3840102188277	MUHAMMAD USMAN GHANI	MUHAMMAD USMAN GHAN	LCY	10190090039401	PLS						PKR					138.43	138.43	16/11/2009	Accounts
103128	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520015001860	BALQEES FATIMA	BALQEES FATIMA 5-8 SHAI	LCY	10190008449301	PLS						PKR					142.89	142.89	03/07/2009	Accounts
103129	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		USAMA IRFAN.	USAMA IRFAN. 13. GHAZAL	LCY	10190010202401	PLS						PKR					149.59	149.59	10/11/2009	Accounts
103130	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520220708925	KAMRAN SOHAIL	KAMRAN SOHAIL 381-A,ST	LCY	10190010981601	PLS						PKR					139.04	139.04	15/09/2009	Accounts
103131	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		MAMOONA TAHIR	MAMOONA TAHIR 2-GHAZA	LCY	10190010885101	PLS						PKR					212.11	212.11	30/04/2009	Accounts
103132	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		SHAMIM AKHTAR	SHAMIM AKHTAR 816 C FA	LCY	10190005320801	PLS						PKR					216.06	216.06	04/06/2009	Accounts
103133	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520114169200	SHUSHILAN MANOHAR/ MANOHAR	SHUSHILAN TALREJA/MAN	LCY	10197900009901	PLS						PKR					696.16	696.16	06/02/2009	Accounts
103134	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		TANVEER SUHAIL	TANVEER SUHAIL 305 -1 LI	LCY	10190012807301	PLS						PKR					235.49	235.49	19/05/2009	Accounts
103135	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520229325397	QAMAR UZ ZAMAN	QAMAR UZ ZAMAN 2 DAW	LCY	10190061545401	PLS						PKR					242.84	242.84	17/10/2009	Accounts
103136	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520265382194	AYESHA SHEHARYAR 5301930	AYESHA SHEHARYAR 599-	LCY	10190013484801	PLS						PKR					251.62	251.62	10/10/2009	Accounts
103137	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		MARRIYAM SHEIKH	MARRIYAM SHEIKH 9-NOO	LCY	10190010956001	PLS						PKR					268.44	268.44	02/10/2009	Accounts
103138	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		MR MUHAMMAD IRFAN	MR MUHAMMAD IRFAN 18-	LCY	10190012307701	PLS						PKR					269.26	269.26	14/10/2009	Accounts
103139	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520015706161	KHALID AMIN	KHALID AMIN 7 5-ABID ST-	LCY	10190012617401	PLS						PKR					310.81	310.81	21/07/2009	Accounts
103140	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520278487120	ZOBIA ANWAR	ZOBIA ANWAR H.# 2 NEAR	LCY	10197900001301	PLS						PKR					1,127.72	1,127.72	09/03/2009	Accounts
103141	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520015297887	KASHIF RASHEED	KASHIF RASHEED HOUSE	LCY	10197900174001	PLS						PKR					369.15	369.15	12/05/2009	Accounts
103142	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520229334957	MUHAMMAD ARIF BUTT.	MUHAMMAD ARIF BUTT. D	LCY	10190011292301	PLS						PKR					441.85	441.85	06/07/2009	Accounts
103143	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520292497902	AYESHA YOUNAS	AYESHA YOUNAS STREET	LCY	10190090065301	PLS						PKR					453.92	453.92	28/05/2009	Accounts
103144	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520256260496	NAFISA UR REHMAN	NAFISA UR REHMAN H.# 4	LCY	10197900001701	PLS						PKR					496.75	496.75	01/04/2009	Accounts
103145	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520238243385	S. ANIS ABBAS KAZMI	S. ANIS ABBAS KAZMI 10-B	LCY	10190014364401	PLS						PKR					579.11	579.11	06/06/2009	Accounts
103146	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520297633786	IRAM IQBAL	IRAM IQBAL HOUSE NO R	LCY	10197900158901	PLS						PKR					689.24	689.24	12/02/2009	Accounts
103147	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM H.NO	LCY	10190011169701	PLS						PKR					734.57	734.57	05/12/2009	Accounts
103148	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		ALWIN NAEEM JOSEPH	ALWIN NAEEM JOSEPH H.N	LCY	10190011233901	PLS						PKR					885.41	885.41	24/09/2009	Accounts
103149	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3620208609493	MUHAMMAD SADIQ	MUHAMMAD SADIQ HOUSE	LCY	10197000279401	PLS						PKR					970.43	970.43	05/03/2009	Accounts
103150	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520223323117	M NAWAZ CHUGHTAI M MAULA BAKHSH	M NAWAZ CHUGHTAI M MA	LCY	10190013575801	PLS						PKR					912.97	912.97	24/09/2009	Accounts
103151	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520228777633	ILYAS RIAZ	ILYAS RIAZ H NO.32-A HUM	LCY	10197000263901	PLS						PKR					1,088.61	1,088.61	15/06/2009	Accounts
103152	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		MUHAMMAD ABUL KHAIR MADNI	MUHAMMAD ABUL KHAIR N	LCY	10190011542801	PLS						PKR					1,250.70	1,250.70	10/10/2009	Accounts
103153	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520279467806	NAJMA KHAN	NAJMA KHAN 46 AHMED P	LCY	10190004338401	PLS						PKR					1,585.72	1,585.72	10/10/2009	Accounts
103154	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520244608168	TEHSEEN IRSHAD 5418467	TEHSEEN IRSHAD 5418467	LCY	10190012863301	PLS						PKR					1,631.93	1,631.93	12/03/2009	Accounts
103155	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		MR GHULAM HUSSAIN NAHEED MUSSAR	MR GHULAM HUSSAIN NAH	LCY	10190012314801	PLS						PKR					2,329.97	2,329.97	24/02/2009	Accounts
103156	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520014438858	MEHMOODA HAROON	MEHMOODA HAROON H N	LCY	10190075018001	PLS						PKR					8,028.18	8,028.18	14/10/2009	Accounts
103157	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520225182207	M HASHIM FAZILI M M FAZIL FAZILI G	M HASHIM FAZILI M M FAZ	LCY	10190013776001	PLS						PKR					2,398.66	2,398.66	22/05/2009	Accounts
103158	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520271507465	EJAZ HUSSAIN	EJAZ HUSSAIN 245-A NEW	LCY	10190090047901	PLS						PKR					2,851.93	2,851.93	08/10/2009	Accounts
103159	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		ARSHAD MAHMOOD	ARSHAD MAHMOOD 90 A B	LCY	10190004445201	PLS						PKR					3,086.90	3,086.90	04/07/2009	Accounts
103160	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520292099596	SHAZIA SHEIKH	SHAZIA SHEIKH H NO 9D/4	LCY	10190012156101	PLS						PKR					75,760.12	75,760.12	20/08/2009	Accounts
103161	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520008459579	ABU KALAM AZAD	ABU KALAM AZAD 190 A NE	LCY	10190010583301	PLS						PKR					61,595.85	61,595.85	11/04/2009	Accounts
103162	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	9150901369367	AZHAR ALI JAVED	AZHAR ALI JAVED 79 B NE	LCY	10190004204801	PLS						PKR					45,259.65	45,259.65	11/05/2009	Accounts
103163	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520104475862	DR IMTIAZ AHMED KHAN RANA	DR IMTIAZ AHMED KHAN R	LCY	10190006124001	PLS						PKR					43,871.49	43,871.49	03/11/2009	Accounts
103164	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520224649433	SYED SHABBIR HUSSAIN/NAHEED MASH	SYED SHABBIR HUSSAIN/N	LCY	10190014494801	PLS						PKR					43,656.48	43,656.48	28/10/2009	Accounts
103165	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520223640263	AHSAN FAYYAZ.	AHSAN FAYYAZ. 12. J. M. A	LCY	10190010252701	PLS						PKR					37,557.85	37,557.85	26/08/2009	Accounts
103166	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		RASHEEDA MIRAZA	RASHEEDA QURESHI 236-A	LCY	10190007535801	PLS						PKR					39,906.79	39,906.79	14/02/2009	Accounts
103167	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		M TUFAIL SHAHID AZIZ PERVEZ NASIR J	M TUFAIL SHAHID AZIZ PE	LCY	10190011226801	PLS						PKR					10,553.30	10,553.30	09/06/2009	Accounts
103168	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520069231937	ASIF MAJEED	ASIF MAJEED 188-D,EME S	LCY	10190014142201	PLS						PKR					8,931.41	8,931.41	31/01/2009	Accounts
103169	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520233770852	SHAKEELA ZULFIQAR	SHAKEELA ZULFIQAR 165 A	LCY	10190004723701	PLS						PKR					9,939.66	9,939.66	15/08/2009	Accounts
103170	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520227774196	SAMINA TAHIR	SAMINA TAHIR H NO 98-B N	LCY	10190014967201	PLS						PKR					7,636.43	7,636.43	03/09/2009	Accounts
103171	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520217115694	ZAHIDA MOEEN	ZAHIDA MOEEN E 27 WAH	LCY	10190003444101	PLS						PKR					7,277.72	7,277.72	30/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
103172	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520293330141	SH FAHAD RAFIQ HAMID	SH FAHAD RAFIQ HAMID 3	LCY	10190012000801	PLS						PKR					6,372.98	6,372.98	19/12/2009	Accounts
103173	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		YASMEEN WAQAR	YASMEEN WAQAR 20 A NE	LCY	10190005220001	PLS						PKR					7,098.28	7,098.28	07/09/2009	Accounts
103174	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		ZAFAR ULLAH KHAN ARBAB ZAFAR E C	ZAFAR ULLAH KHAN ARBA	LCY	10190009661801	PLS						PKR					6,808.30	6,808.30	07/12/2009	Accounts
103175	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520248054515	FAISAL BIN AHMAD	FAISAL BIN AHMAD 21 HAN	LCY	10190009419101	PLS						PKR					5,069.35	5,069.35	16/09/2009	Accounts
103176	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3450215576195	MUHAMMAD AKRAM	MUHAMMAD AKRAM H NO	LCY	10197900004301	PLS						PKR					5,377.16	5,377.16	09/07/2009	Accounts
103177	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		RIFFAT BEGUM	RIFFAT BEGUM 114 A P.I.A	LCY	10190012308501	PLS						PKR					5,083.85	5,083.85	01/06/2009	Accounts
103178	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520227456888	RIFAT W O IRSHAD AHMED.	RIFAT W O IRSHAD AHMED	LCY	10190011902501	PLS						PKR					5,066.23	5,066.23	07/03/2009	Accounts
103179	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		RAFI MUHAMMAD	RAFI MUHAMMAD H NO-2 N	LCY	10190010969001	PLS						PKR					4,641.43	4,641.43	24/12/2009	Accounts
103180	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		ABBAS EREM	ABBAS EREM HOUSE NO. 1	LCY	10190011236301	PLS						PKR					4,261.37	4,261.37	07/02/2009	Accounts
103181	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		M S TASKO TRADERS	M S TASKO TRADERS HOU	LCY	10190029082803	CURR						PKR					440,924.25	440,924.25	08/08/2009	Accounts
103182	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		THE MEDICAL SUPERINTENDENT PIC JAI	L	LCY	30019902464586	CD-MISC	STALE	PO	0709584	24/04/2009		PKR					181,575.00	181,575.00	24/04/2009	STALE
103183	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		THE PROJECT DIRECTOR FAISALABAD INS		LCY	30019902464586	CD-MISC	STALE	PO	0138904	25/03/2009		PKR					136,000.00	136,000.00	25/03/2009	STALE
103184	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520266234031	AL SABA CABLE NETWORK 7570707	AL SABA CABLE NETWORK	LCY	10190031770103	CURR						PKR					52,717.53	52,717.53	15/08/2009	Accounts
103185	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		THE EXECUTIVE DIRECTOR C.P.E.I.C MU		LCY	30019902464586	CD-MISC	STALE	PO	0138678	09/02/2009		PKR					50,000.00	50,000.00	09/02/2009	STALE
103186	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		EXECUTIVE DISTRICT OFFICE HEALTH SH		LCY	30019902464586	CD-MISC	STALE	PO	0710129	08/08/2009		PKR					50,000.00	50,000.00	08/08/2009	STALE
103187	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		MEDICAL DIRECTOR GOVT MODEL PHARMAC		LCY	30019902464586	CD-MISC	STALE	PO	0710218	22/08/2009		PKR					50,000.00	50,000.00	22/08/2009	STALE
103188	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		THE MEDICAL DIRECTOR MODEL PHARMACY		LCY	30019902464586	CD-MISC	STALE	PO	0710220	22/08/2009		PKR					50,000.00	50,000.00	22/08/2009	STALE
103189	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		THE MEDICAL DIRECTOR MODEL PHARMACY		LCY	30019902464586	CD-MISC	STALE	PO	0710223	25/08/2009		PKR					50,000.00	50,000.00	25/08/2009	STALE
103190	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520225322191	PUNJAB TRADERS	PUNJAB TRADERS 295 A M	LCY	10197900106403	CURR						PKR					47,912.00	47,912.00	14/02/2009	Accounts
103191	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		M S ASIF ENTERPRISES	M S ASIF ENTERPRISES 54	LCY	10190028442903	CURR						PKR					34,683.00	34,683.00	10/02/2009	Accounts
103192	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		THE DIRECTOR NATIONAL CENTER OF EXC		LCY	30019902464586	CD-MISC	STALE	PO	0709962	06/07/2009		PKR					30,500.00	30,500.00	06/07/2009	STALE
103193	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		THE DIRECTOR NATION CENTER OF EXCEL		LCY	30019902464586	CD-MISC	STALE	PO	0709961	06/07/2009		PKR					28,000.00	28,000.00	06/07/2009	STALE
103194	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		M S SAHARA FOR LIFE TRUST.	M S SAHARA FOR LIFE TRU	LCY	10190028361903	CURR						PKR					25,500.00	25,500.00	16/09/2009	Accounts
103195	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3460382138057	MUHAMMAD SHAFQAT PERVAIZ	MUHAMMAD SHAFQAT PER	LCY	10190508400203	CURR						PKR					25,077.79	25,077.79	28/08/2009	Accounts
103196	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	1210109508375	THE IDEAZ PUBLICITY SERVICES	THE IDEAZ PUBLICITY SER	LCY	10197000253403	CURR						PKR					21,704.85	21,704.85	24/11/2009	Accounts
103197	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3740634739181	SYED KHALID ABID	SYED KHALID ABID 132/C-2	LCY	10190514964003	CURR						PKR					14,118.00	14,118.00	09/06/2009	Accounts
103198	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		NOOR FATIMA LAEEQ	NOOR FATIMA LAEEQ 107-	LCY	10190022200303	CURR						PKR					13,870.00	13,870.00	23/02/2009	Accounts
103199	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520225698573	AYESHA ENTERPRISES	AYESHA ENTERPRISES 10	LCY	10190519590003	CURR						PKR					13,189.71	13,189.71	21/01/2009	Accounts
103200	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520227005257	MNOOR MUHAMMAD ALAM	NOOR MUHAMMAD ZAFAR	LCY	10190517865703	CURR						PKR					12,544.35	12,544.35	12/01/2009	Accounts
103201	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520243274071	MUHAMMAD RASHEED KHALID	MUHAMMAD RASHEED KH	LCY	10190517394003	CURR						PKR					12,000.08	12,000.08	26/06/2009	Accounts
103202	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520265055947	ASAD ULLAH YOUSAF/NASRULLAH	ASAD ULLAH YOUSAF/NAS	LCY	10190035805803	CURR						PKR					10,486.35	10,486.35	15/05/2009	Accounts
103203	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		WIRE.MANUFACTURING.INDUSTRY	WIRE.MANUFACTURING.IN	LCY	10190515067503	CURR						PKR					10,158.63	10,158.63	27/10/2009	Accounts
103204	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		ABDUL SATTAR 5427500	ABDUL SATTAR 68-SIKAND	LCY	10190030732403	CURR						PKR					9,879.75	9,879.75	07/05/2009	Accounts
103205	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520226257051	M/S ASIF BROTHERS	M/S ASIF BROTHERS 98/99	LCY	10197900229303	CURR						PKR					9,875.00	9,875.00	15/12/2009	Accounts
103206	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520230443821	SAJJAD.AHMED	SAJJAD AHMED 59.C D.ST.	LCY	10190515839803	CURR						PKR					9,601.70	9,601.70	17/01/2009	Accounts
103207	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		MR IMRAN LATIF	MR IMRAN LATIF CARDIAC	LCY	10190028599603	CURR						PKR					9,456.50	9,456.50	05/09/2009	Accounts
103208	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		SINDH OF UROLOGY & TRANSPLANTATIO	SINDH OF UROLOGY & TRA	LCY	10190035601403	CURR						PKR					9,227.00	9,227.00	12/09/2009	Accounts
103209	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520222149587	MIRZA SAFDAR ALI	MIRZA SAFDAR ALI 8/9 RA	LCY	10190520363003	CURR						PKR					8,124.54	8,124.54	31/08/2009	Accounts
103210	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520223871581	ZAHID.MURTAZA	ZAHID.MURTAZA 126.SHAH	LCY	10190516128603	CURR						PKR					7,370.00	7,370.00	17/01/2009	Accounts
103211	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520293429353	NZHLLW ZPSGZI	NZHLLW ZPSGZI SLFHV(7	LCY	10190520525003	CURR						PKR					7,210.79	7,210.79	31/12/2009	Accounts
103212	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		THE MASTER OF THE MINT, PAKISTAN M		LCY	30019902464586	CD-MISC	STALE	PO	0710460	26/09/2009		PKR					7,020.00	7,020.00	26/09/2009	STALE
103213	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520158767819	ZAMEER-UD-DIN TARIQ WARRICH	ZAMEER-UD-DIN TARIQ WA	LCY	10190501393803	CURR						PKR					7,014.52	7,014.52	23/12/2009	Accounts
103214	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		RUKHSANA NAZ		LCY	30019902464586	CD-MISC	STALE	PO	0709655	08/05/2009		PKR					7,010.00	7,010.00	08/05/2009	STALE
103215	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520227308784	AR ENTERPRISES	AR ENTERPRISES HOUSE	LCY	10197900204003	CURR						PKR					6,000.00	6,000.00	01/09/2009	Accounts
103216	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520295693927	HAMID RAZA	HAMID RAZA 195-SU LANE	LCY	10190509579403	CURR						PKR					5,726.17	5,726.17	27/06/2009	Accounts
103217	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520240972787	ALI ASGHAR	ALI ASGHAR H.280,G-3 JOH	LCY	10190502739303	CURR						PKR					5,587.07	5,587.07	11/08/2009	Accounts
103218	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3650278138775	FARID IQBAL	FARID IQBAL 56-F MODEL T	LCY	10190503167703	CURR						PKR					5,301.63	5,301.63	05/09/2009	Accounts
103219	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520182292991	ANWAR.UL.HAQ	ANWAR.UL.HAQ 65.ST.4.PE	LCY	10190516097103	CURR						PKR					5,000.00	5,000.00	09/09/2009	Accounts
103220	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		MS, DDH, LAHORE.		LCY	30019902464586	CD-MISC	STALE	PO	0138669	06/02/2009		PKR					5,000.00	5,000.00	06/02/2009	STALE
103221	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		TREASURER UHS LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0709704	18/05/2009		PKR					5,000.00	5,000.00	18/05/2009	STALE
103222	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		DIRECTOR GENERAL HEALTH AJK A/C SE	L	LCY	30019902464586	CD-MISC	STALE	PO	0710628	20/10/2009		PKR					5,000.00	5,000.00	20/10/2009	STALE
103223	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520225520748	SURRAYA KHANAM	SURRAYA KHANAM H .72 B	LCY	10190502250503	CURR						PKR					4,575.44	4,575.44	24/11/2009	Accounts
103224	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	6111020613727	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR H 03	LCY	10190522616703	CURR						PKR					4,569.00	4,569.00	09/02/2009	Accounts
103225	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520226678109	RAMZAN.BUKSH.TEXTILE.MILLS	RAMZAN.BUKSH.TEXTILE.M	LCY	10190515075603	CURR						PKR					4,121.32	4,121.32	17/02/2009	Accounts
103226	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520226818131	KHALID MAHMOOD	KHALID MAHMOOD HOUSE	LCY	10190514176503	CURR						PKR					3,857.45	3,857.45	13/07/2009	Accounts
103227	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520287214413	MUHAMMAD.NAWAZ	MUHAMMAD.NAWAZ 24-NA	LCY	10190513099203	CURR						PKR					3,855.92	3,855.92	20/04/2009	Accounts
103228	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		MEDICAL SUPERINTENDENT MAYO HOSPITA		LCY	30019902464586	CD-MISC	STALE	PO	0709572	22/04/2009		PKR					3,750.00	3,750.00	22/04/2009	STALE
103229	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		THE MEDICAL SUPERINTENDENT MAYO HOS		LCY	30019902464586	CD-MISC	STALE	PO	0709795	04/06/2009		PKR					3,728.00	3,728.00	04/06/2009	STALE
103230	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		THE MEDICAL SUPERINTENDENT MAYO HOS		LCY	30019902464586	CD-MISC	STALE	PO	0709923	30/06/2009		PKR					3,250.00	3,250.00	30/06/2009	STALE
103231	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520137117095	SHAHEEN NAWAZ KIANI	SHAHEEN NAWAZ KIANI 18	LCY	10190513633803	CURR						PKR					3,221.48	3,221.48	20/01/2009	Accounts
103232	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520168311996	ZARINA.AKHTAR	ZARINA.AKHTAR NURSING	LCY	10190514841603	CURR						PKR					3,183.65	3,183.65	08/04/2009	Accounts
103233	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520280238045	COLLEGE OF TECHNOLOGY	COLLEGE OF TECHNOLOG	LCY	10190035782403	CURR						PKR					3,122.74	3,122.74	14/02/2009	Accounts
103234	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520263575975	ALI KAMRAN	ALI KAMRAN 247A NEW MU	LCY	10197900146803	CURR						PKR					3,080.00	3,080.00	11/04/2009	Accounts
103235	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3310093538289	KHALID.MEHMOOD.KHAN	KHALID MEHMOOD KHAN H	LCY	10190511974203	CURR						PKR					2,853.22	2,853.22	17/02/2009	Accounts
103236	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	1560267000861	MUHAMMAD RAFI ULLAH KAHN	MUHAMMAD RAFI ULLAH K	LCY	10197900028203	PLS						PKR					2,761.75	2,761.75	19/11/2009	Accounts
103237	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		EFU GENERAL INSURANCE SITE KHI		LCY	30019902464586	CD-MISC	STALE	PO	0709575	23/04/2009		PKR					2,385.00	2,385.00	23/04/2009	STALE
103238	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		MUHAMMAD.MUKHTAR	MUHAMMAD.MUKHTAR H.N	LCY	10190513049703	CURR						PKR					2,264.16	2,264.16	21/03/2009	Accounts
103239	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520283711566	ROZINA YOUSUF & JAWAD NISAR	ROZINA YOUSUF & JAWAD	LCY	10197900209003	CURR						PKR					2,227.00	2,227.00	29/10/2009	Accounts
103240	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520291617595	MUHAMMAD.QARIB.NAZEEER	MUHAMMAD.QARIB.NAZEE	LCY	10190508599303	CURR						PKR					1,998.42	1,998.42	17/11/2009	Accounts
103241	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520273714079	MUHAMMAD QASIM	MUHAMMAD QASIM SAIRA	LCY	10190502072303	CURR						PKR					1,769.47	1,769.47	12/05/2009	Accounts
103242	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520212482982	WAZIRA ASIF & KASHIF	WAZIRA ASIF &KASHIF HO	LCY	10197900152503	CURR						PKR					1,702.00	1,702.00	18/08/2009	Accounts
103243	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		CONSULATE GENERAL OF SINGAPORE KARA		LCY	30019902464586	CD-MISC	STALE	PO	0710996	09/12/2009		PKR					1,700.00	1,700.00	09/12/2009	STALE
103244	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		CONSULATE GENERAL OF SINGAPORE KARA		LCY	30019902464586	CD-MISC	STALE	PO	0710997	09/12/2009		PKR					1,700.00	1,700.00	09/12/2009	STALE
103245	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520225475572	ASIMA MASHOOD KHALID	ASIMA MASHOOD KHALID	LCY	10197900223403	CURR						PKR					1,673.00	1,673.00	30/12/2009	Accounts
103246	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520230000129	M FAROOQ	M FAROOQ H NO 270 MEHI	LCY	10190500240803	CURR						PKR					1,650.85	1,650.85	24/07/2009	Accounts
103247	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520015074397	BRAKES AUTO WORKSHOP	TAHIR NAEEM & HAFIZ ABI	LCY	10197900182503	CURR						PKR					1,570.00	1,570.00	16/12/2009	Accounts
103248	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		PAKISTAN NURSING COUNCIL ISLAMABA	D	LCY	30019902464586	CD-MISC	STALE	PO	0710501	05/10/2009		PKR					1,500.00	1,500.00	05/10/2009	STALE
103249	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520232394472	KAMINI NAYAR	KAMINI NAYAR 8.B.SHAHT	LCY	10190503400703	CURR						PKR					1,305.12	1,305.12	16/06/2009	Accounts
103250	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520293037647	SAJJAD AHMED	SAJJAD AHMED H 17 ST 2	LCY	10190522030703	CURR						PKR					1,221.47	1,221.47	02/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
103251	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520254324469	AHSAN RANA	AHSAN RANA 5-L WAHDAT	LCY	10190514574303	CURR						PKR					1,189.64	1,189.64	05/11/2009	Accounts
103252	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520255731287	MANSOOR RIZVI	MANSOOR RIZVI 220 SIKAN	LCY	10190519338003	CURR						PKR					1,019.86	1,019.86	29/04/2009	Accounts
103253	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		IBM UET LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0138957	06/04/2009		PKR					1,000.00	1,000.00	06/04/2009	STALE
103254	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		CPSP LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0709582	24/04/2009		PKR					1,000.00	1,000.00	24/04/2009	STALE
103255	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	33106802244401	M.ASHRAF ZIA	M.ASHRAF ZIA 164 ASKARI	LCY	10197900054203	CURR						PKR					996.89	996.89	29/04/2009	Accounts
103256	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520247163144	HINA ZAFAR KIYANI	HINA ZAFAR KIAYANI H NO	LCY	10197900119803	PLS						PKR					927.00	927.00	10/01/2009	Accounts
103257	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		PAKISTAN PETROLEUM LTD		LCY	30019902464586	CD-MISC	STALE	PO	0710688	03/11/2009		PKR					900.00	900.00	03/11/2009	STALE
103258	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3530220418873	DR MOHAMMAD SALMAN FAROOQ	DR. MUHAMMAD SALMAN I	LCY	10197900214903	PLS						PKR					875.00	875.00	24/10/2009	Accounts
103259	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520120025899	AHMED ZABIH	AHMED ZABIH 176/2 ZULFI	LCY	10190501903103	CURR						PKR					859.99	859.99	06/04/2009	Accounts
103260	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520131432523	M.ARSHAD.IQBAL	M.ARSHAD.IQBAL HOUSE-I	LCY	10190516160003	CURR						PKR					761.57	761.57	31/12/2009	Accounts
103261	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		PERVAIZ		LCY	30019902464586	CD-MISC	STALE	PO	0710254	28/08/2009		PKR					760.35	760.35	28/08/2009	STALE
103262	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		SHAKEEL AHMAD		LCY	30019902464586	CD-MISC	STALE	PO	0710255	28/08/2009		PKR					712.56	712.56	28/08/2009	STALE
103263	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		MUHAMMAD NAUMAN		LCY	30019902464586	CD-MISC	STALE	PO	0710256	28/08/2009		PKR					608.58	608.58	28/08/2009	STALE
103264	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		TREASURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0710666	28/10/2009		PKR					600.00	600.00	28/10/2009	STALE
103265	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520223112489	ADNAN ANWAR KHAN	ADNAN ANWAR KHAN 49 A	LCY	10190521301703	CURR						PKR					536.98	536.98	30/10/2009	Accounts
103266	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520014817169	MUHAMMAD HUSSAIN SHAHZAD	M HUSSAIN SHAHZAD E-20	LCY	10190500232703	CURR						PKR					509.20	509.20	16/12/2009	Accounts
103267	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		COLLECTOR MODEL CUSTOM COLLECTRATE		LCY	30019902464586	CD-MISC	STALE	PO	0138849	12/03/2009		PKR					500.00	500.00	12/03/2009	STALE
103268	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		REGISTRAR NATIONAL HOMOEPETHIC COUN		LCY	30019902464586	CD-MISC	STALE	PO	0709566	20/04/2009		PKR					500.00	500.00	20/04/2009	STALE
103269	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		COMSATS INDTITUTE OF INFORMATION TE		LCY	30019902464586	CD-MISC	STALE	PO	0710208	21/08/2009		PKR					500.00	500.00	21/08/2009	STALE
103270	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		CIIT ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0710284	04/09/2009		PKR					500.00	500.00	04/09/2009	STALE
103271	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3510280886663	MALIK SARDAR ALI	MALIK SARDAR ALI NOOR	LCY	10190500787203	CURR						PKR					497.58	497.58	03/04/2009	Accounts
103272	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520166552751	AHMED ENTERPRISES	AHMED ENTERPRISES 17-I	LCY	10190033879903	CURR						PKR					429.00	429.00	04/04/2009	Accounts
103273	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520130480303	M MAZHER KHAN	MUHAMMAD MAZHER KHA	LCY	10190509139203	CURR						PKR					413.65	413.65	16/05/2009	Accounts
103274	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3650117953967	IJAZ UL HASSAN	IJAZ UL HASSAN ALI TOWN	LCY	10197900131203	PLS						PKR					405.00	405.00	07/12/2009	Accounts
103275	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3540166986467	AZAM RAZA TRAVELS AND TOURS	MUHAMMAD AZAM RAZA C	LCY	10197900205103	CURR						PKR					402.00	402.00	04/09/2009	Accounts
103276	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520274936461	SYED ALI HUSSAIN RIZVI	SYED ALI HUSSAIN RIZVI 3	LCY	10190518829603	CURR						PKR					398.80	398.80	25/02/2009	Accounts
103277	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3450109332743	HAFIZ ABID HUSSAIN	HAFIZ ABID HUSSAIN VILLA	LCY	10197900202003	CURR						PKR					394.00	394.00	22/08/2009	Accounts
103278	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3526290164113	WAQAS.RASHEED	WAQAS RASHEED H# 36-A	LCY	10190509333603	CURR						PKR					385.26	385.26	28/02/2009	Accounts
103279	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	32303531866965	MUHAMMAD AZAM	MUHAMMAD AZAM 114 A N	LCY	10197900182103	PLS						PKR					375.00	375.00	21/10/2009	Accounts
103280	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3510254018421	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR POLI	LCY	10197900185403	PLS						PKR					375.00	375.00	18/06/2009	Accounts
103281	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3330147228983	MUHAMMAD QAISER JAVED	MUHAMMAD QAISAR JAVE	LCY	10197900205003	PLS						PKR					375.00	375.00	17/09/2009	Accounts
103282	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520254589133	ISLAM.MEHMOOD.GILLANI	ISLAM.MEHMOOD.GILLANI	LCY	10190512019103	CURR						PKR					370.00	370.00	31/12/2009	Accounts
103283	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520190523987	LIAQAT QAISER	LIAQAT QAISER 840/A-E ST	LCY	10190520737503	CURR						PKR					365.02	365.02	31/08/2009	Accounts
103284	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520160092767	ASIM HASSAN KHAN	ASIM HASSAN KHAN 951-Z	LCY	10190522690503	CURR						PKR					354.65	354.65	25/02/2009	Accounts
103285	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520227994507	ALI.IMRAN	ALI.IMRAN HOUSE NO.99 B	LCY	10190512205403	CURR						PKR					335.76	335.76	29/04/2009	Accounts
103286	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520223401443	SYED AQEEL RAZA NAQVI	SYED AQEEL RAZA NAQVI	LCY	10190510279503	CURR						PKR					321.26	321.26	31/12/2009	Accounts
103287	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3510213334363	ABDUL REHMAN ABID	ABDUL REHMAN ABID H N	LCY	10197900060203	PLS						PKR					312.00	312.00	17/02/2009	Accounts
103288	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520262452287	TARIQ NAZIR	TARIQ NAZIR FLAT # FN 13	LCY	10197900233303	CURR						PKR					301.00	301.00	26/12/2009	Accounts
103289	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		INTERMEDIATE BISE RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0710370	07/09/2009		PKR					300.00	300.00	07/09/2009	STALE
103290	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3630109781331	GHULLAM MUSTAFA	GHULLAM MUSTAFA C/O D	LCY	10197900045403	PLS						PKR					297.00	297.00	07/05/2009	Accounts
103291	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520236503851	MUHAMMAD ELYAS	MUHAMMAD ELYAS 9-P MA	LCY	10197900198003	CURR						PKR					269.00	269.00	13/08/2009	Accounts
103292	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520218086009	NADEEM SHIEKH	NADEEM SHIEKH H. 10 ST	LCY	10190517297803	CURR						PKR					258.49	258.49	30/12/2009	Accounts
103293	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520230318835	AHSAN FAROOQI	AHSAN FAROOQI 10/B AHS	LCY	10197900182603	PLS						PKR					255.00	255.00	03/10/2009	Accounts
103294	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520211674293	MUHAMMAD USMAN	MUHAMMAD USMAN HOUS	LCY	10197900156803	PLS						PKR					248.00	248.00	10/04/2009	Accounts
103295	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520298542577	MAQBOOL A BUTT	MAQBOOL A BUTT AKBAR	LCY	10190514320403	CURR						PKR					247.23	247.23	28/07/2009	Accounts
103296	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520221837962	MAHWISH JABEEN	MAHWISH JABEEN H NO 73	LCY	10190036364703	CURR						PKR					241.44	241.44	22/12/2009	Accounts
103297	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520218991909	SHAHID HUSSAIN	SHAHID HUSSAIN H NO 14(	LCY	10197900047603	PLS						PKR					239.00	239.00	03/09/2009	Accounts
103298	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	9030901024126	SIDRA MARYUM	SIDRA MARYUM H NO 82, S	LCY	10197900056103	PLS						PKR					231.00	231.00	15/09/2009	Accounts
103299	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3610404665379	ABDUL KHALIQ	ABDUL KHALIQ 11-REAL H	LCY	10197900156503	PLS						PKR					230.50	230.50	12/12/2009	Accounts
103300	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3610263681589	M.IFTIKHAR	MUHAMMAD IFTIKHAR 218	LCY	10190515986503	CURR						PKR					226.13	226.13	01/04/2009	Accounts
103301	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3430105407841	MUHAMMAD SHOAIB AZAM	MUHAMMAD SHOAIB AZAM	LCY	10197000272999	PLS						PKR					219.25	219.25	30/05/2009	Accounts
103302	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3110332761389	MUHAMMAD SALEEM BHATTI	MUHAMMAD SALEEM BHA	LCY	10197900070903	PLS						PKR					213.50	213.50	23/02/2009	Accounts
103303	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520251606813	MUHAMMAD TAHIR BHATTI	MUHAMMAD TAHIR BHATT	LCY	10190522632903	CURR						PKR					182.51	182.51	19/11/2009	Accounts
103304	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520113349156	RINA CYRIL ALBERT	RINA CYRIL ALBERT W/O. (	LCY	10190519906903	CURR						PKR					180.55	180.55	09/01/2009	Accounts
103305	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520278822061	MUHAMMAD SHAHID KHAN	MUHAMMAD SHAHID KHAN	LCY	10190502941803	CURR						PKR					178.29	178.29	17/12/2009	Accounts
103306	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520227713723	ISSAC JOHN	ISSAC JOHN H # 78-LDA ST	LCY	10197900123203	PLS						PKR					175.00	175.00	16/03/2009	Accounts
103307	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		MUHAMMAD AYYOB KHAN 0300-4582512	MUHAMMAD AYYOB KHAN	LCY	10190030253603	CURR						PKR					173.33	173.33	28/10/2009	Accounts
103308	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520107048029	SHAKEEL ABBAS	SHAKEEL ABBAS E 950 ST	LCY	10190515449103	CURR						PKR					170.94	170.94	01/04/2009	Accounts
103309	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	38403325595l9	TAHIR HUSSAIN SHAH	TAHIR HUSSAIN SHAH JOR	LCY	10190503206303	CURR						PKR					170.72	170.72	06/03/2009	Accounts
103310	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3530189406929	ALI SHER	ALI SHER DIRECTORATE L	LCY	10197900095803	PLS						PKR					170.00	170.00	02/05/2009	Accounts
103311	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520202952919	AKHTAR JAVAID MALIK	AKHTAR JAVAID MALIK H#	LCY	10190502852703	CURR						PKR					167.97	167.97	05/11/2009	Accounts
103312	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520238002986	RAZIA JOSEPH	RAZIA JOSEPH H # 10-S-A	LCY	10190514370903	CURR						PKR					167.10	167.10	29/12/2009	Accounts
103313	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520239414981	AHMAD BAZ KHAN	AHMAD BAZ KHAN H # 149	LCY	10190514663403	CURR						PKR					158.07	158.07	10/08/2009	Accounts
103314	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520263646931	ABDUL REHMAN	ABDUL REHMAN H.19 SULT	LCY	10190503468303	CURR						PKR					154.67	154.67	30/06/2009	Accounts
103315	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		TREASURER ALLAMA IQBAL OPEN UNIVERS		LCY	30019902464586	CD-MISC	STALE	PO	0138705	13/02/2009		PKR					150.00	150.00	13/02/2009	STALE
103316	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3650250218565	NAHEED IMRAN	NAHEED IMRAN 797-E ST#	LCY	10190518269803	CURR						PKR					137.25	137.25	06/04/2009	Accounts
103317	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520205789220	ROBINA BASHEER	ROBINA BASHEER H# 7-A (	LCY	10190504511303	CURR						PKR					136.74	136.74	10/02/2009	Accounts
103318	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520279761260	RAZIA ASLAM	RAZIA ASLAM H NO 5/4, ST	LCY	10197900062303	PLS						PKR					136.00	136.00	17/08/2009	Accounts
103319	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520230033719	MUHAMMAD AKRAM	MUHAMMAD AKRAM H# 42	LCY	10190520973303	CURR						PKR					116.12	116.12	17/10/2009	Accounts
103320	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3320263580171	SHAHZAD SALEEM	SHAHZAD SALEEM CHAH A	LCY	10197900158203	PLS						PKR					111.00	111.00	19/05/2009	Accounts
103321	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520153978763	MAZHAR HUSSAIN	MAZHAR HUSSAIN 1420 B	LCY	10190502551103	CURR						PKR					102.94	102.94	22/07/2009	Accounts
103322	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3660314281387	FARYAL GOHAR	FARYAL GOHAR H# 74/F ST	LCY	10190520795103	CURR						PKR					96.20	96.20	05/08/2009	Accounts
103323	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3530105710187	QURBAN ALI	QURBAN ALI DSD, WAHDA	LCY	10197900089803	PLS						PKR					95.00	95.00	23/11/2009	Accounts
103324	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520240233499	ASLAM.NAZIR	ASLAM NAZIR 307 BLOCK I	LCY	10190512988603	CURR						PKR					87.53	87.53	20/11/2009	Accounts
103325	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520288589001	SALEEM AHMED SIDDIQUE	SALEEM AHMAD SIDDIQUE	LCY	10197000278199	PLS						PKR					87.00	87.00	12/09/2009	Accounts
103326	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520014379046	MEMOONA ZULFIQAR	MEMOONA ZULFIQAR 142 (	LCY	10197900129803	CURR						PKR					74.78	74.78	27/07/2009	Accounts
103327	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520112190926	SAMEERA.TAYYAB	SAMEERA TAYYAB 400 JAH	LCY	10190512467403	CURR						PKR					74.77	74.77	05/11/2009	Accounts
103328	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520250494973	MALIK.ZAFAR.IQBAL.AWAN	MALIK.ZAFAR.IQBAL.AWAN	LCY	10190511542103	CURR						PKR					67.46	67.46	04/05/2009	Accounts
103329	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3720220478037	MAZHAR IQBAL	MAZHAR IQBAL PLOT-5 BE	LCY	10197900192603	PLS						PKR					64.00	64.00	21/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
103330	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520262108681	M QASIM QURESHI	M QASIM QURESHI 151 B B	LCY	10190518497503	CURR						PKR					59.34	59.34	23/01/2009	Accounts
103331	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520294529874	DILSHAD NOUREEN	DILSHAD NOUREEN H NO 1	LCY	10197900136603	PLS						PKR					57.50	57.50	23/05/2009	Accounts
103332	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3540335409348	RASHDA MAJEED	RASHDA MAJEED G-33 WA	LCY	10197900098303	PLS						PKR					57.00	57.00	11/04/2009	Accounts
103333	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520070523910	MUNAZZA KHAN	MUNAZZA KHAN 13 B 5 ST	LCY	10197900169503	CURR						PKR					55.00	55.00	29/04/2009	Accounts
103334	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520113004135	MUHAMMAD MASOOD AKHTAR	MUHAMMAD MASOOD AKH	LCY	10197900076303	PLS						PKR					54.00	54.00	10/07/2009	Accounts
103335	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3440105938571	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN DSD	LCY	10197900084103	PLS						PKR					49.00	49.00	03/03/2009	Accounts
103336	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3660190270849	CH.TANVEER.AHMED.DHILLON	CH.TANVEER.AHMED.DHIL	LCY	10190508191503	CURR						PKR					48.81	48.81	19/06/2009	Accounts
103337	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520112320311	ABIDOON SUBHANI	ABIDOON SUBHANI 7A K M	LCY	10190518798103	CURR						PKR					46.23	46.23	04/08/2009	Accounts
103338	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3740514329560	TOOBA SOHAIL SIDDIDUI	TOOBA SOHAIL SIDDIDUI S	LCY	10197900058803	PLS						PKR					45.00	45.00	17/01/2009	Accounts
103339	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520136019103	SAJJAD.HAIDER	SAJJAD.HAIDER H # E-31 S	LCY	10190507200503	CURR						PKR					43.40	43.40	31/12/2009	Accounts
103340	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520260362527	MUHAMMAD SHAFQAT HO	MUHAMMAD SHAFQAT HO	LCY	10190520957103	CURR						PKR					42.72	42.72	29/07/2009	Accounts
103341	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520219774057	SAJJAD WALI RANA	SAJJAD WALLI RANA 7/2 D	LCY	10190520240603	CURR						PKR					42.63	42.63	29/09/2009	Accounts
103342	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520222494121	NAEEM.AHMED.KHAN	NAEEM.AHMED.KHAN H.18	LCY	10190509503703	CURR						PKR					36.67	36.67	05/03/2009	Accounts
103343	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520292633361	ABDUL QADIR GILLANI	ABDUL QADIR GILLANI H# 1	LCY	10190521903903	CURR						PKR					33.75	33.75	19/11/2009	Accounts
103344	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	27093483732	SHAHID KHALIL	SHAHID KHALIL 78-ASIF BL	LCY	10190514524803	CURR						PKR					33.72	33.72	14/04/2009	Accounts
103345	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3660105069982	SAIRA SALEEM	SAIRA SALEEM 62 A NEW M	LCY	10197900159403	PLS						PKR					27.00	27.00	08/12/2009	Accounts
103346	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	82103926695 19	HAFIZ HABIB TAYYAB	HAFIZ HABIB TAYYAB ROO	LCY	10197900050603	PLS						PKR					25.00	25.00	19/11/2009	Accounts
103347	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520291322228	AMNA ASLAM	AMNA ASLAM 124 A NEW M	LCY	10197900184503	PLS						PKR					25.00	25.00	08/07/2009	Accounts
103348	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3320264156087	MUNIR AHMAD	MUNIR AHMAD HOUSE NO	LCY	10197900173803	CURR						PKR					23.00	23.00	10/07/2009	Accounts
103349	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520260067927	MEHMOOD IQBAL MUGHAL	MEHMOOD IQBAL MUGHAL	LCY	10190518405603	CURR						PKR					20.31	20.31	29/01/2009	Accounts
103350	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	5440004209811	MUHAMMAD ILYAS	MUHAMMAD ILYAS 68-B, N	LCY	10197900194303	PLS						PKR					12.00	12.00	03/11/2009	Accounts
103351	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3230251886179	MUHAMMAD MUMTAZ	MUHAMMAD MUMTAZ SUB	LCY	10197900154903	PLS						PKR					11.50	11.50	23/11/2009	Accounts
103352	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520242670329	SYED ZUHAIR HASSAN KAZMI	SYED ZUBAIR KAZMI HO N	LCY	10197900138903	PLS						PKR					8.80	8.80	06/07/2009	Accounts
103353	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520212494361	SH IFTIKHAR ALI	SH IFTIKHAR ALI 726 G Q B	LCY	10190519516203	CURR						PKR					8.06	8.06	17/07/2009	Accounts
103354	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		LACAS PVT LTD	LACAS PVT LTD 302- F- II M	LCY	10190502111903	CURR						PKR					7.38	7.38	26/06/2009	Accounts
103355	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3120516386023	ABDUL AZIZ	ABDUAL AZIZ HOUSE NO 6	LCY	10197900151703	PLS						PKR					7.00	7.00	09/04/2009	Accounts
103356	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520229572903	HASSAN.MUMTAZ	HASSAN.MUMTAZ H.2.N.GU	LCY	10190509074403	CURR						PKR					6.07	6.07	14/04/2009	Accounts
103357	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520155837699	AJMAL MAHMMOD BHATTI	AJMAL MAHMMOD BHATTI	LCY	10190520826603	CURR						PKR					5.00	5.00	07/09/2009	Accounts
103358	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520197232591	SYED ZEESHAN HAIDER	SYED ZEESHAN HAIDER H	LCY	10197900156603	PLS						PKR					5.00	5.00	13/04/2009	Accounts
103359	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520249748537	IMRAN YAQOOB	IMRAN YAQOOB HOUSE-18	LCY	10197900200103	PLS						PKR					5.00	5.00	31/12/2009	Accounts
103360	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3330388430961	MUHAMMAD IMRAN	MUHAMMAD IMRAN 183-A	LCY	10197900103203	PLS						PKR					3.00	3.00	06/02/2009	Accounts
103361	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520211809605	MUHAMMAD SHAHID	MUHAMMAD SHAHID 2ND F	LCY	10190505127903	CURR						PKR					2.43	2.43	30/07/2009	Accounts
103362	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520254961683	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE 66-F	LCY	10190514401403	CURR						PKR					1.18	1.18	07/11/2009	Accounts
103363	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520112295823	AZMAT.ALI	AZMAT.ALI H.# 4 ST.# 13 G	LCY	10190513146903	CURR						PKR					1.12	1.12	10/10/2009	Accounts
103364	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3450157347377	AKHTAR HUSSAIN	AKHTAR HUSSAIN 68-B NE	LCY	10197900159503	PLS						PKR					1.00	1.00	09/04/2009	Accounts
103365	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520227932381	M TAIMOOR AFAQ	M. TAIMOOR AFAQ S/O. AF	LCY	10190519728703	CURR						PKR					0.96	0.96	13/02/2009	Accounts
103366	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520263629881	MUHAMMAD TAHIR BASHIR	MUHAMMAD TAHIR BASHIR	LCY	10190514558103	CURR						PKR					0.94	0.94	06/06/2009	Accounts
103367	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520111445421	ABBAS IQBAL	ABBAS IQBAL DOLO KURD	LCY	10190500622403	CURR						PKR					0.91	0.91	24/04/2009	Accounts
103368	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3410128102693	MUHAMMAD ASLAM	MUHAMMAD ASLAM ALI US	LCY	10190503793203	CURR						PKR					0.91	0.91	08/10/2009	Accounts
103369	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520129913955	M SOHAIL	MUHAMMAD SOHAIL H# 58	LCY	10190521254003	CURR						PKR					0.90	0.90	09/02/2009	Accounts
103370	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520015751027	MUHAMMAD HABIB ULLAH	MUHAMMAD HABIB ULLAH	LCY	10190521220703	CURR						PKR					0.83	0.83	28/03/2009	Accounts
103371	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	352022254311	ADNAN IKRAM	ADNAN IKRAM H 115D FAIS	LCY	10190518366003	CURR						PKR					0.80	0.80	06/02/2009	Accounts
103372	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520222867987	M WAQAS RANA	MUHAMMAD WAQAS RANA	LCY	10190520020003	CURR						PKR					0.78	0.78	23/05/2009	Accounts
103373	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520272523885	ZULFIQAR SANI	ZULFIQAR SANI H.539 M-BL	LCY	10190506945003	CURR						PKR					0.72	0.72	06/08/2009	Accounts
103374	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520226156302	SYMA REHAN	SYMA REHAN H# 37 MUHA	LCY	10190505452803	CURR						PKR					0.63	0.63	09/04/2009	Accounts
103375	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		DR M ASHRAF	DR M ASHRAF 462-A REV B	LCY	10190514469003	CURR						PKR					0.59	0.59	07/05/2009	Accounts
103376	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520113429445	GHIAS AHMED JABAL	GHIAS AHMED JABAL E 12/	LCY	10190520672703	CURR						PKR					0.51	0.51	24/06/2009	Accounts
103377	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3630235087789	ADSHOT	MUHAMMAD SAQIB KHAN H	LCY	10197900150503	CURR						PKR					0.50	0.50	08/09/2009	Accounts
103378	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3410125571201	ASIF ISMAIL	ASIF ISMAIL 26 RACE COU	LCY	10190519508103	CURR						PKR					0.45	0.45	18/08/2009	Accounts
103379	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3230373189427	MUHAMMAD.ASLAM	MUHAMMAD.ASLAM 551.SE	LCY	10190512603203	CURR						PKR					0.31	0.31	18/11/2009	Accounts
103380	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3540424359963	MUHAMMAD ALI KAMRAN	MUHAMMAD ALI KAMRAN H	LCY	10197900088403	PLS						PKR					0.21	0.21	17/11/2009	Accounts
103381	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520262373209	SYED MUHAMMAD YAZDAN ALI	SYED MUHAMMAD YAZDAN	LCY	10197900097703	PLS						PKR					0.21	0.21	05/11/2009	Accounts
103382	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	37105196486 49	AMIR JALIL	AMIR JALIL, C/O IFTIKHAR	LCY	10197900118903	PLS						PKR					0.20	0.20	23/06/2009	Accounts
103383	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520266136804	SADIA EHSAN	SADIA EHSAN HO NO 7A C	LCY	10197900143703	PLS						PKR					0.20	0.20	20/05/2009	Accounts
103384	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520215307535	MUHAMMAD TAUFEEQ	MUHAMMAD TAUFEEQ HO	LCY	10197900193203	PLS						PKR					0.20	0.20	30/07/2009	Accounts
103385	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520213694071	MUHAMMAD JAVED	MUHAMMAD JAVED VILLA	LCY	10197900193803	PLS						PKR					0.19	0.19	26/11/2009	Accounts
103386	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520227675895	MIAN SHAHID JAMIL	MIAN SHAHID JAMIL BUTT	LCY	10190507323903	CURR						PKR					0.16	0.16	06/01/2009	Accounts
103387	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520221918629	TAHIR ALI	TAHIR ALI HOUSE # 603 ST	LCY	10197900033803	CURR						PKR					0.15	0.15	04/05/2009	Accounts
103388	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520111972698	UZMA TAHIR	UZMA TAHIR 17-B STREET	LCY	10197900111603	PLS						PKR					0.13	0.13	01/08/2009	Accounts
103389	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3310496613429	ZAHEER ABBAS KHAN	ZAHEER ABBAS KHAN CHA	LCY	10197900019103	PLS						PKR					0.12	0.12	01/04/2009	Accounts
103390	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3540118004363	HAROON.SHEHZAD	HAROON SHEHZAD H# 4 S	LCY	10190512190103	CURR						PKR					0.11	0.11	26/03/2009	Accounts
103391	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3540438422539	SAMIULLAH	SAMIULLAH GHULLAH WA	LCY	10197900021703	PLS						PKR					0.09	0.09	26/05/2009	Accounts
103392	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3840303885767	IKRAMULLAH	IKRAMULLAH DARU-UL-HA	LCY	10197900123003	PLS						PKR					0.08	0.08	27/01/2009	Accounts
103393	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3650213816233	NADEEM MURTAZA	NADEEM MURTAZA H NO. 7	LCY	10197900010203	PLS						PKR					0.03	0.03	08/09/2009	Accounts
103394	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB		M S JOY FOAM PVT LTD	M S JOY FOAM PVT LTD H.	LCY	10190514566203	CURR						PKR					0.02	0.02	06/06/2009	Accounts
103395	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520226233920	MARYUM SANA MUHAMMAD RAZA IQBAL	MARYUM SANA MUHAMMA	LCY	10190014434501	PLS						PKR					0.01	0.01	11/06/2009	Accounts
103396	LAHORE	1019	NEW MUSLIM TOWN, LAHORE	PB	3520223126455	NIAZ AHMED	NIAZ AHMED KHAN HOUSE	LCY	10197900148101	PLS						PKR					0.01	0.01	06/05/2009	Accounts
103397	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3420253566677	FEROZE ALI KHAN	FEROZ ALI KHAN P/O RARY	UFZ	10250054001812	PLS						GBP					4.37	4.37	11/06/2009	Accounts
103398	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	5440003462515	SHAHZAD RAFIQUE & SAIMA SHAHZAD	SHAHZAD RAFIQUE & SAIM	UFZ	10250060059611	PLS						USD					29.99	29.99	12/08/2009	Accounts
103399	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520153270215	PEAKTIME TECHNOLOGIES	PEAKTIME TECHNOLOGIES	UFZ	10257900032510	CURR						USD					59.06	59.06	26/10/2009	Accounts
103400	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3830310117181	MUHAMMAD REHAN	MUHAMMAD REHAN 11 NL	LCY	10250011373401	PLS						PKR					0.22	0.22	15/12/2009	Accounts
103401	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	1730113108027	MUHAMMAD SHOAIB	MUHAMMAD SHOAIB MOT	LCY	10250011842601	PLS						PKR					0.38	0.38	07/08/2009	Accounts
103402	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	27680378649	NAMANA MANZOOR	NAMANA MANZOOR 3-X SH	LCY	10250011907201	PLS						PKR					0.02	0.02	18/05/2009	Accounts
103403	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	5440009383447	HARIS KHAN	HARIS KHAN 39 A MILTYRY	LCY	10250012008001	PLS						PKR					0.02	0.02	13/06/2009	Accounts
103404	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3430163987761	MUHAMMAD ZAMAN HANJRA	MUHAMMAD ZAMAN HANJ	LCY	10250013025001	PLS						PKR					0.37	0.37	20/07/2009	Accounts
103405	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520113976225	SYED ZIA UL HAQ	SYED ZIA UL HAQ DAK GP	LCY	10250013072301	PLS						PKR					0.37	0.37	27/08/2009	Accounts
103406	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3220225633897	IFTIKHAR AHMAD	IFTIKHAR AHMAD VILL PO	LCY	10250013083701	PLS						PKR					0.15	0.15	05/08/2009	Accounts
103407	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	8110389612711	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ SEC	LCY	10250013164101	PLS						PKR					0.26	0.26	05/09/2009	Accounts
103408	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	4130713933149	GHULAM RASOOL	GHULAM RASOOL 58 BALO	LCY	10250013318101	PLS						PKR					0.38	0.38	03/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
103409	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520149012853	M ASGHAR MIAN	M ASGHAR MIAN ACCOUN	LCY	10250013352401	PLS						PKR					0.18	0.18	09/03/2009	Accounts
103410	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520113027763	MUHAMMAD ASIF JAH	0UHAMMAD ASIF JAH H#51	LCY	10250013677801	PLS						PKR					0.38	0.38	06/10/2009	Accounts
103411	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3460206611709	MUHAMMAD HAMID YAR	MUHAMMAD HAMID YAR H	LCY	10250013826701	PLS						PKR					0.38	0.38	12/12/2009	Accounts
103412	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520113190055	TASSADAQ HUSSAIN S O GHULAM AHME	TASSADAQ HUSSAIN S O G	LCY	10250014221701	PLS						PKR					0.38	0.38	03/11/2009	Accounts
103413	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520259000293	GOHAR AZIZ	GOHAR AZIZ ORIENT CAR	LCY	10250014854101	PLS						PKR					0.38	0.38	07/02/2009	Accounts
103414	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	61101191800 83	ABID HUSSAIN	MR ABID HUSSAIN OLD PA	LCY	10257900070001	PLS						PKR					0.38	0.38	30/10/2009	Accounts
103415	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	91103011620 29	NAEEM PAUL	NAEEM PAUL 141 KAMRAN	LCY	10257900076201	PLS						PKR					0.63	0.63	20/05/2009	Accounts
103416	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520112903324	RIFFAT KHAN	RIFFAT KHAN HOUSE NO.8	LCY	10250008497001	PLS						PKR					0.56	0.56	17/12/2009	Accounts
103417	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520143124010	TALAT ZAMAN	TALAT ZAMAN H# 251 E PE	LCY	10250011867801	PLS						PKR					0.52	0.52	28/03/2009	Accounts
103418	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	28550084545	NASEER AHMED	NASEER AHMED GULSHIO	LCY	10250011897401	PLS						PKR					0.41	0.41	20/05/2009	Accounts
103419	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520284173589	MUKHTAR AHMED KHAN	MUKHTAR AHMED KHAN F	LCY	10250013137301	PLS						PKR					0.41	0.41	05/11/2009	Accounts
103420	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520014494737	MUKHTAR HUSSAIN	MUKHTAR HUSSAIN 63 Q D	LCY	10250013147501	PLS						PKR					0.55	0.55	14/04/2009	Accounts
103421	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3740505630169	NASEER AHMED	NASEER AHMED 218 SIGN	LCY	10250013323601	PLS						PKR					0.73	0.73	29/08/2009	Accounts
103422	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3330222213511	MUHAMMAD HANIF	MUHAMMAD HANIF H NO 4	LCY	10250013358301	PLS						PKR					0.47	0.47	15/08/2009	Accounts
103423	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	37402328415 99	MUHAMMAD IQBAL	MUHAMMAD IQBAL 60-MED	LCY	10257000084901	PLS						PKR					0.52	0.52	21/04/2009	Accounts
103424	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3510206250137	MUHAMMAD NAZIR	MUHAMMAD NAZIR H#45/9	LCY	10257900018901	PLS						PKR					0.90	0.90	08/04/2009	Accounts
103425	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3220258997741	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE 70 F	LCY	10250013115201	PLS						PKR					0.96	0.96	24/07/2009	Accounts
103426	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3660313890709	MUKHTAR AHMED ASIF	MUKHTAR AHMED ASIF PC	LCY	10250013175501	PLS						PKR					1.10	1.10	04/08/2009	Accounts
103427	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520112729019	MUHAMMAD ANWAR KHAN	MUHAMMAD ANWAR KHAN	LCY	10250013372501	PLS						PKR					1.28	1.28	29/08/2009	Accounts
103428	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520206432001	JAVAID UR RAHMAN	JAVAID UR RAHMAN ATTIC	LCY	10257000099301	PLS						PKR					1.14	1.14	21/02/2009	Accounts
103429	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3410126166227	MUHAMMAD IRFAN	MUHAMMAD IRFAN 3-PUN	LCY	10250012036001	PLS						PKR					1.60	1.60	15/04/2009	Accounts
103430	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3450257862313	NISAR AHMED	NISAR AHMED VILL CHAK 8	LCY	10250013035601	PLS						PKR					1.90	1.90	25/07/2009	Accounts
103431	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520144160475	INAYAT ULLAH KHAN	INAYAT ULLAH KHAN VILL	LCY	10250014478601	PLS						PKR					2.08	2.08	27/01/2009	Accounts
103432	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3440106147317	MUHAMMAD ILYAS	MUHAMMAD ILYAS 70 PUN	LCY	10250013312201	PLS						PKR					3.50	3.50	25/02/2009	Accounts
103433	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3330242501763	MUHAMMAD ASHRAF KHAN SAJJAD	MUHAMMAD ASHRAF KHA	LCY	10250013011201	PLS						PKR					3.60	3.60	27/05/2009	Accounts
103434	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3730201799567	MUHAMMAD JAMIL AKHTER	MUHAMMAD JAMIL AKHTE	LCY	10250013270101	PLS						PKR					3.88	3.88	11/08/2009	Accounts
103435	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520115463905	NAZIR HUSSAIN	NAZIR HUSSAIN H#157-C, C	LCY	10250004598801	PLS						PKR					4.29	4.29	14/04/2009	Accounts
103436	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3410124685365	SALEH MUHAMMAD	SALEH MUHAMMAD 60- ME	LCY	10250014409601	PLS						PKR					4.47	4.47	14/03/2009	Accounts
103437	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3540238845651	SAJID ALI	SAJID ALI DARYA P/O SAM	LCY	10250014778801	PLS						PKR					4.76	4.76	08/05/2009	Accounts
103438	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3530286454307	HAFEEZ ULLAH BHATTI	HAFEEZ ULLAH BHATTI N C	LCY	10257000089801	PLS						PKR					4.42	4.42	05/01/2009	Accounts
103439	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB		GHULAM QADIR	GHULAM QADIR C-M-P LAH	LCY	10250008160501	PLS						PKR					4.93	4.93	13/01/2009	Accounts
103440	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3740306597671	MASUD HUSSAIN	MASUD HUSSAIN 60-MEDI	LCY	10250013925601	PLS						PKR					5.04	5.04	21/07/2009	Accounts
103441	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3430157501027	GHULAM MUSTAFA	GHULAM MUSTAFA C O 3 R	LCY	10250012091101	PLS						PKR					5.78	5.78	20/07/2009	Accounts
103442	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3740527084637	MALIK GHULAM JAFFAR	MALIK GHULAM JAFFAR ST	LCY	10250013362501	PLS						PKR					6.32	6.32	13/07/2009	Accounts
103443	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520114850731	MAZAR IQBAL	MAZAR IQBAL H NO E 195	LCY	10250012079601	PLS						PKR					6.45	6.45	13/02/2009	Accounts
103444	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3530220090837	TARIQ MEHMOOD HAV	TARIQ MEHMOOD HAV 70 F	LCY	10250013257801	PLS						PKR					6.59	6.59	05/12/2009	Accounts
103445	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3310422438889	MUHAMMAD NAVEED KHAN	MUHAMMAD NAVEED KHA	LCY	10250014872601	PLS						PKR					6.19	6.19	31/03/2009	Accounts
103446	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520158269827	WAJJID ALI	WAJJID ALI 60 MED REGT A	LCY	10250014877701	PLS						PKR					7.14	7.14	05/03/2009	Accounts
103447	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	P059908	LABEEUW FARANS	LABEEUW FARANS SAINT ,	LCY	10250009418601	PLS						PKR					8.07	8.07	16/06/2009	Accounts
103448	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520252619475	JEHANGIR AHMED SHAH	JEHANGIR AHMED SHAH 9	LCY	10250013132901	PLS						PKR					9.71	9.71	17/10/2009	Accounts
103449	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520194161163	MUHAMMAD IMRAN MALIK.	MUHAMMAD IMRAN MALIK	LCY	10250010846401	PLS						PKR					10.46	10.46	30/12/2009	Accounts
103450	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3720115589517	AHMED KHAN	AHMED KHAN VDHWAL P C	LCY	10250013017101	PLS						PKR					14.13	14.13	28/08/2009	Accounts
103451	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3610102447033	NAZAR ABBAS	NAZAR ABBAS 841 MUJAHI	LCY	10250013269001	PLS						PKR					14.08	14.08	10/04/2009	Accounts
103452	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3820111640329	MUHAMMAD SULEMAN	MUHAMMAD SULEMAN MO	LCY	10250013082901	PLS						PKR					19.16	19.16	07/07/2009	Accounts
103453	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	1720164628331	NOOR SAID KHAN	NOOR SAID KHAN SHOPPI	LCY	10250013771601	PLS						PKR					25.84	25.84	29/10/2009	Accounts
103454	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3410186022575	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ C-119	LCY	10250013141601	PLS						PKR					24.67	24.67	05/09/2009	Accounts
103455	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520115691229	SYED KHALID MEHMOOD BEGUM SYED	SYED KHALID MEHMOOD E	LCY	10250010095501	PLS						PKR					43.76	43.76	07/04/2009	Accounts
103456	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520224865506	RAKHSHINDA QAMAR	RAKHSHINDA QAMAR H#19	LCY	10257900036101	PLS						PKR					171.35	171.35	31/01/2009	Accounts
103457	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3710502303259	MUZAFFAR KHAN	MUZAFFAR KHAN 19 PUNJ	LCY	10250013189301	PLS						PKR					54.07	54.07	27/08/2009	Accounts
103458	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3840290654311	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ 70 PU	LCY	10250013200301	PLS						PKR					65.96	65.96	02/09/2009	Accounts
103459	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520111983023	SHAMIM AHMED	SHAMIM AHMED H.N.44 A B	LCY	10250012031901	PLS						PKR					68.93	68.93	13/11/2009	Accounts
103460	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	4230111141317	SAEED ULLAH	SAEED ULLAH DEPARTME	LCY	10250013094001	PLS						PKR					70.45	70.45	10/08/2009	Accounts
103461	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	6110159232817	LT. COL. NAEEM AZHAR PA NO.22977	LT. COL. NAEEM AZHAR PA	LCY	10250010536701	PLS						PKR					78.78	78.78	18/08/2009	Accounts
103462	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520014689159	SYED BAHZAD HUSSAIN KAZMI	SYED BAHZAD HUSSAIN K	LCY	10250013178801	PLS						PKR					109.73	109.73	02/12/2009	Accounts
103463	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520222934464	RAHEEL DAWOOD	RAHEEL DAWOOD 115/2 E	LCY	10257900045901	PLS						PKR					132.96	132.96	19/09/2009	Accounts
103464	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB		BRIG R ZULFIQAR AHMAD SUMBAL ZUL	BRIG R ZULFIQAR AHMAD	LCY	10250011567601	PLS						PKR					141.15	141.15	24/09/2009	Accounts
103465	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	4530471560617	GHULAM MUSTAFA	GHULAM MUSTAFA 60 MED	LCY	10250014771001	PLS						PKR					155.71	155.71	27/07/2009	Accounts
103466	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3540415985011	MUHAMMAD ILYAS BHATTI	MUHAMMAD ILYAS BHATTI	LCY	10250013131001	PLS						PKR					165.39	165.39	18/07/2009	Accounts
103467	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520164146368	RUBINA SHAHID	RUBINA SHAHID POLICE O	LCY	10250007528301	PLS						PKR					168.87	168.87	02/02/2009	Accounts
103468	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	6110119284907	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ 201 C	LCY	10250011767001	PLS						PKR					198.39	198.39	26/08/2009	Accounts
103469	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520222697321	WISON WAQAR	WILSON WAQAR CHRIST C	LCY	10257000100101	PLS						PKR					212.44	212.44	26/06/2009	Accounts
103470	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3320115612933	KHIZAR HAYAT	KHIZAR HAYAT GREEN HO	LCY	10250014432501	PLS						PKR					232.83	232.83	13/07/2009	Accounts
103471	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3710502107481	GHULAM ALI	GHULAM ALI 70 PUNJAB R	LCY	10250013233401	PLS						PKR					295.34	295.34	26/10/2009	Accounts
103472	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520257497315	ALLAH DITTA CHAUDHARY	ALLAH DITTA CHAUDHARY	LCY	10250005707001	PLS						PKR					315.76	315.76	24/12/2009	Accounts
103473	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3240409435699	INAM ULLAH KHAN MAZARI	MR INAM ULLAH KHAN MA	LCY	10257900050601	PLS						PKR					316.90	316.90	14/07/2009	Accounts
103474	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520116459793	ALLAH DITTA SA-22859	ALLAH DITTA SA-22859 AN	LCY	10250013486001	PLS						PKR					318.94	318.94	19/10/2009	Accounts
103475	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3450120458849	TARIQ MUNIR	TARIQ MUNIR SSP TELEC	LCY	10257900090101	PLS						PKR					307.98	307.98	18/02/2009	Accounts
103476	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3720116396309	SAQLAIN HUSSAIN SHAH	SAQLAIN HUSSAIN SHAH 7	LCY	10250013234201	PLS						PKR					349.16	349.16	24/03/2009	Accounts
103477	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3740540362259	SULTAN AHMED & MUHAMMAD SALEEM	SULTAN AHMED & MUHAM	LCY	10257900096701	PLS						PKR					384.40	384.40	18/06/2009	Accounts
103478	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB		IMRAN ASLAM	IMRAN ASLAM 7 A 34 SARV	LCY	10250009310701	PLS						PKR					406.60	406.60	18/08/2009	Accounts
103479	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	24190247806	MUHAMMAD ZULFIQAR	MUHAMMAD ZULFIQAR C N	LCY	10250010666001	PLS						PKR					422.00	422.00	14/10/2009	Accounts
103480	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3310503044803	BASHIR AHMED	BASHIR AHMED HOUSE NO	LCY	10250014487301	PLS						PKR					442.52	442.52	27/04/2009	Accounts
103481	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	107883182388	SUB SAID-UR-REHMAN.	SUB SAID-UR-REHMAN. H I	LCY	10250010444901	PLS						PKR					487.10	487.10	05/05/2009	Accounts
103482	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	5440003588702	MRS ALMAS YOUNIS	MRS ALMAS YOUNIS H # 72	LCY	10257900006701	PLS						PKR					587.38	587.38	21/02/2009	Accounts
103483	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520114345873	ABDUL QADEER	ABDUL QADEER AAO SECT	LCY	10250013201101	PLS						PKR					643.46	643.46	10/12/2009	Accounts
103484	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520271228328	NASREEN KAUKAB BHATTI	NASREEN KAUKAB BHATTI	LCY	10250011736601	PLS						PKR					648.75	648.75	05/10/2009	Accounts
103485	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3740669001757	LT COL AASIM BASHIR RAJA	LT COL AASIM BASHIR RA	LCY	10250011477401	PLS						PKR					685.47	685.47	27/08/2009	Accounts
103486	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520115618112	RIZWANA RAHIM & WARDAH KHAN	RIZWAN RAHIM & WARDAH	LCY	10257900048101	PLS						PKR					2,262.48	2,262.48	03/08/2009	Accounts
103487	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520268963801	MUHAMMAD AMIN ZAHID	MUHAMMAD AMIN ZAHID 1	LCY	10250013404001	PLS						PKR					770.14	770.14	24/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
103488	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	8230310085833	MUHAMMAD NASEER KHAN	MUHAMMAD NASEER KHA	LCY	10250014855601	PLS						PKR					808.52	808.52	15/09/2009	Accounts
103489	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520136506908	AMBRINE NAZAR	MISS AMBRINE NAZAR H #	LCY	10257900047401	PLS						PKR					1,003.34	1,003.34	01/10/2009	Accounts
103490	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520113681772	SUGHRAN BIBI	SUGHRAN BIBI H NO 349 L	LCY	10250014140201	PLS						PKR					1,780.06	1,780.06	08/04/2009	Accounts
103491	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520116670075	SHAUKAT ALI	SHAUKAT ALI F.G GIRLS H	LCY	10250013247201	PLS						PKR					1,787.59	1,787.59	27/04/2009	Accounts
103492	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520124299638	MAJOR DR NAEEM AKHTAR MRS	MAJOR DR NAEEM AKHTA	LCY	10250013641201	PLS						PKR					1,790.32	1,790.32	09/03/2009	Accounts
103493	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB		KALSOOM.	KALSOOM. QTR NO.115-B	LCY	10250010796401	PLS						PKR					2,044.24	2,044.24	07/02/2009	Accounts
103494	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520114300641	RANA SAGHIR AHMAD	RANA SAGHIR AHMAD H# 2	LCY	10250004993601	PLS						PKR					2,050.41	2,050.41	20/03/2009	Accounts
103495	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB		MOHAMMAD SHAFIUQE	MOHAMMAD SHAFIUQE OF	LCY	10250005536301	PLS						PKR					2,168.80	2,168.80	06/05/2009	Accounts
103496	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	2752105647831	NASIM AKRAM JANJUA	NASIM AKRAM JANJUA 57 J	LCY	10250000350801	PLS						PKR					2,169.40	2,169.40	29/04/2009	Accounts
103497	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3310503842223	FAQIR HUSSAIN	FAQIR HUSSAIN G E ARMY	LCY	10250011642101	PLS						PKR					2,226.52	2,226.52	21/02/2009	Accounts
103498	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3740504711801	TASSADAQ SAEED	TASSADAQ SAEED HQ 6 C	LCY	10250013395001	PLS						PKR					2,358.36	2,358.36	13/08/2009	Accounts
103499	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3540179799462	SAFIA BIBI	SAFIA BIBI HOUSE NO 3-J	LCY	10257900068601	PLS						PKR					2,627.09	2,627.09	24/01/2009	Accounts
103500	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB		MUHAMMAD AYUB	MUHAMMAD AYUB 136 TUF	LCY	10250007583501	PLS						PKR					2,933.83	2,933.83	23/02/2009	Accounts
103501	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520116737617	ASIF MEHMOOD	ASIF MEHMOOD H#8 ST#7	LCY	10250014310001	PLS						PKR					108,778.76	108,778.76	17/07/2009	Accounts
103502	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520115371227	SYED WAJID HUSSAIN	SYED WAJID HUSSAIN DAF	LCY	10250001087401	PLS						PKR					77,674.41	77,674.41	30/12/2009	Accounts
103503	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520116711795	LT COL BASHIR AHMED RTD	LT COL BASHIR AHMED RT	LCY	10250014306401	PLS						PKR					66,190.48	66,190.48	17/09/2009	Accounts
103504	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520226718631	M AMIR KHAN	M AMIR KHAN H.NO.18-A 1	LCY	10250009728701	PLS						PKR					46,017.21	46,017.21	17/12/2009	Accounts
103505	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB		REHANA HUSSAIN	REHANA HUSSAIN 36 4 SA	LCY	10250005781401	PLS						PKR					43,101.71	43,101.71	16/10/2009	Accounts
103506	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520101030630	ASIA BEGUM	ASIA BEGUM HOUSE#29-E	LCY	10250014367501	PLS						PKR					24,972.61	24,972.61	25/11/2009	Accounts
103507	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520113658260	BRIG RIAZULLAH KHAN CHIB PNO 13989	BRIG RIAZULLAH KHAN CH	LCY	10250010460701	PLS						PKR					22,843.71	22,843.71	02/11/2009	Accounts
103508	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520105385593	M.AKRAM MALIK & NAUSHERVAN AKRAM	M AKRAM MALIK & NAUSH	LCY	10257900012501	PLS						PKR					63,512.88	63,512.88	29/10/2009	Accounts
103509	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520164660869	SYED RAZA RAHMAN	SYED RAZA RAHMAN H#10	LCY	10257900071701	PLS						PKR					18,123.56	18,123.56	06/02/2009	Accounts
103510	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB		MOHAMMAD AMJAD	MOHAMMAD AMJAD 256 G	LCY	10250002745101	PLS						PKR					11,303.39	11,303.39	21/01/2009	Accounts
103511	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520168571481	MUHAMMAD SOHAIL SAEED	MUHAMMAD SOHAIL SAEE	LCY	10257900030301	PLS						PKR					9,503.79	9,503.79	24/01/2009	Accounts
103512	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB		GHULAM ABBAS	GHULAM ABBAS PAY SEC	LCY	10250000978801	PLS						PKR					8,004.81	8,004.81	12/10/2009	Accounts
103513	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520114964127	SYED ZAHID HUSSAIN & ZAINAB SYED	SYED ZAHID HUSSAIN & ZA	LCY	10257900057201	PLS						PKR					6,655.24	6,655.24	12/08/2009	Accounts
103514	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	233590057716	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN ARM	LCY	10250012084001	PLS						PKR					5,081.52	5,081.52	09/07/2009	Accounts
103515	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	27726092685	LT.COL R M.ZAHUR-UL-HAQ S.AARIJ WA	LT.COL R M.ZAHUR-UL-HA	LCY	10250010996901	PLS						PKR					4,872.43	4,872.43	28/04/2009	Accounts
103516	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB		S SALEEM SHEIKH	S SALEEM SHEIKH H NO.3	LCY	10250003853201	PLS						PKR					4,676.98	4,676.98	15/10/2009	Accounts
103517	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB		NAZ ABID SHAH	NAZ ABID SHAH LT ADNAN	LCY	10250011821701	PLS						PKR					4,667.22	4,667.22	14/04/2009	Accounts
103518	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3510228281101	BASHIR AHMAD	BASHIR AHMAD C O 10-LA	LCY	10250013747901	PLS						PKR					4,563.44	4,563.44	11/09/2009	Accounts
103519	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520188481974	WARDAH KHAN	MISS WARDAH KHAN H # 5	LCY	10257900048001	PLS						PKR					13,003.35	13,003.35	03/08/2009	Accounts
103520	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	8220311676175	SYED SAJJAD HUSSAIN SHAH	SYED SAJJAD HUSSAIN SH	LCY	10250013384701	PLS						PKR					3,351.06	3,351.06	28/02/2009	Accounts
103521	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB		ABDUL RAUF		LCY	30019902464586	CD-MISC	STALE	PO	0679589	21/08/2009		PKR					130,000.00	130,000.00	21/08/2009	STALE
103522	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB		LT RIZWAN AHMAD	LT RIZWAN AHMAD 123 3 G	LCY	10250002344903	CURR						PKR					32,000.59	32,000.59	26/01/2009	Accounts
103523	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB		LIVE STOCK&DAIRY DEVELOPMENT BOARD		LCY	30019902464586	CD-MISC	STALE	PO	0128120	04/02/2009		PKR					20,000.00	20,000.00	04/02/2009	STALE
103524	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB		MS FEHMIDA SULTANA M.A.HANNAN KHA	MS FEHMIDA SULTANA M.A	LCY	10250029419703	CURR						PKR					8,842.00	8,842.00	19/01/2009	Accounts
103525	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB		NEW ERA CONSULTANT	NEW ERA CONSULTANT H	LCY	10250032373403	CURR						PKR					7,870.00	7,870.00	27/03/2009	Accounts
103526	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB		M S CATALOG INTERIORS.	M S CATALOG INTERIORS.	LCY	10250029299103	CURR						PKR					6,347.50	6,347.50	02/07/2009	Accounts
103527	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520190443325	MURTAZA ZAHOOR & MUHAMMAD RIAZ	MURTAZA ZAHOOR & MUH	LCY	10257900107803	CURR						PKR					4,203.00	4,203.00	13/07/2009	Accounts
103528	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520170545147	WAJID TUFAIL	WAJID TUFAIL H # 5 ST # 5	LCY	10257900103803	CURR						PKR					4,198.00	4,198.00	15/06/2009	Accounts
103529	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB		ZAHID LAW ASSOCIATES		LCY	30019902464586	CD-MISC	STALE	PO	0679767	22/10/2009		PKR					3,500.00	3,500.00	22/10/2009	STALE
103530	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520262180467	FAZAL AMIN KHAN	FAZAL AMIN RAI H#790,WA	LCY	10257900022003	CURR						PKR					3,489.00	3,489.00	19/09/2009	Accounts
103531	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB		JOSEPH LOBO		LCY	30019902464586	CD-MISC	STALE	PO	0679769	22/10/2009		PKR					3,000.00	3,000.00	22/10/2009	STALE
103532	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520115884049	BISMILLAH ENTERPRISES	BISMILLAH ENTERPRISES	LCY	10257900126703	CURR						PKR					2,235.00	2,235.00	02/11/2009	Accounts
103533	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB		NIFT PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	0128306	23/04/2009		PKR					1,150.00	1,150.00	23/04/2009	STALE
103534	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520215551539	SETHI SOFTWARE HOUSE	SETHI SOFTWARE HOUSE	LCY	10250032218603	CURR						PKR					796.00	796.00	18/09/2009	Accounts
103535	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB		TREASURER BHAH UD DIN ZAKRIA		LCY	30019902464586	CD-MISC	STALE	PO	0679661	10/09/2009		PKR					600.00	600.00	10/09/2009	STALE
103536	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB		PRINCIPAL LAWRENCE COLLEGE MURREE		LCY	30019902464586	CD-MISC	STALE	PO	0679672	15/09/2009		PKR					550.00	550.00	15/09/2009	STALE
103537	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520225576913	MUHAMMAD IMRAN RIAZ& NASEEM BAN	MR M IMRAN RIAZ& NASEE	LCY	10257900102803	CURR						PKR					435.00	435.00	04/07/2009	Accounts
103538	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB		CONTROLLAR EXAMINATION BHAUDDIN		LCY	30019902464586	CD-MISC	STALE	PO	0128124	06/02/2009		PKR					400.00	400.00	06/02/2009	STALE
103539	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3430212620047	MUSADIQ SHAH	MR MUSADIQ SHAH SD 312	LCY	10257900101503	CURR						PKR					372.00	372.00	08/06/2009	Accounts
103540	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520239173855	ZEESHAN AHMAD	ZEESHAN AHMAD H NO 29	LCY	10257900137603	CURR						PKR					301.00	301.00	21/12/2009	Accounts
103541	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520224808019	ISHTIAQ AHMED	ISHTIAQ AHMED H NO 143/	LCY	10257900138303	CURR						PKR					301.00	301.00	24/12/2009	Accounts
103542	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520226153407	MAZHAR JAMIL	MAZHAR JAMIL 103- FAAZI	LCY	10257900139303	CURR						PKR					301.00	301.00	29/12/2009	Accounts
103543	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3440133075661	FAIZ AHMED FAIZ	FAIZ AHMED FAIZ FLYING	LCY	10257900139403	CURR						PKR					301.00	301.00	29/12/2009	Accounts
103544	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB		SHELL PAKISTAN LIMITED SCHOLARSHIP		LCY	30019902464586	CD-MISC	STALE	PO	0679639	04/09/2009		PKR					300.00	300.00	04/09/2009	STALE
103545	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520222565577	ASIF ZAHOOR	ASIF ZAHOOR 40 A OFF ZA	LCY	10257900130303	CURR						PKR					293.00	293.00	24/11/2009	Accounts
103546	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3440216433027	MAZHAR IQBAL	MR MAZHAR IQBAL ELITE F	LCY	10257900100703	CURR						PKR					248.00	248.00	27/05/2009	Accounts
103547	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB		INSPECTOR GENERAL OF POLICE NH &		LCY	30019902464586	CD-MISC	STALE	PO	0128236	24/03/2009		PKR					200.00	200.00	24/03/2009	STALE
103548	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB		INSPECTOR GENERAL OF POLICE NH &		LCY	30019902464586	CD-MISC	STALE	PO	0679539	05/08/2009		PKR					200.00	200.00	05/08/2009	STALE
103549	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520146729051	ASIM MAHMOOD	ASIM MAHMOOD HOUSE N	LCY	10257900055603	PLS						PKR					110.00	110.00	15/04/2009	Accounts
103550	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3330321597591	MUHAMMAD ABBAS	MUHAMMAD ABBAS H # E1	LCY	10250500431903	CURR						PKR					103.76	103.76	12/09/2009	Accounts
103551	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB		DIRECTOR OF RECRUITMENT NAVEL HEAD		LCY	30019902464586	CD-MISC	STALE	PO	0128058	22/01/2009		PKR					100.00	100.00	22/01/2009	STALE
103552	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB		ACCOUNT OFFICER PAF ACADAMY		LCY	30019902464586	CD-MISC	STALE	PO	0679641	04/09/2009		PKR					100.00	100.00	04/09/2009	STALE
103553	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB		NOREEN KAUSER		LCY	30019902464586	CD-MISC	STALE	PO	0679853	04/12/2009		PKR					85.00	85.00	04/12/2009	STALE
103554	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB		ABDUL HAMID KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0679821	18/11/2009		PKR					72.75	72.75	18/11/2009	STALE
103555	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520105504863	FAWAD SHAFI MIAN MRS ASIMA FAWAD	FAWAD SHAFI MIAN MRS A	LCY	10250028706903	CURR						PKR					38.09	38.09	15/12/2009	Accounts
103556	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB		UNIVERSAL VOGUE ENTERPRISES	UNIVERSAL VOGUE ENTER	LCY	10250031987403	CURR						PKR					12.44	12.44	18/06/2009	Accounts
103557	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520180848019	SHUJA UD DIN MALIK	SHUJA UD DIN MALIK 79 B	LCY	10250075008101	PLS						PKR					0.40	0.40	04/03/2009	Accounts
103558	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520225067698	SAMAN HAMID & KHURSHID HAMID	SAMAN HAMID & KHURSHI	LCY	10257900068401	PLS						PKR					0.31	0.31	22/08/2009	Accounts
103559	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3630309628813	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR 60 M	LCY	10250014742201	PLS						PKR					0.22	0.22	15/04/2009	Accounts
103560	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	4210116125977	MUHAMMAD ARSLAN FARRUKH	MUHAMMAD ARSLAN FARR	LCY	10257900076803	CURR						PKR					0.19	0.19	30/10/2009	Accounts
103561	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	4210199869025	GHULAM HUSSAIN	GHULAM HUSSAIN 29 MP L	LCY	10250013174701	PLS						PKR					0.11	0.11	04/08/2009	Accounts
103562	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520193219938	SHAISTA TARIQ	SHAISTA TARIQ H NO 4 2 G	LCY	10250013144001	PLS						PKR					0.09	0.09	11/08/2009	Accounts
103563	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3740530715827	MIR ANUR MOHIUDDIN	MIR ANUR MOHIUDDIN 94-I	LCY	10257900076903	CURR						PKR					0.06	0.06	25/11/2009	Accounts
103564	LAHORE	1025	FORTRESS STADIUM. LAHORE	PB	3520198401707	ALI NAZIR	ALI NAZIR HOUSE NO 456 E	LCY	10250013892201	PLS						PKR					0.04	0.04	19/08/2009	Accounts
103565	LAHORE	1054	CHUNA MANDI, LAHORE	PB	3520254384711	ASIM ISLAM	ASIM ISLAM H/NO 12 ST/NO	LCY	10540025016801	PLS						PKR					274.43	274.43	06/02/2009	Accounts
103566	LAHORE	1054	CHUNA MANDI, LAHORE	PB	3520270383229	MUKARRAM JAVED	MR MUKARRAM JAVED J/A	LCY	10540002588201	PLS						PKR					119.13	119.13	12/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
103567	LAHORE	1054	CHUNA MANDI, LAHORE	PB	3520229057843	GHULAM DASTGIR	MR GHULAM DASTGIR H N	LCY	10547900095801	PLS						PKR					204.91	204.91	20/08/2009	Accounts
103568	LAHORE	1054	CHUNA MANDI, LAHORE	PB	3520267956201	MAKHDOOM ALI SHAH	MAKHDOOM ALI SHAH H 26	LCY	10547900073101	PLS						PKR					689.31	689.31	24/09/2009	Accounts
103569	LAHORE	1054	CHUNA MANDI, LAHORE	PB	3520276167889	MR MOHAMMAD UMAR	MR MOHAMMAD UMAR HO	LCY	10540000830201	PLS						PKR					215.10	215.10	02/04/2009	Accounts
103570	LAHORE	1054	CHUNA MANDI, LAHORE	PB	3520215515961	KHAWAJA FARIS RASHID	KHAWAJA FARIS RASHID H	LCY	10540006584801	PLS						PKR					429.59	429.59	27/03/2009	Accounts
103571	LAHORE	1054	CHUNA MANDI, LAHORE	PB	3540348854937	TALAB HUSSAIN BHATTI	TALAB HUSSAIN BHATTI C	LCY	10540006935801	PLS						PKR					500.28	500.28	06/02/2009	Accounts
103572	LAHORE	1054	CHUNA MANDI, LAHORE	PB	3520205216242	SAEEDA BIBI & PRINCE UMER ALI	SAEEDA BIBI & PRINCE UM	LCY	10547900070501	PLS						PKR					644.47	644.47	19/02/2009	Accounts
103573	LAHORE	1054	CHUNA MANDI, LAHORE	PB	3520123353261	ZAHEER ABBAS	ZAHEER ABBAS HASSAN S	LCY	10547900097601	PLS						PKR					686.56	686.56	27/06/2009	Accounts
103574	LAHORE	1054	CHUNA MANDI, LAHORE	PB	3520237341855	ABDUL RAZZAQ	MR.ABDUL RAZZAQ DISTR	LCY	10547900082201	PLS						PKR					733.36	733.36	06/07/2009	Accounts
103575	LAHORE	1054	CHUNA MANDI, LAHORE	PB	3520225519221	ATTAHAR ABBAS JAFRI	ATTAHAR ABBAS JAFFRI H	LCY	10540006943701	PLS						PKR					1,063.29	1,063.29	05/08/2009	Accounts
103576	LAHORE	1054	CHUNA MANDI, LAHORE	PB	3540108844177	RIZWAN RASHID & REHAN RASHID	RIZWAN RASHID & REHAN	LCY	10540007280801	PLS						PKR					29,232.48	29,232.48	05/11/2009	Accounts
103577	LAHORE	1054	CHUNA MANDI, LAHORE	PB	3520225134195	CH.NASEER UD DIN & NASIR MAHMOOD	CH.NASEER UD DIN & NAS	LCY	10547900061801	PLS						PKR					18,453.48	18,453.48	12/05/2009	Accounts
103578	LAHORE	1054	CHUNA MANDI, LAHORE	PB	3520224636955	MUDASAR AHMAD	MUDASAR AHMAD MADINA	LCY	10547900072201	PLS						PKR					35,763.03	35,763.03	09/03/2009	Accounts
103579	LAHORE	1054	CHUNA MANDI, LAHORE	PB	3520237042168	JEHAN ARA	JEHAN ARA H NO 324 BAZA	LCY	10540007045201	PLS						PKR					6,417.55	6,417.55	06/11/2009	Accounts
103580	LAHORE	1054	CHUNA MANDI, LAHORE	PB	3740506156035	MR IKHLAQ AHMED	MR IKHLAQ AHMED HOUSE	LCY	10540002101201	PLS						PKR					3,638.66	3,638.66	07/12/2009	Accounts
103581	LAHORE	1054	CHUNA MANDI, LAHORE	PB	3410170191511	NASEER AHMED	NASEER AHMED C/O BILAL	LCY	10540016150703	CURR						PKR					3,153.00	3,153.00	26/06/2009	Accounts
103582	LAHORE	1054	CHUNA MANDI, LAHORE	PB	3520222237859	SHAFAQAT ALI	SHAFAQAT ALI SHOP/NO F	LCY	10540016273103	CURR						PKR					1,592.00	1,592.00	01/04/2009	Accounts
103583	LAHORE	1054	CHUNA MANDI, LAHORE	PB		HADAYAT FOOD STUFF'S (PVT) LTD		LCY	30019902464586	CD-MISC	STALE	PO	0121116	13/05/2009		PKR					1,390.00	1,390.00	13/05/2009	STALE
103584	LAHORE	1054	CHUNA MANDI, LAHORE	PB	3520230573051	SHAHID ALI	MR.SHAHID ALI SHAHID PR	LCY	10547900056703	CURR						PKR					1,379.00	1,379.00	03/01/2009	Accounts
103585	LAHORE	1054	CHUNA MANDI, LAHORE	PB	3540415583451	SHAHBAZ ALI	MR.SHAHBAZ ALI NEW ICI	LCY	10547900097703	CURR						PKR					1,198.00	1,198.00	01/06/2009	Accounts
103586	LAHORE	1054	CHUNA MANDI, LAHORE	PB	3520256226659	MUHAMMAD BASHIR	MUHAMMAD BASHIR H.NO	LCY	10547900107403	CURR						PKR					1,155.00	1,155.00	15/08/2009	Accounts
103587	LAHORE	1054	CHUNA MANDI, LAHORE	PB	3520248117675	M/S AHMAD TRADER	M/S AHMAD TRADER FIRST	LCY	10540016299303	CURR						PKR					1,120.00	1,120.00	21/08/2009	Accounts
103588	LAHORE	1054	CHUNA MANDI, LAHORE	PB	3520228358415	M/S ZAB SHOES	M/S ZAB SHOES MR.QAMA	LCY	10547900089703	CURR						PKR					1,038.00	1,038.00	15/07/2009	Accounts
103589	LAHORE	1054	CHUNA MANDI, LAHORE	PB	3510326867245	HAMID HASSAN	HAMID HASSAN SHERAZ S	LCY	10540011809103	CURR						PKR					998.50	998.50	22/07/2009	Accounts
103590	LAHORE	1054	CHUNA MANDI, LAHORE	PB	3410110598287	QAMAR UZ ZAMAN	MR.QAMAR UZ ZAMAN UM	LCY	10547900036603	CURR						PKR					932.50	932.50	19/12/2009	Accounts
103591	LAHORE	1054	CHUNA MANDI, LAHORE	PB	1620166086821	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS H NO	LCY	10547900102203	PLS						PKR					765.00	765.00	09/12/2009	Accounts
103592	LAHORE	1054	CHUNA MANDI, LAHORE	PB	3420107786409	GHULAM ABBAS	MR.GHULAM ABBAS MCB B	LCY	10547900094803	CURR						PKR					762.00	762.00	22/05/2009	Accounts
103593	LAHORE	1054	CHUNA MANDI, LAHORE	PB	3510284048913	SAJJAD AHMED	SAJJAD AHMED SHARIF CE	LCY	10540010772303	CURR						PKR					662.50	662.50	10/11/2009	Accounts
103594	LAHORE	1054	CHUNA MANDI, LAHORE	PB	3520243889761	MUHAMMAD AFZAL	MUHAMMAD AFZAL H/NO 0	LCY	10540015667503	CURR						PKR					607.60	607.60	26/02/2009	Accounts
103595	LAHORE	1054	CHUNA MANDI, LAHORE	PB	3520210404263	WAQAS TRADING CO	WAQAS TRADING CO. SIDE	LCY	10547900041803	CURR						PKR					579.50	579.50	09/02/2009	Accounts
103596	LAHORE	1054	CHUNA MANDI, LAHORE	PB	3540470827027	MUHAMMAD ARIF	MR. MUHAMMAD ARIF SHO	LCY	10547900005203	CURR						PKR					478.00	478.00	22/05/2009	Accounts
103597	LAHORE	1054	CHUNA MANDI, LAHORE	PB	3520245273989	MUHAMMAD NASEEB KHAN	MUHAMMAD NASEEB KHAI	LCY	10547900115403	CURR						PKR					235.00	235.00	02/11/2009	Accounts
103598	LAHORE	1054	CHUNA MANDI, LAHORE	PB	3520216526955	SARFARAZ ALI	SARFARAZ ALI HOUSE NO	LCY	10547900091103	CURR						PKR					211.00	211.00	22/08/2009	Accounts
103599	LAHORE	1054	CHUNA MANDI, LAHORE	PB	3520229527205	amer hamza mughal	shop no.1,c-1427/A mirza mu	LCY	10547900052103	CURR						PKR					206.00	206.00	07/11/2009	Accounts
103600	LAHORE	1054	CHUNA MANDI, LAHORE	PB	3410123447707	MURTAZA	MR.MURTAZA KANEEZA AF	LCY	10547900098903	CURR						PKR					198.00	198.00	13/08/2009	Accounts
103601	LAHORE	1054	CHUNA MANDI, LAHORE	PB	3520187840645	AMMAR RAZA	AMMAR RAZA H/NO-1 STRE	LCY	10547900108203	CURR						PKR					167.00	167.00	12/10/2009	Accounts
103602	LAHORE	1054	CHUNA MANDI, LAHORE	PB	3410466830487	KHALID HUSSAIN	KHALID HUSSAIN VILLAGE	LCY	10547900034603	CURR						PKR					154.00	154.00	20/06/2009	Accounts
103603	LAHORE	1054	CHUNA MANDI, LAHORE	PB	3520251219781	MUHAMMAD NADEEM	MUHAMMAD NADEEM 393-	LCY	10547900087403	CURR						PKR					128.00	128.00	11/08/2009	Accounts
103604	LAHORE	1054	CHUNA MANDI, LAHORE	PB	3520265911877	SAJID ARTS	M/S SAJID ARTS 3, A, AFZA	LCY	10547900000403	CURR						PKR					127.75	127.75	26/05/2009	Accounts
103605	LAHORE	1054	CHUNA MANDI, LAHORE	PB	4130480084455	ABDUL KHALIQ	MR.ABDUL KHALIQ KHAN S	LCY	10547900067403	CURR						PKR					120.50	120.50	07/10/2009	Accounts
103606	LAHORE	1054	CHUNA MANDI, LAHORE	PB	3740596159221	SYED AZHAR HASSAN	SYED AZHAR HASSAN HOU	LCY	10547900054403	CURR						PKR					58.90	58.90	16/05/2009	Accounts
103607	LAHORE	1054	CHUNA MANDI, LAHORE	PB	3520264736695	NASEER AHMAD	MR.NASEER AHMAD H.NO.	LCY	10547900082103	PLS						PKR					36.20	36.20	21/02/2009	Accounts
103608	LAHORE	1054	CHUNA MANDI, LAHORE	PB	3520224791833	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF HOU	LCY	10547900102303	PLS						PKR					0.12	0.12	29/07/2009	Accounts
103609	LAHORE	1054	CHUNA MANDI, LAHORE	PB	3520123699656	NOUSHEEN AKHTAR	MRS.NOUSHEEN AKHTAR (	LCY	10547900076601	PLS						PKR					0.10	0.10	19/12/2009	Accounts
103610	LAHORE	1054	CHUNA MANDI, LAHORE	PB	3520225846415	LIAQAT ALI	LIAQAT ALI H NO 1701 KHA	LCY	10540006762501	PLS						PKR					0.07	0.07	07/05/2009	Accounts
103611	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520115461452	A.M.EDUCATED NOW	A.M.EDUCATED NOW 8-H, (	UFZ	10600060003511	PLS						USD					7.48	7.48	24/02/2009	Accounts
103612	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	24092358472	MRS-HAFIZA HUMAIRA MALIK PH-5156384	MRS-HAFIZA HUMAIRA MA	UFZ	10600060008912	PLS						GBP					12.84	12.84	02/04/2009	Accounts
103613	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520224967109	MUHAMMAD SHOAIB TEHRIN SHOAIB PH	MUHAMMAD SHOAIB TEHR	UFZ	10600060026011	PLS						USD					19.87	19.87	10/11/2009	Accounts
103614	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520042989061	PERVEZ SHAH KHAWAR	PERVEZ SHAH KHAWAR M	UFZ	10600060054011	PLS						USD					40.19	40.19	18/11/2009	Accounts
103615	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3510337687479	ASIF IQBAL	ASIF IQBAL 425 GULSHAN (	UFZ	10600060032311	PLS						USD					40.50	40.50	27/10/2009	Accounts
103616	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520254268635	MAHAD AMIN KHAN	MAHAD AMIN KHAN 129 AH	UFZ	10607900062414	PLS						EUR					66.73	66.73	17/02/2009	Accounts
103617	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520231858681	MUHAMMAD ASLAM TAHIR	MUHAMMAD ASLAM TAHIR	LCY	10600006179001	PLS						PKR					0.36	0.36	02/10/2009	Accounts
103618	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520218504084	TASKEEN AYSHA	TASKEEN AYSHA 31 8-A AE	LCY	10600009218001	PLS						PKR					0.02	0.02	26/06/2009	Accounts
103619	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520220453706	SAMER FATIMA PH-5867544 5866216	SAMER FATIMA 164-B IQBA	LCY	10600009266101	PLS						PKR					0.33	0.33	29/07/2009	Accounts
103620	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520288805385	MUBARIK ALI	MUBARIK ALI C O SHEIKH S	LCY	10600010102401	PLS						PKR					0.02	0.02	24/03/2009	Accounts
103621	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520263769375	MUHAMMAD SALEEM	MUHAMMAD SALEEM H.NO	LCY	10600010620501	PLS						PKR					0.21	0.21	19/11/2009	Accounts
103622	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520247979139	ASMAR AHMAD	ASMAR AHMAD H.NO.345 N	LCY	10600011107501	PLS						PKR					0.36	0.36	25/11/2009	Accounts
103623	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	1330217769833	ARSHAD JAVED 0300-7793063	ARSHAD JAVED ROOM NO	LCY	10600011207701	PLS						PKR					0.37	0.37	17/06/2009	Accounts
103624	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520224217942	DR. MALIKA KANWAL	DR. MALIKA KANWAL SHAF	LCY	10600011240101	PLS						PKR					0.33	0.33	10/01/2009	Accounts
103625	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520234864176	SHAZIA YAQUB	SHAZIA YAQUB 102-BAHAR	LCY	10600011377201	PLS						PKR					0.26	0.26	19/06/2009	Accounts
103626	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3510206520407	MUHAMMAD KHALID MUSTAFA 761705 04	MUHAMMAD KHALID MUST	LCY	10600009537501	PLS						PKR					0.56	0.56	28/01/2009	Accounts
103627	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520158244216	NOSHEEN ASGHAR	NOSHEEN ASGHAR 81 F F	LCY	10600008724501	PLS						PKR					1.84	1.84	16/02/2009	Accounts
103628	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520215080263	MOHAMMAD ZULFIQAR KHURSHEED MA	MOHAMMAD ZULFIQAR KH	LCY	10600010445201	PLS						PKR					4.36	4.36	17/07/2009	Accounts
103629	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520265204493	SYED AKHLAQ HUSSAIN PH. OFF.575218	SYED AKHLAQ HUSSAIN H	LCY	10600010422701	PLS						PKR					13.22	13.22	05/05/2009	Accounts
103630	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520225536049	KHALIQ UZ ZAMAN ARIF	KHALIQ UZ ZAMAN ARIF F-	LCY	10600005773001	PLS						PKR					23.27	23.27	12/06/2009	Accounts
103631	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3310020214745	ANOOS MASIH	ANOOS MASIH C O POLICE	LCY	10600010790001	PLS						PKR					37.14	37.14	24/01/2009	Accounts
103632	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3830211481643	MOHAMMAD IMRAN KHAN	MOHAMMAD IMRAN ULLAH	LCY	10600011146301	PLS						PKR					46.42	46.42	10/12/2009	Accounts
103633	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520187338741	SHAHBAZ AHMAD 100277-75	SHAHBAZ AHMAD H 3 ST 2	LCY	10600010362101	PLS						PKR					47.70	47.70	08/07/2009	Accounts
103634	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3330108132493	ZULFIQAR ALI	ZULFIQAR ALI HOUSE NO 7	LCY	10600010990501	PLS						PKR					63.59	63.59	17/07/2009	Accounts
103635	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3510205706159	TANVEER AHMAD 100213-39	TANVEER AHMAD 40 ABUB	LCY	10600010319101	PLS						PKR					85.87	85.87	07/04/2009	Accounts
103636	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	27747005063	DR KHURSHID ALAM BUTT	DR KHURSHID ALAM BUTT	LCY	10600008571301	PLS						PKR					92.38	92.38	30/06/2009	Accounts
103637	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520238758817	MOHAMMAD MUSTAQEEM PH.030045848	MOHAMMAD MUSTAQEEM	LCY	10600010392801	PLS						PKR					91.63	91.63	18/06/2009	Accounts
103638	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3310060332853	SAFDAR HUSSAIN	SAFDAR HUSSAIN 57 0 236	LCY	10600008648101	PLS						PKR					105.25	105.25	02/03/2009	Accounts
103639	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	27278669380	KAMRAN RASHID 111-000-100 7352625	KAMRAN RASHID 111-000-	LCY	10600009178601	PLS						PKR					106.15	106.15	26/01/2009	Accounts
103640	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520261718721	MOHAMMAD ISLAAM AZAM PH.9230699-7	MOHAMMAD ISLAAM AZAM	LCY	10600010321101	PLS						PKR					123.68	123.68	28/02/2009	Accounts
103641	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520255837367	RAHEEL RAZA BOKHARI	RAHEEL RAZA BOKHARI 55	LCY	10600008316701	PLS						PKR					133.89	133.89	13/10/2009	Accounts
103642	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520289917371	DR SHAMSUL HAQ QURESHI	DR SHAMSUL HAQ QURES	LCY	10600008028701	PLS						PKR					134.03	134.03	21/05/2009	Accounts
103643	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520014153255	HABIB AHMED PH. NO.5880115 OFF.9201	HABIB AHMED H 18 D-BLO	LCY	10600010380601	PLS						PKR					164.97	164.97	05/05/2009	Accounts
103644	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520014879322	FARYAL CHUGHTAI	FARYAL CHUGHTAI 154 AB	LCY	10600008149301	PLS						PKR					171.64	171.64	17/04/2009	Accounts
103645	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3210228352517	SAEED UDDIN KHAN GHAURI 100593-74	SAEED UDDIN KHAN GHAU	LCY	10600008134701	PLS						PKR					218.51	218.51	21/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
103646	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520104958211	RAFIQ MASIH	RAFIQ MASIH H NO 47 MOH	LCY	10600010352601	PLS						PKR					235.26	235.26	22/10/2009	Accounts
103647	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520262195087	MUHAMMAD SAEED AHMED AYAZ	MUHAMMAD SAEED AHMA	LCY	10607000132401	PLS						PKR					239.46	239.46	06/01/2009	Accounts
103648	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3540398607047	TARIQ MUHAMMAD	TARIQ MUHAMMAD POLICE	LCY	10600011265301	PLS						PKR					230.84	230.84	06/01/2009	Accounts
103649	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	33104213556333	MANZOOR HUSSAIN	MANZOOR HUSSAIN POLIC	LCY	10600011261001	PLS						PKR					236.15	236.15	03/01/2009	Accounts
103650	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520187958891	MUHAMMAD TARIQ KHAN	MR.MUHAMMAD TARIQ KH	LCY	10607000019601	PLS						PKR					2,771.71	2,771.71	20/02/2009	Accounts
103651	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520230534541	ZAFAR IQBAL	ZAFAR IQBAL H NO 264 A 1	LCY	10600010488901	PLS						PKR					271.57	271.57	19/12/2009	Accounts
103652	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520280549570	HASSAAN ASGHAR M NEELOFAR ASGHA	HASSAAN ASGHAR M NEE	LCY	10600010702801	PLS						PKR					251.75	251.75	24/02/2009	Accounts
103653	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	36502380280601	UMER SAEED	MR UMER SAEED S/O MR S	LCY	10607000045301	PLS						PKR					334.70	334.70	27/07/2009	Accounts
103654	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520215976863	MOHAMMAD ZAHIR IQBAL 7537347	MOHAMMAD ZAHIR IQBAL	LCY	10600010975501	PLS						PKR					348.50	348.50	18/03/2009	Accounts
103655	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520225698571	AMANULLAH KHAN DURRANI	AMAN ULLAH KHAN DURR	LCY	10607900128701	PLS						PKR					402.53	402.53	03/09/2009	Accounts
103656	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	32187324711	SAJID HUSSAIN. PH.03004272909 54220	SAJID HUSSAIN SIPRA HO	LCY	10600010412101	PLS						PKR					411.72	411.72	04/06/2009	Accounts
103657	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520225465333	MUHAMMAD IQBAL	MUHAMMAD IQBAL STADE	LCY	10600006568601	PLS						PKR					460.86	460.86	25/11/2009	Accounts
103658	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3540235314037	ABDUL MAJEED	ABDUL MAJEED 62-GARDE	LCY	10600010579901	PLS						PKR					515.65	515.65	30/06/2009	Accounts
103659	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	28588628067	NAVEED AKRAM CHEEMA PH-5881538 66	NAVEED AKRAM CHEEMA	LCY	10600009096301	PLS						PKR					568.91	568.91	06/03/2009	Accounts
103660	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520283837677	MUHAMMAD INAM ELLAHI	MUHAMMAD INAM ELLAHI	LCY	10600007091301	PLS						PKR					676.25	676.25	24/03/2009	Accounts
103661	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520228382469	SYED QAMAR HUSSAIN	SYED QAMAR HUSSAIN H	LCY	10600010565001	PLS						PKR					769.80	769.80	16/06/2009	Accounts
103662	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520014165527	ABDUL HAMID KHURSHID BEGUM	ABDUL HAMID KHURSHID B	LCY	10600004424501	PLS						PKR					965.27	965.27	26/12/2009	Accounts
103663	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520114789969	NASEER MASIH	NASEER MASIH CARE OF H	LCY	10600004335101	PLS						PKR					965.74	965.74	22/10/2009	Accounts
103664	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520207424207	FATEH MASIH. PH.9230580	FATEH MASIH. HOUSE NO.	LCY	10600010326201	PLS						PKR					1,232.85	1,232.85	11/06/2009	Accounts
103665	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520296902611	NAZAR MUHAMMAD	NAZAR MUHAMMAD H NO	LCY	10600009981201	PLS						PKR					1,296.70	1,296.70	26/09/2009	Accounts
103666	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520014098620	UMA-SALMA 5879300	UMA-SALMA 9-E P C S I R	LCY	10600011035201	PLS						PKR					1,366.68	1,366.68	29/08/2009	Accounts
103667	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520062024737	CH ABDUL QAYYUM	CH ABDUL QAYYUM 173 M	LCY	10600004029701	PLS						PKR					1,457.92	1,457.92	05/09/2009	Accounts
103668	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520227015231	DR.IMTIAZ UL HAQ	DR.IMTIAZ UL HAQ 10-A 1 J	LCY	10600010553901	PLS						PKR					1,539.81	1,539.81	05/09/2009	Accounts
103669	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520291122955	AKHTAR HUSSAIN	AKHTAR HUSSAIN COLLEG	LCY	10600009885801	PLS						PKR					1,676.13	1,676.13	19/09/2009	Accounts
103670	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520227091688	ABIDA RAZA	ABIDA RAZA 202-GARDEN	LCY	10600011342501	PLS						PKR					1,781.76	1,781.76	06/10/2009	Accounts
103671	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520222777087	MOHMOOD UL HASSAN	MOHMOOD UL HASSAN H	LCY	10600007171401	PLS						PKR					1,866.18	1,866.18	04/02/2009	Accounts
103672	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520263949115	MOHAMMAD AKRAM	MOHAMMAD AKRAM PITA	LCY	10600061408101	PLS						PKR					1,932.46	1,932.46	04/12/2009	Accounts
103673	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520253877176	AMNA SALMAN	AMNA SALMAN H # 28 MAD	LCY	10607900076001	PLS						PKR					1,779.87	1,779.87	26/06/2009	Accounts
103674	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520246341101	AHMAD BILAL KARIM	MR.AHMAD BILAL KARIM H	LCY	10607000008801	PLS						PKR					6,166.77	6,166.77	28/03/2009	Accounts
103675	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520013738128	KAUSER AZIZ	KAUSER AZIZ 46 GARDEN	LCY	10600004594001	PLS						PKR					2,494.03	2,494.03	24/03/2009	Accounts
103676	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	27770326988	RABIA IQTIDAR PH 5867544 5861158	RABIA IQTIDAR PH 586754	LCY	10600008920701	PLS						PKR					3,106.17	3,106.17	22/04/2009	Accounts
103677	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	1	D.G.SPORTS PB.CONST.OF S STADIUM LD	D.G.SPORTS PB.CONST.OF	LCY	10600010923101	PLS						PKR					1,048,863.85	1,048,863.85	21/03/2006	Accounts
103678	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520212099396	DR.SADAF GULL	DR.SADAF GULL H.NO.40 B	LCY	10600010008601	PLS						PKR					26,951.45	26,951.45	08/07/2009	Accounts
103679	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		SYED MUSTAFA HAIDER NAQVI	SYED MUSTAFA HAIDER N	LCY	10600060567901	PLS						PKR					25,769.92	25,769.92	20/04/2009	Accounts
103680	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520227342159	KHALID MASOOD MIAN&REHANA MAQBO	KHALID MASOOD MIAN 78	LCY	10607900088401	PLS						PKR					8,951.85	8,951.85	14/09/2009	Accounts
103681	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520263898125	KHALID MEHMOOD	KHALID MEHMOOD 36-A AS	LCY	10600010267501	PLS						PKR					8,275.41	8,275.41	20/06/2009	Accounts
103682	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		IMTIAZ INAYAT	IMTIAZ INAYAT 198 A ABU	LCY	10600061181601	PLS						PKR					4,984.89	4,984.89	20/04/2009	Accounts
103683	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520231164083	ALTAF KHAN	MR ALTAF KHAN CHANDR	LCY	10600009887401	PLS						PKR					4,611.89	4,611.89	12/10/2009	Accounts
103684	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520211489903	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ H # 1	LCY	10600007338001	PLS						PKR					4,034.83	4,034.83	06/02/2009	Accounts
103685	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520229667849	FAROOQ HAYAT	FAROOQ HAYAT H NO.32-A	LCY	10600009752401	PLS						PKR					3,003.38	3,003.38	05/03/2009	Accounts
103686	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520214480475	FARRUKH ZAMAN	FARRUKH ZAMAN 35 KM F	LCY	10600027871803	CURR						PKR					55,568.11	55,568.11	25/07/2009	Accounts
103687	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		ROTARY FOUNDATION		LCY	30019902464586	CD-MISC	STALE	PO	0138439	11/04/2009		PKR					50,052.00	50,052.00	11/04/2009	STALE
103688	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		T.D.A.P GOVT OF PAKISTAN KARACHI F.		LCY	30019902464586	CD-MISC	STALE	PO	0708609	26/11/2009		PKR					43,200.00	43,200.00	26/11/2009	STALE
103689	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520211240238	TALAT RASHID & CO (TRC)	M/S TALAT RASHID & COM	LCY	10607900052403	CURR						PKR					23,679.50	23,679.50	19/12/2009	Accounts
103690	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		BAL TEXTILES PVT LTD.	BAL TEXTILES PVT LTD. 15	LCY	10600033937803	CURR						PKR					15,761.00	15,761.00	03/01/2009	Accounts
103691	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520214480475	REPRODUCTIVE HEALTH CONFERENCE	REPRODUCTIVE HEALTH C	LCY	10600030395303	CURR						PKR					14,455.00	14,455.00	04/02/2009	Accounts
103692	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520244550309	YOUSAF MAJEED	YOUSAF MAJEED 190-B MU	LCY	10600029849103	CURR						PKR					13,791.41	13,791.41	22/08/2009	Accounts
103693	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		MEDICAL SURENTENDENT SOCIALSECURITY		LCY	30019902464586	CD-MISC	STALE	PO	0708704	29/12/2009		PKR					10,000.00	10,000.00	29/12/2009	STALE
103694	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		SILK BANK		LCY	30019902464586	CD-MISC	STALE	PO	0708571	05/11/2009		PKR					7,000.00	7,000.00	05/11/2009	STALE
103695	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520275733729	A S INDUSRIES	A S INDUSRIES 13 M Z CEN	LCY	10607900113303	CURR						PKR					6,343.70	6,343.70	03/10/2009	Accounts
103696	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		SKP		LCY	30019902464586	CD-MISC	STALE	PO	0708572	05/11/2009		PKR					6,000.00	6,000.00	05/11/2009	STALE
103697	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520223994450	NOUSHEEN FAZAL	NOUSHEEN FAZAL HOUSE	LCY	10607900115203	CURR						PKR					5,575.00	5,575.00	20/10/2009	Accounts
103698	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		HAJI SIRAJUDDIN		LCY	30019902464586	CD-MISC	STALE	PO	0138097	24/01/2009		PKR					5,000.00	5,000.00	24/01/2009	STALE
103699	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		FA & CAO		LCY	30019902464586	CD-MISC	STALE	PO	0708229	30/06/2009		PKR					5,000.00	5,000.00	30/06/2009	STALE
103700	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		JOSEPH LOBO		LCY	30019902464586	CD-MISC	STALE	PO	0708573	05/11/2009		PKR					5,000.00	5,000.00	05/11/2009	STALE
103701	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		SIDRA DAIRY PRODCUTS PH-5864584	SIDRA DAIRY PRODCUTS F	LCY	10600029726703	CURR						PKR					3,828.27	3,828.27	16/10/2009	Accounts
103702	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		HASHMAT LAW ASSOCIATE		LCY	30019902464586	CD-MISC	STALE	PO	0708570	05/11/2009		PKR					3,500.00	3,500.00	05/11/2009	STALE
103703	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		HAFIZ DEAGNOSTIC CENTRE	HAFIZ DEAGNOSTIC CENT	LCY	10600027774603	CURR						PKR					3,303.50	3,303.50	04/06/2009	Accounts
103704	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		PRESTON UNIVERSITY LHR		LCY	30019902464586	CD-MISC	STALE	PO	0708527	12/10/2009		PKR					3,000.00	3,000.00	12/10/2009	STALE
103705	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520244725913	MUSHTAQ MASIH	MUSHTAQ MASHI DEWAN-	LCY	10607900106703	PLS						PKR					2,875.00	2,875.00	26/05/2009	Accounts
103706	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3120202902167	MAHMOOD UL HASSAN	MAHMOOD UL HASSAN AS	LCY	10607900141903	PLS						PKR					2,600.00	2,600.00	22/12/2009	Accounts
103707	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		DG IPO PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	0138497	30/04/2009		PKR					2,500.00	2,500.00	30/04/2009	STALE
103708	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520265726051	INTERNATIONAL MINING COMPANY	M/S INTERNATIONAL MINN	LCY	10608000068503	CURR						PKR					1,960.00	1,960.00	17/10/2009	Accounts
103709	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		ATLAS INSURANCE COMPANY A/C ZAHID K		LCY	30019902464586	CD-MISC	STALE	PO	0708340	05/08/2009		PKR					1,488.00	1,488.00	05/08/2009	STALE
103710	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520149793312	FACE BEAUTY PARLOUR	M/S FACE BEAUTY PARLO	LCY	10608000045703	CURR						PKR					1,365.55	1,365.55	01/10/2009	Accounts
103711	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		WAHED		LCY	30019902464586	CD-MISC	STALE	PO	0138370	06/04/2009		PKR					1,290.00	1,290.00	06/04/2009	STALE
103712	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520242302799	M S MOON MOTORS WORK SHOP 784640	M S MOON MOTORS WORK	LCY	10600029051603	CURR						PKR					1,285.50	1,285.50	06/11/2009	Accounts
103713	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520210745946	AZRA BIBI	MRS AZRA BIBI W/O M SAJ	LCY	10607000047803	PLS						PKR					1,163.00	1,163.00	24/02/2009	Accounts
103714	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520278386439	HASAN ZEB MALHI	MR HASAN ZEB MALHI S/O	LCY	10608000061503	CURR						PKR					1,129.50	1,129.50	21/11/2009	Accounts
103715	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3310519454911	MUHAMMAD ABRAR	MUHAMMAD ABRAR H#275	LCY	10607900096003	PLS						PKR					1,000.00	1,000.00	26/02/2009	Accounts
103716	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3840199329765	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF C/O S	LCY	10607900106403	PLS						PKR					1,000.00	1,000.00	24/04/2009	Accounts
103717	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520224874819	RIZWAN ABDUL SALAM	RIZWAN ABDUL SALAM H #	LCY	10607900130103	PLS						PKR					1,000.00	1,000.00	08/09/2009	Accounts
103718	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520292962804	MARIA AFZAL	MARIA AFZAL D/O MUHAM	LCY	10607900130603	PLS						PKR					923.00	923.00	15/12/2009	Accounts
103719	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520205494450	RAZIA BIBI	RAZIA BIBI HOUSE NO 47 S	LCY	10607900103303	PLS						PKR					875.00	875.00	11/04/2009	Accounts
103720	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3510276615455	ARIF ALI DOGAR	ARIF ALI DOGAR DRIVER C	LCY	10607900141403	PLS						PKR					875.00	875.00	15/12/2009	Accounts
103721	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520246252749	JEHANGIR AKBAR	JEHANGIR AKBAR POLICE	LCY	10600502261703	CURR						PKR					843.49	843.49	14/04/2009	Accounts
103722	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3540288238905	SHAMSHER QAISER PERVEZ	SHAMSHER QASIER PERV	LCY	10607900099003	PLS						PKR					783.00	783.00	07/05/2009	Accounts
103723	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520174008236	SHAHNAZ	SHAHNAZ W/O ANWAR MA	LCY	10607900110203	PLS						PKR					750.00	750.00	15/08/2009	Accounts
103724	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		RABIA BATOOL		LCY	30019902464586	CD-MISC	STALE	PO	0708370	18/08/2009		PKR					613.00	613.00	18/08/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
103725	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		PRINCIPAL AITCHISON COLLEGE LAHORE.		LCY	30019902464586	CD-MISC	STALE	PO	0138223	19/02/2009		PKR					600.00	600.00	19/02/2009	STALE
103726	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		PAKISTAN NURSING COUNSIL ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0708025	09/05/2009		PKR					600.00	600.00	09/05/2009	STALE
103727	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3660204954879	MUHAMMAD ABID SABARAH ABID SAMRE	MUHAMMAD ABID SABARA	LCY	10600034933103	CURR						PKR					598.00	598.00	20/02/2009	Accounts
103728	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3840215926941	HAFEEZ ULLAH	HAFEEZ ULLAH PRESENT A	LCY	10607900067403	PLS						PKR					567.00	567.00	26/10/2009	Accounts
103729	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		SAEED ZAFAR		LCY	30019902464586	CD-MISC	STALE	PO	0708369	18/08/2009		PKR					558.99	558.99	18/08/2009	STALE
103730	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		TREASURE OF GOVT COLLEGE UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0708396	25/08/2009		PKR					550.00	550.00	25/08/2009	STALE
103731	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520265271547	WASEEM ABBAS	WASEEM ABBAS POWER S	LCY	10607900104603	CURR						PKR					544.00	544.00	23/06/2009	Accounts
103732	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		SAADAT SHEEREEN		LCY	30019902464586	CD-MISC	STALE	PO	0708378	18/08/2009		PKR					529.74	529.74	18/08/2009	STALE
103733	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	1730188419131	WAQAS MIR	MR.WAQAS MIR SD 22 FAL	LCY	10607900137703	PLS						PKR					525.00	525.00	24/11/2009	Accounts
103734	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		M UMAR		LCY	30019902464586	CD-MISC	STALE	PO	0708372	18/08/2009		PKR					506.33	506.33	18/08/2009	STALE
103735	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		AKHTAR HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	0138039	24/01/2009		PKR					500.00	500.00	24/01/2009	STALE
103736	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		ABDUL WAHID		LCY	30019902464586	CD-MISC	STALE	PO	0138068	24/01/2009		PKR					500.00	500.00	24/01/2009	STALE
103737	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		COLLECTOR MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	STALE	PO	0138321	27/03/2009		PKR					500.00	500.00	27/03/2009	STALE
103738	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		COLLECTOR MODEL CUSTOMS COLLECTORAT		LCY	30019902464586	CD-MISC	STALE	PO	0138323	30/03/2009		PKR					500.00	500.00	30/03/2009	STALE
103739	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		SECRETARY PCSIR ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0708422	31/08/2009		PKR					500.00	500.00	31/08/2009	STALE
103740	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		AHSAN UL HAQ		LCY	30019902464586	CD-MISC	STALE	PO	0708376	18/08/2009		PKR					495.79	495.79	18/08/2009	STALE
103741	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3430117049259	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF POLI	LCY	10600502033003	CURR						PKR					495.52	495.52	25/11/2009	Accounts
103742	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		KHALID MAHMOOD		LCY	30019902464586	CD-MISC	STALE	PO	0708388	18/08/2009		PKR					468.46	468.46	18/08/2009	STALE
103743	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		LIAQAT MAHMOOD		LCY	30019902464586	CD-MISC	STALE	PO	0708375	18/08/2009		PKR					456.21	456.21	18/08/2009	STALE
103744	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520217207697	OMER KHAN	OMER KHAN H # 7 ST # 82	LCY	10607900133103	CURR						PKR					410.00	410.00	08/10/2009	Accounts
103745	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		JAVAID KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0138040	24/01/2009		PKR					400.00	400.00	24/01/2009	STALE
103746	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		S ABDUL MAJEED		LCY	30019902464586	CD-MISC	STALE	PO	0708385	18/08/2009		PKR					386.25	386.25	18/08/2009	STALE
103747	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	1610126244157	MUHAMMAD ISHAQ	MR.MUHAMMAD ISHAQ 10-	LCY	10608000011603	PLS						PKR					385.50	385.50	03/01/2009	Accounts
103748	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3740530544819	KAMRAN YOUSAF KHAN	MR KAMRAN YOUSAF S/O	LCY	10607000051903	CURR						PKR					375.00	375.00	17/08/2009	Accounts
103749	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	1210179988655	MUHAMMAD KASHIF QURESHI	MUHAMMAD KASHIF QURE	LCY	10607900111603	PLS						PKR					375.00	375.00	22/07/2009	Accounts
103750	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520014625239	PATRAS MASIH	MR.PATRAS MASIH H NO.1	LCY	10608000018803	PLS						PKR					375.00	375.00	11/03/2009	Accounts
103751	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520235314733	MUHAMMAD IMRAN MALIK	MUHAMMAD IMRAN MALIK	LCY	10608000073903	PLS						PKR					375.00	375.00	14/10/2009	Accounts
103752	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3460157576929	MUHAMMAD HAMID JAVED	MUHAMMAD HAMID JAVED	LCY	10608000077503	PLS						PKR					375.00	375.00	13/10/2009	Accounts
103753	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		SHAZIA		LCY	30019902464586	CD-MISC	STALE	PO	0708386	18/08/2009		PKR					356.15	356.15	18/08/2009	STALE
103754	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3310217683529	KHALID HUSSAIN	KHALID HUSSAIN 40 ABU B	LCY	10607900098503	PLS						PKR					343.00	343.00	04/07/2009	Accounts
103755	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3540391145267	JAVED IQBAL	JAVED IQBAL HOUSE.NO.5	LCY	10608000045403	PLS						PKR					323.50	323.50	19/08/2009	Accounts
103756	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		KUNJAH TEXTILE		LCY	30019902464586	CD-MISC	STALE	PO	0708374	18/08/2009		PKR					298.98	298.98	18/08/2009	STALE
103757	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3650173730023	NAUMAN AZIZ	MR NAUMAN AZIZ S/O ABD	LCY	10608000078603	CURR						PKR					277.00	277.00	10/09/2009	Accounts
103758	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520274853415	KHALID HUSSAIN BHATTI	KHALID HUSSAIN BHATTI S	LCY	10600503013103	CURR						PKR					275.68	275.68	12/06/2009	Accounts
103759	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3330354728379	MUHAMMAD AFZAL	MUHAMMAD AFZAL PRE AI	LCY	10607900069403	PLS						PKR					267.00	267.00	26/11/2009	Accounts
103760	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520143450489	MOHAMMAD TAHIR RASHEED	MOHAMMAD TAHIR RASHE	LCY	10600500780303	CURR						PKR					254.84	254.84	10/11/2009	Accounts
103761	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520226520582	RASHDA RAHAT	MRS.RASHDA RAHAT 376-E	LCY	10607000019803	PLS						PKR					250.00	250.00	29/10/2009	Accounts
103762	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		SH EHSAN		LCY	30019902464586	CD-MISC	STALE	PO	0708371	18/08/2009		PKR					247.13	247.13	18/08/2009	STALE
103763	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		M ALI		LCY	30019902464586	CD-MISC	STALE	PO	0708381	18/08/2009		PKR					244.00	244.00	18/08/2009	STALE
103764	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520225278147	ALLAH DITTA	ALLAH DITTA JUMA HOTEL	LCY	10607900103103	CURR						PKR					243.00	243.00	25/04/2009	Accounts
103765	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		S ABID ALI		LCY	30019902464586	CD-MISC	STALE	PO	0708368	18/08/2009		PKR					242.00	242.00	18/08/2009	STALE
103766	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		A GHAFAR		LCY	30019902464586	CD-MISC	STALE	PO	0708384	18/08/2009		PKR					236.97	236.97	18/08/2009	STALE
103767	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3640169416710	AYESHA DOGAR	AYESHA DOGAR 572/A ALF	LCY	10607900098303	PLS						PKR					233.00	233.00	26/06/2009	Accounts
103768	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		AFSAR ALI BHATTI		LCY	30019902464586	CD-MISC	STALE	PO	0708382	18/08/2009		PKR					229.31	229.31	18/08/2009	STALE
103769	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		NERIZ MOBILE	NERIZ MOBILE 43 -G HAFE	LCY	10600030060403	CURR						PKR					227.45	227.45	16/04/2009	Accounts
103770	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520283639593	ALI NIAZ	ALI NIAZ 5/10 KHALID STRE	LCY	10600501736103	CURR						PKR					210.58	210.58	16/01/2009	Accounts
103771	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520297800593	MAHFOOZ UR REHMAN&MUHAMMAD KH	MAHFOOZ UR REHMAN HO	LCY	10607900090403	CURR						PKR					194.00	194.00	17/01/2009	Accounts
103772	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3220374363643	FARRUKH SHAHZAD	MR FARRUKH SHAHZAD S/	LCY	10608000048403	PLS						PKR					189.00	189.00	10/11/2009	Accounts
103773	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3130396573884	RUBAB ALI	RUBAB ALI HAMEED LATIF	LCY	10607900115903	PLS						PKR					183.00	183.00	14/10/2009	Accounts
103774	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520207831792	FARZANA BIBI	FARZANA BIBI HOUSE NO.1	LCY	10607900080303	PLS						PKR					175.00	175.00	11/02/2009	Accounts
103775	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3510237192147	MUHAMMAD AZAM	MUHAMMAD AZAM SUPER	LCY	10607900109203	PLS						PKR					169.50	169.50	01/06/2009	Accounts
103776	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3330246188209	MUDASAR SARWAR	MUDASAR SARWAR 155 HA	LCY	10607900092303	PLS						PKR					160.00	160.00	10/10/2009	Accounts
103777	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520254175471	MUHAMMAD AMIN	MUHAMMAD AMIN 293 D GI	LCY	10607900073903	CURR						PKR					143.63	143.63	08/12/2009	Accounts
103778	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520161436093	QAISAR RAZA AWAN	MR QAISAR RAZA AWAN S	LCY	10607000044303	PLS						PKR					112.00	112.00	08/05/2009	Accounts
103779	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		M BILAL SAEED		LCY	30019902464586	CD-MISC	STALE	PO	0708383	18/08/2009		PKR					111.93	111.93	18/08/2009	STALE
103780	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520224285305	ROOH UL QUDOOS-CONSUMER LOANS (	ROOH UL QUDOOS (ASSIS	LCY	10600500081903	CURR						PKR					104.50	104.50	07/10/2009	Accounts
103781	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520260956042	YUMNA ADEEL	MISS YUMNA ADEEL W/O A	LCY	10607000035703	PLS						PKR					100.00	100.00	25/03/2009	Accounts
103782	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3840384694891	SYED QAMAR ABBAS KAZMI	SYED QAMAR ABBAS KAZM	LCY	10608000064503	PLS						PKR					99.00	99.00	29/08/2009	Accounts
103783	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		FAYYAZ AHMED		LCY	30019902464586	CD-MISC	STALE	PO	0708373	18/08/2009		PKR					93.84	93.84	18/08/2009	STALE
103784	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		KHALID		LCY	30019902464586	CD-MISC	STALE	PO	0708380	18/08/2009		PKR					90.86	90.86	18/08/2009	STALE
103785	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520224885854	DR SAMIA REHMAN	DR SAMIA REHMAN HAMID	LCY	10600502300303	CURR						PKR					85.16	85.16	21/11/2009	Accounts
103786	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520226923270	SHABNAM SARFRAZ	MRS.SHABNAM SARFRAZ I	LCY	10607000027903	PLS						PKR					85.00	85.00	23/04/2009	Accounts
103787	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3450212401872	RABIA PARVEEN	RABIA PARVEEN H #5 STR	LCY	10607900125103	PLS						PKR					75.00	75.00	17/10/2009	Accounts
103788	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3430211899877	FAYYAZ ULLAH	FAYYAZ ULLAH SSP OFFIC	LCY	10607900126403	PLS						PKR					75.00	75.00	21/08/2009	Accounts
103789	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	4220163922577	MUHAMMAD ESSA	MUHAMMAD ESSA S/O JAF	LCY	10608000078103	PLS						PKR					75.00	75.00	03/11/2009	Accounts
103790	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3840489603035	MUHAMMAD EHSAN	MUHAMMAD EHSAN S/O M	LCY	10608000045003	PLS						PKR					68.00	68.00	03/07/2009	Accounts
103791	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		M HANIF		LCY	30019902464586	CD-MISC	STALE	PO	0708377	18/08/2009		PKR					67.19	67.19	18/08/2009	STALE
103792	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3320253100261	MUHAMMAD SHAHBAZ	MUHAMMAD SHAHBAZ GA	LCY	10600041493203	CURR						PKR					64.00	64.00	28/09/2009	Accounts
103793	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3230233967747	MUHAMMAD KAMRAN GHAFOOR	MUHAMMAD KAMRAN GHA	LCY	10607900100103	PLS						PKR					63.00	63.00	26/08/2009	Accounts
103794	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		DR MUHAMMAD AHMED		LCY	30019902464586	CD-MISC	STALE	PO	0708379	18/08/2009		PKR					59.63	59.63	18/08/2009	STALE
103795	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		ZULFIQAR HAMEED		LCY	30019902464586	CD-MISC	STALE	PO	0708387	18/08/2009		PKR					58.95	58.95	18/08/2009	STALE
103796	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3740538259520	CHEMSOL (PVT) LTD	CIMMSOL (PVT) LTD 121 FE	LCY	10600502897203	CURR						PKR					56.25	56.25	02/10/2009	Accounts
103797	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3840301132535	MALIK BILAL AKBAR AWAN	MALIK BILAL AKBAR HOUS	LCY	10607000048103	PLS						PKR					46.17	46.17	10/12/2009	Accounts
103798	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3530120130713	LIAQAT ALI	LIAQAT ALI ABADI PASCO (	LCY	10607900088603	PLS						PKR					45.00	45.00	27/02/2009	Accounts
103799	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	8210124234893	ZAHEER AHMED KHAN ABBASI	ZAHEER AHMED KHAN ABB	LCY	10600031799403	CURR						PKR					42.62	42.62	04/05/2009	Accounts
103800	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520229515635	MUHAMMAD UMER FAROOQ KHAN	MUHAMMAD UMER FAROO	LCY	10608000035603	CURR						PKR					40.00	40.00	06/07/2009	Accounts
103801	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520115578345	MUHAMMAD NASRULLAH	MUHAMMAD NASRULLAH F	LCY	10600037868103	CURR						PKR					36.66	36.66	23/11/2009	Accounts
103802	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520199081864	SAROSH ASLAM MULLICK	MRS SAROSH ASLAM MUL	LCY	10607000083303	PLS						PKR					33.00	33.00	18/11/2009	Accounts
103803	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3840402555419	LIAQAT ALI	MR.LIAQAT ALI ASAD PHO	LCY	10607000019403	PLS						PKR					31.00	31.00	16/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
103804	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520204028403	WASEEM SAJID WARAICH	MR WASEEM SAJID WARA	LCY	10608000065603	PLS						PKR					27.00	27.00	24/11/2009	Accounts
103805	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3510360877547	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD VILL	LCY	10600501281603	CURR						PKR					26.44	26.44	08/05/2009	Accounts
103806	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520160998409	RAJA FURQAN JAVED	RAJA FURQAN JAVED HON	LCY	10607000023803	PLS						PKR					25.00	25.00	18/03/2009	Accounts
103807	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		HUSNA SHAHZAD		LCY	10607900020503	CURR						PKR					21.30	21.30	26/05/2009	Accounts
103808	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520224436238	SAJIDA PARVEEN ZIA	SAJIDA PARVEEN ZIA 509 F	LCY	10607900101003	PLS						PKR					20.50	20.50	08/08/2009	Accounts
103809	LAHORE	1060	LAHORE-NEW GARDEN TO	PB		CORO HABIB BANK LIMITED ON A/C 6380		LCY	30019902464586	CD-MISC	STALE	PO	0138481	28/04/2009		PKR					20.00	20.00	28/04/2009	STALE
103810	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520226108269	NAUMAN YAQOOB 5165584-5177633	NAUMAN YAQOOB H 60-A-	LCY	10600034137503	CURR						PKR					18.75	18.75	06/02/2009	Accounts
103811	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	4230159277199	PAUL MORRS	PAUL MORRS ST. JOHNS 3	LCY	10600501558903	CURR						PKR					13.01	13.01	02/01/2009	Accounts
103812	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520282465492	SAMMAR HUSSAIN	SAMMAR HUSSAIN C 5 SH	LCY	10607900100903	PLS						PKR					10.50	10.50	08/08/2009	Accounts
103813	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520273590193	ASIF ALI PH.7236326 9211423 LDAWAS	ASIF ALI PH.7236326 92114	LCY	10600030719303	CURR						PKR					9.88	9.88	08/10/2009	Accounts
103814	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520297339573	MALIK GHAZANFAR IQBAL	MALIK GHAZANFAR IQBAL	LCY	10600501516503	CURR						PKR					8.78	8.78	03/12/2009	Accounts
103815	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3320116767255	REHMAT ULLAH	REHMAT ULLAH SSP OFFI	LCY	10607900125703	PLS						PKR					8.00	8.00	11/11/2009	Accounts
103816	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520226829791	MEHMOOD HUSSAIN NAQVI	MEHMOOD HUSSAIN NAQV	LCY	10600501574103	CURR						PKR					3.35	3.35	04/12/2009	Accounts
103817	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3840321548505	MUHAMMAD AKBAR KHAN	MUHAMMAD AKBAR KHAN	LCY	10607900103503	PLS						PKR					3.00	3.00	26/11/2009	Accounts
103818	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520228155817	ABDUL HAMEED PH.03004219024 OFF.51	ABDUL HAMEED PH.03004	LCY	10600030963203	CURR						PKR					2.87	2.87	14/07/2009	Accounts
103819	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520223194295	WAHID ALI.	WAHID ALI. HOUSE NO 31 A	LCY	10600501320203	CURR						PKR					2.83	2.83	06/08/2009	Accounts
103820	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	4230103930823	MUHAMMAD ALI	MUHAMMAD ALI S/O ABDU	LCY	10607000073803	PLS						PKR					2.70	2.70	13/11/2009	Accounts
103821	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3410125738801	MUEED ASAD	MR.MUEED ASAD H. NO.12	LCY	10607000004303	CURR						PKR					0.57	0.57	27/06/2009	Accounts
103822	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3810105734413	MAZHAR HUSSAIN	MAZHAR HUSSAIN S/O SHI	LCY	10607900116903	PLS						PKR					0.20	0.20	17/09/2009	Accounts
103823	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3440217537757	QAISER IQBAL	MR QAISER IQBAL S/O M S	LCY	10608000077703	PLS						PKR					0.20	0.20	04/11/2009	Accounts
103824	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3310654214223	MUHAMMAD WAQAS MANZOOR	MUHAMMAD WAQAS MANZ	LCY	10608000036203	PLS						PKR					0.19	0.19	17/09/2009	Accounts
103825	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3650275843995	MUHAMMAD ALI RAZA	MUHAMMAD ALI RAZA H #	LCY	10608000074803	PLS						PKR					0.19	0.19	22/10/2009	Accounts
103826	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3430152102381	SALMAN KHALIL	MR SALMAN KHALIL S/O M	LCY	10608000066103	PLS						PKR					0.18	0.18	10/12/2009	Accounts
103827	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	8240150826415	AAMER RIAZ	AAMER RIAZ CONTINENTA	LCY	10608000077903	PLS						PKR					0.18	0.18	13/11/2009	Accounts
103828	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520261533355	JAHAN ZEB HAMID	JAHAN ZEB HAMID 5 S, 9/1	LCY	10600038880603	CURR						PKR					0.17	0.17	23/07/2009	Accounts
103829	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3320245323446	AIN FATIMA	AIN FATIMA HOUSE NO 55	LCY	10608000011103	PLS						PKR					0.16	0.16	21/02/2009	Accounts
103830	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3410295673487	MAZHAR BASHIR	MAZHAR BASHIR 14-KM FE	LCY	10608000019903	PLS						PKR					0.15	0.15	23/04/2009	Accounts
103831	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	1710199914351	MUHAMMAD ARIF	MR.MUHAMMAD ARIF PAS	LCY	10607000018203	PLS						PKR					0.14	0.14	26/06/2009	Accounts
103832	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3450232165459	MUHAMMAD KAMRAN	MUHAMMAD KAMRAN VILL	LCY	10607000016503	PLS						PKR					0.13	0.13	05/03/2009	Accounts
103833	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	1310110034571	MUHAMMAD AMIN	MUHAMMAD AMIN HAMEE	LCY	10607900133803	PLS						PKR					0.12	0.12	17/11/2009	Accounts
103834	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3430120211319	HUSSAIN ALI SHAH	HUSSAIN ALI SHAH OPPSI	LCY	10608000014403	CURR						PKR					0.12	0.12	04/03/2009	Accounts
103835	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520014357256	MADIHA JAMIL	MS.MADIHA JAMIL CITIBAN	LCY	10607000017603	PLS						PKR					0.11	0.11	03/09/2009	Accounts
103836	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520102837285	MUHAMMAD HANIF	MR.MUHAMMAD HANIF CIT	LCY	10607000018603	PLS						PKR					0.11	0.11	28/05/2009	Accounts
103837	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3460314878293	ZAMEER UL HASSAN	ZAMEER UL HASSAN H # 1	LCY	10607900073803	PLS						PKR					0.11	0.11	05/11/2009	Accounts
103838	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520278793083	PATRAS MASIEH	MR PATRAS MASIH HOUSE	LCY	10607900053903	PLS						PKR					0.10	0.10	29/12/2009	Accounts
103839	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3820253295516	MUHAMMAD BILAL AFZAL	M BILAL FAZAL 2 COURT S	LCY	10607900076803	PLS						PKR					0.09	0.09	07/09/2009	Accounts
103840	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520299145045	ALI ZAHID	MR ALI ZAHID S/O M SALE	LCY	10607000071103	CURR						PKR					0.07	0.07	03/10/2009	Accounts
103841	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3820212614423	KHURSHID ALAM	KURSHID ALAM KATIMAR V	LCY	10607900076603	PLS						PKR					0.07	0.07	14/10/2009	Accounts
103842	LAHORE	1060	LAHORE-NEW GARDEN TO	PB	3520126011383	COMBAINED FABRIC	COMBAINED FABRIC 142 A	LCY	10600500798403	CURR						PKR					0.01	0.01	08/08/2009	Accounts
103843	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		SADIQ M NAEEM MIAN	SADIQ M NAEEM MIAN 9-A	LCY	10760006539301	PLS						PKR					0.05	0.05	10/06/2009	Accounts
103844	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	2709000000009	USMAN FAYYAZ	USMAN FAYYAZ 57 C 3 GU	LCY	10760010878501	PLS						PKR					0.38	0.38	09/06/2009	Accounts
103845	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3630339797201	FAHIM SARWAR	FAHIM SARWAR 91-B ST N	LCY	10760012112101	PLS						PKR					0.37	0.37	25/05/2009	Accounts
103846	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520271705771	MUSTAFA	MUSTAFA HOUSE # 188 LD	LCY	10767000141301	PLS						PKR					0.16	0.16	18/12/2009	Accounts
103847	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3210299567007	DR MUHAMMAD ISMAIL	DR MUHAMMAD ISMAIL H N	LCY	10767900009501	PLS						PKR					0.38	0.38	11/11/2009	Accounts
103848	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3310440125983	MUHAMMAD IQBAL KHAN	MUHAMMAD IQBAL KHAN 5	LCY	10767900082101	PLS						PKR					0.02	0.02	09/04/2009	Accounts
103849	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	27575399936	IMRAN JAYAID	IMRAN JAYAID H NO 5 BAD	LCY	10760010764501	PLS						PKR					0.37	0.37	19/11/2008	Accounts
103850	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3530246692391	MUHAMMAD NADEEM	MUHAMMAD NADEEM HIGH	LCY	10760011305001	PLS						PKR					0.24	0.24	22/07/2006	Accounts
103851	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		MUHAMMAD HASSAN TARIQ.	MUHAMMAD HASSAN TARI	LCY	10760007321201	PLS						PKR					0.41	0.41	20/01/2009	Accounts
103852	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	27862747798	MUHAMMAD ALAM	MUHAMMAD ALAM H NO 40	LCY	10760010380901	PLS						PKR					0.58	0.58	29/06/2009	Accounts
103853	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520270222304	KUSHAF NADEEM	KUSHAF NADEEM 261-A, B	LCY	10760012304701	PLS						PKR					0.41	0.41	06/03/2009	Accounts
103854	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520112970182	CHAMAN ARA	CHAMAN ARA 7 GULSHAN	LCY	10760012358701	PLS						PKR					0.96	0.96	19/06/2009	Accounts
103855	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520235460577	RUKHAE JAMIL	RUKHAE JAMIL 43 ZAFAR A	LCY	10760011969301	PLS						PKR					1.67	1.67	11/06/2009	Accounts
103856	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520229805683	ABDUL HAFEEZ	ABDUL HAFEEZ H NO 94 TI	LCY	10760010681901	PLS						PKR					2.84	2.84	12/06/2009	Accounts
103857	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	2694512399	ZAHIDA KHATOON	ZAHIDA KHATOON H NO E	LCY	10760006215801	PLS						PKR					3.42	3.42	02/05/2009	Accounts
103858	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520276153076	YASMIN BASHARAT.	YASMIN BASHARAT. 23-B-C	LCY	10760008106901	PLS						PKR					4.89	4.89	31/10/2009	Accounts
103859	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520221406838	SHAZIA SEHGAL	SHAZIA SEHGAL 66-E-I JOH	LCY	10760004755701	PLS						PKR					5.67	5.67	29/08/2009	Accounts
103860	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520013650328	SHAHIDA KHURSHID W O SH KHURS	SHAHIDA KHURSHID W O S	LCY	10760061214201	PLS						PKR					9.35	9.35	28/05/2009	Accounts
103861	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520214552351	ADNAN SHAIKH	ADNAN SHAIKH 126 C MOD	LCY	10760011918401	PLS						PKR					12.91	12.91	29/09/2009	Accounts
103862	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520265338101	MUHAMMAD ASLAM	MUHAMMAD ASLAM H NO.4	LCY	10760005445401	PLS						PKR					13.02	13.02	17/10/2009	Accounts
103863	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520221317683	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF H NO	LCY	10760010487301	PLS						PKR					42.95	42.95	10/07/2009	Accounts
103864	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3840319835754	DR.ZAMZAM BASHIR	DR.ZAMZAM BASHIR ROON	LCY	10760011021701	PLS						PKR					85.58	85.58	28/05/2009	Accounts
103865	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520167658259	RIAZ AHMAD	RIAZ AHMAD EMCO INDUS	LCY	10760010765801	PLS						PKR					97.26	97.26	24/11/2009	Accounts
103866	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520273974852	SANA ZAHEER MALIK	SANA ZAHEER MALIK HOU	LCY	10767900136901	PLS						PKR					110.92	110.92	24/12/2009	Accounts
103867	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520014328563	CH MOHAMMAD AFZAL KHAN	CH MOHAMMAD AFZAL KH	LCY	10760011954301	PLS						PKR					144.59	144.59	21/03/2009	Accounts
103868	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520221203940	IRAM SHUJA	IRAM SHUJA 227 SHADMA	LCY	10767900011501	PLS						PKR					152.81	152.81	18/09/2009	Accounts
103869	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3310502968042	ASHI SUMAIRA	ASHI SUMAIRA ROOM NO.3	LCY	10767900135401	PLS						PKR					160.95	160.95	20/02/2009	Accounts
103870	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		ZAHIDA IJAZ MISS AJFAR IJAZ	ZAHIDA IJAZ MISS AJFAR I	LCY	10760004542601	PLS						PKR					237.06	237.06	16/01/2009	Accounts
103871	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	22187414166	ABID HUSSAIN.	ABID HUSSAIN. E 57-B STR	LCY	10760007188801	PLS						PKR					248.59	248.59	05/05/2009	Accounts
103872	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		DR MUNAWAR HASEEB	DR MUNAWAR HASEEB 4 A	LCY	10760060402301	PLS						PKR					260.14	260.14	12/02/2009	Accounts
103873	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3540461399375	GHULAM DASTGIR	GHULAM DASTGIR ELECTR	LCY	10767900174901	PLS						PKR					275.15	275.15	06/07/2009	Accounts
103874	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520180608761	ATIF BUTT	ATIF BUTT 554 A TAJ PURA	LCY	10767900166701	PLS						PKR					251.06	251.06	29/05/2009	Accounts
103875	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		SABARA AZAM	SABARA AZAM 18 B AGRO	LCY	10760002674001	PLS						PKR					294.28	294.28	27/05/2009	Accounts
103876	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520231550627	UMER FAROOQ	UMER FAROOQ NEAR CHI	LCY	10760012235401	PLS						PKR					302.29	302.29	16/05/2009	Accounts
103877	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520241662251	GHULAM RASOOL	MR GHULAM RASOOL DAR	LCY	10767900199101	PLS						PKR					334.28	334.28	16/11/2009	Accounts
103878	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520113365587	GHIAS UR RAHEEM	GHIAS UR RAHEEM 45/A M	LCY	10767900006701	PLS						PKR					345.35	345.35	26/11/2009	Accounts
103879	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520114440231	SALIM SHAHID MALIK	SALIM SHAHID MALIK 11-S	LCY	10760007734901	PLS						PKR					386.50	386.50	17/09/2009	Accounts
103880	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520116441803	MUHAMMAD ATEEQ	MUHAMMAD ATEEQ H NO	LCY	10760011395101	PLS						PKR					394.21	394.21	12/10/2009	Accounts
103881	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	21779322581	IRAM SIDDIQUE	IRAM SIDDIQUE B.O.F.NO.3	LCY	10760009722601	PLS						PKR					541.62	541.62	20/11/2009	Accounts
103882	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520230288403	MUHAMMAD RAHEEL FAROQ KHAN	MUHAMMAD RAHEEL FAR	LCY	10760011204501	PLS						PKR					662.98	662.98	09/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
103883	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	27289292380	SYED ZAHID HUSSAIN SHAH	SYED ZAHID HUSSAIN SHA	LCY	10760002436301	PLS						PKR					726.82	726.82	06/02/2009	Accounts
103884	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520202275061	GHULAM MUHAMMAD SIKANDAR	GHULAM MUHAMMAD SIKA	LCY	10760002119501	PLS						PKR					656.81	656.81	20/11/2009	Accounts
103885	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	26774568268	SHAZIA QADIR	SHAZIA QADIR C O P M.C S	LCY	10760005910301	PLS						PKR					795.89	795.89	20/04/2009	Accounts
103886	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520277067658	NASREEN BIBI	NASREEN BIBI H NO 782 C	LCY	10760005021101	PLS						PKR					1,096.73	1,096.73	08/12/2009	Accounts
103887	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3640109109399	TARIQ AMIN	TARIQ AMIN CHAK NO 149/	LCY	10760011077301	PLS						PKR					1,150.92	1,150.92	12/06/2009	Accounts
103888	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520090262786	RUBEENA SHAHEEN.	RUBEENA SHAHEEN. 214-B	LCY	10760007520901	PLS						PKR					1,190.46	1,190.46	11/05/2009	Accounts
103889	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520161177017	JAVED ANWAR SHAH	JAVED ANWAR SHAH 214 S	LCY	10760010250501	PLS						PKR					1,246.05	1,246.05	13/11/2009	Accounts
103890	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520220736503	ABDUL SALAM	MR ABDUL SALAM C O BH	LCY	10760009816001	PLS						PKR					1,403.64	1,403.64	03/07/2009	Accounts
103891	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	27459163815	AKBAR SAIED	AKBAR SAIED 11 C AGRO S	LCY	10760010371101	PLS						PKR					1,426.08	1,426.08	01/10/2009	Accounts
103892	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520215778294	FAHMEEDA KIYANI	FAHMEEDA KIYANI 2-S16-C	LCY	10767000145801	PLS						PKR					1,522.19	1,522.19	10/09/2009	Accounts
103893	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520191429117	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF 13 3-	LCY	10760010682701	PLS						PKR					1,531.02	1,531.02	29/09/2009	Accounts
103894	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		RASHID BEG	RASHID BEG 52 SHADMAN	LCY	10760003106701	PLS						PKR					1,665.25	1,665.25	15/01/2009	Accounts
103895	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520231056468	JUDAT SOHAIL	MRS JUDAT SOHAIL HOUS	LCY	10767900179001	PLS						PKR					1,734.75	1,734.75	17/07/2009	Accounts
103896	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	44993050621	MUHAMMAD JAMIL	MUHAMMAD JAMIL C O ZU	LCY	10760010166201	PLS						PKR					2,133.45	2,133.45	16/01/2009	Accounts
103897	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3450240442637	SHAFQAT ALI	SHAFQAT ALI 23-B AGRO B	LCY	10760010286001	PLS						PKR					2,088.40	2,088.40	17/12/2009	Accounts
103898	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	10123539786	ZAHRA SHAH- IMRAN RAZA SHAH	ZAHRA SHAH- IMRAN RAZA	LCY	10760010028201	PLS						PKR					2,474.19	2,474.19	19/09/2009	Accounts
103899	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520226523824	SHABNAM NAZ	SHABNAM NAZ H # 17 SHA	LCY	10767900122801	PLS						PKR					2,570.49	2,570.49	20/05/2009	Accounts
103900	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520150454741	ABDUL HAMID KHAN PARVEEN JAVED M	ABDUL HAMID KHAN PARV	LCY	10760010570801	PLS						PKR					2,891.86	2,891.86	29/08/2009	Accounts
103901	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		KA WAHEED	KA WAHEED 1485-C 9-4 AS	LCY	10760001707001	PLS						PKR					475,305.88	475,305.88	30/05/2009	Accounts
103902	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520012847832	SABIRA BEGUM	SABIRA BEGUM 454 SHADI	LCY	10760002507701	PLS						PKR					158,836.08	158,836.08	25/04/2009	Accounts
103903	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520265437053	ABID AZIZ SHEIKH	ABID AZIZ SHEIKH 102 SHA	LCY	10760005365801	PLS						PKR					141,068.87	141,068.87	01/12/2009	Accounts
103904	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		SHAHNAZ BEGUM	SHAHNAZ BEGUM 34 B TE	LCY	10760006543701	PLS						PKR					49,119.34	49,119.34	27/02/2009	Accounts
103905	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	4230104974102	KINNAIRD COLLEGE CHARITY FUND	KINNAIRD COLLEGE CHAR	LCY	10760005353601	PLS						PKR					43,090.90	43,090.90	02/05/2009	Accounts
103906	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		MUHAMMAD RASHID SARFARAZ MUFTI	MUHAMMAD RASHID SARF	LCY	10760006407001	PLS						PKR					45,144.84	45,144.84	14/02/2009	Accounts
103907	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		KANEEZ KHATOON AND ARSHAD RANA	KANEEZ KHATOON AND AR	LCY	10760006424701	PLS						PKR					40,528.22	40,528.22	02/07/2009	Accounts
103908	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520231762026	SHAHEENA AZHAR.	SHAHEENA AZHAR. 126-UF	LCY	10760008609001	PLS						PKR					39,055.26	39,055.26	12/03/2009	Accounts
103909	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		IMRAN MUGHAL	IMRAN MUGHAL 23 D F C C	LCY	10760003971501	PLS						PKR					38,693.36	38,693.36	03/04/2009	Accounts
103910	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	32963336191	NASREEN	NASREEN H NO 1-A-2 ICHH	LCY	10760006185901	PLS						PKR					36,491.72	36,491.72	31/07/2009	Accounts
103911	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	26581478483	SHAHZADI SULTANA QAMAR.	SHAHZADI SULTANA QAMA	LCY	10760007170701	PLS						PKR					30,100.88	30,100.88	25/03/2009	Accounts
103912	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520275308161	TARIQ MUKHTAR	TARIQ MUKHTAR AL KARIN	LCY	10760003297401	PLS						PKR					26,047.57	26,047.57	14/07/2009	Accounts
103913	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		QAZAFI SAFDAR	QAZAFI SAFDAR 3 4 M FER	LCY	10760005950501	PLS						PKR					27,524.39	27,524.39	18/05/2009	Accounts
103914	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520294317284	WAJIDA BEGUM	WAJIDA BEGUM 391-SHAD	LCY	10760009047701	PLS						PKR					18,323.48	18,323.48	09/10/2009	Accounts
103915	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520261377822	AYESHA NUSRAT ALI	20-B DOCTORS COLONY JI	LCY	10767000141601	PLS						PKR					20,278.32	20,278.32	08/07/2009	Accounts
103916	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	9040301153043	MUHAMMAD TARIQ	MUHAMMAD TARIQ H NO 7	LCY	10767900094701	PLS						PKR					14,435.67	14,435.67	24/01/2009	Accounts
103917	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		ZAHIDA PARVEEN	ZAHIDA PARVEEN 366 X L	LCY	10760003434901	PLS						PKR					14,383.93	14,383.93	29/05/2009	Accounts
103918	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		NASIR SHEAFI	NASIR SHEAFI 595 SHADM	LCY	10760001176601	PLS						PKR					11,148.29	11,148.29	27/03/2009	Accounts
103919	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		TAUFEEQ MUHAMMAD KHAN	TAUFEEQ MUHAMMAD KHA	LCY	10760005834201	PLS						PKR					9,972.60	9,972.60	07/11/2009	Accounts
103920	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520271694064	SAEEDA BANO-RASHEDA NAZ	MRS SAEEDA BANO-RASH	LCY	10767000120601	PLS						PKR					8,015.07	8,015.07	15/12/2009	Accounts
103921	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520204674673	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN 371-	LCY	10760011184101	PLS						PKR					8,555.67	8,555.67	01/04/2009	Accounts
103922	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520205249949	KHAWAJA SALEEMUDDIN	KHAWAJA SALEEMUDDIN 2	LCY	10760004906301	PLS						PKR					8,520.92	8,520.92	26/06/2009	Accounts
103923	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3620232753985	ZAHOOR UD DIN	ZAHOOR UD DIN 5 A STRE	LCY	10760011481901	PLS						PKR					6,738.10	6,738.10	18/11/2009	Accounts
103924	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		PAKISTAN ADVERTISING ASSOCIATE	PAKISTAN ADVERTISING A	LCY	10760019776603	CURR						PKR					116,089.97	116,089.97	05/08/2008	Accounts
103925	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	21041762021	KHALID MAJID REHAMAN	KHALID MAJID REHAMAN 9	LCY	10760015315203	CURR						PKR					95,702.05	95,702.05	03/12/2009	Accounts
103926	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		CHIEF PURCHASE OFFICER HEALTH DEPAR		LCY	30019902464586	CD-MISC	STALE	PO	0728292	12/06/2009		PKR					76,800.00	76,800.00	12/06/2009	STALE
103927	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520112414905	ABDUL SATTAR	ABDUL SATTAR H.NO.2 MC	LCY	10760502517603	CURR						PKR					56,286.27	56,286.27	06/04/2009	Accounts
103928	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		M.NASIM ARIF		LCY	30019902464586	CD-MISC	STALE	PO	0728323	17/06/2009		PKR					32,649.00	32,649.00	17/06/2009	STALE
103929	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520262991003	TARIQ MAHMOOD	TARIQ MAHMOOD H NO-64	LCY	10760044373503	CURR						PKR					28,839.50	28,839.50	01/04/2009	Accounts
103930	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		PAKISTAN ECONMIC FORUM	PAKISTAN ECONMIC FORU	LCY	10760022541203	CURR						PKR					27,800.00	27,800.00	29/03/2007	Accounts
103931	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		CHIEF PURCHASE OFFICER HEALTH DEPAR		LCY	30019902464586	CD-MISC	STALE	PO	0728293	12/06/2009		PKR					27,250.00	27,250.00	12/06/2009	STALE
103932	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520222342444	NUZHAT AFZA	NUZHAT AFZA 303 SHADM	LCY	10760020345203	CURR						PKR					23,872.41	23,872.41	02/03/2009	Accounts
103933	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		University of Health Sciences		LCY	30019902464586	CD-MISC	STALE	PO	0728092	13/05/2009		PKR					22,800.00	22,800.00	13/05/2009	STALE
103934	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		UHS Lahore		LCY	30019902464586	CD-MISC	STALE	PO	0728093	13/05/2009		PKR					22,700.00	22,700.00	13/05/2009	STALE
103935	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520239430001	DIRECTOR ENGINEERING PHA	DIRECROR ENGG PARKS &	LCY	10767900053103	CURR						PKR					19,055.00	19,055.00	31/05/2008	Accounts
103936	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		SUI SOUTHERN GAS COMPANY LTD. SC/	30	LCY	30019902464586	CD-MISC	STALE	PO	0728107	15/05/2009		PKR					18,000.00	18,000.00	15/05/2009	STALE
103937	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	520221981095	SH ABDUL AZIZ	SH ABDUL AZIZ 102 SHADM	LCY	10760014539503	CURR						PKR					17,332.00	17,332.00	03/11/2009	Accounts
103938	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3710121455617	ABDULLAH	ABDULLAH S/O AKRAM KH	LCY	10767900059103	CURR						PKR					16,202.25	16,202.25	27/06/2009	Accounts
103939	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		MEDICAL SUPERINTENDENT MAYO HOSPITA		LCY	30019902464586	CD-MISC	STALE	PO	0728008	30/04/2009		PKR					12,600.00	12,600.00	30/04/2009	STALE
103940	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		ZILE HUMA - PUNJAB JOURNALIST HOUS		LCY	30019902464586	CD-MISC	STALE	PO	0727705	21/08/2009		PKR					12,000.00	12,000.00	21/08/2009	STALE
103941	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		ZILE HUMA PUNJAB JOURNALIST HOUSING		LCY	30019902464586	CD-MISC	STALE	PO	3320137	21/11/2009		PKR					12,000.00	12,000.00	21/11/2009	STALE
103942	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520230041317	MUHAMMAD HASSAN FAROOQ KHAN	MUHAMMAD HASSAN FAR	LCY	10760040191103	CURR						PKR					10,596.00	10,596.00	07/04/2009	Accounts
103943	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	35202722261097	QAISAR BUTT	QAISAR BUTT H NO-2 ITEF	LCY	10760044543603	CURR						PKR					10,051.50	10,051.50	07/07/2009	Accounts
103944	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3460190634525	MUSDDAQ AHMED	MUSDDAQ AHMED 24-2-C/I	LCY	10760503000803	CURR						PKR					9,785.44	9,785.44	19/08/2009	Accounts
103945	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520161433017	NESCAMP SERVICES CO	NESCAMP SERVICES CO. 1	LCY	10760503856903	CURR						PKR					9,297.24	9,297.24	06/07/2009	Accounts
103946	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520225656149	ALI AZHAR KAZMI	ALI AZHAR KAZMI HBL.SHA	LCY	10760502185503	CURR						PKR					9,102.72	9,102.72	20/03/2009	Accounts
103947	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520225882517	JAVED AHMED	JAVED AHMED 156 1 C 1 T	LCY	10760011599203	CURR						PKR					8,269.50	8,269.50	24/11/2009	Accounts
103948	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520190261259	AL-AZIZ TRADERS	AL AZIZ TRADERS B-4-676	LCY	10767900113903	CURR						PKR					7,636.00	7,636.00	19/02/2009	Accounts
103949	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	1550157072541	M/S C N TRADERS	M/S C N TRADERS 3-RD FL	LCY	10767900079903	CURR						PKR					6,090.50	6,090.50	26/10/2009	Accounts
103950	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		IDARA TALEEM.UL.QURAN		LCY	30019902464586	CD-MISC	STALE	PO	0728064	09/05/2009		PKR					6,000.00	6,000.00	09/05/2009	STALE
103951	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		JAMAT UL MADRISA A/C 523-9 ABL		LCY	30019902464586	CD-MISC	STALE	PO	0727808	08/09/2009		PKR					6,000.00	6,000.00	08/09/2009	STALE
103952	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		SHAHZAD ARIF		LCY	30019902464586	CD-MISC	STALE	PO	0727566	28/07/2009		PKR					5,875.00	5,875.00	28/07/2009	STALE
103953	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520102580225	M S.IMPACT TRADING COMPANY	M S.IMPACT TRADING CON	LCY	10760026896503	CURR						PKR					5,810.00	5,810.00	02/11/2009	Accounts
103954	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		MOHAMMAD SHAFIQ	MOHAMMAD SHAFIQ H-NO	LCY	10760007737203	CURR						PKR					5,490.42	5,490.42	11/09/2009	Accounts
103955	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520228588353	MOHAMMAD IJAZ	MOHAMMAD IJAZ H 85 St.1	LCY	10760502923503	CURR						PKR					4,994.57	4,994.57	04/04/2009	Accounts
103956	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3310069495693	MUHAMMAD MUNIR	MUHAMMAD MUNIR 57 1 G	LCY	10760039394803	CURR						PKR					4,561.09	4,561.09	31/07/2009	Accounts
103957	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		PAK POULTRY SALES CENTRE	PAK POULTRY SALES CEN	LCY	10760041812003	CURR						PKR					4,387.84	4,387.84	25/06/2009	Accounts
103958	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	4220198672794	M S.AMAR BILAL AND COMPANY	M S.AMAR BILAL AND COM	LCY	10760017423903	CURR						PKR					3,946.49	3,946.49	24/12/2009	Accounts
103959	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520279107871	MOHAMMAD AQUIB	MOHAMMAD AQUIB 280-JE	LCY	10760035641703	CURR						PKR					3,733.91	3,733.91	27/10/2009	Accounts
103960	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		SHAHNAWAZ TEXTILE LTD	SHAHNAWAZ TEXTILE LTD	LCY	10760501951503	CURR						PKR					3,199.97	3,199.97	03/04/2009	Accounts
103961	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		COLLEGE OF PHYSICIAN&SURGEONS KARAC		LCY	30019902464586	CD-MISC	STALE	PO	0728444	08/07/2009		PKR					3,000.00	3,000.00	08/07/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
103962	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520116790441	WAZEER HASSAN CHAUDHRY	WAZEER HASSAN CHAUDH	LCY	10767900114903	PLS						PKR					2,708.00	2,708.00	19/11/2009	Accounts
103963	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		SASB CHEMICALS	SASB CHEMICALS 22 B MA	LCY	10760032164003	CURR						PKR					2,529.00	2,529.00	02/11/2009	Accounts
103964	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		INTERNATIONAL TRADE ENTERPRISES	M/S INTERNATIONAL TRAD	LCY	10767000116103	CURR						PKR					2,465.00	2,465.00	14/04/2009	Accounts
103965	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520280579865	KASHIF JAVED	KASHIF JAVED 58 LAWRAN	LCY	10760033500503	CURR						PKR					2,341.65	2,341.65	29/01/2009	Accounts
103966	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		SUI NORTHERN GAS PIPE LINES	SUI NORTHERN GAS PIPE	LCY	10760021464903	CURR						PKR					2,229.00	2,229.00	14/06/2007	Accounts
103967	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520295997061	MUHAMMAD RASHID KHAN	MUHAMMAD RASHID KHAN	LCY	10767900029403	PLS						PKR					2,055.50	2,055.50	23/01/2009	Accounts
103968	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520113056853	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS HIRA	LCY	10760038453303	CURR						PKR					1,866.00	1,866.00	21/07/2008	Accounts
103969	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		ADAMJEE INSURANCE COMPANY LIMITED		LCY	30019902464586	CD-MISC	STALE	PO	3320102	13/11/2009		PKR					1,560.00	1,560.00	13/11/2009	STALE
103970	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		DG (H) AZAD GOVT OF THE STATE OF J&		LCY	30019902464586	CD-MISC	STALE	PO	107600314144	05/01/2009		PKR					1,500.00	1,500.00	05/01/2009	STALE
103971	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		ADM SHADMAN HOUSE MEOI CLINIC	ADM SHADMAN HOUSE ME	LCY	10760018372503	CURR						PKR					1,374.00	1,374.00	04/03/2009	Accounts
103972	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520172804213	MUHAMMAD IMTIAZ	MUHAMMAD IMTIAZ H NO 1	LCY	10760029925903	CURR						PKR					1,339.00	1,339.00	08/06/2009	Accounts
103973	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520014921038	GUL SANOBAR	MRS GUL SANOBAR FLAT 1	LCY	10767900201103	CURR						PKR					1,301.00	1,301.00	07/12/2009	Accounts
103974	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520284689537	MUHAMMAD NASIR	MR MUHAMMAD NASIR HO	LCY	10767900210203	CURR						PKR					1,301.00	1,301.00	21/12/2009	Accounts
103975	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	26573377939	ALI FARAZ	ALI FARAZ H.NO.102, ST N	LCY	10760502779603	CURR						PKR					1,298.39	1,298.39	19/12/2009	Accounts
103976	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		CHIEF PURCHASE OFFICER HEALTH DEPAR		LCY	30019902464586	CD-MISC	STALE	PO	0728294	12/06/2009		PKR					1,275.00	1,275.00	12/06/2009	STALE
103977	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3130350954561	MUHAMMAD TAHIR	MUHAMMAD TAHIR MUHAN	LCY	10767900150503	CURR						PKR					1,232.00	1,232.00	21/04/2009	Accounts
103978	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520267195069	MUJAHID ZIA	MUJAHID ZIA HOUSE NO.5	LCY	10767900172303	CURR						PKR					1,153.00	1,153.00	19/08/2009	Accounts
103979	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520250869411	M S SUHAIL COSNTRUCTIONS	M S SUHAIL COSNTRUCTI	LCY	10760033217003	CURR						PKR					1,148.00	1,148.00	07/11/2009	Accounts
103980	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520224712159	UMAR JAVEED	UMAR JAVEED 484 KARIM	LCY	10760500531203	CURR						PKR					1,105.95	1,105.95	10/01/2009	Accounts
103981	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		THE GREEN VIEW	THE GREEN VIEW 57 KAUS	LCY	10760015925503	CURR						PKR					1,085.50	1,085.50	30/07/2009	Accounts
103982	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		INTERNATIONAL DESIGN GROUP PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	0144661	20/02/2009		PKR					1,000.00	1,000.00	20/02/2009	STALE
103983	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		SECRETARY PUNJAB PHRAMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0144662	20/02/2009		PKR					1,000.00	1,000.00	20/02/2009	STALE
103984	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		SECRETARY PUNJAB PHARMACY COUNCIL L		LCY	30019902464586	CD-MISC	STALE	PO	0144991	28/04/2009		PKR					1,000.00	1,000.00	28/04/2009	STALE
103985	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520234540627	M JAMIL MOHSIN SHEIKH	MR M JAMIL MOSHIN SHEI	LCY	10767900174203	CURR						PKR					978.00	978.00	16/09/2009	Accounts
103986	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3460354507811	WASEEM UL HAQ	WASEEM UL HAQ 462-X PH	LCY	10760503945003	CURR						PKR					965.73	965.73	10/02/2009	Accounts
103987	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520227330893	ARIF ALI	ARIF ALI S/O LIAQAT ALI H	LCY	10767900025603	PLS						PKR					934.50	934.50	13/08/2009	Accounts
103988	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520250889922	SHABANA BHATTI	SHABANA BHATTI FLATE N	LCY	10760035706503	CURR						PKR					931.02	931.02	21/03/2009	Accounts
103989	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		M.IDRESS		LCY	30019902464586	CD-MISC	STALE	PO	0727677	17/08/2009		PKR					882.33	882.33	17/08/2009	STALE
103990	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520206977503	ASIF HAMEED	MR ASIF HAMEED HOUSE I	LCY	10767900152303	CURR						PKR					875.00	875.00	04/04/2009	Accounts
103991	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3130403134869	MUHAMMAD BILAL KHALID	MUHAMMAD BILAL KHALID	LCY	10767900165003	PLS						PKR					875.00	875.00	23/05/2009	Accounts
103992	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520275496677	SYED HASSAN ABBAS	SYED HASSAN ABBAS ST N	LCY	10767900165103	PLS						PKR					875.00	875.00	23/05/2009	Accounts
103993	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3530146100124	SHAMEEM BIBI	MS SHAMEEM BIBI HOUSE	LCY	10767900197503	PLS						PKR					875.00	875.00	21/10/2009	Accounts
103994	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3230391379427	RASHID ALI	RASHID ALI WARD NO. 14 E	LCY	10767900202903	PLS						PKR					875.00	875.00	13/11/2009	Accounts
103995	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		S SAJID ILYAS		LCY	30019902464586	CD-MISC	STALE	PO	0727673	17/08/2009		PKR					874.17	874.17	17/08/2009	STALE
103996	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	35202304381115	AZHAR ULLAH QURESHI	AZHAR ULLAH QURESHI H	LCY	10760502915403	CURR						PKR					866.59	866.59	19/10/2009	Accounts
103997	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		GHULAB KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0727936	09/10/2009		PKR					842.50	842.50	09/10/2009	STALE
103998	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3410204269651	AKS PRINTERS	AKS PRINTERS HOUSE NO	LCY	10767900111903	CURR						PKR					825.14	825.14	18/02/2009	Accounts
103999	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	1420213097097	ABDUL KHALIQ	ABDUL KHALIQ HOUSE NO	LCY	10767700001803	CURR						PKR					820.00	820.00	20/01/2009	Accounts
104000	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520015418403	MUHAMMAD SHAFIQUE CHAUDHARY	HOUSE NO. 8-A, GHALI MO	LCY	10767900097803	CURR						PKR					741.50	741.50	01/09/2009	Accounts
104001	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	4230171818999	M/S I C I PAKISTAN LTD	M/S I C I PAKISTAN LTD 63-	LCY	10760504111403	CURR						PKR					668.34	668.34	12/12/2009	Accounts
104002	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		M S ITTEFAQ CO	M S ITTEFAQ CO BANGISH	LCY	10760014628603	CURR						PKR					641.00	641.00	12/10/2009	Accounts
104003	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3540117730746	GHAZALA NAHEED	MRS GHAZALA NAHEED H	LCY	10767900197703	PLS						PKR					631.00	631.00	25/11/2009	Accounts
104004	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		ATLAS INSURRANCE CUSTOMER NAME TEHS		LCY	30019902464586	CD-MISC	STALE	PO	0728279	09/06/2009		PKR					604.00	604.00	09/06/2009	STALE
104005	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520260310535	MUHAMMAD ANWAR DANISH	MUHAMMAD ANWAR DANI	LCY	10767900048203	PLS						PKR					601.75	601.75	17/09/2009	Accounts
104006	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	9030314656226	SABA ARSHAD / M.MUBASHIR ZAFAR KH	SABA ARSHAD / M.MUBASH	LCY	10767900106503	PLS						PKR					553.00	553.00	07/05/2009	Accounts
104007	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		DR.TALAT MAHMOOD		LCY	30019902464586	CD-MISC	STALE	PO	0727886	30/09/2009		PKR					528.46	528.46	30/09/2009	STALE
104008	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3840321447699	QAISER AFTAB	QAISER AFTAB HASHMI 49	LCY	10760500913803	CURR						PKR					513.09	513.09	24/12/2009	Accounts
104009	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3320226201265	FAZAL RASOOL	FAZAL RASOOL HOUSE NO	LCY	10767900073503	PLS						PKR					502.10	502.10	11/04/2009	Accounts
104010	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		FAUJI FOUNDATION OVERSEAS EMPLOIMEN		LCY	30019902464586	CD-MISC	STALE	PO	0144546	24/01/2009		PKR					500.00	500.00	24/01/2009	STALE
104011	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		FAUJI FOUNDATION OVERSEAS EMPLOYMEN		LCY	30019902464586	CD-MISC	STALE	PO	0144639	13/02/2009		PKR					500.00	500.00	13/02/2009	STALE
104012	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		FAUJI FOUNDATION OVERSEAS EMPLOYMEN		LCY	30019902464586	CD-MISC	STALE	PO	0144640	13/02/2009		PKR					500.00	500.00	13/02/2009	STALE
104013	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		PMDC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0144895	08/04/2009		PKR					500.00	500.00	08/04/2009	STALE
104014	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		PMDC ISLAMABAD. A/C OF HUDA FAZLI		LCY	30019902464586	CD-MISC	STALE	PO	0144927	15/04/2009		PKR					500.00	500.00	15/04/2009	STALE
104015	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		FA AND CAO PAKISTAN RAILWAY LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0728267	08/06/2009		PKR					500.00	500.00	08/06/2009	STALE
104016	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		FA AND CAO PAKISTAN RAILWAY LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0728268	08/06/2009		PKR					500.00	500.00	08/06/2009	STALE
104017	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		CHIEF ENGINEER (P) G.B WAPDA POWER		LCY	30019902464586	CD-MISC	STALE	PO	0727859	24/09/2009		PKR					500.00	500.00	24/09/2009	STALE
104018	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		EXECUTIVE DISTRICT OFFICER (HEALTH		LCY	30019902464586	CD-MISC	STALE	PO	3320177	02/12/2009		PKR					500.00	500.00	02/12/2009	STALE
104019	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		DG HOUSING DIRECTORATE GHQ RAWALPIN		LCY	30019902464586	CD-MISC	STALE	PO	3320273	24/12/2009		PKR					500.00	500.00	24/12/2009	STALE
104020	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3410171610430	FARIDA MASHHADI	FARIDA MASHHADI HOUSE	LCY	10767000126903	CURR						PKR					454.75	454.75	09/09/2009	Accounts
104021	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520015750099	KHURSHID AHMED	KHURSHID AHMED H No.63	LCY	10760500573603	CURR						PKR					425.10	425.10	31/01/2009	Accounts
104022	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		KHURAM HASHMI		LCY	30019902464586	CD-MISC	STALE	PO	0727671	17/08/2009		PKR					389.87	389.87	17/08/2009	STALE
104023	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520259568908	SAMRA KHAN	MISS SAMRA KHAN F/7 CE	LCY	10767900164103	PLS						PKR					375.00	375.00	27/05/2009	Accounts
104024	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		M.TAHIR SAEED		LCY	30019902464586	CD-MISC	STALE	PO	0727680	17/08/2009		PKR					350.52	350.52	17/08/2009	STALE
104025	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		RASID ALI RANA		LCY	30019902464586	CD-MISC	STALE	PO	0727678	17/08/2009		PKR					350.04	350.04	17/08/2009	STALE
104026	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520223933306	AMINA SHAEEN	AMINA SHAEEN 44 ST NO.1	LCY	10760503042203	CURR						PKR					346.40	346.40	16/06/2009	Accounts
104027	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		SAFIA ASHRAF		LCY	30019902464586	CD-MISC	STALE	PO	0727676	17/08/2009		PKR					320.37	320.37	17/08/2009	STALE
104028	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		MIAN ROOS MASOOD		LCY	30019902464586	CD-MISC	STALE	PO	0727670	17/08/2009		PKR					315.89	315.89	17/08/2009	STALE
104029	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520227502785	NAQI ENTERPRISES	NAQI ENTERPRISES P 20 S	LCY	10767900210603	CURR						PKR					301.00	301.00	23/12/2009	Accounts
104030	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		OVERSEAS EMPLOYMENT CORPORATION		LCY	30019902464586	CD-MISC	STALE	PO	0727650	15/08/2009		PKR					300.00	300.00	15/08/2009	STALE
104031	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		HIGHER EDUCATION COMMISSION PAKISTA		LCY	30019902464586	CD-MISC	STALE	PO	3320146	23/11/2009		PKR					300.00	300.00	23/11/2009	STALE
104032	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520112264944	TAHIRA SAEED	TAHIRA SAEED GOR I BLE	LCY	10767900148903	PLS						PKR					299.00	299.00	05/05/2009	Accounts
104033	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520236392737	AMJAD KHAN	AMJAD KHAN 17 BISMILLAH	LCY	10767900161403	PLS						PKR					280.00	280.00	13/11/2009	Accounts
104034	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3630309500245	M ASLAM	MUHAMMAD ASLAM 30 SH	LCY	10767900056303	PLS						PKR					274.50	274.50	24/11/2009	Accounts
104035	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		A.QADIR GHAURI		LCY	30019902464586	CD-MISC	STALE	PO	0727668	17/08/2009		PKR					271.36	271.36	17/08/2009	STALE
104036	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3840320911285	MUHAMMAD RUMAN AFZAL	MUHAMMAD RUMAN AFZA	LCY	10767900054403	PLS						PKR					251.50	251.50	01/09/2009	Accounts
104037	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3210364477727	SHOAIB AHMAD	SHOAIB AHMAD JERS ENG	LCY	10767900179803	PLS						PKR					251.00	251.00	10/09/2009	Accounts
104038	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3530137679835	MUHAMMAD AMIR	MUHAMMAD AMIR 2 RACE	LCY	10767900137803	PLS						PKR					250.00	250.00	21/01/2009	Accounts
104039	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520228188701	AFTAB MASOOD	AFTAB MASOOD 205 POUN	LCY	10767900159103	CURR						PKR					248.00	248.00	30/05/2009	Accounts
104040	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3840136067201	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD PIND	LCY	10767900143803	PLS						PKR					245.00	245.00	26/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

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Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
104041	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520227823575	MALIK MUHAMMAD FAISAL RAZA	MALIK MUHAMMAF FAISAL	LCY	10767900161103	PLS						PKR					240.00	240.00	12/08/2009	Accounts
104042	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520224939287	YOUSAF MASIH	YOUSAF MASIH H No.510 S	LCY	10760502282703	CURR						PKR					230.45	230.45	31/12/2009	Accounts
104043	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520255682958	NARGIS JABEEN	NARGIS JABEEN 20 WAHD	LCY	10767900080403	CURR						PKR					229.00	229.00	25/11/2009	Accounts
104044	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		MIAN ALI ZAHEER		LCY	30019902464586	CD-MISC	STALE	PO	0727669	17/08/2009		PKR					224.86	224.86	17/08/2009	STALE
104045	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		MR USMAN YASIN		LCY	30019902464586	CD-MISC	STALE	PO	3320022	24/10/2009		PKR					222.76	222.76	24/10/2009	STALE
104046	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520248572825	MAJID YOUSAF	MAJID YOUSAF HOUSE NO	LCY	10767900147803	PLS						PKR					217.00	217.00	13/11/2009	Accounts
104047	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520218816585	MUHAMMAD SHARIF	MUHAMMAD SHARIF HOUS	LCY	10767900113003	PLS						PKR					204.00	204.00	16/02/2009	Accounts
104048	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3510148402025	AHMED GHANI	AHMED GHANI House No. 1	LCY	10767900163403	PLS						PKR					200.00	200.00	22/05/2009	Accounts
104049	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		INSTITUTE OF CHARTERED ACCOUNTANT O		LCY	30019902464586	CD-MISC	STALE	PO	0144906	10/04/2009		PKR					200.00	200.00	10/04/2009	STALE
104050	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		INSTITUTE OF CHARTERED ACCOUNTANT O		LCY	30019902464586	CD-MISC	STALE	PO	0144907	10/04/2009		PKR					200.00	200.00	10/04/2009	STALE
104051	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		BHAWALPUR UNIVERSITY.A/C OF FAIZAN		LCY	30019902464586	CD-MISC	STALE	PO	0727782	02/09/2009		PKR					200.00	200.00	02/09/2009	STALE
104052	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		EXAMINATION CENTRE CERTIFICATE DEGR		LCY	30019902464586	CD-MISC	STALE	PO	0727816	10/09/2009		PKR					200.00	200.00	10/09/2009	STALE
104053	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520246947759	SYED SAMRAN ABBAS	SYED SAMRAN ABBAS ST	LCY	10767900164903	PLS						PKR					195.00	195.00	27/05/2009	Accounts
104054	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520130671891	MUHAMMAD ZEESHAN KHAN	MR MUHAMMAD ZEESHAN	LCY	10767900162103	PLS						PKR					175.00	175.00	18/09/2009	Accounts
104055	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520298496907	MUHAMMAD ZUBAIR KHAN	MR MUHAMMAD ZUBAIR KI	LCY	10767900164503	PLS						PKR					175.00	175.00	27/05/2009	Accounts
104056	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3460370896385	MUHAMMAD JAMIL	MUHAMMAD JAMIL 90- AW	LCY	10767900107603	PLS						PKR					160.00	160.00	09/05/2009	Accounts
104057	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520217876855	MUHAMMAD ARIF	MR MUHAMMAD ARIF SER	LCY	10767900168803	CURR						PKR					153.00	153.00	22/08/2009	Accounts
104058	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520221802830	UZMA SHOUKAT MALIK	UZMA SHOUKAT MALIK HO	LCY	10760039459603	CURR						PKR					152.50	152.50	30/10/2009	Accounts
104059	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		SOFIA NAUREEN		LCY	30019902464586	CD-MISC	STALE	PO	0727681	17/08/2009		PKR					147.98	147.98	17/08/2009	STALE
104060	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3120241567119	MUHAMMAD SHUJA UL HAKEEM	MUHAMMAD SHUJA UL HA	LCY	10760039750203	CURR						PKR					135.00	135.00	21/03/2009	Accounts
104061	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520268911963	SYED ADEEL DAWAR	MR SYED ADEEL DAWAR H	LCY	10767900162603	PLS						PKR					131.00	131.00	10/08/2009	Accounts
104062	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520227211941	MUKRAMOON SUBHANI	MUKRAMOON SUBHANI 36	LCY	10760500777003	CURR						PKR					112.21	112.21	23/11/2009	Accounts
104063	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3330321749593	SHAHID IQBAL	SHAHID IQBAL ROOM NO.1	LCY	10767900071003	PLS						PKR					100.00	100.00	15/05/2009	Accounts
104064	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520225983723	RAZI HAIDER ABBAS	RAZI HAIDER ABBAS JUNI	LCY	10760501650903	CURR						PKR					97.28	97.28	09/09/2009	Accounts
104065	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3410133225041	ZUNAIR MUSHTAQ	ZUNIR MUSHTAQ KHOKHA	LCY	10767900151803	PLS						PKR					94.50	94.50	06/06/2009	Accounts
104066	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		M S ZINSAS INTERNATIONAL	M S ZINSAS INTERNATION	LCY	10760031778003	CURR						PKR					89.00	89.00	20/01/2009	Accounts
104067	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520275642405	IRFAN AHMED QAZI	IRFAN AHMED QAZI 18 2 B	LCY	10760038893503	CURR						PKR					85.25	85.25	29/12/2009	Accounts
104068	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520211477929	MEHMOOD AHMAD	MEHMOOD AHMAD HOUSE	LCY	10760037821503	CURR						PKR					78.18	78.18	04/11/2009	Accounts
104069	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520019140681	BAZAL EHSAN	BAZAL EHSAN 30 USMAN B	LCY	10767900161203	CURR						PKR					78.00	78.00	09/07/2009	Accounts
104070	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520287569790	BABRA KHAN	BABAR KHAN LGS 67 SHAH	LCY	10767700019703	PLS						PKR					75.00	75.00	03/11/2009	Accounts
104071	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520293742203	MOHAMMAD YAMEEN	MUHAMMED YAMEEN HOU	LCY	10767700030303	PLS						PKR					75.00	75.00	06/11/2009	Accounts
104072	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520276575259	SHAKEEL MOHSIN	SHAKEEL MOHSIN MINERA	LCY	10767700031503	PLS						PKR					75.00	75.00	13/11/2009	Accounts
104073	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520250941069	RAZA AHMED	RAZA AHMED H NO 3 ST N	LCY	10767900108103	PLS						PKR					70.00	70.00	06/02/2009	Accounts
104074	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3410176087613	YAVER WAHEED	YAVER WAHEED HOUSE N	LCY	10767900160303	PLS						PKR					70.00	70.00	03/08/2009	Accounts
104075	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520283396017	KHURRAM NAGI	KHURRAM NAGI 187-C TEC	LCY	10767900160903	PLS						PKR					70.00	70.00	22/05/2009	Accounts
104076	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3730199961509	ADNAN ANWER	ADNAN ANWER HOUSE NO	LCY	10767900140203	PLS						PKR					65.00	65.00	30/10/2009	Accounts
104077	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3320380793867	MANZOOR HUSSAIN	MANZOOR HUSSAIN 84 B 1	LCY	10767900194003	PLS						PKR					63.00	63.00	23/11/2009	Accounts
104078	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520218005428	KHALIQA KHANAM	KHALIQA KHANAM H-10 S-2	LCY	10767900133603	PLS						PKR					61.77	61.77	05/08/2009	Accounts
104079	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520297841351	IMRAN ALI	IMRAN ALI H NO 25 ST NO 1	LCY	10767900025903	PLS						PKR					60.50	60.50	03/09/2009	Accounts
104080	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520153700268	MRS NUSRAT JABEEN	MRS NUSRAT JABEEN HOU	LCY	10767900067403	PLS						PKR					59.25	59.25	09/01/2009	Accounts
104081	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	1710211451627	FAZLI HADI	FAZLI HADI SERVICES HOS	LCY	10767900132703	PLS						PKR					59.00	59.00	09/06/2009	Accounts
104082	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3720338745997	IMTIAZ ALI KHAN	IMTIAZ ALI KHAN S/O AMIR	LCY	10767900023903	PLS						PKR					57.00	57.00	25/11/2009	Accounts
104083	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520201892527	ADNAN AZIZ	ADNAN AZIZ HOUSE NO.15	LCY	10767900148303	PLS						PKR					50.00	50.00	25/06/2009	Accounts
104084	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520248715933	SHOAIB PERVAIZ	SHOAIB PRVAIZ 782 NEEW	LCY	10767900162303	PLS						PKR					50.00	50.00	29/06/2009	Accounts
104085	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3710182369354	RIFAT ZAHARA	MISS RIFAT ZAHARA 358-N	LCY	10767900162903	PLS						PKR					50.00	50.00	23/05/2009	Accounts
104086	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		MR.MAQBOOL AHMAD		LCY	30019902464586	CD-MISC	STALE	PO	0144975	24/04/2009		PKR					50.00	50.00	24/04/2009	STALE
104087	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520227159349	ASIF AFTAB	ASIF AFTAB 99 J M.A JOHA	LCY	10767900073203	PLS						PKR					47.50	47.50	10/12/2009	Accounts
104088	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520226255633	ZAHID ALI	ZAHID ALI H NO 3 STREET	LCY	10767900159903	PLS						PKR					45.00	45.00	04/08/2009	Accounts
104089	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3650261255377	ALI FARAN	MR ALI FARAN SH MUHAM	LCY	10767900162803	PLS						PKR					45.00	45.00	30/05/2009	Accounts
104090	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520061502315	SH NAYYAR SHAKEEL	SH NAYYAR SHAKEEL HOU	LCY	10767900053003	PLS						PKR					42.50	42.50	02/07/2009	Accounts
104091	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520251701027	BAQAR IQBAL	MR BAQAR IQBAL HOUSE I	LCY	10767900167903	PLS						PKR					42.00	42.00	23/06/2009	Accounts
104092	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520221759473	MUHAMMAD ILAYAS KHAN	MR MUHAMMAD ILAYAS KH	LCY	10767900186903	PLS						PKR					36.00	36.00	24/11/2009	Accounts
104093	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	1310109819749	CHAUDHRY IRFAN ALAM	CHAUDHRY IRFAN ALAM O	LCY	10760034946003	CURR						PKR					34.99	34.99	17/08/2009	Accounts
104094	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3540178979175	JAHANZAIB ASHRAF	JAHANZAIB ASHRAF 73 JA	LCY	10767900148103	PLS						PKR					34.00	34.00	27/03/2009	Accounts
104095	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520180944976	FATIMA ALI	MISS FATIMA ALI 161/1-E M	LCY	10767900164003	PLS						PKR					25.00	25.00	03/07/2009	Accounts
104096	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520123662834	SAIMA ANSARI	MISS SAIMA ANSARI 77-ZU	LCY	10767900164203	PLS						PKR					25.00	25.00	03/07/2009	Accounts
104097	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520205391956	NABEELA SHAFIQ	MISS NABEELA SHAFIQ HO	LCY	10767900169503	PLS						PKR					25.00	25.00	01/08/2009	Accounts
104098	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520213346144	FARAH IFTIKHAR	FARHA IFTIKHAR HOUSE N	LCY	10767900141603	PLS						PKR					24.00	24.00	03/09/2009	Accounts
104099	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520227533461	SHOUKAT ALI WATTOO	SHOUKAT ALI WATTOO H N	LCY	10760502981103	CURR						PKR					21.13	21.13	14/01/2009	Accounts
104100	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520088595989	MUHAMMAD MOHSIN ILYAS	MR MUHAMMAD MOHSIN H	LCY	10767900161903	PLS						PKR					20.00	20.00	30/10/2009	Accounts
104101	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520124240293	FAROOQ HUSSAIN	FAROOQ HUSSAIN 18-A, IN	LCY	10767900107803	CURR						PKR					16.00	16.00	18/03/2009	Accounts
104102	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520293466693	MOAZZAM ALI KOSHAL	MOAZZAM ALI KOSHAL 16	LCY	10767900211203	CURR						PKR					14.51	14.51	31/12/2009	Accounts
104103	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520014463601	ATTIQUE AHMED BHATTI	ATTIQUE AHMED BHATTI S	LCY	10760502884903	CURR						PKR					12.45	12.45	28/08/2009	Accounts
104104	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520253276375	RASHID YOUSAF	RASHIDF YOUSAF HOUSE	LCY	10767900122103	PLS						PKR					12.00	12.00	25/07/2009	Accounts
104105	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	6110191369189	JAVAID IQBAL	JAVAID IQBAL IST FLOOR 2	LCY	10760501692303	CURR						PKR					10.40	10.40	11/11/2009	Accounts
104106	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520223930581	ZAHID RASOOL	ZAHID RASOOL H NO-4 ST	LCY	10760504145703	CURR						PKR					8.67	8.67	22/12/2009	Accounts
104107	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520232256582	MUHAMMAD ARSHAD MANZOOR	MUHAMMAD ARSHAD MAN	LCY	10760500206303	CURR						PKR					7.80	7.80	01/12/2009	Accounts
104108	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520230396969	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR OFFI	LCY	10767900105103	PLS						PKR					7.00	7.00	13/03/2009	Accounts
104109	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3540477932625	ALI RAZA	ALI RAZA 97-G FAISAL TOV	LCY	10767900160203	PLS						PKR					3.50	3.50	19/06/2009	Accounts
104110	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520259414823	SALEEM MALIK	SALEEM MALIK H NO 7 ST	LCY	10767700003203	PLS						PKR					3.00	3.00	25/08/2009	Accounts
104111	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3510266602325	ZULFIQAR AHMAD	ZULFIQAR AHMAD SNGPL	LCY	10760036516503	CURR						PKR					2.87	2.87	10/06/2009	Accounts
104112	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520193144062	INAYAT BIBI	INNYAT BIBI SHAH DI KHUH	LCY	10767900058303	PLS						PKR					0.65	0.65	12/05/2009	Accounts
104113	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520115749317	SAGHIR AHMED	SAGHIR AHMED HOUSE NO	LCY	10767900072903	PLS						PKR					0.50	0.50	03/03/2009	Accounts
104114	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3410181645463	MUHAMMAD BABAR HUSSAIN	MUHAMMAD BABAR HUSS	LCY	10767700018603	PLS						PKR					0.21	0.21	07/11/2009	Accounts
104115	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520212762597	MUHAMMAD IMRAN	MR MUHAMMAD IMRAN 47-	LCY	10767900187703	PLS						PKR					0.21	0.21	05/11/2009	Accounts
104116	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520262031268	SAKINA BIBI	SAKINA BIBI H NO 25 QUAI	LCY	10767700017703	PLS						PKR					0.20	0.20	16/09/2009	Accounts
104117	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3510279954818	KANWAL NISA	KANWAL NISA D/O ABDUL	LCY	10767700029303	PLS						PKR					0.20	0.20	06/11/2009	Accounts
104118	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520230630463	NAUMAN UL HAQ	NAUMAN UL HAQ 152 A SH	LCY	10767900038403	PLS						PKR					0.20	0.20	28/09/2009	Accounts
104119	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520240563651	YASIR BILAL	YASIR BILAL H NO 28 AL N	LCY	10767900020203	PLS						PKR					0.19	0.19	10/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
104120	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520295306057	CH MUHAMMAD NAEEM	CH MUHAMMAD NAEEM H	LCY	10767700029903	CURR						PKR					0.18	0.18	11/12/2009	Accounts
104121	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3420106633946	AMINA SHAUKAT	AMINA SHAUKAT ROOM NO	LCY	10767900092903	PLS						PKR					0.16	0.16	22/07/2009	Accounts
104122	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520261859580	AYESHA SHAKEEL	AYESHA SHAKEEL 388-SH/	LCY	10767900020703	PLS						PKR					0.15	0.15	23/04/2009	Accounts
104123	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	38303321163049	BABAR ALI QURESHI	MR BABER ALI QURESHI H	LCY	10767900079503	PLS						PKR					0.15	0.15	05/05/2009	Accounts
104124	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520113430165	SAEED ISLAM	SAEED ISLAM HOUSE NO.	LCY	10760035421103	CURR						PKR					0.14	0.14	19/12/2009	Accounts
104125	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3630289911243	EJAZ HASAN	EJAZ HASAN LDA 36 SHAD	LCY	10767900125503	PLS						PKR					0.13	0.13	30/09/2009	Accounts
104126	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520114918257	ATHAR IQBAL	ATHAR IQBAL 336-E BLOCK	LCY	10767700013903	PLS						PKR					0.12	0.12	24/07/2009	Accounts
104127	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3520229952867	GULZAR AHMED MIR	GULZAR AHMED MIR 58 BL	LCY	10767700016403	PLS						PKR					0.12	0.12	07/09/2009	Accounts
104128	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	33105037264449	MUHAMMAD RIZWAN SALEEM	MUHAMMAD RIZWAN SALE	LCY	10767900164703	PLS						PKR					0.12	0.12	01/06/2009	Accounts
104129	LAHORE	1076	SHADMAN COLONY, LAHORE	PB	3460398461507	MICHAEL JOHN	MICHAEL JOHN 292 R MOD	LCY	10760041317003	CURR						PKR					0.11	0.11	08/08/2009	Accounts
104130	LAHORE	1076	SHADMAN COLONY, LAHORE	PB		MUDASAR HUSSAIN SHAH	MUDASAR HUSSAIN SHAH	LCY	10760010918801	PLS						PKR					0.01	0.01	03/01/2006	Accounts
104131	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520118709042	SHAHNAZ	SHAHNAZ WARA SATTAR C	LCY	10880008844401	PLS						PKR					0.05	0.05	26/06/2009	Accounts
104132	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB		SAFIA LAIQAT	SAFIA LAIQAT H 1235 S 13	LCY	10880009222801	PLS						PKR					0.07	0.07	02/10/2009	Accounts
104133	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520133491709	MAQSOOD AHMED	MAQSOOD AHMED H NO.33	LCY	10880011001401	PLS						PKR					0.15	0.15	30/12/2009	Accounts
104134	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520224653116	SHAHNAZ RIAZ	SHAHNAZ RIAZ H NO.123 N	LCY	10880010752601	PLS						PKR					0.43	0.43	01/12/2009	Accounts
104135	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520112662933	MUHAMMAD MAQSOOD	MUHAMMAD MAQSOOD HN	LCY	10887900224201	PLS						PKR					0.83	0.83	27/06/2009	Accounts
104136	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520225633678	ASHRAF BEGUM	ASHRAF BEGUM H NO.306	LCY	10880010985101	PLS						PKR					7.63	7.63	30/12/2009	Accounts
104137	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520014675883	MUHAMMAD ALI	MUHAMMAD ALI HNO 16-A	LCY	10887900106001	PLS						PKR					8.14	8.14	28/05/2009	Accounts
104138	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520224793087	MUHAMMAD AMJAD BUTT	MUHAMMAD AMJAD BUTT	LCY	10880011711001	PLS						PKR					12.91	12.91	03/11/2009	Accounts
104139	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	4220133231576	RAHMA MUHAMMAD MIAN	RAHMA MUHAMMAD MIAN	LCY	10887900111301	PLS						PKR					13.02	13.02	25/07/2009	Accounts
104140	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520106471263	MUHAMMAD YASEEN	MUHAMMAD YASEEN H NO	LCY	10880011369401	PLS						PKR					23.10	23.10	19/09/2009	Accounts
104141	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520108413834	RUBINA JAVED	RUBINA JAVED H NO 9345	LCY	10880010875901	PLS						PKR					36.11	36.11	13/08/2009	Accounts
104142	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	4240158243591	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD HNO	LCY	10887900026701	PLS						PKR					41.27	41.27	30/07/2009	Accounts
104143	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB		SHAMIM AKHTER	SHAMIM AKHTER H NO.132	LCY	10880011395801	PLS						PKR					45.86	45.86	02/10/2009	Accounts
104144	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	36501180066851	MOHAMMAD SAGHEER S O ABDUL AZIZ	MOHAMMAD SAGHEER S O	LCY	10880006036801	PLS						PKR					42.95	42.95	01/10/2009	Accounts
104145	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520284560743	IFTIKHAR MAHMOOD RANDHAWA	IFTIKHAR MAHMOOD RAN	LCY	10880010079301	PLS						PKR					61.66	61.66	11/05/2009	Accounts
104146	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520246083674	MRS NASEEM AKHTAR	MRS NASEEM AKHTAR HN	LCY	10887900110501	PLS						PKR					254.42	254.42	20/11/2009	Accounts
104147	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB		ANWAR BIBI	ANWAR BIBI HOUSE NO 14	LCY	10880006201501	PLS						PKR					78.08	78.08	01/10/2009	Accounts
104148	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520221770789	KASHIF RASHEED	KASHIF RASHEED H NO.14	LCY	10880010852301	PLS						PKR					83.84	83.84	30/04/2009	Accounts
104149	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520259976406	NUSRAT HAYAT	NUSRAT HAYAT H#109 NA	LCY	10880011669601	PLS						PKR					133.69	133.69	02/02/2009	Accounts
104150	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520114607875	SAEED KHAN	SAEED KHAN H NO.388-E C	LCY	10880011079801	PLS						PKR					136.00	136.00	30/12/2009	Accounts
104151	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520170259384	AYESHA ZAFAR SEHGOL	AYESHA ZAFAR SEHGOL T	LCY	10887900156201	PLS						PKR					142.69	142.69	08/06/2009	Accounts
104152	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3540118903899	ASIMRIAZ	ASIM RIAZ MOHALLAH AHM	LCY	10887900219601	PLS						PKR					218.84	218.84	14/11/2009	Accounts
104153	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520231593391	SYED AMJAD ALI SHAH	SYED AMJAD ALI SHAH KO	LCY	10880011794901	PLS						PKR					314.83	314.83	06/05/2009	Accounts
104154	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3650234304103	MUHAMMAD AFZAL	MUHAMMAD AFZAL H.NO.E	LCY	10887000074401	PLS						PKR					323.32	323.32	10/08/2009	Accounts
104155	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520155332076	ZAHOOR JAHAN	H#15 ST#14 HANAINAABAD	LCY	10887900010601	PLS						PKR					1,476.06	1,476.06	14/03/2009	Accounts
104156	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520014406748	NASREEN MUNIR	MRS NASRENN MUNIR H N	LCY	10887900062101	PLS						PKR					1,503.68	1,503.68	17/12/2009	Accounts
104157	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520114800926	GUL ZAREEN	GUL ZAREEN H NO.111-E S	LCY	10880011938301	PLS						PKR					465.04	465.04	26/08/2009	Accounts
104158	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520106315854	NOSHEEN SALEEM M PURNEEMA SALE	NOSHEEN SALEEM M PUR	LCY	10880009912301	PLS						PKR					476.07	476.07	08/08/2009	Accounts
104159	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520288126913	MUHAMMAD SALEEM	MUHAMMAD SALEEM HOU	LCY	10880009840601	PLS						PKR					541.58	541.58	06/11/2009	Accounts
104160	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520255661546	SUMERA SULEMAN	MISS SUMERA SULEMAN H	LCY	10887900289101	PLS						PKR					744.69	744.69	16/12/2009	Accounts
104161	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB		PURNEEMA MARRY	PURNEEMA MARRY H 536	LCY	10880009105401	PLS						PKR					893.82	893.82	03/04/2009	Accounts
104162	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB		BADAR SIDDIQUE	BADAR SIDDIQUE 114 C GA	LCY	10880006870901	PLS						PKR					911.36	911.36	20/08/2009	Accounts
104163	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520226676715	NISAR ALI	NISAR ALI 562-A-I GULBER	LCY	10880010358601	PLS						PKR					1,137.21	1,137.21	26/12/2009	Accounts
104164	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB		NABILA GUL	NABILA GUL H NO.86-E ST	LCY	10880010319201	PLS						PKR					1,202.93	1,202.93	11/07/2009	Accounts
104165	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520297100592	MAQBOOL BIBI	MAQBOOL BIBI HOUSE NO	LCY	10887900009901	PLS						PKR					1,211.12	1,211.12	05/08/2009	Accounts
104166	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520226639586	SAFIA BEGUM	SAFIA BEGUM H#482 ST#3	LCY	10880011957601	PLS						PKR					1,230.33	1,230.33	24/10/2009	Accounts
104167	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520218525523	ALI MASOOD BOKHARI/SUMAIRA ALI	MR ALI MASOOD & MST SU	LCY	10887900121501	PLS						PKR					1,377.63	1,377.63	06/08/2009	Accounts
104168	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520264368494	NAILA YOUNAS	NAILA YOUNAS HNO 2 STN	LCY	10887900252801	PLS						PKR					1,417.10	1,417.10	11/08/2009	Accounts
104169	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520208340056	SHUMAILA YOUNAS	SHUMAILA YOUNAS HNO 2	LCY	10887900252901	PLS						PKR					1,417.10	1,417.10	11/08/2009	Accounts
104170	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520297100592	JUNAID YOUNAS M MAQBOOL BIBI G	JUNAID YOUNAS M MAQBO	LCY	10887900258601	PLS						PKR					1,512.11	1,512.11	24/09/2009	Accounts
104171	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	1620145341460	SYEDA ITRAT ZHRA	SYEDA ITRAT ZAHRA H NO	LCY	10887900204201	PLS						PKR					1,567.22	1,567.22	24/12/2009	Accounts
104172	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520005294179	MOHAMMED NADEEM AKHTAR	MOHAMMED NADEEM AKH	LCY	10887900203801	PLS						PKR					1,657.66	1,657.66	19/02/2009	Accounts
104173	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520014298362	MUNAZA ZAHID	MUNAZA ZAHID HOUSE NO	LCY	10880010760501	PLS						PKR					1,844.54	1,844.54	02/10/2009	Accounts
104174	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3460277690155	SOHAIL AMIR	SOHAIL AMIR HNO36 ST2 I	LCY	10887900223601	PLS						PKR					1,857.49	1,857.49	29/05/2009	Accounts
104175	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520178814091	LIAQAT ALI	LIAQAT ALI H NO.137-E ST	LCY	10880011041601	PLS						PKR					1,907.61	1,907.61	26/05/2009	Accounts
104176	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3740592409287	MUHAMMAD SOHAIB	M SOHAIB 229-A FEROZEP	LCY	10887900013201	PLS						PKR					2,275.47	2,275.47	03/08/2009	Accounts
104177	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520014494634	MAJIDA BEGUM	MAJIDA BEGUM H NO 231 E	LCY	10880008203001	PLS						PKR					2,283.70	2,283.70	03/08/2009	Accounts
104178	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3740528011363	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD 55 B	LCY	10887000074501	PLS						PKR					2,178.83	2,178.83	01/10/2009	Accounts
104179	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB		TAHIR IKRAM	TAHIR IKRAM C O SNGPL C	LCY	10880003926401	PLS						PKR					2,478.13	2,478.13	30/12/2009	Accounts
104180	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB		NAJIBA ZULFIQAR PERVEEN QURAT UL	NAJIBA ZULFIQAR PERVEE	LCY	10880010036701	PLS						PKR					2,523.81	2,523.81	26/05/2009	Accounts
104181	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520115166875	HAJI ABDUL WAHID	HAJI ABDUL WAHID HOUSE	LCY	10880008877501	PLS						PKR					2,822.50	2,822.50	18/04/2009	Accounts
104182	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520220433357	KHAN MANZOOR MASOOD	KHAN MANZOOR MASOOD	LCY	10880009922901	PLS						PKR					248,669.57	248,669.57	15/09/2009	Accounts
104183	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520282327128	BEENISH MANZOOR	BEENISH MANZOOR 30-T C	LCY	10880010255401	PLS						PKR					130,456.73	130,456.73	10/06/2009	Accounts
104184	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520220433357	KHAN MANZOOR MASOOD	KHAN MANZOOR MASOOD	LCY	10887000075299	PLS						PKR					211,612.00	211,612.00	26/08/2009	Accounts
104185	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520015127201	SYED MANZAR HUSSAIN	SYED MANZAR HUSSAIN F	LCY	10880002718601	PLS						PKR					35,559.70	35,559.70	02/12/2009	Accounts
104186	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520161886485	MOHD AFZAL	MOHD AFZAL ST NO 3 H N	LCY	10880005927101	PLS						PKR					23,145.91	23,145.91	31/12/2009	Accounts
104187	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520230157611	TOUFEEQ AHMED	TOUFEEQ AHMED H NO 11	LCY	10880005249801	PLS						PKR					21,951.64	21,951.64	15/12/2009	Accounts
104188	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB		MUHAMMAD ASLAM MIRZA	MUHAMMAD ASLAM MIRZA	LCY	10880008214401	PLS						PKR					15,299.26	15,299.26	21/05/2009	Accounts
104189	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520299303365	JAVED IQBAL	JAVED IQBAL H NO 30 ST N	LCY	10880006855901	PLS						PKR					10,509.08	10,509.08	24/01/2009	Accounts
104190	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520141062277	IFTIKHAR AHMED	IFTIKHAR AHMED H NO.405	LCY	10880010663201	PLS						PKR					9,685.34	9,685.34	29/04/2009	Accounts
104191	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520249916900	MRS KISHWER LATIF	MRS KISHWER LATIF HNO	LCY	10887900012801	PLS						PKR					8,079.06	8,079.06	27/07/2009	Accounts
104192	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520114650867	ITRAT HABIB KHAN	ITRAT HABIB KHAN 138-II-C	LCY	10880010626501	PLS						PKR					6,566.41	6,566.41	20/10/2009	Accounts
104193	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520177502182	AYESHA KHAN	AYESHA KHAN 74-GG. PHA	LCY	10880010144301	PLS						PKR					4,749.61	4,749.61	20/05/2009	Accounts
104194	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520152487955	MUHAMMAD ASLAM	MUHAMMAD ASLAM H NO.4	LCY	10880010961801	PLS						PKR					4,455.04	4,455.04	05/11/2009	Accounts
104195	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520224353775	MUHAMMAD SHAMMON	MUHAMMAD SHAMMON HO	LCY	10880009297701	PLS						PKR					4,294.95	4,294.95	27/06/2009	Accounts
104196	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB		SHAH BEGUM	SHAH BEGUM H O.80 ST O	LCY	10880009507401	PLS						PKR					3,497.95	3,497.95	15/08/2009	Accounts
104197	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520255936397	THE SOCIETY OF THE CAPUCHIN FATHE	THE SOCIETY OF THE CAP	LCY	10880015856803	CURR						PKR					20,968.00	20,968.00	20/01/2009	Accounts
104198	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520231311781	MANSHA	MANSHA HNO 1249 ST NO	LCY	10887900108803	CURR						PKR					13,917.00	13,917.00	30/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
104199	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB		PUNJAB JOURNALISTS HOUSING FOUNDATI		LCY	30019902464586	CD-MISC	STALE	PO	0675235	09/09/2009		PKR					12,000.00	12,000.00	09/09/2009	STALE
104200	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB		SARDAR CORPORATION	SARDAR CORPORATION (	LCY	10880009596403	CURR						PKR					11,818.00	11,818.00	21/12/2009	Accounts
104201	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520105116225	HORIZON CONSTRUCTION	HORIZON CONSTRUCTION	LCY	10887900236803	CURR						PKR					10,000.00	10,000.00	18/06/2009	Accounts
104202	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB		S N G P L LHR		LCY	30019902464586	CD-MISC	STALE	PO	108801057296	05/01/2009		PKR					10,000.00	10,000.00	05/01/2009	STALE
104203	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB		AUSTRAILIAN HIGH COMMISSION		LCY	30019902464586	CD-MISC	STALE	PO	0675406	23/11/2009		PKR					6,500.00	6,500.00	23/11/2009	STALE
104204	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520228103766	RAZIA SOHAIL	RAZIA SOHAIL H NO 3 , ST	LCY	10887900207603	CURR						PKR					6,474.68	6,474.68	09/06/2009	Accounts
104205	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520280620900	AL-FARHAT FOUNDATION	AL-FARHAT WELFARE FOU	LCY	10887000081403	CURR						PKR					6,185.00	6,185.00	13/04/2009	Accounts
104206	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB		PUNJAB JOURNALIST HOUSING FOUNDITIO		LCY	30019902464586	CD-MISC	STALE	PO	0126921	10/07/2009		PKR					6,000.00	6,000.00	10/07/2009	STALE
104207	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB		S N G P L		LCY	30019902464586	CD-MISC	STALE	PO	0675150	20/08/2009		PKR					5,000.00	5,000.00	20/08/2009	STALE
104208	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB		I C I L		LCY	30019902464586	CD-MISC	STALE	PO	0675085	06/04/2009		PKR					4,000.00	4,000.00	06/04/2009	STALE
104209	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520268000281	NOOR ENTERPRISES	NOOR ENTERPRISES H#8 S	LCY	10880015660503	CURR						PKR					3,516.00	3,516.00	12/03/2009	Accounts
104210	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB		AIDS PERVENTION ASSOCIAION	AIDS PERVENTION ASSOC	LCY	10880010602403	CURR						PKR					3,379.50	3,379.50	22/06/2009	Accounts
104211	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520113406877	ALI ASGHAR KHAN	MR ALI ASGHAR KHAN H N	LCY	10887900134003	PLS						PKR					3,129.00	3,129.00	20/02/2009	Accounts
104212	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB		ABU DAWOOD TRADING COMPANY		LCY	30019902464586	CD-MISC	STALE	PO	0675078	03/04/2009		PKR					2,500.00	2,500.00	03/04/2009	STALE
104213	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	27453047339	SABIHA A KHAN	SABIHA A KHAN 5 SHARIF (	LCY	10880500306903	CURR						PKR					2,009.41	2,009.41	28/04/2009	Accounts
104214	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB		ABBAS HUSSAIN A/C CLOSED		LCY	30019902464586	CD-MISC	STALE	PO	0675287	05/10/2009		PKR					1,605.00	1,605.00	05/10/2009	STALE
104215	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB		E F U INSURANCE		LCY	30019902464586	CD-MISC	STALE	PO	0675042	14/03/2009		PKR					1,180.00	1,180.00	14/03/2009	STALE
104216	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	2110704693783	GUL FARAZ	GUL FARAZ H NO 6 ITTEHA	LCY	10887900214003	PLS						PKR					1,002.00	1,002.00	22/05/2009	Accounts
104217	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520251508015	HAFIZ MUHAMMAD ZAKRIA MUSTAFA	HAFIZ MUHAMMAD ZAKRIA	LCY	10887900234503	PLS						PKR					1,000.00	1,000.00	11/06/2009	Accounts
104218	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB		N B P		LCY	30019902464586	CD-MISC	STALE	PO	0675083	06/04/2009		PKR					1,000.00	1,000.00	06/04/2009	STALE
104219	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB		IJAZ AHMAD		LCY	30019902464586	CD-MISC	STALE	PO	0126950	24/07/2009		PKR					908.98	908.98	24/07/2009	STALE
104220	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3830162113705	SALEH MUHAMMAD	SALEH MUHAMMAD HNO 4	LCY	10887900260303	PLS						PKR					901.00	901.00	02/12/2009	Accounts
104221	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3220357567801	SYED NAEEM UL HUSSNAIN	SYED NAEEM UL HUSSNAI	LCY	10887900195903	PLS						PKR					899.00	899.00	04/02/2009	Accounts
104222	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	NA	INTERSALES NETWORK PVT LTD	INTERSALES NETWORK PV	LCY	10880500348303	CURR						PKR					895.72	895.72	10/06/2009	Accounts
104223	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520299088195	SYED QAMAR UR ZAMAN ZAIDI	SYED QAMAR UR ZAMAN H	LCY	10887900132103	PLS						PKR					885.00	885.00	08/08/2009	Accounts
104224	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520180335162	ANSA NAUREEN	ANSA NAUREEN HNO E 89	LCY	10887900206803	PLS						PKR					875.00	875.00	06/06/2009	Accounts
104225	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520226199389	JABAR KHAN	JABAR KHAN HNO 845 LDA	LCY	10887900255303	PLS						PKR					875.00	875.00	25/08/2009	Accounts
104226	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520297100592	FARAHYOUNAS M MAQBOOL BEGUM G	FARAH YOUNAS M MAQBO	LCY	10887900258803	PLS						PKR					875.00	875.00	18/09/2009	Accounts
104227	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520228372959	HAFIZ KHALIL UR REHMAN	HAFIZ KHALIL UR REHMAN	LCY	10887900273503	PLS						PKR					875.00	875.00	27/10/2009	Accounts
104228	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3610499324065	MUHAMMAD SARFRAZ KHAN	MUHAMMAD SARFRAZ KHA	LCY	10887900273903	PLS						PKR					875.00	875.00	21/10/2009	Accounts
104229	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520114434841	MODERN MEGA CNG FILLING STATION	M/S MODERN MEGA CNG F	LCY	10887900120003	CURR						PKR					873.00	873.00	08/04/2009	Accounts
104230	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520116496545	AAMIR SOHAIL	AAMIR SOHAIL H # E-159 F	LCY	10880500233003	CURR						PKR					843.86	843.86	12/12/2009	Accounts
104231	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB		IRFAN RAFIQ A/C CLOSED		LCY	30019902464586	CD-MISC	STALE	PO	0675291	05/10/2009		PKR					804.25	804.25	05/10/2009	STALE
104232	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520223449354	SHAMA IQBAL	SHAMA IQBAL H NO 11 HAI	LCY	10887900098803	CURR						PKR					691.25	691.25	12/01/2009	Accounts
104233	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520254967187	HAZA CO	HAZA CO CHAMAN CHAMB	LCY	10880015602903	CURR						PKR					679.50	679.50	25/05/2009	Accounts
104234	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520256565689	HARIS ALI	HARIS ALI HNO 1 STNO I F/	LCY	10887900251703	PLS						PKR					663.00	663.00	28/09/2009	Accounts
104235	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520251801159	IKHLAQ AHMED	IKHLAQ AHMED DERA TAN	LCY	10887900209103	PLS						PKR					650.00	650.00	23/05/2009	Accounts
104236	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520225579485	HAMID CONSTRUCTION CO	HAMID CONSTRUCTION CO	LCY	10880015539003	CURR						PKR					619.70	619.70	26/08/2009	Accounts
104237	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB		AZHAR ULLAH A/C CLOSED		LCY	30019902464586	CD-MISC	STALE	PO	0675278	03/10/2009		PKR					607.00	607.00	03/10/2009	STALE
104238	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520137842681	MUHAMMAD HARIS FAROOQ	MUHAMMAD HARIS FARO	LCY	10887900147403	PLS						PKR					595.00	595.00	05/06/2009	Accounts
104239	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520214909664	MRS SHAHZAD YOUNAS	MRS SHAHZAD YOUNAS H	LCY	10887900263803	PLS						PKR					550.00	550.00	07/10/2009	Accounts
104240	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520225929304	AYESHA TARIQ KHAN	AYESHA TARIQ KHAN HNO	LCY	10887900163503	PLS						PKR					538.00	538.00	06/04/2009	Accounts
104241	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB		CHINA NATIONAL ELECTRIC A/C CLOSED		LCY	30019902464586	CD-MISC	STALE	PO	0685292	05/10/2009		PKR					497.00	497.00	05/10/2009	STALE
104242	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520225116186	MRS SADIA ASGHAR	MRS SADIA ASGHAR HNO (	LCY	10887900053903	PLS						PKR					490.00	490.00	09/10/2009	Accounts
104243	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520162318471	TAHA SADAQAT	TAHA SADAQAT HNO 62/6 S	LCY	10887900173703	PLS						PKR					477.50	477.50	22/04/2009	Accounts
104244	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520158048401	CH YOUNAS & COMPANY	CH YOUNAS & COMPANY H	LCY	10887900107403	CURR						PKR					386.00	386.00	02/12/2009	Accounts
104245	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3310602906128	MARYAM BIBI	MARYAM BIBI HOUSE NO. 1	LCY	10887900276503	PLS						PKR					375.00	375.00	12/11/2009	Accounts
104246	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520221227008	FARIDA PARVEEN	FARIDA PARVEEN HOUSE	LCY	10887900277703	PLS						PKR					375.00	375.00	04/11/2009	Accounts
104247	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	1730123468703	MUHAMMAD ASIF RASHEED	ASIF RASHED AUDIT ACC	LCY	10887900021003	PLS						PKR					347.25	347.25	09/02/2009	Accounts
104248	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB		IFTIKHAR AHMED		LCY	30019902464586	CD-MISC	STALE	PO	0126956	24/07/2009		PKR					331.12	331.12	24/07/2009	STALE
104249	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB		SECRETARY BOARD OF INTERMEDIATE		LCY	30019902464586	CD-MISC	STALE	PO	0126640	21/04/2009		PKR					320.00	320.00	21/04/2009	STALE
104250	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB		SECRETARY BOARD OF INTERMEDIAT &		LCY	30019902464586	CD-MISC	STALE	PO	0126641	21/04/2009		PKR					320.00	320.00	21/04/2009	STALE
104251	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB		SECRETARY BISE LHR		LCY	30019902464586	CD-MISC	STALE	PO	0126919	10/07/2009		PKR					320.00	320.00	10/07/2009	STALE
104252	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520295186056	MARYAM SUHEYL	MARYAM SUHEYL H NOC3	LCY	10887900203403	PLS						PKR					304.00	304.00	29/07/2009	Accounts
104253	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3620387290981	ABDUL GHAFFAR	ABDUL GHAFFAR MOUZA (	LCY	10887900288903	CURR						PKR					301.00	301.00	31/12/2009	Accounts
104254	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520249894747	ABDUL WAHEED	ABDUL WAHEED HNO 895 S	LCY	10887900290503	CURR						PKR					301.00	301.00	24/12/2009	Accounts
104255	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520221890899	SAULAT ALI	SAULAT ALI HNO 85/A PHA	LCY	10887900093103	PLS						PKR					293.25	293.25	14/12/2009	Accounts
104256	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520296053561	KAZIM MEHBOOB	KAZIM MEHBOOB H#12/F S	LCY	10880015466103	CURR						PKR					291.00	291.00	13/06/2009	Accounts
104257	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520294884437	SOHAIL FARAZ AKHTAR	SOHAIL FARAZ AKHTAR HN	LCY	10887900272603	CURR						PKR					285.00	285.00	20/10/2009	Accounts
104258	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520297871145	SHAHID AFTAB	SHAHID AFTAB HNO 14 PA	LCY	10887900272703	CURR						PKR					285.00	285.00	20/10/2009	Accounts
104259	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520223807017	MUHAMMAD ILTAF	MUHAMMAD ILTAF HNO 5 S	LCY	10887900243903	CURR						PKR					261.00	261.00	30/07/2009	Accounts
104260	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3120260299093	MUHAMMAD TARIQ	MUHAMMAD TARIQ VILLAG	LCY	10887900227803	PLS						PKR					255.00	255.00	30/05/2009	Accounts
104261	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3650163307223	MUHAMMAD FAROOQ ASLAM	MUHAMMAD FAROOQ ASL	LCY	10887900240803	PLS						PKR					255.00	255.00	16/09/2009	Accounts
104262	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3110298891215	MUHAMMAD SHAHZAD ASHRAF	MUHAMMAD SHAHZAD ASI	LCY	10887900203203	PLS						PKR					238.00	238.00	25/09/2009	Accounts
104263	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	5440070038347	ULASYAR JALALZAI	ULASYAR JALALZAI HNO 8	LCY	10887900198903	PLS						PKR					215.50	215.50	26/09/2009	Accounts
104264	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520131352454	SYEDA SAMANA RIZVI	SYED SAMANA RIZVI H NO	LCY	10887900227603	PLS						PKR					211.00	211.00	10/06/2009	Accounts
104265	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520255079232	SHAMIM AKHTAR & ASIF MAHMOOD	SHAMIM AKHTAR & ASIF M	LCY	10887900243003	CURR						PKR					211.00	211.00	03/08/2009	Accounts
104266	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520140945935	SHEHRYAR S QURESHI RABIA ARSHAD (	SHEHRYAR S QURESHI RA	LCY	10887900215803	CURR						PKR					203.00	203.00	07/07/2009	Accounts
104267	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520148445791	KAMRAN AFZAL	KAMRAN AFZAL HNO 664 A	LCY	10887900255203	PLS						PKR					203.00	203.00	21/11/2009	Accounts
104268	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB		ALLAMA IQBAL OPEN UNIVERSITY ISLAMA		LCY	30019902464586	CD-MISC	STALE	PO	0675314	20/10/2009		PKR					200.00	200.00	20/10/2009	STALE
104269	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520215461875	MUHAMMAD IQBAL SHAHEEN	MUHAMMAD IQBAL SHAHE	LCY	10887900217603	PLS						PKR					180.00	180.00	20/07/2009	Accounts
104270	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520174989889	CH MUHAMMAD ASLAM	CH MUHAMMAD AMIN H NO	LCY	10887900189403	PLS						PKR					175.00	175.00	12/01/2009	Accounts
104271	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3130298068867	JALI AHMAD	JALI AHMAD HAFIZ SWEET	LCY	10887900234803	PLS						PKR					175.00	175.00	18/07/2009	Accounts
104272	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520257948501	SYED WAQAS ABBAS	SYED WAQAS ABBAS HNO	LCY	10887900208303	PLS						PKR					150.50	150.50	11/11/2009	Accounts
104273	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520274789887	GEORGE WILLIAM	GEORGE WILLIAM HNO 59	LCY	10887900211903	CURR						PKR					136.00	136.00	25/08/2009	Accounts
104274	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB		ASLAM ZAHEER		LCY	30019902464586	CD-MISC	STALE	PO	0126955	24/07/2009		PKR					133.40	133.40	24/07/2009	STALE
104275	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520242218467	SYED MUHAMMAD ASAD RAZA	SYED MUHAMMAD ASAD R	LCY	10887900209603	PLS						PKR					129.50	129.50	05/05/2009	Accounts
104276	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3540311400227	ZAHID MEHBOOB	ZAHID MEHBOOB KANWAN	LCY	10887900078003	PLS						PKR					129.25	129.25	12/01/2009	Accounts
104277	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB		M ANWAR		LCY	30019902464586	CD-MISC	STALE	PO	0126953	24/07/2009		PKR					122.94	122.94	24/07/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
104278	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3650193209133	HAIDER MUMTAZ KHAN	HAIDER MUMTAZ KHAN 19	LCY	10887900079003	PLS						PKR					119.50	119.50	03/07/2009	Accounts
104279	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB		BASHIR AHMAD-SURYA IBRAHIMI		LCY	30019902464586	CD-MISC	STALE	PO	0126959	24/07/2009		PKR					112.54	112.54	24/07/2009	STALE
104280	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3730138268513	HAMID RASHID	HAMID RASHID H NO 5 ST	LCY	10887900205703	PLS						PKR					111.00	111.00	07/09/2009	Accounts
104281	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520281540043	MUHAMMAD JUNAID KHAN	MUHAMMAD JUNAID KHAN	LCY	10887900194803	PLS						PKR					108.00	108.00	25/04/2009	Accounts
104282	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	4220194051396	FARAH NAZ YOUSUF	MS FARAH NAZ YOUSAF H	LCY	10887900179603	PLS						PKR					106.00	106.00	26/11/2009	Accounts
104283	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520298900551	ZAIN UL ABID DIN	MR ZAIN UL ABID DIN H NO	LCY	10887900144903	PLS						PKR					96.00	96.00	31/01/2009	Accounts
104284	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520273788145	KAMRAN FAISAL	KAMRAN FAISAL HNO E-38	LCY	10887900085203	PLS						PKR					91.00	91.00	20/05/2009	Accounts
104285	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB		SYED ASHRAF HUSSAIN	SYED ASHRAF HUSSAIN 31	LCY	10880013472603	CURR						PKR					83.10	83.10	30/10/2009	Accounts
104286	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520266840198	SABA SALEEM	SABA SALEEM H NO 6, ST	LCY	10887900234103	PLS						PKR					75.00	75.00	22/10/2009	Accounts
104287	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520212839502	AZMAT SULTANA AAMIR HAIDER	AZMAT SULTANA & AAMIR	LCY	10887900276803	PLS						PKR					75.00	75.00	03/11/2009	Accounts
104288	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3330398961965	SHAHID ANWAR	SHAHID ANWAR VILL P O	LCY	10887900078603	PLS						PKR					72.50	72.50	16/11/2009	Accounts
104289	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520222703177	FAROOQ	FAROOQ HNO 4 ST NO 16	LCY	10887900070903	PLS						PKR					68.25	68.25	02/07/2009	Accounts
104290	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520245760759	NAVEED ANJUM	NAVEED ANJUM H NO 5D S	LCY	10887900197603	PLS						PKR					61.50	61.50	23/02/2009	Accounts
104291	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	4220182104885	ASHFAQ AHMAD	ASHFAQ AHMAD HNO 6 ST	LCY	10887900088303	PLS						PKR					56.50	56.50	02/05/2009	Accounts
104292	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3630464562665	MALIK ALLAH WASAYA	MALIK ALLAH WASAYA CH	LCY	10887900269303	PLS						PKR					55.00	55.00	10/10/2009	Accounts
104293	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	6110189785153	USMAN ZAFAR	USMAN ZAFAR HNO 41 ST	LCY	10887900183703	PLS						PKR					54.65	54.65	21/10/2009	Accounts
104294	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520113391465	HAFIZ SAJJAD AHMAD	HAFIZ SAJJAD AHMAD MA	LCY	10887900099003	PLS						PKR					54.50	54.50	20/08/2009	Accounts
104295	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520240845609	NAVEED AHMAD	NAVEED AHMAD HNO 10-C	LCY	10887900134603	PLS						PKR					52.00	52.00	14/12/2009	Accounts
104296	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520227186247	NOMAN ANWAR	NOMAN ANWAR 12/1 BLOC	LCY	10887900051303	PLS						PKR					50.50	50.50	05/06/2009	Accounts
104297	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3630439613837	MUHAMMAD IRFAN	MUHAMMAD IRFAN JANGI	LCY	10887900268703	PLS						PKR					50.00	50.00	02/11/2009	Accounts
104298	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520141600533	MUHAMMAD HASSAN	MUHAMMAD HASSAN HNO	LCY	10887900154603	PLS						PKR					48.00	48.00	31/03/2009	Accounts
104299	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520160934657	MUHAMMAD AZMAT	MUHAMMAD AZMAT H NO	LCY	10887900204303	PLS						PKR					47.00	47.00	09/05/2009	Accounts
104300	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520219495853	SALMAN AHMAD KHAN	SALMAN AHMAD KHAN HN	LCY	10887900191403	PLS						PKR					45.00	45.00	03/12/2009	Accounts
104301	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520257700709	HAFIZ M RIZWAN SARWAR	HAFIZ MUHAMMAD RIZWA	LCY	10887900229903	PLS						PKR					45.00	45.00	03/08/2009	Accounts
104302	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3660333113491	SAJID HASSAIN	SJID HUSSAIN UESTP-HEC	LCY	10887900038103	PLS						PKR					42.00	42.00	06/07/2009	Accounts
104303	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520298101615	SHAHBAZ ALI	SHAHBAZ ALI HNO I A 2 HA	LCY	10887900271003	PLS						PKR					42.00	42.00	05/11/2009	Accounts
104304	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520248942545	MUHAMMAD WASEEM MINHAS	MUHAMMAD WASEEM MIN	LCY	10887900218903	PLS						PKR					33.00	33.00	12/12/2009	Accounts
104305	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520116486419	MUHAMMAD IMTIAZ	MUHAMMAD IMTIAZ H NO 3	LCY	10887900222003	PLS						PKR					31.00	31.00	18/12/2009	Accounts
104306	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3530291893747	SHAHDAT ALI	SHAHADAT ALI VILL BARN	LCY	10887900284203	PLS						PKR					27.00	27.00	23/12/2009	Accounts
104307	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520221183270	MRS KALSOOM KHTTAK	MRS KALSOOM KHATTAK H	LCY	10887900086003	PLS						PKR					25.00	25.00	09/03/2009	Accounts
104308	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB		O C S		LCY	30019902464586	CD-MISC	STALE	PO	0675388	14/11/2009		PKR					24.00	24.00	14/11/2009	STALE
104309	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520244900347	SAAD YOUSAF	SAAD YOUSAF MUSTAFA H	LCY	10887900176603	PLS						PKR					23.50	23.50	05/09/2009	Accounts
104310	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520150327902	IRAM KHALID	IRAM KHALID E 135 ST 12 H	LCY	10887900023103	PLS						PKR					23.00	23.00	27/03/2009	Accounts
104311	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB		NADIR REHMAN		LCY	30019902464586	CD-MISC	STALE	PO	0126935	14/07/2009		PKR					13.00	13.00	14/07/2009	STALE
104312	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	34502155640 29	MUHAMMAD ZAHID	MUHAMMAD ZAHID HNO 22	LCY	10887900156503	PLS						PKR					12.00	12.00	14/07/2009	Accounts
104313	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520268864129	AJAZ ARSHAD QURESHI	AJAZ ARSHAD 53 B I JOHA	LCY	10887900216503	PLS						PKR					9.00	9.00	08/10/2009	Accounts
104314	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3310422325443	SHAKEEL AHMAD	SHAKEEL AHMAD SHAKEE	LCY	10887900258903	CURR						PKR					9.00	9.00	18/11/2009	Accounts
104315	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520265835797	ZAFAR IQBAL KHOKHAR	ZAFAR IQBAL KHOKHAR H	LCY	10887900209803	PLS						PKR					8.20	8.20	18/08/2009	Accounts
104316	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3220305875885	MUHAMMAD MUNNAN	MUHAMMAD MUNNAN HNO	LCY	10887900154903	PLS						PKR					7.27	7.27	04/12/2009	Accounts
104317	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520195718257	ASIF SHAHZAD	ASIF SHAHZAD HNO 44 ST	LCY	10887900116903	PLS						PKR					7.00	7.00	02/03/2009	Accounts
104318	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520246455925	WASIM ADIL	WASIM ADIL HOUSE NO 36	LCY	10880500128703	CURR						PKR					5.79	5.79	15/08/2009	Accounts
104319	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	4220144823445	SHAHID MAJEED	SHAHID MAJEED HNO 20 S	LCY	10887900152703	PLS						PKR					5.00	5.00	13/10/2009	Accounts
104320	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520181127267	SAJID ALI	SAJID ALI HNO 154 QASIM	LCY	10887900157103	PLS						PKR					3.00	3.00	25/08/2009	Accounts
104321	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520119269903	ASHFAQ AHMAD	ASHFAQ AHMAD 13/D CAN	LCY	10880500314003	CURR						PKR					2.98	2.98	11/08/2009	Accounts
104322	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520227875393	ZAHID MAHMOOD	ZAHID MAHMOOD HNO 4 S	LCY	10887900266603	PLS						PKR					1.00	1.00	11/11/2009	Accounts
104323	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB		REHANA JAMAL		LCY	30019902464586	CD-MISC	STALE	PO	0126949	24/07/2009		PKR					0.56	0.56	24/07/2009	STALE
104324	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520235598225	MUHAMMAD IMRAN	MUHAMMAD IMRAN HNO 1	LCY	10887900019503	PLS						PKR					0.50	0.50	25/03/2009	Accounts
104325	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3220367933351	NASIR FAROOQ	NASIR FAROOQ FLAT NO 4	LCY	10887900107303	PLS						PKR					0.50	0.50	20/10/2009	Accounts
104326	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB		SAJID TANVEER		LCY	30019902464586	CD-MISC	STALE	PO	0126952	24/07/2009		PKR					0.22	0.22	24/07/2009	STALE
104327	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB		MAZINA BIBI	MAZINA BIBI WOOD TALL C	LCY	10880009185801	PLS						PKR					0.12	0.12	02/10/2009	Accounts
104328	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB		KALSUM AKHTER	KALSUM AKHTER H 665 S	LCY	10880009084201	PLS						PKR					0.11	0.11	01/10/2009	Accounts
104329	LAHORE	1088	GULBERG FACTORY AREA, LAH	PB	3520258801813	MUHAMMAD KHALID	MUHAMMAD KHALID HNO 1	LCY	10887900286003	PLS						PKR					0.11	0.11	07/12/2009	Accounts
104330	LAHORE	1242	CORPORATE CENTRE	PB	3520242686573	ZAHID RASHID	ZAHID RASHID RAJA ST FI	UFZ	12420000186412	PLS						GBP					2.66	2.66	16/04/2009	Accounts
104331	LAHORE	1242	CORPORATE CENTRE	PB	3520284784617	SAEED HAIDER SH.	SAEED HAIDER SH. 557 A1	UFZ	12420000815611	PLS						USD					52.49	52.49	17/12/2009	Accounts
104332	LAHORE	1242	CORPORATE CENTRE	PB	3520261814851	MOHAMMAD SAEED CHAUDHRY	MOHAMMAD SAEED CHAU	UFZ	12427900016912	PLS						GBP					102.35	102.35	28/04/2009	Accounts
104333	LAHORE	1242	CORPORATE CENTRE	PB	4230104687676	COTTON WEB LIMITED	COTTON WEB PVT LTD KA	UFZ	12427900339514	PLS						EUR					159.89	159.89	12/01/2009	Accounts
104334	LAHORE	1242	CORPORATE CENTRE	PB	3520110464893	MUHAMMAD TAHIR SAEED	MUHAMMAD TAHIR SAEED	LCY	12420000685501	PLS						PKR					0.38	0.38	15/07/2009	Accounts
104335	LAHORE	1242	CORPORATE CENTRE	PB	3520256470739	SHABBIR AHMAD	SHABBIR AHMAD HOUSE N	LCY	12420000687101	PLS						PKR					0.30	0.30	03/06/2009	Accounts
104336	LAHORE	1242	CORPORATE CENTRE	PB	3520187299331	ISRAR UL HAQ	ISRAR UL HAQ HOUSE NO	LCY	12420000699301	PLS						PKR					0.02	0.02	15/12/2009	Accounts
104337	LAHORE	1242	CORPORATE CENTRE	PB	3740582405845	ASSAD FAIZ	ASSAD FAIZ 71/A TUFAIL R	LCY	12420030945001	PLS						PKR					0.38	0.38	06/03/2009	Accounts
104338	LAHORE	1242	CORPORATE CENTRE	PB	3540311409241	MUHAMMAD AKMAL	MUHAMMAD AKMAL KOTLA	LCY	12427900034901	PLS						PKR					0.38	0.38	23/05/2009	Accounts
104339	LAHORE	1242	CORPORATE CENTRE	PB	3520231268127	MUHAMMAD ASHIQ SHAHID	MUHAMMAD ASHIQ SHAHI	LCY	12420020006501	PLS						PKR					0.41	0.41	21/03/2009	Accounts
104340	LAHORE	1242	CORPORATE CENTRE	PB	3520116913089	M.FAKHAR ISLAM QURESHI	M.FAKHAR ISLAM QURESH	LCY	12420030639601	PLS						PKR					0.41	0.41	19/05/2009	Accounts
104341	LAHORE	1242	CORPORATE CENTRE	PB	3510232205441	KASHIF INTIZAR HASSAN	KASHIF INTIZAR HASSAN H	LCY	12427000610101	PLS						PKR					0.54	0.54	21/05/2009	Accounts
104342	LAHORE	1242	CORPORATE CENTRE	PB	3540112491703	M.ASIM QURESHI & ZAKIR M.QURESHI	M.ASIM QURESHI & ZAKIR	LCY	12427900125301	PLS						PKR					8.07	8.07	27/08/2009	Accounts
104343	LAHORE	1242	CORPORATE CENTRE	PB	3520270453435	SHERAZ AHMAD	SHERAZ AHMAD HOUSE #	LCY	12427900383401	PLS						PKR					16.29	16.29	04/12/2009	Accounts
104344	LAHORE	1242	CORPORATE CENTRE	PB	3520151060821	ASAD MANSOOR	ASAD MANSOOR H.NO 336	LCY	12420006501501	PLS						PKR					26.09	26.09	31/10/2009	Accounts
104345	LAHORE	1242	CORPORATE CENTRE	PB	3520015556451	BURHAN MUHAMMAD KHAN	BURHAN MUHAMMAD KHA	LCY	12420006170601	PLS						PKR					139.15	139.15	11/02/2009	Accounts
104346	LAHORE	1242	CORPORATE CENTRE	PB	3520229361741	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR 71-3-E	LCY	12427900288301	PLS						PKR					150.42	150.42	25/02/2009	Accounts
104347	LAHORE	1242	CORPORATE CENTRE	PB	3460329962073	MUHAMMAD YOUSAF BHATTI	MUHAMMAD YOUSAF BHA	LCY	12420030821101	PLS						PKR					172.90	172.90	14/02/2009	Accounts
104348	LAHORE	1242	CORPORATE CENTRE	PB	3520122200561	MUHAMMAD NAEEM KHAN	MUHAMMAD NAEEM KHAN	LCY	12420005225201	PLS						PKR					217.24	217.24	13/11/2009	Accounts
104349	LAHORE	1242	CORPORATE CENTRE	PB	3520226385939	EJAZ AHMED	EJAZ AHMED 642-4-A2 TOV	LCY	12420005235801	PLS						PKR					287.22	287.22	30/05/2009	Accounts
104350	LAHORE	1242	CORPORATE CENTRE	PB	5785861031901	BENJAMIN M DIN	BENJAMIN M DIN PRESTM	LCY	12420060149401	PLS						PKR					333.03	333.03	03/01/2009	Accounts
104351	LAHORE	1242	CORPORATE CENTRE	PB	3310009850035	IRFAN HAIDER	IRFAN HAIDER 9-A- NEW C	LCY	12427900030801	PLS						PKR					338.44	338.44	17/03/2009	Accounts
104352	LAHORE	1242	CORPORATE CENTRE	PB	3520227480125	MUHAMMAD AYUB ABBASI	MUHAMMAD AYUB ABBASI	LCY	12420030096001	PLS						PKR					530.65	530.65	29/04/2009	Accounts
104353	LAHORE	1242	CORPORATE CENTRE	PB	6110133690779	KAMRAN ZULFIQAR & QURRATULAIN FAT	KAMRAN ZULFIQAR & QUR	LCY	12427900493901	PLS						PKR					505.42	505.42	21/08/2009	Accounts
104354	LAHORE	1242	CORPORATE CENTRE	PB	3520180213964	SHAZIA SAEED	SHAZIA SAEED 169-A ALLA	LCY	12420006254501	PLS						PKR					599.85	599.85	26/06/2009	Accounts
104355	LAHORE	1242	CORPORATE CENTRE	PB	3520221686989	SARFRAZ AHMAD	SARFRAZ AHMAD SW SUG	LCY	12420005339801	PLS						PKR					1,674.02	1,674.02	21/08/2009	Accounts
104356	LAHORE	1242	CORPORATE CENTRE	PB	3520222516480	SAMINA	SAMINA HNO 18 ST NO 60	LCY	12420003595301	PLS						PKR					173,099.98	173,099.98	06/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
104357	LAHORE	1242	CORPORATE CENTRE	PB	3520237274109	GOHAR YASIN CHAUDHARY	GOHAR YASIN CHAUDHAR	LCY	12420005371401	PLS						PKR					39,003.63	39,003.63	09/04/2009	Accounts
104358	LAHORE	1242	CORPORATE CENTRE	PB	3520114760271	MUHAMMAD USMAN ZUBAIR	MUHAMMAD USMAN ZUBA	LCY	12420005951701	PLS						PKR					23,372.83	23,372.83	04/05/2009	Accounts
104359	LAHORE	1242	CORPORATE CENTRE	PB	35202806100025	CH NAEEM AKRAM	CH NAEEM AKRAM 183-C N	LCY	12420006106701	PLS						PKR					8,965.01	8,965.01	06/04/2009	Accounts
104360	LAHORE	1242	CORPORATE CENTRE	PB	3520229949539	MUHAMMAD FAROOQ MAAN SAADAT HA	MUHAMMAD FAROOQ MAA	LCY	12420006001901	PLS						PKR					8,413.17	8,413.17	30/10/2009	Accounts
104361	LAHORE	1242	CORPORATE CENTRE	PB	3520228584275	MUHAMMAD SAEED	MUHAMMAD SAEED HOUS	LCY	12420005547101	PLS						PKR					9,321.51	9,321.51	24/01/2009	Accounts
104362	LAHORE	1242	CORPORATE CENTRE	PB	3520115681579	UMAR FAROOQ	UMAR FAROOQ LG PLAZA	LCY	12420006538901	PLS						PKR					9,124.23	9,124.23	07/09/2009	Accounts
104363	LAHORE	1242	CORPORATE CENTRE	PB	3520225165779	MUHAMMAD FARHAN NAJAM	MUHAMMAD FARHAN NAJA	LCY	12427900090601	PLS						PKR					8,991.57	8,991.57	10/08/2009	Accounts
104364	LAHORE	1242	CORPORATE CENTRE	PB	3520112606863	AFTAB ANWAR	AFTAB ANWAR H NO 5 ST I	LCY	12420005810401	PLS						PKR					3,106.54	3,106.54	31/03/2009	Accounts
104365	LAHORE	1242	CORPORATE CENTRE	PB		ABL, COMM. LC 4TH QTR A/C NORTHERN		LCY	30019902464586	CD-MISC	STALE	PO	3183795	19/08/2009		PKR					5,998,814.00	5,998,814.00	19/08/2009	STALE
104366	LAHORE	1242	CORPORATE CENTRE	PB		B/C 1242		LCY	30019902464586	CD-MISC	STALE	PO	3393138	22/10/2009		PKR					1,575,000.00	1,575,000.00	22/10/2009	STALE
104367	LAHORE	1242	CORPORATE CENTRE	PB	3520225392799	OLYMPIA INDUSTRIES PVT LTD	OLYMPIA INDUSTRIES PVT	LCY	12427900002199	CD-MISC						PKR					259,640.50	259,640.50	06/05/2009	Accounts
104368	LAHORE	1242	CORPORATE CENTRE	PB	3520225434151	CUMMINS SALES SERVICE PAK LTD DI	CUMMINS SALES SERVICE	LCY	12427000735799	CD-MISC						PKR					115,780.74	115,780.74	10/04/2009	Accounts
104369	LAHORE	1242	CORPORATE CENTRE	PB	3520225434151	CUMMINS SERVICES PAK LTD.FORMER I	CUMMINS SERVICES PAK I	LCY	12423381300603	CD-MISC						PKR					106,593.26	106,593.26	07/04/2009	Accounts
104370	LAHORE	1242	CORPORATE CENTRE	PB	3520227247801	ROYAL AIRLINES PVT.LTD	ROYAL AIRLINES PVT.LTD	LCY	12420203895403	CURR						PKR					82,114.00	82,114.00	02/03/2009	Accounts
104371	LAHORE	1242	CORPORATE CENTRE	PB		CENTURY PUBLICATIONS		LCY	30019902464586	CD-MISC	STALE	PO	3578091	18/12/2009		PKR					43,965.52	43,965.52	18/12/2009	STALE
104372	LAHORE	1242	CORPORATE CENTRE	PB	3520157396819	M S COPIER TRADERS	M S COPIER TRADERS 198	LCY	12420050200403	CURR						PKR					33,956.50	33,956.50	06/05/2009	Accounts
104373	LAHORE	1242	CORPORATE CENTRE	PB	3460383861511	LEATHER FIELD PRIVATE LIMITED	LEATHER FIELD PVT. LTD.	LCY	12427900232599	CD-MISC						PKR					29,668.00	29,668.00	10/07/2009	Accounts
104374	LAHORE	1242	CORPORATE CENTRE	PB	3520224795127	LAHORE TEXTILE MILL LIMITED	LAHORE TEXTILE MILL LIM	LCY	12427900021199	CD-MISC						PKR					26,021.44	26,021.44	06/05/2009	Accounts
104375	LAHORE	1242	CORPORATE CENTRE	PB		ACCOUNTS OFFICER,TDAP KARACHI.		LCY	30019902464586	CD-MISC	STALE	PO	0217590	22/04/2009		PKR					25,000.00	25,000.00	22/04/2009	STALE
104376	LAHORE	1242	CORPORATE CENTRE	PB		COMMISSIONER OF INCOME TAX ENFORCEM		LCY	30019902464586	CD-MISC	STALE	PO	3392966	20/10/2009		PKR					24,240.00	24,240.00	20/10/2009	STALE
104377	LAHORE	1242	CORPORATE CENTRE	PB		TRADE DEVELOPMENT AUTHORITY OF PAKI		LCY	30019902464586	CD-MISC	STALE	PO	3185028	11/09/2009		PKR					20,000.00	20,000.00	11/09/2009	STALE
104378	LAHORE	1242	CORPORATE CENTRE	PB		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	3185768	30/09/2009		PKR					15,643.00	15,643.00	30/09/2009	STALE
104379	LAHORE	1242	CORPORATE CENTRE	PB		ALLIED BANK LTD.		LCY	30019902464586	CD-MISC	STALE	PO	0215020	02/02/2009		PKR					12,407.00	12,407.00	02/02/2009	STALE
104380	LAHORE	1242	CORPORATE CENTRE	PB		PUNJAB JOURNALIST'S HOUSING FOUNDAT		LCY	30019902464586	CD-MISC	STALE	PO	3181513	24/06/2009		PKR					12,000.00	12,000.00	24/06/2009	STALE
104381	LAHORE	1242	CORPORATE CENTRE	PB	3520114760271	USMAN ZUBAIR CO. CHARTERED ACCO	USMAN ZUBAIR CO. CHAR	LCY	12420203942103	CURR						PKR					11,188.03	11,188.03	28/05/2009	Accounts
104382	LAHORE	1242	CORPORATE CENTRE	PB	3520160976679	SASH CONSTRUCTION (PVT) LTD	SASH CONSTRUCTION (PV	LCY	12427900173703	CURR						PKR					10,400.78	10,400.78	23/04/2009	Accounts
104383	LAHORE	1242	CORPORATE CENTRE	PB		EFU GENERAL INSURANCE LTD		LCY	30019902464586	CD-MISC	STALE	PO	3394591	11/11/2009		PKR					6,002.00	6,002.00	11/11/2009	STALE
104384	LAHORE	1242	CORPORATE CENTRE	PB		M/S ORIENT CUSTOMER SERVICE CENTRE.		LCY	30019902464586	CD-MISC	STALE	PO	3182282	15/07/2009		PKR					5,400.00	5,400.00	15/07/2009	STALE
104385	LAHORE	1242	CORPORATE CENTRE	PB		GHARIBWAL CEMENT LIMITED	GHARIBWAL CEMENT LIMI	LCY	12420028402403	CURR						PKR					4,768.00	4,768.00	08/12/2009	Accounts
104386	LAHORE	1242	CORPORATE CENTRE	PB	6110120206833	EQUINOX (PVT) LTD	EQUINOX PVT LTD 49 C JA	LCY	12427900570703	CURR						PKR					3,918.00	3,918.00	24/11/2009	Accounts
104387	LAHORE	1242	CORPORATE CENTRE	PB		CONSULATE GENERAL OF SINGAPORE.		LCY	30019902464586	CD-MISC	STALE	PO	0214938	31/01/2009		PKR					3,400.00	3,400.00	31/01/2009	STALE
104388	LAHORE	1242	CORPORATE CENTRE	PB		AZMAT AMJAD POULTRY FARM		LCY	30019902464586	CD-MISC	STALE	PO	3394598	11/11/2009		PKR					2,050.00	2,050.00	11/11/2009	STALE
104389	LAHORE	1242	CORPORATE CENTRE	PB		M/S MSN COMPUTER (MY/MN/2009/01/1)		LCY	30019902464586	CD-MISC	STALE	PO	0214527	21/01/2009		PKR					950.00	950.00	21/01/2009	STALE
104390	LAHORE	1242	CORPORATE CENTRE	PB	3520225851876	AYESHA ASIF	AYESHA ASIF HOUSE NO 4	LCY	12427900374803	CURR						PKR					941.21	941.21	21/05/2009	Accounts
104391	LAHORE	1242	CORPORATE CENTRE	PB		NINVAST		LCY	30019902464586	CD-MISC	STALE	PO	3184509	01/09/2009		PKR					500.00	500.00	01/09/2009	STALE
104392	LAHORE	1242	CORPORATE CENTRE	PB		TREASURER G.C. UNIVERSITY FAISALABA		LCY	30019902464586	CD-MISC	STALE	PO	3185371	18/09/2009		PKR					500.00	500.00	18/09/2009	STALE
104393	LAHORE	1242	CORPORATE CENTRE	PB		MAJOR M. SARFRAZ KHAN		LCY	30019902464586	CD-MISC	STALE	PO	3395580	23/11/2009		PKR					357.00	357.00	23/11/2009	STALE
104394	LAHORE	1242	CORPORATE CENTRE	PB		TREASURER GLUF.		LCY	30019902464586	CD-MISC	STALE	PO	3393942	31/10/2009		PKR					300.00	300.00	31/10/2009	STALE
104395	LAHORE	1242	CORPORATE CENTRE	PB	3520223371019	KALEEM SHAHEEDI	KALEEM SHAHEEDI SHAHE	LCY	12427900354203	PLS						PKR					270.00	270.00	23/11/2009	Accounts
104396	LAHORE	1242	CORPORATE CENTRE	PB	15750094	SHAHEEN ELECTRONICS	SHAHEEN ELECTRONICS (	LCY	12420001131103	CURR						PKR					250.00	250.00	28/05/2009	Accounts
104397	LAHORE	1242	CORPORATE CENTRE	PB		FARIDULLAH KHAN		LCY	30019902464586	CD-MISC	STALE	PO	3395612	23/11/2009		PKR					198.00	198.00	23/11/2009	STALE
104398	LAHORE	1242	CORPORATE CENTRE	PB		KHALID MUKHTAR		LCY	30019902464586	CD-MISC	STALE	PO	3395600	23/11/2009		PKR					180.00	180.00	23/11/2009	STALE
104399	LAHORE	1242	CORPORATE CENTRE	PB		TARIQ MASIH A/C 12427900415101 CLOS		LCY	30019902464586	CD-MISC	STALE	PO	0216147	06/03/2009		PKR					88.12	88.12	06/03/2009	STALE
104400	LAHORE	1242	CORPORATE CENTRE	PB	3520248922675	FIRST TREET MANUFACTURING MODARA	FIRST TREET MANUFACTU	LCY	12420014670103	CURR						PKR					80.00	80.00	10/02/2009	Accounts
104401	LAHORE	1242	CORPORATE CENTRE	PB		THE TREASURER,UNIVERSITY OF ENGINEE		LCY	30019902464586	CD-MISC	STALE	PO	0215589	18/02/2009		PKR					60.00	60.00	18/02/2009	STALE
104402	LAHORE	1242	CORPORATE CENTRE	PB	3410119979440	MISBAH NISAR AHMED	MISBAH NISAR AHMED 206	LCY	12427900200903	PLS						PKR					12.00	12.00	19/08/2009	Accounts
104403	LAHORE	1242	CORPORATE CENTRE	PB		NADEEM AHMAD		LCY	30019902464586	CD-MISC	STALE	PO	3395598	23/11/2009		PKR					4.00	4.00	23/11/2009	STALE
104404	LAHORE	1242	CORPORATE CENTRE	PB		MUHAMMAD ANWAR		LCY	30019902464586	CD-MISC	STALE	PO	3395575	23/11/2009		PKR					2.00	2.00	23/11/2009	STALE
104405	LAHORE	1242	CORPORATE CENTRE	PB	3520227379743	SAEED AHMED	SAEED AHMED HOUSE NO	LCY	12427900167903	PLS						PKR					0.50	0.50	07/02/2009	Accounts
104406	LAHORE	1242	CORPORATE CENTRE	PB	3520212681478	RABIA AFZAL	RABIA AFZAL H#27 A ST.#1	LCY	12427900101403	PLS						PKR					0.15	0.15	30/05/2009	Accounts
104407	LAHORE	1242	CORPORATE CENTRE	PB	3520247695478	FARZANA KAUSER	FARZANA KAUSER HOUSE	LCY	12427900101103	PLS						PKR					0.13	0.13	06/07/2009	Accounts
104408	LAHORE	1242	CORPORATE CENTRE	PB	3520225946642	INSYIA ANJUM	INSYIA ANJUM HOUSE#22	LCY	12427900101303	PLS						PKR					0.05	0.05	01/06/2009	Accounts
104409	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520124184689	DR AMJAD MAHMOOD	DR AMJAD MAHMOOD 78 B	LCY	12440004058101	PLS						PKR					0.17	0.17	23/12/2009	Accounts
104410	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520187354468	TASNEEM KAUSAR	TASNEEM KAUSAR ROOM	LCY	12440005245001	PLS						PKR					0.36	0.36	07/09/2009	Accounts
104411	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520222985257	DR.REHAN FAROOQUI	DR.REHAN FAROOQUI 445	LCY	12440006739901	PLS						PKR					0.16	0.16	27/10/2009	Accounts
104412	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520251736897	MUHAMMAD NAWAZ SHAH	MUHAMMAD NAWAZ SHAH	LCY	12440006852401	PLS						PKR					0.36	0.36	10/12/2009	Accounts
104413	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3527565005052	DR MOHAMMAD FUAD HAMID	DR MOHAMMAD FUAD HAN	LCY	12440007012401	PLS						PKR					0.37	0.37	09/04/2009	Accounts
104414	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520298822955	IFTIKHAR AHMED	IFTIKHAR AHMED 37-E A.I.I	LCY	12440007047101	PLS						PKR					0.21	0.21	09/06/2009	Accounts
104415	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3130324419901	SAJID FAROOQ	SAJID FAROOQ ROOM NO.	LCY	12440008117701	PLS						PKR					0.15	0.15	28/04/2009	Accounts
104416	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	4220104374693	PIYAR ALI	PIYAR ALI QADIR INTERNA	LCY	12440009125001	PLS						PKR					0.02	0.02	18/06/2009	Accounts
104417	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520014259560	ZAHRA KHANAM	ZAHRA KHANAM 6 A JINNA	LCY	12440009334201	PLS						PKR					0.05	0.05	05/06/2009	Accounts
104418	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3740668982852	FAKHRA MARRYAM	FAKHRA MARRYAM NURSI	LCY	12440009371601	PLS						PKR					0.37	0.37	07/09/2009	Accounts
104419	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3210219407537	MUHAMMAD TARIQ JAVED	MUHAMMAD TARIQ JAVED	LCY	12440009577301	PLS						PKR					0.19	0.19	21/12/2009	Accounts
104420	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	352027239306	SAMEE ULLAH	SAMEE ULLAH ROOM NO 5	LCY	12440009605601	PLS						PKR					0.37	0.37	09/02/2009	Accounts
104421	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520006953717	ASGHAR ALI	ASGHAR ALI ROOM NO 50	LCY	12440009662401	PLS						PKR					0.25	0.25	08/07/2009	Accounts
104422	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520221615515	NAZIR GUL	NAZIR GUL Q NO 101 MAY	LCY	12440010328501	PLS						PKR					0.30	0.30	06/07/2009	Accounts
104423	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3840356429792	DR AYESHA MUNIR	DR AYESHA MUNIR ROOM	LCY	12440010421501	PLS						PKR					0.17	0.17	12/01/2009	Accounts
104424	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520160058868	MAIRA HAMILTON	MAIRA HAMILTON JONTHA	LCY	12440010624401	PLS						PKR					0.33	0.33	10/11/2009	Accounts
104425	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3460321296812	DR HUDA ABDUL MAJEED	DR HUDA ABDUL MAJEED (	LCY	12440010843101	PLS						PKR					0.15	0.15	17/07/2009	Accounts
104426	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3840306418059	ADEEL NAWAZ	ADEEL NAWAZ ROOM NO 7	LCY	12440011119801	PLS						PKR					0.36	0.36	27/10/2009	Accounts
104427	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520230022717	DR S JAWAD AFZAL	DR S JAWAD AFZAL 163 FI	LCY	12440011471701	PLS						PKR					0.25	0.25	24/10/2009	Accounts
104428	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520222220462	SADAF ASHFAQ FAROOQI	SADAF ASHFAQ FAROOQI	LCY	12440011506701	PLS						PKR					0.25	0.25	24/10/2009	Accounts
104429	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520178353241	DR MUHAMMAD KASHIF ANWAR QURESH	DR MUHAMMAD KASHIF AN	LCY	12440011514601	PLS						PKR					0.18	0.18	24/10/2009	Accounts
104430	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520231842151	MUHAMMAD IFRAN	MUHAMMAD IRFAN HOUSE	LCY	12440011576501	PLS						PKR					0.22	0.22	30/05/2009	Accounts
104431	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3510288209372	AMMARA KHALIL SIDDIQI	AMMARA KHALIL SIDDIQI R	LCY	12440011619401	PLS						PKR					0.37	0.37	13/05/2009	Accounts
104432	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3130374303346	AYESHA ZUBAIR	AYESHA ZUBAIR ROOM NO	LCY	12440011991401	PLS						PKR					0.15	0.15	20/08/2009	Accounts
104433	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3410277598203	HAFIZ AHMED RAZA	HAFIZ AHMED RAZA ROOM	LCY	12440012146401	PLS						PKR					0.37	0.37	15/09/2009	Accounts
104434	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3840381627554	SADAF SHAUKAT	SADAF SHAUKAT HOUSE N	LCY	12440012482501	PLS						PKR					0.15	0.15	21/08/2009	Accounts
104435	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520227057186	MAIDAH MASOOD	DR.MAIDAH MASOOD 15-F	LCY	12447000068901	PLS						PKR					0.31	0.31	11/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
104436	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520256977510	SHAHEEN MAQSOOD	SHAHEEN MASOOD HOUS	LCY	12447900066101	PLS						PKR					0.05	0.05	08/06/2009	Accounts
104437	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3330322824509	WASIF ALI BAJWA	WASIF ALI BAJWA ROOM N	LCY	12447900132501	PLS						PKR					0.37	0.37	10/08/2009	Accounts
104438	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	34603160759O8	KIRAN MAHMOOD	KIRAN MAHMOOD HOUSE	LCY	12447900132901	PLS						PKR					0.24	0.24	18/11/2009	Accounts
104439	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520164918027	MIAN AZHAR LATIF	MIAN AZHAR LATIF 489-Z S	LCY	12447900178501	PLS						PKR					0.33	0.33	02/01/2009	Accounts
104440	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520222070171	FAISAL ISLAM	FAISAL ISLAM H#36 ST NO1	LCY	12447900183501	PLS						PKR					0.33	0.33	17/07/2009	Accounts
104441	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520014527400	HAMNA ABSAR	DR HAMNA ABSAR 317-A B	LCY	12447900187701	PLS						PKR					0.17	0.17	20/07/2009	Accounts
104442	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520222925658	SAMIA ZAFAR	SAMIA ZAFAR HOUSE NO 2	LCY	12440011721101	PLS						PKR					0.83	0.83	24/10/2009	Accounts
104443	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	90403011709O2	FARZANA REHMAN	FARZANA REHMAN ROOM	LCY	12440011824301	PLS						PKR					0.46	0.46	24/10/2009	Accounts
104444	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3230258903347	M RASHID IQBAL(M) M TAHIR IQBAL(G)	M RASHID IQBAL(M) M TAH	LCY	12447900123001	PLS						PKR					0.50	0.50	20/01/2009	Accounts
104445	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520253974984	ANWAR BEGUM	ANWAR BEGUM HOUSE NO	LCY	12440009962601	PLS						PKR					1.39	1.39	17/10/2009	Accounts
104446	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520232200209	MAJEED MASIH	MR MAJEED MASIH HOUSE	LCY	12447000057401	PLS						PKR					1.22	1.22	11/09/2009	Accounts
104447	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3530277765273	AYSHA FIAZ	AYSHA FIAZ 500-G-1 JOHA	LCY	12440008715401	PLS						PKR					1.45	1.45	20/06/2009	Accounts
104448	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3410123603936	AMINA REHMAN	AMINA REHMAN FAZAL-UR	LCY	12440011787301	PLS						PKR					1.54	1.54	24/10/2009	Accounts
104449	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3410126913573	UMER NISAR SHAIKH	UMER NISAR SHAIKH ROO	LCY	12440011616201	PLS						PKR					2.72	2.72	24/10/2009	Accounts
104450	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3830262487741	M SAAD ABDULLAH KHAN	M SAAD ABDULLAH KHAN I	LCY	12440011828601	PLS						PKR					2.84	2.84	24/10/2009	Accounts
104451	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520173601098	HUMA SAEED KHAN	HUMA SAEED KHAN SD-22	LCY	12440011695501	PLS						PKR					3.03	3.03	24/10/2009	Accounts
104452	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520223114613	CH ASAD ALI	CH ASAD ALI HOUSE NO 6	LCY	12440011801801	PLS						PKR					3.49	3.49	24/10/2009	Accounts
104453	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3610432729824	FAIZA BASHIR	FAIZA BASHIR ROOM NO 7	LCY	12440011453201	PLS						PKR					4.40	4.40	24/10/2009	Accounts
104454	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520233569730	SADIA ARSHAD	SADIA ARSHAD HOUSE NO	LCY	12447900046301	PLS						PKR					4.62	4.62	01/12/2009	Accounts
104455	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3730374712843	FATEH KHAN	FATEH KHAN BUILDING DE	LCY	12440010492101	PLS						PKR					5.11	5.11	25/04/2009	Accounts
104456	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520143697105	MUHAMMAD YOUSAF(G)	MUHAMMAD YOUSAF(G) R	LCY	12440011538401	PLS						PKR					5.16	5.16	10/07/2009	Accounts
104457	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3527291526528	S.SHAMIM	S.SHAMIM MAIN OFFICE AL	LCY	12440002435601	PLS						PKR					5.96	5.96	20/06/2009	Accounts
104458	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520222496126	HAFSA YOUNAS	HAFSA YOUNAS 154 F GUL	LCY	12440011707401	PLS						PKR					5.96	5.96	24/10/2009	Accounts
104459	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520283035202	MARYAM AMJID	MARYAM AMJID HOUSE NO	LCY	12440011706101	PLS						PKR					5.76	5.76	24/10/2009	Accounts
104460	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520272737199	KHALID HUSSAIN AWAN	KHALID HUSSAIN AWAN H	LCY	12440012043201	PLS						PKR					6.45	6.45	31/12/2009	Accounts
104461	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520203880551	QURAT UL AIN	QURA-TUL-AIN NURSING S	LCY	12440012413501	PLS						PKR					5.65	5.65	27/10/2009	Accounts
104462	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3650130240646	TAYYABA ARSHAD	TAYYABA ARSHAD HOSTA	LCY	12440011488701	PLS						PKR					6.47	6.47	24/10/2009	Accounts
104463	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3110433172529	KHALID FAROOQ	KHALID FAROOQ HOUSE N	LCY	12440011831401	PLS						PKR					6.47	6.47	24/10/2009	Accounts
104464	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3220306215630	SANA GULL	SANA GULL ROOM NO 75 N	LCY	12440011440201	PLS						PKR					6.79	6.79	24/10/2009	Accounts
104465	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3640245311081	EHSAN SALEEM	EHSAN SALEEM INSIDE JIN	LCY	12447900189001	PLS						PKR					8.07	8.07	09/07/2009	Accounts
104466	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3210208826910	ROOM NO 26 HOSTEL NO 5	UJALA ANUM 174 B KHABY	LCY	12440011458301	PLS						PKR					8.62	8.62	24/10/2009	Accounts
104467	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520265346208	BUSHRA MAHMOOD	BUSHRA MAHMOOD 109/2	LCY	12447900106301	PLS						PKR					11.14	11.14	27/08/2009	Accounts
104468	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520173700630	ASIA ISHAQ	ASIA ISHAQ ROOM NO 51 G	LCY	12440010645301	PLS						PKR					10.28	10.28	01/04/2009	Accounts
104469	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3330222522437	ALI SIKANDER NADEEM	ALI SIKANER NADEEM 7 KH	LCY	12447900100601	PLS						PKR					12.03	12.03	25/03/2009	Accounts
104470	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3410124559360	QAISARAH ZAFAR	QAISARAH ZAFAR ROOM N	LCY	12440012167301	PLS						PKR					12.81	12.81	27/10/2009	Accounts
104471	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	4520664673651	MUHAMMAD IMRAN SHOUKAT	MUHAMMAD IMRAN SHOU	LCY	12447900121801	PLS						PKR					14.55	14.55	27/10/2009	Accounts
104472	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520207398144	FAIZA MUNIR	FAIZA MUNIR HOUSE NO 4	LCY	12447900236901	PLS						PKR					13.32	13.32	03/07/2009	Accounts
104473	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520012889912	LUBNA YAQOOB	LUBNA YAQOOB HOUSE 20	LCY	12440009481201	PLS						PKR					15.37	15.37	03/03/2009	Accounts
104474	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3535881512363	ZAHID MEHMOOD	ZAHID MEHMOOD ROOM N	LCY	12440008885001	PLS						PKR					15.75	15.75	11/06/2009	Accounts
104475	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520298647955	ABDUL REHMAN	ABDUL REHMAN SHAHDI K	LCY	12440005724801	PLS						PKR					16.51	16.51	18/08/2009	Accounts
104476	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520224651209	DR IMTIAZ AHMED BHATTI	DR IMTIAZ AHMAD BHATTI	LCY	12447900135501	PLS						PKR					15.78	15.78	16/04/2009	Accounts
104477	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3310467639003	ABDUL WAHEED KHAN	ABDUL WAHEED KHAN JIN	LCY	12447900183401	PLS						PKR					17.73	17.73	26/01/2009	Accounts
104478	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520283332978	SHAMALA NASIR	SHAMALA NASIR 123 MADI	LCY	12440012127101	PLS						PKR					21.15	21.15	30/03/2009	Accounts
104479	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3450277407495	MUHAMMAD NAVEED AKHTAR	MUHAMMAD NAVEED AKH	LCY	12440009858201	PLS						PKR					21.80	21.80	04/11/2009	Accounts
104480	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3640223641021	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF LAB	LCY	12440011730901	PLS						PKR					22.36	22.36	27/07/2009	Accounts
104481	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520230460049	DR.SOHAIL SAQLAIN	DR.SOHAIL SAQLAIN HOUS	LCY	12440008109801	PLS						PKR					27.38	27.38	20/06/2009	Accounts
104482	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3410189216836	ANSA ANDLEEB	ANSA ANDLEEB NURSING	LCY	12440012497101	PLS						PKR					33.15	33.15	17/09/2009	Accounts
104483	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520227686335	KHURSHID ALAM NASIM	KHURSHID ALAM NASIM KH	LCY	12440009171501	PLS						PKR					40.13	40.13	16/05/2009	Accounts
104484	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3610493862586	RIZWANA RIAZ	RIZWANA RIAZ ROOM NO 8	LCY	12440009372801	PLS						PKR					40.38	40.38	09/09/2009	Accounts
104485	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520262033659	FARHANA DILWAR M DILAWAR HUSSAIN	FARHANA DILWAR M DILA	LCY	12440010711101	PLS						PKR					41.48	41.48	10/11/2009	Accounts
104486	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520155783243	NADEEM HUSSAIN	NADEEM HUSSAIN 63/6 FG	LCY	12447900138501	PLS						PKR					44.01	44.01	15/05/2009	Accounts
104487	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520124416618	NOREEN SHAHZADI	NOREEN SHAHZADI HOUS	LCY	12440010899801	PLS						PKR					45.37	45.37	10/06/2009	Accounts
104488	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3540456537727	NADEEM MASIH	NADEEM MASIH HOUSE 28	LCY	12440011836501	PLS						PKR					47.02	47.02	04/07/2009	Accounts
104489	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3660136267593	IFTIKHAR AHMAD	IFTIKHAR AHMAD H NO 8/5	LCY	12440011404301	PLS						PKR					49.01	49.01	31/08/2009	Accounts
104490	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520289614666	FARHAT MANZOOR	FARHAT MANZOOR H NO 8	LCY	12440011200601	PLS						PKR					50.69	50.69	03/10/2009	Accounts
104491	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3510133879551	MUHAMMAD FAYYAZ	MUHAMMAD FAYYAZ JINN	LCY	12447900183101	PLS						PKR					51.91	51.91	18/08/2009	Accounts
104492	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520115337703	FARMAN MASIEH	FARMAN MASIEH HOUSE#	LCY	12447900263901	PLS						PKR					54.13	54.13	24/09/2009	Accounts
104493	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3840377874347	SYED MURTAZA KHURSHID	SYED MURTAZA KHURSHI	LCY	12440008978601	PLS						PKR					51.08	51.08	29/09/2009	Accounts
104494	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3720122804109	MALIK MANZOOR HUSSAIN AWAN	MALIK MANZOOR HUSSAIN	LCY	12440010636601	PLS						PKR					60.35	60.35	03/06/2009	Accounts
104495	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3830276193782	FARIA GUL	FARIA GUL ROOM NO.75 G	LCY	12440008586601	PLS						PKR					58.24	58.24	14/11/2009	Accounts
104496	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3740408879309	MUHAMMAD MUSHTIAQ ABBASI	MUHAMMAD MUSHTIAQ AB	LCY	12440011499301	PLS						PKR					689.66	689.66	30/03/2009	Accounts
104497	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	13503434555029	JAMEEL	JAMEEL EMPLOYEE CODE	LCY	12440012129801	PLS						PKR					70.80	70.80	28/05/2009	Accounts
104498	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520115404051	MUHAMMAD SIDDIQUE (G)	MUHAMMAD SIDDIQUE (G)	LCY	12440011540801	PLS						PKR					75.38	75.38	08/07/2009	Accounts
104499	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3320216657777	NAZAR ABBAS	NAZAR ABBAS C O MIAN G	LCY	12440007790201	PLS						PKR					75.70	75.70	16/01/2009	Accounts
104500	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520110184664	SYEDA IFFAT GILLANI	SYEDA IFFAT GILLANI HOU	LCY	12440010587401	PLS						PKR					79.29	79.29	04/05/2009	Accounts
104501	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520223315385	AAMIR KHAN	AAMIR KHAN ROOM NO 73	LCY	12440011449601	PLS						PKR					84.25	84.25	02/12/2009	Accounts
104502	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520132510172	ZARISH SHAUKAT	ZARISH SHAUKAT HOUSE I	LCY	12440012020701	PLS						PKR					84.09	84.09	09/07/2009	Accounts
104503	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520288108191	DR MUHAMMAD MAZHAR HUSSAIN	DR MUHAMMAD MAZHAR H	LCY	12440005706301	PLS						PKR					85.66	85.66	02/12/2009	Accounts
104504	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3410178789202	AFSHEEN	AFSHEEN ROOM NO 65 HO	LCY	12440011197501	PLS						PKR					76.53	76.53	20/08/2009	Accounts
104505	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3440217209613	TAHIR KHAN NIAZI	TAHIR KHAN NIAZI HOUSE	LCY	12440006451201	PLS						PKR					76.90	76.90	30/05/2009	Accounts
104506	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3530204446594	SEEMA MUHAMMAD ALI	SEEMA MUHAMMAD ALI RO	LCY	12440010675701	PLS						PKR					89.57	89.57	29/10/2009	Accounts
104507	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520015623319	MARYAM SANA ULLAH M MOHD SANA U	MARYAM SANA ULLAH M M	LCY	12440010610601	PLS						PKR					90.49	90.49	02/04/2009	Accounts
104508	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520165685212	RAKHSHANDA JABBAR	RAKHSHANDA JABBAR HO	LCY	12440008252501	PLS						PKR					80.88	80.88	09/09/2009	Accounts
104509	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520146633330	SANIA SARDAR	SANIA SARDAR ROOM NO	LCY	12440010819401	PLS						PKR					91.53	91.53	17/09/2009	Accounts
104510	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520114371039	MUHAMMAD YOUSAF G ARSHIA YOUSAI	MUHAMMAD YOUSAF G AR	LCY	12440010707501	PLS						PKR					92.75	92.75	08/10/2009	Accounts
104511	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3720377455805	YASIR IQBAL	YASIR IQBAL HOUSE NO 25	LCY	12447900057701	PLS						PKR					94.63	94.63	04/07/2009	Accounts
104512	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3530305348117	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ 71 A I	LCY	12440009806901	PLS						PKR					99.41	99.41	13/07/2009	Accounts
104513	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3120121107781	ABDUL SATTAR	ABDUL SATTAR ROOM NO	LCY	12440009910201	PLS						PKR					89.26	89.26	02/04/2009	Accounts
104514	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	27072607469	DR. SABA IMTIAZ	DR. SABA IMTIAZ 351 B JO	LCY	12440009103301	PLS						PKR					101.38	101.38	24/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
104515	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3523005914277	AMJAD ALI AMJAD	AMJAD ALI AMJAD 63 F G V	LCY	12440005919801	PLS						PKR					103.66	103.66	12/12/2009	Accounts
104516	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3540146882838	ATTIA KHURSHID	ATTIA KHURSHID ROOM N	LCY	12440010806401	PLS						PKR					105.03	105.03	29/10/2009	Accounts
104517	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	6110119915975	REHMAT DIN MALIK	REHMAT DIN MALIK HOUS	LCY	12440011227401	PLS						PKR					105.33	105.33	10/07/2009	Accounts
104518	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	1430119305741	MUHAMMAD ASHRAF NOOR	MUHAMMAD ASHRAF NOO	LCY	12440010573601	PLS						PKR					107.30	107.30	17/06/2009	Accounts
104519	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3220379698512	KALSOOM AKHTAR	KALSOOM AKHTAR ROOM	LCY	12440010686301	PLS						PKR					110.70	110.70	01/04/2009	Accounts
104520	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520180787478	ASMA GULL	ASMA GULL BHENGALI VIL	LCY	12440010275001	PLS						PKR					113.28	113.28	08/09/2009	Accounts
104521	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	4310283372473	SAEED AHMED	SAEED AHMED 227 R MOD	LCY	12447900086301	PLS						PKR					123.68	123.68	31/01/2009	Accounts
104522	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3130421223375	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ ROO	LCY	12440008767801	PLS						PKR					127.58	127.58	08/10/2009	Accounts
104523	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3450320238845	SHAHEEN KOUSER	SHAHEEN KOUSER ROOM	LCY	12440004441801	PLS						PKR					128.34	128.34	29/08/2009	Accounts
104524	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3310422475423	SHAHZAD HUSSAIN	SHAHZAD HUSSAIN HOUS	LCY	12447900062401	PLS						PKR					128.12	128.12	06/08/2009	Accounts
104525	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3460323629642	HINA NOOR	HINA NOOR ROOM NO 74 H	LCY	12440011947601	PLS						PKR					130.92	130.92	31/10/2009	Accounts
104526	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3540181450538	UZMA RAMZAN	UZMA RAMZAN MOHALLAH	LCY	12440010682001	PLS						PKR					117.44	117.44	04/04/2009	Accounts
104527	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3610322234864	SOBIA AKHTER	SOBIA AKHTER ROOM NO	LCY	12440010392401	PLS						PKR					135.75	135.75	08/09/2009	Accounts
104528	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3540145653932	ROQIA SHOUKAT	ROQIA SHOUKAT ROOM N	LCY	12440010663801	PLS						PKR					141.25	141.25	28/10/2009	Accounts
104529	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3540114848250	JAWARIA ASLAM	JAWARIA ASLAM ROOM NO	LCY	12440010754801	PLS						PKR					144.13	144.13	18/05/2009	Accounts
104530	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520293051968	ROOHA IJAZ GHAURI	ROOHA IJAZ GHAURI HOU	LCY	12440012023101	PLS						PKR					149.45	149.45	02/05/2009	Accounts
104531	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520014232286	NAFEESA RAHEEM	NAFEESA RAHEEM H. NO 5	LCY	12440009525901	PLS						PKR					150.35	150.35	19/05/2009	Accounts
104532	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520225338741	NASEER AHMAD	NASEER AHMAD 16-G FAT	LCY	12440011335001	PLS						PKR					152.14	152.14	24/11/2009	Accounts
104533	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520246884678	SHABANA NAZIR	SHABANA NAZIR NAIZ BAI	LCY	12440010674101	PLS						PKR					136.96	136.96	10/11/2009	Accounts
104534	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3410244093762	ANUM FATIMA	ANUM FATIMA ROOM NO 3	LCY	12440010273401	PLS						PKR					143.71	143.71	05/09/2009	Accounts
104535	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3510288552444	UZMA RAHIQUE	UZMA RAHIQUE ROOM NO	LCY	12440010944701	PLS						PKR					145.77	145.77	14/04/2009	Accounts
104536	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520160628896	BEENISH SARDAR	BEENISH SARDAR HOUSE	LCY	12440010770601	PLS						PKR					168.11	168.11	01/04/2009	Accounts
104537	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3820111362142	AMINA RAFIQUE	AMINA RAFIQUE 102 G3 PH	LCY	12440012403501	PLS						PKR					169.54	169.54	20/04/2009	Accounts
104538	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520228266331	HASHMAT ALI	HASHMAT ALI 6 B ALLAMA	LCY	12440010886801	PLS						PKR					181.09	181.09	12/01/2009	Accounts
104539	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3460163645152	SANA KANWAL	SANA KANWAL FLAT NO 31	LCY	12447900174201	PLS						PKR					184.46	184.46	06/05/2009	Accounts
104540	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3440309160917	SHAHZAD SALEEM ULLAH KHAN	MR.S.SALEEM, SURGICAL	LCY	12447000055201	PLS						PKR					196.93	196.93	17/04/2009	Accounts
104541	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3330222049710	SAMREEN KHALID	SAMREEN KHALID 105-M B	LCY	12440011908201	PLS						PKR					205.75	205.75	08/07/2009	Accounts
104542	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	7150161045393	MUHAMMAD TARIQ	MUHAMMAD TARIQ APART	LCY	12447900070601	PLS						PKR					192.12	192.12	13/03/2009	Accounts
104543	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3521177281665	WASEEM HASSAIN	WASEEM HASSAIN 7-B,MA	LCY	12440004815301	PLS						PKR					216.81	216.81	19/09/2009	Accounts
104544	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520291043381	SHAMROZ KHAN	DR.SHAMROZ KHAN HOUS	LCY	12447900294701	PLS						PKR					222.48	222.48	02/11/2009	Accounts
104545	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3230138911020	DR FAIZA KHANUM	DR FAIZA KHANUM ROOM	LCY	12440009833001	PLS						PKR					207.79	207.79	17/08/2009	Accounts
104546	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520212690834	SAMIA MALIK	SAMIA MALIK 143 B ASKAR	LCY	12440009640701	PLS						PKR					235.47	235.47	17/04/2009	Accounts
104547	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3330390160350	SAKINA BIBI	SAKINA BIBI ROOM NO.197	LCY	12440008727601	PLS						PKR					236.38	236.38	11/09/2009	Accounts
104548	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520229585137	ADNAN AHMAD	ADNAN AHMAD HOUSE NO	LCY	12440010099101	PLS						PKR					236.13	236.13	01/06/2009	Accounts
104549	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3410124570019	MOHSIN ALI TARIQ	MOHSIN ALI TARIQ ROOM	LCY	12440011919601	PLS						PKR					245.70	245.70	16/03/2009	Accounts
104550	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520217161486	MUNAZZA ALI	MISS MUNAZAA ALI HOUSE	LCY	12447000065501	PLS						PKR					246.85	246.85	22/06/2009	Accounts
104551	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3660168685483	ALI IMRAN	ALI IMRAN HOUSE# 485-A S	LCY	12447900267401	PLS						PKR					753.92	753.92	16/06/2009	Accounts
104552	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520118658630	IRAM ANWER	IRAM ANWER HAJI DI KHO	LCY	12440010861601	PLS						PKR					226.58	226.58	22/04/2009	Accounts
104553	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3410124365530	FOQIA MALIK	FOQIA MALIK ADEEL HOSP	LCY	12447900011801	PLS						PKR					253.89	253.89	25/05/2009	Accounts
104554	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3410204026066	SHAMIM AKHTAR	SHAMIM AKHTAR ROOM N	LCY	12440008721701	PLS						PKR					259.97	259.97	26/09/2009	Accounts
104555	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	8230314884719	MUHAMMAD SARWAR KHAN	MUHAMMAD SARWAR KHA	LCY	12440011459101	PLS						PKR					263.49	263.49	10/07/2009	Accounts
104556	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520138720604	KOUSAR PERVEEN	KOUSAR PERVEEN ROOM	LCY	12440010278501	PLS						PKR					269.67	269.67	08/09/2009	Accounts
104557	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520273180720	MALIHA SALEEM	MALIHA SALEEM 228 A BL	LCY	12440012506101	PLS						PKR					277.56	277.56	28/10/2009	Accounts
104558	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520223688936	KANWAL SHARIF	KANWAL SHARIF H NO 271	LCY	12447900125601	PLS						PKR					281.86	281.86	24/06/2009	Accounts
104559	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520115597185	MUHAMMAD DIN	MUHAMMAD DIN H NO 28-	LCY	12440011591501	PLS						PKR					258.07	258.07	18/04/2009	Accounts
104560	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	4130393621960	AROOBA MUNIR	AROOBA MUNIR SADDIQUI	LCY	12440011752601	PLS						PKR					300.18	300.18	09/03/2009	Accounts
104561	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520014212259	ASAD SARFRAZ KHAN	ASAD SARFRAZ KHAN 93-A	LCY	12440008249701	PLS						PKR					269.66	269.66	28/01/2009	Accounts
104562	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520168648053	MANZOOR MASIH	MANZOOR MASIH VILLAGE	LCY	12440008603501	PLS						PKR					310.15	310.15	02/06/2009	Accounts
104563	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3533685504242	DR.SHAUKAT HAYAT	DR.SHAUKAT HAYAT 46-C	LCY	12440007595901	PLS						PKR					318.86	318.86	12/10/2009	Accounts
104564	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3531578026095	MUHAMMAD ALEEM BHABHA	MUHAMMAD ALEEM BHABI	LCY	12440006728501	PLS						PKR					319.77	319.77	20/07/2009	Accounts
104565	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520293993163	SYED SAQLAIN ABBAS SHAH	SYED SAQLAIN ABBAS SHA	LCY	12447900089001	PLS						PKR					328.48	328.48	25/06/2009	Accounts
104566	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520116636973	MALIK FAZAL ELAHI	MALIK FAZAL ELAHI HOUS	LCY	12440011780601	PLS						PKR					296.05	296.05	10/04/2009	Accounts
104567	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3110122123586	SANA ABBAS	SANA ABBAS ROOM NO 79	LCY	12440010296201	PLS						PKR					336.49	336.49	08/09/2009	Accounts
104568	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3640236653848	ROBINA SAJID	ROBINA SAJID ROOM NO2	LCY	12440011717501	PLS						PKR					340.83	340.83	04/05/2009	Accounts
104569	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3540117167544	FOZIA TABASSUM	FOZIA TABASSUM ROOM N	LCY	12440010862401	PLS						PKR					345.16	345.16	01/04/2009	Accounts
104570	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520219400879	MUSSARRAT SHAHEEN M	MUSSARRAT SHAHEEN M	LCY	12440012440701	PLS						PKR					345.96	345.96	03/10/2009	Accounts
104571	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3530173534081	ALI ABID	ALI ABID HOUSE NO 225 S	LCY	12440012171401	PLS						PKR					347.55	347.55	30/05/2009	Accounts
104572	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520116022331	YAQOOB MASIH	YAQOOB MASIH HOUSE N	LCY	12440000237901	PLS						PKR					350.08	350.08	04/04/2009	Accounts
104573	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520145352932	SANA MUNIR GILL	SANA MUNIR GILL H.NO.39	LCY	12447900132201	PLS						PKR					326.34	326.34	07/12/2009	Accounts
104574	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3650250757545	MUHAMMAD RAMZAN FARIDI	MUHAMMAD RAMZAN FAR	LCY	12447900181801	PLS						PKR					376.15	376.15	02/01/2009	Accounts
104575	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3660191853250	MARYAM FAYYAZ	MARYAM FAYYAZ ROOM N	LCY	12447900163401	PLS						PKR					382.08	382.08	05/05/2009	Accounts
104576	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3220377459418	SABA GHAFOOR	SABA GHAFOOR ROOM NO	LCY	12440011083501	PLS						PKR					387.01	387.01	19/11/2009	Accounts
104577	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520225772284	SAIMA AKRAM & SH M ASAD	DR.SAIMA AKRAM & DR.SH	LCY	12447900127101	PLS						PKR					394.14	394.14	25/05/2009	Accounts
104578	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520288895933	MUEEN MAJEED	MUEEN MAJEED CAR PARI	LCY	12447900206301	PLS						PKR					394.33	394.33	01/04/2009	Accounts
104579	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520242852840	RUBINA WAHEED	RUBINA WAHEED HOUSE N	LCY	12447900123901	PLS						PKR					400.88	400.88	06/05/2009	Accounts
104580	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520275729200	DR.MAHWISH KHAN	DR.MAHWISH KHAN 33-AU	LCY	12440008197001	PLS						PKR					410.64	410.64	17/08/2009	Accounts
104581	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	4220153887509	DR. FIDA ALI	DR. FIDA ALI S I UNIT JHL V	LCY	12440009101701	PLS						PKR					427.77	427.77	24/01/2009	Accounts
104582	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520114556486	ZUMARA BASHIR	ZUMARA BASHIR M BASHI	LCY	12440010615701	PLS						PKR					431.18	431.18	25/03/2009	Accounts
104583	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520038237388	MEMOONA RASHEED	MEMOONA RASHEED ROO	LCY	12440009066301	PLS						PKR					437.27	437.27	23/12/2009	Accounts
104584	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520284567594	SUMAIRA SHAHZADI	SUMAIRA SHAHZADI ROO	LCY	12440010748501	PLS						PKR					437.43	437.43	01/04/2009	Accounts
104585	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3410124774481	AYESHA YOUSUF DAR	AYESHA YOUSUF DAR RO	LCY	12440008812701	PLS						PKR					445.04	445.04	17/06/2009	Accounts
104586	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3110478514292	SAFIA PARVEEN	SAFIA PARVEEN HOUSE N	LCY	12440011983501	PLS						PKR					404.29	404.29	30/05/2009	Accounts
104587	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3710101076788	HAFSA .A.WARIS	HAFSA .A.WARIS ROOM NO	LCY	12440008759901	PLS						PKR					454.56	454.56	02/05/2009	Accounts
104588	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3130365989933	DR ADNAN KHURSHID	DR ADNAN KHURSHID ENT	LCY	12447900258401	PLS						PKR					455.55	455.55	03/06/2009	Accounts
104589	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520124883978	NASIRA SHIREEN	NASIRA SHIREEN H# 170 R	LCY	12447900124701	PLS						PKR					415.03	415.03	23/10/2009	Accounts
104590	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520015611391	ARSHAD MAHMOOD	ARSHAD MAHMOOD 651 1	LCY	12440000976301	PLS						PKR					416.99	416.99	18/04/2009	Accounts
104591	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3640207520528	MISS.SAMINA QAMAR	MISS SAMINA QAMAR, NUR	LCY	12447900061401	PLS						PKR					421.56	421.56	30/05/2009	Accounts
104592	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3410124050894	RUKHSANA SALEEM	RUKHSANA SALEEM ROON	LCY	12440008608601	PLS						PKR					473.83	473.83	30/05/2009	Accounts
104593	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3310032426018	RUBAB GHAFOOR	RUBAB GHAFOOR HOUSE	LCY	12447900200201	PLS						PKR					431.44	431.44	23/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
104594	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	36401137494 85	MUNIR AHMAD	MUNIR AHMAD ROOM NO 1	LCY	12440009247501	PLS						PKR					442.39	442.39	28/09/2009	Accounts
104595	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	35202150097 34	RIZWANA FARHAT	RIZWANA FARHAT H NO 25	LCY	12440010673301	PLS						PKR					447.85	447.85	29/06/2009	Accounts
104596	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	35201449823 18	SAIMA ASIF M FARZANA KAUSAR G	SAIMA ASIF M FARZANA KA	LCY	12440010605101	PLS						PKR					502.88	502.88	26/10/2009	Accounts
104597	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	35202268093 48	SHAZIA SADIQ	SHAZIA SADIQ 269 P MODE	LCY	12440009113901	PLS						PKR					515.32	515.32	28/09/2009	Accounts
104598	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	35401427361 22	RUKHSANA BIBI	RUKHSANA BIBI ROOM NO	LCY	12440010684701	PLS						PKR					519.45	519.45	03/06/2009	Accounts
104599	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	35202890439 12	ASMA ASLAM	ASMA ASLAM MOHLANWA	LCY	12440012338001	PLS						PKR					522.29	522.29	18/09/2009	Accounts
104600	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	33100180336 27	FAROOQ AZAM	FAROOQ AZAM C O DR A S	LCY	12440011198301	PLS						PKR					486.86	486.86	18/02/2009	Accounts
104601	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	36401214118 67	RANA ABDUL SATTAR	RANA ABDUL SATTAR JINN	LCY	12447900182001	PLS						PKR					548.54	548.54	03/01/2009	Accounts
104602	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	38403217341 30	SAFIA BASHIR	SAFIA BASHIR C/O MR YOU	LCY	12447000061701	PLS						PKR					490.88	490.88	30/05/2009	Accounts
104603	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	36402342462 43	UMAR FAROOQ	CAR PARKING STAND JINN	LCY	12447900190301	PLS						PKR					549.95	549.95	06/01/2009	Accounts
104604	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	35202334661 53	ABBAS AFTAB	ABBAS AFTAB 394-J -2 WA	LCY	12440012057001	PLS						PKR					496.05	496.05	04/06/2009	Accounts
104605	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	34101233348 94	FARZANA JABEEN	FARZANA JABEEN NURSIN	LCY	12440005142901	PLS						PKR					502.52	502.52	12/10/2009	Accounts
104606	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	35201439936 83	SUMBAL AKHTAR M AKHTAR WILLIAN M	SUMBAL AKHTAR M AKHTA	LCY	12440010712001	PLS						PKR					567.63	567.63	08/12/2009	Accounts
104607	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	36401575700 51	ABDUL GAFFAR	ABDUL GHAFFAR JINNAH H	LCY	12447900181701	PLS						PKR					592.13	592.13	22/01/2009	Accounts
104608	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	35353920010 51	TALAT MANZOOR	TALAT MANZOOR HOUSE N	LCY	12440007887101	PLS						PKR					595.23	595.23	12/03/2009	Accounts
104609	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	35202593189 99	DR.ANJUM ANWAR SHEIKH	DR.ANJUM ANWAR SHEIKH	LCY	12440008700801	PLS						PKR					555.50	555.50	29/09/2009	Accounts
104610	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	35202610962 58	SAMINA ASHRAF	SAMINA ASHRAF HOUSE #	LCY	12440010932501	PLS						PKR					628.22	628.22	14/02/2009	Accounts
104611	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	35301261061 01	MUHAMMAD ZAFAR	MUHAMMAD ZAFAR JHL CA	LCY	12447900191401	PLS						PKR					647.01	647.01	07/10/2009	Accounts
104612	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	35202594546 90	DR HAFEEZ FATIMA	DR HAFEEZ FATIMA H NO 1	LCY	12440011051701	PLS						PKR					649.74	649.74	06/03/2009	Accounts
104613	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	35202301033 81	DR MUHAMMAD ASHAR WAHEED	DR MUHAMMAD ASHAR WA	LCY	12440075004001	PLS						PKR					1,997.12	1,997.12	10/09/2009	Accounts
104614	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	31104170429 45	SIKANDAR HAYAT	SIKANDAR HAYAT 303-G-1	LCY	12447900226901	PLS						PKR					680.34	680.34	18/03/2009	Accounts
104615	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	38401609544 24	KHUSHNASEEBA	KHUSHNASEEBA ROOM N	LCY	12440007865401	PLS						PKR					689.83	689.83	23/12/2009	Accounts
104616	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	55527078511 63	UZMA YOUSUF	UZMA YOUSUF 289 M MOD	LCY	12440004752301	PLS						PKR					707.06	707.06	27/07/2009	Accounts
104617	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		MAXWELL SHANTHI	MAXWELL SHANTHI C O ST	LCY	12440004596301	PLS						PKR					712.80	712.80	20/05/2009	Accounts
104618	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	35200152567 01	TAYYAB SARFARAZ KHAN	TAYYAB SARFARAZ KHAN	LCY	12447900064901	PLS						PKR					725.40	725.40	30/05/2009	Accounts
104619	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	35202554702 38	HANNA PARVEZ	HANNA PARVEZ HOUSE# 8	LCY	12447900327101	PLS						PKR					744.41	744.41	17/12/2009	Accounts
104620	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	31202794349 13	NAVEED IQBAL	NAVEED IQBAL ROOM NO.	LCY	12440008536901	PLS						PKR					746.32	746.32	15/01/2009	Accounts
104621	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	35202720191 62	DR SUMBAL ASHRAF	DR SUMBAL ASHRAF HOUS	LCY	12447900263801	PLS						PKR					754.23	754.23	23/11/2009	Accounts
104622	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	PASS710035971	SAIRA NOREEN IQBAL	DR.SAIRA NOREEN IQBAL,	LCY	12447900164801	PLS						PKR					755.18	755.18	10/06/2009	Accounts
104623	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	35401607204 88	RUSHNA IRSHAD	RUSHNA IRSHAD ROOM N	LCY	12440011253801	PLS						PKR					674.58	674.58	01/04/2009	Accounts
104624	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	33202620145 78	MUSARRAT PARVEEN	MUSARRAT PARVEEN ROO	LCY	12447900183601	PLS						PKR					774.75	774.75	26/10/2009	Accounts
104625	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	31304198804 12	NUZHAT MUNIR	NUZHAT MUNIR ROOM NO	LCY	12440010619501	PLS						PKR					721.55	721.55	22/05/2009	Accounts
104626	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	35202160688 34	MEHWISH RIAZ	MEHWISH RIAZ 28-S MODE	LCY	12440011852301	PLS						PKR					811.95	811.95	26/08/2009	Accounts
104627	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	34601583488 35	MUDASSAR ALI ROOMI	MUDASSAR ALI ROOMI RO	LCY	12440011951201	PLS						PKR					830.96	830.96	27/10/2009	Accounts
104628	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	35202291310 01	DR ARBAB KHALID CHEEMA	DR ARBAB KHALID CHEEM	LCY	12440011820001	PLS						PKR					742.43	742.43	06/02/2009	Accounts
104629	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	35202087778 88	PARVEEN	PARVEEN SHAH DE KHOI D	LCY	12440010760001	PLS						PKR					857.18	857.18	23/12/2009	Accounts
104630	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	33203139933 67	ABBUL HASSAN	ABBUL HASSAN CHAK#485	LCY	12447900260901	PLS						PKR					864.17	864.17	05/08/2009	Accounts
104631	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	36502128861 38	AMBREEN JAVEED	AMBREEN JAVEED 24 ABB	LCY	12440008940401	PLS						PKR					887.57	887.57	24/03/2009	Accounts
104632	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	31303540306 56	SIDRA HAFEEZ	SIDRA HAFEEZ ROOM NO 4	LCY	12440010808001	PLS						PKR					922.75	922.75	28/08/2009	Accounts
104633	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	35202254195 78	FEHMIDA HASHMI	FEHMIDA HASHMI 30 B AIM	LCY	12440009217901	PLS						PKR					930.63	930.63	24/04/2009	Accounts
104634	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	38201125889 72	MEHWISH ANWAR	MEHWISH ANWAR ROOM N	LCY	12440010280501	PLS						PKR					858.46	858.46	08/09/2009	Accounts
104635	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	35202046204 22	FREEHA IFTIKHAR	FREEHA IFTIKHAR 356 KAS	LCY	12440010812701	PLS						PKR					873.45	873.45	05/06/2009	Accounts
104636	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	37405692014 30	TAHIRA ASHFAQ	TAHIRA ASHFAQ 272- KASH	LCY	12440011679701	PLS						PKR					888.69	888.69	09/04/2009	Accounts
104637	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	35202273957 98	FATIMA ZULFIQAR	FATIMA ZULFIQAR 18 A GU	LCY	12447900123801	PLS						PKR					1,011.39	1,011.39	21/08/2009	Accounts
104638	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	35201131935 15	DR. AMAN AHMAD RANA	DR. AMAN AHMAD RANA K	LCY	12440008921101	PLS						PKR					1,030.52	1,030.52	09/02/2009	Accounts
104639	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	31303232172 14	SEHRISH SALEEM	SEHRISH SALEEM ROOM N	LCY	12440011990601	PLS						PKR					1,031.93	1,031.93	17/06/2009	Accounts
104640	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	35267561177 72	ARIF MEHMOOD	ARIF MEHMOOD 15 42 AHA	LCY	12440009032401	PLS						PKR					1,043.64	1,043.64	17/08/2009	Accounts
104641	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	35202940943 60	DR RUBEENA HAFEEZ	DR RUBEENA HAFEEZ 741-	LCY	12440002699601	PLS						PKR					952.62	952.62	16/10/2009	Accounts
104642	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	35202226477 98	DR SIDDRA WASEEM	DR SIDDRA WASEEM HOU	LCY	12440010246201	PLS						PKR					1,070.90	1,070.90	20/04/2009	Accounts
104643	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	35202254089 22	RABIA WASEEM	RABIA WASEEM 413-D-2 W	LCY	12440012470301	PLS						PKR					1,106.44	1,106.44	19/09/2009	Accounts
104644	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	35246720408 11	MR JAVED MEHMOOD	MR JAVED MEHMOOD ROO	LCY	12440007192501	PLS						PKR					1,140.17	1,140.17	16/03/2009	Accounts
104645	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	35202265415 90	DR. SAMINA FIDA	DR. SAMINA FIDA BAJWA S	LCY	12440009088001	PLS						PKR					1,198.90	1,198.90	04/08/2009	Accounts
104646	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	35404066952 94	AMNA AHMAD	AMNA AHMED 250 A 3 PHA	LCY	12447900123601	PLS						PKR					1,255.57	1,255.57	20/02/2009	Accounts
104647	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	35202768147 30	MUKHTAR BIBI	MUKHTAR BIBI 20/5 FG TYF	LCY	12447900134701	PLS						PKR					1,332.63	1,332.63	27/04/2009	Accounts
104648	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	35225490820 12	SARFRAZ AHMAD	SARFRAZ AHMAD H NO 6 1	LCY	12440001143901	PLS						PKR					1,371.53	1,371.53	30/03/2009	Accounts
104649	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	35202306425 31	ABID NAWAZ	ABID NAWAZ HOUSE NO 2	LCY	12447900059701	PLS						PKR					1,377.41	1,377.41	30/05/2009	Accounts
104650	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	35202260112 98	AMAL ASHRAF	AMAL ASHRAF 191 M GULE	LCY	12447900134501	PLS						PKR					1,394.22	1,394.22	08/06/2009	Accounts
104651	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	35202298155 80	ALIA RASHID	ALIA RASHID 102 RIVER VI	LCY	12440009644101	PLS						PKR					1,255.19	1,255.19	28/01/2009	Accounts
104652	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	36104047555 23	SHOUKAT HAYAT	SHOUKAT HAYAT JINNAH H	LCY	12447900183001	PLS						PKR					1,445.68	1,445.68	19/09/2009	Accounts
104653	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	35201093389 57	QAZI HABIB ULLAH & NASREEN AKHTAR	MR.HABIB ULLAH & NASRE	LCY	12447900006801	PLS						PKR					1,503.70	1,503.70	06/10/2009	Accounts
104654	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	35271610488 01	DR KHALID WAHEED	DR KHALID WAHEED 264 P	LCY	12440007625801	PLS						PKR					1,550.49	1,550.49	30/05/2009	Accounts
104655	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	35202283878 40	ANUM DANIL	ANUM DANIEL 60-C AIMC C	LCY	12447900214301	PLS						PKR					1,601.12	1,601.12	26/10/2009	Accounts
104656	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	35340785070 96	SADY AHMAD	SADY AHMAD SLEEM KARI	LCY	12440007616001	PLS						PKR					1,782.14	1,782.14	10/08/2009	Accounts
104657	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	31202024442 09	ZAFAR IQBAL	ZAFAR IQBAL 347-G-3 MAIN	LCY	12440075809901	PLS						PKR					5,392.96	5,392.96	18/02/2009	Accounts
104658	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	34602615853 08	WAHEEDA KAUSAR	WAHEEDA KAUSAR R NO 1	LCY	12440005118101	PLS						PKR					1,728.39	1,728.39	15/05/2009	Accounts
104659	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	37405472757 59	ASIF RAZA	ASIF RAZA F 1 SERVICE HO	LCY	12447900068201	PLS						PKR					1,937.51	1,937.51	12/06/2009	Accounts
104660	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	34601073090 80	HINA IQBAL KHOKHER	HINA IQBAL KHOKHER HOU	LCY	12440012415101	PLS						PKR					1,951.41	1,951.41	23/06/2009	Accounts
104661	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	34101434188 94	MAMOONA ZAHOOR BUTT	MAMOONA ZAHOOR BUTT	LCY	12440008776501	PLS						PKR					1,980.91	1,980.91	05/06/2009	Accounts
104662	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	35202857819 24	AMINA JAVAID	MISS AMINA JAVAID, 163-A	LCY	12447900006401	PLS						PKR					2,032.89	2,032.89	10/07/2009	Accounts
104663	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	35402886154 88	SHAMILA KHURSHID	MISS SHAMILA KHURSHID,	LCY	12447900006601	PLS						PKR					2,040.40	2,040.40	23/12/2009	Accounts
104664	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	35202255672 78	RASULAN BIBI	RASULAN BIBI NAZIR SHAH	LCY	12440009550501	PLS						PKR					2,120.46	2,120.46	15/06/2009	Accounts
104665	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	35202974106 09	IMTIAZ AFTAB	IMTIAZ AFTAB 108 C TECH	LCY	12440012475401	PLS						PKR					1,908.91	1,908.91	03/04/2009	Accounts
104666	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	35202254858 34	MARIA MALIK	MARIA MALIK HOUSE NO 7	LCY	12440011830601	PLS						PKR					2,144.89	2,144.89	07/03/2009	Accounts
104667	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	35200574849 60	DR MUHAMMAD ASHRAF	DR MUHAMMAD ASHRAF A	LCY	12440006073001	PLS						PKR					2,191.46	2,191.46	26/06/2009	Accounts
104668	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	35338741095 09	MUHAMMAD ASIF	MUHAMMAD ASIF 956 C C	LCY	12440006427501	PLS						PKR					2,239.26	2,239.26	23/12/2009	Accounts
104669	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	35103132489 75	JAVED RASHID	JAVED RASHID GINUM NIZ	LCY	12440012226001	PLS						PKR					2,104.50	2,104.50	23/12/2009	Accounts
104670	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	36202251778 88	ASIA BIBI	ASIA BIBI ROOM NO 103 GI	LCY	12440009598201	PLS						PKR					2,442.57	2,442.57	04/11/2009	Accounts
104671	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	37405033216 95	MUHAMMAD FAHAD BIN ASAD	MUHAMMAD FAHAD BIN AS	LCY	12440008278501	PLS						PKR					2,492.14	2,492.14	22/06/2009	Accounts
104672	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	35202400776 23	MUHAMMAD ASIF KHAN	MUHAMMAD ASIF KHAN 31	LCY	12440006750601	PLS						PKR					2,554.49	2,554.49	11/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
104673	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3820109798486	SUGHRA BEGUM	SUGHRA BEGUM ROOM NO	LCY	12440011295601	PLS						PKR					2,653.73	2,653.73	30/05/2009	Accounts
104674	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3410422331305	MUHAMMAD GHAZNAN	MUHAMMAD GHAZNAN RO	LCY	12440011099401	PLS						PKR					2,750.64	2,750.64	08/12/2009	Accounts
104675	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520237391530	SAIRA SHABBIR	SAIRA SHABBIR ROOM NO	LCY	12440011035901	PLS						PKR					2,987.36	2,987.36	30/05/2009	Accounts
104676	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520225030027	SHOUKAT ALI	SHOUKAT ALI 30 A NOOR N	LCY	12440010916701	PLS						PKR					73,486.85	73,486.85	27/10/2009	Accounts
104677	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520125778768	NADIA ZAHOOR	NADIA ZAHOOR S 82 PHAS	LCY	12440009474101	PLS						PKR					63,020.25	63,020.25	19/01/2009	Accounts
104678	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3527175386159	SARWAT MION	SARWAT MION 266 P MODE	LCY	12440006572901	PLS						PKR					47,595.39	47,595.39	23/10/2009	Accounts
104679	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520246443310	DR MAHRUKH NIAZI	DR MAHRUKH NIAZI 60 F 2	LCY	12440009672201	PLS						PKR					45,674.57	45,674.57	17/09/2009	Accounts
104680	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3740641034093	TAMOOR MIRZA	TAMOOR MIRZA H # 444 BL	LCY	12440009622201	PLS						PKR					40,926.56	40,926.56	16/09/2009	Accounts
104681	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3410192465418	BEENISH RAHAT	BEENISH RAHAT ROOM NO	LCY	12440012496301	PLS						PKR					37,833.74	37,833.74	09/05/2009	Accounts
104682	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3410139047970	THAIRA IMRAN	THAIRA IMRAN HOUSE NO	LCY	12440010210701	PLS						PKR					22,272.87	22,272.87	13/08/2009	Accounts
104683	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520223413275	DR MUHAMMAD KHURRAM ILYAS	DR MUHAMMAD KHURRAM	LCY	12440010904501	PLS						PKR					21,132.68	21,132.68	06/01/2009	Accounts
104684	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520212730782	DR FAIQA AWAIS	DR FAIQA AWAIS 267 A I T	LCY	12440009470901	PLS						PKR					22,448.84	22,448.84	08/12/2009	Accounts
104685	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520227429723	ISMAIL ZIA	ISMAIL ZIA HOUSE NO 73/8	LCY	12447900013701	PLS						PKR					19,570.86	19,570.86	04/03/2009	Accounts
104686	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3630248033055	DR. KHALID JAVED RIND	DR. KHALID JAVED RIND H	LCY	12447900154801	PLS						PKR					16,868.79	16,868.79	20/08/2009	Accounts
104687	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3527592298778	IFTIKHAR	IFTIKHAR HOUSE NO 485 K	LCY	12440005416701	PLS						PKR					18,491.42	18,491.42	30/05/2009	Accounts
104688	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520228205366	DR RABIA WAHEED	DR RABIA WAHEED 37 A 5	LCY	12440006408201	PLS						PKR					15,893.66	15,893.66	08/09/2009	Accounts
104689	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3310049915107	USAMA FEROZE	USAMA FEROZE 247-N MO	LCY	12440011808501	PLS						PKR					14,200.85	14,200.85	02/10/2009	Accounts
104690	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3540117564194	SHAHIDA PARVEEN	SHAHIDA PARVEEN ROOM	LCY	12447900009101	PLS						PKR					13,170.59	13,170.59	30/04/2009	Accounts
104691	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3430124426915	FAISAL SALEEM KHAN	FAISAL SALEEM KHAN RO	LCY	12440010420701	PLS						PKR					12,785.54	12,785.54	09/01/2009	Accounts
104692	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520223434387	SALMAN SHAHID	SALMAN SHAHID 196 A G G	LCY	12447900087901	PLS						PKR					11,252.29	11,252.29	12/05/2009	Accounts
104693	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3510205886077	MUHAMMAD AFZAL	MUHAMMAD AFZAL VILLAG	LCY	12447900213701	PLS						PKR					10,944.20	10,944.20	23/12/2009	Accounts
104694	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3529391136059	DR.MUHAMMAD ASLAM BAJWA	DR.MUHAMMAD ASLAM BA	LCY	12440008868301	PLS						PKR					10,613.06	10,613.06	07/07/2009	Accounts
104695	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3535380570001	ANWAR HUSSAIN	ANWAR HUSSAIN ROOM N	LCY	12440007103401	PLS						PKR					9,747.46	9,747.46	18/04/2009	Accounts
104696	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520184029188	NOZAINA IRUM	NOZAINA IRUM 387-Q DHA	LCY	12440012484101	PLS						PKR					8,632.80	8,632.80	09/01/2009	Accounts
104697	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520283895849	USMAN KHALID	USMAN KHALID 38-C-G.O.R	LCY	12440008473901	PLS						PKR					9,045.55	9,045.55	31/08/2009	Accounts
104698	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	5440004084615	FAISAL AMIN	FAISAL IJAZ 144 GOR IV FA	LCY	12440009278001	PLS						PKR					7,337.64	7,337.64	15/06/2009	Accounts
104699	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3528588223435	MISS SHAISTA NIGHAT	MISS SHAISTA NIGHAT 187	LCY	12440003280201	PLS						PKR					8,011.92	8,011.92	30/05/2009	Accounts
104700	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3110416471202	DR SADAF MANZOOR	DR SADAF MANZOOR H NO	LCY	12440011322001	PLS						PKR					7,502.37	7,502.37	07/04/2009	Accounts
104701	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520226343485	DR SHARJEEL ZAFAR	DR SHARIEEL ZAFAR 53 D	LCY	12440011316801	PLS						PKR					5,747.86	5,747.86	20/07/2009	Accounts
104702	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3120217027431	MUHAMMAD AKRAM SAEED	DR MUHAMMAD AKRAM SA	LCY	12447900223601	PLS						PKR					5,295.40	5,295.40	05/05/2009	Accounts
104703	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	6110118950854	SAMREEN AIJAZ PERJI	SAMREEN AIJAZ PERJI 707	LCY	12440009666701	PLS						PKR					5,025.93	5,025.93	27/10/2009	Accounts
104704	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3527092086232	YOUNAS MASIH	YOUNAS MASIH HOUSE NO	LCY	12440008874601	PLS						PKR					5,560.60	5,560.60	22/12/2009	Accounts
104705	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3410125511962	TAYYABA MANZOOR	TAYYABA MANZOOR ROOM	LCY	12440012010101	PLS						PKR					5,385.48	5,385.48	31/03/2009	Accounts
104706	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3540415564450	EFFAT RASUL	EFFAT RASUL ROOM NO.4	LCY	12440008994401	PLS						PKR					5,229.47	5,229.47	13/05/2009	Accounts
104707	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		S SHAHNAZ AKHTAR	S SHAHNAZ AKHTAR 505 M	LCY	12440004117901	PLS						PKR					5,053.55	5,053.55	30/05/2009	Accounts
104708	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3532889506100	MAHR KHIZAR HAYAT HARAJ M ASGHAR	MAHR KHIZAR HAYAT HAR	LCY	12440009181001	PLS						PKR					4,953.31	4,953.31	20/08/2009	Accounts
104709	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3450198750034	NAZIA SULTANA	NAZIA SULTANA SHAH MA	LCY	12440009173101	PLS						PKR					3,966.80	3,966.80	30/05/2009	Accounts
104710	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520225458434	NAZIA PARVEEN	NAZIA PARVEEN GALI MOH	LCY	12440010231601	PLS						PKR					3,834.97	3,834.97	20/03/2009	Accounts
104711	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520293068388	RAHAT ASIFA	RAHAT ASIFA ROOM NO 22	LCY	12440011964201	PLS						PKR					3,630.79	3,630.79	30/05/2009	Accounts
104712	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520167167292	SAFOORA AKRAM	MISS SAFOORA AKRAM, 61	LCY	12447900006301	PLS						PKR					3,596.61	3,596.61	10/07/2009	Accounts
104713	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3410137506906	DR. NAZISH JAHAN	DR. NAZISH JAHAN 111 B F	LCY	12440009127701	PLS						PKR					3,455.10	3,455.10	28/08/2009	Accounts
104714	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3420103576007	MUHAMMAD TANVEER UL HAQUE	MUHAMMAD TANVEER UL	LCY	12440006725001	PLS						PKR					3,401.29	3,401.29	05/01/2009	Accounts
104715	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3527089448703	DR AZRA MASOOD D O KH ABDUL RAZAK	DR AZRA MASOOD D O KH	LCY	12440006703301	PLS						PKR					3,373.26	3,373.26	20/06/2009	Accounts
104716	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		M S MAYO HOSPITAL LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0636292	12/06/2009		PKR					50,000.00	50,000.00	12/06/2009	STALE
104717	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		M S MAYO HOSPITAL LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0636300	13/06/2009		PKR					50,000.00	50,000.00	13/06/2009	STALE
104718	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		M S JINNAH HOSPITAL LAHIRE		LCY	30019902464586	CD-MISC	STALE	PO	0636472	13/07/2009		PKR					25,000.00	25,000.00	13/07/2009	STALE
104719	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		M S JINNAH HOSPITAL LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0636473	13/07/2009		PKR					25,000.00	25,000.00	13/07/2009	STALE
104720	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3420232673449	GHALIB HUSSAIN	GHALIB HUSSAIN 4 E MANS	LCY	12447900085503	CURR						PKR					22,384.86	22,384.86	01/04/2009	Accounts
104721	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		M S MAYO HOSPITAL LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0637009	16/11/2009		PKR					15,260.00	15,260.00	16/11/2009	STALE
104722	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		A E O LAHORE PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	0636373	25/06/2009		PKR					11,000.00	11,000.00	25/06/2009	STALE
104723	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		MEDICAL SUPERTINDENT MAYO HOSPITAL		LCY	30019902464586	CD-MISC	STALE	PO	0637011	16/11/2009		PKR					6,920.00	6,920.00	16/11/2009	STALE
104724	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520291155473	TAJAMMAL MUSTAFA	DR TAJAMMAL MUSTAFA 2	LCY	12447900223003	CURR						PKR					5,296.00	5,296.00	05/05/2009	Accounts
104725	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3740513558397	ABU BAKAR SAYYED	ABU BAKAR SAYYID ROOM	LCY	12447900303503	CURR						PKR					5,234.00	5,234.00	04/11/2009	Accounts
104726	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		MS JINNAH HOSPITAL LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0113750	11/03/2009		PKR					5,000.00	5,000.00	11/03/2009	STALE
104727	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		C B R EMPLOYEES COOPERATIVE		LCY	30019902464586	CD-MISC	STALE	PO	0636996	13/11/2009		PKR					5,000.00	5,000.00	13/11/2009	STALE
104728	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520291380576	SAIRA UMAR	SAIRA UMAR 149 A CANAL	LCY	12447900050303	CURR						PKR					2,425.00	2,425.00	04/05/2009	Accounts
104729	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	4220106425898	KOKAB KRAFT	M/S KOKAB KRAFT AIMCA	LCY	12447900314703	CURR						PKR					2,325.00	2,325.00	20/11/2009	Accounts
104730	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		SECRETORY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0113734	09/03/2009		PKR					2,000.00	2,000.00	09/03/2009	STALE
104731	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		SECRETORY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0636503	17/07/2009		PKR					2,000.00	2,000.00	17/07/2009	STALE
104732	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520223373955	MIAN QASIM REHMAN	MIAN QASIM REHMAN HOU	LCY	12447900235103	CURR						PKR					1,985.00	1,985.00	06/11/2009	Accounts
104733	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	4220105251438	JAMILA RASHID	JAMILA RASHID ROOM NO	LCY	12447900179703	CURR						PKR					1,944.00	1,944.00	23/12/2009	Accounts
104734	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520257857753	ZEESHAN ARSHAD	ZEESAHN ARSHAD 78 HH F	LCY	12447900016703	CURR						PKR					1,842.54	1,842.54	13/04/2009	Accounts
104735	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		CONSULATE GENERAL SINGAPORE		LCY	30019902464586	CD-MISC	STALE	PO	0636463	11/07/2009		PKR					1,700.00	1,700.00	11/07/2009	STALE
104736	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		PAKISTAN NURSING COUNCIL ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0113613	10/02/2009		PKR					1,500.00	1,500.00	10/02/2009	STALE
104737	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		PAKISTAN NURSING COUNCIL ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0113949	10/04/2009		PKR					1,500.00	1,500.00	10/04/2009	STALE
104738	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		P N C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0636874	26/10/2009		PKR					1,500.00	1,500.00	26/10/2009	STALE
104739	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		P N C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0636876	26/10/2009		PKR					1,500.00	1,500.00	26/10/2009	STALE
104740	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		P N C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0636891	27/10/2009		PKR					1,500.00	1,500.00	27/10/2009	STALE
104741	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520239244143	DR. MUHAMMAD SAEED	DR. MUHAMMAD SAEED H	LCY	12447900171303	CURR						PKR					1,428.20	1,428.20	02/07/2009	Accounts
104742	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		P N C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0636935	30/10/2009		PKR					1,350.00	1,350.00	30/10/2009	STALE
104743	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520216740456	ANIQA KANWAL	DR ANIQA KANWAL 338-GU	LCY	12447900215203	CURR						PKR					1,060.32	1,060.32	12/05/2009	Accounts
104744	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520013808596	DR TAHMINA SABA	DR TAHMINA SABA HOUSE	LCY	12447900270203	CURR						PKR					1,000.00	1,000.00	27/06/2009	Accounts
104745	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		C P S P KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	124400165422	06/01/2009		PKR					1,000.00	1,000.00	06/01/2009	STALE
104746	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		C P S P KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	124401654230	06/01/2009		PKR					1,000.00	1,000.00	06/01/2009	STALE
104747	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		PAKISTAN NURSING COUNCIL ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0113608	09/02/2009		PKR					1,000.00	1,000.00	09/02/2009	STALE
104748	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		SERETORY PUNJAB PHARMACY		LCY	30019902464586	CD-MISC	STALE	PO	0113789	16/03/2009		PKR					1,000.00	1,000.00	16/03/2009	STALE
104749	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		SUGRAN BIBI		LCY	30019902464586	CD-MISC	STALE	PO	0636127	15/05/2009		PKR					1,000.00	1,000.00	15/05/2009	STALE
104750	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		C P S P KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0636296	12/06/2009		PKR					1,000.00	1,000.00	12/06/2009	STALE
104751	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520245278813	MUHAMMAD USMAN ARSHAD	MUHAMMAD USMAN ARSH	LCY	12447900217203	CURR						PKR					955.00	955.00	29/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
104752	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3330176443560	HIRA MANNAN	HIRA MANNAN HOUSE NO	LCY	12447900136103	CURR						PKR					925.00	925.00	26/01/2009	Accounts
104753	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3550101016996	PARVEEN MANSHA	MISS PARVEEN MANSHA R	LCY	12447900231903	CURR						PKR					875.00	875.00	02/05/2009	Accounts
104754	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3530269264237	MOHAMMAD AWAIS AKRAM	MOHAMMAD AWAIS AKRAI	LCY	12447900283403	CURR						PKR					875.00	875.00	26/08/2009	Accounts
104755	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3510373004753	MALIK SHAHID	MALIKSHAHID QUARTER #	LCY	12447900295803	CURR						PKR					875.00	875.00	15/09/2009	Accounts
104756	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3740506082082	QURATUL AIN TAHIRA	QURATUL AIN TAHIRA HOU	LCY	12447900114003	CURR						PKR					821.24	821.24	21/08/2009	Accounts
104757	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0113932	08/04/2009		PKR					750.00	750.00	08/04/2009	STALE
104758	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		P N C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0636870	24/10/2009		PKR					700.00	700.00	24/10/2009	STALE
104759	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		P N C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0636902	28/10/2009		PKR					700.00	700.00	28/10/2009	STALE
104760	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		P N C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0636903	28/10/2009		PKR					700.00	700.00	28/10/2009	STALE
104761	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3660104064718	MADIHA ABDUL HAFIZ	MADEEHA ABDUL HAFIZ H	LCY	12447900137603	CURR						PKR					691.90	691.90	22/10/2009	Accounts
104762	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3840320169682	AMNA MAHBOOB	AMNA MAHBOOB ROOM N	LCY	12447900122103	CURR						PKR					604.00	604.00	04/05/2009	Accounts
104763	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520226421428	TASNEEM FATIMA	TASNEEM FATIMA HOUSE	LCY	12447900111803	CURR						PKR					557.00	557.00	17/10/2009	Accounts
104764	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520214529776	NAGINA IRSHAD	NAGINA IRSHAD SARRAI M	LCY	12447900232803	CURR						PKR					534.00	534.00	23/10/2009	Accounts
104765	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520258339067	MUHAMMAD SHARIF	MUHAMMAD SHARIF HOUS	LCY	12447900223403	CURR						PKR					533.00	533.00	19/03/2009	Accounts
104766	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0113922	06/04/2009		PKR					500.00	500.00	06/04/2009	STALE
104767	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0113934	08/04/2009		PKR					500.00	500.00	08/04/2009	STALE
104768	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0113968	11/04/2009		PKR					500.00	500.00	11/04/2009	STALE
104769	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0113972	13/04/2009		PKR					500.00	500.00	13/04/2009	STALE
104770	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0113979	13/04/2009		PKR					500.00	500.00	13/04/2009	STALE
104771	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0636017	18/04/2009		PKR					500.00	500.00	18/04/2009	STALE
104772	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		SECRATORY B I S E MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0636022	21/04/2009		PKR					500.00	500.00	21/04/2009	STALE
104773	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0636297	12/06/2009		PKR					500.00	500.00	12/06/2009	STALE
104774	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0636351	20/06/2009		PKR					500.00	500.00	20/06/2009	STALE
104775	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0636372	25/06/2009		PKR					500.00	500.00	25/06/2009	STALE
104776	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0636421	04/07/2009		PKR					500.00	500.00	04/07/2009	STALE
104777	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0636423	04/07/2009		PKR					500.00	500.00	04/07/2009	STALE
104778	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0636424	04/07/2009		PKR					500.00	500.00	04/07/2009	STALE
104779	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0636432	06/07/2009		PKR					500.00	500.00	06/07/2009	STALE
104780	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0636443	07/07/2009		PKR					500.00	500.00	07/07/2009	STALE
104781	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0636444	07/07/2009		PKR					500.00	500.00	07/07/2009	STALE
104782	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		SAINT FRANCIS SCHOOL OF EXCELLANCE		LCY	30019902464586	CD-MISC	STALE	PO	0636480	14/07/2009		PKR					500.00	500.00	14/07/2009	STALE
104783	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		SECRETORY BISE GUJRANWALA		LCY	30019902464586	CD-MISC	STALE	PO	0636502	17/07/2009		PKR					500.00	500.00	17/07/2009	STALE
104784	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		P N C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0636834	17/10/2009		PKR					500.00	500.00	17/10/2009	STALE
104785	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520284629057	KHURSHID ALAM	KHURSHID ALAM 452-A BL	LCY	12447900313603	PLS						PKR					445.00	445.00	14/11/2009	Accounts
104786	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3660176727278	ANAYAT BIBI	ANAYAT BIBI C/O HABIB AH	LCY	12447900326903	CURR						PKR					426.00	426.00	16/12/2009	Accounts
104787	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520221224590	SAIMA ZOHAIR	DR.SAIMA ZOHAIR, 5-A/93,	LCY	12447900127303	CURR						PKR					405.65	405.65	19/09/2009	Accounts
104788	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		THE REGISTRAR OF SHAHEED BENAZIR		LCY	30019902464586	CD-MISC	STALE	PO	0636985	11/11/2009		PKR					400.00	400.00	11/11/2009	STALE
104789	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3510405973814	RASHIDA LIAQAT	RASHIDA LIAQAT QUARTE	LCY	12447900292203	CURR						PKR					394.00	394.00	27/08/2009	Accounts
104790	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520178827138	NIDA AZEEM	DR.NIDA AZEEM, 128/2 H-B	LCY	12447900126503	CURR						PKR					350.00	350.00	30/12/2009	Accounts
104791	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520287551901	OMAIR AFZAL ALI	OMAIR AFZAL ALI H.NO.24-	LCY	12447900247503	CURR						PKR					320.00	320.00	02/05/2009	Accounts
104792	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520207187859	ABDUL RASHEED	ABDUL RASHEED JAMAL D	LCY	12447900262903	CURR						PKR					308.00	308.00	07/07/2009	Accounts
104793	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520264325627	HAFIZ MUHAMMAD ABDULLAH	HAFIZ MUHAMMAD ABDUL	LCY	12447900128903	CURR						PKR					305.00	305.00	28/05/2009	Accounts
104794	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3420188268567	UQBA KHAN	UQBA KHAN 185 EE DHA LA	LCY	12447900115603	CURR						PKR					266.15	266.15	30/04/2009	Accounts
104795	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520171867030	FATIMA RANI	FATIMA RANI HOUSE#40 S	LCY	12447900271403	PLS						PKR					263.00	263.00	05/10/2009	Accounts
104796	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3550102063743	MUHAMMAD SALEEM	MUHAMMAD SALEEM JINN	LCY	12447900187803	CURR						PKR					232.00	232.00	18/03/2009	Accounts
104797	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520224049431	MALIK TANVEER QAISAR	MALIK TANVEER QAISAR I	LCY	12447900027903	CURR						PKR					228.66	228.66	30/05/2009	Accounts
104798	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		MRS SAFINA BIBI		LCY	30019902464586	CD-MISC	STALE	PO	0636959	05/11/2009		PKR					225.34	225.34	05/11/2009	STALE
104799	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3810177996759	ARIF MAHMOOD	ARIF MAHMOOD ROOM#03	LCY	12447900216003	CURR						PKR					207.50	207.50	23/12/2009	Accounts
104800	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3610498417957	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN CYC	LCY	12447900202503	CURR						PKR					206.00	206.00	01/06/2009	Accounts
104801	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		P M D C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0636863	23/10/2009		PKR					200.00	200.00	23/10/2009	STALE
104802	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	1550502265967	MUHAMMAD RIAZ	MUHAMMAD RIAZ ROOM N	LCY	12447900163703	CURR						PKR					197.58	197.58	07/09/2009	Accounts
104803	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3640240342587	ASAD ALI	ASAD ALI FLAT NO 36 MOH	LCY	12447900168203	CURR						PKR					196.00	196.00	12/09/2009	Accounts
104804	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3640108745007	SAJJAD ASGHAR	SAJJAD ASGHAR CHAK NO	LCY	12447900246603	PLS						PKR					193.00	193.00	06/08/2009	Accounts
104805	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520279474765	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ H.NO	LCY	12447900247303	PLS						PKR					193.00	193.00	10/08/2009	Accounts
104806	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3720241725197	KAMAR ALI	KAMAR ALI HOUSE#58A ST	LCY	12447900261103	CURR						PKR					193.00	193.00	04/08/2009	Accounts
104807	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3310458186953	LIAQAT ALI	LIAQAT ALI HOUSE NO 77 8	LCY	12447900189903	CURR						PKR					175.00	175.00	09/01/2009	Accounts
104808	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520211692024	SHAHIDA PARVEEN	SHAHIDA PARVEEN WARD	LCY	12447900217303	CURR						PKR					175.00	175.00	23/04/2009	Accounts
104809	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3650213180632	AYESHA ZAFAR	AYESHA ZAFAR 42 ISHRAT	LCY	12447900028703	CURR						PKR					171.00	171.00	10/08/2009	Accounts
104810	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3320314657621	MUHAMMAD AMMAR ASHRAF	MUHAMMAD AMMAR ASHR	LCY	12447900098503	CURR						PKR					162.45	162.45	28/10/2009	Accounts
104811	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		P N C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0636930	30/10/2009		PKR					150.00	150.00	30/10/2009	STALE
104812	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520193762619	JAVAID IQBAL	JAVAID IQBAL GUARD CYC	LCY	12447900205003	CURR						PKR					149.00	149.00	02/03/2009	Accounts
104813	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3640180345379	ZAHID MUKHTAR	ZAHID MUKHTAR GUARD J	LCY	12447900246703	PLS						PKR					140.00	140.00	07/08/2009	Accounts
104814	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3530395947975	SHEHBAZ MIRAN	SHEHBAZ MIRAN GUARD C	LCY	12447900204903	CURR						PKR					123.00	123.00	04/08/2009	Accounts
104815	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3510246845403	ALLAH WASAYA	ALLAH WASAYA CCU JINN	LCY	12447900133603	CURR						PKR					101.14	101.14	24/10/2009	Accounts
104816	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB		CONTROLLER NURSING EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	0636697	08/09/2009		PKR					100.00	100.00	08/09/2009	STALE
104817	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3460107737169	DR ALI JAVED BUTT	DR ALI JAVED BUTT ROOM	LCY	12447900140003	CURR						PKR					96.95	96.95	16/09/2009	Accounts
104818	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	5440004835495	MUHAMMAD SULEMAN KHAN	MUHAMMAD SULEMAN KH	LCY	12447900211003	CURR						PKR					95.07	95.07	24/09/2009	Accounts
104819	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3210245648109	ABDUL MANAN	ABDUL MANAN HOUSE# 26	LCY	12447900260503	CURR						PKR					93.00	93.00	06/08/2009	Accounts
104820	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3610373850181	MUHAMMAD USMAN	MUHAMMAD USMAN ROON	LCY	12447900101503	CURR						PKR					87.10	87.10	15/01/2009	Accounts
104821	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3840392367763	ABRAR AHMED	ABRAR AHMED ROON NO 6	LCY	12447900074103	CURR						PKR					85.50	85.50	10/06/2009	Accounts
104822	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3410159681558	MAHRUKH QAMAR	MAHRUKH QAMAR BLOCK	LCY	12447900132603	CURR						PKR					83.00	83.00	13/08/2009	Accounts
104823	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520287019610	MARIA RAUF	MARIA RAUF HOUSE NO17	LCY	12447900166703	PLS						PKR					75.00	75.00	03/01/2009	Accounts
104824	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520115779286	SHUMAILA RIAZ	MISS SHUMAILA RIAZ ROO	LCY	12447900232303	CURR						PKR					75.00	75.00	13/06/2009	Accounts
104825	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3830212078873	ABDUL RAHEEM	ABDUL RAHEEM SERVANT	LCY	12447900248603	PLS						PKR					75.00	75.00	13/05/2009	Accounts
104826	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3830333128931	ATTA RASUL URFI	ATTA RASUL URFI HOUSE#	LCY	12447900257903	CURR						PKR					75.00	75.00	21/05/2009	Accounts
104827	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520230421727	ASHIR ZIA	ASHIR ZIA 116-D AIMC AIM	LCY	12447900269503	CURR						PKR					58.00	58.00	20/10/2009	Accounts
104828	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520229045831	MUNEEB ABBAS	MUNEEB ABBAS 91-B REVE	LCY	12447900235403	CURR						PKR					55.00	55.00	27/05/2009	Accounts
104829	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3330180789873	MAQBOOL HUSSAIN SHAH	MAQBOOL HUSSAIN SHAH	LCY	12447900164603	CURR						PKR					45.00	45.00	09/05/2009	Accounts
104830	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3330358622390	MADIHA YASEEN	MISS MADIHA YASEEN RO	LCY	12447900259103	CURR						PKR					45.00	45.00	12/06/2009	Accounts

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					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
104831	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3630281295282	UNAIZA JAMIL	UNAIZA JAMIL HOUSE NO 1	LCY	12447900089603	CURR						PKR					38.54	38.54	03/01/2009	Accounts
104832	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3120219836779	M SAJJAD SARWAR	M SAJJAD SARWAR ROOM	LCY	12447900130503	CURR						PKR					33.00	33.00	21/08/2009	Accounts
104833	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3130324112417	MUHAMMAD SAAD FAISAL	MUHAMMAD SAAD FAISAL	LCY	12447900093003	CURR						PKR					30.46	30.46	08/06/2009	Accounts
104834	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520255730208	SUMERA KHAN	DR SUMERA KHAN HOUSE	LCY	12447900248803	CURR						PKR					24.00	24.00	10/12/2009	Accounts
104835	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3410123680038	MAMOONA KHALOOD	MAMOONA KHALOOD W 5	LCY	12447900018503	CURR						PKR					20.55	20.55	14/12/2009	Accounts
104836	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520217043008	FATIMA SANA	DR.FATIMA SANA 27-J BLO	LCY	12447900128403	CURR						PKR					20.00	20.00	21/07/2009	Accounts
104837	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520014927090	DR.FAREEHA ARSHAD	DR.FAREEHA ARSHAD HO	LCY	12440010125003	CURR						PKR					12.50	12.50	21/03/2009	Accounts
104838	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3130331563412	RABEEA ANWAR	RABEEA ANWAR HOUSE N	LCY	12447900127503	CURR						PKR					7.00	7.00	17/06/2009	Accounts
104839	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520213114756	SIDRA ERIC	MISS SIDRA ERIC H.NO.15	LCY	12447900232103	CURR						PKR					5.00	5.00	13/10/2009	Accounts
104840	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3840215498553	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE CY	LCY	12447900202903	CURR						PKR					4.00	4.00	01/04/2009	Accounts
104841	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520184170563	DR.TAHIR IQBAL	DR.TAHIR IQBAL 15 4-MUJ	LCY	12440009742703	CURR						PKR					2.08	2.08	24/11/2009	Accounts
104842	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3310435971541	MUHAMMAD KALEEM ISHAQ	MUHAMMAD KALEEM ISHA	LCY	12440011820703	CURR						PKR					2.00	2.00	09/04/2009	Accounts
104843	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520181023730	SOBIA AKRAM	DR.SOBIA AKRAM 45-E,ST.	LCY	12447900129403	CURR						PKR					0.90	0.90	25/05/2009	Accounts
104844	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520113859312	SARA SADIQ ARAIN	SARA SADIQ ARAIN HOUSE	LCY	12447900151203	CURR						PKR					0.54	0.54	01/06/2009	Accounts
104845	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520298267344	QURAT UL AIN FAZAL D/O FAZAL UR REH	QURAT AL AIN FAZAL ROO	LCY	12447900015703	CURR						PKR					0.20	0.20	24/04/2009	Accounts
104846	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3650249276766	SHAMIM AKTHER	SHAMIM AKTHER ROOM N	LCY	12447900021703	CURR						PKR					0.18	0.18	23/12/2009	Accounts
104847	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520292289750	AISHA BARKET	AISHA BARKET HOUSE NO	LCY	12447900022903	CURR						PKR					0.18	0.18	30/05/2009	Accounts
104848	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	4520308222959	DR ABDUL HAYEE	DR ABDUL HAYEE ROOM 3	LCY	12447900153003	CURR						PKR					0.18	0.18	20/04/2009	Accounts
104849	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520221683975	SAQIB HUSSAIN KHAN	SAQIB HUSSAIN KHAN 901	LCY	12447900063903	CURR						PKR					0.15	0.15	23/01/2009	Accounts
104850	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	4310314137635	DR SAIN RAKHIO	DR SAIN RAKHIO ROOM N	LCY	12440011646601	PLS						PKR					0.11	0.11	10/01/2009	Accounts
104851	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3410124529881	SHAHID LATIF	SHAHID LATIF ROOM NO 3	LCY	12447900035703	CURR						PKR					0.11	0.11	17/01/2009	Accounts
104852	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3210340642723	EHSAN AHMAD	EHSAN AHMAD ROOM NO 1	LCY	12440009121801	PLS						PKR					0.10	0.10	06/07/2009	Accounts
104853	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3420268610753	ZESHAN AKRAM	ZESHAN AKRAM 46-A BOA	LCY	12440012109701	PLS						PKR					0.10	0.10	16/12/2009	Accounts
104854	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3510263153177	ALI SUFYAN	ALI SUFYAN 321-F REHMA	LCY	12447900280601	PLS						PKR					0.09	0.09	22/08/2009	Accounts
104855	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	4330221240023	DR MUNAWAR ALI	DR MUNAWAR ALI ROOM N	LCY	12440011800001	PLS						PKR					0.06	0.06	08/08/2009	Accounts
104856	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3110466755861	DR MUHAMMAD TAHIR	DR MUHAMMAD TAHIR RO	LCY	12440011287701	PLS						PKR					0.01	0.01	21/07/2009	Accounts
104857	LAHORE	1244	ALLAMA IQBAL MEDICAL COLLE	PB	3520276519743	SUMAIR	SUMAIR BAMBA ROAD CHI	LCY	12447900180801	PLS						PKR					0.01	0.01	20/06/2009	Accounts
104858	LAHORE	1245	ROYAL PARK, LAHORE	PB	3520253138161	ABDUL GHAFOOR	ABDUL GHAFOOR D G OF I	LCY	12450008131201	PLS						PKR					0.46	0.46	30/06/2009	Accounts
104859	LAHORE	1245	ROYAL PARK, LAHORE	PB	4230172590782	ZAINAB ARIF	ZAINAB ARIF 169/2-U BLO	LCY	12450008782101	PLS						PKR					1.71	1.71	04/05/2009	Accounts
104860	LAHORE	1245	ROYAL PARK, LAHORE	PB	3520225681367	MOHAMMAD AJMAL	MOHAMMAD AJMAL HNO 2	LCY	12450008030701	PLS						PKR					2.44	2.44	04/06/2009	Accounts
104861	LAHORE	1245	ROYAL PARK, LAHORE	PB	3520283692995	UMAR AHMAD RIAZ	UMAR AHMAD RIAZ MONO	LCY	12450007358001	PLS						PKR					13.02	13.02	23/12/2009	Accounts
104862	LAHORE	1245	ROYAL PARK, LAHORE	PB	3520227153247	IRFAN AAMIR	IRFAN AAMIR H NO 15 STR	LCY	12457900023901	PLS						PKR					22.22	22.22	23/11/2009	Accounts
104863	LAHORE	1245	ROYAL PARK, LAHORE	PB	3520114304555	CH ABDUL GHANI	CH ABDUL GHANI 5TH FLO	LCY	12450007743301	PLS						PKR					46.45	46.45	12/06/2009	Accounts
104864	LAHORE	1245	ROYAL PARK, LAHORE	PB	3520261357566	SHAZIA SHAHID	SHAZIA SHAHID H NO 242 S	LCY	12457900038901	PLS						PKR					72.71	72.71	04/11/2009	Accounts
104865	LAHORE	1245	ROYAL PARK, LAHORE	PB	3520162961049	KASHIF MASIH	KASHIF MASIH H NO 39 ST	LCY	12457900019601	PLS						PKR					127.05	127.05	15/12/2009	Accounts
104866	LAHORE	1245	ROYAL PARK, LAHORE	PB	3540495466397	ABDUL RAUF	ABDUL RAUF S S P LAW QI	LCY	12450008572101	PLS						PKR					144.73	144.73	09/06/2009	Accounts
104867	LAHORE	1245	ROYAL PARK, LAHORE	PB	3520216468425	USMAN ZAHEER KHAN	USMAN ZAHEER KHAN 62 F	LCY	12457900088501	PLS						PKR					607.66	607.66	13/10/2009	Accounts
104868	LAHORE	1245	ROYAL PARK, LAHORE	PB	3320214121153	MOHAMMAD SAEED AHMAD QURESHI	MOHAMMAD SAEED AHMA	LCY	12450007543901	PLS						PKR					205.34	205.34	07/09/2009	Accounts
104869	LAHORE	1245	ROYAL PARK, LAHORE	PB	3520222060431	ABDUL GHAFFAR	ABDUL GHAFFAR HOUSE N	LCY	12450008831301	PLS						PKR					243.90	243.90	21/08/2009	Accounts
104870	LAHORE	1245	ROYAL PARK, LAHORE	PB	3520103709991	MR MIAN KHAN	MR MIAN KHAN DIRECTRA	LCY	12450007827201	PLS						PKR					332.95	332.95	15/01/2009	Accounts
104871	LAHORE	1245	ROYAL PARK, LAHORE	PB	3520115805267	ALI HUSSAIN	ALI HUSSAIN 111-E INDUST	LCY	12450008176501	PLS						PKR					390.01	390.01	19/10/2009	Accounts
104872	LAHORE	1245	ROYAL PARK, LAHORE	PB	3520228401183	SYED ISRAR_UL_HASSAN	SYED ISRAR_UL_HASSAN	LCY	12450008460201	PLS						PKR					485.79	485.79	28/02/2009	Accounts
104873	LAHORE	1245	ROYAL PARK, LAHORE	PB	3520214516191	IQBAL HUSSAIN	IQBAL HUSSAIN IQBAL TEA	LCY	12457900097501	PLS						PKR					690.09	690.09	31/07/2009	Accounts
104874	LAHORE	1245	ROYAL PARK, LAHORE	PB	3520213170101	MUHAMMAD KAMRAN HAMID	MUHAMMAD KAMRAN HAM	LCY	12457900017401	PLS						PKR					846.26	846.26	05/03/2009	Accounts
104875	LAHORE	1245	ROYAL PARK, LAHORE	PB	3520153924157	MUHAMMAD AMIN SHAHEEN	MUHAMMAD AMIN SHAHEE	LCY	12450060711701	PLS						PKR					984.69	984.69	17/01/2009	Accounts
104876	LAHORE	1245	ROYAL PARK, LAHORE	PB	3520221714553	ASIF MEHMOOD	ASIF MEHMOOD HOUSE N	LCY	12450008781301	PLS						PKR					906.82	906.82	29/07/2009	Accounts
104877	LAHORE	1245	ROYAL PARK, LAHORE	PB	3520214635300	MST RUKHASANA BEGUM	MST RUKHASANA BEGUM	LCY	12450007930801	PLS						PKR					1,717.85	1,717.85	10/10/2009	Accounts
104878	LAHORE	1245	ROYAL PARK, LAHORE	PB	3520205538252	SABA NISAR	SABA NISAR HOUSE NO 10	LCY	12457900083601	PLS						PKR					1,759.53	1,759.53	14/04/2009	Accounts
104879	LAHORE	1245	ROYAL PARK, LAHORE	PB	3520250407117	DR SHAUKAT ALI	DR SHAUKAT ALI DEPUTY	LCY	12450008692101	PLS						PKR					2,511.96	2,511.96	07/12/2009	Accounts
104880	LAHORE	1245	ROYAL PARK, LAHORE	PB	3520229570821	SYED ALTAF HUSSAIN SHAH	STREET NO 103 NAWAZISH	LCY	12457900078601	PLS						PKR					3,233.93	3,233.93	26/02/2009	Accounts
104881	LAHORE	1245	ROYAL PARK, LAHORE	PB		MR SHAHID IFTIKHAR	MR SHAHID IFTIKHAR 16 B	LCY	12450060491901	PLS						PKR					22,778.49	22,778.49	10/04/2009	Accounts
104882	LAHORE	1245	ROYAL PARK, LAHORE	PB	9040301808903	MR IJAZ AHMAD	MR IJAZ AHMAD H NO 17 B	LCY	12450005724101	PLS						PKR					8,614.60	8,614.60	04/11/2009	Accounts
104883	LAHORE	1245	ROYAL PARK, LAHORE	PB	3520155803203	FAYYAZ MAQBOOL UL HUSSAIN	FAYYAZ MAQBOOL UL HUS	LCY	12450008529101	PLS						PKR					7,160.42	7,160.42	24/12/2009	Accounts
104884	LAHORE	1245	ROYAL PARK, LAHORE	PB	26689030309	MOHD AADIL	MOHD AADIL H 29A ST 10 R	LCY	12450006743901	PLS						PKR					4,365.99	4,365.99	06/01/2009	Accounts
104885	LAHORE	1245	ROYAL PARK, LAHORE	PB	3520115402707	SALMAN DANISH NASEER	SALMAN DANISH NASEER	LCY	12457900064703	CURR						PKR					177,162.32	177,162.32	23/07/2009	Accounts
104886	LAHORE	1245	ROYAL PARK, LAHORE	PB		SNGPL LHR		LCY	30019902464586	CD-MISC	STALE	PO	0143853	04/03/2009		PKR					12,400.00	12,400.00	04/03/2009	STALE
104887	LAHORE	1245	ROYAL PARK, LAHORE	PB	9140002862573	MUHAMMAD AMIR ALAM	MUHAMMAD AMIR ALAM EI	LCY	12450043299103	CURR						PKR					6,660.00	6,660.00	31/10/2009	Accounts
104888	LAHORE	1245	ROYAL PARK, LAHORE	PB	3520224153190	RUBINA SHAHEEN	RUBANI SHAHEEN KARAM	LCY	12457900040503	CURR						PKR					5,375.00	5,375.00	07/11/2009	Accounts
104889	LAHORE	1245	ROYAL PARK, LAHORE	PB	3520014279221	M/S SAADAT ART PRESS	M/S SAADAT ART PRESS T	LCY	12450044156803	CURR						PKR					1,958.50	1,958.50	12/02/2009	Accounts
104890	LAHORE	1245	ROYAL PARK, LAHORE	PB	1530552709405	ABDUL REHMAN	ABDUL REHMAN CARE OF	LCY	12457900087903	CURR						PKR					1,373.00	1,373.00	26/05/2009	Accounts
104891	LAHORE	1245	ROYAL PARK, LAHORE	PB	3450276376077	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD BEI	LCY	12457900097903	PLS						PKR					1,000.00	1,000.00	03/08/2009	Accounts
104892	LAHORE	1245	ROYAL PARK, LAHORE	PB		SECRETARY PUNJAB PHARMACY COUNCIL L		LCY	30019902464586	CD-MISC	STALE	PO	0143611	27/01/2009		PKR					1,000.00	1,000.00	27/01/2009	STALE
104893	LAHORE	1245	ROYAL PARK, LAHORE	PB		SECRETARY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0143766	19/02/2009		PKR					1,000.00	1,000.00	19/02/2009	STALE
104894	LAHORE	1245	ROYAL PARK, LAHORE	PB		SECRITARY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0143819	27/02/2009		PKR					1,000.00	1,000.00	27/02/2009	STALE
104895	LAHORE	1245	ROYAL PARK, LAHORE	PB		SEC. PUNJAB PHAR. COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0143900	07/03/2009		PKR					1,000.00	1,000.00	07/03/2009	STALE
104896	LAHORE	1245	ROYAL PARK, LAHORE	PB		SEC.PUNB.PHAR.COUNCIL LHR		LCY	30019902464586	CD-MISC	STALE	PO	0143939	13/03/2009		PKR					1,000.00	1,000.00	13/03/2009	STALE
104897	LAHORE	1245	ROYAL PARK, LAHORE	PB		SECT PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0724624	03/04/2009		PKR					1,000.00	1,000.00	03/04/2009	STALE
104898	LAHORE	1245	ROYAL PARK, LAHORE	PB		SEC PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0724939	04/05/2009		PKR					1,000.00	1,000.00	04/05/2009	STALE
104899	LAHORE	1245	ROYAL PARK, LAHORE	PB	3520276594608	NAILA ILYAS	NAILA ILYAS HOUSE NO 43	LCY	12457900094203	PLS						PKR					875.00	875.00	26/08/2009	Accounts
104900	LAHORE	1245	ROYAL PARK, LAHORE	PB	3520290417493	MUHAMMAD BASHIR	MUHAMMAD BASHIR JAYA	LCY	12457900047403	PLS						PKR					645.00	645.00	05/03/2009	Accounts
104901	LAHORE	1245	ROYAL PARK, LAHORE	PB	3520228102471	STAR LABEL EXPENSE A/C	STAR LABEL EXPENSE A/C	LCY	12457900028703	CURR						PKR					566.00	566.00	24/10/2009	Accounts
104902	LAHORE	1245	ROYAL PARK, LAHORE	PB	3520172861277	MUHAMMAD AMIN	MUHAMMAD AMIN H NO 2 S	LCY	12457900086803	CURR						PKR					537.00	537.00	22/05/2009	Accounts
104903	LAHORE	1245	ROYAL PARK, LAHORE	PB		H N INTERNATIONAL TRAVEL TOURS	H N INTERNATIONAL TRAV	LCY	12450048061903	CURR						PKR					509.91	509.91	18/05/2009	Accounts
104904	LAHORE	1245	ROYAL PARK, LAHORE	PB	3520229925069	ANSER AUTOMOBILES	ANSER AUTOMOBILES G 4	LCY	12450041051703	CURR						PKR					406.86	406.86	26/12/2009	Accounts
104905	LAHORE	1245	ROYAL PARK, LAHORE	PB	3520226229105	GHAZI SHOAIB & SHAMSHAD BEGUM	GHAZI SHOAIB & SHAMSH	LCY	12457900082903	CURR						PKR					368.00	368.00	07/04/2009	Accounts
104906	LAHORE	1245	ROYAL PARK, LAHORE	PB	3520274710856	FATIMA SHAHBAZ	FATIMA SHAHBAZ 16-MON	LCY	12457900022003	CURR						PKR					358.62	358.62	02/07/2009	Accounts
104907	LAHORE	1245	ROYAL PARK, LAHORE	PB	3520115490693	M/S QURESHI DECORATION	M/S QURESHI DECORATI	LCY	12450039999903	CURR						PKR					353.50	353.50	08/07/2009	Accounts
104908	LAHORE	1245	ROYAL PARK, LAHORE	PB	3520228274495	WASEEM ELECT H WARE SANITARY	WASEEM ELECT H WARE S	LCY	12450048249103	CURR						PKR					350.50	350.50	27/10/2009	Accounts
104909	LAHORE	1245	ROYAL PARK, LAHORE	PB		HIGHER EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	STALE	PO	3228770	26/11/2009		PKR					300.00	300.00	26/11/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
104910	LAHORE	1245	ROYAL PARK, LAHORE	PB	3520222006955	ARFAT SAEED	ARFAT SAEED HOUSE NO	LCY	12457900092703	CURR						PKR					255.58	255.58	26/10/2009	Accounts
104911	LAHORE	1245	ROYAL PARK, LAHORE	PB	3520280170329	MOIN MOTORS	MOIN MOTORS 13/ G ABBO	LCY	12450045885803	CURR						PKR					246.13	246.13	23/10/2009	Accounts
104912	LAHORE	1245	ROYAL PARK, LAHORE	PB	3520272779689	REHMAN ENTERPRISES	REHMAN ENTERPRISES RI	LCY	12457900092903	CURR						PKR					209.00	209.00	14/07/2009	Accounts
104913	LAHORE	1245	ROYAL PARK, LAHORE	PB		M/S NFML		LCY	30019902464586	CD-MISC	STALE	PO	0725522	03/07/2009		PKR					175.00	175.00	03/07/2009	STALE
104914	LAHORE	1245	ROYAL PARK, LAHORE	PB	3520223907071	SHER AFZAL	SHER AFZAL K 11 WAHDAT	LCY	12450045364603	CURR						PKR					146.20	146.20	02/04/2009	Accounts
104915	LAHORE	1245	ROYAL PARK, LAHORE	PB	3820143902513	LAL BAKSH	LAL BAKSH C/O MONNOO I	LCY	12457900035203	PLS						PKR					142.00	142.00	13/03/2009	Accounts
104916	LAHORE	1245	ROYAL PARK, LAHORE	PB	3520218095125	YOUSAF MOTORS	YOUSF MOTORS 10 ABBOT	LCY	12457900059703	CURR						PKR					121.50	121.50	22/04/2009	Accounts
104917	LAHORE	1245	ROYAL PARK, LAHORE	PB	3520226435938	SHAHIDA NADEEM	SHAHIDA NADEEM H SE33	LCY	12457900074903	CURR						PKR					78.00	78.00	18/04/2009	Accounts
104918	LAHORE	1245	ROYAL PARK, LAHORE	PB	3520118659089	MAHMOOD AHMAD KHAN	MAHMOOD AHMAD KHAN C	LCY	12457900071703	CURR						PKR					65.00	65.00	15/06/2009	Accounts
104919	LAHORE	1245	ROYAL PARK, LAHORE	PB		SAIQA ALI		LCY	30019902464586	CD-MISC	STALE	PO	0725496	30/06/2009		PKR					63.63	63.63	30/06/2009	STALE
104920	LAHORE	1245	ROYAL PARK, LAHORE	PB	35201110469587	AMEER AFZAL	AMEER AFZAL MONNOO H	LCY	12450049342603	PLS						PKR					35.50	35.50	04/06/2009	Accounts
104921	LAHORE	1245	ROYAL PARK, LAHORE	PB	42101855739 23	TARIQ ENGG SERVICES	TARIQ ENGG SERVICES E	LCY	12450048100503	CURR						PKR					28.00	28.00	10/07/2009	Accounts
104922	LAHORE	1245	ROYAL PARK, LAHORE	PB	3520253407945	KERMAT ALI	KERMAT ALI MULLAHA BA	LCY	12457900047103	PLS						PKR					21.00	21.00	05/03/2009	Accounts
104923	LAHORE	1245	ROYAL PARK, LAHORE	PB	3520278941579	UMER MAQSOOD	UMER MAQSOOD HOUSE N	LCY	12457900082603	PLS						PKR					7.00	7.00	16/11/2009	Accounts
104924	LAHORE	1245	ROYAL PARK, LAHORE	PB	3520228274495	WASEEM HANIF	WASEEM HANIF HOUSE NO	LCY	12450046912603	CURR						PKR					0.12	0.12	27/10/2009	Accounts
104925	LAHORE	1245	ROYAL PARK, LAHORE	PB	3520215268011	MUHAMMAD AMIN	MUHAMMAD AMIN H.NO 65	LCY	12450008849401	PLS						PKR					0.11	0.11	30/06/2009	Accounts
104926	LAHORE	1245	ROYAL PARK, LAHORE	PB	3520212654756	FAISAL JAMIL BUTT	FAISAL JAMIL BUTT 8-MON	LCY	12450009060801	PLS						PKR					0.02	0.02	27/04/2009	Accounts
104927	LAHORE	1246	TOWN SHIP, LAHORE	PB		MUHAMMAD AFZAL DURANI	MUHAMMAD AFZAL DURAN	LCY	12460001755101	PLS						PKR					0.02	0.02	30/05/2009	Accounts
104928	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520251399496	MAWARA FAROOQ SAIMA IQBAL	MAWARA FAROOQ SAIMA	LCY	12460005421901	PLS						PKR					0.02	0.02	23/02/2009	Accounts
104929	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520228838367	RANA IHSAN UL HAQ	RANA IHSAN UL HAQ H 96	LCY	12460005591401	PLS						PKR					0.28	0.28	15/05/2009	Accounts
104930	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520281400811	RIZWAN AHMAD	MR. RIZWAN AHMAD H.NO	LCY	12467900025701	PLS						PKR					0.38	0.38	30/03/2009	Accounts
104931	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520297552107	ABDUL FAROOQ	MR. ABDUL FAROOQ H.NO	LCY	12467900026501	PLS						PKR					0.22	0.22	07/04/2009	Accounts
104932	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520279209589	MUHAMMAD ASLAM SIDDIQUI	MR. MUHAMMAD ASLAM SI	LCY	12467900040201	PLS						PKR					0.02	0.02	12/02/2009	Accounts
104933	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520254222312	ZARQA MUMTAZ	MRS. ZARQA MUMTAZ 512	LCY	12467900110801	PLS						PKR					0.02	0.02	23/04/2009	Accounts
104934	LAHORE	1246	TOWN SHIP, LAHORE	PB	3830264023155	RIAZ HUSSAIN	RIAZ HUSSAIN 61 D3 WAP	LCY	12460005167801	PLS						PKR					0.43	0.43	10/04/2009	Accounts
104935	LAHORE	1246	TOWN SHIP, LAHORE	PB	3420103379649	MUHAMMAD JAVAID	MR. MUHAMMAD JAVAID H	LCY	12467900111901	PLS						PKR					0.51	0.51	09/04/2009	Accounts
104936	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520225832723	NAZIR AHMED	MR. NAZIR AHMAD 81-G-3	LCY	12460001722001	PLS						PKR					1.49	1.49	24/03/2009	Accounts
104937	LAHORE	1246	TOWN SHIP, LAHORE	PB	3820124826462	ASIFA QASIM	ASIFA QASIM H.NO. 18 BL	LCY	12467900041801	PLS						PKR					1.86	1.86	20/08/2009	Accounts
104938	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520176799799	TAHIR MAHMOOD	TAHIR MAHMOOD WARD 1	LCY	12460006150401	PLS						PKR					8.14	8.14	22/06/2009	Accounts
104939	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520264265235	MOHAMMAD HALEEM KHAN	MOHAMMAD HALEEM KHA	LCY	12460005786401	PLS						PKR					104.20	104.20	22/10/2009	Accounts
104940	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520283571403	IJAZ AKHTAR	MR. IJAZ AHMAD HOUSE N	LCY	12467900128201	PLS						PKR					189.62	189.62	22/04/2009	Accounts
104941	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520222820901	TOUQEER AHMAD	MR. TOUQEER AHMAD 23-	LCY	12467900071001	PLS						PKR					640.06	640.06	14/02/2009	Accounts
104942	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520254189693	MOHAMMAD YASIR NASREEN KAUSAR	MOHAMMAD YASIR NASRE	LCY	12460005800901	PLS						PKR					223.92	223.92	25/04/2009	Accounts
104943	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520210291614	LUBNA KHALID	LUBNA KHALID 666-1-C-1 T	LCY	12467000039501	PLS						PKR					233.39	233.39	13/10/2009	Accounts
104944	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520257728194	KHADIJA RIZWANA TARIQ	KHADIJA RIZWANA TARIQ I	LCY	12467900111801	PLS						PKR					333.57	333.57	04/05/2009	Accounts
104945	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520128290839	MUHAMMAD SHARIF ZAFAR	MUHAMMAD SHARIF ZAFA	LCY	12460005032301	PLS						PKR					328.66	328.66	11/11/2009	Accounts
104946	LAHORE	1246	TOWN SHIP, LAHORE	PB	4210176644701	SYED RAGHIB ALI RIZVI	SYED RAGHIB ALI RIZVI H	LCY	12467900127501	PLS						PKR					390.33	390.33	15/06/2009	Accounts
104947	LAHORE	1246	TOWN SHIP, LAHORE	PB	3320235490732	MATLOOB AKHTAR	MATLOOB AKHTAR HOUSE	LCY	12467900129001	PLS						PKR					427.45	427.45	06/06/2009	Accounts
104948	LAHORE	1246	TOWN SHIP, LAHORE	PB	3320208918985	MUHAMMAD KHURRAM RIAZ KHAN	MR. MUHAMMAD KHURRAI	LCY	12467900095301	PLS						PKR					441.31	441.31	04/06/2009	Accounts
104949	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520224370816	RAZIA BEGUM	RAZIA BEGUM 448 4 D 1 TO	LCY	12460005019701	PLS						PKR					446.69	446.69	08/05/2009	Accounts
104950	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520226632211	KHESAL AHMAD YOUSAFI	MR KHESAL AHMAD YOUS	LCY	12467900168301	PLS						PKR					475.32	475.32	26/12/2009	Accounts
104951	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520142085377	MANZOOR HUSSAIN	MANZOOR HUSSAIN 46/A R	LCY	12460005469601	PLS						PKR					497.30	497.30	27/10/2009	Accounts
104952	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520223344607	QURBAN HUSSAIN	QURBAN HUSSAIN H NO 39	LCY	12460004595201	PLS						PKR					531.94	531.94	16/06/2009	Accounts
104953	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520235877310	RASHIDA KHANUM	RASHIDA KHANUM H.NO. 1	LCY	12460007090901	PLS						PKR					566.64	566.64	22/08/2009	Accounts
104954	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520270473361	MUHAMMAD RIAZ	MR. MUHAMMAD RIAZ HOU	LCY	12467900125401	PLS						PKR					583.39	583.39	01/06/2009	Accounts
104955	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520210670035	SYED ALTAF NAEEM	SYED ALTAF NAEEM HOUS	LCY	12467900079301	PLS						PKR					2,055.81	2,055.81	03/08/2009	Accounts
104956	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520014679001	SOHAIL KAMRAN KHAN	MR. SOHAIL KAMRAN KHA	LCY	12467900117801	PLS						PKR					689.45	689.45	11/02/2009	Accounts
104957	LAHORE	1246	TOWN SHIP, LAHORE	PB	27036045336	MUHAMMAD HABIB SAFINA BEGUM	MUHAMMAD HABIB SAFINA	LCY	12460001430801	PLS						PKR					734.97	734.97	13/03/2009	Accounts
104958	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520193521773	AKBAR ALI	MR. AKBAR ALI H.NO. 292 B	LCY	12467900099801	PLS						PKR					736.09	736.09	10/10/2009	Accounts
104959	LAHORE	1246	TOWN SHIP, LAHORE	PB	3820109650718	NEELAM FAROOQ	NEELAM FAROOQ 34 II SE	LCY	12460004465901	PLS						PKR					790.07	790.07	31/10/2009	Accounts
104960	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520114822267	MALIK MUHAMMAD IMRAN	MALIK MUHAMMAD IMRAN	LCY	12467900110701	PLS						PKR					815.03	815.03	26/09/2009	Accounts
104961	LAHORE	1246	TOWN SHIP, LAHORE	PB	3530220065949	RAO BABAR ALI	RAO BABAR ALI S/O RAO M	LCY	12467900146401	PLS						PKR					728.86	728.86	30/07/2009	Accounts
104962	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520257530443	NAUMAN ANWAR	NAUMAN ANWAR 153 - I - C	LCY	12460003444501	PLS						PKR					756.84	756.84	26/12/2009	Accounts
104963	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520210554351	MUHAMMAD YOUSUF	MR. MUHAMMAD YOUSUF	LCY	12467900019301	PLS						PKR					854.54	854.54	14/11/2009	Accounts
104964	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520193965795	CH.MUHAMMAD YOUNIS MINHAS	CH.MUHAMMAD YOUNIS M	LCY	12460005716601	PLS						PKR					891.57	891.57	27/02/2009	Accounts
104965	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520224365319	PARVEZ WAHID KHAN	PARVEZ WAHID KHAN H-N	LCY	12460005025201	PLS						PKR					907.93	907.93	17/02/2009	Accounts
104966	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520234218978	REHANA RAZZAQ	MRS. REHANA RAZZAQ H.N	LCY	12467900103301	PLS						PKR					919.50	919.50	20/08/2009	Accounts
104967	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520222050872	RAZIA BANO	RAZIA BANO 318 6 BI TOW	LCY	12460002893901	PLS						PKR					993.85	993.85	19/01/2009	Accounts
104968	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520253057357	MUHAMMAD IQBAL	MUHAMMAD IQBAL H NO 5	LCY	12460004725901	PLS						PKR					1,074.18	1,074.18	04/05/2009	Accounts
104969	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520294524519	MUHAMMAD HUSSAIN	MR. MUHAMMAD HUSSAIN	LCY	12467900093501	PLS						PKR					1,076.14	1,076.14	30/04/2009	Accounts
104970	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520251792509	MUHAMMAD YOUSAF SHAHIDA	MUHAMMAD YOUSAF SHA	LCY	12460004973401	PLS						PKR					1,139.06	1,139.06	10/04/2009	Accounts
104971	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520222583261	SHAHID RASOOL	MR. SHAHID RASOOL 96/2/	LCY	12467900027401	PLS						PKR					1,321.89	1,321.89	28/07/2009	Accounts
104972	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520114062794	MIRAJ BIBI	MST. MIRAJ BIBI H.NO. 9 N	LCY	12467900002901	PLS						PKR					1,605.09	1,605.09	18/08/2009	Accounts
104973	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520203222009	SYED GHAYOOR ABBAS & UZMA ABBAS	SYED GHAYOOR ABBAS &	LCY	12467900092301	PLS						PKR					4,936.84	4,936.84	24/06/2009	Accounts
104974	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520229369430	HINA MASOOD KHAN	HINA MASOOD KHAN H.NO	LCY	12460006218001	PLS						PKR					1,758.10	1,758.10	07/04/2009	Accounts
104975	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520221925054	SHAGUFTA KAUSAR	SHAGUFTA KAUSAR H NO	LCY	12460005380601	PLS						PKR					1,859.12	1,859.12	23/02/2009	Accounts
104976	LAHORE	1246	TOWN SHIP, LAHORE	PB	3840321392732	AMTAL FAROOQ	AMTAL FAROOQ 293 B FAI	LCY	12460003416501	PLS						PKR					2,025.42	2,025.42	01/06/2009	Accounts
104977	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520014961777	HAFIZ HAFEEZ	HAFIZ HAFEEZ H NO 55 BL	LCY	12460002038901	PLS						PKR					1,824.87	1,824.87	20/03/2009	Accounts
104978	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520257306482	LUBNA ALEEN PAUL	LUBNA ALEEN PAUL 29 16	LCY	12460002725701	PLS						PKR					2,047.87	2,047.87	17/10/2009	Accounts
104979	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520222090265	ARSHAD MAHMOOD SUNY	MR.ARSHAD MAHMOOD SU	LCY	12467900083501	PLS						PKR					6,767.28	6,767.28	06/04/2009	Accounts
104980	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520239117815	NADIA SHAUKAT	NADIA SHAUKAT H.NO.1-A	LCY	12460005776901	PLS						PKR					2,066.37	2,066.37	04/03/2009	Accounts
104981	LAHORE	1246	TOWN SHIP, LAHORE	PB	NA	RAANA MUDASSAR	RAANA MUDASSAR 62 I B I	LCY	12460003896801	PLS						PKR					2,361.82	2,361.82	05/11/2009	Accounts
104982	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520202523428	KAUSAR PERVEEN	KAUSAR PERVEEN 140 III A	LCY	12460003601301	PLS						PKR					2,389.85	2,389.85	05/08/2009	Accounts
104983	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520231445619	BOOTA MASIH	BOOTA MASIH H NO 21 1 S	LCY	12460005346301	PLS						PKR					2,541.88	2,541.88	14/02/2009	Accounts
104984	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520210092384	RAFIA BIBI	RAFIA BIBI 22-2-A-2 TOWN	LCY	12460006191901	PLS						PKR					2,709.02	2,709.02	25/05/2009	Accounts
104985	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520260743396	SANA WAHEED	MRS. SANA WAHEED H.NO	LCY	12467900116901	PLS						PKR					2,867.19	2,867.19	25/06/2009	Accounts
104986	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520227687495	ABDUL RASHEED	ABDUL RASHEED 312 B III	LCY	12460004131801	PLS						PKR					3,084.46	3,084.46	02/11/2009	Accounts
104987	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520208449674	MISS UM UL BANIN	MISS UM UL BANIN 38-I-A-I	LCY	12467900121901	PLS						PKR					3,124.96	3,124.96	31/10/2009	Accounts
104988	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520230277223	MUHAMMAD MUNIR	MUHAMMAD MUNIR H NO 1	LCY	12460004117601	PLS						PKR					37,636.92	37,636.92	13/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
104989	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520227707179	SYED TAHIR RIZWAN	SYED TAHIR RIZWAN HOU	LCY	12460001026201	PLS						PKR					24,938.82	24,938.82	05/12/2009	Accounts
104990	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520014486500	ZAMEER UL NISA	ZAMEER UL NISA 246 247 B	LCY	12460004934001	PLS						PKR					19,726.38	19,726.38	22/04/2009	Accounts
104991	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520222054990	SHAHIDA BANO AND ZAHEER	SHAHIDA BANO AND ZAHE	LCY	12460001138101	PLS						PKR					17,512.48	17,512.48	20/05/2009	Accounts
104992	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520210262750	AZIZ KAUSAR	AZIZ KAUSAR 129 2 C I TO	LCY	12460001849601	PLS						PKR					17,192.02	17,192.02	02/03/2009	Accounts
104993	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520266391267	ABDUL RAZZAQ ANJUM	ABDUL RAZZAQ ANJUM 21	LCY	12460003694701	PLS						PKR					16,920.97	16,920.97	21/08/2009	Accounts
104994	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520207022963	SYED KAUSAR ALI	SYED KAUSAR ALI H NO 20	LCY	12460004099901	PLS						PKR					16,634.28	16,634.28	15/10/2009	Accounts
104995	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520282832602	HAYAT BIBI	MRS. HAYAT BIBI H.NO. 23	LCY	12467900088201	PLS						PKR					15,610.91	15,610.91	21/08/2009	Accounts
104996	LAHORE	1246	TOWN SHIP, LAHORE	PB	3460163373496	MASOODA BIBI	MASOODA BIBI H.NO. 271 B	LCY	12460006222701	PLS						PKR					14,764.01	14,764.01	15/06/2009	Accounts
104997	LAHORE	1246	TOWN SHIP, LAHORE	PB	NA	SAFIA BEGUM	SAFIA BEGUM 161 - I - C - II	LCY	12460003715901	PLS						PKR					12,175.04	12,175.04	23/11/2009	Accounts
104998	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520254542792	FARIDA BIBI	FARIDA BIBI H NO 397 BLO	LCY	12460004540401	PLS						PKR					10,206.91	10,206.91	26/11/2009	Accounts
104999	LAHORE	1246	TOWN SHIP, LAHORE	PB	6110142090798	SADIQA KHURSHID	MRS.SADIQA KHURSHID H	LCY	12467900125801	PLS						PKR					9,658.53	9,658.53	08/10/2009	Accounts
105000	LAHORE	1246	TOWN SHIP, LAHORE	PB	3320181964301	ABDUL SATTAR S O NAZIR MOHAMMAD	ABDUL SATTAR S O NAZIR	LCY	12460003660801	PLS						PKR					9,597.08	9,597.08	14/03/2009	Accounts
105001	LAHORE	1246	TOWN SHIP, LAHORE	PB	3660130734277	MUHAMMAD AFZAL	MUHAMMAD AFZAL H NO 4	LCY	12460004603401	PLS						PKR					8,484.42	8,484.42	17/06/2009	Accounts
105002	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520235167365	KHAWAJA JAVAD	KHAWAJA JAVAD 241 A AY	LCY	12467900011201	PLS						PKR					8,592.24	8,592.24	10/01/2009	Accounts
105003	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520201775815	MALIK SAWAL KHAN	MALIK SAWAL KHAN H.NO.	LCY	12467900037601	PLS						PKR					7,974.24	7,974.24	02/04/2009	Accounts
105004	LAHORE	1246	TOWN SHIP, LAHORE	PB	NA	ABDUL NASIR RIZVI	ABDUL NASIR RIZVI OFFIC	LCY	12460004461601	PLS						PKR					7,214.84	7,214.84	06/06/2009	Accounts
105005	LAHORE	1246	TOWN SHIP, LAHORE	PB	35201105000011	MUHAMMAD RAZZAQ	MUHAMMAD RAZZAQ H NO	LCY	12460005086301	PLS						PKR					7,123.97	7,123.97	15/04/2009	Accounts
105006	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520281475904	SAMAIRA TAHIR	SAMAIRA TAHIR 321 A III M	LCY	12460003671101	PLS						PKR					6,307.91	6,307.91	18/08/2009	Accounts
105007	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520202877451	M SADIQ	M SADIQ QTR NO 295 BLO	LCY	12460000935001	PLS						PKR					5,466.77	5,466.77	07/07/2009	Accounts
105008	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520226010119	MUHAMMAD IDREES	MUHAMMAD IDREES H.NO	LCY	12460007080301	PLS						PKR					4,386.07	4,386.07	17/09/2009	Accounts
105009	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520224302870	IRAM UMER	IRAM UMER 41-15-B-1 TOW	LCY	12460005907301	PLS						PKR					3,843.29	3,843.29	28/01/2009	Accounts
105010	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520175471529	FAISAL MANZOOR,ADNAN MANZOOR,HA	MR.FAISAL MANZOOR.ADN	LCY	12467900071301	PLS						PKR					3,748.26	3,748.26	19/02/2009	Accounts
105011	LAHORE	1246	TOWN SHIP, LAHORE	PB	27693335090	SH MUHAMMAD KHALIL	SH MUHAMMAD KHALIL HN	LCY	12460001420201	PLS						PKR					3,319.43	3,319.43	13/07/2009	Accounts
105012	LAHORE	1246	TOWN SHIP, LAHORE	PB	24686380307	RUBINA SHAHEEN	RUBINA SHAHEEN 0537 I C	LCY	12460009609303	CURR						PKR					51,080.00	51,080.00	23/04/2009	Accounts
105013	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520226361327	MUHAMMAD SHAFI	MUHAMMAD SHAFI 448 I A	LCY	12460009390603	CURR						PKR					36,827.50	36,827.50	04/09/2009	Accounts
105014	LAHORE	1246	TOWN SHIP, LAHORE	PB		Y.S ELECTRIONS		LCY	30019902464586	CD-MISC	STALE	PO	0735534	11/11/2009		PKR					36,700.00	36,700.00	11/11/2009	STALE
105015	LAHORE	1246	TOWN SHIP, LAHORE	PB	35202561586680	SAMRA MALIK	MRS. SAMRA MALIK HOUS	LCY	12467900145403	CURR						PKR					13,875.00	13,875.00	11/11/2009	Accounts
105016	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520225099453	MUHAMMAD GULL FRAZ	MR. MUHAMMAD GULL FRA	LCY	12467900048103	CURR						PKR					9,911.65	9,911.65	08/07/2009	Accounts
105017	LAHORE	1246	TOWN SHIP, LAHORE	PB	3410332640371	SAAD SARDAR TEXTILES	SAAD SARDAR TEXTILES 5	LCY	12460001612303	CURR						PKR					6,053.83	6,053.83	01/06/2009	Accounts
105018	LAHORE	1246	TOWN SHIP, LAHORE	PB		O G D C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0735049	30/06/2009		PKR					5,400.00	5,400.00	30/06/2009	STALE
105019	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520227456906	GHULAM FATIMA & ABDUL KARIM	MRS. GHULAM FATIMA & M	LCY	12467900141503	CURR						PKR					4,211.00	4,211.00	12/08/2009	Accounts
105020	LAHORE	1246	TOWN SHIP, LAHORE	PB		T M A JAMPUR		LCY	30019902464586	CD-MISC	STALE	PO	0735500	03/11/2009		PKR					4,000.00	4,000.00	03/11/2009	STALE
105021	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520225580602	PAKISTAN AUTOS	PAKISTAN AUTOS 26-2-C.1	LCY	12460013488303	CURR						PKR					3,729.00	3,729.00	31/12/2009	Accounts
105022	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520224662343	MOHAMMAD YOUSAF CHAUDHRY	MOHAMMAD YOUSAF CHA	LCY	12460014662803	CURR						PKR					3,176.50	3,176.50	30/03/2009	Accounts
105023	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520225797133	SKI BUILDERS	SKI BUILDERS 101-C VALA	LCY	12460015024503	CURR						PKR					2,320.00	2,320.00	24/07/2009	Accounts
105024	LAHORE	1246	TOWN SHIP, LAHORE	PB		UNION TRADERS/XEN11O/M N TOWN LHR		LCY	30019902464586	CD-MISC	STALE	PO	0735412	07/10/2009		PKR					2,124.00	2,124.00	07/10/2009	STALE
105025	LAHORE	1246	TOWN SHIP, LAHORE	PB	35202524656638	TAHIRA YASMEEN	MRS. TAHIRA YASMEEN H	LCY	12467900115803	CURR						PKR					2,006.00	2,006.00	10/11/2009	Accounts
105026	LAHORE	1246	TOWN SHIP, LAHORE	PB		SECRETARY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0735469	23/10/2009		PKR					2,000.00	2,000.00	23/10/2009	STALE
105027	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520234015729	FARYAD ALI	FARYAD ALI CHUGIAN NAG	LCY	12467900142803	CURR						PKR					1,875.00	1,875.00	08/08/2009	Accounts
105028	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520292280706	KHURSHID BEGUM	KHURSHID BEGUM HOUSE	LCY	12467900152703	CURR						PKR					1,227.00	1,227.00	28/09/2009	Accounts
105029	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520206979939	SALMAN HAMID	MR. SALMAN HAMID HOUS	LCY	12467900132303	PLS						PKR					1,000.00	1,000.00	11/05/2009	Accounts
105030	LAHORE	1246	TOWN SHIP, LAHORE	PB		INTERNATIONAL DESIGN GROUP PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	0147125	21/02/2009		PKR					1,000.00	1,000.00	21/02/2009	STALE
105031	LAHORE	1246	TOWN SHIP, LAHORE	PB	4210185991433	AKHTAR HUSSAIN KHAN	AKHTAR HUSSAIN KHAN 48	LCY	12460500176803	CURR						PKR					984.67	984.67	07/05/2009	Accounts
105032	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520264981099	NISAR MUSTAFA HASHMI	MR,NISAR MUSTAF AHASH	LCY	12467900111403	CURR						PKR					889.00	889.00	05/01/2009	Accounts
105033	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520254471946	UZMA AHMAD	MRS. UZMA AHMAD HOUS	LCY	12467900172303	PLS						PKR					875.00	875.00	18/12/2009	Accounts
105034	LAHORE	1246	TOWN SHIP, LAHORE	PB		FRIENDS MEDICAL CENTER	FRIENDS MEDICAL CENTE	LCY	12460014036303	CURR						PKR					823.00	823.00	07/05/2009	Accounts
105035	LAHORE	1246	TOWN SHIP, LAHORE	PB	24170341426	NOUSHAHI QADRI ELECTRIC STORE	NOUSHAHI QADRI ELECTR	LCY	12460011177003	CURR						PKR					781.38	781.38	14/04/2009	Accounts
105036	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520161276639	GHULAM ABBAS	MR. GHULAMM ABBAS HO	LCY	12467900118903	CURR						PKR					765.00	765.00	14/03/2009	Accounts
105037	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520226821227	OMAZ FOOD INTERNATIONAL	M/S OMAZ FOOD INTERNA	LCY	12467900147003	CURR						PKR					732.20	732.20	11/08/2009	Accounts
105038	LAHORE	1246	TOWN SHIP, LAHORE	PB		I I U ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0735096	18/07/2009		PKR					650.00	650.00	18/07/2009	STALE
105039	LAHORE	1246	TOWN SHIP, LAHORE	PB		I I U ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0735105	20/07/2009		PKR					650.00	650.00	20/07/2009	STALE
105040	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520250198269	SHEIKH AJAZ ALI	SHEIKH AJAZ ALI ATTEQUE	LCY	12467900123403	CURR						PKR					537.00	537.00	15/04/2009	Accounts
105041	LAHORE	1246	TOWN SHIP, LAHORE	PB	35201204837 41	MUSHTAQ MASIH	MR MUSHTAQ MASIH H,NO	LCY	12467900169303	PLS						PKR					500.00	500.00	02/12/2009	Accounts
105042	LAHORE	1246	TOWN SHIP, LAHORE	PB		SECRETARY SINDH PUBLIC SERVICE		LCY	30019902464586	CD-MISC	STALE	PO	0735001	16/06/2009		PKR					500.00	500.00	16/06/2009	STALE
105043	LAHORE	1246	TOWN SHIP, LAHORE	PB		CHIEF ENGG P GB ATTOCK		LCY	30019902464586	CD-MISC	STALE	PO	0735315	08/09/2009		PKR					500.00	500.00	08/09/2009	STALE
105044	LAHORE	1246	TOWN SHIP, LAHORE	PB		SECRETARY OF B.I.S.E LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0735468	23/10/2009		PKR					500.00	500.00	23/10/2009	STALE
105045	LAHORE	1246	TOWN SHIP, LAHORE	PB		ALLAMA IQBAL OPEN UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0735620	08/12/2009		PKR					500.00	500.00	08/12/2009	STALE
105046	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520230277247	MUHAMMAD WAKEEL	MUHAMMAD WAKEEL H.NO	LCY	12460500037203	CURR						PKR					451.50	451.50	04/12/2009	Accounts
105047	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520224628111	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN HNO	LCY	12467900167403	CURR						PKR					418.00	418.00	19/11/2009	Accounts
105048	LAHORE	1246	TOWN SHIP, LAHORE	PB	3110214890147	MUHAMMAD IMRAN	MUHAMMAD IMRAN HOUS	LCY	12467900157403	CURR						PKR					410.00	410.00	01/10/2009	Accounts
105049	LAHORE	1246	TOWN SHIP, LAHORE	PB		TREAUSER UET TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	0735307	05/09/2009		PKR					400.00	400.00	05/09/2009	STALE
105050	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520122773041	CH.MUHAMMAD ASHRAF & CH. ADNAN A	CH. MUHAMMAD ASHRAF 6	LCY	12467900049303	CURR						PKR					375.50	375.50	23/04/2009	Accounts
105051	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520238240963	MATTI UR REHMAN	MR. MATTI UR REHMAN HO	LCY	12467900142003	CURR						PKR					375.00	375.00	24/07/2009	Accounts
105052	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520256600517	MUHAMMAD KHALID HABIB	MR.MUHAMMAD KHALID H	LCY	12467900132803	PLS						PKR					365.00	365.00	23/12/2009	Accounts
105053	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520242228857	SHAFIQ AHMAD SIDDIQUI	MR.SHAFIQ AHMAD SIDDIQ	LCY	12467900116403	CURR						PKR					353.00	353.00	20/04/2009	Accounts
105054	LAHORE	1246	TOWN SHIP, LAHORE	PB		BISHARAT MIR		LCY	30019902464586	CD-MISC	STALE	PO	0147198	13/03/2009		PKR					350.00	350.00	13/03/2009	STALE
105055	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520221316315	NOOR MOHAMMAD BROS CONTRACTOR	NOOR MOHAMMAD BROS 4	LCY	12460011606303	CURR						PKR					317.00	317.00	21/08/2009	Accounts
105056	LAHORE	1246	TOWN SHIP, LAHORE	PB		MUHAMMAD AKBAR		LCY	30019902464586	CD-MISC	STALE	PO	0735263	26/08/2009		PKR					300.00	300.00	26/08/2009	STALE
105057	LAHORE	1246	TOWN SHIP, LAHORE	PB		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0735352	18/09/2009		PKR					300.00	300.00	18/09/2009	STALE
105058	LAHORE	1246	TOWN SHIP, LAHORE	PB		SECRETARY PCSIR		LCY	30019902464586	CD-MISC	STALE	PO	0735677	26/12/2009		PKR					300.00	300.00	26/12/2009	STALE
105059	LAHORE	1246	TOWN SHIP, LAHORE	PB	27058298690	INAM ULLAH QURESHI	INAM ULLAH QURESHI 36 3	LCY	12460010715303	CURR						PKR					293.00	293.00	01/09/2009	Accounts
105060	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520014557939	GHULAM RASOOL	GHULAM RASOOL H NO 61	LCY	12467900147403	CURR						PKR					269.00	269.00	18/08/2009	Accounts
105061	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520289410745	MUHAMMAD ASIF	MR. MUHAMMAD ASIF HOU	LCY	12467900129903	CURR						PKR					250.00	250.00	04/05/2009	Accounts
105062	LAHORE	1246	TOWN SHIP, LAHORE	PB		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	STALE	PO	0147405	13/05/2009		PKR					250.00	250.00	13/05/2009	STALE
105063	LAHORE	1246	TOWN SHIP, LAHORE	PB		M/S A.C.S		LCY	30019902464586	CD-MISC	STALE	PO	0147294	15/04/2009		PKR					239.00	239.00	15/04/2009	STALE
105064	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520225435749	RED CARPET CATERERS & STATE	M/S RED CARPET CATERE	LCY	12467900170103	CURR						PKR					230.00	230.00	08/12/2009	Accounts
105065	LAHORE	1246	TOWN SHIP, LAHORE	PB		M/S A. C. S.		LCY	30019902464586	CD-MISC	STALE	PO	0147295	15/04/2009		PKR					229.00	229.00	15/04/2009	STALE
105066	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520227607417	JAVED AKHTAR	JAVED AKHTAR 17-H-PCSI	LCY	12460500207303	CURR						PKR					228.28	228.28	31/08/2009	Accounts
105067	LAHORE	1246	TOWN SHIP, LAHORE	PB		PRESTIGE PAINTING WORKS	PRESTIGE PAINTING WOR	LCY	12460001164503	CURR						PKR					203.00	203.00	09/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
105068	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520228719181	MUHAMMAD RIZWAN	MR. MUHAMMAD RIZWAN H	LCY	12467900113803	CURR						PKR					194.00	194.00	17/01/2009	Accounts
105069	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520228076569	GHULAM MUSTAFA SIPRA	GHULAM MUSTAFA SIPRA	LCY	12467900115203	CURR						PKR					194.00	194.00	26/01/2009	Accounts
105070	LAHORE	1246	TOWN SHIP, LAHORE	PB	3230469449423	JAHANGIR HASSAN	MR. JHANGEER HASSAN H	LCY	12467900113903	CURR						PKR					177.00	177.00	16/03/2009	Accounts
105071	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520217663282	SANA	MRS.SANA HOUSE NO.277	LCY	12467900138103	CURR						PKR					103.00	103.00	10/09/2009	Accounts
105072	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520227191619	M.QAISAR SALEEM	M.QAISAR SALEEM HOUSE	LCY	12460013674603	CURR						PKR					100.50	100.50	19/12/2009	Accounts
105073	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520116664983	ANWAR MASIH	ANWAR MASIH H.NO.4 ST I	LCY	12460500029103	CURR						PKR					83.43	83.43	19/12/2009	Accounts
105074	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520228787437	WAQAR AHMAD KHAN MINHAS	WAQAR AHMAD KHAN MIN	LCY	12467900114003	CURR						PKR					69.00	69.00	31/01/2009	Accounts
105075	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520198706896	KAUSAR TASNEEM	MRS. KAUSAR TASNEEM H	LCY	12467900143703	CURR						PKR					38.14	38.14	25/08/2009	Accounts
105076	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520237045673	BABAR KARAMDAD	BABAR KARAMDAD H#1162	LCY	12460500126303	CURR						PKR					29.00	29.00	09/07/2009	Accounts
105077	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520269186677	MUHAMMAD WAQAR ASLAM	MR MUHAMMAD WAQAR A	LCY	12467900051303	PLS						PKR					25.00	25.00	16/05/2009	Accounts
105078	LAHORE	1246	TOWN SHIP, LAHORE	PB		GHANIS EMBROIDERY	GHANI'S EMBROIDERY AM	LCY	12467900157103	CURR						PKR					10.00	10.00	26/11/2009	Accounts
105079	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520111996012	SURAYIA BIBI	SURRAYIA BIBI HNO-154 N	LCY	12467900166903	PLS						PKR					8.23	8.23	26/11/2009	Accounts
105080	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520263410223	RIAZ ALI	RIAZ ALI VILLAGE KIRKALA	LCY	12460500223503	CURR						PKR					1.35	1.35	26/11/2009	Accounts
105081	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520248551725	M S SHAH BROTHER	M S SHAH BROTHER 422 B	LCY	12460000095303	CURR						PKR					0.82	0.82	27/10/2009	Accounts
105082	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520223808298	HALEEMA CHAUDHARY	MS HALEEMA CHAUDHRY	LCY	12467900160703	CURR						PKR					0.21	0.21	21/11/2009	Accounts
105083	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520205828001	IMRAN KHALIQ	MR. IMRAN KHALIQ H.NO. 5	LCY	12467900037503	PLS						PKR					0.18	0.18	15/06/2009	Accounts
105084	LAHORE	1246	TOWN SHIP, LAHORE	PB	27065601945	ZAHIDA RASHID	ZAHIDA RASHID 434 1 C 1	LCY	12460004859501	PLS						PKR					0.04	0.04	19/03/2009	Accounts
105085	LAHORE	1246	TOWN SHIP, LAHORE	PB	3520292728117	MUHAMMAD YOUSUF	MUHAMMAD YOUSUF H.NO	LCY	12467000053201	PLS						PKR					0.04	0.04	25/04/2009	Accounts
105086	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		KHALIDA PARVEEN PH 7467838	KHALIDA PARVEEN PH 746	UFZ	12480065013712	PLS						GBP					1.83	1.83	23/12/2009	Accounts
105087	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		MAZHAR NAVEED ZAFAR	MAZHAR NAVEED ZAFAR H	UFZ	12480065003112	PLS						GBP					10.64	10.64	31/01/2009	Accounts
105088	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520219890578	SHAMA SALEEM	SHAMA SALEEM HOUSE N	UFZ	12487900368712	PLS						GBP					500.30	500.30	10/12/2009	Accounts
105089	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3310090651871	MUHAMMAD ZAMAN BHATTI 5417815	MUHAMMAD ZAMAN BHAT	LCY	12480001340301	PLS						PKR					0.16	0.16	17/12/2009	Accounts
105090	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3310433265391	MOHAMMAD HANIF 5413415 041-360575	MOHAMMAD HANIF 541341	LCY	12480012538901	PLS						PKR					0.38	0.38	16/12/2009	Accounts
105091	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520250923491	SHAHID MAHMOOD MUNAZZA SHAHID	SHAHID MAHMOOD MUNA	LCY	12480012542501	PLS						PKR					0.26	0.26	23/10/2009	Accounts
105092	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3840522804831	ZAFAR IQBAL 0445-486629 0451-784321	ZAFAR IQBAL 0445-486629	LCY	12480012633501	PLS						PKR					0.17	0.17	02/10/2009	Accounts
105093	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	1710211605121	SANGEEN KHAN PH-091-6551354	SANGEEN KHAN PH-091-65	LCY	12480012859101	PLS						PKR					0.30	0.30	24/09/2009	Accounts
105094	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3640207833543	AMAN ULLAH 0303-6365260	AMAN ULLAH 0303-636526	LCY	12480012910101	PLS						PKR					0.16	0.16	23/12/2009	Accounts
105095	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3730122512429	FIAZ SULTAN PH-5413415	FIAZ SULTAN PH-5413415	LCY	12480013077001	PLS						PKR					0.36	0.36	02/02/2009	Accounts
105096	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3530357011503	MOHAMMAD KHALID PH-0300-6972416	MOHAMMAD KHALID PH-03	LCY	12480013568601	PLS						PKR					0.30	0.30	03/02/2009	Accounts
105097	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520225398493	KHURSHID ALAM BABAR 7843490 0304-40	KHURSHID ALAM BABAR 7	LCY	12480013997701	PLS						PKR					0.31	0.31	26/01/2009	Accounts
105098	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3450258054813	ANWAR HUSSAIN SHAD	ANWAR HUSSAIN SHAD 61	LCY	12480014556201	PLS						PKR					0.38	0.38	27/10/2009	Accounts
105099	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520225634044	AMNA BASHIR	AMNA BASHIR 152-153 HUN	LCY	12480014808301	PLS						PKR					0.25	0.25	03/04/2009	Accounts
105100	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3420313390875	SABIR HUSSAIN	SABIR HUSSAIN VILLAGE &	LCY	12480014809101	PLS						PKR					0.38	0.38	05/12/2009	Accounts
105101	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520230231635	MUHAMMAD ASIF NAZIR AWAN	MUHAMMAD ASIF NAZIR A	LCY	12480014905601	PLS						PKR					0.22	0.22	15/07/2009	Accounts
105102	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3220352157881	QAMAR UZ ZAMAN QAISRANI	QAMAR UZ ZAMAN QAISRA	LCY	12480014909901	PLS						PKR					0.31	0.31	18/12/2009	Accounts
105103	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520232719171	FARHAN ZAIB	FARHAN ZAIB 363 C NISHT	LCY	12487000097101	PLS						PKR					0.21	0.21	17/02/2009	Accounts
105104	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520225331184	UZMA KHAN	UZMA KHAN H NO 1025 NIZ	LCY	12487900053201	PLS						PKR					0.36	0.36	12/11/2009	Accounts
105105	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520275361711	FAWAD ZAFAR	MR.FAWAD ZAFAR HOUSE	LCY	12487900185601	PLS						PKR					0.22	0.22	22/04/2009	Accounts
105106	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520227317319	ALI ADNAN	ALI ADNAN HALEEB FOOD	LCY	12487900209901	PLS						PKR					0.33	0.33	07/07/2009	Accounts
105107	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520226805706	ASIA WAQAS MIR	ASIA WAQAS MIR NASEEB	LCY	12487900212301	PLS						PKR					0.33	0.33	26/05/2009	Accounts
105108	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520255882506	ZEBA SHABBIR	ZEBA SHABBIR 88 RAVI BL	LCY	12480002772301	PLS						PKR					0.80	0.80	25/05/2009	Accounts
105109	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520222591844	NAILA RIAZ	NAILA RIAZ 325-K SABZAZ	LCY	12487900257901	PLS						PKR					1.19	1.19	04/02/2009	Accounts
105110	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520115210395	LIAQAT ALI	LIAQAT ALI HOUSE NO-45 S	LCY	12480012132001	PLS						PKR					1.54	1.54	03/11/2009	Accounts
105111	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520268574829	ANJAM ZIA	ANJAM ZIA HOUSE NO-228	LCY	12487900178201	PLS						PKR					8.20	8.20	24/04/2009	Accounts
105112	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3530219176483	MOHAMMAD MANSHA SAQIB PH-7830072	MOHAMMAD MANSHA SAQ	LCY	12480012451501	PLS						PKR					3.46	3.46	12/09/2009	Accounts
105113	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3640207781147	ALLAH BAKSH	ALLAH BAKSH PH-0443-715	LCY	12480011905201	PLS						PKR					5.28	5.28	23/11/2009	Accounts
105114	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3660367803933	SYED SALEEM RAZA	SYED SALEEM RAZA 613 N	LCY	12480011460101	PLS						PKR					6.89	6.89	19/11/2009	Accounts
105115	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3530132560131	ABDUR RAZZAQ KHAN 7830211 0300-4110	ABDUR RAZZAQ KHAN 783	LCY	12480011978501	PLS						PKR					6.65	6.65	25/05/2009	Accounts
105116	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520221922014	BUSHRA PARVEEN 4595335 0301-4048331	BUSHRA PARVEEN 459533	LCY	12480014008501	PLS						PKR					8.07	8.07	02/07/2009	Accounts
105117	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3310059808855	QURBAN ALI -03467602968	QURBAN ALI 614 NISHTER	LCY	12487000092801	PLS						PKR					10.54	10.54	28/01/2009	Accounts
105118	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520256816629	GHULAM MURTAZA NASIM TARAR	GHULAM MURTAZA NASIM	LCY	12480014472301	PLS						PKR					11.18	11.18	17/02/2009	Accounts
105119	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520042492128	KHUSHNOOD AKHTAR SABA ABBAS	KHUSHNOOD AKHTAR SAB	LCY	12480010141901	PLS						PKR					12.91	12.91	18/07/2009	Accounts
105120	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		KAMRAN AHMED KHAN PH-042-7847910	KAMRAN AHMED KHAN PH	LCY	12480011270901	PLS						PKR					14.54	14.54	24/02/2009	Accounts
105121	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520014362528	NAHEED AKHTAR	NAHEED AKHTAR HOUSE N	LCY	12487900001301	PLS						PKR					64.26	64.26	12/08/2009	Accounts
105122	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520278576725	MIAN SHERAZ AHMED	MIAN SHERAZ AHMED 42 V	LCY	12487900217601	PLS						PKR					64.39	64.39	07/04/2009	Accounts
105123	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		FARIDA ZAFAR SHUGUSTA GUL PH.78335	FARIDA ZAFAR SHUGUSTA	LCY	12480008490801	PLS						PKR					24.91	24.91	21/08/2009	Accounts
105124	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520226194762	BUSHRA PARVEEN	BUSHRA PARVEEN 212-ZE	LCY	12487900172701	PLS						PKR					27.80	27.80	02/12/2009	Accounts
105125	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3810152566937	ALAM SHER	ALAM SHER 613 NISHTER I	LCY	12480014436401	PLS						PKR					35.36	35.36	30/05/2009	Accounts
105126	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520205419574	YASMEEN ADNAN W O M MUHAMMAD AD	YASMEEN ADNAN W O M N	LCY	12480000343601	PLS						PKR					46.14	46.14	25/05/2009	Accounts
105127	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520569180565	NASEER AHMAD	NASEER AHMED CHAND B	LCY	12487900189301	PLS						PKR					54.33	54.33	02/12/2009	Accounts
105128	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520228442225	SHAUKAT IQBAL	SHAUKAT IQBAL HOUSE N	LCY	12487900177501	PLS						PKR					172.59	172.59	01/12/2009	Accounts
105129	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520241324722	SYED NUDRAT BATOOL	SYED NUDRAT BATOOL W	LCY	12487900005601	PLS						PKR					60.59	60.59	24/03/2009	Accounts
105130	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520232704326	MUNAZA W O MIAN FARZAND ALI	MUNAZA W O MIAN FARZA	LCY	12480005374001	PLS						PKR					63.57	63.57	19/08/2009	Accounts
105131	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3510126697981	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR GUL	LCY	12480014957101	PLS						PKR					63.88	63.88	02/01/2009	Accounts
105132	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520075440837	MUHAMMAD SALEEM	MUHAMMAD SALEEM 44 B	LCY	12480014637701	PLS						PKR					65.86	65.86	29/10/2009	Accounts
105133	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520204139370	NASIM NAJEEB	NSSIM NAJEEB HOUSE NO	LCY	12487900222101	PLS						PKR					70.93	70.93	10/06/2009	Accounts
105134	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		ALLAY MUHAMMAD PH	ALLAY MUHAMMAD PH 643	LCY	12480010161201	PLS						PKR					73.80	73.80	29/07/2009	Accounts
105135	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3502249637051	ABDUL MAJEED HANIF PH-7445576	ABDUL MAJEED HANIF PH-	LCY	12480012363801	PLS						PKR					75.09	75.09	01/09/2009	Accounts
105136	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		TAHIRA SHEIKH	TAHIRA SHEIKH 668 KARIM	LCY	12480009662901	PLS						PKR					77.79	77.79	05/05/2009	Accounts
105137	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520292241496	SUMAIRA PH-0300-4347157	SUMAIRA PH-0300-4347157	LCY	12480011938301	PLS						PKR					86.21	86.21	10/02/2009	Accounts
105138	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3730123226211	MOHAMMAD ANAYAT PH-7833281	MOHAMMAD ANAYAT PH-7	LCY	12480013920101	PLS						PKR					88.38	88.38	30/03/2009	Accounts
105139	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3510206014375	RAGHIB ALI	RAGHIB ALI RESCUE 1122	LCY	12487900275101	PLS						PKR					88.56	88.56	18/02/2009	Accounts
105140	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520224803593	ZAHID HUSSAIN MINHAS PH-7842301	ZAHID HUSSAIN MINHAS P	LCY	12480011052001	PLS						PKR					104.35	104.35	25/04/2009	Accounts
105141	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		AIDA KHAN 7843632	AIDA KHAN 7843632 47-CH	LCY	12480011443101	PLS						PKR					106.25	106.25	28/03/2009	Accounts
105142	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3310450404157	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ SIDDI	LCY	12480014527401	PLS						PKR					110.89	110.89	16/10/2009	Accounts
105143	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	9040601053846	SADIA SHABBIR	SADIA SHABBIR HOUSE NO	LCY	12480013771201	PLS						PKR					113.66	113.66	24/10/2009	Accounts
105144	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520079740234	TRUNNAM HASSAN	TRUNNAM HASSAN 246 SH	LCY	12480014373401	PLS						PKR					122.73	122.73	12/10/2009	Accounts
105145	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520257478299	MUHAMMAD AKRAM KHAN PH 9210800	MUHAMMAD AKRAM KHAN	LCY	12480010729701	PLS						PKR					130.51	130.51	14/12/2009	Accounts
105146	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520260604943	MUAMMAD ZAFAR ULLAH	MUAMMAD ZAFAR ULLAH 1	LCY	12480015137501	PLS						PKR					155.67	155.67	08/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
105147	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520225619412	TAHIRA YASMEEN	TAHIRA YASMEEN 176-KAS	LCY	12487900261601	PLS						PKR					163.06	163.06	14/11/2009	Accounts
105148	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520273288557	ATIQ-UR-REHMAN KHAN	ATIQ-UR-REHMAN KHAN 41	LCY	12480014638501	PLS						PKR					180.61	180.61	28/03/2009	Accounts
105149	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		SABIHA	SABIHA 132-RAZA BLOCK A	LCY	12480003821601	PLS						PKR					184.26	184.26	31/12/2009	Accounts
105150	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520099244657	MUHAMMAD SARFRAZ AHMAD ANSAR	MUHAMMAD SARFRAZ AHI	LCY	12487900247401	PLS						PKR					187.29	187.29	22/08/2009	Accounts
105151	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	35202404188444	SADIA IJAZ	SADIA IJAZ 03004828955 H	LCY	12487000134901	PLS						PKR					194.69	194.69	15/06/2009	Accounts
105152	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3710117473711	OBAID UN NASEER	OBAID UN NASEER HOUSE	LCY	12480014374201	PLS						PKR					196.58	196.58	02/03/2009	Accounts
105153	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	1610223028879	MUHAMMAD NAZIR	MUHAMMAD NAZIR NATIO	LCY	12487900285201	PLS						PKR					185.34	185.34	13/03/2009	Accounts
105154	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3720114386155	ZAHEEN AHMED	ZAHEEN AHMED 613 NISHT	LCY	12480014501401	PLS						PKR					225.99	225.99	24/11/2009	Accounts
105155	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3320212013079	GHULAM RASOOL PH-7442771	GHULAM RASOOL HOUSE	LCY	12480013667901	PLS						PKR					235.17	235.17	18/05/2009	Accounts
105156	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		MOHAMMAD AKHLAQ	MOHAMMAD AKHLAQ 271 I	LCY	12480006769901	PLS						PKR					243.06	243.06	30/04/2009	Accounts
105157	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	36302350758 49	IMRAN RAZA PH-0300-4278541	IMRAN RAZA PH-0300-4278	LCY	12480012804101	PLS						PKR					266.20	266.20	03/12/2009	Accounts
105158	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3410167607949	ASLAM ABBAS & SHABANA ABBAS	ASLAM ABBAS & SHABANA	LCY	12487900285301	PLS						PKR					271.55	271.55	25/03/2009	Accounts
105159	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520224795313	KH-ASGHAR HAMEED KH-AHSAN HAME	KH-ASGHAR HAMEED KH-A	LCY	12480013784201	PLS						PKR					255.36	255.36	21/08/2009	Accounts
105160	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3540498218156	ZABUN NISA	ZABUN NISA 373 KASHMIR	LCY	12480014915101	PLS						PKR					301.06	301.06	19/06/2009	Accounts
105161	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520269293403	MOHAMMAD SALEEM PH-7822244 637361	MOHAMMAD SALEEM PH-7	LCY	12480012445201	PLS						PKR					302.97	302.97	23/02/2009	Accounts
105162	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520257768062	SUMAIRA ALTAF	SUMAIRA ALTAF HOUSE N	LCY	12480014323701	PLS						PKR					308.71	308.71	16/09/2009	Accounts
105163	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		ZAFAR HAYAT KHALON PH-7447473	ZAFAR HAYAT KHALON PH	LCY	12480011358001	PLS						PKR					314.28	314.28	26/06/2009	Accounts
105164	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3660314006181	MOHAMMAD ASHRAF 7830211 0300-4870	MOHAMMAD ASHRAF 7830	LCY	12480012665801	PLS						PKR					321.72	321.72	11/03/2009	Accounts
105165	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520207139372	TAHIRA ARSHAD PH 442628	TAHIRA ARSHAD PH 44262	LCY	12480009495501	PLS						PKR					348.47	348.47	23/12/2009	Accounts
105166	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		SADAAT KHAN	SADAAT KHAN FLAT NO-78	LCY	12480008162801	PLS						PKR					366.66	366.66	08/06/2009	Accounts
105167	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	42101137339 20	SABEEN FATIMA	SABEEN FATIMA 226 C MA	LCY	12480014568401	PLS						PKR					371.38	371.38	11/06/2009	Accounts
105168	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3510249575999	SAJID YAQUB	SAJID YAQUB BAGDADIA C	LCY	12487900285901	PLS						PKR					373.16	373.16	27/05/2009	Accounts
105169	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520230063377	RANA MUHAMMAD ANWAR KHAN	RANA MUHAMMAD ANWAR	LCY	12487900299001	PLS						PKR					335.17	335.17	15/06/2009	Accounts
105170	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520229166757	ABDUL GHAFOOR ISHTIQ AHMED	ABDUL GHAFOOR ISHTIQ A	LCY	12480005576101	PLS						PKR					388.68	388.68	25/03/2009	Accounts
105171	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520222640729	MOHSIN MAHBOOB SHAH 5841215-17 746	MOHSIN MAHBOOB SHAH 1	LCY	12480012126801	PLS						PKR					399.85	399.85	02/02/2009	Accounts
105172	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520226777200	TAHIRA JAMIL BUTT	TAHIRA JAMIL BUTT 74 UM	LCY	12480008386601	PLS						PKR					434.86	434.86	13/10/2009	Accounts
105173	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520272117489	NAIMAT ULLAH PH-7830072 0303-644114	NAIMAT ULLAH PH-783007	LCY	12480012184401	PLS						PKR					432.74	432.74	30/07/2009	Accounts
105174	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3410191724032	MASOOMA SHOUKAT	MASOOMA SHOUKAT 330 2	LCY	12487900351201	PLS						PKR					486.30	486.30	29/08/2009	Accounts
105175	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3310422090561	MOHAMMAD ILYAS PH-068-5563788 041-7	MOHAMMAD ILYAS PH-068	LCY	12480012879001	PLS						PKR					492.87	492.87	30/04/2009	Accounts
105176	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520229347747	TARIQ MEHMOOD	TARIQ MEHMOOD HOUSE I	LCY	12487900376101	PLS						PKR					509.74	509.74	24/10/2009	Accounts
105177	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520270391633	ABEER NAWAZ BAJWA	ABEER NAWAZ BAJWA 228	LCY	12487900278301	PLS						PKR					470.09	470.09	23/02/2009	Accounts
105178	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520226899492	SHAGUFTA ARIF	SHAGUFTA ARIF 74 B ISLA	LCY	12487900296101	PLS						PKR					590.99	590.99	30/05/2009	Accounts
105179	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		GHULAM DASTAGIR MUSARRAT DASTAG	GHULAM DASTAGIR MUSA	LCY	12480008090001	PLS						PKR					607.81	607.81	13/08/2009	Accounts
105180	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	6110169054888	NOREEN SHEHZAD	NOREEN SHEHZAD 410 JA	LCY	12480014873001	PLS						PKR					613.49	613.49	29/12/2009	Accounts
105181	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3420148910375	FAZAL UR REHMAN	FAZAL UR REHMAN HOUSE	LCY	12487900044601	PLS						PKR					617.30	617.30	20/08/2009	Accounts
105182	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520113951956	SHAHEENA ASLAM	MRS. SHAHEENA ASLAM H	LCY	12487900267401	PLS						PKR					627.13	627.13	02/02/2009	Accounts
105183	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520265557248	ROBINA MAHMOOD	RUBINA MAHMOOD 110-CH	LCY	12487900174501	PLS						PKR					2,167.79	2,167.79	09/10/2009	Accounts
105184	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520063073848	RUKHSHANDA RAFIQUE PH.5410397	RUKHSHANDA RAFIQUE PH	LCY	12480009226001	PLS						PKR					655.60	655.60	10/09/2009	Accounts
105185	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520242003206	ARIFA ASHFAQ	MS.ARIFA ASHFAQ HOUSE	LCY	12487900184001	PLS						PKR					668.04	668.04	21/04/2009	Accounts
105186	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3640273019690	RAFIQUA BEGUM PH-7846066	RAFIQUA BEGUM PH-7846(	LCY	12480013762501	PLS						PKR					668.37	668.37	26/06/2009	Accounts
105187	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520235239655	YOUSAF ABDUL SALAM	YOUSAF ABDUL SALEEM 3	LCY	12487900305101	PLS						PKR					677.84	677.84	17/09/2009	Accounts
105188	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3640108484763	AHMAD SAEED	AHMAD SAEED 370-F,SABZ	LCY	12487900286801	PLS						PKR					680.55	680.55	17/03/2009	Accounts
105189	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3540195523724	ZAIB UN NISA	ZAIB UN NISA 94 ST 5 JEH	LCY	12487900293801	PLS						PKR					680.83	680.83	31/03/2009	Accounts
105190	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	4250107445405	SYED TAQI HUSSAIN	SYED TAQI HUSSAIN HOUS	LCY	12487900346901	PLS						PKR					655.49	655.49	13/08/2009	Accounts
105191	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520223052076	NASIM NAZIR	NASIM NAZIR 195-GULSHA	LCY	12487900270401	PLS						PKR					752.59	752.59	19/05/2009	Accounts
105192	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3420207048999	MUHAMMAD AFZAAL	MUHAMMAD AFZAAL 308 M	LCY	12487900360101	PLS						PKR					766.25	766.25	04/12/2009	Accounts
105193	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	4230108577333	AMJAD FAROOQ 6831910 0300-2503941	AMJAD FAROOQ 6831910 0	LCY	12480012887201	PLS						PKR					785.13	785.13	31/03/2009	Accounts
105194	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	4230108370459	NAZIR AHMAD	NAZIR AHMAD CHAK NO 11	LCY	12480012620501	PLS						PKR					797.19	797.19	05/10/2009	Accounts
105195	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520231010866	ZILL-E-HUMA 5877197 7820579	ZILL-E-HUMA 5877197 7820	LCY	12480013806201	PLS						PKR					799.57	799.57	25/06/2009	Accounts
105196	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520223008585	ZIA ULLAH MALIK / NADIA ZIA	ZIA ULLAH MALIK / NADIA 2	LCY	12487900114701	PLS						PKR					732.01	732.01	01/06/2009	Accounts
105197	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520224738073	TANVEER AHMED	MR. TANVEER AHMED HOU	LCY	12487900185901	PLS						PKR					853.75	853.75	21/07/2009	Accounts
105198	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520279476765	MUHAMMAD SAAD ASHRAF	MUHAMMAD SAAD ASHRA	LCY	12487900248101	PLS						PKR					874.45	874.45	01/08/2009	Accounts
105199	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3330320894149	ABDUL JABBAR PH-7840583 5758658	ABDUL JABBAR PH-784058	LCY	12480012080401	PLS						PKR					1,035.33	1,035.33	03/07/2009	Accounts
105200	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520208549322	GHAZALA ZAHOOR	GHAZALA ZAHOOR 204 NA	LCY	12480014309501	PLS						PKR					943.44	943.44	16/09/2009	Accounts
105201	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520239676682	ZUBIA JAWAD SAIRA TASNEEM PH-5425	ZUBIA JAWAD SAIRA TASN	LCY	12480011315401	PLS						PKR					952.17	952.17	05/06/2009	Accounts
105202	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		SHAKEEL AHMAD PH-7540501 3069	SHAKEEL AHMAD PH-7540	LCY	12480010971301	PLS						PKR					1,084.25	1,084.25	19/12/2009	Accounts
105203	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3540117685217	MUHAMMAD NAZIR	MUHAMMAD NAZIR MOHAL	LCY	12487000123501	PLS						PKR					1,135.96	1,135.96	28/09/2009	Accounts
105204	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520296781739	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD 254	LCY	12487900163901	PLS						PKR					1,270.26	1,270.26	09/04/2009	Accounts
105205	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520268754062	RASHEEDA PARVEEN	RASHEEDA PARVEEN FLA	LCY	12487900086401	PLS						PKR					1,274.55	1,274.55	22/01/2009	Accounts
105206	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3310086311130	RAFIA MUNEER	RAFIA MUNEER H NO 226 I	LCY	12480015106001	PLS						PKR					1,283.53	1,283.53	05/01/2009	Accounts
105207	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520274917955	IMRAN ALI 0300-8434056	IMRAN ALI 0300-8434056 13	LCY	12480012559801	PLS						PKR					1,335.70	1,335.70	22/06/2009	Accounts
105208	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520209525191	KHALID NAZIR	MR.KHALID NAZIR 042-851	LCY	12487900115301	PLS						PKR					4,596.10	4,596.10	08/09/2009	Accounts
105209	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3710409470487	ASIM AMEER	ASIM AMEER NATIONAL HI	LCY	12487900401901	PLS						PKR					1,388.57	1,388.57	29/12/2009	Accounts
105210	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520239716194	ATIA NAYYAR	ATIA NAYYAR 518 NISHTER	LCY	12480014985201	PLS						PKR					1,420.89	1,420.89	28/09/2009	Accounts
105211	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3460206858059	MUHAMMAD ILYAS	MUHAMMAD ILYAS 613 NIS	LCY	12480014516001	PLS						PKR					1,285.32	1,285.32	16/03/2009	Accounts
105212	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520224223991	MUHAMMAD BASHIR	MUHAMMAD BASHIR HOUS	LCY	12487900326401	PLS						PKR					1,541.37	1,541.37	02/07/2009	Accounts
105213	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3540311643939	ASGHAR ALI DOGAR	ASGHAR ALI DOGAR NHA/I	LCY	12487900278001	PLS						PKR					1,553.00	1,553.00	06/05/2009	Accounts
105214	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520260415538	SAIMA RASHEED PH 030364232318	SAIMA RASHEED PH 03036	LCY	12480010676201	PLS						PKR					1,592.07	1,592.07	27/03/2009	Accounts
105215	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520227720955	WAJAHAT ALI	WAJAHAT ALI HOUSE NO-3	LCY	12480012408501	PLS						PKR					1,631.61	1,631.61	20/06/2009	Accounts
105216	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520211730440	FARA HASSAN	FARA HASSAN HOUSE 1/A-	LCY	12487900283701	PLS						PKR					1,671.89	1,671.89	06/03/2009	Accounts
105217	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		ABDUL GHAFOOR	ABDUL GHAFOOR 861 RAV	LCY	12480005027601	PLS						PKR					1,684.40	1,684.40	16/03/2009	Accounts
105218	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	26655059413	ZAHOOR MOHAMMAD BUTT PH-7842039	ZAHOOR MOHAMMAD BUT	LCY	12480012035801	PLS						PKR					1,745.67	1,745.67	03/11/2009	Accounts
105219	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520219657008	NAGINA LATIF	NAGINA LATIF 182-A-NEW I	LCY	12480006138101	PLS						PKR					1,903.87	1,903.87	12/09/2009	Accounts
105220	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	22856014263	MOHAMMAD ANWAR 7830384 7842039	MOHAMMAD ANWAR 78303	LCY	12480012320301	PLS						PKR					2,067.16	2,067.16	19/09/2009	Accounts
105221	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520228050781	NASIM FATIMA	NASIM FATIMA 789-NARGIS	LCY	12480012460201	PLS						PKR					2,301.81	2,301.81	22/05/2009	Accounts
105222	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520227915686	ZAHIDA PARVEEN	ZAHIDA PARVEEN 18 RETI	LCY	12480001979701	PLS						PKR					2,510.55	2,510.55	13/03/2009	Accounts
105223	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		SYED TANSEER & SYED ASIM TANSEER	SYED TANSEER & SYED AS	LCY	12480006571501	PLS						PKR					2,665.76	2,665.76	09/05/2009	Accounts
105224	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520015254993	SAKHAWAT ALI PH-7842039	SAKHAWAT ALI PH-784203	LCY	12480012062101	PLS						PKR					3,025.74	3,025.74	02/06/2009	Accounts
105225	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520228491505	FATAH MUHAMMAD	FATAH MUHAMMAD 236 A I	LCY	12480007153601	PLS						PKR					222,977.66	222,977.66	05/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
105226	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520290711221	NAVEED ASHRAF	NAVEED ASHRAF 193-S-BL	LCY	12480011643601	PLS						PKR					43,735.58	43,735.58	25/04/2009	Accounts
105227	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	90403013784 83	IDREES AHMAD	IDREES AHMAD 491-KASHI	LCY	12487900396801	PLS						PKR					42,511.60	42,511.60	21/12/2009	Accounts
105228	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	35201155376 06	AYESHA KAMRAN PH NO 75833975	AYESHA KAMRAN PH NO 7	LCY	12480010585201	PLS						PKR					45,550.96	45,550.96	09/05/2009	Accounts
105229	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520227803 83	MALIK KALIM AHMAD 772976 0300-73774	MALIK KALIM AHMAD 7729	LCY	12480013194401	PLS						PKR					44,442.46	44,442.46	03/10/2009	Accounts
105230	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	90403011870 84	NOOR FATIMA /AHMAD HASSAN	NOOR FATIMA /AHMAD HA	LCY	12487000106901	PLS						PKR					44,425.90	44,425.90	19/02/2009	Accounts
105231	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		TARIQ MAHMOOD BAJWA	TARIQ MAHMOOD BAJWA 5	LCY	12480000865701	PLS						PKR					42,850.53	42,850.53	26/01/2009	Accounts
105232	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520290651608	NORIN PERVAIZ PH-0345-4129361	NORIN PERVAIZ PH-0345-4	LCY	12480013276701	PLS						PKR					38,490.05	38,490.05	10/11/2009	Accounts
105233	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		MOHAMMAD WAHEED UD DIN MALIK	MOHAMMAD WAHEED UD	LCY	12480003978801	PLS						PKR					37,046.74	37,046.74	12/08/2009	Accounts
105234	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520222504056	HUDA QASIM PH NO 7846326	HUDA QASIM PH NO 78463	LCY	12480010365701	PLS						PKR					30,161.92	30,161.92	13/04/2009	Accounts
105235	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520051919566	ABIDA YOUNAS PH 7840727	ABIDA YOUNAS PH 784072	LCY	12480010470901	PLS						PKR					24,232.64	24,232.64	01/04/2009	Accounts
105236	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		DR ANWAR SADEED	DR ANWAR SADEED 172 S	LCY	12480000871401	PLS						PKR					22,212.12	22,212.12	25/04/2009	Accounts
105237	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520014926090	FOUZIA TAHIR(G)M.ZEESHAN(M)M.RIZWAN	FOUZIA TAHIR(G)M.ZEESH	LCY	12480014161801	PLS						PKR					22,202.11	22,202.11	16/10/2009	Accounts
105238	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		OMAIR PERVAIZ ISHRA FARZANA	OMAIR PERVAIZ ISHRA FA	LCY	12480002219801	PLS						PKR					21,854.24	21,854.24	17/03/2009	Accounts
105239	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520224265514	ZUBAIDA BIBI	ZUBAIDA BIBI HOUSE NO.1	LCY	12480014997101	PLS						PKR					21,820.94	21,820.94	02/11/2009	Accounts
105240	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		MAZHAR NAVEED ZAFAR PH.5425454	MAZHAR NAVEED ZAFAR P	LCY	12480009374901	PLS						PKR					21,158.60	21,158.60	19/05/2009	Accounts
105241	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520227201687	MUHAMMAD SIDDIQUE PH.446737	MUHAMMAD SIDDIQUE PH	LCY	12480009223601	PLS						PKR					20,926.61	20,926.61	16/10/2009	Accounts
105242	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		NAFICA ANIS	NAFICA ANIS HOUSE NO 5	LCY	12480009259101	PLS						PKR					18,989.16	18,989.16	12/09/2009	Accounts
105243	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		PIR AMIR M SHAH	PIR AMIR M SHAH 197-198	LCY	12480000001301	PLS						PKR					18,336.17	18,336.17	04/03/2009	Accounts
105244	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3320212000537	MUHAMMAD MUMTAZ	MR MUHAMMAD MUMTAZ I	LCY	12487900028101	PLS						PKR					16,904.93	16,904.93	08/04/2009	Accounts
105245	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520228118975	ABDUL BASIT	ABDUL BASIT 03008449642	LCY	12487000099101	PLS						PKR					13,042.48	13,042.48	16/02/2009	Accounts
105246	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520226161450	SOBIA IMRAN	SOBIA IMRAN F-357 JAHAN	LCY	12480011892201	PLS						PKR					14,546.67	14,546.67	28/03/2009	Accounts
105247	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520285763452	AMMBER AINNE	AMMBER AINNE 19-B OLAN	LCY	12487900252501	PLS						PKR					13,812.96	13,812.96	21/05/2009	Accounts
105248	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520230192875	CH-ABDUR RASHID PH-7830052	CH-ABDUR RASHID PH-783	LCY	12480011771301	PLS						PKR					13,124.77	13,124.77	25/07/2009	Accounts
105249	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520287476282	NIAZ BIBI	NIAZ BIBI HOUSE-NO-243 H	LCY	12487900252401	PLS						PKR					13,010.21	13,010.21	13/11/2009	Accounts
105250	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520246641599	ASHFAQ AHMAD	ASHFAQ AHMAD 437-A HUI	LCY	12480014665701	PLS						PKR					10,622.23	10,622.23	21/08/2009	Accounts
105251	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3110481549711	MOHAMMAD UMAIR MAQBOOL PH-78323	MOHAMMAD UMAIR MAQB	LCY	12480011146401	PLS						PKR					10,264.70	10,264.70	13/04/2009	Accounts
105252	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	90309540995 67	SAJID NAVEED	SAJID NAVEED 244 QAYYU	LCY	12480014734301	PLS						PKR					9,640.27	9,640.27	07/12/2009	Accounts
105253	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520014660944	SARWAT ABBASI PH-7820699	SARWAT ABBASI PH-78206	LCY	12480013644301	PLS						PKR					10,316.09	10,316.09	24/02/2009	Accounts
105254	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520228701923	MUHAMMAD SARWAR RASHIDA BEGUM	MUHAMMAD SARWAR RAS	LCY	12480003273601	PLS						PKR					9,720.97	9,720.97	26/05/2009	Accounts
105255	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520038115531	HASSAN ABBAS	HASSAN ABBAS 256 KAMR	LCY	12487900291901	PLS						PKR					9,350.97	9,350.97	14/04/2009	Accounts
105256	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3650282887312	SHAZIA KAUKAB PH-7446881 0300-48170	SHAZIA KAUKAB PH-74468	LCY	12480013252301	PLS						PKR					9,250.60	9,250.60	22/06/2009	Accounts
105257	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520015726791	AMER MAJID/ABDUL MAJID BHATTI	AMER MAJID/ABDUL MAJID	LCY	12487900019601	PLS						PKR					8,616.10	8,616.10	11/05/2009	Accounts
105258	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520228886287	ABDUL AZIZ PH-7663909 6263975	ABDUL AZIZ PH-7663909 62	LCY	12480012044501	PLS						PKR					8,557.63	8,557.63	02/06/2009	Accounts
105259	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520281567642	SALAM AKHTAR	SALAM AKHTAR 40 ZEENA	LCY	12480005392501	PLS						PKR					8,310.10	8,310.10	21/01/2009	Accounts
105260	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520222968246	UZMA ASAD	UZMA ASAD 328 PAK BLOC	LCY	12480014551101	PLS						PKR					7,806.82	7,806.82	07/09/2009	Accounts
105261	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520208030473	MUHAMMAD FARHAN TAHIR 7440350	MUHAMMAD FARHAN TAHI	LCY	12480011563101	PLS						PKR					6,935.00	6,935.00	28/10/2009	Accounts
105262	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520225695603	L H NAQVI	L H NAQVI H NO 12 BAHOO	LCY	12480007599601	PLS						PKR					7,757.13	7,757.13	30/05/2009	Accounts
105263	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3460107578864	HAJRA BIBI	HAJRA BIBI 11 B I CHANAB	LCY	12480007302501	PLS						PKR					6,893.10	6,893.10	04/06/2009	Accounts
105264	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		USMARA RIAZ PH.7845972	USMARA RIAZ PH.7845972	LCY	12480008713201	PLS						PKR					6,805.99	6,805.99	10/04/2009	Accounts
105265	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520222989905	CH ABDUL SHAKOOR	CH ABDUL SHAKOOR 130 H	LCY	12480007243801	PLS						PKR					5,333.94	5,333.94	07/07/2009	Accounts
105266	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520014891774	YASMIN _	YASMEEN SAIMA YASMEE	LCY	12480011968301	PLS						PKR					5,199.95	5,199.95	23/06/2009	Accounts
105267	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520228106793	MISKEEN ALI 7446530	MISKEEN ALI 7446530 HOU	LCY	12480011533301	PLS						PKR					3,586.53	3,586.53	28/07/2009	Accounts
105268	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520228034514	FARIDA SIDDIQE	FARIDA SIDDIQE 193 SUTL	LCY	12480005139501	PLS						PKR					3,836.18	3,836.18	02/05/2009	Accounts
105269	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3510285625192	AKHTAR ALI S O FARMAN ALI	AKHTAR ALI S O FARMAN A	LCY	12480011051101	PLS						PKR					3,736.76	3,736.76	17/08/2009	Accounts
105270	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520225331192	NASREEN AKHTAR	NASREEN AKHTAR HOUSE	LCY	12480014992001	PLS						PKR					3,573.36	3,573.36	22/07/2009	Accounts
105271	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		SULTAN MAHMOOD BUTT	SULTAN MAHMOOD BUTT 1	LCY	12480003705001	PLS						PKR					3,567.55	3,567.55	05/09/2009	Accounts
105272	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3410204224300	SUMAIRA TASNEEM	SUMAIRA TASNEEM 133 SA	LCY	12480015093801	PLS						PKR					3,564.50	3,564.50	04/11/2009	Accounts
105273	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		IMDAD ALI PH.7831227	IMDAD ALI PH.7831227 6.D	LCY	12480009124701	PLS						PKR					3,300.97	3,300.97	27/02/2009	Accounts
105274	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		CONTINENTAL MEDICAL COLLEGE-LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0639967	05/11/2009		PKR					650,000.00	650,000.00	05/11/2009	STALE
105275	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		Tr from 12489927446586		LCY	30019902464586	CD-MISC	STALE	PO	INTERNAL AC	14/03/2009		PKR					421,377.58	421,377.58	14/03/2009	STALE
105276	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3720115879902	HAMIDA BEGUM	HAMIDA BEGUM 327, A SHA	LCY	12487900382703	CURR						PKR					100,492.00	100,492.00	11/11/2009	Accounts
105277	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520223621482	ABIDA YOUSAF	MS.ABIDA YOUSAF 042-784	LCY	12487900106103	CURR						PKR					33,058.50	33,058.50	31/08/2009	Accounts
105278	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		TRADE SERVICES		LCY	30019902464586	CD-MISC	STALE	PO	0639596	18/08/2009		PKR					13,061.43	13,061.43	18/08/2009	STALE
105279	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		PUNJAB JOURNALIST HOUSING FOUND.		LCY	30019902464586	CD-MISC	STALE	PO	0114612	03/02/2009		PKR					12,000.00	12,000.00	03/02/2009	STALE
105280	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		PUNJAB JOURNALISTS HOUSING FOUND.		LCY	30019902464586	CD-MISC	STALE	PO	0114813	21/03/2009		PKR					12,000.00	12,000.00	21/03/2009	STALE
105281	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3840321158798	G-R-SOURCING	G-R-SOURCING 7849519 03	LCY	12480024605803	CURR						PKR					11,660.00	11,660.00	21/05/2009	Accounts
105282	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520219114215	MUHAMMAD HAFEEZ SHAHID	MR.MUHAMMAD HAFEEZ S	LCY	12487000076203	CURR						PKR					9,541.36	9,541.36	23/06/2009	Accounts
105283	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520252392363	CH ISHFAQ AHMAD KHAN	CH ISHFAQ AHMAD KHAN I	LCY	12487900323803	CURR						PKR					9,375.00	9,375.00	21/10/2009	Accounts
105284	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		PHA LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0114906	13/04/2009		PKR					6,000.00	6,000.00	13/04/2009	STALE
105285	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	9140003623724	SAJADA HALING	SAJADA HALING 291 GULS	LCY	12487900344603	CURR						PKR					5,875.00	5,875.00	11/08/2009	Accounts
105286	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		DIRECTOR - PHA - LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0639526	03/08/2009		PKR					5,400.00	5,400.00	03/08/2009	STALE
105287	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520228557579	MUHAMMAD HANEEF CHOUHAN	MUHAMMAD HANEEF CHO	LCY	12487900348503	CURR						PKR					5,200.00	5,200.00	26/08/2009	Accounts
105288	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3530282117220	FIZA	FIZA HOUSE NO-11-A STRE	LCY	12487900274903	CURR						PKR					5,100.00	5,100.00	17/07/2009	Accounts
105289	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		EDS		LCY	30019902464586	CD-MISC	STALE	PO	0639595	18/08/2009		PKR					5,073.91	5,073.91	18/08/2009	STALE
105290	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		EDO-EDU REGISTRATION AUTHORITY-LHR		LCY	30019902464586	CD-MISC	STALE	PO	0639754	15/09/2009		PKR					5,000.00	5,000.00	15/09/2009	STALE
105291	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520260912530	SAFIA BIBI	SAFIA BIBI H 4 ST 8 OPP AS	LCY	12487900311603	CURR						PKR					4,248.00	4,248.00	18/05/2009	Accounts
105292	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520226287845	RANGEELA WELFARE FOUNDATION	RANGEELA WELFARE FOU	LCY	12480028829603	CURR						PKR					4,105.00	4,105.00	30/05/2009	Accounts
105293	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		MUGHUL TRADERS	MUGHUL TRADERS 28 ZAII	LCY	12480012941803	CURR						PKR					3,811.74	3,811.74	21/11/2009	Accounts
105294	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3450215405321	MUHAMMAD AHMAR INYAT	MUHAMMAD AHMAR INYAT	LCY	12487000134303	CURR						PKR					3,732.80	3,732.80	19/05/2009	Accounts
105295	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		NATIONAL POLICE FOUND COOP H SOCIET		LCY	30019902464586	CD-MISC	STALE	PO	0639545	07/08/2009		PKR					3,500.00	3,500.00	07/08/2009	STALE
105296	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		FARHANA ZAID!		LCY	30019902464586	CD-MISC	STALE	PO	0639315	02/07/2009		PKR					2,835.00	2,835.00	02/07/2009	STALE
105297	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		M S IMRAN MEDICAL STORE	M S IMRAN MEDICAL STOR	LCY	12480009558803	CURR						PKR					2,827.81	2,827.81	17/10/2009	Accounts
105298	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520224196674	QURAT UL AIN SAGHIR	QURAT UL AIN SAGHIR HO	LCY	12487900324503	CURR						PKR					2,219.00	2,219.00	14/09/2009	Accounts
105299	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		LAHORE UNVTY OF MANGT SCNS LAHORE.		LCY	30019902464586	CD-MISC	STALE	PO	0114565	28/01/2009		PKR					2,000.00	2,000.00	28/01/2009	STALE
105300	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0640130	21/12/2009		PKR					2,000.00	2,000.00	21/12/2009	STALE
105301	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520236151849	CONTINENTALS' OFFERS PROMOTERS E	CONTINENTALS OFFERS P	LCY	12487900120803	CURR						PKR					1,890.75	1,890.75	06/03/2009	Accounts
105302	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520229223589	TAIYBA ENTERPRISES	TAIYBA ENTERPRISES 2 A	LCY	12487900332203	CURR						PKR					1,878.00	1,878.00	27/06/2009	Accounts
105303	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520228033250	FARZANA KASAR PH NO 7596772	FARZANA KASAR PH NO 75	LCY	12480018418303	CURR						PKR					1,729.00	1,729.00	20/07/2009	Accounts
105304	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520230300087	SH AZHAR SALEEM & IFTIKHAR AHMAD	SH AZHAR SALEEM & IFTI	LCY	12487900232003	CURR						PKR					1,519.00	1,519.00	20/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
105305	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		MOHAMMAD ASIF 7281837 0300-4828522	MOHAMMAD ASIF 7281837	LCY	1248002323503	CURR						PKR					1,499.00	1,499.00	12/06/2009	Accounts
105306	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520293982202	AMTUL SAJJAD UR REHMAN	AMTUL SAJJAD UR REHMA	LCY	12487900245803	CURR						PKR					1,368.00	1,368.00	20/06/2009	Accounts
105307	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520253771875	YASIR ALI	YASIR ALI -03334703907 HO	LCY	12487000126103	CURR						PKR					1,364.20	1,364.20	28/08/2009	Accounts
105308	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520226224736	SALMA IJAZ	SALMA IJAZ S--4D/1 MURTA	LCY	12487000069803	CURR						PKR					1,353.50	1,353.50	25/06/2009	Accounts
105309	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3460322912335	MALIK MUHAMMAD JAMIL	MALIK MUHAMMAD JAMIL I	LCY	12487900330303	CURR						PKR					1,078.00	1,078.00	02/07/2009	Accounts
105310	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3410178961549	ZEESHAN AHMAD KHAN	ZEESHAN AHMAD KHAN H	LCY	12487900369103	CURR						PKR					1,029.00	1,029.00	18/12/2009	Accounts
105311	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		PUNJAB PHARMACY COUNCIL LHR.		LCY	30019902464586	CD-MISC	STALE	PO	0114622	04/02/2009		PKR					1,000.00	1,000.00	04/02/2009	STALE
105312	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		JALIL AHMAD SHAHID 0300-9460567	JALIL AHMAD SHAHID 0300	LCY	12480023413203	CURR						PKR					983.00	983.00	12/03/2009	Accounts
105313	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520224158315	MUHAMMAD SALEEM	MUHAMMAD SALEEM HOU	LCY	12487900286703	CURR						PKR					945.00	945.00	17/03/2009	Accounts
105314	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520283114657	SAJID ALI	SAJID ALI HOUSE 24 SHAH	LCY	12487900328703	CURR						PKR					875.00	875.00	06/07/2009	Accounts
105315	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520229735997	MUHAMMAD SALEEM	MUHAMMAD SALEEM HOU	LCY	12487900322603	CURR						PKR					817.00	817.00	16/06/2009	Accounts
105316	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520273342350	FOZIA CHOUDHRY	40 G BLOCK B MARGZAR C	LCY	12487900295103	CURR						PKR					675.00	675.00	04/05/2009	Accounts
105317	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3310007719159	HANIF ELECTRONICS	HANIF ELECTRONICS 626 I	LCY	12487900330703	CURR						PKR					655.00	655.00	23/11/2009	Accounts
105318	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		INT'L ISLAMIC UNIVERSITY-ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0639224	16/06/2009		PKR					650.00	650.00	16/06/2009	STALE
105319	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520219875973	SHAHID BASHIR	MR.SHAHID BASHIR 78420	LCY	12487900080403	CURR						PKR					645.34	645.34	12/09/2009	Accounts
105320	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		TREASURER, U.E.T., TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	0639693	03/09/2009		PKR					600.00	600.00	03/09/2009	STALE
105321	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520248225965	ABDUL MAJID	ABDUL MAJID 31-ITTEHAD	LCY	12487900188503	CURR						PKR					570.00	570.00	30/06/2009	Accounts
105322	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520289696092	RIAZ NASREEN	RIAZ NASREEN 577 NISHTE	LCY	12487900345103	CURR						PKR					565.84	565.84	12/11/2009	Accounts
105323	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		MUHAMMAD USMAN NAWAZ		LCY	30019902464586	CD-MISC	STALE	PO	0639338	07/07/2009		PKR					565.00	565.00	07/07/2009	STALE
105324	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		MUZAFFAR HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	0639854	16/10/2009		PKR					555.25	555.25	16/10/2009	STALE
105325	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		PUNJAB MEDICAL FACULITY LAHORE.		LCY	30019902464586	CD-MISC	STALE	PO	0114571	29/01/2009		PKR					500.00	500.00	29/01/2009	STALE
105326	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		PUNJAB MEDICAL FACULITY LHR.		LCY	30019902464586	CD-MISC	STALE	PO	0114573	29/01/2009		PKR					500.00	500.00	29/01/2009	STALE
105327	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		PUNJAB MEDICAL FACULITY LHR.		LCY	30019902464586	CD-MISC	STALE	PO	0114592	31/01/2009		PKR					500.00	500.00	31/01/2009	STALE
105328	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		PUNJAB MEDICAL FACULITY LAHORE.		LCY	30019902464586	CD-MISC	STALE	PO	12480039709	06/01/2009		PKR					500.00	500.00	06/01/2009	STALE
105329	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		PUNJAB MEDICAL FACULITY LHR.		LCY	30019902464586	CD-MISC	STALE	PO	0114635	09/02/2009		PKR					500.00	500.00	09/02/2009	STALE
105330	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		PUNJAB MEDICAL FACULITY LHR.		LCY	30019902464586	CD-MISC	STALE	PO	0114654	12/02/2009		PKR					500.00	500.00	12/02/2009	STALE
105331	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		PUNJAB MEDICAL FACULITY LHR.		LCY	30019902464586	CD-MISC	STALE	PO	0114658	16/02/2009		PKR					500.00	500.00	16/02/2009	STALE
105332	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		PUNJAB MEDICAL FACULITY LHR.		LCY	30019902464586	CD-MISC	STALE	PO	0114659	16/02/2009		PKR					500.00	500.00	16/02/2009	STALE
105333	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		SEC Punjab Medical Faculty		LCY	30019902464586	CD-MISC	STALE	PO	0114929	16/04/2009		PKR					500.00	500.00	16/04/2009	STALE
105334	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		SEC-PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0114940	20/04/2009		PKR					500.00	500.00	20/04/2009	STALE
105335	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0114965	24/04/2009		PKR					500.00	500.00	24/04/2009	STALE
105336	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		SEC PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0639107	26/05/2009		PKR					500.00	500.00	26/05/2009	STALE
105337	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0639178	06/06/2009		PKR					500.00	500.00	06/06/2009	STALE
105338	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0639179	06/06/2009		PKR					500.00	500.00	06/06/2009	STALE
105339	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0639180	06/06/2009		PKR					500.00	500.00	06/06/2009	STALE
105340	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0639181	06/06/2009		PKR					500.00	500.00	06/06/2009	STALE
105341	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		SECRETARY-PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0639231	17/06/2009		PKR					500.00	500.00	17/06/2009	STALE
105342	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		BALOCHISTAN MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0639283	26/06/2009		PKR					500.00	500.00	26/06/2009	STALE
105343	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		BOARD OF INTER & SEC EDU-RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0639314	02/07/2009		PKR					500.00	500.00	02/07/2009	STALE
105344	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0639342	08/07/2009		PKR					500.00	500.00	08/07/2009	STALE
105345	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		SECRETARY-PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0639386	15/07/2009		PKR					500.00	500.00	15/07/2009	STALE
105346	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		UNIVERSITY OF IT BLOCHISTAN-BUITMS		LCY	30019902464586	CD-MISC	STALE	PO	0639552	10/08/2009		PKR					500.00	500.00	10/08/2009	STALE
105347	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0639553	10/08/2009		PKR					500.00	500.00	10/08/2009	STALE
105348	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		BOARD OF EDUCATION, GUJRANWALA		LCY	30019902464586	CD-MISC	STALE	PO	0639556	10/08/2009		PKR					500.00	500.00	10/08/2009	STALE
105349	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		BOARD OF EDUCATION-GUJRANWALA		LCY	30019902464586	CD-MISC	STALE	PO	0639558	10/08/2009		PKR					500.00	500.00	10/08/2009	STALE
105350	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0639573	12/08/2009		PKR					500.00	500.00	12/08/2009	STALE
105351	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0639604	18/08/2009		PKR					500.00	500.00	18/08/2009	STALE
105352	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0639616	19/08/2009		PKR					500.00	500.00	19/08/2009	STALE
105353	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0639658	25/08/2009		PKR					500.00	500.00	25/08/2009	STALE
105354	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		UNIV OF ENG & TECH B.Z.UNIV MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0639744	12/09/2009		PKR					500.00	500.00	12/09/2009	STALE
105355	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		SINDH MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0639750	15/09/2009		PKR					500.00	500.00	15/09/2009	STALE
105356	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0639772	25/09/2009		PKR					500.00	500.00	25/09/2009	STALE
105357	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		SEC-PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0639871	19/10/2009		PKR					500.00	500.00	19/10/2009	STALE
105358	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		SECRETARY-PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0639877	19/10/2009		PKR					500.00	500.00	19/10/2009	STALE
105359	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		SECRETARY-PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0639878	19/10/2009		PKR					500.00	500.00	19/10/2009	STALE
105360	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		SECRETARY-PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0639879	19/10/2009		PKR					500.00	500.00	19/10/2009	STALE
105361	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	1350319217829	NASIR KAMAL	NASIR KAMAL STREET NO	LCY	12487900145203	CURR						PKR					479.00	479.00	18/08/2009	Accounts
105362	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520014176959	DR S M JAFFAR	DR S M JAFFAR 276 SHAD	LCY	12480013078603	CURR						PKR					454.00	454.00	14/12/2009	Accounts
105363	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		BISE LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0114998	02/05/2009		PKR					450.00	450.00	02/05/2009	STALE
105364	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520228842865	AZHAR ABDUL SATTAR	AZHAR ABDUL SATTAR HO	LCY	12487900365203	CURR						PKR					402.00	402.00	18/09/2009	Accounts
105365	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	4220104991630	SHABANA AHMAD,CH IMRAN,SUGHRA BI	SHABANA AHMAD CH,CH IM	LCY	12487900339603	CURR						PKR					386.00	386.00	17/07/2009	Accounts
105366	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520280416296	ABIDA SHAFQAT	ABIDA SHAFQAT HOUSE N	LCY	12487900297003	CURR						PKR					368.00	368.00	08/04/2009	Accounts
105367	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		SEC-BISE-MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0114949	21/04/2009		PKR					350.00	350.00	21/04/2009	STALE
105368	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		BOARD OF INTERMEDIATE & SECONDARY		LCY	30019902464586	CD-MISC	STALE	PO	0639127	27/05/2009		PKR					350.00	350.00	27/05/2009	STALE
105369	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		SECRETARY-B.I.S.E. LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0640099	15/12/2009		PKR					350.00	350.00	15/12/2009	STALE
105370	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		SECRETARY-B.I.S.E. LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0640100	15/12/2009		PKR					350.00	350.00	15/12/2009	STALE
105371	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		B. I. S. E. LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0640131	21/12/2009		PKR					350.00	350.00	21/12/2009	STALE
105372	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520255603782	CHANDA NAZIR	CHANDA NAZIR HOUDE NO	LCY	12487900262503	CURR						PKR					319.00	319.00	14/01/2009	Accounts
105373	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	STALE	PO	0639472	27/07/2009		PKR					300.00	300.00	27/07/2009	STALE
105374	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520294903522	SHAHNAZ FARHAT	SHAHNAZ FARHAT C/O IQB	LCY	12487900370303	CURR						PKR					285.00	285.00	09/10/2009	Accounts
105375	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520297489903	MUHAMMAD SAJJAD MALIK	MUHAMMAD SAJJAD MALIK	LCY	12487900344803	CURR						PKR					269.00	269.00	10/08/2009	Accounts
105376	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520014054924	SHAISTA IQTIDAR	SHAISTA IQTIDAR 55-G BL	LCY	12487900256003	CURR						PKR					249.00	249.00	07/04/2009	Accounts
105377	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3630267282189	NAQASH HAIDAR	MR.NAQASH HAIDAR 0334	LCY	12487900097903	CURR						PKR					248.75	248.75	31/07/2009	Accounts
105378	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520260623318	FARZANA AZHAR	FARZANA AZHAR HOUSE N	LCY	12487900127103	CURR						PKR					243.00	243.00	02/07/2009	Accounts
105379	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520257742089	KASHIF RANA	KASHIF RANA NAJAF COL	LCY	12487900300603	CURR						PKR					243.00	243.00	21/04/2009	Accounts
105380	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520224224593	RAJA ZULFIQAR ALI	RAJA ZULFIQAR ALI 565, A	LCY	12487900388603	CURR						PKR					243.00	243.00	10/12/2009	Accounts
105381	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520224921607	MUHAMMAD JAMIL	MUHAMMAD JAMIL 175 B S	LCY	12480029223703	CURR						PKR					240.00	240.00	19/09/2009	Accounts
105382	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520247272164	SUMERA SOHAIL	SUMERA SOHAIL 320-SATL	LCY	12487900180203	PLS						PKR					210.00	210.00	20/10/2009	Accounts
105383	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		INDUCTION FUND ACC SH-ADMIN SUPP		LCY	30019902464586	CD-MISC	STALE	PO	0639167	04/06/2009		PKR					200.00	200.00	04/06/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
105384	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3310071652797	RAZA HUSSNAIN	RAZA HUSSNAIN 273 H SA	LCY	12487900351103	CURR						PKR					175.00	175.00	07/10/2009	Accounts
105385	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520230216667	MIRZA HUSNAIN ABBAS PH-5427039	MIRZA HUSNAIN ABBAS PH	LCY	12480018743203	CURR						PKR					168.38	168.38	13/01/2009	Accounts
105386	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		LUBNA KHALID		LCY	30019902464586	CD-MISC	STALE	PO	0639176	05/06/2009		PKR					155.00	155.00	05/06/2009	STALE
105387	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520222693044	SAJIDA SHAHZADI	MS.SAJIDA SHAHZADI HOU	LCY	12487900163103	CURR						PKR					141.00	141.00	31/01/2009	Accounts
105388	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3540485423039	MUHAMMAD NAVEED YOUNAS	MUHAMMAD NAVEED YOU	LCY	12487900118303	CURR						PKR					138.00	138.00	09/07/2009	Accounts
105389	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520230053631	SHABIR KHAN	MR SHABI RKHAN H NO 18	LCY	12487900017803	CURR						PKR					135.50	135.50	09/12/2009	Accounts
105390	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520289597046	SHABANA NASIR	SHABANA NASIR 282-ZEEN	LCY	12487900260403	PLS						PKR					122.00	122.00	23/11/2009	Accounts
105391	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520227287308	MAMOONA MALIK	MS.MAMOONA MALIK HOU	LCY	12487900159803	CURR						PKR					113.63	113.63	25/09/2009	Accounts
105392	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB		JAMIA MASJID HAZRAT KHALID BIN WALI	JAMIA MASJID HAZRAT KH	LCY	12480014309803	CURR						PKR					108.00	108.00	22/12/2009	Accounts
105393	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520253071651	SYED MUMTAZ RAZA	SYED MUMTAZ RAZA 18.H	LCY	12487000099903	CURR						PKR					105.00	105.00	24/04/2009	Accounts
105394	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3640215331815	MAQSOOD AHMED	MR.MAQSOOD AHMAD 42 (	LCY	12480500198203	CURR						PKR					101.55	101.55	14/04/2009	Accounts
105395	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520224552648	HUMAIRA AZHAR	HUMAIRA AZHAR HOUSE 9	LCY	12487900309003	CURR						PKR					100.00	100.00	30/05/2009	Accounts
105396	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520228573407	MUHAMMAD RASHID LIAQAT	MUHAMMAD RASHID LIAQ	LCY	12487900245603	CURR						PKR					83.00	83.00	06/03/2009	Accounts
105397	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520014707716	ZAHIDA AAFZAL & MIAN MUHAMMAD ALI	ZAHIDA AAFZAL & MIAN M	LCY	12487900299703	CURR						PKR					83.00	83.00	27/07/2009	Accounts
105398	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520262863656	SAIMA INAM	SAIMA INAM 62-UMER BLO	LCY	12487900268703	PLS						PKR					75.00	75.00	14/02/2009	Accounts
105399	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520223117913	SYED AMJAD AZAM 7322092	SYED AMJAD AZAM 73220	LCY	12480500473603	CURR						PKR					60.80	60.80	03/11/2009	Accounts
105400	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520228106046	KHUSHBAKHT AHMED	KHUSHBAKHT AHMED 195-	LCY	12487900241603	PLS						PKR					29.00	29.00	18/05/2009	Accounts
105401	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520229499725	ABDUL HAMEED	ABDUL HAMEED HOUSE N	LCY	12487900121203	PLS						PKR					25.00	25.00	08/09/2009	Accounts
105402	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520244399181	TAHIR IQBAL	TAHIR IQBAL MIAN EMBRO	LCY	12487900277403	CURR						PKR					23.00	23.00	20/02/2009	Accounts
105403	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520227145941	MUHAMMAD ASHFAQ MALIK	MUHAMMAD ASHFAQ MAL	LCY	12480500384503	CURR						PKR					13.19	13.19	04/11/2009	Accounts
105404	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520163458610	ZAINAB JAMIL	MR .ZAINAB JAMIL 76 CCA	LCY	12480500601303	CURR						PKR					7.56	7.56	29/10/2009	Accounts
105405	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520014711847	FAROOQ ABDUL MANNAN	FAROOQ ABDUL MANNAN	LCY	12487900316403	CURR						PKR					5.00	5.00	14/10/2009	Accounts
105406	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520235012497	SHAUKAT ALI PH 5178914	MR SHAUKAT ALI H NO 353	LCY	12480500083903	CURR						PKR					3.01	3.01	15/05/2009	Accounts
105407	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520225160032	NOUREEN SHAHID	NOUREEN SHAHID 595 B N	LCY	12480028659503	CURR						PKR					0.50	0.50	24/02/2009	Accounts
105408	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520230346379	MUZAFAR HUSSAIN	MUZAFAR HUSSAIN HOUS	LCY	12480075046301	PLS						PKR					0.42	0.42	16/10/2009	Accounts
105409	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520229482769	MANSOOR AHMED	MANSOOR AHMED S.D.O C	LCY	12480500229703	CURR						PKR					0.16	0.16	03/08/2009	Accounts
105410	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520209747282	AYESHA NAVEED	AYESHA NAVEED 12-A GH	LCY	12487900206103	CURR						PKR					0.13	0.13	08/06/2009	Accounts
105411	LAHORE	1248	ALLAMA IQBAL TOWN, LAHORE	PB	3520225489771	MUHAMMAD ALI TARIQ	MUHAMMAD ALI TARIQ H N	LCY	12487000117399	PLS						PKR					0.02	0.02	25/05/2009	Accounts
105412	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	35201565953339	MUHAMMAD NASIM	MUHAMMAD NASIM PRINC	LCY	12490014741401	PLS						PKR					0.26	0.26	08/05/2009	Accounts
105413	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	27293553530	FATIMA BANO	FATIMA BANO H NO 4 BLO	LCY	12490015330601	PLS						PKR					0.38	0.38	08/05/2009	Accounts
105414	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520015748333	MUHAMMAD ATHAR HUSSAIN SHAH	MUHAMMAD ATHAR HUSS	LCY	12490015338101	PLS						PKR					0.16	0.16	08/05/2009	Accounts
105415	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520224541834	FARHEEN NASIR	MRS FARHEEN NASIR 755-	LCY	12490016414301	PLS						PKR					0.38	0.38	17/04/2009	Accounts
105416	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	35201581746 41	ARSHAD ALI / NABILA BIBI	ARSHAD ALI / NABILA BIBI	LCY	12490017841501	PLS						PKR					0.02	0.02	25/04/2009	Accounts
105417	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB		AAMIR MASIH	AAMIR MASIH ST NO 2 YO	LCY	12497900016301	PLS						PKR					3.03	3.03	17/09/2009	Accounts
105418	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	12458634626 21	ZAHEER UL HAQ CHOUDHRY	ZAHEER UL HAQ CHOUDHI	LCY	12490017222901	PLS						PKR					8.07	8.07	10/07/2009	Accounts
105419	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520224998579	MUHAMMAD IJAZ	MUHAMMAD IJAZ 179 Q BL	LCY	12490017159501	PLS						PKR					12.91	12.91	09/09/2009	Accounts
105420	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520017082213	ASAD ABBAS	ASAD ABBAS NEAR MAIN C	LCY	12490017908801	PLS						PKR					12.91	12.91	26/11/2009	Accounts
105421	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	27452437535	SYED ZAFAR ABBAS RIZVI	SYED ZAFAR ABBAS RIZVI	LCY	12490016146001	PLS						PKR					14.76	14.76	08/05/2009	Accounts
105422	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520226683504	UZMA FATIMA	UZMA FATIMA HOUSE NO.	LCY	12497900107801	PLS						PKR					32.27	32.27	18/07/2009	Accounts
105423	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520263981075	syed muhammad nauman	sadat manzil ansari road last	LCY	12497000050801	PLS						PKR					38.54	38.54	25/11/2009	Accounts
105424	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	352022416712	MEHMOODA BEGUM	MEHMOODA BEGUM 318 Q	LCY	12490014454201	PLS						PKR					79.35	79.35	23/10/2009	Accounts
105425	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3720262543871	MUHAMMAD SULMAN	MUHAMMAD SULMAN 478-(	LCY	12490017316301	PLS						PKR					106.04	106.04	30/07/2009	Accounts
105426	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520265604073	KUNWAR AFTAB AHMAD	KUNWAR AFTAB AHMAD 1(	LCY	12490017443201	PLS						PKR					164.18	164.18	26/06/2009	Accounts
105427	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520126027641	ABID LATIF	MR.ABID LATIF, 25-E PHAS	LCY	12497900052101	PLS						PKR					794.43	794.43	03/03/2009	Accounts
105428	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520224551192	SAIRA IKRAM	SAIRA IKRAM 149 A MUQA	LCY	12490017192301	PLS						PKR					247.64	247.64	17/08/2009	Accounts
105429	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520225767505	SYED SAJID RAZA	SYED SAJID RAZA 114 N M	LCY	12490017246201	PLS						PKR					252.39	252.39	05/11/2009	Accounts
105430	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520217571299	RIFAQAT HUSSAIN NAQVI	RIFAQAT HUSSAIN NAQVI I	LCY	12490013350801	PLS						PKR					254.06	254.06	23/06/2009	Accounts
105431	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520115008574	LUBNA NADEEM	LUBNA NADEEM E-26/37-Z	LCY	12490018008701	PLS						PKR					258.54	258.54	13/02/2009	Accounts
105432	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3820111532697	MUHAMMAD JAHANGIR	MUHAMMAD JAHANGIR, H(	LCY	12497900077601	PLS						PKR					317.17	317.17	10/10/2009	Accounts
105433	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520268212153	MUHAMMAD WAJID ALI	MUHAMMAD WAJID ALI HO	LCY	12497900130201	PLS						PKR					355.90	355.90	11/08/2009	Accounts
105434	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB		SHUJAAT ALI	MR SHUJAAT ALI C/O MRS	LCY	12497900018801	PLS						PKR					422.26	422.26	25/06/2009	Accounts
105435	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520046740205	WASEEM IQBAL RAZIA SULTANA	WASEEM IQBAL RAZIA SUL	LCY	12490017491301	PLS						PKR					391.41	391.41	14/09/2009	Accounts
105436	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520283550285	ABDUL WAHEED	ABDUL WAHEED HOUSE N	LCY	12490013432001	PLS						PKR					438.82	438.82	19/05/2009	Accounts
105437	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB		SYED FIAZ HUSSAIN BUKHARI	SYED FIAZ HUSSAIN BUKH	LCY	12497900023301	PLS						PKR					1,726.24	1,726.24	02/09/2009	Accounts
105438	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB		AHMED YAR	AHMED YAR G E BLOCK M	LCY	12490008499701	PLS						PKR					558.16	558.16	06/07/2009	Accounts
105439	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520227993546	MA-AB ZAINAB RAO	MA-AB ZAINAB RAO HOUS	LCY	12490017934101	PLS						PKR					612.28	612.28	14/09/2009	Accounts
105440	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520264027139	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ 81 6 F	LCY	12490016612801	PLS						PKR					670.03	670.03	02/11/2009	Accounts
105441	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520223598747	ALVEENA BARKET	ALVEENA BARKET H NO 33	LCY	12490016615201	PLS						PKR					686.38	686.38	06/07/2009	Accounts
105442	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520223974206	SARWAT YOUSAF	SARWAT YOUSAF 123.B BA	LCY	12490017678401	PLS						PKR					628.66	628.66	19/03/2009	Accounts
105443	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB		HAMEEDA MIRZA ASLAM BAIG	HAMEEDA MIRZA ASLAM B	LCY	12490013110101	PLS						PKR					704.48	704.48	08/05/2009	Accounts
105444	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520023054448	TAHIRA MUHAMMAD HUSSAIN	TAHIRA MUHAMMAD HUSS	LCY	12497900095001	PLS						PKR					716.27	716.27	23/01/2009	Accounts
105445	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520223710482	MAJIDA BIBI	MAJIDA BIBI MOHD PURA F	LCY	12490004654001	PLS						PKR					762.59	762.59	13/08/2009	Accounts
105446	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB		NIGHAT JAMAL	NIGHAT JAMAL 42-2 C II TC	LCY	12490010835001	PLS						PKR					1,131.62	1,131.62	22/08/2009	Accounts
105447	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520223943182	RAZIA SULTANA	RAZIA SULTANA 169 D FAI	LCY	12490008568101	PLS						PKR					1,192.95	1,192.95	27/06/2009	Accounts
105448	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520016051677	SAROOSH SHAFI	SAROOSH SHAFI HOUSE N	LCY	12490010713601	PLS						PKR					1,423.90	1,423.90	25/05/2009	Accounts
105449	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520228941993	LIAQAT ALI	LIAQAT ALI HOUSE NO 882	LCY	12490017605101	PLS						PKR					1,439.22	1,439.22	31/10/2009	Accounts
105450	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB		MOHAMMAD RAFIQUE	MOHAMMAD RAFIQUE B 2	LCY	12490002324301	PLS						PKR					1,663.66	1,663.66	15/12/2009	Accounts
105451	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	4220190282643	SYED QASIM SHAH	SYED QASIM SHAH JAMIT	LCY	12490017982201	PLS						PKR					1,670.23	1,670.23	20/10/2009	Accounts
105452	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520258340657	MOHD DIN	MOHD DIN HOUSE NO-3 ST	LCY	12490004281301	PLS						PKR					1,815.81	1,815.81	01/09/2009	Accounts
105453	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB		YASMIN SHAHID	YASMIN SHAHID B-8 PUNJ	LCY	12490011272901	PLS						PKR					1,819.37	1,819.37	20/05/2009	Accounts
105454	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB		MUHAMMED SHOAIB DAR	MUHAMMED SHOAIB DAR 1	LCY	12490016138101	PLS						PKR					2,087.49	2,087.49	11/05/2009	Accounts
105455	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	27089449907	TANVEER AHMAD QURESHI	TANVEER AHMAD QURESH	LCY	12490015227001	PLS						PKR					2,674.97	2,674.97	14/02/2009	Accounts
105456	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520225030824	AZRA BIBI	AZRA BIBI 3 C STAFF COL(	LCY	12490016685001	PLS						PKR					3,051.88	3,051.88	25/05/2009	Accounts
105457	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520261990297	SYED MUHAMMAD ABBAS NAQVI	SYED MUHAMMAD ABBAS	LCY	12497900093101	PLS						PKR					3,109.96	3,109.96	01/10/2009	Accounts
105458	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520228590293	DR MUHAMMAD ASLAM SHEIKH	DR MUHAMMAD ASLAM SH	LCY	12490015350701	PLS						PKR					3,120.25	3,120.25	21/12/2009	Accounts
105459	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520259152473	MOHAMMAD LATIF	MOHAMMAD LATIF 19 S M(	LCY	12490060634801	PLS						PKR					124,214.22	124,214.22	16/04/2009	Accounts
105460	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520220818486	NISAR BANO S.YOUNAS REZA	NISAR BANO S.YOUNAS RE	LCY	12490014413201	PLS						PKR					126,837.10	126,837.10	02/09/2009	Accounts
105461	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520264309316	JAMILA SHEIKH	JAMILA SHEIKH FLAT NO.8	LCY	12490016977301	PLS						PKR					105,879.41	105,879.41	10/10/2009	Accounts
105462	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB		SYEDA KISHWAR BANO RIZVI	SYEDA KISHWAR BANO RI	LCY	12490002872281	FIX						PKR					60,229.73	60,229.73	26/12/2005	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
105463	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520283159954	RIZWANA SAIRA KHAN SAIDA AHMED	RIZWANA SAIRA KHAN SAI	LCY	12490013652601	PLS						PKR					101,778.79	101,778.79	25/10/2008	Accounts
105464	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB		TAHIRA NAQVI SYED IKRAM HUSSAIN	TAHIRA NAQVI SYED IKRA	LCY	12490015498101	PLS						PKR					59,683.57	59,683.57	25/08/2009	Accounts
105465	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	34201158600050	NASREEN NASIR	MRS.NASREEN NASIR, HO	LCY	12497900053901	PLS						PKR					41,663.23	41,663.23	29/07/2009	Accounts
105466	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520015020630	KHURSHID FAUZIA	KHURSHID FAUZIA 17 H M	LCY	12490003624601	PLS						PKR					37,173.80	37,173.80	17/09/2009	Accounts
105467	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520285637459	SIKANDER IQBAL/SARWAT	SIKANDER IQBAL/SARWAT	LCY	12490017742601	PLS						PKR					32,745.89	32,745.89	22/04/2009	Accounts
105468	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520222068127	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ MUHA	LCY	12490017075601	PLS						PKR					31,303.53	31,303.53	10/07/2009	Accounts
105469	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520227870375	S JAFFER HUSSAIN BOKHARI	S JAFFER HUSSAIN BOKH	LCY	12490060568101	PLS						PKR					17,035.12	17,035.12	08/05/2009	Accounts
105470	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520227159298	SHAMSA NOREEN	SHAMSA NOREEN 317-C-I	LCY	12490011292501	PLS						PKR					15,725.10	15,725.10	10/06/2009	Accounts
105471	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520222265742	AYESHA ASGHAR	AYESHA ASGHAR 103 3 G	LCY	12490013202701	PLS						PKR					15,501.95	15,501.95	22/08/2009	Accounts
105472	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB		SHAFQAT ULLAH SHAH	SHAFQAT ULLAH SHAH 99-	LCY	12490009855601	PLS						PKR					14,936.36	14,936.36	20/02/2009	Accounts
105473	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520216954973	AMJAD ZIA	AMJAD ZIA 440-R BLOCK M	LCY	12490015098201	PLS						PKR					8,798.98	8,798.98	03/12/2009	Accounts
105474	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520182094039	SYED NIAZ HUSSAIN SHAH	SYED NIAZ HUSSAIN SHAH	LCY	12490017055501	PLS						PKR					7,827.20	7,827.20	02/03/2009	Accounts
105475	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520295262496	MUBARIKA ISLAM AZRA RIAZ	MUBARIKA ISLAM AZRA RI	LCY	12490010980401	PLS						PKR					6,831.32	6,831.32	01/10/2009	Accounts
105476	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520223874521	GHULAM HUSSAIN	GHULAM HUSSAIN 23 H.M	LCY	12490016386701	PLS						PKR					5,908.63	5,908.63	25/06/2009	Accounts
105477	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	27091121778	RUKSANA BEGUM	RUKSANA BEGUM 418-Q B	LCY	12490016554901	PLS						PKR					5,903.28	5,903.28	13/02/2009	Accounts
105478	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520270194097	AZRA SAJID QASIM SAJID SHEIKH	AZRA SAJID QASIM SAJID	LCY	12490016036801	PLS						PKR					5,886.88	5,886.88	18/05/2009	Accounts
105479	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520222017553	MUHAMMAD HANIF	MUHAMMAD HANIF HOUSE	LCY	12497900116001	PLS						PKR					4,610.25	4,610.25	20/08/2009	Accounts
105480	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520271530751	BASHIR AHMED	MR.BASHIR AHMED, HOUS	LCY	12497900048701	PLS						PKR					4,500.13	4,500.13	13/08/2009	Accounts
105481	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520228947981	SYED SAJID HUSSAIN	SYED SAJID HUSSAIN HOU	LCY	12497900117201	PLS						PKR					3,362.75	3,362.75	28/09/2009	Accounts
105482	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	27593108114	SYED TASNIM KAZMI	SYED TASNIM KAZMI H NO	LCY	12490015371601	PLS						PKR					3,436.22	3,436.22	08/05/2009	Accounts
105483	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB		SYEDA KISHWAR BANO RIZVI	SYEDA KISHWAR BANO RI	LCY	12490002872280	FIX						PKR					90,000.00	90,000.00	26/12/2005	Accounts
105484	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520281610816	SABAHAT ATIF	SABAHAT ATIF HOUSE NO.	LCY	12490500162003	CURR						PKR					21,560.58	21,560.58	05/12/2009	Accounts
105485	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB		MUHAMMAD AZAM & MUHAMMAD ASLAM	MUHAMMAD AZAM / MUHA	LCY	12497900021703	CURR						PKR					10,375.00	10,375.00	23/06/2009	Accounts
105486	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520252714769	SHAHZAD AHMAD	SHAHZAD AHMAD HOUSE	LCY	12497900111403	CURR						PKR					9,875.00	9,875.00	29/06/2009	Accounts
105487	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB		MANZAR SAEED	MANZAR SAEED HOUSE N	LCY	12490500227803	CURR						PKR					8,268.34	8,268.34	08/05/2009	Accounts
105488	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520274277713	UMER GULL KHAN KHASTA GULL KHAN	UMER GULL KHAN KHAST	LCY	12497900098803	PLS						PKR					5,875.00	5,875.00	05/05/2009	Accounts
105489	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520239062422	SHAHIDA SULTANA	SHAHIDA SULTANA HOSUE	LCY	12497900111303	CURR						PKR					5,875.00	5,875.00	20/05/2009	Accounts
105490	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520222501569	ABDUL HAMEED MALIK	ABDUL HAMEED MALIK 53	LCY	12490043673103	CURR						PKR					4,230.50	4,230.50	21/01/2009	Accounts
105491	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520227435685	MUHAMMAD AJMAL	MUHAMMAD AJMAL HOUS	LCY	12490500170103	CURR						PKR					4,156.18	4,156.18	05/12/2009	Accounts
105492	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520245281165	MUHAMMAD UMAR KHAN	MUHAMMAD UMAR KHAN H	LCY	12490047122803	CURR						PKR					3,893.00	3,893.00	28/01/2009	Accounts
105493	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB		BEACONSFIELD HIGH SCHOOL	BEACONSFIELD HIGH SCH	LCY	12490030523103	CURR						PKR					3,552.57	3,552.57	28/04/2009	Accounts
105494	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB		SYEDA SHAHWAR HASNAIN	SYEDA SHAHWAR HASNAI	LCY	12490500057703	CURR						PKR					3,014.00	3,014.00	08/05/2009	Accounts
105495	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB		AEO PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	0124687	31/03/2009		PKR					2,000.00	2,000.00	31/03/2009	STALE
105496	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520223331611	MUHAMMAD ISMAEEL	MUHAMMAD ISMAEEL H #	LCY	12497900150903	PLS						PKR					1,755.00	1,755.00	19/12/2009	Accounts
105497	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520011694257	KASHIF ALI	MR.KASHIF ALI HOUSE NO	LCY	12497900100203	CURR						PKR					1,463.00	1,463.00	13/03/2009	Accounts
105498	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3410305517971	MUHAMMAD ASHIQ	MUHAMMAD ASHIQ H.NO 2	LCY	12497900039103	CURR						PKR					1,454.00	1,454.00	23/01/2009	Accounts
105499	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520259531890	MOMINAH SHAHAR BANO	MOMINAH SHAHAR BANO H	LCY	12497900088903	CURR						PKR					1,368.00	1,368.00	07/10/2009	Accounts
105500	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB		SOBIA TAHIR	SOBIA TAHIR 664-R BLOCK	LCY	12497900019403	CURR						PKR					1,339.00	1,339.00	26/01/2009	Accounts
105501	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB		RIAZ AHMED CH	RIAZ AHMED CH H NO 180	LCY	12497900025903	CURR						PKR					1,114.00	1,114.00	09/09/2009	Accounts
105502	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB		FED.GOV EMPLOYEE'S H.F ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0124651	12/03/2009		PKR					1,000.00	1,000.00	12/03/2009	STALE
105503	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520291718376	FIRDOUS SHAHEEN	MRS FIRDOUS SHAHEEN H	LCY	12497900121003	PLS						PKR					875.00	875.00	11/08/2009	Accounts
105504	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520229483707	MUBARIK ALI	MUBARIK ALI HOUSE NO.2	LCY	12497900140303	PLS						PKR					875.00	875.00	07/09/2009	Accounts
105505	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520273963867	SHABAN HASSAN	MR SHABAN HASSAN HOU	LCY	12497900148403	PLS						PKR					875.00	875.00	24/10/2009	Accounts
105506	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520183468905	SAJID ALI AHMED	SAJID ALI AHMED H # 3A,S	LCY	12497900153803	PLS						PKR					875.00	875.00	18/11/2009	Accounts
105507	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520227827145	MUHAMMAD SHAHJAHAN	MOHAMMAD SHAHJAHAN H	LCY	12497900107403	CURR						PKR					620.00	620.00	17/09/2009	Accounts
105508	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB		CHIEF ENGINEER (P) GB ATTOCK		LCY	30019902464586	CD-MISC	STALE	PO	0669311	26/10/2009		PKR					600.00	600.00	26/10/2009	STALE
105509	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB		RAFAQAT ALI		LCY	30019902464586	CD-MISC	STALE	PO	0669002	17/06/2009		PKR					570.84	570.84	17/06/2009	STALE
105510	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB		N.B.P INDUSTRIAL AREA BRANCH, ISB.		LCY	30019902464586	CD-MISC	STALE	PO	0669052	05/08/2009		PKR					500.00	500.00	05/08/2009	STALE
105511	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB		B.U.I.T.M.S		LCY	30019902464586	CD-MISC	STALE	PO	0669098	19/08/2009		PKR					500.00	500.00	19/08/2009	STALE
105512	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB		PAKISTAN BAIT UL MAAL		LCY	30019902464586	CD-MISC	STALE	PO	0669166	02/09/2009		PKR					500.00	500.00	02/09/2009	STALE
105513	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB		COMSATS INSITUTE OF INFORMATION &T		LCY	30019902464586	CD-MISC	STALE	PO	0669204	14/09/2009		PKR					500.00	500.00	14/09/2009	STALE
105514	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB		PTCL		LCY	30019902464586	CD-MISC	STALE	PO	0669318	02/11/2009		PKR					500.00	500.00	02/11/2009	STALE
105515	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520232196509	SHAHBAZ ALI BUTT	SHAHBAZ ALI BUTT RAFIQ	LCY	12497900160103	CURR						PKR					359.00	359.00	09/12/2009	Accounts
105516	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520270260416	RUQAYYA MAHAR	GOVT QUARTER # 55, BLO	LCY	12497900151403	PLS						PKR					306.00	306.00	16/11/2009	Accounts
105517	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB		SHELL PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	0669077	15/08/2009		PKR					300.00	300.00	15/08/2009	STALE
105518	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	STALE	PO	0669159	27/08/2009		PKR					300.00	300.00	27/08/2009	STALE
105519	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB		SYEDA KISHWAR BANO RIZVI		LCY	12490002871281	FIX						PKR					283.15	283.15	15/07/2006	Accounts
105520	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520146208411	UMEED KHAN	UMEED KHAN VILLAGE MIN	LCY	12497900152303	PLS						PKR					275.00	275.00	13/11/2009	Accounts
105521	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520274621848	KHURSHID BIBI	KHURSHID BIBI HOUSE NO	LCY	12497900106603	PLS						PKR					263.00	263.00	11/06/2009	Accounts
105522	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520218576859	FAROOQ AHMED SHEIKH	MR.FAROOQ AHMED SHEI	LCY	12497900054303	CURR						PKR					222.50	222.50	02/06/2009	Accounts
105523	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520267456033	KHURRAM ALTAF	KHURRAM ALTAF HOUSE N	LCY	12497900137803	PLS						PKR					219.00	219.00	25/09/2009	Accounts
105524	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520191630923	HABIBULLAH	HABIBULLAH HOUSE NO.6	LCY	12497900131103	CURR						PKR					211.00	211.00	13/08/2009	Accounts
105525	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB		INSTITUTE OF MANAGEMENT SCIENCES		LCY	30019902464586	CD-MISC	STALE	PO	0124688	31/03/2009		PKR					200.00	200.00	31/03/2009	STALE
105526	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520244848489	IMRAN HAIDER	MR.IMRAN HAIDER HOZA A	LCY	12497900116703	CURR						PKR					190.00	190.00	01/08/2009	Accounts
105527	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB		MUHAMMAD LATIF	MUHAMMAD LATIF RANA H	LCY	12497900026203	CURR						PKR					188.23	188.23	03/04/2009	Accounts
105528	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520297537283	MUHAMMAD ABBAS	MUHAMMAD ABBAS HOUS	LCY	12497900104803	CURR						PKR					188.00	188.00	01/04/2009	Accounts
105529	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520247642718	SIDRAH ALLAH BAKSH	SIDRAH ALLAH BAKSH AL-H	LCY	12497900105303	PLS						PKR					165.00	165.00	10/04/2009	Accounts
105530	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520107810867	AQIBULLAH KHAN NIAZI	MR AQIBULLAH KHAN NIAZ	LCY	12497900130603	PLS						PKR					159.00	159.00	24/12/2009	Accounts
105531	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB		N.F.M.L JAIL ROAD LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0124901	30/06/2009		PKR					150.00	150.00	30/06/2009	STALE
105532	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3330120927143	SYED ATIF RAZA	SYED ATIF RAZA HOSTEL I	LCY	12497900100803	PLS						PKR					55.00	55.00	16/05/2009	Accounts
105533	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520115578676	UZMA SADIA	UZMA SADIA HOUSE NO.2	LCY	12497900114103	PLS						PKR					49.00	49.00	31/08/2009	Accounts
105534	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520230617966	JAVERIA SHEIKH	MISS JAVERIA SHEIKH HO	LCY	12497900155603	PLS						PKR					29.00	29.00	12/12/2009	Accounts
105535	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3650295630873	MUHAMMAD AAMIR	MUHAMMAD AAMIR HOUSE	LCY	12497900137903	PLS						PKR					25.00	25.00	19/09/2009	Accounts
105536	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	4210120675450	KUSAR ASHFAQ	MRS.KUSAR ASHFAQ HOU	LCY	12497900100303	CURR						PKR					23.00	23.00	04/09/2009	Accounts
105537	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	1430165195281	TAJWAR ALI	MR TAJWAR ALI HOUSE N	LCY	12497900109403	PLS						PKR					11.00	11.00	02/07/2009	Accounts
105538	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3520206511952	NAHEED KHAN	NAHEED KHAN HOUSE NO	LCY	12490500154903	CURR						PKR					0.71	0.71	20/10/2009	Accounts
105539	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3510120211025	KHIZAR HAYAT	KHIZAR HAYAT MUHLLAH I	LCY	12497900146503	PLS						PKR					0.21	0.21	31/10/2009	Accounts
105540	LAHORE	1249	DIV.PUBLIC SCHOOL MODEL TO	PB	3410164001123	SHAHID MEHMOOD BUTT	MR.SHAHID MEHMOOD BU	LCY	12497900100103	PLS						PKR					0.17	0.17	17/12/2009	Accounts
105541	LAHORE	1250	WALTON ROAD BRANCH	PB	9030901148363	KAMALNASEEM AND ANEEZA KAMAL	KAMAL NASEEM AND ANE	LCY	12507900044001	PLS						PKR					4.89	4.89	22/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
105542	LAHORE	1250	WALTON ROAD BRANCH	PB	35201128346 89	MUHAMMAD SALEEM.	MUHAMMAD SALEEM. FAZ	LCY	12500011115101	PLS						PKR					6.35	6.35	29/07/2009	Accounts
105543	LAHORE	1250	WALTON ROAD BRANCH	PB	35202131604 54	SUMAIRA HAQ	SUMAIRA ISHAQ HOUSE N	LCY	12507900135701	PLS						PKR					31.68	31.68	14/05/2009	Accounts
105544	LAHORE	1250	WALTON ROAD BRANCH	PB	35102386156 49	AHSAN JAVED	AHSAN JAVED HOUSE NO.	LCY	12507900155601	PLS						PKR					32.27	32.27	15/09/2009	Accounts
105545	LAHORE	1250	WALTON ROAD BRANCH	PB	35201503060 33	MIAN MUHAMMAD ASHRAF	MIAN M ASHRAF. 273/2, GR	LCY	12507900078001	PLS						PKR					61.75	61.75	11/04/2009	Accounts
105546	LAHORE	1250	WALTON ROAD BRANCH	PB	37405239246 65	DR QADEER AHMAD	DR QADEER AHMAD 123 R	LCY	12500014477601	PLS						PKR					70.86	70.86	14/05/2009	Accounts
105547	LAHORE	1250	WALTON ROAD BRANCH	PB	35200141529 50	ZUBAIDA NASREEN	ZUBAIDA NASREEN HOUSE	LCY	12500014345601	PLS						PKR					98.93	98.93	01/12/2009	Accounts
105548	LAHORE	1250	WALTON ROAD BRANCH	PB		SYED SHADAB HAIDER	SYED SHADAB HAIDER H N	LCY	12500011872001	PLS						PKR					99.61	99.61	22/07/2009	Accounts
105549	LAHORE	1250	WALTON ROAD BRANCH	PB	35201692785 91	CH KHALIL AHMED AND BILQEES BEGUM	CH KHALIL AHMED AND BI	LCY	12500012033301	PLS						PKR					107.38	107.38	31/10/2009	Accounts
105550	LAHORE	1250	WALTON ROAD BRANCH	PB	35202131711 11	MUHAMMAD MUJAHID	MUHAMMAD MUJAHID H# 1	LCY	12500014489801	PLS						PKR					180.36	180.36	12/05/2009	Accounts
105551	LAHORE	1250	WALTON ROAD BRANCH	PB	35201143927 45	MOHAMMAD AZAM	M AZAM H E 354 NOOR ISL	LCY	12507900016501	PLS						PKR					184.78	184.78	02/03/2009	Accounts
105552	LAHORE	1250	WALTON ROAD BRANCH	PB	35201123782 15	FIAZ AHMAD	FIAZ AHMAD H NO E 499 S	LCY	12500012817301	PLS						PKR					186.00	186.00	16/06/2009	Accounts
105553	LAHORE	1250	WALTON ROAD BRANCH	PB	35201719873 21	SAYED MUHAMMAD TAHIR SHAH	SAYED MUHAMMAD TAHIR	LCY	12507900190201	PLS						PKR					224.76	224.76	16/12/2009	Accounts
105554	LAHORE	1250	WALTON ROAD BRANCH	PB	35201206236 30	ANEELA RIAZ	ANEELA RIAZ H.NO.10 SHE	LCY	12500015739701	PLS						PKR					240.18	240.18	06/08/2009	Accounts
105555	LAHORE	1250	WALTON ROAD BRANCH	PB	42201620173 48	ZAHIDA KHANUM	ZAHIDA KHANUM E 154 ST	LCY	12507900080501	PLS						PKR					910.75	910.75	12/12/2009	Accounts
105556	LAHORE	1250	WALTON ROAD BRANCH	PB	35201166553 87	RIAZ AHMED FAYYAZ AHMED	RIAZ AHMED FAYYAZ AHM	LCY	12500013259201	PLS						PKR					376.64	376.64	09/10/2009	Accounts
105557	LAHORE	1250	WALTON ROAD BRANCH	PB	35201119950 25	MUHAMMAD SHARIF	MUHAMMAD SHARIF H NO	LCY	12507900126601	PLS						PKR					406.01	406.01	18/11/2009	Accounts
105558	LAHORE	1250	WALTON ROAD BRANCH	PB	35201566745 67	MUHAMMAD SALEEM	MUHAMMAD SALEEM 110-A	LCY	12500015508801	PLS						PKR					421.01	421.01	17/07/2009	Accounts
105559	LAHORE	1250	WALTON ROAD BRANCH	PB	35201153278 37	AFZAL MAHMOOD	AFZAL MAHMOOD H NO 5 S	LCY	12500014683301	PLS						PKR					431.49	431.49	15/08/2009	Accounts
105560	LAHORE	1250	WALTON ROAD BRANCH	PB	35201140478 07	MIAN MUHAMMAD SADIQ KHURSHID BEG	MIAN MUHAMMAD SADIQ K	LCY	12500012516301	PLS						PKR					437.10	437.10	12/05/2009	Accounts
105561	LAHORE	1250	WALTON ROAD BRANCH	PB	34501188559 88	MAJEEDA BIBI/RAHAT HUSSAI/SAQIB ALI	MAJEEDA BIBI/RAHAT HUS	LCY	12507900150001	PLS						PKR					458.56	458.56	29/05/2009	Accounts
105562	LAHORE	1250	WALTON ROAD BRANCH	PB	35200146613 65	RASHEED AHMAD	RASHEED AHMAD E 6 ST N	LCY	12500015102201	PLS						PKR					423.00	423.00	25/03/2009	Accounts
105563	LAHORE	1250	WALTON ROAD BRANCH	PB	35201789963 25	ZIA UD DIN	ZIA UD DIN H.NO.E-188, SH	LCY	12500015632201	PLS						PKR					448.34	448.34	14/10/2009	Accounts
105564	LAHORE	1250	WALTON ROAD BRANCH	PB	33303374527 73	MUHAMMAD RIZWAN SARWAR	MUHAMMAD RIZWAN SARV	LCY	12507900189701	PLS						PKR					520.24	520.24	20/11/2009	Accounts
105565	LAHORE	1250	WALTON ROAD BRANCH	PB	91506010244 11	SHABBIR AHMAD	MR.SHABBIR AHMAD 519-V	LCY	12507700089601	PLS						PKR					554.74	554.74	01/04/2009	Accounts
105566	LAHORE	1250	WALTON ROAD BRANCH	PB	35201411461 51	MUHAMMAD MUKHTAR	MUHAMMAD MUKHTAR H N	LCY	12507700086699	PLS						PKR					2,181.38	2,181.38	11/04/2009	Accounts
105567	LAHORE	1250	WALTON ROAD BRANCH	PB	35201940138 01	Rehman Hussain(m)Ziaullah(g)	REHMAN HUSSAIN(M)/ZIAU	LCY	12507900145501	PLS						PKR					670.91	670.91	23/04/2009	Accounts
105568	LAHORE	1250	WALTON ROAD BRANCH	PB	35201940138 01	Muhammad-usman ghuman(m)/Ziaullah(G	MUHAMMAD USMAN HASS	LCY	12507900145601	PLS						PKR					670.91	670.91	23/04/2009	Accounts
105569	LAHORE	1250	WALTON ROAD BRANCH	PB	35101130882 21	GULZAR AHMED	GULZAR AHMED S/O ABDU	LCY	12507900131401	PLS						PKR					691.38	691.38	21/02/2009	Accounts
105570	LAHORE	1250	WALTON ROAD BRANCH	PB	35201773529 48	FARZANA SALEEM BAIG	MRS.FARZANA SALEEM BA	LCY	12507700090499	PLS						PKR					2,341.40	2,341.40	30/05/2009	Accounts
105571	LAHORE	1250	WALTON ROAD BRANCH	PB	36402619519 91	MUSHTAQ AHMED QAMMER/WAZIR BEG	MUSHTAQ AHMED QAMMA	LCY	12507900170901	PLS						PKR					672.11	672.11	08/12/2009	Accounts
105572	LAHORE	1250	WALTON ROAD BRANCH	PB	35401175830 85	ABID HUSSAIN	ABID HUSSAIN OLD NARAN	LCY	12500014682501	PLS						PKR					773.12	773.12	07/08/2009	Accounts
105573	LAHORE	1250	WALTON ROAD BRANCH	PB	35201146123 06	MRS KIRIN SHAHZADI	MRS KIRAN SHAHZADI C/O	LCY	12507700088201	PLS						PKR					834.30	834.30	08/07/2009	Accounts
105574	LAHORE	1250	WALTON ROAD BRANCH	PB	35202699069 53	RANA MUBASHAR ALI KHAN AND NOSHE	RANA MUBASHAR ALI KHA	LCY	12500015702301	PLS						PKR					875.99	875.99	09/02/2009	Accounts
105575	LAHORE	1250	WALTON ROAD BRANCH	PB	35201585648 11	ALI MOHAMMAD	ALI MOHAMMAD C /O MOH	LCY	12507900132001	PLS						PKR					877.01	877.01	19/08/2009	Accounts
105576	LAHORE	1250	WALTON ROAD BRANCH	PB	35201339529 14	ASMA	ASMA. E-111, ALNOOR TOV	LCY	12507900075601	PLS						PKR					1,113.00	1,113.00	26/05/2009	Accounts
105577	LAHORE	1250	WALTON ROAD BRANCH	PB	35201631176 78	SHAZIA ASLAM	SHAZIA ASLAM H NO E 137	LCY	12500013550001	PLS						PKR					1,128.83	1,128.83	19/12/2009	Accounts
105578	LAHORE	1250	WALTON ROAD BRANCH	PB	35201143710 70	SAIRA KHAN	SAIRA KHAN H NO 19 GHU	LCY	12507900049701	PLS						PKR					1,187.70	1,187.70	20/08/2009	Accounts
105579	LAHORE	1250	WALTON ROAD BRANCH	PB	35201134986 41	MUHAMMAD ANWAR MUGHAL	MUHAMMAD ANWAR MUGH	LCY	12500014892501	PLS						PKR					1,381.07	1,381.07	20/10/2009	Accounts
105580	LAHORE	1250	WALTON ROAD BRANCH	PB	36603111559 76	SHAHEEN AKHTAR	SHAHEEN AKHTAR ST NO	LCY	12500014995701	PLS						PKR					1,476.22	1,476.22	02/05/2009	Accounts
105581	LAHORE	1250	WALTON ROAD BRANCH	PB	35201422491 67	ABDUL RAZIQ BUTT	ABDUL RAZZAQ BUTT 44 G	LCY	12507900119901	PLS						PKR					1,556.43	1,556.43	14/01/2009	Accounts
105582	LAHORE	1250	WALTON ROAD BRANCH	PB	35201116662 42	MANZOORAN BEGUM	MANZOORAN BEGUM H NO	LCY	12500015140501	PLS						PKR					1,594.72	1,594.72	22/04/2009	Accounts
105583	LAHORE	1250	WALTON ROAD BRANCH	PB	35202218396 41	ANEES BANO	ANEES BANO HOUSE NO. I	LCY	12507900125401	PLS						PKR					1,783.14	1,783.14	05/01/2009	Accounts
105584	LAHORE	1250	WALTON ROAD BRANCH	PB	35201717484 97	KHALID PERVIZ	KHALID PERVIZ HAJVERI M	LCY	12500013144901	PLS						PKR					1,806.68	1,806.68	18/08/2009	Accounts
105585	LAHORE	1250	WALTON ROAD BRANCH	PB	35201801233 03	AMJAD ALI	AMJAD ALI HOUSE NO.434	LCY	12507900182101	PLS						PKR					2,225.73	2,225.73	19/10/2009	Accounts
105586	LAHORE	1250	WALTON ROAD BRANCH	PB	82101886786 29	MUHAMMAD MAQSOOD KHAN	MUHAMMAD MAQSOOD KH	LCY	12500015523801	PLS						PKR					2,309.44	2,309.44	02/12/2009	Accounts
105587	LAHORE	1250	WALTON ROAD BRANCH	PB	35201126754 87	AHMAD DIN	AHMAD DIN H NO E 523 3 A	LCY	12500001560001	PLS						PKR					2,361.75	2,361.75	05/08/2009	Accounts
105588	LAHORE	1250	WALTON ROAD BRANCH	PB	35201358099 46	ZAHIDA PERVEEN	ZAHIDA PERVEEN. E-52/9-F	LCY	12507900077501	PLS						PKR					2,434.54	2,434.54	19/08/2009	Accounts
105589	LAHORE	1250	WALTON ROAD BRANCH	PB	35201137547 94	JAMILA BEGUM	JAMILA BEGUM E-63-13 SH	LCY	12500009226201	PLS						PKR					2,934.47	2,934.47	16/09/2009	Accounts
105590	LAHORE	1250	WALTON ROAD BRANCH	PB	35201153829 21	KHALID HASHMI	KHALID HASHMI H NO E 36	LCY	12500013232401	PLS						PKR					2,714.98	2,714.98	09/04/2009	Accounts
105591	LAHORE	1250	WALTON ROAD BRANCH	PB	35201573943 34	SHAHNAZ KOUSAR	MST SHAHNAZ KUSAR E-1/	LCY	12507900073201	PLS						PKR					62,101.55	62,101.55	25/03/2009	Accounts
105592	LAHORE	1250	WALTON ROAD BRANCH	PB	35201149927 47	DR GHULAM NABI	DR GHULAM NABI E 29 13 A	LCY	12500011847501	PLS						PKR					62,776.96	62,776.96	30/06/2009	Accounts
105593	LAHORE	1250	WALTON ROAD BRANCH	PB	35201186977 02	SHAMIM AKHTAR	SHAMIM AKHTAR HOUSE N	LCY	12507900166701	PLS						PKR					40,313.75	40,313.75	10/11/2009	Accounts
105594	LAHORE	1250	WALTON ROAD BRANCH	PB	35201149632 27	RAJA MUHAMMAD ARIF	RAJA MUHAMMAD ARIF H I	LCY	12500002466701	PLS						PKR					29,113.73	29,113.73	18/02/2009	Accounts
105595	LAHORE	1250	WALTON ROAD BRANCH	PB	35201885645 51	MEHBOOB HUSSAIN	MEHBOOB HUSSAIN H.NO.	LCY	12500015619901	PLS						PKR					25,510.21	25,510.21	23/04/2009	Accounts
105596	LAHORE	1250	WALTON ROAD BRANCH	PB	34603410725 27	BASHIR AHMED TOOR	BASHIR AHMED TOOR HN	LCY	12500011996101	PLS						PKR					21,117.15	21,117.15	11/08/2009	Accounts
105597	LAHORE	1250	WALTON ROAD BRANCH	PB	35201740820 11	AKHTAR IQBAL	AKHTAR IQBAL 156 B RAIL	LCY	12500014173101	PLS						PKR					20,421.49	20,421.49	06/06/2009	Accounts
105598	LAHORE	1250	WALTON ROAD BRANCH	PB	37203707761 17	NOOR MUHAMMAD	NOOR MUHAMMAD E 54 - 2	LCY	12500013270901	PLS						PKR					18,569.82	18,569.82	17/08/2009	Accounts
105599	LAHORE	1250	WALTON ROAD BRANCH	PB	35201280052 63	SHOUKAT ALI BHATTI	SHOUKAT ALI BHATTI. SH	LCY	12507900087701	PLS						PKR					18,462.13	18,462.13	24/03/2009	Accounts
105600	LAHORE	1250	WALTON ROAD BRANCH	PB	35201139929 96	AMNA IFTIKHAR	AMNA IFTIKHAR 41 A ST N	LCY	12500015137701	PLS						PKR					16,170.86	16,170.86	06/08/2009	Accounts
105601	LAHORE	1250	WALTON ROAD BRANCH	PB	35201458063 57	SHAKEEL AHMED	SHAKEEL AHMED H E25/1 S	LCY	12507900066801	PLS						PKR					15,351.02	15,351.02	17/10/2009	Accounts
105602	LAHORE	1250	WALTON ROAD BRANCH	PB	35201419012 43	SOHAIL LODHI	SOHAIL LODHI E-1/6-K,EXT	LCY	12500015494701	PLS						PKR					14,517.82	14,517.82	07/03/2009	Accounts
105603	LAHORE	1250	WALTON ROAD BRANCH	PB	35201241442 55	MR MUHAMMAD NADEEM	MR MUHAMMAD NADEEM I	LCY	12507900002101	PLS						PKR					13,966.41	13,966.41	21/08/2009	Accounts
105604	LAHORE	1250	WALTON ROAD BRANCH	PB	35201161287 07	ATTIQ UR RAHIM	ATTIQ UR RAHIM 57 B RAIL	LCY	12500015041601	PLS						PKR					13,823.41	13,823.41	22/07/2009	Accounts
105605	LAHORE	1250	WALTON ROAD BRANCH	PB	35201721499 53	IRSHAD BEGUM	IRSHAD BEGUM E 22 11 W	LCY	12500007510001	PLS						PKR					12,320.46	12,320.46	19/06/2009	Accounts
105606	LAHORE	1250	WALTON ROAD BRANCH	PB	35202527893 97	SHABBIR AHMED	SHABBIRE AHMED E 35 ST	LCY	12507900057001	PLS						PKR					10,817.42	10,817.42	27/06/2009	Accounts
105607	LAHORE	1250	WALTON ROAD BRANCH	PB	35201164973 07	JAVEED IQBAL	JAVED IQBAL S/O GHULAM	LCY	12507900131301	PLS						PKR					7,718.95	7,718.95	03/02/2009	Accounts
105608	LAHORE	1250	WALTON ROAD BRANCH	PB	35201980947 15	RANA RAIZ AHMED	RANA RAIZ AHMED HOUSE	LCY	12507900143301	PLS						PKR					7,708.31	7,708.31	01/08/2009	Accounts
105609	LAHORE	1250	WALTON ROAD BRANCH	PB	35201151180 79	ARIF MAHMOOD	ARIF MAHMOOD HOUSE N	LCY	12500008278101	PLS						PKR					7,575.16	7,575.16	18/06/2009	Accounts
105610	LAHORE	1250	WALTON ROAD BRANCH	PB	35201146568 37	MOHAMMAD YASIN NADEEM	MOHAMMAD YASIN NADEE	LCY	12500010343101	PLS						PKR					6,689.50	6,689.50	11/04/2009	Accounts
105611	LAHORE	1250	WALTON ROAD BRANCH	PB	35101248075 15	MUHAMMAD AFZAL	MUHAMMAD AFZAL E / 479	LCY	12507900053301	PLS						PKR					5,762.19	5,762.19	30/01/2009	Accounts
105612	LAHORE	1250	WALTON ROAD BRANCH	PB	90406018696 33	MALIK JAVAID IQBAL	MALIK JAVAID IQBAL H NO	LCY	12507900022601	PLS						PKR					15,448.49	15,448.49	01/12/2009	Accounts
105613	LAHORE	1250	WALTON ROAD BRANCH	PB	27787357318	NASEEM AKHTAR NIAZI	NASEEM AKHTAR NIAZI 5 A	LCY	12500011738001	PLS						PKR					3,985.83	3,985.83	26/02/2009	Accounts
105614	LAHORE	1250	WALTON ROAD BRANCH	PB	35201150057 98	ZAHIDA KHANUM	MRS ZAHIDA KHATOON 92	LCY	12507700080101	PLS						PKR					3,116.52	3,116.52	28/05/2009	Accounts
105615	LAHORE	1250	WALTON ROAD BRANCH	PB	42401155919 59	ABDUL QAYYUM ANJUM	ABDUL QAYYUM ANJUM H	LCY	12507900165201	PLS						PKR					3,406.21	3,406.21	07/12/2009	Accounts
105616	LAHORE	1250	WALTON ROAD BRANCH	PB	35201162773 77	SABIR HUSSAIN	SABIR HUSSAIN 93-ITTAHE	LCY	12500002550580	FIX						PKR					800,000.00	800,000.00	26/12/2005	Accounts
105617	LAHORE	1250	WALTON ROAD BRANCH	PB		DIRECTING STAFF F & A (CSA)		LCY	30019902464586	CD-MISC	STALE	PO	0148256	01/06/2009		PKR					50,000.00	50,000.00	01/06/2009	STALE
105618	LAHORE	1250	WALTON ROAD BRANCH	PB	PASSKE960307	MUHAMMAD HANIF	MUHAMMAD HANIF HOUSE	LCY	12507900152903	CURR						PKR					20,660.00	20,660.00	09/06/2009	Accounts
105619	LAHORE	1250	WALTON ROAD BRANCH	PB	35201928217 49	BRIG RETD MANZOOR AHMAD CH.	BRIG RETD MANZOOR AH	LCY	12500019962503	CURR						PKR					20,390.00	20,390.00	25/06/2009	Accounts
105620	LAHORE	1250	WALTON ROAD BRANCH	PB		AKASH M NUSRAT NASEER G	AKASH M NUSRAT NASEEF	LCY	12501015094780	FIX						PKR					19,886.00	19,886.00	26/12/2005	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
105621	LAHORE	1250	WALTON ROAD BRANCH	PB	3450176587525	PERVAIZ AKHTAR	PERVAIZ AKHTAR E 193 2 S	LCY	12500026383003	CURR						PKR					9,380.00	9,380.00	21/03/2009	Accounts
105622	LAHORE	1250	WALTON ROAD BRANCH	PB		CAPT.MUHAMMAD FAISAL RANA.	CAPT.MUHAMMAD FAISAL	LCY	12500130344703	CURR						PKR					9,356.12	9,356.12	14/04/2009	Accounts
105623	LAHORE	1250	WALTON ROAD BRANCH	PB		IQBAL PARK WELFARE SOCIETY	IQBAL PARK WELFARE SO	LCY	12500016045603	CURR						PKR					3,508.50	3,508.50	03/01/2009	Accounts
105624	LAHORE	1250	WALTON ROAD BRANCH	PB		WOMEN MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	0148424	04/08/2009		PKR					3,200.00	3,200.00	04/08/2009	STALE
105625	LAHORE	1250	WALTON ROAD BRANCH	PB	3520132819812	NASIM AKHTER	NASIM AKHTER 26/37 YISL	LCY	12507900065903	CURR						PKR					1,914.00	1,914.00	24/02/2009	Accounts
105626	LAHORE	1250	WALTON ROAD BRANCH	PB	3520213505345	PERVAIZ SARWAR	PERVAIZ SARWAR 302 A 3	LCY	12500029137003	CURR						PKR					1,675.10	1,675.10	05/09/2009	Accounts
105627	LAHORE	1250	WALTON ROAD BRANCH	PB		CMH LHR MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	0148435	08/08/2009		PKR					1,500.00	1,500.00	08/08/2009	STALE
105628	LAHORE	1250	WALTON ROAD BRANCH	PB	3520189155677	ABDUL HAMEED	ABDUL HAMEED HOUSE NI	LCY	12507900182803	CURR						PKR					1,285.00	1,285.00	22/10/2009	Accounts
105629	LAHORE	1250	WALTON ROAD BRANCH	PB	3410281180565	MUHAMMAD AKHTER KHAN	M AKHTAR KHAN = H# 8 ST	LCY	12507900043003	CURR						PKR					1,212.50	1,212.50	20/01/2009	Accounts
105630	LAHORE	1250	WALTON ROAD BRANCH	PB		THE AGH KHAN UNIVERSITY EXAM BOARD		LCY	30019902464586	CD-MISC	STALE	PO	0148394	23/07/2009		PKR					1,200.00	1,200.00	23/07/2009	STALE
105631	LAHORE	1250	WALTON ROAD BRANCH	PB		CREATIVE GROUP		LCY	30019902464586	CD-MISC	STALE	PO	0148089	12/02/2009		PKR					1,000.00	1,000.00	12/02/2009	STALE
105632	LAHORE	1250	WALTON ROAD BRANCH	PB		SECRETARY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0148135	17/03/2009		PKR					1,000.00	1,000.00	17/03/2009	STALE
105633	LAHORE	1250	WALTON ROAD BRANCH	PB		SECT PUNJAB MEDICAL FACULITY BOARD		LCY	30019902464586	CD-MISC	STALE	PO	0738156	21/10/2009		PKR					1,000.00	1,000.00	21/10/2009	STALE
105634	LAHORE	1250	WALTON ROAD BRANCH	PB		SECT PUNJAB MEDICAL FACULITY BOARD		LCY	30019902464586	CD-MISC	STALE	PO	0738157	21/10/2009		PKR					1,000.00	1,000.00	21/10/2009	STALE
105635	LAHORE	1250	WALTON ROAD BRANCH	PB	3520102060035	RAJA PERVAIZ IQBAL/ZAKIA FIRDOS	RAJAPERVAIZ/IQBAL ZAKIA	LCY	12507900134403	PLS						PKR					993.00	993.00	28/03/2009	Accounts
105636	LAHORE	1250	WALTON ROAD BRANCH	PB	3520113568514	AMBREEN GUL	AMBREEN GUL HOUSE NO	LCY	12507900148503	CURR						PKR					934.00	934.00	03/09/2009	Accounts
105637	LAHORE	1250	WALTON ROAD BRANCH	PB	3520139150909	MUHAMMAD MAQSOOD	MUHAMMAD MAQSOOD RI	LCY	12507900179503	CURR						PKR					788.00	788.00	19/10/2009	Accounts
105638	LAHORE	1250	WALTON ROAD BRANCH	PB		AIR NET EXPRESS COURIER		LCY	30019902464586	CD-MISC	STALE	PO	0148185	25/04/2009		PKR					701.28	701.28	25/04/2009	STALE
105639	LAHORE	1250	WALTON ROAD BRANCH	PB	3520112830141	RAFAQAT ALI	RAFAQAT ALI E-535, CHAR	LCY	12507900070003	CURR						PKR					658.50	658.50	14/03/2009	Accounts
105640	LAHORE	1250	WALTON ROAD BRANCH	PB		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0148343	07/07/2009		PKR					650.00	650.00	07/07/2009	STALE
105641	LAHORE	1250	WALTON ROAD BRANCH	PB	3520103035763	M/S YASEEN ENTERPRISES	YASEEN ENTERPRISES 11	LCY	12507700095803	CURR						PKR					641.25	641.25	17/06/2009	Accounts
105642	LAHORE	1250	WALTON ROAD BRANCH	PB	3520189067856	SAFIA AHSAN	SAFIA AHSAN HOUSE NO E	LCY	12507900168603	CURR						PKR					617.00	617.00	29/08/2009	Accounts
105643	LAHORE	1250	WALTON ROAD BRANCH	PB		TREASRE AGRICULTUREUNIVERSITY FSD		LCY	30019902464586	CD-MISC	STALE	PO	0738100	26/08/2009		PKR					600.00	600.00	26/08/2009	STALE
105644	LAHORE	1250	WALTON ROAD BRANCH	PB	3520120674844	NIGHAT ABID	NIGHAT ABID HOUSE NO. E	LCY	12507900180203	CURR						PKR					543.00	543.00	04/12/2009	Accounts
105645	LAHORE	1250	WALTON ROAD BRANCH	PB		MUHAMMAD ASLAM BHATTI	MUHAMMAD ASLAM BHATT	LCY	12500027101103	CURR						PKR					519.81	519.81	05/01/2009	Accounts
105646	LAHORE	1250	WALTON ROAD BRANCH	PB		AHSAN IFTIKHAR	AHSAN IFTIKHAR 3-S-10 CL	LCY	12500027614203	CURR						PKR					513.69	513.69	10/02/2009	Accounts
105647	LAHORE	1250	WALTON ROAD BRANCH	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0148029	21/01/2009		PKR					500.00	500.00	21/01/2009	STALE
105648	LAHORE	1250	WALTON ROAD BRANCH	PB		F.B.I.S.E		LCY	30019902464586	CD-MISC	STALE	PO	12500070628	05/01/2009		PKR					500.00	500.00	05/01/2009	STALE
105649	LAHORE	1250	WALTON ROAD BRANCH	PB		F.B.I.S.E		LCY	30019902464586	CD-MISC	STALE	PO	12500070628	09/01/2009		PKR					500.00	500.00	09/01/2009	STALE
105650	LAHORE	1250	WALTON ROAD BRANCH	PB		NUST		LCY	30019902464586	CD-MISC	STALE	PO	0148347	08/07/2009		PKR					500.00	500.00	08/07/2009	STALE
105651	LAHORE	1250	WALTON ROAD BRANCH	PB		SECRATORY PUNJAB MEDICAL FACALITY		LCY	30019902464586	CD-MISC	STALE	PO	0148413	30/07/2009		PKR					500.00	500.00	30/07/2009	STALE
105652	LAHORE	1250	WALTON ROAD BRANCH	PB		FBISE		LCY	30019902464586	CD-MISC	STALE	PO	0738077	16/09/2009		PKR					500.00	500.00	16/09/2009	STALE
105653	LAHORE	1250	WALTON ROAD BRANCH	PB	3520198217529	MOUGHAL RENT A CAR	MOUGHAL RENT A CAR H	LCY	12507900110903	CURR						PKR					413.00	413.00	19/06/2009	Accounts
105654	LAHORE	1250	WALTON ROAD BRANCH	PB	3840251622215	MUHAMMAD HANIF	MUHAMMAD HANIF NANDO	LCY	12507900179803	CURR						PKR					410.00	410.00	08/10/2009	Accounts
105655	LAHORE	1250	WALTON ROAD BRANCH	PB	3520112150447	MUHAMMAD NADEEM	MUHAMMAD NADEEM HOU	LCY	12507900168903	CURR						PKR					394.00	394.00	17/08/2009	Accounts
105656	LAHORE	1250	WALTON ROAD BRANCH	PB	3520184036793	MUHAMMAD SHAHZAD	MUHAMMAD SHEHZAD H #	LCY	12507900075303	CURR						PKR					351.00	351.00	15/07/2009	Accounts
105657	LAHORE	1250	WALTON ROAD BRANCH	PB	3520114188696	SHABANA ISRAR	SHABANA ISRAR HOUSE N	LCY	12507900057403	CURR						PKR					341.50	341.50	17/01/2009	Accounts
105658	LAHORE	1250	WALTON ROAD BRANCH	PB	3650144608221	JAVEED IQBAL	JAVEED IQBAL ACAEMY R	LCY	12507900181903	CURR						PKR					317.00	317.00	26/11/2009	Accounts
105659	LAHORE	1250	WALTON ROAD BRANCH	PB		TREASURE UNIVERSITY OF GUJRAT		LCY	30019902464586	CD-MISC	STALE	PO	0148193	27/04/2009		PKR					300.00	300.00	27/04/2009	STALE
105660	LAHORE	1250	WALTON ROAD BRANCH	PB		PAKISTAN NURSING COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0148294	15/06/2009		PKR					300.00	300.00	15/06/2009	STALE
105661	LAHORE	1250	WALTON ROAD BRANCH	PB		THE AGA KHAN UNIVERSITY EXAMS BOARD		LCY	30019902464586	CD-MISC	STALE	PO	0148411	30/07/2009		PKR					300.00	300.00	30/07/2009	STALE
105662	LAHORE	1250	WALTON ROAD BRANCH	PB	9040301664323	RASHID FEROZ KHAN	RASHID FEROZ KHAN HOU	LCY	12507900180103	CURR						PKR					285.00	285.00	10/10/2009	Accounts
105663	LAHORE	1250	WALTON ROAD BRANCH	PB	2083421077811	BABAR AKBAR RAJA	BABER AKBAR RAJA HOUS	LCY	12507900166903	CURR						PKR					269.00	269.00	04/08/2009	Accounts
105664	LAHORE	1250	WALTON ROAD BRANCH	PB	3520169450087	ALTAWAKAL CENTRAL AIRCONDITIONIN	ALTAWAKAL CENTRAL AIR	LCY	12507900155003	CURR						PKR					253.00	253.00	13/06/2009	Accounts
105665	LAHORE	1250	WALTON ROAD BRANCH	PB		TREASUERY AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0148218	11/05/2009		PKR					250.00	250.00	11/05/2009	STALE
105666	LAHORE	1250	WALTON ROAD BRANCH	PB	9030301059184	MISS RABIA RASHEED	RABIA RASHEED H NO 27 S	LCY	12507900008003	CURR						PKR					248.00	248.00	09/07/2009	Accounts
105667	LAHORE	1250	WALTON ROAD BRANCH	PB	3520190828634	MUNAZA ASLAM	MUNAZA ASLAM HOUSE N	LCY	12507900144003	CURR						PKR					243.00	243.00	22/04/2009	Accounts
105668	LAHORE	1250	WALTON ROAD BRANCH	PB	3520179083239	FAQEER MUHAMMAD	FAQEER MUHAMMAD HOU	LCY	12507900158903	CURR						PKR					203.00	203.00	02/07/2009	Accounts
105669	LAHORE	1250	WALTON ROAD BRANCH	PB		AMIR ISHAQ MALIK		LCY	30019902464586	CD-MISC	STALE	PO	0738049	03/09/2009		PKR					185.50	185.50	03/09/2009	STALE
105670	LAHORE	1250	WALTON ROAD BRANCH	PB		NADEEM AKBAR		LCY	30019902464586	CD-MISC	STALE	PO	0148182	17/04/2009		PKR					183.73	183.73	17/04/2009	STALE
105671	LAHORE	1250	WALTON ROAD BRANCH	PB	3520167599917	IKRAM UD DIN	IKRAM UD DIN HOUSE NO.	LCY	12507900148603	CURR						PKR					177.00	177.00	10/11/2009	Accounts
105672	LAHORE	1250	WALTON ROAD BRANCH	PB	3520114441471	MOHAMMAD AZAM	MOHAMMAD AZAM HOUSE	LCY	12507900120203	CURR						PKR					164.00	164.00	16/02/2009	Accounts
105673	LAHORE	1250	WALTON ROAD BRANCH	PB	3520142523396	REEMA BABAR & BABAR MEHMOOD	REEMA BABAR & BABAR M	LCY	12507900046903	CURR						PKR					151.00	151.00	11/05/2009	Accounts
105674	LAHORE	1250	WALTON ROAD BRANCH	PB		THE AGH KHAN UNIVERSITY EXAM BOARD		LCY	30019902464586	CD-MISC	STALE	PO	0148132	14/03/2009		PKR					150.00	150.00	14/03/2009	STALE
105675	LAHORE	1250	WALTON ROAD BRANCH	PB		DIRECTOR FGEI (CG)DIRECTORATE		LCY	30019902464586	CD-MISC	STALE	PO	0148295	15/06/2009		PKR					150.00	150.00	15/06/2009	STALE
105676	LAHORE	1250	WALTON ROAD BRANCH	PB		SAIRA YASMIN		LCY	30019902464586	CD-MISC	STALE	PO	0148181	17/04/2009		PKR					114.29	114.29	17/04/2009	STALE
105677	LAHORE	1250	WALTON ROAD BRANCH	PB	5440005565253	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR S/O M	LCY	12507900170003	CURR						PKR					102.00	102.00	06/10/2009	Accounts
105678	LAHORE	1250	WALTON ROAD BRANCH	PB	3520135895857	ARCH CONSULTANT	ARCH CONSULTANTS HOU	LCY	12507900153703	CURR						PKR					97.00	97.00	15/06/2009	Accounts
105679	LAHORE	1250	WALTON ROAD BRANCH	PB	3520154585509	ABDUL JABBAR	ABDUL JABBAR HOUSE NO	LCY	12507900119703	CURR						PKR					84.00	84.00	21/02/2009	Accounts
105680	LAHORE	1250	WALTON ROAD BRANCH	PB		MAZHAR RASOOL	MAZHAR RASOOL H 3 679/	LCY	12500029404303	CURR						PKR					68.02	68.02	31/01/2009	Accounts
105681	LAHORE	1250	WALTON ROAD BRANCH	PB		MUHAMMAD AHTISHAM ASLAM	MUHAMMAD AHTISHAM AS	LCY	12500022169203	CURR						PKR					65.11	65.11	03/12/2009	Accounts
105682	LAHORE	1250	WALTON ROAD BRANCH	PB	3520123481319	MOHAMMAD SABIR	MOHAMMAD SABIR ST 6 M	LCY	12507900124003	CURR						PKR					63.01	63.01	14/01/2009	Accounts
105683	LAHORE	1250	WALTON ROAD BRANCH	PB	1610160892409	KHURRAM SHAHZAD	KHURAM SHAZAD HOUSE I	LCY	12507900138203	CURR						PKR					63.00	63.00	30/04/2009	Accounts
105684	LAHORE	1250	WALTON ROAD BRANCH	PB	3520157873597	MOHAMAD ASLAM	MOHAMMAD ASLAM H-E-61	LCY	12507900056603	CURR						PKR					54.00	54.00	19/09/2009	Accounts
105685	LAHORE	1250	WALTON ROAD BRANCH	PB	3520197846509	SYED HANAN ZAFAR	SYED HANAN ZAFAR HOUS	LCY	12507900138403	CURR						PKR					25.00	25.00	31/03/2009	Accounts
105686	LAHORE	1250	WALTON ROAD BRANCH	PB	3520153681377	SHEIKH RIZWAN	SHEIKH RIZWAN UL ANJUN	LCY	12507900130003	CURR						PKR					9.00	9.00	12/11/2009	Accounts
105687	LAHORE	1250	WALTON ROAD BRANCH	PB	3520108104331	S MEHTAB ALI SHAH	S.MEHTAB ALI SHAH B-113	LCY	12500027169703	CURR						PKR					0.96	0.96	03/08/2009	Accounts
105688	LAHORE	1250	WALTON ROAD BRANCH	PB	3520124582502	MUZDAH HABIB	MUZADAH HABIB H # 87/16	LCY	12507900092803	PLS						PKR					0.15	0.15	19/09/2009	Accounts
105689	LAHORE	1250	WALTON ROAD BRANCH	PB	3520014136931	KHALID NAZIR.M. SALMAN.M.FARHAN.	KHALID NAZIR.M SALMAN.I	LCY	12507900042103	CURR						PKR					0.13	0.13	26/10/2009	Accounts
105690	LAHORE	1250	WALTON ROAD BRANCH	PB	3410122611028	KIRAN SHAZADI	KIRAN SHEHZADI HOUSE N	LCY	12507900169503	CURR						PKR					0.04	0.04	22/10/2009	Accounts
105691	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520115023987	MUHAMMAD SAJID	MUHAMMAD SAJID H NO 3	LCY	12520009962501	PLS						PKR					0.38	0.38	14/11/2009	Accounts
105692	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520288348636	NASREEN ALLAHU DIN	NASREEN ALLAHU DIN 36/I	LCY	12520010278901	PLS						PKR					0.26	0.26	14/07/2009	Accounts
105693	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	4220191806264	SAIMA WASIF	SAIMA WASIF 1/1 PARK LA	LCY	12520013493701	PLS						PKR					0.31	0.31	13/07/2009	Accounts
105694	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520227005246	FARAH ASHRAF	FARAH ASHRAF 79 SAMAN	LCY	12520013963701	PLS						PKR					0.31	0.31	26/11/2009	Accounts
105695	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		AMAR RASHID	AMAR RASHID C O DOCTO	LCY	12520014310601	PLS						PKR					0.07	0.07	18/11/2009	Accounts
105696	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520297667852	KAMRAN SADIQ S O MOHD SADIQ ARSHI	KAMRAN SADIQ S O MOHD	LCY	12520014440401	PLS						PKR					0.22	0.22	02/01/2009	Accounts
105697	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520284117641	MUHAMMAD SIDDIQUE S O JAN MOHAMM	MUHAMMAD SIDDIQUE S O	LCY	12520014940601	PLS						PKR					0.37	0.37	07/07/2009	Accounts
105698	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3460321142153	DR ISHTIAQ AHMAD S O MUZAFFAR AHM	DR ISHTIAQ AHMAD S O M	LCY	12520016339001	PLS						PKR					0.36	0.36	16/09/2009	Accounts
105699	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3420105911815	DR SHERAZ AHMED S O CH MAZHAR IQB	DR SHERAZ AHMED S O CH	LCY	12520016435401	PLS						PKR					0.30	0.30	16/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
105700	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3310421239017	MOHD FAROOQ AZAM S O MOHD ABDUL	MOHD FAROOQ AZAM S O	LCY	12520016488601	PLS						PKR					0.19	0.19	02/10/2009	Accounts
105701	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520221783381	MUHAMMAD SAQIB MUSHRAF S O MOHD	MUHAMMAD SAQIB MUSHR	LCY	12520016593801	PLS						PKR					0.37	0.37	11/08/2009	Accounts
105702	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	8130297216138	DR HINA ZUBAIR D O DR ZUBAIR ALI	DR HINA ZUBAIR D O DR ZU	LCY	12520016633201	PLS						PKR					0.37	0.37	29/04/2009	Accounts
105703	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3530321090621	ABDUL LATIF SHAHID	ABDUL LATIF SHAHID DEP	LCY	12520017374501	PLS						PKR					0.30	0.30	09/04/2009	Accounts
105704	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	PASSA16502528	NOR ATHIRA BINTI BAKAR	NOR ATHIRAH ROOM NO 0	LCY	12520017445401	PLS						PKR					0.19	0.19	26/01/2009	Accounts
105705	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3450119988965	KHURRAM WAHEED	KHURRAM WAHEED ROOM	LCY	12520017479301	PLS						PKR					0.17	0.17	03/02/2009	Accounts
105706	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3650215681450	NAZISH ISHAQ	NAZISH ISHAQ ROOM NO 8	LCY	12527000136001	PLS						PKR					0.24	0.24	05/11/2009	Accounts
105707	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520279685835	SHAHID BUTT	SHAHID BUTT HOUSE NO.1	LCY	12527000138601	PLS						PKR					0.38	0.38	19/09/2009	Accounts
105708	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520125605390	SIDRA TULAIN	SIDRA TULAIN HOUSE NO.	LCY	12527000161601	PLS						PKR					0.22	0.22	23/05/2009	Accounts
105709	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520255459146	RAKHSHANDA MEHMOOD	RAKHSHANDA MEHMOOD	LCY	12527000166301	PLS						PKR					0.15	0.15	15/09/2009	Accounts
105710	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3840354505973	MUHAMMAD BILAL ASGHAR	MUHAMMAD BILAL ASGHA	LCY	12527900005701	PLS						PKR					0.31	0.31	06/08/2009	Accounts
105711	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520133353818	FIZZA AMAN	FIZZA AMAN HOUSE NO.96	LCY	12527900014001	PLS						PKR					0.37	0.37	03/02/2009	Accounts
105712	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3420103679428	HINA AKHTAR	HINA AKHTAR ROOM NO.8	LCY	12527900031501	PLS						PKR					0.26	0.26	27/06/2009	Accounts
105713	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3530231363781	GHULAM RASOOL	MR GHULAM RASOOL MAI	LCY	12527900142701	PLS						PKR					0.31	0.31	20/11/2009	Accounts
105714	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520235881664	NASIM RAFIQ	MRS NASIM RAFIQ W/O TA	LCY	12527900155301	PLS						PKR					0.36	0.36	04/11/2009	Accounts
105715	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520292065340	AMMARA GHAFOOR	DR.AMMARA GHAFOOR HO	LCY	12527900177101	PLS						PKR					0.19	0.19	10/07/2009	Accounts
105716	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520274889243	SALMAN HAMEED	MR SALMAN HAMEED H NO	LCY	12527900178501	PLS						PKR					0.22	0.22	16/07/2009	Accounts
105717	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520296831965	NASIR HUSSAIN	NASIR HUSSAIN CITY NEW	LCY	12527900184301	PLS						PKR					0.38	0.38	07/11/2009	Accounts
105718	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3130266045574	NARGIS SALEEM	MISS NARGIS SALIM D/O M	LCY	12527900196101	PLS						PKR					0.26	0.26	19/11/2009	Accounts
105719	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520014711847	FAROOQ ABDUL MANNAN	MR FAROOQ ABDUL MANN	LCY	12527900052801	PLS						PKR					0.55	0.55	14/01/2009	Accounts
105720	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3730187051852	MEHWISH SULTAN	MEHWISH SULTAN FJMC H	LCY	12520017446201	PLS						PKR					0.59	0.59	28/08/2009	Accounts
105721	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520258368219	SOHAIL AHMED KHAN	SOHAIL AHMED KAHN 25/K	LCY	12527000116801	PLS						PKR					0.47	0.47	20/10/2009	Accounts
105722	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520213197558	MAH JABEEN	MAH JABEEN C/O AYAZ ME	LCY	12527000155001	PLS						PKR					0.41	0.41	04/02/2009	Accounts
105723	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520299795643	ANJUM WAHEED	ANJUM WAHEED 26 / A -3 R	LCY	12520009649401	PLS						PKR					1.24	1.24	28/05/2009	Accounts
105724	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520125459971	QAISER HAMEED SHAMI S OABDUL HAM	QAISER HAMEED SHAMI S	LCY	12520014973701	PLS						PKR					1.34	1.34	15/06/2009	Accounts
105725	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3230446677990	NABILA TARIQ BABAR	NABILA TARIQ BABAR H NO	LCY	12520017225901	PLS						PKR					0.94	0.94	19/05/2009	Accounts
105726	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520113743019	SYED SAFDER IMAM S O HASSAM IMAM	SYED SAFDER IMAM S O H	LCY	12520015400201	PLS						PKR					1.49	1.49	04/11/2009	Accounts
105727	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	PASSPORT15821	SUMNIMA SINGH	SUMNIMA SINGH ROOM NO	LCY	12520013532301	PLS						PKR					2.01	2.01	03/07/2009	Accounts
105728	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		RIFFAT JABEEN BAIG	RIFFAT JABEEN BAIG ROO	LCY	12520013139101	PLS						PKR					2.40	2.40	12/12/2009	Accounts
105729	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3410197355586	KALSOOM ANWAR	MISS KALSOOM ANWAR D/	LCY	12527900113501	PLS						PKR					2.40	2.40	04/08/2009	Accounts
105730	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3650211706735	DR MOHAMMAD IMRAN ALI S O GHULAM	DR MOHAMMAD IMRAN AL	LCY	12520014261401	PLS						PKR					3.31	3.31	08/12/2009	Accounts
105731	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520227694667	MUHAMMAD SAEED S O MOHD ALI	MUHAMMAD SAEED S O M	LCY	12520015123601	PLS						PKR					3.36	3.36	02/07/2009	Accounts
105732	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520170941281	AKHTAR ALI S O BARKAT ALI	AKHTAR ALI S O BARKAT A	LCY	12520015218901	PLS						PKR					3.79	3.79	25/08/2009	Accounts
105733	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	22761159696	GULZAR AHMED LILLA S O DOST MOHAM	GULZAR AHMED LILLA S O	LCY	12520015071001	PLS						PKR					4.42	4.42	03/06/2009	Accounts
105734	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3810316886984	FOUZIA ARSHAD	MISS FOUZIA ARSHAD D/O	LCY	12527900060801	PLS						PKR					4.38	4.38	09/06/2009	Accounts
105735	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		DR. NAZLI SUFI	DR. NAZLI SUFI 14/B WAFA	LCY	12520011857801	PLS						PKR					5.45	5.45	03/03/2009	Accounts
105736	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520294003256	NUSRAT JABEEN	NUSRAT JABEEN 82/C, MA	LCY	12527900212801	PLS						PKR					6.09	6.09	03/02/2009	Accounts
105737	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		RAJA MUHAMMAD TUFAIL	RAJA MUHAMMAD TUFAIL	LCY	12520011363401	PLS						PKR					7.41	7.41	01/04/2009	Accounts
105738	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520112357763	JAN MASIH S O SAID MASIH	JAN MASIH S O SAID MASI	LCY	12520015179201	PLS						PKR					6.54	6.54	08/08/2009	Accounts
105739	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3550101327697	ADNAN SHAHBAZ BHATTI	ADNAN SHAHBAZ BHATTI V	LCY	12527900018101	PLS						PKR					7.30	7.30	09/10/2009	Accounts
105740	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3540415354285	GHULAM MUSTIFA	GHULAM MUSTIFA HOUSE	LCY	12520017134901	PLS						PKR					8.25	8.25	01/08/2009	Accounts
105741	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520245813152	NAILA NASIR	MISS NAILA NASIR H NO 12	LCY	12527900258301	PLS						PKR					11.15	11.15	08/06/2009	Accounts
105742	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520230033330	PANJARSH BIBI	PANJARSH BIBI HOUSE NO	LCY	12520016268001	PLS						PKR					12.68	12.68	10/08/2009	Accounts
105743	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3830228021981	ANWAR HUSSAIN SHAH	ANWAR HUSSAIN SHAH NA	LCY	12520011569801	PLS						PKR					12.00	12.00	06/05/2009	Accounts
105744	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520224420893	GHULAM NABI	GHULAM NABI H NO 38 ST	LCY	12520012232701	PLS						PKR					13.41	13.41	09/07/2009	Accounts
105745	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		SANA MUNIR BUTT	SANA MUNIR BUTT HOUSE	LCY	12520013345901	PLS						PKR					15.00	15.00	20/04/2009	Accounts
105746	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520282890047	SHAHID RASHID	SHAHID RASHID HOUSE NO	LCY	12520017191701	PLS						PKR					15.59	15.59	04/12/2009	Accounts
105747	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520135638814	NASIM ASLAM W O MR ASLAM	NASIM ASLAM W O MR ASL	LCY	12520006153001	PLS						PKR					17.15	17.15	26/02/2009	Accounts
105748	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520287229446	DR KHAJISTA RAANA W O SHAHID HUSSA	DR KHAJISTA RAANA W O	LCY	12520014491501	PLS						PKR					15.43	15.43	22/08/2009	Accounts
105749	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3210209855387	MUHAMMAD SADIQ BALOOCH	MUHAMMAD SADIQ BALOC	LCY	12520013296701	PLS						PKR					16.42	16.42	18/03/2009	Accounts
105750	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3310485490864	IMTIAZ KAUSAR	MISS IMTIAZ KAUSAR D/O A	LCY	12527900138501	PLS						PKR					16.43	16.43	06/04/2009	Accounts
105751	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3660115458487	KHALID JAVED S O SHAUKAT ALI	KHALID JAVED S O SHAUK	LCY	12520015274901	PLS						PKR					17.00	17.00	01/12/2009	Accounts
105752	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3450144347316	SUMAIRA NASEEM	MISS SUMAIRA NASEEM R	LCY	12527900127701	PLS						PKR					18.82	18.82	02/04/2009	Accounts
105753	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3310008115826	SHIREEN ANWAR D O ANWAR UL HAQ	SHIREEN ANWAR D O ANW	LCY	12520016402301	PLS						PKR					21.09	21.09	09/02/2009	Accounts
105754	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3240298216297	MUHAMMAD SHAHAB UD DIN	MUHAMMAD SHAHAB UD D	LCY	12527900000901	PLS						PKR					21.24	21.24	06/07/2009	Accounts
105755	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520218306893	KASHIF REHMAN	KASHIF REHMAN HOUSE N	LCY	12520017435901	PLS						PKR					22.60	22.60	26/11/2009	Accounts
105756	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520211313145	IQBAL HUSSAIN S O PAHAL WAN KHAN	IQBAL HUSSAIN S O PAHA	LCY	12520016206101	PLS						PKR					23.27	23.27	06/11/2009	Accounts
105757	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		SYED MUZZAFAR NAQVI	SYED MUZZAFAR NAQVI 2	LCY	12520012597201	PLS						PKR					28.08	28.08	26/03/2009	Accounts
105758	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520226732405	MUHAMMAD SADIQ S O NOOR MUHAMM	MUHAMMAD SADIQ S O NO	LCY	12520014987501	PLS						PKR					27.83	27.83	20/06/2009	Accounts
105759	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3730248918603	GHULAM AKBER S O GHULAM RASOOL	GHULAM AKBER S O GHUL	LCY	12520016552801	PLS						PKR					28.79	28.79	19/09/2009	Accounts
105760	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3450215936415	MUHAMMAD IDREES	MUHAMMAD IDREES QUAR	LCY	12520014024201	PLS						PKR					29.85	29.85	26/01/2009	Accounts
105761	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3540125265907	FAISAL REHMAN	MR FAISAL REHMAN SEMS	LCY	12527900184501	PLS						PKR					31.51	31.51	17/09/2009	Accounts
105762	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3450245628356	SOBIA IQBAL	MISS SOBI IQBAL D/O M IQ	LCY	12527900130501	PLS						PKR					32.18	32.18	23/04/2009	Accounts
105763	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520255816180	TAJ BANO	TAJ BANO 34- B, ALI VIEW	LCY	12520000659901	PLS						PKR					33.49	33.49	29/12/2009	Accounts
105764	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3710589624440	SADAF RAFIQUE	SADAF RAFIQUE ROOM NO	LCY	12520015777901	PLS						PKR					30.62	30.62	10/02/2009	Accounts
105765	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520279662127	FAZAL UR REHMAN BHATTI	FAZAL UR REHMAN BHATT	LCY	12520015775301	PLS						PKR					34.99	34.99	06/01/2009	Accounts
105766	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3410113353378	ARUM ABDUL REHAMN	ARUM ABDUL REHMAN RO	LCY	12527000150901	PLS						PKR					31.07	31.07	30/09/2009	Accounts
105767	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	35854158216	GHULAM SARWAR AHSAN S O CH.AHME	GHULAM SARWAR AHSAN	LCY	12520015017601	PLS						PKR					36.21	36.21	10/07/2009	Accounts
105768	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520115609081	ABDUL HAFEEZ S O AZIZ UDDIN	ABDUL HAFEEZ S O AZIZ U	LCY	12520015501801	PLS						PKR					32.35	32.35	10/11/2009	Accounts
105769	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		NAZIRIAN BIBI	NAZIRIAN BIBI LABOUR RO	LCY	12520013811601	PLS						PKR					39.97	39.97	29/01/2009	Accounts
105770	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		DR FAEZA JAVED D O DR MOHD ASGHAR	DR FAEZA JAVED D O DR M	LCY	12520014604501	PLS						PKR					40.59	40.59	13/08/2009	Accounts
105771	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3450253060638	HAFIZA SALMA RANI	HAFIZA SALMA RANI ROON	LCY	12527900133401	PLS						PKR					36.58	36.58	09/05/2009	Accounts
105772	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520210720963	JAVIAD SAQI	JAVIAD SAQI HOUSE NO.8	LCY	12520016298701	PLS						PKR					43.62	43.62	15/04/2009	Accounts
105773	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3410143444266	HUSNAIN ASHRAF	HUSNAIN ASHRAF FLAT # 6	LCY	12527900107901	PLS						PKR					43.61	43.61	08/10/2009	Accounts
105774	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3130309276028	AFSHAN NADEEM D O MUKHTAR AHMED	AFSHAN NADEEM D O MUK	LCY	12520014687301	PLS						PKR					40.69	40.69	02/11/2009	Accounts
105775	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		GHULAM MUHAMMAD	GHULAM MUHAMMAD 119	LCY	12520012895801	PLS						PKR					47.15	47.15	08/05/2009	Accounts
105776	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520231917465	SHAHZAD AHMED	SHAHZAD AHMED H-NO-58	LCY	12520016730501	PLS						PKR					47.71	47.71	26/11/2009	Accounts
105777	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3420208432359	ZAHID HUUSSAIN S O LAL KHAN	ZAHID HUUSSAIN S O LAL	LCY	12520015151601	PLS						PKR					49.25	49.25	07/07/2009	Accounts
105778	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520262248506	AZRA BIBI	AZRA BIBI QUARTER NO.91	LCY	12520013808801	PLS						PKR					50.32	50.32	20/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
105779	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	42201584302 34	SEEMA SAKINA D O LIAQAT ALI KHAN	SEEMA SAKINA D O LIAQA	LCY	12520015012501	PLS						PKR					51.36	51.36	21/04/2009	Accounts
105780	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	35202451139 80	LABIBA AHMAD	MISS LABIBA AHMAD 171 J	LCY	12527900187501	PLS						PKR					53.02	53.02	25/09/2009	Accounts
105781	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	36189365796	MUHAMMAD SHAFIQ SHAKIR S O ABDUL	MUHAMMAD SHAFIQ SHAK	LCY	12520015133101	PLS						PKR					54.53	54.53	07/10/2009	Accounts
105782	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	35202233224 73	SALEEM MASIH S O SARDAR MASIH	SALEEM MASIH S O SARDA	LCY	12520015849701	PLS						PKR					58.08	58.08	08/07/2009	Accounts
105783	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	35202577991 43	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE MAF	LCY	12520017231101	PLS						PKR					57.76	57.76	02/01/2009	Accounts
105784	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		SHAUKAT JAHAN	SHAUKAT JAHAN PANDAR	LCY	12520012526601	PLS						PKR					58.92	58.92	24/06/2009	Accounts
105785	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	35200340251 94	MATEEN IFTIKHAR	MR MATEEN IFTIKHAR H N	LCY	12527900113401	PLS						PKR					59.13	59.13	02/04/2009	Accounts
105786	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		DEEPIKA MALHOTRA	DEEPIKA MALHOTRA G BL	LCY	12520013953101	PLS						PKR					60.69	60.69	09/09/2009	Accounts
105787	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	34102520419 61	GULZAR AHMED KHAN S O MUHAMMAD I	GULZAR AHMED KHAN S/O	LCY	12520014999701	PLS						PKR					61.07	61.07	30/09/2009	Accounts
105788	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	35202119316 91	NAEEM AMANAT	NAEEM AMANAT HOUSE N	LCY	12527900034101	PLS						PKR					61.95	61.95	21/04/2009	Accounts
105789	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	35201618810 55	ASLAM MASIH	ASLAM MASIH C O SONIA B	LCY	12520013421201	PLS						PKR					64.63	64.63	04/07/2009	Accounts
105790	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	34401241786 98	AMMARA SHAMAS	MISS AMMARA SHAMS RO	LCY	12527900134001	PLS						PKR					64.45	64.45	28/05/2009	Accounts
105791	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		MEHNAZ TURI	MEHNAZ TURI ROOM NO.3	LCY	12520013496101	PLS						PKR					65.49	65.49	14/02/2009	Accounts
105792	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	35202336555 05	MAZHAR IQBAL	MR MAZHAR IQBAL S/O M	LCY	12527900045901	PLS						PKR					65.80	65.80	26/03/2009	Accounts
105793	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	35201520407 80	LAVEEZA MASIH	LAVEEZA MASIH H.NO.5 G.	LCY	12520014149101	PLS						PKR					66.15	66.15	09/06/2009	Accounts
105794	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	35201727043 51	NADEEM KHURSHEED	NADEEM KHURSHEED HO	LCY	12520017358701	PLS						PKR					66.54	66.54	12/05/2009	Accounts
105795	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		MIAN MUUUHAMMAD IMTAIZ	MIAN MUUUHAMMAD IMTA	LCY	12520012730701	PLS						PKR					71.36	71.36	16/06/2009	Accounts
105796	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	35201167725 81	SYED SHAHZAD	SYED SHAHZAD 269 A NEV	LCY	12520012613301	PLS						PKR					64.14	64.14	13/04/2009	Accounts
105797	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	35202645378 81	SYED AFZAAL ALI SHAH S O S.RIAZ HUS	SYED AFZAAL ALI SHAH S	LCY	12520015116501	PLS						PKR					72.35	72.35	18/12/2009	Accounts
105798	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	35202284866 54	SIDRAH IJAZ	SIDRAH IJAZ HSOUE NO.D	LCY	12527000151601	PLS						PKR					73.21	73.21	03/01/2009	Accounts
105799	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	35201142658 80	ZAHEERA SAADIA	ZAHEERA SAADIA VILLAGE	LCY	12520013268701	PLS						PKR					73.96	73.96	19/11/2009	Accounts
105800	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	35201116803 40	RABEEA REHMAN	MISS RABEEA REHMAN D/	LCY	12527900051601	PLS						PKR					75.51	75.51	22/07/2009	Accounts
105801	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	34202531950 29	TANVEER HUSSAIN SHAH	MR TANVEER HUSSAIN SH	LCY	12527900162301	PLS						PKR					76.02	76.02	26/05/2009	Accounts
105802	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		SABA GUL	SABA GUL ROOM NO.215 D	LCY	12520013818301	PLS						PKR					78.55	78.55	14/02/2009	Accounts
105803	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	36402110836 32	ROBINA SHAHEEN	ROBINA SHAHEEN CHAK K	LCY	12527900142301	PLS						PKR					79.33	79.33	06/06/2009	Accounts
105804	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	35202273693 53	SANA AMJAD	MISS SANA AMJAD D/O AM	LCY	12527900206201	PLS						PKR					79.73	79.73	02/11/2009	Accounts
105805	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		SHABANA SHAHEEN	SHABANA SHAHEEN NURS	LCY	12520011269601	PLS						PKR					79.89	79.89	03/03/2009	Accounts
105806	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	35202211822 86	SHAHIDA PARVEEN & ALIYA MEHBOOB	SHAHIDA PARVEEN HOUS	LCY	12527000123301	PLS						PKR					84.36	84.36	18/05/2009	Accounts
105807	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	35202257721 75	NIAZ ALI	NIAZ ALI H NO 96 ST NO 3	LCY	12520015455001	PLS						PKR					85.50	85.50	19/02/2009	Accounts
105808	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	31202028646 57	QAMAR ELAHI KHAN	MR QAMAR ELAHI KHAN P	LCY	12527900120701	PLS						PKR					85.49	85.49	07/09/2009	Accounts
105809	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	33104060853 99	ABDUL RASHID	ABDUL RASHID OFFICE OF	LCY	12527900011501	PLS						PKR					88.37	88.37	16/09/2009	Accounts
105810	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	35202649505 82	SARAH HAFEEZ	MRS SARAH HAFEEZ W/O S	LCY	12527900200101	PLS						PKR					88.52	88.52	09/03/2009	Accounts
105811	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	32402708021 75	MUHAMMAD AMIN	RASHEED TENT SERVICE F	LCY	12527900055101	PLS						PKR					88.87	88.87	14/03/2009	Accounts
105812	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	35201147932 03	MOHAMMAD ASHRAF BHATTI S O MOHD	MOHAMMAD ASHRAF BHA	LCY	12520015411601	PLS						PKR					91.64	91.64	14/09/2009	Accounts
105813	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	35202881556 13	MOHD SHAFIQ BHATTI S O MOHD RAFIQ B	MOHD SHAFIQ BHATTI S O	LCY	12520015595501	PLS						PKR					92.22	92.22	16/11/2009	Accounts
105814	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	35101306453 16	SUMAIRA SHAUKAT	MISS SUMAIRA SHAUKAT F	LCY	12527900116001	PLS						PKR					83.56	83.56	19/11/2009	Accounts
105815	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	35202250814 80	RUBEENA SADAF D O HABIB-UR-REHMAN	RUBEENA SADAF D O HAB	LCY	12520014772401	PLS						PKR					96.06	96.06	03/02/2009	Accounts
105816	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		TAZEEN SADIQ	TAZEEN SADIQ FJMC HOS	LCY	12520013570901	PLS						PKR					96.16	96.16	27/06/2009	Accounts
105817	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		SHAMIM W O MUHAMMAD RAFIQUE	SHAMIM W O MUHAMMAD	LCY	12520014023401	PLS						PKR					100.19	100.19	01/04/2009	Accounts
105818	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	35200137923 56	KHURSHID W O ALLAH DITTA	KHURSHID W O ALLAH DIT	LCY	12520015853301	PLS						PKR					100.17	100.17	15/09/2009	Accounts
105819	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	31105952575 48	MAH-E-NEEMA ASGHAR D O MOHD ASGH	MAH-E-NEEMA ASGHAR D	LCY	12520015049901	PLS						PKR					100.56	100.56	22/04/2009	Accounts
105820	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	36104415178 93	MUHAMMAD ASIF IQBAL S OMOHD IQBAL	MUHAMMAD ASIF IQBAL S	LCY	12520016561501	PLS						PKR					100.88	100.88	03/11/2009	Accounts
105821	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	35202710843 73	MUHAMMAD UMAR JALAL	MR MUHAMMAD UMAR JAL	LCY	12527900181501	PLS						PKR					101.85	101.85	19/08/2009	Accounts
105822	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	35201129698 26	SHAISTA JABEEN	SHAISTA JABEEN MADNI S	LCY	12520008579901	PLS						PKR					94.25	94.25	27/04/2009	Accounts
105823	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	34602853411 80	MOBEEN KHALID	MISS MOBEEN KHALID RO	LCY	12527900130401	PLS						PKR					105.37	105.37	27/05/2009	Accounts
105824	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	35202270956 98	QURAT UL AIN	MRS QURAT UL AIN BAZAR	LCY	12527900260601	PLS						PKR					106.28	106.28	12/10/2009	Accounts
105825	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		PERVAIZ MASIH S O INAYAT MASIH	PERVAIZ MASIH S O INAYA	LCY	12520014242101	PLS						PKR					107.91	107.91	02/03/2009	Accounts
105826	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	35404377928 92	SHAMIM AKHTAR	SHAMIM AKHTAR ROOM N	LCY	12527900014401	PLS						PKR					107.89	107.89	31/10/2009	Accounts
105827	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	35202231994 83	NOOR MUHAMMAD	NOOR MUHAMMAD CHIEF	LCY	12520013844701	PLS						PKR					108.51	108.51	23/05/2009	Accounts
105828	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	36502139166 41	USMAN SALEEM	USMAN SALEEM HOUSE N	LCY	12527900040901	PLS						PKR					104.53	104.53	21/07/2009	Accounts
105829	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	35202544650 11	TANVEER MASIH S O ARIF MASIH	TANVEER MASIH S O ARIF	LCY	12520015727201	PLS						PKR					117.59	117.59	02/11/2009	Accounts
105830	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	35404190271 57	NAZIR QAISIR	NAZIR QAISIR C O PUNJAB	LCY	12527900050101	PLS						PKR					399.64	399.64	01/04/2009	Accounts
105831	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	35102037597 84	KAUSAR MANZOOR	KAUSAR MANZOOR GALI A	LCY	12527900011701	PLS						PKR					119.76	119.76	13/01/2009	Accounts
105832	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		ARIF MASIH S OMANDA	ARIF MASIH S OMANDA GA	LCY	12520014780301	PLS						PKR					122.31	122.31	07/11/2009	Accounts
105833	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	34501099877 06	GULSHAN PARVEEN	GULSHAN PARVEEN NEAR	LCY	12527900127901	PLS						PKR					113.72	113.72	13/04/2009	Accounts
105834	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	37201073269 36	HUMA SAFDAR	HUMA SAFDAR T-V-SIDE R	LCY	12520016684801	PLS						PKR					130.07	130.07	26/11/2009	Accounts
105835	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		SEEMA AMIR	SEEMA AMIR BACHA MOH	LCY	12520015925001	PLS						PKR					130.28	130.28	07/04/2009	Accounts
105836	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	61101196897 33	MUHAMMAD SAJJAD HUSSAIN	MUHAMMAD SAJJAD HUS	LCY	12520016882601	PLS						PKR					116.41	116.41	13/04/2009	Accounts
105837	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	35202012359 20	SABA QURESHI	SABA QURESHI H NO 11-B	LCY	12527000117701	PLS						PKR					133.76	133.76	10/12/2009	Accounts
105838	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	35202220165 40	DR. MARRIAM LATIF	DR. MARRIAM LATIF C/O P	LCY	12527000129701	PLS						PKR					134.33	134.33	14/09/2009	Accounts
105839	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	37105335315 65	AMEER ALAM	AMEER ALAM QUARTERS I	LCY	12527900015301	PLS						PKR					135.63	135.63	17/08/2009	Accounts
105840	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	35404164786 49	NAVEED ISLAM	NAVEED ISLAM BABAR ST	LCY	12520017224001	PLS						PKR					137.55	137.55	12/09/2009	Accounts
105841	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	34502479738 88	SHUMAILA KHALIQ	MISS SHUMAILA KHALIQ D	LCY	12527900128901	PLS						PKR					124.67	124.67	14/05/2009	Accounts
105842	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		RIAZ HUSSAIN	RIAZ HUSSAIN QUARTER N	LCY	12520013739501	PLS						PKR					143.90	143.90	15/09/2009	Accounts
105843	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	36602479169 50	KASHIFA KHYZAR	MRS KASHIFA KHYZAR W/	LCY	12527900199501	PLS						PKR					143.63	143.63	30/01/2009	Accounts
105844	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	35202560150 91	SAJJAD AHMED S O SAKHI MOHAMMAD	SAJJAD AHMED S O SAKHI	LCY	12520015134101	PLS						PKR					131.15	131.15	29/07/2009	Accounts
105845	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	35201216962 98	ASIA SHAFI	MISS ASIA SHAFI D/O M SH	LCY	12527900123401	PLS						PKR					148.72	148.72	02/06/2009	Accounts
105846	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		MOHAMMAD IQBAL	MOHAMMAD IQBAL 1ST FL	LCY	12520004175901	PLS						PKR					149.05	149.05	24/07/2009	Accounts
105847	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		SHAZIA MUNIR	SHAZIA MUNIR ROOM NO.4	LCY	12520013607501	PLS						PKR					153.28	153.28	18/02/2009	Accounts
105848	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	35103132371 35	MUHAMMAD JAMIL	MUHAMMAD JAMIL QUART	LCY	12520016186801	PLS						PKR					154.70	154.70	04/11/2009	Accounts
105849	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	35201705649 86	YASMIN SIDDIQUI	YASMIN SIDDIQUI 67/E, PE	LCY	12520017487201	PLS						PKR					155.04	155.04	15/04/2009	Accounts
105850	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	35303081840 02	RASHIDA NIAZ	MRS RASHIDA NIAZ D/O NI	LCY	12527900083301	PLS						PKR					155.01	155.01	03/01/2009	Accounts
105851	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	35202399222 50	SHAZIA RAUF	MRS SHAZIA RAUF W/O M	LCY	12527900129801	PLS						PKR					138.33	138.33	05/06/2009	Accounts
105852	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	35404269859 52	SAIMA ANWAR	SAIMA ANWAR MOHALLAH	LCY	12527900102801	PLS						PKR					157.22	157.22	07/09/2009	Accounts
105853	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	38403208373 27	MUHAMMAD ZUBAIR	MR MUHAMMAD ZUBAIR S	LCY	12527900059501	PLS						PKR					159.71	159.71	08/07/2009	Accounts
105854	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	36101751896 36	FAHMEEDA JABEEN	FAHMEEDA JABEEN ROOM	LCY	12520016968101	PLS						PKR					162.61	162.61	20/08/2009	Accounts
105855	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	35202673305 88	BUSHRA SUHAIL	MISS BUSHRA SUHAIL D/O	LCY	12527900137801	PLS						PKR					145.21	145.21	15/06/2009	Accounts
105856	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	35201813341 87	MUHAMMAD NAEEM	MUHAMMAD NAEEM HOUS	LCY	12527000138401	PLS						PKR					167.00	167.00	12/01/2009	Accounts
105857	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	33202143859 75	QAMAR ZAMAN	MR QAMAR ZAMAN CHARA	LCY	12527900092001	PLS						PKR					151.34	151.34	02/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
105858	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520257521691	ABDUL GHAFFAR	ABDUL GHAFFAR HOUSE N	LCY	12520017184601	PLS						PKR					171.42	171.42	05/08/2009	Accounts
105859	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520243058805	SHAFIQUE MASIH S O RAFIQUE MASIH	SHAFIQUE MASIH S O RAF	LCY	12520014171201	PLS						PKR					176.01	176.01	26/01/2009	Accounts
105860	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3740667580340	ROBIA SHAHEEN	MISS ROBIA SHAHEEN D/O	LCY	12527900129301	PLS						PKR					176.32	176.32	15/06/2009	Accounts
105861	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		BASHIRUD DIN MAHMOOD SO ABDUL GH	BASHIRUD DIN MAHMOOD	LCY	12520060685001	PLS						PKR					177.34	177.34	15/12/2009	Accounts
105862	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520294592144	SADIYA NAEEM	SADIYA NAEEM HOUSE NO	LCY	12520016920401	PLS						PKR					178.31	178.31	09/09/2009	Accounts
105863	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3310492554376	SHAISTA BASHIR	MISS SHAISTA BASHIR RO	LCY	12527900143801	PLS						PKR					179.78	179.78	28/05/2009	Accounts
105864	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520118972375	AMJAD BUTT	AMJAD BUTT HOUSE NO 2	LCY	12520017112101	PLS						PKR					183.87	183.87	07/02/2009	Accounts
105865	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	PASS1229348	FATUMA BANUU	FATUMA BANUU ROOM NO	LCY	12520012668101	PLS						PKR					184.46	184.46	23/06/2009	Accounts
105866	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	82303025563651	IRSHAD AHMED S O SIKANDER KHAN	IRSHAD AHMED S O SIKAN	LCY	12520015887201	PLS						PKR					184.28	184.28	04/03/2009	Accounts
105867	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520226436428	ANDALEEB ZULIFQAR SAIFEE D O ZULIFQ	ANDALEEB ZULIFQAR SAIF	LCY	12520016570201	PLS						PKR					185.03	185.03	09/05/2009	Accounts
105868	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	35201180755334	DR.ANJUM TARIQ	DR.ANJUM TARIQ 16 B WA	LCY	12520010779301	PLS						PKR					185.77	185.77	24/11/2009	Accounts
105869	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520253195150	MUBASHRA JAVED	MUBASHRA JAVED 152 F 1	LCY	12527900081501	PLS						PKR					188.53	188.53	13/04/2009	Accounts
105870	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520212810071	SHAHID GUL	SHAHID GUL NADAI MILLA	LCY	12520060302001	PLS						PKR					188.75	188.75	04/03/2009	Accounts
105871	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520208449674	UM UL BANIN	UM UL BANIN HOUSE NO 3	LCY	12520017116401	PLS						PKR					189.57	189.57	18/03/2009	Accounts
105872	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	35201134673387	MOHAMMAD ASHRAF SHAHID	MOHAMMAD ASHRAF SHA	LCY	12520009564701	PLS						PKR					196.95	196.95	07/04/2009	Accounts
105873	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520230170587	PROF DR ZAFAR ALI CHAUDHRY	DR ZAFAR ALI CHAUDHRY	LCY	12527900038201	PLS						PKR					177.84	177.84	24/01/2009	Accounts
105874	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520202322807	AHSAN NAWAZ	AHSAN NAWAZ SIRAJ UD D	LCY	12527900278001	PLS						PKR					204.50	204.50	20/10/2009	Accounts
105875	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	1730174563596	DURE YASRAB	DURE YASRAB B 42 BLOCK	LCY	12520013514901	PLS						PKR					206.17	206.17	14/02/2009	Accounts
105876	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3740256152286	AATIKA MANHAS S O SABIR MINHAS	AATIKA MANHAS S O SABI	LCY	12520014967401	PLS						PKR					193.96	193.96	11/04/2009	Accounts
105877	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3540294183870	ZOBIA SALEEM	MISS ZOBIA SALEEM D/O N	LCY	12527900133601	PLS						PKR					197.24	197.24	13/11/2009	Accounts
105878	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520216338621	SYED MOHAMMAD JAMEELS O SYED IRS	S.M. JAMIL S/O S.M. IRSHA	LCY	12520014976101	PLS						PKR					221.90	221.90	04/08/2009	Accounts
105879	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3450286507260	GHULAM FATIMA	GHULAM FATIMA MOHALLA	LCY	12527900128001	PLS						PKR					226.73	226.73	06/06/2009	Accounts
105880	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520114446086	DR. BUSHRA FAROOQI	DR. BUSHRA FAROOQI 15 4	LCY	12520011840501	PLS						PKR					207.10	207.10	04/02/2009	Accounts
105881	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520112597024	DR SHAHEEN FATIMA D O HASNAIN RAZA	DR SHAHEEN FATIMA D O	LCY	12520014421701	PLS						PKR					210.59	210.59	11/05/2009	Accounts
105882	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3460364966618	SIDRA ZAFAR D O ZAFAR IQBAL	SIDRA ZAFAR D O ZAFAR I	LCY	12520014867701	PLS						PKR					239.57	239.57	19/09/2009	Accounts
105883	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520046435065	ANEEL RIAZ BATALVI	ANEEL RIAZ BATALVI ANE	LCY	12520012688201	PLS						PKR					220.87	220.87	12/12/2009	Accounts
105884	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	34107159919113	MUHAMMAD AZEEM	MUHAMMAD AZEEM MOHA	LCY	12527900012901	PLS						PKR					263.22	263.22	04/08/2009	Accounts
105885	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		HASSINA	HASSINA ROOM NO.201 D	LCY	12520013266001	PLS						PKR					270.77	270.77	19/11/2009	Accounts
105886	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520265516661	KH ABUBAKR MAQSOOD	KH ABUBAKR MAQSOOD H	LCY	12520017207401	PLS						PKR					244.11	244.11	08/06/2009	Accounts
105887	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3310051876577	DR AHMAD ZAFAR KHAN S O ZAFAR ULL	DR AHMAD ZAFAR KHAN S	LCY	12520016346001	PLS						PKR					246.21	246.21	21/08/2009	Accounts
105888	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520227488701	MOHAMMMAD ASHIQ KHAN	MOHAMMMAD ASHIQ KHA	LCY	12520010365601	PLS						PKR					279.38	279.38	03/04/2009	Accounts
105889	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3430202433863	RANA ABID ISLAM S O RANA ISLAM UDDI	RANA ABID ISLAM S O RAN	LCY	12520015633801	PLS						PKR					264.52	264.52	22/04/2009	Accounts
105890	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520202407263	ASIM AHMED KHAN S O AGHA AKHLAS A	ASIM AHMED KHAN S O AG	LCY	12520015659801	PLS						PKR					298.52	298.52	30/03/2009	Accounts
105891	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520229238891	ABDUL JABBAR S O MOHD SULEMAN	ABDUL JABBAR S O MOHD	LCY	12520015448101	PLS						PKR					307.52	307.52	21/10/2009	Accounts
105892	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3720177323272	SYEDA SEHRISH HASSAN	SYEDA SEHRISH HASSAN I	LCY	12520015955701	PLS						PKR					308.45	308.45	03/11/2009	Accounts
105893	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		SHUMAILA IQBAL D O CH MOHD IQBAL	SHUMAILA IQBAL D O CH M	LCY	12520014658501	PLS						PKR					310.34	310.34	28/03/2009	Accounts
105894	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3310206211962	MUNAZZA SATTAR	MISS MUNAZZA SATTAR R	LCY	12527900260801	PLS						PKR					310.56	310.56	02/11/2009	Accounts
105895	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	6110147780400	HINA AZIZ D O ABDUL AZIZ	HINA AZIZ D O ABDUL AZIZ	LCY	12520014473001	PLS						PKR					311.92	311.92	24/11/2009	Accounts
105896	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3530315270905	FAZAL ELAHI S O NOOR MUHAMMAD	FAZAL ELAHI S O NOOR MI	LCY	12520015382501	PLS						PKR					314.61	314.61	16/09/2009	Accounts
105897	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520254189820	PARVEEN JAVEED	PARVEEN JAVEED HOUSE	LCY	12520017263401	PLS						PKR					317.42	317.42	27/06/2009	Accounts
105898	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	27069605718	MUAHMMAD SABIR ALI	MUAHMMAD SABIR ALI E 1	LCY	12520013815901	PLS						PKR					324.06	324.06	24/04/2009	Accounts
105899	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3410353241639	AMAN ULLAH KHAN S O SIRAJ UL HASSAN	AMAN ULLAH KHAN S O SI	LCY	12520015364001	PLS						PKR					324.17	324.17	08/08/2009	Accounts
105900	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	8130276045214	JAWARIA IFTIKHAR D OJUSTICE IFTIKHA	JAWARIA IFTIKHAR D OJUS	LCY	12520014565901	PLS						PKR					329.54	329.54	30/10/2009	Accounts
105901	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520246092874	SYEDA NIDA JAFFERY	SYEDA NIDA JAFFERY 116	LCY	12527900136201	PLS						PKR					298.39	298.39	26/11/2009	Accounts
105902	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520222970383	SOHAIL KHAN	MR SOHAIL KHAN H NO 1 S	LCY	12527900194801	PLS						PKR					336.57	336.57	05/03/2009	Accounts
105903	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3640208146263	HAMID RAZA JOIYA	MR HAMID RAZA JOIYA DE	LCY	12527900121501	PLS						PKR					341.80	341.80	12/05/2009	Accounts
105904	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520113081175	ABDUL WAHEED	ABDUL WAHEED NHDAI MI	LCY	12520060293001	PLS						PKR					342.14	342.14	04/08/2009	Accounts
105905	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3450148936260	SHAKILA BASHIR	MISS SHAKILA BASHIR RO	LCY	12527900127801	PLS						PKR					306.41	306.41	04/06/2009	Accounts
105906	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520226772665	MUHAMMAD SARWAR S O KHUSHI MUHA	MUHAMMAD SARWAR S O	LCY	12520016098201	PLS						PKR					354.07	354.07	04/07/2009	Accounts
105907	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3310503130274	NABEELA	NABEELA ROOM NO 17 NU	LCY	12520017393801	PLS						PKR					356.57	356.57	14/10/2009	Accounts
105908	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520268013948	SADIA BATOOL	SADIA BATOOL 238/A BADA	LCY	12520017288601	PLS						PKR					360.13	360.13	16/06/2009	Accounts
105909	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520226939417	DR.MUHAMMAD AKHTAR KHAN	DR.MUHAMMAD AKHTAR K	LCY	12527900031301	PLS						PKR					333.33	333.33	30/03/2009	Accounts
105910	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520226278080	SYEDA TOUSEEF ZAHRA	SYEDA TOUSEEF ZAHRA V	LCY	12527900217601	PLS						PKR					374.31	374.31	27/01/2009	Accounts
105911	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		SIDRA GHAZANFAR	SIDRA GHAZANFAR FJMC I	LCY	12520013572501	PLS						PKR					385.53	385.53	20/08/2009	Accounts
105912	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3310002622554	HIBA ARSHED MUSSARAT PARVEEN	HIBA ARSHED MUSSARAT	LCY	12520015667701	PLS						PKR					347.39	347.39	31/03/2009	Accounts
105913	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520278094063	IRSHAD HUSSAIN	IRSHAD HUSSAIN H#7-G R	LCY	12527900006301	PLS						PKR					350.63	350.63	08/07/2009	Accounts
105914	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520258455384	SHAZIA	SHAZIA W O RIZWAN HUS	LCY	12527900135901	PLS						PKR					404.46	404.46	21/08/2009	Accounts
105915	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		BIRJEES QURESHI	BIRJEES QURESHI 3 18 TE	LCY	12520009805401	PLS						PKR					427.86	427.86	25/11/2009	Accounts
105916	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	35201168750045	RIZWAN ALI	MR RIZWAN ALI JALLO PAR	LCY	12527900114001	PLS						PKR					454.84	454.84	25/08/2009	Accounts
105917	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3740391456601	MUHAMMAD MASOOD SATTI	MUHAMMAD MASOOD SAT	LCY	12527900053001	PLS						PKR					459.50	459.50	05/12/2009	Accounts
105918	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520211422675	RIAZ AHMAD	RIAZ AHMAD 766-N SAMAN	LCY	12520007654001	PLS						PKR					463.40	463.40	25/05/2009	Accounts
105919	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3410244421035	BABAR IQBAL S O MOHD IQBAL	BABAR IQBAL S O MOHD I	LCY	12520015125201	PLS						PKR					419.69	419.69	24/07/2009	Accounts
105920	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	71501138742882	SYEDA KANIZ FATIMA	SYEDA KANIZ FATIMA FJM	LCY	12520013571701	PLS						PKR					509.67	509.67	30/10/2009	Accounts
105921	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3640189511187	REHAN SARWAR	MR REHAN SARWAR ELME	LCY	12527900233901	PLS						PKR					514.16	514.16	04/06/2009	Accounts
105922	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520213013343	SALEEM AKHTAR	SALEEM AKHTAR 21 GOLD	LCY	12527900301101	PLS						PKR					523.11	523.11	13/11/2009	Accounts
105923	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520206314609	ALI ABBAS S O BAKHTIAR ABBAS	ALI ABBAS S O BAKHTIAR A	LCY	12520016322701	PLS						PKR					525.74	525.74	03/06/2009	Accounts
105924	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520268230135	SYED IFTIKHAR AHMED ZAIDI S O S.GHA	SYED IFTIKHAR AHMED ZA	LCY	12520015088201	PLS						PKR					526.30	526.30	06/07/2009	Accounts
105925	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520218215576	DR AFSHAN CHISTY	DR AFSHAN CHISHTY W/O	LCY	12527900091501	PLS						PKR					532.19	532.19	19/11/2009	Accounts
105926	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520225149366	AYESHA ABDUL REHMAN D O ABDUL RE	AYESHA ABDUL REHMAN D	LCY	12520016276901	PLS						PKR					532.34	532.34	13/11/2009	Accounts
105927	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520288224276	YASMEEN SAEED CHEEMA	YASMEEN SAEED CHEEMA	LCY	12520013365901	PLS						PKR					533.00	533.00	17/09/2009	Accounts
105928	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3410110581058	HIFZA IDREES	196-A, RUSTAM PARK MAS	LCY	12527900077201	PLS						PKR					541.21	541.21	01/12/2009	Accounts
105929	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		MAHPARA SHUAKAT	MAHPARA SHUAKAT ROO	LCY	12520013543701	PLS						PKR					546.68	546.68	11/11/2009	Accounts
105930	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		PALWASHA KHAN	PALWASHA KHAN ROOM N	LCY	12520013492901	PLS						PKR					562.27	562.27	25/07/2009	Accounts
105931	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520014056316	UZMA SHARIF D O MOHD SHARIF BHATT	UZMA SHARIF D O MOHD S	LCY	12520016190401	PLS						PKR					575.33	575.33	06/07/2009	Accounts
105932	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520114427814	SAJIDA KOUSAR W O FAISAL AYUB	SAJIDA KOUSAR W O FAIS	LCY	12520015529401	PLS						PKR					521.08	521.08	30/04/2009	Accounts
105933	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	6110135029532	DR UZMA NISAR JILANI	DR UZMA NISAR JILANI W/	LCY	12527900044801	PLS						PKR					597.62	597.62	20/05/2009	Accounts
105934	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520222201166	DR ANILA ASGHER	DR ANILA ASGHER HOUSE	LCY	12520008702801	PLS						PKR					535.59	535.59	02/05/2009	Accounts
105935	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3410481402464	AFIFAH TAHIR	AFIFAH TAHIR 66 - A 6- MO	LCY	12520017140101	PLS						PKR					606.92	606.92	19/03/2009	Accounts
105936	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3130407991722	MARYAM MUMTAZ	MARYAM MUMTAZ ROOM N	LCY	12520013509401	PLS						PKR					545.08	545.08	14/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
105937	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		SHAMIALA KIRN	SHAMIALA KIRN ROOM NO	LCY	12520013628401	PLS						PKR					629.24	629.24	22/08/2009	Accounts
105938	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520114557905	REHMAT ALI	REHMAT ALI HOUSE NO 13	LCY	12520017368201	PLS						PKR					644.46	644.46	08/04/2009	Accounts
105939	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		SALMAN AHMAD KHAN	SALMAN AHMAD KHAN C O	LCY	12520006474101	PLS						PKR					671.12	671.12	02/05/2009	Accounts
105940	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520223378730	DR.FATIMA KHAN	DR.FATIMA KHAN 3.NOOR	LCY	12527900025701	PLS						PKR					599.37	599.37	29/04/2009	Accounts
105941	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520117000839	TALHA JAMAL BHATTI	DR. TALHA JAMAL BHATTI	LCY	12527900185001	PLS						PKR					678.41	678.41	02/02/2009	Accounts
105942	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3740564011568	DR MEHREEN HAIDER	DR MEHREEN HYDER 246	LCY	12527900213901	PLS						PKR					680.30	680.30	19/09/2009	Accounts
105943	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520259449911	QAMAR UD DIN	QAMAR UD DIN H NO 57 G/	LCY	12520010667401	PLS						PKR					684.32	684.32	25/04/2009	Accounts
105944	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		AQSA BASHIR	AQSA BASHIR FJMC HOST	LCY	12520013696601	PLS						PKR					699.03	699.03	20/07/2009	Accounts
105945	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3460205267912	SAJIDA PARVEEN	SAJIDA PARVEEN HOUSE #	LCY	12527900119401	PLS						PKR					707.11	707.11	04/11/2009	Accounts
105946	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3460320590322	IMRANA RASHEED	IMRANA RASHEED HOUSE	LCY	12527000149201	PLS						PKR					647.60	647.60	25/06/2009	Accounts
105947	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	7150184506002	AFIFA ABBAS D O GHULAM ABBAS	AFIFA ABBAS D O GHULAM	LCY	12520015433301	PLS						PKR					747.49	747.49	05/05/2009	Accounts
105948	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	1210178015874	DR. NAJMA BIBI	DR. NAJMA BIBI ROOM NO	LCY	12520014531601	PLS						PKR					668.47	668.47	16/12/2009	Accounts
105949	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3630272508420	ROOHI RIAZ	MISS ROOHI RIAZ D/O RIAZ	LCY	12527900126301	PLS						PKR					675.04	675.04	18/08/2009	Accounts
105950	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3510275049566	BUSHRA KHAN	BUSHRA KHAN ROOM NO.4	LCY	12527000152301	PLS						PKR					729.24	729.24	29/09/2009	Accounts
105951	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3540311202246	SHEHNAZ GUL W O GHULAM RAZA	SHEHNAZ GUL W O GHULA	LCY	12520015092901	PLS						PKR					851.63	851.63	06/07/2009	Accounts
105952	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		SHAKILA BANO	SHAKILA BANO MST SHAK	LCY	12520008440101	PLS						PKR					853.73	853.73	20/05/2009	Accounts
105953	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520198867640	SHABANA NAZLI	SHABANA NAZLI H.NO.E-47	LCY	12520012471501	PLS						PKR					928.75	928.75	31/12/2009	Accounts
105954	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3410101599982	RABIA ALTAF LT COL ALTAF HUSSAIN AB	RABIA ALTAF LT COL ALTA	LCY	12520015472701	PLS						PKR					831.40	831.40	07/04/2009	Accounts
105955	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3660342729758	NASREEN MANZOOR	NASREEN MANZOOR ROO	LCY	12527900009301	PLS						PKR					835.36	835.36	15/06/2009	Accounts
105956	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3830210850718	RIZWANA BIBI	RIZWANA BIBI GOVT EMPL	LCY	12520016475601	PLS						PKR					960.05	960.05	02/07/2009	Accounts
105957	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520109409704	IRAM SOBIA D O MOHAMMAD SAFDAR AL	IRAM SOBIA D O MOHAMM	LCY	12520016153701	PLS						PKR					979.14	979.14	22/06/2009	Accounts
105958	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	12081982	DR ZAHID JAVAID KHAN	DR ZAHID JAVAID KHAN H-	LCY	12520016755701	PLS						PKR					1,003.12	1,003.12	19/11/2009	Accounts
105959	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3460362739570	FAIZA MALIK S O FARRUKH SHAEEN MAL	FAIZA MALIK S O FARRUKH	LCY	12520015979001	PLS						PKR					914.00	914.00	14/12/2009	Accounts
105960	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	7150159255982	DR FARIHA SHER WALI D O SHER WALI K	DR FARIHA SHER WALI D C	LCY	12520014552901	PLS						PKR					942.88	942.88	31/08/2009	Accounts
105961	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520183822229	MUHAMMAD AHMAD	HOUSE # 52-C OLD OFFICE	LCY	12527900075601	PLS						PKR					1,080.40	1,080.40	27/08/2009	Accounts
105962	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520299090808	DR NAJLA SHORE MAHEEN QUTAB	DR NAJLA SHORE MAHEEN	LCY	12527900204801	PLS						PKR					964.71	964.71	31/08/2009	Accounts
105963	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520259549368	SHABANA YOUSAF	SHABANA YOUSAF MOHAL	LCY	12527000163101	PLS						PKR					1,173.70	1,173.70	22/04/2009	Accounts
105964	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3840343776566	RUBINA KAUSAR KHAN D OABDUL RASH	RUBINA KAUSAR KHAN D C	LCY	12520015236301	PLS						PKR					1,174.66	1,174.66	14/12/2009	Accounts
105965	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3450181394815	MIAN MOHD YASIN KHOKHAR S O GHULA	MIAN MOHD YASIN KHOKH	LCY	12520014472201	PLS						PKR					1,197.67	1,197.67	27/02/2009	Accounts
105966	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		YESHA AMATYA	YESHA AMATYA ROOM NO	LCY	12520013738701	PLS						PKR					1,242.60	1,242.60	15/05/2009	Accounts
105967	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		RIZWAN ASHRAF	RIZWAN ASHRAF 568.DHA.	LCY	12520012926501	PLS						PKR					1,336.34	1,336.34	15/01/2009	Accounts
105968	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520226524304	WASEEM AKHTER W O IFTEKHAR ALI	WASEEM AKHTER W O IFT	LCY	12520014270101	PLS						PKR					1,433.34	1,433.34	05/06/2009	Accounts
105969	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520174235400	RABIA SHAHEEN	MISS RABIA SHAHEEN RO	LCY	12527900141701	PLS						PKR					1,454.93	1,454.93	16/04/2009	Accounts
105970	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520205947419	MUHAMMAD QAISAR S O MOHD SHAFIQ	MUHAMMAD QAISAR S O M	LCY	12520015147501	PLS						PKR					1,504.43	1,504.43	19/01/2009	Accounts
105971	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		MARYAM KHURSHID	MARYAM KHURSHID ROOM	LCY	12520013592601	PLS						PKR					1,603.40	1,603.40	13/06/2009	Accounts
105972	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520280986264	AYENNA SYED	AYENNA SYED HOUSE NO	LCY	12520017118001	PLS						PKR					1,626.51	1,626.51	02/01/2009	Accounts
105973	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520270084163	ABDUL HAMEED AKHTER S O NUNHAY K	ABDUL HAMEED AKHTER S	LCY	12520015427001	PLS						PKR					1,487.99	1,487.99	08/12/2009	Accounts
105974	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520198124325	MUHAMMAD SAJJAD	MUHAMMAD SAJJAD HOUS	LCY	12520016913301	PLS						PKR					1,677.71	1,677.71	18/07/2009	Accounts
105975	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		SADIA RASHID	SADIA RASHID 244/A F-BL	LCY	12527000131401	PLS						PKR					1,951.49	1,951.49	24/09/2009	Accounts
105976	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	8220383153458	AYESHA HAMEED	AYESHA HAMEED WARD N	LCY	12527900129201	PLS						PKR					1,957.40	1,957.40	17/11/2009	Accounts
105977	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520264175912	HAJIRA IDREES	MISS HAJIRA IDREES H NO	LCY	12527900206701	PLS						PKR					1,958.94	1,958.94	30/03/2009	Accounts
105978	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3840313519562	DR TEHSEEN AKHTAR D O GHULAM RAS	DR TEHSEEN AKHTAR D O	LCY	12520015581101	PLS						PKR					1,749.09	1,749.09	04/04/2009	Accounts
105979	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		SALIHA GHIAS	SALIHA GHIAS ROOM NO T	LCY	12520013175001	PLS						PKR					1,962.82	1,962.82	18/02/2009	Accounts
105980	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		JAMIL ANJUM MUFTI	JAMIL ANJUM MUFTI 155 E	LCY	12520010805201	PLS						PKR					1,985.38	1,985.38	20/08/2009	Accounts
105981	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520135584096	NAZIR BEGUM	NAZIR BEGUM SIR GANGA	LCY	12520001972901	PLS						PKR					2,042.07	2,042.07	03/11/2009	Accounts
105982	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520224513812	SHABEENA KAUSAR	MRS SHABINA KAUSAR W/	LCY	12527900083001	PLS						PKR					2,058.83	2,058.83	17/08/2009	Accounts
105983	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	13584531656	BUSHRA REHMAN	BUSHRA REHMAN ROOM N	LCY	12520013223401	PLS						PKR					2,170.73	2,170.73	31/01/2009	Accounts
105984	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520226869829	ABDUL RAZZAQ S O GHULAM MUHAMMA	ABDUL RAZZAQ S O GHUL	LCY	12520015208301	PLS						PKR					1,942.70	1,942.70	26/11/2009	Accounts
105985	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520014014940	SAMRANA ALI	MRS SAMRANA ALI W/O SY	LCY	12527900169901	PLS						PKR					1,960.65	1,960.65	16/12/2009	Accounts
105986	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520224697153	DR. FERDOSE SULTANA	DR. FERDOSE SULTANA 49	LCY	12520011825501	PLS						PKR					2,235.17	2,235.17	06/10/2009	Accounts
105987	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3460385306124	SHAFIA ASLAM D O CH.MOHD ASLAM	SHAFIA ASLAM D O CH.MO	LCY	12520015663401	PLS						PKR					2,318.25	2,318.25	27/04/2009	Accounts
105988	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520115491548	SAMIA KHANUM ANWAR	SAMIA KHANUM ANWAR H	LCY	12520013620901	PLS						PKR					2,429.79	2,429.79	20/08/2009	Accounts
105989	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		FARIDA QURESHI	FARIDA QURESHI ROOM N	LCY	12520013576801	PLS						PKR					2,466.68	2,466.68	30/05/2009	Accounts
105990	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520229058422	NASEEM AKHTER	NASEEM AKHTER HOUSE #	LCY	12520017100501	PLS						PKR					2,489.44	2,489.44	21/08/2009	Accounts
105991	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	6110129566553	UMAR AZIZ KHAN	UMAR AZIZ KHAN HOUSR #	LCY	12520017133001	PLS						PKR					2,750.01	2,750.01	13/08/2009	Accounts
105992	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3410179149034	DR RIZWANA NAWAZ D O MOHD NAWAZ	DR RIZWANA NAWAZ D O M	LCY	12520014554501	PLS						PKR					2,487.78	2,487.78	06/08/2009	Accounts
105993	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520224622092	THAIRA BATOOL	THAIRA BATOOL FJMO CO	LCY	12520011983901	PLS						PKR					3,050.90	3,050.90	25/11/2009	Accounts
105994	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520008708963	KHALID AZIZ UL HAQ	KHALID AZIZ UL HAQ HOUS	LCY	12527000118501	PLS						PKR					3,067.52	3,067.52	17/12/2009	Accounts
105995	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3310421755221	ABDUL JABBAR	ABDUL JABBAR HOUSE NO	LCY	12527900004801	PLS						PKR					2,900.13	2,900.13	14/04/2009	Accounts
105996	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	4220145051686	GHAZAL FATIMA	MISS GHAZAL FATIMA D/O	LCY	12527900137101	PLS						PKR					5,391.85	5,391.85	31/01/2009	Accounts
105997	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520111674466	REHANA AZEEM	REHANA AZEEM HOUSE N	LCY	12520013541001	PLS						PKR					53,945.65	53,945.65	15/09/2009	Accounts
105998	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3630258579144	HEBA TUL NOOR	HEBA TUL NOOR ROOM NO	LCY	12520013562001	PLS						PKR					34,385.28	34,385.28	26/10/2009	Accounts
105999	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520051940971	ABRAR HUSSAIN	ABRAR HUSSAIN 239-F BL	LCY	12520008696201	PLS						PKR					37,427.05	37,427.05	05/10/2009	Accounts
106000	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520263067979	TARIQ RASHID NOOR	TARIQ RASHID NOOR 21 Q	LCY	12520008784801	PLS						PKR					26,335.05	26,335.05	06/11/2009	Accounts
106001	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520146196086	SANA ASLAM	SANA ASLAM HOUSE NO 2	LCY	12520016985801	PLS						PKR					25,082.54	25,082.54	08/10/2009	Accounts
106002	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		MIFTAH SANA SANA ULLAH	MIFTAH SANA SANA ULLAH	LCY	12520011265301	PLS						PKR					21,467.68	21,467.68	11/07/2009	Accounts
106003	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3530320828833	MOHAMMAD YOUSAF SHAKIR S O ABDUL	MOHAMMAD YOUSAF SHA	LCY	12520014817501	PLS						PKR					20,440.81	20,440.81	06/10/2009	Accounts
106004	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520221664115	AHMADS KAMAL ANSARI S O MOHD AHM	AHMADS KAMAL ANSARI S	LCY	12520015568801	PLS						PKR					17,621.04	17,621.04	09/09/2009	Accounts
106005	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	4210150341936	AISHA FATIMA D O DR S.SHAMSUDDIN H	AISHA FATIMA D O DR S.SI	LCY	12520015042101	PLS						PKR					19,651.35	19,651.35	12/08/2009	Accounts
106006	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3740559827520	MAMOONA MANZOOR D O MANZOOR AH	MAMOONA MANZOOR D O	LCY	12520015046401	PLS						PKR					19,182.80	19,182.80	20/11/2009	Accounts
106007	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3460107716472	SHEMAILA NAZ D O RANA ABBAS HUSSA	SHEMAILA NAZ D O RANA A	LCY	12520015750101	PLS						PKR					18,222.52	18,222.52	14/05/2009	Accounts
106008	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520112941198	AMBREEN PERVAIZ D O PERVAIZ IQBAL	AMBREEN PERVAIZ D O PE	LCY	12520015139001	PLS						PKR					15,976.02	15,976.02	19/03/2009	Accounts
106009	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520232195561	DR HAFIZ MUHAMMAD UMAIR S O MOHD	DR HAFIZ MUHAMMAD UM	LCY	12520015723001	PLS						PKR					13,307.80	13,307.80	28/03/2009	Accounts
106010	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3830212393691	AURANGZEB KHAN S O ABDUL RAZZAQ H	AURANGZEB KHAN S O AB	LCY	12520015225301	PLS						PKR					11,534.63	11,534.63	23/07/2009	Accounts
106011	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520227802986	SANA HUSSAIN S O RIAZ HUSSAIN	SANA HUSSAIN S O RIAZ H	LCY	12520015992401	PLS						PKR					11,720.59	11,720.59	02/04/2009	Accounts
106012	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520223853852	LAMEES MAHMOOD MALIK	LAMEES MAHMOOD MALIK	LCY	12520008408501	PLS						PKR					11,183.35	11,183.35	07/10/2009	Accounts
106013	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520228494210	DR SHEREEN AKHTAR	DR SHEREEN AKHTAR HO	LCY	12520017361501	PLS						PKR					11,018.66	11,018.66	03/07/2009	Accounts
106014	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		SONIA BASHIR KHAWAJA	SONIA BASHIR KHAWAJA R	LCY	12520013563801	PLS						PKR					10,530.09	10,530.09	01/04/2009	Accounts
106015	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520227651744	SAMINA NAZ	SAMINA NAZ NURSING HO	LCY	12520013582001	PLS						PKR					9,020.82	9,020.82	24/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
106016	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3320281247643	SYED AMIR ABBASS	SYED AMIR ABBASS ALI ST	LCY	12520016977901	PLS						PKR					8,666.08	8,666.08	02/11/2009	Accounts
106017	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	1730158267920	SADIA ORAKZAI	SADIA ORAKZAI ROOM NO	LCY	12527900011101	PLS						PKR					8,242.91	8,242.91	27/07/2009	Accounts
106018	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		DR SHAHIDA HUSSAIN TARAR	DR SHAHIDA HUSSAIN TAR	LCY	12520010573101	PLS						PKR					7,538.55	7,538.55	07/10/2009	Accounts
106019	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520280690211	MUHAMMAD KHALID MAHMOOD	MUHAMMAD KHALID MAHN	LCY	12527900031901	PLS						PKR					6,340.76	6,340.76	20/06/2009	Accounts
106020	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520226526801	IMTIAZ AHMED	MR IMTIAZ AHMAD H NO 7	LCY	12520008585101	PLS						PKR					6,130.33	6,130.33	24/12/2009	Accounts
106021	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		DR AFTAB ASIF	DR AFTAB ASIF 80-K MODE	LCY	12520013154101	PLS						PKR					5,902.26	5,902.26	24/12/2009	Accounts
106022	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520015615785	DR SH NISAR AHMED	DR SH NISAR AHMED ST N	LCY	12520006900701	PLS						PKR					5,051.18	5,051.18	12/08/2009	Accounts
106023	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520259208343	MOEEN IJAZ	MOEEN IJAZ 4 B/1 QAYUM	LCY	12520016753001	PLS						PKR					5,212.79	5,212.79	17/11/2009	Accounts
106024	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3650213825115	MUHAMMAD MAZHAR QAYYUM S ONOOR	MUHAMMAD MAZHAR QAY	LCY	12520015206701	PLS						PKR					4,461.09	4,461.09	12/08/2009	Accounts
106025	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520274486908	SANA MAHMOOD D O ARSHAD MAHMOO	SANA MAHMOOD D O ARS	LCY	12520016617401	PLS						PKR					4,851.57	4,851.57	17/09/2009	Accounts
106026	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520224461888	DR. BUSHRA BUTT	DR. BUSHRA BUTT HOUSE	LCY	12527000130701	PLS						PKR					4,717.14	4,717.14	22/10/2009	Accounts
106027	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		KHALID AZIZ	KHALID AZIZ 13 C GOR-3 S	LCY	12520014446901	PLS						PKR					4,544.31	4,544.31	01/09/2009	Accounts
106028	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		DR RASHID NAWAZ S O SHAH NAWAZ RA	DR RASHID NAWAZ S O SH	LCY	12520014363801	PLS						PKR					4,536.35	4,536.35	15/09/2009	Accounts
106029	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3460173703824	SAJIDA PARVEEN	SAJIDA PARVEEN C O NUR	LCY	12520012363901	PLS						PKR					4,034.92	4,034.92	30/01/2009	Accounts
106030	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3120284883600	AYESHA BASHIR HASHMI	DR. AYESHA BASHIR HASH	LCY	12527900248201	PLS						PKR					4,343.37	4,343.37	25/09/2009	Accounts
106031	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520015557305	MIRZA AYUB BAIG	MR MIRZA AYUB BAIG H N	LCY	12527900136701	PLS						PKR					4,073.87	4,073.87	02/05/2009	Accounts
106032	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		DR SYED ASIM ALI MUKHTAR S OS.MUKHT	DR SYED ASIM ALI MUKHT	LCY	12520014634101	PLS						PKR					3,959.35	3,959.35	20/05/2009	Accounts
106033	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		WAHEEDA TAUFEEQ	WAHEEDA TAUFEEQ HOUS	LCY	12520013348301	PLS						PKR					3,815.75	3,815.75	25/02/2009	Accounts
106034	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3540118632245	DR MUHAMMAD NADEEM S O MOHD NAS	DR MUHAMMAD NADEEM S	LCY	12520015214601	PLS						PKR					3,254.87	3,254.87	14/12/2009	Accounts
106035	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520225244235	RESEARCH ACCOUNT GYNEA-II	RESEARCH ACCOUNT GYN	LCY	12520017354401	PLS						PKR					3,126.00	3,126.00	20/05/2009	Accounts
106036	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		SABAH ZAHOOR	SABAH ZAHOOR C O ICI PA	LCY	12520011464001	PLS						PKR					3,467.94	3,467.94	31/10/2009	Accounts
106037	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520221231702	AYESHA NAEEM	AYESHA NAEEM DR ABDU	LCY	12520016814401	PLS						PKR					3,051.01	3,051.01	24/06/2009	Accounts
106038	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3310007407198	DR FASIHA RASHID	DR FASIHA RASHID D/O MU	LCY	12527900134303	CURR						PKR					47,541.00	47,541.00	06/08/2009	Accounts
106039	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3110140145327	SHAH NAWAB	SHAH NAWAB FATEH PUR	LCY	12527900183103	CURR						PKR					33,185.00	33,185.00	30/05/2009	Accounts
106040	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3110282456924	DR AQSA A RAHIM	DR AQSA A RAHIM ROOM N	LCY	12527900263103	CURR						PKR					16,876.00	16,876.00	05/08/2009	Accounts
106041	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		DEPUTY MANAGER ADMIN		LCY	30019902464586	CD-MISC	STALE	PO	3344811	31/12/2009		PKR					16,166.00	16,166.00	31/12/2009	STALE
106042	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520226930534	MARIAM REHMAN LODHI	MARIAM REHMAN LODHI 3	LCY	12520500197803	CURR						PKR					15,108.11	15,108.11	10/12/2009	Accounts
106043	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520215997240	FOUZIA FARID	MISS FOUZIA FARID RIAZ V	LCY	12527900193403	CURR						PKR					13,055.00	13,055.00	20/06/2009	Accounts
106044	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520279808493	SYED JUNAID GHAZNAVI	SYED JUNAID GHAZNAVI S	LCY	12520022107803	CURR						PKR					12,368.00	12,368.00	29/01/2009	Accounts
106045	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		D D TRANSPORT VD WING LDA		LCY	30019902464586	CD-MISC	STALE	PO	0127043	19/01/2009		PKR					10,148.00	10,148.00	19/01/2009	STALE
106046	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	PASSA0982827	SAHRA MUSA ALI	SAHRA MUSA ALI ROOM N	LCY	12527900241203	CURR						PKR					9,857.10	9,857.10	09/05/2009	Accounts
106047	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	PASSE0301626	FATHIMATH ABDULLAH ZUHAIR	FATHMIATH ABDULLAH ZU	LCY	12527900241303	CURR						PKR					9,857.10	9,857.10	09/05/2009	Accounts
106048	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3740557326366	SAMREEN INNAYAT/ MUDASSAR ARSLAN	SAMREEN INNAYAT/ MUDA	LCY	12527900195603	CURR						PKR					9,224.12	9,224.12	25/09/2009	Accounts
106049	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		principal f- j -m-c college lhr		LCY	30019902464586	CD-MISC	STALE	PO	0676549	24/04/2009		PKR					7,000.00	7,000.00	24/04/2009	STALE
106050	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		CANADIAN HIGH COMMISSION ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0127059	22/01/2009		PKR					6,275.00	6,275.00	22/01/2009	STALE
106051	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520242021550	NIDA USMAN	MISS NIDA USMAN D/O US	LCY	12527900136503	CURR						PKR					6,000.00	6,000.00	31/01/2009	Accounts
106052	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		sngpl multan		LCY	30019902464586	CD-MISC	STALE	PO	0676873	23/06/2009		PKR					6,000.00	6,000.00	23/06/2009	STALE
106053	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	4140595981637	ALI ARSALAN MEMON	ALI ARSALAN MEMON RO	LCY	12527900223503	CURR						PKR					4,373.00	4,373.00	21/05/2009	Accounts
106054	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3640282083022	MUNAZZAH BASHIR	MUNAZZAH BASHIR HOUS	LCY	12527000159503	CURR						PKR					3,283.00	3,283.00	18/09/2009	Accounts
106055	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		NJLIC BANCASSURANCE.		LCY	30019902464586	CD-MISC	STALE	PO	0676893	26/06/2009		PKR					3,000.00	3,000.00	26/06/2009	STALE
106056	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		pnc isb		LCY	30019902464586	CD-MISC	STALE	PO	3344555	19/10/2009		PKR					1,900.00	1,900.00	19/10/2009	STALE
106057	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		PMDC.		LCY	30019902464586	CD-MISC	STALE	PO	0676695	26/05/2009		PKR					1,800.00	1,800.00	26/05/2009	STALE
106058	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		shoukat khanam		LCY	30019902464586	CD-MISC	STALE	PO	0676502	17/04/2009		PKR					1,500.00	1,500.00	17/04/2009	STALE
106059	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		pak.nursing.council.isb		LCY	30019902464586	CD-MISC	STALE	PO	0677379	29/09/2009		PKR					1,500.00	1,500.00	29/09/2009	STALE
106060	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3460112159859	AAMIR BASHIR	MR AAMIR BASHIR ROOM N	LCY	12527900179003	CURR						PKR					1,294.00	1,294.00	10/01/2009	Accounts
106061	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		PMDC		LCY	30019902464586	CD-MISC	STALE	PO	0676712	27/05/2009		PKR					1,250.00	1,250.00	27/05/2009	STALE
106062	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520226931932	SABA RAMZAN	MISS SABA RAMZAN H NO	LCY	12527900275903	CURR						PKR					1,000.00	1,000.00	27/07/2009	Accounts
106063	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		SEC PUNJAB PHARMACY COUNCIL LHR		LCY	30019902464586	CD-MISC	STALE	PO	0127204	20/02/2009		PKR					1,000.00	1,000.00	20/02/2009	STALE
106064	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		THE SECTORY PUNJAB PUNJAB PAH LHR		LCY	30019902464586	CD-MISC	STALE	PO	0676668	19/05/2009		PKR					1,000.00	1,000.00	19/05/2009	STALE
106065	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		pmdc		LCY	30019902464586	CD-MISC	STALE	PO	3344684	25/11/2009		PKR					1,000.00	1,000.00	25/11/2009	STALE
106066	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3630250200863	SALEEM BROTHERS	SALEEM BROTHERS 860 C	LCY	12527900287103	CURR						PKR					883.00	883.00	14/11/2009	Accounts
106067	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520283041550	DR HIRA BASHIR	MISS HIRA BASHIR 19 A 1 J	LCY	12527900207603	CURR						PKR					875.00	875.00	26/10/2009	Accounts
106068	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520017696365	TAHIR MAQSOOD	MR TAHIR MAQSOOD H NO	LCY	12527900279003	CURR						PKR					875.00	875.00	10/08/2009	Accounts
106069	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520244573094	SABA FATIMA	ROOM # 124-D FATIMA JIN	LCY	12527900077103	CURR						PKR					750.00	750.00	26/06/2009	Accounts
106070	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		pmdc		LCY	30019902464586	CD-MISC	STALE	PO	0127260	09/03/2009		PKR					750.00	750.00	09/03/2009	STALE
106071	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		pmdc		LCY	30019902464586	CD-MISC	STALE	PO	0676558	27/04/2009		PKR					750.00	750.00	27/04/2009	STALE
106072	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520148298325	MUHAMMAD SAJID	MR MUHAMMAD SAJID S/O	LCY	12527900087803	CURR						PKR					731.00	731.00	05/09/2009	Accounts
106073	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	PASSV11664655	MOJDEH GHANBARY	MISS MAJDEH GHANBARY	LCY	12527900234303	CURR						PKR					718.00	718.00	08/12/2009	Accounts
106074	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520235195089	DR MUHAMMAD SAJJAD AKHTAR	DR MUHAMMAD SAJJAD AK	LCY	12527900168603	CURR						PKR					662.00	662.00	09/03/2009	Accounts
106075	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	PASS12120377	AZADEH FALLAHI	MISS AZADEH FALLAHI RO	LCY	12527900184003	CURR						PKR					635.00	635.00	04/06/2009	Accounts
106076	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		pmdc		LCY	30019902464586	CD-MISC	STALE	PO	0127449	10/04/2009		PKR					600.00	600.00	10/04/2009	STALE
106077	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		FAUJI FOUNDATION OES		LCY	30019902464586	CD-MISC	STALE	PO	0127146	04/02/2009		PKR					500.00	500.00	04/02/2009	STALE
106078	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		pmdc		LCY	30019902464586	CD-MISC	STALE	PO	0127395	07/04/2009		PKR					500.00	500.00	07/04/2009	STALE
106079	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		pmdc		LCY	30019902464586	CD-MISC	STALE	PO	0127439	09/04/2009		PKR					500.00	500.00	09/04/2009	STALE
106080	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		pmdc isb		LCY	30019902464586	CD-MISC	STALE	PO	0676944	08/07/2009		PKR					500.00	500.00	08/07/2009	STALE
106081	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		pmdc		LCY	30019902464586	CD-MISC	STALE	PO	0677368	25/09/2009		PKR					500.00	500.00	25/09/2009	STALE
106082	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		pak.nursing.council		LCY	30019902464586	CD-MISC	STALE	PO	3344625	05/11/2009		PKR					500.00	500.00	05/11/2009	STALE
106083	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		cpsp karachi		LCY	30019902464586	CD-MISC	STALE	PO	3344713	05/12/2009		PKR					500.00	500.00	05/12/2009	STALE
106084	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		pmdc		LCY	30019902464586	CD-MISC	STALE	PO	3344758	18/12/2009		PKR					500.00	500.00	18/12/2009	STALE
106085	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	1430112379294	MEHWISH SHEHARYAR	MRS MEHWISH SHEHARYA	LCY	12527900190203	CURR						PKR					481.00	481.00	19/10/2009	Accounts
106086	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520201613955	AAA INTERNATIONAL	AAA INTERNATIONAL `24- I	LCY	12527900231903	CURR						PKR					475.00	475.00	11/12/2009	Accounts
106087	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520177334792	HOORIA SARWAR	MISS HOORIA SARWAR 20	LCY	12527900256403	CURR						PKR					465.00	465.00	18/09/2009	Accounts
106088	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3460392501128	FARIHA ALI	MISS FARIHA ALI D/O AKH	LCY	12527900117303	CURR						PKR					425.00	425.00	09/09/2009	Accounts
106089	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520225405165	MUHAMMAD AHMAD NABEEL CHAUHAN	MUHAMMAD AHMAD NABE	LCY	12527900193603	CURR						PKR					375.00	375.00	19/05/2009	Accounts
106090	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		MUHAMMAD SHAHEEN	MUHAMMAD SHAHEEN HO	LCY	12520500244503	CURR						PKR					352.35	352.35	23/11/2009	Accounts
106091	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		pmdc		LCY	30019902464586	CD-MISC	STALE	PO	0127485	14/04/2009		PKR					350.00	350.00	14/04/2009	STALE
106092	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		board,of intermeadiate		LCY	30019902464586	CD-MISC	STALE	PO	0677218	22/08/2009		PKR					350.00	350.00	22/08/2009	STALE
106093	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		secretry b.i.s.e faisalbad		LCY	30019902464586	CD-MISC	STALE	PO	0127328	31/03/2009		PKR					300.00	300.00	31/03/2009	STALE
106094	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		secetry b,i,s.e fasilabad		LCY	30019902464586	CD-MISC	STALE	PO	0127330	31/03/2009		PKR					300.00	300.00	31/03/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
106095	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		shell pakistan		LCY	30019902464586	CD-MISC	STALE	PO	0677257	31/08/2009		PKR					300.00	300.00	31/08/2009	STALE
106096	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		SECTORY BOARD OF INTERMEDIATE &		LCY	30019902464586	CD-MISC	STALE	PO	3344637	10/11/2009		PKR					300.00	300.00	10/11/2009	STALE
106097	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		controller examination board isb		LCY	30019902464586	CD-MISC	STALE	PO	3344686	25/11/2009		PKR					300.00	300.00	25/11/2009	STALE
106098	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520224838108	SUMAIRA REHMAN	SUMAIRA REHMAN 29.A.H.	LCY	12520023593803	CURR						PKR					249.00	249.00	11/07/2009	Accounts
106099	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3310097434156	SANA HUSSAIN DR SAIMA AMEER	MISS SANA HUSSAIN DR S	LCY	12527900222303	CURR						PKR					249.00	249.00	18/02/2009	Accounts
106100	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520115758641	KHURAM SHAFIQUE	MR KHURAM SHAFIQ H NO	LCY	12527900234603	CURR						PKR					243.00	243.00	03/04/2009	Accounts
106101	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3450198389489	AKHTAR ALI	MR AKHTAR ALI H NO S 48	LCY	12527900310803	CURR						PKR					243.00	243.00	05/12/2009	Accounts
106102	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520211282125	KHALID MASIH	MR KHALID MASIH H NO 28	LCY	12527900222903	CURR						PKR					219.00	219.00	28/09/2009	Accounts
106103	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520015772245	SAID AMIR S O MOHAMMAD AMIR	SAID AMIR H# 80 L.D.A CO	LCY	12520500066303	CURR						PKR					207.35	207.35	10/12/2009	Accounts
106104	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520118575980	RANI BIBI	MRS RANI BIBI W O IMANW	LCY	12527900270003	CURR						PKR					203.00	203.00	03/07/2009	Accounts
106105	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		THE DG NURSING PUNJAB LHR		LCY	30019902464586	CD-MISC	STALE	PO	0127008	13/01/2009		PKR					200.00	200.00	13/01/2009	STALE
106106	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		THE DG NURSING PUNJAB LHR		LCY	30019902464586	CD-MISC	STALE	PO	0127009	13/01/2009		PKR					200.00	200.00	13/01/2009	STALE
106107	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		dir.general,ipo.pak		LCY	30019902464586	CD-MISC	STALE	PO	0677276	03/09/2009		PKR					200.00	200.00	03/09/2009	STALE
106108	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		controller examination isb		LCY	30019902464586	CD-MISC	STALE	PO	3344687	25/11/2009		PKR					200.00	200.00	25/11/2009	STALE
106109	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		CONTROLLER EXAMINATION BOARD ISB		LCY	30019902464586	CD-MISC	STALE	PO	3344688	25/11/2009		PKR					200.00	200.00	25/11/2009	STALE
106110	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		pnc isb		LCY	30019902464586	CD-MISC	STALE	PO	3344716	05/12/2009		PKR					200.00	200.00	05/12/2009	STALE
106111	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	PASSK11902756	GOLSIMA SHIRIZADEH	MISS GOLSIMA SHIRIZADE	LCY	12527900067603	CURR						PKR					194.00	194.00	24/10/2009	Accounts
106112	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520275380173	MUHAMMAD WASIM MAZHAR	MUHAMMAD WASIM MAZH	LCY	12527900175703	CURR						PKR					182.49	182.49	11/09/2009	Accounts
106113	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	4220167007020	FATIMA SIDDIQUE	MISS FATIMA SIDDIQUE R	LCY	12527900227303	CURR						PKR					178.04	178.04	10/12/2009	Accounts
106114	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520296524787	FAROOQ AHMAD	FAROOQ AHMAD HOUSE #	LCY	12527900237903	CURR						PKR					175.00	175.00	16/04/2009	Accounts
106115	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520252786115	SYED BASHIR	SYED BASHIR HOUSE # 49	LCY	12527900245003	PLS						PKR					175.00	175.00	15/10/2009	Accounts
106116	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3450268857676	DR SOFIA NAZIR	DR SOFIA NAZIR MOHALLA	LCY	12527900239203	CURR						PKR					169.00	169.00	24/11/2009	Accounts
106117	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520113587360	RAFILA RAFIQUE	MISS RAFILA RAFIQUE D/O	LCY	12527900106903	CURR						PKR					166.00	166.00	16/04/2009	Accounts
106118	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520251776298	AFSHEEN AFZAL	MISS AFSHEEN AFZAL H N	LCY	12527900204903	CURR						PKR					164.00	164.00	10/10/2009	Accounts
106119	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520179641480	SAMINA YASMIN LASHARI	DR. SAMINA YASMIN LASH	LCY	12527900176403	CURR						PKR					141.00	141.00	21/05/2009	Accounts
106120	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3450242988067	IFTIKHAR AHMAD	IFTIKHAR AHMAD TEHSIL S	LCY	12527900247103	PLS						PKR					125.00	125.00	01/10/2009	Accounts
106121	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520113188780	ANUSHE USMAN	DR AUSHE USMAN D/O US	LCY	12527900134603	CURR						PKR					119.00	119.00	04/06/2009	Accounts
106122	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3540167210790	KIRAN SHAHZADI	MISS KIRAN SHAHZADI D/O	LCY	12527900224003	CURR						PKR					116.00	116.00	04/06/2009	Accounts
106123	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3310032920820	UMME HABIBA	UMME HABIBA H # 560 BL	LCY	12527900237003	CURR						PKR					116.00	116.00	13/05/2009	Accounts
106124	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	1210139424350	SAIMA BURKI	MISS SAIMA BURKI ROOM	LCY	12527900186303	CURR						PKR					113.00	113.00	17/03/2009	Accounts
106125	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520224767650	WAJIHA ILYAS	MISS WAJIHA ILYAS 608 G	LCY	12527900207103	CURR						PKR					109.50	109.50	24/10/2009	Accounts
106126	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3510129067911	MAQSOOD AHMED	MR MAQSSOD AHMED PEA	LCY	12527900258903	CURR						PKR					102.00	102.00	06/10/2009	Accounts
106127	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520238114104	ASIFA KARAMAT	ASIFA KARAMAT 41-A1, BO	LCY	12527900140703	CURR						PKR					96.50	96.50	09/09/2009	Accounts
106128	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3130478255230	TAHIRA HANIF	MISS TAHIRA HANIF ROOM	LCY	12527900191803	CURR						PKR					85.00	85.00	18/05/2009	Accounts
106129	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520269062664	ANA RIZVI	MISS ANA RIZVI 108 B 1 C	LCY	12527900238903	CURR						PKR					85.00	85.00	04/09/2009	Accounts
106130	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB		shamshuddin		LCY	30019902464586	CD-MISC	STALE	PO	0677015	31/07/2009		PKR					84.48	84.48	31/07/2009	STALE
106131	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520114065563	ABDUL WAHEED	MR ABDUL WAHEED ARRH	LCY	12527900106803	CURR						PKR					83.00	83.00	08/07/2009	Accounts
106132	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3460311906234	AROOJ QAYYUM MALIK	MISS AROOJ QAYYUM MA	LCY	12527900150703	CURR						PKR					81.00	81.00	12/12/2009	Accounts
106133	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520224699462	DR TAHIRA NIAZI	DR TAHIRA NIAZI H NO 150	LCY	12527900187803	CURR						PKR					80.00	80.00	05/06/2009	Accounts
106134	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	8130216533910	ASMA BIBI	MISS ASMA BIBI ROOM NO	LCY	12527900272503	CURR						PKR					75.00	75.00	02/11/2009	Accounts
106135	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3710589624440	SADAF RAFIQUE	DR SADAF RAFIQUE ROOM	LCY	12527900273703	CURR						PKR					75.00	75.00	13/11/2009	Accounts
106136	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3210209433821	MUHAMMAD YASIR BHATTI	MUHAMMAD YASIR BHATT	LCY	12527900091403	CURR						PKR					66.00	66.00	04/02/2009	Accounts
106137	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520189549260	MAHWISH SAIF	MAHWISH SAIF HOUSE# 30	LCY	12527900187703	CURR						PKR					59.00	59.00	30/07/2009	Accounts
106138	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520190306914	AMNA SHAFIQUE	MISS AMNA SHAFIQ H NO	LCY	12527900134103	CURR						PKR					57.00	57.00	13/04/2009	Accounts
106139	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	6110188685600	AYESHA AFTAB	AYESHA AFTAB ROOM # 10	LCY	12527900210603	CURR						PKR					52.59	52.59	11/03/2009	Accounts
106140	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3650293957912	FAIZA MEHBOOB	MISS FAIZA MEHBOOB SD	LCY	12527900188403	CURR						PKR					50.00	50.00	13/08/2009	Accounts
106141	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	PASSAQ1000706	DR MAHAD ABDULLAHI URURSHE	MR DR MAHAD ABDULLAH	LCY	12527900198903	CURR						PKR					45.00	45.00	19/02/2009	Accounts
106142	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520197938396	SABA PERVAIZ	MISS SABA PERVAIZ D/O P	LCY	12527900133903	CURR						PKR					44.00	44.00	06/04/2009	Accounts
106143	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520285799249	YASIR ALI	MR YASIR ALI H NO 2 ST N	LCY	12527900238503	CURR						PKR					40.00	40.00	25/08/2009	Accounts
106144	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520172230369	AKHTER ALI	AKHTER ALI H NO 89 ST N	LCY	12520500147303	CURR						PKR					39.53	39.53	07/08/2009	Accounts
106145	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520113956298	NADIA _	NADIA _ SIR GANGA RAM H	LCY	12527900154503	CURR						PKR					32.00	32.00	02/04/2009	Accounts
106146	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3830210897500	SHAZIA KHAN	SHAZIA KHAN DR SHAZIA H	LCY	12527900227403	CURR						PKR					32.00	32.00	04/09/2009	Accounts
106147	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520226147074	ASMA KAMAL	53-R MODEL TOWN EXT. L	LCY	12527900078103	CURR						PKR					30.00	30.00	15/06/2009	Accounts
106148	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3530177426425	GHULAM MURTAZA ATEEQ	GHULAM MURTAZA ATEEQ	LCY	12527900185203	CURR						PKR					27.00	27.00	15/12/2009	Accounts
106149	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	4220168221022	TAJWAR KHAN	TAJWAR KHAN HOUSE NO	LCY	12527900080303	CURR						PKR					25.00	25.00	21/01/2009	Accounts
106150	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520258417648	PONAM MARTHA	MRS POONAM MARTHA H	LCY	12527900223203	CURR						PKR					25.00	25.00	26/11/2009	Accounts
106151	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520272850196	DR GAITI FATIMA	DR GAITI FATIMA 483 E/1 P	LCY	12527900262803	CURR						PKR					25.00	25.00	02/11/2009	Accounts
106152	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3530219851197	MUHAMMAD RIZWAN AFZAL	MUHAMMAD RIZWAN AFZA	LCY	12527900238003	CURR						PKR					20.00	20.00	20/08/2009	Accounts
106153	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3720115264386	NAIMA BASHIR	MISS NAIMA BNASHIR D/O	LCY	12527900145203	CURR						PKR					19.00	19.00	09/05/2009	Accounts
106154	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3220374463360	NASEEM AKHTAR	MISS NASIM AKHTAR ROO	LCY	12527900236903	CURR						PKR					19.00	19.00	08/10/2009	Accounts
106155	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520014123134	ASMA IMTIAZ	MISS ASMA IMTIAZ 835 W F	LCY	12527900239803	CURR						PKR					19.00	19.00	05/09/2009	Accounts
106156	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3320110761110	SADAF AYAZ	MISS SADAF AYAZ D/O MU	LCY	12527900138103	CURR						PKR					18.79	18.79	11/05/2009	Accounts
106157	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	8110118944518	SAMINA ASGHR	SAMINA ASGHAR ROOM #	LCY	12527900203403	CURR						PKR					18.20	18.20	19/06/2009	Accounts
106158	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520170516666	MUSSARAT PERVAIZ	MISS MUSARRAT PERVAIZ	LCY	12527900130303	CURR						PKR					17.00	17.00	04/04/2009	Accounts
106159	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520288354235	RAZA ABBAS	RAZA ABBAS MOMO SHOE	LCY	12527900223103	CURR						PKR					15.50	15.50	13/03/2009	Accounts
106160	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520208199000	SANA HUMAYUN	MISS SANA HUMAYUN D/O	LCY	12527900135303	CURR						PKR					10.00	10.00	16/06/2009	Accounts
106161	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520295576967	SAHIL JAVAID	MR SAHIL JAVED H NO 7 M	LCY	12527900178903	CURR						PKR					7.00	7.00	19/02/2009	Accounts
106162	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3840324969990	DR SIDRA RAZZAQ	DR SIDRA RAZZAQ D/O AB	LCY	12527900139103	CURR						PKR					6.54	6.54	11/05/2009	Accounts
106163	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3310007036397	IMRAN QAMAR	DR. IMRAN QAMAR ROOM	LCY	12527900245503	CURR						PKR					6.00	6.00	26/06/2009	Accounts
106164	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	4320381593395	ABDUL HAMEED	MR ABDUL HAMEED H NO	LCY	12527900219103	CURR						PKR					5.00	5.00	03/03/2009	Accounts
106165	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3660125063562	HAFIZA KAUSAR NAZIR	HAFIZA KAUSAR NAZIR 536	LCY	12527900239103	CURR						PKR					4.00	4.00	29/09/2009	Accounts
106166	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520223476291	SHEIKH REHAN	SHEIKH REHAN 129- NISHT	LCY	12520500155403	CURR						PKR					2.87	2.87	28/09/2009	Accounts
106167	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520209158954	SUNDAS HASAN	MISS SUNGAS HASAN 1 A	LCY	12527900134703	CURR						PKR					0.22	0.22	08/06/2009	Accounts
106168	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	6110110936940	ALINA TARIQ	ALINA TARIQ HOUSE NO 18	LCY	12527900178703	CURR						PKR					0.22	0.22	11/02/2009	Accounts
106169	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3440352791195	AAMAR SHAHZAD	MR AAMAR SHAHZAD NOB	LCY	12527900187103	CURR						PKR					0.22	0.22	12/09/2009	Accounts
106170	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3510327645148	KHADIJA SAEED	MISS KHADIJA SAEED 60 A	LCY	12527900184703	CURR						PKR					0.21	0.21	05/11/2009	Accounts
106171	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	4410409141648	NAZIA ZAFAR	MISS NAZIA ZAFAR ROOM	LCY	12527900188203	CURR						PKR					0.21	0.21	19/10/2009	Accounts
106172	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520221775029	AFTAB REHMAT	DR AFTAB REHMAT H NO S	LCY	12527900182503	CURR						PKR					0.20	0.20	19/05/2009	Accounts
106173	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520237681124	SHAHEEN ASHRAF	MRS SHAHEEN ASHGRAF	LCY	12527900303003	CURR						PKR					0.20	0.20	18/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
106174	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3460316543231	TAHIR MEHMOOD	DR. TAHIR MEHMOOD ROO	LCY	12527900176903	CURR						PKR					0.17	0.17	30/09/2009	Accounts
106175	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	4220160945149	NASEER AHMED	DR. NASEER AHMED ROO	LCY	12527900200903	CURR						PKR					0.12	0.12	25/04/2009	Accounts
106176	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	35202305907 68	DR NADIA ASAD	DR NADIA ASAD H NO 88 A	LCY	12520016873901	PLS						PKR					0.11	0.11	14/12/2009	Accounts
106177	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3120203406019	MUHAMMAD WASEEM HASSAN HASHMI	MR MUHAMMAD WASEEM	LCY	12527900202803	CURR						PKR					0.10	0.10	20/08/2009	Accounts
106178	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3110152026895	MUHAMMAD SHAHBAZ	MUHAMMAD SHAHBAZ MA	LCY	12527900103101	PLS						PKR					0.08	0.08	16/09/2009	Accounts
106179	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3540364740245	IFTIKHAR HUSSAIN	IFTIKHAR HUSSAIN DHARA	LCY	12527900201303	CURR						PKR					0.08	0.08	06/08/2009	Accounts
106180	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3520015238237	SAEED AHMED S O ABDUL WAHID	SAEED AHMED S O ABDUL	LCY	12520015083101	PLS						PKR					0.06	0.06	23/07/2009	Accounts
106181	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3650286316959	HAFIZ MUHAMMAD ZAHID JAVED	HAFIZ MUHAMMAD ZAHID	LCY	12527900186103	CURR						PKR					0.06	0.06	05/09/2009	Accounts
106182	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	35202638417 62	SANIA AFGUN	SANIA AFGUN HOUSE NO.	LCY	12527000153301	PLS						PKR					0.04	0.04	14/01/2009	Accounts
106183	LAHORE	1252	FATIMA JINNAH MED. COLLEGE	PB	3540164259143	MUHAMMAD HANIF KAUKAB	MUHAMMAD HANIF KAUKA	LCY	12520016287301	PLS						PKR					0.02	0.02	19/05/2009	Accounts
106184	LAHORE	1283	WAPDA TOWN LAHORE	PB	3110225466927	LIAQAT ALI	LIAQAT ALI BLOCK Y,SATT	LCY	12837900192401	PLS						PKR					56.03	56.03	18/11/2009	Accounts
106185	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520113134272	ZEBA ADNAN	ZEBA ADNAN 121 B IQBAL	LCY	12830005410801	PLS						PKR					12.24	12.24	29/12/2009	Accounts
106186	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520290167451	SHAHZAD MANZUR AND UZMA SHAHZAD	SHAHZAD MANZUR AND U	LCY	12830002184301	PLS						PKR					0.37	0.37	11/12/2009	Accounts
106187	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520227847609	M SHABBIR	M SHABBIR VILL SATU KAT	LCY	12830002961601	PLS						PKR					0.02	0.02	12/01/2009	Accounts
106188	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520227852157	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD 146-I	LCY	12830003598501	PLS						PKR					0.30	0.30	10/06/2009	Accounts
106189	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520208993609	PERVAIZ MASIAH	PERVAIZ MASIAH 296 SEC	LCY	12830004731401	PLS						PKR					0.38	0.38	26/12/2009	Accounts
106190	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520182082353	NAIMAT ALI	NAIMAT ALI 70/B-4 WAPDA	LCY	12830005165401	PLS						PKR					0.02	0.02	27/04/2009	Accounts
106191	LAHORE	1283	WAPDA TOWN LAHORE	PB	3310005931202	FARZANA JAVAID	FARZANA JAVAID 282/E-II S	LCY	12837900043501	PLS						PKR					0.05	0.05	29/06/2009	Accounts
106192	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520253547336	PARVEEN AKHTER	PARVEEN AKHTER H NO 8	LCY	12837900092201	PLS						PKR					0.16	0.16	05/05/2009	Accounts
106193	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520255437883	SHAZAD MUSTAFA/AAMIRA SHAZAD	SHAZAD MUSTAFA/AAMIRA	LCY	12837900129901	PLS						PKR					0.15	0.15	13/05/2009	Accounts
106194	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520226939507	REHAN AHMAD	REHAN AHMAD ROOM NO	LCY	12830005223301	PLS						PKR					0.47	0.47	22/06/2009	Accounts
106195	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520219842103	MUHAMMAD SAEED JATT	MUHAMMAD SAEED JATT I	LCY	12830004728601	PLS						PKR					8.07	8.07	07/05/2009	Accounts
106196	LAHORE	1283	WAPDA TOWN LAHORE	PB	4210117871347	HIZB E MAJEED	HIZB E MAJEED 7 BAIT UL	LCY	12830005242601	PLS						PKR					13.02	13.02	23/11/2009	Accounts
106197	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520221180294	RAVI ASAD	RAVI ASAD H NO 35 F 1 WA	LCY	12837900118301	PLS						PKR					53.83	53.83	16/06/2009	Accounts
106198	LAHORE	1283	WAPDA TOWN LAHORE	PB	4230109274055	HAFEEZ UD DIN	HAFEEZ UD DIN 42/K-2 WA	LCY	12830005112201	PLS						PKR					52.58	52.58	06/04/2009	Accounts
106199	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520259010320	KALSOOM IJAZ	KALSOOM IJAZ 115-D-3 WA	LCY	12830004996201	PLS						PKR					64.39	64.39	29/10/2009	Accounts
106200	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520225708838	ZAREEN MALIK	ZAREEN MALIK 215B VALA	LCY	12830004949501	PLS						PKR					95.42	95.42	01/12/2009	Accounts
106201	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520240563230	RIFFAT ZAFAR	MRS RIFFAT ZAFAR W/O M	LCY	12830003472801	PLS						PKR					103.37	103.37	19/08/2009	Accounts
106202	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520061847370	BARKAT BIBI	BARKAT BIBI 173F2 WAPDA	LCY	12830004639201	PLS						PKR					128.91	128.91	11/11/2009	Accounts
106203	LAHORE	1283	WAPDA TOWN LAHORE	PB	4250108411950	REHANA IQBAL	REHANA IQBA H NO 44 G 3	LCY	12837900150301	PLS						PKR					140.27	140.27	05/10/2009	Accounts
106204	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520225231294	SHAHZAD LATIF	SHAHZAD LATIF 338 E-2 W	LCY	12830003985401	PLS						PKR					142.97	142.97	05/01/2009	Accounts
106205	LAHORE	1283	WAPDA TOWN LAHORE	PB	3320250371631	MUHAMMAD RAFIQ BALOOCH	MUHAMMAD RAFIQ BALO	LCY	12837900092301	PLS						PKR					138.09	138.09	05/03/2009	Accounts
106206	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520275937781	HAROON YOUNUS	HAROON YOUNUS 62 JINN	LCY	12830001415001	PLS						PKR					178.85	178.85	06/08/2009	Accounts
106207	LAHORE	1283	WAPDA TOWN LAHORE	PB	2779200047500	CH RASHID ALI	CH RASHID ALI 117 D WAP	LCY	12830002792601	PLS						PKR					248.50	248.50	25/05/2009	Accounts
106208	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520280551101	SYED SALEEM RIZVI & SYEDA RAZVIA	SYED SALEEM RIZVI & SYE	LCY	12830000704401	PLS						PKR					263.24	263.24	06/04/2009	Accounts
106209	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520225974619	M SHARIQ AHMED & KHURSHIED AHMED	M SHARIQ AHMED & KHUR	LCY	12837900145101	PLS						PKR					292.19	292.19	06/07/2009	Accounts
106210	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520067417512	UNBREEN NADER	UMBREEN NADER H NO 19	LCY	12830007500901	PLS						PKR					989.03	989.03	25/04/2009	Accounts
106211	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520232765215	QAMAR UL MANNAN & FAUZIA QAMAR	QAMAR UL MANNAN & FAU	LCY	12830001495401	PLS						PKR					319.10	319.10	16/05/2009	Accounts
106212	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520287768575	MUHAMMAD NASEER	MUHAMMAD NASEER H NO	LCY	12830005307201	PLS						PKR					441.05	441.05	10/11/2009	Accounts
106213	LAHORE	1283	WAPDA TOWN LAHORE	PB	2706300638049	RUKHSANA YASMIN & MUKHTAR BEGUM	RUKHSANA YASMIN & MUK	LCY	12830002730701	PLS						PKR					449.99	449.99	23/01/2009	Accounts
106214	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520298518129	SALMAN ASAD	SALMANASAD 251 E-1 WAP	LCY	12837900191601	PLS						PKR					521.68	521.68	13/11/2009	Accounts
106215	LAHORE	1283	WAPDA TOWN LAHORE	PB	3120151885430	NABILA ASGHAR	ABILA ASGHAR 113 B VALA	LCY	12837900197501	PLS						PKR					534.16	534.16	09/12/2009	Accounts
106216	LAHORE	1283	WAPDA TOWN LAHORE	PB	3840101661338	SYEDA SULTANA&ZAMIR	SYEDA SULTANA&ZAMIR 4	LCY	12830004359101	PLS						PKR					574.84	574.84	01/12/2009	Accounts
106217	LAHORE	1283	WAPDA TOWN LAHORE	PB	3510124227220	ARJMAND BANO	ARJMAND BANO HOUSE N	LCY	12837900135901	PLS						PKR					673.03	673.03	14/04/2009	Accounts
106218	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520014049415	MUHAMMAD SHAHID AKHTAR	MUHAMMAD SHAHID AKHT	LCY	12830002048701	PLS						PKR					684.20	684.20	26/12/2009	Accounts
106219	LAHORE	1283	WAPDA TOWN LAHORE	PB	3660128420563	ABDUL REHMAN	ABDUL REHMAN 244 E 2 W	LCY	12837900069001	PLS						PKR					773.52	773.52	20/08/2009	Accounts
106220	LAHORE	1283	WAPDA TOWN LAHORE	PB	27140063971	GULZAR ALI	GULZAR ALI HOUSE NO 10	LCY	12830001467401	PLS						PKR					896.94	896.94	13/08/2009	Accounts
106221	LAHORE	1283	WAPDA TOWN LAHORE	PB	3530137277903	ABDUL GHAFAR	ABDUL GHAFAR 217 G 2 W	LCY	12830004809001	PLS						PKR					1,072.00	1,072.00	20/03/2009	Accounts
106222	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520206436269	JAVED ISHAQ	JAVED ISHAQ 35 INDUSTR	LCY	12830005109401	PLS						PKR					1,090.49	1,090.49	21/03/2009	Accounts
106223	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520224653174	NAWAB BEGUM	NAWAB BEGUM 81 K 1 VAL	LCY	12830005359601	PLS						PKR					1,136.98	1,136.98	31/03/2009	Accounts
106224	LAHORE	1283	WAPDA TOWN LAHORE	PB	3610414830967	RAB NAWAZ	RAB NAWAZ MAUZOU JAR	LCY	12830005170901	PLS						PKR					1,138.64	1,138.64	04/03/2009	Accounts
106225	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520278194672	NASREEN ALTAF	NASREEN ALTAF 274 D1 W	LCY	12830004021801	PLS						PKR					1,208.19	1,208.19	12/05/2009	Accounts
106226	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520226002345	M ASAD LODHI & NAVEED KAUSER LODH	M ASAD LODHI & NAVEED	LCY	12837900074701	PLS						PKR					1,233.50	1,233.50	20/07/2009	Accounts
106227	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520283088914	KHALIDABEGUM/MUHAMMAD ASIM	KHALIDA BEGUM/MUHAMM	LCY	12837900016801	PLS						PKR					1,450.00	1,450.00	02/01/2009	Accounts
106228	LAHORE	1283	WAPDA TOWN LAHORE	PB	2134800064668	SYED NAJAM UD DIN	SYED NAJAM UD DIN H NO	LCY	12830002851301	PLS						PKR					1,650.79	1,650.79	18/09/2009	Accounts
106229	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520244263171	AHMAD SAEED AKHTER	AHMAD SAEED AKHTER 66	LCY	12830005404501	PLS						PKR					1,859.25	1,859.25	13/03/2009	Accounts
106230	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520290050217	MANZOOR ELAHI	MANZOOR ELAHI 117 F2 W	LCY	12830004464301	PLS						PKR					2,000.77	2,000.77	30/12/2009	Accounts
106231	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520079174172	MRS AMNA HASAN SHIKOH	MRS AMNA HASAN SHIKOH	LCY	12830001511501	PLS						PKR					2,051.32	2,051.32	29/05/2009	Accounts
106232	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520249474312	ASMA MUNEEB W/O GHAZANFAR ALI	ASMA MUNEEB W/O GHAZ	LCY	12830004449301	PLS						PKR					2,059.09	2,059.09	27/08/2009	Accounts
106233	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520225831960	NAZI IQBAL	NAZI IQBAL H NO 187 BLO	LCY	12830002533701	PLS						PKR					2,097.50	2,097.50	18/08/2009	Accounts
106234	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520229338851	MUHAMMAD IDREES	MUHAMMAD IDREES VILLA	LCY	12830004273601	PLS						PKR					2,100.48	2,100.48	10/10/2009	Accounts
106235	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520290329848	AMMARA SHAFIQ	AMMARA SHAFIQ 347 A G 2	LCY	12837900068401	PLS						PKR					7,162.83	7,162.83	08/12/2009	Accounts
106236	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520226223996	SADDIQA BEGUM	SADDIQA BEGUM 364-K-1 V	LCY	12830003741501	PLS						PKR					2,288.70	2,288.70	02/12/2009	Accounts
106237	LAHORE	1283	WAPDA TOWN LAHORE	PB	3420104971358	NIGHAT SULTANA	NIGHAT SULTANA H NO 17	LCY	12830002053101	PLS						PKR					2,369.08	2,369.08	31/10/2009	Accounts
106238	LAHORE	1283	WAPDA TOWN LAHORE	PB	3460368035175	MUKHTAR AHMAD	MUKHTAR AHMAD 208 3RD	LCY	12830004004101	PLS						PKR					2,181.91	2,181.91	12/12/2009	Accounts
106239	LAHORE	1283	WAPDA TOWN LAHORE	PB	99999999999	SAMINA NADEEM	SAMINA NADEEM 238 E1W	LCY	12830003228501	PLS						PKR					2,456.34	2,456.34	03/09/2009	Accounts
106240	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520215980825	MUHAMMAD AMJAD	MUHAMMAD AMJAD C/O H	LCY	12830005264301	PLS						PKR					2,889.50	2,889.50	25/04/2009	Accounts
106241	LAHORE	1283	WAPDA TOWN LAHORE	PB	2335500713852	ZAHID SALIM & TASNEEM KAUSAR	ZAHID SALIM & TASNEEM K	LCY	12830003055201	PLS						PKR					81,825.79	81,825.79	13/03/2009	Accounts
106242	LAHORE	1283	WAPDA TOWN LAHORE	PB	3630285997117	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN 319 G	LCY	12830005104301	PLS						PKR					34,811.55	34,811.55	18/08/2009	Accounts
106243	LAHORE	1283	WAPDA TOWN LAHORE	PB	3450215574197	ZAHOOR ELAHI	ZAHOOR ELAHI H NO 389 D	LCY	12837900130101	PLS						PKR					16,165.82	16,165.82	02/05/2009	Accounts
106244	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520263087981	MUHAMMAD ALI	MUHAMMAD ALI VILLAGE S	LCY	12830004269401	PLS						PKR					14,580.05	14,580.05	12/03/2009	Accounts
106245	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520058602516	MRS FARZAN IQBAL	MRS FARZAN IQBAL 114 B	LCY	12830000625601	PLS						PKR					13,295.99	13,295.99	04/07/2009	Accounts
106246	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520162919747	MUHAMMAD ILYAS	MUHAMMAD ILYAS SHADA	LCY	12830002426901	PLS						PKR					12,909.69	12,909.69	31/03/2009	Accounts
106247	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520205892051	NASREEN SUHAIL	NASREEN SUHAIL 146 D3 V	LCY	12830003553201	PLS						PKR					12,494.29	12,494.29	16/11/2009	Accounts
106248	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520086129445	KAMRAN SHAHZAD	KAMRAN SHAHZAD 168-A/F	LCY	12830005343101	PLS						PKR					7,183.69	7,183.69	27/07/2009	Accounts
106249	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520292772771	IMRAN MAZHAR CH/NAMEEM/AKHTER	IMRAN MAZHAR CH /NASE	LCY	12837900096101	PLS						PKR					5,776.71	5,776.71	02/11/2009	Accounts
106250	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520291449115	CH ATTA MUHAMMAD	CH ATTA MUHAMMAD 295	LCY	12830001918101	PLS						PKR					6,361.99	6,361.99	06/02/2009	Accounts
106251	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520243414708	AMNA BIBI	AMNA BIBI 119 H BLOCK A	LCY	12837900002701	PLS						PKR					6,016.10	6,016.10	17/10/2009	Accounts
106252	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520209718867	ABID KHALIQ	ABID KHALIQ SHADIWAL M	LCY	12830003537401	PLS						PKR					5,235.66	5,235.66	26/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
106253	LAHORE	1283	WAPDA TOWN LAHORE	PB	5783867180401	MANZOOR HUSSAIN ALMAS HUSSAIN	MANZOOR HUSSAIN ALMA	LCY	12830003601601	PLS						PKR					4,853.68	4,853.68	08/06/2009	Accounts
106254	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520225425146	AQSA SHAFIQUE	AQSA SHAFIQUE 315-G-2 S	LCY	12830003546101	PLS						PKR					4,540.87	4,540.87	18/11/2009	Accounts
106255	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520224328856	ASIYA ASLAM	ASIYA ASLAM 532 E I WAP	LCY	12830001689601	PLS						PKR					4,295.81	4,295.81	20/05/2009	Accounts
106256	LAHORE	1283	WAPDA TOWN LAHORE	PB	3640208034907	SAJID AKBAR	SAJID AKBAR FLAT 855 A C	LCY	12830004669901	PLS						PKR					3,945.35	3,945.35	30/12/2009	Accounts
106257	LAHORE	1283	WAPDA TOWN LAHORE	PB	34603364524 97	SHAH NAWAZ	SHAH NAWAZ HOUSE NO F	LCY	12830001144701	PLS						PKR					3,642.17	3,642.17	18/03/2009	Accounts
106258	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520226592767	MUHAMMAD IQBAL MUHAMMAD ILYAS	MUHAMMAD IQBAL MUHAN	LCY	12830002522301	PLS						PKR					3,453.68	3,453.68	09/10/2009	Accounts
106259	LAHORE	1283	WAPDA TOWN LAHORE	PB	1330113425759	CH MUHAMMAD ASLAM	CH MUHAMMAD ASLAM 14	LCY	12830003360901	PLS						PKR					3,397.85	3,397.85	07/04/2009	Accounts
106260	LAHORE	1283	WAPDA TOWN LAHORE	PB	3410492760359	MUHAMMAD ASLAM RANA	MUHAMMAD ASLAM RANA	LCY	12830011430703	CURR						PKR					50,428.00	50,428.00	20/02/2009	Accounts
106261	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520260553417	AKBAR ALI	MR AKBAR ALI H NO 2 A1 B	LCY	12837900096703	CURR						PKR					40,158.00	40,158.00	20/05/2009	Accounts
106262	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520215148282	HALEEMA RASHID	HALEEMA RASHID 125 A A	LCY	12837900167703	CURR						PKR					14,891.96	14,891.96	24/11/2009	Accounts
106263	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520281913913	AL MADINA AUTO WORKSHOP	AL MADINA AUTO WORKSH	LCY	12830008186303	CURR						PKR					8,600.50	8,600.50	19/08/2009	Accounts
106264	LAHORE	1283	WAPDA TOWN LAHORE	PB	27665322593	MUHAMMAD IQBAL	MUHAMMAD IQBAL 52 C 2	LCY	12830002546903	CURR						PKR					4,364.00	4,364.00	02/01/2009	Accounts
106265	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520015159173	MUHAMMAD BAKHTIAR & SAMINA	MUHAMMAD BAKHTIAR & S	LCY	12830003178703	CURR						PKR					2,206.80	2,206.80	02/07/2009	Accounts
106266	LAHORE	1283	WAPDA TOWN LAHORE	PB		PRINCIPAL GOVT GIRLS INTERMEDIATE C		LCY	30019902464586	CD-MISC	STALE	PO	2826726	11/09/2009		PKR					2,000.00	2,000.00	11/09/2009	STALE
106267	LAHORE	1283	WAPDA TOWN LAHORE	PB		PRINCIPAL GOVT INTER COLLEGE SOKASS		LCY	30019902464586	CD-MISC	STALE	PO	2826772	26/09/2009		PKR					2,000.00	2,000.00	26/09/2009	STALE
106268	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520235726685	NAZIR	NAZIR HOUSE # 72 NEW SA	LCY	12837900098803	CURR						PKR					1,119.00	1,119.00	25/04/2009	Accounts
106269	LAHORE	1283	WAPDA TOWN LAHORE	PB		PRINCIPAL GOVT GIRLS INTERMEDIATE C		LCY	30019902464586	CD-MISC	STALE	PO	2826725	11/09/2009		PKR					1,000.00	1,000.00	11/09/2009	STALE
106270	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520292936808	RANI BIBI	RANI BIBI HOUSE NO 45 E	LCY	12837900136403	PLS						PKR					875.00	875.00	21/04/2009	Accounts
106271	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520284528995	SHAHID MASOOD & MRS BUSHRA SHAHI	SHAHID MASOOD & MRS B	LCY	12837900156003	CURR						PKR					850.00	850.00	04/07/2009	Accounts
106272	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520277276493	SAFDAR MASIH	SAFDAR MASIH VILLAGE S	LCY	12837900114003	PLS						PKR					750.00	750.00	24/01/2009	Accounts
106273	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520225975141	MOIN AHMED	MOIN AHMED H NO 03 G 2	LCY	12837900035203	CURR						PKR					735.00	735.00	18/11/2009	Accounts
106274	LAHORE	1283	WAPDA TOWN LAHORE	PB		SECRETARY W.E.C.H.S. LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	2826995	08/12/2009		PKR					700.00	700.00	08/12/2009	STALE
106275	LAHORE	1283	WAPDA TOWN LAHORE	PB	4230189855061	MUHAMMAD MUSLIM	MUHAMMAD MUSLIM HOUS	LCY	12837900056103	CURR						PKR					685.50	685.50	08/12/2009	Accounts
106276	LAHORE	1283	WAPDA TOWN LAHORE	PB	3540450007853	KHAWAR MASIH	KHAWAR MASIH VILLAGE H	LCY	12837900027503	PLS						PKR					649.00	649.00	17/07/2009	Accounts
106277	LAHORE	1283	WAPDA TOWN LAHORE	PB		TREASURER UET TEXILA		LCY	30019902464586	CD-MISC	STALE	PO	2826690	05/09/2009		PKR					600.00	600.00	05/09/2009	STALE
106278	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520226880511	ASHRAF MALIK	ASHRAF MALIK H NO 215 B	LCY	12837900103703	CURR						PKR					528.00	528.00	24/04/2009	Accounts
106279	LAHORE	1283	WAPDA TOWN LAHORE	PB	3830160094829	GHULAM YASEEN/ATTA ULLAH SHAH HA	GHULAM YASEEN/ATTA UL	LCY	12837900044603	CURR						PKR					514.50	514.50	13/06/2009	Accounts
106280	LAHORE	1283	WAPDA TOWN LAHORE	PB		PAKISTAN MEDICAL & DENTAL ASSCIATIO		LCY	30019902464586	CD-MISC	STALE	PO	1364197	07/04/2009		PKR					500.00	500.00	07/04/2009	STALE
106281	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520268946269	SHAUKAT MASIH	SHAUKAT MASIH HOUSE N	LCY	12837900194703	CURR						PKR					475.00	475.00	01/12/2009	Accounts
106282	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520238486838	SOBIA MALKA	SOBIA MALKA 256/E-II WAP	LCY	12837900075003	CURR						PKR					453.00	453.00	02/11/2009	Accounts
106283	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520110591075	IFTIKHAR AHMAD	IFTIKHAR AHMAD H NO 45	LCY	12837900133703	CURR						PKR					389.00	389.00	09/07/2009	Accounts
106284	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520232017121	S.K.ENTERPRISES	S.K.ENTERPRISES 69 E 1 V	LCY	12837900136903	CURR						PKR					368.00	368.00	17/04/2009	Accounts
106285	LAHORE	1283	WAPDA TOWN LAHORE	PB		LAHORE IN-TITUTE OF MEDICAS EDTION		LCY	30019902464586	CD-MISC	STALE	PO	1364334	25/05/2009		PKR					300.00	300.00	25/05/2009	STALE
106286	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520227877109	MUHAMMAD RIAZ	MUHAMMAD RIAZ SATTO K	LCY	12837900182503	CURR						PKR					285.00	285.00	14/10/2009	Accounts
106287	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520239290115	ROAD TECH	SHAFAAT AHMED ANSARI	LCY	12837900185203	CURR						PKR					285.00	285.00	29/10/2009	Accounts
106288	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520243446293	MOHAMMAD SIDDIQUE	MOHAMMAD SIDDIQUE ST	LCY	12837900181403	CURR						PKR					267.00	267.00	12/12/2009	Accounts
106289	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520259889901	MUHAMMAD YASIN	MUHAMMMAD YASIN H NO	LCY	12837900146903	CURR						PKR					235.00	235.00	02/11/2009	Accounts
106290	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520261702105	GULSHANE LHR 2 CCB TRIQ ISMAIL EXT	GULSHANE LHR 2 CCB TAF	LCY	12837900047803	CURR						PKR					234.00	234.00	19/10/2009	Accounts
106291	LAHORE	1283	WAPDA TOWN LAHORE	PB	8220347500213	KH MUHAMMAD MAQBOOL	KH MUHAMMAD MAQBOOL	LCY	12830009132103	CURR						PKR					222.50	222.50	22/01/2009	Accounts
106292	LAHORE	1283	WAPDA TOWN LAHORE	PB	3840321263325	HUMZA TELIVISION COMMUNICATION	HUMZA TELIVISION COMM	LCY	12830009467003	CURR						PKR					202.00	202.00	25/11/2009	Accounts
106293	LAHORE	1283	WAPDA TOWN LAHORE	PB		REGISTRAR UNIVERSITY OF SCIENCE &T		LCY	30019902464586	CD-MISC	STALE	PO	2826585	19/08/2009		PKR					200.00	200.00	19/08/2009	STALE
106294	LAHORE	1283	WAPDA TOWN LAHORE	PB	29569067497	ASIF ALI	ARIF ALI H NO 110 KASHMI	LCY	12830003411703	CURR						PKR					181.00	181.00	25/11/2009	Accounts
106295	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520244253302	S SHAHNAZ HAIDER ZAIDI	S SHANAZ HAIDER ZAIDI H	LCY	12837900131803	CURR						PKR					168.00	168.00	15/04/2009	Accounts
106296	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520224793902	MUSARRAT PARVEEN	MUSARRAT PARVEEN K-3	LCY	12830006689703	CURR						PKR					163.00	163.00	08/05/2009	Accounts
106297	LAHORE	1283	WAPDA TOWN LAHORE	PB	4250101440675	ABDUL RAUF&SAMINA KAUSAR	ABDUL RAUF&SAMINA KAU	LCY	12830009221203	CURR						PKR					121.00	121.00	06/02/2009	Accounts
106298	LAHORE	1283	WAPDA TOWN LAHORE	PB		PAKISTAN NAVY		LCY	30019902464586	CD-MISC	STALE	PO	2827035	22/12/2009		PKR					100.00	100.00	22/12/2009	STALE
106299	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520007457880	ARFA SHAHID	ARFA SHAHID 749 F 2 WAP	LCY	12837900170903	PLS						PKR					75.00	75.00	20/11/2009	Accounts
106300	LAHORE	1283	WAPDA TOWN LAHORE	PB	3510269580669	MUHAMMAD SAQIB BILAL	MR MUHAMMAD SAQIB BIL	LCY	12837900107203	PLS						PKR					74.00	74.00	12/03/2009	Accounts
106301	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520225353164	ABIDA IQBAL	MRS ABIDA IQBAL H NO 15	LCY	12837900117103	CURR						PKR					69.00	69.00	30/01/2009	Accounts
106302	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520222605358	SADIA NAVEED	SADIA NAVEED 98 J 3 WAP	LCY	12830011846603	CURR						PKR					29.00	29.00	12/10/2009	Accounts
106303	LAHORE	1283	WAPDA TOWN LAHORE	PB	37301224906 39	MUHAMMAD FAISAL	MUHAMMAD FAISAL 18-ED	LCY	12830007847003	CURR						PKR					6.00	6.00	27/04/2009	Accounts
106304	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520229651617	SULTAN AHMAD	SULTAN AHMAD F-2 WAPD	LCY	12830010581103	CURR						PKR					3.67	3.67	09/06/2009	Accounts
106305	LAHORE	1283	WAPDA TOWN LAHORE	PB	3520218604015	FAHAD JAVED	FAHAD JAVED 167-G JOHA	LCY	12830005051901	PLS						PKR					0.11	0.11	26/10/2009	Accounts
106306	LAHORE	1300	QILA LUCHMAN SINGH	PB		SHAHZAD		LCY	30019902464586	CD-MISC	STALE	PO	1362562	04/06/2009		PKR					1,411.00	1,411.00	04/06/2009	STALE
106307	LAHORE	1300	QILA LUCHMAN SINGH	PB		FAROOQ ALI		LCY	30019902464586	CD-MISC	STALE	PO	1362502	16/01/2009		PKR					1,252.00	1,252.00	16/01/2009	STALE
106308	LAHORE	1300	QILA LUCHMAN SINGH	PB		I.G PASSION		LCY	30019902464586	CD-MISC	STALE	PO	1362549	27/04/2009		PKR					500.00	500.00	27/04/2009	STALE
106309	LAHORE	1300	QILA LUCHMAN SINGH	PB		DIRECTOR F. G.E.IC/G DIRECTROATE		LCY	30019902464586	CD-MISC	STALE	PO	1362572	16/06/2009		PKR					100.00	100.00	16/06/2009	STALE
106310	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520216347869	MFHMOOD KHALIQ	MFHMOOD KHALIQ 176-C,I	UFZ	13157900079814	PLS						EUR					12.49	12.49	01/06/2009	Accounts
106311	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		MUSTANSAR AHMAD KHAN.	MUSTANSAR AHMAD KHAN	UFZ	13150042232311	PLS						USD					61.12	61.12	18/03/2009	Accounts
106312	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520261504877	AL TECH ENGINEERS AND MANUFACTUR	AL TECH ENGINEERS & MA	UFZ	13157900136810	CURR						USD					92.50	92.50	06/06/2009	Accounts
106313	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	9140002681347	KHURSHID AHMED QURESHI	KHURSHID AHMED QURES	UFZ	13150050029016	PLS						GBP					1,055.39	1,055.39	16/12/2009	Accounts
106314	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		IFTIKHAR KHAN	IFTIKHAR KHAN HOUSE NO	LCY	13150004856601	PLS						PKR					0.02	0.02	06/04/2009	Accounts
106315	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520224063453	QASIR ABBAS	QASIR ABBAS H.NO.26 STR	LCY	13150005192901	PLS						PKR					0.37	0.37	23/02/2009	Accounts
106316	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520149205719	GHULAM MASIH	GHULAM MASIH H.NO.843.(	LCY	13150005629401	PLS						PKR					0.26	0.26	09/06/2009	Accounts
106317	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520115185237	MUHAMMAD FAROOQ AZAM	MUHAMMAD FAROOQ AZA	LCY	13150006662301	PLS						PKR					0.37	0.37	16/02/2009	Accounts
106318	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520234118457	MUHAMMAD AKRAM QURESHI	MUHAMMAD AKRAM QURE	LCY	13150007060801	PLS						PKR					0.33	0.33	13/04/2009	Accounts
106319	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	27260681435	MUHAMMAD ILYAS.	MUHAMMAD ILYAS. H.NO 4	LCY	13150008346401	PLS						PKR					0.26	0.26	31/03/2009	Accounts
106320	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3450298335963	SALEEM AKHTER.	SALEEM AKHTER HOUSE N	LCY	13150008679701	PLS						PKR					0.23	0.23	24/04/2009	Accounts
106321	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	34202880309 65	MUHAMMAD ASIF	MUHAMMAD ASIF POLICE S	LCY	13150008884601	PLS						PKR					0.38	0.38	24/03/2009	Accounts
106322	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520114111395	SHAHZAD AMIN	SHAHZAD AMIN HOUSE NO	LCY	13150008939701	PLS						PKR					0.38	0.38	02/06/2009	Accounts
106323	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520261971673	M.USMAN SHAFIQUE	M.USMAN SHAFIQUE H.NO	LCY	13150009628401	PLS						PKR					0.38	0.38	29/06/2009	Accounts
106324	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		FAISAL MAHMUD	FAISAL MAHMUD 221-RAVI	LCY	13150007228601	PLS						PKR					0.59	0.59	18/04/2009	Accounts
106325	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520230410497	MOHAMMAD SIDDIQUE	MOHAMMAD SIDDIQUE MA	LCY	13150007283801	PLS						PKR					0.80	0.80	04/06/2009	Accounts
106326	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		MUHAMMAD SARWAR.	MUHAMMAD SARWAR. RE(	LCY	13150007818601	PLS						PKR					0.83	0.83	31/03/2009	Accounts
106327	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3540118085281	SYED ZULFIQAR ALI SHAH	SYED ZULFIQAR ALI SHAH	LCY	13150009242701	PLS						PKR					0.41	0.41	20/04/2009	Accounts
106328	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520227402677	ALTAF HUSSAIN.	ALTAF HUSSAIN. 9 20 AL-F	LCY	13150008779401	PLS						PKR					1.14	1.14	28/03/2009	Accounts
106329	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3650254034245	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR H.NO	LCY	13150009549601	PLS						PKR					1.38	1.38	04/05/2009	Accounts
106330	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3510206314501	MAQBOOL	MAQBOOL D O MECHANIC/	LCY	13150005431101	PLS						PKR					2.05	2.05	15/05/2009	Accounts
106331	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520141693723	RASHAD TANWEER	RASHAD TANWEER 97 B-S	LCY	13150006978001	PLS						PKR					1.93	1.93	22/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
106332	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	12275249449	ABDUL WAHEED.	ABDUL WAHEED. 634 A.QA	LCY	13150008336901	PLS						PKR					1.90	1.90	29/05/2009	Accounts
106333	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520225655857	CH EHSAN AHMAD	CH EHSAN AHMAD HOUSE	LCY	13150005758101	PLS						PKR					2.42	2.42	24/04/2009	Accounts
106334	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520216920745	ALTAF HUSSAIN	ALTAF HUSSAIN H.NO.3 ST	LCY	13150007368501	PLS						PKR					2.73	2.73	04/06/2009	Accounts
106335	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520224023589	ALI HASSAN.	ALI HASSAN. HOUSE.NO.1(	LCY	13150008505901	PLS						PKR					2.86	2.86	02/03/2009	Accounts
106336	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	32957156623	RANA IFTIKHAR AHMAD.	RANA IFTIKHAR AHMAD. 1(	LCY	13150008568601	PLS						PKR					3.66	3.66	21/01/2009	Accounts
106337	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520226175927	KHALID JAVAID	KHALID JAVAID H.NO.4 STR	LCY	13150007400401	PLS						PKR					8.07	8.07	06/07/2009	Accounts
106338	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	2520170941281	AKHTAR ALI	AKHTAR ALI HOUSE NO 13	LCY	13157700087401	PLS						PKR					8.10	8.10	12/06/2009	Accounts
106339	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520255298331	JAVAID HUSSAIN	JAVAID HUSSAIN H.NO.22 S	LCY	13150007695901	PLS						PKR					12.91	12.91	10/11/2009	Accounts
106340	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		MUHAMMAD SIDDIQUE.	MUHAMMAD SIDDIQUE. RE	LCY	13150007820601	PLS						PKR					16.58	16.58	31/03/2009	Accounts
106341	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520176357689	MUHAMMAD SALEEM	MUHAMMAD SALEEM E-17	LCY	13150007579301	PLS						PKR					20.79	20.79	02/11/2009	Accounts
106342	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3810106012405	GHULAM MUSTAFA	GHULAM MUSTAFA CHAK I	LCY	13150009350301	PLS						PKR					48.47	48.47	04/02/2009	Accounts
106343	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		RAMAQ CENTRE FOR AWARENESS SOC	RAMAQ CENTRE FOR AWA	LCY	13150006875801	PLS						PKR					50.32	50.32	30/04/2009	Accounts
106344	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520161150225	AURANGZEB	AURANGZEB H.NO.41-A GU	LCY	13150009395601	PLS						PKR					59.87	59.87	02/05/2009	Accounts
106345	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520282423627	SYED ALI RAZA	SYED ALI RAZA HOUSE NO	LCY	13150009814001	PLS						PKR					229.54	229.54	27/02/2009	Accounts
106346	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520240072957	ASGHAR ALI.	ASGHAR ALI. HOUSE NO 11	LCY	13150008549301	PLS						PKR					139.65	139.65	31/03/2009	Accounts
106347	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520291628191	JAVED IQBAL	JAVED IQBAL HOUSE NO 1	LCY	13150008962601	PLS						PKR					150.44	150.44	14/02/2009	Accounts
106348	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520101891249	IMTIAZ AKHTAR	IMTIAZ AKHTAR HOUSE 24	LCY	13150008961801	PLS						PKR					152.42	152.42	31/10/2009	Accounts
106349	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3510188314265	MUHAMMAD ASLAM	MUHAMMAD ASLAM H.NO.	LCY	13150007809701	PLS						PKR					152.52	152.52	11/02/2009	Accounts
106350	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		WASIM ASGHAR	WASIM ASGHAR C O REGI	LCY	13150008131301	PLS						PKR					199.86	199.86	10/04/2009	Accounts
106351	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	1730103124773	KHANZADA KHAN	KHANZADA KHAN 22-C,ZAF	LCY	13157900035101	PLS						PKR					203.79	203.79	06/11/2009	Accounts
106352	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520279602937	MUHAMMAD MASOOD IQBAL SAMINA M	MUHAMMAD MASOOD IQB	LCY	13150007274001	PLS						PKR					240.35	240.35	04/05/2009	Accounts
106353	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520111936382	LAILA JAFFARY	LAILA JAFFARY H.NO.51 LA	LCY	13150009144601	PLS						PKR					246.55	246.55	24/12/2009	Accounts
106354	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	27486001789	ANWAR PERVAIZ	ANWAR PERVAIZ HOUSE.N	LCY	13150007899801	PLS						PKR					341.86	341.86	26/01/2009	Accounts
106355	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520242754815	WASEEM HASSAN	WASEEM HASSAN 65-P EX	LCY	13150009228501	PLS						PKR					310.66	310.66	06/02/2009	Accounts
106356	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	47654020064	SYED SALEEM AKHTER	SYED SALEEM AKHTER 34	LCY	13150008147801	PLS						PKR					365.97	365.97	03/02/2009	Accounts
106357	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520229159191	HAFIZ MUHAMMAD TAYYAB.	HAFIZ MUHAMMAD TAYYA	LCY	13150006807601	PLS						PKR					399.31	399.31	03/01/2009	Accounts
106358	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		MOHAMMAD SAEED BUTT	MOHAMMAD SAEED BUTT	LCY	13150007025901	PLS						PKR					415.17	415.17	08/05/2009	Accounts
106359	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520187254509	IFTIKHAR AHMED	IFTIKHAR AHMED H.NO.7 S	LCY	13150007483201	PLS						PKR					376.73	376.73	30/09/2009	Accounts
106360	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520232616361	IFTIKHAR ALI WAHLA	IFTAKHIR ALI WAHLA 56-G	LCY	13157900035001	PLS						PKR					493.25	493.25	22/10/2009	Accounts
106361	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	4130363454379	SYED MEHDI RAZA RIZVI	SYED MEHDI RAZA RIZVI S	LCY	13157900187401	PLS						PKR					519.45	519.45	24/11/2009	Accounts
106362	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		GHULAM HAIDER.	GHULAM HAIDER. MAOZA	LCY	13150006788001	PLS						PKR					606.85	606.85	04/07/2009	Accounts
106363	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520107774422	SALMA NAZIM	SALMA NAZIM HOUSE NO-	LCY	13157700107201	PLS						PKR					616.43	616.43	22/12/2009	Accounts
106364	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520273396129	MUHAMMAD ATTIQUE-UR-REHMAN	MUHAMMAD ATTIQUE-UR-I	LCY	13150008356001	PLS						PKR					817.93	817.93	20/08/2009	Accounts
106365	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520214101279	SYED RAFIQ AHMED ZAIDI	S RAFIQ AHMED ZAID 15 H	LCY	13150002438301	PLS						PKR					890.11	890.11	09/09/2009	Accounts
106366	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		MUHAMMAD MUNEER ANSARI	MUHAMMAD MUNEER ANS	LCY	13150006315901	PLS						PKR					1,051.82	1,051.82	23/06/2009	Accounts
106367	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520112975451	ZAFAR IQBAL.	ZAFAR IQBAL ITTHAD STR	LCY	13150008658801	PLS						PKR					1,059.12	1,059.12	04/04/2009	Accounts
106368	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520113859351	AZMATULLAH	AZMATULLAH HOUSE NO-8	LCY	13157900060001	PLS						PKR					1,798.61	1,798.61	03/06/2009	Accounts
106369	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		BEGUM AMINA SARDAR KHAN	BEGUM AMINA SARDAR KH	LCY	13150003063601	PLS						PKR					2,102.29	2,102.29	10/11/2009	Accounts
106370	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		HAFEEZ BEGUM	HAFEEZ BEGUM HOUSE N	LCY	13150006376701	PLS						PKR					2,517.98	2,517.98	22/10/2009	Accounts
106371	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520259900271	MOHAMMAD SHAFI	MOHAMMAD SHAFI H.NO 1	LCY	13150005556901	PLS						PKR					2,720.48	2,720.48	01/04/2009	Accounts
106372	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		KASHIF HAMID	KASHIF HAMID H NO 19 M S	LCY	13150007606101	PLS						PKR					2,794.02	2,794.02	02/03/2009	Accounts
106373	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	27254074182	S M RAZA KAZMI.	S M RAZA KAZMI. FLAT NO	LCY	13150008571401	PLS						PKR					3,048.01	3,048.01	27/08/2009	Accounts
106374	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		MARYUM SIDDQE	MARYUM SIDDQE 136-A FA	LCY	13150005664501	PLS						PKR					254,470.05	254,470.05	01/04/2009	Accounts
106375	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		JOHN RODRICK MRS MARGARET JOSEP	JOHN RODRICK MRS MAR	LCY	13150007796601	PLS						PKR					110,179.77	110,179.77	04/08/2009	Accounts
106376	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520219734353	TAUHEED BARI.	TAUHEED BARI. 38-A,BLOC	LCY	13150007012701	PLS						PKR					52,363.23	52,363.23	02/07/2009	Accounts
106377	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520253600097	TAJ UD DIN CH	TAJ UD DIN CH ST.NO.15.V	LCY	13150005675901	PLS						PKR					43,584.60	43,584.60	04/03/2009	Accounts
106378	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520278662427	MASOOD AKHTAR CH.	MASOOD AKHTAR CH. HOU	LCY	13150008831401	PLS						PKR					25,672.60	25,672.60	16/09/2009	Accounts
106379	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520234419357	ADREES SHEHZAD	ADREES SHEHZAD H# 265	LCY	13150007318801	PLS						PKR					21,928.97	21,928.97	06/11/2009	Accounts
106380	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520223834041	AMIR RAZA	AMIR RAZA HOUSE NO.311	LCY	13150006389001	PLS						PKR					18,614.32	18,614.32	28/02/2009	Accounts
106381	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		MUHAMMAD HANIF KHAN	MUHAMMAD HANIF KHAN H	LCY	13150007547201	PLS						PKR					18,753.24	18,753.24	11/04/2009	Accounts
106382	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	34502154146629	MUHAMMAD HUSSAIN.	MUHAMMAD HUSSAIN. VIL	LCY	13150005414301	PLS						PKR					14,702.23	14,702.23	02/01/2009	Accounts
106383	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520225105769	ATTA-UR-REHMAN	ATTA-UR-REHMAN H.NO.22	LCY	13150005635701	PLS						PKR					10,326.66	10,326.66	30/04/2009	Accounts
106384	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520114424517	SHOUKAT KHAN	SHOUKAT KHAN H.NO.E-23	LCY	13150009546101	PLS						PKR					8,914.52	8,914.52	29/05/2009	Accounts
106385	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520222115885	ALLAH DITTA	ALLAH DITTA QRT.NO.12-D	LCY	13150005597901	PLS						PKR					7,569.73	7,569.73	02/01/2009	Accounts
106386	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		EHSAN MASUD	EHSAN MASUD 91 ALLAMA	LCY	13150007158701	PLS						PKR					7,341.20	7,341.20	13/03/2009	Accounts
106387	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520144900551	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ H.NO.1	LCY	13150009213901	PLS						PKR					6,553.34	6,553.34	24/06/2009	Accounts
106388	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520037168435	SALMAN AHMAD & SANA	SALMAN AHMAD & SANA 1	LCY	13150009393601	PLS						PKR					5,619.44	5,619.44	15/12/2009	Accounts
106389	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	1330113380545	MUHAMMAD NASIR KHAN	MUHAMMAD NASIR KHAN I	LCY	13150009261001	PLS						PKR					4,770.95	4,770.95	07/02/2009	Accounts
106390	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520239785075	MUHAMMAD SHAWAL ANJUM.	MUHAMMAD SHAWAL ANJ	LCY	13150008722101	PLS						PKR					3,885.35	3,885.35	16/06/2009	Accounts
106391	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520268998767	MUHAMMAD SHAFI	MUHAMMAD SHAFI 557.NIS	LCY	13150005547101	PLS						PKR					3,841.65	3,841.65	01/08/2009	Accounts
106392	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520256290746	MARTHA BIBI W O LAL MASIH	MARTHA BIBI W O LAL MA	LCY	13150006025201	PLS						PKR					3,285.73	3,285.73	02/02/2009	Accounts
106393	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		ITO COMPNIES		LCY	30019902464586	CD-MISC	STALE	PO	3331304	31/12/2009		PKR					1,140,795.85	1,140,795.85	31/12/2009	STALE
106394	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520233160449	BROTHERS GAS STATION	M/S BROTHERS GAS STAT	LCY	13150025165103	CURR						PKR					204,143.21	204,143.21	11/11/2009	Accounts
106395	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		EJAZ POWER LIMITED	EJAZ POWER LIMITED 34/E	LCY	13150018176703	CURR						PKR					103,500.00	103,500.00	22/06/2009	Accounts
106396	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		DIRECTOR(P&S) WASA LDA LHR,A/C HMA		LCY	30019902464586	CD-MISC	STALE	PO	0694016	26/06/2009		PKR					100,210.00	100,210.00	26/06/2009	STALE
106397	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520037168435	M/S PAXTAR TECHNOLOGIES PVT LTD.	PAXTAR TECHNOLOGY PV	LCY	13150026056103	CURR						PKR					75,509.79	75,509.79	30/10/2009	Accounts
106398	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		DIRECTOR(P&D)WASA LDA.A/C HMA PUMPS		LCY	30019902464586	CD-MISC	STALE	PO	0693736	29/05/2009		PKR					70,000.00	70,000.00	29/05/2009	STALE
106399	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		TARIQ NAZIR	TARIQ NAZIR 469 NEELAM	LCY	13150502523303	CURR						PKR					41,217.00	41,217.00	05/06/2009	Accounts
106400	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		ASKA ENGINEERING WORKS	ASKA ENGINEERING WOR	LCY	13150015631403	CURR						PKR					24,892.63	24,892.63	21/05/2009	Accounts
106401	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		DIVISIONAL ACCOUNTS OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	0693190	07/04/2009		PKR					24,879.00	24,879.00	07/04/2009	STALE
106402	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		P SIC	P SIC 32 EMPRESS ROAD L	LCY	13150004028603	CURR						PKR					24,168.17	24,168.17	11/04/2009	Accounts
106403	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	27592107355	MURTAZA SUBHANI	MURTAZA SUBHANI 53 A 2	LCY	13150017748303	CURR						PKR					22,986.25	22,986.25	17/06/2009	Accounts
106404	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		HAMMAD AMJAD KHAN	HAMMAD AMJAD KHAN HB	LCY	13150500961903	CURR						PKR					17,748.00	17,748.00	07/10/2009	Accounts
106405	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520296715001	ELEKTRO POWER COMPANY	ELECTRO POWER COMPA	LCY	13157900009803	CURR						PKR					14,780.00	14,780.00	06/02/2009	Accounts
106406	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		MJUHAMMAD ASLAM	MJUHAMMAD ASLAM LDA I	LCY	13150503155103	CURR						PKR					14,560.00	14,560.00	24/09/2009	Accounts
106407	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		MUHAMMAD IQBAL VIRQ	MUHAMMAD IQBAL VIRQ H	LCY	13150501941003	CURR						PKR					13,050.00	13,050.00	06/11/2009	Accounts
106408	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		MR RASHEED AHMAD BUTT	MR RASHEED AHMAD BUT	LCY	13150501072503	CURR						PKR					12,504.47	12,504.47	31/03/2009	Accounts
106409	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		KHALID MUNIR	KHALID MUNIR	LCY	13150500725103	CURR						PKR					12,325.24	12,325.24	24/09/2009	Accounts
106410	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520145235711	ASLAM AMIN	ASLAM AMIN IST FLOOR LI	LCY	13150023511803	CURR						PKR					10,863.51	10,863.51	22/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
106411	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		K H TRADERS	K.H TRADERS SHOP NO 3 L	LCY	13150017348703	CURR						PKR					8,730.45	8,730.45	18/09/2009	Accounts
106412	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520256352315	SYED MUJAHID HUSSAIN.	SYED MUJAHID HUSSAIN. H	LCY	13157900148703	CURR						PKR					8,440.86	8,440.86	04/08/2009	Accounts
106413	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520264048773	DIAMOND POLY PVT LTD	DIAMOND POLY PVT LTD. 1	LCY	13150022955703	CURR						PKR					6,871.95	6,871.95	21/07/2009	Accounts
106414	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520120447587	MUHAMMAD ILYAS	MUHAMMAD ILYAS LDA PL	LCY	13150502492803	CURR						PKR					6,155.90	6,155.90	10/10/2009	Accounts
106415	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520112017235	MUHAMMAD WAQAR AHMED	MUHAMMAD WAQAR AHME	LCY	13157900073003	CURR						PKR					6,134.74	6,134.74	18/07/2009	Accounts
106416	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	NA	PREMIUM TELECOM PVT LTD.	PREMIUM TELECOM PVT L	LCY	13150502913003	CURR						PKR					6,019.79	6,019.79	06/11/2009	Accounts
106417	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	35201111564621	AL-AHAD ENTERPRISES	AL AHAD ENTERPRISES M	LCY	13157700094403	CURR						PKR					5,797.20	5,797.20	21/12/2009	Accounts
106418	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520228318991	NEW ASIA AUTOMOBILES	NEW ASIA AUTOMOBILES I	LCY	13150502507103	CURR						PKR					5,556.00	5,556.00	10/11/2009	Accounts
106419	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	35403626634 61	NAZIR HUSSAIN	NAZIR HUSSAIN CHAK NO	LCY	13150502044503	CURR						PKR					5,055.63	5,055.63	04/11/2009	Accounts
106420	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520149834481	BBJ PIPE IND. PVT. LTD.	BBJ PIPE IND. PVT. LTD. 23	LCY	13150025945503	CURR						PKR					4,527.00	4,527.00	12/06/2009	Accounts
106421	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520187351109	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR T-85	LCY	13150502191203	CURR						PKR					4,415.79	4,415.79	30/05/2009	Accounts
106422	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520114762321	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS HBL	LCY	13150500628903	CURR						PKR					4,031.13	4,031.13	09/09/2009	Accounts
106423	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520256982349	NAVEED ALAM	NAVEED ALAM 26-HUNZA B	LCY	13150023862903	CURR						PKR					3,758.00	3,758.00	07/12/2009	Accounts
106424	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		YOUSAF & CO		LCY	30019902464586	CD-MISC	STALE	PO	0693101	24/03/2009		PKR					2,710.92	2,710.92	24/03/2009	STALE
106425	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520161751593	MUZAMIL HUSSAIN	MUZAMIL HUSSAIN AL-MA	LCY	13157900020403	PLS						PKR					2,595.00	2,595.00	18/09/2009	Accounts
106426	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		PAKISTAN BANKS ASSOCIATION		LCY	30019902464586	CD-MISC	STALE	PO	0132858	26/02/2009		PKR					2,500.00	2,500.00	26/02/2009	STALE
106427	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		MUNIR HUSSAIN	MUNIR HUSSAIN	LCY	13150501608003	CURR						PKR					2,287.45	2,287.45	13/02/2009	Accounts
106428	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3330389424532	JAVARIA GHAZAL	JAVARIA GHAZAL H NO 2 S	LCY	13157900030503	PLS						PKR					2,172.00	2,172.00	17/10/2009	Accounts
106429	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		LITIGATION CENTRE LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3228587	15/08/2009		PKR					2,000.00	2,000.00	15/08/2009	STALE
106430	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		ABBOTTABAD INTERNATIONAL MEDICAL CO		LCY	30019902464586	CD-MISC	STALE	PO	3332229	26/09/2009		PKR					2,000.00	2,000.00	26/09/2009	STALE
106431	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		PUNJAB PHARMACY COUNCIL LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3331511	28/10/2009		PKR					2,000.00	2,000.00	28/10/2009	STALE
106432	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		ZARINA KHATOON		LCY	30019902464586	CD-MISC	STALE	PO	3331592	05/11/2009		PKR					1,932.00	1,932.00	05/11/2009	STALE
106433	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		ZARINA KHATOON		LCY	30019902464586	CD-MISC	STALE	PO	3331796	25/11/2009		PKR					1,932.00	1,932.00	25/11/2009	STALE
106434	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3540430788717	ABDUL RASHEED	ABDUL RASHEED HOUSE N	LCY	13150503139903	CURR						PKR					1,879.95	1,879.95	06/08/2009	Accounts
106435	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520226824101	AHMER SALMAN ANSARI	AHMER SALMAN ANSARI 2	LCY	13153900827903	PLS						PKR					1,702.90	1,702.90	23/11/2009	Accounts
106436	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520014709940	SUNBLA SALEEM	SUNBLA SALEEM S/O MUH	LCY	13157900168303	CURR						PKR					1,432.00	1,432.00	26/09/2009	Accounts
106437	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520287409074	MISS IQRA USMANI	MISS IQRA USMANI DO SH	LCY	13157900098903	PLS						PKR					1,254.00	1,254.00	20/08/2009	Accounts
106438	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		DY.COMMISSINOR,INCOME TAX LHR		LCY	30019902464586	CD-MISC	STALE	PO	3332428	19/10/2009		PKR					1,225.00	1,225.00	19/10/2009	STALE
106439	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520013995776	NAHID KHURSID	MRS NAHID KHURSHID 15	LCY	13157900088903	PLS						PKR					1,000.00	1,000.00	16/06/2009	Accounts
106440	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		Sec. Punjab Council		LCY	30019902464586	CD-MISC	STALE	PO	0132985	11/03/2009		PKR					1,000.00	1,000.00	11/03/2009	STALE
106441	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		HADAYAT FOOD STUFF		LCY	30019902464586	CD-MISC	STALE	PO	0693704	27/05/2009		PKR					977.00	977.00	27/05/2009	STALE
106442	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520259418026	JAMILA BIBI	JAMILA BIBI W O KHADIM H	LCY	13157900134303	PLS						PKR					875.00	875.00	23/06/2009	Accounts
106443	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3540118221271	SABIR ALI AND MUHAMMAD RASHEED	SABIR ALI & MUHMMAD RA	LCY	13157900149503	PLS						PKR					875.00	875.00	22/08/2009	Accounts
106444	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520207778002	NAJMA WARIS	NAJMA WARIS HOUSE NO	LCY	13157900187603	PLS						PKR					875.00	875.00	09/12/2009	Accounts
106445	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		A.C.S.		LCY	30019902464586	CD-MISC	STALE	PO	0694296	18/07/2009		PKR					652.00	652.00	18/07/2009	STALE
106446	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		CONTROLLER NURSING PUNJAB LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0694436	30/07/2009		PKR					600.00	600.00	30/07/2009	STALE
106447	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520201047067	MUHAMMAD DIN	MUHAMMAD DIN HOUSE N	LCY	13157900167203	PLS						PKR					500.00	500.00	14/09/2009	Accounts
106448	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		FEDRAL BOARD OF INTERMIDIATE & SECO		LCY	30019902464586	CD-MISC	STALE	PO	3332110	11/09/2009		PKR					500.00	500.00	11/09/2009	STALE
106449	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520296909591	IRFAN ALI	IRFAN ALI HOUSE NO 1 ST	LCY	13157900134703	PLS						PKR					450.00	450.00	08/06/2009	Accounts
106450	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520225937391	MUHAMMAD SHAHID ALI	MUHAMMAD SHAHID ALI LI	LCY	13150501535103	CURR						PKR					449.44	449.44	15/04/2009	Accounts
106451	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520298579411	MAJID ALI KHAN	MAJID ALI KHAN H NO 286	LCY	13150500644103	CURR						PKR					441.51	441.51	09/09/2009	Accounts
106452	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520293500339	MUHAMMAD KHUBAIB KHAN	MUHAMMAD KHUBAIB KHA	LCY	13153900835003	PLS						PKR					434.00	434.00	02/05/2009	Accounts
106453	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	P0857882	MOHAMMAD BIN YAMINI	MOHAMMAD BINYA MINI B-	LCY	13157900188103	CURR						PKR					418.00	418.00	24/11/2009	Accounts
106454	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520229586971	TAHIR MUNIR KHAN	TAHIR MUNIR KHAN HOUS	LCY	13150500678403	CURR						PKR					416.75	416.75	25/04/2009	Accounts
106455	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520296018093	ABDUR RAFIQUE KHAN	ABDUR RAFIQUE KHAN HO	LCY	13157900165803	CURR						PKR					402.00	402.00	10/09/2009	Accounts
106456	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520207796902	RASHEEDA BEGUM	MST RASHEEDA BEGUM 16	LCY	13157900108503	PLS						PKR					375.00	375.00	03/02/2009	Accounts
106457	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520014572686	SANOBAR TAHIR	SNOBAR TAHIR 205-M, MO	LCY	13157700082003	CURR						PKR					367.30	367.30	28/07/2009	Accounts
106458	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520279834123	WAJID HUSSAIN	MR. WAJID HUSSAIN SO W	LCY	13157900102703	PLS						PKR					362.00	362.00	19/09/2009	Accounts
106459	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		ITO COMPANIES		LCY	30019902464586	CD-MISC	STALE	PO	3331259	29/12/2009		PKR					360.20	360.20	29/12/2009	STALE
106460	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	27285073971	ARIF NASEEM KHAN	ARIF NASEEM KHAN LDA P	LCY	13150501111103	CURR						PKR					315.63	315.63	14/12/2009	Accounts
106461	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520234315951	YOUSAF BASHIR	YOUSAF BASHIR HOUSE #	LCY	13157700102999	PLS						PKR					260.75	260.75	12/11/2009	Accounts
106462	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	27788028007	ME.MUHAMMAD MAQSOOD	MR.MUHAMMAD MAQSOO	LCY	13150501462203	CURR						PKR					238.19	238.19	30/04/2009	Accounts
106463	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520222400744	SUFANA JALIL	SUFANA JALIL H# 124-K D.I	LCY	13150510102103	CURR						PKR					213.75	213.75	28/02/2009	Accounts
106464	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520222750549	AMJAD HABIB GULL	AMJAD HABIB GULL HOUS	LCY	13157900123203	PLS						PKR					208.72	208.72	30/07/2009	Accounts
106465	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		SNGPL.		LCY	30019902464586	CD-MISC	STALE	PO	3332212	25/09/2009		PKR					200.00	200.00	25/09/2009	STALE
106466	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520014790416	HAMEEDA AHMAD ALI	HAMEEDA AHMAD ALI ST.N	LCY	13157900045503	PLS						PKR					199.00	199.00	04/11/2009	Accounts
106467	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520116907613	MUHAMMAD IQBAL	MUHAMMAD IQBAL H.NO. 1	LCY	13150501501803	CURR						PKR					197.65	197.65	31/12/2009	Accounts
106468	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520211313357	FAHAD HAMEED	FAHAD HAMEED H.NO.119	LCY	13153900712603	PLS						PKR					149.00	149.00	16/02/2009	Accounts
106469	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3510205985385	EJAZ AHMAD	EJAZ AHMAD H.NO. 7 ST N	LCY	13150502793403	CURR						PKR					121.06	121.06	29/08/2009	Accounts
106470	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	27291525716	HASSAN RAZA	HASSAN RAZA H NO 1 ST N	LCY	13150500539803	CURR						PKR					80.98	80.98	29/09/2009	Accounts
106471	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520114883393	AMER NIZAMI	AMIR NIZAMI S O SADDRU	LCY	13157900114003	PLS						PKR					78.00	78.00	30/07/2009	Accounts
106472	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520169372957	IRFAN UL HASAN	IRFAN UL HASAN SO MUH	LCY	13157900142403	PLS						PKR					75.00	75.00	08/08/2009	Accounts
106473	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3540175796125	MUHAMMAD NAVEED AND MUHAMMAD F	MUHAMMAD NAVEED AND	LCY	13157900146703	PLS						PKR					75.00	75.00	10/08/2009	Accounts
106474	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520253050983	S M SALMAN RAZA KAZMI	S M SALMAN RAZA KAZMI 4	LCY	13157900003203	PLS						PKR					74.15	74.15	25/09/2009	Accounts
106475	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520112357759	MUHAMMAD SAJID KHAN	MUHAMMAD SAJID KHAN H	LCY	13150500547903	CURR						PKR					65.87	65.87	01/09/2009	Accounts
106476	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520246786173	TALIB HUSSAIN	MIAN TALIB HUSSAIN H.NO	LCY	13150500880903	CURR						PKR					59.19	59.19	10/11/2009	Accounts
106477	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		MUHAMMAD MOHSIN	MUHAMMAD MOHSIN	LCY	13150502997803	CURR						PKR					50.59	50.59	29/09/2009	Accounts
106478	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520223433953	FAROOQ MASIH	FAROOQ MASIH S/O RASH	LCY	13157900132303	PLS						PKR					50.00	50.00	23/07/2009	Accounts
106479	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	1330110255349	MALIK MUHAMMAD AKBER & KHADIJA BI	MALIK MUHAMMAD AKBAR	LCY	13157900134803	PLS						PKR					38.00	38.00	24/11/2009	Accounts
106480	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520287570969	ARSHAD JAMIL	ARSHAD JAMIL 416 B SUB	LCY	13157900125903	PLS						PKR					32.00	32.00	17/06/2009	Accounts
106481	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3320189547011	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF JHOH	LCY	13157900034303	PLS						PKR					30.00	30.00	16/11/2009	Accounts
106482	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	14203535888951	MUHAMMAD IJAZ	MUHAMMAD IJAZ HOUSE N	LCY	13157900134103	PLS						PKR					27.00	27.00	03/08/2009	Accounts
106483	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		SHAVAID AKRAM BHATTI	SHAVAID AKRAM BHATTI L	LCY	13150503210903	CURR						PKR					22.54	22.54	29/09/2009	Accounts
106484	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520224376117	MEEZAN HAIDER	MEEZAN HAIDER HOUSE #	LCY	13157700102699	PLS						PKR					21.50	21.50	23/11/2009	Accounts
106485	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520292979137	ADNAN ALI	ADNAN ALI H.NO.22 GHARI	LCY	13153900209503	PLS						PKR					21.00	21.00	09/03/2009	Accounts
106486	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520275323320	ZUBAIDA HAIDER	MRS, ZUBAIDA HAIDER HO	LCY	13157900083103	PLS						PKR					21.00	21.00	18/02/2009	Accounts
106487	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520114318749	MUHAMMAD SAEED	1080-C NADIRABAD NO 2 B	LCY	13157900033003	PLS						PKR					20.00	20.00	12/11/2009	Accounts
106488	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520210407961	PERVEZ AHMAD CONSUMER LOANS ONL	PERVEZ AHMAD 184 NEC B	LCY	13150510372203	CURR						PKR					15.44	15.44	05/01/2009	Accounts
106489	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		HUSNAIN COTEX LTD	HUSNAIN COTEX LTD HBL	LCY	13150503838303	CURR						PKR					13.32	13.32	08/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
106490	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		HUSNAIN COTEX LTD	HUSNAIN COTEX LTD HBL	LCY	13150503846403	CURR						PKR					13.32	13.32	08/09/2009	Accounts
106491	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		HUSNAIN COTEX LTD	HUSNAIN COTEX LTD HBL	LCY	13150503862603	CURR						PKR					13.32	13.32	08/09/2009	Accounts
106492	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		HUSNAIN COTEX LTD	HUSNAIN COTEX LTD HBL	LCY	13150503870703	CURR						PKR					13.32	13.32	08/09/2009	Accounts
106493	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		HUSNAIN COTEX LTD	HUSNAIN COTEX LTD HBL	LCY	13150503888803	CURR						PKR					13.32	13.32	08/09/2009	Accounts
106494	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		HUSNAIN COTEX LTD	HUSNAIN COTEX LTD HBL	LCY	13150503820203	CURR						PKR					12.69	12.69	08/09/2009	Accounts
106495	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3630204647749	HUSSNAIN ALI	HUSSNAIN ALI H 27 B Goha	LCY	13157900137703	PLS						PKR					12.00	12.00	26/11/2009	Accounts
106496	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520228596703	MUHAMMAD AFZAL	MR MUHAMMAD AFZAL H.N	LCY	13150500822303	CURR						PKR					11.94	11.94	14/10/2009	Accounts
106497	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3410176746532	SHAZIA NOREEN	SHAZIA NOREEN ROOM# 8	LCY	13150503561003	CURR						PKR					11.37	11.37	28/02/2009	Accounts
106498	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520227732017	MUHAMMAD JAVED AKBAR	MUHAMMAD JAVED AKBAR	LCY	13150501331703	CURR						PKR					11.10	11.10	22/12/2009	Accounts
106499	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		RANA KHALID MEHMOOD	RANA KHALID MEHMOOD	LCY	13150503082203	CURR						PKR					11.04	11.04	06/08/2009	Accounts
106500	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		HUSNAIN COTEX LTD	HUSNAIN COTEX LTD HBL	LCY	13150503854503	CURR						PKR					10.88	10.88	08/09/2009	Accounts
106501	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		HUSNAIN COTEX LTD	HUSNAIN COTEX LTD HBL	LCY	13150503804003	CURR						PKR					10.82	10.82	08/09/2009	Accounts
106502	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		HUSNAIN COTEX LTD	HUSNAIN COTEX LTD HBL	LCY	13150503812103	CURR						PKR					10.57	10.57	08/09/2009	Accounts
106503	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		ABDUL JABBAR KHAN	ABDUL JABBAR KHAN	LCY	13150503066003	CURR						PKR					9.46	9.46	25/08/2009	Accounts
106504	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520229356057	SYED ZAMIN HUSSAIN	SYED ZAMIN HUSSAIN H.N	LCY	13153900356203	PLS						PKR					9.00	9.00	04/12/2009	Accounts
106505	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		CH.MOHAMMAD NAZIR	CH.MOHAMMAD NAZIR MU	LCY	13157900057503	CURR						PKR					6.87	6.87	20/01/2009	Accounts
106506	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520111495599	BASHARAT HUSSAIN	BASHARAT HUSSAIN LDA F	LCY	13150501365003	CURR						PKR					6.63	6.63	09/12/2009	Accounts
106507	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3450227717187	MUHAMMAD ALAM	MUHAMMAD ALAM H.NO.73	LCY	13153900877403	PLS						PKR					6.48	6.48	24/10/2009	Accounts
106508	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520235968673	RIAZ UDDIN	RIAZ UDDIN LDA PLAZA LA	LCY	13150501412703	CURR						PKR					5.51	5.51	26/12/2009	Accounts
106509	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520014804441	AQEEL AKRAM	AQEEL AKRAM S/O MOHD J	LCY	13157900112603	PLS						PKR					5.50	5.50	18/06/2009	Accounts
106510	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520041511205	IJAZ AHMAD	IJAZ AHMAD H NO-133,DUE	LCY	13150501137303	CURR						PKR					5.18	5.18	02/07/2009	Accounts
106511	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520257221741	ABDUL JABBAR	ABDUL JABBAR HOUSE NO	LCY	13157900139503	PLS						PKR					5.00	5.00	16/09/2009	Accounts
106512	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520225930224	MRS SHAHNAZ BIBI	MRS SHAHNAZ BIBI WO SA	LCY	13157900106203	PLS						PKR					3.88	3.88	27/01/2009	Accounts
106513	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520282880519	MR.MUHAMMAD YAMEN	MR.MUHAMMAD YAMEN H.	LCY	13153900801703	PLS						PKR					3.00	3.00	28/07/2009	Accounts
106514	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3530118793355	MUKHTIAR AHMAD	MUKHTIAR AHMAD SO ALI	LCY	13157900107503	PLS						PKR					1.80	1.80	19/10/2009	Accounts
106515	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520177333209	YASIR REHMAN	YASIR REHMAN HOUSE NO	LCY	13157900115703	PLS						PKR					1.50	1.50	28/08/2009	Accounts
106516	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		AMIR SERWAT	AMIR SERWAT	LCY	13150503058903	CURR						PKR					0.95	0.95	05/06/2009	Accounts
106517	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		RIAZ MEHMUD	RIAZ MEHMUD	LCY	13150503333303	CURR						PKR					0.93	0.93	08/07/2009	Accounts
106518	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		MUHAMMAD AKBAR	MUHAMMAD AKBAR	LCY	13150501585603	CURR						PKR					0.88	0.88	02/10/2009	Accounts
106519	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520228318635	JAVED ANWER QURESHI	JAVED ANWER QURESHI 3	LCY	13150500945703	CURR						PKR					0.86	0.86	18/11/2009	Accounts
106520	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520249482879	FARAZ FOOD PVT LTD.	FARAZ FOOD PVT LTD. 14	LCY	13157900026503	CURR						PKR					0.80	0.80	24/12/2009	Accounts
106521	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		SHAHID ALI KHAN	SHAHID ALI KHAN HBL LDA	LCY	13150501519903	CURR						PKR					0.79	0.79	29/07/2009	Accounts
106522	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520249482879	FARAZ FOOD PVT LTD.	FARAZ FOOD PVT LTD. 14	LCY	13157900026903	CURR						PKR					0.78	0.78	24/12/2009	Accounts
106523	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520238501531	MUHAMMAD SALEEM	MUHAMMAD SALEEM H# 1	LCY	13150510445103	CURR						PKR					0.75	0.75	05/10/2009	Accounts
106524	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520224092653	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS H.NO	LCY	13150502905903	CURR						PKR					0.70	0.70	09/07/2009	Accounts
106525	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520271393531	MANZOOR HUSSAIN	MANZOOR HUSSAIN H.NO.	LCY	13150501690903	CURR						PKR					0.60	0.60	12/08/2009	Accounts
106526	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520216624071	ALI IMRAN	ALI IMRAN HOUSE NO 150	LCY	13157900138503	PLS						PKR					0.60	0.60	27/06/2009	Accounts
106527	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520209018433	IFTIKHAR AHMAD	IFTIKHAR AHMAD H.NO. 24	LCY	13150501098703	CURR						PKR					0.59	0.59	24/12/2009	Accounts
106528	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		ABDUL SHAKOOR	ABDUL SHAKOOR	LCY	13150503008403	CURR						PKR					0.50	0.50	04/08/2009	Accounts
106529	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520249482879	FARAZ FOOD PVT LTD.	FARAZ FOOD PVT LTD. 14	LCY	13157900015703	CURR						PKR					0.48	0.48	24/12/2009	Accounts
106530	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		SAJIDA	SAJIDA	LCY	13150503016503	CURR						PKR					0.42	0.42	14/07/2009	Accounts
106531	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB		LAHORE SPINNING MILLS PVT LTD	LAHORE SPINNING MILLS F	LCY	13157900015003	CURR						PKR					0.38	0.38	06/03/2009	Accounts
106532	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520249482879	FARAZ FOOD PVT LTD.	FARAZ FOOD PVT LTD. 14	LCY	13157900026303	CURR						PKR					0.34	0.34	26/12/2009	Accounts
106533	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520249482879	FARAZ FOOD PVT LTD.	FARAZ FOOD PVT LTD. 14	LCY	13157900015803	CURR						PKR					0.32	0.32	24/12/2009	Accounts
106534	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520249482879	FARAZ FOOD PVT LTD.	FARAZ FOOD PVT LTD. 14	LCY	13157900026703	CURR						PKR					0.26	0.26	24/12/2009	Accounts
106535	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520225027647	MUHAMMAD SHARIF SHAHID COMSUMEI	MUHAMMAD SHARIF SHAH	LCY	13150510411803	CURR						PKR					0.24	0.24	15/07/2009	Accounts
106536	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3110176198457	MUSHARAF HUSSAIN	MUSHARAF HUSSAIN E-14	LCY	13157900010503	PLS						PKR					0.21	0.21	09/02/2009	Accounts
106537	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3720318795483	BILAL ASGHAR	BILAL ASGHAR O/O OFFICE	LCY	13157900068203	PLS						PKR					0.21	0.21	03/07/2009	Accounts
106538	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3530139164733	MUHAMMAD ASIF	MUHAMMAD ASIF TUFAIL F	LCY	13157900068403	PLS						PKR					0.21	0.21	15/09/2009	Accounts
106539	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520287953825	SHAHID ALI	SHAHID ALI 67-JINNAH BL	LCY	13157900013403	PLS						PKR					0.19	0.19	15/12/2009	Accounts
106540	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	1210124946249	MUHAMMAD RAZA	MUHAMMAD RAZA RUKNA	LCY	13157900027503	PLS						PKR					0.14	0.14	07/02/2009	Accounts
106541	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520225322889	MUHAMMAD SALEEM	MUHAMMAD SALEEM CAN	LCY	13157900172003	PLS						PKR					0.12	0.12	09/10/2009	Accounts
106542	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520262660703	ABUBAKAR JAVED	ABUBAKAR JAVED HOUSE	LCY	13157900182903	PLS						PKR					0.11	0.11	24/11/2009	Accounts
106543	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520286105760	SYEDA KIRAN	SYEDA KIRAN H # 386/72-A	LCY	13157900012403	PLS						PKR					0.08	0.08	24/12/2009	Accounts
106544	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520288928853	SYED MUBASHIR HUSSAIN	SYED MUBASHIR HUSSAIN	LCY	13157900191103	PLS						PKR					0.08	0.08	11/12/2009	Accounts
106545	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520249482879	FARAZ FOOD PVT LTD.	FARAZ FOOD PVT LTD. 14	LCY	13157900026803	CURR						PKR					0.07	0.07	24/12/2009	Accounts
106546	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520235085079	NASEER AHMAD	NASEER AHMAD BANGLOV	LCY	13157900030303	PLS						PKR					0.06	0.06	12/01/2009	Accounts
106547	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	4540239567209	QANBER RAZA ARAIN	QANBER RAZA ARAIN HOU	LCY	13157900185601	PLS						PKR					0.06	0.06	20/11/2009	Accounts
106548	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520296579411	MAJID ALI KHAN	MAJID ALI KHAN S/O ABDU	LCY	13157900162903	PLS						PKR					0.05	0.05	07/09/2009	Accounts
106549	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520221653163	ARIF NASEEM KHAN	ARIF NASEEM KHAN HOUS	LCY	13157900180603	PLS						PKR					0.05	0.05	26/10/2009	Accounts
106550	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520129450633	MUMTAZ AHMAD	MUMTAZ AHMAD HOUSE #	LCY	13157900028403	PLS						PKR					0.04	0.04	26/12/2009	Accounts
106551	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520249482879	FARAZ FOOD PVT LTD.	FARAZ FOOD PVT LTD. 14	LCY	13157900027003	CURR						PKR					0.04	0.04	24/12/2009	Accounts
106552	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520114623723	RAI MUHAMMAD NAEEM QAISER	RAI MUHAMMAD NAEEM Q	LCY	13150009813201	PLS						PKR					0.02	0.02	05/06/2009	Accounts
106553	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520238590477	MUHAMMAD HAMEED	MUHAMMAD HAMEED WAQ	LCY	13157900182103	PLS						PKR					0.01	0.01	18/11/2009	Accounts
106554	LAHORE	1315	LAHORE DEV. AUTH. LAHORE	PB	3520249482879	FARAZ FOOD PVT LTD.	FARAZ FOOD PVT LTD. 14	LCY	13157900026403	CURR						PKR					0.01	0.01	24/12/2009	Accounts
106555	LAHORE	1512	BILAL PARK, LAHORE	PB	3520223993451	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE H N	LCY	15120004613701	PLS						PKR					53.39	53.39	09/12/2009	Accounts
106556	LAHORE	1512	BILAL PARK, LAHORE	PB	3520230537787	SYED MAQBOOL HUSSAIN SHAH	SYED MAQBOOL HUSSAIN	LCY	15120002138401	PLS						PKR					0.02	0.02	06/02/2009	Accounts
106557	LAHORE	1512	BILAL PARK, LAHORE	PB	3650213055307	TAHIR WAHEED	TAHIR WAHEED CHAK NO 4	LCY	15120013481701	PLS						PKR					0.24	0.24	27/02/2009	Accounts
106558	LAHORE	1512	BILAL PARK, LAHORE	PB	3520140610832	SULTANA ASHRAF	SULTANA ASHRAF HOUSE	LCY	15127900116501	PLS						PKR					0.08	0.08	13/11/2009	Accounts
106559	LAHORE	1512	BILAL PARK, LAHORE	PB	3520127842891	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF H NO	LCY	15127900203101	PLS						PKR					0.36	0.36	14/12/2009	Accounts
106560	LAHORE	1512	BILAL PARK, LAHORE	PB	00	BASHIR AHMAD	BASHIR AHMAD AHATTA B	LCY	15120060871901	PLS						PKR					0.51	0.51	23/06/2009	Accounts
106561	LAHORE	1512	BILAL PARK, LAHORE	PB	3520113434693	MUHAMMAD ZULFIQAR AND AKRAM	ZULFIQAR AND AKRAM H N	LCY	15127900063401	PLS						PKR					0.52	0.52	08/10/2009	Accounts
106562	LAHORE	1512	BILAL PARK, LAHORE	PB	3520254338581	MUHAMMAD ZOHAIB	MUHAMMAD ZOHAIB H NO	LCY	15127900128301	PLS						PKR					0.50	0.50	01/04/2009	Accounts
106563	LAHORE	1512	BILAL PARK, LAHORE	PB	3520224337543	MUHAMMAD SHABBIR	MUHAMMAD SHABBIR S/O	LCY	15120013846501	PLS						PKR					1.18	1.18	30/12/2009	Accounts
106564	LAHORE	1512	BILAL PARK, LAHORE	PB	3520225197456	NASREEN SHAREEN	NASREEN SHAREEN HOUS	LCY	15127900134401	PLS						PKR					1.36	1.36	29/06/2009	Accounts
106565	LAHORE	1512	BILAL PARK, LAHORE	PB	3520262769115	ABDUL GHAFOOR MOHAMMAD SULEMAN	ABDUL GHAFOOR MOHAM	LCY	15120006924201	PLS						PKR					18.06	18.06	17/12/2009	Accounts
106566	LAHORE	1512	BILAL PARK, LAHORE	PB	3520293206538	SUGHRNA BEGUM W O MOHD AKRAM	SUGHRNA BEGUM W O MO	LCY	15120004039401	PLS						PKR					8.07	8.07	22/08/2009	Accounts
106567	LAHORE	1512	BILAL PARK, LAHORE	PB	3520232941906	BABY TABBASUM	BABY TABBASUM H 4 ST 3	LCY	15120013680301	PLS						PKR					8.07	8.07	27/10/2009	Accounts
106568	LAHORE	1512	BILAL PARK, LAHORE	PB	3520273706727	HAMID RAZA	MR.HAMID RAZA H NO. 72	LCY	15127000055001	PLS						PKR					8.07	8.07	05/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
106569	LAHORE	1512	BILAL PARK, LAHORE	PB	3520226609277	MOHAMMAD AKRAM	MOHAMMAD AKRAM DILAV	LCY	51200001031501	PLS						PKR					12.91	12.91	17/11/2009	Accounts
106570	LAHORE	1512	BILAL PARK, LAHORE	PB	3520275478463	ABID LATIF	ABID LATIF HOUSE # 5 STR	LCY	51279000055901	PLS						PKR					12.91	12.91	10/10/2009	Accounts
106571	LAHORE	1512	BILAL PARK, LAHORE	PB	3520208099035	ARSHAD ALI	ARSHAD ALI HOUSE#224 S	LCY	51279000094601	PLS						PKR					12.91	12.91	27/10/2009	Accounts
106572	LAHORE	1512	BILAL PARK, LAHORE	PB	3520258467289	MUHAMAMD ADNAN YOUNAS	MUHAMAMD ADNAN YOUN	LCY	51200013988001	PLS						PKR					12.96	12.96	25/09/2009	Accounts
106573	LAHORE	1512	BILAL PARK, LAHORE	PB		RASHID MAQSOOD	RASHID MAQSOOD H 1 ST	LCY	51200011929701	PLS						PKR					19.27	19.27	01/09/2009	Accounts
106574	LAHORE	1512	BILAL PARK, LAHORE	PB	1350312837083	FAZAL UR RAHMAN	FAZAL UR RAHMAN MOHA	LCY	51200013637301	PLS						PKR					31.34	31.34	02/07/2009	Accounts
106575	LAHORE	1512	BILAL PARK, LAHORE	PB		FAROOQ BAIG	FAROOQ BAIG HOUSE NO.	LCY	51200010998201	PLS						PKR					39.94	39.94	29/12/2009	Accounts
106576	LAHORE	1512	BILAL PARK, LAHORE	PB	3520209081035	WAQAR ARIF	H.NO.327 ST#46 OLD DHO	LCY	51279000080201	PLS						PKR					76.43	76.43	06/06/2009	Accounts
106577	LAHORE	1512	BILAL PARK, LAHORE	PB	3520269600991	KASHIF IKRAM	98-A ST#4/A GHOUS PARK	LCY	51279000084901	PLS						PKR					293.03	293.03	19/03/2009	Accounts
106578	LAHORE	1512	BILAL PARK, LAHORE	PB	3520014924462	MUNAWAR SULTANA CHEEMA W O M NA	MUNAWAR SULTANA CHEE	LCY	51200005857101	PLS						PKR					89.01	89.01	25/08/2009	Accounts
106579	LAHORE	1512	BILAL PARK, LAHORE	PB	3520239955895	SHAHZAD KHAN	SHAHZAD KHAN H NO 89 S	LCY	51279000021501	PLS						PKR					97.57	97.57	03/06/2009	Accounts
106580	LAHORE	1512	BILAL PARK, LAHORE	PB	3520202646662	SYEDA ANEES FATIMA ZADI	SYEDA ANEES FATIMA ZA	LCY	51279000166601	PLS						PKR					106.75	106.75	01/10/2009	Accounts
106581	LAHORE	1512	BILAL PARK, LAHORE	PB	3520291738689	IFTIKHAR ALI SHAH	IFTIKHAR ALI H NO 2 ST N	LCY	51279000054501	PLS						PKR					417.74	417.74	05/03/2009	Accounts
106582	LAHORE	1512	BILAL PARK, LAHORE	PB	3520287095467	HIDAYAT ULLAH	HIDAYAT ULLAH 338-Q M.A	LCY	51200013031001	PLS						PKR					146.31	146.31	11/11/2009	Accounts
106583	LAHORE	1512	BILAL PARK, LAHORE	PB	3520107387126	MRS.FAIZA MUJEEB	NRS.FAIZA MUJEEB H-NO.5	LCY	51279000075699	PLS						PKR					552.16	552.16	20/03/2009	Accounts
106584	LAHORE	1512	BILAL PARK, LAHORE	PB	3520223095357	GHULAM NABI	GHULAM NABI H NO 171 M	LCY	51279000166001	PLS						PKR					189.00	189.00	04/09/2009	Accounts
106585	LAHORE	1512	BILAL PARK, LAHORE	PB	3520270113092	FARZANA KAUSAR W O ISHTIQ AHMED	FARZANA KAUSAR W O ISH	LCY	51200010264201	PLS						PKR					199.30	199.30	12/01/2009	Accounts
106586	LAHORE	1512	BILAL PARK, LAHORE	PB	3520226756400	RAZIA BIBI	RAZIA BIBI H NO. 62 ST NO	LCY	51200014062101	PLS						PKR					219.65	219.65	17/02/2009	Accounts
106587	LAHORE	1512	BILAL PARK, LAHORE	PB	3520271679704	SYEDA ASIA ASIF	SYEDA ASIA ASIF 45 S 26 B	LCY	51200009388801	PLS						PKR					229.12	229.12	29/08/2009	Accounts
106588	LAHORE	1512	BILAL PARK, LAHORE	PB	3520257142624	SUMAIRA	SUMAIRA HOUSE NO.22 ST	LCY	51279000097601	PLS						PKR					776.03	776.03	13/11/2009	Accounts
106589	LAHORE	1512	BILAL PARK, LAHORE	PB	3520290643624	SAFIA	SAFIA BIBI H # 26 ST # 15/	LCY	51279000148901	PLS						PKR					238.65	238.65	29/05/2009	Accounts
106590	LAHORE	1512	BILAL PARK, LAHORE	PB	3520113497415	SHAUKAT ALI	SHAUKAT ALI HOUSE NO L	LCY	51279000152501	PLS						PKR					247.90	247.90	17/06/2009	Accounts
106591	LAHORE	1512	BILAL PARK, LAHORE	PB	3520107583813	NAZIR AHMAD	NAZIR AHMAD H NO 98 ST	LCY	51279000162601	PLS						PKR					273.85	273.85	11/08/2009	Accounts
106592	LAHORE	1512	BILAL PARK, LAHORE	PB		SAIF UR REHMAN	SAIF UR REHMAN H NO 20	LCY	51200004635401	PLS						PKR					292.83	292.83	17/09/2009	Accounts
106593	LAHORE	1512	BILAL PARK, LAHORE	PB		HAFIZ MUHAMMAD SIDDIQUE	HAFIZ MUHAMMAD SIDDIQ	LCY	51200012244001	PLS						PKR					360.42	360.42	09/10/2009	Accounts
106594	LAHORE	1512	BILAL PARK, LAHORE	PB	3520217939743	ABDUL KARIM	ABDUL KARIM ST NO 16 TE	LCY	51279000110201	PLS						PKR					365.94	365.94	10/02/2009	Accounts
106595	LAHORE	1512	BILAL PARK, LAHORE	PB	3520221311230	MURAWAT WASEEM	MURAWAT WASEEM H NO.	LCY	51200014042901	PLS						PKR					405.22	405.22	11/12/2009	Accounts
106596	LAHORE	1512	BILAL PARK, LAHORE	PB	3520222944492	HASHMAT BIBI	MST HASHMAT BIBI H NO (	LCY	51279000148801	PLS						PKR					428.64	428.64	23/11/2009	Accounts
106597	LAHORE	1512	BILAL PARK, LAHORE	PB	3520229573901	MUHAMMAD LATIF	MUHAMMAD LATIF HOUSE	LCY	51200012759301	PLS						PKR					434.01	434.01	19/03/2009	Accounts
106598	LAHORE	1512	BILAL PARK, LAHORE	PB		AFTAB KHAN	AFTAB KHAN FLATE NO.F.5	LCY	51200012352701	PLS						PKR					442.55	442.55	17/08/2009	Accounts
106599	LAHORE	1512	BILAL PARK, LAHORE	PB		MUHAMMAD NAWAZ S O MUHAMMAD YO	MUHAMMAD NAWAZ S O M	LCY	51200011469201	PLS						PKR					508.67	508.67	07/02/2009	Accounts
106600	LAHORE	1512	BILAL PARK, LAHORE	PB	3520286093908	KALSOOM DURANI	KALSOOM DURANI H NO. 1	LCY	51200014022801	PLS						PKR					564.03	564.03	07/08/2009	Accounts
106601	LAHORE	1512	BILAL PARK, LAHORE	PB	3520143534052	SADIA GHULAM MUSTAFA	SADIA GHULAM MUSTAFA	LCY	51279000044501	PLS						PKR					583.43	583.43	21/03/2009	Accounts
106602	LAHORE	1512	BILAL PARK, LAHORE	PB	3520253596375	SAJID PERVAIZ KHAN	SAJID PERVAIZ KHAN H NO	LCY	51200011259201	PLS						PKR					590.44	590.44	22/12/2009	Accounts
106603	LAHORE	1512	BILAL PARK, LAHORE	PB		RUQIA BEGUM	RUQIA BEGUM HOUSE NO	LCY	51200001834801	PLS						PKR					646.80	646.80	29/12/2009	Accounts
106604	LAHORE	1512	BILAL PARK, LAHORE	PB	3520225630023	SULTAN KHAN	SULTAN KHAN HOUSE NO	LCY	51279000140401	PLS						PKR					674.76	674.76	07/04/2009	Accounts
106605	LAHORE	1512	BILAL PARK, LAHORE	PB	3460348325726	AMTUL HAFEEZ	AMTUL HAFEEZ H NO 67 H	LCY	51279000138901	PLS						PKR					678.19	678.19	27/03/2009	Accounts
106606	LAHORE	1512	BILAL PARK, LAHORE	PB	3520234472238	SHAHNAZ	SHAHNAZ HOUSE NO 5 ST	LCY	51200060157601	PLS						PKR					698.29	698.29	04/02/2009	Accounts
106607	LAHORE	1512	BILAL PARK, LAHORE	PB	00	MOHAMMAD SADIQ	MOHAMMAD SADIQ HOUSE	LCY	51200060459401	PLS						PKR					762.25	762.25	21/03/2009	Accounts
106608	LAHORE	1512	BILAL PARK, LAHORE	PB	8220338987405	SHABIR AHMED LONE	SHAHBIR AHMED H NO 1 A	LCY	51279000029401	PLS						PKR					763.19	763.19	19/09/2009	Accounts
106609	LAHORE	1512	BILAL PARK, LAHORE	PB	3520234219560	MISBAH KARAMAT W O SHAHID MEHMOO	MISBAH KARAMAT D O KAR	LCY	51200011855301	PLS						PKR					781.16	781.16	27/08/2009	Accounts
106610	LAHORE	1512	BILAL PARK, LAHORE	PB	3520224947039	WASEEM SHAHZAD & SHAHIDA KHANUM	WASEEM SHAHZAD & SHA	LCY	51279000132801	PLS						PKR					908.13	908.13	16/09/2009	Accounts
106611	LAHORE	1512	BILAL PARK, LAHORE	PB	3520222328982	KAUSAR NASIR	KAUSAR NASIR HOUSE NO	LCY	51200014181401	PLS						PKR					943.46	943.46	19/02/2009	Accounts
106612	LAHORE	1512	BILAL PARK, LAHORE	PB		PARVEEN AKHTAR	PARVEEN AKHTAR TARIQ	LCY	51200001117001	PLS						PKR					986.45	986.45	19/01/2009	Accounts
106613	LAHORE	1512	BILAL PARK, LAHORE	PB	3520211655771	FIAZ BHATTI	FIAZ BHATTI ST NO.9 BOGI	LCY	51200013265401	PLS						PKR					1,066.06	1,066.06	30/09/2009	Accounts
106614	LAHORE	1512	BILAL PARK, LAHORE	PB	3520211488686	NASREEN BEGUM	NASREEN BEGUM H NO. 38	LCY	51200014143401	PLS						PKR					1,124.89	1,124.89	20/03/2009	Accounts
106615	LAHORE	1512	BILAL PARK, LAHORE	PB	3520230934740	KANEEZ FATIMA MUHAMMAD BASHIR	KANEEZ FATIMA MUHAMM	LCY	51200013294201	PLS						PKR					1,141.85	1,141.85	02/06/2009	Accounts
106616	LAHORE	1512	BILAL PARK, LAHORE	PB	3520107583813	NAZIR AHMAD	NAZIR AHMAD H 29 ST 11 A	LCY	51200005306301	PLS						PKR					1,193.15	1,193.15	23/06/2009	Accounts
106617	LAHORE	1512	BILAL PARK, LAHORE	PB	3520159542425	SHAHBAZ ALI S O KARAMAT ALI	SHAHBAZ ALI S O KARAMA	LCY	51200009954201	PLS						PKR					1,222.52	1,222.52	28/02/2009	Accounts
106618	LAHORE	1512	BILAL PARK, LAHORE	PB	3520240780007	MOHAMMAD RIAZ S O MOHAMMAD RAMZ	MOHAMMAD RIAZ S O MOH	LCY	51200006933401	PLS						PKR					1,234.50	1,234.50	10/11/2009	Accounts
106619	LAHORE	1512	BILAL PARK, LAHORE	PB	3520184514739	MUHAMMAD SADIQ	MUHAMMAD SADIQ HADYA	LCY	51200010703801	PLS						PKR					1,461.94	1,461.94	26/06/2009	Accounts
106620	LAHORE	1512	BILAL PARK, LAHORE	PB	3520014777759	NAZIR AHMAD	NAZIR AHMAD HOUSE NO	LCY	51200001139801	PLS						PKR					1,539.56	1,539.56	06/10/2009	Accounts
106621	LAHORE	1512	BILAL PARK, LAHORE	PB	3520298686731	MUHAMMAD YAQOOB& ABDUL RAUF	YAQOOB & RAUF H NO 32 /	LCY	51279000046501	PLS						PKR					1,593.59	1,593.59	21/03/2009	Accounts
106622	LAHORE	1512	BILAL PARK, LAHORE	PB	3520245956835	JAVED IQBAL	JAVED IQBAL HOUSE NO.4	LCY	51200012748801	PLS						PKR					1,599.64	1,599.64	15/08/2009	Accounts
106623	LAHORE	1512	BILAL PARK, LAHORE	PB	3520229880985	LAL DIN	LAL DIN H.NO.J 1100 CHAB	LCY	51200012567801	PLS						PKR					1,517.83	1,517.83	24/01/2009	Accounts
106624	LAHORE	1512	BILAL PARK, LAHORE	PB		MUHAMMAD NASIR	MUHAMMAD NASIR H.NO.7	LCY	51200012344801	PLS						PKR					1,817.09	1,817.09	24/02/2009	Accounts
106625	LAHORE	1512	BILAL PARK, LAHORE	PB	3520222454972	FIRDOUS SARWAR W O M SARWAR	FIRDOUS SARWAR W O M	LCY	51200005956001	PLS						PKR					1,886.06	1,886.06	29/04/2009	Accounts
106626	LAHORE	1512	BILAL PARK, LAHORE	PB	3520226306907	MUHAMMAD AFZAL	MUHAMMAD AFZAL H.NO.1	LCY	51200012922401	PLS						PKR					1,984.21	1,984.21	21/12/2009	Accounts
106627	LAHORE	1512	BILAL PARK, LAHORE	PB		MUHAMMAD YAQOOB	MUHAMMAD YAQOOB HOU	LCY	51200002690701	PLS						PKR					2,082.71	2,082.71	11/06/2009	Accounts
106628	LAHORE	1512	BILAL PARK, LAHORE	PB	3520222268004	MUNAZZA BANO	MUNAZZA BANO H.NO.8 AH	LCY	51200013277601	PLS						PKR					2,094.39	2,094.39	07/04/2009	Accounts
106629	LAHORE	1512	BILAL PARK, LAHORE	PB	3520222927982	JAMSHAID BEGUM W O MOHAMMAD AKR	JAMSHAID BEGUM W O M	LCY	51200006634601	PLS						PKR					2,164.76	2,164.76	12/06/2009	Accounts
106630	LAHORE	1512	BILAL PARK, LAHORE	PB	8120187388565	MOHAMMAD YOUNAS	MOHAMMAD YOUNAS RAJ	LCY	51200061207001	PLS						PKR					2,225.09	2,225.09	14/12/2009	Accounts
106631	LAHORE	1512	BILAL PARK, LAHORE	PB	000000	SUGHRA BIBI	SUGHRA BIBI AFZAL PARK	LCY	51200061742801	PLS						PKR					2,483.39	2,483.39	16/11/2009	Accounts
106632	LAHORE	1512	BILAL PARK, LAHORE	PB	3520211547013	ASIF MAHMOOD	ASIF MAHMOOD ST.NO.7 H	LCY	51200012171501	PLS						PKR					2,569.78	2,569.78	04/05/2009	Accounts
106633	LAHORE	1512	BILAL PARK, LAHORE	PB	3520161739583	MUHAMMAD HAFEEZ KHAN	MUHAMMAD HAFEEZ KHA	LCY	51200012035901	PLS						PKR					2,848.02	2,848.02	05/05/2009	Accounts
106634	LAHORE	1512	BILAL PARK, LAHORE	PB	3520240262551	AKHTER HUSSAIN	AKHTER HUSSAIN HOUSE	LCY	51200000438701	PLS						PKR					3,074.44	3,074.44	31/01/2009	Accounts
106635	LAHORE	1512	BILAL PARK, LAHORE	PB	3520114272233	M TAHIR MUNIR	M TAHIR MUNIR H.NO.IBS 2	LCY	51200012432301	PLS						PKR					3,191.29	3,191.29	07/11/2009	Accounts
106636	LAHORE	1512	BILAL PARK, LAHORE	PB	3520295850514	NASIM AKHTAR W O KHURSHID ANWAR	NASIM AKHTAR W O KHUR	LCY	51200008951301	PLS						PKR					53,908.10	53,908.10	23/02/2009	Accounts
106637	LAHORE	1512	BILAL PARK, LAHORE	PB	3520238824874	KIRAN SHAHZADI M KANEEZ FATIMA G	KIRAN SHAHZADI M KANE	LCY	51200004612901	PLS						PKR					49,017.92	49,017.92	18/08/2009	Accounts
106638	LAHORE	1512	BILAL PARK, LAHORE	PB		UMAR ZAREEN	UMAR ZAREEN H NO 81 LD	LCY	51200003299601	PLS						PKR					48,410.62	48,410.62	06/06/2009	Accounts
106639	LAHORE	1512	BILAL PARK, LAHORE	PB	3520115673659	M MUNIR BAIG	M MUNIR H NO 291 BS MOH	LCY	51279000012301	PLS						PKR					30,194.31	30,194.31	16/11/2009	Accounts
106640	LAHORE	1512	BILAL PARK, LAHORE	PB	3520223628576	HUSSAIN BIBI AND MARYAM AKHTER	HUSSAIN BIBI AND MARYA	LCY	51200007762801	PLS						PKR					24,656.07	24,656.07	29/04/2009	Accounts
106641	LAHORE	1512	BILAL PARK, LAHORE	PB	3520130976753	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ HO	LCY	51279000117901	PLS						PKR					18,866.05	18,866.05	18/08/2009	Accounts
106642	LAHORE	1512	BILAL PARK, LAHORE	PB	3520227972381	MOHAMMAD HUSSAIN	MOHAMMAD HUSSAIN CH	LCY	51200002312901	PLS						PKR					11,781.81	11,781.81	12/01/2009	Accounts
106643	LAHORE	1512	BILAL PARK, LAHORE	PB	3520224947039	NAEEM SHAHZAD & WASEEM SHAHZAD	NAEEM SHAHZAD & WASE	LCY	51279000130501	PLS						PKR					10,298.05	10,298.05	16/09/2009	Accounts
106644	LAHORE	1512	BILAL PARK, LAHORE	PB	3520113276498	MEHMOODA KHANAM	H.NO.19, KHALIFA STREET	LCY	51279000108201	PLS						PKR					9,059.05	9,059.05	11/07/2009	Accounts
106645	LAHORE	1512	BILAL PARK, LAHORE	PB	3520227548583	MUHAMMAD IQBAL	MUHAMMAD IQBAL H NO. 3	LCY	51200014164301	PLS						PKR					8,227.21	8,227.21	05/03/2009	Accounts
106646	LAHORE	1512	BILAL PARK, LAHORE	PB	3520227868451	KHAWAJA JAVAD AHMAD S O SHAMAS U	KHAWAJA JAVAD AHMAD S	LCY	51200003815401	PLS						PKR					8,112.20	8,112.20	09/04/2009	Accounts
106647	LAHORE	1512	BILAL PARK, LAHORE	PB	3520297334636	NOSHABHAH SHAHID FAROOQ	NOSHABA SHAHID FAROO	LCY	51200010965101	PLS						PKR					8,104.97	8,104.97	19/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
106648	LAHORE	1512	BILAL PARK, LAHORE	PB	3520155853339	DR.KAMAL MAHMUD	DR.KAMAL MAHMUD 56-MA	LCY	51200012746301	PLS						PKR					6,619.67	6,619.67	18/02/2009	Accounts
106649	LAHORE	1512	BILAL PARK, LAHORE	PB	3520180154999	MUHAMMAD ISHAQ S O MUHD IBRAHIM	MUHAMMAD ISHAQ S O MU	LCY	51200004302101	PLS						PKR					6,135.75	6,135.75	02/01/2009	Accounts
106650	LAHORE	1512	BILAL PARK, LAHORE	PB		WAHEED ZAFAR IQBAL	WAHEED ZAFAR IQBAL H N	LCY	51200011079901	PLS						PKR					5,765.25	5,765.25	24/03/2009	Accounts
106651	LAHORE	1512	BILAL PARK, LAHORE	PB	3520112037634	TAJ UN NISSA	TAJ UN NISSA H NO 26 ST	LCY	51527900066401	PLS						PKR					5,514.90	5,514.90	10/12/2009	Accounts
106652	LAHORE	1512	BILAL PARK, LAHORE	PB	3520270291301	MUHAMMAD NADEEM	MUHAMMAD NADEEM H.NO	LCY	51200013545501	PLS						PKR					5,469.59	5,469.59	19/12/2009	Accounts
106653	LAHORE	1512	BILAL PARK, LAHORE	PB	3520251459991	ALLAH DITTA	ALLAH DITTA H.NO.45-S-52	LCY	51200012899201	PLS						PKR					4,829.75	4,829.75	21/03/2009	Accounts
106654	LAHORE	1512	BILAL PARK, LAHORE	PB	3520248233455	MALIK MUHAMMAD DIN	MALIK MUHAMMAD DIN H N	LCY	51200013905201	PLS						PKR					4,444.90	4,444.90	18/04/2009	Accounts
106655	LAHORE	1512	BILAL PARK, LAHORE	PB	3520014038106	SHAKEELA JAHANGHIR	SHAKEELA JAHANGHIR H.N	LCY	51200013206301	PLS						PKR					4,377.18	4,377.18	07/09/2009	Accounts
106656	LAHORE	1512	BILAL PARK, LAHORE	PB	3520273558706	MUSHRAF PHOOL	MUSHRAF PHOOL H 124 A	LCY	51200011502501	PLS						PKR					4,356.87	4,356.87	18/06/2009	Accounts
106657	LAHORE	1512	BILAL PARK, LAHORE	PB	3520113870773	MIAN MUHAMMAD MUJAHID IQBAL	MIAN MUHAMMAD MUJAHI	LCY	51200015825003	CURR						PKR					325,950.00	325,950.00	15/09/2009	Accounts
106658	LAHORE	1512	BILAL PARK, LAHORE	PB		ABDUL RASHID	ABDUL RASHID H NO 1554	LCY	51200010766503	CURR						PKR					78,923.50	78,923.50	20/05/2009	Accounts
106659	LAHORE	1512	BILAL PARK, LAHORE	PB	3520211217564	BRIDAL CARE BEAUITY PARLOUR ACAD	BRIDAL CARE BEAUITY PA	LCY	51200018328903	CURR						PKR					37,615.00	37,615.00	03/02/2009	Accounts
106660	LAHORE	1512	BILAL PARK, LAHORE	PB		STATE BANK OF PAKISTAN.		LCY	30019902464586	CD-MISC	STALE	PO	0117777	22/05/2009		PKR					25,000.00	25,000.00	22/05/2009	STALE
106661	LAHORE	1512	BILAL PARK, LAHORE	PB	3520227899619	JAMIA SIDDIQUA HANFIA	JAMIA SIDDIQUA HANFIA S	LCY	51200012615603	CURR						PKR					24,700.00	24,700.00	20/02/2009	Accounts
106662	LAHORE	1512	BILAL PARK, LAHORE	PB	3520111997063	SAJJAD AHMED	SAJJAD AHMED HBL BILAL	LCY	51200501004103	CURR						PKR					21,913.23	21,913.23	05/09/2009	Accounts
106663	LAHORE	1512	BILAL PARK, LAHORE	PB		NOOR AHMED SHAHID	NOOR AHMED SHAHID 40 A	LCY	51200501177003	CURR						PKR					15,056.41	15,056.41	25/09/2009	Accounts
106664	LAHORE	1512	BILAL PARK, LAHORE	PB		MUHAMMAD RAFIQ	MUHAMMAD RAFIQ H#30 S	LCY	51200500846803	CURR						PKR					11,025.59	11,025.59	25/09/2009	Accounts
106665	LAHORE	1512	BILAL PARK, LAHORE	PB		ASGHAR ALI	ASGHAR ALI HBL BILAL PA	LCY	51200500977303	CURR						PKR					9,848.68	9,848.68	25/09/2009	Accounts
106666	LAHORE	1512	BILAL PARK, LAHORE	PB		ANJUMAN JAMIA MASJID SIDDIQUE AKBA	ANJUMAN JAMIA MASJID S	LCY	51200014324703	CURR						PKR					9,330.00	9,330.00	03/11/2009	Accounts
106667	LAHORE	1512	BILAL PARK, LAHORE	PB	3520245868187	SIGNENGRAVO	SIGNENGRAVO H NO 15 A	LCY	51200012372603	CURR						PKR					8,967.35	8,967.35	18/12/2007	Accounts
106668	LAHORE	1512	BILAL PARK, LAHORE	PB	3520279141625	ABDUL AZIZ	ABDUL AZIZ H 58 ST 45 S B	LCY	51200013548003	CURR						PKR					8,000.00	8,000.00	07/11/2009	Accounts
106669	LAHORE	1512	BILAL PARK, LAHORE	PB		MUHAMMAD KHALIL BLACKBOARD MAKE	MUHAMMAD KHALIL BLACK	LCY	51527900196303	CURR						PKR					8,000.00	8,000.00	02/12/2009	Accounts
106670	LAHORE	1512	BILAL PARK, LAHORE	PB		LUKES MASIH	LUKES MASIH H NO 656 AN	LCY	51200500668603	CURR						PKR					7,274.38	7,274.38	25/09/2009	Accounts
106671	LAHORE	1512	BILAL PARK, LAHORE	PB	3520296610538	MRS.RIFFAT DILAWAZE	MRS.RIFFAT DILAWAZE H-I	LCY	51527900026903	PLS						PKR					6,950.00	6,950.00	24/01/2009	Accounts
106672	LAHORE	1512	BILAL PARK, LAHORE	PB	3650171174559	ABDUL KHALIQ	ABDUL KHALIQ H NO 92/1 (	LCY	51200500600003	CURR						PKR					6,669.97	6,669.97	25/09/2009	Accounts
106673	LAHORE	1512	BILAL PARK, LAHORE	PB	3520260509287	MIAN RAFAQAT ALI	MIAN RAFAQAT ALI H.NO.1	LCY	51200017063403	CURR						PKR					6,163.50	6,163.50	13/10/2009	Accounts
106674	LAHORE	1512	BILAL PARK, LAHORE	PB		MIAN IMRAN SAEED	MIAN IMRAN SAEED C/O HI	LCY	51200500901603	CURR						PKR					5,733.22	5,733.22	25/09/2009	Accounts
106675	LAHORE	1512	BILAL PARK, LAHORE	PB		SYED RASHID ABBAS	SYED RASHID ABBAS 74 M	LCY	51200500595703	CURR						PKR					5,031.55	5,031.55	25/09/2009	Accounts
106676	LAHORE	1512	BILAL PARK, LAHORE	PB	3520014179273	NASER UD DIN HUMAYUN	NASER UD DIN HUMAYUN (	LCY	51200500993503	CURR						PKR					5,001.68	5,001.68	24/06/2009	Accounts
106677	LAHORE	1512	BILAL PARK, LAHORE	PB		MUHAMMAD IRFAN		LCY	30019902464586	CD-MISC	STALE	PO	0117954	27/07/2009		PKR					5,000.00	5,000.00	27/07/2009	STALE
106678	LAHORE	1512	BILAL PARK, LAHORE	PB	3520227883859	MUHAMMAD ANWAR ZAHOOR	MUHAMMAD ANWAR ZAHC	LCY	51200500561403	CURR						PKR					4,476.68	4,476.68	25/09/2009	Accounts
106679	LAHORE	1512	BILAL PARK, LAHORE	PB	3520273889114	NUZHAT BANO	NUZHAT BANO LAKHO RAN	LCY	51200500359903	CURR						PKR					4,252.75	4,252.75	25/09/2009	Accounts
106680	LAHORE	1512	BILAL PARK, LAHORE	PB		HANOOQ SARDAR GILL	HANOOQ SARDAR GILL VII	LCY	51200500244603	CURR						PKR					3,484.00	3,484.00	25/09/2009	Accounts
106681	LAHORE	1512	BILAL PARK, LAHORE	PB		ROSHANI WELFARE SOCIETY	ROSHANI WELFARE SOCIE	LCY	51200013491303	CURR						PKR					3,003.00	3,003.00	14/03/2009	Accounts
106682	LAHORE	1512	BILAL PARK, LAHORE	PB	26656388193OL	RUKHSANA MAJID MIR	RUKHSANA MAJID MIR H N	LCY	51200501169903	CURR						PKR					2,964.00	2,964.00	25/09/2009	Accounts
106683	LAHORE	1512	BILAL PARK, LAHORE	PB	3520238747328	MRS.SHAHNAZ PARVEEN	MRS.SHAHNAZ PARVEEN H	LCY	51527900036003	PLS						PKR					2,853.00	2,853.00	16/09/2009	Accounts
106684	LAHORE	1512	BILAL PARK, LAHORE	PB	3520254153294	BABY TARANUM	BABY TARANUM H NO 14 S	LCY	51527900142203	PLS						PKR					2,653.00	2,653.00	23/04/2009	Accounts
106685	LAHORE	1512	BILAL PARK, LAHORE	PB	3520264689013	MR.SUHAIL SHAHZAD KHAN	MR.SUHAIL SHAHZAD KHA	LCY	51200019950703	CURR						PKR					2,573.44	2,573.44	08/07/2009	Accounts
106686	LAHORE	1512	BILAL PARK, LAHORE	PB		AFTAB RASOOL BHATTI	AFTAB RASOOL BHATTI HI	LCY	51200500723403	CURR						PKR					2,549.00	2,549.00	01/04/2009	Accounts
106687	LAHORE	1512	BILAL PARK, LAHORE	PB	3520224014121	WAHEED AHMED	WAHEED AHMED H.NO.183	LCY	51200017453103	CURR						PKR					2,442.00	2,442.00	01/06/2009	Accounts
106688	LAHORE	1512	BILAL PARK, LAHORE	PB		MUSARAT PERVEEN AC CLOSED.		LCY	30019902464586	CD-MISC	STALE	PO	0117534	29/01/2009		PKR					1,887.49	1,887.49	29/01/2009	STALE
106689	LAHORE	1512	BILAL PARK, LAHORE	PB	3520015178761	HAJI MUHAMMAD AHMAD	HAJI MUHAMMAD AHMAD H	LCY	51527900181403	PLS						PKR					1,783.00	1,783.00	27/10/2009	Accounts
106690	LAHORE	1512	BILAL PARK, LAHORE	PB	3460311169792	MRS.YASMEEN GILANI	MRS.YASMEEN GILANI H-N	LCY	51527000080803	PLS						PKR					1,766.49	1,766.49	24/07/2009	Accounts
106691	LAHORE	1512	BILAL PARK, LAHORE	PB	3520280019032	HAFIZA SADIA IQBAL	HAFIZA SADIA IQBAL HOUS	LCY	51527900120703	PLS						PKR					1,691.00	1,691.00	02/12/2009	Accounts
106692	LAHORE	1512	BILAL PARK, LAHORE	PB	3520114448521	UMEED ALI	UMEED ALI H NO 274 ST N	LCY	51527900190403	CURR						PKR					1,410.00	1,410.00	30/10/2009	Accounts
106693	LAHORE	1512	BILAL PARK, LAHORE	PB		SHABBIR HUSSAIN	SHABBIR HUSSAIN H NO83	LCY	51200500715303	CURR						PKR					1,388.84	1,388.84	25/09/2009	Accounts
106694	LAHORE	1512	BILAL PARK, LAHORE	PB	3520202441267	KHUSHAL CITIZEN COMMUNITY BOARD	KHUSHAL CITIZEN COMMU	LCY	51200017631303	CURR						PKR					1,298.50	1,298.50	03/10/2009	Accounts
106695	LAHORE	1512	BILAL PARK, LAHORE	PB	3520113248459	NOOR MUHAMMAD	NOOR MUHAMMAD KHASS	LCY	51527900104303	PLS						PKR					1,219.00	1,219.00	15/01/2009	Accounts
106696	LAHORE	1512	BILAL PARK, LAHORE	PB	3520178389017	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN HOUS	LCY	51527900087103	PLS						PKR					1,185.00	1,185.00	22/06/2009	Accounts
106697	LAHORE	1512	BILAL PARK, LAHORE	PB	3520281355384	AMNA RASHEED	AMNA RAASHEED H NO 4 S	LCY	51527900120803	PLS						PKR					1,155.00	1,155.00	10/01/2009	Accounts
106698	LAHORE	1512	BILAL PARK, LAHORE	PB	3540122578135	NAZIR HUSSAIN	NAZIR HUSSAIN H NO 5 ST	LCY	51527900171303	CURR						PKR					1,152.00	1,152.00	15/09/2009	Accounts
106699	LAHORE	1512	BILAL PARK, LAHORE	PB		SECRETARY PUNJAB PHARMACY COUNCIL.		LCY	30019902464586	CD-MISC	STALE	PO	0117625	05/03/2009		PKR					1,000.00	1,000.00	05/03/2009	STALE
106700	LAHORE	1512	BILAL PARK, LAHORE	PB		JUSTICE HAJI MUHAMMAD AKRAM BITU.		LCY	30019902464586	CD-MISC	STALE	PO	0117699	04/04/2009		PKR					1,000.00	1,000.00	04/04/2009	STALE
106701	LAHORE	1512	BILAL PARK, LAHORE	PB	1610141476731	MUNTAZAR SHAH	MUNTAZAR SHAH C/O MUH	LCY	51527900076203	PLS						PKR					970.00	970.00	09/02/2009	Accounts
106702	LAHORE	1512	BILAL PARK, LAHORE	PB	3650154466635	GHULAM HUSSAN	GHULAM HUSSAIN DARBA	LCY	51527900113503	PLS						PKR					875.00	875.00	02/03/2009	Accounts
106703	LAHORE	1512	BILAL PARK, LAHORE	PB		SHARIF & SHEHZAD. AC CLOSED.		LCY	30019902464586	CD-MISC	STALE	PO	0117535	29/01/2009		PKR					841.00	841.00	29/01/2009	STALE
106704	LAHORE	1512	BILAL PARK, LAHORE	PB	3520139987882	SUGHRAN BIBI	SUGHRAN BIBI H-48Z ST-1	LCY	51527900013203	PLS						PKR					805.00	805.00	04/05/2009	Accounts
106705	LAHORE	1512	BILAL PARK, LAHORE	PB	3520113946258	JAMSHAID BIBI	JAMSHAID BIBI H-NO.858,B	LCY	51527900036403	PLS						PKR					710.00	710.00	05/10/2009	Accounts
106706	LAHORE	1512	BILAL PARK, LAHORE	PB	3520226412043	MR.KHAN MUHAMMAD	MR.KHAN MUHAMMAD H-N	LCY	51527000061803	CURR						PKR					626.00	626.00	28/03/2009	Accounts
106707	LAHORE	1512	BILAL PARK, LAHORE	PB	3520210534481	MUHAMMAD YOUNUS	MUHAMMAD YOUNUS H# 2	LCY	51527900149003	CURR						PKR					568.00	568.00	07/07/2009	Accounts
106708	LAHORE	1512	BILAL PARK, LAHORE	PB	3520140577841	ZEESHAN KHAN	ZHEESHAN KHAN H NO 12	LCY	51527900123103	PLS						PKR					537.00	537.00	06/02/2009	Accounts
106709	LAHORE	1512	BILAL PARK, LAHORE	PB		POWER ELECTRO ENGINEERING CO	MUHAMMAD SAQIB &MOHA	LCY	51527900094003	CURR						PKR					523.00	523.00	19/03/2009	Accounts
106710	LAHORE	1512	BILAL PARK, LAHORE	PB		CH. ANWARUL HAQ	CH. ANWARUL HAQ H/NO 1	LCY	51200501151803	CURR						PKR					478.00	478.00	24/09/2009	Accounts
106711	LAHORE	1512	BILAL PARK, LAHORE	PB		SHAHID MEHMOOD	SHAHID MEHMOOD C/O TIN	LCY	51200501119403	CURR						PKR					433.00	433.00	24/09/2009	Accounts
106712	LAHORE	1512	BILAL PARK, LAHORE	PB	3520167851817	AMIR IBRAHIM	AMIR IBRAHIM HOUSE NO	LCY	51527900118903	PLS						PKR					425.00	425.00	12/02/2009	Accounts
106713	LAHORE	1512	BILAL PARK, LAHORE	PB	3520234160479	MUHAMMAD JAVID	MUHAMMAD JAVID H NO 04	LCY	51527900162903	CURR						PKR					394.00	394.00	03/08/2009	Accounts
106714	LAHORE	1512	BILAL PARK, LAHORE	PB	3520037717432	SHAHNAZ RANI	SHAHNAZ RANI H NO 176 S	LCY	51527900122703	PLS						PKR					375.00	375.00	10/01/2009	Accounts
106715	LAHORE	1512	BILAL PARK, LAHORE	PB		PERVEEN AKHTAR AC CLOSED.		LCY	30019902464586	CD-MISC	STALE	PO	0117533	29/01/2009		PKR					370.00	370.00	29/01/2009	STALE
106716	LAHORE	1512	BILAL PARK, LAHORE	PB	3520295909503	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ NASEE	LCY	51520016805103	CURR						PKR					361.80	361.80	08/12/2009	Accounts
106717	LAHORE	1512	BILAL PARK, LAHORE	PB	3520224177659	GHULAM HUSSAIN	GHULAM HUSSAIN H NO 10	LCY	51527900161403	PLS						PKR					350.00	350.00	13/08/2009	Accounts
106718	LAHORE	1512	BILAL PARK, LAHORE	PB	3520211337547	MUHAMMAD DILDAR MALIK	MUHAMMAD DILDAR MALIK	LCY	51527900172803	CURR						PKR					338.00	338.00	14/12/2009	Accounts
106719	LAHORE	1512	BILAL PARK, LAHORE	PB	3520224161117	ALI UMAR	ALI UMAR H NO 5 ST NO 8	LCY	51527900124003	CURR						PKR					319.00	319.00	02/01/2009	Accounts
106720	LAHORE	1512	BILAL PARK, LAHORE	PB	3520116013087	M ARSHAD & M AMJAD	MUHAMMAD ARSHAD& MU	LCY	51527900129403	CURR						PKR					316.00	316.00	21/03/2009	Accounts
106721	LAHORE	1512	BILAL PARK, LAHORE	PB	3520293966664	MRS NOZINA BIBI	MRS NOZINA BIBI HOUSE #	LCY	51527900050103	PLS						PKR					315.00	315.00	17/07/2009	Accounts
106722	LAHORE	1512	BILAL PARK, LAHORE	PB	3520229057269	MUHAMMAD SHAHBAZ	H NO 15 ST GALI NO 5 MUH	LCY	51527900061203	PLS						PKR					310.00	310.00	24/09/2009	Accounts
106723	LAHORE	1512	BILAL PARK, LAHORE	PB		PAKISTAN NURSING COUNCIL ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0648005	10/09/2009		PKR					300.00	300.00	10/09/2009	STALE
106724	LAHORE	1512	BILAL PARK, LAHORE	PB		PAKISTAN NURSING COUNCIL ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0648006	10/09/2009		PKR					300.00	300.00	10/09/2009	STALE
106725	LAHORE	1512	BILAL PARK, LAHORE	PB		PAKISTAN NURSING COUNCIL ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0648007	10/09/2009		PKR					300.00	300.00	10/09/2009	STALE
106726	LAHORE	1512	BILAL PARK, LAHORE	PB		PAKISTAN NURSING COUNCIL ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0648011	11/09/2009		PKR					300.00	300.00	11/09/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
106727	LAHORE	1512	BILAL PARK, LAHORE	PB	3520273805956	KAUSAR WAHEED	MRS KAUSAR WAHEED GU	LCY	15127900046803	PLS						PKR					295.00	295.00	26/09/2009	Accounts
106728	LAHORE	1512	BILAL PARK, LAHORE	PB		SHAHID IQBAL.A/C.CLOSED.		LCY	30019902464586	CD-MISC	STALE	PO	0117531	29/01/2009		PKR					261.71	261.71	29/01/2009	STALE
106729	LAHORE	1512	BILAL PARK, LAHORE	PB	3520230847660	HUMAIRA AZAD	HUMAIRA AZAD HOUSE NO	LCY	15127900101603	PLS						PKR					250.00	250.00	24/09/2009	Accounts
106730	LAHORE	1512	BILAL PARK, LAHORE	PB	3530162512943	MUHAMMAD ZAHID LATIF	MR. MUHAMMAD ZAHID LA	LCY	15127900196503	CURR						PKR					250.00	250.00	24/11/2009	Accounts
106731	LAHORE	1512	BILAL PARK, LAHORE	PB	3520174403543	ASIF NASEER	ASIF NASEER 121 B SHER	LCY	15127900119403	PLS						PKR					224.00	224.00	18/12/2009	Accounts
106732	LAHORE	1512	BILAL PARK, LAHORE	PB	8230272206639	M IRSHAD	M IRSHAD VILLAGE NARIA	LCY	15120501193203	CURR						PKR					219.00	219.00	04/02/2009	Accounts
106733	LAHORE	1512	BILAL PARK, LAHORE	PB	3520183671115	SAJID ALI	MR SAJID ALI HOUSE NO C	LCY	15127900195003	PLS						PKR					200.00	200.00	26/11/2009	Accounts
106734	LAHORE	1512	BILAL PARK, LAHORE	PB	3520296770001	MUHAMMAD IMRAN KHAN	M.IMRAN KHAN H-NO.01 ST	LCY	15127900037803	CURR						PKR					181.00	181.00	15/12/2009	Accounts
106735	LAHORE	1512	BILAL PARK, LAHORE	PB	3520252999205	NADIR	NADIR H NO 03 ST NO 05 M	LCY	15127900203203	CURR						PKR					176.00	176.00	17/12/2009	Accounts
106736	LAHORE	1512	BILAL PARK, LAHORE	PB	3520227475195	AYYAZ MEHMOOD	AYYAZ MEHMOOD H NO 13	LCY	15127900207003	CURR						PKR					176.00	176.00	21/12/2009	Accounts
106737	LAHORE	1512	BILAL PARK, LAHORE	PB	3520257850942	NASEEM AKHTAR	NASEEM AKHTAR H NO 11	LCY	15127900210203	CURR						PKR					176.00	176.00	31/12/2009	Accounts
106738	LAHORE	1512	BILAL PARK, LAHORE	PB		AFTAB AHMED.		LCY	30019902464586	CD-MISC	STALE	PO	0648061	22/10/2009		PKR					171.84	171.84	22/10/2009	STALE
106739	LAHORE	1512	BILAL PARK, LAHORE	PB	3520264148818	GHASHIA	GHASHIA H NO 27 ST NO 4	LCY	15127900068003	PLS						PKR					170.00	170.00	30/04/2009	Accounts
106740	LAHORE	1512	BILAL PARK, LAHORE	PB	3520169864512	SHAZIA KHALIQ	SHAZIA KHALIQ H NO 14 ST	LCY	15127900194503	CURR						PKR					168.00	168.00	18/11/2009	Accounts
106741	LAHORE	1512	BILAL PARK, LAHORE	PB	3520299967625	SAJID MEHMOOD	SAJID MEHMOOD SHOP NO	LCY	15127900183703	CURR						PKR					160.00	160.00	20/10/2009	Accounts
106742	LAHORE	1512	BILAL PARK, LAHORE	PB	3520163437423	KASHIF MAJEED	KASHIF MAJEED H NO 140	LCY	15127900106903	PLS						PKR					156.00	156.00	18/05/2009	Accounts
106743	LAHORE	1512	BILAL PARK, LAHORE	PB	3520292072929	ALI SIKANDAR	ALI AIKANDAR H # 443 ST #	LCY	15127900151603	PLS						PKR					150.00	150.00	24/09/2009	Accounts
106744	LAHORE	1512	BILAL PARK, LAHORE	PB		ALLAMA IQBAL OPEN UNIVERSITY.		LCY	30019902464586	CD-MISC	STALE	PO	0117681	27/03/2009		PKR					150.00	150.00	27/03/2009	STALE
106745	LAHORE	1512	BILAL PARK, LAHORE	PB	3520224020990	TASNEEM AKHTAR	TASNEEM AKHTAR H NO 2	LCY	15127900057103	PLS						PKR					135.00	135.00	24/03/2009	Accounts
106746	LAHORE	1512	BILAL PARK, LAHORE	PB	3520232081697	BABER HUSSAIN	BABER HUSSAIN H # 3 ST #	LCY	15127900151303	CURR						PKR					128.00	128.00	16/06/2009	Accounts
106747	LAHORE	1512	BILAL PARK, LAHORE	PB	3520192257977	IQRAR HUSSAIN	IQRAR HUSSAIN H NO 16, S	LCY	15127900100503	PLS						PKR					123.00	123.00	07/08/2009	Accounts
106748	LAHORE	1512	BILAL PARK, LAHORE	PB	3520293034075	ABDUL JABBAR	ABDUL JABBAR H NO 35 ST	LCY	15127900105403	CURR						PKR					123.00	123.00	28/04/2009	Accounts
106749	LAHORE	1512	BILAL PARK, LAHORE	PB	3520226337613	SHAHID IKHLAQ	SHAHID IKHLAQ H NO 96 S	LCY	15127900169203	CURR						PKR					102.00	102.00	02/10/2009	Accounts
106750	LAHORE	1512	BILAL PARK, LAHORE	PB		NOOR HUSSAIN SHAHEEN	NOOR HUSSAIN SHAHEEN	LCY	15120500066403	CURR						PKR					90.84	90.84	28/02/2009	Accounts
106751	LAHORE	1512	BILAL PARK, LAHORE	PB	3520214840087	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR H NO	LCY	15127900159403	CURR						PKR					86.00	86.00	22/08/2009	Accounts
106752	LAHORE	1512	BILAL PARK, LAHORE	PB	3520172453095	MUHAMMAD SHAFIQ	MUHAMMD SHAFIQ H NO 8	LCY	15127900068703	PLS						PKR					75.00	75.00	11/02/2009	Accounts
106753	LAHORE	1512	BILAL PARK, LAHORE	PB		QAMAR JEHAN AC CLOSED.		LCY	30019902464586	CD-MISC	STALE	PO	0117532	29/01/2009		PKR					70.00	70.00	29/01/2009	STALE
106754	LAHORE	1512	BILAL PARK, LAHORE	PB		MOHSIN AC CLOSED.		LCY	30019902464586	CD-MISC	STALE	PO	0117536	29/01/2009		PKR					69.82	69.82	29/01/2009	STALE
106755	LAHORE	1512	BILAL PARK, LAHORE	PB	3520230622869	M. NAEEM ALLAH DIN & RABIA MUNIR	M NAEEM ALLAH DIN & RA	LCY	15127900096003	PLS						PKR					68.00	68.00	14/04/2009	Accounts
106756	LAHORE	1512	BILAL PARK, LAHORE	PB	3520225783700	SHAFQAT BEGUM	SHAFAQAT BEGUM HOUSE	LCY	15127900103003	PLS						PKR					64.00	64.00	19/08/2009	Accounts
106757	LAHORE	1512	BILAL PARK, LAHORE	PB	3520298683561	SAHIB ZADA	SAHIB ZADA H NO 01 ST N	LCY	15127900185703	CURR						PKR					60.00	60.00	12/12/2009	Accounts
106758	LAHORE	1512	BILAL PARK, LAHORE	PB	3520228182907	SYED ALI	SYED ALI H NO 84 ST NO 4	LCY	15127900190503	CURR						PKR					60.00	60.00	10/11/2009	Accounts
106759	LAHORE	1512	BILAL PARK, LAHORE	PB	3520103906507	IMTIAZ AHMAD	IMTIAZ AHMAD HOUSE I ST	LCY	15127900082903	CURR						PKR					53.00	53.00	05/11/2009	Accounts
106760	LAHORE	1512	BILAL PARK, LAHORE	PB	8110202463164	ANWAR BEGUM	ANWAR BEGUM HOUSE NO	LCY	15127900095003	PLS						PKR					50.00	50.00	20/11/2009	Accounts
106761	LAHORE	1512	BILAL PARK, LAHORE	PB	3520296494881	WAJID SALEEM	MUHAMMAD NAWAZ HOUS	LCY	15127900058903	PLS						PKR					45.75	45.75	11/03/2009	Accounts
106762	LAHORE	1512	BILAL PARK, LAHORE	PB	3520226811045	ANWAR SHAHZAD	ANWAR SHAHZAD H NO 55	LCY	15127900093003	PLS						PKR					36.00	36.00	09/02/2009	Accounts
106763	LAHORE	1512	BILAL PARK, LAHORE	PB	3520234153393	ZAHID JAVAID	ZAHID JAVED SHARE SHAI	LCY	15127900081903	CURR						PKR					29.00	29.00	17/03/2009	Accounts
106764	LAHORE	1512	BILAL PARK, LAHORE	PB	3520126148703	MUHAMMAD YASEEN	MUHAMMAD YASEEN C/O 4	LCY	15120501046503	CURR						PKR					27.65	27.65	17/10/2009	Accounts
106765	LAHORE	1512	BILAL PARK, LAHORE	PB	3520223319045	MUHAMMAD AYYUB	MUHAMMAD AYYUB H#124	LCY	15120501020303	CURR						PKR					7.59	7.59	09/10/2009	Accounts
106766	LAHORE	1512	BILAL PARK, LAHORE	PB	3520224536404	MISS HINA KANWAL	HINA KANWAL D/O WAQAR	LCY	15127900075203	PLS						PKR					7.00	7.00	13/01/2009	Accounts
106767	LAHORE	1512	BILAL PARK, LAHORE	PB	3520179711233	MUHAMMAD IMRAN	MUHAMMAD IMRAN 44-KO	LCY	15120501224703	CURR						PKR					2.44	2.44	02/05/2009	Accounts
106768	LAHORE	1512	BILAL PARK, LAHORE	PB	3520291735060	NADIA FARID	NADIA FARID H NO 55 ST N	LCY	15127900040603	PLS						PKR					0.90	0.90	10/06/2009	Accounts
106769	LAHORE	1512	BILAL PARK, LAHORE	PB	3520272717133	RANA NAZEER AHMED	RANA NAZEER AHMED MO	LCY	15120500545203	CURR						PKR					0.68	0.68	03/12/2009	Accounts
106770	LAHORE	1512	BILAL PARK, LAHORE	PB	3520221515251	MOHSIN LIAQUAT & RABIA LIAQUAT	H NO 130 ST NO 42-A-S MO	LCY	15127900106403	PLS						PKR					0.37	0.37	11/02/2009	Accounts
106771	LAHORE	1512	BILAL PARK, LAHORE	PB		SHAFIQ AHMAD	SHAFIQ AHMAD H#34 ST#6	LCY	15120500016903	CURR						PKR					0.10	0.10	01/08/2009	Accounts
106772	LAHORE	1512	BILAL PARK, LAHORE	PB	3520115469398	SHENAZ BEGUM	SHENAZ BEGUM H NO 15/B	LCY	15120014235201	PLS						PKR					0.04	0.04	27/06/2009	Accounts
106773	LAHORE	1512	BILAL PARK, LAHORE	PB	3520212229854	FOZIA SAFDAR	MRS.FOZIA SAFDAR H-NO.	LCY	15127000080303	CURR						PKR					0.02	0.02	23/05/2009	Accounts
106774	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	4230107568781	SIDDIQ GUL AGA	MR.SIDDIQ GUL AGA 25-A I	LCY	15187900043301	PLS						PKR					0.02	0.02	18/08/2009	Accounts
106775	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520226281173	IRFAN AHMAD IJAZ AHMAD QURESHI	IRFAN AHMAD IJAZ AHMAD	LCY	15187900053901	PLS						PKR					0.62	0.62	16/04/2009	Accounts
106776	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520195367043	IKRAM ULLAH	IKRAM ULLAH HOUSE NO.7	LCY	15180005316701	PLS						PKR					8.62	8.62	18/11/2009	Accounts
106777	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB		WAHEED MALIK	WAHEED MALIK 12 SALOO	LCY	15180018685901	PLS						PKR					13.86	13.86	02/03/2009	Accounts
106778	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3410125055251	SALIM AKHTAR	SALIM AKHTAR ASSISTANT	LCY	15180004977701	PLS						PKR					18.05	18.05	18/08/2009	Accounts
106779	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520225205392	MRS.RAANA IRFAN	MRS.RAANA IRFAN 755 - II-	LCY	15180005602001	PLS						PKR					18.34	18.34	24/06/2009	Accounts
106780	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520243154243	ZIA UR REHMAN	ZIA UR REHMAN HOUSE N	LCY	15187900102301	PLS						PKR					147.08	147.08	29/12/2009	Accounts
106781	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520296579481	GHULAM BADAR GILANI	GHULAM BADAR GILANI 11	LCY	15180005317501	PLS						PKR					73.10	73.10	09/10/2009	Accounts
106782	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520223325061	YOUNIS SARDAR GILL	YOUNIS SARDAR GILL 59 A	LCY	15180003971301	PLS						PKR					105.92	105.92	03/01/2009	Accounts
106783	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520226314444	SURRIYA BANO	SURRIYA BANO C/O MISTR	LCY	15180075013501	PLS						PKR					370.13	370.13	28/09/2009	Accounts
106784	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520226500958	MISS ABIDA RIAZ	MISS ABIDA RIAZ HOUSE N	LCY	15187900017201	PLS						PKR					443.17	443.17	10/11/2009	Accounts
106785	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520211628182	MS.TAHIRA MUHAMMAD ALI	MS.TAHIRA MUHAMMAD AL	LCY	15180005149301	PLS						PKR					154.04	154.04	02/01/2009	Accounts
106786	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520227122275	MUHAMMAD AYAZ QURESHI	MUHAMMAD AYAZ QURES	LCY	15180004276801	PLS						PKR					417.36	417.36	10/09/2009	Accounts
106787	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	34502162242683	BILAL MUDASSIR	BILAL MUDASSIR CONSTA	LCY	15180005386501	PLS						PKR					419.91	419.91	26/11/2009	Accounts
106788	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520230324977	KHURRAM WAHEED	MR.KHURRAM WAHEED 18	LCY	15187900086301	PLS						PKR					478.40	478.40	16/07/2009	Accounts
106789	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520217253916	NUSRAT	NUSRAT HOUSE NO 6 CDA	LCY	15187900053501	PLS						PKR					499.26	499.26	20/06/2009	Accounts
106790	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB		DAVID FRANCIS	DAVID FRANCIS S O MR N	LCY	15180004873701	PLS						PKR					500.35	500.35	05/08/2009	Accounts
106791	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3510374439091	MALIK ISHFAQ AHMED	MALIK ISHFAQ AHMED 350	LCY	15187900093101	PLS						PKR					503.63	503.63	08/09/2009	Accounts
106792	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB		MUHAMMAD IJAZ AND MUHAMMAD ABAD	MUHAMMAD IJAZ AND MUH	LCY	15180005162701	PLS						PKR					663.71	663.71	15/07/2009	Accounts
106793	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520270402904	ZOHRA SAKHI	ZOHRA SAKHI H NO 543 AS	LCY	15187900074901	PLS						PKR					683.50	683.50	20/03/2009	Accounts
106794	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520238670587	ZAFAR MANZOOR	ZAFAR MANZOOR 21 NICH	LCY	15180000737201	PLS						PKR					693.97	693.97	22/04/2009	Accounts
106795	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520223317675	SAQIB UMAR	SAQIB UMAR HOUSE NO 2	LCY	15180004441501	PLS						PKR					636.48	636.48	24/02/2009	Accounts
106796	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520203266909	FARHAN AZIZ SHAMI	FARHAN AZIZ SHAMI HOUS	LCY	15187900073301	PLS						PKR					1,470.54	1,470.54	25/08/2009	Accounts
106797	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB		ABDUL SAMAD	ABDUL SAMAD 82 KASHMI	LCY	15180003411401	PLS						PKR					1,569.14	1,569.14	15/01/2009	Accounts
106798	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520135445851	MUHAMMAD AMMAR IBRAHIM HADI	MUHAMMAD AMMAR IBRAI	LCY	15187900089501	PLS						PKR					1,749.20	1,749.20	03/08/2009	Accounts
106799	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520288335176	SAMINA REHMAT ALI	MRS.SAMINA REHMAT ALI	LCY	15187900035801	PLS						PKR					7,047.83	7,047.83	04/06/2009	Accounts
106800	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	9999999999999	PARVEEN SAMAD	PARVEEN SAMAD 6 LAJPA	LCY	15180060201901	PLS						PKR					2,248.78	2,248.78	26/06/2009	Accounts
106801	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520171008893	SH.MUHAMMAD IBRAHIM	SH.MUHAMMAD IBRAHIM 1	LCY	15187900057301	PLS						PKR					2,737.01	2,737.01	06/11/2009	Accounts
106802	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520228309545	AHSAN IQBAL	AHSAN IQBAL ZAFAR MAN	LCY	15180070715701	PLS						PKR					3,171.14	3,171.14	28/04/2009	Accounts
106803	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520217757574	HAMEEDA BEGUM	HAMEEDA BEGUM H NO 8	LCY	15180004006501	PLS						PKR					75,014.96	75,014.96	27/10/2009	Accounts
106804	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520213422379	MAQSOOD BUTT	MAQSOOD BUTT HOUSE N	LCY	15180005569301	PLS						PKR					55,586.65	55,586.65	01/08/2009	Accounts
106805	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520225440039	MUHAMMAD ALI LIAQAT ALI ASIF KH	MUHAMMAD ALI LIAQAT AL	LCY	15180005123301	PLS						PKR					37,157.93	37,157.93	09/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
106806	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520294338958	SHAMIM AKHTAR	SHAMIM AKHTAR 2 2 AMRI	LCY	15180014636101	PLS						PKR					40,407.46	40,407.46	08/12/2009	Accounts
106807	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520226487377	MOHAMMAD IQBAL JANJUA	MOHAMMAD IQBAL JANJU	LCY	15180003592301	PLS						PKR					36,754.47	36,754.47	28/08/2009	Accounts
106808	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520266269372	MEMONA KHAN	MEMONA KHAN H NO 2 7 E	LCY	15180004157801	PLS						PKR					35,394.19	35,394.19	13/08/2009	Accounts
106809	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520181521181	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF H NO	LCY	15180016781401	PLS						PKR					27,087.19	27,087.19	14/05/2009	Accounts
106810	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520209828872	DOROTHY NATHANEL	DOROTHY NATHANEL H NO	LCY	15180002981401	PLS						PKR					26,495.96	26,495.96	22/05/2009	Accounts
106811	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520225634901	MUHAMMAD SADIQ PERVAIZ	MUHAMMAD SADIQ PERVA	LCY	15180002070501	PLS						PKR					11,339.67	11,339.67	03/04/2009	Accounts
106812	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520224869683	MALIK MUHAMMAD HANIF	MALIK MUHAMMAD HANIF	LCY	15180004887501	PLS						PKR					9,864.91	9,864.91	20/08/2009	Accounts
106813	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	9999999034706	TABASSUM HUSSAIN	TABASSUM HUSSAIN HNO	LCY	15180001895001	PLS						PKR					7,680.80	7,680.80	30/01/2009	Accounts
106814	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520224623012	MRS.ARJUMAND SULTAN	MRS.ARJUMAND SULTAN H	LCY	15187900032001	PLS						PKR					6,576.62	6,576.62	24/07/2009	Accounts
106815	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520225831599	JACOB SAMUEL MUKHLIS N SAMUIL	JACOB SAMUEL MUKHLIS H	LCY	15180003882001	PLS						PKR					5,438.78	5,438.78	18/05/2009	Accounts
106816	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB		MUHAMMAD SHABBIR AHMAD	MUHAMMAD SHABBIR AHM	LCY	15180004119201	PLS						PKR					4,834.49	4,834.49	19/11/2009	Accounts
106817	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520224843639	EDGAR M KHAN	EDGAR M KHAN 194-TARIQ	LCY	15180013346001	PLS						PKR					4,785.73	4,785.73	09/05/2009	Accounts
106818	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520015375155	GHULAM QADIR	GHULAM QADIR HOUSE NO	LCY	15180023826403	CURR						PKR					34,111.00	34,111.00	25/08/2009	Accounts
106819	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB		M S SAEED BOOK CENTRE	M S SAEED BOOK CENTRE	LCY	15180024872203	CURR						PKR					18,830.93	18,830.93	03/10/2009	Accounts
106820	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520217227533	OMER ENTERPRISES	OMER ENTERPRISES SHO	LCY	15180055158103	CURR						PKR					8,157.00	8,157.00	11/09/2009	Accounts
106821	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	1330234517845	MAQBOOL AHMAD KHAN	MAQBOOL AHMAD KHAN H	LCY	15187900051803	CURR						PKR					7,674.00	7,674.00	06/01/2009	Accounts
106822	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3440217057743	RIZWAN SHARIF	RIZWAN SHARIF BARBAR E	LCY	15180029717903	CURR						PKR					7,086.00	7,086.00	30/05/2009	Accounts
106823	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB		ASFAND YAR		LCY	30019902464586	CD-MISC	STALE	PO	0139425	24/04/2009		PKR					4,405.00	4,405.00	24/04/2009	STALE
106824	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3420128497840	RIFFAT BIBI	RIFFAT BIBI W/O AMJID IQ	LCY	15180030459403	CURR						PKR					2,871.00	2,871.00	20/03/2009	Accounts
106825	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520263443017	KASHIF MAHTAB	KASHIF MAHTAB MUMTAZ	LCY	15187900026903	CURR						PKR					2,500.40	2,500.40	10/01/2009	Accounts
106826	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3540168555051	FAISAL CHAUDHRY	FAISAL CHAUDHRY S/O CH	LCY	15187900045003	CURR						PKR					1,959.50	1,959.50	10/11/2009	Accounts
106827	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520225196684	SIDDRAH ALI	SIDDRAH ALI HOUSE NO 1	LCY	15180055938503	CURR						PKR					1,708.00	1,708.00	12/06/2009	Accounts
106828	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB		SOHAIL GUL		LCY	30019902464586	CD-MISC	STALE	PO	0711174	19/06/2009		PKR					1,500.00	1,500.00	19/06/2009	STALE
106829	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB		M S ALLIED TRADERS	M S ALLIED TRADERS PRO	LCY	15180022749103	CURR						PKR					1,221.01	1,221.01	21/12/2009	Accounts
106830	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520238592733	F.M AUTOS	F.M AUTOS SHOP NO.7 KH	LCY	15187900010703	CURR						PKR					1,171.00	1,171.00	30/03/2009	Accounts
106831	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520014909545	MOHAMMAD NADEEM	MOHAMMAD NADEEM HOU	LCY	15187900095303	CURR						PKR					1,000.00	1,000.00	28/09/2009	Accounts
106832	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB		D G IPO PAKISTAN LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0711266	13/07/2009		PKR					1,000.00	1,000.00	13/07/2009	STALE
106833	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520229389569	MUHAMMAD SALMAN	MUHAMMAD SALMAN HOU	LCY	15187900105103	CURR						PKR					875.00	875.00	17/12/2009	Accounts
106834	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520227704425	MADINA GENRAL STORE	MADINA GENRAL STORE M	LCY	15180055598303	CURR						PKR					869.50	869.50	01/09/2009	Accounts
106835	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB		FAZAL HAQ & SONS		LCY	30019902464586	CD-MISC	STALE	PO	0139403	17/04/2009		PKR					746.00	746.00	17/04/2009	STALE
106836	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB		MUHAMMAD TANVEER		LCY	30019902464586	CD-MISC	STALE	PO	0711555	14/09/2009		PKR					700.00	700.00	14/09/2009	STALE
106837	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB		P.O.F WAH CANTT FILLING FACTORY		LCY	30019902464586	CD-MISC	STALE	PO	0711855	02/12/2009		PKR					680.00	680.00	02/12/2009	STALE
106838	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	NA	WASIM MUKHTAR AWAN	WASIM MUKHTAR AWAN A	LCY	15180017100603	CURR						PKR					527.67	527.67	14/07/2009	Accounts
106839	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520236211358	RAZIA QADIR HUSSAIN	MISS.RAZIA QADIR HUSSA	LCY	15187900042803	CURR						PKR					426.75	426.75	28/07/2009	Accounts
106840	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	6110176995124	FARZANA BIBI	FARZANA BIBI HOUSE NO.	LCY	15187900108503	CURR						PKR					426.00	426.00	23/12/2009	Accounts
106841	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520248245045	WAQAS ALI	WAQAS ALI HOUSE NO 7 S	LCY	15187900100403	CURR						PKR					410.00	410.00	21/10/2009	Accounts
106842	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520223237460	MRS.SHAZIA ATHAR	MRS.SHAZIA ATHAR HOUS	LCY	15187000024303	CURR						PKR					387.50	387.50	23/05/2009	Accounts
106843	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520224375251	MUHAMMAD NAEEM	MUHAMMAD NAEEM HOUS	LCY	15187900079803	CURR						PKR					373.00	373.00	09/05/2009	Accounts
106844	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB		MAJEED AHMED		LCY	30019902464586	CD-MISC	STALE	PO	0711362	05/08/2009		PKR					350.00	350.00	05/08/2009	STALE
106845	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520256558809	A.M BUILDERS	A.M BUILDERS HOUSE NO.	LCY	15187900036503	CURR						PKR					291.60	291.60	02/10/2009	Accounts
106846	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520291542467	ABDUL MANNAN	ABDUL MANNAN HOUSE N	LCY	15187900029903	CURR						PKR					251.00	251.00	25/03/2009	Accounts
106847	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB		TREASURER THE ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0711916	22/12/2009		PKR					250.00	250.00	22/12/2009	STALE
106848	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520254465767	SYED AMIR MUHAMMAD	SYED AMIR MUHAMMAD 7(	LCY	15187900079203	CURR						PKR					248.00	248.00	18/05/2009	Accounts
106849	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB		EJAZ		LCY	30019902464586	CD-MISC	STALE	PO	0711159	15/06/2009		PKR					240.00	240.00	15/06/2009	STALE
106850	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520014186991	ABDUL RASHEED BUTT	ABDUL RASHEED BUTT FA	LCY	15180027799103	CURR						PKR					224.10	224.10	12/06/2009	Accounts
106851	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB		MUHAMMAD JAFFER		LCY	30019902464586	CD-MISC	STALE	PO	0711414	19/08/2009		PKR					180.00	180.00	19/08/2009	STALE
106852	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	1560104888201	JAHANZEB KHAN SHAHID HUSSAIN ALEE	JAHANZEB KHAN SHAHID H	LCY	15187900064403	CURR						PKR					139.00	139.00	09/01/2009	Accounts
106853	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520225280003	SHAHZAD ZAFAR	SHAHZAD ZAFAR H NO.53(	LCY	15180027309403	CURR						PKR					125.00	125.00	02/12/2009	Accounts
106854	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB		MEHDI HASSAN		LCY	30019902464586	CD-MISC	STALE	PO	0711025	12/05/2009		PKR					120.00	120.00	12/05/2009	STALE
106855	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB		NAVEED AHMED		LCY	30019902464586	CD-MISC	STALE	PO	0139351	02/04/2009		PKR					110.00	110.00	02/04/2009	STALE
106856	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520297272531	ATIF ALI	ATIF ALI HOUSE NO.12 STR	LCY	15187900066703	PLS						PKR					54.99	54.99	29/01/2009	Accounts
106857	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3540105275277	ABDUL SAMAD	ABDUL SAMAD QUARTER I	LCY	15180027032103	CURR						PKR					43.63	43.63	07/10/2009	Accounts
106858	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520228854827	MUHAMMAD AKRAM	MUHAMMAD AKRAM HOUS	LCY	15180026971003	CURR						PKR					25.00	25.00	30/09/2009	Accounts
106859	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520234453555	MUHAMMAD ANWAR PIRZADA	MUHAMMAD ANWAR PIRZA	LCY	15183500144603	CURR						PKR					0.87	0.87	28/03/2009	Accounts
106860	LAHORE	1518	NICHOLSON ROAD, LAHORE	PB	3520274289272	BUSHRA ASLAM	BUSHRA ASLAM HOUSE N	LCY	15180075006401	PLS						PKR					0.33	0.33	09/03/2009	Accounts
106861	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520224351452	SUMERA KHAN	SUMERA KHAN H NO 172 2	LCY	15807900017701	PLS						PKR					0.02	0.02	27/06/2009	Accounts
106862	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520113472241	S IMRAN ALI NAQVI	S IMRAN ALI NAQVI ALI MA	LCY	15800002028001	PLS						PKR					0.50	0.50	27/10/2009	Accounts
106863	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520263192511	MUHAMMAD AZAM	MUHAMMAD AZAM MALL P	LCY	15800002127701	PLS						PKR					0.47	0.47	17/10/2009	Accounts
106864	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520225912451	MEHMOOD KHAN	MR. MEHMOOD KHAN JIA E	LCY	15807900018101	PLS						PKR					8.92	8.92	09/06/2009	Accounts
106865	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520068351807	SM NAVEED	SM NAVEED H#NO 422-F/II	LCY	15800002498801	PLS						PKR					12.91	12.91	06/10/2009	Accounts
106866	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3410155325233	UMAR FAROOQ	MR. UMAR FAROOQ 57-A B	LCY	15807900018501	PLS						PKR					19.17	19.17	30/06/2009	Accounts
106867	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3310602993105	MOHAMMAD HABIB	MOHAMMAD HABIB HOUSE	LCY	15800001648001	PLS						PKR					23.47	23.47	05/10/2009	Accounts
106868	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520224977239	ADIL YAQUB SALIK	ADIL YAQUB SALIK 6/B JOH	LCY	15800002289601	PLS						PKR					32.40	32.40	24/09/2009	Accounts
106869	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3720142103821	ABDUL HAMEED	ABDUL HAMEED SECURITY	LCY	15800002529501	PLS						PKR					35.23	35.23	11/08/2009	Accounts
106870	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520229884145	MUHAMMAD NAZIR BHATI	MUHAMMAD NAZIR BHATI	LCY	15800002080801	PLS						PKR					37.50	37.50	23/04/2009	Accounts
106871	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520015654331	HASEEB UR REHMAN	HASEEB UR REHMAN SHA	LCY	15800000414201	PLS						PKR					34.39	34.39	12/12/2009	Accounts
106872	LAHORE	1580	SHARIF EDUCATIONAL C	PB	8120210897021	DR.ZAHID HUSSAIN	DR.ZAHID HUSSAIN DEPT (	LCY	15800002345901	PLS						PKR					36.58	36.58	22/12/2009	Accounts
106873	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520289879290	PERVEEN BIBI	PERVEEN BIBI S M D C JAT	LCY	15807900005101	PLS						PKR					65.43	65.43	23/10/2009	Accounts
106874	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520146265618	KAUSER NASEER	KAUSER NASEER HOUSE I	LCY	15800002480701	PLS						PKR					76.86	76.86	25/08/2009	Accounts
106875	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520205258634	SARAFEEN	SARAFEEN NURSING HOS	LCY	15800002397201	PLS						PKR					89.75	89.75	02/07/2009	Accounts
106876	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520283154233	GHULAM MURTAZA	GHULAM MURTAZA RAMK(	LCY	15800002607501	PLS						PKR					90.29	90.29	08/07/2009	Accounts
106877	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3550301077970	HURAIRA ZAHID	HURAIRA ZAHID NURSING	LCY	15800002390501	PLS						PKR					107.64	107.64	19/06/2009	Accounts
106878	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3660174828325	NADEEM AHMED	NADEEM AHMED H NO 2 JA	LCY	15800000299201	PLS						PKR					140.96	140.96	27/06/2009	Accounts
106879	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520114130470	DR SATWAT MUEED	DR SATWAT MUEED HOUS	LCY	15800075010301	PLS						PKR					537.61	537.61	08/05/2009	Accounts
106880	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520271007480	SADIA AMANAT ALI	SADIA AMANAT ALI SHAMK	LCY	15800001993901	PLS						PKR					145.96	145.96	13/08/2009	Accounts
106881	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520298150039	MANZOOR AHMAD	MANZOOR AHMAD HOUSE	LCY	15800002472801	PLS						PKR					175.76	175.76	11/11/2009	Accounts
106882	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520208241925	SAKHI ZAMAN	SAKHI ZAMAN H# 992-C BL	LCY	15800002499601	PLS						PKR					217.88	217.88	13/10/2009	Accounts
106883	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3810106733959	MUHAMMAD NAVEED IQBAL	MUHAMMAD NAVEED IQBA	LCY	15800002561101	PLS						PKR					204.24	204.24	16/12/2009	Accounts
106884	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3650212906932	SHAMAILA ZARIN	SHAMAILA ZARIN CHRISTI(	LCY	15800002087501	PLS						PKR					234.82	234.82	04/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
106885	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520227875961	KHURRAM SHAHZAD	KHURRAM SHAHZAD CHAH	LCY	15800002610301	PLS						PKR					241.30	241.30	17/09/2009	Accounts
106886	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520255456039	SHABIR AHMAD	SHABIR AHMAD ADDA PLO	LCY	15800002042201	PLS						PKR					246.83	246.83	03/02/2009	Accounts
106887	LAHORE	1580	SHARIF EDUCATIONAL C	PB	37301363155 93	TASLEEM RAZA	TASLEEM RAZA SHARIF MI	LCY	15800002444801	PLS						PKR					250.35	250.35	14/12/2009	Accounts
106888	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520226636951	MUHAMMAD	MUHAMMAD 50-MAIN SUN	LCY	15800002436901	PLS						PKR					266.21	266.21	22/12/2009	Accounts
106889	LAHORE	1580	SHARIF EDUCATIONAL C	PB	35201422196 07	ZULFIQAR HAIDER	ZULFIQAR HAIDER 67-EDE	LCY	15800002263601	PLS						PKR					240.46	240.46	24/11/2009	Accounts
106890	LAHORE	1580	SHARIF EDUCATIONAL C	PB	37303396001 97	ATTIQUE ANAR	ATTIQUE ANAR SMCH JAT	LCY	15800002569701	PLS						PKR					276.27	276.27	24/10/2009	Accounts
106891	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3210214227553	MUHAMMAD NAEEM	MUHAMMAD NAEEM 160/G	LCY	15800002632001	PLS						PKR					256.15	256.15	17/11/2009	Accounts
106892	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3510296554981	AASS MOHAMMAD	AASS MOHAMMAD VILLAG	LCY	15800001799301	PLS						PKR					299.26	299.26	03/10/2009	Accounts
106893	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3640154048092	KHALIDA PERVEEN	KHALIDA PERVEEN Govt. S	LCY	15800002396401	PLS						PKR					301.79	301.79	07/07/2009	Accounts
106894	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520112767607	MUHAMMAD SHAHBAZ	MUHAMMAD SHAHBAZ SA	LCY	15800002588001	PLS						PKR					322.13	322.13	31/07/2009	Accounts
106895	LAHORE	1580	SHARIF EDUCATIONAL C	PB	17101031176 63	FAKHAR UZ ZAMAN	FAKHAR UZ ZAMAN BELA H	LCY	15800001717301	PLS						PKR					328.52	328.52	04/04/2009	Accounts
106896	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3510284085810	SUNILA AMBREEN	SUNILA AMBREEN CHAK N	LCY	15800002170501	PLS						PKR					328.48	328.48	15/08/2009	Accounts
106897	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520259106801	mohammad aslam	MOHAMMAD ASLAM BADO	LCY	15807900054401	PLS						PKR					1,138.86	1,138.86	31/12/2009	Accounts
106898	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520278051761	ISHAQ MASIH	ISHAQ MASIH HOUSE NO.1	LCY	15800001890701	PLS						PKR					343.22	343.22	13/11/2009	Accounts
106899	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520214198965	YASIR HUSSAIN	YASIR HUSSAIN H NO 13/A	LCY	15800000782601	PLS						PKR					351.22	351.22	14/05/2009	Accounts
106900	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520253846744	SHAMIM ALAM	SHAMIM ALAM 169-P SABZ	LCY	15800002662701	PLS						PKR					361.44	361.44	24/12/2009	Accounts
106901	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3650222626460	RABIA SALEEM	RABIA SALEEM SMC HOSP	LCY	15800002072901	PLS						PKR					368.66	368.66	08/04/2009	Accounts
106902	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3420174775806	NARJIS SHAHZAD	NARJIS SHAHZAD SM HOS	LCY	15800002337101	PLS						PKR					371.89	371.89	20/08/2009	Accounts
106903	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520248329616	KANWAL ISHTIAQ	KANWAL ISHTIAQ H #13 ST	LCY	15800002031901	PLS						PKR					373.29	373.29	31/03/2009	Accounts
106904	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3630233604118	SAIRA ANWAR	SAIRA ANWAR HOUSE 556	LCY	15800002301401	PLS						PKR					334.30	334.30	12/10/2009	Accounts
106905	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520275644837	MUNEEB HABIB KHAN	MUNEEB HABIB KHAN HOU	LCY	15807900018201	PLS						PKR					381.07	381.07	31/08/2009	Accounts
106906	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520294257677	MUSHTAQ & FAQIR HUSSAIN SHAH	MUSHTAQ & FAQIR HUSSA	LCY	15800002437701	PLS						PKR					401.82	401.82	17/11/2009	Accounts
106907	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3320211715711	MUHAMMAD AATIF	MUHAMMAD AATIF HOUSE	LCY	15800002519501	PLS						PKR					407.56	407.56	23/04/2009	Accounts
106908	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3510380137316	ROOBI BEGUM	ROBI BEGUM ADDA PLOT I	LCY	15807900040801	PLS						PKR					1,621.04	1,621.04	26/08/2009	Accounts
106909	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3510213424260	SOBIA HANIF	SOBIA HANIF NURSING HO	LCY	15800002622501	PLS						PKR					444.08	444.08	20/08/2009	Accounts
106910	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520235679194	RANI BIBI	RANI BIBI MALL PO KHAS T	LCY	15800002247801	PLS						PKR					498.43	498.43	04/06/2009	Accounts
106911	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3610109302113	DILSHAD AHMAD	DILSHAD AHMAD SMCH JA	LCY	15800002606701	PLS						PKR					515.79	515.79	24/12/2009	Accounts
106912	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520241795575	MUHAMMAD HABIB	MUHAMMAD HABIB RANA T	LCY	15800002019301	PLS						PKR					518.13	518.13	10/08/2009	Accounts
106913	LAHORE	1580	SHARIF EDUCATIONAL C	PB	5440005642035	SULTAN KASHIF ALI	SULTAN KASHIF ALI H NO	LCY	15800002262801	PLS						PKR					519.73	519.73	22/12/2009	Accounts
106914	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520296711235	FARAZ AHMAD BOKHARI	FARAZ AHMAD BOKHARI H	LCY	15800002292401	PLS						PKR					510.02	510.02	16/05/2009	Accounts
106915	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3460365680590	DR MADIHA BATOOL	MS.DR MADIHA BATOOL H	LCY	15807900018301	PLS						PKR					529.82	529.82	28/09/2009	Accounts
106916	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520014151043	RASID AHMED	RASID AHMED RANA KHAL	LCY	15800002121001	PLS						PKR					608.80	608.80	27/08/2009	Accounts
106917	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520223497467	SHAH NAWAZ AKBAR	SHAH NAWAZ AKBAR H#12	LCY	15800002495301	PLS						PKR					612.98	612.98	07/12/2009	Accounts
106918	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520269119387	ARIF MASIH	MR ARIF MASIH BADOKI SA	LCY	15807900014301	PLS						PKR					707.28	707.28	03/10/2009	Accounts
106919	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3510281658101	MUHAMMAD WASEEM ILYAS	MR. MUHAMMAD WASEEM	LCY	15807900018701	PLS						PKR					727.50	727.50	02/06/2009	Accounts
106920	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520203841198	ASEEMAN BIBI	ASEEMAN BIBI CHAK NO 6	LCY	15800002420401	PLS						PKR					869.00	869.00	10/09/2009	Accounts
106921	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3510207157899	QAMAR SHAKOOR SANDHU	QAMAR SHAKOOR SANDH	LCY	15800002293201	PLS						PKR					1,078.64	1,078.64	29/04/2009	Accounts
106922	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520254593053	GHULAM SARWAR	GHULAM SARWAR H NO 35	LCY	15800002078801	PLS						PKR					1,091.76	1,091.76	26/06/2009	Accounts
106923	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520223886337	MALIK KHUSHI MOHAMMAD	MALIK KHUSHI MOHAMMA	LCY	15800001403301	PLS						PKR					1,093.47	1,093.47	24/11/2009	Accounts
106924	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520206202381	ASGHAR ALI BHATTI	ASGHAR ALI BHATTI TARO	LCY	15800002385001	PLS						PKR					1,181.02	1,181.02	16/05/2009	Accounts
106925	LAHORE	1580	SHARIF EDUCATIONAL C	PB	34102291760 60	KURAM SHAHZADI	KURAM SHAHZADI SMCH N	LCY	15800002415001	PLS						PKR					1,085.75	1,085.75	26/01/2009	Accounts
106926	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520298496697	MOHAMMAD BABAR FAROOQ	MOHAMMAD BABAR FARO	LCY	15800001856401	PLS						PKR					1,226.62	1,226.62	07/12/2009	Accounts
106927	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3330327304690	SHAGUFTA AFZAL	SHAGUFTA AFZAL NEW AB	LCY	15807900008301	PLS						PKR					1,240.85	1,240.85	05/03/2009	Accounts
106928	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520299477210	IRSHAD ZULFIQAR	IRSHAD ZULFIQAR HO NO	LCY	15800002235601	PLS						PKR					1,301.93	1,301.93	09/02/2009	Accounts
106929	LAHORE	1580	SHARIF EDUCATIONAL C	PB	6110140085913	WAQAR AHMED	WAQAR AHMED CAFAEE A	LCY	15807900010201	PLS						PKR					1,460.26	1,460.26	22/01/2009	Accounts
106930	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3510356037382	RIFFAT BASHIR	MS. RIFFAT BASHIR BHAI F	LCY	15807900010801	PLS						PKR					1,402.73	1,402.73	28/03/2009	Accounts
106931	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3510128448558	BUSHRA TABASSUM	BUSHRA TABASSUM NURS	LCY	15800002395601	PLS						PKR					1,581.07	1,581.07	27/06/2009	Accounts
106932	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520233145294	AYESHA NAEEM CHAUDHARY	AYESHA NAEEM CHAUDHA	LCY	15800002323101	PLS						PKR					1,800.85	1,800.85	31/03/2009	Accounts
106933	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520298829060	HANIFAN BEGUM	HANIFAN BEGUM VILLAGE	LCY	15807900008601	PLS						PKR					1,909.49	1,909.49	22/12/2009	Accounts
106934	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520201963909	SABIR HUSSAIN	SABIR HUSSAIN VILLAGE H	LCY	15800001904801	PLS						PKR					2,245.19	2,245.19	15/04/2009	Accounts
106935	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520275413331	ABDUL RASHEED S/O FEROZE DIN	ABDUL RASHEED S/O FER	LCY	15800000130901	PLS						PKR					2,633.87	2,633.87	11/02/2009	Accounts
106936	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520221824245	DR KASHIF BASHIR KHOKHER	DR KASHIF BASHIR KHOKH	LCY	15800002438501	PLS						PKR					2,821.20	2,821.20	25/08/2009	Accounts
106937	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3510263623687	MOHAMMAD SIDDIQUE	MOHAMMAD SIDDIQUE VIL	LCY	15800001776801	PLS						PKR					3,119.42	3,119.42	14/04/2009	Accounts
106938	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3840196456129	MAHMOOD UL HASSAN	MAHMOOD UL HASSAN AC	LCY	15800002475201	PLS						PKR					3,229.61	3,229.61	10/12/2009	Accounts
106939	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520254005177	MUHAMMAD YUNIS S/O MUHD HANIF	MUHAMMAD YUNIS S/O MU	LCY	15800000857801	PLS						PKR					3,251.60	3,251.60	25/11/2009	Accounts
106940	LAHORE	1580	SHARIF EDUCATIONAL C	PB	4240127078603	MUHAMMAD NADEEM IQBAL	MR MUHAMMAD NADEEM I	LCY	15807900016501	PLS						PKR					39,713.72	39,713.72	26/11/2009	Accounts
106941	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520227477682	MRS.RUSHDHA JAMSHED	MRS.RUSHDHA JAMSHED I	LCY	15800001105801	PLS						PKR					28,233.23	28,233.23	05/09/2009	Accounts
106942	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520290620702	HABIBAN KHATOON	HABIBAN KHATOON BADO	LCY	15807900009701	PLS						PKR					21,003.91	21,003.91	10/11/2009	Accounts
106943	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520266055395	NAVEED UL ZAFAR	NAVEED UL ZAFAR SHARIF	LCY	15800000786901	PLS						PKR					18,053.02	18,053.02	13/11/2009	Accounts
106944	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520217436931	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL LAKH	LCY	15800077007201	PLS						PKR					46,438.80	46,438.80	09/09/2009	Accounts
106945	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520268330757	ALLAH DAD	ALLAH DAD KAMAS PO SA	LCY	15800002425501	PLS						PKR					14,006.34	14,006.34	12/01/2009	Accounts
106946	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3510288652977	MUHAMMAD YOUSUF S/O M.HUSSAIN	MUHAMMAD YOUSUF S/O I	LCY	15800000544601	PLS						PKR					8,362.95	8,362.95	16/09/2009	Accounts
106947	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520255992766	SHIKRI BIBI	MRS SHIKRI BIBI ARAIAN P	LCY	15807900014901	PLS						PKR					9,204.76	9,204.76	19/09/2009	Accounts
106948	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520287148931	MUHAMMAD ISLAM	MUHAMMAD ISLAM ARAIAN	LCY	15800077008901	PLS						PKR					30,005.11	30,005.11	13/10/2009	Accounts
106949	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520214776043	MOHAMMAD ANWER	MOHAMMAD ANWER C/O J	LCY	15800001511801	PLS						PKR					9,062.58	9,062.58	28/07/2009	Accounts
106950	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520214344655	HAMEED ALI	HAMEED ALI CHAK KLASN	LCY	15800001483701	PLS						PKR					8,480.91	8,480.91	16/12/2009	Accounts
106951	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520226413147	MUHAMMAD YAQUB	MR. MUHAMMAD YAQUB A	LCY	15807900028101	PLS						PKR					7,100.39	7,100.39	21/08/2009	Accounts
106952	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520223268246	MRS.QUDSIA SOHAIL	MRS.QUDSIA SOHAIL 965.E	LCY	15800001330801	PLS						PKR					5,066.23	5,066.23	14/10/2009	Accounts
106953	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3450104666424	SOBIA MUNIR	MS. SOBIA MUNIR SMCH N	LCY	15807900014001	PLS						PKR					4,684.64	4,684.64	20/08/2009	Accounts
106954	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520142738516	SEHRISH SALEEM	MS. SEHRISH SALEEM ST I	LCY	15807900014101	PLS						PKR					5,146.50	5,146.50	20/08/2009	Accounts
106955	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520214185041	UMER HAYAT	UMER HAYAT MOUZA ARA	LCY	15800002130801	PLS						PKR					3,451.82	3,451.82	24/01/2009	Accounts
106956	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520228887219	SHABBIR AHMAD RANA	MR SHABBIR AHMAD RAN	LCY	15807900081101	PLS						PKR					3,314.43	3,314.43	05/12/2009	Accounts
106957	LAHORE	1580	SHARIF EDUCATIONAL C	PB		CHIEF MINISTER FUND FOR		LCY	30019902464586	CD-MISC	STALE	PO	1214601	09/06/2009		PKR					95,357.00	95,357.00	09/06/2009	STALE
106958	LAHORE	1580	SHARIF EDUCATIONAL C	PB		ms social security hospital shadara		LCY	30019902464586	CD-MISC	STALE	PO	1214616	26/06/2009		PKR					15,000.00	15,000.00	26/06/2009	STALE
106959	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520228585281	SHAHBAZ LIAQAT	SHAHBAZ LIAQAT HOUSE #	LCY	15807900035903	PLS						PKR					6,375.00	6,375.00	27/07/2009	Accounts
106960	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520217183391	SAQIB SALEEM	MR SAQIB SALEEM HO NO	LCY	15807900074103	PLS						PKR					5,806.00	5,806.00	26/11/2009	Accounts
106961	LAHORE	1580	SHARIF EDUCATIONAL C	PB		ABDUL HAMEED S/O REHMAT KHAN		LCY	30019902464586	CD-MISC	STALE	PO	1214693	30/09/2009		PKR					4,434.19	4,434.19	30/09/2009	STALE
106962	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3530219455812	NASEEM AKHTAR	MS. NASEEM AKHTAR SM	LCY	15807900024903	PLS						PKR					4,364.00	4,364.00	20/08/2009	Accounts
106963	LAHORE	1580	SHARIF EDUCATIONAL C	PB		CHIEF MINISTER FUND FOR		LCY	30019902464586	CD-MISC	STALE	PO	1214602	09/06/2009		PKR					3,857.00	3,857.00	09/06/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
106964	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520274792810	PARVEEN MUHAMMAD ALI	PARVEEN MUHAMMAD ALI	LCY	15807900038903	PLS						PKR					1,870.00	1,870.00	21/07/2009	Accounts
106965	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520287303975	ABDUL AHAD MUHAMMAD RANA	MR ABDUL AHAD MUHAMM	LCY	15807900033703	PLS						PKR					1,655.00	1,655.00	15/07/2009	Accounts
106966	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520205367403	MUHAMMAD IMRAN	MR MUHAMMAD IMRAN MA	LCY	15807900068803	PLS						PKR					1,613.00	1,613.00	14/10/2009	Accounts
106967	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520265389569	SHUAIB AHMAD RABBANI	MR SHUAIB AHMAD RABBA	LCY	15807900033803	PLS						PKR					1,315.00	1,315.00	08/07/2009	Accounts
106968	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3650193837802	SHAZIA KAUSAR	MS SHAZIA KAUSAR STAFF	LCY	15807900074703	PLS						PKR					1,303.00	1,303.00	24/12/2009	Accounts
106969	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520280240249	MOHAMMAD HANIF	MOHAMMAD HANIF ADDA I	LCY	15807900052103	PLS						PKR					1,003.43	1,003.43	31/12/2009	Accounts
106970	LAHORE	1580	SHARIF EDUCATIONAL C	PB		SECRT PUNJAB MEDICAL CITY LAHORE.		LCY	30019902464586	CD-MISC	STALE	PO	1214554	06/04/2009		PKR					1,000.00	1,000.00	06/04/2009	STALE
106971	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3530118994987	M.S. BUILDERS	M.S. BUILDERS HUSSAIN M	LCY	15800001992503	CURR						PKR					939.82	939.82	24/09/2009	Accounts
106972	LAHORE	1580	SHARIF EDUCATIONAL C	PB	1620187071763	RANA GUFTAR KHAN	RANA GUFTAR KHAN S/O M	LCY	15807900071003	PLS						PKR					750.00	750.00	17/10/2009	Accounts
106973	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520207839746	SABA NASEEM	MS SABA NASEEM MUHAL	LCY	15807900079103	PLS						PKR					750.00	750.00	17/11/2009	Accounts
106974	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3320314565551	MUHAMMAD ASLAM	MUHAMMAD ASLAM CHAH	LCY	15807900044303	PLS						PKR					742.00	742.00	29/09/2009	Accounts
106975	LAHORE	1580	SHARIF EDUCATIONAL C	PB	1350385912034	FEHMIDA	MS FEHMIDA IRFAN 50 MA	LCY	15807900030303	PLS						PKR					540.00	540.00	07/10/2009	Accounts
106976	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3330138110264	SUMAIRA NOREEN	SUMAIRA NOREEN S M C H	LCY	15807900037503	PLS						PKR					514.00	514.00	06/08/2009	Accounts
106977	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3410124591632	ZAHIDA RIAZ	MRS ZAHIDA RIAZ SKIN CL	LCY	15807900070403	PLS						PKR					487.50	487.50	22/12/2009	Accounts
106978	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520242198996	SADIA SALEEM	SADIA SALEEM ST # 6,H# 3	LCY	15807900035103	PLS						PKR					481.00	481.00	22/10/2009	Accounts
106979	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520134148134	SUNIA QASURIA KHAN	SUNIA QASURIA KHAN D/O	LCY	15807900041403	PLS						PKR					481.00	481.00	08/10/2009	Accounts
106980	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520075958601	MOHAMMAD BILAL MAQSOOD	MOHAMMAD BILAL MAQSO	LCY	15807900048703	PLS						PKR					427.00	427.00	10/12/2009	Accounts
106981	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520198509290	FAIZA NEMAT	FAIZA NEMAT D/O NEMAT A	LCY	15807900040203	PLS						PKR					417.00	417.00	20/08/2009	Accounts
106982	LAHORE	1580	SHARIF EDUCATIONAL C	PB		P M D C		LCY	30019902464586	CD-MISC	STALE	PO	1214524	12/02/2009		PKR					400.00	400.00	12/02/2009	STALE
106983	LAHORE	1580	SHARIF EDUCATIONAL C	PB		SHARIF M CITY CAFETARIA	SHARIF M CITY CAFETARIA	LCY	15800000700903	CURR						PKR					392.50	392.50	14/03/2009	Accounts
106984	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520226551117	MUHAMMAD SALEEM SHAKAR	MR. MUHAMMAD SALEEM S	LCY	15807900016703	CURR						PKR					374.00	374.00	13/02/2009	Accounts
106985	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520115901139	RIAZ ALI	RIAZ ALI S/O BASHIR AHM	LCY	15807900039103	PLS						PKR					373.00	373.00	26/09/2009	Accounts
106986	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3510218217350	NAZIA JAMEEL	NAZIA JAMEEL SHARIF MO	LCY	15807900029103	PLS						PKR					335.00	335.00	18/09/2009	Accounts
106987	LAHORE	1580	SHARIF EDUCATIONAL C	PB		shaheen ghulam		LCY	30019902464586	CD-MISC	STALE	PO	1214652	11/08/2009		PKR					300.00	300.00	11/08/2009	STALE
106988	LAHORE	1580	SHARIF EDUCATIONAL C	PB		REGISTRAR UNIVERSTY OF GUJRAT		LCY	30019902464586	CD-MISC	STALE	PO	1214671	31/08/2009		PKR					300.00	300.00	31/08/2009	STALE
106989	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3610196850005	MUHAMMAD SARFRAZ	MR MUHAMMAD SARFRAZ	LCY	15807900059903	PLS						PKR					287.00	287.00	07/09/2009	Accounts
106990	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3510270865480	NAZIA BANO	NAZIA BANO D/O MANZOO	LCY	15807900067903	PLS						PKR					244.00	244.00	05/12/2009	Accounts
106991	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520107279776	AMNA ASGHAR	AMNA ASHGAR H# 308,BA	LCY	15807900035003	PLS						PKR					240.00	240.00	07/07/2009	Accounts
106992	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3510254262859	ABBAS HUSSAIN	ABBAS HUSSAIN TEACHER	LCY	15807900056803	PLS						PKR					215.00	215.00	04/09/2009	Accounts
106993	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3660321271941	CHAUDHARY NIAZ MUHAMMAD	CHAUDHARY NIAZ MUHAM	LCY	15807900023803	PLS						PKR					214.00	214.00	18/12/2009	Accounts
106994	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520291089491	ABDUL QAHAR CHEEDA	ABDUL QAHAR CHEEDA M	LCY	15800002249903	CURR						PKR					206.90	206.90	15/12/2009	Accounts
106995	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3740505129337	SOBAN SADIQ	MR. SOBAN SADIQ HO NO	LCY	15807900022703	PLS						PKR					193.00	193.00	29/06/2009	Accounts
106996	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520172735569	JOEL ABBAS MOUGHAL	JOEL ABBAS MOUGHAL HO	LCY	15807900037303	PLS						PKR					187.00	187.00	12/10/2009	Accounts
106997	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520208083755	MUHAMMAD HANIF	MR MUHAMMAD HANIF JAN	LCY	15807900033303	PLS						PKR					176.00	176.00	26/06/2009	Accounts
106998	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520287192471	WASEEM	WASEEM SHARIF MEDICAL	LCY	15807900044403	PLS						PKR					154.00	154.00	17/09/2009	Accounts
106999	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3130326902873	MUHAMMAD NADEEM ASLAM	MUHAMMAD NADEEM ASL	LCY	15807900067003	PLS						PKR					150.00	150.00	26/11/2009	Accounts
107000	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3430282728977	MOHAMMAD IRFAN	MOHAMMAD IRFAN KOT NI	LCY	15807900058403	PLS						PKR					125.00	125.00	25/08/2009	Accounts
107001	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520239184283	SUNIL SHAHZAD	MR SUNIL SHAHZAD HOUS	LCY	15807900033403	PLS						PKR					115.00	115.00	22/06/2009	Accounts
107002	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520276772140	MAQBOOLAN BIBI	MAQBOOLAN BIBI VILLAGE	LCY	15807900038303	PLS						PKR					111.00	111.00	17/09/2009	Accounts
107003	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3730311797499	MUHAMMAD AZAD	MR MUHAMMAD AZAD SM	LCY	15807900028603	PLS						PKR					87.20	87.20	20/06/2009	Accounts
107004	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3640206911210	GHULAM JANNAT	GHULAM JANNAT D/O MUN	LCY	15807900071103	PLS						PKR					83.00	83.00	07/11/2009	Accounts
107005	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3510266428211	ANJUM ALI	MR ANJUM ALI OLAKH OTT	LCY	15807900064403	PLS						PKR					81.00	81.00	28/10/2009	Accounts
107006	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520250878332	ZAREENA KAUSAR	MS. ZAREEN KAUSAR SUL	LCY	15807900026603	PLS						PKR					78.00	78.00	22/08/2009	Accounts
107007	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3810470543985	MUHAMAD AFZAL	MR. MUHAMMAD AFZAL HO	LCY	15807900028203	PLS						PKR					78.00	78.00	05/09/2009	Accounts
107008	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3540426468298	NEELAM SABA	MS NEELAM SABA SMDC J	LCY	15807900033203	PLS						PKR					68.00	68.00	17/09/2009	Accounts
107009	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520114860690	AIMAN RAZA	DR. AIMAN RAZA H#100/7,V	LCY	15807900038603	PLS						PKR					68.00	68.00	05/10/2009	Accounts
107010	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3650278647608	NIDAB JAMES	NIDAB JAMES ROOM NO.1	LCY	15807900068403	PLS						PKR					65.00	65.00	13/10/2009	Accounts
107011	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520230646141	MUHAMMAD KASHIF	MR MUHAMMAD KASHIF S	LCY	15807900033603	PLS						PKR					63.00	63.00	17/12/2009	Accounts
107012	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520280709941	MOHAMMAD ISMAIL	MOHAMMAD ISMAIL MANIK	LCY	15807900052703	PLS						PKR					55.00	55.00	18/09/2009	Accounts
107013	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3120163330905	RIZWAN ZAFAR	RIZWAN ZAFAR DERA NAW	LCY	15807900053503	PLS						PKR					55.00	55.00	29/09/2009	Accounts
107014	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520247030189	MOHAMMAD SHABBIR	MOHAMMAD SHABBIR 539-	LCY	15807900054303	PLS						PKR					54.50	54.50	26/11/2009	Accounts
107015	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3810105991451	SULEMAN KHAN	MR SULEMAN KHAN CHAK	LCY	15807900026403	PLS						PKR					54.00	54.00	19/09/2009	Accounts
107016	LAHORE	1580	SHARIF EDUCATIONAL C	PB		M.RAJA AUTO MOBILE ENGINEER	M.RAJA AUTO MOBILE ENG	LCY	15800001934903	CURR						PKR					51.12	51.12	26/09/2009	Accounts
107017	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520183008613	MALIK MUHAMMAD NABIL	MR MALIK MUHAMMAD NA	LCY	15807900068703	PLS						PKR					47.65	47.65	05/12/2009	Accounts
107018	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520227428827	SUMAIR ALI	MR. SUMAIR ALI SHARIF E	LCY	15807900022903	PLS						PKR					45.00	45.00	01/06/2009	Accounts
107019	LAHORE	1580	SHARIF EDUCATIONAL C	PB	1110144062231	UMER FARAZ KHAN	UMER FARAZ KHAN FAIAZ	LCY	15807900052403	PLS						PKR					43.00	43.00	17/09/2009	Accounts
107020	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520266197845	FAISAL PERVAIZ	MR FAISAL PERVAIZ ST NO	LCY	15807900027603	PLS						PKR					41.00	41.00	16/09/2009	Accounts
107021	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520258323811	MUJAHID ABBAS	MUJAHID ABBAS S/O MUH	LCY	15807900034703	PLS						PKR					18.00	18.00	27/06/2009	Accounts
107022	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520238827639	MIRZA M TUFAIL BAIG	MIRZA M TUFAIL BAIG MIR	LCY	15800001942003	CURR						PKR					15.50	15.50	11/06/2009	Accounts
107023	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3510155622065	SYED MOHSIN TUFAIL	SYED MOHSIN TUFAIL NEA	LCY	15807900049003	PLS						PKR					15.00	15.00	23/10/2009	Accounts
107024	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3410101412764	GULZAR NAZEER	MS GULZAR NASEER ASKA	LCY	15807900028903	PLS						PKR					12.00	12.00	19/08/2009	Accounts
107025	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3510201523827	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/OAB	LCY	15807900035503	PLS						PKR					10.00	10.00	08/08/2009	Accounts
107026	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520224386985	MUDASSAR SIDDIQUE	MUDASSAR SIDDIQUE 14-A	LCY	15807900037703	PLS						PKR					9.00	9.00	08/08/2009	Accounts
107027	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520122924683	KARAM HUSSAIN	KARAM HUSSAIN DILO KAL	LCY	15807900057303	PLS						PKR					4.00	4.00	15/09/2009	Accounts
107028	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3520222394539	MOHAMMAD IQBAL& MOHAMAMD YAMIN	MOHAMMAD IQBAL MOHAN	LCY	15807900053701	PLS						PKR					0.38	0.38	12/08/2009	Accounts
107029	LAHORE	1580	SHARIF EDUCATIONAL C	PB	3220213170669	TAHER NIAZ	TAHER NIAZ S/O NIAZ MUH	LCY	15807900039603	PLS						PKR					0.07	0.07	11/12/2009	Accounts
107030	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520109099243	SAFDAR GUL RASHIDA GUL	SAFDAR GUL RASHIDA GU	UFZ	15840060005711	PLS						USD					55.06	55.06	03/07/2009	Accounts
107031	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3610347265621	MUHAMMAD EJAZ	MUHAMMAD EJAZ 9230437	LCY	15840000045201	PLS						PKR					0.37	0.37	21/02/2009	Accounts
107032	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	0011788147469	MUQARRAB SHAH	MUQARRAB SHAH ASF CA	LCY	15840000135401	PLS						PKR					0.38	0.38	12/03/2009	Accounts
107033	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3420240909993	SHAFQAT MAHMOOD	SHAFQAT MAHMOOD ASF	LCY	15840000209801	PLS						PKR					0.38	0.38	19/05/2009	Accounts
107034	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520112025103	DAUD AHMAD	DAUD AHMAD H NO 9 ASK	LCY	15840012913601	PLS						PKR					0.25	0.25	17/01/2009	Accounts
107035	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3410204422819	LABHA MASIH S O INAYAT MASIH	LABHA MASIH S O INAYAT	LCY	15840013818401	PLS						PKR					0.28	0.28	10/01/2009	Accounts
107036	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520251109135	AHMED HUSSAIN S O MUHAMMAD HUSS	AHMED HUSSAIN S O MUH	LCY	15840015787601	PLS						PKR					0.38	0.38	28/05/2009	Accounts
107037	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3530218687077	MOHD.SALEEM S O MOHD.YOUSAF SAPS	MOHD.SALEEM S O MOHD.	LCY	15840017655501	PLS						PKR					0.30	0.30	27/08/2009	Accounts
107038	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3310217261040	ERUM MUDASSAR	ERUM MUDASSAR HOUSE	LCY	15840017983701	PLS						PKR					0.31	0.31	25/09/2009	Accounts
107039	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	6110119055195	S.MUKKARAM ALI SHAH S O S.SADIQ SHA	S.MUKKARAM ALI SHAH S	LCY	15840018010301	PLS						PKR					0.38	0.38	18/04/2009	Accounts
107040	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3650212282405	MUHAMMAD AMIN S O HABIB-UR-REHMA	MUHAMMAD AMIN S O HAB	LCY	15840018374001	PLS						PKR					0.02	0.02	06/05/2009	Accounts
107041	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520130700089	MUHAMMAD NAWAZ S O AKBER ALI	MUHAMMAD NAWAZ S O A	LCY	15840018458201	PLS						PKR					0.02	0.02	02/05/2009	Accounts
107042	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	1720131808015	MUHAMMAD ADNAN KHAN S O BASHIR M	MUHAMMAD ADNAN KHAN	LCY	15840019123401	PLS						PKR					0.22	0.22	21/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
107043	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	4220191287275	TANVEER AHMED FAROOQI	TANVEER AHMED FAROOQ	LCY	15840019179601	PLS						PKR					0.02	0.02	25/02/2009	Accounts
107044	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	34104328767 41	ARSHAD MEHMOOD S O AKBAR ALI	ARSHAD MEHMOOD S O AI	LCY	15840019501101	PLS						PKR					0.37	0.37	02/02/2009	Accounts
107045	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3540117443030	HUMAIRA BAHADUR ALI D O CH.BAHADUR	HUMAIRA BAHADUR ALI D	LCY	15840019650801	PLS						PKR					0.28	0.28	09/06/2009	Accounts
107046	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520154336963	IMRAN IQBAL S OMOHD IQBAL	IMRAN IQBAL S OMOHD IQ	LCY	15840019851001	PLS						PKR					0.38	0.38	09/06/2009	Accounts
107047	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520137667346	SAIMA MUSHTAQ	SAIMA MUSHTAQ H NO.178	LCY	15840020801901	PLS						PKR					0.38	0.38	30/05/2009	Accounts
107048	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3650118571693	MR.RAB NAWAZ	MR.RAB NAWAZ A S F CON	LCY	15840020869701	PLS						PKR					0.38	0.38	02/05/2009	Accounts
107049	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	4250165630433	MEHBOOB ALI KHAN	MEHBOOB ALI KHAN HOUS	LCY	15840020925201	PLS						PKR					0.37	0.37	01/06/2009	Accounts
107050	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	4220106653599	ARIF ALI	MR ARIF ALI S/O MUHAMM	LCY	15847900003201	PLS						PKR					0.38	0.38	10/02/2009	Accounts
107051	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3110420662359	AAMIR NADEEM CHEEMA	MR AAMIR NADEEM CHEE	LCY	15847900043901	PLS						PKR					0.23	0.23	02/01/2009	Accounts
107052	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	4520254665557	ADNAN AHMED SHAIKH	ADNAN AHMED SHAIKH HO	LCY	15847900089501	PLS						PKR					0.38	0.38	08/04/2009	Accounts
107053	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520147712247	ZAHEER ABBAS	MR ZAHEER ABBAS S/O MU	LCY	15847900111301	PLS						PKR					0.25	0.25	25/11/2009	Accounts
107054	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3230354536873	NABEEL AHMAD	NABEEL AHMAD(GUARD) C	LCY	15847900240901	PLS						PKR					0.38	0.38	04/12/2009	Accounts
107055	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520196512943	INAM UL HAQ HASHMI	INAM UL HAQ HASHMI H.N	LCY	15840000119601	PLS						PKR					0.51	0.51	03/01/2009	Accounts
107056	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3320331861821	PAUL MASIH	PAUL MASIH SEPOY F 105	LCY	15840000214201	PLS						PKR					0.47	0.47	17/01/2009	Accounts
107057	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3540157120391	MANZOOR AHMED	MANZOOR AHMED A S F C	LCY	15840000308701	PLS						PKR					0.51	0.51	06/04/2009	Accounts
107058	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3410422506637	MUHAMMAD LATIF	MUHAMMAD LATIF ASF CA	LCY	15840000420501	PLS						PKR					0.41	0.41	23/06/2009	Accounts
107059	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520114681721	YOUNUS INAYAT MASIH	YOUNUS INAYAT MASIH FA	LCY	15840009719601	PLS						PKR					0.50	0.50	16/05/2009	Accounts
107060	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520226700604	SHAISTA BANO	SHAISTA BANO HOUSE NO	LCY	15840010948401	PLS						PKR					0.72	0.72	17/02/2009	Accounts
107061	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3210303021711	MUHAMMAD SALEEM JUNJUA	MUHAMMAD SALEEM JUN	LCY	15840015658001	PLS						PKR					0.51	0.51	03/04/2009	Accounts
107062	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520243405510	AMMARA SHEHZAD	AMMARA SHEHZAD CHAK	LCY	15840017866301	PLS						PKR					0.41	0.41	21/03/2009	Accounts
107063	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520112199865	HAFIZ MUHAMMAD USMAN S O MEHMOO	HAFIZ MUHAMMAD USMAN	LCY	15840018218301	PLS						PKR					0.41	0.41	24/03/2009	Accounts
107064	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3540431045072	HINA ARZOO D O INTSAR BAIG	HINA ARZOO D O INTSAR B	LCY	15840019122101	PLS						PKR					0.41	0.41	24/03/2009	Accounts
107065	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	1610222729899	BASHIR KHAN S O MUSA KHAN	BASHIR KHAN S O MUSA K	LCY	15840019582301	PLS						PKR					0.80	0.80	16/03/2009	Accounts
107066	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	1310110061799	MOHSIN ALI SHAH S O DAFTER HUSSAIN	MOHSIN ALI SHAH S O DAF	LCY	15840019887601	PLS						PKR					0.53	0.53	12/08/2009	Accounts
107067	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520113860073	MUHAMMAD LATIF S O HAYAT MUHAMMA	MUHAMMAD LATIF S O HA	LCY	15840020071901	PLS						PKR					0.41	0.41	06/04/2009	Accounts
107068	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520211075972	NOSHEEN KHALID D O KHALID MEHMOO	NOSHEEN KHALID D O KHA	LCY	15840020448901	PLS						PKR					0.76	0.76	24/02/2009	Accounts
107069	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520168371129	MUHAMMAD MOHSIN SHAHZAD	MUHAMMAD MOHSIN SHAI	LCY	15840020566001	PLS						PKR					0.90	0.90	20/06/2009	Accounts
107070	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3460207569035	NAZIR AHMAD	NAZIR AHMAD ASF CAMP C	LCY	15840020699901	PLS						PKR					0.65	0.65	04/03/2009	Accounts
107071	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3720313974007	GHULAM SHABBIR	MR GHULAM SHABBIR S/O	LCY	15847900124601	PLS						PKR					0.48	0.48	30/03/2009	Accounts
107072	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	25170248332	REHMAT ULLAH SAEED S O FAZAL DIN	REHMAT ULLAH SAEED S C	LCY	15840000576301	PLS						PKR					1.03	1.03	17/03/2009	Accounts
107073	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520116400471	MUHAMMAD ZAHEER	MUHAMMAD ZAHEER S O C	LCY	15840017600701	PLS						PKR					0.83	0.83	10/04/2009	Accounts
107074	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520248673129	SUHAIL SIKANDAR	SUHAIL SIKANDAR H NO.11	LCY	15840020560101	PLS						PKR					0.94	0.94	19/02/2009	Accounts
107075	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3650118809713	QAMAR UL SLAM	QAMAR UL SLAM ASF CAM	LCY	15840020854001	PLS						PKR					1.15	1.15	16/06/2009	Accounts
107076	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	4200005590833	MUHAMMAD USMAN US7456	MR.MUHAMMAD USMAN S/	LCY	15847000135301	PLS						PKR					1.14	1.14	14/03/2009	Accounts
107077	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3610224578827	GHULAM MURTAZA KHAN	MR GHULAM MURTAZA KH	LCY	15847900003101	PLS						PKR					1.03	1.03	21/02/2009	Accounts
107078	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3310087056492	AASMA SHAHBAZ	AASMA SHAHBAZ CB # 497	LCY	15847900049401	PLS						PKR					0.96	0.96	08/12/2009	Accounts
107079	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3740581284769	SAQIB MUMTAZ	SAQIB MUMTAZ S O MUMT	LCY	15840017722101	PLS						PKR					1.03	1.03	05/05/2009	Accounts
107080	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3610212592709	MUHAMMAD NAEEM AKHTAR	MR MUHAMMAD NAEEM AK	LCY	15840000027801	PLS						PKR					1.22	1.22	21/02/2009	Accounts
107081	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3720350281217	SULTAN MOHD.MALIK S O MALIK AMIR CA	SULTAN MOHD.MALIK S O	LCY	15840017062201	PLS						PKR					1.34	1.34	06/06/2009	Accounts
107082	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3840348644773	MUHAMMAD SHAFQAT S O AHMED SHER	MUHAMMAD SHAFQAT S O	LCY	15840017993201	PLS						PKR					1.38	1.38	14/02/2009	Accounts
107083	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3310026360797	SHAUKAT HAYAT MAJUKA S O MOHD KH	SHAUKAT HAYAT MAJUKA	LCY	15840019750501	PLS						PKR					1.09	1.09	30/03/2009	Accounts
107084	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3610316566831	WAHEED ABBAS MALIK S O GHULAM SHA	WAHEED ABBAS MALIK S C	LCY	15840020038401	PLS						PKR					1.31	1.31	29/01/2009	Accounts
107085	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520223143751	RIAZ-UL-HAQUE	RIAZ-UL-HAQUE 26 B PIRG	LCY	15840011950901	PLS						PKR					1.45	1.45	08/04/2009	Accounts
107086	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3830232262783	HAYAT ULLAH KHAN S O SARFARAZ KHAN	HAYAT ULLAH KHAN S O S	LCY	15840020357901	PLS						PKR					1.54	1.54	21/02/2009	Accounts
107087	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3610404978833	RAUF AHMAD S O MUHAMMAD SHARTF S	RAUF AHMAD S O MUHAMI	LCY	15840020471801	PLS						PKR					1.55	1.55	06/06/2009	Accounts
107088	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3310602215915	MUHAMMAD YOUSAF TAHIR	MUHAMMAD YOUSAF TAHI	LCY	15847900095901	PLS						PKR					1.44	1.44	02/03/2009	Accounts
107089	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3110157609161	MUHAMMAD AFZAL	MUHAMMAD AFZAL GUARI	LCY	15840000133801	PLS						PKR					1.75	1.75	03/01/2009	Accounts
107090	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	4540201340849	MUHAMMAD DIN S O HAJI RUSTAM KHAN	MUHAMMAD DIN S O HAJI I	LCY	15840019631501	PLS						PKR					2.15	2.15	30/03/2009	Accounts
107091	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520112933449	ATTA ANJUM	ATTA ANJUM H.NO 22 TAN	LCY	15840000485301	PLS						PKR					2.44	2.44	11/05/2009	Accounts
107092	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520224991130	SHEHLA NOREEN	MRS SHEHLA NOREEN W/O	LCY	15847900123001	PLS						PKR					2.93	2.93	12/06/2009	Accounts
107093	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520194162599	M.SALEEM TAHIR S O GHULAM MOHD SA	M.SALEEM TAHIR S O GHU	LCY	15840019377401	PLS						PKR					5.75	5.75	15/06/2009	Accounts
107094	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	4210114336723	MUHAMMAD HANIF S O MUHAMMAD RAS	MUHAMMAD HANIF 341 HY	LCY	15840017900901	PLS						PKR					8.18	8.18	15/06/2009	Accounts
107095	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3630218479071	S.MOHD RAZA ABBAS S O S.ZIA HAIDER	SYED MUHAMAMD RAZA A	LCY	15840019874601	PLS						PKR					8.75	8.75	07/05/2009	Accounts
107096	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3120103711095	FIAZ AHMED	FIAZ AHMED ASF CAMP W	LCY	15840000409201	PLS						PKR					12.30	12.30	02/11/2009	Accounts
107097	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3330120549909	MUHAMMAD MUNIR S O MOHD.SULEMAN	MUHAMMAD MUNIR S O M	LCY	15840017533001	PLS						PKR					12.91	12.91	09/07/2009	Accounts
107098	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520113042761	SHARIF MASIH S O DALEEP MASIH	SHARIF MASIH S O DALEE	LCY	15840020290601	PLS						PKR					12.91	12.91	24/07/2009	Accounts
107099	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520136938164	ASIFA IDREES	ASIFA IDREES D/O MUHAM	LCY	15847900148801	PLS						PKR					62.93	62.93	05/06/2009	Accounts
107100	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3540493961421	MUHAMMAD SIDDIQUE S O M.ISMAIL	MUHAMMAD SIDDIQUE S C	LCY	15840019249701	PLS						PKR					159.61	159.61	30/12/2009	Accounts
107101	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520069215937	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O I	LCY	15847900210901	PLS						PKR					1,653.88	1,653.88	19/08/2009	Accounts
107102	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520226654291	SHAMEEM ZAFAR KHAN	SHAMEEM ZAFAR KHAN P	LCY	15840005979501	PLS						PKR					179.46	179.46	28/08/2009	Accounts
107103	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520224763466	TAYYABA ZAFAR	TAYYABA ZAFAR H NO.30-/	LCY	15840020667601	PLS						PKR					180.90	180.90	17/11/2009	Accounts
107104	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520115372491	MUHAMMAD JAFFAR	MR MUHAMMAD JAFFAR S	LCY	15847900127801	PLS						PKR					183.38	183.38	28/02/2009	Accounts
107105	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520116244997	SYED FAIZ-UL-HASSAN	SYED FAIZ-UL-HASSAN HO	LCY	15840020623101	PLS						PKR					231.51	231.51	31/12/2009	Accounts
107106	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3410479998309	MIR WAQAR SHAFI	MIR WAQAR SHAFI S/O MIF	LCY	15847900019701	PLS						PKR					813.21	813.21	29/12/2009	Accounts
107107	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3420206266571	SABIR HUSSAIN	SABIR HUSSAIN S/O MEHB	LCY	15840019267101	PLS						PKR					288.97	288.97	24/02/2009	Accounts
107108	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520198120443	MUHAMMAD FAQEER HUSSAIN	MUHAMMAD FAQEER HUS	LCY	15840014480201	PLS						PKR					291.86	291.86	03/09/2009	Accounts
107109	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520112261570	REHANA KAUSAR W O MOHD ABBAS	REHANA KAUSAR W O MOI	LCY	15840020240901	PLS						PKR					362.69	362.69	11/04/2009	Accounts
107110	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520277973743	INAM ULLAH S O BASHIR AHMED	INAM ULLAH S O BASHIR A	LCY	15840019220201	PLS						PKR					365.88	365.88	28/10/2009	Accounts
107111	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3630253605395	MOHD IMRAN S O CH MOHD AFZAL	MOHD IMRAN S O CH MOH	LCY	15840019792301	PLS						PKR					330.95	330.95	31/10/2009	Accounts
107112	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520170547760	NOREEN ALI	MISS NOREEN ALI D/O MUI	LCY	15847900181701	PLS						PKR					372.72	372.72	06/02/2009	Accounts
107113	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520140100187	MUHAMMAD MOHSIN ALI	MR MUHAMMAD MOHSIN A	LCY	15847900028401	PLS						PKR					397.95	397.95	03/06/2009	Accounts
107114	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520258420234	SABA JAVED	MRS SABA JAVED W/O JAV	LCY	15847900037801	PLS						PKR					1,426.24	1,426.24	18/03/2009	Accounts
107115	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520226053770	AYESHA MANZOOR D O MANZOOR AHMI	AYESHA MANZOOR D O MA	LCY	15840019954201	PLS						PKR					424.56	424.56	04/02/2009	Accounts
107116	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520104261670	MAQBOOL BIBI	MR MAQBOOL BIBI W/O MU	LCY	15847900214201	PLS						PKR					1,700.28	1,700.28	18/11/2009	Accounts
107117	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520014856559	MUHAMMAD HUSSAIN AWAIS	MUHAMMAD HUSSAIN AW	LCY	15847900187501	PLS						PKR					523.27	523.27	09/04/2009	Accounts
107118	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	1560204957267	JAVED IQBAL	MR JAVED IQBAL ASSISST	LCY	15847900203101	PLS						PKR					678.44	678.44	11/08/2009	Accounts
107119	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520227585660	SOBIA ISLAM	MISS SOBIA ISLAM D/O MU	LCY	15847900187701	PLS						PKR					686.17	686.17	25/02/2009	Accounts
107120	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520116739903	ZAHOOR AHMED PASHA	ZAHOOR AHMED PASHA C	LCY	15840012178101	PLS						PKR					745.70	745.70	15/06/2009	Accounts
107121	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3420149706052	AROOJ SHEIKH	AROOJ SHEIKH HOUSE NO	LCY	15847900209001	PLS						PKR					798.94	798.94	04/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
107122	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	1610111334471	AMIN ULLAH	AMIN ULLAH ROO NO.3 CA	LCY	15840020677101	PLS						PKR					898.59	898.59	26/12/2009	Accounts
107123	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520299384143	NASEER ULLAH KHAN	NASEER ULLAH KHAN ATC	LCY	15840005210801	PLS						PKR					994.72	994.72	25/08/2009	Accounts
107124	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3530138441017	M.ASIF	M.ASIF H NO.297-M JOHAR	LCY	15840020532101	PLS						PKR					898.97	898.97	06/08/2009	Accounts
107125	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520140489837	GHULAM MUSTAFA S O ALI MOHD	GHULAM MUSTAFA S O AL	LCY	15840019833601	PLS						PKR					1,009.24	1,009.24	20/03/2009	Accounts
107126	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3410123943100	MEHRUKH SHAZADI D O MOHD AZAM BA	MEHRUKH SHAZADI D O M	LCY	15840020199201	PLS						PKR					1,259.95	1,259.95	27/10/2009	Accounts
107127	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520120186552	RIZWANA NAZ	MRS RIZWANA NAZ H NO 9	LCY	15847900122801	PLS						PKR					4,119.54	4,119.54	24/04/2009	Accounts
107128	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520148594393	MERAJ DIN S O MEHNGA KHAN	MERAJ DIN S O MEHNGA K	LCY	15840018604901	PLS						PKR					1,740.46	1,740.46	09/03/2009	Accounts
107129	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	7110392760945	MEHDI ALI NASIR	MR MEHDI ALI NASIR S/O H	LCY	15847900035601	PLS						PKR					1,850.81	1,850.81	13/10/2009	Accounts
107130	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3110416913323	MUHAMMAD NAWAZ	MR MUHAMMAD NAWAZ S/	LCY	15847900141601	PLS						PKR					1,978.35	1,978.35	17/12/2009	Accounts
107131	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520239947690	SUNEELA ASLAM D O MOHD ASLAM	SUNEELA ASLAM D O MOH	LCY	15840019771401	PLS						PKR					2,119.75	2,119.75	01/04/2009	Accounts
107132	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520264803933	SHARAFAT ALI	SHARAFAT ALI METRO CA	LCY	15847900145701	PLS						PKR					1,966.29	1,966.29	26/10/2009	Accounts
107133	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520142478436	HANIFAN BIBI	HANIFAN BIBI STREET NO-	LCY	15847900238801	PLS						PKR					2,233.00	2,233.00	03/11/2009	Accounts
107134	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520155934631	HAJI BASHIR AHMED S O DIL MUHAMMAD	HAJI BASHIR AHMED S O D	LCY	15840018617901	PLS						PKR					2,969.45	2,969.45	13/03/2009	Accounts
107135	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520223176558	SADIA SHAHID W O SHAHID MEHMOOD	SADIA SHAHID W O SHAHI	LCY	15840019620101	PLS						PKR					3,216.59	3,216.59	27/10/2009	Accounts
107136	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	42201167346 35	DANISH SHAIR DILAWER	MR.DANISH SHAIR DILAWE	LCY	15847000132701	PLS						PKR					45,127.83	45,127.83	29/06/2009	Accounts
107137	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	28890123902	MUHAMMAD ASLAM CHEEMA	MUHAMMAD ASLAM CHEE	LCY	15840018946901	PLS						PKR					31,901.45	31,901.45	31/01/2009	Accounts
107138	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	8120114313355	MR.MUHAMMAD SHAMIM	MR.MUHAMMAD SHAMIM C	LCY	15840020874101	PLS						PKR					24,348.68	24,348.68	27/03/2009	Accounts
107139	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520173533502	SABRIN AZIZ BEG	SABRIN AZIZ BEG H NO.49	LCY	15840020803501	PLS						PKR					24,252.84	24,252.84	18/07/2009	Accounts
107140	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3410422675171	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD D CO	LCY	15840000044401	PLS						PKR					16,584.44	16,584.44	31/07/2009	Accounts
107141	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3840322150817	ABDUL GHAFFAR	MR ABDUL GHAFFAR S/O A	LCY	15847900136401	PLS						PKR					15,912.23	15,912.23	18/12/2009	Accounts
107142	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3320236124250	SYEDA ALIYA EJAZ	SYEDA ALIYA EJAZ G-37 C	LCY	15840020524201	PLS						PKR					12,915.11	12,915.11	01/06/2009	Accounts
107143	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3450219246450	HAFIZA IRFANA W O MOHD IDREES KHAN	HAFIZA IRFANA W O MOH	LCY	15840019785201	PLS						PKR					10,319.13	10,319.13	30/05/2009	Accounts
107144	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520114658693	M.JAVED AKHTAR S O M. SHARIF	M.JAVED AKHTAR S O M. S	LCY	15840018501201	PLS						PKR					8,565.02	8,565.02	24/11/2009	Accounts
107145	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3460207045374	SHABANA ARSHAD D O M.ARSHAD	SHABANA ARSHAD D O M.A	LCY	15840020356001	PLS						PKR					8,211.41	8,211.41	21/05/2009	Accounts
107146	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520197323195	KASHIF MAQSOOD S O MAQSOOD ALI	KASHIF MAQSOOD S O MA	LCY	15840018840201	PLS						PKR					5,794.54	5,794.54	10/04/2009	Accounts
107147	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	1730185991433	JAVED IQBAL	MR JAVED IQBAL S/O JAN	LCY	15847900203001	PLS						PKR					4,895.41	4,895.41	26/11/2009	Accounts
107148	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520298006009	AHMAD HUSSAN MIRZA S O.MUNAWAR A	AHMAD HUSSAN MIRZA S	LCY	15840014244901	PLS						PKR					4,090.92	4,090.92	02/02/2009	Accounts
107149	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3410162343781	ABDUL KHALIQ	ABDUL KHALIQ D COY ASF	LCY	15840000062901	PLS						PKR					3,925.43	3,925.43	01/04/2009	Accounts
107150	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520225043066	RAZIA PERVEEN D O MUKHTAR AHMAD	RAZIA PERVEEN D O MUKH	LCY	15840020204701	PLS						PKR					3,456.68	3,456.68	22/10/2009	Accounts
107151	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520115361151	ABID EHSAN ABDUL SATTAR RANA J A	ABID EHSAN ABDUL SATTA	LCY	15840032814403	CURR						PKR					47,949.00	47,949.00	12/10/2009	Accounts
107152	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520113551569	M S Z.I.HR CONSULTANT	M S Z.I.HR CONSULTANT 7	LCY	15840031957703	CURR						PKR					31,385.84	31,385.84	16/03/2009	Accounts
107153	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520224187123	ADEEL AHMAD	MR ADEEL AHMAD S/O MU	LCY	15847900125903	CURR						PKR					9,179.00	9,179.00	19/03/2009	Accounts
107154	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520251596399	SYED HASSAN MUBARIK	SYED HASSAN MUBARIK S	LCY	15847900037203	CURR						PKR					8,215.75	8,215.75	11/09/2009	Accounts
107155	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520277973743	M/S INAM CARGO	M/S INAM CARGO 233-E P I	LCY	15847900084203	CURR						PKR					6,094.00	6,094.00	02/05/2009	Accounts
107156	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	4220182792785	M/S A F CO (ALI FARM CO.)	M/S A F C O (ALI FARMS C	LCY	15847900101003	CURR						PKR					5,122.12	5,122.12	25/11/2009	Accounts
107157	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520159319297	S.ASSAD ALI BUKHARI	S.ASSAD ALI BUKHARI H N	LCY	15840034256203	CURR						PKR					2,658.00	2,658.00	13/07/2009	Accounts
107158	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3310007487979	ZAHID MAHMOOD	MR ZAHID MAHMOOD S/O I	LCY	15847900194003	CURR						PKR					2,122.64	2,122.64	09/06/2009	Accounts
107159	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3120238065297	HAFIZ MUHAMMAD NADEEM SHAHID	HAFIZ MUHAMMAD NADEE	LCY	15847900175303	CURR						PKR					890.00	890.00	19/03/2009	Accounts
107160	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520187961255	MUHAMMAD IQBAL	MR MUHAMMAD IQBAL S/O	LCY	15847900081703	CURR						PKR					606.50	606.50	25/02/2009	Accounts
107161	LAHORE	1584	ALLAMA IQBAL INT AIR	PB		UNIVERSITY OF WAH,WAH CANTT		LCY	30019902464586	CD-MISC	STALE	PO	0634632	21/08/2009		PKR					600.00	600.00	21/08/2009	STALE
107162	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520226654291	SHAMEEM ZAFAR KHAN	SHAMEEM ZAFAR KHAN H	LCY	15840012379003	CURR						PKR					597.66	597.66	30/04/2009	Accounts
107163	LAHORE	1584	ALLAMA IQBAL INT AIR	PB		GENERAL MANAGER H.R. HQ CAA KHI		LCY	30019902464586	CD-MISC	STALE	PO	0113286	07/05/2009		PKR					500.00	500.00	07/05/2009	STALE
107164	LAHORE	1584	ALLAMA IQBAL INT AIR	PB		GENERAL MANAGER H.R. HQ CAA KHI		LCY	30019902464586	CD-MISC	STALE	PO	0113298	08/05/2009		PKR					500.00	500.00	08/05/2009	STALE
107165	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520014721709	AKHTAR HUSSAIN & SAJJAD AKHTAR UM	MR AKHTAR HUSSAIN & SA	LCY	15847900194503	CURR						PKR					394.00	394.00	26/09/2009	Accounts
107166	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520114363671	MUHAMMAD ASHRAF S O FAZAL UD DIN	MUHAMMAD ASHRAF S O F	LCY	15840033331903	CURR						PKR					385.00	385.00	20/06/2009	Accounts
107167	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3810285935363	AZIZ ULLAH KHAN	MR AZIZ ULLAH KHAN S/O	LCY	15847900184403	CURR						PKR					375.00	375.00	03/03/2009	Accounts
107168	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520126081165	M/S EQUATOR TRADERS	M/S EQUATOR TRADERS E	LCY	15847900205803	CURR						PKR					373.00	373.00	28/05/2009	Accounts
107169	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520229823371	ZAHID SHARIF	MR ZAHID SHARIF S/O MU	LCY	15847900202403	CURR						PKR					329.83	329.83	28/07/2009	Accounts
107170	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3630263114412	RABIA WAHID	MISS RABIA WAHID D/O AB	LCY	15847900046803	CURR						PKR					329.00	329.00	15/01/2009	Accounts
107171	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3310228580019	MUHAMMAD IMRAN	MR MUHAMMAD IMRAN S/O	LCY	15847900202603	CURR						PKR					317.00	317.00	11/07/2009	Accounts
107172	LAHORE	1584	ALLAMA IQBAL INT AIR	PB		SHELL LTD PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	0634659	28/08/2009		PKR					300.00	300.00	28/08/2009	STALE
107173	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	1330267109099	MUHAMMAD JAMIL	MR MUHAMMAD JAMIL US-	LCY	15847900047903	CURR						PKR					257.00	257.00	17/03/2009	Accounts
107174	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520178785439	BASHIR AHMED S O SIRAJ DIN	BASHIR AHMED S O SIRAJ	LCY	15840033527203	CURR						PKR					208.00	208.00	09/12/2009	Accounts
107175	LAHORE	1584	ALLAMA IQBAL INT AIR	PB		GENERAL MANAGER H.R. HQ CAA KHI		LCY	30019902464586	CD-MISC	STALE	PO	0113322	12/05/2009		PKR					200.00	200.00	12/05/2009	STALE
107176	LAHORE	1584	ALLAMA IQBAL INT AIR	PB		GENERAL MANAGER H.R. HQ CAA KHI		LCY	30019902464586	CD-MISC	STALE	PO	0113323	12/05/2009		PKR					200.00	200.00	12/05/2009	STALE
107177	LAHORE	1584	ALLAMA IQBAL INT AIR	PB		GENERAL MANAGER H.R. HQ CAA KHI		LCY	30019902464586	CD-MISC	STALE	PO	0113364	19/05/2009		PKR					200.00	200.00	19/05/2009	STALE
107178	LAHORE	1584	ALLAMA IQBAL INT AIR	PB		GENERAL MANAGER H.R. HQ CAA KHI		LCY	30019902464586	CD-MISC	STALE	PO	0113365	19/05/2009		PKR					200.00	200.00	19/05/2009	STALE
107179	LAHORE	1584	ALLAMA IQBAL INT AIR	PB		GENERAL MANAGER H.R. HQ CAA KHI		LCY	30019902464586	CD-MISC	STALE	PO	0113366	19/05/2009		PKR					200.00	200.00	19/05/2009	STALE
107180	LAHORE	1584	ALLAMA IQBAL INT AIR	PB		GENERAL MANAGER H.R. HQ CAA KHI		LCY	30019902464586	CD-MISC	STALE	PO	0113420	29/05/2009		PKR					200.00	200.00	29/05/2009	STALE
107181	LAHORE	1584	ALLAMA IQBAL INT AIR	PB		GENERAL MANAGER H.R. HQ CAA KHI		LCY	30019902464586	CD-MISC	STALE	PO	0113421	29/05/2009		PKR					200.00	200.00	29/05/2009	STALE
107182	LAHORE	1584	ALLAMA IQBAL INT AIR	PB		GENERAL MANAGER H.R. HQ CAA KHI		LCY	30019902464586	CD-MISC	STALE	PO	0113424	30/05/2009		PKR					200.00	200.00	30/05/2009	STALE
107183	LAHORE	1584	ALLAMA IQBAL INT AIR	PB		TREASURER ISLAMIA UNIVERSITY BAHAWA		LCY	30019902464586	CD-MISC	STALE	PO	0634664	02/09/2009		PKR					200.00	200.00	02/09/2009	STALE
107184	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3510323405789	MUHAMMAD ARSHAD	MR MUHAMMAD ARSHAD S	LCY	15847900195903	CURR						PKR					198.00	198.00	09/06/2009	Accounts
107185	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3460370336563	MUHAMMAD YASEEN US-4040	MUHAMMAD YASEEN US-4	LCY	15847900005503	CURR						PKR					192.75	192.75	03/02/2009	Accounts
107186	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	1110114227013	BURHAN UD DIN	BURHAN UD DIN VILLAGE I	LCY	15847900220303	CURR						PKR					178.00	178.00	20/11/2009	Accounts
107187	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520105479335	AHTISHAM ALI KHAN	AHTISHAM ALI KHAN PIAC	LCY	15847900189603	CURR						PKR					175.00	175.00	09/04/2009	Accounts
107188	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3740606630351	SYED HASSAN RAZA	SYED HASSAN RAZA ASF C	LCY	15847900076503	CURR						PKR					168.50	168.50	01/04/2009	Accounts
107189	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520112257677	MOHAMMAD RIAZ	MOHAMMAD RIAZ E-5 6-A 2	LCY	15840016098803	CURR						PKR					160.99	160.99	08/12/2009	Accounts
107190	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3740518765019	MR WAQAS AJMAL	MR WAQAS AJMAL US 602	LCY	15847900070903	CURR						PKR					139.25	139.25	06/04/2009	Accounts
107191	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520295748005	YASIR KHAN AFRIDI	YASIR KHAN AFRIDI PIA CA	LCY	15847900173003	CURR						PKR					139.00	139.00	23/01/2009	Accounts
107192	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520258099311	MUHAMMAD USMAN	MUHAMMAD USMAN THE D	LCY	15847900173403	CURR						PKR					139.00	139.00	13/01/2009	Accounts
107193	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520131644837	MUHAMMAD ASIF	MR MUHAMMAD ASIF S/O H	LCY	15847900179603	CURR						PKR					136.00	136.00	31/03/2009	Accounts
107194	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	1430134858971	MR.BASIT RAZA QAYYUM	MR.BASIT RAZA QAYYUM C	LCY	15840034620703	CURR						PKR					109.75	109.75	06/02/2009	Accounts
107195	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3630371408253	TARIQ JAMIL	MR TARIQ JAMIL S/O MUH	LCY	15847900132203	CURR						PKR					75.00	75.00	29/01/2009	Accounts
107196	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3410124870324	FOUZIA QAMAR	FOUZIA QAMAR STREET#	LCY	15847900189903	CURR						PKR					75.00	75.00	18/03/2009	Accounts
107197	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520150231509	ZAHOOR UD DIN	ZAHOOR UD DIN PIA TRAF	LCY	15847900149503	PLS						PKR					65.00	65.00	10/06/2009	Accounts
107198	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520173213231	ZAFAR ULLAH KHAN	ZAFAR ULLAH KHAN PIAC	LCY	15847900148303	PLS						PKR					62.50	62.50	14/05/2009	Accounts
107199	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3410145202267	JAVED MASIH S O PARVEZ MASIH	JAVED MASIH S O PARVEZ	LCY	15840032547103	CURR						PKR					26.43	26.43	03/03/2009	Accounts
107200	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520114282275	ASIF ALI SULEHRI	ASIF ALI SULEHRI TGS PIA	LCY	15847900193203	CURR						PKR					26.00	26.00	15/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
107201	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520228610731	CH NADEEM ELLAHI	CH NADEEM ELLAHI PIA TC	LCY	15847900156703	PLS						PKR					8.50	8.50	11/04/2009	Accounts
107202	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520014317858	NAZIA SULTAN	NAZIA SULTAN HOUSE# 8 S	LCY	15847900158503	PLS						PKR					7.50	7.50	08/04/2009	Accounts
107203	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520124668732	SAIMA	SAIMA PIA ENGG COMPLE	LCY	15847900148403	PLS						PKR					6.00	6.00	08/04/2009	Accounts
107204	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520198073347	MUHAMMAD MANSHA	MUHAMMAD MANSHA VILL	LCY	15847900121903	CURR						PKR					3.00	3.00	18/08/2009	Accounts
107205	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3120225809338	FATIMA ZAKIR	FATIMA ZAKIR D/O ZAKIR H	LCY	15847900047103	CURR						PKR					0.50	0.50	26/03/2009	Accounts
107206	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520189068173	SHAD HUSSAIN	SHAD HUSSAIN CAA NEW S	LCY	15840029122603	CURR						PKR					0.15	0.15	06/02/2009	Accounts
107207	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520157486477	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN HOU	LCY	15847900146303	PLS						PKR					0.11	0.11	07/05/2009	Accounts
107208	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520115278863	M/S SES SYED ELECTRIC SOLUTIONS	M/S S E S SYED ELECTRIC	LCY	15847900212103	CURR						PKR					0.10	0.10	10/10/2009	Accounts
107209	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520226773065	GP.CAPT. R MUHAMMAD YOUNIS SAPS 6	GP.CAPT. R MUHAMMAD Y	LCY	15840019431001	PLS						PKR					0.09	0.09	14/04/2009	Accounts
107210	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	7110321313727	AHMAD ALI	MR AHMAD ALI S/O MEHDI	LCY	15847900120001	PLS						PKR					0.09	0.09	30/04/2009	Accounts
107211	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520199948217	ABDUL RAHEEM	ABDUL RAHEEM H.NO.96 4	LCY	15840000382101	PLS						PKR					0.07	0.07	29/04/2009	Accounts
107212	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3630282738794	NAUSHEEN SAJJAD	MISS NAUSHEEN SAJJAD I	LCY	15847900047703	CURR						PKR					0.07	0.07	09/04/2009	Accounts
107213	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520264653568	AFIA ASHRAF D O MOHD ASHRAF	AFIA ASHRAF D O MOHD A	LCY	15840019920301	PLS						PKR					0.06	0.06	16/02/2009	Accounts
107214	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520124689929	MUHAMMAD WASEEM	MR MUHAMMAD WASEEM	LCY	15847900132303	CURR						PKR					0.06	0.06	10/04/2009	Accounts
107215	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3310116864949	GHULAM HUSSAIN JANJUA S O MOHD IS	GHULAM HUSSAIN JANJUA	LCY	15840019822201	PLS						PKR					0.04	0.04	30/04/2009	Accounts
107216	LAHORE	1584	ALLAMA IQBAL INT AIR	PB	3520160488265	RANA FAROOQ NISAR	RANA FAROOQ NISAR H #	LCY	15840034743103	CURR						PKR					0.04	0.04	26/10/2009	Accounts
107217	LAHORE	1589	PECO ROAD CENTRE	PB	3520286432105	LEO BROAD BAND	M/S LEO BROAD BAND 2-C	UFZ	15897900012110	CURR						USD					9.25	9.25	24/01/2009	Accounts
107218	LAHORE	1589	PECO ROAD CENTRE	PB	3520209567076	RABIA GUL SHIGRI	RABIA GULL SHIGRI 189 BL	UFZ	15897900423011	PLS						USD					13.31	13.31	19/12/2009	Accounts
107219	LAHORE	1589	PECO ROAD CENTRE	PB	3520015754637	AHMED HALEEM KHAN	AHMED HALEEM KHAN 27	UFZ	15890060042211	PLS						USD					42.56	42.56	11/11/2009	Accounts
107220	LAHORE	1589	PECO ROAD CENTRE	PB	352219313393	JUICE PACK INDUSTRIES PVT LTD	M S JUICE PACK INDUSTRI	UFZ	15893000141610	CURR						USD					202.23	202.23	01/04/2009	Accounts
107221	LAHORE	1589	PECO ROAD CENTRE	PB	3520268466557	NAVEED AHMED	NAVEED AHMED HOUSE N	UFZ	15897900294211	PLS						USD					204.43	204.43	12/05/2009	Accounts
107222	LAHORE	1589	PECO ROAD CENTRE	PB	3520239639327	MIAN NAUMAN KABIR	MIAN NAUMAN KABIR 132 S	UFZ	15890060008411	PLS						USD					204.91	204.91	22/05/2009	Accounts
107223	LAHORE	1589	PECO ROAD CENTRE	PB	3410422002860	MISBAH MOAZZAM	MISBAH MOAZZAM HOUSE	UFZ	15897900291011	PLS						USD					992.36	992.36	23/02/2009	Accounts
107224	LAHORE	1589	PECO ROAD CENTRE	PB	3410422002860	MISBAH MOAZZAM	MISBAH MOAZZAM HOUSE	UFZ	15897900291114	PLS						EUR					1,018.08	1,018.08	23/02/2009	Accounts
107225	LAHORE	1589	PECO ROAD CENTRE	PB	3520283077821	MUHAMMAD YOUNIS RAZWANA SHABIR	MUHAMMAD YOUNIS RAZV	LCY	15890005781301	PLS						PKR					0.37	0.37	29/06/2009	Accounts
107226	LAHORE	1589	PECO ROAD CENTRE	PB	3520227163117	MUGHIS AHMAD	MUGHIS AHMAD 167 C MO	LCY	15890007368001	PLS						PKR					0.37	0.37	13/03/2009	Accounts
107227	LAHORE	1589	PECO ROAD CENTRE	PB	3520246154163	ABRAR HUSSAIN	ABRAR HUSSAIN MOHALLA	LCY	15890010835601	PLS						PKR					0.38	0.38	08/07/2009	Accounts
107228	LAHORE	1589	PECO ROAD CENTRE	PB	3740114106149	AMIR AFSAR	AMIR AFSAR VILLAGE POS	LCY	15890011052501	PLS						PKR					0.37	0.37	21/12/2009	Accounts
107229	LAHORE	1589	PECO ROAD CENTRE	PB	3520238013587	SHAHZAD MAJEED	SHAHZAD MAJEED SUZUK	LCY	15897900032401	PLS						PKR					0.38	0.38	21/02/2009	Accounts
107230	LAHORE	1589	PECO ROAD CENTRE	PB	3520288483317	HURAM SHAHZAD	HURAM SHAHZAD HOUSE	LCY	15897900049201	PLS						PKR					0.15	0.15	15/06/2009	Accounts
107231	LAHORE	1589	PECO ROAD CENTRE	PB	3520287701353	MUHAMMAD TARIQ	MUHAMMAD TARIQ FAZLA	LCY	15897900050101	PLS						PKR					0.38	0.38	21/08/2009	Accounts
107232	LAHORE	1589	PECO ROAD CENTRE	PB	3520146239799	MUHAMMAD ABEER HUSNAIN	MUHAMMAD ABEER HUSN	LCY	15897900201101	PLS						PKR					0.38	0.38	11/06/2009	Accounts
107233	LAHORE	1589	PECO ROAD CENTRE	PB	3310094947587	SAEED AHMED	SAEED AHMED C/O ETHIC	LCY	15897900204401	PLS						PKR					0.38	0.38	05/09/2009	Accounts
107234	LAHORE	1589	PECO ROAD CENTRE	PB	3520050339363	MUHAMMAD HAROON RASHID	MUHAMMAD HAROON RAS	LCY	15897900216001	PLS						PKR					0.37	0.37	27/02/2009	Accounts
107235	LAHORE	1589	PECO ROAD CENTRE	PB	3520159877165	SAIF UR REHMAN GILL	SAIF UR REHMAN HOUSE I	LCY	15897900246601	PLS						PKR					0.38	0.38	31/12/2009	Accounts
107236	LAHORE	1589	PECO ROAD CENTRE	PB	3520225592358	SOBIA RAFIQ	SOBIA RAFIQ HOUSE NO 7	LCY	15897900370101	PLS						PKR					0.37	0.37	12/08/2009	Accounts
107237	LAHORE	1589	PECO ROAD CENTRE	PB	3520242127638	SAIRA IBRAR BAJWA	SAIRA IBRAR BAJWA 74-2-A	LCY	15897900276401	PLS						PKR					1.45	1.45	16/06/2009	Accounts
107238	LAHORE	1589	PECO ROAD CENTRE	PB	3520229331289	MOHAMMAD NAEEM KHAWAR BHATT	MOHAMMAD NAEEM KHAW	LCY	15890005294701	PLS						PKR					12.66	12.66	07/09/2009	Accounts
107239	LAHORE	1589	PECO ROAD CENTRE	PB	3520222033277	MUHAMMAD NAZIR	MUHAMMAD NAZIR H NO 5	LCY	15890005716601	PLS						PKR					12.66	12.66	28/04/2009	Accounts
107240	LAHORE	1589	PECO ROAD CENTRE	PB	3520256110297	MUHAMMAD DAWOOD	MUHAMMAD DAWOOD MA	LCY	15890010581201	PLS						PKR					12.66	12.66	24/10/2009	Accounts
107241	LAHORE	1589	PECO ROAD CENTRE	PB	3520230036407	RAMZAN AHMAD	RAMZAN AHMAD HOUSE N	LCY	15890011029601	PLS						PKR					12.77	12.77	06/01/2009	Accounts
107242	LAHORE	1589	PECO ROAD CENTRE	PB	3520060277208	NAZISH MUBASHAR CHEEMA	NAZISH MUBASHAR CHEE	LCY	15890011264901	PLS						PKR					12.77	12.77	16/11/2009	Accounts
107243	LAHORE	1589	PECO ROAD CENTRE	PB	3520114850479	URFA GUL M MUHAMMAD PERVEZ AKHT	URFA GUL M MUHAMMAD I	LCY	15897900299001	PLS						PKR					12.77	12.77	02/11/2009	Accounts
107244	LAHORE	1589	PECO ROAD CENTRE	PB	3520267877459	SHAHID ABBAS BAIG	SAHID ABBAS BAIG 201-A	LCY	15897900319801	PLS						PKR					12.77	12.77	07/11/2009	Accounts
107245	LAHORE	1589	PECO ROAD CENTRE	PB	3520229717301	SHAUKAT ALI	SHAUKAT ALI H NO 80 GAL	LCY	15890007647201	PLS						PKR					25.30	25.30	10/07/2009	Accounts
107246	LAHORE	1589	PECO ROAD CENTRE	PB	3520014919011	GHULAM ABBAS	GHULAM ABBAS HOUSE N	LCY	15890011043001	PLS						PKR					25.30	25.30	17/03/2009	Accounts
107247	LAHORE	1589	PECO ROAD CENTRE	PB	3520293114471	RUSTAM ALI	RUSTAM ALI C O ASIF SUP	LCY	15890010489001	PLS						PKR					25.30	25.30	07/12/2009	Accounts
107248	LAHORE	1589	PECO ROAD CENTRE	PB	3520287399817	FAZAL UR REHMAN AND GULSHAN ZOHR	FAZAL UR REHMAN AND G	LCY	15890010566201	PLS						PKR					25.30	25.30	16/05/2009	Accounts
107249	LAHORE	1589	PECO ROAD CENTRE	PB	3520241188446	MUKHTAR BIBI	MUKHTAR BIBI HOUSE NO	LCY	15897900269301	PLS						PKR					25.30	25.30	02/03/2009	Accounts
107250	LAHORE	1589	PECO ROAD CENTRE	PB	3410143814990	NISHAT AFZA	NISHAT AFZA HOUSE NO 1	LCY	15897900400201	PLS						PKR					25.30	25.30	24/11/2009	Accounts
107251	LAHORE	1589	PECO ROAD CENTRE	PB	3520228558983	MUHAMMAD SHAHID	MUHAMMAD SHAHID 122 B	LCY	15890010848001	PLS						PKR					37.92	37.92	11/11/2009	Accounts
107252	LAHORE	1589	PECO ROAD CENTRE	PB	3520168317232	NAZIRAN BIBI	NAZIRAN BIBI C O MR LIAK	LCY	15890006560401	PLS						PKR					50.59	50.59	18/07/2009	Accounts
107253	LAHORE	1589	PECO ROAD CENTRE	PB	3520223847536	SYEDA KHURSHID FATIMA ZAIDI	SYEDA KHURSHID FATIMA	LCY	15897900074301	PLS						PKR					50.59	50.59	26/11/2009	Accounts
107254	LAHORE	1589	PECO ROAD CENTRE	PB	3210391448247	MUHAMMAD ALI	MUHAMMAD ALI C/O MAST	LCY	15897900128701	PLS						PKR					50.58	50.58	27/07/2009	Accounts
107255	LAHORE	1589	PECO ROAD CENTRE	PB	3520296237603	HASHIM ALI	HASHIM ALI HOUSE NO 6 S	LCY	15897900185401	PLS						PKR					50.59	50.59	05/11/2009	Accounts
107256	LAHORE	1589	PECO ROAD CENTRE	PB	3520222821947	RANA MUHAMMAD ASAD	RANA MUHMMAD ASAD HO	LCY	15897900249301	PLS						PKR					50.59	50.59	13/10/2009	Accounts
107257	LAHORE	1589	PECO ROAD CENTRE	PB	3730211126209	NISAR AHMED	NISAR AHMAD C/O ARMY V	LCY	15897900313601	PLS						PKR					50.59	50.59	19/10/2009	Accounts
107258	LAHORE	1589	PECO ROAD CENTRE	PB	3520112905821	SHAUKAT ALI	SHAUKAT ALI HOUSE NO 3	LCY	15897900333501	PLS						PKR					50.59	50.59	05/08/2009	Accounts
107259	LAHORE	1589	PECO ROAD CENTRE	PB	3520112168499	MUHAMMAD SAJJAD KHAN	MUHAMMAD SAJJAD KHAN	LCY	15897900117201	PLS						PKR					51.36	51.36	27/06/2009	Accounts
107260	LAHORE	1589	PECO ROAD CENTRE	PB	3520226336843	MUHAMMAD NAYYER AZAM	MUHAMMAD NAYYER AZA	LCY	15897900129901	PLS						PKR					51.88	51.88	30/06/2009	Accounts
107261	LAHORE	1589	PECO ROAD CENTRE	PB	3520153673075	GHULAM MURTAZA	GHULAM MURTAZA GALI N	LCY	15890006812501	PLS						PKR					64.03	64.03	10/10/2009	Accounts
107262	LAHORE	1589	PECO ROAD CENTRE	PB	3520225819601	IMRAN ASLAM	IMRAN ASLAM HOUSE NO	LCY	15897900312101	PLS						PKR					118.71	118.71	31/10/2009	Accounts
107263	LAHORE	1589	PECO ROAD CENTRE	PB	3520223207935	MUHAMMAD ADEEL AKHTAR MALIK	MUHAMMAD ADEEL AKHTA	LCY	15897900335601	PLS						PKR					218.51	218.51	04/12/2009	Accounts
107264	LAHORE	1589	PECO ROAD CENTRE	PB	3520226250685	KHURRAM AMAN	KHURRAM AMAN HOUSE N	LCY	15897900304801	PLS						PKR					238.54	238.54	01/08/2009	Accounts
107265	LAHORE	1589	PECO ROAD CENTRE	PB	3520225417994	ANEES AKHTAR	ANEES AKHTAR HOUSE N	LCY	15890001519201	PLS						PKR					320.27	320.27	15/06/2009	Accounts
107266	LAHORE	1589	PECO ROAD CENTRE	PB	3520113940835	MAZHAR ALI	MAZHAR ALI 153 NADEEM	LCY	15890009301901	PLS						PKR					328.94	328.94	27/04/2009	Accounts
107267	LAHORE	1589	PECO ROAD CENTRE	PB	4520333427559	SHER ZAMAN	SHER ZAMAN S/O GUL SA	LCY	15897900304601	PLS						PKR					378.19	378.19	09/03/2009	Accounts
107268	LAHORE	1589	PECO ROAD CENTRE	PB	3520223588865	MUHAMMAD SIBTAIN RIZVI	MUHAMMAD SIBTAIN RIZV	LCY	15890007948201	PLS						PKR					424.50	424.50	05/01/2009	Accounts
107269	LAHORE	1589	PECO ROAD CENTRE	PB	3520297238835	NAJEEB AHMAD	NAJEEB AHMED HOUSE N	LCY	15897900169801	PLS						PKR					1,988.93	1,988.93	07/04/2009	Accounts
107270	LAHORE	1589	PECO ROAD CENTRE	PB	3520223446286	AZIZA BEGUM W O SHER MUHAMMAD	AZIZA BEGUM W O SHER N	LCY	15890007809101	PLS						PKR					599.54	599.54	07/12/2009	Accounts
107271	LAHORE	1589	PECO ROAD CENTRE	PB	3520142707747	MUHAMMAD SHARIF	MUHAMMAD SHARIF NEAR	LCY	15897700118301	PLS						PKR					700.50	700.50	03/03/2009	Accounts
107272	LAHORE	1589	PECO ROAD CENTRE	PB	3430163441882	YASMINE	YASMINE H NO 96 ST NO 8	LCY	15890009241301	PLS						PKR					718.26	718.26	12/03/2009	Accounts
107273	LAHORE	1589	PECO ROAD CENTRE	PB	3520154401119	GHULAM SABIR CH AND ARSHAD HUSSA	GHULAM SABIR CH & ARSH	LCY	15897900342201	PLS						PKR					642.08	642.08	24/10/2009	Accounts
107274	LAHORE	1589	PECO ROAD CENTRE	PB	3520015047917	MUHAMMAD WAHEED	MUHAMMAD WAHEED HOU	LCY	15897900202401	PLS						PKR					807.38	807.38	26/01/2009	Accounts
107275	LAHORE	1589	PECO ROAD CENTRE	PB		BILQUEES AKHTAR	BILQUEES AKHTAR KARMA	LCY	15890008874301	PLS						PKR					818.35	818.35	04/11/2009	Accounts
107276	LAHORE	1589	PECO ROAD CENTRE	PB	3520223420107	MUHAMMAD HASSAN	MUHAMMAD HASSAN HOU	LCY	15897900282101	PLS						PKR					747.63	747.63	11/05/2009	Accounts
107277	LAHORE	1589	PECO ROAD CENTRE	PB	3520296929209	IQBAL MASIH	IQBAL MASIH PURANA KH	LCY	15890008029901	PLS						PKR					888.12	888.12	17/02/2009	Accounts
107278	LAHORE	1589	PECO ROAD CENTRE	PB	NA	KHALID MAJEED	KHALID MAJEED HOUSE N	LCY	15890009270101	PLS						PKR					1,123.16	1,123.16	18/02/2009	Accounts
107279	LAHORE	1589	PECO ROAD CENTRE	PB	3520122402399	ABDUL GHANI	ABDUL GHANI 10921/D VIL	LCY	15897900309201	PLS						PKR					1,512.43	1,512.43	05/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
107280	LAHORE	1589	PECO ROAD CENTRE	PB	3520279155863	KHALID JAVED MALIK	KHALID JAVED MALIK 48 K	LCY	15890010821101	PLS						PKR					1,734.46	1,734.46	04/09/2009	Accounts
107281	LAHORE	1589	PECO ROAD CENTRE	PB	3510293876709	MUHAMMAD ASLIM	MUHAMMAD ASLAM KOT A	LCY	15890010684401	PLS						PKR					1,808.00	1,808.00	28/01/2009	Accounts
107282	LAHORE	1589	PECO ROAD CENTRE	PB	3520167982659	MOHD ALI	MOHD ALI HOUSE NO 430	LCY	15890003807701	PLS						PKR					1,909.89	1,909.89	11/05/2009	Accounts
107283	LAHORE	1589	PECO ROAD CENTRE	PB	3520192921595	MOHAMMAD SARWAR	MOHAMMAD SARWAR HOU	LCY	15890010450001	PLS						PKR					1,938.17	1,938.17	12/06/2009	Accounts
107284	LAHORE	1589	PECO ROAD CENTRE	PB	4230172031323	ANWAR ALI AFTAB AHMED	ANWAR ALI AFTAB AHMED	LCY	15890006926001	PLS						PKR					2,188.38	2,188.38	31/12/2009	Accounts
107285	LAHORE	1589	PECO ROAD CENTRE	PB	3520258072926	NASRIN AKHTAR	NASRIN AKHTAR HNO 96 G	LCY	15890005652801	PLS						PKR					2,192.25	2,192.25	02/10/2009	Accounts
107286	LAHORE	1589	PECO ROAD CENTRE	PB	3520287852178	SURIYA BIBI	SURIYA BIBI MOHALLA MA	LCY	15897700109701	PLS						PKR					2,502.91	2,502.91	03/06/2009	Accounts
107287	LAHORE	1589	PECO ROAD CENTRE	PB	3520112905607	FAQEER MOHAMMAD MOGHAL S O ILAM	FAQEER MOHAMMAD MOG	LCY	15890007130301	PLS						PKR					2,622.60	2,622.60	21/08/2009	Accounts
107288	LAHORE	1589	PECO ROAD CENTRE	PB	3520251350017	SHOUKAT HAYAT KHAN	SHOUKAT HAYAT KHAN Q	LCY	15890006196101	PLS						PKR					2,647.29	2,647.29	05/09/2009	Accounts
107289	LAHORE	1589	PECO ROAD CENTRE	PB	3520113829587	TARIQ MEHMOOD	TARIQ MEHMOOD H NO 15	LCY	15890009200301	PLS						PKR					2,389.92	2,389.92	12/10/2009	Accounts
107290	LAHORE	1589	PECO ROAD CENTRE	PB	3520279260369	TAHIR JAVAID MALIK	TAHIR JAVAID MALIK 48-K	LCY	15890001820301	PLS						PKR					85,759.06	85,759.06	19/11/2009	Accounts
107291	LAHORE	1589	PECO ROAD CENTRE	PB	3520223096077	INAYAT ULLAH	INAYAT ULLAH NADEEM PA	LCY	15890005823401	PLS						PKR					80,597.31	80,597.31	15/12/2009	Accounts
107292	LAHORE	1589	PECO ROAD CENTRE	PB	3520224896867	MAQBOOL AHMED	MAQBOOL AHMED NADEE	LCY	15890008487401	PLS						PKR					49,402.76	49,402.76	02/07/2009	Accounts
107293	LAHORE	1589	PECO ROAD CENTRE	PB	3520264810886	GHULAM FATIMA	GHULAM FATIMA 355-BLO	LCY	15897900280101	PLS						PKR					35,812.59	35,812.59	05/06/2009	Accounts
107294	LAHORE	1589	PECO ROAD CENTRE	PB	3520205877080	ANEELA IQBAL	ANEELA IQBAL 47 SHER SH	LCY	15890008850101	PLS						PKR					29,029.68	29,029.68	12/09/2009	Accounts
107295	LAHORE	1589	PECO ROAD CENTRE	PB	3520115528443	MUHAMMAD ZULFIQAR	MUHAMMAD ZULFIQAR H N	LCY	15890008683601	PLS						PKR					31,878.91	31,878.91	10/09/2009	Accounts
107296	LAHORE	1589	PECO ROAD CENTRE	PB	3510268298745	LIAQAT ALI	LIAQAT ALI C O ITTEFAQ FI	LCY	15890004896201	PLS						PKR					20,977.72	20,977.72	15/01/2009	Accounts
107297	LAHORE	1589	PECO ROAD CENTRE	PB	3520225790169	ABDUL RASHID	ABDUL RASHID HAMAYUN	LCY	15890007303601	PLS						PKR					20,073.91	20,073.91	30/03/2009	Accounts
107298	LAHORE	1589	PECO ROAD CENTRE	PB	6110180673789	MIAN MUKHTAR ALI	MIAN MUKHTAR ALI 29 C S	LCY	15890006886601	PLS						PKR					15,846.96	15,846.96	03/12/2009	Accounts
107299	LAHORE	1589	PECO ROAD CENTRE	PB	3520295712301	IBADAT ALI	IBADAT ALI 23 QAID - E - A	LCY	15890009576201	PLS						PKR					8,321.15	8,321.15	23/11/2009	Accounts
107300	LAHORE	1589	PECO ROAD CENTRE	PB	35201501858898	FATIMA BIBI	FATIMA BIBI NAWAB COLO	LCY	15890060324101	PLS						PKR					5,617.70	5,617.70	12/02/2009	Accounts
107301	LAHORE	1589	PECO ROAD CENTRE	PB	3520193710855	NOOR MUHAMMAD	NOOR MUHAMMAD ANSAR	LCY	15897900287101	PLS						PKR					5,987.17	5,987.17	18/03/2009	Accounts
107302	LAHORE	1589	PECO ROAD CENTRE	PB	3520266831475	AMIR SAEED	AMIR SAEED H NO 37 DATA	LCY	15890007017201	PLS						PKR					5,106.49	5,106.49	07/04/2009	Accounts
107303	LAHORE	1589	PECO ROAD CENTRE	PB	3520268970171	MOHAMMAD MANSH	MOHAMMAD MANSH MUHA	LCY	15890002383701	PLS						PKR					4,831.01	4,831.01	06/10/2009	Accounts
107304	LAHORE	1589	PECO ROAD CENTRE	PB	3520226999315	GHULAM RASOOL	GHULAM RASOOL H.NO E	LCY	15890010898701	PLS						PKR					4,155.61	4,155.61	15/04/2009	Accounts
107305	LAHORE	1589	PECO ROAD CENTRE	PB	3520113317594	ASMAT MANSHA	ASMAT MANSHA HOUSE N	LCY	15897900060301	PLS						PKR					4,003.76	4,003.76	22/08/2009	Accounts
107306	LAHORE	1589	PECO ROAD CENTRE	PB	3520015445767	MUHAMMAD SADDIQUE	MUHAMMAD SADDIQUE HN	LCY	15890006807001	PLS						PKR					3,824.06	3,824.06	12/12/2009	Accounts
107307	LAHORE	1589	PECO ROAD CENTRE	PB	3520252510961	MUHAMMAD SADIQ	MUHAMMAD SADIQ HOUSE	LCY	15890006143901	PLS						PKR					3,696.29	3,696.29	30/09/2009	Accounts
107308	LAHORE	1589	PECO ROAD CENTRE	PB		MARRYUM BEGUM	MARRYUM BEGUM NAWAB	LCY	15890006942901	PLS						PKR					3,688.63	3,688.63	20/04/2009	Accounts
107309	LAHORE	1589	PECO ROAD CENTRE	PB	3520220576051	TALIB HUSSAIN	TALIB HUSSAIN HOUSE NO	LCY	15897900256601	PLS						PKR					3,545.50	3,545.50	04/02/2009	Accounts
107310	LAHORE	1589	PECO ROAD CENTRE	PB				LCY	30019902464586	CD-MISC	STALE	PO	1931288	10/04/2009		PKR					975,000.00	975,000.00	10/04/2009	STALE
107311	LAHORE	1589	PECO ROAD CENTRE	PB		THE PROJECT DIRECTOR COCA COLA EXPO		LCY	30019902464586	CD-MISC	STALE	PO	0282688	30/06/2009		PKR					686,000.00	686,000.00	30/06/2009	STALE
107312	LAHORE	1589	PECO ROAD CENTRE	PB		THE PRINCIPAL,SHEIKH ZAYED MEDICAL		LCY	30019902464586	CD-MISC	STALE	PO	0280968	04/06/2009		PKR					110,100.00	110,100.00	04/06/2009	STALE
107313	LAHORE	1589	PECO ROAD CENTRE	PB		EXPORT DEVELOPMENT SURCHARGES		LCY	30019902464586	CD-MISC	STALE	PO	3339510	22/10/2009		PKR					105,924.87	105,924.87	22/10/2009	STALE
107314	LAHORE	1589	PECO ROAD CENTRE	PB		EXPORT DEVELOPMENT SURCHARGES		LCY	30019902464586	CD-MISC	STALE	PO	0283063	17/07/2009		PKR					68,234.68	68,234.68	17/07/2009	STALE
107315	LAHORE	1589	PECO ROAD CENTRE	PB		PAKISTAN STATE OIL COMPANY LTD.KARA		LCY	30019902464586	CD-MISC	STALE	PO	3568453	23/12/2009		PKR					60,000.00	60,000.00	23/12/2009	STALE
107316	LAHORE	1589	PECO ROAD CENTRE	PB		THE EXECUTIVE DISTRICT OFFICER (HEA		LCY	30019902464586	CD-MISC	STALE	PO	3568129	09/12/2009		PKR					50,000.00	50,000.00	09/12/2009	STALE
107317	LAHORE	1589	PECO ROAD CENTRE	PB	3520269641126	VERIZON	VERIZON 60-D F.C.C ZAHO	LCY	15897900087603	CURR						PKR					32,594.29	32,594.29	18/05/2009	Accounts
107318	LAHORE	1589	PECO ROAD CENTRE	PB		EXPORT DEVELOPMENT SURCHARGES		LCY	30019902464586	CD-MISC	STALE	PO	0283228	24/07/2009		PKR					32,570.54	32,570.54	24/07/2009	STALE
107319	LAHORE	1589	PECO ROAD CENTRE	PB		M/S MAINETTI PAKISTAN PVT LTD,KARAC		LCY	30019902464586	CD-MISC	STALE	PO	0282586	26/06/2009		PKR					27,142.00	27,142.00	26/06/2009	STALE
107320	LAHORE	1589	PECO ROAD CENTRE	PB		TDAP KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0279465	08/04/2009		PKR					25,000.00	25,000.00	08/04/2009	STALE
107321	LAHORE	1589	PECO ROAD CENTRE	PB		TDAP		LCY	30019902464586	CD-MISC	STALE	PO	3322062	25/08/2009		PKR					25,000.00	25,000.00	25/08/2009	STALE
107322	LAHORE	1589	PECO ROAD CENTRE	PB	3520296700497	AL.FATEH EXPORTERS	AL.FATEH EXPORTERS 204	LCY	15890013365903	CURR						PKR					22,746.08	22,746.08	23/06/2009	Accounts
107323	LAHORE	1589	PECO ROAD CENTRE	PB	9110963779071	ARSHAD IQBAL	ARSHAD IQBAL P.O.KHAS I	LCY	15897900413203	CURR						PKR					14,875.00	14,875.00	23/11/2009	Accounts
107324	LAHORE	1589	PECO ROAD CENTRE	PB	3520149282221	HAJI MUHAMMAD SHARIF BRICKS COMP	HAJI MUHAMMAD SHARIF I	LCY	15890011965503	CURR						PKR					13,584.00	13,584.00	20/11/2009	Accounts
107325	LAHORE	1589	PECO ROAD CENTRE	PB		PAKISTAN ASSOCIATION OF PHARMACEUTI		LCY	30019902464586	CD-MISC	STALE	PO	3322723	17/09/2009		PKR					10,000.00	10,000.00	17/09/2009	STALE
107326	LAHORE	1589	PECO ROAD CENTRE	PB		NADEEM AHMED CNIC NO 35202-6370340-		LCY	30019902464586	CD-MISC	STALE	PO	0009255	24/01/2009		PKR					9,947.40	9,947.40	24/01/2009	STALE
107327	LAHORE	1589	PECO ROAD CENTRE	PB	3520224376291	SHAMIM TRADERS	SHAMIM TRADERS HOUSE	LCY	15897900333703	CURR						PKR					9,700.00	9,700.00	23/05/2009	Accounts
107328	LAHORE	1589	PECO ROAD CENTRE	PB	3520139862815	FLYING ENGG. BRASS WORKS	FLYING ENGGINERING BRA	LCY	15897900304303	CURR						PKR					9,672.00	9,672.00	07/11/2009	Accounts
107329	LAHORE	1589	PECO ROAD CENTRE	PB	3520210814255	ABDUL GHAFOOR	ABDUL GHAFOOR PURANI	LCY	15897900266603	CURR						PKR					8,812.00	8,812.00	03/09/2009	Accounts
107330	LAHORE	1589	PECO ROAD CENTRE	PB	3520257483033	GHAZI POWER LIMITED	GHAZI POWER LIMITED 8-G	LCY	15897900198903	CURR						PKR					7,189.00	7,189.00	20/08/2009	Accounts
107331	LAHORE	1589	PECO ROAD CENTRE	PB		PAKISTAN PETROLEUM LIMITED KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0281901	20/06/2009		PKR					7,000.00	7,000.00	20/06/2009	STALE
107332	LAHORE	1589	PECO ROAD CENTRE	PB	3410102283563	MADNI POLY TEX PRIVATE LIMITED	MADNI POLY TEX PRIVATE	LCY	15897900176603	CURR						PKR					6,305.00	6,305.00	14/04/2009	Accounts
107333	LAHORE	1589	PECO ROAD CENTRE	PB	3410126466775	MUHAMMAD JAMIL	MUHAMMAD JAMIL HOUSE	LCY	15897900155103	CURR						PKR					5,635.00	5,635.00	03/08/2009	Accounts
107334	LAHORE	1589	PECO ROAD CENTRE	PB		UNIVERSITY OF VETERNARY & ANIMAL SC		LCY	30019902464586	CD-MISC	STALE	PO	0280297	11/05/2009		PKR					5,000.00	5,000.00	11/05/2009	STALE
107335	LAHORE	1589	PECO ROAD CENTRE	PB		TDAP KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3322992	30/09/2009		PKR					5,000.00	5,000.00	30/09/2009	STALE
107336	LAHORE	1589	PECO ROAD CENTRE	PB	3310503555231	ROY TRADERS	ROY TRADERS HOUSE # 81	LCY	15897700165903	CURR						PKR					4,198.90	4,198.90	26/01/2009	Accounts
107337	LAHORE	1589	PECO ROAD CENTRE	PB		PESSI		LCY	30019902464586	CD-MISC	STALE	PO	0279118	26/03/2009		PKR					4,167.00	4,167.00	26/03/2009	STALE
107338	LAHORE	1589	PECO ROAD CENTRE	PB		PESSI		LCY	30019902464586	CD-MISC	STALE	PO	0279119	26/03/2009		PKR					4,167.00	4,167.00	26/03/2009	STALE
107339	LAHORE	1589	PECO ROAD CENTRE	PB		PESSI		LCY	30019902464586	CD-MISC	STALE	PO	0279120	26/03/2009		PKR					4,167.00	4,167.00	26/03/2009	STALE
107340	LAHORE	1589	PECO ROAD CENTRE	PB		PESSI		LCY	30019902464586	CD-MISC	STALE	PO	0279121	26/03/2009		PKR					4,167.00	4,167.00	26/03/2009	STALE
107341	LAHORE	1589	PECO ROAD CENTRE	PB	3520129007289	SANDHAY KHAN FILLING STATION	SANDHAY KHAN FILLING S	LCY	15890010375103	CURR						PKR					4,009.82	4,009.82	30/12/2009	Accounts
107342	LAHORE	1589	PECO ROAD CENTRE	PB	3520229254589	ZAFAR IQBAL MINHAS	ZAFAR IQBAL MINHAS HOU	LCY	15897900130903	CURR						PKR					3,968.75	3,968.75	19/01/2009	Accounts
107343	LAHORE	1589	PECO ROAD CENTRE	PB	3520115833331	HAROON UR RASHEED	HAROON UR RASHEED 538	LCY	15897900274803	CURR						PKR					3,962.75	3,962.75	26/11/2009	Accounts
107344	LAHORE	1589	PECO ROAD CENTRE	PB	3520224370091	AMIR ZAFAR	AMIR ZAFAR HOUSE NO 14	LCY	15897900012703	CURR						PKR					3,452.50	3,452.50	27/02/2009	Accounts
107345	LAHORE	1589	PECO ROAD CENTRE	PB		MASTER OF THE MINT,PAKISTAN MINT LA		LCY	30019902464586	CD-MISC	STALE	PO	0281908	20/06/2009		PKR					2,700.00	2,700.00	20/06/2009	STALE
107346	LAHORE	1589	PECO ROAD CENTRE	PB	3520221444469	KOHINOOR POWER COMPANY LIMITED	KOHINOOR POWER COMP	LCY	15897900195903	CURR						PKR					2,609.25	2,609.25	30/09/2009	Accounts
107347	LAHORE	1589	PECO ROAD CENTRE	PB	9140401024527	MOHAMMAD MAQSOOD AHMED	MOHAMMAD MAQSOOD AH	LCY	15897900420503	CURR						PKR					2,470.00	2,470.00	15/12/2009	Accounts
107348	LAHORE	1589	PECO ROAD CENTRE	PB		THE REGISTRAR PAKISTAN NURSING COUN		LCY	30019902464586	CD-MISC	STALE	PO	0009399	30/01/2009		PKR					1,900.00	1,900.00	30/01/2009	STALE
107349	LAHORE	1589	PECO ROAD CENTRE	PB	3520227066095	YASHAL SALT INDUSTRIES	YASHAL SALT INDUSTRIES	LCY	15897900291903	CURR						PKR					1,660.76	1,660.76	31/10/2009	Accounts
107350	LAHORE	1589	PECO ROAD CENTRE	PB	3520119268578	KAUSAR PARVEEN	KAUSAR PARVEEN AWAN H	LCY	15897900399003	CURR						PKR					1,595.00	1,595.00	24/12/2009	Accounts
107351	LAHORE	1589	PECO ROAD CENTRE	PB	3720146572869	AZKAR ENTERPRISES	AZKAR ENTERPRISES 3RD	LCY	15897700159603	CURR						PKR					1,315.73	1,315.73	20/02/2009	Accounts
107352	LAHORE	1589	PECO ROAD CENTRE	PB	3410129911769	IB ENTERPRISES	IB ENTERPRISES 38-N MO	LCY	15897900326703	CURR						PKR					1,030.00	1,030.00	27/04/2009	Accounts
107353	LAHORE	1589	PECO ROAD CENTRE	PB	3410129911769	VOGUE STUDIO	VOGUE STUDIO 38-N MOD	LCY	15897900323403	CURR						PKR					900.00	900.00	21/04/2009	Accounts
107354	LAHORE	1589	PECO ROAD CENTRE	PB		DHL EXPRESS		LCY	30019902464586	CD-MISC	STALE	PO	3322927	29/09/2009		PKR					745.00	745.00	29/09/2009	STALE
107355	LAHORE	1589	PECO ROAD CENTRE	PB		I T O A/C THE CUSTODIANS		LCY	30019902464586	CD-MISC	STALE	PO	158901931219	09/01/2009		PKR					720.00	720.00	09/01/2009	STALE
107356	LAHORE	1589	PECO ROAD CENTRE	PB		ITO A/C MUGHAL & SONS		LCY	30019902464586	CD-MISC	STALE	PO	158901931221	09/01/2009		PKR					720.00	720.00	09/01/2009	STALE
107357	LAHORE	1589	PECO ROAD CENTRE	PB		ITO A/C HARVESTER		LCY	30019902464586	CD-MISC	STALE	PO	158901931223	09/01/2009		PKR					720.00	720.00	09/01/2009	STALE
107358	LAHORE	1589	PECO ROAD CENTRE	PB		MASTER OF MINT PAKISTAN LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3307186	10/08/2009		PKR					700.00	700.00	10/08/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
107359	LAHORE	1589	PECO ROAD CENTRE	PB	3520251350017	M S SHAUKAT FURNACE OIL TRADER	M S SHAUKAT FURNACE O	LCY	15890001889103	CURR						PKR					687.93	687.93	25/07/2009	Accounts
107360	LAHORE	1589	PECO ROAD CENTRE	PB	3520233145227	DOGAR RICE STORE	DOGAR RICE STORE AKBA	LCY	15890015600503	CURR						PKR					660.60	660.60	24/12/2009	Accounts
107361	LAHORE	1589	PECO ROAD CENTRE	PB		INTERNATIONAL ISLAMIC UNIVERSITY,IS		LCY	30019902464586	CD-MISC	STALE	PO	0282990	14/07/2009		PKR					650.00	650.00	14/07/2009	STALE
107362	LAHORE	1589	PECO ROAD CENTRE	PB		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	3568109	08/12/2009		PKR					650.00	650.00	08/12/2009	STALE
107363	LAHORE	1589	PECO ROAD CENTRE	PB		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	3568110	08/12/2009		PKR					650.00	650.00	08/12/2009	STALE
107364	LAHORE	1589	PECO ROAD CENTRE	PB		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	3568111	08/12/2009		PKR					650.00	650.00	08/12/2009	STALE
107365	LAHORE	1589	PECO ROAD CENTRE	PB	3520217199157	NISAR CORPORATION	NISAR CORPORATION WA	LCY	15890013527903	CURR						PKR					636.66	636.66	21/08/2009	Accounts
107366	LAHORE	1589	PECO ROAD CENTRE	PB	3520298702447	MANZOOR AHMED	MANZOOR AHMED C/O AW	LCY	15897900348603	CURR						PKR					573.00	573.00	28/10/2009	Accounts
107367	LAHORE	1589	PECO ROAD CENTRE	PB	3520141635333	PAKISTAN MODEL PUBLIC SCHOOL	PAKISTAN MODEL SCHOO	LCY	15897900040603	CURR						PKR					567.05	567.05	10/06/2009	Accounts
107368	LAHORE	1589	PECO ROAD CENTRE	PB		INSPECTOR GENERAL OF POLICE NH & MP		LCY	30019902464586	CD-MISC	STALE	PO	0279529	11/04/2009		PKR					500.00	500.00	11/04/2009	STALE
107369	LAHORE	1589	PECO ROAD CENTRE	PB		OIL & GAS DEVELOPMENT COMPANY LIMIT		LCY	30019902464586	CD-MISC	STALE	PO	0282956	13/07/2009		PKR					500.00	500.00	13/07/2009	STALE
107370	LAHORE	1589	PECO ROAD CENTRE	PB	3520226857141	ABID ALI	ABID ALI 288-BILAL BLOCK	LCY	15897900179103	CURR						PKR					396.22	396.22	17/11/2009	Accounts
107371	LAHORE	1589	PECO ROAD CENTRE	PB		ALLAMA IQBAL UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	3568225	14/12/2009		PKR					350.00	350.00	14/12/2009	STALE
107372	LAHORE	1589	PECO ROAD CENTRE	PB	3520124948345	FAIZ AHMAD KHOKHAR	FIAZ AHMAD KHOKHAR 12	LCY	15897900404703	CURR						PKR					325.00	325.00	19/11/2009	Accounts
107373	LAHORE	1589	PECO ROAD CENTRE	PB	3520228919305	FAHEEM RATHORE AND SALEEM TABAS	FAHEEM RATHORE AND S	LCY	15897900394603	CURR						PKR					317.00	317.00	10/10/2009	Accounts
107374	LAHORE	1589	PECO ROAD CENTRE	PB	3520229902361	AMIR ALEEM	AMIR ALEEM 301-M MODEL	LCY	15897900384703	CURR						PKR					309.00	309.00	14/09/2009	Accounts
107375	LAHORE	1589	PECO ROAD CENTRE	PB		C02101-ORGANIZATIONS OF STATE EXM	N	LCY	30019902464586	CD-MISC	STALE	PO	3307178	10/08/2009		PKR					300.00	300.00	10/08/2009	STALE
107376	LAHORE	1589	PECO ROAD CENTRE	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3322544	11/09/2009		PKR					300.00	300.00	11/09/2009	STALE
107377	LAHORE	1589	PECO ROAD CENTRE	PB	3520114699969	ABDUL RASHEED	ABDUL RASHEED C/O MUG	LCY	15897900351903	PLS						PKR					275.00	275.00	15/08/2009	Accounts
107378	LAHORE	1589	PECO ROAD CENTRE	PB	3520113820585	IFTIKHAR AHMAD	IFTIKHAR AHMAD C/O MUG	LCY	15897900306303	CURR						PKR					270.00	270.00	17/03/2009	Accounts
107379	LAHORE	1589	PECO ROAD CENTRE	PB	3520224455301	MUHAMMAD FAISAL	MUHAMMAD FAISAL HOUS	LCY	15897900147503	CURR						PKR					255.00	255.00	27/05/2009	Accounts
107380	LAHORE	1589	PECO ROAD CENTRE	PB	3520299739231	MUHAMMAD ASIF	MUHAMMAD ASIF C/O I.B E	LCY	15897900334903	CURR						PKR					245.00	245.00	21/12/2009	Accounts
107381	LAHORE	1589	PECO ROAD CENTRE	PB		INSPECTOR GENERAL OF POLICE NH & MP		LCY	30019902464586	CD-MISC	STALE	PO	0279275	01/04/2009		PKR					200.00	200.00	01/04/2009	STALE
107382	LAHORE	1589	PECO ROAD CENTRE	PB		TMA SHAKER GHAR		LCY	30019902464586	CD-MISC	STALE	PO	0283268	29/07/2009		PKR					200.00	200.00	29/07/2009	STALE
107383	LAHORE	1589	PECO ROAD CENTRE	PB		ITO A/C SHAHBAZ AKHTAR LAW ASSOCIAT		LCY	30019902464586	CD-MISC	STALE	PO	158901931220	09/01/2009		PKR					180.00	180.00	09/01/2009	STALE
107384	LAHORE	1589	PECO ROAD CENTRE	PB		ITO A/C ISHRAT LAW ASSOCIATES		LCY	30019902464586	CD-MISC	STALE	PO	158901931222	09/01/2009		PKR					180.00	180.00	09/01/2009	STALE
107385	LAHORE	1589	PECO ROAD CENTRE	PB	3520226250685	PRINCE SPORT	PRINCE SPORTS 132 A-1 G	LCY	15897900307303	CURR						PKR					145.00	145.00	14/03/2009	Accounts
107386	LAHORE	1589	PECO ROAD CENTRE	PB		UNITED ENGINEERING WORKS	UNITED ENGINEERING WO	LCY	15890004497303	CURR						PKR					111.59	111.59	24/02/2009	Accounts
107387	LAHORE	1589	PECO ROAD CENTRE	PB	3460335483407	ZAFAR YAB & COMPANY	ZAFAR YAB AND COMPAN	LCY	15897900328503	CURR						PKR					100.00	100.00	06/05/2009	Accounts
107388	LAHORE	1589	PECO ROAD CENTRE	PB		TREASURER UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	STALE	PO	0280706	26/05/2009		PKR					100.00	100.00	26/05/2009	STALE
107389	LAHORE	1589	PECO ROAD CENTRE	PB	3520224050238	ZARINA BIBI	ZARINA BIBI PINDI STOP M	LCY	15897900366803	CURR						PKR					75.00	75.00	17/09/2009	Accounts
107390	LAHORE	1589	PECO ROAD CENTRE	PB	3510228778952	SHEHZADI KIRAN NAZ	SHEHZADI KIRAN NAZ C/O	LCY	15897900381303	PLS						PKR					54.00	54.00	26/11/2009	Accounts
107391	LAHORE	1589	PECO ROAD CENTRE	PB	3530194519067	SHIRKAH AL FOZAN TRAV & TOURS PVT	SHIRKAH AL FOZAN TRAV	LCY	15897900231703	CURR						PKR					32.71	32.71	12/03/2009	Accounts
107392	LAHORE	1589	PECO ROAD CENTRE	PB	3520258706851	MUHAMMAD FAISAL GHAFOOR	MUHAMMAD FAISAL GHAF	LCY	15897900111503	CURR						PKR					21.00	21.00	23/02/2009	Accounts
107393	LAHORE	1589	PECO ROAD CENTRE	PB	3520108671703	RANA NAZAR HUSSAIN	RANA NAZAR HUSSAIN C/O	LCY	15897900321103	CURR						PKR					15.01	15.01	04/11/2009	Accounts
107394	LAHORE	1589	PECO ROAD CENTRE	PB	3520223122352	SABRA PARVEEN	SABRA PARVEEN C/O ANW	LCY	15897900368603	PLS						PKR					6.97	6.97	18/08/2009	Accounts
107395	LAHORE	1589	PECO ROAD CENTRE	PB	3520230350691	FAHEEM AHMAD	FAHEEM AHMAD H.NO 154	LCY	15897900204001	PLS						PKR					0.41	0.41	24/11/2009	Accounts
107396	LAHORE	1589	PECO ROAD CENTRE	PB	3520265435136	SAIMA JABEEN MALIK	SAIMA JABEEN MALIK HOU	LCY	15897900361003	PLS						PKR					0.21	0.21	07/08/2009	Accounts
107397	LAHORE	1589	PECO ROAD CENTRE	PB	3520116654571	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ C/O I	LCY	15897900229203	CURR						PKR					0.20	0.20	15/09/2009	Accounts
107398	LAHORE	1589	PECO ROAD CENTRE	PB	3520224137195	KASHIF SHAFIQ	KASHIF SHAFIQ C/O SUZUI	LCY	15897900031203	CURR						PKR					0.11	0.11	20/01/2009	Accounts
107399	LAHORE	1589	PECO ROAD CENTRE	PB	1730113670580	SALMA BASHIR	SALMA BASHIR 280-D FAIS	LCY	15897900347803	PLS						PKR					0.03	0.03	01/12/2009	Accounts
107400	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	3520272960799	ASHFAQ AHMAD	ASHFAQ AHMAD H NO 4 CH	LCY	16990002457301	PLS						PKR					64.29	64.29	03/02/2009	Accounts
107401	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	3520259444250	ALMAS PARVEEN	ALMAS PERVEEN H NO 364	LCY	16997900007501	PLS						PKR					297.41	297.41	19/08/2009	Accounts
107402	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	3520228774597	SYED KASHIF GALANI	SYED KASHIF GALANI H N	LCY	16990005704701	PLS						PKR					102.65	102.65	19/11/2009	Accounts
107403	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	3520248204485	MUHAMMAD SAEED	MUHAMMAD SAEED H NO (	LCY	16997900038201	PLS						PKR					127.12	127.12	03/04/2009	Accounts
107404	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB		MUHAMMAD ASHRAF	MUHAMMAD ASHRAF SA D	LCY	16990060567501	PLS						PKR					254.83	254.83	23/04/2009	Accounts
107405	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	3520224031668	AZRA MUNAWAR	AZRA MUNAWAR H. NO. 10	LCY	16990004701801	PLS						PKR					447.19	447.19	21/11/2009	Accounts
107406	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	3520071717004	MUBASHRA ANJUM	MRS MUBASHRA ANJUM H	LCY	16997900055801	PLS						PKR					488.17	488.17	29/08/2009	Accounts
107407	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	3520014249058	MISS PERVEEN JALAL	MISS PERVEEN JALAL 12 S	LCY	16990002413901	PLS						PKR					523.62	523.62	06/07/2009	Accounts
107408	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	27191080949	DR ASAD ZAIN	DR ASAD ZAIN 4/12 ABDUL	LCY	16990005524301	PLS						PKR					615.94	615.94	11/05/2009	Accounts
107409	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	3520227263494	ZAREEN JAVED	MRS ZAREEN JAVED HOUS	LCY	16997900040201	PLS						PKR					673.30	673.30	13/04/2009	Accounts
107410	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	3520249797357	ZAIN JAVED	MR ZAIN JAVED HOUSE# 1	LCY	16997900040301	PLS						PKR					673.30	673.30	13/04/2009	Accounts
107411	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	3520250692830	FARZANA MUZAFAR	FARZANA MUZAFAR H NO	LCY	16990005171701	PLS						PKR					955.27	955.27	30/10/2009	Accounts
107412	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	3520224655443	NIAZ ALI RAHHID	NIAZ ALI/RAHHID NIAZ 23 I	LCY	16990005350201	PLS						PKR					1,606.90	1,606.90	08/08/2009	Accounts
107413	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	3520225249407	NISAR AHMED	NISAR AHMED H NO 1 AHM	LCY	16990005488101	PLS						PKR					1,835.80	1,835.80	26/12/2009	Accounts
107414	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	3520270346699	ABDUL HAMEED NADEEM	ABDUL MAJEED NADEEM H	LCY	16990005697301	PLS						PKR					2,211.87	2,211.87	09/12/2009	Accounts
107415	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	3520242209289	MUJAHID ALI POWAR	MR MUJAHID ALI POWAR H	LCY	16997900033901	PLS						PKR					2,293.34	2,293.34	04/02/2009	Accounts
107416	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	3520222737592	FAHMIDA BEGUM/MOEEN AHMED	FAHMIDA BEGUM MOEEN A	LCY	16990005401001	PLS						PKR					2,297.50	2,297.50	10/06/2009	Accounts
107417	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB		CH ASGHAR ALI AND MRS MUMTAZ	CH ASGHAR ALI AND MRS	LCY	16990001349201	PLS						PKR					2,362.50	2,362.50	02/01/2009	Accounts
107418	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	3520223231846	NOREEN FATIMA	MRS NOREEN FATIMA HOU	LCY	16997900058401	PLS						PKR					2,440.62	2,440.62	09/09/2009	Accounts
107419	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	3520226755793	SAEED MOHAMMAD KHAN	SAEED MOHAMMAD KHAN	LCY	16990007550401	PLS						PKR					370,421.17	370,421.17	07/03/2009	Accounts
107420	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	3520236039687	ABDUL HAMEED	MR.ABDUL HAMEED, HOUS	LCY	16990003267901	PLS						PKR					61,759.96	61,759.96	02/09/2009	Accounts
107421	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	3520223332485	MR MOHAMMAD HAMYAN	MR MOHAMMAD HAMYAN I	LCY	16990001060801	PLS						PKR					44,337.50	44,337.50	30/04/2009	Accounts
107422	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	3520291657195	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF H.NO	LCY	16990075050501	PLS						PKR					138,577.10	138,577.10	11/05/2009	Accounts
107423	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	3520069679415	MUHAMMAD SHAHRAM	MUHAMMAD SHAHRAM AL	LCY	16990005485701	PLS						PKR					34,780.46	34,780.46	05/01/2009	Accounts
107424	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	3520227507153	ALLAH DITTA SO MOHAMMAD ISMAIL	ALLAH DITTA SO MOHAMM	LCY	16990060396901	PLS						PKR					20,072.20	20,072.20	19/02/2009	Accounts
107425	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	3520224611089	MOHAMMAD AKBAR	MOHAMMAD AKBAR H NO 1	LCY	16990061050001	PLS						PKR					19,053.36	19,053.36	27/02/2009	Accounts
107426	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	3540440990858	YASMEEN AKHTAR	MRS YASMIN AKHTAR HOU	LCY	16990000838001	PLS						PKR					12,272.33	12,272.33	21/08/2009	Accounts
107427	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB		MR MOHAMMAD SHARRIF	MR MOHAMMAD SHARRIF	LCY	16990000133901	PLS						PKR					11,320.97	11,320.97	31/01/2009	Accounts
107428	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	3520014302523	NASIM PARVAIZ	NASIM PARVAIZ HNO 14 KA	LCY	16990003637101	PLS						PKR					9,194.81	9,194.81	14/11/2009	Accounts
107429	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB		NASEER-UD-DIN		LCY	30019902464586	CD-MISC	STALE	PO	1362201	14/10/2009		PKR					17,738.67	17,738.67	14/10/2009	STALE
107430	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB		RASHEEDA NASEER.		LCY	30019902464586	CD-MISC	STALE	PO	1362202	14/10/2009		PKR					8,869.33	8,869.33	14/10/2009	STALE
107431	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	3520224012819	MUHAMMAD ILYAS	MUHAMMAD ILYAS SHOP N	LCY	16990012697003	CURR						PKR					8,595.00	8,595.00	20/05/2009	Accounts
107432	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	3520180103867	MUHAMMAD ARSHAD	MR MUHAMMAD ARSHAD H	LCY	16997900037403	CURR						PKR					6,385.48	6,385.48	03/03/2009	Accounts
107433	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	3520277090022	RUKHSANA SALEEM	RUKHSANA SALEEM H NO	LCY	16990027341803	CURR						PKR					3,909.00	3,909.00	24/09/2009	Accounts
107434	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	3520014940755	MOHAMMAD ASIF	MR MOHAMMAD ASIF HOU	LCY	16990017443603	CURR						PKR					2,998.50	2,998.50	09/03/2009	Accounts
107435	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	3520234776446	DEEBA JAVED	DEEBA JAVED 130 A HAMI	LCY	16990029424103	CURR						PKR					1,702.80	1,702.80	25/03/2009	Accounts
107436	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	3520230654461	RIAZ AHMED	MR RIAZ AHMED H NO 139	LCY	16990026840503	CURR						PKR					1,623.00	1,623.00	04/12/2009	Accounts
107437	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	3520235874511	MEHMOOD AZIZ	MEHMOOD AZIZ 17 A ICHH	LCY	16990023606803	CURR						PKR					1,501.50	1,501.50	31/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
107438	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	271062049279	M/S SUNNY VIEW GARDAN CENTRE	M/S SUNNY VEW GARDAN	LCY	16990012744703	CURR						PKR					1,492.93	1,492.93	16/12/2009	Accounts
107439	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	3460347769799	CH MOHAMMAD RIAZ	CH MOHAMMAD RIAZ C/O I	LCY	16990028630603	CURR						PKR					1,323.00	1,323.00	23/06/2009	Accounts
107440	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	35202283979387	SHEIKH MUNAWAR HUSSAIN	MR SHEIKH MUNAWAR HU	LCY	16997900048603	CURR						PKR					1,161.00	1,161.00	14/09/2009	Accounts
107441	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	35102353026290	AKBAR ALI	AKBAR ALI/RANA MUHMME	LCY	16990022618603	CURR						PKR					1,135.50	1,135.50	29/01/2009	Accounts
107442	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB		SECTERY PUNJAB PHARAMACY COUNCI	L	LCY	30019902464586	CD-MISC	STALE	PO	1362042	19/03/2009		PKR					1,000.00	1,000.00	19/03/2009	STALE
107443	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	35202236444993	AFTAB HUSSAIN	MR AFTAB HUSSAIN HOUS	LCY	16997900042703	CURR						PKR					905.00	905.00	04/05/2009	Accounts
107444	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	35202277455535	MOHAMMAD ABID	MOHAMMAD ABID 44 KARI	LCY	16990021175903	CURR						PKR					867.00	867.00	23/06/2009	Accounts
107445	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	35202377895603	SOHAIL IQBAL	SOHAIL IQBAL H NO 11 G N	LCY	16990014330403	CURR						PKR					787.00	787.00	17/03/2009	Accounts
107446	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	35202291007041	MUBASHIR HAYAT	MUBASHIR HAYAT H.NO 5	LCY	16997900002303	CURR						PKR					743.00	743.00	08/10/2009	Accounts
107447	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	35202233279229	SHARBAT KHAN	MR SHARBAT KHAN HOUS	LCY	16997900054003	CURR						PKR					611.00	611.00	15/10/2009	Accounts
107448	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	35202242287697	MAIN ASAD TANEER	MAIN ASAD TANEER H NO	LCY	16990001484803	CURR						PKR					548.60	548.60	16/10/2009	Accounts
107449	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	34101096376 21	AWAIS BABAR	MR.AWAIS BABAR 295/A, S	LCY	16990013287403	CURR						PKR					457.00	457.00	05/11/2009	Accounts
107450	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	35201793687 14	PARVEEN SULTANA	MRS PARVEEN SULTANA H	LCY	16997900044703	CURR						PKR					368.00	368.00	08/08/2009	Accounts
107451	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	35202902520 77	MAZHAR ASHRAF	MAZHAR ASHRAF H NO 9/5	LCY	16990029678303	CURR						PKR					338.00	338.00	22/04/2009	Accounts
107452	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	35200147830 92	SAADIA RIAZ AHMED	SAADIA RIAZ AHMED H NO	LCY	16990029652103	CURR						PKR					334.00	334.00	09/01/2009	Accounts
107453	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	35202059013 19	SHEIKH SULEMAN	SHEIKH SULEMAN HOUSE	LCY	16997900054503	CURR						PKR					269.00	269.00	10/08/2009	Accounts
107454	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	35202784152 07	MEHMOOD AHMED	MR MEHMOOD AHMED C/C	LCY	16997900050603	CURR						PKR					261.00	261.00	30/07/2009	Accounts
107455	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	35202640365 50	SAMINA NAHID	MRS SAMINA NAHID HOUS	LCY	16997900049803	CURR						PKR					256.79	256.79	04/08/2009	Accounts
107456	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	33104213819 44	RAZIA NASIR	MRS RAZIA NASIR W O MR	LCY	16997900063003	CURR						PKR					235.00	235.00	10/11/2009	Accounts
107457	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	35202677200 61	SAEED BABAR	MR SAEED BABAR HOUSE	LCY	16997900035603	CURR						PKR					204.00	204.00	09/03/2009	Accounts
107458	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	35202226046 23	SHEIKH MUHAMMAD NAVEED	SHEIKH MUHAMMAD NAVE	LCY	16990011586403	CURR						PKR					204.00	204.00	22/04/2009	Accounts
107459	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	35202857011 61	ABDUL REHMAN	ABDUL REHMAN KHADIM F	LCY	16990027553303	CURR						PKR					204.00	204.00	20/03/2009	Accounts
107460	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	21105967024 05	SAEED ULLAH	MR SAEED ULLAH 59-A UN	LCY	16997900031103	CURR						PKR					139.00	139.00	09/01/2009	Accounts
107461	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	35202149873 25	BOSTAN MASIH	MR BOSTAN MASIH BABA A	LCY	16990017320203	CURR						PKR					80.85	80.85	26/12/2009	Accounts
107462	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	35202337818 01	RASHID MAJEED	RASHID MAJEED H-NO-13-I	LCY	16990025501203	CURR						PKR					48.60	48.60	15/01/2009	Accounts
107463	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	35202218176 31	RAHAT ALI	MR RAHAT ALI HOUSE# 3/4	LCY	16990004660903	CURR						PKR					48.31	48.31	19/09/2009	Accounts
107464	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB	34101504037 65	SOHAIL YOUSAF	SOHAIL YOUSAF HS NO 34	LCY	16997900026603	CURR						PKR					0.03	0.03	08/08/2009	Accounts
107465	LAHORE	1699	PAKISTAN CHOWK, ICHHRA, LA	PB		WAPDA COLLECTION A/C	M/S WAPDA COLLECTION	LCY	16990008224903	CURR						PKR					0.01	0.01	30/12/2006	Accounts
107466	LAHORE	1741	PANORAMA CENTRE BRAN	PB		MOHAMMAD SARDAR ALAM.	MOHAMMAD SARDAR ALA	FZ	17410030872911	PLS						USD	MTM		160.3100	19/05/2020	0.56	89.77	18/08/2009	Accounts
107467	LAHORE	1741	PANORAMA CENTRE BRAN	PB	35202262091 40	SHAHNAZ IJAZ KHAN	SHAHNAZ IJAZ KHAN HOU	UFZ	17410032162111	PLS						USD					1.60	1.60	26/09/2009	Accounts
107468	LAHORE	1741	PANORAMA CENTRE BRAN	PB	35202142096 67	MUHAMMAD AKHLAQ	MUHAMMAD AKHLAQ REG	UFZ	17417900084514	PLS						EUR					1.90	1.90	29/09/2009	Accounts
107469	LAHORE	1741	PANORAMA CENTRE BRAN	PB	35202377851 03	HAFIZ MUHAMMAD NAEEM.	HAFIZ MUHAMMAD NAEEM	UFZ	17410032300711	PLS						USD					11.35	11.35	26/12/2009	Accounts
107470	LAHORE	1741	PANORAMA CENTRE BRAN	PB	35202380513 49	INSHAH ALLAH KITCHLEW	INSHAH ALLAH KITCHLEW	UFZ	17410030106215	PLS						USD					12.57	12.57	29/12/2009	Accounts
107471	LAHORE	1741	PANORAMA CENTRE BRAN	PB	35202996828 29	FARMAN ALI.	FARMAN ALI. HOUSE NO.8	UFZ	17410011068912	PLS						GBP					15.89	15.89	10/07/2009	Accounts
107472	LAHORE	1741	PANORAMA CENTRE BRAN	PB	35202110768 61	MOHAIMIN AHMAD(M)MUBASHER AHMAD	MOHAIMIN AHMAD(M)MUB	UFZ	17417000246811	PLS						USD					36.69	36.69	20/04/2009	Accounts
107473	LAHORE	1741	PANORAMA CENTRE BRAN	PB	35202081303 81	MOHAMMAD ASHRAF MEHMOOD.	MOHAMMAD ASHRAF MEH	UFZ	17410032315311	PLS						USD					68.09	68.09	12/10/2009	Accounts
107474	LAHORE	1741	PANORAMA CENTRE BRAN	PB	35402511315 99	GULZAR SINGH	GULZAR SINGH 2- SUN FL	UFZ	17417000276412	PLS						GBP					86.18	86.18	12/03/2009	Accounts
107475	LAHORE	1741	PANORAMA CENTRE BRAN	PB	35200150319 25	SHAHZAD MUNIR	SHAHZAD MUNIR H.NO.53	UFZ	17417900220611	PLS						USD					92.49	92.49	16/10/2009	Accounts
107476	LAHORE	1741	PANORAMA CENTRE BRAN	PB		MAZHAR IQBAL KHAN	MAZHAR IQBAL KHAN H N	FZ	17410030070411	PLS						USD	MTM		160.3100	19/05/2020	233.77	37,475.67	27/01/2009	Accounts
107477	LAHORE	1741	PANORAMA CENTRE BRAN	PB	029409375	ZAFAR IQBAL QURESHI.	ZAFAR IQBAL QURESHI. 13	UFZ	17410012015112	PLS						GBP					25,285.55	25,285.55	12/01/2009	Accounts
107478	LAHORE	1741	PANORAMA CENTRE BRAN	PB	35200155859 11	SHUJA UD DIN AHMAD	SHUJA UD DIN AHMAD TAI	LCY	17410002446801	PLS						PKR					0.37	0.37	31/08/2009	Accounts
107479	LAHORE	1741	PANORAMA CENTRE BRAN	PB	35202139262 95	MUBASHER HUSSAIN	MUBASHER HUSSAIN H NO	LCY	17410003615201	PLS						PKR					0.33	0.33	06/05/2009	Accounts
107480	LAHORE	1741	PANORAMA CENTRE BRAN	PB	35202298427 71	MUHAMMAD KAMRAN	MUHAMMAD KAMRAN 346-	LCY	17410004058001	PLS						PKR					0.38	0.38	28/08/2009	Accounts
107481	LAHORE	1741	PANORAMA CENTRE BRAN	PB	35202246912 05	SHERAZ ALAM	SHERAZ ALAM BLOCK 100	LCY	17410004987301	PLS						PKR					0.23	0.23	23/04/2009	Accounts
107482	LAHORE	1741	PANORAMA CENTRE BRAN	PB	3610404807353	SHAHZAD ANWAR	SHAHZAD ANWAR 177-M G	LCY	17410005574901	PLS						PKR					0.37	0.37	22/08/2009	Accounts
107483	LAHORE	1741	PANORAMA CENTRE BRAN	PB	35202370716 87	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ HOU	LCY	17410005605601	PLS						PKR					0.02	0.02	05/06/2009	Accounts
107484	LAHORE	1741	PANORAMA CENTRE BRAN	PB	61101185050412	SYDA NAZISH FAYYAZ	SYDA NAZISH FAYYAZ 161	LCY	17410005938901	PLS						PKR					0.37	0.37	07/12/2009	Accounts
107485	LAHORE	1741	PANORAMA CENTRE BRAN	PB	35102806444 29	SYED NAEEM ABBAS SHAH	SYED NAEEM ABBAS SHAH	LCY	17417900116201	PLS						PKR					0.38	0.38	03/08/2009	Accounts
107486	LAHORE	1741	PANORAMA CENTRE BRAN	PB	42201922599 17	MOHAMMAD ASHFAQ	MOHAMMAD ASHFAQ PLO	LCY	17417900116301	PLS						PKR					0.31	0.31	01/08/2009	Accounts
107487	LAHORE	1741	PANORAMA CENTRE BRAN	PB	35302195045 95	MUHAMMAD MASOOD ANWER	MUHAMMAD MASOOD ANV	LCY	17417900116401	PLS						PKR					0.37	0.37	24/10/2009	Accounts
107488	LAHORE	1741	PANORAMA CENTRE BRAN	PB	35202474258 38	ANAM MANZOOR AHMAD	ANAM MANZOOR AHMAD A	LCY	17417900148401	PLS						PKR					0.82	0.82	25/02/2009	Accounts
107489	LAHORE	1741	PANORAMA CENTRE BRAN	PB	35405038489 39	ATIF HUSSAIN	ATIF HUSSAIN H.NO.198, M	LCY	17417900163701	PLS						PKR					0.79	0.79	18/09/2009	Accounts
107490	LAHORE	1741	PANORAMA CENTRE BRAN	PB	35201463397 17	BADER MUNIR	BADER MUNIR HOUSE NO	LCY	17410005082101	PLS						PKR					0.68	0.68	05/10/2009	Accounts
107491	LAHORE	1741	PANORAMA CENTRE BRAN	PB	35202143343 49	HASHAM KAFEEL	HASHAM KAFEEL H.NO.7/A	LCY	17417900129101	PLS						PKR					2.79	2.79	26/01/2009	Accounts
107492	LAHORE	1741	PANORAMA CENTRE BRAN	PB	35102554321 47	RAFIQ AHMAD.	RAFIQ AHMAD. ZUCHINI TE	LCY	17410005157301	PLS						PKR					12.66	12.66	07/11/2009	Accounts
107493	LAHORE	1741	PANORAMA CENTRE BRAN	PB	37201159530 07	KH. MEHBOOB ELAHI	KH. MEHBOOB ELAHI 418 A	LCY	17410005834901	PLS						PKR					12.66	12.66	05/09/2009	Accounts
107494	LAHORE	1741	PANORAMA CENTRE BRAN	PB	13501129533 85	MUHAMMAD ASHIQUE	MUHAMMAD ASHIQUE I-2 F	LCY	17410006010101	PLS						PKR					12.66	12.66	15/09/2009	Accounts
107495	LAHORE	1741	PANORAMA CENTRE BRAN	PB	35201813352 99	muhammad javed	MUHAMMAD JAVEED S/OA	LCY	17417000211101	PLS						PKR					12.66	12.66	11/11/2009	Accounts
107496	LAHORE	1741	PANORAMA CENTRE BRAN	PB	35202641546 52	ASMA HAMEED	ASMA HASMID D/6 PCSIR L	LCY	17417000284001	PLS						PKR					38.47	38.47	08/06/2009	Accounts
107497	LAHORE	1741	PANORAMA CENTRE BRAN	PB	35202234539 49	FARZAND ALI GHAURI	FARZAND ALI GHAURI H N	LCY	17410060324201	PLS						PKR					50.59	50.59	04/11/2009	Accounts
107498	LAHORE	1741	PANORAMA CENTRE BRAN	PB	33104641416 21	MUBASHER HASAN DANISH	MUBASHER HASAN DANIS	LCY	17417900175001	PLS						PKR					50.99	50.99	05/10/2009	Accounts
107499	LAHORE	1741	PANORAMA CENTRE BRAN	PB	35201302158 57	MOHSIN MUMTAZ SYAL	MOHSIN MUMTAZ SYAL 2N	LCY	17410005852301	PLS						PKR					51.05	51.05	21/11/2009	Accounts
107500	LAHORE	1741	PANORAMA CENTRE BRAN	PB	35202120212 33	SAJEEL PARVEZ	SAJEEL PARVEZ KASHAN-I	LCY	17410004636601	PLS						PKR					61.16	61.16	08/06/2009	Accounts
107501	LAHORE	1741	PANORAMA CENTRE BRAN	PB	35201138022 45	SHAHID NAZIR	SHAHID NAZIR HOUSE NO.	LCY	17410005386601	PLS						PKR					63.45	63.45	12/08/2009	Accounts
107502	LAHORE	1741	PANORAMA CENTRE BRAN	PB	35202441454 07	HAMID SAEED.	HAMID SAEED. AMIN MANZ	LCY	17410005247501	PLS						PKR					63.81	63.81	20/10/2009	Accounts
107503	LAHORE	1741	PANORAMA CENTRE BRAN	PB	35200147560 83	CH.IMRAN MUZAFFAR	CH.IMRAN MUZAFFAR HOU	LCY	17410005817201	PLS						PKR					89.31	89.31	30/09/2009	Accounts
107504	LAHORE	1741	PANORAMA CENTRE BRAN	PB	35202311607 16	IRAM AAMIR	IRAM AAMIR 63-A MUTAQI	LCY	17410005177401	PLS						PKR					107.86	107.86	17/11/2009	Accounts
107505	LAHORE	1741	PANORAMA CENTRE BRAN	PB	35202844863 91	GHULAM RASOOL	GHULAM RASOOL 67-PAK I	LCY	17410004219001	PLS						PKR					274.99	274.99	19/06/2009	Accounts
107506	LAHORE	1741	PANORAMA CENTRE BRAN	PB	26771339095	SHAFQAAT HUSSAIN	SHAFQAAT HUSSAIN 80-GI	LCY	17410004244601	PLS						PKR					348.27	348.27	24/03/2009	Accounts
107507	LAHORE	1741	PANORAMA CENTRE BRAN	PB	35102688145 69	MUHAMMAD SAJJAD ASHRAF	MUHAMMAD SAJJAD ASHR	LCY	17410006182301	PLS						PKR					372.60	372.60	26/03/2009	Accounts
107508	LAHORE	1741	PANORAMA CENTRE BRAN	PB	27661131106	NASIM AKHTER	NASIM AKHTER HO.NO 793	LCY	17410005060401	PLS						PKR					483.77	483.77	23/02/2009	Accounts
107509	LAHORE	1741	PANORAMA CENTRE BRAN	PB	35402511315 99	GULZAR SING AMEER-UL-AZIM	GULZAR SING AMEER-UL-A	LCY	17410005482001	PLS						PKR					588.87	588.87	12/03/2009	Accounts
107510	LAHORE	1741	PANORAMA CENTRE BRAN	PB	35303311604 19	MUHAMMAD AMIR	MUHAMMAD AMIR 124 MEH	LCY	17410003669201	PLS						PKR					588.21	588.21	06/04/2009	Accounts
107511	LAHORE	1741	PANORAMA CENTRE BRAN	PB		KHALID AKBAR	KHALID AKBAR PACKAGES	LCY	17410060581501	PLS						PKR					675.37	675.37	20/05/2009	Accounts
107512	LAHORE	1741	PANORAMA CENTRE BRAN	PB	35202996828 29	ANAM FARMAN M FARMAN ALI G .	ANAM FARMAN M FARMAN	LCY	17410004201201	PLS						PKR					725.54	725.54	07/12/2009	Accounts
107513	LAHORE	1741	PANORAMA CENTRE BRAN	PB	35202292172 21	SANA ULLAH CHAUDHRY	SANA ULLAH CHAUDHRY H	LCY	17417900241501	PLS						PKR					873.42	873.42	29/12/2009	Accounts
107514	LAHORE	1741	PANORAMA CENTRE BRAN	PB	35202263465 22	NASEEM AKHTAR	NASEEM AKHTAR H.NO.29	LCY	17417900217101	PLS						PKR					1,639.97	1,639.97	28/09/2009	Accounts
107515	LAHORE	1741	PANORAMA CENTRE BRAN	PB	35202441429 44	MAMOONA ANWAR	MAMOONA ANWAR 46 LAX	LCY	17410005583601	PLS						PKR					2,903.60	2,903.60	29/09/2009	Accounts
107516	LAHORE	1741	PANORAMA CENTRE BRAN	PB	35200146919 1	HABIB-UR-REHMAN.	HABIB-UR-REHMAN. H. NO	LCY	17410050003501	PLS						PKR					119,067.59	119,067.59	19/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
107517	LAHORE	1741	PANORAMA CENTRE BRAN	PB	3520225783309	CHAUDHARY ALLAUD-DIN	CHAUDHARY ALLAUD-DIN	LCY	17410004082701	PLS						PKR					72,230.26	72,230.26	24/03/2009	Accounts
107518	LAHORE	1741	PANORAMA CENTRE BRAN	PB		ZIA UL HAQ MRS BILQIS ZIA	ZIA UL HAQ MRS BILQIS ZI	LCY	17410000415401	PLS						PKR					58,676.22	58,676.22	13/04/2009	Accounts
107519	LAHORE	1741	PANORAMA CENTRE BRAN	PB	9150901164413	ARSHAD JAVAID NIGHAT JAVAID	ARSHAD JAVAID NIGHAT J	LCY	17410000325201	PLS						PKR					55,045.25	55,045.25	14/11/2009	Accounts
107520	LAHORE	1741	PANORAMA CENTRE BRAN	PB	27254050363	KHALID ZAFAR RAI	KHALID ZAFAR RAI 474- F 2	LCY	17410004683901	PLS						PKR					52,773.02	52,773.02	19/03/2009	Accounts
107521	LAHORE	1741	PANORAMA CENTRE BRAN	PB	3520226209140	SHAHNAZ KHAN JAWAIRAH KHAN IFFAT	LahoreZ KHAN JAWAIRAH H	LCY	17410004366001	PLS						PKR					42,272.55	42,272.55	15/09/2009	Accounts
107522	LAHORE	1741	PANORAMA CENTRE BRAN	PB	3520127037421	MUHAMMAD ASIF RAAZEE	MUHAMMAD ASIF RAAZEE	LCY	17417900130401	PLS						PKR					32,258.22	32,258.22	26/03/2009	Accounts
107523	LAHORE	1741	PANORAMA CENTRE BRAN	PB	3520225518765	QASIRA RAZA ALI RAZA	QASIRA RAZA ALI RAZA 19	LCY	17410009003401	PLS						PKR					35,304.96	35,304.96	11/02/2009	Accounts
107524	LAHORE	1741	PANORAMA CENTRE BRAN	PB	3520226366415	CH. MUHAMMAD ASGHAR/KANEEZ AKHT	CH. MUHAMMAD ASGHAR/	LCY	17410006092101	PLS						PKR					19,692.58	19,692.58	19/10/2009	Accounts
107525	LAHORE	1741	PANORAMA CENTRE BRAN	PB	3520230565485	KHALID MASOOD	KHALID MASOOD 490 RAZA	LCY	17410003429601	PLS						PKR					16,379.20	16,379.20	13/08/2009	Accounts
107526	LAHORE	1741	PANORAMA CENTRE BRAN	PB	3520280853710	KANIZ AKHTAR	KANIZ AKHTAR 324-UMAR	LCY	17410004874601	PLS						PKR					16,784.11	16,784.11	29/04/2009	Accounts
107527	LAHORE	1741	PANORAMA CENTRE BRAN	PB	P218672739	TARIQ ABDULLAH	TARIQ ABDULLAH HOUSE I	LCY	17410009010501	PLS						PKR					16,423.76	16,423.76	25/11/2009	Accounts
107528	LAHORE	1741	PANORAMA CENTRE BRAN	PB	3520202295191	S MAZHAR HUSSAIN S.TANVEER HUSSAIN	S MAZHAR HUSSAIN S.TAN	LCY	17410005325501	PLS						PKR					8,503.80	8,503.80	05/08/2009	Accounts
107529	LAHORE	1741	PANORAMA CENTRE BRAN	PB	3520202040486	FARHAT AKHLAQ	FARHAT AKHLAQ H.NO.591	LCY	17417900179801	PLS						PKR					7,625.51	7,625.51	21/03/2009	Accounts
107530	LAHORE	1741	PANORAMA CENTRE BRAN	PB	3520254623737	CHAUDHRY HAMEED ALAM	CHAUDHRY HAMEED ALAM	LCY	17417900195701	PLS						PKR					7,329.23	7,329.23	11/06/2009	Accounts
107531	LAHORE	1741	PANORAMA CENTRE BRAN	PB	3520294854482	GHULAM SUGHRA	GHULAM SUGHRA ST.NO.3	LCY	17410004232401	PLS						PKR					6,476.85	6,476.85	02/05/2009	Accounts
107532	LAHORE	1741	PANORAMA CENTRE BRAN	PB	27458690820	MANZOOR AHMED SHAHID	MANZOOR AHMED SHAHID	LCY	17410004375801	PLS						PKR					4,850.81	4,850.81	16/05/2009	Accounts
107533	LAHORE	1741	PANORAMA CENTRE BRAN	PB	3520265264907	FALCON RICE MILLS PVT LTD.	FALCON RICE MILLS PVT L	LCY	17410041017403	CURR						PKR					96,163.69	96,163.69	18/05/2009	Accounts
107534	LAHORE	1741	PANORAMA CENTRE BRAN	PB		PROJECT DIRECTOR DIAGNOSTIC LABORAT		LCY	30019902464586	CD-MISC	STALE	PO	0271153	20/06/2009		PKR					73,200.00	73,200.00	20/06/2009	STALE
107535	LAHORE	1741	PANORAMA CENTRE BRAN	PB		THE CHIEF PURCHASE OFFICER HEALTH P		LCY	30019902464586	CD-MISC	STALE	PO	0272549	23/10/2009		PKR					61,000.00	61,000.00	23/10/2009	STALE
107536	LAHORE	1741	PANORAMA CENTRE BRAN	PB		EXECUTIVE DISTRICT OFFICER HEALTH		LCY	30019902464586	CD-MISC	STALE	PO	0270944	26/05/2009		PKR					56,500.00	56,500.00	26/05/2009	STALE
107537	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Chief Engg Power		LCY	30019902464586	CD-MISC	STALE	PO	000000000026	17/04/2009		PKR					50,000.00	50,000.00	17/04/2009	STALE
107538	LAHORE	1741	PANORAMA CENTRE BRAN	PB		P E L		LCY	30019902464586	CD-MISC	STALE	PO	000000000068	17/04/2009		PKR					34,950.00	34,950.00	17/04/2009	STALE
107539	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Dept.Dir.Pakistan MEFCO		LCY	30019902464586	CD-MISC	STALE	PO	000000000059	17/04/2009		PKR					20,000.00	20,000.00	17/04/2009	STALE
107540	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Hassan Ali		LCY	30019902464586	CD-MISC	STALE	PO	000000000036	17/04/2009		PKR					18,000.00	18,000.00	17/04/2009	STALE
107541	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Hassan Ali		LCY	30019902464586	CD-MISC	STALE	PO	000000000036	17/04/2009		PKR					18,000.00	18,000.00	17/04/2009	STALE
107542	LAHORE	1741	PANORAMA CENTRE BRAN	PB		EXECUTIVE DISTRICT OFFICER HEALTH		LCY	30019902464586	CD-MISC	STALE	PO	0270943	26/05/2009		PKR					16,500.00	16,500.00	26/05/2009	STALE
107543	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Mandiwala & Zafar		LCY	30019902464586	CD-MISC	STALE	PO	000000000029	17/04/2009		PKR					15,000.00	15,000.00	17/04/2009	STALE
107544	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Mr Shaukat		LCY	30019902464586	CD-MISC	STALE	PO	000000000068	17/04/2009		PKR					15,000.00	15,000.00	17/04/2009	STALE
107545	LAHORE	1741	PANORAMA CENTRE BRAN	PB		SMEDA		LCY	30019902464586	CD-MISC	STALE	PO	000000000080	17/04/2009		PKR					15,000.00	15,000.00	17/04/2009	STALE
107546	LAHORE	1741	PANORAMA CENTRE BRAN	PB		A.G Punjab		LCY	30019902464586	CD-MISC	STALE	PO	000000000049	17/04/2009		PKR					14,815.50	14,815.50	17/04/2009	STALE
107547	LAHORE	1741	PANORAMA CENTRE BRAN	PB	3520229619761	CITY CNG STATION	CITY CNG STATION 15-MUS	LCY	17410055812603	CURR						PKR					11,480.00	11,480.00	20/04/2009	Accounts
107548	LAHORE	1741	PANORAMA CENTRE BRAN	PB		HABIB STEEL PVT LTD	HABIB STEEL PVT LTD	LCY	17413975087603	CD-MISC						PKR					10,870.00	10,870.00	09/12/2009	Accounts
107549	LAHORE	1741	PANORAMA CENTRE BRAN	PB	3520218213567	MUHAMMAD ILYAS/NIGHAT ILYAS	MUHAMMAD ILYAS/NIGHAT	LCY	17417900084703	CURR						PKR					10,505.00	10,505.00	08/06/2009	Accounts
107550	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Director General Engg.		LCY	30019902464586	CD-MISC	STALE	PO	000000000098	17/04/2009		PKR					10,000.00	10,000.00	17/04/2009	STALE
107551	LAHORE	1741	PANORAMA CENTRE BRAN	PB	3520203408187	SHAHZAD KHALID	SHAHZAD KHALID H NO 12	LCY	17417900219403	CURR						PKR					9,618.00	9,618.00	23/12/2009	Accounts
107552	LAHORE	1741	PANORAMA CENTRE BRAN	PB	3520142296189	SUBHAN KNITWEAR PVT LTD	SUBHAN KNITWEAR PVT L	LCY	17417900169803	CURR						PKR					9,445.00	9,445.00	09/03/2009	Accounts
107553	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Director Audit Ops		LCY	30019902464586	CD-MISC	STALE	PO	000000000017	17/04/2009		PKR					9,000.00	9,000.00	17/04/2009	STALE
107554	LAHORE	1741	PANORAMA CENTRE BRAN	PB	3520164833533	IQBAL YOUSUF	IQBAL YOUSUF 33-A-II MUH	LCY	17410054086403	CURR						PKR					8,681.08	8,681.08	14/10/2009	Accounts
107555	LAHORE	1741	PANORAMA CENTRE BRAN	PB	3520215956147	MIAN MUHAMMAD AFZAL SIRAJ	MIAN MUHAMMAD AFZAL S	LCY	17417000243803	CURR						PKR					8,379.00	8,379.00	31/01/2009	Accounts
107556	LAHORE	1741	PANORAMA CENTRE BRAN	PB		THE EXECUTIVE DISTRICT OFFICER HEAL		LCY	30019902464586	CD-MISC	STALE	PO	0270263	20/03/2009		PKR					8,200.00	8,200.00	20/03/2009	STALE
107557	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Rashid Liaqat		LCY	30019902464586	CD-MISC	STALE	PO	000000000029	17/04/2009		PKR					8,126.91	8,126.91	17/04/2009	STALE
107558	LAHORE	1741	PANORAMA CENTRE BRAN	PB		MEDICAL SUPRINTENDENT WAPDA HOSPITA		LCY	30019902464586	CD-MISC	STALE	PO	0271427	14/07/2009		PKR					8,000.00	8,000.00	14/07/2009	STALE
107559	LAHORE	1741	PANORAMA CENTRE BRAN	PB	3520117951977	M.ASIF IFTIKHAR TRADERS	M.ASIF IFTIKHAR TRADERS	LCY	17410050901203	CURR						PKR					7,604.86	7,604.86	27/05/2009	Accounts
107560	LAHORE	1741	PANORAMA CENTRE BRAN	PB	3520015159681	M/S INSIGHT CONSULTING	M/S INSIGHT CONSULTING	LCY	17417900049103	CURR						PKR					6,680.00	6,680.00	21/01/2009	Accounts
107561	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Sajida Mehmood		LCY	30019902464586	CD-MISC	STALE	PO	000000000004	17/04/2009		PKR					5,822.00	5,822.00	17/04/2009	STALE
107562	LAHORE	1741	PANORAMA CENTRE BRAN	PB	3520248134289	MUHAMMAD AFTAB BUTT	MUHAMMAD AFTAB BUTT H	LCY	17410054581403	CURR						PKR					5,016.00	5,016.00	04/04/2009	Accounts
107563	LAHORE	1741	PANORAMA CENTRE BRAN	PB	3520228808451	WELDONE INTERNATIONAL	WELDONE INTERNATIONA	LCY	17417900190703	CURR						PKR					5,000.00	5,000.00	07/05/2009	Accounts
107564	LAHORE	1741	PANORAMA CENTRE BRAN	PB		N.H A Punjab		LCY	30019902464586	CD-MISC	STALE	PO	000000000056	17/04/2009		PKR					5,000.00	5,000.00	17/04/2009	STALE
107565	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Chief Engg.Wapda		LCY	30019902464586	CD-MISC	STALE	PO	000000000072	17/04/2009		PKR					5,000.00	5,000.00	17/04/2009	STALE
107566	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Registrar Envirm Post		LCY	30019902464586	CD-MISC	STALE	PO	000000000068	17/04/2009		PKR					5,000.00	5,000.00	17/04/2009	STALE
107567	LAHORE	1741	PANORAMA CENTRE BRAN	PB	3520296700497	\MER SHAFIQUE AHMAD BUTT	UMER SHAFIQUE AHMAD B	LCY	17417900168803	CURR						PKR					4,390.00	4,390.00	03/02/2009	Accounts
107568	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Zaheer ud Din		LCY	30019902464586	CD-MISC	STALE	PO	000000000029	17/04/2009		PKR					4,208.88	4,208.88	17/04/2009	STALE
107569	LAHORE	1741	PANORAMA CENTRE BRAN	PB	3520260979259	SHAHID IQBAL MUHAMMAD JAHANGIR 63	SHAHID IQBAL MUHAMMAD	LCY	17410046318503	CURR						PKR					3,648.00	3,648.00	18/03/2009	Accounts
107570	LAHORE	1741	PANORAMA CENTRE BRAN	PB	3520275319217	ZAHID SALEEM/AKBAR RASHID	ZAHID SALEEM/AKBAR RA	LCY	17417900079403	CURR						PKR					3,445.00	3,445.00	20/04/2009	Accounts
107571	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Collector of Custom		LCY	30019902464586	CD-MISC	STALE	PO	000000000019	17/04/2009		PKR					3,414.00	3,414.00	17/04/2009	STALE
107572	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Reco Electronic		LCY	30019902464586	CD-MISC	STALE	PO	000000000029	17/04/2009		PKR					3,400.00	3,400.00	17/04/2009	STALE
107573	LAHORE	1741	PANORAMA CENTRE BRAN	PB		British High Comm		LCY	30019902464586	CD-MISC	STALE	PO	000000000084	17/04/2009		PKR					2,970.00	2,970.00	17/04/2009	STALE
107574	LAHORE	1741	PANORAMA CENTRE BRAN	PB	9150601175273	TAQ INTL. CARGO SERVICE PVT LTD	TAQ INTERNATIONAL CAR	LCY	17417900201003	CURR						PKR					2,646.00	2,646.00	22/07/2009	Accounts
107575	LAHORE	1741	PANORAMA CENTRE BRAN	PB	3520223343410	PARVEEN FAHEEM	PARVEEN FAHEEM HOUSE	LCY	17410049748503	CURR						PKR					2,470.00	2,470.00	09/05/2009	Accounts
107576	LAHORE	1741	PANORAMA CENTRE BRAN	PB	3520254135755	HAMMAD SHAHID	HAMMAD SHAHID FEROZE	LCY	17417900156503	CURR						PKR					2,300.28	2,300.28	08/06/2009	Accounts
107577	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Indus		LCY	30019902464586	CD-MISC	STALE	PO	000000000029	17/04/2009		PKR					2,250.00	2,250.00	17/04/2009	STALE
107578	LAHORE	1741	PANORAMA CENTRE BRAN	PB		E.P.B		LCY	30019902464586	CD-MISC	STALE	PO	000000000098	17/04/2009		PKR					2,215.00	2,215.00	17/04/2009	STALE
107579	LAHORE	1741	PANORAMA CENTRE BRAN	PB		HUSSAIN GARMENTS	HUSSAIN GARMENTS 79 G	LCY	17410051402503	CURR						PKR					2,202.71	2,202.71	30/01/2009	Accounts
107580	LAHORE	1741	PANORAMA CENTRE BRAN	PB	3520186220885	AWAN TRADING CO.	AWAN TRADING CO. 3RD F	LCY	17417900126203	CURR						PKR					2,130.00	2,130.00	19/09/2009	Accounts
107581	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Project Director S T P B		LCY	30019902464586	CD-MISC	STALE	PO	000000000098	17/04/2009		PKR					2,115.00	2,115.00	17/04/2009	STALE
107582	LAHORE	1741	PANORAMA CENTRE BRAN	PB		ALI ELECTRICAL ENGG. A/C UPS BATERY		LCY	30019902464586	CD-MISC	STALE	PO	0270529	16/04/2009		PKR					2,100.00	2,100.00	16/04/2009	STALE
107583	LAHORE	1741	PANORAMA CENTRE BRAN	PB	3520267969353	SH. RASHID IQBAL QURESHI	SH. RASHID IQBAL QURES	LCY	17417900058503	CURR						PKR					2,035.49	2,035.49	12/09/2009	Accounts
107584	LAHORE	1741	PANORAMA CENTRE BRAN	PB		THE MEDICAL SUPERINTENDENT DATA DER		LCY	30019902464586	CD-MISC	STALE	PO	0008268	09/02/2009		PKR					2,000.00	2,000.00	09/02/2009	STALE
107585	LAHORE	1741	PANORAMA CENTRE BRAN	PB		E D O HEALTH CDG LHR		LCY	30019902464586	CD-MISC	STALE	PO	0271860	21/08/2009		PKR					2,000.00	2,000.00	21/08/2009	STALE
107586	LAHORE	1741	PANORAMA CENTRE BRAN	PB		M/s.Document word pak.		LCY	30019902464586	CD-MISC	STALE	PO	000000000047	17/04/2009		PKR					2,000.00	2,000.00	17/04/2009	STALE
107587	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Rapid Soil Survey		LCY	30019902464586	CD-MISC	STALE	PO	000000000020	17/04/2009		PKR					2,000.00	2,000.00	17/04/2009	STALE
107588	LAHORE	1741	PANORAMA CENTRE BRAN	PB		A.G Office Punjab		LCY	30019902464586	CD-MISC	STALE	PO	000000000029	17/04/2009		PKR					1,905.00	1,905.00	17/04/2009	STALE
107589	LAHORE	1741	PANORAMA CENTRE BRAN	PB		NADEEM LOCK MASTER		LCY	30019902464586	CD-MISC	STALE	PO	0270484	10/04/2009		PKR					1,800.00	1,800.00	10/04/2009	STALE
107590	LAHORE	1741	PANORAMA CENTRE BRAN	PB		BCCI Fast		LCY	30019902464586	CD-MISC	STALE	PO	000000000020	17/04/2009		PKR					1,800.00	1,800.00	17/04/2009	STALE
107591	LAHORE	1741	PANORAMA CENTRE BRAN	PB	3520265442169	HAMID MAHMOOD	MR. HAMID MAHMOOD 43-S	LCY	17417900098803	CURR						PKR					1,701.00	1,701.00	03/04/2009	Accounts
107592	LAHORE	1741	PANORAMA CENTRE BRAN	PB		CONSOLATE OF SINGAPUR KYC		LCY	30019902464586	CD-MISC	STALE	PO	0271624	04/08/2009		PKR					1,700.00	1,700.00	04/08/2009	STALE
107593	LAHORE	1741	PANORAMA CENTRE BRAN	PB		COSOLATE OF SINGAPUR KYC		LCY	30019902464586	CD-MISC	STALE	PO	0271625	04/08/2009		PKR					1,700.00	1,700.00	04/08/2009	STALE
107594	LAHORE	1741	PANORAMA CENTRE BRAN	PB		CONSOLATE GENERAL OF SINGAPUR KYC		LCY	30019902464586	CD-MISC	STALE	PO	0271626	04/08/2009		PKR					1,700.00	1,700.00	04/08/2009	STALE
107595	LAHORE	1741	PANORAMA CENTRE BRAN	PB		CONSOLATE GENERAL OF SINGAPUR KYC		LCY	30019902464586	CD-MISC	STALE	PO	0271627	04/08/2009		PKR					1,700.00	1,700.00	04/08/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
107596	LAHORE	1741	PANORAMA CENTRE BRAN	PB		CONSOLATE GENERAL OF SINGAPUR KY	C	LCY	30019902464586	CD-MISC	STALE	PO	0271628	04/08/2009		PKR					1,700.00	1,700.00	04/08/2009	STALE
107597	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Sui Gas Pak		LCY	30019902464586	CD-MISC	STALE	PO	000000000099	17/04/2009		PKR					1,680.00	1,680.00	17/04/2009	STALE
107598	LAHORE	1741	PANORAMA CENTRE BRAN	PB		PAKISTAN STATE OIL CO. LTD KHI A/C		LCY	30019902464586	CD-MISC	STALE	PO	0271365	08/07/2009		PKR					1,533.00	1,533.00	08/07/2009	STALE
107599	LAHORE	1741	PANORAMA CENTRE BRAN	PB		I.A.C Punjab		LCY	30019902464586	CD-MISC	STALE	PO	000000000019	17/04/2009		PKR					1,500.00	1,500.00	17/04/2009	STALE
107600	LAHORE	1741	PANORAMA CENTRE BRAN	PB	3520220689371	TECHNO PLASTIC	TECHNO PLASTIC 134-A 2	LCY	17410052115303	CURR						PKR					1,438.00	1,438.00	22/01/2009	Accounts
107601	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Nighat		LCY	30019902464586	CD-MISC	STALE	PO	000000000029	17/04/2009		PKR					1,329.12	1,329.12	17/04/2009	STALE
107602	LAHORE	1741	PANORAMA CENTRE BRAN	PB	3510251116925	RAMZAN TANNERIES	RAMZAN TANNERIES ROH	LCY	17410044049603	CURR						PKR					1,245.06	1,245.06	27/10/2009	Accounts
107603	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Pak Railway		LCY	30019902464586	CD-MISC	STALE	PO	000000000026	17/04/2009		PKR					1,050.00	1,050.00	17/04/2009	STALE
107604	LAHORE	1741	PANORAMA CENTRE BRAN	PB		SECRETARY PUNJAB PHARMACY COUNCIL	L	LCY	30019902464586	CD-MISC	STALE	PO	0008412	18/02/2009		PKR					1,000.00	1,000.00	18/02/2009	STALE
107605	LAHORE	1741	PANORAMA CENTRE BRAN	PB		SECTARY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0270509	14/04/2009		PKR					1,000.00	1,000.00	14/04/2009	STALE
107606	LAHORE	1741	PANORAMA CENTRE BRAN	PB		FARMERS MARKET PVT LTD A/C ROSHAN	P	LCY	30019902464586	CD-MISC	STALE	PO	0272398	10/10/2009		PKR					1,000.00	1,000.00	10/10/2009	STALE
107607	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Zia ul Qaddoos		LCY	30019902464586	CD-MISC	STALE	PO	000000000029	17/04/2009		PKR					1,000.00	1,000.00	17/04/2009	STALE
107608	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Tehsil Nazim Kasoor		LCY	30019902464586	CD-MISC	STALE	PO	000000000068	17/04/2009		PKR					1,000.00	1,000.00	17/04/2009	STALE
107609	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Tehsil Nazim Kasoor		LCY	30019902464586	CD-MISC	STALE	PO	000000000068	17/04/2009		PKR					1,000.00	1,000.00	17/04/2009	STALE
107610	LAHORE	1741	PANORAMA CENTRE BRAN	PB	3520115977527	AZIZ UR REHMAN KHAN	AZIZ UR REHMAN KHAN H.	LCY	17410034109003	CURR						PKR					997.50	997.50	12/11/2009	Accounts
107611	LAHORE	1741	PANORAMA CENTRE BRAN	PB	3520294621343	SAEED AHMAD KHAN	SAEED AHMAD KHAN H.NO	LCY	17417900126603	CURR						PKR					849.50	849.50	17/02/2009	Accounts
107612	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Shukkat Ali		LCY	30019902464586	CD-MISC	STALE	PO	000000000015	17/04/2009		PKR					820.00	820.00	17/04/2009	STALE
107613	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Sui Gas		LCY	30019902464586	CD-MISC	STALE	PO	000000000083	17/04/2009		PKR					800.00	800.00	17/04/2009	STALE
107614	LAHORE	1741	PANORAMA CENTRE BRAN	PB	26985350267	HAJI IJAZ HUSSAIN	HAJI IJAZ HUSSAIN 6-ZAM	LCY	17410041376603	CURR						PKR					788.50	788.50	04/07/2009	Accounts
107615	LAHORE	1741	PANORAMA CENTRE BRAN	PB		M/s Plani Secpe		LCY	30019902464586	CD-MISC	STALE	PO	000000000004	17/04/2009		PKR					770.00	770.00	17/04/2009	STALE
107616	LAHORE	1741	PANORAMA CENTRE BRAN	PB	3520228154105	MUHAMMAD SALEEM	MUHAMMAD SALEEM H.NO	LCY	17417900168403	CURR						PKR					741.10	741.10	10/12/2009	Accounts
107617	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Collector of Custom		LCY	30019902464586	CD-MISC	STALE	PO	000000000065	17/04/2009		PKR					620.00	620.00	17/04/2009	STALE
107618	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Talib Hussain		LCY	30019902464586	CD-MISC	STALE	PO	000000000004	17/04/2009		PKR					606.02	606.02	17/04/2009	STALE
107619	LAHORE	1741	PANORAMA CENTRE BRAN	PB		HEAD L.A.O.		LCY	30019902464586	CD-MISC	STALE	PO	0270594	23/04/2009		PKR					600.00	600.00	23/04/2009	STALE
107620	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Perveen Syed		LCY	30019902464586	CD-MISC	STALE	PO	000000000004	17/04/2009		PKR					558.00	558.00	17/04/2009	STALE
107621	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Perveen		LCY	30019902464586	CD-MISC	STALE	PO	000000000015	17/04/2009		PKR					558.00	558.00	17/04/2009	STALE
107622	LAHORE	1741	PANORAMA CENTRE BRAN	PB	3520264286294	FAIZA HAFEEZ	FAIZA HAFEEZ H.NO.34, IQ	LCY	17417900150803	CURR						PKR					530.00	530.00	23/02/2009	Accounts
107623	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Sec.Education Board		LCY	30019902464586	CD-MISC	STALE	PO	000000000099	17/04/2009		PKR					505.00	505.00	17/04/2009	STALE
107624	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Muhammad Latif		LCY	30019902464586	CD-MISC	STALE	PO	000000000029	17/04/2009		PKR					501.00	501.00	17/04/2009	STALE
107625	LAHORE	1741	PANORAMA CENTRE BRAN	PB		SUI SOUTHERN GAS COMPANY LTD		LCY	30019902464586	CD-MISC	STALE	PO	0008087	21/01/2009		PKR					500.00	500.00	21/01/2009	STALE
107626	LAHORE	1741	PANORAMA CENTRE BRAN	PB		PROJECT DIRECTOR(MRP PROJECT) A/C	D	LCY	30019902464586	CD-MISC	STALE	PO	0271119	16/06/2009		PKR					500.00	500.00	16/06/2009	STALE
107627	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Fertilizer Impect		LCY	30019902464586	CD-MISC	STALE	PO	000000000030	17/04/2009		PKR					500.00	500.00	17/04/2009	STALE
107628	LAHORE	1741	PANORAMA CENTRE BRAN	PB		D.G. S.F		LCY	30019902464586	CD-MISC	STALE	PO	000000000030	17/04/2009		PKR					500.00	500.00	17/04/2009	STALE
107629	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Gulab Davi Hospital		LCY	30019902464586	CD-MISC	STALE	PO	000000000027	17/04/2009		PKR					500.00	500.00	17/04/2009	STALE
107630	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Khalid Nawaz		LCY	30019902464586	CD-MISC	STALE	PO	000000000029	17/04/2009		PKR					487.26	487.26	17/04/2009	STALE
107631	LAHORE	1741	PANORAMA CENTRE BRAN	PB	3520179996687	YS IMPORT EXPORT	YS IMPORT EXPORT 26 6 K	LCY	17410039484903	CURR						PKR					483.52	483.52	31/03/2009	Accounts
107632	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Chairman Punjab Board		LCY	30019902464586	CD-MISC	STALE	PO	000000000052	17/04/2009		PKR					430.00	430.00	17/04/2009	STALE
107633	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Farooq Mansoor		LCY	30019902464586	CD-MISC	STALE	PO	000000000029	17/04/2009		PKR					426.00	426.00	17/04/2009	STALE
107634	LAHORE	1741	PANORAMA CENTRE BRAN	PB		THE SECRETRY B.I.S.E LHE		LCY	30019902464586	CD-MISC	STALE	PO	0272022	04/09/2009		PKR					350.00	350.00	04/09/2009	STALE
107635	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Sec Punjab Pharmacy		LCY	30019902464586	CD-MISC	STALE	PO	000000000091	17/04/2009		PKR					350.00	350.00	17/04/2009	STALE
107636	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Sec Punjab Quality Con		LCY	30019902464586	CD-MISC	STALE	PO	000000000043	17/04/2009		PKR					350.00	350.00	17/04/2009	STALE
107637	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Sec Punjab Quality Con		LCY	30019902464586	CD-MISC	STALE	PO	000000000043	17/04/2009		PKR					350.00	350.00	17/04/2009	STALE
107638	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Sec Punjab Quality Con		LCY	30019902464586	CD-MISC	STALE	PO	000000000043	17/04/2009		PKR					350.00	350.00	17/04/2009	STALE
107639	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Sec Punjab Quality Con		LCY	30019902464586	CD-MISC	STALE	PO	000000000043	17/04/2009		PKR					350.00	350.00	17/04/2009	STALE
107640	LAHORE	1741	PANORAMA CENTRE BRAN	PB		M Ajmal Khan		LCY	30019902464586	CD-MISC	STALE	PO	000000000029	17/04/2009		PKR					310.61	310.61	17/04/2009	STALE
107641	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Fouji Foundation		LCY	30019902464586	CD-MISC	STALE	PO	000000000027	17/04/2009		PKR					300.00	300.00	17/04/2009	STALE
107642	LAHORE	1741	PANORAMA CENTRE BRAN	PB		P.E Social Security		LCY	30019902464586	CD-MISC	STALE	PO	000000000003	17/04/2009		PKR					272.00	272.00	17/04/2009	STALE
107643	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Chief Engg Power		LCY	30019902464586	CD-MISC	STALE	PO	000000000026	17/04/2009		PKR					250.00	250.00	17/04/2009	STALE
107644	LAHORE	1741	PANORAMA CENTRE BRAN	PB	3520137812849	MALIK ENTERPRISES	MALIK ENTER PRISES 33-R	LCY	17410051313403	CURR						PKR					239.22	239.22	26/05/2009	Accounts
107645	LAHORE	1741	PANORAMA CENTRE BRAN	PB	35392018859	PREMIUM TELECOM PVT LTD.	PREMIUM TELECOM PVT L	LCY	17410049057203	CURR						PKR					238.00	238.00	21/04/2009	Accounts
107646	LAHORE	1741	PANORAMA CENTRE BRAN	PB		P.E Social Security		LCY	30019902464586	CD-MISC	STALE	PO	000000000019	17/04/2009		PKR					231.00	231.00	17/04/2009	STALE
107647	LAHORE	1741	PANORAMA CENTRE BRAN	PB		P.S Social Security		LCY	30019902464586	CD-MISC	STALE	PO	000000000019	17/04/2009		PKR					231.00	231.00	17/04/2009	STALE
107648	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Abdul Rauf		LCY	30019902464586	CD-MISC	STALE	PO	000000000068	17/04/2009		PKR					227.00	227.00	17/04/2009	STALE
107649	LAHORE	1741	PANORAMA CENTRE BRAN	PB		N I T Master		LCY	30019902464586	CD-MISC	STALE	PO	000000000098	17/04/2009		PKR					224.69	224.69	17/04/2009	STALE
107650	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Touseef Akram		LCY	30019902464586	CD-MISC	STALE	PO	000000000047	17/04/2009		PKR					220.91	220.91	17/04/2009	STALE
107651	LAHORE	1741	PANORAMA CENTRE BRAN	PB		H.B.F L		LCY	30019902464586	CD-MISC	STALE	PO	000000000013	17/04/2009		PKR					215.00	215.00	17/04/2009	STALE
107652	LAHORE	1741	PANORAMA CENTRE BRAN	PB		M/S ENGRO D/W 08402 A/C M AFZAL		LCY	30019902464586	CD-MISC	STALE	PO	0273132	24/12/2009		PKR					207.00	207.00	24/12/2009	STALE
107653	LAHORE	1741	PANORAMA CENTRE BRAN	PB		NCA RAWALPINDI CAMPUS		LCY	30019902464586	CD-MISC	STALE	PO	0271504	22/07/2009		PKR					200.00	200.00	22/07/2009	STALE
107654	LAHORE	1741	PANORAMA CENTRE BRAN	PB		M.F Hydel		LCY	30019902464586	CD-MISC	STALE	PO	000000000099	17/04/2009		PKR					200.00	200.00	17/04/2009	STALE
107655	LAHORE	1741	PANORAMA CENTRE BRAN	PB		M.D Power Wapda		LCY	30019902464586	CD-MISC	STALE	PO	000000000021	17/04/2009		PKR					200.00	200.00	17/04/2009	STALE
107656	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Punjab Nucler Instt.		LCY	30019902464586	CD-MISC	STALE	PO	000000000019	17/04/2009		PKR					200.00	200.00	17/04/2009	STALE
107657	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Inst. Of Business		LCY	30019902464586	CD-MISC	STALE	PO	000000000019	17/04/2009		PKR					200.00	200.00	17/04/2009	STALE
107658	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Abdul Hameed		LCY	30019902464586	CD-MISC	STALE	PO	000000000029	17/04/2009		PKR					169.65	169.65	17/04/2009	STALE
107659	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Farhat Suryya		LCY	30019902464586	CD-MISC	STALE	PO	000000000004	17/04/2009		PKR					166.00	166.00	17/04/2009	STALE
107660	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Surrya		LCY	30019902464586	CD-MISC	STALE	PO	000000000015	17/04/2009		PKR					166.00	166.00	17/04/2009	STALE
107661	LAHORE	1741	PANORAMA CENTRE BRAN	PB	3520217510671	SILVER TRADERS	SILVER TRADERS SUIT NO	LCY	17417900236403	CURR						PKR					150.00	150.00	05/12/2009	Accounts
107662	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Rashid Liaqat		LCY	30019902464586	CD-MISC	STALE	PO	000000000029	17/04/2009		PKR					110.00	110.00	17/04/2009	STALE
107663	LAHORE	1741	PANORAMA CENTRE BRAN	PB		THE TREASURER UNIVERSITY OF EDUCATI		LCY	30019902464586	CD-MISC	STALE	PO	0271505	22/07/2009		PKR					100.00	100.00	22/07/2009	STALE
107664	LAHORE	1741	PANORAMA CENTRE BRAN	PB		MD PAK RAILWAY(CF) ISLAMABAD A/C		LCY	30019902464586	CD-MISC	STALE	PO	0272202	17/09/2009		PKR					100.00	100.00	17/09/2009	STALE
107665	LAHORE	1741	PANORAMA CENTRE BRAN	PB		TREASURER PUNJAB UNIVERSITY LHR		LCY	30019902464586	CD-MISC	STALE	PO	0273010	12/12/2009		PKR					100.00	100.00	12/12/2009	STALE
107666	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Lums		LCY	30019902464586	CD-MISC	STALE	PO	000000000062	17/04/2009		PKR					100.00	100.00	17/04/2009	STALE
107667	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Sec Punjab Quality Con		LCY	30019902464586	CD-MISC	STALE	PO	000000000043	17/04/2009		PKR					100.00	100.00	17/04/2009	STALE
107668	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Sh.Zahid Hospital		LCY	30019902464586	CD-MISC	STALE	PO	000000000067	17/04/2009		PKR					100.00	100.00	17/04/2009	STALE
107669	LAHORE	1741	PANORAMA CENTRE BRAN	PB		University of Punjab		LCY	30019902464586	CD-MISC	STALE	PO	000000000040	17/04/2009		PKR					100.00	100.00	17/04/2009	STALE
107670	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Advocate General Punjab		LCY	30019902464586	CD-MISC	STALE	PO	000000000054	17/04/2009		PKR					100.00	100.00	17/04/2009	STALE
107671	LAHORE	1741	PANORAMA CENTRE BRAN	PB		M/s Amjad & co		LCY	30019902464586	CD-MISC	STALE	PO	000000000029	17/04/2009		PKR					91.82	91.82	17/04/2009	STALE
107672	LAHORE	1741	PANORAMA CENTRE BRAN	PB		State Life Insurance		LCY	30019902464586	CD-MISC	STALE	PO	000000000061	17/04/2009		PKR					79.29	79.29	17/04/2009	STALE
107673	LAHORE	1741	PANORAMA CENTRE BRAN	PB	3520249275021	JAVED BASHIR/ TANEER AHMAD	JAVED BASHIR/TANVEER A	LCY	17417000276303	CURR						PKR					67.89	67.89	06/07/2009	Accounts
107674	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Nazir Ahmad		LCY	30019902464586	CD-MISC	STALE	PO	000000000029	17/04/2009		PKR					67.00	67.00	17/04/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
107675	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Zaheer ud Din		LCY	30019902464586	CD-MISC	STALE	PO	000000000029	17/04/2009		PKR					57.00	57.00	17/04/2009	STALE
107676	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Text Book Board		LCY	30019902464586	CD-MISC	STALE	PO	000000000032	17/04/2009		PKR					55.00	55.00	17/04/2009	STALE
107677	LAHORE	1741	PANORAMA CENTRE BRAN	PB		M/s R.S.C Associates		LCY	30019902464586	CD-MISC	STALE	PO	000000000026	17/04/2009		PKR					50.00	50.00	17/04/2009	STALE
107678	LAHORE	1741	PANORAMA CENTRE BRAN	PB		M/s R.S.C Associates		LCY	30019902464586	CD-MISC	STALE	PO	000000000026	17/04/2009		PKR					50.00	50.00	17/04/2009	STALE
107679	LAHORE	1741	PANORAMA CENTRE BRAN	PB		State Life Insurance		LCY	30019902464586	CD-MISC	STALE	PO	000000000061	17/04/2009		PKR					50.00	50.00	17/04/2009	STALE
107680	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Sec Punjab Medical Pharmacy		LCY	30019902464586	CD-MISC	STALE	PO	000000000062	17/04/2009		PKR					50.00	50.00	17/04/2009	STALE
107681	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Sec Punjab Quality Con		LCY	30019902464586	CD-MISC	STALE	PO	000000000043	17/04/2009		PKR					50.00	50.00	17/04/2009	STALE
107682	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Sec Punjab Quality Con		LCY	30019902464586	CD-MISC	STALE	PO	000000000043	17/04/2009		PKR					50.00	50.00	17/04/2009	STALE
107683	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Sec Punjab Quality Con		LCY	30019902464586	CD-MISC	STALE	PO	000000000043	17/04/2009		PKR					50.00	50.00	17/04/2009	STALE
107684	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Treasure U.A.E		LCY	30019902464586	CD-MISC	STALE	PO	000000000049	17/04/2009		PKR					50.00	50.00	17/04/2009	STALE
107685	LAHORE	1741	PANORAMA CENTRE BRAN	PB		A.G Punjab		LCY	30019902464586	CD-MISC	STALE	PO	000000000083	17/04/2009		PKR					50.00	50.00	17/04/2009	STALE
107686	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Nabeel Anwar		LCY	30019902464586	CD-MISC	STALE	PO	000000000029	17/04/2009		PKR					47.25	47.25	17/04/2009	STALE
107687	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Zahid Shaylat		LCY	30019902464586	CD-MISC	STALE	PO	000000000093	17/04/2009		PKR					42.49	42.49	17/04/2009	STALE
107688	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Muhammad Asghar		LCY	30019902464586	CD-MISC	STALE	PO	000000000029	17/04/2009		PKR					34.00	34.00	17/04/2009	STALE
107689	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Nighat Shareen		LCY	30019902464586	CD-MISC	STALE	PO	000000000029	17/04/2009		PKR					18.00	18.00	17/04/2009	STALE
107690	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Saeed Ahmad		LCY	30019902464586	CD-MISC	STALE	PO	000000000029	17/04/2009		PKR					15.00	15.00	17/04/2009	STALE
107691	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Shujjat Ali Khan		LCY	30019902464586	CD-MISC	STALE	PO	000000000029	17/04/2009		PKR					15.00	15.00	17/04/2009	STALE
107692	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Naeem Ahmad		LCY	30019902464586	CD-MISC	STALE	PO	000000000029	17/04/2009		PKR					15.00	15.00	17/04/2009	STALE
107693	LAHORE	1741	PANORAMA CENTRE BRAN	PB		M Ashraf		LCY	30019902464586	CD-MISC	STALE	PO	000000000029	17/04/2009		PKR					13.64	13.64	17/04/2009	STALE
107694	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Azra Hashmi		LCY	30019902464586	CD-MISC	STALE	PO	000000000029	17/04/2009		PKR					13.00	13.00	17/04/2009	STALE
107695	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Baber Siddique		LCY	30019902464586	CD-MISC	STALE	PO	000000000029	17/04/2009		PKR					12.00	12.00	17/04/2009	STALE
107696	LAHORE	1741	PANORAMA CENTRE BRAN	PB		Shaista Butt		LCY	30019902464586	CD-MISC	STALE	PO	000000000029	17/04/2009		PKR					4.68	4.68	17/04/2009	STALE
107697	LAHORE	1741	PANORAMA CENTRE BRAN	PB	3520242930163	IMRAN YOUSAF	IMRAN YOUSAF SHOP NO 4	LCY	17410050008403	CURR						PKR					4.00	4.00	04/12/2009	Accounts
107698	LAHORE	1741	PANORAMA CENTRE BRAN	PB	3520292110040	AMBREEN FARMAN	AMBREEN FARMAN H.NO.8	LCY	17410004334801	PLS						PKR					0.04	0.04	30/05/2009	Accounts
107699	LAHORE	1741	PANORAMA CENTRE BRAN	PB	3520015087225	BABAR ALI	BABAR ALI H.NO.11-16/C, L	LCY	17417900129903	CURR						PKR					0.04	0.04	02/02/2009	Accounts
107700	LAHORE	1741	PANORAMA CENTRE BRAN	PB	3840395222933	NAUMAN MUBARAK	NAUMAN MUBARAK CHAK	LCY	17417900161601	PLS						PKR					0.01	0.01	12/02/2009	Accounts
107701	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520231994347	AGHA AHMED FAROOQ KHAN	AGHA AHMED FAROOQ KH	UFZ	17697900076211	PLS						USD					1,049.37	1,049.37	28/10/2009	Accounts
107702	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520112175913	REHAN REHMAN.	REHAN REHMAN. H NO 302	LCY	17690000054001	PLS						PKR					0.21	0.21	11/11/2009	Accounts
107703	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520216311498	MUSHARAF SULTANA	MUSHARAF SULTANA H#38	LCY	17690000444301	PLS						PKR					0.02	0.02	18/03/2009	Accounts
107704	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3650244887487	SALMAN SAFDAR	SALMAN SAFDAR HOUSE#	LCY	17697900136501	PLS						PKR					0.38	0.38	02/03/2009	Accounts
107705	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520295809451	AZHAR HAMEED/ARIFA HAMEED	HOUSE#44-G JOHAR TOWI	LCY	17697900083501	PLS						PKR					8.20	8.20	18/08/2009	Accounts
107706	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520221896955	IMRAN KHAN	IMRAN KHAN H NO-101 ST	LCY	17690000222101	PLS						PKR					8.14	8.14	10/08/2009	Accounts
107707	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520204118364	RAZIA BEGUM	RAZIA BEGUM BISMILLAH I	LCY	17697900070301	PLS						PKR					45.27	45.27	18/03/2009	Accounts
107708	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3460392159387	WASEEM EHSAN MALIK	WASEEM EHSAN MALIK 54	LCY	17697000031001	PLS						PKR					20.98	20.98	14/09/2009	Accounts
107709	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520281727333	FIRST ELITE CAPITAL MODARABA	FIRST ELITE CAPITAL MOD	LCY	17697900017501	PLS						PKR					29.01	29.01	30/06/2009	Accounts
107710	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3130487126765	USMAN ASHRAF CH	USMAN ASHRAF CH 189-C	LCY	17690000758301	PLS						PKR					77.21	77.21	13/08/2009	Accounts
107711	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520226258031	HAMEED QADIR/RUKHSANA QADIR	MR.HAMEED QADIR/RUKHS	LCY	17697900170901	PLS						PKR					146.14	146.14	03/11/2009	Accounts
107712	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520191917995	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF H#12	LCY	17690000568401	PLS						PKR					246.51	246.51	18/12/2009	Accounts
107713	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520015443769	KHALID MAHMOOD KHAN	KHALID MAHMOOD KHAN H	LCY	17697900146101	PLS						PKR					363.35	363.35	10/04/2009	Accounts
107714	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520204385639	TARIQ SALEEM	TARIQ SALEEM HOUSE NO	LCY	17697900138501	PLS						PKR					473.86	473.86	10/02/2009	Accounts
107715	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3610404557955	JAVED BASHIR	JAVED BASHIR FLATE #5 A	LCY	17690000505701	PLS						PKR					584.48	584.48	19/11/2009	Accounts
107716	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3650193665042	SYEDA MUKHTAR CHAUDHRY	SAJIDA MUKHTAR CHOUDI	LCY	17690000221301	PLS						PKR					702.38	702.38	02/07/2009	Accounts
107717	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520263224624	NEELAM MEHMOOD	NEELAM MEHMOOD HOUS	LCY	17697900157001	PLS						PKR					676.90	676.90	30/06/2009	Accounts
107718	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520229098275	ALI AMEER SHAUKAT	ALI AMEER SHAUKAT 557 8	LCY	17697900025601	PLS						PKR					798.72	798.72	18/07/2009	Accounts
107719	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520211088368	CHAND RAHIM	CHAND RAHIM HOUSE NO	LCY	17697900153701	PLS						PKR					775.23	775.23	08/10/2009	Accounts
107720	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520258416940	FATIMA NAEEM	FATIMA NAEEM 381-F-2 JO	LCY	17690000533701	PLS						PKR					1,110.03	1,110.03	25/03/2009	Accounts
107721	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520215773804	SHAHIDA PARVEEN	SHAHIDA PARVEEN 355 B-	LCY	17697900002701	PLS						PKR					1,170.02	1,170.02	19/03/2009	Accounts
107722	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520210838101	SAYED MUHAMMAD ZAKI ABEDI&NASEEI	MR SAYED MUHAMMAD ZA	LCY	17697000015299	PLS						PKR					5,033.86	5,033.86	02/12/2009	Accounts
107723	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520299400653	SHAUKAT ALI	SHAUKAT ALI 557 G I M A J	LCY	17697900014601	PLS						PKR					5,750.81	5,750.81	09/04/2009	Accounts
107724	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3460321100462	AYESHA WASEEM	MRS AYESHA WASEEM 546	LCY	17697900178701	PLS						PKR					28,136.93	28,136.93	13/11/2009	Accounts
107725	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520229357573	ANJUM MASOOD	MR ANJUM MASOOD 406 J	LCY	17697000008901	PLS						PKR					4,784.98	4,784.98	17/08/2009	Accounts
107726	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520257383054	FARIDA ISLAM	235 A G BLOCK M A JOHAR	LCY	17697000023201	PLS						PKR					4,625.77	4,625.77	20/11/2009	Accounts
107727	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520223601525	SYED SHAHZAD ALI HAMDANI	SYED SHAHZAD ALI HAMD	LCY	17697900000901	PLS						PKR					3,666.92	3,666.92	03/12/2009	Accounts
107728	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3540311211362	FOUZIA AZAM	FOUZIA AZAM 134 1 F G W	LCY	17697000025599	PLS						PKR					10,705.54	10,705.54	13/02/2009	Accounts
107729	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520218518180	KHALIDA SOHAIL	KHALIDA SOHAIL KHALIDA	LCY	17690000362001	PLS						PKR					3,263.21	3,263.21	27/04/2009	Accounts
107730	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	6520288384349	GT & TC PAK	GT & TC PAK 127, HABITAT	LCY	17697900071503	CURR						PKR					233,515.00	233,515.00	13/07/2009	Accounts
107731	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520226136550	FIZZA FATIMA HAKIM	FIZZA FATIMA HAKIM 924-L	LCY	17697900085403	CURR						PKR					162,125.00	162,125.00	16/06/2009	Accounts
107732	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB		MS-DHQ HOSPITAL JHANG		LCY	30019902464586	CD-MISC	STALE	PO	0125168	14/04/2009		PKR					140,360.00	140,360.00	14/04/2009	STALE
107733	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	1730114632747	MAJ. ISRAR AHMAD	MAJ ISRAR AHMAD 176 -C	LCY	17697900022003	CURR						PKR					87,975.27	87,975.27	05/05/2009	Accounts
107734	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB		EXECUTIVE DISTRICT OFFICER (HEALTH)		LCY	30019902464586	CD-MISC	STALE	PO	0670762	26/10/2009		PKR					70,000.00	70,000.00	26/10/2009	STALE
107735	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB		EXECUITIVE DISTRICT OFFICER (HEALTH		LCY	30019902464586	CD-MISC	STALE	PO	0670763	26/10/2009		PKR					50,000.00	50,000.00	26/10/2009	STALE
107736	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB		CHIEF PURCHASE OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	0670933	29/12/2009		PKR					25,000.00	25,000.00	29/12/2009	STALE
107737	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB		CHIEF PURCHASE OFFICER GOVERNMENT O		LCY	30019902464586	CD-MISC	STALE	PO	0670927	24/12/2009		PKR					15,940.00	15,940.00	24/12/2009	STALE
107738	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520225938158	SHAHZADI SARFRAZ	SHAHZADI SARFRAZ HOUS	LCY	17697900149603	CURR						PKR					12,251.89	12,251.89	19/09/2009	Accounts
107739	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB		DIRECTOR SOIL FERTILITY,PUNJAB LAHO		LCY	30019902464586	CD-MISC	STALE	PO	0125223	02/05/2009		PKR					10,000.00	10,000.00	02/05/2009	STALE
107740	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB		THE DIRECTOR SOIL FERTILITY PUNJAB,		LCY	30019902464586	CD-MISC	STALE	PO	0670637	10/09/2009		PKR					10,000.00	10,000.00	10/09/2009	STALE
107741	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB		DEPUTY MANAGER CIVIL WORKS LESCO LH		LCY	30019902464586	CD-MISC	STALE	PO	0670820	14/11/2009		PKR					4,500.00	4,500.00	14/11/2009	STALE
107742	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520014786547	CH MUHAMMAD ASLAM	CH MUHAMMAD ASLAM 66	LCY	17697900015503	CURR						PKR					4,248.00	4,248.00	08/06/2009	Accounts
107743	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3740654853203	MUHAMMAD SOHAIL	MUHAMMAD SOHAIL POWE	LCY	17697900050403	PLS						PKR					3,027.00	3,027.00	13/07/2009	Accounts
107744	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB		PAC ADVERTISEMENT ACCOUNT NO 7905		LCY	30019902464586	CD-MISC	STALE	PO	0670751	21/10/2009		PKR					2,400.00	2,400.00	21/10/2009	STALE
107745	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3460226368305	MOHAMMAD AZEEM KHAN LODHI	MUHAMMAD AZEEM KHAN	LCY	17697900049003	PLS						PKR					2,176.75	2,176.75	27/02/2009	Accounts
107746	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520224811882	AYESHA IJAZ	AYESHA IJAZ HOUSE NO 5	LCY	17697900162403	CURR						PKR					2,153.00	2,153.00	05/08/2009	Accounts
107747	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520229824940	ZUBDAH AYYAZ	ZUBDAH AYYAZ H /6 G BL	LCY	17697900022803	CURR						PKR					1,947.00	1,947.00	28/05/2009	Accounts
107748	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB		BRASSTACKS		LCY	30019902464586	CD-MISC	STALE	PO	0125030	20/01/2009		PKR					1,500.00	1,500.00	20/01/2009	STALE
107749	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB		EFU GENERAL INSURANCE LTD		LCY	30019902464586	CD-MISC	STALE	PO	0125433	14/07/2009		PKR					1,090.00	1,090.00	14/07/2009	STALE
107750	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520061630869	HAFIZ MUHAMMAD ATIF	HAFIZ MUHAMMAD ATIF 17	LCY	17697900174803	PLS						PKR					1,075.00	1,075.00	29/08/2009	Accounts
107751	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB		SARWAT TARIQ		LCY	30019902464586	CD-MISC	STALE	PO	0125128	26/03/2009		PKR					1,000.00	1,000.00	26/03/2009	STALE
107752	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB		TREASURER'S A.I.O. UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0125322	10/06/2009		PKR					1,000.00	1,000.00	10/06/2009	STALE
107753	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB		PD NLC PROJECT CONTROL WORKS PUNJAB		LCY	30019902464586	CD-MISC	STALE	PO	0125453	17/07/2009		PKR					1,000.00	1,000.00	17/07/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
107754	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB		PD NLC PROJECT CONTROL WORKS PUNJAB		LCY	30019902464586	CD-MISC	STALE	PO	0125454	17/07/2009		PKR					1,000.00	1,000.00	17/07/2009	STALE
107755	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB		PD NLC PROJECT CONTROL WORKS PUNJAB		LCY	30019902464586	CD-MISC	STALE	PO	0125455	17/07/2009		PKR					1,000.00	1,000.00	17/07/2009	STALE
107756	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB		PD NLC PROJECT CONTROL WORKS PUNJAB		LCY	30019902464586	CD-MISC	STALE	PO	0125456	17/07/2009		PKR					1,000.00	1,000.00	17/07/2009	STALE
107757	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB		PD NLC PROJECT CONTROL WORKS PUNJAB		LCY	30019902464586	CD-MISC	STALE	PO	0125457	17/07/2009		PKR					1,000.00	1,000.00	17/07/2009	STALE
107758	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB		PD NLC PRIJECT CONTROL WORKS PUNJAB		LCY	30019902464586	CD-MISC	STALE	PO	0125458	17/07/2009		PKR					1,000.00	1,000.00	17/07/2009	STALE
107759	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB		PD NLC PROJECT CONTROL WORKS PUNJAB		LCY	30019902464586	CD-MISC	STALE	PO	0125459	17/07/2009		PKR					1,000.00	1,000.00	17/07/2009	STALE
107760	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB		PD NLC PROJECT CONTROL WORKS PUNJAB		LCY	30019902464586	CD-MISC	STALE	PO	0125460	17/07/2009		PKR					1,000.00	1,000.00	17/07/2009	STALE
107761	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB		PD NLC PROJECT CONTROL WORKS PUNJAB		LCY	30019902464586	CD-MISC	STALE	PO	0125461	17/07/2009		PKR					1,000.00	1,000.00	17/07/2009	STALE
107762	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB		PD NLC PROJECT CONTROL WORKS PUNJAB		LCY	30019902464586	CD-MISC	STALE	PO	0125462	17/07/2009		PKR					1,000.00	1,000.00	17/07/2009	STALE
107763	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB		PD NLC PROJECT CONTROL WORKS PUNJAB		LCY	30019902464586	CD-MISC	STALE	PO	0125463	17/07/2009		PKR					1,000.00	1,000.00	17/07/2009	STALE
107764	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB		PD NLC PROJECT CONTROL WORKS PUNJAB		LCY	30019902464586	CD-MISC	STALE	PO	0125464	17/07/2009		PKR					1,000.00	1,000.00	17/07/2009	STALE
107765	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520278363647	BEAUTIFUL COLLECTION	BEAUTIFUL COLLECTION 3	LCY	17697900121303	CURR						PKR					939.00	939.00	03/01/2009	Accounts
107766	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520173297239	MUHAMMAD AKRAM	MUHAMMAD AKRAM SHOP	LCY	17697900110203	CURR						PKR					910.44	910.44	06/04/2009	Accounts
107767	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3530219132241	ADNAN ARSHAD	ADNAN ARSHAD 22 C JUDI	LCY	17697900054403	PLS						PKR					884.75	884.75	25/08/2009	Accounts
107768	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520010727589	AMIR KHALID	MR AMIR KHALID H NO.4 S	LCY	17697900181003	PLS						PKR					875.00	875.00	26/12/2009	Accounts
107769	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3540117719290	MUNAZZAH SHAHEEN	MUNAZZAH SHAHEEN HOU	LCY	17697900139803	PLS						PKR					848.00	848.00	26/08/2009	Accounts
107770	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3720212103625	AZMAT RASHEED	AZMAT RASHEED 14 FCC N	LCY	17697900047003	PLS						PKR					809.00	809.00	29/04/2009	Accounts
107771	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB		NUST-ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0125140	03/04/2009		PKR					780.00	780.00	03/04/2009	STALE
107772	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520229234646	ZUBIA JABEEN	ZUBIA JABEEN HOUSE NO	LCY	17697900165403	CURR						PKR					761.00	761.00	30/07/2009	Accounts
107773	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB		DEPUTY REGISTRAR ADMISSION IN MPH	I	LCY	30019902464586	CD-MISC	STALE	PO	0125489	30/07/2009		PKR					700.00	700.00	30/07/2009	STALE
107774	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3310115833947	SHAHID IQBAL	SHAHID IQBAL 14 FCC MA	LCY	17697900068603	PLS						PKR					608.50	608.50	25/11/2009	Accounts
107775	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB		C.K.TRADERD	C.K.TRADERD 13 D AIME L	LCY	17690000344603	CURR						PKR					555.61	555.61	04/03/2009	Accounts
107776	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3840162634417	NAEEM HASSAN	NAEEM HASSAN ORIENT E	LCY	17697900155703	PLS						PKR					545.00	545.00	22/05/2009	Accounts
107777	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520241880274	ZAHERA KHATOON KHAN	ZAHERA KHATOON KHAN H	LCY	17697900180203	PLS						PKR					508.00	508.00	07/11/2009	Accounts
107778	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB		NATIONAL UNIVERSITY OF COMPUTER &	E	LCY	30019902464586	CD-MISC	STALE	PO	0125145	04/04/2009		PKR					500.00	500.00	04/04/2009	STALE
107779	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB		HQ CAA KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0125281	21/05/2009		PKR					500.00	500.00	21/05/2009	STALE
107780	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB		C I I T ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0670642	12/09/2009		PKR					500.00	500.00	12/09/2009	STALE
107781	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB		TREASURER BAHAUDDIN ZAKIRIYA UNIVER		LCY	30019902464586	CD-MISC	STALE	PO	0670643	12/09/2009		PKR					500.00	500.00	12/09/2009	STALE
107782	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB		OIL AND GAS DEVELOPMENT COMPANY LIM		LCY	30019902464586	CD-MISC	STALE	PO	0670697	01/10/2009		PKR					500.00	500.00	01/10/2009	STALE
107783	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB		OIL AND GAS DEVELOPMENT COMPANY LIM		LCY	30019902464586	CD-MISC	STALE	PO	0670698	01/10/2009		PKR					500.00	500.00	01/10/2009	STALE
107784	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB		OIL AND GAS DEVELOPMENT COMPANY LIM		LCY	30019902464586	CD-MISC	STALE	PO	0670699	01/10/2009		PKR					500.00	500.00	01/10/2009	STALE
107785	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB		DIRECTOR GENERAL (FINANCE) HEC.		LCY	30019902464586	CD-MISC	STALE	PO	0670826	16/11/2009		PKR					500.00	500.00	16/11/2009	STALE
107786	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520242207788	NASREEN AKHTAR	NASREEN AKHTAR QUART	LCY	17697900159603	PLS						PKR					443.00	443.00	24/12/2009	Accounts
107787	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3650294273657	GHULAM FARID LANGRIAN&MUHAMMAD	GHULAM FARIDLANGRIAN	LCY	17697900030003	CURR						PKR					431.00	431.00	18/07/2009	Accounts
107788	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3840320637289	MUHAMMAD ANWER JUNG	MUHAMMAD ANWER JUNG	LCY	17697900043903	PLS						PKR					401.50	401.50	06/11/2009	Accounts
107789	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520221896955	OLD BOOK CITY	OLD BOOK CITY H#101 ST	LCY	17690001251803	CURR						PKR					389.20	389.20	11/05/2009	Accounts
107790	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520281000634	SYEDA SHAISTA IRAM	SYEDA SHAISTA IRAM HO	LCY	17697900121603	PLS						PKR					375.00	375.00	29/12/2009	Accounts
107791	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3310006922473	RIAZ AHMED	RIAZ AHMED 14 FCC MARA	LCY	17697900043403	PLS						PKR					370.00	370.00	04/08/2009	Accounts
107792	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	4220106220855	UMAIR AHMAD SIDDIQUE	UMAIR AHMAD SIDDIQUE C	LCY	17697900112203	PLS						PKR					358.50	358.50	27/02/2009	Accounts
107793	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB		ZIA-UR-REHMAN & ASIA ZIA		LCY	30019902464586	CD-MISC	STALE	PO	0125493	30/07/2009		PKR					333.82	333.82	30/07/2009	STALE
107794	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3650180460317	FAKHAR ABBAS	FAKHAR ABBAS 14 FCC MA	LCY	17697900039203	PLS						PKR					330.00	330.00	01/10/2009	Accounts
107795	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520204771673	MUHAMMAD PERVAIZ HAMID	MR MUHAMMAD PERVAIZ H	LCY	17697900193503	CURR						PKR					301.00	301.00	22/12/2009	Accounts
107796	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB		TREASURER G C UNIVERSITY FAISALABAD		LCY	30019902464586	CD-MISC	STALE	PO	0670784	30/10/2009		PKR					300.00	300.00	30/10/2009	STALE
107797	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB		TREASURER G C UNIVERSITY FAISALABAD		LCY	30019902464586	CD-MISC	STALE	PO	0670790	31/10/2009		PKR					300.00	300.00	31/10/2009	STALE
107798	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB		TREASURER G C UNIVERSITY FAISALABAD		LCY	30019902464586	CD-MISC	STALE	PO	0670791	31/10/2009		PKR					300.00	300.00	31/10/2009	STALE
107799	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB		TREASURER G C UNIVERSITY FAISALABAD		LCY	30019902464586	CD-MISC	STALE	PO	0670792	31/10/2009		PKR					300.00	300.00	31/10/2009	STALE
107800	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3460390204373	ABDUL RAUF	ABDUL RAUF 14 FCC MARA	LCY	17697900055903	PLS						PKR					297.50	297.50	24/09/2009	Accounts
107801	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3720187017117	NAZIM ABBAS NAJMI	NAZIM ABBAS NAJMI 14 FC	LCY	17697900088803	PLS						PKR					264.50	264.50	12/03/2009	Accounts
107802	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	1730115825683	SHAH ZEB	SHAH ZEB ORIENT ENERG	LCY	17697900143003	PLS						PKR					246.00	246.00	25/09/2009	Accounts
107803	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	4220103343899	SYED SHAH MUNAWAR HASSAN	SYED SHAH MUNAWAR HA	LCY	17697900132203	CURR						PKR					214.60	214.60	03/08/2009	Accounts
107804	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3460314719275	SYED RAHEEL HASSAN TARMAZI	SYED RAHEEL HASSAN TA	LCY	17697900046903	PLS						PKR					209.50	209.50	23/05/2009	Accounts
107805	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB		PAKISTAN NURSING COUNCIL ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0125253	11/05/2009		PKR					200.00	200.00	11/05/2009	STALE
107806	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB		PAKISTAN NURSING COUNCIL ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0125254	11/05/2009		PKR					200.00	200.00	11/05/2009	STALE
107807	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB		HEAD QUARTER NUST		LCY	30019902464586	CD-MISC	STALE	PO	0670532	11/08/2009		PKR					200.00	200.00	11/08/2009	STALE
107808	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3540311602031	KHALID MEHMOOD	KHALID MEHMOOD 14 FCC	LCY	17697900037603	PLS						PKR					199.00	199.00	02/04/2009	Accounts
107809	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3540187785283	ANJUM ADNAN	ANJUM ADNAN 14 FCC MA	LCY	17697900037203	PLS						PKR					198.50	198.50	07/02/2009	Accounts
107810	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520204385639	TARIQ SALEEM	TARIQ SALEEM HOUSE NO	LCY	17697900138303	CURR						PKR					194.00	194.00	10/02/2009	Accounts
107811	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520224683056	ALIA KANWAL	ALIA KANWAL HOUSE NO 2	LCY	17697900153203	CURR						PKR					193.00	193.00	07/05/2009	Accounts
107812	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3450279918247	MUAZ ABAID ULLAH	MUAZ ABAID ULLAH HOUS	LCY	17697900149003	PLS						PKR					186.00	186.00	23/11/2009	Accounts
107813	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3510368794685	ABID HUSSAIN	ABID HUSSAIN ORIENT EN	LCY	17697900120303	PLS						PKR					175.00	175.00	04/07/2009	Accounts
107814	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3740591599984	HIRA AMER	HIRA AMER H # 437 OCTR	LCY	17697000013403	CURR						PKR					168.00	168.00	21/02/2009	Accounts
107815	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520263768189	KHIZAR HAYAT	KHIZAR HAYAT HOUSE NO	LCY	17697900145203	PLS						PKR					127.00	127.00	02/10/2009	Accounts
107816	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3330248083879	MUHAMMAD IMRAN	MUHAMMAD IMRAN 14 FCC	LCY	17697900044303	PLS						PKR					112.50	112.50	26/05/2009	Accounts
107817	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3460187650553	SHAHID MUSHTAQ	SHAHID MUSHTAQ 14 FCC	LCY	17697900036903	PLS						PKR					107.00	107.00	27/01/2009	Accounts
107818	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB		TREASURER BAHAUDDIN ZAKIRIYA UNIVER		LCY	30019902464586	CD-MISC	STALE	PO	0670644	12/09/2009		PKR					100.00	100.00	12/09/2009	STALE
107819	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3510316061607	MUHAMMAD TARIQ	MUHAMMAD TARIQ 14 FCC	LCY	17697900060003	PLS						PKR					98.25	98.25	30/09/2009	Accounts
107820	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3640105607897	AMIR ASLAM	AMIR ASLAM 14 FCC MARA	LCY	17697900052903	PLS						PKR					86.50	86.50	10/08/2009	Accounts
107821	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3330208564809	NASEEM SIDDIQUE	NASEEM SADDIQUE 14 FC	LCY	17697900058003	PLS						PKR					73.00	73.00	13/01/2009	Accounts
107822	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520232327768	MAJIDA TAQI	MAJIDA TAQI 52 BLOCK D A	LCY	17697900086903	PLS						PKR					66.00	66.00	04/05/2009	Accounts
107823	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520224788456	RABIA SHAFIQ	RABIA SHAFIQ 452 BLOCK	LCY	17697900128003	PLS						PKR					47.75	47.75	18/02/2009	Accounts
107824	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3220320470791	MUHAMMAD IQBAL	MUHAMMAD IQBAL SHAHZ	LCY	17697900038103	PLS						PKR					38.00	38.00	21/11/2009	Accounts
107825	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520295060059	ZEESHAN AHMED	ZEESHAN AHMED HOUSE N	LCY	17697900061703	PLS						PKR					36.25	36.25	10/09/2009	Accounts
107826	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3840138459837	NISAR AHMED	NISAR AHMED MOHALA W	LCY	17697900080503	PLS						PKR					35.50	35.50	11/12/2009	Accounts
107827	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520121767169	IMRAN ALI SHAH	IMRAN ALI SHAH 14 FCC M	LCY	17697900053403	PLS						PKR					27.25	27.25	21/03/2009	Accounts
107828	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3450194427827	AMANAT ALI	AMANAT ALI MOHALLAH BI	LCY	17697900139503	PLS						PKR					24.00	24.00	28/04/2009	Accounts
107829	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3540415635387	TAUSEEF SHAHID	TAUSEEF SHAHID 14 FCC I	LCY	17697900063103	PLS						PKR					9.00	9.00	01/08/2009	Accounts
107830	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3540440701383	WASEEM IQBAL	WASEEM IQBAL 22C JUDIC	LCY	17697900048803	PLS						PKR					8.00	8.00	01/08/2009	Accounts
107831	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3650243155879	RIASAT ZAMAN	RIASAT ZAMAN 14-FCC MU	LCY	17697900034903	PLS						PKR					4.00	4.00	10/08/2009	Accounts
107832	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3640129820066	RABIA FIRDOUS	RABIA FIRDOUS NET MEET	LCY	17697900141003	PLS						PKR					3.00	3.00	18/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
107833	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3510205968075	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD CHE	LCY	17697900068903	PLS						PKR					1.25	1.25	02/12/2009	Accounts
107834	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3820177777805	MUHAMMAD JAVAID IQBAL	MUHAMMAD JAVAID IQBAL	LCY	17697900035003	PLS						PKR					0.20	0.20	16/06/2009	Accounts
107835	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3120551869997	MUHAMMAD RASHID ALI	MUHAMMAD RASHID ALI 4	LCY	17697900107603	PLS						PKR					0.19	0.19	04/07/2009	Accounts
107836	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3660116238563	ABDUL QAYYUM	ABDUL QAYYUM ORIENT E	LCY	17697900110003	PLS						PKR					0.19	0.19	01/10/2009	Accounts
107837	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3610355424979	SAQIB RAZA	SAQIB RAZA C/O ORIENT E	LCY	17697900114403	PLS						PKR					0.18	0.18	13/08/2009	Accounts
107838	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520278787203	ABID SARFRAZ	ABID SARFRAZ HOUSE NO	LCY	17697900123703	PLS						PKR					0.17	0.17	07/07/2009	Accounts
107839	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	1620220034641	IMRAN KHAN	IMRAN KHAN ORIENT ENE	LCY	17697900127003	PLS						PKR					0.17	0.17	31/03/2009	Accounts
107840	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3410186460311	RANA ADEEL HASSAN	RANA ADEEL HASSAN ORI	LCY	17697900112503	PLS						PKR					0.15	0.15	26/10/2009	Accounts
107841	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3610266565901	IKRAM ULLAH TARIQ	IKRAM ULLAH TARIQ ORIE	LCY	17697900115303	PLS						PKR					0.14	0.14	02/07/2009	Accounts
107842	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3320287703771	KHALEEQ UR REHMAN	KHALEEQ-UR-REHMAN 14-	LCY	17697900045803	PLS						PKR					0.13	0.13	16/07/2009	Accounts
107843	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520155004077	MUHAMMAD SARMAD	MUHAMMAD SARMAD ORI	LCY	17697900112703	PLS						PKR					0.13	0.13	22/04/2009	Accounts
107844	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520113879593	ADNAN ZAHEER SIDDIQUI	ADNAN ZAHEER SIDDIQUI	LCY	17697900101703	PLS						PKR					0.11	0.11	05/06/2009	Accounts
107845	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3610258574257	MUHAMMAD ASIF	MUHAMMAD ASIF C/O ORI	LCY	17697900114803	PLS						PKR					0.10	0.10	03/07/2009	Accounts
107846	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3220370637051	MUHAMMAD TARIQ ANJAM	MUHAMMAD TARIQ ANJAM	LCY	17697900045903	PLS						PKR					0.08	0.08	12/06/2009	Accounts
107847	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520284756673	KAMRAN BASHIR	KAMRAN BASHIR 318 E-2 J	LCY	17697900102703	PLS						PKR					0.08	0.08	15/01/2009	Accounts
107848	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520255783480	AMBER MOHSEN	AMBER MOHSEN 86-A MUH	LCY	17697900123203	PLS						PKR					0.06	0.06	03/03/2009	Accounts
107849	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3110401838469	ZAHID NAVEED	ZAHID NAVEED ORIENT EN	LCY	17697900121103	PLS						PKR					0.05	0.05	19/01/2009	Accounts
107850	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3310008568032	MISS SAHAR ANJUM	MISS SAHAR ANJUM G-42-	LCY	17690000574701	PLS						PKR					0.04	0.04	26/06/2009	Accounts
107851	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520227858286	FARHAT NAHEED	FARHAT NAHEED 227-MOH	LCY	17690000600301	PLS						PKR					0.04	0.04	14/01/2009	Accounts
107852	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3520260082728	HAFIZA MIDHAT KHAN	HAFIZA MIDHAT KHAN 14 F	LCY	17697900088603	PLS						PKR					0.04	0.04	27/06/2009	Accounts
107853	LAHORE	1769	DOCTORS HOSPITAL, LAHORE	PB	3310557973953	MUHAMMAD WASEEM ASHRAF	MUHAMMAD WASEEM ASH	LCY	17697900112403	PLS						PKR					0.03	0.03	03/04/2009	Accounts
107854	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520229178103	MUHAMMAD TAHIR	MUHAMMAD TAHIR H NO 9	LCY	17870007761801	PLS						PKR					0.16	0.16	19/01/2009	Accounts
107855	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520122522522	TOUSEEF MEHDI AND ASIF MEHDI	TOUSEEF MEHDI AND ASIF	LCY	17870060885501	PLS						PKR					0.41	0.41	05/08/2009	Accounts
107856	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520213327582	SALEHA ZAIDI	SALEHA ZAIDI 336 RIVAZ G	LCY	17870061324201	PLS						PKR					0.50	0.50	20/03/2009	Accounts
107857	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520155455444	FARAH EHSAN	FARAH EHSAN 73-A REWA	LCY	17870006403501	PLS						PKR					1.54	1.54	09/07/2009	Accounts
107858	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520196874555	MAHMOOD ALAM SIDDIQI	MAHMOOD ALAM SIDDIQI 8	LCY	17870000761301	PLS						PKR					1.45	1.45	07/05/2009	Accounts
107859	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3410124940282	MRS RIFFAT BASHIR	MRS RIFFAT BASHIR H NO	LCY	17877900019401	PLS						PKR					1.89	1.89	19/05/2009	Accounts
107860	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520245632159	KAUSAR MAHMOOD	KAUSAR MAHMOOD QUAR	LCY	17870007842201	PLS						PKR					3.33	3.33	16/06/2009	Accounts
107861	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520051686955	KH RIAZ AHMAD SALMAN SAEED	KH RIAZ AHMAD SALMAN S	LCY	17870008709501	PLS						PKR					5.77	5.77	09/03/2009	Accounts
107862	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520255574113	SHAHEEN AHMAD	SHAHEEN AHMAD 158 REV	LCY	17870007753901	PLS						PKR					8.07	8.07	18/05/2009	Accounts
107863	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3330250673671	MUHAMMAD YASIN	MUHAMMAD YASIN CHAH E	LCY	17870008464501	PLS						PKR					34.36	34.36	26/11/2009	Accounts
107864	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520145677899	MALIK MUHAMMAD LATIF KHAN	MALIK MUHAMMAD LATIF H	LCY	17870006214401	PLS						PKR					39.60	39.60	10/06/2009	Accounts
107865	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3410122142967	ZIA UR REHMAN KHAN	ZIA UR REHMAN KHAN DIG	LCY	17877900015301	PLS						PKR					59.09	59.09	28/04/2009	Accounts
107866	LAHORE	1787	REWAZ GARDEN, LAHORE	PB		FARIDA MOHIUDIN	FARIDA MOHIUDIN 17-P RI	LCY	17870007499801	PLS						PKR					137.36	137.36	10/08/2009	Accounts
107867	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	35202284935 80	MUDASSARA NAWAZ	MUDASSARA NAWAZ 94--R	LCY	17870007907901	PLS						PKR					152.85	152.85	30/01/2009	Accounts
107868	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3310028426962	NJMA	NAJMA 240 REWAZ GARDE	LCY	17870008658701	PLS						PKR					163.24	163.24	04/04/2009	Accounts
107869	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520244015976	SYEDA AMNA BUKHARI	SYEDA AMNA BUKHARI 12	LCY	17870008532601	PLS						PKR					179.44	179.44	27/01/2009	Accounts
107870	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520156585899	FARHAN SAFDAR	FARHAN SAFDAR 111FAZA	LCY	17870007185801	PLS						PKR					402.99	402.99	20/01/2009	Accounts
107871	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3130323740159	JAVED IQBAL	JAVED IQBAL H NO 141 BL	LCY	17877900081701	PLS						PKR					369.15	369.15	05/05/2009	Accounts
107872	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520224192127	AHMAD SABIHI	AHMAD SABIHI 15 CHAUBA	LCY	17870008684001	PLS						PKR					444.92	444.92	16/11/2009	Accounts
107873	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520144566322	HANIFAN BIBI	HANIFAN BIBI H 14 ST 5 BL	LCY	17870006404301	PLS						PKR					520.47	520.47	12/05/2009	Accounts
107874	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520226296247	MR.SAJJAD ALI KHAN & ANIS FATIMA	SAJJAD ALI KHAN JAVED &	LCY	17877700086501	PLS						PKR					563.55	563.55	16/10/2009	Accounts
107875	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520112806695	NAZIR BEGUM	NAZIR BEGUM H NO 17 ST	LCY	17870003888501	PLS						PKR					584.48	584.48	14/05/2009	Accounts
107876	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520231507893	SYED MUHAMMAD HARIS	SYED MUHAMMAD HARIS 2	LCY	17870008274601	PLS						PKR					571.66	571.66	25/03/2009	Accounts
107877	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520233448728	MIRAJ BIBI	MIRAJ BIBI H NO 2 STREET	LCY	17877900096901	PLS						PKR					832.12	832.12	07/10/2009	Accounts
107878	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520217370237	MR.FAROOQ IQBAL FAROOQI	MR. FAROOQ IQBAL FARO	LCY	17877700076401	PLS						PKR					847.36	847.36	12/01/2009	Accounts
107879	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520236524196	NIGHAT SULTANA	NIGHAT SULTANA H NO 29	LCY	17870008285801	PLS						PKR					855.92	855.92	12/02/2009	Accounts
107880	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520233746995	ABBAS ALI ABID	ABBAS ALI ABID 418-NARG	LCY	17870007537601	PLS						PKR					1,091.84	1,091.84	23/01/2009	Accounts
107881	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520282809393	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR H # 29	LCY	17877900047401	PLS						PKR					1,152.34	1,152.34	04/08/2009	Accounts
107882	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3660176807437	M MAJEED PERVAIZ	M MAJEED PERVAIZ ST NO	LCY	17870008454801	PLS						PKR					1,152.63	1,152.63	23/01/2009	Accounts
107883	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520227796774	ASIFA	ASIFA HOUSE NO 18 STRE	LCY	17870003883401	PLS						PKR					1,232.11	1,232.11	08/09/2009	Accounts
107884	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520155666566	NADEEM AHMAD	NADEEM AHMAD 266-REW	LCY	17870007322501	PLS						PKR					1,251.07	1,251.07	26/01/2009	Accounts
107885	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3840316165245	SHAKEEL AHMAD	SHAKEEL AHMAD QR 2 BL	LCY	17877900088101	PLS						PKR					1,298.43	1,298.43	18/11/2009	Accounts
107886	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520229187201	MUHAMMAD ARIF BASHIR AHMAD	MUHAMMAD ARIF BASHIR	LCY	17870008489701	PLS						PKR					1,391.13	1,391.13	17/07/2009	Accounts
107887	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520223184933	SYED IRSHAD HUSSAIN SHAH	SYED IRSHAD HUSSAIN SH	LCY	17870008010601	PLS						PKR					1,633.28	1,633.28	21/05/2009	Accounts
107888	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520197359977	ALLAH DITTA	ALLAH DITTA STREET NO.9	LCY	17870008698901	PLS						PKR					1,659.92	1,659.92	30/12/2009	Accounts
107889	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520209115795	PERVAIZ AKHTAR	PERVAIZ AKHTAR H.NO.14	LCY	17870007475401	PLS						PKR					2,068.62	2,068.62	22/04/2009	Accounts
107890	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520228458861	MUHAMMAD FAYYAZ	MUHAMMAD FAYYAZ H NO	LCY	17870006716701	PLS						PKR					2,308.46	2,308.46	12/11/2009	Accounts
107891	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520224149730	ARJAMANAD ASHFAQ	ARJAMANAD ASHFAQ HOU	LCY	17870001298801	PLS						PKR					2,428.18	2,428.18	02/12/2009	Accounts
107892	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520214785201	MANZOOR MASEH	MANZOOR MASEH SECUR	LCY	17870008292001	PLS						PKR					2,599.04	2,599.04	04/11/2009	Accounts
107893	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520041208990	FARZANA TAJWAR BUTT	FARZANA TAJWAR BUTT 6	LCY	17870006872401	PLS						PKR					2,911.61	2,911.61	23/05/2009	Accounts
107894	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520227382656	SWEEBA IQBAL MUHAMMAD IQBAL GH	SWEEBA IQBAL MUHAMMA	LCY	17870008108301	PLS						PKR					2,611.79	2,611.79	17/04/2009	Accounts
107895	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520290301908	FATIMA BIBI	FATIMA BIBI H.NO.42 ST NO	LCY	17870008724501	PLS						PKR					3,070.30	3,070.30	13/02/2009	Accounts
107896	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520158596989	ZARINA SIANDAR	ZARINA SIANDAR 104 RIW	LCY	17870000711901	PLS						PKR					39,110.74	39,110.74	01/04/2009	Accounts
107897	LAHORE	1787	REWAZ GARDEN, LAHORE	PB		NAEEM QIASER S O ABDUR RASHID	NAEEM QAISER S O ABDU	LCY	17870006784901	PLS						PKR					16,337.30	16,337.30	23/01/2009	Accounts
107898	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520260322651	HAJI MUHAMMAD SHARIF & AYESHA	HAJI MUHAMMAD SHARIF &	LCY	17877700091501	PLS						PKR					14,785.65	14,785.65	11/03/2009	Accounts
107899	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520279962728	SAJJIDA NAEEM	SAJJIDA NAEEM HOUSE N	LCY	17877900090801	PLS						PKR					13,973.37	13,973.37	17/09/2009	Accounts
107900	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520227853926	LUBNA YOUSAF	LUBNA YOUSAF H.NO.26 S	LCY	17870007270901	PLS						PKR					12,222.72	12,222.72	10/06/2009	Accounts
107901	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520016225503	RUKHSANA HABIB MOHAMMAD IMRAN	RUKHSANA HABIB MOHAM	LCY	17870008541701	PLS						PKR					9,320.01	9,320.01	12/01/2009	Accounts
107902	LAHORE	1787	REWAZ GARDEN, LAHORE	PB		KHALIDA HAQQANI	KHALIDA HAQQANI 6 8 AL	LCY	17870002421101	PLS						PKR					8,871.56	8,871.56	05/09/2009	Accounts
107903	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520165696989	MOHAMMAD LATIF	MOHAMMAD LATIF BLOCK	LCY	17870060734201	PLS						PKR					8,742.95	8,742.95	07/10/2009	Accounts
107904	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520259940062	AKHTAR HUSSAIN	AKHTAR HUSSAIN 227-RIW	LCY	17870002191801	PLS						PKR					8,337.35	8,337.35	07/09/2009	Accounts
107905	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520225924395	CH MUHAMMAD HUSSAIN	CH MUHAMMAD HUSSAIN	LCY	17870008483801	PLS						PKR					7,981.30	7,981.30	06/10/2009	Accounts
107906	LAHORE	1787	REWAZ GARDEN, LAHORE	PB		NAJMA ANJUM	NAJMA ANJUM J-7 AWAMI I	LCY	17870007478901	PLS						PKR					7,781.75	7,781.75	16/11/2009	Accounts
107907	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520155652145	M S AOAGE E PAKISTAN	AOAGE PAKISTAN C/O AH	LCY	17870061130001	PLS						PKR					6,155.31	6,155.31	06/11/2009	Accounts
107908	LAHORE	1787	REWAZ GARDEN, LAHORE	PB		AFZAL HAQ BHATTI	AFZAL HAQ BHATTI HOUSE	LCY	17870002696501	PLS						PKR					5,183.74	5,183.74	26/03/2009	Accounts
107909	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520256485899	MUHAMMAD JAVED AKHTAR	MUHAMMAD JAVED AKHTA	LCY	17870006174401	PLS						PKR					4,543.25	4,543.25	23/01/2009	Accounts
107910	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520252594975	SHAHOOD BIN DAWOOD	SHAHOOD BIN DAWOOD H	LCY	17877900087301	PLS						PKR					4,405.27	4,405.27	12/11/2009	Accounts
107911	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520226915764	MUNAWAR SULTANA	MUNAWAR SULTANA HOU	LCY	17870002968701	PLS						PKR					3,853.02	3,853.02	27/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
107912	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520242930529	MUHAMMAD KHAN	MUHAMMAD KHAN DERA N	LCY	17870006669101	PLS						PKR					3,278.97	3,278.97	19/11/2009	Accounts
107913	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520225901804	VERSTYLE INTERNATIONAL	VERSTYLE INTERNATIONA	LCY	17877900042103	CURR						PKR					12,488.25	12,488.25	19/09/2009	Accounts
107914	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520244945897	MUHAMMAD BASHIR	MOHAMMAD BASHIR 273 R	LCY	17877900050003	CURR						PKR					9,867.00	9,867.00	18/08/2009	Accounts
107915	LAHORE	1787	REWAZ GARDEN, LAHORE	PB		HAROON QADIR	HAROON QADIR 102-NISHE	LCY	17870501021803	CURR						PKR					5,634.26	5,634.26	21/05/2009	Accounts
107916	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3120202740427	MUHAMMAD ARSHAD AND SARFRAZ KHA	MUHAMMAD ARSHAD & SA	LCY	17877900093303	PLS						PKR					5,375.00	5,375.00	23/11/2009	Accounts
107917	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3510245695132	SHER BAZ KHAN	SHER BAZ KHAN 72-R-Z BL	LCY	17870500889703	CURR						PKR					4,209.94	4,209.94	07/09/2009	Accounts
107918	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520282612855	JAMAL UD DIN	JAMAL UD DIN CHAK NO 75	LCY	17877900101403	PLS						PKR					1,875.00	1,875.00	05/12/2009	Accounts
107919	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520229305255	MOHAMMAD ALI MEHMOOD	MOHAMMAD ALI MEHMOO	LCY	17877900076503	CURR						PKR					1,843.50	1,843.50	20/03/2009	Accounts
107920	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520288961077	TAHIR MASOOD	TAHIR MASOOD 8/2 SADIQ	LCY	17870500253203	CURR						PKR					1,751.99	1,751.99	07/03/2009	Accounts
107921	LAHORE	1787	REWAZ GARDEN, LAHORE	PB		SECRETARY DISTT HOUSING COMMITTE		LCY	30019902464586	CD-MISC	STALE	PO	0143334	07/04/2009		PKR					1,540.00	1,540.00	07/04/2009	STALE
107922	LAHORE	1787	REWAZ GARDEN, LAHORE	PB		SECRETARY D.H.C KASUR		LCY	30019902464586	CD-MISC	STALE	PO	0143340	08/04/2009		PKR					1,540.00	1,540.00	08/04/2009	STALE
107923	LAHORE	1787	REWAZ GARDEN, LAHORE	PB		SECRETARY D.H.C KASUR		LCY	30019902464586	CD-MISC	STALE	PO	0143349	08/04/2009		PKR					1,540.00	1,540.00	08/04/2009	STALE
107924	LAHORE	1787	REWAZ GARDEN, LAHORE	PB		SECRETARY D.H.C KASUR		LCY	30019902464586	CD-MISC	STALE	PO	0143359	08/04/2009		PKR					1,540.00	1,540.00	08/04/2009	STALE
107925	LAHORE	1787	REWAZ GARDEN, LAHORE	PB		Muhammad Naeem		LCY	30019902464586	CD-MISC	STALE	PO	0143139	06/02/2009		PKR					725.00	725.00	06/02/2009	STALE
107926	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520226969212	TALAT ZAHRA	TALAT ZAHRA 2-C,TOHEE	LCY	17870015389103	CURR						PKR					583.00	583.00	29/07/2009	Accounts
107927	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520212308614	WAHEEDA RAHMAN	WAHEEDA RAHMAN HOUS	LCY	17877900085403	CURR						PKR					507.00	507.00	06/10/2009	Accounts
107928	LAHORE	1787	REWAZ GARDEN, LAHORE	PB		SECTARY PUNJAB MEDICAL LHR		LCY	30019902464586	CD-MISC	STALE	PO	0143325	27/03/2009		PKR					500.00	500.00	27/03/2009	STALE
107929	LAHORE	1787	REWAZ GARDEN, LAHORE	PB		B.I.S.E GUJRANWALA		LCY	30019902464586	CD-MISC	STALE	PO	0143326	27/03/2009		PKR					500.00	500.00	27/03/2009	STALE
107930	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520261740084	AMINA FAYYAZ	AMINA FAYYAZ H NO 11 ST	LCY	17877900095803	PLS						PKR					451.00	451.00	09/09/2009	Accounts
107931	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3220309183367	MUHAMMAD SAJID SOHAIL	MUHAMMAD SAJID SOHAIL	LCY	17877900033103	PLS						PKR					422.25	422.25	07/10/2009	Accounts
107932	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520184818491	MUHAMMAD TARIQ MEHMOOD	MR MUHAMMAD TARIQ ME	LCY	17877900031203	PLS						PKR					325.25	325.25	23/02/2009	Accounts
107933	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520274766733	MOHAMMAD KASHIF	MOHAMMAD KASHIF H NO	LCY	17877900094703	PLS						PKR					304.00	304.00	24/09/2009	Accounts
107934	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520122563222	SEC LHR WOMEN HOCKEY ASSOCIATI	SEC LHR WOMEN HOCKEY	LCY	17870005588103	CURR						PKR					277.50	277.50	15/08/2009	Accounts
107935	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3830373425787	NAZAR HUSSAIN	NAZAR HUSSAIN NEAR IMA	LCY	17877900024403	PLS						PKR					220.50	220.50	09/04/2009	Accounts
107936	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520244400376	ALIYA IFTIKHAR	ALIYA IFTIKHAR QTR NO. 0	LCY	17877900068803	CURR						PKR					150.55	150.55	06/05/2009	Accounts
107937	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520102655609	REHMAN NISAR	REHMAN NISAR H NO 165 S	LCY	17877900024203	PLS						PKR					143.25	143.25	13/02/2009	Accounts
107938	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520228270939	KHALID RASHID	KHALID RASHID 20- CHAH	LCY	17870500122703	CURR						PKR					139.36	139.36	21/03/2009	Accounts
107939	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	9140003935603	FAIZ RASOOL UMEKALSOOM	FAIZ RASOOL UMEKALSO	LCY	17877900070503	CURR						PKR					139.00	139.00	10/02/2009	Accounts
107940	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520224825099	TAHIR NAVEED	TAHIR NAVEED APT NO 17	LCY	17870016254903	CURR						PKR					104.29	104.29	09/04/2009	Accounts
107941	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3510124781883	KARAMAT ALI	KARAMAT ALI 230 REWAZ	LCY	17877900072903	CURR						PKR					91.00	91.00	25/08/2009	Accounts
107942	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3610305068831	AZHAR ABBAS	jamia masjid GHOUSIA HAN	LCY	17877900044203	CURR						PKR					90.00	90.00	03/01/2009	Accounts
107943	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520224756731	MUNAWAR HAYAT AHMED	MUNAWAR HAYAT AHMED	LCY	17877900082703	CURR						PKR					82.00	82.00	11/05/2009	Accounts
107944	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520208206929	JAVED AKHTAR	JAVED AKHTAR H # 200-F/6	LCY	17870500407103	CURR						PKR					76.67	76.67	26/12/2009	Accounts
107945	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520271130986	SAIRA SAJID	MISS SAIRA SAIJ H # 4,BL	LCY	17877900045203	PLS						PKR					30.25	30.25	21/03/2009	Accounts
107946	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3540117809593	GHULAM MUSTAFA	GHULAM MUSTAFA 16 A W	LCY	17877900041303	PLS						PKR					28.50	28.50	10/01/2009	Accounts
107947	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3510124533485	MAHBOOB ALI	MAHBOOB ALI H NO.1 ST N	LCY	17870500156003	CURR						PKR					16.35	16.35	23/07/2009	Accounts
107948	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520273916493	MUHMMAD ASHRAF	MUHMMAD ASHRAF HOUS	LCY	17870500198403	CURR						PKR					15.94	15.94	10/12/2009	Accounts
107949	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520106446475	MUHAMMAD RAFIQUE	MR MUHAMMAD RAIQUE H	LCY	17877900042903	PLS						PKR					12.25	12.25	14/02/2009	Accounts
107950	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520266976405	MUHAMMAD AJMAL	MUHAMMAD AJMAL 253-A,	LCY	17870500790603	CURR						PKR					10.28	10.28	19/09/2009	Accounts
107951	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3110203707541	MUHAMMAD ZAKIR	MUHAMMAD ZAKIR 16-A, W	LCY	17877900044403	PLS						PKR					6.25	6.25	14/02/2009	Accounts
107952	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	265933906750L	ABDUL HADI DAR	ABDUL HADI DAR	LCY	17870500685303	CURR						PKR					1.78	1.78	21/04/2009	Accounts
107953	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520256121793	WASEEM SHAHZAD	WASEEM SHAHZAD H NO 1	LCY	17877900025903	PLS						PKR					1.25	1.25	14/03/2009	Accounts
107954	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520206373827	MUHAMMAD AMEN	MUHAMMAD AMEN H # 18-A	LCY	17870500300903	CURR						PKR					0.61	0.61	02/11/2009	Accounts
107955	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520213544639	MUHAMMAD UMAR AFZAAL	MUHAMMAD UMAR AFZAA	LCY	17877900010801	PLS						PKR					0.31	0.31	25/11/2009	Accounts
107956	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520209685489	M ASLAM BHATTI	M ASLAM BHATTI QUARTE	LCY	17870500229903	CURR						PKR					0.25	0.25	05/12/2009	Accounts
107957	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520230672497	SHAJAR HUSSAIN NAQVI	SHAJAR HUSSAIN NAQVI 7	LCY	17870501110903	CURR						PKR					0.18	0.18	12/11/2009	Accounts
107958	LAHORE	1787	REWAZ GARDEN, LAHORE	PB	3520239639327	MIAN NAUMAN KABIR	MIAN NAUMAN KABIR 132/3	LCY	17870500669103	CURR						PKR					0.09	0.09	14/09/2009	Accounts
107959	LAHORE	1858	LAHORE-D.H.A.	PB	82635210026 61	AHMED ALI SYED MRS.SHAHEEN SYED	AHMED ALI SYED MRS SHA	UFZ	18580061141812	PLS						GBP					1.11	1.11	17/12/2009	Accounts
107960	LAHORE	1858	LAHORE-D.H.A.	PB	3520112456147	MANSOOR MAHMOOD	MR MANSOOR MAHMOOD	UFZ	18587900012510	CURR						USD					1.83	1.83	11/08/2009	Accounts
107961	LAHORE	1858	LAHORE-D.H.A.	PB	8405868320571	ABDUL WAHEED RATHORE	ABDUL WAHEED RATHORE	UFZ	18580060170911	PLS						USD					3.32	3.32	28/04/2009	Accounts
107962	LAHORE	1858	LAHORE-D.H.A.	PB	3520113751863	SALAH UD DIN MRS.SAEEDA BUTT	SALAH UD DIN MRS.SAEE	UFZ	18580061024412	PLS						GBP					3.34	3.34	26/03/2009	Accounts
107963	LAHORE	1858	LAHORE-D.H.A.	PB	3520114504379	SYED HASAN BILAL BOKHARI	SYED HASAN BILAL BOKH	UFZ	18587900133412	PLS						GBP					3.97	3.97	23/04/2009	Accounts
107964	LAHORE	1858	LAHORE-D.H.A.	PB	3520112623711	ADEEL TEXTILES	ADEEL TEXTILE E-433/D , F	UFZ	18587900208910	CURR						EUR					16.65	16.65	18/11/2009	Accounts
107965	LAHORE	1858	LAHORE-D.H.A.	PB	3520187635613	TAHIR MAHMOOD SIDDIQI	TAHIR MAHMOOD SIDDIQI	UFZ	18587900069414	PLS						EUR					21.61	21.61	16/11/2009	Accounts
107966	LAHORE	1858	LAHORE-D.H.A.	PB	3520281024334	GUL AFROZ	MISS GUL AFROZ 244-N-DH	UFZ	18587900096112	PLS						GBP					61.35	61.35	29/07/2009	Accounts
107967	LAHORE	1858	LAHORE-D.H.A.	PB	3520114141782	MRS MUSSARAT AFZA	MRS MUSSARAT AFZA HO	UFZ	18587900137414	PLS						EUR					99.17	99.17	17/08/2009	Accounts
107968	LAHORE	1858	LAHORE-D.H.A.	PB	3520040846548	RASTEE RAHEEL	MRS RASTEE RAHEEL HO	UFZ	18587900146012	PLS						GBP					123.25	123.25	05/05/2009	Accounts
107969	LAHORE	1858	LAHORE-D.H.A.	PB	3520113079516	ABDUL MANNAN HASSAN MRS.AKHTAR	ABDUL MANNAN HASSAN M	UFZ	18580010096216	PLS						GBP					132.07	132.07	20/04/2009	Accounts
107970	LAHORE	1858	LAHORE-D.H.A.	PB	3520113070135	SYED IFTIKHAR HUSSAIN & ZAHIDA	S.IFTIKHAR HUSSAIN & ZA	UFZ	18587900022414	PLS						EUR					160.81	160.81	16/02/2009	Accounts
107971	LAHORE	1858	LAHORE-D.H.A.	PB	0032234063574	CH ALTAF AHMAD	CH ALTAF AHMAD 61 B AS	UFZ	18580060226811	PLS						USD					210.54	210.54	03/01/2009	Accounts
107972	LAHORE	1858	LAHORE-D.H.A.	PB	342010836129	MUHAMMAD QUFAIT KHAN MRS SHAHN	MUHAMMAD QUFAIT KHAN	UFZ	18580061069712	PLS						GBP					213.02	213.02	06/02/2009	Accounts
107973	LAHORE	1858	LAHORE-D.H.A.	PB	3520177455994	TAHIRA CHAUDHRY	TAHIRA CHAUDHRY 832 W	UFZ	18580060386811	PLS						USD					292.56	292.56	25/02/2009	Accounts
107974	LAHORE	1858	LAHORE-D.H.A.	PB	6110179553487	GHAFOOR AHMAD	GHAFOOR AHMAD 1537-B4	LCY	18580004091201	PLS						PKR					0.37	0.37	16/05/2009	Accounts
107975	LAHORE	1858	LAHORE-D.H.A.	PB	3520183766342	RIZWANA MAJEED	RIZWANA MAJEED 11 300 N	LCY	18580008189801	PLS						PKR					0.02	0.02	06/03/2009	Accounts
107976	LAHORE	1858	LAHORE-D.H.A.	PB	3520193606652	RUBINA SAJJAD	RUBINA SAJJAD H NO 114-	LCY	18580009177001	PLS						PKR					0.05	0.05	21/04/2009	Accounts
107977	LAHORE	1858	LAHORE-D.H.A.	PB	3520190605501	CH.MUHAMMAD ISMAIL.	CH.MUHAMMAD ISMAIL. Q-	LCY	18580009327801	PLS						PKR					0.26	0.26	09/05/2009	Accounts
107978	LAHORE	1858	LAHORE-D.H.A.	PB	0027888263808	MUHAMMAD BASHIR	MUHAMMAD BASHIR CHAC	LCY	18580010140201	PLS						PKR					0.05	0.05	02/02/2009	Accounts
107979	LAHORE	1858	LAHORE-D.H.A.	PB	3520168840933	MAJ R TANVEER AHMAD	MAJ R TANVEER AHMAD H	LCY	18580010274901	PLS						PKR					0.38	0.38	11/05/2009	Accounts
107980	LAHORE	1858	LAHORE-D.H.A.	PB	4550424829772	ANJUM AKBAR	ANJUM AKBAR 48-P PHASE	LCY	18580010428901	PLS						PKR					0.37	0.37	12/11/2009	Accounts
107981	LAHORE	1858	LAHORE-D.H.A.	PB	3520163965570	IRAM AMIR	IRAM AMIR 210-V DEFENCE	LCY	18580010430901	PLS						PKR					0.38	0.38	11/05/2009	Accounts
107982	LAHORE	1858	LAHORE-D.H.A.	PB	3520140022948	MUHAMMAD ARIF	MUHAMMAD ARIF E 16 BE	LCY	18580011092301	PLS						PKR					0.31	0.31	13/05/2009	Accounts
107983	LAHORE	1858	LAHORE-D.H.A.	PB	4230159220462	TAHIRA KHURRAM	TAHIRA KHURRAM HOUSE	LCY	18580012029701	PLS						PKR					0.38	0.38	12/06/2009	Accounts
107984	LAHORE	1858	LAHORE-D.H.A.	PB	3520114170537	MAIRA IQBAL	MAIRA IQBAL 23-B DEFEN	LCY	18580012169601	PLS						PKR					0.24	0.24	08/05/2009	Accounts
107985	LAHORE	1858	LAHORE-D.H.A.	PB	3110437243466	RUBILA SAFDAR	RUBILA SAFDAR 37-E PHA	LCY	18580075002001	PLS						PKR					0.19	0.19	12/02/2009	Accounts
107986	LAHORE	1858	LAHORE-D.H.A.	PB	3420207479393	MUHAMMAD SAQIB	MUHAMMAD SAQIB HOUSE	LCY	18580011607901	PLS						PKR					0.56	0.56	02/06/2009	Accounts
107987	LAHORE	1858	LAHORE-D.H.A.	PB	3520189077098	SALVA KHAN	SALVA KHAN 167/2 BLOCK	LCY	18580012433201	PLS						PKR					0.69	0.69	24/07/2009	Accounts
107988	LAHORE	1858	LAHORE-D.H.A.	PB	3520164338397	AADIL SIRDAR KHAN	MR AADIL SIRDAR KHAN 1	LCY	18587900131801	PLS						PKR					0.79	0.79	29/06/2009	Accounts
107989	LAHORE	1858	LAHORE-D.H.A.	PB		ATTA MUHAMMAD	ATTA MUHAMMAD BUTT M	LCY	18580010173301	PLS						PKR					1.20	1.20	29/06/2009	Accounts
107990	LAHORE	1858	LAHORE-D.H.A.	PB	3520161582366	MST. RASHIDAN BIBI	MST. RASHIDAN BIBI VILLA	LCY	18580012491901	PLS						PKR					1.56	1.56	30/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
107991	LAHORE	1858	LAHORE-D.H.A.	PB	3520167137703	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN VILL	LCY	18580011144001	PLS						PKR					2.08	2.08	15/06/2009	Accounts
107992	LAHORE	1858	LAHORE-D.H.A.	PB	3520237533449	MUHAMMAD UMAR ZULFIQAR KHAN	MUHAMMAD UMAR ZULFIQ	LCY	18580007452101	PLS						PKR					3.23	3.23	03/01/2009	Accounts
107993	LAHORE	1858	LAHORE-D.H.A.	PB	2085866668242	MRS MUSSRAT RAFIQ	MRS MUSSRAT RAFIQ 354-	LCY	18580012544301	PLS						PKR					6.41	6.41	04/09/2009	Accounts
107994	LAHORE	1858	LAHORE-D.H.A.	PB	3520163373974	SAID AHMED KHAN SALMAN SAEED	SAID AHMED KHAN SALMA	LCY	18580010451801	PLS						PKR					16.14	16.14	25/08/2009	Accounts
107995	LAHORE	1858	LAHORE-D.H.A.	PB	3520187065321	MUHAMMAD TARIQ AWAN & SHAMASHAD	MR. MUHAMMAD TARIQ AV	LCY	18587000078601	PLS						PKR					14.88	14.88	03/02/2009	Accounts
107996	LAHORE	1858	LAHORE-D.H.A.	PB	3630287830882	SHAGUFTA PARVEEN SOOMRO	SHAGUFTA PARVEEN SOO	LCY	18580011175401	PLS						PKR					18.70	18.70	21/04/2009	Accounts
107997	LAHORE	1858	LAHORE-D.H.A.	PB	3520109259435	UMAIR HUSSAIN & FAIZA SHAFQAT	UMAIR HUSSAIN & FAIZA S	LCY	18587000073501	PLS						PKR					18.90	18.90	21/12/2009	Accounts
107998	LAHORE	1858	LAHORE-D.H.A.	PB	0022030012911	TAHIRA IZHAR	TAHIRA IZHAR 323-P DHA,	LCY	18580007239301	PLS						PKR					24.20	24.20	11/07/2009	Accounts
107999	LAHORE	1858	LAHORE-D.H.A.	PB	3520164360598	ZAINAB SHAHID(M) MAHWISH SHAHID(G)	ZAINAB SHAHID(M)MAHWIS	LCY	18587900089901	PLS						PKR					26.74	26.74	28/04/2009	Accounts
108000	LAHORE	1858	LAHORE-D.H.A.	PB	3520116336255	SHAHIDA NAZI	SHAHIDA NAZI 71 M PHASE	LCY	18580001984301	PLS						PKR					26.03	26.03	24/11/2009	Accounts
108001	LAHORE	1858	LAHORE-D.H.A.	PB	3520184088097	WAQAS KHAWAJA	MR WAQAS KHAWAJA HOU	LCY	18587900144201	PLS						PKR					35.71	35.71	17/03/2009	Accounts
108002	LAHORE	1858	LAHORE-D.H.A.	PB	3520226464261	IMRAN KHAN	IMRAN KHAN H NO 1538 A	LCY	18580010892701	PLS						PKR					122.62	122.62	29/09/2009	Accounts
108003	LAHORE	1858	LAHORE-D.H.A.	PB	0027792396846	MUHAMMAD FAISAL YOUSAF	MUHAMMAD FAISAL YOUS	LCY	18580004656501	PLS						PKR					197.81	197.81	03/09/2009	Accounts
108004	LAHORE	1858	LAHORE-D.H.A.	PB	3530219438965	NAVID DAUD	NAVID DAUD 22-R PHASE-I	LCY	18580006311601	PLS						PKR					216.38	216.38	22/04/2009	Accounts
108005	LAHORE	1858	LAHORE-D.H.A.	PB	3525017323147	AEYAZ JAMIL KAYANI	AEYAZ JAMIL KAYANI E 46	LCY	18580007751501	PLS						PKR					232.37	232.37	28/04/2009	Accounts
108006	LAHORE	1858	LAHORE-D.H.A.	PB	42101151182036	SYEDA NASEEM ZOHRA	MRS SYEDA NASEEM ZOH	LCY	18587900160401	PLS						PKR					250.15	250.15	12/08/2009	Accounts
108007	LAHORE	1858	LAHORE-D.H.A.	PB	3520115551883	ABDUL SHAKOOR AWAN	MR ABDUL SHAKOOR ALVI	LCY	18587000078899	PLS						PKR					879.73	879.73	02/06/2009	Accounts
108008	LAHORE	1858	LAHORE-D.H.A.	PB	3520185186395	ZARINA SAEED	ZARINA SAEED 8-F BLOCK	LCY	18580009632401	PLS						PKR					247.45	247.45	29/04/2009	Accounts
108009	LAHORE	1858	LAHORE-D.H.A.	PB	3520115679673	BRIG. MIAN NADEEM IJAZ	BRIG. MIAN NADEEM IJAZ I	LCY	18580002092101	PLS						PKR					285.71	285.71	20/11/2009	Accounts
108010	LAHORE	1858	LAHORE-D.H.A.	PB	3410123992655	HAFIZ ABDUL QAYYUM	HAFIZ ABDUL QAYYUM H N	LCY	18580011975201	PLS						PKR					303.47	303.47	27/07/2009	Accounts
108011	LAHORE	1858	LAHORE-D.H.A.	PB	3520241039645	HALIMA	HALIMA E 61 A 3 RAJIBAAB	LCY	18580007350801	PLS						PKR					379.87	379.87	19/12/2009	Accounts
108012	LAHORE	1858	LAHORE-D.H.A.	PB	3520108247885	ARSHAD ALI	ARSHAD ALI HOUSE NO 17	LCY	18587900167601	PLS						PKR					466.99	466.99	13/06/2009	Accounts
108013	LAHORE	1858	LAHORE-D.H.A.	PB	3520140947571	ZAHEER AHMAD BAJWA & SHAFQAT MEH	MR ZAHEER AHMED BAJW	LCY	18587900043301	PLS						PKR					1,585.47	1,585.47	08/04/2009	Accounts
108014	LAHORE	1858	LAHORE-D.H.A.	PB	3520079159727	SYED NASIR RAZA GARDEZI	SYED NASIR RAZA GARDE	LCY	18587900186401	PLS						PKR					488.75	488.75	15/08/2009	Accounts
108015	LAHORE	1858	LAHORE-D.H.A.	PB	3520143923809	MUJAHID SALEEM	MUJAHID SALEEM ASSIST	LCY	18580011016201	PLS						PKR					441.21	441.21	15/07/2009	Accounts
108016	LAHORE	1858	LAHORE-D.H.A.	PB	3520113175445	NASIR AHMAD KHAN	NASIR AHMAD KHAN VILL T	LCY	18580006370401	PLS						PKR					457.38	457.38	12/05/2009	Accounts
108017	LAHORE	1858	LAHORE-D.H.A.	PB	3660242278180	TEHSEEN OMER	MRS TEHSEEN OMER HOU	LCY	18587900149201	PLS						PKR					463.13	463.13	27/03/2009	Accounts
108018	LAHORE	1858	LAHORE-D.H.A.	PB		GHULAM MASOOD	GHULAM MASOOD 147 REH	LCY	18580005502201	PLS						PKR					519.22	519.22	10/11/2009	Accounts
108019	LAHORE	1858	LAHORE-D.H.A.	PB	35201802711195	KHURRAM ABBASI BUTT	KHURRAM ABBASI BUTT H	LCY	18580008639701	PLS						PKR					560.72	560.72	10/09/2009	Accounts
108020	LAHORE	1858	LAHORE-D.H.A.	PB	1730192874114	MAIMANA DURRANI & SARDAR M AKRAM	MAIMANA DURRANI & SAR	LCY	18580012622301	PLS						PKR					554.83	554.83	13/07/2009	Accounts
108021	LAHORE	1858	LAHORE-D.H.A.	PB	1720104980235	MUHAMMED TAHIR	MUHAMMED TAHIR MANAV	LCY	18580012454101	PLS						PKR					666.36	666.36	19/05/2009	Accounts
108022	LAHORE	1858	LAHORE-D.H.A.	PB	3520114299436	RUKHSHANDA IQBAL-M.IQBAL KHOKHAR	RUKHSHANDA IQBAL-M.IQ	LCY	18580012016701	PLS						PKR					673.45	673.45	06/02/2009	Accounts
108023	LAHORE	1858	LAHORE-D.H.A.	PB	0032191281640	MUHAMMAD AMIN	MUHAMMAD AMIN 112-C D	LCY	18580010442001	PLS						PKR					793.68	793.68	05/06/2009	Accounts
108024	LAHORE	1858	LAHORE-D.H.A.	PB	3660127633025	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF HOU	LCY	18580011830201	PLS						PKR					944.16	944.16	20/10/2009	Accounts
108025	LAHORE	1858	LAHORE-D.H.A.	PB	3520178854982	ABDUL HAMEED MUGHAL	ABDUL HAMEED MUGHAL I	LCY	18580001154901	PLS						PKR					1,149.72	1,149.72	14/05/2009	Accounts
108026	LAHORE	1858	LAHORE-D.H.A.	PB	3710409790629	MALIK FAQIR HUSSAIN	MALIK FAQIR HUSSAIN VIL	LCY	18580005727901	PLS						PKR					1,167.15	1,167.15	11/08/2009	Accounts
108027	LAHORE	1858	LAHORE-D.H.A.	PB	3520163018482	COL MIR SALAR MASUD FARIDA MASUD	COL MIR SALAR MASUD FA	LCY	18580003273801	PLS						PKR					1,139.49	1,139.49	26/05/2009	Accounts
108028	LAHORE	1858	LAHORE-D.H.A.	PB	3520156836311	S.AYAZ UL HASSAN	S.AYAZ UL HASSAN 37 E G	LCY	18580004565501	PLS						PKR					1,375.26	1,375.26	09/04/2009	Accounts
108029	LAHORE	1858	LAHORE-D.H.A.	PB	3520228424418	ASMA AFTAB	ASMA AFTAB E-151 WALTO	LCY	18587900086501	PLS						PKR					4,289.59	4,289.59	30/07/2009	Accounts
108030	LAHORE	1858	LAHORE-D.H.A.	PB	3520240044101	ASGHAR ALI	MR ASGHAR ALI 35.CC DHA	LCY	18587000067501	PLS						PKR					1,513.79	1,513.79	03/11/2009	Accounts
108031	LAHORE	1858	LAHORE-D.H.A.	PB	3520115395320	FATIMA NAUMAN	FATIMA NAUMAN 61 2-W D	LCY	18580010783201	PLS						PKR					1,814.06	1,814.06	10/02/2009	Accounts
108032	LAHORE	1858	LAHORE-D.H.A.	PB	3710198851712	MANSOOR AHMED ANISA SHAHEEN	MANSOOR AHMED ANISA S	LCY	18580011432201	PLS						PKR					1,671.16	1,671.16	06/05/2009	Accounts
108033	LAHORE	1858	LAHORE-D.H.A.	PB	3520196632487	MOHAMMAD LATIF	MR MUHAMMAD LATIF S/O	LCY	18587900142601	PLS						PKR					1,908.50	1,908.50	07/05/2009	Accounts
108034	LAHORE	1858	LAHORE-D.H.A.	PB	3740555327201	MAZHAR IQBAL NAJMA AKRAM.	MAZHAR IQBAL NAJMA AK	LCY	18580008214601	PLS						PKR					1,716.24	1,716.24	21/08/2009	Accounts
108035	LAHORE	1858	LAHORE-D.H.A.	PB	3520116500359	MUHAMMAD NAEEM	MR MUHAMMAD NAEEM 3 I	LCY	18587900118801	PLS						PKR					1,923.62	1,923.62	09/09/2009	Accounts
108036	LAHORE	1858	LAHORE-D.H.A.	PB	3740618587519	MAJOR RASHID AHMED SHAH	MAJOR RASHID AHMED SH	LCY	18580012546901	PLS						PKR					1,971.19	1,971.19	11/06/2009	Accounts
108037	LAHORE	1858	LAHORE-D.H.A.	PB	3530236384629	MUHAMMAD TAYYAB	MUHAMMAD TAYYAB NADI	LCY	18580011791601	PLS						PKR					1,760.65	1,760.65	14/05/2009	Accounts
108038	LAHORE	1858	LAHORE-D.H.A.	PB	3520113564735	JAVED ASHRAF DAR	MR.JAVED ASHRAF DAR 19	LCY	18587900000701	PLS						PKR					1,837.97	1,837.97	12/11/2009	Accounts
108039	LAHORE	1858	LAHORE-D.H.A.	PB	3520160097849	MUHAMMAD ZAIN UL ABIDEN	MR MUHAMMAD ZAIN UL A	LCY	18587900189901	PLS						PKR					2,129.76	2,129.76	02/09/2009	Accounts
108040	LAHORE	1858	LAHORE-D.H.A.	PB	3740543794228	RUKSHANDA AUSAF	RUKSHANDA AUSAF HOUS	LCY	18587900204101	PLS						PKR					2,138.06	2,138.06	04/11/2009	Accounts
108041	LAHORE	1858	LAHORE-D.H.A.	PB		S SAEED UL ZAFAR PIRZADA	S SAEED UL ZAFAR PIRZA	LCY	18580007724301	PLS						PKR					2,169.88	2,169.88	12/06/2009	Accounts
108042	LAHORE	1858	LAHORE-D.H.A.	PB	3520113941510	GHAZALA ZAHID BUTT	GHAZALA ZAHID BUTT 51-	LCY	18580002660201	PLS						PKR					2,571.49	2,571.49	04/09/2009	Accounts
108043	LAHORE	1858	LAHORE-D.H.A.	PB	61101191111520	TABINDA LIAQAT KHAN	TABINDA LIAQAT KHAN HO	LCY	18580004154201	PLS						PKR					2,638.59	2,638.59	31/03/2009	Accounts
108044	LAHORE	1858	LAHORE-D.H.A.	PB	3520109502031	RAZIA BEGUM	RAZIA BEGUM H NO 2 NEA	LCY	18580003309601	PLS						PKR					3,066.65	3,066.65	09/02/2009	Accounts
108045	LAHORE	1858	LAHORE-D.H.A.	PB	3520184762102	UMAR DIN	UMAR DIN MOUZA KEER T	LCY	18580009671801	PLS						PKR					3,176.50	3,176.50	01/06/2009	Accounts
108046	LAHORE	1858	LAHORE-D.H.A.	PB	3520115448726	MEMOONA IRFAN	MRS MEMOONA IRFAN 358	LCY	18587900106701	PLS						PKR					3,221.03	3,221.03	05/05/2009	Accounts
108047	LAHORE	1858	LAHORE-D.H.A.	PB	3520176389110	IFFAT ABBASI	IFFAT ABBASI 920-Z PHASE	LCY	18580009900301	PLS						PKR					3,253.37	3,253.37	11/06/2009	Accounts
108048	LAHORE	1858	LAHORE-D.H.A.	PB	3520224136743	SARWAT MUNAF ANDD SHAHBAZ KHAN	SARWAT MUNAF AND SHA	LCY	18580008353701	PLS						PKR					73,211.15	73,211.15	14/02/2009	Accounts
108049	LAHORE	1858	LAHORE-D.H.A.	PB		RAZIA ANJUM	RAZIA ANJUM 273-D D.H.A	LCY	18580005748801	PLS						PKR					55,612.55	55,612.55	05/09/2009	Accounts
108050	LAHORE	1858	LAHORE-D.H.A.	PB	3520133150275	MASOOD AHMED MUNAZA HAMEED QU	MASOOD AHMED MUNAZA	LCY	18580011314801	PLS						PKR					39,628.24	39,628.24	28/08/2009	Accounts
108051	LAHORE	1858	LAHORE-D.H.A.	PB	3520169150072	NIDA ALI QULI	MRS NIDA ALI QULI 81 AA F	LCY	18587900152601	PLS						PKR					36,886.16	36,886.16	08/08/2009	Accounts
108052	LAHORE	1858	LAHORE-D.H.A.	PB	3520113855370	SAJEELA NAZ	MRS SAJEELA NAZ 325 K B	LCY	18587900111401	PLS						PKR					24,002.85	24,002.85	06/01/2009	Accounts
108053	LAHORE	1858	LAHORE-D.H.A.	PB	3404100348599	M.NAZIR VIRK. .NUSRAT NAZIR MRS.	M.NAZIR VIRK. .NUSRAT N	LCY	18580009532701	PLS						PKR					25,494.36	25,494.36	02/04/2009	Accounts
108054	LAHORE	1858	LAHORE-D.H.A.	PB	3520171336731	MALIK MUHAMMAD AMIN	MALIK MUHAMMAD AMIN E	LCY	18587900035201	PLS						PKR					22,081.06	22,081.06	14/11/2009	Accounts
108055	LAHORE	1858	LAHORE-D.H.A.	PB	3520015750785	KHALID JAMIL	MR KHALID JAMIL 1536 C C	LCY	18587900023201	PLS						PKR					15,662.12	15,662.12	16/11/2009	Accounts
108056	LAHORE	1858	LAHORE-D.H.A.	PB	3520014916906	SAMIA BENTH IMRAN IMRAN SIDDIQ	SAMIA BENTH IMRAN IMRA	LCY	18580001551501	PLS						PKR					11,760.29	11,760.29	22/08/2009	Accounts
108057	LAHORE	1858	LAHORE-D.H.A.	PB	3520140203921	USMAN ALI GLZAR	MR USMAN ALI GULZAR 24	LCY	18587900021401	PLS						PKR					10,049.48	10,049.48	13/10/2009	Accounts
108058	LAHORE	1858	LAHORE-D.H.A.	PB	3520177646791	MUHAMMAD TARIQ	MUHAMMAD TARIQ HOUSE	LCY	18580012036801	PLS						PKR					10,866.49	10,866.49	22/01/2009	Accounts
108059	LAHORE	1858	LAHORE-D.H.A.	PB	3460313394656	TAHMINA KHALID	TAHMINA KHALID 717-X DH	LCY	18580012518801	PLS						PKR					10,046.11	10,046.11	09/05/2009	Accounts
108060	LAHORE	1858	LAHORE-D.H.A.	PB		MOHAMMAD AZAM SADIQQ	MOHAMMAD AZAM SADIQQ	LCY	18580007131001	PLS						PKR					9,646.09	9,646.09	05/09/2009	Accounts
108061	LAHORE	1858	LAHORE-D.H.A.	PB	3520111826458	ZAKIA BEGUM	MRS ZAKIA BEGUM 6/1 N-D	LCY	18587000047201	PLS						PKR					9,429.21	9,429.21	07/03/2009	Accounts
108062	LAHORE	1858	LAHORE-D.H.A.	PB	3630260290887	SYED SULTAN AHMED GERDEZI	SYED SULTAN AHMED GEF	LCY	18587900146701	PLS						PKR					9,371.10	9,371.10	22/04/2009	Accounts
108063	LAHORE	1858	LAHORE-D.H.A.	PB	3460107921635	SHAKIL AHMED	SHAKIL AHMED C/O MUHA	LCY	18580012444601	PLS						PKR					8,922.58	8,922.58	07/02/2009	Accounts
108064	LAHORE	1858	LAHORE-D.H.A.	PB	0021036344087	HOOMERA MAJEED NUDRAT MAJEED	HOOMERA MAJEED NUDR	LCY	18580009796701	PLS						PKR					8,555.06	8,555.06	22/08/2009	Accounts
108065	LAHORE	1858	LAHORE-D.H.A.	PB	3520106788526	ZEBA MUGHAL	ZEBA MUGHAL 88-W DEFE	LCY	18580010138201	PLS						PKR					7,037.51	7,037.51	11/05/2009	Accounts
108066	LAHORE	1858	LAHORE-D.H.A.	PB	3520114911703	ZIA-UR-REHMAN JAVED	ZIA-UR-REHMAN JAVED 39	LCY	18580012341401	PLS						PKR					6,691.18	6,691.18	23/01/2009	Accounts
108067	LAHORE	1858	LAHORE-D.H.A.	PB	3520113735702	SHAHNAZ IZHAR	SHAHNAZ IZHAR HOUSE #	LCY	18587000087501	PLS						PKR					5,802.78	5,802.78	04/05/2009	Accounts
108068	LAHORE	1858	LAHORE-D.H.A.	PB	3520198013185	MUHAMMAD DIN SALEEM	MR MUHAMMAD SALEEM C	LCY	18587900100801	PLS						PKR					6,228.52	6,228.52	09/01/2009	Accounts
108069	LAHORE	1858	LAHORE-D.H.A.	PB		SYEDA ANBRIN NAQVI	SYEDA ANBRIN NAQVI 212	LCY	18580007399301	PLS						PKR					6,198.44	6,198.44	18/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
108070	LAHORE	1858	LAHORE-D.H.A.	PB	3320209577225	AURANG ZEB	AURANG ZEB 16 SINDH RE	LCY	18580011716301	PLS						PKR					6,187.58	6,187.58	19/02/2009	Accounts
108071	LAHORE	1858	LAHORE-D.H.A.	PB	3520112441208	ASMAT BIBI BASHARAT NAZIR	ASMAT BIBI BASHARAT NA	LCY	18580011083601	PLS						PKR					5,815.71	5,815.71	27/03/2009	Accounts
108072	LAHORE	1858	LAHORE-D.H.A.	PB	51787408082	SHAHNAZ PIRZADA	SHAHNAZ PIRZADA 209 Y 1	LCY	18580007818801	PLS						PKR					5,466.88	5,466.88	12/06/2009	Accounts
108073	LAHORE	1858	LAHORE-D.H.A.	PB	3520170585491	SAIF ALI	SAIF ALI HOUSE NO.84 STR	LCY	18580011659201	PLS						PKR					5,275.15	5,275.15	06/05/2009	Accounts
108074	LAHORE	1858	LAHORE-D.H.A.	PB	17301134656306	SHAZMA	SHAZMA 20 B K B SOCIETY	LCY	18580011142301	PLS						PKR					5,104.64	5,104.64	14/04/2009	Accounts
108075	LAHORE	1858	LAHORE-D.H.A.	PB	3520114027213	S AHMAD WAHEED AND JAMILA KABIR	S AHMAD WAHEED AND JA	LCY	18580006762401	PLS						PKR					5,010.35	5,010.35	29/10/2009	Accounts
108076	LAHORE	1858	LAHORE-D.H.A.	PB	00274463345841	MOHAMMAD QASIM ANISA KHALID	MOHAMMAD QASIM ANISA	LCY	18580011325101	PLS						PKR					4,469.25	4,469.25	11/06/2009	Accounts
108077	LAHORE	1858	LAHORE-D.H.A.	PB	3520160297983	SYED ASAD ALI SHAH	SYED ASAD ALI SHAH 202-	LCY	18580010597601	PLS						PKR					4,412.54	4,412.54	11/05/2009	Accounts
108078	LAHORE	1858	LAHORE-D.H.A.	PB	3520117670426	SAKINA BIBI	MRS SAKINA BIBI H.NO. E 1	LCY	18587900018701	PLS						PKR					3,733.28	3,733.28	07/03/2009	Accounts
108079	LAHORE	1858	LAHORE-D.H.A.	PB	3520163481900	KOUSAR PARVEEN	KOUSAR PARVEEN H NO E	LCY	18580010448901	PLS						PKR					3,693.99	3,693.99	07/12/2009	Accounts
108080	LAHORE	1858	LAHORE-D.H.A.	PB	3520117047959	SHER MOHAMMD	SHER MOHAMMD VILLEGE	LCY	18580011535101	PLS						PKR					3,671.05	3,671.05	10/01/2009	Accounts
108081	LAHORE	1858	LAHORE-D.H.A.	PB	3520190059195	AMANAT MASIH. .NASREEN.	AMANAT MASIH. .NASREEN	LCY	18580009139501	PLS						PKR					3,517.87	3,517.87	15/08/2009	Accounts
108082	LAHORE	1858	LAHORE-D.H.A.	PB		HASAN ALI QURESHI MRS SAEEDA	HASAN ALI QURESHI MRS	LCY	18580000408101	PLS						PKR					3,511.71	3,511.71	13/02/2009	Accounts
108083	LAHORE	1858	LAHORE-D.H.A.	PB	3520265955655	KHALID MAHMOOD SAMINA KHALID	KHALID MAHMOOD SAMINA	LCY	18580007004101	PLS						PKR					3,439.08	3,439.08	07/05/2009	Accounts
108084	LAHORE	1858	LAHORE-D.H.A.	PB				LCY	30019902464586	CD-MISC	STALE	PO	0667204	26/12/2009		PKR					25,000.00	25,000.00	26/12/2009	STALE
108085	LAHORE	1858	LAHORE-D.H.A.	PB		SHAUKAT KHANUM MEMORIAL TRUST	SHAUKAT KHANUM MEMO	LCY	18580030950103	CURR						PKR					22,200.00	22,200.00	10/11/2009	Accounts
108086	LAHORE	1858	LAHORE-D.H.A.	PB	3520169069393	SHAMS-UD-DIN	SHAMS-UD-DIN HOUSE NO	LCY	18580048246403	CURR						PKR					18,674.80	18,674.80	16/03/2009	Accounts
108087	LAHORE	1858	LAHORE-D.H.A.	PB	3520224612295	FARRUKH WASIM	FARRUKH WASIM HOUSE N	LCY	18580046202403	CURR						PKR					17,270.66	17,270.66	19/05/2009	Accounts
108088	LAHORE	1858	LAHORE-D.H.A.	PB	42201787850 79	ASIF MIR & SOFIA ASIF	MR ASIF MIR & MRS SOFIA	LCY	18587900176003	CURR						PKR					15,881.00	15,881.00	06/07/2009	Accounts
108089	LAHORE	1858	LAHORE-D.H.A.	PB	3520137040317	LIONTEL INFOSOLUTIONS PAKISTAN	M/S LIONTEL INFOSOLUTI	LCY	18587900132703	CURR						PKR					14,933.00	14,933.00	26/05/2009	Accounts
108090	LAHORE	1858	LAHORE-D.H.A.	PB	3520115036274	SHAHNAZ BEGUM QUDSIA MALIK	SHAHNAZ BEGUM QUDSIA	LCY	18580042169603	CURR						PKR					12,271.00	12,271.00	05/03/2009	Accounts
108091	LAHORE	1858	LAHORE-D.H.A.	PB	3740581228447	RANA RASHID IMRAN SHAHBAZ KHAN	RANA RASHID IMRAN SHA	LCY	18580050285803	CURR						PKR					11,111.50	11,111.50	08/05/2009	Accounts
108092	LAHORE	1858	LAHORE-D.H.A.	PB	00267651139 05	AL MUDASSAR LINKS	A LMUDASSAR LINKS 41 42	LCY	18580042436903	CURR						PKR					9,107.10	9,107.10	10/10/2009	Accounts
108093	LAHORE	1858	LAHORE-D.H.A.	PB	3520112474581	PERVAIZ AHMED KHAN MRS ARIFA KHA	PERVAIZ AHMED KHAN MR	LCY	18580044705803	CURR						PKR					8,613.55	8,613.55	04/08/2009	Accounts
108094	LAHORE	1858	LAHORE-D.H.A.	PB		NIBAF STATE BANK OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	0666075	12/05/2009		PKR					7,000.00	7,000.00	12/05/2009	STALE
108095	LAHORE	1858	LAHORE-D.H.A.	PB	3520220712888	UMARAH BUTT	MRS UMARAH BUTT HOUS	LCY	18587900168303	CURR						PKR					6,368.00	6,368.00	13/06/2009	Accounts
108096	LAHORE	1858	LAHORE-D.H.A.	PB	3520237413518	SARAH NASEEM	SARAH NASEEM HOUSE N	LCY	18580043204503	CURR						PKR					6,320.50	6,320.50	10/02/2009	Accounts
108097	LAHORE	1858	LAHORE-D.H.A.	PB		EUROPA	EUROPA 40-G COMMERCI	LCY	18580042533103	CURR						PKR					5,718.93	5,718.93	03/04/2009	Accounts
108098	LAHORE	1858	LAHORE-D.H.A.	PB	3530274482309	MUHAMMAD ADNAN	MUHAMMAD ADNAN E-788	LCY	18587900076003	CURR						PKR					5,318.00	5,318.00	22/01/2009	Accounts
108099	LAHORE	1858	LAHORE-D.H.A.	PB		SENIOR EXCISE & TAXATION OFFICER (A		LCY	30019902464586	CD-MISC	STALE	PO	0666804	26/09/2009		PKR					5,000.00	5,000.00	26/09/2009	STALE
108100	LAHORE	1858	LAHORE-D.H.A.	PB	3520097664144	USHNA SAQIB & MAJ R SAQIB SAEED	MRS USHNA SAQIB & MAJ	LCY	18587900194503	CURR						PKR					4,220.00	4,220.00	11/11/2009	Accounts
108101	LAHORE	1858	LAHORE-D.H.A.	PB	3120203180813	SAFI ALLAH OWAISI	SAFI ALLAH OWAISI 34 U D	LCY	18580034491703	CURR						PKR					3,830.00	3,830.00	08/05/2009	Accounts
108102	LAHORE	1858	LAHORE-D.H.A.	PB		HUMA RIZVI		LCY	30019902464586	CD-MISC	STALE	PO	0123549	20/01/2009		PKR					3,000.00	3,000.00	20/01/2009	STALE
108103	LAHORE	1858	LAHORE-D.H.A.	PB	3520110408202	DR SAMINA AHMED	DR SAMINA AHMED 22-J DI	LCY	18580045345703	CURR						PKR					2,752.00	2,752.00	23/02/2009	Accounts
108104	LAHORE	1858	LAHORE-D.H.A.	PB	42201154749 45	TARIQ	MR TARIQ ROOM#312-M-4	LCY	18587900083103	CURR						PKR					2,679.79	2,679.79	11/08/2009	Accounts
108105	LAHORE	1858	LAHORE-D.H.A.	PB	3520242024750	ATTIA KHURSHID	MRS ATTIA KHURSHID 246	LCY	18587900054303	CURR						PKR					2,510.30	2,510.30	25/03/2009	Accounts
108106	LAHORE	1858	LAHORE-D.H.A.	PB	3310294905333	ARSLAN TAZEEM	MR ARSLAN TAZEEM 282 G	LCY	18587900138003	CURR						PKR					2,441.00	2,441.00	05/05/2009	Accounts
108107	LAHORE	1858	LAHORE-D.H.A.	PB	4230110777251	MAHMOOD AHMAD SONS	MAHMOOD AHMAD SONS 2	LCY	18580033364903	CURR						PKR					2,301.50	2,301.50	12/06/2009	Accounts
108108	LAHORE	1858	LAHORE-D.H.A.	PB	4230122718336	NASREEN BAI	MRS NASREEN BAI HOUSE	LCY	18587900174803	CURR						PKR					2,282.32	2,282.32	07/07/2009	Accounts
108109	LAHORE	1858	LAHORE-D.H.A.	PB	3520114287569	SYED MUHAMMAD ALI NAQVI	SYED MUHAMMAD ALI 141	LCY	18587900056603	CURR						PKR					2,062.50	2,062.50	10/09/2009	Accounts
108110	LAHORE	1858	LAHORE-D.H.A.	PB		M/S EXECUTIVE OFFICER CANTT BOARD W		LCY	30019902464586	CD-MISC	STALE	PO	0666139	26/05/2009		PKR					2,000.00	2,000.00	26/05/2009	STALE
108111	LAHORE	1858	LAHORE-D.H.A.	PB	3520218471563	FAROOQ AHMED	MR FAROOQ AHMED 6 B P	LCY	18587900131403	PLS						PKR					1,765.00	1,765.00	14/11/2009	Accounts
108112	LAHORE	1858	LAHORE-D.H.A.	PB	3520170674203	MOHSIN HAMID	MR MOHSIN HAMID HOUSE	LCY	18587900131303	PLS						PKR					1,550.00	1,550.00	16/05/2009	Accounts
108113	LAHORE	1858	LAHORE-D.H.A.	PB	3520101655766	RAHILA RASHEED	MISS RAHEELA RASHHED	LCY	18587000079003	CURR						PKR					1,519.50	1,519.50	09/10/2009	Accounts
108114	LAHORE	1858	LAHORE-D.H.A.	PB	3520123555203	BILAL ZAFAR SEHGOL	BILAL ZAFAR SEHGOL 117-	LCY	18580049438003	CURR						PKR					1,297.00	1,297.00	20/08/2009	Accounts
108115	LAHORE	1858	LAHORE-D.H.A.	PB	3520010667851	TALHA BIN ABBAS BURKI	TALHA BIN ABBAS BURKI 2	LCY	18580042208203	CURR						PKR					1,203.00	1,203.00	24/06/2009	Accounts
108116	LAHORE	1858	LAHORE-D.H.A.	PB		CREATIVE GROUP		LCY	30019902464586	CD-MISC	STALE	PO	0123707	24/02/2009		PKR					1,000.00	1,000.00	24/02/2009	STALE
108117	LAHORE	1858	LAHORE-D.H.A.	PB		SECRETARY PUNJAB PHARMACY COUNCIL L		LCY	30019902464586	CD-MISC	STALE	PO	0123792	16/03/2009		PKR					1,000.00	1,000.00	16/03/2009	STALE
108118	LAHORE	1858	LAHORE-D.H.A.	PB		SECRETARY PUNJAB PHARMASY COUNCIL L		LCY	30019902464586	CD-MISC	STALE	PO	0123820	24/03/2009		PKR					1,000.00	1,000.00	24/03/2009	STALE
108119	LAHORE	1858	LAHORE-D.H.A.	PB		PSQCA		LCY	30019902464586	CD-MISC	STALE	PO	0666156	29/05/2009		PKR					1,000.00	1,000.00	29/05/2009	STALE
108120	LAHORE	1858	LAHORE-D.H.A.	PB	3520118525610	MICHELE DURRANI	MRS MICHELE DURRANI 2	LCY	18587900086703	CURR						PKR					981.00	981.00	02/03/2009	Accounts
108121	LAHORE	1858	LAHORE-D.H.A.	PB	3630287402119	AZMAT SULTAN	AZMAT SULTAN H/NO 41 -E	LCY	18587900097403	PLS						PKR					959.38	959.38	07/03/2009	Accounts
108122	LAHORE	1858	LAHORE-D.H.A.	PB	3520116068462	SHIBLEE HANIF	SHIBLEE HANIF 505 W PHA	LCY	18580041147103	CURR						PKR					916.00	916.00	02/03/2009	Accounts
108123	LAHORE	1858	LAHORE-D.H.A.	PB	3110269957258	ZENAB BIBI	MRS ZENAB BIBI 178 GG S	LCY	18587900202203	PLS						PKR					875.00	875.00	10/12/2009	Accounts
108124	LAHORE	1858	LAHORE-D.H.A.	PB	3520109406081	SULEMAN RASHID	SULEMAN RASHID H NO 51	LCY	18580501383803	CURR						PKR					865.04	865.04	30/12/2009	Accounts
108125	LAHORE	1858	LAHORE-D.H.A.	PB	3520141724967	PERVAIZ MASIH	PERVAIZ MASIH E-1734, MA	LCY	18587900211603	PLS						PKR					840.00	840.00	02/12/2009	Accounts
108126	LAHORE	1858	LAHORE-D.H.A.	PB		HAROON RASHID		LCY	30019902464586	CD-MISC	STALE	PO	0666475	31/07/2009		PKR					833.84	833.84	31/07/2009	STALE
108127	LAHORE	1858	LAHORE-D.H.A.	PB		M.AKMAL CH		LCY	30019902464586	CD-MISC	STALE	PO	0666485	31/07/2009		PKR					798.29	798.29	31/07/2009	STALE
108128	LAHORE	1858	LAHORE-D.H.A.	PB		A.RASHID ZAFAR		LCY	30019902464586	CD-MISC	STALE	PO	0666472	31/07/2009		PKR					797.43	797.43	31/07/2009	STALE
108129	LAHORE	1858	LAHORE-D.H.A.	PB		NABILA JOSEPH		LCY	30019902464586	CD-MISC	STALE	PO	0666474	31/07/2009		PKR					780.74	780.74	31/07/2009	STALE
108130	LAHORE	1858	LAHORE-D.H.A.	PB	3520165710258	TANIA BUTTER	TANIA BUTTER HOUSE NO	LCY	18580501040803	CURR						PKR					758.79	758.79	11/06/2009	Accounts
108131	LAHORE	1858	LAHORE-D.H.A.	PB	3630243550589	SYED AMMAR ALI ZAIDI	MR SYED AMMAR ALI ZAID	LCY	18587900125103	PLS						PKR					692.00	692.00	10/04/2009	Accounts
108132	LAHORE	1858	LAHORE-D.H.A.	PB	35102324690 17	MUHAMMAD AZAM	MR MUHAMMAD AZAM HO	LCY	18587900175303	CURR						PKR					685.00	685.00	23/12/2009	Accounts
108133	LAHORE	1858	LAHORE-D.H.A.	PB	3520188987083	MIAN GHULAM MUHAMMAD	MIAN GHULAM MUHAMMA	LCY	18587900066503	CURR						PKR					638.00	638.00	13/04/2009	Accounts
108134	LAHORE	1858	LAHORE-D.H.A.	PB		COMMANDANT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	0666685	27/08/2009		PKR					600.00	600.00	27/08/2009	STALE
108135	LAHORE	1858	LAHORE-D.H.A.	PB	3520189773859	MOHAMMAD SHAFIQ	MOHAMMAD SHAFIQ, 164-H	LCY	18587000070703	CURR						PKR					545.62	545.62	22/04/2009	Accounts
108136	LAHORE	1858	LAHORE-D.H.A.	PB	3520249256212	SHAHEEN SYED & AHMED ALI SYED	SHAHEEN SYED & AHMED	LCY	18587900134303	CURR						PKR					532.00	532.00	16/07/2009	Accounts
108137	LAHORE	1858	LAHORE-D.H.A.	PB		COMSAT INSTITUTE OF INFORMATION TEC		LCY	30019902464586	CD-MISC	STALE	PO	0667181	22/12/2009		PKR					500.00	500.00	22/12/2009	STALE
108138	LAHORE	1858	LAHORE-D.H.A.	PB	34443076478	COL R MOHD ASHRAF	COL R MOHD ASHRAF Y 14	LCY	18580010196103	CURR						PKR					450.00	450.00	11/05/2009	Accounts
108139	LAHORE	1858	LAHORE-D.H.A.	PB	3520113855120	FAUZIA QAMAR	FUAZIA QAMAR 96 2 E DHA	LCY	18587900218203	CURR						PKR					426.00	426.00	21/12/2009	Accounts
108140	LAHORE	1858	LAHORE-D.H.A.	PB	3520195834489	MUHAMMAD SAEED MALIK	MR MUHAMMAD SAEED MA	LCY	18587900173603	CURR						PKR					378.00	378.00	26/06/2009	Accounts
108141	LAHORE	1858	LAHORE-D.H.A.	PB	3520244058863	KAMRAN MANSOOR	KAMRAN MANSOOR 749/ K	LCY	18587900131203	PLS						PKR					375.00	375.00	30/01/2009	Accounts
108142	LAHORE	1858	LAHORE-D.H.A.	PB	3430197331361	FAISAL IQBAL	MR FAISAL IQBAL HOUSE N	LCY	18587900147203	CURR						PKR					371.00	371.00	18/03/2009	Accounts
108143	LAHORE	1858	LAHORE-D.H.A.	PB		M/S A C S		LCY	30019902464586	CD-MISC	STALE	PO	0666513	07/08/2009		PKR					330.00	330.00	07/08/2009	STALE
108144	LAHORE	1858	LAHORE-D.H.A.	PB	3520116001039	GHAZANFAR IQBAL	GHAZANFAR IQBAL E-183	LCY	18580500159803	CURR						PKR					327.14	327.14	16/04/2009	Accounts
108145	LAHORE	1858	LAHORE-D.H.A.	PB		SHELL PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	0666594	19/08/2009		PKR					300.00	300.00	19/08/2009	STALE
108146	LAHORE	1858	LAHORE-D.H.A.	PB	4220102069551	SYED KHURRAM ALI SHAH	SEYED KHURRAM ALI SHA	LCY	18587900033503	CURR						PKR					299.50	299.50	14/02/2009	Accounts
108147	LAHORE	1858	LAHORE-D.H.A.	PB		M.IMRAN		LCY	30019902464586	CD-MISC	STALE	PO	0666480	31/07/2009		PKR					200.76	200.76	31/07/2009	STALE
108148	LAHORE	1858	LAHORE-D.H.A.	PB		THE ISLAMIA UNIVERSITY OF BAHAWALPU		LCY	30019902464586	CD-MISC	STALE	PO	0666679	27/08/2009		PKR					200.00	200.00	27/08/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
108149	LAHORE	1858	LAHORE-D.H.A.	PB	3740577387845	AFIF NAEEM	MR AFIF NAEEM ROOM # 1	LCY	18587900083003	CURR						PKR					195.85	195.85	24/09/2009	Accounts
108150	LAHORE	1858	LAHORE-D.H.A.	PB	3510205867067	MUHAMMAD NAFEES ANWER	MR MUHAMMAD NAFEES A	LCY	18587900068003	CURR						PKR					195.50	195.50	03/09/2009	Accounts
108151	LAHORE	1858	LAHORE-D.H.A.	PB	3520153183009	ASHRAF MASIH SHAMIM BIBI	ASHRAF MASIH & SHAMIM	LCY	18587900132203	CURR						PKR					194.00	194.00	04/02/2009	Accounts
108152	LAHORE	1858	LAHORE-D.H.A.	PB	3520180449984	SAMAN NAIM	MS SAMAN NAIM 84/1 L PH	LCY	18587900117503	CURR						PKR					192.00	192.00	21/08/2009	Accounts
108153	LAHORE	1858	LAHORE-D.H.A.	PB	4230109589634	FARHAT NASIR LODHI SAIMA ADIL	FARHAT NASIR LODHI SAI	LCY	18580050277703	CURR						PKR					189.00	189.00	10/01/2009	Accounts
108154	LAHORE	1858	LAHORE-D.H.A.	PB		AFTAB RIAZ KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0666483	31/07/2009		PKR					188.67	188.67	31/07/2009	STALE
108155	LAHORE	1858	LAHORE-D.H.A.	PB	3520247270397	MUHAMMAD RIZWAN	MR MUHAMMD RIWZAN AZ	LCY	18587900131003	PLS						PKR					158.00	158.00	08/06/2009	Accounts
108156	LAHORE	1858	LAHORE-D.H.A.	PB	3120203329629	SYED ARMOGHAN WALI	SYED ARMOGHAN WALI H	LCY	18580052855303	CURR						PKR					139.18	139.18	29/06/2009	Accounts
108157	LAHORE	1858	LAHORE-D.H.A.	PB		SHAHID ZAMIR KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0123623	04/02/2009		PKR					136.17	136.17	04/02/2009	STALE
108158	LAHORE	1858	LAHORE-D.H.A.	PB	3520201923079	ATTA UL AHSAN AWAN	MR ATTA UL AHSAN AWAN	LCY	18587900171103	CURR						PKR					130.00	130.00	03/12/2009	Accounts
108159	LAHORE	1858	LAHORE-D.H.A.	PB	3520138858853	HAQ BROTHER &COMPANY	M/S HAQ BROTHER & CO.	LCY	18587000046903	CURR						PKR					128.30	128.30	24/03/2009	Accounts
108160	LAHORE	1858	LAHORE-D.H.A.	PB		M.SADIQ		LCY	30019902464586	CD-MISC	STALE	PO	0666481	31/07/2009		PKR					120.32	120.32	31/07/2009	STALE
108161	LAHORE	1858	LAHORE-D.H.A.	PB	3520116582105	MUHAMMAD AKRAM	MUHAMMAD AKRAM HOUS	LCY	18580501252303	CURR						PKR					115.46	115.46	31/10/2009	Accounts
108162	LAHORE	1858	LAHORE-D.H.A.	PB		MIRZA KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0666477	31/07/2009		PKR					104.04	104.04	31/07/2009	STALE
108163	LAHORE	1858	LAHORE-D.H.A.	PB	3520223015139	AKHLAQ AHMED	MR AKHLAQ AHMED HOUS	LCY	18587900083803	PLS						PKR					102.50	102.50	31/03/2009	Accounts
108164	LAHORE	1858	LAHORE-D.H.A.	PB	3520206956035	NOMAN SALEEM	NOMAN SALEEM HOUSE N	LCY	18587900130903	PLS						PKR					102.00	102.00	16/04/2009	Accounts
108165	LAHORE	1858	LAHORE-D.H.A.	PB	3520015008985	M S KASHI RESTAURANT	M S KASHI RESTAURANT N	LCY	18580039718003	CURR						PKR					102.00	102.00	11/05/2009	Accounts
108166	LAHORE	1858	LAHORE-D.H.A.	PB	3520150488633	WIDE WORLD TRADERS	WIDE WORLD TRADERS 41	LCY	18580053178403	CURR						PKR					97.50	97.50	25/08/2009	Accounts
108167	LAHORE	1858	LAHORE-D.H.A.	PB	3520237829147	MUHAMMAD AMMAR	MR MUHAMMAD AMMAR 66	LCY	18587900129703	PLS						PKR					94.00	94.00	06/02/2009	Accounts
108168	LAHORE	1858	LAHORE-D.H.A.	PB	N/A	ABDUL MAJEED MIAN	ABDUL MAJEED MIAN HOU	LCY	18580041333403	CURR						PKR					89.00	89.00	08/05/2009	Accounts
108169	LAHORE	1858	LAHORE-D.H.A.	PB	3520114203167	MUHAMMAD GULZAR	MUHAMMAD GULZAR 163A	LCY	18580500222703	CURR						PKR					84.46	84.46	26/05/2009	Accounts
108170	LAHORE	1858	LAHORE-D.H.A.	PB	3460364594829	M/S AHSAN ELAHI CORPORATION	M/S AHSAN ELAHI CORPOI	LCY	18587900125703	CURR						PKR					81.00	81.00	03/01/2009	Accounts
108171	LAHORE	1858	LAHORE-D.H.A.	PB	3610404268237	AHMED KHURRAM RIAZ	MR AHMED KHURRAM RIA	LCY	18587900140503	PLS						PKR					76.45	76.45	19/09/2009	Accounts
108172	LAHORE	1858	LAHORE-D.H.A.	PB	3520192872252	ROOHI ISHFAQ	MRS ROOHI ISHFAQ. 136 C	LCY	18587900049103	CURR						PKR					73.90	73.90	21/04/2009	Accounts
108173	LAHORE	1858	LAHORE-D.H.A.	PB		GHULAM SHAH		LCY	30019902464586	CD-MISC	STALE	PO	0666471	31/07/2009		PKR					58.01	58.01	31/07/2009	STALE
108174	LAHORE	1858	LAHORE-D.H.A.	PB	3520175266747	MAQSOOD AHMAD	MAQSOOD AHMAD H NO E	LCY	18580500167903	CURR						PKR					55.09	55.09	29/06/2009	Accounts
108175	LAHORE	1858	LAHORE-D.H.A.	PB	3520125233715	HAFIZ KHADAM HUSSAIN	HAFIZ KHADAM HUSSAIN H	LCY	18587900119803	CURR						PKR					44.00	44.00	09/03/2009	Accounts
108176	LAHORE	1858	LAHORE-D.H.A.	PB	3520096551099	PRINCE HASSAN IKHLAQ	PRINCE HASSAN IKHLAQ H	LCY	18587900129503	PLS						PKR					43.50	43.50	08/06/2009	Accounts
108177	LAHORE	1858	LAHORE-D.H.A.	PB	3520112657353	KH AWAIS MANSOOR	KH AWAIS MANSOOR HOU	LCY	18587900130503	PLS						PKR					35.00	35.00	06/03/2009	Accounts
108178	LAHORE	1858	LAHORE-D.H.A.	PB	3520214021321	MUHAMMAD ZAIN UR REHMAN	MR MUHAMMAD ZAIN UR R	LCY	18587900140403	PLS						PKR					32.00	32.00	19/03/2009	Accounts
108179	LAHORE	1858	LAHORE-D.H.A.	PB	3520185994437	SHAHID QAMAR&YUKARI SUZUKI SHAHID	SHAHID QAMAR&YUKARI S	LCY	18580051760903	CURR						PKR					31.00	31.00	18/07/2009	Accounts
108180	LAHORE	1858	LAHORE-D.H.A.	PB	3520242173199	RASHID AHMAD	RASHID AHMAD HOUSE NO	LCY	18580500248903	CURR						PKR					27.90	27.90	22/07/2009	Accounts
108181	LAHORE	1858	LAHORE-D.H.A.	PB	3520198654845	ASIM EJAZ QURESHI	MR ASIM EJAZ QURESHI E	LCY	18587900150603	PLS						PKR					27.00	27.00	20/08/2009	Accounts
108182	LAHORE	1858	LAHORE-D.H.A.	PB	3520139314475	MUHAMMAD FAROOQ	MR.MUHAMMAD FAROOQ H	LCY	18587000094603	CURR						PKR					26.25	26.25	02/11/2009	Accounts
108183	LAHORE	1858	LAHORE-D.H.A.	PB	3520129990941	SHIRAZ JAVED	MR SHIRAZ JAVED HOUSE	LCY	18587900129903	PLS						PKR					24.50	24.50	05/06/2009	Accounts
108184	LAHORE	1858	LAHORE-D.H.A.	PB	3520113803965	IFTIKHAR AHMAD	IFTIKHAR AHMAD H NO E 7	LCY	18580501244203	CURR						PKR					22.91	22.91	19/01/2009	Accounts
108185	LAHORE	1858	LAHORE-D.H.A.	PB	4230129683543	RIZWAN UL HAQ	MR RIZWAN UL HAQ 310 TA	LCY	18587900129803	PLS						PKR					15.00	15.00	06/02/2009	Accounts
108186	LAHORE	1858	LAHORE-D.H.A.	PB	3460378572919	WAHAB IQBAL	MR WAHAB IQBAL 48 C 2 G	LCY	18587900130703	PLS						PKR					14.00	14.00	02/07/2009	Accounts
108187	LAHORE	1858	LAHORE-D.H.A.	PB	3520113941270	SUMERA NOMAN	SUMERA NOMAN E-48 ST N	LCY	18580501448603	CURR						PKR					12.97	12.97	29/09/2009	Accounts
108188	LAHORE	1858	LAHORE-D.H.A.	PB	3310005792371	HASSAN NIAZ	MR HASSAN NIAZ KHAN 11	LCY	18587900139603	PLS						PKR					12.00	12.00	16/06/2009	Accounts
108189	LAHORE	1858	LAHORE-D.H.A.	PB	3310037386045	WAQAS AFZAL	MR WAQAS AFZAL F 90 MA	LCY	18587900130203	PLS						PKR					11.00	11.00	24/09/2009	Accounts
108190	LAHORE	1858	LAHORE-D.H.A.	PB	1610175450121	ZIA UR REHMAN	MR ZIA UR REHMAN ROOM	LCY	18587900083903	CURR						PKR					6.93	6.93	26/06/2009	Accounts
108191	LAHORE	1858	LAHORE-D.H.A.	PB	3510267156831	MUHAMMAD ISLAM	MUHAMMAD ISLAM H NO 1	LCY	18580501317103	CURR						PKR					0.93	0.93	07/12/2009	Accounts
108192	LAHORE	1858	LAHORE-D.H.A.	PB	3520137366609	SAMEER AQDAS BUTT	SAMEER AQDAS BUTT H N	LCY	18580501676303	CURR						PKR					0.74	0.74	26/10/2009	Accounts
108193	LAHORE	1858	LAHORE-D.H.A.	PB	3420279348861	ALTAF HUSSAIN	ALTAF HUSSAIN GALI NO 9	LCY	18580500890603	CURR						PKR					0.51	0.51	04/07/2009	Accounts
108194	LAHORE	1858	LAHORE-D.H.A.	PB	0027248046484	NAJMA SALEEM	NAJMA SALEEM 833-Z DEF	LCY	18580040963603	CURR						PKR					0.50	0.50	04/04/2009	Accounts
108195	LAHORE	1858	LAHORE-D.H.A.	PB	3520115551889	HASSAN MUJTABA	HASSAN MUJTABA SECUR	LCY	18587000078399	PLS						PKR					0.42	0.42	16/06/2009	Accounts
108196	LAHORE	1858	LAHORE-D.H.A.	PB	3520187150326	MRS HALEEMA OMER	MRS HALEEMA OMER HOU	LCY	18580075001201	PLS						PKR					0.40	0.40	05/11/2009	Accounts
108197	LAHORE	1858	LAHORE-D.H.A.	PB	3520071253337	FAIZ ULLAH FAIZ	FAIZ ULLAH FAIZ 254 S DH	LCY	18580036477103	CURR						PKR					0.25	0.25	25/07/2009	Accounts
108198	LAHORE	1858	LAHORE-D.H.A.	PB	3520015431967	TARIQ SAEED	TARIQ SAEED H NO 1-A ST	LCY	18580500620503	CURR						PKR					0.02	0.02	28/02/2009	Accounts
108199	LAHORE	1858	LAHORE-D.H.A.	PB	3430211992442	ABIDA BIBI	ABIDA BIBI CH ALI RAZA TA	LCY	18580011864101	PLS						PKR					0.01	0.01	12/05/2009	Accounts
108200	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520239599553	ABDUL SATTAR	ABDUL SATTAR 9 C JOHAR	LCY	22160002311501	PLS						PKR					0.02	0.02	07/03/2009	Accounts
108201	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520258724135	SYED MUHAMMAD ASHFAQ TIRMIZI	SYED MUHAMMAD ASHFA	LCY	22160003115801	PLS						PKR					0.30	0.30	03/03/2009	Accounts
108202	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520237006302	REHANA KAUSAR	MRS REHANA KAUSAR 336	LCY	22167900126001	PLS						PKR					0.33	0.33	20/04/2009	Accounts
108203	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520225836197	AKHTAR JAVED	MR AKHTAR ALI H NO 587 E	LCY	22167900174901	PLS						PKR					0.02	0.02	30/04/2009	Accounts
108204	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520225646408	NAUREEN SATTAR	NAUREEN SATTAR 269-A-3	LCY	22160002782001	PLS						PKR					1.21	1.21	05/01/2009	Accounts
108205	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520262492698	RUMMANA IMRAN	RUMMANA IMRAN 612-F JC	LCY	22167900114801	PLS						PKR					8.94	8.94	11/05/2009	Accounts
108206	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3640207986529	KASHIF SUHAIL AMIR	KASHIF SUHAIL AMIR HOU	LCY	22160002959601	PLS						PKR					2.78	2.78	16/10/2009	Accounts
108207	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520297593361	MUNIR AHMAD SAHI	MUNIR AHMAD SAHI HOUS	LCY	22160003470101	PLS						PKR					12.91	12.91	08/09/2009	Accounts
108208	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	2085863522072	NASIRA SAHBBIR	NASIRA SAHBBIR 92 A BLO	LCY	22160000752501	PLS						PKR					16.87	16.87	27/01/2009	Accounts
108209	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB		SAFDAR ALI	SAFDAR ALI AJUDIA PUR B	LCY	22160002636901	PLS						PKR					24.68	24.68	08/06/2009	Accounts
108210	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520222199294	ZUBAIDA MUBARIK-MAHRUKH MUBARIK	MRS ZUBAIDA MUBARIR-M	LCY	22167000021899	PLS						PKR					83.26	83.26	27/03/2009	Accounts
108211	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520223398421	REHAN AFSAR	REHAN AFSAR HOUSE NO	LCY	22160003989701	PLS						PKR					56.79	56.79	14/11/2009	Accounts
108212	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520015314399	BASHIR AHMED	MR. BASHIR AHMED HOUS	LCY	22167900085701	PLS						PKR					98.46	98.46	21/05/2009	Accounts
108213	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3420275696974	RIAZ BEGUM	RIAZ BEGUM 302 B 1 JOHA	LCY	22167000021199	PLS						PKR					463.54	463.54	28/08/2009	Accounts
108214	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520228923119	KAMRAN MAQBOOL KHAN	MR KAMRAN MAQBOOL KH	LCY	22167900062301	PLS						PKR					494.79	494.79	29/08/2009	Accounts
108215	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520245774699	MUHAMMAD ASIF	MUHAMMAD ASIF 331 K 3 V	LCY	22160003513001	PLS						PKR					174.42	174.42	29/10/2009	Accounts
108216	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3330321097681	SHAHID MASIH	MR SHAHID MASIH H NO-7	LCY	22167900160501	PLS						PKR					174.66	174.66	19/02/2009	Accounts
108217	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520203916144	HINA ZAMAN	MISS HINA ZAMAN 6/37 SO	LCY	22167900027501	PLS						PKR					240.07	240.07	23/05/2009	Accounts
108218	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520221791268	AYESHA MUNIR	Ayesha Munir House # 75, B	LCY	22167900022501	PLS						PKR					217.70	217.70	12/09/2009	Accounts
108219	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520228265898	AISHA SHAKOOR	MRS AISHA SHAKOOR H N	LCY	22167900130701	PLS						PKR					299.12	299.12	27/08/2009	Accounts
108220	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520243366141	FIAZ UR REHMAN BUTT	FIAZ UR REHMAN BUTT HO	LCY	22167900187401	PLS						PKR					326.49	326.49	10/07/2009	Accounts
108221	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB		PERVAIZ AFZAL MRS BUSRAT AFZAL	PERVAIZ AFZAL MRS BUSR	LCY	22160001784201	PLS						PKR					331.29	331.29	04/05/2009	Accounts
108222	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520014457644	TABASUM IKRAM	TABASUM IKRAM 773 B F 2	LCY	22160075027601	PLS						PKR					1,122.96	1,122.96	03/08/2009	Accounts
108223	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520219362727	MUHAMMAD HUSSAIN S O M SHAFIQUE	MUHAMMAD HUSSAIN S O	LCY	22160002618401	PLS						PKR					345.84	345.84	03/04/2009	Accounts
108224	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3420115619757	MUNAWAR HUSSAIN	MR MUNAWAR HUSSAIN 3	LCY	22167900031601	PLS						PKR					358.39	358.39	22/07/2009	Accounts
108225	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520211614319	AHMAD AHSAN	AHMAD AHSAN 392 B ST N	LCY	22167900077801	PLS						PKR					326.99	326.99	15/10/2009	Accounts
108226	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520267699537	ATIQUE RAFIQUE	MR ATIQUE RAFIQUE H NO	LCY	22167900173201	PLS						PKR					369.11	369.11	02/05/2009	Accounts
108227	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	9010223915513	MUHAMMAD SHABBIR KHAN	MUHAMMAD SHABBIR KHA	LCY	22167900202501	PLS						PKR					391.19	391.19	05/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
108228	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520223298142	ASIFA SUHAIL	ASIFA SUHAIL 122-A PIA-H	LCY	22160002236901	PLS						PKR					357.87	357.87	26/02/2009	Accounts
108229	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520226700130	FARZANA LATIF	FARZANA LATIF 264 B JOH	LCY	22167900027901	PLS						PKR					407.36	407.36	14/02/2009	Accounts
108230	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB		SHAHZAD ANEELA	SHAHZAD ANEELA 400 F M	LCY	22160001013501	PLS						PKR					419.08	419.08	07/12/2009	Accounts
108231	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3440241768769	MAQSOOD AHMAD	MAQSOOD AHMAD H NO 3	LCY	22167900184601	PLS						PKR					468.02	468.02	09/06/2009	Accounts
108232	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520014603871	RANA ANWAR MMOHIUDDIN-SAJIDA	RANA ANWAR MOHIUD DIN	LCY	22167000029401	PLS						PKR					654.61	654.61	11/12/2009	Accounts
108233	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520204778244	LUBNA AHMED	MRS LUBNA AHMED H NO-	LCY	22167900101001	PLS						PKR					696.83	696.83	07/10/2009	Accounts
108234	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520232966079	MUHAMMAD IQBAL WAHEED	MUHAMMAD IQBAL WAHEE	LCY	22160000780501	PLS						PKR					716.34	716.34	01/08/2009	Accounts
108235	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520265299353	MUHAMMAD USMAN SATTAR	MR MUHAMMAD USMAN SA	LCY	22167900094101	PLS						PKR					729.71	729.71	15/09/2009	Accounts
108236	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520226084136	MEHREEN AYUB	MEHREEN AYUB HOUSE N	LCY	22160003197801	PLS						PKR					743.27	743.27	23/11/2009	Accounts
108237	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520208964951	JAHANZEB KHAN	MR JAHANZEB KHAN C\O V	LCY	22167900163901	PLS						PKR					783.37	783.37	24/02/2009	Accounts
108238	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB		ROBINA SIKANDAR BHATTI	ROBINA SIKANDAR BHATT	LCY	22160002224801	PLS						PKR					787.04	787.04	27/02/2009	Accounts
108239	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520270645984	FATIMA JAWAAD	FATIMA JAWAAD 221-B PC	LCY	22160003335301	PLS						PKR					817.22	817.22	02/07/2009	Accounts
108240	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520229131057	TABASSAM SHAHZAD SHEIKH	TABASSAM SHAHZAD SHE	LCY	22160075037101	PLS						PKR					2,970.76	2,970.76	28/07/2009	Accounts
108241	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB		PETER	PETER ST ANTHONY HIGH	LCY	22160000088101	PLS						PKR					997.14	997.14	21/05/2009	Accounts
108242	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520254632848	SHAMIM AKHTAR	116-A Revenue Employees C	LCY	22167900023501	PLS						PKR					1,212.65	1,212.65	14/05/2009	Accounts
108243	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520251741428	AYESHA IRAM	MRS AYESHA IRAM H NO 3	LCY	22167900155701	PLS						PKR					1,118.29	1,118.29	03/08/2009	Accounts
108244	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520225158804	HINA FAWAD ASHRAF	DR HINA FAWAD ASHRAF 2	LCY	22167900068101	PLS						PKR					1,304.99	1,304.99	19/11/2009	Accounts
108245	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520243284637	MUHAMMAD NAZIR	MUHAMMAD NAZIR H.NO-6	LCY	22160003314401	PLS						PKR					1,526.77	1,526.77	25/11/2009	Accounts
108246	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520116633927	GHULAM MUSTAFA NAZ	GHULAM MUSTAFA NAZ H	LCY	22160003822501	PLS						PKR					1,699.19	1,699.19	11/08/2009	Accounts
108247	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520230064973	QASIM MAJEED	QASIM MAJEED 113 A NEA	LCY	22167900226301	PLS						PKR					1,713.20	1,713.20	24/10/2009	Accounts
108248	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520226147513	IJAZ AHMED KHAN	MR IJAZ AHMED KHAN H N	LCY	22167900116201	PLS						PKR					1,835.59	1,835.59	20/08/2009	Accounts
108249	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520233835574	SHAZIA QAYUM W O ABDUL QAYUM	SHAZIA QAYUM W O ABDU	LCY	22160000629901	PLS						PKR					1,654.31	1,654.31	04/03/2009	Accounts
108250	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	4230147391870	FAQEEHA SARMAD/SAQINA ALI	FAQEEHA SARMAD ALI/SA	LCY	22167900059101	PLS						PKR					2,009.55	2,009.55	28/05/2009	Accounts
108251	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520220632842	HIRA NASARULLAH	HIRA NASAR ULLAH 465 E	LCY	22167900181601	PLS						PKR					2,406.11	2,406.11	21/10/2009	Accounts
108252	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520189338174	SANA SHABBIR	SANA SHABIR H. NO. 656 B	LCY	22167900203501	PLS						PKR					2,435.96	2,435.96	27/10/2009	Accounts
108253	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	9140002439195	MUHAMMAD YOUSAF MUHAMMAD ASHF	MR M YOUSAF MALIK M AS	LCY	22167900136801	PLS						PKR					2,472.69	2,472.69	08/04/2009	Accounts
108254	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520259563516	RUBY TAHIR	RUBY TAHIR H NO 656 BLC	LCY	22167900202601	PLS						PKR					2,675.15	2,675.15	15/12/2009	Accounts
108255	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520290899097	RIAZ AHMAD	RIAZ AHMAD 81 E 2 JOHAR	LCY	22160003742301	PLS						PKR					2,904.88	2,904.88	11/11/2009	Accounts
108256	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3840154933114	SADIA HASSAN	SADIA HASSAN H.NO 459 B	LCY	22167900181501	PLS						PKR					96,276.97	96,276.97	28/10/2009	Accounts
108257	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520113856662	MAHA JALIL SOOFI	MAHA JALIL SOOFI 265 3 C	LCY	22160003635501	PLS						PKR					44,952.21	44,952.21	03/03/2009	Accounts
108258	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB		GHAZALA SHARIF	GHAZALA SHARIF 75 A 1 J	LCY	22160001835001	PLS						PKR					37,895.64	37,895.64	20/08/2009	Accounts
108259	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520226390376	TEHREEM HAYAT	TEHREEM HAYAT H NO 14	LCY	22167900117101	PLS						PKR					63,539.76	63,539.76	18/06/2009	Accounts
108260	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520231882235	GHULAM MOHYUDDIN ZIA	MR GHULAM MOHYUDIN ZI	LCY	22167900104901	PLS						PKR					16,685.98	16,685.98	12/03/2009	Accounts
108261	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520290583185	CH. SALAH UD DIN	CH. SALAH UD DIN 17 B M J	LCY	22160001164801	PLS						PKR					15,829.33	15,829.33	11/05/2009	Accounts
108262	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520273223444	ABIDA	ABIDA 21 F M A JOHAR TO	LCY	22160001246001	PLS						PKR					9,053.44	9,053.44	26/05/2009	Accounts
108263	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB		OLIVE DAVID	OLIVE DAVID ST ANTHONY	LCY	22160000075801	PLS						PKR					9,254.62	9,254.62	13/11/2009	Accounts
108264	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520225485313	GHULAM NABI	GHULAM NABI KAMAS P O	LCY	22160000970401	PLS						PKR					8,273.64	8,273.64	17/03/2009	Accounts
108265	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520226838857	Faqir Muhammad s/o Liaqat Ali	FAQIR MUHAMMAD C/O LIA	LCY	22167900149501	PLS						PKR					7,505.07	7,505.07	18/09/2009	Accounts
108266	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520228251635	MUHAMMAD AKRAM CH	MUHAMMAD AKRAM CH FL	LCY	22160003400301	PLS						PKR					7,258.16	7,258.16	02/12/2009	Accounts
108267	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520227648895	DR SHER MUHAMMAD KHAN	DR SHER MUHAMMAD KHA	LCY	22160001738801	PLS						PKR					6,393.18	6,393.18	18/02/2009	Accounts
108268	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520212667621	CH.MUHAMMAD ASHRAF	CH.MUHAMMAD ASHRAF H	LCY	22160002948201	PLS						PKR					6,277.81	6,277.81	16/09/2009	Accounts
108269	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520241544359	RANG ELLAHI	RANG ELLAHI LDA NURSAF	LCY	22167000028501	PLS						PKR					6,644.75	6,644.75	16/10/2009	Accounts
108270	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520286268674	AAISHA MUNIR	MRS AAISHA MUNIR H NO	LCY	22167900050301	PLS						PKR					6,278.52	6,278.52	31/01/2009	Accounts
108271	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520223198250	NAVEED E SAHAR	NAVEED E SAHAR 652 F 2	LCY	22160003625401	PLS						PKR					4,362.21	4,362.21	28/10/2009	Accounts
108272	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB		NASIR UN NISA	NASIR UN NISA 564 B JOH	LCY	22160002554601	PLS						PKR					3,981.07	3,981.07	13/06/2009	Accounts
108273	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520238973215	SHAHID MAHMOOD BAJWA-AMNA SHAHI	MR SHAHID MAHMOOD-AM	LCY	22167900071001	PLS						PKR					3,327.64	3,327.64	18/05/2009	Accounts
108274	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520256886399	GHULAM ABBAS	GHULAM ABBAS H NO 2 ST	LCY	22160001971103	CURR						PKR					68,386.00	68,386.00	31/01/2009	Accounts
108275	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520242201547	SALEEM AKHTER.NOOR MUHAMMAD.SH	SALEEM AKHTER.NOOR M	LCY	22160009255803	CURR						PKR					25,967.00	25,967.00	04/02/2009	Accounts
108276	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3740535870701	ASAF ABDUL QADEER	ASAF ABDUL QADEER H N	LCY	22167900235703	CURR						PKR					19,875.00	19,875.00	16/11/2009	Accounts
108277	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520224821487	MUHAMMAD ASIF	MR MUHAMMAD ASIF 300-E	LCY	22167900114603	CURR						PKR					14,817.00	14,817.00	08/10/2009	Accounts
108278	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB		COMSATS INSTITUTE OF INFORMATION		LCY	30019902464586	CD-MISC	STALE	PO	0137298	13/03/2009		PKR					12,000.00	12,000.00	13/03/2009	STALE
108279	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520230521117	NAYAB TRADING COMPANY	NAYAB TRADING COMPAN	LCY	22167900189103	CURR						PKR					9,750.00	9,750.00	15/06/2009	Accounts
108280	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB		BISE DG KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0705972	27/10/2009		PKR					8,700.00	8,700.00	27/10/2009	STALE
108281	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520236709665	ARSHAD QURESHI	ARSHAD QURESHI 75 C M	LCY	22160004920403	CURR						PKR					8,395.28	8,395.28	03/10/2009	Accounts
108282	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520242606430	RUKHSANA YASMIN FIAZ	RUKHSANA YASMIN FIAZ H	LCY	22167900215203	CURR						PKR					7,817.00	7,817.00	18/12/2009	Accounts
108283	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520225401644	MOHSINA ZAFAR	MOHSINA ZAFAR HOUSE N	LCY	22160006346003	CURR						PKR					7,605.50	7,605.50	27/10/2009	Accounts
108284	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520280483541	MUHAMMAD AZAM KHAN	MUHAMMAD AZAM KHAN 1	LCY	22160011375203	CURR						PKR					5,578.50	5,578.50	26/11/2009	Accounts
108285	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3420275696974	RIAZ BEGUM	RIAZ BEGUM 302 B 1 M A J	LCY	22160010052103	CURR						PKR					5,571.22	5,571.22	19/10/2009	Accounts
108286	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3330222078694	BUSHRA SHAHID & SULEMAN JAWEID	BUSHRA SHAHID H NO 161	LCY	22167900188403	CURR						PKR					5,375.00	5,375.00	27/08/2009	Accounts
108287	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB		LAFCO (PVT) LTD. RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0137223	24/02/2009		PKR					5,000.00	5,000.00	24/02/2009	STALE
108288	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB		AMJAD IQBAL		LCY	30019902464586	CD-MISC	STALE	PO	0705872	03/10/2009		PKR					4,875.00	4,875.00	03/10/2009	STALE
108289	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520252866209	MUHAMMAD TAHIR BAIG	MR MUHAMMAD TAHIR BA	LCY	22167900176503	CURR						PKR					4,193.00	4,193.00	02/05/2009	Accounts
108290	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB		MUHAMMAD JUNAID		LCY	30019902464586	CD-MISC	STALE	PO	0705467	01/08/2009		PKR					3,400.00	3,400.00	01/08/2009	STALE
108291	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3640108742869	MALIK MUHAMMAD NAZIR	MALIK MUHAMMAD NAZIR	LCY	22167900203403	CURR						PKR					3,074.92	3,074.92	28/09/2009	Accounts
108292	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520201183119	WORTH	WORTH 7 SAINT MARRY P	LCY	22167900192203	CURR						PKR					2,836.00	2,836.00	28/08/2009	Accounts
108293	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520229633689	MASJID COMMITTEE J M AL MADINA	MASJID COMMITTEE J M A	LCY	22160002774903	CURR						PKR					2,416.50	2,416.50	09/04/2009	Accounts
108294	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3330276165402	KALSOOM AKHTAR-MUHAMMAD HAFEEZ	MRS KALSOOM AKHTAR-M	LCY	22167900130203	CURR						PKR					1,975.47	1,975.47	17/01/2009	Accounts
108295	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3310007187579	GEOCONSULT	GEOCONSULT 85 E 1, JOH	LCY	22160010418503	CURR						PKR					1,967.00	1,967.00	21/12/2009	Accounts
108296	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3330320822806	ROBINA NAHEED	MISS ROBINA NAHEED 392	LCY	22167900016403	CURR						PKR					1,919.00	1,919.00	23/11/2009	Accounts
108297	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520224957691	MUHAMMAD BASHIR	MR MUHAMMAD BASHIR H	LCY	22167900161303	PLS						PKR					1,375.00	1,375.00	09/03/2009	Accounts
108298	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520204732091	CONSTRUCTIVE MINDS	MS CONSTRUCTIVE MINDS	LCY	22167900174603	CURR						PKR					1,368.00	1,368.00	20/04/2009	Accounts
108299	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520224962708	RABIA TABASSAM	RABIA TABASSAM HOUSE	LCY	22160006281203	CURR						PKR					1,364.00	1,364.00	08/09/2009	Accounts
108300	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3510240477827	HAFIZ NAZIM NAZIR	MR HAFIZ NAZIM NAZIR H	LCY	22167900159403	CURR						PKR					1,319.00	1,319.00	28/01/2009	Accounts
108301	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3130357231107	MUHAMMAD SAEED	MR MUHAMMAD SAEED H	LCY	22167900164803	PLS						PKR					1,289.50	1,289.50	21/03/2009	Accounts
108302	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB		M S AFFAN CONSTRUCTORS	M S AFFAN CONSTRUCTOI	LCY	22160005895203	CURR						PKR					1,213.00	1,213.00	08/04/2009	Accounts
108303	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3130323461093	CH. ABDUL SAMAD & MUNNAZA SAMAD	MR ABDUL SAMAD MUNAZ	LCY	22167900068003	CURR						PKR					1,188.50	1,188.50	15/09/2009	Accounts
108304	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB		M. R . A . LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0137336	21/03/2009		PKR					1,030.00	1,030.00	21/03/2009	STALE
108305	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520206471174	SHOMAILA SHOUKAT	MISS SHOMAILA SOUKAT H	LCY	22167900162403	PLS						PKR					1,000.00	1,000.00	13/02/2009	Accounts
108306	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520223392122	BUSHRA NAFEESA SUMREENA	BUSHRA NAFEESA SUMRE	LCY	22167900196303	PLS						PKR					975.00	975.00	30/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
108307	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB		SURGICAL CIRCLE		LCY	30019902464586	CD-MISC	STALE	PO	0705310	25/06/2009		PKR					945.00	945.00	25/06/2009	STALE
108308	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB		COLLEGE O PHYSICIAN AND SURGEON		LCY	30019902464586	CD-MISC	STALE	PO	0137353	26/03/2009		PKR					900.00	900.00	26/03/2009	STALE
108309	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520257326737	SHAHID RAZA	SHAHID RAZA FLATE NO 1	LCY	22167900217703	PLS						PKR					875.00	875.00	29/10/2009	Accounts
108310	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520233137477	MUHAMMAD NAEEM	MUHAMMAD NAEEM H NO	LCY	22167900227103	PLS						PKR					875.00	875.00	21/10/2009	Accounts
108311	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB		NASRIN JAHAN, A/C CLOSED		LCY	30019902464586	CD-MISC	STALE	PO	0705332	29/06/2009		PKR					875.00	875.00	29/06/2009	STALE
108312	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB		NUST- NATIONAL UNIVERSITY OF		LCY	30019902464586	CD-MISC	STALE	PO	0137185	14/02/2009		PKR					750.00	750.00	14/02/2009	STALE
108313	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520248458539	M KHALID	MR M KHALID 358 D BLOCK	LCY	22167900060603	CURR						PKR					731.50	731.50	14/09/2009	Accounts
108314	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520223265405	MUHAMMAD AMIR BUTT	MUHAMMAD AMIR BUTT 16	LCY	22160011406703	CURR						PKR					725.00	725.00	06/01/2009	Accounts
108315	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	6520240633194	SHAZIA ZULQERNAIN & YASIN JOYIA	SHAZIA & YASIN JOYIA HO	LCY	22167900185803	CURR						PKR					695.00	695.00	11/06/2009	Accounts
108316	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB		EFU GENERAL INSURANCE LTD		LCY	30019902464586	CD-MISC	STALE	PO	0705448	30/07/2009		PKR					675.00	675.00	30/07/2009	STALE
108317	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB		KUST,KOHAT		LCY	30019902464586	CD-MISC	STALE	PO	0705206	04/06/2009		PKR					600.00	600.00	04/06/2009	STALE
108318	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB		UMT		LCY	30019902464586	CD-MISC	STALE	PO	3570237	22/12/2009		PKR					600.00	600.00	22/12/2009	STALE
108319	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	9100535135471	HUSNAIN ALI & YASIN JOYIA	HUSNAIN ALI H NO 794 BL	LCY	22167900185703	CURR						PKR					570.00	570.00	11/06/2009	Accounts
108320	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520252046755	NAMI STATIONERS	NAMI STATIONARYS 10-2 C	LCY	22167900100903	CURR						PKR					536.00	536.00	29/07/2009	Accounts
108321	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520245260301	MUZAMMAL KHAN	MUZAMMAL KHAN PARKS A	LCY	22167900166403	CURR						PKR					530.00	530.00	14/04/2009	Accounts
108322	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB		FAUJI FOUNDATION (OES)		LCY	30019902464586	CD-MISC	STALE	PO	0137176	13/02/2009		PKR					500.00	500.00	13/02/2009	STALE
108323	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB		FAUJI FOUNDATION (OES)		LCY	30019902464586	CD-MISC	STALE	PO	0137177	13/02/2009		PKR					500.00	500.00	13/02/2009	STALE
108324	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB		MODEL CUSTOM COLLECTORATE		LCY	30019902464586	CD-MISC	STALE	PO	0705279	19/06/2009		PKR					500.00	500.00	19/06/2009	STALE
108325	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB		SECRECTARY BOARD OF INTERMEDIATE		LCY	30019902464586	CD-MISC	STALE	PO	0705322	29/06/2009		PKR					450.00	450.00	29/06/2009	STALE
108326	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3420306768722	ZIL E HUMA	ZIL E HUMA HOUSE NO. 23	LCY	22167900191203	CURR						PKR					378.00	378.00	18/06/2009	Accounts
108327	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3330321615617	HAIDER SHAH AUTO WORK SHOP	HAIDER SHAH AUTO WORK	LCY	22160012517303	CURR						PKR					374.00	374.00	12/03/2009	Accounts
108328	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520225160879	ARSHAD HAFEEZ & IRSHAD A.SUKHERA	ARSHAD HAFEEZ H NO 6 B	LCY	22167900182403	CURR						PKR					373.00	373.00	21/05/2009	Accounts
108329	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3330222896999	MUHAMMAD SHABAN	MR MUHAMMAD SHABAN H	LCY	22167900172803	CURR						PKR					368.00	368.00	13/04/2009	Accounts
108330	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520227380181	FAHAD IMRAN	FAHAD IMRAN LORDS STA	LCY	22167900180803	CURR						PKR					355.00	355.00	21/05/2009	Accounts
108331	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520231035379	MANZOOR AHMED	MR MANZOOR AHMED H N	LCY	22167900162003	CURR						PKR					335.00	335.00	18/11/2009	Accounts
108332	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB		PUNJAB PUBLIC SERVICE COMMISSION		LCY	30019902464586	CD-MISC	STALE	PO	0705614	21/08/2009		PKR					300.00	300.00	21/08/2009	STALE
108333	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB		BISE MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0705974	27/10/2009		PKR					300.00	300.00	27/10/2009	STALE
108334	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520251026235	MANSOOR AZAM KHAN	MANSOOR AZAM KHAN H N	LCY	22167900216303	CURR						PKR					277.00	277.00	10/09/2009	Accounts
108335	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520274734468	SHAZIA FAROOQ	MRS SHAZIA FAROOQ H N	LCY	22167900164703	CURR						PKR					273.78	273.78	17/12/2009	Accounts
108336	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	6110161238461	ASLAM PARVAIZ	ASLAM PARVAIZ H NO 25 S	LCY	22167900208803	CURR						PKR					269.00	269.00	12/08/2009	Accounts
108337	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3550101309781	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF C/0 C	LCY	22167900213603	CURR						PKR					269.00	269.00	27/08/2009	Accounts
108338	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520227891987	MIAN KASHIF IQBAL	MR MIAN KASHIF IQBAL H	LCY	22167900156903	CURR						PKR					268.00	268.00	08/04/2009	Accounts
108339	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520215466507	ROSE PHARMA	ROSE PHARMA PLOT NO 2	LCY	22167900201003	CURR						PKR					261.00	261.00	25/07/2009	Accounts
108340	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520209424756	AMBREEN SOHAIL	MRS AMBREEN SOHAIL 34	LCY	22167900107203	CURR						PKR					254.50	254.50	07/12/2009	Accounts
108341	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB		NADRA KIOSK COLLECTION A/C# 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0705101	11/05/2009		PKR					250.00	250.00	11/05/2009	STALE
108342	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB		OCS		LCY	30019902464586	CD-MISC	STALE	PO	3570170	08/12/2009		PKR					240.00	240.00	08/12/2009	STALE
108343	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB		M.S ELECTRECH		LCY	30019902464586	CD-MISC	STALE	PO	0705530	06/08/2009		PKR					207.52	207.52	06/08/2009	STALE
108344	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB		ASSISTANT REGISTRAR ADMISSION		LCY	30019902464586	CD-MISC	STALE	PO	0705062	05/05/2009		PKR					200.00	200.00	05/05/2009	STALE
108345	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520208928922	MUSSARAT IQBAL	MRS MUSSARAT IQBAL H N	LCY	22167900162903	CURR						PKR					133.00	133.00	10/12/2009	Accounts
108346	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520208253901	RANA USMAN AFZAL M RANA MUHAMMA	RANA USMAN AFZAL RANA	LCY	22167900204403	CURR						PKR					102.00	102.00	19/09/2009	Accounts
108347	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB		TREASURER, PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0705204	03/06/2009		PKR					100.00	100.00	03/06/2009	STALE
108348	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3310495307591	MUHAMMAD NAEEM	MUHAMMAD NAEEM H NO	LCY	22167900207203	PLS						PKR					95.00	95.00	02/10/2009	Accounts
108349	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3410475162883	SHAHZAD HAIDER	SHAHZAD HAIDER 514 F JO	LCY	22160900037003	PLS						PKR					89.00	89.00	15/01/2009	Accounts
108350	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3530337414809	TAHIR	MR TAHIR H NO 709 E JOH	LCY	22167900174203	PLS						PKR					75.00	75.00	18/05/2009	Accounts
108351	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3740568656654	FAKIHA AZMAT	FAKIHA AZMAT HOUSE NO	LCY	22160008631103	CURR						PKR					50.02	50.02	31/12/2009	Accounts
108352	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520261474551	SYED JAWWAD HAIDER	SYED JAWAD HAIDER H. N	LCY	22167900188803	PLS						PKR					50.00	50.00	22/06/2009	Accounts
108353	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB		TREASURER UNIVERSITY OF ENGINEERING		LCY	30019902464586	CD-MISC	STALE	PO	0706095	10/11/2009		PKR					50.00	50.00	10/11/2009	STALE
108354	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB		TREASURER UNIVERSITY OF ENGINEERING		LCY	30019902464586	CD-MISC	STALE	PO	0706096	10/11/2009		PKR					50.00	50.00	10/11/2009	STALE
108355	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520115887937	SHAHID HUSSAIN	SHAHID HUSSAIN HOUSE N	LCY	22167900188603	PLS						PKR					34.00	34.00	19/11/2009	Accounts
108356	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520217830175	RANA MUHAMMAD AFZAL	RANA MUHAMMAD AFZAL 1	LCY	22167900073403	CURR						PKR					32.60	32.60	16/09/2009	Accounts
108357	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3450182641949	SHAHZADA SHAHARYAR	SHEHZADA SHAHARYAR H	LCY	22167900188703	PLS						PKR					17.00	17.00	12/10/2009	Accounts
108358	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520266796072	HUMA KHALID	MISS HUMA KHALID 570-B-	LCY	22167900111703	PLS						PKR					7.38	7.38	25/11/2009	Accounts
108359	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520229202125	KAMRAN HAYAT	KAMRAN HAYAT H# 211-L N	LCY	22160011969303	CURR						PKR					0.28	0.28	30/01/2009	Accounts
108360	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520207080503	UMAR HAFEEZ	UMAR HAFEEZ H NO 436 A	LCY	22167900223803	PLS						PKR					0.20	0.20	02/12/2009	Accounts
108361	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520149112589	SYED SALMAN ALI	SYED SALMAN ALI 148 P BI	LCY	22167900140603	PLS						PKR					0.12	0.12	13/03/2009	Accounts
108362	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3450102904525	ZULFIQAR ALI BUTT	MR ZULFIQAR ALI BUTT C/	LCY	22167900112603	PLS						PKR					0.11	0.11	15/07/2009	Accounts
108363	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520283815113	MUHAMMAD AYUB SOFIA AYUB	MUHAMMAD AYUB SOFIA A	LCY	22160003603201	PLS						PKR					0.04	0.04	06/03/2009	Accounts
108364	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3520292070699	KHALID MAQSOOD KHAN	MR KHALID MAQSOOD KH	LCY	22167900135603	PLS						PKR					0.04	0.04	27/01/2009	Accounts
108365	LAHORE	2216	MOHAMMAD ALI JAUHAR TOWN	PB	3540231291833	JAVED IQBAL	JAVED IQBAL C O MALIK IF	LCY	22160003021301	PLS						PKR					0.01	0.01	11/12/2009	Accounts
108366	LAHORE	2250	FEROZEPUR RD	PB	3450119789155	AGHA FARYAD HUSSAIN	AGHA FARYAD HUSSAIN A	LCY	22507900028501	PLS						PKR					0.49	0.49	04/12/2009	Accounts
108367	LAHORE	2250	FEROZEPUR RD	PB	3520210996997	SOHAIL ABID	SOHAIL ABID KALI BHAIR P	LCY	22507900122301	PLS						PKR					12.52	12.52	23/06/2009	Accounts
108368	LAHORE	2250	FEROZEPUR RD	PB	3520292989227	MUHAMMAD YOUNIS	MR,MUHAMMAD YOUNIS M	LCY	22507900004601	PLS						PKR					94.34	94.34	29/06/2009	Accounts
108369	LAHORE	2250	FEROZEPUR RD	PB	3520115016145	MASOOD AHMAD AWAN	MASOOD AHMAD AWAN 20	LCY	22507900148401	PLS						PKR					110.40	110.40	22/12/2009	Accounts
108370	LAHORE	2250	FEROZEPUR RD	PB	3520125053135	MEHMOOD MASIH	MAHMOOD MASIH H.NO.72	LCY	22507000032801	PLS						PKR					449.92	449.92	04/04/2009	Accounts
108371	LAHORE	2250	FEROZEPUR RD	PB	3520196605575	MUHAMMAD RAMZAN ZULFI	MR.MUHAMMAD RAMZAN 2	LCY	22507900096301	PLS						PKR					443.33	443.33	09/03/2009	Accounts
108372	LAHORE	2250	FEROZEPUR RD	PB	3520119715217	MLIK MUHAMMAD AFZAL SHARIF	MLIK MUHAMMAD AFZAL S	LCY	22507000033101	PLS						PKR					445.63	445.63	19/05/2009	Accounts
108373	LAHORE	2250	FEROZEPUR RD	PB	3520089080308	RASHEED BEGUM	RASHEED BEGUM H-N0-15	LCY	22507000029001	PLS						PKR					951.84	951.84	13/08/2009	Accounts
108374	LAHORE	2250	FEROZEPUR RD	PB	3520244407403	MUHAMMAD ASLAM & AZRA PERVEEN	MR.MUHAMMAD ASLAM & A	LCY	22507900084001	PLS						PKR					1,019.22	1,019.22	16/04/2009	Accounts
108375	LAHORE	2250	FEROZEPUR RD	PB	3520167166107	MUHAMMAD SADIQ	MUHAMMAD SADIQ SHABB	LCY	22507000038401	PLS						PKR					3,732.30	3,732.30	06/02/2009	Accounts
108376	LAHORE	2250	FEROZEPUR RD	PB	3520014505431	MR IJAZ MAHMOOD MALIK	MR IJAZ MAHMOOD MALIK	LCY	22507900073001	PLS						PKR					7,820.60	7,820.60	12/06/2009	Accounts
108377	LAHORE	2250	FEROZEPUR RD	PB	3520289134521	STAHLCO AUTOMOBILE PRIVATE LIMITED	STAHLCO AUTOMOBILE PR	LCY	22507900031203	CURR						PKR					16,462.95	16,462.95	07/02/2009	Accounts
108378	LAHORE	2250	FEROZEPUR RD	PB	3520241040407	ELISHA SAMUEL	H-BLOCK, H.NO.114, ST NO	LCY	22507900013903	CURR						PKR					10,157.50	10,157.50	19/01/2009	Accounts
108379	LAHORE	2250	FEROZEPUR RD	PB	3520289134521	STAHLCO CITIZEN COMMUNITY BOARD	STAHLCO CITIZEN COMMU	LCY	22507900124903	CURR						PKR					9,750.00	9,750.00	24/11/2009	Accounts
108380	LAHORE	2250	FEROZEPUR RD	PB	3520135462766	MAUJ BEE	MAUJ BEE W/O JAGMAAL N	LCY	22507900117503	CURR						PKR					9,275.00	9,275.00	16/09/2009	Accounts
108381	LAHORE	2250	FEROZEPUR RD	PB	3520263160899	JARSOOM JOHN	JARSOOM JOHN H # 267 S	LCY	22507000023503	CURR						PKR					8,073.00	8,073.00	06/06/2009	Accounts
108382	LAHORE	2250	FEROZEPUR RD	PB	3630293407679	CH TARIQ MEHMOOD	CH TARIQ MEHMOOD C/O H	LCY	22507900119603	CURR						PKR					6,733.50	6,733.50	08/08/2009	Accounts
108383	LAHORE	2250	FEROZEPUR RD	PB	3520179390453	JAN MUHAMMAD	MR.JAN MUHAMMAD MOH	LCY	22507900042703	CURR						PKR					6,623.60	6,623.60	19/11/2009	Accounts
108384	LAHORE	2250	FEROZEPUR RD	PB	3520229109187	SHABBIR AHMAD & RAEES AHMAD KHAN	SHABBIR AHMAD & RAEES	LCY	22507900147803	CURR						PKR					4,285.00	4,285.00	20/10/2009	Accounts
108385	LAHORE	2250	FEROZEPUR RD	PB	3520281397121	AHMED KHAN	MR.AHMED KHAN H-NO-11	LCY	22507900097003	CURR						PKR					3,653.00	3,653.00	12/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
108386	LAHORE	2250	FEROZEPUR RD	PB	3420281289257	ABDUL MANAN KHAN	MR ABDUL MANAN KHAN C	LCY	22507900115203	CURR						PKR					2,748.00	2,748.00	10/07/2009	Accounts
108387	LAHORE	2250	FEROZEPUR RD	PB		PNC NATIONAL INSITUTE OF HEALTH		LCY	30019902464586	CD-MISC	STALE	PO	2814563	10/10/2009		PKR					2,300.00	2,300.00	10/10/2009	STALE
108388	LAHORE	2250	FEROZEPUR RD	PB	3520288029249	JAVED AHMED	MR.JAVED AHMED S/O ARS	LCY	22507900102103	CURR						PKR					1,728.00	1,728.00	22/08/2009	Accounts
108389	LAHORE	2250	FEROZEPUR RD	PB	3520172613789	MUHAMMAD RAMZAN	MR.MUHAMMAD RAMZAN I	LCY	22507900027003	CURR						PKR					1,651.00	1,651.00	02/03/2009	Accounts
108390	LAHORE	2250	FEROZEPUR RD	PB	3220224856295	SOHAN MASIH	MR.SOHAN MASIH H-NO-15	LCY	22507900137103	CURR						PKR					1,300.00	1,300.00	09/10/2009	Accounts
108391	LAHORE	2250	FEROZEPUR RD	PB	3520152044273	CH BABAR ZAMAN	CH BABAR ZAMAN WARD N	LCY	22507000004203	CURR						PKR					1,236.00	1,236.00	14/12/2009	Accounts
108392	LAHORE	2250	FEROZEPUR RD	PB	3520113379767	SYED ASHRAF HUSSAIN ZAIDI	MR. SYED ASHRAF HUSSA	LCY	22507900013803	CURR						PKR					1,228.00	1,228.00	30/01/2009	Accounts
108393	LAHORE	2250	FEROZEPUR RD	PB	3520160267495	KHALID MASIH	MR.KHALID MASIH H-NO-58	LCY	22507900080503	CURR						PKR					1,088.00	1,088.00	20/06/2009	Accounts
108394	LAHORE	2250	FEROZEPUR RD	PB	3520113922358	AZAL CITIZEN COMMUNITY BOARD	AZAL CITIZEN COMMUNITY	LCY	22507000029103	CURR						PKR					1,065.00	1,065.00	12/05/2009	Accounts
108395	LAHORE	2250	FEROZEPUR RD	PB	3520287264267	Z.B. KRAFT	Z.B. KRAFT CHANDRI ROA	LCY	22507900007603	CURR						PKR					1,033.59	1,033.59	11/05/2009	Accounts
108396	LAHORE	2250	FEROZEPUR RD	PB		SECRETARY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	1360182	29/04/2009		PKR					1,000.00	1,000.00	29/04/2009	STALE
108397	LAHORE	2250	FEROZEPUR RD	PB		SECRETARY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	1360199	07/05/2009		PKR					1,000.00	1,000.00	07/05/2009	STALE
108398	LAHORE	2250	FEROZEPUR RD	PB		PRINCIPAL CADET COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	1360260	04/06/2009		PKR					1,000.00	1,000.00	04/06/2009	STALE
108399	LAHORE	2250	FEROZEPUR RD	PB		VIRTUAL UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	2814540	01/10/2009		PKR					1,000.00	1,000.00	01/10/2009	STALE
108400	LAHORE	2250	FEROZEPUR RD	PB	3520256564335	MUHAMMAD AZEEM	MR.MUHAMMAD AZEEM VI	LCY	22507900129103	CURR						PKR					961.00	961.00	14/07/2009	Accounts
108401	LAHORE	2250	FEROZEPUR RD	PB	3520175983232	TAHIRA SADIQ	TAHIRA SADIQ D/O SADIQ I	LCY	22507000021503	CURR						PKR					861.00	861.00	20/08/2009	Accounts
108402	LAHORE	2250	FEROZEPUR RD	PB	3460147927681	BABAR RAZAQ	MR.BABAR RAZAQ H-NO-11	LCY	22507900105303	CURR						PKR					838.00	838.00	06/11/2009	Accounts
108403	LAHORE	2250	FEROZEPUR RD	PB	3520266839209	METAL ART WORK	METAL ART WORK 388-12-I	LCY	22507900109503	CURR						PKR					618.00	618.00	19/10/2009	Accounts
108404	LAHORE	2250	FEROZEPUR RD	PB	3520111962614	FAHEEMDA AZEEM	MRS. FAHEEMDA AZEEM H	LCY	22507900029403	PLS						PKR					610.00	610.00	04/05/2009	Accounts
108405	LAHORE	2250	FEROZEPUR RD	PB	3520114871249	ARSHAD ALI	MR.ARSHAD ALI H-NO-137	LCY	22507900119703	CURR						PKR					584.00	584.00	14/09/2009	Accounts
108406	LAHORE	2250	FEROZEPUR RD	PB	3510207042177	IFTIKHAR AHMAD	MR.IFTIKHAR AHMAD H.NO	LCY	22507900053803	CURR						PKR					480.00	480.00	13/06/2009	Accounts
108407	LAHORE	2250	FEROZEPUR RD	PB	3520143848479	MUHAMMAD AYUB	MR. MUHAMMAD AYUB H.N	LCY	22507900008903	CURR						PKR					430.00	430.00	27/10/2009	Accounts
108408	LAHORE	2250	FEROZEPUR RD	PB		CONTROLLER NURSING EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1360085	25/02/2009		PKR					400.00	400.00	25/02/2009	STALE
108409	LAHORE	2250	FEROZEPUR RD	PB		TREASURE UET TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	1360459	02/09/2009		PKR					400.00	400.00	02/09/2009	STALE
108410	LAHORE	2250	FEROZEPUR RD	PB	3520117044447	YOUSAF MASIH	MR.YOUSAF MASIH NEAR I	LCY	22507900095903	CURR						PKR					398.00	398.00	07/12/2009	Accounts
108411	LAHORE	2250	FEROZEPUR RD	PB	3520297885166	FOUZIA SARWER	FOUZIA SARWER W/O GHU	LCY	22507900108903	PLS						PKR					375.00	375.00	10/04/2009	Accounts
108412	LAHORE	2250	FEROZEPUR RD	PB	3520116605347	MUHAMMAD SHAKEEL	MR.MUHAMMAD SHAKEEL	LCY	22507900155203	CURR						PKR					301.00	301.00	04/12/2009	Accounts
108413	LAHORE	2250	FEROZEPUR RD	PB	3520186181595	MUHAMMAD NAZEER	MR.MUHAMMAD NAZEER V	LCY	22507900157003	CURR						PKR					301.00	301.00	16/12/2009	Accounts
108414	LAHORE	2250	FEROZEPUR RD	PB	3520248470243	SAMSOON GILL	MR. SAMSOON GILL CHUR	LCY	22507900012003	CURR						PKR					290.50	290.50	08/12/2009	Accounts
108415	LAHORE	2250	FEROZEPUR RD	PB	3520157691707	SHAHID HUSSAIN	MR.SHAHID HUSSAIN PLO	LCY	22507900149403	CURR						PKR					285.00	285.00	29/10/2009	Accounts
108416	LAHORE	2250	FEROZEPUR RD	PB	3520108850213	DOMINIC PERVAIZ	MR.DOMINIC PERVAIZ NEA	LCY	22507900138603	CURR						PKR					277.00	277.00	08/09/2009	Accounts
108417	LAHORE	2250	FEROZEPUR RD	PB	3520271256301	IFTIKHAR AHMED	MR.IFTIKHAR AHMED H-NO	LCY	22507900138703	CURR						PKR					277.00	277.00	12/09/2009	Accounts
108418	LAHORE	2250	FEROZEPUR RD	PB	3320357199703	TASAWAR ABBAS	MR.TASAWAR ABBAS C/O I	LCY	22507900104203	CURR						PKR					270.50	270.50	11/03/2009	Accounts
108419	LAHORE	2250	FEROZEPUR RD	PB	3520101092642	SAJIDA PERVEEN	SAJIDA PERVEEN W/O MUI	LCY	22507900135903	CURR						PKR					269.00	269.00	12/08/2009	Accounts
108420	LAHORE	2250	FEROZEPUR RD	PB	35201116879549	ABIB MEHMOOD	MR.ABID MEHMOOD C/O A	LCY	22507900133303	CURR						PKR					261.00	261.00	25/07/2009	Accounts
108421	LAHORE	2250	FEROZEPUR RD	PB	3520192637119	MUZMAL MUSTAFA	MR.MUZMAL MUSTAFA H.N	LCY	22507900057503	CURR						PKR					253.00	253.00	11/07/2009	Accounts
108422	LAHORE	2250	FEROZEPUR RD	PB	3520242168396	FOUZIA MEHMOOD	MR.FOUZIA MEHMOOD 12	LCY	22507900063703	CURR						PKR					253.00	253.00	23/02/2009	Accounts
108423	LAHORE	2250	FEROZEPUR RD	PB	3530192696267	MUHAMMAD AKBER	MR MUHAMMAD AKBER H-	LCY	22507900108503	CURR						PKR					246.00	246.00	24/03/2009	Accounts
108424	LAHORE	2250	FEROZEPUR RD	PB	3520234655684	SAIRA RAFIQUE	SAIRA RAFIQUE D/O RAFIC	LCY	22507900111203	CURR						PKR					243.00	243.00	06/04/2009	Accounts
108425	LAHORE	2250	FEROZEPUR RD	PB	3520114343933	SARFRAZ AHMED	MR.SARFRAZ AHMED ST. N	LCY	22507900146903	CURR						PKR					235.00	235.00	20/11/2009	Accounts
108426	LAHORE	2250	FEROZEPUR RD	PB	3520115160015	YOUSAF MASIH	MR.YOUSAF MASIH H-NO-(	LCY	22507900144803	CURR						PKR					227.00	227.00	02/10/2009	Accounts
108427	LAHORE	2250	FEROZEPUR RD	PB	3520154387293	MUHAMMAD JAVED	MR.MUHAMMAD JAVED H-I	LCY	22507900144903	CURR						PKR					227.00	227.00	02/10/2009	Accounts
108428	LAHORE	2250	FEROZEPUR RD	PB	3840186656615	KHALID MEHMOOD	MR.KHALID MEHMOOD H.N	LCY	22507900060203	CURR						PKR					225.00	225.00	14/05/2009	Accounts
108429	LAHORE	2250	FEROZEPUR RD	PB	3520171394703	AMIR HAMZA	MR.AMIR HAMZA NEAR JAI	LCY	22507900123203	CURR						PKR					211.00	211.00	01/08/2009	Accounts
108430	LAHORE	2250	FEROZEPUR RD	PB	3540415191507	RANA KHAN MUHAMMAD	MR.RANA KHAN MUHAMM	LCY	22507900067303	CURR						PKR					203.00	203.00	25/04/2009	Accounts
108431	LAHORE	2250	FEROZEPUR RD	PB		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	STALE	PO	1360096	07/03/2009		PKR					200.00	200.00	07/03/2009	STALE
108432	LAHORE	2250	FEROZEPUR RD	PB	17201218248 15	JAZEER GULL	MR.JAZEER GULL H-NO-38	LCY	22507900093603	CURR						PKR					194.00	194.00	19/01/2009	Accounts
108433	LAHORE	2250	FEROZEPUR RD	PB	3520175921701	MUHAMMAD TARIQ HUSSAIN	MR MUHAMMAD TARIQ HU	LCY	22507900093803	CURR						PKR					194.00	194.00	27/01/2009	Accounts
108434	LAHORE	2250	FEROZEPUR RD	PB	3520151307851	SAMSON JOHN	MR.SAMSON JOHN H-NO-1	LCY	22507900139903	CURR						PKR					177.00	177.00	02/11/2009	Accounts
108435	LAHORE	2250	FEROZEPUR RD	PB	3520193628551	NASIR MAHAMOOD	NASIR MAHAMOOD DARA (	LCY	22507000012203	CURR						PKR					155.50	155.50	17/01/2009	Accounts
108436	LAHORE	2250	FEROZEPUR RD	PB	3520190993833	HADAYAT MASIH	MR.HADAYAT MASIH C/O K	LCY	22507900116403	CURR						PKR					143.00	143.00	09/06/2009	Accounts
108437	LAHORE	2250	FEROZEPUR RD	PB		DIRECTOR FINANCE NED UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	1360263	06/06/2009		PKR					100.00	100.00	06/06/2009	STALE
108438	LAHORE	2250	FEROZEPUR RD	PB		ACS¦		LCY	30019902464586	CD-MISC	STALE	PO	1360335	18/07/2009		PKR					93.00	93.00	18/07/2009	STALE
108439	LAHORE	2250	FEROZEPUR RD	PB	3520112429527	IQBAL MASIH	MR.IQBAL MASIH S/O KAH	LCY	22507900133803	CURR						PKR					76.00	76.00	17/08/2009	Accounts
108440	LAHORE	2250	FEROZEPUR RD	PB	3520175398620	HAMEEDAN BIBI	HAMEEDAN BIBI W/O KARA	LCY	22507900139503	PLS						PKR					75.00	75.00	16/09/2009	Accounts
108441	LAHORE	2250	FEROZEPUR RD	PB	3520165106918	RAZIA BIBI	RAZIA BIBI W/O MUHAMMA	LCY	22507900139603	PLS						PKR					75.00	75.00	25/09/2009	Accounts
108442	LAHORE	2250	FEROZEPUR RD	PB	3520138381732	ROBINA	ROBINA W/O ALLAH RAKH/	LCY	22507900140003	PLS						PKR					75.00	75.00	17/09/2009	Accounts
108443	LAHORE	2250	FEROZEPUR RD	PB	3520205336980	SAGHIR BIBI	SAGHIR BIBI W/O MARAJ D	LCY	22507900140103	PLS						PKR					75.00	75.00	24/09/2009	Accounts
108444	LAHORE	2250	FEROZEPUR RD	PB	3520113122152	NAZIRAN BIBI	NAZIRAN BIBI W/O SHER M	LCY	22507900140403	PLS						PKR					75.00	75.00	18/09/2009	Accounts
108445	LAHORE	2250	FEROZEPUR RD	PB	3520118275050	KANWAL BIBI	KANWAL BIBI W/O MUHAM	LCY	22507900140503	PLS						PKR					75.00	75.00	18/09/2009	Accounts
108446	LAHORE	2250	FEROZEPUR RD	PB	3520166869816	FAHMIDA BIBI	FAHMIDA BIBI W/O GHULA	LCY	22507900141003	PLS						PKR					75.00	75.00	19/09/2009	Accounts
108447	LAHORE	2250	FEROZEPUR RD	PB	3520113122100	NARGIS BIBI	NARGIS BIBI W/O SAJJAD A	LCY	22507900148003	PLS						PKR					75.00	75.00	26/10/2009	Accounts
108448	LAHORE	2250	FEROZEPUR RD	PB	3520215501228	RASHIDA BIBI	RASHIDA BIBI OPP GLAXO	LCY	22507900136903	CURR						PKR					60.00	60.00	25/08/2009	Accounts
108449	LAHORE	2250	FEROZEPUR RD	PB		POST MASTER GENERAL PUNJAB LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	1360178	25/04/2009		PKR					50.00	50.00	25/04/2009	STALE
108450	LAHORE	2250	FEROZEPUR RD	PB	3520175145670	REYHANA YASMIN	REYHANA YASMIN W/O MU	LCY	22507900097203	CURR						PKR					28.00	28.00	29/05/2009	Accounts
108451	LAHORE	2250	FEROZEPUR RD	PB	3520109583565	MIRZA MUHAMMAD SHAHBAZ BAIG	MIRZA MUHAMMAD SHAHE	LCY	22507900059503	PLS						PKR					0.07	0.07	12/09/2009	Accounts
108452	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT	PB	61101584376 57	MUHAMMAD AMMAR ZAEEM	MUHAMMAD AMMAR ZAEE	UFZ	22640028882410	CURR						GBP					0.20	0.20	29/12/2009	Accounts
108453	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT	PB	3520246919098	MAHJABEEN RAFAY	MAHJABEEN RAFAY H NO.	UFZ	22640011751011	PLS						USD					1.16	1.16	30/01/2009	Accounts
108454	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT	PB	3520143336217	KAMRAN MALIK BHUTTA	KAMRAN MALIK BHUTTA 12	UFZ	22640028230410	CURR						GBP					1.74	1.74	18/09/2009	Accounts
108455	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT	PB	3520015044713	MUHAMMAD HASSAN	MUHAMMAD HASSAN 540 V	UFZ	22640016895212	PLS						GBP					2.33	2.33	08/07/2009	Accounts
108456	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT	PB	3520226909558	FAYYAZ AKHTER	FAYYAZ AKHTER HOUSE N	UFZ	22640032713610	CURR						GBP					50.00	50.00	12/12/2009	Accounts
108457	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT	PB	3520116094835	KASHIF SHAMS	KASHIF SHAMS SMARTEX	UFZ	22640005876810	CURR						USD					250.00	250.00	26/10/2009	Accounts
108458	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT	PB	3520205957529	SHAHID HANIF AND OR NOSHIN SHAHID	SHAHID HANIF AND OR NO	UFZ	22640029180012	PLS						GBP					438.33	438.33	29/06/2009	Accounts
108459	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT	PB	3520248592517	SOHAIL ABBAS KHAN	SOHAIL ABBAS KHAN HOU	UFZ	22640015937810	CURR						USD					733.00	733.00	20/11/2009	Accounts
108460	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT	PB	3520222276700	SHABNAM TAHIRA	SHABNAM TAHIRA HOUSE	LCY	22640031239801	PLS						PKR					21.75	21.75	28/07/2009	Accounts
108461	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT	PB	3520015274149	SHAHID JAMIL	SHAHID JAMIL FAYSAL BA	LCY	22640006963901	PLS						PKR					37.52	37.52	27/05/2009	Accounts
108462	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT	PB	3520227429422	YASMEEN MEHER UN NISA	YASMEEN MEHER UN NISA	LCY	22640035110901	PLS						PKR					94.25	94.25	14/12/2009	Accounts
108463	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT	PB	3510205739887	MIRZA ZAFAR MAHMOOD KHAN/SADIA	MIRZA ZAFAR MAHMOOD H	LCY	22640015758301	PLS						PKR					587.51	587.51	12/12/2009	Accounts
108464	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT	PB	3530235727299	MUSHTAQ HUSSAIN/JAMILA BEGUM HUS	MUSHTAQ HUSSAIN/JAMIL	LCY	22640017087201	PLS						PKR					3,953.24	3,953.24	19/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
108465	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT.	PB	3520124466619	SHEIKH MUHAMMAD YUSUF	SHEIKH MUHAMMAD YUSU	LCY	22647000060601	PLS						PKR					1,681.94	1,681.94	08/09/2009	Accounts
108466	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT.	PB	3520119202313	RAHMET ALI	RAHMET ALI IMAM DIN EST	LCY	22640013652501	PLS						PKR					19,142.00	19,142.00	11/04/2009	Accounts
108467	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT.	PB	35202982341 78	REHANA ARSHAD	REHANA ARSHAD 169-D P-	LCY	22647000008101	PLS						PKR					9,898.27	9,898.27	14/03/2009	Accounts
108468	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT.	PB	3830151968981	MUHAMMAD KHAN	MUHAMMAD KHAN HOUSE	LCY	22647000029101	PLS						PKR					151,566.32	151,566.32	12/11/2009	Accounts
108469	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT.	PB	3520169462982	SHABANA SHAHID	SHABANA SHAHID HOUSE	LCY	22647000037401	PLS						PKR					4,248.85	4,248.85	17/07/2009	Accounts
108470	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT.	PB	3520144788421	HASNAIN COTEX LIMITED	HUSNAIN COTEX LIMITED	LCY	22647000011803	CURR						PKR					645,359.95	645,359.95	18/09/2009	Accounts
108471	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT.	PB	3520115245013	AAMIR SHAFI AKRAM	AAMIR SHAFI AKRAM MUG	LCY	22640000614603	CURR						PKR					386,444.00	386,444.00	02/07/2009	Accounts
108472	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT.	PB	3520225622379	MIAN WAQAS RIAZ	MIAN WAQAS RIAZ 103-B 1	LCY	22640004842603	CURR						PKR					95,204.10	95,204.10	14/03/2009	Accounts
108473	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT.	PB	3520102800987	TARIQ NAWAZ CHAUDHRY	TARIQ NAWAZ CHAUDHRY	LCY	22640000593303	CURR						PKR					71,327.00	71,327.00	28/04/2009	Accounts
108474	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT.	PB	3520143216522	NASREEN ASIF	NASREEN ASIF HOUSE NO	LCY	22640015383203	CURR						PKR					50,000.00	50,000.00	30/01/2009	Accounts
108475	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT.	PB	3520250521019	SHEIKH MUHAMMAD YOUNUS	SHEIKH MUHAMMAD YOUN	LCY	22640028110403	CURR						PKR					50,000.00	50,000.00	17/06/2009	Accounts
108476	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT.	PB	3430134282249	MUHAMMAD MANSHA/AHSAN ULLAH CHA	430-AA STREET NO 13 PHA	LCY	22647000009203	CURR						PKR					37,423.15	37,423.15	30/12/2009	Accounts
108477	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT.	PB	3520144788421	MOHAMMAD YOUSAF SHEIKH	242-AHMED BLOCK NEW G	LCY	22647000011603	CURR						PKR					11,718.74	11,718.74	19/03/2009	Accounts
108478	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT.	PB	3520119202313	RAHMET ALI	RAHMET ALI IMAM DIN EST	LCY	22640007706603	CURR						PKR					10,000.00	10,000.00	26/01/2009	Accounts
108479	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT.	PB	3520213452441	KHALID MEHMOOD	KHALID MEHMOOD 166-K N	LCY	22640020457503	CURR						PKR					9,730.00	9,730.00	18/04/2009	Accounts
108480	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT.	PB	3520115201477	ZAMINDAR FLOUR & GENERAL MILLS	ZAMINDAR FLOUR & GENE	LCY	22647000056903	CURR						PKR					3,850.00	3,850.00	19/05/2009	Accounts
108481	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT.	PB	3520153518045	MUHAMMAD ATHAR	MUHAMMAD ATHAR H NO 5	LCY	22647000006403	CURR						PKR					2,726.75	2,726.75	30/12/2009	Accounts
108482	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT.	PB	3520112471321	SAWAN DISTRIBUTORS	43 H PHASE 1 2ND FLOOR	LCY	22647000011903	CURR						PKR					2,561.50	2,561.50	13/05/2008	Accounts
108483	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT.	PB	3520237233925	UMER SOHAIL/SHABIR HUSSAIN	UMER SOHAIL/SHBIR HUS	LCY	22647000058003	CURR						PKR					2,257.00	2,257.00	17/11/2009	Accounts
108484	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT.	PB	3520225943665	MUDASSAR TAHIR BHATTI	MUDASSAR TAHIR BHATTI	LCY	22640006172003	PLS						PKR					1,875.00	1,875.00	26/10/2009	Accounts
108485	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT.	PB	3520111564007	SHEIKH ANJUM RAZA	D 4 BAGH ALI ROAD LAHOR	LCY	22647000045303	CURR						PKR					1,113.00	1,113.00	09/04/2009	Accounts
108486	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT.	PB	3520015444097	HAFIZ MUHAMMAD ISMAIL	HAFIZ MUHAMMAD ISMAIL	LCY	22640039454103	PLS						PKR					1,100.00	1,100.00	21/11/2009	Accounts
108487	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT.	PB		director general ipo pakistan		LCY	30019902464586	CD-MISC	STALE	PO	1364507	17/01/2009		PKR					1,000.00	1,000.00	17/01/2009	STALE
108488	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT.	PB	3520230251071	OMAIR QAYYUM	OMAIR QAYYUM HOUSE N	LCY	22640016620903	PLS						PKR					722.50	722.50	16/10/2009	Accounts
108489	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT.	PB	3130323871983	KHALID MEHMOOD	KHALID MEHMOOD HOUSE	LCY	22647000027303	CURR						PKR					550.00	550.00	03/04/2009	Accounts
108490	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT.	PB	3520114741204	NADIA AZIZ	NADIA AZIZ HOUSE NO-66	LCY	22647000024803	PLS						PKR					531.00	531.00	13/08/2009	Accounts
108491	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT.	PB	3520230643507	AYYAZ FARRUKH NIZAMI	AYYAZ FARRUKH NIZAMI 3	LCY	22640006961703	PLS						PKR					528.00	528.00	24/07/2009	Accounts
108492	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT.	PB	3520188972779	SYED MOHAMMAD GHAZI SAGHIR HUSS	SYED MOHAMMAD GHAZI S	LCY	22640017607003	PLS						PKR					500.00	500.00	13/08/2009	Accounts
108493	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT.	PB		commandant military college jhelum		LCY	30019902464586	CD-MISC	STALE	PO	1364668	28/05/2009		PKR					500.00	500.00	28/05/2009	STALE
108494	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT.	PB		chief engineer (p) gb		LCY	30019902464586	CD-MISC	STALE	PO	1364642	04/05/2009		PKR					500.00	500.00	04/05/2009	STALE
108495	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT.	PB	3320264156087	MUNIR AHMED	MUNIR AHMED HOUSE NO	LCY	22647000019903	CURR						PKR					488.01	488.01	03/07/2009	Accounts
108496	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT.	PB	3520230042199	USMAN SARWAR	USMAN SARWAR HOUSE N	LCY	22640009542203	PLS						PKR					453.00	453.00	27/10/2009	Accounts
108497	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT.	PB		MUNIR AHMED		LCY	30019902464586	CD-MISC	STALE	PO	1364763	06/08/2009		PKR					447.16	447.16	06/08/2009	STALE
108498	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT.	PB	42201155561487	ASIF JAMAL AHMED	ASIF JAMAL AHMED 511-2-	LCY	22640010091603	PLS						PKR					445.00	445.00	20/11/2009	Accounts
108499	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT.	PB	3520227308881	HAIDER ALI BUTT/UMER SOHAIL	HAIDER ALI BUTT/UMER S	LCY	22647000057703	CURR						PKR					373.00	373.00	13/05/2009	Accounts
108500	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT.	PB		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	STALE	PO	1364831	15/09/2009		PKR					300.00	300.00	15/09/2009	STALE
108501	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT.	PB	3520228104623	CHAUDHRY YASIR HAFEEZ	CHAUDHRY YASIR HAFEEZ	LCY	22640006593703	PLS						PKR					270.00	270.00	14/05/2009	Accounts
108502	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT.	PB	3520223283227	FAKHAR ZAMAN	FAKHAR ZAMAN HOUSE N	LCY	22640009514003	PLS						PKR					260.00	260.00	12/09/2009	Accounts
108503	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT.	PB	3520127968625	MIAN NASIR ASSOCIATES	MIAN NASIR ASSOCIATES	LCY	22647000057103	CURR						PKR					248.00	248.00	07/05/2009	Accounts
108504	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT.	PB	3320261003321	SIBGHAT ULLAH NAWAZ/ MUNIR AHMED	SIBGHAT ULLAH NAWAZ/M	LCY	22647000048503	CURR						PKR					241.00	241.00	25/03/2009	Accounts
108505	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT.	PB	3520226955269	MUHAMMAD ASIF	MUHAMMAD ASIF HOUSE N	LCY	22640007874210	CURR						PKR					170.00	170.00	06/10/2009	Accounts
108506	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT.	PB	8230310075743	IRFAN HASHIM	IRFAN HASHIM HOUSE NO	LCY	22640036564103	PLS						PKR					95.00	95.00	07/12/2009	Accounts
108507	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT.	PB	3520298151669	DANISH FARRUKH NIZAMI	DANISH FARRUKH NIZAMI	LCY	22640006959103	PLS						PKR					44.00	44.00	30/07/2009	Accounts
108508	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT.	PB	3520244309151	MIAN ZOHAIB MANZOOR	MIAN ZOHAIB MANZOOR H	LCY	22640033009603	PLS						PKR					25.33	25.33	23/11/2009	Accounts
108509	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT.	PB		kamran kayani		LCY	30019902464586	CD-MISC	STALE	PO	1364520	26/01/2009		PKR					6.00	6.00	26/01/2009	STALE
108510	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT.	PB		MUNIR AHMED		LCY	30019902464586	CD-MISC	STALE	PO	1364813	02/09/2009		PKR					1.89	1.89	02/09/2009	STALE
108511	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT.	PB	3520035774260	ADEELA SHAFIQ YOUSUF	ADEELA SHAFIQ YOUSUF H	LCY	22647000069003	CURR						PKR					0.21	0.21	21/10/2009	Accounts
108512	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT.	PB	3420301099547	ZAMEER AHMED CHAUDHARY	ZAMEER AHMED CH DISTR	LCY	22647000025103	PLS						PKR					0.19	0.19	13/07/2009	Accounts
108513	LAHORE	2264	Z-BLOCK, DHA LAHORE CANTT.	PB		syed ata ullah		LCY	30019902464586	CD-MISC	STALE	PO	1364744	17/07/2009		PKR					0.02	0.02	17/07/2009	STALE
108514	LAHORE	2267	ALI BLOCK NEW GARDEN TOWN	PB		FEDERAL URDU UNIVERSITY OF ARTS		LCY	30019902464586	CD-MISC	STALE	PO	1319901	09/07/2009		PKR					4,000.00	4,000.00	09/07/2009	STALE
108515	LAHORE	2267	ALI BLOCK NEW GARDEN TOWN	PB		ASKARI BANK THE MALL LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	1319756	29/05/2009		PKR					1,700.00	1,700.00	29/05/2009	STALE
108516	LAHORE	2267	ALI BLOCK NEW GARDEN TOWN	PB		COMMANDANT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	1358631	11/09/2009		PKR					1,160.00	1,160.00	11/09/2009	STALE
108517	LAHORE	2267	ALI BLOCK NEW GARDEN TOWN	PB		GENERAL MANAGER & PROJECT DIRECTOR		LCY	30019902464586	CD-MISC	STALE	PO	1319506	15/01/2009		PKR					1,000.00	1,000.00	15/01/2009	STALE
108518	LAHORE	2267	ALI BLOCK NEW GARDEN TOWN	PB		ALLAMA IQBAL OPEN UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	1319565	19/02/2009		PKR					600.00	600.00	19/02/2009	STALE
108519	LAHORE	2267	ALI BLOCK NEW GARDEN TOWN	PB		A.C.S		LCY	30019902464586	CD-MISC	STALE	PO	1319947	16/07/2009		PKR					514.00	514.00	16/07/2009	STALE
108520	LAHORE	2267	ALI BLOCK NEW GARDEN TOWN	PB		HEAD OF NUST SECTOR H-12 ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1319897	09/07/2009		PKR					500.00	500.00	09/07/2009	STALE
108521	LAHORE	2268	T-BLOCK, DHA LAHORE CANTT.	PB	3610404441455	MOHAMMAD WAKEEL	MR. MOHAMMAD WAKEEL	LCY	22687000016001	PLS						PKR					173.51	173.51	04/03/2009	Accounts
108522	LAHORE	2268	T-BLOCK, DHA LAHORE CANTT.	PB	3520128738655	LIAQAT ALI	MR. LIAQAT ALI NEAR DAR	LCY	22687000015101	PLS						PKR					1,397.40	1,397.40	29/04/2009	Accounts
108523	LAHORE	2268	T-BLOCK, DHA LAHORE CANTT.	PB	9040301244307	JAVED MAHMUD	MR JAVED MAHMUD 164 - T	LCY	22687000031501	PLS						PKR					9,861.02	9,861.02	21/11/2009	Accounts
108524	LAHORE	2268	T-BLOCK, DHA LAHORE CANTT.	PB	3520262295477	DELITE CONTROL COMPANY	DELITE CONTROL COMPA	LCY	22687000010803	CURR						PKR					5,933.23	5,933.23	13/01/2009	Accounts
108525	LAHORE	2268	T-BLOCK, DHA LAHORE CANTT.	PB		DIRECTOR SP&M PAK TELECOM AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	1320151	17/06/2009		PKR					2,500.00	2,500.00	17/06/2009	STALE
108526	LAHORE	2268	T-BLOCK, DHA LAHORE CANTT.	PB	3410143283572	IFFAT NOSHEEN	MS IFFAT NOSHEEN DPS K	LCY	22687000052503	PLS						PKR					2,062.00	2,062.00	21/10/2009	Accounts
108527	LAHORE	2268	T-BLOCK, DHA LAHORE CANTT.	PB	3520292732314	MALEEHA MUZAFFAR	MS MALEEHA MUZAFFAR D	LCY	22687000049903	PLS						PKR					1,075.00	1,075.00	27/07/2009	Accounts
108528	LAHORE	2268	T-BLOCK, DHA LAHORE CANTT.	PB		LUMS		LCY	30019902464586	CD-MISC	STALE	PO	1320030	04/02/2009		PKR					1,000.00	1,000.00	04/02/2009	STALE
108529	LAHORE	2268	T-BLOCK, DHA LAHORE CANTT.	PB	3520224355550	ATEEQA ARIF	MS ATEEQA ARIF DPS GIR	LCY	22687000044803	PLS						PKR					965.00	965.00	02/10/2009	Accounts
108530	LAHORE	2268	T-BLOCK, DHA LAHORE CANTT.	PB	3520179348227	ALLAH RAKHA	MR. ALLAH RAKHA HOUSE	LCY	22687000010403	CURR						PKR					964.00	964.00	28/08/2009	Accounts
108531	LAHORE	2268	T-BLOCK, DHA LAHORE CANTT.	PB	3130344367449	AHMED ZAMAN	AHMED ZAMAN 81 DHA VIL	LCY	22687000068603	PLS						PKR					875.00	875.00	06/08/2009	Accounts
108532	LAHORE	2268	T-BLOCK, DHA LAHORE CANTT.	PB	3520189950930	SARA KHAN	SARA KHAN 610-D ASKARI	LCY	22687000047703	PLS						PKR					730.00	730.00	30/04/2009	Accounts
108533	LAHORE	2268	T-BLOCK, DHA LAHORE CANTT.	PB	3630262630283	MUHAMMAD MAZHAR SHAHZAD	MUHAMMAD MAZHAR SHA	LCY	22687000057203	PLS						PKR					620.00	620.00	31/07/2009	Accounts
108534	LAHORE	2268	T-BLOCK, DHA LAHORE CANTT.	PB		HUMA RIZVI		LCY	30019902464586	CD-MISC	STALE	PO	1320010	27/01/2009		PKR					500.00	500.00	27/01/2009	STALE
108535	LAHORE	2268	T-BLOCK, DHA LAHORE CANTT.	PB		DIRECTOR GENERAL FINANCE HIGHER		LCY	30019902464586	CD-MISC	STALE	PO	1320333	07/11/2009		PKR					500.00	500.00	07/11/2009	STALE
108536	LAHORE	2268	T-BLOCK, DHA LAHORE CANTT.	PB	3520156515768	FAREEHA HAMID	MRS FAREEHA HAMID 48-K	LCY	22687000072203	PLS						PKR					407.00	407.00	01/10/2009	Accounts
108537	LAHORE	2268	T-BLOCK, DHA LAHORE CANTT.	PB	3520138034045	RT ENTERPRISES	RT ENTERPRISES 27-T CO	LCY	22687000016403	CURR						PKR					300.00	300.00	26/11/2009	Accounts
108538	LAHORE	2268	T-BLOCK, DHA LAHORE CANTT.	PB		SHELL PAKISTAN LTD. KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	1320243	20/08/2009		PKR					300.00	300.00	20/08/2009	STALE
108539	LAHORE	2268	T-BLOCK, DHA LAHORE CANTT.	PB	3520113659560	NOSHEEN TAYYAB	MS NOSHEEN TAYYAB DPS	LCY	22687000041003	PLS						PKR					274.50	274.50	05/09/2009	Accounts
108540	LAHORE	2268	T-BLOCK, DHA LAHORE CANTT.	PB	3720328099706	HAJRA IQBAL	MS HAJRA IQBAL DPS KIN	LCY	22687000053403	PLS						PKR					227.00	227.00	19/09/2009	Accounts
108541	LAHORE	2268	T-BLOCK, DHA LAHORE CANTT.	PB	3520114942566	KHADIJA KHAWAR	MS KHADIJA KHAWAR DPS	LCY	22687000043303	PLS						PKR					224.00	224.00	31/08/2009	Accounts
108542	LAHORE	2268	T-BLOCK, DHA LAHORE CANTT.	PB	3520115226819	MUHAMMAD ABRAR AMEEN	MUHAMMAD ABRAR AMEE	LCY	22687000030803	CURR						PKR					194.00	194.00	04/02/2009	Accounts
108543	LAHORE	2268	T-BLOCK, DHA LAHORE CANTT.	PB	3650205542309	ZAHEER ABBAS	ZAHEER ABBAS POLICE ST	LCY	22687000031303	PLS						PKR					123.00	123.00	16/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
108544	LAHORE	2268	T-BLOCK, DHA LAHORE CANTT	PB	3540134266004	FAREEHA NAVEED	MS FAREEHA NAVEED DPS	LCY	22687000063303	PLS						PKR					122.00	122.00	07/09/2009	Accounts
108545	LAHORE	2268	T-BLOCK, DHA LAHORE CANTT	PB	3520139795273	SHAUKAT ALI	MR SHAUKAT ALI DPS KINI	LCY	22687000047103	PLS						PKR					96.00	96.00	15/09/2009	Accounts
108546	LAHORE	2268	T-BLOCK, DHA LAHORE CANTT	PB	3520115637737	DANIUEL MASIH	MR DANIUEL MASIH 648 S	LCY	22687000034003	PLS						PKR					91.00	91.00	02/11/2009	Accounts
108547	LAHORE	2268	T-BLOCK, DHA LAHORE CANTT	PB	3460322469823	MUHAMMAD SADIQUE	MUHAMMAD SADIQUE MUI	LCY	22687000040303	PLS						PKR					75.00	75.00	17/03/2009	Accounts
108548	LAHORE	2268	T-BLOCK, DHA LAHORE CANTT	PB	3130312849042	JAWARIA ABDUL RAZZAQ	MS JAWARIA ABDUL RAZZ	LCY	22687000042003	PLS						PKR					75.00	75.00	17/03/2009	Accounts
108549	LAHORE	2268	T-BLOCK, DHA LAHORE CANTT	PB	3520249004900	AMBER HABEEB	MS AMBER HABEEB DPS G	LCY	22687000042303	PLS						PKR					75.00	75.00	19/03/2009	Accounts
108550	LAHORE	2268	T-BLOCK, DHA LAHORE CANTT	PB	3520107566536	SHAGUFTA YASMEEN	MRS. SHAGUFTA YASMEE	LCY	22687000005603	CURR						PKR					53.00	53.00	05/05/2009	Accounts
108551	LAHORE	2268	T-BLOCK, DHA LAHORE CANTT	PB	3520154917830	NAIMA AFZAL	MS NAIMA AFZAL DPS GIR	LCY	22687000045003	PLS						PKR					45.00	45.00	20/03/2009	Accounts
108552	LAHORE	2268	T-BLOCK, DHA LAHORE CANTT	PB	3520107084489	USMAN DILSHAD	MR USMAN DILSHAD HOUS	LCY	22687000049503	CURR						PKR					38.50	38.50	28/08/2009	Accounts
108553	LAHORE	2268	T-BLOCK, DHA LAHORE CANTT	PB	3450215445507	MUHAMMAD AKRAM	MUHAMMAD AKRAM DEFE	LCY	22687000037203	PLS						PKR					31.00	31.00	31/07/2009	Accounts
108554	LAHORE	2268	T-BLOCK, DHA LAHORE CANTT	PB	3520118669835	JAMSHED AKHTAR KHAN	JAMSHED AKHTAR KHAN H	LCY	22687000025503	CURR						PKR					26.00	26.00	02/03/2009	Accounts
108555	LAHORE	2268	T-BLOCK, DHA LAHORE CANTT	PB	3520180197901	MUHAMMAD ASLAM	MUHAMMAD ASLAM MANA	LCY	22687000046703	PLS						PKR					25.00	25.00	14/11/2009	Accounts
108556	LAHORE	2268	T-BLOCK, DHA LAHORE CANTT	PB	3520014003191	MUHAMMAD AKRAM GHAURI	MUHAMMAD AKRAM GHAU	LCY	22687000033803	PLS						PKR					18.00	18.00	23/07/2009	Accounts
108557	LAHORE	2268	T-BLOCK, DHA LAHORE CANTT	PB	3520192328958	AYSHA AMIR KHAN	MS AYSHA AMIR BAIG DPS	LCY	22687000063103	PLS						PKR					11.00	11.00	19/10/2009	Accounts
108558	LAHORE	2268	T-BLOCK, DHA LAHORE CANTT	PB	3310010142499	NASIR RIAZ	NASIR RIAZ 862, Z-BLOCK I	LCY	22687000014803	CURR						PKR					0.11	0.11	04/05/2009	Accounts
108559	LAHORE	2268	T-BLOCK, DHA LAHORE CANTT	PB	3610461406287	FAIZ MOHAMMAD	MR. FAIZ MOHAMMAD IRR	LCY	22687000015801	PLS						PKR					0.10	0.10	28/02/2009	Accounts
108560	LAHORE	2277	BUND ROAD BRANCH LAH	PB	3520236670321	SH.HAFEEZULLAH MUNIR/MARYAM HAFE	SH.HAFEEZULLAH MUNIR/I	LCY	22777700010601	PLS						PKR					326.98	326.98	25/07/2009	Accounts
108561	LAHORE	2277	BUND ROAD BRANCH LAH	PB		MEDICAL SUPRTD LADY AITECGSON HOSPI		LCY	30019902464586	CD-MISC	STALE	PO	1431605	16/09/2009		PKR					10,000.00	10,000.00	16/09/2009	STALE
108562	LAHORE	2277	BUND ROAD BRANCH LAH	PB		MEDICAL SUPRTD LADY AITECGSON HOSPI		LCY	30019902464586	CD-MISC	STALE	PO	1431606	16/09/2009		PKR					10,000.00	10,000.00	16/09/2009	STALE
108563	LAHORE	2277	BUND ROAD BRANCH LAH	PB	3420104425931	SABIR HUSSAIN	SABIR HUSSAIN AWAN SHA	LCY	22777700004103	PLS						PKR					6,085.00	6,085.00	07/07/2009	Accounts
108564	LAHORE	2277	BUND ROAD BRANCH LAH	PB	3520288028673	MUHAMMAD ARIF	MUHAMMAD ARIF HOUSE I	LCY	22777700008003	CURR						PKR					5,375.00	5,375.00	18/04/2009	Accounts
108565	LAHORE	2277	BUND ROAD BRANCH LAH	PB		MEDICAL SUPERINTENDENT MAIN MUNSHI		LCY	30019902464586	CD-MISC	STALE	PO	1431556	30/05/2009		PKR					5,000.00	5,000.00	30/05/2009	STALE
108566	LAHORE	2277	BUND ROAD BRANCH LAH	PB	3520292048765	QAMAR SIDDIQUE	QAMAR SIDDIQUE HOUSE	LCY	22777700002503	CURR						PKR					4,710.00	4,710.00	13/02/2009	Accounts
108567	LAHORE	2277	BUND ROAD BRANCH LAH	PB	3520291066475	MUHAMMAD ZUBAIR SHARIF AWAN	MUHAMMAD ZUBAIR SHAR	LCY	22777700008103	CURR						PKR					4,193.00	4,193.00	30/05/2009	Accounts
108568	LAHORE	2277	BUND ROAD BRANCH LAH	PB	3520015784611	GHULAM AKBAR AND ABDUL GHAFFAR	GHULAM AKBAR AND ABD	LCY	22777700014703	CURR						PKR					3,886.00	3,886.00	08/07/2009	Accounts
108569	LAHORE	2277	BUND ROAD BRANCH LAH	PB		CSD HP A/C # 11966-42		LCY	30019902464586	CD-MISC	STALE	PO	1431651	22/12/2009		PKR					1,556.00	1,556.00	22/12/2009	STALE
108570	LAHORE	2277	BUND ROAD BRANCH LAH	PB	3520225535955	KHALID MEHMOOD	KHALID MEHMOOD KAROL	LCY	22777700001903	PLS						PKR					1,485.00	1,485.00	16/03/2009	Accounts
108571	LAHORE	2277	BUND ROAD BRANCH LAH	PB		TCS PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	1431587	11/08/2009		PKR					747.00	747.00	11/08/2009	STALE
108572	LAHORE	2277	BUND ROAD BRANCH LAH	PB	3520208803331	MIAN MUHAMMAD AMJAD	MIAN MUHAMMAD AMJAD I	LCY	22777700002903	CURR						PKR					438.00	438.00	06/04/2009	Accounts
108573	LAHORE	2277	BUND ROAD BRANCH LAH	PB	3840364737323	ABDUL QAYYUM	ABDUL QAYYUM HOUSE #	LCY	22777700007203	PLS						PKR					375.00	375.00	18/04/2009	Accounts
108574	LAHORE	2277	BUND ROAD BRANCH LAH	PB	3520286122191	NAYA PAYAM PRINTERS	NAYA PAYAM PRINTERS 6-	LCY	22777700003203	CURR						PKR					319.00	319.00	29/01/2009	Accounts
108575	LAHORE	2277	BUND ROAD BRANCH LAH	PB	3520216165459	IRFAN AHMAD ALI & OR HAMID HANIF	IRFAN AHMAD ALI & HAMI	LCY	22777700025403	CURR						PKR					301.00	301.00	26/12/2009	Accounts
108576	LAHORE	2277	BUND ROAD BRANCH LAH	PB	3520278541530	NASEEMA MASUD	NASEEMA MASUD HOUSE	LCY	22777700005503	CURR						PKR					198.00	198.00	23/06/2009	Accounts
108577	LAHORE	2277	BUND ROAD BRANCH LAH	PB	1730115108027	SALAH MUHAMMAD	SALAH MUHAMMAD TAAIF	LCY	22777700003703	CURR						PKR					95.00	95.00	22/12/2009	Accounts
108578	LAHORE	2277	BUND ROAD BRANCH LAH	PB	3520261381385	HAROON	HAROON MOHALLA JHALA	LCY	22777700006303	PLS						PKR					86.00	86.00	09/05/2009	Accounts
108579	LAHORE	2277	BUND ROAD BRANCH LAH	PB	3520263586691	SHAHZAD SHABBIR	SHAHZAD SHABBIR HOUSE	LCY	22777700001403	PLS						PKR					75.00	75.00	09/01/2009	Accounts
108580	LAHORE	2277	BUND ROAD BRANCH LAH	PB	3520280959809	SYED WASIM HAIDER ZAIDI	SYED WASIM HAIDER ZAID	LCY	22777700014403	PLS						PKR					0.06	0.06	02/11/2009	Accounts
108581	LAHORE	2279	PUNJAB COP.HOUSING S	PB	3520125133307	MUHAMMAD AZAM	MUHAMMAD AZAM S O MA	LCY	22797900002801	PLS						PKR					519.07	519.07	02/07/2009	Accounts
108582	LAHORE	2279	PUNJAB COP.HOUSING S	PB	3520295223658	KALSOOM ROOHI	KALSOOM ROOHI C/O SYE	LCY	22797100000301	PLS						PKR					1,070.11	1,070.11	25/07/2009	Accounts
108583	LAHORE	2279	PUNJAB COP.HOUSING S	PB	3130465565939	MUHAMMAD NADEEM AZIZ	MUHAMMAD NADEEM AZIZ	LCY	22797900681503	CURR						PKR					1,877.00	1,877.00	02/10/2009	Accounts
108584	LAHORE	2279	PUNJAB COP.HOUSING S	PB	3310075026629	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF AAM	LCY	22797900408003	CURR						PKR					1,188.00	1,188.00	25/04/2009	Accounts
108585	LAHORE	2279	PUNJAB COP.HOUSING S	PB	3520107622353	MUHAMMAD MANSHA	MUHAMMAD MANSHA STR	LCY	22797100000403	CURR						PKR					495.51	495.51	20/08/2009	Accounts
108586	LAHORE	2279	PUNJAB COP.HOUSING S	PB	3520114234617	ASGHAR ALI	ASGHAR ALI HOUSE NO.7S	LCY	22797900374003	PLS						PKR					75.00	75.00	15/09/2009	Accounts
108587	LAHORE	2280	DHA Z-BLOCK	PB		A E O PAKISTAN LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	1706050	02/05/2009		PKR					11,000.00	11,000.00	02/05/2009	STALE
108588	LAHORE	2280	DHA Z-BLOCK	PB		T C S LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	1706118	05/09/2009		PKR					4,013.00	4,013.00	05/09/2009	STALE
108589	LAHORE	2280	DHA Z-BLOCK	PB		NATIONAL INSURANCE CO LTD		LCY	30019902464586	CD-MISC	STALE	PO	1706097	28/07/2009		PKR					750.00	750.00	28/07/2009	STALE
108590	LAHORE	2280	DHA Z-BLOCK	PB		SECRATORY PUNJAB MADICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	1706091	23/07/2009		PKR					500.00	500.00	23/07/2009	STALE
108591	LAHORE	2280	DHA Z-BLOCK	PB		THE REGISTRAR P C A T P		LCY	30019902464586	CD-MISC	STALE	PO	1706185	24/12/2009		PKR					500.00	500.00	24/12/2009	STALE
108592	LAHORE	2294	NASEERABAD BRACNH	PB	3520224352661	SUFI MOHD ISMAIL & HAMIDA BEGUM	SUFI MOHD ISMAIL & HAMI	LCY	22940003169001	PLS						PKR					0.22	0.22	20/10/2009	Accounts
108593	LAHORE	2294	NASEERABAD BRACNH	PB	3520116660597	NATHANIEL BHATTI AMMAUL PAUL	NATHANIEL BHATTI AMMA	LCY	22940008878101	PLS						PKR					0.16	0.16	23/12/2009	Accounts
108594	LAHORE	2294	NASEERABAD BRACNH	PB	3520214621063	MUNIR AHMAD	MUNIR AHMAD H. NO. 2 JIN	LCY	22940010852101	PLS						PKR					0.02	0.02	26/05/2009	Accounts
108595	LAHORE	2294	NASEERABAD BRACNH	PB	3520156750683	JAVED MASIH & NADIA JAVED	JAVED MASIH & NADIA JAV	LCY	22947900060101	PLS						PKR					0.43	0.43	29/12/2009	Accounts
108596	LAHORE	2294	NASEERABAD BRACNH	PB	3520015500105	SURRAYA BEGUM & RASHID ALI MINHAS	SURRAYA BEGUM & RASH	LCY	22940011183401	PLS						PKR					2.55	2.55	23/06/2009	Accounts
108597	LAHORE	2294	NASEERABAD BRACNH	PB	3520110237865	MUHAMMAD ANEES	MUHAMMAD ANEES DERA	LCY	22940009797101	PLS						PKR					12.91	12.91	01/10/2009	Accounts
108598	LAHORE	2294	NASEERABAD BRACNH	PB	3520216366867	HARIS IBRAHIM	HARIS IBRAHIM 171-R BLO	LCY	22940011201701	PLS						PKR					12.91	12.91	15/07/2009	Accounts
108599	LAHORE	2294	NASEERABAD BRACNH	PB	3520225380536	FERHAT JABEEN W/O RIAZ AHMED	FERHAT JABEEN W/O RAIZ	LCY	22940007273201	PLS						PKR					33.61	33.61	23/06/2009	Accounts
108600	LAHORE	2294	NASEERABAD BRACNH	PB	3130308020891	MUHAMMAD UMER RAFIQUE	MR.MUHAMMAD UMER RA	LCY	22947000000901	PLS						PKR					44.34	44.34	18/11/2009	Accounts
108601	LAHORE	2294	NASEERABAD BRACNH	PB	3520227454458	NABILA NADEEM	NABILA NADEEM RATANA I	LCY	22940010745301	PLS						PKR					64.07	64.07	06/10/2009	Accounts
108602	LAHORE	2294	NASEERABAD BRACNH	PB	3520249097683	ABDUL RASHEED S/O INAYAT HUSSAIN	ABDUL RASHEED S/O INAY	LCY	22940010256001	PLS						PKR					73.19	73.19	19/11/2009	Accounts
108603	LAHORE	2294	NASEERABAD BRACNH	PB	3520201849718	ROBINA	ROBINA HOUSE NO 32-S-6	LCY	22940011114901	PLS						PKR					86.44	86.44	10/11/2009	Accounts
108604	LAHORE	2294	NASEERABAD BRACNH	PB	3520226513314	BILQUEES AKHTER & NAVEED QAMAR	BILQUEES AND NAVEED H	LCY	22940007500801	PLS						PKR					292.59	292.59	07/10/2009	Accounts
108605	LAHORE	2294	NASEERABAD BRACNH	PB	3310422397889	ABDUL RAZAQ	ABDUL RAZAQ SHOP NO.2	LCY	22947100005701	PLS						PKR					98.52	98.52	05/11/2009	Accounts
108606	LAHORE	2294	NASEERABAD BRACNH	PB	3210352140817	MUHAMMAD IQBAL ATHAR	MUHAMMAD IQBAL ATHAR	LCY	22940010987601	PLS						PKR					123.68	123.68	06/02/2009	Accounts
108607	LAHORE	2294	NASEERABAD BRACNH	PB	1433600029557	NAZIR ANJUM	NAZIR ANJUM 19 DILKUSH	LCY	22940009396401	PLS						PKR					141.89	141.89	04/03/2009	Accounts
108608	LAHORE	2294	NASEERABAD BRACNH	PB	3520239427871	ALLAH WASAYA	ALLAH WASAYA GHALI NO	LCY	22947900018901	PLS						PKR					195.95	195.95	31/07/2009	Accounts
108609	LAHORE	2294	NASEERABAD BRACNH	PB	3510206980277	NAZIR AHMED	NAZIR AHMED 61 SABZI MA	LCY	22940007905101	PLS						PKR					201.12	201.12	27/04/2009	Accounts
108610	LAHORE	2294	NASEERABAD BRACNH	PB	3410305129203	KHALID PERVAIZ	KHALID PERVAIZ ROOM NO	LCY	22940011031901	PLS						PKR					217.45	217.45	19/11/2009	Accounts
108611	LAHORE	2294	NASEERABAD BRACNH	PB	3520114950704	TAHIRA NASRULLAH	TAHIRA NASRULLAH H-NO	LCY	22940010179901	PLS						PKR					210.02	210.02	04/07/2009	Accounts
108612	LAHORE	2294	NASEERABAD BRACNH	PB	3520114403960	SANA ARIF	SANA ARIF SOS HERMANN	LCY	22947900028301	PLS						PKR					248.25	248.25	21/01/2009	Accounts
108613	LAHORE	2294	NASEERABAD BRACNH	PB	3520212611051	MUHAMMAD MUNIR SO MUHAMMAD SHA	MUHAMMAD MUNIR SO MU	LCY	22940006570501	PLS						PKR					258.47	258.47	05/11/2009	Accounts
108614	LAHORE	2294	NASEERABAD BRACNH	PB	3540466083041	YASIR NAWAZ	YASIR NAWAZ MAKI CHOK	LCY	22940010798501	PLS						PKR					269.96	269.96	22/12/2009	Accounts
108615	LAHORE	2294	NASEERABAD BRACNH	PB	3520115106266	FAZILAT BIBI	FAZILAT BIBI PINDI RAJ PU	LCY	22940007151801	PLS						PKR					280.06	280.06	11/07/2009	Accounts
108616	LAHORE	2294	NASEERABAD BRACNH	PB	3520226362333	KASHIF ALI LIAQAT	KASHIF ALI LIAQAT H/NO 8	LCY	22947900039101	PLS						PKR					286.57	286.57	08/04/2009	Accounts
108617	LAHORE	2294	NASEERABAD BRACNH	PB	3520240890037	SHAUKHAT ALI	SHAUKHAT ALI C/O MUNIR	LCY	22940008329601	PLS						PKR					301.36	301.36	05/11/2009	Accounts
108618	LAHORE	2294	NASEERABAD BRACNH	PB	3520245787997	MUHAMMAD SALEEM	MUHAMMAD SALEEM H.NO	LCY	22940011002001	PLS						PKR					329.80	329.80	24/11/2009	Accounts
108619	LAHORE	2294	NASEERABAD BRACNH	PB	3510209681615	MUHAMMAD AKRAM	MUHAMMAD AKRAM P/O S	LCY	22940008078301	PLS						PKR					379.70	379.70	04/03/2009	Accounts
108620	LAHORE	2294	NASEERABAD BRACNH	PB	3520179654793	MR SIMON	MR SIMON ST NO 4 BLOCK	LCY	22940008117001	PLS						PKR					397.30	397.30	12/11/2009	Accounts
108621	LAHORE	2294	NASEERABAD BRACNH	PB	3520148833534	SHEHNAZ BIBI	SHEHNAZ BIBI MOHALLAH	LCY	22947900080801	PLS						PKR					402.73	402.73	01/09/2009	Accounts
108622	LAHORE	2294	NASEERABAD BRACNH	PB	3520157275332	SHAH JAHAN BEGUM	SHAH JAHAN BEGUM H NO	LCY	22940010733101	PLS						PKR					515.16	515.16	09/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
108623	LAHORE	2294	NASEERABAD BRACNH	PB	3520114854971	MR YOUSAF MASIH	MR YOUSAF MASIH H/NO 1	LCY	22940000697301	PLS						PKR					516.04	516.04	15/12/2009	Accounts
108624	LAHORE	2294	NASEERABAD BRACNH	PB	3520236976217	ADEEL WILBERT	MR ADEEL WILBERT HOUS	LCY	22947000006701	PLS						PKR					521.27	521.27	21/11/2009	Accounts
108625	LAHORE	2294	NASEERABAD BRACNH	PB	3830185564075	KALEEM ULLAH KHAN	KALEEM ULLAH KHAN VILL	LCY	22947000006401	PLS						PKR					521.90	521.90	26/11/2009	Accounts
108626	LAHORE	2294	NASEERABAD BRACNH	PB	3520163653069	CH MAJID HUSSAIN	CH MAJID HUSSAIN H NO 1	LCY	22940010112901	PLS						PKR					526.61	526.61	02/04/2009	Accounts
108627	LAHORE	2294	NASEERABAD BRACNH	PB	3520116377441	MAZHAR ABBAS	MAZHAR ABBAS MODEL T(	LCY	22940010964001	PLS						PKR					530.90	530.90	05/05/2009	Accounts
108628	LAHORE	2294	NASEERABAD BRACNH	PB	3520277000599	BASHARAT	BASHARAT H.NO.166 MAIN	LCY	22947100005401	PLS						PKR					539.18	539.18	05/06/2009	Accounts
108629	LAHORE	2294	NASEERABAD BRACNH	PB	3520193588339	MR TAHRU MASIH GEJO BIBI	MR TAHRU MASIH GEJO BI	LCY	22940001524801	PLS						PKR					550.40	550.40	25/05/2009	Accounts
108630	LAHORE	2294	NASEERABAD BRACNH	PB	3520198188115	MAJID HAMEED	MR.MAJID HAMEED HNO 3	LCY	22947900056001	PLS						PKR					600.59	600.59	28/01/2009	Accounts
108631	LAHORE	2294	NASEERABAD BRACNH	PB	3520260144651	NAZAR HUSSAIN SHAH	NAZAR HUSSAIN SHAH H/N	LCY	22947900060901	PLS						PKR					681.29	681.29	14/03/2009	Accounts
108632	LAHORE	2294	NASEERABAD BRACNH	PB	3320238307201	RAB NAWAZ	MR.RAB NAWAZ HNO 181 S	LCY	22947900056901	PLS						PKR					691.14	691.14	04/02/2009	Accounts
108633	LAHORE	2294	NASEERABAD BRACNH	PB	3520270335191	M ASHRAF & MUNAWAR ASHRAF	M ASHRAF & MUNAWAR AS	LCY	22940010086201	PLS						PKR					722.68	722.68	23/02/2009	Accounts
108634	LAHORE	2294	NASEERABAD BRACNH	PB	3520245447425	MUHAMMAD ABDUL NASIR	MUHAMMAD ABDUL NASIR	LCY	22940010243001	PLS						PKR					649.95	649.95	03/10/2009	Accounts
108635	LAHORE	2294	NASEERABAD BRACNH	PB	3520111957146	BASHIRAN BIBI	BASHIRAN BIBI H NO 694 B	LCY	22940010950201	PLS						PKR					783.57	783.57	16/09/2009	Accounts
108636	LAHORE	2294	NASEERABAD BRACNH	PB	3840336515037	SHAHZAD MURTAZA BHATTI	SHEHZAD MURTAZA BHAT	LCY	22947900013401	PLS						PKR					847.21	847.21	04/04/2009	Accounts
108637	LAHORE	2294	NASEERABAD BRACNH	PB	3520102414216	RAZIA BIBI	RAZIA BIBI H.NO.E- ST.NO.	LCY	22947100008801	PLS						PKR					860.06	860.06	19/01/2009	Accounts
108638	LAHORE	2294	NASEERABAD BRACNH	PB	3520165430155	MUHAMMAD RIAZ	MR.MUHAMMAD RIAZ VILL	LCY	22947900069301	PLS						PKR					876.04	876.04	12/06/2009	Accounts
108639	LAHORE	2294	NASEERABAD BRACNH	PB	3520277387408	RAZIA BIBI	RAZIA BIBI H NO.140 ST NO	LCY	22947100023101	PLS						PKR					886.89	886.89	19/10/2009	Accounts
108640	LAHORE	2294	NASEERABAD BRACNH	PB	3520265488542	MR KARAM DIN S/O MAHER DIN	MR KARAM DIN S/O MAHER	LCY	22940002779501	PLS						PKR					901.85	901.85	30/05/2009	Accounts
108641	LAHORE	2294	NASEERABAD BRACNH	PB	3520230311069	WARIS MASIH	WARIS MASIH H.NO. 26 PR	LCY	22940011137501	PLS						PKR					1,020.00	1,020.00	15/04/2009	Accounts
108642	LAHORE	2294	NASEERABAD BRACNH	PB	3520214678395	MR FIAZ GEROGE	MR FIAZ GEROGE MINHAS	LCY	22940008276101	PLS						PKR					1,057.42	1,057.42	23/02/2009	Accounts
108643	LAHORE	2294	NASEERABAD BRACNH	PB	3520116933457	MR MOHAMMAD HAYAT	MR MOHAMMAD HAYAT Q	LCY	22940001591101	PLS						PKR					1,088.61	1,088.61	29/09/2009	Accounts
108644	LAHORE	2294	NASEERABAD BRACNH	PB	3520014493292	MST AKHTAR	MST AKHTAR H NO 15 LAL	LCY	22940007503201	PLS						PKR					3,451.85	3,451.85	10/08/2009	Accounts
108645	LAHORE	2294	NASEERABAD BRACNH	PB	3520241997717	MEHAR MUHAMMAD ISHAQ	MEHAR MUHAMMAD ISHAQ	LCY	22940077552901	PLS						PKR					4,151.93	4,151.93	15/06/2009	Accounts
108646	LAHORE	2294	NASEERABAD BRACNH	PB	3520117055219	CH MUHAMMAD SAEED	CH MUHAMMAD SAEED W	LCY	22940008995501	PLS						PKR					1,386.14	1,386.14	01/04/2009	Accounts
108647	LAHORE	2294	NASEERABAD BRACNH	PB	3520014784382	ZANIB BIBI	ZANIB BIBI E 56/2 NO 1 FIR	LCY	22940009227701	PLS						PKR					1,442.91	1,442.91	20/04/2009	Accounts
108648	LAHORE	2294	NASEERABAD BRACNH	PB	35892147209	WAQAR ABID BHATTI	WAQAR ABID BHATTI SUIT	LCY	22940009235601	PLS						PKR					1,569.44	1,569.44	03/02/2009	Accounts
108649	LAHORE	2294	NASEERABAD BRACNH	PB	3520015212775	SYED MOZAMIL HUSSAIN	SYED MOZAMIL HUSSAIN H	LCY	22940009003901	PLS						PKR					1,667.64	1,667.64	23/06/2009	Accounts
108650	LAHORE	2294	NASEERABAD BRACNH	PB	3520187466475	HANIFAN	HANIFAN H.NO.138 ST.NO.(	LCY	22940011275801	PLS						PKR					2,297.94	2,297.94	20/04/2009	Accounts
108651	LAHORE	2294	NASEERABAD BRACNH	PB	3520253986745	SHAHZAD ALI	SHAHZAD ALI H/NO 36-S B	LCY	22947900063401	PLS						PKR					2,432.84	2,432.84	14/04/2009	Accounts
108652	LAHORE	2294	NASEERABAD BRACNH	PB	3520213773546	SIRA ERIC	SAIRA ERIC H.NO.16 ST. 16	LCY	22947900013701	PLS						PKR					2,232.23	2,232.23	02/01/2009	Accounts
108653	LAHORE	2294	NASEERABAD BRACNH	PB	3520274040019	MOHAMMAD UMAR HAYAT KHAN	MOHAMMAD UMAR HAYAT	LCY	22940003369501	PLS						PKR					2,913.95	2,913.95	22/08/2009	Accounts
108654	LAHORE	2294	NASEERABAD BRACNH	PB	3520293842326	MR ZULFIQAR ALI	MR ZULFIQAR ALI HAJI DI H	LCY	22940000993201	PLS						PKR					2,943.18	2,943.18	02/09/2009	Accounts
108655	LAHORE	2294	NASEERABAD BRACNH	PB	3520223665215	JAMIL AHMED	JAMIL AHMED H.NO.18 ST.(	LCY	22947100004201	PLS						PKR					3,110.02	3,110.02	17/09/2009	Accounts
108656	LAHORE	2294	NASEERABAD BRACNH	PB	3520292588789	MEHMOODA ANWAR W/O ANWAR WOSS	MEHMOODA ANWAR W/O A	LCY	22940002105001	PLS						PKR					1,004,749.61	1,004,749.61	31/03/2009	Accounts
108657	LAHORE	2294	NASEERABAD BRACNH	PB	3520195252695	TARIQ MAHMOOD	TARIQ MAHMOOD TARIQ F	LCY	22940010881501	PLS						PKR					61,436.01	61,436.01	09/01/2009	Accounts
108658	LAHORE	2294	NASEERABAD BRACNH	PB	1310108982687	ABDUL LATEEF ABBASI	ABDUL LATEEF ABBASI 29	LCY	22940011000401	PLS						PKR					42,678.44	42,678.44	29/10/2009	Accounts
108659	LAHORE	2294	NASEERABAD BRACNH	PB	3520211943152	SHAHNAZ NADEEM	SHAHNAZ NADEEM W O NA	LCY	22940011083201	PLS						PKR					41,610.10	41,610.10	05/09/2009	Accounts
108660	LAHORE	2294	NASEERABAD BRACNH	PB	3520297538275	MUHAMMAD ASLAM	MUHAMMAD ASLAM 59- FR	LCY	22940011229301	PLS						PKR					35,944.05	35,944.05	07/12/2009	Accounts
108661	LAHORE	2294	NASEERABAD BRACNH	PB	3520113820129	MUHAMMAD ABDULLAH	MUHAMMAD ABDULLAH G	LCY	22940009321501	PLS						PKR					28,444.85	28,444.85	25/09/2009	Accounts
108662	LAHORE	2294	NASEERABAD BRACNH	PB	3520162294910	SHAMIM AKHTAR	SHAMIM AKHTAR H NO 119	LCY	22940008992001	PLS						PKR					19,962.57	19,962.57	07/12/2009	Accounts
108663	LAHORE	2294	NASEERABAD BRACNH	PB	3520265666765	NADIM NISAR	MR NADIM NISAR 21 A AW	LCY	22947900067801	PLS						PKR					17,953.66	17,953.66	06/06/2009	Accounts
108664	LAHORE	2294	NASEERABAD BRACNH	PB	3520015214711	MR REHMAT MASIH S/O SARDAR MASIH	MR REHMAT MASIH S/O SA	LCY	22940003567301	PLS						PKR					15,160.91	15,160.91	24/10/2009	Accounts
108665	LAHORE	2294	NASEERABAD BRACNH	PB	3540416314573	MUHAMMAD SHABBIR HUSSAIN	MUHAMMAD SHABBIR HUS	LCY	22940011171801	PLS						PKR					13,519.40	13,519.40	28/02/2009	Accounts
108666	LAHORE	2294	NASEERABAD BRACNH	PB	3520115961449	HAMMAD HASSAN KHAN	HAMMAD HASSAN KHAN 4	LCY	22947900014001	PLS						PKR					14,991.27	14,991.27	03/06/2009	Accounts
108667	LAHORE	2294	NASEERABAD BRACNH	PB	3520230541205	MR PERVEZ IQBAL BUTT	MR PERVEZ IQBAL BUTT 4(	LCY	22940007140401	PLS						PKR					10,781.57	10,781.57	04/02/2009	Accounts
108668	LAHORE	2294	NASEERABAD BRACNH	PB	3520113565948	RASHEEDA	RASHEEDA S E 3 BAHAR C	LCY	22940005858701	PLS						PKR					9,606.19	9,606.19	27/02/2009	Accounts
108669	LAHORE	2294	NASEERABAD BRACNH	PB	3520254353789	MANZOOR BHATTI MASIH	MR.MANZOOR BHATTI MA	LCY	22947900040301	PLS						PKR					9,072.76	9,072.76	23/07/2009	Accounts
108670	LAHORE	2294	NASEERABAD BRACNH	PB	24653249632	MUHAMMAD RASHID S/O MUHAMMAD HU	MUHAMMAD RASHID SHOP	LCY	22940003829501	PLS						PKR					6,896.16	6,896.16	14/02/2009	Accounts
108671	LAHORE	2294	NASEERABAD BRACNH	PB	3520209804363	SHABBIR SHAMOON	SHABBIR SHAMOON HOUS	LCY	22940007551001	PLS						PKR					22,682.13	22,682.13	14/09/2009	Accounts
108672	LAHORE	2294	NASEERABAD BRACNH	PB	3520276884447	MUHAMMAD ASIF RAZA	MUHAMMAD ASIF RAZA H/I	LCY	22947900048501	PLS						PKR					6,475.43	6,475.43	22/06/2009	Accounts
108673	LAHORE	2294	NASEERABAD BRACNH	PB	3520225784816	IRSHAD BOOTA	MST.IRSHAD BOOTA HNO 1	LCY	22947900041601	PLS						PKR					6,283.68	6,283.68	16/02/2009	Accounts
108674	LAHORE	2294	NASEERABAD BRACNH	PB	3520130575403	BUNAYAD HUSSAIN	BUNAYAD HUSSAIN SHOP	LCY	22940010097601	PLS						PKR					6,271.54	6,271.54	12/08/2009	Accounts
108675	LAHORE	2294	NASEERABAD BRACNH	PB	3520199510567	NATHANIEL	NATHANIEL N S TAILORS S	LCY	22947100024401	PLS						PKR					5,324.63	5,324.63	22/04/2009	Accounts
108676	LAHORE	2294	NASEERABAD BRACNH	PB	3520284615726	AROMA B ROY	AROMA B ROY H.NO. 36-S-	LCY	22940011112301	PLS						PKR					4,267.48	4,267.48	17/09/2009	Accounts
108677	LAHORE	2294	NASEERABAD BRACNH	PB	3520138774167	ASIF ALI	ASIF ALI POST OFFICE HAI	LCY	22947900061501	PLS						PKR					4,246.65	4,246.65	06/07/2009	Accounts
108678	LAHORE	2294	NASEERABAD BRACNH	PB	3520241357468	SALEEMA TAJ	MRS SALEEMA TAJ HOUSE	LCY	22940001820701	PLS						PKR					3,909.88	3,909.88	21/07/2009	Accounts
108679	LAHORE	2294	NASEERABAD BRACNH	PB	3520167965140	SAKINA BIBI	SAKINA BIBI H.NO.223 ANW	LCY	22947900009201	PLS						PKR					3,873.39	3,873.39	20/02/2009	Accounts
108680	LAHORE	2294	NASEERABAD BRACNH	PB	3520116666997	NIAZ AHMAD	NIAZ AHMAD H.NO.72 ST.9	LCY	22947900011801	PLS						PKR					3,872.53	3,872.53	07/10/2009	Accounts
108681	LAHORE	2294	NASEERABAD BRACNH	PB	3520101833009	GHULAM MUHYUD DIN	GHULAM MUHYU UD DIN S	LCY	22947900047901	PLS						PKR					3,641.54	3,641.54	24/03/2009	Accounts
108682	LAHORE	2294	NASEERABAD BRACNH	PB	3530253016135	MAJID MASIH GILL	MAJID MASIH GILL SHOP N	LCY	22947900007001	PLS						PKR					3,359.04	3,359.04	06/01/2009	Accounts
108683	LAHORE	2294	NASEERABAD BRACNH	PB	3520112902701	M/S MALIK CORPORATION	M/S MALIK CORPORATION	LCY	22940019016503	CURR						PKR					5,270.00	5,270.00	19/01/2009	Accounts
108684	LAHORE	2294	NASEERABAD BRACNH	PB	3520144694953	JAVED IQBAL	JAVED IQBAL SHOP 34 FR	LCY	22947900073203	CURR						PKR					4,255.00	4,255.00	11/11/2009	Accounts
108685	LAHORE	2294	NASEERABAD BRACNH	PB	3520204897383	HAJI MUHAMMAD YAMIN	HAJI MUHAMMAD YAMIN 7(	LCY	22940015266203	CURR						PKR					3,785.55	3,785.55	19/01/2009	Accounts
108686	LAHORE	2294	NASEERABAD BRACNH	PB	3520116015149	MUHAMMAD YASIN	MUHAMMAD YASIN SHOP I	LCY	22947900073103	CURR						PKR					2,685.00	2,685.00	06/10/2009	Accounts
108687	LAHORE	2294	NASEERABAD BRACNH	PB	3520113594616	ARJUMAND SHAHEEN	ARJUMAND SHAHEEN HOU	LCY	22940088004503	PLS						PKR					2,531.00	2,531.00	03/02/2009	Accounts
108688	LAHORE	2294	NASEERABAD BRACNH	PB	3520245280807	HAJI SAJAWAL & CO	MS.HAJI SAJWAL & CO SH	LCY	22947900073403	CURR						PKR					1,378.00	1,378.00	29/06/2009	Accounts
108689	LAHORE	2294	NASEERABAD BRACNH	PB		HASSAN INDUSTRIAL AUTOMATION	HASSAN INDUSTRIAL AUT	LCY	22940015656903	CURR						PKR					1,301.00	1,301.00	11/03/2009	Accounts
108690	LAHORE	2294	NASEERABAD BRACNH	PB	3520227262400	RAFAQAT BEGUM	RAFAQAT BEGUM H.NO.14	LCY	22947900019703	CURR						PKR					908.00	908.00	05/06/2009	Accounts
108691	LAHORE	2294	NASEERABAD BRACNH	PB	3520125188527	MUHAMMAD NAEEM KHAN	MR MUHAMMAD NAEEM KH	LCY	22947000009603	PLS						PKR					875.00	875.00	24/12/2009	Accounts
108692	LAHORE	2294	NASEERABAD BRACNH	PB	3540422782209	TIGER TRADERS	TIGER TRADERS 9 NEW FR	LCY	22940017909603	CURR						PKR					709.50	709.50	14/02/2009	Accounts
108693	LAHORE	2294	NASEERABAD BRACNH	PB	3520113658923	MUHAMMAD BUX & ARIF MEHMOOD	MUHAMMAD BUX & ARIF M	LCY	22940010397203	CURR						PKR					673.00	673.00	05/06/2009	Accounts
108694	LAHORE	2294	NASEERABAD BRACNH	PB	27891582063	CATHE FOUNDATION PAKISTAN	CATHE FOUNDATION PAKI	LCY	22940015795503	CURR						PKR					661.20	661.20	10/10/2009	Accounts
108695	LAHORE	2294	NASEERABAD BRACNH	PB	3520188997196	SAHRISH FARAZ NAZRA BIBI G	SAHRISH FARAZ NAZARA (	LCY	22947900063203	CURR						PKR					623.00	623.00	19/12/2009	Accounts
108696	LAHORE	2294	NASEERABAD BRACNH	PB	3520180169553	MUHAMMAD ABBAS	MUHAMMAD ABBAS H/NO 1	LCY	22947900074003	PLS						PKR					575.00	575.00	29/10/2009	Accounts
108697	LAHORE	2294	NASEERABAD BRACNH	PB	3520230361529	MATLOOB ALI	MATLOOB ALI SHOP NO 27	LCY	22940019579103	CURR						PKR					565.50	565.50	07/04/2009	Accounts
108698	LAHORE	2294	NASEERABAD BRACNH	PB	3520186725553	SAGHIR AHMAD	SAGHIR AHMED CHAMBER	LCY	22947900055403	CURR						PKR					424.00	424.00	28/07/2009	Accounts
108699	LAHORE	2294	NASEERABAD BRACNH	PB	3520132308692	SAHRISH	SAHRISH H/NO 9/8 CHAMM	LCY	22947900085003	PLS						PKR					375.00	375.00	31/10/2009	Accounts
108700	LAHORE	2294	NASEERABAD BRACNH	PB	3520258339484	PARVEEN BIBI	PARVEEN BIBI H/NO 222 S	LCY	22947900062603	CURR						PKR					368.00	368.00	06/04/2009	Accounts
108701	LAHORE	2294	NASEERABAD BRACNH	PB	3530119860379	MUHAMMAD AKBAR	MUHAMMAD AKBAR 80 SA	LCY	22940018565703	CURR						PKR					342.00	342.00	20/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
108702	LAHORE	2294	NASEERABAD BRACNH	PB	3520204467773	LIAQAT ALI	MR LIAQUT ALI HOUSE NO	LCY	22947000003003	CURR						PKR					285.00	285.00	21/10/2009	Accounts
108703	LAHORE	2294	NASEERABAD BRACNH	PB	3510177590171	MUHAMMAD ISLAM	MUHAMMAD ISLAM HOUSE	LCY	22947000003103	CURR						PKR					285.00	285.00	31/10/2009	Accounts
108704	LAHORE	2294	NASEERABAD BRACNH	PB	3520287060748	PERVEEN BIBI	PERVEEN BIBI H/NO 318 ST	LCY	22947900043803	CURR						PKR					237.00	237.00	03/10/2009	Accounts
108705	LAHORE	2294	NASEERABAD BRACNH	PB	3520221742093	YOUSAF MASIH	YOUSAF MASIH H/NO 4 ST	LCY	22947900076903	CURR						PKR					211.00	211.00	04/08/2009	Accounts
108706	LAHORE	2294	NASEERABAD BRACNH	PB	3520151952987	GHULAM QADIR	MR.GHULAM QADIR PLOT	LCY	22947900018203	CURR						PKR					193.50	193.50	16/06/2009	Accounts
108707	LAHORE	2294	NASEERABAD BRACNH	PB	3520109332151	ALLAH DITTA	ALLAH DITTA AFZAL TOWN	LCY	22940088001803	PLS						PKR					125.00	125.00	03/02/2009	Accounts
108708	LAHORE	2294	NASEERABAD BRACNH	PB	3820111613750	KHALIDA PARVEEN	KHALIDA PARVEEN H NO F	LCY	22947900066103	CURR						PKR					78.00	78.00	31/07/2009	Accounts
108709	LAHORE	2294	NASEERABAD BRACNH	PB	3520226093372	SUMAIRA MALIK	SUMAIRA MALIK HOUSE N	LCY	22940088006103	PLS						PKR					72.00	72.00	14/02/2009	Accounts
108710	LAHORE	2294	NASEERABAD BRACNH	PB	3520221770569	SAEED AKHTAR	SAEED AKHTAR H. # 19-S-2	LCY	22940088002103	PLS						PKR					62.00	62.00	05/03/2009	Accounts
108711	LAHORE	2294	NASEERABAD BRACNH	PB	3520294896423	MUSTAFA	MUSTAFA H/NO 174/D ST/N	LCY	22947900062903	CURR						PKR					43.00	43.00	05/08/2009	Accounts
108712	LAHORE	2294	NASEERABAD BRACNH	PB	3520193083096	VERO BIBI	VERO BIBI AFZAL TOWN A	LCY	22940088001903	PLS						PKR					6.00	6.00	03/02/2009	Accounts
108713	LAHORE	2294	NASEERABAD BRACNH	PB	3520113379148	SAIMA MUKHTAR	SAIMA MUKHTAR E-275 MU	LCY	22940088004903	PLS						PKR					1.00	1.00	15/06/2009	Accounts
108714	LAHORE	2294	NASEERABAD BRACNH	PB	3520184095228	PERSIKLA BAZIL	PERSIKLA BAZIL HNO. H-21	LCY	22940077507301	PLS						PKR					0.40	0.40	26/09/2009	Accounts
108715	LAHORE	2444	Opp UCH Main Bouleva	PB	3520275382036	NASEEM AKHTER	NASEEM AKHTER H NO 12	UFZ	24440015075214	PLS						EUR					0.85	0.85	29/04/2009	Accounts
108716	LAHORE	2444	Opp UCH Main Bouleva	PB	3520203620339	SAAD KHALID KAZI	SAAD KHALID KAZI 125-E A	UFZ	24440005684412	PLS						GBP					2.22	2.22	28/08/2009	Accounts
108717	LAHORE	2444	Opp UCH Main Bouleva	PB	3520169274489	ASAD SHAFI AND OR MISHAL ASAD	ASAD SHAFI AND OR MISH	UFZ	24440027637912	PLS						GBP					2.53	2.53	15/06/2009	Accounts
108718	LAHORE	2444	Opp UCH Main Bouleva	PB	3530133778427	MUHAMMAD ABU ULHASSAN	MUHAMMAD ABU ULHASSA	UFZ	24440029032610	CURR						GBP					4.56	4.56	07/10/2009	Accounts
108719	LAHORE	2444	Opp UCH Main Bouleva	PB	3520243976223	MUHAMMAD IMRAN MIAN	MUHAMMAD IMRAN MIAN F	UFZ	24440000896410	CURR						EUR					25.00	25.00	20/06/2009	Accounts
108720	LAHORE	2444	Opp UCH Main Bouleva	PB	3520244899349	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ 86 B	UFZ	24440003214010	CURR						GBP					81.25	81.25	25/06/2009	Accounts
108721	LAHORE	2444	Opp UCH Main Bouleva	PB	3520245182927	UMAIR ARIF	UMAIR ARIF 15 A AHMED B	UFZ	24440036245203	CURR						USD					100.00	100.00	26/10/2009	Accounts
108722	LAHORE	2444	Opp UCH Main Bouleva	PB	3520265470909	MUHAMMAD RAUF	MUHAMMAD RAUF 385 B R	UFZ	24440017749410	CURR						GBP					150.00	150.00	14/05/2009	Accounts
108723	LAHORE	2444	Opp UCH Main Bouleva	PB	3520286361999	MUHAMMAD ABUZAR BUTT	MUHAMMAD ABUZAR BUT	UFZ	24440033175010	CURR						GBP					292.70	292.70	29/08/2009	Accounts
108724	LAHORE	2444	Opp UCH Main Bouleva	PB	3520250011679	MUHAMMAD ZAFAR MUSHTAQ	MUHAMMAD ZAFAR MUSH	UFZ	24440034738512	PLS						GBP					403.32	403.32	01/12/2009	Accounts
108725	LAHORE	2444	Opp UCH Main Bouleva	PB	3520277559181	AHMAD ALI	AHMAD ALI 289-BLOCK-F II	UFZ	24440004670610	CURR						GBP					437.16	437.16	23/06/2009	Accounts
108726	LAHORE	2444	Opp UCH Main Bouleva	PB	3520226860073	SHAHID HUSSAIN	SHAHID HUSSAIN RED SIG	UFZ	24440027662410	CURR						USD					447.99	447.99	09/09/2009	Accounts
108727	LAHORE	2444	Opp UCH Main Bouleva	PB	3520275398401	SHEIKH KASHIF MEHBOOB	SHEIKH KASHIF MEHBOOB	UFZ	24440014906310	CURR						USD					492.00	492.00	02/12/2009	Accounts
108728	LAHORE	2444	Opp UCH Main Bouleva	PB	9140002722470	NASRIN AKHTAR SADIQ	NASRIN AKHTAR SADIQ HO	UFZ	24440017499210	CURR						GBP					500.00	500.00	16/02/2009	Accounts
108729	LAHORE	2444	Opp UCH Main Bouleva	PB	3520224795019	MUNAWAR IQBAL QURESHI	MUNAWAR IQBAL QURESH	UFZ	24440040470612	PLS						GBP					503.96	503.96	11/12/2009	Accounts
108730	LAHORE	2444	Opp UCH Main Bouleva	PB	3740553320081	NAWAZ AHMED MINHAS / SALMA MINHAS	NAWAZ AHMED MINHAS / S	UFZ	24440001494011	PLS						USD					693.79	693.79	27/03/2009	Accounts
108731	LAHORE	2444	Opp UCH Main Bouleva	PB	3520015097349	SYED RIAZ AND OR FARZANA RIAZ	SYED RIAZ AND OR FARZA	UFZ	24440029801912	PLS						GBP					1,315.56	1,315.56	14/07/2009	Accounts
108732	LAHORE	2444	Opp UCH Main Bouleva	PB	3520286695787	AHSAN TANVEER MALIK/NAHEED NISAR	AHSAN TANVEER MALIK/N	UFZ	24440027360212	PLS						GBP					4,308.68	4,308.68	29/09/2009	Accounts
108733	LAHORE	2444	Opp UCH Main Bouleva	PB	3520225060155	INAM ELAHI AND OR USMAN SABIR ALI	INAM ELAHI AND OR USMA	LCY	24440017754703	CURR						PKR					78,000.00	78,000.00	20/06/2009	Accounts
108734	LAHORE	2444	Opp UCH Main Bouleva	PB	3520265437053	ABID AZIZ	ABID AZIZ HOUSE NO 102	LCY	24440027681103	CURR						PKR					50,000.00	50,000.00	09/09/2009	Accounts
108735	LAHORE	2444	Opp UCH Main Bouleva	PB	3520068933545	MOHAMMAD ASAD QAYYUM	MOHAMMAD ASAD QAYYU	LCY	24440001561303	CURR						PKR					23,725.00	23,725.00	23/07/2009	Accounts
108736	LAHORE	2444	Opp UCH Main Bouleva	PB	3740545121911	SAFIULLAH MOHAMMAD	SAFIULLAH MOHAMMAD IN	LCY	24440014810303	CURR						PKR					9,940.00	9,940.00	14/02/2009	Accounts
108737	LAHORE	2444	Opp UCH Main Bouleva	PB	3520015743623	SHAFIQ UR REHMAN AWAN	SHAFIQ UR REHMAN AWA	LCY	24440004505703	CURR						PKR					5,110.00	5,110.00	17/04/2009	Accounts
108738	LAHORE	2444	Opp UCH Main Bouleva	PB	3410118487883	SHEIKH MUHAMMAD	SHEIKH MUHAMMAD MAST	LCY	24440003388010	CURR						PKR					1,109.16	1,109.16	13/05/2009	Accounts
108739	LAHORE	2444	Opp UCH Main Bouleva	PB	3520190848589	AVAIS HAIDER ALI	AVAIS HAIDER ALI HOUSE	LCY	24440016685803	CURR						PKR					1,008.00	1,008.00	22/10/2009	Accounts
108740	LAHORE	2444	Opp UCH Main Bouleva	PB	3520294460335	MUHAMMAD IBRAR BUTT	MUHAMMAD IBRAR BUTT 1	LCY	24440010869003	PLS						PKR					1,000.00	1,000.00	22/01/2009	Accounts
108741	LAHORE	2444	Opp UCH Main Bouleva	PB	3530233220455	ADEEL LIAQUAT	ADEEL LIAQUAT HOUSE N	LCY	24440023911703	PLS						PKR					1,000.00	1,000.00	21/05/2009	Accounts
108742	LAHORE	2444	Opp UCH Main Bouleva	PB	3520285716559	SYED ALI GILANI	SYED ALI GILANI HOUSE N	LCY	24440010003203	PLS						PKR					742.00	742.00	17/08/2009	Accounts
108743	LAHORE	2444	Opp UCH Main Bouleva	PB	1610177325613	YASIR AFTAB	YASIR AFTAB INBOX BUSIN	LCY	24440015779203	CURR						PKR					636.00	636.00	23/11/2009	Accounts
108744	LAHORE	2444	Opp UCH Main Bouleva	PB	3520124173941	BILAL HASSAN	BILAL HASSAN 325-F BLOC	LCY	24440003773703	PLS						PKR					410.00	410.00	14/05/2009	Accounts
108745	LAHORE	2444	Opp UCH Main Bouleva	PB	3520291037911	ATIF SHAMIM	ATIF SHAMIM E 144/B STR	LCY	24440032326903	PLS						PKR					275.00	275.00	28/09/2009	Accounts
108746	LAHORE	2444	Opp UCH Main Bouleva	PB	3520205149223	AHSAN ABID	AHSAN ABID 707, NARGIS B	LCY	24440009679503	PLS						PKR					220.00	220.00	14/05/2009	Accounts
108747	LAHORE	2444	Opp UCH Main Bouleva	PB	3520226655716	MUHAMMAD IMRAN MALIK	MUHAMMAD IMRAN MALIK	LCY	24440011653403	PLS						PKR					200.00	200.00	14/05/2009	Accounts
108748	LAHORE	2444	Opp UCH Main Bouleva	PB	3520227969857	RIAZ AHMED	RIAZ AHMED HOUSE NO 14	LCY	24440036694103	PLS						PKR					200.00	200.00	11/11/2009	Accounts
108749	LAHORE	2444	Opp UCH Main Bouleva	PB	3520194528745	MUHAMMAD SHAHID	MUHAMMAD SHAHID HOUS	LCY	24440010107203	PLS						PKR					85.00	85.00	19/10/2009	Accounts
108750	LAHORE	2444	Opp UCH Main Bouleva	PB	4540250233939	RANA AMIR HUSSAIN	RANA AMIR HUSSAIN NIB B	LCY	24440024641503	PLS						PKR					81.50	81.50	13/11/2009	Accounts
108751	LAHORE	2444	Opp UCH Main Bouleva	PB	3520201342997	SAMRAN ATTIQUE	SAMRAN ATTIQUE INBOX B	LCY	24440017124103	CURR						PKR					78.00	78.00	13/04/2009	Accounts
108752	LAHORE	2444	Opp UCH Main Bouleva	PB	3520112749334	AYESHA HASSNAIN	AYESHA HASSNAIN HOUSE	LCY	24440023839103	PLS						PKR					67.00	67.00	08/10/2009	Accounts
108753	LAHORE	2444	Opp UCH Main Bouleva	PB	3520171793283	NASAR AHMAD KHAN	NASAR AHMAD KHAN HOU	LCY	24440004547503	PLS						PKR					50.60	50.60	15/09/2009	Accounts
108754	LAHORE	2444	Opp UCH Main Bouleva	PB	3660115632647	AMMAR ASHRAF	AMMAR ASHRAF 26-REHM	LCY	24440006634003	PLS						PKR					9.00	9.00	01/10/2009	Accounts
108755	LAHORE	2444	Opp UCH Main Bouleva	PB	3520221507209	KASHIF SHAKIL	KASHIF SHAKIL HOUSE NO	LCY	24440028393903	PLS						PKR					4.00	4.00	17/08/2009	Accounts
108756	LAHORE	2483	Sundar Road	PB	4330113086805	GHULAM SARWAR S/O ABDUL HAQUE	GHULAM SARWAR S/O ABD	LCY	24830012798901	PLS						PKR					0.21	0.21	28/03/2009	Accounts
108757	LAHORE	2483	Sundar Road	PB	3510206874055	MUHAMMAD HASSAN BALOCH	MUHAMMAD HASSAN BAL	LCY	24830012765801	PLS						PKR					0.68	0.68	05/06/2009	Accounts
108758	LAHORE	2483	Sundar Road	PB	3730211630343	MUKHTAR AHMED S/O ABDULLAH	MUKHTAR AHMED S/O ABD	LCY	24830008678101	PLS						PKR					2.00	2.00	05/06/2009	Accounts
108759	LAHORE	2483	Sundar Road	PB	3520223025312	RUQIA	MS.RUQIA D/O NAIK MUHA	LCY	24837900109301	PLS						PKR					3.67	3.67	28/03/2009	Accounts
108760	LAHORE	2483	Sundar Road	PB	3520283591198	COMMUNITY ORGANIZATION KAINAT	COMMUNITY ORGANIZATI	LCY	24830011618301	PLS						PKR					8.07	8.07	07/07/2009	Accounts
108761	LAHORE	2483	Sundar Road	PB	3410423360999	LIAQAT ALI S/O MUHD SHARIF	LIAQAT ALI S/O MUHD SHA	LCY	24830012647601	PLS						PKR					13.82	13.82	12/05/2009	Accounts
108762	LAHORE	2483	Sundar Road	PB	3510151968558	SHAHZIA PARVEEN	SHAHZIA PARVEEN SHAZZ	LCY	24830075039501	PLS						PKR					47.02	47.02	14/11/2009	Accounts
108763	LAHORE	2483	Sundar Road	PB	3510206041023	IMTIAZ AKHTAR SHAHID	IMTIAZ AKHTAR SHAHID VI	LCY	24830011701801	PLS						PKR					17.37	17.37	12/12/2009	Accounts
108764	LAHORE	2483	Sundar Road	PB	3520013986838	FIRDOUS & RAKHSHANDA	FIRDOUS & RAKHSHANDA	LCY	24830002800501	PLS						PKR					44.39	44.39	03/08/2009	Accounts
108765	LAHORE	2483	Sundar Road	PB	3520225257011	MUHAMMAD SOHAIB	MUHAMMAD SOHAIB S/O T	LCY	24837900090001	PLS						PKR					54.74	54.74	04/06/2009	Accounts
108766	LAHORE	2483	Sundar Road	PB	3520228372615	LIAQAT ALI SAEED	MR.LIAQAT ALI SAEED MA	LCY	24837900012501	PLS						PKR					220.40	220.40	30/12/2009	Accounts
108767	LAHORE	2483	Sundar Road	PB	3520282342358	ZUBADIA BIBI	MRS . ZUBADIA BIBI NEAR	LCY	24837900039801	PLS						PKR					426.37	426.37	30/01/2009	Accounts
108768	LAHORE	2483	Sundar Road	PB	3520278471453	MUHAMMAD NAFEES	MUHAMMAD NAFEES S/O N	LCY	24837900129701	PLS						PKR					473.28	473.28	10/10/2009	Accounts
108769	LAHORE	2483	Sundar Road	PB	3510206874803	MUHAMMAD MUSTAFA	MUHAMMAD MUSTAFA S/O	LCY	24837900094701	PLS						PKR					513.65	513.65	06/07/2009	Accounts
108770	LAHORE	2483	Sundar Road	PB	3520155996097	ABDUL RAZZAQ	ABDUL RAZZAQ MOUZA RA	LCY	24830075523401	PLS						PKR					583.06	583.06	30/09/2009	Accounts
108771	LAHORE	2483	Sundar Road	PB	3520279601883	ABDUL GHANI	ABDUL GHANI NEAR POST	LCY	24830002754801	PLS						PKR					238.63	238.63	19/08/2009	Accounts
108772	LAHORE	2483	Sundar Road	PB	3540133422588	SARWAR BIBI W/O MUHAMMAD BOOTA	SARWAR BIBI W/O MUHAM	LCY	24830005733201	PLS						PKR					317.54	317.54	31/10/2009	Accounts
108773	LAHORE	2483	Sundar Road	PB	3520138698038	REHANA BIBI W/O KARAMAT ALI	REHANA BIBI W/O KARAMA	LCY	24830012431701	PLS						PKR					374.64	374.64	18/11/2009	Accounts
108774	LAHORE	2483	Sundar Road	PB	3520226892087	M ZAHEER BABAR S/O M IBRHAIM	M ZAHEER BABAR S/O M IB	LCY	24830011558801	PLS						PKR					349.48	349.48	16/06/2009	Accounts
108775	LAHORE	2483	Sundar Road	PB	3510239467571	ABDUL REHMAN	ABDUL REHMAN S/O MUM	LCY	24837900134101	PLS						PKR					400.68	400.68	18/07/2009	Accounts
108776	LAHORE	2483	Sundar Road	PB	3520229158157	MUNAWAR ALI	MUNAWAR ALI LADHAY KI	LCY	24830075037901	PLS						PKR					1,376.84	1,376.84	25/08/2009	Accounts
108777	LAHORE	2483	Sundar Road	PB	3520282046709	MUHAMMAD SHABBIR	MUHAMMAD SHABBIR S/O	LCY	24837900129301	PLS						PKR					424.61	424.61	29/08/2009	Accounts
108778	LAHORE	2483	Sundar Road	PB	3520256128613	MUHAMMAD YOUNIS KHAN	MUHAMMAD YOUNIS KHAN	LCY	24837900115201	PLS						PKR					455.02	455.02	03/06/2009	Accounts
108779	LAHORE	2483	Sundar Road	PB	2784900536578	BASHIRAN BIBI W/O MUHD RAFIQ	BASHIRAN BIBI W/O MUHD	LCY	24830012410801	PLS						PKR					502.44	502.44	21/12/2009	Accounts
108780	LAHORE	2483	Sundar Road	PB	27025623265	HIDYAT S/O CHIREEGH	HIDYAT S/O CHIREEGH WA	LCY	24830010197801	PLS						PKR					507.96	507.96	16/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
108781	LAHORE	2483	Sundar Road	PB	3520298915510	SHAMAH NAZIR W/O MUHAMMAD NAZIR	SHAMAH NAZIR W/O MUHA	LCY	24830005086301	PLS						PKR					510.66	510.66	30/10/2009	Accounts
108782	LAHORE	2483	Sundar Road	PB	3520214098996	NAEEMAN KAUSR	NAEEMAN KAUSR GALI QA	LCY	24830075504501	PLS						PKR					1,805.88	1,805.88	30/03/2009	Accounts
108783	LAHORE	2483	Sundar Road	PB	3520213108375	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE KH	LCY	24830075516701	PLS						PKR					1,908.81	1,908.81	02/10/2009	Accounts
108784	LAHORE	2483	Sundar Road	PB	3510207020701	JAVED IQBAL	MR.JAVED IQBAL S/O MUH	LCY	24837900090901	PLS						PKR					2,083.57	2,083.57	02/03/2009	Accounts
108785	LAHORE	2483	Sundar Road	PB	3510251939435	RAFQAT ALI	RAFQAT ALI S/O NAWAB D	LCY	24830075571201	PLS						PKR					2,116.50	2,116.50	30/07/2009	Accounts
108786	LAHORE	2483	Sundar Road	PB	3520227431821	BHOLLA	MR.BHOLLA S/O MAHER KI	LCY	24837900102001	PLS						PKR					688.05	688.05	17/02/2009	Accounts
108787	LAHORE	2483	Sundar Road	PB	3520299374467	MUHAMMAD OMER HAYAT	MUHAMMAD OMER HAYAT	LCY	24837900091901	PLS						PKR					864.70	864.70	29/06/2009	Accounts
108788	LAHORE	2483	Sundar Road	PB	3510221831145	IJAZ AHMED S/O SAMEER KHAN	IJAZ AHMED S/O SAMEER I	LCY	24830011068701	PLS						PKR					878.20	878.20	06/06/2009	Accounts
108789	LAHORE	2483	Sundar Road	PB	3530320872027	MR ANWAR ALI S/O AMEER DIN	MR ANWAR ALI S/O AMEER	LCY	24830010586301	PLS						PKR					882.15	882.15	29/10/2009	Accounts
108790	LAHORE	2483	Sundar Road	PB	3740680818481	FAYYAZ UD DIN S/O HASSAN DIN	FAYYAZ UD DIN S/O HASS	LCY	24830012144501	PLS						PKR					1,003.05	1,003.05	25/05/2009	Accounts
108791	LAHORE	2483	Sundar Road	PB	3520231191911	SAJJAD AKHTAR S/O MOHD ISHAQ	SAJJAD AKHTAR S/O MOH	LCY	24830008963701	PLS						PKR					1,048.64	1,048.64	30/12/2009	Accounts
108792	LAHORE	2483	Sundar Road	PB	3520227331275	TANVEER AHMAD	TANVEER AHMAD HOUSE I	LCY	24830007178001	PLS						PKR					1,140.56	1,140.56	04/07/2009	Accounts
108793	LAHORE	2483	Sundar Road	PB	3520220081746	SHAHZADI TABASSAM D/O M RAMZAN	SHAHZADI TABASSAM D/O	LCY	24830011275201	PLS						PKR					1,177.79	1,177.79	17/01/2009	Accounts
108794	LAHORE	2483	Sundar Road	PB	3520011195165	MUHAMMAD ANWER & SAKINA BIBI	MUHAMMAD ANWER & SAK	LCY	24830008372001	PLS						PKR					1,263.93	1,263.93	17/10/2009	Accounts
108795	LAHORE	2483	Sundar Road	PB	3510290678635	SALEEM MASIH	SALEEM MASIH RAO KHAN	LCY	24830075003501	PLS						PKR					5,046.33	5,046.33	02/11/2009	Accounts
108796	LAHORE	2483	Sundar Road	PB	3520268750769	GHULAM SABIR	GHULAM SABIR S/O ABDUL	LCY	24837900092701	PLS						PKR					5,732.78	5,732.78	17/03/2009	Accounts
108797	LAHORE	2483	Sundar Road	PB	3520286429533	REHMAT KHAN	REHMAT KHAN MOUZA JIA	LCY	24830075540101	PLS						PKR					6,014.78	6,014.78	04/04/2009	Accounts
108798	LAHORE	2483	Sundar Road	PB	3510403465517	MR MOHAMMAD YASIN S/O NIZAM DIN	MR MOHAMMAD YASIN S/O	LCY	24830004009801	PLS						PKR					1,946.05	1,946.05	08/12/2009	Accounts
108799	LAHORE	2483	Sundar Road	PB	3510291649404	ZANIB BIBI	MRS.ZANIB BIBI W/O MUH	LCY	24837900136701	PLS						PKR					2,102.09	2,102.09	03/12/2009	Accounts
108800	LAHORE	2483	Sundar Road	PB	3510263666525	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O I	LCY	24837900066801	PLS						PKR					2,305.66	2,305.66	03/04/2009	Accounts
108801	LAHORE	2483	Sundar Road	PB	3510219648457	MUHAMMAD ISLAM	MUHAMMAD ISLAM S/O MU	LCY	24837900096501	PLS						PKR					2,379.36	2,379.36	02/09/2009	Accounts
108802	LAHORE	2483	Sundar Road	PB	3520282451725	MUHAMMAD SABIR S/O REHMAT ALI	MUHAMMAD SABIR S/O RE	LCY	24830011435501	PLS						PKR					3,062.07	3,062.07	05/12/2009	Accounts
108803	LAHORE	2483	Sundar Road	PB	3520209183683	MUHAMMAD MUSTANSAR BUKHARI	SYED MUHAMMAD MUSTA	LCY	24837900141001	PLS						PKR					9,987.80	9,987.80	06/10/2009	Accounts
108804	LAHORE	2483	Sundar Road	PB	3520279045719	RANA SHAUKAT ALI	RANA SHAUKAT ALI CIENA	LCY	24830009659301	PLS						PKR					8,722.69	8,722.69	17/12/2009	Accounts
108805	LAHORE	2483	Sundar Road	PB	3510246840206	SHARFIAN BIBI & SAFIA RANI	MRS.SHARFIAN BIBI W/O A	LCY	24837900085601	PLS						PKR					8,598.25	8,598.25	28/04/2009	Accounts
108806	LAHORE	2483	Sundar Road	PB	3510221595419	ASGHAR ALI	MR.ASGHAR ALI S/O MUHA	LCY	24837900135301	PLS						PKR					8,143.61	8,143.61	12/10/2009	Accounts
108807	LAHORE	2483	Sundar Road	PB	3510254029035	SABIR ALI S/O SHER MUHAMMAD	SABIR ALI S/O SHER MUHA	LCY	24830011241301	PLS						PKR					7,966.68	7,966.68	24/06/2009	Accounts
108808	LAHORE	2483	Sundar Road	PB	3520277428457	MUHAMMAD ANWER	MUHAMMAD ANWER S/O J	LCY	24837900115601	PLS						PKR					7,685.97	7,685.97	14/09/2009	Accounts
108809	LAHORE	2483	Sundar Road	PB	3520263744849	SAFDAR HUSSAIN S/O MOHD SADDIQUE	SAFDAR HUSSAIN S/O MOH	LCY	24830011705001	PLS						PKR					7,602.10	7,602.10	16/04/2009	Accounts
108810	LAHORE	2483	Sundar Road	PB	3520101792157	MOHAMMAD HUSSAIN S/O ABDUL MAJID	MOHAMMAD HUSSAIN S/O	LCY	24830001740501	PLS						PKR					5,881.14	5,881.14	19/03/2009	Accounts
108811	LAHORE	2483	Sundar Road	PB	3520257514283	RASHID AHMAD S/O WARYAM	RASHID AHMAD S/O WARY	LCY	24830003168701	PLS						PKR					5,737.71	5,737.71	26/03/2009	Accounts
108812	LAHORE	2483	Sundar Road	PB	3520221720633	MR KARIM ULLAH S/O NAIMAT ULLAH	MR KARIM ULLAH S/O NAI	LCY	24830003307001	PLS						PKR					5,705.45	5,705.45	22/04/2009	Accounts
108813	LAHORE	2483	Sundar Road	PB	3520227616575	SHARAF RAJ S/O SAMAND	SHARAF RAJ S/O SAMAND	LCY	24830009469401	PLS						PKR					5,585.62	5,585.62	16/03/2009	Accounts
108814	LAHORE	2483	Sundar Road	PB	3520226596337	MOHAMMAD ARSHAD S/O M YASIN	MOHAMMAD ARSHAD S/O I	LCY	24830006892901	PLS						PKR					5,415.40	5,415.40	17/02/2009	Accounts
108815	LAHORE	2483	Sundar Road	PB	3510205748704	KANEEZ BEGUM W/O ABDUL SATTAR	KANEEZ BEGUM W/O ABDU	LCY	24830011781101	PLS						PKR					4,830.16	4,830.16	23/05/2009	Accounts
108816	LAHORE	2483	Sundar Road	PB	2819000008730	AMIR SHAHZAD S/O MUSHTAQ AHMED	AMIR SHAHZAD S/O MUSH	LCY	24830012450301	PLS						PKR					3,991.04	3,991.04	15/12/2009	Accounts
108817	LAHORE	2483	Sundar Road	PB	3520292918157	ZULIFQAR ALI S/O SARDAR KHAN	ZULIFQAR ALI S/O SARDAR	LCY	24830012118101	PLS						PKR					3,929.05	3,929.05	02/04/2009	Accounts
108818	LAHORE	2483	Sundar Road	PB	3510201587717	AW.POULTRY BREEDERS	AW.POULTRY BREEDERS I	LCY	24837900121203	CURR						PKR					10,000.00	10,000.00	18/05/2009	Accounts
108819	LAHORE	2483	Sundar Road	PB	3520249391997	MUHAMMAD ISMAIL	CH.MUHAMMAD ISMAIL KH	LCY	24837900121303	CURR						PKR					9,969.00	9,969.00	01/06/2009	Accounts
108820	LAHORE	2483	Sundar Road	PB	3520193887103	MUHAMMAD SHAFI	MUHAMMAD SHAFI RASOO	LCY	24830035052403	CURR						PKR					8,406.83	8,406.83	10/04/2009	Accounts
108821	LAHORE	2483	Sundar Road	PB	3520227354160	MUHAMMAD RAFIQUE S/OREHMAT ALI	MUHAMMAD RAFIQUE S/OI	LCY	24830018680503	CURR						PKR					6,059.20	6,059.20	16/04/2009	Accounts
108822	LAHORE	2483	Sundar Road	PB	3520208653896	QAMARUL NISA	QAMARUL NISA VILLAGE C	LCY	24830021594703	CURR						PKR					5,272.90	5,272.90	14/04/2009	Accounts
108823	LAHORE	2483	Sundar Road	PB	3510213285425	MUHAMMAD ISHAQ S/OMUHAMMAD ALI	MUHAMMAD ISHAQ S/OMU	LCY	24830017870503	CURR						PKR					5,108.00	5,108.00	03/08/2009	Accounts
108824	LAHORE	2483	Sundar Road	PB	3520261723935	MALIK MUHD TAHIR KHAN	MALIK MUHD TAHIR KHAN	LCY	24830013313703	CURR						PKR					5,026.00	5,026.00	24/09/2009	Accounts
108825	LAHORE	2483	Sundar Road	PB	3520236459547	CH.FILLING STATION	CH.FILLING STATION 1-K M	LCY	24837900148003	CURR						PKR					5,000.00	5,000.00	05/09/2009	Accounts
108826	LAHORE	2483	Sundar Road	PB	3520219205509	MUHAMMAD ASIF BHATTI	MUHAMMAD ASIF BHATTI I	LCY	24837900117103	CURR						PKR					3,635.00	3,635.00	03/11/2009	Accounts
108827	LAHORE	2483	Sundar Road	PB	3520230069901	FARHAN SKOUKAT	FARHAN SKOUKAT RAILWA	LCY	24830032595403	CURR						PKR					3,323.50	3,323.50	05/11/2009	Accounts
108828	LAHORE	2483	Sundar Road	PB	3520291779584	SALMA JABEEN W/O ZUBAIR AHMAD	SALMA JABEEN W/O ZUBA	LCY	24830023601603	CURR						PKR					2,564.00	2,564.00	02/09/2009	Accounts
108829	LAHORE	2483	Sundar Road	PB	3520276821689	ARSHAD MEHMOOD S/O MOHAMMAD KH	ARSHAD MEHMOOD S/O M	LCY	24830014466703	CURR						PKR					2,471.00	2,471.00	31/03/2009	Accounts
108830	LAHORE	2483	Sundar Road	PB	3510259009735	MUHAMMAD MUNIR S/OMIRAJ DIN	MUHAMMAD MUNIR S/OMI	LCY	24830024720303	CURR						PKR					2,241.00	2,241.00	19/02/2009	Accounts
108831	LAHORE	2483	Sundar Road	PB	3520256071716	SUGHUFTA ASHRAF	SHUGHFTA ASHRAF D/O M	LCY	24837900029203	CURR						PKR					1,782.00	1,782.00	05/10/2009	Accounts
108832	LAHORE	2483	Sundar Road	PB	3510226066521	MUHAMMAD IQBAL	MUHAMMAD IQBAL S/O GH	LCY	24837900040103	CURR						PKR					1,768.00	1,768.00	29/08/2009	Accounts
108833	LAHORE	2483	Sundar Road	PB	3520265288851	SOONA BHATTI	MR.SOONA BHATTI S/O FA	LCY	24837900140803	CURR						PKR					1,326.00	1,326.00	22/08/2009	Accounts
108834	LAHORE	2483	Sundar Road	PB	3520268142717	AMJAD ALI TAHIR	AMJAD ALI TAHIR VILLAGE	LCY	24830021510903	CURR						PKR					1,318.60	1,318.60	16/03/2009	Accounts
108835	LAHORE	2483	Sundar Road	PB	3520228894157	MUHAMMAD AMJAD	MUHAMMAD AMJAD S/O M	LCY	24837900136603	CURR						PKR					1,235.00	1,235.00	18/11/2009	Accounts
108836	LAHORE	2483	Sundar Road	PB	3520262510333	HAZRAT KHAN & AMAN ULLAH	MR.HAZRAT KHAN S/O MEI	LCY	24837900097903	CURR						PKR					1,150.00	1,150.00	02/05/2009	Accounts
108837	LAHORE	2483	Sundar Road	PB	3110145329967	NIAZ AHMAD	NIAZ AHMAD BASTI JHEDO	LCY	24830034477503	CURR						PKR					1,148.00	1,148.00	14/02/2009	Accounts
108838	LAHORE	2483	Sundar Road	PB	3510250455555	MUHAMMAD HAYAT	MUHAMMMAD HAYAT S/O I	LCY	24837900027503	CURR						PKR					1,143.00	1,143.00	15/06/2009	Accounts
108839	LAHORE	2483	Sundar Road	PB	3520268018047	MUHAMMAD SADIQ S/O M.ABDULLAH	MUHAMMAD SADIQ S/O M.	LCY	24830029364403	CURR						PKR					1,133.14	1,133.14	05/05/2009	Accounts
108840	LAHORE	2483	Sundar Road	PB	3810209197241	GHULAM MUHAMMAD	GHULAM MUHAMMAD S/O	LCY	24837900121103	CURR						PKR					1,129.00	1,129.00	03/08/2009	Accounts
108841	LAHORE	2483	Sundar Road	PB	3510244908808	BASHIRAN BIBI	MRS.BASHIRAN BIBI W/O A	LCY	24837900066903	CURR						PKR					1,113.00	1,113.00	24/07/2009	Accounts
108842	LAHORE	2483	Sundar Road	PB	3510252878434	SUGHRAN BIBI	MRS.SUGHRAN BIBI W/O G	LCY	24837900134603	CURR						PKR					1,068.00	1,068.00	10/08/2009	Accounts
108843	LAHORE	2483	Sundar Road	PB	3510403632869	AAS MUHAMMAD	MR.AAS MUHAMMAD S/O S	LCY	24837900115103	CURR						PKR					707.00	707.00	27/04/2009	Accounts
108844	LAHORE	2483	Sundar Road	PB	3510264889671	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O I	LCY	24837900102603	CURR						PKR					700.00	700.00	10/04/2009	Accounts
108845	LAHORE	2483	Sundar Road	PB	3520268130265	MUHAMMAD SHABBIR	MUHAMMAD SHABBIR VILL	LCY	24830018818203	CURR						PKR					685.00	685.00	01/06/2009	Accounts
108846	LAHORE	2483	Sundar Road	PB	3520273758209	MUHAMMAD BAGH	MALIK MUHAMMAD BAGH S	LCY	24837900043503	CURR						PKR					647.00	647.00	02/02/2009	Accounts
108847	LAHORE	2483	Sundar Road	PB	3520212172243	ASIF ALI	MR.ASIF ALI S/O ABDUL GH	LCY	24837900114803	CURR						PKR					643.00	643.00	30/06/2009	Accounts
108848	LAHORE	2483	Sundar Road	PB	3510201919843	MUHAMMAD ASLAM	MUHAMMAD ASLAM PATTI	LCY	24830033486403	CURR						PKR					620.65	620.65	08/05/2009	Accounts
108849	LAHORE	2483	Sundar Road	PB	3520236691069	M SHAFI & AZHER MEHMOOD	M SHAFI & AZHER MEHMO	LCY	24830010713603	CURR						PKR					506.00	506.00	06/07/2009	Accounts
108850	LAHORE	2483	Sundar Road	PB	3510231558411	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN S/O	LCY	24837900030103	CURR						PKR					479.00	479.00	28/10/2009	Accounts
108851	LAHORE	2483	Sundar Road	PB	3510390089949	MUHAMMAD ASLAM S/O YASIN	MUHAMMAD ASLAM S/O MI	LCY	24830029217703	CURR						PKR					448.00	448.00	11/08/2009	Accounts
108852	LAHORE	2483	Sundar Road	PB	3510238763832	NASREEN AKHTER	MRS.NASREEN AKHTER W	LCY	24837900163703	CURR						PKR					418.00	418.00	19/11/2009	Accounts
108853	LAHORE	2483	Sundar Road	PB	3510132377421	MUHAMMAD SHARIF	MUHAMMAD SHARIF S/O M	LCY	24837900134303	CURR						PKR					386.00	386.00	06/07/2009	Accounts
108854	LAHORE	2483	Sundar Road	PB	3510205905261	MUHAMMAD DIN S/O KAMAL KHAN	MUHAMMAD DIN S/O KAMA	LCY	24830029178103	CURR						PKR					380.00	380.00	28/10/2009	Accounts
108855	LAHORE	2483	Sundar Road	PB	3520297516108	HAJRAN BIBI	MRS.HAJRAN BIBI W/O MU	LCY	24837900128903	CURR						PKR					378.00	378.00	09/06/2009	Accounts
108856	LAHORE	2483	Sundar Road	PB	3520227465554	SAKINA BIBI	MRS.SAKINA BIBI W/O BAS	LCY	24837900103003	CURR						PKR					374.00	374.00	20/02/2009	Accounts
108857	LAHORE	2483	Sundar Road	PB	3510251635759	TARIQ JAVED	MR.TARIQ JAVED S/O MUH	LCY	24837900112303	CURR						PKR					368.00	368.00	02/04/2009	Accounts
108858	LAHORE	2483	Sundar Road	PB	3510217754499	MUHAMMAD ALTAF	MUHAMMAD ALTAF S/O MI	LCY	24837900154003	CURR						PKR					346.00	346.00	08/10/2009	Accounts
108859	LAHORE	2483	Sundar Road	PB	3520227267811	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ GALI B	LCY	24830032032803	CURR						PKR					340.00	340.00	14/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
108860	LAHORE	2483	Sundar Road	PB	3510266538343	GHULAM SABIR S/O MUHMAD SHARIF	GHULAM SABIR S/O MUHM	LCY	24830030022103	CURR						PKR					324.65	324.65	11/04/2009	Accounts
108861	LAHORE	2483	Sundar Road	PB	3520117008211	MUHAMMAD ANWER	MUHAMMAD ANWER S/O B	LCY	24837900062003	CURR						PKR					303.00	303.00	21/05/2009	Accounts
108862	LAHORE	2483	Sundar Road	PB	3520290009055	MUHAMMAD NAVEED	MUHAMMAD NAVEED S/O	LCY	24837900064403	CURR						PKR					298.00	298.00	28/08/2009	Accounts
108863	LAHORE	2483	Sundar Road	PB	3510239198640	ABDUL GAFOOR	ABDUL GAFOOR BABLIAN	LCY	24830019783003	CURR						PKR					297.00	297.00	28/03/2009	Accounts
108864	LAHORE	2483	Sundar Road	PB	3510256396795	MUHAMMAD AHMED	MUHAMMAD AHMED S/O K	LCY	24837900137803	CURR						PKR					296.50	296.50	24/10/2009	Accounts
108865	LAHORE	2483	Sundar Road	PB	3520209698941	NADEEM ASHRAF	NADEEM ASHRAF HOUSE	LCY	24830015894103	CURR						PKR					296.00	296.00	29/01/2009	Accounts
108866	LAHORE	2483	Sundar Road	PB	3510268017081	MUHAMMAD ZULFIQAR	MUHAMMAD ZULFIQAR S/O	LCY	24837900156003	CURR						PKR					285.00	285.00	23/10/2009	Accounts
108867	LAHORE	2483	Sundar Road	PB	3510201144311	YASIR ARAFAT	MR.YASIR ARAFAT S/O MU	LCY	24837900156203	CURR						PKR					285.00	285.00	13/10/2009	Accounts
108868	LAHORE	2483	Sundar Road	PB	3520217628364	ABIDA ALI	MS.ABIDA ALI D/O MUHAM	LCY	24837900151303	CURR						PKR					277.00	277.00	25/09/2009	Accounts
108869	LAHORE	2483	Sundar Road	PB	3520201411367	SULEMAN KHAILD	MR.SULEMAN KHALID MAN	LCY	24837900070303	CURR						PKR					271.57	271.57	22/06/2009	Accounts
108870	LAHORE	2483	Sundar Road	PB	3520257082581	MUHAMMAD AYOUB	MUHAMMAD AYOUB S/O G	LCY	24837900106303	CURR						PKR					246.00	246.00	13/03/2009	Accounts
108871	LAHORE	2483	Sundar Road	PB	3520214465726	KISHWAR SULTANA & KHALID MAJEED	MRS.KISHWER SULTAN W/	LCY	24837900107403	CURR						PKR					246.00	246.00	18/03/2009	Accounts
108872	LAHORE	2483	Sundar Road	PB	3610462314493	MUHAMMAD FIAZ	MUHAMMAD FIAZ S/O TAJ	LCY	24837900163903	CURR						PKR					243.00	243.00	07/12/2009	Accounts
108873	LAHORE	2483	Sundar Road	PB	3220319625199	MUHAMMAD SARFRAZ	MUHAMMAD SARFRAZ S/O	LCY	24837900120203	CURR						PKR					198.00	198.00	03/06/2009	Accounts
108874	LAHORE	2483	Sundar Road	PB	3520224848711	MUHAMMAD AKHTER	MUHAMMAD AKHTER S/O I	LCY	24837900096103	CURR						PKR					194.00	194.00	27/02/2009	Accounts
108875	LAHORE	2483	Sundar Road	PB	3510271711342	AKBERI ZAHID	AKBERI ZAHID W/O ZAHID	LCY	24837900092403	CURR						PKR					191.00	191.00	04/03/2009	Accounts
108876	LAHORE	2483	Sundar Road	PB	3520226923901	NASEER AHMED	MAHER NASEER AHMED M	LCY	24837900099803	CURR						PKR					191.00	191.00	06/03/2009	Accounts
108877	LAHORE	2483	Sundar Road	PB	3650265220075	MUHAMMAD RIAZ	MUHAMMAD RIAZ S/O SAE	LCY	24837900062203	CURR						PKR					179.00	179.00	23/06/2009	Accounts
108878	LAHORE	2483	Sundar Road	PB	3530380647651	AL.FARID PLUMBING & SANTRY CONTRA	AL.FARID PLUMBING & SAN	LCY	24837900122603	CURR						PKR					161.00	161.00	24/11/2009	Accounts
108879	LAHORE	2483	Sundar Road	PB	3520298718685	MUHAMMAD AKBER SHAHEEN	MUHAMMAD AKBER SHAH	LCY	24837900092603	CURR						PKR					139.00	139.00	13/01/2009	Accounts
108880	LAHORE	2483	Sundar Road	PB	3520275177867	ABDUL SATTAR	MR.ABDUL SATTAR MAUZA	LCY	24837900015003	CURR						PKR					126.00	126.00	23/02/2009	Accounts
108881	LAHORE	2483	Sundar Road	PB	3520271616566	HAMEEDAN BIBI	MRS.HAMEEDAN BIBI BHA	LCY	24837900147303	CURR						PKR					123.77	123.77	06/10/2009	Accounts
108882	LAHORE	2483	Sundar Road	PB	3520226337135	MAYO AUTOS	MAYO AUTOS RAILWAY RC	LCY	24830032391003	CURR						PKR					118.00	118.00	18/04/2009	Accounts
108883	LAHORE	2483	Sundar Road	PB	3510206731043	QASIM ALI	MR.QASIM ALI S/O BADDE	LCY	24837900119203	CURR						PKR					98.00	98.00	20/05/2009	Accounts
108884	LAHORE	2483	Sundar Road	PB	3520277955409	UBHAN KHAN	UBHAN KHAN JIA BAGGA F	LCY	24830017838103	CURR						PKR					96.00	96.00	18/03/2009	Accounts
108885	LAHORE	2483	Sundar Road	PB	3520275993553	MUHAMMAD AFZAL	MUHAMMAD AFZAL S/O RA	LCY	24837900086503	CURR						PKR					83.00	83.00	22/12/2009	Accounts
108886	LAHORE	2483	Sundar Road	PB	3520207273858	NASREEN AKHTER	MRS.NASREEN AKHTER M	LCY	24837900114703	CURR						PKR					77.00	77.00	30/06/2009	Accounts
108887	LAHORE	2483	Sundar Road	PB	1610179647477	MIR SALAM KHAN	MIR SALAM KHAN S/O PAT	LCY	24837900048103	CURR						PKR					76.00	76.00	12/03/2009	Accounts
108888	LAHORE	2483	Sundar Road	PB	3520289584729	NISHAN	MR.NISHAN S/O BOOTA MA	LCY	24837900117303	CURR						PKR					71.00	71.00	23/06/2009	Accounts
108889	LAHORE	2483	Sundar Road	PB	3530234216069	MANZOOR AHMED	MR.MANZOOR AHMED S/O	LCY	24837900101303	CURR						PKR					60.00	60.00	12/05/2009	Accounts
108890	LAHORE	2483	Sundar Road	PB	3520268586964	NABILA BIBI	MRS.NABILA BIBI W/O GHU	LCY	24837900094203	CURR						PKR					56.00	56.00	10/04/2009	Accounts
108891	LAHORE	2483	Sundar Road	PB	3520294343081	MUHAMMAD HASNAIN S/O KHAWAJA B	MUHAMMAD HASNAIN S/O	LCY	24830026340303	CURR						PKR					45.50	45.50	18/11/2009	Accounts
108892	LAHORE	2483	Sundar Road	PB	3510290147319	MUHAMMAD KHAN	MUHAMMAD KHAN S/O KA	LCY	24837900129403	CURR						PKR					37.00	37.00	29/07/2009	Accounts
108893	LAHORE	2483	Sundar Road	PB	3520230222985	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O A	LCY	24837900093603	CURR						PKR					30.50	30.50	14/07/2009	Accounts
108894	LAHORE	2483	Sundar Road	PB	3660328087591	BASHIR AHMED	MR.BASHIR AHMED S/O KH	LCY	24837900119903	CURR						PKR					21.50	21.50	19/06/2009	Accounts
108895	LAHORE	2483	Sundar Road	PB	3520277796657	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O I	LCY	24837900155603	CURR						PKR					14.00	14.00	02/11/2009	Accounts
108896	MARDAN	0191	UTMANZAI	KPK	214055538497	MANSOOR AZAM	MANSOOR AZAM MOH IJER	LCY	01910005391901	PLS						PKR					1.15	1.15	26/05/2009	Accounts
108897	MARDAN	0191	UTMANZAI	KPK	1710349458301	ABDUL JABAR/ABDUL SAMAD/SHER HAS	ABDUL JABAR/ABDUL SAM	LCY	01910005395101	PLS						PKR					1.98	1.98	29/12/2009	Accounts
108898	MARDAN	0191	UTMANZAI	KPK	1710128451179	MUKARAM KHAN	MUKARAM KHAN GARHI HA	LCY	01910005127501	PLS						PKR					3.96	3.96	23/12/2009	Accounts
108899	MARDAN	0191	UTMANZAI	KPK	1710102752261	RIAZ MUHAMMAD	RIAZ MUHAMMAD MOH PA	LCY	01910005451401	PLS						PKR					186.63	186.63	02/12/2009	Accounts
108900	MARDAN	0191	UTMANZAI	KPK	1710102460897	KACHKOL J/A	KACHKOL J/A KANDI PARE	LCY	01910002220101	PLS						PKR					415.69	415.69	24/06/2009	Accounts
108901	MARDAN	0191	UTMANZAI	KPK	1710135245933	SAJJAD ALI SHAH	SAJJAD ALI SHAH MOH PA	LCY	01910004907801	PLS						PKR					613.52	613.52	05/11/2009	Accounts
108902	MARDAN	0191	UTMANZAI	KPK	1710143110201	NOOR MUHAMMAD	NOOR MUHAMMAD MOH K	LCY	01910008077901	PLS						PKR					3,486.87	3,486.87	16/02/2009	Accounts
108903	MARDAN	0191	UTMANZAI	KPK	1710167346527	TAJ MUHAMMAD	TAJ MUHAMMAD MOH KHA	LCY	01910002894601	PLS						PKR					1,222.68	1,222.68	26/05/2009	Accounts
108904	MARDAN	0191	UTMANZAI	KPK	1710103709889	MUNAWAR KHAN	MUNAWAR KHAN MOH RA	LCY	01910002904401	PLS						PKR					1,449.27	1,449.27	29/12/2009	Accounts
108905	MARDAN	0191	UTMANZAI	KPK	1710190641349	MUHAMMAD ISMAIL S/O MUNAWAR KHAN	MUHAMMAD ISMAIL S/O MU	LCY	01910004622601	PLS						PKR					1,488.90	1,488.90	14/11/2009	Accounts
108906	MARDAN	0191	UTMANZAI	KPK	13958789012	ABDUL HALEEM	ABDUL HALEEM MOH MUH	LCY	01910003545801	PLS						PKR					1,970.01	1,970.01	04/04/2009	Accounts
108907	MARDAN	0191	UTMANZAI	KPK	1710137907019	ISTIKHAR ALI	ISTIKHAR ALI MOH PARICH	LCY	01910005379301	PLS						PKR					2,243.16	2,243.16	29/12/2009	Accounts
108908	MARDAN	0191	UTMANZAI	KPK	13961100200	MUHAMMAD SARER S/O NAQEEB JAN	MUHAMMAD SARER S/O NA	LCY	01910003801701	PLS						PKR					2,275.25	2,275.25	19/05/2009	Accounts
108909	MARDAN	0191	UTMANZAI	KPK	1710209053424	ZULIHA	ZULIHA MOH CHOW SHERI	LCY	01910005566801	PLS						PKR					2,489.52	2,489.52	26/10/2009	Accounts
108910	MARDAN	0191	UTMANZAI	KPK	1710102990474	MISS NIAZ PARWAR	MISS NIAZ PARWAR MOH F	LCY	01910004589901	PLS						PKR					3,079.88	3,079.88	26/05/2009	Accounts
108911	MARDAN	0191	UTMANZAI	KPK	5440043218955	HIDYAT SHAH	HIDYAT SHAH MOH PIRAN	LCY	01910005138901	PLS						PKR					19,847.98	19,847.98	11/12/2009	Accounts
108912	MARDAN	0191	UTMANZAI	KPK	1710178274699	YOUSAF JAN S/O IBADAT	YOUSAF JAN S/O IBADAT M	LCY	01910005002601	PLS						PKR					5,759.72	5,759.72	26/05/2009	Accounts
108913	MARDAN	0191	UTMANZAI	KPK	1710103400445	BAKHTPUR	BAKHTPUR MOH JAHANGIR	LCY	01910004795601	PLS						PKR					3,617.88	3,617.88	19/05/2009	Accounts
108914	MARDAN	0191	UTMANZAI	KPK	1710104271187	AMAN ULLAH SO NASIR ULLAH	AMAN ULLAH SO NASIR UL	LCY	01910000691303	CURR						PKR					30,668.00	30,668.00	21/11/2009	Accounts
108915	MARDAN	0191	UTMANZAI	KPK	1710102674424	SALMA D/O ABDULLAH JAN	SALMA D/O ABDULLAH JAN	LCY	01910003712603	CURR						PKR					8,340.00	8,340.00	26/05/2009	Accounts
108916	MARDAN	0191	UTMANZAI	KPK	1710111285875	ARSHID KHAN	ARSHID KHAN MOH CHAMI	LCY	01917100006803	CURR						PKR					7,000.00	7,000.00	16/09/2009	Accounts
108917	MARDAN	0191	UTMANZAI	KPK	1710171845733	ABDUL HAKEEM	ABDUL HAKEEM MOH SAD	LCY	01917100023403	CURR						PKR					5,000.00	5,000.00	18/11/2009	Accounts
108918	MARDAN	0191	UTMANZAI	KPK	5440028497161	PIR HUSSAIN SHAH	PIR HUSSAIN SHAH SHAHE	LCY	01917100009003	CURR						PKR					3,809.40	3,809.40	18/09/2009	Accounts
108919	MARDAN	0191	UTMANZAI	KPK	1710114619977	IROM AFTAB & AFTAB HUSSAN	IROM AFTAB & AFTAB HUS	LCY	01910006794303	CURR						PKR					1,784.00	1,784.00	29/12/2009	Accounts
108920	MARDAN	0191	UTMANZAI	KPK		GHULAM ISHAQ KHAN INSTITUTE OF EN	G	LCY	30019902464586	CD-MISC	STALE	PO	0909118	19/06/2009		PKR					1,500.00	1,500.00	19/06/2009	STALE
108921	MARDAN	0191	UTMANZAI	KPK	1710103187663	DARULOOM ANWARUL FURQAN	DARULOOM ANWARUL FU	LCY	01910007782503	CURR						PKR					797.50	797.50	09/07/2009	Accounts
108922	MARDAN	0191	UTMANZAI	KPK	1710149980643	GUL REHMAN	GUL REHMAN MOH SADDA	LCY	01917100020203	CURR						PKR					460.00	460.00	21/11/2009	Accounts
108923	MARDAN	0191	UTMANZAI	KPK	1710102524135	NAZAR BAIG	NAZAR BAIG MOH CHAMR	LCY	01917100020003	CURR						PKR					452.00	452.00	04/09/2009	Accounts
108924	MARDAN	0191	UTMANZAI	KPK	1710103463647	HAMID NAWAZ KHAN	HAMID NAWAZ KHAN MOH	LCY	01917100020503	CURR						PKR					452.00	452.00	08/09/2009	Accounts
108925	MARDAN	0191	UTMANZAI	KPK	1710102524173	NIFAZ ALI	NIFAZ ALI MOH SHAMOOZ	LCY	01917100017903	CURR						PKR					394.00	394.00	12/08/2009	Accounts
108926	MARDAN	0191	UTMANZAI	KPK	1710180534847	IZAD ALI	IZAD ALI MOH PIRAN P/O U	LCY	01917100016503	CURR						PKR					386.00	386.00	10/07/2009	Accounts
108927	MARDAN	0191	UTMANZAI	KPK	1710128631916	MUNEEBA GUL	MISS MUNEEBA GUL MOH	LCY	01917100017303	CURR						PKR					386.00	386.00	24/07/2009	Accounts
108928	MARDAN	0191	UTMANZAI	KPK	1710104046217	JAMSHD AHMAD	JAMSHD AHMAD MOH CHC	LCY	01910007596203	CURR						PKR					384.00	384.00	31/08/2009	Accounts
108929	MARDAN	0191	UTMANZAI	KPK	1710102554904	SHEHNAZ GUL	SHEHNAZ GUL MOH SHAM	LCY	01917100012803	CURR						PKR					378.00	378.00	08/06/2009	Accounts
108930	MARDAN	0191	UTMANZAI	KPK	1710103756375	RAZA KHAN	RAZA KHAN MOH PARECH	LCY	01910008877903	CURR						PKR					374.00	374.00	30/03/2009	Accounts
108931	MARDAN	0191	UTMANZAI	KPK	1710142230091	AJMAL SHAH	AJMAL SHAH MOH KATI GA	LCY	01917100008403	CURR						PKR					374.00	374.00	07/02/2009	Accounts
108932	MARDAN	0191	UTMANZAI	KPK	1710103561643	WISAL AHMAD	WISAL AHMAD MOH GADB	LCY	01917100010803	CURR						PKR					362.00	362.00	06/11/2009	Accounts
108933	MARDAN	0191	UTMANZAI	KPK	1710202121339	ZAHOOR AHMAD	ZAHOOR AHMAD HAJI NOO	LCY	01917100007703	CURR						PKR					319.00	319.00	14/01/2009	Accounts
108934	MARDAN	0191	UTMANZAI	KPK	1710103023662	GOHERTAJA	GOHERTAJA MOH AKBAR I	LCY	01910008958903	CURR						PKR					280.00	280.00	27/04/2009	Accounts
108935	MARDAN	0191	UTMANZAI	KPK	1710103068643	KHAN ZEB	KHAN ZEB MOH PEGHAM K	LCY	01910008186603	CURR						PKR					130.50	130.50	29/05/2009	Accounts
108936	MARDAN	0191	UTMANZAI	KPK	1710174428721	MUHAMMAD RAB NAWAZ	MUHAMMAD RAB NAWAZ M	LCY	01910007457603	CURR						PKR					125.00	125.00	24/12/2009	Accounts
108937	MARDAN	0191	UTMANZAI	KPK	1730112405214	HUMIRA SYED	HUMIRA SYED MEJOR SAA	LCY	01917100009103	CURR						PKR					83.00	83.00	25/05/2009	Accounts
108938	MARDAN	0201	SWABI	KPK	1620113145227	KHALID KHAN AND JAMSHED KHAN	KHALID KHAN AND JAMSH	LCY	02010009791501	PLS						PKR					0.02	0.02	12/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
108939	MARDAN	0201	SWABI	KPK	1610192245985	ABDUR REHMAN	ABDUR REHMAN S/O ABDU	LCY	02010014260201	PLS						PKR					0.15	0.15	25/08/2009	Accounts
108940	MARDAN	0201	SWABI	KPK	1620292854051	GULZAR ALI	GULZAR ALI SBG SHOP AM	LCY	02010014290101	PLS						PKR					0.81	0.81	09/05/2009	Accounts
108941	MARDAN	0201	SWABI	KPK	42201113399035	IMRAN KHAN S/O MUHAMMAD SHERIN	IMRAN KHAN S/O MUHAMM	LCY	02010013852201	PLS						PKR					0.49	0.49	31/12/2009	Accounts
108942	MARDAN	0201	SWABI	KPK	1620210018831	MUHAMMAD ZADA	VILL. MEHMOODABAD P.O.	LCY	02017900017901	PLS						PKR					0.41	0.41	11/03/2009	Accounts
108943	MARDAN	0201	SWABI	KPK	1620236593075	ABDUS SAMAD S/O MUSHTAQ HUSSAIN	ABDUS SAMAD S/O MUSHT	LCY	02010013901401	PLS						PKR					1.12	1.12	27/04/2009	Accounts
108944	MARDAN	0201	SWABI	KPK	1620230214877	ZIA MUHAMMAD	ZIA MUHAMMAD C/O MUNI	LCY	02017900155601	PLS						PKR					8.27	8.27	19/08/2009	Accounts
108945	MARDAN	0201	SWABI	KPK	1620270885545	IFTIKHAR ALI S/O UMER KHAN	IFTIKHAR ALI S/O UMER KH	LCY	02010013416401	PLS						PKR					9.85	9.85	15/08/2009	Accounts
108946	MARDAN	0201	SWABI	KPK	1620209866227	SHAUKAT HAYAT S/O MIR HAIDER KHAN	SHAUKAT HAYAT S/O MIR	LCY	02010013788001	PLS						PKR					10.64	10.64	19/01/2009	Accounts
108947	MARDAN	0201	SWABI	KPK	1620243261627	RAWAIZ KHAN & ZAR DOST KHAN	RAWAIZ KHAN & ZARDOST	LCY	02010013869501	PLS						PKR					12.91	12.91	07/11/2009	Accounts
108948	MARDAN	0201	SWABI	KPK	1620250906991	ABDUL HALEEM S/O MUSTHAKEEM	ABDUL HALEEM S/O MUST	LCY	02010013433001	PLS						PKR					16.12	16.12	15/08/2009	Accounts
108949	MARDAN	0201	SWABI	KPK	1620163441708	AJMEENA W/O GUL MAST	AJMEENA W/O GUL MAST	LCY	02010013997201	PLS						PKR					44.14	44.14	14/01/2009	Accounts
108950	MARDAN	0201	SWABI	KPK	1620177868940	PERVEEN ISRAR W/O MALOOK TAJ	PERVEEN ISRAR W/O MAL	LCY	02010013930201	PLS						PKR					45.72	45.72	21/05/2009	Accounts
108951	MARDAN	0201	SWABI	KPK	1620112880879	SAJJAD AHMED S/O SAID QARSH	SAJJAD AHMED S/O SAID Q	LCY	02010013478301	PLS						PKR					69.33	69.33	02/07/2009	Accounts
108952	MARDAN	0201	SWABI	KPK	1620209108613	MOHAMMAD TARIQ S/O RAZA KAHN	MOHAMMAD TARIQ S/O RA	LCY	02010013410501	PLS						PKR					91.02	91.02	23/07/2009	Accounts
108953	MARDAN	0201	SWABI	KPK	1620294450483	INAMULLAH KHAN S/O FARID KHAN	INAMULLAH KHAN S/O FAR	LCY	02010012166501	PLS						PKR					102.48	102.48	09/06/2009	Accounts
108954	MARDAN	0201	SWABI	KPK	1620246485192	HAZRAT BIBI W/O FAZLI RABBI	HAZRAT BIBI W/O FAZLI RA	LCY	02010014187301	PLS						PKR					116.24	116.24	05/11/2009	Accounts
108955	MARDAN	0201	SWABI	KPK	1620208043553	MUHAMMAD IBRAHIM S/O WAZIR MUHAM	MUHAMMAD IBRAHIM S/O V	LCY	02017900096701	PLS						PKR					429.97	429.97	07/09/2009	Accounts
108956	MARDAN	0201	SWABI	KPK	1620222571249	SHABIR AHMED S/O FAZAL MOHD	SHABIR AHMED S/O FAZAL	LCY	02010013693801	PLS						PKR					139.62	139.62	21/04/2009	Accounts
108957	MARDAN	0201	SWABI	KPK	6110134810237	VILLAGE ORGANIZATION DARA	MUHAMMAD KHURSHID KC	LCY	02017900180801	PLS						PKR					189.39	189.39	22/05/2009	Accounts
108958	MARDAN	0201	SWABI	KPK	24089410150	SHAMAS KHAN S/O MEHDI SHAH	SHAMAS KHAN S/O MEHDI	LCY	02010001276701	PLS						PKR					220.10	220.10	10/06/2009	Accounts
108959	MARDAN	0201	SWABI	KPK	1730114437209	MOHSIN ABBAS	MOHSIN ABBAS CIVIL JUD	LCY	02017900068701	PLS						PKR					261.56	261.56	11/05/2009	Accounts
108960	MARDAN	0201	SWABI	KPK	1620208262716	ZUBAIDA BEGUM W/O ZAHID ALI KHAN	ZUBAIDA BEGUM W/O ZAH	LCY	02010013428601	PLS						PKR					268.61	268.61	05/08/2009	Accounts
108961	MARDAN	0201	SWABI	KPK	1620210016697	GHULAM ABBAS	GHULAM ABBAS MOHALLA	LCY	02010014284101	PLS						PKR					275.60	275.60	20/10/2009	Accounts
108962	MARDAN	0201	SWABI	KPK	1620106953090	MISS ZAIBA D/O SAID AHMED	MISS ZAIBA D/O SAID AHM	LCY	02010012509601	PLS						PKR					299.04	299.04	30/09/2009	Accounts
108963	MARDAN	0201	SWABI	KPK	1620275261952	SABIHA BEGUM WD/O SARDAR MUHAMM	SABIHA BEGUM WD/O SAR	LCY	02010014051001	PLS						PKR					323.84	323.84	15/06/2009	Accounts
108964	MARDAN	0201	SWABI	KPK	1620209999063	MOHD ALI KHAN S/O KABIR MOHD	MUHAMMAD ALI KHAN S/O	LCY	02010013412101	PLS						PKR					357.67	357.67	04/06/2009	Accounts
108965	MARDAN	0201	SWABI	KPK	1620107013089	RAWAID KHAN	RAWAID KHAN MOHALLAH	LCY	02017900273001	PLS						PKR					387.76	387.76	02/12/2009	Accounts
108966	MARDAN	0201	SWABI	KPK	1620152641967	MUHAMMAD USMAN S/O FAZAL AKBAR	MUHAMMAD USMAN S/O F	LCY	02010013885301	PLS						PKR					407.32	407.32	17/01/2009	Accounts
108967	MARDAN	0201	SWABI	KPK	1620223974029	VILLAGE ORGANIZATION SHALKHY	FAZAL AMIN PRESIDENT V	LCY	02017900180501	PLS						PKR					410.59	410.59	28/04/2009	Accounts
108968	MARDAN	0201	SWABI	KPK	1620284410827	ANWAR MAQSOOD	ANWAR MAQSOOD VPO SV	LCY	02010014276301	PLS						PKR					458.28	458.28	22/10/2009	Accounts
108969	MARDAN	0201	SWABI	KPK	1620210792570	BAIT UL HARAM W/O SAEEDUZZAMAN	BAIT UL HARAM MOH KHAI	LCY	02010014290601	PLS						PKR					467.18	467.18	03/11/2009	Accounts
108970	MARDAN	0201	SWABI	KPK	1620261562061	ASIM S/O SARWAR SULTAN	ASIM S/O SARWAR SULTAI	LCY	02017900147201	PLS						PKR					496.70	496.70	12/09/2009	Accounts
108971	MARDAN	0201	SWABI	KPK	1620137296543	ABDUL WALI KHAN	ABDUL WALI KHAN ESORI	LCY	02010014295601	PLS						PKR					548.74	548.74	22/10/2009	Accounts
108972	MARDAN	0201	SWABI	KPK	1620101096923	KHAIR UL ABRAR	KHAIR UL ABRAR SAIDAN	LCY	02010014291901	PLS						PKR					493.77	493.77	03/03/2009	Accounts
108973	MARDAN	0201	SWABI	KPK	1620235451455	ZAR NABI KHAN S/O JAM ROZE KHAN	ZAR NABI KHAN S/O JAM R	LCY	02010013813901	PLS						PKR					578.04	578.04	26/03/2009	Accounts
108974	MARDAN	0201	SWABI	KPK	1620214056991	S.ABDUL FATTAH S/O HAFIZ AHMADJEE	S.ABDUL FATTAH S/O HAF	LCY	02010009606401	PLS						PKR					782.93	782.93	05/10/2009	Accounts
108975	MARDAN	0201	SWABI	KPK	1620267664477	MUMTAZ ALI	MUMTAZ ALI MOHALLAH N	LCY	02017900087801	PLS						PKR					863.40	863.40	18/12/2009	Accounts
108976	MARDAN	0201	SWABI	KPK	1620240063037	RAZA KHAN S/O FAQIR MUHAMMAD	RAZA KHAN S/O FAQIR MU	LCY	02010006186801	PLS						PKR					868.32	868.32	13/07/2009	Accounts
108977	MARDAN	0201	SWABI	KPK	1620281232969	NOOR ZADA S/O KHAN BAHADAR	NOOR ZADA S/O KHAN BAI	LCY	02010006635901	PLS						PKR					913.13	913.13	10/11/2009	Accounts
108978	MARDAN	0201	SWABI	KPK	1620273950715	GUL ZADA S/O SHER ZADA	GUL ZADA S/O SHAH ZADA	LCY	02010000044501	PLS						PKR					955.81	955.81	11/03/2009	Accounts
108979	MARDAN	0201	SWABI	KPK	1620291364821	IKRAMULLAH S/O GUL KHAN	IKRAMULLAH S/O GUL KHA	LCY	02017900169401	PLS						PKR					1,012.27	1,012.27	16/03/2009	Accounts
108980	MARDAN	0201	SWABI	KPK	1620282248193	AMIR KHAN S/O AMIR NAWAB	AMIR KHAN S/O AMIR NAW	LCY	02010013439301	PLS						PKR					1,015.66	1,015.66	20/07/2009	Accounts
108981	MARDAN	0201	SWABI	KPK	1620209016091	SUBHAN ULLAH S/O WADAN KHAN	SUBHAN ULLAH S/O WADA	LCY	02010007049801	PLS						PKR					1,118.39	1,118.39	06/02/2009	Accounts
108982	MARDAN	0201	SWABI	KPK	1620107395647	AMEER HUSSAIN S/O ABDUL REHMAN	AMEER HUSSAIN S/O ABD	LCY	02010010745001	PLS						PKR					1,139.76	1,139.76	22/08/2009	Accounts
108983	MARDAN	0201	SWABI	KPK	1620256227091	FAZAL GHANI S/O HAZRAT GUL	FAZAL GHANI S/O HAZRAT	LCY	02010010859601	PLS						PKR					1,155.38	1,155.38	23/04/2009	Accounts
108984	MARDAN	0201	SWABI	KPK	1620209058523	MOHAMMAD IQBAL S/O ABDUR RAHMAN	MOHAMMAD IQBAL S/O AB	LCY	02010011067101	PLS						PKR					1,164.89	1,164.89	12/08/2009	Accounts
108985	MARDAN	0201	SWABI	KPK	1620210222607	MUHAMMAD SHAUGAH S/O MUHAMMAD	MOHALLAH GARH VILL & P	LCY	02017900121301	PLS						PKR					1,243.63	1,243.63	29/06/2009	Accounts
108986	MARDAN	0201	SWABI	KPK	1620208493987	NOOR DAD S/O KHUAIDAD	NOOR DAD S/O KHUAIDAD	LCY	02010008869101	PLS						PKR					1,313.31	1,313.31	19/06/2009	Accounts
108987	MARDAN	0201	SWABI	KPK	1620140729323	MUSHTAQ HUSSAIN SO SARDAR HUSSA	MUSHTAQ HUSSAIN SO SA	LCY	02010004022601	PLS						PKR					1,393.21	1,393.21	07/11/2009	Accounts
108988	MARDAN	0201	SWABI	KPK	13047145101	BAKHT SHER S/O SHER JAN	BAKHT SHER S/O SHER JA	LCY	02010008616501	PLS						PKR					1,410.72	1,410.72	04/06/2009	Accounts
108989	MARDAN	0201	SWABI	KPK	1610134646649	MUHAMMAD ADIL S/O M.RAZIQ	MUHAMMAD ADIL S/O M.RA	LCY	02010013854901	PLS						PKR					1,435.28	1,435.28	07/09/2009	Accounts
108990	MARDAN	0201	SWABI	KPK	1620287924411	SYED QADEEM SHAH	SYED QADEEM SHAH S/O I	LCY	02017900117401	PLS						PKR					1,457.88	1,457.88	12/01/2009	Accounts
108991	MARDAN	0201	SWABI	KPK	1620221272517	SHOUKAT HAYAT S/O GUL MUHAMMAD	SHOUKAT HAYAT S/O GUL	LCY	02010011551301	PLS						PKR					1,659.92	1,659.92	16/09/2009	Accounts
108992	MARDAN	0201	SWABI	KPK	1620291559037	USMAN AKBAR S/O GUL PUR	USMAN AKBAR S/O GUL PU	LCY	02010012820501	PLS						PKR					1,806.68	1,806.68	12/11/2009	Accounts
108993	MARDAN	0201	SWABI	KPK	13064328983	SADIQAIN S/O MUHAJIREEN	SADIQAIN S/O MUHAJIREE	LCY	02010011503201	PLS						PKR					2,081.74	2,081.74	09/06/2009	Accounts
108994	MARDAN	0201	SWABI	KPK	1620219703413	MR.SAHIB ZADA S/O MOGHAL BAZ	MR.SAHIB ZADA S/O MOGH	LCY	02010013157201	PLS						PKR					2,337.69	2,337.69	14/12/2009	Accounts
108995	MARDAN	0201	SWABI	KPK	1620227090219	GOHAR ALI S/O MUHAMMAD NABI	GOHAR ALI S/O MUHAMMA	LCY	02010011052501	PLS						PKR					2,341.46	2,341.46	19/05/2009	Accounts
108996	MARDAN	0201	SWABI	KPK	1620209217259	JUMA KHAN S/O MIR ZAMAN	JUMA KHAN S/O MIR ZAMA	LCY	02010008196201	PLS						PKR					2,886.74	2,886.74	12/05/2009	Accounts
108997	MARDAN	0201	SWABI	KPK	1620213471879	VILLAGE ORGANIZATION GULODHERI	TARIQ PRESIDENT VILLAG	LCY	02017900180601	PLS						PKR					93,670.34	93,670.34	24/06/2009	Accounts
108998	MARDAN	0201	SWABI	KPK	13076338854	MISS.BASEERAT D/O GHULAM ALI	MISS.BASEERAT D/O GHU	LCY	02010012611301	PLS						PKR					64,638.79	64,638.79	26/01/2009	Accounts
108999	MARDAN	0201	SWABI	KPK	1620209124901	SAJJAD AHMAD S/O GUL RAHIM	SAJJAD AHMAD S/O GUL R	LCY	02010014188101	PLS						PKR					54,435.50	54,435.50	20/07/2009	Accounts
109000	MARDAN	0201	SWABI	KPK	9140001764061	RIAZ MOHAMMAD S/O PIR MOHAMMAD	RIAZ MOHAMMAD S/O PIR	LCY	02010009152201	PLS						PKR					44,183.06	44,183.06	18/03/2009	Accounts
109001	MARDAN	0201	SWABI	KPK	13091236565	GULZAMAN S/O KHUSHMIR.	GULZAMAN S/O KHUSHMIR	LCY	02010008908801	PLS						PKR					16,510.27	16,510.27	14/11/2009	Accounts
109002	MARDAN	0201	SWABI	KPK	1620118455065	SHAMROZ KHAN S/O DOULAT KHAN	SHAMROZ KHAN S/O DOU	LCY	02010013204801	PLS						PKR					15,694.10	15,694.10	11/06/2009	Accounts
109003	MARDAN	0201	SWABI	KPK	13024232490	PORDIL KHAN S/OHASAN KHAN	PORDIL KHAN village mirakl	LCY	02010011669101	PLS						PKR					13,528.50	13,528.50	26/11/2009	Accounts
109004	MARDAN	0201	SWABI	KPK	1620273975269	ABDUL QAYUM S/O GHULAM MOHAMMAD	ABDUL QAYUM S/O GHULA	LCY	02010004556101	PLS						PKR					12,322.18	12,322.18	02/12/2009	Accounts
109005	MARDAN	0201	SWABI	KPK	13035310033	MST.GUL FARISHTA W/O SAID KHAN	MST.GUL FARISHTA W/O S	LCY	02010012709001	PLS						PKR					10,224.22	10,224.22	14/11/2009	Accounts
109006	MARDAN	0201	SWABI	KPK	1620277689859	ASMAT ALI S/O SHER REHMAN	ASMAT ALI S/O SHER REH	LCY	02010011682501	PLS						PKR					8,973.38	8,973.38	07/10/2009	Accounts
109007	MARDAN	0201	SWABI	KPK	1620242246599	MOHAMMAD NASEEM S/O MOHD HAZRA	MOHAMMAD NASEEM S/O	LCY	02010012865801	PLS						PKR					8,738.19	8,738.19	26/01/2009	Accounts
109008	MARDAN	0201	SWABI	KPK	1620208798245	MIR AMAN KHAN S/O SHAMROZE KHAN	MIR AMAN KHAN S/O SHAN	LCY	02010013668201	PLS						PKR					7,246.03	7,246.03	07/08/2009	Accounts
109009	MARDAN	0201	SWABI	KPK	1620212042121	BAKHT SHER S/O GHULAM JAN	BAKHT SHER S/O GHULAM	LCY	02010001791301	PLS						PKR					6,219.18	6,219.18	30/06/2009	Accounts
109010	MARDAN	0201	SWABI	KPK	1620216671337	SHER NABI S/O RAHMAN DIN	SHER NABI S/O RAHMAN D	LCY	02010007070001	PLS						PKR					5,758.60	5,758.60	18/11/2009	Accounts
109011	MARDAN	0201	SWABI	KPK	1620295546619	AJAB KHAN S/O KARAM KHAN	AJAB KHAN S/O KARAM KH	LCY	02010007319301	PLS						PKR					4,873.45	4,873.45	29/09/2009	Accounts
109012	MARDAN	0201	SWABI	KPK	1620209156559	ZAFAR ALI S/O SIRAJ UD DIN	ZAFAR ALI S/O SIRAJ UD D	LCY	02010007147901	PLS						PKR					4,303.01	4,303.01	04/03/2009	Accounts
109013	MARDAN	0201	SWABI	KPK	3740505147823	ABDUL HAMEED S/O GHULAM HAIDER	ABDUL HAMEED S/O GHUL	LCY	02010011122601	PLS						PKR					3,831.73	3,831.73	05/11/2009	Accounts
109014	MARDAN	0201	SWABI	KPK	1620125809933	NOOR ULLAH	NOOR ULLAH MOHALLAH T	LCY	02017900139701	PLS						PKR					4,173.84	4,173.84	02/02/2009	Accounts
109015	MARDAN	0201	SWABI	KPK	13028027518	SHER MUHAMMAD S/O MIR ASLAM	SHER MUHAMMAD S/O MIR	LCY	02010000829501	PLS						PKR					4,159.54	4,159.54	16/03/2009	Accounts
109016	MARDAN	0201	SWABI	KPK	1620222736064	NAGINA BEGUM D/O FARID KHAN	NAGINA BEGUM D/O FARID	LCY	02010011584401	PLS						PKR					4,054.15	4,054.15	05/12/2009	Accounts
109017	MARDAN	0201	SWABI	KPK	1620224190625	MOHAMMAD RIAZ S/O SHERIN BACHA	MOHAMMAD RIAZ S/O SHE	LCY	02010011420101	PLS						PKR					3,260.24	3,260.24	27/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
109018	MARDAN	0201	SWABI	KPK	1620209137681	NOOR RAZIQ S/O FAZAL RAZIQ	NOOR RAZIQ MOHALLAH U	LCY	02017900123203	CURR						PKR					28,514.01	28,514.01	29/04/2009	Accounts
109019	MARDAN	0201	SWABI	KPK	1620237668672	MRS. SHAMIM AKHTER	MRS. SHAHMIM AKHTER W	LCY	02017900046203	CURR						PKR					17,933.00	17,933.00	25/04/2009	Accounts
109020	MARDAN	0201	SWABI	KPK	1620208405537	NEW SEVEN ELEVEN SUPPER STORE	NEW SEVEN ELEVEN SUPP	LCY	02010038427303	CURR						PKR					16,676.12	16,676.12	20/06/2009	Accounts
109021	MARDAN	0201	SWABI	KPK	1620209605173	AMANULLAH S/O REHMATULLAH	AMANULLAH S/O REHMAT	LCY	02010031344203	CURR						PKR					10,135.00	10,135.00	19/09/2009	Accounts
109022	MARDAN	0201	SWABI	KPK	1620209262897	MUHAMMAD RAZIQ S/O SIRAJ UDDIN	MUHAMMAD RAZIQ S/O SIR	LCY	02010029575903	CURR						PKR					9,017.00	9,017.00	27/06/2009	Accounts
109023	MARDAN	0201	SWABI	KPK	1620205059887	MIR AFSAR KHAN S/O SHAMAL KHAN	MIR AFSAR KHAN S/O SHA	LCY	02010035500403	CURR						PKR					5,435.00	5,435.00	03/09/2009	Accounts
109024	MARDAN	0201	SWABI	KPK	1620261257369	SARHAD ELECTRONICS&GENERAL MER	SARHAD ELECTRONICS&G	LCY	02017900248603	CURR						PKR					5,000.00	5,000.00	07/09/2009	Accounts
109025	MARDAN	0201	SWABI	KPK		FAROOQ AHMAD KEY DEPOSIT REFUND	LOC	LCY	30019902464586	CD-MISC	STALE	PO	0151915	28/04/2009		PKR					3,000.00	3,000.00	28/04/2009	STALE
109026	MARDAN	0201	SWABI	KPK	1620208643661	NOOR UL KHAN S/O YAQOOB KHAN	NOOR UL KHAN S/O YAQO	LCY	02017900228903	CURR						PKR					2,594.00	2,594.00	14/09/2009	Accounts
109027	MARDAN	0201	SWABI	KPK	1620145106799	JAVID ALI S/O DOST MUHAMMAD	JAVID ALI S/O DOST MUHA	LCY	02017900186203	CURR						PKR					2,246.00	2,246.00	30/03/2009	Accounts
109028	MARDAN	0201	SWABI	KPK	1620283108101	SAJID UR RAHMAN S/O SHAMSHUL WAH	SAJID UR RAHMAN S/O SH	LCY	02017900140503	CURR						PKR					2,082.00	2,082.00	09/10/2009	Accounts
109029	MARDAN	0201	SWABI	KPK		HAMEED ULLAH KEY DEPOSIT REFUND	LOC	LCY	30019902464586	CD-MISC	STALE	PO	0151913	28/04/2009		PKR					2,000.00	2,000.00	28/04/2009	STALE
109030	MARDAN	0201	SWABI	KPK		FIDA MUHAMMAD KEY DEPOSIT REFUND	LO	LCY	30019902464586	CD-MISC	STALE	PO	0151914	28/04/2009		PKR					2,000.00	2,000.00	28/04/2009	STALE
109031	MARDAN	0201	SWABI	KPK	1620210344737	ANWAR BEHZAD S/O MIRZA KHAN	ANWAR BEHZAD S/O MIRZ	LCY	02010036182703	CURR						PKR					1,841.00	1,841.00	14/11/2009	Accounts
109032	MARDAN	0201	SWABI	KPK	4240115805387	MUHAMMAD QADAR	MUHAMMAD QADAR MOH	LCY	02010040354203	CURR						PKR					1,793.00	1,793.00	18/09/2009	Accounts
109033	MARDAN	0201	SWABI	KPK		ALTAF HUSSAIN A/C 0201-79002526-03		LCY	30019902464586	CD-MISC	STALE	PO	0749173	13/10/2009		PKR					1,365.00	1,365.00	13/10/2009	STALE
109034	MARDAN	0201	SWABI	KPK	1620269412301	FAZAL REHMAN S/O AMANULLAH	FAZAL REHMAN S/O AMAN	LCY	02010030445103	CURR						PKR					1,051.87	1,051.87	09/09/2009	Accounts
109035	MARDAN	0201	SWABI	KPK	1620270924397	IJAZ ALI KHAN ADVCATE S/ORAJ.W	IJAZ ALI KHAN ADVCATE S	LCY	02010028317603	CURR						PKR					1,020.90	1,020.90	16/02/2009	Accounts
109036	MARDAN	0201	SWABI	KPK		PRINCIPAL CADET COLLEGE HASAN ABDAL		LCY	30019902464586	CD-MISC	STALE	PO	0151893	22/04/2009		PKR					1,000.00	1,000.00	22/04/2009	STALE
109037	MARDAN	0201	SWABI	KPK		SYED WAZIR SHAH A/C 02017900135503		LCY	30019902464586	CD-MISC	STALE	PO	0151870	18/04/2009		PKR					875.00	875.00	18/04/2009	STALE
109038	MARDAN	0201	SWABI	KPK		ISMAIL & ASAD A/C NO 02017900142803		LCY	30019902464586	CD-MISC	STALE	PO	0151895	22/04/2009		PKR					800.00	800.00	22/04/2009	STALE
109039	MARDAN	0201	SWABI	KPK	1620204719905	SAUD AHMAD	SAUD AHMAD MOH INAYAT	LCY	02010031239903	CURR						PKR					761.00	761.00	27/06/2009	Accounts
109040	MARDAN	0201	SWABI	KPK	1620249385895	KHAIR MOHD	KHAIR MOHD S/O MIR AHM	LCY	02010031475703	CURR						PKR					689.94	689.94	04/07/2009	Accounts
109041	MARDAN	0201	SWABI	KPK	1620208925030	MST. HAJIRA	MST. HAJIRA WD/O FAQIR	LCY	02017900096903	CURR						PKR					684.50	684.50	10/09/2009	Accounts
109042	MARDAN	0201	SWABI	KPK	1620249685449	HANIF MUHAMMAD S/O AMIR ZADA	HANIF MUHAMMAD S/O AM	LCY	02010035770503	CURR						PKR					662.00	662.00	06/06/2009	Accounts
109043	MARDAN	0201	SWABI	KPK	1620271946913	ABDUL HALEEM S/O RAEEF KHAN	BOOKHAN KHEL VILLAGE I	LCY	02017900171003	CURR						PKR					634.00	634.00	14/02/2009	Accounts
109044	MARDAN	0201	SWABI	KPK	6110133816329	SIRAJ KHAN S/O SAIFOOR KHAN	SIRAJ KHAN S/O SAIFOOR	LCY	02010030649503	CURR						PKR					547.28	547.28	23/07/2009	Accounts
109045	MARDAN	0201	SWABI	KPK		U E T LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0749024	02/09/2009		PKR					500.00	500.00	02/09/2009	STALE
109046	MARDAN	0201	SWABI	KPK	1620209636665	RASHID AMIN S/O MAHBOOB ULLAH	RASHID AMIN S/O MAHBO	LCY	02017900170503	CURR						PKR					415.00	415.00	24/09/2009	Accounts
109047	MARDAN	0201	SWABI	KPK	1620273709176	MINHAD BEGUM	MINHAD BEGUM W/O QISM	LCY	02017900254003	CURR						PKR					402.00	402.00	17/09/2009	Accounts
109048	MARDAN	0201	SWABI	KPK	1620209746489	MUHAMMAD IRSHAD S/O MUHAMMAD YA	MUHAMMAD IRSHAD S/O M	LCY	02017900227403	CURR						PKR					386.00	386.00	06/07/2009	Accounts
109049	MARDAN	0201	SWABI	KPK	1620255700494	MANSIA BEGUM W/O ALAM SHAH	MANSIA BEGUM W/O ALAM	LCY	02017900232003	CURR						PKR					386.00	386.00	21/07/2009	Accounts
109050	MARDAN	0201	SWABI	KPK	1510162316787	SAJJAWAL KHAN S/O SAID ZAMAN KHAN	SAJJAWAL KHAN S/O SAID	LCY	02017900216003	CURR						PKR					378.00	378.00	13/06/2009	Accounts
109051	MARDAN	0201	SWABI	KPK	1620280175650	SAMIA GUL KHAN S/O MUHAMMAD INAYA	SAMIA GUL KHAN W/O MUH	LCY	02017900177303	CURR						PKR					374.00	374.00	25/02/2009	Accounts
109052	MARDAN	0201	SWABI	KPK	1620208528595	HUSSAIN HABIB S/O MUHAMMAD HABIB	HUSSAIN HABIB S/O MUHA	LCY	02017900162003	CURR						PKR					373.00	373.00	14/12/2009	Accounts
109053	MARDAN	0201	SWABI	KPK	1620252086610	WAHIDA W/O KHAISTA MUHAMMAD	WAHIDA W/O KHAISTA MUH	LCY	02017900201503	CURR						PKR					373.00	373.00	11/05/2009	Accounts
109054	MARDAN	0201	SWABI	KPK	1620225148227	ABDUL AKBAR S/O GHULAM RASOOL	ABDUL AKBAR S/O GHULA	LCY	02017900207003	CURR						PKR					373.00	373.00	23/05/2009	Accounts
109055	MARDAN	0201	SWABI	KPK	1620231483723	SHER SULTAN S/O KHAN MIR	SHER SULTAN S/O KHAN M	LCY	02017900210603	CURR						PKR					373.00	373.00	30/05/2009	Accounts
109056	MARDAN	0201	SWABI	KPK	1620292101107	ANWAR ADIL	ANWAR ADIL MUHALLAH A	LCY	02017900179003	CURR						PKR					371.00	371.00	03/03/2009	Accounts
109057	MARDAN	0201	SWABI	KPK	1620280367333	ZARD ALI KHAN S/O FAZAL ALI	ZARD ALI KHAN S/O FAZAL	LCY	02017900182803	CURR						PKR					371.00	371.00	13/03/2009	Accounts
109058	MARDAN	0201	SWABI	KPK	1620209655297	MUHAMMAD ZARIN S/O KHWAJA MUHAM	MUHAMMAD ZARIN S/O KH	LCY	02017900187303	CURR						PKR					371.00	371.00	28/03/2009	Accounts
109059	MARDAN	0201	SWABI	KPK	1620279758591	SYED JASIR ALI SHAH S/O SYED ZAHID	SYED JASIR ALI SHAH S/O	LCY	02017900193803	CURR						PKR					368.00	368.00	14/04/2009	Accounts
109060	MARDAN	0201	SWABI	KPK		ABDUL AMAN A/C 0201-79002570-03 (CL		LCY	30019902464586	CD-MISC	STALE	PO	0749203	20/10/2009		PKR					365.00	365.00	20/10/2009	STALE
109061	MARDAN	0201	SWABI	KPK	1620225101669	ABDUL MUEED S/O ABDUL HAMEED	ABDUL MUEED S/O ABDUL	LCY	02010027866803	CURR						PKR					359.50	359.50	13/07/2009	Accounts
109062	MARDAN	0201	SWABI	KPK	1620138445843	MOHSIN SHAH AND AMAN SHAH	MOHSIN SHAH AMAN SHAH	LCY	02017900060403	CURR						PKR					335.59	335.59	12/10/2009	Accounts
109063	MARDAN	0201	SWABI	KPK	1510103736259	HAMRAZ ALI	HAMRAZ ALI VILLAGE MAL	LCY	02017900217403	CURR						PKR					328.00	328.00	23/06/2009	Accounts
109064	MARDAN	0201	SWABI	KPK	1620208820905	MUSHTAQ AHMED	MUSHTAQ AHMED KADAY,	LCY	02017900183703	CURR						PKR					320.00	320.00	16/03/2009	Accounts
109065	MARDAN	0201	SWABI	KPK	1620283761299	AAMIR HUSSAIN S/O ABDUL HAMEED	AAMIR HUSSAIN S/O ABDU	LCY	02017900165003	CURR						PKR					319.00	319.00	16/01/2009	Accounts
109066	MARDAN	0201	SWABI	KPK	3460385955359	ANWAR SHAH & SULTAN MOHAMMAD	ANWAR SHAH & SULTAN M	LCY	02010039790903	CURR						PKR					318.09	318.09	18/08/2009	Accounts
109067	MARDAN	0201	SWABI	KPK	1620209655203	HAROON KHAN S/O MUHAMMAD ZARIN	HAROON KHAN S/O MUHA	LCY	02017900142303	CURR						PKR					303.00	303.00	05/12/2009	Accounts
109068	MARDAN	0201	SWABI	KPK	1620210398131	PHILONTHROPHIST CCB GANI CHATR	PHILONTHROPHIST CCB G	LCY	02010034083903	CURR						PKR					298.50	298.50	06/10/2009	Accounts
109069	MARDAN	0201	SWABI	KPK	1620261590899	BABAR IHSAN	BABAR IHSAN MOHALLAH I	LCY	02017900260903	CURR						PKR					285.00	285.00	20/10/2009	Accounts
109070	MARDAN	0201	SWABI	KPK	1620257788883	MANZOOR GRAIN DEALER	MANZOOR GRAIN DEALER	LCY	02017900202503	CURR						PKR					273.00	273.00	06/06/2009	Accounts
109071	MARDAN	0201	SWABI	KPK	1620254634891	BASHIR MUHAMMAD S/O KHWAJA MUHA	BASHIR MUHAMMAD S/O K	LCY	02017900243003	CURR						PKR					269.00	269.00	27/08/2009	Accounts
109072	MARDAN	0201	SWABI	KPK	1620271312513	SYED JAVAID IQBAL	SYED JAVAID IQBAL S/OQ	LCY	02010031221803	CURR						PKR					256.34	256.34	20/07/2009	Accounts
109073	MARDAN	0201	SWABI	KPK	1620277767063	AMJAD ALI KHAN S/O KHUIDADKHAN	AMJAD ALI KHAN S/O KHUI	LCY	02010039708003	CURR						PKR					243.40	243.40	19/11/2009	Accounts
109074	MARDAN	0201	SWABI	KPK	1620143561603	AJMAL KHAN S/O SHER AMAN KHAN	AJMAL KHAN S/O SHER AM	LCY	02017900254803	CURR						PKR					227.00	227.00	03/10/2009	Accounts
109075	MARDAN	0201	SWABI	KPK	1610147363095	NASIR IQBAL S/O ISRAR U DIN	NASIR IQBAL S/O ISRAR U	LCY	02017900169103	PLS						PKR					222.00	222.00	04/07/2009	Accounts
109076	MARDAN	0201	SWABI	KPK	1610171419863	HABIB RASOOL S/O SAID RASOOL	HABIB RASOOL S/O SAID R	LCY	02010037062903	CURR						PKR					219.12	219.12	04/07/2009	Accounts
109077	MARDAN	0201	SWABI	KPK	1610161430488	NAYAB D/O ISRAR	NAYAB D/O ISRAR MADINA	LCY	02017900232503	PLS						PKR					217.00	217.00	27/07/2009	Accounts
109078	MARDAN	0201	SWABI	KPK	1620136419945	SANAULLAH S/O MUHAMMAD GHANI	SANAULLAH S/O MUHAMM	LCY	02017900166703	CURR						PKR					194.00	194.00	22/01/2009	Accounts
109079	MARDAN	0201	SWABI	KPK	1620260042241	WAQAS KHAN	WAQAS KHAN S/O S/O NAZ	LCY	02017900279803	CURR						PKR					181.00	181.00	16/12/2009	Accounts
109080	MARDAN	0201	SWABI	KPK	1620281692877	ABID HUSSAIN	ABID HUSSAIN S/O FAZAL	LCY	02017900252203	CURR						PKR					177.00	177.00	05/10/2009	Accounts
109081	MARDAN	0201	SWABI	KPK	1620209946835	SAID GHAFOOR S/O ZARIDAD KHAN	SAID GHAFOOR S/O ZARID	LCY	02010040301903	CURR						PKR					159.00	159.00	20/05/2009	Accounts
109082	MARDAN	0201	SWABI	KPK		MUHAMMAD BASHIR A/C 13380-6 CLOSED		LCY	30019902464586	CD-MISC	STALE	PO	0748707	29/06/2009		PKR					153.90	153.90	29/06/2009	STALE
109083	MARDAN	0201	SWABI	KPK	1620173848809	SALEH MOHAMMAD S/O GUL SHERIN	SALEH MOHAMMAD S/O G	LCY	02010039821403	CURR						PKR					150.50	150.50	08/06/2009	Accounts
109084	MARDAN	0201	SWABI	KPK	1620285671323	FARZAND ALI	FARZAND ALI MOHALLAH H	LCY	02017900098003	CURR						PKR					143.00	143.00	05/06/2009	Accounts
109085	MARDAN	0201	SWABI	KPK	1610223152217	MUHAMMAD ISAMAIL S/O ABDUL RAB	MUHAMMAD ISMAIL S/O AB	LCY	02017900199103	PLS						PKR					143.00	143.00	06/11/2009	Accounts
109086	MARDAN	0201	SWABI	KPK	1610111265249	AFTAB AHMED	AFTAB AHMED S/O TILA MI	LCY	02017900094503	CURR						PKR					126.50	126.50	11/04/2009	Accounts
109087	MARDAN	0201	SWABI	KPK	1620238131547	KAMRAN COMPOSING & PRINTING SERV	KAMRAN COMPOSING/PRI	LCY	02017900038803	CURR						PKR					109.00	109.00	21/11/2009	Accounts
109088	MARDAN	0201	SWABI	KPK		DIRECTOR GENERAL TECHNICAL EDUCATIO		LCY	30019902464586	CD-MISC	STALE	PO	0151539	26/01/2009		PKR					100.00	100.00	26/01/2009	STALE
109089	MARDAN	0201	SWABI	KPK		DIRECTOR F G E I (C/G) DIRECTORATE		LCY	30019902464586	CD-MISC	STALE	PO	0748642	15/06/2009		PKR					100.00	100.00	15/06/2009	STALE
109090	MARDAN	0201	SWABI	KPK	1620107051813	SHAHEEN DIL S/O RAHAMDIL	SHAHEEN DIL S/O RAHAM	LCY	02017900163603	CURR						PKR					93.00	93.00	06/07/2009	Accounts
109091	MARDAN	0201	SWABI	KPK	1620185821188	TAMANNAZ	TAMANNAZ MOHALLAH JA	LCY	02017900195503	PLS						PKR					87.00	87.00	10/11/2009	Accounts
109092	MARDAN	0201	SWABI	KPK	1620107009679	MUHAMMAD NAVEED ALTAF	MUHAMMAD NAVEED ALTA	LCY	02010035681403	CURR						PKR					82.00	82.00	28/02/2009	Accounts
109093	MARDAN	0201	SWABI	KPK	1620224907392	MRS. SHAISTA	MRS. SHAISTA W/O MR. FI	LCY	02017900096803	CURR						PKR					78.00	78.00	11/04/2009	Accounts
109094	MARDAN	0201	SWABI	KPK	1610232525843	KHALID IQBAL	KHALID IQBAL VILLAGE SA	LCY	02017900166803	PLS						PKR					73.50	73.50	16/11/2009	Accounts
109095	MARDAN	0201	SWABI	KPK	1540108070155	SHAUKAT ALI	SHAUKAT ALI VILLAGE BA	LCY	02017900167003	PLS						PKR					71.50	71.50	26/11/2009	Accounts
109096	MARDAN	0201	SWABI	KPK	1620209200020	KAUSAR BIBI D/O KHAN SHER	KAUSAR BIBI D/O KHAN SH	LCY	02017900187503	PLS						PKR					71.00	71.00	08/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
109097	MARDAN	0201	SWABI	KPK	1620234879549	MIR ALI SHAH	MIR ALI SHAH MOHALLAH I	LCY	02017900189203	CURR						PKR					68.00	68.00	08/05/2009	Accounts
109098	MARDAN	0201	SWABI	KPK	1560203838568	BUSHRA BIBI D/O MIR MAHMOOD	BUSHRA BIBI D/O MIR MAH	LCY	02017900186903	PLS						PKR					55.00	55.00	08/05/2009	Accounts
109099	MARDAN	0201	SWABI	KPK	1620208131902	NAILA D/O HAYATULLAH	NAILA D/O HAYATULLAH M	LCY	02017900190003	PLS						PKR					55.00	55.00	10/06/2009	Accounts
109100	MARDAN	0201	SWABI	KPK	3730227873373	MUHAMMAD USMAN ALI	MUHAMMAD USMAN ALI H	LCY	02017900200403	CURR						PKR					43.00	43.00	08/05/2009	Accounts
109101	MARDAN	0201	SWABI	KPK	1620264096161	SHAHZAMAN KHAN S/O GUL ZAMAN	SHAHZAMAN KHAN S/O GU	LCY	02010029737903	CURR						PKR					36.68	36.68	25/04/2009	Accounts
109102	MARDAN	0201	SWABI	KPK	1620208962509	S. ZAFAR ALI SHAH S/O S.HASSAN SHAH	S.ZAFAR ALI SHAH S/O S.H	LCY	02010034554603	CURR						PKR					30.00	30.00	20/08/2009	Accounts
109103	MARDAN	0201	SWABI	KPK	1620209989659	RAWAIZ MUHAMMAD & IMTIAZ MUHAMM	RAWAIZ MUHAMMAD & IMT	LCY	02010040365503	CURR						PKR					28.00	28.00	16/07/2009	Accounts
109104	MARDAN	0201	SWABI	KPK	1620210261239	FOUR STAR TRADERS	FOUR STAR TRADERS UTN	LCY	02010031946403	CURR						PKR					23.79	23.79	28/08/2009	Accounts
109105	MARDAN	0201	SWABI	KPK	1620210146867	IHSANULLAH S/O RAFIULLAH	IHSANULLAH S/O RAFIULL	LCY	02017900156203	CURR						PKR					23.00	23.00	04/04/2009	Accounts
109106	MARDAN	0201	SWABI	KPK	1620269119160	SHAHANA W/O IJAZ RAHMAN	SHAHANA W/O IJAZ RAHM	LCY	02017900187403	PLS						PKR					17.00	17.00	23/07/2009	Accounts
109107	MARDAN	0201	SWABI	KPK	1610223257277	JALAL SIKANDER S/O MUHAMMAD DARW	JALAL SIKANDER S/O MUH	LCY	02017900195903	PLS						PKR					7.00	7.00	05/09/2009	Accounts
109108	MARDAN	0201	SWABI	KPK	1620269756285	KHURSHAID ANWAR S/O HIKAYAT	KHURSHAID ANWAR S/O H	LCY	02010030827703	CURR						PKR					3.18	3.18	21/08/2009	Accounts
109109	MARDAN	0201	SWABI	KPK	1620107007333	MOHD NAEM S/O ABDUL RAHIM	MOHD NAEM S/O ABDUL R	LCY	02010029622603	CURR						PKR					0.53	0.53	08/06/2009	Accounts
109110	MARDAN	0201	SWABI	KPK	1610127219617	MAIN ZAINUL SAJID S/O TASBIH U	MAIN ZAINUL SAJID S/O TA	LCY	02010028498603	CURR						PKR					0.20	0.20	28/03/2009	Accounts
109111	MARDAN	0201	SWABI	KPK	1620210233295	HASSAN MEHMOOD S/O MEHMOODULLA	HASSAN MEHMOOD S/O M	LCY	02017900223203	CURR						PKR					0.20	0.20	29/06/2009	Accounts
109112	MARDAN	0201	SWABI	KPK	4250144702905	ZAKIRULLAH	ZAKIRULLAH S/O ALAM KH	LCY	02017900118803	CURR						PKR					0.13	0.13	06/07/2009	Accounts
109113	MARDAN	0201	SWABI	KPK	1620236423290	AZIZ UR REHMAN S/O FAIZ ULLAH	AZIZ UR REHMAN S/O FAIZ	LCY	02010027777703	CURR						PKR					0.09	0.09	02/11/2009	Accounts
109114	MARDAN	0201	SWABI	KPK	1620210064753	JAVEED IQBAL S/O BAKHAT SHER	JAVEED IQBAL S/O BAKHA	LCY	02010033401603	CURR						PKR					0.03	0.03	13/04/2009	Accounts
109115	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710121116075	NISAR KHAN SO AHMAD	NISAR KHAN SO AHMAD R	LCY	02170015409501	PLS						PKR					0.18	0.18	17/06/2009	Accounts
109116	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK		KHANZADA SO MERA KHAN	KHANZADA SO MERA KHA	LCY	02170018268901	PLS						PKR					0.15	0.15	01/06/2009	Accounts
109117	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710106175765	SAIED ALI SHAH S/O SAIED BADSHAH	SAIED ALI SHAH S/O SAIE	LCY	02170019326201	PLS						PKR					0.24	0.24	02/06/2009	Accounts
109118	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710165216002	ZAIBUN NISA W/O M. ALYAS	ZAIBUN NISA W/O M. ALYA	LCY	02170019347101	PLS						PKR					0.19	0.19	02/06/2009	Accounts
109119	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710173908915	SIRAJUL HAQ S/O ASHRAFUDIN	SIRAJUL HAQ S/O ASHRAF	LCY	02170019372701	PLS						PKR					0.02	0.02	09/06/2009	Accounts
109120	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710192382509	MUHAMMAD JAN S/O INWANUDIN	MUHAMMAD JAN S/O INWA	LCY	02170019387301	PLS						PKR					0.08	0.08	01/06/2009	Accounts
109121	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710103013969	JAN MUHAMMAD S/O IKRAM MOHD	JAN MUHAMMAD S/O IKRA	LCY	02170019469601	PLS						PKR					0.24	0.24	01/06/2009	Accounts
109122	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	2140402667735	ZAHID KHAN S/O NAZAR KHAN	ZAHID KHAN S/O NAZAR KI	LCY	02170019497601	PLS						PKR					0.08	0.08	02/06/2009	Accounts
109123	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1610111211587	MOHAMMADA HAROON	MOHAMMADA HAROON JA	LCY	02170020274101	PLS						PKR					0.37	0.37	27/04/2009	Accounts
109124	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK		KHALIDA BEGUM DO SAHAR GUL	KHALIDA BEGUM DO SAHA	LCY	02170018535801	PLS						PKR					0.65	0.65	02/06/2009	Accounts
109125	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1730127137003	MUHAMMAD HANIF S/O MOHD YUSAF	MUHAMMAD HANIF S/O MO	LCY	02170019264001	PLS						PKR					0.65	0.65	01/06/2009	Accounts
109126	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710190888507	SHUJAT KHAN S/O MUBARAK SHAH	SHUJAT KHAN S/O MUBAR	LCY	02170019301001	PLS						PKR					0.82	0.82	02/06/2009	Accounts
109127	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710195894389	MUKHTIAR UD DIN _	MUKHTIAR UD DIN _ HOUS	LCY	02170019401801	PLS						PKR					0.52	0.52	01/06/2009	Accounts
109128	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710187836293	KHAN RAZIQ S/O KHAN SADIQ	KHAN RAZIQ S/O KHAN SA	LCY	02170019431401	PLS						PKR					0.81	0.81	01/06/2009	Accounts
109129	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710103585405	WAHIDUREHMAN S/O SAIFUREHMAN	WAHIDUREHMAN S/O SAIF	LCY	02170019446001	PLS						PKR					0.75	0.75	02/06/2009	Accounts
109130	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710126642097	JEHNZEB S/O ABDUL AZIZ	JEHNZEB S/O ABDUL AZIZ	LCY	02170019460201	PLS						PKR					0.51	0.51	02/06/2009	Accounts
109131	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710211755815	MUZAMEL SHAH S/O AMANULLAH	MUZAMEL SHAH S/O AMAN	LCY	02170019512901	PLS						PKR					0.56	0.56	01/06/2009	Accounts
109132	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710103961747	MUHAMED SHAH S/O HASSAN SHAH	MUHAMED SHAH S/O HASS	LCY	02170019529101	PLS						PKR					0.75	0.75	02/06/2009	Accounts
109133	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710104091079	MUHAMMAD BASHER S/O JAN MOHD	MUHAMMAD BASHER S/O _	LCY	02170019578001	PLS						PKR					0.81	0.81	01/06/2009	Accounts
109134	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710103923629	TAJ MOHAMMAD	TAJ MOHAMMAD VILLAG K	LCY	02170019584301	PLS						PKR					0.50	0.50	02/06/2009	Accounts
109135	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710211708733	MUHAMMAD ZAHOOR SO NISAR MUHAM	MUHAMMAD ZAHOOR SO N	LCY	02170015337801	PLS						PKR					0.68	0.68	02/06/2009	Accounts
109136	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	6110198111894	JEHAN ZEB AND SHAHIDA JEHANZEB	JEHAN ZEB AND SHAHIDA	LCY	02170019543301	PLS						PKR					0.70	0.70	01/06/2009	Accounts
109137	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710138966141	MR MUHAMMAD GUL	MR MUHAMMAD GUL VILL	LCY	02170007416901	PLS						PKR					0.95	0.95	02/06/2009	Accounts
109138	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710125900717	LAL ZADA S/O SAIF MALOOK	LAL ZADA S/O SAIF MALO	LCY	02170018476201	PLS						PKR					1.20	1.20	02/05/2009	Accounts
109139	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710102519359	IRSHAD ALI S/O RAHATULLAH	IRSHAD ALI S/O RAHATULL	LCY	02170019292001	PLS						PKR					1.33	1.33	02/06/2009	Accounts
109140	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710124392479	NOORSHAD GUL S/O IQBAL SHAH	NOORSHAD GUL S/O IQBA	LCY	02170019344701	PLS						PKR					1.36	1.36	01/06/2009	Accounts
109141	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710193032955	ROAT KHAN S/O HAZRAT BAZ	ROAT KHAN S/O HAZRAT B	LCY	02170019402601	PLS						PKR					1.36	1.36	01/06/2009	Accounts
109142	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710103040247	MUHAMMAD SALEEM S/O NAZER GUL	MUHAMMAD SALEEM S/O N	LCY	02170019484601	PLS						PKR					1.31	1.31	02/06/2009	Accounts
109143	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710103931849	SHUKAT ALI S/O SAIFUREHMAN	SHUKAT ALI S/O SAIFUREH	LCY	02170019519601	PLS						PKR					1.40	1.40	02/06/2009	Accounts
109144	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710104181446	KOSAR DO FAZAL KHODA	KOSAR DO FAZAL KHODA	LCY	02170019019001	PLS						PKR					1.56	1.56	01/06/2009	Accounts
109145	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	3740570846461	JAVED MOHD S/O DOST MOHD	JAVED MOHD S/O DOST M	LCY	02170019354201	PLS						PKR					1.52	1.52	02/06/2009	Accounts
109146	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710103910649	FAZAL MUQIM	FAZAL MUQIM S/O SHAH JI	LCY	02170015549401	PLS						PKR					2.11	2.11	08/06/2009	Accounts
109147	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1730137628783	SAEEDUL INAM S/O SAEEDULLAH	SAEEDUL INAM S/O SAEE	LCY	02170019322001	PLS						PKR					1.74	1.74	02/06/2009	Accounts
109148	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710103679017	NAQEEB KHAN S/O MOHIBULLAH	NAQEEB KHAN S/O MOHIB	LCY	02170019453101	PLS						PKR					1.96	1.96	02/06/2009	Accounts
109149	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710102849154	AMINA BIBI D/O GHUNCHA GUL	AMINA BIBI D/O GHUNCHA	LCY	02170019493301	PLS						PKR					2.16	2.16	02/06/2009	Accounts
109150	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710104019967	MUMTAZ AHMAD S/O MUSHTAQ AHMAD	MUMTAZ AHMAD S/O MUSI	LCY	02170019516101	PLS						PKR					1.92	1.92	02/06/2009	Accounts
109151	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710103220382	WAJEEHAT BEGUM W/O AURENGZEB	WAJEEHAT BEGUM W/O AU	LCY	02170019610301	PLS						PKR					1.83	1.83	02/06/2009	Accounts
109152	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710107650895	ZAHID HUSSAIN S/O MOHD IKRAM	ZAHID HUSSAIN S/O MOH	LCY	02170020044001	PLS						PKR					1.97	1.97	23/02/2009	Accounts
109153	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1730196399809	DR.MUHAMMAD HAYAT SHAH	DR.MUHAMMAD HAYAT SH	LCY	02170008224801	PLS						PKR					2.35	2.35	02/06/2009	Accounts
109154	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710102622298	MISS.SAFIA GUL D/O MUHAMMAD IBRAH	MISS.SAFIA GUL D/O MUH	LCY	02170019208001	PLS						PKR					2.68	2.68	03/06/2009	Accounts
109155	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710195136697	MOHAMMAD WISAL S/O MOHD YUNIS	MOHAMMAD WISAL S/O MO	LCY	02170019265901	PLS						PKR					2.58	2.58	02/06/2009	Accounts
109156	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK		MISS ROOHI TABANA DO MIR AFZAL	MISS ROOHI TABANA DO M	LCY	02170015155801	PLS						PKR					3.42	3.42	03/06/2009	Accounts
109157	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710198819305	TAJ ALI KHAN	TAJ ALI KHAN S/O QAISAR	LCY	02170019276201	PLS						PKR					3.15	3.15	08/06/2009	Accounts
109158	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710102623257	RAHIM GUL S/O SAID GUL	RAHIM GUL S/O SAID GUL	LCY	02170019418001	PLS						PKR					3.48	3.48	03/06/2009	Accounts
109159	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710272420168	SAIMA JAMEL D/O JAMEL ZADA	SAIMA JAMEL D/O JAMEL Z	LCY	02170019509001	PLS						PKR					3.02	3.02	02/06/2009	Accounts
109160	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710102360286	SHAHIDA W/O IQBAL	SHAHIDA W/O IQBAL DERI	LCY	02170018661001	PLS						PKR					3.74	3.74	03/06/2009	Accounts
109161	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK		NAUSHAD KHAN S/O SHER MUHAMMAD	NAUSHAD KHAN S/O SHER	LCY	02170015559301	PLS						PKR					3.93	3.93	08/06/2009	Accounts
109162	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710127169447	BAQI GUL S/O AHMAD GUL	BAQI GUL S/O AHMAD GUL	LCY	02170019369901	PLS						PKR					3.82	3.82	08/06/2009	Accounts
109163	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710127480759	ROOH UL AMIN	ROOH UL AMIN MOH. SAKH	LCY	02170019209901	PLS						PKR					4.05	4.05	08/06/2009	Accounts
109164	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710103727789	NISAR MUHAMMAD S/O SAFDAR KHAN	NISAR MUHAMMAD S/O SA	LCY	02170007840501	PLS						PKR					4.37	4.37	08/06/2009	Accounts
109165	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK		GHAZALA YOUSAF W/O FAZAL RAHIM	GHAZALA YOUSAF W/O FA	LCY	02170018417801	PLS						PKR					4.89	4.89	03/06/2009	Accounts
109166	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710184001700	MISS.KHALIDA D/O SAHAR GUL	MISS.KHALIDA D/O SAHAR	LCY	02170019271101	PLS						PKR					4.84	4.84	03/06/2009	Accounts
109167	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710117633653	JENGER KHAN S/O FAZLE REHIM	JENGER KHAN S/O FAZLE	LCY	02170019534601	PLS						PKR					5.43	5.43	03/06/2009	Accounts
109168	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710110997631	MOKARAM KHAN S/O RASHED KHAN	MOKARAM KHAN S/O RASH	LCY	02170019314001	PLS						PKR					6.63	6.63	03/06/2009	Accounts
109169	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710127933117	MUHAMAD ASIF S/O SAHIB SHAH	MUHAMAD ASIF S/O SAHIB	LCY	02170019327001	PLS						PKR					6.98	6.98	03/06/2009	Accounts
109170	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710102564681	NAVEDUREHMAN S/O ABEDUREHMAN	NAVEDUREHMAN S/O ABE	LCY	02170019444401	PLS						PKR					7.48	7.48	26/12/2009	Accounts
109171	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710102748758	RUQIA D/O ABUDL KHALIQ	RUQIA D/O ABUDL KHALIQ	LCY	02170018745201	PLS						PKR					8.07	8.07	26/12/2009	Accounts
109172	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710103724191	KIFAYATULLAH SO RIZWANULLAH	KIFAYATULLAH SO RIZWA	LCY	02170011222601	PLS						PKR					16.14	16.14	04/09/2009	Accounts
109173	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710179607855	FAYAZ GUL S/O SHAZAD GUL	FAYAZ GUL S/O SHAZAD G	LCY	02170019596501	PLS						PKR					17.49	17.49	24/12/2009	Accounts
109174	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710187402901	MISBAH UD DIN S/O LAL BAKHT DIN	MISBAH UD DIN S/O LAL BA	LCY	02170019968401	PLS						PKR					19.11	19.11	26/12/2009	Accounts
109175	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710102660249	SAID BAHADER SHAH	MR.SAID BAHADER SHAH S	LCY	02177900160701	PLS						PKR					65.57	65.57	15/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
109176	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1730113413151	M.SHARIF S/O SABIT SHAH	M.SHARIF S/O SABIT SHAH	LCY	02170019653601	PLS						PKR					29.28	29.28	30/12/2009	Accounts
109177	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710103087875	DAUD JAN AND LIAQAT ALI	DAUD JAN S/O GUL WAHID	LCY	02177900117601	PLS						PKR					148.45	148.45	13/05/2009	Accounts
109178	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	17101114286881	FAZLE SUBHAN S/O FAZLE REHMAN	FAZLE SUBHAN S/O FAZLE	LCY	02170019374301	PLS						PKR					57.40	57.40	05/08/2009	Accounts
109179	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710103702553	ROZI AKBAR S/O NOOR AKBAR	ROZI AKBAR S/O NOOR AK	LCY	02170019352601	PLS						PKR					152.31	152.31	26/12/2009	Accounts
109180	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	17101109972163	RAB NAWAZ KHAN	RAB NAWAZ KHAN S/O MA	LCY	02177900174001	PLS						PKR					541.58	541.58	16/09/2009	Accounts
109181	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1560151229611	UMAR ZADA	UMAR ZADA S/O BAKHAT Z	LCY	02177900165401	PLS						PKR					544.27	544.27	01/12/2009	Accounts
109182	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	17101078722705	SHAH WALI KHAN S/O GHANI REHMAN	SHAH WALI KHAN S/O GHA	LCY	02170019569301	PLS						PKR					178.98	178.98	31/12/2009	Accounts
109183	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	17101080140609	BAKHTIAR S/O MEHTAB KHAN	BAKHTIAR S/O MEHTAB KH	LCY	02170019709501	PLS						PKR					203.36	203.36	24/11/2009	Accounts
109184	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	17101033366101	JAVED IQBAL SO ROZA KHAN	JAVED IQBAL SO ROZA KH	LCY	02170018351301	PLS						PKR					217.48	217.48	26/12/2009	Accounts
109185	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	13958092168	AWAL SAID S/O KHAN SAID	AWAL SAID S/O KHAN SAI	LCY	02170018999401	PLS						PKR					218.46	218.46	26/12/2009	Accounts
109186	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	17101027323350	MISS.SAMINA D/O MOHAMMAD NAZIR	MISS.SAMINA D/O MOHAM	LCY	02170019228101	PLS						PKR					233.95	233.95	26/12/2009	Accounts
109187	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710107734901	IRFAN ALI	IRFAN ALI MOH AMANZAI R	LCY	02170019433001	PLS						PKR					244.82	244.82	05/11/2009	Accounts
109188	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	17101089333401	QAISAR KHAN	QAISAR KHAN S/O FAZLI R	LCY	02177900152701	PLS						PKR					835.68	835.68	04/12/2009	Accounts
109189	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710126470543	MR LALA JAN J/A	MR LALA JAN J/A VILL MUF	LCY	02170006264001	PLS						PKR					256.33	256.33	13/01/2009	Accounts
109190	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	17101079826548	SALMAN M MISS RIFAT BEGUM G	SALMAN M MISS RIFAT BE	LCY	02170018251601	PLS						PKR					292.70	292.70	18/02/2009	Accounts
109191	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK		MR ABDUS SATTAR	MR ABDUS SATTAR VILL A	LCY	02170004618601	PLS						PKR					426.69	426.69	26/12/2009	Accounts
109192	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710127922725	MURAD ALI S/O MUBAREK SHAH	MURAD ALI S/O MUBAREK	LCY	02170019358501	PLS						PKR					450.59	450.59	09/06/2009	Accounts
109193	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710276953039	ITBAR KHAN	ITBAR KHAN KASHMIR KO	LCY	02170025064401	PLS						PKR					1,517.52	1,517.52	09/03/2009	Accounts
109194	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	17101029433277	MUHAMMAD FAREDOON	MR FAREDOON DAGAI GH	LCY	02177900088401	PLS						PKR					469.08	469.08	27/02/2009	Accounts
109195	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710207907648	MERAJ BEGUM WO IHSANULLAH	MERAJ BEGUM WO IHSAN	LCY	02170015124301	PLS						PKR					536.10	536.10	23/02/2009	Accounts
109196	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK		MARJAN ALI S/O RAHIM GUL	MARJAN ALI S/O RAHIM GU	LCY	02170018823001	PLS						PKR					676.34	676.34	07/11/2009	Accounts
109197	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710103009657	FIDA KHAN S/O MUHAMMAD KHAN	FIDA KHAN S/O MUHAMMA	LCY	02170009829701	PLS						PKR					681.64	681.64	26/12/2009	Accounts
109198	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710102434155	A. AZIM S/O A. HAKEM	A. AZIM S/O A. HAKEM VILL	LCY	02170019452301	PLS						PKR					808.90	808.90	27/10/2009	Accounts
109199	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK		MST IRSHAD BEGUM W/O M BAHADUR	MST IRSHAD BEGUM W/O I	LCY	02170010048701	PLS						PKR					952.83	952.83	20/08/2009	Accounts
109200	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK		MR ZAKIR ULLAH	MR ZAKIR ULLAH KANDI GI	LCY	02170005086901	PLS						PKR					956.80	956.80	26/12/2009	Accounts
109201	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710112130987	MR ABID JAN S/O NAQEEB KHAN	MR ABID JAN S/O NAQEEB	LCY	02170005314601	PLS						PKR					1,211.24	1,211.24	09/07/2009	Accounts
109202	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	17101032921111	UBAID UR REHMAN	MR UBAID UR REHMAN VIL	LCY	02177900052601	PLS						PKR					1,343.63	1,343.63	25/11/2009	Accounts
109203	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710187710301	RAZA KHAN	MR RAZA KHAN mohallah fa	LCY	02177900075001	PLS						PKR					1,353.08	1,353.08	29/06/2009	Accounts
109204	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	17101111167037	KHAWAJA MUHAMMAD SO TAJ MUHAMM	KHAWAJA MUHAMMAD SO	LCY	02170015094401	PLS						PKR					1,577.07	1,577.07	22/10/2009	Accounts
109205	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710158595603	SAAD IQBAL S/O NOOR MONI	SAAD IQBAL S/O NOOR MO	LCY	02170020341801	PLS						PKR					1,579.81	1,579.81	24/03/2009	Accounts
109206	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710165268189	SHAKIRULLAH S/O NASRULLAH	SHAKIRULLAH S/O NASRU	LCY	02170019184401	PLS						PKR					1,600.50	1,600.50	26/12/2009	Accounts
109207	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710103415247	FIAQ JAN S/O FARD KHAN	FIAQ JAN S/O FARD KHAN	LCY	02170009452701	PLS						PKR					1,996.34	1,996.34	03/01/2009	Accounts
109208	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	17101032932951	NISAR MOHAMMD SO FAQIR MOHAMMAD	NISAR MOHAMMD SO FAQ	LCY	02170011270701	PLS						PKR					2,176.19	2,176.19	25/02/2009	Accounts
109209	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK		MR SHAMSHAD	MR SHAMSHAD VILL TURA	LCY	02170003174501	PLS						PKR					2,204.12	2,204.12	05/06/2009	Accounts
109210	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	17101737686669	MUSHTAQ AHMAD	MUSHTAQ AHMAD KASHMI	LCY	02170020459601	PLS						PKR					2,236.58	2,236.58	03/11/2009	Accounts
109211	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710103621339	NIAZ KHAN S/O IBRAHIM KHAN	NIAZ KHAN S/O IBRAHIM K	LCY	02170009777001	PLS						PKR					2,405.79	2,405.79	07/08/2009	Accounts
109212	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710103080635	MUHAMMAD IDREES KHAN	MR.MUHAMMAD IDREES K	LCY	02177900007001	PLS						PKR					7,804.37	7,804.37	24/01/2009	Accounts
109213	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK		SHAUKAT ULALH S/O FARIKH ULLAH	SHAUKAT ULALH S/O FARI	LCY	02170009635501	PLS						PKR					2,653.19	2,653.19	02/10/2009	Accounts
109214	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	17101026895595	THMEED KHAN SO SAHAR GUL	THMEED KHAN SO SAHAR	LCY	02170015353601	PLS						PKR					2,922.37	2,922.37	27/05/2009	Accounts
109215	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710211586673	PERVEZ KHAN	PERVEZ KHAN S/O NOOR (	LCY	02177900106201	PLS						PKR					291,793.07	291,793.07	27/03/2009	Accounts
109216	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK		SHAHID ALI SO ZIYARAT KHAN	SHAHID ALI SO ZIYARAT K	LCY	02170011168601	PLS						PKR					47,656.94	47,656.94	14/01/2009	Accounts
109217	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710103323995	FAZAL MINALLAH S/O LUTUF ALI JAN.	FAZAL MINALLAH S/O LUT	LCY	02170020318901	PLS						PKR					24,857.71	24,857.71	17/01/2009	Accounts
109218	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710104159973	MUHAMMAD ISRAR SO MAHBOOB SHAH	MUHAMMAD ISRAR SO MA	LCY	02170010781201	PLS						PKR					24,898.60	24,898.60	12/10/2009	Accounts
109219	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK		FAZAL MAHMOOD KHAN	FAZAL MAHMOOD KHAN VI	LCY	02170006771801	PLS						PKR					24,811.23	24,811.23	16/05/2009	Accounts
109220	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK		UMMATUL MARYAM JAN S/O AHMAD JAN	UMMATUL MARYAM JAN S/	LCY	02170015512001	PLS						PKR					24,297.62	24,297.62	27/04/2009	Accounts
109221	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710103991155	ASIF IQBAL S/O AQIL SHAH	ASIF IQBAL S/O AQIL SHAH	LCY	02170015466301	PLS						PKR					21,103.83	21,103.83	08/08/2009	Accounts
109222	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	17101599969080	BIBI GUL WO SHAUKAT AMIN	BIBI GUL WO SHAUKAT AM	LCY	02170018913101	PLS						PKR					19,790.30	19,790.30	19/02/2009	Accounts
109223	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710168450639	SAEED ULLAH	SAEED ULLAH MOH MALAH	LCY	02177000007301	PLS						PKR					18,708.28	18,708.28	06/04/2009	Accounts
109224	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	17101033293059	MOHAMMAD WISAL SO HAJI LAL MOHD	MOHAMMAD WISAL SO HA	LCY	02170001643901	PLS						PKR					12,457.23	12,457.23	02/05/2009	Accounts
109225	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710117556453	HABIB	MR HABIB S/O ALI ABDUL N	LCY	02170020067601	PLS						PKR					10,495.50	10,495.50	10/11/2009	Accounts
109226	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK		MR SHAR AHMAD DURRANI	MR SHAR AHMAD DURRAN	LCY	02170000050001	PLS						PKR					9,072.44	9,072.44	10/06/2009	Accounts
109227	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1720122916541	SHAHID ALI SO MUHAMMAD RAFIQ	SHAHID ALI SO MUHAMMA	LCY	02170015546001	PLS						PKR					7,820.89	7,820.89	10/06/2009	Accounts
109228	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	17101324901145	SAIFOOR KHAN S/O GHANDAL KHAN	SAIFOOR KHAN S/O GHAN	LCY	02170015713301	PLS						PKR					7,736.07	7,736.07	13/01/2009	Accounts
109229	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710103046444	MST QURATUL AIN WO MUHAMMAD AYU	MST QURATUL AIN WO MU	LCY	02170010565001	PLS						PKR					7,433.10	7,433.10	22/08/2009	Accounts
109230	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	17101859479857	RAHIM GUL S/O OMER GUL	RAHIM GUL S/O OMER GUI	LCY	02170020235801	PLS						PKR					6,669.11	6,669.11	20/11/2009	Accounts
109231	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710176168365	DAWOOD SHAH S/O ROGHAN SHAH	DAWOOD SHAH S/O ROGH	LCY	02170020207801	PLS						PKR					6,609.45	6,609.45	16/04/2009	Accounts
109232	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710137141663	JAN NISAR KHAN S/O NADIR KHAN	JAN NISAR KHAN S/O NADI	LCY	02170015839001	PLS						PKR					6,065.68	6,065.68	14/03/2009	Accounts
109233	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK		AWAL KHAN SO KHALILUR REHMAN	AWAL KHAN SO KHALILUR	LCY	02170011285301	PLS						PKR					6,002.62	6,002.62	15/06/2009	Accounts
109234	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	17101559948599	ADNAN AHMED	ADNAN AHMED S/O NIAMA	LCY	02177900097401	PLS						PKR					16,506.38	16,506.38	20/05/2009	Accounts
109235	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK		DARUL ULOUME CHARSADDA	DARUL ULOUME CHARSAD	LCY	02170013861201	PLS						PKR					4,901.15	4,901.15	10/06/2009	Accounts
109236	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	17101852835569	ROHULLAH JAN S/O HUSAN MAHAB	ROHULLAH JAN S/O HUSA	LCY	02170018988001	PLS						PKR					3,811.17	3,811.17	21/07/2009	Accounts
109237	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1620212536890	NOORULHUDA WO FAZAL REHMAN LATE	NOORULHUDA WO FAZAL I	LCY	02170014849101	PLS						PKR					3,709.98	3,709.98	08/10/2009	Accounts
109238	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710103503057	MOHAMMAD TARIQ	MOHAMMAD TARIQ VILLAG	LCY	02170020381701	PLS						PKR					3,355.75	3,355.75	15/09/2009	Accounts
109239	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710180917423	QAMAR ZAMAN S/O MOHAMMAD KHAN	QAMAR ZAMAN S/O MOHA	LCY	02170065437503	CURR						PKR					50,000.00	50,000.00	21/03/2009	Accounts
109240	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK		DR ZAHIR ULLH S/O MASALI KHAN	DR ZAHIR ULLH S/O MASA	LCY	02170032793603	CURR						PKR					26,000.00	26,000.00	22/08/2009	Accounts
109241	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1560299471417	MUJEEB ULLAH	MR.NAJEEB ULLAH S/O HA	LCY	02177900130403	CURR						PKR					23,417.45	23,417.45	30/09/2009	Accounts
109242	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710141974349	FARHAD ALI S/OI PURDIL KHAN	FARHAD ALI S/OI PURDIL K	LCY	02170063540203	CURR						PKR					11,317.00	11,317.00	15/01/2009	Accounts
109243	MARDAN	0217	CHARSADDA-TEHSIL BAZAR	KPK				LCY	30019900983586	CD-MISC		RTC	4066233			PKR					10,000.00	10,000.00	31/07/2009	MRTC
109244	MARDAN	0217	CHARSADDA-TEHSIL BAZAR	KPK				LCY	30019900983586	CD-MISC		RTC	4872627			PKR					10,000.00	10,000.00	11/11/2009	MRTC
109245	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710181187273	AMAN ULLAH	MR.AMAN ULLAH S/O GHU	LCY	02177900197803	CURR						PKR					9,875.00	9,875.00	15/10/2009	Accounts
109246	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710121736143	KAMRAN ULLAH	MR KAMRAN ULLAH MOHA	LCY	02177900029103	CURR						PKR					9,835.00	9,835.00	13/04/2009	Accounts
109247	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK		MS FRONTIER FAIT TRACTOR HOUSE	MS FRONTIER FAIT TRACT	LCY	02170039143003	CURR						PKR					9,311.07	9,311.07	02/04/2009	Accounts
109248	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1730152625289	SADDRUSHAHEED AND ABDUL SATTAR	SADDRUSHAHEED AND AB	LCY	02170074737203	CURR						PKR					9,200.00	9,200.00	04/06/2009	Accounts
109249	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710103373055	SABZ ALI	MR.SABZ ALI MOHALA DEN	LCY	02177900008803	CURR						PKR					6,500.00	6,500.00	14/11/2009	Accounts
109250	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	17101027490063	HAFEEZ ULLAH & MUSARAT	HAFEEZ ULLAH & MUSARA	LCY	02170069415503	CURR						PKR					5,391.00	5,391.00	28/08/2009	Accounts
109251	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1730116118793	FAZLI AHAD	FAZLI AHAD VILL PALOSI M	LCY	02177000000703	CURR						PKR					5,119.50	5,119.50	28/03/2009	Accounts
109252	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK		IMRAN		LCY	30019902464586	CD-MISC	STALE	PO	1366437	08/06/2009		PKR					4,435.00	4,435.00	08/06/2009	STALE
109253	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710195245227	NAWAB KHAN	NAWAB KHAN VILL BEHLO	LCY	02170071098503	CURR						PKR					4,103.50	4,103.50	03/03/2009	Accounts
109254	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710103220769	TANVEER ALAM	MR.TANVEER ALAM VILLA	LCY	02177900026603	CURR						PKR					3,588.00	3,588.00	28/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
109255	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1410125299917	JAMAL UD DIN	MR JAMAL UD DIN MOHALI	LCY	02177900055903	CURR						PKR					3,424.00	3,424.00	05/01/2009	Accounts
109256	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710151170023	ABDUL RASHID	MR ABDUL RASHID MOHAL	LCY	02177900089403	CURR						PKR					3,334.00	3,334.00	25/09/2009	Accounts
109257	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710106751461	MUHAMMAD GHAYAS	MR MUHAMMAD GHAYAS S	LCY	02177900105803	CURR						PKR					2,003.50	2,003.50	03/06/2009	Accounts
109258	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710198767593	SHAD MUHAMMAD	MR.SHAD MUHAMMAD VILL	LCY	02177900024503	CURR						PKR					1,906.00	1,906.00	09/03/2009	Accounts
109259	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	17101204546 25	JEHANGIR KHAN	MR.JEHANGIR KHAN MOHA	LCY	02177900019703	CURR						PKR					1,304.00	1,304.00	07/08/2009	Accounts
109260	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710103968385	SAMIN KHAN DURANI	SAMIN KHAN DURANI S/O I	LCY	02177900112503	CURR						PKR					1,243.00	1,243.00	17/04/2009	Accounts
109261	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710154136523	KHAN PASAND	MR,KHAN PASAND S/O MIR	LCY	02177900169003	CURR						PKR					1,189.00	1,189.00	25/07/2009	Accounts
109262	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710147550409	KAMRAN ULLAH	MR KAMRAN ULLAH S/O ZA	LCY	02177900147503	CURR						PKR					1,153.00	1,153.00	15/08/2009	Accounts
109263	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK		dd		LCY	30019902464586	CD-MISC	STALE	PO	000217923429	27/01/2009		PKR					1,150.00	1,150.00	27/01/2009	STALE
109264	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710102853278	SARWAT BEGUM	SARWAT BEGUM W/O RIZV	LCY	02177900184203	CURR						PKR					1,076.00	1,076.00	18/12/2009	Accounts
109265	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710102558111	MUHAMED HAMAYUN S/O GHULAM MUH	MUHAMED HAMAYUN S/O (	LCY	02170063841803	CURR						PKR					1,054.00	1,054.00	26/12/2009	Accounts
109266	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710102966311	PASHAM GUL	MR.PAHSAM GUL S/O GUL	LCY	02170071836503	CURR						PKR					1,049.00	1,049.00	03/02/2009	Accounts
109267	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710152193179	HAZIR AHMAD	HAZIR AHMAD VILLAGE DI	LCY	02177900170903	CURR						PKR					942.00	942.00	22/07/2009	Accounts
109268	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710104059265	LIAQUAT ALI	MR LIAQUAT ALI S/O ILHAI	LCY	02177900041703	CURR						PKR					926.00	926.00	23/05/2009	Accounts
109269	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710185620865	SHAD BADSHAH	MR SHAD BADSHAH MOHA	LCY	02177900088203	CURR						PKR					783.00	783.00	15/06/2009	Accounts
109270	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	13086180534	AFZAL SHER S/O MUHAMMAD SHER	AFZAL SHER S/O MUHAMM	LCY	02170062463903	CURR						PKR					698.00	698.00	03/12/2009	Accounts
109271	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	9040601448531	SARTAJ KHAN	SARTAJ KHAN VILLAGE DH	LCY	02177900010403	CURR						PKR					600.00	600.00	28/02/2009	Accounts
109272	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710103489439	SAEED ULLAH S/O ABDUR REHMAN	SAEED ULLAH S/O ABDUR	LCY	02170065631903	CURR						PKR					576.00	576.00	05/11/2009	Accounts
109273	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1610166678308	ZAHID GUL & MST.HAJI BEGUM	ZAHID GUL & MST.HAJI BE	LCY	02170062714003	CURR						PKR					570.00	570.00	18/04/2009	Accounts
109274	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710102454152	HASAN BIBI	MRS,HASAN BIBI W/O AME	LCY	02177900188203	CURR						PKR					510.00	510.00	03/11/2009	Accounts
109275	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710102997195	SHSHJAN S/O ZAMAN KHAN	SHSHJAN S/O ZAMAN KHA	LCY	02170063558303	CURR						PKR					500.00	500.00	06/10/2009	Accounts
109276	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK				LCY	30019902464586	CD-MISC	STALE	PO	1366254	14/04/2009		PKR					500.00	500.00	14/04/2009	STALE
109277	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK				LCY	30019902464586	CD-MISC	STALE	PO	1366259	18/04/2009		PKR					500.00	500.00	18/04/2009	STALE
109278	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK				LCY	30019902464586	CD-MISC	STALE	PO	2832603	28/07/2009		PKR					500.00	500.00	28/07/2009	STALE
109279	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710183402513	JUMA KHAN	JUMA KHAN S/O ASLAM KH	LCY	02177900164303	CURR						PKR					386.00	386.00	11/07/2009	Accounts
109280	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710174009245	BASHIR GUL	MR,BASHIR GUL S/O SHAS	LCY	02177900167103	CURR						PKR					386.00	386.00	17/07/2009	Accounts
109281	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1530597466843	SYED RIAZUDDIN JAN	SYED RIAZUDDIN S/O SYE	LCY	02177900139303	CURR						PKR					378.00	378.00	05/06/2009	Accounts
109282	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710211379757	AMIR RU REHMAN	AMIR RU REHMAN S/O GUI	LCY	02177900120103	CURR						PKR					373.00	373.00	05/05/2009	Accounts
109283	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710170307691	SAMI UR REHMAN	MR,SAMI UR REHMAN S/O	LCY	02177900123303	CURR						PKR					373.00	373.00	14/05/2009	Accounts
109284	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710103078039	GHULAM NABI KHAN	MR GHULAM NABI KHAN S/	LCY	02177900108103	CURR						PKR					352.00	352.00	22/04/2009	Accounts
109285	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710153006289	SHAHID ALI	SHAHID ALI S/O LALI GUL M	LCY	02177900166103	CURR						PKR					336.00	336.00	22/07/2009	Accounts
109286	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710132461881	ANWAR KHAN	ANWAR KHAN S/O SARWA	LCY	02177900170403	CURR						PKR					336.00	336.00	30/07/2009	Accounts
109287	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710102877603	SIFAT GUL	MR,SIFAT GUL S/O HASTA	LCY	02177900171103	CURR						PKR					336.00	336.00	31/07/2009	Accounts
109288	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	2140110481461	ZAHID ULLAH	MR ZAHID ULLAH S/O MUH	LCY	02177900150503	CURR						PKR					328.00	328.00	29/06/2009	Accounts
109289	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710121443329	SHAUKAT ALI	SHAUKAT ALI S/O GHANI K	LCY	02177900132003	CURR						PKR					302.00	302.00	05/10/2009	Accounts
109290	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710120356221	RAHIMULLAH	RAHIMULLAH S/O NAQIBUL	LCY	02177900168903	CURR						PKR					302.00	302.00	14/10/2009	Accounts
109291	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710139810639	AHMAD JAN	MR,AHMAD JAN S/O AKBAR	LCY	02177900170703	CURR						PKR					286.00	286.00	10/08/2009	Accounts
109292	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710181627013	GUL REHMAN	GUL REHMAN S/O FAZLI RI	LCY	02177900173503	CURR						PKR					286.00	286.00	20/08/2009	Accounts
109293	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710298340527	KHAN BAHADAR	KHAN BAHADAR QAMAR K	LCY	02177900201103	CURR						PKR					285.00	285.00	16/10/2009	Accounts
109294	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1560292915338	HILAL BEGUM	MRS,HILAL BEGUM W/O MU	LCY	02177900147603	CURR						PKR					278.00	278.00	02/07/2009	Accounts
109295	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710104106479	MUHAMMAD ISRAR	MUHAMMAD ISRAR S/O SA	LCY	02177900185803	CURR						PKR					275.00	275.00	09/09/2009	Accounts
109296	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710132139607	HASBUNALLAH	HASBUNALLAH S/O SUBHA	LCY	02177900178203	CURR						PKR					269.00	269.00	22/08/2009	Accounts
109297	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710185932246	AISHA	AISHA W/O AMEENULLAH M	LCY	02177900092203	CURR						PKR					251.00	251.00	02/05/2009	Accounts
109298	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710103723199	FAQIR GUL S/O MAWAS KHAN	FAQIR GUL S/O MAWAS KH	LCY	02170063859903	CURR						PKR					250.00	250.00	25/03/2009	Accounts
109299	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK				LCY	30019902464586	CD-MISC	STALE	PO	1366330	11/05/2009		PKR					250.00	250.00	11/05/2009	STALE
109300	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK				LCY	30019902464586	CD-MISC	STALE	PO	1366267	23/05/2009		PKR					250.00	250.00	23/05/2009	STALE
109301	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1730192015003	BILAL HABIB	BILAL HABIB S/O HABIB UL	LCY	02177900126403	CURR						PKR					248.00	248.00	30/05/2009	Accounts
109302	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710103267371	IFTIKHAR	MR,IFTIKHAR S/O JANAT G	LCY	02177900110903	CURR						PKR					243.00	243.00	13/04/2009	Accounts
109303	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1530536745319	JUMA SAID	JUMA SAID S/O TAJ MUHAI	LCY	02177900176603	CURR						PKR					243.00	243.00	09/12/2009	Accounts
109304	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1560204532885	MUHAMMAD ISHAQ KHAN	MUHAMMAD ISHAQ KHAN I	LCY	02177900157203	CURR						PKR					239.00	239.00	11/11/2009	Accounts
109305	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710143106011	REHMAN ULLAH	REHMAN ULLAH VILL AHM	LCY	02177000009203	CURR						PKR					223.50	223.50	03/11/2009	Accounts
109306	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710125445177	ASIF ALI	MR,ASIF ALI S/OMUKHTIYA	LCY	02177900113803	CURR						PKR					203.00	203.00	20/07/2009	Accounts
109307	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710103285391	SHAHI MAND	SHAHI MAND S/O MUHAMM	LCY	02177900167603	CURR						PKR					201.00	201.00	28/07/2009	Accounts
109308	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710149817739	TOR KHAN	TOR KHAN S/O ABDUL JAB	LCY	02177900129303	CURR						PKR					198.00	198.00	15/06/2009	Accounts
109309	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1560265812231	SAMIULLAH	SAMIULLAH S/O HAMIDULL	LCY	02177900168603	CURR						PKR					196.00	196.00	21/08/2009	Accounts
109310	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710181421635	HUMAYUN	HUMAYUN S/O MUHAMMAI	LCY	02177900101703	CURR						PKR					188.00	188.00	04/04/2009	Accounts
109311	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710182263053	JAFFAR KHAN	JAFFAR KHAN S/O RAHAM	LCY	02177900169703	CURR						PKR					186.00	186.00	25/07/2009	Accounts
109312	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1560212999797	AKHTAR HUSAIN	MR AKHTAR HUSSAIN S/O	LCY	02177900135603	CURR						PKR					169.00	169.00	08/09/2009	Accounts
109313	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710191436093	MUHAMMAD AYAZ	MR MUHAMMAD AYAZ VILL	LCY	02177900078103	CURR						PKR					168.10	168.10	09/01/2009	Accounts
109314	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710167339827	IQBAL HASSAN	IQBAL HASSAN HOUSE # 7	LCY	02170070204703	CURR						PKR					159.50	159.50	13/10/2009	Accounts
109315	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710194506105	ARSHAD SHAH	MR.ARSHAD SHAH MOHAL	LCY	02177900022503	CURR						PKR					153.00	153.00	30/04/2009	Accounts
109316	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710103076031	WALI KHAN	WALI KHAN S/O ASHRAF M	LCY	02177900179703	CURR						PKR					150.00	150.00	10/09/2009	Accounts
109317	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710103961939	MIAN MANZOOR AHMAD,AND	MIAN MANZOOR AHMAD M	LCY	02177900031803	CURR						PKR					145.15	145.15	21/05/2009	Accounts
109318	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710171364951	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS MOH	LCY	02170070157003	CURR						PKR					138.00	138.00	15/01/2009	Accounts
109319	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710184795763	AKHTER GUL	MR AKHTER GUL MOHALLA	LCY	02177900062603	CURR						PKR					137.00	137.00	09/12/2009	Accounts
109320	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710160199917	NADIR SHAH	NADIR SHAH S/O GHULAM	LCY	02177900170503	CURR						PKR					136.00	136.00	03/08/2009	Accounts
109321	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710187529553	KHALID KHAN & SABZ ALI	MR.KHALID KHAN & SABZ A	LCY	02177900079103	CURR						PKR					129.00	129.00	19/09/2009	Accounts
109322	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710150998643	SHAKEEL	SHAKEEL S/O MUMTAZ AR	LCY	02177900178603	CURR						PKR					129.00	129.00	21/12/2009	Accounts
109323	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710102517041	ISHFAQ AHMAD	MR,ISHFAQ AHMAD S/O IN	LCY	02177900155403	CURR						PKR					128.00	128.00	16/10/2009	Accounts
109324	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710103191583	ASIF KHAN	ASIF KHAN S/O HAZRAT SH	LCY	02177900090803	CURR						PKR					123.00	123.00	07/07/2009	Accounts
109325	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710129009847	FAZAL ROKHAN	FAZAL ROKHAN S/O ABDU	LCY	02177900102303	CURR						PKR					117.00	117.00	17/09/2009	Accounts
109326	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710115970795	MAJID KHAN	MR,MAJID KHAN S/O ABDU	LCY	02177900151703	CURR						PKR					109.00	109.00	22/08/2009	Accounts
109327	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710146590829	MURTAZA KHAN	MURTAZA KHAN S/O WASA	LCY	02177900179503	CURR						PKR					107.00	107.00	27/08/2009	Accounts
109328	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710283269037	MOHSIN KHAN	MOHSIN KHAN S/O SARDA	LCY	02177900099203	CURR						PKR					103.00	103.00	24/09/2009	Accounts
109329	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710161529195	SAIFUR REHMAN	SAIFUR REHMAN S/O KASH	LCY	02177900115603	CURR						PKR					98.00	98.00	02/05/2009	Accounts
109330	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710242496563	SALMAN KAMAL	MR.SALMAN KAMAL S/O FI	LCY	02177900058003	CURR						PKR					89.00	89.00	22/01/2009	Accounts
109331	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710177759684	SAJIDA	MRS SAJIDA MOHALLAH S	LCY	02177900066203	CURR						PKR					84.00	84.00	02/02/2009	Accounts
109332	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710157593303	IRFAN ULLAH	MR IRFAN ULLAH VILLAGE	LCY	02177900073103	CURR						PKR					84.00	84.00	19/02/2009	Accounts
109333	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1560202611411	NAJEEBULLAH KHAN	NAJEEBULLAH KHAN S/O N	LCY	02177900145303	CURR						PKR					83.00	83.00	18/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
109334	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710125923295	AMEER KHAN	MR,AMEER KHAN S/O ADA	LCY	02177900173403	CURR						PKR					61.00	61.00	01/08/2009	Accounts
109335	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710104125673	MUHAMMAD JAVID	MR MUHAMMAD JAVID S/O	LCY	02177900124803	CURR						PKR					43.00	43.00	19/05/2009	Accounts
109336	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710102867217	ZIAUL HAQ S/O ROHALLAHAMIN	ZIAUL HAQ S/O ROHALLAH	LCY	02170064300703	CURR						PKR					34.39	34.39	26/12/2009	Accounts
109337	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710103742151	MIR AKBAR	MIR AKBAR S/O HASTAM K	LCY	02177900168703	CURR						PKR					34.00	34.00	05/08/2009	Accounts
109338	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710176292437	MUHAMMAD ALAM	MUHAMMAD ALAM MOHAL	LCY	02177900022403	CURR						PKR					28.00	28.00	25/09/2009	Accounts
109339	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710184704553	MUHAMMAD YOUNAS	MR.MUHAMMAD YOUNAS I	LCY	02177900022103	CURR						PKR					24.60	24.60	13/03/2009	Accounts
109340	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710103586073	IMDADULLAH	MR IMDAD ULLAH S/O GHU	LCY	02177900094003	CURR						PKR					18.00	18.00	13/06/2009	Accounts
109341	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710103233115	ALAM ZEB & MUHAMMAD BILAL	MR, ALAM ZEB S/O ASHRA	LCY	02177900082003	CURR						PKR					17.00	17.00	26/03/2009	Accounts
109342	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710197520050	ZAKIA ZAHIR	MRS,ZAKIA ZAHIR W/O ASH	LCY	02177900127703	CURR						PKR					7.00	7.00	04/06/2009	Accounts
109343	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710102637738	NAZIA GUL	MRS NAZIA GUL W/O SAAD	LCY	02177900092103	CURR						PKR					2.00	2.00	04/08/2009	Accounts
109344	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710168124221	SHAFIULLAH S/O MUHAMAD UMAR KH	SHAFIULLAH S/O MUHAMA	LCY	02170063370103	CURR						PKR					0.69	0.69	02/06/2009	Accounts
109345	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	STAFF	MUKHTAR AHAMD S/O DIL MUHAMMAD	MUKHTAR AHAMD S/O DIL	LCY	02170061409003	CURR						PKR					0.63	0.63	03/06/2009	Accounts
109346	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710102697141	GUL ZAR AHMED S/O SHER AFZAL K	GUL ZAR AHMED S/O SHER	LCY	02170065924403	CURR						PKR					0.63	0.63	12/01/2009	Accounts
109347	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710123062464	ABDULJALAL KHAN	ABDULJALAL KHAN MOH.A	LCY	02170071365803	CURR						PKR					0.50	0.50	03/06/2009	Accounts
109348	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1398796321456	MIAN MUSAWIRULLAH & WAHIDA	MIAN MUSAWIRULLAH & W	LCY	02170057549003	CURR						PKR					0.41	0.41	02/06/2009	Accounts
109349	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	13942262113	RODAD & ALI RAHMAN	RODAD & ALI RAHMAN PU	LCY	02170055521203	CURR						PKR					0.30	0.30	02/06/2009	Accounts
109350	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710102507715	FALAK SHER	FALAK SHER S/O NOWSHE	LCY	02177900161303	CURR						PKR					0.19	0.19	08/07/2009	Accounts
109351	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710172767521	WARIS KHAN	WARIS KHAN S/O ABDUL N	LCY	02177900195103	CURR						PKR					0.19	0.19	30/09/2009	Accounts
109352	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710103824481	MR.SAJJAD AKBAR S/O M.HASHAM KHAN	MR.SAJJAD AKBAR S/O M.H	LCY	02170019215101	PLS						PKR					0.12	0.12	02/06/2009	Accounts
109353	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710103670375	SARER KHAN S/O NASER MOHD	SARER KHAN S/O NASER N	LCY	02170019393601	PLS						PKR					0.12	0.12	02/06/2009	Accounts
109354	MARDAN	0217	TEHSIL BAZAR, CHARSADDA	KPK	1710195419869	RUHUL AMEN S/O JUHER UDIN.	RUHUL AMEN S/O JUHER U	LCY	02170019406901	PLS						PKR					0.12	0.12	02/06/2009	Accounts
109355	MARDAN	0219	BANK ROAD, MARDAN	KPK		RAHMAT ULLAH S/O M.ABDULLAH	RAHMAT ULLAH S/O M.ABD	UFZ	02190000172015	PLS						USD					3.93	3.93	22/08/2009	Accounts
109356	MARDAN	0219	BANK ROAD, MARDAN	KPK	1620139721335	MOHAMMAD KHALID S O BAZ MOHAMMA	MOHAMMAD KHALID S O B	UFZ	02190060119311	PLS						USD					65.22	65.22	17/11/2009	Accounts
109357	MARDAN	0219	BANK ROAD, MARDAN	KPK	1620209449043	MUHAMMAD SALEH S O ABDUL MALIK	MUHAMMAD SALEH S O AB	LCY	02190015970301	PLS						PKR					0.38	0.38	02/09/2009	Accounts
109358	MARDAN	0219	BANK ROAD, MARDAN	KPK		JEHAD ALI S O ZEWAR TAJ	JEHAD ALI S O ZEWAR TA	LCY	02190023421501	PLS						PKR					0.02	0.02	26/09/2009	Accounts
109359	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610112305857	MUHAMMAD IQBAL S O SARDAR KHAN	MUHAMMAD IQBAL S O SA	LCY	02190023437401	PLS						PKR					0.38	0.38	19/09/2009	Accounts
109360	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610111484854	NIGAR AKHTAR W O HUMAYUN KHAN	NIGAR AKHTAR W O HUMA	LCY	02190023798201	PLS						PKR					0.17	0.17	31/10/2009	Accounts
109361	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610190159293	SAMMUEL JAN S O RAHMAT JAN	SAMMUEL JAN S O RAHMA	LCY	02190024129301	PLS						PKR					0.38	0.38	24/09/2009	Accounts
109362	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610189370613	MUHAMMAD SALEEM S O MUHAMMAD S	MUHAMMAD SALEEM S O M	LCY	02190024173101	PLS						PKR					0.16	0.16	18/05/2009	Accounts
109363	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610222827505	WAHEEDULLAH S O SADULLAH	WAHEEDULLAH S O SADU	LCY	02190024652901	PLS						PKR					0.26	0.26	07/11/2009	Accounts
109364	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610112875153	MURAD ALI S O MULTAN KHAN	MURAD ALI S O MULTAN K	LCY	02190024808501	PLS						PKR					0.37	0.37	03/09/2009	Accounts
109365	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610150096625	TAHIR UL HAQ S O FAZIL UL HAQ	TAHIR UL HAQ S O FAZIL U	LCY	02190025081801	PLS						PKR					0.38	0.38	25/09/2009	Accounts
109366	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610167927715	RASOOL KHAN S O MUHAMMAD KHAN	RASOOL KHAN S O MUHAN	LCY	02190025094801	PLS						PKR					0.38	0.38	03/10/2009	Accounts
109367	MARDAN	0219	BANK ROAD, MARDAN	KPK	1720122126031	MOHAMMAD SALIH S O SAID ALI	MOHAMMAD SALIH S O SA	LCY	02190025275201	PLS						PKR					0.37	0.37	26/11/2009	Accounts
109368	MARDAN	0219	BANK ROAD, MARDAN	KPK	12985639375	RAHIM SAID S O GUL MULA	RAHIM SAID S O GUL MUL	LCY	02190025309101	PLS						PKR					0.33	0.33	19/01/2009	Accounts
109369	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610111361591	JAN ZADA S O BACHA ZADA	JAN ZADA S O BACHA ZAD	LCY	02190025451001	PLS						PKR					0.22	0.22	05/01/2009	Accounts
109370	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610133260451	MOHAMMAD ZAHID JAN S O MOHAMMAD	MOHAMMAD ZAHID JAN S	LCY	02190026379401	PLS						PKR					0.37	0.37	04/11/2009	Accounts
109371	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610102649447	SHER AFZAL KHAN KHILJEE EX-HABIBIA	SHER AFZAL KHAN KHILJE	LCY	02190026470801	PLS						PKR					0.33	0.33	23/05/2009	Accounts
109372	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610111445425	ALI ASGHAR S O M.UBAID KHAN	ALI ASGHAR S O M.UBAID K	LCY	02190026652801	PLS						PKR					0.16	0.16	15/08/2009	Accounts
109373	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610163101363	SAQIB UL HASSAN	SAQIB UL HASSAN H.NO 73	LCY	02190026753301	PLS						PKR					0.38	0.38	22/01/2009	Accounts
109374	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610115195157	MUHAMMAD JUNAID	MUHAMMAD JUNAID KHYB	LCY	02190026915201	PLS						PKR					0.38	0.38	20/02/2009	Accounts
109375	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610112402223	M.SAEED S O M.HASSAN	M.SAEED S O M.HASSAN G	LCY	02190027124601	PLS						PKR					0.37	0.37	18/05/2009	Accounts
109376	MARDAN	0219	BANK ROAD, MARDAN	KPK	3820110904751	MUNIR MASIH S/O BASHIR MASIH	MUNIR MASIH S/O BASHIR	LCY	02197900122901	PLS						PKR					0.02	0.02	17/06/2009	Accounts
109377	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610112642149	MUAZZAM ALI S/O SHER ZAMAN KHAN	MUAZZAM ALI S/O SHER ZA	LCY	02197900163001	PLS						PKR					0.37	0.37	19/03/2009	Accounts
109378	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610222976015	SHAH WAZIR KHAN S/O AMIN KHAN	SHAH WAZIR KHAN S/O AM	LCY	02197900219001	PLS						PKR					0.30	0.30	21/01/2009	Accounts
109379	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610110842912	FEHMIDA BEGUM W O	FEHMIDA BEGUM W O HO	LCY	02190006771501	PLS						PKR					0.53	0.53	16/10/2009	Accounts
109380	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610111299282	RUKHSANA D O GUL HABIB	RUKHSANA D O GUL HABIE	LCY	02190015477401	PLS						PKR					0.49	0.49	21/10/2009	Accounts
109381	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610011031057	IFTIKHAR AHMAD S O FAZAL HAMID	IFTIKHAR AHMAD S O FAZ	LCY	02190015748801	PLS						PKR					0.41	0.41	12/09/2009	Accounts
109382	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610111425681	ABUR REHMAN S O MIR AHMED	ABUR REHMAN S O MIR AH	LCY	02190024690401	PLS						PKR					0.50	0.50	17/12/2009	Accounts
109383	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610223020615	ARSHAD HUSSAIN S O TALIB HUSSAIN	ARSHAD HUSSAIN S O TAL	LCY	02190024940901	PLS						PKR					0.41	0.41	11/12/2009	Accounts
109384	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610157998916	SADAQAT BEGUM D O HAYA KHAN	SADAQAT BEGUM D O HAY	LCY	02190025045901	PLS						PKR					0.81	0.81	29/09/2009	Accounts
109385	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610111042092	HUMA MASROOR D W SADAT UMID	HUMA MASROOR D W SAD	LCY	02190025409901	PLS						PKR					0.41	0.41	04/11/2009	Accounts
109386	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610111182195	LIAQAT ALI	LIAQAT ALI MOH. HAJI ABD	LCY	02190027992601	PLS						PKR					2.42	2.42	24/11/2009	Accounts
109387	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610111799357	MUHAMMAD SAQIB S/O MUHAMMAD ANV	MUHAMMAD SAQIB MOHAI	LCY	02197900148701	PLS						PKR					2.68	2.68	22/01/2009	Accounts
109388	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610112511575	ABDUL ZAID S O MUHAMMAD DAWOOD	ABDUL ZAID S O MUHAMM	LCY	02190015397801	PLS						PKR					0.46	0.46	17/11/2009	Accounts
109389	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610112319589	SAEED AHMED S O SAEEDULLAH	SAEED AHMED S O SAEED	LCY	02190025464001	PLS						PKR					1.28	1.28	23/05/2009	Accounts
109390	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610112987337	EJAZ AHMAD	EJAZ AHMAD BHAI KHEL A	LCY	02190027798001	PLS						PKR					1.40	1.40	20/06/2009	Accounts
109391	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610187597537	IJAZ KHAN S/O WAZIR ZADA	IJAZ KHAN S/O WAZIR ZAD	LCY	02197900120401	PLS						PKR					1.67	1.67	28/10/2009	Accounts
109392	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610181019189	NIAZ GUL	NIAZ GUL MOH. MIANGAN	LCY	02190027845601	PLS						PKR					1.86	1.86	11/06/2009	Accounts
109393	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610184979742	MEHRUN NISA D O MASAL KHAN	MEHRUN NISA W/O MUSLE	LCY	02190023181601	PLS						PKR					3.70	3.70	06/11/2009	Accounts
109394	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610168708807	MURAD ALI S O HAJI GUL REHMAN	MURAD ALI S O HAJI GUL R	LCY	02190025160601	PLS						PKR					3.69	3.69	08/10/2009	Accounts
109395	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610111774562	RAHEEN IHSAN	RAHEEN IHSAN PIRANU DA	LCY	02190025807101	PLS						PKR					3.74	3.74	11/04/2009	Accounts
109396	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610174845501	RAZA-UR-REHMAN	RAZA-UR-REHMAN MUHAL	LCY	02190025906001	PLS						PKR					9.04	9.04	02/01/2009	Accounts
109397	MARDAN	0219	BANK ROAD, MARDAN	KPK		MST.ZEB JEHAN	MST.ZEB JEHAN VILL. SHA	LCY	02190022103401	PLS						PKR					10.98	10.98	21/11/2009	Accounts
109398	MARDAN	0219	BANK ROAD, MARDAN	KPK		MUHAMMAD SULTAN S O SHER GUL	MUHAMMAD SULTAN S O S	LCY	02190015842601	PLS						PKR					11.72	11.72	27/04/2009	Accounts
109399	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610197033290	ROMANIA D O HAKEEM KHAN	ROMANIA D O HAKEEM KH	LCY	02190015383101	PLS						PKR					13.27	13.27	09/09/2009	Accounts
109400	MARDAN	0219	BANK ROAD, MARDAN	KPK	1540161797153	MUHAMMAD ALI KHAN S O ASEEL KHAN	MUHAMMAD ALI KHAN S O	LCY	02190027415001	PLS						PKR					13.59	13.59	10/11/2009	Accounts
109401	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610111304994	SEYEDA JAMILA BIBI S O SAKHAWAT KHA	SEYEDA JAMILA BIBI D/O S	LCY	02190015801601	PLS						PKR					14.89	14.89	17/11/2009	Accounts
109402	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610103952221	YOUSUF KHAN S O MAHABAT KHAN	YOUSUF KHAN S/O MOHBA	LCY	02197900009701	PLS						PKR					57.08	57.08	02/04/2009	Accounts
109403	MARDAN	0219	BANK ROAD, MARDAN	KPK	4210141326665	JAWAID HUSAIN	JAWAID HUSAIN H# 55 B G	LCY	02190080513801	PLS						PKR					17.76	17.76	02/01/2009	Accounts
109404	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610111349541	NAUMAN ALI	NAUMAN ALI S/O NOOR AL	LCY	02197900070801	PLS						PKR					23.40	23.40	26/11/2009	Accounts
109405	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610111844267	SULTAN ROM & SHUJAAT ALI	SULTAN ROM & SHUJAAT A	LCY	02197900157201	PLS						PKR					30.74	30.74	13/10/2009	Accounts
109406	MARDAN	0219	BANK ROAD, MARDAN	KPK	1720121134444	AFAQ SULTAN S O SULTAN MUHAMMAD	AFAQ SULTAN S O SULTAN	LCY	02190024977201	PLS						PKR					36.03	36.03	04/11/2009	Accounts
109407	MARDAN	0219	BANK ROAD, MARDAN	KPK		SHUAIB AHMAD KHAN SO TUFAIL AHMAD	SHUAIB AHMAD KHAN SO T	LCY	02190014261001	PLS						PKR					42.72	42.72	07/05/2009	Accounts
109408	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610148473478	ZAKIA HASSAN D O GHULAM HASSAN	ZAKIA HASSAN D O GHULA	LCY	02190015466001	PLS						PKR					43.81	43.81	05/11/2009	Accounts
109409	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610175099663	AFSAR ALI	AFSAR ALI MOHALLAH SHA	LCY	02197100040801	PLS						PKR					158.66	158.66	07/05/2009	Accounts
109410	MARDAN	0219	BANK ROAD, MARDAN	KPK	1620264588223	AYAZ ULLAH	AYAZ ULLAH MOHALLAH IS	LCY	02190028131101	PLS						PKR					49.31	49.31	29/09/2009	Accounts
109411	MARDAN	0219	BANK ROAD, MARDAN	KPK	1110115102257	JAVED ALI KHAN S O MEHBOOB ALI KHAN	JAVED ALI KHAN S O MEHE	LCY	02190025524601	PLS						PKR					52.11	52.11	21/01/2009	Accounts
109412	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610119935619	SAYED HAMAYAT SHAH S O SYED FIRDO	SAYED HAMAYAT SHAH S	LCY	02190025691701	PLS						PKR					52.55	52.55	16/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

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Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
109413	MARDAN	0219	BANK ROAD, MARDAN	KPK	1530209546701	GHULAM FAROOQ S O UMER KHITAB	GHULAM FAROOQ S O UMI	LCY	02190025097201	PLS						PKR					55.26	55.26	15/10/2009	Accounts
109414	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610163876025	SHAHZEB KHAN	SHAHZEB KHAN SHADMAN	LCY	02190027908601	PLS						PKR					58.76	58.76	03/01/2009	Accounts
109415	MARDAN	0219	BANK ROAD, MARDAN	KPK	1720122716969	QASAR KHAN	QASAR KHAN MOH RRANA	LCY	02190026692901	PLS						PKR					68.01	68.01	28/01/2009	Accounts
109416	MARDAN	0219	BANK ROAD, MARDAN	KPK	4230109136639	KHAISTA FEROZ & GHOUSAL AZAM	KHAISTA FEROZ & GHOUS	LCY	02190028040101	PLS						PKR					82.83	82.83	16/12/2009	Accounts
109417	MARDAN	0219	BANK ROAD, MARDAN	KPK	16101112058601	MIAN SHUJAT ALI S/O ASHJAR UD DIN	MIAN SHUJAT ALI S/O MIAN	LCY	02197900192401	PLS						PKR					84.88	84.88	13/11/2009	Accounts
109418	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610111030277	USMAN GHANI	USMAN GHANI NISTA ROA	LCY	02190014929501	PLS						PKR					85.95	85.95	07/09/2009	Accounts
109419	MARDAN	0219	BANK ROAD, MARDAN	KPK	16101110782694	HAMRISHA BEGUM W O ALLUDDIN	HAMRISHA BEGUM W O AL	LCY	02190026862801	PLS						PKR					101.87	101.87	10/04/2009	Accounts
109420	MARDAN	0219	BANK ROAD, MARDAN	KPK		SAHIBZADA SYED ZIA UL HASSAN	SAHIBZADA SYED ZIA UL H	LCY	02190011382301	PLS						PKR					107.56	107.56	20/06/2009	Accounts
109421	MARDAN	0219	BANK ROAD, MARDAN	KPK	1540107126865	NAZAR DIN	NAZAR DIN S/O ZEWAR DIN	LCY	02197900202401	PLS						PKR					126.41	126.41	09/05/2009	Accounts
109422	MARDAN	0219	BANK ROAD, MARDAN	KPK		MIR NAWAS KHAN S O PAZEER GUL	MIR NAWAS KHAN S O PAZ	LCY	02190015508101	PLS						PKR					132.49	132.49	01/09/2009	Accounts
109423	MARDAN	0219	BANK ROAD, MARDAN	KPK	16101111080745	SULTAN MUHAMMAD S/O ABDUL QADIR	SULTAN MUHAMMAD S/O A	LCY	02190014788501	PLS						PKR					140.15	140.15	12/01/2009	Accounts
109424	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610151703371	AZIZ ULLAH S O GUL REHMAN	AZIZ ULLAH S O GUL REH	LCY	02190027203401	PLS						PKR					128.02	128.02	09/05/2009	Accounts
109425	MARDAN	0219	BANK ROAD, MARDAN	KPK	16101987560 71	MIRAJ MUHAMMAD S O RAHMAT SHAH	MIRAJ MUHAMMAD S/O RA	LCY	02190023755601	PLS						PKR					131.09	131.09	16/02/2009	Accounts
109426	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610111364038	SHAB RUKH	SHAB RUKH MOH. SULTAN	LCY	02190027645101	PLS						PKR					166.70	166.70	19/01/2009	Accounts
109427	MARDAN	0219	BANK ROAD, MARDAN	KPK	1620277326645	ZARHAD ALI SHAH	ZARHAD ALI SHAH VILL. &	LCY	02190027873601	PLS						PKR					184.27	184.27	03/08/2009	Accounts
109428	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610148388127	MUHAMMAD WASEEM	MUHAMMAD WASEEM S/O	LCY	02197900042801	PLS						PKR					637.14	637.14	19/05/2009	Accounts
109429	MARDAN	0219	BANK ROAD, MARDAN	KPK	6110145196240	NOOR JEHAN W/O SYED ASAD ALI	NOOR JEHAN W/O SYED A	LCY	02197900286801	PLS						PKR					201.01	201.01	26/09/2009	Accounts
109430	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610161713892	NEELOFAR	NEELOFAR W/O MUHAMMA	LCY	02197900108901	PLS						PKR					203.05	203.05	20/11/2009	Accounts
109431	MARDAN	0219	BANK ROAD, MARDAN	KPK	16101179016765	AHMED JAN S O BABU JAN	AHMED JAN S O BABU JAN	LCY	02190010226101	PLS						PKR					214.45	214.45	24/09/2009	Accounts
109432	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610168825683	TAHIR ZEB S O REHANUDDIN	TAHIR ZEB S O REHANUDD	LCY	02190014952401	PLS						PKR					230.07	230.07	24/03/2009	Accounts
109433	MARDAN	0219	BANK ROAD, MARDAN	KPK	16101272389 13	RAZA MOHAMMAD S O DOST MOHAMMA	RAZA MOHAMMAD S O DO	LCY	02190025089301	PLS						PKR					236.30	236.30	10/01/2009	Accounts
109434	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610112332027	NAZIFULLAH S O NAQEEBULLAH	NAZIFULLAH S O NAQEEB	LCY	02190015677901	PLS						PKR					252.42	252.42	07/10/2009	Accounts
109435	MARDAN	0219	BANK ROAD, MARDAN	KPK	16101111072935	JAN PERVEZ	JAN PERVEZ MOHA SUHRA	LCY	02190028116101	PLS						PKR					228.17	228.17	29/09/2009	Accounts
109436	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610165563659	NUMAN MALIK	NUMAN MALIK OPPOSITE T	LCY	02190028187801	PLS						PKR					276.01	276.01	31/08/2009	Accounts
109437	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610127999785	ABDUL SAMAD S/O ABDUL LATIF KHAN	ABDUL SAMAD S/O ABDUL	LCY	02197900283301	PLS						PKR					276.26	276.26	30/04/2009	Accounts
109438	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610153325422	ASMA RANI W/O ASHFAQ ALI SHAH	ASMA RANI W/O ASHFAQ A	LCY	02197900284901	PLS						PKR					276.81	276.81	28/03/2009	Accounts
109439	MARDAN	0219	BANK ROAD, MARDAN	KPK	1620210052241	MUHAMMAD SAEED	MUHAMMAD SAEED VILLE	LCY	02190080527101	PLS						PKR					341.75	341.75	12/09/2009	Accounts
109440	MARDAN	0219	BANK ROAD, MARDAN	KPK		MIR AYAZ S O M.YOUNUS	MIR AYAZ S O M.YOUNUS (	LCY	02190018967901	PLS						PKR					349.67	349.67	13/04/2009	Accounts
109441	MARDAN	0219	BANK ROAD, MARDAN	KPK	16101145108 87	SYED ZIA ULLAH S/O ZAHIR SHAH	SYED ZIA ULLAH S/O ZAHI	LCY	02197900405601	PLS						PKR					368.26	368.26	14/09/2009	Accounts
109442	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610137281575	ABDUL NASIR & ASMA NOSHEEN	ABDUL NASIR & ASMA NOS	LCY	02197900135201	PLS						PKR					334.82	334.82	18/12/2009	Accounts
109443	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610177325613	YASIR AFTAB S/O AFTAB AHMAD	YASIR AFTAB S/O AFTAB A	LCY	02190025650701	PLS						PKR					384.40	384.40	12/08/2009	Accounts
109444	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610153084769	MUHAMMAD ASAD JAN S/O HIDAYAT SHA	MUHAMMAD ASAD JAN S/O	LCY	02197900313501	PLS						PKR					406.86	406.86	31/10/2009	Accounts
109445	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610106828339	MEHMOOD AHMED	MEHMOOD AHMED S/O MU	LCY	02197000162101	PLS						PKR					440.70	440.70	18/04/2009	Accounts
109446	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610222636803	TAIMOOR NAWAZ S/O HAQ NAWAZ KHAN	TAIMOOR NAWAZ S/O HAQ	LCY	02197900236801	PLS						PKR					419.20	419.20	22/04/2009	Accounts
109447	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610148953486	LUBNA KHAN W O MUKHTIAR ALI KHAN	LUBNA KHAN W O MUKHTI	LCY	02190025280401	PLS						PKR					485.00	485.00	11/06/2009	Accounts
109448	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610110910466	PARWARA SHAH NAZAR	PARWARA SHAH NAZAR S/	LCY	02190026879001	PLS						PKR					495.23	495.23	30/04/2009	Accounts
109449	MARDAN	0219	BANK ROAD, MARDAN	KPK		TAJAMMUL SHAH S O MUHAMMAD SHAH	TAJAMMUL SHAH S O MUH	LCY	02190015990401	PLS						PKR					527.91	527.91	23/05/2009	Accounts
109450	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610149078823	ABBAS ALI S O AKBAR ALI KHAN	ABBAS ALI S O AKBAR ALI	LCY	02190013072501	PLS						PKR					540.87	540.87	25/05/2009	Accounts
109451	MARDAN	0219	BANK ROAD, MARDAN	KPK	3840181067595	ZULFIQAR ALI S O NAZIR AHMAD	ZULFIQAR ALI S O NAZIR A	LCY	02190025814201	PLS						PKR					562.35	562.35	18/12/2009	Accounts
109452	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610201418676	ROHI IQBAL W O MOHD IQBAL	ROHI IQBAL W O MOHD IQ	LCY	02190027410601	PLS						PKR					594.04	594.04	22/12/2009	Accounts
109453	MARDAN	0219	BANK ROAD, MARDAN	KPK	16101112045769	MOHAMMAD AZAM S O MOHAMMAD AZIZ	MOHAMMAD AZAM S O MO	LCY	02190026538901	PLS						PKR					597.17	597.17	14/03/2009	Accounts
109454	MARDAN	0219	BANK ROAD, MARDAN	KPK		AWAL KHAN S O BEHRAM KHAN.	AWAL KHAN S O BEHRAM (	LCY	02190023163101	PLS						PKR					650.05	650.05	09/06/2009	Accounts
109455	MARDAN	0219	BANK ROAD, MARDAN	KPK	16102533698 55	BADSHAH MOHAMMAD S O GUL MOHAM	BADSHAH MOHAMMAD S O	LCY	02190026298701	PLS						PKR					742.76	742.76	20/06/2009	Accounts
109456	MARDAN	0219	BANK ROAD, MARDAN	KPK		WALAYAT SHAH S O MUSANNIF SHAH	WALAYAT SHAH S O MUSA	LCY	02190023474701	PLS						PKR					754.61	754.61	05/01/2009	Accounts
109457	MARDAN	0219	BANK ROAD, MARDAN	KPK	16102371355 27	JAN MUHAMMAD S O NOOR MUHAMMAD	JAN MUHAMMAD S O NOO	LCY	02190024769901	PLS						PKR					763.29	763.29	31/08/2009	Accounts
109458	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610112218999	SHARIF ZADA S O SHAHZADA	SHARIF ZADA S O SHAHZA	LCY	02190025529701	PLS						PKR					797.82	797.82	25/05/2009	Accounts
109459	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610157273701	ABDUL MANAN S/O ABDUL RAHMAN	ABDUL MANAN S/O ABDUL	LCY	02197900163201	PLS						PKR					835.75	835.75	28/01/2009	Accounts
109460	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610125752715	ZAREEN SHAH AND AMEENA BEGUM	ZAREEN SHAH AND AMEE	LCY	02190026924001	PLS						PKR					851.49	851.49	28/04/2009	Accounts
109461	MARDAN	0219	BANK ROAD, MARDAN	KPK		SABIR KHAN S O MANSOOR	SABIR KHAN S O MANSOO	LCY	02190018704701	PLS						PKR					1,059.62	1,059.62	06/08/2009	Accounts
109462	MARDAN	0219	BANK ROAD, MARDAN	KPK		FAZLE AKBAR	FAZLE AKBAR RORYA QA	LCY	02190020902501	PLS						PKR					1,098.52	1,098.52	08/08/2009	Accounts
109463	MARDAN	0219	BANK ROAD, MARDAN	KPK	16202522928 65	MANAZIR KHAN	MANAZIR KHAN MANZARA	LCY	02190024265101	PLS						PKR					1,136.78	1,136.78	13/04/2009	Accounts
109464	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610105883859	FAZAL AMIN	FAZAL AMIN S/O AFTAB KH	LCY	02197900137601	PLS						PKR					1,178.81	1,178.81	16/04/2009	Accounts
109465	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610153474063	SHARIN ZADA S O GUL FARAZ KHAN	SHARIN ZADA S O GUL FA	LCY	02190022216101	PLS						PKR					1,296.09	1,296.09	23/12/2009	Accounts
109466	MARDAN	0219	BANK ROAD, MARDAN	KPK	1720122772369	GHANI GUL	GHANI GUL DHERI SAR KO	LCY	02190026757601	PLS						PKR					1,295.86	1,295.86	22/08/2009	Accounts
109467	MARDAN	0219	BANK ROAD, MARDAN	KPK	16101794046 90	KISHWAR SULTAN W O WALI MOHAMMA	KISHWAR SULTAN W/O WA	LCY	02190023065001	PLS						PKR					1,328.34	1,328.34	15/12/2009	Accounts
109468	MARDAN	0219	BANK ROAD, MARDAN	KPK		JANAS KHAN S O SAADAT KHAN	JANAS KHAN S O SAADAT	LCY	02190018036901	PLS						PKR					1,421.02	1,421.02	06/08/2009	Accounts
109469	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610223108431	MUHAMMAD QASEEM S O FAZAL KARIM	MUHAMMAD QASEEM S/O	LCY	02190015622001	PLS						PKR					1,511.87	1,511.87	28/01/2009	Accounts
109470	MARDAN	0219	BANK ROAD, MARDAN	KPK	6110118810619	ABBAS SARFARAZ	ABBAS SARFARAZ C O PR	LCY	02190014096301	PLS						PKR					1,364.32	1,364.32	05/10/2009	Accounts
109471	MARDAN	0219	BANK ROAD, MARDAN	KPK		MOHAMMAD HAQ S O TAWAS KHAN	MOHAMMAD HAQ S O TAW	LCY	02190014719501	PLS						PKR					1,553.75	1,553.75	03/09/2009	Accounts
109472	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610105801979	GUL MUHAMMAD	GUL MUHAMMAD MOH BIL	LCY	02190015868601	PLS						PKR					1,656.59	1,656.59	14/03/2009	Accounts
109473	MARDAN	0219	BANK ROAD, MARDAN	KPK	1720178991221	MURAD KHAN S O SHAMROZ KHAN	MURAD KHAN S O SHAMR	LCY	02190025182301	PLS						PKR					2,036.96	2,036.96	05/05/2009	Accounts
109474	MARDAN	0219	BANK ROAD, MARDAN	KPK		SARDAR MOHAMMAD S O PIR MOHAMMA	SARDAR MOHAMMAD S O	LCY	02190019130101	PLS						PKR					2,296.44	2,296.44	30/04/2009	Accounts
109475	MARDAN	0219	BANK ROAD, MARDAN	KPK		MIR ALAM SAID	MIR ALAM SAID VILL. A& P	LCY	02190014257401	PLS						PKR					2,371.40	2,371.40	18/08/2009	Accounts
109476	MARDAN	0219	BANK ROAD, MARDAN	KPK		PATHASA W O PAREEZ GUL	PATHASA W O PAREEZ GU	LCY	02190015957301	PLS						PKR					2,596.76	2,596.76	23/07/2009	Accounts
109477	MARDAN	0219	BANK ROAD, MARDAN	KPK		MOHAMMAD IMTIAZ S O	MOHAMMAD IMTIAZ S O M	LCY	02190014723101	PLS						PKR					2,856.22	2,856.22	13/11/2009	Accounts
109478	MARDAN	0219	BANK ROAD, MARDAN	KPK		MOHAMMAD SHAH S O ZIARAT GUL	MOHAMMAD SHAH S O ZIA	LCY	02190024378701	PLS						PKR					2,857.85	2,857.85	30/12/2009	Accounts
109479	MARDAN	0219	BANK ROAD, MARDAN	KPK	16101113649 51	AJEEB UR REHMAN S O RASHID GUL	AJEEB UR REHMAN S O RA	LCY	02190023335601	PLS						PKR					2,610.84	2,610.84	10/11/2009	Accounts
109480	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610111844267	SULTAN E ROOM S/O DILAWAR JAN	SULTAN E ROOM S/O DILA	LCY	02190026323801	PLS						PKR					2,927.19	2,927.19	13/10/2009	Accounts
109481	MARDAN	0219	BANK ROAD, MARDAN	KPK		SHAMIM KHAN W O DR.INAYATKHAN	SHAMIM KHAN W O DR.INA	LCY	02190012860701	PLS						PKR					441,098.51	441,098.51	12/01/2009	Accounts
109482	MARDAN	0219	BANK ROAD, MARDAN	KPK		ABDUL LATIF S O ASMATULLAH KHAN	ABDUL LATIF S O ASMATU	LCY	02190012449001	PLS						PKR					63,034.45	63,034.45	12/01/2009	Accounts
109483	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610205821409	BAKHTIAR AHMAD	BAKHTIAR AHMAD S/O NO	LCY	02197900054701	PLS						PKR					37,981.80	37,981.80	17/04/2009	Accounts
109484	MARDAN	0219	BANK ROAD, MARDAN	KPK		AKHTAR WAKEEL S O AIDOL KHAN	AKHTAR WAKEEL S O AIDO	LCY	02190012821301	PLS						PKR					35,261.81	35,261.81	17/08/2009	Accounts
109485	MARDAN	0219	BANK ROAD, MARDAN	KPK		S BAHAR SHAH S O S MEHMOOD SHAH	S BAHAR SHAH S O S MEH	LCY	02190018197701	PLS						PKR					35,261.21	35,261.21	05/05/2009	Accounts
109486	MARDAN	0219	BANK ROAD, MARDAN	KPK		MUHAMMAD TARIQ S O HANIF GUL	MUHAMMAD TARIQ S O HA	LCY	02190023517601	PLS						PKR					28,380.12	28,380.12	07/09/2009	Accounts
109487	MARDAN	0219	BANK ROAD, MARDAN	KPK		WAZIR AHMAD S O MUHAMMAD ALI	WAZIR AHMAD S O MUHAM	LCY	02190019143101	PLS						PKR					26,287.81	26,287.81	15/06/2009	Accounts
109488	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610112647007	SARDAR ALI W O MARFAT SHAH	SARDAR ALI W O MARFAT	LCY	02190025078101	PLS						PKR					25,952.99	25,952.99	22/10/2009	Accounts
109489	MARDAN	0219	BANK ROAD, MARDAN	KPK	1620107294009	WAHID ZAMAN S O QMAR ZAMAN KHAN	WAHID ZAMAN S O QMAR Z	LCY	02190025533301	PLS						PKR					22,422.00	22,422.00	20/06/2009	Accounts
109490	MARDAN	0219	BANK ROAD, MARDAN	KPK		NORIN W O ZAHR ZADA	NORIN W O ZAHR ZADA TO	LCY	02190023389601	PLS						PKR					21,598.57	21,598.57	10/09/2009	Accounts
109491	MARDAN	0219	BANK ROAD, MARDAN	KPK		BASHIR AHMAD S O MOHAMMAD ISMAIL	BASHIR AHMAD S O MOHA	LCY	02190012902801	PLS						PKR					21,422.66	21,422.66	17/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
109492	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610106585985	MOHD AYAZ	MOHD AYAZ VILL GADDAR	LCY	02190027550901	PLS						PKR					18,151.11	18,151.11	19/09/2009	Accounts
109493	MARDAN	0219	BANK ROAD, MARDAN	KPK		MUHAMMAD S/O FATEH KHAN	MUHAMMAD S O FATEH KH	LCY	02190022976501	PLS						PKR					17,964.18	17,964.18	25/11/2009	Accounts
109494	MARDAN	0219	BANK ROAD, MARDAN	KPK		DOST MUHAMMAD AND MUSTAFA KAMA	DOST MUHAMMAD AND MU	LCY	02190014449501	PLS						PKR					17,186.42	17,186.42	05/01/2009	Accounts
109495	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610252733161	BAKHT MALOOK S OALI AHMAD	BAKHT MALOOK S OALI AH	LCY	02190027471001	PLS						PKR					10,112.23	10,112.23	16/05/2009	Accounts
109496	MARDAN	0219	BANK ROAD, MARDAN	KPK	16101117059l2	JAMILA NAZ W O ALI GOHAR	JAMILA NAZ W O ALI GOHA	LCY	02190015479001	PLS						PKR					10,926.49	10,926.49	27/04/2009	Accounts
109497	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610112556261	YOUSAF KHAN S/O MISAL KHAN	YOUSAF KHAN S/O MISAL K	LCY	02197900279201	PLS						PKR					9,961.75	9,961.75	18/06/2009	Accounts
109498	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610136997543	SAHIB ZADA ZAHIR SHAH	SAHIB ZADA ZAHIR SHAH M	LCY	02190024332601	PLS						PKR					9,230.63	9,230.63	24/03/2009	Accounts
109499	MARDAN	0219	BANK ROAD, MARDAN	KPK		NASIM AKHTAR W O MOHAMMAD IQBAL	NASIM AKHTAR W O MOHA	LCY	02190012481701	PLS						PKR					9,096.30	9,096.30	18/05/2009	Accounts
109500	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610172814977	JAVED PERVEZ S O FAQIR MUHAMMAD H	JAVED PERVEZ S O FAQIR	LCY	02190023848201	PLS						PKR					7,461.60	7,461.60	06/03/2009	Accounts
109501	MARDAN	0219	BANK ROAD, MARDAN	KPK		MAUROOD KHAN S O SARFARAZ KHAN	MAUROOD KHAN S O SARF	LCY	02190023918301	PLS						PKR					7,767.95	7,767.95	07/05/2009	Accounts
109502	MARDAN	0219	BANK ROAD, MARDAN	KPK	1710185343741	HAZRAT BILAL	HAZRAT BILAL SHAMILAT S	LCY	02197100020901	PLS						PKR					7,291.81	7,291.81	09/04/2009	Accounts
109503	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610159570163	YOUSAF ALI S O KHAN BAHADAR	YOUSAF ALI S O KHAN BAH	LCY	02190027397301	PLS						PKR					7,272.57	7,272.57	02/04/2009	Accounts
109504	MARDAN	0219	BANK ROAD, MARDAN	KPK		NAEEMUD DIN KHAN S O RAHMU DIN	NAEEMUD DIN KHAN S O R	LCY	02190023817801	PLS						PKR					6,819.83	6,819.83	09/05/2009	Accounts
109505	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610152567095	SAIDUL INAM	SAIDUL INAM KHORA BAN	LCY	02190027811701	PLS						PKR					6,460.89	6,460.89	03/12/2009	Accounts
109506	MARDAN	0219	BANK ROAD, MARDAN	KPK		GUL MUHAMMAD KHAN S O GHULAM KH	GUL MUHAMMAD KHAN S (	LCY	02190024015801	PLS						PKR					6,369.90	6,369.90	27/05/2009	Accounts
109507	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610122170661	ZAWAR HASSAN S/O FAZAL HASSAN	ZAWAR HASSAN S/O FAZA	LCY	02197900284201	PLS						PKR					5,312.02	5,312.02	30/09/2009	Accounts
109508	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610204499289	PORDIL KHAN S O MUHAMMAD ASHRAF	PORDIL KHAN S O MUHAM	LCY	02190023371501	PLS						PKR					4,296.24	4,296.24	09/02/2009	Accounts
109509	MARDAN	0219	BANK ROAD, MARDAN	KPK	6110119467675	CHASHMA SUGAR MILLS	CHASHMA SUGAR MILLS C	LCY	02190051052503	CURR						PKR					130,614.44	130,614.44	21/12/2009	Accounts
109510	MARDAN	0219	BANK ROAD, MARDAN	KPK	12891048214	SHER MUHAMMAD S O AMIR SHAHALI	SHER MUHAMMAD S O AM	LCY	02190060051603	CURR						PKR					34,950.00	34,950.00	25/07/2009	Accounts
109511	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610223155611	FAKH RUISLAM S O NAZAR MUHAMMAD	FAKH RUISLAM S O NAZAR	LCY	02190109978403	CURR						PKR					24,586.72	24,586.72	09/06/2009	Accounts
109512	MARDAN	0219	BANK ROAD, MARDAN	KPK	1540106931767	ZAR BACHA	ZAR BACHA S/O BACHA SA	LCY	02197900082203	CURR						PKR					24,429.00	24,429.00	16/06/2009	Accounts
109513	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610112803271	AZIZ AHMAD	AZIZ AHMAD MOHALLAH N	LCY	02190250127103	CURR						PKR					20,653.54	20,653.54	16/07/2009	Accounts
109514	MARDAN	0219	BANK ROAD, MARDAN	KPK	16101802l0649	SHAH HUSSAIN S/O HAFIZ HUSSAIN AHM	SHAH HUSSAIN S/O HAFIZ	LCY	02197900378203	CURR						PKR					20,123.00	20,123.00	24/11/2009	Accounts
109515	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610112598051	MUSLIM SHAH S O BAKHTAWAR SHAH	MUSLIM SHAH S O BAKHTA	LCY	02190060920103	CURR						PKR					16,820.00	16,820.00	25/07/2009	Accounts
109516	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610194178657	AWAZ WELFARE ORGANIZATION FIDA AE	AWAZ WELFARE ORGANIZ	LCY	02197000170903	CURR						PKR					14,830.40	14,830.40	17/11/2009	Accounts
109517	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610111455395	GOHER SHAH S O BAHADER SHAH	GOHER SHAH S O BAHADE	LCY	02190063546403	CURR						PKR					12,236.00	12,236.00	05/01/2009	Accounts
109518	MARDAN	0219	MARDAN-BANK ROAD	KPK				LCY	30019900983586	CD-MISC		RTC	4344342			PKR					10,000.00	10,000.00	19/11/2009	MRTC
109519	MARDAN	0219	MARDAN-BANK ROAD	KPK				LCY	30019900983586	CD-MISC		RTC	4348673			PKR					10,000.00	10,000.00	12/11/2009	MRTC
109520	MARDAN	0219	MARDAN-BANK ROAD	KPK				LCY	30019900983586	CD-MISC		RTC	4518127			PKR					10,000.00	10,000.00	19/08/2009	MRTC
109521	MARDAN	0219	MARDAN-BANK ROAD	KPK				LCY	30019900983586	CD-MISC		RTC	4520832			PKR					10,000.00	10,000.00	29/09/2009	MRTC
109522	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610105506583	DR. MOHTASIM BILLAH	DR. MOHTASIM BILLAH DO	LCY	02190112395703	CURR						PKR					9,095.00	9,095.00	06/04/2009	Accounts
109523	MARDAN	0219	BANK ROAD, MARDAN	KPK		CONTROLLER OF EXAM NATIONAL COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	02190173l101	03/01/2009		PKR					7,510.00	7,510.00	03/01/2009	STALE
109524	MARDAN	0219	BANK ROAD, MARDAN	KPK	3310072663157	FARHAN SHARIF	FARHAN SHARIF S/O MUH	LCY	02197900075203	CURR						PKR					7,463.25	7,463.25	06/05/2009	Accounts
109525	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610171315241	MUHAMMAD ZAMAN	MUHAMMAD ZAMAN S/O M	LCY	02197900023403	CURR						PKR					7,077.25	7,077.25	04/07/2009	Accounts
109526	MARDAN	0219	BANK ROAD, MARDAN	KPK		SHOUKAT ALI KHAN	SHOUKAT ALI KHAN C O T	LCY	02190042956203	CURR						PKR					6,519.70	6,519.70	05/10/2009	Accounts
109527	MARDAN	0219	BANK ROAD, MARDAN	KPK		ZARIN KHAN S O ZARAWAL KHAN	ZARIN KHAN S O ZARAWA	LCY	02190102528003	CURR						PKR					6,071.86	6,071.86	31/08/2009	Accounts
109528	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610139679457	SAID RAHIM S/O MUHAMMAD RAHIM	SAID RAHIM S/O MUHAMM	LCY	02197900419003	CURR						PKR					5,875.00	5,875.00	06/10/2009	Accounts
109529	MARDAN	0219	BANK ROAD, MARDAN	KPK		MARDAN FLOOR MILLS PVT LTD	MARDAN FLOOR MILL PVT	LCY	02190052113603	CURR						PKR					5,841.50	5,841.50	05/10/2009	Accounts
109530	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610116502103	ASJID MEHMOOD	ASJID MEHMOOD S/O ALI (	LCY	02197900016703	CURR						PKR					5,745.25	5,745.25	05/09/2009	Accounts
109531	MARDAN	0219	BANK ROAD, MARDAN	KPK	1620293045087	M S JAMAL BROTHERS PVT LTD	M S JAMAL BROTHERS PV	LCY	02190060726703	CURR						PKR					5,669.00	5,669.00	05/10/2009	Accounts
109532	MARDAN	0219	BANK ROAD, MARDAN	KPK	1560204755631	YOUSAF S/O ABDUL JABBAR	YOUSAF S/O ABDUL JABB	LCY	02197900324803	CURR						PKR					5,470.00	5,470.00	15/07/2009	Accounts
109533	MARDAN	0219	BANK ROAD, MARDAN	KPK		SAMAJI BEHBOOD COUNCIL CLUB	SAMAJI BEHBOOD COUNC	LCY	02190049673903	CURR						PKR					5,446.00	5,446.00	05/10/2009	Accounts
109534	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610111512469	ADIL ALUMINIUM	ADIL ALUMINIUM PLOT NO	LCY	02190068693603	CURR						PKR					5,313.40	5,313.40	13/06/2009	Accounts
109535	MARDAN	0219	BANK ROAD, MARDAN	KPK	6110106428461	HABIB UR REHMAN	HABIB UR REHMAN MEHER	LCY	02197100033303	CURR						PKR					5,285.00	5,285.00	04/05/2009	Accounts
109536	MARDAN	0219	BANK ROAD, MARDAN	KPK		COURT OF WORD ESTATE	COURT OF WORD ESTATE	LCY	02190021918703	CURR						PKR					5,159.47	5,159.47	05/10/2009	Accounts
109537	MARDAN	0219	BANK ROAD, MARDAN	KPK		EXECUTIVE HEALTH OFICER MARDAN		LCY	30019902464586	CD-MISC	STALE	PO	0748049	07/05/2009		PKR					5,000.00	5,000.00	07/05/2009	STALE
109538	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610129046843	SIRAJ UD DIN S/O ABDUL QADDOOS	SIRAJ-UD-DIN S/O ABDUL (	LCY	02197900169103	CURR						PKR					4,283.00	4,283.00	30/06/2009	Accounts
109539	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610181903966	NOOR JEHAN W/O MUHAMMAD HUSSAIN	NOOR JEHAN W/O MUHAM	LCY	02197900218203	CURR						PKR					4,139.00	4,139.00	12/01/2009	Accounts
109540	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610191402155	ALTAF HUSSAIN PAPPA	ALTAF HUSSAIN PAPPA M	LCY	02197100048003	CURR						PKR					4,092.00	4,092.00	06/10/2009	Accounts
109541	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610107848749	FEROZE MUHAMMAD S O SULTAN MUHA	FEROZE MUHAMMAD S O S	LCY	02190105940903	CURR						PKR					4,057.15	4,057.15	14/01/2009	Accounts
109542	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610187497327	SHAUKAT ALI	SHAUKAT ALI NEAR MAKH	LCY	02197100038003	CURR						PKR					4,008.00	4,008.00	28/04/2009	Accounts
109543	MARDAN	0219	BANK ROAD, MARDAN	KPK		E.D.O HEALTH, PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0151005	13/01/2009		PKR					4,000.00	4,000.00	13/01/2009	STALE
109544	MARDAN	0219	BANK ROAD, MARDAN	KPK		MS DHQ HOSPITAL, BUNER DAGAR		LCY	30019902464586	CD-MISC	STALE	PO	0747023	23/02/2009		PKR					4,000.00	4,000.00	23/02/2009	STALE
109545	MARDAN	0219	BANK ROAD, MARDAN	KPK		AAMIR GENERAL STORE	AAMIR GENERAL STORE M	LCY	02190106522203	CURR						PKR					3,994.72	3,994.72	29/10/2009	Accounts
109546	MARDAN	0219	BANK ROAD, MARDAN	KPK		SADAQAT BEGUM	SADAQAT BEGUM C O DR.	LCY	02190041811303	CURR						PKR					3,901.50	3,901.50	05/10/2009	Accounts
109547	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610112776783	ARSHULLAH TRUNK HOUSE	ARSHULLA TRUNK HOUSR	LCY	02197900148103	CURR						PKR					3,800.05	3,800.05	31/08/2009	Accounts
109548	MARDAN	0219	BANK ROAD, MARDAN	KPK	1530618975349	KHAN BAHADER	KHAN BAHADAR S/O SHER	LCY	02197000158503	CURR						PKR					3,629.00	3,629.00	12/02/2009	Accounts
109549	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610156810646	KEMAN PARI & NAWAB GUL	KEMAN PARI & NAWAB GU	LCY	02197900316303	CURR						PKR					3,547.00	3,547.00	19/05/2009	Accounts
109550	MARDAN	0219	BANK ROAD, MARDAN	KPK		SUPRINTENDENT MARDAN MEDICAL COMPLE		LCY	30019902464586	CD-MISC	STALE	PO	0748465	04/06/2009		PKR					3,500.00	3,500.00	04/06/2009	STALE
109551	MARDAN	0219	BANK ROAD, MARDAN	KPK		HASTAM KHAN INAYATULLAH	HASTAM KHAN INAYATULL	LCY	02190052618603	CURR						PKR					3,221.32	3,221.32	05/10/2009	Accounts
109552	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610111292033	NASIR MAHMOOD S/O MAHMOOD SHAH	NASIR MAHMOOD S/O MAH	LCY	02197100012503	CURR						PKR					3,119.00	3,119.00	19/01/2009	Accounts
109553	MARDAN	0219	BANK ROAD, MARDAN	KPK		BEGUM TAHIRA ANWAR		LCY	30019902464586	CD-MISC	STALE	PO	3215897	02/07/2009		PKR					3,000.00	3,000.00	02/07/2009	STALE
109554	MARDAN	0219	BANK ROAD, MARDAN	KPK		BEGUM TAHIRA ANWAR		LCY	30019902464586	CD-MISC	STALE	PO	3269300	01/08/2009		PKR					3,000.00	3,000.00	01/08/2009	STALE
109555	MARDAN	0219	BANK ROAD, MARDAN	KPK		BEGUM TAHIRA ANWAR		LCY	30019902464586	CD-MISC	STALE	PO	3389478	02/11/2009		PKR					3,000.00	3,000.00	02/11/2009	STALE
109556	MARDAN	0219	BANK ROAD, MARDAN	KPK	12813059055	H.SULTAN JAN MST.KOMAL ZARI	H.SULTAN JAN MST.KOMA	LCY	02190050802303	CURR						PKR					2,999.00	2,999.00	05/10/2009	Accounts
109557	MARDAN	0219	BANK ROAD, MARDAN	KPK		QAISAR HERBARIUM SUPPLY CO	QAISAR HERBARIUM SUPP	LCY	02190089306203	CURR						PKR					2,915.00	2,915.00	05/10/2009	Accounts
109558	MARDAN	0219	BANK ROAD, MARDAN	KPK		THE UNIVERSITY OF PUNJAB, LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3330918	15/09/2009		PKR					2,850.00	2,850.00	15/09/2009	STALE
109559	MARDAN	0219	BANK ROAD, MARDAN	KPK	12887110870	MISAL KHAN S O AMIR ZADA	MISAL KHAN S O AMIR ZAD	LCY	02190063944203	CURR						PKR					2,746.18	2,746.18	05/10/2009	Accounts
109560	MARDAN	0219	BANK ROAD, MARDAN	KPK		RAHAT ULLAH S O HIDAYATULLAH	RAHAT ULLAH S O HIDAYA	LCY	02190078606103	CURR						PKR					2,630.05	2,630.05	12/01/2009	Accounts
109561	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610148691187	AKBAR ALI & SHAUKAT ALI	AKBAR ALI & SHAUKAT ALI	LCY	02197900204603	CURR						PKR					2,565.00	2,565.00	05/12/2009	Accounts
109562	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610111224437	ISRAR AHMAD S O SIRBILAND KHAN	ISRAR AHMAD S O SIRBILA	LCY	02190109651603	CURR						PKR					2,424.00	2,424.00	01/04/2009	Accounts
109563	MARDAN	0219	BANK ROAD, MARDAN	KPK	13057054868	HAJI WAZIR KHAN SARZAMIN KHAN	HAJI WAZIR KHAN SARZAM	LCY	02190062532003	CURR						PKR					2,298.00	2,298.00	05/10/2009	Accounts
109564	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610111112025	ZAKIR KHAN	ZAKIR KHAN GULBERG TO	LCY	02197000155103	CURR						PKR					2,237.50	2,237.50	26/11/2009	Accounts
109565	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610187299331	MIR ALAM KHAN S/O HABIB ULLAH	MIR ALAM KHAN S/O HABI	LCY	02197900260403	CURR						PKR					2,211.00	2,211.00	22/08/2009	Accounts
109566	MARDAN	0219	BANK ROAD, MARDAN	KPK		EXECUTIVE HEALTH OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	0747147	27/02/2009		PKR					2,000.00	2,000.00	27/02/2009	STALE
109567	MARDAN	0219	BANK ROAD, MARDAN	KPK		E.D.O HEALTH, PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0747662	07/04/2009		PKR					2,000.00	2,000.00	07/04/2009	STALE
109568	MARDAN	0219	BANK ROAD, MARDAN	KPK		MARDAN MEDICAL COMPLEX		LCY	30019902464586	CD-MISC	STALE	PO	3389629	12/11/2009		PKR					2,000.00	2,000.00	12/11/2009	STALE
109569	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610177884581	ZAMIR GUL S/O KHITAB GUL	ZAMIR GUL S/O KHITAB GU	LCY	02197900297703	CURR						PKR					1,851.50	1,851.50	10/06/2009	Accounts
109570	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610111153253	JAN MOHAMMAD	JAN MOHAMMAD MOH. DO	LCY	02190114428803	CURR						PKR					1,719.00	1,719.00	11/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
109571	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610128612027	GUL REHMAN S O WAHIDULLAH	GUL REHMAN S O WAHIDU	LCY	02190103231803	CURR						PKR					1,666.01	1,666.01	26/08/2009	Accounts
109572	MARDAN	0219	BANK ROAD, MARDAN	KPK		E.D.O HEALTH DIR BALA		LCY	30019902464586	CD-MISC	STALE	PO	0747795	18/04/2009		PKR					1,500.00	1,500.00	18/04/2009	STALE
109573	MARDAN	0219	BANK ROAD, MARDAN	KPK		E D O HEALTH MARDAN		LCY	30019902464586	CD-MISC	STALE	PO	3389912	04/12/2009		PKR					1,500.00	1,500.00	04/12/2009	STALE
109574	MARDAN	0219	BANK ROAD, MARDAN	KPK		E D O HEALTH PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	3389915	04/12/2009		PKR					1,500.00	1,500.00	04/12/2009	STALE
109575	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610167239937	AMJID ALI KHAN	AMJID ALI KHAN TAJBAR K	LCY	02197100033103	CURR						PKR					1,489.00	1,489.00	11/09/2009	Accounts
109576	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610107355345	AJMAL KHAN	AJMAL KHAN S/O FAZLU RI	LCY	02197900031303	CURR						PKR					1,453.00	1,453.00	26/05/2009	Accounts
109577	MARDAN	0219	BANK ROAD, MARDAN	KPK	1570192146283	GUL NAWAB KHAN	GUL NAWAB KHAN GUL NA	LCY	02197100059203	CURR						PKR					1,426.00	1,426.00	18/12/2009	Accounts
109578	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610194474558	ISHRAT BIBI	ISHRAT BIBI D/O KARIM KH	LCY	02197900012803	CURR						PKR					1,398.25	1,398.25	22/08/2009	Accounts
109579	MARDAN	0219	BANK ROAD, MARDAN	KPK	17101985l2557	MIAN KHALID JAN S/O ABDUL KARIM	MIAN KHALID JAN S/O MIAI	LCY	02197900238503	CURR						PKR					1,376.70	1,376.70	17/03/2009	Accounts
109580	MARDAN	0219	BANK ROAD, MARDAN	KPK	1710102877281	MUHAMMAD ALI S/O KHAN RAZIQ	MUHAMMAD ALI S/O KHAN	LCY	02197900460603	CURR						PKR					1,375.00	1,375.00	16/12/2009	Accounts
109581	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610137188335	SHER AFZAL KHAN	SHER AFZAL KHAN HOUSE	LCY	02197100040203	CURR						PKR					1,371.00	1,371.00	28/03/2009	Accounts
109582	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610111938137	AMANAT ULLAH S/O AMAN ULLAH	AMANAT ULLAH S/O AMAN	LCY	02197900296603	CURR						PKR					1,318.00	1,318.00	25/07/2009	Accounts
109583	MARDAN	0219	BANK ROAD, MARDAN	KPK		SOHAIL HOTEL MARDAN	SOHAIL HOTEL MARDAN M	LCY	02190106920003	CURR						PKR					1,296.50	1,296.50	06/03/2009	Accounts
109584	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610111850987	SALAH UD DIN S/O LAL DIN	SALAH UD DIN S/O LAL DIN	LCY	02197900457203	CURR						PKR					1,176.00	1,176.00	30/12/2009	Accounts
109585	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610132667011	QALANDER KHAN&AFTAB KHAN	QALANDER KHAN&AFTAB K	LCY	02197100006103	CURR						PKR					1,168.00	1,168.00	14/01/2009	Accounts
109586	MARDAN	0219	BANK ROAD, MARDAN	KPK		SUZUKI MARDAN MOTORS	SUZUKI MARDAN MOTORS	LCY	02190069673703	CURR						PKR					1,155.37	1,155.37	02/01/2009	Accounts
109587	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610153673885	WAHEED S/O TILA MUHAMMAD	WAHEED S/O TILA MUHAM	LCY	02197900394303	CURR						PKR					1,144.00	1,144.00	28/08/2009	Accounts
109588	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610110377905	NEW FAZAL MATCH FACTORY	NEW FAZAL MATCH FACTO	LCY	02197900095103	CURR						PKR					1,135.67	1,135.67	07/10/2009	Accounts
109589	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610170859523	HAMZA BUILDERS	HAMZA BUILDERS MINI KH	LCY	02197900128203	CURR						PKR					1,127.00	1,127.00	19/12/2009	Accounts
109590	MARDAN	0219	BANK ROAD, MARDAN	KPK	1620247034279	ANISUL HAQ	ANISUL HAQ VILL. SANG BI	LCY	02190114119103	CURR						PKR					1,092.69	1,092.69	23/11/2009	Accounts
109591	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610186920312	SADIA SABTAIN	SADIA SABTAIN OFFICER C	LCY	02190104740203	CURR						PKR					1,010.00	1,010.00	09/07/2009	Accounts
109592	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610112944959	NASIR ALI	NASIR ALI S/O ZIA UDDIN N	LCY	02197100054903	CURR						PKR					1,000.00	1,000.00	07/10/2009	Accounts
109593	MARDAN	0219	BANK ROAD, MARDAN	KPK		DGMM, PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	3215966	08/07/2009		PKR					1,000.00	1,000.00	08/07/2009	STALE
109594	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610192319437	RAZA KHAN	RAZA KHAN S/O HAYA KHA	LCY	02197900111503	CURR						PKR					953.00	953.00	28/10/2009	Accounts
109595	MARDAN	0219	BANK ROAD, MARDAN	KPK	1530209452305	IBRAR AHMAD KHAN S/O DIL PAZIR KHAN	IBRAR AHMAD KHAN S/O D	LCY	02197900351603	CURR						PKR					903.00	903.00	29/06/2009	Accounts
109596	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610188052117	MUHAMMAD JUNAID S/O INAYAT ULLAH	MUHAMMAD JUNAID S/O IN	LCY	02197900323003	CURR						PKR					815.00	815.00	21/11/2009	Accounts
109597	MARDAN	0219	BANK ROAD, MARDAN	KPK		BUIT ENGINEERING & MGT SCIENCES		LCY	30019902464586	CD-MISC	STALE	PO	3269457	12/08/2009		PKR					800.00	800.00	12/08/2009	STALE
109598	MARDAN	0219	BANK ROAD, MARDAN	KPK		BUITEMS, QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	3330688	29/08/2009		PKR					800.00	800.00	29/08/2009	STALE
109599	MARDAN	0219	BANK ROAD, MARDAN	KPK		BUITEMS, QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	3330689	29/08/2009		PKR					800.00	800.00	29/08/2009	STALE
109600	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610119407473	MOHAMMAD AKBAR S O ZARAWAR	MOHAMMAD AKBAR S O ZA	LCY	02190106849003	CURR						PKR					797.50	797.50	11/09/2009	Accounts
109601	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610186046768	NIGHAT JAMIL W/O JAMIL AHMAD	NGHAT JAMIL W/O JAMIL A	LCY	02197900202503	CURR						PKR					780.00	780.00	11/12/2009	Accounts
109602	MARDAN	0219	BANK ROAD, MARDAN	KPK	1560212924004	TAJ MAHAL W/O ANWAR KHAN	TAJ MAHAL W/O ANWAR KI	LCY	02197900402903	CURR						PKR					727.00	727.00	29/09/2009	Accounts
109603	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610112526419	WALI MOHAMMAD	WALI MOHAMMAD HOUSE	LCY	02190111909703	CURR						PKR					726.25	726.25	26/02/2009	Accounts
109604	MARDAN	0219	BANK ROAD, MARDAN	KPK	1730115138099	GHANI GHEE INDUSTRIES	GHANI GHEE INDUSTRIES	LCY	02197900162503	CURR						PKR					724.03	724.03	20/05/2009	Accounts
109605	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610197438181	KIFAYATULLAH & MUHAMMAD TAHIR	KIFAYAT & TAHIR MOHALL	LCY	02197900191403	CURR						PKR					675.00	675.00	09/01/2009	Accounts
109606	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610111827827	HAJJ KHAN S/O FAIZ ULLAH KHAN	HAJJ KHAN S/O FAIZ ULLAI	LCY	02197900154803	CURR						PKR					673.60	673.60	07/10/2009	Accounts
109607	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610188297381	LAL MUHAMMAD	LAL MUHAMMAD KARWAN	LCY	02197100041003	CURR						PKR					655.00	655.00	01/06/2009	Accounts
109608	MARDAN	0219	BANK ROAD, MARDAN	KPK		ISLAMMIC INTERNATIONAL UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	3215969	09/07/2009		PKR					650.00	650.00	09/07/2009	STALE
109609	MARDAN	0219	BANK ROAD, MARDAN	KPK	6110193907451	SHERDIL KHAN	SHERDIL KHAN NEAR TELE	LCY	02197900081903	CURR						PKR					628.00	628.00	07/04/2009	Accounts
109610	MARDAN	0219	BANK ROAD, MARDAN	KPK		M S GHANI GHEE INDUSTRIES	M S GHANI GHEE INDUSTR	LCY	02190068295803	CURR						PKR					605.12	605.12	12/10/2009	Accounts
109611	MARDAN	0219	BANK ROAD, MARDAN	KPK		COMMANDANT MILITARY COLLEGE JEHLUM		LCY	30019902464586	CD-MISC	STALE	PO	3330867	12/09/2009		PKR					600.00	600.00	12/09/2009	STALE
109612	MARDAN	0219	BANK ROAD, MARDAN	KPK		MARKT COMPUTERS PROP WAQAR NISA	MARK1 COMPUTERS PROI	LCY	02190104261403	CURR						PKR					571.73	571.73	10/09/2009	Accounts
109613	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610134818669	AURANG ZEB	AURANG ZEB MOH SCHOO	LCY	02197100009803	CURR						PKR					537.00	537.00	26/11/2009	Accounts
109614	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610112696567	WALI KHAN	WALI KHAN S/O AJAB KHA	LCY	02197900081803	CURR						PKR					520.00	520.00	18/03/2009	Accounts
109615	MARDAN	0219	BANK ROAD, MARDAN	KPK		KUST INSTITUTE OF MEDICAL SCIENCES		LCY	30019902464586	CD-MISC	STALE	PO	0151173	29/01/2009		PKR					500.00	500.00	29/01/2009	STALE
109616	MARDAN	0219	BANK ROAD, MARDAN	KPK		ABDUL WALI KHAN UNIVERSITY, MARDAN		LCY	30019902464586	CD-MISC	STALE	PO	0747727	13/04/2009		PKR					500.00	500.00	13/04/2009	STALE
109617	MARDAN	0219	BANK ROAD, MARDAN	KPK		BUIT & ENGINEERING & MGT. SCIENCES		LCY	30019902464586	CD-MISC	STALE	PO	3269410	10/08/2009		PKR					500.00	500.00	10/08/2009	STALE
109618	MARDAN	0219	BANK ROAD, MARDAN	KPK		BUIT & ENGINEERING & MGT. SCIENCES		LCY	30019902464586	CD-MISC	STALE	PO	3269411	10/08/2009		PKR					500.00	500.00	10/08/2009	STALE
109619	MARDAN	0219	BANK ROAD, MARDAN	KPK		COLLECTOR MODEL CUSTOMS COLLECTORAT		LCY	30019902464586	CD-MISC	STALE	PO	3269460	12/08/2009		PKR					500.00	500.00	12/08/2009	STALE
109620	MARDAN	0219	BANK ROAD, MARDAN	KPK		RAZMAK CADET COLLEGE, WAZIRISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3389751	19/11/2009		PKR					500.00	500.00	19/11/2009	STALE
109621	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610162535933	TAJ ALI	TAJ ALI TAJ ALI S/O MUHAI	LCY	02197100041603	CURR						PKR					485.00	485.00	03/06/2009	Accounts
109622	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610155937729	ABDUL WALI	ABDUL WALI MUSLIM ABAI	LCY	02197100004203	CURR						PKR					437.40	437.40	15/12/2009	Accounts
109623	MARDAN	0219	BANK ROAD, MARDAN	KPK		MR. SHIDA MUHAMMAD		LCY	30019902464586	CD-MISC	STALE	PO	3215780	25/06/2009		PKR					435.00	435.00	25/06/2009	STALE
109624	MARDAN	0219	BANK ROAD, MARDAN	KPK	9040201175455	SHAHKHALID	SHAH KHALID S O BASHEE	LCY	02197900050403	CURR						PKR					429.50	429.50	30/03/2009	Accounts
109625	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610222245476	SHAKEELA D/O ZUBAIR SHAH	SHAHKEELA D/O ZUBAIR S	LCY	02197900389703	CURR						PKR					394.00	394.00	19/08/2009	Accounts
109626	MARDAN	0219	BANK ROAD, MARDAN	KPK		ABDUL QAHAR		LCY	30019902464586	CD-MISC	STALE	PO	3389188	07/10/2009		PKR					388.00	388.00	07/10/2009	STALE
109627	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610121606919	RIAZ MAHMOOD	RIAZ MAHMOOD NISTA RO	LCY	02197100034603	CURR						PKR					378.00	378.00	28/05/2009	Accounts
109628	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610223310069	JUMA KHAN	JUMA KHAN VILL CHARBA	LCY	02197100047003	CURR						PKR					378.00	378.00	15/06/2009	Accounts
109629	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610115621063	GOHAR ALI SHAH & AHMAD ZAMIR	GOHAR ALI SHAH & AHMA	LCY	02197100037403	CURR						PKR					374.00	374.00	06/02/2009	Accounts
109630	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610276204967	PIR SHAH WAZIR KHAN	PIR SHAH WAZIR KHAN VIL	LCY	02197100042003	CURR						PKR					373.00	373.00	05/05/2009	Accounts
109631	MARDAN	0219	BANK ROAD, MARDAN	KPK		RAEES AHMAD	RAEES AHMAD H.NO. E-79	LCY	02190250062303	CURR						PKR					372.04	372.04	22/04/2009	Accounts
109632	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610111902735	ZAREEF KHAN	ZAREEF KHAN FOREST CO	LCY	02197100038803	CURR						PKR					371.00	371.00	07/03/2009	Accounts
109633	MARDAN	0219	BANK ROAD, MARDAN	KPK	3520223970839	MAMOON AHMAD MOON S/O AHMAD SHA	MAMOON AHMAD MOON S	LCY	02197900349103	CURR						PKR					309.00	309.00	01/08/2009	Accounts
109634	MARDAN	0219	BANK ROAD, MARDAN	KPK				LCY	30019902464586	CD-MISC	STALE	PO	002190992600	23/01/2009		PKR					300.00	300.00	23/01/2009	STALE
109635	MARDAN	0219	BANK ROAD, MARDAN	KPK				LCY	30019902464586	CD-MISC	STALE	PO	002190993082	23/01/2009		PKR					300.00	300.00	23/01/2009	STALE
109636	MARDAN	0219	BANK ROAD, MARDAN	KPK		HEC H-9 ISLAM ABAD		LCY	30019902464586	CD-MISC	STALE	PO	3389953	05/12/2009		PKR					300.00	300.00	05/12/2009	STALE
109637	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610109747739	NOOR UL ISLAM	NOOR UL ISLAM S/O MUHA	LCY	02197900263203	CURR						PKR					299.00	299.00	25/02/2009	Accounts
109638	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610195225885	YASIR KHAN S/O GUL SHAID	YASIR KHAN S/O GUL SHA	LCY	02197900417203	CURR						PKR					285.00	285.00	03/10/2009	Accounts
109639	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610112767085	ABID ALI S/O JAMSHED AHMAD	ABID ALI S/O JAMSHED ALI	LCY	02197900417403	CURR						PKR					285.00	285.00	03/10/2009	Accounts
109640	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610131399415	SHEHZADA UBAIDULLAH S/O SAIFULLAH	SHEHZADA UBAID ULLAH K	LCY	02197900419303	CURR						PKR					285.00	285.00	06/10/2009	Accounts
109641	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610112839143	AMIN SAID S/O SAID KARIM GUL	AMIN SAID S/O SAID KARIM	LCY	02197900419703	CURR						PKR					285.00	285.00	06/10/2009	Accounts
109642	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610111825701	FAZAL WAHID S/O FAZAL KARIM	FAZAL WAHID S/O FAZAL K	LCY	02197900420803	CURR						PKR					285.00	285.00	07/10/2009	Accounts
109643	MARDAN	0219	BANK ROAD, MARDAN	KPK	4240115749319	ABDUL ALEEM S/O FAZAL RABI	ABDUL HALEEM S/O FAZAL	LCY	02197900421503	CURR						PKR					285.00	285.00	08/10/2009	Accounts
109644	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610141246649	MUHAMAD NASIM S/O SYED MUSTAQEEM	MUHAMMAD NASIM S/O MU	LCY	02197900422403	CURR						PKR					285.00	285.00	09/10/2009	Accounts
109645	MARDAN	0219	BANK ROAD, MARDAN	KPK	1510110917471	MUHAMMAD AYAZ S/O MUHAMMAD RAFI	MUHAMMAD AYAZ S/O MU	LCY	02197900427203	CURR						PKR					285.00	285.00	17/10/2009	Accounts
109646	MARDAN	0219	BANK ROAD, MARDAN	KPK	1720131804361	SHER WALI S/O SHAMS UR REHMAN	SHER WALI S/O SHAMS UR	LCY	02197900430403	CURR						PKR					285.00	285.00	29/10/2009	Accounts
109647	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610121142709	ASGHAR KHAN NURSARY FORM	ASGHAR KHAN NURSARY F	LCY	02197900432503	CURR						PKR					285.00	285.00	28/10/2009	Accounts
109648	MARDAN	0219	BANK ROAD, MARDAN	KPK	1720122472261	RAZA UR REHMAN S/O ABDUL SALEEM	RAZA UR REHMAN S/O ABI	LCY	02197900420403	CURR						PKR					280.00	280.00	17/12/2009	Accounts
109649	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610111271935	FAISAL ALAM S/O SHER ALAM KHAN	FAISAL ALAM S/O SHER AL	LCY	02197900396903	CURR						PKR					277.00	277.00	02/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
109650	MARDAN	0219	BANK ROAD, MARDAN	KPK	1620107216999	KAUSAR KHAN S/O WASIL KHAN	KAUSAR KHAN S/O WASIL	LCY	02197900397403	CURR						PKR					277.00	277.00	03/09/2009	Accounts
109651	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610111448705	KHALILUR REHMAN S/O WAHEEDUR REH	KHALILUR REHMAN S/O WA	LCY	02197900398003	CURR						PKR					277.00	277.00	03/09/2009	Accounts
109652	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610111896431	MUHAMMAD SAOOD S/O NAWAB GUL	MUHAMMAD SAOOD S/O N	LCY	02197900398103	CURR						PKR					277.00	277.00	03/09/2009	Accounts
109653	MARDAN	0219	BANK ROAD, MARDAN	KPK	1430182650359	SHAHID ABBASI S/O ABDUR RAZZAQ	SHAIHID ABBASI S/O ABDU	LCY	02197900403803	CURR						PKR					277.00	277.00	11/09/2009	Accounts
109654	MARDAN	0219	BANK ROAD, MARDAN	KPK	1570132332207	JANZADA S/O SHAD MUHAMMAD KHAN	JANZADA S/O SHAD MUHA	LCY	02197900412003	CURR						PKR					277.00	277.00	28/09/2009	Accounts
109655	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610188455713	MUHAMMAD JAVED S/O MUHAMMAD SAL	MUHAMMAD JAVED S/O MU	LCY	02197900386403	CURR						PKR					269.00	269.00	12/08/2009	Accounts
109656	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610222527687	SHELAIL INTERNATIONAL TRAVELS	SHELAIL INTERNATIONAL	LCY	02197900385003	CURR						PKR					269.00	269.00	15/08/2009	Accounts
109657	MARDAN	0219	BANK ROAD, MARDAN	KPK	1530210015897	IKRAMUDDAIN	IKRAMUDDAIN CHAKDARA	LCY	02197100042703	CURR						PKR					258.00	258.00	29/05/2009	Accounts
109658	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610135870249	SAJID ALI	SAJID ALI MOHALLA NOOR	LCY	02197000166703	CURR						PKR					256.75	256.75	08/06/2009	Accounts
109659	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610129908661	KAMRAN KHAN	KAMRAN KHAN S/O RAJ MU	LCY	02197900085703	CURR						PKR					255.00	255.00	29/08/2009	Accounts
109660	MARDAN	0219	BANK ROAD, MARDAN	KPK		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	3215646	16/06/2009		PKR					250.00	250.00	16/06/2009	STALE
109661	MARDAN	0219	BANK ROAD, MARDAN	KPK		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	STALE	PO	3389819	24/11/2009		PKR					250.00	250.00	24/11/2009	STALE
109662	MARDAN	0219	BANK ROAD, MARDAN	KPK	1560296604853	SHERZADA S/O SAID KHAN	SHERZADA S/O SAID KHAN	LCY	02197900272203	CURR						PKR					246.00	246.00	07/03/2009	Accounts
109663	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610111383007	ABID ALI	ABID ALI VILL KUNJ P/O AN	LCY	02197900288403	CURR						PKR					243.00	243.00	02/04/2009	Accounts
109664	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610141583411	ABDUR REHMAN	ABDUR REHMAN ABDUR R	LCY	02197100056203	CURR						PKR					235.00	235.00	06/11/2009	Accounts
109665	MARDAN	0219	BANK ROAD, MARDAN	KPK	1620210003541	NISHAD HUSSAIN S/O SHER REHMAN	NISHAD HUSSAIN S/O SHE	LCY	02197900435103	CURR						PKR					235.00	235.00	02/11/2009	Accounts
109666	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610181866883	MUHAMMAD ZAKIR KHAN S/O DARAZ KH	MUHAMMAD ZAKIR KHAN S	LCY	02197900435203	CURR						PKR					235.00	235.00	10/11/2009	Accounts
109667	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610112628987	KHAIRULLAH S/O SARFARAZ KHAN	KHAIRULLAH S/O SARFARA	LCY	02197900280703	CURR						PKR					233.00	233.00	10/09/2009	Accounts
109668	MARDAN	0219	BANK ROAD, MARDAN	KPK	1510186064767	ISHAQ MUHAMMAD	ISHAQ MUHAMMAD VILL BA	LCY	02197100044003	CURR						PKR					227.00	227.00	28/10/2009	Accounts
109669	MARDAN	0219	BANK ROAD, MARDAN	KPK		FUTURE VESION ORGANIZATION	FUTURE VESION ORGANIZ	LCY	02197100027303	CURR						PKR					223.35	223.35	13/04/2009	Accounts
109670	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610104875601	ASAD & WAJID	ASAD & WAJID MOHALLA S	LCY	02197900374903	CURR						PKR					211.00	211.00	24/07/2009	Accounts
109671	MARDAN	0219	BANK ROAD, MARDAN	KPK	1530208863257	AMAN ULLAH KHAN S/O MUHAMMAD ASG	AMAN ULLAH KHAN S/O MU	LCY	02197900386703	CURR						PKR					211.00	211.00	12/08/2009	Accounts
109672	MARDAN	0219	BANK ROAD, MARDAN	KPK	1530579305338	AFSHAN D/O MUHAMMAD TARIQ JAN	AFSHAN D/O MUHAMMAD	LCY	02197900352003	CURR						PKR					203.00	203.00	11/07/2009	Accounts
109673	MARDAN	0219	BANK ROAD, MARDAN	KPK		PAKISTAN HOUSING AUTHORITY (P.H.A)		LCY	30019902464586	CD-MISC	STALE	PO	0748059	07/05/2009		PKR					200.00	200.00	07/05/2009	STALE
109674	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610276139305	MIAN AMEER BADSHAH	MIAN AMEER BADSHAH FL	LCY	02197100041703	CURR						PKR					198.00	198.00	03/06/2009	Accounts
109675	MARDAN	0219	BANK ROAD, MARDAN	KPK	1510103603547	GHUFRAN S/O NAM HAQ	GHUFRAN S/O NAM HAQ V	LCY	02197900322003	CURR						PKR					198.00	198.00	26/05/2009	Accounts
109676	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610197326443	MUHAMMAD SAEED & WAGMA SAEED	MUHAMMAD SAEED & WA	LCY	02197900246503	CURR						PKR					194.00	194.00	27/01/2009	Accounts
109677	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610166064099	ZAHOOR IQBAL S/O IQBAL HUSSAIN	ZAHOOR IQBAL S/O IQBAL	LCY	02197900287903	CURR						PKR					188.00	188.00	01/04/2009	Accounts
109678	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610117926325	IRSHAD AHMAD S/O ROIDAD KHAN	IRSHAD AHMAD S/O ROIDA	LCY	02197900117303	CURR						PKR					173.00	173.00	11/04/2009	Accounts
109679	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610103848519	HUSSAIN AHMAD S/O SHER MUHAMMAD	HUSSAIN AHMAD S/O SHEI	LCY	02197900267103	CURR						PKR					163.00	163.00	28/03/2009	Accounts
109680	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610111740289	SHAD ALI S/O ABDUL SATTAR	SHAD ALI S/O ABDUL SATT	LCY	02197900335403	CURR						PKR					163.00	163.00	20/08/2009	Accounts
109681	MARDAN	0219	BANK ROAD, MARDAN	KPK	1540261544877	ABDUL SUBHAN S/O IHSAN UL WADOOD	ABDUL SUBHAN S/O IHSAN	LCY	02197900421603	CURR						PKR					160.00	160.00	17/10/2009	Accounts
109682	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610142804098	UMME KALSOOM D/O ABDUL QUDOOS	UMME KALSOOM D/O ABDI	LCY	02197900455203	PLS						PKR					160.00	160.00	18/12/2009	Accounts
109683	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610125899363	SAHIB ZADA S/O AMEER ZADA	SAHIB ZADA S/O AMEER ZA	LCY	02197900290503	CURR						PKR					148.00	148.00	08/04/2009	Accounts
109684	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610111726615	SOWTAR KHAN S/O PALOOS KHAN	SOWTAR KHAN S/O PALOO	LCY	02197900199803	CURR						PKR					133.00	133.00	11/04/2009	Accounts
109685	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610111602701	SHAMSHER KHAN	SHAMSHER KHAN MOHALL	LCY	02197100050203	CURR						PKR					119.00	119.00	15/08/2009	Accounts
109686	MARDAN	0219	BANK ROAD, MARDAN	KPK	3230460224853	SAFDAR HUSSAIN S/O ABDUL SATTAR	SAFDAR HUSSAIN S/O ABD	LCY	02197900339003	CURR						PKR					119.00	119.00	06/08/2009	Accounts
109687	MARDAN	0219	BANK ROAD, MARDAN	KPK		CONTROLLER OF EXAM FBISE, ISL		LCY	30019902464586	CD-MISC	STALE	PO	0151257	02/02/2009		PKR					100.00	100.00	02/02/2009	STALE
109688	MARDAN	0219	BANK ROAD, MARDAN	KPK		I S T		LCY	30019902464586	CD-MISC	STALE	PO	0748054	07/05/2009		PKR					100.00	100.00	07/05/2009	STALE
109689	MARDAN	0219	BANK ROAD, MARDAN	KPK		DIRECTOR FGEI (C/G) DTE, RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0748460	04/06/2009		PKR					100.00	100.00	04/06/2009	STALE
109690	MARDAN	0219	BANK ROAD, MARDAN	KPK		DIRECTOR F.G.E.I (C/G) DIRECTORATE		LCY	30019902464586	CD-MISC	STALE	PO	3215584	11/06/2009		PKR					100.00	100.00	11/06/2009	STALE
109691	MARDAN	0219	BANK ROAD, MARDAN	KPK		DIRECTOR F.G.E.I (C/G) DIRECTORATE		LCY	30019902464586	CD-MISC	STALE	PO	3215585	11/06/2009		PKR					100.00	100.00	11/06/2009	STALE
109692	MARDAN	0219	BANK ROAD, MARDAN	KPK		DIRECTOR F.G.E.I (C/G) DIRECTORATE		LCY	30019902464586	CD-MISC	STALE	PO	3215586	11/06/2009		PKR					100.00	100.00	11/06/2009	STALE
109693	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610106561169	MUHAMMAD ISRAEL	MUHAMMAD ISRAEL CANA	LCY	02197100038703	CURR						PKR					88.00	88.00	11/06/2009	Accounts
109694	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610156491285	GOHAR ALI	GOHAR ALI GOHAR ALI S/O	LCY	02197100056703	CURR						PKR					85.00	85.00	22/12/2009	Accounts
109695	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610282725855	MUHAMMAD ZAHID	MUHAMMAD ZAHID NA MU	LCY	02197100000503	CURR						PKR					84.50	84.50	22/06/2009	Accounts
109696	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610103471969	WAZIR MOHAMMAD S O TOTTA KHAN	WAZIR MOHAMMAD S O TO	LCY	02190107829103	CURR						PKR					80.00	80.00	24/11/2009	Accounts
109697	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610214189237	KHAIR ULLAH	KHAIR ULLAH MOH. NOOR	LCY	02190114410703	CURR						PKR					71.50	71.50	17/11/2009	Accounts
109698	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610139453267	GUL REHMAN S/O USMAN	GUL REHMAN S/O USMAN	LCY	02197900373903	CURR						PKR					61.00	61.00	05/08/2009	Accounts
109699	MARDAN	0219	BANK ROAD, MARDAN	KPK		MOHMAND PAPULAR DEALER ARA MAC	MOHMAND PAPULAR DEAL	LCY	02190104601603	CURR						PKR					54.00	54.00	25/07/2009	Accounts
109700	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610175303423	MUSHTAQ	MUSHTAQ MOHALLAH SAH	LCY	02197100034403	CURR						PKR					44.99	44.99	26/10/2009	Accounts
109701	MARDAN	0219	BANK ROAD, MARDAN	KPK	1710250660139	JAVED KHAN S/O QASIM JAN	JAVED KHAN S/O H QASIM	LCY	02197000195403	CURR						PKR					44.55	44.55	06/08/2009	Accounts
109702	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610150304413	FAZAL JAMIL S/O BAHADAR	FAZAL JAMIL S/O BAHADAI	LCY	02197900267503	CURR						PKR					33.00	33.00	08/06/2009	Accounts
109703	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610261886477	MUHAMMAD SAID	MUHAMMAD SAID S/O GOH	LCY	02197900141703	CURR						PKR					31.50	31.50	05/01/2009	Accounts
109704	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610112264221	SHAKIR ULLAH	SHAKIR ULLAH VILL. BACO	LCY	02190110979103	CURR						PKR					23.20	23.20	08/04/2009	Accounts
109705	MARDAN	0219	BANK ROAD, MARDAN	KPK	1530596242877	INAM ULLAH	INAM ULLAH S/O ALI HAIDE	LCY	02197100055803	CURR						PKR					17.00	17.00	30/10/2009	Accounts
109706	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610195329673	IBRAR ULLAH	IBRAR ULLAH HOUSE 256 (	LCY	02197100002603	CURR						PKR					16.54	16.54	15/07/2009	Accounts
109707	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610158168515	M. FAROOQ KHAN & SUMAIRA FAROOQ	M.FAROOQ KHAN & SUMAI	LCY	02197900214303	CURR						PKR					3.00	3.00	18/04/2009	Accounts
109708	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610133797658	FARZANA SHEHZAD	FARZANA SHEHZAD HOUS	LCY	02197900162201	PLS						PKR					0.41	0.41	13/11/2009	Accounts
109709	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610112722217	NADIR KHAN S/O ABDUL SAMAD	NADIR KHAN S/O ABDUL S	LCY	02197900141303	CURR						PKR					0.35	0.35	06/01/2009	Accounts
109710	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610150910511	SARDAR ALI	SARDAR ALI MOH. IRAM C	LCY	02190115042503	CURR						PKR					0.20	0.20	01/04/2009	Accounts
109711	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610170536113	SHAFQAT SHAHAB	SHAFQAT SHAHAB S/O SH	LCY	02197900051603	CURR						PKR					0.18	0.18	09/05/2009	Accounts
109712	MARDAN	0219	BANK ROAD, MARDAN	KPK	3740530396299	IHSAN ULLAH	IHSAN ULLAH S/O KHAN M	LCY	02197900407003	CURR						PKR					0.18	0.18	05/12/2009	Accounts
109713	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610238760501	AMJAD ALI S/O AWAL DIN	AMJAD ALI S/O AWAL DIN I	LCY	02197900359203	CURR						PKR					0.13	0.13	07/10/2009	Accounts
109714	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610133695689	LIAQAT ALI S/O MUHAMMAD AMIN	LIAQAT ALI S/O MUHAMMA	LCY	02197900367803	CURR						PKR					0.12	0.12	17/07/2009	Accounts
109715	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610101969397	RAHAM GHAFOOR S O NASIR KHAN	RAHAM GHAFOOR S O NAS	LCY	02190024680901	PLS						PKR					0.11	0.11	25/11/2009	Accounts
109716	MARDAN	0219	BANK ROAD, MARDAN	KPK	1560239086127	ASGHAR KHAN	ASGHAR KHAN VILL. GUL J	LCY	02190027603301	PLS						PKR					0.11	0.11	25/07/2009	Accounts
109717	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610165296721	ABID ULLAH S/O NAEEM SHAH	ABID ULLAH S/O NAEEM SI	LCY	02197900155003	CURR						PKR					0.09	0.09	28/09/2009	Accounts
109718	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610249904545	SAMIULLAH S/O KHALID KHAN	SAMIULLAH S/O KHALID KH	LCY	02197900373803	CURR						PKR					0.08	0.08	31/07/2009	Accounts
109719	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610252631151	SAID REHMAN	SAID REHMAN MOH FEROZ	LCY	02190026684001	PLS						PKR					0.06	0.06	23/11/2009	Accounts
109720	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610128222555	ASIF KHAN	ASIF KHAN S/O SHAIDA MU	LCY	02197900090901	PLS						PKR					0.06	0.06	03/07/2009	Accounts
109721	MARDAN	0219	BANK ROAD, MARDAN	KPK	1710166784339	MUHAMMAD ABID S/O ABDUL KARIM	MUHAMMAD ABID S/O ABD	LCY	02197900360903	CURR						PKR					0.03	0.03	24/09/2009	Accounts
109722	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610186495117	ISRAR UD DIN S/O GULAB DIN	ISRAR UD DIN S/O GULAB I	LCY	02197900357103	CURR						PKR					0.02	0.02	26/11/2009	Accounts
109723	MARDAN	0219	BANK ROAD, MARDAN	KPK	1610189719543	SHAHID NAWAZ S/O SHAH NAWAZ	SHAHID NAWAZ S/O SHAH	LCY	02197900243301	PLS						PKR					0.01	0.01	29/10/2009	Accounts
109724	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560208076791	SHARAFAT ALI KHAN S/O BAKHT MANDY	SHARAFAT ALI KHAN S/O B	UFZ	02217900302511	PLS						USD					12.06	12.06	31/12/2009	Accounts
109725	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560277438755	ASFANDIYAR S O SHALYAR KHAN	ASFANDIYAR S O SHALYAI	UFZ	02210060149111	PLS						USD					83.22	83.22	29/01/2009	Accounts
109726	MARDAN	0221	MINGORA-BANK SQUARE	KPK		MOHAMMAD IBRAHIM S O PIRBASH KHAN	MOHAMMAD IBRAHIM S O	UFZ	02210060223911	PLS						USD					166.39	166.39	19/01/2009	Accounts
109727	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560204303017	FARAMOSH KHAN S O GHULAM MUHAMN	FARAMOSH KHAN S O GHU	UFZ	02210060152111	PLS						USD					240.32	240.32	11/11/2009	Accounts
109728	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560244603149	MR. HAIDAR ALI KHAN S/0 M. SHERDAD	MR. HAIDAR ALI KHAN S/O	UFZ	02217000089011	PLS						USD					496.58	496.58	20/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government		Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
109729	MARDAN	0221	MINGORA-BANK SQUARE	KPK		ZAHIR SHAH SHAZIA SHAH	ZAHIR SHAH SHAZIA SHAH	UFZ	02210060173911	PLS						USD					766.58	766.58	24/09/2009	Accounts
109730	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1540264154669	MrMUHAMMAD NAWAB S/O WALI MUHAM	MrMUHAMMAD NAWAB MO	UFZ	02217900022211	PLS						USD					874.96	874.96	20/01/2009	Accounts
109731	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560256804743	BABY SHOP	BABY SHOP NEAR GIRLS S	LCY	02217900006001	PLS						PKR					12.85	12.85	29/09/2009	Accounts
109732	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560293070442	BIBI FATIMA D O ALI REHMAN.	BIBI FATIMA D O ALI REHM	LCY	02210016694101	PLS						PKR					0.15	0.15	03/03/2009	Accounts
109733	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560226532353	ZAHID HUSSAIN S O PIR KHAN	ZAHID HUSSAIN S O PIR KI	LCY	02210017476701	PLS						PKR					0.38	0.38	05/03/2009	Accounts
109734	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560202922035	IQBAL SAID S O SAID ROSHAL	IQBAL SAID S O SAID ROSI	LCY	02210017620501	PLS						PKR					0.02	0.02	23/10/2009	Accounts
109735	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1540107005771	MUHAMMAD USMAN S O MIR AKBAR KHA	MUHAMMAD USMAN S O M	LCY	02210017635101	PLS						PKR					0.33	0.33	31/12/2009	Accounts
109736	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1540214090633	MUHAMMAD RAZIQ SO ABDUL GHAFOOR	MUHAMMAD RAZIQ SO ABI	LCY	02210017974701	PLS						PKR					0.24	0.24	27/10/2009	Accounts
109737	MARDAN	0221	MINGORA-BANK SQUARE	KPK		MUHAMMAD ROSHAN SO TAZA MAND	MUHAMMAD ROSHAN SO T	LCY	02210018031401	PLS						PKR					0.02	0.02	14/04/2009	Accounts
109738	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560205244759	GOHAR ALI SO KHAN MUNIR	GOHAR ALI SO KHAN MUN	LCY	02210018271601	PLS						PKR					0.17	0.17	24/04/2009	Accounts
109739	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560202633563	SYED ALI SHAH SO AHMAD ALI SHAH	SYED ALI SHAH SO AHMAI	LCY	02210018367701	PLS						PKR					0.38	0.38	15/04/2009	Accounts
109740	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560261042789	ATTAUR REHMAN SO MUHAMMAD UMAR	ATTAUR REHMAN SO MUH	LCY	02210018409801	PLS						PKR					0.38	0.38	04/06/2009	Accounts
109741	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1730115288807	KHALID KHAN SO SHER MUHAMMAD	KHALID KHAN SO SHER MU	LCY	02210018566301	PLS						PKR					0.02	0.02	02/02/2009	Accounts
109742	MARDAN	0221	MINGORA-BANK SQUARE	KPK	3710117297501	MUHAMMAD SAQIB NASIM SO MUHAMMA	MUHAMMAD SAQIB NASIM	LCY	02210018654901	PLS						PKR					0.38	0.38	24/11/2009	Accounts
109743	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560203935214	ATTIA NAZ D O MUHAMMAD TASLEEM JAN	ATTIA NAZ D O MUHAMMA	LCY	02210018767601	PLS						PKR					0.36	0.36	18/02/2009	Accounts
109744	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560254194843	MUHAMMAD IJAZ	MUHAMMAD IJAZ MOHALL	LCY	02210018995001	PLS						PKR					0.02	0.02	03/04/2009	Accounts
109745	MARDAN	0221	MINGORA-BANK SQUARE	KPK	4230109944521	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR HOUS	LCY	02210019221301	PLS						PKR					0.37	0.37	20/01/2009	Accounts
109746	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1220158889813	MR. ASGHAR ALI S/O ABDUL HASEEB	MR. ASGHAR ALI S/OABDU	LCY	02217900121101	PLS						PKR					0.38	0.38	19/01/2009	Accounts
109747	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560295135243	MIANGUL GOHAR AZIZ SO MIANGUL AZIZ	MIANGUL GOHAR AZIZ SO	LCY	02210017938801	PLS						PKR					0.53	0.53	03/02/2009	Accounts
109748	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560204430951	MR. IRFAN ULLAH S/O FARIDOON	IRFAN ULLAH MOHALLAH M	LCY	02217900010501	PLS						PKR					0.77	0.77	21/03/2009	Accounts
109749	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560283069373	NAZIR AHMAD SO HABIBUR REHMAN	NAZIR AHMAD SO HABIBUI	LCY	02210018001301	PLS						PKR					0.95	0.95	07/10/2009	Accounts
109750	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1710122580239	TARIQ HUSSAIN	TARIQ HUSSAIN MOHALLA	LCY	02210019183501	PLS						PKR					1.17	1.17	11/05/2009	Accounts
109751	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560204855537	MUKARAM SO HAMZULLAH	MUKARAM SO HAMZULLAH	LCY	02210011710401	PLS						PKR					1.36	1.36	10/04/2009	Accounts
109752	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560212043174	SHABNAM W O MEHBOOBUR RAHMAN	SHABNAM W O MEHBOOB	LCY	02210017876601	PLS						PKR					1.98	1.98	26/10/2009	Accounts
109753	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560204756985	AMIR ZEB SO GHULAM HAIDAR	AMIR ZEB SO GHULAM HA	LCY	02210018270801	PLS						PKR					2.18	2.18	04/04/2009	Accounts
109754	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560203779866	KHALIDA D O AHMAD JAN	KHALIDA D O AHMAD JAN I	LCY	02210018720701	PLS						PKR					2.24	2.24	16/11/2009	Accounts
109755	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560205237279	ABDUL SALAM SO ABDUL QAHAR	ABDUL SALAM SO ABDUL (	LCY	02210018278301	PLS						PKR					2.59	2.59	21/11/2009	Accounts
109756	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560269675604	WANTEY D O SARDUL SINGH	WANTEY D O SARDUL SIN(	LCY	02210018744001	PLS						PKR					2.56	2.56	01/10/2009	Accounts
109757	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560202711131	NIGHAT AMAN D O AMANULLAH	NIGHAT AMAN D O AMANU	LCY	02210017843501	PLS						PKR					2.94	2.94	31/03/2009	Accounts
109758	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560234661325	NISARUL HAQ SO SHAH JEHAN	NISARUL HAQ SO SHAH JE	LCY	02210018351201	PLS						PKR					5.56	5.56	24/09/2009	Accounts
109759	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560205198217	YOUSAF KHAN SO SHAH WAZIR KHAN	YOUSAF KHAN SO SHAH W	LCY	02210018349201	PLS						PKR					7.69	7.69	06/07/2009	Accounts
109760	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560202963539	HUSSAIN SHAH	HUSSAIN SHAH VILL PARO	LCY	02210019217701	PLS						PKR					28.06	28.06	14/12/2009	Accounts
109761	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560288687639	MR. QAISAR KHAN S/O MUSHARAF KHAN	MR. QAISAR KHAN S/O MU	LCY	02217900106801	PLS						PKR					28.06	28.06	12/01/2009	Accounts
109762	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560202714435	IKRAM ULLAH KHAN	IKRAM ULLAH KHAN MOHA	LCY	02210018178601	PLS						PKR					9.13	9.13	27/04/2009	Accounts
109763	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560205006657	SULTAN MAHMOOD S O SAID MAHMOOD	SULTAN MAHMOOD S O SA	LCY	02210017378601	PLS						PKR					9.71	9.71	24/09/2009	Accounts
109764	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560202592333	AURANGZEB	AURANGZEB MOHALLAH N	LCY	02210019168501	PLS						PKR					9.78	9.78	16/03/2009	Accounts
109765	MARDAN	0221	MINGORA-BANK SQUARE	KPK	3710471666509	MR. GHULAM KHAN S/O FATIH KHAN	GHULAM KHAN S/O FATIH	LCY	02217900079301	PLS						PKR					9.64	9.64	18/05/2009	Accounts
109766	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560203159227	RAFIQ SO AMIR ZADA	RAFIQ SO AMIR ZADA MOH	LCY	02210018269601	PLS						PKR					10.59	10.59	24/03/2009	Accounts
109767	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560584557410	ZAFAR ALI SO SAFDAR	ZAFAR ALI SO SAFDAR MU	LCY	02210018420501	PLS						PKR					10.88	10.88	01/06/2009	Accounts
109768	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560202995650	SADAF RAHMAN	SADAF RAHMAN DEPT #01	LCY	02210019224801	PLS						PKR					10.87	10.87	21/04/2009	Accounts
109769	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560203781631	ALAMGIR SO KHALILUR RAHMAN	ALAMGIR SO KHALILUR RA	LCY	02210018476101	PLS						PKR					11.53	11.53	26/01/2009	Accounts
109770	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560203711907	SADIQ MIAN	SADIQ MIAN MOHALLAH M	LCY	02210019051501	PLS						PKR					13.57	13.57	17/04/2009	Accounts
109771	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1540256888209	MOHAMMAD RIAZ SO MOAMBER KHAN	MOHAMMAD RIAZ SO MOA	LCY	02210009340701	PLS						PKR					13.91	13.91	14/12/2009	Accounts
109772	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1540245817755	AJAB KHAN S O MIAN GUL ABDUL QADIR	AJAB KHAN S O MIAN GUL	LCY	02210017286801	PLS						PKR					13.90	13.90	08/04/2009	Accounts
109773	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560291584255	MOHAMMAD SIRAJ S O UMAR NAWAB	MOHAMMAD SIRAJ S O UM	LCY	02210017762001	PLS						PKR					13.91	13.91	31/03/2009	Accounts
109774	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560216893951	HAIDAR ALI KHAN SO AFRIN KHAN	HAIDAR ALI KHAN SO AFRI	LCY	02210018279101	PLS						PKR					13.91	13.91	10/12/2009	Accounts
109775	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1550122647411	IMTIAZ ALI	IMTIAZ ALI VILLAGE SHAL	LCY	02210018872801	PLS						PKR					13.91	13.91	07/02/2009	Accounts
109776	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560203711939	BACHA SYED MIAN	BACHA SYED MIAN MOHAL	LCY	02210019067201	PLS						PKR					13.91	13.91	21/07/2009	Accounts
109777	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1510194220463	MIRA KHAN	MIRA KHAN MOHALLAH HU	LCY	02210019211801	PLS						PKR					13.91	13.91	27/10/2009	Accounts
109778	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1540269789804	MRS.SIDRA FARISHTA D/O ASFANDIYAR	MRS. SIDRA FARISHTA D/C	LCY	02217900040701	PLS						PKR					13.91	13.91	03/08/2009	Accounts
109779	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560258868473	UMER ALI S/O ALI ABBAS	UMER ALI S/O ALI ABBAS M	LCY	02217900304701	PLS						PKR					13.91	13.91	26/11/2009	Accounts
109780	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560278371441	BAHRAMAND S O ARZOOMAND	BAHRAMAND S O ARZOOM	LCY	02210017483801	PLS						PKR					17.50	17.50	11/11/2009	Accounts
109781	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1620210371525	SHER AFGAN SO HUKMAT KHAN	SHER AFGAN SO HUKMAT	LCY	02210017969201	PLS						PKR					19.49	19.49	29/12/2009	Accounts
109782	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560235247087	AZIZ AHMAD	AZIZ AHMAD MOHALLAH M	LCY	02210019153901	PLS						PKR					27.63	27.63	29/08/2009	Accounts
109783	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1710211691043	SAAJID ALI S O FAZAL QADER	SAAJID ALI S O FAZAL QAI	LCY	02210017844301	PLS						PKR					27.85	27.85	03/06/2009	Accounts
109784	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560247489121	ST.PAUL FAMILY HEALTH CLENIC	ST.PAUL FAMILY HEALTH (	LCY	02210016524601	PLS						PKR					27.85	27.85	27/05/2009	Accounts
109785	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560270329023	AZIM KHAN	AZIM KHAN MOHLLAH FIZA	LCY	02210018976801	PLS						PKR					41.82	41.82	01/08/2009	Accounts
109786	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560209697279	PIR MUHAMMAD KHAN S/O KHAIR MUHAI	PIR MUHAMMAD KHAN S/C	LCY	02217900143801	PLS						PKR					42.68	42.68	03/04/2009	Accounts
109787	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1550122475187	QASIM KHAN S O MUHAMMAD SHERIN	QASIM KHAN S O MUHAMM	LCY	02210017853001	PLS						PKR					55.78	55.78	19/08/2009	Accounts
109788	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560251578693	MUHAMMAD IBRAHIM SO FAZAL KHALIQ	MUHAMMAD IBRAHIM SO FA	LCY	02210018691601	PLS						PKR					55.78	55.78	11/11/2009	Accounts
109789	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560204948499	ABDUL HANAN	ABDUL HANAN MOHALLAH	LCY	02210018890201	PLS						PKR					55.78	55.78	07/12/2009	Accounts
109790	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560283281617	SULEMAN S/O AMEER SULTAN	SULEMAN S/OM AMEER SU	LCY	02217900259101	PLS						PKR					55.78	55.78	05/09/2009	Accounts
109791	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560251235683	MUHAMMAD ALI SHAH KHAN	MUHAMMAD ALI SHAH KHA	LCY	02210019015601	PLS						PKR					57.90	57.90	19/06/2009	Accounts
109792	MARDAN	0221	MINGORA-BANK SQUARE	KPK		SHER ALI KHAN S O MAHABAT KHAN	SHER ALI KHAN S O MAHA	LCY	02210017216001	PLS						PKR					65.81	65.81	13/01/2009	Accounts
109793	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560227907227	MUHAMMAD FARID SO MIANGUL JAN	MUHAMMAD FARID SO MIA	LCY	02210018041501	PLS						PKR					74.69	74.69	16/11/2009	Accounts
109794	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560203304303	KHURSHED ALI MIAN	KHURSHED ALI MIAN MOH	LCY	02210019046001	PLS						PKR					87.36	87.36	17/04/2009	Accounts
109795	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560203077239	SHERIN MUHAMMAD SO NOOR HAMAD	SHERIN MUHAMMAD SO NO	LCY	02210018533201	PLS						PKR					103.66	103.66	13/02/2009	Accounts
109796	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560298138691	MR. SULIMAN S/O ATTA UR RAHMAN	MR. SULIMAN S/O ATTA UR	LCY	02217900108701	PLS						PKR					372.44	372.44	28/10/2009	Accounts
109797	MARDAN	0221	MINGORA-BANK SQUARE	KPK		ANDALEEB IQBAL P.F.A C PUBLICSCHOO	ANDALEEB IQBAL P.F.A C I	LCY	02210017404201	PLS						PKR					115.00	115.00	09/04/2008	Accounts
109798	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560276422720	ZOHRA BEGUM WO SHAH RAWAN	ZOHRA BEGUM WO SHAH (	LCY	02210018423201	PLS						PKR					126.99	126.99	07/02/2009	Accounts
109799	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1610237308637	NOOR AKBAR SO MUHAMMAD SARWAR	NOOR AKBAR SO MUHAMM	LCY	02210017959701	PLS						PKR					137.85	137.85	31/12/2009	Accounts
109800	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560202939957	FAZAL AHAD	FAZAL AHAD VILLALGE OD	LCY	02210018815001	PLS						PKR					148.12	148.12	13/04/2009	Accounts
109801	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560225691960	ADALAT BIBI	ADALAT BIBI VILLAGE SHA	LCY	02210019060201	PLS						PKR					151.28	151.28	02/12/2009	Accounts
109802	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560203688545	SHER MUHAMMAD S/O MUHAMMAD GUL	SHER MUHAMMAD KHAN S	LCY	02210011106801	PLS						PKR					155.67	155.67	07/12/2009	Accounts
109803	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1610168600526	NIZASH	NAZISH D/O MUHAMMAD S	LCY	02210019112901	PLS						PKR					159.32	159.32	03/04/2009	Accounts
109804	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560289333401	ATTAULLAH S O GHUFRANUDDIN	ATTAULLAH S O GHUFRAN	LCY	02210017800901	PLS						PKR					165.24	165.24	03/01/2009	Accounts
109805	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1610223119291	AMIR NABI SO GHULAM MUHAMMAD	AMIR NABI SO GHULAM MU	LCY	02210018056101	PLS						PKR					167.67	167.67	08/12/2009	Accounts
109806	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1540213975893	ARSHAD ALI SO MUHAMMAD ISHAQ	ARSHAD ALI SO MUHAMM	LCY	02210018199501	PLS						PKR					184.69	184.69	17/01/2009	Accounts
109807	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560269648659	HUSSAIN ALI SO AHMAD	HUSSAIN ALI SO AHMAD S	LCY	02210017972001	PLS						PKR					214.09	214.09	30/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
109808	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560257065272	AKHTAR SULTANA W O AKHTAR HUSSAN	AKHTAR SULTANA W O AK	LCY	02210017773401	PLS						PKR					221.93	221.93	04/11/2009	Accounts
109809	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560205310697	GHANI REHMAN SO KHALILUR REHMAN	GHANI REHMAN SO KHALI	LCY	02210018775501	PLS						PKR					299.64	299.64	14/09/2009	Accounts
109810	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560230995897	MUHAMMAD SAEED KHAN SO AMIR JAN	MUHAMMAD SAEED KHAN	LCY	02210018573401	PLS						PKR					345.36	345.36	24/04/2008	Accounts
109811	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560238704033	INAYATULLAH KHAN SO LAIQ SHAH	INAYATULLAH KHAN SO LA	LCY	02210017997201	PLS						PKR					410.12	410.12	26/12/2009	Accounts
109812	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1540274289763	MUHAMMAD FAYAZ SO SAID KARIM	MUHAMMAD FAYAZ SO SA	LCY	02210018123801	PLS						PKR					421.26	421.26	24/11/2009	Accounts
109813	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1720134793885	MR. SYED KHALID ALI SHAH S/O BACHA	MR. SYED KHALID ALI SHA	LCY	02217900085801	PLS						PKR					547.61	547.61	02/02/2009	Accounts
109814	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560249697664	TAHIRA NAZ D O SARBALI KHAN	TAHIRA NAZ D O SARBALI	LCY	02210017706001	PLS						PKR					552.65	552.65	17/12/2009	Accounts
109815	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560205218961	ZIA UR RAHMAN	ZIA UR RAHMAN S/O SHAM	LCY	02217900274601	PLS						PKR					588.98	588.98	25/09/2009	Accounts
109816	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560206092824	HAMIDA	HAMIDA VILLAGE SAR SAR	LCY	02210019077501	PLS						PKR					654.33	654.33	21/10/2009	Accounts
109817	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560268671489	FAHAD KHAN S/O MrABDULJALIL	MrFAHAD KHAN S/O MrABD	LCY	02217900066101	PLS						PKR					2,281.80	2,281.80	02/05/2009	Accounts
109818	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560221400540	BAKHT NAZIRA WO LAJBAR	BAKHT NAZIRA WO LAJBAI	LCY	02210016225201	PLS						PKR					693.29	693.29	17/09/2009	Accounts
109819	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560299606342	AKHTAR BEGUM	MRS.AKHTAR BEGUM W/O	LCY	02217000074601	PLS						PKR					707.41	707.41	23/12/2009	Accounts
109820	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560202601420	NEELOFAR W O FAZAL MOHAMMAD	NEELOFAR W O FAZAL MO	LCY	02210016935901	PLS						PKR					734.88	734.88	31/10/2009	Accounts
109821	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560205148025	ASHFAQ AHMAD SO SHER KHAN	ASHFAQ AHMAD SO SHER	LCY	02210018454401	PLS						PKR					770.58	770.58	05/09/2009	Accounts
109822	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560203678089	ZOOR MUHAMMAD KHAN S O BASHAMAN	ZOOR MUHAMMAD KHAN S	LCY	02210017610201	PLS						PKR					779.94	779.94	17/04/2009	Accounts
109823	MARDAN	0221	MINGORA-BANK SQUARE	KPK		SHOAIB KHAN S O MUBARAS	SHOAIB KHAN S O MUBAR	LCY	02210017206401	PLS						PKR					988.60	988.60	07/03/2009	Accounts
109824	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560214817063	IHSANUR RAHMAN S O HAJI SIRAJ GUL	IHSANUR RAHMAN S O HA	LCY	02210017568501	PLS						PKR					1,199.82	1,199.82	03/09/2009	Accounts
109825	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560204034397	MUHAMMAD RAHIM	MUHAMMAD RAHIM MOHA	LCY	02210019204701	PLS						PKR					1,209.92	1,209.92	07/02/2009	Accounts
109826	MARDAN	0221	MINGORA-BANK SQUARE	KPK		MIR AFZAL S O QAZAN	MIR AFZAL S O QAZAN VIL	LCY	02210016971801	PLS						PKR					1,381.49	1,381.49	02/10/2009	Accounts
109827	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560273186968	BAKHT MINA WO FAIZ ALI LATE	BAKHT MINA WO FAIZ ALI L	LCY	02210011943501	PLS						PKR					1,594.74	1,594.74	26/10/2009	Accounts
109828	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1530208619077	AMIR SIYAB SO GHAFFAR MEHMOOD	AMIR SIYAB SO GHAFFAR	LCY	02210018085201	PLS						PKR					1,769.08	1,769.08	25/02/2009	Accounts
109829	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560299610851	IDRESS AKBAR M AKBAR ALI G	IDRESS AKBAR M AKBAR A	LCY	02210010483601	PLS						PKR					2,300.30	2,300.30	26/10/2009	Accounts
109830	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560230394307	KHYBER KHAN SO DIL FEROZ KHAN.	KHYBER KHAN SO DIL FER	LCY	02210010180001	PLS						PKR					1,291,070.50	1,291,070.50	02/02/2009	Accounts
109831	MARDAN	0221	MINGORA-BANK SQUARE	KPK		JEHANGIR KHAN S O SULTAN	JEHANGIR KHAN S O SULT	LCY	02210017179701	PLS						PKR					121,603.60	121,603.60	08/10/2009	Accounts
109832	MARDAN	0221	MINGORA-BANK SQUARE	KPK		DR.ROSHAH HILAL.	DR.ROSHAH HILAL. VILLAG	LCY	02210000624501	PLS						PKR					76,273.21	76,273.21	27/01/2009	Accounts
109833	MARDAN	0221	MINGORA-BANK SQUARE	KPK		AKBAR ZEB.	AKBAR ZEB. SAIDU SHARI	LCY	02210009506901	PLS						PKR					35,501.14	35,501.14	15/10/2009	Accounts
109834	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560203138845	FAZAL KHALIQ SO NAMAIR.	FAZAL KHALIQ S/O NAMAI	LCY	02210014898001	PLS						PKR					34,557.55	34,557.55	02/04/2009	Accounts
109835	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560272566121	RASOOL KHAN	RASOOL KHAN VILLAGE AI	LCY	02210018889001	PLS						PKR					28,109.46	28,109.46	09/07/2009	Accounts
109836	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560224289963	MUHAMMAS SALEEM S/O AMIR ZAREEN	MUHAMMAS SALEEM S/O A	LCY	02217900141501	PLS						PKR					27,429.76	27,429.76	02/10/2009	Accounts
109837	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560284508778	LAL JOHAR D O PASAND	LAL JOHAR D O PASAND V	LCY	02210016994301	PLS						PKR					22,316.96	22,316.96	28/08/2009	Accounts
109838	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560261278065	ZAFARUD DIN S/O IMADUDDIN	MrZAFARUD DIN S/O MrIM	LCY	02217900109601	PLS						PKR					18,248.02	18,248.02	22/05/2009	Accounts
109839	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1550136723098	RASHIDA BIBI D O SULTAN PERVAIZ	RASHIDA BIBI D O SULTAN	LCY	02210016825601	PLS						PKR					11,343.64	11,343.64	20/10/2009	Accounts
109840	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560202999529	HABIB MUHAMMAD S O MUHAMMAD RAS	HABIB MUHAMMAD S O MU	LCY	02210017376801	PLS						PKR					10,627.79	10,627.79	30/10/2009	Accounts
109841	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1550184590590	ASMAT PARI BIBI D O MOHAMMAD ZAMAN	ASMAT PARI BIBI D O MOH	LCY	02210016846501	PLS						PKR					10,572.12	10,572.12	20/10/2009	Accounts
109842	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560298028759	DILBAR GUL SO SHAIBAR.	DILBAR GUL SO SHAIBAR.	LCY	02210007744901	PLS						PKR					8,894.28	8,894.28	14/02/2009	Accounts
109843	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560203443063	KIFAYAT ULLAH	KIFAYAT ULLAH MOHALLA	LCY	02210019018001	PLS						PKR					8,039.38	8,039.38	02/10/2009	Accounts
109844	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560206922682	HALEEMA W O AQALMAND	HALEEMA W O AQALMAND	LCY	02210018721501	PLS						PKR					7,090.75	7,090.75	14/04/2009	Accounts
109845	MARDAN	0221	MINGORA-BANK SQUARE	KPK		SAMIULLAH S O QALANDER E S BAKHT MA	SAMIULLAH S O QALANDE	LCY	02210016346901	PLS						PKR					5,775.43	5,775.43	06/03/2009	Accounts
109846	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560275840517	BARIM KHAN SO SAHIB KHAN.	BARIM KHAN SO SAHIB KH	LCY	02210011279901	PLS						PKR					5,384.56	5,384.56	07/12/2009	Accounts
109847	MARDAN	0221	MINGORA-BANK SQUARE	KPK		GUL RAHIM--GUL ZADGAI E S	GUL RAHIM--GUL ZADGAI E	LCY	02210013548601	PLS						PKR					4,561.02	4,561.02	21/03/2009	Accounts
109848	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560299610851	SAEED AKBAR M AKBAR ALI G	SAEED AKBAR M AKBAR A	LCY	02210010482801	PLS						PKR					4,424.36	4,424.36	26/10/2009	Accounts
109849	MARDAN	0221	MINGORA-BANK SQUARE	KPK		MOHD JAMAL SHOUAIB SO MOHD SHOU	MOHD JAMAL SHOUAIB SC	LCY	02210015765601	PLS						PKR					4,175.08	4,175.08	27/04/2009	Accounts
109850	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560299610851	HAMID AKBAR M AKBAR ALI G	HAMID AKBAR M AKBAR AL	LCY	02210010481601	PLS						PKR					4,063.91	4,063.91	26/10/2009	Accounts
109851	MARDAN	0221	MINGORA-BANK SQUARE	KPK		MOHAMMAD ARIF S O WASAL KHAN	MOHAMMAD ARIF S O WAS	LCY	02210016538401	PLS						PKR					3,864.88	3,864.88	30/05/2009	Accounts
109852	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560241502023	PARTNERS IN DEVLOPMENT	PARTNERS IN DEVLOPMEN	LCY	02210018198701	PLS						PKR					3,671.34	3,671.34	28/02/2009	Accounts
109853	MARDAN	0221	MINGORA-BANK SQUARE	KPK		MOHAMMAD HUSSAIN IHSANULLAH E S	MOHAMMAD HUSSAIN IHS	LCY	02210016612101	PLS						PKR					3,107.44	3,107.44	22/08/2009	Accounts
109854	MARDAN	0221	MINGORA-BANK SQUARE	KPK	9030301045835	usman ud din	USMANUDDIN S/O DARWE	LCY	02217900145903	CURR						PKR					499,875.00	499,875.00	02/03/2009	Accounts
109855	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560256865533	MR. NADAR KHAN S/O SHER ZADA	MR. NADAR KHAN S/O SHE	LCY	02217900117903	CURR						PKR					204,710.00	204,710.00	26/06/2009	Accounts
109856	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1550321057097	FAINDA ZAR	FAINDA ZAR S/O ZARMIN V	LCY	02210096071203	CURR						PKR					36,792.00	36,792.00	23/02/2009	Accounts
109857	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560242854589	SHAHID COACH SERVICE	SHAHID COACH SERVICE S	LCY	02210085575503	CURR						PKR					29,095.00	29,095.00	03/02/2009	Accounts
109858	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1550149062627	FEROZ KHAN S O JAMROZ	FEROZ KHAN S O JAMROZ	LCY	02210084228103	CURR						PKR					20,101.48	20,101.48	21/01/2009	Accounts
109859	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560202781621	JAVID AKHTAR SO SHAH ROOM	JAVID AKHTAR SO SHAH R	LCY	02210087585203	CURR						PKR					15,047.33	15,047.33	03/11/2009	Accounts
109860	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560203601577	JAMIA SWAT	JAMIA SWAT MOHALLAH S	LCY	02210095326003	CURR						PKR					15,025.00	15,025.00	29/04/2009	Accounts
109861	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560204604161	AHMAD HANFI S/O NOOR MOHD SHAH	AHMAD HANFI S/O NOOR M	LCY	02217900243803	CURR						PKR					9,875.00	9,875.00	06/11/2009	Accounts
109862	MARDAN	0221	MINGORA-BANK SQUARE	KPK		MUHAMMAD YASIN		LCY	30019902464586	CD-MISC	STALE	PO	0152454	08/08/2009		PKR					9,000.00	9,000.00	08/08/2009	STALE
109863	MARDAN	0221	MINGORA-BANK SQUARE	KPK		IBRAHIM YOUSAF ZAIS OGHULM MUHAM	IBRAHIM YOUSAF ZAIS OG	LCY	02210048222703	CURR						PKR					8,043.09	8,043.09	13/03/2009	Accounts
109864	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560246543431	M RAZZAQ ABBASI S/O GUL HUSSAIN	MUHAMMAD RAZZAQ ABB	LCY	02217900138703	CURR						PKR					7,791.00	7,791.00	16/11/2009	Accounts
109865	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560202542411	SARDAR ALI S O MEHRO SHAH	SARDAR ALI S O MEHRO S	LCY	02210049943603	CURR						PKR					6,541.84	6,541.84	19/06/2009	Accounts
109866	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560230610811	ASLAM KHAN S/O GUL SHAN KHAN	ASLAM KHAN S/O GUL SHA	LCY	02217900307403	CURR						PKR					6,243.00	6,243.00	04/12/2009	Accounts
109867	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560286769877	MR. AHMAD HAYAT YOUSAFZAI S/O SHAM	MR AHMAD HAYAT YOUSA	LCY	02217900103803	CURR						PKR					5,941.00	5,941.00	27/03/2009	Accounts
109868	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560251563397	MrMUHAMMAD ILYAS S/O MUHAMMAD QI	MrMUHAMMAD ILYAS S/O M	LCY	02217900039603	CURR						PKR					5,870.00	5,870.00	26/03/2009	Accounts
109869	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1510133439693	MRS. MASHRA AND HAMSHIR KHAN	MR. MASHRA AND HAMSHI	LCY	02217900117803	CURR						PKR					5,825.00	5,825.00	03/12/2009	Accounts
109870	MARDAN	0221	MINGORA-BANK SQUARE	KPK		LUSH PUSH SABZI FAROSH HAJI BABA RD	LUSH PUSH SABZI FAROSI	LCY	02210049391903	CURR						PKR					5,781.50	5,781.50	20/06/2009	Accounts
109871	MARDAN	0221	MINGORA-BANK SQUARE	KPK		SAID ALI SO SAID ANWAR	SAID ALI SO SAID ANWAR	LCY	02210044579603	CURR						PKR					5,380.00	5,380.00	26/09/2009	Accounts
109872	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560203392639	ABDUL WAHID S/O FAZAL WAHID	ABDUL WAHID S/O FAZAL V	LCY	02217900308203	CURR						PKR					5,200.00	5,200.00	18/11/2009	Accounts
109873	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560280622789	DILAWAR KHAN S/O ALAMZEB	DILAWAR KHAN S/O ALAM	LCY	02217900181703	CURR						PKR					5,100.00	5,100.00	15/06/2009	Accounts
109874	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560203927579	MIAN RAHIM JAN S/O MIAN GUL JAN	MIAN RAHIM JAN S/O MIAN	LCY	02217900296903	CURR						PKR					5,075.00	5,075.00	04/11/2009	Accounts
109875	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560279556831	BAWAR KHAN S/O GUL ZADA	BAWAR KHAN S/O GUL ZA	LCY	02217900307703	CURR						PKR					5,075.00	5,075.00	08/12/2009	Accounts
109876	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560250159976	CHAND BIBI WO JAN SHER	CHAND BIBI W/O JAHAN SH	LCY	02217900197703	CURR						PKR					5,050.00	5,050.00	11/07/2009	Accounts
109877	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560289480065	ARSALA KHAN AND UMARA KHAN	Mr ARSALA KHAN AND UM	LCY	02217900038903	CURR						PKR					5,025.00	5,025.00	12/08/2009	Accounts
109878	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1730175202939	SAID RAHMAN	SAID RAHMAN S/O GUL RA	LCY	02217900161203	CURR						PKR					5,000.00	5,000.00	28/04/2009	Accounts
109879	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560212659673	KHAISTA BADSHAH S/O MIAN GUL SHAN	Mr KHAISTA BADSHAH S/O	LCY	02217900142403	CURR						PKR					4,870.00	4,870.00	24/09/2009	Accounts
109880	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560288687877	GUL FARAZ KHAN S O GUL BASHAR	GUL FARAZ KHAN S O GUL	LCY	02210084032803	CURR						PKR					4,624.00	4,624.00	05/03/2009	Accounts
109881	MARDAN	0221	MINGORA-BANK SQUARE	KPK		MUHAMMAD IBRAHIM SO PIR BASH KHAN	MUHAMMAD IBRAHIM SO P	LCY	02210084325303	CURR						PKR					4,564.00	4,564.00	19/01/2009	Accounts
109882	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560204828257	FAZAL GHANI	FAZAL GHANI S/O USMAN (	LCY	02217900238603	CURR						PKR					4,401.00	4,401.00	27/10/2009	Accounts
109883	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560297326469	NISAR ALAM S/O MrMUHAMMAD SHEREE	MrNISAR ALAM S/O Mr MUH	LCY	02217900075103	CURR						PKR					4,354.00	4,354.00	03/08/2009	Accounts
109884	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560203981027	HAMEEDULLAH S O SHAH JEHAN	HAMEEDULLAH S O SHAH	LCY	02210082195003	CURR						PKR					4,311.50	4,311.50	26/10/2009	Accounts
109885	MARDAN	0221	MINGORA-BANK SQUARE	KPK	2110717092023	IKRAMULLAH	IKRAMULLAH S/O ALAM SH	LCY	02217900273903	CURR						PKR					4,309.00	4,309.00	30/09/2009	Accounts
109886	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560205295333	SHER ALI KHAN S/O SHEBAR	SHER ALI KHAN S/O SHEB	LCY	02217900276603	CURR						PKR					4,259.00	4,259.00	08/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
109887	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560225494223	GUL ZAMAN SO SYED MAJEED	GUL ZAMAN S/O SYED MA	LCY	02210037687403	CURR						PKR					4,222.25	4,222.25	19/11/2009	Accounts
109888	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560235172143	BAHADAR SHAH S/O SHERIN BACHA	BAHADAR SHAH S/O SHER	LCY	02217900281203	CURR						PKR					3,909.00	3,909.00	27/10/2009	Accounts
109889	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560203224829	LAL MUHAMMAD	LAL MUHAMMAD MOHALLA	LCY	02210093552103	CURR						PKR					3,191.00	3,191.00	04/12/2009	Accounts
109890	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560243653599	AKHTAR ALI S/O ABDUL FARID	AKHTAR ALI S/O ABDUL FA	LCY	02217900301503	CURR						PKR					2,450.00	2,450.00	06/11/2009	Accounts
109891	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560206601163	JAMIL AHMAD	JAMIL AHMAD MOHLLAH B	LCY	02210092645903	CURR						PKR					2,390.00	2,390.00	17/03/2009	Accounts
109892	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560201055441	ALLIED RUBBER PVT LIMITED	ALLIED RUBBER PVT LIMIT	LCY	02210043387003	CURR						PKR					2,139.47	2,139.47	17/03/2009	Accounts
109893	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560107030425	NAWAZ KHAN S/O ABDUL KARIM KHAN	Mr NAWAZ KHAN S/O ABD	LCY	02217900137603	CURR						PKR					1,739.00	1,739.00	01/04/2009	Accounts
109894	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560264413225	RAHAM GUL S/O BUNIR GUL	RAHAM GUL S/O BUNIR GU	LCY	02217900249003	CURR						PKR					1,506.00	1,506.00	10/11/2009	Accounts
109895	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560250846819	MR. USMAN ALI S/O SAEED	MR. USMAN ALI S/O SAEE	LCY	02217900082903	CURR						PKR					1,489.00	1,489.00	29/01/2009	Accounts
109896	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1550122271825	HUSAN KAMAL S O SHER BAHADAR	HUSAN KAMAL S O SHER B	LCY	02210084430603	CURR						PKR					1,421.50	1,421.50	09/03/2009	Accounts
109897	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560236397047	ALTAF ALI KHAN	ALTAF ALI KHAN VILLAGE	LCY	02210094728503	CURR						PKR					1,399.00	1,399.00	17/04/2009	Accounts
109898	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560268318285	SHER SHAH MIAN S/O TIMBER SHAH MIAN	SHER SHAH MIAN S/O TIM	LCY	02217900148703	CURR						PKR					1,221.00	1,221.00	10/04/2009	Accounts
109899	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560285900121	BARKAT ALI SO DAWA KHAN	BARKAT ALI SO DAWA KHA	LCY	02210087030703	CURR						PKR					1,155.50	1,155.50	16/06/2009	Accounts
109900	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560114443451	MUHAMMAD PERVAIZE S/O KHAISTA BAC	MrMUHAMMAD PERVEZ S/O	LCY	02217900145103	CURR						PKR					1,149.00	1,149.00	24/04/2009	Accounts
109901	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560223092547	MR. ABDUL WADOOD S/O AFZAL KHAN	MR. ABDUL WADOOD S/O A	LCY	02217900071203	CURR						PKR					1,061.00	1,061.00	17/04/2009	Accounts
109902	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560243755727	MR. MUHAMMAD ALAM S/O MUHAMMAD	MR. MUHAMMAD ALAM S/O	LCY	02217900045303	CURR						PKR					1,054.00	1,054.00	03/02/2009	Accounts
109903	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560229654837	HAYATULLAH	HAYATULLAH MOHALLAH (	LCY	02210097328603	CURR						PKR					1,003.00	1,003.00	07/02/2009	Accounts
109904	MARDAN	0221	MINGORA-BANK SQUARE	KPK	6110118904099	USMAN GHANI S O MUHAMMAD FAQIR	USMAN GHANI S/O MUHAM	LCY	02210083515303	CURR						PKR					917.71	917.71	27/03/2009	Accounts
109905	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560244629121	ABDUL SALAM SO KHOZAR HAYAT	ABDUL SALAM SO KHOZAR	LCY	02210090237403	CURR						PKR					854.00	854.00	09/04/2009	Accounts
109906	MARDAN	0221	MINGORA-BANK SQUARE	KPK		G.I.K.I.TOPI		LCY	30019902464586	CD-MISC	STALE	PO	0152398	27/04/2009		PKR					800.00	800.00	27/04/2009	STALE
109907	MARDAN	0221	MINGORA-BANK SQUARE	KPK		BUITEMS		LCY	30019902464586	CD-MISC	STALE	PO	0750140	02/09/2009		PKR					800.00	800.00	02/09/2009	STALE
109908	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560274470079	BAZ KHAN S/O AZEEM	MR BAZ KHAN C/O SAIDAJ	LCY	02217000093003	CURR						PKR					613.00	613.00	10/04/2009	Accounts
109909	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560216895005	SHEREEN MUHAMMAD SO FAREED	SHEREEN MUHAMMAD SO	LCY	02210086856203	CURR						PKR					572.63	572.63	15/01/2009	Accounts
109910	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560204378313	AMANULLAH KHAN SO SANI GUL	AMANULLAH KHAN SO SAN	LCY	02210086961503	CURR						PKR					514.00	514.00	21/01/2009	Accounts
109911	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560238577319	MUHAMMAD ALI	MUHAMMAD ALI S/O MUST	LCY	02217900144203	CURR						PKR					504.00	504.00	07/04/2009	Accounts
109912	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560244020663	RAFIQ AHMAD S/O MUHAMMAD SAEED	RAFIQ AHMAD S/O MUHAM	LCY	02217900153903	CURR						PKR					504.00	504.00	14/04/2009	Accounts
109913	MARDAN	0221	MINGORA-BANK SQUARE	KPK		BUITEMS		LCY	30019902464586	CD-MISC	STALE	PO	0750073	25/08/2009		PKR					500.00	500.00	25/08/2009	STALE
109914	MARDAN	0221	MINGORA-BANK SQUARE	KPK		BUITEMS		LCY	30019902464586	CD-MISC	STALE	PO	0750136	02/09/2009		PKR					500.00	500.00	02/09/2009	STALE
109915	MARDAN	0221	MINGORA-BANK SQUARE	KPK		BUITEMS		LCY	30019902464586	CD-MISC	STALE	PO	0750137	02/09/2009		PKR					500.00	500.00	02/09/2009	STALE
109916	MARDAN	0221	MINGORA-BANK SQUARE	KPK		KUST		LCY	30019902464586	CD-MISC	STALE	PO	0750174	07/09/2009		PKR					500.00	500.00	07/09/2009	STALE
109917	MARDAN	0221	MINGORA-BANK SQUARE	KPK		DIRECTOR FINANCE KUST		LCY	30019902464586	CD-MISC	STALE	PO	0750213	10/09/2009		PKR					500.00	500.00	10/09/2009	STALE
109918	MARDAN	0221	MINGORA-BANK SQUARE	KPK		DIRECTOR FINANCE KUST		LCY	30019902464586	CD-MISC	STALE	PO	0750215	10/09/2009		PKR					500.00	500.00	10/09/2009	STALE
109919	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560203251513	KHURSHED AHMAD AND HUSSAIN AHMA	MR. KHURSHED AHMAD AH	LCY	02217900114603	CURR						PKR					494.00	494.00	02/02/2009	Accounts
109920	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560234230059	WAZIR ZADA	WAZIR ZADA VILLAGE SAN	LCY	02210094299203	CURR						PKR					484.00	484.00	18/08/2009	Accounts
109921	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560205162823	KHAIRULLAH SO MUHAMMAD AKRAM	KHAIRULLAH SO MUHAMM	LCY	02217900234203	CURR						PKR					468.00	468.00	18/07/2009	Accounts
109922	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560289392991	DURANI	DURANEY S/O JANDOOL M	LCY	02217900295003	CURR						PKR					467.00	467.00	11/11/2009	Accounts
109923	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560228364263	Dr NAJEEBULLAH S/O Mr HABIBULLAH	Dr NAJEEBULLAH S/O Mr H	LCY	02217900140703	CURR						PKR					439.00	439.00	27/01/2009	Accounts
109924	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560204232333	SERAJ ALI	SERAJ ALI S/O SANOOBAR	LCY	02217900277903	CURR						PKR					434.00	434.00	15/09/2009	Accounts
109925	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560254943949	SAID ALI KAHN S/O AKHUN ZADA	SAID ALI KHAN S/O AKBAR	LCY	02217900244703	CURR						PKR					426.00	426.00	08/08/2009	Accounts
109926	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560286112391	SANA ULLAH S/O MUHAMMAD SHAH KHA	SANA ULLAH S/O MOHD SH	LCY	02217900247003	CURR						PKR					426.00	426.00	10/08/2009	Accounts
109927	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560273264114	KAMAL BIBI W/O MIAN SAID JALAL	Mst KAMAL BIBI W/O MIAN	LCY	02217900119103	CURR						PKR					415.00	415.00	16/09/2009	Accounts
109928	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560299906649	KHURSHID ALI S/O ABDUL GHAFOOR	KHURSHID ALI S/O ABDUL	LCY	02217900191503	CURR						PKR					410.00	410.00	11/07/2009	Accounts
109929	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560211613503	ASEEL ZADA & AJAB KHAN	AJAB KHAN S/O ASIL ZADA	LCY	02217900193603	CURR						PKR					410.00	410.00	11/07/2009	Accounts
109930	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560211251303	RAHMAT ULLAH SO ABDUL RAOUF	RAHMAT ULLAH SO ABDUL	LCY	02217900194503	CURR						PKR					410.00	410.00	11/07/2009	Accounts
109931	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560202455553	RAZA KHAN S/O NASIR JAN	RAZA KHAN S/O NASIR JAN	LCY	02217900196003	CURR						PKR					410.00	410.00	18/07/2009	Accounts
109932	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560259084647	KHAIR UL AMIN S/O MUHAMMAD SHERIN	KHAIR UL AMIN S/O MUHAI	LCY	02217900211903	CURR						PKR					410.00	410.00	13/07/2009	Accounts
109933	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560229695527	IRFAN ALI S O PERVAIZ KHAN	IRFAN ALI S O PERVAIZ KH	LCY	02210082828703	CURR						PKR					409.00	409.00	25/09/2009	Accounts
109934	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1550502119895	MR. HASSAN KHAN S/O ROZI KHAN	MR. HASSAN KHAN S/O RO	LCY	02217900102003	CURR						PKR					386.00	386.00	04/03/2009	Accounts
109935	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560276165453	AKHTAR GUL S O KARIM GUL	AKHTAR GUL S O KARIM G	LCY	02210082056403	CURR						PKR					347.48	347.48	22/12/2009	Accounts
109936	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1506214400977	BACHA ZADA	BACHA ZADA S/O NAWAB I	LCY	02217900270403	CURR						PKR					329.00	329.00	15/09/2009	Accounts
109937	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560262367985	FAZAL HUSSAIN & SAFIA	FAZAL HUSSAIN S/O ALEE	LCY	02217900261003	CURR						PKR					326.00	326.00	19/09/2009	Accounts
109938	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560202664427	MUHAMMAD SIFWAN ULLAH S/O M.HARO	MUHAMMAD SIFWAN ULLA	LCY	02217900290303	CURR						PKR					317.00	317.00	29/10/2009	Accounts
109939	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560293846961	MR. FAZAL KHALIQ S/O KACHKOL	MR. FAZAL KHALIQ S/O KA	LCY	02217900001403	CURR						PKR					311.25	311.25	19/01/2009	Accounts
109940	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560204799021	ISLAMUDDIN	ISLAMUDDIN S/O ABDUL Q	LCY	02217900269303	CURR						PKR					309.00	309.00	26/09/2009	Accounts
109941	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560241597877	MUHAMMAD ALAM KHAN	MUHAMMAD ALAM KHAN V	LCY	02210096372803	CURR						PKR					304.00	304.00	22/06/2009	Accounts
109942	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560259828809	MOHAMMAD SHER KHAN S/O SHAM BAC	MOHAMMAD SHER KHAN S	LCY	02217900252403	CURR						PKR					301.00	301.00	27/08/2009	Accounts
109943	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560203065725	SHAMIN KHAN S/O SAMANDAR	Mr SHAMIN KHAN S/O SAM	LCY	02217900129703	CURR						PKR					292.00	292.00	05/01/2009	Accounts
109944	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560247480887	PERWARISTAN S/O SULTAN AMREEZ	PERWARISTAN S/O SULTA	LCY	02217900246903	CURR						PKR					259.00	259.00	19/10/2009	Accounts
109945	MARDAN	0221	MINGORA-BANK SQUARE	KPK		Anwar Alam A/C 02217900041003		LCY	30019902464586	CD-MISC	STALE	PO	0152193	05/03/2009		PKR					251.00	251.00	05/03/2009	STALE
109946	MARDAN	0221	MINGORA-BANK SQUARE	KPK		MUHAMMAD YOUNAS S O JANAS KHAN	MUHAMMAD YOUNAS S O	LCY	02210083418103	CURR						PKR					236.50	236.50	25/02/2009	Accounts
109947	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560202607467	ABDUR REHMAN	MR. ABDUR REHMAN S/O A	LCY	02217900004103	CURR						PKR					231.50	231.50	29/09/2009	Accounts
109948	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1610252057961	MR. HAMEED ULLAH S/O HABIB ULLAH	MR. HAMEED ULLAH S/O H	LCY	02217900108603	CURR						PKR					219.00	219.00	05/01/2009	Accounts
109949	MARDAN	0221	MINGORA-BANK SQUARE	KPK		HABIBULLAH S O NEMATULLAH	HABIBULLAH S O NEMATU	LCY	02210081864803	CURR						PKR					208.00	208.00	17/04/2009	Accounts
109950	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560204032255	AMANULLAH S/O MrMUHAMMAD AMIN	AMANULLAH S/O MrMUHAN	LCY	02217900036703	CURR						PKR					207.00	207.00	07/11/2009	Accounts
109951	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1720149479961	RIAZ ALAM S/O MUHAMMAD ALAM	MrRIAZ ALAM S/O MrMUHA	LCY	02217900073803	CURR						PKR					205.00	205.00	12/12/2009	Accounts
109952	MARDAN	0221	MINGORA-BANK SQUARE	KPK		UNIVERCITY OF SCIENCE& TECH.BANNU		LCY	30019902464586	CD-MISC	STALE	PO	0152482	12/08/2009		PKR					200.00	200.00	12/08/2009	STALE
109953	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560239751665	MOHAMMAD ALAM KHAN	MOHAMMAD ALAM KHAN S	LCY	02217900147103	CURR						PKR					199.00	199.00	02/09/2009	Accounts
109954	MARDAN	0221	MINGORA-BANK SQUARE	KPK	4240172611801	YASIR ARAFAR S/O ISLAM UD DIN	YASIR ARAFAT S/O ISLAM	LCY	02217900159903	CURR						PKR					177.00	177.00	02/07/2009	Accounts
109955	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560203528787	SAJADUR RAHMAN S/O MUHAMMAD RAH	MrSAJADUR RAHMAN S/ON	LCY	02217900111403	PLS						PKR					170.50	170.50	10/12/2009	Accounts
109956	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560274129981	MR. SULIAMAN S/O SAID AHMAD	MR. SULIAMAN S/O SAID A	LCY	02217900094703	CURR						PKR					162.00	162.00	20/07/2009	Accounts
109957	MARDAN	0221	MINGORA-BANK SQUARE	KPK		Bakht Nazira A/C 02217900019701		LCY	30019902464586	CD-MISC	STALE	PO	0152192	05/03/2009		PKR					153.06	153.06	05/03/2009	STALE
109958	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560208343667	SAMI ULLAH KHAN	SAMI ULLAH KHAN MOHAL	LCY	02210096704903	CURR						PKR					146.00	146.00	11/07/2009	Accounts
109959	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560177277853	MrJAVED AKHTAR S/P TOOTA	MrJAVED AKHTAR S/O Mr T	LCY	02217900052403	CURR						PKR					136.50	136.50	18/04/2009	Accounts
109960	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1540238320729	ABDUL QAYYUM	ABDUL QAYYUM MOHALLA	LCY	02210096013603	CURR						PKR					130.75	130.75	25/02/2009	Accounts
109961	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560296279053	IMRAN	IMRAN MOHALLAH KHAWA	LCY	02210097629203	CURR						PKR					124.00	124.00	05/03/2009	Accounts
109962	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560283532341	ASGHAR ALI	ASGHAR ALI MOHALLAH Q	LCY	02210097124203	CURR						PKR					120.00	120.00	31/08/2009	Accounts
109963	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560297018403	IHSAN ULLAH S/O TAJ MUHAMMAD	IHSAN ULLAH S/O TAJ MU	LCY	02217900211103	CURR						PKR					120.00	120.00	23/11/2009	Accounts
109964	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560206081351	IHSAN ULLAH S/O OBAID ULLAH KHAN	IHSAN ULLAH S/O OBAID U	LCY	02217900221303	CURR						PKR					120.00	120.00	31/12/2009	Accounts
109965	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560204589117	BARKAT ALI S/O HABIB UR RAHIM	BARKAT ALI S/O HABIB UR	LCY	02217900298803	CURR						PKR					110.00	110.00	25/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
109966	MARDAN	0221	MINGORA-BANK SQUARE	KPK		MUHAMMAD PURSHAD SO SAUDAGAR	MUHAMMAD PURSHAD SO	LCY	02210046775603	CURR						PKR					106.50	106.50	21/02/2009	Accounts
109967	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560264003139	FAZAL WAHID	FAZAL WAHID VILLAGE TA	LCY	02210094702303	CURR						PKR					104.00	104.00	27/10/2009	Accounts
109968	MARDAN	0221	MINGORA-BANK SQUARE	KPK		Sumera Shakir		LCY	30019902464586	CD-MISC	STALE	PO	0152069	03/02/2009		PKR					94.07	94.07	03/02/2009	STALE
109969	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560277672367	NOOR RAHMAN SO SABIR JAMAL	NOOR RAHMAN SO SABIR	LCY	02210022705903	CURR						PKR					89.50	89.50	27/04/2009	Accounts
109970	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1610223297355	MUHAMMAD QAYUM S/O MUHAMMAD AL	Mr MUHAMMAD QAYUM S/	LCY	02217900111903	PLS						PKR					53.00	53.00	26/10/2009	Accounts
109971	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560240807369	ALAM IQBAL S/O ABDUL HAKIM	ALAM IQBAL SO ABDUL HA	LCY	02217900229403	CURR						PKR					42.00	42.00	02/07/2009	Accounts
109972	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560230938941	A.A.A PHARMA	A.A.A PHARMA OLD POST	LCY	02210092116603	CURR						PKR					36.50	36.50	27/04/2009	Accounts
109973	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560258957253	AMANULLAH S/O INAYATULLAH	MrAMANULLAH S/O MrINAT	LCY	02217900040103	CURR						PKR					32.00	32.00	02/11/2009	Accounts
109974	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560252216027	NASAR IQBAL S/O SHAH AHMAD ALI	MrNASAR IQBAL S/O SHAH	LCY	02217900043203	CURR						PKR					32.00	32.00	05/12/2009	Accounts
109975	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560221286625	KHALID SO MUHAMMAD SADIQ	KHALID SO MOHAMMAD SA	LCY	02217900175103	CURR						PKR					32.00	32.00	29/09/2009	Accounts
109976	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560257145893	ALTAF SO TOOR KHAN	ALTAF SO TOOR KHAN MO	LCY	02217900179103	CURR						PKR					32.00	32.00	11/07/2009	Accounts
109977	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560223859679	FARMAN ALI SO AHMAD	FARMANF ALI SO AHMAD M	LCY	02217900179203	CURR						PKR					32.00	32.00	08/09/2009	Accounts
109978	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560258226109	ABID ALI S/O FAZAL AZEEM	ABID ALI S/O FAZAL AZEE	LCY	02217900185203	CURR						PKR					32.00	32.00	11/07/2009	Accounts
109979	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560208988591	AMJAD ALI S/O FAZAL AZIM	AMJAD ALI S/O FAZAL AZI	LCY	02217900185503	CURR						PKR					32.00	32.00	11/07/2009	Accounts
109980	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560214151555	NAEEM ULLAH S/O MOHAMMAD FARID	NAEEM ULLAH S/O MOHD I	LCY	02217900189803	CURR						PKR					32.00	32.00	03/08/2009	Accounts
109981	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560204969461	NAWAB ALI S/O SHAH RAHMAN	NAWAB ALI S/O SHAH RAH	LCY	02217900190903	CURR						PKR					32.00	32.00	13/11/2009	Accounts
109982	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560202618543	NOOR RAHMAN S/O AMIR RAHMAN	NOOR RAHMAN S/O AMIR R	LCY	02217900191003	CURR						PKR					32.00	32.00	11/07/2009	Accounts
109983	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560268618785	MUHAMMAD ALI S/O ABD UR RASHID	MUHAMMAD ALI S/O ABD U	LCY	02217900192803	CURR						PKR					32.00	32.00	25/08/2009	Accounts
109984	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560222220015	MUHAMMAD ALAM S/O ABDUL GHAFAR	MUHAMMAD ALAM S/O ABI	LCY	02217900192903	CURR						PKR					32.00	32.00	11/07/2009	Accounts
109985	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560229768762	NAJAMA IQBAL W/O KHURSHID IQBAL	NAJMA IQBAL W/O KHURSI	LCY	02217900193003	CURR						PKR					32.00	32.00	12/09/2009	Accounts
109986	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560286659891	ASGHAR ALI S/O BAKHT MUNIR	ASGHAR ALI S/O BAKHT MI	LCY	02217900195503	CURR						PKR					32.00	32.00	16/07/2009	Accounts
109987	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560288601297	SAIF UL MALOOK S/O FEROZ	SAIF UL MALOOK S/O FER	LCY	02217900212503	CURR						PKR					32.00	32.00	22/08/2009	Accounts
109988	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560202442388	SIRAJA W/O IFTIKHAR	SIRAJA W/O IFTIKHAR MOH	LCY	02217900213803	CURR						PKR					32.00	32.00	04/08/2009	Accounts
109989	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560268093593	MUHAMMAD RAHMAN S/O ALI AHMAD	MUHAMMAD REHMAN S/O	LCY	02217900218603	CURR						PKR					32.00	32.00	11/07/2009	Accounts
109990	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560225771631	AMJAD HUSSAIN S/O SULTAN MAHMOOD	AMJAD HUSSAIN S/O SULT	LCY	02217900220203	CURR						PKR					32.00	32.00	11/07/2009	Accounts
109991	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560215361079	SHER ALAM KHAN S/O AMIR DOST KHAN	SHER ALAM KHAN S/O AMI	LCY	02217900220503	CURR						PKR					32.00	32.00	22/07/2009	Accounts
109992	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560255197057	MOHAMMAD PARWISH S/O AMIR DOST	MOHAMMAD PARWISH S/O	LCY	02217900220603	CURR						PKR					32.00	32.00	22/07/2009	Accounts
109993	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560256243007	RASOOL KHAN SO AMIR DOST KHAN	RASOOL KHAN SO AMIR D	LCY	02217900224003	CURR						PKR					32.00	32.00	22/07/2009	Accounts
109994	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560228330645	MURAD ALI SO IBRAHIM	MURAD ALI SO IBRAHIM M	LCY	02217900225003	CURR						PKR					32.00	32.00	08/08/2009	Accounts
109995	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560271403138	SHABNAM W/O SHAMSHER ALI	SHABNAM W/O SHAMSHER	LCY	02217900232903	CURR						PKR					32.00	32.00	22/08/2009	Accounts
109996	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560241410311	JAMIL BABAR S/O HAJI SAIFUR GHANI	JAMIL BABAR S/O HAJI SAI	LCY	02217900237703	CURR						PKR					32.00	32.00	20/08/2009	Accounts
109997	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560203852255	AKBAR KHAN S/O MUHAMMAD AMIN KHA	AKBAR KHAN S/O MUHAMN	LCY	02217900241603	CURR						PKR					32.00	32.00	18/09/2009	Accounts
109998	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560266239571	MOHAMMAD ALI KHAN S/O MALOOK	MOHAMMAD ALI KHAN S/O	LCY	02217900251403	CURR						PKR					32.00	32.00	08/09/2009	Accounts
109999	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560292550899	JAIFOOR KHAN S/O MALOOK	JAIFOOR KHAN S/O MALO	LCY	02217900252303	CURR						PKR					32.00	32.00	28/08/2009	Accounts
110000	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560203911941	MIAN GUL SHERIN S/O MIAN GUL G BACH	MIAN GUL SHERIN S/O MA	LCY	02217900258903	CURR						PKR					32.00	32.00	02/09/2009	Accounts
110001	MARDAN	0221	MINGORA-BANK SQUARE	KPK	4240138137057	MUHAMMAD ZAHIR JAN S/O SHAH WALIJ	MUHAMMAD ZAHIR JAN S/	LCY	02217900260503	CURR						PKR					32.00	32.00	03/10/2009	Accounts
110002	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560293320009	HAIDER ALI S/O AHMAD GUL	HAIDER ALI S/O AHMAD GU	LCY	02217900261103	CURR						PKR					32.00	32.00	15/09/2009	Accounts
110003	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560239740312	NASREEN W/O GUL SHAD	NASREEN W/O GUL SHAD I	LCY	02217900263903	CURR						PKR					32.00	32.00	07/09/2009	Accounts
110004	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560204531311	BAKHTIAR S/O SIKANDAR	BAKHTIAR S/O SIKANDAR I	LCY	02217900266603	CURR						PKR					32.00	32.00	08/12/2009	Accounts
110005	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560255153217	SARDAR MULK	SARDAR MULK S/O ASEEL	LCY	02217900271803	CURR						PKR					32.00	32.00	11/11/2009	Accounts
110006	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560249155279	BAKHT SHER ALI	BAKHT SHER ALI S/O DILAI	LCY	02217900271903	CURR						PKR					32.00	32.00	10/10/2009	Accounts
110007	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560220081393	AHMAD KHAN	AHMAD KHAN S/O GUL NAJ	LCY	02217900273403	CURR						PKR					32.00	32.00	29/09/2009	Accounts
110008	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1550355776915	HAZRAT ALI	MrHAZRAT ALI S/O ABDUL	LCY	02217900068303	CURR						PKR					32.00	32.00	07/07/2009	Accounts
110009	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560261219037	SHAIR ALI KHAN	SHER ALI KHAN S/O SHIR A	LCY	02217900112203	PLS						PKR					25.00	25.00	02/01/2009	Accounts
110010	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560234112835	NAVEED KHAN S/O ALI KHAN	NAVEED KHAN S/O ALI KH	LCY	02217900318003	CURR						PKR					25.00	25.00	31/12/2009	Accounts
110011	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560215202659	AMIR ALAM SO SHER ALAM	AMIR ALAM SO SHER ALAN	LCY	02210084553003	CURR						PKR					24.00	24.00	11/11/2009	Accounts
110012	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1540213967013	NOOR UL AMIN	NOOR UL AMIN MOHLLAH I	LCY	02210094011003	CURR						PKR					24.00	24.00	21/12/2009	Accounts
110013	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560284374785	IMRAN /LIAQAT ALI WUA GIRO KHWA	MrIMRAN AND LIAQAT ALI V	LCY	02217900068203	CURR						PKR					24.00	24.00	03/04/2009	Accounts
110014	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560272663995	HADI KHAN S/O SHAH WKHAN	HADI KHAN S/O SHAH WAZ	LCY	02217900081403	CURR						PKR					24.00	24.00	07/11/2009	Accounts
110015	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1550542281721	GUL BADSHAH S/O KHAISTA GUL	MrGUL BADSHAH S/O MrKH	LCY	02217900096703	CURR						PKR					24.00	24.00	07/10/2009	Accounts
110016	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560268093593	BAKHT MUHAMMAD KHAN S/O ALI AHMA	BAKHT MUHAMMAD KHAN	LCY	02217900218303	CURR						PKR					24.00	24.00	11/07/2009	Accounts
110017	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560284282997	SAMI SHAHZAD	SAMI SHAHZAD S/O SAEEI	LCY	02217900269403	CURR						PKR					24.00	24.00	20/10/2009	Accounts
110018	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560232682767	ANWAR ALI	ANWAR ALI VILLAGE AND I	LCY	02210097425803	CURR						PKR					18.50	18.50	24/07/2009	Accounts
110019	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1320170729707	INAYATUR REHMAN	INAYATUR REHMAN VILLA	LCY	02210091526203	CURR						PKR					16.00	16.00	19/11/2009	Accounts
110020	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1550122799035	MR. FAZAL RABBI S/O GUL AMBAR	MR. FAZAL RABBI S/O GUL	LCY	02217900081303	CURR						PKR					16.00	16.00	10/02/2009	Accounts
110021	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560203758823	GUL ARAM KHAN S/O HASHTAMAND	GUL ARAM KHAN S/O HASI	LCY	02217900136503	CURR						PKR					16.00	16.00	14/02/2009	Accounts
110022	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560297394857	HAMID ALI S/O WAZIR ZADA	HAMID ALI S/O WAZIR ZAD	LCY	02217900321203	CURR						PKR					16.00	16.00	17/12/2009	Accounts
110023	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560247607805	AKBAR KHAN SO AJAB KHAN	AKBAR KHAN SO AJAB KH	LCY	02210084773603	CURR						PKR					8.00	8.00	11/12/2009	Accounts
110024	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560202926097	MR. SHARBAT KHAN S/O KHAN MUHAMM	MR. SHARBAT KHAN S/O K	LCY	02217000077103	CURR						PKR					8.00	8.00	29/04/2009	Accounts
110025	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560289778691	RAHMAN ALI S/O MUHAMMAD AMIN	VILL DAKORAK MALALAY F	LCY	02217000077503	CURR						PKR					8.00	8.00	05/12/2009	Accounts
110026	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560243013757	MR. MATEEULLAH KHAN & INAYAT ULLAH	MR. MATEEULLAH KHAN &	LCY	02217900143703	CURR						PKR					8.00	8.00	23/02/2009	Accounts
110027	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560282651391	SHAH PURAD SO GUL LAMAN	SHAH PORAD SO GUL LAM	LCY	02217900170403	CURR						PKR					8.00	8.00	18/11/2009	Accounts
110028	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560273508991	BAKHTIAR S/O KHONA GUL	BAKHTIAR S/O KHONA GUI	LCY	02217900199303	CURR						PKR					8.00	8.00	16/12/2009	Accounts
110029	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560223865047	MUHAMMAD KHALIQ S/O MUHAMMAD SA	MOHAMMAD KHALIQ S/O M	LCY	02217900205103	CURR						PKR					8.00	8.00	26/11/2009	Accounts
110030	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560202894631	FAZAL GHANI S/O MOHD AMIN	FAZAL GHANI S/O MUHAM	LCY	02217900210703	CURR						PKR					8.00	8.00	09/12/2009	Accounts
110031	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560205905622	AMINA BIBI W/O BAKHT BAHR	AMINA BIBI W/O BAKHT BA	LCY	02217900219503	CURR						PKR					8.00	8.00	05/12/2009	Accounts
110032	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560237769205	UBAID SHUJAH S/O SHUJA UL MULK	UBAID SUJJAH SO SHUJAI	LCY	02217900223303	CURR						PKR					8.00	8.00	29/12/2009	Accounts
110033	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1550502177335	DAWA KHAN	DAWA KHAN S/O QALANDA	LCY	02217900273503	CURR						PKR					8.00	8.00	20/11/2009	Accounts
110034	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1720152370221	IBAD ULLAH S/O SHAHKIR ULLAH	IBAD ULLAH S/O SHAKIR U	LCY	02217900310103	CURR						PKR					8.00	8.00	11/12/2009	Accounts
110035	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560275420923	SAYED UL ABRAR S/O SAID GHAFOR	SAYED UL ABRAR S/O SAI	LCY	02217900316303	CURR						PKR					8.00	8.00	17/12/2009	Accounts
110036	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560202617891	MR. MUHAMMAD SALEEM S/O ABDUR RA	MR. MUHAMMAD SALEEM	LCY	02217900095103	CURR						PKR					0.21	0.21	07/02/2009	Accounts
110037	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560289760594	JAMILA	MISS JAMILA GALI NO 02 M	LCY	02210094184903	CURR						PKR					0.20	0.20	22/04/2009	Accounts
110038	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1550577956597	MR. JAMIL AHMAD S/O AMIR SIAB KHAN	MR. JAMIL AHMAD S/O AMI	LCY	02217900030003	CURR						PKR					0.20	0.20	26/06/2009	Accounts
110039	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560288342623	MR. SIRAJUD DIN S/O MIAN JAN	MR. SIRAJUD DIN S/O MIAN	LCY	02217900088203	CURR						PKR					0.20	0.20	29/09/2009	Accounts
110040	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560213122833	RASHID ALI SO IZAT GUL	RASHID ALI SO IZAT GUL M	LCY	02210090245503	CURR						PKR					0.19	0.19	19/10/2009	Accounts
110041	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560210751313	MR DOST MUHAMMAD KHAN & MISS HAY	MR. DOST M KHAN & MISS	LCY	02217900026203	CURR						PKR					0.19	0.19	09/10/2009	Accounts
110042	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1530740620629	QALAR KHAN SO JALANDAR KHAN	QALAR KHAN SO JALANDA	LCY	02210089684003	CURR						PKR					0.17	0.17	06/01/2009	Accounts
110043	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560205056947	MUHAMMAD RAEES S/O IRFANUDDIN	MUHAMMAD RAEES S/O IR	LCY	02217900130303	CURR						PKR					0.16	0.16	16/03/2009	Accounts
110044	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560248078271	FAZAL ALI S/O SAIFOOR MIAN	FAZAL ALI S/O SAIFOOR M	LCY	02217900292603	CURR						PKR					0.13	0.13	22/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
110045	MARDAN	0221	MINGORA-BANK SQUARE	KPK	1560203301233	MIAN GUL KARAM	MIAN GUL KARAM MOHALL	LCY	02210019068801	PLS						PKR					0.04	0.04	17/04/2009	Accounts
110046	MARDAN	0221	MINGORA-BANK SQUARE	KPK	4200069446879	MUHAMMAD IBRAHIM SO SHAH GULAMB	MUHAMMAD IBRAHIM SO S	LCY	02210018766801	PLS						PKR					0.01	0.01	03/03/2009	Accounts
110047	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720129589719	SABIR KHAN	SABIR KHAN MOHALLA FA	UFZ	02227900319510	CURR						GBP					27.40	27.40	20/11/2009	Accounts
110048	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720139528591	MUHAMMAD ANWAR	MUHAMMAD ANWAR HOUS	UFZ	02227900258211	PLS						USD					32.98	32.98	16/11/2009	Accounts
110049	MARDAN	0222	NOWSHERA-CANTT.	KPK	1620157894187	SHER KHAN MUHAMMAD SALEEM	SHER KHAN MUHAMMAD S	UFZ	02220060128611	PLS						USD					64.34	64.34	30/09/2009	Accounts
110050	MARDAN	0222	NOWSHERA-CANTT.	KPK	2765866683381	RASHEED KHAN GHAZALA KHAN	RASHEED KHAN GHAZALA	UFZ	02220025004814	PLS						EUR					242.12	242.12	14/10/2009	Accounts
110051	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720130142476	SALMA QAZI & MOHAMMAD IMRAN KHAN	SALMA QAZI & MOHAMMAD	UFZ	02227900306014	PLS						EUR					4,346.61	4,346.61	19/10/2009	Accounts
110052	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720120750212	SURIA DO ABDU WADOOD	SURIA DO ABDU WADOOD	LCY	02220004972101	PLS						PKR					0.15	0.15	11/08/2009	Accounts
110053	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720177791582	REHANA YASMIN W/O NADAR KHAN	REHANA YASMIN W/O NAD	LCY	02220005104601	PLS						PKR					0.26	0.26	13/10/2009	Accounts
110054	MARDAN	0222	NOWSHERA-CANTT.	KPK		DILSHAD KHAN S/O ZARGUL	DILSHAD KHAN S/O ZARGU	LCY	02220005599501	PLS						PKR					0.05	0.05	12/10/2009	Accounts
110055	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720122749438	MISS.ABIDA NAZ D/O ANWAR KHAN	MISS.ABIDA NAZ D/O ANW	LCY	02220006004301	PLS						PKR					0.20	0.20	13/10/2009	Accounts
110056	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720121364814	PARVEEN HUSSAINI W O HUSSAINI	PARVEEN HUSSAINI W O H	LCY	02220022576101	PLS						PKR					0.18	0.18	13/10/2009	Accounts
110057	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720173406598	SHAHMIM-ARA D O MIR HASSAN	SHAHMIM-ARA D O MIR HA	LCY	02220022832901	PLS						PKR					0.36	0.36	13/10/2009	Accounts
110058	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720177826440	SOULAT JAN D O PARVEZ KHAN.	SOULAT JAN D O PARVEZ	LCY	02220022916801	PLS						PKR					0.18	0.18	13/10/2009	Accounts
110059	MARDAN	0222	NOWSHERA-CANTT.	KPK	1610120580723	MUHAMMAD ZAMAN S OBDULGHANI	MUHAMMAD ZAMAN S OBD	LCY	02220023597501	PLS						PKR					0.22	0.22	12/10/2009	Accounts
110060	MARDAN	0222	NOWSHERA-CANTT.	KPK	3710175820634	YASMIN AKHTAR W O LIAQAT ALI	YASMIN AKHTAR W O LIAQ	LCY	02220023671201	PLS						PKR					0.23	0.23	13/10/2009	Accounts
110061	MARDAN	0222	NOWSHERA-CANTT.	KPK	3320291194642	SOFIA NOORIN D O MUHAMMAD AMIR	SOFIA NOORIN D O MUHAN	LCY	02220024226101	PLS						PKR					0.31	0.31	13/10/2009	Accounts
110062	MARDAN	0222	NOWSHERA-CANTT.	KPK	3230307659257	LT.COL.BASHIR AHMAD MALIK	LT.COL.BASHIR AHMAD MA	LCY	02220024319801	PLS						PKR					0.15	0.15	13/10/2009	Accounts
110063	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720122150717	MUSHARAF KHAN S O AHMAD ALI	MUSHARAF KHAN S O AHM	LCY	02220024541301	PLS						PKR					0.22	0.22	19/05/2009	Accounts
110064	MARDAN	0222	NOWSHERA-CANTT.	KPK	3520113965295	MUHAMMAD AMIN S O QAZI SAID RASUL	MUHAMMAD AMIN S O QAZ	LCY	02220024638201	PLS						PKR					0.15	0.15	13/10/2009	Accounts
110065	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720105426943	NIAZ ALI S O HAJI AMINULLAH KHAN	NIAZ ALI S O HAJI AMINULL	LCY	02220024671701	PLS						PKR					0.17	0.17	17/10/2009	Accounts
110066	MARDAN	0222	NOWSHERA-CANTT.	KPK	6374050300868	HAMID SAEED HAQ.S O AMIN UL HAQ.	HAMID SAEED HAQ.S O AM	LCY	02220024834401	PLS						PKR					0.02	0.02	12/10/2009	Accounts
110067	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720121356403	MUHAMMAD TAHIR S O MUHAMMAD AFZ	MUHAMMAD TAHIR S O MU	LCY	02220024906101	PLS						PKR					0.17	0.17	08/12/2009	Accounts
110068	MARDAN	0222	NOWSHERA-CANTT.	KPK	3630255888877	LT.CO .SIKANDAR HAYAT MALIK PA.2085	LT.CO .SIKANDAR HAYAT M	LCY	02220024936801	PLS						PKR					0.28	0.28	13/10/2009	Accounts
110069	MARDAN	0222	NOWSHERA-CANTT.	KPK	1730115575195	NAVEED UR REHMAN S O QIMAT KHAN	NAVEED UR REHMAN S O	LCY	02220024972701	PLS						PKR					0.15	0.15	15/09/2009	Accounts
110070	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720121304199	BHARAN UD DIN S O GHUFRAN UD DIN	BHARAN UD DIN S O GHUF	LCY	02220028085101	PLS						PKR					0.28	0.28	13/10/2009	Accounts
110071	MARDAN	0222	NOWSHERA-CANTT.	KPK	36104764485639	MOHD RAEES S O MOHD HANIF	MOHD RAEES S O MOHD H	LCY	02220028243601	PLS						PKR					0.02	0.02	12/10/2009	Accounts
110072	MARDAN	0222	NOWSHERA-CANTT.	KPK	1730133952689	SUHAIL AHMAD S O ABDULK QAYUMN	SUHAIL AHMAD S O ABDUL	LCY	02220028320801	PLS						PKR					0.33	0.33	08/06/2009	Accounts
110073	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720135505057	SALIMULLAH KHAN S O GHULAM SARWA	SALIMULLAH KHAN S O GH	LCY	02220028437801	PLS						PKR					0.18	0.18	13/10/2009	Accounts
110074	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720182426711	SARDAR HUSSAIN S O DILBAR SHAH	SARDAR HUSSAIN S O DIL	LCY	02220028766801	PLS						PKR					0.02	0.02	12/10/2009	Accounts
110075	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720121535532	FARRUKH HASNAIN S O HASNAIN JAVED	FARRUKH HASNAIN S O HA	LCY	02220028807001	PLS						PKR					0.38	0.38	13/10/2009	Accounts
110076	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720120468094	SHAZIA TABASUM W O AMJAD ALI	SHAZIA TABASUM W O AM	LCY	02220028844801	PLS						PKR					0.16	0.16	13/10/2009	Accounts
110077	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720121717825	HAFEEZULLAH KHAN S O KAREEMULLAH	HAFEEZULLAH KHAN S O H	LCY	02220028984701	PLS						PKR					0.33	0.33	03/03/2009	Accounts
110078	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720120797372	MST JASMEEN	MST JASMEEN DAGI KHEL	LCY	02227100002501	PLS						PKR					0.02	0.02	12/10/2009	Accounts
110079	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720121306844	MST SEWANAI	MST SEWANAI W/O DALIL K	LCY	02227900154501	PLS						PKR					0.26	0.26	13/10/2009	Accounts
110080	MARDAN	0222	NOWSHERA-CANTT.	KPK		SAIDA JAN	SAIDA JAN VILLAGE & PO K	LCY	02220002239701	PLS						PKR					0.79	0.79	12/10/2009	Accounts
110081	MARDAN	0222	NOWSHERA-CANTT.	KPK		AJMEER KHAN	AJMEER KHAN QAMER KH	LCY	02220004857401	PLS						PKR					0.45	0.45	12/10/2009	Accounts
110082	MARDAN	0222	NOWSHERA-CANTT.	KPK		CAPT AURANGZEB SO MUHAMMAD SADI	CAPT AURANGZEB SO MU	LCY	02220014463701	PLS						PKR					0.41	0.41	12/10/2009	Accounts
110083	MARDAN	0222	NOWSHERA-CANTT.	KPK	4240130071691	COL.SAEED KIRMANI DR.SAIQASAEEDKI	COL.SAEED KIRMANI DR.S	LCY	02220021632501	PLS						PKR					0.45	0.45	13/10/2009	Accounts
110084	MARDAN	0222	NOWSHERA-CANTT.	KPK		GUL NASREEN W O CHANGEZ KHAN.	GUL NASREEN W O CHANG	LCY	02220022639101	PLS						PKR					0.80	0.80	12/10/2009	Accounts
110085	MARDAN	0222	NOWSHERA-CANTT.	KPK	1710102701923	BASHEER AHMED	BASHEER AHMED EXC .DIS	LCY	02220023600601	PLS						PKR					0.41	0.41	12/10/2009	Accounts
110086	MARDAN	0222	NOWSHERA-CANTT.	KPK	1730160645802	FATEH UL MULK AND SIDRA GUL	FATEH UL MULK AND SIDR	LCY	02220023725501	PLS						PKR					0.41	0.41	13/10/2009	Accounts
110087	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720121893017	MANZOORULLAH S O INAYHATULLAH	MANZOORULLAH S O INAY	LCY	02220024163101	PLS						PKR					0.43	0.43	07/07/2009	Accounts
110088	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720151656587	AJMEER SHAH AND ALAM ZAIB	AJMEER SHAH AND ALAM	LCY	02220028837701	PLS						PKR					0.45	0.45	13/10/2009	Accounts
110089	MARDAN	0222	NOWSHERA-CANTT.	KPK	1320126562767	MUHAMMAD JAVED S O MAHAB GUL	MUHAMMAD JAVED S O MA	LCY	02220029060201	PLS						PKR					0.45	0.45	13/10/2009	Accounts
110090	MARDAN	0222	NOWSHERA-CANTT.	KPK	1320140184507	ABDUL JALAL S O WAZIR MIAN	ABDUL JALAL S O WAZIR M	LCY	02220029068801	PLS						PKR					0.45	0.45	13/10/2009	Accounts
110091	MARDAN	0222	NOWSHERA-CANTT.	KPK	1320118111965	ANWAR FEROZ S O WAZIR	ANWAR FEROZ S O WAZIR	LCY	02220029069601	PLS						PKR					0.45	0.45	13/10/2009	Accounts
110092	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720102305418	MISS AKHTAR SULTANA	MISS AKHTAR SULTANA H	LCY	02227100081201	PLS						PKR					0.41	0.41	20/05/2009	Accounts
110093	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720132048479	SHAHID ANWAR	SHAHID ANWAR S/O SYED	LCY	02227900159301	PLS						PKR					0.73	0.73	26/02/2009	Accounts
110094	MARDAN	0222	NOWSHERA-CANTT.	KPK	3520158104227	MAJOR TARIQ BAIG PA 29317	MAJOR TARIQ BAIG PA 293	LCY	02220023460401	PLS						PKR					1.14	1.14	04/12/2009	Accounts
110095	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720114640617	AYAZ ALI SHAH S O HADI MINULLAH	AYAZ ALI SHAH S O HADI M	LCY	02220024117701	PLS						PKR					1.14	1.14	02/09/2009	Accounts
110096	MARDAN	0222	NOWSHERA-CANTT.	KPK		WISAL MUHAMMAD S/O FIDA MUHAMMAD	WISAL MUHAMMAD S/O FI	LCY	02220005684601	PLS						PKR					1.39	1.39	12/10/2009	Accounts
110097	MARDAN	0222	NOWSHERA-CANTT.	KPK		ATAUL HAQ S O ABDUL HAQ	ATAUL HAQ S O ABDUL HA	LCY	02220023967801	PLS						PKR					1.60	1.60	16/07/2009	Accounts
110098	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720101800754	MISS. SHABANA S/O GULTAZ AHMAD	MISS. SHABANA S/O GULT	LCY	02220006233601	PLS						PKR					1.93	1.93	13/10/2009	Accounts
110099	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720109733093	SYED AMIR BADSHAH AND ALI GOHAR	SYED AMIR BADSHAH AND	LCY	02220024409501	PLS						PKR					1.75	1.75	12/10/2009	Accounts
110100	MARDAN	0222	NOWSHERA-CANTT.	KPK	3310421446597	IBRAR SHARIF S O MUHAMMAD SHARIF	IBRAR SHARIF S O MUHAM	LCY	02220024761901	PLS						PKR					1.88	1.88	12/10/2009	Accounts
110101	MARDAN	0222	NOWSHERA-CANTT.	KPK		ZULFIQAR REHMAN S O FAZAL REHMAN	ZULFIQAR REHMAN S O FA	LCY	02220024953401	PLS						PKR					2.42	2.42	13/10/2009	Accounts
110102	MARDAN	0222	NOWSHERA-CANTT.	KPK		SOCIETY OF BLESSED	SOCIETY OF BLESSED RR	LCY	02220002405501	PLS						PKR					2.37	2.37	30/03/2009	Accounts
110103	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720122837533	NOOR MUHAMMAD S/O HAKIM KHAN	NOOR MUHAMMAD S/O HA	LCY	02220006301001	PLS						PKR					2.55	2.55	13/10/2009	Accounts
110104	MARDAN	0222	NOWSHERA-CANTT.	KPK		MST BIBI HUSSAIN AFGHAN WO SHEREN	MST BIBI HUSSAIN AFGHA	LCY	02220005610501	PLS						PKR					2.84	2.84	13/10/2009	Accounts
110105	MARDAN	0222	NOWSHERA-CANTT.	KPK		LT COL. SAJJAD HAIDAR P.A NO.20081	LT COL. SAJJAD HAIDAR P	LCY	02220023274001	PLS						PKR					2.81	2.81	13/10/2009	Accounts
110106	MARDAN	0222	NOWSHERA-CANTT.	KPK		HASHIM ALI	HASHIM ALI MOHALLA DA	LCY	02220005151901	PLS						PKR					4.12	4.12	13/10/2009	Accounts
110107	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720124022903	SUHAIL BAZMI S OJ YAQOOB SHAD	SUHAIL BAZMI S OJ YAQO	LCY	02220024812701	PLS						PKR					5.15	5.15	07/12/2009	Accounts
110108	MARDAN	0222	NOWSHERA-CANTT.	KPK	1110114455627	DR MUBARIK KHAN	DR MUBARIK KHAN SHAH I	LCY	02227100005701	PLS						PKR					6.44	6.44	13/10/2009	Accounts
110109	MARDAN	0222	NOWSHERA-CANTT.	KPK	1710102435661	SHAH HUSSAIN S O SIRAJ MUHAMMAD	SHAH HUSSAIN S O SIRAJ	LCY	02220024491301	PLS						PKR					7.12	7.12	07/11/2009	Accounts
110110	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720120853099	MAQSOOD NABI SO/ FAZAL E RABBI	MAQSOOD NABI SO/ FAZA	LCY	02220005965501	PLS						PKR					7.07	7.07	05/09/2009	Accounts
110111	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720120889351	GUL MUHAMMAD S O HAJAB GUL	GUL MUHAMMAD S O HAJA	LCY	02220023701101	PLS						PKR					7.70	7.70	30/01/2009	Accounts
110112	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720187185192	NAFEESA ABBAS W O SYED IBRAR ALI SH	NAFEESA ABBAS W O SYE	LCY	02220024208701	PLS						PKR					9.31	9.31	02/09/2009	Accounts
110113	MARDAN	0222	NOWSHERA-CANTT.	KPK	3720331653863	MUHAMMAD AKRAM S O SHAMSUDDIN	MUHAMMAD AKRAM S O S	LCY	02220024293501	PLS						PKR					8.45	8.45	08/12/2009	Accounts
110114	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720123070435	MUNAWAR ALI SHAH S O WAHID ALI SHA	MUNAWAR ALI SHAH S O W	LCY	02220024619001	PLS						PKR					10.50	10.50	08/12/2009	Accounts
110115	MARDAN	0222	NOWSHERA-CANTT.	KPK	1610260127109	MUMTAZ ALI S O SHAH IMRAN	MUMTAZ ALI S O SHAH IM	LCY	02220028722301	PLS						PKR					10.48	10.48	11/12/2009	Accounts
110116	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720134040559	MUHAMMAD USMAN S O MUHAMMAD UM	MUHAMMAD USMAN S O M	LCY	02220020737301	PLS						PKR					12.91	12.91	11/07/2009	Accounts
110117	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720122089535	ZAHIR ZAMAN S O MUHAMMAD ZAMAN	ZAHIR ZAMAN S O MUHAM	LCY	02220024317101	PLS						PKR					13.92	13.92	03/09/2009	Accounts
110118	MARDAN	0222	NOWSHERA-CANTT.	KPK	3730311480345	M.AZRAM S O MUHAMMAD AFSAR	M.AZRAM S O MUHAMMAD	LCY	02220024669701	PLS						PKR					14.15	14.15	05/11/2009	Accounts
110119	MARDAN	0222	NOWSHERA-CANTT.	KPK		MST JAMILA SHAHEEN	MST JAMILA SHAHEEN AL	LCY	02220002333801	PLS						PKR					15.14	15.14	21/02/2009	Accounts
110120	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720106936839	RAHIM SHAH SO S SALEH SHAH	RAHIM SHAH SO S SALEH	LCY	02220014141801	PLS						PKR					15.75	15.75	10/01/2009	Accounts
110121	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720121237947	MIR AHMAD SHAH S O SAIDAN SHAH	MIR AHMAD SHAH S O SAI	LCY	02220028544601	PLS						PKR					16.94	16.94	10/02/2009	Accounts
110122	MARDAN	0222	NOWSHERA-CANTT.	KPK		ISLAHI COMMITTEE KASHTI PULL	ISLAHI COMMITTEE KASHT	LCY	02220002879201	PLS						PKR					17.34	17.34	13/10/2009	Accounts
110123	MARDAN	0222	NOWSHERA-CANTT.	KPK	3740505674296	SAFINA RAUF AND ABDUL RAUF	SAFINA RAUF AND ABDUL	LCY	02220024266301	PLS						PKR					20.10	20.10	13/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
110124	MARDAN	0222	NOWSHERA-CANTT.	KPK	3740615801504	RAFIA BIBI MAJ JSS-01601	RAFIA BIBI MAJ JSS-01601	LCY	02220023098701	PLS						PKR					28.30	28.30	16/12/2009	Accounts
110125	MARDAN	0222	NOWSHERA-CANTT.	KPK		MALIK ASAD MEHMOOD S O MALIK MEHM	MALIK ASAD MEHMOOD S	LCY	02220024523901	PLS						PKR					28.98	28.98	06/10/2009	Accounts
110126	MARDAN	0222	NOWSHERA-CANTT.	KPK	3330395828459	SHAHID ASLAM S O MUHAMMAD ASLAM	SHAHID ASLAM S O MUHA	LCY	02220024625201	PLS						PKR					29.50	29.50	26/12/2009	Accounts
110127	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720136449547	RIASAT SHAH S O MUKHTIAR SHAH.	RIASAT SHAH S O MUKHTI	LCY	02220023008801	PLS						PKR					30.72	30.72	16/10/2009	Accounts
110128	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720122283995	MOHD ARSHAD S O GOHAR REHMAN	MOHD ARSHAD S O GOHA	LCY	02220028096301	PLS						PKR					30.53	30.53	05/10/2009	Accounts
110129	MARDAN	0222	NOWSHERA-CANTT.	KPK	3520116000329	CAPT.AAMER JAVED S O JAVED YOUSAF	CAPT.AAMER JAVED S O J	LCY	02220028401201	PLS						PKR					29.98	29.98	13/07/2009	Accounts
110130	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720122628125	LAL SAHIB S O MIR SAHIB	LAL SAHIB S O MIR SAHIB	LCY	02220024562201	PLS						PKR					33.78	33.78	25/11/2009	Accounts
110131	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720195716785	NIAZ MUHAMMAD KHAN S/O ADAM KHAN	NIAZ MUHAMMAD KHAN S/	LCY	02220006352601	PLS						PKR					34.91	34.91	30/06/2009	Accounts
110132	MARDAN	0222	NOWSHERA-CANTT.	KPK	16202332606555	MUSAMAR KHAN S O SHAFIULLAH	MUSAMAR KHAN S O SHAF	LCY	02220024788701	PLS						PKR					35.13	35.13	14/12/2009	Accounts
110133	MARDAN	0222	NOWSHERA-CANTT.	KPK	3740204791531	MUHAMMAD SAGHEER S O JUMMA KHAN	MUHAMMAD SAGHEER S O	LCY	02220024673301	PLS						PKR					37.49	37.49	09/12/2009	Accounts
110134	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720121007568	AFSHAN BEGUM W O TAHIR SALEEM	AFSHAN BEGUM W O TAHI	LCY	02220024895501	PLS						PKR					37.62	37.62	10/12/2009	Accounts
110135	MARDAN	0222	NOWSHERA-CANTT.	KPK	3840324723169	KHATEEB QARI NOOR ELAHI S O HAFIZ K	KHATEEB QARI NOOR ELA	LCY	02220024530101	PLS						PKR					39.52	39.52	01/12/2009	Accounts
110136	MARDAN	0222	NOWSHERA-CANTT.	KPK	1710103527637	ANWAR KHAN S O GUL KAREEM	ANWAR KHAN S O GUL KA	LCY	02220024538501	PLS						PKR					40.66	40.66	28/09/2009	Accounts
110137	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720121166209	FAZAL MALIK S O FAZAL AKBAR	FAZAL MALIK S O FAZAL A	LCY	02220024009001	PLS						PKR					41.64	41.64	29/12/2009	Accounts
110138	MARDAN	0222	NOWSHERA-CANTT.	KPK	1710177861726	MST ASMA	MST ASMA WASIMABAD N	LCY	02227100008901	PLS						PKR					42.81	42.81	18/05/2009	Accounts
110139	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720121752055	MR NOOR UL SAEED SO SHAMSUL ISLAM	MR NOOR UL SAEED SO SI	LCY	02220002254701	PLS						PKR					41.26	41.26	13/10/2009	Accounts
110140	MARDAN	0222	NOWSHERA-CANTT.	KPK	1710211646647	MERAJ GUL S O ZAHER SHAH	MERAJ GUL S O ZAHER SH	LCY	02220024380201	PLS						PKR					46.47	46.47	16/11/2009	Accounts
110141	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720123549443	IRSHAD KHAN AND MUSHTARI BEGUM	IRSHAD KHAN AND MUSHT	LCY	02220023897701	PLS						PKR					47.25	47.25	09/03/2009	Accounts
110142	MARDAN	0222	NOWSHERA-CANTT.	KPK		SHAMIM AKHTAR WO IZHAR HUSSAIN	SHAMIM AKHTAR WO IZHA	LCY	02220014470801	PLS						PKR					51.76	51.76	13/10/2009	Accounts
110143	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720121336614	FARAH NAZ W O SAJJAD ALI KHAN	FARAH NAZ W O SAJJAD A	LCY	02220024097301	PLS						PKR					53.89	53.89	07/10/2009	Accounts
110144	MARDAN	0222	NOWSHERA-CANTT.	KPK	1710111576537	SOHAIL KHAN S O SHAH NAWAZ KHAN	SOHAIL KHAN S O SHAH N	LCY	02220024552701	PLS						PKR					60.29	60.29	13/11/2009	Accounts
110145	MARDAN	0222	NOWSHERA-CANTT.	KPK	1420214966725	ABDUL QADIR S O MUHAMMAD GHULAM	ABDUL QADIR S O MUHAM	LCY	02220024700801	PLS						PKR					64.98	64.98	02/12/2009	Accounts
110146	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720170898192	NAJMA D O TAJ MOHD	NAJMA D O TAJ MOHD LHV	LCY	02220028916501	PLS						PKR					68.48	68.48	29/06/2009	Accounts
110147	MARDAN	0222	NOWSHERA-CANTT.	KPK	3540311414421	MUHAMMAD IQBAL S O SULTAN MUHAMM	MUHAMMAD IQBAL S O SU	LCY	02220024553501	PLS						PKR					81.31	81.31	21/08/2009	Accounts
110148	MARDAN	0222	NOWSHERA-CANTT.	KPK	3420206949435	GHAZANFAR ALI S O MUHAMMAD TUFAIL	GHAZANFAR ALI S O MUHA	LCY	02220024453801	PLS						PKR					81.87	81.87	05/11/2009	Accounts
110149	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720130745689	FIRDUS SHAH SO HIDAYAT SHAH	FIRDUS SHAH SO HIDAYAT	LCY	02220013624301	PLS						PKR					83.96	83.96	31/08/2009	Accounts
110150	MARDAN	0222	NOWSHERA-CANTT.	KPK	1710106144711	SAJJID ULLAH KHAN S O BADAR UD DIN	SAJJID ULLAH KHAN S O B	LCY	02220024399101	PLS						PKR					86.20	86.20	22/12/2009	Accounts
110151	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720108517950	PERVEEN AKHTER W O FAROOQ HASAN	PERVEEN AKHTER W O FA	LCY	02220028951601	PLS						PKR					106.34	106.34	01/08/2009	Accounts
110152	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720123048961	LIAQAT ALI S O KHAN DAD	LIAQAT ALI S O KHAN DAD	LCY	02220024744201	PLS						PKR					106.47	106.47	01/12/2009	Accounts
110153	MARDAN	0222	NOWSHERA-CANTT.	KPK	4330389622000	MALIK DINO S O WAZIR ALI	MALIK DINO S O WAZIR AL	LCY	02220024868301	PLS						PKR					107.44	107.44	10/08/2009	Accounts
110154	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720122513322	ZAHOOR UL HAQ S O GHULAM MUHAMM	ZAHOOR UL HAQ S O GHU	LCY	02220028726601	PLS						PKR					109.87	109.87	26/12/2009	Accounts
110155	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720190600608	TAHIRA HAIDE W O M.AYAZ	TAHIRA HAIDE W O M.AYA	LCY	02220024177401	PLS						PKR					113.49	113.49	04/11/2009	Accounts
110156	MARDAN	0222	NOWSHERA-CANTT.	KPK	5440004168181	MAJ.MUHAMMAD QASEEM WIQAR S O W	MAJ.MUHAMMAD QASEEM	LCY	02220024447501	PLS						PKR					121.09	121.09	13/03/2009	Accounts
110157	MARDAN	0222	NOWSHERA-CANTT.	KPK	1730113377155	KHALID MEHMOOD S O ALLAUDDIN	KHALID MEHMOOD S O AL	LCY	02220023963501	PLS						PKR					121.53	121.53	21/08/2009	Accounts
110158	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720130545314	SAJDA PERVEEN W O M.RIAZ	SAJDA PERVEEN W O M.RI	LCY	02220023968601	PLS						PKR					129.15	129.15	07/04/2009	Accounts
110159	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720121356619	EJAZ ALI SHAH S O MIAN AHMAD SHAH	EJAZ ALI SHAH S O MIAN A	LCY	02220024066901	PLS						PKR					130.39	130.39	02/11/2009	Accounts
110160	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720179530349	FAIZ UR REHMAN S O ABDUR RAHEEM	FAIZ UR REHMAN S O ABD	LCY	02220024593701	PLS						PKR					137.87	137.87	27/03/2009	Accounts
110161	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720120866357	WISAL MUHAMMAD	WISAL MUHAMMAD MOHA	LCY	02227100053201	PLS						PKR					495.12	495.12	19/05/2009	Accounts
110162	MARDAN	0222	NOWSHERA-CANTT.	KPK	1330113101280	MST NAIM UL HUDAW/ONOOR MUHAMMA	MST NAIM UL HUDAW/ONO	LCY	02220006420001	PLS						PKR					154.76	154.76	13/01/2009	Accounts
110163	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720171877713	MASOOD GUL	MASOOD GUL S/O SHAREE	LCY	02227900233001	PLS						PKR					518.65	518.65	01/10/2009	Accounts
110164	MARDAN	0222	NOWSHERA-CANTT.	KPK	3710444034245	SYED SAJJAD HUSSAIN SHAH S O S.NIAZ	SYED SAJJAD HUSSAIN SH	LCY	02220028441401	PLS						PKR					155.74	155.74	22/12/2009	Accounts
110165	MARDAN	0222	NOWSHERA-CANTT.	KPK	1120106378995	GULZAMAN KHAN S OMUHAMMAD KHAN	GULZAMAN KHAN S OMUH	LCY	02220028368501	PLS						PKR					156.60	156.60	06/10/2009	Accounts
110166	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720105846133	MUHAMMAD NAEEM KHAN	MUHAMMAD NAEEM KHAN	LCY	02220004184501	PLS						PKR					164.28	164.28	04/05/2009	Accounts
110167	MARDAN	0222	NOWSHERA-CANTT.	KPK	1620260113643	ZAHIR ALI S O SAHIB ZADA	ZAHIR ALI S O SAHIB ZADA	LCY	02220021851701	PLS						PKR					175.17	175.17	08/10/2009	Accounts
110168	MARDAN	0222	NOWSHERA-CANTT.	KPK	6110154634028	IMTIAZ KAUSER MAJ JSS 1184	IMTIAZ KAUSER MAJ JSS 1	LCY	02220023024601	PLS						PKR					177.54	177.54	15/07/2009	Accounts
110169	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720122309357	HAKIM SHAH S/O SAID UL ARIFEEN	HAKIM SHAH S/O SAID UL A	LCY	02220005470301	PLS						PKR					181.58	181.58	03/01/2009	Accounts
110170	MARDAN	0222	NOWSHERA-CANTT.	KPK	3820110799537	ANAR GUL	ANAR GUL SCHOOL OF AR	LCY	02220017897901	PLS						PKR					175.31	175.31	20/08/2009	Accounts
110171	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720122955763	MUHAMMAD ASHFAQ S O ATLAS KHAN	MUHAMMAD ASHFAQ S O A	LCY	02220023850801	PLS						PKR					196.93	196.93	26/10/2009	Accounts
110172	MARDAN	0222	NOWSHERA-CANTT.	KPK	3530280812803	MUJHAMMAD AKBAR S O ASGHAR ALI	MUJHAMMAD AKBAR S O A	LCY	02220024783601	PLS						PKR					204.20	204.20	27/08/2009	Accounts
110173	MARDAN	0222	NOWSHERA-CANTT.	KPK	3730396150278	NUZHAT IDREES S O MOHD ASLAM	NUZHAT IDREES S O MOH	LCY	02220028255801	PLS						PKR					205.81	205.81	13/10/2009	Accounts
110174	MARDAN	0222	NOWSHERA-CANTT.	KPK	1730142968927	BAKHT MUHAMMAD S O FAQIR MUHAMM	BAKHT MUHAMMAD S O FA	LCY	02220024580701	PLS						PKR					212.33	212.33	02/02/2009	Accounts
110175	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720168502148	LADY DOCTOR KIRAN SALEEM	LADY DOCTOR KIRAN SAL	LCY	02220024190301	PLS						PKR					222.65	222.65	19/02/2009	Accounts
110176	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720124545575	RIAZ ALI S O ABDUL ALI SHAH	RIAZ ALI S O ABDUL ALI SH	LCY	02220024051201	PLS						PKR					230.68	230.68	09/05/2009	Accounts
110177	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720121457249	SHAMIM ARA & ARSHAD GOHAR	SHAMIM ARA & ARSHAD G	LCY	02220005537601	PLS						PKR					234.49	234.49	01/08/2009	Accounts
110178	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720164577832	MST BIBI W/O FAZLE RAHIM	MST BIBI W/O FAZLE RAHI	LCY	02220005605001	PLS						PKR					234.60	234.60	06/01/2009	Accounts
110179	MARDAN	0222	NOWSHERA-CANTT.	KPK	4520590456877	SHAH BAZ ALI S O SAHIB DINO	SHAH BAZ ALI S O SAHIB D	LCY	02220024875401	PLS						PKR					244.42	244.42	31/12/2009	Accounts
110180	MARDAN	0222	NOWSHERA-CANTT.	KPK	3610392515847	NASRULLAH KHAN S O FATEH KHAN	NASRULLAH KHAN S O FA	LCY	02220024379001	PLS						PKR					253.74	253.74	25/08/2009	Accounts
110181	MARDAN	0222	NOWSHERA-CANTT.	KPK	1730157428676	MADIHA SOHAIL D O MOHD.SARDAR SOH	MADIHA SOHAIL D O MOH	LCY	02220028842101	PLS						PKR					228.05	228.05	01/08/2009	Accounts
110182	MARDAN	0222	NOWSHERA-CANTT.	KPK	1710104164823	GUL REHMAN S O GUL BADSHAH	GUL REHMAN S O GUL BA	LCY	02220024401401	PLS						PKR					258.92	258.92	13/10/2009	Accounts
110183	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720122091071	LIAQAT HUSSAIN S O SYED IZHAR	MR LIAQAT HUSSAIN S/O S	LCY	02220028013501	PLS						PKR					264.74	264.74	22/12/2009	Accounts
110184	MARDAN	0222	NOWSHERA-CANTT.	KPK	1710121405055	SHER ALAM S O MUJRAM KHAN	SHER ALAM S O MUJRAM K	LCY	02220024676801	PLS						PKR					269.46	269.46	06/04/2009	Accounts
110185	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720106821797	RAJ MUHAMMAD S O GUL MAST KHAN	RAJ MUHAMMAD S O GUL	LCY	02220024539301	PLS						PKR					274.18	274.18	24/10/2009	Accounts
110186	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720195171396	SHAGUFTA RANI	SHAGUFTA RANI ABDUL H	LCY	02227704875801	PLS						PKR					936.69	936.69	01/06/2009	Accounts
110187	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720137546347	MUHAMMAD ISRAR S O ABDUL GHAFFAR	MUHAMMAD ISRAR S O AB	LCY	02220028527701	PLS						PKR					288.18	288.18	18/08/2009	Accounts
110188	MARDAN	0222	NOWSHERA-CANTT.	KPK	22789108803	MUHAMMAD IQBAL S O ABAS KHAN	MUHAMMAD IQBAL S O AB	LCY	02220024738201	PLS						PKR					295.70	295.70	07/09/2009	Accounts
110189	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720122778033	SHAHNAZAR KHAN S/O MAHBAT SHAH	SHAHNAZAR KHAN S/O MA	LCY	02220006280901	PLS						PKR					303.94	303.94	12/02/2009	Accounts
110190	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720121046467	MAQSOOD ALI S O MUHAMMAD ALI	MAQSOOD ALI S O MUHAM	LCY	02220024291901	PLS						PKR					304.16	304.16	17/08/2009	Accounts
110191	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720123065307	MUHAMMAD ZAHID S O MUHAMMAD ASH	MUHAMMAD ZAHID S O MU	LCY	02220023892601	PLS						PKR					305.00	305.00	05/10/2009	Accounts
110192	MARDAN	0222	NOWSHERA-CANTT.	KPK	3720314769725	IJAZ HUSSAIN S O MIRAN BUKSH LATE	IJAZ HUSSAIN S O MIRAN B	LCY	02220028047401	PLS						PKR					305.56	305.56	07/08/2009	Accounts
110193	MARDAN	0222	NOWSHERA-CANTT.	KPK	1610112349673	GHULAM FAROOQ S O AZIZ UR REHMAN	GHULAM FAROOQ S O AZI	LCY	02220024620101	PLS						PKR					315.13	315.13	04/05/2009	Accounts
110194	MARDAN	0222	NOWSHERA-CANTT.	KPK	1620210074707	MAQBOOL AHMAD S O NAZIR MUHAMMA	MAQBOOL AHMAD S O NAZ	LCY	02220024787901	PLS						PKR					289.51	289.51	16/09/2009	Accounts
110195	MARDAN	0222	NOWSHERA-CANTT.	KPK	6110101556119	FARAKH MAHMOOD SO ASLAM MAHMOO	FARAKH MAHMOOD SO AS	LCY	02220014328901	PLS						PKR					297.30	297.30	16/12/2009	Accounts
110196	MARDAN	0222	NOWSHERA-CANTT.	KPK	3740543864847	LT.COL.MALIK MAQSOOD ALI AMER PA	LT.COL.MALIK MAQSOOD A	LCY	02220023382401	PLS						PKR					334.63	334.63	02/07/2009	Accounts
110197	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720145705422	MST KHADIJA KHATOON WO SAFDAR AL	MST KHADIJA KHATOON W	LCY	02227704862899	PLS						PKR					1,153.70	1,153.70	12/06/2009	Accounts
110198	MARDAN	0222	NOWSHERA-CANTT.	KPK	1710179778301	GULAB HUSSAIN S O KHAN SADDIQUE	GULAB HUSSAIN S O KHAN	LCY	02220024584001	PLS						PKR					347.42	347.42	03/10/2009	Accounts
110199	MARDAN	0222	NOWSHERA-CANTT.	KPK	3720329154915	MALIK SHAFQAT S O MUHAMMAD SALIM	MALIK SHAFQAT S O MUHA	LCY	02220024427401	PLS						PKR					357.63	357.63	20/03/2009	Accounts
110200	MARDAN	0222	NOWSHERA-CANTT.	KPK	1620175325686	NAHEED BEGUM	NAHEED BEGUM W/O BILA	LCY	02227900227301	PLS						PKR					360.13	360.13	13/07/2009	Accounts
110201	MARDAN	0222	NOWSHERA-CANTT.	KPK		NISAR KHAN S O ABVDUL GHAFOOR	NISAR KHAN S O ABVDUL G	LCY	02220024791501	PLS						PKR					376.39	376.39	05/10/2009	Accounts
110202	MARDAN	0222	NOWSHERA-CANTT.	KPK	1730116499651	MUHAMMAD RAFIQ S O FAZAL QADIR	MUHAMMAD RAFIQ S O FA	LCY	02220024798201	PLS						PKR					387.25	387.25	22/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
110203	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720120833254	RUKHSANA PARVEEN W/O ILYAS KHAN	RUKHSANA PARVEEN W/O	LCY	02220003132701	PLS						PKR					387.62	387.62	05/08/2009	Accounts
110204	MARDAN	0222	NOWSHERA-CANTT.	KPK		WISAL BEGUM WD O M.RIAZ	WISAL BEGUM WD O M.RIA	LCY	02220023077801	PLS						PKR					402.63	402.63	11/05/2009	Accounts
110205	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720164337003	TAQI HUSSAIN SYDA NIGAR BANO	TAQI HUSSAIN SYDA NIGA	LCY	02220028260201	PLS						PKR					425.57	425.57	18/02/2009	Accounts
110206	MARDAN	0222	NOWSHERA-CANTT.	KPK	3540493238023	MUNAWAR HUSSAIN S O MUHAMMAD HA	MUNAWAR HUSSAIN S O M	LCY	02220024736301	PLS						PKR					435.77	435.77	21/11/2009	Accounts
110207	MARDAN	0222	NOWSHERA-CANTT.	KPK		ASMATULLAH S O RAZI KHAN	ASMATULLAH S O RAZI KH	LCY	02220024133501	PLS						PKR					436.68	436.68	02/09/2009	Accounts
110208	MARDAN	0222	NOWSHERA-CANTT.	KPK	3710117439445	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL MOH	LCY	02220007202901	PLS						PKR					462.81	462.81	26/09/2009	Accounts
110209	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720110058069	NIAZ ALI SHAH S O SARDAR ALI SHAH	NIAZ ALI SHAH S O SARDA	LCY	02220028239401	PLS						PKR					469.48	469.48	04/04/2009	Accounts
110210	MARDAN	0222	NOWSHERA-CANTT.	KPK		SHAH ZAMAN S/O SABZALI KHAN	SHAH ZAMAN S/O SABZALI	LCY	02220005527001	PLS						PKR					476.61	476.61	13/10/2009	Accounts
110211	MARDAN	0222	NOWSHERA-CANTT.	KPK	1610222921903	AMAN ULLAH S O FAQIR KHAN	AMAN ULLAH S O FAQIR KI	LCY	02220028098501	PLS						PKR					484.99	484.99	16/05/2009	Accounts
110212	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720124570559	TAHIR KAHN S/O GULSANAM	TAHIR KAHN S/O GULSANA	LCY	02220004204901	PLS						PKR					498.78	498.78	31/12/2009	Accounts
110213	MARDAN	0222	NOWSHERA-CANTT.	KPK	3420301107335	ARSHAD MEHMOOD S O GHULAM HYDER	ARSHAD MEHMOOD S O G	LCY	02220024605101	PLS						PKR					501.66	501.66	06/10/2009	Accounts
110214	MARDAN	0222	NOWSHERA-CANTT.	KPK	3330360282789	MOHD YOUNIS S O MOHD HUSSAIN	MOHD YOUNIS S O MOHD	LCY	02220028176301	PLS						PKR					517.74	517.74	14/11/2009	Accounts
110215	MARDAN	0222	NOWSHERA-CANTT.	KPK	1610181809589	NOOR UL ISLAM S O BACHA GUL	NOOR UL ISLAM S O BACH	LCY	02220024159501	PLS						PKR					536.49	536.49	05/10/2009	Accounts
110216	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720121466001	NISAR GUL S/O GUL MUHAMMAD	NISAR GUL S/O GUL MUHA	LCY	02220005972601	PLS						PKR					590.55	590.55	06/07/2009	Accounts
110217	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720104682340	NAHEED BEGUM	NAHEED BEGUM W/O KHA	LCY	02227900036101	PLS						PKR					2,122.65	2,122.65	25/03/2009	Accounts
110218	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720105854446	RAUZIA BEGUM W O ZAHID GUL	RAUZIA BEGUM W O ZAHI	LCY	02220023885501	PLS						PKR					655.50	655.50	13/10/2009	Accounts
110219	MARDAN	0222	NOWSHERA-CANTT.	KPK		MUHAMMAD NASIR KHAN S O BABAR GH	MUHAMMAD NASIR KHAN S	LCY	02220028069101	PLS						PKR					694.50	694.50	30/06/2009	Accounts
110220	MARDAN	0222	NOWSHERA-CANTT.	KPK		FAZAL GHANI S O GUL REHMAN.	FAZAL GHANI S O GUL REH	LCY	02220027572101	PLS						PKR					790.43	790.43	29/06/2009	Accounts
110221	MARDAN	0222	NOWSHERA-CANTT.	KPK	4250168659775	HAMZA HASSAN KHATTAK	HAMZA HASSAN KHATTAK	LCY	02227900325701	PLS						PKR					827.07	827.07	11/12/2009	Accounts
110222	MARDAN	0222	NOWSHERA-CANTT.	KPK	1380941238089	MIAN UMER HAYAT S O MIAN DOST MUH	MIAN UMER HAYAT S O MI	LCY	02220023114801	PLS						PKR					909.27	909.27	16/12/2009	Accounts
110223	MARDAN	0222	NOWSHERA-CANTT.	KPK	1420121233353	ZAHEER UDDIN S O KHAIAL NOOR	ZAHEER UDDIN S O KHAIA	LCY	02220028380001	PLS						PKR					911.53	911.53	20/08/2009	Accounts
110224	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720184197408	KHALIDA BEGUM W O ZAFAR ALI KHAN	KHALIDA BEGUM W O ZAF	LCY	02220024096501	PLS						PKR					932.73	932.73	09/03/2009	Accounts
110225	MARDAN	0222	NOWSHERA-CANTT.	KPK	3333034501817	MUHAMMAD SAEED S O MUHAMMAD SA	MUHAMMAD SAEED S O M	LCY	02220024874601	PLS						PKR					944.91	944.91	10/11/2009	Accounts
110226	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720121269891	MUNIR-UD-DIN S O AMIR-UD-DIN	MUNIR-UD-DIN S O AMIR-U	LCY	02220024156001	PLS						PKR					991.70	991.70	18/06/2009	Accounts
110227	MARDAN	0222	NOWSHERA-CANTT.	KPK		ZULFIQAR ALI S O SHAHZADA	HAHZADA VILLAGE KHESH	LCY	02220024210701	PLS						PKR					993.21	993.21	24/09/2009	Accounts
110228	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720121241780	SHAGUFTA NAZ W O NOOR REHMAN	SHAGUFTA NAZ W O NOOR	LCY	02220024762701	PLS						PKR					996.40	996.40	23/06/2009	Accounts
110229	MARDAN	0222	NOWSHERA-CANTT.	KPK		ARSHAD ALI S O ALI AKB AR	ARSHAD ALI S O ALI AKB A	LCY	02220024817801	PLS						PKR					1,008.02	1,008.02	05/03/2009	Accounts
110230	MARDAN	0222	NOWSHERA-CANTT.	KPK	3730322039773	MAJ.MUHAMMAD ASLAM PAK.NO.21945	MAJ.MUHAMMAD ASLAM P	LCY	02220023690501	PLS						PKR					965.33	965.33	13/05/2009	Accounts
110231	MARDAN	0222	NOWSHERA-CANTT.	KPK	3740504168235	LT.COL. SHAHIDA SULTAN JPS 00574	LT.COL. SHAHIDA SULTAN	LCY	02220023374501	PLS						PKR					1,168.83	1,168.83	19/10/2009	Accounts
110232	MARDAN	0222	NOWSHERA-CANTT.	KPK	1610111733405	MUHAMMAD TAYAB S O HAQDAD KHAN	MUHAMMAD TAYAB S O HA	LCY	02220024412801	PLS						PKR					1,181.09	1,181.09	05/08/2009	Accounts
110233	MARDAN	0222	NOWSHERA-CANTT.	KPK		MR KHAN ZAMAN S/O ABDUL REHMAN	MR KHAN ZAMAN S/O ABD	LCY	02220000337901	PLS						PKR					1,328.00	1,328.00	07/08/2009	Accounts
110234	MARDAN	0222	NOWSHERA-CANTT.	KPK		NADIM AKHTAR S/O QAMAR ZAMAN	NADIM AKHTAR S/O QAMA	LCY	02220005110901	PLS						PKR					1,332.46	1,332.46	13/10/2009	Accounts
110235	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720121898145	MOHAMMAD HUSSAIN	MOHAMMAD HUSSAIN VILL	LCY	02220023604901	PLS						PKR					1,389.34	1,389.34	07/07/2009	Accounts
110236	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720120891428	SHABINA W/O UBAID ULLAH JAN	SHABINA W/O UBAID ULLA	LCY	02220005557701	PLS						PKR					1,461.68	1,461.68	11/08/2009	Accounts
110237	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720122509999	BAHADAR KHAN SO MUQARAB KHAN	BAHADAR KHAN SO MUQA	LCY	02220026648701	PLS						PKR					1,613.82	1,613.82	15/10/2009	Accounts
110238	MARDAN	0222	NOWSHERA-CANTT.	KPK	1420320469181	ILYAS MIR S O LAL SHAH MIR.	ILYAS MIR S O LAL SHAH M	LCY	02220022762801	PLS						PKR					1,614.29	1,614.29	04/12/2009	Accounts
110239	MARDAN	0222	NOWSHERA-CANTT.	KPK	na	S TARIQ SHAH BUKHARI	S TARIQ SHAH BUKHARI P	LCY	02220010124301	PLS						PKR					1,769.46	1,769.46	30/09/2009	Accounts
110240	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720121425906	HASEENA BEGUM	HASEENA BEGUM W/O MU	LCY	02227900155601	PLS						PKR					1,797.63	1,797.63	08/10/2009	Accounts
110241	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720117408110	MST JEHANZEB W/O AMIN GUL	MST JEHANZEB W/O AMIN	LCY	02220006215101	PLS						PKR					1,832.21	1,832.21	09/03/2009	Accounts
110242	MARDAN	0222	NOWSHERA-CANTT.	KPK	1730112656327	MEHBOOB ALI S O SABZ ALI	MEHBOOB ALI S O SABZ A	LCY	02220028621801	PLS						PKR					1,751.92	1,751.92	10/09/2009	Accounts
110243	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720102434475	FARHAN KHAN	FARHAN KHAN S/O RAFIQ	LCY	02227900284401	PLS						PKR					7,764.99	7,764.99	15/09/2009	Accounts
110244	MARDAN	0222	NOWSHERA-CANTT.	KPK		MR GOHAR ALI	MR GOHAR ALI MOH MITH	LCY	02220002861101	PLS						PKR					2,382.68	2,382.68	28/03/2009	Accounts
110245	MARDAN	0222	NOWSHERA-CANTT.	KPK		CAPT ATIA EASTER JSS.02308	CAPT ATIA EASTER JSS.02	LCY	02220022928501	PLS						PKR					2,397.98	2,397.98	11/05/2009	Accounts
110246	MARDAN	0222	NOWSHERA-CANTT.	KPK	1730115201535	MALIK SIKANDER KHAN S O MALIK AFZAL	MALIK SIKANDER KHAN S	LCY	02220024672501	PLS						PKR					2,445.81	2,445.81	13/10/2009	Accounts
110247	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720120950791	LALSAHIB	LALSAHIB MOH BARA KHA	LCY	02227100006701	PLS						PKR					2,481.79	2,481.79	02/03/2009	Accounts
110248	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720108859979	FURQAT ALI	FURQAT ALI MOHALLAH DI	LCY	02220002504101	PLS						PKR					2,488.14	2,488.14	10/08/2009	Accounts
110249	MARDAN	0222	NOWSHERA-CANTT.	KPK	1560228446567	SHERIN BAHAR	SHERIN BAHAR S/O FAZAL	LCY	02227900259101	PLS						PKR					8,673.16	8,673.16	13/11/2009	Accounts
110250	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720120506586	MISS NAGINA KAUSAR D/O SALAMAT	MISS NAGINA KAUSAR D/O	LCY	02220005653101	PLS						PKR					2,698.52	2,698.52	13/10/2009	Accounts
110251	MARDAN	0222	NOWSHERA-CANTT.	KPK	4250116118611	GOHAR SHAH S O DILAWAR SHAH	GOHAR SHAH S O DILAWA	LCY	02220024888401	PLS						PKR					2,705.67	2,705.67	31/01/2009	Accounts
110252	MARDAN	0222	NOWSHERA-CANTT.	KPK	1210128727829	SARD ALI KHAN	SARD ALI KHAN CHAMI KH	LCY	02227100046201	PLS						PKR					3,075.65	3,075.65	26/10/2009	Accounts
110253	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720121795729	HAFEEZULLAH S O HANEEFULLAH	HAFEEZULLAH S O HANEE	LCY	02220028582101	PLS						PKR					3,215.23	3,215.23	13/10/2009	Accounts
110254	MARDAN	0222	NOWSHERA-CANTT.	KPK	1620107046609	SARFARAZ KHAN S O SALAWAR KHAN	SARFARAZ KHAN S O SALA	LCY	02220028994201	PLS						PKR					26,945.43	26,945.43	13/10/2009	Accounts
110255	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720142096967	ABDUL WADOOD KHAN S O AINUL ISLAM	ABDUL WADOOD KHAN S O	LCY	02220028629301	PLS						PKR					26,392.73	26,392.73	20/05/2009	Accounts
110256	MARDAN	0222	NOWSHERA-CANTT.	KPK	1610112138637	MOHD SAIFOOR S O SHAKAR MOHD	MOHD SAIFOOR S O SHAK	LCY	02220028152601	PLS						PKR					25,874.48	25,874.48	13/10/2009	Accounts
110257	MARDAN	0222	NOWSHERA-CANTT.	KPK	1710251585971	MUSHARAF KHAN S O DILAWAR KHAN	MUSHARAF KHAN S O DILA	LCY	02220024995201	PLS						PKR					23,032.48	23,032.48	13/10/2009	Accounts
110258	MARDAN	0222	NOWSHERA-CANTT.	KPK	1730115205979	RAFILLAH KHALIL S O SAADULLAH KHAL	RAFILLAH KHALIL S O SAA	LCY	02220028424801	PLS						PKR					16,995.10	16,995.10	13/10/2009	Accounts
110259	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720121241914	SHAHIDA W O MUHAMMAD AYAZ	SHAHIDA W O MUHAMMAD	LCY	02220024718901	PLS						PKR					18,007.74	18,007.74	21/03/2009	Accounts
110260	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720121405089	GHULAM HABIB SO KHAN BAHADAR	GHULAM HABIB SO KHAN B	LCY	02220019920601	PLS						PKR					17,768.75	17,768.75	09/04/2009	Accounts
110261	MARDAN	0222	NOWSHERA-CANTT.	KPK	4230134748647	LT.COL.JAVED ANWAR S O CH.MUHAMM	LT.COL.JAVED ANWAR S O	LCY	02220024827301	PLS						PKR					15,038.82	15,038.82	13/10/2009	Accounts
110262	MARDAN	0222	NOWSHERA-CANTT.	KPK		MAJ.GHAISUD DIN PA 22749	MAJ.GHAISUD DIN PA 2274	LCY	02220021389201	PLS						PKR					13,231.09	13,231.09	18/11/2009	Accounts
110263	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720161172878	URFEENA BEGUM D O MIAN BADSHAH	URFEENA BEGUM D O MIA	LCY	02220023741301	PLS						PKR					12,374.09	12,374.09	11/11/2009	Accounts
110264	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720183135541	PINDA REHMAN S/O DOSHAM KHAN	PINDA REHMAN S/O DOSH	LCY	02220005168101	PLS						PKR					12,240.54	12,240.54	18/07/2009	Accounts
110265	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720190947373	MR SAIF ULLAH KHAN S/O AMIR KHAN	MR SAIF ULLAH KHAN S/O	LCY	02220005582201	PLS						PKR					11,694.09	11,694.09	13/08/2009	Accounts
110266	MARDAN	0222	NOWSHERA-CANTT.	KPK		BAKHTAWAR SHAH SO FAZAL HUSSIAN	BAKHTAWAR SHAH SO FAZ	LCY	02220005871001	PLS						PKR					9,582.11	9,582.11	04/08/2009	Accounts
110267	MARDAN	0222	NOWSHERA-CANTT.	KPK		BAKHMINA D O KHUSHAL KHAN.	BAKHMINA D O KHUSHAL K	LCY	02220022746101	PLS						PKR					9,234.49	9,234.49	13/10/2009	Accounts
110268	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720186534794	SHAHNAZ BEGUM	SHAH NAZ BEGUM FEROZ	LCY	02227704863399	PLS						PKR					29,906.76	29,906.76	09/06/2009	Accounts
110269	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720120898013	MUBARAK ZEB S O SAIDA GUL	MUBARAK ZEB S O SAIDA	LCY	02220023973001	PLS						PKR					8,568.09	8,568.09	25/08/2009	Accounts
110270	MARDAN	0222	NOWSHERA-CANTT.	KPK	1330204506587	SHAH WALIULLAH HANID S O HAFIZUR R	SHAH WALIULLAH HANID S	LCY	02220024143001	PLS						PKR					7,593.80	7,593.80	13/10/2009	Accounts
110271	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720121372335	SHAMSHER KHAN S O SHER BAZ KHAN	SHAMSHER KHAN S O SHE	LCY	02220022101301	PLS						PKR					8,359.75	8,359.75	03/01/2009	Accounts
110272	MARDAN	0222	NOWSHERA-CANTT.	KPK	4120146214419	ABDUL REHMAN S O MUHAMMAD URAS	ABDUL REHMAN S O MUHA	LCY	02220024892001	PLS						PKR					8,142.44	8,142.44	21/08/2009	Accounts
110273	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720121861813	MOHAMMAD JEHAN ZEB AND SABIRA JE	MOHAMMAD JEHAN ZEB A	LCY	02220028046601	PLS						PKR					8,040.27	8,040.27	13/10/2009	Accounts
110274	MARDAN	0222	NOWSHERA-CANTT.	KPK	3740635358855	AMIR SHAHZAD S O KHUDADAD KHAN	AMIR SHAHZAD S O KHUD	LCY	02220028618901	PLS						PKR					6,024.06	6,024.06	29/04/2009	Accounts
110275	MARDAN	0222	NOWSHERA-CANTT.	KPK	3840407620729	RANA UMAR HAJYHAT S O RANA ABDUL	RANA UMAR HAJYHAT S O	LCY	02220024622801	PLS						PKR					5,933.27	5,933.27	10/11/2009	Accounts
110276	MARDAN	0222	NOWSHERA-CANTT.	KPK	4240117439757	MUHAMMAD NAWAZ S O GULZAR KHAN	MUHAMMAD NAWAZ S O G	LCY	02220028287001	PLS						PKR					5,759.92	5,759.92	04/06/2009	Accounts
110277	MARDAN	0222	NOWSHERA-CANTT.	KPK	1730125777848	MUSARAT ASHRAF DO AYOUB	MRS MUSARAT ASHRAF D	LCY	02220004433101	PLS						PKR					5,611.88	5,611.88	01/12/2009	Accounts
110278	MARDAN	0222	NOWSHERA-CANTT.	KPK	9040301631413	ALLAH DAD	ALLAH DAD H NO 63 9 NEA	LCY	02220010811401	PLS						PKR					5,606.75	5,606.75	30/07/2009	Accounts
110279	MARDAN	0222	NOWSHERA-CANTT.	KPK	3310482829793	SRFARAZ AHMAD S O NAZIR AHMAD	SRFARAZ AHMAD S O NAZ	LCY	02220024572801	PLS						PKR					5,062.93	5,062.93	05/10/2009	Accounts
110280	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720121690337	MAHABAT KHAN	MAHABAT KHAN MOHNEW	LCY	02220006382201	PLS						PKR					5,026.54	5,026.54	21/01/2009	Accounts
110281	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720120623625	TARIQ SHERAZI S O ABDUL KHALIQ	TARIQ SHERAZI S O ABDU	LCY	02220011125601	PLS						PKR					4,844.39	4,844.39	29/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
110282	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720121448158	MEHAD BIBI W O JAMIL SHAH	MEHAD BIBI W O JAMIL SH	LCY	02220024332101	PLS						PKR					4,379.43	4,379.43	15/04/2009	Accounts
110283	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720191249600	MISS TAHIRA S/O GUL ZAMAN	MISS TAHIRA S/O GUL ZAM	LCY	02220006309601	PLS						PKR					4,184.85	4,184.85	29/06/2009	Accounts
110284	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720181722641	SHER ALI SO DORAN KHAN	SHER ALI SO DORAN KHAN	LCY	02220004815601	PLS						PKR					4,026.67	4,026.67	13/10/2009	Accounts
110285	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720194258273	MUHAMMAD ZAHID IQBAL S O MOHAMMA	MUHAMMAD ZAHID IQBAL	LCY	02220029077501	PLS						PKR					3,374.12	3,374.12	13/10/2009	Accounts
110286	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720122977705	ASHFAQ ALI S O SHAHZADA KHAN	ASHFAQ ALI S O SHAHZAD	LCY	02220024216601	PLS						PKR					3,659.46	3,659.46	17/08/2009	Accounts
110287	MARDAN	0222	NOWSHERA-CANTT.	KPK		DR MUHAMAMD FARMAN SO HAMID ULL	DR MUHAMAMD FARMAN S	LCY	02220005872901	PLS						PKR					3,494.17	3,494.17	13/10/2009	Accounts
110288	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720122122095	ZULFIQAR ALI	ZULFIQAR ALI S/O KACHK	LCY	02227900178601	PLS						PKR					3,383.78	3,383.78	12/11/2009	Accounts
110289	MARDAN	0222	NOWSHERA-CANTT.	KPK	1350422054899	MUHAMMAD RIYAZ S O ABDUL KARIM	MUHAMMAD RIYAZ S O AB	LCY	02220024424201	PLS						PKR					3,324.17	3,324.17	15/01/2009	Accounts
110290	MARDAN	0222	NOWSHERA-CANTT.	KPK		SHAH MEDICAL STORE	SHAH MEDICAL STORE CA	LCY	02220026480403	CURR						PKR					156,355.25	156,355.25	18/02/2009	Accounts
110291	MARDAN	0222	NOWSHERA-CANTT.	KPK		CO CHAIRPERSON PAKISTAN PEOPLE PART		LCY	30019902464586	CD-MISC	STALE	PO	022200000017	20/01/2009		PKR					30,000.00	30,000.00	20/01/2009	STALE
110292	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720122483649	H HABIB UR REHMAN & SONS	H HABIB UR REHMAN & SO	LCY	02227100019903	CURR						PKR					24,397.54	24,397.54	07/10/2009	Accounts
110293	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720122483649	AL REHMAN ENTERPRISES	AL REHMAN ENTERPRISES	LCY	02227100023003	CURR						PKR					20,615.69	20,615.69	24/11/2009	Accounts
110294	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720172202399	HAMAYUN SHAH	MIAN HAMAYUN SHAH S/O	LCY	02227900203603	CURR						PKR					19,265.00	19,265.00	07/07/2009	Accounts
110295	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720107537769	NOOR HAYAT	NOOR HAYAT S/O BADAM (	LCY	02227900094503	CURR						PKR					14,505.00	14,505.00	06/06/2009	Accounts
110296	MARDAN	0222	NOWSHERA-CANTT.	KPK	1730185145825	FAZALERABBI S O ABD REHMAN	FAZALERABBI S O ABD RE	LCY	02220060434703	CURR						PKR					13,477.58	13,477.58	25/06/2009	Accounts
110297	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720111816288	JAMILA BEGUM D O GHULAM NABI	JAMILA BEGUM D O GHUL	LCY	02220055803303	CURR						PKR					12,513.00	12,513.00	27/08/2009	Accounts
110298	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720199211717	SHAH CONCRETE	SHAH CONCRETE ISAMAIL	LCY	02227100070203	CURR						PKR					10,795.00	10,795.00	29/07/2009	Accounts
110299	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720155146613	SULEMAN BAIG	SULEMAN BAIG H.NO.1089	LCY	02220079792003	CURR						PKR					10,290.00	10,290.00	05/12/2009	Accounts
110300	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720121788785	SARFARAZ KHAN KHATTAK	SARFARAZ KHAN KHATTAK	LCY	02227100055403	CURR						PKR					10,250.00	10,250.00	19/12/2009	Accounts
110301	MARDAN	0222	NOWSHERA-CANTT.	KPK		ATTOCK PETROLEUM LIMITED ISLAMABA	D	LCY	30019902464586	CD-MISC	STALE	PO	0804943	20/08/2009		PKR					10,000.00	10,000.00	20/08/2009	STALE
110302	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720161374395	FAROOQ UL AMIN	FAROOQ UL AMIN SO MUH	LCY	02227704864403	CURR						PKR					9,536.00	9,536.00	05/05/2009	Accounts
110303	MARDAN	0222	NOWSHERA-CANTT.	KPK	9010227224471	AKHTAR KHAN	AKHTAR KHAN VILL BAKHT	LCY	02227900093403	CURR						PKR					9,489.00	9,489.00	21/01/2009	Accounts
110304	MARDAN	0222	NOWSHERA-CANTT.	KPK	1610113192069	ABDUR RASHEED	ABDUR RASHEED S/O MUH	LCY	02227900116903	CURR						PKR					7,894.00	7,894.00	19/02/2009	Accounts
110305	MARDAN	0222	NOWSHERA-CANTT.	KPK	1730113511123	MUHAMMAD IQBAL	MUHAMMAD IQBAL S/O AB	LCY	02227900211803	CURR						PKR					7,807.00	7,807.00	26/03/2009	Accounts
110306	MARDAN	0222	NOWSHERA-CANTT.	KPK	61101194845 17	MUHAMMAD USMAN S O HAJI ZAWI KHAN	MUHAMMAD USMAN S O H	LCY	02220067193803	CURR						PKR					6,729.62	6,729.62	21/01/2009	Accounts
110307	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720119932727	FAZAL GUL S O REHMAT GUL	FAZAL GUL S O REHMAT G	LCY	02220068107203	CURR						PKR					6,532.50	6,532.50	21/03/2009	Accounts
110308	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720181929199	MUHAMMAD IQBAL	MUHAMMAD IQBAL MOHAL	LCY	02227100099703	CURR						PKR					6,473.00	6,473.00	31/08/2009	Accounts
110309	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720198859979	FURQAT ALI KHAN & JANAS KHAN	FURQAT ALI KHAN & JANA	LCY	02227100095703	CURR						PKR					6,335.00	6,335.00	25/05/2009	Accounts
110310	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720177878187	RAWAIL GUL	RAWAIL GUL MOH PARACH	LCY	02227100004703	CURR						PKR					6,005.71	6,005.71	18/06/2009	Accounts
110311	MARDAN	0222	NOWSHERA-CANTT.	KPK	1610111442541	SADDA BAHAR NURSARY	SADDA BAHAR NURSARY V	LCY	02220076354903	CURR						PKR					5,492.60	5,492.60	28/05/2009	Accounts
110312	MARDAN	0222	NOWSHERA-CANTT.	KPK	1560204973325	BAKHT NAWAB	BAKHT NAWAB KOSAR CO	LCY	02227900283903	CURR						PKR					5,417.00	5,417.00	03/09/2009	Accounts
110313	MARDAN	0222	NOWSHERA-CANTT.	KPK	1730135648021	DR HAMAYUN	DR HAMAYUN H.NO 7 STR	LCY	02227900025303	CURR						PKR					5,278.50	5,278.50	23/11/2009	Accounts
110314	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720101520351	QAZI NAEEM UL HAQ	QAZI NAEEM UL HAQ S/O G	LCY	02227900298803	CURR						PKR					5,000.00	5,000.00	28/09/2009	Accounts
110315	MARDAN	0222	NOWSHERA-CANTT.	KPK		SUPPLY CHAIN MANAGER PTC AKORA KHAT		LCY	30019902464586	CD-MISC	STALE	PO	0804362	23/04/2009		PKR					5,000.00	5,000.00	23/04/2009	STALE
110316	MARDAN	0222	NOWSHERA-CANTT.	KPK		GHQ AGs (HOUSING DTE) RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0804390	28/04/2009		PKR					5,000.00	5,000.00	28/04/2009	STALE
110317	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720137461609	MIAN NASEER GUL S O MIAN ABDUL HAK	MIAN NASEER GUL S O MI	LCY	02220070552503	CURR						PKR					4,128.50	4,128.50	29/06/2009	Accounts
110318	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720121327677	NAWAB ALI	NAWAB ALI MOH DAGI KH	LCY	02227100016803	CURR						PKR					4,056.33	4,056.33	20/10/2009	Accounts
110319	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720189209683	MUSLIM KHAN	MUSLIM KHAN S/O TASLE	LCY	02227900160103	CURR						PKR					4,023.00	4,023.00	06/04/2009	Accounts
110320	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720187579691	NABI FILLING STATION AKORA KHATTAK	ABDUR REHMAN QAZI & H	LCY	02227900193603	CURR						PKR					3,832.00	3,832.00	01/06/2009	Accounts
110321	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720120156012	SHAZIA BIBI W/O ZAFAR IQBAL	SHAZIA BIBI W/O ZAFAR IQ	LCY	02220009585003	CURR						PKR					3,532.00	3,532.00	17/08/2009	Accounts
110322	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720150816081	MODERN PARAMEDICAL COLLEGE NOW	ZULFIQAR ALI S/O KHAN M	LCY	02227900279203	CURR						PKR					3,310.00	3,310.00	26/11/2009	Accounts
110323	MARDAN	0222	NOWSHERA-CANTT.	KPK	1730108405537	IMRAN KHAN MUNIR	IMRAN KHAN MUNIR 12-SA	LCY	02220080743203	CURR						PKR					3,294.25	3,294.25	26/10/2009	Accounts
110324	MARDAN	0222	NOWSHERA-CANTT.	KPK		IBRAHIM AND MUHAMMAD AKRAM.	IBRAHIM AND MUHAMMAD	LCY	02220057449503	CURR						PKR					3,203.50	3,203.50	05/05/2009	Accounts
110325	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720198354337	AMAN UL MULK	AMAN UL MULK S/O SARTA	LCY	02227900196903	CURR						PKR					2,490.00	2,490.00	24/10/2009	Accounts
110326	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720141697865	JANUS KHAN	JANUS KHAN MOH BARKH	LCY	02220074695303	CURR						PKR					2,439.50	2,439.50	07/02/2009	Accounts
110327	MARDAN	0222	NOWSHERA-CANTT.	KPK		KAMRAN PLASTIC STORE	KAMRAN PLASTIC STORE	LCY	02220066147003	CURR						PKR					2,331.00	2,331.00	03/01/2009	Accounts
110328	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720123068269	FM TRADERS.	FM TRADERS. H.NO.M.559	LCY	02220071817003	CURR						PKR					2,324.50	2,324.50	06/02/2009	Accounts
110329	MARDAN	0222	NOWSHERA-CANTT.	KPK	1350341794585	IFTIKHAT AFZAL DANISH	IFTIKHAR AFZAL DANISH P	LCY	02227900182703	CURR						PKR					2,222.00	2,222.00	26/10/2009	Accounts
110330	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720121163221	T W W C AJAB BAGH	T W W C AJAB BAGH MOH	LCY	02227100081003	CURR						PKR					1,973.00	1,973.00	17/09/2009	Accounts
110331	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720141174517	FARMAN ULLAH TWWC	FARMAN ULLAH TWWC MC	LCY	02227100047103	CURR						PKR					1,939.00	1,939.00	20/02/2009	Accounts
110332	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720121859971	ALI SHER TW WC ALI MUHAMMAD	ALI SHER TW WC ALI MUH	LCY	02227100094903	CURR						PKR					1,875.00	1,875.00	18/04/2009	Accounts
110333	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720120913877	MUKHTIAR AHMED	MUKHTIAR AHMED S/O MIS	LCY	02227900108003	CURR						PKR					1,819.31	1,819.31	17/03/2009	Accounts
110334	MARDAN	0222	NOWSHERA-CANTT.	KPK		MASHRIQUE SERVICES REP (OLIVETTI) P		LCY	30019902464586	CD-MISC	STALE	PO	0805370	05/12/2009		PKR					1,650.00	1,650.00	05/12/2009	STALE
110335	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720172667409	WAQAR MEHMOOD	WAQAR MEHMOOD S/O ME	LCY	02227900068903	CURR						PKR					1,647.50	1,647.50	13/06/2009	Accounts
110336	MARDAN	0222	NOWSHERA-CANTT.	KPK		QMGs MISC FUND GHQ RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0804849	27/07/2009		PKR					1,500.00	1,500.00	27/07/2009	STALE
110337	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720149258121	BAKHTIAR TW WC MISRY BANDA	BAKHTIAR TW WC MISRY B	LCY	02227100043603	CURR						PKR					1,497.00	1,497.00	27/03/2009	Accounts
110338	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720121378604	MEHRANGEZA	MEHRANGEZA MOHALLAH	LCY	02227100042003	CURR						PKR					1,441.00	1,441.00	25/05/2009	Accounts
110339	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720122340227	WAJAHAT MUHAMMAD KHAN	WAJAHAT MUHAMMAD KH	LCY	02227900191503	CURR						PKR					1,418.00	1,418.00	25/05/2009	Accounts
110340	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720130026109	INAM UR REHMAN	INAM UR REHMAN S/O FAT	LCY	02227900197203	CURR						PKR					1,269.00	1,269.00	30/01/2009	Accounts
110341	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720161383770	ANEESA	ANEESA NEAR DADA MAS	LCY	02227100079603	CURR						PKR					1,258.00	1,258.00	09/04/2009	Accounts
110342	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720160703765	SAIF UR REHMAN	SAIF UR REHMAN MOHALL	LCY	02227100089003	CURR						PKR					1,203.00	1,203.00	16/07/2009	Accounts
110343	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720120853404	NASREEN BEGUM	NASREEN BEGUM ZAWAN	LCY	02227100089103	CURR						PKR					1,172.00	1,172.00	11/05/2009	Accounts
110344	MARDAN	0222	NOWSHERA-CANTT.	KPK		MARHABA NURSARY FARM	MARHABA NURSARY FARM	LCY	02220075706903	CURR						PKR					1,170.52	1,170.52	17/03/2009	Accounts
110345	MARDAN	0222	NOWSHERA-CANTT.	KPK		QOM KAKA KHEL FUND	QOM KAKA KHEL FUND VIL	LCY	02220056647603	CURR						PKR					1,168.00	1,168.00	29/06/2009	Accounts
110346	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720122721211	RIAZ AHMED	RIAZ AHMED MOH SHAGAI	LCY	02220075031803	CURR						PKR					1,133.30	1,133.30	16/07/2009	Accounts
110347	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720122798765	NIAZ MUHAMMAD	NIAZ MUHAMMAD S/O MUH	LCY	02227900147103	CURR						PKR					1,130.00	1,130.00	27/02/2009	Accounts
110348	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720121322441	MUKARRAM KHAN	MUKARRAM KHAN MOHALL	LCY	02227900279703	CURR						PKR					1,122.00	1,122.00	21/08/2009	Accounts
110349	MARDAN	0222	NOWSHERA-CANTT.	KPK		AKHTAR PRINTERS	AKHTAR PRINTERS SADDA	LCY	02220058136103	CURR						PKR					1,119.00	1,119.00	15/04/2009	Accounts
110350	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720159265871	SHAFIQ AKHTAR	SHAFIQ AKHTAR S/O HABI	LCY	02227900323103	CURR						PKR					1,092.00	1,092.00	16/12/2009	Accounts
110351	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720142984860	MRS SALMA	MRS SALMA NOWSHERA M	LCY	02227100026403	CURR						PKR					1,003.50	1,003.50	28/10/2009	Accounts
110352	MARDAN	0222	NOWSHERA-CANTT.	KPK		PRINCIPAL AITCHISON COLLEGE LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0804451	09/05/2009		PKR					1,000.00	1,000.00	09/05/2009	STALE
110353	MARDAN	0222	NOWSHERA-CANTT.	KPK		PRINACIPAL AITCHISON COLLEGE LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0804452	09/05/2009		PKR					1,000.00	1,000.00	09/05/2009	STALE
110354	MARDAN	0222	NOWSHERA-CANTT.	KPK		COMSATS I I T WAH		LCY	30019902464586	CD-MISC	STALE	PO	0804712	29/06/2009		PKR					1,000.00	1,000.00	29/06/2009	STALE
110355	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720145439095	SALAMAT KHAN	SALAMAT KHAN MANA KHE	LCY	02227100078603	CURR						PKR					978.00	978.00	21/03/2009	Accounts
110356	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720103308007	PIR MUHAMMAD	PIR MUHAMMAD MOH GHA	LCY	02220079637203	CURR						PKR					970.00	970.00	23/11/2009	Accounts
110357	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720143286721	HIND KHAN	HIND KHAN MOHALLAH ME	LCY	02227100064503	CURR						PKR					900.00	900.00	25/05/2009	Accounts
110358	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720156264467	EHSAN ULLAH&SAMAR KHAN	EHSAN ULLAH&SAMAR KH	LCY	02227100016503	CURR						PKR					890.00	890.00	02/01/2009	Accounts
110359	MARDAN	0222	NOWSHERA-CANTT.	KPK	1510103760681	DIDAR AHMAD	DIDAR AHMAD S/O MUQAD	LCY	02227900234903	CURR						PKR					877.00	877.00	14/10/2009	Accounts
110360	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720159544037	TILA MUHAMMAD	TILA MUHAMMAD S/O SAID	LCY	02227900292803	CURR						PKR					867.40	867.40	12/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
110361	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720183041297	GRIFFIN MASIH	GRIFFIN MASIH S/O YAQOO	LCY	02227900125203	CURR						PKR					833.00	833.00	29/06/2009	Accounts
110362	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720118004321	ANEES ALAM KHAN	ANEES ALAM KHAN S/O MA	LCY	02227900272803	CURR						PKR					817.00	817.00	03/08/2009	Accounts
110363	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720183574087	MUHAMMAD AFZAL SHAH	MUHAMMAD AFZAL SHAH S	LCY	02227900176903	CURR						PKR					744.00	744.00	11/02/2009	Accounts
110364	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720122925135	RAHAT ULLAH	RAHAT ULLAH MOHALLAH	LCY	02227100092003	CURR						PKR					726.00	726.00	27/07/2009	Accounts
110365	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720149617708	MARYAM DURRANI	MARYAM DURRANI W/O SH	LCY	02227900267003	CURR						PKR					711.00	711.00	27/10/2009	Accounts
110366	MARDAN	0222	NOWSHERA-CANTT.	KPK	1730115093453	JOHAR ALI KHAN	JOHAR ALI KHAN NEW DA	LCY	02227100073403	CURR						PKR					703.00	703.00	21/10/2009	Accounts
110367	MARDAN	0222	NOWSHERA-CANTT.	KPK	6110119432157	HAJI ZADI KHAN S O GURBAN KHAN	HAJI ZADI KHAN S O GURB	LCY	02220071663103	CURR						PKR					684.00	684.00	21/02/2009	Accounts
110368	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720119105475	NOOR UL BASHAR	NOOR UL BASHAR MOHALL	LCY	02227100055503	CURR						PKR					677.00	677.00	29/10/2009	Accounts
110369	MARDAN	0222	NOWSHERA-CANTT.	KPK	1610108070943	SULTAN MUHAMMAD	SULTAN MUHAMMAD S/O C	LCY	02227900197703	CURR						PKR					657.45	657.45	07/09/2009	Accounts
110370	MARDAN	0222	NOWSHERA-CANTT.	KPK	4220105056439	FAIZ MUHAMMAD KHAN QURESHI	FAIZ MUHAMMAD KHAN QU	LCY	02227900108203	CURR						PKR					656.00	656.00	11/02/2009	Accounts
110371	MARDAN	0222	NOWSHERA-CANTT.	KPK		I I U ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0804792	13/07/2009		PKR					650.00	650.00	13/07/2009	STALE
110372	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720101091834	MST SAMRIN	MST SAMRIN MOHALLAH A	LCY	02227100036003	CURR						PKR					636.69	636.69	19/09/2009	Accounts
110373	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720123243203	LAIBA ENGINEERING & CONSTRUCTION	LAIBA ENGINEERING & CO	LCY	02227704834603	CURR						PKR					634.00	634.00	05/09/2009	Accounts
110374	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720160367200	PUKHRAJ	MST PUKHRAJ W/O SIRAJ I	LCY	02227900267303	CURR						PKR					626.00	626.00	27/07/2009	Accounts
110375	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720121879683	BAHADUR KHAN	BAHADUR KHAN MOHALLA	LCY	02227100097503	CURR						PKR					623.50	623.50	26/08/2009	Accounts
110376	MARDAN	0222	NOWSHERA-CANTT.	KPK		(AIOU) ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0804421	02/05/2009		PKR					600.00	600.00	02/05/2009	STALE
110377	MARDAN	0222	NOWSHERA-CANTT.	KPK		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0804767	09/07/2009		PKR					600.00	600.00	09/07/2009	STALE
110378	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720135698355	ADNAN ALI	ADNAN KHAN S/O HIMMAT	LCY	02227900064603	CURR						PKR					576.50	576.50	20/03/2009	Accounts
110379	MARDAN	0222	NOWSHERA-CANTT.	KPK	1730116604867	ARMY LEFT IRRIGATION WATER COURSE	ARMY LEFT IRRIGATION W	LCY	02227100041503	CURR						PKR					533.50	533.50	27/03/2009	Accounts
110380	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720163983853	UMAR KHAN	UMAR KHAN S/O HAIDAR K	LCY	02227900171903	CURR						PKR					505.00	505.00	22/04/2009	Accounts
110381	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720121447469	BAKHT TAJ	BAKHT TAJ S/O ABDUL LAT	LCY	02227900313803	PLS						PKR					500.00	500.00	03/11/2009	Accounts
110382	MARDAN	0222	NOWSHERA-CANTT.	KPK		CHIEF EXCCUTIVE (KTH) PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0804677	25/06/2009		PKR					500.00	500.00	25/06/2009	STALE
110383	MARDAN	0222	NOWSHERA-CANTT.	KPK		BUITEMS QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	0804919	13/08/2009		PKR					500.00	500.00	13/08/2009	STALE
110384	MARDAN	0222	NOWSHERA-CANTT.	KPK		BUITEMS QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	0804920	13/08/2009		PKR					500.00	500.00	13/08/2009	STALE
110385	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720174496713	SAYEDJAMALSHAH&ZEENAT BIBI	SAYEDJAMALSHAH&ZEEN	LCY	02227100004803	CURR						PKR					499.80	499.80	04/11/2009	Accounts
110386	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720176088983	ZARI BAHADUR KHATTAK	ZARI BAHADUR KHATTAK S	LCY	02227900213103	PLS						PKR					499.00	499.00	25/09/2009	Accounts
110387	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720156424627	NAEEM KHAN	NAEEM KHAN MOHALLAH S	LCY	02227100091603	CURR						PKR					495.00	495.00	25/11/2009	Accounts
110388	MARDAN	0222	NOWSHERA-CANTT.	KPK	1560212415889	MUHAMMAD SALEEM	MUHAMMAD SALEEM S/O J	LCY	02227900238703	CURR						PKR					454.00	454.00	17/09/2009	Accounts
110389	MARDAN	0222	NOWSHERA-CANTT.	KPK	1610171105403	PAYO KHAN	PAYO KHAN MOHALLAH SH	LCY	02227100084903	CURR						PKR					433.00	433.00	28/05/2009	Accounts
110390	MARDAN	0222	NOWSHERA-CANTT.	KPK	1730116216315	SHER ZAMAN S O MUHAMMAD ZAMAN	SHER ZAMAN S O MUHAM	LCY	02220067842703	CURR						PKR					428.76	428.76	05/11/2009	Accounts
110391	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720191516750	HUMERA RAZA	HUMERA RAZA D/O RAZA M	LCY	02227900114903	CURR						PKR					414.00	414.00	21/01/2009	Accounts
110392	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720122401781	SADARULAMIN	SADARULAMIN MOH QAZA	LCY	02227100009003	CURR						PKR					413.50	413.50	29/07/2009	Accounts
110393	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720136496601	MUHAMMAD AYUB KHAN	MUHAMMAD AYUB KHAN S	LCY	02227900144403	CURR						PKR					409.00	409.00	09/04/2009	Accounts
110394	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720114351614	RAFIA KHATOON	MST.RAFIA KHATOON W/O	LCY	02227900281203	CURR						PKR					394.00	394.00	20/08/2009	Accounts
110395	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720121188319	MUHAMMAD TAHIR WAQAR	MUHAMMAD TAHIR WAQAR	LCY	02227900281303	CURR						PKR					394.00	394.00	21/08/2009	Accounts
110396	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720123110123	WUAANAR GULTW.W.C	WUAANAR GULTW.W.C UM	LCY	02227100007703	CURR						PKR					392.50	392.50	02/02/2009	Accounts
110397	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720122159011	RAHEEM UDDIN	RAHEEM UDDIN MOHALLA	LCY	02227900274103	CURR						PKR					386.00	386.00	31/07/2009	Accounts
110398	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720121598365	NISAR MUHAMMAD & AMEER MUHAMMA	NISAR MUHAMMAD & AME	LCY	02227100026903	CURR						PKR					376.50	376.50	11/08/2009	Accounts
110399	MARDAN	0222	NOWSHERA-CANTT.	KPK	1730143224455	MUHAMMAD IBRAR	MUHAMMAD IBRAR MOH J	LCY	02227100095103	CURR						PKR					375.00	375.00	22/04/2009	Accounts
110400	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720115247614	SHUMAILA IZHAR	SHUMAILA IZHAR D/O IZHA	LCY	02227900230603	CURR						PKR					373.00	373.00	09/05/2009	Accounts
110401	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720164131235	SAQIB AYAZ	SAQIB AYAZ MOHALLAH Q	LCY	02227100061503	CURR						PKR					372.00	372.00	28/02/2009	Accounts
110402	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720122527229	QADIR SHAH	QADIR SHAH S/O MIAN QA	LCY	02227900209103	CURR						PKR					371.00	371.00	05/03/2009	Accounts
110403	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720122409677	AZIZ ULLAH	AZIZ ULLAH S/O RAHIM UL	LCY	02227900210603	CURR						PKR					371.00	371.00	07/03/2009	Accounts
110404	MARDAN	0222	NOWSHERA-CANTT.	KPK	1730134513773	AZIZ MUHAMMAD	AZIZ MUHAMMAD S/O WAZ	LCY	02227900224503	CURR						PKR					368.00	368.00	17/04/2009	Accounts
110405	MARDAN	0222	NOWSHERA-CANTT.	KPK		TREASURER (AIOU) ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0804356	22/04/2009		PKR					350.00	350.00	22/04/2009	STALE
110406	MARDAN	0222	NOWSHERA-CANTT.	KPK	3820237577365	MUHAMMAD IMRAN	MUHAMMAD IMRAN VILL JA	LCY	02220077740903	CURR						PKR					337.50	337.50	17/02/2009	Accounts
110407	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720120170666	MST MEHNAZ	MST MAHNAZ W/O SANA U	LCY	02227900084303	CURR						PKR					329.00	329.00	12/06/2009	Accounts
110408	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720180887067	FAZALI RAZZAQ	FAZALI RAZZAQ S/O FAZA	LCY	02227900279803	CURR						PKR					327.00	327.00	22/10/2009	Accounts
110409	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720138732330	MISBAH	MISBAH SAWAL COLONY.T	LCY	02227900286903	CURR						PKR					327.00	327.00	21/11/2009	Accounts
110410	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720140095885	MUHAMMAD AMIN	MUHAMMAD AMIN MOHALL	LCY	02227100050603	CURR						PKR					313.00	313.00	16/11/2009	Accounts
110411	MARDAN	0222	NOWSHERA-CANTT.	KPK	1610225437817	ALAM JAN	ALAM JAN MERA GANDHEI	LCY	02227100095003	CURR						PKR					300.00	300.00	16/12/2009	Accounts
110412	MARDAN	0222	NOWSHERA-CANTT.	KPK		A/C # 12377900000103 GHQ RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0804339	21/04/2009		PKR					300.00	300.00	21/04/2009	STALE
110413	MARDAN	0222	NOWSHERA-CANTT.	KPK		SECRETARY (PCSIR)		LCY	30019902464586	CD-MISC	STALE	PO	0804456	09/05/2009		PKR					300.00	300.00	09/05/2009	STALE
110414	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720120831321	HABIB ULLAH	HABIB ULLAH MOHALLAH N	LCY	02227100077503	CURR						PKR					289.00	289.00	26/01/2009	Accounts
110415	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720182738331	O M KHUSHAL MASHAL CCB SHPANO KA	O M KHUSHAL MASHAL CC	LCY	02227100084403	CURR						PKR					286.50	286.50	22/01/2009	Accounts
110416	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720121156379	MUHAMMAD GHULAM S O SAIDGHULAM	MUHAMMAD GHULAM S O	LCY	02220056257903	CURR						PKR					281.60	281.60	16/06/2009	Accounts
110417	MARDAN	0222	NOWSHERA-CANTT.	KPK	1620110160487	ASIM IQBAL	ASIM IQBAL S/O LAL BADS	LCY	02227900130503	CURR						PKR					279.00	279.00	13/05/2009	Accounts
110418	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720110245893	WAJID HUSSAIN	WAJID HUSSAIN S/O MUHA	LCY	02227900325003	CURR						PKR					276.00	276.00	05/12/2009	Accounts
110419	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720175201609	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O A	LCY	02227900271603	CURR						PKR					269.00	269.00	09/09/2009	Accounts
110420	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720150407379	SHAHZAD	SHAHZAD MOHALLA GUJJF	LCY	02227900107803	CURR						PKR					268.00	268.00	08/10/2009	Accounts
110421	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720120432674	SHAHI FARAM	MST SHAHI FARAM W/O RU	LCY	02227900319103	CURR						PKR					268.00	268.00	25/11/2009	Accounts
110422	MARDAN	0222	NOWSHERA-CANTT.	KPK	1610148374969	JAHANZEB KHAN	JAHANZEB KHAN S/O MUZ	LCY	02227900262403	CURR						PKR					261.00	261.00	20/07/2009	Accounts
110423	MARDAN	0222	NOWSHERA-CANTT.	KPK		NADRA KIOSK COLLECTION 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0170341	10/02/2009		PKR					250.00	250.00	10/02/2009	STALE
110424	MARDAN	0222	NOWSHERA-CANTT.	KPK		NADRA KIOSK ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0805053	16/09/2009		PKR					250.00	250.00	16/09/2009	STALE
110425	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720177807271	ATTA RASOOL S O GHULAM RASOOL	ATTA RASOOL S O GHULA	LCY	02220059297203	CURR						PKR					245.25	245.25	13/10/2009	Accounts
110426	MARDAN	0222	NOWSHERA-CANTT.	KPK	1730112406702	DR RASHIQA JAVED	DR RASHIQA JAVED FAUJI	LCY	02227900022703	CURR						PKR					234.00	234.00	18/05/2009	Accounts
110427	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720111077044	HAMEEDA REHMAN	HAMEEDA REHMAN MOHA	LCY	02227100089203	CURR						PKR					231.00	231.00	07/08/2009	Accounts
110428	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720179919808	SHAYESTA SHAH	SHAYESTA SHAH H NO 68	LCY	02227100022103	CURR						PKR					227.50	227.50	20/04/2009	Accounts
110429	MARDAN	0222	NOWSHERA-CANTT.	KPK	1560241368019	ASMAT ULLAH	ASMAT ULLAH S/O EHSAN	LCY	02227900252803	CURR						PKR					227.00	227.00	24/10/2009	Accounts
110430	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720123214183	HABIB UR REHMAN	HABIB UR REHMAN FARID	LCY	02227900185903	CURR						PKR					214.00	214.00	10/01/2009	Accounts
110431	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720122270897	QAZI HABIB UL HAQ	QAZI HABIBUL S/O QAZI IH	LCY	02227900271503	CURR						PKR					211.00	211.00	27/08/2009	Accounts
110432	MARDAN	0222	NOWSHERA-CANTT.	KPK	1420267715666	TAHIRA NAZ	TAHIRA NAZ QALANDA AK	LCY	02227100088303	CURR						PKR					203.10	203.10	11/12/2009	Accounts
110433	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720190692601	SHERAZ ALI	SHERAZ ALI S/O LIAQAT AL	LCY	02227900075503	CURR						PKR					199.50	199.50	08/09/2009	Accounts
110434	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720173018892	SADIA SARZAMIN	SADIA SARZAMIN S/O SAR	LCY	02227900228103	CURR						PKR					193.00	193.00	06/05/2009	Accounts
110435	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720147816942	NASEEM AKHTAR	NASEEM AKHTAR W/O EJA	LCY	02227900228603	CURR						PKR					193.00	193.00	30/05/2009	Accounts
110436	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720168441337	NOOR ZADA S/OAMIRZADA	NOOR ZADA S/OAMIRZADA	LCY	02220011613503	CURR						PKR					174.00	174.00	06/04/2009	Accounts
110437	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720121805171	HAMESH GUL	HAMESH GUL S/O SHEHZA	LCY	02227900299603	CURR						PKR					165.00	165.00	12/12/2009	Accounts
110438	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720122186303	MR.IKRAM SHAH S/O ALI SHAH	MR.IKRAM SHAH S/O ALI S	LCY	02220009179103	CURR						PKR					163.30	163.30	31/10/2009	Accounts
110439	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720113404483	ABDUL RAZZAQ/MUHAMMAD ZUHAIR	ABDUL RAZZAQ/MUHAMM	LCY	02220011265203	CURR						PKR					162.50	162.50	25/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
110440	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720134673648	DURR E SHEHWAR	DURRE SHEHWAR W/O AY	LCY	02227900135203	CURR						PKR					156.00	156.00	04/09/2009	Accounts
110441	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720167641143	ABUL BASHAR	ABUL BASHAR MOH HASHI	LCY	02227900197403	PLS						PKR					152.00	152.00	08/07/2009	Accounts
110442	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720174424514	NOREEND/OSHAHJEHAN	NOREEND/OSHAHJEHAN V	LCY	02220001697303	CURR						PKR					150.00	150.00	02/05/2009	Accounts
110443	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720170260697	FATH ALI SHAH	FATH ALI SHAH MOH BARA	LCY	02220074289403	CURR						PKR					146.50	146.50	06/10/2009	Accounts
110444	MARDAN	0222	NOWSHERA-CANTT.	KPK	1610111480402	SASHA SABIR UJAGAR	SASHA SABIR UJAGAR D/O	LCY	02227900148403	CURR						PKR					145.00	145.00	06/07/2009	Accounts
110445	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720191831759	IRSHAD AHMAD	IRSHAD AHMAD NEAR MAS	LCY	02227100038603	CURR						PKR					141.00	141.00	21/03/2009	Accounts
110446	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720121426437	MURAD ALI	MURAD ALI S/O AMIR GUL	LCY	02227900327003	CURR						PKR					126.00	126.00	18/12/2009	Accounts
110447	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720188738461	SHER MUHAMMAD	SHER MUHAMMAD H/N107	LCY	02220010926903	CURR						PKR					123.96	123.96	04/06/2009	Accounts
110448	MARDAN	0222	NOWSHERA-CANTT.	KPK	3840588278175	AHMAD SHAH S O NOOR S	AHMAD SHAH S O NOOR S	LCY	02220067779803	CURR						PKR					122.35	122.35	07/08/2009	Accounts
110449	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720159137461	SAJJAD GUL	SAJJAD GUL S/O HABIB GU	LCY	02227900194603	CURR						PKR					119.00	119.00	23/07/2009	Accounts
110450	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720160019426	BAKHT JAMAL BIBI	BAKHT JAMAL BIBI W/O GU	LCY	02227900260603	CURR						PKR					119.00	119.00	29/09/2009	Accounts
110451	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720188830121	ABDUR RAHEEM	ABDUR RAHEEM S/O ABDU	LCY	02227900276403	CURR						PKR					119.00	119.00	20/08/2009	Accounts
110452	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720122660841	NOOR DIL KHAN	NOOR DIL KHAN S/O SHER	LCY	02227900259803	CURR						PKR					111.00	111.00	11/07/2009	Accounts
110453	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720101837525	FAIZ MUHAMMAD	FAIZ MUHAMMAD S/O SHA	LCY	02227900259903	CURR						PKR					111.00	111.00	10/07/2009	Accounts
110454	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720122080805	ZIARAT GUL	ZIARAT GUL S/O MAJEED G	LCY	02227900264203	CURR						PKR					111.00	111.00	17/07/2009	Accounts
110455	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720146283970	SAJIDA NOREEN	SAJIDA NOREEN MOH RAI	LCY	02227100021903	CURR						PKR					107.50	107.50	30/06/2009	Accounts
110456	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720121337103	LIAQAT ALI KHAN	LIAQAT ALI KHAN VILLAGE	LCY	02220080044803	CURR						PKR					106.00	106.00	28/10/2009	Accounts
110457	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720120470900	MST KALSOOMW/OFAYYAZ	MST KALSOOMW/OFAYYAZ	LCY	02220012407303	CURR						PKR					100.00	100.00	01/12/2009	Accounts
110458	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720162999528	NUZHAT	NUZHAT MOHALLAH METT	LCY	02227100056103	CURR						PKR					100.00	100.00	09/06/2009	Accounts
110459	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720159534921	AJMAL SHAH	AJMAL SHAH MOHALLAH D	LCY	02227100086003	CURR						PKR					93.00	93.00	25/07/2009	Accounts
110460	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720123046423	O&M CCITIZEN COMMUNITY BOARD RISA	O&M CCITIZEN COMMUNIT	LCY	02227100077803	CURR						PKR					91.00	91.00	04/03/2009	Accounts
110461	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720164004567	REHMAN KHAN	REHMAN KHAN MOHALLAH	LCY	02227100074103	CURR						PKR					86.13	86.13	30/05/2009	Accounts
110462	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720146771067	ASKAR ALI	ASKAR ALI SO FAZAL UR R	LCY	02227704850003	CURR						PKR					84.50	84.50	01/06/2009	Accounts
110463	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720119835099	MURTAZAKHAN TWWC	MURTAZAKHAN TWWC PIR	LCY	02227100005903	CURR						PKR					83.50	83.50	19/09/2009	Accounts
110464	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720127973333	ABDURRASHID	ABDURRASHID MOHALLA E	LCY	02227100036703	CURR						PKR					83.00	83.00	13/10/2009	Accounts
110465	MARDAN	0222	NOWSHERA-CANTT.	KPK	4220177664399	ABDUL SAEED	ABDUL SAEED HOUSE NO	LCY	02227100077603	CURR						PKR					81.00	81.00	31/01/2009	Accounts
110466	MARDAN	0222	NOWSHERA-CANTT.	KPK		NASREEN AKHTAR D O HAYAT GUL	NASREEN AKHTAR D O HA	LCY	02220055722303	CURR						PKR					75.00	75.00	02/06/2009	Accounts
110467	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720119498515	SUBHAN UDDIN	SUBHAN UDDIN HOUSE NO	LCY	02227100096503	CURR						PKR					75.00	75.00	30/04/2009	Accounts
110468	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720123088287	GUL ZEB	GUL ZEB MOHALLAH ZAWA	LCY	02227100098103	CURR						PKR					75.00	75.00	26/06/2009	Accounts
110469	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720139625550	GULRESHA BIBI	GULRESHA BIBI MOHALLA	LCY	02227100098303	CURR						PKR					75.00	75.00	26/05/2009	Accounts
110470	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720122741749	KHAN ZEB S O GHUFRAN GUL	KHAN ZEB S O GHUFRAN G	LCY	02220066545803	CURR						PKR					73.00	73.00	04/07/2009	Accounts
110471	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720165544053	MALIK OWAIS ULLAH AWAN	MALIK OWAIS ULLAH AWA	LCY	02227100086403	CURR						PKR					72.00	72.00	23/02/2009	Accounts
110472	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720102384136	PARVEEN	MST.PARVEEN W/O AJMAL	LCY	02227900283503	CURR						PKR					69.50	69.50	24/10/2009	Accounts
110473	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720175649153	ROOH UL AMIN	ROOH UL AMIN VILLAGE G	LCY	02227100077303	CURR						PKR					64.00	64.00	31/10/2009	Accounts
110474	MARDAN	0222	NOWSHERA-CANTT.	KPK	1510182162565	NAZIR HUSSAIN	NAZIR HUSSAIN S/O NIZAM	LCY	02227900231603	CURR						PKR					62.00	62.00	24/12/2009	Accounts
110475	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720130106227	AMJAD ALI	AMJAD ALI S/O MUHAMMA	LCY	02227900272203	CURR						PKR					61.00	61.00	12/08/2009	Accounts
110476	MARDAN	0222	NOWSHERA-CANTT.	KPK	1710119667397	MUHAMMAD ULLAH	MUHAMMAD ULLAH VILL IN	LCY	02227100020903	CURR						PKR					58.00	58.00	13/10/2009	Accounts
110477	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720196935923	MUHAMMAD AAMIN	MUHAMMAD AAMIN MOHA	LCY	02227100031003	CURR						PKR					57.00	57.00	13/06/2009	Accounts
110478	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720184839477	FAIZ UR REHMAN S O MAFOOR REHMAN	FAIZ UR REHMAN S O MAF	LCY	02220071150003	CURR						PKR					55.00	55.00	26/11/2009	Accounts
110479	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720171916757	ADNAN	ADNAN MOHALLAH HINDKI	LCY	02227100079803	CURR						PKR					51.00	51.00	31/08/2009	Accounts
110480	MARDAN	0222	NOWSHERA-CANTT.	KPK	5340345117813	DOST MUHAMMAD	DOST MUHAMMAD S/O ME	LCY	02227900073903	CURR						PKR					50.50	50.50	06/11/2009	Accounts
110481	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720125598453	GUL DARAZ KHAN	GUL DARAZ KHAN S/O ZAB	LCY	02227900185803	PLS						PKR					50.00	50.00	08/08/2009	Accounts
110482	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720148499529	MUHAMMAD TARIQ	NMUHAMMAD TARIQ S/O T	LCY	02227900186903	PLS						PKR					50.00	50.00	05/08/2009	Accounts
110483	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720175528609	AMJAD KHAN	AMJAD KHAN S/O PASHAM	LCY	02227900187103	PLS						PKR					50.00	50.00	21/08/2009	Accounts
110484	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720123234883	GUL NAWAZ KHAN	GUL NAWAZ KHAN S/O NO	LCY	02227900187203	PLS						PKR					50.00	50.00	21/08/2009	Accounts
110485	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720120835233	ISRAR JAN	ISRAR JAN S/O SIR MAST N	LCY	02227900187303	PLS						PKR					50.00	50.00	17/08/2009	Accounts
110486	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720121722311	FARMAN ALI	FARMAN ALI S/O NOORUL	LCY	02227900187603	PLS						PKR					50.00	50.00	08/08/2009	Accounts
110487	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720125391797	SARBILAND KHAN	SARBILAND KHAN S/O PAY	LCY	02227900189803	PLS						PKR					50.00	50.00	23/10/2009	Accounts
110488	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720121520415	NADIR KHAN	NADIR KHAN S/O MISKEEN	LCY	02227900189903	PLS						PKR					50.00	50.00	14/01/2009	Accounts
110489	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720121019933	DAWAR KHAN	DAWAR KHAN S/O ABDUL A	LCY	02227900190903	PLS						PKR					50.00	50.00	01/08/2009	Accounts
110490	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720167345805	MUHAMMAD QASIM	MUHAMMAD QASIM S/O MI	LCY	02227900193103	PLS						PKR					50.00	50.00	07/09/2009	Accounts
110491	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720151794127	AMAN GUL	AMAN GUL S/O PASHAM G	LCY	02227900193903	PLS						PKR					50.00	50.00	13/08/2009	Accounts
110492	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720123142093	TILA MUHAMMAD KHAN	TILA MUHAMMAD KHAN S/	LCY	02227900194203	PLS						PKR					50.00	50.00	29/01/2009	Accounts
110493	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720122239783	GUL RASOOL	GUL ROSOOL S/O ABDUL V	LCY	02227900195703	PLS						PKR					50.00	50.00	17/08/2009	Accounts
110494	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720121656467	MAQSOOD ALI SHAH	MAQSOOD ALI SHAH S/O S	LCY	02227900199203	PLS						PKR					50.00	50.00	18/08/2009	Accounts
110495	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720172189585	ANWAR ALI	ANWAR ALI S/O ZAMIR SAH	LCY	02227900202203	PLS						PKR					50.00	50.00	25/08/2009	Accounts
110496	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720122361021	ZAHIR SHAH	ZAHIR SHAH S/O REHMAN	LCY	02227900214403	PLS						PKR					50.00	50.00	15/08/2009	Accounts
110497	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720171892611	RAID KHAN	RAID KHAN S/O LAL NAWA	LCY	02227900218103	CURR						PKR					50.00	50.00	07/04/2009	Accounts
110498	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720117473139	JUNAID ALI KHAN	JUNAID ALI KHAN S/O ALI H	LCY	02227900219003	CURR						PKR					45.00	45.00	02/09/2009	Accounts
110499	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720180828233	MUHAMMAD KAMAL	MUHAMMAD KAMAL S/O GI	LCY	02227900272603	CURR						PKR					41.00	41.00	16/10/2009	Accounts
110500	MARDAN	0222	NOWSHERA-CANTT.	KPK	2110402430089	MUHAMMAD JAN	MUHAMMAD JAN S/O SHAH	LCY	02227900249603	CURR						PKR					35.31	35.31	02/11/2009	Accounts
110501	MARDAN	0222	NOWSHERA-CANTT.	KPK		RASHED MUHAMMAD S O KHAN MUHAM	RASHED MUHAMMAD S O K	LCY	02220067884103	CURR						PKR					34.15	34.15	26/09/2009	Accounts
110502	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720121950159	ZAHID SHAH S O MEHMOOD SHAH	ZAHID SHAH S O MEHMOO	LCY	02220067795003	CURR						PKR					31.89	31.89	28/09/2009	Accounts
110503	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720123057695	KAMRAN KHAN S/O FAZAL AKBAR	KAMRAN KHAN S/O FAZAL	LCY	02220069569903	CURR						PKR					28.65	28.65	08/12/2009	Accounts
110504	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720171187069	MUHAMMAD KHALID S O BAKHT MALOOK	MUHAMMAD KHALID S O B	LCY	02220067509703	CURR						PKR					26.97	26.97	18/11/2009	Accounts
110505	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720182102527	FAZL E MALIK S/O ABDUL WAHID	FAZL E MALIK S/O ABDUL V	LCY	02220010015003	CURR						PKR					22.59	22.59	10/11/2009	Accounts
110506	MARDAN	0222	NOWSHERA-CANTT.	KPK	1710105109697	RAHAM GUL	RAHAM GUL S/O NOOR MU	LCY	02227900066603	CURR						PKR					21.50	21.50	30/03/2009	Accounts
110507	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720160192265	BABAR ALI SHAH	BABAR ALI SHAH S/O GOH	LCY	02227900224403	CURR						PKR					18.50	18.50	05/06/2009	Accounts
110508	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720121760885	TAHIR KHAN	TAHIR KHAN MOHALLAH K	LCY	02227100071803	CURR						PKR					15.10	15.10	30/09/2009	Accounts
110509	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720157525013	NASEEM GUL	NASEEM GUL S/O HAZRAT	LCY	02227900294503	PLS						PKR					13.00	13.00	10/12/2009	Accounts
110510	MARDAN	0222	NOWSHERA-CANTT.	KPK	1730114989679	SHER JAN S O HAJI MIAN JAN	SHER JAN S O HAJI MIAN J	LCY	02220071639803	CURR						PKR					12.25	12.25	16/04/2009	Accounts
110511	MARDAN	0222	NOWSHERA-CANTT.	KPK	3720115944337	ZAHID MEHMOOD MALIK S O HAJI M.ZARI	ZAHID MEHMOOD MALIK S	LCY	02220067999403	CURR						PKR					9.60	9.60	17/12/2009	Accounts
110512	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720156905547	SHAMSHER KHAN	SHAMSHER KHAN S/O FAZ	LCY	02227900111703	CURR						PKR					6.80	6.80	06/11/2009	Accounts
110513	MARDAN	0222	NOWSHERA-CANTT.	KPK	4520298891543	ZULFIQAR ALI ARAIN	ZULFIQAR ALI ARAIN S/O M	LCY	02227900190003	PLS						PKR					5.00	5.00	22/01/2009	Accounts
110514	MARDAN	0222	NOWSHERA-CANTT.	KPK	3310007038309	LT.COL.NAJEEB AHMED S O BASHIR AHM	LT.COL.NAJEEB AHMED S	LCY	02220068505003	CURR						PKR					4.72	4.72	22/04/2009	Accounts
110515	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720123035899	HAMID ALI S O GHULAM HYDER	HAMID ALI S O GHULAM HY	LCY	02220067185703	CURR						PKR					1.69	1.69	12/09/2009	Accounts
110516	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720169762685	AFZALS/O ALLAHDAD	AFZALS/O ALLAHDAD H NO	LCY	02220011493903	CURR						PKR					1.63	1.63	03/08/2009	Accounts
110517	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720122539753	ABDUL MUNAF	ABDUL MUNAF S/O SARWA	LCY	02227900277803	PLS						PKR					1.00	1.00	12/09/2009	Accounts
110518	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720131899087	FAKHR E ALAM	FAKHR E ALAM MOH METH	LCY	02227100028703	CURR						PKR					0.14	0.14	13/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
110519	MARDAN	0222	NOWSHERA-CANTT.	KPK		DR M GUL S/O GUL HUSSAN KHAN	DR M GUL S/O GUL HUSSA	LCY	02220005393101	PLS						PKR					0.11	0.11	12/10/2009	Accounts
110520	MARDAN	0222	NOWSHERA-CANTT.	KPK	3740560158169	NASIR SALEEM S O ABDUL RAZZAQ MAJI	NASIR SALEEM S O ABDUL	LCY	02220028569801	PLS						PKR					0.11	0.11	13/10/2009	Accounts
110521	MARDAN	0222	NOWSHERA-CANTT.	KPK	4310463204947	ABDUL GHANI SOLANGI S0 JAZPPR BIX	ABDUL GHANI SOLANGI S0	LCY	02220028739601	PLS						PKR					0.11	0.11	13/10/2009	Accounts
110522	MARDAN	0222	NOWSHERA-CANTT.	KPK	1560110097259	REHMAT ELAHI	REHMAT ELAHI PESCO SU	LCY	02227100080901	PLS						PKR					0.11	0.11	12/10/2009	Accounts
110523	MARDAN	0222	NOWSHERA-CANTT.	KPK	1610112309249	ZAMEER KHAN S O SHER KHAN	ZAMEER KHAN S O SHER K	LCY	02220024595301	PLS						PKR					0.10	0.10	03/11/2009	Accounts
110524	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720121914907	SAHIB ALI S/O ISRAR UDDIN	SAHIB ALI S/O ISRAR UDDI	LCY	02220005139301	PLS						PKR					0.09	0.09	13/10/2009	Accounts
110525	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720122372158	MISS.SAEEDA BIBI D/O A.GHAFOOR	MISS.SAEEDA BIBI D/O A.G	LCY	02220006019701	PLS						PKR					0.09	0.09	13/10/2009	Accounts
110526	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720117310516	WAHEEDA BEGUM D O BANARIS KHAN	WAHEEDA BEGUM D O BA	LCY	02220023688501	PLS						PKR					0.09	0.09	13/10/2009	Accounts
110527	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720120251727	MAJ.NISAR MOHAMMAD S O SHER MUHA	MAJ.NISAR MOHAMMAD S	LCY	02220024002301	PLS						PKR					0.09	0.09	12/10/2009	Accounts
110528	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720122221621	SHAUKAT HAYAT S O MUHABAT KHAN	SHAUKAT HAYAT S O MUH	LCY	02220024139401	PLS						PKR					0.09	0.09	13/10/2009	Accounts
110529	MARDAN	0222	NOWSHERA-CANTT.	KPK	33202735492 71	GHULAM ABBAS S O GHULAM UMAR	GHULAM ABBAS S O GHUL	LCY	02220024851001	PLS						PKR					0.09	0.09	13/10/2009	Accounts
110530	MARDAN	0222	NOWSHERA-CANTT.	KPK	0706681159783	ZULFIQAR MOHD S O INZAR GUL	ZULFIQAR MOHAMMAD S/O	LCY	02220028250701	PLS						PKR					0.09	0.09	13/10/2009	Accounts
110531	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720122006027	FAZAL REHMAN S O MUHAMMAD ZAFAR	FAZAL REHMAN S O MUHA	LCY	02220028630501	PLS						PKR					0.09	0.09	13/10/2009	Accounts
110532	MARDAN	0222	NOWSHERA-CANTT.	KPK	1510173596025	BAKHTI BAHADAR	BAKHTI BAHADAR S/O FAZ	LCY	02227900255803	CURR						PKR					0.09	0.09	13/07/2009	Accounts
110533	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720112419903	KAMRAN SHAH	KAMRAN SHAH S/O HIKMA	LCY	02227900169303	CURR						PKR					0.08	0.08	16/02/2009	Accounts
110534	MARDAN	0222	NOWSHERA-CANTT.	KPK		SHAH ZARIN SO AMIR NAWAB	SHAH ZARIN SO AMIR NAW	LCY	02220004583601	PLS						PKR					0.07	0.07	12/10/2009	Accounts
110535	MARDAN	0222	NOWSHERA-CANTT.	KPK	3460379210014	CAPT.SHABINA KAUSAR JSS.02063	CAPT.SHABINA KAUSAR JS	LCY	02220023661701	PLS						PKR					0.07	0.07	12/10/2009	Accounts
110536	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720123290639	AHMAD NAWAZ S O ABDUL REHMAN	AHMAD NAWAZ S O ABDU	LCY	02220024583101	PLS						PKR					0.07	0.07	12/10/2009	Accounts
110537	MARDAN	0222	NOWSHERA-CANTT.	KPK	1710102730442	MAQSOOD NASREEN S O BEHRAM KHAN	MAQSOOD NASREEN S O E	LCY	02220024862401	PLS						PKR					0.07	0.07	12/10/2009	Accounts
110538	MARDAN	0222	NOWSHERA-CANTT.	KPK	5440005577745	PSS-22486 MAJOR DAVID EMMANUEL	PSS-22486 MAJOR DAVID E	LCY	02220028558401	PLS						PKR					0.07	0.07	12/10/2009	Accounts
110539	MARDAN	0222	NOWSHERA-CANTT.	KPK	1430119852645	LT.TASAWAR KHALID S O KHALID MEHM	LT.TASAWAR KHALID S O H	LCY	02220028674001	PLS						PKR					0.07	0.07	12/10/2009	Accounts
110540	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720120955613	MASAL KHAN S O SXSF KHAN3	MASAL KHAN S O SXSF KH	LCY	02220028958301	PLS						PKR					0.07	0.07	12/10/2009	Accounts
110541	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720189295875	SHAHZAD AHMAD	SHAHZAD AHMAD S/O SIR	LCY	02227900152103	CURR						PKR					0.07	0.07	17/10/2009	Accounts
110542	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720122056511	BASHARAT AII S/O SAADAT SHAH	BASHARAT AII S/O SAADAT	LCY	02220006214301	PLS						PKR					0.04	0.04	12/10/2009	Accounts
110543	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720107612451	NIAMAT ULLAH S O ZARDAD KHAN	NIAMAT ULLAH S O ZARDA	LCY	02220023394601	PLS						PKR					0.04	0.04	12/10/2009	Accounts
110544	MARDAN	0222	NOWSHERA-CANTT.	KPK	1350306448969	LT COL MUHAMMAD ZAHEER KHAN PA 1	LT COL MUHAMMAD ZAHE	LCY	02220023529301	PLS						PKR					0.04	0.04	12/10/2009	Accounts
110545	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720190288605	MASKEEN KHAN S O KACHKOOL KHAN	MASKEEN KHAN S O KACH	LCY	02220023988701	PLS						PKR					0.04	0.04	12/10/2009	Accounts
110546	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720152448840	ZEENATG D O SHER NAWAB	ZEENATG D O SHER NAWA	LCY	02220024273401	PLS						PKR					0.04	0.04	12/10/2009	Accounts
110547	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720170772563	LIAQAT ALI S O ALLAH DAD KHAN	LIAQAT ALI S O ALLAH DA	LCY	02220024386101	PLS						PKR					0.04	0.04	12/10/2009	Accounts
110548	MARDAN	0222	NOWSHERA-CANTT.	KPK	3120103106678	ASIFA KHALID W O MALIK KHALID	ASIFA KHALID W O MALIK K	LCY	02220024482601	PLS						PKR					0.04	0.04	12/10/2009	Accounts
110549	MARDAN	0222	NOWSHERA-CANTT.	KPK		MST KISHWAR SANI W/O ABDUL GHAFOR	MST KISHWAR SANI W/O A	LCY	02220005601801	PLS						PKR					0.02	0.02	12/10/2009	Accounts
110550	MARDAN	0222	NOWSHERA-CANTT.	KPK	1720168284340	NAZSISH SULTAN D O SULTAN SHAH	NAZSISH SULTAN D O SUL	LCY	02220023751901	PLS						PKR					0.02	0.02	12/10/2009	Accounts
110551	MARDAN	0222	NOWSHERA-CANTT.	KPK		ROFI GUL S O HUSSNUL WEAHAB	ROFI GUL S O HUSSNUL W	LCY	02220024757201	PLS						PKR					0.02	0.02	12/10/2009	Accounts
110552	MARDAN	0248	TORDHER	KPK	1620107312089	KHAIR ALI KHAN	KHAIR ALI KHAN MOHALLA	LCY	02480007540801	PLS						PKR					0.94	0.94	27/05/2009	Accounts
110553	MARDAN	0248	TORDHER	KPK	1620113820441	SHAKEEL AHMAD S/O MISAL KHAN	SHAKEEL AHMAD S/O MISA	LCY	02480007667501	PLS						PKR					6.33	6.33	22/08/2009	Accounts
110554	MARDAN	0248	TORDHER	KPK	1620145967397	MIR HAWAS S/O SAID HANIF	MIR HAWAS S/O SAID HAN	LCY	02480000092501	PLS						PKR					40.44	40.44	30/12/2009	Accounts
110555	MARDAN	0248	TORDHER	KPK	4240118314673	ISLAM UD DIN S/O TAJ UD DIN	ISLAM UD DIN S/O TAJ UD	LCY	02480000516001	PLS						PKR					57.69	57.69	26/05/2009	Accounts
110556	MARDAN	0248	TORDHER	KPK	1620106840894	ZAHIDA PARVEEN W/O MUZAFFAR SHAH	ZAHIDA PARVEEN W/O MU	LCY	02480006693401	PLS						PKR					81.30	81.30	16/12/2009	Accounts
110557	MARDAN	0248	TORDHER	KPK	1620106842338	NEHARA WO GULZAR ALI	NEHARA WO GULZAR ALI N	LCY	02480005105001	PLS						PKR					94.11	94.11	21/11/2009	Accounts
110558	MARDAN	0248	TORDHER	KPK	1620118565711	ABDUL RAZIQ S/O NAWROZ KHAN	ABDUL RAZIQ S/O NAWRO	LCY	02480006599601	PLS						PKR					109.27	109.27	25/11/2009	Accounts
110559	MARDAN	0248	TORDHER	KPK	1620107313973	GUL MOHD &NIZAKAT BEGUM	GUL MOHD &NIZAKAT BEG	LCY	02480007293001	PLS						PKR					443.28	443.28	05/09/2009	Accounts
110560	MARDAN	0248	TORDHER	KPK	1620147337347	FAQIR HUSSAIN S/O MIR SALAM KHAN	FAQIR HUSSAIN S/O MIR S	LCY	02480005483201	PLS						PKR					156.68	156.68	06/10/2009	Accounts
110561	MARDAN	0248	TORDHER	KPK	1620135311039	HAZRAT MUHAMMAD	HAZRAT MUHAMMAD MOH	LCY	02487000013301	PLS						PKR					174.70	174.70	14/12/2009	Accounts
110562	MARDAN	0248	TORDHER	KPK	1620106945941	MUSHTAQ ALI S/O SAKHAWAT SHAH	MUSHTAQ ALI S/O SAKHAW	LCY	02480003492801	PLS						PKR					196.47	196.47	20/08/2009	Accounts
110563	MARDAN	0248	TORDHER	KPK	1620193113393	HAJI REHMAN	HAJI REHMAN ESSORI JAL	LCY	02480007339301	PLS						PKR					721.31	721.31	14/02/2009	Accounts
110564	MARDAN	0248	TORDHER	KPK	1620160138783	NIAZ MOHAMMAD	NIAZ MOHAMMAD MOH. W	LCY	02480007640701	PLS						PKR					211.21	211.21	06/04/2009	Accounts
110565	MARDAN	0248	TORDHER	KPK	13064035829	SYED MUHAMMAD ZUBAIR S/O MAZHARU	SYED MUHAMMAD ZUBAIR	LCY	02480003956501	PLS						PKR					279.38	279.38	02/10/2009	Accounts
110566	MARDAN	0248	TORDHER	KPK	13087623504	GULBAR S/O SANOBAR KHAN	GULBAR S/O SANOBAR KH	LCY	02480003173301	PLS						PKR					312.50	312.50	02/10/2009	Accounts
110567	MARDAN	0248	TORDHER	KPK	1620194080163	SHAMSHER KHAN S/O AKRAM KHAN	SHAMSHER KHAN S/O AKR	LCY	02480007090001	PLS						PKR					398.86	398.86	08/05/2009	Accounts
110568	MARDAN	0248	TORDHER	KPK	1620106853839	SYED ZAHIR SHAH S/O S. AYUB SHAH	SYED ZAHIR SHAH S/O S. A	LCY	02480006578701	PLS						PKR					433.69	433.69	14/07/2009	Accounts
110569	MARDAN	0248	TORDHER	KPK	1620145588615	MIR KHATTAM	MIR KHATTAM MOH. SEEN	LCY	02480007563501	PLS						PKR					477.06	477.06	01/04/2009	Accounts
110570	MARDAN	0248	TORDHER	KPK	1620107323579	SAJED ALI S/O WILAYATULLAH	SAJED ALI S/O WILAYATUL	LCY	02480006498001	PLS						PKR					591.81	591.81	20/10/2009	Accounts
110571	MARDAN	0248	TORDHER	KPK	1620126640858	SHUMAILA D/O AWAL SHER	SHUMAILA D/O AWAL SHE	LCY	02480005523401	PLS						PKR					616.70	616.70	11/04/2009	Accounts
110572	MARDAN	0248	TORDHER	KPK	1620177472775	QAMAR ZAMAN	QAMAR ZAMAN MASOOD K	LCY	02480007677001	PLS						PKR					634.20	634.20	21/08/2009	Accounts
110573	MARDAN	0248	TORDHER	KPK	13089466666666	MUHAMMAD SAFDAR KHAN S/O ASLAM	MUHAMMAD SAFDAR KHA	LCY	02480004291801	PLS						PKR					650.74	650.74	02/10/2009	Accounts
110574	MARDAN	0248	TORDHER	KPK	1620131923353	NIAZ HUSSAIN	NIAZ HUSSAIN MUHAMMAD	LCY	02480007683301	PLS						PKR					671.29	671.29	21/04/2009	Accounts
110575	MARDAN	0248	TORDHER	KPK	1620107015839	ZAHID ALI ZADA	ZAHID ALI ZADA MOH. PAL	LCY	02480007500801	PLS						PKR					2,617.83	2,617.83	25/06/2009	Accounts
110576	MARDAN	0248	TORDHER	KPK	1620160565418	HAJIRA D/O GUL MUHAMMAD	HAJIRA D/O GUL MUHAMM	LCY	02480006472001	PLS						PKR					791.39	791.39	27/04/2009	Accounts
110577	MARDAN	0248	TORDHER	KPK	4240111864017	SIRAJ UL HAQ	SIRAJ UL HAQ NABI ULLAH	LCY	02480007664001	PLS						PKR					791.36	791.36	09/03/2009	Accounts
110578	MARDAN	0248	TORDHER	KPK	1620170667387	JAMROZ KHAN	JAMROZ KHAN S/O MUHAN	LCY	02480003185501	PLS						PKR					870.45	870.45	07/12/2009	Accounts
110579	MARDAN	0248	TORDHER	KPK	1620107031725	AZHAR KHAN S/O MUSTAH ULLAH	AZHAR KHAN S/O MUSTAH	LCY	02480007186101	PLS						PKR					982.73	982.73	26/05/2009	Accounts
110580	MARDAN	0248	TORDHER	KPK	13089347945	FAZAL REHMAN S/O KHAN ZADA	FAZAL REHMAN S/O KHAN	LCY	02480000478201	PLS						PKR					1,010.79	1,010.79	02/10/2009	Accounts
110581	MARDAN	0248	TORDHER	KPK	1620107155801	MOHD KAMAL S/O MIR AHMAD	MOHD KAMAL S/O MIR AH	LCY	02480007191601	PLS						PKR					1,100.86	1,100.86	06/04/2009	Accounts
110582	MARDAN	0248	TORDHER	KPK	1620107085485	SHERIN S/O REHMANULLAH	SHERIN S/O REHMANULLA	LCY	02480002429201	PLS						PKR					1,131.88	1,131.88	25/08/2009	Accounts
110583	MARDAN	0248	TORDHER	KPK	1620121358021	M IKRAM SO ZIARAT GUL	M IKRAM SO ZIARAT GUL N	LCY	02480005068001	PLS						PKR					1,134.05	1,134.05	23/12/2009	Accounts
110584	MARDAN	0248	TORDHER	KPK	1620107153071	HABIB GUL	HABIB GUL MOH. SEENO V	LCY	02480007605601	PLS						PKR					1,184.58	1,184.58	27/07/2009	Accounts
110585	MARDAN	0248	TORDHER	KPK	1620184952329	NAEEM ULLAH S/O NAEEM SHAH	NAEEM ULLAH S/O NAEEM	LCY	02480006098101	PLS						PKR					1,249.56	1,249.56	16/04/2009	Accounts
110586	MARDAN	0248	TORDHER	KPK	1620115288583	SAJID ALI	SAJID ALI MOHALLAH WAL	LCY	02480007584401	PLS						PKR					1,260.25	1,260.25	11/11/2009	Accounts
110587	MARDAN	0248	TORDHER	KPK	1620107464627	INAYAT ULLAH S/O SAID RAHIM	INAYAT ULLAH S/O SAID R	LCY	02480006176101	PLS						PKR					1,283.18	1,283.18	28/03/2009	Accounts
110588	MARDAN	0248	TORDHER	KPK	1620176554983	MAMOOR S/O MOMIN KHAN	MAMOOR S/O MOMIN KHA	LCY	02480006505401	PLS						PKR					1,316.88	1,316.88	15/10/2009	Accounts
110589	MARDAN	0248	TORDHER	KPK	1620108111885	SHERAZ ALI & NIAZ ALI	SHERAZ ALI & NIAZ ALI MO	LCY	02480007367301	PLS						PKR					1,518.81	1,518.81	14/05/2009	Accounts
110590	MARDAN	0248	TORDHER	KPK	1620107047911	MUHAMMAD NASEEMS/O M.SULEMAN	MUHAMMAD NASEEMS/O N	LCY	02480006492101	PLS						PKR					1,571.68	1,571.68	09/04/2009	Accounts
110591	MARDAN	0248	TORDHER	KPK	1620107195395	FAZAL REHMAN SO GUL REHMAN	FAZAL REHMAN SO GUL R	LCY	02480004887701	PLS						PKR					1,654.31	1,654.31	28/05/2009	Accounts
110592	MARDAN	0248	TORDHER	KPK	1620126808013	PURDIL KHAN	PURDIL KHAN MOHALLA M	LCY	02480007289301	PLS						PKR					1,690.54	1,690.54	10/01/2009	Accounts
110593	MARDAN	0248	TORDHER	KPK	1620178610061	GUL MUHDSHER MUH & MUZAKIRA	GUL MUHDSHER MUH & M	LCY	02487000002101	PLS						PKR					1,741.27	1,741.27	21/10/2009	Accounts
110594	MARDAN	0248	TORDHER	KPK	51056109842	NAWAZ KHAN SO ALLAHDAD KHAN	NAWAZ KHAN SO ALLAHD	LCY	02480004988201	PLS						PKR					1,940.14	1,940.14	19/11/2009	Accounts
110595	MARDAN	0248	TORDHER	KPK	1620149452488	SHAHIDA D/O YAQOOB KHAN	SHAHIDA D/O YAQOOB KH	LCY	02480005510401	PLS						PKR					2,001.68	2,001.68	29/10/2009	Accounts
110596	MARDAN	0248	TORDHER	KPK	1620107246529	JEHAN ZEB KHAN S/O BURHANUDDIN	JEHAN ZEB KHAN S/O BUR	LCY	02480001161201	PLS						PKR					2,160.04	2,160.04	19/11/2009	Accounts
110597	MARDAN	0248	TORDHER	KPK	9040108984971	SALEH MOHAMMAD S/O ADAM KHAN	SALEH MOHAMMAD S/O AD	LCY	02480006169001	PLS						PKR					2,870.30	2,870.30	22/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
110598	MARDAN	0248	TORDHER	KPK	4220105526249	M RIAZ SO M AMIN	M RIAZ SO M AMIN MOH W	LCY	02480004975201	PLS						PKR					3,054.95	3,054.95	16/04/2009	Accounts
110599	MARDAN	0248	TORDHER	KPK	13028272535	REHAN GUL S/O KHAN ZEB	REHAN GUL S/O KHAN ZEB	LCY	02480000276101	PLS						PKR					52,392.54	52,392.54	03/09/2009	Accounts
110600	MARDAN	0248	TORDHER	KPK	1620120001949	GUL BACHA S/O DURAN KHAN	GUL BACHA S/O DURAN KH	LCY	02480004177001	PLS						PKR					43,078.94	43,078.94	17/03/2009	Accounts
110601	MARDAN	0248	TORDHER	KPK	1620107401333	RAHMAN GUL & ZIARAT BIBI	RAHMAN GUL & ZIARAT BI	LCY	02480007693901	PLS						PKR					35,177.76	35,177.76	01/09/2009	Accounts
110602	MARDAN	0248	TORDHER	KPK	1620195531525	MOHAMMAD SHER KHAN S/O MOHD UMA	MOHAMMAD SHER KHAN S	LCY	02480004794001	PLS						PKR					19,628.36	19,628.36	19/03/2009	Accounts
110603	MARDAN	0248	TORDHER	KPK	13086616203	KHURSHID ALI S/O SARDAR ALI	KHURSHID ALI S/O SARDA	LCY	02480000253601	PLS						PKR					15,090.32	15,090.32	02/10/2009	Accounts
110604	MARDAN	0248	TORDHER	KPK	44955007118	FAZAL GHANI S/O ABDUR R	FAZAL GHANI S/O ABDUR R	LCY	02480003495201	PLS						PKR					14,145.26	14,145.26	02/10/2009	Accounts
110605	MARDAN	0248	TORDHER	KPK	1620153136935	ROSHAN GUL	ROSHAN GUL MOH.MIANG	LCY	02480007578101	PLS						PKR					13,834.24	13,834.24	06/08/2009	Accounts
110606	MARDAN	0248	TORDHER	KPK	1620107186239	HASSAN KHAN S/O USMAN UDDIN	HASSAN KHAN S/O USMAN	LCY	02480005901601	PLS						PKR					13,351.19	13,351.19	25/06/2009	Accounts
110607	MARDAN	0248	TORDHER	KPK	13092389366	MUHAMMAD FAHIM S/O WARIS KHAN	MUHAMMAD FAHIM S/O WA	LCY	02480003930501	PLS						PKR					10,828.86	10,828.86	02/10/2009	Accounts
110608	MARDAN	0248	TORDHER	KPK	13025104703	MUHAMMAD YOUNAS S/O BARKAT SHAH	MUHAMMAD YOUNAS S/O	LCY	02480000050701	PLS						PKR					10,480.62	10,480.62	02/10/2009	Accounts
110609	MARDAN	0248	TORDHER	KPK	13092379357	MUHAMMAD NAEEM S/O EHSAN ULLAH	MUHAMMAD NAEEM S/O E	LCY	02480004775801	PLS						PKR					8,350.01	8,350.01	02/10/2009	Accounts
110610	MARDAN	0248	TORDHER	KPK	1620107090861	SATTAR GUL S/O MURAD GUL	SATTAR GUL S/O MURAD G	LCY	02480002861801	PLS						PKR					7,661.51	7,661.51	14/04/2009	Accounts
110611	MARDAN	0248	TORDHER	KPK	1620107418847	MOHAMMAD ZAHIR	MOHAMMAD ZAHIR VILL. B	LCY	02480007548501	PLS						PKR					6,764.49	6,764.49	15/08/2009	Accounts
110612	MARDAN	0248	TORDHER	KPK	1620176322211	SHER SHAH S/O BUGHDAD SHAH	SHER SHAH S/O BUGHDAD	LCY	02480006444001	PLS						PKR					6,334.88	6,334.88	27/08/2009	Accounts
110613	MARDAN	0248	TORDHER	KPK	1620140256786	SHAHNAZ AKHTAR D/O HAZRAT KHAN	SHAHNAZ AKHTAR D/O HA	LCY	02480006129901	PLS						PKR					5,907.90	5,907.90	27/01/2009	Accounts
110614	MARDAN	0248	TORDHER	KPK	1620209966971	GHIAS UDDIN & IFTIKHAR	GHIAS UDDIN & IFTIKHAR S	LCY	02480007685801	PLS						PKR					5,059.39	5,059.39	19/08/2009	Accounts
110615	MARDAN	0248	TORDHER	KPK	1620190553505	MUHAMMAD HAYAT	MUHAMMAD HAYAT AYUB	LCY	02480007699801	PLS						PKR					4,092.11	4,092.11	27/06/2009	Accounts
110616	MARDAN	0248	TORDHER	KPK	1620150480831	ALI BAHDER S/O KHAN BAHADER	ALI BAHDER S/O KHAN BAI	LCY	02480007511101	PLS						PKR					3,968.65	3,968.65	16/04/2009	Accounts
110617	MARDAN	0248	TORDHER	KPK	1620158988733	MOHAMAMD IQBAL S/O FAQIR ULLAH.	MOHAMAMD IQBAL S/O FA	LCY	02480005428801	PLS						PKR					3,485.92	3,485.92	08/09/2009	Accounts
110618	MARDAN	0248	TORDHER	KPK	1620144145429	MULTAN KHAN	MULTAN KHAN MOHALLA D	LCY	02480007595801	PLS						PKR					3,394.70	3,394.70	18/08/2009	Accounts
110619	MARDAN	0248	TORDHER	KPK	1620164557433	FALAK SHER	FALAK SHER VILL TANO P	LCY	02480020795303	CURR						PKR					20,380.00	20,380.00	14/03/2009	Accounts
110620	MARDAN	0248	TORDHER	KPK	1620110197867	S.Z.MOHAMMAD IMRAN BACHA	S.Z.MOHAMMAD IMRAN BA	LCY	02480024684203	CURR						PKR					20,000.00	20,000.00	18/02/2009	Accounts
110621	MARDAN	0248	TORDHER	KPK	1620109111259	QUTRATULLAH	QUTRATULLAH MOHALLAH	LCY	02487000009803	CURR						PKR					10,680.00	10,680.00	22/10/2009	Accounts
110622	MARDAN	0248	TORDHER	KPK	1620190130943	GHAUS ALI SHAH	GHAUS ALI SHAH MOHALL	LCY	02480017467103	CURR						PKR					8,033.67	8,033.67	16/03/2009	Accounts
110623	MARDAN	0248	TORDHER	KPK	1620107141083	MISRI KHAN & ZIAUR REHMAN	MISRI KHAN & ZIAUR REH	LCY	02480010198703	CURR						PKR					6,310.00	6,310.00	26/10/2009	Accounts
110624	MARDAN	0248	TORDHER	KPK	1620113859827	SANAULLAH	SANAULLAH MOHALLA AR	LCY	02480020591903	CURR						PKR					5,854.60	5,854.60	05/09/2009	Accounts
110625	MARDAN	0248	TORDHER	KPK		ALMERAJ CNG	ALMERAJ CNG VILL & PO T	LCY	02480022103803	CURR						PKR					2,209.00	2,209.00	25/08/2009	Accounts
110626	MARDAN	0248	TORDHER	KPK	1620199733147	SADAQAT ALI	SADAQAT ALI MAIN BAZAR	LCY	02480018497703	CURR						PKR					1,822.71	1,822.71	21/10/2009	Accounts
110627	MARDAN	0248	TORDHER	KPK	1620126721133	KHALID KHAN	KHALID KHAN MOH. SEEN	LCY	02480024511303	CURR						PKR					1,655.00	1,655.00	16/02/2009	Accounts
110628	MARDAN	0248	TORDHER	KPK	1620152199650	KAMKHAB ZARI	KAMKHAB ZARI MOHALLAH	LCY	02480024456503	CURR						PKR					1,359.00	1,359.00	11/02/2009	Accounts
110629	MARDAN	0248	TORDHER	KPK	1620194976729	DAWOOD KHAN	DAWOOD KHAN MOHALLA	LCY	02480017247503	CURR						PKR					1,013.00	1,013.00	29/12/2009	Accounts
110630	MARDAN	0248	TORDHER	KPK	1620192445949	MUHAMMAD AAMIR	MUHAMMAD AAMIR MOHA	LCY	02487000011203	PLS						PKR					1,000.00	1,000.00	22/10/2009	Accounts
110631	MARDAN	0248	TORDHER	KPK	1720110330605	MIRBAZ KHAN	MIRBAZ KHAN MOHALLA Q	LCY	02480017001703	CURR						PKR					951.31	951.31	15/10/2009	Accounts
110632	MARDAN	0248	TORDHER	KPK	1620106907654	FAIZA SHAHNAZ	FAIZA SHAHNAZ VILL ANM	LCY	02480017506703	CURR						PKR					825.59	825.59	08/05/2009	Accounts
110633	MARDAN	0248	TORDHER	KPK		NASREEN BEGUM		LCY	30019902464586	CD-MISC	STALE	PO	0915766	07/12/2009		PKR					752.00	752.00	07/12/2009	STALE
110634	MARDAN	0248	TORDHER	KPK	1620172084099	MOHAMMAD ZEB	MOHAMMAD ZEB MOHALLA	LCY	02480017310403	CURR						PKR					685.00	685.00	11/04/2009	Accounts
110635	MARDAN	0248	TORDHER	KPK	1620106838971	MUJAHID KHAN	MUJAHID KHAN MOHALLA	LCY	02480014964203	CURR						PKR					652.00	652.00	03/01/2009	Accounts
110636	MARDAN	0248	TORDHER	KPK	1620154210705	MOWAS KHAN	MOWAS KHAN MOHALLA IH	LCY	02480018748803	CURR						PKR					619.20	619.20	21/11/2009	Accounts
110637	MARDAN	0248	TORDHER	KPK	1620106809413	IMRAN PTW BAZAR KALAI	IMRAN PTW BAZAR KALAI I	LCY	02480022941803	CURR						PKR					608.00	608.00	30/12/2009	Accounts
110638	MARDAN	0248	TORDHER	KPK	1620126328145	SALIM KHAN	SALIM KHAN MOHALLAH B	LCY	02487000013103	CURR						PKR					418.00	418.00	11/11/2009	Accounts
110639	MARDAN	0248	TORDHER	KPK	1620107153079	HUSNUL WAHAB S/O ABDUL WAHAB	HUSNUL WAHAB S/O ABDU	LCY	02480018031303	CURR						PKR					409.12	409.12	18/09/2009	Accounts
110640	MARDAN	0248	TORDHER	KPK	1620199410839	QASIM RASHEED	QASIM RASHEED MOHALL	LCY	02480022446803	CURR						PKR					409.00	409.00	12/08/2009	Accounts
110641	MARDAN	0248	TORDHER	KPK	1620142655285	JAMAL SAID	JAMAL SAID MOHALLA KH	LCY	02480020583803	CURR						PKR					388.00	388.00	03/08/2009	Accounts
110642	MARDAN	0248	TORDHER	KPK	1620175462855	BAKHT ALI	BAKHT ALI MEHRABAN SH	LCY	02480025509503	CURR						PKR					368.00	368.00	20/04/2009	Accounts
110643	MARDAN	0248	TORDHER	KPK	1620107391151	NOOR AHMAD	NOOR AHMAD FAQIR ABA	LCY	02480018536303	CURR						PKR					340.37	340.37	24/10/2009	Accounts
110644	MARDAN	0248	TORDHER	KPK	1620121351205	MUHAMMAD IFTIKHAR	MUHAMMAD IFTIKHAR MO	LCY	02480023955203	CURR						PKR					298.00	298.00	28/05/2009	Accounts
110645	MARDAN	0248	TORDHER	KPK	1620175657843	FAQIR ALI	FAQIR ALI MOHALLA AKHU	LCY	02480021814003	CURR						PKR					293.17	293.17	24/11/2009	Accounts
110646	MARDAN	0248	TORDHER	KPK	1620181349884	FAZIA	FAZIA FARIDULLAH MOHAL	LCY	02487000008503	CURR						PKR					227.00	227.00	07/10/2009	Accounts
110647	MARDAN	0248	TORDHER	KPK	1620135002295	ABDUL WARIS / FATIMA BIBI	ABDUL WARIS / FATIMA BI	LCY	02480025088303	CURR						PKR					224.00	224.00	19/01/2009	Accounts
110648	MARDAN	0248	TORDHER	KPK	1620106833247	WASIULLAH	WASIULLAH MOHALLA SHA	LCY	02480017611003	CURR						PKR					113.03	113.03	10/09/2009	Accounts
110649	MARDAN	0248	TORDHER	KPK	1620106791703	ABDUL WAHDI & ABDUL SADIQ	ABDUL WAHDI & ABDUL SA	LCY	02480010902403	CURR						PKR					104.00	104.00	25/04/2009	Accounts
110650	MARDAN	0248	TORDHER	KPK		DIRECTOR F9		LCY	30019902464586	CD-MISC	STALE	PO	0915618	09/06/2009		PKR					100.00	100.00	09/06/2009	STALE
110651	MARDAN	0248	TORDHER	KPK		DIRECTOR F9		LCY	30019902464586	CD-MISC	STALE	PO	0915619	09/06/2009		PKR					100.00	100.00	09/06/2009	STALE
110652	MARDAN	0248	TORDHER	KPK	1620160667331	MUHAMMAD NAWAZ KHAN	MUHAMMAD NAWAZ KHAN	LCY	02480017603903	CURR						PKR					68.47	68.47	13/08/2009	Accounts
110653	MARDAN	0248	TORDHER	KPK	1620107122779	MOHAMMAD ISHAQ	MOHAMMAD ISHAQ MOHA	LCY	02480017352803	CURR						PKR					51.86	51.86	15/07/2009	Accounts
110654	MARDAN	0248	TORDHER	KPK	4240115370053	FAROOQ SHAH	FAROOQ SHAH MOHALLAH	LCY	02487000010003	CURR						PKR					50.00	50.00	21/10/2009	Accounts
110655	MARDAN	0248	TORDHER	KPK	1620157291159	AZIZUR REHMAN	AZIZUR REHMAN S/O GHA	LCY	02487000010103	PLS						PKR					50.00	50.00	23/10/2009	Accounts
110656	MARDAN	0248	TORDHER	KPK	1620147452701	HAJI MOHAMMAD	HAJI MOHAMMAD S/O FAR	LCY	02480022682603	CURR						PKR					36.00	36.00	29/04/2009	Accounts
110657	MARDAN	0248	TORDHER	KPK	1620107015895	KIFAYAT ULLAH	KIFAYAT ULLAH MOH. SIYA	LCY	02480024985803	CURR						PKR					23.00	23.00	08/12/2009	Accounts
110658	MARDAN	0248	TORDHER	KPK	1620107274739	PIR KHAN	PIR KHAN MOHALLA AWAN	LCY	02480018081803	CURR						PKR					16.28	16.28	16/11/2009	Accounts
110659	MARDAN	0248	TORDHER	KPK	1620107472767	TAJ MUHAMMAD	TAJ MUHAMMAD NEAR FA	LCY	02480017425703	CURR						PKR					2.01	2.01	09/12/2009	Accounts
110660	MARDAN	0248	TORDHER	KPK	1620107418893	MUHAMMAD YOUNAS S/O KACHKOOL	MUHAMMAD YOUNAS S/O	LCY	02480007243201	PLS						PKR					0.11	0.11	30/10/2009	Accounts
110661	MARDAN	0277	ZAROBI	KPK	1620210092393	MUHAMMAD ISLAM	MUHAMMAD ISLAM TOTI B	LCY	02770003416601	PLS						PKR					0.37	0.37	12/11/2009	Accounts
110662	MARDAN	0277	ZAROBI	KPK	1620208653438	RUQIA & MIRAJ ANWAR.	RUQIA & MIRAJ ANWAR. M	LCY	02770003149501	PLS						PKR					0.53	0.53	09/06/2009	Accounts
110663	MARDAN	0277	ZAROBI	KPK	9140001970537	UMAR KHITAB S/O WALI REHMAN	UMAR KHITAB S/O WALI RE	LCY	02770001600701	PLS						PKR					11.23	11.23	10/08/2009	Accounts
110664	MARDAN	0277	ZAROBI	KPK	1620252047665	MUHAMMAD SHOAIB	MUHAMMAD SHOAIB MOH	LCY	02770003532101	PLS						PKR					13.97	13.97	10/01/2009	Accounts
110665	MARDAN	0277	ZAROBI	KPK	4240133830811	MUHAMMAD RIAZ &ARIF HUSSAIN	MUHAMMAD RIAZ &ARIF H	LCY	02770003505001	PLS						PKR					50.88	50.88	23/05/2009	Accounts
110666	MARDAN	0277	ZAROBI	KPK	1620232518763	ABDUS SALAM & SAID HABIB	ABDUS SALAM & SAID HAB	LCY	02770003632901	PLS						PKR					201.79	201.79	07/09/2009	Accounts
110667	MARDAN	0277	ZAROBI	KPK	1620208859852	NADRA AMIN D/O HAZRAT AMIN	NADRA AMIN D/O HAZRAT	LCY	02770003296501	PLS						PKR					64.25	64.25	08/08/2009	Accounts
110668	MARDAN	0277	ZAROBI	KPK	1620296362055	HAJI REHMAN	HAJI REHMAN MOH. DOLA	LCY	02770003489901	PLS						PKR					119.00	119.00	03/10/2009	Accounts
110669	MARDAN	0277	ZAROBI	KPK	4240104180999	MUHAMMAD TARIQ S/O MOHD SADIQ	MUHAMMAD TARIQ S/O MO	LCY	02770001928501	PLS						PKR					143.62	143.62	26/12/2009	Accounts
110670	MARDAN	0277	ZAROBI	KPK	1620256808903	AMIR NAWAB KHAN	AMIR NAWAB KHAN MOHA	LCY	02770003610101	PLS						PKR					294.92	294.92	04/06/2009	Accounts
110671	MARDAN	0277	ZAROBI	KPK	1620219343905	RAHEEL AHMAD	RAHEEL AHMAD MOHALLA	LCY	02770003813001	PLS						PKR					322.84	322.84	17/04/2009	Accounts
110672	MARDAN	0277	ZAROBI	KPK	1620206529079	NOORUL AMIN & SHAMS UDD DUHA.	NOORUL AMIN & SHAMS U	LCY	02770003201501	PLS						PKR					1,034.32	1,034.32	28/01/2009	Accounts
110673	MARDAN	0277	ZAROBI	KPK	1620206851493	HUSSAIN AHMED	HUSSAIN AHMED HUSSAIN	LCY	02770003733401	PLS						PKR					1,212.89	1,212.89	19/05/2009	Accounts
110674	MARDAN	0277	ZAROBI	KPK	1620225228729	FIAZ AHMED	FIAZ AHMED MOH SHAH M	LCY	02770003631001	PLS						PKR					4,328.07	4,328.07	21/08/2009	Accounts
110675	MARDAN	0277	ZAROBI	KPK	1620208854995	FIDA MOHAMMAD S/O FIRDOUS KHAN	FIDA MOHAMMAD S/O FIRD	LCY	02770003109301	PLS						PKR					1,394.46	1,394.46	30/12/2009	Accounts
110676	MARDAN	0277	ZAROBI	KPK	1620210080615	AMIR SULTAN S/O BACHA SULTAN	AMIR SULTAN S/O BACHA	LCY	02770002550101	PLS						PKR					2,762.15	2,762.15	19/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
110677	MARDAN	0277	ZAROBI	KPK	4240195274653	TOR KHAN	TOR KHAN MOHALLA BHAI	LCY	02770002904601	PLS						PKR					386,863.29	386,863.29	11/03/2009	Accounts
110678	MARDAN	0277	ZAROBI	KPK	1620287541477	ISMAIL SHAH S/O USMAN SHAH	ISMAIL SHAH S/O USMAN S	LCY	02770000478101	PLS						PKR					288,907.71	288,907.71	26/08/2009	Accounts
110679	MARDAN	0277	ZAROBI	KPK	1620287182053	GHULAM RASOOL S.O SAID JALAL.	GHULAM RASOOL S.O SAI	LCY	02770000883501	PLS						PKR					47,702.02	47,702.02	10/08/2009	Accounts
110680	MARDAN	0277	ZAROBI	KPK	1620273143891	FAISAL ISLAM	FAISAL ISLAM MOHALLA B	LCY	02770003823601	PLS						PKR					30,545.40	30,545.40	12/12/2009	Accounts
110681	MARDAN	0277	ZAROBI	KPK	1620208781274	AJAB KHAN&GUL NAZ BAHADUR	AJAB KHAN&GUL NAZ BAH	LCY	02770003570701	PLS						PKR					11,442.67	11,442.67	30/10/2009	Accounts
110682	MARDAN	0277	ZAROBI	KPK	1620248297827	SABIR REHMAN S/O FAZAL DIN	SABIR REHMAN S/O FAZA	LCY	02770001382501	PLS						PKR					9,833.35	9,833.35	11/04/2009	Accounts
110683	MARDAN	0277	ZAROBI	KPK	1620209622573	NASEEB KHAN	NASEEB KHAN EID GAH BA	LCY	02770003760601	PLS						PKR					9,371.46	9,371.46	27/10/2009	Accounts
110684	MARDAN	0277	ZAROBI	KPK	1620284619833	HUSSAIN MUHAMMAD	HUSSAIN MUHAMMAD MOH	LCY	02770006883903	CURR						PKR					5,065.00	5,065.00	15/05/2009	Accounts
110685	MARDAN	0277	ZAROBI	KPK	1620243352841	MIAN MUHAMMAD S/O NOORMUHAMMAD	MIAN MUHAMMAD S/O NO	LCY	02770004580703	CURR						PKR					2,559.00	2,559.00	16/09/2009	Accounts
110686	MARDAN	0277	ZAROBI	KPK	1620208956625	KIFAYAT AMIN	KIFAYAT AMIN MOHALLA D	LCY	02770006752403	CURR						PKR					1,349.00	1,349.00	04/02/2009	Accounts
110687	MARDAN	0277	ZAROBI	KPK	1620269933117	SARFARAZ KHAN	SARFARAZ KHAN MOHALL	LCY	02770007114103	CURR						PKR					373.00	373.00	26/05/2009	Accounts
110688	MARDAN	0277	ZAROBI	KPK	6110194712071	YAR MUHAMMAD KHAN	YAR MUHAMMAD KHAN MO	LCY	02770007180803	CURR						PKR					254.00	254.00	05/09/2009	Accounts
110689	MARDAN	0277	ZAROBI	KPK	1560282477453	TARIQ RAHIM	TARIQ RAHIM VILLAGE JUI	LCY	02777100000603	PLS						PKR					36.00	36.00	11/07/2009	Accounts
110690	MARDAN	0278	CHAKDARA	KPK	10985325987	NAIK MUHAMMAD SO HAZRAT YOUSAF	NAIK MUHAMMAD SO HAZI	LCY	02780002742001	PLS						PKR					0.02	0.02	14/03/2009	Accounts
110691	MARDAN	0278	CHAKDARA	KPK	1530209276681	AALIMUDDIN SO UMARUDDIN	AALIMUDDIN SO UMARUDI	LCY	02780003600401	PLS						PKR					0.02	0.02	27/04/2009	Accounts
110692	MARDAN	0278	CHAKDARA	KPK	10989122456	GHULAM WAHID SO GHULAM MUHAMMA	GHULAM WAHID SO GHUL	LCY	02780006156301	PLS						PKR					0.02	0.02	04/03/2009	Accounts
110693	MARDAN	0278	CHAKDARA	KPK	1540278506473	RAHAT KHAN S/O AKBAR SAID KHAN	RAHAT KHAN S/O AKBAR S	LCY	02780006955701	PLS						PKR					0.02	0.02	22/04/2009	Accounts
110694	MARDAN	0278	CHAKDARA	KPK	1540293402129	ABDUL WARIS S/O ABDULLAH	ABDUL WARIS S/O ABDULL	LCY	02780007037101	PLS						PKR					0.02	0.02	09/01/2009	Accounts
110695	MARDAN	0278	CHAKDARA	KPK	1530209824945	RAHAM ZEB SO JAMROZ KHAN	RAHAM ZEB SO JAMROZ K	LCY	02780007394801	PLS						PKR					0.02	0.02	11/02/2009	Accounts
110696	MARDAN	0278	CHAKDARA	KPK	1530731524833	IHSAN UL HAQ S/O SARGAND KHAN	IHSAN UL HAQ S/O SARGA	LCY	02780007768301	PLS						PKR					0.02	0.02	10/01/2009	Accounts
110697	MARDAN	0278	CHAKDARA	KPK	1530730843889	RAHIM UDDIN	RAHIM UDDIN VILLAGE & P	LCY	02780008578901	PLS						PKR					0.33	0.33	18/07/2009	Accounts
110698	MARDAN	0278	CHAKDARA	KPK	1530705655627	ZIAUL HAQ SO IHSANUL HAQ	ZIAUL HAQ SO IHSANUL HA	LCY	02780004059101	PLS						PKR					5.00	5.00	26/08/2009	Accounts
110699	MARDAN	0278	CHAKDARA	KPK	1530208749599	GUL BACHA	GUL BACHA VILLAGE SERA	LCY	02780008204601	PLS						PKR					28.06	28.06	09/03/2009	Accounts
110700	MARDAN	0278	CHAKDARA	KPK	1540214342439	ZAFAR IQBAL S/O HAJI ABDUL MAJID	ZAFAR IQBAL S/O HAJI ABI	LCY	02780007077301	PLS						PKR					8.84	8.84	03/12/2009	Accounts
110701	MARDAN	0278	CHAKDARA	KPK	10931021794	KARIM JAN	KARIM JAN VILL DHERI CH	LCY	02780005521001	PLS						PKR					13.74	13.74	11/12/2009	Accounts
110702	MARDAN	0278	CHAKDARA	KPK	1530209866733	GUL BADSHAH SO AKBAR KHAN	GUL BADSHAH SO AKBAR	LCY	02780002721101	PLS						PKR					13.91	13.91	01/08/2009	Accounts
110703	MARDAN	0278	CHAKDARA	KPK	12930084578	MASOOM JAN SO SAID ARIF	MASOOM JAN SO SAID AR	LCY	02780003917401	PLS						PKR					13.91	13.91	14/03/2009	Accounts
110704	MARDAN	0278	CHAKDARA	KPK	1540213765868	AMINA BIBI DO SHAH HABIBULLAH	AMINA BIBI DO SHAH HABI	LCY	02780004882201	PLS						PKR					13.91	13.91	06/03/2009	Accounts
110705	MARDAN	0278	CHAKDARA	KPK	1530209006987	MUHAMMAD RASHID SO SHAH NAZAR	MUHAMMAD RASHID SO SI	LCY	02780005475701	PLS						PKR					13.91	13.91	12/09/2009	Accounts
110706	MARDAN	0278	CHAKDARA	KPK	1530714755925	AMIR KHAN SO ZOOJA KHAN	AMIR KHAN SO ZOOJA KH	LCY	02780005483601	PLS						PKR					13.91	13.91	12/09/2009	Accounts
110707	MARDAN	0278	CHAKDARA	KPK	10936122456	MST. RAHMATOON W/O G. MUHAMMAD	MST. RAHMATOON W/O G.	LCY	02780006187801	PLS						PKR					13.91	13.91	04/03/2009	Accounts
110708	MARDAN	0278	CHAKDARA	KPK	1540214412811	HAFEZ UR REHMAN	HAFEZ UR REHMAN MOHA	LCY	02780007581601	PLS						PKR					13.91	13.91	27/01/2009	Accounts
110709	MARDAN	0278	CHAKDARA	KPK	1560205508141	SIKANDAR AZAM S/O MOHD KARAM	SIKANDAR AZAM S/O MOH	LCY	02780008066001	PLS						PKR					13.91	13.91	01/09/2009	Accounts
110710	MARDAN	0278	CHAKDARA	KPK	1530208975617	SHAHID S/O WAZIR AHMED	SHAHID S/O WAZIR AHME	LCY	02780007641801	PLS						PKR					21.41	21.41	05/09/2009	Accounts
110711	MARDAN	0278	CHAKDARA	KPK	11792188137	SHAZIA W/O IKRAMULLAH	SHAZIA W/O IKRAMULLAH	LCY	02780004182801	PLS						PKR					27.85	27.85	10/04/2009	Accounts
110712	MARDAN	0278	CHAKDARA	KPK	1530209900205	ABDUL WADOOD BACHA & ZOOR ZAMEE	ABDUL WADOOD BACHA &	LCY	02780004665101	PLS						PKR					27.85	27.85	25/04/2009	Accounts
110713	MARDAN	0278	CHAKDARA	KPK	1540239615791	ABDUL JABBAR	ABDUL JABBAR MOH MASH	LCY	02780007690001	PLS						PKR					27.85	27.85	08/12/2009	Accounts
110714	MARDAN	0278	CHAKDARA	KPK	1530277477203	LATIF UR RAHMAN & RAZ BIBI	LATIF UR RAHMAN & RAZ B	LCY	02780007764001	PLS						PKR					27.85	27.85	05/10/2009	Accounts
110715	MARDAN	0278	CHAKDARA	KPK	1097700091922	ZAHID KHAN SO SHAD KHAN	ZAHID KHAN SO SHAD KH	LCY	02780005494601	PLS						PKR					41.19	41.19	21/01/2009	Accounts
110716	MARDAN	0278	CHAKDARA	KPK	1540288453525	SULTANI ROME S/O QAMAR KHAN	SULTANI ROME S/O QAMA	LCY	02780007256901	PLS						PKR					42.27	42.27	21/04/2009	Accounts
110717	MARDAN	0278	CHAKDARA	KPK	1540250750287	SARDAR ALI S/O FAZAL HANAN	SARDAR ALI S/O FAZAL HA	LCY	02780007558701	PLS						PKR					42.61	42.61	15/04/2009	Accounts
110718	MARDAN	0278	CHAKDARA	KPK	1530783856247	RAZA KHAN	RAZA KHAN VILLAGE TAZA	LCY	02780008384701	PLS						PKR					43.50	43.50	04/03/2009	Accounts
110719	MARDAN	0278	CHAKDARA	KPK	1530729881185	MRMUHAMMAD ISRAR S/O GULAB KHAN	MRMUHAMMAD ISRAR S/O	LCY	02780007067801	PLS						PKR					54.47	54.47	22/12/2009	Accounts
110720	MARDAN	0278	CHAKDARA	KPK	1530796252565	RAHAM WALI	RAHAM WALI MOH DARBAI	LCY	02780008609601	PLS						PKR					55.40	55.40	07/12/2009	Accounts
110721	MARDAN	0278	CHAKDARA	KPK	1540107069343	HAZRAT MIR S/O JANAT MIR	HAZRAT MIR S/O JANAT MI	LCY	02780007456301	PLS						PKR					55.78	55.78	25/08/2009	Accounts
110722	MARDAN	0278	CHAKDARA	KPK	1530754983835	SOHAIL AHMAD S/O TIAZ AHMAD	SOHAIL AHMAD S/O TIAZ A	LCY	02780008668001	PLS						PKR					55.78	55.78	10/11/2009	Accounts
110723	MARDAN	0278	CHAKDARA	KPK	1530764107749	BAKHTIYAR SO MUHAMMAD ALI	BAKHTIYAR SO MUHAMMA	LCY	02780010064401	PLS						PKR					55.78	55.78	16/09/2009	Accounts
110724	MARDAN	0278	CHAKDARA	KPK	1540296902677	ZAHID UR REHMAN	ZAHID UR REHMAN ZAHID	LCY	02787100022601	PLS						PKR					57.69	57.69	13/06/2009	Accounts
110725	MARDAN	0278	CHAKDARA	KPK	1530209716679	NAIK ZAMAN	NAIK ZAMAN MOH KASO P	LCY	02780008561601	PLS						PKR					196.82	196.82	18/03/2009	Accounts
110726	MARDAN	0278	CHAKDARA	KPK	1530785370139	AZIZ UDIN	AZIZ UDIN MOH AMER ABA	LCY	02780008577001	PLS						PKR					102.51	102.51	18/07/2009	Accounts
110727	MARDAN	0278	CHAKDARA	KPK	1540214436259	JEHAN ALAM S/O JEHAN ZEB	JEHAN ALAM S/O JEHAN Z	LCY	02780007533501	PLS						PKR					108.81	108.81	05/08/2009	Accounts
110728	MARDAN	0278	CHAKDARA	KPK	1540213706826	BASPARI W/O AFTAB KHAN	BASPARI W/O AFTAB KHAN	LCY	02780007362901	PLS						PKR					118.10	118.10	03/11/2009	Accounts
110729	MARDAN	0278	CHAKDARA	KPK	1540206926545	HABIBUR RAHMAN SO ABDUL KHALIQ	HABIBUR RAHMAN SO ABI	LCY	02780004886501	PLS						PKR					142.45	142.45	18/03/2009	Accounts
110730	MARDAN	0278	CHAKDARA	KPK	1540213935135	MUSHTAQ AHMAD S/O M.MOHD YOUSUF	MUSHTAQ AHMAD S/O M.M	LCY	02780007154501	PLS						PKR					172.40	172.40	08/09/2009	Accounts
110731	MARDAN	0278	CHAKDARA	KPK	1530734770495	JEHANZEB	JEHANZEB VILL KASHMIR I	LCY	02780008648501	PLS						PKR					204.90	204.90	23/04/2009	Accounts
110732	MARDAN	0278	CHAKDARA	KPK	1540287204498	SALMA JABEEN W/O MUHAMMAD TAYYA	SALMA JABEEN W/O MUHA	LCY	02780007572501	PLS						PKR					211.62	211.62	25/08/2009	Accounts
110733	MARDAN	0278	CHAKDARA	KPK	1530208922057	BILAL MOHD	BILAL MOHD VILL SARI P/O	LCY	02780008540701	PLS						PKR					706.62	706.62	04/02/2009	Accounts
110734	MARDAN	0278	CHAKDARA	KPK	1530209337757	SAID BAD SHAH	SAID BAD SHAH MOH DHE	LCY	02780008604501	PLS						PKR					706.46	706.46	17/10/2009	Accounts
110735	MARDAN	0278	CHAKDARA	KPK	1530210117735	GHULAM IBRAHIM S/O SAID RAHIM	GHULAM IBRAHIM S/O SAI	LCY	02780008026901	PLS						PKR					223.03	223.03	05/01/2009	Accounts
110736	MARDAN	0278	CHAKDARA	KPK	1540170353522	AMMIA BIBI	AMMIA BIBI VILLAGE DARB	LCY	02780008270101	PLS						PKR					814.48	814.48	09/02/2009	Accounts
110737	MARDAN	0278	CHAKDARA	KPK	1540214460909	RAHIMMALIK S/O FAZAL MALIK	RAHIMMALIK S/O FAZAL M	LCY	02780007055601	PLS						PKR					248.94	248.94	07/10/2009	Accounts
110738	MARDAN	0278	CHAKDARA	KPK	1530208455210	BADSHAHZADGAI	BADSHAHZADGAI ZADGAI	LCY	02780008621101	PLS						PKR					251.45	251.45	16/02/2009	Accounts
110739	MARDAN	0278	CHAKDARA	KPK	1530209882045	MURAD ALI	MURAD ALI MURAD VILL SI	LCY	02780008618301	PLS						PKR					258.82	258.82	19/05/2009	Accounts
110740	MARDAN	0278	CHAKDARA	KPK	1530711265992	BIBI WAHIDA	BIBI WAHIDA MOH DEHRI F	LCY	02780008492301	PLS						PKR					881.96	881.96	28/04/2009	Accounts
110741	MARDAN	0278	CHAKDARA	KPK	1530798065696	NOORIN BEGUM	NOORIN BEGUM MOHALLA	LCY	02780008055701	PLS						PKR					291.18	291.18	02/02/2009	Accounts
110742	MARDAN	0278	CHAKDARA	KPK	10965623339	SALMA BEGUM	SALMA BEGUM OPP MASH	LCY	02780004178101	PLS						PKR					292.19	292.19	15/09/2009	Accounts
110743	MARDAN	0278	CHAKDARA	KPK	1530780509307	USMAN ALI S/O BAHRAMAND	USMAN ALI S/O BAHRAMAI	LCY	02780008038001	PLS						PKR					293.69	293.69	20/08/2009	Accounts
110744	MARDAN	0278	CHAKDARA	KPK	1530297611375	NIMATULLAH SO ZARMAT KHAN	NIMATULLAH SO ZARMAT I	LCY	02780006292301	PLS						PKR					298.26	298.26	03/08/2009	Accounts
110745	MARDAN	0278	CHAKDARA	KPK	1540137229965	MOHD NAWAB	MOHD NAWAB S/O SAID NA	LCY	02780007745801	PLS						PKR					307.49	307.49	20/10/2009	Accounts
110746	MARDAN	0278	CHAKDARA	KPK	1540214101179	MUHAMMAD ISHFAQ	MUHAMMAD ISHFAQ MOH	LCY	02780007679301	PLS						PKR					335.99	335.99	03/04/2009	Accounts
110747	MARDAN	0278	CHAKDARA	KPK	1540213813530	RESHMA WO ZAHOOR KHAN	RESHMA WO ZAHOOR KH	LCY	02780006451801	PLS						PKR					357.24	357.24	08/07/2009	Accounts
110748	MARDAN	0278	CHAKDARA	KPK	1540213953995	KHANZADA SO ABDUR RAHIM	KHANZADA SO ABDUR RAI	LCY	02780006357901	PLS						PKR					357.96	357.96	11/03/2009	Accounts
110749	MARDAN	0278	CHAKDARA	KPK	1530776236812	ISHRAT BEGUM D/O SHAHI ROOM BACHA	ISHRAT BEGUM D/O SHAH	LCY	02780007519101	PLS						PKR					357.69	357.69	04/04/2009	Accounts
110750	MARDAN	0278	CHAKDARA	KPK	1540214132077	QAISAR ALI S/O AZIZUR REHMAN	QAISAR ALI S/O AZIZUR RE	LCY	02780006972301	PLS						PKR					361.29	361.29	30/06/2009	Accounts
110751	MARDAN	0278	CHAKDARA	KPK	11776901452	ZIARAT GUL SO TOOR SHAH	ZIARAT GUL SO TOOR SH	LCY	02780002374801	PLS						PKR					362.88	362.88	10/02/2009	Accounts
110752	MARDAN	0278	CHAKDARA	KPK	1540204908422	MST SHABANA BIBI W/O MOHD AYAZ	MST SHABANA BIBI W/O M	LCY	02780007472101	PLS						PKR					373.34	373.34	28/04/2009	Accounts
110753	MARDAN	0278	CHAKDARA	KPK	1530208903671	UMAR WAHID	UMAR WAHID VILLAGE KH	LCY	02780008166801	PLS						PKR					1,486.46	1,486.46	15/12/2009	Accounts
110754	MARDAN	0278	CHAKDARA	KPK	1540259146187	DR. MOHAMMAD GHANI SHAH	DR. MOHAMMAD GHANI SH	LCY	02780007158801	PLS						PKR					499.29	499.29	18/05/2009	Accounts
110755	MARDAN	0278	CHAKDARA	KPK	3730174550363	MAIN AZHAR MEHMOOD S/O YAQOOB	MAIN AZHAR MEHMOOD S	LCY	02780007371601	PLS						PKR					560.75	560.75	09/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
110756	MARDAN	0278	CHAKDARA	KPK	1540224378127	SHAKEEL ARSHAD S/O FAZAL GHAFOOR	SHAKEEL ARSHAD S/O FAZ	LCY	02780007313101	PLS						PKR					579.70	579.70	31/01/2009	Accounts
110757	MARDAN	0278	CHAKDARA	KPK	1530209586397	MUMTAZ KHAN	MUMTAZ KHAN VILL KHUSI	LCY	02780007449901	PLS						PKR					622.87	622.87	23/01/2009	Accounts
110758	MARDAN	0278	CHAKDARA	KPK	1530740425888	BAKHT SHAHIDA DO SAID BACHA	BAKHT SHAHIDA DO SAID I	LCY	02780006745301	PLS						PKR					628.10	628.10	31/08/2009	Accounts
110759	MARDAN	0278	CHAKDARA	KPK	1530209639653	MUHAMMAD NISAR SO SHER AFZAL KHA	MUHAMMAD NISAR SO SHI	LCY	02780003402101	PLS						PKR					655.62	655.62	19/12/2009	Accounts
110760	MARDAN	0278	CHAKDARA	KPK	1530209711735	GUL MUNIR KHAN	GUL MUNIR KHAN VILL SH	LCY	02780008588401	PLS						PKR					2,343.00	2,343.00	16/07/2009	Accounts
110761	MARDAN	0278	CHAKDARA	KPK	1530208694981	ALI SHAH	ALI SHAH VILLAGE SPINA I	LCY	02780008221201	PLS						PKR					706.73	706.73	07/08/2009	Accounts
110762	MARDAN	0278	CHAKDARA	KPK	1530209952069	ATA MUHAMMAD SO SHER MUHAMMAD	ATA MUHAMMAD SO SHER	LCY	02780005696701	PLS						PKR					755.73	755.73	12/02/2009	Accounts
110763	MARDAN	0278	CHAKDARA	KPK	1530295790091	MUHAMMAD GUL SO JUMMA SAID	MUHAMMAD GUL SO JUMN	LCY	02780005981601	PLS						PKR					765.10	765.10	17/10/2009	Accounts
110764	MARDAN	0278	CHAKDARA	KPK	1530209108733	TOOR GUL SO SHER BAZ KHAN	TOOR GUL SO SHER BAZ K	LCY	02780002898801	PLS						PKR					768.96	768.96	04/03/2009	Accounts
110765	MARDAN	0278	CHAKDARA	KPK	1540268279992	AMAILAT BIBI D/O SHERZADA	AMAILAT BIBI D/O SHERZA	LCY	02780007052101	PLS						PKR					781.94	781.94	08/07/2009	Accounts
110766	MARDAN	0278	CHAKDARA	KPK	1530715890801	AMJAD ENGINEERING WORKS	AMJAD ENGINEERING WO	LCY	02780003963901	PLS						PKR					794.64	794.64	09/01/2009	Accounts
110767	MARDAN	0278	CHAKDARA	KPK	1530742412283	SHERIN TAJ SO GUL NAMROZ KHAN	SHERIN TAJ SO GUL NAMR	LCY	02780006275701	PLS						PKR					824.09	824.09	21/03/2009	Accounts
110768	MARDAN	0278	CHAKDARA	KPK	1540214117979	NASEER AHMAD SO SAID ZAMAN	NASEER AHMAD SO SAID Z	LCY	02780005710501	PLS						PKR					856.86	856.86	30/06/2009	Accounts
110769	MARDAN	0278	CHAKDARA	KPK	1540214284621	IJAZ QADIR SO REHMAT QADIR	IJAZ QADIR SO REHMAT Q	LCY	02780005947301	PLS						PKR					921.76	921.76	11/08/2009	Accounts
110770	MARDAN	0278	CHAKDARA	KPK	1530208629447	MUHAMMAD ILYAS	MUHAMMAD ILYAS VILL BA	LCY	02780008435501	PLS						PKR					944.43	944.43	08/06/2009	Accounts
110771	MARDAN	0278	CHAKDARA	KPK	1540274129713	AKHTAR MUNIR	AKHTAR MUNIR S/O MOHD	LCY	02780007017001	PLS						PKR					950.02	950.02	06/11/2009	Accounts
110772	MARDAN	0278	CHAKDARA	KPK	1530119356895	BADSHAH AHAD SO KAKI JAN	BADSHAH AHAD SO KAKI J	LCY	02780010080201	PLS						PKR					969.15	969.15	07/04/2009	Accounts
110773	MARDAN	0278	CHAKDARA	KPK	1530208335748	RUKHSANA TABASSUM DURANI D/O DOS	RUKHSANA TABASSUM DU	LCY	02780007614601	PLS						PKR					970.38	970.38	31/08/2009	Accounts
110774	MARDAN	0278	CHAKDARA	KPK	1540215199926	KHALIDA BIBI D/O PIR GUL	KHALIDA BIBI D/O PIR GUL	LCY	02780007339901	PLS						PKR					982.63	982.63	04/05/2009	Accounts
110775	MARDAN	0278	CHAKDARA	KPK	1530258515791	SHAH WAZIR KHAN S/O GUNCHA GUL	SHAH WAZIR KHAN S/O GU	LCY	02780007087901	PLS						PKR					1,045.22	1,045.22	04/04/2009	Accounts
110776	MARDAN	0278	CHAKDARA	KPK	1530208697071	BAKHTIAR KHAN	BAKHTIAR KHAN MOHALLA	LCY	02787100009501	PLS						PKR					1,075.83	1,075.83	02/09/2009	Accounts
110777	MARDAN	0278	CHAKDARA	KPK	1530708366799	MUHAMMAD FAYAZ S/O ABDUR RAZIQ	MUHAMMAD FAYAZ S/O AB	LCY	02780007468501	PLS						PKR					1,087.94	1,087.94	04/05/2009	Accounts
110778	MARDAN	0278	CHAKDARA	KPK	1530771716926	LUBNA BIBI W/O HADI KHAN	LUBNA BIBI W/O HADI KHA	LCY	02780007977501	PLS						PKR					1,151.99	1,151.99	26/11/2009	Accounts
110779	MARDAN	0278	CHAKDARA	KPK	5150119012271	GHULAM MUJPABA	GHULAM MUJPABA MOH.S	LCY	02780008447701	PLS						PKR					1,188.92	1,188.92	11/03/2009	Accounts
110780	MARDAN	0278	CHAKDARA	KPK	1530741471156	KHALIDA DO RAZA KHAN	KHALIDA DO RAZA KHAN V	LCY	02780006708601	PLS						PKR					1,310.25	1,310.25	31/08/2009	Accounts
110781	MARDAN	0278	CHAKDARA	KPK	1530210052023	RAZA KHAN SO NARY.	RAZA KHAN SO NARY. VILL	LCY	02780004750201	PLS						PKR					1,312.45	1,312.45	07/10/2009	Accounts
110782	MARDAN	0278	CHAKDARA	KPK	1530768566528	NAZIMA BIBI D/O MUHAMMAD WAHID	NAZIMA BIBI D/O MUHAMM	LCY	02780007497501	PLS						PKR					1,323.77	1,323.77	31/08/2009	Accounts
110783	MARDAN	0278	CHAKDARA	KPK	1610183311729	AZIZ ULLAH	AZIZ ULLAH CHARAHGAH I	LCY	02780008395001	PLS						PKR					1,380.28	1,380.28	05/03/2009	Accounts
110784	MARDAN	0278	CHAKDARA	KPK	1530785469557	ADNAN ALI	ADNAN ALI FARMAN ABAD	LCY	02780008533601	PLS						PKR					4,620.84	4,620.84	29/04/2009	Accounts
110785	MARDAN	0278	CHAKDARA	KPK	1540240234011	SHER ALI S/O SHER AFZAL	SHER ALI S/O SHER AFZAL	LCY	02780007221101	PLS						PKR					1,446.58	1,446.58	31/03/2009	Accounts
110786	MARDAN	0278	CHAKDARA	KPK	1540226199001	KHALIL-UR-REHMAN	KHALIL-UR-REHMAN KHAL	LCY	02787100007301	PLS						PKR					1,466.44	1,466.44	20/04/2009	Accounts
110787	MARDAN	0278	CHAKDARA	KPK	1540235194560	SALMA	SALMA MOHLLAH SADA BA	LCY	02780008460001	PLS						PKR					1,472.45	1,472.45	03/07/2009	Accounts
110788	MARDAN	0278	CHAKDARA	KPK	1530762464207	GHULAM SARWAR SO ABDUL NABI	GHULAM SARWAR SO ABD	LCY	02780002125001	PLS						PKR					1,599.73	1,599.73	11/02/2009	Accounts
110789	MARDAN	0278	CHAKDARA	KPK	1530268740325	FAZAL AZEEM	FAZAL AZEEM VILLAGE AM	LCY	02780008274401	PLS						PKR					1,770.09	1,770.09	10/11/2009	Accounts
110790	MARDAN	0278	CHAKDARA	KPK	1560202714445	IHSANULLAH KHAN S/O KARIMULLAH KH	IHSANULLAH KHAN S/O KA	LCY	02780007083601	PLS						PKR					1,776.59	1,776.59	02/12/2009	Accounts
110791	MARDAN	0278	CHAKDARA	KPK	1530786224366	NAJMA BIBI D/O RAHMAT ALI	NAJMA BIBI D/O RAHMAT A	LCY	02780008133701	PLS						PKR					1,848.97	1,848.97	22/10/2009	Accounts
110792	MARDAN	0278	CHAKDARA	KPK	1530780076181	ZAHOOR KHAN SO MUHAMMAD ZADA	ZAHOOR KHAN SO MUHAM	LCY	02780005896101	PLS						PKR					1,915.39	1,915.39	05/01/2009	Accounts
110793	MARDAN	0278	CHAKDARA	KPK	1530209375647	HAZRAT RAHMAN	HAZRAT RAHMAN VILL TAR	LCY	02780008522201	PLS						PKR					6,610.35	6,610.35	12/02/2009	Accounts
110794	MARDAN	0278	CHAKDARA	KPK	1530797667276	SHAMIA BIBI WO ASHRAF UDDIN	SHAMIA BIBI WO ASHRAF U	LCY	02780006763801	PLS						PKR					1,984.59	1,984.59	26/03/2009	Accounts
110795	MARDAN	0278	CHAKDARA	KPK	1530772782937	HADI KHAN SO BAKHT BILAND	HADI KHAN SO BAKHT BILA	LCY	02780006734201	PLS						PKR					2,029.26	2,029.26	29/04/2009	Accounts
110796	MARDAN	0278	CHAKDARA	KPK	1530710889738	FARZANA	MRS. FARZANA VILLAGE K	LCY	02780008151101	PLS						PKR					2,116.48	2,116.48	25/11/2009	Accounts
110797	MARDAN	0278	CHAKDARA	KPK	1540213717502	SEEMA NAZ D/O ZOR ZAMIN KHAN	SEEMA NAZ D/O ZOR ZAMI	LCY	02780007583901	PLS						PKR					2,156.51	2,156.51	03/07/2009	Accounts
110798	MARDAN	0278	CHAKDARA	KPK	1540280608351	MAHMOOD SHAH S/O SAID KAMAL SHAH	MAHMOOD SHAH S/O SAID	LCY	02780006885601	PLS						PKR					2,163.80	2,163.80	02/06/2009	Accounts
110799	MARDAN	0278	CHAKDARA	KPK	1530702386739	RAZI MUHAMMAD SO M.SHER ALI KHAN	RAZI MUHAMMAD SO M.SH	LCY	02780011323001	PLS						PKR					2,229.87	2,229.87	18/04/2009	Accounts
110800	MARDAN	0278	CHAKDARA	KPK	1540213936959	MOHAMMAD SALEEM SO BAKHT RAWAN	MOHAMMAD SALEEM SO B	LCY	02780004393901	PLS						PKR					2,246.73	2,246.73	03/08/2009	Accounts
110801	MARDAN	0278	CHAKDARA	KPK	1530737725648	MISS NAJMA ALI D/O ROSHAN ALI KHA	MISS NAJMA ALI D/O ROSH	LCY	02780008102201	PLS						PKR					2,315.51	2,315.51	31/08/2009	Accounts
110802	MARDAN	0278	CHAKDARA	KPK	10985326532	KHALOL MUHAMMAD SO MANJAWAR KH	KHALOL MUHAMMAD SO M	LCY	02780006145301	PLS						PKR					2,493.54	2,493.54	01/06/2009	Accounts
110803	MARDAN	0278	CHAKDARA	KPK	1530745365363	MOHD KHAN TEHSIL S/O MOHIB ULLAH	MOHD KHAN TEHSIL S/O M	LCY	02780007885701	PLS						PKR					42,867.46	42,867.46	03/11/2009	Accounts
110804	MARDAN	0278	CHAKDARA	KPK	1530266610097	RIAZ & BADER ZAMAN	RIAZ & BADER ZAMAN SHE	LCY	02780007686001	PLS						PKR					40,848.81	40,848.81	29/09/2009	Accounts
110805	MARDAN	0278	CHAKDARA	KPK	1530797987117	NAZAR MOHAMMAD SO ZAR GUL	NAZAR MOHAMMAD SO ZA	LCY	02780011011701	PLS						PKR					38,375.32	38,375.32	26/11/2009	Accounts
110806	MARDAN	0278	CHAKDARA	KPK	11758214783	TAJDAR KHAN SO ASFANDIYAR KHAN	TAJDAR KHAN SO ASFAND	LCY	02780005432001	PLS						PKR					30,576.02	30,576.02	10/09/2009	Accounts
110807	MARDAN	0278	CHAKDARA	KPK	1530209161007	HAZRAT MOHAMMAD	HAZRAT MOHAMMAD VILL	LCY	02780007555201	PLS						PKR					28,170.29	28,170.29	12/03/2009	Accounts
110808	MARDAN	0278	CHAKDARA	KPK	1540214166319	FAROOQ AHMAD S/O MUKHTAR AHMAD	FAROOQ AHMAD S/O MUKI	LCY	02780007086001	PLS						PKR					28,092.94	28,092.94	02/02/2009	Accounts
110809	MARDAN	0278	CHAKDARA	KPK	1530729501326	ABGINA	ABGINA MOH BANGI P/O O	LCY	02780008632501	PLS						PKR					23,966.26	23,966.26	18/11/2009	Accounts
110810	MARDAN	0278	CHAKDARA	KPK	1530724386330	SULTAN JEHANBEGUM W/O MOHD YAQO	SULTAN JEHANBEGUM W/	LCY	02780005263701	PLS						PKR					23,932.66	23,932.66	27/04/2009	Accounts
110811	MARDAN	0278	CHAKDARA	KPK	1540264267575	GUL ZAMIN	GUL ZAMIN GUL ZAMIN S/O	LCY	02787100011701	PLS						PKR					21,378.76	21,378.76	10/07/2009	Accounts
110812	MARDAN	0278	CHAKDARA	KPK	1530208899621	YOUSAF KHAN	YOUSAF KHAN VILLAGE SI	LCY	02780006211101	PLS						PKR					20,776.27	20,776.27	10/08/2009	Accounts
110813	MARDAN	0278	CHAKDARA	KPK	1530215456047	ABDUL GHAFFAR S/O ARAB GUL	ABDUL GHAFFAR S/O ARA	LCY	02780004673701	PLS						PKR					20,642.75	20,642.75	15/08/2009	Accounts
110814	MARDAN	0278	CHAKDARA	KPK	1540214266149	SAEED SHAH S/O KHADIM SHAH	SAEED SHAH S/O KHADIM	LCY	02780007563101	PLS						PKR					18,917.99	18,917.99	16/04/2009	Accounts
110815	MARDAN	0278	CHAKDARA	KPK	11786231459	AFRASIAB KHAN SO ASFANDIYAR	AFRASIAB KHAN SO ASFA	LCY	02780005433901	PLS						PKR					15,688.00	15,688.00	30/06/2009	Accounts
110816	MARDAN	0278	CHAKDARA	KPK	1530208732913	DILAWAR KHAN	DILAWAR KHAN VILL .BAB	LCY	02780008439801	PLS						PKR					14,769.78	14,769.78	05/09/2009	Accounts
110817	MARDAN	0278	CHAKDARA	KPK	1540228540123	HAZRAT WALI SO IZZAT GUL	HAZRAT WALI SO IZZAT GU	LCY	02780005494101	PLS						PKR					14,139.92	14,139.92	05/05/2009	Accounts
110818	MARDAN	0278	CHAKDARA	KPK	1530750371273	RAHMAN ZADA SO ATAUDDIN	RAHMAN ZADA SO ATAUDI	LCY	02780002546901	PLS						PKR					13,509.36	13,509.36	09/02/2009	Accounts
110819	MARDAN	0278	CHAKDARA	KPK	1530209820445	RUIDAR AHMAD	RUIDAR AHMAD VILL & P/O	LCY	02780008637601	PLS						PKR					9,597.83	9,597.83	22/12/2009	Accounts
110820	MARDAN	0278	CHAKDARA	KPK	1530768185046	ATIYYA BIBI	ATIYYA BIBI TEHSIL ROAD	LCY	02780008330701	PLS						PKR					30,575.54	30,575.54	15/10/2009	Accounts
110821	MARDAN	0278	CHAKDARA	KPK	1530208911989	KAMRAN MEHMOOD	KAMRAN MEHMOOD BILAL	LCY	02780008542301	PLS						PKR					8,794.98	8,794.98	27/08/2009	Accounts
110822	MARDAN	0278	CHAKDARA	KPK	10932165654	ABDUR RAHIM.	ABDUR RAHIM. VILLAGE AI	LCY	02780000614401	PLS						PKR					8,612.15	8,612.15	21/04/2009	Accounts
110823	MARDAN	0278	CHAKDARA	KPK	10966545654	BAKHT ZAMIN SO MUSAFER	BAKHT ZAMIN SO MUSAFE	LCY	02780001959301	PLS						PKR					8,416.29	8,416.29	27/06/2009	Accounts
110824	MARDAN	0278	CHAKDARA	KPK	11749051323	AKHUNZADGAI	AKHUNZADGAI MOHALLAH	LCY	02780006715001	PLS						PKR					8,406.60	8,406.60	06/03/2009	Accounts
110825	MARDAN	0278	CHAKDARA	KPK	1540287068451	BAKHT FOOR KHAN	BAKHT FOOR KHAN MOHA	LCY	02780007675001	PLS						PKR					8,033.68	8,033.68	24/03/2009	Accounts
110826	MARDAN	0278	CHAKDARA	KPK	10982323265	AZIZULLAH KHAN SO FATEH KHAN	AZIZULLAH KHAN SO FATE	LCY	02780003767701	PLS						PKR					7,386.51	7,386.51	09/03/2009	Accounts
110827	MARDAN	0278	CHAKDARA	KPK	1530208749382	RAWASIA DO BACHA ZAMIN	RAWASIA DO BACHA ZAMI	LCY	02780005995001	PLS						PKR					6,403.54	6,403.54	31/08/2009	Accounts
110828	MARDAN	0278	CHAKDARA	KPK	1530209090007	SALIH ZADA S/O KHAN FAQIR	SALIH ZADA S/O KHAN FA	LCY	02780007009101	PLS						PKR					6,388.66	6,388.66	18/12/2009	Accounts
110829	MARDAN	0278	CHAKDARA	KPK	10960031224	TAJ MUHAMMAD S/O GHULAM MUHAMM	TAJ MUHAMMAD S/O GHUL	LCY	02780007616201	PLS						PKR					6,306.92	6,306.92	20/06/2009	Accounts
110830	MARDAN	0278	CHAKDARA	KPK	1540284920885	UMAR SAID SO ABDUL RASHID	UMAR SAID SO ABDUL RAS	LCY	02780006650401	PLS						PKR					4,794.71	4,794.71	29/04/2009	Accounts
110831	MARDAN	0278	CHAKDARA	KPK	1530209181609	MAUMBAR KHAN	MAUMBAR KHAN VILLAGE	LCY	02780005974501	PLS						PKR					4,505.77	4,505.77	14/02/2009	Accounts
110832	MARDAN	0278	CHAKDARA	KPK	1530730571957	GUL MUNIR	GUL MUNIR VILLAGE BANG	LCY	02780008368901	PLS						PKR					4,479.51	4,479.51	22/12/2009	Accounts
110833	MARDAN	0278	CHAKDARA	KPK	1530271008851	FARAMOSH SO MAIHA KHAN	FARAMOSH SO MAIHA KHA	LCY	02780007209201	PLS						PKR					4,039.65	4,039.65	17/02/2009	Accounts
110834	MARDAN	0278	CHAKDARA	KPK	1530208870337	SHAHZUL HAQ SO FAIZUL HAQ	SHAHZUL HAQ SO FAIZUL	LCY	02780007418401	PLS						PKR					4,038.97	4,038.97	08/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
110835	MARDAN	0278	CHAKDARA	KPK	1540299256527	MOHAMMAD NISAR S/O DR PIR GUL	MOHAMMAD NISAR S/O DR	LCY	02780007406601	PLS						PKR					3,941.27	3,941.27	12/09/2009	Accounts
110836	MARDAN	0278	CHAKDARA	KPK	1540218008982	GUL CHAMAN	GUL CHAMAN MOHALLAH I	LCY	02780004499601	PLS						PKR					3,787.37	3,787.37	29/04/2009	Accounts
110837	MARDAN	0278	CHAKDARA	KPK	1530740810059	NASEEM SO HATAM JAN	NASEEM SO HATAM JAN V	LCY	02780011139001	PLS						PKR					3,237.27	3,237.27	13/04/2009	Accounts
110838	MARDAN	0278	CHAKDARA	KPK	1530738621767	NADEEM AHMAD	NADEEM AHMAD MOH SAH	LCY	02780008659301	PLS						PKR					3,173.86	3,173.86	11/04/2009	Accounts
110839	MARDAN	0278	CHAKDARA	KPK	1530209142461	HAMID IQBAL	HAMID IQBAL MOH SAHIBZ	LCY	02780008660501	PLS						PKR					3,173.86	3,173.86	11/04/2009	Accounts
110840	MARDAN	0278	CHAKDARA	KPK	1530208425836	SAIMA ALI D/O SAIF ALI	SAIMA ALI D/O SAIF ALI VIL	LCY	02780007516501	PLS						PKR					3,128.52	3,128.52	30/05/2009	Accounts
110841	MARDAN	0278	CHAKDARA	KPK	1530208936525	HAZRAT HUSSAIN	HAZRAT HUSSAIN HAZRAT	LCY	02787100024001	PLS						PKR					3,027.77	3,027.77	31/12/2009	Accounts
110842	MARDAN	0278	CHAKDARA	KPK	1540214128759	NADAR KHA SO JAFFARK HAN	NADAR KHA SO JAFFARK H	LCY	02780006394701	PLS						PKR					3,015.56	3,015.56	30/06/2009	Accounts
110843	MARDAN	0278	CHAKDARA	KPK	10944563212	GHANI REHMAN SO FAZAL REHMAN	GHANI REHMAN SO FAZAL	LCY	02780003579401	PLS						PKR					2,888.29	2,888.29	28/03/2009	Accounts
110844	MARDAN	0278	CHAKDARA	KPK	1530749981386	KALSOOM BIBI	KALSOOM BIBI MAHALLA S	LCY	02780008351601	PLS						PKR					2,789.22	2,789.22	31/08/2009	Accounts
110845	MARDAN	0278	CHAKDARA	KPK	1610172711891	SARTAJ KHAN S/P ABDUL KHALIQ KHAN	SARTAJ KHAN S/P ABDUL K	LCY	02780007775401	PLS						PKR					2,744.91	2,744.91	28/02/2009	Accounts
110846	MARDAN	0278	CHAKDARA	KPK		F I D TMG		LCY	30019902464586	CD-MISC	STALE	PO	0925205	09/04/2009		PKR					40,000.00	40,000.00	09/04/2009	STALE
110847	MARDAN	0278	CHAKDARA	KPK	1530210060665	SHER AFZAL SO MUHAMMAD AFZAL	SHER AFZAL SO MUHAMM	LCY	02780015864903	CURR						PKR					20,850.00	20,850.00	14/02/2009	Accounts
110848	MARDAN	0278	CHAKDARA	KPK	1540277473491	ZARIN GUL	ZARIN GUL MOH SHAGAI A	LCY	02780034406203	CURR						PKR					20,716.00	20,716.00	20/04/2009	Accounts
110849	MARDAN	0278	CHAKDARA	KPK	1540214302523	IBRAHIM	IBRAHIM VILLAGE KODANA	LCY	02780033670003	CURR						PKR					17,512.50	17,512.50	27/04/2009	Accounts
110850	MARDAN	0278	CHAKDARA	KPK	1540214417483	NAMIR GUL	NAMIR GUL MOHALL BAGH	LCY	02787100001103	CURR						PKR					14,183.00	14,183.00	20/04/2009	Accounts
110851	MARDAN	0278	CHAKDARA	KPK	1530774946124	HUSNA BIBI	HUSNA BIBI VILL KOTI GRA	LCY	02780028689003	CURR						PKR					10,000.00	10,000.00	30/09/2009	Accounts
110852	MARDAN	0278	CHAKDARA	KPK				LCY	30019900983586	CD-MISC		RTC	4344819			PKR					10,000.00	10,000.00	03/12/2009	MRTC
110853	MARDAN	0278	CHAKDARA	KPK				LCY	30019900983586	CD-MISC		RTC	4511261			PKR					10,000.00	10,000.00	04/05/2009	MRTC
110854	MARDAN	0278	CHAKDARA	KPK				LCY	30019900983586	CD-MISC		RTC	4511307			PKR					10,000.00	10,000.00	12/06/2009	MRTC
110855	MARDAN	0278	CHAKDARA	KPK				LCY	30019900983586	CD-MISC		RTC	4870446			PKR					10,000.00	10,000.00	02/10/2009	MRTC
110856	MARDAN	0278	CHAKDARA	KPK				LCY	30019900983586	CD-MISC		RTC	4870447			PKR					10,000.00	10,000.00	02/10/2009	MRTC
110857	MARDAN	0278	CHAKDARA	KPK	1540213930629	AZIZURREHMAN S/O AJAR KHAN	AZIZURREHMAN S/O AJAR	LCY	02780250010103	CURR						PKR					9,486.50	9,486.50	27/10/2009	Accounts
110858	MARDAN	0278	CHAKDARA	KPK	1540213930629	HAJI SHAHJEE S/O AZIZURREHMAN	HAJI SHAHJEE S/O AZIZUR	LCY	02780250078703	CURR						PKR					8,297.51	8,297.51	27/10/2009	Accounts
110859	MARDAN	0278	CHAKDARA	KPK	1540214402569	GHULAM MUHAMMAD	GHULAM MUHAMMAD MOH	LCY	02780033939203	CURR						PKR					7,972.50	7,972.50	14/01/2009	Accounts
110860	MARDAN	0278	CHAKDARA	KPK	1530209310037	MUHMMAD JAN	MUHMMAD JAN VILLAGE R	LCY	02780025500103	CURR						PKR					7,835.00	7,835.00	29/04/2009	Accounts
110861	MARDAN	0278	CHAKDARA	KPK	1540213967827	FAZAL REHMAN	FAZAL REHMAN MOH MAIZ	LCY	02780034286603	CURR						PKR					7,757.50	7,757.50	20/04/2009	Accounts
110862	MARDAN	0278	CHAKDARA	KPK	1540274149453	CCB MEHRAN AMANDARA	CCB MEHRAN AMANDARA	LCY	02780032616103	CURR						PKR					7,100.00	7,100.00	16/04/2009	Accounts
110863	MARDAN	0278	CHAKDARA	KPK	1540286807991	AZIZ AHMED	AZIZ AHMED MOHALLA NO	LCY	02780034650103	CURR						PKR					5,752.00	5,752.00	20/04/2009	Accounts
110864	MARDAN	0278	CHAKDARA	KPK	1530208807644	PARI BIBI	PARI BIBI VILL ALI DADY P	LCY	02780029059803	CURR						PKR					5,450.00	5,450.00	16/11/2009	Accounts
110865	MARDAN	0278	CHAKDARA	KPK	1530222379993	ZORE ZAMIN KHAN	ZORE ZAMIN KHAN VILL BA	LCY	02780027196803	CURR						PKR					5,389.00	5,389.00	07/04/2009	Accounts
110866	MARDAN	0278	CHAKDARA	KPK	1540265389293	HAIDER ALI	HAIDER ALI MOHALLA BAL	LCY	02780034765403	CURR						PKR					5,280.00	5,280.00	20/04/2009	Accounts
110867	MARDAN	0278	CHAKDARA	KPK	1530208950385	NEK ZADA	NEK ZADA VILL ALI MAST P	LCY	02780026970903	CURR						PKR					5,000.00	5,000.00	14/07/2009	Accounts
110868	MARDAN	0278	CHAKDARA	KPK	1560213840586	NOREEN	NOREEN VILL KOTIGRAM P	LCY	02780028697103	CURR						PKR					5,000.00	5,000.00	05/11/2009	Accounts
110869	MARDAN	0278	CHAKDARA	KPK	1570226642255	SHAUKAT ALI S/O ZUBAIR SHAH	SHAUKAT ALI S/O ZUBAIR S	LCY	02780029148903	CURR						PKR					5,000.00	5,000.00	13/11/2009	Accounts
110870	MARDAN	0278	CHAKDARA	KPK	1540261347323	CCB KHIDMAT KHALQ AMANDARA	CCB KHIDMAT KHALQ AMA	LCY	02780032323603	CURR						PKR					4,900.00	4,900.00	16/03/2009	Accounts
110871	MARDAN	0278	CHAKDARA	KPK	1540287071319	GHULAM MOHAMMAD	GHULAM MOHAMMAD VILL	LCY	02780032446003	CURR						PKR					4,626.50	4,626.50	09/04/2009	Accounts
110872	MARDAN	0278	CHAKDARA	KPK	1530253080131	ROSHAN CCB KHADAGZAI BALA	ROSHAN CCB KHADAGZAI	LCY	02780023469903	CURR						PKR					4,215.00	4,215.00	14/04/2009	Accounts
110873	MARDAN	0278	CHAKDARA	KPK	1540107001099	IHSANULLAH & WAHEEDULLAH	IHSANULLAH & WAHEEDUL	LCY	02787100013303	CURR						PKR					3,908.17	3,908.17	05/11/2009	Accounts
110874	MARDAN	0278	CHAKDARA	KPK	1540213902313	GHANI RAHMAN S/O ABDUL GHANI	GHANI RAHMAN S/O ABDU	LCY	02780250052503	CURR						PKR					3,590.19	3,590.19	27/10/2009	Accounts
110875	MARDAN	0278	CHAKDARA	KPK	1540214217217	SAID AKBAR S/O SHAMSI KHAN	SAID AKBAR S/O SHAMSI K	LCY	02780018882203	CURR						PKR					3,583.00	3,583.00	21/11/2009	Accounts
110876	MARDAN	0278	CHAKDARA	KPK	1540208801313	QABOOL ISLAM KHAN & M. RASHEED	QABOOL ISLAM KHAN & M.	LCY	02780031288703	CURR						PKR					3,223.00	3,223.00	07/04/2009	Accounts
110877	MARDAN	0278	CHAKDARA	KPK	1530209763537	NASEEM KHAN SO HAZRAT GUL	NASEEM KHAN SO HAZRAT	LCY	02780014525603	CURR						PKR					3,149.00	3,149.00	29/10/2009	Accounts
110878	MARDAN	0278	CHAKDARA	KPK	1540213967013	M/S AMIN ELECTRONICS	M/S AMIN ELECTRONICS A	LCY	02780032501803	CURR						PKR					2,904.00	2,904.00	24/04/2009	Accounts
110879	MARDAN	0278	CHAKDARA	KPK	1530736247665	WUA AZIZ ULLAH T/W	WUA AZIZ ULLAH T/W VILL	LCY	02780023574203	CURR						PKR					2,788.00	2,788.00	27/04/2009	Accounts
110880	MARDAN	0278	CHAKDARA	KPK	1540291453269	ISHAQ MUHAMMAD	ISHAQ MUHAMMAD MOH N	LCY	02780033727703	CURR						PKR					2,761.00	2,761.00	03/04/2009	Accounts
110881	MARDAN	0278	CHAKDARA	KPK	1530719292016	ROMANA REHMAN	ROMANA REHMAN BADWA	LCY	02780025136603	CURR						PKR					2,599.00	2,599.00	29/04/2009	Accounts
110882	MARDAN	0278	CHAKDARA	KPK	1540296296032	FARIDA BIBI	FARIDA BIBI FARIDA BIBI W	LCY	02787100021803	CURR						PKR					2,492.00	2,492.00	17/12/2009	Accounts
110883	MARDAN	0278	CHAKDARA	KPK		CONT EXAM UOM		LCY	30019902464586	CD-MISC	STALE	PO	0925327	14/07/2009		PKR					2,370.00	2,370.00	14/07/2009	STALE
110884	MARDAN	0278	CHAKDARA	KPK	1530209141813	ZAIB ULLAH KHAN S/O SHARIF ULL	ZAIB ULLAH KHAN S/O SHA	LCY	02780022463603	CURR						PKR					2,354.00	2,354.00	07/08/2009	Accounts
110885	MARDAN	0278	CHAKDARA	KPK	1540214719577	M/S AMIN GEN STORE BATKHELA	M/S AMIN GEN STORE BAT	LCY	02780031076203	CURR						PKR					2,208.30	2,208.30	24/04/2009	Accounts
110886	MARDAN	0278	CHAKDARA	KPK	1540260776577	GHULAM MUHAMMAD KHAN	GHULAM MUHAMMAD KHA	LCY	02787100013603	CURR						PKR					2,103.00	2,103.00	19/10/2009	Accounts
110887	MARDAN	0278	CHAKDARA	KPK		CONT UOM		LCY	30019902464586	CD-MISC	STALE	PO	0925333	17/07/2009		PKR					2,000.00	2,000.00	17/07/2009	STALE
110888	MARDAN	0278	CHAKDARA	KPK	1530772198149	MALAK FAKHRU ZAMAN KHAN	MALAK FAKHRU ZAMAN KH	LCY	02780023605703	CURR						PKR					1,731.50	1,731.50	16/03/2009	Accounts
110889	MARDAN	0278	CHAKDARA	KPK	ACTIVE	PARACHA GENERAL STORE	PARACHA GENERAL STOR	LCY	02780026990303	CURR						PKR					1,574.50	1,574.50	29/06/2009	Accounts
110890	MARDAN	0278	CHAKDARA	KPK	1540284898359	MUHAMMAD ISRAR	MUHAMMAD ISRAR MUHAN	LCY	02787100014303	CURR						PKR					1,574.00	1,574.00	28/04/2009	Accounts
110891	MARDAN	0278	CHAKDARA	KPK	1530261270211	SHAHID KHAN	SHAHID KHAN SHAHID KH	LCY	02780026695503	CURR						PKR					1,569.00	1,569.00	17/03/2009	Accounts
110892	MARDAN	0278	CHAKDARA	KPK	1530214046505	GUL MUHAMMAD S/O WALI MUHAMMAD	GUL MUHAMMAD S/O WAL	LCY	02780029172203	CURR						PKR					1,550.00	1,550.00	13/11/2009	Accounts
110893	MARDAN	0278	CHAKDARA	KPK		CONT EXAM UOM		LCY	30019902464586	CD-MISC	STALE	PO	0925328	14/07/2009		PKR					1,500.00	1,500.00	14/07/2009	STALE
110894	MARDAN	0278	CHAKDARA	KPK	1540284574418	BACHA NASIBA	BACHA NASIBA BACHA NA	LCY	02787100029503	CURR						PKR					1,434.00	1,434.00	17/09/2009	Accounts
110895	MARDAN	0278	CHAKDARA	KPK	1530208648675	SHAH HUSSAIN	SHAH HUSSAIN VILL SARA	LCY	02780026174303	CURR						PKR					1,374.00	1,374.00	20/08/2009	Accounts
110896	MARDAN	0278	CHAKDARA	KPK	1530708076259	NOOR ISLAM S/O MUHAMMAD SHERIN	NOOR ISLAM S/O MUHAMM	LCY	02780017426303	CURR						PKR					1,234.00	1,234.00	07/02/2009	Accounts
110897	MARDAN	0278	CHAKDARA	KPK	1530727873645	RAHIM ULLAH KHAN	RAHIM ULLAH KHAN MOH I	LCY	02780023540903	CURR						PKR					1,187.00	1,187.00	07/07/2009	Accounts
110898	MARDAN	0278	CHAKDARA	KPK	1530701111911	UMAR GUL S/O MIAN GUL	UMAR GUL S/O MIAN GUL V	LCY	02780027277803	CURR						PKR					1,184.00	1,184.00	18/04/2009	Accounts
110899	MARDAN	0278	CHAKDARA	KPK	1530209805831	TAHSIN ULLAH	TAHSIN ULLAH MOH DARB	LCY	02780026441603	CURR						PKR					1,055.00	1,055.00	20/04/2009	Accounts
110900	MARDAN	0278	CHAKDARA	KPK	1540214219735	CCB ALHAMRA	CCB ALHAMRA VILLAGE JA	LCY	02780023883903	CURR						PKR					1,016.00	1,016.00	31/03/2009	Accounts
110901	MARDAN	0278	CHAKDARA	KPK	1530793264765	AJMAL KHAN	AJMAL KHAN AJMAL KHAN	LCY	02780026603603	CURR						PKR					1,015.00	1,015.00	18/02/2009	Accounts
110902	MARDAN	0278	CHAKDARA	KPK	1560290485421	GOHAR ALI	GOHAR ALI MOH DOLAT KH	LCY	02780026124803	CURR						PKR					977.59	977.59	29/10/2009	Accounts
110903	MARDAN	0278	CHAKDARA	KPK	3310503463245	MOHD IQBAL JAVED S/O M. TUFAIL	MOHD IQBAL JAVED S/O M	LCY	02780029875803	CURR						PKR					913.00	913.00	12/11/2009	Accounts
110904	MARDAN	0278	CHAKDARA	KPK	1530210017173	MOHD IQBAL S/O SAID QABOOL	MOHD IQBAL S/O SAID QAB	LCY	02780022340203	CURR						PKR					874.00	874.00	25/03/2009	Accounts
110905	MARDAN	0278	CHAKDARA	KPK	1540269338309	JAMIL UR RAHMAN KHAN	JAMIL UR RAHMAN KHAN J	LCY	02780030232903	CURR						PKR					864.00	864.00	02/03/2009	Accounts
110906	MARDAN	0278	CHAKDARA	KPK	1500018796857	IFTHIKHAR KHAN S/O MOHD IQBAL	IFTHIKHAR KHAN S/O MOH	LCY	02780022023403	CURR						PKR					849.00	849.00	24/11/2009	Accounts
110907	MARDAN	0278	CHAKDARA	KPK	1540202471583	JAMROZ KHAN	JAMROZ KHAN VILLA GE S	LCY	02780034901203	CURR						PKR					831.50	831.50	08/08/2009	Accounts
110908	MARDAN	0278	CHAKDARA	KPK		CONT UOM		LCY	30019902464586	CD-MISC	STALE	PO	0925310	08/07/2009		PKR					800.00	800.00	08/07/2009	STALE
110909	MARDAN	0278	CHAKDARA	KPK		CONT OF EXAM		LCY	30019902464586	CD-MISC	STALE	PO	0925312	10/07/2009		PKR					800.00	800.00	10/07/2009	STALE
110910	MARDAN	0278	CHAKDARA	KPK		CONT OF EXAMS		LCY	30019902464586	CD-MISC	STALE	PO	0925320	11/07/2009		PKR					800.00	800.00	11/07/2009	STALE
110911	MARDAN	0278	CHAKDARA	KPK		BUITEMS		LCY	30019902464586	CD-MISC	STALE	PO	0925406	26/08/2009		PKR					800.00	800.00	26/08/2009	STALE
110912	MARDAN	0278	CHAKDARA	KPK	1560203993679	ZEWAR KHAN	ZEWAR KHAN VILL.KOHAY	LCY	02780028906803	CURR						PKR					792.00	792.00	10/11/2009	Accounts
110913	MARDAN	0278	CHAKDARA	KPK	1530539055185	MOHAMMAD FEROZ	MOHAMMAD FEROZ MOHA	LCY	02787100026403	CURR						PKR					742.00	742.00	16/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
110914	MARDAN	0278	CHAKDARA	KPK	1540213596042	ZARDANIA BIBI	ZARDANIA BIBI BATKHELA	LCY	02780032624203	CURR						PKR					699.00	699.00	14/02/2009	Accounts
110915	MARDAN	0278	CHAKDARA	KPK	1540262837299	NAVEED ALAM	NAVEED ALAM MOHALLA N	LCY	02780034846403	CURR						PKR					686.50	686.50	01/10/2009	Accounts
110916	MARDAN	0278	CHAKDARA	KPK	1540242654161	YASAR ALI KHAN	YASAR ALI KHAN YASAR A	LCY	02787100019803	CURR						PKR					679.00	679.00	16/03/2009	Accounts
110917	MARDAN	0278	CHAKDARA	KPK	1540250449987	WAHEEDULLAH KHAN	WAHEEDULLAH KHAN WAH	LCY	02787100020303	CURR						PKR					679.00	679.00	19/03/2009	Accounts
110918	MARDAN	0278	CHAKDARA	KPK	1530209729929	ASGHAR KHAN	ASGHAR KHAN MOH SHAR	LCY	02780026849403	CURR						PKR					674.00	674.00	17/02/2009	Accounts
110919	MARDAN	0278	CHAKDARA	KPK	1540214441123	KHAZAN SHAH	KHAZAN SHAH VILL PALAI	LCY	02780034600603	CURR						PKR					639.00	639.00	03/02/2009	Accounts
110920	MARDAN	0278	CHAKDARA	KPK	1540239259190	MEHER PARI	MEHER PARI MEHER PARI	LCY	02787100011203	CURR						PKR					633.00	633.00	19/02/2009	Accounts
110921	MARDAN	0278	CHAKDARA	KPK	153020938509	FAZAL MABOOD	FAZAL MABOOD VILLAGE S	LCY	02780022942403	CURR						PKR					623.50	623.50	16/05/2009	Accounts
110922	MARDAN	0278	CHAKDARA	KPK	1530780638683	GOHAR RAHMAN	GOHAR RAHMAN RAHMAN	LCY	02780026637903	CURR						PKR					619.00	619.00	30/01/2009	Accounts
110923	MARDAN	0278	CHAKDARA	KPK		CONTROLER U O M		LCY	30019902464586	CD-MISC	STALE	PO	0925277	27/04/2009		PKR					600.00	600.00	27/04/2009	STALE
110924	MARDAN	0278	CHAKDARA	KPK	1530783976657	UMER DARAZ	UMER DARAZ MOH GALEG	LCY	02780024863003	CURR						PKR					589.00	589.00	08/06/2009	Accounts
110925	MARDAN	0278	CHAKDARA	KPK	42101382200485	INAYAT UR RAHMAN	INAYAT UR RAHMAN VILLA	LCY	02780023443703	CURR						PKR					576.50	576.50	02/02/2009	Accounts
110926	MARDAN	0278	CHAKDARA	KPK	1530209267169	AFREN SHAHZADA & JEHAN PARVEZ	AFREN SHAHZADA & JEHA	LCY	02780024619103	CURR						PKR					566.50	566.50	11/03/2009	Accounts
110927	MARDAN	0278	CHAKDARA	KPK	1530210060669	NADAR ULLAH	NADAR ULLAH VILLAGE BA	LCY	02780029326103	CURR						PKR					550.00	550.00	02/12/2009	Accounts
110928	MARDAN	0278	CHAKDARA	KPK	1530718492693	M IRSHAD KHAN S/O FAZAL MIUNIR	M IRSHAD KHAN S/O FAZA	LCY	02780029546703	CURR						PKR					550.00	550.00	17/12/2009	Accounts
110929	MARDAN	0278	CHAKDARA	KPK	1530209642377	HAIDER ALI S/O YOUSAF ALI	HAIDER ALI S/O YOUSAF A	LCY	02780029596203	CURR						PKR					550.00	550.00	22/12/2009	Accounts
110930	MARDAN	0278	CHAKDARA	KPK	1540214520755	WAZIR ZADA	WAZIR ZADA WAZIR ZADA	LCY	02787100009703	CURR						PKR					550.00	550.00	12/12/2009	Accounts
110931	MARDAN	0278	CHAKDARA	KPK	1540214450483	UMAR MUHAMMAD	UMAR MUHAMMAD UMAR I	LCY	02787100037203	CURR						PKR					550.00	550.00	05/12/2009	Accounts
110932	MARDAN	0278	CHAKDARA	KPK	1530734129525	LATIF ULLAH	LATIF ULLAH LATIF ULLAH	LCY	02780026768403	CURR						PKR					548.00	548.00	24/07/2009	Accounts
110933	MARDAN	0278	CHAKDARA	KPK	1530210065715	FARID KHAN	FARID KHAN VILL OUCH PA	LCY	02780028786203	CURR						PKR					542.00	542.00	07/10/2009	Accounts
110934	MARDAN	0278	CHAKDARA	KPK	1530720222067	AMIN ZADA	AMIN ZADA KOHI PO SHAW	LCY	02780028833903	CURR						PKR					542.00	542.00	13/10/2009	Accounts
110935	MARDAN	0278	CHAKDARA	KPK	1530754354474	SAIMA AJMAL	SAIMA AJMAL VILL SHAHE	LCY	02780027293003	CURR						PKR					539.00	539.00	24/11/2009	Accounts
110936	MARDAN	0278	CHAKDARA	KPK	1540291398545	SAID AHMAD	SAID AHMAD SAID AHMAD	LCY	02787100012503	CURR						PKR					536.00	536.00	25/08/2009	Accounts
110937	MARDAN	0278	CHAKDARA	KPK	1610220596287	HAIDAR ALI	HAIDAR ALI HAIDAR MOH B	LCY	02780026417303	CURR						PKR					519.00	519.00	11/04/2009	Accounts
110938	MARDAN	0278	CHAKDARA	KPK	1530792912741	NIZAM UL HAQ	NIZAM UL HAQ A TO Z DEN	LCY	02780025128503	CURR						PKR					509.00	509.00	06/02/2009	Accounts
110939	MARDAN	0278	CHAKDARA	KPK	1540216401195	ALI REHMAN	ALI REHMAN MAHALLAH BA	LCY	02787100004103	CURR						PKR					509.00	509.00	14/01/2009	Accounts
110940	MARDAN	0278	CHAKDARA	KPK		AWK UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0925235	14/04/2009		PKR					500.00	500.00	14/04/2009	STALE
110941	MARDAN	0278	CHAKDARA	KPK	1530734034906	MISS NAJMA D/O SHER AFZAL	MISS NAJMA D/O SHER AF	LCY	02780018448803	CURR						PKR					490.00	490.00	31/08/2009	Accounts
110942	MARDAN	0278	CHAKDARA	KPK	1730114398608	FARZANA GUL BEGUM	FARZANA GUL BEGUM VILL	LCY	02780025306703	CURR						PKR					484.00	484.00	22/08/2009	Accounts
110943	MARDAN	0278	CHAKDARA	KPK	1540259659771	MUHAMMAD SHAKIL	MUHAMMAD SHAKIL MUHA	LCY	02787100030103	CURR						PKR					484.00	484.00	24/09/2009	Accounts
110944	MARDAN	0278	CHAKDARA	KPK	1530743457850	TARA YASMEEN	TARA YASMEEN VILL CHUT	LCY	02780027049103	CURR						PKR					479.00	479.00	31/07/2009	Accounts
110945	MARDAN	0278	CHAKDARA	KPK	1530210074147	AMIN GUL	AMIN GUL VILL KOTIGRAM	LCY	02780026988003	CURR						PKR					474.00	474.00	10/06/2009	Accounts
110946	MARDAN	0278	CHAKDARA	KPK	1540179993197	AZIZ MOHD	AZIZ MOHD VILL KHAN GAR	LCY	02780023930603	CURR						PKR					472.00	472.00	29/04/2009	Accounts
110947	MARDAN	0278	CHAKDARA	KPK	1530763238839	BAKHTIAR ALI S/O MOHD UMAR	BAKHTIAR ALI S/O MOHD U	LCY	02780022065803	CURR						PKR					454.00	454.00	30/04/2009	Accounts
110948	MARDAN	0278	CHAKDARA	KPK	1540250205693	IRSHAD AHMAD	IRSHAD AHMAD IRSHAD AH	LCY	02787100027603	CURR						PKR					434.00	434.00	13/11/2009	Accounts
110949	MARDAN	0278	CHAKDARA	KPK	1530208944053	SAID REHMAN	SAID REHMAN SAID REHM	LCY	02780027984303	CURR						PKR					426.00	426.00	10/08/2009	Accounts
110950	MARDAN	0278	CHAKDARA	KPK	1530750337257	UMER ZADA	UMER ZADA VILL.CHIKHO K	LCY	02780028150703	CURR						PKR					426.00	426.00	11/08/2009	Accounts
110951	MARDAN	0278	CHAKDARA	KPK	1530210089457	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL MOH T	LCY	02780028299303	CURR						PKR					426.00	426.00	09/09/2009	Accounts
110952	MARDAN	0278	CHAKDARA	KPK	1540288694100	SHAMIM BEGUM	SHAMIM BEGUM SHAMIM B	LCY	02787100027403	CURR						PKR					426.00	426.00	17/10/2009	Accounts
110953	MARDAN	0278	CHAKDARA	KPK	4200050682665	FALAHI TANZEEM PEOPLE KASS PALAI BA	FALAHI TANZEEM PEOPLE	LCY	02780032234503	CURR						PKR					425.00	425.00	09/04/2009	Accounts
110954	MARDAN	0278	CHAKDARA	KPK	1530208698077	SHAFIQ UR RAHMAN	SHAFIQ UR RAHMAN CHAK	LCY	02780027837603	CURR						PKR					418.00	418.00	27/07/2009	Accounts
110955	MARDAN	0278	CHAKDARA	KPK	1530209420245	IFTIHAR KHAN	IFTIHAR KHAN MOH ASBAN	LCY	02780025940303	CURR						PKR					404.00	404.00	27/03/2009	Accounts
110956	MARDAN	0278	CHAKDARA	KPK	1540290418821	CCB PASBAN	CCB PASBAN RIAZ MOHAM	LCY	02787100017303	CURR						PKR					400.00	400.00	20/04/2009	Accounts
110957	MARDAN	0278	CHAKDARA	KPK		CONTL EXAM UOM		LCY	30019902464586	CD-MISC	STALE	PO	0925309	08/07/2009		PKR					400.00	400.00	08/07/2009	STALE
110958	MARDAN	0278	CHAKDARA	KPK		CONT EXAM UOM		LCY	30019902464586	CD-MISC	STALE	PO	0925313	10/07/2009		PKR					400.00	400.00	10/07/2009	STALE
110959	MARDAN	0278	CHAKDARA	KPK		REG SBBU		LCY	30019902464586	CD-MISC	STALE	PO	1509591	06/11/2009		PKR					400.00	400.00	06/11/2009	STALE
110960	MARDAN	0278	CHAKDARA	KPK	1530744363001	HADI KHAN	HADI KHAN MOHALLA KHU	LCY	02780025877403	CURR						PKR					399.00	399.00	19/01/2009	Accounts
110961	MARDAN	0278	CHAKDARA	KPK	1540247408359	AMJAD ALI	AMJAD ALI AMJAD ALI S/O	LCY	02787100008903	CURR						PKR					365.00	365.00	03/04/2009	Accounts
110962	MARDAN	0278	CHAKDARA	KPK	1540243880993	MUHAMMAD IQBAL	MUHAMMAD IQBAL MOH G	LCY	02780033387503	CURR						PKR					312.00	312.00	26/09/2009	Accounts
110963	MARDAN	0278	CHAKDARA	KPK	1540294168454	UMAR HASSAN KHAN & MUMTAZ BIBI	UMAR HASSAN KHAN & MU	LCY	02780032925803	CURR						PKR					304.00	304.00	28/04/2009	Accounts
110964	MARDAN	0278	CHAKDARA	KPK		CONTR EXAM UOM		LCY	30019902464586	CD-MISC	STALE	PO	0925311	08/07/2009		PKR					300.00	300.00	08/07/2009	STALE
110965	MARDAN	0278	CHAKDARA	KPK		U O M		LCY	30019902464586	CD-MISC	STALE	PO	0925336	20/07/2009		PKR					300.00	300.00	20/07/2009	STALE
110966	MARDAN	0278	CHAKDARA	KPK		HEC		LCY	30019902464586	CD-MISC	STALE	PO	1509653	24/11/2009		PKR					300.00	300.00	24/11/2009	STALE
110967	MARDAN	0278	CHAKDARA	KPK		HEC		LCY	30019902464586	CD-MISC	STALE	PO	1509654	24/11/2009		PKR					300.00	300.00	24/11/2009	STALE
110968	MARDAN	0278	CHAKDARA	KPK		HEC		LCY	30019902464586	CD-MISC	STALE	PO	1509658	24/11/2009		PKR					300.00	300.00	24/11/2009	STALE
110969	MARDAN	0278	CHAKDARA	KPK		HEC		LCY	30019902464586	CD-MISC	STALE	PO	1509659	25/11/2009		PKR					300.00	300.00	25/11/2009	STALE
110970	MARDAN	0278	CHAKDARA	KPK		HEC		LCY	30019902464586	CD-MISC	STALE	PO	1509665	01/12/2009		PKR					300.00	300.00	01/12/2009	STALE
110971	MARDAN	0278	CHAKDARA	KPK	1560203591261	MUHAMMAD ALI	MUHAMMAD ALI MUHAMM	LCY	02787100003903	CURR						PKR					289.00	289.00	09/02/2009	Accounts
110972	MARDAN	0278	CHAKDARA	KPK	1540214272329	V/O USMAIN KHEL JULAGRAM	V/O USMAIN KHEL JULAGR	LCY	02780031686503	CURR						PKR					288.00	288.00	26/03/2009	Accounts
110973	MARDAN	0278	CHAKDARA	KPK	1530768537841	HAZRAT ALI YAR	HAZRAT ALI YAR HAZRAT A	LCY	02787100014203	CURR						PKR					264.00	264.00	24/10/2009	Accounts
110974	MARDAN	0278	CHAKDARA	KPK	1540224484183	LAL MASIH	LAL MASIH LAL MASIH S/O	LCY	02787100022503	CURR						PKR					259.00	259.00	12/11/2009	Accounts
110975	MARDAN	0278	CHAKDARA	KPK	1540296745315	QAMAR ZAMAN	QAMAR ZAMAN MOH GUM	LCY	02780034341403	CURR						PKR					258.00	258.00	23/02/2009	Accounts
110976	MARDAN	0278	CHAKDARA	KPK	1540256111893	SALIM KHAN	SALIM KHAN MOH BAHADA	LCY	02787100003303	CURR						PKR					249.00	249.00	09/03/2009	Accounts
110977	MARDAN	0278	CHAKDARA	KPK	1530209896073	WUA H.SHERULLAH KHAN	WUA H.SHERULLAH KHAN	LCY	02780023362703	CURR						PKR					243.00	243.00	19/01/2009	Accounts
110978	MARDAN	0278	CHAKDARA	KPK	1540288858693	GOLDEN FALCON ENTERPRISES	GOLDEN FALCON ENTERP	LCY	02787100011803	CURR						PKR					239.00	239.00	18/06/2009	Accounts
110979	MARDAN	0278	CHAKDARA	KPK	1540229625229	SUBHANULLAH	SUBHANULLAH MOH SHAR	LCY	02780033971603	CURR						PKR					234.00	234.00	10/02/2009	Accounts
110980	MARDAN	0278	CHAKDARA	KPK	1540295170999	VILLAGE ORG CHAM THANA	VILLAGE ORG CHAM THAN	LCY	02780031725103	CURR						PKR					215.00	215.00	20/03/2009	Accounts
110981	MARDAN	0278	CHAKDARA	KPK	1530208633771	DR KHAISTA REHMAN S/O F.RAHMAN	DR KHAISTA REHMAN S/O	LCY	02780020225203	CURR						PKR					200.00	200.00	24/10/2009	Accounts
110982	MARDAN	0278	CHAKDARA	KPK	1540203168593	GUL CHAMAN KHAN	GUL CHAMAN KHAN MAHA	LCY	02780034935503	CURR						PKR					189.50	189.50	20/01/2009	Accounts
110983	MARDAN	0278	CHAKDARA	KPK	1560204826643	NADEEM AKHTAR	NADEEM AKHTAR MOH YA	LCY	02780027390203	CURR						PKR					184.00	184.00	13/04/2009	Accounts
110984	MARDAN	0278	CHAKDARA	KPK	1530209805409	MUHAMMAD FARID KHAN	MUHAMMAD FARID KHAN M	LCY	02787100023803	CURR						PKR					184.00	184.00	12/06/2009	Accounts
110985	MARDAN	0278	CHAKDARA	KPK	1530772679575	HABIB MOHD & ADIL MOHD	HABIB MOHD & ADIL MOHD	LCY	02780026221003	CURR						PKR					179.00	179.00	25/03/2009	Accounts
110986	MARDAN	0278	CHAKDARA	KPK	1530791967575	TUFAIL SHAHZAD	TUFAIL SHAHZAD TUFAIL S	LCY	02780026718903	CURR						PKR					172.50	172.50	17/04/2009	Accounts
110987	MARDAN	0278	CHAKDARA	KPK	1540275806473	RAHAT KHAN	RAHAT KHAN MOH MUBAR	LCY	02780034074103	CURR						PKR					171.68	171.68	02/05/2009	Accounts
110988	MARDAN	0278	CHAKDARA	KPK	1540234069783	ZUBAIR ALI SHAH	ZUBAIR ALI SHAH MOHALL	LCY	02780034862603	CURR						PKR					159.00	159.00	04/11/2009	Accounts
110989	MARDAN	0278	CHAKDARA	KPK	1530769840293	RAB DE MAL SHAH	RAB DE MAL SHAH MOH BA	LCY	02780025283303	CURR						PKR					154.00	154.00	26/10/2009	Accounts
110990	MARDAN	0278	CHAKDARA	KPK	4230197019757	GOUHAR IQBAL	GOUHAR IQBAL GOUHAR I	LCY	02787100032703	CURR						PKR					151.00	151.00	22/10/2009	Accounts
110991	MARDAN	0278	CHAKDARA	KPK	1530701346253	JALAL KHAN	JALAL KHAN JALAL KHAN S	LCY	02787100041503	CURR						PKR					150.00	150.00	18/12/2009	Accounts
110992	MARDAN	0278	CHAKDARA	KPK	1540214134381	AMJAD ALI SHAH	AMJAD ALI SHAH AMJAD A	LCY	02787100023503	CURR						PKR					134.00	134.00	04/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
110993	MARDAN	0278	CHAKDARA	KPK	1540220154593	MOHAMMAD SOHAIL KHAN	MOHAMMAD SOHAIL KHAN	LCY	02787100015303	CURR						PKR					129.00	129.00	26/06/2009	Accounts
110994	MARDAN	0278	CHAKDARA	KPK	1540286240728	MOHD IQBAL SO SHAH ZADA	MOHD IQBAL SO SHAH ZA	LCY	02780015787103	CURR						PKR					119.33	119.33	13/04/2009	Accounts
110995	MARDAN	0278	CHAKDARA	KPK	1540291435393	SADABAHAR	SADABAHAR ALADAND MA	LCY	02780032802403	CURR						PKR					119.00	119.00	19/12/2009	Accounts
110996	MARDAN	0278	CHAKDARA	KPK	1540214514805	MUHAMMAD RIAZ SO FAZAL QADAR	MUHAMMAD RIAZ SO FAZA	LCY	02780029192603	CURR						PKR					119.00	119.00	16/02/2009	Accounts
110997	MARDAN	0278	CHAKDARA	KPK	1540239039360	RAYAT	RAYAT RAYAT D/O SHERIN	LCY	02787100016503	CURR						PKR					119.00	119.00	27/01/2009	Accounts
110998	MARDAN	0278	CHAKDARA	KPK	1540214186383	V/O SAHAR ORGANIZATION BATKHELA	V/O SAHAR ORGANIZATIO	LCY	02780031571203	CURR						PKR					118.00	118.00	26/11/2009	Accounts
110999	MARDAN	0278	CHAKDARA	KPK		GOMAL UNTY		LCY	30019902464586	CD-MISC	STALE	PO	0925451	12/09/2009		PKR					110.00	110.00	12/09/2009	STALE
111000	MARDAN	0278	CHAKDARA	KPK	1540210123885	AJAB KHAN	AJAB KHAN AJAB KHAN S/	LCY	02787100019103	CURR						PKR					54.00	54.00	15/12/2009	Accounts
111001	MARDAN	0278	CHAKDARA	KPK	1540218693105	NOMAN AHMED	NOMAN AHMED MOHALL G	LCY	02787100001703	CURR						PKR					49.00	49.00	31/03/2009	Accounts
111002	MARDAN	0278	CHAKDARA	KPK	2110607689671	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM MOH	LCY	02780028728603	CURR						PKR					42.00	42.00	02/10/2009	Accounts
111003	MARDAN	0278	CHAKDARA	KPK	1540292883033	SHARIF KHAN	SHARIF KHAN SHARIF KHA	LCY	02787100023103	CURR						PKR					34.00	34.00	08/07/2009	Accounts
111004	MARDAN	0278	CHAKDARA	KPK	1530208646289	NASIR DILAWAR SO DILAWAR KHAN	NASIR DILAWAR SO DILAW	LCY	02780016153703	CURR						PKR					32.00	32.00	19/09/2009	Accounts
111005	MARDAN	0278	CHAKDARA	KPK	1530773539839	UMER KHITAB	UMER KHITAB MOH AMER	LCY	02780024300403	CURR						PKR					32.00	32.00	22/12/2009	Accounts
111006	MARDAN	0278	CHAKDARA	KPK	1530210063029	JUMA GUL	JUMA GUL MOH BADAWAN	LCY	02780024601003	CURR						PKR					32.00	32.00	02/06/2009	Accounts
111007	MARDAN	0278	CHAKDARA	KPK	1570191706725	HAMID ULLAH	HAMID ULLAH VILLAGE MA	LCY	02780025089903	CURR						PKR					32.00	32.00	25/11/2009	Accounts
111008	MARDAN	0278	CHAKDARA	KPK	1530795171491	MAHMOOD JAN	MAHMOOD JAN MAHLA GA	LCY	02780027780903	CURR						PKR					32.00	32.00	24/10/2009	Accounts
111009	MARDAN	0278	CHAKDARA	KPK	1560227474993	AJMAL KHAN S/O MUHAMMAD JAN	AJMAL KHAN S/O MUHAMM	LCY	02780028100203	CURR						PKR					32.00	32.00	19/12/2009	Accounts
111010	MARDAN	0278	CHAKDARA	KPK	1530777097687	AMIR NAWAB	AMIR NAWAB VILLAGE THE	LCY	02780031856603	CURR						PKR					32.00	32.00	31/08/2009	Accounts
111011	MARDAN	0278	CHAKDARA	KPK	1530209531303	MUSHTAQ MOHAMMAD	MUSHTAQ MOHAMMAD MO	LCY	02780032454103	CURR						PKR					32.00	32.00	15/08/2009	Accounts
111012	MARDAN	0278	CHAKDARA	KPK	1530209551675	QADAR GUL	QADAR GUL QADAR GUL S	LCY	02787100017603	CURR						PKR					32.00	32.00	16/11/2009	Accounts
111013	MARDAN	0278	CHAKDARA	KPK	1530715296129	ASAF KHAN	ASAF KHAN ASAF KHAN S/	LCY	02787100019603	CURR						PKR					32.00	32.00	08/07/2009	Accounts
111014	MARDAN	0278	CHAKDARA	KPK	1540227106003	HAFEEZULLAH KHAN	HAFEEZULLAH KHAN HAFE	LCY	02787100020103	CURR						PKR					32.00	32.00	12/08/2009	Accounts
111015	MARDAN	0278	CHAKDARA	KPK	1540208058911	HABIBUR REHMAN	HABIBUR REHMAN HABIB U	LCY	02787100024203	CURR						PKR					32.00	32.00	31/10/2009	Accounts
111016	MARDAN	0278	CHAKDARA	KPK	1540107086787	TAJ MUHAMMAD KHAN	TAJ MUHAMMAD KHAN TA	LCY	02787100027503	CURR						PKR					32.00	32.00	26/10/2009	Accounts
111017	MARDAN	0278	CHAKDARA	KPK	1530209321109	MUNAWAR SHAH	MUNAWAR SHAH VILL SES	LCY	02780027510803	CURR						PKR					24.00	24.00	22/12/2009	Accounts
111018	MARDAN	0278	CHAKDARA	KPK	1530704333355	ZAHIDULLAH KHAN	ZAHIDULLAH KHAN VILLKIT	LCY	02780034163203	CURR						PKR					24.00	24.00	26/09/2009	Accounts
111019	MARDAN	0278	CHAKDARA	KPK	1530298641201	WAHID ZAMAN	WAHID ZAMAN WAHID ZAM	LCY	02787100027803	CURR						PKR					24.00	24.00	12/10/2009	Accounts
111020	MARDAN	0278	CHAKDARA	KPK	1540288535327	RAHMAT SHAH	RAHMAT SHAH NEAR ZAFA	LCY	02787100029103	CURR						PKR					24.00	24.00	14/10/2009	Accounts
111021	MARDAN	0278	CHAKDARA	KPK	1530712345878	CITIZEN COMMUNITY BOARD RAMORA	CITIZEN COMMUNITY BOA	LCY	02780017921303	CURR						PKR					16.00	16.00	03/08/2009	Accounts
111022	MARDAN	0278	CHAKDARA	KPK	1530209759727	GUL KHITAB SO QUDRAT ALI	GUL KHITAB SO QUDRAT A	LCY	02780015220303	CURR						PKR					16.00	16.00	25/04/2009	Accounts
111023	MARDAN	0278	CHAKDARA	KPK	153026164871	ALI HAIDER E/S.	ALI HAIDER E/S. ALI AKBAR	LCY	02780015589503	CURR						PKR					16.00	16.00	17/09/2009	Accounts
111024	MARDAN	0278	CHAKDARA	KPK	1530209784995	SANA ULLA KHAN	SANA ULLA KHAN MOH DA	LCY	02780026239103	CURR						PKR					16.00	16.00	10/09/2009	Accounts
111025	MARDAN	0278	CHAKDARA	KPK	1530208903207	GUL KARIM S/O BOOTAY	GUL KARIM S/O BOOTAY V	LCY	02780031131003	CURR						PKR					16.00	16.00	04/02/2009	Accounts
111026	MARDAN	0278	CHAKDARA	KPK	1730114048935	SARHAD RURAL SUPPORT PROGRAMME	SARHAD RURAL SUPPORT	LCY	02780022293503	CURR						PKR					8.00	8.00	19/10/2009	Accounts
111027	MARDAN	0278	CHAKDARA	KPK	1540214466333	MAQBOOL AHMAD	MAQBOOL AHMAD MOH BA	LCY	02780023891003	CURR						PKR					8.00	8.00	04/07/2009	Accounts
111028	MARDAN	0278	CHAKDARA	KPK	1530710967366	CHAMAN ARA	CHAMAN ARA VILL KWAS F	LCY	02780027439803	CURR						PKR					8.00	8.00	14/09/2009	Accounts
111029	MARDAN	0278	CHAKDARA	KPK	1540214439319	MOHAMMAD HAYAT S/O NAIK AMAL	MOHAMMAD HAYAT S/O NA	LCY	02780030151903	CURR						PKR					8.00	8.00	08/09/2009	Accounts
111030	MARDAN	0278	CHAKDARA	KPK	1540218893255	NIAZ MOHAMMAD	NIAZ MOHAMMAD MOHALL	LCY	02780033298403	CURR						PKR					8.00	8.00	11/04/2009	Accounts
111031	MARDAN	0278	CHAKDARA	KPK	1530210073289	SAID MUHAMMAD JAN	SAID MUHAMMAD JAN VILL	LCY	02780033997803	CURR						PKR					8.00	8.00	15/08/2009	Accounts
111032	MARDAN	0278	CHAKDARA	KPK	1530208778483	MUKRAM KHAN	MUKRAM KHAN MOH ALFA	LCY	02780034202803	CURR						PKR					8.00	8.00	19/11/2009	Accounts
111033	MARDAN	0278	CHAKDARA	KPK	1540214268901	ZULFIQARUL ISLAM	ZULFIQARUL ISLAM AKBAR	LCY	02780034969803	CURR						PKR					8.00	8.00	16/12/2009	Accounts
111034	MARDAN	0278	CHAKDARA	KPK	1540205059089	GULZAR HUSSAIN	GULZAR HUSSAIN MOHALL	LCY	02787100004603	CURR						PKR					8.00	8.00	20/04/2009	Accounts
111035	MARDAN	0278	CHAKDARA	KPK	1540214260551	NOOR HAKIM	NOOR HAKIM NOOR HAKIM	LCY	02787100008303	CURR						PKR					8.00	8.00	25/04/2009	Accounts
111036	MARDAN	0278	CHAKDARA	KPK	1540290418821	RIAZ MUHAMMAD	RIAZ MUHAMMAD EAST CA	LCY	02787100014703	CURR						PKR					8.00	8.00	20/08/2009	Accounts
111037	MARDAN	0278	CHAKDARA	KPK	4550410794371	MUHAMMAD ILYAS	MUHAMMAD ILYAS MUHAN	LCY	02787100015003	CURR						PKR					8.00	8.00	07/12/2009	Accounts
111038	MARDAN	0278	CHAKDARA	KPK	1610147395533	SULEMAN SHAH & SIRAJ GUL	SULEMAN SHAH & SIRAJ G	LCY	02787100027303	CURR						PKR					8.00	8.00	18/12/2009	Accounts
111039	MARDAN	0278	CHAKDARA	KPK	1560290457633	AFTAB AHMAD	AFTAB AHMAD AFTAB AHM	LCY	02787100026003	CURR						PKR					0.20	0.20	13/08/2009	Accounts
111040	MARDAN	0278	CHAKDARA	KPK	1530209362717	SADIQ UR RAHMAN	SADIQ UR RAHMAN VILL &	LCY	02780027942903	CURR						PKR					0.15	0.15	31/10/2009	Accounts
111041	MARDAN	0288	SHEWA ADDA	KPK	1620229129983	HAZRAT UMAR S/O HUSSAIN SHAH	HAZRAT UMAR S/O HUSSA	LCY	02880009991701	PLS						PKR					0.30	0.30	11/11/2009	Accounts
111042	MARDAN	0288	SHEWA ADDA	KPK	1620250291545	JANGRAIZ ALI S/O ZARAB ALI	JANGRAIZ ALI S/O ZARAB A	LCY	02880011258101	PLS						PKR					0.54	0.54	23/06/2009	Accounts
111043	MARDAN	0288	SHEWA ADDA	KPK	1620224221587	S.MOHSIN SHAH S/O S. NASEER SHAH	S.MOHSIN SHAH S/O S. NA	LCY	02880010554601	PLS						PKR					5.38	5.38	31/03/2009	Accounts
111044	MARDAN	0288	SHEWA ADDA	KPK	1620208728571	WARIS KHAN SO PALAS KHAN	WARIS KHAN SO PALAS KH	LCY	02880011049001	PLS						PKR					52.48	52.48	11/11/2009	Accounts
111045	MARDAN	0288	SHEWA ADDA	KPK	1620209866397	NOBAT KHAN S/O AZMAT	NOBAT KHAN S/O AZMAT N	LCY	02880010187801	PLS						PKR					88.22	88.22	28/09/2009	Accounts
111046	MARDAN	0288	SHEWA ADDA	KPK	1620209539321	LAL JAMAL S/O JAMALDAR	LAL JAMAL S/O JAMALDAR	LCY	02880002217701	PLS						PKR					106.63	106.63	30/12/2009	Accounts
111047	MARDAN	0288	SHEWA ADDA	KPK	1620287117597	AWAL SHER S/O RAHIM DAD	AWAL SHER S/O RAHIM DA	LCY	02880007186501	PLS						PKR					111.59	111.59	09/10/2009	Accounts
111048	MARDAN	0288	SHEWA ADDA	KPK	1620209980869	ISHTIAQ ALI	ISHTIAQ ALI S/O.FIDA MUH	LCY	02880010623901	PLS						PKR					120.09	120.09	27/04/2009	Accounts
111049	MARDAN	0288	SHEWA ADDA	KPK	1620209075953	FAYAZ ALI	FAYAZ ALI MOH BANGZAR	LCY	02880010878101	PLS						PKR					459.40	459.40	23/12/2009	Accounts
111050	MARDAN	0288	SHEWA ADDA	KPK	1620227250957	NAWAB ALI S/O AKBAR KHAN	NAWAB ALI S/O AKBAR KH	LCY	02880011052801	PLS						PKR					154.83	154.83	16/11/2009	Accounts
111051	MARDAN	0288	SHEWA ADDA	KPK	1620208935081	ZAR MOHAMMAD SO MISAL KHAN	ZAR MOHAMMAD SO MISA	LCY	02880011046501	PLS						PKR					520.41	520.41	11/03/2009	Accounts
111052	MARDAN	0288	SHEWA ADDA	KPK	1620209200405	SARDAR ALI S/O ABDUL SHAKOOR	SARDAR ALI S/O ABDUL SH	LCY	02880011116601	PLS						PKR					555.04	555.04	21/07/2009	Accounts
111053	MARDAN	0288	SHEWA ADDA	KPK	1620208803901	GUL NARAS S/O KHURASAN	GUL NARAS S/O KHURASA	LCY	02880011117401	PLS						PKR					576.32	576.32	09/07/2009	Accounts
111054	MARDAN	0288	SHEWA ADDA	KPK	1620210026667	ISHTIAQ KHAN S/O HAIDER KHAN	ISHTIAQ KHAN S/O HAIDER	LCY	02880010190601	PLS						PKR					210.68	210.68	02/10/2009	Accounts
111055	MARDAN	0288	SHEWA ADDA	KPK	1620276267993	SAIF ULLAH	SAIF ULLAH S/O SAJAWAL	LCY	02880011104401	PLS						PKR					924.76	924.76	18/03/2009	Accounts
111056	MARDAN	0288	SHEWA ADDA	KPK	1620286308507	ZAR WALI SHAH S/O HALEEM SHAH	ZAR WALI SHAH S/O HALE	LCY	02880009367601	PLS						PKR					276.43	276.43	14/12/2009	Accounts
111057	MARDAN	0288	SHEWA ADDA	KPK	1620257264214	JALPARI W/O SAFDAR ALI	JALPARI W/O SAFDAR ALI	LCY	02880008108201	PLS						PKR					313.84	313.84	23/02/2009	Accounts
111058	MARDAN	0288	SHEWA ADDA	KPK	1620263845971	ASAD IQBAL S/O MOHD. YAQOOB	ASAD IQBAL S/O MOHD. YA	LCY	02880010489601	PLS						PKR					336.34	336.34	06/05/2009	Accounts
111059	MARDAN	0288	SHEWA ADDA	KPK	1610114159532	FAMILY WELFARE CENTRE	FAMILY WELFARE CENTRE	LCY	02880002135701	PLS						PKR					367.58	367.58	23/12/2009	Accounts
111060	MARDAN	0288	SHEWA ADDA	KPK	1620244223831	WAHID S/O ABDUL HALIM	WAHID S/O ABDUL HALIM N	LCY	02880011200901	PLS						PKR					1,325.99	1,325.99	25/04/2009	Accounts
111061	MARDAN	0288	SHEWA ADDA	KPK	1620262270524	NAZIRA GUL	NAZIRA GUL MOHALLA SA	LCY	02880010783901	PLS						PKR					406.02	406.02	19/12/2009	Accounts
111062	MARDAN	0288	SHEWA ADDA	KPK	1620285111276	RAJ MAHALA WO KACHKOL	RAJ MAHALA WO KACHKO	LCY	02880011094601	PLS						PKR					496.11	496.11	28/03/2009	Accounts
111063	MARDAN	0288	SHEWA ADDA	KPK	1620208267978	BASMEEN W/O MAQSOOD ALI	BASMEEN W/O MAQSOOD	LCY	02880010193001	PLS						PKR					497.43	497.43	01/10/2009	Accounts
111064	MARDAN	0288	SHEWA ADDA	KPK	1620251701926	RAINAZ D/O ZAHOOR JAMIL	RAINAZ D/O ZAHOOR JAMI	LCY	02880008149201	PLS						PKR					507.72	507.72	18/07/2009	Accounts
111065	MARDAN	0288	SHEWA ADDA	KPK	1620259705615	FAZAL HADI S/O SAMEENUL HAQ	FAZAL HADI S/O SAMEENU	LCY	02880010358401	PLS						PKR					514.57	514.57	11/05/2009	Accounts
111066	MARDAN	0288	SHEWA ADDA	KPK	1620260811745	TILA MOHAMMAD S/O SHER MOHAMMAD	TILA MOHAMMAD S/O SHE	LCY	02880010391901	PLS						PKR					609.79	609.79	05/12/2009	Accounts
111067	MARDAN	0288	SHEWA ADDA	KPK	1620209515119	GHUFRAN ULLAH S/O HIDAYAT ULLAH	GHUFRAN ULLAH S/O HIDA	LCY	02880011214701	PLS						PKR					2,173.49	2,173.49	02/07/2009	Accounts
111068	MARDAN	0288	SHEWA ADDA	KPK	1620260692029	MAQSOOD ALI S/O ABDUL HAKEEM	MAQSOOD ALI S/O ABDUL	LCY	02880011228501	PLS						PKR					687.04	687.04	21/02/2009	Accounts
111069	MARDAN	0288	SHEWA ADDA	KPK	1620209510353	SIRAJ MUHAMMAD S/O GHULAM HAIDER	SIRAJ MUHAMMAD S/O GH	LCY	02880011225001	PLS						PKR					687.52	687.52	19/02/2009	Accounts
111070	MARDAN	0288	SHEWA ADDA	KPK	1620278053073	SAMAR GUL ZAHID GUL & KHALID GUL	SAMAR GUL ZAHID GUL & K	LCY	02880008078301	PLS						PKR					712.68	712.68	16/05/2009	Accounts
111071	MARDAN	0288	SHEWA ADDA	KPK	4200004538695	NAZIR KHAN S/O HAKIM KHAN	NAZIR KHAN S/O HAKIM KH	LCY	02880010724401	PLS						PKR					811.54	811.54	21/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
111072	MARDAN	0288	SHEWA ADDA	KPK	1620223485891	MUNJAWAR KHAN S/O MUHAMMAD HASS	MUNJAWAR KHAN S/O MUI	LCY	02880011204101	PLS						PKR					2,726.06	2,726.06	26/05/2009	Accounts
111073	MARDAN	0288	SHEWA ADDA	KPK	1620209218561	FARMAN ULLAH	FARMAN ULLAH MOH PALA	LCY	02880010850501	PLS						PKR					2,986.80	2,986.80	16/11/2009	Accounts
111074	MARDAN	0288	SHEWA ADDA	KPK	1620217509405	MUHAMMAD AQIL AND AMIR ALI	MUHAMMAD AQIL AND AMI	LCY	02880011243501	PLS						PKR					1,033.50	1,033.50	09/06/2009	Accounts
111075	MARDAN	0288	SHEWA ADDA	KPK	4200005736153	MISKEEN SHAH S/O MOHAMMAD ZAR	MISKEEN SHAH S/O MOHA	LCY	02880010162601	PLS						PKR					1,034.43	1,034.43	09/04/2009	Accounts
111076	MARDAN	0288	SHEWA ADDA	KPK	1620291008399	MUHAMMAD SHER	MUHAMMAD SHER VILLAG	LCY	02880010830401	PLS						PKR					1,081.70	1,081.70	16/02/2009	Accounts
111077	MARDAN	0288	SHEWA ADDA	KPK	1620293227599	MALIK TAJ S/O QADIR KHAN	MALIK TAJ S/O QADIR KHA	LCY	02880011252201	PLS						PKR					3,675.87	3,675.87	02/07/2009	Accounts
111078	MARDAN	0288	SHEWA ADDA	KPK	42401807025 39	UMAR S/O SAEED ANWAR	UMAR S/O SAEED ANWAR	LCY	02880011208401	PLS						PKR					3,695.52	3,695.52	18/11/2009	Accounts
111079	MARDAN	0288	SHEWA ADDA	KPK	1620210109179	AKHTAR ZAMAN S/O MUHAMMAD QADAR	AKHTAR ZAMAN S/O MUHA	LCY	02880011267901	PLS						PKR					3,995.38	3,995.38	11/08/2009	Accounts
111080	MARDAN	0288	SHEWA ADDA	KPK	1620215879761	SULTAN MEHMOOD S/O NAWAZ JHANG	SULTAN MEHMOOD S/O NA	LCY	02880011102801	PLS						PKR					1,219.41	1,219.41	26/01/2009	Accounts
111081	MARDAN	0288	SHEWA ADDA	KPK	1620210181409	ABDUL MUTALIB S/O JASIM KHAN	ABDUL MUTALIB S/O JAIM	LCY	02880010166901	PLS						PKR					1,295.29	1,295.29	31/12/2009	Accounts
111082	MARDAN	0288	SHEWA ADDA	KPK	1620208390322	DIL ARA BEGUM D/O MOHAMMAD PERVE	DIL ARA BEGUM D/O MOHA	LCY	02880008396501	PLS						PKR					1,350.89	1,350.89	10/10/2009	Accounts
111083	MARDAN	0288	SHEWA ADDA	KPK	1620209608877	SABAZ ALI & SAJIDA BEGUM	SABAZ ALI & SAJIDA BEGU	LCY	02880010705101	PLS						PKR					1,365.55	1,365.55	04/04/2009	Accounts
111084	MARDAN	0288	SHEWA ADDA	KPK	1620208909288	FARZIA D/O MIRZA KHAN	FARZIA D/O MIRZA KHAN M	LCY	02880005853601	PLS						PKR					1,421.05	1,421.05	26/08/2009	Accounts
111085	MARDAN	0288	SHEWA ADDA	KPK	1620183808138	MEHNAZ D/O GHAZI UR REHMAN	MEHNAZ D/O GHAZI UR RE	LCY	02880010108201	PLS						PKR					1,570.21	1,570.21	16/06/2009	Accounts
111086	MARDAN	0288	SHEWA ADDA	KPK	1620209550099	SULTAN SHAH S/O LIQAB SHAH	SULTAN SHAH S/O LIQAB S	LCY	02880007033601	PLS						PKR					1,600.94	1,600.94	17/03/2009	Accounts
111087	MARDAN	0288	SHEWA ADDA	KPK	1620272380250	NIGHAT D/OMOAHMMADI SHAH	NIGHAT D/OMOAHMMADI S	LCY	02880010218501	PLS						PKR					1,680.20	1,680.20	20/05/2009	Accounts
111088	MARDAN	0288	SHEWA ADDA	KPK	1620209189871	LAL MOHAMMAD S/O MOHAMMAD SHER	LAL MOHAMMAD S/O MOH	LCY	02880010392701	PLS						PKR					1,814.99	1,814.99	23/06/2009	Accounts
111089	MARDAN	0288	SHEWA ADDA	KPK	1620252312717	WAKIL KHAN S/O ZARIF KHAN	WAKIL KHAN S/O ZARIF KH	LCY	02880011259401	PLS						PKR					1,841.98	1,841.98	28/08/2009	Accounts
111090	MARDAN	0288	SHEWA ADDA	KPK	1620209594487	SAHIB JAMAL S/O MINJAWAR	SAHIB JAMAL S/O MINJAW	LCY	02880010721301	PLS						PKR					2,053.87	2,053.87	14/11/2009	Accounts
111091	MARDAN	0288	SHEWA ADDA	KPK	1620208666757	SHARIF GUL S/O AMAN GUL	SHARIF GUL S/O AMAN GU	LCY	02880011157601	PLS						PKR					7,726.39	7,726.39	03/08/2009	Accounts
111092	MARDAN	0288	SHEWA ADDA	KPK	1620208790119	KHAN SHERS/OSHER DIL	KHAN SHERS/OSHER DIL N	LCY	02880010665701	PLS						PKR					2,426.05	2,426.05	07/10/2009	Accounts
111093	MARDAN	0288	SHEWA ADDA	KPK	1620209812195	AMAN KHAN S/O FAZAL MOHAMMAD	AMAN KHAN S/O FAZAL MO	LCY	02880011281001	PLS						PKR					2,432.26	2,432.26	14/07/2009	Accounts
111094	MARDAN	0288	SHEWA ADDA	KPK	3460322227887	GULZAR KHAN S/O MUTALAB KHAN	GULZAR KHAN S/O MUTAL	LCY	02880007202601	PLS						PKR					2,599.37	2,599.37	07/11/2009	Accounts
111095	MARDAN	0288	SHEWA ADDA	KPK	1620231178229	AWAL SAID & ZEENAT	AWAL SAID & ZEENAT MOH	LCY	02880010987601	PLS						PKR					2,962.67	2,962.67	28/03/2009	Accounts
111096	MARDAN	0288	SHEWA ADDA	KPK	1620209055371	ANWAR ALI S/O HASSAN MUHAMMAD	ANWAR ALI S/O HASSAN M	LCY	02880004827801	PLS						PKR					3,083.51	3,083.51	26/12/2009	Accounts
111097	MARDAN	0288	SHEWA ADDA	KPK	51044155663	AZIM KHAN S/O RAZA KHAN	AZIM KHAN S/O RAZA KHA	LCY	02880009299101	PLS						PKR					172,829.32	172,829.32	05/09/2009	Accounts
111098	MARDAN	0288	SHEWA ADDA	KPK	1620209555755	FARMAN ALI S/O RIZWAN ULLAH	FARMAN ALI S/O RIZWAN U	LCY	02880011061501	PLS						PKR					309,641.10	309,641.10	04/07/2009	Accounts
111099	MARDAN	0288	SHEWA ADDA	KPK	1620237140703	SULTAN MOHAMMAD S/O JAIM KHAN	SULTAN MOHAMMAD S/O J	LCY	02880010167701	PLS						PKR					64,497.99	64,497.99	28/04/2009	Accounts
111100	MARDAN	0288	SHEWA ADDA	KPK	1620213663681	IHTESHAMUL HAQ S/O WAZIR MOHD	IHTESHAMUL HAQ S/O WA	LCY	02880007385101	PLS						PKR					51,510.32	51,510.32	01/12/2009	Accounts
111101	MARDAN	0288	SHEWA ADDA	KPK	27559296770	FAZAL E QADUS S/O SAID MOHD	FAZAL E QADUS S/O SAID	LCY	02880003759901	PLS						PKR					38,708.27	38,708.27	28/03/2009	Accounts
111102	MARDAN	0288	SHEWA ADDA	KPK	1720122730439	HASEEMKHAN AND GUL FAROSHA	HASEEMKHAN AND GUL FA	LCY	02880010806701	PLS						PKR					24,970.88	24,970.88	19/11/2009	Accounts
111103	MARDAN	0288	SHEWA ADDA	KPK	1620273688999	RAJ ALI KHAN	RAJ ALI KHAN MOHALLAH	LCY	02880009732801	PLS						PKR					23,097.62	23,097.62	26/05/2009	Accounts
111104	MARDAN	0288	SHEWA ADDA	KPK	1540177594697	DARWAISH S/O MOHAMMAD PERZAIZ	DARWAISH S/O MOHAMMA	LCY	02880010352501	PLS						PKR					20,655.83	20,655.83	02/01/2009	Accounts
111105	MARDAN	0288	SHEWA ADDA	KPK	1620262779253	IMTIAZ KHAN S/O MUMTAZ	IMTIAZ KHAN S/O MUMTAZ	LCY	02880008487701	PLS						PKR					17,299.64	17,299.64	18/07/2009	Accounts
111106	MARDAN	0288	SHEWA ADDA	KPK	1620218269523	SHOWAND CO MANAGI	SHOWAND CO MANAGI SH	LCY	02880010295401	PLS						PKR					14,087.08	14,087.08	04/02/2009	Accounts
111107	MARDAN	0288	SHEWA ADDA	KPK	1620107024093	MUQDAL KHAN S/O HAZRAT MIR KHAN	MUQDAL KHAN S/O HAZRA	LCY	02880010372601	PLS						PKR					9,753.43	9,753.43	08/08/2009	Accounts
111108	MARDAN	0288	SHEWA ADDA	KPK	1620246690007	NOOR QAMASH S/O SAID SHARIF	NOOR QAMASH S/O SAID S	LCY	02880006420001	PLS						PKR					6,833.72	6,833.72	11/12/2009	Accounts
111109	MARDAN	0288	SHEWA ADDA	KPK	1620215112166	KHADMINA WO ROWAIZ KHAN	KHADMINA WO ROWAIZ KH	LCY	02880011093801	PLS						PKR					6,772.39	6,772.39	28/03/2009	Accounts
111110	MARDAN	0288	SHEWA ADDA	KPK	1620221219342	YASMIN W/O SHAH JEHAN	YASMIN W/O SHAH JEHAN	LCY	02880010219301	PLS						PKR					6,123.57	6,123.57	06/02/2009	Accounts
111111	MARDAN	0288	SHEWA ADDA	KPK	13092143158	GHULAM AKBAR S/O HAJI AKBAR	GHULAM AKBAR S/O HAJI A	LCY	02880008644801	PLS						PKR					5,431.21	5,431.21	09/03/2009	Accounts
111112	MARDAN	0288	SHEWA ADDA	KPK	13069376889	RAJ MALI KHAN S/O SHAH BAHADER	RAJ MALI KHAN S/O SHAH	LCY	02880009498801	PLS						PKR					5,174.49	5,174.49	30/10/2009	Accounts
111113	MARDAN	0288	SHEWA ADDA	KPK	1620202519102	SHAMIM _ _	SHAMIM _ _ MOH AHMAD K	LCY	02880010212601	PLS						PKR					4,706.90	4,706.90	02/11/2009	Accounts
111114	MARDAN	0288	SHEWA ADDA	KPK	1620209912623	BAIDAR ZALMEY	BAIDAR ZALMEY MOH. ZAN	LCY	02880010289101	PLS						PKR					4,055.84	4,055.84	02/09/2009	Accounts
111115	MARDAN	0288	SHEWA ADDA	KPK	4240120925221	ZARIF KHAN AND MEHER PARI	ZARIF KHAN AND MEHER P	LCY	02880026430703	CURR						PKR					82,460.00	82,460.00	09/09/2009	Accounts
111116	MARDAN	0288	SHEWA ADDA	KPK	1620209972603	PIR JAMAL S/O SAID AKBAR	PIR JAMAL S/O SAID AKBA	LCY	02880017342503	CURR						PKR					26,070.00	26,070.00	08/05/2009	Accounts
111117	MARDAN	0288	SHEWA ADDA	KPK	1620244975973	MISRI KHAN S/O RASOOL	MISRI KHAN S/O RASOOL M	LCY	02880023733403	CURR						PKR					25,849.00	25,849.00	10/08/2009	Accounts
111118	MARDAN	0288	SHEWA ADDA	KPK	1620206820955	ABDUL RASHEED KHAN	ABDUL RASHEED KHAN M	LCY	02880022711903	CURR						PKR					10,770.00	10,770.00	24/04/2009	Accounts
111119	MARDAN	0288	SHEWA ADDA	KPK	1620209396931	IMRAN KHAN S/O ABDEL HAKIM	IMRAN KHAN S/O ABDEL H	LCY	02880026545003	CURR						PKR					9,589.00	9,589.00	27/10/2009	Accounts
111120	MARDAN	0288	SHEWA ADDA	KPK	1620209703229	ZAHID ALI S/O SAID QURESH	ZAHID ALI S/O SAID QURES	LCY	02880029496203	CURR						PKR					9,162.00	9,162.00	27/07/2009	Accounts
111121	MARDAN	0288	SHEWA ADDA	KPK	1620209062617	KHALID KHAN	KHALID KHAN S/O KARIM D	LCY	02880030706603	CURR						PKR					8,565.00	8,565.00	14/10/2009	Accounts
111122	MARDAN	0288	SHEWA ADDA	KPK	1620271770767	NOOR MUHAMMAD & FAZLI GHAFOOR	NOOR MUHAMMAD & FAZL	LCY	02887100026503	CURR						PKR					8,365.00	8,365.00	01/09/2009	Accounts
111123	MARDAN	0288	SHEWA ADDA	KPK	1620222320349	LUQMAN KHAN S/O HAKEEM KHAN	LUQMAN KHAN S/O HAKEE	LCY	02880019962503	CURR						PKR					7,347.67	7,347.67	24/12/2009	Accounts
111124	MARDAN	0288	SHEWA ADDA	KPK	01000000000	SHARIF GUL S/O KHISTA GUL	SHARIF GUL S/O KHISTA G	LCY	02880014174503	CURR						PKR					7,077.00	7,077.00	07/04/2009	Accounts
111125	MARDAN	0288	SHEWA ADDA	KPK	1620209011155	LIAQAT ALI S/O SHER AFZAL	LIAQAT ALI S/O SHER AFZ	LCY	02880025442503	CURR						PKR					5,775.00	5,775.00	13/06/2009	Accounts
111126	MARDAN	0288	SHEWA ADDA	KPK	1620208839233	MIRAJ MOHAMMAD KHAN S/O MIRHOS K	MIRAJ MOHAMMAD KHAN S	LCY	02880026325403	CURR						PKR					5,041.00	5,041.00	28/03/2009	Accounts
111127	MARDAN	0288	SHEWA ADDA	KPK	1620255086059	SHAHID KHAN S/O ABDUL HALIM	SHAHID KHAN S/O ABDUL H	LCY	02887100045803	CURR						PKR					5,000.00	5,000.00	30/12/2009	Accounts
111128	MARDAN	0288	SHEWA ADDA	KPK	6110140449377	AMAN CNG	AMAN CNG MARDAN SWAB	LCY	02887100031103	CURR						PKR					5,000.00	5,000.00	19/08/2009	Accounts
111129	MARDAN	0288	SHEWA ADDA	KPK	1620225867927	HAROON KHAN SO GUL SHER	HAROON KHAN SO GUL SH	LCY	02880010722003	CURR						PKR					4,337.00	4,337.00	09/12/2009	Accounts
111130	MARDAN	0288	SHEWA ADDA	KPK	1720145288161	S.AZAM SHAH S/O FEROZ	S.AZAM SHAH S/O FEROZ	LCY	02880024462403	CURR						PKR					3,774.00	3,774.00	01/06/2009	Accounts
111131	MARDAN	0288	SHEWA ADDA	KPK	1151014019972	SHER AFSAR S/O AHMAD KHAN	SHER AFSAR S/O AHMAD K	LCY	02880020303403	CURR						PKR					3,656.74	3,656.74	04/02/2009	Accounts
111132	MARDAN	0288	SHEWA ADDA	KPK	1620210023905	MAHBOOBUR RAHMAN S/O SAEED ULA	MAHBOOBUR RAHMAN S/O	LCY	02880017009503	CURR						PKR					2,971.39	2,971.39	15/09/2009	Accounts
111133	MARDAN	0288	SHEWA ADDA	KPK	1620257461977	TAHIR ZAMAN S/O KHAN ZAMAN	TAHIR ZAMAN S/O KHAN Z	LCY	02880029682503	CURR						PKR					2,583.00	2,583.00	04/04/2009	Accounts
111134	MARDAN	0288	SHEWA ADDA	KPK	1620247011875	SYED AKBAR ALI SHAH AND ANWAR SUL	SYED AKBAR ALI SHAH AN	LCY	02880030112503	CURR						PKR					2,540.00	2,540.00	15/08/2009	Accounts
111135	MARDAN	0288	SHEWA ADDA	KPK	1620210004647	HAYAT MOHAMMAD S/O AMIR ZAMAN	HAYAT MOHAMMAD S/O AM	LCY	02880014750503	CURR						PKR					1,464.00	1,464.00	19/01/2009	Accounts
111136	MARDAN	0288	SHEWA ADDA	KPK	1620208994027	SAFDAR ALI S/O ALI BAHADUR	SAFDAR ALI S/O ALI BAHA	LCY	02880017588303	CURR						PKR					1,276.00	1,276.00	28/03/2009	Accounts
111137	MARDAN	0288	SHEWA ADDA	KPK	1620288732237	NIZAR ALI S/O SHAHZADA	NIZAR ALI S/O SHAHZADA	LCY	02880026993303	CURR						PKR					1,131.20	1,131.20	20/06/2009	Accounts
111138	MARDAN	0288	SHEWA ADDA	KPK	1620269702461	HAZRAT MIR S/O BAZ MIR	HAZRAT MIR S/O BAZ MIR	LCY	02880024242803	CURR						PKR					1,083.00	1,083.00	23/11/2009	Accounts
111139	MARDAN	0288	SHEWA ADDA	KPK	1620229075415	WELCOME TRAVEL SERVICES	WELCOME TRAVEL SERVI	LCY	02887100001303	CURR						PKR					1,059.00	1,059.00	04/02/2009	Accounts
111140	MARDAN	0288	SHEWA ADDA	KPK	1620209966247	MIR AKBAR	MIR AKBAR ALI KHAN KHE	LCY	02880027868103	CURR						PKR					1,055.00	1,055.00	25/06/2009	Accounts
111141	MARDAN	0288	SHEWA ADDA	KPK	1620219164097	FAIZ UL MAAB S/O HUSSNUL MAAB	FAIZ UL MAAB S/O HUSSN	LCY	02880029519603	CURR						PKR					929.00	929.00	17/04/2009	Accounts
111142	MARDAN	0288	SHEWA ADDA	KPK	1620255728533	SHAHAB ALI	SHAHAB ALI MOH DORAN K	LCY	02880028733903	CURR						PKR					830.00	830.00	23/11/2009	Accounts
111143	MARDAN	0288	SHEWA ADDA	KPK	1620208862751	MANZOOR ALI	MANZOOR ALI S/O MUHAM	LCY	02880026927603	CURR						PKR					825.00	825.00	16/12/2009	Accounts
111144	MARDAN	0288	SHEWA ADDA	KPK	1620284562105	MOHD TAHIR S/O SHER BAHADER	MOHD TAHIR S/O SHER BA	LCY	02880016427203	CURR						PKR					801.00	801.00	05/06/2009	Accounts
111145	MARDAN	0288	SHEWA ADDA	KPK	1620220677635	TANOSH S/O AHMAD JAN	TANOSH S/O AHMAD JAN M	LCY	02887100026003	CURR						PKR					671.00	671.00	15/12/2009	Accounts
111146	MARDAN	0288	SHEWA ADDA	KPK	5440005223951	ASHRAF HASSAN S/O SAIFUR REHMA	ASHRAF HASSAN S/O SAIF	LCY	02880017855603	CURR						PKR					633.26	633.26	05/09/2009	Accounts
111147	MARDAN	0288	SHEWA ADDA	KPK	1620278962875	YOUSAF ZAI ZXMCO	YOUSAF ZAI ZXMCO SWAB	LCY	02880027931003	CURR						PKR					604.00	604.00	02/04/2009	Accounts
111148	MARDAN	0288	SHEWA ADDA	KPK	3410124684877	GHAZANFAR ALI	GHAZANFAR ALI MOH BUR	LCY	02880027850003	CURR						PKR					525.00	525.00	01/09/2009	Accounts
111149	MARDAN	0288	SHEWA ADDA	KPK	1620215869575	MUHAMMADQASIM S/OMUHAMMADHASH	MUHAMMADQASIM S/OMU	LCY	02887100012503	CURR						PKR					454.00	454.00	15/06/2009	Accounts
111150	MARDAN	0288	SHEWA ADDA	KPK	1620261880333	NAZIR ZAMAN S/O MALKI AMAN	NAZIR ZAMAN S/O MALKI A	LCY	02887100043903	CURR						PKR					426.00	426.00	10/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
111151	MARDAN	0288	SHEWA ADDA	KPK	1620287502719	JAVED IQBAL S/O ZAR MUHAMMAD	JAVED IQBAL S/O ZAR MUH	LCY	02887100039403	CURR						PKR					418.00	418.00	02/11/2009	Accounts
111152	MARDAN	0288	SHEWA ADDA	KPK	1620203593923	IJAZ ALI S/O SHAMSHAD KHAN	IJAZ ALI MOH KHORAD KHI	LCY	02887100039803	CURR						PKR					418.00	418.00	04/11/2009	Accounts
111153	MARDAN	0288	SHEWA ADDA	KPK	1620298890753	ASHIQ HUSSAIN S/O MUHAMMAD SHER	ASHIQ HUSSAIN S/O MUHA	LCY	02887100037503	CURR						PKR					410.00	410.00	19/10/2009	Accounts
111154	MARDAN	0288	SHEWA ADDA	KPK	1620222123643	SALAR MUHAMMADS/O FAQIR MUHAUHA	SALAR MUHAMMADS/O FA	LCY	02887100038403	CURR						PKR					410.00	410.00	26/10/2009	Accounts
111155	MARDAN	0288	SHEWA ADDA	KPK	1620271593717	MUHAMMAD IQBAL S/O AURANGZAIB	MUHAMMAD IQBAL S/O AU	LCY	02887100030503	CURR						PKR					394.00	394.00	11/08/2009	Accounts
111156	MARDAN	0288	SHEWA ADDA	KPK	1620256083169	FARHAD ALI S/O SAID REHMAN	FARHAD ALI S/O SAID REH	LCY	02887100023503	CURR						PKR					386.00	386.00	07/07/2009	Accounts
111157	MARDAN	0288	SHEWA ADDA	KPK	1620221965753	RAZI MOHAMMAD S/O MUKAMIL SHAH	RAZI MOHAMMAD S/O MUK	LCY	02887100024703	CURR						PKR					386.00	386.00	11/07/2009	Accounts
111158	MARDAN	0288	SHEWA ADDA	KPK	1620210407803	AHMAD ALI SHAH S/O DILAWAR SHAH	AHMAD ALI SHAH S/O DILA	LCY	02887100024903	CURR						PKR					386.00	386.00	27/07/2009	Accounts
111159	MARDAN	0288	SHEWA ADDA	KPK	1620209682357	TAJ MUHAMMAD S/O GUL ZADA	TAJ MUHAMMAD S/O GUL Z	LCY	02887100027103	CURR						PKR					386.00	386.00	28/07/2009	Accounts
111160	MARDAN	0288	SHEWA ADDA	KPK	1620150532899	SHAHID ALI S/O FARID KHAN	SHAHID ALI S/O FARID KH	LCY	02887100017303	CURR						PKR					373.00	373.00	30/05/2009	Accounts
111161	MARDAN	0288	SHEWA ADDA	KPK	1620288167773	MUHAMMAD GULL S/O RAHEEM GULL	MUHAMMAD GULL S/O RAH	LCY	02887100009903	CURR						PKR					371.00	371.00	24/03/2009	Accounts
111162	MARDAN	0288	SHEWA ADDA	KPK	1620210120201	ZAHID ALI S/O SAID JOHAR	ZAHID ALI S/O SAID JOHAR	LCY	02887100010703	CURR						PKR					371.00	371.00	30/03/2009	Accounts
111163	MARDAN	0288	SHEWA ADDA	KPK	1620209371007	NASEER HUSSAIN S/OSHARIF ZADA	NASEER HUSSAIN S/OSHA	LCY	02887100032803	CURR						PKR					360.00	360.00	20/11/2009	Accounts
111164	MARDAN	0288	SHEWA ADDA	KPK	1620279689319	IBAD UR REHMAN S/OFAZALUR REHM	IBAD UR REHMAN S/OFAZA	LCY	02880018631303	CURR						PKR					350.00	350.00	23/02/2009	Accounts
111165	MARDAN	0288	SHEWA ADDA	KPK	1620209963735	AURANG ZEB SO SAID FAROSH	AURANG ZEB SO SAID FAR	LCY	02880029705903	CURR						PKR					349.00	349.00	20/07/2009	Accounts
111166	MARDAN	0288	SHEWA ADDA	KPK	1620208571017	IRFAN ULLAH S/O ABDUR RAZAQ	IRFAN ULLAH S/O ABDUR R	LCY	02887100017203	CURR						PKR					336.00	336.00	12/08/2009	Accounts
111167	MARDAN	0288	SHEWA ADDA	KPK	16101032350 69	DILSHAD S/O KARIM DAD	DILSHAD S/O KARIM DAD N	LCY	02880027062503	CURR						PKR					269.00	269.00	12/05/2009	Accounts
111168	MARDAN	0288	SHEWA ADDA	KPK	1620220219465	HAIWA TAJ S/O MUHAMMAD WALI	HAIWA TAJ S/O MUHAMMA	LCY	02880030138703	CURR						PKR					253.00	253.00	25/06/2009	Accounts
111169	MARDAN	0288	SHEWA ADDA	KPK	1620275390559	AMAN KHAN S/O KHAN ZADA	AMAN KHAN S/O KHAN ZAD	LCY	02880029111803	CURR						PKR					250.00	250.00	07/05/2009	Accounts
111170	MARDAN	0288	SHEWA ADDA	KPK	1730114408971	FUTURE VISION ORGANIZATION	FUTURE VISION ORGANIZA	LCY	02887100003503	CURR						PKR					249.31	249.31	22/06/2009	Accounts
111171	MARDAN	0288	SHEWA ADDA	KPK	1620209268085	SHAKEEL AHMA S/O AMIR MOHAMMAD	SHAKEEL AHMA S/O AMIR	LCY	02880017897003	CURR						PKR					228.08	228.08	01/08/2009	Accounts
111172	MARDAN	0288	SHEWA ADDA	KPK	1620253327665	GHAFAR ALI S/O SALEEM JAN	GHAFAR ALI S/O SALEEM J	LCY	02880027541303	CURR						PKR					204.50	204.50	05/01/2009	Accounts
111173	MARDAN	0288	SHEWA ADDA	KPK	1620210182169	AKBAR SHEER S/O ISLAM UDDIN	AKBAR SHEER S/O ISLAM U	LCY	02887100005703	CURR						PKR					187.00	187.00	06/02/2009	Accounts
111174	MARDAN	0288	SHEWA ADDA	KPK	1620264750453	MUHAMMAD TAHIR ANDHABIURREHMAN	MUHAMMAD TAHIR ANDHA	LCY	02887100013003	CURR						PKR					184.00	184.00	02/10/2009	Accounts
111175	MARDAN	0288	SHEWA ADDA	KPK	1620268792667	RAHAM SHER S/O ADIL SHER	RAHAM SHER S/O ADIL SH	LCY	02887100005303	CURR						PKR					173.00	173.00	02/06/2009	Accounts
111176	MARDAN	0288	SHEWA ADDA	KPK	1620210097137	AMAN ULLAH KHAN S/O SAID UMAR	AMAN ULLAH KHAN S/O SA	LCY	02880017326303	CURR						PKR					147.99	147.99	03/06/2009	Accounts
111177	MARDAN	0288	SHEWA ADDA	KPK	1620208599245	HAYAT MOHAMMAD SO TAJ MOHAMMAD	HAYAT MOHAMMAD SO TA	LCY	02880017685503	CURR						PKR					126.00	126.00	26/10/2009	Accounts
111178	MARDAN	0288	SHEWA ADDA	KPK	1620282681247	SHERZALI KHAN S/O ALI JAN	SHERZALI KHAN S/O ALI JA	LCY	02887100033303	CURR						PKR					102.00	102.00	14/09/2009	Accounts
111179	MARDAN	0288	SHEWA ADDA	KPK	1620210294349	MUHAMMAD TARIQ & CO	MUHAMMAD TARIQ & CO M	LCY	02880029763503	CURR						PKR					69.00	69.00	26/03/2009	Accounts
111180	MARDAN	0288	SHEWA ADDA	KPK	1620201634125	IJAZ ALI	IJAZ ALI MOH; KHAWAJAW	LCY	02880028953503	CURR						PKR					67.39	67.39	21/02/2009	Accounts
111181	MARDAN	0288	SHEWA ADDA	KPK	1620208833955	JOHAR ALI S/O AHMAD KHAN	JOHAR ALI S/O AHMAD KH	LCY	02887100007103	CURR						PKR					46.00	46.00	11/04/2009	Accounts
111182	MARDAN	0288	SHEWA ADDA	KPK	1620258456669	JAMAL SAID S/O FEROZ SHAH	JAMAL SAID S/O FEROZ SH	LCY	02887100001603	CURR						PKR					45.00	45.00	07/11/2009	Accounts
111183	MARDAN	0288	SHEWA ADDA	KPK	1620297244226	SANIYA D/O YAMEEN KHAN	SANIYA D/O YAMEEN KHAN	LCY	02887100020603	CURR						PKR					11.00	11.00	08/10/2009	Accounts
111184	MARDAN	0288	SHEWA ADDA	KPK	1620218311659	JEHANULLAH	JEHANULLAH MOHALLAH H	LCY	02880010853001	PLS						PKR					0.02	0.02	27/06/2009	Accounts
111185	MARDAN	0289	SHAHBAZ GARHI	KPK	1510104071557	BASHIR AHMAD	BASHIR AHMAD VILLAGE J	LCY	02897100016501	PLS						PKR					0.05	0.05	25/06/2009	Accounts
111186	MARDAN	0289	SHAHBAZ GARHI	KPK	1560203370983	MUHAMMAD ALI	MUHAMMAD ALI VILLAGE H	LCY	02897100017901	PLS						PKR					0.05	0.05	25/06/2009	Accounts
111187	MARDAN	0289	SHAHBAZ GARHI	KPK	1560205247787	HASHMAT ALI	HASHMAT ALI VILL SAID AE	LCY	02897100009001	PLS						PKR					0.48	0.48	17/06/2009	Accounts
111188	MARDAN	0289	SHAHBAZ GARHI	KPK	1610157815602	BUSHRA BIBI	BUSHRA BIBI MOH BABU K	LCY	02890006250601	PLS						PKR					20.77	20.77	13/10/2009	Accounts
111189	MARDAN	0289	SHAHBAZ GARHI	KPK	1610174236047	MIRZA GUL	MIRZA GUL VILL BAGHICHA	LCY	02890004594301	PLS						PKR					26.42	26.42	09/09/2009	Accounts
111190	MARDAN	0289	SHAHBAZ GARHI	KPK	1560211084513	HAMEED KHAN S/O SHAOKAT ALI	HAMEED KHAN S/O SHAOK	LCY	02897100011001	PLS						PKR					96.64	96.64	19/06/2009	Accounts
111191	MARDAN	0289	SHAHBAZ GARHI	KPK	1560242459495	NIAZ ALI KHAN S/O ZARDULLAH	NIAZ ALI KHAN S/O ZARDU	LCY	02897100011201	PLS						PKR					96.64	96.64	18/06/2009	Accounts
111192	MARDAN	0289	SHAHBAZ GARHI	KPK	1560257779687	YOUNIS KHAN	YOUNIS KHAN MOH BAR P	LCY	02897100011401	PLS						PKR					96.64	96.64	18/06/2009	Accounts
111193	MARDAN	0289	SHAHBAZ GARHI	KPK	1560203766217	SARDAR MOHAMMAD	SARDAR MOHAMMAD MOH	LCY	02897100011501	PLS						PKR					96.64	96.64	18/06/2009	Accounts
111194	MARDAN	0289	SHAHBAZ GARHI	KPK	1610196064837	AFSAR KHAN S/O DILBAR	AFSAR KHAN S/O DILBAR V	LCY	02890005681501	PLS						PKR					134.45	134.45	16/06/2009	Accounts
111195	MARDAN	0289	SHAHBAZ GARHI	KPK	1530753953973	NOOR FARAZ KHAN	NOOR FARAZ KHAN VILLA	LCY	02897100019801	PLS						PKR					134.38	134.38	25/06/2009	Accounts
111196	MARDAN	0289	SHAHBAZ GARHI	KPK	1610145873969	NIAZ ALI	NIAZ ALI MOH PIR KHEL P.	LCY	02890006736001	PLS						PKR					167.69	167.69	09/10/2009	Accounts
111197	MARDAN	0289	SHAHBAZ GARHI	KPK	1510103331827	SULTAN SAID	SULTAN SAID MOHALLA K	LCY	02897100017301	PLS						PKR					195.34	195.34	16/07/2009	Accounts
111198	MARDAN	0289	SHAHBAZ GARHI	KPK	1610195475671	MURAD JALAL S/O AFRIDEY	MURAD JALAL S/O AFRIDE	LCY	02890002785101	PLS						PKR					195.36	195.36	01/08/2009	Accounts
111199	MARDAN	0289	SHAHBAZ GARHI	KPK	1610112377677	ABDUL MANAN S/O MUZAFAR SHAH	ABDUL MANAN S/O MUZAF	LCY	02890006934901	PLS						PKR					229.61	229.61	17/08/2009	Accounts
111200	MARDAN	0289	SHAHBAZ GARHI	KPK	1730116477515	SULTANSHAHRIYAR S/O ASIF KHAN	SULTANSHAHRIYAR S/O A	LCY	02890004876001	PLS						PKR					260.89	260.89	17/09/2009	Accounts
111201	MARDAN	0289	SHAHBAZ GARHI	KPK	1610112247737	ADNAN YAQOOB S/O MOHAMMAD YAQO	ADNAN YAQOOB S/O MOH	LCY	02890005728701	PLS						PKR					277.40	277.40	31/01/2009	Accounts
111202	MARDAN	0289	SHAHBAZ GARHI	KPK	1610166900513	HASHAM KHAN S/O NAWAR KHAN	HASHAM KHAN S/O NAWAR	LCY	02897100003901	PLS						PKR					946.19	946.19	24/06/2009	Accounts
111203	MARDAN	0289	SHAHBAZ GARHI	KPK	1560257854713	UMAR DHER	UMAR DHER MOHALLA BA	LCY	02897100019301	PLS						PKR					308.49	308.49	16/06/2009	Accounts
111204	MARDAN	0289	SHAHBAZ GARHI	KPK	2140737776257	MUHIB GUL	MUHIB GUL VILL SHER WA	LCY	02897100020301	PLS						PKR					308.49	308.49	27/06/2009	Accounts
111205	MARDAN	0289	SHAHBAZ GARHI	KPK	9000601001343	AMIR HAIDER	AMIR HAIDER MOHALLAH (	LCY	02897100006801	PLS						PKR					327.86	327.86	14/07/2009	Accounts
111206	MARDAN	0289	SHAHBAZ GARHI	KPK	1610112122553	MUHAMMAD AKBAR S/O MIR AKBAR	MUHAMMAD AKBAR S/O MI	LCY	02890003053201	PLS						PKR					473.55	473.55	04/07/2009	Accounts
111207	MARDAN	0289	SHAHBAZ GARHI	KPK	1560204561009	BAKHT IMRAN	BAKHT IMRAN MOHALLA R	LCY	02897100016601	PLS						PKR					482.59	482.59	25/06/2009	Accounts
111208	MARDAN	0289	SHAHBAZ GARHI	KPK	1510117542267	ZARDULLAH KHAN S/O SHAH NAWAZ KH	ZARDULLAH KHAN S/O SH	LCY	02897100010101	PLS						PKR					628.49	628.49	04/11/2009	Accounts
111209	MARDAN	0289	SHAHBAZ GARHI	KPK	1610129957807	TAHIR HUSSAIN S/O FAZAL ISLAM	TAHIR HUSSAIN S/O FAZA	LCY	02897100023601	PLS						PKR					640.56	640.56	17/11/2009	Accounts
111210	MARDAN	0289	SHAHBAZ GARHI	KPK	1610140701710	SAIRA LUQMAN	SAIRA LUQMAN MUHALLAH	LCY	02890006862101	PLS						PKR					672.17	672.17	30/04/2009	Accounts
111211	MARDAN	0289	SHAHBAZ GARHI	KPK	1610104415729	MOUHAMMAD GHAFOOR	MOUHAMMAD GHAFOOR M	LCY	02897100005401	PLS						PKR					674.95	674.95	06/04/2009	Accounts
111212	MARDAN	0289	SHAHBAZ GARHI	KPK	1610193002023	MEHERR BADSHAH S/O JAN BACHA	MEHERR BADSHAH S/O JA	LCY	02890000760001	PLS						PKR					728.11	728.11	17/09/2009	Accounts
111213	MARDAN	0289	SHAHBAZ GARHI	KPK	1610105473545	MUHAMMAD AFZAL	MUHAMMAD AFZAL MUHAI	LCY	02897100024701	PLS						PKR					747.20	747.20	05/12/2009	Accounts
111214	MARDAN	0289	SHAHBAZ GARHI	KPK	1610158138647	KHAIL SAID	KHAIL SAID S/O MUHAMMA	LCY	02890006753701	PLS						PKR					756.67	756.67	14/07/2009	Accounts
111215	MARDAN	0289	SHAHBAZ GARHI	KPK	1610184935545	MUHAMMAD RIAZ S/O FARIDULLAH	MUHAMMAD RIAZ S/O FAR	LCY	02897100000301	PLS						PKR					1,017.54	1,017.54	13/10/2009	Accounts
111216	MARDAN	0289	SHAHBAZ GARHI	KPK	1610167712343	HASHMAT KHAN S/O WARAS KHAN	HASHMAT KHAN S/O WARA	LCY	02890006900001	PLS						PKR					3,724.67	3,724.67	06/02/2009	Accounts
111217	MARDAN	0289	SHAHBAZ GARHI	KPK	1610118856890	SAIRA BIBI	SAIRA BIBI MOH UTMAN KH	LCY	02890006709901	PLS						PKR					1,143.91	1,143.91	22/04/2009	Accounts
111218	MARDAN	0289	SHAHBAZ GARHI	KPK	1610111367825	SAIFUR S/O AFRIDAY	SAIFUR S/O AFRIDAY VILL	LCY	02890005664901	PLS						PKR					1,387.63	1,387.63	05/05/2009	Accounts
111219	MARDAN	0289	SHAHBAZ GARHI	KPK	1610111222617	UMAR REHMAN S/O TALIMAND.	UMAR REHMAN S/O TALIM	LCY	02890006140301	PLS						PKR					1,607.51	1,607.51	05/10/2009	Accounts
111220	MARDAN	0289	SHAHBAZ GARHI	KPK	1610114589800	NEELUM GUL D/O GUL AKBAR	NEELUM GUL D/O GUL AKB	LCY	02897100004901	PLS						PKR					1,666.15	1,666.15	30/03/2009	Accounts
111221	MARDAN	0289	SHAHBAZ GARHI	KPK	1610110306145	ZAMIN TAJ S/O SHAH NAWAZ	ZAMIN TAJ S/O SHAH NAW	LCY	02890006521501	PLS						PKR					1,928.54	1,928.54	09/05/2009	Accounts
111222	MARDAN	0289	SHAHBAZ GARHI	KPK	1610128762965	FARZAND HUSAIN	FARZAND HUSAIN MOH. M	LCY	02890006631201	PLS						PKR					1,946.05	1,946.05	30/09/2009	Accounts
111223	MARDAN	0289	SHAHBAZ GARHI	KPK	1610112281409	MISAL KHAN S/O JAFFAR KHAN	MISAL KHAN S/O JAFFAR K	LCY	02890005939501	PLS						PKR					2,815.18	2,815.18	10/11/2009	Accounts
111224	MARDAN	0289	SHAHBAZ GARHI	KPK	1610111177785	AMIR NAWAB&AHMAD ALI	AMIR NAWAB&AHMAD ALI (	LCY	02890002998601	PLS						PKR					20,346.12	20,346.12	05/11/2009	Accounts
111225	MARDAN	0289	SHAHBAZ GARHI	KPK	1610184668302	AMBAREEN	AMBAREEN SWABI ROAD 2	LCY	02890006857701	PLS						PKR					20,154.59	20,154.59	28/04/2009	Accounts
111226	MARDAN	0289	SHAHBAZ GARHI	KPK	1610192825093	ABDUL GHAFOOR	ABDUL GHAFOOR MOH BA	LCY	02890003743801	PLS						PKR					8,485.53	8,485.53	07/08/2009	Accounts
111227	MARDAN	0289	SHAHBAZ GARHI	KPK		TAHIR TAJ S/O ABDUL KHAN	TAHIR TAJ S/O ABDUL KHA	LCY	02890000325001	PLS						PKR					8,320.51	8,320.51	17/09/2009	Accounts
111228	MARDAN	0289	SHAHBAZ GARHI	KPK	1610112678143	SHERIEN KHAN S/O HAQ DAD	SHERIEN KHAN S/O HAQ D	LCY	02890005911503	CURR						PKR					20,007.80	20,007.80	18/03/2009	Accounts
111229	MARDAN	0289	SHAHBAZ GARHI	KPK	1610142592203	ZAKIR HUSSAIN S/O HAIDAR KHAN	ZAKIR HUSSAIN S/O HAIDA	LCY	02890005864803	CURR						PKR					20,000.00	20,000.00	19/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
111230	MARDAN	0289	SHAHBAZ GARHI	KPK	1610112300471	SAIFUR REHMAN	SAIFUR REHMAN MOH. AK	LCY	02890010924503	CURR						PKR					8,205.00	8,205.00	13/04/2009	Accounts
111231	MARDAN	0289	SHAHBAZ GARHI	KPK	161112678083	FRIEND STEEL CORPORATION	FRIEND STEEL CORPORAT	LCY	02890002426703	CURR						PKR					7,087.00	7,087.00	06/01/2009	Accounts
111232	MARDAN	0289	SHAHBAZ GARHI	KPK	16101803063 99	HABIBULLAH KHAN S/O BAZ KHAN	HABIBULLAH KHAN S/O BA	LCY	02890001899303	CURR						PKR					3,927.00	3,927.00	24/09/2009	Accounts
111233	MARDAN	0289	SHAHBAZ GARHI	KPK	1620208483653	ABDUL RASHID S/O MOHD TAHOR	ABDUL RASHID S/O MOHD	LCY	02890007769203	CURR						PKR					2,687.50	2,687.50	17/09/2009	Accounts
111234	MARDAN	0289	SHAHBAZ GARHI	KPK	1610195606341	KHYBER CCB UC BAGHICHA DEHRI	KHYBER CCB UC BAGHICH	LCY	02890013118703	CURR						PKR					2,043.00	2,043.00	20/07/2009	Accounts
111235	MARDAN	0289	SHAHBAZ GARHI	KPK	1610192033615	BAWAR KHAN	BAWAR KHAN MOHALLAH	LCY	02890014473203	CURR						PKR					1,884.00	1,884.00	30/07/2009	Accounts
111236	MARDAN	0289	SHAHBAZ GARHI	KPK	1610140675351	FAZAL BADSHAH	FAZAL BADSHAH MOHUTM	LCY	02890006917803	CURR						PKR					1,407.00	1,407.00	10/08/2009	Accounts
111237	MARDAN	0289	SHAHBAZ GARHI	KPK	1610158857829	MANAZAR KHAN	MANAZAR KHAN VILL KAG	LCY	02890011718303	CURR						PKR					1,374.00	1,374.00	28/03/2009	Accounts
111238	MARDAN	0289	SHAHBAZ GARHI	KPK	1620259031069	MOHAMMAD NAEEM KHAN	MOHAMMAD NAEEM KHAN	LCY	02890013192503	CURR						PKR					1,319.00	1,319.00	16/01/2009	Accounts
111239	MARDAN	0289	SHAHBAZ GARHI	KPK	1620226133631	SAHIB KAMAL	SAHIB KAMAL MOH BABI K	LCY	02890015356103	CURR						PKR					1,313.00	1,313.00	03/10/2009	Accounts
111240	MARDAN	0289	SHAHBAZ GARHI	KPK	1610144340699	ASHRAF KHAN	ASHRAF KHAN GARA KOO	LCY	02890013401203	CURR						PKR					945.00	945.00	17/03/2009	Accounts
111241	MARDAN	0289	SHAHBAZ GARHI	KPK	1610145710071	JEHANZEB S/O KHANIMULLAH	JEHANZEB S/O KHANIMUL	LCY	02890015487603	CURR						PKR					910.00	910.00	27/10/2009	Accounts
111242	MARDAN	0289	SHAHBAZ GARHI	KPK	1610112682237	HABIBULLAH	HABIBULLAH MOH. PIR KH	LCY	02890005686603	CURR						PKR					801.00	801.00	21/01/2009	Accounts
111243	MARDAN	0289	SHAHBAZ GARHI	KPK	1610112685151	ZARBAKHT KHAN S/ MEER DAD	ZARBAKHT KHAN S/ MEER	LCY	02890013655103	CURR						PKR					784.00	784.00	02/09/2009	Accounts
111244	MARDAN	0289	SHAHBAZ GARHI	KPK	1610161977605	JAMANDOZ	JAMANDOZ VILL BAROO BA	LCY	02890015259903	CURR						PKR					433.80	433.80	31/08/2009	Accounts
111245	MARDAN	0289	SHAHBAZ GARHI	KPK	1610178869835	PERVAIZ KHAN	PERVAIZ KHAN VILL BARA	LCY	02890014562303	CURR						PKR					378.00	378.00	27/06/2009	Accounts
111246	MARDAN	0289	SHAHBAZ GARHI	KPK	1610142577295	ALEEM SAID	ALEEM SAID MOH PIR KHA	LCY	02890013419303	CURR						PKR					371.00	371.00	31/03/2009	Accounts
111247	MARDAN	0289	SHAHBAZ GARHI	KPK	1610111399715	NIGAR MUHAMMAD S/O NISAR MUHD	NIGAR MUHAMMAD S/O NI	LCY	02890010047903	CURR						PKR					357.69	357.69	29/04/2009	Accounts
111248	MARDAN	0289	SHAHBAZ GARHI	KPK	1610160094715	ATTAUR RAHMAN S/O SIRAJUR RAHMAN	ATTAUR RAHMAN S/O SIR	LCY	02890013388803	CURR						PKR					318.00	318.00	04/05/2009	Accounts
111249	MARDAN	0289	SHAHBAZ GARHI	KPK		OEC ISLAM ABAD		LCY	30019902464586	CD-MISC	STALE	PO	0929143	13/07/2009		PKR					300.00	300.00	13/07/2009	STALE
111250	MARDAN	0289	SHAHBAZ GARHI	KPK	1610141981699	GUL GHATH S/O FATEH KHAN	GUL GHATH S/O FATEH KH	LCY	02890012405903	CURR						PKR					250.00	250.00	20/04/2009	Accounts
111251	MARDAN	0289	SHAHBAZ GARHI	KPK	1610182182615	AL KHAIR CCB BAGHICHA DEHRI	AL KHAIR CCB BAGHICHA	LCY	02890012976603	CURR						PKR					226.90	226.90	03/12/2009	Accounts
111252	MARDAN	0289	SHAHBAZ GARHI	KPK	1610112068363	ALI SHER S/O MUHAMMAD SHER	ALI SHER S/O MUHAMMAD	LCY	02890002832603	CURR						PKR					200.00	200.00	04/06/2009	Accounts
111253	MARDAN	0289	SHAHBAZ GARHI	KPK	1730189636138	AZRA SHAHZAMAN	AZRA SHAHZAMAN MUHAL	LCY	02890014805303	CURR						PKR					186.00	186.00	02/11/2009	Accounts
111254	MARDAN	0289	SHAHBAZ GARHI	KPK	1560237065569	KHALIL UR REHMAN	KHALIL UR REHMAN VILL S	LCY	02890014106903	CURR						PKR					167.00	167.00	27/06/2009	Accounts
111255	MARDAN	0289	SHAHBAZ GARHI	KPK	1510148014964	SHAHI EZZAT	SHAHI EZZAT VILLDAGGAR	LCY	02890014059203	CURR						PKR					77.00	77.00	02/07/2009	Accounts
111256	MARDAN	0289	SHAHBAZ GARHI	KPK	1510146186503	DOST MOHD	DOST MOHD MOHALLAH K	LCY	02890014392203	CURR						PKR					77.00	77.00	02/07/2009	Accounts
111257	MARDAN	0289	SHAHBAZ GARHI	KPK	1510105824593	GHAUS ALI SHAH	GHAUS ALI SHAH MOHALL	LCY	02890014504703	CURR						PKR					77.00	77.00	04/07/2009	Accounts
111258	MARDAN	0289	SHAHBAZ GARHI	KPK		MOHAMMAD USMAN		LCY	30019902464586	CD-MISC	STALE	PO	0929155	28/07/2009		PKR					75.00	75.00	28/07/2009	STALE
111259	MARDAN	0289	SHAHBAZ GARHI	KPK	1610104906003	AHMAD GUL S/O HANIF GUL	AHMAD GUL S/O HANIF GU	LCY	02890012243903	CURR						PKR					70.50	70.50	11/04/2009	Accounts
111260	MARDAN	0289	SHAHBAZ GARHI	KPK	1610155860791	MOHAMMAD ISHAQ	MOHAMMAD ISHAQ MOHA	LCY	02890013540803	CURR						PKR					61.00	61.00	09/07/2009	Accounts
111261	MARDAN	0289	SHAHBAZ GARHI	KPK	1510124371715	SULTAN MEHMOOD	SULTAN MEHMOOD MOHA	LCY	02890014499403	CURR						PKR					47.00	47.00	18/07/2009	Accounts
111262	MARDAN	0289	SHAHBAZ GARHI	KPK	1510104013137	RAZI MAND	RAZI MAND VILLAGE SABI	LCY	02890013786603	CURR						PKR					19.00	19.00	13/07/2009	Accounts
111263	MARDAN	0323	DAGAI	KPK	1620208465597	SHAH JEHAN S/O ALI JAN	SHAH JEHAN S/O ALI JAN	LCY	03230003059601	PLS						PKR					0.02	0.02	29/01/2009	Accounts
111264	MARDAN	0323	DAGAI	KPK	1620106863622	TILAWAT SULTANA & MATIUR REHMAN	TILAWAT SULTANA & MATI	LCY	03230004563301	PLS						PKR					7.72	7.72	07/07/2009	Accounts
111265	MARDAN	0323	DAGAI	KPK	1620233379563	SHAHID-ZAMAN-STAFF	SHAHID-ZAMAN-STAFF MO	LCY	03230004538801	PLS						PKR					25.85	25.85	12/03/2009	Accounts
111266	MARDAN	0323	DAGAI	KPK	1620195196369	AZIZ UR REHMAN S/O BACHA GUL	AZIZ UR REHMAN S/O BAC	LCY	03230002104001	PLS						PKR					48.66	48.66	17/09/2009	Accounts
111267	MARDAN	0323	DAGAI	KPK	1620208673668	MUJAHIDA	MUJAHIDA MOH SULTAN K	LCY	03230004581801	PLS						PKR					596.28	596.28	16/02/2009	Accounts
111268	MARDAN	0323	DAGAI	KPK	1620181264500	MISS. GULSHAN D/O WAZIR GUL	MISS. GULSHAN D/O WAZI	LCY	03230003468201	PLS						PKR					191.47	191.47	17/10/2009	Accounts
111269	MARDAN	0323	DAGAI	KPK	1620214126769	SAMIN ZAR QAND S/O SAMAR QAND	SAMIN ZAR QAND S/O SAM	LCY	03230003054501	PLS						PKR					230.28	230.28	29/01/2009	Accounts
111270	MARDAN	0323	DAGAI	KPK	13048023691	IHSAN ULLAH S/O ZAR ULLAH	IHSAN ULLAH S/O ZAR ULL	LCY	03230000515401	PLS						PKR					260.19	260.19	25/09/2009	Accounts
111271	MARDAN	0323	DAGAI	KPK	1620210343655	SATTAJ KHAN S/O ABDUL WAHID KHAN	SATTAJ KHAN S/O ABDUL	LCY	03237100024401	PLS						PKR					1,888.02	1,888.02	02/11/2009	Accounts
111272	MARDAN	0323	DAGAI	KPK	1620268335021	MUHAMMAD NISAR S/O HAMEED GUL	MUHAMMAD NISAR S/O HA	LCY	03230004545901	PLS						PKR					642.41	642.41	05/09/2009	Accounts
111273	MARDAN	0323	DAGAI	KPK	1620209116111	MUHAMMAD ISLAM S/O GUL RASOOL	MUHAMMAD ISLAM S/O GU	LCY	03237100020201	PLS						PKR					656.11	656.11	12/11/2009	Accounts
111274	MARDAN	0323	DAGAI	KPK	13021086621	MR.HAYAT KHAN S/O HAMZULLAH	MR.HAYAT KHAN S/O HAM	LCY	03230002637801	PLS						PKR					712.03	712.03	25/09/2009	Accounts
111275	MARDAN	0323	DAGAI	KPK	1620279048289	MOHAMMAD TAHIR S/O ALYAS KHAN	MOHAMMAD TAHIR S/O AL	LCY	03230004172101	PLS						PKR					717.06	717.06	02/06/2009	Accounts
111276	MARDAN	0323	DAGAI	KPK	1620272141349	AMJAD ALI	AMJAD ALI MOHALLAH JUN	LCY	03230004493201	PLS						PKR					765.42	765.42	15/08/2009	Accounts
111277	MARDAN	0323	DAGAI	KPK	1620208859128	MST. MEHER SHEDA W/O GHAFOOR KHA	MST. MEHER SHEDA W/O G	LCY	03230003680201	PLS						PKR					789.23	789.23	08/05/2009	Accounts
111278	MARDAN	0323	DAGAI	KPK	1620209010611	FAWAD ALI KHAN SO MIR HASHAM KHAN	FAWAD ALI KHAN SO MIR H	LCY	03230004343801	PLS						PKR					1,541.91	1,541.91	29/01/2009	Accounts
111279	MARDAN	0323	DAGAI	KPK	1620268805887	MUHAMMAD OWAIS	MUHAMMAD OWAIS MOHA	LCY	03237100015601	PLS						PKR					1,555.03	1,555.03	19/08/2009	Accounts
111280	MARDAN	0323	DAGAI	KPK	1620287187608	MRS.MUNTAZIRA BIBI W/O NADAR KHAN	MRS.MUNTAZIRA BIBI W/O	LCY	03230002309601	PLS						PKR					2,027.04	2,027.04	25/08/2009	Accounts
111281	MARDAN	0323	DAGAI	KPK	1620212271981	SHER AFSAR S/O SHAMAS GUL	SHER AFSAR S/O SHAMAS	LCY	03230004109001	PLS						PKR					2,631.96	2,631.96	24/10/2009	Accounts
111282	MARDAN	0323	DAGAI	KPK	1620208235025	JEHAN IQBAL S/O ABDUR RAZIQ	JEHAN IQBAL S/O ABDUR R	LCY	03230004183501	PLS						PKR					2,727.67	2,727.67	16/12/2009	Accounts
111283	MARDAN	0323	DAGAI	KPK	1620214973239	MIRAJ MOHAMMAD S/O MOHD HUSSAIN	MIRAJ MOHAMMAD S/O MO	LCY	03230002899101	PLS						PKR					46,750.09	46,750.09	14/01/2009	Accounts
111284	MARDAN	0323	DAGAI	KPK		SHER MUHAMMAD S/O FIRDUS	SHER MUHAMMAD S/O FIR	LCY	03230000961801	PLS						PKR					13,245.61	13,245.61	25/09/2009	Accounts
111285	MARDAN	0323	DAGAI	KPK	13057273530	ABDUL KHALIQ S/O ALI AHMAD	ABDUL KHALIQ S/O ALI AH	LCY	03230001365101	PLS						PKR					13,007.61	13,007.61	25/09/2009	Accounts
111286	MARDAN	0323	DAGAI	KPK	13089238710	SABZ ALI S/O HAYAT KHAN	SABZ ALI S/O HAYAT KHAN	LCY	03230003034401	PLS						PKR					9,169.31	9,169.31	29/01/2009	Accounts
111287	MARDAN	0323	DAGAI	KPK		FAZAL WAJID S/O INAM UD DIN	FAZAL WAJID S/O INAM UD	LCY	03230000587901	PLS						PKR					6,053.21	6,053.21	25/09/2009	Accounts
111288	MARDAN	0323	DAGAI	KPK	1620209970845	NAWAS KHAN S/O MOHAMMAD KHAN	NAWAS KHAN S/O MOHAM	LCY	03230003872801	PLS						PKR					4,655.33	4,655.33	23/02/2009	Accounts
111289	MARDAN	0323	DAGAI	KPK	1620231730365	ABDUL MUHAMMAD S/O GUL IMIR	ABDUL MUHAMMAD S/O GU	LCY	03230001114101	PLS						PKR					4,551.88	4,551.88	07/12/2009	Accounts
111290	MARDAN	0323	DAGAI	KPK	1620106962203	SAID QURESH S/O TAJ MOHAMMAD	SAID QURESH S/O TAJ MO	LCY	03230001814201	PLS						PKR					4,357.06	4,357.06	27/04/2009	Accounts
111291	MARDAN	0323	DAGAI	KPK	1620293675479	NOOR ISLAM S/O MUWAS KHAN	NOOR ISLAM S/O MUWAS K	LCY	03230010946203	CURR						PKR					32,878.00	32,878.00	24/12/2009	Accounts
111292	MARDAN	0323	DAGAI	KPK	1620220194997	SADAQAT ALI	SADAQAT ALI MOH HAMZA	LCY	03230011976803	CURR						PKR					14,770.00	14,770.00	06/02/2009	Accounts
111293	MARDAN	0323	DAGAI	KPK	1620209155601	DARUL U LOOM ISMATUL ULOOM	DARUL U LOOM ISMATUL U	LCY	03230005462503	CURR						PKR					5,972.00	5,972.00	18/07/2009	Accounts
111294	MARDAN	0323	DAGAI	KPK	1620248884201	RIAZ MUHAMMAD S/O M HAYAT	RIAZ MUHAMMAD S/O M HA	LCY	03230005048503	CURR						PKR					5,780.00	5,780.00	10/04/2009	Accounts
111295	MARDAN	0323	DAGAI	KPK	1620232768144	SALMA W/O RAHMAN ALI	SALMA W/O RAHMAN ALI M	LCY	03237100025603	CURR						PKR					5,000.00	5,000.00	18/11/2009	Accounts
111296	MARDAN	0323	DAGAI	KPK	1620209937413	NISAR MUHAMMAD	NISAR MUHAMMAD NISAR	LCY	03230014657903	CURR						PKR					3,814.00	3,814.00	23/01/2009	Accounts
111297	MARDAN	0323	DAGAI	KPK	1620298557178	NAHEED BEGUM D/O GHULAM HAIDER	NAHEED BEGUM D/O GHU	LCY	03230011609503	CURR						PKR					2,611.00	2,611.00	21/07/2009	Accounts
111298	MARDAN	0323	DAGAI	KPK	1620232649813	SALIM KHAN SO HAJI SULTAN KHAN	SALIM KHAN SO HAJI SULT	LCY	03230005991803	CURR						PKR					2,077.60	2,077.60	05/10/2009	Accounts
111299	MARDAN	0323	DAGAI	KPK	1620209116111	MUHAMMAD ISLAM S/O GUL RASOOL	MUHAMMAD ISLAM S/O GU	LCY	03230007600903	CURR						PKR					2,034.50	2,034.50	01/12/2009	Accounts
111300	MARDAN	0323	DAGAI	KPK	1620210393607	HAZRAT KHAN	HAZRAT KHAN HAZRAT KH	LCY	03230013944103	CURR						PKR					1,206.00	1,206.00	03/06/2009	Accounts
111301	MARDAN	0323	DAGAI	KPK	1620249135759	HASEEB MUHAMMAD	HASEEB MUHAMMAD HAS	LCY	03237100010403	CURR						PKR					744.15	744.15	22/08/2009	Accounts
111302	MARDAN	0323	DAGAI	KPK	1620209004234	SHABEENA W/O FAZAL AMIN	SHABEENA W/O FAZAL AM	LCY	03230011730003	CURR						PKR					704.00	704.00	22/05/2009	Accounts
111303	MARDAN	0323	DAGAI	KPK	1620208598635	HAQ NAWAZ & NASIM AKHTAR	HAQ NAWAZ & NASIM AKH	LCY	03230014584003	CURR						PKR					657.00	657.00	06/08/2009	Accounts
111304	MARDAN	0323	DAGAI	KPK	1620209741083	ALAM ZEB S/O MIAN UMER	ALAM ZEB S/O MIAN UMER	LCY	03230010239703	CURR						PKR					564.00	564.00	20/01/2009	Accounts
111305	MARDAN	0323	DAGAI	KPK	1620209095433	KAMDAR KHAN	KAMDAR KHAN KAMDAR K	LCY	03230014819903	CURR						PKR					545.50	545.50	01/04/2009	Accounts
111306	MARDAN	0323	DAGAI	KPK	1620205447345	SHOAIB	SHOAIB SHOAIB S/O RAZA	LCY	03237100006303	CURR						PKR					518.00	518.00	30/06/2009	Accounts
111307	MARDAN	0323	DAGAI	KPK	1620187105630	MISS SARA D/O IZHAR GUL	MISS SARA D/O IZHAR GU	LCY	03230010310703	CURR						PKR					477.00	477.00	21/07/2009	Accounts
111308	MARDAN	0323	DAGAI	KPK	1620294177721	LIAQAT ALI	LIAQAT ALI S/O MUHAMMA	LCY	03237100021403	CURR						PKR					402.00	402.00	25/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
111309	MARDAN	0323	DAGAI	KPK	1620209339212	NAGINA BEGUM W/O ISRAR KHAN	NAGINA BEGUM W/O ISRAI	LCY	03230010221603	CURR						PKR					401.00	401.00	30/10/2009	Accounts
111310	MARDAN	0323	DAGAI	KPK	1620233885715	PARVEZ S/O AFRIDAY	PARVEZ S/O AFRIDAY MOH	LCY	03237100018503	CURR						PKR					394.00	394.00	06/08/2009	Accounts
111311	MARDAN	0323	DAGAI	KPK	1620267990313	IMRAD ALI S/O NAUROZ KHAN	IMRAD ALI S/O NAUROZ KH	LCY	03230008834903	CURR						PKR					387.00	387.00	25/02/2009	Accounts
111312	MARDAN	0323	DAGAI	KPK	1620227762503	MUHAMMAD AYAZ S/O ILYAS KHAN	MUHAMMAD AYAZ S/O ILY	LCY	03230006060003	CURR						PKR					381.00	381.00	09/07/2009	Accounts
111313	MARDAN	0323	DAGAI	KPK	1620268805887	MUHAMMAD OWAIS	MUHAMMAD OWAIS H # 67	LCY	03237100015803	CURR						PKR					378.00	378.00	20/06/2009	Accounts
111314	MARDAN	0323	DAGAI	KPK	1620209880043	AZIZ UR REHMAN	AZIZ UR REHMAN VILL RAS	LCY	03237100010703	CURR						PKR					374.00	374.00	21/02/2009	Accounts
111315	MARDAN	0323	DAGAI	KPK	1620210133539	MUHAMMAD ALI	MUHAMMAD ALI MUHAMM	LCY	03237100012403	CURR						PKR					368.00	368.00	29/04/2009	Accounts
111316	MARDAN	0323	DAGAI	KPK	1620209228980	TILAWAT D/O NISAR MUHAMMAD	TILAWAT D/O NISAR MUHA	LCY	03230015108703	CURR						PKR					298.00	298.00	16/06/2009	Accounts
111317	MARDAN	0323	DAGAI	KPK	1620210142851	FAZAL GHANI S/O ABDUL GHANI	FAZAL GHANI S/O ABDUL G	LCY	03230005975603	CURR						PKR					272.00	272.00	11/11/2009	Accounts
111318	MARDAN	0323	DAGAI	KPK	1620209471685	GUL SHED S/O MOMIN KHAN P/A	GUL SHED S/O MOMIN KHA	LCY	03230006971903	CURR						PKR					264.00	264.00	12/02/2009	Accounts
111319	MARDAN	0323	DAGAI	KPK	1620281409149	MUHAMMAD ARIF	MUHAMMAD ARIF MUHAMI	LCY	03237100003903	CURR						PKR					216.00	216.00	12/08/2009	Accounts
111320	MARDAN	0323	DAGAI	KPK	3740615790761	AJMAL KHAN	AJMAL KHAN AJMAL KHAN	LCY	03237100006603	CURR						PKR					200.00	200.00	21/04/2009	Accounts
111321	MARDAN	0323	DAGAI	KPK	1620107220847	MUHAMMAD ZAMAN S/O KHYBER KHAN	MUHAMMAD ZAMAN S/O KI	LCY	03230010564603	CURR						PKR					166.19	166.19	12/02/2009	Accounts
111322	MARDAN	0323	DAGAI	KPK	1620255036207	FAZAL RAHMAN S/O SAHIBZAR	FAZAL RAHMAN S/O SAHIB	LCY	03237100017303	CURR						PKR					136.00	136.00	18/08/2009	Accounts
111323	MARDAN	0323	DAGAI	KPK	1620290254332	TAUSEEF KHALIQ	TAUSEEF KHALIQ TAUSEE	LCY	03237100004503	CURR						PKR					129.00	129.00	03/10/2009	Accounts
111324	MARDAN	0323	DAGAI	KPK	1620209121261	SHAMSUL WAHAB & ABID ALI	SHAMSUL WAHAB & ABID A	LCY	03230015043903	CURR						PKR					120.90	120.90	14/03/2009	Accounts
111325	MARDAN	0323	DAGAI	KPK	1620208647031	NOOR QAMASH	NOOR QAMASH NOOR QAI	LCY	03230015297803	CURR						PKR					105.00	105.00	07/02/2009	Accounts
111326	MARDAN	0323	DAGAI	KPK	1620260494729	HUSSAIN AHMAD	HUSSAIN AHMAD VILL SIK	LCY	03230011015403	CURR						PKR					101.40	101.40	10/09/2009	Accounts
111327	MARDAN	0323	DAGAI	KPK	1620241930799	ABID ZAMAN	ABID ZAMAN ABID ZAMAN	LCY	03230014144803	CURR						PKR					88.00	88.00	16/03/2009	Accounts
111328	MARDAN	0323	DAGAI	KPK	1620251764821	ISLAHI COMMITTEE DAGAI	ISLAHI COMMITTEE DAGAI	LCY	03230007529903	CURR						PKR					64.00	64.00	29/01/2009	Accounts
111329	MARDAN	0323	DAGAI	KPK	1620215044940	NASIRA TAJ	NASIRA TAJ MOHALLAH ZA	LCY	03237100015103	CURR						PKR					39.87	39.87	14/09/2009	Accounts
111330	MARDAN	0323	DAGAI	KPK	1620209251501	ABDUL HAMID	ABDUL HAMID ABDUL HAM	LCY	03230015475003	CURR						PKR					23.63	23.63	03/01/2009	Accounts
111331	MARDAN	0323	DAGAI	KPK	1620232744813	GOHER REHMAN S/O HABIBUREHMAN	GOHER REHMAN S/O HABI	LCY	03230008517103	CURR						PKR					22.19	22.19	12/12/2009	Accounts
111332	MARDAN	0323	DAGAI	KPK	1620275164882	LUBNA _	LUBNA _ MOHALLAH JONA	LCY	03230015019603	CURR						PKR					21.86	21.86	15/12/2009	Accounts
111333	MARDAN	0323	DAGAI	KPK	1620196204966	MISS RIFAT D/O SHERIN DAD	MISS RIFAT D/O SHERIN D	LCY	03230010302603	CURR						PKR					14.00	14.00	25/04/2009	Accounts
111334	MARDAN	0323	DAGAI	KPK	1620106878365	MUTIUR RAHMAN & SHAHIDA BEGUM	MATIUR RAHMAN & SHAHI	LCY	03230014160003	CURR						PKR					6.71	6.71	12/03/2009	Accounts
111335	MARDAN	0323	DAGAI	KPK	1620242707207	MOHAMMOD IQBAL	MOHAMMOD IQBAL S/O AZ	LCY	03230010352103	CURR						PKR					1.32	1.32	12/02/2009	Accounts
111336	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1540171211327	ZARIF KHAN	ZARIF KHAN MR ZARIF KH	LCY	03260010079001	PLS						PKR					64.39	64.39	24/10/2009	Accounts
111337	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710246230843	ABDUR REHMAN S/O MIR BAZ	ABDUR REHMAN S/O MIR B	LCY	03260003300801	PLS						PKR					38.19	38.19	19/09/2009	Accounts
111338	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710265323140	KUBRA BIBI	KUBRA BIBI MST KUBRA BI	LCY	03260003447401	PLS						PKR					124.47	124.47	29/05/2009	Accounts
111339	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710211363799	TAHIR SHAH	TAHIR SHAH MR TAHIR SH	LCY	03260004090101	PLS						PKR					127.17	127.17	24/02/2009	Accounts
111340	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710211713607	RAHIM SHAH	RAHIM SHAH MR RAHIM SH	LCY	03260003968101	PLS						PKR					192.18	192.18	05/03/2009	Accounts
111341	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710237761125	SHAH HUSSAIN KHAN	SHAH HUSSAIN KHAN MR S	LCY	03260003731101	PLS						PKR					238.88	238.88	31/01/2009	Accounts
111342	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710207663993	ABDUR RAZIQ	ABDUR RAZIQ MR ABDUR I	LCY	03260010036401	PLS						PKR					1,398.40	1,398.40	17/06/2009	Accounts
111343	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710246605783	YOUSAF KHAN S/O ZIGRAWAR	YOUSAF KHAN S/O ZIGRAV	LCY	03260002828601	PLS						PKR					527.92	527.92	18/03/2009	Accounts
111344	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710211668551	SAJID ALI	SAJID ALI VILLAGE & P/O H	LCY	03260003591001	PLS						PKR					876.52	876.52	11/02/2009	Accounts
111345	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710211046228	FALAK NAZ	FALAK NAZ MS FALAK NAZ	LCY	03260003996201	PLS						PKR					1,010.40	1,010.40	31/01/2009	Accounts
111346	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710117053293	HALEEM SHAH	HALEEM SHAH MR HALEEI	LCY	03260003453701	PLS						PKR					1,546.02	1,546.02	01/10/2009	Accounts
111347	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710211364137	MUHAMMAD YOUSAF S/O JAMSHID KHAN	MUHAMMAD YOUSAF S/O J	LCY	03260002649001	PLS						PKR					1,726.87	1,726.87	03/04/2009	Accounts
111348	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710285660425	RAHMAT ULLAH S/O RASHIDULLAH	RAHMAT ULLAH S/O RASH	LCY	03260000322101	PLS						PKR					1,827.66	1,827.66	24/12/2009	Accounts
111349	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710266905833	AYAZ KHAN	AYAZ KHAN MR AYAZ KHA	LCY	03260003567201	PLS						PKR					1,916.16	1,916.16	31/01/2009	Accounts
111350	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710240639055	KHAISTA BAD SHAH S/O SAZ MALOOK	KHAISTA BAD SHAH S/O SA	LCY	03260002049701	PLS						PKR					9,094.44	9,094.44	05/01/2009	Accounts
111351	MARDAN	0326	HARICHAND DISTT. CHA	KPK	99999999999	PERVEZ KHAN SO FEROZ KHAN	PERVEZ KHAN SO FEROZ I	LCY	03260002613501	PLS						PKR					4,091.52	4,091.52	31/01/2009	Accounts
111352	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1540154467209	MEHAD ALI AND SAJAD ALI	MEHAD ALI AND SAJAD AL	LCY	03260024648503	CURR						PKR					50,000.00	50,000.00	03/12/2009	Accounts
111353	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710270130065	INAYAT UR RAHMAN S/O KHALIL UR	INAYAT UR RAHMAN S/O K	LCY	03260017798703	CURR						PKR					14,044.00	14,044.00	26/12/2009	Accounts
111354	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710299618241	NASEER KHAN	NASEER KHAN MR NASEEI	LCY	03260028155803	CURR						PKR					5,200.00	5,200.00	08/10/2009	Accounts
111355	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710211419239	IBRAHIM	IBRAHIM IBRAHIM TAHIR K	LCY	03260024135403	CURR						PKR					5,028.50	5,028.50	19/10/2009	Accounts
111356	MARDAN	0326	HARICHAND DISTT. CHA	KPK	2140265379077	FAQIR MUHAMMAD	FAQIR MUHAMMAD MR FA	LCY	03260021098903	CURR						PKR					5,000.00	5,000.00	03/02/2009	Accounts
111357	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1560109943241	IBRAHIM	IBRAHIM MR IBRAHIM VILL	LCY	03260028537403	CURR						PKR					5,000.00	5,000.00	09/10/2009	Accounts
111358	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710211540069	SHAUKAT ALI	SHAUKAT ALI MR SHAUKA	LCY	03260020432803	CURR						PKR					3,890.00	3,890.00	31/01/2009	Accounts
111359	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710257086759	AHMAD ALI	AHMAD ALI MR AHMAD ALI	LCY	03267900024603	CURR						PKR					2,501.00	2,501.00	15/08/2009	Accounts
111360	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710275077249	IMRANULLAH	IMRANULLAH S/O NISAR M	LCY	03267900015703	CURR						PKR					2,331.00	2,331.00	30/07/2009	Accounts
111361	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710234538173	AYUB KHAN	AYUB KHAN SO IMAD U DI	LCY	03267900023303	CURR						PKR					2,230.60	2,230.60	05/09/2009	Accounts
111362	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710295134149	YAQOOB KHAN	YAQOOB KHAN SO AYUB K	LCY	03267900023503	CURR						PKR					2,230.60	2,230.60	05/09/2009	Accounts
111363	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710211325111	ATTA KHAN	ATTA KHAN SO DAWAI KH	LCY	03267900015603	CURR						PKR					1,731.27	1,731.27	02/09/2009	Accounts
111364	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710226428631	ASIF KHAN	ASIF KHAN S/O SULTAN M	LCY	03267900012303	CURR						PKR					1,613.81	1,613.81	11/09/2009	Accounts
111365	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710211693487	FARMANULLAH	FARMANULLAH MR FARMA	LCY	03260020610003	CURR						PKR					1,599.78	1,599.78	31/01/2009	Accounts
111366	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710211743655	SHER ALI	MR SHER ALI VILLAGE QAI	LCY	03260022426303	CURR						PKR					1,462.95	1,462.95	02/04/2009	Accounts
111367	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710211478523	NOOR MUHAMMAD	NOOR MUHAMMAD MR NO	LCY	03267900011003	CURR						PKR					1,158.00	1,158.00	11/06/2009	Accounts
111368	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710205317735	HIDAYATULLAH	HIDAYATULLAH S/O NEMA	LCY	03267900025803	CURR						PKR					678.19	678.19	12/08/2009	Accounts
111369	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710115339497	AKBAR KHAN	AKBAR KHAN SO YAQOOB	LCY	03267900011703	CURR						PKR					630.73	630.73	05/10/2009	Accounts
111370	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710219868657	MUHAMMAD AKBAR	MUHAMMAD AKBAR S/O MI	LCY	03267900007803	CURR						PKR					588.75	588.75	08/09/2009	Accounts
111371	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1540262521187	SHER MUHAMMAD	SHER MUHAMMAD MR SHE	LCY	03260026404303	CURR						PKR					564.00	564.00	03/11/2009	Accounts
111372	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710208019931	GUL SADBAR	GUL SADBAR SO ATTAI KH	LCY	03267900018903	CURR						PKR					552.79	552.79	08/09/2009	Accounts
111373	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710210409951	GUL SHER KHAN	GUL SHER KHAN MR GUL S	LCY	03260028626503	CURR						PKR					534.00	534.00	24/11/2009	Accounts
111374	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710273480811	AKRAMDIN	AKRAMDIN MR AKRAMDIN	LCY	03267900021903	CURR						PKR					426.00	426.00	06/03/2009	Accounts
111375	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710233656125	SAID REHMAN	SAID REHMAN MR SAID RE	LCY	03260021585803	CURR						PKR					413.00	413.00	30/06/2009	Accounts
111376	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710211791029	MR JAVID ALAM	MR JAVID ALAM MR JAVID	LCY	03260022379603	CURR						PKR					413.00	413.00	04/08/2009	Accounts
111377	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1540194870113	IZAT KHAN	IZAT KHAN MR IZAT KHAN	LCY	03260028367303	CURR						PKR					402.00	402.00	26/09/2009	Accounts
111378	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710226512491	AMROZ KHAN	AMROZ KHAN MOHALLAH I	LCY	03260027565403	CURR						PKR					401.00	401.00	29/09/2009	Accounts
111379	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1540221237811	FAZAL SUBHAN	FAZAL SUBHAN MR FAZAL	LCY	03260028058603	CURR						PKR					394.00	394.00	21/08/2009	Accounts
111380	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1560228157205	HAIDER ALI KHAN	HAIDER ALI KHAN MOHALL	LCY	03260027426803	CURR						PKR					386.00	386.00	18/07/2009	Accounts
111381	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710211714605	SHAMS UR REHMAN	SHAMS UR REHMAN S/O A	LCY	03260025856303	CURR						PKR					376.01	376.01	28/09/2009	Accounts
111382	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710211355833	MUKHTAIR AHMAD	MUKHTAIR AHMAD MUKHT	LCY	03267900005203	CURR						PKR					374.00	374.00	02/02/2009	Accounts
111383	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710276958867	MUHAMMAD ALAM	MUHAMMAD ALAM MR MUI	LCY	03267900007903	CURR						PKR					374.00	374.00	24/02/2009	Accounts
111384	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710242814741	TAZA GUL	TAZA GUL MR TAZA GUL V	LCY	03267900010003	CURR						PKR					374.00	374.00	24/02/2009	Accounts
111385	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710204842321	FAZAL KARIM	FAZAL KARIM MR FAZAL K	LCY	03267900013303	CURR						PKR					374.00	374.00	27/02/2009	Accounts
111386	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710254237159	MUHAMMAD ARIF	MUHAMMAD ARIF MR MUH	LCY	03267900014803	CURR						PKR					374.00	374.00	28/02/2009	Accounts
111387	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710213311525	RASHEED KHAN	RASHEED KHAN MR RASH	LCY	03267900015103	CURR						PKR					374.00	374.00	28/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
111388	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710211392849	YOUSAF KHAN	YOUSAF KHAN SO ZIARAT	LCY	03267900023603	CURR						PKR					372.10	372.10	25/09/2009	Accounts
111389	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710287844423	MUHAMMAD AYAZ	MUHAMMAD AYAZ MR MUH	LCY	03267900016003	CURR						PKR					371.00	371.00	02/03/2009	Accounts
111390	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710211401021	ALAM GIR SHAH	ALAM GIR SHAH MR ALAM	LCY	03267900016603	CURR						PKR					371.00	371.00	02/03/2009	Accounts
111391	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710211634001	HAZRATULLAH	HAZRATULLAH MR HAZRA	LCY	03267900017203	CURR						PKR					371.00	371.00	04/03/2009	Accounts
111392	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710128368577	SHER MUHAMMAD	SHER MUHAMMAD MR SHE	LCY	03267900017303	CURR						PKR					371.00	371.00	04/03/2009	Accounts
111393	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710233117631	MUMTAZ ALI	MUMTAZ ALI MR MUMTAZ A	LCY	03267900017603	CURR						PKR					371.00	371.00	04/03/2009	Accounts
111394	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710251731437	ZAHIRULLAH	ZAHIRULLAH MR ZAHIRUL	LCY	03267900018303	CURR						PKR					371.00	371.00	04/03/2009	Accounts
111395	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710258153555	NISAR KHAN	NISAR KHAN MR NISAR KH	LCY	03267900019103	CURR						PKR					371.00	371.00	04/03/2009	Accounts
111396	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710286605191	SHAH JEHAN	SHAH JEHAN MR SHAH JEH	LCY	03267900019403	CURR						PKR					371.00	371.00	05/03/2009	Accounts
111397	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710287258559	KHALID KHAN	KHALID KHAN MR KHALID K	LCY	03267900019803	CURR						PKR					371.00	371.00	05/03/2009	Accounts
111398	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710211529881	AKBAR SHAH	AKBAR SHAH MR AKBAR S	LCY	03267900020903	CURR						PKR					371.00	371.00	05/03/2009	Accounts
111399	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710256613465	HAMEED SHAH	HAMEED SHAH MR HAMEE	LCY	03267900021303	CURR						PKR					371.00	371.00	05/03/2009	Accounts
111400	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710216056975	SARDAR HUSSAIN	SARDAR HUSSAIN MR SAR	LCY	03267900024103	CURR						PKR					371.00	371.00	11/03/2009	Accounts
111401	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710242189969	SHAH HUSSAIN	SHAH HUSSAIN MR SHAH H	LCY	03267900024503	CURR						PKR					371.00	371.00	11/03/2009	Accounts
111402	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710247640621	JEHAN GIR KHAN	JEHAN GIR KHAN MR JEHA	LCY	03267900027003	CURR						PKR					371.00	371.00	17/03/2009	Accounts
111403	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710227553699	JEHAN GIR KHAN	JEHAN GIR KHAN MR JEHA	LCY	03267900027203	CURR						PKR					371.00	371.00	17/03/2009	Accounts
111404	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710211778145	RIAZ MUHAMMAD	RIAZ MUHAMMAD S/O HAL	LCY	03267900010303	CURR						PKR					365.82	365.82	10/09/2009	Accounts
111405	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710211738655	AURANGZEB KHAN	AURANGZEB KHAN MR AU	LCY	03267900018203	CURR						PKR					353.00	353.00	07/04/2009	Accounts
111406	MARDAN	0326	HARICHAND DISTT. CHA	KPK	2170324467983	ASHIQ DIN	MR ASHIQ DIN VILLAGE HA	LCY	03260022523503	CURR						PKR					346.84	346.84	03/12/2009	Accounts
111407	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710211751347	TIKADAR KALI	TIKADAR KALI TIKADAR KA	LCY	03260020458003	CURR						PKR					334.00	334.00	31/01/2009	Accounts
111408	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710211647375	WARIS KHAN	WARIS KHAN MR WARIS KH	LCY	03267900011503	CURR						PKR					317.64	317.64	26/09/2009	Accounts
111409	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710266917149	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN MR	LCY	03267900006103	CURR						PKR					308.00	308.00	19/05/2009	Accounts
111410	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710211692201	MR FAZLI SUBHAN	MR FAZLI SUBHAN MR FAZ	LCY	03260022395803	CURR						PKR					264.00	264.00	30/01/2009	Accounts
111411	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710219989513	AZIZULLAH	AZIZULLAH MR AZIZULLAH	LCY	03260025220803	CURR						PKR					261.00	261.00	28/03/2009	Accounts
111412	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1540138979753	MUHAMMAD ABRAR HASSAN	MUHAMMAD ABRAR HASS	LCY	03260028286303	CURR						PKR					242.00	242.00	08/10/2009	Accounts
111413	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710211713733	NASEER SUPER GENERAL STORE	NASEER SUPER GENERAL	LCY	03260028715603	CURR						PKR					210.00	210.00	26/11/2009	Accounts
111414	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710211480277	IZAT MUHAMMAD SO UMAR	IZAT MUHAMMAD SO UMA	LCY	03260012235603	CURR						PKR					208.40	208.40	26/10/2009	Accounts
111415	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710218772093	MR SIBGHAT ULLAH	MR SIBGHAT ULLAH MR SI	LCY	03260025076903	CURR						PKR					200.20	200.20	06/04/2009	Accounts
111416	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710234911291	MUKAMIL SHAH	MUKAMIL SHAH MR MUKA	LCY	03260024436003	CURR						PKR					156.80	156.80	24/11/2009	Accounts
111417	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710217568533	MUHAMMAD YOUSAF	FARIDULLAH KHAN MR FA	LCY	03267900021803	PLS						PKR					150.00	150.00	18/06/2009	Accounts
111418	MARDAN	0326	HARICHAND DISTT. CHA	KPK	2140695770149	NAMAT KHAN	NAMAT KHAN MR NAMAT K	LCY	03267900015503	CURR						PKR					148.00	148.00	22/06/2009	Accounts
111419	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710248080715	SAEED JAN	SAEED JAN MR SAEED JAN	LCY	03260024397403	CURR						PKR					147.59	147.59	20/05/2009	Accounts
111420	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1570357268013	SHER MUHAMMAD KHAN	SHER MUHAMMAD KHAN M	LCY	03260028139603	CURR						PKR					137.00	137.00	22/10/2009	Accounts
111421	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710274909641	MUHAMMAD ZAMIN	MUHAMMAD ZAMIN MUHA	LCY	03260024169703	CURR						PKR					133.00	133.00	15/07/2009	Accounts
111422	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710277544061	SYED BUKHAR S/O JAMAL DAR	SYED BUKHAR S/O JAMAL	LCY	03260008642903	CURR						PKR					110.00	110.00	14/04/2009	Accounts
111423	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1560203587765	AKBAR KHAN	AKBAR KHAN MR AKBAR K	LCY	03260026959803	CURR						PKR					108.00	108.00	10/07/2009	Accounts
111424	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710211489263	NIHAR GUL	NIHAR GUL MR NIHAR GUL	LCY	03260021179903	CURR						PKR					92.00	92.00	18/04/2009	Accounts
111425	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710279152419	ZAHIR SHAH	ZAHIR SHAH MR ZAHIR SH	LCY	03267900018803	CURR						PKR					82.00	82.00	18/09/2009	Accounts
111426	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710297090373	ALI AKBAR	ALI AKBAR VILLAGE NAWA	LCY	03260025351303	CURR						PKR					74.00	74.00	02/01/2009	Accounts
111427	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710285737227	MR SAID RAHEEM	MR SAID RAHEEM MR SAID	LCY	03260022921303	CURR						PKR					54.00	54.00	19/01/2009	Accounts
111428	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1540102731999	MUHAMMAD SIDDIQ	MUHAMMAD SIDDIQ MR MU	LCY	03260027337703	CURR						PKR					50.00	50.00	04/07/2009	Accounts
111429	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710250200863	MIAN GUL JALAL	MIAN GUL JALAL MIAN GUL	LCY	03260024224503	CURR						PKR					41.00	41.00	11/03/2009	Accounts
111430	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1560255326193	MANZOOR AHMAD	MANZOOR AHMAD VILLAG	LCY	03260026755403	CURR						PKR					22.00	22.00	18/08/2009	Accounts
111431	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1560294528269	IJAZ ALI	IJAZ ALI MR IJAZ ALI VILLA	LCY	03260027272903	CURR						PKR					10.00	10.00	13/07/2009	Accounts
111432	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1560247870219	IQBAL HUSSAIN	IQBAL HUSSAIN VILLAGE S	LCY	03260027298103	CURR						PKR					10.00	10.00	14/07/2009	Accounts
111433	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710209205909	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ S/O SY	LCY	03267900020103	CURR						PKR					4.08	4.08	21/11/2009	Accounts
111434	MARDAN	0326	HARICHAND DISTT. CHA	KPK	1710279077639	ASHRAF KHAN S/O SARDAR	ASHRAF KHAN S/O SARDA	LCY	03260003161401	PLS						PKR					0.04	0.04	20/03/2009	Accounts
111435	MARDAN	0332	DOBIAN	KPK	1620106870900	BASEERAT FIDA	BASEERAT FIDA D/O FIDA	LCY	03320003110501	PLS						PKR					0.02	0.02	18/05/2009	Accounts
111436	MARDAN	0332	DOBIAN	KPK	1620106851741	NABIULLAH S/O SAMIULLAH	NABIULLAH S/O SAMIULLA	LCY	03320005200601	PLS						PKR					0.02	0.02	28/01/2009	Accounts
111437	MARDAN	0332	DOBIAN	KPK	1620107095583	SAID QURESH	SAID QURESH MOH SAIDA	LCY	03320005456701	PLS						PKR					0.02	0.02	27/03/2009	Accounts
111438	MARDAN	0332	DOBIAN	KPK	1620170459914	NAZIA D/O AMINULLAH KHAN	NAZIA D/O AMINULLAH KH	LCY	03320005286901	PLS						PKR					0.50	0.50	27/04/2009	Accounts
111439	MARDAN	0332	DOBIAN	KPK	1620186116207	NOWSHER KHAN	NOWSHER KHAN VILL KHO	LCY	03320002580801	PLS						PKR					9.99	9.99	27/08/2009	Accounts
111440	MARDAN	0332	DOBIAN	KPK	4240115814627	AHMAD SHER S/O TAWAB SHAH	AHMAD SHER S/O TAWAB	LCY	03320005292101	PLS						PKR					107.07	107.07	11/05/2009	Accounts
111441	MARDAN	0332	DOBIAN	KPK	1510198123295	MR.BAKHTI MUHAMMAD S/OKHAIRMUHA	MR.BAKHTI MUHAMMAD S/	LCY	03320005596601	PLS						PKR					174.63	174.63	09/07/2009	Accounts
111442	MARDAN	0332	DOBIAN	KPK	1510181383417	MIAN GUL S/O UMAR GUL	MIAN GUL S/O UMAR GUL	LCY	03320005597401	PLS						PKR					174.63	174.63	09/07/2009	Accounts
111443	MARDAN	0332	DOBIAN	KPK	1510104263881	AMROOD KHAN S/O HABIB KHAN	AMROOD KHAN S/O HABIB	LCY	03320005598201	PLS						PKR					174.63	174.63	10/07/2009	Accounts
111444	MARDAN	0332	DOBIAN	KPK	1510103753640	MST BAKHT NISA W/OAMROOD KHAN	MST BAKHT NISA W/OAMR	LCY	03320005600501	PLS						PKR					174.63	174.63	11/07/2009	Accounts
111445	MARDAN	0332	DOBIAN	KPK	1560204235695	AMIR ZAREEN S/O KHAN SHERIN	AMIR ZAREEN S/O KHAN S	LCY	03320005601301	PLS						PKR					174.63	174.63	09/07/2009	Accounts
111446	MARDAN	0332	DOBIAN	KPK	1570354675463	NOWSHERAWAN S/O LOOKHA	NOWSHERAWAN S/O LOOK	LCY	03320005602101	PLS						PKR					174.63	174.63	09/07/2009	Accounts
111447	MARDAN	0332	DOBIAN	KPK	1510147556163	ZAMIN SHAH S/O MAHMOOD SHAH	ZAMIN SHAH S/O MAHMOO	LCY	03320005603001	PLS						PKR					174.63	174.63	14/07/2009	Accounts
111448	MARDAN	0332	DOBIAN	KPK	1510167540083	MUHAMMAD NISHAN S/O INZAR GUL	MUHAMMAD NISHAN S/O IN	LCY	03320005604801	PLS						PKR					174.63	174.63	24/07/2009	Accounts
111449	MARDAN	0332	DOBIAN	KPK	1510190529951	SHAUKAT KHAN S/O SARFARAZ KHAN	SHAUKAT KHAN S/O SARF	LCY	03320005605601	PLS						PKR					174.63	174.63	09/07/2009	Accounts
111450	MARDAN	0332	DOBIAN	KPK	1510132064008	MST RANARA	MST RANARA VILL JUKHIL	LCY	03320005606401	PLS						PKR					174.58	174.58	09/07/2009	Accounts
111451	MARDAN	0332	DOBIAN	KPK	1510107123952	MST HAZRAT BIBI	MST HAZRAT BIBI VILL TAW	LCY	03320005607201	PLS						PKR					174.58	174.58	09/07/2009	Accounts
111452	MARDAN	0332	DOBIAN	KPK	1510159828114	MST AMINA	MST AMINA DEEWANA BAE	LCY	03320005608001	PLS						PKR					174.58	174.58	09/07/2009	Accounts
111453	MARDAN	0332	DOBIAN	KPK	1510190872636	MST NARGIS	MST NARGIS VILL JUKHILA	LCY	03320005609901	PLS						PKR					174.58	174.58	09/07/2009	Accounts
111454	MARDAN	0332	DOBIAN	KPK	1510172902375	BAKHTI MAND	BAKHTI MAND MOHALLAH	LCY	03320005610001	PLS						PKR					174.58	174.58	09/07/2009	Accounts
111455	MARDAN	0332	DOBIAN	KPK	1510173955597	GULZAR MUHAMMAD	GULZAR MUHAMMAD MUL	LCY	03320005611901	PLS						PKR					174.58	174.58	09/07/2009	Accounts
111456	MARDAN	0332	DOBIAN	KPK	1510152668095	ABDUL GHANI	ABDUL GHANI VILL HAJI AB	LCY	03320005612701	PLS						PKR					174.58	174.58	09/07/2009	Accounts
111457	MARDAN	0332	DOBIAN	KPK	1510178998233	IMRAN KHAN	IMRAN KHAN VILL SAT KHE	LCY	03320005614301	PLS						PKR					174.58	174.58	09/07/2009	Accounts
111458	MARDAN	0332	DOBIAN	KPK	1510136547577	MISBAH ULLAH	MISBAH ULLAH MOHALLAH	LCY	03320005615101	PLS						PKR					174.58	174.58	10/07/2009	Accounts
111459	MARDAN	0332	DOBIAN	KPK	1510103272855	SHAHID ALI	SHAHID ALI MOHALLAH KC	LCY	03320005616301	PLS						PKR					174.58	174.58	17/07/2009	Accounts
111460	MARDAN	0332	DOBIAN	KPK	1510137166609	SHAHID	SHAHID MOHALLAH SERG	LCY	03320005619401	PLS						PKR					174.58	174.58	09/07/2009	Accounts
111461	MARDAN	0332	DOBIAN	KPK	1510103356897	SARWAR SHAH	SARWAR SHAH VILL KOTW	LCY	03320005620601	PLS						PKR					174.58	174.58	09/07/2009	Accounts
111462	MARDAN	0332	DOBIAN	KPK	1510135025883	SARFARAZ KHAN	SARFARAZ KHAN VILL TAW	LCY	03320005622201	PLS						PKR					174.58	174.58	10/07/2009	Accounts
111463	MARDAN	0332	DOBIAN	KPK	1510103534979	AJOON KHAN	AJOON KHAN VILL ELAI P/O	LCY	03320005623001	PLS						PKR					174.58	174.58	09/07/2009	Accounts
111464	MARDAN	0332	DOBIAN	KPK	1560267804069	MUSA KHAN	MUSA KHAN MOHALLAH R	LCY	03320005626501	PLS						PKR					174.57	174.57	09/07/2009	Accounts
111465	MARDAN	0332	DOBIAN	KPK	1560273290061	UMAR ALI	UMAR ALI MOHALLAH NIM	LCY	03320005627301	PLS						PKR					174.57	174.57	09/07/2009	Accounts
111466	MARDAN	0332	DOBIAN	KPK	1570359742587	NAJIM KHAN	NAJIM KHAN VILL LAMOTI	LCY	03320005628101	PLS						PKR					174.57	174.57	14/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
111467	MARDAN	0332	DOBIAN	KPK	1570336426061	SAID AZEEM	SAID AZEEM VILL JANIA P/	LCY	03320005629701	PLS						PKR					174.57	174.57	09/07/2009	Accounts
111468	MARDAN	0332	DOBIAN	KPK	1510160745617	SAGHDI HASSAN	SAGHDI HASSAN VILL ANG	LCY	03320005630101	PLS						PKR					174.57	174.57	09/07/2009	Accounts
111469	MARDAN	0332	DOBIAN	KPK	1570354933813	GUL BAR	GUL BAR VILL JANIA P/O B	LCY	03320005631001	PLS						PKR					174.57	174.57	09/07/2009	Accounts
111470	MARDAN	0332	DOBIAN	KPK	1510109602545	DILARAM	DILARAM MOHALLAH HASH	LCY	03320005632801	PLS						PKR					174.57	174.57	14/07/2009	Accounts
111471	MARDAN	0332	DOBIAN	KPK	1550561717791	MAHIR RAHMAN	MAHIR RAHMAN VILL P/O C	LCY	03320005633601	PLS						PKR					174.57	174.57	11/07/2009	Accounts
111472	MARDAN	0332	DOBIAN	KPK	1510127560505	SHAFI ULLAH	SHAFI ULLAH MOHALLAH C	LCY	03320005634401	PLS						PKR					174.57	174.57	11/07/2009	Accounts
111473	MARDAN	0332	DOBIAN	KPK	1510112251744	MST MAHEERO W/O AZAR ALI	MST MAHEERO W/O AZAR	LCY	03320005635201	PLS						PKR					174.57	174.57	11/07/2009	Accounts
111474	MARDAN	0332	DOBIAN	KPK	1510151592144	MST SHAHIDA W/O SHAH FAROZ	MST SHAHIDA W/O SHAH F	LCY	03320005636001	PLS						PKR					174.57	174.57	11/07/2009	Accounts
111475	MARDAN	0332	DOBIAN	KPK	1510197094559	JAVED AHMAD	JAVED AHMAD MOHALLAH	LCY	03320005637901	PLS						PKR					174.57	174.57	13/07/2009	Accounts
111476	MARDAN	0332	DOBIAN	KPK	1510182795193	MALAK ZAMIR	MALAK ZAMIR MOHALLAH	LCY	03320005638701	PLS						PKR					174.57	174.57	10/07/2009	Accounts
111477	MARDAN	0332	DOBIAN	KPK	1510181663183	ZAHID GUL	ZAHID GUL MOHALLAH YA	LCY	03320005639501	PLS						PKR					174.57	174.57	13/07/2009	Accounts
111478	MARDAN	0332	DOBIAN	KPK	1510103808539	ZAIDAB GUL	ZAIDAB GUL MOHALLAH M	LCY	03320005640701	PLS						PKR					174.57	174.57	10/07/2009	Accounts
111479	MARDAN	0332	DOBIAN	KPK	1560265424545	AKBAR SHAH	AKBAR SHAH MOHALLAH N	LCY	03320005642301	PLS						PKR					174.53	174.53	09/07/2009	Accounts
111480	MARDAN	0332	DOBIAN	KPK	1570369643929	ZAHIR SHAH	ZAHIR SHAH MOHALLAH S	LCY	03320005644401	PLS						PKR					174.53	174.53	09/07/2009	Accounts
111481	MARDAN	0332	DOBIAN	KPK	1510135660681	FARMAN ALI	FARMAN ALI BRA HUJRA D	LCY	03320005645801	PLS						PKR					174.53	174.53	09/07/2009	Accounts
111482	MARDAN	0332	DOBIAN	KPK	1510152179913	MUHAMMADA SHAH	MUHAMMADA SHAH BRA H	LCY	03320005646601	PLS						PKR					174.53	174.53	09/07/2009	Accounts
111483	MARDAN	0332	DOBIAN	KPK	1570341192677	USMAN GHANI	USMAN GHANI VILL /P/O BA	LCY	03320005647401	PLS						PKR					174.53	174.53	09/07/2009	Accounts
111484	MARDAN	0332	DOBIAN	KPK	1510108405291	SAID MUHAMMAD KHAN	SAID MUHAMMAD KHAN M	LCY	03320005648201	PLS						PKR					174.53	174.53	09/07/2009	Accounts
111485	MARDAN	0332	DOBIAN	KPK	1510107076525	ZAHID ALI	ZAHID ALI BRA HUJRA DA	LCY	03320005649001	PLS						PKR					174.53	174.53	11/07/2009	Accounts
111486	MARDAN	0332	DOBIAN	KPK	1510103252003	MUKAMIL SHAH	MUKAMIL SHAH MOHALLAH	LCY	03320005650201	PLS						PKR					174.53	174.53	09/07/2009	Accounts
111487	MARDAN	0332	DOBIAN	KPK	1510146554859	MIRZAJEHAN & NASEMA	MIRZAJEHAN & NASEMA M	LCY	03320005652901	PLS						PKR					174.53	174.53	09/07/2009	Accounts
111488	MARDAN	0332	DOBIAN	KPK	1570111961647	AKBAR ZADA	AKBAR ZADA MOHALLAH N	LCY	03320005653701	PLS						PKR					174.53	174.53	09/07/2009	Accounts
111489	MARDAN	0332	DOBIAN	KPK	1510123299711	GUL MUHAMMAD KHAN	GUL MUHAMMAD KHAN VII	LCY	03320005654501	PLS						PKR					174.53	174.53	10/07/2009	Accounts
111490	MARDAN	0332	DOBIAN	KPK	1510106403053	MUHAMMAD AFSAR KHAN S/OMALKI AFS	MUHAMMAD AFSAR KHAN	LCY	03320005673801	PLS						PKR					174.46	174.46	14/07/2009	Accounts
111491	MARDAN	0332	DOBIAN	KPK	1510169060405	WALAT MIR	WALAT MIR MOHALLAH DH	LCY	03320005681701	PLS						PKR					174.46	174.46	09/07/2009	Accounts
111492	MARDAN	0332	DOBIAN	KPK	1510103550265	MUHAMMAD ZAIB	MUHAMMAD ZAIB VILL JAV	LCY	03320005682501	PLS						PKR					174.46	174.46	14/07/2009	Accounts
111493	MARDAN	0332	DOBIAN	KPK	1510158792879	MUHAMMAD AYUB JAN	MUHAMMAD AYUB JAN VIL	LCY	03320005683301	PLS						PKR					174.46	174.46	14/07/2009	Accounts
111494	MARDAN	0332	DOBIAN	KPK	1510191850043	RAJI KHAN	RAJI KHAN MOHALLAH MA	LCY	03320005656101	PLS						PKR					174.51	174.51	09/07/2009	Accounts
111495	MARDAN	0332	DOBIAN	KPK	1570323452831	HAZRAT BILAL	HAZRAT BILAL MOHALLAH	LCY	03320005659601	PLS						PKR					174.51	174.51	11/07/2009	Accounts
111496	MARDAN	0332	DOBIAN	KPK	1510176670967	FARMAN GUL	FARMAN GUL MOHALLAH M	LCY	03320005661601	PLS						PKR					174.51	174.51	13/07/2009	Accounts
111497	MARDAN	0332	DOBIAN	KPK	1510103904371	FAROOQ	FAROOQ MOHALLAH KOTV	LCY	03320005662401	PLS						PKR					174.51	174.51	10/07/2009	Accounts
111498	MARDAN	0332	DOBIAN	KPK	1510103285725	RAHIM DAD	RAHIM DAD MOHALLAH KC	LCY	03320005663201	PLS						PKR					174.51	174.51	09/07/2009	Accounts
111499	MARDAN	0332	DOBIAN	KPK	1510103437888	MST MANOON W/O BAHTI RAWAN	MST MANOON W/O BAHTI R	LCY	03320005664001	PLS						PKR					174.51	174.51	10/07/2009	Accounts
111500	MARDAN	0332	DOBIAN	KPK	1510104253931	SHAH JEHAN	SHAH JEHAN VILL KOTWA	LCY	03320005665901	PLS						PKR					174.51	174.51	09/07/2009	Accounts
111501	MARDAN	0332	DOBIAN	KPK	1510124377741	TARIQ KHAN	TARIQ KHAN MOHALLAH S	LCY	03320005666701	PLS						PKR					174.51	174.51	09/07/2009	Accounts
111502	MARDAN	0332	DOBIAN	KPK	1560269802927	KHILAL MUHAMMAD	KHILAL MUHAMMAD VILL/P	LCY	03320005668301	PLS						PKR					174.51	174.51	15/07/2009	Accounts
111503	MARDAN	0332	DOBIAN	KPK	1510103331601	SARAN ZEB	SARAN ZEB MOHALLAH KC	LCY	03320005670301	PLS						PKR					174.51	174.51	09/07/2009	Accounts
111504	MARDAN	0332	DOBIAN	KPK	1510104211033	SAHIB GUL SHAH	SAHIB GUL SHAH VILL AKA	LCY	03320005671101	PLS						PKR					174.50	174.50	09/07/2009	Accounts
111505	MARDAN	0332	DOBIAN	KPK	1560232291857	SUBHAN ALI	SUBHAN ALI MOHALLAH BA	LCY	03320005672501	PLS						PKR					174.50	174.50	10/07/2009	Accounts
111506	MARDAN	0332	DOBIAN	KPK	1510192972273	SIRAJ KHAN	SIRAJ KHAN MOHALLAH SA	LCY	03320005674601	PLS						PKR					174.50	174.50	10/07/2009	Accounts
111507	MARDAN	0332	DOBIAN	KPK	1560260142473	KHYBER GUL	KHYBER GUL MOHALLAH B	LCY	03320005675401	PLS						PKR					174.50	174.50	09/07/2009	Accounts
111508	MARDAN	0332	DOBIAN	KPK	1510189598319	WAZIR AFSAR KHAN	WAZIR AFSAR KHAN MOHA	LCY	03320005676201	PLS						PKR					174.50	174.50	15/07/2009	Accounts
111509	MARDAN	0332	DOBIAN	KPK	1570306764881	SHER BAHADAR	SHER BAHADAR MOHALLA	LCY	03320005677001	PLS						PKR					174.50	174.50	13/07/2009	Accounts
111510	MARDAN	0332	DOBIAN	KPK	1510104097311	RASHID AHMAD	RASHID AHMAD MOH WAC	LCY	03320005678901	PLS						PKR					174.50	174.50	14/07/2009	Accounts
111511	MARDAN	0332	DOBIAN	KPK	1510103642213	SHEROZ KHAN	SHEROZ KHAN MOHALLAH	LCY	03320005679701	PLS						PKR					174.50	174.50	15/07/2009	Accounts
111512	MARDAN	0332	DOBIAN	KPK	1560203805995	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS VILL	LCY	03320005680901	PLS						PKR					174.50	174.50	13/07/2009	Accounts
111513	MARDAN	0332	DOBIAN	KPK	1620106819717	ZARNOSH KHAN S/O SHER AFZAL	ZARNOSH KHAN S/O SHER	LCY	03320004161501	PLS						PKR					176.06	176.06	05/03/2009	Accounts
111514	MARDAN	0332	DOBIAN	KPK	1570470110949	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF VILL	LCY	03320005669101	PLS						PKR					210.61	210.61	17/08/2009	Accounts
111515	MARDAN	0332	DOBIAN	KPK	1620208543103	FAZAL MUHAMMAD	FAZAL MUHAMMAD VILL/P/	LCY	03320001112201	PLS						PKR					221.72	221.72	11/06/2009	Accounts
111516	MARDAN	0332	DOBIAN	KPK	1620136653318	MRS HADIA BEGUM	MRS HADIA BEGUM MOH N	LCY	03320005543401	PLS						PKR					354.56	354.56	15/05/2009	Accounts
111517	MARDAN	0332	DOBIAN	KPK	1620107037445	SARFARAZ KHAN	SARFARAZ KHAN ASHNAG	LCY	03320005392901	PLS						PKR					407.74	407.74	05/09/2009	Accounts
111518	MARDAN	0332	DOBIAN	KPK	1620177478991	ANWAR ALI	ANWAR ALI S/O ABDUL SA	LCY	03320005361401	PLS						PKR					427.17	427.17	10/07/2009	Accounts
111519	MARDAN	0332	DOBIAN	KPK	1620164609685	KASHIF ALI S/O SHAMSHER ALI	KASHIF ALI S/O SHAMSHEF	LCY	03320005271201	PLS						PKR					575.29	575.29	30/09/2009	Accounts
111520	MARDAN	0332	DOBIAN	KPK	13013554433	MUHAMMAD USMAN S/O ABDUL GHAFAR	MOHAMAD USMAN S/O ABI	LCY	03320001701201	PLS						PKR					576.15	576.15	18/09/2009	Accounts
111521	MARDAN	0332	DOBIAN	KPK	1620107038339	AYAZ ALI	AYAZ ALI MOHALLAH JAN	LCY	03320002549701	PLS						PKR					642.09	642.09	09/06/2009	Accounts
111522	MARDAN	0332	DOBIAN	KPK	1620274311759	FAZAL WAHAB S/O RAJ BALI	FAZAL WAHAB S/O RAJ BA	LCY	03320004495601	PLS						PKR					782.16	782.16	25/02/2009	Accounts
111523	MARDAN	0332	DOBIAN	KPK	1620148159377	DAWAR KHAN	DAWAR KHAN MAH/BIRA M	LCY	03320005551301	PLS						PKR					918.64	918.64	06/01/2009	Accounts
111524	MARDAN	0332	DOBIAN	KPK	4250194893837	ABDULLAH	ABDULLAH KHORO BANDA	LCY	03320005410601	PLS						PKR					1,369.61	1,369.61	02/07/2009	Accounts
111525	MARDAN	0332	DOBIAN	KPK	1620107098405	ZAHID UR RAHMAN	ZAHID UR RAHMAN MOH G	LCY	03320005430701	PLS						PKR					4,642.02	4,642.02	11/05/2009	Accounts
111526	MARDAN	0332	DOBIAN	KPK	1620183150461	ALI BAHADAR S/O ALI HAIDER	ALI BAHADAR S/O ALI HAI	LCY	03320005599001	PLS						PKR					1,767.24	1,767.24	25/11/2009	Accounts
111527	MARDAN	0332	DOBIAN	KPK	1620176131111	FAROOQ SAID AND HAQIQAT SAID	FAROOQ SAID AND HAQIQ	LCY	03320005230201	PLS						PKR					1,900.80	1,900.80	12/03/2009	Accounts
111528	MARDAN	0332	DOBIAN	KPK	1620189897925	MIAN MIR AKBAR SHAH	MIAN MIR AKBAR SHAH MC	LCY	03320002321901	PLS						PKR					1,936.58	1,936.58	25/09/2009	Accounts
111529	MARDAN	0332	DOBIAN	KPK	1620107265717	MAHBOOB ALI	MAHBOOB ALI MOHALLAH	LCY	03320005471701	PLS						PKR					2,160.10	2,160.10	21/02/2009	Accounts
111530	MARDAN	0332	DOBIAN	KPK	1730160083606	SALMASARDAR	SALMASARDAR MOH JUGF	LCY	03320005534701	PLS						PKR					2,261.04	2,261.04	12/11/2009	Accounts
111531	MARDAN	0332	DOBIAN	KPK	1620107257949	AMIR REHMAN S/O FAZAL REHMAN	AMIR REHMAN S/O FAZAL I	LCY	03320005300301	PLS						PKR					2,560.50	2,560.50	27/10/2009	Accounts
111532	MARDAN	0332	DOBIAN	KPK	1620106787169	MOHIB ALI	MOHIB ALI VIL PO DOBIAN	LCY	03320005428701	PLS						PKR					2,310.09	2,310.09	18/12/2009	Accounts
111533	MARDAN	0332	DOBIAN	KPK	1620106857003	MAHABAT KHAN S/O SHAMANDROSE KH	MAHABAT KHAN S/O SHAM	LCY	03320004795801	PLS						PKR					2,603.48	2,603.48	14/01/2009	Accounts
111534	MARDAN	0332	DOBIAN	KPK	1620103146361	WARIS GUL	WARIS GUL VILL/P/O/BAZA	LCY	03320001140201	PLS						PKR					2,606.43	2,606.43	13/01/2009	Accounts
111535	MARDAN	0332	DOBIAN	KPK	1620107246709	ABDUL KHITAB	ABDUL KHITAB S/O AMIR A	LCY	03320004435301	PLS						PKR					3,243.92	3,243.92	26/03/2009	Accounts
111536	MARDAN	0332	DOBIAN	KPK	1620107163683	TAJ MALOOK S/O GUL RASAN	TAJ MALOOK S/O GUL RAS	LCY	03320003141201	PLS						PKR					51,993.74	51,993.74	03/01/2009	Accounts
111537	MARDAN	0332	DOBIAN	KPK	1720110373112	SAEEDA BIBI W/O KHITAB GUL	SAEEDA BIBI W/O KHITAB (	LCY	03320004094901	PLS						PKR					43,438.92	43,438.92	12/12/2009	Accounts
111538	MARDAN	0332	DOBIAN	KPK	1620208446633	MIAN HIDAYATULLAH SO M.WALIULLAH	MIAN HIDAYATULLAH SO M	LCY	03320004941201	PLS						PKR					27,863.95	27,863.95	11/07/2009	Accounts
111539	MARDAN	0332	DOBIAN	KPK	1620106831637	MIAN DAD	MIAN DAD VILL/P/O/DOULA	LCY	03320001743001	PLS						PKR					16,916.98	16,916.98	30/03/2009	Accounts
111540	MARDAN	0332	DOBIAN	KPK	13079862234	TANZEEM RASHAKA	TANZEEM RASHAKA MOH.	LCY	03320004351401	PLS						PKR					11,758.80	11,758.80	28/01/2009	Accounts
111541	MARDAN	0332	DOBIAN	KPK	1610138800305	MOHD FAYAZ S/O MUSLIM KHAN	MOHD FAYAZ S/O MUSLIM	LCY	03320004945501	PLS						PKR					5,428.78	5,428.78	18/02/2009	Accounts
111542	MARDAN	0332	DOBIAN	KPK	4240120705259	SHAKIR RAHMAN S/O MASTAKHUDDIN	SHAKIR RAHMAN S/O MAS	LCY	03320005099401	PLS						PKR					4,937.80	4,937.80	29/04/2009	Accounts
111543	MARDAN	0332	DOBIAN	KPK	1620107026971	BAHAR ALI S/O ABDUL GHAFOOR	BAHAR ALI S/O ABDUL GH	LCY	03320005346401	PLS						PKR					4,041.38	4,041.38	18/04/2009	Accounts
111544	MARDAN	0332	DOBIAN	KPK	1620192443771	IHSAN UL HAQ S/O TAJ MALOOK	IHSAN UL HAQ S/O TAJ MA	LCY	03320010830003	CURR						PKR					5,212.00	5,212.00	11/08/2009	Accounts
111545	MARDAN	0332	DOBIAN	KPK	2110421746483	MUHAMMAD ULLAH S/O MUHAMMAAD IN	MUHAMMAD ULLAH S/O MI	LCY	03320010571803	CURR						PKR					5,100.00	5,100.00	26/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
111546	MARDAN	0332	DOBIAN	KPK	3740642433307	SHAM SUL ARIFEEN	SHAM SUL ARIFEEN MOHA	LCY	03320008419003	CURR						PKR					4,279.00	4,279.00	30/10/2009	Accounts
111547	MARDAN	0332	DOBIAN	KPK		IN COME TAX OFFICER SWABI		LCY	30019902464586	CD-MISC	STALE	PO	0944552	24/03/2009		PKR					2,959.00	2,959.00	24/03/2009	STALE
111548	MARDAN	0332	DOBIAN	KPK	16201067204444	RASHEEDA BEGUM	RASHEEDA BEGUM MOHA	LCY	03320009017503	CURR						PKR					589.00	589.00	05/01/2009	Accounts
111549	MARDAN	0332	DOBIAN	KPK	1620142819849	SUFAID ALI S/O MUHAMMAD AFSAR	SUFAID ALI S/O MUHAMMA	LCY	03320011470903	CURR						PKR					426.00	426.00	07/12/2009	Accounts
111550	MARDAN	0332	DOBIAN	KPK	1620112423933	ZEESHAN	ZEESHAN MOHALLAH SIRA	LCY	03320008786303	CURR						PKR					405.00	405.00	19/02/2009	Accounts
111551	MARDAN	0332	DOBIAN	KPK	1620106901613	ABDUL SALAM S/O ABDUL WAHID	ABDUL SALAM S/O ABDUL	LCY	03320006653203	CURR						PKR					400.90	400.90	27/06/2009	Accounts
111552	MARDAN	0332	DOBIAN	KPK	1620172068529	INAYAT ULLAH	INAYAT ULLAH MOHALLAH	LCY	03320010212603	CURR						PKR					373.00	373.00	29/05/2009	Accounts
111553	MARDAN	0332	DOBIAN	KPK	1620107197323	ZAIQ ALI SHAH S/O IQBAL SHSH	ZAIQ ALI SHAH S/O IQBAL S	LCY	03320009813103	CURR						PKR					371.00	371.00	14/03/2009	Accounts
111554	MARDAN	0332	DOBIAN	KPK	1620106972393	ABDULLAH	ABDULLAH MOHALLAH MU	LCY	03320009619703	CURR						PKR					319.00	319.00	31/01/2009	Accounts
111555	MARDAN	0332	DOBIAN	KPK	1620136574227	MUHAMMAD NAJEEB	MUHAMMAD NAJEEB MOH	LCY	03320007675703	CURR						PKR					311.00	311.00	04/11/2009	Accounts
111556	MARDAN	0332	DOBIAN	KPK	1620132842047	MUJAHID ALI SO NAZAR GUL	MUJAHID ALI SO NAZAR GI	LCY	03320006970003	CURR						PKR					223.00	223.00	09/05/2009	Accounts
111557	MARDAN	0332	DOBIAN	KPK	1620163804427	GUL RAHMAN	GUL RAHMAN MOHALLAH I	LCY	03320008702503	CURR						PKR					166.00	166.00	19/03/2009	Accounts
111558	MARDAN	0332	DOBIAN	KPK	1620129422083	JAMSHID	JAMSHID MOHALLAH SHAH	LCY	03320009538703	CURR						PKR					161.00	161.00	16/10/2009	Accounts
111559	MARDAN	0332	DOBIAN	KPK	1620107330663	MUHAMMAD FAYAZ	MUHAMMAD FAYAZ MOHA	LCY	03320009198503	CURR						PKR					137.00	137.00	18/03/2009	Accounts
111560	MARDAN	0332	DOBIAN	KPK	1510189323510	MRS MISRI JAN W/O BADAISH	MRS MISRI JAN W/O BADA	LCY	03320010246903	CURR						PKR					100.00	100.00	09/07/2009	Accounts
111561	MARDAN	0332	DOBIAN	KPK	1510103236562	MRS BODINA W/O AHMAD SHAH	MRS BODINA W/O AHMAD S	LCY	03320010254003	CURR						PKR					100.00	100.00	09/07/2009	Accounts
111562	MARDAN	0332	DOBIAN	KPK	1510103242348	MRS QADAR JAN W/O ZAFAR KHAN	MRS QADAR JAN W/O ZAFA	LCY	03320010262103	CURR						PKR					100.00	100.00	09/07/2009	Accounts
111563	MARDAN	0332	DOBIAN	KPK	1510103348822	MRS BACHA ZARINA BEGUM W/O KARIM	MRS BACHA ZARINA BEGU	LCY	03320010288303	CURR						PKR					100.00	100.00	09/07/2009	Accounts
111564	MARDAN	0332	DOBIAN	KPK	1510190296290	MRS BAKHT SHAIDA BEGUM W/O BASHM	MRS BAKHT SHAIDA BEGU	LCY	03320010296403	CURR						PKR					100.00	100.00	09/07/2009	Accounts
111565	MARDAN	0332	DOBIAN	KPK	1510194094254	MRS MEENA W/O GHULAM WAHAB	MRS MEENA W/O GHULAM	LCY	03320010301703	CURR						PKR					100.00	100.00	09/07/2009	Accounts
111566	MARDAN	0332	DOBIAN	KPK	1510152607208	MRS BAKHT SARDARA W/O SHER BAHAD	MRS BAKHT SARDARA W/C	LCY	03320010319803	CURR						PKR					100.00	100.00	15/07/2009	Accounts
111567	MARDAN	0332	DOBIAN	KPK	1510198655198	MRS ZARIM JAN W/O RAHIM DAD	MRS ZARIM JAN W/O RAHI	LCY	03320010327903	CURR						PKR					100.00	100.00	14/07/2009	Accounts
111568	MARDAN	0332	DOBIAN	KPK	1510133270423	IMAM GUL S/O KHAISTA GUL	IMAM GUL S/O KHAISTA GU	LCY	03320010343103	CURR						PKR					100.00	100.00	10/07/2009	Accounts
111569	MARDAN	0332	DOBIAN	KPK	1510103344993	PIR MUHAMMAD KHAN S/O NOOOR MUH	PIR MUHAMMAD KHAN S/O	LCY	03320010351203	CURR						PKR					100.00	100.00	15/07/2009	Accounts
111570	MARDAN	0332	DOBIAN	KPK	1510182069303	ABDULLAH S/O ROIDAD	ABDULLAH S/O ROIDAD VII	LCY	03320010369303	CURR						PKR					100.00	100.00	14/07/2009	Accounts
111571	MARDAN	0332	DOBIAN	KPK	1510103691156	MRS SIRAJA W/O MAHKOMEEN	MRS SIRAJA W/O MAHKOM	LCY	03320010377403	CURR						PKR					100.00	100.00	28/07/2009	Accounts
111572	MARDAN	0332	DOBIAN	KPK	1510153199221	HAMEED SHAH S/O NASAR SHAH	HAMEED SHAH S/O NASAR	LCY	03320010385503	CURR						PKR					100.00	100.00	09/07/2009	Accounts
111573	MARDAN	0332	DOBIAN	KPK	1550524149356	MRS MAJLOON BIBI W/O SAIFUR RAHMA	MRS MAJLOON BIBI W/O S	LCY	03320010393603	CURR						PKR					100.00	100.00	11/07/2009	Accounts
111574	MARDAN	0332	DOBIAN	KPK	1510198587674	MRS BAKHTI RAJ W/O BAKHTI ROOM	MRS BAKHTI RAJ W/O BAK	LCY	03320010408903	CURR						PKR					100.00	100.00	14/07/2009	Accounts
111575	MARDAN	0332	DOBIAN	KPK	1510103445475	KHURR SHEED S/O SHAHWAZIR	KHURR SHEED S/O SHAHW	LCY	03320010432203	CURR						PKR					100.00	100.00	11/07/2009	Accounts
111576	MARDAN	0332	DOBIAN	KPK	2110519938167	BEN YAMEEN QAZAI	BEN YAMEEN QAZAI S/O H	LCY	03320010440303	CURR						PKR					100.00	100.00	28/07/2009	Accounts
111577	MARDAN	0332	DOBIAN	KPK	1560230545089	AURANG ZAIB S/O ALAM ZAIB	AURANG ZAIB S/O ALAM ZA	LCY	03320010458403	CURR						PKR					100.00	100.00	09/07/2009	Accounts
111578	MARDAN	0332	DOBIAN	KPK	1560205994129	FAZAL KBIR S/O RAMDAD	FAZAL KBIR S/O RAMDAD V	LCY	03320010466503	CURR						PKR					100.00	100.00	09/07/2009	Accounts
111579	MARDAN	0332	DOBIAN	KPK	1510121743177	SHAMSHEER ALI S/O TAJIQ	SHAMSHEER ALI S/O TAJI	LCY	03320010474603	CURR						PKR					100.00	100.00	10/07/2009	Accounts
111580	MARDAN	0332	DOBIAN	KPK	1510103828639	SAID KARAM KHAN S/O NAN DAR KHAN	SAID KARAM KHAN S/O NA	LCY	03320010490803	CURR						PKR					100.00	100.00	10/07/2009	Accounts
111581	MARDAN	0332	DOBIAN	KPK	1510118039105	ALI JAN S/O AJOON KHAN	ALI JAN S/O AJOON KHAN I	LCY	03320010505103	CURR						PKR					100.00	100.00	09/07/2009	Accounts
111582	MARDAN	0332	DOBIAN	KPK	1560227733533	SAADAT KHAN S/O MUZAFFAR KHAN	SAADAT KHAN S/O MUZAF	LCY	03320010513203	CURR						PKR					100.00	100.00	09/07/2009	Accounts
111583	MARDAN	0332	DOBIAN	KPK	1510163371217	MIR AHMAD SHAH S/O SAWAR KHAN	MIR AHMAD SHAH S/O SAV	LCY	03320010539403	CURR						PKR					100.00	100.00	14/07/2009	Accounts
111584	MARDAN	0332	DOBIAN	KPK	1570112165407	SHER ZADA S/O SHAH ZAMIN	SHER ZADA S/O SHAH ZAM	LCY	03320010547503	CURR						PKR					100.00	100.00	09/07/2009	Accounts
111585	MARDAN	0332	DOBIAN	KPK	1510127674767	IHSAN GHANI S/O AJOON KHAN	IHSAN GHANI S/O AJOON H	LCY	03320010555603	CURR						PKR					100.00	100.00	09/07/2009	Accounts
111586	MARDAN	0332	DOBIAN	KPK	1510103755661	KHAZEEFA S/O FAROOQ	KHAZEEFA S/O FAROOQ M	LCY	03320010563703	CURR						PKR					100.00	100.00	09/07/2009	Accounts
111587	MARDAN	0332	DOBIAN	KPK	1570352462459	SAID BACHA S/O HAMZ ULLAH	SAID BACHA S/O HAMZ UL	LCY	03320010589903	CURR						PKR					100.00	100.00	10/07/2009	Accounts
111588	MARDAN	0332	DOBIAN	KPK	2110519870899	MEER RAHMAN S/O HABIB GUHALAM	MEER RAHMAN S/O HABIB	LCY	03320010597003	CURR						PKR					100.00	100.00	17/08/2009	Accounts
111589	MARDAN	0332	DOBIAN	KPK	1510187439439	IMRAN KHAN S/OAMIR NOSH KHAN	IMRAN KHAN S/OAMIR NOS	LCY	03320010602303	CURR						PKR					100.00	100.00	03/08/2009	Accounts
111590	MARDAN	0332	DOBIAN	KPK	1570112172979	DILAWAR JAN S/O MASAM KHAN	DILAWAR JAN S/O MASAM	LCY	03320010610403	CURR						PKR					100.00	100.00	09/07/2009	Accounts
111591	MARDAN	0332	DOBIAN	KPK	1560273616825	AZIZ AHMAD S/O BAZ	AZIZ AHMAD S/O BAZ MOH	LCY	03320010636603	CURR						PKR					100.00	100.00	09/07/2009	Accounts
111592	MARDAN	0332	DOBIAN	KPK	1570112173083	GUL ZADA S/O SHAH AKBAR	GUL ZADA S/O SHAH AKBA	LCY	03320010652803	CURR						PKR					100.00	100.00	13/07/2009	Accounts
111593	MARDAN	0332	DOBIAN	KPK	1510103462381	BAKHTIAR S/O NOOR MUHAMMAD	BAKHTIAR S/O NOOR MUH	LCY	03320010660903	CURR						PKR					100.00	100.00	13/07/2009	Accounts
111594	MARDAN	0332	DOBIAN	KPK	1510132991915	MUHAMMAD JAMEEL S/O MUHD AZIZ	MUHAMMAD JAMEEL S/O M	LCY	03320010694203	CURR						PKR					100.00	100.00	10/07/2009	Accounts
111595	MARDAN	0332	DOBIAN	KPK	1510146826429	SULTANET KHAN S/O TAJ KHAN	SULTANET KHAN S/O TAJ H	LCY	03320010709503	CURR						PKR					100.00	100.00	13/07/2009	Accounts
111596	MARDAN	0332	DOBIAN	KPK	2110519922745	QAZI HABIB GHULAM S/O SHAMSUR RAH	QAZI HABIB GHULAM S/O S	LCY	03320010717603	CURR						PKR					100.00	100.00	15/07/2009	Accounts
111597	MARDAN	0332	DOBIAN	KPK	1510183262328	HABIBA NAZ W/O SAID JAMAL SHAH	HABIBA NAZ W/O SAID JAM	LCY	03320010733803	CURR						PKR					100.00	100.00	10/07/2009	Accounts
111598	MARDAN	0332	DOBIAN	KPK	1510103250095	MURAD ALI S/O AMIR AMAN	MURAD ALI S/O AMIR AMA	LCY	03320010741903	CURR						PKR					100.00	100.00	10/08/2009	Accounts
111599	MARDAN	0348	NIZAMPUR	KPK	1560109804807	AMIR REHMAN	AMIR REHMAN VILL LABAT	LCY	03487100037901	PLS						PKR					0.02	0.02	30/06/2009	Accounts
111600	MARDAN	0348	NIZAMPUR	KPK	1720122561705	SHAFIULLAH	SHAFIULLAH VILLAGE AND	LCY	03480003938201	PLS						PKR					0.55	0.55	08/06/2009	Accounts
111601	MARDAN	0348	NIZAMPUR	KPK	1650202403889	SHER ZADA	SHER ZADA MOH AKHTAR	LCY	03487100036901	PLS						PKR					0.80	0.80	29/06/2009	Accounts
111602	MARDAN	0348	NIZAMPUR	KPK	1720122450497	RIZWANULLAH	RIZWANULLAH MOH SHAM	LCY	03487100027801	PLS						PKR					491.25	491.25	21/02/2009	Accounts
111603	MARDAN	0348	NIZAMPUR	KPK	1720119010973	KHIAL DIN	KHIAL DIN MOH / SHAMS A	LCY	03480003139201	PLS						PKR					159.31	159.31	09/01/2009	Accounts
111604	MARDAN	0348	NIZAMPUR	KPK	1720122764727	MIR ZAMAN S/O DARAZ KHAN	MIR ZAMAN S/O DARAZ KH	LCY	03480003966201	PLS						PKR					170.14	170.14	11/03/2009	Accounts
111605	MARDAN	0348	NIZAMPUR	KPK		HABIB UR REHMAN SO JAMROOZ KHAN	HABIB UR REHMAN SO JAN	LCY	03480000903101	PLS						PKR					210.84	210.84	04/07/2009	Accounts
111606	MARDAN	0348	NIZAMPUR	KPK	1720121043587	QAMRUDDIN	QAMRUDDIN MOH SHAH B	LCY	03487100028601	PLS						PKR					750.43	750.43	17/04/2009	Accounts
111607	MARDAN	0348	NIZAMPUR	KPK	1720193986141	ZARISTAN	ZARISTAN MOH ALA KHEL	LCY	03487100019701	PLS						PKR					571.12	571.12	15/05/2009	Accounts
111608	MARDAN	0348	NIZAMPUR	KPK	1720197246467	AZIZ KHAN	AZIZ KHAN MOH BAQI KHE	LCY	03487100032701	PLS						PKR					608.41	608.41	11/08/2009	Accounts
111609	MARDAN	0348	NIZAMPUR	KPK	1720123137099	DAWOOD SHAH	DAWOOD SHAH VILLAGE A	LCY	03487100032301	PLS						PKR					660.12	660.12	10/07/2009	Accounts
111610	MARDAN	0348	NIZAMPUR	KPK	1720122010391	SALAHUDDIN	SALAHUDDIN KARIM BABA	LCY	03487100032001	PLS						PKR					688.62	688.62	09/04/2009	Accounts
111611	MARDAN	0348	NIZAMPUR	KPK		NOOR ZAD GUL S/O HAZRAT GUL	NOOR ZAD GUL S/O HAZR	LCY	03480004298901	PLS						PKR					887.27	887.27	26/09/2009	Accounts
111612	MARDAN	0348	NIZAMPUR	KPK	1720178597747	MUHAMMAD RIAZ	MUHAMMAD RIAZ MOH KA	LCY	03487100028001	PLS						PKR					1,146.15	1,146.15	30/04/2009	Accounts
111613	MARDAN	0348	NIZAMPUR	KPK		ZAHIDA BEGUM D/O NOOR ANWAR	ZAHIDA BEGUM D/O NOOR	LCY	03480004201201	PLS						PKR					1,545.18	1,545.18	11/02/2009	Accounts
111614	MARDAN	0348	NIZAMPUR	KPK	1720193838053	IZZAT SHAH	IZZAT SHAH VILL PIRAN BA	LCY	03487100040301	PLS						PKR					2,114.86	2,114.86	26/11/2009	Accounts
111615	MARDAN	0348	NIZAMPUR	KPK	1720105011197	KAMRAN KHAN	KAMRAN KHAN MOH RAZA	LCY	03487100013201	PLS						PKR					2,168.66	2,168.66	17/11/2009	Accounts
111616	MARDAN	0348	NIZAMPUR	KPK	1720125649546	FATIMA HAIDER W/O MUHAMMED TARIQ	FATIMA HAIDER W/O MUHA	LCY	03480004440001	PLS						PKR					2,353.57	2,353.57	11/02/2009	Accounts
111617	MARDAN	0348	NIZAMPUR	KPK		JAFAR KHAN S/O IBRAHEEM KHAN	JAFAR KHAN S/O IBRAHEE	LCY	03480000020201	PLS						PKR					2,996.60	2,996.60	18/09/2009	Accounts
111618	MARDAN	0348	NIZAMPUR	KPK		ABDUL QAYYUM S/O GHULAM MUHAMMA	ABDUL QAYYUM S/O GHUL	LCY	03480004289101	PLS						PKR					35,033.39	35,033.39	11/06/2009	Accounts
111619	MARDAN	0348	NIZAMPUR	KPK	1720121309749	MUHAMMED NAWAZ	MUHAMMED NAWAZ MOH	LCY	03480004536101	PLS						PKR					14,284.71	14,284.71	18/05/2009	Accounts
111620	MARDAN	0348	NIZAMPUR	KPK		SAID AMIN S/O NAIK AMAL	SAID AMIN S/O NAIK AMAL	LCY	03480000978001	PLS						PKR					7,829.89	7,829.89	18/09/2009	Accounts
111621	MARDAN	0348	NIZAMPUR	KPK	1720123901743	BOSTAN KHAN	BOSTAN KHAN VILL NOMA	LCY	03480710002801	PLS						PKR					22,371.41	22,371.41	11/11/2009	Accounts
111622	MARDAN	0348	NIZAMPUR	KPK	1720185439387	NIAZ BADSHAH S/O NAZAR BADSHAH	NIAZ BADSHAH S/O NAZAR	LCY	03480001336301	PLS						PKR					3,384.71	3,384.71	13/04/2009	Accounts
111623	MARDAN	0348	NIZAMPUR	KPK		NIAZ AKBAR S/O MUHAMMAD AKBAR	NIAZ AKBAR S/O MUHAMM	LCY	03480002159803	CURR						PKR					6,097.89	6,097.89	18/09/2009	Accounts
111624	MARDAN	0348	NIZAMPUR	KPK	1720118512677	MUHAMMAD ASIF	MUHAMMAD ASIF MOH WA	LCY	03487100020603	CURR						PKR					3,573.00	3,573.00	02/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
111625	MARDAN	0348	NIZAMPUR	KPK	1720126521153	DILDAR GUL	DILDAR GUL MOH ADAM KI	LCY	03487100041003	PLS						PKR					1,000.00	1,000.00	24/07/2009	Accounts
111626	MARDAN	0348	NIZAMPUR	KPK	1720121254079	MIR QASIM SHAH	MIR QASIM SHAH MOH MIA	LCY	03487100011403	CURR						PKR					601.00	601.00	11/02/2009	Accounts
111627	MARDAN	0348	NIZAMPUR	KPK	1720128221721	JAMAL SHAH	JAMAL SHAH VILL NAMAL I	LCY	03487100006303	CURR						PKR					571.00	571.00	19/02/2009	Accounts
111628	MARDAN	0348	NIZAMPUR	KPK	1720159379499	KHAN SHAH	KHAN SHAH VILL NAMAL P	LCY	03487100044603	CURR						PKR					518.00	518.00	24/11/2009	Accounts
111629	MARDAN	0348	NIZAMPUR	KPK	1720189116149	ZAIBULLAH KHAN	ZAIBULLAH KHAN KARIM B	LCY	03487100036203	CURR						PKR					452.00	452.00	29/10/2009	Accounts
111630	MARDAN	0348	NIZAMPUR	KPK	1720122128035	ZURAB GUL	ZURAB GUL MOH ZAMRUD	LCY	03487100038703	CURR						PKR					378.00	378.00	24/06/2009	Accounts
111631	MARDAN	0348	NIZAMPUR	KPK	1720126548903	SABIR MUHAMMAD	SABIR MUHAMMAD MOH Q	LCY	03487100033103	CURR						PKR					368.00	368.00	07/04/2009	Accounts
111632	MARDAN	0348	NIZAMPUR	KPK	1720121034567	GULAB KHAN	GULAB KHAN MOH KOOZ K	LCY	03487100043603	CURR						PKR					326.00	326.00	03/12/2009	Accounts
111633	MARDAN	0348	NIZAMPUR	KPK	1720121858211	KAMEEN KHAN	KAMEEN KHAN MOH QALA	LCY	03487100014303	CURR						PKR					310.50	310.50	26/05/2009	Accounts
111634	MARDAN	0348	NIZAMPUR	KPK	1720121254131	GUL HUSSAN	GUL HUSSAN VILL NAMAL	LCY	03480710003403	CURR						PKR					138.00	138.00	04/03/2009	Accounts
111635	MARDAN	0348	NIZAMPUR	KPK		IHSAN ULLAH M SHER GULAB G	IHSAN ULLAH M SHER GUL	LCY	03480000356801	PLS						PKR					0.04	0.04	18/09/2009	Accounts
111636	MARDAN	0349	DEEWANA BABA	KPK	1510121528921	SHERI RAM SO TULSI DAS	SHERI RAM SO TULSI DAS	LCY	03490003251901	PLS						PKR					27.85	27.85	23/10/2009	Accounts
111637	MARDAN	0349	DEEWANA BABA	KPK	1510133704907	BARKAT SHAH SO PIR SHAH ALI	BARKAT SHAH SO PIR SHA	LCY	03490000872801	PLS						PKR					394.32	394.32	30/12/2009	Accounts
111638	MARDAN	0349	DEEWANA BABA	KPK	11563221548	SHAH ZARAN SO ABDUL FAZAR	SHAH ZARAN SO ABDUL FA	LCY	03490001572001	PLS						PKR					444.09	444.09	02/10/2009	Accounts
111639	MARDAN	0349	DEEWANA BABA	KPK	1510103449419	AIM KHAN SO MURAD KHAN	AIM KHAN SO MURAD KHA	LCY	03490001375001	PLS						PKR					502.25	502.25	06/01/2009	Accounts
111640	MARDAN	0349	DEEWANA BABA	KPK	1510104205417	SAID FAQIR S/O SABIR	SAID FAQIR S/O SABIR VIL	LCY	03490002178501	PLS						PKR					647.46	647.46	20/01/2009	Accounts
111641	MARDAN	0349	DEEWANA BABA	KPK	15101192289943	MOHAMMAD ASGHEER SO AKHI DAD	MOHAMMAD ASGHEER SO	LCY	03490002465701	PLS						PKR					993.28	993.28	16/01/2009	Accounts
111642	MARDAN	0349	DEEWANA BABA	KPK	1350422553393	HUSSAIN S/O AZAD ALI	HUSSAIN S/O AZAD ALI VIL	LCY	03490000294101	PLS						PKR					1,146.22	1,146.22	20/11/2009	Accounts
111643	MARDAN	0349	DEEWANA BABA	KPK	1510177778344	AISHA KHAN.	AISHA KHAN. VILL MOH MA	LCY	03497900015401	PLS						PKR					1,187.46	1,187.46	29/01/2009	Accounts
111644	MARDAN	0349	DEEWANA BABA	KPK	1510103358071	AMIR ZEB SO FAZAL RAHMAN	AMIR ZEB SO FAZAL RAHM	LCY	03490001797701	PLS						PKR					1,198.62	1,198.62	22/08/2009	Accounts
111645	MARDAN	0349	DEEWANA BABA	KPK	1510147873991	NAMAY HAQ	NAMAY HAQ VILLAGE BAJH	LCY	03490003859801	PLS						PKR					4,644.69	4,644.69	16/06/2009	Accounts
111646	MARDAN	0349	DEEWANA BABA	KPK	1510103690455	TAJBAR SO JAMBAR	TAJBAR SO JAMBAR VILL F	LCY	03490000413401	PLS						PKR					1,436.39	1,436.39	28/03/2009	Accounts
111647	MARDAN	0349	DEEWANA BABA	KPK	4240192160365	AMANULLAH	AMANULLAH MOH GONGA	LCY	03497900024701	PLS						PKR					1,573.80	1,573.80	22/12/2009	Accounts
111648	MARDAN	0349	DEEWANA BABA	KPK	1510120392457	FAQIR SAID SO SABIR KHAN	FAQIR SAID SO SABIR KHA	LCY	03490001831201	PLS						PKR					1,637.81	1,637.81	02/10/2009	Accounts
111649	MARDAN	0349	DEEWANA BABA	KPK	15101769319 78	SHUJAT BIBI DSO MONTAZIR SHAH	SHUJAT BIBI DSO MONTAZ	LCY	03490003091601	PLS						PKR					1,881.27	1,881.27	04/04/2009	Accounts
111650	MARDAN	0349	DEEWANA BABA	KPK	1510199634483	SAID SHAH	SAID SHAH VILL TALA P/O	LCY	03497900013401	PLS						PKR					2,280.11	2,280.11	17/03/2009	Accounts
111651	MARDAN	0349	DEEWANA BABA	KPK	1510103420313	KAIF KHAN SO FEROZ KHAN	KAIF KHAN SO FEROZ KHA	LCY	03490002355401	PLS						PKR					2,421.32	2,421.32	24/02/2009	Accounts
111652	MARDAN	0349	DEEWANA BABA	KPK	1510126130861	MADAN LAN SO SITA RAM	MADAN LAN SO SITA RAM	LCY	03490000002101	PLS						PKR					2,444.97	2,444.97	26/05/2009	Accounts
111653	MARDAN	0349	DEEWANA BABA	KPK	4220103040605	HAYAT KHAN SO RAHMAT KHAN	HAYAT KHAN SO RAHMAT	LCY	03490002312801	PLS						PKR					2,497.51	2,497.51	17/12/2009	Accounts
111654	MARDAN	0349	DEEWANA BABA	KPK	1510124772664	MST SHAHAB BEGUM D/O AMIR KHISRO	MST SHAHAB BEGUM D/O J	LCY	03490003395001	PLS						PKR					2,598.34	2,598.34	06/03/2009	Accounts
111655	MARDAN	0349	DEEWANA BABA	KPK	1510103763895	NAEEM SHAH SO AHMAD GHAWAS	NAEEM SHAH SO AHMAD G	LCY	03490002069001	PLS						PKR					15,011.71	15,011.71	26/02/2009	Accounts
111656	MARDAN	0349	DEEWANA BABA	KPK	1510154231543	NASRULLAH SO HAZRAT AHMAD	NASRULLAH SO HAZRAT A	LCY	03490002547901	PLS						PKR					8,994.54	8,994.54	15/09/2009	Accounts
111657	MARDAN	0349	DEEWANA BABA	KPK	1560265652875	FAIDA MAND SO KHAIRAT	FAIDA MAND SO KHAIRAT	LCY	03490001595601	PLS						PKR					8,282.15	8,282.15	02/10/2009	Accounts
111658	MARDAN	0349	DEEWANA BABA	KPK	1510103928693	SAMIUL HAQ SO NOOR NABI SHAH	SAMIUL HAQ SO NOOR NA	LCY	03490000309001	PLS						PKR					7,034.72	7,034.72	02/10/2009	Accounts
111659	MARDAN	0349	DEEWANA BABA	KPK	1510114519245	SABIR KHAN SO RAHMAT KHAN	SABIR KHAN SO RAHMAT K	LCY	03490000953201	PLS						PKR					7,018.08	7,018.08	02/10/2009	Accounts
111660	MARDAN	0349	DEEWANA BABA	KPK	1510103682425	MAHMOOD SHAH SO SAID HANEEF	MAHMOOD SHAH SO SAID	LCY	03490003057301	PLS						PKR					5,362.43	5,362.43	07/08/2009	Accounts
111661	MARDAN	0349	DEEWANA BABA	KPK	1510103370798	BAKHTINA WO GULAB SHAH	BAKHTINA WO GULAB SHA	LCY	03490002213901	PLS						PKR					3,550.18	3,550.18	20/01/2009	Accounts
111662	MARDAN	0349	DEEWANA BABA	KPK	1510103609481	ZAMIN SO PACHONAY	ZAMIN SO PACHONAY VILL	LCY	03490002089101	PLS						PKR					3,175.57	3,175.57	09/04/2009	Accounts
111663	MARDAN	0349	DEEWANA BABA	KPK		USC A/C UBL GT RD		LCY	30019902464586	CD-MISC	STALE	PO	0950543	13/04/2009		PKR					224,676.00	224,676.00	13/04/2009	STALE
111664	MARDAN	0349	DEEWANA BABA	KPK		USC UBL GT RD MINGORA		LCY	30019902464586	CD-MISC	STALE	PO	0950545	18/04/2009		PKR					89,690.00	89,690.00	18/04/2009	STALE
111665	MARDAN	0349	DEEWANA BABA	KPK		USC UBL GT RD		LCY	30019902464586	CD-MISC	STALE	PO	0950547	22/04/2009		PKR					69,690.00	69,690.00	22/04/2009	STALE
111666	MARDAN	0349	DEEWANA BABA	KPK		USC		LCY	30019902464586	CD-MISC	STALE	PO	0950550	11/04/2009		PKR					29,690.00	29,690.00	11/04/2009	STALE
111667	MARDAN	0349	DEEWANA BABA	KPK	1510150944041	RAHMATULLAH	RAHMATULLAH VILL MATW	LCY	03497900007703	CURR						PKR					20,021.00	20,021.00	27/03/2009	Accounts
111668	MARDAN	0349	DEEWANA BABA	KPK	1510185837881	DILAWAR SHAH	DILAWAR SHAH HUJRA NA	LCY	03490014528403	CURR						PKR					13,650.00	13,650.00	26/06/2009	Accounts
111669	MARDAN	0349	DEEWANA BABA	KPK	1510164193987	SAEED KHAN	SAEED KHAN S/O YOUSAF	LCY	03490015257403	CURR						PKR					10,005.00	10,005.00	05/11/2009	Accounts
111670	MARDAN	0349	DEEWANA BABA	KPK	4240197228721	ALIF GUL.	ALIF GUL. HOUSE NO D-15	LCY	03497900027603	CURR						PKR					5,500.00	5,500.00	12/12/2009	Accounts
111671	MARDAN	0349	DEEWANA BABA	KPK	1510104277365	GUL BAD SHAH S/O ALI GOHAR SHA	GUL BAD SHAH S/O ALI GO	LCY	03490011902103	CURR						PKR					5,470.00	5,470.00	17/04/2009	Accounts
111672	MARDAN	0349	DEEWANA BABA	KPK	1510170930437	FAZAL ROOSH KHAN SO M.FAROSH	FAZAL ROOSH KHAN SO M	LCY	03490010689003	CURR						PKR					5,037.00	5,037.00	26/11/2009	Accounts
111673	MARDAN	0349	DEEWANA BABA	KPK	1510103493519	BAKHT ZAMAN SHAH.	BAKHT ZAMAN SHAH. VILL	LCY	03497900025203	CURR						PKR					5,000.00	5,000.00	07/12/2009	Accounts
111674	MARDAN	0349	DEEWANA BABA	KPK	1510103683909	HIDAYATUR RAHMAN	HIDAYATUR RAHMAN VILL	LCY	03497900029003	CURR						PKR					5,000.00	5,000.00	15/12/2009	Accounts
111675	MARDAN	0349	DEEWANA BABA	KPK	1510104284881	AMAN ULLAH S/O RAHIMULLAH	AMAN ULLAH S/O RAHIMUL	LCY	03490012542003	CURR						PKR					4,564.00	4,564.00	12/01/2009	Accounts
111676	MARDAN	0349	DEEWANA BABA	KPK	1510182708643	HAMEED GUL S/O USMAN GUL	HAMEED GUL S/O USMAN G	LCY	03490004086603	CURR						PKR					4,386.00	4,386.00	15/09/2009	Accounts
111677	MARDAN	0349	DEEWANA BABA	KPK	4240117832897	TAHIR KHAN SO ALBAZ	TAHIR KHAN SO ALBAZ VIL	LCY	03490010265003	CURR						PKR					2,772.50	2,772.50	04/12/2009	Accounts
111678	MARDAN	0349	DEEWANA BABA	KPK	1730114403435	SHAHID ALI	SHAHID ALI H 5210, SHAH	LCY	03497900004403	CURR						PKR					2,434.00	2,434.00	25/02/2009	Accounts
111679	MARDAN	0349	DEEWANA BABA	KPK	1510136038281	SIRATH KHAN	SIRATH KHAN VILL KULYAI	LCY	03490014007203	CURR						PKR					1,734.00	1,734.00	31/01/2009	Accounts
111680	MARDAN	0349	DEEWANA BABA	KPK	1510182335341	ASIF KHAN	ASIF KHAN HUJRA SANKR	LCY	03497900018103	CURR						PKR					1,679.00	1,679.00	25/03/2009	Accounts
111681	MARDAN	0349	DEEWANA BABA	KPK	1510158431933	SAIDAN SHAH	SAIDAN SHAH VILL BAMA H	LCY	03497900009603	CURR						PKR					1,619.00	1,619.00	11/02/2009	Accounts
111682	MARDAN	0349	DEEWANA BABA	KPK	1510172774395	SHAHEEN CCB BATARA	SHAHEEN CCB BATARA VI	LCY	03490014023403	CURR						PKR					1,554.00	1,554.00	09/01/2008	Accounts
111683	MARDAN	0349	DEEWANA BABA	KPK	1510166901673	MOHD SHOAIBS/O MOHD SHAMIN KHA	MOHD SHOAIBS/O MOHD S	LCY	03490013297203	CURR						PKR					1,536.50	1,536.50	18/08/2009	Accounts
111684	MARDAN	0349	DEEWANA BABA	KPK	1510104196631	SHAHID AKBAR.	SHAHID AKBAR. VILL INZA	LCY	03497900019203	CURR						PKR					1,434.00	1,434.00	15/09/2009	Accounts
111685	MARDAN	0349	DEEWANA BABA	KPK	1510104285097	FARIDULLAH	FARIDULLAH VILL MATAKA	LCY	03490015859603	CURR						PKR					1,234.00	1,234.00	17/01/2009	Accounts
111686	MARDAN	0349	DEEWANA BABA	KPK	11521251874	ABDUL WAHAB S/O ABDULLAH KHAN	ABDUL WAHAB S/O ABDUL	LCY	03490001737603	CURR						PKR					763.00	763.00	20/01/2009	Accounts
111687	MARDAN	0349	DEEWANA BABA	KPK	1510196054777	SAIDUL WAHAB	SAIDUL WAHAB VILL BATA	LCY	03497900016603	CURR						PKR					674.00	674.00	18/02/2009	Accounts
111688	MARDAN	0349	DEEWANA BABA	KPK	1510127438269	SHAUKAT ALI.	SHAUKAT ALI. MOH BABAR	LCY	03497900017203	CURR						PKR					674.00	674.00	26/02/2009	Accounts
111689	MARDAN	0349	DEEWANA BABA	KPK	1610189568911	HAJI MUHAMMAD &WAHID ALI	HAJI MUHAMMAD &WAHID	LCY	03490015786703	CURR						PKR					629.00	629.00	23/04/2009	Accounts
111690	MARDAN	0349	DEEWANA BABA	KPK	1510109524723	AMIZ KHAN	AMIZ KHAN VILL SAPRAI H	LCY	03490014976703	CURR						PKR					626.50	626.50	30/03/2009	Accounts
111691	MARDAN	0349	DEEWANA BABA	KPK	1510103471933	TALAB SHAH	TALAB SHAH VILL MOH BA	LCY	03497900008103	CURR						PKR					619.00	619.00	12/02/2009	Accounts
111692	MARDAN	0349	DEEWANA BABA	KPK		ALKHIDMAT THAPA MADI KH GUMBAT	ALKHIDMAT THAPA MADI K	LCY	03490012720203	CURR						PKR					513.00	513.00	20/11/2009	Accounts
111693	MARDAN	0349	DEEWANA BABA	KPK	1510166784631	SABIR SHAH	SABIR SHAH PARSHALY AI	LCY	03497900011203	CURR						PKR					459.00	459.00	12/06/2009	Accounts
111694	MARDAN	0349	DEEWANA BABA	KPK	1510164784125	MUHAMMAD ZADA	MUHAMMAD ZADA MOHAL	LCY	03497900010503	CURR						PKR					454.00	454.00	25/02/2009	Accounts
111695	MARDAN	0349	DEEWANA BABA	KPK	1510141742183	SAID KARIM	SAID KARIM VILL KULYARA	LCY	03497900029103	CURR						PKR					450.00	450.00	15/12/2009	Accounts
111696	MARDAN	0349	DEEWANA BABA	KPK	1510145966815	INAMULLAH	INAMULLAH VILL GOLONO	LCY	03497900023103	CURR						PKR					434.00	434.00	13/10/2009	Accounts
111697	MARDAN	0349	DEEWANA BABA	KPK	1510104516267	BAKHASH KHAN	BAKHASH KHAN VILL BAR	LCY	03497900011703	CURR						PKR					415.00	415.00	07/02/2009	Accounts
111698	MARDAN	0349	DEEWANA BABA	KPK	1510103963141	AMIR NAWAB SHAH S/O YAQOOB	AMIR NAWAB SHAH S/O YA	LCY	03490012411503	CURR						PKR					304.00	304.00	18/07/2009	Accounts
111699	MARDAN	0349	DEEWANA BABA	KPK	1510103966227	FAKHRI ALAM	FAKHRI ALAM VILL MATWA	LCY	03490015697603	CURR						PKR					229.00	229.00	22/04/2009	Accounts
111700	MARDAN	0349	DEEWANA BABA	KPK	1510159792835	SEYAR KHAN	SEYAR KHAN VILL MATWA	LCY	03490015118803	CURR						PKR					227.00	227.00	24/11/2009	Accounts
111701	MARDAN	0349	DEEWANA BABA	KPK	1510104104471	BAKHTI ROZ KHAN	BAKHTI ROZ KHAN VILL MA	LCY	03490013946103	CURR						PKR					214.00	214.00	13/11/2009	Accounts
111702	MARDAN	0349	DEEWANA BABA	KPK	1510142483997	TAJAR KHAN	TAJAR KHAN VILL DOGA A	LCY	03497900006903	CURR						PKR					199.00	199.00	10/08/2009	Accounts
111703	MARDAN	0349	DEEWANA BABA	KPK	1510105285405	SAJID ALI	SAJID ALI VILL MANIPUR D	LCY	03497900017703	CURR						PKR					179.00	179.00	17/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
111704	MARDAN	0349	DEEWANA BABA	KPK	1510194332331	MOHD AFSAR S/O SHAH WAZIR KHAN	MOHD AFSAR S/O SHAH W	LCY	03490013425903	CURR						PKR					161.50	161.50	12/02/2009	Accounts
111705	MARDAN	0349	DEEWANA BABA	KPK	1510104080325	SAR ZAMIN KHAN S/O BUGHDADAY	SAR ZAMIN KHAN S/O BUG	LCY	03490012275703	CURR						PKR					125.32	125.32	20/04/2009	Accounts
111706	MARDAN	0349	DEEWANA BABA	KPK	1510103781269	FAIZULLAH S/O TANZAR KHAN	FAIZULLAH S/O TANZAR KI	LCY	03490010906803	CURR						PKR					67.00	67.00	30/03/2009	Accounts
111707	MARDAN	0349	DEEWANA BABA	KPK	1510191403351	SAID MUKHTIAR SHAHS/O S.MALOOK	SAID MUKHTIAR SHAHS/O	LCY	03490012712103	CURR						PKR					63.00	63.00	19/11/2009	Accounts
111708	MARDAN	0349	DEEWANA BABA	KPK	1510134848235	GUL RASOOL KHAN S/O MABAR KHAN	GUL RASOOL KHAN S/O M	LCY	03490013522103	CURR						PKR					32.00	32.00	10/11/2009	Accounts
111709	MARDAN	0349	DEEWANA BABA	KPK	1510188371093	SAHIBULLAH.	SAHIBULLAH. VILL & P/O D	LCY	03490015346503	CURR						PKR					32.00	32.00	05/11/2009	Accounts
111710	MARDAN	0349	DEEWANA BABA	KPK	1510103636631	SAEEDUR RAHMAN	SAEEDUR RAHMAN VILL &	LCY	03497900021303	CURR						PKR					32.00	32.00	15/09/2009	Accounts
111711	MARDAN	0349	DEEWANA BABA	KPK	1510104029221	QABIL DAD S/O TALOOQ DAD	QABIL DAD S/O TALOOQ D	LCY	03490013572603	CURR						PKR					24.00	24.00	06/04/2009	Accounts
111712	MARDAN	0349	DEEWANA BABA	KPK	1510103836369	FAROOQ SHAH	FAROOQ SHAH S/O ABDUL	LCY	03490005888503	CURR						PKR					16.00	16.00	18/11/2009	Accounts
111713	MARDAN	0349	DEEWANA BABA	KPK	1720166517579	BACHA GUL	BACHA GUL VILL & P/O DE	LCY	03490014691303	CURR						PKR					8.00	8.00	04/04/2009	Accounts
111714	MARDAN	0349	DEEWANA BABA	KPK	1510104106479	ASHFAQUR RAHMAN	ASHFAQUR RAHMAN VILL	LCY	03490014722803	CURR						PKR					8.00	8.00	27/04/2009	Accounts
111715	MARDAN	0355	DIR	KPK		DFO DIR UPPER		LCY	30019902464586	CD-MISC	STALE	PO	0952703	19/02/2009		PKR					100,000.00	100,000.00	19/02/2009	STALE
111716	MARDAN	0355	DIR	KPK		GGPS DIR NO 2 A/C 3420-1		LCY	30019902464586	CD-MISC	STALE	PO	1592898	04/07/2009		PKR					26,000.00	26,000.00	04/07/2009	STALE
111717	MARDAN	0355	DIR	KPK		TMA DIR		LCY	30019902464586	CD-MISC	STALE	PO	1592269	20/04/2009		PKR					8,000.00	8,000.00	20/04/2009	STALE
111718	MARDAN	0355	DIR	KPK		TMA DIR		LCY	30019902464586	CD-MISC	STALE	PO	1592270	20/04/2009		PKR					8,000.00	8,000.00	20/04/2009	STALE
111719	MARDAN	0355	DIR	KPK		FAZAL RAHIM SO ABDUL HALIM	FAZAL RAHIM SO ABDUL H	LCY	03550019303103	CURR						PKR					5,000.00	5,000.00	12/10/2009	Accounts
111720	MARDAN	0355	DIR	KPK		DDW		LCY	30019902464586	CD-MISC	STALE	PO	0952507	17/01/2009		PKR					1,000.00	1,000.00	17/01/2009	STALE
111721	MARDAN	0355	DIR	KPK		SIFAT GUL		LCY	30019902464586	CD-MISC	STALE	PO	0952728	27/02/2009		PKR					1,000.00	1,000.00	27/02/2009	STALE
111722	MARDAN	0355	DIR	KPK		TREASURER OF AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1592698	10/06/2009		PKR					200.00	200.00	10/06/2009	STALE
111723	MARDAN	0355	DIR	KPK		REGISTRAR S.B.B U SHERINGAL		LCY	30019902464586	CD-MISC	STALE	PO	3128486	11/11/2009		PKR					200.00	200.00	11/11/2009	STALE
111724	MARDAN	0357	TOTALAI	KPK	1510175150114	NAZIET D/O MOHAMMAD JAMIL	NAZIET D/O MOHAMMAD JA	LCY	03570003244101	PLS						PKR					29.13	29.13	20/02/2009	Accounts
111725	MARDAN	0357	TOTALAI	KPK	1510103385151	MUHAMMAD HUSSAIN S/O PIR KHAN	MUHAMMAD HUSSAIN S/O	LCY	03570002420801	PLS						PKR					56.34	56.34	14/10/2009	Accounts
111726	MARDAN	0357	TOTALAI	KPK	1510149853841	ZARULLAH	ZARULLAH ZARULLAH QAS	LCY	03570004382901	PLS						PKR					65.97	65.97	26/09/2009	Accounts
111727	MARDAN	0357	TOTALAI	KPK	1510182765804	ABDUL SAMAD S/O MOHAMMAD KHAN.	ABDUL SAMAD S/O MOHAN	LCY	03570002930701	PLS						PKR					91.16	91.16	03/11/2009	Accounts
111728	MARDAN	0357	TOTALAI	KPK	1510103655686	BAKHT AMINA	BAKHT AMINA MOHALLAH	LCY	03570004038901	PLS						PKR					92.17	92.17	03/08/2009	Accounts
111729	MARDAN	0357	TOTALAI	KPK	1510162144436	FARHAT QURESHI W/O AMIR MOHD KHAN	FARHAT QURESHI W/O AM	LCY	03570003494301	PLS						PKR					97.82	97.82	13/07/2009	Accounts
111730	MARDAN	0357	TOTALAI	KPK	1510103738921	ABDUL RASHID S/O MUHAMMAD AYUB	ABDUL RASHID S/O MUHAI	LCY	03570003516301	PLS						PKR					109.07	109.07	10/02/2009	Accounts
111731	MARDAN	0357	TOTALAI	KPK	1510103271478	MST LAL ZARI W/O MUSHTAQ AHMED	MST LAL ZARI W/O MUSHT	LCY	03570003539901	PLS						PKR					144.17	144.17	12/02/2009	Accounts
111732	MARDAN	0357	TOTALAI	KPK	1610284074133	FARAS KHAN	FARAS KHAN POLICE STAT	LCY	03570004492101	PLS						PKR					699.61	699.61	02/04/2009	Accounts
111733	MARDAN	0357	TOTALAI	KPK	1510127845942	SEEMA GUL D/O MIR DAD	SEEMA GUL D/O MIR DAD S	LCY	03570004295101	PLS						PKR					275.94	275.94	13/03/2009	Accounts
111734	MARDAN	0357	TOTALAI	KPK	1510103686893	GUL MUHAMMAD	GUL MUHAMMAD VILL HAL	LCY	03570004373101	PLS						PKR					289.92	289.92	15/06/2009	Accounts
111735	MARDAN	0357	TOTALAI	KPK	1510169411473	SHAMAS KHAN	SHAMAS KHAN C/O ASSTT	LCY	03570003627401	PLS						PKR					295.35	295.35	23/01/2009	Accounts
111736	MARDAN	0357	TOTALAI	KPK	1510162755473	SAID HABIB S/O GHULAM HABIB	SAID HABIB S/O GHULAM H	LCY	03570002986601	PLS						PKR					626.26	626.26	02/07/2009	Accounts
111737	MARDAN	0357	TOTALAI	KPK	9040601041761	KHANGHAFOOR	KHANGHAFOOR MANGLAI	LCY	03570004050401	PLS						PKR					1,262.27	1,262.27	27/06/2009	Accounts
111738	MARDAN	0357	TOTALAI	KPK	1510169814501	GUL MUHAMMAD	GUL MUHAMMAD GUL MUH	LCY	03570004428201	PLS						PKR					1,292.63	1,292.63	25/08/2009	Accounts
111739	MARDAN	0357	TOTALAI	KPK	1154000064117	SAID AFZAL S/O ABDUL SATTAR	SAID AFZAL S/O ABDUL SA	LCY	03570003241701	PLS						PKR					1,419.48	1,419.48	23/04/2009	Accounts
111740	MARDAN	0357	TOTALAI	KPK	4230110510687	JAMSHER KHAN S/O FAIZ ULLAH	JAMSHER KHAN S/O FAIZ U	LCY	03570001242601	PLS						PKR					1,436.28	1,436.28	05/08/2009	Accounts
111741	MARDAN	0357	TOTALAI	KPK	1510150670957	MEHMOOD S/O MUHAMMAD	MEHMOOD S/O MUHAMMA	LCY	03570002655801	PLS						PKR					1,651.53	1,651.53	10/11/2009	Accounts
111742	MARDAN	0357	TOTALAI	KPK	1510103307195	ZAMAN SHAH S/O WALI MULA	ZAMAN SHAH S/O WALI MU	LCY	03570002727701	PLS						PKR					1,926.70	1,926.70	12/08/2009	Accounts
111743	MARDAN	0357	TOTALAI	KPK	1510148293418	NABIA	NABIA MOHALLAH MANSO	LCY	03570004163101	PLS						PKR					2,293.23	2,293.23	08/08/2009	Accounts
111744	MARDAN	0357	TOTALAI	KPK	1510103658995	AMIN AMAN	AMIN AMAN MOHALLAH BU	LCY	03570004110001	PLS						PKR					2,601.77	2,601.77	13/08/2009	Accounts
111745	MARDAN	0357	TOTALAI	KPK	1510103738885	MIAN HUSAIN S/O SHAH SANAM	MIAN HUSAIN S/O SHAH SA	LCY	03570003869701	PLS						PKR					62,398.26	62,398.26	28/01/2009	Accounts
111746	MARDAN	0357	TOTALAI	KPK	1510177493373	JEHAN ZEB S/O JAMAL KHAN	JEHAN ZEB S/O JAMAL KH	LCY	03570002368801	PLS						PKR					9,237.99	9,237.99	30/04/2009	Accounts
111747	MARDAN	0357	TOTALAI	KPK	1510103490137	NAIK MUHAMMAD S/O MUHAMMAD SHAH	NAIK MUHAMMAD S/O MUH	LCY	03570003469801	PLS						PKR					4,834.57	4,834.57	04/03/2009	Accounts
111748	MARDAN	0357	TOTALAI	KPK	1510125387503	REHMAN ULLAH	REHMAN ULLAH VILLAGE T	LCY	03570004067701	PLS						PKR					15,757.96	15,757.96	16/05/2009	Accounts
111749	MARDAN	0357	TOTALAI	KPK	1010184713608	MISS ARIFA D/O MIR DAD	MISS ARIFA D/O MIR DAD N	LCY	03570003791001	PLS						PKR					3,894.78	3,894.78	03/06/2009	Accounts
111750	MARDAN	0357	TOTALAI	KPK	1510103957837	IMTIAZ KHAN	IMTIAZ KHAN S/O SHAHZAI	LCY	03570003751901	PLS						PKR					3,289.17	3,289.17	27/04/2009	Accounts
111751	MARDAN	0357	TOTALAI	KPK	1510127845942	SEEMA GUL	SEEMA GUL MOHALLAH AH	LCY	03577900008403	CURR						PKR					16,061.33	16,061.33	13/03/2009	Accounts
111752	MARDAN	0357	TOTALAI	KPK	1510114361057	ZARIN MUHAMMAD	ZARIN MUHAMMAD VILLAG	LCY	03570016262803	CURR						PKR					6,000.00	6,000.00	08/08/2009	Accounts
111753	MARDAN	0357	TOTALAI	KPK	1510190278831	HAZRAT KAMAL	HAZRAT KAMAL MOHALLA	LCY	03577900010703	CURR						PKR					5,215.20	5,215.20	25/06/2009	Accounts
111754	MARDAN	0357	TOTALAI	KPK	1510163870871	QASIM KHAN	QASIM KHAN MOHALLAH M	LCY	03570016505803	CURR						PKR					5,120.00	5,120.00	09/06/2009	Accounts
111755	MARDAN	0357	TOTALAI	KPK	1510187899221	NAMROZ KHAN	NAMROZ KHAN NAMROZ K	LCY	03570016000803	CURR						PKR					5,000.00	5,000.00	03/11/2009	Accounts
111756	MARDAN	0357	TOTALAI	KPK	1510177684575	SHER WALI	SHER WALI SHER WALI S/O	LCY	03570016335703	CURR						PKR					5,000.00	5,000.00	21/07/2009	Accounts
111757	MARDAN	0357	TOTALAI	KPK	1510137532305	SHER WALI KHAN	SHER WALI KHAN VILLAGE	LCY	03577900022303	CURR						PKR					5,000.00	5,000.00	26/12/2009	Accounts
111758	MARDAN	0357	TOTALAI	KPK	1510199122291	AMIR ZADA	AMIR ZADA VILL. GHAZI KC	LCY	03577900025503	CURR						PKR					5,000.00	5,000.00	26/10/2009	Accounts
111759	MARDAN	0357	TOTALAI	KPK	1510117367851	WILD LIFE CONS COMITEE NOGRAM	WILD LIFE CONS COMITEE	LCY	03570011660103	CURR						PKR					2,855.00	2,855.00	16/02/2007	Accounts
111760	MARDAN	0357	TOTALAI	KPK	4240119446821	IMRAN ALI	IMRAN ALI VILLAGE MANG	LCY	03570011741103	CURR						PKR					1,914.84	1,914.84	06/01/2009	Accounts
111761	MARDAN	0357	TOTALAI	KPK	1510102830389	WAHEED UZ ZAMAN	WAHEED UZ ZAMAN MOH;	LCY	03570013248703	CURR						PKR					1,685.00	1,685.00	07/11/2009	Accounts
111762	MARDAN	0357	TOTALAI	KPK	1510104182769	SHAMAS KHAN & ALI SAID	SHAMAS KHAN & ALI SAID	LCY	03570016848803	CURR						PKR					1,384.00	1,384.00	17/10/2009	Accounts
111763	MARDAN	0357	TOTALAI	KPK	1510104035727	AMIR MUHAMMAD	AMIR MUHAMMAD MOHALL	LCY	03577900039403	CURR						PKR					1,000.00	1,000.00	15/12/2009	Accounts
111764	MARDAN	0357	TOTALAI	KPK		ASSTT DIRECTOR OF EDUCATION PITE		LCY	30019902464586	CD-MISC	STALE	PO	0953318	23/06/2009		PKR					600.00	600.00	23/06/2009	STALE
111765	MARDAN	0357	TOTALAI	KPK		ASSTT DIRECTOR OF EDUCATION PITE		LCY	30019902464586	CD-MISC	STALE	PO	0953319	23/06/2009		PKR					600.00	600.00	23/06/2009	STALE
111766	MARDAN	0357	TOTALAI	KPK	1510105086649	AMAN SAID	AMAN SAID MOHALLAH MU	LCY	03577900017503	CURR						PKR					568.00	568.00	06/08/2009	Accounts
111767	MARDAN	0357	TOTALAI	KPK	1510103406311	HABIB UR REHMAN &RIAZ MUHAMMAD	HABIB UR REHMAN &RIAZ	LCY	03570015981103	CURR						PKR					534.00	534.00	23/07/2009	Accounts
111768	MARDAN	0357	TOTALAI	KPK	1510103969341	FAUJDAR MUHAMMAD S/O GUL MUHAMN	FAUJDAR MUHAMMAD S/O	LCY	03577900026203	CURR						PKR					484.00	484.00	10/08/2009	Accounts
111769	MARDAN	0357	TOTALAI	KPK	1510104206821	AZIM KHAN S/O YAR MUHAMMAD	AZIM KHAN S/O YAR MUHA	LCY	03577900026303	CURR						PKR					434.00	434.00	20/08/2009	Accounts
111770	MARDAN	0357	TOTALAI	KPK	1510177660413	SABA KHAN S/O SAID BAWAR	SABA KHAN S/O SAID BAW	LCY	03570015779603	CURR						PKR					404.00	404.00	27/03/2009	Accounts
111771	MARDAN	0357	TOTALAI	KPK	1510143304107	AMRAIZ KHAN	AMRAIZ KHAN VILLAGE MU	LCY	03577900012403	CURR						PKR					384.00	384.00	08/10/2009	Accounts
111772	MARDAN	0357	TOTALAI	KPK	1510115486977	MIRA KHAN	MIRA KHAN VILL DAGAI P/O	LCY	03577900037803	CURR						PKR					384.00	384.00	08/12/2009	Accounts
111773	MARDAN	0357	TOTALAI	KPK	1510199106655	CHAIRMAN WUA QIBLAMER NO1	CHAIRMAN WUA QIBLAMEI	LCY	03570012705003	CURR						PKR					290.00	290.00	03/06/2009	Accounts
111774	MARDAN	0357	TOTALAI	KPK	1510135545475	SHERA HASSAN	SHERA HASSAN VILLAGE D	LCY	03577900014903	CURR						PKR					184.00	184.00	30/04/2009	Accounts
111775	MARDAN	0357	TOTALAI	KPK	1510166097671	DARA-US-SALAM	DARA-US-SALAM MOHALL	LCY	03577900015003	CURR						PKR					134.00	134.00	02/05/2009	Accounts
111776	MARDAN	0357	TOTALAI	KPK	1510146498221	AJEET LAL	AJEET LAL VILLAGE GHUR	LCY	03570016474303	CURR						PKR					114.00	114.00	29/01/2009	Accounts
111777	MARDAN	0357	TOTALAI	KPK	1510191455545	SAEED GHANI	SAEED GHANI SAEED GHA	LCY	03570015258403	CURR						PKR					69.00	69.00	07/07/2009	Accounts
111778	MARDAN	0357	TOTALAI	KPK	1510115902403	SHAHKAR CCB	SHAHKAR CCB SHAHKAR C	LCY	03570014008203	CURR						PKR					61.00	61.00	11/08/2009	Accounts
111779	MARDAN	0357	TOTALAI	KPK	1510104026157	MUHAMMAD SALEH	MUHAMMAD SALEH MUHA	LCY	03570015347503	CURR						PKR					59.00	59.00	28/05/2009	Accounts
111780	MARDAN	0357	TOTALAI	KPK	1510196764985	ZAFAR ULLAH KHAN	ZAFAR ULLAH KHAN ZAFAI	LCY	03577900025303	CURR						PKR					32.00	32.00	29/10/2009	Accounts
111781	MARDAN	0357	TOTALAI	KPK	1510110588349	TARIQ ULLAH	TARIQ ULLAH MOH MADA H	LCY	03570013816603	CURR						PKR					27.50	27.50	18/12/2009	Accounts
111782	MARDAN	0357	TOTALAI	KPK	1510103659069	MUHAMMAD SAEEM	MUHAMMAD SAEEM MOHA	LCY	03570016424803	CURR						PKR					24.00	24.00	24/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
111783	MARDAN	0357	TOTALAI	KPK	1510110141357	USMANULLAH	USMANULLAH MOHALLAH	LCY	03570016709203	CURR						PKR					24.00	24.00	22/12/2009	Accounts
111784	MARDAN	0357	TOTALAI	KPK	1510166813121	RAHAT ALI	RAHAT ALI MOHALLA USM	LCY	03577900026403	CURR						PKR					24.00	24.00	19/08/2009	Accounts
111785	MARDAN	0357	TOTALAI	KPK	1510198261965	ASHRAF ALI BACHA	ASHRAF ALI BACHA MOHA	LCY	03577900016203	CURR						PKR					16.00	16.00	26/06/2009	Accounts
111786	MARDAN	0357	TOTALAI	KPK	1510103903587	MIRZA MUHAMMAD	MIRZA MUHAMMAD VILLAG	LCY	03577900020203	CURR						PKR					16.00	16.00	01/10/2009	Accounts
111787	MARDAN	0357	TOTALAI	KPK	1510103307171	AZIZ S/O HABIB ULLAH	AZIZ S/O HABIB ULLAH MO	LCY	03570008560603	CURR						PKR					8.00	8.00	31/10/2009	Accounts
111788	MARDAN	0357	TOTALAI	KPK	1510139041693	KACHKOL KHAN	KACHKOL KHAN MOH; USN	LCY	03570013599803	CURR						PKR					8.00	8.00	24/11/2009	Accounts
111789	MARDAN	0357	TOTALAI	KPK	1510183451308	MST YOUSRA	MST YOUSRA MOHALLAH I	LCY	03577900017703	CURR						PKR					8.00	8.00	03/09/2009	Accounts
111790	MARDAN	0358	ANGHAPUR	KPK	1510139334507	SHOUKAT HUSSAIN	SHOUKAT HUSSAIN VILLA	LCY	03580001693401	PLS						PKR					13.91	13.91	23/10/2009	Accounts
111791	MARDAN	0358	ANGHAPUR	KPK	1510187643805	FAZAL HADI	FAZAL HADI MOH QULPAI	LCY	03580001651601	PLS						PKR					464.68	464.68	13/01/2009	Accounts
111792	MARDAN	0358	ANGHAPUR	KPK	1510101200257	TAJ MOHAMMAD SO KHERATEY	TAJ MOHAMMAD SO KHER	LCY	03580001290001	PLS						PKR					214.26	214.26	30/01/2009	Accounts
111793	MARDAN	0358	ANGHAPUR	KPK	1510104025969	ZARFAROSH KHAN	ZARFAROSH KHAN VILLAG	LCY	03580001413601	PLS						PKR					401.47	401.47	14/01/2009	Accounts
111794	MARDAN	0358	ANGHAPUR	KPK	1510135336861	MIR RAHMAN	MIR RAHMAN VILLAGE ILL	LCY	03580001700801	PLS						PKR					649.23	649.23	07/11/2009	Accounts
111795	MARDAN	0358	ANGHAPUR	KPK	1510186029245	MOHD NOOR	MOHD NOOR VILLAGE ANG	LCY	03580001698501	PLS						PKR					830.24	830.24	20/10/2009	Accounts
111796	MARDAN	0358	ANGHAPUR	KPK	1510132161541	MR.GUL QADAR SO BARAK ZAI	MR.GUL QADAR SO BARAK	LCY	03580002621401	PLS						PKR					929.10	929.10	03/01/2009	Accounts
111797	MARDAN	0358	ANGHAPUR	KPK	1510158216939	MR.HAMISH KHAN SO DARWISH KHAN	MR.HAMISH KHAN SO DAR	LCY	03580002563501	PLS						PKR					1,784.60	1,784.60	01/10/2009	Accounts
111798	MARDAN	0358	ANGHAPUR	KPK	1510126160361	SAIFULLAH KHAN	SAIFULLAH KHAN MOHALL	LCY	03580001656701	PLS						PKR					1,922.30	1,922.30	04/12/2009	Accounts
111799	MARDAN	0358	ANGHAPUR	KPK	11563037121	SAID HAKIM SO SAID RAHIM	SAID HAKIM SO SAID RAHI	LCY	03580002536301	PLS						PKR					13,143.01	13,143.01	01/10/2009	Accounts
111800	MARDAN	0358	ANGHAPUR	KPK	11535279478	GUL HANAN SO QURASH.	GUL HANAN SO QURASH. V	LCY	03580000581001	PLS						PKR					12,077.00	12,077.00	01/10/2009	Accounts
111801	MARDAN	0358	ANGHAPUR	KPK	1510167264893	ABDUL WAHID SO GUL SAHIB	ABDUL WAHID SO GUL SAI	LCY	03580003152303	CURR						PKR					19,320.00	19,320.00	25/08/2009	Accounts
111802	MARDAN	0358	ANGHAPUR	KPK	1510163219519	RAHMAT GHAFOOR	RAHMAT GHAFOOR VILL M	LCY	03580008225703	CURR						PKR					10,000.00	10,000.00	15/04/2009	Accounts
111803	MARDAN	0358	ANGHAPUR	KPK	11553015374	MUHAMMAD AMIN SO KARIM DAD	MUHAMMAD AMIN SO KAR	LCY	03580006257403	CURR						PKR					3,014.00	3,014.00	01/10/2009	Accounts
111804	MARDAN	0358	ANGHAPUR	KPK	1510156477351	SAID ATOOL	SAID ATOOL VILLAGE ANG	LCY	03587000003203	CURR						PKR					2,524.00	2,524.00	18/03/2009	Accounts
111805	MARDAN	0358	ANGHAPUR	KPK	4585866282001	SULTANI ROOM	SULTANI ROOM VILLAGE A	LCY	03587000002403	CURR						PKR					1,119.00	1,119.00	02/02/2009	Accounts
111806	MARDAN	0358	ANGHAPUR	KPK	1510149138005	AFSAR ALI	AFSAR ALI MOHALLAH GH	LCY	03587000007803	CURR						PKR					679.00	679.00	26/03/2009	Accounts
111807	MARDAN	0358	ANGHAPUR	KPK	1510110381511	RAHMAN GUL	RAHMAN GUL MOHALLA Q	LCY	03587000004103	CURR						PKR					564.00	564.00	26/01/2009	Accounts
111808	MARDAN	0358	ANGHAPUR	KPK	1510120799161	GHANI RAHMAN	GHANI RAHMAN S/O HAZR	LCY	03580008649703	CURR						PKR					469.00	469.00	13/05/2009	Accounts
111809	MARDAN	0358	ANGHAPUR	KPK	1510191826418	KHALIDA	KHALIDA MOHALLA DR QA	LCY	03587000008403	CURR						PKR					434.00	434.00	30/09/2009	Accounts
111810	MARDAN	0358	ANGHAPUR	KPK	1510139086065	AMIRAZIZ KHAN	AMIRAZIZ KHAN MOH QAS	LCY	03580008974603	CURR						PKR					351.50	351.50	02/03/2009	Accounts
111811	MARDAN	0358	ANGHAPUR	KPK	1510104281733	FAZAL MOULA SO MUHAMMAD JAMAL	FAZAL MOULA SO MUHAM	LCY	03580001794303	CURR						PKR					218.57	218.57	15/04/2009	Accounts
111812	MARDAN	0358	ANGHAPUR	KPK	1710103409857	MUHABAT KHAN	MUHABAT KHAN VILLAGE S	LCY	03587000005003	CURR						PKR					204.00	204.00	22/10/2009	Accounts
111813	MARDAN	0358	ANGHAPUR	KPK	1510171067699	MIAN SAID QAMER	MIAN SAID QAMER VILLAG	LCY	03587000004803	CURR						PKR					169.00	169.00	16/03/2009	Accounts
111814	MARDAN	0358	ANGHAPUR	KPK	1510149127873	SULTAN GHANI	SULTAN GHANI MOHALLAH	LCY	03580009784603	CURR						PKR					153.00	153.00	17/08/2009	Accounts
111815	MARDAN	0358	ANGHAPUR	KPK	1510170829823	MIRNOSH KHAN S/O ABDUL RASOOL	MIRNOSH KHAN S/O ABDU	LCY	03580013092903	CURR						PKR					142.00	142.00	02/06/2009	Accounts
111816	MARDAN	0358	ANGHAPUR	KPK	1510104013231	PERVEZ KAMAL	PERVEZ KAMAL MOHALLA	LCY	03580009904203	CURR						PKR					131.50	131.50	28/03/2009	Accounts
111817	MARDAN	0358	ANGHAPUR	KPK	1510104276818	MST AMTUL PARID/OGULRANGSHAH	MST AMTUL PARID/OGULR	LCY	03580009302003	CURR						PKR					32.00	32.00	07/10/2009	Accounts
111818	MARDAN	0358	ANGHAPUR	KPK	1510164814225	SAEED QADAR	SAEED QADAR MOHALLAH	LCY	03587000005303	CURR						PKR					32.00	32.00	15/08/2009	Accounts
111819	MARDAN	0358	ANGHAPUR	KPK	1510132762501	SAID BAKHTI SHAH	SAID BAKHTI SHAH MOHAL	LCY	03587000006103	CURR						PKR					24.00	24.00	04/12/2009	Accounts
111820	MARDAN	0358	ANGHAPUR	KPK	1510104749933	SHAMS UR RAHAN	SHAMS UR RAHAN MOHAL	LCY	03580009768403	CURR						PKR					16.00	16.00	10/10/2009	Accounts
111821	MARDAN	0358	ANGHAPUR	KPK	1510133936273	SHAMROZE KHAN	SHAMROZE KHAN MOHALL	LCY	03587000007603	CURR						PKR					16.00	16.00	20/07/2009	Accounts
111822	MARDAN	0359	BARAWAL BANDI	KPK	1570111704899	VILLAGE ORGANIZATION	VILLAGE ORGANIZATION V	LCY	03590018765603	CURR						PKR					1,024.00	1,024.00	11/04/2008	Accounts
111823	MARDAN	0363	MUNDA	KPK		TREASURER UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0955069	14/04/2009		PKR					250.00	250.00	14/04/2009	STALE
111824	MARDAN	0365	KAMALPUR MUSA	PB	20335652314	MUHAMMAD RIAZ	MUHAMMAD RIAZ VILLAGE	LCY	03650002110401	PLS						PKR					0.41	0.41	23/04/2009	Accounts
111825	MARDAN	0365	KAMALPUR MUSA	PB	20393067525	BIBI FAREEN W/O ASIM KHAN	BIBI FAREEN W/O ASIM KH	LCY	03650003048301	PLS						PKR					590.90	590.90	20/08/2009	Accounts
111826	MARDAN	0365	KAMALPUR MUSA	PB	20357223075	MAJADDID KHAN S/O M KHAN	MAJADDID KHAN S/O M KH	LCY	03650003027401	PLS						PKR					869.53	869.53	18/09/2009	Accounts
111827	MARDAN	0365	KAMALPUR MUSA	PB	260983S	MRS.ABIDA KHAN W/O AURANGZEB	MRS.ABIDA KHAN W/O AUR	LCY	03650002875901	PLS						PKR					1,000.19	1,000.19	18/09/2009	Accounts
111828	MARDAN	0365	KAMALPUR MUSA	PB	3710117534471	PARVAIZ KHAN S/O HIKMAT KHAN	PARVAIZ KHAN S/O HIKMA	LCY	03650003075501	PLS						PKR					1,380.82	1,380.82	13/10/2009	Accounts
111829	MARDAN	0365	KAMALPUR MUSA	PB	3710162519763	ZESHAN S/O SAHAB KHAN	ZESHAN S/O SAHAB KHAN	LCY	03650003588101	PLS						PKR					1,509.18	1,509.18	19/08/2009	Accounts
111830	MARDAN	0365	KAMALPUR MUSA	PB	3710117483843	MUHAMMAD PERVAIZ S/O GHULAM MUS	MUHAMMAD PERVAIZ S/O	LCY	03650002461101	PLS						PKR					2,320.74	2,320.74	27/07/2009	Accounts
111831	MARDAN	0365	KAMALPUR MUSA	PB	3710117900099	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ V PO R	LCY	03650002920801	PLS						PKR					2,732.96	2,732.96	26/12/2009	Accounts
111832	MARDAN	0365	KAMALPUR MUSA	PB	9140001744834	MST. HUKAM JAN W/O M. ASLAM	MST. HUKAM JAN W/O M. A	LCY	03650003085001	PLS						PKR					2,860.76	2,860.76	08/12/2009	Accounts
111833	MARDAN	0365	KAMALPUR MUSA	PB		MST AMANAT JAN W/O AFSAR KHAN	MST AMANAT JAN W/O AFS	LCY	03650002267601	PLS						PKR					49,552.60	49,552.60	25/07/2009	Accounts
111834	MARDAN	0365	KAMALPUR MUSA	PB	3710172361421	MOHAMMAD NASIM KHAN S/O ZAREEN	MOHAMMAD NASIM KHAN	LCY	03650002253801	PLS						PKR					48,119.67	48,119.67	10/06/2009	Accounts
111835	MARDAN	0365	KAMALPUR MUSA	PB	3710117418777	MUHAMMAD ZARIN S/O ABDUL GHANI	MUHAMMAD ZARIN S/O AB	LCY	03650003636501	PLS						PKR					42,585.47	42,585.47	17/12/2009	Accounts
111836	MARDAN	0365	KAMALPUR MUSA	PB	3710117940961	FIDA HUSSAIN S/O AJOON KHAN	FIDA HUSSAIN S/O AJOON	LCY	03650003297701	PLS						PKR					42,324.56	42,324.56	19/11/2009	Accounts
111837	MARDAN	0365	KAMALPUR MUSA	PB	3710147745595	IJAZ KHAN S/O ALI BAHADUR	IJAZ KHAN S/O ALI BAHADU	LCY	03650003535201	PLS						PKR					37,691.65	37,691.65	23/01/2009	Accounts
111838	MARDAN	0365	KAMALPUR MUSA	PB	3710109386787	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ SYED	LCY	03650000671201	PLS						PKR					37,369.47	37,369.47	28/05/2009	Accounts
111839	MARDAN	0365	KAMALPUR MUSA	PB	20362373800	AURANZEB S/O ABDUL HAKIM	AURANZEB S/O ABDUL HA	LCY	03650002422801	PLS						PKR					36,242.03	36,242.03	28/08/2009	Accounts
111840	MARDAN	0365	KAMALPUR MUSA	PB	3710166286491	MR.IFTIKHAR AHMED S/O SHANCHI	MR.IFTIKHAR AHMED S/O S	LCY	03650002009501	PLS						PKR					35,239.22	35,239.22	18/08/2009	Accounts
111841	MARDAN	0365	KAMALPUR MUSA	PB	3710117507687	RAB NAWAZ KHAN S/O	RAB NAWAZ KHAN S/O HA	LCY	03650002544201	PLS						PKR					35,225.24	35,225.24	22/07/2009	Accounts
111842	MARDAN	0365	KAMALPUR MUSA	PB		IFTIKHAR AHMED S/O SAID AFZAL	IFTIKHAR AHMED S/O SAID	LCY	03650002473301	PLS						PKR					33,824.99	33,824.99	28/08/2009	Accounts
111843	MARDAN	0365	KAMALPUR MUSA	PB		HAMID MEHMOOD	HAMID MEHMOOD CAPT DI	LCY	03650001671701	PLS						PKR					27,191.98	27,191.98	09/07/2009	Accounts
111844	MARDAN	0365	KAMALPUR MUSA	PB		MUHAMMAD FAROOQ	MUHAMMAD FAROOQ VILL	LCY	03650000440301	PLS						PKR					9,349.71	9,349.71	18/09/2009	Accounts
111845	MARDAN	0365	KAMALPUR MUSA	PB	20392543015	MST GUL FAROSH W/O KARAM KHAN	MST GUL FAROSH W/O KA	LCY	03650003081801	PLS						PKR					7,305.50	7,305.50	18/09/2009	Accounts
111846	MARDAN	0365	KAMALPUR MUSA	PB	3710162775293	MUHAMMAD AKHTAR S/O ASLAM KHAN	MUHAMMAD AKHTAR S/O A	LCY	03650000694801	PLS						PKR					4,082.13	4,082.13	07/07/2009	Accounts
111847	MARDAN	0365	KAMALPUR MUSA	PB	9140003492042	MST NASREEN JAN W/O MOHAMMAD AK	MST NASREEN JAN W/O M	LCY	03650003703101	PLS						PKR					3,373.62	3,373.62	31/07/2009	Accounts
111848	MARDAN	0365	KAMALPUR MUSA	PB	3710117202046	ZAKIAN JAN W/O GHULAM SARWAR	ZAKIAN JAN W/O GHULAM	LCY	03650003635701	PLS						PKR					3,300.23	3,300.23	03/08/2009	Accounts
111849	MARDAN	0365	KAMALPUR MUSA	PB	3710117058057	MUHAMMAD JAHANGIR KHAN SO OMER	MUHAMMAD JAHANGIR KH	LCY	03650006878703	CURR						PKR					424,613.00	424,613.00	11/03/2009	Accounts
111850	MARDAN	0365	KAMALPUR MUSA	PB	3710108258609	MUHAMMAD FAYYAZ S/O SHARIF	MUHAMMAD FAYYAZ S/O S	LCY	03650008016103	CURR						PKR					28,651.00	28,651.00	09/01/2009	Accounts
111851	MARDAN	0365	KAMALPUR MUSA	PB	3710172527289	EASSA KHAN	EASSA KHAN MUHALLAH F	LCY	03650014821003	CURR						PKR					25,280.00	25,280.00	12/05/2009	Accounts
111852	MARDAN	0365	KAMALPUR MUSA	PB	3710117216680	MST SIRAJ BEGUM	MST SIRAJ BEGUM MOHAL	LCY	03650014944403	CURR						PKR					25,000.00	25,000.00	28/04/2009	Accounts
111853	MARDAN	0365	KAMALPUR MUSA	PB	3710116836755	SAIFUL MALOOK S/O MOSUM KHAN	SAIFUL MALOOK S/O MOS	LCY	03650003935603	CURR						PKR					19,343.50	19,343.50	15/05/2009	Accounts
111854	MARDAN	0365	KAMALPUR MUSA	PB	9010601003980	NAZIA BEGUM	NAZIA BEGUM MOH KAPTI	LCY	03650014588003	CURR						PKR					14,886.61	14,886.61	16/04/2009	Accounts
111855	MARDAN	0365	KAMALPUR MUSA	PB	3710166530793	ABDUL RASHID S/O SHIRIN KHAN	ABDUL RASHID S/O SHIRIN	LCY	03650006593303	CURR						PKR					11,222.00	11,222.00	21/05/2009	Accounts
111856	MARDAN	0365	KAMALPUR MUSA	PB	20369854217	SAJID MEHMOOD M MHAMMAD NAWAZ	SAJID MEHMOOD M MHAM	LCY	03650002345203	CURR						PKR					10,125.00	10,125.00	28/03/2009	Accounts
111857	MARDAN	0365	KAMALPUR MUSA	PB	3710117147511	MUHAMMAD SHAFIQUE S/O FAQIR	MUHAMMAD SHAFIQUE S/O	LCY	03650006682403	CURR						PKR					6,969.52	6,969.52	07/12/2009	Accounts
111858	MARDAN	0365	KAMALPUR MUSA	PB	3710116142934	ASHRAFAT	ASHRAFAT MOH LIAQUAT	LCY	03650012691703	CURR						PKR					5,745.00	5,745.00	09/06/2009	Accounts
111859	MARDAN	0365	KAMALPUR MUSA	PB	3710169768994	ZAHIDA PARVEEN	ZAHIDA PARVEEN V.P.O.K	LCY	03650014449403	CURR						PKR					5,710.00	5,710.00	31/12/2009	Accounts
111860	MARDAN	0365	KAMALPUR MUSA	PB	3710133241565	IBRAR HUSSIAN	IBRAR HUSSIAN MUHALLA	LCY	03650014978703	CURR						PKR					5,172.00	5,172.00	21/12/2009	Accounts
111861	MARDAN	0365	KAMALPUR MUSA	PB	20351569874	REHMAN SHAH S/O MAROOF SHAH	REHMAN SHAH S/O MARO	LCY	03650002719703	CURR						PKR					5,034.50	5,034.50	18/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
111862	MARDAN	0365	KAMALPUR MUSA	PB	3710117585281	HAFIZ AZIZ UR REHMAN S/O JAMAL KHAN	HAFIZ AZIZ UR REHMAN S/	LCY	03650015160303	CURR						PKR					5,000.00	5,000.00	21/07/2009	Accounts
111863	MARDAN	0365	KAMALPUR MUSA	PB	3710117117461	GHAFOOR KHAN	GHAFOOR KHAN GHAFOOI	LCY	03650015275603	CURR						PKR					5,000.00	5,000.00	21/08/2009	Accounts
111864	MARDAN	0365	KAMALPUR MUSA	PB	20358963254	MUHAMMAD ARIF J/A	MUHAMMAD ARIF J/A V & P	LCY	03650002337103	CURR						PKR					3,599.00	3,599.00	18/09/2009	Accounts
111865	MARDAN	0365	KAMALPUR MUSA	PB	3710117806457	FAZAL WAHABABDUL WAHABDOST MUH	FAZAL WAHABABDUL WAH	LCY	03650014384603	CURR						PKR					2,464.00	2,464.00	13/02/2009	Accounts
111866	MARDAN	0365	KAMALPUR MUSA	PB	3710119910418	MST MASKINA JAN W/O MOHAMMAD ISL	MST MASKINA JAN W/O MO	LCY	03650015330403	CURR						PKR					2,402.00	2,402.00	14/09/2009	Accounts
111867	MARDAN	0365	KAMALPUR MUSA	PB	3710116525543	MUHAMMAD IRFAN S/O SHERDADKHAN	MUHAMMAD IRFAN S/O SH	LCY	03650010851103	CURR						PKR					974.00	974.00	18/08/2009	Accounts
111868	MARDAN	0365	KAMALPUR MUSA	PB	3710108603467	TAHIR MEHMOOD	TAHIR MEHMOOD MOH BA	LCY	03650014512303	CURR						PKR					724.00	724.00	13/08/2009	Accounts
111869	MARDAN	0365	KAMALPUR MUSA	PB	3710195099129	MUHAMMAD FAZIL	MUHAMMAD FAZIL MOH SH	LCY	03650012578303	CURR						PKR					592.00	592.00	28/01/2009	Accounts
111870	MARDAN	0365	KAMALPUR MUSA	PB	37101904451 71	MIR AFZAL	MIR AFZAL MOHALLAH ME	LCY	03650015047903	CURR						PKR					348.00	348.00	14/07/2009	Accounts
111871	MARDAN	0365	KAMALPUR MUSA	PB	3710159677889	TAYYAB SOHAIL	TAYYAB SOHAIL VPO PAIN	LCY	03650014813903	CURR						PKR					341.00	341.00	10/12/2009	Accounts
111872	MARDAN	0365	KAMALPUR MUSA	PB	3710117929259	MOHAMMAD USMAN	MOHAMMAD USMAN MOH	LCY	03650015429503	CURR						PKR					285.00	285.00	21/10/2009	Accounts
111873	MARDAN	0365	KAMALPUR MUSA	PB	13501053181 25	ISRAR S/O NISAR	ISRAR S/O NISAR V/P/O KA	LCY	03650012154303	CURR						PKR					284.75	284.75	02/04/2009	Accounts
111874	MARDAN	0365	KAMALPUR MUSA	PB	3710168438085	KHALID MAHMOOD S/O SULTAN MAHMO	KHALID MAHMOOD S/O SU	LCY	03650015225103	CURR						PKR					219.00	219.00	14/09/2009	Accounts
111875	MARDAN	0365	KAMALPUR MUSA	PB	3710116726743	GHULAM HAIDER	GHULAM HAIDER MOH BA	LCY	03650013150603	CURR						PKR					175.75	175.75	18/02/2009	Accounts
111876	MARDAN	0365	KAMALPUR MUSA	PB	3710117677635	RIAZ S/O MUHTABAR	RIAZ S/O MUHTABAR MOH	LCY	03650009753203	CURR						PKR					163.75	163.75	11/06/2009	Accounts
111877	MARDAN	0365	KAMALPUR MUSA	PB	3710117299263	HAMAYUN KHAN S/OBAGA KHAN	HAMAYUN KHAN S/OBAGA	LCY	03650011776403	CURR						PKR					161.48	161.48	15/08/2009	Accounts
111878	MARDAN	0365	KAMALPUR MUSA	PB	3710123197823	JAWAD REHMAN KHAN	JAWAD REHMAN KHAN VP	LCY	03650014774303	CURR						PKR					137.00	137.00	27/04/2009	Accounts
111879	MARDAN	0365	KAMALPUR MUSA	PB	3710194580787	ZAHID MEHMOOD	ZAHID MEHMOOD MUHALL	LCY	03650014570903	CURR						PKR					133.00	133.00	09/04/2009	Accounts
111880	MARDAN	0365	KAMALPUR MUSA	PB	3710117132779	SHER AFZAL & ARIF MEHMOOD	SHER AFZAL & ARIF MEHM	LCY	03650009339203	CURR						PKR					95.40	95.40	13/10/2009	Accounts
111881	MARDAN	0365	KAMALPUR MUSA	PB	3710116891379	MUZAFAR S/O QUTABUDDIN	MUZAFAR S/O QUTABUDDI	LCY	03650009185303	CURR						PKR					81.25	81.25	10/01/2009	Accounts
111882	MARDAN	0365	KAMALPUR MUSA	PB	3710196332181	TARIQ JAVED SIDDIQUE	TARIQ JAVED SIDDIQUE C	LCY	03650011530603	CURR						PKR					66.00	66.00	16/02/2009	Accounts
111883	MARDAN	0365	KAMALPUR MUSA	PB	3710159090707	SOHBAT KHAN S/O KHUSHAL JT	SOHBAT KHAN S/O KHUSH	LCY	03650009533603	CURR						PKR					61.00	61.00	12/02/2009	Accounts
111884	MARDAN	0365	KAMALPUR MUSA	PB	9140001536229	MOHAMMAD ZUBZIR S/O	MOHAMMAD ZUBZIR S/O B	LCY	03650009779403	CURR						PKR					20.00	20.00	02/03/2009	Accounts
111885	MARDAN	0365	KAMALPUR MUSA	PB	3710117090331	WASIQ KHAN	WASIQ KHAN MOH.GHARB	LCY	03650014740003	CURR						PKR					19.58	19.58	18/11/2009	Accounts
111886	MARDAN	0386	KHAR	FCT/FATA		I.G.F.C.QILLA BALA FORT PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0963111	19/02/2009		PKR					2,000.00	2,000.00	19/02/2009	STALE
111887	MARDAN	0386	KHAR	FCT/FATA		TREASURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1623765	07/09/2009		PKR					300.00	300.00	07/09/2009	STALE
111888	MARDAN	0386	KHAR	FCT/FATA		DIRECTOR ETEA		LCY	30019902464586	CD-MISC	STALE	PO	0963059	14/02/2009		PKR					250.00	250.00	14/02/2009	STALE
111889	MARDAN	0386	KHAR	FCT/FATA		SECRETARY BENEVOLENT FUND		LCY	30019902464586	CD-MISC	STALE	PO	1623598	18/06/2009		PKR					100.00	100.00	18/06/2009	STALE
111890	MARDAN	0386	KHAR	FCT/FATA		SECRETARY BENEVOLENT FUND		LCY	30019902464586	CD-MISC	STALE	PO	1623599	18/06/2009		PKR					100.00	100.00	18/06/2009	STALE
111891	MARDAN	0386	KHAR	FCT/FATA		SECRETARY BENEVOLENT FUND		LCY	30019902464586	CD-MISC	STALE	PO	1623600	18/06/2009		PKR					100.00	100.00	18/06/2009	STALE
111892	MARDAN	0386	KHAR	FCT/FATA		SECRETARY BENEVOLENT FUND		LCY	30019902464586	CD-MISC	STALE	PO	1623601	18/06/2009		PKR					100.00	100.00	18/06/2009	STALE
111893	MARDAN	0386	KHAR	FCT/FATA		SECRETARY BENEVOLENT FUND		LCY	30019902464586	CD-MISC	STALE	PO	1623602	18/06/2009		PKR					100.00	100.00	18/06/2009	STALE
111894	MARDAN	0386	KHAR	FCT/FATA		SECRETARY BENEVOLENT FUND		LCY	30019902464586	CD-MISC	STALE	PO	1623603	18/06/2009		PKR					100.00	100.00	18/06/2009	STALE
111895	MARDAN	0386	KHAR	FCT/FATA		SECRETARY BENEVOLENT FUND		LCY	30019902464586	CD-MISC	STALE	PO	1623604	18/06/2009		PKR					100.00	100.00	18/06/2009	STALE
111896	MARDAN	0386	KHAR	FCT/FATA		SECRETARY BENEVOLENT FUND		LCY	30019902464586	CD-MISC	STALE	PO	1623605	18/06/2009		PKR					100.00	100.00	18/06/2009	STALE
111897	MARDAN	0386	KHAR	FCT/FATA		SECRETARY BENOVOLENT FUND		LCY	30019902464586	CD-MISC	STALE	PO	1623608	20/06/2009		PKR					100.00	100.00	20/06/2009	STALE
111898	MARDAN	0386	KHAR	FCT/FATA		FEDERAL GOVT EDU INS DIRECT		LCY	30019902464586	CD-MISC	STALE	PO	1623569	15/06/2009		PKR					100.00	100.00	15/06/2009	STALE
111899	MARDAN	0386	KHAR	FCT/FATA		FEDERAL GOVT EDU INST DIRECT		LCY	30019902464586	CD-MISC	STALE	PO	1623570	15/06/2009		PKR					100.00	100.00	15/06/2009	STALE
111900	MARDAN	0386	KHAR	FCT/FATA		FEDERAL GOVT EDU INST DIRECT		LCY	30019902464586	CD-MISC	STALE	PO	1623571	15/06/2009		PKR					100.00	100.00	15/06/2009	STALE
111901	MARDAN	0386	KHAR	FCT/FATA		FEDERAL GOVT EDU INST DIRECT		LCY	30019902464586	CD-MISC	STALE	PO	1623572	15/06/2009		PKR					100.00	100.00	15/06/2009	STALE
111902	MARDAN	0386	KHAR	FCT/FATA		FEDERAL GOVT EDU INST DIRECT		LCY	30019902464586	CD-MISC	STALE	PO	1623573	15/06/2009		PKR					100.00	100.00	15/06/2009	STALE
111903	MARDAN	0426	KHALO VILLAGE	KPK		TCS PVT LTD.		LCY	30019902464586	CD-MISC	STALE	PO	0972137	11/07/2009		PKR					159.00	159.00	11/07/2009	STALE
111904	MARDAN	0426	KHALO VILLAGE	KPK		N W F P BAR CONCIAL SECCRETORY PESH		LCY	30019902464586	CD-MISC	STALE	PO	0972116	15/06/2009		PKR					100.00	100.00	15/06/2009	STALE
111905	MARDAN	0440	PIR BABA	KPK	1510115868247	ANISH KUMAR	ANISH KUMAR VILLAGE PA	LCY	04407100021601	PLS						PKR					33.64	33.64	01/12/2009	Accounts
111906	MARDAN	0440	PIR BABA	KPK	1510126481295	TALIB SO MAWAS	TALIB SO MAWAS VILLAGE	LCY	04400005310401	PLS						PKR					13.91	13.91	25/04/2009	Accounts
111907	MARDAN	0440	PIR BABA	KPK	1510129270365	SADULLAH KHAN SO MALAD KHAN.	SADULLAH KHAN SO MALA	LCY	04400005988101	PLS						PKR					27.85	27.85	01/09/2009	Accounts
111908	MARDAN	0440	PIR BABA	KPK	1510155504419	AKBAR KHAN	AKBAR KHAN SERAI JABA	LCY	04400006923201	PLS						PKR					27.85	27.85	08/10/2009	Accounts
111909	MARDAN	0440	PIR BABA	KPK	1510103248044	LAL MINA BAGAM	LAL MINA BAGAM MOHALA	LCY	04400006976401	PLS						PKR					27.85	27.85	14/04/2009	Accounts
111910	MARDAN	0440	PIR BABA	KPK	1510104169363	FAQIR SHAH	FAQIR SHAH VILLAGE SUL	LCY	04400007219401	PLS						PKR					27.85	27.85	03/12/2009	Accounts
111911	MARDAN	0440	PIR BABA	KPK	1510157057429	MULAGAY	MULAGAY VILL BATAI DAR	LCY	04407100029901	PLS						PKR					41.82	41.82	18/11/2009	Accounts
111912	MARDAN	0440	PIR BABA	KPK	1510140762081	TARA CHAND SO SUNDAR DASS.	TARA CHAND SO SUNDAR	LCY	04400006177401	PLS						PKR					55.78	55.78	13/10/2009	Accounts
111913	MARDAN	0440	PIR BABA	KPK	1510182412304	BAHROZ KHAN SO WAHAB KHAN	BAHROZ KHAN SO WAHAB	LCY	04400006363001	PLS						PKR					55.78	55.78	29/09/2009	Accounts
111914	MARDAN	0440	PIR BABA	KPK	1510137980917	BAKHT MUNER	BAKHT MUNER VILL BATAI	LCY	04407100030101	PLS						PKR					74.08	74.08	03/09/2009	Accounts
111915	MARDAN	0440	PIR BABA	KPK	1510103690202	MISS. SHARAFAT	MISS. SHARAFAT MOHALA	LCY	04407100004101	PLS						PKR					252.11	252.11	23/07/2009	Accounts
111916	MARDAN	0440	PIR BABA	KPK	1510141468005	ALI KHIDAR	ALI KHIDAR VILLAGE BAGR	LCY	04400005881701	PLS						PKR					183.90	183.90	24/03/2009	Accounts
111917	MARDAN	0440	PIR BABA	KPK	1720169084677	GUL NAWAS KHAN	GUL NAWAS KHAN MOHAL	LCY	04400006935401	PLS						PKR					231.47	231.47	23/02/2009	Accounts
111918	MARDAN	0440	PIR BABA	KPK	1510178954269	AKBAR ALI SO POSHAD	AKBAR ALI SO POSHAD VIL	LCY	04400005529801	PLS						PKR					258.49	258.49	05/12/2009	Accounts
111919	MARDAN	0440	PIR BABA	KPK	1510103573305	SHER GUL	SHER GUL MOHALLAH BAT	LCY	04407100007901	PLS						PKR					1,388.21	1,388.21	17/07/2009	Accounts
111920	MARDAN	0440	PIR BABA	KPK	1510103443183	SHER ZAMIN KHAN SO DUNYA KHAN	SHER ZAMIN KHAN SO DU	LCY	04400006640701	PLS						PKR					424.84	424.84	18/04/2009	Accounts
111921	MARDAN	0440	PIR BABA	KPK	1510103522341	KABAL MAI	KABAL MAI VILLAGE TAUW	LCY	04400003841601	PLS						PKR					494.31	494.31	10/04/2009	Accounts
111922	MARDAN	0440	PIR BABA	KPK	1510103282769	ABDUR RASHID SO KARARAY	ABDUR RASHID SO KARAR	LCY	04400004857501	PLS						PKR					745.12	745.12	13/11/2009	Accounts
111923	MARDAN	0440	PIR BABA	KPK	1510190905854	NANOKAI W/O MANARAY	NANOKAI W/O MANARAY V	LCY	04400007870201	PLS						PKR					784.44	784.44	24/10/2009	Accounts
111924	MARDAN	0440	PIR BABA	KPK	1510103603567	SAID MOHAMMAD.	SAID MOHAMMAD. VILLAG	LCY	04400003519301	PLS						PKR					910.57	910.57	08/10/2009	Accounts
111925	MARDAN	0440	PIR BABA	KPK	1510199537421	MOHAMMAD SIRAJ SO ZAINUL ABIDIN.	MOHAMMAD SIRAJ SO ZAI	LCY	04400004023801	PLS						PKR					1,150.64	1,150.64	06/01/2009	Accounts
111926	MARDAN	0440	PIR BABA	KPK	1510104004489	TALIZAR SO ABID KHAN	TALIZAR SO ABID KHAN M	LCY	04400005309201	PLS						PKR					1,305.62	1,305.62	13/11/2009	Accounts
111927	MARDAN	0440	PIR BABA	KPK	1510103426268	NAGINA WO ZIAULLAH	NAGINA WO ZIAULLAH VIL	LCY	04400007746601	PLS						PKR					1,387.41	1,387.41	12/11/2009	Accounts
111928	MARDAN	0440	PIR BABA	KPK	1510190737773	MUHAMMAD FAROOSH	MUHAMMAD FAROOSH VIL	LCY	04407100027701	PLS						PKR					1,766.69	1,766.69	13/10/2009	Accounts
111929	MARDAN	0440	PIR BABA	KPK	1510103630945	KHAIR WALI SO FAQIR WALI	KHAIR WALI SO FAQIR WA	LCY	04400004592401	PLS						PKR					138,047.63	138,047.63	09/09/2009	Accounts
111930	MARDAN	0440	PIR BABA	KPK	11550245667	GUL AMROZ SO MUHAMMAD SHAH	GUL AMROZ SO MUHAMMA	LCY	04400003374001	PLS						PKR					98,281.56	98,281.56	09/09/2009	Accounts
111931	MARDAN	0440	PIR BABA	KPK	11573440305	ALAM ZEB SO SHER ZADA.	ALAM ZEB SO SHER ZADA.	LCY	04400003850301	PLS						PKR					81,035.61	81,035.61	09/09/2009	Accounts
111932	MARDAN	0440	PIR BABA	KPK	11572480122	MUHAMMAD HAMEED SO MUHAMMAD K	MUHAMMAD HAMEED SO M	LCY	04400001572901	PLS						PKR					80,363.37	80,363.37	09/09/2009	Accounts
111933	MARDAN	0440	PIR BABA	KPK	11539001133	SHER BAHADAR SO GHULAM.	SHER BAHADAR SO GHUL	LCY	04400002394701	PLS						PKR					78,308.86	78,308.86	09/09/2009	Accounts
111934	MARDAN	0440	PIR BABA	KPK	1510176134497	MIR BASH	MIR BASH MOHALA NAU DA	LCY	04400005341901	PLS						PKR					74,250.42	74,250.42	09/09/2009	Accounts
111935	MARDAN	0440	PIR BABA	KPK	1510104042811	MUHAMMAD REHMAN	MUHAMMAD REHMAN VILL	LCY	04400005476301	PLS						PKR					64,337.09	64,337.09	09/09/2009	Accounts
111936	MARDAN	0440	PIR BABA	KPK	11548195866	ZAMIN KHAN.	ZAMIN KHAN. VILLAGE BAT	LCY	04400006349901	PLS						PKR					61,523.02	61,523.02	09/09/2009	Accounts
111937	MARDAN	0440	PIR BABA	KPK	1510198202669	MUHAMMAD AMIN SO NOOR NABI	MUHAMMAD AMIN SO NOO	LCY	04400005018801	PLS						PKR					38,716.76	38,716.76	09/02/2009	Accounts
111938	MARDAN	0440	PIR BABA	KPK	1510157207023	MIAN NAZAR BAND	MIAN NAZAR BAND VILL D	LCY	04400002420301	PLS						PKR					31,278.33	31,278.33	05/01/2009	Accounts
111939	MARDAN	0440	PIR BABA	KPK	1510160487145	NOUROOZ KHAN	NOUROOZ KHAN VILLAGE	LCY	04400006067101	PLS						PKR					22,980.56	22,980.56	20/04/2009	Accounts
111940	MARDAN	0440	PIR BABA	KPK	1510103925141	MOHAMMAD NAZIR SO MOHDULLAH	MOHAMMAD NAZIR SO MO	LCY	04400006617801	PLS						PKR					21,410.87	21,410.87	10/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
111941	MARDAN	0440	PIR BABA	KPK	11539120266	ZARDOSH.	ZARDOSH. VILLAGE BATTA	LCY	04400001661301	PLS						PKR					14,959.20	14,959.20	25/09/2009	Accounts
111942	MARDAN	0440	PIR BABA	KPK	11539152480	SADIQ NOOR SO AHMAD NOOR	SADIQ NOOR SO AHMAD N	LCY	04400001467801	PLS						PKR					13,699.18	13,699.18	25/09/2009	Accounts
111943	MARDAN	0440	PIR BABA	KPK	15101345504000	AMINA WO SAID ALI SHAH	AMINA WO SAID ALI SHAH	LCY	04400007036101	PLS						PKR					11,014.19	11,014.19	30/01/2009	Accounts
111944	MARDAN	0440	PIR BABA	KPK	11582480250	FAZAL MUHAMMAD SO SAID HAMID	FAZAL MUHAMMAD SO SA	LCY	04400001546601	PLS						PKR					10,620.30	10,620.30	25/09/2009	Accounts
111945	MARDAN	0440	PIR BABA	KPK	15101037340025	ABDULHADAI	ABDULHADAI MOHALA QA	LCY	04400001824001	PLS						PKR					9,951.03	9,951.03	22/08/2009	Accounts
111946	MARDAN	0440	PIR BABA	KPK	11555466122	QALANDAR KHAN SO KHAN	QALANDAR KHAN SO KHA	LCY	04400000296701	PLS						PKR					9,440.89	9,440.89	25/09/2009	Accounts
111947	MARDAN	0440	PIR BABA	KPK	11579155680	SANAB GUL SO SHAH ZADGUL	SANAB GUL SO SHAH ZAD	LCY	04400001076601	PLS						PKR					9,093.14	9,093.14	25/09/2009	Accounts
111948	MARDAN	0440	PIR BABA	KPK	11593222460	BAKHTIAR SO GUL MUHAMMAD	BAKHTIAR SO GUL MUHAM	LCY	04400006396101	PLS						PKR					8,633.33	8,633.33	25/09/2009	Accounts
111949	MARDAN	0440	PIR BABA	KPK	11535030674	KHALILUR REHMAN SO ABDULLAH.	KHALILUR REHMAN SO AB	LCY	04400005166601	PLS						PKR					8,437.97	8,437.97	25/09/2009	Accounts
111950	MARDAN	0440	PIR BABA	KPK	11556433619	MUSAFAR SO SADAT.	MUSAFAR SO SADAT. VILL	LCY	04400002820201	PLS						PKR					7,427.97	7,427.97	25/09/2009	Accounts
111951	MARDAN	0440	PIR BABA	KPK	11522133470	SYED HAMADI	SYED HAMADI VILL DAGGA	LCY	04400000627601	PLS						PKR					7,408.09	7,408.09	25/09/2009	Accounts
111952	MARDAN	0440	PIR BABA	KPK	11566866255	WALI DAD KHAN SO ROIDAD	WALI DAD KHAN SO ROIDA	LCY	04400001590401	PLS						PKR					7,285.25	7,285.25	25/09/2009	Accounts
111953	MARDAN	0440	PIR BABA	KPK	15101033226003	BAKHT RAWAN	BAKHT RAWAN KOZA HUJ	LCY	04400008038201	PLS						PKR					4,005.28	4,005.28	02/04/2009	Accounts
111954	MARDAN	0440	PIR BABA	KPK		USC		LCY	30019902464586	CD-MISC	STALE	PO	0975219	13/11/2009		PKR					32,975.00	32,975.00	13/11/2009	STALE
111955	MARDAN	0440	PIR BABA	KPK	15101450871119	SULTAN ZEB	SULTAN ZEB MOHALABAR	LCY	04400030609403	CURR						PKR					10,005.00	10,005.00	16/07/2009	Accounts
111956	MARDAN	0440	PIR BABA	KPK	15101753590371	ABDUR REHMAN	ABDUR REHMAN MOHALA	LCY	04400032986403	CURR						PKR					9,837.50	9,837.50	29/09/2009	Accounts
111957	MARDAN	0440	PIR BABA	KPK	15101370713393	SYED LUQMAN	SYED LUQMAN VILLAGE P	LCY	04400032978303	CURR						PKR					7,591.00	7,591.00	13/03/2009	Accounts
111958	MARDAN	0440	PIR BABA	KPK	11544196301	SHER ZAMAN SO ABDUL HANAN	SHER ZAMAN SO ABDUL H	LCY	04400021765103	CURR						PKR					5,885.00	5,885.00	25/09/2009	Accounts
111959	MARDAN	0440	PIR BABA	KPK	15101991116 33	HUSAIN ALI KHAN	HUSAIN ALI KHAN VILLAGE	LCY	04400033534403	CURR						PKR					5,025.50	5,025.50	02/04/2009	Accounts
111960	MARDAN	0440	PIR BABA	KPK	15101039685 13	ZARSHAD	ZARSHAD VILLAGE TAUDA	LCY	04400034661203	CURR						PKR					5,000.00	5,000.00	16/06/2009	Accounts
111961	MARDAN	0440	PIR BABA	KPK	15101033363 63	AHMAD SHAH	AHMAD SHAH MOHALA SH	LCY	04400028717703	CURR						PKR					4,207.41	4,207.41	08/04/2009	Accounts
111962	MARDAN	0440	PIR BABA	KPK	15101094955 43	S SHAH HUSSAIN	S SHAH HUSSAIN VILL PA	LCY	04407100029403	CURR						PKR					2,392.00	2,392.00	05/11/2009	Accounts
111963	MARDAN	0440	PIR BABA	KPK	15101833973251	MIRA KHAN	MIRA KHAN MOHALA SAIR	LCY	04400033649703	CURR						PKR					2,319.50	2,319.50	02/04/2009	Accounts
111964	MARDAN	0440	PIR BABA	KPK	15101796686 27	SHER BAHADAR SO AJMAL KHAN	SHER BAHADAR SO AJMA	LCY	04400025484903	CURR						PKR					2,242.00	2,242.00	07/12/2009	Accounts
111965	MARDAN	0440	PIR BABA	KPK	15101537311 31	RIAZ AHMAD	RIAZ AHMAD VILL PACHA P	LCY	04400032392303	CURR						PKR					1,745.50	1,745.50	11/12/2009	Accounts
111966	MARDAN	0440	PIR BABA	KPK	15101494900 17	MUHAMMAD AKRAM SHAH	MUHAMMAD AKRAM SHAH	LCY	04407100016103	CURR						PKR					1,564.00	1,564.00	02/02/2009	Accounts
111967	MARDAN	0440	PIR BABA	KPK	15101159981 77	SHAH SAISAL	SHAH SAISAL MOHALA SA	LCY	04400034645003	CURR						PKR					1,384.00	1,384.00	27/10/2009	Accounts
111968	MARDAN	0440	PIR BABA	KPK	15101033308 57	MUHTAJ MUHAMMAD	MUHTAJ MUHAMMAD VVIL	LCY	04400029527703	CURR						PKR					1,140.42	1,140.42	11/12/2009	Accounts
111969	MARDAN	0440	PIR BABA	KPK	15101903955 41	BAKHT ZAMAN	BAKHT ZAMAN MOHALA BA	LCY	04407100036703	CURR						PKR					1,000.00	1,000.00	17/10/2009	Accounts
111970	MARDAN	0440	PIR BABA	KPK	15101210869 29	SHAUKAT	SHAUKAT MOHALA BARA H	LCY	04407100037503	CURR						PKR					992.00	992.00	08/12/2009	Accounts
111971	MARDAN	0440	PIR BABA	KPK	15101041583 79	DAWA NOOR	DAWA NOOR MOHALA TUK	LCY	04400029111803	CURR						PKR					837.00	837.00	26/03/2009	Accounts
111972	MARDAN	0440	PIR BABA	KPK	15101952010 19	SHAHID AKBAR	SHAHID AKBAR DUKADA P	LCY	04407100022003	CURR						PKR					805.00	805.00	22/04/2009	Accounts
111973	MARDAN	0440	PIR BABA	KPK	15101983221 02	MISS NAHEEDA	MISS NAHEEDA MOHALA S	LCY	04400028783403	CURR						PKR					758.80	758.80	31/01/2009	Accounts
111974	MARDAN	0440	PIR BABA	KPK	15101035315 11	MUHAMMAD NIZAMUDDIN	MUHAMMAD NIZAMUDDIN	LCY	04400026480203	CURR						PKR					753.00	753.00	30/01/2009	Accounts
111975	MARDAN	0440	PIR BABA	KPK		CONTROLER L O		LCY	30019902464586	CD-MISC	STALE	PO	0975231	26/11/2009		PKR					750.00	750.00	26/11/2009	STALE
111976	MARDAN	0440	PIR BABA	KPK	15101905404 29	SUN SHAINE WELFARE SOCIETY MALAK	SUN SHAINE WELFARE SO	LCY	04400027965303	CURR						PKR					735.00	735.00	30/01/2009	Accounts
111977	MARDAN	0440	PIR BABA	KPK	15101901662 07	GHULAM WAHAB	GHULAM WAHAB MOHALLA	LCY	04407100020803	CURR						PKR					679.00	679.00	27/03/2009	Accounts
111978	MARDAN	0440	PIR BABA	KPK	15101651753 99	GUL NAWAZ	GUL NAWAZ NOHALA BAR	LCY	04400033152803	CURR						PKR					651.11	651.11	09/02/2009	Accounts
111979	MARDAN	0440	PIR BABA	KPK	14202132257 15	MIAN IRSHAD GUL	MIAN IRSHAD GUL VILLAG	LCY	04400034459703	CURR						PKR					610.52	610.52	11/09/2009	Accounts
111980	MARDAN	0440	PIR BABA	KPK	15101631388037	ALBADAR MARBAL FACTORY	ALBADAR MARBAL FACTO	LCY	04407100011603	CURR						PKR					549.00	549.00	25/04/2009	Accounts
111981	MARDAN	0440	PIR BABA	KPK	15602753670 23	DOOST MUHAMMAD KHAN	DOOST MUHAMMAD KHAN	LCY	04400029030803	CURR						PKR					510.37	510.37	28/09/2009	Accounts
111982	MARDAN	0440	PIR BABA	KPK	15101917189 55	ALI BAHADAR	ALI BAHADAR VILLAGE MA	LCY	04407100015403	CURR						PKR					504.00	504.00	16/04/2009	Accounts
111983	MARDAN	0440	PIR BABA	KPK	15101560652 31	RIZWANUZ ZAMAN	RIZWANUZ ZAMAN MOHAL	LCY	04407100036003	CURR						PKR					442.00	442.00	13/10/2009	Accounts
111984	MARDAN	0440	PIR BABA	KPK	15101771322 65	LAL ZADA	LAL ZADA VILLAGE DOKAD	LCY	04407100025003	CURR						PKR					392.00	392.00	02/11/2009	Accounts
111985	MARDAN	0440	PIR BABA	KPK	15101966038 51	SHARIFULLAH SO TENZARAY	SHARIFULLAH SO TENZAR	LCY	04400020418703	CURR						PKR					365.00	365.00	29/05/2009	Accounts
111986	MARDAN	0440	PIR BABA	KPK	15602036458 39	UMAR KHITAB	UMAR KHITAB MOHALA JA	LCY	04400029179403	CURR						PKR					350.77	350.77	14/04/2009	Accounts
111987	MARDAN	0440	PIR BABA	KPK	15101487652 07	HAKIM KHAN	HAKIM KHAN VILLAGE PAC	LCY	04400032619103	CURR						PKR					307.00	307.00	23/04/2009	Accounts
111988	MARDAN	0440	PIR BABA	KPK	15101631388037	FAZAL SUBHAN	FAZAL SUBHAN AKBAR AB	LCY	04407100022403	CURR						PKR					284.00	284.00	20/05/2009	Accounts
111989	MARDAN	0440	PIR BABA	KPK	15101062402 09	SAID BACHA	SAID BACHA MOHALA BAR	LCY	04400034069003	CURR						PKR					282.50	282.50	16/05/2009	Accounts
111990	MARDAN	0440	PIR BABA	KPK	15101506523 77	SHAMSULHADAI	SHAMSULHADAI VILLAGE S	LCY	04400028995903	CURR						PKR					249.56	249.56	24/12/2009	Accounts
111991	MARDAN	0440	PIR BABA	KPK	15101500786 94	NEELUM BEGUM	NEELUM BEGUM VILL PAC	LCY	04400030065803	CURR						PKR					150.00	150.00	04/03/2009	Accounts
111992	MARDAN	0440	PIR BABA	KPK	15503590793 13	FARID ULLAH	FARID ULLAH VILLAGE RA	LCY	04400031736203	CURR						PKR					150.00	150.00	09/04/2009	Accounts
111993	MARDAN	0440	PIR BABA	KPK	15101490310 57	NASIB GUL S/O JANAT GUL	NASIB GUL S/O JANAT GU	LCY	04407100006903	CURR						PKR					134.00	134.00	24/04/2009	Accounts
111994	MARDAN	0440	PIR BABA	KPK	15101134836 61	BAKHT JEHAN	BAKHT JEHAN MOHALA KC	LCY	04407100002703	CURR						PKR					129.00	129.00	05/01/2009	Accounts
111995	MARDAN	0440	PIR BABA	KPK	15101937634 99	HAMAYUN KHAN	HAMAYUN KHAN MOH JOU	LCY	04407100015903	CURR						PKR					100.00	100.00	31/03/2009	Accounts
111996	MARDAN	0440	PIR BABA	KPK	15101353462 94	MISS NASIM	MISS NASIM MOHALA BAR	LCY	04400029810203	CURR						PKR					96.00	96.00	07/02/2009	Accounts
111997	MARDAN	0440	PIR BABA	KPK	15101830826 65	AZMAT ALI	AZMAT ALI VILLAGE PACH	LCY	04407100036903	CURR						PKR					91.00	91.00	07/12/2009	Accounts
111998	MARDAN	0440	PIR BABA	KPK	15101669709 29	IQBAL HUSSAIN	IQBAL HUSSAIN VILLAGE T	LCY	04400028652903	CURR						PKR					84.27	84.27	07/04/2009	Accounts
111999	MARDAN	0440	PIR BABA	KPK	15101039729 63	MUHAMMAD ZADA	MUHAMMAD ZADA VILLAG	LCY	04400033990803	CURR						PKR					79.50	79.50	07/04/2009	Accounts
112000	MARDAN	0440	PIR BABA	KPK	15101036843 33	SHAH NAZER	SHAH NAZER VILLAGE AN	LCY	04400028660003	CURR						PKR					77.68	77.68	12/11/2009	Accounts
112001	MARDAN	0440	PIR BABA	KPK	15101981723 33	DAWOOD SHAH	DAWOOD SHAH VILL KOO	LCY	04407100028903	CURR						PKR					76.00	76.00	28/08/2009	Accounts
112002	MARDAN	0440	PIR BABA	KPK	15101059131 03	RAJ KUMARI&GULZARI LAL	RAJ KUMARI&GULZARI LAL	LCY	04407100028503	CURR						PKR					42.00	42.00	03/12/2009	Accounts
112003	MARDAN	0440	PIR BABA	KPK	15101035429 27	MUHAMMAD ZADA	MUHAMMAD ZADA VILLAG	LCY	04400029276603	CURR						PKR					32.00	32.00	17/12/2009	Accounts
112004	MARDAN	0440	PIR BABA	KPK	15101451022 29	HAROON RASHID S/O S.GUL BADSHAH	HAROON RASHID S/O S.GU	LCY	04407100007003	CURR						PKR					32.00	32.00	24/06/2009	Accounts
112005	MARDAN	0440	PIR BABA	KPK	15101472696 31	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF VILL	LCY	04407100011503	CURR						PKR					32.00	32.00	25/09/2009	Accounts
112006	MARDAN	0440	PIR BABA	KPK	15101655947 41	KHADANG KHAN	KHADANG KHAN VILLAGE K	LCY	04407100011903	CURR						PKR					32.00	32.00	23/10/2009	Accounts
112007	MARDAN	0440	PIR BABA	KPK	15101032942 75	MUAMBER KHAN	MUAMBER KHAN VILLAGE	LCY	04407100023303	CURR						PKR					32.00	32.00	25/08/2009	Accounts
112008	MARDAN	0440	PIR BABA	KPK	15101093721 31	SABZ ALI KHAN	SABZ ALI KHAN MOHALA B	LCY	04407100023603	CURR						PKR					32.00	32.00	20/10/2009	Accounts
112009	MARDAN	0440	PIR BABA	KPK	15101694657 19	KARIM KHAN	KARIM KHAN VILLAGE KAL	LCY	04407100024703	CURR						PKR					32.00	32.00	04/11/2009	Accounts
112010	MARDAN	0440	PIR BABA	KPK	15101245606 87	MOHAMMAD AMIN	MOHAMMAD AMIN MOHAL	LCY	04407100025703	CURR						PKR					32.00	32.00	11/08/2009	Accounts
112011	MARDAN	0440	PIR BABA	KPK	9030908918499	NOOR KHAN	NOOR KHAN MOHALA BAR	LCY	04407100027303	CURR						PKR					32.00	32.00	24/09/2009	Accounts
112012	MARDAN	0440	PIR BABA	KPK	15101721215 31	AMIR ZARIN SHAH	AMIR ZARIN SHAH MOHAL	LCY	04400032669603	CURR						PKR					24.00	24.00	23/12/2009	Accounts
112013	MARDAN	0440	PIR BABA	KPK	15101150277 83	MOHAMMAD AMIN	MOHAMMAD AMIN MOHAL	LCY	04407100011203	CURR						PKR					24.00	24.00	17/07/2009	Accounts
112014	MARDAN	0440	PIR BABA	KPK	15101528349 61	SHER ALI KHAN	SHER ALI KHAN MOHALLA	LCY	04407100013403	CURR						PKR					24.00	24.00	01/09/2009	Accounts
112015	MARDAN	0440	PIR BABA	KPK	15101669131 97	ABDUL KABIR	ABDUL KABIR VILL KOZA H	LCY	04407100030303	CURR						PKR					24.00	24.00	21/10/2009	Accounts
112016	MARDAN	0440	PIR BABA	KPK	15101721732 53	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF MOH	LCY	04407100039203	CURR						PKR					24.00	24.00	19/12/2009	Accounts
112017	MARDAN	0440	PIR BABA	KPK	15101137521 19	AKBER SYED	AKBER SYED MOHALA KAH	LCY	04407100004503	CURR						PKR					16.00	16.00	09/02/2009	Accounts
112018	MARDAN	0440	PIR BABA	KPK	15101811745 95	FAZAL AKBER	FAZAL AKBER HOUSE NO.	LCY	04407100018903	CURR						PKR					16.00	16.00	18/03/2009	Accounts
112019	MARDAN	0440	PIR BABA	KPK	15101960645 37	AMIR NAWAB KHAN	AMIR NAWAB KHAN MOHA	LCY	04400028961603	CURR						PKR					8.85	8.85	05/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
112020	MARDAN	0440	PIR BABA	KPK	1510104812063	ZAMMROODKHAN AND SHAJI REHMAN	ZAMMROODKHAN AND SH	LCY	04400030324003	CURR						PKR					8.00	8.00	17/10/2009	Accounts
112021	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610125704877	MOHAMMAD ARIF	MUHAMMAD ARIF S/O FAIZ	LCY	04417900108301	PLS						PKR					0.25	0.25	12/11/2009	Accounts
112022	MARDAN	0441	PAR HOTI, MARDAN	KPK	16101122707 87	JEHAN ZEB S/O SAMAR GUL	JEHAN ZEB S/O SAMAR GU	LCY	04410012187101	PLS						PKR					1.81	1.81	13/01/2009	Accounts
112023	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610180674585	AHMAD ALI	AHMAD ALI HOSPITAL KO	LCY	04417900087801	PLS						PKR					2.63	2.63	25/06/2009	Accounts
112024	MARDAN	0441	PAR HOTI, MARDAN	KPK	1510155365303	HAKIM ZADA	HAKIM ZADA HUJRA AMBE	LCY	04417900080801	PLS						PKR					6.81	6.81	16/06/2009	Accounts
112025	MARDAN	0441	PAR HOTI, MARDAN	KPK	1560257539707	ASGHAR ALI	ASGHAR ALI S/O MUHAMM	LCY	04417900081101	PLS						PKR					6.81	6.81	16/06/2009	Accounts
112026	MARDAN	0441	PAR HOTI, MARDAN	KPK	1510145675123	SAYAH UDDIN	SAYAH UDDIN SHAHEED P	LCY	04417900081701	PLS						PKR					6.81	6.81	16/06/2009	Accounts
112027	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610187594228	NAZIA D/O FAZLI HADI	NAZIA D/O FAZLI HADI MO	LCY	04410012324901	PLS						PKR					12.79	12.79	18/05/2009	Accounts
112028	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610183966823	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL MOHA	LCY	04410012425401	PLS						PKR					28.74	28.74	28/03/2009	Accounts
112029	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610111299715	AMAN ULLAH	MOHAMMAD ASLAM BABA	LCY	04417900085501	PLS						PKR					154.18	154.18	09/09/2009	Accounts
112030	MARDAN	0441	PAR HOTI, MARDAN	KPK	12891084962	AMANI ZAR S/O AFSAR KHAN	AMANI ZAR S/O AFSAR KH	LCY	04410011650601	PLS						PKR					95.79	95.79	26/11/2009	Accounts
112031	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610111484505	FAZAL ALI	FAZLI ALI MOHALLA ALLAD	LCY	04417900066001	PLS						PKR					136.60	136.60	21/05/2009	Accounts
112032	MARDAN	0441	PAR HOTI, MARDAN	KPK	1560242835203	MOHAMMAD ALI	MOHAMMAD ALI	LCY	04417900079101	PLS						PKR					174.46	174.46	15/06/2009	Accounts
112033	MARDAN	0441	PAR HOTI, MARDAN	KPK	1560205014495	SHAMSUR REHMAN	SHAMS UR REHMAN S/O Q	LCY	04417900079401	PLS						PKR					174.46	174.46	15/06/2009	Accounts
112034	MARDAN	0441	PAR HOTI, MARDAN	KPK	1560274360486	BILORY	BILLORAY SHAGAI PO TOT	LCY	04417900079501	PLS						PKR					174.46	174.46	15/06/2009	Accounts
112035	MARDAN	0441	PAR HOTI, MARDAN	KPK	1540173380271	BAKHT MUNIR	BAKHT MUNIR MOHALLA S	LCY	04417900075701	PLS						PKR					210.77	210.77	06/10/2009	Accounts
112036	MARDAN	0441	PAR HOTI, MARDAN	KPK	1560287172925	NASAR KHAN	NASAR KHAN KHANAN KH	LCY	04417900080001	PLS						PKR					233.09	233.09	27/07/2009	Accounts
112037	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610116736935	BACHA GUL AND HAMEED KHAN	BACHA GUL SAFDAR KOR	LCY	04417900042501	PLS						PKR					1,054.76	1,054.76	08/06/2009	Accounts
112038	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610111535353	AZIZUR REHMAN S/O KHALILUR REHMAN	AZIZUR REHMAN S/O KHAL	LCY	04410006491101	PLS						PKR					382.20	382.20	01/09/2009	Accounts
112039	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610111235299	ZAKIR ALI	ZAKIR ALI VILLAGE AND PO	LCY	04410012394701	PLS						PKR					1,318.95	1,318.95	21/12/2009	Accounts
112040	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610160414375	IQBAL	IQBAL S/O TALIB ZAR VILL	LCY	04417900108901	PLS						PKR					432.62	432.62	26/12/2009	Accounts
112041	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610125632541	MUNIR KHAN	MUNIR KHAN MOHALLAH G	LCY	04417900035301	PLS						PKR					473.78	473.78	04/08/2009	Accounts
112042	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610112086127	GUL ROZ MUHAMMAD	GUL ROZ MUHAMMAD S/O	LCY	04417900011901	PLS						PKR					2,064.01	2,064.01	16/05/2009	Accounts
112043	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610111069705	BASHIR AHMAD S/O ZARDAD	BASHIR AHMAD S/O ZARDA	LCY	04410011995401	PLS						PKR					618.28	618.28	18/11/2009	Accounts
112044	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610151519919	JAWAD AHMAD	JAWAD AHMAD BARKANDY	LCY	04417900111501	PLS						PKR					662.21	662.21	05/12/2009	Accounts
112045	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610190965111	SHAMAS KHAN S/O AMIR KHAN	SHAMAS KHAN S/O AMIR K	LCY	04410011933501	PLS						PKR					728.47	728.47	20/10/2009	Accounts
112046	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610111232875	ALAM ZEB	ALAM ZEB TAUS BANDA PA	LCY	04417900104401	PLS						PKR					2,598.48	2,598.48	14/12/2009	Accounts
112047	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610198009283	TARIQ ANWAR	TARIQ ANWAR S/O MUHAM	LCY	04417900007801	PLS						PKR					2,521.49	2,521.49	16/02/2009	Accounts
112048	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610163353777	GHANI REHMAN S/O MEHMOOD	GHANI REHMAN S/O MEHM	LCY	04410012080701	PLS						PKR					863.36	863.36	12/11/2009	Accounts
112049	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610111627486	HAMEEDA D/O KHAN SHER	HAMEEDA D/O KHAN SHER	LCY	04410011605301	PLS						PKR					891.93	891.93	30/06/2009	Accounts
112050	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610195527901	FAZAL GHAFOOR	FAZAL GHAFOOR BABU M	LCY	04417900062201	PLS						PKR					3,872.46	3,872.46	03/09/2009	Accounts
112051	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610155486703	FAZAL WAHID	FAZAL WAHID BABU MOHA	LCY	04417900061301	PLS						PKR					4,075.46	4,075.46	25/08/2009	Accounts
112052	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610120904667	JANAT GUL	JANAT GUL JEHAZUNOO G	LCY	04417900061601	PLS						PKR					1,449.29	1,449.29	21/03/2009	Accounts
112053	MARDAN	0441	PAR HOTI, MARDAN	KPK	1510104024633	NAZIM KHAN	NAZIM KHAN VILL CHARR F	LCY	04417900091901	PLS						PKR					1,478.86	1,478.86	01/12/2009	Accounts
112054	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610197446133	BILAL AND SULTAN WALI	BILIL AND SULIMAN MOHA	LCY	04417900080701	PLS						PKR					6,232.23	6,232.23	28/09/2009	Accounts
112055	MARDAN	0441	PAR HOTI, MARDAN	KPK	1560275933655	KISHWAR	KISHWAR VILLAGE USMAN	LCY	04417900086601	PLS						PKR					2,170.62	2,170.62	14/12/2009	Accounts
112056	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610148412835	MOHAMMAD ANWAR S/O HAJI SAID UME	MOHAMMAD ANWAR S/O H	LCY	04410012024701	PLS						PKR					66,842.65	66,842.65	20/04/2009	Accounts
112057	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610154187006	MUSHTARY BEGUM W/O JEHAN ZEB	MUSHTARY BEGUM W/O JE	LCY	04410010488201	PLS						PKR					16,231.53	16,231.53	06/05/2009	Accounts
112058	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610144694585	GHULAM SARWAR S/O HAZRAT UMAR	GHULAM SARWAR S/O HAZ	LCY	04410010279001	PLS						PKR					10,844.55	10,844.55	13/11/2009	Accounts
112059	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610112746179	HAZRAT QURESH	HAZRAT QURESH S/O NOO	LCY	04410011440101	PLS						PKR					9,632.54	9,632.54	24/06/2009	Accounts
112060	MARDAN	0441	PAR HOTI, MARDAN	KPK	12951162030	MR SAIF UR REHMAN	R SAIF UR REHMAN VILL F	LCY	04410003248301	PLS						PKR					5,731.89	5,731.89	20/02/2009	Accounts
112061	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610107011415	FAZLI AKBAR	FAZLI AKBAR S/O FAZLI KH	LCY	04410012313501	PLS						PKR					5,304.82	5,304.82	04/06/2009	Accounts
112062	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610104957779	WAJID ALI S/O ROSHAM KHAN	WAJID ALI S/O ROSHAM KH	LCY	04410005429401	PLS						PKR					5,206.29	5,206.29	02/11/2009	Accounts
112063	MARDAN	0441	PAR HOTI, MARDAN	KPK	1620175884020	AURANG ZEB AND SEEMA ZEB	AURANG ZEB AND SEEMA	LCY	04410012384101	PLS						PKR					15,173.10	15,173.10	03/09/2009	Accounts
112064	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610197160683	HAJI NASIMUR REHMAN	HAJI NASIMUR REHMAN NA	LCY	04410031483203	CURR						PKR					214,620.91	214,620.91	14/04/2009	Accounts
112065	MARDAN	0441	PAR HOTI, MARDAN	KPK	4250166722184	NAILA NAWAB	NAILA NAWAB MOHALLA S	LCY	04417900011103	CURR						PKR					22,295.00	22,295.00	08/09/2009	Accounts
112066	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610112109105	LAL ZAR	LAL ZAR SHAMILAYAT TAW	LCY	04417900098803	CURR						PKR					9,875.00	9,875.00	26/08/2009	Accounts
112067	MARDAN	0441	PAR HOTI, MARDAN	KPK	1710125976806	ASMA JAMAL	ASMA JAMAL MOHALLA PU	LCY	04417900096803	CURR						PKR					8,670.00	8,670.00	22/08/2009	Accounts
112068	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610126830455	IFTIKHAR AHMED	IFTIKHAR AHMED S/OSAID	LCY	04417900009503	CURR						PKR					5,860.00	5,860.00	14/11/2009	Accounts
112069	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610112238081	WARIS KHAN FERTILIZER DEALER	WARIS KHAN FERTILIZER D	LCY	04417900036203	CURR						PKR					5,723.00	5,723.00	21/07/2009	Accounts
112070	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610155226093	RASOOL KHAN	RASOOL KHAN SS/O NAWA	LCY	04417900052703	CURR						PKR					4,116.00	4,116.00	20/01/2009	Accounts
112071	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610112431819	YAHYA KHAN	YAHYA KHAN MIAN KALY M	LCY	04417900098203	CURR						PKR					3,907.00	3,907.00	18/09/2009	Accounts
112072	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610163369495	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB MOH	LCY	04410030592203	CURR						PKR					2,204.00	2,204.00	02/03/2009	Accounts
112073	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610112957451	SHAMSUL QAMAR	SHAMSUL QAMAR S/O FAR	LCY	04417900054203	CURR						PKR					1,275.00	1,275.00	17/07/2009	Accounts
112074	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610139343729	YOUSAF ENGINEERING WORKS	YOUSAF ENGINEERING W	LCY	04417900094203	CURR						PKR					1,161.00	1,161.00	11/08/2009	Accounts
112075	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610168099613	NIGAR ALI	NIGAR ALI MOHALLA GULS	LCY	04417900063703	CURR						PKR					1,113.00	1,113.00	27/07/2009	Accounts
112076	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610168713195	JEHANGIR KHAN	JEHANGIR KHAN MOHALLA	LCY	04417900031603	CURR						PKR					1,045.00	1,045.00	17/08/2009	Accounts
112077	MARDAN	0441	PAR HOTI, MARDAN	KPK		pakistan oil field ltd morgah rawal		LCY	30019902464586	CD-MISC	STALE	PO	1368287	19/05/2009		PKR					1,000.00	1,000.00	19/05/2009	STALE
112078	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610124063327	MOHAMMAD YAQOOB	MUHAMMAD YAQOOB S/O	LCY	04417900067103	CURR						PKR					950.00	950.00	07/04/2009	Accounts
112079	MARDAN	0441	PAR HOTI, MARDAN	KPK	1620107220873	WAJID ALI	WAJID ALI MOHALLAH UTM	LCY	04417900045203	CURR						PKR					918.00	918.00	06/05/2009	Accounts
112080	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610154041747	SAID KALAAM	SAID KALAAM MOHALLAH /	LCY	04417900038703	CURR						PKR					767.00	767.00	30/12/2009	Accounts
112081	MARDAN	0441	PAR HOTI, MARDAN	KPK		OEC ISLAM ABAD		LCY	30019902464586	CD-MISC	STALE	PO	1368447	07/07/2009		PKR					300.00	300.00	07/07/2009	STALE
112082	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610111112519	AMIN UL HAQ	AMIN UL HAQ MOHALLAH A	LCY	04417900060403	CURR						PKR					283.00	283.00	12/03/2009	Accounts
112083	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610135171833	HAZRATE HUSSAIN	HAZRAT HUSSAIN VILLAGE	LCY	04417900008803	CURR						PKR					276.50	276.50	11/03/2009	Accounts
112084	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610171586209	KAMRAN AND NOORUL BIBI	KAMRAN AND NOORUL BIB	LCY	04417900055403	CURR						PKR					249.00	249.00	10/02/2009	Accounts
112085	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610123305005	FARHAD ALI	FARHAD ALI MOHALLA ALL	LCY	04417900063903	CURR						PKR					246.00	246.00	26/03/2009	Accounts
112086	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610110784910	SHAHEEN BEGUM	SHAHEEN BEGUM VILLAGE	LCY	04417900010303	CURR						PKR					153.00	153.00	23/06/2009	Accounts
112087	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610176857655	MUSA KHAN	MUSA KHAN SHMILAT PO F	LCY	04417900058203	PLS						PKR					129.00	129.00	30/05/2009	Accounts
112088	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610176492488	BEGUM MEHER ZARI W/O RAIB KHAN	BEGUM MEHER ZARI W/O F	LCY	04410024672003	CURR						PKR					106.98	106.98	03/02/2009	Accounts
112089	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610164226953	MUHAMMAD QAYYUM	MUHAMMAD QAYYUM MOH	LCY	04410028367503	CURR						PKR					67.43	67.43	09/12/2009	Accounts
112090	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610164740274	KISHWAR SULTANA	KISHWAR SULTANA MAHA	LCY	04410030584103	CURR						PKR					38.70	38.70	17/08/2009	Accounts
112091	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610134797207	DR.HIDAYATUR REHMAN	DR.HIDAYATUR REHMAN M	LCY	04410019821003	CURR						PKR					14.00	14.00	31/12/2009	Accounts
112092	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610171150055	NOOR REHMAN	NOOR REHMAN NEW BUS	LCY	04410030518403	CURR						PKR					1.07	1.07	17/12/2009	Accounts
112093	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610161541443	KHALID KHAN S/O RAZA KHAN	KHALID KHAN MOHALLAH I	LCY	04410023731503	CURR						PKR					0.86	0.86	25/05/2009	Accounts
112094	MARDAN	0441	PAR HOTI, MARDAN	KPK	12885114228	SYED MUHAMMAD ZEB	SYED MUHAMMAD ZEB MO	LCY	04410023286003	CURR						PKR					0.18	0.18	14/01/2009	Accounts
112095	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610155319015	SAFEER KHAN	SAFEER KHAN MOHALLA T	LCY	04417900097303	CURR						PKR					0.13	0.13	20/10/2009	Accounts
112096	MARDAN	0441	PAR HOTI, MARDAN	KPK	1610160091122	TAHIRA NAZ W/O M. SAEED	TAHIRA NAZ MOHALLAH SI	LCY	04410027989603	CURR						PKR					0.12	0.12	08/09/2009	Accounts
112097	MARDAN	0458	MADYAN	KPK	1560267377871	MIAN SHER SO MUSHARAF	MIAN SHER SO MUSHARAF	LCY	04580004243301	PLS						PKR					13.91	13.91	30/09/2009	Accounts
112098	MARDAN	0458	MADYAN	KPK	1560285285723	SHER BAHADUR KHAN SO GUL HALIM	SHER BAHADUR KHAN SO	LCY	04580005337201	PLS						PKR					13.91	13.91	21/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
112099	MARDAN	0458	MADYAN	KPK	1560204906491	HABIBUR RAHMAN SO ABDUL RAHIM	HABIBUR RAHMAN SO ABD	LCY	04580004898501	PLS						PKR					27.85	27.85	07/10/2009	Accounts
112100	MARDAN	0458	MADYAN	KPK	1560203480551	BABOZAY SO SHAH HUSSAIN	BABOZAY SO SHAH HUSS	LCY	04580005006601	PLS						PKR					27.85	27.85	14/12/2009	Accounts
112101	MARDAN	0458	MADYAN	KPK	1560204172667	IKRAM HASSAN S/O INAYATUR RAHMAN	IKRAM HASSAN S/O INAYA	LCY	04580006088001	PLS						PKR					55.40	55.40	11/08/2009	Accounts
112102	MARDAN	0458	MADYAN	KPK	1560233839931	SHER BADHAR KHAN S/O BAHARMOND	SHER BADHAR KHAN S/O B	LCY	04580006391001	PLS						PKR					135.64	135.64	01/09/2009	Accounts
112103	MARDAN	0458	MADYAN	KPK	1560277145998	BARHAMUN W/O DOST GUL	BARHAMUN W/O DOST GU	LCY	04580006352701	PLS						PKR					147.21	147.21	14/02/2009	Accounts
112104	MARDAN	0458	MADYAN	KPK	1560278069377	FAZAL MOBIN MIAN S/O MIAN WAHEEDU	FAZAL MOBIN MIAN S/O MI	LCY	04580006607201	PLS						PKR					626.84	626.84	05/01/2009	Accounts
112105	MARDAN	0458	MADYAN	KPK	1560203799527	ADAM ZADA SO ABDUR RAHIM	ADAM ZADA SO ABDUR RA	LCY	04580005376601	PLS						PKR					188.51	188.51	14/04/2009	Accounts
112106	MARDAN	0458	MADYAN	KPK	1560231669251	ISRAR HUSSAIN	ISRAR HUSSAIN VILLAGE C	LCY	04580006580101	PLS						PKR					201.39	201.39	15/04/2009	Accounts
112107	MARDAN	0458	MADYAN	KPK	1560281669875	UMAR SAWAB KHAN S/O AMIRJAN	UMAR SAWAB KHAN S/O A	LCY	04580006227401	PLS						PKR					205.58	205.58	12/10/2009	Accounts
112108	MARDAN	0458	MADYAN	KPK	1560288621067	NISAR WATAN ZADA	NISAR WATAN ZADA VILLA	LCY	04580006591501	PLS						PKR					688.03	688.03	19/02/2009	Accounts
112109	MARDAN	0458	MADYAN	KPK	1560250832633	SANOBAR SO FAQIR GUL	SANOBAR SO FAQIR GUL V	LCY	04580004995801	PLS						PKR					327.50	327.50	20/01/2009	Accounts
112110	MARDAN	0458	MADYAN	KPK	1560266676846	SAJIDA BIBI D/O MUHAMMAD RAHIM	SAJIDA BIBI D/O MUHAMM	LCY	04580004806201	PLS						PKR					330.47	330.47	17/09/2009	Accounts
112111	MARDAN	0458	MADYAN	KPK	1560269496481	KHAN SAEED SO HAJI MOHAMMAD GULA	KHAN SAEED SO HAJI MOH	LCY	04580004152301	PLS						PKR					392.04	392.04	03/02/2009	Accounts
112112	MARDAN	0458	MADYAN	KPK	1560203518329	INZAR GUL SO SADDAR	INZAR GUL SO SADDAR. V	LCY	04580002059401	PLS						PKR					417.31	417.31	16/04/2009	Accounts
112113	MARDAN	0458	MADYAN	KPK	1560203563765	AMIR RAHMAN SO GUL HAIZAR	AMIR RAHMAN SO GUL HA	LCY	04580004690501	PLS						PKR					456.78	456.78	15/01/2009	Accounts
112114	MARDAN	0458	MADYAN	KPK	1560260281391	SAID REHMAN	SAID REHMAN VILLAGE CH	LCY	04580006490801	PLS						PKR					1,748.01	1,748.01	13/01/2009	Accounts
112115	MARDAN	0458	MADYAN	KPK	1560202913127	ABDULLAH YAZDAN SO HANEEFULLAH	ABDULLAH YAZDAN SO HA	LCY	04580002974901	PLS						PKR					525.51	525.51	27/04/2009	Accounts
112116	MARDAN	0458	MADYAN	KPK	1560203093621	RAHIM ZADA S/O ASHER REHMAN	RAHIM ZADA S/O ASHER R	LCY	04580005750501	PLS						PKR					540.93	540.93	10/01/2009	Accounts
112117	MARDAN	0458	MADYAN	KPK	1560201612290	HAMAYUN BIBI D/O AMIRHATAM MIAN	HAMAYUN BIBI D/O AMIRH	LCY	04580006233701	PLS						PKR					861.79	861.79	17/10/2009	Accounts
112118	MARDAN	0458	MADYAN	KPK	1560202450756	RAHAMIA QAZI MISS	RAHAMIA QAZI MISS GUL H	LCY	04587100002701	PLS						PKR					885.92	885.92	05/08/2009	Accounts
112119	MARDAN	0458	MADYAN	KPK	1560202961823	MOMIN KHAN	MOMIN KHAN VILLAGE BA	LCY	04580006247501	PLS						PKR					987.84	987.84	04/11/2009	Accounts
112120	MARDAN	0458	MADYAN	KPK	1560217854826	SIMA BIBI D/O BAHADAR KHAN	SIMA BIBI D/O BAHADAR K	LCY	04580005738501	PLS						PKR					1,081.52	1,081.52	30/10/2009	Accounts
112121	MARDAN	0458	MADYAN	KPK	1560204165015	ABDUR RAHMAN SO MOHAMMAD DIN	ABDUR RAHMAN SO MOHA	LCY	04580004293001	PLS						PKR					1,222.02	1,222.02	21/01/2009	Accounts
112122	MARDAN	0458	MADYAN	KPK	1560205183579	ARZOMAND S/O ZARIN	ARZOMAND S/O ZARIN BA	LCY	04580005995201	PLS						PKR					1,235.13	1,235.13	25/04/2009	Accounts
112123	MARDAN	0458	MADYAN	KPK	1560260165783	WAZIRZADA S/O DARWIAH	WAZIRZADA S/O DARWIAH	LCY	04580006080501	PLS						PKR					1,252.57	1,252.57	17/02/2009	Accounts
112124	MARDAN	0458	MADYAN	KPK	1560203210551	MR SIRAJ S/O MUHAMMAD	MR SIRAJ S/O MUHAMMAD	LCY	04580005740901	PLS						PKR					1,396.52	1,396.52	19/11/2009	Accounts
112125	MARDAN	0458	MADYAN	KPK	156023517961	FAZAL NOHD	FAZAL NOHD VILL-TIRAT P	LCY	04580005116901	PLS						PKR					1,617.57	1,617.57	08/09/2009	Accounts
112126	MARDAN	0458	MADYAN	KPK	1560239450963	AMJAD HUSSAIN	AMJAD HUSSAIN VILLAGE	LCY	04580006582801	PLS						PKR					5,947.41	5,947.41	23/02/2009	Accounts
112127	MARDAN	0458	MADYAN	KPK	1560289419331	MOHD ALAM S/O AQUL MAND MIAN	MOHD ALAM S/O AQUL MA	LCY	04580006283401	PLS						PKR					2,017.02	2,017.02	26/10/2009	Accounts
112128	MARDAN	0458	MADYAN	KPK	1560203043595	MIAN SAID EZER & ANWARUDDIN MIAN	MIAN SAID EZER & ANWAR	LCY	04580006583601	PLS						PKR					6,815.83	6,815.83	26/10/2009	Accounts
112129	MARDAN	0458	MADYAN	KPK	1560203800083	FAZALI ALLA S/O HAFIZ U DIN	FAZALI ALLA S/O HAFIZ U D	LCY	04580006589501	PLS						PKR					2,274.38	2,274.38	21/04/2009	Accounts
112130	MARDAN	0458	MADYAN	KPK	1560218873791	KHAISTA RAHMAN SO MOHAMMAD SADI	KHAISTA RAHMAN SO MOH	LCY	04580004634501	PLS						PKR					2,479.98	2,479.98	05/08/2009	Accounts
112131	MARDAN	0458	MADYAN	KPK	1560205217459	HAZRAT JAMAL SO SADULLAH JAN MIAN	HAZRAT JAMAL SO SADUL	LCY	04580003312101	PLS						PKR					51,588.96	51,588.96	04/11/2009	Accounts
112132	MARDAN	0458	MADYAN	KPK	1560222786523	MOHAMMAD ALAM S/O MOHD RAHIM	MOHAMMAD ALAM S/O MO	LCY	04580005949801	PLS						PKR					41,295.82	41,295.82	02/11/2009	Accounts
112133	MARDAN	0458	MADYAN	KPK	1560297701041	SHAHABUDDIN	SHAHABUDDIN VILLAGE TI	LCY	04580006581001	PLS						PKR					30,649.08	30,649.08	07/03/2009	Accounts
112134	MARDAN	0458	MADYAN	KPK	1560204741411	AKHTAR MUNIR SO KACHKOL MIAN	AKHTAR MUNIR SO KACHK	LCY	04580003302601	PLS						PKR					17,875.28	17,875.28	09/04/2009	Accounts
112135	MARDAN	0458	MADYAN	KPK	1560203678231	MUHAMMAD HAKIM KHAN S/O A HAKIM	MUHAMMAD HAKIM KHAN S	LCY	04580005499901	PLS						PKR					15,899.60	15,899.60	13/01/2009	Accounts
112136	MARDAN	0458	MADYAN	KPK	1560204215567	JANAM GUL S/O HAZRAT GUL	JANAM GUL S/O HAZRAT G	LCY	04580006134801	PLS						PKR					10,989.91	10,989.91	01/09/2009	Accounts
112137	MARDAN	0458	MADYAN	KPK	1560243256853	GUL FARSOH KHAN SO ABDUL QAVI	GUL FARSOH KHAN SO AB	LCY	04580005056301	PLS						PKR					10,904.35	10,904.35	04/11/2009	Accounts
112138	MARDAN	0458	MADYAN	KPK	1560205281645	FAZAL REHMAN SO MOHAMMAD DIN.	FAZAL REHMAN SO MOHA	LCY	04580002496001	PLS						PKR					8,574.60	8,574.60	21/01/2009	Accounts
112139	MARDAN	0458	MADYAN	KPK	1560202460137	YAGHISTAN SO PIR ZADA MIAN	YAGHISTAN SO PIR ZADA I	LCY	04580000010301	PLS						PKR					8,219.55	8,219.55	10/09/2009	Accounts
112140	MARDAN	0458	MADYAN	KPK	1560204051287	SHABIR AHMAD	SHABIR AHMAD VILLAGE S	LCY	04580006533901	PLS						PKR					22,150.21	22,150.21	01/10/2009	Accounts
112141	MARDAN	0458	MADYAN	KPK	1560256538299	SULEMAN	SULEMAN VILLAGE BARKA	LCY	04580006573001	PLS						PKR					5,245.69	5,245.69	17/02/2009	Accounts
112142	MARDAN	0458	MADYAN	KPK	1560204278105	MOHAMMAD MADAMI S/O GUL SHEREN	MOHAMMAD MADAMI S/O G	LCY	04580006240801	PLS						PKR					4,141.34	4,141.34	18/12/2009	Accounts
112143	MARDAN	0458	MADYAN	KPK	1560222692357	ZARAWAR KHAN	ZARAWAR KHAN VILLAGE	LCY	04587100002301	PLS						PKR					3,391.73	3,391.73	06/01/2009	Accounts
112144	MARDAN	0458	MADYAN	KPK	1560204139267	MOHIB GUL SO NOWSHAD	MOHIB GUL SO NOWSHAD	LCY	04580002081501	PLS						PKR					3,204.86	3,204.86	27/08/2009	Accounts
112145	MARDAN	0458	MADYAN	KPK	1560293209575	FIDA ALI	FIDA ALI VILLAGE BRANWI	LCY	04580025956603	CURR						PKR					75,000.00	75,000.00	01/09/2009	Accounts
112146	MARDAN	0458	MADYAN	KPK	11666583204	ABDUL MATIN S/O ABDUL WAHID	ABDUL MATIN S/O ABDUL V	LCY	04580005388903	CURR						PKR					57,050.00	57,050.00	20/03/2009	Accounts
112147	MARDAN	0458	MADYAN	KPK	1560202531057	ZAHID HUSSAIN S/OMOHD ANWAR	ZAHID HUSSAIN S/OMOHD	LCY	04580017018603	CURR						PKR					20,385.00	20,385.00	23/02/2009	Accounts
112148	MARDAN	0458	MADYAN	KPK	1560202793485	MALAK NAWAB SO MUHAMMAD	MALAK NAWAB SO MUHAM	LCY	04580016779303	CURR						PKR					6,169.76	6,169.76	30/09/2009	Accounts
112149	MARDAN	0458	MADYAN	KPK	1560266518365	MUSHTAQ HUSSAIN	MUSHTAQ HUSSAIN MOHA	LCY	04587100005403	CURR						PKR					5,000.00	5,000.00	06/10/2009	Accounts
112150	MARDAN	0458	MADYAN	KPK	1560274286937	NASIM SO TAAZIM KHAN	NASIM SO TAAZIM KHAN V	LCY	04580018137303	CURR						PKR					2,408.00	2,408.00	25/11/2009	Accounts
112151	MARDAN	0458	MADYAN	KPK	1560209512597	MIAN WIQAR ALI S/O M.ASFAQ	MIAN WIQAR ALI S/O M.AS	LCY	04580027005903	CURR						PKR					1,854.00	1,854.00	09/01/2009	Accounts
112152	MARDAN	0458	MADYAN	KPK	1560205221723	IQABAL HUSSAIN S/O MOHD KHAN	IQABAL HUSSAIN S/O MOH	LCY	04580025045703	CURR						PKR					1,509.00	1,509.00	23/02/2009	Accounts
112153	MARDAN	0458	MADYAN	KPK	1560202978061	KHOSHAY S/O PIR ZADA	KHOSHAY S/O PIR ZADA VI	LCY	04580027788103	CURR						PKR					1,054.00	1,054.00	27/06/2009	Accounts
112154	MARDAN	0458	MADYAN	KPK	1560291323189	FAKHRI ALAM	FAKHRI ALAM VILLAGE GH	LCY	04580026091503	CURR						PKR					454.00	454.00	25/08/2009	Accounts
112155	MARDAN	0458	MADYAN	KPK	1560232810201	NAVEED HUSSAIN	NAVEED HUSSAIN VILLAGE	LCY	04587100005503	CURR						PKR					442.00	442.00	26/10/2009	Accounts
112156	MARDAN	0458	MADYAN	KPK	1560203634219	ABDUL AQDUS	ABDUL AQDUS VILLAGE QA	LCY	04587100004503	CURR						PKR					400.00	400.00	03/12/2009	Accounts
112157	MARDAN	0458	MADYAN	KPK	1560204470275	MOHUMMAD RAFIQ S/O MEHMOOD	MOHUMMAD RAFIQ S/O ME	LCY	04580012482603	CURR						PKR					294.00	294.00	11/03/2009	Accounts
112158	MARDAN	0458	MADYAN	KPK	1560287831153	AHMAD HUSSAIN	AHMAD HUSSAIN VILLAGE	LCY	04580027958203	CURR						PKR					244.00	244.00	18/04/2009	Accounts
112159	MARDAN	0458	MADYAN	KPK	1560225778585	ALI MOHAMMAD	ALI MOHAMMAD VILLAGE B	LCY	04580026041003	CURR						PKR					51.50	51.50	23/04/2009	Accounts
112160	MARDAN	0458	MADYAN	KPK	1560203173987	RAHMAT SHER	RAHMAT SHER BATTI BAN	LCY	04580026643203	CURR						PKR					50.16	50.16	17/11/2009	Accounts
112161	MARDAN	0458	MADYAN	KPK	1560254397351	ABDUL QAYUM	ABDUL QAYUM VILLCHAIL	LCY	04587100008203	CURR						PKR					24.00	24.00	22/12/2009	Accounts
112162	MARDAN	0458	MADYAN	KPK	1560205158169	AJMAL SHAH SO SHAH MADAR MIAN	AJMAL SHAH SO SHAH MA	LCY	04580012165803	CURR						PKR					16.00	16.00	16/04/2009	Accounts
112163	MARDAN	0458	MADYAN	KPK	1560254482587	SHKAKIR ULLAH MIAN	SHKAKIR ULLAH MIAN VILL	LCY	04580025906103	CURR						PKR					16.00	16.00	16/04/2009	Accounts
112164	MARDAN	0458	MADYAN	KPK	1560203614111	RAHMAN ZADA S/O PAIO KHAN	RAHMAN ZADA S/O PAIO K	LCY	04580019866303	CURR						PKR					8.00	8.00	29/08/2009	Accounts
112165	MARDAN	0458	MADYAN	KPK	1560265035127	AMIN ULLAH	AMIN ULLAH MOH SAR VIL	LCY	04580026326403	CURR						PKR					8.00	8.00	16/11/2009	Accounts
112166	MARDAN	0458	MADYAN	KPK	1560249170623	USMAN ALI	USMAN ALI VILLAGE TANG	LCY	04580026407403	CURR						PKR					8.00	8.00	29/04/2009	Accounts
112167	MARDAN	0472	TAKHT BAI	KPK	1610222116542	MST LAL BIBI&MUHAMMAD ISRAR E/S	MST LAL BIBI&MUHAMMAD	LCY	04720016034701	PLS						PKR					0.02	0.02	06/01/2009	Accounts
112168	MARDAN	0472	TAKHT BAI	KPK	1610229430842	DILARAM W/O FAZAL MALIK.	DILARAM W/O FAZAL MALI	LCY	04720016681301	PLS						PKR					0.33	0.33	09/05/2009	Accounts
112169	MARDAN	0472	TAKHT BAI	KPK	1610246205277	JEHAN ZEB S/O DOST MUHAMMAD	JEHAN ZEB S/O DOST MUH	LCY	04720016750601	PLS						PKR					0.80	0.80	29/01/2009	Accounts
112170	MARDAN	0472	TAKHT BAI	KPK	1610111544129	ABDUL WAHID	ABDUL WAHID S/O GHULA	LCY	04720016179701	PLS						PKR					1.39	1.39	30/01/2009	Accounts
112171	MARDAN	0472	TAKHT BAI	KPK	1610224724509	MUHAMMAD IJAZ	MUHAMMAD IJAZ S/O MOH	LCY	04720017111301	PLS						PKR					2.50	2.50	01/06/2009	Accounts
112172	MARDAN	0472	TAKHT BAI	KPK	1620209386733	S.MUHTAMIM SHAH AND MAQSOOD BEG	S.MUHTAMIM SHAH VILL S	LCY	04727900091301	PLS						PKR					6.47	6.47	18/03/2009	Accounts
112173	MARDAN	0472	TAKHT BAI	KPK	1610101980883	EJAZ S/O SHER BAHADUR	EJAZ S/O SHER BAHADUR	LCY	04720009572601	PLS						PKR					9.52	9.52	23/11/2009	Accounts
112174	MARDAN	0472	TAKHT BAI	KPK	1610219259963	SHER ALI	SHER ALI VILLAGE FAZAL A	LCY	04720017219601	PLS						PKR					122.92	122.92	19/09/2009	Accounts
112175	MARDAN	0472	TAKHT BAI	KPK	1610252998127	MUHAMMAD TAHIR S/O M.GHUFRAN	MUHAMMAD TAHIR S/O M.(	LCY	04720015677201	PLS						PKR					34.23	34.23	05/11/2009	Accounts
112176	MARDAN	0472	TAKHT BAI	KPK	1610223098975	MOHAMMAD YOUNUS	MR.MOHAMMAD YOUNUS (	LCY	04727900012401	PLS						PKR					132.37	132.37	05/09/2009	Accounts
112177	MARDAN	0472	TAKHT BAI	KPK	1610215837461	NOOR ZADA S/O PARDUL KHAN	NOOR ZADA S/O PARDUL K	LCY	04720017032501	PLS						PKR					43.43	43.43	19/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
112178	MARDAN	0472	TAKHT BAI	KPK	1610223258945	MUHAMMAD TARIQ	MUHAMMAD TARIQ S/O SA	LCY	04727900090801	PLS						PKR					219.98	219.98	15/06/2009	Accounts
112179	MARDAN	0472	TAKHT BAI	KPK	1320118228029	SHAH KHALID S/O GUL NAWAB	SHAH KHALID S/O GUL NA	LCY	04720017050001	PLS						PKR					67.16	67.16	19/08/2009	Accounts
112180	MARDAN	0472	TAKHT BAI	KPK	16102142828O1	KHAN ZADA AND MARYUM	KHAN ZADA S/O MUHAMM	LCY	04727900075201	PLS						PKR					70.27	70.27	14/03/2009	Accounts
112181	MARDAN	0472	TAKHT BAI	KPK	1610256465431	S IQBAL HUSSAIN W/O S SARDAR	S IQBAL HUSSAIN W/O S S	LCY	04720016445101	PLS						PKR					101.54	101.54	28/05/2009	Accounts
112182	MARDAN	0472	TAKHT BAI	KPK	1610222559847	REHMANULLAH S/O AHMED KHAN	REHMANULLAH S/O AHME	LCY	04720015741401	PLS						PKR					112.75	112.75	05/01/2009	Accounts
112183	MARDAN	0472	TAKHT BAI	KPK	1610206971268	NAGINA AKHTER W/O FAKHER ISLAM	NAGINA AKHTER W/O FAKI	LCY	04720015361601	PLS						PKR					113.57	113.57	17/01/2009	Accounts
112184	MARDAN	0472	TAKHT BAI	KPK	1570224936757	TAJ MUHAMMAD KHAN	TAJ MUHAMMAD S/O MUH	LCY	04727900203601	PLS						PKR					381.86	381.86	23/11/2009	Accounts
112185	MARDAN	0472	TAKHT BAI	KPK	1610259499085	SAID WAKIL SHAH P/O S.KHAN BADSHA	SAID WAKIL SHAH P/O S.KI	LCY	04720016309301	PLS						PKR					130.22	130.22	03/04/2009	Accounts
112186	MARDAN	0472	TAKHT BAI	KPK	1610223089897	SARTAJ AHMAD S/O AMIR BADSHAH	SARTAJ AHMAD SHAMILLA	LCY	04720015725601	PLS						PKR					158.96	158.96	05/05/2009	Accounts
112187	MARDAN	0472	TAKHT BAI	KPK	1610238532693	MUHAMMAD TUFAIL S/O FAZAL GHANI	MUHAMMAD TUFAIL S/O FA	LCY	04720015535701	PLS						PKR					167.47	167.47	15/08/2009	Accounts
112188	MARDAN	0472	TAKHT BAI	KPK	1610254305335	MOHIB ULLAH	MR.MOHIB ULLAH DIR COL	LCY	04727900011901	PLS						PKR					561.33	561.33	16/01/2009	Accounts
112189	MARDAN	0472	TAKHT BAI	KPK	1610286376455	PIR MOHD KHAN S/O SHAMOZAI	PIR MOHD KHAN S/O SHAN	LCY	04720015974201	PLS						PKR					212.82	212.82	09/03/2009	Accounts
112190	MARDAN	0472	TAKHT BAI	KPK	1610203842680	ASIA BAHADUR	ASIA BAHADUR SARDAR K	LCY	04720017370201	PLS						PKR					734.27	734.27	29/01/2009	Accounts
112191	MARDAN	0472	TAKHT BAI	KPK	1610222844515	M FAROOQ SHAH S/O MUHAMMAD DOST	M FAROOQ SHAH S/O MUH	LCY	04720016111901	PLS						PKR					231.37	231.37	03/02/2009	Accounts
112192	MARDAN	0472	TAKHT BAI	KPK	1610285611690	MISS ABIDA D/O ANWAR KHAN	MISS ABIDA D/O ANWAR KI	LCY	04720011797201	PLS						PKR					243.17	243.17	26/12/2009	Accounts
112193	MARDAN	0472	TAKHT BAI	KPK	1610281704740	NIHARA BIBI D/O SBHANUDDIN	NIHARA BIBI MOHALLAH R	LCY	04720011282901	PLS						PKR					244.01	244.01	03/08/2009	Accounts
112194	MARDAN	0472	TAKHT BAI	KPK	1610209372321	FAZLI HAQ S/O MUHAMMAD SHAH	FAZLI HAQ S/O MUHAMMA	LCY	04720016152901	PLS						PKR					245.15	245.15	01/06/2009	Accounts
112195	MARDAN	0472	TAKHT BAI	KPK	1610222548123	BAHADAR	BAHADAR SAID S/O AZIM S	LCY	04727900073701	PLS						PKR					832.52	832.52	15/08/2009	Accounts
112196	MARDAN	0472	TAKHT BAI	KPK	1610222878379	SHAMAILA GUL D/O GUL BILAND	SHAMAILA GUL D/O GUL BI	LCY	04720015954901	PLS						PKR					338.27	338.27	25/09/2009	Accounts
112197	MARDAN	0472	TAKHT BAI	KPK	1610291788371	MUHAMMAD IBRAR	MUHAMMAD IBRAR S/O SII	LCY	04727900045901	PLS						PKR					341.89	341.89	07/02/2009	Accounts
112198	MARDAN	0472	TAKHT BAI	KPK	1610298047945	ZAFRULLAH KHAN S/O SAIFUR REHMAN	ZAFRULLAH KHAN S/O SAI	LCY	04720015618801	PLS						PKR					342.31	342.31	06/06/2009	Accounts
112199	MARDAN	0472	TAKHT BAI	KPK	2120253896942	MS.RESHMA W/O SAJID ALI	MS.RESHMA W/O SAJID AL	LCY	04720017069901	PLS						PKR					347.46	347.46	29/01/2009	Accounts
112200	MARDAN	0472	TAKHT BAI	KPK	1610223154589	SHAMSUR REHMAN S/O SHAMSHI KHAN	SHAMSUR REHMAN S/O SH	LCY	04720013350301	PLS						PKR					352.59	352.59	09/12/2009	Accounts
112201	MARDAN	0472	TAKHT BAI	KPK	1610249977381	SULTAN MUHAMMAD	SULTAN MUHAMMAD SAID	LCY	04720017268501	PLS						PKR					442.90	442.90	19/02/2009	Accounts
112202	MARDAN	0472	TAKHT BAI	KPK	1610241347933	TAJ MIR KHAN	TAJ MIR KHAN VILL TORDH	LCY	04720017389101	PLS						PKR					464.67	464.67	04/04/2009	Accounts
112203	MARDAN	0472	TAKHT BAI	KPK	1610222523955	NOSHAD ALI S/O MUHAMMAD ALI JAN	NOSHAD ALI S/O MUHAMM	LCY	04720015637001	PLS						PKR					539.31	539.31	04/09/2009	Accounts
112204	MARDAN	0472	TAKHT BAI	KPK	1610269990076	SHAMSHAD BEGUM	MRS.SHAMSHAD BEGUM V	LCY	04727900009701	PLS						PKR					1,888.63	1,888.63	04/04/2009	Accounts
112205	MARDAN	0472	TAKHT BAI	KPK	1610217280249	TANZIM NOJWANAN ALI KHADER KOTY	TANZIM NOJWANAN ALI KH	LCY	04720016927101	PLS						PKR					602.83	602.83	13/04/2009	Accounts
112206	MARDAN	0472	TAKHT BAI	KPK	1610222181727	MUHAMMAD WALI SHAH	MR. MUHAMMAD WALI SHA	LCY	04727900035801	PLS						PKR					638.13	638.13	02/01/2009	Accounts
112207	MARDAN	0472	TAKHT BAI	KPK	1710214367061	ASAD SHAH S/O PAINDA GUL	ASAD SHAH S/O PAINDA G	LCY	04720016036301	PLS						PKR					662.12	662.12	03/12/2009	Accounts
112208	MARDAN	0472	TAKHT BAI	KPK	1610260026383	KHALID KHAN	KHALID KHAN CHOTA JAM	LCY	04720017353601	PLS						PKR					690.81	690.81	06/07/2009	Accounts
112209	MARDAN	0472	TAKHT BAI	KPK	1610224331648	MS NADIA GUL D/O S. MEHMOOD KHAN	MS NADIA GUL D/O S. MEH	LCY	04720017092801	PLS						PKR					721.23	721.23	18/05/2009	Accounts
112210	MARDAN	0472	TAKHT BAI	KPK	1610273057893	MASAUD KHAN S/O ABDUR RAHIM	MASAUD KHAN S/O ABDUR	LCY	04720017068001	PLS						PKR					759.72	759.72	29/01/2009	Accounts
112211	MARDAN	0472	TAKHT BAI	KPK	1610215525157	CHAMNI KHAN	CHAMNI KHAN VILLAGE DA	LCY	04720017278001	PLS						PKR					2,642.61	2,642.61	02/03/2009	Accounts
112212	MARDAN	0472	TAKHT BAI	KPK	1610209920219	FAZAL KHALIQ S/O WAZIR MOHD.	FAZAL KHALIQ S/O WAZIR	LCY	04720014532801	PLS						PKR					794.50	794.50	03/01/2009	Accounts
112213	MARDAN	0472	TAKHT BAI	KPK	1610260350027	RAHMAT GUL	VILL. SHAH RASOOL KALY	LCY	04727900000801	PLS						PKR					806.93	806.93	12/11/2009	Accounts
112214	MARDAN	0472	TAKHT BAI	KPK	1610270637228	RUQIA JAWAD W/O JAWAD AHMED	RUQIA JAWAD W/O JAWAD	LCY	04720016368801	PLS						PKR					990.80	990.80	03/09/2009	Accounts
112215	MARDAN	0472	TAKHT BAI	KPK	1610297141355	WARIS KHAN S/O SALEEM KHAN	WARIS KHAN S/O SALEEM	LCY	04720016596201	PLS						PKR					993.53	993.53	12/02/2009	Accounts
112216	MARDAN	0472	TAKHT BAI	KPK	1610293404613	ALI GOHAR	ALI GOHAR S/O HAZRAT UI	LCY	04720017071901	PLS						PKR					1,033.65	1,033.65	08/08/2009	Accounts
112217	MARDAN	0472	TAKHT BAI	KPK	1610223092201	MIRAJUL HAQ S/O NOORUL HAQ	MIRAJUL HAQ S/O NOORUI	LCY	04720015931301	PLS						PKR					1,044.01	1,044.01	30/01/2009	Accounts
112218	MARDAN	0472	TAKHT BAI	KPK	1610251990689	RAHIM KHAN S/O MIR ALAM KHAN	RAHIM KHAN S/O MIR ALAI	LCY	04720016375901	PLS						PKR					1,045.08	1,045.08	05/11/2009	Accounts
112219	MARDAN	0472	TAKHT BAI	KPK	1610249446800	ZAINAB BIBI D/O SAIFUR REHMAN	ZAINAB BIBI D/O SAIFUR R	LCY	04720016556001	PLS						PKR					1,052.61	1,052.61	03/09/2009	Accounts
112220	MARDAN	0472	TAKHT BAI	KPK	1610233863752	NAHEED REHMAN W/O KHAISTA REHMAN	NAHEED REHMAN W/O KH	LCY	04720016390901	PLS						PKR					1,251.78	1,251.78	23/04/2009	Accounts
112221	MARDAN	0472	TAKHT BAI	KPK	1710103872487	AKHTAR ALI & ZARPOSHA	AKHTAR ALI & ZARPOSHA	LCY	04720017384001	PLS						PKR					4,384.33	4,384.33	03/09/2009	Accounts
112222	MARDAN	0472	TAKHT BAI	KPK	12925852369	LALOON W/O AMANULLAH	LALOON W/O AMANULLAH	LCY	04720008528301	PLS						PKR					1,396.03	1,396.03	07/02/2009	Accounts
112223	MARDAN	0472	TAKHT BAI	KPK	1610215070066	SHABINA GUL D/O GHULAM ALI	SHABINA GUL D/O GHULAN	LCY	04720015437601	PLS						PKR					1,460.10	1,460.10	25/11/2009	Accounts
112224	MARDAN	0472	TAKHT BAI	KPK	12976354752	MISS, TAHIRA BEGUM D/O ABDUL SALAM	MISS, TAHIRA BEGUM MOH	LCY	04720011289701	PLS						PKR					1,510.16	1,510.16	29/01/2009	Accounts
112225	MARDAN	0472	TAKHT BAI	KPK	1610241052351	AYAZ KHAN S/O SAHIB ZADA	AYAZ KHAN S/O SAHIB ZAI	LCY	04720015948601	PLS						PKR					1,650.54	1,650.54	30/01/2009	Accounts
112226	MARDAN	0472	TAKHT BAI	KPK	1610222109736	HUSSAN PARI AND KHAN ZADGAI	HUSSAN PARI AND KHAN Z	LCY	04720016374001	PLS						PKR					1,670.16	1,670.16	08/05/2009	Accounts
112227	MARDAN	0472	TAKHT BAI	KPK	1610230739650	GUL NOOR AND KHALIDA	GUL NOOR AND KHALIDA F	LCY	04720016908901	PLS						PKR					1,733.24	1,733.24	20/10/2009	Accounts
112228	MARDAN	0472	TAKHT BAI	KPK	1610238419729	MUHAMMAD ISLAM S/O TAJ MUHAMMAD	MUHAMMAD ISLAM S/O TA	LCY	04727900094801	PLS						PKR					1,778.71	1,778.71	04/12/2009	Accounts
112229	MARDAN	0472	TAKHT BAI	KPK	1610113030190	ZEENAT BIBI	ZEENAT BIBI CHAMAN KAL	LCY	04720017338601	PLS						PKR					1,789.51	1,789.51	08/10/2009	Accounts
112230	MARDAN	0472	TAKHT BAI	KPK	1610223211111	ZAMAN KHAN	ZAMAN KHAN VILL PATI KA	LCY	04720016503901	PLS						PKR					2,019.17	2,019.17	30/01/2009	Accounts
112231	MARDAN	0472	TAKHT BAI	KPK	1610222917221	MUSLIM KHAN S/O SHER BAHADAR	MUSLIM KHAN S/O SHER B	LCY	04720007986401	PLS						PKR					2,122.90	2,122.90	10/08/2009	Accounts
112232	MARDAN	0472	TAKHT BAI	KPK	3740503381302	NAIMA SHAHEEN	NAIMA SHAHEEN H NO 142	LCY	04727900097901	PLS						PKR					1,917.83	1,917.83	29/12/2009	Accounts
112233	MARDAN	0472	TAKHT BAI	KPK	1610213638075	NISAR MUHAMMAD S/O ABDUL RAZAQUE	NISAR MUHAMMAD S/O AB	LCY	04720011363401	PLS						PKR					2,195.42	2,195.42	09/06/2009	Accounts
112234	MARDAN	0472	TAKHT BAI	KPK	1610264406201	SHER GHANI S/O MUHAMMAD KALAM	SHER GHANI S/O MUHAMM	LCY	04720015869801	PLS						PKR					2,244.70	2,244.70	15/09/2009	Accounts
112235	MARDAN	0472	TAKHT BAI	KPK	12936852147	MST KHUBANA W/O ABDUL WADOOD	MST KHUBANA W/O ABDUL	LCY	04720004715201	PLS						PKR					2,516.25	2,516.25	20/05/2009	Accounts
112236	MARDAN	0472	TAKHT BAI	KPK	1610223813871	BAKHT RAWAN S/O SHOOROZ	BAKHT RAWAN S/O SHOOR	LCY	04720015460501	PLS						PKR					2,791.48	2,791.48	03/03/2009	Accounts
112237	MARDAN	0472	TAKHT BAI	KPK	1610257740075	WAHEED ULLAH S/O HUNAR SAID	WAHEED ULLAH S/O HUNA	LCY	04720011914901	PLS						PKR					35,275.13	35,275.13	24/01/2009	Accounts
112238	MARDAN	0472	TAKHT BAI	KPK	1610226439525	AURANG ZEB S/O ABDUL GHAFFAR	AURANG ZEB S/O ABDUL G	LCY	04720010944001	PLS						PKR					29,681.70	29,681.70	04/11/2009	Accounts
112239	MARDAN	0472	TAKHT BAI	KPK	1610240648861	YOUSAF SHAH S/O LAL GUL	YOUSAF SHAH S/O LAL GU	LCY	04720016303401	PLS						PKR					29,057.13	29,057.13	13/11/2009	Accounts
112240	MARDAN	0472	TAKHT BAI	KPK	1297600818752	HAZRAT BADSHAH S/O GUL BADSHAH	HAZRAT BADSHAH S/O GU	LCY	04720011866501	PLS						PKR					28,419.96	28,419.96	29/01/2009	Accounts
112241	MARDAN	0472	TAKHT BAI	KPK	1610261718418	SAMINA NADAR W/O TAJ BAR SHAH	SAMINA NADAR W/O TAJ B	LCY	04720017065601	PLS						PKR					16,741.53	16,741.53	30/03/2009	Accounts
112242	MARDAN	0472	TAKHT BAI	KPK	1610222534299	MUHAMMAD TAHIR S/O GULAB KHAN	MUHAMMAD TAHIR S/O GU	LCY	04720016326901	PLS						PKR					11,443.30	11,443.30	14/11/2009	Accounts
112243	MARDAN	0472	TAKHT BAI	KPK	1610205208820	BUSHRA SAID W/O ZARNOSH KHAN	BUSHRA SAID W/O ZARNO	LCY	04720016932601	PLS						PKR					8,753.36	8,753.36	29/01/2009	Accounts
112244	MARDAN	0472	TAKHT BAI	KPK	1610241508009	IRSHAD ALI S/O MOHD SADIQ	IRSHAD ALI S/O MOHD SA	LCY	04720015678001	PLS						PKR					8,541.56	8,541.56	28/05/2009	Accounts
112245	MARDAN	0472	TAKHT BAI	KPK	1610282696545	ANWARUL HAQ S/O BASIRUL HAQ	ANWARUL HAQ S/O BASIR	LCY	04720015719301	PLS						PKR					7,647.55	7,647.55	30/01/2009	Accounts
112246	MARDAN	0472	TAKHT BAI	KPK	1610271163152	SHAGUFTA BEGUM D/O AHADER SHER	SHAGUFTA BEGUM D/O BA	LCY	04720016464201	PLS						PKR					6,763.49	6,763.49	03/09/2009	Accounts
112247	MARDAN	0472	TAKHT BAI	KPK	1610234275635	MR YOUSAF KHAN S/O HAKIM KHAN	MR YOUSAF KHAN S/O HA	LCY	04720001701801	PLS						PKR					6,758.76	6,758.76	28/04/2009	Accounts
112248	MARDAN	0472	TAKHT BAI	KPK	1610261759939	MR AMIR SAID S/O MUHAMMAD SHARIF	MR AMIR SAID S/O MUHAM	LCY	04720005734701	PLS						PKR					6,392.73	6,392.73	04/04/2009	Accounts
112249	MARDAN	0472	TAKHT BAI	KPK	1610222627315	MUHAMMAD IBRAHIM S/O SHAHBAZ KHA	MUHAMMAD IBRAHIM S/O S	LCY	04720011412601	PLS						PKR					5,482.72	5,482.72	25/06/2009	Accounts
112250	MARDAN	0472	TAKHT BAI	KPK	1610207980137	MUHAMMAD HUSAIN S/O MIAN JAN	MUHAMMAD HUSAIN S/O M	LCY	04720011521001	PLS						PKR					4,722.10	4,722.10	24/10/2009	Accounts
112251	MARDAN	0472	TAKHT BAI	KPK	1610270313517	LAL MUHAMMAD S/O ZIARAT GUL	LAL MUHAMMAD S/O ZIAR	LCY	04720009096301	PLS						PKR					4,539.04	4,539.04	24/12/2009	Accounts
112252	MARDAN	0472	TAKHT BAI	KPK	1610234161266	RAZIA BEGUM W/O SARDAR HUSSAIN	RAZIA BEGUM W/O SARDA	LCY	04720016467701	PLS						PKR					3,417.58	3,417.58	30/01/2009	Accounts
112253	MARDAN	0472	TAKHT BAI	KPK		secretary B T E peshawar		LCY	30019902464586	CD-MISC	STALE	PO	1368572	14/03/2009		PKR					51,905.00	51,905.00	14/03/2009	STALE
112254	MARDAN	0472	TAKHT BAI	KPK	1610137425201	SHER AFGHAN S/O ABDUR RAHIM	SHER AFGHAN S/O ABDUR	LCY	04720027336603	CURR						PKR					13,325.00	13,325.00	26/03/2009	Accounts
112255	MARDAN	0472	TAKHT BAI	KPK	1320135485419	ZAHIDULLAH S/O QASAM KHAN	ZAHIDULLAH S/O QASAM K	LCY	04720062433903	CURR						PKR					10,630.00	10,630.00	05/11/2009	Accounts
112256	MARDAN	0472	TAKHT BAI	KPK	1610284689511	NOSHAD KHAN S/O MUHAMMAD GHANI	NOSHAD KHAN S/O MUHA	LCY	04720058109403	CURR						PKR					9,904.00	9,904.00	21/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
112257	MARDAN	0472	TAKHT BAI	KPK	1710193170716	SAEEDA	SAEEDA MOHALLAH PARE	LCY	04720068714103	CURR						PKR					7,480.00	7,480.00	11/08/2009	Accounts
112258	MARDAN	0472	TAKHT BAI	KPK	1610225874123	F.S.M. TRUSTEE A/C	F.S.M. TRUSTEE A/C FRON	LCY	04720019286103	CURR						PKR					7,173.74	7,173.74	11/07/2009	Accounts
112259	MARDAN	0472	TAKHT BAI	KPK	1610222890187	AKBAR KHAN S/O BAHADAR SHAH	AKBAR KHAN S/O BAHADA	LCY	04720055208703	CURR						PKR					6,284.31	6,284.31	27/08/2009	Accounts
112260	MARDAN	0472	TAKHT BAI	KPK	1610236521400	JEHANGER KHAN S/O SULTAN MOHD	JEHANGER KHAN S/O SUL	LCY	04720045300503	CURR						PKR					6,080.05	6,080.05	07/07/2009	Accounts
112261	MARDAN	0472	TAKHT BAI	KPK	1610222622421	MUHAMMAD NAZIR KHAN S/O S.ARIF	MUHAMMAD NAZIR KHAN S	LCY	04720058751103	CURR						PKR					5,423.00	5,423.00	04/12/2009	Accounts
112262	MARDAN	0472	TAKHT BAI	KPK		muhammad arif advantage prifit		LCY	30019902464586	CD-MISC	STALE	PO	2840251	26/11/2009		PKR					5,159.59	5,159.59	26/11/2009	STALE
112263	MARDAN	0472	TAKHT BAI	KPK		muhammad arif mpdc profit		LCY	30019902464586	CD-MISC	STALE	PO	2840195	04/11/2009		PKR					4,993.15	4,993.15	04/11/2009	STALE
112264	MARDAN	0472	TAKHT BAI	KPK		MUHAMMAD ARIF S/O SHAHZAD		LCY	30019902464586	CD-MISC	STALE	PO	2840302	26/12/2009		PKR					4,993.15	4,993.15	26/12/2009	STALE
112265	MARDAN	0472	TAKHT BAI	KPK		KARWAN PCPS WORKS JALAL	KARWAN PCPS NEAR JALA	LCY	04727900075903	CURR						PKR					4,185.52	4,185.52	12/08/2009	Accounts
112266	MARDAN	0472	TAKHT BAI	KPK	1610255402917	NIQAB SHAH S/O HAJI NOORAN SHAH	NIQAB SHAH S/O HAJI NOO	LCY	04727900093403	CURR						PKR					3,591.00	3,591.00	15/12/2009	Accounts
112267	MARDAN	0472	TAKHT BAI	KPK	1610223049837	HAZRAT MUHD S/O SHAMAND ROOZ	HAZRAT MUHD S/O SHAMA	LCY	04720065871003	CURR						PKR					3,471.00	3,471.00	16/09/2009	Accounts
112268	MARDAN	0472	TAKHT BAI	KPK	1110101052833	NADEEM ULLAH	NADEEM ULLAH F-R BNNU	LCY	04727900128103	CURR						PKR					3,460.00	3,460.00	23/04/2009	Accounts
112269	MARDAN	0472	TAKHT BAI	KPK	1610223224117	HAMID KHABN	HAMID KHAN S/O MUHAMM	LCY	04727900075503	CURR						PKR					2,458.00	2,458.00	13/04/2009	Accounts
112270	MARDAN	0472	TAKHT BAI	KPK		AFRIDI ENTER PRIZES	AFRIDI ENTER PRIZES KAL	LCY	04720059480103	CURR						PKR					2,225.00	2,225.00	03/09/2009	Accounts
112271	MARDAN	0472	TAKHT BAI	KPK	1610223808389	UMAR BADSHAH & SALMA UMAR	UMAR BADSHAH & SALMA	LCY	04720067310003	CURR						PKR					1,906.00	1,906.00	19/12/2009	Accounts
112272	MARDAN	0472	TAKHT BAI	KPK	1610288919357	SAJIDULLAH S/O MUHAMMAD FAROOQ	SAJIDULLAH S/O MUHAMM	LCY	04727900151803	CURR						PKR					1,692.95	1,692.95	02/09/2009	Accounts
112273	MARDAN	0472	TAKHT BAI	KPK	1610228406441	MUHAMMAD TAHIR S/O MUHAMMAD ANV	MUHAMMAD TAHIR S/O MU	LCY	04727900146503	CURR						PKR					1,686.38	1,686.38	27/07/2009	Accounts
112274	MARDAN	0472	TAKHT BAI	KPK	3520114987803	AKHTAR IQBAL QURESHI S/O BASHIR	AKHTAR IQBAL QURESHI S	LCY	04727900298003	CURR						PKR					1,649.50	1,649.50	24/12/2009	Accounts
112275	MARDAN	0472	TAKHT BAI	KPK	1320118101659	NAZIRULLAH S/O RAFIULLAH	NAZIRULLAH S/O RAFIULL	LCY	04720061788703	CURR						PKR					1,542.00	1,542.00	12/11/2009	Accounts
112276	MARDAN	0472	TAKHT BAI	KPK	1610263953149	ARSALAN MASHWANI S/O SAID REHMAN	ARSALAN MASHWANI S/O S	LCY	04727900312503	CURR						PKR					1,410.00	1,410.00	26/10/2009	Accounts
112277	MARDAN	0472	TAKHT BAI	KPK	1610265813329	WAJID ALI S/O FEROZ GUL	WAJID ALI S/O FEROZ GUL	LCY	04727900148703	CURR						PKR					1,346.03	1,346.03	02/09/2009	Accounts
112278	MARDAN	0472	TAKHT BAI	KPK	1610221097841	A.Q.KHAN GOVT.CONTRACTORS	ADUL QADIR KHAN PROP.	LCY	04727900118003	CURR						PKR					1,321.00	1,321.00	07/12/2009	Accounts
112279	MARDAN	0472	TAKHT BAI	KPK	2110682499389	HABIBULLAH S/O AZIZULLAH	HABIBULLAH S/O AZIZULL	LCY	04727900255903	CURR						PKR					1,319.00	1,319.00	28/09/2009	Accounts
112280	MARDAN	0472	TAKHT BAI	KPK	1320118240379	MAQBOLUR REHMAN S/O HABIB REHM	MAQBOLUR REHMAN S/O H	LCY	04720061974003	CURR						PKR					1,317.50	1,317.50	14/07/2009	Accounts
112281	MARDAN	0472	TAKHT BAI	KPK	1610234792595	NAZAR MUHAMMAD S/O REHMANI GUL	NAZAR MUHAMMAD S/O RE	LCY	04727900149303	CURR						PKR					1,227.95	1,227.95	11/09/2009	Accounts
112282	MARDAN	0472	TAKHT BAI	KPK	1530606355037	NISAR MUHAMMAD S/O QAZI M.RAHIM	NISAR MUHAMMAD S/O QA	LCY	04727900194203	CURR						PKR					1,118.00	1,118.00	19/06/2009	Accounts
112283	MARDAN	0472	TAKHT BAI	KPK	1610212179599	muhammad iqbal	MUHAMMAD IQBAL S/O AM	LCY	04727900137903	CURR						PKR					1,085.00	1,085.00	24/09/2009	Accounts
112284	MARDAN	0472	TAKHT BAI	KPK	1610213807981	GUL MUHAMMAD S/O KHAN MUHAMMAD	GUL MUHAMMAD S/O KHAI	LCY	04727900146003	CURR						PKR					1,077.12	1,077.12	20/11/2009	Accounts
112285	MARDAN	0472	TAKHT BAI	KPK	1610223165421	NAWAB ZADA S/O GUL ZADIN	NAWAB ZADA S/O GUL ZAI	LCY	04727900140603	CURR						PKR					1,059.73	1,059.73	12/08/2009	Accounts
112286	MARDAN	0472	TAKHT BAI	KPK	1610266551707	FARID KHAN S/O ISLAM GUL	FARID KHAN S/O ISLAM GU	LCY	04727900120603	CURR						PKR					1,008.00	1,008.00	01/08/2009	Accounts
112287	MARDAN	0472	TAKHT BAI	KPK	1610206210507	MUHAMMAD KHAN S/O MISRI KHAN	MUHAMMAD KHAN S/O MIS	LCY	04727900144203	CURR						PKR					1,000.00	1,000.00	06/03/2009	Accounts
112288	MARDAN	0472	TAKHT BAI	KPK	1610281918995	JEHAN ZEB S/O HAJI FAQIR KHAN	JEHAN ZEB S/O HAJI FAQI	LCY	04727900147003	CURR						PKR					1,000.00	1,000.00	09/03/2009	Accounts
112289	MARDAN	0472	TAKHT BAI	KPK	1610271492949	ABC	WAHID GUL S/O INZAR GU	LCY	04727900147403	CURR						PKR					1,000.00	1,000.00	09/03/2009	Accounts
112290	MARDAN	0472	TAKHT BAI	KPK	1610207251715	AMIN GUL S/O NOOR GUL	AMIN GUL S/O NOOR GUL I	LCY	04727900147903	CURR						PKR					1,000.00	1,000.00	11/03/2009	Accounts
112291	MARDAN	0472	TAKHT BAI	KPK	1610223306919	AYUB KHAN S/O HAJI ABDUL HAMEED	AYUB KHAN S/O HAJI ABD	LCY	04727900149003	CURR						PKR					1,000.00	1,000.00	11/03/2009	Accounts
112292	MARDAN	0472	TAKHT BAI	KPK	1610253813223	SARDAR KHAN S/O GHARIB GUL	SARDAR KHAN S/O GHARI	LCY	04727900150003	CURR						PKR					1,000.00	1,000.00	12/03/2009	Accounts
112293	MARDAN	0472	TAKHT BAI	KPK	1610229832081	MUHAMMAD AKBER S/O SYED AKBAR	MUHAMMAD AKBAR S/O SY	LCY	04727900150303	CURR						PKR					1,000.00	1,000.00	12/03/2009	Accounts
112294	MARDAN	0472	TAKHT BAI	KPK	1610223163835	AYUB KHAN S/O HAMEED KHAN	AYUB KHAN S/O HAMEED K	LCY	04727900150603	CURR						PKR					1,000.00	1,000.00	12/03/2009	Accounts
112295	MARDAN	0472	TAKHT BAI	KPK	1610204246587	REHMAN ALI S/O AMIR ZAMAN	RAHMAN ALI S/O AMEER Z	LCY	04727900140503	CURR						PKR					981.08	981.08	19/08/2009	Accounts
112296	MARDAN	0472	TAKHT BAI	KPK	1610253536321	MUZAFAR KHAN S/O YARDIL	MUZAFFAR KHAN S/O YAR	LCY	04727900151703	CURR						PKR					943.15	943.15	26/09/2009	Accounts
112297	MARDAN	0472	TAKHT BAI	KPK	1610287691917	SHER HAMEED	SHER HAMEED VILLAGE K	LCY	04720066097903	CURR						PKR					927.00	927.00	02/03/2009	Accounts
112298	MARDAN	0472	TAKHT BAI	KPK	1610244332239	NOWSHAD KHAN S/O SHAMSHAD KHAN	NOWSHAD KHAN S/O SHAI	LCY	04727900165903	CURR						PKR					883.84	883.84	05/08/2009	Accounts
112299	MARDAN	0472	TAKHT BAI	KPK	1610208678939	SHER MUHAMMAD S/O NOOR MUHAMMA	SHER MUHAMMAD S/O NO	LCY	04727900139303	CURR						PKR					875.00	875.00	12/09/2009	Accounts
112300	MARDAN	0472	TAKHT BAI	KPK	1610233875427	JAMAL SHAH	JAMAL SHAH S/O HAZRAT	LCY	04727900134403	CURR						PKR					871.10	871.10	14/09/2009	Accounts
112301	MARDAN	0472	TAKHT BAI	KPK	1610248828881	GOHAR RAHMAN	GOHAR RAHMAN VILLAGE	LCY	04720067506303	CURR						PKR					860.90	860.90	06/03/2009	Accounts
112302	MARDAN	0472	TAKHT BAI	KPK	1610213638075	NISAR MUHAMMAD & BAKHT SULTANA E	NISAR MUHAMMAD & BAKH	LCY	04727900283703	CURR						PKR					800.00	800.00	08/08/2009	Accounts
112303	MARDAN	0472	TAKHT BAI	KPK	1320118245087	GUL KHAYES S/O QALANDER KHAN	GUL KHAYES S/O QALAND	LCY	04720062174703	CURR						PKR					744.00	744.00	07/08/2009	Accounts
112304	MARDAN	0472	TAKHT BAI	KPK	1560110432535	MUHAMMAD REHMAN S/O NAUSHAD	MUHAMMAD REHMAN S/O	LCY	04727900287403	CURR						PKR					728.00	728.00	15/10/2009	Accounts
112305	MARDAN	0472	TAKHT BAI	KPK	1610238000085	SHERDIL KHAN S/O AJAB KHAN	SHER DIL KHAN S/O AJAB I	LCY	04727900145503	CURR						PKR					725.00	725.00	19/12/2009	Accounts
112306	MARDAN	0472	TAKHT BAI	KPK	1610223132497	AJMAL KHAN S/O GUL NABI	MR AJMAL KHAN S/O GUL I	LCY	04727900061203	CURR						PKR					678.00	678.00	02/07/2009	Accounts
112307	MARDAN	0472	TAKHT BAI	KPK	3650118039101	MUHAMMAD JAVED	MUHAMMAD JAVED MONN	LCY	04720064663203	CURR						PKR					656.50	656.50	26/11/2009	Accounts
112308	MARDAN	0472	TAKHT BAI	KPK	10911233793	ABDUL WAHAB AND SAID BADSHAH	ABDUL WAHAB AND SAID B	LCY	04720046102403	CURR						PKR					654.00	654.00	14/01/2009	Accounts
112309	MARDAN	0472	TAKHT BAI	KPK	1610212687573	HAIDER ZAMAN	HAIDER ZAMAN S/O MOHD	LCY	04720064964803	CURR						PKR					590.00	590.00	22/05/2009	Accounts
112310	MARDAN	0472	TAKHT BAI	KPK	1610202504175	IHSANULLAH S/O AMIN GUL	IHSANULLAH S/O AMEEN G	LCY	04727900155203	CURR						PKR					572.12	572.12	05/09/2009	Accounts
112311	MARDAN	0472	TAKHT BAI	KPK	1610222907329	NASRULLAH KHAN	NASRULLAH KHAN NAWAY	LCY	04720067637803	CURR						PKR					566.00	566.00	22/12/2009	Accounts
112312	MARDAN	0472	TAKHT BAI	KPK		NOWSHERAWAN HAJJ UMRA SERVICES	NOWSHERAWAN HAJJ UM	LCY	04720069168799	CURR						PKR					550.00	550.00	10/12/2009	Accounts
112313	MARDAN	0472	TAKHT BAI	KPK	1610249343033	JEHAN ZEB S/O SAID MUHAMMAD	JEHAN ZEB KHAN S/O SAI	LCY	04727900159303	CURR						PKR					538.05	538.05	05/10/2009	Accounts
112314	MARDAN	0472	TAKHT BAI	KPK	1610283922367	MUHAMMAD HASSANS/O GUL HASSAN	MUHAMMAD HASSANS/O G	LCY	04720058816903	CURR						PKR					523.94	523.94	21/07/2009	Accounts
112315	MARDAN	0472	TAKHT BAI	KPK	1320110366979	JEHAN ZEB S/O BORA	JEHAN ZEB S/O BORA PAS	LCY	04720062441003	CURR						PKR					506.00	506.00	20/08/2009	Accounts
112316	MARDAN	0472	TAKHT BAI	KPK	1320164894441	MUHAMMAD REHAN S/O BORA	MUHAMMAD REHAN S/O B	LCY	04720062700203	CURR						PKR					506.00	506.00	20/08/2009	Accounts
112317	MARDAN	0472	TAKHT BAI	KPK	1610293372705	SHAH KHAN AND ZAHIR SHAH	SHAH KHAN AND ZAHIR SH	LCY	04727900097703	CURR						PKR					506.00	506.00	25/11/2009	Accounts
112318	MARDAN	0472	TAKHT BAI	KPK		DIRECTOR FINANCE KUST		LCY	30019902464586	CD-MISC	STALE	PO	1368972	12/08/2009		PKR					500.00	500.00	12/08/2009	STALE
112319	MARDAN	0472	TAKHT BAI	KPK		KOHAT UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	2840040	07/09/2009		PKR					500.00	500.00	07/09/2009	STALE
112320	MARDAN	0472	TAKHT BAI	KPK		DIRECTOR FINANCE KUST		LCY	30019902464586	CD-MISC	STALE	PO	2840056	12/09/2009		PKR					500.00	500.00	12/09/2009	STALE
112321	MARDAN	0472	TAKHT BAI	KPK	1610222801423	TAJ MUHAMMAD KHAN S/O WAHEED GU	TAJ MUHAMMAD KHAN S/O	LCY	04727900177603	CURR						PKR					494.00	494.00	18/05/2009	Accounts
112322	MARDAN	0472	TAKHT BAI	KPK	1320146597231	MAUZAM KHAN S/O ADAM KHAN	MAUZAM KHAN S/O ADAM	LCY	04720061796803	CURR						PKR					475.00	475.00	20/01/2009	Accounts
112323	MARDAN	0472	TAKHT BAI	KPK	1610297934695	KHAWAJA MOHD S/O NOOR MOHD	KHAWAJA MOHD S/O NOO	LCY	04720063803703	CURR						PKR					455.00	455.00	03/01/2009	Accounts
112324	MARDAN	0472	TAKHT BAI	KPK	1560274905763	SHAHID KHAN S/O JEHAN ZEB KHAN	SHAHID KHAN S/O JEHAN Z	LCY	04727900309803	CURR						PKR					410.00	410.00	16/10/2009	Accounts
112325	MARDAN	0472	TAKHT BAI	KPK	1610254966051	WALI MUHAMMAD	WALI MUHAMMAD S/O ABD	LCY	04727900130203	CURR						PKR					389.00	389.00	25/02/2009	Accounts
112326	MARDAN	0472	TAKHT BAI	KPK	1610265985059	BAKHTIAR ALI S/O UMAR SAID	BAKHTIAR ALI S/O UMAR S	LCY	04727900095303	CURR						PKR					386.00	386.00	14/09/2009	Accounts
112327	MARDAN	0472	TAKHT BAI	KPK	1610236966163	MUHAMMAD TAHIR S/O MUHAMMAD NAZ	MUHAMMAD TAHIR S/O MU	LCY	04727900266703	CURR						PKR					386.00	386.00	09/07/2009	Accounts
112328	MARDAN	0472	TAKHT BAI	KPK	1610222768059	NAWAB KHAN S/O HAJI AHMAD KHAN	NAWAB KHAN S/O HAJI AH	LCY	04727900147203	CURR						PKR					375.00	375.00	04/04/2009	Accounts
112329	MARDAN	0472	TAKHT BAI	KPK	1610223099281	MUHAMMAD NABI S/O WALI MUHAMMAD	MUHAMMAD NABI S/O WAL	LCY	04727900128903	CURR						PKR					374.00	374.00	10/02/2009	Accounts
112330	MARDAN	0472	TAKHT BAI	KPK	1610238021895	BASHIR KHAN S/O MUHAMMAD HASSAN	BASHIR KHAN S/O MUHAM	LCY	04727900129603	CURR						PKR					374.00	374.00	12/02/2009	Accounts
112331	MARDAN	0472	TAKHT BAI	KPK	1610218668545	GHANI SUBHAN	GHANI SUBHAN S/O FAZAL	LCY	04727900186403	CURR						PKR					373.00	373.00	02/05/2009	Accounts
112332	MARDAN	0472	TAKHT BAI	KPK	1610213961243	ALI REHMAN S/O NOOR REHMAN	ALI REHMAN S/O NOOR RE	LCY	04727900156303	CURR						PKR					371.00	371.00	20/03/2009	Accounts
112333	MARDAN	0472	TAKHT BAI	KPK	1610236526285	MAKIZ KHAN	MAKIZ KHAN S/O STANA G	LCY	04727900163203	CURR						PKR					371.00	371.00	30/03/2009	Accounts
112334	MARDAN	0472	TAKHT BAI	KPK	1610223167199	SYED REHMAN S/O ADAM KHAN	SYED REHMAN S/O ADAM I	LCY	04727900169103	CURR						PKR					368.00	368.00	06/04/2009	Accounts
112335	MARDAN	0472	TAKHT BAI	KPK	1610111973575	USMAN S/O AJAB KHAN	USMAN S/O AJAB KHAN M	LCY	04727900172903	CURR						PKR					368.00	368.00	14/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
112336	MARDAN	0472	TAKHT BAI	KPK	1320185664803	FAZAL RAHMANS/O KHALIUR RAHMAN	FAZAL RAHMANS/O KHALI	LCY	04720062679703	CURR						PKR					363.50	363.50	12/08/2009	Accounts
112337	MARDAN	0472	TAKHT BAI	KPK	1530551989951	ABDUR RAZIQ S/O SHER ZADA	ABDUR RAZIQ S/O SHER Z	LCY	04727900252303	CURR						PKR					361.00	361.00	13/07/2009	Accounts
112338	MARDAN	0472	TAKHT BAI	KPK	1320118174917	SAID AKBER S/O HAIDER KHAN	SAID AKBER S/O HAIDER K	LCY	04720062514903	CURR						PKR					358.50	358.50	07/08/2009	Accounts
112339	MARDAN	0472	TAKHT BAI	KPK	1610258196525	INSAF MADINA CO (PVT) LTD	INSAF MADINA CO (PVT) L	LCY	04720069150699	CURR						PKR					350.00	350.00	10/12/2009	Accounts
112340	MARDAN	0472	TAKHT BAI	KPK	1610256120153	ISRAR AHMED S/O BAKHT ZAMAN	ISRAR AHMED S/O BAKHT	LCY	04720060774303	CURR						PKR					349.00	349.00	11/09/2009	Accounts
112341	MARDAN	0472	TAKHT BAI	KPK	1320118186555	MUHAMMAD ZAHIR S/O BORA	MUHAMMAD ZAHIR S/O BO	LCY	04720061364703	CURR						PKR					329.00	329.00	20/08/2009	Accounts
112342	MARDAN	0472	TAKHT BAI	KPK	1610243763712	TASLIM BIBI	TASLIM BIBI NEAR GHARIB	LCY	04720068243403	CURR						PKR					328.00	328.00	03/07/2009	Accounts
112343	MARDAN	0472	TAKHT BAI	KPK	1610258635867	AKHTAR ALI	AKHTAR ALI S/O FAIZ ALI M	LCY	04727900124003	CURR						PKR					319.00	319.00	13/01/2009	Accounts
112344	MARDAN	0472	TAKHT BAI	KPK	1610270815323	SIRAJ ALI KHAN S/O M.S.ALI KHA	SIRAJ ALI KHAN S/O M.S.A	LCY	04720064980003	CURR						PKR					308.00	308.00	08/05/2009	Accounts
112345	MARDAN	0472	TAKHT BAI	KPK	1610223129513	AMIN GUL & SAIFUR RAHMAN	AMIN GUL & SAIFUR RAHM	LCY	04720065033003	CURR						PKR					308.00	308.00	07/05/2009	Accounts
112346	MARDAN	0472	TAKHT BAI	KPK	1610272389617	MOHAMMAD AZEEM & IRSHAD KHAN	MOHAMMAD AZEEM & IRSI	LCY	04720068895103	CURR						PKR					304.00	304.00	11/04/2009	Accounts
112347	MARDAN	0472	TAKHT BAI	KPK	1540265284633	MOHAMMAD HUSSAIN S/O HUSSAIN KHA	MUHAMMAD HUSSAIN S/O	LCY	04727900268603	CURR						PKR					281.00	281.00	19/08/2009	Accounts
112348	MARDAN	0472	TAKHT BAI	KPK	1610247044584	RAHAM BIBI SEHAR GUL	RAHAM BIBI W/O SEHAR G	LCY	04727900171103	CURR						PKR					271.00	271.00	27/04/2009	Accounts
112349	MARDAN	0472	TAKHT BAI	KPK	1710178813213	ZIARAT GUL	MR.ZIARAT GUL KHAN MAI	LCY	04727900026103	CURR						PKR					265.00	265.00	27/07/2009	Accounts
112350	MARDAN	0472	TAKHT BAI	KPK	1610196751021	BACHA MIR S/O DAWAR	BACHA MIR S/O DAWAR VI	LCY	04720058094103	CURR						PKR					264.00	264.00	23/02/2009	Accounts
112351	MARDAN	0472	TAKHT BAI	KPK	1610230271543	QAISAR KHAN	QAISAR KHAN S/O SHAKIR	LCY	04727900122203	CURR						PKR					263.00	263.00	18/05/2009	Accounts
112352	MARDAN	0472	TAKHT BAI	KPK	1610272249055	FAZAL GHUFRAN	FAZAL GHUFRAN MOHALL	LCY	04720066665803	CURR						PKR					258.00	258.00	14/05/2009	Accounts
112353	MARDAN	0472	TAKHT BAI	KPK	1610274542443	MUHAMMAD TAHIR S/O NADAR KHAN	MUHAMMAD TAHIR S/O NA	LCY	04727900148103	CURR						PKR					255.96	255.96	22/08/2009	Accounts
112354	MARDAN	0472	TAKHT BAI	KPK	1610273122277	MUHAMMAD NISAR	MUHAMMAD SARDAR S/O I	LCY	04727900121503	CURR						PKR					251.00	251.00	26/09/2009	Accounts
112355	MARDAN	0472	TAKHT BAI	KPK	1610234011215	ALI REHMAN S/O SAIQOOL KHAN	ALI REHMAN S/O SAIQOOL	LCY	04720063007103	CURR						PKR					250.50	250.50	28/09/2009	Accounts
112356	MARDAN	0472	TAKHT BAI	KPK	1610237949985	MUHAMMAD SHUAIB	MUHAMMAD SHUAIB S/O Z	LCY	04727900119103	CURR						PKR					249.00	249.00	24/01/2009	Accounts
112357	MARDAN	0472	TAKHT BAI	KPK	1610295631271	TARIQ KHAN S/O WILAYAT KHAN	TARIQ KHAN S/O WILAYAT	LCY	04727900320903	CURR						PKR					243.00	243.00	12/12/2009	Accounts
112358	MARDAN	0472	TAKHT BAI	KPK	1610239545753	TAHIR HUSSAIN S/O MOHD JAN	TAHIR HUSSAIN S/O MUHA	LCY	04727900199003	CURR						PKR					235.00	235.00	10/11/2009	Accounts
112359	MARDAN	0472	TAKHT BAI	KPK	1610222897559	HAJI GUL MULA MIAN S/O SAID MULA	HAJI GUL MULA MIAN S/O S	LCY	04727900290903	CURR						PKR					235.00	235.00	21/11/2009	Accounts
112360	MARDAN	0472	TAKHT BAI	KPK	1610204184539	NAMOOS KHAN S/O AMIR MUHAMMAD	NAMOOS KHAN S/O AMIR M	LCY	04727900303003	CURR						PKR					235.00	235.00	21/11/2009	Accounts
112361	MARDAN	0472	TAKHT BAI	KPK	1610195510587	ZAWAR HUSSAIN AND SHEHZAD KHAN	ZAWAR HUSSASIN & SHEH	LCY	04727900170103	CURR						PKR					223.50	223.50	11/06/2009	Accounts
112362	MARDAN	0472	TAKHT BAI	KPK	1610270105233	ZAHIR SHAH	ZAHIR SHAH S/O BAKHT JA	LCY	04727900137303	CURR						PKR					222.74	222.74	03/10/2009	Accounts
112363	MARDAN	0472	TAKHT BAI	KPK	1610299577211	SUHAIL MANSOOR S/O MUHAMMAD NISA	SUHAIL MANSOOR S/O MU	LCY	04727900285003	CURR						PKR					219.00	219.00	01/09/2009	Accounts
112364	MARDAN	0472	TAKHT BAI	KPK	1560264118133	HAYAT S/O SHARIF GUL	HAYAT S/O SHARIF GUL M	LCY	04727900255503	CURR						PKR					211.00	211.00	24/10/2009	Accounts
112365	MARDAN	0472	TAKHT BAI	KPK	1610289550745	MUHAMMAD LAVEEZ S/O MUZAMIL DI	MUHAMMAD LAVEEZ S/O N	LCY	04720049582903	CURR						PKR					206.39	206.39	27/10/2009	Accounts
112366	MARDAN	0472	TAKHT BAI	KPK	1610276002321	SHAHIDULLAH S/O QAMAR KHEL	SHAHIDULLAH S/O QAMAR	LCY	04727900146603	CURR						PKR					175.00	175.00	06/04/2009	Accounts
112367	MARDAN	0472	TAKHT BAI	KPK		FAZAL MABOOD 04727900228703 CLOSED	D	LCY	30019902464586	CD-MISC	STALE	PO	1368871	13/07/2009		PKR					175.00	175.00	13/07/2009	STALE
112368	MARDAN	0472	TAKHT BAI	KPK	1610263990877	MUHAMMAD SHOAIB S/O AMIR KHAN	MUHAMMAD SHOAIB S/O A	LCY	04727900269903	CURR						PKR					169.00	169.00	05/10/2009	Accounts
112369	MARDAN	0472	TAKHT BAI	KPK	1610239430842	DILARAM W/O FAZAL MALIK	DILARAM W/O FAZAL MALI	LCY	04727900318903	CURR						PKR					161.00	161.00	25/11/2009	Accounts
112370	MARDAN	0472	TAKHT BAI	KPK	1320118230157	UMER KHAYAT S/O UMER GUL	UMER KHAYAT S/O UMER (	LCY	04720061801103	CURR						PKR					158.00	158.00	10/08/2009	Accounts
112371	MARDAN	0472	TAKHT BAI	KPK	1610251935719	MUNAWAR KHAN S/O HAKIM KHAN	MUNAWAR KHAN S/O HAK	LCY	04727900142303	CURR						PKR					157.67	157.67	05/09/2009	Accounts
112372	MARDAN	0472	TAKHT BAI	KPK	1610258586191	MUHAMMAD GUL S/O KHAN GUL	MUHAMMAD GUL S/O KHA	LCY	04720060596103	CURR						PKR					154.28	154.28	14/05/2009	Accounts
112373	MARDAN	0472	TAKHT BAI	KPK	1610255694873	AMIR MUHAMMAD S/O AMIN	AMIR MUHAMMAD S/O AMI	LCY	04720061314203	CURR						PKR					139.00	139.00	16/03/2009	Accounts
112374	MARDAN	0472	TAKHT BAI	KPK	1610261603735	ZAHID SHAH S/O GUL BADSHAH	ZAHID SHAH S/O GUL BAD	LCY	04727900094903	CURR						PKR					136.00	136.00	31/12/2009	Accounts
112375	MARDAN	0472	TAKHT BAI	KPK	1620113763315	ABDUL WAHID S/O MUHAMMADA JAN	ABDUL WAHID S/O MUHAM	LCY	04720061924503	CURR						PKR					125.00	125.00	27/07/2009	Accounts
112376	MARDAN	0472	TAKHT BAI	KPK	1610222556519	AJMAL SAID	AJMAL SAID MOHALLAH FL	LCY	04720067865503	CURR						PKR					123.00	123.00	07/05/2009	Accounts
112377	MARDAN	0472	TAKHT BAI	KPK	1710103086297	FAZLUR REHMAN S/O ABDUL HAKEEM	FAZLUR REHMAN S/O ABD	LCY	04727900300003	CURR						PKR					117.00	117.00	26/09/2009	Accounts
112378	MARDAN	0472	TAKHT BAI	KPK	9040301150465	WAHEED GUL WAHEED S/O ABDUL MALI	WAHEED GUL S/O ABDUL M	LCY	04727900276603	CURR						PKR					111.00	111.00	14/10/2009	Accounts
112379	MARDAN	0472	TAKHT BAI	KPK		DIRECTOR FGEI (C/G)DIRECTORATE		LCY	30019902464586	CD-MISC	STALE	PO	1368780	08/06/2009		PKR					100.00	100.00	08/06/2009	STALE
112380	MARDAN	0472	TAKHT BAI	KPK		DIRECTOR FGEI(C/G)DIRECTORATE RWP.		LCY	30019902464586	CD-MISC	STALE	PO	1368792	11/06/2009		PKR					100.00	100.00	11/06/2009	STALE
112381	MARDAN	0472	TAKHT BAI	KPK		ZAR ZADA 04727900211303 CLOSED		LCY	30019902464586	CD-MISC	STALE	PO	1368797	13/06/2009		PKR					100.00	100.00	13/06/2009	STALE
112382	MARDAN	0472	TAKHT BAI	KPK	1710265164023	NASIR KHAN S/O MUHAMMAD SHAH	NASIR KHAN S/O MUHAMM	LCY	04727900143703	CURR						PKR					90.55	90.55	09/09/2009	Accounts
112383	MARDAN	0472	TAKHT BAI	KPK	1320129716631	HANIFULLAH S/O MAIEN KHAN	HANIFULLAH S/O MIAN KH	LCY	04720061940703	CURR						PKR					76.70	76.70	28/10/2009	Accounts
112384	MARDAN	0472	TAKHT BAI	KPK	1610259554067	SAID WALI	SAID WALI S/O SABZLI KH	LCY	04727900135503	CURR						PKR					75.00	75.00	15/05/2009	Accounts
112385	MARDAN	0472	TAKHT BAI	KPK	1610248540535	MANZOOR KHAN	MANZOOR KHAN S/O RAHI	LCY	04727900137003	CURR						PKR					75.00	75.00	08/07/2009	Accounts
112386	MARDAN	0472	TAKHT BAI	KPK	1540168926101	MUHAMMAD IKRAM S/O HAZRAT GUL	MUHAMMAD IKRAM S/O HA	LCY	04727900140203	CURR						PKR					75.00	75.00	11/03/2009	Accounts
112387	MARDAN	0472	TAKHT BAI	KPK	1610226754053	ALAM ZEB S/O TOOTI GUL	ALAM ZEB S/O TOOTI GUL	LCY	04727900140703	CURR						PKR					75.00	75.00	02/06/2009	Accounts
112388	MARDAN	0472	TAKHT BAI	KPK	1610111360967	ZAHIR SHAH S/O TAWAS KHAN	ZAHIR SHAH S/O TAWAS K	LCY	04727900143103	CURR						PKR					75.00	75.00	19/03/2009	Accounts
112389	MARDAN	0472	TAKHT BAI	KPK	1610250592493	ZAKIR SHAH S/O KHAN BAHADAR	ZAKIR SHAH S/O KHAN BA	LCY	04727900148903	CURR						PKR					75.00	75.00	27/05/2009	Accounts
112390	MARDAN	0472	TAKHT BAI	KPK	1610298140979	SABZ ALI S/O MUHAMMAD YOUSAF	SABZ ALI S/O MUHAMMAD	LCY	04727900149703	CURR						PKR					75.00	75.00	24/03/2009	Accounts
112391	MARDAN	0472	TAKHT BAI	KPK	1610234424497	ASLAM KHAN S/O HAKIM KHAN	ASLAM KHAN S/O HAKIM K	LCY	04727900153003	CURR						PKR					75.00	75.00	05/05/2009	Accounts
112392	MARDAN	0472	TAKHT BAI	KPK	1610239717163	NISAR MUHAMMAD S/O HAZRAT MUHAM	NISAR MUHAMMAD S/O HA	LCY	04727900139803	CURR						PKR					69.00	69.00	17/08/2009	Accounts
112393	MARDAN	0472	TAKHT BAI	KPK	1710221359534	KALSOOM W/O AMIR ZAMAN SAID	KALSOOM W/O AMIR ZAMA	LCY	04727900154203	CURR						PKR					66.35	66.35	24/03/2009	Accounts
112394	MARDAN	0472	TAKHT BAI	KPK	1610243704673	SHAHID ZAMAN S/O GUL ZAMAN	SHAHID ZAMAN S/O GUL Z	LCY	04727900145103	CURR						PKR					65.34	65.34	17/11/2009	Accounts
112395	MARDAN	0472	TAKHT BAI	KPK	1610111687707	AMJAD ALI S/O UMMAT SHAH	AMJAD ALI S/O UMMAT SH	LCY	04727900268803	CURR						PKR					59.00	59.00	01/08/2009	Accounts
112396	MARDAN	0472	TAKHT BAI	KPK	1610295629861	KHALIL KHAN	KHALIL LKAN S/O REHMAN	LCY	04727900134503	CURR						PKR					53.75	53.75	17/10/2009	Accounts
112397	MARDAN	0472	TAKHT BAI	KPK	1610211226715	AKRAM KHAN	AKRAM KHAN S/O ZARIN K	LCY	04727900134203	CURR						PKR					50.00	50.00	22/04/2009	Accounts
112398	MARDAN	0472	TAKHT BAI	KPK	1610223158427	AKHTAR BIBI AND BASHIR KHAN	BASHIR KHAN S/O SHER B	LCY	04727900137503	CURR						PKR					50.00	50.00	26/06/2009	Accounts
112399	MARDAN	0472	TAKHT BAI	KPK	1610262295085	ZAHIR KHAN S/O HASSAN KHAN	ZAHIR KHAN S/O HASSAN	LCY	04727900146703	CURR						PKR					50.00	50.00	28/04/2009	Accounts
112400	MARDAN	0472	TAKHT BAI	KPK	1710251786949	ZAHID S/O HASSAN KHAN	ZAHID S/O HASSAN KHAN	LCY	04727900146903	CURR						PKR					50.00	50.00	20/04/2009	Accounts
112401	MARDAN	0472	TAKHT BAI	KPK	1610209982315	FAZLI AKBAR S/O SHAMSUDDIN	FAZLI AKBAR S/O SHAMSU	LCY	04727900165803	CURR						PKR					50.00	50.00	27/04/2009	Accounts
112402	MARDAN	0472	TAKHT BAI	KPK	1610292345561	SAID JALAL S/O SAID BAHADER SHAH	SAID JALAL S/O SAID BAH	LCY	04727900304503	CURR						PKR					48.28	48.28	02/12/2009	Accounts
112403	MARDAN	0472	TAKHT BAI	KPK	1610223123493	ZERULLAH KHAN	ZERULLAH S/O MUNAWAR	LCY	04727900083203	CURR						PKR					48.00	48.00	25/05/2009	Accounts
112404	MARDAN	0472	TAKHT BAI	KPK	1610222979095	NASIR KHAN S/O HABIB GUL	NASIR KHAN S/O HABIB GU	LCY	04727900148803	CURR						PKR					46.03	46.03	08/10/2009	Accounts
112405	MARDAN	0472	TAKHT BAI	KPK	1610225793783	SHAUKAT ALI	SHAUKAT ALI KHATTAK KA	LCY	04720067988903	CURR						PKR					44.00	44.00	17/03/2009	Accounts
112406	MARDAN	0472	TAKHT BAI	KPK	1610283374173	IMRAN AHMAD S/O MUHAMMAD UMER	IMRAN AHMAD S/O MUHAN	LCY	04727900292803	CURR						PKR					41.00	41.00	23/10/2009	Accounts
112407	MARDAN	0472	TAKHT BAI	KPK	1610297420677	IRSHAD KHAN S/O GULAB KHAN	IRSHAD KHAN S/O GULAB	LCY	04727900152603	CURR						PKR					40.89	40.89	16/10/2009	Accounts
112408	MARDAN	0472	TAKHT BAI	KPK	1610222769041	MUHAMMAD ZAMAN S/O AMIR ZADA	MUHAMMAD ZAMAN S/O A	LCY	04727900140803	CURR						PKR					38.15	38.15	03/08/2009	Accounts
112409	MARDAN	0472	TAKHT BAI	KPK	1610131115573	MUHAMMAD AZAM S/O NADAR KHAN	MUHAMMAD AZAM S/O NA	LCY	04727900173103	CURR						PKR					38.00	38.00	14/04/2009	Accounts
112410	MARDAN	0472	TAKHT BAI	KPK	1610278048076	SAMIAT HAMEED W/O FARMAN ALI	MRS. SAMAIT HAMEED W/	LCY	04727900063603	CURR						PKR					33.67	33.67	19/12/2009	Accounts
112411	MARDAN	0472	TAKHT BAI	KPK	1610221646383	REHMAN ALI S/O GUL MUHAMMAD KHAN	REHMAN ALI S/O GUL MUH	LCY	04727900159203	CURR						PKR					32.44	32.44	05/12/2009	Accounts
112412	MARDAN	0472	TAKHT BAI	KPK	1610222957523	NIAZUDDIN S/O ZARIF KHAN	NIAZUDDIN S/O ZARIF KHA	LCY	04727900125803	CURR						PKR					29.00	29.00	08/09/2009	Accounts
112413	MARDAN	0472	TAKHT BAI	KPK	1610222621063	MUHAMMAD TARIQ	MUHAMMAD TARIQ S/O SH	LCY	04727900123503	CURR						PKR					28.00	28.00	12/05/2009	Accounts
112414	MARDAN	0472	TAKHT BAI	KPK	1610222922263	BACHA KHAN	BACHA KHAN S/O KHUSHA	LCY	04727900132403	CURR						PKR					25.00	25.00	11/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
112415	MARDAN	0472	TAKHT BAI	KPK	1610263352347	MUHAMMAD NAZIR S/O WAZIR	MUHAMMAD NAZIR S/O WA	LCY	04727900147103	CURR						PKR					25.00	25.00	25/05/2009	Accounts
112416	MARDAN	0472	TAKHT BAI	KPK	1610223291791	IHSANULLAHKHAN	IHSANULLAH KHAN S/O NO	LCY	04727900134103	CURR						PKR					22.40	22.40	07/09/2009	Accounts
112417	MARDAN	0472	TAKHT BAI	KPK	1710103932197	ALI GOHAR S/O SARDAR HUSSAIN	ALI GOHAR S/O SARDAR H	LCY	04727900249603	CURR						PKR					17.00	17.00	07/09/2009	Accounts
112418	MARDAN	0472	TAKHT BAI	KPK	1320118319755	DORAJ KHAN S/O MUHTABER KHAN	DORAJ KHAN S/O MUHTAB	LCY	04720062899303	CURR						PKR					16.45	16.45	31/07/2009	Accounts
112419	MARDAN	0472	TAKHT BAI	KPK	1610269637602	R.C.M.EMPLOYEES UNION REGD.	R.C.M.EMPLOYEES UNION	LCY	04720002899903	CURR						PKR					13.00	13.00	22/01/2009	Accounts
112420	MARDAN	0472	TAKHT BAI	KPK	1610244760871	ALMAS KHAN S/O UMAAR KHAN	ALMAS KHAN S/O UMAR KH	LCY	04727900160503	CURR						PKR					13.00	13.00	11/05/2009	Accounts
112421	MARDAN	0472	TAKHT BAI	KPK	1610234674011	NAZIR MUHAMMAD S/O MUHAMMAD UMA	NAZIR MUHAMMAD S/O MU	LCY	04727900139503	CURR						PKR					3.29	3.29	20/10/2009	Accounts
112422	MARDAN	0472	TAKHT BAI	KPK	1610222870725	KHAKID KHAN	KHAKID KHAN HOUSE NO.	LCY	04720069320703	CURR						PKR					3.00	3.00	21/05/2009	Accounts
112423	MARDAN	0472	TAKHT BAI	KPK	1610222913423	FAZALI DIYAN S/O FATEH KHAN	FAZALI DIYAN S/O FATEH H	LCY	04720060740003	CURR						PKR					0.50	0.50	12/03/2009	Accounts
112424	MARDAN	0472	TAKHT BAI	KPK	3740502925225	RASHID KHAN	MR.RASHID KHAN VILLAGE	LCY	04727900013801	PLS						PKR					0.40	0.40	23/07/2009	Accounts
112425	MARDAN	0472	TAKHT BAI	KPK	1610299040495	SABZ ALI KHAN	SABZ ALI KHAN S/O SAZ N	LCY	04727900251703	CURR						PKR					0.08	0.08	30/06/2009	Accounts
112426	MARDAN	0480	DARGAI	KPK	1540160359513	MR BAHADAR JAN S/O QABIL JAN	MR BAHADAR JAN S/O QAB	LCY	04800004018701	PLS						PKR					0.02	0.02	07/02/2009	Accounts
112427	MARDAN	0480	DARGAI	KPK	1540107033747	NASRULLAH KHAN	NASRULLAH KHAN ZORMA	LCY	04800001018501	PLS						PKR					0.02	0.02	26/06/2009	Accounts
112428	MARDAN	0480	DARGAI	KPK		C.C.B.HAND PAMP HASSAN ABAD	C.C.B.HAND PUMP HASSAI	LCY	04800008291601	PLS						PKR					0.50	0.50	10/01/2009	Accounts
112429	MARDAN	0480	DARGAI	KPK	3720314634787	MUHAMMAD NAWAZ SO ALLAHYAR KHAN	MUHAMMAD NAWAZ SO AL	LCY	04800008519001	PLS						PKR					0.51	0.51	03/12/2009	Accounts
112430	MARDAN	0480	DARGAI	KPK	1540116266905	ASLAM KHAN S/O BACHA KHAN	ASLAM KHAN S/O BACHA K	LCY	04800008401101	PLS						PKR					13.91	13.91	27/10/2009	Accounts
112431	MARDAN	0480	DARGAI	KPK	1540162314215	GHULAM NABI S/O MAJEEDY	GHULAM NABI S/O MAJEEI	LCY	04800008832501	PLS						PKR					13.91	13.91	14/12/2009	Accounts
112432	MARDAN	0480	DARGAI	KPK		WUA T/WELL AGRA	WUA T/WELL AGRA VILL A	LCY	04800009619101	PLS						PKR					20.16	20.16	20/08/2009	Accounts
112433	MARDAN	0480	DARGAI	KPK	1540176951079	MOHAMMAD IRSHAD S/O FAZAL AZIM	MOHAMMAD IRSHAD S/O F	LCY	04800006189001	PLS						PKR					27.85	27.85	19/09/2009	Accounts
112434	MARDAN	0480	DARGAI	KPK	1610254532713	AYUB KHAN S O PAINDA KHAN	AYUB KHAN S O PAINDA K	LCY	04800007980901	PLS						PKR					27.85	27.85	28/07/2009	Accounts
112435	MARDAN	0480	DARGAI	KPK	1540106932323	RAHMAN SHAH SO SAID MALIK	RAHMAN SHAH SO SAID M	LCY	04800008119001	PLS						PKR					27.86	27.86	16/04/2009	Accounts
112436	MARDAN	0480	DARGAI	KPK	1540234797466	YASMEENBIBI W/O ABDUL WAHID	YASMEENBIBI W/O ABDUL	LCY	04800009257801	PLS						PKR					27.76	27.76	04/11/2009	Accounts
112437	MARDAN	0480	DARGAI	KPK	1710158336949	MUHAMMAD NAWAZSO AMIR ZAMAN	MUHAMMAD NAWAZSO AM	LCY	04800008430201	PLS						PKR					32.38	32.38	05/03/2009	Accounts
112438	MARDAN	0480	DARGAI	KPK	1540107199535	WAKIL AHMAD S/O SHER BAHADUR KHA	WAKIL AHMAD S/O SHER B	LCY	04800009742801	PLS						PKR					41.82	41.82	08/09/2009	Accounts
112439	MARDAN	0480	DARGAI	KPK	1540193834768	NIGHAT SEEMA	NIGHAT SEEMA MOHUNIO	LCY	04800009972901	PLS						PKR					41.82	41.82	19/08/2009	Accounts
112440	MARDAN	0480	DARGAI	KPK	1710266940911	YOUSAF SHAH	YOUSAF SHAH VILL SWAT	LCY	04800010001201	PLS						PKR					41.82	41.82	08/07/2009	Accounts
112441	MARDAN	0480	DARGAI	KPK	1540173590943	SHER BAHADUR	SHER BAHADUR VILLAGE J	LCY	04807900005001	PLS						PKR					41.82	41.82	09/12/2009	Accounts
112442	MARDAN	0480	DARGAI	KPK	1540161941617	MOHAMMAD AYAZ S/O M. HAKIM GUL	MOHAMMAD AYAZ S/O M. H	LCY	04800006323201	PLS						PKR					42.23	42.23	10/06/2009	Accounts
112443	MARDAN	0480	DARGAI	KPK	1540107207639	MAHBOOB KHAN S/O AHMED YAR	MAHBOOB KHAN S/O AHM	LCY	04800009684901	PLS						PKR					42.50	42.50	08/04/2009	Accounts
112444	MARDAN	0480	DARGAI	KPK	1540214023325	GULAB KHAN	GULAB KHAN P/O KHAS TC	LCY	04800010052801	PLS						PKR					55.44	55.44	07/10/2009	Accounts
112445	MARDAN	0480	DARGAI	KPK	1540122051443	MOHAMMAD AYAZ S/O MEHMOOD KHAN	MOHAMMAD AYAZ S/O ME	LCY	04800007030601	PLS						PKR					55.70	55.70	22/10/2009	Accounts
112446	MARDAN	0480	DARGAI	KPK	1540107123747	SHAH RIAZ KHAN S/O SAID REHMAN	SHAH RIAZ KHAN S/O SAID	LCY	04800008730101	PLS						PKR					55.78	55.78	10/08/2009	Accounts
112447	MARDAN	0480	DARGAI	KPK	1540106862464	HUSSAN JAMALA	MRS HUSSAN JAMAL W/O S	LCY	04807900073101	PLS						PKR					66.98	66.98	14/11/2009	Accounts
112448	MARDAN	0480	DARGAI	KPK	1540106923923	SHAKIR MOHD S/O FAQIR MOHD	SHAKIR MOHD S/O FAQIR I	LCY	04800009901701	PLS						PKR					93.56	93.56	08/12/2009	Accounts
112449	MARDAN	0480	DARGAI	KPK	1540188292135	PRINCIPAL ISLAMABAD COMPTR INSTTE	PRINCIPAL ISLAMABAD CC	LCY	04800009212501	PLS						PKR					97.87	97.87	05/10/2009	Accounts
112450	MARDAN	0480	DARGAI	KPK		C/O WAZIR ABAD	C/O WAZIR ABAD VILL WA	LCY	04800008950701	PLS						PKR					103.46	103.46	23/10/2009	Accounts
112451	MARDAN	0480	DARGAI	KPK	1540208837119	WARIS KHAN	MR WARIS KHAN S/O SAID	LCY	04807900074401	PLS						PKR					109.61	109.61	25/09/2009	Accounts
112452	MARDAN	0480	DARGAI	KPK		VO FALAHI TANZEM KHUSHAL DARA	V O FALAHI TANZEEM KHU	LCY	04800008273101	PLS						PKR					139.94	139.94	08/04/2009	Accounts
112453	MARDAN	0480	DARGAI	KPK	1540269191240	MUSARAT	MUSARAT AZI KHAIL ALLAH	LCY	04800010045701	PLS						PKR					158.93	158.93	27/07/2009	Accounts
112454	MARDAN	0480	DARGAI	KPK	1540267887776	MISS SHAHIDA BEGUM	MISS SHAHIDA BEGUM MU	LCY	04800009240501	PLS						PKR					174.96	174.96	25/08/2009	Accounts
112455	MARDAN	0480	DARGAI	KPK	1540198086049	SIRAJ MUHAMMAD	SIRAJ MUHAMMAD VILLAG	LCY	04807900085001	PLS						PKR					610.47	610.47	07/11/2009	Accounts
112456	MARDAN	0480	DARGAI	KPK	1540107074383	IMTIAZ JABEEN(M) ZAMIN GUL(G)	IMTIAZ JABEEN(M) ZAMIN (	LCY	04800007539601	PLS						PKR					183.69	183.69	27/02/2009	Accounts
112457	MARDAN	0480	DARGAI	KPK	1610298005813	MOHAMMAD ISRAR S/O TAJ ZARIN	MOHAMMAD ISRAR S/O TA	LCY	04800007608901	PLS						PKR					193.62	193.62	15/09/2009	Accounts
112458	MARDAN	0480	DARGAI	KPK	1540138090591	NAZIR UL HAQ & M. HUSSAIN	NAZIR UL HAQ & M. HUSSA	LCY	04800008219801	PLS						PKR					195.10	195.10	07/09/2009	Accounts
112459	MARDAN	0480	DARGAI	KPK	1730113953761	MUMTAZ ALI KHAN S/O SYED MIR ALAM	MUMTAZ ALI KHAN S/O SY	LCY	04800009486001	PLS						PKR					199.19	199.19	25/08/2009	Accounts
112460	MARDAN	0480	DARGAI	KPK	1540136207071	FAZAL GHAFOOR S/O HABIB GUL.	FAZAL GHAFOOR S/O HAB	LCY	04800006786901	PLS						PKR					222.28	222.28	06/10/2009	Accounts
112461	MARDAN	0480	DARGAI	KPK	1540191555488	FAHMEEDA BIBI D/O SHARIF KHAN	FAHMEEDA BIBI D/O SHAR	LCY	04800007367101	PLS						PKR					263.28	263.28	02/07/2009	Accounts
112462	MARDAN	0480	DARGAI	KPK	1540163647837	MUHAMMAD AKRAM S/O MUHAMMAD KA	MUHAMMAD AKRAM S/O M	LCY	04800003486301	PLS						PKR					291.32	291.32	26/12/2009	Accounts
112463	MARDAN	0480	DARGAI	KPK	1540213976227	SAID MOHD S/O GHAREEB SHAH	SAID MOHD S/O GHAREEB	LCY	04800009247201	PLS						PKR					297.17	297.17	08/04/2009	Accounts
112464	MARDAN	0480	DARGAI	KPK	11758987700	MIRAJA W/O ABDUL RAHIM	MIRAJA W/O ABDUL RAHIM	LCY	04800005733201	PLS						PKR					330.11	330.11	07/10/2009	Accounts
112465	MARDAN	0480	DARGAI	KPK	1730148871061	MIAN GUL SIKANDAR HAROON	MIAN GUL SIKANDAR HAR	LCY	04800007466001	PLS						PKR					374.88	374.88	23/12/2009	Accounts
112466	MARDAN	0480	DARGAI	KPK		W.U.A.T/WEL NARI UBBO	W.U.A.T/WEL NARI UBBO W	LCY	04800009369701	PLS						PKR					376.72	376.72	06/01/2009	Accounts
112467	MARDAN	0480	DARGAI	KPK	11752458756	FATEH UR RAHMAN S/O MUNAWAR	FATEH UR RAHMAN S/O MI	LCY	04800002785201	PLS						PKR					381.94	381.94	26/03/2009	Accounts
112468	MARDAN	0480	DARGAI	KPK	1540107037983	AMANULLAH SO SANI GUL	AMANULLAH SO SANI GUL	LCY	04800008455101	PLS						PKR					395.28	395.28	08/07/2009	Accounts
112469	MARDAN	0480	DARGAI	KPK	1540152626375	SAID RAHIM S/O ABDUL HAKIM	SAID RAHIM S/O ABDUL HA	LCY	04800004233101	PLS						PKR					402.45	402.45	11/03/2009	Accounts
112470	MARDAN	0480	DARGAI	KPK	1610253063059	MUHAMMAD FAROOQ/O SAID SHARIF	MUHAMMAD FAROOQ/O SA	LCY	04800009497401	PLS						PKR					417.57	417.57	05/10/2009	Accounts
112471	MARDAN	0480	DARGAI	KPK	3740615775014	SYEDA ROBILA AHMAD	SYEDA ROBILA AHMAD W/	LCY	04800007444301	PLS						PKR					418.89	418.89	11/09/2009	Accounts
112472	MARDAN	0480	DARGAI	KPK	1540142344741	ITBAR GUL S/O JUMA GUL	ITBAR GUL S/O JUMA GUL	LCY	04800009516801	PLS						PKR					440.30	440.30	05/09/2009	Accounts
112473	MARDAN	0480	DARGAI	KPK	1540106820318	SUMERA SARAF	MISS SUMERA SARAF D/O	LCY	04807900043601	PLS						PKR					449.20	449.20	25/08/2009	Accounts
112474	MARDAN	0480	DARGAI	KPK	1540214472941	NATIONAL WELFARE ORGHNIZATION	NATIONAL WELFARE ORGI	LCY	04800008905001	PLS						PKR					462.46	462.46	12/08/2009	Accounts
112475	MARDAN	0480	DARGAI	KPK	1540214118622	KIFAYAT ULLAH S/O HABIB ULLAH	KIFAYAT ULLAH S/O HABIB	LCY	04800007375001	PLS						PKR					472.39	472.39	10/01/2009	Accounts
112476	MARDAN	0480	DARGAI	KPK	1710211693375	RIAZ ALAM S O AHMAD KHAN	RIAZ ALAM S O AHMAD KH	LCY	04800008353801	PLS						PKR					493.59	493.59	24/12/2009	Accounts
112477	MARDAN	0480	DARGAI	KPK	1540284050535	NISAR MUHAMMAD S/O MASKEEN MOHD	NISAR MUHAMMAD S/O MA	LCY	04800009663101	PLS						PKR					519.92	519.92	19/09/2009	Accounts
112478	MARDAN	0480	DARGAI	KPK	1710218677199	ZEWER DIN S/O MOHIUDDIN	ZEWER DIN S/O MOHIUDDI	LCY	04800005564201	PLS						PKR					538.03	538.03	15/06/2009	Accounts
112479	MARDAN	0480	DARGAI	KPK		C/O DEGANANO KILLY	C/O DEGANANO KILLY VILL	LCY	04800007641301	PLS						PKR					545.49	545.49	07/02/2009	Accounts
112480	MARDAN	0480	DARGAI	KPK	1730119204455	ZIAULLAHKHATTAK	ZIAULLAHKHATTAK K 2 ST	LCY	04800008780901	PLS						PKR					602.56	602.56	31/01/2009	Accounts
112481	MARDAN	0480	DARGAI	KPK	1540257772590	MS.SAADIA ANWAR	MS.SAADIA ANWAR BDS D	LCY	04800009880001	PLS						PKR					681.14	681.14	27/08/2009	Accounts
112482	MARDAN	0480	DARGAI	KPK	1540137590149	RAZ MUHAMMAD KHAN	RAZ MUHAMMAD KHAN QA	LCY	04800009748701	PLS						PKR					717.92	717.92	09/09/2009	Accounts
112483	MARDAN	0480	DARGAI	KPK	1540131144074	HUMERA NAZ	MRS HUMERA NAZ W/O MU	LCY	04807900080101	PLS						PKR					2,430.21	2,430.21	05/10/2009	Accounts
112484	MARDAN	0480	DARGAI	KPK		CO GUL DHERI	CO GUL DHERI GUL DHERI	LCY	04800009216801	PLS						PKR					764.11	764.11	24/02/2009	Accounts
112485	MARDAN	0480	DARGAI	KPK	1540148412625	BAHADUR KHAN S/O KHAN BAZ	BAHADUR KHAN S/O KHAN	LCY	04800006476101	PLS						PKR					785.97	785.97	25/03/2009	Accounts
112486	MARDAN	0480	DARGAI	KPK	1610223013961	ABDULLAH S/O HABIB UR REHMAN	ABDULLAH S/O HABIB UR F	LCY	04800009367001	PLS						PKR					788.10	788.10	06/02/2009	Accounts
112487	MARDAN	0480	DARGAI	KPK	1540242716055	EZAT GUL S/O SAKHEED GUL.	EZAT GUL S/O SAKHEED G	LCY	04800007075901	PLS						PKR					791.97	791.97	01/10/2009	Accounts
112488	MARDAN	0480	DARGAI	KPK		C/O MADARIK BANDA	C/O MADARIK BANDA VILL	LCY	04800007906401	PLS						PKR					849.62	849.62	20/01/2009	Accounts
112489	MARDAN	0480	DARGAI	KPK	1540218227385	ZAHID KHAN	MR ZAHID KHAN S/O AMR	LCY	04807900016101	PLS						PKR					2,841.44	2,841.44	17/03/2009	Accounts
112490	MARDAN	0480	DARGAI	KPK		W.U.A.NEHAR BANGLA HEROSHAH	W.U.A.NEHAR BANGLA HEI	LCY	04800009211701	PLS						PKR					860.89	860.89	31/03/2009	Accounts
112491	MARDAN	0480	DARGAI	KPK	1540198077193	INSANUD DIN S/O LALPADIN	INSANUD DIN S/O LALPADI	LCY	04800002915901	PLS						PKR					888.52	888.52	30/04/2009	Accounts
112492	MARDAN	0480	DARGAI	KPK	1540106966695	FAZLI SUBHAN S/O GULZADA	FAZLI SUBHAN S/O GULZA	LCY	04800005698901	PLS						PKR					1,008.46	1,008.46	01/12/2009	Accounts
112493	MARDAN	0480	DARGAI	KPK	1540214456117	V.O READ WELFARE ORG LATIFY	V.O READ WELFARE ORG	LCY	04800009938601	PLS						PKR					1,032.63	1,032.63	24/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
112494	MARDAN	0480	DARGAI	KPK	1540141461979	ISHAQ S/O QURESH	ISHAQ S/O QURESH VILL. D	LCY	04800006700601	PLS						PKR					1,056.05	1,056.05	20/04/2009	Accounts
112495	MARDAN	0480	DARGAI	KPK	1540107071927	IMTIAZ AHMAD	IMTIAZ AHMAD VILL GHARI	LCY	04800008820301	PLS						PKR					1,058.53	1,058.53	24/09/2009	Accounts
112496	MARDAN	0480	DARGAI	KPK	15401366683729	FAZAL SABIR&NASREEN BEGUM	FAZAL SABIR & NASRIN BE	LCY	04800006350401	PLS						PKR					1,090.66	1,090.66	17/03/2009	Accounts
112497	MARDAN	0480	DARGAI	KPK	6110148944719	ITBAR MOHD KHAN S/O MOHD KHAN	ITBAR MOHD KHAN S/O MO	LCY	04800008694501	PLS						PKR					1,128.17	1,128.17	24/09/2009	Accounts
112498	MARDAN	0480	DARGAI	KPK	1540214140755	MUHAMMAD SALIM S/O FAROQ SHAH	MUHAMMAD SALIM S/O FA	LCY	04800009589201	PLS						PKR					1,330.43	1,330.43	28/04/2009	Accounts
112499	MARDAN	0480	DARGAI	KPK	1720122611427	BAKHT RAWAN S/O MAIZ KHAN	BAKHT RAWAN S/O MAIZ K	LCY	04800009231801	PLS						PKR					1,515.33	1,515.33	03/01/2009	Accounts
112500	MARDAN	0480	DARGAI	KPK	1540115944341	UMER HASSAN S/O SHER AFZAL.	UMER HASSAN S/O SHER A	LCY	04800004799101	PLS						PKR					1,856.90	1,856.90	20/04/2009	Accounts
112501	MARDAN	0480	DARGAI	KPK	1540151595611	RAHMATULLAH SHAH S O M. SHAH	RAHMATULLAH SHAH S O	LCY	04800008063101	PLS						PKR					2,003.63	2,003.63	24/02/2009	Accounts
112502	MARDAN	0480	DARGAI	KPK	11740033864	SAID HAMEED & AKBAR SAID	SAID HAMEED & AKBAR SA	LCY	04800004725901	PLS						PKR					2,107.39	2,107.39	09/01/2009	Accounts
112503	MARDAN	0480	DARGAI	KPK	1540107161551	MUHIBULLAHKHAN. SALIMKHAN	MUHIBULLAHKHAN. SALIM	LCY	04800008154101	PLS						PKR					2,261.39	2,261.39	04/05/2009	Accounts
112504	MARDAN	0480	DARGAI	KPK	1540197823968	MUHAMMAD IQBAL & GUL NAZIRA	MUHAMMAD IQBAL & GUL	LCY	04800007479001	PLS						PKR					2,356.89	2,356.89	22/06/2009	Accounts
112505	MARDAN	0480	DARGAI	KPK	1540130565131	SHER AZAM S/O ASIF SHAH	SHER AZAM S/O ASIF SHA	LCY	04800002842301	PLS						PKR					2,381.74	2,381.74	18/06/2009	Accounts
112506	MARDAN	0480	DARGAI	KPK	1540106894522	YAQOOB SHAH AND MST. ROBAN	YAQOOB SHAH AND MST. I	LCY	04800008169801	PLS						PKR					2,410.13	2,410.13	06/01/2009	Accounts
112507	MARDAN	0480	DARGAI	KPK	1540189044518	MST HAQ DAN W/O AZAM SHAH	MST HAQ DAN W/O AZAM S	LCY	04800004310301	PLS						PKR					2,458.57	2,458.57	06/03/2009	Accounts
112508	MARDAN	0480	DARGAI	KPK	1540171085447	ALI AHMED S/O SAID GUL	ALI AHMED S/O SAID GUL	LCY	04800005405001	PLS						PKR					2,477.84	2,477.84	23/11/2009	Accounts
112509	MARDAN	0480	DARGAI	KPK	1540195297691	SAID AMIN S/O BADSHAH KHAN	SAID AMIN S/O BADSHAH K	LCY	04800006199501	PLS						PKR					2,496.49	2,496.49	26/03/2009	Accounts
112510	MARDAN	0480	DARGAI	KPK	1540182207513	IFTIKHAR AHMAD S/O SHAFA GUL	IFTIKHAR AHMAD S/O SHA	LCY	04800007176401	PLS						PKR					2,540.70	2,540.70	09/07/2009	Accounts
112511	MARDAN	0480	DARGAI	KPK	1540213998327	UMARA JAN S/O PAM JAN	UMARA JAN S/O PAM JAN I	LCY	04800009481801	PLS						PKR					2,574.74	2,574.74	11/02/2009	Accounts
112512	MARDAN	0480	DARGAI	KPK	1620157469490	LUBNA (M) SHAMIA (G)	MISS LUBNA (M) C/O SHA	LCY	04807900056901	PLS						PKR					1,165,019.24	1,165,019.24	29/08/2009	Accounts
112513	MARDAN	0480	DARGAI	KPK	1540123574189	MUJEEBUR REHMAN S/O SAIFUR REHMA	MUJEEBUR REHMAN S/O S	LCY	04800007665701	PLS						PKR					55,562.72	55,562.72	24/11/2009	Accounts
112514	MARDAN	0480	DARGAI	KPK	1610296367630	NAHEED AKHTAR W/O ZAHIR SHAH	NAHEED AKHTAR W/O ZAH	LCY	04800005397901	PLS						PKR					41,235.20	41,235.20	12/12/2009	Accounts
112515	MARDAN	0480	DARGAI	KPK	1540156874651	SABZ ALI S/O LAL NAZEEF	SABZ ALI S/O LAL NAZEEF	LCY	04800009069501	PLS						PKR					33,097.32	33,097.32	26/01/2009	Accounts
112516	MARDAN	0480	DARGAI	KPK	1540107137475	MOHD GHANI S/O GUL GHANI	MUHAMMAD GHANI S/O GU	LCY	04800008674901	PLS						PKR					27,049.76	27,049.76	06/11/2009	Accounts
112517	MARDAN	0480	DARGAI	KPK		VO FALAHI TANZEEM WAHEEDABAD	VO FALAHI TANZEEM WAH	LCY	04800009071501	PLS						PKR					21,720.89	21,720.89	24/03/2009	Accounts
112518	MARDAN	0480	DARGAI	KPK	1540106988729	KARIM SHAH SO SAIDAN SHAH	KARIM SHAH SO SAIDAN S	LCY	04800008516501	PLS						PKR					21,538.72	21,538.72	25/04/2009	Accounts
112519	MARDAN	0480	DARGAI	KPK	1540166586942	SAFIA BIBI D. O. UMAR NAWAB	SAFIA BIBI D. O. UMAR NA	LCY	04800008164701	PLS						PKR					19,671.81	19,671.81	23/04/2009	Accounts
112520	MARDAN	0480	DARGAI	KPK	1540166581989	MOHAMMAD ZAMAN S/O FAZAL AZIM	MOHAMMAD ZAMAN S/O FA	LCY	04800007545901	PLS						PKR					17,651.59	17,651.59	31/08/2009	Accounts
112521	MARDAN	0480	DARGAI	KPK	11754863252	SHAHID ALI (M) FAZLI RAZIQ (G)	SHAHID ALI (M) FAZLI RAZ	LCY	04800005420001	PLS						PKR					15,490.13	15,490.13	20/06/2009	Accounts
112522	MARDAN	0480	DARGAI	KPK	1540176156341	ABDUL JALAL	ABDUL JALAL S/O GHULM I	LCY	04800010063101	PLS						PKR					13,732.73	13,732.73	02/04/2009	Accounts
112523	MARDAN	0480	DARGAI	KPK	1540112911569	SULTAN UD DIN	MR SULTAN UD DIN S/O RA	LCY	04807900028301	PLS						PKR					13,410.41	13,410.41	11/07/2009	Accounts
112524	MARDAN	0480	DARGAI	KPK	1540152530695	SARFARAZ KHAN S/O ZAIN ULLAH	SARFARAZ KHAN S/O ZAIN	LCY	04800007528201	PLS						PKR					13,078.63	13,078.63	02/10/2009	Accounts
112525	MARDAN	0480	DARGAI	KPK	1540167876617	AHMAD MEHMOOD KHAN S/OKHALID KHA	AHMAD MEHMOOD KHAN S	LCY	04800009336601	PLS						PKR					10,547.51	10,547.51	21/12/2009	Accounts
112526	MARDAN	0480	DARGAI	KPK	1540214456117	VO ROMAN QALDARA	VO ROMAN QALDARA VILL	LCY	04800009905501	PLS						PKR					6,217.86	6,217.86	02/04/2009	Accounts
112527	MARDAN	0480	DARGAI	KPK	1540172329619	MR AMIR ZAMAN S/O RAHIM SHAH	MR AMIR ZAMAN S/O RAHI	LCY	04800002565701	PLS						PKR					5,694.08	5,694.08	30/12/2009	Accounts
112528	MARDAN	0480	DARGAI	KPK	1540119672525	HAZRAT HASAN S/O MOHD HASAN	HAZRAT HASAN S/O MOHD	LCY	04800006181401	PLS						PKR					4,945.07	4,945.07	14/03/2009	Accounts
112529	MARDAN	0480	DARGAI	KPK	6110118110458	MUMTAZ BEGUM W/O MUZAFFAR KHAN	MUMTAZ BEGUM W/O MUZ	LCY	04800006465801	PLS						PKR					4,674.61	4,674.61	24/09/2009	Accounts
112530	MARDAN	0480	DARGAI	KPK	1540166693851	MUHAMMAD RIAZ	MUHAMMAD RIAZ VILL. AN	LCY	04800009801501	PLS						PKR					15,016.44	15,016.44	16/11/2009	Accounts
112531	MARDAN	0480	DARGAI	KPK	1540176674363	NASEER MOHAMMAD S/O WAZIR	NASEER MOHAMMAD S/O V	LCY	04800007380501	PLS						PKR					3,995.47	3,995.47	18/12/2009	Accounts
112532	MARDAN	0480	DARGAI	KPK		VO GHAWAR KALAY	VO GHAWAR KALAY VILL. (	LCY	04800009654201	PLS						PKR					3,869.83	3,869.83	06/01/2009	Accounts
112533	MARDAN	0480	DARGAI	KPK	1540154945847	LAL MALOOK S/O MIR AFZAL	LAL MALOOK S/O MIR AFZ	LCY	04800005084701	PLS						PKR					3,620.07	3,620.07	08/06/2009	Accounts
112534	MARDAN	0480	DARGAI	KPK	1540167608255	AMIR KHAN SO INAYATULLAH	AMIR KHAN SO INAYATULL	LCY	04800008331001	PLS						PKR					3,583.16	3,583.16	15/01/2009	Accounts
112535	MARDAN	0480	DARGAI	KPK	1540106990495	NAJAB KHAN S/O AZMAT SHAH	NAJAB KHAN S/O AZMAT S	LCY	04800020814303	CURR						PKR					110,000.00	110,000.00	09/01/2009	Accounts
112536	MARDAN	0480	DARGAI	KPK		MERCY CORPS		LCY	30019902464586	CD-MISC	STALE	PO	1367323	13/08/2009		PKR					69,000.00	69,000.00	13/08/2009	STALE
112537	MARDAN	0480	DARGAI	KPK	14087083100	KHAISTA SHAH S/O KHAN SHAH	KHAISTA SHAH S/O KHAN S	LCY	04800017560903	CURR						PKR					45,015.00	45,015.00	25/07/2009	Accounts
112538	MARDAN	0480	DARGAI	KPK	1540163540019	MUHAMMAD NAWAZ AND CO.	MUHAMMAD NAWAZ & CO	LCY	04800012497503	CURR						PKR					15,572.50	15,572.50	27/04/2009	Accounts
112539	MARDAN	0480	DARGAI	KPK	1540127980657	DAWLAT KHAN	MR DAWLAT KHAN S/O BAI	LCY	04807900079403	CURR						PKR					14,938.00	14,938.00	08/10/2009	Accounts
112540	MARDAN	0480	DARGAI	KPK	1540162270901	ZIAULLAH KHAN S/O MOHIBULLAH KHAN	MR ZIAULLAH KHAN S/O MI	LCY	04807900049503	CURR						PKR					14,875.00	14,875.00	02/12/2009	Accounts
112541	MARDAN	0480	DARGAI	KPK	1540107072691	MUHAMMAD BINYAMIN	MR MUHAMMAD BINYAMIN	LCY	04807900102903	CURR						PKR					5,585.16	5,585.16	24/12/2009	Accounts
112542	MARDAN	0480	DARGAI	KPK	11742456950	MEIKH BAND TIMBER	MEIKH BAND TIMBER TIMB	LCY	04800003341703	CURR						PKR					5,220.00	5,220.00	31/08/2009	Accounts
112543	MARDAN	0480	DARGAI	KPK	9010637351319	ZIA-UR-RAHMAN	ZIA-UR-RAHMAN KHARKI P	LCY	04800024559303	CURR						PKR					4,619.00	4,619.00	06/02/2009	Accounts
112544	MARDAN	0480	DARGAI	KPK	1540127578520	SUMERA MAZ	MRS SUMERA MAZ D/O MA	LCY	04807900024003	CURR						PKR					3,298.00	3,298.00	11/08/2009	Accounts
112545	MARDAN	0480	DARGAI	KPK	1540107184031	WAZIR GUL	MR WAZIR GUL S/O HAJI W	LCY	04807900079303	CURR						PKR					3,271.00	3,271.00	08/09/2009	Accounts
112546	MARDAN	0480	DARGAI	KPK	1540184557947	IMRAN KHAN	IMRAN KHAN KHARKI P/O D	LCY	04800025741903	CURR						PKR					3,156.00	3,156.00	15/01/2009	Accounts
112547	MARDAN	0480	DARGAI	KPK	1540214343533	JAVED GUL	MR JAVED GUL S/O RAHAT	LCY	04807900055903	CURR						PKR					2,549.00	2,549.00	10/08/2009	Accounts
112548	MARDAN	0480	DARGAI	KPK	1610254478211	MUHAMMAD KHAN	MR MUHAMMAD KHAN S/O	LCY	04807900033903	CURR						PKR					2,494.00	2,494.00	02/02/2009	Accounts
112549	MARDAN	0480	DARGAI	KPK	1540106948913	GHULAM HABIB	GHULAM HABIB VILLAGE P	LCY	04807900006703	CURR						PKR					2,209.00	2,209.00	12/10/2009	Accounts
112550	MARDAN	0480	DARGAI	KPK	1730115761611	MUHAMMAD TARIQ KHAN	MR MOHD TARIQ KHAN S/O	LCY	04807900068303	CURR						PKR					1,634.00	1,634.00	05/05/2009	Accounts
112551	MARDAN	0480	DARGAI	KPK	1540136132221	MUHAMMAD NABIL	MR MUHAMMAD NABIL S/O	LCY	04807900055003	CURR						PKR					1,449.00	1,449.00	15/04/2009	Accounts
112552	MARDAN	0480	DARGAI	KPK	1540159581181	JAN ALAM	MR JAN ALAM S/O ITBAR K	LCY	04807900046003	CURR						PKR					1,389.00	1,389.00	05/03/2009	Accounts
112553	MARDAN	0480	DARGAI	KPK	9040601244597	BAKHAT MUNAIR	BAKHAT MUNAIR WARTIR I	LCY	04800025377403	CURR						PKR					1,309.00	1,309.00	08/09/2009	Accounts
112554	MARDAN	0480	DARGAI	KPK	1540149529497	FAYYAZ	MR FAYYAZ S/O GUL ZADA	LCY	04807900059103	CURR						PKR					1,225.55	1,225.55	20/04/2009	Accounts
112555	MARDAN	0480	DARGAI	KPK		HAZARA UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	1367052	24/02/2009		PKR					1,000.00	1,000.00	24/02/2009	STALE
112556	MARDAN	0480	DARGAI	KPK		ALIF SHAH A/C CLOSED		LCY	30019902464586	CD-MISC	STALE	PO	1367317	11/08/2009		PKR					1,000.00	1,000.00	11/08/2009	STALE
112557	MARDAN	0480	DARGAI	KPK	1540110949055	SULEMAN SHAH	SULEMAN SHAH SRO SHAH	LCY	04800025393603	CURR						PKR					856.50	856.50	16/03/2009	Accounts
112558	MARDAN	0480	DARGAI	KPK	1540295761337	ZIA UR RAHMAN	ZIA UR RAHMAN VILLAGE &	LCY	04807900079603	CURR						PKR					826.00	826.00	12/10/2009	Accounts
112559	MARDAN	0480	DARGAI	KPK	1540102152202	MST.BIBI LAL W/O SAID ALEEM	MST.BIBI LAL W/O SAID AL	LCY	04800021991603	CURR						PKR					809.65	809.65	21/02/2009	Accounts
112560	MARDAN	0480	DARGAI	KPK	1540181159939	AFSAR ALI	MR AFSAR ALI S/O NOOR A	LCY	04807900025803	CURR						PKR					787.00	787.00	03/03/2009	Accounts
112561	MARDAN	0480	DARGAI	KPK	1710278664621	WUA NARU UBO MEHMOOD KHAN	WUA NARU UBO MEHMOO	LCY	04800026501403	CURR						PKR					775.00	775.00	06/01/2009	Accounts
112562	MARDAN	0480	DARGAI	KPK		AJMAL KHAN,A/C 534/03 CLOSED		LCY	30019902464586	CD-MISC	STALE	PO	1367226	15/06/2009		PKR					765.00	765.00	15/06/2009	STALE
112563	MARDAN	0480	DARGAI	KPK	1540109209773	NIGAR KHAN	MR NIGAR KHAN S/O ZAFA	LCY	04807900057103	CURR						PKR					679.00	679.00	04/03/2009	Accounts
112564	MARDAN	0480	DARGAI	KPK	1540214142439	MUHAMMAD SALEEM	MR MUHAMMAD SALEMM S	LCY	04807900064403	CURR						PKR					637.00	637.00	31/07/2009	Accounts
112565	MARDAN	0480	DARGAI	KPK	1540191984571	ISLAM MUHAMMAD	ISLAM MUHAMMAD MATTA	LCY	04800026519503	CURR						PKR					619.00	619.00	07/02/2009	Accounts
112566	MARDAN	0480	DARGAI	KPK	1540116593981	M.MUSTAJAB S/O NAQEEB SHAH	M.MUSTAJAB S/O NAQEEB	LCY	04800019342903	CURR						PKR					611.00	611.00	17/09/2009	Accounts
112567	MARDAN	0480	DARGAI	KPK	1540148723669	AMJAD ALI	MR AMJAD ALI S/O GHULA	LCY	04807900057803	CURR						PKR					554.00	554.00	09/03/2009	Accounts
112568	MARDAN	0480	DARGAI	KPK	1540102548032	SHAUKAT BIBI	SHAUKAT BIBI W/OABDUL (	LCY	04807900009803	CURR						PKR					520.00	520.00	19/08/2009	Accounts
112569	MARDAN	0480	DARGAI	KPK	1540107216881	ALAM DIN	ALAM DIN NARI UBO P/O H	LCY	04800025995803	CURR						PKR					514.00	514.00	04/08/2009	Accounts
112570	MARDAN	0480	DARGAI	KPK		B.U.I.T.E.M.S.		LCY	30019902464586	CD-MISC	STALE	PO	1367340	25/08/2009		PKR					500.00	500.00	25/08/2009	STALE
112571	MARDAN	0480	DARGAI	KPK	1540213851624	SHARIF SULTANA	SHARIF SULTANA VILLAGE	LCY	04807900055803	CURR						PKR					499.00	499.00	07/03/2009	Accounts
112572	MARDAN	0480	DARGAI	KPK	1540165053355	GUL RASHID	GUL RASHID VILLAGE NEA	LCY	04807900003403	CURR						PKR					494.00	494.00	10/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
112573	MARDAN	0480	DARGAI	KPK	1540140167355	HAJI AHMAD KHAN	MR HAJI AHMAD KHAN S/O	LCY	04807900032603	CURR						PKR					494.00	494.00	16/02/2009	Accounts
112574	MARDAN	0480	DARGAI	KPK	1540107026385	RIAZ MUHAMMAD	RIAZ MUHAMMAD S/O FAQ	LCY	04807900007303	CURR						PKR					481.00	481.00	03/01/2009	Accounts
112575	MARDAN	0480	DARGAI	KPK	1560271245347	FAZAL HAYAT	MR FAZAL HAYAT S/O JAM	LCY	04807900063403	CURR						PKR					459.00	459.00	22/06/2009	Accounts
112576	MARDAN	0480	DARGAI	KPK	1540107217299	OMAT SHAH	OMAT SHAH OMAT SHAH D	LCY	04800005521503	CURR						PKR					434.00	434.00	28/10/2009	Accounts
112577	MARDAN	0480	DARGAI	KPK	1540153326765	SAID RAHMAN S/O MASKEEN	SAID RAHMAN S/O MASKE	LCY	04800016962403	CURR						PKR					426.50	426.50	06/02/2009	Accounts
112578	MARDAN	0480	DARGAI	KPK	11925863244	SHER MOHAMMAD S/O JUMA KHAN	SHER MOHAMMAD S/O JUI	LCY	04800018655303	CURR						PKR					411.50	411.50	23/05/2009	Accounts
112579	MARDAN	0480	DARGAI	KPK	1540132738087	SUBHANULLAH	MR SUBHANULLAH S/O HA	LCY	04807900064003	CURR						PKR					409.00	409.00	06/07/2009	Accounts
112580	MARDAN	0480	DARGAI	KPK	1540106971569	SHAMSHAD ALI	SHAMSHAD ALI VILLAGE H	LCY	04800026446603	CURR						PKR					404.00	404.00	27/03/2009	Accounts
112581	MARDAN	0480	DARGAI	KPK	1540114126525	JALAT KHAN	MR JALAT KHAN S/O SAD B	LCY	04807900061303	CURR						PKR					404.00	404.00	27/05/2009	Accounts
112582	MARDAN	0480	DARGAI	KPK	9140003466383	ZAM ZAM C N G SAKHAKOT	MR GOUHAR ZAMAN AND	LCY	04807900050903	CURR						PKR					394.00	394.00	29/04/2009	Accounts
112583	MARDAN	0480	DARGAI	KPK	1540167198897	JANAT GUL	MR JANAT GUL S/O MIRZA	LCY	04807900027203	CURR						PKR					359.00	359.00	01/08/2009	Accounts
112584	MARDAN	0480	DARGAI	KPK	1540173354405	KHURSHID KHAN	MR KHURSHID KHAN S/O II	LCY	04807900059703	CURR						PKR					359.00	359.00	07/08/2009	Accounts
112585	MARDAN	0480	DARGAI	KPK	1540107092827	ARSHAD GHANI	ARSHAD GHANI MOH GUL	LCY	04800025432203	CURR						PKR					349.00	349.00	18/02/2009	Accounts
112586	MARDAN	0480	DARGAI	KPK	1540199232187	MUHAMMAD IRFAN	MR MUHAMMAD IRFAN S/O	LCY	04807900075303	CURR						PKR					337.00	337.00	06/08/2009	Accounts
112587	MARDAN	0480	DARGAI	KPK	1540107135503	SHABIR AHMAD	MR SHABIR AHMAD S/O FA	LCY	04807900090403	CURR						PKR					317.00	317.00	23/10/2009	Accounts
112588	MARDAN	0480	DARGAI	KPK	1540103007973	SHAFIQUE AHMED & HABIB UR REHMAN	MR SHAFIQUE AHMED AN	LCY	04807900034403	CURR						PKR					309.00	309.00	17/08/2009	Accounts
112589	MARDAN	0480	DARGAI	KPK	1540129291131	ABDUL AKBAR	MR ABDUL AKBAR S/O HUI	LCY	04807900054503	CURR						PKR					309.00	309.00	27/08/2009	Accounts
112590	MARDAN	0480	DARGAI	KPK	1540180064521	AWAIS KHAN	MR AWAIS KHAN S/O AMIN	LCY	04807900084003	CURR						PKR					309.00	309.00	08/09/2009	Accounts
112591	MARDAN	0480	DARGAI	KPK		A.D. FINANCE I.I.U		LCY	30019902464586	CD-MISC	STALE	PO	1367187	28/04/2009		PKR					300.00	300.00	28/04/2009	STALE
112592	MARDAN	0480	DARGAI	KPK		NADRA KIOSK A/C HBL 1086-50 ISD		LCY	30019902464586	CD-MISC	STALE	PO	1367501	21/11/2009		PKR					250.00	250.00	21/11/2009	STALE
112593	MARDAN	0480	DARGAI	KPK		B.Z. UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0980545	22/12/2009		PKR					250.00	250.00	22/12/2009	STALE
112594	MARDAN	0480	DARGAI	KPK	1720123001125	ALAM GUL	ALAM GUL BAHADUR KHAI	LCY	04800024915703	CURR						PKR					244.00	244.00	25/09/2009	Accounts
112595	MARDAN	0480	DARGAI	KPK	1540161995247	RAMBAIL SHAH	MR RAMBAIL SHAH S/O HA	LCY	04807900040703	CURR						PKR					244.00	244.00	23/07/2009	Accounts
112596	MARDAN	0480	DARGAI	KPK	1530783987141	SAJJAD ALI KHAN	MR SAJJAD ALI KHAN S/O A	LCY	04807900075103	CURR						PKR					243.00	243.00	10/08/2009	Accounts
112597	MARDAN	0480	DARGAI	KPK	1540232342982	MISS TASLEEM BIGUM	TASLEEM BEGUM D/O GHU	LCY	04800024648403	CURR						PKR					226.00	226.00	10/10/2009	Accounts
112598	MARDAN	0480	DARGAI	KPK	1540166306761	KARWAN CITIZEN COMMUNITY BOARD	MR BASHIR MUHAMMAD S	LCY	04807900063203	CURR						PKR					225.00	225.00	27/06/2009	Accounts
112599	MARDAN	0480	DARGAI	KPK	1530784177419	KHAIRUL AMIN	MR KHAIRUL AMIN S/O HA	LCY	04807900052103	CURR						PKR					224.00	224.00	06/03/2009	Accounts
112600	MARDAN	0480	DARGAI	KPK	1540151692347	ZIAULLAH	MR ZIAULLAH S/O SHAH JE	LCY	04807900061203	CURR						PKR					224.00	224.00	30/03/2009	Accounts
112601	MARDAN	0480	DARGAI	KPK		ABBASEEN JABA		LCY	30019902464586	CD-MISC	STALE	PO	1367244	22/06/2009		PKR					200.00	200.00	22/06/2009	STALE
112602	MARDAN	0480	DARGAI	KPK		HIGHER EDUCATION COMMISSION (HEC		LCY	30019902464586	CD-MISC	STALE	PO	1367502	23/11/2009		PKR					200.00	200.00	23/11/2009	STALE
112603	MARDAN	0480	DARGAI	KPK	1540165397821	HUSSAN BADSHA S/O MEHMOOD	HUSSAN BADSHA S/O MEH	LCY	04800022947403	CURR						PKR					195.00	195.00	14/12/2009	Accounts
112604	MARDAN	0480	DARGAI	KPK	1540132718033	IRSHAD ALI	MR IRSHAD ALI S/O QHUR	LCY	04807900062403	CURR						PKR					184.00	184.00	03/04/2009	Accounts
112605	MARDAN	0480	DARGAI	KPK	1540164356783	HAZRAT GUL	MR HAZRAT GUL S/O ZIAR	LCY	04807900059003	CURR						PKR					179.00	179.00	13/03/2009	Accounts
112606	MARDAN	0480	DARGAI	KPK	1540195110781	MUHAMMAD NABI	MR MUHAMMAD NABI S/O S	LCY	04807900077603	CURR						PKR					167.00	167.00	02/11/2009	Accounts
112607	MARDAN	0480	DARGAI	KPK	1540183501901	JANAT GUL S/O ANAR GUL	MR JANAT GUL S/O ANAR G	LCY	04807900049103	CURR						PKR					153.00	153.00	06/02/2009	Accounts
112608	MARDAN	0480	DARGAI	KPK	1540106972355	SHERIN BADSHAH	MR SHERIN BADSHAH S/O	LCY	04807900080503	CURR						PKR					132.00	132.00	30/09/2009	Accounts
112609	MARDAN	0480	DARGAI	KPK	1540115919005	WUA RAZA KHAN	WUA RAZA KHAN RAZAKH	LCY	04800026527603	CURR						PKR					75.00	75.00	07/12/2009	Accounts
112610	MARDAN	0480	DARGAI	KPK	1540107071003	SAJJAD AHMED	SAJJAD AHMED SAIDU GR	LCY	04800023820303	CURR						PKR					64.00	64.00	11/03/2009	Accounts
112611	MARDAN	0480	DARGAI	KPK	1540107207639	MAHBOOB KHAN S/O AHMED YAR	MAHBOOB KHAN S/O AHM	LCY	04807900063303	CURR						PKR					38.00	38.00	10/11/2009	Accounts
112612	MARDAN	0480	DARGAI	KPK	1540197470791	FAZAL WAKEEL	MR FAZAL WAKEEL S/O LA	LCY	04807900040903	CURR						PKR					33.00	33.00	27/05/2009	Accounts
112613	MARDAN	0480	DARGAI	KPK	1540117838755	BADSHA GUL	BADSHA GUL S/O JUMA GU	LCY	04800025416003	CURR						PKR					32.00	32.00	12/09/2009	Accounts
112614	MARDAN	0480	DARGAI	KPK	1540270645837	WAQAR AHMAD	MR WAQAR AHMAD S/O MU	LCY	04807900079503	CURR						PKR					32.00	32.00	02/09/2009	Accounts
112615	MARDAN	0480	DARGAI	KPK	1540186028277	GUL NAWAB	MR GUL NAWAB S/O UMAR	LCY	04807900096403	CURR						PKR					32.00	32.00	26/11/2009	Accounts
112616	MARDAN	0480	DARGAI	KPK	1540229786538	RAWAYAT BIBI	MRS RAWAYAT BIBI W/O M	LCY	04807900098603	CURR						PKR					32.00	32.00	23/11/2009	Accounts
112617	MARDAN	0480	DARGAI	KPK	1540173859813	BKHAT RAWAN	BKHAT RAWAN KOZ CHAM	LCY	04800024583603	CURR						PKR					32.00	32.00	27/10/2009	Accounts
112618	MARDAN	0480	DARGAI	KPK	1530778324973	NASIR KHAN	MR NASIR KHAN S/O SHAR	LCY	04807900075203	CURR						PKR					24.00	24.00	25/08/2009	Accounts
112619	MARDAN	0480	DARGAI	KPK	1540168070323	AMIR GUL	AMIR GUL VILLZARIF SHAH	LCY	04800024012903	CURR						PKR					16.00	16.00	24/03/2009	Accounts
112620	MARDAN	0480	DARGAI	KPK	1540143150783	FAZLE BASIT	MR FAZLE BASIT S/O FAZL	LCY	04807900032003	CURR						PKR					16.00	16.00	01/12/2009	Accounts
112621	MARDAN	0480	DARGAI	KPK	11947582632	MOHAMMAD ANWAR S/O MOHD AKBAR	MOHAMMAD ANWAR S/O M	LCY	04800019481503	CURR						PKR					8.00	8.00	22/10/2009	Accounts
112622	MARDAN	0480	DARGAI	KPK	1540110560465	AMIR RAHMAN	AMIR RAHMAN KOOZ CHA	LCY	04800024850903	CURR						PKR					8.00	8.00	26/09/2009	Accounts
112623	MARDAN	0480	DARGAI	KPK	1540208822213	TAUSEEF SHAH	TAUSEEF SHAH S/O MUKH	LCY	04807900032203	CURR						PKR					8.00	8.00	15/07/2009	Accounts
112624	MARDAN	0480	DARGAI	KPK	1540214038191	MUHAMMAD HAYAT KHAN	MR MUHAMMAD HAYAT S/O	LCY	04807900057403	CURR						PKR					8.00	8.00	06/04/2009	Accounts
112625	MARDAN	0505	SARDHERI	KPK	1710104182145	ZAHIDULLAH	ZAHIDULLAH ZAHIDULLAH	LCY	05050007632901	PLS						PKR					0.02	0.02	23/02/2009	Accounts
112626	MARDAN	0505	SARDHERI	KPK	1710102767873	FARMAN SHAH S/O LIAQ SHAH	FARMAN SHAH S/O LIAQ S	LCY	05050004903901	PLS						PKR					10.86	10.86	24/09/2009	Accounts
112627	MARDAN	0505	SARDHERI	KPK	1610102623935	SHAKIR ULLAH S/O SARDAR MUHAMMAD	SHAKIR ULLAH S/O SARDA	LCY	05050007319301	PLS						PKR					65.69	65.69	31/08/2009	Accounts
112628	MARDAN	0505	SARDHERI	KPK	99999999999	MUHAMMAD ANWAR KHAN S/O SARDAR	MUHAMMAD ANWAR KHAN	LCY	05050003187201	PLS						PKR					86.51	86.51	17/09/2009	Accounts
112629	MARDAN	0505	SARDHERI	KPK	1710199771457	SAHIB UR RAHMAN S/O KARIM KHAN	SAHIB UR RAHMAN S/O KA	LCY	05050015001801	PLS						PKR					372.96	372.96	19/02/2009	Accounts
112630	MARDAN	0505	SARDHERI	KPK	1710104189126	AMINA BEGUM WO IBRARMUHAMMAD	AMINA BEGUM WO IBRARM	LCY	05050006656801	PLS						PKR					156.81	156.81	17/01/2009	Accounts
112631	MARDAN	0505	SARDHERI	KPK	1710149327461	ASAR SHAH SO SHAH SAWAR	ASAR SHAH SO SHAH SAW	LCY	05050006284901	PLS						PKR					192.45	192.45	29/04/2009	Accounts
112632	MARDAN	0505	SARDHERI	KPK	1710113853791	FAZLUL HAQ S/O FAQIR JAN	FAZLUL HAQ S/O FAQIR JA	LCY	05050015030601	PLS						PKR					752.35	752.35	13/04/2009	Accounts
112633	MARDAN	0505	SARDHERI	KPK	1710102911994	FARMAN ULLAH	FARMAN ULLAH VILLAGE K	LCY	05050005198501	PLS						PKR					332.75	332.75	10/11/2009	Accounts
112634	MARDAN	0505	SARDHERI	KPK	1710131492217	FALAK NAZ S/O SULEMAN	FALAK NAZ S/O SULEMAN	LCY	05050015035701	PLS						PKR					1,692.68	1,692.68	10/07/2009	Accounts
112635	MARDAN	0505	SARDHERI	KPK	1710137063007	GUL RAHMAN S/O HABIBURAHMAN	GUL RAHMAN S/O HABIBUI	LCY	05050007258001	PLS						PKR					524.82	524.82	02/01/2009	Accounts
112636	MARDAN	0505	SARDHERI	KPK	99999999999	GUL MUHAMMAD S/O ZARIN KHAN	GUL MUHAMMAD S/O ZARI	LCY	05050002602701	PLS						PKR					613.87	613.87	17/09/2009	Accounts
112637	MARDAN	0505	SARDHERI	KPK	1710103181550	YASMEEN BEGUM	YASMEEN BEGUM W/O SH	LCY	05050006865901	PLS						PKR					623.00	623.00	02/01/2009	Accounts
112638	MARDAN	0505	SARDHERI	KPK	1710141208419	NIAZBIN KHAN S/O NOOR SHARIF	NIAZBIN KHAN S/O NOOR S	LCY	05050004143201	PLS						PKR					661.82	661.82	01/12/2009	Accounts
112639	MARDAN	0505	SARDHERI	KPK	99999999999	JAVED AND BROTHERS	JAVED AND BROTHERS VII	LCY	05050001885801	PLS						PKR					680.91	680.91	17/09/2009	Accounts
112640	MARDAN	0505	SARDHERI	KPK	1710102552086	GUL NARGIS W/O SHER ALAM	GUL NARGIS W/O SHER AL	LCY	05050006801401	PLS						PKR					1,137.27	1,137.27	04/05/2009	Accounts
112641	MARDAN	0505	SARDHERI	KPK	1710110994231	MUHAMMAD ISRAR	MUHAMMAD ISRAR MUHAN	LCY	05050015056601	PLS						PKR					1,161.92	1,161.92	18/11/2009	Accounts
112642	MARDAN	0505	SARDHERI	KPK	1570116881180	GUL SHAH W/OSHER BAHADER	GUL SHAH W/OSHER BAHA	LCY	05050006826601	PLS						PKR					1,164.67	1,164.67	30/07/2009	Accounts
112643	MARDAN	0505	SARDHERI	KPK	99999999999	BAWAR KHAN	BAWAR KHAN BAWAR KHA	LCY	05050000760401	PLS						PKR					1,183.76	1,183.76	17/09/2009	Accounts
112644	MARDAN	0505	SARDHERI	KPK	1710165624049	INAYATULLAH S/O MURAD KHAN	INAYATULLAH S/O MURAD	LCY	05050007422901	PLS						PKR					1,223.94	1,223.94	08/06/2009	Accounts
112645	MARDAN	0505	SARDHERI	KPK	1710146771829	NOOR GUL KHAN	NOOR GUL KHAN S/O SAR	LCY	05050007626601	PLS						PKR					1,365.18	1,365.18	23/04/2009	Accounts
112646	MARDAN	0505	SARDHERI	KPK	1710104163897	AMIR MUHAMMAD KHAN	AMIR MUHAMMAD KHAN A	LCY	05050007655401	PLS						PKR					2,509.29	2,509.29	03/10/2009	Accounts
112647	MARDAN	0505	SARDHERI	KPK	1710125192849	MURAD ALI S/O SHER ALI KHAN	MURAD ALI S/O SHER ALI K	LCY	05050007372901	PLS						PKR					3,089.51	3,089.51	08/06/2009	Accounts
112648	MARDAN	0505	SARDHERI	KPK	1710151565879	KHAN ZADA	KHAN ZADA KHAN ZADA S/	LCY	05050007676301	PLS						PKR					891,753.86	891,753.86	22/07/2009	Accounts
112649	MARDAN	0505	SARDHERI	KPK	1710103845779	KHAN AFZAL S/O SHER AFZAL	KHAN AFZAL S/O SHER AF	LCY	05050005715001	PLS						PKR					34,945.09	34,945.09	09/10/2009	Accounts
112650	MARDAN	0505	SARDHERI	KPK	1710179391499	REHMATULLAH S/O GHULAM SARDAR	REHMATULLAH S/O GHULA	LCY	05050007360701	PLS						PKR					20,843.10	20,843.10	27/06/2009	Accounts
112651	MARDAN	0505	SARDHERI	KPK	1710154797391	NADIR KHAN SO AYOUB KHAN	NADIR KHAN SO AYOUB KI	LCY	05050006366101	PLS						PKR					18,062.60	18,062.60	10/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
112652	MARDAN	0505	SARDHERI	KPK	1710103433435	RASHID AHMAD S/O MUHAMMAD SHAH	RASHID AHMAD S/O MUHA	LCY	05050007145201	PLS						PKR					15,539.04	15,539.04	18/11/2009	Accounts
112653	MARDAN	0505	SARDHERI	KPK	13940041494	SARFARAZ KHAN SO TAWAS KHAN	SARFARAZ KHAN SO TAWA	LCY	05050005902501	PLS						PKR					13,502.94	13,502.94	17/09/2009	Accounts
112654	MARDAN	0505	SARDHERI	KPK	1710103390625	MIRZA AKBAR S/O SAIFOOR KHAN	MIRZA AKBAR S/O SAIFOO	LCY	05050006980701	PLS						PKR					10,376.50	10,376.50	20/05/2009	Accounts
112655	MARDAN	0505	SARDHERI	KPK	1710144373252	KHALIDA BEGUM	KHALIDA BEGUM KHALIDA	LCY	05050007648301	PLS						PKR					7,702.79	7,702.79	29/06/2009	Accounts
112656	MARDAN	0505	SARDHERI	KPK	17101108897 64	SHEHLA GUL & RAZIA BEGUM	SHEHLA GUL & RAZIA BEG	LCY	05050035194803	CURR						PKR					8,844.00	8,844.00	10/06/2009	Accounts
112657	MARDAN	0505	SARDHERI	KPK	1710198274615	RAFEEULLAH S/O NOOR MUHAMMAD	RAFEEULLAH S/O NOOR M	LCY	05050027353003	CURR						PKR					8,150.00	8,150.00	19/05/2009	Accounts
112658	MARDAN	0505	SARDHERI	KPK	1710148236837	HAYAT KHAN	HAYAT KHAN HAYAT KHAN	LCY	05050017675403	CURR						PKR					5,867.00	5,867.00	27/04/2009	Accounts
112659	MARDAN	0505	SARDHERI	KPK	4240166475229	RAZAULLAH KHAN	RAZAULLAH KHAN RAZAU	LCY	05050024169803	CURR						PKR					5,195.00	5,195.00	28/07/2009	Accounts
112660	MARDAN	0505	SARDHERI	KPK	16101125180 19	MUHAMMAD IBRAHIM S/O ISLAMUDIN	MUHAMMAD IBRAHIM S/O	LCY	05050021878403	CURR						PKR					5,020.00	5,020.00	06/10/2009	Accounts
112661	MARDAN	0505	SARDHERI	KPK	1610112450647	AMIR GUL S/O SHAMAS GUL	AMIR GUL S/O SHAMAS GU	LCY	05050029355603	CURR						PKR					5,000.00	5,000.00	05/12/2009	Accounts
112662	MARDAN	0505	SARDHERI	KPK	1710122050337	ABDUL GHAFFAR & SAEEDULLAH	ABDUL GHAFFAR & SAEED	LCY	05050030495903	CURR						PKR					3,140.50	3,140.50	19/10/2009	Accounts
112663	MARDAN	0505	SARDHERI	KPK	1710103442065	SYED AFZAL S/O KHAISTA KHAN	SYED AFZAL S/O KHAISTA	LCY	05050022654103	CURR						PKR					3,021.00	3,021.00	20/03/2009	Accounts
112664	MARDAN	0505	SARDHERI	KPK	16101198769 17	IJAZ AHMAD	IJAZ AHMAD IJAZ AHMAD S	LCY	05050034376703	CURR						PKR					2,996.58	2,996.58	30/07/2009	Accounts
112665	MARDAN	0505	SARDHERI	KPK	1710185351455	TAHIR AHMAD	TAHIR AHMAD TAHIR AHM	LCY	05050034368603	CURR						PKR					1,610.62	1,610.62	27/07/2009	Accounts
112666	MARDAN	0505	SARDHERI	KPK	1710145901595	MUHAMMAD ANWAR KHAN	MUHAMMAD ANWAR KHAN	LCY	05050034431503	CURR						PKR					1,609.59	1,609.59	29/08/2009	Accounts
112667	MARDAN	0505	SARDHERI	KPK	1710103900233	ZAHEERULLAH	ZAHEERULLAH ZAHEERUL	LCY	05050034423403	CURR						PKR					1,349.32	1,349.32	18/08/2009	Accounts
112668	MARDAN	0505	SARDHERI	KPK	1710146399485	SABZ ALI	SABZ ALI SABZ ALI S/O QA	LCY	05050034075103	CURR						PKR					1,279.25	1,279.25	31/07/2009	Accounts
112669	MARDAN	0505	SARDHERI	KPK	1610112517065	AKBAR AZAM	AKBAR AZAM VILL MANGA	LCY	05050034350503	CURR						PKR					1,244.52	1,244.52	03/08/2009	Accounts
112670	MARDAN	0505	SARDHERI	KPK	1710158041379	NIAZ ALI	NIAZ ALI NIAZ ALI S/O NOW	LCY	05050034025603	CURR						PKR					1,201.99	1,201.99	19/08/2009	Accounts
112671	MARDAN	0505	SARDHERI	KPK	1610223500409	FAZLI RAHIM	FAZLI RAHIM S/O MIR AFZA	LCY	05050034708803	CURR						PKR					1,140.38	1,140.38	02/09/2009	Accounts
112672	MARDAN	0505	SARDHERI	KPK	16102136929 45	ARSHAD ALI	ARSHAD ALI S/O MIR AFZA	LCY	05050034716903	CURR						PKR					1,140.38	1,140.38	18/11/2009	Accounts
112673	MARDAN	0505	SARDHERI	KPK	1710173188849	ZARIN KHAN	ZARIN KHAN S/O HAZRAT S	LCY	05050034237103	CURR						PKR					1,119.86	1,119.86	04/09/2009	Accounts
112674	MARDAN	0505	SARDHERI	KPK	1610250775227	HALIM SHAH	HALIM SHAH SO GUL SHAH	LCY	05050034724003	CURR						PKR					1,074.97	1,074.97	11/09/2009	Accounts
112675	MARDAN	0505	SARDHERI	KPK	1710175259723	RAHMAN AKBAR	RAHMAN AKBAR MAHALLA	LCY	05050035372003	CURR						PKR					1,000.00	1,000.00	12/08/2009	Accounts
112676	MARDAN	0505	SARDHERI	KPK	1710128780311	FEROZ	FEROZ FEROZ S/O FAZLI K	LCY	05050034059903	CURR						PKR					997.92	997.92	30/07/2009	Accounts
112677	MARDAN	0505	SARDHERI	KPK	1710103017903	ZUBAIR SHAH	ZUBAIR SHAH VILLAGE TO	LCY	05050032578503	CURR						PKR					997.00	997.00	10/06/2009	Accounts
112678	MARDAN	0505	SARDHERI	KPK	1710174306579	HUSSAIN KHAN	HUSSAIN KHAN HUSSAIN H	LCY	05050034279503	CURR						PKR					979.64	979.64	16/09/2009	Accounts
112679	MARDAN	0505	SARDHERI	KPK	1710103577251	NASEER AHMAD	NASEER AHMAD NASEER A	LCY	05050034017503	CURR						PKR					955.75	955.75	05/09/2009	Accounts
112680	MARDAN	0505	SARDHERI	KPK	1610268270863	MUHAMMAD IMRAN	MUHAMMAD IMRAN MUHA	LCY	05050033906903	CURR						PKR					934.00	934.00	25/05/2009	Accounts
112681	MARDAN	0505	SARDHERI	KPK	1610134285055	KHAN RAZIQ S/OABDUL SAEED	KHAN RAZIQ S/OABDUL SA	LCY	05050025181303	CURR						PKR					902.20	902.20	05/09/2009	Accounts
112682	MARDAN	0505	SARDHERI	KPK	1710165305751	MUHAMMADULLAH	MUHAMMADULLAH MUHAN	LCY	05050034481003	CURR						PKR					897.95	897.95	14/09/2009	Accounts
112683	MARDAN	0505	SARDHERI	KPK	1710103172611	NAZIR AHMED S/OSAIFUR REHMAN	NAZIR AHMED S/OSAIFUR	LCY	05050025351403	CURR						PKR					880.00	880.00	15/04/2009	Accounts
112684	MARDAN	0505	SARDHERI	KPK	1610212415459	YOUSAF KHAN	YOUSAF KHAN YOUSAF KH	LCY	05050034180403	CURR						PKR					864.63	864.63	14/09/2009	Accounts
112685	MARDAN	0505	SARDHERI	KPK	1560203295095	AKBAR HUSSAIN	AKBAR HUSSAIN AKBAR H	LCY	05050035283903	CURR						PKR					828.00	828.00	16/09/2009	Accounts
112686	MARDAN	0505	SARDHERI	KPK	1610296269295	DOST MUHAMMAD	DOST MUHAMMAD S/O SH	LCY	05050034732103	CURR						PKR					607.59	607.59	06/11/2009	Accounts
112687	MARDAN	0505	SARDHERI	KPK	1710114498683	MUHAMMAD FAYAZ KHAN S/O GHANDAL	MUHAMMAD FAYAZ KHAN	LCY	05050032617103	CURR						PKR					523.00	523.00	10/06/2009	Accounts
112688	MARDAN	0505	SARDHERI	KPK	1730167258277	HIDAYATULLAH S/O TALIB DIN	HIDAYATULLAH S/O TALIB	LCY	05050031433603	CURR						PKR					498.00	498.00	16/10/2009	Accounts
112689	MARDAN	0505	SARDHERI	KPK	1710153736587	MADRASA ARABIA ANWAR UL QURAN	MADRASA ARABIA ANWAR	LCY	05050016784403	CURR						PKR					448.00	448.00	16/04/2009	Accounts
112690	MARDAN	0505	SARDHERI	KPK	1710164051401	JAMEELUR RAHMAN	JAMEELUR RAHMAN JAMIL	LCY	05050036904803	CURR						PKR					402.00	402.00	01/09/2009	Accounts
112691	MARDAN	0505	SARDHERI	KPK	1710174283791	INAYATULLAH	INAYATULLAH INAYATULL	LCY	05050036946203	CURR						PKR					402.00	402.00	07/09/2009	Accounts
112692	MARDAN	0505	SARDHERI	KPK	1710136386453	ABDUL WAHID	ABDUL WAHID ABDUL WAH	LCY	05050036823803	CURR						PKR					394.00	394.00	22/08/2009	Accounts
112693	MARDAN	0505	SARDHERI	KPK	1710211562719	MUHAMMAD INAM	MUHAMMAD INAM MUHAM	LCY	05050034261403	CURR						PKR					386.30	386.30	10/10/2009	Accounts
112694	MARDAN	0505	SARDHERI	KPK	1710147453641	JAN MUHAMMAD	JAN MUHAMMAD AKHTAR	LCY	05050036661803	CURR						PKR					386.00	386.00	30/07/2009	Accounts
112695	MARDAN	0505	SARDHERI	KPK	1710143355554	MUHAMMAD FAROOQ S/O NAQEEB	MUHAMMAD FAROOQ S/O	LCY	05050029347503	CURR						PKR					378.00	378.00	25/04/2009	Accounts
112696	MARDAN	0505	SARDHERI	KPK	1710184707899	ALI REHMAN S/O ABDUL HAKIM	ALI REHMAN S/O ABDUL H	LCY	05050033257003	CURR						PKR					378.00	378.00	17/06/2009	Accounts
112697	MARDAN	0505	SARDHERI	KPK	1710154129075	MUHAMMAD AJMAL KHAN	MUHAMMAD AJMAL KHAN	LCY	05050033825903	CURR						PKR					374.00	374.00	09/02/2009	Accounts
112698	MARDAN	0505	SARDHERI	KPK	1730114361571	SHEHRYAR KHAN	SHEHRYAR KHAN SHEHRY	LCY	05050034130903	CURR						PKR					371.00	371.00	03/03/2009	Accounts
112699	MARDAN	0505	SARDHERI	KPK	1610257334997	GHULAM QADIR KHAN	GHULAM QADIR KHAN GH	LCY	05050034211903	CURR						PKR					371.00	371.00	05/03/2009	Accounts
112700	MARDAN	0505	SARDHERI	KPK	1610199803119	NOOR ZADA	NOOR ZADA NOOR ZADA S	LCY	05050034342403	CURR						PKR					371.00	371.00	14/03/2009	Accounts
112701	MARDAN	0505	SARDHERI	KPK	1710183984124	GHAZALA BEGUM & HIDAYAT GUL	GHAZALA BEGUM & HIDAY	LCY	05050034863603	CURR						PKR					368.00	368.00	21/04/2009	Accounts
112702	MARDAN	0505	SARDHERI	KPK	1710147772297	HASHIM KHAN S/O GUL KHAN	HASHIM KHAN S/O GUL KH	LCY	05050033134603	CURR						PKR					360.00	360.00	23/11/2009	Accounts
112703	MARDAN	0505	SARDHERI	KPK	1560257050265	AMJAD ALI & SHAHEEN	AMJAD ALI & SHAHEEN AM	LCY	05050035314403	CURR						PKR					328.00	328.00	16/07/2009	Accounts
112704	MARDAN	0505	SARDHERI	KPK	1710102647897	RAHMAN GUL S/O BACHA GUL	RAHMAN GUL S/O BACHA (	LCY	05050023969103	CURR						PKR					319.00	319.00	07/02/2009	Accounts
112705	MARDAN	0505	SARDHERI	KPK		PCSIR LABORATORY ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0985227	19/12/2009		PKR					300.00	300.00	19/12/2009	STALE
112706	MARDAN	0505	SARDHERI	KPK	1710191793709	FAHEEM JAN & QASIM JAN	FAHEEM JAN & QASIM JAN	LCY	05050033320903	CURR						PKR					237.00	237.00	20/07/2009	Accounts
112707	MARDAN	0505	SARDHERI	KPK	1710102498685	HAMID KHAN	HAMID KHAN HAMID KHAN	LCY	05050033663903	CURR						PKR					227.00	227.00	21/10/2009	Accounts
112708	MARDAN	0505	SARDHERI	KPK	1710121439287	WADOOD SHAH S/O KACHKOOL	WADOOD SHAH S/O KACH	LCY	05050032942003	CURR						PKR					223.00	223.00	08/12/2009	Accounts
112709	MARDAN	0505	SARDHERI	KPK		TREASURER UNIVSTY.OF PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0985101	19/05/2009		PKR					200.00	200.00	19/05/2009	STALE
112710	MARDAN	0505	SARDHERI	KPK	1710147578097	IBADULLAH	IBADULLAH IBADULLAH S/	LCY	05050033639603	CURR						PKR					157.00	157.00	08/10/2009	Accounts
112711	MARDAN	0505	SARDHERI	KPK	1710103492269	SHER MUHAMMADKHANS/OAMNAT KHAN	SHER MUHAMMADKHANS/	LCY	05050030039503	CURR						PKR					151.00	151.00	24/03/2009	Accounts
112712	MARDAN	0505	SARDHERI	KPK	1510132525555	SYED SHAHID AHMAD	SYED SHAHID AHMAD ROO	LCY	05050035461103	CURR						PKR					142.00	142.00	20/07/2009	Accounts
112713	MARDAN	0505	SARDHERI	KPK	1710104750059	MUHAMMAD YOUSAF S/O SAHIB SHAH	MUHAMMAD YOUSAF S/O S	LCY	05050027036203	CURR						PKR					131.19	131.19	25/02/2009	Accounts
112714	MARDAN	0505	SARDHERI	KPK	1610237411403	IMTIAZ KHAN	IMTIAZ KHAN S/O ZARIF KH	LCY	05050034106603	CURR						PKR					122.59	122.59	07/09/2009	Accounts
112715	MARDAN	0505	SARDHERI	KPK	1710103039909	ABDUL MALIK S/O MUHAMMAD GUL	ABDUL MALIK S/O MUHAM	LCY	05050032377403	CURR						PKR					109.00	109.00	18/11/2009	Accounts
112716	MARDAN	0505	SARDHERI	KPK	1710179704701	SAJID	SAJID KHAN S/O KHALID K	LCY	05050034253303	CURR						PKR					103.84	103.84	04/09/2009	Accounts
112717	MARDAN	0505	SARDHERI	KPK	1610166710707	FAIZUR RAHMAN	FAIZUR RAHMAN FAIZUR R	LCY	05050034392903	CURR						PKR					18.00	18.00	25/05/2009	Accounts
112718	MARDAN	0505	SARDHERI	KPK	1710174606631	JAVED AHMAD S/O SHAMSHER ALI	JAVED AHMAD S/O SHAMS	LCY	05050032112103	CURR						PKR					1.54	1.54	18/12/2009	Accounts
112719	MARDAN	0507	FAUJOON	KPK	1620153106989	ABDUR RAHIM SHAH	ABDUR RAHIM SHAH VILLA	LCY	05077100032601	PLS						PKR					0.73	0.73	22/04/2009	Accounts
112720	MARDAN	0507	FAUJOON	KPK	1620128603845	SAID AZAM	SAID AZAM MOHALLAH FE	LCY	05077100025501	PLS						PKR					34.48	34.48	01/08/2009	Accounts
112721	MARDAN	0507	FAUJOON	KPK	1620130009481	AMIR RAHMAN	AMIR RAHMAN MOHALLAH	LCY	05077100036901	PLS						PKR					86.54	86.54	10/09/2009	Accounts
112722	MARDAN	0507	FAUJOON	KPK	51052208928	UAAIR MUHAMMAD S/O MUHAMMAD ASS	UAAIR MUHAMMAD S/O MU	LCY	05070003335001	PLS						PKR					125.22	125.22	16/09/2009	Accounts
112723	MARDAN	0507	FAUJOON	KPK	1620158257765	AURANG ZEB	AURANG ZEB MOH NAWAR	LCY	05070005275401	PLS						PKR					194.77	194.77	20/04/2009	Accounts
112724	MARDAN	0507	FAUJOON	KPK	1620284816721	SHER BAHDAR	SHER BAHADUR S/O NADA	LCY	05077100029201	PLS						PKR					270.26	270.26	09/09/2009	Accounts
112725	MARDAN	0507	FAUJOON	KPK	1620107439413	WALI KHAN	WALI KHAN S/O ABDUL HA	LCY	05077100034301	PLS						PKR					348.51	348.51	10/10/2009	Accounts
112726	MARDAN	0507	FAUJOON	KPK	1610112541285	GUL KHAD	GUL KHAD S/O MUHAMMA	LCY	05077100029701	PLS						PKR					366.18	366.18	09/12/2009	Accounts
112727	MARDAN	0507	FAUJOON	KPK	1620160309167	MUHAMMAD YOUSAF S/O MUHAMMAD F	MUHAMMAD YOUSAF S/O I	LCY	05070005307001	PLS						PKR					374.62	374.62	20/06/2009	Accounts
112728	MARDAN	0507	FAUJOON	KPK	1620293249533	ALI SAID	ALI SAID SO KHAN SAID VI	LCY	05077100029101	PLS						PKR					404.53	404.53	09/09/2009	Accounts
112729	MARDAN	0507	FAUJOON	KPK	1620106936165	ARSHAD BASHIR	ARSHAD BASHIR VILLAGE	LCY	05070005437301	PLS						PKR					380.35	380.35	17/09/2009	Accounts
112730	MARDAN	0507	FAUJOON	KPK	1620107425283	MANZAR KHAN	MANZAR KHAN VILLAGE &	LCY	05070005455801	PLS						PKR					431.22	431.22	13/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
112731	MARDAN	0507	FAUJOON	KPK	1620169104773	S.MUHAMMAD SIYAR S/O S.M.ISRAR	S.MUHAMMAD SIYAR S/O S	LCY	05070004687001	PLS						PKR					439.40	439.40	15/01/2009	Accounts
112732	MARDAN	0507	FAUJOON	KPK	13023254868	NAZAR BAIG	NAZAR BAIG VILL P/O NABI	LCY	05070000433801	PLS						PKR					538.14	538.14	16/09/2009	Accounts
112733	MARDAN	0507	FAUJOON	KPK	1620199418407	MOHAMMAD RIAZ	MOHAMMAD RIAZ MOHALL	LCY	05077100017201	PLS						PKR					544.38	544.38	21/02/2009	Accounts
112734	MARDAN	0507	FAUJOON	KPK	1620177277267	AHMAD KHAN	AHMAD KHAN MOHALLAH J	LCY	05077100024901	PLS						PKR					559.45	559.45	07/12/2009	Accounts
112735	MARDAN	0507	FAUJOON	KPK	17201221426 23	MUKARAM KHAN	MUKARAM KHAN S/O ANW	LCY	05077100028101	PLS						PKR					609.08	609.08	09/09/2009	Accounts
112736	MARDAN	0507	FAUJOON	KPK	1620106972235	MUKHTIAR HUSSAIN	MUKHTIAR HUSSAIN MOHA	LCY	05077100048001	PLS						PKR					639.85	639.85	04/12/2009	Accounts
112737	MARDAN	0507	FAUJOON	KPK	1620138156729	ZAKIR HUSSAINS/O GHULAM HUSSAIN	ZAKIR HUSSAINS/O GHULA	LCY	05077100032301	PLS						PKR					659.47	659.47	17/08/2009	Accounts
112738	MARDAN	0507	FAUJOON	KPK	1620209301063	GOHAR IQBAL	GOHAR IQBAL MOHALLAH	LCY	05077100024201	PLS						PKR					687.32	687.32	04/03/2009	Accounts
112739	MARDAN	0507	FAUJOON	KPK	1620172578495	MOHAMMAD TAHIR	MOHAMMAD TAHIR MOHA	LCY	05077100044301	PLS						PKR					694.76	694.76	11/07/2009	Accounts
112740	MARDAN	0507	FAUJOON	KPK	1620189490131	FAZAL AKBAR S/O FAQIR MOHAMMAD.	FAZAL AKBAR S/O FAQIR M	LCY	05070004708201	PLS						PKR					714.35	714.35	30/01/2009	Accounts
112741	MARDAN	0507	FAUJOON	KPK	1620167403933	WAZIR MOHAAMAD	WAZIR MOHAAMAD MOHA	LCY	05077100026101	PLS						PKR					719.71	719.71	07/10/2009	Accounts
112742	MARDAN	0507	FAUJOON	KPK	1620106833155	ATTAULLAH	ATTAULLAH MOHALLAH SH	LCY	05070004058901	PLS						PKR					722.52	722.52	02/07/2009	Accounts
112743	MARDAN	0507	FAUJOON	KPK	1620179435779	MUJAHID KHAN	MUJAHID KHAN MUJAHID K	LCY	05077100022601	PLS						PKR					938.24	938.24	27/10/2009	Accounts
112744	MARDAN	0507	FAUJOON	KPK	13042313438	MUHAMMAD SARFARAZ KHAN	MUHAMMAD SARFARAZ KH	LCY	05070001178301	PLS						PKR					1,035.51	1,035.51	16/09/2009	Accounts
112745	MARDAN	0507	FAUJOON	KPK	1620144097441	RAHIM DAD KHAN	RAHIM DAD KHAN S/O JAM	LCY	05077100034501	PLS						PKR					1,044.08	1,044.08	16/10/2009	Accounts
112746	MARDAN	0507	FAUJOON	KPK	1620169216203	GULREZ S/O MUHAMMAD BASHIR.	GULREZ S/O MUHAMMAD B	LCY	05070005182801	PLS						PKR					1,168.78	1,168.78	04/06/2009	Accounts
112747	MARDAN	0507	FAUJOON	KPK	1620107131933	AMANAT KHAN	AMANAT KHAN S/O MUTAB	LCY	05077100033601	PLS						PKR					1,231.98	1,231.98	01/08/2009	Accounts
112748	MARDAN	0507	FAUJOON	KPK	1620152608779	MUTAZAM	MUTAZAM S/O MUHTASHA	LCY	05077100032001	PLS						PKR					1,252.45	1,252.45	25/07/2009	Accounts
112749	MARDAN	0507	FAUJOON	KPK	1620107287549	REHMAN GUL	REHMAN GUL BACHA GUL	LCY	05077100007401	PLS						PKR					1,347.23	1,347.23	26/11/2009	Accounts
112750	MARDAN	0507	FAUJOON	KPK	1620167266667	GHULAM MUHIUDDIN	GHULAM MUHIUDDIN VILL	LCY	05070002434501	PLS						PKR					1,419.88	1,419.88	05/03/2009	Accounts
112751	MARDAN	0507	FAUJOON	KPK	1620107223047	RIAZ MUHAMMAD	RIAZ MUHAMMAD S/O SAR	LCY	05077100033701	PLS						PKR					1,524.41	1,524.41	02/09/2009	Accounts
112752	MARDAN	0507	FAUJOON	KPK	1620106954847	FAQIR MUHAMMAD	FAQIR MUHAMMAD S/O MI	LCY	05070003934601	PLS						PKR					1,565.64	1,565.64	04/04/2009	Accounts
112753	MARDAN	0507	FAUJOON	KPK	1620107223219	ALAM ZEB	ALAM ZEB S/O SARFARAZ	LCY	05077100030801	PLS						PKR					1,618.35	1,618.35	02/09/2009	Accounts
112754	MARDAN	0507	FAUJOON	KPK	1620105451103	MUHAMMAD SHER	MUHAMMAD SHER S/O FA	LCY	05077100032401	PLS						PKR					1,886.42	1,886.42	17/08/2009	Accounts
112755	MARDAN	0507	FAUJOON	KPK	1620186867605	HAMAYUN KHAN S/O NANGRAIZ	HAMAYUN KHAN S/O NANG	LCY	05070005335101	PLS						PKR					2,136.89	2,136.89	12/02/2009	Accounts
112756	MARDAN	0507	FAUJOON	KPK	1620134559539	SHAUIKAT ALI	SHAUIKAT ALI S/O TAJ GU	LCY	05077100034401	PLS						PKR					2,470.55	2,470.55	29/08/2009	Accounts
112757	MARDAN	0507	FAUJOON	KPK	1620137278005	GUL ZAR ALI	GULZAR ALI S/O FAZAL MU	LCY	05077100030701	PLS						PKR					2,591.55	2,591.55	25/08/2009	Accounts
112758	MARDAN	0507	FAUJOON	KPK	1620108792610	BAS PARI	BAS PARI MOH MULA BABA	LCY	05070004899701	PLS						PKR					2,715.98	2,715.98	09/05/2009	Accounts
112759	MARDAN	0507	FAUJOON	KPK	1620170410943	ABDULLAH SHER	ABDULLAH SHER MOHALL	LCY	05077100034201	PLS						PKR					2,838.76	2,838.76	29/08/2009	Accounts
112760	MARDAN	0507	FAUJOON	KPK	1620158764129	MOHAMMAD TARIQ	MOHAMMAD TARIQ MOH U	LCY	05070004781901	PLS						PKR					2,903.09	2,903.09	22/12/2009	Accounts
112761	MARDAN	0507	FAUJOON	KPK	1620158498851	ABDUL KHALIQ	ABDUL KHALIQ MOHALLAH	LCY	05077100032701	PLS						PKR					9,402.81	9,402.81	01/04/2009	Accounts
112762	MARDAN	0507	FAUJOON	KPK	1620161432839	UMAR HAYAT	UMAR HAYAT MOHALLAH I	LCY	05070005300201	PLS						PKR					8,790.93	8,790.93	26/11/2009	Accounts
112763	MARDAN	0507	FAUJOON	KPK	1620183499981	SHAFIQ UR REHMAN	SHAFIQ UR REHMAN MOH	LCY	05077100009101	PLS						PKR					7,747.34	7,747.34	18/09/2009	Accounts
112764	MARDAN	0507	FAUJOON	KPK	1620173180939	USAMAN SHER S/O ADAL SHER	USAMAN SHER S/O ADAL S	LCY	05070005289201	PLS						PKR					5,995.49	5,995.49	02/12/2009	Accounts
112765	MARDAN	0507	FAUJOON	KPK	1620103570247	SABIR KHAN	SABIR KHAN MOHALLAH N	LCY	05077100025901	PLS						PKR					5,418.94	5,418.94	08/09/2009	Accounts
112766	MARDAN	0507	FAUJOON	KPK	1620121888694	NUSRAT	NUSRAT MOHALLAH AYUB	LCY	05070003848701	PLS						PKR					4,360.52	4,360.52	30/01/2009	Accounts
112767	MARDAN	0507	FAUJOON	KPK	1620107406693	KHURSHID ANWAR	KHURSHID ANWAR VILL HA	LCY	05070005283301	PLS						PKR					3,887.26	3,887.26	19/12/2009	Accounts
112768	MARDAN	0507	FAUJOON	KPK	1620177075131	ABDUR REHMAN S/O MUHAMMAD ZAMA	ABDUR REHMAN S/O MUH	LCY	05070012100403	CURR						PKR					76,518.88	76,518.88	20/05/2009	Accounts
112769	MARDAN	0507	FAUJOON	KPK	1620172224051	KHAN WALI S/O SULTAN WALI	KHAN WALI S/O SULTAN W	LCY	05070012875503	CURR						PKR					12,945.00	12,945.00	13/03/2009	Accounts
112770	MARDAN	0507	FAUJOON	KPK		DIRECTOR MINERAL MARDAN		LCY	30019902464586	CD-MISC	STALE	PO	0985507	28/01/2009		PKR					10,000.00	10,000.00	28/01/2009	STALE
112771	MARDAN	0507	FAUJOON	KPK	1620107403501	MUHABAT KHAN S/O GUL NAJAB KHA	MUHABAT KHAN S/O GUL N	LCY	05070012061803	CURR						PKR					9,490.00	9,490.00	11/02/2009	Accounts
112772	MARDAN	0507	FAUJOON	KPK	1620165508009	ABDUL RASHID	ABDUL RASHID VILLAGE &	LCY	05070014152503	CURR						PKR					5,360.00	5,360.00	19/12/2009	Accounts
112773	MARDAN	0507	FAUJOON	KPK	1620133320647	LIAQAT ALI S/O HAMZA ALI	LIAQAT ALI S/O HAMZA ALI	LCY	05070013326303	CURR						PKR					1,539.00	1,539.00	08/05/2009	Accounts
112774	MARDAN	0507	FAUJOON	KPK	1620128397777	SAID ARAB KHAN	SAID ARAB KHAN MOHALL	LCY	05077100008203	CURR						PKR					747.00	747.00	02/01/2009	Accounts
112775	MARDAN	0507	FAUJOON	KPK	1620120048323	ZARSHAD KHAN	ZARSHAD KHAN MOHALLA	LCY	05077100021203	CURR						PKR					571.00	571.00	04/03/2009	Accounts
112776	MARDAN	0507	FAUJOON	KPK	1620110277675	SHAFARAS KHAN	SHAFARAS KHAN S/O DUR	LCY	05077100001303	CURR						PKR					373.00	373.00	18/07/2009	Accounts
112777	MARDAN	0507	FAUJOON	KPK	1620153986943	ALAM ZEB	ALAM ZEB MOHALLAH TAW	LCY	05077100016403	CURR						PKR					232.00	232.00	09/03/2009	Accounts
112778	MARDAN	0507	FAUJOON	KPK	1620107468029	ABDUL BAIS	ABDUL BAIS MOHALLAH TA	LCY	05077100007703	CURR						PKR					211.00	211.00	22/08/2009	Accounts
112779	MARDAN	0507	FAUJOON	KPK	1620133402593	TAYYEB KHAN	TAYYEB KHAN MOHALLAH	LCY	05077100013603	CURR						PKR					85.00	85.00	23/11/2009	Accounts
112780	MARDAN	0507	FAUJOON	KPK	1620210156857	FAZAL MALIK S/O NOOR BAHADER	FAZAL MALIK S/O NOOR BA	LCY	05070013499203	CURR						PKR					60.23	60.23	09/03/2009	Accounts
112781	MARDAN	0507	FAUJOON	KPK	1730175840658	NASEEM AKHTAR W/O M- SHAFIQ	NASEEM AKHTAR W/O M- S	LCY	05070013172403	CURR						PKR					41.00	41.00	10/08/2009	Accounts
112782	MARDAN	0507	FAUJOON	KPK	1730164387671	MUHAMMAD HAMID	MUHAMMAD HAMID MUGH	LCY	05070013790803	CURR						PKR					8.00	8.00	19/02/2009	Accounts
112783	MARDAN	0507	FAUJOON	KPK	1620189822963	RAJWALI KHAN	RAJWALI KHAN VILLAGE S	LCY	05077100007201	PLS						PKR					0.02	0.02	02/06/2009	Accounts
112784	MARDAN	0535	DHERI KHATTAK	KPK		MUHAMMAD ZAHIR S/O AFSAR KHAN	MUHAMMAD ZAHIR S/O AF	LCY	05350000069601	PLS						PKR					0.02	0.02	24/09/2009	Accounts
112785	MARDAN	0535	DHERI KHATTAK	KPK		SALIS KHAN S/O SUB HUKAM KHAN	SALIS KHAN S/O SUB HUK	LCY	05350000275701	PLS						PKR					0.02	0.02	24/09/2009	Accounts
112786	MARDAN	0535	DHERI KHATTAK	KPK		MR MOHAMMAD NASIR M	MR MOHAMMAD NASIR M V	LCY	05350002954801	PLS						PKR					0.02	0.02	24/09/2009	Accounts
112787	MARDAN	0535	DHERI KHATTAK	KPK		QADAR KHAN S/O NAMROZ KHAN	QADAR KHAN S/O NAMROZ	LCY	05350003791501	PLS						PKR					0.02	0.02	05/05/2009	Accounts
112788	MARDAN	0535	DHERI KHATTAK	KPK		TOHEED BIBI W/O NIAZ ALI KHAN	TOHEED BIBI W/O NIAZ ALI	LCY	05350007865701	PLS						PKR					0.02	0.02	30/01/2009	Accounts
112789	MARDAN	0535	DHERI KHATTAK	KPK	1620133449265	EHSANULLAH	EHSANULLAH MOHALLAH I	LCY	05357100088001	PLS						PKR					3.94	3.94	10/12/2009	Accounts
112790	MARDAN	0535	DHERI KHATTAK	KPK	1730173276793	UBAID ULLAH	UBAID ULLAH STREET NO	LCY	05357100018301	PLS						PKR					11.23	11.23	07/11/2009	Accounts
112791	MARDAN	0535	DHERI KHATTAK	KPK	1720121963045	NOOR MUHAMMAD	NOOR MUHAMMAD MOHAL	LCY	05357100039801	PLS						PKR					175.20	175.20	03/08/2009	Accounts
112792	MARDAN	0535	DHERI KHATTAK	KPK	1720152543044	IMTIAZ BEGUM	IMTIAZ BEGUM MOHALLAH	LCY	05357100028901	PLS						PKR					264.06	264.06	15/06/2009	Accounts
112793	MARDAN	0535	DHERI KHATTAK	KPK	1720123068881	LIAQAT ALI	LIAQAT ALI MOHALLAH NO	LCY	05357100082301	PLS						PKR					88.99	88.99	11/08/2009	Accounts
112794	MARDAN	0535	DHERI KHATTAK	KPK	1720121363861	MUHAMMADSALEEMKHAN S/O ABDULLA	MUHAMMADSALEEMKHAN	LCY	05350008763801	PLS						PKR					96.34	96.34	17/12/2009	Accounts
112795	MARDAN	0535	DHERI KHATTAK	KPK	1720123107173	HAMID MUKHTAR S/O ABDUL MANNAN	HAMID MUKHTAR S/O ABD	LCY	05350007999301	PLS						PKR					112.35	112.35	15/09/2009	Accounts
112796	MARDAN	0535	DHERI KHATTAK	KPK	1720120585420	MST AMRIA AND AYESHA	MST AMRIA AND AYESHA N	LCY	05357100049001	PLS						PKR					465.29	465.29	24/09/2009	Accounts
112797	MARDAN	0535	DHERI KHATTAK	KPK	1720166085463	SUBHANULLAH S/O MAJEED GUL	SUBHANULLAH S/O MAJEE	LCY	05350008775601	PLS						PKR					140.76	140.76	19/03/2009	Accounts
112798	MARDAN	0535	DHERI KHATTAK	KPK	1720167923054	SHAIRA	SHAIRA MERHATTI BANDA	LCY	05350008497501	PLS						PKR					149.02	149.02	27/05/2009	Accounts
112799	MARDAN	0535	DHERI KHATTAK	KPK	1720123095689	SAFDAR HUSSAIN	SAFDAR HUSSAIN MOHALL	LCY	05357100036301	PLS						PKR					526.71	526.71	22/01/2009	Accounts
112800	MARDAN	0535	DHERI KHATTAK	KPK	1620208655415	MR GUL NAZIR S/O AWAL DIN	MR GUL NAZIR S/O AWAL D	LCY	05350006030701	PLS						PKR					166.54	166.54	15/01/2009	Accounts
112801	MARDAN	0535	DHERI KHATTAK	KPK	1720120842474	ASMATBAGAM W/O/RAEEAS SHAH	ASMATBAGAM W/O/RAEEA	LCY	05350008600301	PLS						PKR					187.29	187.29	26/08/2009	Accounts
112802	MARDAN	0535	DHERI KHATTAK	KPK	1720130539432	MUSHTAQ BIBI W/O SHER JANG	MUSHTAQ BIBI W/O SHER J	LCY	05350008948201	PLS						PKR					187.29	187.29	19/08/2009	Accounts
112803	MARDAN	0535	DHERI KHATTAK	KPK	1720132696752	MUSARRAT SAJJAD W/O SAJJAD	MUSARRAT SAJJAD W/O S	LCY	05350008949001	PLS						PKR					187.29	187.29	28/08/2009	Accounts
112804	MARDAN	0535	DHERI KHATTAK	KPK	1720176978410	SHIRINA BIBI W/OREHMANUD DIN	SHIRINA BIBI W/OREHMAN	LCY	05350008954501	PLS						PKR					187.29	187.29	27/08/2009	Accounts
112805	MARDAN	0535	DHERI KHATTAK	KPK	1720121979249	DIL BAGH KHAN S/O MIR DAD KHAN	DIL BAGH KHAN S/O MIR D	LCY	05350008968301	PLS						PKR					187.29	187.29	18/02/2009	Accounts
112806	MARDAN	0535	DHERI KHATTAK	KPK	1720154502757	MOHD AYUB S/O SARWAR GUL	MOHD AYUB S/O SARWAR	LCY	05350006191501	PLS						PKR					188.15	188.15	02/12/2009	Accounts
112807	MARDAN	0535	DHERI KHATTAK	KPK	1720121775981	MR HABIB ULLAH S/O AMAN ULLAH	MR HABIB ULLAH S/O AMA	LCY	05350002903201	PLS						PKR					189.76	189.76	02/07/2009	Accounts
112808	MARDAN	0535	DHERI KHATTAK	KPK	1720120847563	FAZAL WAHAB KHAN	FAZAL WAHAB KHAN MOH	LCY	05357100057001	PLS						PKR					662.42	662.42	06/05/2009	Accounts
112809	MARDAN	0535	DHERI KHATTAK	KPK	1720170810287	BAKHT ZAMAN	BAKHT ZAMAN MOHALLAH	LCY	05357100067901	PLS						PKR					702.12	702.12	28/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
112810	MARDAN	0535	DHERI KHATTAK	KPK	17201997325 12	ZEBI GUL	ZEBI GUL MOH HASSAN KH	LCY	05357100000801	PLS						PKR					887.63	887.63	26/09/2009	Accounts
112811	MARDAN	0535	DHERI KHATTAK	KPK	1720121886391	DILBARKHAN S.O.INAM GUL	DILBARKHAN S.O.INAM GU	LCY	05350008742901	PLS						PKR					362.58	362.58	18/04/2009	Accounts
112812	MARDAN	0535	DHERI KHATTAK	KPK		KHAN DAD KHAN S/O DAURAN KHAN	KHAN DAD KHAN S/O DAUI	LCY	05350002457601	PLS						PKR					374.19	374.19	24/09/2009	Accounts
112813	MARDAN	0535	DHERI KHATTAK	KPK	1720167083539	SHER GUL S/O MIAN GUL	SHER GUL S/O MIAN GUL V	LCY	05350004327101	PLS						PKR					437.66	437.66	07/05/2009	Accounts
112814	MARDAN	0535	DHERI KHATTAK	KPK	1720160513745	MUHAMMAD ZAHIR KHAN	MUHAMMAD ZAHIR KHAN I	LCY	05357100034101	PLS						PKR					1,479.14	1,479.14	10/12/2009	Accounts
112815	MARDAN	0535	DHERI KHATTAK	KPK	1720121480463	ZARDAD KHAN S/O GULDAD KHAN	ZARDAD KHAN S/O GULDA	LCY	05350005972601	PLS						PKR					454.20	454.20	06/08/2009	Accounts
112816	MARDAN	0535	DHERI KHATTAK	KPK	1720153491760	ZAHAIDA D/O/FAZALQADAR	ZAHAIDA D/O/FAZALQADAI	LCY	05350008482901	PLS						PKR					492.90	492.90	21/05/2009	Accounts
112817	MARDAN	0535	DHERI KHATTAK	KPK	1620107050901	AFSAR KHAN SO IMROZ KHAN	AFSAR KHAN SO IMROZ KH	LCY	05350008262301	PLS						PKR					579.58	579.58	29/10/2009	Accounts
112818	MARDAN	0535	DHERI KHATTAK	KPK	1720122269353	GUL ZADIN S/O KHAN ZADIN	GUL ZADIN S/O KHAN ZADI	LCY	05350006948301	PLS						PKR					620.87	620.87	13/04/2009	Accounts
112819	MARDAN	0535	DHERI KHATTAK	KPK		TASNIM KHAN S/O MAST KHAN KHATTAK	TASNIM KHAN S/O MAST K	LCY	05350004182901	PLS						PKR					625.33	625.33	24/09/2009	Accounts
112820	MARDAN	0535	DHERI KHATTAK	KPK		ISHAQ KHAN S/O MAST KHAN KHATTAK	ISHAQ KHAN S/O MAST KH	LCY	05350004183701	PLS						PKR					625.33	625.33	24/09/2009	Accounts
112821	MARDAN	0535	DHERI KHATTAK	KPK	1720121980103	ABDUL RASHID KHAN	ABDUL RASHID KHAN MOH	LCY	05350001000101	PLS						PKR					2,267.81	2,267.81	26/10/2009	Accounts
112822	MARDAN	0535	DHERI KHATTAK	KPK		MR MOHAMMAD IQBAL	MR MOHAMMAD IQBAL PTI	LCY	05350001238401	PLS						PKR					775.19	775.19	24/09/2009	Accounts
112823	MARDAN	0535	DHERI KHATTAK	KPK	1720181213979	SADBAR SO LAJBAR	SADBAR SO LAJBAR VILL M	LCY	05350005486801	PLS						PKR					814.17	814.17	12/01/2009	Accounts
112824	MARDAN	0535	DHERI KHATTAK	KPK	1720156255087	ZARFAROSH KHAN S/O SUBHAN UD DIN	ZARFAROSH KHAN S/O SU	LCY	05350004913701	PLS						PKR					819.36	819.36	06/04/2009	Accounts
112825	MARDAN	0535	DHERI KHATTAK	KPK	1720169393863	MR SAR MAST S/O ZERAB GUL	MR SAR MAST S/O ZERAB	LCY	05350002229101	PLS						PKR					905.01	905.01	04/12/2009	Accounts
112826	MARDAN	0535	DHERI KHATTAK	KPK	6110192303421	IMRAN GUL SO PASHAM GUL	IMRAN GUL SO PASHAM G	LCY	05350005794901	PLS						PKR					977.44	977.44	02/05/2009	Accounts
112827	MARDAN	0535	DHERI KHATTAK	KPK	1720142814040	LAILA BEGUM	LAILA BEGUM MOHALLAH I	LCY	05357100082201	PLS						PKR					1,045.32	1,045.32	01/08/2009	Accounts
112828	MARDAN	0535	DHERI KHATTAK	KPK	1720121368761	LAJBAR KHAN	LAJBAR KHAN ADAMZAI DI	LCY	05350006881001	PLS						PKR					1,165.66	1,165.66	02/12/2009	Accounts
112829	MARDAN	0535	DHERI KHATTAK	KPK		MR HABIB GUL S/O HAZRAT GUL	MR HABIB GUL S/O HAZRA	LCY	05350000916301	PLS						PKR					1,184.70	1,184.70	24/09/2009	Accounts
112830	MARDAN	0535	DHERI KHATTAK	KPK	1720121295347	NASEEM S/O FAYAZ GUL	NASEEM S/O FAYAZ GUL S	LCY	05350008521501	PLS						PKR					1,233.48	1,233.48	01/04/2009	Accounts
112831	MARDAN	0535	DHERI KHATTAK	KPK	1720145954731	DR AURANG ZEB	DR AURANG ZEB VILL&P/O	LCY	05350008604601	PLS						PKR					1,423.01	1,423.01	18/07/2009	Accounts
112832	MARDAN	0535	DHERI KHATTAK	KPK		PARWAR BEGUM WO MUJAHID KHAN	PARWAR BEGUM WO MUJ	LCY	05350007472901	PLS						PKR					1,624.55	1,624.55	24/09/2009	Accounts
112833	MARDAN	0535	DHERI KHATTAK	KPK	1720177850597	AMEEGHULLAH S O HAMEEDULLAH	AMEEGHULLAH S O HAME	LCY	05350008534501	PLS						PKR					1,834.84	1,834.84	01/09/2009	Accounts
112834	MARDAN	0535	DHERI KHATTAK	KPK	1720172648712	NELOFAR WO SAFDAR ALI	NELOFAR WO SAFDAR ALI	LCY	05350008043601	PLS						PKR					2,536.59	2,536.59	19/11/2009	Accounts
112835	MARDAN	0535	DHERI KHATTAK	KPK	1720122849671	ISLAM PERVEZ SO ZAMIR GUL	ISLAM PERVEZ SO ZAMIR (	LCY	05350005511601	PLS						PKR					2,715.78	2,715.78	26/09/2009	Accounts
112836	MARDAN	0535	DHERI KHATTAK	KPK	1720154065889	NOORJEHAN &ALAMZEB	NOORJEHAN &ALAMZEB M	LCY	05350008741001	PLS						PKR					2,707.59	2,707.59	15/07/2009	Accounts
112837	MARDAN	0535	DHERI KHATTAK	KPK	1720123818061	SHAHNAWAZKHAN S/OMUSHRAFUDDIN	SHAHNAWAZKHAN S/OMUS	LCY	05350008503001	PLS						PKR					57,993.54	57,993.54	06/07/2009	Accounts
112838	MARDAN	0535	DHERI KHATTAK	KPK	1620196896117	NAZAR MUHAMMAD S/O FAQRI MUHAMM	NAZAR MUHAMMAD S/O FA	LCY	05350004311701	PLS						PKR					37,609.65	37,609.65	13/08/2009	Accounts
112839	MARDAN	0535	DHERI KHATTAK	KPK	1620159190693	BAKHT MUNIR	BAKHT MUNIR MOH AWAN	LCY	05350008982501	PLS						PKR					35,050.12	35,050.12	04/08/2009	Accounts
112840	MARDAN	0535	DHERI KHATTAK	KPK	1620107233805	ZAFER ALI	ZAFER ALI VILLAGE TORDI	LCY	05350007601701	PLS						PKR					28,268.75	28,268.75	04/06/2009	Accounts
112841	MARDAN	0535	DHERI KHATTAK	KPK	1720139241365	JEHAN ZEB S/O DERAN GUL	JEHAN ZEB S/O DERAN GU	LCY	05350005135001	PLS						PKR					21,441.81	21,441.81	22/06/2009	Accounts
112842	MARDAN	0535	DHERI KHATTAK	KPK		HAJI JALAK KHAN SO NAMAK KHAN	HAJI JALAK KHAN SO NAM	LCY	05350005420601	PLS						PKR					11,152.85	11,152.85	24/09/2009	Accounts
112843	MARDAN	0535	DHERI KHATTAK	KPK		RAJWALI KHAN S/O MUSTAFA KHAN	RAJWALI KHAN S/O MUST/	LCY	05350000820201	PLS						PKR					9,782.94	9,782.94	24/09/2009	Accounts
112844	MARDAN	0535	DHERI KHATTAK	KPK	1720103142684	BIBI HALEEMA	BIBI HALEEMA MOHALLAH	LCY	05357100011201	PLS						PKR					9,445.84	9,445.84	26/01/2009	Accounts
112845	MARDAN	0535	DHERI KHATTAK	KPK	1720134144737	ROSHAN KHAN	ROSHAN KHAN MOHALLAH	LCY	05357100017601	PLS						PKR					15,475.84	15,475.84	26/02/2009	Accounts
112846	MARDAN	0535	DHERI KHATTAK	KPK	1720122156303	ASGHAR KHAN S/O JAMDAD KHAN	ASGHAR KHAN S/O JAMDA	LCY	05350008270201	PLS						PKR					4,526.84	4,526.84	10/04/2009	Accounts
112847	MARDAN	0535	DHERI KHATTAK	KPK	1720122466861	ABDUL WAHID	ABDUL WAHID VILLAGE TC	LCY	05357100033401	PLS						PKR					4,011.97	4,011.97	12/10/2009	Accounts
112848	MARDAN	0535	DHERI KHATTAK	KPK	1720121878823	JAN SARHAD GOODS	JAN SARHAD GOODS VILL	LCY	05350031329903	CURR						PKR					171,505.00	171,505.00	13/01/2009	Accounts
112849	MARDAN	0535	DHERI KHATTAK	KPK	1720122355489	IHSAN ULLAH JAN	IHSAN ULLAH JAN MOH NC	LCY	05350031426103	CURR						PKR					19,762.00	19,762.00	20/06/2009	Accounts
112850	MARDAN	0535	DHERI KHATTAK	KPK	1620106830049	WAZIR GUL	WAZIR GUL MOHALLAH UM	LCY	05357100046903	CURR						PKR					17,489.00	17,489.00	07/05/2009	Accounts
112851	MARDAN	0535	DHERI KHATTAK	KPK	1720122648219	MUHAMMADYOUSAF&SAJJADALI	MUHAMMADYOUSAF&SAJ	LCY	05350028083603	CURR						PKR					6,002.50	6,002.50	24/09/2009	Accounts
112852	MARDAN	0535	DHERI KHATTAK	KPK	1720126444933	AKBER ALI &SHAKEELA NAZ	AKBER ALI &SHAKEELA NA	LCY	05357100068103	CURR						PKR					5,475.00	5,475.00	13/04/2009	Accounts
112853	MARDAN	0535	DHERI KHATTAK	KPK	1720122339669	MUHAMMODSADIQ S/OESSAKHAN	MUHAMMODSADIQ S/OESS	LCY	05350027621903	CURR						PKR					5,213.50	5,213.50	14/01/2009	Accounts
112854	MARDAN	0535	DHERI KHATTAK	KPK	1720121604855	NOOR WALI	NOOR WALI S/O FAZAL ALI	LCY	05357100080603	CURR						PKR					5,000.00	5,000.00	15/06/2009	Accounts
112855	MARDAN	0535	DHERI KHATTAK	KPK	1720121991347	MUHAMMAD HANIF	MUHAMMAD HANIF VILLAG	LCY	05357100060403	CURR						PKR					3,036.00	3,036.00	19/12/2009	Accounts
112856	MARDAN	0535	DHERI KHATTAK	KPK	34201421486 89	EVER GOOD ENTERPRISES	EVER GOOD ENTERPRISE	LCY	05357100083603	CURR						PKR					2,205.00	2,205.00	31/10/2009	Accounts
112857	MARDAN	0535	DHERI KHATTAK	KPK		THE PRINCIPAL WAH MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	1703094	29/08/2009		PKR					1,500.00	1,500.00	29/08/2009	STALE
112858	MARDAN	0535	DHERI KHATTAK	KPK	1720174062327	FAZAL BACHA	FAZAL BACHA MOHALLAH	LCY	05357100038103	CURR						PKR					1,494.00	1,494.00	30/09/2009	Accounts
112859	MARDAN	0535	DHERI KHATTAK	KPK	1620177273411	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ S/OSA	LCY	05357100070103	CURR						PKR					1,034.00	1,034.00	23/02/2009	Accounts
112860	MARDAN	0535	DHERI KHATTAK	KPK	1720121662097	SHAH HUSSAIN	SHAH HUSSAIN S/O MIAN M	LCY	05357100081303	CURR						PKR					1,026.00	1,026.00	16/12/2009	Accounts
112861	MARDAN	0535	DHERI KHATTAK	KPK	1620132102695	AMIR KHAN	AMIR KHAN S/O TAUS KHA	LCY	05357100072003	PLS						PKR					1,000.00	1,000.00	28/02/2009	Accounts
112862	MARDAN	0535	DHERI KHATTAK	KPK	1620104863999	MUHAMMAD SARTAJ KHAN	MUHAMMAD SARTAJ KHAN	LCY	05357100072103	PLS						PKR					1,000.00	1,000.00	28/02/2009	Accounts
112863	MARDAN	0535	DHERI KHATTAK	KPK		GENERAL MANAGER WORKS ASKARI		LCY	30019902464586	CD-MISC	STALE	PO	1703313	07/12/2009		PKR					1,000.00	1,000.00	07/12/2009	STALE
112864	MARDAN	0535	DHERI KHATTAK	KPK	1730148271111	KARCON (PVT) LTD	KARCON (PVT) LTD SARH/	LCY	05357100063203	CURR						PKR					976.00	976.00	19/03/2009	Accounts
112865	MARDAN	0535	DHERI KHATTAK	KPK	1720181120309	HAYAT MUHAMMAD	HAYAT MUHAMMAD S/O N(	LCY	05357100072403	PLS						PKR					880.00	880.00	24/11/2009	Accounts
112866	MARDAN	0535	DHERI KHATTAK	KPK	1610184872359	MAJEEDUR REHMAN	MAJEEDUR REHMAN S/O N	LCY	05357100072203	PLS						PKR					723.00	723.00	20/11/2009	Accounts
112867	MARDAN	0535	DHERI KHATTAK	KPK	1720123208045	ISLAM GUL S/O HAMZAGUL	ISLAM GUL S/O HAMZAGU	LCY	05350110018603	CURR						PKR					688.54	688.54	07/02/2009	Accounts
112868	MARDAN	0535	DHERI KHATTAK	KPK	1720122446671	INAYAT ALI SHAH	INAYAT ALI SHAH MOHALL	LCY	05357100057803	CURR						PKR					539.00	539.00	13/07/2009	Accounts
112869	MARDAN	0535	DHERI KHATTAK	KPK	1720120487744	SALOOK JAN & GUL SHADA	SALOOK JAN & GUL SHAD/	LCY	05357100096803	CURR						PKR					526.00	526.00	31/12/2009	Accounts
112870	MARDAN	0535	DHERI KHATTAK	KPK	1620107414331	AKHTAR ZEB KHAN	AKHTAR ZEB KHAN MOHAI	LCY	05357100092603	CURR						PKR					510.00	510.00	20/10/2009	Accounts
112871	MARDAN	0535	DHERI KHATTAK	KPK	1720169909263	ABDULGHANI S/O HIKMAT	ABDULGHANI S/O HIKMAT	LCY	05350029712603	CURR						PKR					500.00	500.00	02/03/2009	Accounts
112872	MARDAN	0535	DHERI KHATTAK	KPK	1720193128009	FAIZ MUHAMMAD KHAN	FAIZ MUHAMMAD KHAN M(	LCY	05357100083903	CURR						PKR					450.00	450.00	28/07/2009	Accounts
112873	MARDAN	0535	DHERI KHATTAK	KPK	1620107398347	JOHAR QADARKHAN S/OGHULAMQADAR	JOHAR QADARKHAN S/OG	LCY	05350029021303	CURR						PKR					441.00	441.00	27/10/2009	Accounts
112874	MARDAN	0535	DHERI KHATTAK	KPK	1720122943165	MIR GHANI SHAH	MIR GHANI SHAH S/O QUR	LCY	05357100083403	CURR						PKR					386.00	386.00	14/07/2009	Accounts
112875	MARDAN	0535	DHERI KHATTAK	KPK	1620172998029	MUNEER ALAM	MUNEER ALAM S/O MUHAN	LCY	05357100080703	CURR						PKR					378.00	378.00	17/06/2009	Accounts
112876	MARDAN	0535	DHERI KHATTAK	KPK	1720103332591	EJAJUL HAQ	EJAJUL HAQ S/O MATIULL/	LCY	05357100080903	CURR						PKR					378.00	378.00	22/06/2009	Accounts
112877	MARDAN	0535	DHERI KHATTAK	KPK	1720121675069	MUNAWAR KHAN	MUNAWAR KHAN S/O GHU	LCY	05357100077603	CURR						PKR					342.00	342.00	10/06/2009	Accounts
112878	MARDAN	0535	DHERI KHATTAK	KPK	1720198775797	BAKHT MUNIR	BAKHT MUNIR S/O MIRAUS	LCY	05357100073403	PLS						PKR					334.00	334.00	24/03/2009	Accounts
112879	MARDAN	0535	DHERI KHATTAK	KPK		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	STALE	PO	0989790	15/05/2009		PKR					250.00	250.00	15/05/2009	STALE
112880	MARDAN	0535	DHERI KHATTAK	KPK	1620138622469	SHER AMAN	SHER AMAN MOHALLAH KI	LCY	05357100093303	CURR						PKR					242.00	242.00	18/12/2009	Accounts
112881	MARDAN	0535	DHERI KHATTAK	KPK	1720154330751	KHAN MALIK	KHAN MALIK MOHALLA AD	LCY	05357100069503	CURR						PKR					194.00	194.00	02/02/2009	Accounts
112882	MARDAN	0535	DHERI KHATTAK	KPK	1720110983257	ZAFAR IQBAL S/O HAJI M.IQBAL	ZAFAR IQBAL S/O HAJI M.I	LCY	05350032032703	CURR						PKR					188.00	188.00	29/06/2009	Accounts
112883	MARDAN	0535	DHERI KHATTAK	KPK	1620123969399	ADEEL	ADEEL MOHALLAH MIAN G	LCY	05357100004803	CURR						PKR					188.00	188.00	18/06/2009	Accounts
112884	MARDAN	0535	DHERI KHATTAK	KPK	1720103891147	SANAULLAH	SANAULLAH S/O MUHAMM	LCY	05357100073503	PLS						PKR					100.00	100.00	10/08/2009	Accounts
112885	MARDAN	0535	DHERI KHATTAK	KPK	1720121363941	FAZAL SUBAHAN S/O HAZRAT GUL	FAZAL SUBAHAN S/O HAZF	LCY	05350029851203	CURR						PKR					92.52	92.52	07/10/2009	Accounts
112886	MARDAN	0535	DHERI KHATTAK	KPK	1720136079505	FAZAL AHAD	FAZAL AHAD S/O KHADIM /	LCY	05357100084703	CURR						PKR					60.00	60.00	23/11/2009	Accounts
112887	MARDAN	0535	DHERI KHATTAK	KPK	1720120896403	FARID KHAN	FARID KHAN S/O ALLAH DA	LCY	05357100081903	CURR						PKR					52.00	52.00	02/10/2009	Accounts
112888	MARDAN	0535	DHERI KHATTAK	KPK	1720138019193	WAHEED GUL	WAHEED GUL S/O KHASHT	LCY	05357100086303	CURR						PKR					1.00	1.00	14/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
112889	MARDAN	0535	DHERI KHATTAK	KPK	1620106982219	JAVEED UR RAHMAN	JAVEED UR RAHMAN MOH	LCY	0535032008403	CURR						PKR					0.50	0.50	29/08/2009	Accounts
112890	MARDAN	0535	DHERI KHATTAK	KPK	1720121462009	MIR SAID	MIR SAID MOHALLAH MAL	LCY	0535710004840 1	PLS						PKR					0.07	0.07	15/04/2009	Accounts
112891	MARDAN	0535	DHERI KHATTAK	KPK	1720122439401	TAJ AKBAR	TAJ AKBAR MOHALLAH BO	LCY	0535710004970 1	PLS						PKR					0.02	0.02	07/04/2009	Accounts
112892	MARDAN	0559	KOTHA	KPK	1620295249313	ALAM ZAIB	ALAM ZAIB MOH CHINO CH	LCY	0559710000770 1	PLS						PKR					73.72	73.72	25/04/2009	Accounts
112893	MARDAN	0559	KOTHA	KPK	1620208675385	SAIFURRAHMAN S/OSULTAN	SAIFURRAHMAN S/OSULTA	LCY	0559000383590 1	PLS						PKR					114.38	114.38	23/11/2009	Accounts
112894	MARDAN	0559	KOTHA	KPK	1620230080357	JAVED KHAN S/O ARSALA KHAN	JAVED KHAN S/O ARSALA	LCY	0559000378160 1	PLS						PKR					142.13	142.13	06/07/2009	Accounts
112895	MARDAN	0559	KOTHA	KPK	1620222354959	SHSH JAMAL	SHSH JAMAL MOH MAZEE	LCY	0559000412810 1	PLS						PKR					710.74	710.74	16/03/2009	Accounts
112896	MARDAN	0559	KOTHA	KPK	1620209505329	WAQAR AHMAD S/O MOHD AYUB	WAQAR AHMAD S/O MOHD	LCY	0559000367720 1	PLS						PKR					248.31	248.31	04/03/2009	Accounts
112897	MARDAN	0559	KOTHA	KPK	1620258938059	MUQTADIR KHAN S/O SADULLAH KHAN	MUQTADIR KHAN S/O SAD	LCY	0559000132820 1	PLS						PKR					285.88	285.88	01/10/2009	Accounts
112898	MARDAN	0559	KOTHA	KPK	1620272055149	SALMANKHAN& MIR NAWAZ KHAN	SALMANKHAN& MIR NAWA	LCY	0559710004370 1	PLS						PKR					737.31	737.31	04/11/2009	Accounts
112899	MARDAN	0559	KOTHA	KPK	1620209948175	GUL REHMAN S/O NIAMAT ULLAH	GUL REHMAN S/O NIAMAT	LCY	0559000323800 1	PLS						PKR					779.31	779.31	17/08/2009	Accounts
112900	MARDAN	0559	KOTHA	KPK	1620278799253	ABDULLAH JAN	ABDULLAH JAN MOHALLAH	LCY	0559710002030 1	PLS						PKR					790.28	790.28	18/05/2009	Accounts
112901	MARDAN	0559	KOTHA	KPK	1620244348883	SAHIBZADA TAJ S/O SARTAJ	SAHIBZADA TAJ S/O SARTA	LCY	0559000107530 1	PLS						PKR					899.68	899.68	15/12/2009	Accounts
112902	MARDAN	0559	KOTHA	KPK	1620273932665	SIKANDAR ZAMAN	SIKANDAR ZAMAN MOH PA	LCY	0559000410130 1	PLS						PKR					1,865.76	1,865.76	09/02/2009	Accounts
112903	MARDAN	0559	KOTHA	KPK	4250115125167	RAFIQUE AHMAD	RAFIQUE AHMAD S/O MUH	LCY	0559000415370 1	PLS						PKR					41,233.11	41,233.11	23/02/2009	Accounts
112904	MARDAN	0559	KOTHA	KPK	1620210165507	SYED KARIM SHAH	SYED KARIM SHAH MOH B	LCY	0559000415020 1	PLS						PKR					43,075.52	43,075.52	14/11/2009	Accounts
112905	MARDAN	0559	KOTHA	KPK	1620296030523	HUKUM DAD S/O HUBAB KHAN	HUKUM DAD S/O HUBAB KH	LCY	0559000044350 1	PLS						PKR					6,292.96	6,292.96	03/12/2009	Accounts
112906	MARDAN	0559	KOTHA	KPK	1620283680355	AURANG ZEB S/O GHULAM SARWAR	AURANG ZEB S/O GHULAM	LCY	0559000378080 1	PLS						PKR					4,864.78	4,864.78	28/09/2009	Accounts
112907	MARDAN	0559	KOTHA	KPK	1620290204069	ASHFAQ AFSAR	ASHFAQ AFSAR S/O MUHA	LCY	0559710004080 3	CURR						PKR					15,000.00	15,000.00	29/08/2009	Accounts
112908	MARDAN	0559	KOTHA	KPK	6110174370883	ASAD IQBAL	ASAD IQBAL VILL YOUSAF	LCY	0559710001800 3	CURR						PKR					4,319.00	4,319.00	09/01/2009	Accounts
112909	MARDAN	0559	KOTHA	KPK	1620209201421	MASJID HAZRAT BILAL	MASJID HAZRAT BILAL MO	LCY	0559000631290 3	CURR						PKR					1,913.00	1,913.00	29/01/2009	Accounts
112910	MARDAN	0559	KOTHA	KPK	1620209799399	MUHAMMAD NAEEM	MUHAMMAD NAEEM MOH 1	LCY	0559000873850 3	CURR						PKR					1,534.00	1,534.00	20/03/2009	Accounts
112911	MARDAN	0559	KOTHA	KPK	1620209368323	C C B UTMAN FALAHI QOUAT KOTHA	C C B UTMAN FALAHI QOU	LCY	0559710001210 3	CURR						PKR					914.00	914.00	25/08/2009	Accounts
112912	MARDAN	0559	KOTHA	KPK	1620210356193	ULFAT FALAHI QUWAT	ULFAT FALAHI QUWAT MO	LCY	0559000852600 3	CURR						PKR					233.40	233.40	13/07/2009	Accounts
112913	MARDAN	0559	KOTHA	KPK	1560205165181	ABDUL HADI KHAN	ABDUL HADI KHAN S/O BA	LCY	0559710003840 3	PLS						PKR					120.00	120.00	09/10/2009	Accounts
112914	MARDAN	0559	KOTHA	KPK	1620299743825	SHAHEEN ZADA	SHAHEEN ZADA MOH PUN	LCY	0559000861510 3	CURR						PKR					110.50	110.50	31/07/2009	Accounts
112915	MARDAN	0559	KOTHA	KPK	1620230829519	SIRZAMIN KHAN	SIRZAMIN KHAN S/O SHER	LCY	0559710002280 3	PLS						PKR					100.00	100.00	06/05/2009	Accounts
112916	MARDAN	0559	KOTHA	KPK	1620209506419	AMIR MUHAMMAD	AMIR MUHAMMAD S/O ZAR	LCY	0559710002290 3	PLS						PKR					100.00	100.00	08/05/2009	Accounts
112917	MARDAN	0559	KOTHA	KPK	1620254924825	FAQIR UR REHMAN	FAQIR UR REHMAN S/O UB	LCY	0559710002300 3	PLS						PKR					100.00	100.00	07/05/2009	Accounts
112918	MARDAN	0559	KOTHA	KPK	1620274707844	ROBIA NAZ	ROBIA NAZ W/O ZAHID REH	LCY	0559710002320 3	PLS						PKR					100.00	100.00	04/05/2009	Accounts
112919	MARDAN	0559	KOTHA	KPK	1620286617027	MASHAHOOR	MASHAHOOR S/O RAZA KH	LCY	0559710002330 3	PLS						PKR					100.00	100.00	04/05/2009	Accounts
112920	MARDAN	0559	KOTHA	KPK	1620288379466	RAHAT JAMIL	RAHAT JAMIL W/O JAMIL U	LCY	0559710002360 3	PLS						PKR					100.00	100.00	05/05/2009	Accounts
112921	MARDAN	0559	KOTHA	KPK	1620213250885	JAMSHED	JAMSHED S/O MUHAMMAD	LCY	0559710002390 3	PLS						PKR					100.00	100.00	06/05/2009	Accounts
112922	MARDAN	0559	KOTHA	KPK	1620272907958	MUNTAHA	MUNTAHA W/O HAZRAT JA	LCY	0559710002420 3	PLS						PKR					100.00	100.00	04/05/2009	Accounts
112923	MARDAN	0559	KOTHA	KPK	1620224161169	GHULAM HAIDER	GHULAM HAIDER S/O MIR A	LCY	0559710002440 3	PLS						PKR					100.00	100.00	08/12/2009	Accounts
112924	MARDAN	0559	KOTHA	KPK	1620295333222	ROOHI TABAN	ROOHI TABAN W/O MUHAN	LCY	0559710002460 3	PLS						PKR					100.00	100.00	05/05/2009	Accounts
112925	MARDAN	0559	KOTHA	KPK	1620241272980	ZARFAROSHA BIBI	ZARFAROSHA BIBI W/O SH	LCY	0559710002470 3	PLS						PKR					100.00	100.00	06/05/2009	Accounts
112926	MARDAN	0559	KOTHA	KPK	1620209000467	ZARIN	ZARIN S/O SAID AHMAD VI	LCY	0559710002520 3	PLS						PKR					100.00	100.00	06/05/2009	Accounts
112927	MARDAN	0559	KOTHA	KPK	1620249816360	NASRIN	NASRIN W/O SULTAN SHAH	LCY	0559710002530 3	PLS						PKR					100.00	100.00	06/05/2009	Accounts
112928	MARDAN	0559	KOTHA	KPK	1620293297763	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ S/O MU	LCY	0559710002540 3	PLS						PKR					100.00	100.00	07/05/2009	Accounts
112929	MARDAN	0559	KOTHA	KPK	1620210177483	MUHAMMAD SHERIN	MUHAMMAD SHERIN S/O S	LCY	0559710002560 3	PLS						PKR					100.00	100.00	08/05/2009	Accounts
112930	MARDAN	0559	KOTHA	KPK	1620233367223	SABZ ALI KHAN	SABZ ALI KHAN S/O MANIR	LCY	0559710002710 3	PLS						PKR					100.00	100.00	27/05/2009	Accounts
112931	MARDAN	0559	KOTHA	KPK	1620208777817	FAQIR ZAMAN	FAQIR ZAMAN S/O WARIS I	LCY	0559710002790 3	PLS						PKR					100.00	100.00	19/06/2009	Accounts
112932	MARDAN	0559	KOTHA	KPK	1620286877771	GUL REHMAN	GUL REHMAN S/O MOZA K	LCY	0559710002800 3	PLS						PKR					100.00	100.00	12/06/2009	Accounts
112933	MARDAN	0559	KOTHA	KPK	1620209054974	SAID BEGUM	SAID BEGUM D/O SAID JAL	LCY	0559710002860 3	PLS						PKR					100.00	100.00	19/06/2009	Accounts
112934	MARDAN	0559	KOTHA	KPK	1510144252921	HAKIM GUL	HAKIM GUL S/O SHERIN GU	LCY	0559710002870 3	PLS						PKR					100.00	100.00	15/06/2009	Accounts
112935	MARDAN	0559	KOTHA	KPK	1510126372133	GHULAM AHAD	GHULAM AHAD S/O ITBAR	LCY	0559710002880 3	PLS						PKR					100.00	100.00	16/06/2009	Accounts
112936	MARDAN	0559	KOTHA	KPK	1560202597459	AQEEL KHAN	AQEEL KHAN S/O ZAHID KH	LCY	0559710002890 3	PLS						PKR					100.00	100.00	15/06/2009	Accounts
112937	MARDAN	0559	KOTHA	KPK	1510161096123	UMAR KHAN	UMAR KHAN S/O SHAJEHA	LCY	0559710002900 3	PLS						PKR					100.00	100.00	16/06/2009	Accounts
112938	MARDAN	0559	KOTHA	KPK	1560223866657	HAKIM KHAN	HAKIM KHAN S/O HABIB UR	LCY	0559710002910 3	PLS						PKR					100.00	100.00	18/06/2009	Accounts
112939	MARDAN	0559	KOTHA	KPK	1620209070191	RAFIULLAH	RAFIULLAH S/O SIDDIQULL	LCY	0559710002920 3	PLS						PKR					100.00	100.00	19/06/2009	Accounts
112940	MARDAN	0559	KOTHA	KPK	1560205307039	SHUJA UL MULK	SHUJA UL MULK S/O UMAR	LCY	0559710002970 3	PLS						PKR					100.00	100.00	17/06/2009	Accounts
112941	MARDAN	0559	KOTHA	KPK	1560205307005	IHSANULLAH KHAN	IHSANULLAH KHAN S/O SH	LCY	0559710002980 3	PLS						PKR					100.00	100.00	17/06/2009	Accounts
112942	MARDAN	0559	KOTHA	KPK	1560267302497	MUHAMMAD REHMAN	MUHAMMAD REHMAN S/O	LCY	0559710002990 3	PLS						PKR					100.00	100.00	17/06/2009	Accounts
112943	MARDAN	0559	KOTHA	KPK	1560205306957	SAMIULLAH KHAN	SAMIULLAH KHAN S/O SHU	LCY	0559710003000 3	PLS						PKR					100.00	100.00	17/06/2009	Accounts
112944	MARDAN	0559	KOTHA	KPK	1560214010713	MUNIR GUL	MUNIR GUL S/O SYED KAR	LCY	0559710003020 3	PLS						PKR					100.00	100.00	24/06/2009	Accounts
112945	MARDAN	0559	KOTHA	KPK	1560236485976	NEK HARAM BIBI	NEK HARAM BIBI W/O SAID	LCY	0559710003040 3	PLS						PKR					100.00	100.00	24/06/2009	Accounts
112946	MARDAN	0559	KOTHA	KPK	1560269461889	MUHAMMAD AKBAR	MUHAMMAD AKBAR S/O MI	LCY	0559710003050 3	PLS						PKR					100.00	100.00	18/06/2009	Accounts
112947	MARDAN	0559	KOTHA	KPK	1510180507293	SAEED AHMAD	SAEED AHMAD S/O FAZAL	LCY	0559710003070 3	PLS						PKR					100.00	100.00	20/06/2009	Accounts
112948	MARDAN	0559	KOTHA	KPK	1560220540171	SYED AHMAD KHAN	SYED AHMAD KHAN S/O MI	LCY	0559710003080 3	PLS						PKR					100.00	100.00	23/06/2009	Accounts
112949	MARDAN	0559	KOTHA	KPK	1560227184315	MOHIBULLAH KHAN	MOHIBULLAH KHAN S/O HA	LCY	0559710003090 3	PLS						PKR					100.00	100.00	23/06/2009	Accounts
112950	MARDAN	0559	KOTHA	KPK	1560230730726	ASMAT	ASMAT W/O MUHAMMAD S	LCY	0559710003100 3	PLS						PKR					100.00	100.00	24/06/2009	Accounts
112951	MARDAN	0559	KOTHA	KPK	1510144846619	NEK AMAL SHAH	NEK AMAL SHAH S/O SIKA	LCY	0559710003110 3	PLS						PKR					100.00	100.00	23/06/2009	Accounts
112952	MARDAN	0559	KOTHA	KPK	1510122897453	SAID BAKHT SHAH	SAID BAKHT SHAH S/O SIK	LCY	0559710003120 3	PLS						PKR					100.00	100.00	23/06/2009	Accounts
112953	MARDAN	0559	KOTHA	KPK	1510103816971	SHERIN GUL	SHERIN GUL S/O BAZEED	LCY	0559710003130 3	PLS						PKR					100.00	100.00	23/06/2009	Accounts
112954	MARDAN	0559	KOTHA	KPK	1510120875872	NIHAYAT BIBI	NIHAYAT BIBI W/O MUSAF	LCY	0559710003140 3	PLS						PKR					100.00	100.00	23/06/2009	Accounts
112955	MARDAN	0559	KOTHA	KPK	1510123941075	SAID ZAFAR SHAH	SAID ZAFAR SHAH S/O SIK	LCY	0559710003150 3	PLS						PKR					100.00	100.00	23/06/2009	Accounts
112956	MARDAN	0559	KOTHA	KPK	2140195578033	SAID ALI SHAH	SAID ALI SHAH S/O ZAHIR	LCY	0559710003160 3	PLS						PKR					100.00	100.00	23/06/2009	Accounts
112957	MARDAN	0559	KOTHA	KPK	1560292474133	MUHAMMAD IDREES	MUHAMMAD IDREES S/O J	LCY	0559710003200 3	PLS						PKR					100.00	100.00	26/06/2009	Accounts
112958	MARDAN	0559	KOTHA	KPK	1560288255911	JUNAID MUNEER	JUNAID MUNEER S/O AKHT	LCY	0559710003210 3	PLS						PKR					100.00	100.00	26/06/2009	Accounts
112959	MARDAN	0559	KOTHA	KPK	1560277872853	SHERAZ MUNIR	SHERAZ MUNIR S/O AKHTA	LCY	0559710003220 3	PLS						PKR					100.00	100.00	26/06/2009	Accounts
112960	MARDAN	0559	KOTHA	KPK	1510104257019	SHER KHAN	SHER KHAN VILL KULYARI	LCY	0559710003230 3	PLS						PKR					100.00	100.00	26/06/2009	Accounts
112961	MARDAN	0559	KOTHA	KPK	1510103811857	SAHIB TAJ	SAHIB TAJ S/O ALKOT VILL	LCY	0559710003240 3	PLS						PKR					100.00	100.00	26/06/2009	Accounts
112962	MARDAN	0559	KOTHA	KPK	1510163723434	RIASAT BIBI	RIASAT BIBI W/O SYED NIA	LCY	0559710003250 3	PLS						PKR					100.00	100.00	27/06/2009	Accounts
112963	MARDAN	0559	KOTHA	KPK	1560233094123	TANVEER AHMAD	TANVEER AHMAD S/O BAS	LCY	0559710003290 3	PLS						PKR					100.00	100.00	25/06/2009	Accounts
112964	MARDAN	0559	KOTHA	KPK	1510187421193	JEHAN BAZ	JEHAN BAZ S/O SAID WALI	LCY	0559710003300 3	PLS						PKR					100.00	100.00	26/06/2009	Accounts
112965	MARDAN	0559	KOTHA	KPK	1510103966413	NASEEB RAHIM	NASEEB RAHIM S/O MUHA	LCY	0559710003320 3	PLS						PKR					100.00	100.00	26/06/2009	Accounts
112966	MARDAN	0559	KOTHA	KPK	1560195979561	IMROZ KHAN	IMROZ KHAN S/O SHANRA	LCY	0559710003330 3	PLS						PKR					100.00	100.00	26/06/2009	Accounts
112967	MARDAN	0559	KOTHA	KPK	1560176542911	KHAN MUHAMMAD	KHAN MUHAMMAD S/O IMR	LCY	0559710003340 3	PLS						PKR					100.00	100.00	29/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
112968	MARDAN	0559	KOTHA	KPK	1510103503487	ZAHIR	ZAHIR S/O UMBARAS VILL	LCY	0559710033503	PLS						PKR					100.00	100.00	03/07/2009	Accounts
112969	MARDAN	0559	KOTHA	KPK	1510193623045	BASHIR	BASHIR S/O UMBARAS KHA	LCY	0559710033603	PLS						PKR					100.00	100.00	26/06/2009	Accounts
112970	MARDAN	0559	KOTHA	KPK	1510108271269	SAID ALI	SAID ALI S/O BASHIR VILL	LCY	0559710033703	PLS						PKR					100.00	100.00	29/06/2009	Accounts
112971	MARDAN	0559	KOTHA	KPK	1510192455105	GUL RAHIM	GUL RAHIM S/O MUHAMMA	LCY	0559710033803	PLS						PKR					100.00	100.00	27/06/2009	Accounts
112972	MARDAN	0559	KOTHA	KPK	1510142608568	MASRIFOON	MASRIFOON W/O BAKHT Z	LCY	0559710033903	PLS						PKR					100.00	100.00	27/06/2009	Accounts
112973	MARDAN	0559	KOTHA	KPK	1510150132719	BAKHT ZAMIN TAJ	BAKHT ZAMIN TAJ MANZ H	LCY	0559710034103	PLS						PKR					100.00	100.00	27/06/2009	Accounts
112974	MARDAN	0559	KOTHA	KPK	1510103484851	DILFAROZ	DILFAROZ S/O AFARIN VIL	LCY	0559710034303	PLS						PKR					100.00	100.00	29/06/2009	Accounts
112975	MARDAN	0559	KOTHA	KPK	1510103936383	MALAJ	MALAJ S/O UMAR KHITAB V	LCY	0559710034403	PLS						PKR					100.00	100.00	29/06/2009	Accounts
112976	MARDAN	0559	KOTHA	KPK	1550103527253	ALI KHAN	ALI KHAN S/O ASLAM KHA	LCY	0559710034703	PLS						PKR					100.00	100.00	30/06/2009	Accounts
112977	MARDAN	0559	KOTHA	KPK	1560203696385	MUHAMMAD ROOM	MUHAMMAD ROOM S/O WA	LCY	0559710034803	PLS						PKR					100.00	100.00	29/06/2009	Accounts
112978	MARDAN	0559	KOTHA	KPK	1510116063956	SHERIN BAHA	SHERIN BAHA W/O NASEE	LCY	0559710035103	PLS						PKR					100.00	100.00	03/07/2009	Accounts
112979	MARDAN	0559	KOTHA	KPK	1560203754605	MUHAMMAD BILAL	MUHAMMAD BILAL S/O ASI	LCY	0559710035203	PLS						PKR					100.00	100.00	23/10/2009	Accounts
112980	MARDAN	0559	KOTHA	KPK	2140788926813	ZAHIR SHAH	ZAHIR SHAH S/O SAHIB NO	LCY	0559710035303	PLS						PKR					100.00	100.00	02/07/2009	Accounts
112981	MARDAN	0559	KOTHA	KPK	1620209409978	MUFEED	MUFEED D/O ABDUL WAHA	LCY	0559710035403	PLS						PKR					100.00	100.00	27/06/2009	Accounts
112982	MARDAN	0559	KOTHA	KPK	1620209290017	SHER MUHAMMAD	SHER MUHAMMAD S/O DO	LCY	0559710036103	PLS						PKR					100.00	100.00	04/08/2009	Accounts
112983	MARDAN	0559	KOTHA	KPK	1620283004500	AJMOONA	AJMOONA D/O WARIS KHA	LCY	0559710037003	PLS						PKR					100.00	100.00	15/07/2009	Accounts
112984	MARDAN	0559	KOTHA	KPK	1620210252221	BILAL AHMAD	BILAL AHMAD S/O ABDUL H	LCY	0559710040003	PLS						PKR					100.00	100.00	29/08/2009	Accounts
112985	MARDAN	0559	KOTHA	KPK	1560259426197	AKHTAR ALI	AKHTAR ALI S/O MUHARAN	LCY	0559710030603	PLS						PKR					96.50	96.50	11/11/2009	Accounts
112986	MARDAN	0559	KOTHA	KPK	1510103733315	JAN PAROZ	JAN PAROZ S/O AFARIN VI	LCY	0559710034503	PLS						PKR					85.00	85.00	04/07/2009	Accounts
112987	MARDAN	0559	KOTHA	KPK	1560245856113	AURANG ZEB	AURANG ZEB S/O JEHAN Z	LCY	0559710036003	PLS						PKR					85.00	85.00	04/07/2009	Accounts
112988	MARDAN	0559	KOTHA	KPK	1560203527789	QADIR SHAH	QADIR SHAH S/O MUHAMM	LCY	0559710035803	PLS						PKR					50.00	50.00	07/07/2009	Accounts
112989	MARDAN	0559	KOTHA	KPK	1560204957507	AQAL MAND	AQAL MAND AKHTAR ABAD	LCY	0559710037703	PLS						PKR					50.00	50.00	06/11/2009	Accounts
112990	MARDAN	0559	KOTHA	KPK	1560227565965	MUHAMMAD ISRAR	MUHAMMAD ISRAR S/O MI	LCY	0559710028203	PLS						PKR					40.00	40.00	07/07/2009	Accounts
112991	MARDAN	0559	KOTHA	KPK	1620275930421	USMAN ZADA	USMAN ZADA S/O PAZIR ZA	LCY	0559710027603	CURR						PKR					23.00	23.00	27/05/2009	Accounts
112992	MARDAN	0559	KOTHA	KPK	1560261486790	BAKHTI JEHAN	BAKHTI JEHAN D/O HABIB	LCY	0559710036203	PLS						PKR					20.00	20.00	11/07/2009	Accounts
112993	MARDAN	0559	KOTHA	KPK	1560278978762	BIBI HANIFA	BIBI HANIFA W/O SHAMSUI	LCY	0559710036303	PLS						PKR					20.00	20.00	11/07/2009	Accounts
112994	MARDAN	0559	KOTHA	KPK	1560283978343	SYED NADIM AHMAD	SYED NADIM AHMAD S/O A	LCY	0559710036503	PLS						PKR					20.00	20.00	04/08/2009	Accounts
112995	MARDAN	0559	KOTHA	KPK	1560203830688	NASIM BEGUM	NASIM BEGUM W/O SHAUK	LCY	0559710036703	PLS						PKR					20.00	20.00	20/07/2009	Accounts
112996	MARDAN	0559	KOTHA	KPK	1560270959343	IBRAR HUSSAIN	IBRAR HUSSAIN S/O MIAN	LCY	0559710037203	PLS						PKR					20.00	20.00	15/07/2009	Accounts
112997	MARDAN	0559	KOTHA	KPK	1560204042587	ABDUL JABBAR KHAN	ABDUL JABBAR KHAN S/O	LCY	0559710038303	PLS						PKR					20.00	20.00	31/07/2009	Accounts
112998	MARDAN	0559	KOTHA	KPK	1560257329029	GUL ZADA	GUL ZADA S/O FAZAL QAD	LCY	0559710038503	PLS						PKR					20.00	20.00	01/08/2009	Accounts
112999	MARDAN	0559	KOTHA	KPK	1560264050567	BADSHAH ZADA	BADSHAH ZADA S/O FAZAL	LCY	0559710038603	PLS						PKR					20.00	20.00	01/08/2009	Accounts
113000	MARDAN	0559	KOTHA	KPK	1560292868319	SAMIULLAH	SAMIULLAH S/O BUZARG J	LCY	0559710038703	PLS						PKR					20.00	20.00	01/08/2009	Accounts
113001	MARDAN	0559	KOTHA	KPK	1560263362705	BEHRAMAND	BEHRAMAND S/O SAID MU	LCY	0559710033103	PLS						PKR					15.00	15.00	21/08/2009	Accounts
113002	MARDAN	0559	KOTHA	KPK	1560204574561	GUL SHAN	GUL SHAN S/O ABUL AHSA	LCY	0559710034003	PLS						PKR					15.00	15.00	03/08/2009	Accounts
113003	MARDAN	0559	KOTHA	KPK	1510103399619	AFARIN	AFARIN S/O RAJAB VILLAG	LCY	0559710028403	PLS						PKR					10.00	10.00	11/08/2009	Accounts
113004	MARDAN	0559	KOTHA	KPK	1560251339825	NAEEM AKHTAR	NAEEM AKHTAR S/O MUHA	LCY	0559710031903	PLS						PKR					10.00	10.00	19/08/2009	Accounts
113005	MARDAN	0559	KOTHA	KPK	1560270948893	MIAN WAHID	MIAN WAHID S/O SHER HA	LCY	0559710032703	PLS						PKR					10.00	10.00	18/08/2009	Accounts
113006	MARDAN	0559	KOTHA	KPK	1560204079997	MUHAMMAD ZAMIN MIAN	MUHAMMAD ZAMIN MIAN N	LCY	0559710032803	PLS						PKR					10.00	10.00	18/08/2009	Accounts
113007	MARDAN	0559	KOTHA	KPK	1560203396145	YASIN	YASIN S/O MOBIN KHAN VI	LCY	0559710035503	PLS						PKR					10.00	10.00	21/07/2009	Accounts
113008	MARDAN	0559	KOTHA	KPK	1560203295065	MUHAMMAD SHER ALI KHAN	MUHAMMAD SHER ALI KHA	LCY	0559710035603	PLS						PKR					10.00	10.00	20/07/2009	Accounts
113009	MARDAN	0559	KOTHA	KPK	2140747813531	SAID KARIM SHAH	SAID KARIM SHAH S/O ZAH	LCY	0559710035703	PLS						PKR					10.00	10.00	22/07/2009	Accounts
113010	MARDAN	0559	KOTHA	KPK	1560204957455	MUHARRAM	MUHARRAM S/O SAID MUK	LCY	0559710037803	PLS						PKR					10.00	10.00	07/08/2009	Accounts
113011	MARDAN	0559	KOTHA	KPK	1560242780359	SHER BAHADAR	SHER BAHADAR S/O SHER	LCY	0559710038003	PLS						PKR					10.00	10.00	08/08/2009	Accounts
113012	MARDAN	0559	KOTHA	KPK	1560204957543	SAID MUKHTIAR	SAID MUKHTIAR S/O KHAIS	LCY	0559710038803	PLS						PKR					10.00	10.00	06/08/2009	Accounts
113013	MARDAN	0559	KOTHA	KPK	1620234296857	IMRAN KHAN	IMRAN KHAN MOH.LAL KHE	LCY	0559000744703	CURR						PKR					8.00	8.00	03/08/2009	Accounts
113014	MARDAN	0563	CHARGHULI	KPK	ALI	MUHAMAMD GHANI S/O HASSAN ALI	MUHAMAMD GHANI S/O HA	LCY	0563000293260 1	PLS						PKR					0.02	0.02	07/05/2009	Accounts
113015	MARDAN	0563	CHARGHULI	KPK	1610195754814	KHALIDA	KHALIDA VILL. HUSAI P.O.	LCY	0563000540780 1	PLS						PKR					73.53	73.53	20/04/2009	Accounts
113016	MARDAN	0563	CHARGHULI	KPK	1610111193981	TAJDAR ALI	TAJDAR ALI MOH. BARRI C	LCY	0563000556000 1	PLS						PKR					298.61	298.61	20/08/2009	Accounts
113017	MARDAN	0563	CHARGHULI	KPK	1610111020972	SABINA GUL	SABINA GUL MOH. BARA C	LCY	0563000543660 1	PLS						PKR					175.78	175.78	30/07/2009	Accounts
113018	MARDAN	0563	CHARGHULI	KPK	1610145983022	SHUJAAT BEGUM	SHUJAAT BEGUM VILLAGE	LCY	0563000439400 1	PLS						PKR					199.90	199.90	19/10/2009	Accounts
113019	MARDAN	0563	CHARGHULI	KPK	1610123713844	AFSANA BEGUM	AFSANA BEGUM MOH. SHE	LCY	0563000548390 1	PLS						PKR					229.54	229.54	30/10/2009	Accounts
113020	MARDAN	0563	CHARGHULI	KPK	1610116277297	ZARSHAD	ZARSHAD MOH. AMIR ZAD	LCY	0563000533500 1	PLS						PKR					305.90	305.90	03/08/2009	Accounts
113021	MARDAN	0563	CHARGHULI	KPK	1610112133385	MUHAMMAD ISRAR	MUHAMMAD ISRAR MUHAN	LCY	0563000528260 1	PLS						PKR					323.38	323.38	04/11/2009	Accounts
113022	MARDAN	0563	CHARGHULI	KPK	1610112386811	SHAH HUSSAIN	SHAH HUSSAIN MIRA KHA	LCY	0563000506550 1	PLS						PKR					473.55	473.55	04/02/2009	Accounts
113023	MARDAN	0563	CHARGHULI	KPK	12965221415	NOOR BAHADUR S/O RAFI ULLAH	NOOR BAHADUR S/O RAFI	LCY	0563000511390 1	PLS						PKR					628.19	628.19	03/08/2009	Accounts
113024	MARDAN	0563	CHARGHULI	KPK	1610111741811	SYED AMJID ALI SHAH	SYED AMJID ALI SHAH MO	LCY	0563000532800 1	PLS						PKR					698.59	698.59	03/11/2009	Accounts
113025	MARDAN	0563	CHARGHULI	KPK	1610112756761	LAL ZAR S/O ABDUL QADAR	LAL ZAR S/O ABDUL QADA	LCY	0563000510520 1	PLS						PKR					795.22	795.22	14/04/2009	Accounts
113026	MARDAN	0563	CHARGHULI	KPK	1610111745023	WAQAR ALI	WAQAR ALI WAQAR ALI MO	LCY	0563000559740 1	PLS						PKR					809.35	809.35	15/12/2009	Accounts
113027	MARDAN	0563	CHARGHULI	KPK	1610137460501	MUHAMMAD SULAMAN HAQANI	MUHAMMAD SULAMAN HA	LCY	0563000530110 1	PLS						PKR					952.56	952.56	21/07/2009	Accounts
113028	MARDAN	0563	CHARGHULI	KPK	1610164309398	RAFIQA	RAFIQA VILL. HUSAI P.O. R	LCY	0563000530970 1	PLS						PKR					995.72	995.72	05/09/2009	Accounts
113029	MARDAN	0563	CHARGHULI	KPK	1610169526531	ASGHAR SHAH	ASGHAR SHAH ASGHAR SI	LCY	0563000526840 1	PLS						PKR					1,232.70	1,232.70	30/05/2009	Accounts
113030	MARDAN	0563	CHARGHULI	KPK	1610141744263	NOOR SHED	NOOR SHED MOH. BARI CH	LCY	0563000557490 1	PLS						PKR					4,252.99	4,252.99	31/08/2009	Accounts
113031	MARDAN	0563	CHARGHULI	KPK	SAID	SHER REHMAN S/O MUHAMMAD SAID	SHER REHMAN S/O MUHA	LCY	0563000396780 1	PLS						PKR					1,661.92	1,661.92	26/06/2009	Accounts
113032	MARDAN	0563	CHARGHULI	KPK	1610199658899	RIAZ KHAN S/O AMIR MUHAMMAD	RIAZ KHAN S/O AMIR MUH	LCY	0563000520490 1	PLS						PKR					2,688.42	2,688.42	26/01/2009	Accounts
113033	MARDAN	0563	CHARGHULI	KPK	1510127440193	INTIRIOR MOUNTAIN VILL ORGINSATON	INTIRIOR MOUNTAIN VILL (	LCY	0563000351830 1	PLS						PKR					465,540.37	465,540.37	14/04/2009	Accounts
113034	MARDAN	0563	CHARGHULI	KPK	1610181666793	MIR ZAMAN S/O BADI ZAMAN	MIR ZAMAN S/O BADI ZAM	LCY	0563000496130 1	PLS						PKR					24,991.40	24,991.40	25/03/2009	Accounts
113035	MARDAN	0563	CHARGHULI	KPK	1610138102866	NAEEMA BIBI	NAEEMA BIBI MOH. JALAL	LCY	0563000556190 1	PLS						PKR					6,795.25	6,795.25	29/04/2009	Accounts
113036	MARDAN	0563	CHARGHULI	KPK	1610112972247	ASGAR ALI S/O NOOR AHMAD	ASGAR ALI S/O NOOR AHM	LCY	0563000027600 1	PLS						PKR					6,280.09	6,280.09	24/09/2009	Accounts
113037	MARDAN	0563	CHARGHULI	KPK	1610165926569	MR.ASIR DAD S/O PIR DAD	MR.ASIR DAD S/O PIR DAD	LCY	0563000485710 1	PLS						PKR					4,047.71	4,047.71	09/12/2009	Accounts
113038	MARDAN	0563	CHARGHULI	KPK	12991721269	GULAB SAID	GULAB SAID GULAB SAID M	LCY	0563000516010 1	PLS						PKR					3,848.17	3,848.17	24/01/2009	Accounts
113039	MARDAN	0563	CHARGHULI	KPK	1610173791362	SAR WASA	SAR WASA SAR WASA MO	LCY	0563001140550 3	CURR						PKR					100,000.00	100,000.00	22/05/2009	Accounts
113040	MARDAN	0563	CHARGHULI	KPK	1610108861167	FAKHRUL ISLAM & CO	FAKHRUL ISLAM & CO VILL	LCY	0563000006460 3	CURR						PKR					10,449.73	10,449.73	12/10/2009	Accounts
113041	MARDAN	0563	CHARGHULI	KPK	1610189810263	IFTKHAR ALI	IFTKHAR ALI IFTKHAR ALI I	LCY	0563001141360 3	CURR						PKR					5,000.00	5,000.00	26/05/2009	Accounts
113042	MARDAN	0563	CHARGHULI	KPK	3740581258885	MIAN QASIM NASRUD DIN	MIAN QASIM NASRUD DIN (	LCY	0563001125160 3	CURR						PKR					1,445.00	1,445.00	31/03/2009	Accounts
113043	MARDAN	0563	CHARGHULI	KPK	1610187331715	ZAFAR ALI	ZAFAR ALI ZAFAR ALI MOH	LCY	0563001240180 3	CURR						PKR					410.00	410.00	30/10/2009	Accounts
113044	MARDAN	0563	CHARGHULI	KPK	1510151865703	ANWAR ZARIN	ANWAR ZARIN S/O GUL ZA	LCY	0563001206160 3	CURR						PKR					386.00	386.00	24/07/2009	Accounts
113045	MARDAN	0563	CHARGHULI	KPK	1610196161993	IFTIKHAR ALI	IFTIKHAR ALI IFTIKHAR ALI	LCY	0563001136690 3	CURR						PKR					373.00	373.00	12/05/2009	Accounts
113046	MARDAN	0563	CHARGHULI	KPK	1610195402587	MUSANIF SHAH	MUSANIF SHAH MUSANIF S	LCY	0563001119680 3	CURR						PKR					319.00	319.00	21/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
113047	MARDAN	0563	CHARGHULI	KPK	1610112433005	RAJID ALI KHAN	RAJID ALI KHAN GOVT GIR	LCY	05630009050203	CURR						PKR					206.00	206.00	12/03/2009	Accounts
113048	MARDAN	0563	CHARGHULI	KPK	1610134219534	MALIKA SHAH	MALIKA SHAH MALIKA SHA	LCY	05630012304603	CURR						PKR					174.00	174.00	12/09/2009	Accounts
113049	MARDAN	0563	CHARGHULI	KPK	1610111260847	GHANI-UR-RAHMAN	GHANI-UR-RAHMAN MOH.	LCY	05630008698503	CURR						PKR					152.36	152.36	23/11/2009	Accounts
113050	MARDAN	0563	CHARGHULI	KPK	1610105081177	HAZRAT FAYAZ	HAZRAT FAYAZ MOH. SAD	LCY	05630010221003	CURR						PKR					137.50	137.50	01/10/2009	Accounts
113051	MARDAN	0563	CHARGHULI	KPK	1510161936998	JEPURAI	JEPURAI S/O MARIFAT SH	LCY	05630012095903	CURR						PKR					100.00	100.00	12/08/2009	Accounts
113052	MARDAN	0575	GHAZI BRANCH	KPK	1330113235803	ABDUL HAFEEZ KHAN S/O ABDULRASHID	ABDUL HAFEEZ KHAN S/O	LCY	05750002239901	PLS						PKR					0.21	0.21	21/05/2009	Accounts
113053	MARDAN	0575	GHAZI BRANCH	KPK	122897456 31	IBRAR HUSSAIN S/O ABDUL KHAIL	IBRAR HUSSAIN S/O ABDU	LCY	05750000076201	PLS						PKR					0.49	0.49	30/12/2009	Accounts
113054	MARDAN	0575	GHAZI BRANCH	KPK	1330106339235	ALI GOHAR SHAH S/O DAWOOD SHAH	ALI GOHAR SHAH S/O DAW	LCY	05750001579801	PLS						PKR					0.63	0.63	02/11/2009	Accounts
113055	MARDAN	0575	GHAZI BRANCH	KPK	4220102944777	DILBAR SHAH S/O MUHAMMAD JAN	DILBAR SHAH S/O MUHAM	LCY	05750002725701	PLS						PKR					0.46	0.46	10/11/2009	Accounts
113056	MARDAN	0575	GHAZI BRANCH	KPK	1330113465727	NOOR MUHAMMAD S/O SAID MUHAMMAD	NOOR MUHAMMAD S/O SA	LCY	05750002870001	PLS						PKR					0.61	0.61	14/11/2009	Accounts
113057	MARDAN	0575	GHAZI BRANCH	KPK	1330214818479	HABIBI UR REHMAN	HABIBI UR REHMAN HOUS	LCY	05750006390501	PLS						PKR					0.83	0.83	10/02/2009	Accounts
113058	MARDAN	0575	GHAZI BRANCH	KPK	1330126741278	CHAN BIBI	CHAN BIBI NEAR JAMEA M	LCY	05757100011501	PLS						PKR					0.63	0.63	01/06/2009	Accounts
113059	MARDAN	0575	GHAZI BRANCH	KPK	1330113225857	MOAZAM KHAN S/O M HUSSAIN	MOAZAM KHAN S/O M HUS	LCY	05750008012501	PLS						PKR					1.35	1.35	15/06/2009	Accounts
113060	MARDAN	0575	GHAZI BRANCH	KPK	1330113561621	MUHAMMAD SAEED AWAN	MUHAMMAD SAEED AWAN	LCY	05750006314401	PLS						PKR					25.49	25.49	11/11/2009	Accounts
113061	MARDAN	0575	GHAZI BRANCH	KPK	1330160483751	MUHAMMAD DIN S/O FAZAL DIN	MUHAMMAD DIN S/O FAZA	LCY	05750007747901	PLS						PKR					26.23	26.23	29/06/2009	Accounts
113062	MARDAN	0575	GHAZI BRANCH	KPK	1330113555559	ABDUR RAHIM KHAN	ABDUR RAHIM KHAN O&M	LCY	05750004684501	PLS						PKR					27.63	27.63	12/12/2009	Accounts
113063	MARDAN	0575	GHAZI BRANCH	KPK	1330112820914	MST.FEHMEEDA W/O ISRAR HUSSAIN	MST.FEHMEEDA W/O ISRA	LCY	05750003369701	PLS						PKR					29.84	29.84	24/06/2009	Accounts
113064	MARDAN	0575	GHAZI BRANCH	KPK	1330113261825	KHAN BAHADUR	KHAN BAHADUR VILLAGE/	LCY	05750003633301	PLS						PKR					113.75	113.75	24/11/2009	Accounts
113065	MARDAN	0575	GHAZI BRANCH	KPK	1330204682451	MUEED ZAFAR	MUEED ZAFAR VILLAGE GA	LCY	05758100010001	PLS						PKR					138.14	138.14	01/12/2009	Accounts
113066	MARDAN	0575	GHAZI BRANCH	KPK	1330101499875	ASGHAR ALI S/O AMIR ALI	ASGHAR ALI S/O AMIR ALI	LCY	05750008030601	PLS						PKR					48.48	48.48	15/06/2009	Accounts
113067	MARDAN	0575	GHAZI BRANCH	KPK	1710176185291	IFTIKHAR UL HAQ	IFTIKHAR UL HAQ SURVEY	LCY	05750008235501	PLS						PKR					52.02	52.02	02/01/2009	Accounts
113068	MARDAN	0575	GHAZI BRANCH	KPK	1330113354069	MUHAMMAD IRSHAD S/O SHER BAHADUR	MUHAMMAD IRSHAD S/O S	LCY	05750002063101	PLS						PKR					57.75	57.75	14/12/2009	Accounts
113069	MARDAN	0575	GHAZI BRANCH	KPK	1330113298431	DAUD KHAN	DAUD KHAN VILLAGE AND	LCY	05750006859301	PLS						PKR					65.12	65.12	17/08/2009	Accounts
113070	MARDAN	0575	GHAZI BRANCH	KPK	3710409685251	MALIK M TUFAIL S/O FAZAL KAREEM	MALIK M TUFAIL S/O FAZA	LCY	05750008148801	PLS						PKR					74.31	74.31	19/12/2009	Accounts
113071	MARDAN	0575	GHAZI BRANCH	KPK	1620189453789	MEHR DIL KHAN	MEHR DIL KHAN MOHALLA	LCY	05750006797101	PLS						PKR					74.40	74.40	07/02/2009	Accounts
113072	MARDAN	0575	GHAZI BRANCH	KPK	1330113012624	SHAMIM JAVED	SHAMIM JAVED MOHALLAH	LCY	05750003543101	PLS						PKR					98.27	98.27	25/04/2009	Accounts
113073	MARDAN	0575	GHAZI BRANCH	KPK	1330156829613	MUHAMMAD ASIF S/O FAZAL HUSSAIN	MUHAMMAD ASIF S/O FAZ	LCY	05750007289001	PLS						PKR					103.84	103.84	04/12/2009	Accounts
113074	MARDAN	0575	GHAZI BRANCH	KPK	1330154431997	TAHIR MEHMOOD	TAHIR MEHMOOD MOHALL	LCY	05758100007701	PLS						PKR					365.78	365.78	12/12/2009	Accounts
113075	MARDAN	0575	GHAZI BRANCH	KPK	1330111464565	GHULAM SHABIR	GHULAM SHABIR C/O XEN	LCY	05750006952301	PLS						PKR					114.64	114.64	20/08/2009	Accounts
113076	MARDAN	0575	GHAZI BRANCH	KPK	1620243363602	HASAN ZARGHI&MASHOOQ ALI	HASAN ZARGHI&MASHOOQ	LCY	05750007627001	PLS						PKR					115.25	115.25	09/02/2009	Accounts
113077	MARDAN	0575	GHAZI BRANCH	KPK	1430120128339	ZULFAT SHAH S/O NAHEEM SHAH	ZULFAT SHAH S/O NAHEEN	LCY	05750007896501	PLS						PKR					123.86	123.86	09/05/2009	Accounts
113078	MARDAN	0575	GHAZI BRANCH	KPK	1620234801087	GHULAM SARWAR S/O CH.NABI KHAN	GHULAM SARWAR S/O CH.	LCY	05750007244801	PLS						PKR					124.93	124.93	20/01/2009	Accounts
113079	MARDAN	0575	GHAZI BRANCH	KPK	1330113240979	IRSHAD AHMED	IRSHAD AHMED PSO T-DA	LCY	05750001416501	PLS						PKR					125.18	125.18	13/08/2009	Accounts
113080	MARDAN	0575	GHAZI BRANCH	KPK	1330112932206	MUDASIRA W/O MUKHTIAR ALI SHAH	MUDASIRA W/O MUKHTIAR	LCY	05750003137801	PLS						PKR					128.91	128.91	25/11/2009	Accounts
113081	MARDAN	0575	GHAZI BRANCH	KPK	1330113119926	NUSRAT ATIYA W/O ABDULLAH KHAN	NUSRAT ATIYA W/O ABDU	LCY	05750007420901	PLS						PKR					129.26	129.26	08/09/2009	Accounts
113082	MARDAN	0575	GHAZI BRANCH	KPK	1330112916186	BIBI TAHIRA W/O ZAHID SHER	BIBI TAHIRA W/O ZAHID SH	LCY	05750007712101	PLS						PKR					131.82	131.82	10/08/2009	Accounts
113083	MARDAN	0575	GHAZI BRANCH	KPK	1330127571693	MUHAMMAD SHOAIB	MUHAMMAD SHOAIB VILLA	LCY	05757100007201	PLS						PKR					521.92	521.92	29/09/2009	Accounts
113084	MARDAN	0575	GHAZI BRANCH	KPK	1730158009185	DR ZAHID ALI KHAN	DR ZAHID ALI KHAN WAPD	LCY	05750007932701	PLS						PKR					139.82	139.82	10/08/2009	Accounts
113085	MARDAN	0575	GHAZI BRANCH	KPK	1330113521565	TAJ BARJAN & FIDA MUHAMMAD	TAJ BARJAN & FIDA MUHA	LCY	05750007762901	PLS						PKR					156.84	156.84	06/05/2009	Accounts
113086	MARDAN	0575	GHAZI BRANCH	KPK	6110119820271	UMER HAYAT KHAN.	UMER HAYAT KHAN. DEER	LCY	05757100024501	PLS						PKR					162.70	162.70	29/12/2009	Accounts
113087	MARDAN	0575	GHAZI BRANCH	KPK	1330182760899	SATTAR ALI SHAH	SATTAR ALI SHAH VILLAGE	LCY	05750007312801	PLS						PKR					169.92	169.92	17/07/2009	Accounts
113088	MARDAN	0575	GHAZI BRANCH	KPK	1330113267739	MUHAMMAD NAWAZ S/O MOHD.LIAQ	MUHAMMAD NAWAZ S/O M	LCY	05750008278101	PLS						PKR					171.80	171.80	17/07/2009	Accounts
113089	MARDAN	0575	GHAZI BRANCH	KPK	3460321710253	ABDUL REHMAN QURESHI S/OHABIBULLA	ABDUL REHMAN QURESHI	LCY	05750007507201	PLS						PKR					155.56	155.56	07/07/2009	Accounts
113090	MARDAN	0575	GHAZI BRANCH	KPK	1330113315521	NIZAKAT ELLAHI	NIZAKAT ELLAHI VILL/PO S	LCY	05750000683701	PLS						PKR					177.16	177.16	13/01/2009	Accounts
113091	MARDAN	0575	GHAZI BRANCH	KPK	1330285481103	SYED AZIZUR REHMAN	SYED AZIZUR REHMAN VIL	LCY	05750003540701	PLS						PKR					179.30	179.30	19/05/2009	Accounts
113092	MARDAN	0575	GHAZI BRANCH	KPK	3740606250619	AHMED S/O HAMEED GUL	AHMED S/O HAMEED GUL	LCY	05750007721901	PLS						PKR					181.07	181.07	13/01/2009	Accounts
113093	MARDAN	0575	GHAZI BRANCH	KPK	1330113370431	SHAH MANSOOR KHAN	SHAH MANSOOR KHAN VIL	LCY	05750006929401	PLS						PKR					201.29	201.29	07/11/2009	Accounts
113094	MARDAN	0575	GHAZI BRANCH	KPK	1330113370557	MUHAMMAD AKRAM S/O ABDUL MAJEED	MUHAMMAD AKRAM S/O A	LCY	05750008274901	PLS						PKR					206.42	206.42	16/09/2009	Accounts
113095	MARDAN	0575	GHAZI BRANCH	KPK	3520257354097	SYED ALI HAMZA	SYED ALI HAMZA HOUSE 5	LCY	05757100051401	PLS						PKR					232.46	232.46	24/11/2009	Accounts
113096	MARDAN	0575	GHAZI BRANCH	KPK	1330195407363	MUHAMMAD AKRAM KHAN S/O BEHRAM	MUHAMMAD AKRAM KHAN	LCY	05750007301901	PLS						PKR					249.53	249.53	02/02/2009	Accounts
113097	MARDAN	0575	GHAZI BRANCH	KPK	1330112836726	WAZIRAN JAN S/O GHULAM QADIR	WAZIRAN JAN S/O GHULAN	LCY	05750003298801	PLS						PKR					268.27	268.27	17/11/2009	Accounts
113098	MARDAN	0575	GHAZI BRANCH	KPK	1330113200667	MUHAMMAD SHAFI S/O ABDUL HANAN	MUHAMMAD SHAFI S/O AB	LCY	05750000147101	PLS						PKR					288.40	288.40	21/11/2009	Accounts
113099	MARDAN	0575	GHAZI BRANCH	KPK	1330203846169	MUZAMAL DIN S/O SYED MUHAMMAD	MUZAMAL DIN S/O SYED M	LCY	05750006820301	PLS						PKR					292.42	292.42	05/10/2009	Accounts
113100	MARDAN	0575	GHAZI BRANCH	KPK	3660314119193	MUHANNAD AKTHER	MUHANNAD AKTHER CHAH	LCY	05757100019101	PLS						PKR					301.05	301.05	14/09/2009	Accounts
113101	MARDAN	0575	GHAZI BRANCH	KPK	1620209565275	ALI ANWAR S/O SHERAMAN KHAN	ALI ANWAR S/O SHERAMA	LCY	05750008175601	PLS						PKR					308.61	308.61	18/04/2009	Accounts
113102	MARDAN	0575	GHAZI BRANCH	KPK	1330118471419	FAHAD MUHAMMAD KHAN	FAHAD MUHAMMAD KHAN	LCY	05750007390701	PLS						PKR					320.97	320.97	18/03/2009	Accounts
113103	MARDAN	0575	GHAZI BRANCH	KPK	3330120779139	MOHSIN UL AHSAN S/O AKEEL	MOHSIN UL AHSAN S/O AK	LCY	05750008290701	PLS						PKR					353.85	353.85	07/09/2009	Accounts
113104	MARDAN	0575	GHAZI BRANCH	KPK	1330112878250	RASHIDA KHATOON W/O SHAH KARAM	RASHIDA KHATOON W/O S	LCY	05750011632101	PLS						PKR					364.01	364.01	06/04/2009	Accounts
113105	MARDAN	0575	GHAZI BRANCH	KPK	3330191247163	MR NIAZ MOHAD	MR NIAZ MOHAD H NO F 14	LCY	05750004120301	PLS						PKR					373.52	373.52	21/11/2009	Accounts
113106	MARDAN	0575	GHAZI BRANCH	KPK	3820171396581	M IQBAL S/O MUHAMMAD KHAN	M IQBAL S/O MUHAMMAD I	LCY	05750008073601	PLS						PKR					376.45	376.45	31/08/2009	Accounts
113107	MARDAN	0575	GHAZI BRANCH	KPK	1330191260293	SAID REHMAN S/O FAZAL UR REHMAN	SAID REHMAN S/O FAZAL U	LCY	05750003458001	PLS						PKR					382.69	382.69	26/01/2009	Accounts
113108	MARDAN	0575	GHAZI BRANCH	KPK	1330109720551	FAZALI RABBI	FAZALI RABBI VILL. P/O AL	LCY	05750004780301	PLS						PKR					397.91	397.91	14/02/2009	Accounts
113109	MARDAN	0575	GHAZI BRANCH	KPK	1330113243171	NOOR DIN S/O FAZAL DIN	NOOR DIN S/O FAZAL DIN V	LCY	05750010738301	PLS						PKR					403.56	403.56	05/03/2009	Accounts
113110	MARDAN	0575	GHAZI BRANCH	KPK	1330112960142	NOORUN NISA	NOORUN NISA W/O MUNA	LCY	05750007392301	PLS						PKR					405.27	405.27	03/07/2009	Accounts
113111	MARDAN	0575	GHAZI BRANCH	KPK	1330159169954	FARAH JAN	FARAH JAN VILLAGE CHIN	LCY	05758100007901	PLS						PKR					423.74	423.74	05/12/2009	Accounts
113112	MARDAN	0575	GHAZI BRANCH	KPK	1330113371941	WAZIR ZADA	WAZIR ZADA VILLAGE AND	LCY	05750007048601	PLS						PKR					439.34	439.34	05/09/2009	Accounts
113113	MARDAN	0575	GHAZI BRANCH	KPK	1620206769885	MAQBOOL AHAMED	MAQBOOL AHAMED VILL T	LCY	05757100053301	PLS						PKR					472.92	472.92	17/12/2009	Accounts
113114	MARDAN	0575	GHAZI BRANCH	KPK		M ASHRAF S/O ROSHAN DIN	M ASHRAF S/O ROSHAN DI	LCY	05750011035201	PLS						PKR					476.39	476.39	04/05/2009	Accounts
113115	MARDAN	0575	GHAZI BRANCH	KPK	1330113478957	GUL KHATAB S/O GUL ZAMAN	GUL KHATAB S/O GUL ZAM	LCY	05750008100001	PLS						PKR					524.17	524.17	06/03/2009	Accounts
113116	MARDAN	0575	GHAZI BRANCH	KPK	3710135672166	MST FAHMIDA AWAN D/O M. NAWAZ	MST FAHMIDA AWAN D/O N	LCY	05750003658401	PLS						PKR					529.90	529.90	02/06/2009	Accounts
113117	MARDAN	0575	GHAZI BRANCH	KPK	1330113209078	SIRAJ AHMED&BIBI KHUFADA W/OSIRAJ	SIRAJ AHMED&BIBI KHUFA	LCY	05750006743901	PLS						PKR					532.14	532.14	02/01/2009	Accounts
113118	MARDAN	0575	GHAZI BRANCH	KPK	6110118883517	SHAKEEL AHAMED S/O M YOUNIS KHAN	SHAKEEL AHAMED S/O M Y	LCY	05750008188001	PLS						PKR					475.34	475.34	06/06/2009	Accounts
113119	MARDAN	0575	GHAZI BRANCH	KPK	1330104806028	NAZIA BEGUM	NAZIA BEGUM VILL ESSA F	LCY	05750007377301	PLS						PKR					552.16	552.16	24/10/2009	Accounts
113120	MARDAN	0575	GHAZI BRANCH	KPK	12233310394	KALA KHAN SHAHZADU	KALA KHAN SHAHZADU MI	LCY	05750010910101	PLS						PKR					560.86	560.86	14/12/2009	Accounts
113121	MARDAN	0575	GHAZI BRANCH	KPK	3650213187809	ALLAH DITTA S/O MANZOOR HUSSAIN	ALLAH DITTA S/O MANZOO	LCY	05750007401301	PLS						PKR					582.56	582.56	07/03/2009	Accounts
113122	MARDAN	0575	GHAZI BRANCH	KPK	1330113103042	FARZANA WAHAB	FARZANA WAHAB H NO 15	LCY	05750007909801	PLS						PKR					619.26	619.26	11/02/2009	Accounts
113123	MARDAN	0575	GHAZI BRANCH	KPK	1330113416181	GHULAM MUSTAFA S/O SHER ZAMAN	GHULAM MUSTAFA S/O SH	LCY	05750006916401	PLS						PKR					642.12	642.12	02/07/2009	Accounts
113124	MARDAN	0575	GHAZI BRANCH	KPK	3710111935421	DILAWAR KHAN & M- ILYAS	DILAWAR KHAN & M- ILYAS	LCY	05750007773201	PLS						PKR					644.58	644.58	06/06/2009	Accounts
113125	MARDAN	0575	GHAZI BRANCH	KPK	1330113534285	SAID AHMED	SAID AHMED S/O MIR AHM	LCY	05750007409901	PLS						PKR					672.83	672.83	15/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
113126	MARDAN	0575	GHAZI BRANCH	KPK	4230109385935	SOHAIL MALIK	SOHAIL MALIK S/O MALIK N	LCY	05750007407201	PLS						PKR					674.25	674.25	09/04/2009	Accounts
113127	MARDAN	0575	GHAZI BRANCH	KPK	1330113185739	MEHBOOB UR REHMAN	MEHBOOB UR REHMAN VII	LCY	05758100011901	PLS						PKR					677.22	677.22	19/05/2009	Accounts
113128	MARDAN	0575	GHAZI BRANCH	KPK	1330122467017	GHULAM SAFDAR S/O SHAH RASOOL	GHULAM SAFDAR S/O SHA	LCY	05758100012301	PLS						PKR					685.88	685.88	04/06/2009	Accounts
113129	MARDAN	0575	GHAZI BRANCH	KPK	1330113209323	MUHAMMAD NAEEM S/O ABDUL HAMEED	MUHAMMAD NAEEM S/O A	LCY	05758100012001	PLS						PKR					687.00	687.00	08/06/2009	Accounts
113130	MARDAN	0575	GHAZI BRANCH	KPK	1330113178625	ZAKA-UR-REHMAN S/O FAZALUR REHMA	ZAKA-UR-REHMAN S/O FA	LCY	05758100014101	PLS						PKR					704.84	704.84	12/08/2009	Accounts
113131	MARDAN	0575	GHAZI BRANCH	KPK	3740588687559	MUHAMMAD SALIM	MUHAMMAD SALIM GSO TI	LCY	05757100009801	PLS						PKR					752.87	752.87	17/11/2009	Accounts
113132	MARDAN	0575	GHAZI BRANCH	KPK	12242122511	MUHAMMAD AFSAR	MUHAMMAD AFSAR VILL K	LCY	05750005905301	PLS						PKR					777.60	777.60	12/06/2009	Accounts
113133	MARDAN	0575	GHAZI BRANCH	KPK	1620209649157	NAZIR GUL	NAZIR GUL VILLAGE BARA	LCY	05750007155401	PLS						PKR					778.28	778.28	12/06/2009	Accounts
113134	MARDAN	0575	GHAZI BRANCH	KPK	3310094468465	NAZEER SHAH S/O AMEER SHAH	NAZEER SHAH S/O AMEER	LCY	05750011915701	PLS						PKR					826.57	826.57	24/09/2009	Accounts
113135	MARDAN	0575	GHAZI BRANCH	KPK	1730165591345	SHAH WAZIR KHAN	SHAH WAZIR KHAN HOUSE	LCY	05750008337901	PLS						PKR					842.97	842.97	01/10/2009	Accounts
113136	MARDAN	0575	GHAZI BRANCH	KPK	1330113324655	NAZAKAT KHAN S/O M ASHRAF	NAZAKAT KHAN S/O M ASH	LCY	05750011882301	PLS						PKR					842.78	842.78	25/04/2009	Accounts
113137	MARDAN	0575	GHAZI BRANCH	KPK	1330114520485	AZIZ UR REHMAN	AZIZ UR REHMAN VILL & P	LCY	05750000900001	PLS						PKR					907.04	907.04	17/01/2009	Accounts
113138	MARDAN	0575	GHAZI BRANCH	KPK	1330113277273	MUHAMMAD PERVEZ S/O ALI BAHADAR	MUHAMMAD PERVEZ S/O A	LCY	05750003131001	PLS						PKR					906.87	906.87	20/11/2009	Accounts
113139	MARDAN	0575	GHAZI BRANCH	KPK	1330113521657	MIAN KHAN S/O ABDULAH KHAN	MIAN KHAN S/O ABDULAH	LCY	05757100005001	PLS						PKR					930.85	930.85	24/03/2009	Accounts
113140	MARDAN	0575	GHAZI BRANCH	KPK	16202302660 39	ABDUL JALIL S/O NOORULLAH	ABDUL JALIL S/O NOORUL	LCY	05750008349001	PLS						PKR					966.16	966.16	05/11/2009	Accounts
113141	MARDAN	0575	GHAZI BRANCH	KPK	1330150328977	MUKHTIAR AHMED S/O TAJ MOHAMMAD	MUKHTIAR AHMED S/O TA	LCY	05750007282001	PLS						PKR					1,003.75	1,003.75	27/10/2009	Accounts
113142	MARDAN	0575	GHAZI BRANCH	KPK	1330148476349	NOOR ISLAM	NOOR ISLAM HOUSE NO-E	LCY	05757100003101	PLS						PKR					3,410.74	3,410.74	18/08/2009	Accounts
113143	MARDAN	0575	GHAZI BRANCH	KPK	1330113411355	MUNIR AHMAD MEMON S/O	MUNIR AHMAD MEMON S/O	LCY	05750008082301	PLS						PKR					1,017.82	1,017.82	28/02/2009	Accounts
113144	MARDAN	0575	GHAZI BRANCH	KPK	1330276471961	SULTAN HAIDER AWAN	SULTAN HAIDER AWAN G-1	LCY	05750008034201	PLS						PKR					1,022.97	1,022.97	02/07/2009	Accounts
113145	MARDAN	0575	GHAZI BRANCH	KPK	1330132274062	PHOOL BIBI	PHOOL BIBI VILLAGE BAIL	LCY	05758100007401	PLS						PKR					4,124.96	4,124.96	25/03/2009	Accounts
113146	MARDAN	0575	GHAZI BRANCH	KPK	1330116172842	NADIA BEGUM D/O MUHAMMAD BANARS	NADIA BEGUM D/O MUHAM	LCY	05750007230701	PLS						PKR					1,236.81	1,236.81	21/10/2009	Accounts
113147	MARDAN	0575	GHAZI BRANCH	KPK	1330113073240	ANJUMEN SHAHEEN	ANJUMEN SHAHEEN H/NO	LCY	05750007086901	PLS						PKR					1,254.21	1,254.21	21/10/2009	Accounts
113148	MARDAN	0575	GHAZI BRANCH	KPK	1330113497327	SAFDAR ZAMAN	SAFDAR ZAMAN VILLAGE S	LCY	05750007955201	PLS						PKR					1,258.78	1,258.78	07/10/2009	Accounts
113149	MARDAN	0575	GHAZI BRANCH	KPK	1330113355699	MUHAMMAD IRSHAD S/O ABDUL LATIF	MUHAMMAD IRSHAD S/O A	LCY	05750007972901	PLS						PKR					1,304.94	1,304.94	25/06/2009	Accounts
113150	MARDAN	0575	GHAZI BRANCH	KPK	3740564956237	MAZHAR ALI S/O ZAFAR ALI	MAZHAR ALI S/O ZAFAR AL	LCY	05750007988301	PLS						PKR					1,424.50	1,424.50	08/12/2009	Accounts
113151	MARDAN	0575	GHAZI BRANCH	KPK	1330112832778	MISS.GULNAZ BEGUM D/O SALEEM SHAH	MISS.GULNAZ BEGUM D/O	LCY	05750003347201	PLS						PKR					1,427.36	1,427.36	04/12/2009	Accounts
113152	MARDAN	0575	GHAZI BRANCH	KPK	1330162241947	FARHAD SHAH	FARHAD SHAH FARHAD SH	LCY	05758100014701	PLS						PKR					1,492.92	1,492.92	09/12/2009	Accounts
113153	MARDAN	0575	GHAZI BRANCH	KPK	1330113250479	MUHAMMAD DAWOOD S/O FAZAL DIN	MUHAMMAD DAWOOD S/O	LCY	05750010972001	PLS						PKR					1,502.43	1,502.43	20/10/2009	Accounts
113154	MARDAN	0575	GHAZI BRANCH	KPK	1330113173317	MUHAMMAD AYUB S/O ATTAR SHAH	MUHAMMAD AYUB S/O ATT	LCY	05750001228001	PLS						PKR					1,505.29	1,505.29	13/11/2009	Accounts
113155	MARDAN	0575	GHAZI BRANCH	KPK	1330183218929	RASHAD HUSSAIN SHAH	RASHAD HUSSAIN SHAH V	LCY	05757100009901	PLS						PKR					1,507.16	1,507.16	23/04/2009	Accounts
113156	MARDAN	0575	GHAZI BRANCH	KPK	1330188897979	MUHAMMED ARIF S/O A RAHMAN	MUHAMMED ARIF S/O A RA	LCY	05750008197701	PLS						PKR					1,555.98	1,555.98	11/08/2009	Accounts
113157	MARDAN	0575	GHAZI BRANCH	KPK	1330113290847	SARDAR BAHADUR S/O NOOR MOHAMMA	SARDAR BAHADUR S/O NO	LCY	05750007271701	PLS						PKR					1,744.11	1,744.11	19/10/2009	Accounts
113158	MARDAN	0575	GHAZI BRANCH	KPK	1330102590269	SAFDAR ALI BUTT S/O BARKAT ALI	SAFDAR ALI BUTT S/O BAR	LCY	05750006711901	PLS						PKR					1,762.76	1,762.76	28/05/2009	Accounts
113159	MARDAN	0575	GHAZI BRANCH	KPK	1330113464733	MOHAMMAD YOUNIS S/O KMAL DIN	MOHAMMAD YOUNIS S/O K	LCY	05750007263801	PLS						PKR					1,775.67	1,775.67	23/11/2009	Accounts
113160	MARDAN	0575	GHAZI BRANCH	KPK	1330203981161	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ S/O F	LCY	05757100004901	PLS						PKR					1,817.61	1,817.61	22/12/2009	Accounts
113161	MARDAN	0575	GHAZI BRANCH	KPK	1330198878861	MISKEEN SHAH S/O REHMAN SHAH	MISKEEN SHAH S/O REHM	LCY	05750000145501	PLS						PKR					1,817.72	1,817.72	14/11/2009	Accounts
113162	MARDAN	0575	GHAZI BRANCH	KPK	1330113270165	SHAH HUSSAIN S/O SHER ALI	SHAH HUSSAIN S/O SHER	LCY	05750001782001	PLS						PKR					1,833.10	1,833.10	14/11/2009	Accounts
113163	MARDAN	0575	GHAZI BRANCH	KPK	1330171423124	MRS. ZAMINA SHERAZAM W/O SHERAZA	MRS. ZAMINA SHERAZAM V	LCY	05750007291801	PLS						PKR					1,901.75	1,901.75	02/12/2009	Accounts
113164	MARDAN	0575	GHAZI BRANCH	KPK	1330113310139	KHAN AFSAR S/O MUZAFFAR KHAN	KHAN AFSAR S/O MUZAFF	LCY	05750003226201	PLS						PKR					2,009.16	2,009.16	16/07/2009	Accounts
113165	MARDAN	0575	GHAZI BRANCH	KPK	1330113018530	MANSIA BIBI D/O KARAM ELLAHI	MANSIA BIBI D/O KARAM E	LCY	05750006845201	PLS						PKR					2,149.65	2,149.65	16/10/2009	Accounts
113166	MARDAN	0575	GHAZI BRANCH	KPK	1330220229643	MR ALI ZAMAN	MR ALI ZAMAN MR FAZAL I	LCY	05757100009101	PLS						PKR					2,157.33	2,157.33	27/06/2009	Accounts
113167	MARDAN	0575	GHAZI BRANCH	KPK	3630204606337	DR-S-A-M KHUZAEMAH S/O WAJHAT MEH	DR-S-A-M KHUZAEMAH S/O	LCY	05757100001201	PLS						PKR					2,040.67	2,040.67	17/09/2009	Accounts
113168	MARDAN	0575	GHAZI BRANCH	KPK	3740528042036	ATTYIA MASOOD BAIG	ATTYIA MASOOD BAIG C-0	LCY	05757100010001	PLS						PKR					2,466.04	2,466.04	30/05/2009	Accounts
113169	MARDAN	0575	GHAZI BRANCH	KPK	1330174309151	SYED REHMAT SHAH S/O S.HAIDER SHA	SYED REHMAT SHAH S/O S	LCY	05750011952401	PLS						PKR					2,626.89	2,626.89	01/04/2009	Accounts
113170	MARDAN	0575	GHAZI BRANCH	KPK	1330112835972	MST YAQOOB JAN	MST YAQOOB JAN VILLAGE	LCY	05758100000401	PLS						PKR					2,863.14	2,863.14	29/12/2009	Accounts
113171	MARDAN	0575	GHAZI BRANCH	KPK	1330106766901	MALIK ABDUL RAZZAQ	MALIK ABDUL RAZZAQ VIL	LCY	05750007273301	PLS						PKR					2,870.16	2,870.16	26/03/2009	Accounts
113172	MARDAN	0575	GHAZI BRANCH	KPK	1330151564037	MEHBOOB ELLAHI S/O HAIDER ZAMAN	MEHBOOB ELLAHI S/O HAI	LCY	05750002582001	PLS						PKR					2,964.29	2,964.29	21/05/2009	Accounts
113173	MARDAN	0575	GHAZI BRANCH	KPK	1620208832659	SARDAR S/O ABDULLAH	SARDAR S/O ABDULLAH VI	LCY	05750008316501	PLS						PKR					2,998.46	2,998.46	04/08/2009	Accounts
113174	MARDAN	0575	GHAZI BRANCH	KPK	1330119196429	AMIN UR RASHID	AMIN UR RASHID VILL ESS	LCY	05750005704001	PLS						PKR					516,687.68	516,687.68	05/10/2009	Accounts
113175	MARDAN	0575	GHAZI BRANCH	KPK	1330196998473	MUHAMMAD JAMIL KHAN S/O M.AMIN KH	MUHAMMAD JAMIL KHAN S	LCY	05750003470501	PLS						PKR					200,943.08	200,943.08	16/02/2009	Accounts
113176	MARDAN	0575	GHAZI BRANCH	KPK	1330137259557	KHAN AFSAR	KHAN AFSAR VILL PIPLALA	LCY	05750004031701	PLS						PKR					126,374.41	126,374.41	23/02/2009	Accounts
113177	MARDAN	0575	GHAZI BRANCH	KPK	1330196560285	MOHAMMAD FAZAL S/O M.AYUB	MOHAMMAD FAZAL S/O M.	LCY	05750011867301	PLS						PKR					124,362.03	124,362.03	18/11/2009	Accounts
113178	MARDAN	0575	GHAZI BRANCH	KPK	1330113408099	SYED MUSHTAQ-UN-NABI	SYED MUSHTAQ-UN-NABI V	LCY	05750001819701	PLS						PKR					118,188.71	118,188.71	11/07/2009	Accounts
113179	MARDAN	0575	GHAZI BRANCH	KPK	4230174635892	MST SHUKRIA BEGUM	MST SHUKRIA BEGUM VILL	LCY	05750006590701	PLS						PKR					107,265.20	107,265.20	30/09/2009	Accounts
113180	MARDAN	0575	GHAZI BRANCH	KPK	1330113242387	FAQIR HAIDER S/O MIR HAIDER	FAQIR HAIDER S/O MIR HA	LCY	05750010519601	PLS						PKR					50,029.25	50,029.25	29/09/2009	Accounts
113181	MARDAN	0575	GHAZI BRANCH	KPK	4200005196933	NIZAKAT ALI S/O SHER ALI	NIZAKAT ALI S/O SHER AH	LCY	05750004929201	PLS						PKR					38,877.78	38,877.78	25/06/2009	Accounts
113182	MARDAN	0575	GHAZI BRANCH	KPK	3520242714673	MUHAMMAD AQIB S/O A.WAHAB KHAN	MUHAMMAD AQIB S/O A.W	LCY	05750006069001	PLS						PKR					37,087.79	37,087.79	31/03/2009	Accounts
113183	MARDAN	0575	GHAZI BRANCH	KPK	1330123362627	TANVEER HUSSAIN	TANVEER HUSSAIN VILLAG	LCY	05750006694701	PLS						PKR					35,055.86	35,055.86	15/07/2009	Accounts
113184	MARDAN	0575	GHAZI BRANCH	KPK	1330113068470	RUKHSANA TARI W/O M TARIQ	RUKHSANA TARIQW/O M T	LCY	05750007329201	PLS						PKR					34,011.38	34,011.38	07/10/2009	Accounts
113185	MARDAN	0575	GHAZI BRANCH	KPK	3520225394565	M IQBAL S/O RAMZAN ALI	M IQBAL S/O RAMZAN ALI J	LCY	05750005539601	PLS						PKR					33,834.73	33,834.73	31/03/2009	Accounts
113186	MARDAN	0575	GHAZI BRANCH	KPK	1330112919902	NASREEN BEGUM W/O M.BANARASBISM	NASREEN BEGUM W/O M.B	LCY	05750003305101	PLS						PKR					25,592.92	25,592.92	06/07/2009	Accounts
113187	MARDAN	0575	GHAZI BRANCH	KPK		MISS. SHAHNAZ	MISS. SHAHNAZ I.41 SOBR	LCY	05750001814801	PLS						PKR					22,836.07	22,836.07	31/03/2009	Accounts
113188	MARDAN	0575	GHAZI BRANCH	KPK	6110119257410	SHAGUFTA SHAHEEN W/O PER. QURESH	SHAGUFTA SHAHEEN W/O	LCY	05750007285501	PLS						PKR					18,761.05	18,761.05	02/02/2009	Accounts
113189	MARDAN	0575	GHAZI BRANCH	KPK	1620208609273	ALI AHMED S/O AAMIR MUHAMMAD	ALI AHMED S/O AAMIR MU	LCY	05750006643401	PLS						PKR					16,315.55	16,315.55	04/11/2009	Accounts
113190	MARDAN	0575	GHAZI BRANCH	KPK	1330187633331	RASHID ALI	RASHID ALI VILLAGE BAGH	LCY	05750007506101	PLS						PKR					48,313.72	48,313.72	21/07/2009	Accounts
113191	MARDAN	0575	GHAZI BRANCH	KPK	1330113543707	MUHAMMAD RASHID S/O FAZALURREHM	MUHAMMAD RASHID S/O F	LCY	05750002818301	PLS						PKR					10,252.29	10,252.29	13/01/2009	Accounts
113192	MARDAN	0575	GHAZI BRANCH	KPK	1330112826364	ZAHIDA NASREEN W/O M.ARIF	ZAHIDA NASREEN W/O M.A	LCY	05750006839501	PLS						PKR					10,461.49	10,461.49	21/12/2009	Accounts
113193	MARDAN	0575	GHAZI BRANCH	KPK	1330113265683	AZAM KHAN S/O DORA KHUSH	AZAM KHAN S/O DORA KH	LCY	05750007757401	PLS						PKR					8,338.30	8,338.30	03/02/2009	Accounts
113194	MARDAN	0575	GHAZI BRANCH	KPK	3720181889491	MUHAMMAD NASIR	MUHAMMAD NASIR BLOCK	LCY	05750007416301	PLS						PKR					6,455.89	6,455.89	13/06/2009	Accounts
113195	MARDAN	0575	GHAZI BRANCH	KPK	1330266830365	DR. HAFEEZ UR REHMAN	DR. HAFEEZ UR REHMAN S	LCY	05750003248001	PLS						PKR					5,523.33	5,523.33	16/12/2009	Accounts
113196	MARDAN	0575	GHAZI BRANCH	KPK	1330196314675	MR MALANG KHAN S/O TOLI GUL	MR MALANG KHAN S/O TO	LCY	05750005142201	PLS						PKR					6,043.89	6,043.89	03/09/2009	Accounts
113197	MARDAN	0575	GHAZI BRANCH	KPK	1330141448180	MST.CHAN BIBI W/O SHARAQAT ALI	MST.CHAN BIBI W/O SHAR	LCY	05750006913701	PLS						PKR					5,888.84	5,888.84	11/04/2009	Accounts
113198	MARDAN	0575	GHAZI BRANCH	KPK	1330126638687	ABDUL AZEEM S/O BEHRAM KHAN	ABDUL AZEEM S/O BEHRA	LCY	05750006805001	PLS						PKR					5,823.33	5,823.33	04/11/2009	Accounts
113199	MARDAN	0575	GHAZI BRANCH	KPK	1330190872797	DURAN SHAH S/O JEWAN SHAH	DURAN SHAH S/O JEWAN S	LCY	05750010538901	PLS						PKR					5,767.84	5,767.84	25/04/2009	Accounts
113200	MARDAN	0575	GHAZI BRANCH	KPK	1330112917110	MST AMINA W/O MIAN AMIN UL HAQ	MST AMINA W/O MIAN AMI	LCY	05750006406201	PLS						PKR					5,424.62	5,424.62	10/01/2009	Accounts
113201	MARDAN	0575	GHAZI BRANCH	KPK	1330113473855	ZARDAD S/O SHARIEF	ZARDAD S/O SHARIEF VILL	LCY	05750007793301	PLS						PKR					5,039.14	5,039.14	03/07/2009	Accounts
113202	MARDAN	0575	GHAZI BRANCH	KPK	1330113512847	SAJJAD HUSSAIN SHAH	SAJJAD HUSSAIN SHAH VI	LCY	05757100009701	PLS						PKR					4,199.52	4,199.52	20/07/2009	Accounts
113203	MARDAN	0575	GHAZI BRANCH	KPK	4250123840525	KHITAB HUSSAIN S/O AMIR UL ULLAH	KHITAB HUSSAIN S/O AMIR	LCY	05750003074701	PLS						PKR					4,166.75	4,166.75	30/07/2009	Accounts
113204	MARDAN	0575	GHAZI BRANCH	KPK	1620224234193	MUHAMMAD ZUBAIR S/O ASMAT KHAN	MUHAMMAD ZUBAIR S/O A	LCY	05757100002401	PLS						PKR					3,970.74	3,970.74	03/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
113205	MARDAN	0575	GHAZI BRANCH	KPK	1330113332359	ABDUL QAYUM SO MUHAMMAD SHARIF	ABDUL QAYUM SO MUHAM	LCY	05750007741001	PLS						PKR					3,922.84	3,922.84	08/08/2009	Accounts
113206	MARDAN	0575	GHAZI BRANCH	KPK	1330113511119	MOLA BUX S/O ABDULLAH	MOLA BUX S/O ABDULLAH	LCY	05750007796801	PLS						PKR					3,618.47	3,618.47	03/07/2009	Accounts
113207	MARDAN	0575	GHAZI BRANCH	KPK	1620240845093	FRIO BEVERAGE	FRIO BEVERAGE FACTORY	LCY	05750008614903	CURR						PKR					31,998.00	31,998.00	12/03/2009	Accounts
113208	MARDAN	0575	GHAZI BRANCH	KPK		JAVED IQBAL MUFTI & MRS MUFTI	JAVED IQBAL MUFTI & MRS	LCY	05750008471303	CURR						PKR					14,482.21	14,482.21	31/03/2009	Accounts
113209	MARDAN	0575	GHAZI BRANCH	KPK	N/A	SIMELECTRO	SIMELECTRO P.O BOX 3 R	LCY	05750006924203	CURR						PKR					10,010.00	10,010.00	31/03/2009	Accounts
113210	MARDAN	0575	GHAZI BRANCH	KPK	1330192974889	JABAR ALI	JABAR ALI VILL KHALO PO	LCY	05750011316603	CURR						PKR					6,000.00	6,000.00	23/04/2009	Accounts
113211	MARDAN	0575	GHAZI BRANCH	KPK		MR LIAQ DAD A/C NO 1067-9		LCY	30019902464586	CD-MISC	STALE	PO	0998111	16/03/2009		PKR					4,700.00	4,700.00	16/03/2009	STALE
113212	MARDAN	0575	GHAZI BRANCH	KPK	G9723973	M ACHTECIR AND PAUL	M ACHTECIR AND PAUL PO	LCY	05750008293103	CURR						PKR					3,386.73	3,386.73	31/03/2009	Accounts
113213	MARDAN	0575	GHAZI BRANCH	KPK	1330116258489	ADIL RAFIQUE	ADIL RAFIQUE VILLAGE PA	LCY	05750010996303	CURR						PKR					2,950.00	2,950.00	04/05/2009	Accounts
113214	MARDAN	0575	GHAZI BRANCH	KPK	22427157261	AL WASAY CONST COMPANY	AL WASAY CONST COMPA	LCY	05750008463203	CURR						PKR					2,645.25	2,645.25	31/03/2009	Accounts
113215	MARDAN	0575	GHAZI BRANCH	KPK	1620214713941	SHAHZAD AFZAL KHAN	SHAHZAD AFZAL KHAN AC	LCY	05750008923603	CURR						PKR					1,408.50	1,408.50	16/09/2009	Accounts
113216	MARDAN	0575	GHAZI BRANCH	KPK	1330113532203	ABID REHMAN	MR ABID REHMAN S/O AKB	LCY	05757900015003	PLS						PKR					1,000.00	1,000.00	21/12/2009	Accounts
113217	MARDAN	0575	GHAZI BRANCH	KPK		GHULAM ISHAQ KHAN INSTITUTE		LCY	30019902464586	CD-MISC	STALE	PO	0998227	20/05/2009		PKR					800.00	800.00	20/05/2009	STALE
113218	MARDAN	0575	GHAZI BRANCH	KPK		BASEED KHAN		LCY	30019902464586	CD-MISC	STALE	PO	000000575065	06/01/2009		PKR					587.00	587.00	06/01/2009	STALE
113219	MARDAN	0575	GHAZI BRANCH	KPK	1330241553798	SAIQA MUNIR	SAIQA MUNIR CIVIL HOSPI	LCY	05750010360803	CURR						PKR					578.00	578.00	17/11/2009	Accounts
113220	MARDAN	0575	GHAZI BRANCH	KPK	1330249454920	ROSHAN JAN	MOH BADEL ZAI JAMIA MA	LCY	05757900008903	PLS						PKR					500.00	500.00	19/11/2009	Accounts
113221	MARDAN	0575	GHAZI BRANCH	KPK	1330183594759	MUHAMMAD TARIQ	MUHAMMAD TARIQ MUHAN	LCY	05757100013003	CURR						PKR					340.00	340.00	04/08/2009	Accounts
113222	MARDAN	0575	GHAZI BRANCH	KPK	1330113407993	YAR MUHAMMAD /ABDUL REHMAN	YAR MUHAMMAD /ABDUL R	LCY	05750010096703	CURR						PKR					333.75	333.75	04/03/2009	Accounts
113223	MARDAN	0575	GHAZI BRANCH	KPK	1330113195343	MR MUHAMMAD AMIN	MR MUHAMMAD AMIN VILL	LCY	05750010938703	CURR						PKR					299.00	299.00	16/10/2009	Accounts
113224	MARDAN	0575	GHAZI BRANCH	KPK	1330107871865	KHALID ALI	KHALID ALI S/O ABDUL RA	LCY	05750011879203	CURR						PKR					205.63	205.63	01/09/2009	Accounts
113225	MARDAN	0575	GHAZI BRANCH	KPK	1330113235675	ABDUL GHAFFAR KHAN	ABDUL GHAFFAR KHAN M	LCY	05750002493103	PLS						PKR					204.71	204.71	11/11/2009	Accounts
113226	MARDAN	0575	GHAZI BRANCH	KPK	1330113209277	MUHAMMAD RAZA	MUHAMMAD RAZA VILLAG	LCY	05750001235803	CURR						PKR					203.64	203.64	16/11/2009	Accounts
113227	MARDAN	0575	GHAZI BRANCH	KPK	1330161007163	FAISAL MEHMOOD S/O HAIDER ZAMAN	FAISAL MEHMOOD S/O HA	LCY	05757100010399	PLS						PKR					162.00	162.00	07/02/2009	Accounts
113228	MARDAN	0575	GHAZI BRANCH	KPK	1620244448036	ASIFA SULTANA W/D KARAMAT ALI	ASIFA SULTANA W/D KARA	LCY	05750010745603	CURR						PKR					160.50	160.50	23/07/2009	Accounts
113229	MARDAN	0575	GHAZI BRANCH	KPK	3520223409983	MUHAMMAD AMER MUSHTAQ S/O MUSHT	MUHAMMAD AMER MUSHT	LCY	05750010737503	CURR						PKR					75.08	75.08	27/03/2009	Accounts
113230	MARDAN	0575	GHAZI BRANCH	KPK	1330113398031	MUSADDAQ KHAN AND	MUSADDAQ KHAN AND RA	LCY	05750002566003	CURR						PKR					67.00	67.00	03/12/2009	Accounts
113231	MARDAN	0575	GHAZI BRANCH	KPK	1310135868533	AMAN UL ALLAH S/O SHAH ZAMAN	AMAN UL ALLAH S/O SHAH	LCY	05750010258703	CURR						PKR					48.00	48.00	07/03/2009	Accounts
113232	MARDAN	0575	GHAZI BRANCH	KPK	1330113474865	ABDUL KHALIQ	ABDUL KHALIQ VILLAGE PI	LCY	05750010946803	CURR						PKR					32.00	32.00	02/06/2009	Accounts
113233	MARDAN	0801	TOPI MAIN BRANCH	KPK	13016019495	MUHAMMAD YOUNIS S/O SYED MEHMOO	MUHAMMAD YOUNIS S/O S	LCY	08010004698801	PLS						PKR					0.02	0.02	15/09/2009	Accounts
113234	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620211979171	ISHTIAQ AHMED	ISHTIAQ AHMED MOH BAR	LCY	08010005926001	PLS						PKR					0.41	0.41	06/05/2009	Accounts
113235	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620209968447	AZIZ KHAN & JEHAN ZEB	AZIZ KHAN S/O MUHAMMA	LCY	08017900024401	PLS						PKR					8.27	8.27	08/06/2009	Accounts
113236	MARDAN	0801	TOPI MAIN BRANCH	KPK	1320118241419	ABDUL GHAFOOR S/O MEHRABAN SHAH	ABDUL GHAFOOR S/O MEH	LCY	08010006190501	PLS						PKR					12.91	12.91	25/08/2009	Accounts
113237	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620214065571	AURANG ZEB	AURANG ZEB SHABI KHEL	LCY	08010000225301	PLS						PKR					19.18	19.18	12/08/2009	Accounts
113238	MARDAN	0801	TOPI MAIN BRANCH	KPK	13039258789	MUHAMMAD HANIF JAVID S/O SHER ZAM	MUHAMMAD HANIF JAVID S	LCY	08010000372801	PLS						PKR					20.68	20.68	14/09/2009	Accounts
113239	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620209549291	NOORUL BASAR S/O ASLAM KHAN	NOORUL BASAR S/O ASLA	LCY	08010004753201	PLS						PKR					24.20	24.20	21/05/2009	Accounts
113240	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620208742411	AMIR MUHAMMAD S/O HASHAM KHAN	AMIR MUHAMMAD S/O HAS	LCY	08010003685301	PLS						PKR					31.85	31.85	16/11/2009	Accounts
113241	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620208972235	GOHAR ALI	GOHAR ALI MOHALLAH KH	LCY	08010006280701	PLS						PKR					157.00	157.00	16/03/2009	Accounts
113242	MARDAN	0801	TOPI MAIN BRANCH	KPK	1610112529325	PARVEZ KHAN	PARVEZ KHAN S/O RAHIM	LCY	08010000217401	PLS						PKR					51.67	51.67	30/07/2009	Accounts
113243	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620208459077	SAJJAD AHMED	SAJJAD AHMED S/O KHALI	LCY	08017900083101	PLS						PKR					198.79	198.79	14/12/2009	Accounts
113244	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620209482979	FAQIR MUHAMMAD S/O AZAM KHAN	FAQIR MUHAMMAD S/O AZ	LCY	08010000248901	PLS						PKR					66.31	66.31	31/07/2009	Accounts
113245	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620284530289	RASHID	RASHID S/O MUHAMMAD IS	LCY	08017900038001	PLS						PKR					275.55	275.55	17/03/2009	Accounts
113246	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620209792059	IBADAT KHAN S/O HAREEF KHAN	IBADAT KHAN S/O HAREEF	LCY	08010000227001	PLS						PKR					82.76	82.76	31/07/2009	Accounts
113247	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620219547999	SHAFIQUR REHMAN S/O MAQBOOLREHM	SHAFIQUR REHMAN S/O M	LCY	08010000234001	PLS						PKR					111.30	111.30	08/08/2009	Accounts
113248	MARDAN	0801	TOPI MAIN BRANCH	KPK	13069854987	MRS.AMINA W/O BILADIR KHAN	MRS.AMINA W/O BILADIR K	LCY	08010004259501	PLS						PKR					118.18	118.18	15/09/2009	Accounts
113249	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620209651805	ZAR MUHAMMAD KHAN	ZAR MUHAMMAD KHAN GA	LCY	08010000238301	PLS						PKR					125.29	125.29	01/08/2009	Accounts
113250	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620207917901	GUL SHAH S/O AHMAD SHAH	GUL SHAH S/O AHMAD SHA	LCY	08010000218201	PLS						PKR					138.61	138.61	31/07/2009	Accounts
113251	MARDAN	0801	TOPI MAIN BRANCH	KPK	1330113397709	MEHMOOD SHAH S/O DILBAR KHAN	MEHMOOD SHAH S/O DILB	LCY	08010000240301	PLS						PKR					142.22	142.22	20/08/2009	Accounts
113252	MARDAN	0801	TOPI MAIN BRANCH	KPK	4250115221155	MOHAMMAD JAMIL KHAN S/O SAIDAN	MOHAMMAD JAMIL KHAN S	LCY	08010000463301	PLS						PKR					165.39	165.39	18/04/2009	Accounts
113253	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620235917009	DILAWAR KHAN	DILAWAR KHAN S/O RASO	LCY	08010006359101	PLS						PKR					676.00	676.00	21/08/2009	Accounts
113254	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620209371319	QURAISH KHAN S/O MAZEED KHAN	QURAISH KHAN S/O MAZE	LCY	08010000229601	PLS						PKR					278.97	278.97	22/08/2009	Accounts
113255	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620209565981	SAID BACHA	SAID BACHA C/O SDA OFF	LCY	08010000237501	PLS						PKR					279.96	279.96	31/07/2009	Accounts
113256	MARDAN	0801	TOPI MAIN BRANCH	KPK	1610243706515	FAZAL AMIN S/O MOMIN KHAN	FAZAL AMIN S/O MOMIN KH	LCY	08010000223701	PLS						PKR					310.31	310.31	29/05/2009	Accounts
113257	MARDAN	0801	TOPI MAIN BRANCH	KPK	13042123456	SUB QASIM JAN & HAJI MUSA KHAN	SUB QASIM JAN & HAJI MU	LCY	08010000335001	PLS						PKR					355.63	355.63	14/09/2009	Accounts
113258	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620230942831	FAZAL QAYUM S/O FAZAL MIR	FAZAL QAYUM S/O FAZAL M	LCY	08010004993901	PLS						PKR					359.19	359.19	24/03/2009	Accounts
113259	MARDAN	0801	TOPI MAIN BRANCH	KPK	1330147447724	ASIA KHATOON	ASIA KHANTOON W/O MUH	LCY	08017900033501	PLS						PKR					397.15	397.15	07/11/2009	Accounts
113260	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620209059965	DIL NAWAZ KHAN S/O MUNAWAR SHAH	DIL NAWAZ KHAN S/O MUN	LCY	08010000232401	PLS						PKR					405.39	405.39	31/07/2009	Accounts
113261	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620208445963	MUHAMMAD ABID S/O MOHAMMAD YOUN	MUHAMMAD ABID S/O MOH	LCY	08010005134001	PLS						PKR					472.58	472.58	14/12/2009	Accounts
113262	MARDAN	0801	TOPI MAIN BRANCH	KPK	3420104096583	MOHAMMAD ALI S/O KHUSHI	MOHAMMAD ALI S/O KHUS	LCY	08010005531501	PLS						PKR					482.84	482.84	04/02/2009	Accounts
113263	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620208430413	HAYATULLAH S/O RAHIMULLAH	HAYATULLAH S/O RAHIMU	LCY	08010000749801	PLS						PKR					496.11	496.11	14/03/2009	Accounts
113264	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620210134833	JAMIL UR REHMAN S/O JAMAL RASOOL	JAMIL UR REHMAN S/O JA	LCY	08010000244601	PLS						PKR					568.89	568.89	06/08/2009	Accounts
113265	MARDAN	0801	TOPI MAIN BRANCH	KPK	13030008946	MIR DAD S/O REHMAN UDDIN	MIR DAD S/O REHMAN UDD	LCY	08010003198701	PLS						PKR					655.44	655.44	15/09/2009	Accounts
113266	MARDAN	0801	TOPI MAIN BRANCH	KPK	13052598654	MEHNAZ BEGUM D/O MUHAMMAD KHAN	MEHNAZ BEGUM D/O MUH	LCY	08010003176001	PLS						PKR					722.95	722.95	15/09/2009	Accounts
113267	MARDAN	0801	TOPI MAIN BRANCH	KPK	13039456852	MOHAMMAD SHERIN	MOHAMMAD SHERIN VELL	LCY	08010000586001	PLS						PKR					867.44	867.44	14/09/2009	Accounts
113268	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620235025657	MOHAMMAD TARIQ S/O S BAGSHAH	MOHAMMAD TARIQ S/O S B	LCY	08010006156201	PLS						PKR					986.47	986.47	04/07/2009	Accounts
113269	MARDAN	0801	TOPI MAIN BRANCH	KPK	13066598784	AZIZ ULLAH S/O HAYAT ULLAH	AZIZ ULLAH S/O HAYAT UL	LCY	08010003301301	PLS						PKR					1,021.97	1,021.97	15/09/2009	Accounts
113270	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620208478601	sher afsar khan	sher afsar khan s/o ali khan n	LCY	08017900002201	PLS						PKR					4,132.43	4,132.43	03/07/2009	Accounts
113271	MARDAN	0801	TOPI MAIN BRANCH	KPK	3610129331373	MOHAMMAD SALEEM S/O M.SHAREEF	MOHAMMAD SALEEM S/O M	LCY	08010000403001	PLS						PKR					1,286.96	1,286.96	03/01/2009	Accounts
113272	MARDAN	0801	TOPI MAIN BRANCH	KPK	13055897654	SAID GULAB SHAH S/O JAFFAR SHAH	SAID GULAB SHAH S/O JAF	LCY	08010002595701	PLS						PKR					2,471.56	2,471.56	04/03/2009	Accounts
113273	MARDAN	0801	TOPI MAIN BRANCH	KPK	1310142650139	MUHAMMAD SIDDIQ S/O ALIF DIN	MUHAMMAD SIDDIQ S/O AL	LCY	08010000120501	PLS						PKR					2,544.59	2,544.59	08/08/2009	Accounts
113274	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620212758081	AZIZ UR RAHMAN	AZIZ UR RAHMAN MOH MU	LCY	08010000519201	PLS						PKR					2,771.19	2,771.19	03/06/2009	Accounts
113275	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620209011913	ABDUL GHAFOOR S/O AKRAM KHAN.	ABDUL GHAFOOR S/O AKR	LCY	08010004490801	PLS						PKR					55,616.45	55,616.45	30/03/2009	Accounts
113276	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620209105046	ZAHIDA PARVEEN W/O RASHEED GUL	ZAHIDA PARVEEN W/O RA	LCY	08017705167681	FIX						PKR					48,499.31	48,499.31	02/12/2005	Accounts
113277	MARDAN	0801	TOPI MAIN BRANCH	KPK	13055698247	LUTFUR REHMAN S/O SAID KAMAL SHAH	LUTFUR REHMAN S/O SAI	LCY	08010002423501	PLS						PKR					13,198.90	13,198.90	14/09/2009	Accounts
113278	MARDAN	0801	TOPI MAIN BRANCH	KPK	3520226283179	IQBAL MEHMOOD KHAN S/O WALI MOHD	IQBAL MEHMOOD KHAN S/	LCY	08010000260401	PLS						PKR					10,025.36	10,025.36	30/01/2009	Accounts
113279	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620209644245	ZAR PAREZ KHAN S/O AJAB SHAH	ZAR PAREZ KHAN S/O AJA	LCY	08010005145401	PLS						PKR					11,215.40	11,215.40	11/08/2009	Accounts
113280	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620210402381	MUSLIM KHAN S/O ROGHAN SHAH	MUSLIM KHAN S/O ROGHA	LCY	08010004506501	PLS						PKR					7,731.08	7,731.08	25/02/2009	Accounts
113281	MARDAN	0801	TOPI MAIN BRANCH	KPK	13048658987	TAHIR SHAH S/O MUZAFAR SHAH	TAHIR SHAH S/O MUZAFAR	LCY	08010000642301	PLS						PKR					7,277.48	7,277.48	14/09/2009	Accounts
113282	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620208896079	S GULZAR HUSSAIN S/O AMIR SHAH	S GULZAR HUSSAIN S/O AM	LCY	08010000407801	PLS						PKR					6,065.64	6,065.64	19/09/2009	Accounts
113283	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620275536752	HUSSAN BIBI D/O QAIBAT SHAH	HUSSAN BIBI D/O QAIBAT S	LCY	08010005643401	PLS						PKR					4,934.04	4,934.04	29/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
113284	MARDAN	0801	TOPI MAIN BRANCH	KPK	13045256854	ABDUL SALAM & TAWAB KHAN	ABDUL SALAM & TAWAB KI	LCY	08010000531201	PLS						PKR					4,042.67	4,042.67	29/01/2009	Accounts
113285	MARDAN	0801	TOPI MAIN BRANCH	KPK	4230109046045	MOHAMMAD QAYUM AND M NAZIR	MOHAMMAD QAYUM AND I	LCY	08010001545501	PLS						PKR					3,905.06	3,905.06	16/05/2009	Accounts
113286	MARDAN	0801	TOPI MAIN BRANCH	KPK	CP10827316861	FAQIR MOHAMMAD S/O SARBAZ	FAQIR MOHAMMAD S/O SA	LCY	08010000698201	PLS						PKR					3,359.80	3,359.80	27/03/2009	Accounts
113287	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620209105046	ZAHIDA PARVEEN W/O RASHEED GUL	ZAHIDA PARVEEN W/O RA	LCY	08017705167680	FIX						PKR					100,000.00	100,000.00	02/12/2005	Accounts
113288	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620209800677	MOHAMMAD AMIN S/O AMAN KHAN	MOHAMMAD AMIN S/O AM	LCY	08010013928803	CURR						PKR					40,893.40	40,893.40	02/04/2009	Accounts
113289	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620209953667	ISTIRAJ KHAN	ISTIRAJ KHAN S/O PIR KHA	LCY	08010009806803	CURR						PKR					17,248.00	17,248.00	02/06/2009	Accounts
113290	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620209005351	NOOR NABI KHAN	NOOR NABI KHAN S/O MAN	LCY	08017900075203	CURR						PKR					15,115.00	15,115.00	12/05/2009	Accounts
113291	MARDAN	0801	TOPI MAIN BRANCH	KPK	1730113356903	S L HAYAT IND PVT LTD	S L HAYAT IND PVT LTD PL	LCY	08010000302303	CURR						PKR					10,535.99	10,535.99	21/07/2009	Accounts
113292	MARDAN	0801	TOPI-MAIN BRANCH	KPK				LCY	30019900983586	CD-MISC		RTC	4183397			PKR					10,000.00	10,000.00	14/09/2009	MRTC
113293	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620296692809	WALI HASSAN AUDIL S/O SARDARHUSSA	WALI HASSAN AUDIL S/O S	LCY	08017900088103	CURR						PKR					8,956.00	8,956.00	19/09/2009	Accounts
113294	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620210149449	MUHAMMAD GHULAM S/O GUL AHMAD	MUHAMMAD GHULAM S/O	LCY	08010000536803	CURR						PKR					8,916.00	8,916.00	19/03/2009	Accounts
113295	MARDAN	0801	TOPI MAIN BRANCH	KPK		SAID ASIF SHAH		LCY	30019902464586	CD-MISC	STALE	PO	1369069	05/03/2009		PKR					8,200.00	8,200.00	05/03/2009	STALE
113296	MARDAN	0801	TOPI MAIN BRANCH	KPK	3840333567653	RUSTAM HAIDER	RUSTAM HAIDER C/O LATI	LCY	08010005344203	CURR						PKR					6,244.58	6,244.58	19/09/2009	Accounts
113297	MARDAN	0801	TOPI MAIN BRANCH	KPK	1730159520581	MUMTAZ ALI	MUMTAZ ALI VILAL CHEMI	LCY	08010000920703	CURR						PKR					6,087.00	6,087.00	25/09/2009	Accounts
113298	MARDAN	0801	TOPI MAIN BRANCH	KPK	1320171038201	NIAZ MUHAMMAD S/O ABDUL BASEER	NIAZ MUHAMMAD S/O ABD	LCY	08010011125803	CURR						PKR					6,055.50	6,055.50	04/08/2009	Accounts
113299	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620210231229	ZAREEN KHAN	ZAREEN KHAN S/O HAKEE	LCY	08017900084003	CURR						PKR					6,054.00	6,054.00	18/11/2009	Accounts
113300	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620299314435	MUHAMMAD JAVED	MUHAMMAD JAVED S/O SA	LCY	08017900081103	CURR						PKR					5,505.00	5,505.00	28/10/2009	Accounts
113301	MARDAN	0801	TOPI MAIN BRANCH	KPK	6110176655435	MUHAMMAD QASIM KHAN	MUHAMMAD QASIM KHAN	LCY	08010014068903	CURR						PKR					5,000.00	5,000.00	08/04/2009	Accounts
113302	MARDAN	0801	TOPI MAIN BRANCH	KPK	6110127731469	F.Z.PACKEGES	F.Z.PACKEGES PLOT NO 2	LCY	08010010137603	CURR						PKR					4,645.00	4,645.00	18/03/2009	Accounts
113303	MARDAN	0801	TOPI MAIN BRANCH	KPK	13012465560	MUHAMMAD PARVEZ SO MUHAMMAD	MUHAMMAD PARVEZ SO M	LCY	08010004835803	CURR						PKR					3,469.50	3,469.50	19/09/2009	Accounts
113304	MARDAN	0801	TOPI MAIN BRANCH	KPK	1330277787101	FARMAN ALI	FARMAN ALI MOH.POLISAN	LCY	08010014149903	CURR						PKR					3,337.00	3,337.00	24/07/2009	Accounts
113305	MARDAN	0801	TOPI MAIN BRANCH	KPK	51648027951	AYUB ALAM MALIK SO A REHMAN	AYUB ALAM MALIK SO A RI	LCY	08010006989903	CURR						PKR					3,214.00	3,214.00	15/09/2009	Accounts
113306	MARDAN	0801	TOPI MAIN BRANCH	KPK	13088625013	NIAZ MOHAMMD AND ZAHIR MOHMMAD	NIAZ MOHAMMD AND ZAHI	LCY	08010008680903	CURR						PKR					3,214.00	3,214.00	14/09/2009	Accounts
113307	MARDAN	0801	TOPI MAIN BRANCH	KPK	13045260441	HANIF GUL SO HAZRAT GUL	HANIF GUL SO HAZRAT GU	LCY	08010003928603	CURR						PKR					2,719.00	2,719.00	19/09/2009	Accounts
113308	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620210262811	MUHAMMAD SHERAZ	MUHAMMAD SHERAZ S/O I	LCY	08017900060803	CURR						PKR					2,411.00	2,411.00	09/03/2009	Accounts
113309	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620247930373	SARDAR HUSSAIN	SARDAR HUSSAIN MOH.HA	LCY	08010014084103	CURR						PKR					2,228.00	2,228.00	15/09/2009	Accounts
113310	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620256892601	SHAHBAZ KHAN	SHAHBAZ KHAN S/O KHAW	LCY	08017900029503	CURR						PKR					1,989.00	1,989.00	15/08/2009	Accounts
113311	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620280148835	MOHAMMAD SARWAR S/O G SARWAR	MOHAMMAD SARWAR S/O	LCY	08010009314103	CURR						PKR					1,804.00	1,804.00	30/01/2009	Accounts
113312	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620251092961	MUHAMMAD ANWAR	MUHAMMAD ANWAR MOH	LCY	08010013800603	CURR						PKR					1,374.00	1,374.00	16/02/2009	Accounts
113313	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620209353635	ZIAD BAHADAR S/O GHULAM HAIDAR	ZIAD BAHADAR S/O GHULA	LCY	08010009432303	CURR						PKR					1,362.71	1,362.71	23/11/2009	Accounts
113314	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620292408830	GUL SHAD BEGUM	GULSHAD BEGUM W/O SH	LCY	08017900061203	CURR						PKR					1,180.00	1,180.00	10/11/2009	Accounts
113315	MARDAN	0801	TOPI MAIN BRANCH	KPK		s m s courer charges		LCY	30019902464586	CD-MISC	STALE	PO	1369313	03/09/2009		PKR					1,136.00	1,136.00	03/09/2009	STALE
113316	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620210073887	RAHIM ZADA S/O LAL ZADA	RAHIM ZADA S/O LAL ZADA	LCY	08010009649003	CURR						PKR					1,100.00	1,100.00	11/05/2009	Accounts
113317	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620210027097	SHERAZ KASHIF S/O SHER ZAMIN	SHERAZ KASHIF S/O SHER	LCY	08010008627503	CURR						PKR					1,093.50	1,093.50	20/08/2009	Accounts
113318	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620249257173	SHERIN KHAN	SHERIN KHAN S/O HAKIM K	LCY	08017900083403	CURR						PKR					1,056.00	1,056.00	07/07/2009	Accounts
113319	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620224003779	GULZAR AHMAD	GULZAR AHMAD MOHALLA	LCY	08010014762103	CURR						PKR					1,001.00	1,001.00	02/06/2009	Accounts
113320	MARDAN	0801	TOPI MAIN BRANCH	KPK	1330113397709	MEHMOOD SHAH	MEHMOOD SHAH VILL.P/O	LCY	08010014246103	CURR						PKR					1,000.00	1,000.00	06/05/2009	Accounts
113321	MARDAN	0801	TOPI MAIN BRANCH	KPK	1320207755437	ABDUL AZIZ S/O MAHAMOOD	ABDUL AZIZ S/O MAHAMO	LCY	08010010064703	CURR						PKR					977.50	977.50	31/01/2009	Accounts
113322	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620208973889	WAFAQ BIBI W/O KAFOOR KHAN	WAFAQ BIBI W/O KAFOOR	LCY	08010012859603	CURR						PKR					803.00	803.00	14/03/2009	Accounts
113323	MARDAN	0801	TOPI MAIN BRANCH	KPK	1320144357197	SHAH JEE KHAN S/O MUNDOO	SHAH JEE KHAN S/O MUN	LCY	08010010624503	CURR						PKR					715.00	715.00	01/06/2009	Accounts
113324	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620259209547	USMAN SHAH	USMAN SHAH S/O RASOOL	LCY	08017900070803	CURR						PKR					712.00	712.00	24/10/2009	Accounts
113325	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620209812409	GUL MUHAMMAD S/O AYUB KHAN	GUL MUHAMMAD S/O AYU	LCY	08010006730203	CURR						PKR					673.50	673.50	30/01/2009	Accounts
113326	MARDAN	0801	TOPI MAIN BRANCH	KPK	1320118214313	MUHAMMAD SKORAY S/OAHMADJAN	MUHAMMAD SKORAY S/OA	LCY	08010011044803	CURR						PKR					655.50	655.50	12/09/2009	Accounts
113327	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620209024221	SHER MOHAMMAD KHAN S/OM KHURSH	SHER MOHAMMAD KHAN S	LCY	08010013067403	CURR						PKR					602.09	602.09	10/04/2009	Accounts
113328	MARDAN	0801	TOPI MAIN BRANCH	KPK	3310082607101	LATIF SHAKIR TEXTILE MILLS LTD	LATIF SHAKIR TEXTILE MIL	LCY	08010008889503	CURR						PKR					525.09	525.09	29/07/2009	Accounts
113329	MARDAN	0801	TOPI MAIN BRANCH	KPK	1320118163591	NAWAZ KHAN S/O UMARZAY	NAWAZ KHAN S/O UMARZA	LCY	08010010488703	CURR						PKR					467.00	467.00	12/01/2009	Accounts
113330	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620261231595	MOHAMMAD NAZIR S/O AZIM KHAN	MOHAMMAD NAZIR S/O AZ	LCY	08010013059303	CURR						PKR					466.65	466.65	29/01/2009	Accounts
113331	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620201112015	HABIB UREHMAN	HABIB UREHMAN S/O ABD	LCY	08010015027603	CURR						PKR					457.00	457.00	24/04/2009	Accounts
113332	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620235176575	GOHAR REHMAN & BASHEER MUHAMMA	GOHAR REHMAN S/O AMIR	LCY	08017900099103	CURR						PKR					410.00	410.00	14/10/2009	Accounts
113333	MARDAN	0801	TOPI MAIN BRANCH	KPK	1730112390085	MUHAMMAD NAEEM SHAHID	MUHAMMAD NAEEM SHAH	LCY	08017900084503	CURR						PKR					399.00	399.00	06/07/2009	Accounts
113334	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620268993307	JOHAR ZAMAN	JOHAR ZAMAN MOH MUHA	LCY	08010013842003	CURR						PKR					374.00	374.00	24/02/2009	Accounts
113335	MARDAN	0801	TOPI MAIN BRANCH	KPK	1710184874067	MUHAMMAD SALIM KHAN	MUHAMMAD SALIM KHAN (	LCY	08010013850103	CURR						PKR					374.00	374.00	26/02/2009	Accounts
113336	MARDAN	0801	TOPI MAIN BRANCH	KPK	3660115608479	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM PRO	LCY	08010013876303	CURR						PKR					374.00	374.00	27/02/2009	Accounts
113337	MARDAN	0801	TOPI MAIN BRANCH	KPK	1320118391967	KHAIS S/O SOJA	KHAIS S/O SOJA VILL PAK	LCY	08010010789303	CURR						PKR					305.50	305.50	04/08/2009	Accounts
113338	MARDAN	0801	TOPI MAIN BRANCH	KPK	1320118169093	ZARFAREEN S/OTOROO	ZARFAREEN S/OTOROO VI	LCY	08010010585903	CURR						PKR					294.00	294.00	11/03/2009	Accounts
113339	MARDAN	0801	TOPI MAIN BRANCH	KPK	1320118277649	MUZAFFAR KHAN S/O SHAH KAMRAN	MUZAFFAR KHAN S/O SHA	LCY	08010010593003	CURR						PKR					276.00	276.00	04/11/2009	Accounts
113340	MARDAN	0801	TOPI MAIN BRANCH	KPK	3610475309617	SAJJAD HUSSAIN S/O MUHAMMAD YAR	SAJJAD HUSSAIN S/O MUH	LCY	08017900094303	CURR						PKR					275.70	275.70	18/12/2009	Accounts
113341	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620209307697	NOOR DAD KHAN	NOOR DAD KHAN MOH MA	LCY	08010013606203	CURR						PKR					273.11	273.11	20/07/2009	Accounts
113342	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620282140505	AKHUWAT TRADERS	AKHUWAT TRADERS BARA	LCY	08010012037803	CURR						PKR					270.67	270.67	01/09/2009	Accounts
113343	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620260876757	NASEER MUHAMMAD	NASEER MUHAMMAD S/O S	LCY	08017900047903	CURR						PKR					266.90	266.90	02/07/2009	Accounts
113344	MARDAN	0801	TOPI MAIN BRANCH	KPK	1320134071799	DOST MUHAMMAD S/O N .MUHAMMAD	DOST MUHAMMAD S/O N .M	LCY	08010010739803	CURR						PKR					257.50	257.50	15/05/2009	Accounts
113345	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620210262227	FAZAL KAREEM	FAZAL KAREEM KHAN S/O	LCY	08017900007203	CURR						PKR					241.00	241.00	08/06/2009	Accounts
113346	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620231470957	AHMAD KHAN S/O SHER ZAMIN	AHMAD KHAN S/O SHER ZA	LCY	08010009796703	CURR						PKR					221.24	221.24	08/06/2009	Accounts
113347	MARDAN	0801	TOPI MAIN BRANCH	KPK		kin poeknpc		LCY	30019902464586	CD-MISC	STALE	PO	1369497	29/12/2009		PKR					200.00	200.00	29/12/2009	STALE
113348	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620250505061	FAZAL HUSSAIN & NARGIS	FAZAL HUSSAIN & NARGIS	LCY	08010010823703	CURR						PKR					194.20	194.20	21/07/2009	Accounts
113349	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620238927317	SOBA KHAN	SOBA KHAN S/O SHAH NA	LCY	08017900063903	CURR						PKR					172.00	172.00	14/10/2009	Accounts
113350	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620209913345	SALEEM GUL S/O HABIB GUL	SALEEM GUL S/O HABIB G	LCY	08010010899403	CURR						PKR					168.73	168.73	28/09/2009	Accounts
113351	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620258067801	FAZAL WAHAB	FAZAL WAHAB S/O ABDUL	LCY	08017900033403	CURR						PKR					167.50	167.50	17/11/2009	Accounts
113352	MARDAN	0801	TOPI MAIN BRANCH	KPK	1320103389207	GUL REHAN S/O HASTAM KHAN	GUL REHAN S/O HASTAM K	LCY	08010010608303	CURR						PKR					166.00	166.00	04/11/2009	Accounts
113353	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620208816471	MOHAMMAD ASGHAR	MOHAMMAD ASGHAR S/O A	LCY	08010009518503	CURR						PKR					156.02	156.02	11/11/2009	Accounts
113354	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620208578311	NAZIR ULLAH & SANA ULLAH	SANA ULLAH S/O ZAKER U	LCY	08017900079903	CURR						PKR					151.00	151.00	24/12/2009	Accounts
113355	MARDAN	0801	TOPI MAIN BRANCH	KPK	1320159240821	MISBAHUR RAHMAN S/O A RAHIM	MISBAHUR RAHMAN S/O A	LCY	08010010925103	CURR						PKR					150.70	150.70	19/02/2009	Accounts
113356	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620208816471	GUL NOBAT SHAH	GUL NOBAT SHAH MOH YC	LCY	08010009526603	CURR						PKR					144.99	144.99	02/11/2009	Accounts
113357	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620208383633	MUHAMMAD ALI LHAN JADOON	MUHAMMAD ALI LHAN JAD	LCY	08010013208403	CURR						PKR					144.00	144.00	30/07/2009	Accounts
113358	MARDAN	0801	TOPI MAIN BRANCH	KPK	1730114594133	ASHRAF KHAN	ASHRAF KHAN SDA OFFIC	LCY	08010013232703	CURR						PKR					128.70	128.70	04/08/2009	Accounts
113359	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620209911205	GOHAR AYUB	GOHAR AYUB S/O SAEED U	LCY	08017900041103	CURR						PKR					122.00	122.00	18/04/2009	Accounts
113360	MARDAN	0801	TOPI MAIN BRANCH	KPK	3610293398491	SHAZAD HUSSAIN	SHAZAD HUSSAIN VILL.CH	LCY	08010013923003	CURR						PKR					101.40	101.40	14/04/2009	Accounts
113361	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620286779831	SAID RAHMAN	SAID RAHMAN MOH SHABI	LCY	08010013101203	CURR						PKR					91.00	91.00	30/07/2009	Accounts
113362	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620225773845	FARHAD ALI	FARHAD ALI MOH KHUMAR	LCY	08010013135503	CURR						PKR					72.00	72.00	30/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
113363	MARDAN	0801	TOPI MAIN BRANCH	KPK	1610111361107	ZIA UZ ZAMAN	ZIA UZ ZAMAN MOH UTMA	LCY	08010013020203	CURR						PKR					60.00	60.00	12/08/2009	Accounts
113364	MARDAN	0801	TOPI MAIN BRANCH	KPK	1320118288601	HABIBUR RAHMAN S/O ZARDAR	HABIBUR RAHMAN S/O ZAR	LCY	08010011117703	CURR						PKR					58.50	58.50	12/03/2009	Accounts
113365	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620255708147	NIAZ MUHAMMAD	NIAZ MUHAMMAD SDA OFF	LCY	08010013185003	CURR						PKR					57.00	57.00	30/07/2009	Accounts
113366	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620211722352	BIBI HALEEMA	BIBI HALEEME W/O HAYAT	LCY	08017900083503	CURR						PKR					53.00	53.00	21/10/2009	Accounts
113367	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620272600454	BIBI FATIMA	BIBI FATIMA W/O ANWAR S	LCY	08017900074103	CURR						PKR					43.00	43.00	19/08/2009	Accounts
113368	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620244244525	INZAR GUL	INZAR GUL S/O FAQIR GUL	LCY	08017900065303	CURR						PKR					33.00	33.00	27/06/2009	Accounts
113369	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620208367927	AZAM KHAN	AZAM KHAN SDA OFFICE I	LCY	08010013151703	CURR						PKR					31.00	31.00	30/07/2009	Accounts
113370	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620208594473	ALAMGIR QURESHI S/ O MUHAMMAD	ALAMGIR QURESHI S/ O M	LCY	08010014013203	CURR						PKR					30.50	30.50	05/06/2009	Accounts
113371	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620208369417	JAVED ALI KHAN	JAVED ALI KHAN SDA OFF	LCY	08010013216503	CURR						PKR					28.00	28.00	30/07/2009	Accounts
113372	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620209696695	TARBELA FURNITURE HOUSE	TARBELA FURNITURE HOU	LCY	08010009042603	CURR						PKR					27.00	27.00	17/12/2009	Accounts
113373	MARDAN	0801	TOPI MAIN BRANCH	KPK	1320105896915	MUQARAB KHAN S/O GUL DAD KHAN	MUQARAB KHAN S/O GUL	LCY	08010013237503	CURR						PKR					22.50	22.50	16/12/2009	Accounts
113374	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620217876211	SHER AFSAR	SHER AFSAR SDA OFFICE	LCY	08010013224603	CURR						PKR					21.00	21.00	31/07/2009	Accounts
113375	MARDAN	0801	TOPI MAIN BRANCH	KPK	1610243706515	FAZAL AMIN	FAZAL AMIN VILL.DARRA P	LCY	08010014238003	CURR						PKR					17.96	17.96	07/08/2009	Accounts
113376	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620234876749	IMRAN SAREED	IMRAN SAREED SDA OFFI	LCY	08010013193103	CURR						PKR					14.00	14.00	30/07/2009	Accounts
113377	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620213385707	SHAHID	SHAHID S/O SHAMSUL QA	LCY	08017900073503	CURR						PKR					6.00	6.00	17/08/2009	Accounts
113378	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620182443266	MS REHANA YASMEEN	MS REHANA YASMEEN D/O	LCY	08010009348403	CURR						PKR					2.29	2.29	03/08/2009	Accounts
113379	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620209331563	WISAL MUHAMMAD S/O FAZAL MUHAMM	WISAL MUHAMMAD S/O FA	LCY	08017900099503	CURR						PKR					0.18	0.18	15/10/2009	Accounts
113380	MARDAN	0801	TOPI MAIN BRANCH	KPK	1620241046047	RAHAM DIL S/O MUHAMMAD JAN	RAHAM DIL S/O MUHAMMA	LCY	08010009788603	CURR						PKR					0.11	0.11	14/11/2009	Accounts
113381	MARDAN	0825	SHER GARH	KPK	1540178054843	YOUSAF KHAN S/O SAIDA JAN	YOUSAF KHAN S/O SAIDA J	LCY	08250009129001	PLS						PKR					0.02	0.02	31/01/2009	Accounts
113382	MARDAN	0825	SHER GARH	KPK	1610217329289	ASGHAR ALI S/O GHANTOL	ASGHAR ALI S/O GHANTOL	LCY	08250009859801	PLS						PKR					0.02	0.02	30/01/2009	Accounts
113383	MARDAN	0825	SHER GARH	KPK	1610267064071	MISAL KHAN	MISAL KHAN VILL KHAN QI	LCY	08257000007101	PLS						PKR					0.31	0.31	21/03/2009	Accounts
113384	MARDAN	0825	SHER GARH	KPK	1540112709843	ABDUL QUYUM	ABDUL QUYUM VILL KALA	LCY	08257000009701	PLS						PKR					0.30	0.30	24/11/2009	Accounts
113385	MARDAN	0825	SHER GARH	KPK	1540198423683	SUBHAN WALI SO SAID MOHAMMAD	SUBHAN WALI SO SAID MO	LCY	08250009319601	PLS						PKR					7.25	7.25	03/03/2009	Accounts
113386	MARDAN	0825	SHER GARH	KPK	1610270765335	NAEEM SHSH	NAEEM SHSH VILL MORCH	LCY	08257000011001	PLS						PKR					6.94	6.94	04/04/2009	Accounts
113387	MARDAN	0825	SHER GARH	KPK	1540147429883	JAMROZ KHAN	JAMROZ KHAN S/O YAR BA	LCY	08257000017701	PLS						PKR					15.52	15.52	22/04/2009	Accounts
113388	MARDAN	0825	SHER GARH	KPK	1540143318931	AJMAL KHAN	AJMAL KHAN KALANO KILL	LCY	08257000009001	PLS						PKR					16.09	16.09	21/03/2009	Accounts
113389	MARDAN	0825	SHER GARH	KPK	1540107191505	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ VILL KA	LCY	08257000008901	PLS						PKR					17.53	17.53	09/04/2009	Accounts
113390	MARDAN	0825	SHER GARH	KPK	1610223011855	MOHAMMAD SHAHID SO NOOR MOHD	MOHAMMAD SHAHID SO N	LCY	08250009621101	PLS						PKR					47.54	47.54	05/05/2009	Accounts
113391	MARDAN	0825	SHER GARH	KPK	1610222699355	YOUSAF KHAN	YOUSAF KHAN SHUBLA BA	LCY	08250010204101	PLS						PKR					57.96	57.96	22/04/2009	Accounts
113392	MARDAN	0825	SHER GARH	KPK	1610291843536	BAKHT BEGUM	BAKHT BEGUM VILL JHARY	LCY	08250010081601	PLS						PKR					60.95	60.95	03/11/2009	Accounts
113393	MARDAN	0825	SHER GARH	KPK	1540141393781	TAJ MOHAMMAD S/O QASAM JAN	TAJ MOHAMMAD S/O QASA	LCY	08250008740701	PLS						PKR					67.07	67.07	07/09/2009	Accounts
113394	MARDAN	0825	SHER GARH	KPK	1610257336005	ADNAN ALI	ADNAN ALI ZIARAT GUL BA	LCY	08257000006201	PLS						PKR					79.01	79.01	15/09/2009	Accounts
113395	MARDAN	0825	SHER GARH	KPK	1610201794197	ASLAM KHAN	ASLAM KHAN S/O ALIF GU	LCY	08257000006401	PLS						PKR					79.01	79.01	15/09/2009	Accounts
113396	MARDAN	0825	SHER GARH	KPK	1540179564223	NAWAB GUL	NAWAB GUL VILL SHINGRA	LCY	08257000019801	PLS						PKR					84.31	84.31	14/05/2009	Accounts
113397	MARDAN	0825	SHER GARH	KPK	1610214873956	SAMIAA NAZ D/O JALAL	SAMIAA NAZ D/O JALAL VI	LCY	08250009717201	PLS						PKR					144.55	144.55	30/01/2009	Accounts
113398	MARDAN	0825	SHER GARH	KPK	1610223031915	BAHADER KHAN	BAHADER KHAN S/O NAM	LCY	08257000009201	PLS						PKR					162.58	162.58	17/08/2009	Accounts
113399	MARDAN	0825	SHER GARH	KPK	1610202256503	MIAN WALI	MIAN WALI VILL LANDY SH	LCY	08257000019101	PLS						PKR					162.57	162.57	15/04/2009	Accounts
113400	MARDAN	0825	SHER GARH	KPK	1510112783447	MOHAMMAD SAEED	MOHAMMAD SAEED MOHA	LCY	08257000043701	PLS						PKR					178.98	178.98	06/07/2009	Accounts
113401	MARDAN	0825	SHER GARH	KPK	1510103396867	ALEEM DAD	ALEEM DAD MOHAMMAH K	LCY	08257000043801	PLS						PKR					178.98	178.98	06/07/2009	Accounts
113402	MARDAN	0825	SHER GARH	KPK	1610271760445	FAZAL RAZIQ BACHA	FAZAL RAZIQ BACHA VILL	LCY	08257000009601	PLS						PKR					183.44	183.44	23/04/2009	Accounts
113403	MARDAN	0825	SHER GARH	KPK	1610270397087	AKRAM KHAN	AKRAM KHAN VILL MIR AS	LCY	08257000010701	PLS						PKR					189.62	189.62	21/05/2009	Accounts
113404	MARDAN	0825	SHER GARH	KPK	1610284463259	MURAD ALI	MURAD ALI VILL KHAN QIL	LCY	08257000012501	PLS						PKR					189.39	189.39	21/05/2009	Accounts
113405	MARDAN	0825	SHER GARH	KPK	1610208497835	LAJBER KHAN	LAJBER KHAN VILL GADBA	LCY	08250010167101	PLS						PKR					223.51	223.51	22/04/2009	Accounts
113406	MARDAN	0825	SHER GARH	KPK	1540111860955	MUHAMMAD TARIQ	MUHAMMAD TARIQ S/O MU	LCY	08257000019401	PLS						PKR					242.62	242.62	17/09/2009	Accounts
113407	MARDAN	0825	SHER GARH	KPK	1610231158007	AKBER SAID	AKBER SAID MAHALLA SHE	LCY	08257000028001	PLS						PKR					246.63	246.63	14/07/2009	Accounts
113408	MARDAN	0825	SHER GARH	KPK	1610222809847	MUHAMMAD SAEED	MUHAMMAD SAEED S/O AH	LCY	08257000022101	PLS						PKR					247.44	247.44	19/09/2009	Accounts
113409	MARDAN	0825	SHER GARH	KPK	1610291345169	SIRAJ KHAN	SIRAJ KHAN MAHALLA KHA	LCY	08257000010401	PLS						PKR					271.30	271.30	21/04/2009	Accounts
113410	MARDAN	0825	SHER GARH	KPK	1610231417851	MIR REHMAN	MIR REHMAN FARM AHME	LCY	08257000010801	PLS						PKR					292.84	292.84	18/09/2009	Accounts
113411	MARDAN	0825	SHER GARH	KPK	1540125580833	AWAL KHAN	AWAL KHAN VILL KOLALAN	LCY	08257000024501	PLS						PKR					311.45	311.45	07/11/2009	Accounts
113412	MARDAN	0825	SHER GARH	KPK	1610287860315	ALTAF HUSSAIN	ALTAF HUSSAIN VILL MALE	LCY	08257000016801	PLS						PKR					284.49	284.49	01/10/2009	Accounts
113413	MARDAN	0825	SHER GARH	KPK	1610222867399	AMIR MUHAMMAD	AMIR MUHAMMAD KHAN Q	LCY	08257000020601	PLS						PKR					342.29	342.29	19/06/2009	Accounts
113414	MARDAN	0825	SHER GARH	KPK	1610294857395	MIR BAHADER	MIR BAHADER AMIR ZADA	LCY	08257000016901	PLS						PKR					364.43	364.43	15/05/2009	Accounts
113415	MARDAN	0825	SHER GARH	KPK	1540126358809	DAWOOD SHAH	DAWOOD SHAH BAJORO K	LCY	08257000018001	PLS						PKR					364.43	364.43	09/05/2009	Accounts
113416	MARDAN	0825	SHER GARH	KPK	1540107198223	ISRAR	ISRAR VILL QADER KILLY F	LCY	08257000011401	PLS						PKR					365.18	365.18	25/05/2009	Accounts
113417	MARDAN	0825	SHER GARH	KPK	1610271655537	SHAKIL KHAN	SHAKIL KHAN VILL KHANQ	LCY	08257000014401	PLS						PKR					364.94	364.94	13/05/2009	Accounts
113418	MARDAN	0825	SHER GARH	KPK	1610226625183	MUHAMMAD ISRAR	MUHAMMAD ISRAR VILL BA	LCY	08257000018401	PLS						PKR					370.37	370.37	20/06/2009	Accounts
113419	MARDAN	0825	SHER GARH	KPK	1540187730079	MUSHTAQ AHMED	MUSHTAQ AHMED VILL BA	LCY	08257000018501	PLS						PKR					370.37	370.37	20/06/2009	Accounts
113420	MARDAN	0825	SHER GARH	KPK	1610222882247	SHAHID S/O M.NOOR	SHAHID S/O M.NOOR VILL	LCY	08250008269501	PLS						PKR					392.57	392.57	07/10/2009	Accounts
113421	MARDAN	0825	SHER GARH	KPK	1610287279153	NOOR AHMED SHAH	NOOR AHMAD SHAH S/O H	LCY	08257000023601	PLS						PKR					394.46	394.46	28/09/2009	Accounts
113422	MARDAN	0825	SHER GARH	KPK	1610227049859	KHAN SAHIB S/O SHAMAND ROZE	KHAN SAHIB S/O SHAMAN	LCY	08250007216901	PLS						PKR					395.50	395.50	23/04/2009	Accounts
113423	MARDAN	0825	SHER GARH	KPK	1610222560033	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN VILL	LCY	08257000013701	PLS						PKR					447.31	447.31	15/04/2009	Accounts
113424	MARDAN	0825	SHER GARH	KPK	1620243234947	MUHAMMAD BASHIR	MUHAMMAD BASHIR MALK	LCY	08257000013601	PLS						PKR					452.69	452.69	04/03/2009	Accounts
113425	MARDAN	0825	SHER GARH	KPK	1610222543795	CO MAHALLA LOHARAN	CO MAHALLA LOHARAN VI	LCY	08250008838401	PLS						PKR					484.72	484.72	05/01/2009	Accounts
113426	MARDAN	0825	SHER GARH	KPK	1610272814965	LAL QADER	LAL QADER VILL SHAH BA	LCY	08257000008101	PLS						PKR					495.66	495.66	05/09/2009	Accounts
113427	MARDAN	0825	SHER GARH	KPK	1610235051637	C O HAJI MOHAMMAD FAQIR MOHLA	C O HAJI MOHAMMAD FAQ	LCY	08250009201101	PLS						PKR					522.35	522.35	10/01/2009	Accounts
113428	MARDAN	0825	SHER GARH	KPK	1540135449269	KACHKOOL KHAN	KACHKOOL KHAN BAJAWE	LCY	08257000017801	PLS						PKR					535.03	535.03	27/04/2009	Accounts
113429	MARDAN	0825	SHER GARH	KPK	1610222800849	DAWA KHAN	DAWA KHAN VILL SHUBLA	LCY	08257000012201	PLS						PKR					535.73	535.73	30/04/2009	Accounts
113430	MARDAN	0825	SHER GARH	KPK	1610246698439	HAMID KHAN	HAMID KHAN VILL HAJI PA	LCY	08250010186401	PLS						PKR					546.09	546.09	18/07/2009	Accounts
113431	MARDAN	0825	SHER GARH	KPK	1610239832133	ARIF KHAN	ARIF KHAN VILL AND P/O G	LCY	08257000019301	PLS						PKR					552.21	552.21	04/04/2009	Accounts
113432	MARDAN	0825	SHER GARH	KPK	1610249148483	YASIR KHAN	YASIR KHAN S/O WALI MO	LCY	08257000021201	PLS						PKR					580.35	580.35	13/08/2009	Accounts
113433	MARDAN	0825	SHER GARH	KPK	1540107090201	IZAT GUL	IZAT GUL S/O MUHAMMAD	LCY	08257000022401	PLS						PKR					662.49	662.49	29/07/2009	Accounts
113434	MARDAN	0825	SHER GARH	KPK	1540107008987	NOOR AHMAD	NOOR AHMAD ALI KHELO V	LCY	08257000044001	PLS						PKR					680.80	680.80	25/06/2009	Accounts
113435	MARDAN	0825	SHER GARH	KPK	1610279961401	MUHAMMAD ALAM	MUHAMMAD ALAM VILL BA	LCY	08250010173401	PLS						PKR					692.55	692.55	22/04/2009	Accounts
113436	MARDAN	0825	SHER GARH	KPK	1610222236112	MRS.RANA GUL W/O ALI SHER	MRS.RANA GUL W/O ALI SI	LCY	08250007094101	PLS						PKR					697.80	697.80	20/04/2009	Accounts
113437	MARDAN	0825	SHER GARH	KPK	1540106917973	SHER REHMAN	SHER REHMAN S/O AMIR A	LCY	08257000010201	PLS						PKR					700.73	700.73	09/10/2009	Accounts
113438	MARDAN	0825	SHER GARH	KPK	1610222805407	NISAR MOHAMMAD S/O MOHD NABI	NISAR MOHAMMAD S/O MO	LCY	08250009638401	PLS						PKR					743.46	743.46	19/08/2009	Accounts
113439	MARDAN	0825	SHER GARH	KPK	1610234718713	SAID ALI SHAH	SAID ALI SHAH MASKIN AB	LCY	08250010182101	PLS						PKR					765.80	765.80	22/04/2009	Accounts
113440	MARDAN	0825	SHER GARH	KPK	1610222642213	NAZIR AHMAD	NAZIR AHMAD S/O ZAZI HA	LCY	08257000016401	PLS						PKR					772.99	772.99	23/11/2009	Accounts
113441	MARDAN	0825	SHER GARH	KPK	1610207136915	HAZRAT HUSSAIN	HAZRAT HUSSAIN S/O WA	LCY	08257000007901	PLS						PKR					800.53	800.53	10/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
113442	MARDAN	0825	SHER GARH	KPK	1610223177511	ASLAM KHAN	ASLAM KHAN S/O FAQIR VI	LCY	08257000012701	PLS						PKR					826.62	826.62	23/07/2009	Accounts
113443	MARDAN	0825	SHER GARH	KPK	1540198538187	YOUSAF KHAN	YOUSAF KHAN KULALANO	LCY	08250010260101	PLS						PKR					856.69	856.69	18/02/2009	Accounts
113444	MARDAN	0825	SHER GARH	KPK	1610223158715	AZAM KHAN	AZAM KHAN VILL/P.O. SHE	LCY	08250008189901	PLS						PKR					886.93	886.93	16/05/2009	Accounts
113445	MARDAN	0825	SHER GARH	KPK	1610229713893	MUKHTIAR ALI	MUKHTIAR ALI S/O GUL AF	LCY	08257000024301	PLS						PKR					891.21	891.21	10/09/2009	Accounts
113446	MARDAN	0825	SHER GARH	KPK	1610223026769	MUJAHID S/O FAZAL GHAFOOR	MUJAHID S/O FAZAL GHAF	LCY	08250009406701	PLS						PKR					891.46	891.46	18/09/2009	Accounts
113447	MARDAN	0825	SHER GARH	KPK	1610253132899	MURAD ALI	MURAD ALI S/O MOHAMMA	LCY	08257000024701	PLS						PKR					897.00	897.00	22/08/2009	Accounts
113448	MARDAN	0825	SHER GARH	KPK		CO INSAN DOST	CO INSAN DOST VILLAGE F	LCY	08250009019801	PLS						PKR					899.54	899.54	06/01/2009	Accounts
113449	MARDAN	0825	SHER GARH	KPK	1610245113223	ZAKIRULLAH	ZAKIRULLAH S/O BASHIR A	LCY	08257000020801	PLS						PKR					933.00	933.00	23/07/2009	Accounts
113450	MARDAN	0825	SHER GARH	KPK	1610284000741	MISAL KHAN	MISAL KHAN KHATTAK KIL	LCY	08257000021101	PLS						PKR					973.50	973.50	31/07/2009	Accounts
113451	MARDAN	0825	SHER GARH	KPK	1610290303093	FARHAD	FARHAD MAHALLA GUJRA	LCY	08257000015001	PLS						PKR					981.53	981.53	10/10/2009	Accounts
113452	MARDAN	0825	SHER GARH	KPK		COMMUNITY ORGANIZATION HALEM KAI	COMMUNITY ORGANIZATI	LCY	08250008600801	PLS						PKR					1,005.68	1,005.68	23/07/2009	Accounts
113453	MARDAN	0825	SHER GARH	KPK	1610211607011	ALAM ZEB KHAN	ALAM ZEB KHAN VILL SUL	LCY	08250010181301	PLS						PKR					1,007.74	1,007.74	30/04/2009	Accounts
113454	MARDAN	0825	SHER GARH	KPK	1540173017757	IMRAN KHAN	IMRAN KHAN HAJI AKRAM	LCY	08250010188001	PLS						PKR					1,092.05	1,092.05	22/04/2009	Accounts
113455	MARDAN	0825	SHER GARH	KPK	1610222241754	MRS HAJIRA BIBI W/OMUHAMMADYASEE	MRS HAJIRA BIBI W/OMUH	LCY	08250009212501	PLS						PKR					1,101.72	1,101.72	13/05/2009	Accounts
113456	MARDAN	0825	SHER GARH	KPK	1610231559701	CO-FAQIR KOT .QUTAB GARH	CO-FAQIR KOT .QUTAB GA	LCY	08250009905501	PLS						PKR					1,104.72	1,104.72	09/01/2009	Accounts
113457	MARDAN	0825	SHER GARH	KPK		CO-HEAD KORONA GULBELA	CO-HEAD KORONA GULBE	LCY	08250009903901	PLS						PKR					1,122.03	1,122.03	02/01/2009	Accounts
113458	MARDAN	0825	SHER GARH	KPK	1610223183165	GHAWAS UR REHMAN	GHAWAS UR REHMAN VILL	LCY	08257000011101	PLS						PKR					1,139.19	1,139.19	21/12/2009	Accounts
113459	MARDAN	0825	SHER GARH	KPK	1610248986243	SHER ALI	SHER ALI S/O KHAN ZADA	LCY	08257000019601	PLS						PKR					1,179.46	1,179.46	14/10/2009	Accounts
113460	MARDAN	0825	SHER GARH	KPK	1610249078223	AHMED	AHMED VILL PIR KILLY P/O	LCY	08257000009901	PLS						PKR					1,215.65	1,215.65	20/07/2009	Accounts
113461	MARDAN	0825	SHER GARH	KPK	1540155707433	SAID KHALIQ	SAID KHALIQ S/O ABDUR R	LCY	08257000025301	PLS						PKR					1,336.49	1,336.49	29/07/2009	Accounts
113462	MARDAN	0825	SHER GARH	KPK	1610281479117	SAID NAWAZ KHAN	SAID NAWAZ KHAN VILL HA	LCY	08257000005201	PLS						PKR					1,374.40	1,374.40	06/08/2009	Accounts
113463	MARDAN	0825	SHER GARH	KPK	1610222560585	MASAUD S/O SHER ALI	MASAUD S/O SHER ALI VIL	LCY	08250007170501	PLS						PKR					1,406.29	1,406.29	13/06/2009	Accounts
113464	MARDAN	0825	SHER GARH	KPK	1610223203071	ZABITA KHAN	ZABITA KHAN SO KHANAM	LCY	08257000016001	PLS						PKR					1,408.79	1,408.79	23/07/2009	Accounts
113465	MARDAN	0825	SHER GARH	KPK	1540103557827	MUHAMMAD IDRESS	MUHAMMAD IDRESS KHUS	LCY	08257000019001	PLS						PKR					1,492.90	1,492.90	03/09/2009	Accounts
113466	MARDAN	0825	SHER GARH	KPK	1610275009315	NOOR MUHAMMAD	NOOR MUHAMMAD GHULA	LCY	08250006104501	PLS						PKR					1,505.75	1,505.75	02/02/2009	Accounts
113467	MARDAN	0825	SHER GARH	KPK	1610222660961	INAM GUL	INAM GUL KHAN QILLA P/O	LCY	08257000015601	PLS						PKR					1,579.45	1,579.45	22/08/2009	Accounts
113468	MARDAN	0825	SHER GARH	KPK	1610296434415	SAID KHAN	SAID KHAN PIR KILLY P/O E	LCY	08257000012901	PLS						PKR					1,595.17	1,595.17	10/09/2009	Accounts
113469	MARDAN	0825	SHER GARH	KPK	1610267886617	SHAHEEN TAJ S/O MUMTAZ KHAN	SHAHEEN TAJ S/O MUMTA	LCY	08250009269901	PLS						PKR					1,605.08	1,605.08	12/01/2009	Accounts
113470	MARDAN	0825	SHER GARH	KPK	1540108408071	ARAB KHAN	ARAB KHAN S/O GHULAM F	LCY	08257000019901	PLS						PKR					1,651.26	1,651.26	01/08/2009	Accounts
113471	MARDAN	0825	SHER GARH	KPK	1610203097521	ABDUR REHMAN	ABDUR REHMAN VILL HAN	LCY	08257000023901	PLS						PKR					1,669.05	1,669.05	13/03/2009	Accounts
113472	MARDAN	0825	SHER GARH	KPK	1540110123545	HAMEED HUSSAIN	HAMEED HUSSAIN UMER H	LCY	08257000024601	PLS						PKR					1,668.82	1,668.82	14/03/2009	Accounts
113473	MARDAN	0825	SHER GARH	KPK	1540184296317	AHMED ZEB	AHMED ZEB VILL SHINGRA	LCY	08257000022501	PLS						PKR					1,669.52	1,669.52	11/03/2009	Accounts
113474	MARDAN	0825	SHER GARH	KPK	1610111961977	MUHAMMAD RIAZ	MUHAMMAD RIAZ SHEIKHA	LCY	08257000018901	PLS						PKR					1,670.02	1,670.02	11/03/2009	Accounts
113475	MARDAN	0825	SHER GARH	KPK	1610264059355	SALIM KHAN	SALIM KHAN VILL GANO SH	LCY	08257000018801	PLS						PKR					1,670.47	1,670.47	07/03/2009	Accounts
113476	MARDAN	0825	SHER GARH	KPK	1610211480197	WISAL MUHAMMAD	WISAL MUHAMMAD ABDUL	LCY	08257000025101	PLS						PKR					1,766.46	1,766.46	16/03/2009	Accounts
113477	MARDAN	0825	SHER GARH	KPK	1610213298199	ANWER KHAN	ANWER KHAN MAHALLA BA	LCY	08257000021001	PLS						PKR					1,768.15	1,768.15	11/03/2009	Accounts
113478	MARDAN	0825	SHER GARH	KPK	1610223127005	SARTAJ KHAN	SARTAJ KHAN SULTAN KIL	LCY	08257000017101	PLS						PKR					1,768.85	1,768.85	06/03/2009	Accounts
113479	MARDAN	0825	SHER GARH	KPK	1610268067195	MUHAMMAD AYAZ	MUHAMMAD AYAZ AKRAM	LCY	08257000017901	PLS						PKR					1,768.85	1,768.85	06/03/2009	Accounts
113480	MARDAN	0825	SHER GARH	KPK	1540171199439	ANWER KHAN	ANWER KHAN BAJARO KIL	LCY	08257000018101	PLS						PKR					1,768.85	1,768.85	06/03/2009	Accounts
113481	MARDAN	0825	SHER GARH	KPK	1610212991679	AHMED MUSHTAQ	AHMED MUSHTAQ VILL SA	LCY	08257000015201	PLS						PKR					1,769.03	1,769.03	06/03/2009	Accounts
113482	MARDAN	0825	SHER GARH	KPK	1610226679847	DAWLAT KHAN	DAWLAT KHAN VILL JEWAI	LCY	08257000013301	PLS						PKR					1,769.33	1,769.33	04/03/2009	Accounts
113483	MARDAN	0825	SHER GARH	KPK	1610206181825	LATIF KHAN	LATIF KHAN VILL AMIR GUI	LCY	08257000014201	PLS						PKR					1,769.33	1,769.33	04/03/2009	Accounts
113484	MARDAN	0825	SHER GARH	KPK	1610215574087	MUHAMMAD ALAM	MUHAMMAD ALAM VILL LA	LCY	08257000010501	PLS						PKR					1,769.53	1,769.53	03/03/2009	Accounts
113485	MARDAN	0825	SHER GARH	KPK	1610293098697	AFTAB GUL	AFTAB GUL VILL MIR ASLA	LCY	08257000010901	PLS						PKR					1,769.53	1,769.53	03/03/2009	Accounts
113486	MARDAN	0825	SHER GARH	KPK	1610252536777	NIAZ MUHAMMAD	NIAZ MUHAMMAD VILL KU	LCY	08257000006601	PLS						PKR					1,770.48	1,770.48	27/02/2009	Accounts
113487	MARDAN	0825	SHER GARH	KPK	1610222422735	MR SAR ZAMIN S/O ALAM	MR SAR ZAMIN S/O ALAM V	LCY	08250005157201	PLS						PKR					1,802.88	1,802.88	23/11/2009	Accounts
113488	MARDAN	0825	SHER GARH	KPK		C.O SHUJA ABAD SALO	C.O SHUJA ABAD SALO VIL	LCY	08250008841201	PLS						PKR					1,949.49	1,949.49	18/06/2009	Accounts
113489	MARDAN	0825	SHER GARH	KPK	1610223263817	RAFIQ SHAH	RAFIQ SHAH GHANO SHAH	LCY	08257000008401	PLS						PKR					2,248.96	2,248.96	07/08/2009	Accounts
113490	MARDAN	0825	SHER GARH	KPK	1540188687877	SHER ZAMIN	SHER ZAMIN MAHALLA DA	LCY	08257000015401	PLS						PKR					2,268.44	2,268.44	30/10/2009	Accounts
113491	MARDAN	0825	SHER GARH	KPK	1540119817521	KHAN BAHADER	KHAN BAHADER VILL AND	LCY	08257000008701	PLS						PKR					2,299.04	2,299.04	02/09/2009	Accounts
113492	MARDAN	0825	SHER GARH	KPK	1610263288865	GUL JAN	GUL JAN S/O HUKAM KHAN	LCY	08257000019201	PLS						PKR					2,392.21	2,392.21	12/09/2009	Accounts
113493	MARDAN	0825	SHER GARH	KPK	1610294784981	AMANULLAH	AMANULLAH S/O SIKANDA	LCY	08257000007201	PLS						PKR					2,434.27	2,434.27	20/08/2009	Accounts
113494	MARDAN	0825	SHER GARH	KPK	1540136514691	SAID QUYUM	SAID QUYUM VILL KHAT KI	LCY	08257000009101	PLS						PKR					2,444.63	2,444.63	03/09/2009	Accounts
113495	MARDAN	0825	SHER GARH	KPK	1610204377485	MIR AFZAL	MIR AFZAL VILL AND P/O P	LCY	08257000007601	PLS						PKR					2,491.55	2,491.55	16/11/2009	Accounts
113496	MARDAN	0825	SHER GARH	KPK	1540155047699	NISAR AHMED	NISAR AHMED IJARADAR K	LCY	08257000013201	PLS						PKR					2,729.36	2,729.36	10/09/2009	Accounts
113497	MARDAN	0825	SHER GARH	KPK	1610250403359	ZAHOOR KHAN	ZAHOOR KHAN KHAN MAH	LCY	08257000017201	PLS						PKR					2,853.03	2,853.03	23/07/2009	Accounts
113498	MARDAN	0825	SHER GARH	KPK		C C B KHIDMAT KHALQ	C C B KHIDMAT KHALQ VIL	LCY	08250010219801	PLS						PKR					109,404.45	109,404.45	02/01/2009	Accounts
113499	MARDAN	0825	SHER GARH	KPK		C O CHIRAGH CCB SHER GARH	C O CHIRAGH CCB SHER G	LCY	08250010201701	PLS						PKR					41,250.11	41,250.11	09/07/2009	Accounts
113500	MARDAN	0825	SHER GARH	KPK	1610248252067	JAMSHEED KHAN	JAMSHEED KHAN VILL ZAF	LCY	08250010250601	PLS						PKR					23,296.64	23,296.64	02/03/2009	Accounts
113501	MARDAN	0825	SHER GARH	KPK	1610239576279	JAMSHED KHAN S/O SHAH MADAR	JAMSHED KHAN S/O SHAH	LCY	08250009609601	PLS						PKR					21,590.35	21,590.35	19/01/2009	Accounts
113502	MARDAN	0825	SHER GARH	KPK	1610265485426	NASIRA D/O ABDULLAH KHAN	NASIRA D/O ABDULLAH KH	LCY	08250009267301	PLS						PKR					16,784.95	16,784.95	22/01/2009	Accounts
113503	MARDAN	0825	SHER GARH	KPK	1570215829623	SAID ZAR	SAID ZAR VILL AND P/I ALC	LCY	08257000002301	PLS						PKR					16,501.63	16,501.63	09/02/2009	Accounts
113504	MARDAN	0825	SHER GARH	KPK		CO JANBAZ PARKHO	CO JANBAZ PARKHO VILLA	LCY	08250009283101	PLS						PKR					13,277.30	13,277.30	25/03/2009	Accounts
113505	MARDAN	0825	SHER GARH	KPK		C.O. ZAREEN ABAD	C.O. ZAREEN ABAD ZALEE	LCY	08250008627601	PLS						PKR					13,215.20	13,215.20	19/03/2009	Accounts
113506	MARDAN	0825	SHER GARH	KPK	1610226662431	AZIZ KHAN S/O MIAN BADSHAH	AZIZ KHAN S/O MIAN BADS	LCY	08250009552901	PLS						PKR					11,505.89	11,505.89	04/05/2009	Accounts
113507	MARDAN	0825	SHER GARH	KPK		CO SHAHI ABAD LUND KHAWAR	CO SHAHI ABAD LUND KHA	LCY	08250008983801	PLS						PKR					10,486.74	10,486.74	11/04/2009	Accounts
113508	MARDAN	0825	SHER GARH	KPK	1610222651907	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR MUSL	LCY	08257000003701	PLS						PKR					8,363.43	8,363.43	02/07/2009	Accounts
113509	MARDAN	0825	SHER GARH	KPK	1540107126307	MUDDASIR S/O FAZAL KARIM	MUDDASIR S/O FAZAL KAR	LCY	08250006439401	PLS						PKR					8,176.83	8,176.83	27/10/2009	Accounts
113510	MARDAN	0825	SHER GARH	KPK	1610214124375	ABDUR RAZAQ	ABDUR RAZAQ VILL LATIF	LCY	08250010213901	PLS						PKR					6,687.58	6,687.58	11/02/2009	Accounts
113511	MARDAN	0825	SHER GARH	KPK	1610268762285	CO . SHAREEN BACHA KOROONA	CO . SHAREEN BACHA KOI	LCY	08250009349601	PLS						PKR					6,598.66	6,598.66	13/01/2009	Accounts
113512	MARDAN	0825	SHER GARH	KPK	1540107018523	KHYAL MUHAMMAD	MR. KHYAL MUHAMMAD MI	LCY	08250010053601	PLS						PKR					4,274.90	4,274.90	14/10/2009	Accounts
113513	MARDAN	0825	SHER GARH	KPK	1610222918347	CO MOMEEN KILLI SHER GARH 2	CO MOMEEN KILLI SHER G	LCY	08250008948701	PLS						PKR					3,567.68	3,567.68	21/02/2009	Accounts
113514	MARDAN	0825	SHER GARH	KPK	1570215829623	SAID ZAR	SAID ZAR SAID ZAR VILLAG	LCY	08250036304903	CURR						PKR					19,495.00	19,495.00	15/01/2009	Accounts
113515	MARDAN	0825	SHER GARH	KPK	1610286049119	CO AZIM QUTAB GARH	CO AZIM QUTAB GARH SUI	LCY	08250028204903	CURR						PKR					8,325.00	8,325.00	06/02/2009	Accounts
113516	MARDAN	0825	SHER GARH	KPK	1610204376199	IKHTIAR GUL S/O DIN GUL	IKHTIAR GUL S/O DIN GUL	LCY	08250021969803	CURR						PKR					7,301.90	7,301.90	11/05/2009	Accounts
113517	MARDAN	0825	SHER GARH	KPK	1610248726663	MOHI-UD-DIN	MOHI-UD-DIN VILLAGE SAN	LCY	08250033542803	CURR						PKR					6,690.00	6,690.00	03/02/2009	Accounts
113518	MARDAN	0825	SHER GARH	KPK	4220103479423	IFTIKHAR AHMAD S/O MOHD KARIM	IFTIKHAR AHMAD S/O MOH	LCY	08250028652203	CURR						PKR					5,821.50	5,821.50	26/11/2009	Accounts
113519	MARDAN	0825	SHER GARH	KPK		SUPPLYCHAIN MANAGER PTC AKORA KHATT		LCY	30019902464586	CD-MISC	STALE	PO	1032411	24/04/2009		PKR					5,000.00	5,000.00	24/04/2009	STALE
113520	MARDAN	0825	SHER GARH	KPK		SUPPLY CHAIN MANAGER PTC AKORA KHAT		LCY	30019902464586	CD-MISC	STALE	PO	1032412	24/04/2009		PKR					5,000.00	5,000.00	24/04/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
113521	MARDAN	0825	SHER GARH	KPK	1610223177129	AZIM AHMED	AZIM AHMED MUSAMAR KH	LCY	08257000062603	CURR						PKR					4,168.00	4,168.00	29/09/2009	Accounts
113522	MARDAN	0825	SHER GARH	KPK	4230131045912	MOHAMMAD RIAZ S/O MOHAMMAD	MOHAMMAD RIAZ S/O MOH	LCY	08250031215303	CURR						PKR					4,049.00	4,049.00	26/05/2009	Accounts
113523	MARDAN	0825	SHER GARH	KPK		CO ZARIN ABAD	CO ZARIN ABAD VILL ZARI	LCY	08257000035903	CURR						PKR					3,556.00	3,556.00	02/09/2009	Accounts
113524	MARDAN	0825	SHER GARH	KPK	1610299112411	MUSLIM KHAN	MUSLIM KHAN VILL PEALA	LCY	08250034904503	CURR						PKR					2,506.00	2,506.00	18/07/2009	Accounts
113525	MARDAN	0825	SHER GARH	KPK	1560292120481	AKBAR HUSSAIN	AKBAR HUSSAIN MOH HAF	LCY	08257000046403	CURR						PKR					2,386.00	2,386.00	09/07/2009	Accounts
113526	MARDAN	0825	SHER GARH	KPK		C O AL KHAIDMAT PIRSADDO	C O AL KHAIDMAT PIRSAD	LCY	08250029030103	CURR						PKR					2,054.00	2,054.00	02/01/2009	Accounts
113527	MARDAN	0825	SHER GARH	KPK	1620208744213	MUHAMMAD IQBAL KHAN	MUHAMMAD IQBAL KHAN M	LCY	08257000046703	CURR						PKR					2,000.00	2,000.00	04/11/2009	Accounts
113528	MARDAN	0825	SHER GARH	KPK	1610286946665	JEHAN ZEB	JEHAN ZEB MUSHKER BAB	LCY	08250034637203	CURR						PKR					1,558.00	1,558.00	20/07/2009	Accounts
113529	MARDAN	0825	SHER GARH	KPK	1540111800701	MUHAMMAD SAEED	MUHAMMAD SAEED VILL K	LCY	08250035269003	CURR						PKR					1,513.00	1,513.00	03/07/2009	Accounts
113530	MARDAN	0825	SHER GARH	KPK	1610222925425	IHSANUL HAQ AND HAFIZUL HAQ	IHSANUL HAQ AND HAFIZU	LCY	08250026862103	CURR						PKR					1,363.00	1,363.00	01/04/2009	Accounts
113531	MARDAN	0825	SHER GARH	KPK	1610223266305	ABDUR RAHMAN S/O AMIR ZADA	ABDUR RAHMAN S/O AMIR	LCY	08250027779303	CURR						PKR					1,356.90	1,356.90	03/11/2009	Accounts
113532	MARDAN	0825	SHER GARH	KPK	1610101510926	TOHIDA BEGUM	TOHIDA BEGUM ISLAM AB	LCY	08250033801003	CURR						PKR					1,209.00	1,209.00	30/01/2009	Accounts
113533	MARDAN	0825	SHER GARH	KPK	1540102168883	MUHAMMAD IQBAL	MUHAMMAD IQBAL SHARI	LCY	08250033671203	CURR						PKR					1,043.00	1,043.00	30/05/2009	Accounts
113534	MARDAN	0825	SHER GARH	KPK	1570101399061	ASAD RAZA	ASAD RAZA VILLAGE SAM	LCY	08257000033803	CURR						PKR					1,000.00	1,000.00	14/05/2009	Accounts
113535	MARDAN	0825	SHER GARH	KPK	1610261228999	SAEED KHAN	SAEED KHAN VILLAGE GU	LCY	08257000063903	CURR						PKR					1,000.00	1,000.00	06/10/2009	Accounts
113536	MARDAN	0825	SHER GARH	KPK	1540192593871	NIAZ MUHAMMAD	NIAZ MUHAMMAD VILL GH	LCY	08257000056503	CURR						PKR					954.00	954.00	31/08/2009	Accounts
113537	MARDAN	0825	SHER GARH	KPK	1610210841643	NOOR QADAR	NOOR QADAR VILLAGE KO	LCY	08257000035703	CURR						PKR					945.00	945.00	23/05/2009	Accounts
113538	MARDAN	0825	SHER GARH	KPK		UNIVERSITY OF LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	1830638	11/07/2009		PKR					800.00	800.00	11/07/2009	STALE
113539	MARDAN	0825	SHER GARH	KPK	1610222504793	LALZAR	LALZAR VILL GULMERA P/	LCY	08250034962103	CURR						PKR					559.50	559.50	09/06/2009	Accounts
113540	MARDAN	0825	SHER GARH	KPK	1540261427845	MUHKTAIR GUL	MUHKTAIR GUL MUH PEZ	LCY	08257900000103	CURR						PKR					500.00	500.00	24/03/2009	Accounts
113541	MARDAN	0825	SHER GARH	KPK		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1830726	03/08/2009		PKR					500.00	500.00	03/08/2009	STALE
113542	MARDAN	0825	SHER GARH	KPK		BUITEMS		LCY	30019902464586	CD-MISC	STALE	PO	1830782	02/09/2009		PKR					500.00	500.00	02/09/2009	STALE
113543	MARDAN	0825	SHER GARH	KPK		BUITEMS		LCY	30019902464586	CD-MISC	STALE	PO	1830787	03/09/2009		PKR					500.00	500.00	03/09/2009	STALE
113544	MARDAN	0825	SHER GARH	KPK	1610290246899	MUHAMMAD IKRAM	MUHAMMAD IKRAM SAJJA	LCY	08250035609203	CURR						PKR					488.00	488.00	04/07/2009	Accounts
113545	MARDAN	0825	SHER GARH	KPK	1610222930091	GUL MOHI UDDIN S/O SAIFUDDIN	GUL MOHI UDDIN S/O SAIF	LCY	08250015439303	CURR						PKR					467.00	467.00	30/12/2009	Accounts
113546	MARDAN	0825	SHER GARH	KPK	1610288436737	GOHAR ALI	GOHAR ALI MADINA COLO	LCY	08257000063503	CURR						PKR					410.00	410.00	05/10/2009	Accounts
113547	MARDAN	0825	SHER GARH	KPK	1610234570267	MUHAMMAD SAFDAR	MUHAMMAD SAFDAR HAJI	LCY	08257000063803	CURR						PKR					410.00	410.00	06/10/2009	Accounts
113548	MARDAN	0825	SHER GARH	KPK	1610250293464	SHAMEEDA BIBI	SHAMEEDA BIBI VILL MIAN	LCY	08257000057303	CURR						PKR					402.00	402.00	02/09/2009	Accounts
113549	MARDAN	0825	SHER GARH	KPK	1610244157461	SARTAJ KHAN	SARTAJ KHAN VILL CHATO	LCY	08257000059803	CURR						PKR					402.00	402.00	14/09/2009	Accounts
113550	MARDAN	0825	SHER GARH	KPK	1540153439351	ABDULLAH KHAN	ABDULLAH KHAN VILL IJAR	LCY	08257000061103	CURR						PKR					402.00	402.00	24/09/2009	Accounts
113551	MARDAN	0825	SHER GARH	KPK	1610212711997	CO LALI KILLY NO 2	CO LALI KILLY NO 2 VILL LA	LCY	08250034784903	CURR						PKR					379.00	379.00	22/06/2009	Accounts
113552	MARDAN	0825	SHER GARH	KPK	1610212253313	DERUISH KHAN	DERUISH KHAN HAJI ASLA	LCY	08257000045103	CURR						PKR					378.00	378.00	29/06/2009	Accounts
113553	MARDAN	0825	SHER GARH	KPK	1610252077053	BADRI ZAMAN	BADRI ZAMAN MOH BABRA	LCY	08257000036103	CURR						PKR					373.00	373.00	23/05/2009	Accounts
113554	MARDAN	0825	SHER GARH	KPK	1610290130047	RIAZ MUNIR	RIAZ MUNIR VILL NOOR QA	LCY	08257000065203	CURR						PKR					368.00	368.00	30/12/2009	Accounts
113555	MARDAN	0825	SHER GARH	KPK	1540177380103	MOMIN KHAN	MOMIN KHAN VILL HAJI AK	LCY	08257000064203	CURR						PKR					299.00	299.00	19/10/2009	Accounts
113556	MARDAN	0825	SHER GARH	KPK	1540107473847	ALI BAHADAR S/O GHALJI	ALI BAHADAR S/O GHALJI V	LCY	08250020264103	CURR						PKR					273.15	273.15	16/07/2009	Accounts
113557	MARDAN	0825	SHER GARH	KPK	1610258343603	DOST MUHAMMAD	DOST MUHAMMAD VILL AN	LCY	08250036859403	CURR						PKR					220.00	220.00	25/03/2009	Accounts
113558	MARDAN	0825	SHER GARH	KPK	1560203041901	IBRAHIM	IBRAHIM VILL SANGOTA P/	LCY	08257000051603	CURR						PKR					216.00	216.00	19/12/2009	Accounts
113559	MARDAN	0825	SHER GARH	KPK	1610292108531	C O SHAH ZAMAN KELY SHERGARH	C O SHAH ZAMAN KELY SH	LCY	08250025955903	CURR						PKR					154.00	154.00	12/01/2009	Accounts
113560	MARDAN	0825	SHER GARH	KPK	1610254512115	C O PALAWAN BABA	C O PALAWAN BABA VILLA	LCY	08250028181503	CURR						PKR					146.00	146.00	20/03/2009	Accounts
113561	MARDAN	0825	SHER GARH	KPK	1610274297015	AHMAD ALI	AHMAD ALI VILL DARAP/O	LCY	08250037017703	CURR						PKR					138.00	138.00	16/05/2009	Accounts
113562	MARDAN	0825	SHER GARH	KPK	1610226140194	ROOMANA BALIQIS	ROOMANA BALIQIS VILLAG	LCY	08257000048503	CURR						PKR					127.00	127.00	05/11/2009	Accounts
113563	MARDAN	0825	SHER GARH	KPK	1540107136773	MUHAMMAD RAZAQ	MUHAMMAD RAZAQ VILLK	LCY	08250035170903	CURR						PKR					126.00	126.00	10/12/2009	Accounts
113564	MARDAN	0825	SHER GARH	KPK	1610259918821	FAZAL REHMAN	FAZAL REHMAN KANDA GH	LCY	08257000064503	CURR						PKR					120.00	120.00	04/11/2009	Accounts
113565	MARDAN	0825	SHER GARH	KPK		DIRECTOR F.G.E.I.(C.G) DIRECTORATE		LCY	30019902464586	CD-MISC	STALE	PO	1830554	08/06/2009		PKR					100.00	100.00	08/06/2009	STALE
113566	MARDAN	0825	SHER GARH	KPK		TMA		LCY	30019902464586	CD-MISC	STALE	PO	1830673	15/07/2009		PKR					90.00	90.00	15/07/2009	STALE
113567	MARDAN	0825	SHER GARH	KPK		TM		LCY	30019902464586	CD-MISC	STALE	PO	1830674	15/07/2009		PKR					90.00	90.00	15/07/2009	STALE
113568	MARDAN	0825	SHER GARH	KPK		TMA		LCY	30019902464586	CD-MISC	STALE	PO	1830675	15/07/2009		PKR					90.00	90.00	15/07/2009	STALE
113569	MARDAN	0825	SHER GARH	KPK		TMA		LCY	30019902464586	CD-MISC	STALE	PO	1830676	15/07/2009		PKR					90.00	90.00	15/07/2009	STALE
113570	MARDAN	0825	SHER GARH	KPK		TMA		LCY	30019902464586	CD-MISC	STALE	PO	1830677	15/07/2009		PKR					90.00	90.00	15/07/2009	STALE
113571	MARDAN	0825	SHER GARH	KPK		TMA		LCY	30019902464586	CD-MISC	STALE	PO	1830687	15/07/2009		PKR					90.00	90.00	15/07/2009	STALE
113572	MARDAN	0825	SHER GARH	KPK	1610238825565	FAZAL ELAHI	FAZAL ELAHI MOH SERI VI	LCY	08257000048303	CURR						PKR					73.00	73.00	22/08/2009	Accounts
113573	MARDAN	0825	SHER GARH	KPK	1610204332889	SHER BAHADER	SHER BAHADER MOH BAR	LCY	08257000035603	CURR						PKR					43.00	43.00	23/05/2009	Accounts
113574	MARDAN	0825	SHER GARH	KPK	1610288394783	AFTAB ALI	AFTAB ALI MOH-SERAI VIL	LCY	08257000050503	CURR						PKR					33.00	33.00	17/08/2009	Accounts
113575	MARDAN	0825	SHER GARH	KPK	1530209181969	NAZIM UL HAQ	NAZIM UL HAQ VILLAGE MI	LCY	08257000045803	CURR						PKR					2.00	2.00	17/08/2009	Accounts
113576	MARDAN	0825	SHER GARH	KPK	1610230660875	AMIN JAN	AMIN JAN MAHALLA SHARI	LCY	08250036825103	CURR						PKR					0.04	0.04	02/05/2009	Accounts
113577	MARDAN	0902	TORU	KPK	1610111565651	GUL SIYAR	GUL SIYAR MOHALLAH KH	LCY	09020003721001	PLS						PKR					1.55	1.55	12/05/2009	Accounts
113578	MARDAN	0902	TORU	KPK	1610139198093	S RAHEEL AHMED	S RAHEEL AHMED MOH LA	LCY	09020004291701	PLS						PKR					10.18	10.18	15/08/2009	Accounts
113579	MARDAN	0902	TORU	KPK	1610102509865	TARIQ MEHMOOD	TARIQ MEHMOOD MOHALL	LCY	09020004218001	PLS						PKR					13.80	13.80	06/04/2009	Accounts
113580	MARDAN	0902	TORU	KPK	1610112425959	SHER MUHAMMAD	SHER MUHAMMAD S/O KH	LCY	09020004287001	PLS						PKR					16.31	16.31	05/09/2009	Accounts
113581	MARDAN	0902	TORU	KPK	1610147441915	JEHANGIR KHAN	JEHANGIR KHAN S/O AZIZ	LCY	09020004314501	PLS						PKR					24.93	24.93	13/08/2009	Accounts
113582	MARDAN	0902	TORU	KPK	1610130295231	MUZAMIL SHAH	MUZAMIL SHAH MOHALLAH	LCY	09020004216401	PLS						PKR					45.24	45.24	14/07/2009	Accounts
113583	MARDAN	0902	TORU	KPK	1720122849173	FARHADULLAH	FARHADULLAH VILLAGE K	LCY	09020004200501	PLS						PKR					47.53	47.53	27/01/2009	Accounts
113584	MARDAN	0902	TORU	KPK	1610198859185	SAIDUL ABRAR	SAIDUL ABRAR MOHALLAH	LCY	09020004226201	PLS						PKR					53.83	53.83	06/03/2009	Accounts
113585	MARDAN	0902	TORU	KPK	1610131146089	SHAMSHAD KHAN	SHAMSHAD KHAN VILLAGE	LCY	09020004276701	PLS						PKR					94.32	94.32	15/04/2009	Accounts
113586	MARDAN	0902	TORU	KPK	1610112309523	JAMIL SHAH	JAMIL SHAH MOHALLAH M	LCY	09020004225101	PLS						PKR					119.85	119.85	06/02/2009	Accounts
113587	MARDAN	0902	TORU	KPK	1610172597739	SAID BADSHAH	SAID BADSHAH VILLAGE D	LCY	09020004051001	PLS						PKR					148.96	148.96	22/10/2009	Accounts
113588	MARDAN	0902	TORU	KPK	1570148062345	LAL ZADA	LAL ZADA VILLAGE DAAM I	LCY	09020004332101	PLS						PKR					174.18	174.18	19/08/2009	Accounts
113589	MARDAN	0902	TORU	KPK	1570112101897	IHSANULLAH	IHSANULLAH VILLAGE DAA	LCY	09020004335401	PLS						PKR					174.15	174.15	09/07/2009	Accounts
113590	MARDAN	0902	TORU	KPK	1510103518936	NASEEHAT BIBI	NASEEHAT BIBI VILLAGE K	LCY	09020004336201	PLS						PKR					174.15	174.15	08/07/2009	Accounts
113591	MARDAN	0902	TORU	KPK	1510171715884	NAZIA BIBI	NAZIA BIBI VILLAGE KOZA	LCY	09020004337001	PLS						PKR					174.15	174.15	08/07/2009	Accounts
113592	MARDAN	0902	TORU	KPK	4240187451897	BAKHT BAIDAR	BAKHT BAIDAR MOHALLAH	LCY	09020004326701	PLS						PKR					174.40	174.40	27/06/2009	Accounts
113593	MARDAN	0902	TORU	KPK	1610160554841	S.SHAUKAT KARIM	S.SHAUKAT KARIM MOHAL	LCY	09020004316101	PLS						PKR					175.54	175.54	30/04/2009	Accounts
113594	MARDAN	0902	TORU	KPK	1610196829423	SHAMSUR REHMAN	SHAMSUR REHMAN VILLA	LCY	09020004313701	PLS						PKR					175.78	175.78	21/04/2009	Accounts
113595	MARDAN	0902	TORU	KPK	1610112446085	ABDUL LATIF	ABDUL LATIF VILLAGE SH	LCY	09020004298401	PLS						PKR					176.20	176.20	02/04/2009	Accounts
113596	MARDAN	0902	TORU	KPK	1610134857277	IRFANULLAH	IRFANULLAH VILAGE KAJO	LCY	09020004299201	PLS						PKR					176.20	176.20	02/04/2009	Accounts
113597	MARDAN	0902	TORU	KPK	1610116095275	S MUSARRAT HUSSAIN SAHAB	S MUSARRAT HUSSAIN SA	LCY	09020004300701	PLS						PKR					176.20	176.20	02/04/2009	Accounts
113598	MARDAN	0902	TORU	KPK	1610153668981	KHALILUR REHMAN	KHALILUR REHMAN MOHA	LCY	09020004301501	PLS						PKR					176.20	176.20	02/04/2009	Accounts
113599	MARDAN	0902	TORU	KPK	1610182247341	IZHAR AHMAD	IZHAR AHMAD VILLAGE SA	LCY	09020004308201	PLS						PKR					175.97	175.97	13/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
113600	MARDAN	0902	TORU	KPK	1610112047947	ABDUL AZIZ	ABDUL AZIZ VILLAGE DAG	LCY	09020004294101	PLS						PKR					176.32	176.32	30/03/2009	Accounts
113601	MARDAN	0902	TORU	KPK	1610159281079	NOORUL ISLAM	NOORUL ISLAM MOHALLAI	LCY	09020004297601	PLS						PKR					176.28	176.28	01/04/2009	Accounts
113602	MARDAN	0902	TORU	KPK	1610120583429	MIR AFZAL	MIR AFZAL VILLAGE CHOT	LCY	09020004304001	PLS						PKR					176.05	176.05	08/04/2009	Accounts
113603	MARDAN	0902	TORU	KPK	1610114154753	SAID BACHA	SAID BACHA VILLAGE MAM	LCY	09020004305801	PLS						PKR					176.04	176.04	09/04/2009	Accounts
113604	MARDAN	0902	TORU	KPK	1610137775945	FAQIR ZADA	FAQIR ZADA MOHALLAH M	LCY	09020003938801	PLS						PKR					295.94	295.94	12/09/2009	Accounts
113605	MARDAN	0902	TORU	KPK	1510103938077	NAZAR MUHAMMAD	NAZAR MUHAMMAD MOHA	LCY	09020004330301	PLS						PKR					348.51	348.51	09/07/2009	Accounts
113606	MARDAN	0902	TORU	KPK	1510172497753	BAKHT BILAND	BAKHT BILAND NEAR PACI	LCY	09020004327501	PLS						PKR					348.72	348.72	08/07/2009	Accounts
113607	MARDAN	0902	TORU	KPK	1610197439451	QAISAR	QAISAR MOHALLAH MIAN E	LCY	09020004009901	PLS						PKR					349.41	349.41	18/12/2009	Accounts
113608	MARDAN	0902	TORU	KPK	1610111017124	MST.KHYBERO W/O NEK MUHAMMAD	MST.KHYBERO W/O NEK M	LCY	09020003155601	PLS						PKR					413.52	413.52	25/11/2009	Accounts
113609	MARDAN	0902	TORU	KPK	1610198473155	MUHAMMAD ANWAR	MUHAMMAD ANWAR VILLA	LCY	09020004270801	PLS						PKR					432.02	432.02	02/09/2009	Accounts
113610	MARDAN	0902	TORU	KPK	1610133720149	ABDUL HAMID	ABDUL HAMID MOHALLAH	LCY	09020004302301	PLS						PKR					465.08	465.08	26/05/2009	Accounts
113611	MARDAN	0902	TORU	KPK	1610155579235	AKHTAR GUL	AKHTAR GUL VILLAGE MIA	LCY	09020004155001	PLS						PKR					2,148.39	2,148.39	24/04/2009	Accounts
113612	MARDAN	0902	TORU	KPK	9140002725247	MIR AFSAR S/O SHAMSHAD	MIR AFSAR S/O SHAMSHA	LCY	09020001012301	PLS						PKR					643.66	643.66	11/12/2009	Accounts
113613	MARDAN	0902	TORU	KPK	1560138214407	MIAN MUHAMMAD SAHIB	MIAN MUHAMMAD SAHIB V	LCY	09020004328301	PLS						PKR					783.91	783.91	16/11/2009	Accounts
113614	MARDAN	0902	TORU	KPK	1610110931392	ANWAR SULTANA W/O MARIFAT SHAH	ANWAR SULTANA W/O MA	LCY	09020003017301	PLS						PKR					799.46	799.46	28/03/2009	Accounts
113615	MARDAN	0902	TORU	KPK	1610192334277	NADAR KHAN	NADAR KHAN VILLAGE & P	LCY	09020004281101	PLS						PKR					822.91	822.91	07/12/2009	Accounts
113616	MARDAN	0902	TORU	KPK	1610168124166	SHAHIDA BEGUM	SHAHIDA BEGUM VILLAGE	LCY	09020004290901	PLS						PKR					1,287.76	1,287.76	13/05/2009	Accounts
113617	MARDAN	0902	TORU	KPK	1610112274429	NAIK MUHAMMAD	NAIK MUHAMMAD VILLAGE	LCY	09020004285401	PLS						PKR					1,325.80	1,325.80	17/09/2009	Accounts
113618	MARDAN	0902	TORU	KPK	1610112442639	SHAHZAD GUL	SHAHZAD GUL VILLAGE AF	LCY	09020004271601	PLS						PKR					1,333.73	1,333.73	09/09/2009	Accounts
113619	MARDAN	0902	TORU	KPK	1610187451151	ABDUL GHAFAR	ABDUL GHAFAR MOHALLA	LCY	09020003585101	PLS						PKR					1,459.19	1,459.19	11/05/2009	Accounts
113620	MARDAN	0902	TORU	KPK	1610182814525	ISRARUN NABI	ISRARUN NABI VILLAGE BA	LCY	09020004282401	PLS						PKR					1,767.44	1,767.44	12/03/2009	Accounts
113621	MARDAN	0902	TORU	KPK	1610156732391	ANSAR AHMAD	ANSAR AHMAD MOHALLAH	LCY	09020004191201	PLS						PKR					2,373.77	2,373.77	06/11/2009	Accounts
113622	MARDAN	0902	TORU	KPK	1610165114829	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR VILLA	LCY	09020004143901	PLS						PKR					3,251.81	3,251.81	02/05/2009	Accounts
113623	MARDAN	0902	TORU	KPK	1610175340950	MST BASRIN W/O HAMISH KHAN	MST BASRIN W/O HAMISH	LCY	09020001721101	PLS						PKR					127,273.65	127,273.65	29/04/2009	Accounts
113624	MARDAN	0902	TORU	KPK	12932311020	SHER MUHAMMAD S/O MIRA KHAN	SHER MUHAMMAD S/O MIR	LCY	09020000394001	PLS						PKR					9,054.59	9,054.59	14/04/2009	Accounts
113625	MARDAN	0902	TORU	KPK	1610111228391	SHER ALAM S/O GUL ZAMIN	SHER ALAM S/O GUL ZAMI	LCY	09020003178101	PLS						PKR					8,489.33	8,489.33	13/10/2009	Accounts
113626	MARDAN	0902	TORU	KPK	1610185159683	IMRANULLAH	IMRANULLAH VILLAGE GAI	LCY	09020004199501	PLS						PKR					5,329.74	5,329.74	13/10/2009	Accounts
113627	MARDAN	0902	TORU	KPK		I T O MDN		LCY	30019902464586	CD-MISC	STALE	PO	1052041	08/07/2009		PKR					74,940.96	74,940.96	08/07/2009	STALE
113628	MARDAN	0902	TORU	KPK	1610111553847	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS VILL	LCY	09020006446903	CURR						PKR					9,875.00	9,875.00	18/05/2009	Accounts
113629	MARDAN	0902	TORU	KPK	1610198825277	SAFIULLAH KHAN	SAFIULLAH KHAN VILLAGE	LCY	09020003040203	CURR						PKR					3,925.39	3,925.39	11/12/2009	Accounts
113630	MARDAN	0902	TORU	KPK	1610112781287	GHULAM HASSAN KHAN	GHULAM HASSAN KHAN VI	LCY	09020004169903	CURR						PKR					972.00	972.00	24/11/2009	Accounts
113631	MARDAN	0902	TORU	KPK	1610112945877	MUKHTIAR ALI	MUKHTIAR ALI VILLAGE KA	LCY	09020006975203	CURR						PKR					810.00	810.00	29/12/2009	Accounts
113632	MARDAN	0902	TORU	KPK	1510103455159	HAZRAT REHMAN	HAZRAT REHMAN MOHALL	LCY	09020006705103	CURR						PKR					110.98	110.98	06/07/2009	Accounts
113633	MARDAN	0902	TORU	KPK	1610116744555	JEHAB ZEB S/O MUHAMMAD NABI	JEHAB ZEB S/O MUHAMMA	LCY	09020003781003	CURR						PKR					96.00	96.00	28/03/2009	Accounts
113634	MARDAN	0902	TORU	KPK	1610156545955	JALAL KHAN	JALAL KHAN MOHALLAH R	LCY	09020005806003	CURR						PKR					0.11	0.11	01/12/2009	Accounts
113635	MARDAN	0902	TORU	KPK	1610112664595	NOOR ZAMAN	NOOR ZAMAN S/O AZAM K	LCY	09020004350401	PLS						PKR					0.04	0.04	30/07/2009	Accounts
113636	MARDAN	0902	TORU	KPK	1610160273141	SHEROZ KHAN	SHEROZ KHAN VILLAGE AI	LCY	09020004162101	PLS						PKR					0.02	0.02	03/06/2009	Accounts
113637	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1330205142343	GUL DAD P J O 224883	GUL DAD HEAD QTR COM	LCY	09100014996901	PLS						PKR					0.02	0.02	12/06/2009	Accounts
113638	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1210177091723	SYED ALI RAZA SHAH BUKHARI	SYED ALI RAZA SHAH BUK	LCY	09100015197301	PLS						PKR					0.25	0.25	10/08/2009	Accounts
113639	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3740504699833	SUB ISLAM GUL	SUB ISLAM GUL STATION V	LCY	09100015170501	PLS						PKR					9.61	9.61	29/08/2009	Accounts
113640	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1620205379830	HAROON KIRMANI	HAROON KIRMANI OFFICE	LCY	09100015284001	PLS						PKR					10.28	10.28	17/09/2009	Accounts
113641	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3520115765391	MUHAMMAD KASHIF EHSAN	MUHAMMAD KASHIF EHSA	LCY	09100015077501	PLS						PKR					19.81	19.81	12/06/2009	Accounts
113642	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1720121523163	MR ROGHAN SHAH	MR ROGHAN SHAH VILL KA	LCY	09100002709401	PLS						PKR					65.84	65.84	11/07/2009	Accounts
113643	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		SAFIA RANI D/O GUL MUHAMMAD	SAFIA RANI D/O GUL MUH	LCY	09100005820201	PLS						PKR					70.43	70.43	09/07/2009	Accounts
113644	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3310603431297	MUHAMMAD ALI ARMY #1709889	MUHAMMAD ALI ARMY #17	LCY	09100015227201	PLS						PKR					89.01	89.01	08/10/2009	Accounts
113645	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		SHAYAN AMJAD 036332	SHAYAN AMJAD 036332 CA	LCY	09100014745901	PLS						PKR					128.92	128.92	28/09/2009	Accounts
113646	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3840274417003	MUHAMMAD SAEED # 1723170	MUHAMMAD SAEED # 1723	LCY	09100015255201	PLS						PKR					128.91	128.91	14/12/2009	Accounts
113647	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1430120322943	SADAF ALI SO FATEH ULLA KHAN	SADAF ALI SO FATEH ULL	LCY	09100005376201	PLS						PKR					162.60	162.60	17/09/2009	Accounts
113648	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1330201951713	MASOOD UR RAHMAN	MASOOD UR RAHMAN C A	LCY	09100015168501	PLS						PKR					227.58	227.58	04/08/2009	Accounts
113649	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3840320859643	KHALID MAHMOOD	KHALID MAHMOOD C/O PA	LCY	09100014711601	PLS						PKR					242.26	242.26	26/08/2009	Accounts
113650	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3520215020830	ANEELA MANZOOR	ANEELA MANZOOR C-41,F	LCY	09107900028901	PLS						PKR					759.46	759.46	11/06/2009	Accounts
113651	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1720175760331	MASUD KHAN	MASUD KHAN VILL DAG IS	LCY	09107900233401	PLS						PKR					916.54	916.54	20/03/2009	Accounts
113652	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1720177050791	ABDUL HAQ	ABDUL HAQ VILLAGE HASH	LCY	09100014708101	PLS						PKR					269.07	269.07	13/10/2009	Accounts
113653	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		ASIF AMIR	ASIF AMIR C/O PAF RISAL	LCY	09100014752001	PLS						PKR					365.88	365.88	11/06/2009	Accounts
113654	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1720153639956	SHEHLA GUL	KHADIM HUSSAIN S/O FAQ	LCY	09100014885801	PLS						PKR					383.21	383.21	19/02/2009	Accounts
113655	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1720181506334	MST ZEENAT W/O MUTAHIR SHAH	MST ZEENAT W/O MUTAHI	LCY	09100014673101	PLS						PKR					445.69	445.69	13/06/2009	Accounts
113656	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	61101185802 17	MUHAMMAD AMMAR	MUHAMMAD AMMAR SD-17	LCY	09100014990601	PLS						PKR					450.29	450.29	28/10/2009	Accounts
113657	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3540467722259	MUHAMMAD GULZAR	MUHAMMAD GULZAR CIVI	LCY	09107900237801	PLS						PKR					489.21	489.21	19/10/2009	Accounts
113658	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1720121842607	SHAH JAHAN SO MOHD YOUSAF KHAN	SHAH JAHAN SO MOHD YC	LCY	09100012471101	PLS						PKR					556.47	556.47	16/06/2009	Accounts
113659	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1720120831938	GULSHAN W/O SHASTABRAIZ	GULSHAN W/O SHASTABR	LCY	09107100050301	PLS						PKR					2,271.15	2,271.15	21/08/2009	Accounts
113660	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3630199193743	ADEEL HASSAN	ADEEL HASSAN ROOM # 5	LCY	09100014810901	PLS						PKR					669.26	669.26	07/05/2009	Accounts
113661	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3740123357495	NADEEM IQBAL S/O MUHAMMAD KHAN	NADEEM IQBAL S/O MUHA	LCY	09100015070801	PLS						PKR					772.38	772.38	06/02/2009	Accounts
113662	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3520116354325	MANSOOR AHMED LT COL	MANSOOR AHMED LT COL	LCY	09100014921001	PLS						PKR					691.57	691.57	11/03/2009	Accounts
113663	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		RAMEEZ WAJID AMIN PAK 036319	RAMEEZ WAJID AMIN PAK	LCY	09100014757001	PLS						PKR					789.92	789.92	26/08/2009	Accounts
113664	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		SYED OMER AHSEN	SYED OMER AHSEN C/O P	LCY	09100014767601	PLS						PKR					884.95	884.95	12/06/2009	Accounts
113665	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1720121593728	SHAMIS TAHIRA WO MUSHTAQ HUSSAIN	SHAMIS TAHIRA WO MUSH	LCY	09100012597901	PLS						PKR					1,194.33	1,194.33	12/12/2009	Accounts
113666	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3710502088028	TAHIRA YASMEEN D/O MEHR HUSSAIN	TAHIRA YASMEEN D/O MEI	LCY	09100015224801	PLS						PKR					2,002.45	2,002.45	20/02/2009	Accounts
113667	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1720187011997	NIAZ GUL	NIAZ GUL MOHALLA MALIK	LCY	09107900316603	CURR						PKR					20,000.00	20,000.00	23/05/2009	Accounts
113668	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	4130314949117	BABAR SIDDIQUI	BABAR SIDDIQUI SQN # 02	LCY	09107900074103	CURR						PKR					13,602.00	13,602.00	24/11/2009	Accounts
113669	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1730113671161	SQN LDR ATTAULLAH ZEB	SQN LDR ATTAULLAH ZEB	LCY	09107900051503	CURR						PKR					6,659.00	6,659.00	24/02/2009	Accounts
113670	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3520230278657	SHAFQAT ALTAF	SHAFQAT ALTAF OFFICER	LCY	09100113626103	CURR						PKR					6,488.00	6,488.00	20/01/2009	Accounts
113671	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1610186433483	AMJAD ALI S/O SHER ALI	AMJAD ALI S/O SHER ALI A	LCY	09100104619903	CURR						PKR					5,162.00	5,162.00	04/05/2009	Accounts
113672	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1720122411329	ITTEHAD & CO	ITTEHAD & CO MOHALLA F	LCY	09100105908703	CURR						PKR					5,017.00	5,017.00	14/10/2009	Accounts
113673	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1310109118077	SAIFUR RAHMAN 854474	SAIFUR RAHMAN 854474 S	LCY	09100102366203	CURR						PKR					4,709.00	4,709.00	22/05/2009	Accounts
113674	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3740504482419	MUHAMMAD AAMIR KHALIL KHAN	MUHAMMAD AAMIR KHALI	LCY	09107900024003	CURR						PKR					4,583.00	4,583.00	25/06/2009	Accounts
113675	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1710176875355	MUHAMMAD ALEEM	MUHAMMAD ALEEM ELECT	LCY	09107900117103	CURR						PKR					4,121.00	4,121.00	04/06/2009	Accounts
113676	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		COMDT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	0806021	07/09/2009		PKR					3,600.00	3,600.00	07/09/2009	STALE
113677	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	4240119049261	MUHAHAMMAD TAYYAB	MUHAHAMMAD TAYYAB S/	LCY	09100101247503	CURR						PKR					3,579.20	3,579.20	26/11/2009	Accounts
113678	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1610101501879	FLT M.KALEEM & FAIZAN KALEEM	FLT M.KALEEM & FAIZAN K	LCY	09107900103703	CURR						PKR					3,349.00	3,349.00	11/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
113679	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1720198609745	W CDR KHALID PARVEZ 6325	W CDR KHALID PARVEZ 63	LCY	09100011159303	CURR						PKR					2,967.99	2,967.99	11/06/2009	Accounts
113680	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1610149976195	SARDAR HUSSAIN # 46394	SARDAR HUSSAIN # 46394	LCY	09100104960003	CURR						PKR					2,519.00	2,519.00	22/05/2009	Accounts
113681	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		CNPF (AHQ) PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0170629	31/01/2009		PKR					2,500.00	2,500.00	31/01/2009	STALE
113682	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	17201	MUHAMMAD IQBAL AND CO	MUHAMMAD IQBAL AND C	LCY	09100077668603	CURR						PKR					2,222.60	2,222.60	18/09/2009	Accounts
113683	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		BAHRIA UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	091000000017	17/01/2009		PKR					2,200.00	2,200.00	17/01/2009	STALE
113684	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		NASIR LATIF 0211620	NASIR LATIF 0211620 CAD	LCY	09100090153203	CURR						PKR					2,175.88	2,175.88	12/06/2009	Accounts
113685	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		MALIK KHALIQ DAD A/C NO084700209868		LCY	30019902464586	CD-MISC	STALE	PO	0170672	07/02/2009		PKR					2,057.00	2,057.00	07/02/2009	STALE
113686	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		DIRECTOR SOCAIL WORK PROGRAM UNIVER		LCY	30019902464586	CD-MISC	STALE	PO	0805893	23/07/2009		PKR					1,800.00	1,800.00	23/07/2009	STALE
113687	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		QMGS MISE FUND A/C 1237790000901		LCY	30019902464586	CD-MISC	STALE	PO	0805923	01/08/2009		PKR					1,500.00	1,500.00	01/08/2009	STALE
113688	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3310630640107	RIAZ HUSSAIN	RIAZ HUSSAIN INSPECTOR	LCY	09100104423603	CURR						PKR					1,432.79	1,432.79	30/04/2009	Accounts
113689	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	4210187145989	S FARRUKH HAIDER KAZMI	SYED FARRUKH HAIDER K	LCY	09107900340503	CURR						PKR					1,000.00	1,000.00	10/07/2009	Accounts
113690	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		H Q NUST RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0805917	30/07/2009		PKR					1,000.00	1,000.00	30/07/2009	STALE
113691	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		PAKISTAN ENGINEERING COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0806198	02/11/2009		PKR					1,000.00	1,000.00	02/11/2009	STALE
113692	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	13548175215	ZAKIA ANWAR W/O ANWAR	ZAKIA ANWAR W/O ANWAR	LCY	09100013575903	CURR						PKR					968.00	968.00	05/06/2009	Accounts
113693	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1720140776583	MAZHAR ALI	MAZHAR ALI VILLAGE AND	LCY	09107900409103	PLS						PKR					875.00	875.00	10/12/2009	Accounts
113694	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3740505552035	MUHAMMAD ARIF KHAN	MUHAMMAD ARIF KHAN N	LCY	09100102120403	CURR						PKR					832.63	832.63	27/04/2009	Accounts
113695	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1720103698739	WARIS KHAN	WARIS KHAN CMH LAB INC	LCY	09107100023603	CURR						PKR					830.01	830.01	23/11/2009	Accounts
113696	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3440301107779	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ 102-E	LCY	09100111608303	CURR						PKR					747.83	747.83	01/06/2009	Accounts
113697	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3840388606281	WG CDR MUMTAZ HUSSAIN	WG.CDR,MUMTAZ HUSSAI	LCY	09107900020903	CURR						PKR					701.00	701.00	12/06/2009	Accounts
113698	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		C N P F PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0805789	14/07/2009		PKR					700.00	700.00	14/07/2009	STALE
113699	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	4240116063893	MUHAMMAD ASHFAQ SHEIKH	MUHAMMAD ASHFAQ SHE	LCY	09100116014703	CURR						PKR					688.74	688.74	16/10/2009	Accounts
113700	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1720138390913	SAMEE UL LAH	SAMEE UL LAH VILAGE GA	LCY	09107100012803	CURR						PKR					629.50	629.50	31/01/2009	Accounts
113701	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1610112453883	INAYAT ULLA PAK # 468915	INAYAT ULLA PAK # 46891	LCY	09100107057003	CURR						PKR					620.05	620.05	22/05/2009	Accounts
113702	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3830378824311	SYED HASEEB IQBAL	SYED HASEEB IQBAL SQN	LCY	09100119583303	CURR						PKR					605.75	605.75	07/10/2009	Accounts
113703	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3450244000683	UMER BIN ABDUL AZIZ	UMER BIN ABDUL AZIZ CA	LCY	09100107861703	CURR						PKR					585.00	585.00	06/02/2009	Accounts
113704	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	5440009326533	NADEEM IQBAL	NADEEM IQBAL CADETS M	LCY	09107900251303	CURR						PKR					516.00	516.00	03/09/2009	Accounts
113705	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	373037120572	ASHAD MEHMOOD # 1708166	ASHAD MEHMOOD # 17081	LCY	09100108867003	CURR						PKR					506.16	506.16	24/04/2009	Accounts
113706	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3450287129675	N/SUB M IRSHAD # 224680	N/SUB M IRSHAD # 224680	LCY	09100106996903	CURR						PKR					503.74	503.74	31/12/2009	Accounts
113707	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		NUST ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0170728	16/02/2009		PKR					500.00	500.00	16/02/2009	STALE
113708	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		NUST ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0170729	16/02/2009		PKR					500.00	500.00	16/02/2009	STALE
113709	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		NUST		LCY	30019902464586	CD-MISC	STALE	PO	0805528	29/04/2009		PKR					500.00	500.00	29/04/2009	STALE
113710	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		N U S T		LCY	30019902464586	CD-MISC	STALE	PO	0805529	30/04/2009		PKR					500.00	500.00	30/04/2009	STALE
113711	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		H Q NUST		LCY	30019902464586	CD-MISC	STALE	PO	0805534	30/04/2009		PKR					500.00	500.00	30/04/2009	STALE
113712	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		H Q NUST		LCY	30019902464586	CD-MISC	STALE	PO	0805551	06/05/2009		PKR					500.00	500.00	06/05/2009	STALE
113713	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		H . Q NUST		LCY	30019902464586	CD-MISC	STALE	PO	0805552	06/05/2009		PKR					500.00	500.00	06/05/2009	STALE
113714	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		H . Q NUST		LCY	30019902464586	CD-MISC	STALE	PO	0805572	15/05/2009		PKR					500.00	500.00	15/05/2009	STALE
113715	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		H Q NUST		LCY	30019902464586	CD-MISC	STALE	PO	0805596	25/05/2009		PKR					500.00	500.00	25/05/2009	STALE
113716	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		H Q NUST		LCY	30019902464586	CD-MISC	STALE	PO	0805790	14/07/2009		PKR					500.00	500.00	14/07/2009	STALE
113717	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		H Q NUST		LCY	30019902464586	CD-MISC	STALE	PO	0805798	15/07/2009		PKR					500.00	500.00	15/07/2009	STALE
113718	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		H Q NUST		LCY	30019902464586	CD-MISC	STALE	PO	0805820	18/07/2009		PKR					500.00	500.00	18/07/2009	STALE
113719	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		H Q NUST		LCY	30019902464586	CD-MISC	STALE	PO	0805821	18/07/2009		PKR					500.00	500.00	18/07/2009	STALE
113720	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		H Q NUST		LCY	30019902464586	CD-MISC	STALE	PO	0805822	18/07/2009		PKR					500.00	500.00	18/07/2009	STALE
113721	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		H Q NUST		LCY	30019902464586	CD-MISC	STALE	PO	0805823	18/07/2009		PKR					500.00	500.00	18/07/2009	STALE
113722	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		H Q NUST		LCY	30019902464586	CD-MISC	STALE	PO	0805824	18/07/2009		PKR					500.00	500.00	18/07/2009	STALE
113723	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		H Q NUST		LCY	30019902464586	CD-MISC	STALE	PO	0805825	18/07/2009		PKR					500.00	500.00	18/07/2009	STALE
113724	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		H Q NUST		LCY	30019902464586	CD-MISC	STALE	PO	0805826	18/07/2009		PKR					500.00	500.00	18/07/2009	STALE
113725	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		H Q NUST		LCY	30019902464586	CD-MISC	STALE	PO	0805827	18/07/2009		PKR					500.00	500.00	18/07/2009	STALE
113726	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		H Q NUST		LCY	30019902464586	CD-MISC	STALE	PO	0805828	18/07/2009		PKR					500.00	500.00	18/07/2009	STALE
113727	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		H Q NUST		LCY	30019902464586	CD-MISC	STALE	PO	0805829	18/07/2009		PKR					500.00	500.00	18/07/2009	STALE
113728	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		H Q NUST		LCY	30019902464586	CD-MISC	STALE	PO	0805830	18/07/2009		PKR					500.00	500.00	18/07/2009	STALE
113729	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		H Q NUST		LCY	30019902464586	CD-MISC	STALE	PO	0805831	18/07/2009		PKR					500.00	500.00	18/07/2009	STALE
113730	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		H Q NUST		LCY	30019902464586	CD-MISC	STALE	PO	0805832	18/07/2009		PKR					500.00	500.00	18/07/2009	STALE
113731	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		H Q NUST		LCY	30019902464586	CD-MISC	STALE	PO	0805833	18/07/2009		PKR					500.00	500.00	18/07/2009	STALE
113732	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		H Q NUST		LCY	30019902464586	CD-MISC	STALE	PO	0805834	18/07/2009		PKR					500.00	500.00	18/07/2009	STALE
113733	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		H Q NUST		LCY	30019902464586	CD-MISC	STALE	PO	0805835	18/07/2009		PKR					500.00	500.00	18/07/2009	STALE
113734	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		H Q NUST		LCY	30019902464586	CD-MISC	STALE	PO	0805836	18/07/2009		PKR					500.00	500.00	18/07/2009	STALE
113735	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		H Q NUST		LCY	30019902464586	CD-MISC	STALE	PO	0805837	18/07/2009		PKR					500.00	500.00	18/07/2009	STALE
113736	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		H Q NUST		LCY	30019902464586	CD-MISC	STALE	PO	0805838	18/07/2009		PKR					500.00	500.00	18/07/2009	STALE
113737	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		H Q NUST		LCY	30019902464586	CD-MISC	STALE	PO	0805839	18/07/2009		PKR					500.00	500.00	18/07/2009	STALE
113738	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		N U S T ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0805954	18/08/2009		PKR					500.00	500.00	18/08/2009	STALE
113739	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		N U S T ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0805955	18/08/2009		PKR					500.00	500.00	18/08/2009	STALE
113740	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0806195	30/10/2009		PKR					500.00	500.00	30/10/2009	STALE
113741	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0806224	16/11/2009		PKR					500.00	500.00	16/11/2009	STALE
113742	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3740544886107	SALMAN ISHTIAQ	SALMAN ISHTIAQ CADET N	LCY	09100107879803	CURR						PKR					490.00	490.00	06/02/2009	Accounts
113743	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3740625656513	SAHIB ZADA MUHAMMAD WAQAS	SAHIB ZADA MUHAMMAD V	LCY	09100094018803	CURR						PKR					487.00	487.00	19/06/2009	Accounts
113744	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3520138662565	S/LDR SOHAIL YOOSAF 11092	SOHAIL YOOSAF PFT WING	LCY	09107900201903	CURR						PKR					485.50	485.50	15/10/2009	Accounts
113745	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1310180700705	MUHAMMAD RAFIQ 224731	MUHAMMAD RAFIQ 224731	LCY	09100105063503	CURR						PKR					476.53	476.53	27/06/2009	Accounts
113746	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3730155302605	OMER MUSTAFA AHMED	OMER MUSTAFA AHMAD J	LCY	09107900030903	CURR						PKR					455.25	455.25	05/12/2009	Accounts
113747	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1720122146759	GANDAIRY SOCIAL WELFARE SOCIETY	GANDAIRY SOCIAL WELFA	LCY	09107900420403	CURR						PKR					426.00	426.00	23/12/2009	Accounts
113748	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1610129225393	JAHAN ZEB # 1723729	JAHAN ZEB # 1723729 ENG	LCY	09100105576603	CURR						PKR					415.94	415.94	11/09/2009	Accounts
113749	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1720135929723	NAEEM ULLAH	NAEEM ULLAH NEAR OLD I	LCY	09107900268303	CURR						PKR					397.00	397.00	25/02/2009	Accounts
113750	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3520207302209	MOHAMMAD IMRAN NOOR	MOHAMMAD IMRAN NOOR	LCY	09107100003903	CURR						PKR					391.75	391.75	12/06/2009	Accounts
113751	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3740616509483	REHAN QAMER 036422	REHAN QAMER 036422 CA	LCY	09100093973903	CURR						PKR					388.00	388.00	21/07/2009	Accounts
113752	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1730141138035	JAMAL AKBAR 11700	JAMAL AKBAR 11700 OFFI	LCY	09100097545003	CURR						PKR					381.02	381.02	02/02/2009	Accounts
113753	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3710199748457	AZHAR MEHMOOD HASHMI	AZHAR MEHMOOD HASHM	LCY	09107900242703	CURR						PKR					375.00	375.00	10/01/2009	Accounts
113754	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	5440034926715	AMER SHEHZAD	AMER SHAHZAD CADETS M	LCY	09107900253203	CURR						PKR					375.00	375.00	03/06/2009	Accounts
113755	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3740525595799	AMJAD MAHMOOD	AMJAD MAHMOOD CADETS	LCY	09107900254703	CURR						PKR					375.00	375.00	23/01/2009	Accounts
113756	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1720117282287	SAMIULLAH	SAMIULLAH MOHALLA KAS	LCY	09107900386603	PLS						PKR					375.00	375.00	04/11/2009	Accounts
113757	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1720189991697	MUHAMMAD KARIM	MUHAMMAD KARIM C/O SA	LCY	09107900386803	PLS						PKR					375.00	375.00	04/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered			
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
113758	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3230436802373	MEHIR ALI # 1721525	MEHIR ALI # 1721525 CBT E	LCY	0100105055403	CURR						PKR					371.75	371.75	04/02/2009	Accounts
113759	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3330321867255	TAUQEER HUSSAIN	TAUQEER HUSSAIN FLAT N	LCY	0107900252303	CURR						PKR					365.50	365.50	04/07/2009	Accounts
113760	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	37201115585585	ABDUL WAHEED JANJUA	ABDUL WAHEED JANJUA C	LCY	0107900240703	CURR						PKR					359.00	359.00	13/05/2009	Accounts
113761	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3110405387621	ABDUL JABBAR 1726445	ABDUL JABBAR 1726445 H	LCY	0100105283103	CURR						PKR					353.23	353.23	24/07/2009	Accounts
113762	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3120245915921	MEHMOOD MASOOD	MEHMOOD MASOOD HOUS	LCY	0100099050703	CURR						PKR					350.65	350.65	08/08/2009	Accounts
113763	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3320229322739	M YOUNAS PAK 1717688	M YOUNAS PAK 1717688 E	LCY	0100104627003	CURR						PKR					349.07	349.07	17/12/2009	Accounts
113764	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1720120714041	SUNEEL MASIH	SUNEEL MASIH ST JOSEPH	LCY	0107900377203	PLS						PKR					341.00	341.00	03/11/2009	Accounts
113765	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1720103634229	FAHAD RASHID AHMAD 0311803	FAHAD RASHID AHMAD 03	LCY	0100094759603	CURR						PKR					330.25	330.25	28/02/2009	Accounts
113766	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3620119081937	KHALID MEHMOOD	KHALID MEHMOOD CAE HO	LCY	0107900186803	CURR						PKR					326.00	326.00	06/02/2009	Accounts
113767	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3520244214643	MUHAMMAD ALI	MUHAMMAD ALI 612244 CA	LCY	0100112963803	CURR						PKR					318.25	318.25	10/12/2009	Accounts
113768	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3520098383663	GP CAPT M ASHRAF MUGHAL	GP CAPT M ASHRAF MUGH	LCY	0100101417603	CURR						PKR					306.42	306.42	30/04/2009	Accounts
113769	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		C N P F PAF PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0805772	13/07/2009		PKR					300.00	300.00	13/07/2009	STALE
113770	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	4250159913641	MUHAMMAD AMIR DAWOOD 036419	MUHAMMAD AMIR DAWOO	LCY	0100094369903	CURR						PKR					299.61	299.61	21/02/2009	Accounts
113771	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3420181551699	NADEEM ASHRAF	NADEEM ASHRAF MOQ 5/8	LCY	0100118707603	CURR						PKR					298.00	298.00	13/06/2009	Accounts
113772	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3740572400635	GP CAPT TEHSREEN ULLAH KHAN	GP CAPT TEHSEEN ULLAH	LCY	0107900208103	CURR						PKR					292.00	292.00	13/07/2009	Accounts
113773	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	4230154925513	MUHAMMAD ALI KHAN	MUHAMMAD ALI KHAN CA	LCY	0100112727003	CURR						PKR					285.75	285.75	21/12/2009	Accounts
113774	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3330319200919	ZEESHAN AKHTER	ZEESHAN AKHTER CADET	LCY	0100104538903	CURR						PKR					283.75	283.75	03/06/2009	Accounts
113775	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1540291125573	MUHAMMAD ZIAD GUL	MUHAMMAD ZIAD GUL CA	LCY	0100102112303	CURR						PKR					280.00	280.00	23/05/2009	Accounts
113776	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1720151667620	IMTIAZ AZAM	IMTIAZ AZAM FAZAIA DEG	LCY	0107100016703	CURR						PKR					277.83	277.83	19/10/2009	Accounts
113777	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3740580033849	SULTAN ADNAN AKHTAR KAYANI	SULTAN ADNAN AKHTAR K	LCY	0107900101803	CURR						PKR					277.75	277.75	26/09/2009	Accounts
113778	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3740587318825	ANIS SAFDAR	ANIS SAFDAR CADET'S ME	LCY	0107900049203	CURR						PKR					275.50	275.50	08/12/2009	Accounts
113779	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1420327530239	SHOUKAT HAYAT 050305	SHOUKAT HAYAT 050305 C	LCY	0100102934103	CURR						PKR					262.00	262.00	11/06/2009	Accounts
113780	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1730166981033	ABDUL QADIR PAK #36206	ABDUL QADIR MT SQN PAF	LCY	0107900086503	CURR						PKR					261.00	261.00	09/02/2009	Accounts
113781	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3630277478853	UMER FAROOQ	UMER FAROOQ PAF OFFIC	LCY	0100113731403	CURR						PKR					260.86	260.86	14/12/2009	Accounts
113782	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3741547668483	JEHANGIR AHMAD # 1725508	JEHANGIR AHMAD # 17255	LCY	0100106718703	CURR						PKR					259.35	259.35	07/10/2009	Accounts
113783	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1720116474059	SHER MUHAMMAD KHAN	SHER MUHAMMAD KHAN V	LCY	0107900263303	CURR						PKR					249.00	249.00	19/02/2009	Accounts
113784	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1720135220535	MIR ASLAM	MIR ASLAM NUST MCE RIS	LCY	0100119842503	CURR						PKR					248.50	248.50	29/06/2009	Accounts
113785	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3330222527139	KABIR AHMAD	KABIR AHMAD HQ ADMN W	LCY	0107900294603	CURR						PKR					243.00	243.00	10/04/2009	Accounts
113786	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3840356310737	AURANG ZEB	AURANG ZEB SQN 3 CADE	LCY	0100098973403	CURR						PKR					238.50	238.50	21/07/2009	Accounts
113787	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3520260051207	HAROON RASHID	HAROON RASHID ELECTR	LCY	0100114818703	CURR						PKR					238.00	238.00	12/09/2009	Accounts
113788	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	8220342873185	ASAD ALI # 512145	ASAD ALI # 512145 SQN # 1	LCY	0100107609703	CURR						PKR					229.53	229.53	20/04/2009	Accounts
113789	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3830291563791	MUHAMMAD RAMZAN P # 854497	MUHAMMAD RAMZAN P # 8	LCY	0107100026203	CURR						PKR					226.00	226.00	22/05/2009	Accounts
113790	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	4130352655079	SYED HASSAN KHALID KAZMI	SYED HASSAN KHALID KA	LCY	0100101645303	CURR						PKR					225.80	225.80	11/06/2009	Accounts
113791	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1730156395351	DAWOOD REHMAN	DAWOOD REHMAN ENG W	LCY	0107100056903	CURR						PKR					216.00	216.00	03/10/2009	Accounts
113792	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3840322361865	MUHAMMAD KHURSHID 854296	MUHAMMAD KHURSHID 85	LCY	0100095399503	CURR						PKR					212.66	212.66	04/06/2009	Accounts
113793	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3740502696709	HAMEED MEHMOOD	HAMEED MEHMOOD CADE	LCY	0107900254103	CURR						PKR					210.00	210.00	23/01/2009	Accounts
113794	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3120266139411	AHNAF HANAN LODHI 036425	AHNAF HANAN LODHI 0364	LCY	0100094424703	CURR						PKR					205.50	205.50	19/02/2009	Accounts
113795	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3720127745053	ATIQ UR REHMAN	ATIQ UR REHMAN PFT WIN	LCY	0107900242203	CURR						PKR					205.00	205.00	14/07/2009	Accounts
113796	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	6110119173885	FURQAN ULLAH	FURQAN ULLAH CADETS M	LCY	0107900255203	CURR						PKR					198.00	198.00	08/09/2009	Accounts
113797	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	4220186948641	ZUBAIR SHAH PAK# 481742	MR.ZUBAIR SHAH CORR C	LCY	0107900013703	CURR						PKR					195.00	195.00	18/09/2009	Accounts
113798	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3830232312479	FARRUKH NAWAZ	FARRUKH NAWAZ MOHALL	LCY	0107900302003	CURR						PKR					195.00	195.00	23/04/2009	Accounts
113799	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	4220103296834	WCDR M NAEEM & FAREEDA NAEEM	WCDR M NAEEM & FAREE	LCY	0100096751203	CURR						PKR					193.51	193.51	28/07/2009	Accounts
113800	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1510102404945	MR.NISAR KHAN	MR.NISAR KHAN FLYING T	LCY	0107900001903	CURR						PKR					185.50	185.50	07/05/2009	Accounts
113801	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3840341904007	JAVED MASIH PAK# 483520	JAVED MASIH ELECTS SQN	LCY	0107900107703	CURR						PKR					185.25	185.25	19/03/2009	Accounts
113802	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	4220103346079	MUHAMMAD AWAIS	MUHAMMAD AWAIS SQN #	LCY	0107900074203	CURR						PKR					177.00	177.00	10/04/2009	Accounts
113803	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		NFML LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0170924	01/04/2009		PKR					175.00	175.00	01/04/2009	STALE
113804	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	6110147794196	MINHAJ	SAIMA IDREES ARMY IQRA	LCY	0107900016703	CURR						PKR					168.72	168.72	12/10/2009	Accounts
113805	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1620170210583	AZHAR HUSSAIN	AZHAR HUSSAIN ADMIN W	LCY	0107900141503	CURR						PKR					165.50	165.50	25/11/2009	Accounts
113806	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1610170346749	SHAH FAHAD PAK # 069835	SHAH FAHAD PAK # 069835	LCY	0100117688903	CURR						PKR					159.00	159.00	06/02/2009	Accounts
113807	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3740553077473	RAJA KAMRAN AFZAL	RAJA KAMRAN AFZAL CMH	LCY	0107900207703	CURR						PKR					159.00	159.00	03/11/2009	Accounts
113808	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3740503489932	MADIHA OMER & UMER SHARIF	MADIHA OMER & UMER SH	LCY	0107900038903	CURR						PKR					147.65	147.65	12/08/2009	Accounts
113809	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	26086665737	MUHAMMAD HANIF 0311839	MUHAMMAD HANIF 031183	LCY	0100094296003	CURR						PKR					146.50	146.50	13/04/2009	Accounts
113810	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	4220184814521	MANZOOR AHMAD 026247	MANZOOR AHMAD 026247	LCY	0100089827603	CURR						PKR					146.00	146.00	26/05/2009	Accounts
113811	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1720108521479	JAVED MASIH	JAVED MASIH ST JOSPHS	LCY	0107900265303	CURR						PKR					137.00	137.00	12/09/2009	Accounts
113812	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3740508761827	ADNAN MEHMOOD	ADNAN MEHMOOD OFFICE	LCY	0107100007803	CURR						PKR					135.00	135.00	16/09/2009	Accounts
113813	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		MUHAMMAD HUSSAIN & ANJUMAN BEG	MUHAMMAD HUSSAIN & AN	LCY	0100113391203	CURR						PKR					133.08	133.08	04/03/2009	Accounts
113814	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1530724877239	ANWARULLAH 497294	ANWARULLAH 497294 EDU	LCY	0100101970203	CURR						PKR					129.27	129.27	17/10/2009	Accounts
113815	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	26186798470	NOSHER KHAN 6872	NOSHER KHAN 6872 CADE	LCY	0100094547103	CURR						PKR					128.36	128.36	17/11/2009	Accounts
113816	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3840322212015	MUHAMMAD TAHIR	MUHAMMAD TAHIR SQN N	LCY	0107900059903	CURR						PKR					127.00	127.00	11/03/2009	Accounts
113817	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	6110119823253	AKHTAR IQBAL	AKHTAR IQBAL CADETS M	LCY	0107900254303	CURR						PKR					125.00	125.00	15/04/2009	Accounts
113818	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3420212891323	MUHAMMAD JUNAID TUFAIL	MUHAMMAD JUNAID TUFA	LCY	0107900099903	CURR						PKR					124.00	124.00	06/05/2009	Accounts
113819	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	4130314918407	NAVEED AHMED QAZI	NAVEED AHMED QAZI SQN	LCY	0107900073403	CURR						PKR					123.00	123.00	16/04/2009	Accounts
113820	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	6110186811597	MUHAMMAD TALHA	MUHAMMAD TALHA AJTS S	LCY	0107900292203	CURR						PKR					123.00	123.00	14/09/2009	Accounts
113821	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3210242024683	SULTAN SHEHZAD MASROOR	SULTAN SHEHZAD MASRO	LCY	0100099018303	CURR						PKR					122.50	122.50	26/06/2009	Accounts
113822	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	4250174301031	MUHAMMAD ZUBAIR P NO 600501	MUHAMMAD ZUBAIR P NO	LCY	0107100006103	CURR						PKR					121.50	121.50	02/02/2009	Accounts
113823	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3710117328847	JAVID IQBAL S/O BASHIR AHMAD	JAVID IQBAL S/O BASHIR A	LCY	0100106679103	CURR						PKR					120.00	120.00	06/02/2009	Accounts
113824	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1420374588351	MUSHTAQ ALI KHAN PAK NO 462991	MUSHTAQ ALI KHAN PAK N	LCY	0100115898803	CURR						PKR					120.00	120.00	18/09/2009	Accounts
113825	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1730161199329	SIKANDAR SHAH	SIKANDAR SHAH CADET M	LCY	0100107439603	CURR						PKR					118.14	118.14	19/03/2009	Accounts
113826	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3240381566659	SHAIR AFGAN KHAN RIND BALOUCH	SHAIR AFGAN KHAN RIND	LCY	0100099733903	CURR						PKR					115.25	115.25	31/10/2009	Accounts
113827	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1720183198639	F/LT SARFARAZ J/A SHABANA NAZ	F/LT SARFARAZ J/A SHABA	LCY	0100004841303	CURR						PKR					115.22	115.22	31/08/2009	Accounts
113828	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	4220123891884	SALMA JAMAL HUSSAIN	SALMA JAMAL HUSSAIN PA	LCY	0100116111903	CURR						PKR					113.00	113.00	09/03/2009	Accounts
113829	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1730149202907	ISRAR ULLAH	ISRAR ULLAH MOHALLAH E	LCY	0107100060703	CURR						PKR					111.00	111.00	07/07/2009	Accounts
113830	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3460210430371	ABID HUSSAIN 481764	ABID HUSSAIN 481764 VILL	LCY	0100079822203	CURR						PKR					109.42	109.42	20/06/2009	Accounts
113831	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3440203193887	ABDUL SATTAR	ABDUL SATTAR DARMIANI	LCY	0107900324103	CURR						PKR					107.00	107.00	22/12/2009	Accounts
113832	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3740590218101	IMRAN KHAN & MONIZA IMRAN	IMRAN KHAN & MONIZA IM	LCY	0107900270203	CURR						PKR					100.00	100.00	16/07/2009	Accounts
113833	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		DIRECTOR OF FGEI (C/G) DIRECTORATE		LCY	30019902464586	CD-MISC	STALE	PO	0805662	13/06/2009		PKR					100.00	100.00	13/06/2009	STALE
113834	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1430162920707	MUHAMMAD SHOAIB JAMAL	MUHAMMAD SHOAIB JAMA	LCY	0107900073903	CURR						PKR					98.00	98.00	30/01/2009	Accounts
113835	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3540277680943	MEHER AYUB NC 393	MEHER AYUB NC 393 MCE	LCY	0100111658803	CURR						PKR					95.13	95.13	18/08/2009	Accounts
113836	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1720122474755	SALEEM YAQUB MASIH	SALEEM YAQUB MASIH ST	LCY	0107900265503	CURR						PKR					93.00	93.00	30/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
113837	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1620106980941	TAREEF ULLAH NO 860772	TAREEF ULLAH NO 860772	LCY	09100080069703	CURR						PKR					93.00	93.00	17/09/2009	Accounts
113838	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1730115301681	SHAKAR GUL	SHAKAR GUL AIRMEN MES	LCY	09107900303503	CURR						PKR					92.00	92.00	29/05/2009	Accounts
113839	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3310513077025	AKHLAQ AHMED	AKHLAQ AHMED CADETS M	LCY	09107900241803	CURR						PKR					90.00	90.00	15/04/2009	Accounts
113840	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3710189894387	DANISH AHMAD ROHGANI 612227	DANISH AHMAD ROHGANI	LCY	09100112662203	CURR						PKR					87.25	87.25	08/08/2009	Accounts
113841	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3830383959693	NAVEED AHMAD	NAVEED AHMAD MAIN GUA	LCY	09100101483303	CURR						PKR					87.00	87.00	02/07/2009	Accounts
113842	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	4250114204529	ABDUL HAQ 483413	ABDUL HAQ 483413 SR/TE	LCY	09100102099903	CURR						PKR					87.00	87.00	30/05/2009	Accounts
113843	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1610112804371	MUHAMMAD TARIQ NADEEM PAK# 32403	MR.MUHAMMAD TARIQ NA	LCY	09107900010603	CURR						PKR					82.00	82.00	28/02/2009	Accounts
113844	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1730142717003	SHERAZ HUSSAIN	SHERAZ HUSSAIN MT SQN	LCY	09107100064903	CURR						PKR					79.00	79.00	05/11/2009	Accounts
113845	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1330222649673	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE KE	LCY	09107900230003	CURR						PKR					79.00	79.00	23/06/2009	Accounts
113846	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	4250115766747	JAMSHED KHAN	JAMSHED KHAN SNCO,S M	LCY	09100110652503	CURR						PKR					78.82	78.82	17/03/2009	Accounts
113847	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1710105872057	NAWAZ ALI	nawaz ali CADET MESS PA	LCY	09107900359203	CURR						PKR					76.00	76.00	02/12/2009	Accounts
113848	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	6110159044935	RAJA NAUMAN HAFEEZ	RAJA NAUMAN HAFEEZ 70	LCY	09107900360203	PLS						PKR					75.00	75.00	08/09/2009	Accounts
113849	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1720122893949	MUHAMMAD SAJIDULLAH	MUHAMMAD SAJID ULLAH	LCY	09107900111403	CURR						PKR					73.00	73.00	06/06/2009	Accounts
113850	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		JAMROZ KHAN SO MIR BAZ KHAN	JAMROZ KHAN SO MIR BAZ	LCY	09100071191103	CURR						PKR					68.00	68.00	17/01/2009	Accounts
113851	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	4250150071435	NK MUSHTAQ HUSSAIN PSS 1732987	NK MUSHTAQ HUSSAIN PS	LCY	09100104732303	CURR						PKR					67.66	67.66	14/03/2009	Accounts
113852	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1720164840189	CT AMANULLAH 491102.	CT AMANULLAH 491102. H	LCY	09100038088303	CURR						PKR					67.00	67.00	20/08/2009	Accounts
113853	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1610111550593	RAHAM GUL PAK 462751	RAHAM GUL PAK 462751 S	LCY	09100115026503	CURR						PKR					67.00	67.00	17/09/2009	Accounts
113854	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1720120827224	TANIA NAZ	TANIA NAZ HOUSE #04 NE	LCY	09107900068503	CURR						PKR					66.00	66.00	14/09/2009	Accounts
113855	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3230131526547	SAJJAD HUSSAIN	SAJJAD HUSSAIN CADETS	LCY	09107900240403	CURR						PKR					66.00	66.00	08/09/2009	Accounts
113856	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3740561455352	NIDA TAHIR BUTT	NADIA TAHIR BUTT P # 061	LCY	09100118595103	CURR						PKR					64.50	64.50	15/07/2009	Accounts
113857	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1720181713977	M GULZAR S/O M SARDAR	M GULZAR S/O M SARDAR	LCY	09100106344203	CURR						PKR					60.99	60.99	28/09/2009	Accounts
113858	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1620209845649	ASRAR KHAN S/O HAKEEM KHAN	ASRAR KHAN S/O HAKEEM	LCY	09100107049903	CURR						PKR					59.00	59.00	19/09/2009	Accounts
113859	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3630242592037	MUHAMMAD ASLAM	MUHAMMAD ASLAM C/o Ma	LCY	09100099709603	CURR						PKR					57.75	57.75	11/05/2009	Accounts
113860	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1720188662519	ASAD ULLAH KHAN	ASAD ULLAH FAZAIA DEG	LCY	09107900047503	CURR						PKR					57.00	57.00	05/09/2009	Accounts
113861	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3740543824551	HASSAN AFTAB	HASSAN AFTAB SQN 4 CA	LCY	09100099076903	CURR						PKR					56.25	56.25	29/07/2009	Accounts
113862	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1430186144677	ARIF TAJ	ARIF TAJ CADET MESS PA	LCY	09107100074703	CURR						PKR					55.25	55.25	29/10/2009	Accounts
113863	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	4200005286541	MUHAMMAD ASHFAQUE AWAN	MUHAMMAD ASHFAQUE AI	LCY	09107900241203	CURR						PKR					54.00	54.00	15/04/2009	Accounts
113864	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3450215703857	ARIF HUSSAIN S/O NAZAR HUSSAIN	ARIF HUSSAIN S/O NAZAR	LCY	09100106263203	CURR						PKR					53.00	53.00	28/04/2009	Accounts
113865	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK		(NUST-SEECS) ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	091000000017	17/01/2009		PKR					50.00	50.00	17/01/2009	STALE
113866	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3830212137495	GHULAM FARID	GHULAM FARID FSIR PAF A	LCY	09100103524503	CURR						PKR					49.50	49.50	30/05/2009	Accounts
113867	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	4250114596787	MUHAMMAD YASIR JAVED	MUHAMMAD YASIR JAVED	LCY	09107900252403	CURR						PKR					49.00	49.00	26/05/2009	Accounts
113868	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1610248120591	NOOR AHMAD SHAH	NOOR AHMAD SHAH MED S	LCY	09107900065603	CURR						PKR					47.50	47.50	06/10/2009	Accounts
113869	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1120103398545	KHALID USMAN 560151	KHALID USMAN 560151 AIR	LCY	09100040598403	CURR						PKR					47.00	47.00	25/05/2009	Accounts
113870	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3720115706523	SL NADEEM AFZAL&FL SUMERA NADE	SL NADEEM AFZAL&FL SUI	LCY	09100103451603	CURR						PKR					46.93	46.93	09/07/2009	Accounts
113871	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	4220163615881	SYED ASAD SHUAIB	SYED ASAD SHUAIB CADE	LCY	09100112125803	CURR						PKR					46.75	46.75	11/07/2009	Accounts
113872	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3210390505213	INAYAT ULLAH PSS 1714770	INAYAT ULLAH PSS 171477	LCY	09100104740403	CURR						PKR					45.47	45.47	30/07/2009	Accounts
113873	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1350306510837	FAISAL MUSHTAQ 495265	FAISAL MUSHTAQ 495265 I	LCY	09100103427303	CURR						PKR					45.10	45.10	31/12/2009	Accounts
113874	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3830211020089	MUHAMMAD LIAQ S/O MUHAMMAD FAQ	MUHAMMAD LIAQ S/O MUH	LCY	09100106645803	CURR						PKR					44.25	44.25	15/01/2009	Accounts
113875	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1620224330961	QAMAR ALAM S/O M ISRAR	QAMAR ALAM S/O M ISRAR	LCY	09100115880703	CURR						PKR					44.00	44.00	30/10/2009	Accounts
113876	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3410149941449	ADIL BIN TARIQ	ADIL BIN TARIQ CADET'S M	LCY	09107900049703	CURR						PKR					43.25	43.25	01/09/2009	Accounts
113877	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3330210011749	M NSHARIF	M NSHARIF S/O M SARVER	LCY	09100104504603	CURR						PKR					43.00	43.00	21/03/2009	Accounts
113878	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3320116537837	MUHAMMAD IQBAL	MUHAMMAD IQBAL CHAK N	LCY	09107900061103	CURR						PKR					42.00	42.00	26/01/2009	Accounts
113879	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3810105989443	SAKHAWAT HUSSAIN	SAKHAWAT HUSSAIN ELE	LCY	09100109782303	CURR						PKR					41.00	41.00	08/06/2009	Accounts
113880	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3520148201065	RIAZ AHMED NIAZ	RIAZ AHMED NIAZ CADETS	LCY	09107900252903	CURR						PKR					41.00	41.00	15/04/2009	Accounts
113881	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3830293944001	AHMED UMAR SIDDIQUE P# 060620	AHMED UMAR SIDDIQUE P	LCY	09100118383603	CURR						PKR					39.75	39.75	06/10/2009	Accounts
113882	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3830212516187	ST SAFDAR ABBAS 483041	SAFDAR ABBAS 483041 SN	LCY	09100047184603	CURR						PKR					38.93	38.93	10/06/2009	Accounts
113883	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3840215903371	MAZHAR ELLAHI SAYYED 853881	MAZHAR ELLAHI SAYYED 8	LCY	09100098494603	CURR						PKR					38.73	38.73	11/11/2009	Accounts
113884	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1730114822334	AISHA KAZMI	AISHA KAZMI SONNERI BA	LCY	09107900343003	CURR						PKR					38.00	38.00	01/09/2009	Accounts
113885	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1610111032573	MUHAMMAD IQBAL	MUHAMMAD IQBAL SUPPL	LCY	09100101182703	CURR						PKR					37.39	37.39	06/07/2009	Accounts
113886	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3120210382971	DANISH SHEIKH S/O KHALID MAQSO	DANISH SHEIKH S/O KHALI	LCY	09100106441403	CURR						PKR					37.29	37.29	18/08/2009	Accounts
113887	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	6110124434373	MUJTABA SALIM	MUJTABA SALIM 72 68 G-9/	LCY	09107900208403	CURR						PKR					35.00	35.00	24/11/2009	Accounts
113888	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1620229096799	SHAHID MEHMOOD	SHAHID MEHMOOD 0412 P	LCY	09107900286503	CURR						PKR					34.00	34.00	30/10/2009	Accounts
113889	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	6110117137072	SAIMA BATOOL	SAIMA BATOOL C/O FLT LT	LCY	09107900094703	CURR						PKR					33.00	33.00	11/06/2009	Accounts
113890	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	4220142150151	MUMTAZ	MUMTAZ CADETS MESS PA	LCY	09107900247703	CURR						PKR					33.00	33.00	15/04/2009	Accounts
113891	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3720117354047	NASIR MEHMOOD	NASIR MEHMOOD SQN 02	LCY	09107900057403	CURR						PKR					31.00	31.00	09/10/2009	Accounts
113892	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3830238070781	HAFEEZ SHAH	HAFEEZ SHAH SR/TECH P	LCY	09100102057503	CURR						PKR					30.45	30.45	30/03/2009	Accounts
113893	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	4230153152441	MUHAMMAD IRSALAN ARIF	MUHAMMAD IRSALAN ARIF	LCY	09100099725803	CURR						PKR					28.75	28.75	04/07/2009	Accounts
113894	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3410407905379	M MASOOD KHAN # 1716550	M MASOOD KHAN # 171655	LCY	09100105453203	CURR						PKR					28.27	28.27	10/01/2009	Accounts
113895	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	8220360293687	KHAWAR MUHAMMAD MALIK	KHAWAR MUHAMMAD MAL	LCY	09100099270303	CURR						PKR					27.00	27.00	12/08/2009	Accounts
113896	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1620186576767	ZIA UR REHMAN	ZIA UR REHMAN ADM WIN	LCY	09107900264103	CURR						PKR					27.00	27.00	21/08/2009	Accounts
113897	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1720122369897	NOOR UL ISLAM	NOOR UL ISLAM BRK 128-4	LCY	09100079220003	CURR						PKR					26.50	26.50	10/11/2009	Accounts
113898	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1620284992463	M NAWAZ KHAN	M NAWAZ KHAN B & R 1 G	LCY	09100116454903	CURR						PKR					25.00	25.00	06/01/2009	Accounts
113899	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3520130840021	JAVED AKHTER	JAVED AKHTER NEW BLO	LCY	09107900116603	CURR						PKR					24.91	24.91	04/08/2009	Accounts
113900	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1350335445391	NK NAZAKAT KHAN # 1732573	NK NAZAKAT KHAN # 1732	LCY	09100108621203	CURR						PKR					24.62	24.62	06/11/2009	Accounts
113901	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3830118414997	HAYAT MUHAMMAD	HAYAT MUHAMMAD H NO (	LCY	09107900215603	CURR						PKR					24.00	24.00	17/08/2009	Accounts
113902	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3710120365979	MUHAMMAD AHSAN KHALIL CH	MUHAMMAD AHSAN KHALI	LCY	09107900243003	CURR						PKR					24.00	24.00	25/05/2009	Accounts
113903	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1720122408261	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL C/O W	LCY	09107900373103	PLS						PKR					20.00	20.00	09/10/2009	Accounts
113904	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3710106327005	MIAN MUHSIN MUHAMMAD ABDULLAH	MIAN MUHSIN MUHAMMAD	LCY	09100112670303	CURR						PKR					18.25	18.25	10/08/2009	Accounts
113905	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3840341588749	HARIS JABBAR	MR. HARIS JABBAR CADET	LCY	09107900004803	CURR						PKR					18.00	18.00	30/07/2009	Accounts
113906	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	4200019994855	KASHIF ADNAN AHMED	KASHIF ADNAN AHMED HC	LCY	09107900197903	CURR						PKR					17.19	17.19	12/09/2009	Accounts
113907	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	4200041413979	SYED IKRAM AHMED	SYED IKRAM AHMED OOM	LCY	09100116292903	CURR						PKR					16.60	16.60	11/06/2009	Accounts
113908	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1720171512459	HASTAM KHAN	HASTAM KHAN VILLAGE G	LCY	09100101425703	CURR						PKR					16.14	16.14	04/11/2009	Accounts
113909	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1840477927615	M QASIM # 1711611	M QASIM # 1711611 ENGRS	LCY	09100105681903	CURR						PKR					15.68	15.68	22/10/2009	Accounts
113910	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3740506798781	GP CAPT NAEEM UR REHMAN	GP CAPT NAEEM UR REHM	LCY	09107900111303	CURR						PKR					14.75	14.75	21/12/2009	Accounts
113911	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3330337754417	MUHAMMAD AMIN	MUHAMMAD AMIN SNCO S	LCY	09100104499303	CURR						PKR					14.50	14.50	11/09/2009	Accounts
113912	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3520179582451	MUHAMMAD ADIL	MUHAMMAD ADIL CED 65 M	LCY	09100116925603	CURR						PKR					13.40	13.40	17/08/2009	Accounts
113913	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3330108058937	MUAZ UR REHMAN 036439	MUAZ UR REHMAN 036439	LCY	09100093999103	CURR						PKR					12.25	12.25	17/07/2009	Accounts
113914	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1610194748197	MUHAMMAD ASIF	MUHAMMAD ASIF ARMY IQ	LCY	09107900212403	CURR						PKR					12.00	12.00	04/09/2009	Accounts
113915	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1720145586059	SAJJAD AHMED	SAJJAD AHMED FAZAIA DE	LCY	09107100057003	CURR						PKR					10.00	10.00	19/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
113916	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	4200004845743	LT MUHAMMAD ASIM	LT MUHAMMAD ASIM COLL	LCY	09107900095703	CURR						PKR					10.00	10.00	14/02/2009	Accounts
113917	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	6110162520077	M ASGHAR KHAN S/O ASHFAQ AHMAD	M ASGHAR KHAN S/O ASH	LCY	09100107324303	CURR						PKR					9.07	9.07	16/11/2009	Accounts
113918	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3540218532041	IMRAN SULEMAN	IMRAN SULEMAN MEDICAL	LCY	09107100015003	CURR						PKR					9.00	9.00	03/06/2009	Accounts
113919	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3740593208995	USAMA ZAFAR	USAMA ZAFAR CADETS M	LCY	09107900241003	CURR						PKR					8.50	8.50	15/09/2009	Accounts
113920	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1510127924887	TELAWAT KHAN 612202	TELAWAT KHAN 612202 CA	LCY	09100112751303	CURR						PKR					8.00	8.00	15/06/2009	Accounts
113921	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	4220115891739	AHMED ZULQARNAIN	AHMED ZULQARNAIN CAD	LCY	09107900251603	CURR						PKR					8.00	8.00	02/07/2009	Accounts
113922	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	5440074102121	HAV SAGHIR AHMAD	HAV SAGHIR AHMAD MS B	LCY	09100112743203	CURR						PKR					7.14	7.14	30/04/2009	Accounts
113923	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1610147276871	MUHAMMAD KHALID	MUHAMMAD KHALID MT S	LCY	09100113121103	CURR						PKR					7.00	7.00	01/06/2009	Accounts
113924	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1730116031077	SARDAR ALAM	SARDAR ALAM AJT SLN PA	LCY	09100117264903	CURR						PKR					7.00	7.00	13/04/2009	Accounts
113925	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3410131758699	ABDUR REHMAN ASAD	ABDURREHMAN ASAD CA	LCY	09107900250403	CURR						PKR					6.70	6.70	26/12/2009	Accounts
113926	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3520279827071	FAIQ AHMAD PAK # 0512038	FAIQ AHMAD PAK # 05120	LCY	09100102510103	CURR						PKR					6.45	6.45	03/08/2009	Accounts
113927	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1430120687555	MUHAMMAD KHALID TARIQ	MUHAMMAD KHALID TARI	LCY	09107900182603	CURR						PKR					6.00	6.00	09/05/2009	Accounts
113928	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3440105846589	NAVEED NASRULLAH	NAVEED NASRULLAH PMF	LCY	09100103508303	CURR						PKR					5.00	5.00	30/05/2009	Accounts
113929	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1720161577657	ARSHAD KHAN	ARSHAD KHAN G.E SHOP	LCY	09107900021203	CURR						PKR					5.00	5.00	31/08/2009	Accounts
113930	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1720158019495	LUQMAN KHAN	LUQMAN KHAN VILLAGE G	LCY	09107900215003	CURR						PKR					5.00	5.00	15/04/2009	Accounts
113931	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1720124067412	YASMEEN AKHTAR	YASMEEN AKHTAR VILL GA	LCY	09107900243803	CURR						PKR					5.00	5.00	01/06/2009	Accounts
113932	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3840321816053	MUHAMMAD ILYAS	MUHAMMAD ILYAS S/O MU	LCY	09107900240903	CURR						PKR					4.29	4.29	10/08/2009	Accounts
113933	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3740522969999	RAJA SANA BADAR	RAJA SANA BADAR CADET	LCY	09107900370103	PLS						PKR					3.97	3.97	12/12/2009	Accounts
113934	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3310116949033	AZHAR IQBAL	AZHAR IQBAL C/O PAF AC	LCY	09100086845903	CURR						PKR					3.51	3.51	14/07/2009	Accounts
113935	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1610136699727	KHALID RASHID KHAN	KHALID RASHID KHAN CA	LCY	09107900049303	CURR						PKR					3.25	3.25	08/12/2009	Accounts
113936	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1730113987097	JAVID KHAN # 1721598	JAVID KHAN # 1721598 102	LCY	09100106093103	CURR						PKR					3.07	3.07	09/12/2009	Accounts
113937	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3310010053933	MUHAMMAD ASLAM	MUHAMMAD ASLAM C/O CA	LCY	09100087362403	CURR						PKR					3.00	3.00	15/04/2009	Accounts
113938	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3740505547301	SAJJAD HUSSAIN	SAJJAD HUSSAIN SQN LEA	LCY	09107900252503	CURR						PKR					3.00	3.00	29/06/2009	Accounts
113939	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3840320652983	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR CAD	LCY	09107900255003	CURR						PKR					3.00	3.00	15/04/2009	Accounts
113940	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3520299887223	USMAN AZAM 036301	USMAN AZAM 036301 PAF	LCY	09100098062503	CURR						PKR					2.50	2.50	16/04/2009	Accounts
113941	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	2520113803727	MALIK UR RAHMAN 10709	MALIK UR RAHMAN 10709	LCY	09100097341603	CURR						PKR					2.00	2.00	11/06/2009	Accounts
113942	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3820164229729	ARIF MASEEH	ARIF MASEEH ADTS CAE P	LCY	09107900165203	CURR						PKR					2.00	2.00	25/11/2009	Accounts
113943	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	20679195831	M ASIF 860625	M ASIF 860625 128-5 AIRM	LCY	09100080289303	CURR						PKR					1.25	1.25	13/06/2009	Accounts
113944	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3720117904565	MUHAMMAD TUSEEF MEER	MUHAMMAD TUSEEF MEE	LCY	09107100011203	CURR						PKR					1.00	1.00	03/10/2009	Accounts
113945	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3520289850299	NAUMAN SHAFIQ PAK# 0512001	NAUMAN SHAFIQ PAK# 051	LCY	09100102803603	CURR						PKR					0.75	0.75	17/09/2009	Accounts
113946	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3320235742833	SHAHZAD HASSAN RAFIQUE	SHAHZAD HASSAN RAFIQ	LCY	09107900060403	CURR						PKR					0.75	0.75	27/05/2009	Accounts
113947	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1120103582497	KHALIL UR REHMAN 860558	KHALIL UR REHMAN 86055	LCY	09100084699403	CURR						PKR					0.50	0.50	12/06/2009	Accounts
113948	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	4210187128077	UMER AHMAD	UMER AHMAD SQN 2 CADE	LCY	09100099034503	CURR						PKR					0.50	0.50	14/09/2009	Accounts
113949	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3130394182371	SHAHAN ALI ASIF	SHAHAN ALI ASIF CADET N	LCY	09100107798803	CURR						PKR					0.50	0.50	16/12/2009	Accounts
113950	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3520280030711	MUHAMMAD MANSOOR MIRZA	MUHAMMAD MANSOOR MI	LCY	09107100047603	CURR						PKR					0.50	0.50	01/09/2009	Accounts
113951	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1430120062931	MUHAMMAD AWAIS TAJ	MUHAMMAD AWAIS SQN #	LCY	09107900153603	CURR						PKR					0.50	0.50	09/05/2009	Accounts
113952	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3330321983579	MOHAMMAD NAVEED ASLAM	MOHAMMAD NAVEED ASLA	LCY	09107100015803	CURR						PKR					0.50	0.50	19/06/2009	Accounts
113953	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1720159560551	IJAZ	IJAZ MOH SHEIKHAN VILL	LCY	09107900213201	PLS						PKR					0.42	0.42	10/09/2009	Accounts
113954	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1620209656893	BILAL AHMAD 856388	BILAL AHMAD 856388 BK 1	LCY	09100080394603	CURR						PKR					0.34	0.34	08/09/2009	Accounts
113955	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1720154689277	SQN LDR MUHAMMAD AJAB KHAN	SQN LDR MUHAMMAD AJA	LCY	09100042184103	CURR						PKR					0.33	0.33	24/11/2009	Accounts
113956	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3320395754745	AIR CDRE FARRUKH NA & ABIDA FARRU	AIR CDRE FARRUKH NAZIR	LCY	09107900046903	CURR						PKR					0.30	0.30	11/06/2009	Accounts
113957	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3520156411941	SYED SIBTAIN AKHTAR	SYED SIBTAIN AKHTAR 051	LCY	09100102900803	CURR						PKR					0.22	0.22	18/08/2009	Accounts
113958	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3740559376839	M UMAIR RIYAZ	M UMAIR RIYAZ SQN #4 CA	LCY	09100098826703	CURR						PKR					0.21	0.21	01/10/2009	Accounts
113959	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1720145357261	SAJID UR RAHMAN.	SAJID UR RAHMAN PAKIST	LCY	09100106653903	CURR						PKR					0.21	0.21	14/10/2009	Accounts
113960	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	4220199232839	MUHAMMAD TASEEN HAFEEZ SIDDIQU	MUHAMMAD TASEEN HAFE	LCY	09100112109603	CURR						PKR					0.21	0.21	24/10/2009	Accounts
113961	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3520297709021	MUAZZAM HABIB 66816	MUAZZAM HABIB 66816 CA	LCY	09100112303003	CURR						PKR					0.21	0.21	05/06/2009	Accounts
113962	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3330321205783	ABDUL NASIR PAK 460612	ABDUL NASIR PAK 460612	LCY	09100115717803	CURR						PKR					0.21	0.21	02/09/2009	Accounts
113963	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3820138432195	ZAFAR IQBAL	ZAFAR IQBAL NO.3 BAND L	LCY	09107900032003	CURR						PKR					0.21	0.21	02/11/2009	Accounts
113964	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3520015597119	MUHAMMAD YAQOOB 069754	MUHAMMAD YAQOOB 0697	LCY	09100113618003	CURR						PKR					0.20	0.20	19/10/2009	Accounts
113965	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3520079551325	MUHAMMAD SAAD AWAN	MUHAMMAD SAAD AWAN M	LCY	09107100053103	CURR						PKR					0.20	0.20	16/07/2009	Accounts
113966	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1730156153255	MUHAMMAD TAHIR	MUHAMMAD TAHIR MT SQ	LCY	09107100062603	CURR						PKR					0.20	0.20	29/06/2009	Accounts
113967	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	4200047617620	DARAKHSHAN NAQVI	DARAKHSHAN NAQVI PAF	LCY	09107900053003	CURR						PKR					0.20	0.20	10/01/2009	Accounts
113968	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1610199582581	JT AYAZ KHAN 867648	AYAZ KHAN ELECTRONICS	LCY	09107900202903	CURR						PKR					0.20	0.20	13/06/2009	Accounts
113969	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3740502246093	MAQBOOL HUSSAIN	MAQBOOL HUSSAIN AE DE	LCY	09107900237003	CURR						PKR					0.20	0.20	04/08/2009	Accounts
113970	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3650251344531	ALI IZHAR NIAZI 036413	ALI IZHAR NIAZI 036413 CA	LCY	09100094408503	CURR						PKR					0.19	0.19	28/09/2009	Accounts
113971	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	5440098531359	SANA ULLAH PAK NO 070611	SANA ULLAH PAK NO 0706	LCY	09107100020003	CURR						PKR					0.19	0.19	23/11/2009	Accounts
113972	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	4130321446277	AYAZ AHMED KHAN	AYAZ AHMED KHAN MCE C	LCY	09107900088103	CURR						PKR					0.19	0.19	11/06/2009	Accounts
113973	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	6110123223515	MUSTAFA YOUSAF JAN	MUSTAFA YOUSAF JAN CA	LCY	09107900184703	CURR						PKR					0.19	0.19	13/05/2009	Accounts
113974	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1620210314399	QAMAR ZAMAN NO 867637	QAMAR ZAMAN AIRMEN M	LCY	09107900198003	CURR						PKR					0.19	0.19	20/06/2009	Accounts
113975	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3460388420999	HAMID HUSSAIN	HAMID HUSSAIN PAK NO 0	LCY	09107900338003	CURR						PKR					0.19	0.19	08/07/2009	Accounts
113976	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3520113805173	MUHAMMAD AHSAN	MUHAMMAD AHSAN NUST	LCY	09107900378103	PLS						PKR					0.19	0.19	14/11/2009	Accounts
113977	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	13039110816	S LDR NASIR 7211	S LDR NASIR 7211 PAF OF	LCY	09100013135703	CURR						PKR					0.18	0.18	03/07/2009	Accounts
113978	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3840389698845	MOAZAM PERVAZ MALIK # 512128	MOAZAM PERVAZ MALIK #	LCY	09100107578203	CURR						PKR					0.18	0.18	17/08/2009	Accounts
113979	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3530219472701	ABDUL QADIR MALIK 069790	ABDUL QADIR MALIK 0697	LCY	09100114389403	CURR						PKR					0.18	0.18	30/10/2009	Accounts
113980	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3720369842484	IRAM BATOOL	IRAM BATOOL CADET MES	LCY	09107900383003	PLS						PKR					0.18	0.18	29/10/2009	Accounts
113981	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1730116246767	SNR TECH YOUSAF SHAH	SNR TECH YOUSAF SHAH	LCY	09100048407703	CURR						PKR					0.17	0.17	26/11/2009	Accounts
113982	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1610120503021	FAZAL GHANI	FAZAL GHANI MATHS DEP	LCY	09100097993303	CURR						PKR					0.17	0.17	30/09/2009	Accounts
113983	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1720122995083	SHER MUHAMMAD	SHER MUHAMMAD ISMAIL	LCY	09107900017403	CURR						PKR					0.16	0.16	31/10/2009	Accounts
113984	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1730169770459	AHSER JOHN	ASHER JOHN CAE ORDER	LCY	09107900191503	CURR						PKR					0.16	0.16	16/04/2009	Accounts
113985	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3310012518859	M NAUMAN 862457	M NAUMAN 862457 JES PA	LCY	09100080360303	CURR						PKR					0.15	0.15	02/11/2009	Accounts
113986	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3730109760227	IMRAN KIANI	IMRAN KIANI TRG WING PA	LCY	09100095666803	CURR						PKR					0.15	0.15	15/08/2009	Accounts
113987	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3820112402061	GHULAM RAZA # 854505	GHULAM RAZA # 854505 M	LCY	09100105403703	CURR						PKR					0.15	0.15	25/09/2009	Accounts
113988	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3830254718915	NISARUL HAQ AZIZ	NISARUL HAQ AZIZ QUALI	LCY	09100111470603	CURR						PKR					0.15	0.15	21/03/2009	Accounts
113989	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3820110417585	ZIAULHAQ	ZIAULHAQ MOHALLAH AJW	LCY	09100116739303	CURR						PKR					0.15	0.15	25/11/2009	Accounts
113990	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	4220139584349	MUHAMMAD RAMZAN KHAN PNO 612338	MUHAMMAD RAMZAN KHA	LCY	09100118529403	CURR						PKR					0.15	0.15	06/05/2009	Accounts
113991	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1610254373531	MUHAMMAD DAWOOD SANI 612225	MUHAMMAD DAWOOD SAN	LCY	09100112646003	CURR						PKR					0.14	0.14	14/03/2009	Accounts
113992	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1420267346883	HIDAYAT ULLAH	HIDAYAT ULLAH MT SQN P	LCY	09107100062803	CURR						PKR					0.14	0.14	20/08/2009	Accounts
113993	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1610117939237	FAISAL HANIF	FAISAL NANIF ST JOSEPH	LCY	09107900218403	CURR						PKR					0.14	0.14	04/04/2009	Accounts
113994	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1610176480157	ISHAQ HUSAIN 026230	ISHAQ HUSAIN 026230 CAD	LCY	09100089754703	CURR						PKR					0.13	0.13	03/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
113995	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	5440026149429	UMAR ZAMIR 66813	UMAR ZAMIR 66813 CADET	LCY	09100112159103	CURR						PKR					0.13	0.13	20/03/2009	Accounts
113996	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3740592129707	NASIR ABBAS 612215	NASIR ABBAS 612215 CADI	LCY	09100112599303	CURR						PKR					0.13	0.13	20/07/2009	Accounts
113997	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3710139005421	IMRAN ALI	IMRAN ALI ELECTRONIC S	LCY	09107100002903	CURR						PKR					0.13	0.13	29/04/2009	Accounts
113998	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3330184691643	HARRIS ALI WASEEM	HARRIS ALI WASEEM CHA	LCY	09107900066803	CURR						PKR					0.13	0.13	12/01/2009	Accounts
113999	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1720181706011	AZIZ UR REHMAN	AZIZ UR REHMAN HOUSE #	LCY	09107900154403	CURR						PKR					0.13	0.13	01/04/2009	Accounts
114000	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3810128381491	ADNAN SHABBIR P 612330	ADNAN SHABBIR P 612330	LCY	09100118545603	CURR						PKR					0.12	0.12	28/07/2009	Accounts
114001	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	6110176428577	SHAHAMATH ALI KHAN	MR.SHAHAMAT ALI KHAN B	LCY	09107900016303	CURR						PKR					0.12	0.12	12/06/2009	Accounts
114002	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1620252887493	AFTAB ALI	AFTAB ALI CADET MESS P	LCY	09107900023303	CURR						PKR					0.12	0.12	11/11/2009	Accounts
114003	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3740503801083	USMAN ZAMIR AFRIDI	USMAN ZAMIR AFRIDI NUS	LCY	09100090789703	CURR						PKR					0.11	0.11	31/08/2009	Accounts
114004	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1720123051663	HASAN ALI	HASAN ALI 124/E SULTAN F	LCY	09107100024103	CURR						PKR					0.11	0.11	18/08/2009	Accounts
114005	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3740506104312	DR SARWAT SULTANA	DR SARWAT SULTANA HO	LCY	09107900203503	CURR						PKR					0.11	0.11	12/05/2009	Accounts
114006	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1720122408389	MUHAMMAD SOHAIL	MUHAMMAD SOHAIL WARI	LCY	09107900385003	PLS						PKR					0.11	0.11	31/10/2009	Accounts
114007	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1430130317937	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR Capt F	LCY	09107900391803	PLS						PKR					0.11	0.11	11/11/2009	Accounts
114008	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	2130340406691	SYED ROOHULLAH	SYED ROOHULLAH D-98 CA	LCY	09100102308603	CURR						PKR					0.11	0.11	23/06/2009	Accounts
114009	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3120248163547	MUHAMMAD UMAR GULAB 0512037	MUHAMMAD UMAR GULAB	LCY	09100102968403	CURR						PKR					0.10	0.10	02/07/2009	Accounts
114010	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	5440026296661	KHAN VAIZ KHAN PAK 854503	KHAN VAIZ KHAN PAK 8545	LCY	09100109601303	CURR						PKR					0.10	0.10	22/05/2009	Accounts
114011	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1730112293119	RAHIM SHAH CPL TECH PAK 489016	RAHIM SHAH CPL TECH PA	LCY	09100115327103	CURR						PKR					0.10	0.10	02/01/2009	Accounts
114012	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	4250143260217	JAVID IQBAL 486264	JAVID IQBAL 486264 S N C	LCY	09100097692703	CURR						PKR					0.09	0.09	06/04/2009	Accounts
114013	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3310096180039	MUHAMMAD ARQAM RAEES	MUHAMMAD ARQAM RAEE	LCY	09100118391703	CURR						PKR					0.09	0.09	24/03/2009	Accounts
114014	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3710116068856	SAMREEN USMAN	SAMREEN USMAN 1/8-A M	LCY	09107100010603	CURR						PKR					0.09	0.09	06/04/2009	Accounts
114015	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1420312656135	MUSHTAQ SARDAR	MUSHTAQ SARDAR PAF DI	LCY	09100005255601	PLS						PKR					0.08	0.08	05/11/2009	Accounts
114016	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	4210192646779	UMER BIN ASIM	UMER BIN ASIM NUST OFF	LCY	09100015250101	PLS						PKR					0.08	0.08	13/10/2009	Accounts
114017	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1120103726449	MUHAMMAD ALI SHAH	MUHAMMAD ALI SHAH EN	LCY	09100113016803	CURR						PKR					0.08	0.08	03/08/2009	Accounts
114018	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3740530952125	FUQAN FAROOQ 060629	FUQAN FAROOQ 060629 S	LCY	09100118121603	CURR						PKR					0.08	0.08	07/08/2009	Accounts
114019	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	4320708541113	ZULFIQAR ALI	ZULFIQAR ALI CADET S M	LCY	09107900190303	CURR						PKR					0.08	0.08	21/10/2009	Accounts
114020	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1720136407321	F O HAMEED ULLAH JAN 11771	F O HAMEED ULLAH JAN 1	LCY	09100038038803	CURR						PKR					0.07	0.07	03/12/2009	Accounts
114021	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1620150532899	SHAHID ALI PAK # 502825	SHAHID ALI PAK # 502825 A	LCY	09107100051403	CURR						PKR					0.07	0.07	06/08/2009	Accounts
114022	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3520159327045	SHAYAN YASIR 036418	SHAYAN YASIR 036418 CA	LCY	09100094034003	CURR						PKR					0.05	0.05	31/10/2009	Accounts
114023	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3320201026177	MUHAMMAD AYUB PAK 470778	MUHAMMAD AYUB PAK 47	LCY	09100110872103	CURR						PKR					0.05	0.05	28/08/2009	Accounts
114024	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3630294150059	UMAIR BIN MASUD	UMAIR BIN MASUD SQN 4 (	LCY	09100099084003	CURR						PKR					0.04	0.04	27/05/2009	Accounts
114025	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1610190866338	PALWASHA SAJAD W/O SAJJAD ALI	PALWASHA SAJAD W/O SA	LCY	09100108697903	CURR						PKR					0.04	0.04	15/12/2009	Accounts
114026	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3310004391323	MUHAMNMAD AZEEM ASLAM	MUHAMMAD AZEEM ASLAN	LCY	09107900062403	CURR						PKR					0.03	0.03	31/08/2009	Accounts
114027	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	4220149097127	AMMAR JAVED	AMMAR JAVED SQN 4 CAD	LCY	09100098868103	CURR						PKR					0.02	0.02	10/11/2009	Accounts
114028	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	3440188625235	ABD UL WAHEED	ABD UL WAHEED AIR MEN	LCY	09107100046003	CURR						PKR					0.02	0.02	30/07/2009	Accounts
114029	MARDAN	0910	RISALPUR-PAF ACADEMY	KPK	1620228602849	HUSSAN TAJ	HUSSAN TAJ BRK 99/5 AIR	LCY	09107900239703	CURR						PKR					0.02	0.02	03/07/2009	Accounts
114030	MARDAN	0932	SOWARI	KPK	1560203435757	BAKHTI AJAR	BAKHTI AJAR VILLAGE RE	LCY	09320006066901	PLS						PKR					0.02	0.02	10/01/2009	Accounts
114031	MARDAN	0932	SOWARI	KPK	1620153901505	PAKISTAN VILL DEV.PROGRAM	PAKISTAN VILL DEV.PROG	LCY	09320005529301	PLS						PKR					0.02	0.02	14/05/2007	Accounts
114032	MARDAN	0932	SOWARI	KPK	1510103487641	JUGMON RAJ	JUGMON RAJ VILLAGE CHI	LCY	09320006059801	PLS						PKR					28.06	28.06	11/12/2009	Accounts
114033	MARDAN	0932	SOWARI	KPK	1510103737061	MOHD AMIN	MOHD AMIN VILLAGE ALI B	LCY	09320002318101	PLS						PKR					13.91	13.91	29/09/2009	Accounts
114034	MARDAN	0932	SOWARI	KPK	12856020541	BAGH ROSHANA WO TOOTI	BAGH ROSHANA WO TOOT	LCY	09320003536501	PLS						PKR					13.91	13.91	02/04/2009	Accounts
114035	MARDAN	0932	SOWARI	KPK	1510174294331	SUBHAN ALI	SUBHAN ALI VILLAGE MAL	LCY	09320006690901	PLS						PKR					13.91	13.91	12/09/2009	Accounts
114036	MARDAN	0932	SOWARI	KPK	1510103684279	SABIQ SAIDAND ZARBAKHT SAID	SABIQ SAIDAND ZARBAKH	LCY	09320006074801	PLS						PKR					56.50	56.50	14/09/2009	Accounts
114037	MARDAN	0932	SOWARI	KPK	1510132985268	BERAFA	BERAFA VILLAGE BAR KAL	LCY	09320006312001	PLS						PKR					56.17	56.17	13/08/2009	Accounts
114038	MARDAN	0932	SOWARI	KPK	1610125314541	AFSAR ALI S/O FIDA MOHAMMED	AFSAR ALI WAPDA SUB DI	LCY	09320005439101	PLS						PKR					19.67	19.67	18/09/2009	Accounts
114039	MARDAN	0932	SOWARI	KPK	1510117869823	IQBAL SO MUHAMMAD SHUAIB	IQBAL SO MUHAMMAD SHU	LCY	09320005329901	PLS						PKR					27.85	27.85	26/08/2009	Accounts
114040	MARDAN	0932	SOWARI	KPK	1510166649925	ABDUL HAKIM SO SAHIB GUL	ABDUL HAKIM SO SAHIB G	LCY	09320005333501	PLS						PKR					27.85	27.85	24/04/2009	Accounts
114041	MARDAN	0932	SOWARI	KPK	1510108100125	BAKHT AFSAR	BAKHT AFSAR VILLAGE KU	LCY	09320006625201	PLS						PKR					41.82	41.82	16/09/2009	Accounts
114042	MARDAN	0932	SOWARI	KPK	1510129650614	SURNISA AND ALI SHAH	SURNISA AND ALI SHAH VI	LCY	09320006314701	PLS						PKR					42.09	42.09	06/04/2009	Accounts
114043	MARDAN	0932	SOWARI	KPK	1510138504859	BAKHT SAID	BAKHT SYED S/O SWATAY	LCY	09320006459701	PLS						PKR					55.73	55.73	13/10/2009	Accounts
114044	MARDAN	0932	SOWARI	KPK	1510104232889	GULREHMAN	GULREHMAN VILLAGE NAN	LCY	09320006455401	PLS						PKR					55.78	55.78	27/10/2009	Accounts
114045	MARDAN	0932	SOWARI	KPK	1510156554489	KHAN MUHAMMAD	KHAN MUHAMMAD VILLAG	LCY	09320006626001	PLS						PKR					55.78	55.78	03/11/2009	Accounts
114046	MARDAN	0932	SOWARI	KPK	1510130245699	MUHAMMAD ALEEM	MUHAMMAD ALEEM MULA	LCY	09320006666201	PLS						PKR					55.78	55.78	24/09/2009	Accounts
114047	MARDAN	0932	SOWARI	KPK	1510134325037	KHAIR MOHAMMAD	KHAIR MOHAMMAD DHERA	LCY	09320006668901	PLS						PKR					55.78	55.78	14/09/2009	Accounts
114048	MARDAN	0932	SOWARI	KPK	1510103295927	FAZAL WAHID	FAZAL WAHID S/O ABDUL V	LCY	09320006702401	PLS						PKR					55.78	55.78	25/09/2009	Accounts
114049	MARDAN	0932	SOWARI	KPK	1510169655149	GUL RISH KHAN	GUL RISH KHAN VILLAGE S	LCY	09320006723301	PLS						PKR					55.78	55.78	14/09/2009	Accounts
114050	MARDAN	0932	SOWARI	KPK	1510171248653	NAZIR MOHD	NAZIR MOHAMMAD S/O MI	LCY	09320006730401	PLS						PKR					55.78	55.78	14/09/2009	Accounts
114051	MARDAN	0932	SOWARI	KPK	1510103320333	MOMIN KHAN SO GUL BASHIR	MOMIN KHAN SO GUL BAS	LCY	09320005030901	PLS						PKR					57.69	57.69	18/05/2009	Accounts
114052	MARDAN	0932	SOWARI	KPK	1510137906881	JAVID IQBAL S/O SHER BAZ KHAN	JAVID IQBAL S/O SHER BA	LCY	09320006739801	PLS						PKR					58.17	58.17	12/06/2009	Accounts
114053	MARDAN	0932	SOWARI	KPK	1510172741527	SARI CHAND	SARI CHAND VILLAGE BAC	LCY	09320006095701	PLS						PKR					290.94	290.94	04/11/2009	Accounts
114054	MARDAN	0932	SOWARI	KPK	1510187732998	TASLEEM BEGUM	TASLEEM BEGUM VILLAGE	LCY	09320006367901	PLS						PKR					147.26	147.26	27/08/2009	Accounts
114055	MARDAN	0932	SOWARI	KPK	1510195352771	MUHAMMAD SHER	MUHAMMAD SHER VILLAG	LCY	09320006691801	PLS						PKR					149.14	149.14	24/07/2009	Accounts
114056	MARDAN	0932	SOWARI	KPK	1510103385975	AFZAL HUSSAIN	AFZAL HUSSAIN MIAGANO	LCY	09320006676801	PLS						PKR					149.91	149.91	20/07/2009	Accounts
114057	MARDAN	0932	SOWARI	KPK	1510116855021	HAZRAT RAHMAN	HAZRAT RAHMAN KARAPA	LCY	09320006481801	PLS						PKR					152.92	152.92	15/04/2009	Accounts
114058	MARDAN	0932	SOWARI	KPK	1510144841459	MUHAMMAD KHALIL SOMUHAMMAD RAS	MUHAMMAD KHALIL SOMU	LCY	09320003417501	PLS						PKR					155.13	155.13	28/09/2009	Accounts
114059	MARDAN	0932	SOWARI	KPK	1510107865011	ALEEM ZAR	ALEEM ZAR VILLAGE CHA	LCY	09320006461701	PLS						PKR					157.03	157.03	03/11/2009	Accounts
114060	MARDAN	0932	SOWARI	KPK	1510149862895	NOOR UL WAHID	NOOR UL WAHID VILLAGE	LCY	09320006731201	PLS						PKR					168.32	168.32	28/04/2009	Accounts
114061	MARDAN	0932	SOWARI	KPK	1510157106967	SHER WALI S/O SHARIFULLAH	SHER WALI S/O SHARIFUL	LCY	09320005590801	PLS						PKR					168.89	168.89	26/11/2009	Accounts
114062	MARDAN	0932	SOWARI	KPK	1510103593849	JEHAN NAWAB	JEHAN NAWAB AGARAI P/O	LCY	09320006648801	PLS						PKR					171.36	171.36	08/04/2009	Accounts
114063	MARDAN	0932	SOWARI	KPK	1510107057241	HAMEED UR REHMAN	HAMEED UR REHMAN VILL	LCY	09320006585801	PLS						PKR					713.83	713.83	03/10/2009	Accounts
114064	MARDAN	0932	SOWARI	KPK	1510103608385	MUHAMMAD WAHEEN SO BAKHT SAID	MUHAMMAD WAHEEN SO B	LCY	09320004890501	PLS						PKR					250.44	250.44	13/04/2009	Accounts
114065	MARDAN	0932	SOWARI	KPK	1510114785921	MOHD IBRAR	MOHD IBRAR VILLAGE SAF	LCY	09320006469201	PLS						PKR					253.64	253.64	21/03/2009	Accounts
114066	MARDAN	0932	SOWARI	KPK	1510133870187	AZIZ ULLAH	AZIZ ULLAH MULA SAR PO	LCY	09320006655901	PLS						PKR					254.42	254.42	24/09/2009	Accounts
114067	MARDAN	0932	SOWARI	KPK	1510116670655	MUHAMMAD IQBAL	MUHAMMAD IQBAL VILLAG	LCY	09320006452301	PLS						PKR					258.26	258.26	17/01/2009	Accounts
114068	MARDAN	0932	SOWARI	KPK	1510103487533	AMIR BAHADAR SO YOUSAF ZAR	AMIR BAHADAR SO YOUSA	LCY	09320004377501	PLS						PKR					259.04	259.04	28/07/2009	Accounts
114069	MARDAN	0932	SOWARI	KPK	1510196775203	ARSHAD ALI	ARSHAD ALI VILLAGE KAR	LCY	09320006064201	PLS						PKR					913.54	913.54	03/10/2009	Accounts
114070	MARDAN	0932	SOWARI	KPK	1510126125557	SAID WAHID	SAID WAHID VILLAGE MIA	LCY	09320006641001	PLS						PKR					348.34	348.34	09/09/2009	Accounts
114071	MARDAN	0932	SOWARI	KPK	1510103959131	MUSARAT KHAN	MUSARAT KHAN VILL DHE	LCY	09320006762701	PLS						PKR					415.74	415.74	09/12/2009	Accounts
114072	MARDAN	0932	SOWARI	KPK	1510107294293	AMAR ZADULLAH	AMAR ZADULLAH VILLAGE	LCY	09320006462501	PLS						PKR					416.33	416.33	02/10/2009	Accounts
114073	MARDAN	0932	SOWARI	KPK	1510110222331	AJMAL KHAN	AJMAL KHAN S/O AHMAD A	LCY	09320006677601	PLS						PKR					417.77	417.77	02/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
114074	MARDAN	0932	SOWARI	KPK	1510182874009	NEMAT HAKEEM	NEMAT HAKEEM VILLAGE I	LCY	09320006644501	PLS						PKR					434.70	434.70	17/11/2009	Accounts
114075	MARDAN	0932	SOWARI	KPK	1510107264771	SHAH ROOM	SHAH ROOM VILLAGE MUL	LCY	09320006518401	PLS						PKR					460.18	460.18	12/09/2009	Accounts
114076	MARDAN	0932	SOWARI	KPK	1510101911165	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN REC	LCY	09320006048401	PLS						PKR					1,634.51	1,634.51	03/10/2009	Accounts
114077	MARDAN	0932	SOWARI	KPK	1510171708721	ROIDAR KHAN	ROIDAR KHAN VILLAGE GU	LCY	09320006244601	PLS						PKR					549.51	549.51	08/04/2009	Accounts
114078	MARDAN	0932	SOWARI	KPK	1510103806419	ZAKIR SYED S/O FAQIR SYED	ZAKIR SYED S/O FAQIR SY	LCY	09320005610101	PLS						PKR					563.20	563.20	18/08/2009	Accounts
114079	MARDAN	0932	SOWARI	KPK	1510104286357	SAID RAHIM	SYED RAHIM S/O ABDUL S	LCY	09320006680401	PLS						PKR					609.75	609.75	26/09/2009	Accounts
114080	MARDAN	0932	SOWARI	KPK	1510103553693	GUL GHAFOOR SHAH	GUL GHAFOOR SHAH VILL	LCY	09320006710301	PLS						PKR					623.09	623.09	14/09/2009	Accounts
114081	MARDAN	0932	SOWARI	KPK	1510124261921	IJAZ ALI S/O MUHAMMAD URZAQ	IJAZ ALI S/O MUHAMMAD U	LCY	09320006745001	PLS						PKR					665.40	665.40	16/09/2009	Accounts
114082	MARDAN	0932	SOWARI	KPK	1510172984725	MUHAMMAD ISLAM S/OAMIR LHALIQ	MOHAMMAD ISLAM S/O AM	LCY	09320006738201	PLS						PKR					669.30	669.30	07/12/2009	Accounts
114083	MARDAN	0932	SOWARI	KPK	1510154848569	HARDEEP KUMAR	HARDEEP KUMAR PAMEER	LCY	09320004653301	PLS						PKR					753.42	753.42	30/07/2009	Accounts
114084	MARDAN	0932	SOWARI	KPK	1510104056259	GUL REHMAN	GUL REHMAN VILLAGE CH	LCY	09320006164001	PLS						PKR					762.19	762.19	17/01/2009	Accounts
114085	MARDAN	0932	SOWARI	KPK	1510180143447	QEMAT SHAH	QEMAT SHAH VILLAGE SH	LCY	09320006711101	PLS						PKR					846.39	846.39	11/09/2009	Accounts
114086	MARDAN	0932	SOWARI	KPK	1510173234387	MURAD KHAN	MURAD KHAN TENOLO DH	LCY	09320006650801	PLS						PKR					906.93	906.93	02/09/2009	Accounts
114087	MARDAN	0932	SOWARI	KPK	1510103749357	SHAUKAT ALI	SHAUKAT ALI VILL AND PO	LCY	09320002284401	PLS						PKR					959.29	959.29	19/02/2009	Accounts
114088	MARDAN	0932	SOWARI	KPK	1510126516205	GUL ZAIN	GUL ZAIN VILLAGE AKEE K	LCY	09320006584001	PLS						PKR					1,010.87	1,010.87	13/04/2009	Accounts
114089	MARDAN	0932	SOWARI	KPK	1510113500071	GUL BAKHT SHAH	GUL BAKHT SHAH DARA P	LCY	09320006696901	PLS						PKR					1,018.96	1,018.96	05/09/2009	Accounts
114090	MARDAN	0932	SOWARI	KPK	1510102193239	ARSHAD IQBAL	ARSHAD IQBAL S/O RAHM	LCY	09320006729201	PLS						PKR					1,052.55	1,052.55	09/09/2009	Accounts
114091	MARDAN	0932	SOWARI	KPK	1510103569457	TAJ MOHD KHAN	TAJ MOHD KHAN VILLAGE	LCY	09320002884301	PLS						PKR					1,056.73	1,056.73	31/03/2009	Accounts
114092	MARDAN	0932	SOWARI	KPK	1510103932125	GUL NABI	GUL NABI VILLAGE DARA F	LCY	09320006687101	PLS						PKR					1,066.85	1,066.85	14/09/2009	Accounts
114093	MARDAN	0932	SOWARI	KPK	1510125351643	JAVID	JAVID KATAKOT PO NAWA	LCY	09320006693401	PLS						PKR					1,076.15	1,076.15	22/07/2009	Accounts
114094	MARDAN	0932	SOWARI	KPK	1510104086689	SHOUKAT	SHOUKAT DARA P/O NAWA	LCY	09320006695001	PLS						PKR					1,076.14	1,076.14	04/09/2009	Accounts
114095	MARDAN	0932	SOWARI	KPK	1510157009529	NISAR ALI S/O HABIB UR REHMAN	NISAR ALI S/O HABIB UR R	LCY	09320006733901	PLS						PKR					1,133.33	1,133.33	02/09/2009	Accounts
114096	MARDAN	0932	SOWARI	KPK	1620230275867	MUHAMMAD HAMID S/O AZAM KHAN	MUHAMMAD HAMID S/O AZ	LCY	09320005584501	PLS						PKR					1,148.24	1,148.24	13/11/2009	Accounts
114097	MARDAN	0932	SOWARI	KPK	1510166649925	MUHAMMAD HADI SO MIR HASSAN	MUHAMMAD HADI SO MIR	LCY	09320005339401	PLS						PKR					1,153.81	1,153.81	10/12/2009	Accounts
114098	MARDAN	0932	SOWARI	KPK	1510185754313	MUHAMMAD QURESH	MUHAMMAD QURAISH S/O	LCY	09320006681201	PLS						PKR					1,178.32	1,178.32	21/04/2009	Accounts
114099	MARDAN	0932	SOWARI	KPK	1510103503905	ASAR KHAN	ASAR KHAN VILLAGE MUL	LCY	09320006663801	PLS						PKR					1,182.22	1,182.22	04/04/2009	Accounts
114100	MARDAN	0932	SOWARI	KPK	1510183719509	BASHIR	BASHIR MAKHRANAI PO N	LCY	09320006647001	PLS						PKR					1,183.04	1,183.04	11/04/2009	Accounts
114101	MARDAN	0932	SOWARI	KPK	1510142054413	JAN ZADA	JAN ZADA MAKHRANAI PO	LCY	09320006651601	PLS						PKR					1,183.04	1,183.04	04/04/2009	Accounts
114102	MARDAN	0932	SOWARI	KPK	1510132977673	ABDUL GHANI	ABDUL GHANI MULA SAR F	LCY	09320006653201	PLS						PKR					1,182.75	1,182.75	04/04/2009	Accounts
114103	MARDAN	0932	SOWARI	KPK	1510103835911	BAKHT TAJ	BAKHT TAJ VILLAGE AMAZ	LCY	09320006660301	PLS						PKR					1,182.75	1,182.75	04/04/2009	Accounts
114104	MARDAN	0932	SOWARI	KPK	1510188426646	SHAHZIA MAJEED	SHAHZIA MAJEED VILLAGE	LCY	09320006606601	PLS						PKR					1,189.01	1,189.01	23/01/2009	Accounts
114105	MARDAN	0932	SOWARI	KPK	1510197294568	BUSHRA BIBI	BUSHRA BIBI VILL MANYAR	LCY	09320006604301	PLS						PKR					1,191.02	1,191.02	15/01/2009	Accounts
114106	MARDAN	0932	SOWARI	KPK	1510137497975	SAID NABI SHAH	SAID NABI SHAH SHELMAN	LCY	09320006709101	PLS						PKR					1,194.77	1,194.77	05/09/2009	Accounts
114107	MARDAN	0932	SOWARI	KPK	1510103280259	NASIM KHAN S/O AKBAR	NASIM KHAN S/O AKBAR V	LCY	09320006755601	PLS						PKR					1,199.84	1,199.84	25/04/2009	Accounts
114108	MARDAN	0932	SOWARI	KPK	1510163660403	MUHAMMAD ALAM	MUHAMMAD ALAM MATAK	LCY	09320006758001	PLS						PKR					1,199.84	1,199.84	21/04/2009	Accounts
114109	MARDAN	0932	SOWARI	KPK	1510162065923	SHAMSUR REHMAN S/OAZMAT KHAN	SHAMSUR REHMAN S/OAZ	LCY	09320006734701	PLS						PKR					1,200.37	1,200.37	20/04/2009	Accounts
114110	MARDAN	0932	SOWARI	KPK	1510133643217	MIAN ZARIN	MIAN ZARIN S/O SHER BAH	LCY	09320006712501	PLS						PKR					1,200.84	1,200.84	13/04/2009	Accounts
114111	MARDAN	0932	SOWARI	KPK	1510103365747	IHSANULLAH	IHSANULLAH S/O IZAT ULL	LCY	09320006713801	PLS						PKR					1,200.84	1,200.84	13/04/2009	Accounts
114112	MARDAN	0932	SOWARI	KPK	1510110143281	TAJBAR KHAN	TAJBAR KHAN KORYA PO F	LCY	09320006700801	PLS						PKR					1,201.64	1,201.64	15/04/2009	Accounts
114113	MARDAN	0932	SOWARI	KPK	1510104146181	ZAFAR HUSSAN	ZAFAR HUSSAIN S/O NOOR	LCY	09320006701601	PLS						PKR					1,201.64	1,201.64	13/04/2009	Accounts
114114	MARDAN	0932	SOWARI	KPK	1510103932411	NOWSHER KHAN	NOWSHER KHAN KANGAN	LCY	09320006707501	PLS						PKR					1,201.64	1,201.64	11/04/2009	Accounts
114115	MARDAN	0932	SOWARI	KPK	1510117126825	KHAN SAID	KHAN SYED S/O MOHD GU	LCY	09320006694201	PLS						PKR					1,202.13	1,202.13	22/04/2009	Accounts
114116	MARDAN	0932	SOWARI	KPK	1510103798005	GUL ZAR SHAH	GUL ZAR SHAH MULA SAR	LCY	09320006656701	PLS						PKR					1,203.39	1,203.39	23/04/2009	Accounts
114117	MARDAN	0932	SOWARI	KPK	1510103916981	MUHAMMAD IKRAM	MUHAMMAD IKRAM KANKA	LCY	09320006658301	PLS						PKR					1,203.39	1,203.39	09/04/2009	Accounts
114118	MARDAN	0932	SOWARI	KPK	1510198375221	NISAR KHAN	NISAR KHAN VILLAGE AMB	LCY	09320006659101	PLS						PKR					1,203.39	1,203.39	06/04/2009	Accounts
114119	MARDAN	0932	SOWARI	KPK	1510103472123	AMIR KHAN	AMIR KHAN KOLYARI P/O D	LCY	09320006667001	PLS						PKR					1,203.39	1,203.39	15/04/2009	Accounts
114120	MARDAN	0932	SOWARI	KPK	1510103575625	MUHAMMAD KARIM	MUHAMMAD KARIM VILLA	LCY	09320006669701	PLS						PKR					1,203.39	1,203.39	16/04/2009	Accounts
114121	MARDAN	0932	SOWARI	KPK	1510185152841	NASEEB GUL	NASEEB GUL MULASAR P/	LCY	09320006652401	PLS						PKR					1,203.66	1,203.66	14/04/2009	Accounts
114122	MARDAN	0932	SOWARI	KPK	1510138173117	BAKHT GHAFOOR	BAKHT GHAFOOR KHADAR	LCY	09320006638201	PLS						PKR					1,203.92	1,203.92	15/04/2009	Accounts
114123	MARDAN	0932	SOWARI	KPK	1510104220449	SHAHI DAWRAN	SHAHI DAWRAN VILLAGE B	LCY	09320006622801	PLS						PKR					1,205.95	1,205.95	02/04/2009	Accounts
114124	MARDAN	0932	SOWARI	KPK	1510153591523	GUL HAMAD KHAN S/OSHARIF KHAN	GUL HAMAD KHAN S/O SH	LCY	09320006737101	PLS						PKR					1,276.88	1,276.88	02/09/2009	Accounts
114125	MARDAN	0932	SOWARI	KPK	1510128753623	BAKHT SHER	BAKHT SHER YAKHEL KOV	LCY	09320006740601	PLS						PKR					1,287.41	1,287.41	26/03/2009	Accounts
114126	MARDAN	0932	SOWARI	KPK	1510103364049	BAKHT AFZAL	BAKHT AFZAL VILLAGE KO	LCY	09320006714601	PLS						PKR					1,287.93	1,287.93	24/03/2009	Accounts
114127	MARDAN	0932	SOWARI	KPK	1510154341465	HABIBULLAH	HABIBULLAH VILL KALPAN	LCY	09320006750501	PLS						PKR					1,289.95	1,289.95	28/03/2009	Accounts
114128	MARDAN	0932	SOWARI	KPK	1510103968025	TOOTI REHMAN	TOOTI REHMAN VILL CHAN	LCY	09320006754801	PLS						PKR					1,289.95	1,289.95	28/03/2009	Accounts
114129	MARDAN	0932	SOWARI	KPK	1510104218825	AMRESH KHAN S/O AFZAL KHAN	AMRESH KHAN S/O AFZAL	LCY	09320006746901	PLS						PKR					1,290.22	1,290.22	27/03/2009	Accounts
114130	MARDAN	0932	SOWARI	KPK	1510156738345	WALAYAT KHAN S/OSABIR KHAN	WALAYAT KHAN S/OSABIR	LCY	09320006747701	PLS						PKR					1,290.22	1,290.22	27/03/2009	Accounts
114131	MARDAN	0932	SOWARI	KPK	1510188157185	SAEEDULLAH S/ONASRULLAH	SAEEDULLAH S/ONASRUL	LCY	09320006748501	PLS						PKR					1,290.22	1,290.22	27/03/2009	Accounts
114132	MARDAN	0932	SOWARI	KPK	1510181628071	SAHIB SHAH S/OREHMANUDIN	SAHIB SHAH S/OREHMANU	LCY	09320006751301	PLS						PKR					1,290.22	1,290.22	27/03/2009	Accounts
114133	MARDAN	0932	SOWARI	KPK	1510141457989	ANWAR ZEB S/O FATEH KHAN	ANWAR ZEB S/O FATEH KH	LCY	09320006752101	PLS						PKR					1,290.22	1,290.22	27/03/2009	Accounts
114134	MARDAN	0932	SOWARI	KPK	1510103286335	AFSAR ALI S/OTAJ MALOOK	AFSAR ALI S/OTAJ MALOO	LCY	09320006736301	PLS						PKR					1,290.47	1,290.47	26/03/2009	Accounts
114135	MARDAN	0932	SOWARI	KPK	1510103314099	SIRAJ KHAN S/O MOHMIN SHAH	SIRAJ KHAN S/O MOHMIN S	LCY	09320006741501	PLS						PKR					1,290.47	1,290.47	26/03/2009	Accounts
114136	MARDAN	0932	SOWARI	KPK	1510121082341	MUHAMMAD PAZIR S/OHAZRAT UMER	MUHAMMAD PAZIR S/OHAZ	LCY	09320006742601	PLS						PKR					1,290.47	1,290.47	26/03/2009	Accounts
114137	MARDAN	0932	SOWARI	KPK	1510153345787	MUHAMMAD IQBAL S/OZAR GUL	MUHAMMAD IQBAL S/OZAR	LCY	09320006743401	PLS						PKR					1,290.47	1,290.47	26/03/2009	Accounts
114138	MARDAN	0932	SOWARI	KPK	1510104074751	AURANG ZEB	AURANG ZEB VILLAGE KAN	LCY	09320006716201	PLS						PKR					1,290.97	1,290.97	24/03/2009	Accounts
114139	MARDAN	0932	SOWARI	KPK	1510153254041	SAHIB RAZIQ	SAHIB RAZIQ VILLAGE KAR	LCY	09320006717001	PLS						PKR					1,290.97	1,290.97	24/03/2009	Accounts
114140	MARDAN	0932	SOWARI	KPK	1510103591781	RAHAT ALI	RAHAT ALI SHINGRAY HUJ	LCY	09320006719701	PLS						PKR					1,290.97	1,290.97	24/03/2009	Accounts
114141	MARDAN	0932	SOWARI	KPK	1510103562413	NAZIR MUHAMMAD	NAZIR MUHAMMAD VILLAG	LCY	09320006721701	PLS						PKR					1,290.72	1,290.72	25/03/2009	Accounts
114142	MARDAN	0932	SOWARI	KPK	1510195627341	ASHFAQ REHMAN	ASHFAQ REHMAN VILLAGE	LCY	09320006727601	PLS						PKR					1,290.72	1,290.72	25/03/2009	Accounts
114143	MARDAN	0932	SOWARI	KPK	1510113235635	MUHAMMAD SHUAIB	MUHAMMAD SHUAIB VILLA	LCY	09320006692601	PLS						PKR					1,292.24	1,292.24	19/03/2009	Accounts
114144	MARDAN	0932	SOWARI	KPK	1510149910735	SHER GHAZAN KHAN	SHER GHAZAN KHAN VILL	LCY	09320006679201	PLS						PKR					1,292.74	1,292.74	17/03/2009	Accounts
114145	MARDAN	0932	SOWARI	KPK	1510103554291	ABDUL HAMID	ABDUL HAMID MANIJAR P/	LCY	09320006634701	PLS						PKR					1,294.03	1,294.03	25/03/2009	Accounts
114146	MARDAN	0932	SOWARI	KPK	1510172861595	HAZRAT AMIN	HAZRAT AMIN VILLAGE MA	LCY	09320006635801	PLS						PKR					1,294.03	1,294.03	25/03/2009	Accounts
114147	MARDAN	0932	SOWARI	KPK	1510130438781	SHER SHAH	SHER SHAH HUJRA GEEDA	LCY	09320006637401	PLS						PKR					1,294.03	1,294.03	28/03/2009	Accounts
114148	MARDAN	0932	SOWARI	KPK	1510183485911	AMIR ZEB	AMIR ZEB VILLAGE MANJA	LCY	09320006639001	PLS						PKR					1,294.03	1,294.03	25/03/2009	Accounts
114149	MARDAN	0932	SOWARI	KPK	1510159826891	SAID MUKTAJ	SAID MUKTAJ VILLAGE CH	LCY	09320006631501	PLS						PKR					1,294.76	1,294.76	25/03/2009	Accounts
114150	MARDAN	0932	SOWARI	KPK	1560259827051	KHISTA REHMAN	KHISTA REHMAN VILLAGE	LCY	09320006627901	PLS						PKR					1,295.28	1,295.28	07/03/2009	Accounts
114151	MARDAN	0932	SOWARI	KPK	1510111457861	AMIR RAHMAN	AMIR RAHMAN VILLAGE RE	LCY	09320006621301	PLS						PKR					1,296.06	1,296.06	19/03/2009	Accounts
114152	MARDAN	0932	SOWARI	KPK	1510121764291	FARMAN ULLAH	FARMAN ULLAH S/O FAZA	LCY	09320006618101	PLS						PKR					1,296.29	1,296.29	18/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
114153	MARDAN	0932	SOWARI	KPK	1510111160507	FAZAL RABBI	FAZAL RABBI S/O FAZAL B	LCY	09320006619001	PLS						PKR					1,296.29	1,296.29	19/03/2009	Accounts
114154	MARDAN	0932	SOWARI	KPK	1510178872353	SADIQ KHAN	SADIQ KHAN S/O BACHA R	LCY	09320006620101	PLS						PKR					1,296.29	1,296.29	19/03/2009	Accounts
114155	MARDAN	0932	SOWARI	KPK	1510183852899	ANWAR ALI	ANWAR ALI VILL KANGAN I	LCY	09320006773001	PLS						PKR					1,300.78	1,300.78	06/04/2009	Accounts
114156	MARDAN	0932	SOWARI	KPK	1510103545799	SHAIBER KHAN	SHAIBER KHAN VILL KOZ K	LCY	09320006770601	PLS						PKR					1,301.53	1,301.53	03/04/2009	Accounts
114157	MARDAN	0932	SOWARI	KPK	1510130957661	ABDUL MANAF	ABDUL MANAF VILL CHAN/	LCY	09320006765101	PLS						PKR					1,302.05	1,302.05	20/04/2009	Accounts
114158	MARDAN	0932	SOWARI	KPK	1510102968665	BAKHT SULTAN	BAKHT SULTAN VILLNAWA	LCY	09320006767801	PLS						PKR					1,302.05	1,302.05	01/04/2009	Accounts
114159	MARDAN	0932	SOWARI	KPK	1510177874995	AZIZUL WAHID	AZIZUL WAHID KANGAN P(	LCY	09320006735501	PLS						PKR					1,303.37	1,303.37	04/09/2009	Accounts
114160	MARDAN	0932	SOWARI	KPK	1510103409743	SYED GHAFOOR SHAH	SYED GHAFOOR SHAH mu	LCY	09320006645301	PLS						PKR					1,307.69	1,307.69	24/09/2009	Accounts
114161	MARDAN	0932	SOWARI	KPK	1510135844675	SYED BHADAR	SYED BHADAR AGARAI P/(	LCY	09320006636601	PLS						PKR					1,387.84	1,387.84	26/03/2009	Accounts
114162	MARDAN	0932	SOWARI	KPK	1510121689255	NAEEMULLAH KHAN	NAEEMULLAH KHAN S/O A	LCY	09320006617301	PLS						PKR					1,946.72	1,946.72	14/09/2009	Accounts
114163	MARDAN	0932	SOWARI	KPK	1510141185735	QAMAR ZAMAN SO NOOR MUHAMMAD	QAMAR ZAMAN SO NOOR I	LCY	09320005324801	PLS						PKR					2,167.95	2,167.95	09/09/2009	Accounts
114164	MARDAN	0932	SOWARI	KPK	1510131308671	BAKHT ZAMIN SO RAHIMULLAH	BAKHT ZAMIN SO RAHIMU	LCY	09320004309301	PLS						PKR					2,319.05	2,319.05	24/01/2009	Accounts
114165	MARDAN	0932	SOWARI	KPK	1510121601755	SALEEM ULLAH KHAN	SALEEM ULLAH KHAN S/O	LCY	09320006615701	PLS						PKR					2,341.13	2,341.13	14/09/2009	Accounts
114166	MARDAN	0932	SOWARI	KPK	1510191574781	GUL MUHAMMAD S/O GHULAM MOHD	GUL MUHAMMAD S/O GHU	LCY	09320005888901	PLS						PKR					2,424.02	2,424.02	14/04/2009	Accounts
114167	MARDAN	0932	SOWARI	KPK	1510197371507	SAWAR KHAN SO NOOR ULLAH KHAN	SAWAR KHAN SO NOOR UI	LCY	09320005385901	PLS						PKR					2,443.89	2,443.89	29/12/2009	Accounts
114168	MARDAN	0932	SOWARI	KPK	1510107691554	MST GUL SHINDA W/O FAZAL REHMAN	MST GUL SHINDA W/O FAZ	LCY	09320005599101	PLS						PKR					116,229.79	116,229.79	23/04/2009	Accounts
114169	MARDAN	0932	SOWARI	KPK	2130345074332	ZEENAT BIBI	ZEENAT BIBI MOH KATCHE	LCY	09320006499901	PLS						PKR					190,348.99	190,348.99	17/06/2009	Accounts
114170	MARDAN	0932	SOWARI	KPK	1510103709677	SHAH KHAN	SHAH KHAN VILALE CHAR(	LCY	09320004884201	PLS						PKR					53,417.95	53,417.95	23/11/2009	Accounts
114171	MARDAN	0932	SOWARI	KPK	1510119726159	WAZIR GUL	WAZIR GUL KANGAR P/O N	LCY	09320006672501	PLS						PKR					50,332.54	50,332.54	10/09/2009	Accounts
114172	MARDAN	0932	SOWARI	KPK	4230102855239	AZIZULLAH	AZIZULLAH VILL KAR DHR/	LCY	09320006771401	PLS						PKR					48,675.59	48,675.59	30/04/2009	Accounts
114173	MARDAN	0932	SOWARI	KPK	1510195135243	SHAH ZAMIN KHAN	SHAH ZAMIN KHAN VILLAG	LCY	09320006684701	PLS						PKR					48,594.83	48,594.83	30/04/2009	Accounts
114174	MARDAN	0932	SOWARI	KPK	1510133022381	SALEH SHAH	SALEH SHAH REGA PO SO	LCY	09320006686301	PLS						PKR					48,594.83	48,594.83	30/04/2009	Accounts
114175	MARDAN	0932	SOWARI	KPK	1510103995327	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN S/O	LCY	09320006683901	PLS						PKR					48,395.43	48,395.43	14/05/2009	Accounts
114176	MARDAN	0932	SOWARI	KPK	1510142530117	SHER BAZ KHAN	SHER BAZ KHAN VILL MAT	LCY	09320006761901	PLS						PKR					46,755.42	46,755.42	09/09/2009	Accounts
114177	MARDAN	0932	SOWARI	KPK	11580202946	SEETA RAM SO MAI RAM	SEETA RAM SO MAI RAM M	LCY	09320004806501	PLS						PKR					20,676.74	20,676.74	11/04/2009	Accounts
114178	MARDAN	0932	SOWARI	KPK	1510183412443	MUHAMMAD SADIQ SO INZAR GUL	MUHAMMAD SADIQ SO INZ	LCY	09320004670701	PLS						PKR					18,396.56	18,396.56	18/07/2009	Accounts
114179	MARDAN	0932	SOWARI	KPK	1510174736285	ALI HAIDAR SO SHER BAHADAR	ALI HAIDAR SO SHER BAH/	LCY	09320004765201	PLS						PKR					16,075.33	16,075.33	12/11/2009	Accounts
114180	MARDAN	0932	SOWARI	KPK	1510104659649	BANSRI LAL SO GANGA RAM	BANSRI LAL SO GANGA RA	LCY	09320003069301	PLS						PKR					11,656.14	11,656.14	22/04/2009	Accounts
114181	MARDAN	0932	SOWARI	KPK	1510127848507	KAMIL KHAN	KAMIL KHAN S/O GADEZAY	LCY	09320006697701	PLS						PKR					9,519.94	9,519.94	09/04/2009	Accounts
114182	MARDAN	0932	SOWARI	KPK	1510146619761	JANAT GUL	JANAT GUL MOHALLAH BA	LCY	09320005164501	PLS						PKR					9,014.80	9,014.80	13/10/2009	Accounts
114183	MARDAN	0932	SOWARI	KPK	1510104014511	MUHAMMAD YAHYA SO MOHAMMAD QUI	MUHAMMAD YAHYA SO MC	LCY	09320005272101	PLS						PKR					5,961.18	5,961.18	05/11/2009	Accounts
114184	MARDAN	0932	SOWARI	KPK	1510103997495	QAMREZ KHAN S/O ASLAM KHAN	QAMREZ KHAN S/O ASLAM	LCY	09320005453301	PLS						PKR					4,811.30	4,811.30	28/01/2009	Accounts
114185	MARDAN	0932	SOWARI	KPK	1510198809380	MST.BAKHT ROZA W/O DILARAM	MST.BAKHT ROZA W/O DIL	LCY	09320003462101	PLS						PKR					3,619.31	3,619.31	20/01/2009	Accounts
114186	MARDAN	0932	SOWARI	KPK	1510187760229	INAYATULLAH SO NAZAR KHAN	INAYATULLAH SO NAZAR H	LCY	09320004643801	PLS						PKR					3,562.31	3,562.31	14/02/2009	Accounts
114187	MARDAN	0932	SOWARI	KPK	1510106829950	RIYASAT ZAMAN SO MASHUAD	RIYASAT ZAMAN SO MASH	LCY	09320005299001	PLS						PKR					3,314.42	3,314.42	05/08/2009	Accounts
114188	MARDAN	0932	SOWARI	KPK	1510113755045	RAHIM ZADA	RAHIM ZADA VILLAGE SUN	LCY	09320006630701	PLS						PKR					3,153.71	3,153.71	13/08/2009	Accounts
114189	MARDAN	0932	SOWARI	KPK	1510103657595	SAHIB GUL	SAHIB GUL VILLAGE CHAN	LCY	09320006259201	PLS						PKR					3,004.05	3,004.05	02/04/2009	Accounts
114190	MARDAN	0932	SOWARI	KPK	1510101911165	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN VILL	LCY	09320005933901	PLS						PKR					2,649.85	2,649.85	09/03/2009	Accounts
114191	MARDAN	0932	SOWARI	KPK	1510104242713	GUL FAROOSH SO SAKHID GUL	GUL FAROOSH SO SAKHID	LCY	09320020661103	CURR						PKR					58,749.44	58,749.44	22/12/2009	Accounts
114192	MARDAN	0932	SOWARI	KPK	4210137924519	NAWAZ KHAN	NAWAZ KHAN VILLAGE SH	LCY	09320036337403	CURR						PKR					55,000.00	55,000.00	27/07/2009	Accounts
114193	MARDAN	0932	SOWARI	KPK	1510113903573	SHAMSUR REHMAN	SHAMSUR REHMAN VILLA(	LCY	09320043651703	CURR						PKR					52,682.00	52,682.00	29/12/2009	Accounts
114194	MARDAN	0932	SOWARI	KPK	1510179773679	SAID KARIM SHAH	SAID KARIM SHAH VILLAG	LCY	09320041455703	CURR						PKR					30,000.00	30,000.00	14/01/2009	Accounts
114195	MARDAN	0932	SOWARI	KPK	4240138702459	BAKHT SHERULLAH	BAKHT SHERULLAH VILLA(	LCY	09320041308003	CURR						PKR					25,908.00	25,908.00	19/01/2009	Accounts
114196	MARDAN	0932	SOWARI	KPK	1510103737061	MUHD AMIN & NASEEB HAYAT	MUHD AMIN & NASEEB HA	LCY	09327900173503	CURR						PKR					23,000.00	23,000.00	29/09/2009	Accounts
114197	MARDAN	0932	SOWARI	KPK	1510164748575	AL KHAIR CCB BARKALY	AL KHAIR CCB BARKALY V	LCY	09320043211503	CURR						PKR					20,085.00	20,085.00	10/11/2009	Accounts
114198	MARDAN	0932	SOWARI	KPK	1510103352383	BEHROZE KHAN	BEHROZE KHAN VILLAGE H	LCY	09320039319103	CURR						PKR					18,825.00	18,825.00	15/07/2009	Accounts
114199	MARDAN	0932	SOWARI	KPK				LCY	30019902464586	CD-MISC	STALE	PO	1914875	08/12/2009		PKR					16,071.00	16,071.00	08/12/2009	STALE
114200	MARDAN	0932	SOWARI	KPK	1510141468005	ALI HAIDER	ALI HAIDER VILLAGE BASR	LCY	09320035187203	CURR						PKR					14,035.00	14,035.00	18/04/2009	Accounts
114201	MARDAN	0932	SOWARI	KPK	1550592560519	BAKHAT BAHADER	BAKHAT BAHADER VILLAG	LCY	09320035195303	CURR						PKR					11,000.00	11,000.00	13/07/2009	Accounts
114202	MARDAN	0932	SOWARI	KPK	1510151153855	PARVIZ KHAN SO TAHIR RASOOL	PARVIZ KHAN SO TAHIR RA	LCY	09320023334103	CURR						PKR					10,035.00	10,035.00	25/08/2009	Accounts
114203	MARDAN	0932	SOWARI	KPK	1510194640281	RAHIM KHAN	RAHIM KHAN VILLAGE ILLA	LCY	09320034602103	CURR						PKR					10,000.00	10,000.00	14/03/2009	Accounts
114204	MARDAN	0932	SOWARI	KPK				LCY	30019900983586	CD-MISC		RTC	4510883			PKR					10,000.00	10,000.00	08/12/2009	MRTC
114205	MARDAN	0932	SOWARI	KPK	1510116616339	ALAMZEB KHAN	ALAMZEB KHAN VILLAGE S	LCY	09320035519303	CURR						PKR					7,537.50	7,537.50	14/10/2009	Accounts
114206	MARDAN	0932	SOWARI	KPK	1510175148307	LAJBAR KHAN S/O MUTAM KHAN	LAJBAR KHAN S/O MUTAM	LCY	09327900192503	CURR						PKR					6,875.00	6,875.00	23/11/2009	Accounts
114207	MARDAN	0932	SOWARI	KPK	1510155579975	MUKAMIL SHAH	MUKAMIL SHAH HUJRA GE	LCY	09320044649903	CURR						PKR					6,050.00	6,050.00	30/07/2009	Accounts
114208	MARDAN	0932	SOWARI	KPK	1510185762509	SHAM SHER	SHAM SHER MOHALLAH KH	LCY	09320043261003	CURR						PKR					5,835.00	5,835.00	19/10/2009	Accounts
114209	MARDAN	0932	SOWARI	KPK	2240132203057	MIR WALI KHAN SO NAZAR ALI	MIR WALI KHAN SO NAZAR	LCY	09320030551203	CURR						PKR					5,685.00	5,685.00	20/08/2009	Accounts
114210	MARDAN	0932	SOWARI	KPK	1510181945299	MIAN MUZAMIN	MIAN MUZAMIN S/I AMIR N	LCY	09327900145203	CURR						PKR					5,525.00	5,525.00	10/08/2009	Accounts
114211	MARDAN	0932	SOWARI	KPK	1510166230369	JAHAN ZADA	JAHAN ZADA VILL PACHA H	LCY	09327900131403	CURR						PKR					5,100.00	5,100.00	03/07/2009	Accounts
114212	MARDAN	0932	SOWARI	KPK	1510103470407	NORAQ SHAH	NORAQ SHAH VILLAGE SH	LCY	09320044241103	CURR						PKR					5,000.00	5,000.00	24/04/2009	Accounts
114213	MARDAN	0932	SOWARI	KPK	1510103696517	ANWAR SO QAMASH	ANWAR SO QAMASH VILL I	LCY	09320025182803	CURR						PKR					3,052.00	3,052.00	23/11/2009	Accounts
114214	MARDAN	0932	SOWARI	KPK	1510187698603	AYUB KHAN S/O INAYATULLAH KHAN	AYUB KHAN VILLAGE REG/	LCY	09327900183803	CURR						PKR					2,442.00	2,442.00	21/10/2009	Accounts
114215	MARDAN	0932	SOWARI	KPK	1510103705427	ZIARAT KHAN	ZIARAT KHAN VILL PACHA	LCY	09327900078803	CURR						PKR					2,410.00	2,410.00	13/06/2009	Accounts
114216	MARDAN	0932	SOWARI	KPK	1510103604870	SATHURINAI BIBI	SATHURINAI BIBI MOHALL/	LCY	09320035064803	CURR						PKR					2,335.00	2,335.00	19/03/2009	Accounts
114217	MARDAN	0932	SOWARI	KPK	1510104276635	ALKHIDMAT CCB KALPANAI TMA	ALKHIDMAT CCB KALPANA	LCY	09320034848903	CURR						PKR					2,298.50	2,298.50	06/03/2009	Accounts
114218	MARDAN	0932	SOWARI	KPK	2140207583507	ABDUL HANOOR	ABDUL HANOOR VILLAGE I	LCY	09320044217803	CURR						PKR					2,174.00	2,174.00	11/02/2009	Accounts
114219	MARDAN	0932	SOWARI	KPK	1510171701915	FAWAD ALI	FAWAD ALI MOHALLAH AB	LCY	09320044473503	CURR						PKR					1,574.00	1,574.00	24/04/2009	Accounts
114220	MARDAN	0932	SOWARI	KPK	1510103362737	FALAHI CCB DAGAI	FALAHI CCB DAGAI VILL DA	LCY	09320034759803	CURR						PKR					1,434.00	1,434.00	05/11/2009	Accounts
114221	MARDAN	0932	SOWARI	KPK	1510158048861	KHAN SHER	KHAN SHER VILLAGE SHPI	LCY	09320038923103	CURR						PKR					1,389.00	1,389.00	24/10/2009	Accounts
114222	MARDAN	0932	SOWARI	KPK	1510103512417	TANZEEM KHANAI REGA	TANZEEM KHANAI REGA V	LCY	09320036939603	CURR						PKR					1,314.00	1,314.00	22/09/2007	Accounts
114223	MARDAN	0932	SOWARI	KPK	1510135262735	BAKHT SHER S/O SAMAD DAND	BAKHT SHER S/O SAMAD D	LCY	09320012529703	CURR						PKR					1,293.00	1,293.00	14/04/2009	Accounts
114224	MARDAN	0932	SOWARI	KPK	1510103301129	GOWHAR ALI S/O NAZAR	GOWHAR ALI VILLAGE KHA	LCY	09327900159603	CURR						PKR					1,251.00	1,251.00	18/09/2009	Accounts
114225	MARDAN	0932	SOWARI	KPK	1510190656237	TANZEEM MANRAI BARANDU	TANZEEM MANRAI BARAN	LCY	09320036921503	CURR						PKR					1,214.00	1,214.00	22/09/2007	Accounts
114226	MARDAN	0932	SOWARI	KPK	1510103957153	ITTEHAD CCB SURA TMA	ITTEHAD CCB SURA TMA V	LCY	09320034806503	CURR						PKR					1,197.50	1,197.50	06/04/2009	Accounts
114227	MARDAN	0932	SOWARI	KPK	1510104016031	MUJARAB KHAN	MUJARAB KHAN INZER ME	LCY	09320038630603	CURR						PKR					1,184.50	1,184.50	03/04/2009	Accounts
114228	MARDAN	0932	SOWARI	KPK	1510152866945	RAHIM ZADA	RAHIM ZADA VILLAGE SUN	LCY	09320043198103	CURR						PKR					1,114.00	1,114.00	02/11/2009	Accounts
114229	MARDAN	0932	SOWARI	KPK	1510103371891	TARIQIPASAND CCBCHARORAIBUNER	TARIQIPASAND CCBCHAR(	LCY	09320035666003	CURR						PKR					1,054.00	1,054.00	24/09/2007	Accounts
114230	MARDAN	0932	SOWARI	KPK	1610155204181	NATIONAL RURAL SUPPORT PRO	NATIONAL RURAL SUPPOR	LCY	09320037040203	CURR						PKR					925.00	925.00	04/02/2009	Accounts
114231	MARDAN	0932	SOWARI	KPK	1510190171791	AKHTAIR ALI	AKHTAIR ALI VILLAGE SUN	LCY	09320039034703	CURR						PKR					799.00	799.00	06/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
114232	MARDAN	0932	SOWARI	KPK	1510128214619	MOHD ZEB KHAN	MOHD ZEB KHAN VILL PAC	LCY	09327900118603	CURR						PKR					793.00	793.00	10/09/2009	Accounts
114233	MARDAN	0932	SOWARI	KPK	1510124002067	ZARDALI KHAN	ZARDALI KHAN VILLAGE KA	LCY	09320037422803	CURR						PKR					759.00	759.00	05/11/2009	Accounts
114234	MARDAN	0932	SOWARI	KPK	15101183296869	NOOR UL AMI	NOOR UL AMI VILL CHEEN	LCY	09320040873403	CURR						PKR					748.00	748.00	18/02/2009	Accounts
114235	MARDAN	0932	SOWARI	KPK	1550502055633	BAHADAR SHER	BAHADAR SHER VILLAGE H	LCY	09320043114303	CURR						PKR					684.00	684.00	19/08/2009	Accounts
114236	MARDAN	0932	SOWARI	KPK	15101126672053	NAWAB KHAN	NAWAB KHAN VILL KHAN P	LCY	09320044990003	CURR						PKR					684.00	684.00	21/04/2009	Accounts
114237	MARDAN	0932	SOWARI	KPK	15101103738571	TAJ MALOOK	TAJ MALOOK NOGRAM PO	LCY	09320044843303	CURR						PKR					679.00	679.00	24/03/2009	Accounts
114238	MARDAN	0932	SOWARI	KPK	15101074177015	MUSLIM FILLING STATION TORWARSAK	MUSLIM FILLING STATION	LCY	09320044607503	CURR						PKR					679.00	679.00	11/03/2009	Accounts
114239	MARDAN	0932	SOWARI	KPK	1550513052727	MUHAMMAD SHER	MUHAMMAD SHER VILLAG	LCY	09320044380703	CURR						PKR					674.00	674.00	25/02/2009	Accounts
114240	MARDAN	0932	SOWARI	KPK	15101014079807	JEHAN ZEB	JEHAN ZEB VILLKOGA P.O	LCY	09320044940503	CURR						PKR					654.00	654.00	20/07/2009	Accounts
114241	MARDAN	0932	SOWARI	KPK	15101139804209	TAHIR SHAH	TAHIR SHAH VILLAGE KOZ	LCY	09320040938203	CURR						PKR					644.00	644.00	27/05/2009	Accounts
114242	MARDAN	0932	SOWARI	KPK		director accounts fund		LCY	30019902464586	CD-MISC	STALE	PO	1914733	31/10/2009		PKR					639.00	639.00	31/10/2009	STALE
114243	MARDAN	0932	SOWARI	KPK	15101192652033	MURAD ALI	MURAD ALI VILLAGE WARA	LCY	09320042809303	CURR						PKR					624.00	624.00	03/03/2009	Accounts
114244	MARDAN	0932	SOWARI	KPK	15101182775739	MUKARAM KHAN	MUKARAM KHAN VILLAGE	LCY	09320043465403	CURR						PKR					624.00	624.00	18/03/2009	Accounts
114245	MARDAN	0932	SOWARI	KPK	2140636789627	GUL PUR KHAN AND MUJAHEED KHAN	GUL PUR KHAN AND MUJA	LCY	09320043839903	CURR						PKR					619.00	619.00	20/01/2009	Accounts
114246	MARDAN	0932	SOWARI	KPK	15101035569053	ITTIFAQ CCB KHANANO DEHER	ITTIFAQ CCB KHANANO DE	LCY	09320039686403	CURR						PKR					606.50	606.50	19/05/2008	Accounts
114247	MARDAN	0932	SOWARI	KPK	15101038316291	ROKHAN SAID	ROKHAN SAID ANGHAPUR	LCY	09327900051103	CURR						PKR					591.48	591.48	30/12/2009	Accounts
114248	MARDAN	0932	SOWARI	KPK	15101033995709	MUZAMMIL	MUZAMMIL VILLAGE QAISA	LCY	09320042184703	CURR						PKR					564.00	564.00	06/01/2009	Accounts
114249	MARDAN	0932	SOWARI	KPK	15101035997967	SIKANDAR S/O HAZRAT MIR	SIKANDAR S/O HAZRAT MI	LCY	09320031329803	CURR						PKR					524.00	524.00	03/07/2009	Accounts
114250	MARDAN	0932	SOWARI	KPK		DIRCETOR FINANCE		LCY	30019902464586	CD-MISC	STALE	PO	1914605	14/09/2009		PKR					500.00	500.00	14/09/2009	STALE
114251	MARDAN	0932	SOWARI	KPK				LCY	30019902464586	CD-MISC	STALE	PO	1914610	16/09/2009		PKR					500.00	500.00	16/09/2009	STALE
114252	MARDAN	0932	SOWARI	KPK	1510167617131	UMER BAHADER	UMER BAHADER VILLAGE L	LCY	09320038907903	CURR						PKR					494.00	494.00	16/09/2009	Accounts
114253	MARDAN	0932	SOWARI	KPK	1510197454633	SHERZADA	SHERZADA DANG KOHAY I	LCY	09320029649603	CURR						PKR					484.00	484.00	21/08/2009	Accounts
114254	MARDAN	0932	SOWARI	KPK	15101164590259	WALI JAN	WALI JAN MOHALLAHHASS	LCY	09320035789403	CURR						PKR					471.00	471.00	07/02/2009	Accounts
114255	MARDAN	0932	SOWARI	KPK	1510102057847	ISRAR KHAN	ISRAR KHAN NADER KHAN	LCY	09320042087503	CURR						PKR					469.00	469.00	11/05/2009	Accounts
114256	MARDAN	0932	SOWARI	KPK	15101035528759	SHER ALAM	SHER ALAM VILL JANG DA	LCY	09327900096103	CURR						PKR					460.00	460.00	26/06/2009	Accounts
114257	MARDAN	0932	SOWARI	KPK	1510103695682	SHAHBAZ CCB KHANANA DHERI	SHAHBAZ CCB KHANANA D	LCY	09320036052003	CURR						PKR					454.00	454.00	23/02/2009	Accounts
114258	MARDAN	0932	SOWARI	KPK	15101150028135	SHER AKBAR KHAN	SHER AKBAR KHAN S/O SH	LCY	09327900195803	CURR						PKR					450.00	450.00	08/12/2009	Accounts
114259	MARDAN	0932	SOWARI	KPK	1510101504825	ATTAULLAH S/O BAKHT RAJ KHAN	ATTAULLAH S/O BAKHT RA	LCY	09327900180503	CURR						PKR					442.00	442.00	14/10/2009	Accounts
114260	MARDAN	0932	SOWARI	KPK	15101140255727	HIDAYAT ZARIN S/O ABDUL ZARIN	HIDAYAT ZARIN VILLAGE C	LCY	09327900166403	CURR						PKR					434.00	434.00	07/09/2009	Accounts
114261	MARDAN	0932	SOWARI	KPK	15101145659770	HAMIDOON W/O YARWALI	MST HAMIDOON W/O YAR	LCY	09327900173203	CURR						PKR					434.00	434.00	28/09/2009	Accounts
114262	MARDAN	0932	SOWARI	KPK	1730114347449	SHERAZ NASIR	SHERAZ NASIR PROJECT I	LCY	09320044576003	CURR						PKR					429.00	429.00	28/03/2009	Accounts
114263	MARDAN	0932	SOWARI	KPK	15101135754633	IBADUR RAHMAN	IBADUR RAHMAN S/O MIAN	LCY	09327900153903	CURR						PKR					426.00	426.00	05/08/2009	Accounts
114264	MARDAN	0932	SOWARI	KPK	15101103608323	ABDUL KHALIQ &HUSSAIN ULLAH	ABDUL KHALIQ VILL GUMB	LCY	09327900158303	CURR						PKR					426.00	426.00	20/08/2009	Accounts
114265	MARDAN	0932	SOWARI	KPK	15101314559559	BAKHTI AMIN S/O UMAR KHALIQ	BAKHTI AMIN S/O UMAR KH	LCY	09327900137103	CURR						PKR					418.00	418.00	10/07/2009	Accounts
114266	MARDAN	0932	SOWARI	KPK	15101086471555	IMRAN KHAN	IMRAN KHAN S/O SHER BA	LCY	09327900149403	CURR						PKR					418.00	418.00	29/07/2009	Accounts
114267	MARDAN	0932	SOWARI	KPK	15101825230 53	FAZAL MAULA	FAZAL MAULA VILL PIR BA	LCY	09320042045103	CURR						PKR					416.70	416.70	18/12/2009	Accounts
114268	MARDAN	0932	SOWARI	KPK	15101035233 75	KHAZAR KHAN & AKBER ALI	KHAZAR KHAN VILL MALAK	LCY	09327900098403	CURR						PKR					410.00	410.00	16/07/2009	Accounts
114269	MARDAN	0932	SOWARI	KPK	15101134870 33	GUL ZADA	GUL ZADA VILLJOWKHLA F	LCY	09327900133003	CURR						PKR					393.00	393.00	21/07/2009	Accounts
114270	MARDAN	0932	SOWARI	KPK	15101291467 05	LAL ZADA	LAL ZADA VILL DAGGAR KA	LCY	09327900142203	CURR						PKR					393.00	393.00	29/08/2009	Accounts
114271	MARDAN	0932	SOWARI	KPK	15101042504 39	NOWSHERAWAN	NOWSHERAWAN VILL MAK	LCY	09327100000703	CURR						PKR					392.00	392.00	11/08/2009	Accounts
114272	MARDAN	0932	SOWARI	KPK	15101120673 95	INAYAT UR RAHMAN	INAYAT UR RAHMAN S/O S	LCY	09327900131703	CURR						PKR					375.00	375.00	17/07/2009	Accounts
114273	MARDAN	0932	SOWARI	KPK	15101334172 59	ASLAM KHAM	ASLAM KHAN S/O SAKHI D	LCY	09327900141703	CURR						PKR					359.00	359.00	28/07/2009	Accounts
114274	MARDAN	0932	SOWARI	KPK	15101982195 53	MUHAMMAD HAMID	MUHAMMAD HAMID VILL P	LCY	09327900072803	CURR						PKR					351.00	351.00	29/09/2009	Accounts
114275	MARDAN	0932	SOWARI	KPK	15101065875 39	ALIF ZADA	ALIF ZADA VILLAGE ASHAR	LCY	09320041756303	CURR						PKR					349.00	349.00	07/03/2009	Accounts
114276	MARDAN	0932	SOWARI	KPK	15101012590 83	HAKIM SAID	HAKIM SAID VILL SULTANV	LCY	09327900103803	CURR						PKR					343.00	343.00	13/08/2009	Accounts
114277	MARDAN	0932	SOWARI	KPK	15101069374 29	FAZAL WAHID	FAZAL WAHID VILL SHAR S	LCY	09327900111503	CURR						PKR					343.00	343.00	11/08/2009	Accounts
114278	MARDAN	0932	SOWARI	KPK	15101034619 49	GUL WAZIR KHAN	GUL WAZIR KHAN MOH AL	LCY	09327900185503	CURR						PKR					342.00	342.00	26/10/2009	Accounts
114279	MARDAN	0932	SOWARI	KPK	15101283490 01	AL -KHAIR CCB BAGH TMA	AL -KHAIR CCB BAGH TMA	LCY	09320034767903	CURR						PKR					338.50	338.50	14/09/2009	Accounts
114280	MARDAN	0932	SOWARI	KPK	15101295182 81	AMER ALAM KHAN	AMIR ALAM VILL REGA TEH	LCY	09327900093003	CURR						PKR					335.00	335.00	16/07/2009	Accounts
114281	MARDAN	0932	SOWARI	KPK	15101038904 77	MALIK SHAH	MALIK SHAH VILL BAJKATA	LCY	09327900104603	CURR						PKR					335.00	335.00	09/07/2009	Accounts
114282	MARDAN	0932	SOWARI	KPK	15101034878 39	TAJ NAZIF & SARDAR NAZIF	TAJ NAZIF & SARDAR NAZI	LCY	09327900197703	CURR						PKR					325.00	325.00	19/12/2009	Accounts
114283	MARDAN	0932	SOWARI	KPK	15101686536 63	YOUSAF KHAN	YOUSAF KHAN S/O MUHAN	LCY	09327900146803	CURR						PKR					317.70	317.70	12/09/2009	Accounts
114284	MARDAN	0932	SOWARI	KPK	15101317208 45	SAJID ALI	SAJID ALI S/O SHER MUHA	LCY	09327900116203	CURR						PKR					317.00	317.00	14/07/2009	Accounts
114285	MARDAN	0932	SOWARI	KPK	15101039269 31	ASHTAR KHAN	ASHTAR KHAN VILL TORW	LCY	09327900085703	CURR						PKR					309.00	309.00	17/11/2009	Accounts
114286	MARDAN	0932	SOWARI	KPK	15101037158 13	CIP 2 SOWARI BUNER	MAQBOOL AHMAD PHASE I	LCY	09327900134203	CURR						PKR					293.00	293.00	18/07/2009	Accounts
114287	MARDAN	0932	SOWARI	KPK	15101432422 77	MUHAMMAD SHER	MUHAMMAD SHER S/O SH	LCY	09327900127203	CURR						PKR					292.00	292.00	23/07/2009	Accounts
114288	MARDAN	0932	SOWARI	KPK	15101970636 93	T/W W/C ZAHIR ULLAH	T/W W/C ZAHIR ULLAH VIL	LCY	09320040687103	CURR						PKR					289.00	289.00	04/07/2008	Accounts
114289	MARDAN	0932	SOWARI	KPK	15101822630 53	UMAR HAQ	UMAR HAQ S/O AMIN UL HA	LCY	09327900173703	CURR						PKR					275.00	275.00	26/12/2009	Accounts
114290	MARDAN	0932	SOWARI	KPK	15101877278 01	BAKHT RAHMAN	BAKHT RAHMAN VILL BAJK	LCY	09327900140903	CURR						PKR					267.00	267.00	12/11/2009	Accounts
114291	MARDAN	0932	SOWARI	KPK	15101298808 71	HUKAM DAD S/O SHER DAD	HUKAM DAD S/O SHER DA	LCY	09327900186003	CURR						PKR					267.00	267.00	25/11/2009	Accounts
114292	MARDAN	0932	SOWARI	KPK	15101037180 51	DILBAR	DILBAR S/O DOSTAY VILL I	LCY	09327900154603	CURR						PKR					259.00	259.00	06/10/2009	Accounts
114293	MARDAN	0932	SOWARI	KPK	15101038552 27	FAREEN KHAN S/O IZAT KHAN	FAREEN KHAN S/O IZAT KH	LCY	09327900163003	CURR						PKR					259.00	259.00	29/10/2009	Accounts
114294	MARDAN	0932	SOWARI	KPK	15101829909 37	SYED AYUB SHAH	SYED AYUB SHAH VILL AN	LCY	09327900151003	CURR						PKR					251.00	251.00	28/09/2009	Accounts
114295	MARDAN	0932	SOWARI	KPK	15101624207 51	PIR MUHAMMAD KHAN	PIR MUHAMMAD KHAN VIL	LCY	09327900089303	CURR						PKR					243.00	243.00	11/08/2009	Accounts
114296	MARDAN	0932	SOWARI	KPK	15101029829 49	NAZAR KHAN& SABZALI	NAZAR KHAN VILL MALAK I	LCY	09327900098303	CURR						PKR					243.00	243.00	03/08/2009	Accounts
114297	MARDAN	0932	SOWARI	KPK	15101884467 39	AMIR ZADA	AMIR ZADA S/OTAWAS VIL	LCY	09327900143003	CURR						PKR					243.00	243.00	12/08/2009	Accounts
114298	MARDAN	0932	SOWARI	KPK	15101596256 23	JUMA KHAN	JUMA KHAN VILL NAWAKA	LCY	09327900144103	CURR						PKR					243.00	243.00	10/08/2009	Accounts
114299	MARDAN	0932	SOWARI	KPK	15101278307 23	MOHD ZAMAN	MOHD ZAMAN VILLAGE BA	LCY	09320036507503	CURR						PKR					234.00	234.00	22/01/2009	Accounts
114300	MARDAN	0932	SOWARI	KPK	15101392874 41	BEHRAM SHAH	BEHRAM SHAH AMAZAI SH	LCY	09320044592203	CURR						PKR					229.00	229.00	02/04/2009	Accounts
114301	MARDAN	0932	SOWARI	KPK	15101536055 61	UMAR REHMAN	UMAR REHMAN VILLAGE S	LCY	09320035797503	CURR						PKR					209.00	209.00	18/04/2009	Accounts
114302	MARDAN	0932	SOWARI	KPK	15101981194 59	CHINNA ESSAKHEL	CHINNA ESSAKHEL	LCY	09320036670403	CURR						PKR					209.00	209.00	31/08/2007	Accounts
114303	MARDAN	0932	SOWARI	KPK	15101745824 42	GUL NAZ	GUL NAZ S/O ABDUR REHM	LCY	09327900123703	CURR						PKR					201.00	201.00	03/07/2009	Accounts
114304	MARDAN	0932	SOWARI	KPK	15505259453 25	AZIZ AHMAD	AZIZ AHMAD VILL PESHLO	LCY	09327900147503	CURR						PKR					193.00	193.00	04/09/2009	Accounts
114305	MARDAN	0932	SOWARI	KPK	15101042072 97	ALI KHAN	ALI KHAN VILLAGE KALAN	LCY	09320044356403	CURR						PKR					184.00	184.00	12/09/2009	Accounts
114306	MARDAN	0932	SOWARI	KPK	15101137079 07	CHINNA HASSAN KHEL	CHINNA HASSAN KHEL VIL	LCY	09320036688503	CURR						PKR					161.50	161.50	07/01/2008	Accounts
114307	MARDAN	0932	SOWARI	KPK	15101546920 77	ALAM ZEB	ALAM ZEB S/O FEDA MOH	LCY	09327900152903	CURR						PKR					159.00	159.00	21/10/2009	Accounts
114308	MARDAN	0932	SOWARI	KPK	15101410009 61	HAMEEDULLAH	HAMEEDULLAH VILLAGE B	LCY	09320037480403	CURR						PKR					154.00	154.00	24/04/2009	Accounts
114309	MARDAN	0932	SOWARI	KPK	15101112123 83	ALIMUR REHMAN	ALIMUR REHMAN BAJKATA	LCY	09327900047803	CURR						PKR					151.00	151.00	16/09/2009	Accounts
114310	MARDAN	0932	SOWARI	KPK	15101081495 03	SHER ZAMIN KHAN	SHER ZAMIN KHAN s/o RAJ	LCY	09327900131203	CURR						PKR					150.00	150.00	30/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
114311	MARDAN	0932	SOWARI	KPK	1610290570519	LAL QAND	LAL QAND VILLAGE BARKA	LCY	09320041706803	CURR						PKR					144.00	144.00	20/04/2009	Accounts
114312	MARDAN	0932	SOWARI	KPK	1510170906551	GUL MANAF	GUL MANAF KHAIL DAGGE	LCY	09320040386503	CURR						PKR					134.00	134.00	18/04/2009	Accounts
114313	MARDAN	0932	SOWARI	KPK	15101042766883	MUHAMMAD ANWAR	MUHAMMAD ANWER VILL F	LCY	09327900046803	CURR						PKR					130.00	130.00	27/06/2009	Accounts
114314	MARDAN	0932	SOWARI	KPK	1510102894273	SAID CHARI AND GHANI MUHAMMAD	SAID CHARI AND GHANI MI	LCY	09320043083803	CURR						PKR					124.00	124.00	26/03/2009	Accounts
114315	MARDAN	0932	SOWARI	KPK	15101042260079	NASIB ZADA	NASIB ZADA S/O SHAH NA	LCY	09327900106103	CURR						PKR					117.00	117.00	02/07/2009	Accounts
114316	MARDAN	0932	SOWARI	KPK	1560286481403	UMER RAHMAN	UMER RAHMAN S/O MISAL	LCY	09327900122703	CURR						PKR					112.00	112.00	03/07/2009	Accounts
114317	MARDAN	0932	SOWARI	KPK	15101968156531	SHAFIQ UR REHMAN	SHAFIQ UR REHMAN VILL I	LCY	09327900036403	CURR						PKR					100.00	100.00	05/06/2009	Accounts
114318	MARDAN	0932	SOWARI	KPK	1510169981767	WAHEED SHAH	WAHID SHAH VILL TORWA	LCY	09327900038603	CURR						PKR					100.00	100.00	05/06/2009	Accounts
114319	MARDAN	0932	SOWARI	KPK	15101416028 10	MST NAZARA	NAZARA VILL AMNAWER P	LCY	09327900044103	CURR						PKR					100.00	100.00	06/06/2009	Accounts
114320	MARDAN	0932	SOWARI	KPK	1510103433905	aman ulmulk	amanul mulk vill daggar p.o d	LCY	09327900044903	CURR						PKR					100.00	100.00	06/06/2009	Accounts
114321	MARDAN	0932	SOWARI	KPK	15101369532 45	GUL AHMAD SHAH	GULAHMAD SHAH S/O MUH	LCY	09327900057303	CURR						PKR					100.00	100.00	09/06/2009	Accounts
114322	MARDAN	0932	SOWARI	KPK	1510104091325	USMAN GUL	USMAN GUL VILLAGE PER	LCY	09327900060303	CURR						PKR					100.00	100.00	10/06/2009	Accounts
114323	MARDAN	0932	SOWARI	KPK	1510103540908	RABIA BIBI	RABIA BIBIW/O SHOUKAT A	LCY	09327900066203	CURR						PKR					100.00	100.00	11/06/2009	Accounts
114324	MARDAN	0932	SOWARI	KPK	1510199085449	Taj farin	TAJ FARIN S/O UMRIN VILL	LCY	09327900073003	CURR						PKR					100.00	100.00	12/06/2009	Accounts
114325	MARDAN	0932	SOWARI	KPK	15101970165 15	NAUSHER	NOWSHER KHAN S/O SADI	LCY	09327900073203	CURR						PKR					100.00	100.00	12/06/2009	Accounts
114326	MARDAN	0932	SOWARI	KPK	1510103249153	HUKAM KHAN	HUKAM KHAN S/O GUL GH	LCY	09327900075403	CURR						PKR					100.00	100.00	12/06/2009	Accounts
114327	MARDAN	0932	SOWARI	KPK	15101734009 94	TAJ BIBI	TAJ BIBI VILL JANG DARA F	LCY	09327900076903	CURR						PKR					100.00	100.00	12/06/2009	Accounts
114328	MARDAN	0932	SOWARI	KPK	1510103505605	MUHAMMAD IQBAL	MUHAMMAD IQBAL VILL GA	LCY	09327900078503	CURR						PKR					100.00	100.00	13/06/2009	Accounts
114329	MARDAN	0932	SOWARI	KPK	1510179184931	DOULAT MAN KHAN	DOULAT KHAN VILL BAR K	LCY	09327900090103	CURR						PKR					100.00	100.00	16/06/2009	Accounts
114330	MARDAN	0932	SOWARI	KPK	1560212551275	SHAH ROOM	SHAH ROOM S/O HAZRAT (	LCY	09327900099303	CURR						PKR					100.00	100.00	18/06/2009	Accounts
114331	MARDAN	0932	SOWARI	KPK	1510195647667	BABO	BABO S/O UMAR VILL KAN	LCY	09327900103603	CURR						PKR					100.00	100.00	20/06/2009	Accounts
114332	MARDAN	0932	SOWARI	KPK	1510173041063	ZAHID NOOR	ZAHID NOOR VILL ANGHAF	LCY	09327900127403	CURR						PKR					100.00	100.00	30/06/2009	Accounts
114333	MARDAN	0932	SOWARI	KPK	1510104277579	GHULAM HAIDER	GHULAM HAIDER VILLAGE	LCY	09320036010603	CURR						PKR					84.00	84.00	10/07/2009	Accounts
114334	MARDAN	0932	SOWARI	KPK	1510190647223	HAKEEM BAHADER	HAKEEM BAHADER MASKF	LCY	09320039911303	CURR						PKR					81.50	81.50	09/04/2009	Accounts
114335	MARDAN	0932	SOWARI	KPK	1550562363541	SAID MOHD	SAID MOHD VILLAGE SHAH	LCY	09320039220003	CURR						PKR					79.00	79.00	11/03/2009	Accounts
114336	MARDAN	0932	SOWARI	KPK	1510175725723	ABDUL WAHAB	ABDUL WAHAB MUSA KHA	LCY	09327900132703	CURR						PKR					75.00	75.00	10/07/2009	Accounts
114337	MARDAN	0932	SOWARI	KPK	15101125478 05	JAMDAD KHAN	JAMDAD KHAN VILLAGE TO	LCY	09320044039603	CURR						PKR					49.00	49.00	05/09/2009	Accounts
114338	MARDAN	0932	SOWARI	KPK	1510107950625	TAJ HASSAN SO HAZRAT HASSAN	TAJ HASSAN SO HAZRAT H	LCY	09320016280903	CURR						PKR					32.00	32.00	07/10/2009	Accounts
114339	MARDAN	0932	SOWARI	KPK	4240146586849	MOHD SAIFULLAH	MOHD SAIFULLAH VILLAGE	LCY	09320042980303	CURR						PKR					32.00	32.00	27/07/2009	Accounts
114340	MARDAN	0932	SOWARI	KPK	1510103387781	HAZRAT ALI	HAZRAT ALI VILLAGE WAR	LCY	09320043368203	CURR						PKR					32.00	32.00	11/07/2009	Accounts
114341	MARDAN	0932	SOWARI	KPK	1510152958103	SHER REHMAN	SHER REHMAN MOHALLAH	LCY	09320043847003	CURR						PKR					32.00	32.00	13/08/2009	Accounts
114342	MARDAN	0932	SOWARI	KPK	1510152697229	SYED KHWAJA YOUSAF	SYED KHWAJA YOUSAF VII	LCY	09320044885703	CURR						PKR					32.00	32.00	29/08/2009	Accounts
114343	MARDAN	0932	SOWARI	KPK	1510103346987	FARID KHAN	FARID KHAN VILL PIR ABAI	LCY	09327900041103	CURR						PKR					32.00	32.00	27/06/2009	Accounts
114344	MARDAN	0932	SOWARI	KPK	1510153646287	BAKHTAWAR SHAH	BAKHTAWAR SHAH P.O DA	LCY	09327900046003	CURR						PKR					32.00	32.00	27/06/2009	Accounts
114345	MARDAN	0932	SOWARI	KPK	1510107891989	WAREED GUL	WAREED GUL VILL PIR BAI	LCY	09327900052403	CURR						PKR					32.00	32.00	19/08/2009	Accounts
114346	MARDAN	0932	SOWARI	KPK	1510147817731	ITBAR ZAI	QADAR ZAI VILL KRAPA P.(	LCY	09327900102403	CURR						PKR					32.00	32.00	23/07/2009	Accounts
114347	MARDAN	0932	SOWARI	KPK	1510157196779	KHAN ZADA	KHAN ZADA VILL KALA KHI	LCY	09327900105803	CURR						PKR					32.00	32.00	29/06/2009	Accounts
114348	MARDAN	0932	SOWARI	KPK	1510170560693	MURAD ALI	MURAD ALI GULSHAN ABA	LCY	09327900108103	CURR						PKR					32.00	32.00	01/12/2009	Accounts
114349	MARDAN	0932	SOWARI	KPK	1510156548409	SHER ZAMAN	SHER ZAMAN VILL DAGGA	LCY	09327900122203	CURR						PKR					32.00	32.00	20/07/2009	Accounts
114350	MARDAN	0932	SOWARI	KPK	1510122832690	ALHAMIA	ALAMIA VILL KRAPA TOOR	LCY	09327900124203	CURR						PKR					32.00	32.00	04/07/2009	Accounts
114351	MARDAN	0932	SOWARI	KPK	1510103688617	AHMAD ALI	AHMAD ALI S/O RANJA VIL	LCY	09327900127603	CURR						PKR					32.00	32.00	07/08/2009	Accounts
114352	MARDAN	0932	SOWARI	KPK	1510189534135	USMAN SHAH	USMAN SHAH VILL DOKAD	LCY	09327900131903	CURR						PKR					32.00	32.00	22/08/2009	Accounts
114353	MARDAN	0932	SOWARI	KPK	1510123808567	SALEEM KHAN	SALEEM KHAN VILL DOKA	LCY	09327900132103	CURR						PKR					32.00	32.00	28/07/2009	Accounts
114354	MARDAN	0932	SOWARI	KPK	1510199642399	KEMYAZAR	KYMIA ZAR VILLREGA PO I	LCY	09327900133803	CURR						PKR					32.00	32.00	22/08/2009	Accounts
114355	MARDAN	0932	SOWARI	KPK	1510193661775	NISAR AHMAD	NISAR AHMAD S/O RAFIQ A	LCY	09327900134803	CURR						PKR					32.00	32.00	24/07/2009	Accounts
114356	MARDAN	0932	SOWARI	KPK	1510103506871	MUHAMMAD HAROON S/O MANAF GUL	MUHAMMAD HAROON S/O	LCY	09327900135303	CURR						PKR					32.00	32.00	16/07/2009	Accounts
114357	MARDAN	0932	SOWARI	KPK	1510189482003	BAKHT IMRAN S/O HABIB UR RAHMAN	BAKHT IMRAN S/O HABIB U	LCY	09327900137603	CURR						PKR					32.00	32.00	18/07/2009	Accounts
114358	MARDAN	0932	SOWARI	KPK	1510189630929	HAYAT KHAN	HAYAT KHAN MOH AIDO KI	LCY	09327900138603	CURR						PKR					32.00	32.00	08/08/2009	Accounts
114359	MARDAN	0932	SOWARI	KPK	1510104080169	ABDUL AZEEM	ABDUL AZEEM VILL GHAZI	LCY	09327900139003	CURR						PKR					32.00	32.00	25/07/2009	Accounts
114360	MARDAN	0932	SOWARI	KPK	1510177049017	MUHAMMAD GHANI	MUHAMMAD GHANI VILL P	LCY	09327900139303	CURR						PKR					32.00	32.00	07/08/2009	Accounts
114361	MARDAN	0932	SOWARI	KPK	1510103525495	ALAM DAD	ALAM DAD VILL REGA P.O	LCY	09327900139603	CURR						PKR					32.00	32.00	24/07/2009	Accounts
114362	MARDAN	0932	SOWARI	KPK	1510159411045	RAHMAN ALI	RAHMAN ALI VILL CHANAR	LCY	09327900142303	CURR						PKR					32.00	32.00	05/08/2009	Accounts
114363	MARDAN	0932	SOWARI	KPK	1510181449311	UMER ALI KHAN	UMER ALI KHAN VILL BAGI	LCY	09327900142503	CURR						PKR					32.00	32.00	19/08/2009	Accounts
114364	MARDAN	0932	SOWARI	KPK	1510156867983	SARZAMIN	SARZAMIN VILL DEEWANA	LCY	09327900143903	CURR						PKR					32.00	32.00	15/08/2009	Accounts
114365	MARDAN	0932	SOWARI	KPK	1510186839301	ABID ALI	ABID ALI S/OSHARIF KHAN	LCY	09327900147303	CURR						PKR					32.00	32.00	22/08/2009	Accounts
114366	MARDAN	0932	SOWARI	KPK	1510104293127	MATI UR RAHMAN	MATI UR RAHMAN S/O TOR	LCY	09327900152603	CURR						PKR					32.00	32.00	11/08/2009	Accounts
114367	MARDAN	0932	SOWARI	KPK	1510154531279	FAREEDOON S/O CHARABI	FAREEDOON S/O CHARBI V	LCY	09327900169303	CURR						PKR					32.00	32.00	03/10/2009	Accounts
114368	MARDAN	0932	SOWARI	KPK	1510103798737	TAJBAR KHAN S/O RASOOL DAD	TAJBAR KHAN S/O RASOO	LCY	09327900177503	CURR						PKR					32.00	32.00	18/11/2009	Accounts
114369	MARDAN	0932	SOWARI	KPK	1510103394513	MUHAMMAD AKHBAR	MUHAMMAD AKBER S/OAY	LCY	09327900033103	CURR						PKR					24.00	24.00	11/08/2009	Accounts
114370	MARDAN	0932	SOWARI	KPK	1510103293045	MUNIRUL HAQ	HAZRAT AHAD VILL HISAR	LCY	09327900054103	CURR						PKR					24.00	24.00	18/07/2009	Accounts
114371	MARDAN	0932	SOWARI	KPK	1570224908661	LAJBER KHAN	MOHD VILL KARAPA P.O D	LCY	09327900059203	CURR						PKR					24.00	24.00	21/07/2009	Accounts
114372	MARDAN	0932	SOWARI	KPK	1510103626203	MUHAMMAD SALEEM	MUHAMMAD SALEEM VILL	LCY	09327900069803	CURR						PKR					24.00	24.00	15/07/2009	Accounts
114373	MARDAN	0932	SOWARI	KPK	15101646780 51	ZAHID HUSSAIN	ZAHID HUSSAIN MOHALLA	LCY	09327900075303	CURR						PKR					24.00	24.00	23/07/2009	Accounts
114374	MARDAN	0932	SOWARI	KPK	1510102659209	ALI AKBAR	ALI AKBAR VILL BALO KHA	LCY	09327900080203	CURR						PKR					24.00	24.00	30/06/2009	Accounts
114375	MARDAN	0932	SOWARI	KPK	1510104001785	SAID HAKIM	SAID HAKIM TEHSIL COLO	LCY	09327900080403	CURR						PKR					24.00	24.00	03/07/2009	Accounts
114376	MARDAN	0932	SOWARI	KPK	1510126869617	MUHAMMAD IKRAM	MUHAMMAD IKRAM PACHA	LCY	09327900086403	CURR						PKR					24.00	24.00	02/07/2009	Accounts
114377	MARDAN	0932	SOWARI	KPK	1510114553627	SAID HABIB SHAH	SAID HABIB SHAH VILL TO	LCY	09327900095903	CURR						PKR					24.00	24.00	03/07/2009	Accounts
114378	MARDAN	0932	SOWARI	KPK	1510170791761	MUAMBER KHAN	MOAMBAR VILL NAWAN KA	LCY	09327900096503	CURR						PKR					24.00	24.00	02/07/2009	Accounts
114379	MARDAN	0932	SOWARI	KPK	1510179422275	MUHAMMAD RAHMAN	MUHAMMAD RAHMAN VILL	LCY	09327900101703	CURR						PKR					24.00	24.00	18/07/2009	Accounts
114380	MARDAN	0932	SOWARI	KPK	1510150904989	ATTIQ ULLAH	ATTIQ ULLAH VILLAGE SHA	LCY	09327900105003	CURR						PKR					24.00	24.00	02/07/2009	Accounts
114381	MARDAN	0932	SOWARI	KPK	1510108135851	AFSAR	AFSAR VILL DEWANA BABA	LCY	09327900105503	CURR						PKR					24.00	24.00	02/07/2009	Accounts
114382	MARDAN	0932	SOWARI	KPK	1510104981685	SAKHWAT NOOR	SAKHWAT NOOR VILL PAC	LCY	09327900119403	CURR						PKR					24.00	24.00	16/12/2009	Accounts
114383	MARDAN	0932	SOWARI	KPK	1510140047552	NASRIN BIBI	NASREEN BIBI VILL ANGHA	LCY	09327900124003	CURR						PKR					24.00	24.00	02/07/2009	Accounts
114384	MARDAN	0932	SOWARI	KPK	1510114697434	MUSLIHAT BIBI	MUSLIHAT BIBI VILL ANGH	LCY	09327900124103	CURR						PKR					24.00	24.00	02/07/2009	Accounts
114385	MARDAN	0932	SOWARI	KPK	1510151956943	MOHD RAZIQ SHAH	MOHD RAZIQ SHAH VILLDE	LCY	09327900124303	CURR						PKR					24.00	24.00	24/07/2009	Accounts
114386	MARDAN	0932	SOWARI	KPK	1510158025495	MUZAMIL SHAH	MUZAMIL SHAH VILL DEEW	LCY	09327900125203	CURR						PKR					24.00	24.00	13/07/2009	Accounts
114387	MARDAN	0932	SOWARI	KPK	1510103294807	MUHAMMAD TARIQ	MUHAMMAD TARIQ VILL PA	LCY	09327900125403	CURR						PKR					24.00	24.00	21/07/2009	Accounts
114388	MARDAN	0932	SOWARI	KPK	1510160591631	MUR SALIN	MUR SALIN VILL PACHA KA	LCY	09327900125603	CURR						PKR					24.00	24.00	14/07/2009	Accounts
114389	MARDAN	0932	SOWARI	KPK	1510154185267	MUHAMMAD ZAHIR SHAH	MUHAMMAD ZAHIR SHAH V	LCY	09327900126003	CURR						PKR					24.00	24.00	01/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
114390	MARDAN	0932	SOWARI	KPK	1510103480457	GUL ZADA	GUL ZADA VILL KALA BAT I	LCY	09327900126703	CURR						PKR					24.00	24.00	15/07/2009	Accounts
114391	MARDAN	0932	SOWARI	KPK	1510191361513	YOUSAF	YOUSAF VILL DEEWANA B	LCY	09327900126903	CURR						PKR					24.00	24.00	15/07/2009	Accounts
114392	MARDAN	0932	SOWARI	KPK	15101427734O1	KARIM ULLAH	KARIM ULLAH VILL KAT KA	LCY	09327900128203	CURR						PKR					24.00	24.00	20/07/2009	Accounts
114393	MARDAN	0932	SOWARI	KPK	1510184975335	IDREES	IDREES VILL BATAI P.O PI	LCY	09327900128403	CURR						PKR					24.00	24.00	21/07/2009	Accounts
114394	MARDAN	0932	SOWARI	KPK	15101921782451	ABAS KHAN	ABAS KHAN VILL BATAI KA	LCY	09327900128503	CURR						PKR					24.00	24.00	17/07/2009	Accounts
114395	MARDAN	0932	SOWARI	KPK	1510142972925	MIAN GHAFOOR SHAH	MIAN GHAFOOR SHAH MO	LCY	09327900128603	CURR						PKR					24.00	24.00	14/07/2009	Accounts
114396	MARDAN	0932	SOWARI	KPK	1510170640790	ZARQESH	ZARQESH VILL ZIARAT KA	LCY	09327900128903	CURR						PKR					24.00	24.00	07/10/2009	Accounts
114397	MARDAN	0932	SOWARI	KPK	4200023571143	ALI RAHMAN	ALI RAHMAN S/O PAIDA KH	LCY	09327900127703	CURR						PKR					17.00	17.00	09/07/2009	Accounts
114398	MARDAN	0932	SOWARI	KPK	1550422322839	JEHAN MOHD S/O SAID QAZAR	JEHAN MOHD S/O SAID QA	LCY	09320033494303	CURR						PKR					16.00	16.00	11/11/2009	Accounts
114399	MARDAN	0932	SOWARI	KPK	13502343235O6	MST .GUL MARJEE W/O UMARA KHAN	MST .GUL MARJEE W/O UM	LCY	09320033957903	CURR						PKR					16.00	16.00	17/11/2009	Accounts
114400	MARDAN	0932	SOWARI	KPK	15101503620291	MUHAMMAD SALMAN	MUHAMMAD SALMAN VILL	LCY	09320040035403	CURR						PKR					16.00	16.00	26/03/2009	Accounts
114401	MARDAN	0932	SOWARI	KPK	1510175753009	BACHA SAID	BACHA SAID MOH HUSAIN	LCY	09327900074303	CURR						PKR					16.00	16.00	10/08/2009	Accounts
114402	MARDAN	0932	SOWARI	KPK	1510103436217	MUHAMMAD	MUHAMMAD VILL PACHA K	LCY	09327900080503	CURR						PKR					16.00	16.00	02/07/2009	Accounts
114403	MARDAN	0932	SOWARI	KPK	1510143547677	NAJEEB UR RAHMAN	NAJEEB UR RAHMAN MOH	LCY	09327900083003	CURR						PKR					16.00	16.00	04/08/2009	Accounts
114404	MARDAN	0932	SOWARI	KPK	1510126560711	BAKHTI AFSAR	BAKHTI AFSAR VILL MOH T	LCY	09327900095603	CURR						PKR					16.00	16.00	30/06/2009	Accounts
114405	MARDAN	0932	SOWARI	KPK	1510167350020	BAKHT SARDARA	BAKHT SARDARA VILL KA	LCY	09327900104903	CURR						PKR					16.00	16.00	03/07/2009	Accounts
114406	MARDAN	0932	SOWARI	KPK	1510145997752	BAKHT MAJIDA BIBI	BAKHT MAJIDA BIBI VILL P	LCY	09327900112703	CURR						PKR					16.00	16.00	08/12/2009	Accounts
114407	MARDAN	0932	SOWARI	KPK	1510165243990	ANJUM AKHTAR	ANJUM AKHTAR VILL PACH	LCY	09327900112803	CURR						PKR					16.00	16.00	08/12/2009	Accounts
114408	MARDAN	0932	SOWARI	KPK	1510153790125	NOOREZAI	NOORAZAI VILL ANGUAPU	LCY	09327900130103	CURR						PKR					16.00	16.00	11/07/2009	Accounts
114409	MARDAN	0932	SOWARI	KPK	1510112802189	ANWAR AKBAR	ANWAR AKBAR VILL PACH	LCY	09327900130203	CURR						PKR					16.00	16.00	14/07/2009	Accounts
114410	MARDAN	0932	SOWARI	KPK	1510103316105	NOOR JAMAL	NOOR JAMAL VILL NARBAT	LCY	09327900130703	CURR						PKR					16.00	16.00	10/07/2009	Accounts
114411	MARDAN	0932	SOWARI	KPK	1510150244583	SAHIB NOOR	SAHIB NOOR VILL ANGHAP	LCY	09327900130803	CURR						PKR					16.00	16.00	15/07/2009	Accounts
114412	MARDAN	0932	SOWARI	KPK	1510168953723	MIAN SAID SHAHAN	MIAN SAID SHAHAN VILLA	LCY	09327900130903	CURR						PKR					16.00	16.00	25/07/2009	Accounts
114413	MARDAN	0932	SOWARI	KPK	1510188213077	SAID RAHMAN	SAID RAHMAN VILL BATAI I	LCY	09327900132203	CURR						PKR					16.00	16.00	14/07/2009	Accounts
114414	MARDAN	0932	SOWARI	KPK	1510142767359	ZARIN KHAN	ZARIN KHAN VILLAGE BHA	LCY	09327900132403	CURR						PKR					16.00	16.00	24/07/2009	Accounts
114415	MARDAN	0932	SOWARI	KPK	1510103940893	IHSAN UMER	IHSAN UMER VILL CHARO	LCY	09327900132503	CURR						PKR					16.00	16.00	30/07/2009	Accounts
114416	MARDAN	0932	SOWARI	KPK	1510197299711	MUHAMMAD AYAZ S/O JAMSHED KHAN	MUHAMMAD AYAZ S/O JAM	LCY	09327900186103	CURR						PKR					16.00	16.00	17/11/2009	Accounts
114417	MARDAN	0932	SOWARI	KPK	1510103679591	STAR CCB DAM NER SARWAI	STAR CCB DAM NER SARW	LCY	09320038698203	CURR						PKR					16.00	16.00	28/07/2008	Accounts
114418	MARDAN	0932	SOWARI	KPK	1510104215471	CHARORAI CCB CHARORAI TMA	CHARORAI CCB CHARORA	LCY	09320034791203	CURR						PKR					16.00	16.00	13/04/2009	Accounts
114419	MARDAN	0932	SOWARI	KPK	1510100303823	MUHAMMAD NASIM S/O JUMARAZ	MUHAMMAD NASIM S/O JU	LCY	09320021552103	CURR						PKR					8.00	8.00	06/10/2009	Accounts
114420	MARDAN	0932	SOWARI	KPK	1510103621910	KHALIL	KHALIL VILLAGE KOGA P.O	LCY	09320028245503	CURR						PKR					8.00	8.00	17/10/2009	Accounts
114421	MARDAN	0932	SOWARI	KPK	1510145697385	HAZRATHASSAN	HAZRATHASSAN MOHALLA	LCY	09320035179103	CURR						PKR					8.00	8.00	23/12/2009	Accounts
114422	MARDAN	0932	SOWARI	KPK	1510192495939	GUL NAZIR	GUL NAZIR VILL REGA P.O	LCY	09320038428103	CURR						PKR					8.00	8.00	16/03/2009	Accounts
114423	MARDAN	0932	SOWARI	KPK	1560265988555	RUSTAM ALI	RUSTAM ALI VILLAGE ALA	LCY	09320039369603	CURR						PKR					8.00	8.00	26/05/2009	Accounts
114424	MARDAN	0932	SOWARI	KPK	1510110791571	SATTAR KHAN	SATTAR KHAN VILLAGE RE	LCY	09320043562603	CURR						PKR					8.00	8.00	14/09/2009	Accounts
114425	MARDAN	0932	SOWARI	KPK	1510154841051	suliman	saliman vill illai moh shingat p	LCY	09327900044303	CURR						PKR					8.00	8.00	13/07/2009	Accounts
114426	MARDAN	0932	SOWARI	KPK	1510119152765	zarin muhammad	ZARIN MUHAMMAD VILL BA	LCY	09327900050403	CURR						PKR					8.00	8.00	29/07/2009	Accounts
114427	MARDAN	0932	SOWARI	KPK	1510184699029	NAWAZ KHAN	NAWAZ KHAN HAJI ABAD V	LCY	09327900059403	CURR						PKR					8.00	8.00	15/07/2009	Accounts
114428	MARDAN	0932	SOWARI	KPK	1510125280477	MOHD FAROSH	MOHD FAROSH VILL PACH	LCY	09327900060003	CURR						PKR					8.00	8.00	29/06/2009	Accounts
114429	MARDAN	0932	SOWARI	KPK	1510134309455	SAHIB RASHAD	SAHIB RASHAD VILL ANGH	LCY	09327900066303	CURR						PKR					8.00	8.00	11/07/2009	Accounts
114430	MARDAN	0932	SOWARI	KPK	1510105366274	ROBEENA BIBI	ROBEENA BIBI VILL DAGG	LCY	09327900066603	CURR						PKR					8.00	8.00	16/07/2009	Accounts
114431	MARDAN	0932	SOWARI	KPK	1510149751713	SALAMUR RASHEED	SALAMUR RASHEED VILL R	LCY	09327900067403	CURR						PKR					8.00	8.00	30/06/2009	Accounts
114432	MARDAN	0932	SOWARI	KPK	1510124219119	GULAB NOOR	GULAB NOOR VILL ELAI P.(	LCY	09327900067803	CURR						PKR					8.00	8.00	14/07/2009	Accounts
114433	MARDAN	0932	SOWARI	KPK	1510104254049	GUL ZAMAN	GUL ZAMAN VILL TORWAR	LCY	09327900077203	CURR						PKR					8.00	8.00	29/06/2009	Accounts
114434	MARDAN	0932	SOWARI	KPK	1510195500941	KHAN BAHADAR	ZARIN DAD DAGGAR QALA	LCY	09327900080603	CURR						PKR					8.00	8.00	14/07/2009	Accounts
114435	MARDAN	0932	SOWARI	KPK	1510197778397	FAZAL HALEEM	FAZAL HALEEM VILL DAGG	LCY	09327900080903	CURR						PKR					8.00	8.00	14/07/2009	Accounts
114436	MARDAN	0932	SOWARI	KPK	1510171245925	MUHAMMAD HARIS	MUHAMMAD HARIS MOH B	LCY	09327900086003	CURR						PKR					8.00	8.00	26/06/2009	Accounts
114437	MARDAN	0932	SOWARI	KPK	1510183203359	BAHADAR KHAN	BAHADAR KHAN VILL SHA	LCY	09327900086803	CURR						PKR					8.00	8.00	29/07/2009	Accounts
114438	MARDAN	0932	SOWARI	KPK	1510189372133	BAIKAR	BAIKAR VILL PACHA KALAY	LCY	09327900091403	CURR						PKR					8.00	8.00	30/06/2009	Accounts
114439	MARDAN	0932	SOWARI	KPK	1510172481397	HABIB GUL	HABIB GUL VILL SHAL BAN	LCY	09327900092003	CURR						PKR					8.00	8.00	17/07/2009	Accounts
114440	MARDAN	0932	SOWARI	KPK	1510148869357	HAZRAT YOUSAF	HAZRAT YOUSAF VILL BAR	LCY	09327900094303	CURR						PKR					8.00	8.00	04/07/2009	Accounts
114441	MARDAN	0932	SOWARI	KPK	1510104253753	SAID WAHID	SAID WAHIS/O ABDUL WAH	LCY	09327900094903	CURR						PKR					8.00	8.00	25/07/2009	Accounts
114442	MARDAN	0932	SOWARI	KPK	1510135424487	JAN NAWAB	JEHAN NAWAB VILL ZAGA	LCY	09327900095103	CURR						PKR					8.00	8.00	30/06/2009	Accounts
114443	MARDAN	0932	SOWARI	KPK	1510103877685	MUSLIM	MUSLIM VILL & PO PACHA	LCY	09327900095403	CURR						PKR					8.00	8.00	25/07/2009	Accounts
114444	MARDAN	0932	SOWARI	KPK	1510147182303	NAZIM GUL	NAZIM GUL MOH TELYAN V	LCY	09327900095703	CURR						PKR					8.00	8.00	02/07/2009	Accounts
114445	MARDAN	0932	SOWARI	KPK	1510146227193	MUHAMMAD AYUB	MUHAMMAD AYUB VILL & P	LCY	09327900096203	CURR						PKR					8.00	8.00	29/06/2009	Accounts
114446	MARDAN	0932	SOWARI	KPK	1510124543657	SHEIKH ABDUR RASHID	SHEIKH ABDUR RASHID VI	LCY	09327900096603	CURR						PKR					8.00	8.00	29/06/2009	Accounts
114447	MARDAN	0932	SOWARI	KPK	1510104016777	ABDUL HAMID KHAN	ABDUL HAMID VILL TOPAI	LCY	09327900096903	CURR						PKR					8.00	8.00	10/07/2009	Accounts
114448	MARDAN	0932	SOWARI	KPK	1510103394653	MUHAMMAD QASIM	MUHAMMAD QASIM VILL G	LCY	09327900101603	CURR						PKR					8.00	8.00	07/12/2009	Accounts
114449	MARDAN	0932	SOWARI	KPK	1510130543886	BAKHT TAJ MINA	BAKHT TAJ MINA VILL ELA	LCY	09327900104403	CURR						PKR					8.00	8.00	29/06/2009	Accounts
114450	MARDAN	0932	SOWARI	KPK	1510164692085	KHALIL ULLAH	KHALIL ULAH VILL PACHA I	LCY	09327900104703	CURR						PKR					8.00	8.00	04/07/2009	Accounts
114451	MARDAN	0932	SOWARI	KPK	1560273270201	SHERIN ZADA	SHERIN ZADA VILL KHAZA	LCY	09327900111903	CURR						PKR					8.00	8.00	04/07/2009	Accounts
114452	MARDAN	0932	SOWARI	KPK	1510136595046	MUKHTARA BIBI	MUKHTARA BIBI VILL ELAI	LCY	09327900112003	CURR						PKR					8.00	8.00	29/12/2009	Accounts
114453	MARDAN	0932	SOWARI	KPK	1510199101111	BILAL AHMAD	BILAL AHMAD AFSAR ABA	LCY	09327900113803	CURR						PKR					8.00	8.00	10/07/2009	Accounts
114454	MARDAN	0932	SOWARI	KPK	1510103751893	KHAN FEROZ KHAN	KHAN FEROZ KHAN VILL T	LCY	09327900116103	CURR						PKR					8.00	8.00	10/07/2009	Accounts
114455	MARDAN	0932	SOWARI	KPK	1510103451189	RAHMAN ULLAH	RAHMAN ULLAH VILL CHA	LCY	09327900116303	CURR						PKR					8.00	8.00	04/07/2009	Accounts
114456	MARDAN	0932	SOWARI	KPK	1510120218047	MUQTADAR SHAH	MUQTADAR SHAH VILLDEE	LCY	09327900123503	CURR						PKR					8.00	8.00	04/07/2009	Accounts
114457	MARDAN	0932	SOWARI	KPK	1510124976673	SHER ALAM KHAN	SHER ALAM KHAN VILL ELI	LCY	09327900124503	CURR						PKR					8.00	8.00	04/07/2009	Accounts
114458	MARDAN	0932	SOWARI	KPK	1510104150115	DOULAT NOOR	DOULATNOOR VILL ANGHA	LCY	09327900124803	CURR						PKR					8.00	8.00	11/07/2009	Accounts
114459	MARDAN	0932	SOWARI	KPK	1510145054231	ABDUR RAHMAN	ABDUR RAHMAN VILL PAC	LCY	09327900125003	CURR						PKR					8.00	8.00	17/07/2009	Accounts
114460	MARDAN	0932	SOWARI	KPK	1510176431077	FAROOQ ZADA	FAROOQ ZADA VILL ANGH	LCY	09327900125303	CURR						PKR					8.00	8.00	13/07/2009	Accounts
114461	MARDAN	0932	SOWARI	KPK	1510189011223	RAHMAT KHAN	RAHMAT KHAN VILL TOP D	LCY	09327900125903	CURR						PKR					8.00	8.00	10/07/2009	Accounts
114462	MARDAN	0932	SOWARI	KPK	1510158860857	SAMIULLAH	SAMIULLAH VILL PACHA K	LCY	09327900127003	CURR						PKR					8.00	8.00	25/07/2009	Accounts
114463	MARDAN	0932	SOWARI	KPK	1510173041063	ZAHID NOOR	ZAHID NOOR VILL ANGHAP	LCY	09327900127103	CURR						PKR					8.00	8.00	11/07/2009	Accounts
114464	MARDAN	0932	SOWARI	KPK	1510113875797	SAID WAHID	SAID WAHIDS/OUMER ZAI V	LCY	09327900128003	CURR						PKR					8.00	8.00	22/07/2009	Accounts
114465	MARDAN	0932	SOWARI	KPK	1510124560687	MUHAMMAD AMIN	MUHAMMAD AMIN VILL PA	LCY	09327900128803	CURR						PKR					8.00	8.00	22/07/2009	Accounts
114466	MARDAN	0932	SOWARI	KPK	1510103354827	ABDUL JABBAR	ABDUL JABBAR VILL PACH	LCY	09327900129003	CURR						PKR					8.00	8.00	22/07/2009	Accounts
114467	MARDAN	0932	SOWARI	KPK	1510112761597	TAJ FAROSH KHAN	TAJ FAROSH VILL PACHA H	LCY	09327900129303	CURR						PKR					8.00	8.00	29/07/2009	Accounts
114468	MARDAN	0932	SOWARI	KPK	1510189208318	BAKHTON NISA	BAKHTON NISA VILL ZIARA	LCY	09327900129403	CURR						PKR					8.00	8.00	10/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
114469	MARDAN	0932	SOWARI	KPK	1510103911221	ABDUL QAHAR S/O SELAWAR KHAN	AQBDUL QAHAR S/O SELA	LCY	09327900179503	CURR						PKR					8.00	8.00	11/12/2009	Accounts
114470	MARDAN	0932	SOWARI	KPK	1510120235007	ALKHIDMAT CCB REGA TMA	ALKHIDMAT CCB REGA TM	LCY	09320034783103	CURR						PKR					8.00	8.00	28/07/2009	Accounts
114471	MARDAN	0940	NOWSHERA KALAN	KPK		MUHAMMAD WASIL KHAN		LCY	30019902464586	CD-MISC	STALE	PO	1919100	18/07/2009		PKR					217.00	217.00	18/07/2009	STALE
114472	MARDAN	1080	CHAR BAGH	KPK	1560203729509	UMAR REHMAN S/O DURDAMAN	UMAR REHMAN S/O DURD	LCY	10800002396501	PLS						PKR					0.02	0.02	20/04/2009	Accounts
114473	MARDAN	1080	CHAR BAGH	KPK	11456299761	SAEEDA BEGUM W/O ABDUL WADOOD	SAEEDA BEGUM W/O ABD	LCY	10800000369401	PLS						PKR					13.91	13.91	21/04/2009	Accounts
114474	MARDAN	1080	CHAR BAGH	KPK	11486228033	MRS ZAIB JEHAN W/O HIDAYATULLAH	MRS ZAIB JEHAN W/O HID	LCY	10800001418001	PLS						PKR					13.91	13.91	02/01/2009	Accounts
114475	MARDAN	1080	CHAR BAGH	KPK	1560262585602	SYED SUMARA ANWAR	SYED SUMARA ANWAR MO	LCY	10800003886001	PLS						PKR					13.91	13.91	17/03/2009	Accounts
114476	MARDAN	1080	CHAR BAGH	KPK	1560246906733	KHAN S/O BEZOGAR	KHAN S/O BEZOGAR MOH.	LCY	10800003689001	PLS						PKR					16.44	16.44	19/03/2009	Accounts
114477	MARDAN	1080	CHAR BAGH	KPK	1560297208929	GOHAR AYUB KHAN S/O SULTAN AHMAD	GOHAR AYUB KHAN S/O SU	LCY	10800003598001	PLS						PKR					17.27	17.27	19/03/2009	Accounts
114478	MARDAN	1080	CHAR BAGH	KPK	1560205229797	RAFIULLAH S/O ALI HAIDER	RAFIULLAH S/O ALI HAIDE	LCY	10800003708601	PLS						PKR					20.03	20.03	01/04/2009	Accounts
114479	MARDAN	1080	CHAR BAGH	KPK	1560205158931	AKRAM S/O TAWAS	AKRAM S/O TAWAS MOHA	LCY	10800003587701	PLS						PKR					20.94	20.94	14/04/2009	Accounts
114480	MARDAN	1080	CHAR BAGH	KPK	1560202633985	MUZAFFAR KHAN S/O AMIR HUSSAIN	MUZAFFAR KHAN S/O AMI	LCY	10800003487101	PLS						PKR					22.64	22.64	21/01/2009	Accounts
114481	MARDAN	1080	CHAR BAGH	KPK	1560203559976	SHAZIA ISMAIL WO BAKHT AFSAR	SHAZIA ISMAIL WO BAKHT	LCY	10800003027801	PLS						PKR					55.40	55.40	24/10/2009	Accounts
114482	MARDAN	1080	CHAR BAGH	KPK	1560204899693	INAYAT ULLAH S/O SHAH DAURAN	INAYAT ULLAH S/O SHAH D	LCY	10800003706901	PLS						PKR					93.96	93.96	01/04/2009	Accounts
114483	MARDAN	1080	CHAR BAGH	KPK	1550122742157	NISAR AHMED S/O ABDAR MIAN	NISAR AHMED S/O ABDAR	LCY	10800003710601	PLS						PKR					111.10	111.10	11/04/2009	Accounts
114484	MARDAN	1080	CHAR BAGH	KPK	1560269335034	MAH PARWERA W/O SAIFUR REHMAN	MAH PARWERA W/O SAIFU	LCY	10800002308201	PLS						PKR					142.11	142.11	28/04/2009	Accounts
114485	MARDAN	1080	CHAR BAGH	KPK	1560256905221	MISAL KHAN AND JEHANZEBA	MISAL KHAN AND JEHANZE	LCY	10800002315301	PLS						PKR					422.20	422.20	13/04/2009	Accounts
114486	MARDAN	1080	CHAR BAGH	KPK	1560256708341	FAZAL RAHMANS/O AZIM KHAN	FAZAL RAHMANS/O AZIM K	LCY	10800003214201	PLS						PKR					507.42	507.42	02/05/2009	Accounts
114487	MARDAN	1080	CHAR BAGH	KPK	1560248656154	GUL PARISTAN WO MOHAMMAD SAEED	GUL PARISTAN WO MOHAI	LCY	10800002993401	PLS						PKR					521.83	521.83	11/03/2009	Accounts
114488	MARDAN	1080	CHAR BAGH	KPK	1560202528334	HASHMAT ALAMGIR W/O S.ALAMGIR	HASHMAT ALAMGIR W/O S	LCY	10800003766201	PLS						PKR					789.50	789.50	27/04/2009	Accounts
114489	MARDAN	1080	CHAR BAGH	KPK	1560219778349	ABDULLAH&MUHAMMAD IBRAHIM E/O/S	ABDULLAH&MUHAMMAD IE	LCY	10800003618401	PLS						PKR					807.04	807.04	14/02/2009	Accounts
114490	MARDAN	1080	CHAR BAGH	KPK	1560286983195	ALAMGIR	ALAMGIR MOH BARKALAY	LCY	10800003884401	PLS						PKR					933.29	933.29	19/08/2009	Accounts
114491	MARDAN	1080	CHAR BAGH	KPK	1560205315781	SULTANAT KHAN	SULTANAT KHAN MOHALL	LCY	10800003923001	PLS						PKR					1,038.58	1,038.58	02/03/2009	Accounts
114492	MARDAN	1080	CHAR BAGH	KPK	1550128881503	INAMUSSALAM S/O M.MURTAZA KHAN	INAMUSSALAM S/O M.MUR	LCY	10800003827601	PLS						PKR					1,218.61	1,218.61	21/08/2009	Accounts
114493	MARDAN	1080	CHAR BAGH	KPK	1560204662149	ABDUL GHAFFAR S/O SHAMROZAY	ABDUL GHAFFAR S/O SHA	LCY	10800003965901	PLS						PKR					1,376.23	1,376.23	23/10/2009	Accounts
114494	MARDAN	1080	CHAR BAGH	KPK	1550252970629	ABDUL BASIT W/O SAIFUR REHMAN	ABDUL BASIT W/O SAIFUR	LCY	10800003730701	PLS						PKR					1,552.66	1,552.66	14/04/2009	Accounts
114495	MARDAN	1080	CHAR BAGH	KPK	1560203983631	S MUHAMMAD YAQOOB S/O S JEHANZEE	S MUHAMMAD YAQOOB S/(	LCY	10800003122401	PLS						PKR					2,228.43	2,228.43	19/03/2009	Accounts
114496	MARDAN	1080	CHAR BAGH	KPK	1550122644579	SHAFIULLAH S/O MOHD GUL	SHAFIULLAH S/O MOHD GU	LCY	10800001382201	PLS						PKR					22,446.45	22,446.45	14/02/2009	Accounts
114497	MARDAN	1080	CHAR BAGH	KPK	1560249252939	MEHBOOB ALI KHAN SO AZIM KHAN	MEHBOOB ALI KHAN SO AZ	LCY	10800001797801	PLS						PKR					21,313.47	21,313.47	03/02/2009	Accounts
114498	MARDAN	1080	CHAR BAGH	KPK	1560202634059	MOLVI MASOOD AHMAD SO KHONA GUL	MOLVI MASOOD AHMAD S(	LCY	10800000453701	PLS						PKR					18,784.21	18,784.21	21/04/2009	Accounts
114499	MARDAN	1080	CHAR BAGH	KPK	1560205222935	NOOR KHAN SO SHER AFZAL KHAN	NOOR KHAN SO SHER AFZ	LCY	10800003067201	PLS						PKR					13,065.74	13,065.74	16/11/2009	Accounts
114500	MARDAN	1080	CHAR BAGH	KPK	1560247109759	MIAN RAHIM SHAH S/O AMIR MIAN	MIAN RAHIM SHAH S/O AM	LCY	10800003624701	PLS						PKR					5,322.28	5,322.28	19/03/2009	Accounts
114501	MARDAN	1080	CHAR BAGH	KPK	1560204662377	AMEENULLAH S/O SHAH RAZA	AMEENULLAH S/O SHAH R	LCY	10800003490801	PLS						PKR					3,614.57	3,614.57	23/11/2009	Accounts
114502	MARDAN	1080	CHAR BAGH	KPK	1560203920873	MUHAMMAD SHUAIB S/O ALI HAIDER .	MUHAMMAD SHUAIB S/O A	LCY	10800003419801	PLS						PKR					3,122.00	3,122.00	18/08/2009	Accounts
114503	MARDAN	1080	CHAR BAGH	KPK	1560222764903	ROZI MUHAMMAD S/O FAZL MUHAMMAD	ROZI MUHAMMAD S/O FAZ	LCY	10800003503001	PLS						PKR					2,889.59	2,889.59	02/05/2009	Accounts
114504	MARDAN	1080	CHAR BAGH	KPK	1560292741579	NAZIR AHMAD	NAZIR AHMAD VILLEGE KA	LCY	10800003905601	PLS						PKR					2,732.45	2,732.45	30/03/2009	Accounts
114505	MARDAN	1080	CHAR BAGH	KPK	4210137924519	NAWAZ KHAN S/O ROZI KHAN	NAWAZ KHAN S/O ROZI KH	LCY	10800019911003	CURR						PKR					134,000.00	134,000.00	28/10/2009	Accounts
114506	MARDAN	1080	CHAR BAGH	KPK	4210174368497	AKBAR KHAN S/O ROZI KHAN	AKBAR KHAN S/O ROZI KH	LCY	10800019903903	CURR						PKR					32,875.00	32,875.00	20/08/2009	Accounts
114507	MARDAN	1080	CHAR BAGH	KPK		UTILITY STORE		LCY	30019902464586	CD-MISC	STALE	PO	2016523	30/04/2009		PKR					17,520.00	17,520.00	30/04/2009	STALE
114508	MARDAN	1080	CHAR BAGH	KPK		UTILITY STORE CORP.		LCY	30019902464586	CD-MISC	STALE	PO	2016512	20/04/2009		PKR					5,885.00	5,885.00	20/04/2009	STALE
114509	MARDAN	1080	CHAR BAGH	KPK	4210190508381	IMTIAZ KHAN S/O ROZI KHAN	IMTIAZ KHAN S/O ROZI KH	LCY	10800019898603	CURR						PKR					5,395.00	5,395.00	18/03/2009	Accounts
114510	MARDAN	1080	CHAR BAGH	KPK	1560203806513	GOHAR ALI S/O BAKHTE GHULAM	GOHAR ALI S/O BAKHTE G	LCY	10800007964503	CURR						PKR					2,367.00	2,367.00	25/11/2009	Accounts
114511	MARDAN	1080	CHAR BAGH	KPK		AL NOOR MASJID RASAT MAD QURA.	AL NOOR MASJID RASAT M	LCY	10800001894903	CURR						PKR					2,184.00	2,184.00	31/01/2009	Accounts
114512	MARDAN	1080	CHAR BAGH	KPK	1560262415167	ROZI GUL S/O LAGBAR	ROZI GUL S/O LAGBAR MO	LCY	10800020386203	CURR						PKR					1,629.00	1,629.00	06/04/2009	Accounts
114513	MARDAN	1080	CHAR BAGH	KPK	1560204739963	MIAN GUL SAID S/O BADSHAH SAID	MIAN GUL SAID S/O BADSH	LCY	10800002572503	CURR						PKR					1,359.00	1,359.00	02/05/2009	Accounts
114514	MARDAN	1080	CHAR BAGH	KPK	1560275033721	QAISAR KHAN	QAISAR KHAN S/O MOMIN	LCY	10800014806203	CURR						PKR					797.85	797.85	31/01/2009	Accounts
114515	MARDAN	1080	CHAR BAGH	KPK	1560270913219	KHURSHID ALI	KHURSHID ALI MOHALLAH	LCY	10800018313503	CURR						PKR					795.07	795.07	22/01/2009	Accounts
114516	MARDAN	1080	CHAR BAGH	KPK	1560202701265	JAHAN ZEB	JAHAN ZEB MOH TIA TIE W	LCY	10800017935603	CURR						PKR					624.00	624.00	16/03/2009	Accounts
114517	MARDAN	1080	CHAR BAGH	KPK	1560272002155	MIAN GUL ZARIN S/O SHAHEEN	MIAN GUL ZARIN S/O SHAH	LCY	10800020831703	CURR						PKR					569.00	569.00	20/03/2009	Accounts
114518	MARDAN	1080	CHAR BAGH	KPK	1560211083425	KHURSHID ANWAR	KHURSHID ANWAR MOHAL	LCY	10800020857903	CURR						PKR					514.00	514.00	21/03/2009	Accounts
114519	MARDAN	1080	CHAR BAGH	KPK	1560242128889	SHAH ZEB S/O SHAH SAID	SHAH ZEB S/O SHAH SAID	LCY	10800015276003	CURR						PKR					507.00	507.00	09/01/2009	Accounts
114520	MARDAN	1080	CHAR BAGH	KPK	1560221704829	SYED ALAM S/O HAJI PAKHTOON	SYED ALAM S/O HAJI PAKH	LCY	10800015022103	CURR						PKR					234.00	234.00	31/01/2009	Accounts
114521	MARDAN	1080	CHAR BAGH	KPK	1560203156366	ZEENAB BIBI W/O SARFARAZ	ZEENAB BIBI W/O SARFAR	LCY	10800016646803	CURR						PKR					129.00	129.00	18/02/2009	Accounts
114522	MARDAN	1080	CHAR BAGH	KPK	1560202516091	ARSHAD HUSSAIN SO RUSTAM KHAN	ARSHAD HUSSAIN SO RUS	LCY	10800013169103	CURR						PKR					100.93	100.93	04/05/2009	Accounts
114523	MARDAN	1080	CHAR BAGH	KPK	1560204251903	FAZAL MAHMOOD	FAZAL MAHMOOD MOHLLA	LCY	10800014791903	CURR						PKR					79.00	79.00	27/04/2009	Accounts
114524	MARDAN	1080	CHAR BAGH	KPK	1560232042960	SABIHA _	SABIHA _ MOHALLAH MAL	LCY	10800019979603	CURR						PKR					63.50	63.50	03/04/2009	Accounts
114525	MARDAN	1080	CHAR BAGH	KPK	1560276751035	MUHAMMAD ALAM KHAN	MUHAMMAD ALAM KHAN M	LCY	10800019416003	CURR						PKR					32.00	32.00	29/08/2009	Accounts
114526	MARDAN	1080	CHAR BAGH	KPK	1560239086127	ASGHAR KHAN	ASGHAR KHAN VILLEGE G	LCY	10800019351203	CURR						PKR					0.20	0.20	17/07/2009	Accounts
114527	MARDAN	1097	KABAL	KPK	1560203975705	GUL BAZ KHAN SO SHER AFZAL KHAN	GUL BAZ KHAN SO SHER A	LCY	10970004303701	PLS						PKR					0.02	0.02	04/03/2009	Accounts
114528	MARDAN	1097	KABAL	KPK	1540104165699	MUDAM BAKHT	MUDAM BAKHT POWER HO	LCY	10970005305801	PLS						PKR					0.02	0.02	21/01/2009	Accounts
114529	MARDAN	1097	KABAL	KPK	1560236295709	MOHD AKBAR HUSSAIN	MOHD AKBAR HUSSAIN MO	LCY	10970005327501	PLS						PKR					0.02	0.02	30/03/2009	Accounts
114530	MARDAN	1097	KABAL	KPK	1560203900848	ABIDA WO HAYAT ALI	ABIDA WO HAYAT ALI VILL	LCY	10970004877401	PLS						PKR					5.15	5.15	03/02/2009	Accounts
114531	MARDAN	1097	KABAL	KPK	1560110130589	FAZAL HAQANI SO NAMROZ	FAZAL HAQANI SO NAMRO	LCY	10970002013101	PLS						PKR					13.91	13.91	11/09/2009	Accounts
114532	MARDAN	1097	KABAL	KPK	1560246157455	AZIAUR REHMAN	AZIAUR REHMAN MOH BAE	LCY	10970005351201	PLS						PKR					13.91	13.91	27/02/2009	Accounts
114533	MARDAN	1097	KABAL	KPK	1560267443171	MUHAMMAD RAHMAN	MUHAMMAD RAHMAN MOH	LCY	10970005364201	PLS						PKR					13.91	13.91	02/04/2009	Accounts
114534	MARDAN	1097	KABAL	KPK	1560214488157	UMAR BAHADAR	UMAR BAHADAR VILLEGE (	LCY	10970005382701	PLS						PKR					13.91	13.91	22/10/2009	Accounts
114535	MARDAN	1097	KABAL	KPK	4240143465523	BAKHT MAJEED SO BAJA	BAKHT MAJEED SO BAJA V	LCY	10970000163701	PLS						PKR					27.85	27.85	27/04/2009	Accounts
114536	MARDAN	1097	KABAL	KPK	1560202959962	NARGIS DO SHAH JEHAN	NARGIS DO SHAH JEHAN S	LCY	10970004071701	PLS						PKR					27.85	27.85	27/06/2009	Accounts
114537	MARDAN	1097	KABAL	KPK	1560231496275	MOHAMMAD RASHID SO MOHD PARVAIZ	MOHAMMAD RASHID SO M	LCY	10970004265901	PLS						PKR					27.85	27.85	20/10/2009	Accounts
114538	MARDAN	1097	KABAL	KPK	1560274640650	MUMLIKAT BIBI D/O KHURSHID ALI	MUMLIKAT BIBI D/O KHURS	LCY	10970004957001	PLS						PKR					27.85	27.85	03/02/2009	Accounts
114539	MARDAN	1097	KABAL	KPK	1560272268179	MR DAWA KHAN S/O AZIM KHAN	MR DAWA KHAN S/O AZIM	LCY	10970005008001	PLS						PKR					38.17	38.17	17/11/2009	Accounts
114540	MARDAN	1097	KABAL	KPK	1560285365093	SAID NAWAB SO MANZIRAY	SAID NAWAB SO MANZIRA	LCY	10970004744601	PLS						PKR					41.82	41.82	14/12/2009	Accounts
114541	MARDAN	1097	KABAL	KPK	1560203899487	GUL MASHAL	GUL MASHAL VILL.PIR PAT	LCY	10970005154201	PLS						PKR					183.45	183.45	21/03/2009	Accounts
114542	MARDAN	1097	KABAL	KPK	1560204192469	TAJ REHAN & AMIR MUKHTIAR	TAJ REHAN & AMIR MUKHT	LCY	10970004954601	PLS						PKR					55.78	55.78	16/09/2009	Accounts
114543	MARDAN	1097	KABAL	KPK	1560255741375	FAZLI MOEID	FAZLI MOEID MOH GIDARC	LCY	10970005328301	PLS						PKR					207.24	207.24	20/10/2009	Accounts
114544	MARDAN	1097	KABAL	KPK	1560203252925	BAKHT WISAL	BAKHT WISAL VILLAGE DA	LCY	10970005356301	PLS						PKR					133.92	133.92	17/09/2009	Accounts
114545	MARDAN	1097	KABAL	KPK	4240139777269	HABIB UR REHMAN	HABIB UR REHMAN MOH T	LCY	10970005354701	PLS						PKR					166.97	166.97	16/09/2009	Accounts
114546	MARDAN	1097	KABAL	KPK	1560203010523	GUL ROZA SO ZAIDAD SHAH	GUL ROZA SO ZAIDAD SHA	LCY	10970001654001	PLS						PKR					227.47	227.47	11/08/2009	Accounts
114547	MARDAN	1097	KABAL	KPK	1560204012387	MUHAMMAD ZAMAN SO HAZRAT UMER	MUHAMMAD ZAMAN SO HA	LCY	10970004397901	PLS						PKR					272.56	272.56	16/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
114548	MARDAN	1097	KABAL	KPK	1560203728847	AMANI ROOM SO FAZAL KARIM	AMANI ROOM SO FAZAL KA	LCY	10970004462901	PLS						PKR					279.50	279.50	16/10/2009	Accounts
114549	MARDAN	1097	KABAL	KPK	1560238691875	ISMAIL &SALIM KHAN	ISMAIL &SALIM KHAN MOH	LCY	10970005181401	PLS						PKR					1,265.75	1,265.75	18/04/2009	Accounts
114550	MARDAN	1097	KABAL	KPK	1540259773773	MUHAMMAD SAFDAR	MUHAMMAD SAFDAR MOH	LCY	10970005285401	PLS						PKR					453.65	453.65	13/01/2009	Accounts
114551	MARDAN	1097	KABAL	KPK	1560203829737	MINHAJ SO ABDUL HABIB	MINHAJ SO ABDUL HABIB V	LCY	10970004764701	PLS						PKR					464.75	464.75	31/01/2009	Accounts
114552	MARDAN	1097	KABAL	KPK	1560286516739	MOHAMMAD SHAH	MOHAMMAD SHAH VILLAG	LCY	10970005178601	PLS						PKR					519.61	519.61	21/04/2009	Accounts
114553	MARDAN	1097	KABAL	KPK	1560204549169	SYED ABDULLAH SHAH	SYED ABDULLAH SHAH NA	LCY	10970005358101	PLS						PKR					674.77	674.77	28/02/2009	Accounts
114554	MARDAN	1097	KABAL	KPK	1560203293826	NAHEED DO MOHAMMAD AYUB	NAHEED DO MOHAMMAD A	LCY	10970004437301	PLS						PKR					887.92	887.92	03/02/2009	Accounts
114555	MARDAN	1097	KABAL	KPK	1560203772589	GHWARASAKY SO MANJAWAR	GHWARASAKY SO MANJAV	LCY	10970003247801	PLS						PKR					949.34	949.34	20/01/2009	Accounts
114556	MARDAN	1097	KABAL	KPK	1560203207187	MUHAMMAD ISHAQ SO KACHKOOL	MUHAMMAD ISHAQ SO KA	LCY	10970004439201	PLS						PKR					1,115.66	1,115.66	26/01/2009	Accounts
114557	MARDAN	1097	KABAL	KPK	1560247378301	PARWANAT KHAN S/O BAKHT ZAMIN KHA	PARWANAT KHAN S/O BAK	LCY	10970004049601	PLS						PKR					1,273.77	1,273.77	18/04/2009	Accounts
114558	MARDAN	1097	KABAL	KPK	1560203109781	RAZA KHAN SO JALAL KHAN	RAZA KHAN SO JALAL KHA	LCY	10970004691101	PLS						PKR					1,338.21	1,338.21	17/02/2009	Accounts
114559	MARDAN	1097	KABAL	KPK	1560265132673	SHER MOHAMMAD	SHER MOHAMMAD VILLAG	LCY	10970005350401	PLS						PKR					1,572.62	1,572.62	18/09/2009	Accounts
114560	MARDAN	1097	KABAL	KPK	1560203912463	AKBAR KHAN SO JALANDAR.	AKBAR KHAN SO JALANDA	LCY	10970000112101	PLS						PKR					1,596.27	1,596.27	12/01/2009	Accounts
114561	MARDAN	1097	KABAL	KPK	1560203511813	ABDUL SHAKOOR S/O AMIR ZADA	ABDUL SHAKOOR S/O AMI	LCY	10970004899101	PLS						PKR					2,089.27	2,089.27	16/04/2009	Accounts
114562	MARDAN	1097	KABAL	KPK	4240165914457	REHMAT GUL SO ABDUR GHAFAR	REHMAT GUL SO ABDUR G	LCY	10970004753301	PLS						PKR					2,092.56	2,092.56	02/02/2009	Accounts
114563	MARDAN	1097	KABAL	KPK	1560255164626	FARZANA WO MIAN SAID	FARZANA WO MIAN SAID M	LCY	10970004873101	PLS						PKR					2,172.80	2,172.80	03/02/2009	Accounts
114564	MARDAN	1097	KABAL	KPK	1560253839244	MISS ZEB JEHAN DO MOHD ASLAM	MISS ZEB JEHAN DO MOH	LCY	10970002902301	PLS						PKR					295,518.51	295,518.51	18/02/2009	Accounts
114565	MARDAN	1097	KABAL	KPK	1560236242847	JAVID AHMAD SO ZAHOOR ALAM KHAN	JAVID AHMAD SO ZAHOOR	LCY	10970004003501	PLS						PKR					51,336.02	51,336.02	21/10/2009	Accounts
114566	MARDAN	1097	KABAL	KPK	1560274217169	JEHAN ZEB SO ITBAR GUL	JEHAN ZEB SO ITBAR GUL	LCY	10970003324101	PLS						PKR					18,233.88	18,233.88	19/02/2009	Accounts
114567	MARDAN	1097	KABAL	KPK	4410742673189	SAID MOHAMMAD KHAN SO SHAIBAR KH	SAID MOHAMMAD KHAN S	LCY	10970004825001	PLS						PKR					17,828.95	17,828.95	08/04/2009	Accounts
114568	MARDAN	1097	KABAL	KPK	1560264092838	NASIM AKHTAR DO MIRHAM JALAL	NASIM AKHTAR DO MIRHA	LCY	10970004723701	PLS						PKR					16,459.28	16,459.28	03/02/2009	Accounts
114569	MARDAN	1097	KABAL	KPK	1560202690321	AHMAD KHAN SO ABDUL MATIN	AHMAD KHAN SO ABDUL M	LCY	10970003946201	PLS						PKR					10,297.77	10,297.77	14/03/2009	Accounts
114570	MARDAN	1097	KABAL	KPK	1560203597963	SAID REHMAN SO BEHROZ	SAID REHMAN SO BEHROZ	LCY	10970003422201	PLS						PKR					10,251.90	10,251.90	03/02/2009	Accounts
114571	MARDAN	1097	KABAL	KPK	1560203721401	BAKHT JAMAIR S/O QUDRAT	BAKHT JAMAIR S/O QUDR	LCY	10970004987701	PLS						PKR					8,450.82	8,450.82	27/01/2009	Accounts
114572	MARDAN	1097	KABAL	KPK	1560203490605	AMIR SULTAN	AMIR SULTAN VILLAGE LA	LCY	10970005367701	PLS						PKR					8,319.31	8,319.31	01/12/2009	Accounts
114573	MARDAN	1097	KABAL	KPK	1560203772589	GHWARASKAY.	GHWARASKAY. VILLAGE S	LCY	10970004052401	PLS						PKR					7,906.39	7,906.39	20/01/2009	Accounts
114574	MARDAN	1097	KABAL	KPK	1560262567337	HABIBULLAH SO INAYAT KHAN	HABIBULLAH SO INAYAT K	LCY	10970001206001	PLS						PKR					7,505.06	7,505.06	03/02/2009	Accounts
114575	MARDAN	1097	KABAL	KPK	1560203067214	MUMTAZ BEGUM WO RAHAMDAL	MUMTAZ BEGUM WO RAH	LCY	10970004090201	PLS						PKR					5,273.05	5,273.05	03/02/2009	Accounts
114576	MARDAN	1097	KABAL	KPK	1560225907764	NAZPARWARA DO IBNI AMIN	NAZPARWARA DO IBNI AM	LCY	10970004738301	PLS						PKR					4,625.30	4,625.30	03/02/2009	Accounts
114577	MARDAN	1097	KABAL	KPK		INTERNATIONAL PUBLIC SCHOOL KABAL	INTERNATIONAL PUBLIC S	LCY	10970004393601	PLS						PKR					4,437.37	4,437.37	03/02/2009	Accounts
114578	MARDAN	1097	KABAL	KPK	1560204467617	C/O SABAR SHAH KABAL	C/O SABAR SHAH KABAL V	LCY	10970004807601	PLS						PKR					4,246.85	4,246.85	03/02/2009	Accounts
114579	MARDAN	1097	KABAL	KPK	1560229718778	FARHAT DO MOHAMMAD KHAN	FARHAT DO MOHAMMAD K	LCY	10970004874901	PLS						PKR					4,111.19	4,111.19	03/02/2009	Accounts
114580	MARDAN	1097	KABAL	KPK	1560203067441	ABDUR REHMAN MIAN SO OLAS KHAN	ABDUR REHMAN MIAN SO	LCY	10970003667701	PLS						PKR					3,742.62	3,742.62	26/11/2009	Accounts
114581	MARDAN	1097	KABAL	KPK	1560294987033	AMIR REHMAN	AMIR REHMAN MOH KHAM	LCY	10970001431001	PLS						PKR					3,507.90	3,507.90	02/03/2009	Accounts
114582	MARDAN	1097	KABAL	KPK	1560203398631	BAKHTIAR AHMAD	BAKHTIAR AHMAD MOH BA	LCY	10970005211301	PLS						PKR					3,404.23	3,404.23	21/02/2009	Accounts
114583	MARDAN	1097	KABAL	KPK	1560242270626	YASMIN OD BAKHT ZAMIN	YASMIN OD BAKHT ZAMIN	LCY	10970004739101	PLS						PKR					2,626.91	2,626.91	03/02/2009	Accounts
114584	MARDAN	1097	KABAL	KPK	1560239721757	MOHD NABI S/O.LAJBER	MOHD NABI S/O.LAJBER M	LCY	10970022608503	CURR						PKR					52,000.00	52,000.00	17/04/2009	Accounts
114585	MARDAN	1097	KABAL	KPK	1560296498429	SHAH NASIM KHAN S/O.BALO	SHAH NASIM KHAN S/O.BA	LCY	10970022616603	CURR						PKR					15,983.00	15,983.00	21/10/2009	Accounts
114586	MARDAN	1097	KABAL	KPK	1560224322303	BAKHT JAMALS/O AZIM KHAN	BAKHT JAMALS/O AZIM KH	LCY	10970017742203	CURR						PKR					9,875.60	9,875.60	17/11/2009	Accounts
114587	MARDAN	1097	KABAL	KPK	1560233049357	ASGHAR SHAH	ASGHAR SHAH VIL SERSIN	LCY	10970025012303	CURR						PKR					5,066.00	5,066.00	12/01/2009	Accounts
114588	MARDAN	1097	KABAL	KPK	1560297564499	HAJI KHAN S/O MAHMOOD	HAJI KHAN S/O MAHMOOD	LCY	10970020371003	CURR						PKR					1,564.00	1,564.00	09/01/2009	Accounts
114589	MARDAN	1097	KABAL	KPK	1560265654413	AKBAR ALI	AKBAR ALI MOH TANCHKI	LCY	10970024147503	CURR						PKR					1,496.00	1,496.00	02/05/2009	Accounts
114590	MARDAN	1097	KABAL	KPK	1560205189007	AURANG ZEB S/O ABDUL RASHID	AURANG ZEB S/O ABDUL R	LCY	10970018112003	CURR						PKR					650.00	650.00	21/12/2009	Accounts
114591	MARDAN	1097	KABAL	KPK	1560203944061	SHAH BADSHAH	SHAH BADSHAH VILL ZAW	LCY	10970025868403	CURR						PKR					550.00	550.00	18/11/2009	Accounts
114592	MARDAN	1097	KABAL	KPK	1560203316651	FAZAL WAHAB S/O FAZAL AHAD	FAZAL WAHAB S/O FAZAL A	LCY	10970015871103	CURR						PKR					440.49	440.49	17/06/2009	Accounts
114593	MARDAN	1097	KABAL	KPK	1560228611915	MUHAMMAD YASIN	MUHAMMAD YASIN VILL.DA	LCY	10970022878603	CURR						PKR					386.50	386.50	09/04/2009	Accounts
114594	MARDAN	1097	KABAL	KPK	1560278327611	FAHAD KHAN	FAHAD KHAN MOH DANDO	LCY	10970023599503	CURR						PKR					302.00	302.00	19/03/2009	Accounts
114595	MARDAN	1097	KABAL	KPK	1560223707637	ARIF KHAN	ARIF KHAN VILLAGE MANA	LCY	10970024749703	CURR						PKR					234.00	234.00	22/01/2009	Accounts
114596	MARDAN	1097	KABAL	KPK	1560259318012	HURMAT D/O ISRAIL	HURMAT D/O ISRAIL VILLA	LCY	10970019451303	CURR						PKR					186.00	186.00	16/02/2009	Accounts
114597	MARDAN	1097	KABAL	KPK	1730126590441	NOORUL AMIN	NOORUL AMIN VIL GADO P	LCY	10970023662403	CURR						PKR					157.10	157.10	16/02/2009	Accounts
114598	MARDAN	1097	KABAL	KPK	1560202615645	SIRAJ AHMAD	SIRAJ AHMAD MOHCOLAN	LCY	10970023997303	CURR						PKR					129.00	129.00	14/04/2009	Accounts
114599	MARDAN	1097	KABAL	KPK	1560285852629	AMIR ZEB S/O.ISRAR UL HAQ	AMIR ZEB S/O.ISRAR UL HA	LCY	10970022404103	CURR						PKR					39.00	39.00	03/10/2009	Accounts
114600	MARDAN	1097	KABAL	KPK	1560295483439	YAHYA	YAHYA NEAR HOSPITAL H	LCY	10970024993603	CURR						PKR					32.00	32.00	22/05/2009	Accounts
114601	MARDAN	1097	KABAL	KPK	1560203904373	ABDUL GHAFOOR KHAN	ABDUL GHAFOOR KHAN VI	LCY	10970024812603	CURR						PKR					16.00	16.00	02/03/2009	Accounts
114602	MARDAN	1097	KABAL	KPK	1560203582119	IJAZ AHMAD SO ABDUR RAZAQ	IJAZ AHMAD SO ABDUR RA	LCY	10970015790103	CURR						PKR					8.00	8.00	27/04/2009	Accounts
114603	MARDAN	1097	KABAL	KPK	1560231599335	UMER ZADA S/O ABDUL SATAR	UMER ZADA S/O ABDUL SA	LCY	10970019980603	CURR						PKR					8.00	8.00	04/04/2009	Accounts
114604	MARDAN	1097	KABAL	KPK	1560231617681	SHAH WAZIR KHAN	SHAH WAZIR KHAN VIL SE	LCY	10970024090803	CURR						PKR					8.00	8.00	07/12/2009	Accounts
114605	MARDAN	1097	KABAL	KPK	1560274286453	MOHD HUSSAIN & GOHAR ALI	MOHD HUSSAIN & GOHAR	LCY	10970025101403	CURR						PKR					8.00	8.00	11/06/2009	Accounts
114606	MARDAN	1104	KUMBAR	KPK	1530580146975	SAID AMIN S/O SAID ARIF	SAID AMIN S/O SAID ARIF V	LCY	11040775027980	FIX						PKR					250,000.00	250,000.00	15/11/2005	Accounts
114607	MARDAN	1126	FIRDOUSABAD	KPK	1620208857757	ROIDAD KHAN S/O ROSHAN ZAMIR	ROIDAD KHAN S/O ROSHA	LCY	11260001933501	PLS						PKR					0.02	0.02	30/03/2009	Accounts
114608	MARDAN	1126	FIRDOUSABAD	KPK	1620209167287	TAJ MUHAMMAD S/O MIR MUHAMMAD	TAJ MUHAMMAD S/O MIR M	LCY	11260003694301	PLS						PKR					0.02	0.02	30/04/2009	Accounts
114609	MARDAN	1126	FIRDOUSABAD	KPK	1620240627905	FAIZ ULLAH S/O ZIARAT SHAH	FAIZ ULLAH S/O ZIARAT SH	LCY	11260004382401	PLS						PKR					0.02	0.02	30/04/2009	Accounts
114610	MARDAN	1126	FIRDOUSABAD	KPK	1620260675675	MUHAMMAD ZARIF S/O MUHD IDREES	MUHAMMAD ZARIF S/O MU	LCY	11260004481301	PLS						PKR					0.02	0.02	13/01/2009	Accounts
114611	MARDAN	1126	FIRDOUSABAD	KPK	1620209515363	SHER AFSAR S/O MUHAMMAD AMIR	SHER AFSAR S/O MUHAMM	LCY	11260004554901	PLS						PKR					0.45	0.45	30/04/2009	Accounts
114612	MARDAN	1126	FIRDOUSABAD	KPK	1620209987779	SARTAJ NABI S/O GHULAM NABI	SARTAJ NABI S/O GHULAM	LCY	11267100007301	PLS						PKR					0.83	0.83	06/05/2009	Accounts
114613	MARDAN	1126	FIRDOUSABAD	KPK	1570201899797	ILYAS S/O GUL BAHADER	ILYAS S/O GUL BAHADER V	LCY	11267100028901	PLS						PKR					0.48	0.48	02/07/2009	Accounts
114614	MARDAN	1126	FIRDOUSABAD	KPK	1620289255023	SAEED ANWAR S/O SAID QAMASH	SAEED ANWAR S/O SAID Q	LCY	11260004040401	PLS						PKR					1.19	1.19	20/05/2009	Accounts
114615	MARDAN	1126	FIRDOUSABAD	KPK	1610121936900	GOHAR SULTANA W/O LATE FAQIR SEYA	GOHAR SULTANA W/O LAT	LCY	11260004695601	PLS						PKR					144.99	144.99	21/05/2009	Accounts
114616	MARDAN	1126	FIRDOUSABAD	KPK	1620208457091	GHULAM SHER S/O BHADAR SHER	GHULAM SHER S/O BHADA	LCY	11260004391101	PLS						PKR					56.82	56.82	05/11/2009	Accounts
114617	MARDAN	1126	FIRDOUSABAD	KPK	1570224897967	NASEEB RAWAN S/O SHER BAHADER	NASEEB RAWAN S/O SHER	LCY	11267100034701	PLS						PKR					72.89	72.89	10/08/2009	Accounts
114618	MARDAN	1126	FIRDOUSABAD	KPK	1620231426581	YASEEN KHAN S/O GULAB KHAN	YASEEN KHAN S/O GULAB	LCY	11260001574601	PLS						PKR					125.32	125.32	16/03/2009	Accounts
114619	MARDAN	1126	FIRDOUSABAD	KPK	13092241247	AMIN KHAN S/O MOHAMMAD AMIR KHAN	AMIN KHAN S/O MOHAMM	LCY	11260003766001	PLS						PKR					161.69	161.69	30/04/2009	Accounts
114620	MARDAN	1126	FIRDOUSABAD	KPK	1620230695017	MUHAMMAD SALEEM	MUHAMMAD SALEEM VILL	LCY	11260003498101	PLS						PKR					185.93	185.93	30/04/2009	Accounts
114621	MARDAN	1126	FIRDOUSABAD	KPK	1620210163671	SHER ZAMIN S/O ALI JAN	SHER ZAMIN S/O ALI JAN V	LCY	11260004258001	PLS						PKR					185.93	185.93	30/04/2009	Accounts
114622	MARDAN	1126	FIRDOUSABAD	KPK	1510131902679	MUMTAZ BAHADER S/O SHAH BAHADER	MUMTAZ BAHADER S/O SH	LCY	11260004585301	PLS						PKR					185.93	185.93	30/04/2009	Accounts
114623	MARDAN	1126	FIRDOUSABAD	KPK	1620209785681	WAJID ALI S/O SHAMSUREHMAN	WAJID ALI S/O SHAMSURE	LCY	11260004607301	PLS						PKR					195.97	195.97	30/04/2009	Accounts
114624	MARDAN	1126	FIRDOUSABAD	KPK	1620210361447	ALAMZEB AND MASHOOQ AMIN	ALAMZEB AND MASHOOQ	LCY	11260004510401	PLS						PKR					239.27	239.27	27/10/2009	Accounts
114625	MARDAN	1126	FIRDOUSABAD	KPK	1620250310877	AJMAL RIAZ	AJMAL RIAZ VILLAGE MAT	LCY	11260004338601	PLS						PKR					335.78	335.78	26/02/2009	Accounts
114626	MARDAN	1126	FIRDOUSABAD	KPK		MUHAMMAD SHUAIB SO MUHAMMAD RA	MUHAMMAD SHUAIB SO M	LCY	11260003690001	PLS						PKR					343.21	343.21	30/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
114627	MARDAN	1126	FIRDOUSABAD	KPK	1620208815965	MUKAMIL SHAH S/O PIR JAMAL	MUKAMIL SHAH S/O PIR JA	LCY	11260003239201	PLS						PKR					392.49	392.49	21/01/2009	Accounts
114628	MARDAN	1126	FIRDOUSABAD	KPK	1620237450271	NAYYAAR ZAIB S/O JEHAN ZEB	NAYYAAR ZAIB S/O JEHAN	LCY	11260003709201	PLS						PKR					427.74	427.74	04/03/2009	Accounts
114629	MARDAN	1126	FIRDOUSABAD	KPK	1620209254301	SAID TARIQ AHMED S/O REHMAN SAID	SAID TARIQ AHMED S/O RE	LCY	11260004367401	PLS						PKR					429.24	429.24	07/12/2009	Accounts
114630	MARDAN	1126	FIRDOUSABAD	KPK	1620209166677	JAVID IQBAL S/O SHER DIL KHAN	JAVID IQBAL S/O SHER DIL	LCY	11260004259801	PLS						PKR					448.10	448.10	30/04/2009	Accounts
114631	MARDAN	1126	FIRDOUSABAD	KPK	1620209244043	NOOR HABIB S/O GHULAM KHAN	NOOR HABIB S/O GHULAM	LCY	11260000019301	PLS						PKR					450.61	450.61	24/12/2009	Accounts
114632	MARDAN	1126	FIRDOUSABAD	KPK	1620210172563	MEHRAB SULTANS/O SHER SULTAN	MEHRAB SULTANS/O SHER	LCY	11260004705401	PLS						PKR					1,534.87	1,534.87	08/04/2009	Accounts
114633	MARDAN	1126	FIRDOUSABAD	KPK	1620209385203	LAL ZAMAN S/O GHULAM RASOOL P/A	LAL ZAMAN S/O GHULAM R	LCY	11260004476901	PLS						PKR					504.26	504.26	30/04/2009	Accounts
114634	MARDAN	1126	FIRDOUSABAD	KPK	1620210086535	AMIR GUL S/O AMIRULLAH P/A	AMIR GUL S/O AMIRULLAH	LCY	11260004478501	PLS						PKR					504.26	504.26	30/04/2009	Accounts
114635	MARDAN	1126	FIRDOUSABAD	KPK	1620209392385	HAZRAT ALI S/O SHER ALI.	HAZRAT ALI S/O SHER ALI.	LCY	11260003610701	PLS						PKR					635.27	635.27	10/01/2009	Accounts
114636	MARDAN	1126	FIRDOUSABAD	KPK	1620209126270	ZENAB BEGUM W/O MUHSIN ALI KHAN	ZENAB BEGUM W/O MUHS	LCY	11260004385901	PLS						PKR					663.99	663.99	27/04/2009	Accounts
114637	MARDAN	1126	FIRDOUSABAD	KPK	1620220866805	SAID ALI KHAN S/O SAIDA KHAN	SAID ALI KHAN S/O SAIDA	LCY	11260004251201	PLS						PKR					742.53	742.53	30/04/2009	Accounts
114638	MARDAN	1126	FIRDOUSABAD	KPK	1620265996747	GUL NISAR S/O MUJEEB	GUL NISAR S/O MUJEEB VI	LCY	11260004417401	PLS						PKR					747.73	747.73	30/04/2009	Accounts
114639	MARDAN	1126	FIRDOUSABAD	KPK	1620210349841	QAMAR ZAMAN	QAMAR ZAMAN S/O MIR AN	LCY	11260004486401	PLS						PKR					747.73	747.73	30/04/2009	Accounts
114640	MARDAN	1126	FIRDOUSABAD	KPK	1620285040427	ABDUR RASHID S/O MUDASIR	ABDUR RASHID S/O MUDA	LCY	11260004532101	PLS						PKR					747.73	747.73	30/04/2009	Accounts
114641	MARDAN	1126	FIRDOUSABAD	KPK	1620210056663	JABAR KHAN S/O GHARB KHAN	JABAR KHAN S/O GHARB K	LCY	11260004339401	PLS						PKR					877.33	877.33	30/04/2009	Accounts
114642	MARDAN	1126	FIRDOUSABAD	KPK	1620209907747	MOHAMMAD AMEEN S/O SAIFULLAH	MOHAMMAD AMEEN S/O S	LCY	11260003955101	PLS						PKR					814.59	814.59	10/12/2009	Accounts
114643	MARDAN	1126	FIRDOUSABAD	KPK	1620233004051	MURAD ALI S/O ZIARAT GUL	MURAD ALI S/O ZIARAT GU	LCY	11260003534301	PLS						PKR					1,375.37	1,375.37	16/03/2009	Accounts
114644	MARDAN	1126	FIRDOUSABAD	KPK	1620215148149	RAWIL KHAN AND AMAN KHAN	RAWIL KHAN AND AMAN KI	LCY	11260004346501	PLS						PKR					1,682.20	1,682.20	30/04/2009	Accounts
114645	MARDAN	1126	FIRDOUSABAD	KPK	1620107108305	TAJBAR KHAN S/O SAID KHAN P/A	TAJBAR KHAN S/O SAID KH	LCY	11260004425301	PLS						PKR					1,879.36	1,879.36	30/04/2009	Accounts
114646	MARDAN	1126	FIRDOUSABAD	KPK	1620208698733	FAROOQ SIAR S/O BACHA GUL	FAROOQ SIAR S/O BACHA	LCY	11260004490001	PLS						PKR					2,262.13	2,262.13	30/04/2009	Accounts
114647	MARDAN	1126	FIRDOUSABAD	KPK	1620208631345	SHAH REHMAN	SHAH REHMAN S/O HADI K	LCY	11260003612301	PLS						PKR					2,280.22	2,280.22	08/09/2009	Accounts
114648	MARDAN	1126	FIRDOUSABAD	KPK	1620252755355	MUHAMMAD AHMAD ZEB	MUHAMMAD AHMAD ZEB S	LCY	11260002836701	PLS						PKR					53,957.46	53,957.46	20/01/2009	Accounts
114649	MARDAN	1126	FIRDOUSABAD	KPK	13080029143	BABAR SAID BACHA S/O SAID FAROSH	BABAR SAID BACHA S/O SA	LCY	11260002036901	PLS						PKR					45,199.76	45,199.76	30/04/2009	Accounts
114650	MARDAN	1126	FIRDOUSABAD	KPK	13075236954	SHAMSHAD KHALID S/O NAIZ MUHAMMA	SHAMSHAD KHALID S/O NA	LCY	11260002501801	PLS						PKR					38,324.14	38,324.14	30/04/2009	Accounts
114651	MARDAN	1126	FIRDOUSABAD	KPK	1620257151599	ABDUL NASEER S/O FAZAL AHMAD	ABDUL NASEER S/O FAZAL	LCY	11260004614401	PLS						PKR					15,352.46	15,352.46	06/07/2009	Accounts
114652	MARDAN	1126	FIRDOUSABAD	KPK	1620210220073	TARIQ MUHAMMAD S/O GUL MUHAMMAD	TARIQ MUHAMMAD S/O GU	LCY	11260004289401	PLS						PKR					14,413.94	14,413.94	30/04/2009	Accounts
114653	MARDAN	1126	FIRDOUSABAD	KPK	1620209490949	ZAHIR SHAH S/O HAJI LATIF	ZAHIR SHAH S/O HAJI LATI	LCY	11260003277801	PLS						PKR					7,611.25	7,611.25	10/01/2009	Accounts
114654	MARDAN	1126	FIRDOUSABAD	KPK	1620249313350	ZAKIA BEGUM W.O MUHAMMAD SADIQ	ZAKIA BEGUM W.O MUHAN	LCY	11260003465001	PLS						PKR					6,189.76	6,189.76	28/01/2009	Accounts
114655	MARDAN	1126	FIRDOUSABAD	KPK	1620254150553	RASHID ALI S/O MUKHTIAR ALI	RASHID ALI S/O MUKHTIAR	LCY	11267100014201	PLS						PKR					6,054.04	6,054.04	27/10/2009	Accounts
114656	MARDAN	1126	FIRDOUSABAD	KPK	1620209434093	TAHIR SHAH S/O HAJI BAHADER	TAHIR SHAH S/O HAJI BAH	LCY	11260002637001	PLS						PKR					5,229.94	5,229.94	18/12/2009	Accounts
114657	MARDAN	1126	FIRDOUSABAD	KPK	1620279192577	SARDAR ULLAH	SARDAR ULLAH S/O HAZRA	LCY	11260003847501	PLS						PKR					5,129.37	5,129.37	12/02/2009	Accounts
114658	MARDAN	1126	FIRDOUSABAD	KPK	1620285359457	MUKHTIAR MUHAMMAD S/O ALI MUHAMM	MUKHTIAR MUHAMMAD S/O	LCY	11267100009901	PLS						PKR					4,163.57	4,163.57	05/09/2009	Accounts
114659	MARDAN	1126	FIRDOUSABAD	KPK	1620208792193	NAWAS KHAN S/O UMBARIS KHAN	NAWAS KHAN S/O UMBARI	LCY	11267100005401	PLS						PKR					14,030.16	14,030.16	25/08/2009	Accounts
114660	MARDAN	1126	FIRDOUSABAD	KPK	1620210309459	KHAIR UL BASHAR S/O UMER BAZ	KHAIR UL BASHAR S/O UM	LCY	11260004724701	PLS						PKR					12,599.93	12,599.93	26/11/2009	Accounts
114661	MARDAN	1126	FIRDOUSABAD	KPK	1620206469394	AMINA W/O BIRADAR KHAN.	AMINA W/O BIRADAR KHAN	LCY	11260003589101	PLS						PKR					3,472.39	3,472.39	29/12/2009	Accounts
114662	MARDAN	1126	FIRDOUSABAD	KPK	1620210375349	MUJEEB REHMAN	MUJEEB REHMAN VILLAGE	LCY	11260009269403	CURR						PKR					21,065.00	21,065.00	13/06/2009	Accounts
114663	MARDAN	1126	FIRDOUSABAD	KPK	1620209328561	MUAZZAM KHAN	MUAZZAM KHAN VILL MUS	LCY	11260010480703	CURR						PKR					13,324.42	13,324.42	11/03/2009	Accounts
114664	MARDAN	1126	FIRDOUSABAD	KPK	1620214362379	GUL JABBAR S/O SHAH ZAMAN	GUL JABBAR S/O SHAH ZA	LCY	11260005964603	CURR						PKR					9,500.00	9,500.00	05/10/2009	Accounts
114665	MARDAN	1126	FIRDOUSABAD	KPK	1620209929703	MUHAMMAD SAEED	MUHAMMAD SAEED VILLA	LCY	11260009065003	CURR						PKR					5,000.00	5,000.00	14/07/2009	Accounts
114666	MARDAN	1126	FIRDOUSABAD	KPK	1620294292067	FAIZ MUHMMAD	FAIZ MUHMMAD VILL. SHO	LCY	11267100038403	CURR						PKR					4,227.00	4,227.00	05/10/2009	Accounts
114667	MARDAN	1126	FIRDOUSABAD	KPK	1620209298165	USMAN KHAN S/O HURAM KHAN	USMAN KHAN S/O HURAM	LCY	11260004251803	CURR						PKR					4,157.00	4,157.00	28/10/2009	Accounts
114668	MARDAN	1126	FIRDOUSABAD	KPK	1620220314465	ZARIN DAD S/O KHALIQ DAD	ZARIN DAD S/O KHALIQ DA	LCY	11267100005103	CURR						PKR					2,975.00	2,975.00	10/06/2009	Accounts
114669	MARDAN	1126	FIRDOUSABAD	KPK	1620294915146	TAJ BIBI W/O YAAR MUHAMMAD	TAJ BIBI W/O YAAR MUHAN	LCY	11260011672303	CURR						PKR					2,861.00	2,861.00	04/03/2009	Accounts
114670	MARDAN	1126	FIRDOUSABAD	KPK	1620209458575	CHAK NODA WELFAIR SOCITY CCB	CHAK NODA WELFAIR SOC	LCY	11267100013503	CURR						PKR					1,858.00	1,858.00	11/03/2009	Accounts
114671	MARDAN	1126	FIRDOUSABAD	KPK	1510124980099	EHSAN ULLAH S/O FAZLI AHMAD P/	EHSAN ULLAH S/O FAZLI A	LCY	11260005540603	CURR						PKR					1,804.50	1,804.50	08/12/2009	Accounts
114672	MARDAN	1126	FIRDOUSABAD	KPK	1620209225767	MUSHTAQ AHMAD S/O GUL ZADA	MUSHTAQ AHMAD S/O GU	LCY	11267100009403	CURR						PKR					1,791.00	1,791.00	21/03/2009	Accounts
114673	MARDAN	1126	FIRDOUSABAD	KPK	1620209315163	AMBAIL SHAH S/O SAHIB SHAH	AMBAIL SHAH S/O SAHIB S	LCY	11260006407303	CURR						PKR					1,549.00	1,549.00	28/01/2009	Accounts
114674	MARDAN	1126	FIRDOUSABAD	KPK	1620240218922	YASMEEN W/O MOHAMMAD HAROON	YASMEEN W/O MOHAMMA	LCY	11260008629503	CURR						PKR					1,112.00	1,112.00	18/08/2009	Accounts
114675	MARDAN	1126	FIRDOUSABAD	KPK	1620210560141	YOUSAF GUL S/O SAIDA GUL	YOUSAF GUL S/O SAIDA G	LCY	11267100005703	CURR						PKR					934.13	934.13	03/02/2009	Accounts
114676	MARDAN	1126	FIRDOUSABAD	KPK	1620275586841	FAZAL AKBAR S/O SAID AKRAM	FAZAL AKBAR S/O SAID AK	LCY	11267100021903	CURR						PKR					868.00	868.00	08/04/2009	Accounts
114677	MARDAN	1126	FIRDOUSABAD	KPK	1620248518723	UMAR ZAMAN	UMAR ZAMAN VILLAGE AH	LCY	11267100003003	CURR						PKR					804.00	804.00	23/02/2009	Accounts
114678	MARDAN	1126	FIRDOUSABAD	KPK	1620259355627	JEHAN SHER	JEHAN SHER S/O SHAMSH	LCY	11260006805103	CURR						PKR					581.00	581.00	02/07/2009	Accounts
114679	MARDAN	1126	FIRDOUSABAD	KPK	1620209175165	KHANI ZAMAN S/O RAHIM KHAN	KHANI ZAMAN S/O RAHIM K	LCY	11267100019503	CURR						PKR					504.58	504.58	08/09/2009	Accounts
114680	MARDAN	1126	FIRDOUSABAD	KPK	1620246689481	SAID NABI SHAH S/O LATIF	SAID NABI SHAH S/O LATIF	LCY	11260008475603	CURR						PKR					465.00	465.00	28/01/2009	Accounts
114681	MARDAN	1126	FIRDOUSABAD	KPK	1710218140329	AZIZ UR REHMAN S/O FEROZ KHAN	AZIZ UR REHMAN S/O FER	LCY	11260011339303	CURR						PKR					443.00	443.00	04/05/2009	Accounts
114682	MARDAN	1126	FIRDOUSABAD	KPK	1620252320903	FAQIR ULLAH	FAQIR ULLAH MOHALLA SH	LCY	11260011737103	CURR						PKR					432.78	432.78	23/05/2009	Accounts
114683	MARDAN	1126	FIRDOUSABAD	KPK	1620209521563	SARZAMIN KHAN S/OAMIR MUHAMMAD K	SARZAMIN KHAN S/OAMIR	LCY	11267100042503	CURR						PKR					426.00	426.00	16/12/2009	Accounts
114684	MARDAN	1126	FIRDOUSABAD	KPK	1620209712131	AWAL SHER S/O BAHADER SHER	AWAL SHER S/O BAHADER	LCY	11260008687103	CURR						PKR					401.10	401.10	10/04/2009	Accounts
114685	MARDAN	1126	FIRDOUSABAD	KPK	1620209157461	KHAN GHALIB S/O HAYATEEN	KHAN GHALIB S/O HAYATE	LCY	11267100035303	CURR						PKR					394.00	394.00	01/08/2009	Accounts
114686	MARDAN	1126	FIRDOUSABAD	KPK	1620236419611	MUHAMMAD SALEEM S/O TAJ MALOOK	MUHAMMAD SALEEM S/O T	LCY	11267100028203	CURR						PKR					378.00	378.00	17/06/2009	Accounts
114687	MARDAN	1126	FIRDOUSABAD	KPK	1620274409355	MAWAS KHAN S/O AJAB KHAN	MAWAS KHAN S/O AJAB KH	LCY	11267100013703	CURR						PKR					374.00	374.00	03/02/2009	Accounts
114688	MARDAN	1126	FIRDOUSABAD	KPK	1620212818715	MURAD ULLAH S/O BASHIR ULLAH	MURAD ULLAH S/O BASHIR	LCY	11267100013903	CURR						PKR					374.00	374.00	09/02/2009	Accounts
114689	MARDAN	1126	FIRDOUSABAD	KPK	1620208845863	JAVED IQBAL	JAVED IQBAL S/O FAZAL Q	LCY	11267100023503	CURR						PKR					373.00	373.00	05/05/2009	Accounts
114690	MARDAN	1126	FIRDOUSABAD	KPK	1620209500433	QAMAR ZAMAN S/O HAJI ZARIN	QAMAR ZAMAN S/O HAJI Z	LCY	11267100023803	CURR						PKR					373.00	373.00	19/05/2009	Accounts
114691	MARDAN	1126	FIRDOUSABAD	KPK	1610134523993	ILYAS KHAN	ILYAS KHAN S/O GAHFAR A	LCY	11267100017503	CURR						PKR					371.00	371.00	04/03/2009	Accounts
114692	MARDAN	1126	FIRDOUSABAD	KPK	1620107299935	ASHRAF KHAN S/O ASIF KHAN	ASHRAF KHAN S/O ASIF KH	LCY	11267100018403	CURR						PKR					371.00	371.00	06/03/2009	Accounts
114693	MARDAN	1126	FIRDOUSABAD	KPK	1620298811155	MUHAMMAD ALI SO GUL REHMAN	MUHAMMAD ALI SO GUL R	LCY	11267100019903	CURR						PKR					371.00	371.00	19/03/2009	Accounts
114694	MARDAN	1126	FIRDOUSABAD	KPK	1620273581783	MUHAMMAD JAVED S/O ANWER	MUHAMMAD JAVED S/O AN	LCY	11260006821303	CURR						PKR					347.50	347.50	04/04/2009	Accounts
114695	MARDAN	1126	FIRDOUSABAD	KPK	1510103656165	ZAMAN KHAN S/O MIR HAIDER	ZAMAN KHAN S/O MIR HAI	LCY	11260002819003	CURR						PKR					337.50	337.50	18/12/2009	Accounts
114696	MARDAN	1126	FIRDOUSABAD	KPK	1620210050875	SHER ALI SO MOHD RASOOL	SHER ALI SO MOHD RASO	LCY	11260004471403	CURR						PKR					282.00	282.00	05/12/2009	Accounts
114697	MARDAN	1126	FIRDOUSABAD	KPK	1620209472145	SUBHANULLAH S/O AMAN KHAN	SUBHANULLAH S/O AMAN	LCY	11260006392003	CURR						PKR					264.00	264.00	04/07/2009	Accounts
114698	MARDAN	1126	FIRDOUSABAD	KPK	1620209551935	SAID ARAB KHAN S/O TAJBAR KHAN	SAID ARAB KHAN S/O TAJ	LCY	11267100011403	CURR						PKR					193.75	193.75	14/11/2009	Accounts
114699	MARDAN	1126	FIRDOUSABAD	KPK	1620213602855	GHAFAR ALI S/O SALAR KHAN	GHAFAR ALI S/O SALAR KH	LCY	11267100016303	CURR						PKR					174.44	174.44	01/08/2009	Accounts
114700	MARDAN	1126	FIRDOUSABAD	KPK	1620209735401	LIAQAT ALI	LIAQAT ALI VILLAGE MANA	LCY	11260011305003	CURR						PKR					110.00	110.00	23/02/2009	Accounts
114701	MARDAN	1126	FIRDOUSABAD	KPK	1620207444413	JAVED IQBAL S/O GHULAM QADIR	JAVED IQBAL S/O GHULAM	LCY	11260011614703	CURR						PKR					105.00	105.00	04/02/2009	Accounts
114702	MARDAN	1126	FIRDOUSABAD	KPK	1620209408817	MAHABAT KHAN S/O MALIK AMAN	MAHABAT KHAN S/O MALIK	LCY	11267100014903	CURR						PKR					66.00	66.00	12/03/2009	Accounts
114703	MARDAN	1126	FIRDOUSABAD	KPK	1620210387347	AKRAM KHAN S/O MUHAMMAD RASOOL	AKRAM KHAN S/O MUHAM	LCY	11267100037303	CURR						PKR					47.00	47.00	15/10/2009	Accounts
114704	MARDAN	1130	BAZARGAI	KPK	1510103365373	MOQARAB KHAN & KHALILUR REHMAN	MOQARAB KHAN & KHALIL	LCY	11300000746501	PLS						PKR					0.02	0.02	22/04/2009	Accounts
114705	MARDAN	1130	BAZARGAI	KPK	1510103691548	BAKHT SHERINA WO AMIR MOHAMMAD.	BAKHT SHERINA WO AMIR	LCY	11300001409001	PLS						PKR					13.91	13.91	02/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
114706	MARDAN	1130	BAZARGAI	KPK	1510109808666	MST.SHAHI ROOM WO KARIM KHAN.	MST.SHAHI ROOM WO KAR	LCY	11300001621001	PLS						PKR					27.85	27.85	31/08/2009	Accounts
114707	MARDAN	1130	BAZARGAI	KPK	1510103558595	BARKAT DAD SO NAWAS KHAN	BARKAT DAD SO NAWAS K	LCY	11300000135801	PLS						PKR					55.78	55.78	28/10/2009	Accounts
114708	MARDAN	1130	BAZARGAI	KPK	1510103470635	MUHAMMAD ZAMEER SO SHERINZADA	MUHAMMAD ZAMEER SO S	LCY	11300002147901	PLS						PKR					638.60	638.60	03/06/2009	Accounts
114709	MARDAN	1130	BAZARGAI	KPK	11589144091	JEHAN ZEB SO SADBAR	JEHAN ZEB SO SADBAR VI	LCY	11300001815201	PLS						PKR					834.24	834.24	22/06/2009	Accounts
114710	MARDAN	1130	BAZARGAI	KPK	1510193251541	GHULAM HUSSAIN SO MOHD HUSSAIN	GHULAM HUSSAIN SO MOH	LCY	11300001825801	PLS						PKR					895.52	895.52	10/01/2009	Accounts
114711	MARDAN	1130	BAZARGAI	KPK	1510173186939	TAJ MUHAMMAD SO HAIDAR KHAN	TAJ MUHAMMAD SO HAIDA	LCY	11300000827701	PLS						PKR					16,264.10	16,264.10	15/01/2009	Accounts
114712	MARDAN	1130	BAZARGAI	KPK	11528451245	BAZID KHAN SO SAID FAQIR	BAZID KHAN SO SAID FAQI	LCY	11300000975801	PLS						PKR					13,202.57	13,202.57	30/01/2009	Accounts
114713	MARDAN	1130	BAZARGAI	KPK	11546030545	GUL REHMAN	GUL REHMAN VILLAGE AN	LCY	11300001322701	PLS						PKR					5,772.40	5,772.40	28/05/2009	Accounts
114714	MARDAN	1130	BAZARGAI	KPK	1510153037201	SALIM KHAN	SALIM KHAN S/O MANJARA	LCY	11300002737701	PLS						PKR					2,764.26	2,764.26	14/05/2009	Accounts
114715	MARDAN	1130	BAZARGAI	KPK		XENPAK PWD PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	1104512	18/02/2009		PKR					17,200.00	17,200.00	18/02/2009	STALE
114716	MARDAN	1130	BAZARGAI	KPK		XEN PAK PWD PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	1104519	18/02/2009		PKR					11,500.00	11,500.00	18/02/2009	STALE
114717	MARDAN	1130	BAZARGAI	KPK	1510168715087	SULTANI MULK	SULTANI MULK MOH.ALI SH	LCY	11307100030103	CURR						PKR					10,000.00	10,000.00	07/12/2009	Accounts
114718	MARDAN	1130	BAZARGAI	KPK	1510103723595	SHER AFZAL KHAN	SHER AFZAL KHAN MOH.M	LCY	11307100028203	CURR						PKR					9,650.00	9,650.00	08/09/2009	Accounts
114719	MARDAN	1130	BAZARGAI	KPK	1550116715534	HIJRAT W/O MOHAMMED RAHMAN	HIJRAT W/O MOHAMMED R	LCY	11307100013703	CURR						PKR					9,290.00	9,290.00	27/04/2009	Accounts
114720	MARDAN	1130	BAZARGAI	KPK		XEN PAK PWD PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	1104510	18/02/2009		PKR					5,700.00	5,700.00	18/02/2009	STALE
114721	MARDAN	1130	BAZARGAI	KPK	1510115696125	SHAMDAD	SHAMDAD MOH.PETAW VI	LCY	11307100024203	CURR						PKR					2,970.00	2,970.00	11/08/2009	Accounts
114722	MARDAN	1130	BAZARGAI	KPK	1510182405921	AWAL KHAN S/O SHERIN KHAN	AWAL KHAN S/O SHERIN K	LCY	11307100018303	CURR						PKR					1,789.50	1,789.50	19/03/2009	Accounts
114723	MARDAN	1130	BAZARGAI	KPK	1510103668941	MOHAMMED KALEEM	MOHAMMED KALEEM MOH	LCY	11300014263903	CURR						PKR					782.08	782.08	31/08/2009	Accounts
114724	MARDAN	1130	BAZARGAI	KPK	9010656088139	MIRAJU DDIN	MIRAJU DDIN MOH.PETAW	LCY	11307100025603	CURR						PKR					619.00	619.00	07/02/2009	Accounts
114725	MARDAN	1130	BAZARGAI	KPK	1510112506825	NAWAB KHAN	NAWAB KHAN MOH-TAHSI	LCY	11307100025703	CURR						PKR					619.00	619.00	02/01/2009	Accounts
114726	MARDAN	1130	BAZARGAI	KPK	1510151007783	WAZIR ZADA	WAZIR ZADA NA VILL BAM	LCY	11300014946103	CURR						PKR					550.00	550.00	21/12/2009	Accounts
114727	MARDAN	1130	BAZARGAI	KPK	1510117531357	MUHAMMAD AKRAM	MUHAMMAD AKRAM MOH.(	LCY	11307100029603	CURR						PKR					542.00	542.00	23/10/2009	Accounts
114728	MARDAN	1130	BAZARGAI	KPK	1510161097063	SULEMAN SO ASIM KHAN	SULEMAN SO ASIM KHAN V	LCY	11300010918603	CURR						PKR					497.50	497.50	09/01/2009	Accounts
114729	MARDAN	1130	BAZARGAI	KPK	1510141150029	CHAIRMAN/SECRETARYALKHIDMATCCB	CHAIRMAN/SECRETARYAL	LCY	11300014750803	CURR						PKR					404.00	404.00	31/01/2009	Accounts
114730	MARDAN	1130	BAZARGAI	KPK		PAKISTAN MARIN ACCADMY		LCY	30019902464586	CD-MISC	STALE	PO	1104575	28/08/2009		PKR					300.00	300.00	28/08/2009	STALE
114731	MARDAN	1130	BAZARGAI	KPK	1510103464427	HAMDARD C. C. B BAMPOKHA	HAMDARD C. C. B BAMPOK	LCY	11300012952603	CURR						PKR					24.00	24.00	24/06/2009	Accounts
114732	MARDAN	1130	BAZARGAI	KPK	1510103439613	MUHAMMAD ISHAQUE	MUHAMMAD ISHAQUE VILL	LCY	11300015049603	CURR						PKR					24.00	24.00	27/07/2009	Accounts
114733	MARDAN	1130	BAZARGAI	KPK	1510104204879	RAHMAN SHAH/IBRAHIM SHAH	RAHMAN SHAH/IBRAHIM S	LCY	11307100027203	CURR						PKR					24.00	24.00	07/08/2009	Accounts
114734	MARDAN	1130	BAZARGAI	KPK	1510103275127	AMIR MOHD KHAN S/O SHAD KHAN	AMIR MOHD KHAN S/O SHA	LCY	11300008759603	CURR						PKR					16.00	16.00	08/09/2009	Accounts
114735	MARDAN	1130	BAZARGAI	KPK	1510195548097	ABDUL WAHAB	ABDUL WAHAB MOH-BAR F	LCY	11307100011003	CURR						PKR					8.00	8.00	19/02/2009	Accounts
114736	MARDAN	1130	BAZARGAI	KPK	1510121256813	SYED QAYAM ALISHAH/SYED ZAMAN	SYED QAYAM ALISHAH/SY	LCY	11307100024303	CURR						PKR					8.00	8.00	09/12/2009	Accounts
114737	MARDAN	1135	KAP GANI	KPK	1620209752829	HABIB UR REHMAN S/O SAID AHMAD	HABIB UR REHMAN S/O SA	LCY	11350003517401	PLS						PKR					101.66	101.66	04/02/2009	Accounts
114738	MARDAN	1135	KAP GANI	KPK	1620269555149	GUL REHMAN S/O ABDUR RAZIQ KHAN	GUL REHMAN S/O ABDUR I	LCY	11350003513101	PLS						PKR					122.88	122.88	06/01/2009	Accounts
114739	MARDAN	1135	KAP GANI	KPK	1620208811509	ABDUL MANAN S/O SAID LATIF	ABDUL MANAN S/O SAID LA	LCY	11350002538901	PLS						PKR					217.12	217.12	11/08/2009	Accounts
114740	MARDAN	1135	KAP GANI	KPK	1620263280410	MISS. SAMIA D/O HABIBUR RHEMAN	MISS. SAMIA D/O HABIBUR	LCY	11350003334601	PLS						PKR					449.19	449.19	27/04/2009	Accounts
114741	MARDAN	1135	KAP GANI	KPK	1620210011431	LAL MOHAMMAD S/O MIR AHMAD	LAL MOHAMMAD S/O MIR A	LCY	11350003587201	PLS						PKR					502.66	502.66	10/02/2009	Accounts
114742	MARDAN	1135	KAP GANI	KPK	1620267314183	ABDUL HASSAN S/O MIR ASLAM	ABDUL HASSAN S/O MIR A	LCY	11350001284701	PLS						PKR					657.64	657.64	24/02/2009	Accounts
114743	MARDAN	1135	KAP GANI	KPK	1620208770273	NAEEM KHAN	NAEEM KHAN MOHALLAH I	LCY	11350003768401	PLS						PKR					1,963.87	1,963.87	12/01/2009	Accounts
114744	MARDAN	1135	KAP GANI	KPK	1620225336565	MR. IMTIAZ KHAN S/O MIAN KHAN	MR. IMTIAZ KHAN S/O MIAN	LCY	11350003589901	PLS						PKR					1,967.29	1,967.29	09/04/2009	Accounts
114745	MARDAN	1135	KAP GANI	KPK	1620209412727	GUL PARAIZ KHAN S/O AJAB SHAH	GUL PARAIZ KHAN S/O AJA	LCY	11350000974801	PLS						PKR					7,445.78	7,445.78	12/11/2009	Accounts
114746	MARDAN	1135	KAP GANI	KPK	1620295703067	LUQMAN S/O KHAQAN	LUQMAN S/O KHAQAN VILL	LCY	11350001977603	CURR						PKR					2,933.00	2,933.00	11/05/2009	Accounts
114747	MARDAN	1135	KAP GANI	KPK	1620209087191	BADSHAH GUL	BADSHAH GUL VILL KOLA	LCY	11350002787603	CURR						PKR					1,368.00	1,368.00	20/04/2009	Accounts
114748	MARDAN	1135	KAP GANI	KPK		COURIER CHARGES		LCY	30019902464586	CD-MISC	STALE	PO	1106578	05/09/2009		PKR					448.00	448.00	05/09/2009	STALE
114749	MARDAN	1135	KAP GANI	KPK	4230167676035	WAHID ZAMAN	WAHID ZAMAN MOH NOOS	LCY	11350002876703	CURR						PKR					378.00	378.00	12/06/2009	Accounts
114750	MARDAN	1135	KAP GANI	KPK	1620209738735	MOHAMMAD ANWARS/O SHER AFZAL	MOHAMMAD ANWARS/O SH	LCY	11350002444603	CURR						PKR					27.31	27.31	03/03/2009	Accounts
114751	MARDAN	1137	KOT	KPK	1540214049797	MOHAMMAD YOUSAF	MOHAMMAD YOUSAF VILL	LCY	11370002243901	PLS						PKR					0.18	0.18	19/08/2009	Accounts
114752	MARDAN	1137	KOT	KPK	1540255166383	TAJ NABI S/O GUL NABI	TAJ NABI S/O GUL NABI M	LCY	11370002652501	PLS						PKR					2.03	2.03	11/02/2009	Accounts
114753	MARDAN	1137	KOT	KPK	1540214191161	BACHA SAID S/O SAID ASIF	BACHA SAID S/O SAID ASI	LCY	11370000276001	PLS						PKR					7.69	7.69	05/08/2009	Accounts
114754	MARDAN	1137	KOT	KPK	1540242103618	HAMTUL HAWA SO SAHIB GUL	HAMTUL HAWA SO SAHIB (	LCY	11370001416701	PLS						PKR					23.53	23.53	22/10/2009	Accounts
114755	MARDAN	1137	KOT	KPK	1540214364573	MOHABAT KHAN	MOHABAT KHAN MOHALLA	LCY	11370003109301	PLS						PKR					81.74	81.74	10/08/2009	Accounts
114756	MARDAN	1137	KOT	KPK	1540214212175	HASSAN GUL SO MEHTAB GUL	HASSAN GUL SO MEHTAB	LCY	11370001524301	PLS						PKR					148.26	148.26	19/01/2009	Accounts
114757	MARDAN	1137	KOT	KPK	1540239839017	ZABIT GUL S/O MIAN AKBER SHAH	ZABIT GUL S/O MIAN AKBE	LCY	11370002261301	PLS						PKR					159.39	159.39	20/07/2009	Accounts
114758	MARDAN	1137	KOT	KPK	1540255364751	FAQIR ZADA S/O NAZAR DAD.	FAQIR ZADA S/O NAZAR D	LCY	11370002357401	PLS						PKR					203.22	203.22	18/12/2009	Accounts
114759	MARDAN	1137	KOT	KPK	1540214050341	NISAR KHAN	NISAR KHAN VILLAGE TOC	LCY	11377900000201	PLS						PKR					234.15	234.15	20/07/2009	Accounts
114760	MARDAN	1137	KOT	KPK	1540214233315	SHER ALI KHAN S/O ROZI KHAN	SHER ALI KHAN S/O ROZI K	LCY	11370002747801	PLS						PKR					259.15	259.15	19/10/2009	Accounts
114761	MARDAN	1137	KOT	KPK	1540245425811	MUKAMIL SHAH S/O ZARGHOON SHAH.	MUKAMIL SHAH S/O ZARG	LCY	11370002438901	PLS						PKR					275.33	275.33	18/04/2009	Accounts
114762	MARDAN	1137	KOT	KPK	1540214089009	AMIR ZADA S/O GUL MUHAMMAD.	AMIR ZADA S/O GUL MUHA	LCY	11370002356601	PLS						PKR					336.15	336.15	26/03/2009	Accounts
114763	MARDAN	1137	KOT	KPK	1540283118735	HALEEM AKBAR	HALEEM AKBAR S/O ABDU	LCY	11370002904601	PLS						PKR					456.79	456.79	29/01/2009	Accounts
114764	MARDAN	1137	KOT	KPK	1540213597592	MISS SARWAR JEHAN W/O NOOR ZADA	MISS SARWAR JEHAN W/O	LCY	11370002920401	PLS						PKR					544.30	544.30	10/07/2009	Accounts
114765	MARDAN	1137	KOT	KPK	1540234058929	TAJ MALOOK S/O NOOR KARIM	TAJ MALOOK S/O NOOR KA	LCY	11370002456301	PLS						PKR					556.20	556.20	07/04/2009	Accounts
114766	MARDAN	1137	KOT	KPK	1540214071389	GUL SHEHZADA S/O MOHD. AKRAM.	GUL SHEHZADA S/O MOH	LCY	11370002445001	PLS						PKR					602.33	602.33	29/01/2009	Accounts
114767	MARDAN	1137	KOT	KPK	1540214009079	MUHAMMAD DAWOOD S/O BASHIR MOH	MUHAMMAD DAWOOD S/O	LCY	11370002337301	PLS						PKR					604.89	604.89	10/06/2009	Accounts
114768	MARDAN	1137	KOT	KPK	1540291346801	FARIDULLAH	FARIDULLAH S/O PAZIR KH	LCY	11370002907001	PLS						PKR					681.79	681.79	12/01/2009	Accounts
114769	MARDAN	1137	KOT	KPK	1540132498579	BAKHTIYAR S/O MOHAMMAD GHANI	BAKHTIYAR S/O MOHAMM	LCY	11370002277801	PLS						PKR					744.59	744.59	14/11/2009	Accounts
114770	MARDAN	1137	KOT	KPK	1540270862158	SAUDI HARAM	SAUDI HARAM VILLAGE AN	LCY	11370002850301	PLS						PKR					883.33	883.33	03/03/2009	Accounts
114771	MARDAN	1137	KOT	KPK	1540214163519	ISLAM GUL	ISLAM GUL VILLAGE P/O M	LCY	11370002778201	PLS						PKR					906.76	906.76	23/02/2009	Accounts
114772	MARDAN	1137	KOT	KPK	1540241120551	SHER ZAMIN	SHER ZAMIN S/O MOHAMM	LCY	11370002454701	PLS						PKR					1,219.96	1,219.96	15/04/2009	Accounts
114773	MARDAN	1137	KOT	KPK	1610222188518	SHAMEEM BIBI	SHAMEEM BIBI VILLAGE CI	LCY	11370003099501	PLS						PKR					1,295.24	1,295.24	28/04/2009	Accounts
114774	MARDAN	1137	KOT	KPK	1540213634876	SAIFUREHMAN	SAIFUREHMAN VILLAGE AI	LCY	11370002962201	PLS						PKR					1,407.35	1,407.35	04/06/2009	Accounts
114775	MARDAN	1137	KOT	KPK	1540240087261	RAHIM SAID	FAID GUL VILLAGE KOT TE	LCY	11370002264801	PLS						PKR					1,792.98	1,792.98	07/09/2009	Accounts
114776	MARDAN	1137	KOT	KPK	1540255650893	WAZIR ZADA	WAZIR ZADA MOH KOTAKH	LCY	11370002983101	PLS						PKR					1,847.68	1,847.68	07/03/2009	Accounts
114777	MARDAN	1137	KOT	KPK	1540220836610	NADIA BIBI	NADIA BIBI D/O NIAZUD DI	LCY	11370003098701	PLS						PKR					1,906.82	1,906.82	25/09/2009	Accounts
114778	MARDAN	1137	KOT	KPK	1540227678169	UMAR BADSHAH SO AMIR ASIF	UMAR BADSHAH SO AMIR	LCY	11370001546001	PLS						PKR					2,253.17	2,253.17	07/12/2009	Accounts
114779	MARDAN	1137	KOT	KPK	1540114180389	SYED ALEEM JAN	SYED ALEEM JAN VILL PO	LCY	11370002966501	PLS						PKR					2,433.68	2,433.68	10/10/2009	Accounts
114780	MARDAN	1137	KOT	KPK	1540213997687	FAZAL HANAN SO ABDUL HANAN	FAZAL HANAN SO ABDUL H	LCY	11370000379201	PLS						PKR					480,962.65	480,962.65	02/05/2009	Accounts
114781	MARDAN	1137	KOT	KPK	1540213579792	MOHAMMAD ASLAM & JAMILA BEGUM	MOHAMMAD ASLAM & JAM	LCY	11370002928001	PLS						PKR					14,822.57	14,822.57	20/04/2009	Accounts
114782	MARDAN	1137	KOT	KPK	1540214014697	HAZRAT GHANI SO ZAR BAB	HAZRAT GHANI SO ZAR BA	LCY	11370001512101	PLS						PKR					8,131.61	8,131.61	06/04/2009	Accounts
114783	MARDAN	1137	KOT	KPK	1540273707523	ZEWAR KHAN S/O IMAM KHAN	ZEWAR KHAN S/O IMAM KH	LCY	11370000859801	PLS						PKR					5,387.06	5,387.06	06/04/2009	Accounts
114784	MARDAN	1137	KOT	KPK	1540208921689	ZAUTA KHAN S/O MUHAMMAD ALI	ZAUTA KHAN S/O MUHAMM	LCY	11370002382001	PLS						PKR					4,953.46	4,953.46	25/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
114785	MARDAN	1137	KOT	KPK	1540237141015	AHMAD KHAN	AHMAD KHAN MOH KOTAK	LCY	11370002945601	PLS						PKR					3,356.71	3,356.71	03/12/2009	Accounts
114786	MARDAN	1137	KOT	KPK	1540255083325	KHALILULLAH	KHALILULLAH VILLAGE BA	LCY	11370005228103	CURR						PKR					5,000.00	5,000.00	10/04/2009	Accounts
114787	MARDAN	1137	KOT	KPK	1540214098357	GHULAM HABIB S/O QADIR KHAN	GHULAM HABIB S/O QADIR	LCY	11370001630803	CURR						PKR					3,508.00	3,508.00	29/01/2009	Accounts
114788	MARDAN	1137	KOT	KPK	1540286316959	MOHAMMAD SHAHID	MOHAMMAD SHAHID VILLA	LCY	11370004816903	CURR						PKR					2,003.00	2,003.00	10/01/2009	Accounts
114789	MARDAN	1137	KOT	KPK	1540267317905	SHER MALIK S/O AMIN MUHAMMAD	SHER MALIK S/O AMIN MU	LCY	11370003234603	CURR						PKR					784.00	784.00	29/01/2009	Accounts
114790	MARDAN	1137	KOT	KPK	1540217340437	MOHAMMAD YOUNUS	MOHAMMAD YOUNUS VILL	LCY	11370005286703	CURR						PKR					674.00	674.00	25/02/2009	Accounts
114791	MARDAN	1137	KOT	KPK	1540264710703	IJAZ NAEEM	IJAZ NAEEM MOHALLAH T	LCY	11370006127203	CURR						PKR					450.00	450.00	02/12/2009	Accounts
114792	MARDAN	1137	KOT	KPK	1540283788711	KHAISTA GUL	KHAISTA GUL VILLAGE BA	LCY	11370006193903	CURR						PKR					450.00	450.00	09/12/2009	Accounts
114793	MARDAN	1137	KOT	KPK	1540264684909	SHAHKIRULLAH	SHAHKIRULLAH MOHALLA	LCY	11370006004803	CURR						PKR					442.00	442.00	31/10/2009	Accounts
114794	MARDAN	1137	KOT	KPK	1540244791181	ZIARAT GUL	ZIARAT GUL MOHALLAH M	LCY	11370005464903	CURR						PKR					410.00	410.00	09/06/2009	Accounts
114795	MARDAN	1137	KOT	KPK	1610222663069	FAZAL GHUFRAN	FAZAL GHUFRAN MOHALL	LCY	11370005498203	CURR						PKR					32.00	32.00	09/09/2009	Accounts
114796	MARDAN	1137	KOT	KPK	1540215386523	HUSSAIN BADSHAH	HUSSAIN BADSHAH VILLA	LCY	11370004442403	CURR						PKR					24.00	24.00	15/06/2009	Accounts
114797	MARDAN	1137	KOT	KPK	1540213162959	YASIR ARAFAT	YASIR ARAFAT MOHALLAH	LCY	11370005472003	CURR						PKR					8.00	8.00	16/11/2009	Accounts
114798	MARDAN	1139	TOTAKAN	KPK		MD EEF BF PESH		LCY	30019902464586	CD-MISC	STALE	PO	1107520	11/06/2009		PKR					300.00	300.00	11/06/2009	STALE
114799	MARDAN	1139	TOTAKAN	KPK		MD EEF BF PESH		LCY	30019902464586	CD-MISC	STALE	PO	1107521	11/06/2009		PKR					300.00	300.00	11/06/2009	STALE
114800	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510142612865	AZEEM KHAN & MUHAMMAD SHER	AZEEM KHAN & MUHAMMA	LCY	11410004709001	PLS						PKR					27.85	27.85	05/10/2009	Accounts
114801	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510191922089	SHAMSHAD S/O SHUABUR REHMAN	SHAMSHAD S/O SHUABUR	LCY	11410004256701	PLS						PKR					75.88	75.88	15/09/2009	Accounts
114802	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510103966959	ALI BAHADER S/O MUSFER	ALI BAHADER S/O MUSFER	LCY	11410004211401	PLS						PKR					164.11	164.11	30/01/2009	Accounts
114803	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510103327965	MUHAMMAD ZADA KHAN S/O SAHIB ZAD	MUHAMMAD ZADA KHAN S	LCY	11410004227901	PLS						PKR					164.11	164.11	30/01/2009	Accounts
114804	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	11540987456	SHERIN MUHAMMAD SO BABAR	SHERIN MUHAMMAD SO BA	LCY	11410001832301	PLS						PKR					232.71	232.71	28/02/2009	Accounts
114805	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510103911051	KHAD MEEN	KHAD MEEN VILLAGE ADA	LCY	11410004864801	PLS						PKR					291.69	291.69	02/01/2009	Accounts
114806	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510199756555	ROHNIGUL S/O HONA GUL	ROHNIGUL S/O HONA GUL	LCY	11410004214901	PLS						PKR					304.22	304.22	30/01/2009	Accounts
114807	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510103964143	SAID ALI SHAH S/O SAID RAZ SHAH	SAID ALI SHAH S/O SAID R	LCY	11410004198801	PLS						PKR					364.22	364.22	30/01/2009	Accounts
114808	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510104051945	DR PIRZADA S/O GOJER KHAN	DR PIRZADA S/O GOJER KI	LCY	11410004407201	PLS						PKR					405.04	405.04	26/09/2009	Accounts
114809	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510103466315	MUSAFER KHAN	MUSAFER KHAN VILLAGE (	LCY	11410005348001	PLS						PKR					415.91	415.91	13/04/2009	Accounts
114810	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510186156967	IRFANULLAH	IRFANULLAH VILLAGE NAV	LCY	11410005451501	PLS						PKR					605.46	605.46	13/01/2009	Accounts
114811	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510118595307	MUHAMMAD TAHER S/O SAHIB ZADA	MUHAMMAD TAHER S/O SA	LCY	11410004074701	PLS						PKR					649.15	649.15	20/04/2009	Accounts
114812	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510114846953	LIAQAT ALI KHAN S/O BRATHER KHAN	LIAQAT ALI KHAN S/O BRA	LCY	11410004358001	PLS						PKR					767.42	767.42	30/01/2009	Accounts
114813	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510157434527	RAZA JAN	RAZA JAN VILLAGR KAHO	LCY	11410005332501	PLS						PKR					903.01	903.01	11/04/2009	Accounts
114814	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510104148219	GULI SADBER S/ORAHIM GUL	GULI SADBER S/ORAHIM G	LCY	11410004447401	PLS						PKR					918.04	918.04	31/01/2009	Accounts
114815	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510179307913	SYED IJAZ AHMAD S/O SYED YOUSAF A	SYED IJAZ AHMAD S/O SY	LCY	11410004092101	PLS						PKR					944.46	944.46	30/01/2009	Accounts
114816	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510101491577	ZAKIRULLAH & AHMAD SHER	ZAKIRULLAH & AHMAD SH	LCY	11410004345001	PLS						PKR					1,209.50	1,209.50	18/07/2009	Accounts
114817	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510146194709	SHASUL WAHID S/O ABDUL WAHID	SHASUL WAHID S/O ABDU	LCY	11410004002201	PLS						PKR					2,006.02	2,006.02	09/09/2009	Accounts
114818	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510113842139	NOOR SAHIB DIN S/O GULZARUDDIN	NOOR SAHIB DIN S/O GUL	LCY	11410004044001	PLS						PKR					2,421.65	2,421.65	30/01/2009	Accounts
114819	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510104124629	ZARI DAD SO NAMDAR KHAN	ZARI DAD SO NAMDAR KH	LCY	11410002991001	PLS						PKR					2,524.24	2,524.24	14/09/2009	Accounts
114820	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510165363171	NOOR UL QADIR	NOOR UL QADIR MOHALLA	LCY	11410005289201	PLS						PKR					72,332.00	72,332.00	31/03/2009	Accounts
114821	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510104037485	BASHIR AHMAD AND LAIQAT ALI	BASHIR AHMAD AND LAIQA	LCY	11410004780001	PLS						PKR					16,356.09	16,356.09	02/02/2009	Accounts
114822	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510102164429	ABID HUSSAIN S/O ABDUL QADOOS	ABID HUSSAIN S/O ABDUL	LCY	11410001433201	PLS						PKR					10,193.91	10,193.91	29/08/2009	Accounts
114823	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510103570525	SAID MAHBOOB ALI S/O MUHMMAD SHE	SYED MAHBOOB ALI VILL H	LCY	11410003925901	PLS						PKR					9,261.64	9,261.64	24/12/2009	Accounts
114824	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510172479643	QAID S/O ABDUL HAKIM	QAID S/O ABDUL HAKIM VI	LCY	11410002966401	PLS						PKR					6,432.55	6,432.55	30/01/2009	Accounts
114825	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510116527967	SARDAR KHAN S/O MINAT SHAH	SARDAR KHAN S/O MINAT	LCY	11410001419001	PLS						PKR					4,435.45	4,435.45	02/04/2009	Accounts
114826	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1610111780629	MIAN ABDUL HAI S/O MIANSAFIUDDIN	MIAN ABDUL HAI S/O MIAN	LCY	11410004601801	PLS						PKR					4,356.33	4,356.33	01/08/2009	Accounts
114827	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510103682111	SYED FOUZOONS/O SYED MIRAJAN	SYED FOUZOONS/O SYED	LCY	11410004271701	PLS						PKR					3,755.38	3,755.38	30/01/2009	Accounts
114828	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510105212554	AMBAR SHAH S/O LAL BAZ	AMBAR SHAH S/O LAL BAZ	LCY	11410001738501	PLS						PKR					3,745.71	3,745.71	23/07/2009	Accounts
114829	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510103834299	KHAN BAHADUR	KHAN BAHADUR VILLAGE H	LCY	11410005488901	PLS						PKR					2,759.97	2,759.97	11/04/2009	Accounts
114830	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510104174795	YAR GUL S/O SAID SHAH	YAR GUL S/O SAID SHAH V	LCY	11410004715301	PLS						PKR					2,753.05	2,753.05	13/04/2009	Accounts
114831	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510131575653	C C B SHADAM AMAZI	C C B SHADAM AMAZI VILL	LCY	11410011993003	CURR						PKR					25,291.00	25,291.00	17/07/2009	Accounts
114832	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510104085941	ALAM KHAN	ALAM KHAN VILLAGE NAW	LCY	11410014454503	CURR						PKR					5,780.00	5,780.00	22/01/2009	Accounts
114833	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510110716473	MASTER KHAN	MASTER KHAN SADI KHEL	LCY	11410014860403	CURR						PKR					5,595.00	5,595.00	22/04/2009	Accounts
114834	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510199685833	BALAY KHAN SO JANAS KHAN	BALAY KHAN SO JANAS KH	LCY	11410002546603	CURR						PKR					3,151.00	3,151.00	13/04/2009	Accounts
114835	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510127666597	ABDUL GHAFOOR S/O KHUSHI MOHD	ABDUL GHAFOOR S/O KHU	LCY	11410010468403	CURR						PKR					3,089.00	3,089.00	15/08/2009	Accounts
114836	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510104130331	AKBAR HUSSAIN	AKBAR HUSSAIN VILLAGE	LCY	11410014802803	CURR						PKR					1,465.00	1,465.00	14/04/2009	Accounts
114837	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510103680805	T ALFALAH	T ALFALAH VILLAGE CHAN	LCY	11410008225603	CURR						PKR					1,251.00	1,251.00	06/03/2009	Accounts
114838	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510103570525	C.C.B. SADAF NAWAGAI	C.C.B. SADAF NAWAGAI N	LCY	11410012575303	CURR						PKR					1,056.50	1,056.50	07/04/2008	Accounts
114839	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510113419549	GUL ZAMIN KHAN	GUL ZAMIN KHAN VILL KAL	LCY	11417100009103	CURR						PKR					1,050.00	1,050.00	04/12/2009	Accounts
114840	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510199043749	TWWC MUHAMMAD HUSSAIN	TWWC MUHAMMAD HUSS	LCY	11417100011003	CURR						PKR					1,000.00	1,000.00	11/09/2009	Accounts
114841	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510104697607	S.NAZIR AHMAD SO S BADSHA GUL	S.NAZIR AHMAD SO S BAD	LCY	11410004946003	CURR						PKR					974.00	974.00	14/03/2009	Accounts
114842	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510103438255	NOOR ULLAZI	NOOR ULLAZI VILL EWAN (	LCY	11417100008903	CURR						PKR					826.00	826.00	02/09/2009	Accounts
114843	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510162859633	OUBAB KHAN	OUBAB KHAN VILLAGE AG	LCY	11410014959503	CURR						PKR					784.00	784.00	07/12/2009	Accounts
114844	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510104025249	IZAT NAWAB	IZAT NAWAB VILLAGE AGH	LCY	11417100000603	CURR						PKR					684.00	684.00	18/04/2009	Accounts
114845	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510104165347	NABI SHAH	NABI SHAH VILLAGE KALE	LCY	11410014836103	CURR						PKR					679.00	679.00	18/03/2009	Accounts
114846	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510112523029	AFSAR KHAN & LAL MUHAMMAD KHAN	AFSAR KHAN & LAL MUHA	LCY	11410014616503	CURR						PKR					619.00	619.00	03/02/2009	Accounts
114847	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK		FARIDA 3083		LCY	30019902464586	CD-MISC	STALE	PO	1108007	07/03/2009		PKR					590.00	590.00	07/03/2009	STALE
114848	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510125721241	MISRI KHAN	MISRI KHAN VILLAGEAMBE	LCY	11410014357303	CURR						PKR					539.00	539.00	27/04/2009	Accounts
114849	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510104024059	NAZIR KHAN	NAZIR KHAN VILLAGE KOG	LCY	11410013597803	CURR						PKR					474.00	474.00	29/06/2009	Accounts
114850	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510122561309	ZIARAT GUL S/O SHAH KHEL	ZIARAT GUL S/O SHAH KH	LCY	11410011854403	CURR						PKR					469.00	469.00	03/02/2009	Accounts
114851	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510103824145	AQAL NAWAB	AQAL NAWAB VILLAGE AM	LCY	11417100018303	CURR						PKR					450.00	450.00	10/11/2009	Accounts
114852	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510137114613	TAJ MUHAMMAD KHAN	TAJ MUHAMMAD KHAN VIL	LCY	11417100018603	CURR						PKR					450.00	450.00	10/11/2009	Accounts
114853	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510104163271	AMIR BAHADUR KHAN	AMIR BAHADUR KHAN VILL	LCY	11417100018703	CURR						PKR					450.00	450.00	10/11/2009	Accounts
114854	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510127428120	SADAQAT	SADAQAT VILLAGE AMBEL	LCY	11417100020403	CURR						PKR					450.00	450.00	11/11/2009	Accounts
114855	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510136111811	SHAMSHULA KHAN	SHAMSHULA KHAN VILLAG	LCY	11417100020503	CURR						PKR					450.00	450.00	11/11/2009	Accounts
114856	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510197657357	MALAK KHAN	MALAK KHAN VILLAGE AM	LCY	11417100020603	CURR						PKR					450.00	450.00	11/11/2009	Accounts
114857	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510164171251	MUHAMMAD ZAHID	MUHAMMAD ZAHID VILLAG	LCY	11417100020803	CURR						PKR					450.00	450.00	11/11/2009	Accounts
114858	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510103305905	RAHMAN UDIN	RAHMAN UDIN VILLAGE AN	LCY	11417100020903	CURR						PKR					450.00	450.00	11/11/2009	Accounts
114859	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510164733995	AMAN	AMAN VILLAGE AMBELA P	LCY	11417100021003	CURR						PKR					450.00	450.00	11/11/2009	Accounts
114860	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510103430981	MIAN SAID	MIAN SAID VILLAGE SHER	LCY	11417100021403	CURR						PKR					450.00	450.00	11/11/2009	Accounts
114861	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510119984815	BAGHZ KHAN	BAGHZ KHAN VILLAGE SHE	LCY	11417100021503	CURR						PKR					450.00	450.00	11/11/2009	Accounts
114862	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510105689751	QAMAR SAID	QAMAR SAID VILLAGE AMB	LCY	11417100021603	CURR						PKR					450.00	450.00	11/11/2009	Accounts
114863	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510104060967	AWAL SHAH	AWAL SHAH VILLAGE SUR	LCY	11417100022403	CURR						PKR					450.00	450.00	12/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
114864	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510194412715	SAWAR KHAN	SAWAR KHAN VILLAGE NA	LCY	11417100024103	CURR						PKR					450.00	450.00	16/11/2009	Accounts
114865	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510182233810	UMM-E-SALMA	UMM-E-SALMA VILLAGE AC	LCY	11417100025103	CURR						PKR					450.00	450.00	20/11/2009	Accounts
114866	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510147921615	ABDUL TAYAB	ABDUL TAYAB VILLAGE KC	LCY	11417100015403	CURR						PKR					442.00	442.00	24/10/2009	Accounts
114867	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510132537559	GUL RASOOL	GUL RASOOL VILLAGE KO	LCY	11410013092803	CURR						PKR					441.00	441.00	16/04/2009	Accounts
114868	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510146422927	GHANI RAHMAN	GHANI RAHMAN VILLAGE H	LCY	11417100010103	CURR						PKR					434.00	434.00	05/09/2009	Accounts
114869	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510103699355	ASMAT GUL	ASMAT GUL VILL RAHIM PA	LCY	11417100012303	CURR						PKR					434.00	434.00	19/09/2009	Accounts
114870	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510194763119	RAHMAN SAID	RAHMAN SAID VILL SHAWA	LCY	11417100013103	CURR						PKR					434.00	434.00	30/09/2009	Accounts
114871	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510115425613	ABDUL NAEEM KHAN	ABDUL NAEEM KHAN VILLA	LCY	11410014048603	CURR						PKR					399.00	399.00	09/02/2009	Accounts
114872	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK		SHAH IZAT 30991		LCY	30019902464586	CD-MISC	STALE	PO	1108006	07/03/2009		PKR					390.00	390.00	07/03/2009	STALE
114873	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510103424633	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN VILL	LCY	11417100001003	CURR						PKR					384.00	384.00	29/10/2009	Accounts
114874	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510135470031	IRSHAD MOHD	IRSHAD MOHD VILLAGE JA	LCY	11410012622003	CURR						PKR					319.00	319.00	31/08/2009	Accounts
114875	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK		TREASURE UNIV PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	114100226879	17/04/2009		PKR					300.00	300.00	17/04/2009	STALE
114876	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510104176633	JAMSHED	JAMSHED VILLAGE KHAN R	LCY	11417100004303	CURR						PKR					168.00	168.00	05/08/2009	Accounts
114877	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510156561407	IRFAN KHAN	IRFAN KHAN VILLAGE KAL	LCY	11410014137703	CURR						PKR					129.00	129.00	22/04/2009	Accounts
114878	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510150113849	FERVEZ KHAN	FERVEZ KHAN VILLAGE KC	LCY	11417100001903	CURR						PKR					118.00	118.00	25/07/2009	Accounts
114879	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510103316969	SAHIB ZAMIN	SAHIB ZAMIN VILLAGE SUF	LCY	11410013759803	CURR						PKR					102.00	102.00	06/04/2009	Accounts
114880	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510104085719	SHERIN ZADA	SHERIN ZADA VILLAGE NA	LCY	11410013199003	CURR						PKR					95.00	95.00	28/10/2009	Accounts
114881	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1156205002000	MURAD ALI SO ABDUR RAHIM.	MURAD ALI SO ABDUR RAI	LCY	11410008958303	CURR						PKR					86.00	86.00	30/01/2009	Accounts
114882	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510125369229	MUHAMMAD GUL	MUHAMMAD GUL VILLAGE	LCY	11417100003003	CURR						PKR					68.00	68.00	01/08/2009	Accounts
114883	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510163451517	SHER ZAMEEN	SHER ZAMEEN VILL MALKA	LCY	11417100011303	CURR						PKR					34.00	34.00	14/11/2009	Accounts
114884	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510116678241	SHER ZADA	SHER ZADA VILLAGE NAW	LCY	11410012478103	CURR						PKR					32.00	32.00	18/11/2009	Accounts
114885	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510138073305	AHMAD ALI	AHMAD ALI VILLAGE KOGA	LCY	11417100003803	CURR						PKR					32.00	32.00	06/08/2009	Accounts
114886	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510112344445	HABIB RASOOL	HABIB RASOOL VILLAGE K	LCY	11417100004903	CURR						PKR					32.00	32.00	07/08/2009	Accounts
114887	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510127644151	ABDUL QADIR	ABDUL QADIR VILLAGE MA	LCY	11417100006303	CURR						PKR					32.00	32.00	18/08/2009	Accounts
114888	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510130662151	GHULAM HUSSAIN	GHULAM HUSSAIN VILLAG	LCY	11417100007303	CURR						PKR					32.00	32.00	05/08/2009	Accounts
114889	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510103957153	C C B ITTEHAD SURA	C C B ITTEHAD SURA VILL	LCY	11410012004603	CURR						PKR					29.00	29.00	17/09/2009	Accounts
114890	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510121385342	GUL FEDA	GUL FEDA VILLAGE KOREA	LCY	11410013979403	CURR						PKR					16.00	16.00	28/04/2009	Accounts
114891	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510154036089	SABZ ALI	SABZ ALI VILLAGE AMBELA	LCY	11410014349203	CURR						PKR					16.00	16.00	24/04/2009	Accounts
114892	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510198412197	FAZAL ANWAR	FAZAL ANWAR VILLAGE NA	LCY	11417100005403	CURR						PKR					16.00	16.00	19/08/2009	Accounts
114893	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510103773453	LUQMAN ZADA	LUQMAN ZADA VILLAGE SU	LCY	11417100008603	CURR						PKR					16.00	16.00	01/09/2009	Accounts
114894	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510188282019	FAZLI WAHID S/O ABDUL HADI	FAZLI WAHID S/O ABDUL H	LCY	11410004812601	PLS						PKR					0.12	0.12	30/01/2009	Accounts
114895	MARDAN	1141	NAWANGAI-MAIN BAZAR	KPK	1510105408154	SHAGAI	SHAGAI BULA GAT NAWAG	LCY	11410004842201	PLS						PKR					0.12	0.12	30/01/2009	Accounts
114896	MARDAN	1150	TIMARGARA, DIR	KPK		VALOR PHARMACEUTICAL		LCY	30019902464586	CD-MISC	STALE	PO	0745762	10/09/2009		PKR					27,540.00	27,540.00	10/09/2009	STALE
114897	MARDAN	1150	TIMARGARA, DIR	KPK				LCY	30019902464586	CD-MISC	STALE	PO	000000355061	12/01/2009		PKR					2,000.00	2,000.00	12/01/2009	STALE
114898	MARDAN	1150	TIMARGARA, DIR	KPK				LCY	30019902464586	CD-MISC	STALE	PO	000000355061	12/01/2009		PKR					2,000.00	2,000.00	12/01/2009	STALE
114899	MARDAN	1150	TIMARGARA, DIR	KPK		TREASURER A.I.O.U ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0150829	28/03/2009		PKR					855.00	855.00	28/03/2009	STALE
114900	MARDAN	1150	TIMARGARA, DIR	KPK		INTERNATIONAL ISLAMIC UNIVERSITY IS		LCY	30019902464586	CD-MISC	STALE	PO	0745535	24/06/2009		PKR					650.00	650.00	24/06/2009	STALE
114901	MARDAN	1150	TIMARGARA, DIR	KPK		DIRECTOR FINANCE AND PLANNING		LCY	30019902464586	CD-MISC	STALE	PO	0745911	27/10/2009		PKR					550.00	550.00	27/10/2009	STALE
114902	MARDAN	1150	TIMARGARA, DIR	KPK		FOUJI FOUNDATION		LCY	30019902464586	CD-MISC	STALE	PO	0150645	13/02/2009		PKR					500.00	500.00	13/02/2009	STALE
114903	MARDAN	1150	TIMARGARA, DIR	KPK		ABDUL WALI KHAN UNIVERSITY MARDAN A		LCY	30019902464586	CD-MISC	STALE	PO	0150867	06/04/2009		PKR					500.00	500.00	06/04/2009	STALE
114904	MARDAN	1150	TIMARGARA, DIR	KPK		ABDUL WALI KHAN UNIVERSITY MARDAN A		LCY	30019902464586	CD-MISC	STALE	PO	0150868	06/04/2009		PKR					500.00	500.00	06/04/2009	STALE
114905	MARDAN	1150	TIMARGARA, DIR	KPK		FIGHT COLLEGE PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0150847	02/04/2009		PKR					400.00	400.00	02/04/2009	STALE
114906	MARDAN	1150	TIMARGARA, DIR	KPK		REGISTRAR SHAHEED BENAZIR BHUTTOO U		LCY	30019902464586	CD-MISC	STALE	PO	0745985	11/11/2009		PKR					400.00	400.00	11/11/2009	STALE
114907	MARDAN	1150	TIMARGARA, DIR	KPK		CONTROLLER OF EXAMINATION A I O U		LCY	30019902464586	CD-MISC	STALE	PO	0746092	08/12/2009		PKR					200.00	200.00	08/12/2009	STALE
114908	MARDAN	1150	TIMARGARA, DIR	KPK		A.I.O.U ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0150815	26/03/2009		PKR					150.00	150.00	26/03/2009	STALE
114909	MARDAN	1150	TIMARGARA, DIR	KPK		B.I.S.E MALAKAND		LCY	30019902464586	CD-MISC	STALE	PO	0150730	05/03/2009		PKR					100.00	100.00	05/03/2009	STALE
114910	MARDAN	1202	SHAKH NO.6	KPK	1710237544533	FAZAL RAZAQ S O ABDR RAZIQ	FAZAL RAZAQ S O ABDR R	LCY	12020002775901	PLS						PKR					7.10	7.10	30/12/2009	Accounts
114911	MARDAN	1202	SHAKH NO.6	KPK	1710148009261	GOHAR ZAMAN S/O ZAFFAR KHAN	GOHAR ZAMAN S/O ZAFFA	LCY	12020002957901	PLS						PKR					39.36	39.36	09/03/2009	Accounts
114912	MARDAN	1202	SHAKH NO.6	KPK	1710155758331	MUHAMMAD TARIQ S O BAHRAM KHAN	MUHAMMAD TARIQ S O BA	LCY	12020002745201	PLS						PKR					63.58	63.58	12/10/2009	Accounts
114913	MARDAN	1202	SHAKH NO.6	KPK	1610273659881	GOHAR ALI SHAH	GOHAR ALI SHAH VILL P/O	LCY	12020002724301	PLS						PKR					84.90	84.90	26/05/2009	Accounts
114914	MARDAN	1202	SHAKH NO.6	KPK	1710238087201	FAZAL MABOOD S O FAZAL WAHID	FAZAL MABOOD S O FAZA	LCY	12020002748701	PLS						PKR					154.44	154.44	05/01/2009	Accounts
114915	MARDAN	1202	SHAKH NO.6	KPK	1710102434839	AHMAD ALI S/O FIRDOS KHAN	AHMAD ALI S/O FIRDOS KH	LCY	12020000867801	PLS						PKR					163.65	163.65	10/06/2009	Accounts
114916	MARDAN	1202	SHAKH NO.6	KPK	1710178141631	FARMAN ULLAH S/O SADULLAH	FARMAN ULLAH S/O SADU	LCY	12020001016901	PLS						PKR					166.61	166.61	31/12/2009	Accounts
114917	MARDAN	1202	SHAKH NO.6	KPK	1710271029717	KHAN BAHADER S/O ABDUL WAHID	KHAN BAHADER S/O ABDU	LCY	12020003003801	PLS						PKR					248.19	248.19	19/10/2009	Accounts
114918	MARDAN	1202	SHAKH NO.6	KPK	1710156489021	FAQIR MUHAMMADS/O SANOBARKHAN	FAQIR MUHAMMADS/O SA	LCY	12020002853901	PLS						PKR					255.79	255.79	04/08/2009	Accounts
114919	MARDAN	1202	SHAKH NO.6	KPK	1710211728605	HAKIM KHAN S/O NASIR KHAN	HAKIM KHAN S/O NASIR KH	LCY	12020002759001	PLS						PKR					260.46	260.46	06/05/2009	Accounts
114920	MARDAN	1202	SHAKH NO.6	KPK	1710148823717	SHER ALAM S/O AMIR ALAM	SHER ALAM S/O AMIR ALA	LCY	12020002930001	PLS						PKR					266.52	266.52	31/07/2009	Accounts
114921	MARDAN	1202	SHAKH NO.6	KPK	1710277310319	MAQBUL SHAH S/O TAWAB SHAH	MAQBUL SHAH S/O TAWAB	LCY	12020002783801	PLS						PKR					354.01	354.01	18/02/2009	Accounts
114922	MARDAN	1202	SHAKH NO.6	KPK	1710102535403	FEROZE SHAH S/O GHULAM MUHAMMAD	FEROZE SHAH S/O GHULA	LCY	12020002304301	PLS						PKR					358.04	358.04	03/04/2009	Accounts
114923	MARDAN	1202	SHAKH NO.6	KPK	1710211444231	KHALID KHAN S/OABDULGHAFOOR	KHALID KHAN S/OABDULG	LCY	12020002832701	PLS						PKR					367.45	367.45	10/12/2009	Accounts
114924	MARDAN	1202	SHAKH NO.6	KPK	1710164861531	MEHMOOD ALAM S/O ABDUL GHAFOOR	MEHMOOD ALAM S/O ABDI	LCY	12020003020401	PLS						PKR					418.97	418.97	17/07/2009	Accounts
114925	MARDAN	1202	SHAKH NO.6	KPK	1610185335541	PERVIZ KHAN S/O MUHAMMAD GUL	PERVIZ KHAN S/O MUHAM	LCY	12020002343701	PLS						PKR					496.74	496.74	27/10/2009	Accounts
114926	MARDAN	1202	SHAKH NO.6	KPK	1710265506323	ARBAB KHAN S/O ABDUL AKBAR	ARBAB KHAN S/O ABDUL A	LCY	12020002831101	PLS						PKR					519.15	519.15	24/03/2009	Accounts
114927	MARDAN	1202	SHAKH NO.6	KPK	1710102527248	MISS RASHIDA BEGUM D/O GUL GHANI	MISS RASHIDA BEGUM D/C	LCY	12020002032101	PLS						PKR					654.13	654.13	11/08/2009	Accounts
114928	MARDAN	1202	SHAKH NO.6	KPK	1710184719952	BAKHT E WISAL D/O FAZAL HALIM	BAKHT E WISAL D/O FAZA	LCY	12020002879901	PLS						PKR					693.52	693.52	17/10/2009	Accounts
114929	MARDAN	1202	SHAKH NO.6	KPK	1710103077975	ZAKRIA SOS GHULAM NABI	ZAKRIA SOS GHULAM NAB	LCY	12020002113601	PLS						PKR					702.16	702.16	11/12/2009	Accounts
114930	MARDAN	1202	SHAKH NO.6	KPK	1710119239181	AZIZ MUHAMMAD S/O HABIB GUL	AZIZ MUHAMMAD S/O HAB	LCY	12020001402701	PLS						PKR					733.45	733.45	28/09/2009	Accounts
114931	MARDAN	1202	SHAKH NO.6	KPK	1710138671421	MIAN LIAQAT HAYAT & NEELAM	MIAN LIAQAT HAYAT & NEE	LCY	12020005102601	PLS						PKR					2,690.51	2,690.51	25/05/2009	Accounts
114932	MARDAN	1202	SHAKH NO.6	KPK	1710103330545	FAZAL MUHAMMAD & HAYAUDDIN	FAZAL MUHAMMAD & HAY	LCY	12020002729401	PLS						PKR					808.60	808.60	21/07/2009	Accounts
114933	MARDAN	1202	SHAKH NO.6	KPK		GUL SHAH SO BARKAT SHAH	GUL SHAH SO BARKAT SH	LCY	12020002192101	PLS						PKR					809.95	809.95	28/07/2009	Accounts
114934	MARDAN	1202	SHAKH NO.6	KPK	1710211758343	ALI RAHMAN	ALI RAHMAN S/O FAZAL RA	LCY	12020002942201	PLS						PKR					823.66	823.66	25/09/2009	Accounts
114935	MARDAN	1202	SHAKH NO.6	KPK		FAQIR SHAH S/O MUQADAM SHAH	FAQIR SHAH S/O MUQADA	LCY	12020001332901	PLS						PKR					1,159.60	1,159.60	19/09/2009	Accounts
114936	MARDAN	1202	SHAKH NO.6	KPK	1610245718975	SHAFIQUE UR REHMAN S/O PORDIL KHAN	SHAFIQUE UR REHMAN S/O	LCY	12020003038501	PLS						PKR					1,366.96	1,366.96	16/11/2009	Accounts
114937	MARDAN	1202	SHAKH NO.6	KPK	1710104097433	SARWATBEGUM D/OMUHAMMAD IDRAS	SARWATBEGUM D/OMUHA	LCY	12020002743601	PLS						PKR					1,541.96	1,541.96	17/10/2009	Accounts
114938	MARDAN	1202	SHAKH NO.6	KPK	1710253123560	NOWSHABA D/O NAZIF KHAN	NOWSHABA D/O NAZIF KH	LCY	12020002717201	PLS						PKR					1,846.28	1,846.28	23/12/2009	Accounts
114939	MARDAN	1202	SHAKH NO.6	KPK		SAHIB SHAH S/O MUBARAK SHAH	SAHIB SHAH S/O MUBARA	LCY	12020000727901	PLS						PKR					2,027.30	2,027.30	27/01/2009	Accounts
114940	MARDAN	1202	SHAKH NO.6	KPK	1710211762377	SHAHZAD GUL S/O GUL SHAHZADA	SHAHZAD GUL S/O GUL SH	LCY	12020002014701	PLS						PKR					6,875.33	6,875.33	10/06/2009	Accounts
114941	MARDAN	1202	SHAKH NO.6	KPK	1710211548817	NOOR QADAR S/O KHAISTA MUHAMMAD	NOOR QADAR S/O KHAIST	LCY	12020001097001	PLS						PKR					5,500.28	5,500.28	07/08/2009	Accounts
114942	MARDAN	1202	SHAKH NO.6	KPK	1710211283335	SHAHZAD GUL S 0 IZZAT SHAH	SHAHZAD GUL S 0 IZZAT S	LCY	12020002741501	PLS						PKR					4,236.25	4,236.25	27/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
114943	MARDAN	1202	SHAKH NO.6	KPK	1710103420017	MUZAFAR SHAH S/O FAZAL SHAH	MUZAFAR SHAH S/O FAZA	LCY	12020002261401	PLS						PKR					3,410.67	3,410.67	17/12/2009	Accounts
114944	MARDAN	1202	SHAKH NO.6	KPK	1710116091253	RASOOL SHAH S/O ABDUL JABBAR	RASOOL SHAH S/O ABDUL	LCY	12020011664703	CURR						PKR					5,296.17	5,296.17	27/01/2009	Accounts
114945	MARDAN	1202	SHAKH NO.6	KPK	1710269848427	SAREER KHAN S/O AMEER KHAN	SAREER KHAN S/O AMEER	LCY	12020011907703	CURR						PKR					3,588.00	3,588.00	18/06/2009	Accounts
114946	MARDAN	1202	SHAKH NO.6	KPK	1710288456661	SULAIMAN S/O AMIR ZADA	SULAIMAN S/O AMIR ZADA	LCY	12020011680903	CURR						PKR					2,236.56	2,236.56	27/01/2009	Accounts
114947	MARDAN	1202	SHAKH NO.6	KPK	1610296269295	DOST MUHAMMAD S/O SHER AZAM	DOST MUHAMMAD S/O SH	LCY	12020014599703	CURR						PKR					1,898.00	1,898.00	31/08/2009	Accounts
114948	MARDAN	1202	SHAKH NO.6	KPK	1710124824359	SAIFULLAH S/O SAADULLAH	SAIFULLAH S/O SAADULLA	LCY	12020012335103	CURR						PKR					1,000.00	1,000.00	09/06/2009	Accounts
114949	MARDAN	1202	SHAKH NO.6	KPK	1710102881027	MADAD KHAN S/OFAIZ TALAB KHAN	MADAD KHAN S/OFAIZ TAL	LCY	12020013412403	CURR						PKR					572.50	572.50	24/07/2009	Accounts
114950	MARDAN	1202	SHAKH NO.6	KPK	1540191206973	NAWABKHAN S/O DOWLAT KHAN	NAWABKHAN S/O DOWLAT	LCY	12020010749403	CURR						PKR					445.00	445.00	06/08/2009	Accounts
114951	MARDAN	1202	SHAKH NO.6	KPK	1610270972349	SAJID ALI	SAJID ALI VILL TOOR DHE	LCY	12020015228703	CURR						PKR					386.00	386.00	15/07/2009	Accounts
114952	MARDAN	1202	SHAKH NO.6	KPK	1610222771485	ANWAR SHAID S/O MUKARRAM KHAN	ANWAR SHAID S/O MUKAR	LCY	12020012351303	CURR						PKR					341.00	341.00	16/10/2009	Accounts
114953	MARDAN	1202	SHAKH NO.6	KPK	1710108096889	MUHAMMAD IBRAR	MUHAMMAD IBRAR VILLAG	LCY	12020013357603	CURR						PKR					183.00	183.00	17/01/2009	Accounts
114954	MARDAN	1202	SHAKH NO.6	KPK	1610223027405	MUKARAM & SHAKIL AHMAD	MUKARAM & SHAKIL AHM	LCY	12020010074303	CURR						PKR					170.00	170.00	26/05/2009	Accounts
114955	MARDAN	1202	SHAKH NO.6	KPK	1710103840107	MASOOD KHAN S/O SHAMSUR REHMAN	MASOOD KHAN S/O SHAMS	LCY	12020014492503	CURR						PKR					168.00	168.00	28/07/2009	Accounts
114956	MARDAN	1202	SHAKH NO.6	KPK	1710211593687	LAL GHANI /S/O ZARWARKHAN	LAL GHANI /S/O ZARWARK	LCY	12020009609103	CURR						PKR					166.00	166.00	02/03/2009	Accounts
114957	MARDAN	1202	SHAKH NO.6	KPK	1710115331607	SHUAIB S/O REHMANULLAH	SHUAIB S/O REHMANULLA	LCY	12020014476303	CURR						PKR					159.00	159.00	13/07/2009	Accounts
114958	MARDAN	1202	SHAKH NO.6	KPK	1710103324227	WALI MOHAMMAD	WALI MOHAMMAD VILL. BA	LCY	12020015391603	CURR						PKR					139.00	139.00	06/11/2009	Accounts
114959	MARDAN	1202	SHAKH NO.6	KPK	1610249729691	MISAL KHAN	MISAL KHAN MUHAMMAD J	LCY	12020014997503	CURR						PKR					138.00	138.00	14/05/2009	Accounts
114960	MARDAN	1202	SHAKH NO.6	KPK	1710168681823	SULTAN MUHAMMAD	SULTAN MUHAMMAD TAKH	LCY	12020015058603	CURR						PKR					79.00	79.00	05/10/2009	Accounts
114961	MARDAN	1202	SHAKH NO.6	KPK	1710171511061	SHAFIQ AHMAD S/O ABDULHANAN	SHAFIQ AHMAD S/O ABDU	LCY	12020010650303	CURR						PKR					70.00	70.00	25/08/2009	Accounts
114962	MARDAN	1202	SHAKH NO.6	KPK	1710192604095	KHAN SAIB S/O JUMA KHAN	KHAN SAIB S/O JUMA KHA	LCY	12020010676503	CURR						PKR					56.93	56.93	16/11/2009	Accounts
114963	MARDAN	1225	SAKHAKOT	KPK	1540106962361	MUHAMMAD NAEEM S/O DIN MUHAMMAD	MUHAMMAD NAEEM S/O D	LCY	12250003638101	PLS						PKR					0.02	0.02	01/04/2009	Accounts
114964	MARDAN	1225	SAKHAKOT	KPK	1540135379479	INAYATULLAH S/O ABDUR RAZAQ.	INAYATULLAH S/O ABDUR	LCY	12250004020101	PLS						PKR					0.17	0.17	16/04/2009	Accounts
114965	MARDAN	1225	SAKHAKOT	KPK	1540107023865	HASSAN GUL	ASGHAR KHAN S/O ZARDO	LCY	12250004542501	PLS						PKR					2.17	2.17	20/03/2009	Accounts
114966	MARDAN	1225	SAKHAKOT	KPK	1610256468549	AMEER HABIB	AMEER HABIB VILL BAIZO	LCY	12250005026501	PLS						PKR					14.10	14.10	19/03/2009	Accounts
114967	MARDAN	1225	SAKHAKOT	KPK	1540195662551	LAL MUHAMMAD S/O SAID	LAL MUHAMMAD S/O SAID	LCY	12250004503101	PLS						PKR					6.54	6.54	16/04/2009	Accounts
114968	MARDAN	1225	SAKHAKOT	KPK	1540144529525	INAYAT ULLAH	INAYAT ULLAH VILL KHAN	LCY	12250005030101	PLS						PKR					42.06	42.06	06/04/2009	Accounts
114969	MARDAN	1225	SAKHAKOT	KPK	1540130658943	MR FEROZ KHAN S/O PAINDA KHAN	MR FEROZ KHAN S/O PAIN	LCY	12250002169501	PLS						PKR					13.91	13.91	30/03/2009	Accounts
114970	MARDAN	1225	SAKHAKOT	KPK	11751565258	USMAN GHANI & BIBI RANA	USMAN GHANI & BIBI RAN	LCY	12250002389001	PLS						PKR					13.91	13.91	26/02/2009	Accounts
114971	MARDAN	1225	SAKHAKOT	KPK	1540175146615	ALI GOHAR S/O MUHAMMAD AKBAR	ALI GOHAR S/O MUHAMMA	LCY	12250004887301	PLS						PKR					13.91	13.91	11/07/2009	Accounts
114972	MARDAN	1225	SAKHAKOT	KPK	1540177903089	SAHIB ZADA	SAHIB ZADA VILL NEHR CO	LCY	12250004958901	PLS						PKR					13.91	13.91	04/03/2009	Accounts
114973	MARDAN	1225	SAKHAKOT	KPK	1610274806455	MR DIL REHMAN S/O MUHAMMAD BAG	MR DIL REHMAN S/O MUH	LCY	12250000096001	PLS						PKR					27.85	27.85	18/08/2009	Accounts
114974	MARDAN	1225	SAKHAKOT	KPK	1540172623883	SHER MOHAMMAD S/O BACHA GUL	SHER MOHAMMAD S/O BA	LCY	12250004396001	PLS						PKR					27.85	27.85	02/11/2009	Accounts
114975	MARDAN	1225	SAKHAKOT	KPK	1540139888365	FAROOQ S/O MUSHRAF	FAROOQ S/O MUSHRAF VI	LCY	12250004818801	PLS						PKR					27.85	27.85	07/04/2009	Accounts
114976	MARDAN	1225	SAKHAKOT	KPK	1540119328637	BAKHTYAR	BAKHTYAR VILL ASHAKAI I	LCY	12250004943201	PLS						PKR					27.91	27.91	24/11/2009	Accounts
114977	MARDAN	1225	SAKHAKOT	KPK	1540184292616	FAZILAT BIBI W/O WAZIR GUL	FAZILAT BIBI W/O WAZIR G	LCY	12250005043101	PLS						PKR					27.85	27.85	20/05/2009	Accounts
114978	MARDAN	1225	SAKHAKOT	KPK	1730113767849	GUL MOHAMMAD	GUL MOHAMMAD VILLAGE	LCY	12250002437401	PLS						PKR					28.30	28.30	05/12/2009	Accounts
114979	MARDAN	1225	SAKHAKOT	KPK	1540106985103	MUHAMMAD ASFANDIAR KHAN	MUHAMMAD ASFANDIAR K	LCY	12250005057601	PLS						PKR					55.78	55.78	23/11/2009	Accounts
114980	MARDAN	1225	SAKHAKOT	KPK	1540136001301	SHER MUHAMMAD & RIAYAT	SHER MUHAMMAD & RIAY	LCY	12250004851401	PLS						PKR					57.01	57.01	18/06/2009	Accounts
114981	MARDAN	1225	SAKHAKOT	KPK	1540107115619	BAHADAR KHAN S/O GUIL PADIN	BAHADAR KHAN S/O GUIL	LCY	12250004650101	PLS						PKR					66.65	66.65	28/10/2009	Accounts
114982	MARDAN	1225	SAKHAKOT	KPK	1540107047473	JAFAR SHAH S/O S. M. SAEED	JAFAR SHAH S/O S. M. SAE	LCY	12250004309601	PLS						PKR					136.78	136.78	29/04/2009	Accounts
114983	MARDAN	1225	SAKHAKOT	KPK	1540170227942	NUSRAT W/O LIAQAT ALI KHAN	NUSRAT W/O LIAQAT ALI K	LCY	12250004632701	PLS						PKR					163.68	163.68	29/08/2009	Accounts
114984	MARDAN	1225	SAKHAKOT	KPK	1179300131063	MOHAMMAD AFZAL S/O SOORMAL KHAN	MOHAMMAD AFZAL S/O SO	LCY	12250004424301	PLS						PKR					190.33	190.33	18/04/2009	Accounts
114985	MARDAN	1225	SAKHAKOT	KPK	1540107023865	ASGHAR KHYAN	HASSAN GUL S/O SHAH GU	LCY	12250004201301	PLS						PKR					218.93	218.93	21/02/2009	Accounts
114986	MARDAN	1225	SAKHAKOT	KPK	1540112105805	EHSAN MEHMOOD	EHSAN MEHMOOD VILLAG	LCY	12250003799401	PLS						PKR					441.77	441.77	17/11/2009	Accounts
114987	MARDAN	1225	SAKHAKOT	KPK	1540106947939	SULTAN HUSAIN S/O MIAN SAHIB SHAH	SULTAN HUSAIN S/O MIAN	LCY	12250004107501	PLS						PKR					442.22	442.22	10/08/2009	Accounts
114988	MARDAN	1225	SAKHAKOT	KPK	1540107114101	FAQIR GUL S/O AZIM KHAN	FAQIR GUL S/O AZIM KHAN	LCY	12250004747001	PLS						PKR					563.96	563.96	06/06/2009	Accounts
114989	MARDAN	1225	SAKHAKOT	KPK	1610274098771	AKBAR ALI S/O AMIN GUL	AKBAR ALI S/O AMIN GUL V	LCY	12250003083401	PLS						PKR					785.72	785.72	22/12/2009	Accounts
114990	MARDAN	1225	SAKHAKOT	KPK	1540179252143	GHAUR SUBHAN & HAYAT BEGUM	GHAUR SUBHAN & HAYAT	LCY	12250005001301	PLS						PKR					3,022.51	3,022.51	04/12/2009	Accounts
114991	MARDAN	1225	SAKHAKOT	KPK	1540107168447	HAMID ALI	HAMID ALI VILLAGE SAH S	LCY	12250005058801	PLS						PKR					954.74	954.74	17/09/2009	Accounts
114992	MARDAN	1225	SAKHAKOT	KPK	1540107003629	ZAHIR SHAH S/O RASOOL SHAH	ZAHIR SHAH S/O RASOOL	LCY	12250003129801	PLS						PKR					1,078.93	1,078.93	28/08/2009	Accounts
114993	MARDAN	1225	SAKHAKOT	KPK	1540107151377	AMAN GUL	AMAN GUL VILL. KULALAN	LCY	12250003940301	PLS						PKR					1,550.31	1,550.31	11/04/2009	Accounts
114994	MARDAN	1225	SAKHAKOT	KPK	1540193526820	JANUARY BIBI W/O INAYAT KHAN	JANUARY BIBI W/O INAYAT	LCY	12250004251001	PLS						PKR					1,958.69	1,958.69	31/01/2009	Accounts
114995	MARDAN	1225	SAKHAKOT	KPK	1540107117201	READ C.C B. LATIFIA	READ C.C B. LATIFIA VILLA	LCY	12250004819801	PLS						PKR					2,079.78	2,079.78	21/08/2009	Accounts
114996	MARDAN	1225	SAKHAKOT	KPK	1540158184951	IJAZ AHMAD S/O REHMANI GUL	IJAZ AHMAD S/O REHMANI	LCY	12250004331701	PLS						PKR					90,446.08	90,446.08	28/09/2009	Accounts
114997	MARDAN	1225	SAKHAKOT	KPK	1178000336346	FAHMEEDA W/O MUSLIM KHAN	FAHMEEDA W/O MUSLIM K	LCY	12250004456601	PLS						PKR					37,055.02	37,055.02	30/10/2009	Accounts
114998	MARDAN	1225	SAKHAKOT	KPK	1540168613675	MUHAMMAD BASIR S/O ILYAS KHAN	MUHAMMAD BASIR S/O ILY	LCY	12250004787201	PLS						PKR					28,052.37	28,052.37	08/12/2009	Accounts
114999	MARDAN	1225	SAKHAKOT	KPK	1540107005969	AJMAL KHAN S/O DAWA KHAN	AJMAL KHAN S/O DAWA KH	LCY	12250004713101	PLS						PKR					6,340.10	6,340.10	03/11/2009	Accounts
115000	MARDAN	1225	SAKHAKOT	KPK	1540196330240	FARZANA BEGUM D/O SAIFUR REHMAN	FARZANA BEGUM D/O SAIF	LCY	12250004460201	PLS						PKR					6,067.40	6,067.40	28/04/2009	Accounts
115001	MARDAN	1225	SAKHAKOT	KPK	1610227769293	BAKHTAWAR KHAN	BAKHTAWAR KHAN VILLAG	LCY	12250002483903	CURR						PKR					10,000.00	10,000.00	19/03/2009	Accounts
115002	MARDAN	1225	SAKHAKOT	KPK	1540192900871	ZAHIR SHAH	ZAHIR SHAH VILLAGE KHA	LCY	12250022760303	CURR						PKR					9,600.00	9,600.00	07/02/2009	Accounts
115003	MARDAN	1225	SAKHAKOT	KPK	1540115791699	W.U.A.	W.U.A. VILL ALIFAY P.O SA	LCY	12250018321503	CURR						PKR					8,362.00	8,362.00	16/12/2009	Accounts
115004	MARDAN	1225	SAKHAKOT	KPK	1540127999417	QARI MUJAHIDULLAH	QARI MUJAHIDULLAH MOH	LCY	12250024429903	CURR						PKR					5,725.00	5,725.00	06/08/2009	Accounts
115005	MARDAN	1225	SAKHAKOT	KPK	1540107010211	MUHAMMAD ZAHIR	MUHAMMAD ZAHIR VILL BA	LCY	12250022354403	CURR						PKR					5,095.00	5,095.00	10/10/2009	Accounts
115006	MARDAN	1225	SAKHAKOT	KPK	1540187029072	NAHEED BEGUM	NAHEED BEGUM VILLAGE	LCY	12250024893403	CURR						PKR					5,000.00	5,000.00	01/10/2009	Accounts
115007	MARDAN	1225	SAKHAKOT	KPK	1540107216005	MUHD ASGHAR KHAN S/O AWAL BAZ	MUHD ASGHAR KHAN S/O	LCY	12250021594903	CURR						PKR					2,515.09	2,515.09	28/05/2009	Accounts
115008	MARDAN	1225	SAKHAKOT	KPK	1540112170471	MUHAMMAD USMAN	MUHAMMAD USMAN VILL H	LCY	12250023847603	CURR						PKR					2,149.00	2,149.00	28/07/2009	Accounts
115009	MARDAN	1225	SAKHAKOT	KPK	1540112084249	HABIB KHAN	HABIB KHAN S/O NAIMAT U	LCY	12250024801503	CURR						PKR					2,076.05	2,076.05	16/03/2009	Accounts
115010	MARDAN	1225	SAKHAKOT	KPK	1540112511377	YASIR KHAN S/O NEK MUHD. KHAN	YASIR KHAN S/O NEK MUH	LCY	12250021714503	CURR						PKR					1,355.00	1,355.00	26/01/2009	Accounts
115011	MARDAN	1225	SAKHAKOT	KPK	1540107183401	FALAK NAZ	FALAK NAZ VILLAGE LALM	LCY	12250023978103	CURR						PKR					1,227.00	1,227.00	24/11/2009	Accounts
115012	MARDAN	1225	SAKHAKOT	KPK	1540167273199	ARSHAD KAMAL	ARSHAD KAMAL MOHALLA	LCY	12250024013003	CURR						PKR					1,159.00	1,159.00	06/10/2009	Accounts
115013	MARDAN	1225	SAKHAKOT	KPK	1540119840416	NOOR JEHAN	NOOR JEHAN VILLAGE SHI	LCY	12250024966303	CURR						PKR					634.00	634.00	30/04/2009	Accounts
115014	MARDAN	1225	SAKHAKOT	KPK	1610276541917	UMAR WAHID	UMAR WAHID VILL SEHAN	LCY	12250022590203	CURR						PKR					404.00	404.00	30/03/2009	Accounts
115015	MARDAN	1225	SAKHAKOT	KPK	1540107032639	HABIB UR REHMAN	HABIB UR REHMAN VILLAG	LCY	12250024063503	CURR						PKR					219.00	219.00	13/02/2009	Accounts
115016	MARDAN	1225	SAKHAKOT	KPK	1540125478039	WAZIR MUHAMMAD	WAZIR MUHAMMAD VILLAG	LCY	12250023562203	CURR						PKR					196.50	196.50	02/06/2009	Accounts
115017	MARDAN	1225	SAKHAKOT	KPK	1540145591381	SABZ ALI KHAN	SABZ ALI KHAN VILLAGE P	LCY	12250024924903	CURR						PKR					159.00	159.00	21/12/2009	Accounts
115018	MARDAN	1225	SAKHAKOT	KPK	4250174774263	KAMRAN ALI	KAMRAN ALI VILL AND P/O	LCY	12250022574003	CURR						PKR					124.04	124.04	27/05/2009	Accounts
115019	MARDAN	1225	SAKHAKOT	KPK	3510286002700	MEHMOOD AMJAD	MEHMOOD AMJAD VILLAG	LCY	12250024584703	CURR						PKR					119.00	119.00	13/02/2009	Accounts
115020	MARDAN	1225	SAKHAKOT	KPK		DIRECTOR F G E I (C/G) DIRECTORIATE		LCY	30019902464586	CD-MISC	STALE	PO	1128067	10/06/2009		PKR					100.00	100.00	10/06/2009	STALE
115021	MARDAN	1225	SAKHAKOT	KPK		DIRECTOR F G E I (C/G) DIRECTORICAT		LCY	30019902464586	CD-MISC	STALE	PO	1128068	10/06/2009		PKR					100.00	100.00	10/06/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
115022	MARDAN	1225	SAKHAKOT	KPK		DIRECTOR FGEI(C/G) DIRECTORIAT		LCY	30019902464586	CD-MISC	STALE	PO	1128072	12/06/2009		PKR					100.00	100.00	12/06/2009	STALE
115023	MARDAN	1225	SAKHAKOT	KPK	1540116868601	NAIMAT ALI	NAIMAT ALI NEAR GRAVE Y	LCY	12250023245403	CURR						PKR					95.17	95.17	25/11/2009	Accounts
115024	MARDAN	1225	SAKHAKOT	KPK	1540142371529	FALAHI TANZIM KHAIR ABAD	FALAHI TANZIM KHAIR ABA	LCY	12250017359503	CURR						PKR					78.00	78.00	16/12/2009	Accounts
115025	MARDAN	1225	SAKHAKOT	KPK	1540149208639	FAZAL HAYAT	FAZAL HAYAT VILLAGE JAI	LCY	12250023897103	CURR						PKR					69.00	69.00	26/03/2009	Accounts
115026	MARDAN	1225	SAKHAKOT	KPK	1540169665401	SYED YOUSAF KHAN S/O HABIB	SYED YOUSAF KHAN S/O H	LCY	12250021081803	CURR						PKR					55.00	55.00	11/04/2009	Accounts
115027	MARDAN	1225	SAKHAKOT	KPK	1540107023865	HASSAN GUL	HASSAN GUL VILLAGE DA	LCY	12250025027403	CURR						PKR					46.00	46.00	29/04/2009	Accounts
115028	MARDAN	1225	SAKHAKOT	KPK	1540141445281	RIAZ GUL	RIAZ GUL NIHAR COLONY	LCY	12250024576603	CURR						PKR					32.00	32.00	14/09/2009	Accounts
115029	MARDAN	1225	SAKHAKOT	KPK	1540124020731	KAMEEL KHAN	KAMEEL KHAN QURESH KA	LCY	12250023009603	CURR						PKR					24.00	24.00	04/07/2009	Accounts
115030	MARDAN	1225	SAKHAKOT	KPK	1540191097645	SADIQ GENERAL STORE	SADIQ GENERAL STORE W	LCY	12250021934103	CURR						PKR					16.00	16.00	11/02/2009	Accounts
115031	MARDAN	1225	SAKHAKOT	KPK	1540147539099	ASGHAR KHAN	ASGHAR KHAN S/O ZARDO	LCY	12250025043603	CURR						PKR					13.00	13.00	29/04/2009	Accounts
115032	MARDAN	1225	SAKHAKOT	KPK	1540199690927	AMIR ZADA	AMIR ZADA VILLAGE GHUN	LCY	12250024827703	CURR						PKR					8.00	8.00	25/11/2009	Accounts
115033	MARDAN	1225	SAKHAKOT	KPK	1540106995911	JEHAN BHADAR	JEHAN BHADAR VILLAGE G	LCY	12250024796203	CURR						PKR					1.36	1.36	16/03/2009	Accounts
115034	MARDAN	1225	SAKHAKOT	KPK	1540107098727	SAID MULA -LOAN REPAYMENT ACCOUN	SAID MULA -LOAN REPAYM	LCY	12250023229203	CURR						PKR					0.88	0.88	16/04/2009	Accounts
115035	MARDAN	1226	BATKHELA	KPK		KALIMULLAH		LCY	30019902464586	CD-MISC	STALE	PO	2120207	07/12/2009		PKR					88,120.00	88,120.00	07/12/2009	STALE
115036	MARDAN	1226	BATKHELA	KPK		BUITEMS		LCY	30019902464586	CD-MISC	STALE	PO	1128928	22/08/2009		PKR					800.00	800.00	22/08/2009	STALE
115037	MARDAN	1226	BATKHELA	KPK		UOM CHAKDARA		LCY	30019902464586	CD-MISC	STALE	PO	1128821	30/06/2009		PKR					600.00	600.00	30/06/2009	STALE
115038	MARDAN	1226	BATKHELA	KPK		PRICIPAL CADET COLLEGE RAZMAK		LCY	30019902464586	CD-MISC	STALE	PO	2120138	07/11/2009		PKR					500.00	500.00	07/11/2009	STALE
115039	MARDAN	1226	BATKHELA	KPK		HEC		LCY	30019902464586	CD-MISC	STALE	PO	2120184	26/11/2009		PKR					300.00	300.00	26/11/2009	STALE
115040	MARDAN	1227	ZAIDA	KPK	1620217407947	SHAD NABI &FAZALULLAH	SHAD NABI &FAZALULLAH	LCY	12270007072601	PLS						PKR					0.26	0.26	29/04/2009	Accounts
115041	MARDAN	1227	ZAIDA	KPK	1620294021929	KHAN MOHD S|OALI JAN& M. SADIQ	KHAN MOHD S|OALI JAN&	LCY	12270009745401	PLS						PKR					12.58	12.58	23/07/2009	Accounts
115042	MARDAN	1227	ZAIDA	KPK	1620209900217	HAMEED ANWAR S/O ABDUL SHAKOOR.	HAMEED ANWAR S/O ABD	LCY	12270006405701	PLS						PKR					37.98	37.98	10/06/2009	Accounts
115043	MARDAN	1227	ZAIDA	KPK	13070562301	MURAD ALI S/O GHULAM HABIB	MURAD ALI S/O GHULAM H	LCY	12270006346401	PLS						PKR					100.64	100.64	22/06/2009	Accounts
115044	MARDAN	1227	ZAIDA	KPK	13074512809	AMIR BAHADAR S/O SHAD ALI KHAN	AMIR BAHADAR S/O SHAD	LCY	12270004137901	PLS						PKR					176.53	176.53	18/04/2009	Accounts
115045	MARDAN	1227	ZAIDA	KPK	1620208162406	MST NOOR UL HUDA W/O UMAR HAYAT	MST NOOR UL HUDA W/O U	LCY	12270008124701	PLS						PKR					292.71	292.71	22/08/2009	Accounts
115046	MARDAN	1227	ZAIDA	KPK	1620284623455	TAJ WALI KHAN S/O HUBAB GUL	TAJ WALI KHAN S/O HUBAB	LCY	12270009423501	PLS						PKR					336.43	336.43	12/05/2009	Accounts
115047	MARDAN	1227	ZAIDA	KPK	1620232681800	QUDSIA	QUDSIA MOH MAKA KHEL T	LCY	12270007126901	PLS						PKR					467.99	467.99	11/05/2009	Accounts
115048	MARDAN	1227	ZAIDA	KPK	16020878393	ARSHAD HUSSAIN AND INYATULLAH	ARSHAD HUSSAIN AND INY	LCY	12270009473201	PLS						PKR					502.88	502.88	03/06/2009	Accounts
115049	MARDAN	1227	ZAIDA	KPK	1620192939691	SUBKHAN ALI	SUBKHAN ALI MOHALLAH I	LCY	12277900011501	PLS						PKR					681.28	681.28	18/04/2009	Accounts
115050	MARDAN	1227	ZAIDA	KPK	1620231842565	AKHTAR HUSSAIN	AKHTAR HUSSAIN S/O FAZ	LCY	12277900025101	PLS						PKR					976.75	976.75	26/10/2009	Accounts
115051	MARDAN	1227	ZAIDA	KPK	1620251166057	SHER AMAN MANAY	SHER AMAN MANAY MOHA	LCY	12277900017601	PLS						PKR					1,263.54	1,263.54	24/03/2009	Accounts
115052	MARDAN	1227	ZAIDA	KPK	1620252596389	ABDUL WAKIL S/O AJAB KHAN	ABDUL WAKIL S/O AJAB KH	LCY	12270006480401	PLS						PKR					1,445.22	1,445.22	08/09/2009	Accounts
115053	MARDAN	1227	ZAIDA	KPK	1620246632220	BIBI SAIRA	BIBI SAIRA MOH DAULAT K	LCY	12270007115501	PLS						PKR					5,200.70	5,200.70	27/04/2009	Accounts
115054	MARDAN	1227	ZAIDA	KPK	1620258939441	MAGHFARULLAH S/O SHAFIULLAH	MAGHFARULLAH S/O SHAF	LCY	12270005620701	PLS						PKR					1,645.91	1,645.91	12/05/2009	Accounts
115055	MARDAN	1227	ZAIDA	KPK	1610119013243	NASIR ULLH KHAN S/OWALI ULLAH	NASIR ULLH KHAN S/OWAL	LCY	12270003903301	PLS						PKR					2,074.46	2,074.46	15/12/2009	Accounts
115056	MARDAN	1227	ZAIDA	KPK	1620289552248	SADIA & FAZAL NABI	SADIA & FAZAL NABI MOH	LCY	12270007138001	PLS						PKR					2,228.55	2,228.55	17/08/2009	Accounts
115057	MARDAN	1227	ZAIDA	KPK	13035256254	IRSHAD HUSSAIN S/O SARDAR HUSSAIN	IRSHAD HUSSAIN S/O SAR	LCY	12270009945201	PLS						PKR					3,078.88	3,078.88	13/04/2009	Accounts
115058	MARDAN	1227	ZAIDA	KPK	13035235689	ABDUL NASIR S/O ASLAM KHAN	ABDUL NASIR S/O ASLAM K	LCY	12270000582601	PLS						PKR					39,670.93	39,670.93	26/02/2009	Accounts
115059	MARDAN	1227	ZAIDA	KPK	13078497621	MUHAMMAD QURASH S/O ASLAM KHAN	MUHAMMAD QURASH S/O	LCY	12270003593301	PLS						PKR					36,146.58	36,146.58	26/02/2009	Accounts
115060	MARDAN	1227	ZAIDA	KPK	1620202707569	BASEER MUHAMMAD SO NAZIR MUHAMM	BASEER MUHAMMAD SO N	LCY	12270006692601	PLS						PKR					17,850.39	17,850.39	28/07/2009	Accounts
115061	MARDAN	1227	ZAIDA	KPK	1620208425625	AMANULLAH KHAN	AMANULLAH KHAN MOHAL	LCY	12270007217901	PLS						PKR					15,911.23	15,911.23	20/02/2009	Accounts
115062	MARDAN	1227	ZAIDA	KPK	PF087580	GUL RABI SHAH & SHAKILA GUL	GUL RABI SHAH & SHAKILA	LCY	12270006518401	PLS						PKR					12,555.82	12,555.82	15/09/2009	Accounts
115063	MARDAN	1227	ZAIDA	KPK	1620209184112	AQILA NAZ D/O NOOR MUHAMMAD	AQILA NAZ D/O NOOR MUH	LCY	12270006458901	PLS						PKR					11,023.18	11,023.18	01/04/2009	Accounts
115064	MARDAN	1227	ZAIDA	KPK	1620209669109	QAISAR KHAN	QAISAR BROTHER MOHAL	LCY	12277900011301	PLS						PKR					7,683.57	7,683.57	12/01/2009	Accounts
115065	MARDAN	1227	ZAIDA	KPK	1620210137323	ASAD ULLAH S/O HAIDER SHAH	ASAD ULLAH S/O HAIDER S	LCY	12270009503101	PLS						PKR					7,384.38	7,384.38	27/02/2009	Accounts
115066	MARDAN	1227	ZAIDA	KPK		ITO SWABI		LCY	30019902464586	CD-MISC	STALE	PO	1129031	28/02/2009		PKR					6,862.98	6,862.98	28/02/2009	STALE
115067	MARDAN	1227	ZAIDA	KPK	1620208817992	ASMA AFSARD/O MIR AFSAR	ASMA AFSARD/O MIR AFSA	LCY	12270015010103	CURR						PKR					6,116.63	6,116.63	11/07/2009	Accounts
115068	MARDAN	1227	ZAIDA	KPK	1620276650927	ABDUL BASIT S/O FAZAL GHUFRAN	ABDUL BASIT S/O FAZAL G	LCY	12277900025803	CURR						PKR					6,000.00	6,000.00	08/06/2009	Accounts
115069	MARDAN	1227	ZAIDA	KPK	1620235140773	IFTIKHAR ALI S/O GHULAM HABIB	IFTIKHAR ALI S/O GHULAM	LCY	12270014593603	CURR						PKR					5,538.00	5,538.00	12/06/2009	Accounts
115070	MARDAN	1227	ZAIDA	KPK	9040301060703	NASEEMULLAH	NASEEMULLAH MOH HAFI	LCY	12270016846303	CURR						PKR					5,000.00	5,000.00	23/10/2009	Accounts
115071	MARDAN	1227	ZAIDA	KPK	1620250420111	HAKIM KHAN AND SUBHAN ULLAH	HAKIM KHAN AND SUBHAN	LCY	12270007075903	CURR						PKR					4,008.17	4,008.17	27/04/2009	Accounts
115072	MARDAN	1227	ZAIDA	KPK	1620285232583	ABDUL MALIK S/O GHULAM MOHD	ABDUL MALIK S/O GHULAM	LCY	12270014828503	CURR						PKR					3,830.97	3,830.97	02/09/2009	Accounts
115073	MARDAN	1227	ZAIDA	KPK	1620275429739	ABDUL HADI S/O ABDUL HALIM	ABDUL HADI S/O ABDUL HA	LCY	12270012965503	CURR						PKR					2,442.00	2,442.00	01/06/2009	Accounts
115074	MARDAN	1227	ZAIDA	KPK	1610117598959	ABDUL AZIZ S/O MUHAMMAD KARIM	ABDUL AZIZ S/O MUHAMM	LCY	12270015866203	CURR						PKR					1,729.00	1,729.00	01/06/2009	Accounts
115075	MARDAN	1227	ZAIDA	KPK	4510468055959	FAZLI RABBI	FAZLI RABBI U M F F C MIR	LCY	12270016503303	CURR						PKR					1,614.50	1,614.50	16/02/2009	Accounts
115076	MARDAN	1227	ZAIDA	KPK	1620231007377	TAOUFEEQ AHMAD S/O MOHD KALAM	TAOUFEEQ AHMAD S/O MO	LCY	12270015167803	CURR						PKR					1,413.50	1,413.50	30/05/2009	Accounts
115077	MARDAN	1227	ZAIDA	KPK	1620208408083	FAZAL NABI	FAZAL NABI MOH MIANGAN	LCY	12270016870603	CURR						PKR					1,173.00	1,173.00	17/08/2009	Accounts
115078	MARDAN	1227	ZAIDA	KPK	1620256380743	UKHTIAR MUHAMMAD S/O HAZART ULLA	UKHTIAR MUHAMMAD S/O	LCY	12277900039603	CURR						PKR					1,076.00	1,076.00	21/12/2009	Accounts
115079	MARDAN	1227	ZAIDA	KPK	1620273164869	MOHD AYAZ S/O FAQIR MOHD	MOHD AYAZ S/O FAQIR MO	LCY	12270015214503	CURR						PKR					940.00	940.00	05/11/2009	Accounts
115080	MARDAN	1227	ZAIDA	KPK	1620208702475	USMAN S/O MUHAMMAD ZAREEN	USMAN S/O MUHAMMAD ZA	LCY	12277900017103	CURR						PKR					695.00	695.00	14/11/2009	Accounts
115081	MARDAN	1227	ZAIDA	KPK	1620293634691	ALEEM	ALEEM MOHALLAH NEW CI	LCY	12277900018503	CURR						PKR					633.00	633.00	09/04/2009	Accounts
115082	MARDAN	1227	ZAIDA	KPK		BALOCHISTAN UNIVERSITY.		LCY	30019902464586	CD-MISC	STALE	PO	1129150	17/08/2009		PKR					500.00	500.00	17/08/2009	STALE
115083	MARDAN	1227	ZAIDA	KPK		BALOCHISTAN UNIVERSITY.		LCY	30019902464586	CD-MISC	STALE	PO	1129152	17/08/2009		PKR					500.00	500.00	17/08/2009	STALE
115084	MARDAN	1227	ZAIDA	KPK	1620210383293	ZAHID NAWAZ	ZAHID NAWAZ MOHALLA B	LCY	12277900002703	CURR						PKR					449.00	449.00	08/07/2009	Accounts
115085	MARDAN	1227	ZAIDA	KPK	1620280349053	YASIR S/O SHEZADA	YASIR S/O SHEZADA MOHI	LCY	12277900031503	CURR						PKR					386.00	386.00	20/07/2009	Accounts
115086	MARDAN	1227	ZAIDA	KPK	1620253906719	MOMEEN KHAN AND LUBNA NOSHEEN	MOMEEN KHAN AND LUBN	LCY	12277900024203	CURR						PKR					373.00	373.00	26/05/2009	Accounts
115087	MARDAN	1227	ZAIDA	KPK	1620271102249	FAZAL RAZIQ	FAZAL RAZIQ MOHALLAH B	LCY	12277900017703	CURR						PKR					371.00	371.00	16/03/2009	Accounts
115088	MARDAN	1227	ZAIDA	KPK	1620221775051	SAJID ALI S/O SHAMSUZAM	SAJID ALI S/O SHAMSUZA	LCY	12277900034803	CURR						PKR					368.00	368.00	05/12/2009	Accounts
115089	MARDAN	1227	ZAIDA	KPK	1720160014741	ZIAUL ISLAM	ZIAUL ISLAM MOHALLAH B	LCY	12277900013203	CURR						PKR					275.00	275.00	23/11/2009	Accounts
115090	MARDAN	1227	ZAIDA	KPK	1620288886647	JAMROZ KHAN S/O SHER BAZ KHAN	JAMROZ KHAN S/O SHER B	LCY	12270012266103	CURR						PKR					164.00	164.00	09/01/2009	Accounts
115091	MARDAN	1227	ZAIDA	KPK	1620209090023	MUHAMMAD FAZIL S/O IHSAN ULLAH	MUHAMMAD FAZIL S/O IHS	LCY	12277900018303	CURR						PKR					164.00	164.00	10/09/2009	Accounts
115092	MARDAN	1227	ZAIDA	KPK	1620208948012	MEHER PARI	MEHER PARI MOHALLA AY	LCY	12277900003801	PLS						PKR					0.09	0.09	10/04/2009	Accounts
115093	MARDAN	1234	MANSAR CAMP.	PB	8240124644049	MUHAMMAD SAWAR	MUHAMMAD SAWAR GHQ	LCY	12340005705401	PLS						PKR					2.82	2.82	04/03/2009	Accounts
115094	MARDAN	1234	MANSAR CAMP.	PB	3710382107244	UMME SALMA	UMME SALMA D/O HAFIZ M	LCY	12340006208701	PLS						PKR					61.31	61.31	31/07/2009	Accounts
115095	MARDAN	1234	MANSAR CAMP.	PB	3410124414081	MEHFOOZ AHMAD	MEHFOOZ AHMAD AMIR PA	LCY	12340006074801	PLS						PKR					58.23	58.23	30/10/2009	Accounts
115096	MARDAN	1234	MANSAR CAMP.	PB	8240133469353	IMTIAZ HUSSAIN	IMTIAZ HUSSAIN S/O MUHA	LCY	12340005733401	PLS						PKR					111.29	111.29	03/04/2009	Accounts
115097	MARDAN	1234	MANSAR CAMP.	PB	8130276860163	SUB.MAJ.MUHAMMAD RASHID	SUB.MAJ.MUHAMMAD RAS	LCY	12340005988701	PLS						PKR					141.79	141.79	25/09/2009	Accounts
115098	MARDAN	1234	MANSAR CAMP.	PB	8230121184991	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ VILL	LCY	12340005758601	PLS						PKR					150.88	150.88	31/03/2009	Accounts
115099	MARDAN	1234	MANSAR CAMP.	PB	3740549096353	CAPT SYED ASIM HASSAN S/O ZAMURR	CAPT SYED ASIM HASSAN	LCY	12340005302001	PLS						PKR					151.44	151.44	06/03/2009	Accounts
115100	MARDAN	1234	MANSAR CAMP.	PB	3710117156093	MR MURAD BUKSH S/O	MR MURAD BUKSH S/O NA	LCY	12340004436201	PLS						PKR					154.77	154.77	18/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
115101	MARDAN	1234	MANSAR CAMP.	PB	3710116515879	MR SHAMROZE KHAN	MR SHAMROZE KHAN S/O	LCY	12340002961501	PLS						PKR					159.95	159.95	03/10/2009	Accounts
115102	MARDAN	1234	MANSAR CAMP.	PB	8230309965845	MUMTAZ HUSSAIN	MUMTAZ HUSSAIN S O MU	LCY	12340005744801	PLS						PKR					166.04	166.04	07/04/2009	Accounts
115103	MARDAN	1234	MANSAR CAMP.	PB	3710107165036	BANARAS KHAN	BANARAS KHAN V P O MU	LCY	12340016476101	PLS						PKR					173.16	173.16	20/11/2009	Accounts
115104	MARDAN	1234	MANSAR CAMP.	PB	3710106108185	MR. ISRAR AHMED	MR. ISRAR AHMED S/O ZU	LCY	12340007019001	PLS						PKR					605.66	605.66	12/02/2009	Accounts
115105	MARDAN	1234	MANSAR CAMP.	PB	3710177355829	MUHAMMAD SHARIF	MUHAMMAD SHARIF S/O D	LCY	12340005923301	PLS						PKR					189.51	189.51	15/09/2009	Accounts
115106	MARDAN	1234	MANSAR CAMP.	PB	3310421198945	NAFAR ALI	NAFAR ALI S/O BASHIR AH	LCY	12340005709701	PLS						PKR					207.31	207.31	31/01/2009	Accounts
115107	MARDAN	1234	MANSAR CAMP.	PB	5440004921797	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN S/O	LCY	12340005796101	PLS						PKR					209.10	209.10	09/02/2009	Accounts
115108	MARDAN	1234	MANSAR CAMP.	PB	8240178222400	SHAHNAZ BEGUM	SHAHNAZ BEGUM W/O MO	LCY	12340005947701	PLS						PKR					215.71	215.71	06/04/2009	Accounts
115109	MARDAN	1234	MANSAR CAMP.	PB	3710123855973	TAJ MUHAMMAD S/O MIR AFSAR	TAJ MUHAMMAD S/O MIR A	LCY	12340017069401	PLS						PKR					225.36	225.36	03/11/2009	Accounts
115110	MARDAN	1234	MANSAR CAMP.	PB	6110184371920	MISS BEENISH AROOJ	MISS BEENISH AROOJ D/O	LCY	12340006132701	PLS						PKR					234.28	234.28	06/07/2009	Accounts
115111	MARDAN	1234	MANSAR CAMP.	PB	3710601136927	SYED FAROOQ SHAH	SYED FAROOQ SHAH S/O S	LCY	12340006183201	PLS						PKR					237.01	237.01	14/05/2009	Accounts
115112	MARDAN	1234	MANSAR CAMP.	PB	3710447793002	MISS ANEES FATIMA	MISS ANEES FATIMA D/O S	LCY	12340006124801	PLS						PKR					248.10	248.10	26/09/2009	Accounts
115113	MARDAN	1234	MANSAR CAMP.	PB	1330204224647	MR MUBBASHAR HUSSAIN	MR MUBBASHAR HUSSAIN	LCY	12340006109801	PLS						PKR					261.34	261.34	30/06/2009	Accounts
115114	MARDAN	1234	MANSAR CAMP.	PB	1310157786221	MR MUHAMMAD SALEEM	MR MUHAMMAD SALEEM S	LCY	12340006110301	PLS						PKR					266.16	266.16	30/04/2009	Accounts
115115	MARDAN	1234	MANSAR CAMP.	PB	3710118229186	MRS SAKEENA BIBI W/O GHULAM NABI	MRS SAKEENA BIBI W/O GI	LCY	12340005480501	PLS						PKR					317.78	317.78	10/09/2009	Accounts
115116	MARDAN	1234	MANSAR CAMP.	PB	1730116164723	MIAN KHAN MUHAMMAD	MIAN KHAN MUHAMMAD V	LCY	12340006108001	PLS						PKR					353.89	353.89	22/07/2009	Accounts
115117	MARDAN	1234	MANSAR CAMP.	PB	3520014238633	MAJ JAVID ALI	MAJ JAVID ALI S/O WARYA	LCY	12340006057101	PLS						PKR					334.30	334.30	22/07/2009	Accounts
115118	MARDAN	1234	MANSAR CAMP.	PB	8110150048463	KHALID MEHMOOD	MR. KHALID MEHMOOD KH	LCY	12340006066901	PLS						PKR					381.37	381.37	10/01/2009	Accounts
115119	MARDAN	1234	MANSAR CAMP.	PB	4240180692421	MR MUHAMMAD IQBAL	MR MUHAMMAD IQBAL S/O	LCY	12340006157901	PLS						PKR					383.37	383.37	31/10/2009	Accounts
115120	MARDAN	1234	MANSAR CAMP.	PB	3710117476587	MASROOR AHMED S/O ABDUL HAMEED	MASROOR AHMED S/O ABI	LCY	12340017603601	PLS						PKR					400.18	400.18	17/03/2009	Accounts
115121	MARDAN	1234	MANSAR CAMP.	PB	3710197733177	RAJA TARIQ MEHMOOD	RAJA TARIQ MEHMOOD S/	LCY	12340005968601	PLS						PKR					406.59	406.59	10/02/2009	Accounts
115122	MARDAN	1234	MANSAR CAMP.	PB	3710116777426	MISS KALSOOM BIBI	MISS KALSOOM BIBI D/O M	LCY	12340006122101	PLS						PKR					407.69	407.69	08/09/2009	Accounts
115123	MARDAN	1234	MANSAR CAMP.	PB	8220357702371	MUHAMMAD SADIQ	MUHAMMAD SADIQ S/O HA	LCY	12340005943401	PLS						PKR					411.81	411.81	14/12/2009	Accounts
115124	MARDAN	1234	MANSAR CAMP.	PB	3710550199279	MR. LAL KHAN	MR. LAL KHAN S/O JAFAR I	LCY	12340006169001	PLS						PKR					443.06	443.06	08/10/2009	Accounts
115125	MARDAN	1234	MANSAR CAMP.	PB	3710126267913	MUHAMMAD ROSE KHAN	MUHAMMAD ROSE KHAN V	LCY	12340017523601	PLS						PKR					463.46	463.46	01/10/2009	Accounts
115126	MARDAN	1234	MANSAR CAMP.	PB	3320116035009	MUHAMMAD ARIF JAVID	MUHAMMAD ARIF JAVID S/	LCY	12340005870901	PLS						PKR					426.31	426.31	10/08/2009	Accounts
115127	MARDAN	1234	MANSAR CAMP.	PB	3710479647559	MR.AZIZ UR REHMAN	MR.AZIZ UR REHMAN F. G.	LCY	12340006059801	PLS						PKR					552.66	552.66	12/06/2009	Accounts
115128	MARDAN	1234	MANSAR CAMP.	PB	3710166870951	SHER REHMAN	SHER REHMAN S/O UMER	LCY	12340006194601	PLS						PKR					600.39	600.39	06/01/2009	Accounts
115129	MARDAN	1234	MANSAR CAMP.	PB	3710116303267	MUHAMMAD JAVID	MUHAMMAD JAVID S/O ALI	LCY	12340006022401	PLS						PKR					627.04	627.04	06/11/2009	Accounts
115130	MARDAN	1234	MANSAR CAMP.	PB	3110167152725	KHALIL AHMED	KHALIL AHMED S/O MUHAI	LCY	12340005830701	PLS						PKR					629.30	629.30	16/04/2009	Accounts
115131	MARDAN	1234	MANSAR CAMP.	PB	3740696272349	MR. MUAHMMAD YOUNAS	MR. MUAHMMAD YOUNAS	LCY	12340006197001	PLS						PKR					680.79	680.79	22/06/2009	Accounts
115132	MARDAN	1234	MANSAR CAMP.	PB	3710119217955	MR. GHULAM SHAKIR	MR. GHULAM SHAKIR S/O (	LCY	12340007048901	PLS						PKR					2,298.53	2,298.53	12/01/2009	Accounts
115133	MARDAN	1234	MANSAR CAMP.	PB	3420312910699	CAPT.SAMI ULLAH	CAPT.SAMI ULLAH A.K.REC	LCY	12340005978101	PLS						PKR					658.50	658.50	03/09/2009	Accounts
115134	MARDAN	1234	MANSAR CAMP.	PB	3660306180757	MOHSIN RAFIQ	MOHSIN RAFIQ S/O MUHAI	LCY	12340005708901	PLS						PKR					790.52	790.52	31/12/2009	Accounts
115135	MARDAN	1234	MANSAR CAMP.	PB		ABDUL JABBAR S/O	ABDUL JABBAR S/O MUHA	LCY	12340016817401	PLS						PKR					824.78	824.78	27/06/2009	Accounts
115136	MARDAN	1234	MANSAR CAMP.	PB	3410127095187	LT.TARIQ MEHMOOD	LT.TARIQ MEHMOOD 649-N	LCY	12340005881201	PLS						PKR					771.74	771.74	16/01/2009	Accounts
115137	MARDAN	1234	MANSAR CAMP.	PB	8230218887073	MUHAMMAD SHAKEEL	MUHAMMAD SHAKEEL S/O	LCY	12340005675501	PLS						PKR					934.11	934.11	25/03/2009	Accounts
115138	MARDAN	1234	MANSAR CAMP.	PB	3710119314440	MRS YASMIN BIBI	MRS YASMIN BIBI W/O MR	LCY	12340006100401	PLS						PKR					1,006.00	1,006.00	30/09/2009	Accounts
115139	MARDAN	1234	MANSAR CAMP.	PB	20348106615	MUHAMMAD ALAM S/O.MUHAMMAD SAD	MUHAMMAD ALAM S/O.MU	LCY	12340005187001	PLS						PKR					1,017.31	1,017.31	23/01/2009	Accounts
115140	MARDAN	1234	MANSAR CAMP.	PB	3320187528493	KHURSHID AHMED	KHURSHID AHMED 7-A/K, N	LCY	12340005666801	PLS						PKR					1,130.46	1,130.46	07/12/2009	Accounts
115141	MARDAN	1234	MANSAR CAMP.	PB	3710148500441	ABDUL HAMEED	ABDUL HAMEED S/O ABDU	LCY	12340005634501	PLS						PKR					1,240.72	1,240.72	22/04/2009	Accounts
115142	MARDAN	1234	MANSAR CAMP.	PB	3710116731069	MR. MUHAMMAD RIAZ	MR. MUHAMMAD RIAZ S/O	LCY	12340007016601	PLS						PKR					4,513.42	4,513.42	15/10/2009	Accounts
115143	MARDAN	1234	MANSAR CAMP.	PB	1350422115273	SAKHI MUHAMMAD SAQIB	SAKHI MUHAMMAD SAQIB	LCY	12340005714101	PLS						PKR					1,398.05	1,398.05	29/05/2009	Accounts
115144	MARDAN	1234	MANSAR CAMP.	PB	3710154795049	SHAH NAWAZ S/O MOHAMMAD ASLAM	SHAH NAWAZ S/O MOHAM	LCY	12340016198501	PLS						PKR					1,447.79	1,447.79	07/05/2009	Accounts
115145	MARDAN	1234	MANSAR CAMP.	PB	8240125004925	MUHAMMAD AZEEM	MUHAMMAD AZEEM H # 25	LCY	12340005711701	PLS						PKR					1,665.57	1,665.57	31/01/2009	Accounts
115146	MARDAN	1234	MANSAR CAMP.	PB	3710108925773	SYED NAVEED AHMED	SYED NAVEED AHMED S/O	LCY	12340007070701	PLS						PKR					5,677.20	5,677.20	29/05/2009	Accounts
115147	MARDAN	1234	MANSAR CAMP.	PB	3710117839839	MR PERVIAZ IQBAL S/O	MR PERVIAZ IQBAL S/O RC	LCY	12340017544901	PLS						PKR					2,152.60	2,152.60	08/12/2009	Accounts
115148	MARDAN	1234	MANSAR CAMP.	PB	3710136703313	ELLAHI MOHAMMAD	ELLAHI MOHAMMAD V P O	LCY	12340006231601	PLS						PKR					2,426.17	2,426.17	27/07/2009	Accounts
115149	MARDAN	1234	MANSAR CAMP.	PB		MIR AFZAL S/O MUHAMMAD AMIN	MIR AFZAL S/O MUHAMMA	LCY	12340016304801	PLS						PKR					23,548.43	23,548.43	09/09/2009	Accounts
115150	MARDAN	1234	MANSAR CAMP.	PB		NISAR AHMED KHAN S/O	NISAR AHMED KHAN S/O A	LCY	12340017609501	PLS						PKR					18,483.24	18,483.24	22/08/2009	Accounts
115151	MARDAN	1234	MANSAR CAMP.	PB	3710131864053	MR. MUHAMMAD FIRDOS	MR. MUHAMMAD FIRDOS S	LCY	12340017952701	PLS						PKR					16,333.40	16,333.40	19/02/2009	Accounts
115152	MARDAN	1234	MANSAR CAMP.	PB		MALIK MOHAMMAD ASLAM	MALIK MOHAMMAD ASLAM	LCY	12340060175401	PLS						PKR					13,081.76	13,081.76	08/06/2009	Accounts
115153	MARDAN	1234	MANSAR CAMP.	PB	3710116548577	GHULAM GILLANI S/O ABDUL KHALIQ	GHULAM GILLANI S/O ABD	LCY	12340005450901	PLS						PKR					10,892.56	10,892.56	06/03/2009	Accounts
115154	MARDAN	1234	MANSAR CAMP.	PB	37101838089O	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O I	LCY	12340005916201	PLS						PKR					6,670.39	6,670.39	28/04/2009	Accounts
115155	MARDAN	1234	MANSAR CAMP.	PB	38401959755555	TASSAWAR HAYAT	TASSAWAR HAYAT S/O AH	LCY	12340005698001	PLS						PKR					5,504.12	5,504.12	31/12/2009	Accounts
115156	MARDAN	1234	MANSAR CAMP.	PB	3710172666213	MUHAMMAD ASLAM	MUHAMMAD ASLAM MOH A	LCY	12340005612801	PLS						PKR					5,163.88	5,163.88	26/01/2009	Accounts
115157	MARDAN	1234	MANSAR CAMP.	PB	3710117168521	MR. SAAD USMAN	MR. SAAD USMAN S/O MUH	LCY	12340006060601	PLS						PKR					3,764.87	3,764.87	18/08/2009	Accounts
115158	MARDAN	1234	MANSAR CAMP.	PB	1350191254385	GHULAM MUHAMMAD	GHULAM MUHAMMAD S/O	LCY	12340005695601	PLS						PKR					3,415.78	3,415.78	13/04/2009	Accounts
115159	MARDAN	1234	MANSAR CAMP.	PB		MAJ KHAWAR IQBAL	MAJ KHAWAR IQBAL I COM	LCY	12340010403203	CURR						PKR					12,174.00	12,174.00	26/03/2009	Accounts
115160	MARDAN	1234	MANSAR CAMP.	PB		NBP KANDIARO		LCY	30019902464586	CD-MISC	STALE	PO	2124587	03/09/2009		PKR					7,100.00	7,100.00	03/09/2009	STALE
115161	MARDAN	1234	MANSAR CAMP.	PB		PRINCIPAL ABBATT ABAD		LCY	30019902464586	CD-MISC	STALE	PO	1130184	11/02/2009		PKR					1,000.00	1,000.00	11/02/2009	STALE
115162	MARDAN	1234	MANSAR CAMP.	PB	3710117954389	UMAR BAKHSH	UMAR BAKHSH S/O MUHAI	LCY	12340007086903	CURR						PKR					823.00	823.00	04/06/2009	Accounts
115163	MARDAN	1234	MANSAR CAMP.	PB	3710101972303	KHADAM DIN	KHADAM DIN VILLAGE MAI	LCY	12340007141703	CURR						PKR					454.00	454.00	13/07/2009	Accounts
115164	MARDAN	1234	MANSAR CAMP.	PB	3530220035669	ALAM SHER	ALAM SHER S/O MUHMMA	LCY	12340007329903	CURR						PKR					372.00	372.00	13/10/2009	Accounts
115165	MARDAN	1234	MANSAR CAMP.	PB		FBISE		LCY	30019902464586	CD-MISC	STALE	PO	1130398	15/06/2009		PKR					200.00	200.00	15/06/2009	STALE
115166	MARDAN	1234	MANSAR CAMP.	PB	3710601214089	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN VILL	LCY	12340006860003	CURR						PKR					180.70	180.70	22/07/2009	Accounts
115167	MARDAN	1234	MANSAR CAMP.	PB	1720122301413	MR REHAM DIL	MR REHAM DIL M E S COM	LCY	12340006488403	CURR						PKR					177.50	177.50	25/04/2009	Accounts
115168	MARDAN	1234	MANSAR CAMP.	PB	3710105142015	ABDUL WAHEED	ABDUL WAHEED VILLAGE (	LCY	12340007117403	CURR						PKR					107.00	107.00	29/12/2009	Accounts
115169	MARDAN	1275	MARDAN CANTT.	KPK	1610124762580	HASHMAT BEGUM D/O SHAH NAZAR.	HASHMAT BEGUM D/O SH	LCY	12750006142601	PLS						PKR					0.20	0.20	27/10/2009	Accounts
115170	MARDAN	1275	MARDAN CANTT.	KPK	6110175842701	MUNIR KHAN S/O SHAMROZ KHAN.	MUNIR KHAN S/O SHAMRO	LCY	12750007175501	PLS						PKR					0.02	0.02	06/05/2009	Accounts
115171	MARDAN	1275	MARDAN CANTT.	KPK	1610111395227	MOHAMMAD ALI	MOHAMMAD ALI S/O ABDU	LCY	12750007193101	PLS						PKR					0.36	0.36	02/12/2009	Accounts
115172	MARDAN	1275	MARDAN CANTT.	KPK	1610111907875	MUSLIM SHAH S/O ZAINUDDIN	MUSLIM SHAH S/O ZAINUD	LCY	12750007940601	PLS						PKR					0.05	0.05	28/05/2009	Accounts
115173	MARDAN	1275	MARDAN CANTT.	KPK	2110648242463	MOHAMMAD LUQMAN	MOHAMMAD LUQMAN MUH	LCY	12750007991101	PLS						PKR					0.20	0.20	02/01/2009	Accounts
115174	MARDAN	1275	MARDAN CANTT.	KPK	1610212368088	PASHMINA	PASHMINA NAWAN KILI GU	LCY	12750007995401	PLS						PKR					0.02	0.02	15/05/2009	Accounts
115175	MARDAN	1275	MARDAN CANTT.	KPK	1610111384583	PURDIL KHAN S/O UMAR KHAN.	PURDIL KHAN S/O UMAR K	LCY	12750022960701	PLS						PKR					0.80	0.80	09/06/2009	Accounts
115176	MARDAN	1275	MARDAN CANTT.	KPK	1610167034799	MAHBOOB KHAN S/O DARWESH KHAN	MAHBOOB ALI S/O DARWE	LCY	12750007737301	PLS						PKR					1.14	1.14	07/07/2009	Accounts
115177	MARDAN	1275	MARDAN CANTT.	KPK	1610111699355	GHULAM JILANI S/O KHAWAJA MOHD	GHULAM JILANI S/O KHAW	LCY	12750007521401	PLS						PKR					1.48	1.48	01/12/2009	Accounts
115178	MARDAN	1275	MARDAN CANTT.	KPK	1610111795142	PALWASHA NAZ	PALWASHA NAZ D/O JEHA	LCY	12757900027101	PLS						PKR					7.38	7.38	03/03/2009	Accounts
115179	MARDAN	1275	MARDAN CANTT.	KPK	1610112453423	NASIR SHAH	NASIR SHAH S/O SAFDAR	LCY	12757900055501	PLS						PKR					50.91	50.91	06/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
115180	MARDAN	1275	MARDAN CANTT.	KPK	15601443610 69	MIAN GUL JAN	MR MIAN GUL JAN S/O AM	LCY	12757900120201	PLS						PKR					64.11	64.11	17/11/2009	Accounts
115181	MARDAN	1275	MARDAN CANTT.	KPK	1610110901756	NISAR BEGUM W/O FATEH MOHD.	NISAR BEGUM W/O FATEH	LCY	12750007459901	PLS						PKR					92.10	92.10	12/12/2009	Accounts
115182	MARDAN	1275	MARDAN CANTT.	KPK	1610111027165	AMMER JEET	AMMER JEET BAZAR SARF	LCY	12750008027101	PLS						PKR					512.13	512.13	09/05/2009	Accounts
115183	MARDAN	1275	MARDAN CANTT.	KPK	1610111251065	MOHAMMAD ASIF	MOHAMMAD ASIF S/O GHA	LCY	12750022806601	PLS						PKR					185.31	185.31	15/04/2009	Accounts
115184	MARDAN	1275	MARDAN CANTT.	KPK	1610192683002	ALMAS BEGUM W/O GHULAM MURTAZA	ALMAS BEGUM W/O GHUL	LCY	12750007538701	PLS						PKR					189.06	189.06	09/02/2009	Accounts
115185	MARDAN	1275	MARDAN CANTT.	KPK	1610112135507	HAZRAT NABI S/O GHULAM NABI	HAZRAT NABI S/O GHULAM	LCY	12750022986701	PLS						PKR					290.43	290.43	01/12/2009	Accounts
115186	MARDAN	1275	MARDAN CANTT.	KPK	1610169475323	ABDUL QADIR	ABDUL QADIR S/O GHULAN	LCY	12757900037701	PLS						PKR					1,062.67	1,062.67	07/07/2009	Accounts
115187	MARDAN	1275	MARDAN CANTT.	KPK	1610110692999	QADAR GUL	QADAR GUL HOUSE NO.11	LCY	12750008015401	PLS						PKR					1,196.42	1,196.42	07/05/2009	Accounts
115188	MARDAN	1275	MARDAN CANTT.	KPK	12968213278	AISHA SHAH M PIR SAFDAR SHAH G	AISHA SHAH M PIR SAFDA	LCY	12750015258301	PLS						PKR					423.11	423.11	20/08/2009	Accounts
115189	MARDAN	1275	MARDAN CANTT.	KPK	12862503211	MR FAZAL RABI	MR FAZAL RABI ST GHULA	LCY	12750010594101	PLS						PKR					441.76	441.76	10/06/2009	Accounts
115190	MARDAN	1275	MARDAN CANTT.	KPK	16101762634 63	ARSHAD KHAN	ARSHAD KHAN MOHALLAH	LCY	12750008016801	PLS						PKR					1,510.64	1,510.64	07/02/2009	Accounts
115191	MARDAN	1275	MARDAN CANTT.	KPK	1610281597183	MOHABAT KHAN S/O PAYO DIN	MOHABAT KHAN S/O PAYO	LCY	12750022477301	PLS						PKR					459.84	459.84	16/10/2009	Accounts
115192	MARDAN	1275	MARDAN CANTT.	KPK	1610111807139	SAYED ZAFAR KHAN S/O AKBAR KHAN	SAYED ZAFAR KHAN S/O A	LCY	12750006968801	PLS						PKR					467.98	467.98	18/08/2009	Accounts
115193	MARDAN	1275	MARDAN CANTT.	KPK	1610159829781	MR SARDAR ALI	MR SARDAR ALI VILL QAY	LCY	12750000605101	PLS						PKR					583.20	583.20	18/09/2009	Accounts
115194	MARDAN	1275	MARDAN CANTT.	KPK	1610158905391	ZEESHAN GHAYAS	ZEESHAN GHAYAS S/O MU	LCY	12757900036001	PLS						PKR					2,059.98	2,059.98	23/05/2009	Accounts
115195	MARDAN	1275	MARDAN CANTT.	KPK	1610178010668	ROBINA W/O ALI RASOOL	ROBINA W/O ALI RASOOL I	LCY	12750007436301	PLS						PKR					641.42	641.42	24/09/2009	Accounts
115196	MARDAN	1275	MARDAN CANTT.	KPK	1620172615651	MUHAMMAD SIRAJ KHAN	MUHAMMAD SIRAJ KHAN S	LCY	12757900017501	PLS						PKR					732.70	732.70	03/04/2009	Accounts
115197	MARDAN	1275	MARDAN CANTT.	KPK	12977135956	NIQABUDDIN S/O KHAISTA MIR	NIQABUDDIN S/O KHAISTA	LCY	12750022387101	PLS						PKR					914.51	914.51	18/03/2009	Accounts
115198	MARDAN	1275	MARDAN CANTT.	KPK	1610222652921	MR NAIB KHAN	MR NAIB KHAN VILL KHAT	LCY	12750016986901	PLS						PKR					953.90	953.90	13/10/2009	Accounts
115199	MARDAN	1275	MARDAN CANTT.	KPK	16101762634 63	ARSHAD KHAN & KHALID	ARSHAD KHAN & KHALID M	LCY	12750008017601	PLS						PKR					1,554.04	1,554.04	26/09/2009	Accounts
115200	MARDAN	1275	MARDAN CANTT.	KPK	1610131635117	KHUSHDIL KHAN	MR MUHAMMAD JAMIL JAN	LCY	12750006804501	PLS						PKR					1,681.93	1,681.93	02/03/2009	Accounts
115201	MARDAN	1275	MARDAN CANTT.	KPK	1610102819304	GUL NAZ BEGUM D/O PESHAWARI KHAN	GUL NAZ BEGUM D/O PESI	LCY	12750007277901	PLS						PKR					1,868.46	1,868.46	23/04/2009	Accounts
115202	MARDAN	1275	MARDAN CANTT.	KPK	15602024986 85	ZAFAR ALI	MR ZAFAR ALI S/O ABDUL	LCY	12757900095201	PLS						PKR					2,644.85	2,644.85	19/09/2009	Accounts
115203	MARDAN	1275	MARDAN CANTT.	KPK	11656732571	RUBINA D/O LT COL SHAH POOR KHAN	RUBINA D/O LT COL SHAH	LCY	12750004679001	PLS						PKR					3,223.77	3,223.77	29/07/2009	Accounts
115204	MARDAN	1275	MARDAN CANTT.	KPK	1610148104003	ABDUL SHAKOOR KHAN SO JAFFAR KHA	ABDUL SHAKOOR KHAN S	LCY	12750022491501	PLS						PKR					48,984.79	48,984.79	20/08/2009	Accounts
115205	MARDAN	1275	MARDAN CANTT.	KPK	1610112429527	GUL GHAZA S/O GUL ROZ KHAN	GUL GHAZA S/O GUL ROZ	LCY	12750005572001	PLS						PKR					34,053.00	34,053.00	07/11/2009	Accounts
115206	MARDAN	1275	MARDAN CANTT.	KPK	1610112857065	MAH GUL	ZAFFER IQBAL VILLG KIRA	LCY	12750006759601	PLS						PKR					20,641.90	20,641.90	28/07/2009	Accounts
115207	MARDAN	1275	MARDAN CANTT.	KPK	1610111234309	MR MUQADAR SHAH	MR MUQADAR SHAH VILL I	LCY	12750003413001	PLS						PKR					15,830.73	15,830.73	10/06/2009	Accounts
115208	MARDAN	1275	MARDAN CANTT.	KPK	1610112084313	ZARHAYAT S/O RAHIM DAD	ZARHAYAT S/O RAHIM DA	LCY	12750022541501	PLS						PKR					11,586.90	11,586.90	02/07/2009	Accounts
115209	MARDAN	1275	MARDAN CANTT.	KPK	1610112729763	SIFATULLAH S/O IZAT ULLAH.	SIFATULLAH S/O IZAT ULL	LCY	12750007090801	PLS						PKR					11,019.46	11,019.46	13/11/2009	Accounts
115210	MARDAN	1275	MARDAN CANTT.	KPK	1610111742058	SAFIA D/O MUTABAR KHAN.	SAFIA D/O MUTABAR KHAN	LCY	12750007262201	PLS						PKR					9,980.49	9,980.49	23/04/2009	Accounts
115211	MARDAN	1275	MARDAN CANTT.	KPK	12869219124	AMIR UL BAHAR S/O JAN ALAM	AMIR UL BAHAR S/O JAN A	LCY	12750021299101	PLS						PKR					8,989.77	8,989.77	14/01/2009	Accounts
115212	MARDAN	1275	MARDAN CANTT.	KPK	1610181884489	MOHSIN ALI KHAN S/O TAJ MUHAMMAD	MOHSIN ALI KHAN S/O TAJ	LCY	12750007924801	PLS						PKR					8,166.49	8,166.49	24/11/2009	Accounts
115213	MARDAN	1275	MARDAN CANTT.	KPK	1610111617930	DIL RAJ W/O GHUFRAN UDDIN	DIL RAJ W/O GHUFRAN UD	LCY	12750007656901	PLS						PKR					7,350.71	7,350.71	27/02/2009	Accounts
115214	MARDAN	1275	MARDAN CANTT.	KPK	1610158772807	KARIM KHAN	KARIM KHAN S/O FAQIR KH	LCY	12757900069201	PLS						PKR					19,312.44	19,312.44	30/06/2009	Accounts
115215	MARDAN	1275	MARDAN CANTT.	KPK	1610116233287	HAJI AKBER S/O GHULAM SARWAR	HAJI AKBER S/O GHULAM S	LCY	12750022253501	PLS						PKR					5,814.09	5,814.09	15/08/2009	Accounts
115216	MARDAN	1275	MARDAN CANTT.	KPK	1610161237015	MR GUL ZAR	MR GUL ZAR H NO 128 MO	LCY	12750003642201	PLS						PKR					5,184.32	5,184.32	04/11/2009	Accounts
115217	MARDAN	1275	MARDAN CANTT.	KPK	1610111269429	NAEEM GUL S/O RAHMAT GUL	NAEEM GUL S/O RAHMAT G	LCY	12750007758201	PLS						PKR					4,780.19	4,780.19	16/04/2009	Accounts
115218	MARDAN	1275	MARDAN CANTT.	KPK	12940165409	MST KABELA	MST KABELA H/NO 1748 M	LCY	12750020785501	PLS						PKR					4,386.62	4,386.62	17/02/2009	Accounts
115219	MARDAN	1275	MARDAN CANTT.	KPK	1610112751555	FAYYAZ S/O SHAH SAWAR	FAYYAZ S/O SHAH SAWAR	LCY	12750015082601	PLS						PKR					4,321.88	4,321.88	02/07/2009	Accounts
115220	MARDAN	1275	MARDAN CANTT.	KPK	1560101062353	ZARD ALI	MR ZARD ALI S/O AMBER V	LCY	12757900120301	PLS						PKR					10,806.31	10,806.31	24/12/2009	Accounts
115221	MARDAN	1275	MARDAN CANTT.	KPK	1610193821207	MIRZA DIN S/O SHAHAB UD DIN	MR MIRZA UD DIN S/O SHA	LCY	12750004850001	PLS						PKR					3,272.38	3,272.38	17/11/2009	Accounts
115222	MARDAN	1275	MARDAN CANTT.	KPK	1610180915909	DAUD KHAN S/O BAHADAR KHAN	DAUD KHAN S/O BAHADAR	LCY	12750086361103	CURR						PKR					28,467.17	28,467.17	27/07/2009	Accounts
115223	MARDAN	1275	MARDAN CANTT.	KPK	1610140441371	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O MI	LCY	12757900063403	CURR						PKR					21,267.00	21,267.00	23/02/2009	Accounts
115224	MARDAN	1275	MARDAN CANTT.	KPK	1610112794025	HALIM GUL	HALIM GUL QADAR NAGAR	LCY	12750096065903	CURR						PKR					18,634.50	18,634.50	02/01/2009	Accounts
115225	MARDAN	1275	MARDAN CANTT.	KPK	1610108436283	M.HUSSAIN SHAKEEL & MUSARAT	M.HUSSAIN SHAKEEL & MU	LCY	12750086866103	CURR						PKR					15,720.00	15,720.00	10/10/2009	Accounts
115226	MARDAN	1275	MARDAN CANTT.	KPK	1610140089397	PAKISTAN WORKSHOP CENTRE	PAKISTAN WORK SHOP CE	LCY	12757900039703	CURR						PKR					15,559.00	15,559.00	09/03/2009	Accounts
115227	MARDAN	1275	MARDAN CANTT.	KPK	1610154858001	SAREER KHAN	SAREER KHAN MERDIL AB	LCY	12750095378303	CURR						PKR					11,248.00	11,248.00	19/06/2009	Accounts
115228	MARDAN	1275	MARDAN CANTT.	KPK	1610128119837	MUMTAZ KHAN	MUMTAZ KHAN MOHALLA I	LCY	12750095899503	CURR						PKR					10,332.00	10,332.00	07/05/2009	Accounts
115229	MARDAN	1275	MARDAN CANTT.	KPK	1610108436283	M. HUSSAIN SHAKEEL AND S.FAZAL	M. HUSSAIN SHAKEEL AN	LCY	12750039225403	CURR						PKR					10,293.50	10,293.50	22/06/2009	Accounts
115230	MARDAN	1275	MARDAN-CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4333780			PKR					10,000.00	10,000.00	12/11/2009	MRTC
115231	MARDAN	1275	MARDAN-CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4516651			PKR					10,000.00	10,000.00	29/07/2009	MRTC
115232	MARDAN	1275	MARDAN-CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4518456			PKR					10,000.00	10,000.00	12/08/2009	MRTC
115233	MARDAN	1275	MARDAN-CANTT.	KPK				LCY	30019900983586	CD-MISC		RTC	4518759			PKR					10,000.00	10,000.00	20/08/2009	MRTC
115234	MARDAN	1275	MARDAN CANTT.	KPK	1610112842813	JEHAN ZEB	MR JEHAN ZEB S/O REHMA	LCY	12757900085703	CURR						PKR					5,942.00	5,942.00	18/04/2009	Accounts
115235	MARDAN	1275	MARDAN CANTT.	KPK	1610152269057	SHAHENSHAH	SHAHENSHAH S/O MUKAM	LCY	12757900045703	CURR						PKR					5,745.00	5,745.00	09/07/2009	Accounts
115236	MARDAN	1275	MARDAN CANTT.	KPK	1720122310291	ANWAR GUL S/OIMAM SHAH	ANWAR GUL S/OIMAM SHA	LCY	12750094144303	CURR						PKR					5,586.00	5,586.00	02/07/2009	Accounts
115237	MARDAN	1275	MARDAN CANTT.	KPK	1610136407669	DANYAL PLASTIC STORE	DANYAL PLASTIC STORE B	LCY	12750099209603	CURR						PKR					5,133.28	5,133.28	07/04/2009	Accounts
115238	MARDAN	1275	MARDAN CANTT.	KPK	1540145597843	MAAZ ULLAH KHAN	MAZULLZH S/O HAZRAT SH	LCY	12757900072303	CURR						PKR					4,249.00	4,249.00	24/02/2009	Accounts
115239	MARDAN	1275	MARDAN CANTT.	KPK	1610132877545	RIAZULLAH	RIAZULLAH S/O USMANUL	LCY	12757900082403	CURR						PKR					4,243.00	4,243.00	23/04/2009	Accounts
115240	MARDAN	1275	MARDAN CANTT.	KPK	1570176014301	BAKHT MUDDIN	MR BAKHT MU DIN S/O KH	LCY	12757900118603	CURR						PKR					3,951.00	3,951.00	21/12/2009	Accounts
115241	MARDAN	1275	MARDAN CANTT.	KPK	1620228430826	HUMERA NAZ	MISS HUMERA NAZ D/O MU	LCY	12757900087603	CURR						PKR					3,485.00	3,485.00	05/12/2009	Accounts
115242	MARDAN	1275	MARDAN CANTT.	KPK	2150122960439	RABAZ KHAN S/O AJAB KHAN	RABAZ KHAN S/O AJAB KH	LCY	12750090865703	CURR						PKR					3,091.50	3,091.50	26/03/2009	Accounts
115243	MARDAN	1275	MARDAN CANTT.	KPK	3740166125809	NASIR MUHAMMAD S/O MUHD SARWAR	NASIR MUHAMMAD S/O MU	LCY	12750088169303	CURR						PKR					3,013.03	3,013.03	24/10/2009	Accounts
115244	MARDAN	1275	MARDAN CANTT.	KPK	1610178033617	MANZOOR MEDICSE	MUFAEH SHAH S/O MUZAF	LCY	12757900071503	CURR						PKR					1,929.00	1,929.00	30/09/2009	Accounts
115245	MARDAN	1275	MARDAN CANTT.	KPK	3740210134833	ARSHAD MINHAS S/O IRSHAD MUHAM	ARSHAD MINHAS S/O IRSH	LCY	12750088177403	CURR						PKR					1,905.83	1,905.83	24/10/2009	Accounts
115246	MARDAN	1275	MARDAN CANTT.	KPK	1610111111145	AMIR ZEB	MR AMIR ZEB S/O LAL BAD	LCY	12757900091403	CURR						PKR					1,887.00	1,887.00	10/12/2009	Accounts
115247	MARDAN	1275	MARDAN CANTT.	KPK	1610112404671	SHAH NAWAZ	SHAH NAWAZ S/O CHARA	LCY	12757900040103	CURR						PKR					1,834.00	1,834.00	07/07/2009	Accounts
115248	MARDAN	1275	MARDAN CANTT.	KPK	1610203289573	ZAR BADSHAH S/O RAHMAT GUL	ZAR BADSHAH S/O RAHMA	LCY	12750089644403	CURR						PKR					1,803.00	1,803.00	18/05/2009	Accounts
115249	MARDAN	1275	MARDAN CANTT.	KPK	1610111704907	NIAMAT KHAN	NIAMAT KHAN S/O ABDUL I	LCY	12757900023903	CURR						PKR					1,596.92	1,596.92	16/06/2009	Accounts
115250	MARDAN	1275	MARDAN CANTT.	KPK	1610111729317	INAYATULLAH	MR INAYAT ULLAH S/O SHE	LCY	12757900149003	CURR						PKR					1,301.00	1,301.00	18/12/2009	Accounts
115251	MARDAN	1275	MARDAN CANTT.	KPK	1610126404422	BACHAZAREENA W/O SAID NAZEEF	BACHAZAREENA W/O SAID	LCY	12750092778203	CURR						PKR					1,168.00	1,168.00	25/04/2009	Accounts
115252	MARDAN	1275	MARDAN CANTT.	KPK	1610148723457	SHAH NAWAB & M.ASAD	SHAH NAWAB & M.ASAD H	LCY	12750086989503	CURR						PKR					1,029.00	1,029.00	03/12/2009	Accounts
115253	MARDAN	1275	MARDAN CANTT.	KPK	1610196097355	SARDAR ALI	SARDAR ALI S/O BASHIR A	LCY	12757900001603	CURR						PKR					987.98	987.98	22/04/2009	Accounts
115254	MARDAN	1275	MARDAN CANTT.	KPK	3460298596037	MUHD AKHLAQ S/O RAHMAT ALI	MUHD AKHLAQ S/O RAHMA	LCY	12750088232203	CURR						PKR					935.83	935.83	04/11/2009	Accounts
115255	MARDAN	1275	MARDAN CANTT.	KPK	1610115403205	JEHANZEB KHAN	JEHANZEB KHAN S/O GUL	LCY	12757900035803	CURR						PKR					835.00	835.00	18/03/2009	Accounts
115256	MARDAN	1275	MARDAN CANTT.	KPK	1610111799033	ABDUL GHANI	ABDUL GHANI S/O BEHTAR	LCY	12757900067603	CURR						PKR					826.00	826.00	24/01/2009	Accounts
115257	MARDAN	1275	MARDAN CANTT.	KPK	9040201014697	BAKHTIAR JAN & AKHTAR HUSSAIN	BAKHTIAR JAN & AKHTAR	LCY	12750098512003	CURR						PKR					744.00	744.00	31/08/2009	Accounts
115258	MARDAN	1275	MARDAN CANTT.	KPK		E.D.O HEALTH		LCY	30019902464586	CD-MISC	STALE	PO	1367994	09/06/2009		PKR					600.00	600.00	09/06/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
115259	MARDAN	1275	MARDAN CANTT.	KPK		E.D.O HEALTH		LCY	30019902464586	CD-MISC	STALE	PO	1367996	09/06/2009		PKR					600.00	600.00	09/06/2009	STALE
115260	MARDAN	1275	MARDAN CANTT.	KPK	1610143071809	NEW QUALITY STEEL WORKS	MR NABI GUL S/O BACHA G	LCY	12757900112003	CURR						PKR					537.00	537.00	10/09/2009	Accounts
115261	MARDAN	1275	MARDAN CANTT.	KPK		DIRECTOR FINANCE KUST		LCY	30019902464586	CD-MISC	STALE	PO	2837256	04/09/2009		PKR					500.00	500.00	04/09/2009	STALE
115262	MARDAN	1275	MARDAN CANTT.	KPK	1610215958735	IMRAN KHAN	IMRAN KHAN VILL, KAZIM K	LCY	12757900088203	CURR						PKR					482.00	482.00	14/05/2009	Accounts
115263	MARDAN	1275	MARDAN CANTT.	KPK	1610111373843	ABDULLAH SHAH	ABDULLAH SHAH S/O MAR	LCY	12757900062503	CURR						PKR					479.80	479.80	09/12/2009	Accounts
115264	MARDAN	1275	MARDAN CANTT.	KPK	1610222946567	HAMID ALI S/O AMIR GHAWAS	HAMID ALI S/O AMIR GHAW	LCY	12750086353003	CURR						PKR					437.92	437.92	03/10/2009	Accounts
115265	MARDAN	1275	MARDAN CANTT.	KPK	1610112128809	AHMAD ALI	AHMAD ALI S/O ABDUR RA	LCY	12757900098303	CURR						PKR					425.00	425.00	12/11/2009	Accounts
115266	MARDAN	1275	MARDAN CANTT.	KPK	1610169209478	SHUMAILA	SHUMAILA MOHALLA GULI	LCY	12750096251203	CURR						PKR					375.00	375.00	20/11/2009	Accounts
115267	MARDAN	1275	MARDAN CANTT.	KPK	1610105014400	FEHMIDA BEGUM	FEHMIDA BEGUM W/O S M	LCY	12757900082003	CURR						PKR					368.00	368.00	06/04/2009	Accounts
115268	MARDAN	1275	MARDAN CANTT.	KPK	1560221700657	AZMAT ALI	AZMAT ALI S/O M. RASOOL	LCY	12757900092803	CURR						PKR					312.00	312.00	05/12/2009	Accounts
115269	MARDAN	1275	MARDAN CANTT.	KPK	1610152284058	ZUBAIDA BEGUM W/O SHER ZAMAN	ZUBAIDA BEGUM W/O SHE	LCY	12750088622903	CURR						PKR					304.00	304.00	18/06/2009	Accounts
115270	MARDAN	1275	MARDAN CANTT.	KPK	1560117411287	AKHTAR ALI	MR AKHTAR ALI S/O SHAH	LCY	12757900124703	CURR						PKR					301.00	301.00	16/12/2009	Accounts
115271	MARDAN	1275	MARDAN CANTT.	KPK	1610112776289	ALAM ZAIB KHAN	MR ALAM ZAIB KHAN S/O S	LCY	12757900146703	CURR						PKR					301.00	301.00	10/12/2009	Accounts
115272	MARDAN	1275	MARDAN CANTT.	KPK	1540168112169	BACHA KHAN	BACHA KHAN MOHALLA W	LCY	12750097362803	CURR						PKR					280.00	280.00	14/05/2009	Accounts
115273	MARDAN	1275	MARDAN CANTT.	KPK	1710181049299	ABDULLAH	ABDULLAH S/O MUZAMIL V	LCY	12757900118903	CURR						PKR					269.00	269.00	15/08/2009	Accounts
115274	MARDAN	1275	MARDAN CANTT.	KPK		TREASURY AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	2837357	15/10/2009		PKR					250.00	250.00	15/10/2009	STALE
115275	MARDAN	1275	MARDAN CANTT.	KPK	1610108911931	MUHAMMAD MIRAJ	MUHAMMAD MIRAJ S/O KH	LCY	12757900079003	CURR						PKR					246.00	246.00	28/03/2009	Accounts
115276	MARDAN	1275	MARDAN CANTT.	KPK	1610130716339	SARGAND S/O JALAT KHAN	MR SARGAND S/O JALAT K	LCY	12757900117303	CURR						PKR					227.00	227.00	13/10/2009	Accounts
115277	MARDAN	1275	MARDAN CANTT.	KPK	3110416699519	MUHD IQBAL S/O HASHMAT ALI	MUHD IQBAL S/O HASHMA	LCY	12750086905703	CURR						PKR					209.75	209.75	17/09/2009	Accounts
115278	MARDAN	1275	MARDAN CANTT.	KPK	1610139145067	AKBAR ALI	AKBAR ALI S/O TOR SHAH	LCY	12757900061203	CURR						PKR					193.00	193.00	02/01/2009	Accounts
115279	MARDAN	1275	MARDAN CANTT.	KPK	1610153885572	JALIL UL MULK	JALIL UL MULK S/O SARBIL	LCY	12757900073303	CURR						PKR					191.00	191.00	02/03/2009	Accounts
115280	MARDAN	1275	MARDAN CANTT.	KPK	1610142434735	KHUSHAL KHAN S/O SULTAN KHAN	KHUSHAL KHAN S/O SULTA	LCY	12750086785103	CURR						PKR					189.00	189.00	19/11/2009	Accounts
115281	MARDAN	1275	MARDAN CANTT.	KPK	1610151818119	MIR MUHAMMAD AWAN	MIR MUHAMMAD KHAN S/O	LCY	12757900046503	CURR						PKR					189.00	189.00	29/04/2009	Accounts
115282	MARDAN	1275	MARDAN CANTT.	KPK	1610165301493	MOMIN KHAN	MOMIN KHAN S/O HAJI MU	LCY	12757900025203	CURR						PKR					182.00	182.00	18/08/2009	Accounts
115283	MARDAN	1275	MARDAN CANTT.	KPK	1610120335991	MUHABAT KHAN S/O SAADAT KHAN	MUHABAT KHAN S/O SAAD	LCY	12750039233503	CURR						PKR					158.28	158.28	07/07/2009	Accounts
115284	MARDAN	1275	MARDAN CANTT.	KPK	1610111113337	GHAFOOR KHAN S/O AZAM KHAN	GHAFOOR KHAN S/O AZAM	LCY	12750086751803	CURR						PKR					136.59	136.59	25/08/2009	Accounts
115285	MARDAN	1275	MARDAN CANTT.	KPK	1610191243203	NOOR KHAN S/O AKRAM KHAN	NOOR KHAN S/O AKRAM K	LCY	12750088672403	CURR						PKR					112.21	112.21	09/12/2009	Accounts
115286	MARDAN	1275	MARDAN CANTT.	KPK	1610256225001	MUHAMMAD AYAZ	MUHAMMAD AYAZ SHEIKH	LCY	12757900031603	CURR						PKR					94.00	94.00	25/05/2009	Accounts
115287	MARDAN	1275	MARDAN CANTT.	KPK	1570162962447	NASEER ULLAH	MR NASEER ULLAH S/O AS	LCY	12757900103503	CURR						PKR					75.00	75.00	13/07/2009	Accounts
115288	MARDAN	1275	MARDAN CANTT.	KPK	1610111642446	SHAUKAT ARA W/O S.JAFAR SHAH	SHAUKAT ARA W/O S.JAFA	LCY	12750086337803	CURR						PKR					62.25	62.25	06/05/2009	Accounts
115289	MARDAN	1275	MARDAN CANTT.	KPK	1610187202187	KAPOOR KHAN	MR KAPOOR KHAN S/O SA	LCY	12757900114103	CURR						PKR					61.00	61.00	01/08/2009	Accounts
115290	MARDAN	1275	MARDAN CANTT.	KPK	3730311315473	MUHAMMAD YOUNAS S/O ALLAH DITA	MUHAMMAD YOUNAS S/O A	LCY	12750088012603	CURR						PKR					56.30	56.30	07/12/2009	Accounts
115291	MARDAN	1275	MARDAN CANTT.	KPK	1610140217707	DAYYAR KHAN	MR DAYYAR KHAN S/O AFF	LCY	12757900138903	CURR						PKR					50.00	50.00	04/11/2009	Accounts
115292	MARDAN	1275	MARDAN CANTT.	KPK	1210159300641	ZAMIR HUSSAIN S/O BHAWAL KHAN	ZAMIR HUSSAIN S/O BHAW	LCY	12750088452803	CURR						PKR					35.47	35.47	10/10/2009	Accounts
115293	MARDAN	1275	MARDAN CANTT.	KPK	1610138509069	SATTAR SHAH	SATTAR SHAH S/O QAIM S	LCY	12757900041903	CURR						PKR					23.77	23.77	23/04/2009	Accounts
115294	MARDAN	1275	MARDAN CANTT.	KPK	1540107136773	DR MUHAMMAD RAZZIQ	DR MUHAMMAD RAZZIQ KH	LCY	12750097257503	CURR						PKR					14.50	14.50	17/08/2009	Accounts
115295	MARDAN	1275	MARDAN CANTT.	KPK	3420285410709	KHALID MEHMOOD S/O AHMAD KHAN	KHALID MEHMOOD S/O AH	LCY	12750088876803	CURR						PKR					0.98	0.98	10/11/2009	Accounts
115296	MARDAN	1275	MARDAN CANTT.	KPK	3740183399383	ALI AZRAM S/O GHULAM AKHTAR	ALI AZRAM S/O GHULAM A	LCY	12750087765203	CURR						PKR					0.39	0.39	10/08/2009	Accounts
115297	MARDAN	1275	MARDAN CANTT.	KPK	1610112985331	MUHAMMAD RASHID MINHAS	MUHAMMAD RASHID MINH	LCY	12757900043703	CURR						PKR					0.21	0.21	14/04/2009	Accounts
115298	MARDAN	1275	MARDAN CANTT.	KPK	1510124810489	IFTIKHAR SHAH	MR IFTIKHAR SHAH S/O SA	LCY	12757900108903	CURR						PKR					0.19	0.19	09/07/2009	Accounts
115299	MARDAN	1275	MARDAN CANTT.	KPK	1610133432091	SHER ALAM	SHER ALAM S/O ABDUL RA	LCY	12757900075903	CURR						PKR					0.09	0.09	23/11/2009	Accounts
115300	MARDAN	1275	MARDAN CANTT.	KPK	4320555401401	GHULAM ALI SHAH S/O NAWAB ALI	GHULAM ALI SHAH S/O NA	LCY	12750087888603	CURR						PKR					0.05	0.05	10/10/2009	Accounts
115301	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560202383115	MUHAMMAD UMRAIN SO MASKIN	MUHAMMAD UMRAIN SO M	LCY	12760000247401	PLS						PKR					0.02	0.02	13/02/2009	Accounts
115302	MARDAN	1276	NEW ROAD, MINGORA	KPK	11488235726	KHAN GUL SO KHUNA.	KHAN GUL SO KHUNA. MO	LCY	12760005106301	PLS						PKR					0.02	0.02	07/02/2009	Accounts
115303	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560204966525	SARDAR ALI	SARDAR ALI MOHALLAH SI	LCY	12760006365301	PLS						PKR					0.02	0.02	11/02/2009	Accounts
115304	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560202677701	DILARAM KHAN	DILARAM KHAN GULKADA	LCY	12767100013201	PLS						PKR					13.91	13.91	18/04/2009	Accounts
115305	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560203357681	USMAN ALI S/O AMIR SEYAB	USMAN ALI S/O AMIR SEYA	LCY	12767900042101	PLS						PKR					13.91	13.91	02/12/2009	Accounts
115306	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560234421649	IFTIKHAR ALI S/O BADSHAH KHAN	IFTIKHAR ALI S/O BADSHA	LCY	12767900048801	PLS						PKR					13.91	13.91	30/06/2009	Accounts
115307	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560283074005	AJMAL KHAN S/O ARSALA KHAN.	AJMAL KHAN S/O ARSALA	LCY	12767900077601	PLS						PKR					13.91	13.91	26/12/2009	Accounts
115308	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560216017971	NASIR ALI KHAN S/O ROZI KHAN.	NASIR ALI KHAN S/O ROZI	LCY	12767900078001	PLS						PKR					13.91	13.91	30/06/2009	Accounts
115309	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560291881515	IBRAR HUSSAIN.S/O ALI DAD.	IBRAR HUSSAIN S/O ALI DA	LCY	12767900078201	PLS						PKR					13.91	13.91	30/06/2009	Accounts
115310	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560109704337	MUHAMMAD GHAFOOR S/O FAZAL GHAN	MUHAMMAD GHAFOOR S/O	LCY	12767900092201	PLS						PKR					13.91	13.91	11/11/2009	Accounts
115311	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560204766833	AKHTAR ALI S/O JALALUD DIN	AKHTAR ALI S/O JALALUD	LCY	12767900095401	PLS						PKR					13.91	13.91	07/11/2009	Accounts
115312	MARDAN	1276	NEW ROAD, MINGORA	KPK	1610267218887	KHALILUR RAHMAN SO ABDUL QABOOL	KHALILUR RAHMAN SO AB	LCY	12760004901201	PLS						PKR					27.85	27.85	24/01/2009	Accounts
115313	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560284326535	MUHAMMAD TARIQ	VILLAGE AND P O KOTA DI	LCY	12767900002901	PLS						PKR					27.85	27.85	22/10/2009	Accounts
115314	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560242932937	QAISAR ALI S/O SULTAN ZAMIN	QAISAR ALI S/O SULTAN Z	LCY	12767900089301	PLS						PKR					41.82	41.82	03/10/2009	Accounts
115315	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560244260404	MARYAM	MARYAM NEAR BILAL MOS	LCY	12767100012601	PLS						PKR					55.78	55.78	12/10/2009	Accounts
115316	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560251981089	IKRAMULLAH S/O SHAH BAKHT RAWAN	IKRAMULLAH S/O SHAH BA	LCY	12767900040001	PLS						PKR					55.78	55.78	22/07/2009	Accounts
115317	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560207157555	ABDUL HADI S/O ABDUL JABBAR	ABDUL HADI S/O ABDUL JA	LCY	12767900073001	PLS						PKR					55.78	55.78	30/09/2009	Accounts
115318	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560240263567	SULTANAT KHAN S/O SAID NAWAB	SULTANAT KHAN S/O SAID	LCY	12767900082401	PLS						PKR					55.78	55.78	02/07/2009	Accounts
115319	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560205013221	ALI RAHMAN S/O SAID GHAFOOR	ALI RAHMAN S/O SAID GHA	LCY	12767900082601	PLS						PKR					55.78	55.78	06/07/2009	Accounts
115320	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560279826065	SAJID HUSSAIN S/O SULTAN MEHMOOD	SAJID HUSSAIN S/O SULTA	LCY	12767900085701	PLS						PKR					55.78	55.78	07/07/2009	Accounts
115321	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560202575323	SIRAJUDDIN S/O KHUDA BAKHSH	SIRAJUDDIN S/O KHUDA B	LCY	12767900100201	PLS						PKR					55.78	55.78	04/09/2009	Accounts
115322	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560242697825	MUHAMMAD IQBAL S/O AMIR RAHMAN	MUHAMMAD IQBAL S/O AM	LCY	12767900077101	PLS						PKR					57.47	57.47	29/06/2009	Accounts
115323	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560203903079	HIDAYAT ULLAH	HIDAYAT ULLAH HH CEME	LCY	12760006131101	PLS						PKR					77.63	77.63	28/04/2009	Accounts
115324	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560247403319	ABDULLAH SO MASOOD KHAN	ABDULLAH SO MASOOD KH	LCY	12760004193901	PLS						PKR					78.67	78.67	05/11/2009	Accounts
115325	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560284255217	HASHAM KHAN S/O ALAM KHAN	HASHAM KHAN S/O ALAM K	LCY	12767900048101	PLS						PKR					110.59	110.59	30/06/2009	Accounts
115326	MARDAN	1276	NEW ROAD, MINGORA	KPK	1540260740931	JEHAN ZEB S/O MUHAMMAD GHAFFAR	JEHAN ZEB S/O MUHAMMA	LCY	12760006089501	PLS						PKR					112.16	112.16	03/12/2009	Accounts
115327	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560202525776	SHAKILA D/O MUSTAFA KAMAL	SHAKILA D/O MUSTAFA KA	LCY	12767900036601	PLS						PKR					564.42	564.42	01/10/2009	Accounts
115328	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560202616665	AMIR ZADA SO SAID RAHMAN	AMIR ZADA SO SAID RAHN	LCY	12760000419901	PLS						PKR					175.77	175.77	10/04/2009	Accounts
115329	MARDAN	1276	NEW ROAD, MINGORA	KPK	11464361284	SHER BAHADAR SO GUL QADIR	SHER BAHADAR SO GUL Q	LCY	12760004627001	PLS						PKR					192.50	192.50	12/02/2009	Accounts
115330	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560255244161	LUQMAN S/O MOHSIN KHAN	LUQMAN S/O MOHSIN KHA	LCY	12767100014801	PLS						PKR					209.80	209.80	07/09/2009	Accounts
115331	MARDAN	1276	NEW ROAD, MINGORA	KPK	11486554237	MISS.HALIMA D/O SHAH WAZIR	MISS.HALIMA D/O SHAH W	LCY	12760004044301	PLS						PKR					225.17	225.17	06/04/2009	Accounts
115332	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560204966551	SHAUKAT ALI	SHAUKAT ALI MOHALLAH S	LCY	12760006393301	PLS						PKR					285.99	285.99	17/02/2009	Accounts
115333	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560203542291	MAIDER S/O SABDAR	MAIDER S/O SADBAR MOH	LCY	12767900076401	PLS						PKR					346.57	346.57	21/12/2009	Accounts
115334	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560202865781	SALAH UD DIN	SALAH UD DIN S/O REHMA	LCY	12767900065901	PLS						PKR					409.12	409.12	02/11/2009	Accounts
115335	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560259135323	NISAR AHMAD S/O MUHAMMAD JAN	NISAR AHMAD S/O MUHAM	LCY	12767900100801	PLS						PKR					536.28	536.28	21/10/2009	Accounts
115336	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560235350585	NASAR HAYAT S.O GUL MUHAMMAD	NASAR HAYAT S/O GUL MU	LCY	12767900042001	PLS						PKR					537.00	537.00	07/10/2009	Accounts
115337	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560204566505	TAHIR KHAN S/O BAKHT RAWAN	TAHIR KHAN S/O BAKHT RA	LCY	12767900097701	PLS						PKR					577.89	577.89	19/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

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					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
115338	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560286888387	FAQIR KHAN S/O MEERA JAN	FAQIR KHAN S/O MEERA JA	LCY	12767900095601	PLS						PKR					612.80	612.80	06/08/2009	Accounts
115339	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560205316543	JAHAN ZEB S/O NAQASH BAND	JAHAN ZEB S/O NAQASH B	LCY	12767900100701	PLS						PKR					622.95	622.95	07/09/2009	Accounts
115340	MARDAN	1276	NEW ROAD, MINGORA	KPK	1550173287837	GUL BACHA SO JANAS.	GUL BACHA SO JANAS. VIL	LCY	12760005204001	PLS						PKR					647.20	647.20	18/02/2009	Accounts
115341	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560202575801	MUHAMMAD NAWAB S/O MUHAMMAD SA	MUHAMMAD NAWAB S/O M	LCY	12767900068301	PLS						PKR					688.40	688.40	11/08/2009	Accounts
115342	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560202389513	HAIBAT KHAN S/O KHAPERAY	HAIBAT KHAN S/O KHAPER	LCY	12767900096901	PLS						PKR					716.42	716.42	13/08/2009	Accounts
115343	MARDAN	1276	NEW ROAD, MINGORA	KPK	1540298602197	RASHAD HUSSAIN SO MEHAR SANI	RASHAD HUSSAIN SO MEH	LCY	12760005518001	PLS						PKR					746.73	746.73	21/11/2009	Accounts
115344	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560203300475	NAIK MUHAMMAD S/O SHER MUHAMMAD	NAIK MUHAMMAD S/O SHE	LCY	12767900072601	PLS						PKR					784.02	784.02	06/07/2009	Accounts
115345	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560219479436	ALAM BANO W/O MUHAMMAD YASIR KHA	ALAM BANO W/O MUHAMM	LCY	12767900092301	PLS						PKR					797.27	797.27	06/07/2009	Accounts
115346	MARDAN	1276	NEW ROAD, MINGORA	KPK	1530210078155	IQBAL SAID S/O ITBAR SAID	IQBAL SAID S/O ITBAR SAI	LCY	12767900072301	PLS						PKR					872.53	872.53	29/06/2009	Accounts
115347	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560202740743	NAEEM ULLAH S/O MOHAMMAD FAQEER	NAEEM ULLAH S/O MOHAN	LCY	12767900075601	PLS						PKR					872.52	872.52	30/06/2009	Accounts
115348	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560249886097	FAZAL WAHAB S/O SAID NAWAB	FAZAL WAHAB S/O SAID N	LCY	12767900068701	PLS						PKR					899.94	899.94	29/09/2009	Accounts
115349	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560274692248	MRS. GUL SAIRA W/O SHAKIRULLAH	MRS. GUL SAIRA W/O SHA	LCY	12760006248001	PLS						PKR					956.01	956.01	02/05/2009	Accounts
115350	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560204978455	SAIFUR REHMAN SO WAHID ZAMAN	SAIFUR REHMAN SO WAHI	LCY	12760004423301	PLS						PKR					1,131.65	1,131.65	14/01/2009	Accounts
115351	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560249071765	SHERAD ALI	SHERAD ALI MOHALLA CO	LCY	12767900002301	PLS						PKR					1,344.04	1,344.04	31/01/2009	Accounts
115352	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560244863309	YOUSAF KHAN	YOUSAF KHAN VILLAGE SA	LCY	12767900006101	PLS						PKR					1,410.99	1,410.99	06/11/2009	Accounts
115353	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560273769169	GHULAM NABI SO KHAISTA GUL	GHULAM NABI SO KHAIST	LCY	12760000154801	PLS						PKR					1,763.46	1,763.46	27/10/2009	Accounts
115354	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560203740860	BAKHTI RAJA	MISS BAKHTI RAJA D/O KA	LCY	12760004157001	PLS						PKR					1,994.04	1,994.04	03/02/2009	Accounts
115355	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560204378311	JAGAT LAL SO SIVIC RAM	JAGAT LAL SO SIVIC RAM I	LCY	12760005605801	PLS						PKR					21,546.46	21,546.46	17/01/2009	Accounts
115356	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560202578141	KHURSHID ALI S/O JUMA GUL	KHURSHID ALI S/O JUMA G	LCY	12767900028501	PLS						PKR					39,202.90	39,202.90	20/04/2009	Accounts
115357	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560296328201	IQBAL HUSSAIN S/O MUHAMMAD SAEED	IQBAL HUSSAIN S/O MUHA	LCY	12767900037901	PLS						PKR					11,755.58	11,755.58	17/09/2009	Accounts
115358	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560210425523	NAEMULLAH KHAN S/O AZIZ GUL	NAEMULLAH KHAN S/O AZ	LCY	12767100022601	PLS						PKR					10,234.42	10,234.42	17/09/2009	Accounts
115359	MARDAN	1276	NEW ROAD, MINGORA	KPK	1550407400342	MEHRAN BIBI	MEHRAN BIBI VILL SHAGA	LCY	12767100017001	PLS						PKR					9,199.84	9,199.84	30/04/2009	Accounts
115360	MARDAN	1276	NEW ROAD, MINGORA	KPK	1510159836435	MUHAMMAD S/O GUL SHAD	MUHAMMAD S/O GUL SHA	LCY	12767900085501	PLS						PKR					7,811.62	7,811.62	02/11/2009	Accounts
115361	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560203083543	SAADULLAH KHAN	SADULLAH KHAN VIILLAGE	LCY	12767900012301	PLS						PKR					7,199.79	7,199.79	20/02/2009	Accounts
115362	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560203967137	FARHAD ALI SO AKBAR ALI	FARHAD ALI SO AKBAR AL	LCY	12760005904101	PLS						PKR					6,905.90	6,905.90	07/02/2009	Accounts
115363	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560229301719	BIARI LAL & ABDULLAH	BIARI LAL S/O CHANDAR S	LCY	12767900028901	PLS						PKR					19,091.26	19,091.26	29/01/2009	Accounts
115364	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560208169925	AKHTAR ALI S/O AKBAR ZAMAN	AKHTAR ALI S/O AKBAR ZA	LCY	12767900083501	PLS						PKR					4,491.59	4,491.59	04/07/2009	Accounts
115365	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560291939791	MUHAMMAD FAROOQ S/O UMARA KHAN	MUHAMMAD FAROOQ S/O	LCY	12767900043303	CURR						PKR					100,000.00	100,000.00	20/04/2009	Accounts
115366	MARDAN	1276	NEW ROAD, MINGORA	KPK		SECY PURCHASE COMMISION NIZAMAT	ALL	LCY	30019902464586	CD-MISC	STALE	PO	1370476	31/10/2009		PKR					40,000.00	40,000.00	31/10/2009	STALE
115367	MARDAN	1276	NEW ROAD, MINGORA	KPK		CAA GUEST HOUSE	CAA GUEST HOUSE SAIDU	LCY	12760033358203	CURR						PKR					31,543.00	31,543.00	07/07/2007	Accounts
115368	MARDAN	1276	NEW ROAD, MINGORA	KPK		CAA RERST HOUSE	CAA RERST HOUSE CAA S	LCY	12760033277203	CURR						PKR					18,620.00	18,620.00	31/03/2009	Accounts
115369	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560204910861	NADAR SHAH S/O SAID JALAT	NADAR SHAH S/O SAID JA	LCY	12767900047003	CURR						PKR					9,875.00	9,875.00	29/04/2009	Accounts
115370	MARDAN	1276	NEW ROAD, MINGORA	KPK		SECY NWFP MEDICAL FACULTY PESHA	WAR	LCY	30019902464586	CD-MISC	STALE	PO	2844628	19/12/2009		PKR					8,100.00	8,100.00	19/12/2009	STALE
115371	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560243658781	ALI RAHMAN S/O UMER NAWAB	ALI RAHMAN S/O UMER NA	LCY	12767900042703	CURR						PKR					5,875.00	5,875.00	21/04/2009	Accounts
115372	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560204211443	AMJAD ALI SO SHAH RAWAN	AMJAD ALI SO SHAH RAWA	LCY	12760032776903	CURR						PKR					5,718.00	5,718.00	28/02/2009	Accounts
115373	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560244243219	IHSANULLAH S/O ALAMGIR	IHSANULLAH S/O ALAMGIR	LCY	12767900026903	CURR						PKR					4,396.00	4,396.00	26/08/2009	Accounts
115374	MARDAN	1276	NEW ROAD, MINGORA	KPK	1550199944135	UMER KHAN	UMER KHAN MOHALLAH K	LCY	12767100009203	CURR						PKR					2,354.00	2,354.00	30/04/2009	Accounts
115375	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560164592235	IRFANULLAH S/O MUHIUDDIN	IRFANULLAH S/O MUHIUDD	LCY	12767900108003	CURR						PKR					1,342.00	1,342.00	24/11/2009	Accounts
115376	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560202987325	SAEED STEEL WORKS	SAEED STEEL WORKS AIR	LCY	12767900045803	CURR						PKR					1,222.00	1,222.00	28/04/2009	Accounts
115377	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560203322927	SAIFOOR RAHAMAN S/O ABDUL WADOO	SAIFOOR RAHAMAN S/O AI	LCY	12767900111303	CURR						PKR					950.00	950.00	18/11/2009	Accounts
115378	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560203187815	AMAN ROOM SO MUHAMMAD REHMAN	AMAN ROOM SO MUHAMM	LCY	12760026987203	CURR						PKR					821.50	821.50	06/10/2009	Accounts
115379	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560288062311	M/S AKHTAR PRINTING PRESS	M/S AKHTAR PRINTING PR	LCY	12760032085603	CURR						PKR					660.59	660.59	26/01/2009	Accounts
115380	MARDAN	1276	NEW ROAD, MINGORA	KPK	11490444418	ABDUL WAHID	ABDUL WAHID ABDUL HAL	LCY	12760024634503	CURR						PKR					531.50	531.50	15/04/2009	Accounts
115381	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560206722245	MOHAMMAD ZAKRIA	MOHAMMAD ZAKRIA S/O M	LCY	12767900039003	CURR						PKR					494.00	494.00	11/02/2009	Accounts
115382	MARDAN	1276	NEW ROAD, MINGORA	KPK	1570526911609	DURIAL POULTRY FARM	DURIAL POULTRY FARM AI	LCY	12767900104103	CURR						PKR					475.00	475.00	18/12/2009	Accounts
115383	MARDAN	1276	NEW ROAD, MINGORA	KPK	1550168341319	FARIDOON S/O SELATHI MALAK	FARIDOON S/O SELATHI M	LCY	12767900109403	CURR						PKR					450.00	450.00	04/11/2009	Accounts
115384	MARDAN	1276	NEW ROAD, MINGORA	KPK	1550494233585	ASWAD AHMAD S/O SUBHANULLAH	ASWAD AHMAD S/O SUBHA	LCY	12767900109503	CURR						PKR					450.00	450.00	05/11/2009	Accounts
115385	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560275353681	SARBALI KHAN S/O RAHMANI	SARBALI KHAN S/O RAHMA	LCY	12767900111903	CURR						PKR					450.00	450.00	20/11/2009	Accounts
115386	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560238274767	FAZAL MUHAMMAD S/O SYED NAMEY	FAZAL MUHAMMAD S/O SY	LCY	12767900114203	CURR						PKR					450.00	450.00	25/11/2009	Accounts
115387	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560284569637	AKBAR KHAN S/O HAMESHA	AKBAR KHAN S/O HAMEES	LCY	12767900114503	CURR						PKR					450.00	450.00	25/11/2009	Accounts
115388	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560220325695	ASHRAF ALI S/O MUSAFAR	ASHRAF ALI S/O MUSAFAR	LCY	12767900108203	CURR						PKR					442.00	442.00	27/10/2009	Accounts
115389	MARDAN	1276	NEW ROAD, MINGORA	KPK	1610196482761	MUHAMMAD SULEMAN	MUHAMMAD SULEMAN MA	LCY	12767100026603	CURR						PKR					436.00	436.00	18/04/2009	Accounts
115390	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560263165427	WAQAS KHAN S/O TEHSIL DAR	WAQAS KHAN S/O TEHSIL	LCY	12767900102303	CURR						PKR					434.00	434.00	17/09/2009	Accounts
115391	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560277745145	IBRAHIM S/O SHAMSUL QAMAR	IBRAHIM S/O SHAMSUL QA	LCY	12767900098803	CURR						PKR					426.00	426.00	13/08/2009	Accounts
115392	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560251219897	FAZAL MULA S/O GUL DADAI	FAZAL MULA S/O GUL DAD	LCY	12767900059003	CURR						PKR					384.00	384.00	24/11/2009	Accounts
115393	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560271603885	BARKAT ALI S/O HUBAB KHAN	BARKAT ALI S/O HUBAB KH	LCY	12767900101803	CURR						PKR					384.00	384.00	14/09/2009	Accounts
115394	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560202916691	SHAHID KHAN S/O ZIARAT KHAN	SHAHID KHAN S/O ZIARAT	LCY	12767900099603	CURR						PKR					376.00	376.00	28/08/2009	Accounts
115395	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560151268879	AHSAN KHAN S/O MUHAMMAD RAHMAN	AHSAN KHAN S/O MUHAM	LCY	12767900053703	CURR						PKR					368.00	368.00	30/09/2009	Accounts
115396	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560204248253	NISAR AHMAD S/O MUHAMMAD ISMAIL	NISAR AHMAD S/O MUHAM	LCY	12767900101003	CURR						PKR					334.00	334.00	06/10/2009	Accounts
115397	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560235734568	SAEEDA W/O SHAH BAKHTEENA	SAEEDA W/O SHAH BAKHT	LCY	12767900099803	CURR						PKR					326.00	326.00	04/09/2009	Accounts
115398	MARDAN	1276	NEW ROAD, MINGORA	KPK	4240130994801	RAZA KHAN & ALI SHAH	RAZA KHAN & ALI SHAH PI	LCY	12760030936303	CURR						PKR					279.00	279.00	08/04/2009	Accounts
115399	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560258272947	AHMAD ZEB S/O JAHAN ZEB	AHMAD ZEB S/O JAHAN ZE	LCY	12767900045503	CURR						PKR					267.00	267.00	18/11/2009	Accounts
115400	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560203443515	SYED MOHAMMAD ALI SHAH	SYED MOHAMMAD ALI SHA	LCY	12767900026203	CURR						PKR					224.00	224.00	02/03/2009	Accounts
115401	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560224404211	MUHAMMAD ALI	MUHAMMAD ALI S/O BAHR	LCY	12767900019703	CURR						PKR					219.00	219.00	12/12/2009	Accounts
115402	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560247808464	AISHA BIBI W/O MUHAMMAD ILYAS	AISHA BIBI W/O MUHAMMA	LCY	12767900028803	CURR						PKR					204.00	204.00	09/09/2009	Accounts
115403	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560204684931	MIAN SAID & JEHANGIR SHAH	MIAN SAID MOHALLAH TAL	LCY	12767900006603	CURR						PKR					194.00	194.00	11/08/2009	Accounts
115404	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560230442146	ZOHRA JEHAN W/O FAZAL KHALIQ	ZOHRA JEHAN W/O FAZAL	LCY	12767900118803	CURR						PKR					169.48	169.48	26/12/2009	Accounts
115405	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560202559643	IKRAMULLAH S/O KHAN SHERIN	IKRAMULLAH S/O KHAN SH	LCY	12767900043203	CURR						PKR					154.00	154.00	16/11/2009	Accounts
115406	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560290672637	SOHAIL AHMED S/O BAKHT BILAND	SOHAIL AHMED S/O BAKHT	LCY	12767900036303	CURR						PKR					144.52	144.52	03/11/2009	Accounts
115407	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560205347179	KARIM BAKHT	KARIM BAKHT S/O MUSHTA	LCY	12767900015003	CURR						PKR					24.00	24.00	21/08/2009	Accounts
115408	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560204017387	BAZ MUHAMMAD S/O MUHAMMAD RAHIM	BAZ MUHAMMAD S/O MUH	LCY	12767900036003	CURR						PKR					24.00	24.00	13/04/2009	Accounts
115409	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560174223265	HAZRAT UMER S/O KHASHAKAY	HAZRAT UMER S/O KHASH	LCY	12767900099203	CURR						PKR					24.00	24.00	15/12/2009	Accounts
115410	MARDAN	1276	NEW ROAD, MINGORA	KPK	3720364724647	ZULFIQAR ALI	ZULFIQAR ALI FFC RAHIM	LCY	12767100004903	CURR						PKR					8.00	8.00	28/04/2009	Accounts
115411	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560248661077	MUHEEB KHAN	MOHALLAH DAULAT KHEL	LCY	12767900007903	CURR						PKR					8.00	8.00	09/10/2009	Accounts
115412	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560203984679	ABDUR RAHMAN S/O GHULAM MEHMOO	ABDUR RAHMAN S/O GHUL	LCY	12767900057403	CURR						PKR					8.00	8.00	30/12/2009	Accounts
115413	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560269350917	SHAH ALAM KHAN S/O ROHELAY	SHAH ALAM KHAN S/O ROH	LCY	12767900097903	CURR						PKR					8.00	8.00	23/12/2009	Accounts
115414	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560204518569	SAYYED BADSHAH	SAYYED BADSHAH S/O S H	LCY	12767900003603	CURR						PKR					0.20	0.20	17/03/2009	Accounts
115415	MARDAN	1276	NEW ROAD, MINGORA	KPK	1560260414041	TAHIR IQBAL	TAHIR IQBAL MOHALLAH S	LCY	12767900015203	CURR						PKR					0.20	0.20	15/07/2009	Accounts
115416	MARDAN	1276	NEW ROAD, MINGORA	KPK	9040601152299	BAKHTE KARAM SO AZEEM	BAKHTE KARAM SO AZEEN	LCY	12760004984001	PLS						PKR					0.04	0.04	22/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
115417	MARDAN	1334	CHAKESAR	KPK	4200005142826	BIBI HARON W/O MOHAMMAD AYUB	BIBI HARON W/O MOHAMM	LCY	13340005408901	PLS						PKR					27.85	27.85	01/08/2009	Accounts
115418	MARDAN	1334	CHAKESAR	KPK	1550321037285	AFZAL KHAN SO SHARIF KHAN	AFZAL KHAN SO SHARIF K	LCY	13340002124101	PLS						PKR					55.78	55.78	30/12/2009	Accounts
115419	MARDAN	1334	CHAKESAR	KPK	1550122015584	NAZ PARI W/O BKHT MUNIR	NAZ PARI W/O BKHT MUNI	LCY	13340005351101	PLS						PKR					55.99	55.99	14/12/2009	Accounts
115420	MARDAN	1334	CHAKESAR	KPK	1550321081309	MOHAMMAD ISRAR S/O YAQOOB	MOHAMMAD ISRAR S/O YA	LCY	13340003438601	PLS						PKR					56.14	56.14	20/10/2009	Accounts
115421	MARDAN	1334	CHAKESAR	KPK	1550379779457	ABDUL GHAFUR S/O AMIR ZADA	ABDUL GHAFUR S/O AMIR	LCY	13340004752401	PLS						PKR					116.70	116.70	08/08/2009	Accounts
115422	MARDAN	1334	CHAKESAR	KPK	4220104160443	TAJ MOHAMMAD S/O ABDUL ZAIZ	TAJ MOHAMMAD S/O ABDU	LCY	13340005063101	PLS						PKR					195.69	195.69	26/01/2009	Accounts
115423	MARDAN	1334	CHAKESAR	KPK	1550321056307	SAWAL FAQIR S/O QADAR	SAWAL FAQIR S/O QADAR	LCY	13340006162501	PLS						PKR					268.62	268.62	22/10/2009	Accounts
115424	MARDAN	1334	CHAKESAR	KPK	1550122459125	QALANDAR S/O MAKHUZAI	QALANDAR S/O MAKHUZA	LCY	13340003470201	PLS						PKR					420.15	420.15	12/08/2009	Accounts
115425	MARDAN	1334	CHAKESAR	KPK	1550122830819	IFTIKHAR AHMAD	IFTIKHAR AHMAD VILL & P	LCY	13340002703601	PLS						PKR					448.25	448.25	19/12/2009	Accounts
115426	MARDAN	1334	CHAKESAR	KPK	4210198929171	ALI HADAR S/O HAHAN GUL	ALI HADAR S/O HAHAN GU	LCY	13340003678201	PLS						PKR					457.66	457.66	02/07/2009	Accounts
115427	MARDAN	1334	CHAKESAR	KPK	1550375898887	FAZAL WADOOD S/O MOHAMMAD SHARI	FAZAL WADOOD S/O MOH	LCY	13340005759601	PLS						PKR					626.27	626.27	12/01/2009	Accounts
115428	MARDAN	1334	CHAKESAR	KPK	4210151190303	GUL RAHHIM S/O SAID HABIB	GUL RAHHIM S/O SAID HAB	LCY	13340005084001	PLS						PKR					705.35	705.35	24/09/2009	Accounts
115429	MARDAN	1334	CHAKESAR	KPK	1550368466859	NIAZ MAND S/O SADAR	NIAZ MAND S/O SADAR VIL	LCY	13340005975901	PLS						PKR					730.09	730.09	24/11/2009	Accounts
115430	MARDAN	1334	CHAKESAR	KPK	1550124835765	HAZRAT KHAN S/O PIR KHAN	HAZRAT KHAN S/O PIR KH	LCY	13340005706401	PLS						PKR					841.04	841.04	16/03/2009	Accounts
115431	MARDAN	1334	CHAKESAR	KPK	1550111824073	UMARSADIQ S/O SALIHMOHAMMAD	UMARSADIQ S/O SALIHMO	LCY	13340003377201	PLS						PKR					915.83	915.83	06/07/2009	Accounts
115432	MARDAN	1334	CHAKESAR	KPK	4240126468829	NAQASH GUL S/O TAUS KHAN	NAQASH GUL S/O TAUS KH	LCY	13340003311001	PLS						PKR					941.55	941.55	17/10/2009	Accounts
115433	MARDAN	1334	CHAKESAR	KPK	4250121276833	AZIMKHAN S/O ABDURRAHIM	AZIMKHAN S/O ABDURRAH	LCY	13340003382701	PLS						PKR					946.10	946.10	05/12/2009	Accounts
115434	MARDAN	1334	CHAKESAR	KPK	1550321041595	SHATI S/O AKRAM	SHATI S/O AKRAM VILL.DA	LCY	13340005826201	PLS						PKR					1,063.48	1,063.48	22/01/2009	Accounts
115435	MARDAN	1334	CHAKESAR	KPK	1550339500725	SAHIB GUL S/O NASEEB GUL	SAHIB GUL S/O NASEEB G	LCY	13340003421301	PLS						PKR					1,156.07	1,156.07	15/07/2009	Accounts
115436	MARDAN	1334	CHAKESAR	KPK	1550337469633	TARIQ MEHMOOD KHAN S/O WALI KHAN	TARIQ MEHMOOD KHAN S/	LCY	13340005766701	PLS						PKR					1,179.97	1,179.97	16/02/2009	Accounts
115437	MARDAN	1334	CHAKESAR	KPK	1550391023009	MOHAMMAD RAHIM	MOHAMMAD RAHIM VILL.D	LCY	13340006227101	PLS						PKR					1,222.87	1,222.87	25/09/2009	Accounts
115438	MARDAN	1334	CHAKESAR	KPK	1550316420849	ABDUL WAHID	ABDUL WAHID VILL.SHOME	LCY	13340006205401	PLS						PKR					1,236.55	1,236.55	28/08/2009	Accounts
115439	MARDAN	1334	CHAKESAR	KPK	1550122643561	KHADAY S/O HAZRAT WALI	KHADAY S/O HAZRAT WAL	LCY	13340003300701	PLS						PKR					1,254.26	1,254.26	12/08/2009	Accounts
115440	MARDAN	1334	CHAKESAR	KPK	1550173823301	HAIDAR ALI	HAIDAR ALI VILLAGE KATK	LCY	13340005667801	PLS						PKR					1,277.92	1,277.92	05/10/2009	Accounts
115441	MARDAN	1334	CHAKESAR	KPK	1550329465577	NOOR RAHMAN	NOOR RAHMAN VILL & P.O	LCY	13340006189301	PLS						PKR					1,294.71	1,294.71	26/02/2009	Accounts
115442	MARDAN	1334	CHAKESAR	KPK	4240169153529	MOHAMMAD ANWAR S/O MUTAHU DDIN	MOHAMMAD ANWAR S/O M	LCY	13340005175001	PLS						PKR					1,327.72	1,327.72	21/08/2009	Accounts
115443	MARDAN	1334	CHAKESAR	KPK	1550342515129	ATAUR RAHMAN S/O SHER ZADA	ATAUR RAHMAN S/O SHER	LCY	13340003835001	PLS						PKR					1,347.67	1,347.67	19/08/2009	Accounts
115444	MARDAN	1334	CHAKESAR	KPK	1550152904919	QASIM S/O GHWANAY	QASIM S/O GHWANAY VILL	LCY	13340005402701	PLS						PKR					1,378.18	1,378.18	08/08/2009	Accounts
115445	MARDAN	1334	CHAKESAR	KPK	1550361711957	AMINULLAH S/O NUSHERAWAN	AMINULLAH S/O NUSHERA	LCY	13340003346801	PLS						PKR					1,387.68	1,387.68	06/04/2009	Accounts
115446	MARDAN	1334	CHAKESAR	KPK	4200004700809	ZAMIN KHAN S/O YAR MOHAMMAD	ZAMIN KHAN S/O YAR MOH	LCY	13340005954201	PLS						PKR					1,439.94	1,439.94	03/08/2009	Accounts
115447	MARDAN	1334	CHAKESAR	KPK	1550391481510	SHER ZAMINA W/O LAL MIR	SHER ZAMINA W/O LAL MIR	LCY	13340005979101	PLS						PKR					1,568.35	1,568.35	16/03/2009	Accounts
115448	MARDAN	1334	CHAKESAR	KPK	1550356668171	KHAIR SHAH S/O NOORIZAY	KHAIR SHAH S/O NOORIZA	LCY	13340003424801	PLS						PKR					1,596.00	1,596.00	21/02/2009	Accounts
115449	MARDAN	1334	CHAKESAR	KPK	1550338553161	ABDUL KHALIQ S/O PAINDA GHULAM	ABDUL KHALIQ S/O PAINDA	LCY	13340005971601	PLS						PKR					1,668.79	1,668.79	09/02/2009	Accounts
115450	MARDAN	1334	CHAKESAR	KPK	1550339481231	TAHSEEN ULLAH	TAHSEEN ULLAH VILL.RAN	LCY	13340006267301	PLS						PKR					1,721.54	1,721.54	31/03/2009	Accounts
115451	MARDAN	1334	CHAKESAR	KPK	1550122796237	AMAN GUL S/O SHINAY	AMAN GUL S/O SHINAY VIL	LCY	13340005611101	PLS						PKR					1,723.04	1,723.04	13/02/2009	Accounts
115452	MARDAN	1334	CHAKESAR	KPK	1550320974168	BAKHT SIWA W/O DAKHAL ZAMAN	BAKHT SIWA W/O DAKHAL	LCY	13340003915701	PLS						PKR					1,766.69	1,766.69	01/12/2009	Accounts
115453	MARDAN	1334	CHAKESAR	KPK	1550329264753	HUSSAI ALI S/O NOOR MOHAMMAD	HUSSAI ALI S/O NOOR MO	LCY	13340005484601	PLS						PKR					1,855.30	1,855.30	19/02/2009	Accounts
115454	MARDAN	1334	CHAKESAR	KPK	1550122829723	SHARAI S/O PAINA GUL	SHARAI S/O PAINA GUL VIL	LCY	13340003617101	PLS						PKR					1,968.79	1,968.79	12/09/2009	Accounts
115455	MARDAN	1334	CHAKESAR	KPK	1550320072433	UMAR ZADA S/O CHAQORRAY	UMAR ZADA S/O CHAQORR	LCY	13340005617001	PLS						PKR					1,984.04	1,984.04	21/02/2009	Accounts
115456	MARDAN	1334	CHAKESAR	KPK	1550122763335	MOHAMMADSAEED S/O TOTI	MOHAMMADSAEED S/O TO	LCY	13340003361801	PLS						PKR					2,019.19	2,019.19	04/02/2009	Accounts
115457	MARDAN	1334	CHAKESAR	KPK	1550317236195	SHER ALI KHAN S/O ABDUL WADOOD	SHER ALI KHAN S/O ABDU	LCY	13340006114401	PLS						PKR					2,133.54	2,133.54	22/10/2009	Accounts
115458	MARDAN	1334	CHAKESAR	KPK	1550399285681	FAQEER MOHAMMAD S/O UMAR GUL	FAQEER MOHAMMAD S/O U	LCY	13340006165001	PLS						PKR					2,214.49	2,214.49	20/04/2009	Accounts
115459	MARDAN	1334	CHAKESAR	KPK	1550319265256	PANZEBA W/O SARWAR KHAN	PANZEBA W/O SARWAR KH	LCY	13340003338901	PLS						PKR					2,423.66	2,423.66	28/04/2009	Accounts
115460	MARDAN	1334	CHAKESAR	KPK	1550388588111	MUSAFAREEN S/O ZAIRAT SHAH	MUSAFAREEN S/O ZAIRAT	LCY	13340003223501	PLS						PKR					2,498.71	2,498.71	23/01/2009	Accounts
115461	MARDAN	1334	CHAKESAR	KPK	4140658097485	SYED RAHMAN S/O ABDUL HALIM	SYED RAHMAN S/O ABDUL	LCY	13340002970401	PLS						PKR					2,560.07	2,560.07	11/12/2009	Accounts
115462	MARDAN	1334	CHAKESAR	KPK	4230108026365	SHAH HUSSAIN S/O MOHAMMAD GUL	SHAH HUSSAIN S/O MOHA	LCY	13340003832601	PLS						PKR					44,454.69	44,454.69	14/11/2009	Accounts
115463	MARDAN	1334	CHAKESAR	KPK	1550121996160	NAZMINA	NAZMINA MOHALLAH.KAM	LCY	13340005575801	PLS						PKR					19,997.41	19,997.41	08/12/2009	Accounts
115464	MARDAN	1334	CHAKESAR	KPK	1550386047352	SAIDZARA W/O ABDURRAHMAN	SAIDZARA W/O ABDURRAH	LCY	13340003389401	PLS						PKR					11,324.46	11,324.46	05/12/2009	Accounts
115465	MARDAN	1334	CHAKESAR	KPK	1550169871297	AMIR BASHAR S/O AYUB KHAN	AMIR BASHAR S/O AYUB K	LCY	13340005482301	PLS						PKR					9,640.72	9,640.72	02/02/2009	Accounts
115466	MARDAN	1334	CHAKESAR	KPK	4240173748595	AHMAD KHAN S/O TUTAKAY	AHMAD KHAN S/O TUTAKA	LCY	13340005733601	PLS						PKR					9,487.71	9,487.71	17/09/2009	Accounts
115467	MARDAN	1334	CHAKESAR	KPK	1550122701565	NASEEBUR REHMAN S/O BAKAR	NASEEBUR REHMAN S/O B	LCY	13340006136101	PLS						PKR					8,779.60	8,779.60	18/04/2009	Accounts
115468	MARDAN	1334	CHAKESAR	KPK	1550351058023	SANIGUL S/O MABATI	SANIGUL S/O MABATI VILL	LCY	13340003127001	PLS						PKR					7,356.62	7,356.62	31/03/2009	Accounts
115469	MARDAN	1334	CHAKESAR	KPK	1550339272891	UMAR KHAN S/O GHUNDAI	UMAR KHAN S/O GHUNDAI	LCY	13340003113201	PLS						PKR					6,635.69	6,635.69	23/12/2009	Accounts
115470	MARDAN	1334	CHAKESAR	KPK	1550338533531	SULTANI ROOM S/O SHAHI ROOM	SULTANI ROOM S/O SHAHI	LCY	13340005669401	PLS						PKR					6,294.98	6,294.98	19/03/2009	Accounts
115471	MARDAN	1334	CHAKESAR	KPK	1550176102015	SARFARAZ	SARFARAZ VILL.KHADANG	LCY	13340006268101	PLS						PKR					6,047.50	6,047.50	29/06/2009	Accounts
115472	MARDAN	1334	CHAKESAR	KPK	1550321042663	GUL DAD	GUL DAD VILL.LONGBAR P	LCY	13340003067501	PLS						PKR					5,794.01	5,794.01	21/02/2009	Accounts
115473	MARDAN	1334	CHAKESAR	KPK	1550347830681	SABIR KHAN S/O ABDUR RAHMAN	SABIR KHAN S/O ABDUR R	LCY	13340005827001	PLS						PKR					4,837.63	4,837.63	08/08/2009	Accounts
115474	MARDAN	1334	CHAKESAR	KPK	1550122504711	SARFARAZ S/O FAIROZ	SARFARAZ S/O FAIROZ VIL	LCY	13340005658001	PLS						PKR					4,485.05	4,485.05	22/01/2009	Accounts
115475	MARDAN	1334	CHAKESAR	KPK	4220189542225	FAZALJAMIL S/O MAINGUL JAN	FAZALJAMIL S/O MAINGUL	LCY	13340003079701	PLS						PKR					4,456.27	4,456.27	03/11/2009	Accounts
115476	MARDAN	1334	CHAKESAR	KPK	1550321054721	UMAR DARAZ S/O NOSHERWAN	UMAR DARAZ S/O NOSHER	LCY	13340006084501	PLS						PKR					3,856.22	3,856.22	17/10/2009	Accounts
115477	MARDAN	1334	CHAKESAR	KPK	5150341394741	KHAN ZADA S/O YAR MOHAMMAD	KHAN ZADA S/O YAR MOH	LCY	13340005990901	PLS						PKR					3,796.50	3,796.50	04/09/2009	Accounts
115478	MARDAN	1334	CHAKESAR	KPK	1550321057073	SHEREN ZADA S/O HAMISH	SHEREN ZADA S/O HAMISH	LCY	13340005560301	PLS						PKR					3,573.18	3,573.18	25/04/2009	Accounts
115479	MARDAN	1334	CHAKESAR	KPK	1550129627667	KHANZADA S/O ISMAIL	KHANZADA S/O ISMAIL VIL	LCY	13340003107601	PLS						PKR					3,560.59	3,560.59	06/04/2009	Accounts
115480	MARDAN	1334	CHAKESAR	KPK	1550383262663	ABDUL MUNIB S/O MOHAMMAD ALI	ABDUL MUNIB S/O MOHAM	LCY	13340006151101	PLS						PKR					2,984.47	2,984.47	23/02/2009	Accounts
115481	MARDAN	1334	CHAKESAR	KPK	1550347568035	AJAB KHAN S/O RAHIM GUL	AJAB KHAN S/O RAHIM GU	LCY	13340005661901	PLS						PKR					2,678.32	2,678.32	20/04/2009	Accounts
115482	MARDAN	1334	CHAKESAR	KPK		D.D.W.SHANGLA		LCY	30019902464586	CD-MISC	STALE	PO	1151503	10/02/2009		PKR					13,850.00	13,850.00	10/02/2009	STALE
115483	MARDAN	1401	SHABQADAR	KPK	1710165166849	SAIDWALI SHAH S/O HUSSAIN SHAH	SAIDWALI SHAH S/O HUSS	LCY	14010004941301	PLS						PKR					0.02	0.02	14/01/2009	Accounts
115484	MARDAN	1401	SHABQADAR	KPK	1710103720219	MR NOORUL AMIN S/O ATLAS KHAN	MR NOORUL AMIN S/O ATL	LCY	14010005548601	PLS						PKR					0.94	0.94	21/12/2009	Accounts
115485	MARDAN	1401	SHABQADAR	KPK	1710150521007	AL-KHAIR-CCB-U/C-RASHAKI	AL-KHAIR-CCB-U/C-RASHA	LCY	14010005724701	PLS						PKR					48.78	48.78	30/06/2009	Accounts
115486	MARDAN	1401	SHABQADAR	KPK	1710110294930	SALMA NAWAZ W/O AMIR NAWAZ	SALMA NAWAZ W/O AMIR N	LCY	14010005667601	PLS						PKR					71.75	71.75	29/08/2009	Accounts
115487	MARDAN	1401	SHABQADAR	KPK	1710103216901	AKBAR ALI S/O ABDUL KHALIQ	AKBAR ALI S/O ABDUL KHA	LCY	14010005153101	PLS						PKR					122.96	122.96	03/04/2009	Accounts
115488	MARDAN	1401	SHABQADAR	KPK	1730165401291	FIDA MOHAMMAD SO NOOR AHMAD	FIDA MOHAMMAD SO NOO	LCY	14010004482701	PLS						PKR					160.61	160.61	23/10/2009	Accounts
115489	MARDAN	1401	SHABQADAR	KPK	1710103475741	SHAMS U REHMAN	SHAMS U REHMAN VILL VC	LCY	14010010068401	PLS						PKR					600.23	600.23	16/03/2009	Accounts
115490	MARDAN	1401	SHABQADAR	KPK	1710107262519	KHAIR ULLAH KHAN	KHAIR ULLAH KHAN MALIK	LCY	14010010085001	PLS						PKR					612.89	612.89	05/05/2009	Accounts
115491	MARDAN	1401	SHABQADAR	KPK	2140228239648	ROMEENA BIBI INAYAT UR REHMAN	ROMEENA BIBI INAYAT UR	LCY	14010005107701	PLS						PKR					305.32	305.32	08/07/2009	Accounts
115492	MARDAN	1401	SHABQADAR	KPK	1710171001397	JAVED PROPERTY ADVISER	JAVED PROPERTY ADVISE	LCY	14017100043401	PLS						PKR					2,872.89	2,872.89	22/04/2009	Accounts
115493	MARDAN	1401	SHABQADAR	KPK	1730131323289	AMAAN ULLAH KHAN	AMAAN ULLAH KHAN VILL	LCY	14017100059301	PLS						PKR					1,336.69	1,336.69	10/11/2009	Accounts
115494	MARDAN	1401	SHABQADAR	KPK	1710130148939	ROHUL AMEEN	ROHUL AMEEN VILL GOND	LCY	14010010181501	PLS						PKR					1,610.83	1,610.83	19/05/2009	Accounts
115495	MARDAN	1401	SHABQADAR	KPK	1710211362089	RIZWANULLAH JAN	RIZWANULLAH JAN S/O MA	LCY	14010005634501	PLS						PKR					507.40	507.40	15/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
115496	MARDAN	1401	SHABQADAR	KPK	1710102574423	GULISTAN S/O GUL REHMAN	GULISTAN S/O GUL REHMA	LCY	14010003838301	PLS						PKR					533.85	533.85	21/08/2009	Accounts
115497	MARDAN	1401	SHABQADAR	KPK	2140603556488	SHEHNAZ REHMAN W/O NOOR KHITAB	SHEHNAZ REHMAN W/O N	LCY	14010005698001	PLS						PKR					535.97	535.97	06/11/2009	Accounts
115498	MARDAN	1401	SHABQADAR	KPK	1710103787467	NOORZA ALI S/O WAHEED ULLAH	NOORZA ALI S/O WAHEED	LCY	14010005735001	PLS						PKR					540.52	540.52	28/03/2009	Accounts
115499	MARDAN	1401	SHABQADAR	KPK	1710104027063	ZIAULLAH JAN S/O FAZAL-E-RABBANI	ZIAULLAH JAN S/O FAZAL-I	LCY	14010005711701	PLS						PKR					573.42	573.42	03/11/2009	Accounts
115500	MARDAN	1401	SHABQADAR	KPK	1710103216163	AKHTAR MUNEER S/O MAIN GUL	AKHTAR MUNEER S/O MAI	LCY	14010005699901	PLS						PKR					577.08	577.08	17/04/2009	Accounts
115501	MARDAN	1401	SHABQADAR	KPK	1710103163465	IMROZ KHAN	IMROZ KHAN VILL MANSOH	LCY	14017100052201	PLS						PKR					1,934.73	1,934.73	19/12/2009	Accounts
115502	MARDAN	1401	SHABQADAR	KPK	1710176155130	MST NAJIA SULTANA W/O PASHAM GUL	MST NAJIA SULTANA W/O I	LCY	14010001571701	PLS						PKR					631.22	631.22	06/03/2009	Accounts
115503	MARDAN	1401	SHABQADAR	KPK	1710102857021	NOOR KHALIQ	NOOR KHALIQ VILL MANDE	LCY	14010010081801	PLS						PKR					2,197.19	2,197.19	18/11/2009	Accounts
115504	MARDAN	1401	SHABQADAR	KPK	2140719672831	ABDURRASHID	ABDURRASHID ZRIF KORO	LCY	14010005851601	PLS						PKR					692.88	692.88	04/08/2009	Accounts
115505	MARDAN	1401	SHABQADAR	KPK	1710103738963	NEK AKHTAR	NEK AKHTAR VILL ARAT SI	LCY	14010010044001	PLS						PKR					2,391.81	2,391.81	17/04/2009	Accounts
115506	MARDAN	1401	SHABQADAR	KPK	1710126021006	HASHMAT BIBI D/O SAFDAR KHAN	HASHMAT BIBI D/O SAFDA	LCY	14010005380801	PLS						PKR					722.27	722.27	16/04/2009	Accounts
115507	MARDAN	1401	SHABQADAR	KPK	1710111391173	ZAIT ULLAH KHAN	ZAIT ULLAH KHAN DARYAB	LCY	14010010096401	PLS						PKR					2,523.34	2,523.34	13/07/2009	Accounts
115508	MARDAN	1401	SHABQADAR	KPK	1710167191029	AZEEM ULLAH S/O HAYAT KHAN	AZEEM ULLAH S/O HAYAT	LCY	14010000197301	PLS						PKR					787.80	787.80	07/10/2009	Accounts
115509	MARDAN	1401	SHABQADAR	KPK	1710124557788	HUSSAN BANO	HUSSAN BANO VI KHARAK	LCY	14010010159401	PLS						PKR					2,670.55	2,670.55	03/03/2009	Accounts
115510	MARDAN	1401	SHABQADAR	KPK	1710110240811	ABDUL HAYI S/O QASIM KHAN	ABDUL HAYI S/O QASIM KH	LCY	14010004634001	PLS						PKR					1,003.26	1,003.26	06/07/2009	Accounts
115511	MARDAN	1401	SHABQADAR	KPK	1710164996429	AURANG ZEB S/O NOOR UL BASAR	AURANG ZEB S/O NOOR UL	LCY	14010002948101	PLS						PKR					1,212.01	1,212.01	14/03/2009	Accounts
115512	MARDAN	1401	SHABQADAR	KPK	1710102155213	SHAMROZ KHAN	SHAMROZ KHAN VILL SHA	LCY	14010010056201	PLS						PKR					4,179.57	4,179.57	28/01/2009	Accounts
115513	MARDAN	1401	SHABQADAR	KPK	1710108915085	SHER JAN S/O AZAM KHAN	SHER JAN S/O AZAM KHAN	LCY	14010003768201	PLS						PKR					1,409.65	1,409.65	26/01/2009	Accounts
115514	MARDAN	1401	SHABQADAR	KPK	1710201219064	MST ZAMIN BEGUM WO PAZIR GUL	MST ZAMIN BEGUM WO PA	LCY	14010004425901	PLS						PKR					1,436.02	1,436.02	20/06/2009	Accounts
115515	MARDAN	1401	SHABQADAR	KPK	1710158137780	MISS NAZIA BEGUM D/O KIRAMATULLAH	MISS NAZIA BEGUM D/O KI	LCY	14010005099501	PLS						PKR					1,467.29	1,467.29	18/07/2009	Accounts
115516	MARDAN	1401	SHABQADAR	KPK	1710198313289	RAIB UL MANOON D/O GUL REHMAN	RAIB UL MANOON D/O GUL	LCY	14010005098701	PLS						PKR					1,613.27	1,613.27	29/05/2009	Accounts
115517	MARDAN	1401	SHABQADAR	KPK	1710156776466	MEHNAT BIBI D/O FAQIR MUHAMMAD	MEHNAT BIBI D/O FAQIR M	LCY	14010005576601	PLS						PKR					1,632.35	1,632.35	25/04/2009	Accounts
115518	MARDAN	1401	SHABQADAR	KPK	1710102622293	IHSAN ULLAH	IHSAN ULLAH VILL YOUSA	LCY	14010005816501	PLS						PKR					2,902.42	2,902.42	27/10/2009	Accounts
115519	MARDAN	1401	SHABQADAR	KPK	1710102969915	HALIM SAID SO HAJI GUL SAID	HALIM SAID SO HAJI GUL S	LCY	14010004791601	PLS						PKR					14,437.97	14,437.97	03/03/2009	Accounts
115520	MARDAN	1401	SHABQADAR	KPK	1710102846557	MISAL KHAN SO HASTAM KHAN	MISAL KHAN SO HASTAM K	LCY	14010005248401	PLS						PKR					13,211.32	13,211.32	21/10/2009	Accounts
115521	MARDAN	1401	SHABQADAR	KPK	1710102530561	ZAHID HUSSAIN	ZAHID HUSSAIN VILLAGE B	LCY	14010005818101	PLS						PKR					10,512.59	10,512.59	14/11/2009	Accounts
115522	MARDAN	1401	SHABQADAR	KPK	1710102811017	MUHAMMAD TARIQ	MUHAMMAD TARIQ VILLAG	LCY	14010010153501	PLS						PKR					26,065.94	26,065.94	02/04/2009	Accounts
115523	MARDAN	1401	SHABQADAR	KPK	1710108307777	TEHSIN ULLAH.	TEHSIN ULLAH. VILL SAMA	LCY	14010010033701	PLS						PKR					20,793.34	20,793.34	22/06/2009	Accounts
115524	MARDAN	1401	SHABQADAR	KPK	1710102858539	MUHAMMAD YOUSAF S/O MOHD RAMZAN	MUHAMMAD YOUSAF S/O I	LCY	14010005341401	PLS						PKR					5,700.00	5,700.00	04/07/2009	Accounts
115525	MARDAN	1401	SHABQADAR	KPK	1710188761528	MST. ANJUMAN ARA	MST. ANJUMAN ARA VILL. I	LCY	14010027368803	CURR						PKR					26,251.02	26,251.02	11/11/2009	Accounts
115526	MARDAN	1401	SHABQADAR	KPK	2140770158455	NOOR WALI S/O UMAT SHER	NOOR WALI S/O UMAT SHE	LCY	14010027122003	CURR						PKR					23,330.00	23,330.00	29/05/2009	Accounts
115527	MARDAN	1401	SHABQADAR	KPK	1710103917503	IRSHAD KHAN	IRSHAD KHAN FATMA KHE	LCY	14010029661003	CURR						PKR					20,209.50	20,209.50	13/07/2009	Accounts
115528	MARDAN	1401	SHABQADAR	KPK	1710192952537	NOORHASHAM S/O SAUTAR KHAN	NOORHASHAM S/O SAUTA	LCY	14010017630703	CURR						PKR					14,094.50	14,094.50	14/03/2009	Accounts
115529	MARDAN	1401	SHABQADAR	KPK	214068065717	DOST MUHAMMAD S/O AMIN KHAN	DOST MUHAMMAD S/O AM	LCY	14010026883703	CURR						PKR					10,000.00	10,000.00	01/10/2009	Accounts
115530	MARDAN	1401	SHABQADAR	KPK	1710104043401	FAZLI SOBHAN S/O AMAN KHAN	FAZLI SOBHAN S/O AMAN I	LCY	14010024849703	CURR						PKR					9,964.00	9,964.00	09/07/2009	Accounts
115531	MARDAN	1401	SHABQADAR	KPK	1710195229235	GOHAR ALI S/O BAKHTIAR	GOHAR ALI S/O BAKHTIAR	LCY	14010026744103	CURR						PKR					6,679.00	6,679.00	15/05/2009	Accounts
115532	MARDAN	1401	SHABQADAR	KPK	1730189150343	JAMSHID AHMAD	JAMSHID AHMAD VILL HAJ	LCY	14017100039403	CURR						PKR					5,000.00	5,000.00	04/03/2009	Accounts
115533	MARDAN	1401	SHABQADAR	KPK	2140675389557	SAJAD ALI	SAJAD ALI MOH KAMALI HA	LCY	14017100070303	CURR						PKR					5,000.00	5,000.00	23/12/2009	Accounts
115534	MARDAN	1401	SHABQADAR	KPK	1710102715355	DOSTMUHAMMAD.S.MUHAMMADIBRAHIM	DOSTMUHAMMAD.S.MUHA	LCY	14010027821403	CURR						PKR					3,465.00	3,465.00	31/07/2009	Accounts
115535	MARDAN	1401	SHABQADAR	KPK	1710103917711	ABDULLAH	ABDULLAH VILLAGE CHAM	LCY	14017100019403	CURR						PKR					3,443.00	3,443.00	23/04/2009	Accounts
115536	MARDAN	1401	SHABQADAR	KPK	1710102565367	SAMI UR RAHMAN	SAMI UR RAHMAN VILL SH	LCY	14017100022603	CURR						PKR					3,352.00	3,352.00	11/02/2009	Accounts
115537	MARDAN	1401	SHABQADAR	KPK	1710102932865	SAEEDUR REHMAN S/O G.REHMAN	SAEEDUR REHMAN S/O G.	LCY	14010022318803	CURR						PKR					3,186.00	3,186.00	20/11/2009	Accounts
115538	MARDAN	1401	SHABQADAR	KPK	1710103147069	SYED UL IBRAR	SYED UL IBRAR SADAT GO	LCY	14017100006403	CURR						PKR					2,925.00	2,925.00	25/05/2009	Accounts
115539	MARDAN	1401	SHABQADAR	KPK	1710134124273	SIFAT ULLAH	SIFAT ULLAH HAFIZ ABAD J	LCY	14017100040803	CURR						PKR					1,959.00	1,959.00	16/04/2009	Accounts
115540	MARDAN	1401	SHABQADAR	KPK	2140306574389	SHAJI AND ITBAR KHAN	SHAJI AND ITBAR KHAN VI	LCY	14017100064203	CURR						PKR					1,942.00	1,942.00	02/11/2009	Accounts
115541	MARDAN	1401	SHABQADAR	KPK	1710164420807	TEHSIN ULLAH S/O ZARIF KHAN	TEHSIN ULLAH S/O ZARIF K	LCY	14010019331703	CURR						PKR					1,815.05	1,815.05	20/02/2009	Accounts
115542	MARDAN	1401	SHABQADAR	KPK		GIK TOPI SWABI		LCY	30019902464586	CD-MISC	STALE	PO	1168145	19/06/2009		PKR					1,500.00	1,500.00	19/06/2009	STALE
115543	MARDAN	1401	SHABQADAR	KPK	1710166868791	M SAYYAR	M SAYYAR VILLAGE SUR P	LCY	14017100000603	CURR						PKR					1,496.00	1,496.00	23/11/2009	Accounts
115544	MARDAN	1401	SHABQADAR	KPK	1710128304143	CCB MODEL VILLAGE	CCB MODEL VILLAGE VILL	LCY	14010029849203	CURR						PKR					1,470.00	1,470.00	02/02/2009	Accounts
115545	MARDAN	1401	SHABQADAR	KPK	1710189949075	RAKHAM SHER S/O JAN SHER	RAKHAM SHER S/O JAN SH	LCY	14010025544403	CURR						PKR					1,313.00	1,313.00	28/04/2009	Accounts
115546	MARDAN	1401	SHABQADAR	KPK	2140796821055	MUHAMMAD ALI KHAN NAZEER KHAN	MUHAMMAD ALI KHAN NAZ	LCY	14017100045803	CURR						PKR					1,273.00	1,273.00	23/05/2009	Accounts
115547	MARDAN	1401	SHABQADAR	KPK	1710160237563	DAWOOD KHAN	DAWOOD KHAN VILLAGE B	LCY	14017100054203	CURR						PKR					1,219.00	1,219.00	16/09/2009	Accounts
115548	MARDAN	1401	SHABQADAR	KPK	1710117926287	HAROON UR RASHEED	HAROON UR RASHEED S/O	LCY	14010025243803	CURR						PKR					1,200.00	1,200.00	24/03/2009	Accounts
115549	MARDAN	1401	SHABQADAR	KPK	2140751806731	SHAFI MUHAMMAD	SHAFI MUHAMMAD VILL KA	LCY	14017100042203	CURR						PKR					1,135.40	1,135.40	24/11/2009	Accounts
115550	MARDAN	1401	SHABQADAR	KPK	1710152715457	MUHAMMAD ALIF KHAN	MUHAMMAD ALIF KHAN VII	LCY	14017100045903	CURR						PKR					1,081.00	1,081.00	07/12/2009	Accounts
115551	MARDAN	1401	SHABQADAR	KPK	1710103862829	HIDYAT ULLAH S/O HIZRAT SHAH	HIDYAT ULLAH S/O HIZRAT	LCY	14010024784903	CURR						PKR					1,050.00	1,050.00	06/06/2009	Accounts
115552	MARDAN	1401	SHABQADAR	KPK	1710147105213	IMRAN KHAN	IMRAN KHAN VILL MAZARA	LCY	14017100041103	CURR						PKR					1,038.00	1,038.00	26/05/2009	Accounts
115553	MARDAN	1401	SHABQADAR	KPK	1710187712211	RAZ MUHAMMAD DURANI	RAZ MUHAMMAD DURANI V	LCY	14010029645803	CURR						PKR					1,030.00	1,030.00	05/06/2009	Accounts
115554	MARDAN	1401	SHABQADAR	KPK	1710188215985	WAZER MUHAMMAD S/O HAJI TOTI	WAZER MUHAMMAD S/O H	LCY	14010019242603	CURR						PKR					1,027.09	1,027.09	03/09/2009	Accounts
115555	MARDAN	1401	SHABQADAR	KPK	1710197030119	SHAHKAR ENTER PRISES	SHAHKAR ENTER PRISES V	LCY	14017100041503	CURR						PKR					1,000.00	1,000.00	04/04/2009	Accounts
115556	MARDAN	1401	SHABQADAR	KPK	1710102848163	SANOBER KHAN	SANOBER KHAN MIAN ESS	LCY	14017100048803	CURR						PKR					942.00	942.00	20/06/2009	Accounts
115557	MARDAN	1401	SHABQADAR	KPK	2140625194929	TAHIR SHAH	TAHIR SHAH VILL JALAL KO	LCY	14017100049803	CURR						PKR					942.00	942.00	09/07/2009	Accounts
115558	MARDAN	1401	SHABQADAR	KPK	1710117937853	INAYATUR REHMAN S/O SHERHAIDER	INAYATUR REHMAN S/O SI	LCY	14010023631903	CURR						PKR					875.00	875.00	16/03/2009	Accounts
115559	MARDAN	1401	SHABQADAR	KPK	1710102621513	TAJ MUHAMMAD KHAN S/O MEHMOOD	TAJ MUHAMMAD KHAN S/O	LCY	14010024140303	CURR						PKR					875.00	875.00	01/09/2009	Accounts
115560	MARDAN	1401	SHABQADAR	KPK	1710129345645	MR ISRAR ALI KHAN	MR ISRAR ALI KHAN VILL J	LCY	14017100017503	CURR						PKR					835.00	835.00	26/02/2009	Accounts
115561	MARDAN	1401	SHABQADAR	KPK	1710102854257	RAHAT WALI S/O LIAQAT ALI	RAHAT WALI S/O LIAQAT A	LCY	14010023720003	CURR						PKR					775.00	775.00	05/06/2009	Accounts
115562	MARDAN	1401	SHABQADAR	KPK	1710155723065	MR HIDAYAT ULLAH	MR HIDAYAT ULLAH VILL A	LCY	14017100031303	CURR						PKR					742.00	742.00	02/11/2009	Accounts
115563	MARDAN	1401	SHABQADAR	KPK	1710153624307	KASHMALI GUL	KASHMALI GUL VILL. MAN	LCY	14010028526103	CURR						PKR					736.00	736.00	21/03/2009	Accounts
115564	MARDAN	1401	SHABQADAR	KPK	1710103368723	HAYAT GUL	HAYAT GUL VILL KOTAK SI	LCY	14017100022303	CURR						PKR					680.00	680.00	26/09/2009	Accounts
115565	MARDAN	1401	SHABQADAR	KPK	2140644201219	DAD GUL S/O PARDAS KHAN	DAD GUL S/O PARDAS KHA	LCY	14010025023203	CURR						PKR					530.00	530.00	20/06/2009	Accounts
115566	MARDAN	1401	SHABQADAR	KPK	1710194307139	MUHAMMAD ABID	MUHAMMAD ABID VILLAGE	LCY	14010029077903	CURR						PKR					529.00	529.00	23/02/2009	Accounts
115567	MARDAN	1401	SHABQADAR	KPK	1710103652455	MUHAMMAD SIYAR	MUHAMMAD SIYAR MOHAL	LCY	14017100008903	CURR						PKR					503.00	503.00	26/08/2009	Accounts
115568	MARDAN	1401	SHABQADAR	KPK	1710103577231	SIKANDAR	SIKANDAR KHAN BAHADAR	LCY	14017100030603	CURR						PKR					480.50	480.50	19/01/2009	Accounts
115569	MARDAN	1401	SHABQADAR	KPK	1710151629171	MUTABAR KHAN S/O BAHADUR KHAN	MUTABAR KHAN S/O BAHA	LCY	14010026948503	CURR						PKR					474.00	474.00	29/09/2009	Accounts
115570	MARDAN	1401	SHABQADAR	KPK	1710165261849	MEER WAIS AND SHAHNAZ MEER	MEER WAIS AND SHAHNAZ	LCY	14010021728403	CURR						PKR					430.00	430.00	02/09/2009	Accounts
115571	MARDAN	1401	SHABQADAR	KPK	2140719140933	SYED ALAM AND USMAN	SYED ALAM AND USMAN V	LCY	14017100062003	CURR						PKR					410.00	410.00	19/10/2009	Accounts
115572	MARDAN	1401	SHABQADAR	KPK	1710103657013	SHIDA MUHAMMAD	SHIDA MUHAMMAD VILL SH	LCY	14017100062203	CURR						PKR					410.00	410.00	19/10/2009	Accounts
115573	MARDAN	1401	SHABQADAR	KPK	2140314274057	SHABEER KHAN AND KHAISTA RAHMAN	SHABEER KHAN AND KHAI	LCY	14017100053003	CURR						PKR					386.00	386.00	28/07/2009	Accounts
115574	MARDAN	1401	SHABQADAR	KPK	2140359093347	BADAM KHAN	BADAM KHAN VI ISMAIL KO	LCY	14017100014503	CURR						PKR					384.50	384.50	21/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
115575	MARDAN	1401	SHABQADAR	KPK	1710172522721	BAHADAR SHER AND SUBHAN ULLAH	BAHADAR SHER AND SUBI	LCY	14017100046603	CURR						PKR					378.00	378.00	05/06/2009	Accounts
115576	MARDAN	1401	SHABQADAR	KPK	2140640886953	GUL NISHAN	GUL NISHAN VILL QANDAH	LCY	14017100048203	CURR						PKR					378.00	378.00	16/06/2009	Accounts
115577	MARDAN	1401	SHABQADAR	KPK	17101065573559	MUHAMMAD ALI	MUHAMMAD ALI VILLAGE H	LCY	14017100044703	CURR						PKR					373.00	373.00	14/05/2009	Accounts
115578	MARDAN	1401	SHABQADAR	KPK	2110378660893	GUL AKBAR	GUL AKBAR VILL SADIQ AB	LCY	14017100051603	CURR						PKR					352.00	352.00	12/10/2009	Accounts
115579	MARDAN	1401	SHABQADAR	KPK	2140318246585	SAHEED GUL S/O SAHIB GU	SAHEED GUL S/O SAHIB G	LCY	14010025803603	CURR						PKR					328.00	328.00	23/01/2009	Accounts
115580	MARDAN	1401	SHABQADAR	KPK	1710111391173	ZAIT ULLAH KHAN	ZAIT ULLAH KHAN VILL DA	LCY	14017100046203	CURR						PKR					323.00	323.00	04/06/2009	Accounts
115581	MARDAN	1401	SHABQADAR	KPK	17101021909699	AMEEN UR REHMAN	AMEEN UR REHMAN VILL N	LCY	14017100039803	CURR						PKR					301.00	301.00	07/12/2009	Accounts
115582	MARDAN	1401	SHABQADAR	KPK	1730116575261	LAL BAHADAR S/O NOOR BADSHAH	LAL BAHADAR S/O NOOR B	LCY	14010021922803	CURR						PKR					298.00	298.00	26/10/2009	Accounts
115583	MARDAN	1401	SHABQADAR	KPK	17101065934697	TAJ ALEEM KHAN S/O MUSAFARKHAN	TAJ ALEEM KHAN S/O MUS	LCY	14010025162803	CURR						PKR					295.00	295.00	26/01/2009	Accounts
115584	MARDAN	1401	SHABQADAR	KPK	1710102700733	ALEEM KHAN S/O AMEER KHAN	ALEEM KHAN S/O AMEER H	LCY	14010026396803	CURR						PKR					290.00	290.00	10/09/2009	Accounts
115585	MARDAN	1401	SHABQADAR	KPK	17101324744453	MIR AKBAR	MIR AKBAR VI GHARIB ABA	LCY	14017100006003	CURR						PKR					280.50	280.50	15/06/2009	Accounts
115586	MARDAN	1401	SHABQADAR	KPK	1710112662013	MUKAMIL GUL	MUKAMIL GUL VILLAGE MA	LCY	14017100057103	CURR						PKR					277.00	277.00	24/09/2009	Accounts
115587	MARDAN	1401	SHABQADAR	KPK	2140234002339	IHSAN ULLAH	IHSAN ULLAH VILL KAMALI	LCY	14017100030303	CURR						PKR					275.00	275.00	06/07/2009	Accounts
115588	MARDAN	1401	SHABQADAR	KPK	1710193045493	KHW;NIZAM UDDIN S/O M. REHMAN	KHW;NIZAM UDDIN S/O M.	LCY	14010026388703	CURR						PKR					270.00	270.00	03/01/2009	Accounts
115589	MARDAN	1401	SHABQADAR	KPK	17101032058833	BAKHTYAR AHMAD	BAKHTYAR AHMAD VILL DI	LCY	14017100023803	CURR						PKR					227.00	227.00	12/10/2009	Accounts
115590	MARDAN	1401	SHABQADAR	KPK	1710177080325	WISAL AHMED AND SOHAIL AHMED	WISAL AHMED AND SOHAI	LCY	14017100055203	CURR						PKR					219.00	219.00	10/09/2009	Accounts
115591	MARDAN	1401	SHABQADAR	KPK	17101881781 72	SHUMAILA BEGUM	SHUMAILA BEGUM VILL PA	LCY	14017100027503	CURR						PKR					196.00	196.00	03/01/2009	Accounts
115592	MARDAN	1401	SHABQADAR	KPK	1710261364021	NASAR ALI AND HAZRAT NIHAR	NASAR ALI AND HAZRAT N	LCY	14017100037603	CURR						PKR					194.00	194.00	12/02/2009	Accounts
115593	MARDAN	1401	SHABQADAR	KPK	17101566612321	MURAD ALI	MURAD ALI TILLA KORONA	LCY	14017100005903	CURR						PKR					178.00	178.00	29/10/2009	Accounts
115594	MARDAN	1401	SHABQADAR	KPK	1710122283003	GUL NAWAZ KHAN	GUL NAWAZ KHAN VILL KH	LCY	14017100057403	CURR						PKR					176.00	176.00	08/12/2009	Accounts
115595	MARDAN	1401	SHABQADAR	KPK	17101028120 37	SHER YAZ DAN S/O MIR HAIDER	SHER YAZ DAN S/O MIR HA	LCY	14010024459003	CURR						PKR					162.00	162.00	29/07/2009	Accounts
115596	MARDAN	1401	SHABQADAR	KPK	1710160027633	FARHAD KHAN	FARHAD KHAN VI NOORAN	LCY	14017100016903	CURR						PKR					159.00	159.00	11/02/2009	Accounts
115597	MARDAN	1401	SHABQADAR	KPK	17101707053 29	ASAL KHAN	ASAL KHAN VILL PIR QILLA	LCY	14010028974403	CURR						PKR					154.00	154.00	31/01/2009	Accounts
115598	MARDAN	1401	SHABQADAR	KPK	1710121818203	MUHAMMAD JAN	MUHAMMAD JAN VILL GHA	LCY	14017100032403	CURR						PKR					154.00	154.00	12/02/2009	Accounts
115599	MARDAN	1401	SHABQADAR	KPK		L		LCY	30019902464586	CD-MISC	STALE	PO	1168262	30/09/2009		PKR					150.00	150.00	30/09/2009	STALE
115600	MARDAN	1401	SHABQADAR	KPK	1710103403379	HANIF &HAIDER SHAH	HANIF &HAIDER SHAH ST/I	LCY	14010026605503	CURR						PKR					140.00	140.00	12/01/2009	Accounts
115601	MARDAN	1401	SHABQADAR	KPK	2140245410293	NAVEED KHAN S/O SADDAT KHAN	NAVEED KHAN S/O SADDA	LCY	14010027279703	CURR						PKR					137.00	137.00	11/11/2009	Accounts
115602	MARDAN	1401	SHABQADAR	KPK	1710137423666	KHALIDA BEGUM W/O HAIDER ZAMAN	KHALIDA BEGUM W/O HAI	LCY	14010024085503	CURR						PKR					128.70	128.70	13/04/2009	Accounts
115603	MARDAN	1401	SHABQADAR	KPK		I S T		LCY	30019902464586	CD-MISC	STALE	PO	000001401050	10/01/2009		PKR					100.00	100.00	10/01/2009	STALE
115604	MARDAN	1401	SHABQADAR	KPK	1710159689485	NOOR MUHAMMAD KHAN	NOOR MUHAMMAD KHAN I	LCY	14010029221303	CURR						PKR					99.40	99.40	10/01/2009	Accounts
115605	MARDAN	1401	SHABQADAR	KPK	1710183327465	MR.QABIL KHAN.	MR.QABIL KHAN. VILLSRO	LCY	14017100027103	CURR						PKR					94.00	94.00	09/02/2009	Accounts
115606	MARDAN	1401	SHABQADAR	KPK	1710102952097	PESHAWAR ELECTRONICS	PESHAWAR ELECTRONICS	LCY	14017100000103	CURR						PKR					91.00	91.00	11/06/2009	Accounts
115607	MARDAN	1401	SHABQADAR	KPK	1710102753729	SHEREENBADSHAH S/O KIRAMTSHAH	SHEREENBADSHAH S/O KI	LCY	14010024548103	CURR						PKR					90.00	90.00	04/08/2009	Accounts
115608	MARDAN	1401	SHABQADAR	KPK	1710141399787	AMIN GUL	AMIN GUL MOHMASKEEN A	LCY	14017100065003	CURR						PKR					87.00	87.00	26/12/2009	Accounts
115609	MARDAN	1401	SHABQADAR	KPK	17101029295 09	DILBAR AND NADAR	DILBAR AND NADAR HALIM	LCY	14010020421503	CURR						PKR					53.00	53.00	14/03/2009	Accounts
115610	MARDAN	1401	SHABQADAR	KPK	1710177535697	IHSAN ULLAH	IHSAN ULLAH VILLAGE NA	LCY	14010019200203	CURR						PKR					43.50	43.50	18/11/2009	Accounts
115611	MARDAN	1401	SHABQADAR	KPK	17101022600 35	SARDAR KHAN	SARDAR KHAN MOH.HALE	LCY	14010028005903	CURR						PKR					28.50	28.50	07/07/2009	Accounts
115612	MARDAN	1401	SHABQADAR	KPK	1710129880337	YAQOB KHAN	YAQOB KHAN VILL PIR QIL	LCY	14017100020203	CURR						PKR					27.00	27.00	19/10/2009	Accounts
115613	MARDAN	1401	SHABQADAR	KPK	17101568324 14	DILSHAD	DILSHAD VILL MEJAR QILA	LCY	14017100054003	CURR						PKR					22.00	22.00	07/09/2009	Accounts
115614	MARDAN	1401	SHABQADAR	KPK	1710211130878	JAMILA NAZ	JAMILA NAZ MOHALLAH MI	LCY	14017100014203	CURR						PKR					10.00	10.00	27/05/2009	Accounts
115615	MARDAN	1401	SHABQADAR	KPK	1710142891329	MUHAMMAD IRFAN	MUHAMMAD IRFAN VILL KH	LCY	14017100044103	CURR						PKR					0.02	0.02	08/09/2009	Accounts
115616	MARDAN	1419	THANA	KPK	1540213426423	TAJ MOHAMMAD	TAJ MOHAMMAD TAJ MOH	LCY	14190005655401	PLS						PKR					0.02	0.02	18/03/2009	Accounts
115617	MARDAN	1419	THANA	KPK	3710409543220	SAHIB SULTAN	SAHIB SULTAN SAHIB SUL	LCY	14190000346201	PLS						PKR					13.91	13.91	30/03/2009	Accounts
115618	MARDAN	1419	THANA	KPK	1540297110849	ZAHID HUSSAIN SO UMAR SAID	ZAHID HUSSAIN SO UMAR	LCY	14190003997501	PLS						PKR					13.91	13.91	16/12/2009	Accounts
115619	MARDAN	1419	THANA	KPK	1540214233539	HASSAN KHAN SO DAWA KHAN	HASSAN KHAN SO DAWA K	LCY	14190004534301	PLS						PKR					13.91	13.91	15/09/2009	Accounts
115620	MARDAN	1419	THANA	KPK	1540203343851	INAYATULLAH SO KHAWAJA KHAN	INAYATULLAH SO KHAWAJ	LCY	14190004868401	PLS						PKR					13.91	13.91	06/10/2009	Accounts
115621	MARDAN	1419	THANA	KPK	1540235135355	FAZAL QADAR	FAZAL QADAR FAZAL QAD	LCY	14190005009601	PLS						PKR					13.91	13.91	30/03/2009	Accounts
115622	MARDAN	1419	THANA	KPK	1540208759912	PUKHRAJ BEGUM DO FAZAL RABI	PUKHRAJ BEGUM DO FAZA	LCY	14190001447201	PLS						PKR					27.85	27.85	21/02/2009	Accounts
115623	MARDAN	1419	THANA	KPK	11776112145	MUHAMMAD NISAR	MUHAMMAD NISAR MUHAN	LCY	14190005279901	PLS						PKR					27.85	27.85	05/10/2009	Accounts
115624	MARDAN	1419	THANA	KPK	10182657401	ARSHAD KHAN	ARSHAD KHAN ARSHAD KH	LCY	14190005302001	PLS						PKR					27.85	27.85	18/08/2009	Accounts
115625	MARDAN	1419	THANA	KPK	1540254525965	KHURSHID ALI KHANS/OKAMEEN KHAN	KHURSHID ALI KHANS/OKA	LCY	14190005440301	PLS						PKR					27.85	27.85	03/03/2009	Accounts
115626	MARDAN	1419	THANA	KPK	1540246060528	RESHMA NAEEM W/O MOHD NAEEM	RESHMA NAEEM W/O MOH	LCY	14190005452501	PLS						PKR					55.41	55.41	25/09/2009	Accounts
115627	MARDAN	1419	THANA	KPK	1540236611614	NASRIN BIBI W/O MUHAMMAD FAYAZ	NASRIN BIBI W/O MUHAMM	LCY	14190006056301	PLS						PKR					55.78	55.78	30/07/2009	Accounts
115628	MARDAN	1419	THANA	KPK	1540217375076	DILSHAD BEGUM W/O SHERZAMAN	DILSHAD BEGUM W/O SHE	LCY	14190006070501	PLS						PKR					55.78	55.78	12/09/2009	Accounts
115629	MARDAN	1419	THANA	KPK	1540271975207	FAKHRI ALAM S/O BAKHTIAR KHAN	FAKHRI ALAM S/O BAKHTI	LCY	14190006076401	PLS						PKR					55.78	55.78	16/12/2009	Accounts
115630	MARDAN	1419	THANA	KPK	1540214327955	SHAHRIYAR S/O ABDUL RAHIM	SHAHRIYAR S/O ABDUL RA	LCY	14190005550601	PLS						PKR					173.08	173.08	04/04/2009	Accounts
115631	MARDAN	1419	THANA	KPK	1540214409173	SHUAIB AKHTAR SO NOOR AHMED	SHUAIB AKHTAR SO NOOR	LCY	14190005140101	PLS						PKR					328.23	328.23	26/01/2009	Accounts
115632	MARDAN	1419	THANA	KPK	1540214119207	ABDUL ROUF S/O ABDUL KAMAL KHAN	ABDUL ROUF S/O ABDUL K	LCY	14190005697201	PLS						PKR					346.88	346.88	03/01/2009	Accounts
115633	MARDAN	1419	THANA	KPK	1540214405793	CITIZEN COMMUNITY BOARD KATAPUR	CITIZEN COMMUNITY BOA	LCY	14190005986001	PLS						PKR					465.85	465.85	29/01/2009	Accounts
115634	MARDAN	1419	THANA	KPK	1540280016742	NIHAYAT	NIHAYAT NIHAYAT MOHAL	LCY	14190005684201	PLS						PKR					675.53	675.53	23/01/2009	Accounts
115635	MARDAN	1419	THANA	KPK	1540295704896	BAKHT SARDARA BIBI	BAKHT SARDARA BIBI BAK	LCY	14190005278001	PLS						PKR					729.93	729.93	09/04/2009	Accounts
115636	MARDAN	1419	THANA	KPK	10640245616	NASRULLAH KHAN SO FAQIR MUHAMMA	NASRULLAH KHAN SO FAQ	LCY	14190004318001	PLS						PKR					733.89	733.89	16/03/2009	Accounts
115637	MARDAN	1419	THANA	KPK	1530210060185	BAKHT NAMDAR	BAKHT NAMDAR VILLAGE A	LCY	14190005590801	PLS						PKR					955.22	955.22	03/01/2009	Accounts
115638	MARDAN	1419	THANA	KPK	1540213708076	NASEEB BEGUM WO MOHAMMAD NASEE	NASEEB BEGUM WO MOH	LCY	14190005070001	PLS						PKR					990.70	990.70	01/04/2009	Accounts
115639	MARDAN	1419	THANA	KPK	1540213991813	MOHD DARWASH S/O FARID KHAN	MOHD DARWASH S/O FAR	LCY	14190005822801	PLS						PKR					1,010.15	1,010.15	03/02/2009	Accounts
115640	MARDAN	1419	THANA	KPK	1540286806647	AKHTAR HUSSAIN SHAH S/O UBAIDULLA	AKHTAR HUSSAIN SHAH S	LCY	14190004666301	PLS						PKR					1,149.14	1,149.14	23/04/2009	Accounts
115641	MARDAN	1419	THANA	KPK	1540213988639	FAZAL GHAFFAR & ALI NAWAB	FAZAL GHAFFAR & ALI NA	LCY	14190005981001	PLS						PKR					1,705.39	1,705.39	06/04/2009	Accounts
115642	MARDAN	1419	THANA	KPK	1540240241182	SUBHANIA BIBI W/O AZIZ AHMED	SUBHANIA BIBI W/O AZIZ A	LCY	14190005883901	PLS						PKR					2,385.00	2,385.00	06/02/2009	Accounts
115643	MARDAN	1419	THANA	KPK	1540166777115	SARDAR MUHAMMAD	SARDAR MUHAMMAD MOH	LCY	14190001750201	PLS						PKR					2,439.08	2,439.08	16/02/2009	Accounts
115644	MARDAN	1419	THANA	KPK	9040601554677	FAZAL HUSSAIN	FAZAL HUSSAIN MOHELLA	LCY	14190005631001	PLS						PKR					21,429.32	21,429.32	09/03/2009	Accounts
115645	MARDAN	1419	THANA	KPK		BANAR MASJID THANA	BANAR MASJID THANA C/C	LCY	14190002035601	PLS						PKR					12,815.44	12,815.44	26/09/2009	Accounts
115646	MARDAN	1419	THANA	KPK	1540279248361	LAL BADSHAH SO AMIR BADSHAH	LAL BADSHAH SO AMIR BA	LCY	14190004917601	PLS						PKR					10,032.36	10,032.36	25/02/2009	Accounts
115647	MARDAN	1419	THANA	KPK	1540214067553	FAZLE KHALIQ S/O GHANI HAIDER	FAZLE KHALIQ S/O GHANI	LCY	14190004876301	PLS						PKR					8,316.36	8,316.36	11/12/2009	Accounts
115648	MARDAN	1419	THANA	KPK	1540253926361	FAZLI AZIM S/O GHULAM SARWAR	FAZLI AZIM S/O GHULAM S	LCY	14190002237701	PLS						PKR					6,076.77	6,076.77	13/01/2009	Accounts
115649	MARDAN	1419	THANA	KPK	1540204130263	ABDUL AKRAM SO ABDU MALIK	ABDUL AKRAM SO ABDU M	LCY	14190004764401	PLS						PKR					3,543.77	3,543.77	27/03/2009	Accounts
115650	MARDAN	1419	THANA	KPK	1540280319627	BASHIR AHMAD KHAN S/O FAZLI WAHID	BASHIR AHMAD KHAN S/O	LCY	14190005501701	PLS						PKR					3,235.90	3,235.90	16/04/2009	Accounts
115651	MARDAN	1419	THANA	KPK	1540213681652	SHABANA BIBI D/O FAZAL ILLAHI	SHABANA BIBI D/O FAZAL I	LCY	14190004301801	PLS						PKR					3,207.54	3,207.54	01/06/2009	Accounts
115652	MARDAN	1419	THANA	KPK	1540214189811	MUHAMMAD ARIF IFTEKHAR	MUHAMMAD ARIF IFTEKHA	LCY	14190006066901	PLS						PKR					9,947.38	9,947.38	29/12/2009	Accounts
115653	MARDAN	1419	THANA	KPK	1540227685489	FAZAL WAHAB SO MOHD ISMAIL	FAZAL WAHAB SO MOHD IS	LCY	14190004687201	PLS						PKR					2,676.29	2,676.29	14/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
115654	MARDAN	1419	THANA	KPK	1540287731439	SAYED FAZAL MABOOD	SAYED FAZAL MABOOD FA	LCY	14190014811003	CURR						PKR					23,717.68	23,717.68	10/12/2009	Accounts
115655	MARDAN	1419	THANA	KPK	1540214474379	MRS BAKHT NAZIR D/O SULTAN KHN	MRS BAKHT NAZIR D/O SU	LCY	14190005375503	CURR						PKR					14,937.00	14,937.00	06/05/2009	Accounts
115656	MARDAN	1419	THANA	KPK	1540214370913	MUHAMMAD ILYAS	MUHAMMAD ILYAS MUHAM	LCY	14190014594203	CURR						PKR					11,745.00	11,745.00	17/07/2009	Accounts
115657	MARDAN	1419	THANA	KPK	1540214228099	MIAN KARIM DAD	MIAN KARIM DAD MAHALLA	LCY	14190015079303	CURR						PKR					1,684.00	1,684.00	20/03/2009	Accounts
115658	MARDAN	1419	THANA	KPK	4240144771987	BARAKAT KHAN	BARAKAT KHAN HOUSE NO	LCY	14190014471803	CURR						PKR					1,504.00	1,504.00	15/06/2009	Accounts
115659	MARDAN	1419	THANA	KPK	1540232514667	MUHAMMAD AYUB	MUHAMMAD AYUB MUHAM	LCY	14190015540003	CURR						PKR					1,454.00	1,454.00	04/05/2009	Accounts
115660	MARDAN	1419	THANA	KPK	1540289600803	TARIQ RAHIMN	TARIQ RAHIMN TARIQ RAH	LCY	14190014853403	CURR						PKR					1,114.00	1,114.00	31/03/2009	Accounts
115661	MARDAN	1419	THANA	KPK	1610233992981	JAFAR SALEEM	JAFAR SALEEM C/O BASHI	LCY	14190013019103	CURR						PKR					737.93	737.93	16/06/2009	Accounts
115662	MARDAN	1419	THANA	KPK	1540213964661	ZAHIR SHAH	ZAHIR SHAH ZAHIR SHAH I	LCY	14190015906403	CURR						PKR					674.00	674.00	11/02/2009	Accounts
115663	MARDAN	1419	THANA	KPK	1560204989261	MOHAMMAD JAMAL SHOAIB	MOHAMMAD JAMAL SHOAI	LCY	14190015922603	CURR						PKR					624.00	624.00	14/03/2009	Accounts
115664	MARDAN	1419	THANA	KPK	1540251995403	FAZAL I SUBHAN S/O MUSAFAR KHAN	FAZAL I SUBHAN S/O MUSA	LCY	14190016499603	CURR						PKR					568.00	568.00	29/08/2009	Accounts
115665	MARDAN	1419	THANA	KPK	4220176224127	AKHTAR ALI	AKHTAR ALI VILLAGE GAT	LCY	14190014439403	CURR						PKR					524.00	524.00	27/04/2009	Accounts
115666	MARDAN	1419	THANA	KPK	1540214503697	FAZAL RABBI	FAZAL RABBI FAZAL RABB	LCY	14190015524803	CURR						PKR					514.00	514.00	02/03/2009	Accounts
115667	MARDAN	1419	THANA	KPK		IIU		LCY	30019902464586	CD-MISC	STALE	PO	1174213	14/12/2009		PKR					500.00	500.00	14/12/2009	STALE
115668	MARDAN	1419	THANA	KPK	1540245010609	NADAR KHAN S/O MUHAMMAD KHAN	NADAR KHAN S/O MUHAM	LCY	14190016148503	CURR						PKR					484.00	484.00	20/08/2009	Accounts
115669	MARDAN	1419	THANA	KPK	1540224450615	ZESHAN HAIDER S/O FAZALI SUBHAN	ZESHAN HAIDER S/O FAZA	LCY	14190016156603	CURR						PKR					459.00	459.00	30/06/2009	Accounts
115670	MARDAN	1419	THANA	KPK	1540288375549	QAISER AHMAD	QAISER AHMAD COLLEGE	LCY	14190016986503	CURR						PKR					442.00	442.00	01/10/2009	Accounts
115671	MARDAN	1419	THANA	KPK	1540213785872	HUMA GUL W/O HABIBURREHMAN	HUMA GUL W/O HABIBURR	LCY	14190017089003	CURR						PKR					442.00	442.00	31/10/2009	Accounts
115672	MARDAN	1419	THANA	KPK	1720122998327	PIRZADA NOOR ISRAR	PIRZADA NOOR ISRAR NO	LCY	14190013108203	CURR						PKR					440.41	440.41	21/12/2009	Accounts
115673	MARDAN	1419	THANA	KPK	1540215730317	NASIR KHAN S/O AYUB KHAN	NASIR KHAN S/O AYUB KH	LCY	14190016407703	CURR						PKR					418.00	418.00	02/07/2009	Accounts
115674	MARDAN	1419	THANA	KPK	1540214467193	NAVEED MUHAMMAD	NAVEED MUHAMMAD NAVI	LCY	14190015590503	CURR						PKR					367.00	367.00	07/11/2009	Accounts
115675	MARDAN	1419	THANA	KPK	1540268324667	FAREEDULLAH S/O SHAKIRULLAH	FAREEDULLAH S/O SHAKIF	LCY	14190016318603	CURR						PKR					334.00	334.00	16/11/2009	Accounts
115676	MARDAN	1419	THANA	KPK	1540213846278	SAMEENA BIBI	SAMEENA BIBI SAMEENA B	LCY	14190014057803	CURR						PKR					322.50	322.50	23/01/2009	Accounts
115677	MARDAN	1419	THANA	KPK	1540267680465	MUHAMMAD TAHIR	MUHAMMAD TAHIR MUHAN	LCY	14190014609503	CURR						PKR					299.00	299.00	11/02/2009	Accounts
115678	MARDAN	1419	THANA	KPK	1540299106727	MUHAMMAD IHSAN & MUHAMMAD MUHS	MUHAMMAD IHSAN & MUH	LCY	14190014497003	CURR						PKR					199.26	199.26	17/03/2009	Accounts
115679	MARDAN	1419	THANA	KPK	1540290977853	SAID NAZIR MAHMOOD	SAID NAZIR MAHMOOD VIL	LCY	14190016203303	CURR						PKR					184.00	184.00	20/04/2009	Accounts
115680	MARDAN	1419	THANA	KPK	1540272309635	MUSTAFA	MUSTAFA MUSTAFA MOHA	LCY	14190014667103	CURR						PKR					119.00	119.00	16/02/2009	Accounts
115681	MARDAN	1419	THANA	KPK	1540214449837	MUHAMMAD JAMIL	MUHAMMAD JAMIL MOHAL	LCY	14190014510403	CURR						PKR					91.00	91.00	19/02/2009	Accounts
115682	MARDAN	1419	THANA	KPK	1540214061513	ALI RAZA	ALI RAZA MOHALLAH DAN	LCY	14190013849003	CURR						PKR					32.00	32.00	15/10/2009	Accounts
115683	MARDAN	1419	THANA	KPK	1540215931173	BAKHT BAIDAR	BAKHT BAIDAR MAHALLAH	LCY	14190015100803	CURR						PKR					32.00	32.00	17/10/2009	Accounts
115684	MARDAN	1419	THANA	KPK	1540249705927	MOHAMMAD IMRAN KHAN	MOHAMMAD IMRAN KHAN	LCY	14190015605803	CURR						PKR					32.00	32.00	19/05/2009	Accounts
115685	MARDAN	1419	THANA	KPK	1540223145051	MR. ANWAR ALI	MR. ANWAR ALI MOHALLA	LCY	14190016392403	CURR						PKR					32.00	32.00	06/08/2009	Accounts
115686	MARDAN	1419	THANA	KPK	1540214512111	SHAFIQUE AHMAD S/O ABDUL HASHIM	SHAFIQUE AHMAD S/O ABI	LCY	14190016504903	CURR						PKR					32.00	32.00	06/10/2009	Accounts
115687	MARDAN	1419	THANA	KPK	1540209975269	TARIQ HUSSAIN	TARIQ HUSSAIN MOHALLA	LCY	14190014382703	CURR						PKR					16.00	16.00	14/11/2009	Accounts
115688	MARDAN	1419	THANA	KPK	1540293763203	MUHAMMAD IBRAR	MUHAMMAD IBRAR VILL G	LCY	14190014918203	CURR						PKR					8.00	8.00	16/10/2009	Accounts
115689	MARDAN	1419	THANA	KPK	1540295561223	FAZLI RAHMAN S/O SARDAR KHAN	FAZLI RAHMAN S/O SARDA	LCY	14190016520103	CURR						PKR					8.00	8.00	29/10/2009	Accounts
115690	MARDAN	1440	YAR HUSSAIN	KPK	1620158632783	HUKMAT KHAN S/O NABAT	HUKMAT KHAN S/O NABAT	LCY	14400002099101	PLS						PKR					0.02	0.02	24/12/2009	Accounts
115691	MARDAN	1440	YAR HUSSAIN	KPK	1620126358809	ZAWAR KHAN	ZAWAR KHAN HARIF KHAN	LCY	14400005815701	PLS						PKR					0.02	0.02	19/05/2009	Accounts
115692	MARDAN	1440	YAR HUSSAIN	KPK	1620160462329	SHAFARS KHAN	SHAFARS KHAN VILL MALA	LCY	14400005868901	PLS						PKR					0.02	0.02	17/02/2009	Accounts
115693	MARDAN	1440	YAR HUSSAIN	KPK	1510130029489	BAKHT NAWAB	BAKHT NAWAB VILL WARA	LCY	14407100038201	PLS						PKR					0.02	0.02	18/06/2009	Accounts
115694	MARDAN	1440	YAR HUSSAIN	KPK	1510120625711	AMJAD ALI KHAN	AMJAD ALI KHAN VILLAGE	LCY	14407100038901	PLS						PKR					0.02	0.02	18/06/2009	Accounts
115695	MARDAN	1440	YAR HUSSAIN	KPK	1620138017957	ABDUL WAHEED	ABDUL WAHEED MOH MAR	LCY	14400005652601	PLS						PKR					0.55	0.55	05/06/2009	Accounts
115696	MARDAN	1440	YAR HUSSAIN	KPK	1620107461097	KHALIQUL WAHAB	KHALIQUL WAHAB S/O SAE	LCY	14400005015901	PLS						PKR					1.03	1.03	26/12/2009	Accounts
115697	MARDAN	1440	YAR HUSSAIN	KPK	1620140296014	MUHAMMAD JAMIL & MST.WASAF RANA	MUHAMMAD JAMIL & MST.\	LCY	14400003884801	PLS						PKR					5.21	5.21	03/12/2009	Accounts
115698	MARDAN	1440	YAR HUSSAIN	KPK	1620187484615	HAMID ALI S/O SAID BADSHAH	HAMID ALI S/O SAID BADSI	LCY	14400005085701	PLS						PKR					5.54	5.54	09/12/2009	Accounts
115699	MARDAN	1440	YAR HUSSAIN	KPK	1620107390765	YOUSAF GHANI	YOUSAF GHANI MOHALLAH	LCY	14407100016001	PLS						PKR					45.89	45.89	17/11/2009	Accounts
115700	MARDAN	1440	YAR HUSSAIN	KPK	1620197554561	ISRAR ALI	ISRAR ALI UMAL DHERI P. (	LCY	14400005805101	PLS						PKR					16.26	16.26	02/12/2009	Accounts
115701	MARDAN	1440	YAR HUSSAIN	KPK	1620182352001	NIAZ ALI	NIAZ ALI MOHALLAH GUJR	LCY	14407100023101	PLS						PKR					188.62	188.62	26/08/2009	Accounts
115702	MARDAN	1440	YAR HUSSAIN	KPK	1620230213343	MUNFAT ALI S/O WARIS KHAN	MUNFAT ALI S/O WARIS KH	LCY	14400005030901	PLS						PKR					69.89	69.89	12/11/2009	Accounts
115703	MARDAN	1440	YAR HUSSAIN	KPK	1620114295856	MISS ROQIYA	MISS ROQIYA VILLAGE AN	LCY	14407100014001	PLS						PKR					233.40	233.40	03/06/2009	Accounts
115704	MARDAN	1440	YAR HUSSAIN	KPK	1620107116915	SAJJAD MUHAMMAD	SAJJAD MUHAMMAD MOHA	LCY	14407100014201	PLS						PKR					260.19	260.19	14/02/2009	Accounts
115705	MARDAN	1440	YAR HUSSAIN	KPK	1620163082093	WAZIR MOHAMMAD	WAZIR MOHAMMAD MOHA	LCY	14407100044401	PLS						PKR					91.53	91.53	03/08/2009	Accounts
115706	MARDAN	1440	YAR HUSSAIN	KPK	1510186146457	IRFAN ULLAH	IRFAN ULLAH VILL ELAI P.(	LCY	14407100039801	PLS						PKR					174.57	174.57	26/06/2009	Accounts
115707	MARDAN	1440	YAR HUSSAIN	KPK	1620179452021	GHANI ULLAH S/O AFGHAN ULLAH	GHANI ULLAH S/O AFGHAN	LCY	14400004158801	PLS						PKR					189.65	189.65	21/04/2009	Accounts
115708	MARDAN	1440	YAR HUSSAIN	KPK	1620237421219	SAJJAD ALI	SAJJAD ALI MOH QAZI ABA	LCY	14407100013401	PLS						PKR					660.45	660.45	19/03/2009	Accounts
115709	MARDAN	1440	YAR HUSSAIN	KPK	1610179732440	SHAHNAZ BEGUM W/O AMJID ALI	SHAHNAZ BEGUM W/O AM	LCY	14400005061301	PLS						PKR					197.82	197.82	11/09/2009	Accounts
115710	MARDAN	1440	YAR HUSSAIN	KPK	1620182407879	ALI AFSAR	ALI AFSAR MOH DEENDAR	LCY	14400005600601	PLS						PKR					714.12	714.12	13/04/2009	Accounts
115711	MARDAN	1440	YAR HUSSAIN	KPK	1620176518515	NASIR ALI	NASIR ALI MOH MEVA KHE	LCY	14407100059601	PLS						PKR					745.58	745.58	26/10/2009	Accounts
115712	MARDAN	1440	YAR HUSSAIN	KPK	1620107438027	ABDUL ZAMAN	ABDUL ZAMAN SARD CHEE	LCY	14400005797601	PLS						PKR					252.86	252.86	17/02/2009	Accounts
115713	MARDAN	1440	YAR HUSSAIN	KPK	1620106941407	FARMAN ALI	FARMAN ALI MOHALLA ME	LCY	14400005712701	PLS						PKR					856.13	856.13	31/03/2009	Accounts
115714	MARDAN	1440	YAR HUSSAIN	KPK	1620103518401	SARTAJ KHAN S/O NAWAS KHAN	SARTAJ KHAN S/O NAWAS	LCY	14400005174001	PLS						PKR					288.58	288.58	10/04/2009	Accounts
115715	MARDAN	1440	YAR HUSSAIN	KPK	1510188020511	MUHAMMAD SADIQ	MUHAMMAD SADIQ VILL W	LCY	14407100038101	PLS						PKR					348.71	348.71	18/06/2009	Accounts
115716	MARDAN	1440	YAR HUSSAIN	KPK	1620158275439	NAVEED ALI	NAVEED ALI MOH SHOP KH	LCY	14407100055501	PLS						PKR					1,291.17	1,291.17	30/12/2009	Accounts
115717	MARDAN	1440	YAR HUSSAIN	KPK	1620107134841	INTIKHAB ALAM	INTIKHAB ALAM MOHALL M	LCY	14400005668401	PLS						PKR					408.69	408.69	13/07/2009	Accounts
115718	MARDAN	1440	YAR HUSSAIN	KPK	1620270538075	MOHAMMAD ALI S/O KAHIR MOHAMMAD	MOHAMMAD ALI S/O KAHIF	LCY	14400000938701	PLS						PKR					414.23	414.23	26/03/2009	Accounts
115719	MARDAN	1440	YAR HUSSAIN	KPK	1620107324007	NAWAS KHAN S/O MUNARIS KHAN	NAWAS KHAN S/O MUNARI	LCY	14400004961401	PLS						PKR					436.79	436.79	03/02/2009	Accounts
115720	MARDAN	1440	YAR HUSSAIN	KPK	1620210379741	SAEED HYAT S/O HYAT KHAN	SAEED HYAT S/O HYAT KH	LCY	14400005142801	PLS						PKR					450.43	450.43	25/04/2009	Accounts
115721	MARDAN	1440	YAR HUSSAIN	KPK	1620101783449	AMAN KHAN S/O SHAH ZAMAN	AMAN KHAN S/O SHAH ZAI	LCY	14400004076501	PLS						PKR					462.23	462.23	26/11/2009	Accounts
115722	MARDAN	1440	YAR HUSSAIN	KPK	1620166627734	GUL RIYA D/O AMIR BAHADAR	GUL RIYA D/O AMIR BAHAI	LCY	14400005448901	PLS						PKR					466.85	466.85	21/04/2009	Accounts
115723	MARDAN	1440	YAR HUSSAIN	KPK	1620219574179	FAZAL RABBI	FAZAL RABBI VILL AKAHAI	LCY	14400005663301	PLS						PKR					515.44	515.44	14/12/2009	Accounts
115724	MARDAN	1440	YAR HUSSAIN	KPK	1510103994973	MUHAMMAD NABI	MUHAMMAD NABI MUHAMI	LCY	14407100037901	PLS						PKR					522.84	522.84	11/08/2009	Accounts
115725	MARDAN	1440	YAR HUSSAIN	KPK	1620109660252	MISS LUBNA ALAM D/O JAN I ALAM	MISS LUBNA ALAM D/O JAI	LCY	14400004543001	PLS						PKR					595.50	595.50	04/11/2009	Accounts
115726	MARDAN	1440	YAR HUSSAIN	KPK	1620141538060	SHAH NAZ D/O HAZRAT ULLAH	SHAH NAZ D/O HAZRAT UL	LCY	14400004588301	PLS						PKR					622.17	622.17	04/11/2009	Accounts
115727	MARDAN	1440	YAR HUSSAIN	KPK	1620153869359	KHAN POOR	KHAN POOR VILLNIKNAM D	LCY	14400005829501	PLS						PKR					675.73	675.73	21/01/2009	Accounts
115728	MARDAN	1440	YAR HUSSAIN	KPK	1510103994989	MUHAMMAD SALIM	MUHAMMAD SALIM VILL W	LCY	14407100038001	PLS						PKR					696.92	696.92	18/06/2009	Accounts
115729	MARDAN	1440	YAR HUSSAIN	KPK	1620133001512	JABEENA NAZ D/O AMIR ZADA	JABEENA NAZ D/O AMIR ZA	LCY	14400004824901	PLS						PKR					768.89	768.89	04/11/2009	Accounts
115730	MARDAN	1440	YAR HUSSAIN	KPK	13043647964	RAHMAN AKBAR S/O KHITAB GUL	RAHMAN AKBAR S/O KHITA	LCY	14400000179901	PLS						PKR					907.32	907.32	16/09/2009	Accounts
115731	MARDAN	1440	YAR HUSSAIN	KPK	1620120323933	MUHAMMA DSHOAIB S/O SHAMSHAD	MUHAMMA DSHOAIB S/O S	LCY	14400003368301	PLS						PKR					963.39	963.39	20/06/2009	Accounts
115732	MARDAN	1440	YAR HUSSAIN	KPK	1620106820920	FARKHANDA ZAMAN	FARKHANDA ZAMAN MOH	LCY	14400005809401	PLS						PKR					1,025.61	1,025.61	13/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
115733	MARDAN	1440	YAR HUSSAIN	KPK	1620120898899	GUL MUHAMMAD S/O DOST MUHAMMAD	GUL MUHAMMAD S/O DOS	LCY	14400003880501	PLS						PKR					1,105.79	1,105.79	09/01/2009	Accounts
115734	MARDAN	1440	YAR HUSSAIN	KPK	1620157402559	ABDUL GHANI &GOHAR JAN	ABDUL GHANI &GOHAR JA	LCY	14400005579001	PLS						PKR					3,935.77	3,935.77	27/05/2009	Accounts
115735	MARDAN	1440	YAR HUSSAIN	KPK	1620135468521	ISMIAL JAN & MUQADIMIL KHAN	ISMIAL JAN & MUQADIMIL K	LCY	14400000168501	PLS						PKR					1,259.09	1,259.09	31/08/2009	Accounts
115736	MARDAN	1440	YAR HUSSAIN	KPK	1620106832043	ZIARAT GUL S/O KAMIL KHAN	ZIARAT GUL S/O KAMIL KH	LCY	14400005290601	PLS						PKR					1,552.74	1,552.74	14/02/2009	Accounts
115737	MARDAN	1440	YAR HUSSAIN	KPK	16202100074225	AURANG ZEB S/O SHAMSUL QAMAR	AURANG ZEB S/O SHAMSU	LCY	14400004927101	PLS						PKR					1,561.20	1,561.20	05/12/2009	Accounts
115738	MARDAN	1440	YAR HUSSAIN	KPK	1620106939812	HASHMAT ARA W/O SHER WALI	HASHMAT ARA W/O SHER	LCY	14400004612301	PLS						PKR					1,705.90	1,705.90	04/11/2009	Accounts
115739	MARDAN	1440	YAR HUSSAIN	KPK	1620187275544	SHAZIA D/O RANIZAI	SHAZIA D/O RANIZAI MOH	LCY	14400005284301	PLS						PKR					2,049.87	2,049.87	22/04/2009	Accounts
115740	MARDAN	1440	YAR HUSSAIN	KPK	1620107342667	ASHRAF KHAN	ASHRAF KHAN VILLAGE DI	LCY	14407100015601	PLS						PKR					7,289.54	7,289.54	27/07/2009	Accounts
115741	MARDAN	1440	YAR HUSSAIN	KPK	1620198634831	MUHAMMAD WALI	MUHAMMAD WALI S/O GUL	LCY	14407100020701	PLS						PKR					2,214.80	2,214.80	09/06/2009	Accounts
115742	MARDAN	1440	YAR HUSSAIN	KPK	13053325804	AURANGZEB S.O SADAR ALI	AURANGZEB S.O SADAR A	LCY	14400004305001	PLS						PKR					2,280.15	2,280.15	22/06/2009	Accounts
115743	MARDAN	1440	YAR HUSSAIN	KPK	1620107384809	BAKHTAJUDDIN S/O IBHAJUDDIN	BAKHTAJUDDIN S/O IBHAJ	LCY	14400005016701	PLS						PKR					2,496.43	2,496.43	05/09/2009	Accounts
115744	MARDAN	1440	YAR HUSSAIN	KPK	1620106968227	UMAR ALI SHAH S/O ISRAR ALI SHAH	UMAR ALI SHAH S/O ISRAR	LCY	14400003627501	PLS						PKR					2,927.90	2,927.90	17/01/2009	Accounts
115745	MARDAN	1440	YAR HUSSAIN	KPK	1620107268539	MOHAMMAD ALI S/O FAQIR HUSSAIN	MOHAMMAD ALI S/O FAQIR	LCY	14400005008801	PLS						PKR					34,657.74	34,657.74	28/10/2009	Accounts
115746	MARDAN	1440	YAR HUSSAIN	KPK	13043245486	MATLAB SHAH S/O ZARIN DAD	MATLAB SHAH S/O ZARIN D	LCY	14400003420301	PLS						PKR					12,605.24	12,605.24	16/09/2009	Accounts
115747	MARDAN	1440	YAR HUSSAIN	KPK	1620102098839	INSANI KHER KHEGARA SUDHER	INSANI KHER KHEGARA SU	LCY	14400005260801	PLS						PKR					8,556.81	8,556.81	28/03/2009	Accounts
115748	MARDAN	1440	YAR HUSSAIN	KPK	1620163162433	SWAR KHAN	SWAR KHAN S/O SNAB GU	LCY	14400005025401	PLS						PKR					5,942.65	5,942.65	06/10/2009	Accounts
115749	MARDAN	1440	YAR HUSSAIN	KPK	90406014925 35	IRSHAD KHAN S/O SHAMROZ KHAN	IRSHAD KHAN S/O SHAMR	LCY	14400000601101	PLS						PKR					4,204.12	4,204.12	09/04/2009	Accounts
115750	MARDAN	1440	YAR HUSSAIN	KPK	1620151637047	MOHAMMAD RAFIQ S/O SHAMSHER	MOHAMMAD RAFIQ S/O SH	LCY	14400001222601	PLS						PKR					3,733.31	3,733.31	17/03/2009	Accounts
115751	MARDAN	1440	YAR HUSSAIN	KPK	1620166185259	FAZAL RAHIM	FAZAL RAHIM VILLAGE SH	LCY	14400005852401	PLS						PKR					3,316.73	3,316.73	27/03/2009	Accounts
115752	MARDAN	1440	YAR HUSSAIN	KPK	1620115192713	SAADAT & CO	SAADAT & CO SAID GHANI	LCY	14400014543403	CURR						PKR					6,714.72	6,714.72	29/06/2009	Accounts
115753	MARDAN	1440	YAR HUSSAIN	KPK	1620107040565	BAKHT SHER	BAKHT SHER VILLAGE SHA	LCY	14400015492003	CURR						PKR					5,646.24	5,646.24	27/10/2009	Accounts
115754	MARDAN	1440	YAR HUSSAIN	KPK	1620107299175	HAJI AFZAL S/O IMRANULLAH	HAJI AFZAL S/O IMRANULL	LCY	14400011618403	CURR						PKR					5,229.00	5,229.00	07/02/2009	Accounts
115755	MARDAN	1440	YAR HUSSAIN	KPK	1620208951985	MIR AFSAR KHAN S/O LITAF KHAN	MIR AFSAR KHAN S/O LITA	LCY	14400012266403	CURR						PKR					4,350.16	4,350.16	27/08/2009	Accounts
115756	MARDAN	1440	YAR HUSSAIN	KPK	1620182217489	FAZLI RABBI	FAZLI RABBI MOHALLA KA	LCY	14407100033303	CURR						PKR					3,876.00	3,876.00	12/10/2009	Accounts
115757	MARDAN	1440	YAR HUSSAIN	KPK	51089429963	EASTEND TOBACCO COMPANY	EASTEND TOBACCO COMP	LCY	14400007554003	CURR						PKR					3,745.50	3,745.50	16/09/2009	Accounts
115758	MARDAN	1440	YAR HUSSAIN	KPK	1620103033161	UMAR SHR	UMAR SHR MOHALLA CHO	LCY	14400017266903	CURR						PKR					3,389.00	3,389.00	07/02/2009	Accounts
115759	MARDAN	1440	YAR HUSSAIN	KPK	13060096963	AZIZ KHAN SO HAMID KHAN	AZIZ KHAN SO HAMID KHA	LCY	14400007863703	CURR						PKR					2,629.00	2,629.00	16/09/2009	Accounts
115760	MARDAN	1440	YAR HUSSAIN	KPK	1620119834121	SULTAN SHAH	SULTAN SHAH S/O UMAR S	LCY	14407100025803	CURR						PKR					2,387.12	2,387.12	22/08/2009	Accounts
115761	MARDAN	1440	YAR HUSSAIN	KPK	1720122730459	GHANI MUHAMMAD	GHANI MUHAMMAD MOH K	LCY	14407100048703	CURR						PKR					2,091.00	2,091.00	17/08/2009	Accounts
115762	MARDAN	1440	YAR HUSSAIN	KPK	1620161000515	GHANI UR REHMAN	GHANI REHMAN S/O ABDU	LCY	14407100024003	CURR						PKR					1,990.00	1,990.00	18/08/2009	Accounts
115763	MARDAN	1440	YAR HUSSAIN	KPK	1620178470759	MUHAMMAD ZAID S/O MUHD SHAH	MUHAMMAD ZAID S/O MUH	LCY	14400015044703	CURR						PKR					1,889.00	1,889.00	11/03/2009	Accounts
115764	MARDAN	1440	YAR HUSSAIN	KPK	1620188285733	SHER WALI S/O HAJI SULTAN SHAH	SHER WALI S/O HAJI SULT	LCY	14400013026903	CURR						PKR					1,630.00	1,630.00	08/12/2009	Accounts
115765	MARDAN	1440	YAR HUSSAIN	KPK	1620110896163	HAZRAT ALI	HAZRAT ALI S/O SARMAST	LCY	14407100024703	CURR						PKR					1,349.45	1,349.45	27/08/2009	Accounts
115766	MARDAN	1440	YAR HUSSAIN	KPK	1620120579661	ATEEQ ASAR	ATEEQ ASAR MOH MEETA	LCY	14407100050703	CURR						PKR					1,211.00	1,211.00	03/08/2009	Accounts
115767	MARDAN	1440	YAR HUSSAIN	KPK	1620134186465	JAVED IQBAL	JAVED IQBAL VILL AYUB K	LCY	14407100049003	CURR						PKR					1,185.00	1,185.00	07/12/2009	Accounts
115768	MARDAN	1440	YAR HUSSAIN	KPK	1620144394955	ZOUBAR UDDAIN	ZOUBAR UDDAIN MOH NAZ	LCY	14407100020003	CURR						PKR					1,105.00	1,105.00	14/12/2009	Accounts
115769	MARDAN	1440	YAR HUSSAIN	KPK	1620198667267	GULZAR GHANI	GULZAR GHANI MOHALLAH	LCY	14407100022703	CURR						PKR					1,082.00	1,082.00	02/10/2009	Accounts
115770	MARDAN	1440	YAR HUSSAIN	KPK	1610222577761	HAIDER ALI	HAIDER ALI MOH FLOOR M	LCY	14407100019503	CURR						PKR					1,073.00	1,073.00	15/10/2009	Accounts
115771	MARDAN	1440	YAR HUSSAIN	KPK	1620193068081	MR KASHEF KHAN	MR KASHEF KHAN MOHALL	LCY	14407100017903	CURR						PKR					1,026.00	1,026.00	12/03/2009	Accounts
115772	MARDAN	1440	YAR HUSSAIN	KPK	1620137500277	AHMAD ALI	AHMAD ALI MOH SHAHIN A	LCY	14400016040003	CURR						PKR					1,009.00	1,009.00	09/04/2009	Accounts
115773	MARDAN	1440	YAR HUSSAIN	KPK	1620210088135	HASSAN GUL	HASSAN GUL VILLAGE JAL	LCY	14407100023803	CURR						PKR					1,000.00	1,000.00	04/03/2009	Accounts
115774	MARDAN	1440	YAR HUSSAIN	KPK	1620114207893	HABIB UR REHMAN	HABIB UR REHMAN VILL U	LCY	14407100029303	CURR						PKR					1,000.00	1,000.00	18/03/2009	Accounts
115775	MARDAN	1440	YAR HUSSAIN	KPK	1510103472031	ALI AHMAD	ALI AHMAD VILL & PO DEW	LCY	14407100041103	CURR						PKR					975.00	975.00	27/06/2009	Accounts
115776	MARDAN	1440	YAR HUSSAIN	KPK	1620209453481	WALI ULLAH	WALI ULLAH S/O SHAH JEH	LCY	14407100023603	CURR						PKR					912.47	912.47	13/10/2009	Accounts
115777	MARDAN	1440	YAR HUSSAIN	KPK	1620199318767	SALAH UDDIN	SALAH UDDIN MOH DRAB I	LCY	14407100056403	CURR						PKR					908.00	908.00	05/10/2009	Accounts
115778	MARDAN	1440	YAR HUSSAIN	KPK	1620261864603	MUSLIM KHAN	MUSLIM KHAN S/O ALI JOH	LCY	14407100026903	CURR						PKR					833.56	833.56	12/09/2009	Accounts
115779	MARDAN	1440	YAR HUSSAIN	KPK	17201362990 10	HINA GUL	HINA GUL HINA GUL D/O A	LCY	14407100062103	CURR						PKR					817.00	817.00	02/11/2009	Accounts
115780	MARDAN	1440	YAR HUSSAIN	KPK	1620107092427	GUL MUHAMMAD	GUL MUHAMMAD MOHALL	LCY	14407100024503	CURR						PKR					755.75	755.75	02/09/2009	Accounts
115781	MARDAN	1440	YAR HUSSAIN	KPK	1620190299883	GUL MUHAMMAD	GUL MUHAMMAD S/O AMIR	LCY	14407100030603	CURR						PKR					750.82	750.82	02/09/2009	Accounts
115782	MARDAN	1440	YAR HUSSAIN	KPK	1620159508731	AMIR HUSSAIN	AMIR HUSSAIN S/O MOHD	LCY	14407100030803	CURR						PKR					724.79	724.79	05/09/2009	Accounts
115783	MARDAN	1440	YAR HUSSAIN	KPK	1620209453525	INAM ULLAH S/O SHSH JEHAN KHAN	INAM ULLAH S/O SHSH JEH	LCY	14407100024303	CURR						PKR					711.82	711.82	02/12/2009	Accounts
115784	MARDAN	1440	YAR HUSSAIN	KPK		NATIONAL TESTING SERVICE		LCY	30019902464586	CD-MISC	STALE	PO	1177116	11/06/2009		PKR					700.00	700.00	11/06/2009	STALE
115785	MARDAN	1440	YAR HUSSAIN	KPK	1620142434747	WASIL KHAN S/O HAKIM KHAN P/A	WASIL KHAN S/O HAKIM KH	LCY	14400011414003	CURR						PKR					694.00	694.00	30/03/2009	Accounts
115786	MARDAN	1440	YAR HUSSAIN	KPK	1620188815803	SALEH MUHAMMAD S/O GULAB	SALEH MUHAMMAD S/O GU	LCY	14400014852103	CURR						PKR					604.50	604.50	07/12/2009	Accounts
115787	MARDAN	1440	YAR HUSSAIN	KPK	1620107258849	NASAR ALI	NASAR ALI VILL SARD CHE	LCY	14407100001503	CURR						PKR					591.00	591.00	09/05/2009	Accounts
115788	MARDAN	1440	YAR HUSSAIN	KPK	1620142015658	NAYAB NAWAZ	NAYAB NAWAZ MOH MEET	LCY	14407100058203	CURR						PKR					590.00	590.00	13/10/2009	Accounts
115789	MARDAN	1440	YAR HUSSAIN	KPK	1620107254385	QAISER SHAH	QAISER SHAH S/O MUNTAZ	LCY	14407100028703	CURR						PKR					549.73	549.73	14/11/2009	Accounts
115790	MARDAN	1440	YAR HUSSAIN	KPK	1620107344765	FAZAL AMIN	FAZAL AMIN MOH BACHA K	LCY	14407100049703	CURR						PKR					540.00	540.00	29/07/2009	Accounts
115791	MARDAN	1440	YAR HUSSAIN	KPK	1620150772927	JAVED ALI	JAVED ALI JAVED ALI S/O M	LCY	14407100016103	CURR						PKR					527.00	527.00	05/11/2009	Accounts
115792	MARDAN	1440	YAR HUSSAIN	KPK	1620146875079	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ MOHAI	LCY	14407100017203	CURR						PKR					526.00	526.00	11/03/2009	Accounts
115793	MARDAN	1440	YAR HUSSAIN	KPK		BACHA KHAN HOSTEL AGHA VILAS		LCY	30019902464586	CD-MISC	STALE	PO	1177187	31/08/2009		PKR					500.00	500.00	31/08/2009	STALE
115794	MARDAN	1440	YAR HUSSAIN	KPK	1620169795103	MALAK AMAN	MALAK AMAN MOHALLAH I	LCY	14407100019703	CURR						PKR					482.00	482.00	01/04/2009	Accounts
115795	MARDAN	1440	YAR HUSSAIN	KPK	1620123384053	ASIF ALI	ASIF ALI MOH MEETA KHIE	LCY	14407100057603	CURR						PKR					465.00	465.00	05/10/2009	Accounts
115796	MARDAN	1440	YAR HUSSAIN	KPK	1620141217735	SHAD ALI	SHAD ALI MOHALLAH DOU	LCY	14407100020303	CURR						PKR					448.00	448.00	10/02/2009	Accounts
115797	MARDAN	1440	YAR HUSSAIN	KPK	1620285126779	MUHAMMAD ISTIRAJ	MUHAMMAD ISTIRAJ S/O A	LCY	14407100023503	CURR						PKR					433.96	433.96	02/10/2009	Accounts
115798	MARDAN	1440	YAR HUSSAIN	KPK	1620129308253	INAYAT UR REHMAN	INAYAT UR REHMAN VILL H	LCY	14407100064603	CURR						PKR					418.00	418.00	23/11/2009	Accounts
115799	MARDAN	1440	YAR HUSSAIN	KPK	1620106880989	KHALID KHAN S/O MUTABAR KHAN	KHALID KHAN S/O MUTABA	LCY	14400011480703	CURR						PKR					409.50	409.50	22/05/2009	Accounts
115800	MARDAN	1440	YAR HUSSAIN	KPK	1620107060979	ALLAH DAD KHAN	ALLAH DAD KHAN VILL KA	LCY	14407100034803	CURR						PKR					401.00	401.00	16/05/2009	Accounts
115801	MARDAN	1440	YAR HUSSAIN	KPK	1620181049299	IBNE AMIN	IBNE AMIN S/O MUHAMMA	LCY	14407100025603	CURR						PKR					395.00	395.00	17/04/2009	Accounts
115802	MARDAN	1440	YAR HUSSAIN	KPK	1620157288153	LIAQAT SAID	LIAQAT SAID MOH SADAT Y	LCY	14407100028903	CURR						PKR					395.00	395.00	17/04/2009	Accounts
115803	MARDAN	1440	YAR HUSSAIN	KPK	1620174994653	SHER MUHAMMAD	SHER MUHAMMAD VILL SA	LCY	14407100030903	CURR						PKR					395.00	395.00	17/04/2009	Accounts
115804	MARDAN	1440	YAR HUSSAIN	KPK	1620134978707	ARSHED ALI	ARSHED ALI MOHALLAH AI	LCY	14407100025503	CURR						PKR					371.00	371.00	06/03/2009	Accounts
115805	MARDAN	1440	YAR HUSSAIN	KPK	1610120148253	MUHAMMAD SAEED	MUHAMMAD SAEED VILLA	LCY	14407100023703	CURR						PKR					339.11	339.11	05/05/2009	Accounts
115806	MARDAN	1440	YAR HUSSAIN	KPK	1620169005631	RAZIF ALI &LATIF ALI	RAZIF ALI &LATIF ALI MOH	LCY	14400016359703	CURR						PKR					285.35	285.35	30/06/2009	Accounts
115807	MARDAN	1440	YAR HUSSAIN	KPK	1620208782353	SADAM HUSSAN	SADAM HUSSAN MOHALLA	LCY	14407100039503	CURR						PKR					200.00	200.00	11/11/2009	Accounts
115808	MARDAN	1440	YAR HUSSAIN	KPK	1620174748335	KHALID ZAMAN	KHALID ZAMAN WALI MUH	LCY	14407100036303	CURR						PKR					198.00	198.00	01/06/2009	Accounts
115809	MARDAN	1440	YAR HUSSAIN	KPK	1620101570349	RAHAM ZEB	RAHAM ZEB MOHALLAH MI	LCY	14407100031403	CURR						PKR					188.00	188.00	09/04/2009	Accounts
115810	MARDAN	1440	YAR HUSSAIN	KPK	1620107024539	SAMAD KHAN	SAMAD KHAN MOH HAJI AI	LCY	14400015688303	CURR						PKR					143.00	143.00	04/05/2009	Accounts
115811	MARDAN	1440	YAR HUSSAIN	KPK	1620153273241	JAMSHED	JAMSHED MOH MUHAMMA	LCY	14407100018403	CURR						PKR					138.00	138.00	13/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
115812	MARDAN	1440	YAR HUSSAIN	KPK	1620145767127	SALEEM KHAN	SALEEM KHAN SO WASAL	LCY	14407100030303	CURR						PKR					117.95	117.95	04/12/2009	Accounts
115813	MARDAN	1440	YAR HUSSAIN	KPK	1510101079587	MUHAMMAD ALI	MUHAMMAD ALI VILL BACH	LCY	14407100040903	CURR						PKR					100.00	100.00	29/09/2009	Accounts
115814	MARDAN	1440	YAR HUSSAIN	KPK	1560223781767	GUL ZADA	GUL ZADA VILL GALIGRAM	LCY	14407100041203	CURR						PKR					100.00	100.00	04/07/2009	Accounts
115815	MARDAN	1440	YAR HUSSAIN	KPK	1560241270131	MUHAMMAD AFZAL	MUHAMMAD AFZAL VILL G	LCY	14407100041303	CURR						PKR					100.00	100.00	04/07/2009	Accounts
115816	MARDAN	1440	YAR HUSSAIN	KPK	1560225003215	MAJID KHAN	MAJID KHAN MOH HAFIA A	LCY	14407100041403	CURR						PKR					100.00	100.00	11/07/2009	Accounts
115817	MARDAN	1440	YAR HUSSAIN	KPK	1510103426337	HABIB UL HAQ	HABIB UL HAQ MOH ABO K	LCY	14407100041503	CURR						PKR					100.00	100.00	27/06/2009	Accounts
115818	MARDAN	1440	YAR HUSSAIN	KPK	1510103426349	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL MOH A	LCY	14407100041603	CURR						PKR					100.00	100.00	26/06/2009	Accounts
115819	MARDAN	1440	YAR HUSSAIN	KPK	1510103626109	MUHAMMAD UZAIR	MUHAMMAD UZAIR MOH A	LCY	14407100041703	CURR						PKR					100.00	100.00	26/06/2009	Accounts
115820	MARDAN	1440	YAR HUSSAIN	KPK	1510103426425	MUHAMMAD ILYAS	MUHAMMAD ILYAS MOH AI	LCY	14407100041803	CURR						PKR					100.00	100.00	26/06/2009	Accounts
115821	MARDAN	1440	YAR HUSSAIN	KPK	1510103426347	ZARSHAD	ZARSHAD MOH AKO KHIEL	LCY	14407100041903	CURR						PKR					100.00	100.00	26/06/2009	Accounts
115822	MARDAN	1440	YAR HUSSAIN	KPK	1560204331172	FALAK NAZ	FALAK NAZ SHAGAI , P.O S	LCY	14407100042003	CURR						PKR					100.00	100.00	30/06/2009	Accounts
115823	MARDAN	1440	YAR HUSSAIN	KPK	1510118396523	MUHAMMAD FAZIL	MUHAMMAD FAZIL MOH HA	LCY	14407100042303	CURR						PKR					100.00	100.00	27/06/2009	Accounts
115824	MARDAN	1440	YAR HUSSAIN	KPK	1510173462607	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF MOH	LCY	14407100042403	CURR						PKR					100.00	100.00	30/06/2009	Accounts
115825	MARDAN	1440	YAR HUSSAIN	KPK	1510115331537	ASIF KHAN	ASIF KHAN MOH UGDA AD	LCY	14407100042503	CURR						PKR					100.00	100.00	13/07/2009	Accounts
115826	MARDAN	1440	YAR HUSSAIN	KPK	1510131705269	GHAFOOR	GHAFOOR MOH HASHAM S	LCY	14407100042603	CURR						PKR					100.00	100.00	27/06/2009	Accounts
115827	MARDAN	1440	YAR HUSSAIN	KPK	1510107203441	MUHAMMAD AMIN	MUHAMMAD AMIN MOH HA	LCY	14407100042703	CURR						PKR					100.00	100.00	27/06/2009	Accounts
115828	MARDAN	1440	YAR HUSSAIN	KPK	1510164674895	SAID ALAM	SAID ALAM MOH HASHAM	LCY	14407100042803	CURR						PKR					100.00	100.00	30/06/2009	Accounts
115829	MARDAN	1440	YAR HUSSAIN	KPK	1510104054829	KALEEM ULLAH	KALEEM ULLAH VILL ELAI I	LCY	14407100043003	CURR						PKR					100.00	100.00	13/07/2009	Accounts
115830	MARDAN	1440	YAR HUSSAIN	KPK	1510103443775	SAID RAFIQ	SAID RAFIQ VILL ELAI P.O.	LCY	14407100043103	CURR						PKR					100.00	100.00	13/07/2009	Accounts
115831	MARDAN	1440	YAR HUSSAIN	KPK	1510104179599	ABDUL GHAFOOR	ABDUL GHAFOOR MOH HA	LCY	14407100043203	CURR						PKR					100.00	100.00	29/06/2009	Accounts
115832	MARDAN	1440	YAR HUSSAIN	KPK	1560222449093	SHER SHAH	SHER SHAH MOH BAR PAI	LCY	14407100043703	CURR						PKR					100.00	100.00	04/07/2009	Accounts
115833	MARDAN	1440	YAR HUSSAIN	KPK	1560217172209	AFTAB HUSSAIN	AFTAB HUSSAIN S/O MIAN	LCY	14407100043803	CURR						PKR					100.00	100.00	18/06/2009	Accounts
115834	MARDAN	1440	YAR HUSSAIN	KPK	1500204751033	BAKHT SAID	BAKHT SAID MOH BAR PAI	LCY	14407100043903	CURR						PKR					100.00	100.00	04/07/2009	Accounts
115835	MARDAN	1440	YAR HUSSAIN	KPK	1560278341764	NAVEEDA BIBI	NAVEEDA BIBI MOH BAR P	LCY	14407100044003	CURR						PKR					100.00	100.00	04/07/2009	Accounts
115836	MARDAN	1440	YAR HUSSAIN	KPK	1560227549569	ARSHAD ALI	ARSHAD ALI MOH MACHIN	LCY	14407100044103	CURR						PKR					100.00	100.00	23/07/2009	Accounts
115837	MARDAN	1440	YAR HUSSAIN	KPK	1560204009097	MUHAMMAD KARAM	MUHAMMAD KARAM MOH I	LCY	14407100044603	CURR						PKR					100.00	100.00	30/06/2009	Accounts
115838	MARDAN	1440	YAR HUSSAIN	KPK	1510123638077	RASHEED AHMAD	RASHEED AHMAD MOH ES	LCY	14407100044703	CURR						PKR					100.00	100.00	09/09/2009	Accounts
115839	MARDAN	1440	YAR HUSSAIN	KPK	1510103886605	ALIM HAIDER	ALIM HAIDER MOH ESSA K	LCY	14407100044803	CURR						PKR					100.00	100.00	10/07/2009	Accounts
115840	MARDAN	1440	YAR HUSSAIN	KPK	1570322863451	SAID GULAB	SAID GULAB VILL JINYA PO	LCY	14407100044903	CURR						PKR					100.00	100.00	03/07/2009	Accounts
115841	MARDAN	1440	YAR HUSSAIN	KPK	1560201942071	RAHIM ULLAH	RAHIM ULLAH MOH MIANG	LCY	14407100045003	CURR						PKR					100.00	100.00	04/07/2009	Accounts
115842	MARDAN	1440	YAR HUSSAIN	KPK	1510197942581	SYED HAMAYUN KHAN	SYED HAMAYUN KHAN VIL	LCY	14407100045103	CURR						PKR					100.00	100.00	06/07/2009	Accounts
115843	MARDAN	1440	YAR HUSSAIN	KPK	1510161897079	AJMAL SAID	AJMAL SAID VILL BAGH PO	LCY	14407100045203	CURR						PKR					100.00	100.00	07/07/2009	Accounts
115844	MARDAN	1440	YAR HUSSAIN	KPK	1510120101343	ZAIN UL ARFEEN	ZAIN UL ARFEEN MOH MIA	LCY	14407100045303	CURR						PKR					100.00	100.00	07/07/2009	Accounts
115845	MARDAN	1440	YAR HUSSAIN	KPK	1560204006979	MIAN GUL BAHAR	MIAN GUL BAHAR MOH MIA	LCY	14407100045403	CURR						PKR					100.00	100.00	06/07/2009	Accounts
115846	MARDAN	1440	YAR HUSSAIN	KPK	1560244752107	ASAD KHAN	ASAD KHAN MOH MIANGAN	LCY	14407100045503	CURR						PKR					100.00	100.00	02/07/2009	Accounts
115847	MARDAN	1440	YAR HUSSAIN	KPK	1560290228787	MUHAMMAD IQBAL	MUHAMMAD IQBAL MOH M	LCY	14407100045603	CURR						PKR					100.00	100.00	11/07/2009	Accounts
115848	MARDAN	1440	YAR HUSSAIN	KPK	1560205093215	ZAR FAROSH	ZAR FAROSH MOH MIANGA	LCY	14407100045703	CURR						PKR					100.00	100.00	16/07/2009	Accounts
115849	MARDAN	1440	YAR HUSSAIN	KPK	1560230482767	AMIR BADSHAH	AMIR BADSHAH MOH MER	LCY	14407100045903	CURR						PKR					100.00	100.00	02/07/2009	Accounts
115850	MARDAN	1440	YAR HUSSAIN	KPK	1560205310343	SAMI ULLAH	SAMI ULLAH MOH MIRAYA	LCY	14407100046003	CURR						PKR					100.00	100.00	11/07/2009	Accounts
115851	MARDAN	1440	YAR HUSSAIN	KPK	1560261631171	ASGHAR KHAN	ASGHAR KHAN MOH MERA	LCY	14407100046303	CURR						PKR					100.00	100.00	03/07/2009	Accounts
115852	MARDAN	1440	YAR HUSSAIN	KPK	1560217074429	BAKHT MUHAMMAD KHAN	BAKHT MUHAMMAD KHAN	LCY	14407100046403	CURR						PKR					100.00	100.00	03/07/2009	Accounts
115853	MARDAN	1440	YAR HUSSAIN	KPK	3520102807311	ROOH KHAN	ROOH KHAN VILL DEDAMA	LCY	14407100046603	CURR						PKR					100.00	100.00	24/06/2009	Accounts
115854	MARDAN	1440	YAR HUSSAIN	KPK	1510113674203	ALTAF HUSSAIN	ALTAF HUSSAIN MOH MUL	LCY	14407100046803	CURR						PKR					100.00	100.00	07/07/2009	Accounts
115855	MARDAN	1440	YAR HUSSAIN	KPK	1510102922257	ALI WAHAB	ALI WAHAB MOHALLAH MA	LCY	14407100046903	CURR						PKR					100.00	100.00	20/07/2009	Accounts
115856	MARDAN	1440	YAR HUSSAIN	KPK	1510123715241	FAZAL AHAD	FAZAL AHAD MOH MULTAN	LCY	14407100047103	CURR						PKR					100.00	100.00	07/07/2009	Accounts
115857	MARDAN	1440	YAR HUSSAIN	KPK	1620106869743	NAWAB ALI	NAWAB ALI MOHALLAH SH	LCY	14407100004803	CURR						PKR					85.20	85.20	25/02/2009	Accounts
115858	MARDAN	1440	YAR HUSSAIN	KPK	1620150663883	ZAHIR MUHAMMAD	ZAHIR MUHAMMAD MOH K	LCY	14407100053803	CURR						PKR					79.00	79.00	11/09/2009	Accounts
115859	MARDAN	1440	YAR HUSSAIN	KPK	1620102282547	ABDUL JABAR	ABDUL JABAR VILL AYUB K	LCY	14407100029203	CURR						PKR					75.00	75.00	18/08/2009	Accounts
115860	MARDAN	1440	YAR HUSSAIN	KPK	1560270953945	SHAH SYED	SHAH SYED MOH PALO VIL	LCY	14407100043303	CURR						PKR					75.00	75.00	04/07/2009	Accounts
115861	MARDAN	1440	YAR HUSSAIN	KPK	1620191959725	BANARAS KHAN	BANARAS KHAN S/O HABIB	LCY	14407100024603	CURR						PKR					71.37	71.37	01/10/2009	Accounts
115862	MARDAN	1440	YAR HUSSAIN	KPK	1620106976631	FAZAL KHALIQ	FAZAL KHALIQ S/O HASSA	LCY	14407100060503	CURR						PKR					48.95	48.95	31/10/2009	Accounts
115863	MARDAN	1440	YAR HUSSAIN	KPK	1570111930717	AMIR BAHADER S/O MEHTAB	AMIR BAHADER S/O MEHT	LCY	14400012119703	CURR						PKR					26.35	26.35	15/07/2009	Accounts
115864	MARDAN	1440	YAR HUSSAIN	KPK	1620107378677	MUHAMMAD ARIF	MUHAMMAD ARIF MOH MIF	LCY	14407100033603	CURR						PKR					17.10	17.10	08/08/2009	Accounts
115865	MARDAN	1440	YAR HUSSAIN	KPK	1620140385739	ISLAM GUL S/O ASLAM KHAN	ISLAM GUL S/O ASLAM KH	LCY	14400005433201	PLS						PKR					0.09	0.09	28/08/2009	Accounts
115866	MARDAN	1488	KHAZANA	KPK	1560233888875	SHARIF ULLAH KHAN	SHARIF ULLAH KHAN VILL	LCY	14880000860301	PLS						PKR					0.02	0.02	13/03/2009	Accounts
115867	MARDAN	1488	KHAZANA	KPK	1560255451571	MUHAMMAD RASOL KHAN & AMIR ZEB	MUHAMMAD RASOL KHAN	LCY	14880001176101	PLS						PKR					41.82	41.82	15/12/2009	Accounts
115868	MARDAN	1488	KHAZANA	KPK	4200004590051	AJAB KHAN &SHER ZADA	AJAB KHAN &SHER ZADA V	LCY	14880001113401	PLS						PKR					134.68	134.68	16/03/2009	Accounts
115869	MARDAN	1488	KHAZANA	KPK	1560204029239	MUHAMMAD AZIZ KHAN	MUHAMMAD AZIZ KHAN VI	LCY	14880001308401	PLS						PKR					187.28	187.28	23/02/2009	Accounts
115870	MARDAN	1488	KHAZANA	KPK	1560205320829	FAQIR MUHAMMAD& SALEEM AHMAD	FAQIR MUHAMMAD& SALE	LCY	14880001138601	PLS						PKR					448.03	448.03	23/02/2009	Accounts
115871	MARDAN	1488	KHAZANA	KPK	1560203034107	HAZRAT WAHAB	HAZRAT WAHAB VILL KHA	LCY	14880000424501	PLS						PKR					1,262.32	1,262.32	30/04/2009	Accounts
115872	MARDAN	1488	KHAZANA	KPK	1560282084735	SHAH NIKAN	SHAH NIKAN VILL GHARAI	LCY	14880001257601	PLS						PKR					1,534.94	1,534.94	02/03/2009	Accounts
115873	MARDAN	1488	KHAZANA	KPK	1560215859971	LALA SHAHAZADA & ZAHIDA BIBI	LALA SHAHAZADA & ZAHI	LCY	14880001192001	PLS						PKR					36,828.26	36,828.26	22/12/2009	Accounts
115874	MARDAN	1488	KHAZANA	KPK	1560261511267	AFARIN KHAN	AFARIN KHAN VILLAGE AN	LCY	14880000583701	PLS						PKR					16,223.68	16,223.68	23/10/2009	Accounts
115875	MARDAN	1488	KHAZANA	KPK	1560205058753	HAJI NAIK AMAL & MISS QAMARA BIBI	HAJI NAIK AMAL & MISS QA	LCY	14880001159501	PLS						PKR					7,784.50	7,784.50	31/03/2009	Accounts
115876	MARDAN	1488	KHAZANA	KPK	4240115826719	WAZIR ZADA	WAZIR ZADA VILLAGE RAN	LCY	14880003269903	CURR						PKR					127,870.00	127,870.00	03/01/2009	Accounts
115877	MARDAN	1488	KHAZANA	KPK	1560203680455	SUITANT KHAN	SUITANT KHAN VILLAGE G	LCY	14880006144403	CURR						PKR					7,068.00	7,068.00	18/09/2009	Accounts
115878	MARDAN	1488	KHAZANA	KPK	1560251767821	AKBAR HUSSAIN	AKBAR HUSSAIN MOH KUZ	LCY	14880006314503	CURR						PKR					569.00	569.00	09/03/2009	Accounts
115879	MARDAN	1488	KHAZANA	KPK	1560265246277	HABIB KHAN	HABIB KHAN VILLAGE GHA	LCY	14880005156203	CURR						PKR					224.00	224.00	25/03/2009	Accounts
115880	MARDAN	1488	KHAZANA	KPK	1560205231315	HUKAM KHAN	HUKAM KHAN VILLAGE KH	LCY	14880005782703	CURR						PKR					174.17	174.17	07/03/2009	Accounts
115881	MARDAN	1488	KHAZANA	KPK	1560298166013	GRAN SHAHZADA	GRAN SHAHZADA MOH BA	LCY	14880006479303	CURR						PKR					119.00	119.00	19/02/2009	Accounts
115882	MARDAN	1488	KHAZANA	KPK	1560203632959	ZARIN BAKHT	ZARIN BAKHT MOH BARPA	LCY	14880004574903	CURR						PKR					73.94	73.94	02/04/2009	Accounts
115883	MARDAN	1488	KHAZANA	KPK	1560205131459	WAZIR ZADA	WAZIR ZADA VILL KHAZAN	LCY	14880000956401	PLS						PKR					0.04	0.04	23/02/2009	Accounts
115884	MARDAN	1527	HAROON, HAZRO	PB	3710116368484	MST WAHEEDAN W/O ROEED KHAN	MST WAHEEDAN W/O ROE	LCY	15270000987101	PLS						PKR					374.10	374.10	10/06/2009	Accounts
115885	MARDAN	1527	HAROON, HAZRO	PB	3710197153876	MST NAZAMA	MST NAZAMA VILL. BARA F	LCY	15270001579801	PLS						PKR					701.75	701.75	25/08/2009	Accounts
115886	MARDAN	1527	HAROON, HAZRO	PB	3710601064090	NOOR JHAN	NOOR JHAN V.P.O BARA T	LCY	15270001516001	PLS						PKR					803.66	803.66	10/11/2009	Accounts
115887	MARDAN	1527	HAROON, HAZRO	PB	3710116605633	ISMAIL SHAH	ISMAIL SHAH V.P.O CHAN	LCY	15270001564101	PLS						PKR					947.70	947.70	17/07/2009	Accounts
115888	MARDAN	1527	HAROON, HAZRO	PB	3710117825437	IHSANULLAH S/O KARIMULLAH	IHSANULLAH S/O KARIMUL	LCY	15270000484001	PLS						PKR					1,948.40	1,948.40	05/12/2009	Accounts
115889	MARDAN	1527	HAROON, HAZRO	PB	3710116579177	ALI BAHADAR S/O MIRWAS	ALI BAHADAR S/O MIRWAS	LCY	15270000817601	PLS						PKR					2,614.01	2,614.01	08/09/2009	Accounts
115890	MARDAN	1527	HAROON, HAZRO	PB	3710165933260	MST IQBAL JAN & NAHEED AKHTAR	MST IQBAL JAN & NAHEED	LCY	15270001306001	PLS						PKR					3,024.57	3,024.57	29/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
115891	MARDAN	1527	HAROON, HAZRO	PB	21063111412	NISAR AHMED S/O HAQ NAWAZ	NISAR AHMED S/O HAQ NA	LCY	15270001012101	PLS						PKR					73,507.36	73,507.36	10/09/2009	Accounts
115892	MARDAN	1527	HAROON, HAZRO	PB	3710116477629	SAEED SHAH S/O RASUL SHAH	SAEED SHAH S/O RASUL S	LCY	15270000535901	PLS						PKR					41,749.90	41,749.90	24/11/2009	Accounts
115893	MARDAN	1527	HAROON, HAZRO	PB	4230169047369	ABDU RAUF S/O GHULAM SARWAR	ABDU RAUF S/O GHULAM S	LCY	15270001194901	PLS						PKR					36,176.08	36,176.08	15/05/2009	Accounts
115894	MARDAN	1527	HAROON, HAZRO	PB	3710117156972	MST.FATIMA KHAN W/O SADAQAT KHAN	MST.FATIMA KHAN W/O SA	LCY	15270000335401	PLS						PKR					21,186.83	21,186.83	17/02/2009	Accounts
115895	MARDAN	1527	HAROON, HAZRO	PB	37101116477629	MOHAMMAD SAEED SHAH	MOHAMMAD SAEED SHAH	LCY	15270005008301	PLS						PKR					32,304.66	32,304.66	08/12/2009	Accounts
115896	MARDAN	1527	HAROON, HAZRO	PB	3710116473067	FARZAND ALI SHAH	FARZAND ALI SHAH VILL P	LCY	15270001214201	PLS						PKR					8,425.74	8,425.74	26/10/2009	Accounts
115897	MARDAN	1527	HAROON, HAZRO	PB	20363439514	HASHHTAM KHAN S/O HAQ NAWAZ	HASHHTAM KHAN S/O HAQ	LCY	15270000785001	PLS						PKR					6,242.33	6,242.33	14/09/2009	Accounts
115898	MARDAN	1527	HAROON, HAZRO	PB	3710110946341	SYED IQBAL HUSSAIN SHAH&BIBI MAHIR	SYED IQBAL HUSSAIN SHA	LCY	15270001566801	PLS						PKR					4,949.92	4,949.92	20/10/2009	Accounts
115899	MARDAN	1527	HAROON, HAZRO	PB	9160001060773	SHAMS UL ARFEEN	SHAMS UL ARFEEN VPO H	LCY	15270001386703	CURR						PKR					38,206.00	38,206.00	30/03/2009	Accounts
115900	MARDAN	1527	HAROON, HAZRO	PB	3710117831375	MOHAMMAD IDRESS	MOHAMMAD IDRESS V.P.O	LCY	15270003930003	CURR						PKR					8,915.00	8,915.00	08/06/2009	Accounts
115901	MARDAN	1527	HAROON, HAZRO	PB	37101116007610	MST MEHTAB JAN	MST MEHTAB JAN V.P.O HA	LCY	15270003100103	CURR						PKR					5,139.00	5,139.00	12/11/2009	Accounts
115902	MARDAN	1527	HAROON, HAZRO	PB	3710168901999	MUHAMMAD SIDDIQUE S/O	MUHAMMAD SIDDIQUE S/O	LCY	15270000924003	CURR						PKR					3,674.00	3,674.00	14/09/2009	Accounts
115903	MARDAN	1527	HAROON, HAZRO	PB	37101135914453	GUL ROZE S/O SHAMROZE	GUL ROZE S/O SHAMROZE	LCY	15270004790503	CURR						PKR					1,816.00	1,816.00	14/03/2009	Accounts
115904	MARDAN	1527	HAROON, HAZRO	PB		T.OP.C TMA ATTOCK		LCY	30019902464586	CD-MISC	STALE	PO	1201503	18/02/2009		PKR					1,000.00	1,000.00	18/02/2009	STALE
115905	MARDAN	1527	HAROON, HAZRO	PB		T O P &C T M A ATTOCK		LCY	30019902464586	CD-MISC	STALE	PO	1201506	06/03/2009		PKR					1,000.00	1,000.00	06/03/2009	STALE
115906	MARDAN	1527	HAROON, HAZRO	PB		TOP&C TMA ATTOCK		LCY	30019902464586	CD-MISC	STALE	PO	1201519	03/08/2009		PKR					1,000.00	1,000.00	03/08/2009	STALE
115907	MARDAN	1527	HAROON, HAZRO	PB	37101167555307	MOHAMMAD FAHEEM	MOHAMMAD FAHEEM V.P.(	LCY	15270003493603	CURR						PKR					741.00	741.00	20/05/2009	Accounts
115908	MARDAN	1527	HAROON, HAZRO	PB	3710103729735	SYED SAJAWAL SHAH	SYED SAJAWAL SHAH S/O	LCY	15270004928203	CURR						PKR					402.00	402.00	14/09/2009	Accounts
115909	MARDAN	1527	HAROON, HAZRO	PB	37101161511761	ALI BAHADAR	ALI BAHADAR V.P.O HARO	LCY	15270003728503	CURR						PKR					391.50	391.50	20/01/2009	Accounts
115910	MARDAN	1527	HAROON, HAZRO	PB	3710116525765	ABDUL REHMAN&ASMIT JAN	ABDUL REHMAN&ASMIT JA	LCY	15270002162403	CURR						PKR					241.00	241.00	19/11/2009	Accounts
115911	MARDAN	1527	HAROON, HAZRO	PB	37101164772217	SAJJAD KHAN	SAJJAD KHAN VILLAGE BA	LCY	15270004740003	CURR						PKR					133.00	133.00	18/04/2009	Accounts
115912	MARDAN	1527	HAROON, HAZRO	PB	4230129462009	MOHAMMAD HUSSAIN	MOHAMMAD HUSSAIN V.P.	LCY	15270003427903	CURR						PKR					46.50	46.50	20/08/2009	Accounts
115913	MARDAN	1527	HAROON, HAZRO	PB	37101165101111	ABDUL REHMAN S/O SHER BAHADAR	ABDUL REHMAN S/O SHER	LCY	15270001873603	CURR						PKR					43.00	43.00	30/05/2009	Accounts
115914	MARDAN	1529	BASIA, HAZRO	PB	3710122415503	MR MUHAMMAD IQBAL	MR MUHAMMAD IQBAL FA	LCY	15290001296301	PLS						PKR					0.02	0.02	17/01/2009	Accounts
115915	MARDAN	1529	BASIA, HAZRO	PB	37101313306957	ZAHIR ALAM S/O MIAN KHAN	ZAHIR ALAM S/O MIAN KHA	LCY	15290001705901	PLS						PKR					87.93	87.93	19/10/2009	Accounts
115916	MARDAN	1529	BASIA, HAZRO	PB	3710116509018	DARYASHAN BIBI W/O H.GHULAM HUSAI	DARYASHAN BIBI W/O H.G	LCY	15290001609401	PLS						PKR					138.04	138.04	27/06/2009	Accounts
115917	MARDAN	1529	BASIA, HAZRO	PB	37101171523235	MUHAMMAD RAFAQAT & PERVEEN AKHT	MUHAMMAD RAFAQAT & P	LCY	15290001483401	PLS						PKR					277.14	277.14	15/12/2009	Accounts
115918	MARDAN	1529	BASIA, HAZRO	PB	3710116566537	MR ABRAHIM KHAN	MR ABRAHIM KHAN S/O AN	LCY	15290001153601	PLS						PKR					301.03	301.03	02/04/2009	Accounts
115919	MARDAN	1529	BASIA, HAZRO	PB	37101171657309	MR ZULFIQAR ALAM	MR ZULFIQAR ALAM S/O Q	LCY	15290001254101	PLS						PKR					439.87	439.87	02/11/2009	Accounts
115920	MARDAN	1529	BASIA, HAZRO	PB	3710109522069	MR MUHAMMAD SLAHEEN	MR MUHAMMAD SLAHEEN	LCY	15290001159501	PLS						PKR					567.77	567.77	11/12/2009	Accounts
115921	MARDAN	1529	BASIA, HAZRO	PB	37101188881849	KHAZAR MAHMOOD S/O UMER ELLAHI	KHAZAR MAHMOOD S/O UI	LCY	15290001816701	PLS						PKR					666.77	666.77	24/04/2009	Accounts
115922	MARDAN	1529	BASIA, HAZRO	PB	3710152138395	QAZI REHMAT KHAN	QAZI REHMAT KHAN MOHA	LCY	15290001910801	PLS						PKR					1,998.36	1,998.36	21/11/2009	Accounts
115923	MARDAN	1529	BASIA, HAZRO	PB	37101161815303	FAZAL ALAM	FAZAL ALAM S/O WARIB KI	LCY	15290001345101	PLS						PKR					3,204.61	3,204.61	10/11/2009	Accounts
115924	MARDAN	1529	BASIA, HAZRO	PB	3710197647661	MR MUHAMMAD HUSSAIN	MR MUHAMMAD HUSSAIN	LCY	15290001057101	PLS						PKR					201,977.09	201,977.09	30/10/2009	Accounts
115925	MARDAN	1529	BASIA, HAZRO	PB	37101171007859	MUHAMMAD IQBAL & HASHAM KHAN	MUHAMMAD IQBAL & HASH	LCY	15290001508901	PLS						PKR					31,735.82	31,735.82	20/10/2009	Accounts
115926	MARDAN	1529	BASIA, HAZRO	PB	3710105351455	MISS SHABANA AJAZ SHAH	MISS SHABANA AJAZ SHAH	LCY	15290001352201	PLS						PKR					26,590.56	26,590.56	04/04/2009	Accounts
115927	MARDAN	1529	BASIA, HAZRO	PB	22542343057	MOHAMMAD AKBAR	MOHAMMAD AKBAR S/O AI	LCY	15290000534801	PLS						PKR					10,557.43	10,557.43	24/09/2009	Accounts
115928	MARDAN	1529	BASIA, HAZRO	PB		MISS NUSRAT PARVEEN	MISS NUSRAT PARVEEN D	LCY	15290001077201	PLS						PKR					7,572.83	7,572.83	24/09/2009	Accounts
115929	MARDAN	1529	BASIA, HAZRO	PB		SHEIKH AFAQ AHMED	SHEIKH AFAQ AHMED S/O	LCY	15290001154401	PLS						PKR					7,253.01	7,253.01	24/09/2009	Accounts
115930	MARDAN	1529	BASIA, HAZRO	PB	9140003138237	GHARIB DAWOOD&AFZAL AHMED	GHARIB DAWOOD&AFZAL A	LCY	15290003059603	CURR						PKR					57,658.00	57,658.00	10/01/2009	Accounts
115931	MARDAN	1529	BASIA, HAZRO	PB	9140001651267	MR. IBRAR AHMED	MR. IBRAR AHMED V.P.O. H	LCY	15290003376403	CURR						PKR					8,243.09	8,243.09	03/06/2009	Accounts
115932	MARDAN	1529	BASIA, HAZRO	PB	3710116451924	ZULAIKHAN JAN	ZULAIKHAN JAN VILL KALU	LCY	15290001510603	CURR						PKR					2,903.00	2,903.00	24/09/2009	Accounts
115933	MARDAN	1529	BASIA, HAZRO	PB	3710117145797	AZIZ UR REHMAN	AZIZ UR REHMAN VILL AN	LCY	15290001308103	CURR						PKR					2,501.00	2,501.00	24/09/2009	Accounts
115934	MARDAN	1529	BASIA, HAZRO	PB	3710149123985	NAWAZISH MAHMOOD S/OABDUL HADI	NAWAZISH MAHMOOD S/O	LCY	15290002859903	CURR						PKR					746.18	746.18	16/03/2009	Accounts
115935	MARDAN	1529	BASIA, HAZRO	PB	4540208389082	F C O MOH GARRIAWALA SHAMSABAD	F C O MOH GARRIAWALA S	LCY	15290003091003	CURR						PKR					500.00	500.00	04/03/2009	Accounts
115936	MARDAN	1529	BASIA, HAZRO	PB	3710165274191	QAZI EJAZ ELLAHI	QAZI EJAZ ELLAHI S/O QA	LCY	15290002493503	CURR						PKR					242.76	242.76	15/12/2009	Accounts
115937	MARDAN	1538	DARORA	KPK		DDW		LCY	30019902464586	CD-MISC	STALE	PO	2351349	11/11/2009		PKR					60,000.00	60,000.00	11/11/2009	STALE
115938	MARDAN	1538	DARORA	KPK		SADBAR		LCY	30019902464586	CD-MISC	STALE	PO	2351333	26/11/2009		PKR					2,990.57	2,990.57	26/11/2009	STALE
115939	MARDAN	1538	DARORA	KPK		C.OE.PESH		LCY	30019902464586	CD-MISC	STALE	PO	1205619	18/04/2009		PKR					2,310.00	2,310.00	18/04/2009	STALE
115940	MARDAN	1538	DARORA	KPK		C.O.E.PESH		LCY	30019902464586	CD-MISC	STALE	PO	1205620	18/04/2009		PKR					400.00	400.00	18/04/2009	STALE
115941	MARDAN	1542	SHAH MANSOOR BR	KPK	0100000000000	GHULAM HAIDAR S/O ZARISTAN	GHULAM HAIDAR S/O ZARI	LCY	15420000010401	PLS						PKR					0.02	0.02	23/06/2009	Accounts
115942	MARDAN	1542	SHAH MANSOOR BR	KPK	1620209282735	M GHULAM M ISRAR & ANWAR UL HAQ	M GHULAM M ISRAR & ANV	LCY	15420000057301	PLS						PKR					1,180.00	1,180.00	07/10/2009	Accounts
115943	MARDAN	1542	SHAH MANSOOR BR	KPK	3520060202925	NIAZ MUHAMMAD S/O WALI MUHAMMAD	NIAZ MUHAMMAD S/O WAL	LCY	15420001691401	PLS						PKR					1,872.97	1,872.97	19/05/2009	Accounts
115944	MARDAN	1542	SHAH MANSOOR BR	KPK	1620208752241	ZAR REHMAN	ZAR REHMAN MOHALLAH I	LCY	15427100007101	PLS						PKR					2,659.37	2,659.37	30/03/2009	Accounts
115945	MARDAN	1542	SHAH MANSOOR BR	KPK	1620223207774	MUBASHIRA BEGUM W/O SARDAR MOHD	MUBASHIRA BEGUM W/O S	LCY	15420002429101	PLS						PKR					16,914.83	16,914.83	12/08/2009	Accounts
115946	MARDAN	1542	SHAH MANSOOR BR	KPK	1620212598229	SAEED ULLAH S/O GHARIB ULLAH	SAEED ULLAH S/O GHARIB	LCY	15420001578301	PLS						PKR					7,581.85	7,581.85	03/11/2009	Accounts
115947	MARDAN	1542	SHAH MANSOOR BR	KPK	1620280969479	MAJID KHAN	MAJID KHAN MOHALLAH D	LCY	15427100025403	CURR						PKR					25,000.00	25,000.00	23/12/2009	Accounts
115948	MARDAN	1542	SHAH MANSOOR BR	KPK	1620220138595	YUSAF ALI	YUSAF ALI MOHALLAH SHA	LCY	15427100003703	CURR						PKR					24,105.00	24,105.00	11/06/2009	Accounts
115949	MARDAN	1542	SHAH MANSOOR BR	KPK	1620286523739	ZULFIQAR ALI	ZULFIQAR ALI MOHALLAH (	LCY	15420007289203	CURR						PKR					18,422.50	18,422.50	06/04/2009	Accounts
115950	MARDAN	1542	SHAH MANSOOR BR	KPK	1620251706725	TAIMOOR BAHADER	TAIMOOR BAHADER MOHA	LCY	15427100008003	CURR						PKR					10,000.00	10,000.00	24/06/2009	Accounts
115951	MARDAN	1542	SHAH MANSOOR BR	KPK	9040601753885	MUMTAZ MUHAMMAD	MUMTAZ MUHAMMAD MOH	LCY	15427100013603	CURR						PKR					10,000.00	10,000.00	19/05/2009	Accounts
115952	MARDAN	1542	SHAH MANSOOR BR	KPK	1620209676665	SHEHZAD MIR S/O WAREED KHAN	SHEHZAD MIR S/O WAREE	LCY	15420002645103	CURR						PKR					5,004.00	5,004.00	28/08/2009	Accounts
115953	MARDAN	1542	SHAH MANSOOR BR	KPK	1620244366443	SABAZ ALI	SABAZ ALI MARA BANDAP	LCY	15420007823803	CURR						PKR					3,898.00	3,898.00	17/07/2009	Accounts
115954	MARDAN	1542	SHAH MANSOOR BR	KPK	1620246075141	FAZAL ISLAM S/O SAID QAYYUM	FAZAL ISLAM S/O SAID QA	LCY	15420004126503	CURR						PKR					3,796.50	3,796.50	28/02/2009	Accounts
115955	MARDAN	1542	SHAH MANSOOR BR	KPK	1620259694133	ISRAR MOHD AND YASIR MUHAMMAD	ISRAR MOHD AND YASIR M	LCY	15420007093903	CURR						PKR					2,068.00	2,068.00	22/10/2009	Accounts
115956	MARDAN	1542	SHAH MANSOOR BR	KPK	1620210175853	ZAR BAZ KHAN	ZAR BAZ KHAN MOHALLAH	LCY	15427100000903	CURR						PKR					1,803.00	1,803.00	24/06/2009	Accounts
115957	MARDAN	1542	SHAH MANSOOR BR	KPK	1620210179265	MUHAMMAD REHMAN S/O KHALIL	MUHAMMAD REHMAN S/O	LCY	15420004435203	CURR						PKR					1,709.00	1,709.00	11/02/2009	Accounts
115958	MARDAN	1542	SHAH MANSOOR BR	KPK	1620201582393	NOORUL ISLAM & ISTIKHARIA E/S	NOORUL ISLAM & ISTIKHA	LCY	15420005554903	CURR						PKR					855.00	855.00	23/04/2009	Accounts
115959	MARDAN	1542	SHAH MANSOOR BR	KPK	1620257592151	SANAULLAH	SANAULLAH MOHALLAH N	LCY	15427100012503	CURR						PKR					705.00	705.00	27/04/2009	Accounts
115960	MARDAN	1542	SHAH MANSOOR BR	KPK	1620238270801	GUL ALAM	GUL ALAM MOHALLAH CHI	LCY	15427100023203	CURR						PKR					410.00	410.00	26/10/2009	Accounts
115961	MARDAN	1542	SHAH MANSOOR BR	KPK	1620234854941	MUTAHIR SHAH S/O ABDUL HUSSAIN	MUTAHIR SHAH S/O ABDU	LCY	15420006209103	CURR						PKR					388.46	388.46	01/06/2009	Accounts
115962	MARDAN	1542	SHAH MANSOOR BR	KPK	1730112680761	GHAZI SUBHAN	GHAZI SUBHAN MOHALLAH	LCY	15427100023903	CURR						PKR					336.00	336.00	18/12/2009	Accounts
115963	MARDAN	1542	SHAH MANSOOR BR	KPK	1620282624563	REHMAT ALI	REHMAT ALI MOHALLAH P	LCY	15420007653703	CURR						PKR					273.00	273.00	31/07/2009	Accounts
115964	MARDAN	1542	SHAH MANSOOR BR	KPK	1620222435503	MOHAMMAD ARIF	MOHAMMAD ARIF MOHALL	LCY	15420007831903	CURR						PKR					261.00	261.00	24/03/2009	Accounts
115965	MARDAN	1542	SHAH MANSOOR BR	KPK		MASJID ACCOUNT MADEY KHEL	MASJID ACCOUNT MADEY	LCY	15420003489403	CURR						PKR					122.50	122.50	04/03/2009	Accounts
115966	MARDAN	1542	SHAH MANSOOR BR	KPK	1620209378102	NASEEM ZEB W/O SAMAR GUL(LATE)	NASEEM ZEB W/O SAMAR	LCY	15420005318103	CURR						PKR					101.34	101.34	05/11/2009	Accounts
115967	MARDAN	1542	SHAH MANSOOR BR	KPK	1620260003299	RIAZ S/O LIKHAS KHAN	RIAZ S/O LIKHAS KHAN MO	LCY	15420005229003	CURR						PKR					84.00	84.00	15/01/2009	Accounts
115968	MARDAN	1542	SHAH MANSOOR BR	KPK	1620256056156	MST TASLEEM	MST TASLEEM MOHALLAH	LCY	15420007784203	CURR						PKR					74.00	74.00	04/05/2009	Accounts
115969	MARDAN	1542	SHAH MANSOOR BR	KPK	1610222507777	AZIZ UL HAQ	AZIZ UL HAQ GHARIB ABA	LCY	15420008120703	CURR						PKR					70.00	70.00	19/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
115970	MARDAN	1542	SHAH MANSOOR BR	KPK	1620209620951	KHAN SHER S/O SHER JAN	KHAN SHER S/O SHER JAN	LCY	15420000314901	PLS						PKR					0.09	0.09	18/12/2009	Accounts
115971	MARDAN	1718	BARIKOT	KPK	11493439540	MST.MEHROON BIBI W/O FARMANULLAH	MST.MEHROON BIBI W/O F	LCY	17180002286801	PLS						PKR					0.02	0.02	29/04/2009	Accounts
115972	MARDAN	1718	BARIKOT	KPK	1560204435911	SUALEH SO ABDUR RAHIM	SUALEH SO ABDUR RAHIM	LCY	17180002839901	PLS						PKR					0.02	0.02	13/03/2009	Accounts
115973	MARDAN	1718	BARIKOT	KPK	1560223490678	SHAH PARESTAN	SHAH PARESTAN VILLAGE	LCY	17180003556801	PLS						PKR					0.05	0.05	17/03/2009	Accounts
115974	MARDAN	1718	BARIKOT	KPK	1560237600017	UMAR FAROOQ SO SHARIF KHAN	UMAR FAROOQ SO SHARIF	LCY	17180000060401	PLS						PKR					13.91	13.91	14/03/2009	Accounts
115975	MARDAN	1718	BARIKOT	KPK	1560236645563	MUHAMMAD NAEEM	MUHAMMAD NAEEM MUHA	LCY	17180002741101	PLS						PKR					13.91	13.91	16/03/2009	Accounts
115976	MARDAN	1718	BARIKOT	KPK	1560281938799	HAJI NAWAB	HAJI NAWAB HAJI NAWAB	LCY	17180002909501	PLS						PKR					13.91	13.91	03/01/2009	Accounts
115977	MARDAN	1718	BARIKOT	KPK	1560222297323	MUHAMMAD IQBAL	MUHAMMAD IQBAL M. IQB	LCY	17180003479601	PLS						PKR					13.91	13.91	20/11/2009	Accounts
115978	MARDAN	1718	BARIKOT	KPK	1560221895888	ZAR BAKHTA	ZAR BAKHTA VILLAGE DEF	LCY	17180003555901	PLS						PKR					13.91	13.91	17/03/2009	Accounts
115979	MARDAN	1718	BARIKOT	KPK	1560204179895	MOHD IQBAL SO HAZRAT HASSAN	MOHD IQBAL SO HAZRAT H	LCY	17180004381301	PLS						PKR					13.91	13.91	05/01/2009	Accounts
115980	MARDAN	1718	BARIKOT	KPK	1560285832299	TORAY KHAN & AJMAL KHAN	TORAY KHAN & AJMAL KH	LCY	17180003473701	PLS						PKR					27.85	27.85	10/11/2009	Accounts
115981	MARDAN	1718	BARIKOT	KPK	1530784177410	KHAIRUL AMIN	KHAIRUL AMIN KHAIRUL AI	LCY	17180003580501	PLS						PKR					319.08	319.08	31/12/2009	Accounts
115982	MARDAN	1718	BARIKOT	KPK	1560220094869	DIL AFROZ	DIL AFROZ DIL AFROZ VILL	LCY	17180003534001	PLS						PKR					98.35	98.35	04/04/2009	Accounts
115983	MARDAN	1718	BARIKOT	KPK	1560222716762	NOOR JEHAN	NOOR JEHAN NOOR JEHA	LCY	17180003538301	PLS						PKR					330.43	330.43	16/03/2009	Accounts
115984	MARDAN	1718	BARIKOT	KPK	1560203246499	YOUSAF KHAN	YOUSAF KHAN YOUSAF KH	LCY	17180003546201	PLS						PKR					644.71	644.71	28/10/2009	Accounts
115985	MARDAN	1718	BARIKOT	KPK	1560243815574	PARIZADA	PARIZADA VILLAGE AND P	LCY	17180003093901	PLS						PKR					203.04	203.04	16/04/2009	Accounts
115986	MARDAN	1718	BARIKOT	KPK	1560209409737	YOUNAS	YOUNAS YOUNAS MUHALL	LCY	17180002622101	PLS						PKR					276.20	276.20	28/02/2009	Accounts
115987	MARDAN	1718	BARIKOT	KPK	1560209074693	COS- KANDAK -1	COS- KANDAK -1 COS- KAN	LCY	17180003347601	PLS						PKR					349.39	349.39	27/01/2009	Accounts
115988	MARDAN	1718	BARIKOT	KPK	1560228179417	HAYAT KHAN	HAYAT KHAN HAYAT KHAN	LCY	17180003532401	PLS						PKR					1,354.62	1,354.62	21/02/2009	Accounts
115989	MARDAN	1718	BARIKOT	KPK	1560207114112	MUMLIKAT	MUMLIKAT MUMLIKAT MUH	LCY	17180003073801	PLS						PKR					490.39	490.39	25/02/2009	Accounts
115990	MARDAN	1718	BARIKOT	KPK	1560250921171	PERVAIZ KHAN	PERVAIZ KHAN PERVAIZ K	LCY	17180003457901	PLS						PKR					564.91	564.91	20/02/2009	Accounts
115991	MARDAN	1718	BARIKOT	KPK	1560250703255	BAHADAR SO SHEEN GUL	BAHADAR SO SHEEN GUL	LCY	17180001966301	PLS						PKR					865.69	865.69	24/03/2009	Accounts
115992	MARDAN	1718	BARIKOT	KPK	1560262386617	PATEK TANZEEM BARIKOT	PATEK TANZEEM BARIKOT	LCY	17180003171901	PLS						PKR					1,101.30	1,101.30	18/12/2009	Accounts
115993	MARDAN	1718	BARIKOT	KPK	1560248325710	SHAZIA FAZAL	SHAZIA FAZAL SHAZIA FAZ	LCY	17180002569301	PLS						PKR					1,265.76	1,265.76	04/04/2009	Accounts
115994	MARDAN	1718	BARIKOT	KPK	1560203234303	IRSHAD ALI	IRSHAD ALI IRSHAD ALI MU	LCY	17180003537501	PLS						PKR					1,620.70	1,620.70	16/10/2009	Accounts
115995	MARDAN	1718	BARIKOT	KPK	1560205226493	SHAHI NAWAB	SHAHI NAWAB SHAHI NAW	LCY	17180003552501	PLS						PKR					1,778.83	1,778.83	27/05/2009	Accounts
115996	MARDAN	1718	BARIKOT	KPK	1560238085417	LAL ZADA	LAL ZADA LAL ZADA MUHA	LCY	17180003531601	PLS						PKR					6,857.98	6,857.98	02/02/2009	Accounts
115997	MARDAN	1718	BARIKOT	KPK	1560204476797	GUL RAHMAN SO AMIR GHAWAS	GUL RAHMAN SO AMIR GH	LCY	17180002652801	PLS						PKR					2,091.66	2,091.66	04/03/2009	Accounts
115998	MARDAN	1718	BARIKOT	KPK	1560205320639	TANZEEM E. MASHAL	TANZEEM E. MASHAL MOH	LCY	17180003201801	PLS						PKR					2,240.92	2,240.92	17/02/2009	Accounts
115999	MARDAN	1718	BARIKOT	KPK	11448354618	SHER HASSAN KHAN SO JAMROZ KHAN	SHER HASSAN KHAN SO J	LCY	17180000263301	PLS						PKR					97,389.30	97,389.30	01/12/2009	Accounts
116000	MARDAN	1718	BARIKOT	KPK	1560218305191	JEHANGIR KHAN SO FAQIR MUHAMMAD	JEHANGIR KHAN SO FAQIR	LCY	17180003124601	PLS						PKR					50,937.70	50,937.70	09/12/2009	Accounts
116001	MARDAN	1718	BARIKOT	KPK	1560205033251	AMZAGAI REMANULL & AQINULLAH	AMZAGAI REMANULL & AQ	LCY	17180003051001	PLS						PKR					38,643.17	38,643.17	19/06/2009	Accounts
116002	MARDAN	1718	BARIKOT	KPK	51048055167	AJMAL KHAN	AJMAL KHAN ADDRESS MI	LCY	17185091700881	FIX						PKR					78,560.98	78,560.98	28/04/2006	Accounts
116003	MARDAN	1718	BARIKOT	KPK	1560204938911	MUHAMMAD NAWAB	MUHAMMAD NAWAB MUHA	LCY	17180003154201	PLS						PKR					9,290.93	9,290.93	10/09/2009	Accounts
116004	MARDAN	1718	BARIKOT	KPK	11489087146	PIR MUHAMMAD	PIR MUHAMMAD VILLAGE A	LCY	17180001894601	PLS						PKR					9,089.48	9,089.48	25/08/2009	Accounts
116005	MARDAN	1718	BARIKOT	KPK	1560286691835	SULEMAN SO SHAH NAWAZ	SULEMAN SO SHAH NAWA	LCY	17180001379001	PLS						PKR					6,640.86	6,640.86	09/12/2009	Accounts
116006	MARDAN	1718	BARIKOT	KPK	1560205223761	SHAMSHER BAHADAR	SHAMSHER BAHADAR SHA	LCY	17180002878201	PLS						PKR					6,213.95	6,213.95	13/01/2009	Accounts
116007	MARDAN	1718	BARIKOT	KPK	4230141345021	DOST MUHAMMAD	DOST MUHAMMAD MAH.KO	LCY	17180002268301	PLS						PKR					5,364.67	5,364.67	26/01/2009	Accounts
116008	MARDAN	1718	BARIKOT	KPK	1560285464947	ALAM ZEB SO ZARIN KHAN	ALAM ZEB SO ZARIN KHAN	LCY	17180001734601	PLS						PKR					3,668.19	3,668.19	07/02/2009	Accounts
116009	MARDAN	1718	BARIKOT	KPK	51048055167	AJMAL KHAN	AJMAL KHAN ADDRESS MI	LCY	17185091700880	FIX						PKR					150,000.00	150,000.00	28/04/2006	Accounts
116010	MARDAN	1718	BARIKOT	KPK	1560265550003	JAVID KHAN	JAVID KHAN VILLAGE GOR	LCY	17180018611603	CURR						PKR					33,560.00	33,560.00	04/05/2009	Accounts
116011	MARDAN	1718	BARIKOT	KPK	1560223242213	HAMAYUN SO BACHA JAN	HAMAYUN SO BACHA JAN	LCY	17180002694203	CURR						PKR					32,584.60	32,584.60	09/07/2009	Accounts
116012	MARDAN	1718	BARIKOT	KPK	1560229767635	SAID ZAMAN S/O AMIR ZAMAN	SAID ZAMAN S/O AMIR ZA	LCY	17180011758103	CURR						PKR					23,304.00	23,304.00	02/10/2009	Accounts
116013	MARDAN	1718	BARIKOT	KPK	1560202987361	KHAPIRAY & SARDAR ALI KHAN	KHAPIRAY & SARDAR ALI K	LCY	17180020787803	CURR						PKR					15,000.00	15,000.00	06/11/2009	Accounts
116014	MARDAN	1718	BARIKOT	KPK	1560204823067	ABDUR RASHID	ABDUR RASHID ABDUR RA	LCY	17180013514903	CURR						PKR					10,940.00	10,940.00	14/02/2009	Accounts
116015	MARDAN	1718	BARIKOT	KPK	1560205261529	AMJAD ALI SHAH	AMJAD ALI SHAH AMJAD A	LCY	17180019316303	CURR						PKR					9,560.00	9,560.00	21/05/2009	Accounts
116016	MARDAN	1718	BARIKOT	KPK	1560202710241	ZIAD KHAN	ZIAD KHAN ZIAD KHAN MU	LCY	17180017665803	CURR						PKR					6,452.50	6,452.50	16/11/2009	Accounts
116017	MARDAN	1718	BARIKOT	KPK	1560244922763	SHAH JEHAN & MUHD JAN	SHAH JEHAN & MUHD JAN	LCY	17180018271403	CURR						PKR					6,132.00	6,132.00	23/02/2009	Accounts
116018	MARDAN	1718	BARIKOT	KPK	1560267833385	NASEEM KHAN	NASEEM KHAN NASEEM KI	LCY	17180015079103	CURR						PKR					5,332.50	5,332.50	16/02/2009	Accounts
116019	MARDAN	1718	BARIKOT	KPK	1560225702665	IHSAN ULLAH	IHSAN ULLAH IHSANULLAH	LCY	17180019447803	CURR						PKR					5,074.00	5,074.00	28/04/2009	Accounts
116020	MARDAN	1718	BARIKOT	KPK	1560285864443	MUHAMMAD REHMAN AND RUKHSANA	MUHAMMAD REHMAN AND	LCY	17180017275103	CURR						PKR					5,000.00	5,000.00	21/11/2009	Accounts
116021	MARDAN	1718	BARIKOT	KPK	1560204780975	SHER	SHER SHER MUHALLAH RA	LCY	17180019405403	CURR						PKR					5,000.00	5,000.00	27/04/2009	Accounts
116022	MARDAN	1718	BARIKOT	KPK	1560262794559	ZAFAR ALI S/O ZYART GUL	ZAFAR ALI S/O ZYART GUL	LCY	17180020313103	CURR						PKR					3,654.00	3,654.00	02/10/2009	Accounts
116023	MARDAN	1718	BARIKOT	KPK	1560223869211	ABDUL AZIZ	ABDUL AZIZ ABDUL AZIZ V	LCY	17180020242403	CURR						PKR					2,684.00	2,684.00	01/10/2009	Accounts
116024	MARDAN	1718	BARIKOT	KPK	1560229680791	GUL NAWAB	GUL NAWAB GUL NAWAB \	LCY	17180013522003	CURR						PKR					2,454.00	2,454.00	18/03/2009	Accounts
116025	MARDAN	1718	BARIKOT	KPK	1560204383229	SULTAN ROME	SULTAN ROME MOHELLA R	LCY	17180020656503	CURR						PKR					2,400.00	2,400.00	26/11/2009	Accounts
116026	MARDAN	1718	BARIKOT	KPK	1560298995415	MUHAMMAD AYAZ	MUHAMMAD AYAZ VILLAGE	LCY	17180018344303	CURR						PKR					1,884.00	1,884.00	26/02/2009	Accounts
116027	MARDAN	1718	BARIKOT	KPK	1560201589533	RIAZ KHAN	RIAZ KHAN RIAZ KHAN MO	LCY	17180019324403	CURR						PKR					1,314.00	1,314.00	02/07/2009	Accounts
116028	MARDAN	1718	BARIKOT	KPK	1560240927289	MR TAHIR S/O ABDUL JABBAR	MR TAHIR S/O ABDUL JABB	LCY	17180009727803	CURR						PKR					1,134.00	1,134.00	23/04/2009	Accounts
116029	MARDAN	1718	BARIKOT	KPK	1560185771817	CITY CLINICAL LABARTRY	CITY CLINICAL LABARTRY	LCY	17180018742103	CURR						PKR					1,105.89	1,105.89	07/02/2009	Accounts
116030	MARDAN	1718	BARIKOT	KPK	1560205168779	HAJI MUHAMMAD	HAJI MUHAMMAD VILLAGE	LCY	17180020252503	CURR						PKR					1,049.00	1,049.00	02/10/2009	Accounts
116031	MARDAN	1718	BARIKOT	KPK	1560283229085	MUHAMMAD RIAZ	MUHAMMAD RIAZ MUHAMI	LCY	17180018899803	CURR						PKR					974.00	974.00	01/10/2009	Accounts
116032	MARDAN	1718	BARIKOT	KPK	1560204164289	FIDA HUSSAIN	FIDA HUSSAIN FIDA HUSS	LCY	17180019544003	CURR						PKR					704.00	704.00	21/03/2009	Accounts
116033	MARDAN	1718	BARIKOT	KPK	1560245587373	WASAL KHAN	WASAL KHAN WASAL KHA	LCY	17180019617903	CURR						PKR					679.00	679.00	06/03/2009	Accounts
116034	MARDAN	1718	BARIKOT	KPK	1560205223609	MUHAMMAD ALAM	MUHAMMAD ALAM MUHAM	LCY	17180019667403	CURR						PKR					679.00	679.00	12/03/2009	Accounts
116035	MARDAN	1718	BARIKOT	KPK	1560297254101	NASIR HABIB	NASIR HABIB NASIR HABIB	LCY	17180019489203	CURR						PKR					674.00	674.00	29/01/2009	Accounts
116036	MARDAN	1718	BARIKOT	KPK	1560268062785	KHAISTA & MOMIN KHAN	KHAISTA & MOMIN KHAN K	LCY	17180015671303	CURR						PKR					635.00	635.00	21/12/2009	Accounts
116037	MARDAN	1718	BARIKOT	KPK	1560268735077	MUHAMMAD IFTIKHAR KHAN	MUHAMMAD IFTIKHAR KHA	LCY	17180019455903	CURR						PKR					619.00	619.00	21/02/2009	Accounts
116038	MARDAN	1718	BARIKOT	KPK	1560252484287	MUSHTAQ AHMAD	MUSHTAQ AHMAD MUSHTA	LCY	17180019170503	CURR						PKR					614.00	614.00	13/08/2009	Accounts
116039	MARDAN	1718	BARIKOT	KPK	1560250198887	PAINDA MUHAMMAD	PAINDA MUHAMMAD PAIN	LCY	17180019251503	CURR						PKR					614.00	614.00	09/01/2009	Accounts
116040	MARDAN	1718	BARIKOT	KPK	1560227036087	ATTA ULLAH	ATTA ULLAH MOHELLA KH	LCY	17180019968003	CURR						PKR					592.00	592.00	01/10/2009	Accounts
116041	MARDAN	1718	BARIKOT	KPK	1560204500127	KISHWAR RAHMAN	KISHWAR RAHMAN MOHEL	LCY	17180020414103	CURR						PKR					589.00	589.00	02/11/2009	Accounts
116042	MARDAN	1718	BARIKOT	KPK	1560204093815	BAKHT RAWAN	BAKHT RAWAN BAKHT RA	LCY	17180015540803	CURR						PKR					564.00	564.00	14/01/2009	Accounts
116043	MARDAN	1718	BARIKOT	KPK		M/S.F.WAHID NAZAMINA F.HAYAT	M/S.F.WAHID NAZAMINA F.	LCY	17180008454203	CURR						PKR					531.00	531.00	31/12/2009	Accounts
116044	MARDAN	1718	BARIKOT	KPK	1560204351177	BACHA REHMAN	BACHA REHMAN BACHA R	LCY	17180019293903	CURR						PKR					514.00	514.00	26/03/2009	Accounts
116045	MARDAN	1718	BARIKOT	KPK		INTER NATIONAL ISLAMIC UNIVERSITY I		LCY	30019902464586	CD-MISC	STALE	PO	1248200	16/12/2009		PKR					500.00	500.00	16/12/2009	STALE
116046	MARDAN	1718	BARIKOT	KPK	1560285160405	KHALIQ DAD & SAMI ULLAH	KHALIQ DAD & SAMI ULLAH	LCY	17180020626203	CURR						PKR					492.00	492.00	26/10/2009	Accounts
116047	MARDAN	1718	BARIKOT	KPK	1540275533173	SULTAN YOUSAF	SULTAN YOUSAF SULTAN	LCY	17180016211203	CURR						PKR					399.00	399.00	15/01/2009	Accounts
116048	MARDAN	1718	BARIKOT	KPK	1560211944499	BAKHT ZADA	BAKHT ZADA JABA BARIKO	LCY	17180018352403	CURR						PKR					399.00	399.00	05/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
116049	MARDAN	1718	BARIKOT	KPK	1560260367337	FAZAL MABOOD	FAZAL MABOOD FAZAL MA	LCY	17180014235803	CURR						PKR					376.50	376.50	04/05/2009	Accounts
116050	MARDAN	1718	BARIKOT	KPK	11482403294	INAYATUR REHMAN	INAYATUR REHMAN INAYA	LCY	17180013425803	CURR						PKR					374.00	374.00	22/08/2009	Accounts
116051	MARDAN	1718	BARIKOT	KPK	1560215521901	MOHAMMAD RAFIQ SO AZAM KHAN	MOHAMMAD RAFIQ SO AZA	LCY	17180004939803	CURR						PKR					370.00	370.00	24/12/2009	Accounts
116052	MARDAN	1718	BARIKOT	KPK	1560242135735	FAZAL AHAD KHAN	FAZAL AHAD KHAN VILLAG	LCY	17180018522503	CURR						PKR					359.00	359.00	16/10/2009	Accounts
116053	MARDAN	1718	BARIKOT	KPK	1560224595761	BAKHAT AMIN S/O SARDAR	BAKHAT AMIN S/O SARDAR	LCY	17180019471103	CURR						PKR					344.00	344.00	04/03/2009	Accounts
116054	MARDAN	1718	BARIKOT	KPK	1710243640541	FAYYAZ AHMAD	FAYYAZ AHMAD QALA KOT	LCY	17180018336203	CURR						PKR					303.00	303.00	22/05/2009	Accounts
116055	MARDAN	1718	BARIKOT	KPK	17101029596663	KHAISTA REHMAN	KHAISTA REHMAN KHAIST	LCY	17180015891903	CURR						PKR					234.00	234.00	17/01/2009	Accounts
116056	MARDAN	1718	BARIKOT	KPK	1560204059555	SHUJA KHAN	SHUJA KHAN SHUJA KHAN	LCY	17180014528303	CURR						PKR					209.00	209.00	12/10/2009	Accounts
116057	MARDAN	1718	BARIKOT	KPK	1560204869791	ARSHAD KHAN	ARSHAD KHAN ARSHAD KH	LCY	17180017364203	CURR						PKR					181.50	181.50	02/01/2009	Accounts
116058	MARDAN	1718	BARIKOT	KPK	1560251716861	NAEEM KHAN	NAEEM KHAN NAEEM KHA	LCY	17180016520903	CURR						PKR					134.00	134.00	05/08/2009	Accounts
116059	MARDAN	1718	BARIKOT	KPK	1560202675061	BAKHT AKBAR & JEHAN ZEB	BAKHT AKBAR & JEHAN ZE	LCY	17180017699103	CURR						PKR					131.00	131.00	23/02/2009	Accounts
116060	MARDAN	1718	BARIKOT	KPK	1560204719097	MUHAMMAD AZIZ	MUHAMMAD AZIZ MUH BIB	LCY	17180018530603	CURR						PKR					99.00	99.00	10/10/2009	Accounts
116061	MARDAN	1718	BARIKOT	KPK	1560281728579	ZARNOSH	ZARNOSH ZARNOSH MUH	LCY	17180020040403	CURR						PKR					76.00	76.00	21/08/2009	Accounts
116062	MARDAN	1718	BARIKOT	KPK	1560204718593	ASIF KHAN	ASIF KHAN ASIF KHAN VILL	LCY	17180019536903	CURR						PKR					74.00	74.00	25/04/2009	Accounts
116063	MARDAN	1718	BARIKOT	KPK	1560202381329	FAZAL WADOOD	FAZAL WADOOD FAZAL WA	LCY	17180017398503	CURR						PKR					55.10	55.10	03/11/2009	Accounts
116064	MARDAN	1718	BARIKOT	KPK	1560257052005	GHAFFAR HUSSAIN	GHAFFAR HUSSAIN GHAFF	LCY	17180012487103	CURR						PKR					46.50	46.50	04/04/2009	Accounts
116065	MARDAN	1718	BARIKOT	KPK	1560203200365	ABDUL WAHAB AND AZMAT ALI	ABDUL WAHAB AND AZMA	LCY	17180018394803	CURR						PKR					32.00	32.00	15/12/2009	Accounts
116066	MARDAN	1718	BARIKOT	KPK	1560271504793	FAZAL HUSSAIN	FAZAL HUSSAIN PAR PALL	LCY	17180018661103	CURR						PKR					32.00	32.00	05/11/2009	Accounts
116067	MARDAN	1718	BARIKOT	KPK	1560205291857	NAVEED AHMAD &MOHD NAWAB	NAVEED AHMAD &MOHD N	LCY	17180018776403	CURR						PKR					32.00	32.00	18/11/2009	Accounts
116068	MARDAN	1718	BARIKOT	KPK	1560217330293	IZAZ AHMAD & AMIR NAWAB	IZAZ AHMAD & AMIR NAWA	LCY	17180017526203	CURR						PKR					24.00	24.00	16/11/2009	Accounts
116069	MARDAN	1718	BARIKOT	KPK	1560204414597	JAVEED	JAVEED JAVEED MUH NAS	LCY	17180019138103	CURR						PKR					24.00	24.00	09/09/2009	Accounts
116070	MARDAN	1718	BARIKOT	KPK	1560203608783	MIAN GUL BACHA	MIAN GUL BACHA MIAN GU	LCY	17180019439703	CURR						PKR					24.00	24.00	05/10/2009	Accounts
116071	MARDAN	1718	BARIKOT	KPK	1560244058909	ASHRAF GUL & BANAT GU	ASHRAF GUL & BANAT GU	LCY	17180020121203	CURR						PKR					24.00	24.00	09/12/2009	Accounts
116072	MARDAN	1718	BARIKOT	KPK	1560283627037	FAQIR GUL SO HALIM GUL	FAQIR GUL SO HALIM GUL	LCY	17180011083003	CURR						PKR					16.00	16.00	24/09/2009	Accounts
116073	MARDAN	1718	BARIKOT	KPK	1560262195451	M.IBRAHIM & M. RAHIM	M.IBRAHIM & M. RAHIM M.	LCY	17180016758603	CURR						PKR					16.00	16.00	07/02/2009	Accounts
116074	MARDAN	1718	BARIKOT	KPK	1560217123347	ISMAIL	ISMAIL ISMAIL VILLAGE PA	LCY	17180016855803	CURR						PKR					8.00	8.00	11/11/2009	Accounts
116075	MARDAN	1718	BARIKOT	KPK	1560203077537	SHAH BAKHT RAWAN &SULTANAT KHAN	SHAH BAKHT RAWAN &SUI	LCY	17180017720603	CURR						PKR					8.00	8.00	06/04/2009	Accounts
116076	MARDAN	1718	BARIKOT	KPK	1560277013513	IHSAN SHAH & ANWAR SIRAJ	IHSAN SHAH & ANWAR SIR	LCY	17180017974503	CURR						PKR					8.00	8.00	18/11/2009	Accounts
116077	MARDAN	1718	BARIKOT	KPK	1560297745351	DUNYA ZEB	DUNYA ZEB KOTA BARIKO	LCY	17180018386703	CURR						PKR					8.00	8.00	19/03/2009	Accounts
116078	MARDAN	1718	BARIKOT	KPK	1560204570667	CO- BALO 1	CO- BALO 1 CO- BALO 1 VI	LCY	17180003351201	PLS						PKR					0.27	0.27	16/12/2009	Accounts
116079	MARDAN	1718	BARIKOT	KPK	1560222189937	RIFAT ALI	RIFAT ALI RIFAT ALI VILLA	LCY	17180018718803	CURR						PKR					0.20	0.20	01/12/2009	Accounts
116080	MARDAN	1718	BARIKOT	KPK	1560250895603	WAQAR AHMAD	WAQAR AHMAD WAQAR AH	LCY	17180019984203	CURR						PKR					0.17	0.17	06/08/2009	Accounts
116081	MARDAN	1718	BARIKOT	KPK	1560217309887	MUHAMMAD RASHID KHAN	MUHAMMAD RASHID KHAN	LCY	17180015841403	CURR						PKR					0.05	0.05	25/09/2009	Accounts
116082	MARDAN	1744	SAMAR BAGH	KPK		CONTT OF EXAM MALAKAND		LCY	30019902464586	CD-MISC	STALE	PO	000000174423	05/01/2009		PKR					150.00	150.00	05/01/2009	STALE
116083	MARDAN	1799	TANGI	KPK	1710109409953	SAYED HAKEEM SHAH S/O SAYEWD RAI	SAYED HAKEEM SHAH S/O	LCY	17990003893801	PLS						PKR					1.34	1.34	03/07/2009	Accounts
116084	MARDAN	1799	TANGI	KPK	1710294277673	NIAZ MUHAMMAD	NIAZ MUHAMMAD VILL KAR	LCY	17990004419901	PLS						PKR					1.69	1.69	09/05/2009	Accounts
116085	MARDAN	1799	TANGI	KPK	1710231970247	YOUSAF SHAH	YOUSAF SHAH VILL SHEIK	LCY	17990004416401	PLS						PKR					23.58	23.58	26/09/2009	Accounts
116086	MARDAN	1799	TANGI	KPK	1710211651617	GULSHAD BADSHAH S/O KHAN BADSHAH	GULSHAD BADSHAH S/O K	LCY	17990004262401	PLS						PKR					56.26	56.26	17/12/2009	Accounts
116087	MARDAN	1799	TANGI	KPK	1560291973275	HABIB UL HAKEEM	HABIBUL HAKEEM HABIBU	LCY	17990004494101	PLS						PKR					73.64	73.64	10/06/2009	Accounts
116088	MARDAN	1799	TANGI	KPK	1560295746723	MUHAMMAD RAIZ	MUHAMMAD RAIZ MUHAM	LCY	17990004501501	PLS						PKR					73.60	73.60	11/06/2009	Accounts
116089	MARDAN	1799	TANGI	KPK	1710211735025	BAGHISTAN KHAN S/O KHANIM ULLAH	BAGHISTAN KHAN S/O KHA	LCY	17990003850101	PLS						PKR					96.89	96.89	27/07/2009	Accounts
116090	MARDAN	1799	TANGI	KPK	1710270151627	KHAN ZARIN&SHERIN BADSHAH	KHAN ZARIN&SHERIN BAD	LCY	17990004411301	PLS						PKR					97.19	97.19	28/05/2009	Accounts
116091	MARDAN	1799	TANGI	KPK	1710211707693	ZIARAT SHAH	ZIARAT SHAH VILL JANOK	LCY	17990003793001	PLS						PKR					104.94	104.94	01/04/2009	Accounts
116092	MARDAN	1799	TANGI	KPK	1710262815171	SAID HAKEEM	SAID HAKEEM VILL QANDA	LCY	17990007052801	PLS						PKR					410.07	410.07	22/06/2009	Accounts
116093	MARDAN	1799	TANGI	KPK	1710210948616	HIDAYAT NAZ @RIZWANULLAH	HIDAYAT NAZ @RIZWANUL	LCY	17990004241501	PLS						PKR					146.26	146.26	18/05/2009	Accounts
116094	MARDAN	1799	TANGI	KPK	1560228850945	SHER AFZAL KHAN	SHER AFZAL KHAN MOHAL	LCY	17990004528301	PLS						PKR					174.06	174.06	13/07/2009	Accounts
116095	MARDAN	1799	TANGI	KPK	1560214295979	USMAN ALI	USMAN ALI INTIME TRAVE	LCY	17990004530301	PLS						PKR					174.06	174.06	13/07/2009	Accounts
116096	MARDAN	1799	TANGI	KPK		SEEMA GUL	SEEMA GUL ANWAR KALY	LCY	17990002776401	PLS						PKR					192.27	192.27	21/08/2009	Accounts
116097	MARDAN	1799	TANGI	KPK	13984771550	NASREEN OMAR D/O MUHAMMAD UMAR	NASREEN OMAR D/O MUH	LCY	17990003608501	PLS						PKR					195.30	195.30	03/04/2009	Accounts
116098	MARDAN	1799	TANGI	KPK	1710211399899	FAIZ MUHAMMAD	FAIZ MUHAMMAD MR FAIZ	LCY	17990007186401	PLS						PKR					671.98	671.98	07/07/2009	Accounts
116099	MARDAN	1799	TANGI	KPK	13958269507	WAZIR	WAZIR VILL KARIMO PO TA	LCY	17990003030201	PLS						PKR					201.39	201.39	29/04/2009	Accounts
116100	MARDAN	1799	TANGI	KPK	13986211093	YAUSAF KHAN	YAUSAF KHAN RAJJAR PO	LCY	17990002634401	PLS						PKR					212.74	212.74	29/09/2009	Accounts
116101	MARDAN	1799	TANGI	KPK	1710296334388	RIAZ BEGUM & SAID MAHMOOD	RIAZ BEGUM & SAID MAHM	LCY	17990001606601	PLS						PKR					256.61	256.61	16/02/2009	Accounts
116102	MARDAN	1799	TANGI	KPK	1710207869979	RASOOL SHAH	RASOOL SHAH MR RASOO	LCY	17990007065801	PLS						PKR					890.99	890.99	03/11/2009	Accounts
116103	MARDAN	1799	TANGI	KPK	1710211356285	JEHAN GUL S/O MUHAMMAD KARIM	JEHAN GUL S/O MUHAMMA	LCY	17990003857901	PLS						PKR					269.15	269.15	05/11/2009	Accounts
116104	MARDAN	1799	TANGI	KPK	1710102510869	KHALID KHAN S/O FAZLE ROKHAN	KHALID KHAN S/O FAZLE R	LCY	17990004214301	PLS						PKR					275.57	275.57	02/06/2009	Accounts
116105	MARDAN	1799	TANGI	KPK	1710202055695	MUHAMMAD AZIZ	MUHAMMAD AZIZ VILL YAU	LCY	17990002637901	PLS						PKR					324.87	324.87	22/04/2009	Accounts
116106	MARDAN	1799	TANGI	KPK	1710118999689	MIR BASHAR	MIR BASHAR MOH AGA KH	LCY	17990004420001	PLS						PKR					351.98	351.98	11/03/2009	Accounts
116107	MARDAN	1799	TANGI	KPK		NOOR REHMAN S/O SADDAT	NOOR REHMAN S/O SADDA	LCY	17990000737701	PLS						PKR					359.88	359.88	24/09/2009	Accounts
116108	MARDAN	1799	TANGI	KPK	1710225806931	MUHAMMAD ASLAM	MUHAMMAD ASLAM PURD	LCY	17990004410501	PLS						PKR					561.04	561.04	11/03/2009	Accounts
116109	MARDAN	1799	TANGI	KPK	1710257262029	SAID ZULFAN SHAH	SAID ZULFAN SHAH VILL S	LCY	17990004449501	PLS						PKR					673.30	673.30	13/04/2009	Accounts
116110	MARDAN	1799	TANGI	KPK	1710244721949	GHULAM HUSSAIN	GHULAM HUSSAIN MOHAB	LCY	17990004439801	PLS						PKR					683.22	683.22	06/03/2009	Accounts
116111	MARDAN	1799	TANGI	KPK	1710274238080	NASEEM IQBAL	NASEEM IQBAL MRS NASE	LCY	17990004515301	PLS						PKR					684.17	684.17	11/06/2009	Accounts
116112	MARDAN	1799	TANGI	KPK	1710219974673	SHAH KHALID	SHAH KHALID MR SHAH KH	LCY	17990004544101	PLS						PKR					702.44	702.44	22/08/2009	Accounts
116113	MARDAN	1799	TANGI	KPK	1710262267003	SHER AKBER	SHER AKBER MR SHER AK	LCY	17990004543301	PLS						PKR					702.93	702.93	20/08/2009	Accounts
116114	MARDAN	1799	TANGI	KPK	1710286456673	NAVEED GUL	NAVEED GUL DANG QILA F	LCY	17990004451501	PLS						PKR					761.72	761.72	19/05/2009	Accounts
116115	MARDAN	1799	TANGI	KPK	1710102494688	BUSHRA BEGUM D/O MIRAJ GUL	BUSHRA BEGUM D/O MIRA	LCY	17990003560501	PLS						PKR					814.04	814.04	03/08/2009	Accounts
116116	MARDAN	1799	TANGI	KPK	1710211568221	AKHTAR ALI S/O PIR MUHAMMAD	AKHTAR ALI S/O PIR MUHA	LCY	17990002031601	PLS						PKR					778.67	778.67	09/05/2009	Accounts
116117	MARDAN	1799	TANGI	KPK	13958371876	LAL BACHA SO BACHA	LAL BACHA SO BACHA VIL	LCY	17990003619901	PLS						PKR					1,029.75	1,029.75	22/04/2009	Accounts
116118	MARDAN	1799	TANGI	KPK		PERVEZ GUL S/O SUFAID GUL	PERVEZ GUL S/O SUFAID G	LCY	17990000268501	PLS						PKR					1,152.99	1,152.99	24/09/2009	Accounts
116119	MARDAN	1799	TANGI	KPK	1710219606370	ZEESHAN M SAEEDA G	ZEESHAN M SAEEDA G VIL	LCY	17990004380601	PLS						PKR					1,388.53	1,388.53	06/04/2009	Accounts
116120	MARDAN	1799	TANGI	KPK	1710203237080	SAFIA BIBI	SAFIA BIBI MOH FATEH KH	LCY	17990004272101	PLS						PKR					1,413.90	1,413.90	25/09/2009	Accounts
116121	MARDAN	1799	TANGI	KPK	2140697257625	GUL KHAN	GUL KHAN GUL KHAN S/O	LCY	17990004525901	PLS						PKR					1,641.88	1,641.88	07/07/2009	Accounts
116122	MARDAN	1799	TANGI	KPK		FAIZ ULLAH S/O TAZA GUL	FAIZ ULLAH S/O TAZA GUL	LCY	17990000516301	PLS						PKR					1,740.65	1,740.65	26/05/2009	Accounts
116123	MARDAN	1799	TANGI	KPK	1710219606370	KHUDIJA M SAEEDA BIBI G	KHUDIJA M SAEEDA BIBI G	LCY	17990004376701	PLS						PKR					1,755.98	1,755.98	06/04/2009	Accounts
116124	MARDAN	1799	TANGI	KPK	1710211410779	REHMAN GUL	REHMAN GUL VILL QAROO	LCY	17990003372201	PLS						PKR					1,801.36	1,801.36	07/11/2009	Accounts
116125	MARDAN	1799	TANGI	KPK	1710211619791	SHAHKEEL JAN S/O AMIN JAN	SHAHKEEL JAN S/O AMIN J	LCY	17990003674001	PLS						PKR					1,920.27	1,920.27	06/04/2009	Accounts
116126	MARDAN	1799	TANGI	KPK	1710211369845	SALEH GUL S/O FARID GUL	SALEH GUL S/O FARID GU	LCY	17990003706601	PLS						PKR					3,093.42	3,093.42	10/11/2009	Accounts
116127	MARDAN	1799	TANGI	KPK		MUHAMMAD KHAN AND AKBAR KHAN	MUHAMMAD KHAN AND AK	LCY	17990002383101	PLS						PKR					11,434.85	11,434.85	23/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
116128	MARDAN	1799	TANGI	KPK		MUHAMMAD RAZIQ SO MUHAMMAD RAFI	MUHAMMAD RAZIQ SO MU	LCY	17990001531801	PLS						PKR					10,895.09	10,895.09	28/02/2009	Accounts
116129	MARDAN	1799	TANGI	KPK	1710226191001	AMJID HUSSAIN	AMJID HUSSAIN CHOWK B	LCY	17990003411901	PLS						PKR					9,779.12	9,779.12	03/07/2009	Accounts
116130	MARDAN	1799	TANGI	KPK	17102117773543	SHAMSUR REHMAN S O NASURULLAH	SHAMSUR REHMAN S O NA	LCY	17990004169401	PLS						PKR					8,067.73	8,067.73	11/11/2009	Accounts
116131	MARDAN	1799	TANGI	KPK	13960488623	LAIQ JAN	LAIQ JAN MIR ALAM MIAN I	LCY	17990001792301	PLS						PKR					8,000.28	8,000.28	24/09/2009	Accounts
116132	MARDAN	1799	TANGI	KPK		NASIR KHAN SO MOHAMMAD ALAM KHA	NASIR KHAN SO MOHAMM	LCY	17990002564301	PLS						PKR					7,407.84	7,407.84	24/09/2009	Accounts
116133	MARDAN	1799	TANGI	KPK	1710247167549	SALEEM KHAN S/O SAWAB KHAN	SALEEM KHAN S/O SAWAB	LCY	17990003756301	PLS						PKR					6,366.61	6,366.61	19/03/2009	Accounts
116134	MARDAN	1799	TANGI	KPK	2140790858309	RIAZ ALI	RIAZ ALI VILL CHANDAN DI	LCY	17990004447901	PLS						PKR					5,910.76	5,910.76	08/04/2009	Accounts
116135	MARDAN	1799	TANGI	KPK		MR ISMAT KHAN S/O SAID AMAN	MR ISMAT KHAN S/O SAID	LCY	17990003536801	PLS						PKR					3,672.85	3,672.85	20/04/2009	Accounts
116136	MARDAN	1799	TANGI	KPK	17102113867 47	MUJEEBUR RAHMAN S/O SAHIB ZADA	MUJEEBUR RAHMAN S/O S	LCY	17990009331803	CURR						PKR					11,092.00	11,092.00	24/12/2009	Accounts
116137	MARDAN	1799	TANGI	KPK	1710211997915	AMIR NAWAZ	AMIR NAWAZ VILL RAHMA	LCY	17997100000303	CURR						PKR					6,020.00	6,020.00	20/11/2009	Accounts
116138	MARDAN	1799	TANGI	KPK	2140783089237	HASHIM KHAN AND MUHAMMAD SAID	HASHIM KHAN AND MUHA	LCY	17997100020103	CURR						PKR					5,000.00	5,000.00	27/07/2009	Accounts
116139	MARDAN	1799	TANGI	KPK	1710218945021	TOOR BADSHAH	TOOR BADSHAH MR TOOR	LCY	17997100024103	CURR						PKR					5,000.00	5,000.00	14/10/2009	Accounts
116140	MARDAN	1799	TANGI	KPK	17102086336 41	HAKEEM	HAKEEM MOH AKHTAR AB	LCY	17997100001503	CURR						PKR					3,319.00	3,319.00	29/01/2009	Accounts
116141	MARDAN	1799	TANGI	KPK	1710219606370	SAEEDA BASHIR	SAEEDA BASHIR VILL GUL	LCY	17990018013103	CURR						PKR					1,638.00	1,638.00	12/10/2009	Accounts
116142	MARDAN	1799	TANGI	KPK	17102114470 81	GUL PASAND@SHALZAREEN	GUL PASAND@SHALZARE	LCY	17990016451703	CURR						PKR					1,611.50	1,611.50	04/12/2009	Accounts
116143	MARDAN	1799	TANGI	KPK	1710208024396	GUL LAILA	GUL LAILA MOH TARRA KC	LCY	17990017994403	CURR						PKR					1,487.00	1,487.00	11/05/2009	Accounts
116144	MARDAN	1799	TANGI	KPK	17102452041 06	HUSNA ALAM	HUSNA ALAM MOH MULLA	LCY	17990018005003	CURR						PKR					1,486.00	1,486.00	11/05/2009	Accounts
116145	MARDAN	1799	TANGI	KPK	1710213455143	MASROOR GUL	MASROOR GUL MR MASR	LCY	17997100014403	CURR						PKR					1,452.00	1,452.00	15/09/2009	Accounts
116146	MARDAN	1799	TANGI	KPK	2140749244081	AZMAT KHAN	AZMAT KHAN MR AZMAT K	LCY	17997100010903	CURR						PKR					1,378.00	1,378.00	01/06/2009	Accounts
116147	MARDAN	1799	TANGI	KPK	2140734355861	ALAMZEB&IKHLAS KHAN	ALAMZEB&IKHLAS KHAN M	LCY	17997100011003	CURR						PKR					1,378.00	1,378.00	01/06/2009	Accounts
116148	MARDAN	1799	TANGI	KPK	2140625719907	RAHIM SAID AND SHER ALAM KHAN	RAHIM SAID AND SHER AL	LCY	17997100001703	CURR						PKR					1,374.00	1,374.00	03/02/2009	Accounts
116149	MARDAN	1799	TANGI	KPK	2140421916229	SAIFUR RAHMAN&PERVEZ KHAN	SAIFUR RAHMAN&PERVEZ	LCY	17997100010403	CURR						PKR					1,373.00	1,373.00	26/05/2009	Accounts
116150	MARDAN	1799	TANGI	KPK	17102363516 71	ABDULLAH AND AHMAD SAID	ABDULLAH AND AHMAD SA	LCY	17997100010603	CURR						PKR					1,373.00	1,373.00	27/05/2009	Accounts
116151	MARDAN	1799	TANGI	KPK	1710216708411	RAHMAT ULLAH	RAHMAT ULLAH VILL QAR	LCY	17997100003903	CURR						PKR					1,371.00	1,371.00	13/03/2009	Accounts
116152	MARDAN	1799	TANGI	KPK	2140750190361	ABDUL MALIK	ABDUL MALIK VILL NOWA K	LCY	17997100000803	CURR						PKR					1,319.00	1,319.00	22/01/2009	Accounts
116153	MARDAN	1799	TANGI	KPK	1710211799605	MUKARAM KHAN	MUKARAM KHAN MR MUKA	LCY	17997100019603	CURR						PKR					1,302.00	1,302.00	17/09/2009	Accounts
116154	MARDAN	1799	TANGI	KPK	17102352137 99	SHEHZAD	SHEHZAD MR SHEZAD KH	LCY	17997100011103	CURR						PKR					1,122.46	1,122.46	23/11/2009	Accounts
116155	MARDAN	1799	TANGI	KPK	1710201655291	HABIBULLAH S/O WALIULLAH	HABIBULLAH S/O WALIULL	LCY	17990014255703	CURR						PKR					1,080.00	1,080.00	27/03/2009	Accounts
116156	MARDAN	1799	TANGI	KPK	2140301449197	MAS KHAN& AJAB KHAN	MAS KHAN& AJAB KHAN M	LCY	17997100010103	CURR						PKR					1,023.00	1,023.00	14/12/2009	Accounts
116157	MARDAN	1799	TANGI	KPK	2140402667765	KHALID KHAN	KHALID KHAN KHALID KHA	LCY	17997100016503	CURR						PKR					942.00	942.00	23/06/2009	Accounts
116158	MARDAN	1799	TANGI	KPK	17102503938 53	SARTAJ AHMAD	SARTAJ AHMAD VILL KHAT	LCY	17997100001403	CURR						PKR					924.00	924.00	29/07/2009	Accounts
116159	MARDAN	1799	TANGI	KPK	2140336491477	DAFTAR KHAN	DAFTAR KHAN DAFTAR KH	LCY	17997100023703	CURR						PKR					884.00	884.00	31/08/2009	Accounts
116160	MARDAN	1799	TANGI	KPK	17102975654 29	ZAFAR KHAN	ZAFAR KHAN MR ZAFAR KI	LCY	17997100017903	CURR						PKR					818.00	818.00	21/10/2009	Accounts
116161	MARDAN	1799	TANGI	KPK	1710211353793	RURAL DEVELOPMENTTOOT KALY	RURAL DEVELOPMENTTO	LCY	17990017376003	CURR						PKR					763.50	763.50	22/04/2009	Accounts
116162	MARDAN	1799	TANGI	KPK	2140766577375	MUHAMMAD SHAH	MUHAMMAD SHAH VILL SR	LCY	17997100002203	CURR						PKR					744.00	744.00	15/09/2009	Accounts
116163	MARDAN	1799	TANGI	KPK	1710275405229	SAEED ALAM	SAEED ALAM VILL DAB KO	LCY	17990017596603	CURR						PKR					706.72	706.72	03/01/2009	Accounts
116164	MARDAN	1799	TANGI	KPK	17102114146 47	AHMAD ALI	AHMAD ALI MR AHMAD ALI	LCY	17997100007003	CURR						PKR					691.00	691.00	11/07/2009	Accounts
116165	MARDAN	1799	TANGI	KPK	2140428092261	GULAB KHAN	GULAB KHAN BOLOOLA TE	LCY	17990016930503	CURR						PKR					646.00	646.00	22/04/2009	Accounts
116166	MARDAN	1799	TANGI	KPK	17102810482 29	RIAZ GUL S/O HAYAT GUL	RIAZ GUL S/O HAYAT GUL	LCY	17990012326003	CURR						PKR					537.00	537.00	11/08/2009	Accounts
116167	MARDAN	1799	TANGI	KPK	1710211460823	KIRAN C.C.B	KIRAN C.C.B KIRA CCB UC	LCY	17990013966903	CURR						PKR					498.60	498.60	22/04/2009	Accounts
116168	MARDAN	1799	TANGI	KPK	17102764823 31	QADIR KHAN S/P DOULAT KHAN	QADIR KHAN S/P DOULAT I	LCY	17990013021703	CURR						PKR					440.50	440.50	16/12/2009	Accounts
116169	MARDAN	1799	TANGI	KPK	1710249552739	MUHAMMAD RAFIQ KHAN	MUHAMMAD RAFIQ KHAN I	LCY	17997100024603	CURR						PKR					402.00	402.00	09/09/2009	Accounts
116170	MARDAN	1799	TANGI	KPK	1710211639937	KHAISTA GUL	KHAISTA GUL MR KHAISTA	LCY	17997100025203	CURR						PKR					402.00	402.00	14/09/2009	Accounts
116171	MARDAN	1799	TANGI	KPK	1710228197869	KARIMULLAH	KARIMULLAH MR KARIMUL	LCY	17997100021603	CURR						PKR					394.00	394.00	06/08/2009	Accounts
116172	MARDAN	1799	TANGI	KPK	1710303438357	SAID AMIN SHAH	SAID AMIN SHAH MR SAID	LCY	17997100022903	CURR						PKR					394.00	394.00	19/08/2009	Accounts
116173	MARDAN	1799	TANGI	KPK	1710246795317	GUL ZADA& GUL AMAN	GUL ZADA& GUL AMAN MR	LCY	17997100023003	CURR						PKR					394.00	394.00	21/08/2009	Accounts
116174	MARDAN	1799	TANGI	KPK	1710249504013	MAQSOOD GUL	MAQSOOD GUL MR MAQS	LCY	17997100020403	CURR						PKR					386.00	386.00	28/07/2009	Accounts
116175	MARDAN	1799	TANGI	KPK	1710211605665	SAFUR REHAMAN	SAFUR REHAMAN MR SAF	LCY	17997100014103	CURR						PKR					378.00	378.00	12/06/2009	Accounts
116176	MARDAN	1799	TANGI	KPK	1710291076259	AKHTAR MUNER AND UMERZADA	AKHTAR MUNER AND UME	LCY	17997100014203	CURR						PKR					378.00	378.00	12/06/2009	Accounts
116177	MARDAN	1799	TANGI	KPK	2140373403593	RAZ MUHAMMAD	RAZ MUHAMMAD MR RAZ I	LCY	17997100014303	CURR						PKR					378.00	378.00	12/06/2009	Accounts
116178	MARDAN	1799	TANGI	KPK	2140402669557	FIRDOS KHAN ANDMIAN KHAN URREHMA	FIRDOS KHAN ANDMIAN KI	LCY	17997100015003	CURR						PKR					378.00	378.00	16/06/2009	Accounts
116179	MARDAN	1799	TANGI	KPK	1710207075707	MUHAMMAD JAN AND LIAQAT KHAN	MUHAMMAD JAN AND LIAQ	LCY	17997100015203	CURR						PKR					378.00	378.00	17/06/2009	Accounts
116180	MARDAN	1799	TANGI	KPK	1710108758701	MIRAJ GUL&MANI GUL	MIRAJ GUL&MANI GUL MR	LCY	17997100016603	CURR						PKR					378.00	378.00	23/06/2009	Accounts
116181	MARDAN	1799	TANGI	KPK	2140494321485	YOUSAF KHAN &AKBER JAN	YOUSAF KHAN &AKBER JA	LCY	17997100017103	CURR						PKR					378.00	378.00	26/06/2009	Accounts
116182	MARDAN	1799	TANGI	KPK	2140341556205	SHER ZADA AND YAR ZAMAN KHAN	SHER ZADA AND YAR ZAM	LCY	17997100017603	CURR						PKR					378.00	378.00	29/06/2009	Accounts
116183	MARDAN	1799	TANGI	KPK	1710222981785	MANAN BABA C.C.B	MANAN BABA C.C.B VILL M	LCY	17990013982103	CURR						PKR					375.00	375.00	13/01/2009	Accounts
116184	MARDAN	1799	TANGI	KPK	1710211299685	NOOR UL BASER	NOOR UL BASER MAHALLA	LCY	17997100003703	CURR						PKR					371.00	371.00	12/03/2009	Accounts
116185	MARDAN	1799	TANGI	KPK	1710268471747	BAKHTAWAR KHAN	BAKHTAWAR KHAN MR BA	LCY	17997100008103	CURR						PKR					365.00	365.00	19/09/2009	Accounts
116186	MARDAN	1799	TANGI	KPK		MORNIG STAR C. C .B	MORNIG STAR C. C .B VILL	LCY	17990014938903	CURR						PKR					364.00	364.00	10/01/2009	Accounts
116187	MARDAN	1799	TANGI	KPK	1710218637781	GHULAM NABI	GHULAM NABI MR GHULAN	LCY	17997100027903	CURR						PKR					360.00	360.00	05/11/2009	Accounts
116188	MARDAN	1799	TANGI	KPK	17102588723 35	RAHIM ULLAH	RAHIM ULLAH MR RAHIM U	LCY	17997100019703	CURR						PKR					344.00	344.00	14/09/2009	Accounts
116189	MARDAN	1799	TANGI	KPK	2140402667593	ALEEM KHAN	ALEEM KHAN VILL PALOO	LCY	17990016469803	CURR						PKR					342.00	342.00	11/03/2009	Accounts
116190	MARDAN	1799	TANGI	KPK	1710211477977	KHAN HUSSAIN	KHAN HUSSAIN MR KHAN I	LCY	17997100016803	CURR						PKR					336.00	336.00	01/08/2009	Accounts
116191	MARDAN	1799	TANGI	KPK	1710217863279	HAROONURRASHID KHAN	HAROONURRASHID KHAN	LCY	17990018673903	CURR						PKR					326.00	326.00	06/02/2009	Accounts
116192	MARDAN	1799	TANGI	KPK	17102305533 47	TAMIR MULK C C B	TAMIR MULK C C B VILL AL	LCY	17990014988403	CURR						PKR					297.00	297.00	30/05/2009	Accounts
116193	MARDAN	1799	TANGI	KPK	1710211356991	SAJJAD AHMAD	SAJJAD AHMAD MR SAJJA	LCY	17997100007903	CURR						PKR					289.00	289.00	02/09/2009	Accounts
116194	MARDAN	1799	TANGI	KPK	17102324451 65	MUKHTIAR S/O SULTAN	MUKHTIAR S/O SULTAN ZA	LCY	17990012350303	CURR						PKR					209.50	209.50	03/08/2009	Accounts
116195	MARDAN	1799	TANGI	KPK	1710255784609	NOOR HANIF	NOOR HANIF VILL BAJORO	LCY	17990018746803	CURR						PKR					209.00	209.00	03/02/2009	Accounts
116196	MARDAN	1799	TANGI	KPK	2140440285955	SHER KHAN&SAJID KHAN	SHER KHAN&SAJID KHAN I	LCY	17997100016903	CURR						PKR					192.00	192.00	25/06/2009	Accounts
116197	MARDAN	1799	TANGI	KPK	1710211515773	GHULAM KHAN	GHULAM KHAN VILLAG KA	LCY	17990017180703	CURR						PKR					173.00	173.00	06/02/2009	Accounts
116198	MARDAN	1799	TANGI	KPK	1710215706393	MUHAMMADA KHAN	MUHAMMADA KHAN VILL J	LCY	17990017473203	CURR						PKR					144.50	144.50	04/02/2009	Accounts
116199	MARDAN	1799	TANGI	KPK	1710211299593	WALIULLAH	WALIULLAH MOH MAJOKI F	LCY	17990015413003	CURR						PKR					119.50	119.50	19/06/2009	Accounts
116200	MARDAN	1799	TANGI	KPK	1710204401341	MUHAMMAD UZEER	MUHAMMADA UZAIR MOH	LCY	17990017350803	CURR						PKR					115.19	115.19	21/08/2009	Accounts
116201	MARDAN	1799	TANGI	KPK	1710293544929	JAN MALIK S/O FAZLI KHALIQ	JAN MALIK S/O FAZLI KHAL	LCY	17990014831703	CURR						PKR					114.50	114.50	15/04/2009	Accounts
116202	MARDAN	1799	TANGI	KPK	1710216553655	ASAD ALI KHAN	ASAD ALI KHAN MR ASAD A	LCY	17997100008203	CURR						PKR					73.00	73.00	27/05/2009	Accounts
116203	MARDAN	1799	TANGI	KPK	1710102741161	AWAL GUL S/O MUKHTIAR	AWAL GUL S/O MUKHTIAR	LCY	17990012790503	CURR						PKR					61.32	61.32	26/12/2009	Accounts
116204	MARDAN	1799	TANGI	KPK	17102113626 83	SARDAR ALI	SARDAR ALI MR SARDAR A	LCY	17990004551201	PLS						PKR					0.04	0.04	29/12/2009	Accounts
116205	MARDAN	1857	UMARZAI	KPK		AKRAM KHAN S/O SADULLAH KHAN	AKRAM KHAN S/O SADULL	LCY	18570000378901	PLS						PKR					0.02	0.02	15/09/2009	Accounts
116206	MARDAN	1857	UMARZAI	KPK	1710238642311	MR SALMAN SHAH	MR SALMAN SHAH VILL KH	LCY	18570003795801	PLS						PKR					0.02	0.02	18/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
116207	MARDAN	1857	UMARZAI	KPK	1710108748627	HUSSAIN MUHAMMAD	HUSSAIN MUHAMMAD MOH	LCY	18570003824901	PLS						PKR					0.02	0.02	30/03/2009	Accounts
116208	MARDAN	1857	UMARZAI	KPK	1710143411713	KHADIM SHAH	KHADIM SHAH MOH SHAG	LCY	18570010021901	PLS						PKR					188.88	188.88	14/02/2009	Accounts
116209	MARDAN	1857	UMARZAI	KPK	1710103682029	MHUAMMAD ZAMAN S/O USMAN GUL	MHUAMMAD ZAMAN S/O U	LCY	18570003697701	PLS						PKR					91.00	91.00	14/11/2009	Accounts
116210	MARDAN	1857	UMARZAI	KPK	1710190414985	SULTAN BADSHAH S/O UMER BACHA	SULTAN BADSHAH S/O UM	LCY	18570003754801	PLS						PKR					108.28	108.28	12/03/2009	Accounts
116211	MARDAN	1857	UMARZAI	KPK	1710180105020	SHABANA ZAKIR S/O ZAKIR ULLAH	SHABANA ZAKIR S/O ZAKI	LCY	18570003589001	PLS						PKR					113.50	113.50	24/12/2009	Accounts
116212	MARDAN	1857	UMARZAI	KPK	1710184229291	KAMRAN HAIDER KHAN	KAMRAN HAIDER KHAN S/	LCY	18570003564901	PLS						PKR					122.26	122.26	06/02/2009	Accounts
116213	MARDAN	1857	UMARZAI	KPK	1710166428991	ISMAIL	ISMAIL MOH HAFIZ ABAD U	LCY	18570010032201	PLS						PKR					556.79	556.79	07/02/2009	Accounts
116214	MARDAN	1857	UMARZAI	KPK	1710102738614	NAHEED BEGUM W/O MUKAMIL SHAH	NAHEED BEGUM W/O MUK	LCY	18570003716201	PLS						PKR					172.26	172.26	17/01/2009	Accounts
116215	MARDAN	1857	UMARZAI	KPK	1710121992253	ALI MUHAMMAD S/O NOOR MUHAMMAD	ALI MUHAMMAD S/O NOOR	LCY	18570003597501	PLS						PKR					188.57	188.57	28/03/2009	Accounts
116216	MARDAN	1857	UMARZAI	KPK		PARVEEN BEGUM W/O AZMAT KHAN	PARVEEN BEGUM W/O AZ	LCY	18570002995801	PLS						PKR					201.00	201.00	09/02/2009	Accounts
116217	MARDAN	1857	UMARZAI	KPK	1710144245350	RIFFAT HAQQANI	RIFFAT HAQQANI PAREEC	LCY	18570003919101	PLS						PKR					227.24	227.24	07/03/2009	Accounts
116218	MARDAN	1857	UMARZAI	KPK	1710114956949	WAJID HUSSAIN S/O MOHD RAHIM	WAJID HUSSAIN S/O MOH	LCY	18570003454601	PLS						PKR					290.22	290.22	18/02/2009	Accounts
116219	MARDAN	1857	UMARZAI	KPK	1710102848080	MAJIDA W/O AURANG ZEB	MAJIDA W/O AURANG ZEB	LCY	18570003544801	PLS						PKR					299.92	299.92	07/03/2009	Accounts
116220	MARDAN	1857	UMARZAI	KPK	1710166949057	FAYYAZ AHMAD SO FAQIR MUHAMMAD	FAYYAZ AHMAD SO FAQIR	LCY	18570002630201	PLS						PKR					341.01	341.01	20/08/2009	Accounts
116221	MARDAN	1857	UMARZAI	KPK	1710103233031	NOOR ZADA	NOOR ZADA S/O GUL ZADA	LCY	18570003582301	PLS						PKR					369.55	369.55	11/03/2009	Accounts
116222	MARDAN	1857	UMARZAI	KPK	1710211002928	SALMA BEGUM D/O M ASHRAF	SALMA BEGUM D/O M ASH	LCY	18570003006601	PLS						PKR					434.29	434.29	21/11/2009	Accounts
116223	MARDAN	1857	UMARZAI	KPK	1710197275301	SHAUKAT ALI S/O FAZAL RAHEEM	SHAUKAT ALI S/O FAZAL R	LCY	18570003691801	PLS						PKR					541.62	541.62	12/02/2009	Accounts
116224	MARDAN	1857	UMARZAI	KPK		MURAD ALI S/O SHEREEN	MURAD ALI S/O SHEREEN	LCY	18570003162301	PLS						PKR					575.42	575.42	09/01/2009	Accounts
116225	MARDAN	1857	UMARZAI	KPK	1710177154509	AATIF JAN	AATIF JAN BAJARO KORR	LCY	18570003696901	PLS						PKR					876.70	876.70	01/04/2009	Accounts
116226	MARDAN	1857	UMARZAI	KPK	1710103128182	NEHAR BEGUM D/O QUDRAT SHAH	NEHAR BEGUM D/O QUDR	LCY	18570003025901	PLS						PKR					890.76	890.76	31/03/2009	Accounts
116227	MARDAN	1857	UMARZAI	KPK	1710172230900	NISHAT BEGUM WO NOORUL QAMAR	NISHAT BEGUM WO NOOR	LCY	18570002470501	PLS						PKR					891.57	891.57	02/05/2009	Accounts
116228	MARDAN	1857	UMARZAI	KPK	1710102429494	MST IMADIA BEGUM	MST IMADIA BEGUM VILL S	LCY	18570003995201	PLS						PKR					928.77	928.77	10/09/2009	Accounts
116229	MARDAN	1857	UMARZAI	KPK	1710207086727	MUHAMMAD HAMZA	MUHAMMAD HAMZA S/O IT	LCY	18570003669701	PLS						PKR					972.75	972.75	28/05/2009	Accounts
116230	MARDAN	1857	UMARZAI	KPK	1710264592729	ADNAN ASLAM S/O MOHD ASLAM	ADNAN ASLAM S/O MOHD A	LCY	18570003460901	PLS						PKR					1,157.18	1,157.18	22/06/2009	Accounts
116231	MARDAN	1857	UMARZAI	KPK	1710190309909	M.YOUSAFJAN	M.YOUSAFJAN VILL KALA D	LCY	18570003449101	PLS						PKR					1,520.48	1,520.48	25/11/2009	Accounts
116232	MARDAN	1857	UMARZAI	KPK	1710102675285	IKRAMUD DIN S/O ISLAMUD DIN	IKRAMUD DIN S/O ISLAMU	LCY	18570001877101	PLS						PKR					1,950.10	1,950.10	27/04/2009	Accounts
116233	MARDAN	1857	UMARZAI	KPK	1710102603116	NEELAM	NEELAM SARWAR ABAD M	LCY	18570003986501	PLS						PKR					2,483.98	2,483.98	15/05/2009	Accounts
116234	MARDAN	1857	UMARZAI	KPK	8120215256039	HIDAYAT ULLAH SO INAYAT ULLAH	HIDAYAT ULLAH SO INAYA	LCY	18570002607301	PLS						PKR					2,485.98	2,485.98	09/05/2009	Accounts
116235	MARDAN	1857	UMARZAI	KPK	1710248982881	AKHTAR GUL S/O JAMDAR KHAN	AKHTAR GUL S/O JAMDAR	LCY	18570003352201	PLS						PKR					2,714.57	2,714.57	11/09/2009	Accounts
116236	MARDAN	1857	UMARZAI	KPK	1710183571905	KAKI JAN S/O SUBHAN UDDIN	KAKI JAN S/O SUBHAN UD	LCY	18570003707501	PLS						PKR					35,651.21	35,651.21	04/04/2009	Accounts
116237	MARDAN	1857	UMARZAI	KPK		MIR AKBAR S/O SAID AKBAR	MIR AKBAR S/O SAID AKBA	LCY	18570000112201	PLS						PKR					24,400.67	24,400.67	22/08/2009	Accounts
116238	MARDAN	1857	UMARZAI	KPK	1710154629921	INAMULLAH S/O GUL HAMID	INAMULLAH S/O GUL HAMI	LCY	18570001548101	PLS						PKR					13,733.14	13,733.14	30/10/2009	Accounts
116239	MARDAN	1857	UMARZAI	KPK	1710152251165	ZAHID ALI S/O MUHAMMAD ZAMAN	ZAHID ALI S/O MUHAMMAD	LCY	18570003611401	PLS						PKR					13,340.25	13,340.25	13/03/2009	Accounts
116240	MARDAN	1857	UMARZAI	KPK	1710176715512	MST.KHAN KHELA WO SIKANDAR SHAH	MST.KHAN KHELA WO SIK	LCY	18570002665201	PLS						PKR					10,635.39	10,635.39	15/04/2009	Accounts
116241	MARDAN	1857	UMARZAI	KPK	1710158277419	SHAHZADA S/O SHERZADA	SHAHZADA S/O SHERZADA	LCY	18570001999601	PLS						PKR					9,234.59	9,234.59	10/10/2009	Accounts
116242	MARDAN	1857	UMARZAI	KPK	1710224002803	ABDUL SAMMAD S/O RAHIM GUL	ABDUL SAMMAD S/O RAHI	LCY	18570002905901	PLS						PKR					9,025.58	9,025.58	15/09/2009	Accounts
116243	MARDAN	1857	UMARZAI	KPK	1710101867123	AMJED ALI KHAN	AMJED ALI KHAN HAFIZ AB	LCY	18570003793101	PLS						PKR					6,911.45	6,911.45	10/04/2009	Accounts
116244	MARDAN	1857	UMARZAI	KPK	1710107684375	YOUSAF ALI	YOUSAF ALI HAJI ABAD VI	LCY	18570003768601	PLS						PKR					5,531.79	5,531.79	19/01/2009	Accounts
116245	MARDAN	1857	UMARZAI	KPK	3520088381723	WASIL KHAN	WASIL KHAN VILL KULA DH	LCY	18570010131101	PLS						PKR					14,977.06	14,977.06	27/05/2009	Accounts
116246	MARDAN	1857	UMARZAI	KPK	3520088381723	WASIL KHAN	WASIL KHAN KULA DAND F	LCY	18570018780503	CURR						PKR					23,683.00	23,683.00	20/08/2009	Accounts
116247	MARDAN	1857	UMARZAI	KPK	1710212164529	MOHD ISRAL	MOHD ISRAL KHANZADA K	LCY	18570017823803	CURR						PKR					9,800.00	9,800.00	26/02/2009	Accounts
116248	MARDAN	1857	UMARZAI	KPK	2140671703613	MOHMMAD GUL	MOHMMAD GUL A KOORO	LCY	18570018900103	CURR						PKR					9,670.00	9,670.00	10/10/2009	Accounts
116249	MARDAN	1857	UMARZAI	KPK	1560279846035	PERVAIZ KHAN	PERVAIZ KHAN MOH HABIE	LCY	18570020614603	CURR						PKR					5,328.00	5,328.00	16/10/2009	Accounts
116250	MARDAN	1857	UMARZAI	KPK	1710184228521	MIAN MUKAMIL SHAH	MIAN MUKAMIL SHAH VILL	LCY	18570017564603	CURR						PKR					4,180.50	4,180.50	16/07/2009	Accounts
116251	MARDAN	1857	UMARZAI	KPK	1710104184399	IMTIAZ KHAN S/O ZARIN KHAN	IMTIAZ KHAN S/O ZARIN KH	LCY	18570016005703	CURR						PKR					2,987.00	2,987.00	19/02/2009	Accounts
116252	MARDAN	1857	UMARZAI	KPK	1710159439420	FARIDA BIBIB	FARIDA BIBIB MOH HAFIZ A	LCY	18570019469003	CURR						PKR					1,335.00	1,335.00	24/11/2009	Accounts
116253	MARDAN	1857	UMARZAI	KPK	1710102908755	MR MUMTAZ BADSHAH S/O FAZAL MA	MR MUMTAZ BADSHAH S/O	LCY	18570014168903	CURR						PKR					1,225.00	1,225.00	11/05/2009	Accounts
116254	MARDAN	1857	UMARZAI	KPK	1710103637991	ZAFFAR ALI	ZAFFAR ALI MOH HAJI ABA	LCY	18570018853403	CURR						PKR					1,077.00	1,077.00	24/04/2009	Accounts
116255	MARDAN	1857	UMARZAI	KPK	1710208990553	ANWAR SAEED	ANWAR SAEED VILL GOJA	LCY	18570019126003	CURR						PKR					861.52	861.52	02/04/2009	Accounts
116256	MARDAN	1857	UMARZAI	KPK	1710211073816	SYED IBRAHEEM SHAH	SYED IBRAHEEM SHAH VIL	LCY	18570022030203	CURR						PKR					526.00	526.00	18/12/2009	Accounts
116257	MARDAN	1857	UMARZAI	KPK	1570349243181	ABBAS KHAN	ABBAS KHAN DAUDANOO I	LCY	18570019948803	CURR						PKR					445.00	445.00	16/03/2009	Accounts
116258	MARDAN	1857	UMARZAI	KPK	1710116900143	AHMED JAN	AHMED JAN VILL UTMANZA	LCY	18570020088103	CURR						PKR					368.00	368.00	23/04/2009	Accounts
116259	MARDAN	1857	UMARZAI	KPK	1710134774915	MALOOK KHAN	MALOOK KHAN KHAT PALA	LCY	18570021262603	CURR						PKR					327.00	327.00	08/09/2009	Accounts
116260	MARDAN	1857	UMARZAI	KPK	1710123384852	GUL ARA	GUL ARA MOH QATMEEN H	LCY	18570019370903	CURR						PKR					272.00	272.00	05/10/2009	Accounts
116261	MARDAN	1857	UMARZAI	KPK	1560215021147	BAROZ	BAROZ MOH AMER ABAD F	LCY	18570020606503	CURR						PKR					200.00	200.00	24/06/2009	Accounts
116262	MARDAN	1857	UMARZAI	KPK	1560216661539	QASIM JAN	QASIM JAN VILL MANJAWA	LCY	18570020779403	CURR						PKR					200.00	200.00	06/07/2009	Accounts
116263	MARDAN	1857	UMARZAI	KPK	1560226780927	SHAFIQ	SHAFIQ MOUZA BACHA KH	LCY	18570020795603	CURR						PKR					200.00	200.00	06/07/2009	Accounts
116264	MARDAN	1857	UMARZAI	KPK	1560204869301	SHAMEEN	SHAMEEN MOUZA BACHA	LCY	18570020800903	CURR						PKR					200.00	200.00	06/07/2009	Accounts
116265	MARDAN	1857	UMARZAI	KPK	1710211523009	RAZI KHAN	RAZI KHAN VILL JAN ABAD	LCY	18570021157303	CURR						PKR					193.63	193.63	07/12/2009	Accounts
116266	MARDAN	1857	UMARZAI	KPK	1710104121627	BAHAR AHMED	BAHAR AHMED MERA UME	LCY	18570021377903	CURR						PKR					177.00	177.00	12/10/2009	Accounts
116267	MARDAN	1857	UMARZAI	KPK	1710181773765	SHER ZAMAN	SHER ZAMAN MAMI RASHI	LCY	18570019207003	CURR						PKR					148.00	148.00	18/04/2009	Accounts
116268	MARDAN	1857	UMARZAI	KPK	1560222119379	MOHD ZAREEN	MOHD ZAREEN MUHAMMA	LCY	18570020656003	CURR						PKR					142.00	142.00	06/07/2009	Accounts
116269	MARDAN	1857	UMARZAI	KPK	1710156460347	RASHEED AHMAD	RASHEED AHMAD WALLAY	LCY	18570017213503	CURR						PKR					141.50	141.50	27/04/2009	Accounts
116270	MARDAN	1857	UMARZAI	KPK	1710210965128	P.T.C G.P JICA MODEL SCHOOL	P.T.C G.P JICA MODEL SCH	LCY	18570019134103	CURR						PKR					100.00	100.00	29/08/2009	Accounts
116271	MARDAN	1857	UMARZAI	KPK	13945122566	SHAUKAT ALI S/O WAHID GUL	SHAUKAT ALI S/O WAHID G	LCY	18570013772903	CURR						PKR					61.00	61.00	31/08/2009	Accounts
116272	MARDAN	1857	UMARZAI	KPK	1710163154483	SHAH FIAT TRACTORS HOUSE	SHAH FIAT TRACTORS HO	LCY	18570012475003	CURR						PKR					58.98	58.98	23/12/2009	Accounts
116273	MARDAN	1857	UMARZAI	KPK	1710103001273	SARFARAZ& JAMSHED ALI	SARFARAZ& JAMSHED ALI	LCY	18570021725203	CURR						PKR					35.51	35.51	31/12/2009	Accounts
116274	MARDAN	1857	UMARZAI	KPK	1710182303421	3FAZAL MALIK	3FAZAL MALIK MOH QATM	LCY	18570018730003	CURR						PKR					31.00	31.00	17/12/2009	Accounts
116275	MARDAN	1857	UMARZAI	KPK	1730165335233	HAROON UR RASHID S/O SHERAFZAL	HAROON UR RASHID S/O S	LCY	18570012750403	CURR						PKR					0.74	0.74	18/08/2009	Accounts
116276	MARDAN	1877	GAR YOUSAFI	KPK	1620271389537	IZAZ ULLAH S/O HAZRAT ULLAH	IZAZ ULLAH S/O HAZRAT U	LCY	18770001759101	PLS						PKR					15.04	15.04	05/11/2009	Accounts
116277	MARDAN	1877	GAR YOUSAFI	KPK	1620294315346	NAHEED BEGUM	NAHEED BEGUM MOH SHA	LCY	18770001713001	PLS						PKR					26.80	26.80	06/11/2009	Accounts
116278	MARDAN	1877	GAR YOUSAFI	KPK	16202346770	MUHAMMAD RASOOL SO MUHAMMAD SA	MUHAMMAD RASOOL SO M	LCY	18770000999301	PLS						PKR					256.01	256.01	19/09/2009	Accounts
116279	MARDAN	1877	GAR YOUSAFI	KPK	1620256583589	MOHAMMAD TUFAIL	MOHAMMAD TUFAIL MOHA	LCY	18770001875701	PLS						PKR					3,149.18	3,149.18	10/09/2009	Accounts
116280	MARDAN	1877	GAR YOUSAFI	KPK	1620209975499	AZAM KHAN AND NAJMA ZIA	AZAM KHAN AND NAJMA Z	LCY	18770000799901	PLS						PKR					35,315.25	35,315.25	11/07/2009	Accounts
116281	MARDAN	1877	GAR YOUSAFI	KPK	1620281070476	AZIM KHAN&SHEHLAAHMED	AZIM KHAN&SHEHLAAHME	LCY	18770001704301	PLS						PKR					11,886.33	11,886.33	17/11/2009	Accounts
116282	MARDAN	1877	GAR YOUSAFI	KPK	9140002777686	SHAHIDA BEGUM	SHAHIDA BEGUM MOH ISL	LCY	18777100001603	CURR						PKR					69,280.00	69,280.00	30/06/2009	Accounts
116283	MARDAN	1877	GAR YOUSAFI	KPK	1620209183647	KHAN KHEL CCB	KHAN KHEL CCB VILL.DHO	LCY	18777100002103	CURR						PKR					2,119.00	2,119.00	29/09/2009	Accounts
116284	MARDAN	1877	GAR YOUSAFI	KPK	1620208914495	C.C.B.DHOKE	C.C.B.DHOKE VILLAGE DH	LCY	18770003886203	CURR						PKR					1,511.00	1,511.00	13/06/2009	Accounts
116285	MARDAN	1877	GAR YOUSAFI	KPK	1620260871435	YASIR ARAFAT S/OANWAR SHER	YASIR ARAFAT S/OANWAR	LCY	18770003323603	CURR						PKR					1,021.50	1,021.50	20/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
116286	MARDAN	1877	GAR YOUSAFI	KPK	1620279227349	WASAL KHAN	WASAL KHAN WASAL KHA	LCY	18770004670003	CURR						PKR					540.00	540.00	02/10/2009	Accounts
116287	MARDAN	1877	GAR YOUSAFI	KPK	1620251095901	SAEED ZAMAN	SAEED ZAMAN GAR AKA K	LCY	18770003179703	CURR						PKR					536.64	536.64	29/01/2009	Accounts
116288	MARDAN	1877	GAR YOUSAFI	KPK	1620220462277	MUHAMMAD ABBAS S/O M. ZAMIN	MUHAMMAD ABBAS S/O M	LCY	18770003501803	CURR						PKR					215.50	215.50	04/08/2009	Accounts
116289	MARDAN	1877	GAR YOUSAFI	KPK	1620243673407	ZAFAR IQBAL	ZAFAR IQBAL MOHALLA IS	LCY	18777100002303	CURR						PKR					123.00	123.00	16/12/2009	Accounts
116290	MARDAN	1877	GAR YOUSAFI	KPK	1620210340185	FAZLI QADER S/O MUHAMMADRASOOL	FAZLI QADER S/O MUHAM	LCY	18770003357903	CURR						PKR					121.64	121.64	12/03/2009	Accounts
116291	MARDAN	1877	GAR YOUSAFI	KPK	1510103491155	SHER AKBER & GHANI GUL	SHER AKBER & GHANI GU	LCY	18777100005203	PLS						PKR					100.00	100.00	10/07/2009	Accounts
116292	MARDAN	1877	GAR YOUSAFI	KPK	1510150143033	NOOR ZADA	NOOR ZADA MOH. DARA P	LCY	18777100005303	PLS						PKR					100.00	100.00	23/07/2009	Accounts
116293	MARDAN	1877	GAR YOUSAFI	KPK	1560270659099	NAIROZ/REHMAT ZADA/SHER ZADA	NAIROZ/REHMAT ZADA/SH	LCY	18777100005403	PLS						PKR					100.00	100.00	10/07/2009	Accounts
116294	MARDAN	1877	GAR YOUSAFI	KPK	15101595984249	DAUD SHAH/BEHRAMAN SHAH/M.S. KHA	DAUD SHAH/BEHRAMAN S	LCY	18777100005503	PLS						PKR					100.00	100.00	10/07/2009	Accounts
116295	MARDAN	1877	GAR YOUSAFI	KPK	1560277280359	M.IQBAL/GUL ZAMAN/MIR AFZAL	M.IQBAL/GUL ZAMAN/MIR A	LCY	18777100005603	PLS						PKR					100.00	100.00	06/10/2009	Accounts
116296	MARDAN	1877	GAR YOUSAFI	KPK	15602025768 19	KHISTA ALAMGIR&IHSAN ULLAH	KHISTA ALAMGIR&IHSAN U	LCY	18777100005703	PLS						PKR					100.00	100.00	02/10/2009	Accounts
116297	MARDAN	1877	GAR YOUSAFI	KPK	1560214321607	RAZA KHAN	RAZA KHAN VILL. MERA BA	LCY	18777100005903	PLS						PKR					100.00	100.00	06/10/2009	Accounts
116298	MARDAN	1877	GAR YOUSAFI	KPK	15101829766 82	ROQIA & ABDANIA	ROQIA & ABDANIA VILL. KA	LCY	18777100006003	PLS						PKR					100.00	100.00	23/07/2009	Accounts
116299	MARDAN	1877	GAR YOUSAFI	KPK	1510171726355	SIKANDAR & WALI REHMAN	SIKANDAR & WALI REHMA	LCY	18777100006103	PLS						PKR					100.00	100.00	24/07/2009	Accounts
116300	MARDAN	1877	GAR YOUSAFI	KPK	1560248715511	DILAWAR & ZARAWAR	DILAWAR & ZARAWAR MOI	LCY	18777100006303	PLS						PKR					100.00	100.00	30/07/2009	Accounts
116301	MARDAN	1877	GAR YOUSAFI	KPK	1510109937371	GUL ZADA/SAHIB ZADA/BAKHTI ZADA	GUL ZADA/SAHIB ZADA/BA	LCY	18777100006403	PLS						PKR					100.00	100.00	01/08/2009	Accounts
116302	MARDAN	1877	GAR YOUSAFI	KPK	15101033886 09	BASHAR/MUHAMMAD AKBAR	BASHAR/MUHAMMAD AKB	LCY	18777100006503	PLS						PKR					100.00	100.00	30/07/2009	Accounts
116303	MARDAN	1877	GAR YOUSAFI	KPK	1560112325724	TAJ BEGUM	TAJ BEGUM MOH.SHANGO	LCY	18777100006603	PLS						PKR					100.00	100.00	31/07/2009	Accounts
116304	MARDAN	1877	GAR YOUSAFI	KPK	1560109773543	MUHAMMAD GHAFOOR/BAKHZADA/AKBA	MUHAMMAD GHAFOOR/BA	LCY	18777100006703	PLS						PKR					100.00	100.00	08/08/2009	Accounts
116305	MARDAN	1877	GAR YOUSAFI	KPK	1560202770471	MUHAMMAD GUL/IKHTIAR MAND/SHAM K	MUHAMMAD GUL/IKHTIAR	LCY	18777100006803	PLS						PKR					100.00	100.00	03/08/2009	Accounts
116306	MARDAN	1877	GAR YOUSAFI	KPK	1560203309029	LUQMANI KHAN/GULFAROZA/PARVEEN	LUQMANI KHAN/GULFARO	LCY	18777100006903	PLS						PKR					100.00	100.00	03/08/2009	Accounts
116307	MARDAN	1877	GAR YOUSAFI	KPK	1560203276571	BAKHT SHERWAN/IKHTIAR ALI KHAN/BAH	BAKHT SHERWAN/IKHTIAR	LCY	18777100007003	PLS						PKR					100.00	100.00	03/08/2009	Accounts
116308	MARDAN	1877	GAR YOUSAFI	KPK	1560248743315	SHER MUHAMMADBARAMKAMEEN	SHER MUHAMMADBARAMK	LCY	18777100007103	PLS						PKR					100.00	100.00	30/07/2009	Accounts
116309	MARDAN	1877	GAR YOUSAFI	KPK	1510150981063	HAJIMUHAMMAD/TAJBAR	HAJIMUHAMMAD/TAJBAR V	LCY	18777100007403	PLS						PKR					100.00	100.00	01/08/2009	Accounts
116310	MARDAN	1877	GAR YOUSAFI	KPK	1620266640953	SAHIB GUL S/O KABIR GUL	SAHIB GUL S/O KABIR GUL	LCY	18770000927903	CURR						PKR					84.00	84.00	19/02/2009	Accounts
116311	MARDAN	1877	GAR YOUSAFI	KPK	1510183007859	M.AYAZ/AQAL MAND/M.SAHIB ZAR	M.AYAZ/AQAL MAND/M.SAI	LCY	18777100004703	PLS						PKR					65.00	65.00	10/10/2009	Accounts
116312	MARDAN	1877	GAR YOUSAFI	KPK	1560202574323	RAZA KHANUMER NASEER UD DIN	RAZA KHANUMER NASEER	LCY	18777100004803	PLS						PKR					65.00	65.00	29/06/2009	Accounts
116313	MARDAN	1877	GAR YOUSAFI	KPK	1560279146337	NASRULLAH	NASRULLAH NASRULLAH H	LCY	18777100004903	PLS						PKR					65.00	65.00	26/06/2009	Accounts
116314	MARDAN	1877	GAR YOUSAFI	KPK	1570314454164	REHMAN UD DIN & BACHA JEHAN	REHMAN UD DIN & BACHA	LCY	18777100005003	PLS						PKR					60.00	60.00	29/06/2009	Accounts
116315	MARDAN	1878	MAIN BAZAR SHARINGAL	KPK		TMA		LCY	30019902464586	CD-MISC	STALE	PO	1281579	05/06/2009		PKR					10,000.00	10,000.00	05/06/2009	STALE
116316	MARDAN	1878	MAIN BAZAR SHARINGAL	KPK		OEC		LCY	30019902464586	CD-MISC	STALE	PO	1281595	12/08/2009		PKR					300.00	300.00	12/08/2009	STALE
116317	MARDAN	1922	KHAWARI	KPK	1720152537593	NASIR ALI S/O BADSHA KHAN	NASIR ALI S/O BADSHA KH	LCY	19220000844701	PLS						PKR					0.02	0.02	12/05/2009	Accounts
116318	MARDAN	1922	KHAWARI	KPK	1720109454277	TAIMUR HASSAN SHAH	TAIMUR HASSAN SHAH MO	LCY	19227100009901	PLS						PKR					0.02	0.02	03/03/2009	Accounts
116319	MARDAN	1922	KHAWARI	KPK	1730115653755	SHAFQAT AMIN	SHAFQAT AMIN MOHALA M	LCY	19227100010201	PLS						PKR					0.05	0.05	06/03/2009	Accounts
116320	MARDAN	1922	KHAWARI	KPK	1720182844297	ASAD JAHANGIR	ASAD JAHANGIR NEW KHA	LCY	19227100005501	PLS						PKR					19.32	19.32	08/10/2009	Accounts
116321	MARDAN	1922	KHAWARI	KPK	1720122203357	MAROOF GUL	MAROOF GUL MOHALA BA	LCY	19227100005601	PLS						PKR					85.31	85.31	18/09/2009	Accounts
116322	MARDAN	1922	KHAWARI	KPK	1720121582551	NOOR AKBAR	NOOR AKBAR MOHALA JAI	LCY	19227100006301	PLS						PKR					85.31	85.31	18/09/2009	Accounts
116323	MARDAN	1922	KHAWARI	KPK	1720135652965	SHAMSUL QAMAR	SHAMSUL QAMAR VILLAGE	LCY	19220000219801	PLS						PKR					123.57	123.57	26/01/2009	Accounts
116324	MARDAN	1922	KHAWARI	KPK	1720122904033	MISRI KHAN	MISRI KHAN VILLAGE KHA	LCY	19220000701301	PLS						PKR					434.97	434.97	19/03/2009	Accounts
116325	MARDAN	1922	KHAWARI	KPK	1720182095243	ASIF ALI S/O ALI REHMAN	ASIF ALI S/O ALI REHMAN I	LCY	19227100011001	PLS						PKR					671.63	671.63	20/04/2009	Accounts
116326	MARDAN	1922	KHAWARI	KPK	1720109370669	BADSHAH KHAN	BADSHAH KHAN VILLAGE K	LCY	19220000028001	PLS						PKR					989.54	989.54	31/08/2009	Accounts
116327	MARDAN	1922	KHAWARI	KPK	1720193313455	SHAMAS KHAN	SHAMAS KHAN MOHALA M	LCY	19220001108101	PLS						PKR					1,268.48	1,268.48	18/07/2009	Accounts
116328	MARDAN	1922	KHAWARI	KPK	1720189318651	MUHAMMAD MUNIR KHAN	MUHAMMAD MUNIR KHAN	LCY	19220000989701	PLS						PKR					13,282.68	13,282.68	28/01/2009	Accounts
116329	MARDAN	1922	KHAWARI	KPK	1720122930859	MOHSIN KHAN	MOHSIN KHAN MOHALA SH	LCY	19227100000101	PLS						PKR					8,393.91	8,393.91	25/05/2009	Accounts
116330	MARDAN	1922	KHAWARI	KPK	1720152537593	NASIR ALI	NASIR ALI MOHALA NIDAD	LCY	19227100011103	CURR						PKR					8,000.00	8,000.00	12/05/2009	Accounts
116331	MARDAN	1922	KHAWARI	KPK	1720146692813	WAQAS KHAN	WAQAS KHAN MOHALA MU	LCY	19227100008803	CURR						PKR					4,334.00	4,334.00	24/02/2009	Accounts
116332	MARDAN	1922	KHAWARI	KPK	1720123042095	HAD NAWAZ KHAN	HAD NAWAZ KHAN MOHAL	LCY	19227100000203	CURR						PKR					2,749.00	2,749.00	10/01/2009	Accounts
116333	MARDAN	1922	KHAWARI	KPK	1720161695435	ABDUL ALI KHAN	ABDUL ALI KHAN VILLAGE	LCY	19220002946503	CURR						PKR					1,520.00	1,520.00	23/05/2009	Accounts
116334	MARDAN	1922	KHAWARI	KPK	1720193997011	FALAK NIAZ	FALAK NIAZ MOHALA MIDA	LCY	19227100009003	CURR						PKR					319.00	319.00	20/01/2009	Accounts
116335	MARDAN	1922	KHAWARI	KPK	1720102137229	SAMIULLAH	SAMIULLAH VILLAGE KHAV	LCY	19220002912203	CURR						PKR					259.00	259.00	02/03/2009	Accounts
116336	MARDAN	1922	KHAWARI	KPK	1620234727475	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD MAH	LCY	19227100007003	CURR						PKR					15.44	15.44	27/02/2009	Accounts
116337	MARDAN	1933	MIAN KHAN SANGAO	KPK	1610111289495	MEHRAB ALI	MEHRAB ALI SIRBILAND KH	LCY	19330001751201	PLS						PKR					0.33	0.33	02/10/2009	Accounts
116338	MARDAN	1933	MIAN KHAN SANGAO	KPK	1610176688235	NAIMAT SAID	NAIMAT SAID MOHALLA BA	LCY	19337900005901	PLS						PKR					0.05	0.05	11/05/2009	Accounts
116339	MARDAN	1933	MIAN KHAN SANGAO	KPK	1610111513641	WAHID GUL SO RAMAT KHAN	WAHID GUL SO RAMAT KH	LCY	19337900002601	PLS						PKR					339.60	339.60	11/11/2009	Accounts
116340	MARDAN	1933	MIAN KHAN SANGAO	KPK	1610223146005	MUHAMMAD IDREES	MUHAMMAD IDREES VILLA	LCY	19330001663401	PLS						PKR					397.02	397.02	17/07/2009	Accounts
116341	MARDAN	1933	MIAN KHAN SANGAO	KPK	1610112937849	SHER ZAMIN	SHER ZAMIN MOHALLAH S	LCY	19337900003401	PLS						PKR					495.12	495.12	16/11/2009	Accounts
116342	MARDAN	1933	MIAN KHAN SANGAO	KPK	4240137437775	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ MOH	LCY	19330001785901	PLS						PKR					540.41	540.41	07/05/2009	Accounts
116343	MARDAN	1933	MIAN KHAN SANGAO	KPK	1120118280681	MEHBOOB SHAH	MEHBOOB SHAH MOHALLA	LCY	19337900006201	PLS						PKR					587.29	587.29	12/03/2009	Accounts
116344	MARDAN	1933	MIAN KHAN SANGAO	KPK	1610112083143	HAZRAT JAMAL S/O SHAH JEHAN	HAZRAT JAMAL S/O SHAH	LCY	19330001542801	PLS						PKR					1,253.54	1,253.54	26/01/2009	Accounts
116345	MARDAN	1933	MIAN KHAN SANGAO	KPK	1610105731337	SHAHZADA	SHAHZADA JOGI KHEL PO	LCY	19337900002901	PLS						PKR					4,392.97	4,392.97	01/06/2009	Accounts
116346	MARDAN	1933	MIAN KHAN SANGAO	KPK	1610141808191	ABDUL MALIK	ABDUL MALIK MOHALLAH T	LCY	19330001732701	PLS						PKR					1,448.72	1,448.72	29/06/2009	Accounts
116347	MARDAN	1933	MIAN KHAN SANGAO	KPK	1610105924961	ALIF KHAN S/O GUL ZAMAN	ALIF KHAN S/O GUL ZAMA	LCY	19330001597601	PLS						PKR					1,528.45	1,528.45	04/08/2009	Accounts
116348	MARDAN	1933	MIAN KHAN SANGAO	KPK	1610134920991	SHER LATIF & GUL ROJANA	SHER LATIF & GUL ROJAN	LCY	19330001228401	PLS						PKR					5,183.19	5,183.19	16/02/2009	Accounts
116349	MARDAN	1933	MIAN KHAN SANGAO	KPK	1610112966255	ABDUL SHAKOOR S/O AWAL PUR	ABDUL SHAKOOR S/O AWA	LCY	19330004260203	CURR						PKR					269.00	269.00	12/05/2009	Accounts
116350	MARDAN	1933	MIAN KHAN SANGAO	KPK	1610169038122	ZAR PARI	ZAR PARI MOHALLA JUGI H	LCY	19337900010503	CURR						PKR					27.36	27.36	14/09/2009	Accounts
116351	MARDAN	1933	MIAN KHAN SANGAO	KPK	1610131508467	YAR JAN S/O GUL JAN	YAR JAN S/O GUL JAN VILL	LCY	19330003531203	CURR						PKR					24.00	24.00	29/09/2009	Accounts
116352	MARDAN	1933	MIAN KHAN SANGAO	KPK	1610182462325	ZQNZO PSZM	AJMAL KHAN ISHAQ ABAD	LCY	19330004595103	CURR						PKR					11.98	11.98	11/02/2009	Accounts
116353	MARDAN	1933	MIAN KHAN SANGAO	KPK	1610111597971	SHER UMAR	SHER UMAR MIRWASKHEL	LCY	19330001780801	PLS						PKR					0.02	0.02	12/05/2009	Accounts
116354	MARDAN	1934	DHERI LIKPANI	KPK	1510117628703	JAVID S/O RAHMAN UD DIN	JAVID S/O RAHMAN UD DIN	LCY	19347900031901	PLS						PKR					13.47	13.47	31/10/2009	Accounts
116355	MARDAN	1934	DHERI LIKPANI	KPK	4240114060747	GUL ZADA S/O WAZIR	GUL ZADA S/O WAZIR VILL	LCY	19347900032101	PLS						PKR					20.56	20.56	17/12/2009	Accounts
116356	MARDAN	1934	DHERI LIKPANI	KPK	1560204457963	AZIZUL HAQUE S/O MIAN SAID	AZIZUL HAQUE S/O MIAN S	LCY	19347900024401	PLS						PKR					30.65	30.65	23/11/2009	Accounts
116357	MARDAN	1934	DHERI LIKPANI	KPK	1560254295613	ESSA KHAN S/O TUR GUL	ESSA KHAN S/O TUR GUL V	LCY	19347900024201	PLS						PKR					78.67	78.67	30/05/2009	Accounts
116358	MARDAN	1934	DHERI LIKPANI	KPK	1560109697699	AMIR GUL S/O ALAM NOOR	AMIR GUL S/O ALAM NOOR	LCY	19347900024501	PLS						PKR					78.67	78.67	30/05/2009	Accounts
116359	MARDAN	1934	DHERI LIKPANI	KPK	1560282467295	PIR MUHAMMAD S/O DALYAR	PIR MUHAMMAD S/O DALY	LCY	19347900024601	PLS						PKR					78.67	78.67	30/05/2009	Accounts
116360	MARDAN	1934	DHERI LIKPANI	KPK	1560254326959	PIR MADAR S/O DALYAR	PIR MADAR S/O DALYAR V	LCY	19347900024701	PLS						PKR					78.67	78.67	30/05/2009	Accounts
116361	MARDAN	1934	DHERI LIKPANI	KPK	1510123972617	SYED AKRAM SHAH S/O S.ZARIN SHAH	SYED AKRAM SHAH S/O S.	LCY	19347900024801	PLS						PKR					78.67	78.67	30/05/2009	Accounts
116362	MARDAN	1934	DHERI LIKPANI	KPK	1560213011001	JEHANZEB S/O RAHMAT GUL	JEHANZEB S/O RAHMAT G	LCY	19347900024901	PLS						PKR					78.67	78.67	30/05/2009	Accounts
116363	MARDAN	1934	DHERI LIKPANI	KPK	1560254336459	GUL MADAR S/O DALYAR	GUL MADAR S/O DALYAR V	LCY	19347900025001	PLS						PKR					78.67	78.67	30/05/2009	Accounts
116364	MARDAN	1934	DHERI LIKPANI	KPK	1510116381751	GUL HAKIM S/O GHULAM HAKIM	GUL HAKIM S/O GHULAM H	LCY	19347900026901	PLS						PKR					87.71	87.71	06/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
116365	MARDAN	1934	DHERI LIKPANI	KPK	15101995639 59	ABDUL WADOOD S/OSAHIB MUHAMMAD	ABDUL WADOOD S/OSAHIB	LCY	19347900030701	PLS						PKR					120.20	120.20	17/07/2009	Accounts
116366	MARDAN	1934	DHERI LIKPANI	KPK	1610287749107	KHURSHID ANWAR	KHURSHID ANWAR VILLAG	LCY	19340001775701	PLS						PKR					149.03	149.03	14/02/2009	Accounts
116367	MARDAN	1934	DHERI LIKPANI	KPK	1610143053425	AWAS KHAN	AWAS KHAN VILL. ZARIF K	LCY	19340001432901	PLS						PKR					162.91	162.91	19/03/2009	Accounts
116368	MARDAN	1934	DHERI LIKPANI	KPK	1510185155793	GAZAL GUL S/O KHAN GUL	GAZAL GUL S/O KHAN GUL	LCY	19347900032301	PLS						PKR					174.58	174.58	06/07/2009	Accounts
116369	MARDAN	1934	DHERI LIKPANI	KPK	1510104142009	ALI RAHEEM S/O SAID RAHEEM	ALI RAHEEM S/O SAID RAH	LCY	19347900032401	PLS						PKR					174.58	174.58	09/06/2009	Accounts
116370	MARDAN	1934	DHERI LIKPANI	KPK	1510109407373	FAZAL WAHID S/O SHEHZADA	FAZAL WAHID S/O SHEHZA	LCY	19347900032501	PLS						PKR					174.58	174.58	29/06/2009	Accounts
116371	MARDAN	1934	DHERI LIKPANI	KPK	1510104722322	BAKHTI ZARJAN S/O MUSAFAR KHAN	BAKHTI ZARJAN S/O MUSA	LCY	19347900032601	PLS						PKR					174.58	174.58	09/06/2009	Accounts
116372	MARDAN	1934	DHERI LIKPANI	KPK	1510179557289	SALEH RAHMAN S/O JALANDER	SALEH RAHMAN S/O JALA	LCY	19347900032701	PLS						PKR					174.58	174.58	09/06/2009	Accounts
116373	MARDAN	1934	DHERI LIKPANI	KPK	1560266657365	KHAN ZADA S/O MUHAMMADI GUL	KHAN ZADA S/O MUHAMM	LCY	19347900032801	PLS						PKR					174.58	174.58	09/06/2009	Accounts
116374	MARDAN	1934	DHERI LIKPANI	KPK	1560237453699	SHER ZADA S/O KAMRAN	SHER ZADA S/O KAMRAN V	LCY	19347900032901	PLS						PKR					174.58	174.58	29/06/2009	Accounts
116375	MARDAN	1934	DHERI LIKPANI	KPK	1560254451357	NAWAB ALI S/O AZEEM KHAN	NAWAB ALI S/O AZEEM KH	LCY	19347900033001	PLS						PKR					174.58	174.58	29/06/2009	Accounts
116376	MARDAN	1934	DHERI LIKPANI	KPK	1560226712049	SHER ZADA S/O MOMAMMADI GUL	SHER ZADA S/O MOMAMM	LCY	19347900033101	PLS						PKR					174.58	174.58	09/06/2009	Accounts
116377	MARDAN	1934	DHERI LIKPANI	KPK	1510103311067	RAFIQ ZADA S/O RAHMAN ZADA	RAFIQ ZADA S/O RAHMAN	LCY	19347900025201	PLS						PKR					174.77	174.77	01/06/2009	Accounts
116378	MARDAN	1934	DHERI LIKPANI	KPK	1510158833743	WAZIR MUHAMMAD	WAZIR MUHAMMAD S/O FA	LCY	19347900025301	PLS						PKR					174.77	174.77	01/06/2009	Accounts
116379	MARDAN	1934	DHERI LIKPANI	KPK	1510127777031	SYED AHMAD QURESH S/O S.YOUSAF N	SYED AHMAD QURESH S/O	LCY	19347900025401	PLS						PKR					174.77	174.77	01/06/2009	Accounts
116380	MARDAN	1934	DHERI LIKPANI	KPK	1510170185371	ZAHID ZAMAN S/O SHER DIL KHAN	ZAHID ZAMAN S/O SHER D	LCY	19347900025501	PLS						PKR					174.77	174.77	01/06/2009	Accounts
116381	MARDAN	1934	DHERI LIKPANI	KPK	1510190975863	SULTAN AHMAD S/O SAID AHMAD	SULTAN AHMAD S/O SAID	LCY	19347900025601	PLS						PKR					174.77	174.77	01/06/2009	Accounts
116382	MARDAN	1934	DHERI LIKPANI	KPK	1510132293739	SOHAIL AHMAD S/O SHER MAHMOOD	SOHAIL AHMAD S/O SHER	LCY	19347900025701	PLS						PKR					174.77	174.77	01/06/2009	Accounts
116383	MARDAN	1934	DHERI LIKPANI	KPK	1510103526617	FAROOQ AHMAD S/O SAID AHMAD	FAROOQ AHMAD S/O SAID	LCY	19347900025801	PLS						PKR					174.77	174.77	01/06/2009	Accounts
116384	MARDAN	1934	DHERI LIKPANI	KPK	1560260740721	MUHAMMAD JALIL	MUHAMMAD JALIL AL QAS	LCY	19347900025901	PLS						PKR					174.77	174.77	01/06/2009	Accounts
116385	MARDAN	1934	DHERI LIKPANI	KPK	1560233235311	DOST MUHAMMAD S/O PAINDA MUHAMM	DOST MUHAMMAD S/O PA	LCY	19347900026001	PLS						PKR					174.77	174.77	01/06/2009	Accounts
116386	MARDAN	1934	DHERI LIKPANI	KPK	1560275886607	AZIZ GUL S/O FIRDUS	AZIZ GUL S/O FIRDUS VILL	LCY	19347900026101	PLS						PKR					174.77	174.77	01/06/2009	Accounts
116387	MARDAN	1934	DHERI LIKPANI	KPK	1560276536515	MUSHTAQ S/O RAHMANI GUL	MUSHTAQ S/O RAHMANI G	LCY	19347900026201	PLS						PKR					174.77	174.77	01/06/2009	Accounts
116388	MARDAN	1934	DHERI LIKPANI	KPK	1510181912111	BACHA ZADA S/O HABIBUR RAHMAN	BACHA ZADA S/O HABIBUR	LCY	19347900026401	PLS						PKR					174.77	174.77	07/07/2009	Accounts
116389	MARDAN	1934	DHERI LIKPANI	KPK	1610129195831	SHABBIR AHMAD S/O SAYED MAHMOOD	SHABBIR AHMAD S/O SAYE	LCY	19347900026501	PLS						PKR					174.77	174.77	04/07/2009	Accounts
116390	MARDAN	1934	DHERI LIKPANI	KPK	1510103309979	MUKHTAR AHMAD S/O SULTAN MAHMUD	MUKHTAR AHMAD S/O SUL	LCY	19347900026601	PLS						PKR					174.77	174.77	23/07/2009	Accounts
116391	MARDAN	1934	DHERI LIKPANI	KPK	1510113324763	ZARIN KHAN S/O ROZI KHAN	ZARIN KHAN S/O ROZI KHA	LCY	19347900027001	PLS						PKR					174.76	174.76	02/06/2009	Accounts
116392	MARDAN	1934	DHERI LIKPANI	KPK	1510103660225	MUHAMMAD AYUB KHAN	MUHAMMAD AYUB KHAN N	LCY	19347900027201	PLS						PKR					174.76	174.76	17/07/2009	Accounts
116393	MARDAN	1934	DHERI LIKPANI	KPK	1510160769755	ASGHAR KHAN S/PO YAQOOB KHAN	ASGHAR KHAN S/PO YAQ	LCY	19347900027301	PLS						PKR					174.76	174.76	02/06/2009	Accounts
116394	MARDAN	1934	DHERI LIKPANI	KPK	4230167568475	ZAFAR KHAN S/O HAKIM KHAN	ZAFAR KHAN S/O HAKIM K	LCY	19347900027501	PLS						PKR					174.76	174.76	02/06/2009	Accounts
116395	MARDAN	1934	DHERI LIKPANI	KPK	1510193521069	MOHAMMAD ZADA S/O SHER ABDULLAH	MOHAMMAD ZADA S/O SHE	LCY	19347900027601	PLS						PKR					174.76	174.76	02/06/2009	Accounts
116396	MARDAN	1934	DHERI LIKPANI	KPK	1510103416131	RAZ HAMAND S/O ZAMAN	RAZ HAMAND S/O ZAMAN I	LCY	19347900027701	PLS						PKR					174.76	174.76	02/06/2009	Accounts
116397	MARDAN	1934	DHERI LIKPANI	KPK	1510173834893	MUHAMMAD JAMAL S/O KHAN ZADA	MUHAMMAD JAMAL S/O KH	LCY	19347900027801	PLS						PKR					174.76	174.76	02/06/2009	Accounts
116398	MARDAN	1934	DHERI LIKPANI	KPK	1510155301996	BIBI ZAINAB W/O MUSHRAF SHAH	BIBI ZAINAB W/O MUSHRA	LCY	19347900027901	PLS						PKR					174.76	174.76	02/06/2009	Accounts
116399	MARDAN	1934	DHERI LIKPANI	KPK	1510108788759	MUHAMMAD NAEEM S/O BAKHT KHADMA	MUHAMMAD NAEEM S/O B	LCY	19347900028001	PLS						PKR					174.74	174.74	03/06/2009	Accounts
116400	MARDAN	1934	DHERI LIKPANI	KPK	1560270175043	AHMAD SHAH S/O PEGHAM SHAH	AHMAD SHAH S/O PEGHAN	LCY	19347900028101	PLS						PKR					174.74	174.74	03/06/2009	Accounts
116401	MARDAN	1934	DHERI LIKPANI	KPK	1510173838139	BAKHT KHAD MAND	BAKHT KHAD MAND MOH H	LCY	19347900028201	PLS						PKR					174.74	174.74	03/06/2009	Accounts
116402	MARDAN	1934	DHERI LIKPANI	KPK	1560286881223	LIAQAT SHAH S/O AHMAD SHAH	LIAQAT SHAH S/O AHMAD	LCY	19347900028301	PLS						PKR					174.74	174.74	03/06/2009	Accounts
116403	MARDAN	1934	DHERI LIKPANI	KPK	1560257496743	FAZAL GHANI S/O HABIBULLAH	FAZAL GHANI S/O HABIBU	LCY	19347900028401	PLS						PKR					174.74	174.74	03/06/2009	Accounts
116404	MARDAN	1934	DHERI LIKPANI	KPK	1510142826685	YOUSAF KHAN S/O MUSAFAR KHAN	YOUSAF KHAN S/O MUSAF	LCY	19347900028601	PLS						PKR					174.74	174.74	03/06/2009	Accounts
116405	MARDAN	1934	DHERI LIKPANI	KPK	1560203359551	SYED AFZAL KHAN S/O FAZAL GHANI	SYED AFZAL KHAN S/O FA	LCY	19347900028701	PLS						PKR					174.74	174.74	03/06/2009	Accounts
116406	MARDAN	1934	DHERI LIKPANI	KPK	1510103288563	GHULAM SHAKOOR S/O SAIFOOR	GHULAM SHAKOOR S/O SA	LCY	19347900028801	PLS						PKR					174.74	174.74	03/06/2009	Accounts
116407	MARDAN	1934	DHERI LIKPANI	KPK	1560236968977	SHER BAHADUR KHAN S/O FULAD KHAN	SHER BAHADUR KHAN S/O	LCY	19347900028901	PLS						PKR					174.74	174.74	25/08/2009	Accounts
116408	MARDAN	1934	DHERI LIKPANI	KPK	1560292051821	AKBAR ALI S/O FAZAL GHANI	AKBAR ALI S/O FAZAL GHA	LCY	19347900029001	PLS						PKR					174.74	174.74	03/06/2009	Accounts
116409	MARDAN	1934	DHERI LIKPANI	KPK	1560234529281	ABDUR RAHMAN S/O FOLAD KHAN	ABDUR RAHMAN S/O FOLA	LCY	19347900029101	PLS						PKR					174.74	174.74	03/06/2009	Accounts
116410	MARDAN	1934	DHERI LIKPANI	KPK	1560203846819	SAMIULLAH S/O FAZAL GHANI	SAMIULLAH S/O FAZAL GH	LCY	19347900029201	PLS						PKR					174.74	174.74	03/06/2009	Accounts
116411	MARDAN	1934	DHERI LIKPANI	KPK	1560244620739	FOLAD KHAN S/O SHAH JEHAN	FOLAD KHAN S/O SHAH JE	LCY	19347900029301	PLS						PKR					174.74	174.74	03/06/2009	Accounts
116412	MARDAN	1934	DHERI LIKPANI	KPK	1560203632389	SYED AKBAR	SYED AKBAR S/O FAZAL G	LCY	19347900029401	PLS						PKR					174.74	174.74	03/06/2009	Accounts
116413	MARDAN	1934	DHERI LIKPANI	KPK	1560208346925	JAMAL KHAN S/O BAZ NOOR	JAMAL KHAN S/O BAZ NO	LCY	19347900029501	PLS						PKR					174.74	174.74	03/06/2009	Accounts
116414	MARDAN	1934	DHERI LIKPANI	KPK	1560239067133	IQBAL HUSSAIN S/O JAMAL KHAN	IQBAL HUSSAIN S/O JAMA	LCY	19347900029601	PLS						PKR					174.74	174.74	03/06/2009	Accounts
116415	MARDAN	1934	DHERI LIKPANI	KPK	1510147649173	PURDIL KHAN S/O ROZI KHAN	PURDIL KHAN S/O ROZI KH	LCY	19347900029701	PLS						PKR					174.74	174.74	03/06/2009	Accounts
116416	MARDAN	1934	DHERI LIKPANI	KPK	1510103579589	SAYED ANWAR SHAH S/OALI ASGHAR	SAYED ANWAR SHAH S/OA	LCY	19347900029801	PLS						PKR					174.74	174.74	30/06/2009	Accounts
116417	MARDAN	1934	DHERI LIKPANI	KPK	1540280453285	FAINDA MUHAMMAD S/O SHAH MUHAMM	FAINDA MUHAMMAD S/O S	LCY	19347900029901	PLS						PKR					174.74	174.74	03/06/2009	Accounts
116418	MARDAN	1934	DHERI LIKPANI	KPK	1510199889805	HAROON DAD S/O YARDAD KHAN	HAROON DAD S/O YARDAD	LCY	19347900030001	PLS						PKR					174.74	174.74	06/07/2009	Accounts
116419	MARDAN	1934	DHERI LIKPANI	KPK	1560204414463	BASHIR AHMAD S/O NOWSHERAWAN	BASHIR AHMAD S/O NOWS	LCY	19347900030201	PLS						PKR					174.74	174.74	03/06/2009	Accounts
116420	MARDAN	1934	DHERI LIKPANI	KPK	1560271149909	RAHMANI GUL S/O KHAISTA GUL	RAHMANI GUL S/O KHAIST	LCY	19347900030301	PLS						PKR					174.74	174.74	03/06/2009	Accounts
116421	MARDAN	1934	DHERI LIKPANI	KPK	1510103398679	ZARSHAD S/O AMEER SMAD	ZARSHAD S/O AMEER SMA	LCY	19347900030401	PLS						PKR					174.74	174.74	10/07/2009	Accounts
116422	MARDAN	1934	DHERI LIKPANI	KPK	1560243104723	MOHAMMADI GUL S/O KHAISTA GUL	MOHAMMADI GUL S/O KHA	LCY	19347900030501	PLS						PKR					174.74	174.74	03/06/2009	Accounts
116423	MARDAN	1934	DHERI LIKPANI	KPK	1510180661253	HANIF KHAN S/O AYUB KHAN	HANIF KHAN S/O AYUB KH	LCY	19347900030801	PLS						PKR					174.72	174.72	04/06/2009	Accounts
116424	MARDAN	1934	DHERI LIKPANI	KPK	1510158307355	HUSSAN ZEB S/O RAHAM GUL	HUSSAN ZEB S/O RAHAM G	LCY	19347900030901	PLS						PKR					174.72	174.72	04/06/2009	Accounts
116425	MARDAN	1934	DHERI LIKPANI	KPK	1510150427539	TAJBAR KHAN S/O BARAM KHAN	TAJBAR KHAN S/O BARAM	LCY	19347900031001	PLS						PKR					174.72	174.72	04/06/2009	Accounts
116426	MARDAN	1934	DHERI LIKPANI	KPK	1560240440725	SHER ZADA S/O MOTABAR	SHER ZADA S/O MOTABAR	LCY	19347900032001	PLS						PKR					176.86	176.86	28/07/2009	Accounts
116427	MARDAN	1934	DHERI LIKPANI	KPK	1510190010821	SHAMAK JAN S/O MOTABAR	SHAMAK JAN S/O MOTABA	LCY	19347900031701	PLS						PKR					179.56	179.56	14/07/2009	Accounts
116428	MARDAN	1934	DHERI LIKPANI	KPK	1510195561019	KHAIRATI S/O HAZRAT NOOR	KHAIRATI S/O HAZRAT NO	LCY	19347900031801	PLS						PKR					179.56	179.56	18/07/2009	Accounts
116429	MARDAN	1934	DHERI LIKPANI	KPK	1510128140237	LATIFUR RAHMAN S/O ALAM DAD	LATIFUR RAHMAN S/O ALA	LCY	19347900031201	PLS						PKR					180.25	180.25	13/07/2009	Accounts
116430	MARDAN	1934	DHERI LIKPANI	KPK	1610222738023	AMIR SULTAN	AMIR SULTAN S/O MAMRO	LCY	19340001675301	PLS						PKR					221.38	221.38	01/08/2009	Accounts
116431	MARDAN	1934	DHERI LIKPANI	KPK	1510197476915	OBAIDUR RAHMAND S/O ABDUR RAHIM	OBAIDUR RAHMAND S/O A	LCY	19347900026701	PLS						PKR					271.71	271.71	02/09/2009	Accounts
116432	MARDAN	1934	DHERI LIKPANI	KPK	1610124161401	IFTIKHAR AHMAD S/O SARAF KHAN	IFTIKHAR AHMAD S/O SAR	LCY	19347900015301	PLS						PKR					478.37	478.37	03/01/2009	Accounts
116433	MARDAN	1934	DHERI LIKPANI	KPK	1610195168779	REHMANULLAH S/O HUSSAN ZADA	REHMAN ULLAH S/O HUSS	LCY	19340001396701	PLS						PKR					490.31	490.31	20/10/2009	Accounts
116434	MARDAN	1934	DHERI LIKPANI	KPK	1610112115051	GULDALI S/O SHAH WALI	GULDALI S/O SHAH WALI V	LCY	19347900022501	PLS						PKR					680.14	680.14	07/05/2009	Accounts
116435	MARDAN	1934	DHERI LIKPANI	KPK	1610180688156	ZARWARI W/O KIRAMAT SHAH	ZARWARI W/O KIRAMAT SH	LCY	19347900044301	PLS						PKR					735.66	735.66	11/11/2009	Accounts
116436	MARDAN	1934	DHERI LIKPANI	KPK	1610174619833	IQBAL KHAN	IQBAL KHAN S/O KIRAMAT	LCY	19347900044401	PLS						PKR					735.66	735.66	11/11/2009	Accounts
116437	MARDAN	1934	DHERI LIKPANI	KPK	1610112115741	SHSHBAZ KHAN	SHSHBAZ KHAN S/O SARD	LCY	19347900043501	PLS						PKR					737.54	737.54	03/11/2009	Accounts
116438	MARDAN	1934	DHERI LIKPANI	KPK	1510104052693	MUSLIMEEN SHAH S/O AMIR ZAREEN SH	MUSLIMEEN SHAH S/O AM	LCY	19347900031501	PLS						PKR					1,099.34	1,099.34	28/10/2009	Accounts
116439	MARDAN	1934	DHERI LIKPANI	KPK	1610236839738	SAIMA KHALID W/O KHALID BADSHAH	SAIMA KHALID W/O KHALI	LCY	19340001788701	PLS						PKR					1,118.36	1,118.36	01/06/2009	Accounts
116440	MARDAN	1934	DHERI LIKPANI	KPK	1610150179065	FAZAL GHANI S/O BACHA KHAN	FAZAL GHANI S/O BACHA K	LCY	19340000824401	PLS						PKR					1,167.81	1,167.81	07/02/2009	Accounts
116441	MARDAN	1934	DHERI LIKPANI	KPK	1610111501723	AKHTAR ALI S/O KHAN DALI	AKHTAR ALI S/O KHAN DAL	LCY	19340001279301	PLS						PKR					1,795.44	1,795.44	21/03/2009	Accounts
116442	MARDAN	1934	DHERI LIKPANI	KPK	1610112556883	MOHAMMAD AMIN S/O FAZAL REHMAN	MOHAMMAD AMIN S/O FAZ	LCY	19340001686301	PLS						PKR					1,849.00	1,849.00	30/03/2009	Accounts
116443	MARDAN	1934	DHERI LIKPANI	KPK	1610112091557	SARTAJ ALI S/O HAZRAT GHANI	SARTAJ ALI S/O HAZRAT G	LCY	19340001629501	PLS						PKR					2,583.65	2,583.65	18/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
116444	MARDAN	1934	DHERI LIKPANI	KPK	1610169912683	MUKAMIL SHAH S/O HILAL SHAH	MUKAMIL SHAH S/O HILAL	LCY	19340000829501	PLS						PKR					17,411.66	17,411.66	07/03/2009	Accounts
116445	MARDAN	1934	DHERI LIKPANI	KPK	1610112115779	REHMAN SHAH S/O ANWAR SHAH	REHMAN SHAH S/O ANWAI	LCY	19340001767801	PLS						PKR					47,757.15	47,757.15	12/09/2009	Accounts
116446	MARDAN	1934	DHERI LIKPANI	KPK	16101857965 25	REHMAN GHANI S/O BACHA KHAN	REHMAN GHANI S/O BACH	LCY	19340001079901	PLS						PKR					11,319.06	11,319.06	18/03/2009	Accounts
116447	MARDAN	1934	DHERI LIKPANI	KPK	1510103282737	KHAN DAD S/O ALAM DAD KHAN	KHAN DAD S/O ALAM DAD	LCY	19347900027101	PLS						PKR					9,069.52	9,069.52	10/09/2009	Accounts
116448	MARDAN	1934	DHERI LIKPANI	KPK	1610133805395	RAHMAT SHAH S/O RASOOL SHAH	RAHMAT SHAH S/O RASOO	LCY	19340000738501	PLS						PKR					8,854.97	8,854.97	19/09/2009	Accounts
116449	MARDAN	1934	DHERI LIKPANI	KPK	1610156765885	JOHAR MUHAMMAD S/O SHER MUHAMM	JOHAR MUHAMMAD S/O SI	LCY	19340000556501	PLS						PKR					7,938.74	7,938.74	07/09/2009	Accounts
116450	MARDAN	1934	DHERI LIKPANI	KPK	1610116482573	SYED ALI SHAH		LCY	19340001745001	PLS						PKR					5,779.49	5,779.49	03/02/2009	Accounts
116451	MARDAN	1934	DHERI LIKPANI	KPK	1610136925870	MEHTAB GUL S/O REDI GUL	MEHTAB GUL S/O REDI GU	LCY	19340000644001	PLS						PKR					4,278.89	4,278.89	04/09/2009	Accounts
116452	MARDAN	1934	DHERI LIKPANI	KPK	16102230486 15	DOCTOR KALIMULLAH	DOCTOR KALIMULLAH BH	LCY	19340005002603	CURR						PKR					13,483.00	13,483.00	11/09/2009	Accounts
116453	MARDAN	1934	DHERI LIKPANI	KPK	1610110264007	C-O MAINA BANDA NO 01	C-O MAINA BANDA NO 01 M	LCY	19340009234503	CURR						PKR					10,366.00	10,366.00	15/04/2009	Accounts
116454	MARDAN	1934	DHERI LIKPANI	KPK	1610112259989	C O ZALINDA WELFARE ORG.	C O ZALINDA WELFARE OR	LCY	19347900010103	CURR						PKR					7,319.00	7,319.00	08/04/2009	Accounts
116455	MARDAN	1934	DHERI LIKPANI	KPK	1610113156085	NIAZ MUHAMMAD S/O FAZLI RAHMAN	NIAZ MUHAMMAD S/O FAZ	LCY	19347900015503	CURR						PKR					6,057.00	6,057.00	19/06/2009	Accounts
116456	MARDAN	1934	DHERI LIKPANI	KPK	1610191762943	NASIR MUHAMMAD S/O SULTAN MUHAM	NASIR MUHAMMAD S/O SU	LCY	19347900021803	CURR						PKR					5,000.00	5,000.00	16/04/2009	Accounts
116457	MARDAN	1934	DHERI LIKPANI	KPK	1610146779829	SHAMSUR RAHMAN	SHAMSUR RAHMAN VILLA	LCY	19347900023703	CURR						PKR					5,000.00	5,000.00	28/10/2009	Accounts
116458	MARDAN	1934	DHERI LIKPANI	KPK	1610149931055	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE VILL	LCY	19347900018603	CURR						PKR					4,075.00	4,075.00	15/06/2009	Accounts
116459	MARDAN	1934	DHERI LIKPANI	KPK	1610112804707	C O MAMOTI KATLANG	C O MAMOTI KATLANG KA	LCY	19340005612903	CURR						PKR					4,014.00	4,014.00	06/02/2009	Accounts
116460	MARDAN	1934	DHERI LIKPANI	KPK	1610188461280	KALSOOM BEGUM D/OSARFARAZ KHAN	KALSOOM BEGUM D/OSAR	LCY	19347900014803	CURR						PKR					3,623.00	3,623.00	07/07/2009	Accounts
116461	MARDAN	1934	DHERI LIKPANI	KPK	1610182343049	AZIZ AHMED	AZIZ AHMED VILLAGE CHA	LCY	19340009268803	CURR						PKR					3,124.50	3,124.50	17/08/2009	Accounts
116462	MARDAN	1934	DHERI LIKPANI	KPK	1610112283989	C-O MAMA KHEL	C-O MAMA KHEL MOHALLA	LCY	19340009420803	CURR						PKR					2,838.94	2,838.94	09/05/2009	Accounts
116463	MARDAN	1934	DHERI LIKPANI	KPK	1610223307609	C- O SABAOON	C- O SABAOON VILLAGE A	LCY	19347100000103	CURR						PKR					1,780.30	1,780.30	03/07/2009	Accounts
116464	MARDAN	1934	DHERI LIKPANI	KPK	1610112786877	ZAKIRULLAH S/O H.SHAKIRULLAH	ZAKIRULLAH S/O H.SHAKI	LCY	19340002672603	CURR						PKR					1,387.00	1,387.00	17/10/2009	Accounts
116465	MARDAN	1934	DHERI LIKPANI	KPK	1560291446757	SHER MUHAMMAD KHAN S/O SAIDAR	SHER MUHAMMAD KHAN S	LCY	19347900036403	CURR						PKR					1,000.00	1,000.00	04/07/2009	Accounts
116466	MARDAN	1934	DHERI LIKPANI	KPK	1510106604005	RAHIM KHAN S/O YARDAD KHAN	RAHIM KHAN S/O YARDAD	LCY	19347900036803	CURR						PKR					1,000.00	1,000.00	16/07/2009	Accounts
116467	MARDAN	1934	DHERI LIKPANI	KPK	1510135352375	FAZAL ZADA S/O HABIBUR RAHMAN	FAZAL ZADA S/O HABIBUR	LCY	19347900037403	CURR						PKR					1,000.00	1,000.00	11/07/2009	Accounts
116468	MARDAN	1934	DHERI LIKPANI	KPK	1610112250403	C -O TOOTANO HUJRA	C -O TOOTANO HUJRA MO	LCY	19340009242603	CURR						PKR					899.70	899.70	11/06/2009	Accounts
116469	MARDAN	1934	DHERI LIKPANI	KPK	1610111598649	C-O TAUHIDI	C-O TAUHIDI VILLAGE GUL	LCY	19340009496503	CURR						PKR					814.21	814.21	22/07/2009	Accounts
116470	MARDAN	1934	DHERI LIKPANI	KPK	1610184817059	C O ASHRAF KHAN KOROONA	C O ASHRAF KHAN KORO	LCY	19347100000203	CURR						PKR					776.75	776.75	09/06/2009	Accounts
116471	MARDAN	1934	DHERI LIKPANI	KPK	1610194162291	C-O ITTEFAQ NO 02	C-O ITTEFAQ NO 02 UMAR	LCY	19340009470303	CURR						PKR					747.00	747.00	16/06/2009	Accounts
116472	MARDAN	1934	DHERI LIKPANI	KPK	1610257012231	HIMMAT ALI	HIMMAT ALI MOHALLAH JA	LCY	19347900019803	CURR						PKR					562.00	562.00	26/10/2009	Accounts
116473	MARDAN	1934	DHERI LIKPANI	KPK	1610112835243	C - O BRAIKHNA	C - O BRAIKHNA VILLAGE L	LCY	19347100001003	CURR						PKR					553.00	553.00	14/09/2009	Accounts
116474	MARDAN	1934	DHERI LIKPANI	KPK	1610124009697	AURANGZEB S/O GHULAM AKBAR	AURANGZEB S/O GHULAM	LCY	19340006642503	CURR						PKR					529.00	529.00	17/01/2009	Accounts
116475	MARDAN	1934	DHERI LIKPANI	KPK	1610222734731	ALI RAHMAN	ALI RAHMAN VILLAGE CHA	LCY	19347900013003	CURR						PKR					328.00	328.00	24/07/2009	Accounts
116476	MARDAN	1934	DHERI LIKPANI	KPK	1610132597135	BAKHT MUNIR	BAKHT MUNIR VILLAGE BA	LCY	19347900019703	CURR						PKR					321.00	321.00	14/05/2009	Accounts
116477	MARDAN	1934	DHERI LIKPANI	KPK	1510191763737	IBRAR SAID S/O AMEEN SAEED	IBRAR SAID S/O AMEEN SA	LCY	19347900031403	CURR						PKR					291.50	291.50	17/09/2009	Accounts
116478	MARDAN	1934	DHERI LIKPANI	KPK	1560203694429	MUHAMMAD RASOOL KHAN S/O SWAB S	MUHAMMAD RASOOL KHA	LCY	19347900036503	CURR						PKR					200.00	200.00	04/07/2009	Accounts
116479	MARDAN	1934	DHERI LIKPANI	KPK	1560203694897	PURDIL KHAN S/O KOSHER ALI	PURDIL KHAN S/O KOSHER	LCY	19347900037103	CURR						PKR					200.00	200.00	04/07/2009	Accounts
116480	MARDAN	1934	DHERI LIKPANI	KPK	1560203564141	YOUSAF KHAN S/O KOSHER ALI	YOUSAF KHAN S/O KOSHE	LCY	19347900037203	CURR						PKR					200.00	200.00	06/07/2009	Accounts
116481	MARDAN	1934	DHERI LIKPANI	KPK	1610111525523	C O NASIR SHAH KOROONA	C O NASIR SHAH KOROON	LCY	19347100000303	CURR						PKR					197.05	197.05	09/06/2009	Accounts
116482	MARDAN	1934	DHERI LIKPANI	KPK	1610111202881	C -O MIANGANO CHAM	C -O MIANGANO CHAM VIL	LCY	19340009226403	CURR						PKR					195.00	195.00	27/05/2009	Accounts
116483	MARDAN	1934	DHERI LIKPANI	KPK	1610199378423	C-O BILANDI NO 01	C-O BILANDI NO 01 VILLAG	LCY	19340009404603	CURR						PKR					194.00	194.00	14/09/2009	Accounts
116484	MARDAN	1934	DHERI LIKPANI	KPK	1610111599004	COMMUNITY ORG.	COMMUNITY ORG. MOHAL	LCY	19340009399303	CURR						PKR					158.00	158.00	30/12/2009	Accounts
116485	MARDAN	1934	DHERI LIKPANI	KPK	1610111168307	ULASI KHIGRAH BABINAI	ULASI KHIGRAH BABINAI V	LCY	19340008848503	CURR						PKR					130.00	130.00	13/01/2009	Accounts
116486	MARDAN	1934	DHERI LIKPANI	KPK	1610174279385	CO FATIM SCOUTS OPEN GROUP	CO FATIM SCOUTS OPEN G	LCY	19347900010403	CURR						PKR					110.00	110.00	20/08/2009	Accounts
116487	MARDAN	1934	DHERI LIKPANI	KPK	1510156767511	ROZI KHAN S/O RAHIM	ROZI KHAN S/O RAHIM VIL	LCY	19347900033203	CURR						PKR					100.00	100.00	10/06/2009	Accounts
116488	MARDAN	1934	DHERI LIKPANI	KPK	1560294600107	DILRAM S/O JALANDAR	DILRAM S/O JALANDAR MO	LCY	19347900033303	CURR						PKR					100.00	100.00	10/06/2009	Accounts
116489	MARDAN	1934	DHERI LIKPANI	KPK	1560295493259	AMROZ KHAN S/O JALANDER	AMROZ KHAN S/O JALAND	LCY	19347900033403	CURR						PKR					100.00	100.00	11/06/2009	Accounts
116490	MARDAN	1934	DHERI LIKPANI	KPK	1560217165395	SAID NAWAB S/O SADBAR	SAID NAWAB S/O SADBAR	LCY	19347900033603	CURR						PKR					100.00	100.00	12/06/2009	Accounts
116491	MARDAN	1934	DHERI LIKPANI	KPK	1510154138269	SHER ZAMIN S/O SHER AFZAL	SHER ZAMIN S/O SHER AF	LCY	19347900033703	CURR						PKR					100.00	100.00	12/06/2009	Accounts
116492	MARDAN	1934	DHERI LIKPANI	KPK	1560245555765	ADAM KHAN S/O SHER ZAMAN KHAN	ADAM KHAN S/O SHER ZAN	LCY	19347900034003	CURR						PKR					100.00	100.00	12/06/2009	Accounts
116493	MARDAN	1934	DHERI LIKPANI	KPK	1560202038443	SHER MUHAMMAD S/O SAIDER	SHER MUHAMMAD S/O SAI	LCY	19347900034103	CURR						PKR					100.00	100.00	15/06/2009	Accounts
116494	MARDAN	1934	DHERI LIKPANI	KPK	1560237659903	SHER BAHADUR S/O MASEEN	SHER BAHADUR S/O MASE	LCY	19347900034603	CURR						PKR					100.00	100.00	17/06/2009	Accounts
116495	MARDAN	1934	DHERI LIKPANI	KPK	1560247054597	BARKAT ALI S/O MUHAMMAD ZADA	BARKAT ALI S/O MUHAMM	LCY	19347900034703	CURR						PKR					100.00	100.00	18/06/2009	Accounts
116496	MARDAN	1934	DHERI LIKPANI	KPK	1560204191623	ZAWAR KHAN S/O KHAIRAN	ZAWAR KHAN S/O KHAIRA	LCY	19347900034803	CURR						PKR					100.00	100.00	18/06/2009	Accounts
116497	MARDAN	1934	DHERI LIKPANI	KPK	1560204913341	ABDUL QAYUM S/O MUHAMMAD AMIN	ABDUL QAYUM S/O MUHAN	LCY	19347900034903	CURR						PKR					100.00	100.00	18/06/2009	Accounts
116498	MARDAN	1934	DHERI LIKPANI	KPK	1510103927695	MUHAMMAD KABIR SHAH S/O AHMAD SH	MUHAMMAD KABIR SHAH S	LCY	19347900035203	CURR						PKR					100.00	100.00	18/07/2009	Accounts
116499	MARDAN	1934	DHERI LIKPANI	KPK	1560209904217	GUL ZADA S/O KHAN ZADA	GUL ZADA S/O KHAN ZADA	LCY	19347900035403	CURR						PKR					100.00	100.00	06/07/2009	Accounts
116500	MARDAN	1934	DHERI LIKPANI	KPK	1560214147543	ZAHID HUSSAIN S/O FARIDOON	ZAHID HUSSAIN S/O FARID	LCY	19347900035603	CURR						PKR					100.00	100.00	19/06/2009	Accounts
116501	MARDAN	1934	DHERI LIKPANI	KPK	1560217717477	AZEEM KHAN S/O DAWA JAN	AZEEM KHAN S/O DAWA JA	LCY	19347900035703	CURR						PKR					100.00	100.00	19/06/2009	Accounts
116502	MARDAN	1934	DHERI LIKPANI	KPK	1560281117055	DOSTY S/O KHAIRY	DOSTY S/O KHAIRY VILLA	LCY	19347900035803	CURR						PKR					100.00	100.00	19/06/2009	Accounts
116503	MARDAN	1934	DHERI LIKPANI	KPK	1540208505875	SAEEDUR RAHMAN S/O ABDUR RAHMAN	SAEEDUR RAHMAN S/O AB	LCY	19347900035903	CURR						PKR					100.00	100.00	13/07/2009	Accounts
116504	MARDAN	1934	DHERI LIKPANI	KPK	1510188421050	PARVEEN BIBI D/O SAHIB GUL	PARVEEN BIBI D/O SAHIB G	LCY	19347900036003	CURR						PKR					100.00	100.00	23/06/2009	Accounts
116505	MARDAN	1934	DHERI LIKPANI	KPK	1510103943491	FAZAL RAHIM S/O NOOR RAHMAN	FAZAL RAHIM S/O NOOR R	LCY	19347900036103	CURR						PKR					100.00	100.00	23/06/2009	Accounts
116506	MARDAN	1934	DHERI LIKPANI	KPK	1560202674209	TAJ MUHAMMAD KHAN S/O MIRBAZ	TAJ MUHAMMAD KHAN S/C	LCY	19347900036203	CURR						PKR					100.00	100.00	18/07/2009	Accounts
116507	MARDAN	1934	DHERI LIKPANI	KPK	1560203061487	AJMAL KHAN S/O GUL MUHAMMAD KHAN	AJMAL KHAN S/O GUL MUH	LCY	19347900036303	CURR						PKR					100.00	100.00	18/07/2009	Accounts
116508	MARDAN	1934	DHERI LIKPANI	KPK	1510109924037	FAZAL KARIM S/O ABDUL RASHEED	FAZAL KARIM S/O ABDUL R	LCY	19347900036603	CURR						PKR					100.00	100.00	11/07/2009	Accounts
116509	MARDAN	1934	DHERI LIKPANI	KPK	1510151004411	FAZAL HADI S/O FAZALI RAHMAND	FAZAL HADI S/O FAZALI RA	LCY	19347900036703	CURR						PKR					100.00	100.00	06/07/2009	Accounts
116510	MARDAN	1934	DHERI LIKPANI	KPK	1560241585555	MUSHRAF KHAN S/O SHARIF KHAN	MUSHRAF KHAN S/O SHAR	LCY	19347900036903	CURR						PKR					100.00	100.00	01/08/2009	Accounts
116511	MARDAN	1934	DHERI LIKPANI	KPK	1560287339695	MUHAMMAD RAHMAN S/O GUL AHMAD	MUHAMMAD RAHMAN S/O	LCY	19347900037003	CURR						PKR					100.00	100.00	06/07/2009	Accounts
116512	MARDAN	1934	DHERI LIKPANI	KPK	4200001623197	NASEEMUR RAHMAN S/O AWAL DAD	NASEEMUR RAHMAN S/O A	LCY	19347900037303	CURR						PKR					100.00	100.00	22/07/2009	Accounts
116513	MARDAN	1934	DHERI LIKPANI	KPK	1510160002513	MIAN MADAR SHAH S/O ALLA BASH	MIAN MADAR SHAH S/O AL	LCY	19347900037503	CURR						PKR					100.00	100.00	14/07/2009	Accounts
116514	MARDAN	1934	DHERI LIKPANI	KPK	1510104266329	BAKHTI JOHAR S/O ITBAR SHAH	BAKHTI JOHAR S/O ITBAR	LCY	19347900037603	CURR						PKR					100.00	100.00	06/07/2009	Accounts
116515	MARDAN	1934	DHERI LIKPANI	KPK	1560202496049	KHAISTA KHAN S/O AMIR CHAMAN KHAN	KHAISTA KHAN S/O AMIR C	LCY	19347900037703	CURR						PKR					100.00	100.00	06/07/2009	Accounts
116516	MARDAN	1934	DHERI LIKPANI	KPK	1510143759595	MUHAMMAD ANWAR S/O AMIR DAD KHAI	MUHAMMAD ANWAR S/O A	LCY	19347900037803	CURR						PKR					100.00	100.00	07/07/2009	Accounts
116517	MARDAN	1934	DHERI LIKPANI	KPK	1560205146529	SAID RAHMAN S/O MIAN SAYED JANNAT	SAID RAHMAN S/O MIAN S	LCY	19347900038303	CURR						PKR					100.00	100.00	28/09/2009	Accounts
116518	MARDAN	1934	DHERI LIKPANI	KPK		DIRECTOR F.G.E.I(CG)DIRECOTORAT RW	P	LCY	30019902464586	CD-MISC	STALE	PO	1296019	10/06/2009		PKR					100.00	100.00	10/06/2009	STALE
116519	MARDAN	1934	DHERI LIKPANI	KPK	1610130034149	C O KODINAKA KHAS	C O KODINAKA KHAS VILLA	LCY	19347900010503	CURR						PKR					61.76	61.76	09/05/2009	Accounts
116520	MARDAN	1934	DHERI LIKPANI	KPK	1610112787027	SHAMSUR RAHMAN	SHAMSUR RAHMAN VILLA	LCY	19347900020701	PLS						PKR					0.07	0.07	03/04/2009	Accounts
116521	MARDAN	1942	MATTA-NEW COLLEGE CH	KPK	1560354874541	MUSA KHAN.	MUSA KHAN. VILLAGE BAL	LCY	19420001380601	PLS						PKR					0.02	0.02	05/03/2009	Accounts
116522	MARDAN	1942	MATTA-NEW COLLEGE CH	KPK	1560110099639	FAZAL MALIK SO NAWSHAD	FAZAL MALIK SO NAWSHA	LCY	19420003085401	PLS						PKR					0.02	0.02	08/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
116523	MARDAN	1942	MATTA-NEW COLLEGE CH	KPK	1540250167641	AYUB KHAN	AYUB KHAN OFFICE OF TE	LCY	19420003588501	PLS						PKR					0.30	0.30	26/12/2009	Accounts
116524	MARDAN	1942	MATTA-NEW COLLEGE CH	KPK	1560154646999	FAZAL RABI SO FAZAL KHALIQ	FAZAL RABI SO FAZAL KHA	LCY	19420002512301	PLS						PKR					27.85	27.85	28/08/2009	Accounts
116525	MARDAN	1942	MATTA-NEW COLLEGE CH	KPK	1560110146673	REHMANI GUL SO TOOTA	REHMANI GUL SO TOOTA V	LCY	19420002994201	PLS						PKR					27.85	27.85	20/01/2009	Accounts
116526	MARDAN	1942	MATTA-NEW COLLEGE CH	KPK	1560109843215	SAID AZEEM KHAN SO FIRDOS KHAN	SAID AZEEM KHAN SO FIR	LCY	19420002245201	PLS						PKR					41.82	41.82	12/11/2009	Accounts
116527	MARDAN	1942	MATTA-NEW COLLEGE CH	KPK	1560109941427	MOHD AYUB	MOHD AYUB VILL SHANGW	LCY	19427100002401	PLS						PKR					906.64	906.64	05/03/2009	Accounts
116528	MARDAN	1942	MATTA-NEW COLLEGE CH	KPK	1560132992429	ABDUL WAHAB S/O SAID BASHAR	ABDUL WAHAB S/O SAID B	LCY	19420003675201	PLS						PKR					458.53	458.53	21/02/2009	Accounts
116529	MARDAN	1942	MATTA-NEW COLLEGE CH	KPK	1560199362037	SARZAMIN KHAN SO TORABAZ KHAN.	SARZAMIN KHAN SO TORA	LCY	19420001411301	PLS						PKR					571.68	571.68	11/03/2009	Accounts
116530	MARDAN	1942	MATTA-NEW COLLEGE CH	KPK	1560110214189	INAM ULLAH	INAM ULLAH VILL. KORAY	LCY	19427100002501	PLS						PKR					919.04	919.04	05/03/2009	Accounts
116531	MARDAN	1942	MATTA-NEW COLLEGE CH	KPK	1560172561917	KHAISTA BACHA S/O ENOSH	KHAISTA BACHA S/O ENOS	LCY	19420003577101	PLS						PKR					1,090.06	1,090.06	07/03/2009	Accounts
116532	MARDAN	1942	MATTA-NEW COLLEGE CH	KPK	1560196590627	FAZAL MABOOD S/O GUL UMBAR	FAZAL MABOOD S/O GUL U	LCY	19427100000901	PLS						PKR					2,135.37	2,135.37	14/11/2009	Accounts
116533	MARDAN	1942	MATTA-NEW COLLEGE CH	KPK	1560126706177	BAKHT NAWAN KHSN SO ASEEL ZADA	BAKHT NAWAN KHSN SO A	LCY	19420002451201	PLS						PKR					2,181.43	2,181.43	20/11/2009	Accounts
116534	MARDAN	1942	MATTA-NEW COLLEGE CH	KPK	1560109853423	AMIR NOSH KHAN S/O FATEH MUHD	AMIR NOSH KHAN S/O FAT	LCY	19420003478201	PLS						PKR					34,725.90	34,725.90	27/04/2009	Accounts
116535	MARDAN	1942	MATTA-NEW COLLEGE CH	KPK	1560106701253	MUHD ZAMAN S/O GUL REHAMN	MUHD ZAMAN S/O GUL RE	LCY	19420003437201	PLS						PKR					28,819.04	28,819.04	05/11/2009	Accounts
116536	MARDAN	1942	MATTA-NEW COLLEGE CH	KPK	1560110389509	ZAHIR KHAN S/O SHAH RAWAN	ZAHIR KHAN S/O SHAH RA	LCY	19420003382101	PLS						PKR					9,767.00	9,767.00	07/12/2009	Accounts
116537	MARDAN	1942	MATTA-NEW COLLEGE CH	KPK	4240170395363	DAWAKHAN S/O GUL REHMAN	DAWAKHAN S/O GUL REHN	LCY	19420003332401	PLS						PKR					6,751.40	6,751.40	11/03/2009	Accounts
116538	MARDAN	1942	MATTA-NEW COLLEGE CH	KPK	1560109743035	BAHADUR REHMAN	BAHADUR REHMAN MOH.B	LCY	19420014167503	CURR						PKR					5,554.00	5,554.00	03/12/2009	Accounts
116539	MARDAN	1942	MATTA-NEW COLLEGE CH	KPK	1560177520697	SYED MUHAMMAD ISLAM	SYED MUHAMMAD ISLAM N	LCY	19420013983003	CURR						PKR					5,025.00	5,025.00	21/12/2009	Accounts
116540	MARDAN	1942	MATTA-NEW COLLEGE CH	KPK	1560146205235	ASHIQ HUSSAIN	ASHIQ HUSSAIN NCC MAT	LCY	19420012424103	CURR						PKR					5,000.00	5,000.00	22/12/2009	Accounts
116541	MARDAN	1942	MATTA-NEW COLLEGE CH	KPK	4240162529459	MUHAMMAD SAHIB S/O DILBAND	MUHAMMAD SAHIB S/O DIL	LCY	19420011533103	CURR						PKR					4,564.00	4,564.00	26/01/2009	Accounts
116542	MARDAN	1942	MATTA-NEW COLLEGE CH	KPK	1560189741175	ISMAIL	ISMAIL VILLAGE KOZ PALO	LCY	19420013030703	CURR						PKR					4,464.00	4,464.00	01/04/2009	Accounts
116543	MARDAN	1942	MATTA-NEW COLLEGE CH	KPK	1560110071507	TAJ AKBAR KHAN	TAJ AKBAR KHAN MOH BA	LCY	19420012597003	CURR						PKR					1,234.00	1,234.00	23/01/2009	Accounts
116544	MARDAN	1942	MATTA-NEW COLLEGE CH	KPK	1560203582411	MUHD SHER ALI KHAN S/O BAD SHA	MUHD SHER ALI KHAN S/O	LCY	19420011981403	CURR						PKR					1,173.50	1,173.50	02/01/2009	Accounts
116545	MARDAN	1942	MATTA-NEW COLLEGE CH	KPK	1560110004199	RAHIM ZADA S/O AMIR AZIZ	RAHIM ZADA S/O AMIR AZI	LCY	19427100008403	CURR						PKR					1,125.00	1,125.00	25/11/2009	Accounts
116546	MARDAN	1942	MATTA-NEW COLLEGE CH	KPK	1560314165465	ABDUL RAHIM SO CHANBNAY KHAN	ABDUL RAHIM SO CHANBN	LCY	19420007819903	CURR						PKR					834.00	834.00	08/09/2009	Accounts
116547	MARDAN	1942	MATTA-NEW COLLEGE CH	KPK	1560109982613	MAQSOOD ALI	MAQSOOD ALI MAINZ PALA	LCY	19427100003103	CURR						PKR					684.00	684.00	02/04/2009	Accounts
116548	MARDAN	1942	MATTA-NEW COLLEGE CH	KPK	1560231639595	KHESTA RAHMAN S/O RAHMANI GUL	KHESTA RAHMAN S/O RAH	LCY	19427100001503	CURR						PKR					619.00	619.00	14/01/2009	Accounts
116549	MARDAN	1942	MATTA-NEW COLLEGE CH	KPK	1560153958318	TAJ BIBI	TAJ BIBI VILL.SIN PORRA .F	LCY	19420014060303	CURR						PKR					604.00	604.00	25/04/2009	Accounts
116550	MARDAN	1942	MATTA-NEW COLLEGE CH	KPK	1560167365567	HABIB ULLAH	HABIB ULLAH VILL .SAMBA	LCY	19420014337603	CURR						PKR					439.00	439.00	15/01/2009	Accounts
116551	MARDAN	1942	MATTA-NEW COLLEGE CH	KPK	1560110036351	HAZRAT AHMAD S/O SHEREEN	HAZRAT AHMAD S/O SHER	LCY	19420008336403	CURR						PKR					418.79	418.79	23/11/2009	Accounts
116552	MARDAN	1942	MATTA-NEW COLLEGE CH	KPK	1560110380119	SHAH BAHADAR	SHAH BAHADAR VILL. MAN	LCY	19420014078403	CURR						PKR					367.00	367.00	05/11/2009	Accounts
116553	MARDAN	1942	MATTA-NEW COLLEGE CH	KPK	1560109763619	BAKHTAWER SHAH	BAKHTAWER SHAH VILLAG	LCY	19420013802003	CURR						PKR					338.97	338.97	15/06/2009	Accounts
116554	MARDAN	1942	MATTA-NEW COLLEGE CH	KPK	1560183202741	SAMIULLAH S/O MUHAMMAD AMIN	SAMIULLAH S/O MUHAMMA	LCY	19420010723103	CURR						PKR					266.00	266.00	19/01/2009	Accounts
116555	MARDAN	1942	MATTA-NEW COLLEGE CH	KPK	1560143826987	HAMIDULLAH	HAMIDULLAH VILL SHAKIR	LCY	19420014028903	CURR						PKR					245.00	245.00	30/01/2009	Accounts
116556	MARDAN	1942	MATTA-NEW COLLEGE CH	KPK	1560109793450	BIBI FATIMA AND HUSSAIN ALI	BIBI FATIMA AND HUSSAIN	LCY	19420011402603	CURR						PKR					235.00	235.00	18/04/2009	Accounts
116557	MARDAN	1942	MATTA-NEW COLLEGE CH	KPK	1560464231234	KHAN BACHA KHAN E/S.	KHAN BACHA KHAN E/S. ZI	LCY	19420006423903	CURR						PKR					234.00	234.00	26/02/2009	Accounts
116558	MARDAN	1942	MATTA-NEW COLLEGE CH	KPK	1560110321169	MUHAMMAD SALIM S/O MIAN SERIJN	MUHAMMAD SALIM S/O MI	LCY	19420003108203	CURR						PKR					139.00	139.00	18/03/2009	Accounts
116559	MARDAN	1942	MATTA-NEW COLLEGE CH	KPK	1560191478663	MUHAMMAD RAHIM	MUHAMMAD RAHIM MOH.T	LCY	19420012953403	CURR						PKR					16.00	16.00	10/01/2009	Accounts
116560	MARDAN	1942	MATTA-NEW COLLEGE CH	KPK	1560197072558	MIRAJ BIBI D/O DAMSAZ	MIRAJ BIBI D/O DAMSAZ SI	LCY	19427100012903	CURR						PKR					16.00	16.00	23/12/2009	Accounts
116561	MARDAN	1942	MATTA-NEW COLLEGE CH	KPK	1560109745197	MUHD DARWESH S/O SHER AFZAL KH	MUHD DARWESH S/O SHE	LCY	19420010422503	CURR						PKR					8.00	8.00	01/10/2009	Accounts
116562	MARDAN	1942	MATTA-NEW COLLEGE CH	KPK	1560109954591	GHULAM HABIB	GHULAM HABIB VILL. TOO	LCY	19420013844403	CURR						PKR					8.00	8.00	07/09/2009	Accounts
116563	MARDAN	1942	MATTA-NEW COLLEGE CH	KPK	1560185388147	BAKHT ZAMAN	BAKHT ZAMAN GUL ABAD	LCY	19427100002903	CURR						PKR					8.00	8.00	07/11/2009	Accounts
116564	MARDAN	1946	QASAMI	KPK	1610294789943	HEAD TEACHER G.P.S. JANGA BALA	HEAD TEACHER G.P.S. JAN	LCY	19460008778003	CURR						PKR					1,000.00	1,000.00	28/10/2009	Accounts
116565	MARDAN	1946	QASAMI	KPK	1610250242647	TAZAGRAM C.C.B.	TAZAGRAM C.C.B. CHAIRM	LCY	19460007659303	CURR						PKR					620.00	620.00	12/08/2009	Accounts
116566	MARDAN	1946	QASAMI	KPK	1610223233905	GOD SERVANT C.C.B.	GOD SERVANT C.C.B. VILL	LCY	19460007340603	CURR						PKR					202.00	202.00	08/09/2009	Accounts
116567	MARDAN	1957	JALALA	KPK		I T O MARDAN		LCY	30019902464586	CD-MISC	STALE	PO	1302108	21/07/2009		PKR					50,293.00	50,293.00	21/07/2009	STALE
116568	MARDAN	1957	JALALA	KPK		ITO MARDAN		LCY	30019902464586	CD-MISC	STALE	PO	1302109	21/07/2009		PKR					30,901.00	30,901.00	21/07/2009	STALE
116569	MARDAN	1958	HUND KAYA	KPK	1620105394331	HAIDER ZAMAN S/O LAL BAZ	HAIDER ZAMAN S/O LAL BA	LCY	19580001074401	PLS						PKR					0.05	0.05	09/04/2009	Accounts
116570	MARDAN	1958	HUND KAYA	KPK	1620106868057	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ S/O I	LCY	19580001125201	PLS						PKR					259.78	259.78	28/08/2009	Accounts
116571	MARDAN	1958	HUND KAYA	KPK	1620107229891	MUHAMMAD ARIF S/O MUSAFUR	MUHAMMAD ARIF S/O MUS	LCY	19580001096101	PLS						PKR					170.56	170.56	30/09/2009	Accounts
116572	MARDAN	1958	HUND KAYA	KPK	1620212474907	SHAH AFZAL	SHAH AFZAL MOH.SHAGAI	LCY	19580001129501	PLS						PKR					600.64	600.64	03/11/2009	Accounts
116573	MARDAN	1958	HUND KAYA	KPK	1620107050771	SAID AHMED SHAH	SAID AHMED SHAH MOH.N	LCY	19587100000401	PLS						PKR					940.01	940.01	23/11/2009	Accounts
116574	MARDAN	1958	HUND KAYA	KPK	1620117347419	AURANG ZEB SO ASIM KHAN	AURANG ZEB SO ASIM KHA	LCY	19580000625401	PLS						PKR					787.42	787.42	03/12/2009	Accounts
116575	MARDAN	1958	HUND KAYA	KPK	1620146452472	NAZIA	NAZIA MOHALLAH SHAGAI	LCY	19587100000101	PLS						PKR					1,765.46	1,765.46	04/05/2009	Accounts
116576	MARDAN	1958	HUND KAYA	KPK	1620129796125	MUHAMMAD JAMIL KHAN	MUHAMMAD JAMIL KHAN M	LCY	19587100001001	PLS						PKR					85,459.85	85,459.85	13/01/2009	Accounts
116577	MARDAN	1958	HUND KAYA	KPK	1730114958469	SAID ASIF SHAH SO SAID FARAMN	SAID ASIF SHAH SO SAID F	LCY	19580000712101	PLS						PKR					36,527.27	36,527.27	23/11/2009	Accounts
116578	MARDAN	1958	HUND KAYA	KPK	1620106837357	SARFARAZ KHAN	SARFARAZ KHAN VILL.KAY	LCY	19580006884103	CURR						PKR					1,356.50	1,356.50	30/09/2009	Accounts
116579	MARDAN	1958	HUND KAYA	KPK	1620183161617	SAIFUR REHMAN	SAIFUR REHMAN VILL.KAY	LCY	19580007026203	CURR						PKR					686.00	686.00	05/09/2009	Accounts
116580	MARDAN	1958	HUND KAYA	KPK	1620131807473	RAHIM ULLAH	RAHIM ULLAH VILLAGE AN	LCY	19587100009803	CURR						PKR					386.00	386.00	14/07/2009	Accounts
116581	MARDAN	1958	HUND KAYA	KPK	1620164139649	SAID WAHAB	SAID WAHAB MOH.HABIB K	LCY	19580004028303	CURR						PKR					258.00	258.00	19/12/2009	Accounts
116582	MARDAN	1958	HUND KAYA	KPK	1620107376655	JANGREEZ KHAN S/O SHAMROZ KHAN	JANGREEZ KHAN S/O SHA	LCY	19580005773503	CURR						PKR					182.00	182.00	17/03/2009	Accounts
116583	MARDAN	1958	HUND KAYA	KPK	1620107117945	WATER USER ASSOCIATION AZAM KHAN	WATER USER ASSOCIATIO	LCY	19580007555503	CURR						PKR					156.00	156.00	05/10/2009	Accounts
116584	MARDAN	1958	HUND KAYA	KPK	1620107308589	FAISAL C.C B U/C KUNDA KAYA	FAISAL C.C B U/C KUNDA K	LCY	19580006965103	CURR						PKR					116.50	116.50	24/02/2009	Accounts
116585	MARDAN	1958	HUND KAYA	KPK	1510108749577	NOSHAD KHAN	NOSHAD KHAN SAGORAY	LCY	19587100006103	PLS						PKR					115.00	115.00	16/06/2009	Accounts
116586	MARDAN	1958	HUND KAYA	KPK	1510190880725	SAID ALAM	SAID ALAM SAGORAI BAG	LCY	19587100006203	PLS						PKR					115.00	115.00	16/06/2009	Accounts
116587	MARDAN	1958	HUND KAYA	KPK	1510138952557	SAMAR KHAN	SAMAR KHAN BAGRA DAG	LCY	19587100006703	PLS						PKR					115.00	115.00	22/06/2009	Accounts
116588	MARDAN	1958	HUND KAYA	KPK	1620169549169	GUL REHMAN	GUL REHMAN MOHALLAH A	LCY	19587100004903	PLS						PKR					100.00	100.00	09/06/2009	Accounts
116589	MARDAN	1958	HUND KAYA	KPK	1620208062663	MIR AFZAL	MIR AFZAL MOHALLAH BA	LCY	19587100005003	PLS						PKR					100.00	100.00	09/06/2009	Accounts
116590	MARDAN	1958	HUND KAYA	KPK	1620192549221	ASLAM KHAN	ASLAM KHAN MOHALLAH B	LCY	19587100005103	PLS						PKR					100.00	100.00	09/06/2009	Accounts
116591	MARDAN	1958	HUND KAYA	KPK	1620186320947	MOHAMMAD KARIM	MOHAMMAD KARIM VILLAG	LCY	19587100005403	PLS						PKR					100.00	100.00	11/06/2009	Accounts
116592	MARDAN	1958	HUND KAYA	KPK	1620152894325	NISAR GUL	NISAR GUL MOHALLAH AB	LCY	19587100005503	PLS						PKR					100.00	100.00	13/06/2009	Accounts
116593	MARDAN	1958	HUND KAYA	KPK	1620161895061	AMIR ZADA	AMIR ZADA ALI AKBAR BAN	LCY	19587100005603	PLS						PKR					100.00	100.00	15/06/2009	Accounts
116594	MARDAN	1958	HUND KAYA	KPK	1620156396677	IHSAN SHAH	IHSAN SHAH JAMIL KHAN B	LCY	19587100009503	PLS						PKR					100.00	100.00	02/07/2009	Accounts
116595	MARDAN	1958	HUND KAYA	KPK	1620269422613	SARDAR MOHAMMAD	SARDAR MOHAMMAD PAM	LCY	19587100009703	PLS						PKR					100.00	100.00	13/07/2009	Accounts
116596	MARDAN	1958	HUND KAYA	KPK	1560202844837	ABDUL WAHID	ABDUL WAHID MOHALLAH	LCY	19587100006903	PLS						PKR					80.00	80.00	04/07/2009	Accounts
116597	MARDAN	1958	HUND KAYA	KPK	1510121250283	FAZAL HANAN	FAZAL HANAN CHAGHARZ	LCY	19587100007503	PLS						PKR					69.00	69.00	29/06/2009	Accounts
116598	MARDAN	1958	HUND KAYA	KPK	1560291011217	JUMA FAQIR	JUMA FAQIR NARH KALAM	LCY	19587100008403	PLS						PKR					69.00	69.00	29/06/2009	Accounts
116599	MARDAN	1958	HUND KAYA	KPK	1510181340667	HAFEEZULLAH	HAFEEZULLAH GAGRA HU	LCY	19587100005903	PLS						PKR					65.00	65.00	07/07/2009	Accounts
116600	MARDAN	1958	HUND KAYA	KPK	1530797558185	MOHAMMAD GUL	MOHAMMAD GUL OSAKAI I	LCY	19587100006403	PLS						PKR					65.00	65.00	25/06/2009	Accounts
116601	MARDAN	1958	HUND KAYA	KPK	1510150543701	AKRAM ZADA	AKRAM ZADA VILLAGE BA	LCY	19587100006603	PLS						PKR					65.00	65.00	22/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
116602	MARDAN	1958	HUND KAYA	KPK	1560228555953	UMAR ALI	UMAR ALI MOHALLAH FATI	LCY	19587100006803	PLS						PKR					65.00	65.00	22/06/2009	Accounts
116603	MARDAN	1958	HUND KAYA	KPK	15101123765385	ATIQULLAH	ATIQULLAH FAYAZ ABAD B	LCY	19587100007003	PLS						PKR					65.00	65.00	24/06/2009	Accounts
116604	MARDAN	1958	HUND KAYA	KPK	15101804054 71	AMIR REHMAN	AMIR REHMAN MIANGAN H	LCY	19587100007103	PLS						PKR					65.00	65.00	29/06/2009	Accounts
116605	MARDAN	1958	HUND KAYA	KPK	15101795787 12	JEHAN RESHA BIBI	JEHAN RESHA BIBI ROAD S	LCY	19587100007303	PLS						PKR					65.00	65.00	24/06/2009	Accounts
116606	MARDAN	1958	HUND KAYA	KPK	15101078927 43	MEHBOOB RASOOL	MEHBOOB RASOOL BUDAI	LCY	19587100007403	PLS						PKR					65.00	65.00	29/06/2009	Accounts
116607	MARDAN	1958	HUND KAYA	KPK	15101430954 49	SIJAWAL SHAH	SIJAWAL SHAH BAGRA PO	LCY	19587100007703	PLS						PKR					65.00	65.00	22/06/2009	Accounts
116608	MARDAN	1958	HUND KAYA	KPK	15101862647 47	BAKHT RASOOL	BAKHT RASOOL REYAL BC	LCY	19587100007903	PLS						PKR					65.00	65.00	29/06/2009	Accounts
116609	MARDAN	1958	HUND KAYA	KPK	15602314250 45	AMIR HAMZA	AMIR HAMZA SHALDARA M	LCY	19587100008003	PLS						PKR					65.00	65.00	29/06/2009	Accounts
116610	MARDAN	1958	HUND KAYA	KPK	15101428322 67	LUQMAN KHAN	LUQMAN KHAN MIANGANU	LCY	19587100008203	PLS						PKR					65.00	65.00	29/06/2009	Accounts
116611	MARDAN	1958	HUND KAYA	KPK	15101711243 39	TAJ AKBAR	TAJ AKBAR BAGRA PO DA	LCY	19587100008503	PLS						PKR					65.00	65.00	10/07/2009	Accounts
116612	MARDAN	1958	HUND KAYA	KPK	15101329552 79	MUKHTAR UL ANAM	MUKHTAR UL ANAM KOOZ	LCY	19587100008603	PLS						PKR					65.00	65.00	02/07/2009	Accounts
116613	MARDAN	1958	HUND KAYA	KPK	15602056809 65	BEHROZ KHAN	BEHROZ KHAN DADOOL JA	LCY	19587100008903	PLS						PKR					65.00	65.00	04/07/2009	Accounts
116614	MARDAN	1958	HUND KAYA	KPK	15602044586 99	FAQIR S/O GULSHER	FAQIR S/O GULSHER KHAS	LCY	19587100009003	PLS						PKR					65.00	65.00	06/07/2009	Accounts
116615	MARDAN	1958	HUND KAYA	KPK	15602027556 57	JAMLALY KHAN	JAMLALY KHAN MOHALLAH	LCY	19587100009203	PLS						PKR					65.00	65.00	10/07/2009	Accounts
116616	MARDAN	1958	HUND KAYA	KPK	16201074517 55	AJMAL KHAN	AJMAL KHAN VILL.KAYA P/	LCY	19580007343003	CURR						PKR					64.00	64.00	13/01/2009	Accounts
116617	MARDAN	1958	HUND KAYA	KPK	15101918868 63	MOHAMMAD FAYYAZ	MOHAMMAD FAYYAZ FAYA	LCY	19587100007603	PLS						PKR					53.00	53.00	20/07/2009	Accounts
116618	MARDAN	1958	HUND KAYA	KPK	15101549587 79	FAZAL GHANI & ABDUL GHANI	FAZAL GHANI & ABDUL GH	LCY	19587100008103	PLS						PKR					50.00	50.00	03/07/2009	Accounts
116619	MARDAN	1958	HUND KAYA	KPK	15101035000 25	MUKHTIAR	MUKHTIAR VILL SHALBANI	LCY	19587100010203	PLS						PKR					50.00	50.00	01/09/2009	Accounts
116620	MARDAN	1958	HUND KAYA	KPK	15101312574 79	FATHEH JANG & HALEEMA	FATHEH JANG & HALEEMA	LCY	19587100008803	PLS						PKR					38.00	38.00	20/07/2009	Accounts
116621	MARDAN	1959	PALAI DARRA	KPK	15402367523 31	MOHAMMAD KHAN S/O MOHAMMAD AKB	MOHAMMAD KHAN S/O MO	LCY	19590001626001	PLS						PKR					570,054.36	570,054.36	07/02/2009	Accounts
116622	MARDAN	1959	PALAI DARRA	KPK	15402375852 99	NOOR ISLAM-S.O-ABDUL SATTAR	NOOR ISLAM-S.O-ABDUL S	LCY	19590002027101	PLS						PKR					25,783.83	25,783.83	15/08/2009	Accounts
116623	MARDAN	1959	PALAI DARRA	KPK	15402143761 45	ASHRAF-KHAN-S/O-FAQIR-MUHAMMAD	ASHRAF-KHAN-S/O-FAQIR-	LCY	19590001917501	PLS						PKR					20,264.60	20,264.60	12/01/2009	Accounts
116624	MARDAN	1959	PALAI DARRA	KPK	15402144248 39	SAJJAD AHMED	SAJJAD AHMED VILLAGE A	LCY	19590001715401	PLS						PKR					14,334.85	14,334.85	13/04/2009	Accounts
116625	MARDAN	1959	PALAI DARRA	KPK	15402502052 23	MUNAWAR SHAH S/O HUSSAIN SHAH	MUNAWAR SHAH S/O HUS	LCY	19590000920901	PLS						PKR					11,009.25	11,009.25	25/11/2009	Accounts
116626	MARDAN	1959	PALAI DARRA	KPK	15402728721 81	SHARIF HAKIM BACHA AND SHAH ROOM	SHARIF HAKIM BACHA AN	LCY	19590005014603	CURR						PKR					10,774.00	10,774.00	08/04/2009	Accounts
116627	MARDAN	1963	SHADI KHAN	PB	37101170540 09	MR. SUHAIL KHANZADA	MR. SUHAIL KHANZADA S/	LCY	19630003044001	PLS						PKR					5.29	5.29	18/09/2009	Accounts
116628	MARDAN	1963	SHADI KHAN	PB	37101162311 30	AMEENA JAN	AMEENA JAN MOHALLAH N	LCY	19630001473801	PLS						PKR					2.58	2.58	18/06/2009	Accounts
116629	MARDAN	1963	SHADI KHAN	PB	37101162316 64	MRS SAKINA	MRS SAKINA W/O SARDAR	LCY	19630000917601	PLS						PKR					114.57	114.57	29/07/2009	Accounts
116630	MARDAN	1963	SHADI KHAN	PB	37101163048 04	MST FAROOQ JAN W/O FAQIR MUHAMM	MST FAROOQ JAN W/O FA	LCY	19630001004901	PLS						PKR					217.15	217.15	03/08/2009	Accounts
116631	MARDAN	1963	SHADI KHAN	PB	37101811364 17	MR. SABIR KHAN	MR. SABIR KHAN S/O FAQI	LCY	19630001390701	PLS						PKR					232.91	232.91	09/06/2009	Accounts
116632	MARDAN	1963	SHADI KHAN	PB	37101171717 34	IRSLAN KHAN	IRSLAN KHAN S/O IQBAL K	LCY	19630000902301	PLS						PKR					323.89	323.89	26/08/2009	Accounts
116633	MARDAN	1963	SHADI KHAN	PB	37101754451 30	MRS. SABREENA W/O AFZAL KHAN	MRS. SABREENA W/O AFZ	LCY	19630001483301	PLS						PKR					555.59	555.59	19/09/2009	Accounts
116634	MARDAN	1963	SHADI KHAN	PB	37101712628 29	FATHULAMIN	FATHULAMIN S D O OFFIC	LCY	19630001334701	PLS						PKR					810.06	810.06	25/08/2009	Accounts
116635	MARDAN	1963	SHADI KHAN	PB	37101920585 55	MUHAMMAD AYUB KHAN S/O MIR DAD	MUHAMMAD AYUB KHAN S	LCY	19630001405601	PLS						PKR					823.49	823.49	16/12/2009	Accounts
116636	MARDAN	1963	SHADI KHAN	PB	37101171717 10	MST SHABNAM GUL W/O GULZAR KHAN	MST SHABNAM GUL W/O G	LCY	19630001023101	PLS						PKR					988.54	988.54	01/12/2009	Accounts
116637	MARDAN	1963	SHADI KHAN	PB	37101672594 11	GHULAM MUHAMMAD	GHULAM MUHAMMAD VILL	LCY	19630001288001	PLS						PKR					1,411.62	1,411.62	03/08/2009	Accounts
116638	MARDAN	1963	SHADI KHAN	PB	37101824925 27	AURANGZAB	AURANGZAB VILLAGE SHA	LCY	19630000224101	PLS						PKR					1,770.87	1,770.87	07/04/2009	Accounts
116639	MARDAN	1963	SHADI KHAN	PB	37101221898 17	SIKANDER HAYAT	SIKANDER HAYAT VILL SH	LCY	19630001285501	PLS						PKR					2,823.42	2,823.42	06/01/2009	Accounts
116640	MARDAN	1963	SHADI KHAN	PB	37101162804 12	MRS SALMA SAHIBZADA	MRS SALMA SAHIBZADA V	LCY	19630001016001	PLS						PKR					14,076.61	14,076.61	07/07/2009	Accounts
116641	MARDAN	1963	SHADI KHAN	PB	37101167971 91	TAHIR MEHMOOD S/ OGUL SHAHZAD	TAHIR MEHMOOD S/ OGUL	LCY	19630000475001	PLS						PKR					9,448.53	9,448.53	28/09/2009	Accounts
116642	MARDAN	1963	SHADI KHAN	PB	37101169112 07	SAKHBER KHAN	SAKHBER KHAN S/O SHAH	LCY	19630001031001	PLS						PKR					6,052.53	6,052.53	10/10/2009	Accounts
116643	MARDAN	1963	SHADI KHAN	PB	37101382247 54	MS.MOBEEN KHAN D/OABDULLAH JAN	MS.MOBEEN KHAN D/OAB	LCY	19630003956803	CURR						PKR					9,615.00	9,615.00	18/06/2009	Accounts
116644	MARDAN	1963	SHADI KHAN	PB	37101406753 03	ALAM KHAN	ALAM KHAN S/O MUHAMM	LCY	19630003231203	CURR						PKR					4,250.00	4,250.00	17/08/2009	Accounts
116645	MARDAN	1963	SHADI KHAN	PB	37106011597 61	SHUKAT ALI	SHUKAT ALI MAHALLA GEE	LCY	19630003427503	CURR						PKR					1,551.95	1,551.95	31/07/2009	Accounts
116646	MARDAN	1963	SHADI KHAN	PB	37101171559 36	MRS. SUMAIRA NOUSHEEN W/O JANIS	MRS. SUMAIRA NOUSHEEN	LCY	19630004186603	CURR						PKR					1,301.00	1,301.00	16/12/2009	Accounts
116647	MARDAN	1963	SHADI KHAN	PB	91400642733 55	MUHAMMAD UMER KHAN &MST. ARJUM	MUHAMMAD UMER KHAN &	LCY	19630004178803	CURR						PKR					426.00	426.00	09/12/2009	Accounts
116648	MARDAN	1963	SHADI KHAN	PB	37101404741 83	AYAZ KHAN S/O ABDUL WAHEED	AYAZ KHAN S/O ABDUL WA	LCY	19630003865803	CURR						PKR					410.00	410.00	19/11/2009	Accounts
116649	MARDAN	1963	SHADI KHAN	PB	37101373540 41	HAZRAT GUL S/OSAHIB GUL	HAZRAT GUL S/OSAHIB GU	LCY	19630003964903	CURR						PKR					378.00	378.00	19/06/2009	Accounts
116650	MARDAN	1963	SHADI KHAN	PB	82303751906 79	MR. SHAHID	MR. SHAHID MOHALA SUP	LCY	19630002861403	CURR						PKR					140.00	140.00	12/02/2009	Accounts
116651	MARDAN	1970	INAYAT KALAY	FCT/FATA		NAFIUL MUSLIMEEN		LCY	30019902464586	CD-MISC	STALE	PO	1305545	04/03/2009		PKR					7,340.00	7,340.00	04/03/2009	STALE
116652	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	13101110890 07	FAZALUR REHMAN S/O GHULAM HAIDER	FAZALUR REHMAN S/O GH	LCY	19790000011801	PLS						PKR					0.16	0.16	28/10/2009	Accounts
116653	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	21303436067 89	ASGHAR HUSSAIN	ASGHAR HUSSAIN ASGHA	LCY	19790000539001	PLS						PKR					0.31	0.31	28/07/2009	Accounts
116654	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	37406159249 58	SHABNUM AMBREEN D/O M.SHAFIQUE	SHABNUM AMBREEN D/O M	LCY	19790000932201	PLS						PKR					0.24	0.24	06/08/2009	Accounts
116655	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	16202087782 53	ANWAR SHER	ANWAR SHER HOUSE NO.	LCY	19790001320101	PLS						PKR					0.26	0.26	26/05/2009	Accounts
116656	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	16202095788 17	HAFIZ BAHAUD DIN	HAFIZ BAHAUD DIN HOUSE	LCY	19790001328701	PLS						PKR					0.28	0.28	26/05/2009	Accounts
116657	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	73301225063 91	KHALILUR REHMAN S/O NOOR REHMAN	KHALILUR REHMAN S/O NO	LCY	19790001353201	PLS						PKR					0.21	0.21	26/05/2009	Accounts
116658	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	13402115695 31	SHER KHAN	SHER KHAN F-267 RBC TA	LCY	19790001373301	PLS						PKR					0.16	0.16	26/05/2009	Accounts
116659	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	35200584504 47	AFAF UR REHMAN	AFAF UR REHMAN HOSTE	LCY	19790001393401	PLS						PKR					0.02	0.02	26/05/2009	Accounts
116660	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	35202331809 61	ABDUL AZIZ RATHORE	ABDUL AZIZ RATHORE 77-	LCY	19790001403201	PLS						PKR					0.02	0.02	26/05/2009	Accounts
116661	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	36302820477 59	ADNAN MUSTAFA QURESHI	ADNAN MUSTAFA QURESH	LCY	19790001404001	PLS						PKR					0.02	0.02	26/05/2009	Accounts
116662	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	42201801783 73	MOHAMMAD ANAS	MOHAMMAD ANAS HOUSE	LCY	19790001414601	PLS						PKR					0.02	0.02	26/05/2009	Accounts
116663	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	42201338023 29	FAWAD NASEEM	FAWAD NASEEM HOSTEL I	LCY	19790001416201	PLS						PKR					0.20	0.20	26/05/2009	Accounts
116664	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	42000017319 75	UMAIR SAJID HASHMI	UMAIR SAJID HASHMI HOS	LCY	19790001421701	PLS						PKR					0.02	0.02	26/05/2009	Accounts
116665	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	42201668078 87	MUHAMMAD ZAID MANSOOR	MUHAMMAD ZAID MANSO	LCY	19790001422501	PLS						PKR					0.02	0.02	26/05/2009	Accounts
116666	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	35202844230 00	FERYAL KHAWAR	FERYAL KHAWAR GIRLS H	LCY	19790001471401	PLS						PKR					0.24	0.24	03/06/2009	Accounts
116667	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	42301363323 57	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF HOS	LCY	19790001484401	PLS						PKR					0.31	0.31	01/06/2009	Accounts
116668	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	18101053971 85	FAISAL KARIM	FAISAL KARIM HOSTEL NO	LCY	19790001488701	PLS						PKR					0.38	0.38	25/05/2009	Accounts
116669	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	35202137685 33	AMMAD ALI	AMMAD ALI ROOM NO. 95 H	LCY	19797900012201	PLS						PKR					0.37	0.37	18/05/2009	Accounts
116670	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	38302119483 33	MUHAMMAD AMINULLAH	MUHAMMAD AMINULLAH H	LCY	19790001284301	PLS						PKR					0.45	0.45	26/05/2009	Accounts
116671	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	42201432465 66	SAIMA KANWAL	SAIMA KANWAL 110-20TH S	LCY	19790001397701	PLS						PKR					0.44	0.44	26/05/2009	Accounts
116672	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	42201231956 67	TAIMUR AFTAB	TAIMUR AFTAB HOSTEL NO	LCY	19790001467801	PLS						PKR					0.90	0.90	03/06/2009	Accounts
116673	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	17301923176 99	S.UZAIR ALI SHAH	S.UZAIR ALI SHAH HOSTEL	LCY	19790001472201	PLS						PKR					0.48	0.48	22/05/2009	Accounts
116674	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	35202012905 17	MOHSIN AHMAD	MOHSIN AHMAD 448 RAVI I	LCY	19790001479001	PLS						PKR					0.42	0.42	08/06/2009	Accounts
116675	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	42101455144 97	HUZAIFA HUSAIN	HUZAIFA HUSAIN HOSTEL	LCY	19790001495801	PLS						PKR					0.44	0.44	03/06/2009	Accounts
116676	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	37405636703 19	S.FAWADUL HASNAIN KAZMI	S.FAWADUL HASNAIN KAZ	LCY	19790001476501	PLS						PKR					1.55	1.55	18/05/2009	Accounts
116677	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	42201860067 19	FAIZAN NASIR	FAIZAN NASIR HOSTEL NO	LCY	19790001485201	PLS						PKR					1.56	1.56	01/06/2009	Accounts
116678	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	42201959325 71	ASHRAF ALI AMIN MUHAMMAD	ASHRAF ALI AMIN MUHAM	LCY	19790001474901	PLS						PKR					1.89	1.89	27/05/2009	Accounts
116679	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	17303911911 15	SHUJAAT FAHEEM KHAN	SHUJAAT FAHEEM KHAN R	LCY	19790001477301	PLS						PKR					2.16	2.16	08/08/2009	Accounts
116680	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	16202101173 07	SAFDAR HUSSAIN SHAH	SAFDAR HUSSAIN SHAH H	LCY	19790000535801	PLS						PKR					2.58	2.58	19/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
116681	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	3520235986069	SHEHERYAR ALI	SHEHERYAR ALI HOSTEL N	LCY	19790001468601	PLS						PKR					2.37	2.37	01/06/2009	Accounts
116682	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	3520129071905	MUHAMMAD ADNAN FAYYAZ	MUHAMMAD ADNAN FAYY	LCY	19790001482801	PLS						PKR					2.96	2.96	01/06/2009	Accounts
116683	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	1320118318569	UMAR KHAN	UMAR KHAN C/O HOUSE N	LCY	19790001607601	PLS						PKR					13.19	13.19	22/10/2009	Accounts
116684	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	1730185426665	DR.YASEER RAFAT	DR.YASEER ARAFAT C/O.F	LCY	19797900072301	PLS						PKR					16.29	16.29	04/07/2009	Accounts
116685	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	1620209743419	WARIS KHAN S/O ZAMIR KHAN	WARIS KHAN S/O ZAMIR KI	LCY	19790000859301	PLS						PKR					179.60	179.60	30/10/2009	Accounts
116686	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	3240316218091	GHULAM YASIN PANWAR	GHULAM YASIN PANWAR H	LCY	19797900019901	PLS						PKR					437.76	437.76	22/06/2009	Accounts
116687	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	3520101970973	MUHAMMAD ABDUL WAHAB	MUHAMMAD ABDUL WAHA	LCY	19797900137501	PLS						PKR					512.55	512.55	06/10/2009	Accounts
116688	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	3520111492463	MUSTAFA AZIZ	MUSTAFA AZIZ ROOM NO.	LCY	19790001399301	PLS						PKR					777.39	777.39	26/05/2009	Accounts
116689	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	1730114952381	GHARIB NAWAZ	GHARIB NAWAZ HOUSE N	LCY	19790000537401	PLS						PKR					2,294.92	2,294.92	03/11/2009	Accounts
116690	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	3740546648938	HAMEEDA KHANUM	HAMEEDA KHANUM H.NO.	LCY	19797900011101	PLS						PKR					8,839.30	8,839.30	13/03/2009	Accounts
116691	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	3740511228695	MANZOOR HUSSAIN & HAMEEDA KHANU	MANZOOR HUSSAIN & HAN	LCY	19797900011001	PLS						PKR					9,085.99	9,085.99	13/03/2009	Accounts
116692	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	3520115749503	SAFEER HUSSAIN KHAN	SAFEER HUSSAIN KHAN 85	LCY	19790001208901	PLS						PKR					12,057.72	12,057.72	26/05/2009	Accounts
116693	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	3830211948333	M.AMINULLAH JAN J/A	M.AMINULLAH JAN J/A HOU	LCY	19790001428401	PLS						PKR					4,619.64	4,619.64	26/05/2009	Accounts
116694	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	1620298855725	SAID ASLAM S/O DILAWAR KHAN.	SAID ASLAM S/O DILAWAR	LCY	19790001237701	PLS						PKR					4,414.14	4,414.14	30/05/2009	Accounts
116695	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	1620107144131	AHMAD ALI KHAN	AHMAD ALI KHN MOHALLA	LCY	19797900051101	PLS						PKR					4,407.21	4,407.21	13/07/2009	Accounts
116696	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	6110189140699	OUT-REACH ACHOLARSHIP PROGRAMM	OUT-REACH ACHOLARSHI	LCY	19790036310103	CURR						PKR					111,894.17	111,894.17	27/04/2009	Accounts
116697	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	3730123372973	KAMRAN MANSOOR	KAMRAN MANSOOR HOUS	LCY	19790017413803	CURR						PKR					36,763.00	36,763.00	26/05/2009	Accounts
116698	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	21085316829	SHAHID SADDIQ S/O ABDUL HAQ	SHAHID SADDIQ S/O ABDU	LCY	19790015047703	CURR						PKR					34,373.00	34,373.00	26/05/2009	Accounts
116699	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK		KAUSAR ZAMAN		LCY	30019902464586	CD-MISC	STALE	PO	1369970	20/07/2009		PKR					16,784.31	16,784.31	20/07/2009	STALE
116700	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK		JOHAR ZAMAN		LCY	30019902464586	CD-MISC	STALE	PO	1369973	20/07/2009		PKR					16,784.31	16,784.31	20/07/2009	STALE
116701	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	1410112126389	SHOAIB IQBAL	SHOAIB IQBAL FC LINE DIS	LCY	19790034782003	CURR						PKR					13,813.00	13,813.00	16/02/2009	Accounts
116702	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	1210209212593	SHAMSUL QAYYUM	SHAMSUL QAYYUM FLATE	LCY	19797900045303	CURR						PKR					11,550.50	11,550.50	16/09/2009	Accounts
116703	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	3720381092507	FARHAN IMTIAZ	FARHAN IMTIAZ FLATE NO	LCY	19797900089903	CURR						PKR					11,390.00	11,390.00	12/08/2009	Accounts
116704	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	1620272804502	KHALIDA NISAR	KHALIDA NISAR HOUSE NO	LCY	19790030754503	CURR						PKR					10,470.00	10,470.00	14/02/2009	Accounts
116705	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	14260053961	NAVID UL HAQ S/O ATTA UL HAQ	NAVID UL HAQ S/O ATTA U	LCY	19790011938203	CURR						PKR					10,182.94	10,182.94	26/05/2009	Accounts
116706	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	1620268795411	ZAMURUD KHAN SO MUZAMIL SHAH	ZAMURUD KHAN SO MUZA	LCY	19790000733103	CURR						PKR					7,852.08	7,852.08	12/08/2009	Accounts
116707	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	1330116127057	ABDULRAUF & NARGAS ARA	ABDULRAUF & NARGAS AR	LCY	19790026161803	CURR						PKR					7,303.00	7,303.00	26/05/2009	Accounts
116708	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	3740616083425	TARIQ SAEED	TARIQ SAEED ROOM NO.M	LCY	19790026933103	CURR						PKR					7,114.00	7,114.00	26/05/2009	Accounts
116709	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	3410123317083	ABDUL SHAKOOR	ABDUL SHAKOOR VILLA -8	LCY	19790023707503	CURR						PKR					5,570.50	5,570.50	09/07/2009	Accounts
116710	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	3740598032193	SOHAIB EJAZ RANDHAWA	SOHAIB EJAZ RANDHAWA	LCY	19790026519103	CURR						PKR					5,430.00	5,430.00	03/07/2009	Accounts
116711	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	1540266686029	SALAH-UD-DIN	SALAH-UD-DIN C/O WAPDA	LCY	19797900041903	CURR						PKR					3,565.00	3,565.00	09/01/2009	Accounts
116712	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	1620210168077	INZAR GUL	INZAR GUL MOHALLAH MO	LCY	19790250029603	CURR						PKR					3,242.40	3,242.40	04/08/2009	Accounts
116713	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK		CONNECT PAKISTAN KARACHI.		LCY	30019902464586	CD-MISC	STALE	PO	1369673	19/03/2009		PKR					2,500.00	2,500.00	19/03/2009	STALE
116714	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK		connect islamabad		LCY	30019902464586	CD-MISC	STALE	PO	1369681	24/03/2009		PKR					2,500.00	2,500.00	24/03/2009	STALE
116715	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	1620234675379	FAZAL RAHIM	FAZAL RAHIM HOUSE NO.(	LCY	19790029240703	CURR						PKR					2,215.04	2,215.04	17/07/2009	Accounts
116716	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	1710104091979	AMJID ALI	AMJID ALI DLAT D-4/4-1 GH	LCY	19790028707003	CURR						PKR					1,741.00	1,741.00	16/01/2009	Accounts
116717	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK		BCCI FAST LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	1369650	06/03/2009		PKR					1,500.00	1,500.00	06/03/2009	STALE
116718	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK		BCCI FAST LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	1369649	06/03/2009		PKR					1,200.00	1,200.00	06/03/2009	STALE
116719	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	1620270915495	SAJID NAEEM	SAJID NAEEM D-122 JOB C	LCY	19790024795703	CURR						PKR					1,011.00	1,011.00	26/05/2009	Accounts
116720	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	4230153568201	AYAZ MOEED	AYAZ MOEED HOSTEL NO.	LCY	19790027222903	CURR						PKR					1,008.00	1,008.00	26/05/2009	Accounts
116721	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK		HAZARA UNIVERSITY MANSEHRA		LCY	30019902464586	CD-MISC	STALE	PO	1369645	05/03/2009		PKR					1,000.00	1,000.00	05/03/2009	STALE
116722	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	1620208799589	SAJJAD AHMAD	SAJJAD AHMAD VILLAGE G	LCY	19790035762103	CURR						PKR					925.00	925.00	12/01/2009	Accounts
116723	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	3410163141689	MIRZA NADEEM BAIG	MIRZA NADEEM BAIG HOU	LCY	19790020602403	CURR						PKR					824.00	824.00	09/04/2009	Accounts
116724	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	1310192326907	TALHA BIN ZAHID LODHI	TALHA BIN ZAHID LODHI R	LCY	19790034431903	CURR						PKR					607.50	607.50	06/04/2009	Accounts
116725	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK		ACM NIIT STUDENT CHAPER		LCY	30019902464586	CD-MISC	STALE	PO	2843202	16/10/2009		PKR					600.00	600.00	16/10/2009	STALE
116726	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	1720121860513	ASIF AYAZ KHAN	ASIF AYAZ KHAN FLATE NO	LCY	19797900044803	CURR						PKR					529.50	529.50	05/12/2009	Accounts
116727	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	3520201843791	FAHAD YOUSAF	FAHAD YOUSAF ROOM NO	LCY	19790037235403	CURR						PKR					525.20	525.20	12/01/2009	Accounts
116728	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK		COMSAT INSTITUTE INFOR TECH ABBOTAB		LCY	30019902464586	CD-MISC	STALE	PO	1369874	20/06/2009		PKR					500.00	500.00	20/06/2009	STALE
116729	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK		INTERNATIONAL ISLAMIC UNIV/ISLAMABA		LCY	30019902464586	CD-MISC	STALE	PO	1369942	11/07/2009		PKR					500.00	500.00	11/07/2009	STALE
116730	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK		CIIT ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	2843127	09/09/2009		PKR					500.00	500.00	09/09/2009	STALE
116731	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK		COMSATS INSTITUTE OF INFO. TECH.		LCY	30019902464586	CD-MISC	STALE	PO	2843131	11/09/2009		PKR					500.00	500.00	11/09/2009	STALE
116732	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK		TREASURER ISLAMIA COLL PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	2843147	18/09/2009		PKR					500.00	500.00	18/09/2009	STALE
116733	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK		ACM NIIT STUDENT CHAPER		LCY	30019902464586	CD-MISC	STALE	PO	2843203	16/10/2009		PKR					500.00	500.00	16/10/2009	STALE
116734	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	1720138441485	MIAN MUSHARAF SHAH	MIAN MUSHARAF SHAH MO	LCY	19797900139903	CURR						PKR					410.00	410.00	06/10/2009	Accounts
116735	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	4210127807735	IMMAD ABDUL RAZZAQ	IMMAD ABDUL RAZZAQ S/O	LCY	19797900150703	CURR						PKR					410.00	410.00	30/10/2009	Accounts
116736	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	3310036876667	MUHAMMAD MOHTASHAM KHAN	MUHAMMAD MOHTASHAM	LCY	19790037112003	CURR						PKR					394.00	394.00	20/11/2009	Accounts
116737	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	1620272962991	MISAL KHAN	MISAL KHAN MOHALLA BA	LCY	19797900008503	CURR						PKR					341.91	341.91	17/12/2009	Accounts
116738	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	3740681895221	ZEESHAN ILYAS	ZEESHAN ILYAS C/O.F.E.E.	LCY	19797900054903	CURR						PKR					309.50	309.50	11/09/2009	Accounts
116739	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK		shell pakistan ltd.		LCY	30019902464586	CD-MISC	STALE	PO	2843029	17/08/2009		PKR					300.00	300.00	17/08/2009	STALE
116740	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK		SHELL PAKISTAN LTD.		LCY	30019902464586	CD-MISC	STALE	PO	2843054	25/08/2009		PKR					300.00	300.00	25/08/2009	STALE
116741	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK		SHELL PAKISTAN LTD.		LCY	30019902464586	CD-MISC	STALE	PO	2843055	26/08/2009		PKR					300.00	300.00	26/08/2009	STALE
116742	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK		SHELL PAKISTAN LTD.		LCY	30019902464586	CD-MISC	STALE	PO	2843056	26/08/2009		PKR					300.00	300.00	26/08/2009	STALE
116743	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK		SHELL PAKISTAN LTD.		LCY	30019902464586	CD-MISC	STALE	PO	2843057	26/08/2009		PKR					300.00	300.00	26/08/2009	STALE
116744	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK		SHELL PAKISTAN LTD.		LCY	30019902464586	CD-MISC	STALE	PO	2843058	26/08/2009		PKR					300.00	300.00	26/08/2009	STALE
116745	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK		SHELL PAKISTAN LTD.		LCY	30019902464586	CD-MISC	STALE	PO	2843059	26/08/2009		PKR					300.00	300.00	26/08/2009	STALE
116746	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK		SHELL PAKISTAN LTD.		LCY	30019902464586	CD-MISC	STALE	PO	2843062	27/08/2009		PKR					300.00	300.00	27/08/2009	STALE
116747	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK		SHELL PAKISTAN LTD.		LCY	30019902464586	CD-MISC	STALE	PO	2843063	27/08/2009		PKR					300.00	300.00	27/08/2009	STALE
116748	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	STALE	PO	2843067	28/08/2009		PKR					300.00	300.00	28/08/2009	STALE
116749	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	STALE	PO	2843068	28/08/2009		PKR					300.00	300.00	28/08/2009	STALE
116750	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK		SHELL PAKISTAN LIMITED.		LCY	30019902464586	CD-MISC	STALE	PO	2843069	28/08/2009		PKR					300.00	300.00	28/08/2009	STALE
116751	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	STALE	PO	2843070	28/08/2009		PKR					300.00	300.00	28/08/2009	STALE
116752	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	STALE	PO	2843071	28/08/2009		PKR					300.00	300.00	28/08/2009	STALE
116753	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	STALE	PO	2843072	28/08/2009		PKR					300.00	300.00	28/08/2009	STALE
116754	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	STALE	PO	2843073	28/08/2009		PKR					300.00	300.00	28/08/2009	STALE
116755	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	STALE	PO	2843074	28/08/2009		PKR					300.00	300.00	28/08/2009	STALE
116756	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	STALE	PO	2843075	28/08/2009		PKR					300.00	300.00	28/08/2009	STALE
116757	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	STALE	PO	2843076	28/08/2009		PKR					300.00	300.00	28/08/2009	STALE
116758	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	STALE	PO	2843077	28/08/2009		PKR					300.00	300.00	28/08/2009	STALE
116759	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	STALE	PO	2843078	28/08/2009		PKR					300.00	300.00	28/08/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
116760	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	STALE	PO	2843081	29/08/2009		PKR					300.00	300.00	29/08/2009	STALE
116761	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	STALE	PO	2843082	29/08/2009		PKR					300.00	300.00	29/08/2009	STALE
116762	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK		SHELL PAKISTAN LTD.		LCY	30019902464586	CD-MISC	STALE	PO	2843084	29/08/2009		PKR					300.00	300.00	29/08/2009	STALE
116763	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK		SHELL PAKISTAN LTD.		LCY	30019902464586	CD-MISC	STALE	PO	2843085	31/08/2009		PKR					300.00	300.00	31/08/2009	STALE
116764	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK		SHELL PAKISTAN LTD.		LCY	30019902464586	CD-MISC	STALE	PO	2843086	31/08/2009		PKR					300.00	300.00	31/08/2009	STALE
116765	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	STALE	PO	2843087	31/08/2009		PKR					300.00	300.00	31/08/2009	STALE
116766	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	STALE	PO	2843088	31/08/2009		PKR					300.00	300.00	31/08/2009	STALE
116767	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	STALE	PO	2843093	31/08/2009		PKR					300.00	300.00	31/08/2009	STALE
116768	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	6110152179096	MAHAM AFTAB	MAHAM AFTAB C/O.F.E.S. (	LCY	19797900077903	CURR						PKR					280.00	280.00	06/01/2009	Accounts
116769	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	1720117256437	MUHAMMAD AWAIS KHAN NIAZI	MUHAMMAD AWAIS KHAN	LCY	19797900133003	CURR						PKR					277.00	277.00	29/09/2009	Accounts
116770	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	1620262974267	ZIA UR REHMAN	ZIA UR REHMAN MOHALLA	LCY	19797900034703	CURR						PKR					238.40	238.40	11/03/2009	Accounts
116771	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	4220181727843	SAMEER ABDUL REHMAN	SAMEER ABDUL REHMAN I	LCY	19790029119203	CURR						PKR					236.50	236.50	24/11/2009	Accounts
116772	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	1620181885290	NAILA NAZ	NAILA NAZ HOUSE NO.E-34	LCY	19797900031603	CURR						PKR					234.00	234.00	21/01/2009	Accounts
116773	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	3630293279074	SAHAR SULTAN	SAHAR SULTAN GIRLS HO	LCY	19790031417803	CURR						PKR					150.00	150.00	07/11/2009	Accounts
116774	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK		TREASURER A.O UNIVERSITY ISLAMABA	D.	LCY	30019902464586	CD-MISC	STALE	PO	000000197963	05/01/2009		PKR					150.00	150.00	05/01/2009	STALE
116775	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	3630248819353	SALMAN JAHANGIR	SALMAN JAHANGIR HOSTE	LCY	19797900087503	CURR						PKR					142.00	142.00	25/11/2009	Accounts
116776	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	5440004277120	GUL E SAMAN	GUL E SAMAN ROOM NO 4	LCY	19790018817903	CURR						PKR					112.27	112.27	26/05/2009	Accounts
116777	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	3730168690907	SYED ZOHAIB AHMED	SYED ZOHAIB AHMED RO	LCY	19790034601003	CURR						PKR					100.00	100.00	18/05/2009	Accounts
116778	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	1620257211851	ABDUR RAUF KHAN	ABDUR RAUF KHAN MOHA	LCY	19790035974603	CURR						PKR					75.00	75.00	12/01/2009	Accounts
116779	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	1730179232259	EAMAN JALAL AHMAD	EAMAN JALAL AHMAD 14-A	LCY	19790033346503	CURR						PKR					53.00	53.00	23/04/2009	Accounts
116780	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	1620182646271	ISMAIL SHAH	ISMAIL SHAH S/O MUBARIH	LCY	19790030665403	CURR						PKR					36.40	36.40	24/01/2009	Accounts
116781	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	1620209308660	MST MOMINA	MST MOMINA W/O SUBHAN	LCY	19797900177403	CURR						PKR					34.09	34.09	25/11/2009	Accounts
116782	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	1350305151523	JAQNGRAIZ KHAN	JAQNGRAIZ KHAN F-240 RY	LCY	19790024313103	CURR						PKR					31.11	31.11	11/08/2009	Accounts
116783	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	4220150282275	MUHAMMAD FAHAD KHAN	MUHAMMAD FAHAD KHAN	LCY	19790031166703	CURR						PKR					27.00	27.00	31/10/2009	Accounts
116784	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	1620272554813	NOORUDDIN	NOORUDDIN MOHALLAH JA	LCY	19790027874603	CURR						PKR					23.00	23.00	26/05/2009	Accounts
116785	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	1620208849529	PULAIL KHAN	PULAIL KHAN QTR NO.G-31	LCY	19790025296003	CURR						PKR					10.46	10.46	19/10/2009	Accounts
116786	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	3520162629824	SHABNAM IJAZ	SHABNAM IJAZ H NO D1/8 4	LCY	19790036205803	CURR						PKR					3.41	3.41	18/07/2009	Accounts
116787	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	3840380011731	SAAD SARFARAZ	SAAD SARFARAZ HOSTEL	LCY	19790029826703	CURR						PKR					3.00	3.00	14/10/2009	Accounts
116788	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	1620285963747	RAWAIZ KHAN	RAWAIZ KHAN, MOHALLA A	LCY	19797900067403	CURR						PKR					0.20	0.20	05/09/2009	Accounts
116789	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	3520218906407	MUHAMMAD EJAZ	MUHAMMAD EJAZ C/OFMM	LCY	19790027840303	CURR						PKR					0.18	0.18	03/10/2009	Accounts
116790	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	4220191137271	M.HUZAIFA QADIR	M.HUZAIFA QADIR ROOM N	LCY	19790037390203	CURR						PKR					0.15	0.15	22/12/2009	Accounts
116791	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	1620252289565	ZAHIDULLAH S/O SAFIULLAH	ZAHIDULLAH S/O SAFIULLA	LCY	19790001109901	PLS						PKR					0.11	0.11	01/06/2009	Accounts
116792	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	3520233757215	SHEHZAD AZIZ	SHEHZAD AZIZ HOSTEL NO	LCY	19790001392601	PLS						PKR					0.11	0.11	26/05/2009	Accounts
116793	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	1620256425945	GHULAM HUSSAIN S/O MOHAMMAD UMA	GHULAM HUSSAIN S/O MO	LCY	19790000362501	PLS						PKR					0.09	0.09	26/05/2009	Accounts
116794	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	3740659240405	AMAN ULLAH KHAN	AMAN ULLAH KHAN OFFICI	LCY	19790000510601	PLS						PKR					0.09	0.09	26/05/2009	Accounts
116795	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	1330196734931	ABDUL KARIM S/O MOHAMMAD SHAFI	ABDUL KARIM S/O MOHAM	LCY	19790001331501	PLS						PKR					0.09	0.09	26/05/2009	Accounts
116796	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	6110123021411	SADAT EHSAN	SADAT EHSAN NALL PO MA	LCY	19790001400801	PLS						PKR					0.09	0.09	26/05/2009	Accounts
116797	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	3740577708479	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ Hous	LCY	19790001420901	PLS						PKR					0.09	0.09	26/05/2009	Accounts
116798	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	3830274636145	FAISAL OBAID KHAN	FAISAL OBAID KHAN PARA	LCY	19790001417001	PLS						PKR					0.07	0.07	26/05/2009	Accounts
116799	MARDAN	1979	GIK INST.OF ENGG.SCIENC & TI	KPK	3520255252893	MALIK M.ARSALAN AWAN	MALIK M.ARSALAN AWAN H	LCY	19790001411101	PLS						PKR					0.04	0.04	26/05/2009	Accounts
116800	MARDAN	2261	MARDAN-NEW ADDA, MAL	KPK		BALOCHISTAN UNIVERSITY OF INF TECH		LCY	30019902464586	CD-MISC	STALE	PO	1317796	25/08/2009		PKR					800.00	800.00	25/08/2009	STALE
116801	MARDAN	2261	MARDAN-NEW ADDA, MAL	KPK		PRINCIPAL CADET COLLEGE RAZMAK		LCY	30019902464586	CD-MISC	STALE	PO	1317873	29/10/2009		PKR					500.00	500.00	29/10/2009	STALE
116802	MARDAN	2276	TOR WARSAK BRANCH	KPK	1510180624923	SAIFUR REHMAN	SAIFUR REHMAN VILLAGE	LCY	22767900002701	PLS						PKR					616.91	616.91	01/12/2009	Accounts
116803	MARDAN	2276	TOR WARSAK BRANCH	KPK	1510103887703	ALAM ZEB	ALAM ZEB VILLAGE TORW	LCY	22767900003803	CURR						PKR					19,750.00	19,750.00	17/08/2009	Accounts
116804	MARDAN	2276	TOR WARSAK BRANCH	KPK	1510132837593	MOHD ANWAR	MOHD ANWAR VILLAGE EL	LCY	22767100011803	CURR						PKR					4,299.00	4,299.00	24/04/2009	Accounts
116805	MARDAN	2276	TOR WARSAK BRANCH	KPK	1510167538803	ISRAR AHMAD	ISRAR AHMAD VILLAGE EL	LCY	22767100011903	CURR						PKR					4,299.00	4,299.00	09/04/2009	Accounts
116806	MARDAN	2276	TOR WARSAK BRANCH	KPK	1510113115771	KHAN WALI	KHAN WALI VILLAGE TORV	LCY	22767100012203	CURR						PKR					2,275.00	2,275.00	07/12/2009	Accounts
116807	MARDAN	2276	TOR WARSAK BRANCH	KPK	1510184254663	FAZLI RAHIM	FAZLI RAHIM VILLAGE &P/(	LCY	22767100014403	CURR						PKR					1,684.00	1,684.00	03/04/2009	Accounts
116808	MARDAN	2276	TOR WARSAK BRANCH	KPK	1510145732345	BAHRAMAND SHAH	BAHRAMAND SHAH VILLAG	LCY	22767100008003	CURR						PKR					1,339.00	1,339.00	28/04/2009	Accounts
116809	MARDAN	2276	TOR WARSAK BRANCH	KPK	1510104237753	BAKHTI MAND	BAKHTI MAND VILLAGE TO	LCY	22767100011403	CURR						PKR					549.00	549.00	27/02/2009	Accounts
116810	MARDAN	2276	TOR WARSAK BRANCH	KPK	3210302970239	ABDUL GHAFOOR	ABDUL GHAFOOR ROYAL H	LCY	22767900006503	CURR						PKR					509.00	509.00	25/02/2009	Accounts
116811	MARDAN	2276	TOR WARSAK BRANCH	KPK	1510159476181	SHAMSUR REHMAN	SHAMSUR REHMAN VILLA(	LCY	22767900001503	CURR						PKR					354.00	354.00	23/04/2009	Accounts
116812	MARDAN	2276	TOR WARSAK BRANCH	KPK	1510147017529	BAKHT SHERAWAN	BAKHT SHERAWAN VILLAG	LCY	22767900004303	CURR						PKR					314.00	314.00	13/01/2009	Accounts
116813	MARDAN	2276	TOR WARSAK BRANCH	KPK	1510103721581	SAID RASHED	SAID RASHED MOH SATH I	LCY	22767900002003	CURR						PKR					49.00	49.00	28/04/2009	Accounts
116814	MIRPUR A.K	0187	MANGLA DAM	AJK	37201862998 19	MUNIR HUSSAIN S/O. NIAZ HUSSAIN	MUNIR HUSSAIN S/O. NIAZ	LCY	01870006027301	PLS						PKR					0.25	0.25	06/08/2009	Accounts
116815	MIRPUR A.K	0187	MANGLA DAM	AJK	3520233698483	WAQAS ARSHAD CH S/O M ARSHAD CH	WAQAS ARSHAD CH S/O M	LCY	01877900024201	PLS						PKR					0.37	0.37	06/03/2009	Accounts
116816	MIRPUR A.K	0187	MANGLA DAM	AJK	3840215680365	ZAFAR HAYAT	ZAFAR HAYAT NOOR PUR	LCY	01870006693201	PLS						PKR					0.69	0.69	05/03/2009	Accounts
116817	MIRPUR A.K	0187	MANGLA DAM	AJK	3410124028521	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O M	LCY	01870006177801	PLS						PKR					1.03	1.03	07/10/2009	Accounts
116818	MIRPUR A.K	0187	MANGLA DAM	AJK	3730198750882	SHAZIA TASLEEM	SHAZIA TASLEEM H/NO G-1	LCY	01870006410001	PLS						PKR					10.22	10.22	12/10/2009	Accounts
116819	MIRPUR A.K	0187	MANGLA DAM	AJK	3830229406261	MUHAMMAD KHAN	MUHAMMAD KHAN VILLAG	LCY	01870006762501	PLS						PKR					9.88	9.88	16/06/2009	Accounts
116820	MIRPUR A.K	0187	MANGLA DAM	AJK	3730208932455	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN VILL	LCY	01870006237301	PLS						PKR					15.40	15.40	24/12/2009	Accounts
116821	MIRPUR A.K	0187	MANGLA DAM	AJK	3730122305817	MUHAMMAD YOUSAF JAVED	MUHAMMAD YOUSAF JAVE	LCY	01870005985001	PLS						PKR					33.95	33.95	02/09/2009	Accounts
116822	MIRPUR A.K	0187	MANGLA DAM	AJK	3730129464373	SHAH MULK	SHAH MULK HOUSE NO 06	LCY	01870006701401	PLS						PKR					37.89	37.89	15/07/2009	Accounts
116823	MIRPUR A.K	0187	MANGLA DAM	AJK	1330113486573	MUKHTIAR SHAH S/O MOHAMAMD KHAN	MUKHTIAR SHAH S/O MOH	LCY	01870006529601	PLS						PKR					43.24	43.24	29/08/2009	Accounts
116824	MIRPUR A.K	0187	MANGLA DAM	AJK	3410273789331	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF HOU	LCY	01870006858601	PLS						PKR					54.29	54.29	26/06/2009	Accounts
116825	MIRPUR A.K	0187	MANGLA DAM	AJK	3710117092941	MR. MUHAMMAD IQBAL S/O AHMED ALI	MR. MUHAMMAD IQBAL S/(	LCY	01870006793501	PLS						PKR					57.59	57.59	30/03/2009	Accounts
116826	MIRPUR A.K	0187	MANGLA DAM	AJK	1330113482399	MUHAMMAD IQBAL S/O UMAR WALI	MUHAMMAD IQBAL S/O UM	LCY	01870006038701	PLS						PKR					67.56	67.56	27/07/2009	Accounts
116827	MIRPUR A.K	0187	MANGLA DAM	AJK		HAMDILLAH DIR TRAINING	HAMDILLAH DIR TRAINING	LCY	01870005443601	PLS						PKR					70.35	70.35	20/04/2009	Accounts
116828	MIRPUR A.K	0187	MANGLA DAM	AJK	3710425011913	RAHEEL AHMED KHAN	RAHEEL AHMED KHAN WA	LCY	01870006988201	PLS						PKR					74.25	74.25	26/02/2009	Accounts
116829	MIRPUR A.K	0187	MANGLA DAM	AJK	8130286398355	SAJID MALIK S/O MALIK NOOR HUSSAIN	SAJID MALIK S/O MALIK NO	LCY	01877900047501	PLS						PKR					324.40	324.40	13/10/2009	Accounts
116830	MIRPUR A.K	0187	MANGLA DAM	AJK	8220313524889	ZULFIQAR QAYYUM	ZULFIQAR QAYYUM MOHA	LCY	01870006710101	PLS						PKR					108.11	108.11	30/01/2009	Accounts
116831	MIRPUR A.K	0187	MANGLA DAM	AJK	3740182307829	ISKHAM AKHTAR S/O AOURANZEB	ISKHAM AKHTAR S/O AOUI	LCY	01870005819801	PLS						PKR					124.65	124.65	28/08/2009	Accounts
116832	MIRPUR A.K	0187	MANGLA DAM	AJK	8130218246893	MUHAMMAD IQBAL	MUHAMMAD IQBAL VILLAG	LCY	01870006764101	PLS						PKR					144.43	144.43	10/09/2009	Accounts
116833	MIRPUR A.K	0187	MANGLA DAM	AJK	1210103966767	DIL JAN	DIL JAN C R B C COLONY C	LCY	01870006743201	PLS						PKR					147.37	147.37	23/12/2009	Accounts
116834	MIRPUR A.K	0187	MANGLA DAM	AJK	3730123409735	MIRZA WALAYAT HUSSAIN	MIRZA WALAYAT HUSSAIN	LCY	01870006216401	PLS						PKR					175.84	175.84	29/08/2009	Accounts
116835	MIRPUR A.K	0187	MANGLA DAM	AJK	1330254375663	WASEEM KHAN	WASEEM KHAN KHULANY I	LCY	01870006413401	PLS						PKR					240.53	240.53	02/04/2009	Accounts
116836	MIRPUR A.K	0187	MANGLA DAM	AJK	4550445644427	ASADULLAH S/O MUMTAZ ALI	ASADULLAH S/O MUMTAZ A	LCY	01870006632101	PLS						PKR					217.80	217.80	03/12/2009	Accounts
116837	MIRPUR A.K	0187	MANGLA DAM	AJK	3720117200365	MULAZAM HUSSAIN S/O MUZAFAR HUSS	MULAZAM HUSSAIN S/O MI	LCY	01877900085901	PLS						PKR					254.08	254.08	23/12/2009	Accounts
116838	MIRPUR A.K	0187	MANGLA DAM	AJK	8130210903349	MUHAMMAD WASEEM	MUHAMMAD WASEEM S/O	LCY	01877900033201	PLS						PKR					1,218.00	1,218.00	12/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
116839	MIRPUR A.K	0187	MANGLA DAM	AJK	3420299480021	SYED GHULAM ABBAS	SYED GHULAM ABBAS MO	LCY	01870006694001	PLS						PKR					328.01	328.01	03/03/2009	Accounts
116840	MIRPUR A.K	0187	MANGLA DAM	AJK	3450116313481	ISHAQ BHATTI S/O SIDDIQUE MASIH	ISHAQ BHATTI S/O SIDDIQ	LCY	01877900038301	PLS						PKR					404.60	404.60	17/03/2009	Accounts
116841	MIRPUR A.K	0187	MANGLA DAM	AJK	8130216555194	SHAMMA AFZAL	SHAMMA AFZAL HOUSE N	LCY	01870006023001	PLS						PKR					369.51	369.51	05/05/2009	Accounts
116842	MIRPUR A.K	0187	MANGLA DAM	AJK	3820111308491	MAULA BUX	MAULA BUX SODHI JWALI	LCY	01870006821201	PLS						PKR					446.87	446.87	05/05/2009	Accounts
116843	MIRPUR A.K	0187	MANGLA DAM	AJK	8130219599005	SAJID HUSSAIN S/O MUHAMMAD JAMIL	SAJID HUSSAIN S/O MUHA	LCY	01870005672901	PLS						PKR					555.58	555.58	04/11/2009	Accounts
116844	MIRPUR A.K	0187	MANGLA DAM	AJK	4310405784987	ALI GOHAR LASHARI	ALI GOHAR LASHARI S/O S	LCY	01870006954001	PLS						PKR					578.94	578.94	01/04/2009	Accounts
116845	MIRPUR A.K	0187	MANGLA DAM	AJK	8130215544177	PARVAIZ AKHTAR & ABIDA PARVAIZ	PARVAIZ AKHTAR AND ABI	LCY	01877900073201	PLS						PKR					752.35	752.35	14/11/2009	Accounts
116846	MIRPUR A.K	0187	MANGLA DAM	AJK	3730167020794	TAHIRA PARVEEN	TAHIRA PARVEEN W/O JAV	LCY	01870006631301	PLS						PKR					965.79	965.79	29/09/2009	Accounts
116847	MIRPUR A.K	0187	MANGLA DAM	AJK		MUHAMMAD JAMIL	MUHAMMAD JAMIL VILL NA	LCY	01870000257701	PLS						PKR					1,033.04	1,033.04	23/06/2009	Accounts
116848	MIRPUR A.K	0187	MANGLA DAM	AJK	4130244881947	MUBEENUDDIN AHMED	MUBEENUDDIN AHMED C/8	LCY	01870006735301	PLS						PKR					1,075.07	1,075.07	09/05/2009	Accounts
116849	MIRPUR A.K	0187	MANGLA DAM	AJK	8130259180044	MANZOOR BEGUM W/O MUHAMMAD FAZ	VILLAGE SAHIB CHAK POS	LCY	01877900034401	PLS						PKR					1,241.13	1,241.13	30/07/2009	Accounts
116850	MIRPUR A.K	0187	MANGLA DAM	AJK	8110246693951	ATTA ULLAH SANDHO	ATTA ULLAH SANDHO S/O	LCY	01870004444601	PLS						PKR					1,323.20	1,323.20	19/11/2009	Accounts
116851	MIRPUR A.K	0187	MANGLA DAM	AJK	3520223680415	SHAFQAT ALI	SHAFQAT ALI WAPDA HOS	LCY	01870007043601	PLS						PKR					1,345.42	1,345.42	18/09/2009	Accounts
116852	MIRPUR A.K	0187	MANGLA DAM	AJK	3740502737079	MALIK FAROOQ AHMED	MALIK FAROOQ AHMED HO	LCY	01870006823901	PLS						PKR					1,448.99	1,448.99	26/08/2009	Accounts
116853	MIRPUR A.K	0187	MANGLA DAM	AJK	8130117808517	NAWAB DIN S/O BADAR DIN	NAWAB DIN S/O BADAR DI	LCY	01870005710701	PLS						PKR					1,503.92	1,503.92	05/08/2009	Accounts
116854	MIRPUR A.K	0187	MANGLA DAM	AJK	8130286398355	SAJID MALIK	SAJID MALIK NAI ABADI JH	LCY	01870006783401	PLS						PKR					2,170.43	2,170.43	29/07/2009	Accounts
116855	MIRPUR A.K	0187	MANGLA DAM	AJK	1350306600825	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE VILL	LCY	01870009020301	PLS						PKR					9,488.86	9,488.86	17/06/2009	Accounts
116856	MIRPUR A.K	0187	MANGLA DAM	AJK	3730164490535	JUNAID & ZAFAR	JUNAID & ZAFAR HOUSE N	LCY	01870006982001	PLS						PKR					2,548.96	2,548.96	21/04/2009	Accounts
116857	MIRPUR A.K	0187	MANGLA DAM	AJK	8130202272766	HALEEMA BIBI	HALEEMA BIBI VILL MOHAN	LCY	01870003334201	PLS						PKR					3,106.89	3,106.89	04/09/2009	Accounts
116858	MIRPUR A.K	0187	MANGLA DAM	AJK	3320318246585	MUNIR MASIH BORT	MUNIR MASIH BORT E/35 V	LCY	01870006614701	PLS						PKR					3,297.39	3,297.39	06/05/2009	Accounts
116859	MIRPUR A.K	0187	MANGLA DAM	AJK	8130230972332	SHAMIM AKHTAR & SAFEER AHMED	SHAMIM AKHTAR & SAFEE	LCY	01877900066901	PLS						PKR					38,108.91	38,108.91	12/09/2009	Accounts
116860	MIRPUR A.K	0187	MANGLA DAM	AJK	8030239419519	MUHAMMAD ZAMAN	MUHAMMAD ZAMAN VILLA	LCY	01870004743301	PLS						PKR					16,778.65	16,778.65	25/04/2009	Accounts
116861	MIRPUR A.K	0187	MANGLA DAM	AJK	5283841243031	KHURAM RAJA S/O RAJA MOHD AYUB KH	KHURAM RAJA S/O RAJA M	LCY	01877900061701	PLS						PKR					15,532.74	15,532.74	16/07/2009	Accounts
116862	MIRPUR A.K	0187	MANGLA DAM	AJK	3730122812549	MR. WALAYAT ALI S/O ALAM DIN	MR. WALAYAT ALI S/O ALA	LCY	01870004397401	PLS						PKR					11,775.42	11,775.42	06/06/2009	Accounts
116863	MIRPUR A.K	0187	MANGLA DAM	AJK	8130256970852	AMNA BIBI W/O SAID MOHAMMAD	AMNA BIBI W/O SAID MOH	LCY	01870004044001	PLS						PKR					8,658.46	8,658.46	04/09/2009	Accounts
116864	MIRPUR A.K	0187	MANGLA DAM	AJK	70536197819	REHMAT JAN W/O MUHAMMAD HASAN	REHMAT JAN W/O MUHAM	LCY	01870005302901	PLS						PKR					6,895.20	6,895.20	04/09/2009	Accounts
116865	MIRPUR A.K	0187	MANGLA DAM	AJK	9140002279163	FAYYAZ AHMED & SARWAR KHAN	FAYYAZ AHMED VILL KAN	LCY	01870005033101	PLS						PKR					6,785.79	6,785.79	27/10/2009	Accounts
116866	MIRPUR A.K	0187	MANGLA DAM	AJK	70527146803	FAZAL HUSSAIN	FAZAL HUSSAIN VILL SHAH	LCY	01870003326301	PLS						PKR					6,137.44	6,137.44	04/09/2009	Accounts
116867	MIRPUR A.K	0187	MANGLA DAM	AJK	8130234128698	MST FAZAL BEGUM W/O HABIB HUSSAIN	MST FAZAL BEGUM W/O H	LCY	01870003328601	PLS						PKR					5,740.77	5,740.77	04/09/2009	Accounts
116868	MIRPUR A.K	0187	MANGLA DAM	AJK	8130210546211	TARIQ MEHMOOD	TARIQ MEHMOOD VILLAGE	LCY	01870006763301	PLS						PKR					4,688.48	4,688.48	04/09/2009	Accounts
116869	MIRPUR A.K	0187	MANGLA DAM	AJK		FOZIA HAROON	FOZIA HAROON HOUSE NO	LCY	01877706081780	FIX						PKR					100,000.00	100,000.00	27/01/2006	Accounts
116870	MIRPUR A.K	0187	MANGLA DAM	AJK	3730150380321	NOMAN SAFDAR MAKHDOOM S/O SAFDA	NOMAN SAFDAR MAKHDO	LCY	01877900063503	CURR						PKR					5,155.00	5,155.00	21/08/2009	Accounts
116871	MIRPUR A.K	0187	MANGLA DAM	AJK	3520227822921	SULEMAN S/O BADSHAH KHAN	SULEMAN S/O BADSHAH K	LCY	01877900035703	CURR						PKR					4,074.01	4,074.01	02/02/2009	Accounts
116872	MIRPUR A.K	0187	MANGLA DAM	AJK	8130204268267	KASHIF IQBAL ENG.& WELDING WORKS	KASHIF IQBAL ENG. & WEL	LCY	01877900056303	CURR						PKR					3,488.00	3,488.00	09/12/2009	Accounts
116873	MIRPUR A.K	0187	MANGLA DAM	AJK	3730123675679	RIFFAT JAVED CHEEMA & TALAT MAHMO	RIFFAT JAVED CHEEMA &	LCY	01877900069603	CURR						PKR					1,470.00	1,470.00	02/11/2009	Accounts
116874	MIRPUR A.K	0187	MANGLA DAM	AJK	1720122063505	M/S ZARD ALI KHAN & CO	M/S ZARD ALI KHAN & CO.	LCY	01877900005803	CURR						PKR					680.50	680.50	24/07/2009	Accounts
116875	MIRPUR A.K	0187	MANGLA DAM	AJK	8130242470327	M/S SHIQUT STONE & BRICKS	M/S SHIQUT STONE & BRIC	LCY	01877900018703	CURR						PKR					474.75	474.75	04/12/2009	Accounts
116876	MIRPUR A.K	0187	MANGLA DAM	AJK	3460322126363	KH TALAT SHAHZAD MIR S/O KH A HAYE	KH TALAT SHAHZAD MIR S	LCY	01877900052003	CURR						PKR					368.00	368.00	06/04/2009	Accounts
116877	MIRPUR A.K	0187	MANGLA DAM	AJK		CH. TENT SERVICE	CH. TENT SERVICE MAIN B	LCY	01870009345303	CURR						PKR					322.00	322.00	02/04/2009	Accounts
116878	MIRPUR A.K	0187	MANGLA DAM	AJK	3420239337407	A.M.AUTOS DENTING PAINTING WORKSH	A.M.AUTOS DENTING PAIN	LCY	01877900058003	CURR						PKR					314.00	314.00	01/06/2009	Accounts
116879	MIRPUR A.K	0187	MANGLA DAM	AJK		PAKISTAN COUNCIL OF SCIENTIFIC		LCY	30019902464586	CD-MISC	STALE	PO	2855433	16/12/2009		PKR					300.00	300.00	16/12/2009	STALE
116880	MIRPUR A.K	0187	MANGLA DAM	AJK	8130261120661	FIAZ HUSSAIN SHAH S/O MUNIR H SHAH	FIAZ HUSSAIN SHAH S/O M	LCY	01877900057703	CURR						PKR					153.00	153.00	30/05/2009	Accounts
116881	MIRPUR A.K	0187	MANGLA DAM	AJK		M/S SHANI CHARPIA MAKER	M/S SHANI CHARPIA MAKE	LCY	01870009141903	CURR						PKR					26.80	26.80	19/10/2009	Accounts
116882	MIRPUR A.K	0187	MANGLA DAM	AJK	3730144871117	HAFIZ KHURAM SHAHZAD	HAFIZ KHURAM SHAHZAD	LCY	01870009418203	CURR						PKR					0.19	0.19	17/09/2009	Accounts
116883	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK		ABDUL RASHEED	ABDUL RASHEED H NO 334	LCY	0190101424228 1	FIX						PKR					562,745.79	562,745.79	29/12/2005	Accounts
116884	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130230623687	FAZAL KARIM ARASS BUTT	S BUTT HOUSE NO.384 SE	UFZ	01900060252012	PLS						GBP					0.91	0.91	30/09/2009	Accounts
116885	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130298267130	SHAHNAZ BEGUM & MUHAMMAD JAVAID	IR AHMED DHOKE GHURA	UFZ	01907900294412	PLS						GBP					3.34	3.34	07/11/2009	Accounts
116886	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130274275029	M RIZWAN YOUNIS & CH M YOUNIS	S VILL HAMMEEDPUR COL	UFZ	01907900068112	PLS						GBP					19.72	19.72	08/04/2009	Accounts
116887	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	9140002897779	KAMRAN WAHEED S/O WAHEED AKHTAR	AKHTAR VILLAGE POTHA K	UFZ	01907900255112	PLS						GBP					42.67	42.67	30/04/2009	Accounts
116888	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	9140003304950	NABILA KAMRAN W/O KAMRAN WAHEED	AHEED VILLAGE POTHA KA	UFZ	01907900255212	PLS						GBP					42.67	42.67	30/04/2009	Accounts
116889	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8120257418673	ABID HUSSAIN	RATLA TEH.POST OFFICE I	UFZ	01907900351212	PLS						GBP					45.82	45.82	17/11/2009	Accounts
116890	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8110344708315	MUHAMMAD SHABIR CHOUDHARY	CH SULTAN ALAM HOUSE	UFZ	01907900207111	PLS						USD					49.31	49.31	02/02/2009	Accounts
116891	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130268599043	BASHRIT MAHMOOD	MOOD VILLAGE JAROL KA	UFZ	01907900236412	PLS						GBP					59.18	59.18	09/10/2009	Accounts
116892	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130295125263	ABDUL WAHEED S O TALIB HUSSAIN	L.DHOKE MUNSHI BAHADU	UFZ	01900062017714	PLS						EUR					87.52	87.52	13/02/2009	Accounts
116893	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8120222746081	ADRESH ARSHAD S O ARSHAD AHMED	SHAD AHMED DHANGROT	UFZ	01900060276412	PLS						GBP					1,591.19	1,591.19	11/11/2009	Accounts
116894	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130216991495	SHAFIQUE UR-REHMAN S O CH.SAIN MO	OHD C O DHQ.HOSPITAL M	LCY	01900027168301	PLS						PKR					0.25	0.25	25/04/2009	Accounts
116895	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8230263267903	ITFAQ KHALIQ	ABDUL KHALIQ C O NADR	LCY	01900027928201	PLS						PKR					0.37	0.37	24/12/2009	Accounts
116896	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8220342014639	UMAIR AHMAD SULHERIA	ULERIA HOUSE SULERIA M	LCY	01900029159501	PLS						PKR					0.19	0.19	24/02/2009	Accounts
116897	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130294092169	ATTA UL HAMEED S/O ABDUL RASHEED	DUL RASHEED HOUSE NO 1	LCY	01907100012901	PLS						PKR					0.37	0.37	19/09/2009	Accounts
116898	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8120252734453	MUHAMMAD JEHANGIR	S/O M NAWAZ HOUSE NO 82	LCY	01907722242401	PLS						PKR					0.36	0.36	23/11/2009	Accounts
116899	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130250209917	BASHARAT HUSSAIN S/O M SADIQ	M SADIQ VILL & P.O DHAN	LCY	01907900109501	PLS						PKR					0.24	0.24	14/01/2009	Accounts
116900	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	9140003772353	MORRAD HUSSAIN	MMAD SAJAWAL VILLAGE	LCY	01907900160401	PLS						PKR					0.24	0.24	12/01/2009	Accounts
116901	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130277748945	UMAIR ALI	AD TAJ HOUSE NO 29 SEC	LCY	01907900187101	PLS						PKR					0.25	0.25	24/04/2009	Accounts
116902	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8110201661951	SYED MAHBOOB HUSSAIN SHAH BUKHAR	IAH BUKHARI VPO MOAIL T	LCY	01907900199701	PLS						PKR					0.04	0.04	07/08/2009	Accounts
116903	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130269119327	TAUQEER ALI GILAANI	R HUSSAIN SHAH HOUSE N	LCY	01907900224601	PLS						PKR					0.02	0.02	16/03/2009	Accounts
116904	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8220324522295	MOIN ZAREEN	TRADERS SANGU PLAZA G	LCY	01907900297501	PLS						PKR					0.36	0.36	29/07/2009	Accounts
116905	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130255708410	FARZANA KOMAL D/O HUSSAIN MUHAMM	AMMAD BOHAR COLONY PO	LCY	01907900320101	PLS						PKR					0.26	0.26	01/12/2009	Accounts
116906	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8210147552249	GHULAM MUSTAFA ANJUM	A ANJUM SERI KATHI REHR	LCY	01900028651101	PLS						PKR					0.42	0.42	03/02/2009	Accounts
116907	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8120275634353	MAJID KHAN	KALAH POST OFFICE KOT	LCY	01900029247001	PLS						PKR					68.40	68.40	12/03/2009	Accounts
116908	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK		IFFATZAFAR D O RAJA ZAFAR ALI KHAN	AR ALI KHAN HOUSE NO.14	LCY	01900025539501	PLS						PKR					12.44	12.44	09/04/2009	Accounts
116909	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130241360149	CHAUDHARY MUHAMMAD WAHEED	UDHARY MUHAMMAD SIDD	LCY	01907900213501	PLS						PKR					22.04	22.04	11/12/2009	Accounts
116910	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	6110191696901	GHUFRAN AHMAD KHAN	O KOTLI ROAD MIRPUR 2 H	LCY	01907722231701	PLS						PKR					23.64	23.64	08/09/2009	Accounts
116911	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130210280773	CH SABIR HUSSAIN S/O FAZAL KARIM	AZAL KARIM VILLAGE BALA	LCY	01900029279301	PLS						PKR					26.89	26.89	02/06/2009	Accounts
116912	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130215460934	KANEEZ BEGUM	MAHMOOD HOUSE NO 72	LCY	01907900082801	PLS						PKR					32.19	32.19	29/08/2009	Accounts
116913	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	99999	SAJJAD HUSSAIN S O MUHAMMAD SARWA	AWAR CHANI THOTHAL POS	LCY	01900027385401	PLS						PKR					35.59	35.59	02/11/2009	Accounts
116914	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130266726923	MUHAMMAD MEHBOOB S O WALAYAT KHA	AYAT KHAN HOUSE NO.15 S	LCY	01900027544901	PLS						PKR					42.05	42.05	24/12/2009	Accounts
116915	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130216904087	R. SHOUKAT ULLAH KHAN	N HOUSE NO 228 STREET N	LCY	01900027790801	PLS						PKR					49.38	49.38	15/09/2009	Accounts
116916	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130224466568	RUQIA BEGUM W O HAKIM DIN	AKIM DIN MOJHAR COLON	LCY	01900024370401	PLS						PKR					50.07	50.07	14/07/2009	Accounts
116917	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK		MAZHER HUSSAIN SHAH S O MASTAN SH	STAN SHAH E-2 BANDRAL P	LCY	01900026875001	PLS						PKR					50.50	50.50	03/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
116918	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK		MOHD BANARAS S O ABDUL REHMAN	IAN ABDULLAH PUR THOTH	LCY	01900026780801	PLS						PKR					55.06	55.06	20/08/2009	Accounts
116919	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8110148866360	SHAHEEN KAUSAR W O MOHD AZAM	N MOHD TOWN BAN-KHUR	LCY	01900027035501	PLS						PKR					50.23	50.23	07/09/2009	Accounts
116920	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	0070561016714	MUHAMMAD AYUB S O WAZIR MUHAMMA	MAD VILL BOHAR COLONY	LCY	01900026496001	PLS						PKR					59.15	59.15	20/08/2009	Accounts
116921	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130229004867	MOHD TUFAIL S O MANGO KHAN	KHAN HNO. G-8 STAFF COL	LCY	01900027163201	PLS						PKR					62.50	62.50	16/09/2009	Accounts
116922	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8110260824941	MUHAMMAD BASHARAT S O MOHD. ANAY	T S O MOHD. ANAYAT KHAS	LCY	01900027454701	PLS						PKR					64.98	64.98	03/10/2009	Accounts
116923	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130210714649	NAZEER HUSSAIN S O MUHAMMAD DIN	HAMMAD DIN PINDI SUBER	LCY	01900027468501	PLS						PKR					66.12	66.12	02/12/2009	Accounts
116924	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8110310991803	MUHAMMAD LATIF	TIF S O BAIRWALI POLICE L	LCY	01900027635901	PLS						PKR					72.75	72.75	20/10/2009	Accounts
116925	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8110311053607	AMJID PERVAIZ S O MUHAMMAD KHAN	KHAN VILL. DHALLI BANDA	LCY	01900027452001	PLS						PKR					75.99	75.99	16/10/2009	Accounts
116926	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8110255119787	SABIR HUSSIAN	MMAD AKBAR PINDI JHUN	LCY	01900027626101	PLS						PKR					77.78	77.78	03/12/2009	Accounts
116927	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8120234512974	QURRAT UL AIN HAMIDA	R GIRLS HIGH SCHOOL NO	LCY	01907900278601	PLS						PKR					78.74	78.74	11/08/2009	Accounts
116928	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130217040865	MUHAMMAD MEHARBAN	MAD ZAMAN VILL MAKHIA	LCY	01900025141601	PLS						PKR					72.68	72.68	15/10/2009	Accounts
116929	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130288567852	NAHEED KOUSAR	AHMED HOUSE NO 408/D SI	LCY	01907900040101	PLS						PKR					92.63	92.63	30/01/2009	Accounts
116930	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130268668919	ZAFAR IQBAL S O SAID MUHAMMAD	MMAD NAI ABADI CHAARIAN	LCY	01900027453901	PLS						PKR					93.06	93.06	02/11/2009	Accounts
116931	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130276718307	ALLAHA RAKHA CH. S O CH.MUHAMMAD	AD SA MARI PUNDI SABARV	LCY	01900027488601	PLS						PKR					82.35	82.35	22/12/2009	Accounts
116932	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	1310186580269	ARIF MEHMOOD S O MUHAMMAD ASLAM	ULLAH DAR UL KHAIR JAIL	LCY	01900025692801	PLS						PKR					83.72	83.72	11/04/2009	Accounts
116933	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130216331836	SADIQA MUNIR SW O MUNIR HUSSAIN	IIR HUSSAIN H.NO.381 SEC	LCY	01900025396901	PLS						PKR					85.91	85.91	12/08/2009	Accounts
116934	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130236855588	NAZIA JAJEEB & SH. ABDUL HAMEED	NEW ABBADI SANGOT JINN	LCY	01900029352201	PLS						PKR					104.98	104.98	11/09/2009	Accounts
116935	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130253139553	BASHIR AHMED S O AKBER ALI	ILL P O ALI BAIG TEH DIST	LCY	01900026215401	PLS						PKR					108.22	108.22	06/06/2009	Accounts
116936	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	3730231097054	ABIDA RAUF D/O ABDUL RAUF	L HOUSING COLONY DAND	LCY	01907900260901	PLS						PKR					97.38	97.38	14/11/2009	Accounts
116937	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	3460395351858	ANHA SARWAR D/O MUHAMMAD SARWA	AR ASKARI COLONY PHAS	LCY	01907900260801	PLS						PKR					104.04	104.04	06/05/2009	Accounts
116938	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8110189016659	MUHAMMAD BILAL AHMAD JANJOOA	OOA VILLAGE DOBAY P/O	LCY	01900028884701	PLS						PKR					112.92	112.92	29/07/2009	Accounts
116939	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	9140002993899	MUHAMMAD MUNIR	R 60 CANTERBURY ROAD	LCY	01900004953901	PLS						PKR					140.75	140.75	21/11/2009	Accounts
116940	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8110318322387	NAZIR HUSSAIN	OST OFFICE SANDOA TEH	LCY	01900028180301	PLS						PKR					148.11	148.11	04/11/2009	Accounts
116941	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130291049298	FARZAND BEGUM	FIDA HUSSAIN HOUSE NO 8	LCY	01907900139701	PLS						PKR					151.89	151.89	25/06/2009	Accounts
116942	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8110202486269	SAKHAWAT HUSSAIN	D HUSSAIN VILL. SANGHAR	LCY	01900027993701	PLS						PKR					148.00	148.00	24/12/2009	Accounts
116943	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130297271719	MUHAMMED MAJID S O MUHAMMED RAF	UHAMMED RAF HOUSE NO	LCY	01900060563501	PLS						PKR					169.21	169.21	27/04/2009	Accounts
116944	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130231349000	GULSHAN SARFRAZ	A M. SARFRAZ HOUSE NO	LCY	01900027848301	PLS						PKR					157.83	157.83	29/09/2009	Accounts
116945	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8120260935751	MOHD AKHTAR S O KAFAYAT ALI	TOR F-3 MIRPUR AK P ART	LCY	01900027344401	PLS						PKR					180.58	180.58	06/08/2009	Accounts
116946	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130232682853	SYED ISHTIAQ AHMED SHAH KAZMI	USSAIN SHAH PEER NAIK A	LCY	01900028372901	PLS						PKR					182.26	182.26	02/11/2009	Accounts
116947	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130216609476	SHAHISTA IQBAL KHAN	M.IQBAL H#296-A, BAHRING	LCY	01907900130401	PLS						PKR					182.34	182.34	20/01/2009	Accounts
116948	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	3740572268461	MEHARBAN HUSSAIN	ALAM PINDI SUBERWAL P C	LCY	01907900175601	PLS						PKR					182.78	182.78	25/02/2009	Accounts
116949	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK		MUKHTAR AHMED S O ALI MOHD	MOHD HNO G-21 STAFF CO	LCY	01900026779601	PLS						PKR					211.61	211.61	26/11/2009	Accounts
116950	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	3610430643831	WAQAS ASGHAR & MEMOONAH AHMAD	MEMOONAH AHMAD H NO	LCY	01907900072401	PLS						PKR					727.20	727.20	14/07/2009	Accounts
116951	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130227735407	NAZAKAT HUSSAIN S O MOHD SADIQ PHO	DIQ PHO HOUSE NO 270-(	LCY	01900027093101	PLS						PKR					226.58	226.58	02/01/2009	Accounts
116952	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130241624957	MUHAMMAD SHAFIQUE	IQUE HOUSE NO .335 MUH	LCY	01900028035401	PLS						PKR					228.60	228.60	17/01/2009	Accounts
116953	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130256845960	NMOL SADIQ WASEEM W/O WASEEM AHM	WASEEM AHMED HOUSE I	LCY	01907900324101	PLS						PKR					231.60	231.60	14/09/2009	Accounts
116954	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	3740546255103	MAJ GEN(R) JAVED HASAN	SAIN HOUSE NO 21 ASKAR	LCY	01907900226601	PLS						PKR					210.39	210.39	03/07/2009	Accounts
116955	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8210398458569	IMRAN SHAHEEN	DIN PLANGI POST OFFICE	LCY	01907722224501	PLS						PKR					211.28	211.28	23/02/2009	Accounts
116956	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	3730132429963	SHFAQ AHMED BUTT S O MUSHTAQAHM	SHTAQAHMED HNO 6 SEC	LCY	01900027287301	PLS						PKR					246.74	246.74	22/08/2009	Accounts
116957	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8220379128939	ADNAN NASIM S O M.NASIM KHAN	.10 MADINA MKT MZD A.K	LCY	01900024889701	PLS						PKR					255.03	255.03	21/11/2009	Accounts
116958	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130216551148	MUSSARAT ZABEEN	USSAIN GALLI/MOHALLAH	LCY	01907900136001	PLS						PKR					256.98	256.98	06/04/2009	Accounts
116959	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130293930496	SAIMA NAVEED W/O CH NAVEED	CH NAVEED HOUSE NO 6 S	LCY	01907100000701	PLS						PKR					280.61	280.61	10/02/2009	Accounts
116960	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK		RAJA MOHD RASHEED	HAR COLONY P O TEH DIST	LCY	01900026764901	PLS						PKR					294.01	294.01	03/06/2009	Accounts
116961	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8110310711902	NASEEM AKHTAR D O NOOR AHMED	R AHMED BORO P O KHAS	LCY	01900027546501	PLS						PKR					297.35	297.35	08/12/2009	Accounts
116962	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130260155070	KISHWER W/O JAMIL AHMED	IMED HOUSE NO A 16 KASH	LCY	01907900237401	PLS						PKR					323.68	323.68	11/06/2009	Accounts
116963	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130266630521	NAFEES AHMED BUKHARI	AZ AHMED BUKHARI HOUS	LCY	01907900233701	PLS						PKR					325.43	325.43	29/06/2009	Accounts
116964	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8120258776233	MUHAMMAD IDREES	JJOTE BAHADER MOHRA P	LCY	01900028726301	PLS						PKR					331.18	331.18	02/05/2009	Accounts
116965	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	9140002638977	SARDAR ALI S O MOHD HUSSAIN	SAIN VILLAGE AND POST C	LCY	01900002935501	PLS						PKR					331.85	331.85	20/06/2009	Accounts
116966	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130259458343	ABDUL RASHID JANJUA	OUSE NO.475 SECTOR F 3 M	LCY	01900050027301	PLS						PKR					348.31	348.31	05/10/2009	Accounts
116967	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8120283602715	MUHAMMAD DAAD KHAN	GE AND P/O CHOWKI MON	LCY	01900027649701	PLS						PKR					308.46	308.46	14/12/2009	Accounts
116968	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130217138423	PTRAS MASI	M MASI HOUSE NO.17 JADA	LCY	01900028122701	PLS						PKR					362.96	362.96	03/09/2009	Accounts
116969	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8120265930849	MUNIR HUSSAIN	SAIN HOUSE NO 62 SECTO	LCY	01907100002201	PLS						PKR					364.30	364.30	12/03/2009	Accounts
116970	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	9999999	RAHEEL BUTT S O ABDUL REHMAN	NO P 51 STRET NO 11 FASIL	LCY	01900026937201	PLS						PKR					382.26	382.26	03/01/2009	Accounts
116971	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130216349610	NAILA RANI	H REHMAN HOUSE NO C/1	LCY	01907900178001	PLS						PKR					401.33	401.33	16/04/2009	Accounts
116972	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8120210865661	NAVEED SHAHZAD	AGE KALYAL P/O PANJERI	LCY	01907900134801	PLS						PKR					431.34	431.34	30/10/2009	Accounts
116973	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	3420313197659	AHMED HUSSAIN	MOH KHALID ABAD,TEH SA	LCY	01907900329901	PLS						PKR					432.32	432.32	29/09/2009	Accounts
116974	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130217098161	TALIB HUSSAIN	EWAN ALI PARANI ABADI SI	LCY	01900027800601	PLS						PKR					472.15	472.15	12/12/2009	Accounts
116975	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130213079131	AMJAD ALI KHAN S/O KHAN M KHAN	KHAN HOUSE NO 157-A SE(	LCY	01907100012101	PLS						PKR					484.92	484.92	20/08/2009	Accounts
116976	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130262633445	JANGBAZ KHAN S O KALA KHAN	A KHAN JANGIAN KOTLA DI	LCY	01900027210801	PLS						PKR					498.78	498.78	06/07/2009	Accounts
116977	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130270863083	SHERAZ ANWAR S/O MUHAMMAD ANWAR	D ANWAR HOUSE NO 642 S	LCY	01907100013201	PLS						PKR					499.43	499.43	04/09/2009	Accounts
116978	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130216998247	MUHAMMAD ISHAQ	ISHAQ REFUGEE COLONY	LCY	01907100003001	PLS						PKR					534.89	534.89	10/10/2009	Accounts
116979	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130262869854	NAZIA ZAMAN D/O MUHAMMAD ZAMAN	MMAD ZAMAN HOUSE NO 1	LCY	01907100017301	PLS						PKR					536.55	536.55	07/12/2009	Accounts
116980	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130216855407	MUHAMMAD ZAMAN	MAN HOUSE NO 590 SECTO	LCY	01900060176601	PLS						PKR					473.89	473.89	13/02/2009	Accounts
116981	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130281413100	SABA HAMEED D/O ABDUL HAMEED	UL HAMEED HOUSE NO 72	LCY	01907100012301	PLS						PKR					561.84	561.84	17/09/2009	Accounts
116982	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130217012983	KHAWAJA MOHD HANIF MIR S O MOHD RA	S O MOHD RAM HOUSE N	LCY	01900026617501	PLS						PKR					589.44	589.44	25/08/2009	Accounts
116983	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130242047869	MUHAMMAD YOUNIS S/O M ALAM	M ALAM HOUSE NO 41 SA	LCY	01907100009201	PLS						PKR					599.67	599.67	09/12/2009	Accounts
116984	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8210112420175	M IRSHAD	POST OFFICE KHAS TEH A	LCY	01900028352801	PLS						PKR					528.47	528.47	06/06/2009	Accounts
116985	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	999999	ZOHRA IQBAL W O MUHAMMAD IQBAL	QBAL HOUSE NO-E-17 SADA	LCY	01900050083301	PLS						PKR					600.75	600.75	25/04/2009	Accounts
116986	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130176320687	MAZHAR HUSSAIN	BALA KATHAR, POST OFF	LCY	01900028675501	PLS						PKR					606.93	606.93	04/11/2009	Accounts
116987	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	9150901608269	SHAID AZAM S/O DITTA AZAM	TA AZAM HOUSE NO B-45 S	LCY	01907900334601	PLS						PKR					638.15	638.15	07/10/2009	Accounts
116988	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130270616582	AINAB MOBEEN W/O MUHAMMAD MOBEE	MMAD MOBEEN HOUSE NO	LCY	01907900273501	PLS						PKR					672.68	672.68	25/05/2009	Accounts
116989	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130256064725	ZAHID MEHMOOD	AM VILLAGE CHANU CHAK	LCY	01907900269701	PLS						PKR					673.86	673.86	20/05/2009	Accounts
116990	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8110310698760	SHAZIA TARIQ W/O TARIQ MAHMOOD	OOD HOUSE NO 273 SECTO	LCY	01907900236701	PLS						PKR					675.58	675.58	25/03/2009	Accounts
116991	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130269816234	AHMOODA AZAD W/O MUHAMMAD ASGH	UHAMMAD ASGHAR AZAD I	LCY	01907900263401	PLS						PKR					676.03	676.03	11/05/2009	Accounts
116992	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130103291891	TARIQ MAHMOOD SAIT S/O MOHAMMED S	MAD SAIT HOUSE NO 46A	LCY	01907900264401	PLS						PKR					675.59	675.59	13/05/2009	Accounts
116993	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130225857718	AKRAM BIBI	AGE TALWARA POST OFFIC	LCY	01907900235201	PLS						PKR					676.99	676.99	19/03/2009	Accounts
116994	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130255279785	JAWAD AHMED & MUSARAT DIN	T DIN VILL & P/O KHALAQ A	LCY	01900029022401	PLS						PKR					693.46	693.46	18/09/2009	Accounts
116995	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130254047597	MUHAMMAD NISAR KHAN	CHAN HOUSE NO.633 A-B SI	LCY	01900027495701	PLS						PKR					611.29	611.29	09/03/2009	Accounts
116996	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130243128906	SHANAZ SULTANA & MUNIR BEGUM	UNIR BEGUM HOUSE NO 7	LCY	01907900345501	PLS						PKR					734.36	734.36	02/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
116997	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130216516938	KALSOOM AKHTER W O MUHAMMAD ARI	W O MUHAMMAD ARI BUN	LCY	01900016746901	PLS						PKR					745.35	745.35	18/06/2009	Accounts
116998	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130251386150	MRS AMINA INAM UL HAQ	M UL HAQ HOUSE NO 21 SE	LCY	01900028622301	PLS						PKR					754.31	754.31	22/07/2009	Accounts
116999	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130217002289	KALEEM MANZOOR S/O MANZOOR HUSS	ANZOOR HUSSAIN HOUSE NI	LCY	01907100007001	PLS						PKR					769.61	769.61	01/09/2009	Accounts
117000	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130263755818	SHAKILLA MIR	R HOUSE NO 604 SCTOR C	LCY	01900022195601	PLS						PKR					773.22	773.22	19/05/2009	Accounts
117001	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8110227558615	ZAFAR IQBAL S/O MUHAMMAD SHARIF	HARIF TEHAL POST OFFICE	LCY	01907900312601	PLS						PKR					774.98	774.98	14/12/2009	Accounts
117002	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130222515338	SARWAR BIBI	BI W/O AHMAD DIN THOTHA	LCY	01907900091801	PLS						PKR					831.15	831.15	04/08/2009	Accounts
117003	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130284491595	MUKHTAR AHMED S/O MUHAMMAD HUSS	AMMAD HUSSAIN HOUSE I	LCY	01907100014901	PLS						PKR					865.50	865.50	30/10/2009	Accounts
117004	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8110297669465	AKRAM HUSSAIN S O FAZAL HUSSAIN	AL HUSSAIN STAFF COLON	LCY	01900027484301	PLS						PKR					839.24	839.24	07/07/2009	Accounts
117005	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130237558673	MOHAMMAD SULEMAN S O ALADITT	O ALADITT VILLAGE PURKI	LCY	01900005688901	PLS						PKR					990.78	990.78	09/02/2009	Accounts
117006	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130278142511	JEHANGIR AKHTER S/O MUHAMMAD AZA	MOHAMMAD AZAM PURRAN	LCY	01907900051201	PLS						PKR					1,048.77	1,048.77	09/04/2009	Accounts
117007	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8220221550441	ALI HUSSAIN	QIR ULLHAH PURANI ABAD	LCY	01900028412301	PLS						PKR					1,110.21	1,110.21	21/07/2009	Accounts
117008	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130216917871	SAJID SHABIR S O MOHD SHABBIR	P O CHITTERPARI MONDH	LCY	01900027269901	PLS						PKR					983.88	983.88	25/03/2009	Accounts
117009	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130216380854	NIGHAT ADEEL W/O ADEEL SAJID	O ADEEL SAJID H NO K 68 S	LCY	01907900171901	PLS						PKR					3,874.12	3,874.12	19/05/2009	Accounts
117010	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130224984167	MUHAMMAD AKRAM S O R.AMIR BAZ	IIR BAZ VILL.CHANDRAL MA	LCY	01900025610801	PLS						PKR					1,036.14	1,036.14	22/10/2009	Accounts
117011	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130202120531	GULFRAZ KHAN S O SARFRAZ KHAN	COLONY CHITTERPARI P	LCY	01900027147401	PLS						PKR					1,197.94	1,197.94	20/08/2009	Accounts
117012	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130291003093	MUHAMMAD MEHARBAN RASOOL BIBI	ARBAN RASOOL BIBI BURK	LCY	01900023491601	PLS						PKR					1,058.57	1,058.57	23/11/2009	Accounts
117013	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8230306164733	ASIF JSVED	HOUSE NO D-27 SECTOR C	LCY	01900028252001	PLS						PKR					1,062.47	1,062.47	17/09/2009	Accounts
117014	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130216403010	ZUBAID RAFIA	FIA H. NO. 27 SECTOR C 1	LCY	01900023619201	PLS						PKR					1,214.58	1,214.58	30/12/2009	Accounts
117015	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130264638341	NADEEN GUL ZAMAN	778-A SECTOR-F BLOCK-G	LCY	01907722238001	PLS						PKR					1,219.36	1,219.36	12/09/2009	Accounts
117016	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130293011188	ZUBAIDA BI W O MOHAMMAD HANIF	AD HANIF VILL JARROL KH	LCY	01900018056201	PLS						PKR					1,262.64	1,262.64	12/08/2009	Accounts
117017	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8110314556026	MISS ZATTON BIBI	HARIPUR PO DALKHAM BAN	LCY	01900012269201	PLS						PKR					1,261.01	1,261.01	26/08/2009	Accounts
117018	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130224008903	TARIQ MEHMOOD KHAN	B.I.S.E. MIRPUR A.K. H.NO	LCY	01900025386301	PLS						PKR					1,473.54	1,473.54	28/05/2009	Accounts
117019	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8240178641685	MISBAH-UL-HASSAN	ASSAN HOUSE NO 23 SECT	LCY	01900028770101	PLS						PKR					1,493.10	1,493.10	12/12/2009	Accounts
117020	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	3730105160828	ZAROOF BEGUM W O ABDUL KHALIQUE	QUE BOA MALKAN POST OI	LCY	01900015376101	PLS						PKR					1,584.99	1,584.99	22/06/2009	Accounts
117021	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130248141348	MEHFOOZ BEGUM W O MUHAMMAD ASLA	UHAMMAD ASLA HOUSE NO	LCY	01900013358801	PLS						PKR					1,699.01	1,699.01	02/07/2009	Accounts
117022	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130284098503	CH ANWAR SHAKEEL S/O CH MUHAMMAD	UHAMMAD SULIMAN HOUS	LCY	01907900096501	PLS						PKR					1,702.89	1,702.89	24/11/2009	Accounts
117023	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130233597731	ABDUL REHMAN	H NO. 546 SEC. C 4 TEH. D	LCY	01900023344601	PLS						PKR					1,706.63	1,706.63	13/01/2009	Accounts
117024	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130258750908	SHAHNAZ BEGUM & SAJID HUSSAIN	AR MASJID FAROOQIA SONI	LCY	01907100015501	PLS						PKR					1,709.75	1,709.75	09/10/2009	Accounts
117025	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	9999	MASJID COMMITTEE G 1 PART2 IRFAN S	SA MASJID COMMITTEE G	LCY	01900025438401	PLS						PKR					1,911.57	1,911.57	02/09/2009	Accounts
117026	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8120264823134	NASIM AKHTAR	AKHTAR HOUSE NO 100 SE	LCY	01907100003601	PLS						PKR					1,733.72	1,733.72	23/07/2009	Accounts
117027	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130249973531	CH RIASAT ALI	COLONY P.O ISSAR PIND K	LCY	01907900051701	PLS						PKR					1,753.30	1,753.30	24/01/2009	Accounts
117028	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130216759597	MUHAMMAD TAHIR	AHIR MOHRA MIAN HOUSE	LCY	01907100001601	PLS						PKR					1,773.53	1,773.53	05/08/2009	Accounts
117029	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130216950629	ARSHID MAHMOOD	MAD RAFIQ HOUSE NO.69/7	LCY	01900025349601	PLS						PKR					2,099.49	2,099.49	29/12/2009	Accounts
117030	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8110266008428	FARZANA SHAHEEN	HASAN ADALAT ABAD, DHO	LCY	01907900179201	PLS						PKR					2,105.29	2,105.29	07/11/2009	Accounts
117031	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130298831677	MUNIR HUSSAIN S O MOHD SHAFI PHOTO	O 70-A NEAR CIVIL DISPEN	LCY	01900027223801	PLS						PKR					2,171.24	2,171.24	03/11/2009	Accounts
117032	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130240870703	FIDHA HUSSAIN S/O FAZAL HUSSAIN CH	USSAIN CH HOUSE NO 159	LCY	01907900309001	PLS						PKR					2,208.05	2,208.05	10/08/2009	Accounts
117033	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130176855620	RASOOLAN BI W O CH. MUHAMMAD BOOT	D BOOTA VILLAGE DADYAL	LCY	01900026025501	PLS						PKR					2,296.27	2,296.27	12/03/2009	Accounts
117034	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	9140002892121	JAMIL AKHTAR BHATTI S/O KHADIM HUS	SSS VILLAGE DONGALIAN F	LCY	01907100016401	PLS						PKR					2,423.88	2,423.88	28/10/2009	Accounts
117035	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130251950911	KAMRAN MAJID S/O ABDUL MAJID	BDUL MAJID HOUSE NO 164	LCY	01907900315401	PLS						PKR					2,424.55	2,424.55	13/08/2009	Accounts
117036	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8230326746271	GUL NISAR NASEEM	ASEEM KHAN HOUSE NO 3	LCY	01907900226401	PLS						PKR					2,232.08	2,232.08	04/03/2009	Accounts
117037	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8120279516391	MAJID HUSSAIN	AIN CHOI DHAMAL POST OI	LCY	01907900138401	PLS						PKR					2,592.52	2,592.52	03/06/2009	Accounts
117038	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130218335837	KHALID MAHMOOD JARRAL	IAN JARRAL CHANDRAL SE	LCY	01907900286701	PLS						PKR					2,646.51	2,646.51	09/10/2009	Accounts
117039	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130285790457	LIAQUAT ALI S O BARKAT ALI	RKAT ALI HOUSE NO.28D S	LCY	01900026999101	PLS						PKR					2,651.88	2,651.88	15/09/2009	Accounts
117040	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130214936987	QAMAR NAWAZ	ATHOA MUHAMMAD ALI PO	LCY	01907900194701	PLS						PKR					2,718.90	2,718.90	15/07/2009	Accounts
117041	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130206969159	JABBAR AHMAD S/O MUHAMMAD SAHFI	MMAD SAHFI SECTOR E/1 E	LCY	01907100007401	PLS						PKR					2,833.94	2,833.94	14/10/2009	Accounts
117042	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK		ABDUL MAJEEB QUERESHI S O MOHD JA	MOHD JAMI HNO G-9 STAFI	LCY	01900026880501	PLS						PKR					2,877.84	2,877.84	28/10/2009	Accounts
117043	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130277403601	ABDUL QAYYUM	MUHAMMAD VILLAGE KHAI	LCY	01900029326901	PLS						PKR					2,887.55	2,887.55	05/06/2009	Accounts
117044	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	3460207063106	ROBINA RAFIQ D O RAFIQUE SALARIA	FIQUE SALARIA H NO.36 ST	LCY	01900019452301	PLS						PKR					2,903.56	2,903.56	03/11/2009	Accounts
117045	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130234111929	MUHAMMAD MUSHTAQ	S/O M AFSAR BOHAR COL	LCY	01907722230601	PLS						PKR					2,909.84	2,909.84	28/10/2009	Accounts
117046	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130253123161	MOHAMMED ZAHIR	FEROZE DIN HOUSE NO 5	LCY	01907900293401	PLS						PKR					3,104.47	3,104.47	08/07/2009	Accounts
117047	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130275324643	MUHAMMAD MALIK FAZAL BEGUM E S	MMAD FAROOQ TARIQ ABI	LCY	01900026195001	PLS						PKR					3,110.90	3,110.90	24/11/2009	Accounts
117048	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8110332427186	SOFIA AZAM	M HOUSE NO 104 SECTOR	LCY	01900028785801	PLS						PKR					3,169.49	3,169.49	17/04/2009	Accounts
117049	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	3740502011081	ABID ALI	LI HOUSE NO 269 HATHI CH	LCY	01907900182701	PLS						PKR					3,194.83	3,194.83	18/03/2009	Accounts
117050	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130216549744	JAVERIA SULTANA W O M.LUQMAN	UQMAN PURANA AKALGAR	LCY	01900026135801	PLS						PKR					3,277.89	3,277.89	19/08/2009	Accounts
117051	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK		ARSHAD BEGUM W O SHAKEEL AHMED	ARSHAD BEGUM W O SHAI	LCY	01901014240681	FIX						PKR					233,133.80	233,133.80	29/12/2005	Accounts
117052	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	0	MUHAMMAD YOUNIS CH	MUHAMMAD YOUNIS CH w	LCY	01900007458381	FIX						PKR					208,742.30	208,742.30	29/12/2005	Accounts
117053	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	0	SANDAL BEGUM	SANDAL BEGUM wd /o ghul	LCY	01900007457581	FIX						PKR					209,646.40	209,646.40	29/12/2005	Accounts
117054	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	011407321	SYED SAJJAD AHMED SHAH	EWS LONDON N1 2YA U-K	LCY	01900050069401	PLS						PKR					1,210,604.04	1,210,604.04	06/04/2009	Accounts
117055	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130215086220	MST FARZAND BEGUM	HOT NEW ABADI SANGHOT	LCY	01900004664001	PLS						PKR					1,170,624.69	1,170,624.69	08/12/2009	Accounts
117056	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130273265024	MST ZAREEN BIBI W O	W O MUHAMMAD ASLAM T	LCY	01900008561701	PLS						PKR					1,158,547.93	1,158,547.93	05/09/2009	Accounts
117057	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	9140002778191	KHALID MUHAMMAD&BABER NAZIR& RAJ	AZIR & RAJ BEGUM HOUSE	LCY	01907900235901	PLS						PKR					930,779.83	930,779.83	27/03/2009	Accounts
117058	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130231411462	FARZANA KAUSAR	FARZANA KAUSAR W/O MU	LCY	01901014244181	FIX						PKR					22,750.55	22,750.55	29/12/2005	Accounts
117059	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8110284797955	FAZAL REHMAN	AN 13 GRORE TEAR BRAD	LCY	01900004745501	PLS						PKR					465,031.81	465,031.81	30/06/2009	Accounts
117060	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK		S FEHMEEDA LATIF	TIF HOUSE NO 297 SECTO	LCY	01900008503001	PLS						PKR					351,659.71	351,659.71	30/04/2009	Accounts
117061	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130263679179	MOHAMMAD YOUNIS S/O GHULAB DIN	HULAB DIN MOHALLAH BH	LCY	01907900301501	PLS						PKR					344,186.15	344,186.15	05/08/2009	Accounts
117062	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK		S ZUBEDA LATIF	IF HOUSE NO 297 SECTOR	LCY	01900008504901	PLS						PKR					343,564.55	343,564.55	08/07/2009	Accounts
117063	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK		AZIM BIBI	MMAD SIDDIQUE CARKAR	LCY	01900020650001	PLS						PKR					332,324.95	332,324.95	22/07/2009	Accounts
117064	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130288026401	DIWAN ALI CHOUDHARY	HOUDHARY VILL SANGOTO	LCY	01900000521901	PLS						PKR					275,500.33	275,500.33	08/12/2009	Accounts
117065	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130209399781	SHABEIR HUSSAIN	HAMMAD KHALIQ AKBAR RO	LCY	01907900150701	PLS						PKR					271,892.85	271,892.85	14/03/2009	Accounts
117066	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130293725173	KAMRAN HUSSAIN & SAMARA AKBAR	R VILLAGE & P/O RATHOA M	LCY	01907900340401	PLS						PKR					262,971.31	262,971.31	10/12/2009	Accounts
117067	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	9140002072340	MUUSHARAT SAJIDA	JIDA HOUSE NO 629 SECTO	LCY	01900006468801	PLS						PKR					209,305.77	209,305.77	07/12/2009	Accounts
117068	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	9140003558064	GHAZALA ALI W O BANARAS ALI	AS ALI VILL NOMAL P O KHA	LCY	01900026428901	PLS						PKR					204,112.53	204,112.53	13/04/2009	Accounts
117069	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130256181085	ZAHEER IQBAL S/O ABDUL KHALIQ	VILLAGE MOHTA JAGIR SE	LCY	01900029297801	PLS						PKR					182,418.44	182,418.44	21/03/2009	Accounts
117070	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130296715711	MUHAMMAD BASHIR & NEZAM BASHIR	IR W/O MUHAMMAD BASHI	LCY	01907900093601	PLS						PKR					162,520.17	162,520.17	20/11/2009	Accounts
117071	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130290636355	MUHAMMAD SAEED & RIASAT ALI	MEEDABAD COLONY POST	LCY	01907900188301	PLS						PKR					128,428.29	128,428.29	20/06/2009	Accounts
117072	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	9140001359227	JHANGIR MAHMOOD	BDUL KHALIQ NAI ABADI SA	LCY	01907900057401	PLS						PKR					129,918.28	129,918.28	23/02/2009	Accounts
117073	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	9140001705149	SHAFAKAT HUSSAIN & FAHEEM JAN	EM JAN D/O CH JAN MUHAN	LCY	01907900095101	PLS						PKR					127,758.45	127,758.45	12/11/2009	Accounts
117074	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130192658161	ZARAI TARAQIATI BANK LIMITED	E MANAGER ZARAI TARAQ	LCY	01900027749401	PLS						PKR					125,474.15	125,474.15	19/10/2009	Accounts
117075	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK		MOHAMMAD ALAM S O ATTA	S O ATTA 36O LADYPOOL F	LCY	01900002975701	PLS						PKR					120,952.31	120,952.31	19/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
117076	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK		ALLAH DITTA YAQOOB S O	AD YAQOOB VILL POST OF	LCY	01900023838101	PLS						PKR					115,312.85	115,312.85	26/01/2009	Accounts
117077	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130107278547	SAGHIR ABBAS YASMIN BEGUM E S PH	D GARANDA P O SIAKH TEH	LCY	01900026743001	PLS						PKR					113,454.72	113,454.72	26/08/2009	Accounts
117078	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130230831203	GHULAM DIN	ZAL KARIM CHAMBA MOHR	LCY	01907900105101	PLS						PKR					111,805.80	111,805.80	12/10/2009	Accounts
117079	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130292573155	NAZAR HUSSAIN S.O KARAMAT HUSSAIN	AMAT HUSSAIN HOUSE NO	LCY	01900027772301	PLS						PKR					110,960.18	110,960.18	23/02/2009	Accounts
117080	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	9140002939750	FARMIDA KHAN W/O JAMSHED KHAN	SHAED KHAN HOUSE NO 2	LCY	01907900250301	PLS						PKR					104,744.23	104,744.23	27/04/2009	Accounts
117081	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	813021060125	ROBINA KAUSER W O MOHAMMAD MUNIR	MAD MUNIR VILL MORA DA	LCY	01900024697401	PLS						PKR					100,144.34	100,144.34	14/11/2009	Accounts
117082	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	9140001841634	YASMEEN ALI W/O TARIQ ALI	S MANGLA ROAD CHAK ABI	LCY	01907900258701	PLS						PKR					99,992.86	99,992.86	02/05/2009	Accounts
117083	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK		KURSHID BEGUM W O ABDUL AZIZ MIRZA	AZIZ MIRZA HNO. 81 SECT	LCY	01900027149001	PLS						PKR					87,619.54	87,619.54	05/05/2009	Accounts
117084	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	9999	MOHD FAROOQ KANIZ AKHTAR E S	E S HNO 426 427 MOHALL	LCY	01900002531401	PLS						PKR					77,543.59	77,543.59	15/01/2009	Accounts
117085	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	3450214954020	SHAHNAZ AKHTAR	IAZ AKHTAR HOUSE NO 19	LCY	01900028584501	PLS						PKR					77,365.40	77,365.40	18/03/2009	Accounts
117086	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130230857243	MUHAMMAD ASHRAF	EWAN ALI CHANDRAL P.O	LCY	01907900079501	PLS						PKR					72,332.37	72,332.37	05/08/2009	Accounts
117087	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130257614228	SAIQA NASEEM	RAZ DIN P O KHAS DHANG	LCY	01900028160201	PLS						PKR					69,178.02	69,178.02	15/09/2009	Accounts
117088	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130217049829	MUHAMMAD ARSHAD S O DIN MUHAMMA	MMA RAJORI DEPARTMENT	LCY	01900023288301	PLS						PKR					65,051.74	65,051.74	21/02/2009	Accounts
117089	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130211580479	MHANAS RANGZEB	LL. DHOKE MUNSHI BHADU	LCY	01907900147001	PLS						PKR					61,315.52	61,315.52	17/02/2009	Accounts
117090	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	3460385920758	SYEEDA RASHIDA BANO	DA BANO SECTOR A PLAT N	LCY	01900002937101	PLS						PKR					54,957.27	54,957.27	02/05/2009	Accounts
117091	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130262641198	HANIA MANZOOR AND TAHIR HUSSAIN SH	HUSSAIN VILLAGE AND PO	LCY	01907722215801	PLS						PKR					50,394.70	50,394.70	24/11/2009	Accounts
117092	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK		ABDUL KHALIQUE	HALIQUE H NO 527 C4 PO M	LCY	01900011776201	PLS						PKR					50,198.00	50,198.00	18/04/2009	Accounts
117093	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8110257622664	ANILA AHMED	LIL AHMAD HOUSE NO 56 S	LCY	01907722219401	PLS						PKR					49,140.70	49,140.70	21/11/2009	Accounts
117094	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130271999907	KH MUHAMMAD FAZAL S O KH.GHULAM M	H.GHULAM MOH HOUSE NO	LCY	01900025674301	PLS						PKR					46,719.31	46,719.31	16/09/2009	Accounts
117095	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130294608717	MUHAMMAD FAZAL	AZAL HOUSE NO M-84 SEC	LCY	01900028619501	PLS						PKR					46,714.39	46,714.39	02/06/2009	Accounts
117096	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	9140003075518	YASMEEN AKHTER D O	ND KALAN HAMEED PUR C	LCY	01900013571601	PLS						PKR					46,785.46	46,785.46	11/05/2009	Accounts
117097	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK		ASEEM AKHTAR W O MUHAMMED NASEE	MED NASEER VILL MERI F	LCY	01900023967501	PLS						PKR					44,167.26	44,167.26	17/12/2009	Accounts
117098	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK		ZAHIDA LUQMAN W O LUQMAN HAKEEM	MAN HAKEEM NEW BANDR	LCY	01900014293601	PLS						PKR					42,135.43	42,135.43	06/05/2009	Accounts
117099	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130215534420	AJMAL SHAID NAHID AKHTAR SHAHID	HID HOUSE NO.468 SECTOI	LCY	01900024879401	PLS						PKR					39,993.06	39,993.06	27/06/2009	Accounts
117100	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	9140001482949	ZAID SHARIF & HAZRAN BEGUM SHARIF	ARIF W/O MUHAMMAD SHA	LCY	01907900251101	PLS						PKR					38,537.70	38,537.70	02/11/2009	Accounts
117101	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130204016541	MASOOD HUSSAIN	QSOOD HUSSAIN HOUSE N	LCY	01907900227901	PLS						PKR					37,230.54	37,230.54	16/05/2009	Accounts
117102	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	3740566370775	SHABIR AHMED S/O MIRZA FAZAL ALI	14 WOODBYTH ROAD PET	LCY	01907900268001	PLS						PKR					36,316.48	36,316.48	16/05/2009	Accounts
117103	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130228167909	ABDUL MALIK S O MUHAMMAD LAL	OHALLAH RAHAMANIA SECT	LCY	01900026258001	PLS						PKR					36,118.66	36,118.66	14/12/2009	Accounts
117104	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	9140002297423	AHSANUL HAQ	THELBERT AVE LUTON BED	LCY	01900004604801	PLS						PKR					35,891.51	35,891.51	23/04/2009	Accounts
117105	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK		MOHD BASHIR S O MOHD KHAN	MOHD KHAN IMAM BARA F	LCY	01900012113601	PLS						PKR					35,651.31	35,651.31	25/08/2009	Accounts
117106	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK		MUHAMMAD MEHMOOD S O	ABOO SAKHI MUHAMMAD I	LCY	01900016262001	PLS						PKR					35,517.79	35,517.79	24/03/2009	Accounts
117107	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130293786962	FARIDA MAHMOOD	MMAD MAHMOOD HOUSE	LCY	01907900233001	PLS						PKR					28,169.61	28,169.61	11/12/2009	Accounts
117108	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130216397936	ZEENAT BEGUM	IAD LATIF HOUSE NO 468 F	LCY	01900028208201	PLS						PKR					28,028.74	28,028.74	19/03/2009	Accounts
117109	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	9140003898245	MUHAMMAD SHAFEEQ	MMAD NAZIR HOUSE NO 1	LCY	01907900235001	PLS						PKR					24,984.22	24,984.22	30/03/2009	Accounts
117110	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8120405687350	NUSRAT MUSHTAQ W O MUSHTAQ	SHTAQ VILL NARMAH P O I	LCY	01900025628901	PLS						PKR					23,868.87	23,868.87	08/06/2009	Accounts
117111	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130251033045	MOHAMMAD MEHROOM M M ALAM	M M M ALAM KALYA SHERU	LCY	01900008198101	PLS						PKR					19,774.97	19,774.97	18/06/2009	Accounts
117112	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	9140001212086	MISS NUSRAT BIBI D O	ZAMAN VILLAGE BAHLILA P	LCY	01900060526801	PLS						PKR					19,428.85	19,428.85	14/04/2009	Accounts
117113	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	9140003540941	OHAMMED SAGHIR S/O MOHAMMAED MA	JID VILLAGE POTHI POST C	LCY	01907900314401	PLS						PKR					16,683.72	16,683.72	11/08/2009	Accounts
117114	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130233610969	ZAFAR IQBAL	ARWAR HOUSE NO.417-D S	LCY	01907900351601	PLS						PKR					15,941.38	15,941.38	18/11/2009	Accounts
117115	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130262393713	MUHAMMAD YOUSAF JARRAL S/O FARMA	O FARMAN ALI JARRAL BO	LCY	01907900310801	PLS						PKR					12,600.81	12,600.81	21/11/2009	Accounts
117116	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130224017871	IRFAN BASHIR	R S/O M BASHIR WARD NO	LCY	01907900119601	PLS						PKR					12,575.48	12,575.48	23/02/2009	Accounts
117117	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130217034303	MUHAMMAD IRFAN	O ABDUL PURANI ABADI SI	LCY	01900028297301	PLS						PKR					12,218.02	12,218.02	23/12/2009	Accounts
117118	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130250812077	SAID BI W O NIZAM DIN	ZAM DIN KALYYAL SHEROO	LCY	01900017998101	PLS						PKR					12,090.94	12,090.94	17/06/2009	Accounts
117119	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130216351885	MUHAMMAD YOUNIS	D NEW TOWN ISLAM GARH	LCY	01907900131501	PLS						PKR					12,092.47	12,092.47	27/01/2009	Accounts
117120	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130201944089	MUNIR HUSSAIN	IIR AHMED BIDAR BASE P	LCY	01900027951901	PLS						PKR					10,063.67	10,063.67	26/01/2009	Accounts
117121	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8110202532548	SHEHNAZ AKHTAR& ANIS SHEHZAD	D VILLAGE KALYAL POST C	LCY	01900028844501	PLS						PKR					9,910.02	9,910.02	26/01/2009	Accounts
117122	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8120251684295	KHALID MEHMOOD	AHMED PAL HAL RAJGAN	LCY	01907900039501	PLS						PKR					9,547.18	9,547.18	29/06/2009	Accounts
117123	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130275653929	FAZILAT HUSSAIN & NUZHAT MUNEER	& FAZILAT HUSSAIN H NO	LCY	01907900064201	PLS						PKR					7,955.89	7,955.89	24/03/2009	Accounts
117124	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8110378469503	RAJA SADHEER AHMED S/O WARIS KHAN	KHAN VILL TANDER P/O PO	LCY	01900027164001	PLS						PKR					7,623.47	7,623.47	26/10/2009	Accounts
117125	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	9140003753650	SHAMIM HASHMI W/O MUNIR AHMED HAS	R AHMED HASHMI HOUSE	LCY	01907900292301	PLS						PKR					7,557.39	7,557.39	23/06/2009	Accounts
117126	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130215387735	HMED MUSTAFA S/O MUHAMMAD GHULA	GHULAM MUSTAFA HOUSE	LCY	01907900240101	PLS						PKR					7,528.85	7,528.85	28/03/2009	Accounts
117127	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	3540226497303	SAJID HUSSAIN CH	M HUSSAIN CH HOUSE NO 1	LCY	01907900222301	PLS						PKR					7,448.97	7,448.97	20/02/2009	Accounts
117128	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130276798793	MAZHARUL HAQ S/O ABDUL HAQ	ABDUL HAQ HOUSE NO 40	LCY	01907900262101	PLS						PKR					7,383.21	7,383.21	13/05/2009	Accounts
117129	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	9140002724611	SAKIB ZOHEB BASHIR	BASHIR HOUSE NO.173 SEC	LCY	01907900353601	PLS						PKR					7,193.20	7,193.20	03/12/2009	Accounts
117130	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8110260012107	RUKSHAR AHMED S O FAZAL AHMED	L AHMED H NO 2 DHO COL	LCY	01900027216701	PLS						PKR					7,139.02	7,139.02	10/06/2009	Accounts
117131	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130234329732	SHAHNAZ BEGUM W O RIAZ AHMED	RIAZ AHMED HOUSE NO 1	LCY	01900017898401	PLS						PKR					6,889.96	6,889.96	28/04/2009	Accounts
117132	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130289036285	KHAN MUHAMMAD S/O HASHIM ALI	LI BOHAR COLONY POST C	LCY	01907900272201	PLS						PKR					6,698.53	6,698.53	08/09/2009	Accounts
117133	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130272326673	WAHEED SABIR	KHAR P/O SUKH CHAIN PU	LCY	01900027687201	PLS						PKR					6,348.72	6,348.72	05/09/2009	Accounts
117134	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130216955629	KHADIM HUSSAIN S O ABBAS ALI	C O KASHMIR BAKERY VIL	LCY	01900000215401	PLS						PKR					6,186.93	6,186.93	07/12/2009	Accounts
117135	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	9110002301931	MAQBOOL HUSSAIN	UHAMMAD FAZAL HOUSE N	LCY	01907900150301	PLS						PKR					5,230.23	5,230.23	23/04/2009	Accounts
117136	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK		SADIA GHULAB D O GULAB KHAN	LAB KHAN HOUSE NO. B 35	LCY	01900025297501	PLS						PKR					5,618.99	5,618.99	08/06/2009	Accounts
117137	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130206730069	MOHD AKRAM S O MOHD FAZAL	LI RATHOW MAIRA LOHARA	LCY	01900027126501	PLS						PKR					4,703.65	4,703.65	02/07/2009	Accounts
117138	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130232825619	ABDUL HAMEED	EED HOUSE NO 86 SECTO	LCY	01907100001001	PLS						PKR					3,787.96	3,787.96	14/07/2009	Accounts
117139	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130216808479	SAEED UR REHMAN S/O MUHAMMAD ZAK	D ZAKIR HOUSE NO 5 SECT	LCY	01907900288601	PLS						PKR					3,773.46	3,773.46	08/08/2009	Accounts
117140	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	3840314986831	WAQAR HAIDER S/O MALIK ABDUL AZIZ	FABRICS WALAYAT CENTE	LCY	01907900258901	PLS						PKR					3,579.06	3,579.06	31/12/2009	Accounts
117141	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130284898642	RAHILA PERVAIZ	V ISLAM GARH P.O KHAS TI	LCY	01907900071201	PLS						PKR					4,008.59	4,008.59	27/04/2009	Accounts
117142	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130261014761	MUHAMMAD MEHRBAN S O M.AZAM	RBAN S O M.AZAM BURKEY	LCY	01900024998401	PLS						PKR					3,760.91	3,760.91	17/10/2009	Accounts
117143	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	9999	FAHAD JAMIL S O R.JAMIL UR REHMAN	R REHMAN HOUSE NO.44 S	LCY	01900024749001	PLS						PKR					3,497.88	3,497.88	07/11/2009	Accounts
117144	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130217059715	M MUSHTAQ CH &MUSARRAT JABEEN	ARAT JABEEN HOUSE NO 9	LCY	01907722222901	PLS						PKR					3,496.21	3,496.21	22/04/2009	Accounts
117145	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130235388887	MUSSADIQ KHANS O SADDAT KHAN	SADDAT KHAN HOUSE 7 SI	LCY	01900024185601	PLS						PKR					3,438.73	3,438.73	25/11/2009	Accounts
117146	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130216980649	MANZAR AHMED S O KHUDA BAKSH	HUDA BAKSH H.NO. F-64 ST	LCY	01900027482701	PLS						PKR					3,014.96	3,014.96	13/04/2009	Accounts
117147	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130225501502	SHBANA KHADIM	T GIRLS SCHOOL KHAWAJ	LCY	01900028781501	PLS						PKR					3,384.29	3,384.29	10/10/2009	Accounts
117148	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130217059037	MUHAMMAD ASIF	MMAD ASLAM BILAMIRAN C	LCY	01900027684801	PLS						PKR					3,349.48	3,349.48	19/05/2009	Accounts
117149	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK		ABDUL RASHEED	ST NO 20 MOHALLAH MIAN	LCY	01901014242280	FIX						PKR					700,000.00	700,000.00	29/12/2005	Accounts
117150	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK		ARSHAD BEGUM W O SHAKEEL AHMED	D H NO 334 ST NO 20 MOHA	LCY	01901014240680	FIX						PKR					283,000.00	283,000.00	29/12/2005	Accounts
117151	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK		SANDAL BEGUM	SANDAL BEGUM wd /o ghul	LCY	01900007457580	FIX						PKR					200,000.00	200,000.00	29/12/2005	Accounts
117152	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK		MUHAMMAD YOUNIS CH	MUHAMMAD YOUNIS CH w	LCY	01900007458380	FIX						PKR					200,000.00	200,000.00	29/12/2005	Accounts
117153	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK		ABDUL MANAN SAGDA MANAN	NAN HNO 25 SECTOR F-1 M	LCY	01900026974203	CURR						PKR					58,777.19	58,777.19	02/09/2009	Accounts
117154	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130277182043	ZAHID REHMAN S/O ABDUL REHMAN	H CHAUDHARIAN STREET N	LCY	01907900291903	CURR						PKR					49,875.00	49,875.00	29/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
117155	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	9140002662777	MOHAMMED RAMZAN KHALIQ & RUKHSAN	NUSAR VILLAGE DHOKE TH	LCY	01907900354803	CURR						PKR					43,160.03	43,160.03	12/12/2009	Accounts
117156	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK		SERVICE SALE CORPORATION LHR		LCY	30019902464586	CD-MISC	STALE	PO	0154330	23/02/2009		PKR					36,600.00	36,600.00	23/02/2009	STALE
117157	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130231411462	FARZANA KAUSAR	EEZ H NO 334 ST NO 20 MC	LCY	01901014244180	FIX						PKR					29,000.00	29,000.00	29/12/2005	Accounts
117158	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK		C S D HIRE PURCHASR RWP A/C11966-42		LCY	30019902464586	CD-MISC	STALE	PO	0756001	14/03/2009		PKR					22,000.00	22,000.00	14/03/2009	STALE
117159	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK		I T O MIRPUR AK		LCY	30019902464586	CD-MISC	STALE	PO	3306791	02/10/2009		PKR					15,095.00	15,095.00	02/10/2009	STALE
117160	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130298166339	MUHAMMAD RAFIQ	ZAMAN VILL. ANDRA KALAN	LCY	01900029100803	CURR						PKR					10,268.15	10,268.15	01/08/2009	Accounts
117161	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8110311510141	QAMER AYOUB S/O MUHAMMAD AYOUB	LLAH THATHI JANDALAH S	LCY	01907900312003	CURR						PKR					10,000.00	10,000.00	06/08/2009	Accounts
117162	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130216621092	KOUSER PARVEEN	EN W/O QURBAN ALI H NO 4	LCY	01907900042603	CURR						PKR					6,805.00	6,805.00	03/06/2009	Accounts
117163	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	3420103645421	MUHAMMAD AZAM	AIN MOHALLAH KASHMIR F	LCY	01907900059303	CURR						PKR					6,643.00	6,643.00	03/09/2009	Accounts
117164	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK		SOIL CHEMIST AGRICULTURE DEPTT. AG	GR	LCY	30019902464586	CD-MISC	STALE	PO	0756892	12/08/2009		PKR					6,000.00	6,000.00	12/08/2009	STALE
117165	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130260890821	ZAFFAR IQBAL LATIF S/O MUHAMMAD LAT	D LATIF MIAN MUHAMMAD	LCY	01907900253803	CURR						PKR					5,634.00	5,634.00	15/05/2009	Accounts
117166	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130216803665	M S ARSHAD CLOTH HOUSE	SE ISRAR BLOCK POLICE V	LCY	01900024930203	CURR						PKR					5,516.65	5,516.65	30/09/2009	Accounts
117167	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130289419985	ZAFRAN HUSSAIN S/O IFTIKHAR HUSSAIN	LAGE BANGDAWRA POST	LCY	01907900246003	CURR						PKR					5,375.00	5,375.00	11/04/2009	Accounts
117168	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	9140001245197	AZAD TELECOMMUNICATION MIRPUR AK	KASHEED AKHTAR HOUSE N	LCY	01907900263703	CURR						PKR					5,000.00	5,000.00	11/05/2009	Accounts
117169	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK		DIRECTOR INDUSTRIES MUZAFFARABAD		LCY	30019902464586	CD-MISC	STALE	PO	0756547	30/06/2009		PKR					5,000.00	5,000.00	30/06/2009	STALE
117170	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	5440045036795	MUHAMMAD AHMAD	SE NO.296-B MOHALLAH CI	LCY	01907900218503	CURR						PKR					4,953.00	4,953.00	09/09/2009	Accounts
117171	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK		AQUA SAFE MIRPUR AK		LCY	30019902464586	CD-MISC	STALE	PO	0757278	30/05/2009		PKR					3,080.00	3,080.00	30/05/2009	STALE
117172	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130248786709	TOQEER AHMAD	AMMAD GHANI HOUSE NO	LCY	01907900179403	CURR						PKR					3,046.00	3,046.00	21/03/2009	Accounts
117173	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	7120134694937	NAIK ALAM S/O GHULAM ALI	2 STREET NO 9 MOHALLAH	LCY	01907900291003	CURR						PKR					2,753.00	2,753.00	07/10/2009	Accounts
117174	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130216911485	SOHAIL TABASSUM S/O MUHAMMAD TABA	UHAMMAD TABASSUM NAI	LCY	01907900099303	CURR						PKR					2,701.00	2,701.00	19/12/2009	Accounts
117175	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	1620271663461	ARSHAD AHMED S/O MUHAMMAD YOUSAF	O M.YOUSAF H.NO 63/F SE	LCY	01907900335303	CURR						PKR					1,014.00	1,014.00	16/12/2009	Accounts
117176	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130213997455	DNAN AMJAD S/O MUHAMMAD AMJAD MA	AD MAHMOOD SHEIKH HO	LCY	01907900245703	CURR						PKR					1,000.00	1,000.00	07/04/2009	Accounts
117177	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8110202589731	FAZAL AHMED S/O FETEH MUHAMMAD	IMAD VILLAGE DHARYAH, V	LCY	01907900359503	PLS						PKR					1,000.00	1,000.00	17/12/2009	Accounts
117178	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK		ASSOCIATED ELECTRONICS LABORATORIES		LCY	30019902464586	CD-MISC	STALE	PO	3386334	30/12/2009		PKR					900.00	900.00	30/12/2009	STALE
117179	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130251296234	SAKINA BIBI	OKE MOHRI KHANPUR POS	LCY	01907900213603	CURR						PKR					829.00	829.00	28/01/2009	Accounts
117180	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	4510127674767	NOOR UD DIN S OMUHAMMAD BASHIR	HOUSE NO.1314/B STREET	LCY	01900026835603	CURR						PKR					750.50	750.50	10/01/2009	Accounts
117181	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8240118549725	LIAQUAT HUSSAIN S/O M SADIQ	S/O M SADIQ HOUSE NO A-	LCY	01907100052503	CURR						PKR					663.00	663.00	22/05/2009	Accounts
117182	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	3820111795833	FUTURE LINK ASSOCIATES	O SYED ZAFAR ABBAS GRO	LCY	01907900197903	CURR						PKR					639.00	639.00	13/01/2009	Accounts
117183	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK		SECRETARY EDUCATION BOARD SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0154414	04/03/2009		PKR					600.00	600.00	04/03/2009	STALE
117184	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8120238300269	ALAM DIN QADRI	LOCH POST OFFICE BALOC	LCY	01900032179803	CURR						PKR					542.00	542.00	19/10/2009	Accounts
117185	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK		FEDERAL BOARD H-8/4 ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0756558	02/07/2009		PKR					500.00	500.00	02/07/2009	STALE
117186	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK		SEC. NOMINATION BOARD MUZAFFARABAD		LCY	30019902464586	CD-MISC	STALE	PO	3306647	10/09/2009		PKR					500.00	500.00	10/09/2009	STALE
117187	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK		SECRETARY NOMINATION BOARD MUZAFFAR		LCY	30019902464586	CD-MISC	STALE	PO	3306843	09/10/2009		PKR					500.00	500.00	09/10/2009	STALE
117188	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK		P I A C		LCY	30019902464586	CD-MISC	STALE	PO	3306886	13/10/2009		PKR					500.00	500.00	13/10/2009	STALE
117189	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130216547724	IRAM SHAHZADI	R ABBAS RAJI PUR P/O TAL	LCY	01907900347603	CURR						PKR					418.00	418.00	05/11/2009	Accounts
117190	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130269679415	MUHAMMAD AZAM	ZAM S O MUHAMMAD SULE	LCY	01900031026803	CURR						PKR					414.59	414.59	23/11/2009	Accounts
117191	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130257801535	JAVID AKHTAR S/O ABDUL KHALIQ	DUL KHALIQ HOUSE NO 10	LCY	01907900326003	CURR						PKR					402.00	402.00	09/09/2009	Accounts
117192	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130258845727	EHTSHAM UL HAQ	ARIM AFZALPUR POST OFI	LCY	01907900356103	CURR						PKR					376.00	376.00	23/12/2009	Accounts
117193	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130270565260	HABANA MAQSOOD D/O MAQSOOD AHMD	QSOOD AHMED HOUSE NO	LCY	01907100051603	CURR						PKR					368.00	368.00	30/04/2009	Accounts
117194	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130236818445	MUHAMMAD ILYAS S/O MUHAMMAD SHAF	SECTOR BUN KHURMAN MO	LCY	01907900243203	CURR						PKR					368.00	368.00	03/04/2009	Accounts
117195	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	4200003887948	ANEESA ARSHAD	EHMOOD HOUSE NO 3 BAB	LCY	01907900057203	CURR						PKR					339.00	339.00	07/09/2009	Accounts
117196	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK		B I S E SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0756015	16/03/2009		PKR					320.00	320.00	16/03/2009	STALE
117197	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130281976422	SYED USMAN ALI S/O KAZIM HUSSAIN SH	H HUSSAIN SHAHZAD HOU	LCY	01907900252403	CURR						PKR					318.00	318.00	23/04/2009	Accounts
117198	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	3520154498554	ASIMA TABUSSUM	HOUSE NO 27/A STREET NO	LCY	01907900223903	CURR						PKR					314.50	314.50	24/09/2009	Accounts
117199	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130299406820	SHABANA AYAZ HASHMI	VILLAGE GORSIAN P .O JA	LCY	01907100050403	CURR						PKR					301.00	301.00	21/12/2009	Accounts
117200	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8210368562401	MUHAMMAD MUSHRTAQ S/O M YOUNIS	OUNIS SUBHAI PAIN P O DO	LCY	01907100057503	CURR						PKR					301.00	301.00	12/12/2009	Accounts
117201	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK		TREASERER U E T LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0154272	13/02/2009		PKR					300.00	300.00	13/02/2009	STALE
117202	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK		TREASERER U E T LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0154273	13/02/2009		PKR					300.00	300.00	13/02/2009	STALE
117203	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK		SECRETARY EDUCATION BOARD SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0154415	04/03/2009		PKR					300.00	300.00	04/03/2009	STALE
117204	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8220228474997	MOHSIN IRFAN DANISH	H BANI HAFIZ P/O HATTIAN	LCY	01907900248803	CURR						PKR					282.00	282.00	09/06/2009	Accounts
117205	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130288676183	MUHAMMAD KALEEM GHANI	HANI NOOMAL CHITTERPAR	LCY	01907900224403	CURR						PKR					232.00	232.00	03/07/2009	Accounts
117206	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8120222074515	MUHAMMAD SAJID	MARHOTA POST OFFICE BR	LCY	01907900225703	CURR						PKR					218.00	218.00	02/06/2009	Accounts
117207	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK		ISLAMIA UNIVERSITY OF BAHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	3306532	31/08/2009		PKR					200.00	200.00	31/08/2009	STALE
117208	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130213108388	MAMOONA MAHMOOD SHAH	SHAH HOUSE NO 104-I SECT	LCY	01907100052403	CURR						PKR					180.00	180.00	27/10/2009	Accounts
117209	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130216782287	MUHAMMAD ABID	SINOR OFFICE MANGLA DA	LCY	01907100052803	CURR						PKR					172.00	172.00	23/10/2009	Accounts
117210	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130222447168	ANILA AFZAL D/O MUHAMMAD AFZAL	MMAD AFZAL HOUSE NO 12	LCY	01907100051303	CURR						PKR					143.00	143.00	04/06/2009	Accounts
117211	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK		BRITISH HIGH COMMISSION DIPLOMATIC		LCY	30019902464586	CD-MISC	STALE	PO	3306975	30/10/2009		PKR					134.00	134.00	30/10/2009	STALE
117212	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK		BRITISH HIGH COMMISSION DIPLOMATIC		LCY	30019902464586	CD-MISC	STALE	PO	3306976	30/10/2009		PKR					134.00	134.00	30/10/2009	STALE
117213	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8230302941629	SHARAZ GULSHAN S/O PERVAIZ GULSHAN	AN KOOIYAN POST OFFICE	LCY	01907900095203	CURR						PKR					122.50	122.50	25/11/2009	Accounts
117214	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130217743341	MUKHTAR AHMED	MUHAMMAD BASHIR DHALH	LCY	01900029914503	CURR						PKR					110.50	110.50	28/10/2009	Accounts
117215	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK		B I S E LAHORE A/C 101		LCY	30019902464586	CD-MISC	STALE	PO	0756078	24/03/2009		PKR					100.00	100.00	24/03/2009	STALE
117216	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8130205683239	KHABIB AHMED S O MOHD AYUB	O AYUB HNO. 443 SECTOR	LCY	01900027938103	CURR						PKR					97.00	97.00	09/04/2009	Accounts
117217	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	9140003304889	ABDUL REHMAN	H 1 314 CLIFTON ROAD SP	LCY	01907900152203	CURR						PKR					84.49	84.49	21/02/2009	Accounts
117218	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	3730379321705	FARRUKH ALAM SHAH	CHABBER SYEDAN POST O	LCY	01907100050203	PLS						PKR					75.00	75.00	27/05/2009	Accounts
117219	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8110360772697	KHAWER FAROOQ S/O FAROOQ AZAM	SE GURRAH BANJA POST O	LCY	01907900253903	CURR						PKR					50.00	50.00	25/04/2009	Accounts
117220	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	1730118144075	MUHAMMAD AKIF DURRANI	RVAIZ DURRANI HOUSE NO	LCY	01907900217103	CURR						PKR					32.00	32.00	19/05/2009	Accounts
117221	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	3420109432251	MUHAMMAD JAVED	KHAN MOHI UD DIN ISLAM	LCY	01907900206803	CURR						PKR					28.00	28.00	26/11/2009	Accounts
117222	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8220358412193	KH KHALID MEHMOOD S/O KH ABDUL AZ	IZ AZIZ KHAWAJA MOHALI	LCY	01907900349103	PLS						PKR					25.00	25.00	11/12/2009	Accounts
117223	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8220239199951	SYED HAMID NAQVI	REHMAN SHAH VILLAGE A	LCY	01907900252603	CURR						PKR					15.00	15.00	25/07/2009	Accounts
117224	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8210355398865	AHMED NOUMAN NAZAR	IL DIN VILLAGE TANGRAM P	LCY	01907900175003	CURR						PKR					10.00	10.00	23/07/2009	Accounts
117225	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8120293830049	ABDUL HAMEED	ILLAGE KHALIQ ABAD TEH	LCY	01907900176703	CURR						PKR					3.00	3.00	31/03/2009	Accounts
117226	MIRPUR A.K	0190	MAIN BRANCH,MIRPUR AK	AJK	8110242577621	SHAMRAZ AKHTAR	KHANDA THAL CROSS POS	LCY	01907900164103	CURR						PKR					0.16	0.16	09/12/2009	Accounts
117227	MIRPUR A.K	0199	DADYAL	AJK	8130197873669	SHAHID MAQSOOD BUT & NAEEDA JABE	SHAHID MAQSOOD BUTT S	UFZ	01997900166912	PLS						GBP					6.82	6.82	08/07/2009	Accounts
117228	MIRPUR A.K	0199	DADYAL	AJK	8130195194611	MOHAMMAD NAJEEB S/O RAJ WALI	MR MOHAMMAD NAJEEB S	UFZ	01997900137912	PLS						GBP					22.35	22.35	14/09/2009	Accounts
117229	MIRPUR A.K	0199	DADYAL	AJK	8130139396994	RAQIA BI W O MUHAMMAD NASIM	RAQIA BI W O MUHAMMAD	UFZ	01990050094012	PLS						GBP					51.44	51.44	14/09/2009	Accounts
117230	MIRPUR A.K	0199	DADYAL	AJK	8130117809957	TABREZ KHAN S/O MIRZAMAN KHAN	TABREZ KHAN S/O MIRZAN	UFZ	01997900060712	PLS						GBP					73.67	73.67	14/09/2009	Accounts
117231	MIRPUR A.K	0199	DADYAL	AJK		ASHFAQ AHMED	ASHFAQ AHMED DHERI NA	FZ	01990000115811	PLS						USD	MTM		160.3100	19/05/2020	75.85	12,159.51	14/10/2009	Accounts
117232	MIRPUR A.K	0199	DADYAL	AJK	8130225792200	ZARDA BI W/O SHER ZAMAN	ZARDA BI W/O SHER ZAMA	UFZ	01997900154612	PLS						GBP					4,175.50	4,175.50	23/01/2009	Accounts
117233	MIRPUR A.K	0199	DADYAL	AJK	8130117736205	SHER ZAMAN S O FAIZ ALAM	SHER ZAMAN MUGHAL S/O	LCY	01990004206801	PLS						PKR					0.37	0.37	16/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
117234	MIRPUR A.K	0199	DADYAL	AJK	8130125891768	SAIMA AJMAL W O AJMAL HUSSAIN	SAIMA AJMAL W O AJMAL H	LCY	01990010249201	PLS						PKR					0.19	0.19	20/10/2009	Accounts
117235	MIRPUR A.K	0199	DADYAL	AJK	8130129242085	MALIK RAB-NAWAZ S O MALIK LAL KHAN	MALIK RAB-NAWAZ S O MA	LCY	01990010276401	PLS						PKR					0.37	0.37	06/10/2009	Accounts
117236	MIRPUR A.K	0199	DADYAL	AJK	70587200808	ZATOON FATIMA D O REHMAT KHAN	ZATOON FATIMA D O REH	LCY	01990010358701	PLS						PKR					0.02	0.02	19/12/2009	Accounts
117237	MIRPUR A.K	0199	DADYAL	AJK	8130117743715	MUHAMMAD SHABAN S O MUHAMMAD FA	MUHAMMAD SHABAN S O I	LCY	01990010410701	PLS						PKR					0.24	0.24	04/11/2009	Accounts
117238	MIRPUR A.K	0199	DADYAL	AJK	8130177385969	MUHAMMAD ZAHEER S O MUHAMMAD LA	MUHAMMAD ZAHEER S O I	LCY	01990010501701	PLS						PKR					0.37	0.37	19/12/2009	Accounts
117239	MIRPUR A.K	0199	DADYAL	AJK	8120229281601	MUHAMMAD MAROOF S O GHOUS MUHA	MUHAMMAD MAROOF S O	LCY	01990010641601	PLS						PKR					0.15	0.15	04/11/2009	Accounts
117240	MIRPUR A.K	0199	DADYAL	AJK	8130181218383	ZAHEER KARAMAT S O KARAMAT HUSSA	ZAHEER KARAMAT S O KA	LCY	01990010902401	PLS						PKR					0.02	0.02	22/06/2009	Accounts
117241	MIRPUR A.K	0199	DADYAL	AJK	8120289394952	ZABIA KHAN	ZABIA KHAN R/O RAJOA P/	LCY	01990011254101	PLS						PKR					0.16	0.16	23/11/2009	Accounts
117242	MIRPUR A.K	0199	DADYAL	AJK	1710229314503	SHER MOHAMMAD S/O AKHTAR GUL	SHER MOHAMMAD S/O AK	LCY	01997900187801	PLS						PKR					0.37	0.37	14/05/2009	Accounts
117243	MIRPUR A.K	0199	DADYAL	AJK	8130105125491	YASEEN S O MUHAMMAD HUSSAIN	YASEEN S O MUHAMMAD H	LCY	01990008763001	PLS						PKR					0.56	0.56	15/12/2009	Accounts
117244	MIRPUR A.K	0199	DADYAL	AJK	9140003365063	USMAN QAMQR S O QAMAR ISLAM	USMAN QAMQR S O QAMA	LCY	01990010330001	PLS						PKR					0.41	0.41	20/05/2009	Accounts
117245	MIRPUR A.K	0199	DADYAL	AJK	8130136556507	QAMAR ZAMAN	QAMAR ZAMAN VILL MB P.	LCY	01990011078001	PLS						PKR					0.45	0.45	13/04/2009	Accounts
117246	MIRPUR A.K	0199	DADYAL	AJK	8130124947621	BASHARAT HUSSAIN S O BARKAT HUSS	BASHARAT HUSSAIN S O B	LCY	01990010488001	PLS						PKR					0.91	0.91	26/12/2009	Accounts
117247	MIRPUR A.K	0199	DADYAL	AJK	8130113401251	RAFAQAT HUSSAIN S/O MUHAMMAD SID	MR.RAFAQAT HUSSAIN S/O	LCY	01997900101201	PLS						PKR					1.03	1.03	30/05/2009	Accounts
117248	MIRPUR A.K	0199	DADYAL	AJK	8120267953217	SOHBAT ALI S O ABDULLAL	SOHBAT ALI S O ABDULLA	LCY	01990010582901	PLS						PKR					1.30	1.30	24/11/2009	Accounts
117249	MIRPUR A.K	0199	DADYAL	AJK	8120261884797	MUHAMMAD SHOUKAT S O ALLAH-DITTA	MUHAMMAD SHOUKAT S O	LCY	01990010603001	PLS						PKR					2.51	2.51	28/10/2009	Accounts
117250	MIRPUR A.K	0199	DADYAL	AJK	8130216948527	MOHD ASHFAQ S O MIRZA MOHD BASHIR	MOHD ASHFAQ S O MIRZA	LCY	01990010208201	PLS						PKR					3.62	3.62	09/12/2009	Accounts
117251	MIRPUR A.K	0199	DADYAL	AJK	8130185610921	REHMAT.ALI.S O.DEWAN.ALI	REHMAT.ALI.S O.DEWAN.A	LCY	01990010199201	PLS						PKR					5.64	5.64	05/11/2009	Accounts
117252	MIRPUR A.K	0199	DADYAL	AJK	8130189837519	SHAHNAWAZ S O MUMTAZ HUSSAIN	SHAHNAWAZ S O MUMTAZ	LCY	01990010567901	PLS						PKR					6.73	6.73	24/11/2009	Accounts
117253	MIRPUR A.K	0199	DADYAL	AJK	8130124381721	NAFEES AHMED S O MOHD IDRIS	NAFEES AHMED S O MOH	LCY	01990010580201	PLS						PKR					8.04	8.04	19/12/2009	Accounts
117254	MIRPUR A.K	0199	DADYAL	AJK	9130171639865	ZULFIQAR FAZAL S O M.FAZAL	ZULFIQAR FAZAL S O M.FA	LCY	01990008528501	PLS						PKR					12.85	12.85	11/07/2009	Accounts
117255	MIRPUR A.K	0199	DADYAL	AJK	8130194254587	SAJID MEHMOOD S/O ABDUL REGMAN	MR SAJID MAHMOOD S/O A	LCY	01997900110601	PLS						PKR					66.08	66.08	02/06/2009	Accounts
117256	MIRPUR A.K	0199	DADYAL	AJK	8130117329088	SHAKILA BI & GHULAM MUHAMMAD	MRS SHAKILA BI W/O ADA	LCY	01997900127401	PLS						PKR					85.07	85.07	10/07/2009	Accounts
117257	MIRPUR A.K	0199	DADYAL	AJK	8130159708889	SHAZAD HUSSAIN	SHAZAD HUSSAIN ARRA JA	LCY	01990011523901	PLS						PKR					104.95	104.95	21/11/2009	Accounts
117258	MIRPUR A.K	0199	DADYAL	AJK	8130112685884	KHALIDA BEGUM W O M FAZAL MIR	KHALIDA BEGUM W O M FA	LCY	01990003369801	PLS						PKR					121.41	121.41	03/08/2009	Accounts
117259	MIRPUR A.K	0199	DADYAL	AJK	8130244754629	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ VILL I	LCY	01990011290001	PLS						PKR					131.90	131.90	19/12/2009	Accounts
117260	MIRPUR A.K	0199	DADYAL	AJK	9140003319265	ABDUL GHAFOOR S/O ABDUL REHMAN	MR ABDUL GHAFOOR S/O J	LCY	01997900121301	PLS						PKR					169.51	169.51	30/05/2009	Accounts
117261	MIRPUR A.K	0199	DADYAL	AJK	8130117771555	RAJA ABID UR REHMAN	RAJA ABID UR REHMAN KH	LCY	01997900099801	PLS						PKR					163.52	163.52	23/06/2009	Accounts
117262	MIRPUR A.K	0199	DADYAL	AJK	8130186816255	SHAH NAWAZ	SHAH NAWAZ S/O FAZAL H	LCY	01997900170401	PLS						PKR					244.02	244.02	16/05/2009	Accounts
117263	MIRPUR A.K	0199	DADYAL	AJK	8130152133771	MIRZA ABDUL LATIF	MIRZA ABDUL LATIF R/O VI	LCY	01990008619501	PLS						PKR					258.47	258.47	24/03/2009	Accounts
117264	MIRPUR A.K	0199	DADYAL	AJK	8130199952745	ABDUL GHANI S/O MIAN ABDULLAH	MR ABDUL GHANI S/O MIA	LCY	01997900130001	PLS						PKR					284.65	284.65	09/02/2009	Accounts
117265	MIRPUR A.K	0199	DADYAL	AJK	8130188596573	MOHAMMAD SHAFIQUE & KABIR HUSSAI	MOHAMMAD SHAFIQUE S/O	LCY	01997900190801	PLS						PKR					338.80	338.80	09/06/2009	Accounts
117266	MIRPUR A.K	0199	DADYAL	AJK	3410204463957	WAQAR AHMED S O FAZAL HUSSAIN	WAQAR AHMED S O FAZAL	LCY	01990010349801	PLS						PKR					345.72	345.72	15/06/2009	Accounts
117267	MIRPUR A.K	0199	DADYAL	AJK	8130147233293	MUHAMMAD YOUNIS S/O MUHAMMAD SA	MR.MUHAMAD YOUNIS S/O	LCY	01997900103501	PLS						PKR					364.88	364.88	20/10/2009	Accounts
117268	MIRPUR A.K	0199	DADYAL	AJK	70587110579	KH SAJJAD HUSSAIN S O BAGH ALI	KH SAJJAD HUSSAIN S O B	LCY	01990010274801	PLS						PKR					497.69	497.69	24/07/2009	Accounts
117269	MIRPUR A.K	0199	DADYAL	AJK	8130127617550	KHATOON BEGUM W/O KARAMAT HUSSA	KHATOON BEGUM W/O KA	LCY	01997900174401	PLS						PKR					577.02	577.02	22/07/2009	Accounts
117270	MIRPUR A.K	0199	DADYAL	AJK	3430116712304	SHAZIA BEGUM W/O ZAFAR IQBAL	SHAZIA BEGUM W/O ZAFA	LCY	01997900156101	PLS						PKR					591.86	591.86	30/01/2009	Accounts
117271	MIRPUR A.K	0199	DADYAL	AJK	8130130158228	SAGHERA BIBI W/OM. DIN	SAGHERA BIBI W/OM. DIN	LCY	01990011611401	PLS						PKR					633.53	633.53	13/05/2009	Accounts
117272	MIRPUR A.K	0199	DADYAL	AJK	8130139660093	KHAZIR IQBAL S/O MUHAMMAD IQBAL	KHAZIR IQBAL S/O MUHAM	LCY	01997900175301	PLS						PKR					672.58	672.58	03/04/2009	Accounts
117273	MIRPUR A.K	0199	DADYAL	AJK	8130182246429	JABRAN GULFRAZ	JABRAN GULFRAZ S/O MU	LCY	01997900174101	PLS						PKR					674.39	674.39	30/03/2009	Accounts
117274	MIRPUR A.K	0199	DADYAL	AJK	8130159507789	MUHAMMAD IQBAL S/O FAZAL DAD KHAN	MUHAMMAD IQBAL S/O FA	LCY	01997900158101	PLS						PKR					686.79	686.79	09/02/2009	Accounts
117275	MIRPUR A.K	0199	DADYAL	AJK	8130117758267	BANARAS HUSSAIN S/O KHADIM HUSSAIN	BANARAS HUSSAIN S/O KH	LCY	01997900208601	PLS						PKR					703.15	703.15	05/08/2009	Accounts
117276	MIRPUR A.K	0199	DADYAL	AJK	8130144488229	MR.MUGTAZ QURBAN S/O QURBAN ALI	MR.MUGTAZ QURBAN S/O	LCY	01997900234101	PLS						PKR					743.33	743.33	07/12/2009	Accounts
117277	MIRPUR A.K	0199	DADYAL	AJK	8130199713677	JALAL KHAN S/O NOOR ALAM	JALAL KHAN S/O NOOR AL	LCY	01997900178601	PLS						PKR					751.31	751.31	17/06/2009	Accounts
117278	MIRPUR A.K	0199	DADYAL	AJK	8130138328598	ASIA KHATOON	ASIA KHATOON MOHALLAH	LCY	01990011570101	PLS						PKR					782.05	782.05	12/01/2009	Accounts
117279	MIRPUR A.K	0199	DADYAL	AJK	8130123077570	SAKINA BI W O ADBDUL REHMAN	SAKINA BI W O ADBDUL RE	LCY	01990007527201	PLS						PKR					782.78	782.78	17/08/2009	Accounts
117280	MIRPUR A.K	0199	DADYAL	AJK	6110133272241	MALIK HUSSAIN & ZARIDA BEGUM	MALIK HUSSAIN & ZARIDA	LCY	01997900219101	PLS						PKR					718.43	718.43	14/09/2009	Accounts
117281	MIRPUR A.K	0199	DADYAL	AJK	8130157366961	ANSAR HUSSAIN	MR ANSAR HUSSAIN S/O M	LCY	01997900071401	PLS						PKR					819.94	819.94	05/03/2009	Accounts
117282	MIRPUR A.K	0199	DADYAL	AJK	8130225064105	GHULAM RASOOL	GHULAM RASOOL S/O SAH	LCY	01990030538601	PLS						PKR					888.47	888.47	17/04/2009	Accounts
117283	MIRPUR A.K	0199	DADYAL	AJK	8130101834262	NASIM AKHTAR W/O JALAL DIN	MRS NASIM AKHTAR W/O J	LCY	01997900123801	PLS						PKR					918.57	918.57	06/06/2009	Accounts
117284	MIRPUR A.K	0199	DADYAL	AJK	8130119000689	WARAS SAMWAEL S O S. MASIHE	WARAS SAMWAEL S O S. M	LCY	01990010546901	PLS						PKR					1,053.25	1,053.25	01/08/2009	Accounts
117285	MIRPUR A.K	0199	DADYAL	AJK	8130122408191	ANSAR MEHMOOD S O M.HUSSAIN	ANSAR MEHMOOD S O M.H	LCY	01990009264701	PLS						PKR					1,198.27	1,198.27	08/06/2009	Accounts
117286	MIRPUR A.K	0199	DADYAL	AJK	8130103869181	SULTAN MAHMOOD & KHALID MAHMOOD	MR SULTAN MAHMOOD S/O	LCY	01997900115001	PLS						PKR					1,211.13	1,211.13	30/12/2009	Accounts
117287	MIRPUR A.K	0199	DADYAL	AJK	8130114235715	ZAMEER HUSSAIN AND KHALID MEHMOO	ZAMEER HUSSAIN AND KH	LCY	01990010288601	PLS						PKR					1,132.94	1,132.94	06/04/2009	Accounts
117288	MIRPUR A.K	0199	DADYAL	AJK	8130166585191	WAJID IQBAL S/O SHAHNAWAZ	MR WAJID IQBAL S/O SHAH	LCY	01997900070901	PLS						PKR					1,763.43	1,763.43	12/12/2009	Accounts
117289	MIRPUR A.K	0199	DADYAL	AJK	30166473633	ALLAH RAKHA	ALLAH RAKHA VILL HARNA	LCY	01990010608101	PLS						PKR					1,951.62	1,951.62	12/09/2009	Accounts
117290	MIRPUR A.K	0199	DADYAL	AJK	8130151390436	NASEEM AKHTAR	NASEEM AKHTAR VILL BEH	LCY	01990011360101	PLS						PKR					2,216.35	2,216.35	16/05/2009	Accounts
117291	MIRPUR A.K	0199	DADYAL	AJK	8130173934678	ZAHIDA PARVEEN	ZAHIDA PARVEEN PAGAL (	LCY	01990011056301	PLS						PKR					2,244.85	2,244.85	15/06/2009	Accounts
117292	MIRPUR A.K	0199	DADYAL	AJK	37304056446530	SHAFIA TABASSUM D O KHADIM H.MIR	SHAFIA TABASSUM D O KH	LCY	01990009842301	PLS						PKR					2,245.35	2,245.35	08/06/2009	Accounts
117293	MIRPUR A.K	0199	DADYAL	AJK	8130150562003	RIZWAN FAKHAR	MR RIZWAN FAKHAR S/O FL	LCY	01997900082801	PLS						PKR					2,265.61	2,265.61	24/12/2009	Accounts
117294	MIRPUR A.K	0199	DADYAL	AJK	9140002950779	GHULAM ABBAS S O ABDUL AZIZ	GHULAM ABBAS S O ABDU	LCY	01990005000901	PLS						PKR					2,003.92	2,003.92	21/07/2009	Accounts
117295	MIRPUR A.K	0199	DADYAL	AJK	4220105883155	MUHAMMED SHABIR & RABIA BEGUM	MR.MUHAMMED SHABIR S/	LCY	01997900097401	PLS						PKR					2,063.88	2,063.88	30/09/2009	Accounts
117296	MIRPUR A.K	0199	DADYAL	AJK	8130143608209	BARKAT HUSSAIN S/O BAGH ALI	BARKAT HUSSAIN S/O BAG	LCY	01997900177801	PLS						PKR					2,424.01	2,424.01	09/04/2009	Accounts
117297	MIRPUR A.K	0199	DADYAL	AJK	9140002065020	AMANA BI D O FAZAL KARIM	AMANA BI D O FAZAL KARI	LCY	01990008231101	PLS						PKR					2,572.27	2,572.27	03/10/2009	Accounts
117298	MIRPUR A.K	0199	DADYAL	AJK	8130115577313	MOHAMMAD SHAFAQ S/O ABDUL GHANI	MOHAMMAD SHAFAQ S/O A	LCY	01997900158901	PLS						PKR					2,623.11	2,623.11	08/04/2009	Accounts
117299	MIRPUR A.K	0199	DADYAL	AJK	8130166975461	CH MUMTAZ HUSSAIN	MUMTAZ HUSSAIN S/O CH	LCY	01997900116001	PLS						PKR					2,685.77	2,685.77	11/04/2009	Accounts
117300	MIRPUR A.K	0199	DADYAL	AJK	8130117735733	GULZAR BEGUM M.AZEEM JT	GULZAR BEGUM M.AZEEM	LCY	01990008683401	PLS						PKR					2,987.75	2,987.75	13/02/2009	Accounts
117301	MIRPUR A.K	0199	DADYAL	AJK	8130156873319	AMIR ZAMAN	AMIR ZAMAN VILL BHALOT	LCY	01990011430201	PLS						PKR					3,003.02	3,003.02	19/01/2009	Accounts
117302	MIRPUR A.K	0199	DADYAL	AJK	8130109645895	CHOUDHARY MUHAMMAD IQBAL	CHOUDHARY MUHAMMAD	LCY	01990007264801	PLS						PKR					3,004.20	3,004.20	14/05/2009	Accounts
117303	MIRPUR A.K	0199	DADYAL	AJK	8130180581879	NISAR AHMED	NISAR AHMED R/O VILL DI	LCY	01990011446701	PLS						PKR					3,276.18	3,276.18	24/01/2009	Accounts
117304	MIRPUR A.K	0199	DADYAL	AJK		ABDUL KARIM KH S O	ABDUL KARIM KH S O KAR	LCY	01990003491601	PLS						PKR					1,058,274.92	1,058,274.92	14/07/2009	Accounts
117305	MIRPUR A.K	0199	DADYAL	AJK	70593205086	BARKAT JAN W O FAZAL DAD	BARKAT JAN W O FAZAL D	LCY	01990006262701	PLS						PKR					855,978.97	855,978.97	17/02/2009	Accounts
117306	MIRPUR A.K	0199	DADYAL	AJK	9140002086561	MR. KHALID MAHMOOD S/O M. HUUSAIN	KHALID MEHMOOD S/O MU	LCY	01997900178801	PLS						PKR					400,883.60	400,883.60	03/12/2009	Accounts
117307	MIRPUR A.K	0199	DADYAL	AJK	8130115452472	GULSHAN ARA MEHMOOD & SAJID MEH	GULSHAN ARA MEHMOOD	LCY	01997900180801	PLS						PKR					348,316.44	348,316.44	27/04/2009	Accounts
117308	MIRPUR A.K	0199	DADYAL	AJK		SHAHNAZ BI W O AURANGZEB	SHAHNAZ BI W O AURANG	LCY	01990008630201	PLS						PKR					244,920.60	244,920.60	30/04/2009	Accounts
117309	MIRPUR A.K	0199	DADYAL	AJK	8130120913688	FAZILAT BEGUM ABDUL AZIZ	FAZILAT BEGUM ABDUL AZ	LCY	01990008841001	PLS						PKR					107,206.63	107,206.63	06/04/2009	Accounts
117310	MIRPUR A.K	0199	DADYAL	AJK	813014946001	ALLAH DITTA S O ALIF DIN	ALLAH DITTA S/O ALIF DIN	LCY	01990006844601	PLS						PKR					53,762.15	53,762.15	12/08/2009	Accounts
117311	MIRPUR A.K	0199	DADYAL	AJK	70564115994	HUSSAIN ALI M	HUSSAIN ALI M MST MUSA	LCY	01990009402201	PLS						PKR					53,589.62	53,589.62	30/01/2009	Accounts
117312	MIRPUR A.K	0199	DADYAL	AJK		CAPT DR AKRAM KHAWAJA KANIZA	CAPT DR AKRAM KHAWAJ	LCY	01990003475801	PLS						PKR					38,960.44	38,960.44	28/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
117313	MIRPUR A.K	0199	DADYAL	AJK		ASMA NAWAZ	ASMA NAWAZ MOHALLAH J	LCY	01990006810701	PLS						PKR					35,767.68	35,767.68	18/04/2009	Accounts
117314	MIRPUR A.K	0199	DADYAL	AJK	9140002945080	AZRA BI HUSSAIN W O MAROOF	AZRA BI HUSSAIN W O MA	LCY	01990007504701	PLS						PKR					35,261.71	35,261.71	25/04/2009	Accounts
117315	MIRPUR A.K	0199	DADYAL	AJK		SAJAWAL KHAN S O FATEH MUHAMAD	SAJAWAL KHAN S O FATEH	LCY	01990001242301	PLS						PKR					26,096.62	26,096.62	05/05/2009	Accounts
117316	MIRPUR A.K	0199	DADYAL	AJK		AMINA BI W O MUHAMMAD ALAM	AMINA BI W O MUHAMMAD	LCY	01990000598701	PLS						PKR					21,930.49	21,930.49	13/04/2009	Accounts
117317	MIRPUR A.K	0199	DADYAL	AJK	3730364900105	AHTISHAM ALI KAYANI & GUL NARGAS	MR AHTISHAM ALI KAYANI	LCY	01997900135301	PLS						PKR					16,122.79	16,122.79	25/05/2009	Accounts
117318	MIRPUR A.K	0199	DADYAL	AJK	8130268024080	NAZIA KOUSAR W/O MOHAMMAD ASIF	NAZIA KOUSAR W/O MOHA	LCY	01997900185601	PLS						PKR					16,750.65	16,750.65	29/04/2009	Accounts
117319	MIRPUR A.K	0199	DADYAL	AJK	37301865558431	MUHAMMAD ASLAM S/O LAL HUSSAIN	MR MUHAMMAD ASLAM S/	LCY	01997900114201	PLS						PKR					11,711.29	11,711.29	30/10/2009	Accounts
117320	MIRPUR A.K	0199	DADYAL	AJK		ABDUL REHMAN QAMAR GHOURI JT	ABDUL REHMAN QAMAR G	LCY	01990007949901	PLS						PKR					9,752.75	9,752.75	01/04/2009	Accounts
117321	MIRPUR A.K	0199	DADYAL	AJK	8130103350255	KHADIM HUSSAIN	KHADIM HUSSAIN VILL SA	LCY	01990011482601	PLS						PKR					9,243.15	9,243.15	28/10/2009	Accounts
117322	MIRPUR A.K	0199	DADYAL	AJK	8130186312093	RAJA MAQSOOD KHAN S/O RAJA JEWAN	RAJA MAQSOOD KHAN S/O	LCY	01997900183601	PLS						PKR					7,790.44	7,790.44	25/06/2009	Accounts
117323	MIRPUR A.K	0199	DADYAL	AJK	8130117811713	MUHAMMAD HANIF	MUHAMMAD HANIF R/O MO	LCY	01990011438801	PLS						PKR					8,646.41	8,646.41	31/08/2009	Accounts
117324	MIRPUR A.K	0199	DADYAL	AJK	8130119232905	KHURSHID AHMED S/O FAZAL KARIM	KHURSID AHMED S/O FAZA	LCY	01997900182401	PLS						PKR					7,611.20	7,611.20	18/04/2009	Accounts
117325	MIRPUR A.K	0199	DADYAL	AJK	8130187562559	SHER BAZ	SHER BAZ VILL AMB P O TE	LCY	01990030732101	PLS						PKR					7,580.54	7,580.54	10/09/2009	Accounts
117326	MIRPUR A.K	0199	DADYAL	AJK	9140001221185	ABDUL LATIF S/O CH PHELWAN	MR ABDUL LATIF S/O CH P	LCY	01997900132001	PLS						PKR					7,545.76	7,545.76	24/03/2009	Accounts
117327	MIRPUR A.K	0199	DADYAL	AJK	9140001181417	CH KHULUQ HUSSAIN	CH KHULUQ HUSSAIN VILL	LCY	01990000412701	PLS						PKR					7,293.73	7,293.73	27/01/2009	Accounts
117328	MIRPUR A.K	0199	DADYAL	AJK	8130132393292	NIGGAT AYAZ W/O MOHAMMAD AYAZ	NIGGAT AYAAZ W/O MUHA	LCY	01997900025001	PLS						PKR					6,621.84	6,621.84	25/03/2009	Accounts
117329	MIRPUR A.K	0199	DADYAL	AJK	8130216901335	MUHAMMAD ZAFAR S O M.YOUSAF	MUHAMMAD ZAFAR S O M.	LCY	01990008690501	PLS						PKR					6,618.54	6,618.54	06/06/2009	Accounts
117330	MIRPUR A.K	0199	DADYAL	AJK	8130163620191	KABIR KHAN S/O MOHAMMAD MALIK KHA	KABIR KHAN S/O MUHAMM	LCY	01997900024901	PLS						PKR					6,524.11	6,524.11	21/03/2009	Accounts
117331	MIRPUR A.K	0199	DADYAL	AJK	8130103290729	MOHAMMAD RAFIQ MIR	MOHAMMAD RAFIQ MIR S (	LCY	01990002012701	PLS						PKR					6,480.87	6,480.87	27/10/2009	Accounts
117332	MIRPUR A.K	0199	DADYAL	AJK	8130129173153	ZAFAR IQBAL S/O CH.MUHAMMAD MIRZA	ZAFAR IQBAL S/O CH.MUH	LCY	01997900030401	PLS						PKR					6,097.29	6,097.29	26/06/2009	Accounts
117333	MIRPUR A.K	0199	DADYAL	AJK	8130117244490	ANWAR JAN W O SABIR HUSSAIN	ANWAR JAN W O SABIR HU	LCY	01990009723301	PLS						PKR					5,813.51	5,813.51	15/06/2009	Accounts
117334	MIRPUR A.K	0199	DADYAL	AJK	8130119926007	MIHAMMAD TARIQ S O PINOO KHAN	MIHAMMAD TARIQ S O PIN	LCY	01990010300401	PLS						PKR					5,682.80	5,682.80	29/09/2009	Accounts
117335	MIRPUR A.K	0199	DADYAL	AJK	8130117763991	MOHD AKHTER S O SHER MOHD	MOHD AKHTER S O SHER I	LCY	01990010079401	PLS						PKR					5,299.28	5,299.28	03/02/2009	Accounts
117336	MIRPUR A.K	0199	DADYAL	AJK	8130108846868	SAIMA TASAB	SAIMA TASAB VILL BATRO	LCY	01990011407301	PLS						PKR					4,672.21	4,672.21	20/01/2009	Accounts
117337	MIRPUR A.K	0199	DADYAL	AJK	8130143540531	ZAFAR IQBAL S/O GULZAR KHAN	ZAFAR IQBAL S/O GULZAR	LCY	01997900042301	PLS						PKR					4,658.94	4,658.94	18/04/2009	Accounts
117338	MIRPUR A.K	0199	DADYAL	AJK	8130111784794	NABEELA QURASHI	NABEELA QURASHI MUHAI	LCY	01990011388801	PLS						PKR					4,461.86	4,461.86	18/03/2009	Accounts
117339	MIRPUR A.K	0199	DADYAL	AJK	82203570570 11	MAQSOOD IQBAL KAZMI	MAQSOOD IQBAL KAZMI K	LCY	01990011567301	PLS						PKR					3,743.69	3,743.69	07/02/2009	Accounts
117340	MIRPUR A.K	0199	DADYAL	AJK	8130239438234	AMINA BIBI W/O FAZAL ELLAHI	AMINA BIBI W/O FAZAL ELL	LCY	01990010479301	PLS						PKR					4,214.02	4,214.02	03/02/2009	Accounts
117341	MIRPUR A.K	0199	DADYAL	AJK	8130189995245	NASIR IQBAL S O MUHAMMAD DEER	NASIR IQBAL S O MUHAMM	LCY	01990008476901	PLS						PKR					4,159.63	4,159.63	03/11/2009	Accounts
117342	MIRPUR A.K	0199	DADYAL	AJK	8130114628637	MUHAMMAD RAMZAN S/O MEHBOOB ALA	MR MUHAMMAD RAMZAN S	LCY	01997900123701	PLS						PKR					4,072.94	4,072.94	03/10/2009	Accounts
117343	MIRPUR A.K	0199	DADYAL	AJK	8130196212893	MOHAMMAD HUSSAIN S/O TASWIR HUSS	MOHAMMAD HUSSAIN S/O	LCY	01997900183201	PLS						PKR					4,023.68	4,023.68	23/04/2009	Accounts
117344	MIRPUR A.K	0199	DADYAL	AJK	9140001220179	MUNSIF HUSSAIN	MUNSIF HUSSAIN S/O GHU	LCY	01990005691901	PLS						PKR					3,911.13	3,911.13	28/08/2009	Accounts
117345	MIRPUR A.K	0199	DADYAL	AJK	8130117273098	MUMTAZ BEGUM	MUMTAZ BEGUM R/O HOU	LCY	01990011412801	PLS						PKR					3,884.12	3,884.12	19/05/2009	Accounts
117346	MIRPUR A.K	0199	DADYAL	AJK	9140001182817	MOHAMMAD RASIB S O SARWAR KHAN	MOHAMMAD RASIB S O SA	LCY	01990005919301	PLS						PKR					3,693.89	3,693.89	14/05/2009	Accounts
117347	MIRPUR A.K	0199	DADYAL	AJK	8130164982895	FAZAL KARIM	FAZAL KARIM S/O MUHAMM	LCY	01997900074501	PLS						PKR					3,682.55	3,682.55	15/08/2009	Accounts
117348	MIRPUR A.K	0199	DADYAL	AJK	9140001272131	TARIQ HUSSAIN S/O CHOUDHRY GULBAI	TARIQ HUSSIAN S/O CHOU	LCY	01997900152101	PLS						PKR					3,475.72	3,475.72	27/03/2009	Accounts
117349	MIRPUR A.K	0199	DADYAL	AJK	8130161288747	SHAHBAS KHAN S/O MUHAMMAD TAJ GH	SHAHBAZ KHAN S/O MUHA	LCY	01997900013701	PLS						PKR					3,408.74	3,408.74	16/10/2009	Accounts
117350	MIRPUR A.K	0199	DADYAL	AJK	1710178836525	NIAZ ALI KHAN	NIAZ ALI KHAN R/O ZIARAT	LCY	01990011506201	PLS						PKR					3,369.40	3,369.40	07/07/2009	Accounts
117351	MIRPUR A.K	0199	DADYAL	AJK		MEHARBAN KHAN	MEHARBAN KHAN MOHALL	LCY	01990006861003	CURR						PKR					40,170.00	40,170.00	26/03/2009	Accounts
117352	MIRPUR A.K	0199	DADYAL	AJK	8130117779255	MOHAMMAD ASLAM SADHAL	MR MOHAMMAD ASLAM SA	LCY	01997900070403	CURR						PKR					16,789.75	16,789.75	13/06/2009	Accounts
117353	MIRPUR A.K	0199	DADYAL	AJK		M/S GLOBAL NETWORK		LCY	30019902464586	CD-MISC	STALE	PO	2849270	31/10/2009		PKR					11,200.00	11,200.00	31/10/2009	STALE
117354	MIRPUR A.K	0199	DADYAL	AJK	8130178686731	DADYAL FRIDGE HOUSE	MUHAMMAD ILYAS PROPIE	LCY	01990005124903	CURR						PKR					9,578.00	9,578.00	26/03/2009	Accounts
117355	MIRPUR A.K	0199	DADYAL	AJK	8130226616167	M. FAYYAZ QURESHI	M. FAYYAZ QURESHI THOT	LCY	01990017749303	CURR						PKR					6,790.34	6,790.34	28/01/2009	Accounts
117356	MIRPUR A.K	0199	DADYAL	AJK	8130123562087	MOHAMMAD TAZBEER S/0 KARAM DAD	MOHAMMAD TAZBEER S/O	LCY	01997900181103	CURR						PKR					5,320.00	5,320.00	04/05/2009	Accounts
117357	MIRPUR A.K	0199	DADYAL	AJK		AJ&K BAR COUNCIL A/C 613-07 HBL		LCY	30019902464586	CD-MISC	STALE	PO	1371604	23/02/2009		PKR					2,000.00	2,000.00	23/02/2009	STALE
117358	MIRPUR A.K	0199	DADYAL	AJK	8130177222613	M/S MINHAS GAURMENTS	M/S MINHAS GARMENTS P	LCY	01997900004803	CURR						PKR					1,810.00	1,810.00	07/05/2009	Accounts
117359	MIRPUR A.K	0199	DADYAL	AJK	8130176938441	MUHAMMAD DAWOOD KHAN	MR MUHAMMAD DAWOOD	LCY	01997900051603	CURR						PKR					1,593.00	1,593.00	16/04/2009	Accounts
117360	MIRPUR A.K	0199	DADYAL	AJK		M/S VIRTUAL UNIVERSITY OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	1371630	03/03/2009		PKR					1,560.00	1,560.00	03/03/2009	STALE
117361	MIRPUR A.K	0199	DADYAL	AJK	3740209980345	SAJJAD AHMED	SAJJAD AHMED R/O VILL N	LCY	01990022396903	CURR						PKR					1,531.00	1,531.00	12/09/2009	Accounts
117362	MIRPUR A.K	0199	DADYAL	AJK	8130181855115	AMJAD HUSSAIN S O KAMAL DIN	AMJAD HUSSAIN S O KAM	LCY	01997900235003	CURR						PKR					1,000.00	1,000.00	09/12/2009	Accounts
117363	MIRPUR A.K	0199	DADYAL	AJK	8130214905571	HAMZA GENRAL STORE	JAVID IQBAL DHANGRI BAI	LCY	01990020043203	CURR						PKR					935.08	935.08	28/10/2009	Accounts
117364	MIRPUR A.K	0199	DADYAL	AJK	8130147804239	IDEAL MIXING CENTRE	IDEAL MIXING CENTRE BIS	LCY	01990018606003	CURR						PKR					910.50	910.50	13/03/2009	Accounts
117365	MIRPUR A.K	0199	DADYAL	AJK	8130176508803	SHAHZAD & ZULFIQARSTEEL WARKS	SHAHZAD & ZULFIQARSTE	LCY	01990019783303	CURR						PKR					856.00	856.00	18/08/2009	Accounts
117366	MIRPUR A.K	0199	DADYAL	AJK	8130192638709	MOHAMMED AYAZ	MOHAMMED AYAZ PO SAM	LCY	01997900218803	CURR						PKR					402.00	402.00	10/09/2009	Accounts
117367	MIRPUR A.K	0199	DADYAL	AJK		AJ&K BAR COUNCIL A/C 613-07 HBL		LCY	30019902464586	CD-MISC	STALE	PO	1371603	23/02/2009		PKR					200.00	200.00	23/02/2009	STALE
117368	MIRPUR A.K	0199	DADYAL	AJK		AJ&K BAR COUNCIL A/C 613-07 HBL		LCY	30019902464586	CD-MISC	STALE	PO	1371607	23/02/2009		PKR					200.00	200.00	23/02/2009	STALE
117369	MIRPUR A.K	0199	DADYAL	AJK	8130177420745	RAJA ASIF MEHMOOD S/O M JAMIL	RAJA ASIF MEHMOOD S/O	LCY	01997900208903	CURR						PKR					198.00	198.00	31/08/2009	Accounts
117370	MIRPUR A.K	0199	DADYAL	AJK		M/S SECRATORY AJ&K BAR COUNCIL MZD		LCY	30019902464586	CD-MISC	STALE	PO	2849347	05/12/2009		PKR					100.00	100.00	05/12/2009	STALE
117371	MIRPUR A.K	0199	DADYAL	AJK	8130144540641	GHULAM HUSNAIN SHAH S/O TASAWAR	GHULAM HUSNAIN SHAH S	LCY	01997900042603	CURR						PKR					86.00	86.00	20/10/2009	Accounts
117372	MIRPUR A.K	0199	DADYAL	AJK	3540349415497	RASHID ALI S/O ABDUL GHAFAR	RASHID ALI S/O ABDUL GH	LCY	01997900231003	CURR						PKR					68.00	68.00	18/11/2009	Accounts
117373	MIRPUR A.K	0199	DADYAL	AJK	8130164304387	MEHBOOB HUSSAIN S O NIZAM DIN SUR	MEHBOOB HUSSAIN S O N	LCY	01990100097403	CURR						PKR					67.90	67.90	04/05/2009	Accounts
117374	MIRPUR A.K	0199	DADYAL	AJK	8220328735349	QUTAB DIN S O BEER MOHD POTHA SHEK	QUTAB DIN S O BEER MOH	LCY	01990100136003	CURR						PKR					48.54	48.54	25/05/2009	Accounts
117375	MIRPUR A.K	0199	DADYAL	AJK	3440375369761	SULTAN AHMED	MR SULTAN AHMED S/O MI	LCY	01997900083103	PLS						PKR					45.00	45.00	02/05/2009	Accounts
117376	MIRPUR A.K	0199	DADYAL	AJK	8120287642975	SULTAN MEHMOOD S/O MAKHAN DIN	SULTAN MEHMOOD S/O MA	LCY	01997900189101	PLS						PKR					0.41	0.41	19/08/2009	Accounts
117377	MIRPUR A.K	0199	DADYAL	AJK	8130124912327	ABDUL KARIM	ABDUL KARIM S/O GHULAE	LCY	01997900217103	CURR						PKR					0.20	0.20	17/10/2009	Accounts
117378	MIRPUR A.K	0256	KATHAR	AJK	8130117763711	MUHAMMAD NAWAZ & ZAR BEGU	MUHAMMAD NAWAZ & ZAR	LCY	02560001277801	PLS						PKR					36.94	36.94	26/10/2009	Accounts
117379	MIRPUR A.K	0256	KATHAR	AJK	8130124549706	GULSHED BEGUM W/O ABDUL MALIK	GULSHED BEGUM W/O ABI	LCY	02560030284601	PLS						PKR					47.59	47.59	06/07/2009	Accounts
117380	MIRPUR A.K	0256	KATHAR	AJK	8130198104025	MOHAMMAD ILYAS S/O REHAM ALI	MOHAMMAD ILYAS S/O RE	LCY	02560002838201	PLS						PKR					436.87	436.87	06/01/2009	Accounts
117381	MIRPUR A.K	0256	KATHAR	AJK	8130117773649	ABDUL KHALIQ S/O M. ZAMAN	ABDUL KHALIQ S/O M. ZAM	LCY	02560002408701	PLS						PKR					491.14	491.14	29/06/2009	Accounts
117382	MIRPUR A.K	0256	KATHAR	AJK	8130117823091	FAZAL HUSSAIN S/O	FAZAL HUSSAIN S/O VILL D	LCY	02560000629101	PLS						PKR					576.12	576.12	19/12/2009	Accounts
117383	MIRPUR A.K	0256	KATHAR	AJK	8130115293717	KHALIQ S/O QAIM DIN	KHALIQ S/O QAIM DIN VILL	LCY	02560030173501	PLS						PKR					983.78	983.78	08/04/2009	Accounts
117384	MIRPUR A.K	0256	KATHAR	AJK	8130106855214	KALOO BI W/O BUX MUHAMMAD	KALOO BI W/O BUX MUHAN	LCY	02560000702001	PLS						PKR					1,052.84	1,052.84	15/12/2009	Accounts
117385	MIRPUR A.K	0256	KATHAR	AJK	8130182821235	NASIR AHMAD AND TAZEEM AKHTAR	NASIR AHMAD AND TAZEE	LCY	02560002480501	PLS						PKR					1,068.10	1,068.10	09/05/2009	Accounts
117386	MIRPUR A.K	0256	KATHAR	AJK	8130181463184	BEGUM JAN W/O CH.BAGH ALI	BEGUM JAN W/O CH.BAGH	LCY	02560000021201	PLS						PKR					1,084.70	1,084.70	20/11/2009	Accounts
117387	MIRPUR A.K	0256	KATHAR	AJK	8130113204198	ASIF HUSSAIN S/O M.AYUB	ASIF HUSSAIN S/O M.AYUB	LCY	02560001969301	PLS						PKR					1,223.28	1,223.28	10/10/2009	Accounts
117388	MIRPUR A.K	0256	KATHAR	AJK	8120357795819	FATEH MUHAMMAD URF FATAH	FATEH MUHAMMAD URF F	LCY	02560002662501	PLS						PKR					1,289.77	1,289.77	03/04/2009	Accounts
117389	MIRPUR A.K	0256	KATHAR	AJK	8130117797487	ABDULMAJEED S/O JAN MUHAMMAD	ABDULMAJEED S/O JAN M	LCY	02560002471801	PLS						PKR					3,180.06	3,180.06	04/02/2009	Accounts
117390	MIRPUR A.K	0256	KATHAR	AJK	8130127962081	JUMMA S/O NIAZ ALI	JUMMA S/O NIAZ ALI VILL R	LCY	02560000565301	PLS						PKR					185,128.45	185,128.45	19/08/2009	Accounts
117391	MIRPUR A.K	0256	KATHAR	AJK		SAFINA KAUSAR W/O MUHAMMAD FARO	SAFINA KAUSAR W/O MUH	LCY	02560001559501	PLS						PKR					48,176.24	48,176.24	09/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
117392	MIRPUR A.K	0256	KATHAR	AJK	8130152435767	AZHAR ALI AND ALLAH DITTA	AZHAR ALI AND ALLAH DIT	LCY	02560004516201	PLS						PKR					139,113.90	139,113.90	02/01/2009	Accounts
117393	MIRPUR A.K	0256	KATHAR	AJK	8130107122435	KHALID HUSSAIN CH S/O FAZAL HUSSAIN	KHALID HUSSAIN CH S/O F	LCY	02560001787001	PLS						PKR					36,859.94	36,859.94	05/10/2009	Accounts
117394	MIRPUR A.K	0256	KATHAR	AJK	8130138680519	MR.IMAM LAI	MR.IMAM LAI VILL PIPLI P.O	LCY	02560002190901	PLS						PKR					36,043.08	36,043.08	26/11/2009	Accounts
117395	MIRPUR A.K	0256	KATHAR	AJK	8130198792459	MR.MUHAMMAD TARIQ & FATIMA BI BI	MR.MUHAMMAD TARIQ & F	LCY	02560002137301	PLS						PKR					35,538.63	35,538.63	03/06/2009	Accounts
117396	MIRPUR A.K	0256	KATHAR	AJK		MISS KAUSAR PERVEEN D/O	MISS KAUSAR PERVEEN D	LCY	02560002056901	PLS						PKR					35,383.91	35,383.91	08/05/2009	Accounts
117397	MIRPUR A.K	0256	KATHAR	AJK	9999999999999	ZAHIR ABBASS MONIR S/O MOHD MONIR	ZAHIR ABBASS MONIR S/O	LCY	02560001714701	PLS						PKR					22,197.15	22,197.15	12/09/2009	Accounts
117398	MIRPUR A.K	0256	KATHAR	AJK	8130170507433	ARSHAD HUSSAIN S/O KARAMAT HUSSA	ARSHAD HUSSAIN S/O KAR	LCY	02560002630201	PLS						PKR					16,926.62	16,926.62	21/11/2009	Accounts
117399	MIRPUR A.K	0256	KATHAR	AJK	8130117820175	RAJA RAYASAT KHAN S/O	RAJA RAYASAT KHAN S/O	LCY	02560000082301	PLS						PKR					14,620.31	14,620.31	14/04/2009	Accounts
117400	MIRPUR A.K	0256	KATHAR	AJK	9999999999999	MRS.FATEH BI W/O BAGH ALI	MRS.FATEH BI W/O BAGH A	LCY	02560030180601	PLS						PKR					14,551.67	14,551.67	07/09/2009	Accounts
117401	MIRPUR A.K	0256	KATHAR	AJK		SAID BEGUM W/O DIL MIR	SAID BEGUM W/O DIL MIR	LCY	02560000788301	PLS						PKR					9,119.55	9,119.55	28/01/2009	Accounts
117402	MIRPUR A.K	0256	KATHAR	AJK	8130194993034	MRS SHAHEEN KOUSAR W/O M.ASIF	MRS SHAHEEN KOUSAR W	LCY	02560001966501	PLS						PKR					7,005.36	7,005.36	30/10/2009	Accounts
117403	MIRPUR A.K	0256	KATHAR	AJK	8130191271684	AFSAR JAN W/O HUKAM DAD	AFSAR JAN W/O HUKAM DA	LCY	02560001405801	PLS						PKR					6,224.21	6,224.21	09/12/2009	Accounts
117404	MIRPUR A.K	0256	KATHAR	AJK	9999999999999	KARIM KHAN S/O AKBAR KHAN	KARIM KHAN S/O AKBAR K	LCY	02560001428301	PLS						PKR					5,844.38	5,844.38	07/09/2009	Accounts
117405	MIRPUR A.K	0256	KATHAR	AJK	8130179273986	MST CHAN BEGUM W/O FAZAL ELLAHI	MST CHAN BEGUM W/O FA	LCY	02560001467701	PLS						PKR					4,461.57	4,461.57	28/01/2009	Accounts
117406	MIRPUR A.K	0256	KATHAR	AJK	8130177774559	BRATTI MASJID MADARASAH	BRATTI MASJID MADARAS	LCY	02560001366101	PLS						PKR					4,396.85	4,396.85	15/08/2009	Accounts
117407	MIRPUR A.K	0256	KATHAR	AJK	8130181879067	SHAHZAD KHAN S/O BOSTAN KHAN	SHAHZAD KHAN S/O BOST	LCY	02560004545001	PLS						PKR					12,466.50	12,466.50	26/06/2009	Accounts
117408	MIRPUR A.K	0256	KATHAR	AJK	8130196678110	SHAHEEN KOUSAR W/O ALLAH NAWAZ	SHAHEEN KOUSAR W/O AL	LCY	02560003029303	CURR						PKR					8,700.00	8,700.00	17/04/2009	Accounts
117409	MIRPUR A.K	0256	KATHAR	AJK	8130161231883	MAJID KHAN & MOHAMMAD SHABBIR	MAJID KHAN & MOHAMMA	LCY	02560003215603	CURR						PKR					1,178.00	1,178.00	26/06/2009	Accounts
117410	MIRPUR A.K	0256	KATHAR	AJK	8130117810519	MOHAMMAD YASIN	MOHAMMAD YASIN VILLAG	LCY	02560002358903	CURR						PKR					612.70	612.70	18/02/2009	Accounts
117411	MIRPUR A.K	0256	KATHAR	AJK	8130185928589	M/S OZAIR GENERAL STORE	M/S OZAIR GENERAL STOR	LCY	02560002390303	CURR						PKR					57.56	57.56	22/06/2009	Accounts
117412	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130258491497	TARIQ QUME KHUJA S/O ABDUL QUAYUM	TARIQ QUME KHUJA S/O A	UFZ	02627900098312	PLS						GBP					37.59	37.59	14/09/2009	Accounts
117413	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130250839157	IFTIKHAR AHMED S/O AHMED UD DIN	IFTIKHAR AHMED S/O AHM	UFZ	02627900080212	PLS						GBP					39.43	39.43	14/09/2009	Accounts
117414	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130139494153	AZMAT KAYANI S/O MUHAMMAD SADIQ	AZMAT KAYANI S/O MUHAN	UFZ	02627900274712	PLS						GBP					43.78	43.78	13/11/2009	Accounts
117415	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130275141363	UK VISA & IMMIGRATION SERVECES	UK VISA & IMMIGRATION S	UFZ	02627900260912	PLS						GBP					95.66	95.66	29/06/2009	Accounts
117416	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130216190335	MUHAMAMD RAHIEM S/O MUHAMMAD KA	MUHAMAMD RAHIEM S/O N	UFZ	02627900212312	PLS						GBP					96.25	96.25	21/10/2009	Accounts
117417	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8110328059375	MOHAMMED SARWAR S O	MOHAMMED SARWAR S/O	UFZ	02620060055712	PLS						GBP					166.17	166.17	23/07/2009	Accounts
117418	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130210564371	MOHAMMED FAROOQ	MOHAMMED FAROOQ S/O	UFZ	02627900312512	PLS						GBP					297.92	297.92	19/11/2009	Accounts
117419	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	9140002929827	MOHAMMED LATIF & AZRA LATIF	MOHAMMED LATIF & AZRA	UFZ	02627900309812	PLS						GBP					706.50	706.50	10/11/2009	Accounts
117420	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130234039597	SAJID ALI S/O REHMAT ALI	SAJID ALI S/O REHMAT ALI	UFZ	02627900110512	PLS						GBP					2,114.82	2,114.82	14/09/2009	Accounts
117421	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130249855443	MAZHAR IQBAL RIAZ BIBI	MAZHAR IQBAL RIAZ BIBI 2	UFZ	02620050066412	PLS						GBP					3,645.41	3,645.41	03/04/2009	Accounts
117422	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	70580547049	SAFINA ALTAF HUSSAIN W O ALTAF HUSS	SAFINA ALTAF HUSSAIN W	LCY	02620011678801	PLS						PKR					0.31	0.31	09/05/2009	Accounts
117423	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130256583597	ABDUL REHMAN S O KALOO KHAN	ABDUL REHMAN S O KALO	LCY	02620013355301	PLS						PKR					0.21	0.21	27/10/2009	Accounts
117424	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130243322979	QURBAN HUSSAIN S O MUHAMAD ZAMAN	QURBAN HUSSAIN S O MU	LCY	02620013444301	PLS						PKR					0.26	0.26	21/11/2009	Accounts
117425	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130252923292	AKBER JAN & SAJJAD AHMED ANSARI	AKBER JAN & SAJJAD AHM	LCY	02620013708601	PLS						PKR					0.02	0.02	22/06/2009	Accounts
117426	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130299314177	KAMRAN HAMEED	KAMRAN HAMEED H NO 14	LCY	02620014789201	PLS						PKR					0.37	0.37	30/12/2009	Accounts
117427	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130296317599	RAJA ZAFAR KHURSHID	RAJA ZAFAR KHURSHID R/	LCY	02620014881401	PLS						PKR					0.17	0.17	23/11/2009	Accounts
117428	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130233624903	MUHAMMAD SULTAN S/O FATEH MUHAM	MUHAMMAD SULTAN S/O F	LCY	02627900230701	PLS						PKR					0.02	0.02	31/03/2009	Accounts
117429	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130271969205	YASIR MEHMOOD S/O GHALIB HUSSAIN	YASIR MEHMOOD S/O GHA	LCY	02627900265101	PLS						PKR					0.37	0.37	16/11/2009	Accounts
117430	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130209846383	BABAR SHEHZAD S/O TARIQ MEHMOOD	BABAR SHEHZAD S/O TAR	LCY	02627900265201	PLS						PKR					0.36	0.36	30/06/2009	Accounts
117431	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	6110165797535	SHAFIQUE AHMED S/O MUHAMMAD AZIZ	SHAFIQUE AHMED S/O MU	LCY	02627900276801	PLS						PKR					0.17	0.17	09/10/2009	Accounts
117432	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	6110162213249	DR KHALIL YASIN SHAH MRS SALMA YA	DR KHALIL YASIN SHAH MR	LCY	02620011951101	PLS						PKR					0.44	0.44	03/10/2009	Accounts
117433	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	70590143650	MUSSARAT ARA D O SH. MUHAMMAD AF	MUSSARAT ARA D O SH. M	LCY	02620012837701	PLS						PKR					0.43	0.43	22/04/2009	Accounts
117434	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130275141363	SHAKEEL ELLAHI KHUDEJA ELLAHI	SHAKEEL ELLAHI & KHUDE	LCY	02620013539601	PLS						PKR					0.50	0.50	11/07/2009	Accounts
117435	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8110192296315	MUHAMMAD NAEEM S/O MUHAMMAD SA	MUHAMMAD NAEEM S/O M	LCY	02627900003201	PLS						PKR					0.41	0.41	02/05/2009	Accounts
117436	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8240198004251	ABRAR HAIDER & TAHIRA YASMEEN	ABRAR HAIDER & TAHIRA Y	LCY	02627900306201	PLS						PKR					0.49	0.49	24/12/2009	Accounts
117437	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8110267981560	PARVEEN AKHTER	PARVEEN AKHTER SAIDIA	LCY	02620013687401	PLS						PKR					2.66	2.66	30/06/2009	Accounts
117438	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130234916836	SALMA IMTIAZ MEHMOOD	SALMA IMTIAZ MEHMOOD	LCY	02620014343201	PLS						PKR					2.82	2.82	23/12/2009	Accounts
117439	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130235107251	WAJID HUSSAIN	WAJID HUSSAIN HNO 191 S	LCY	02620014620901	PLS						PKR					5.76	5.76	10/11/2009	Accounts
117440	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130298338593	IMTIAZ HUSSAIN S O MALIK AHMED KHAN	IMTIAZ HUSSAIN S O MALI	LCY	02620013513601	PLS						PKR					8.04	8.04	24/06/2009	Accounts
117441	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130216947105	MUHAMMAD SAGHIR S/O MUHAMMAD IQ	MUHAMMAD SAGHIR S/O M	LCY	02627900250101	PLS						PKR					8.04	8.04	17/08/2009	Accounts
117442	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130275724897	ABDUL KHALIQ & FAZAL	ABDUL KHALIQ & FAZAL VI	LCY	02627706154901	PLS						PKR					37.58	37.58	21/10/2009	Accounts
117443	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	706642076687	ABDUL HAMID	ABDUL HAMID HOSPITAL R	LCY	02620013657801	PLS						PKR					44.86	44.86	18/03/2009	Accounts
117444	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK		MUHAMMAD RAMZAN QURESHI	MUHAMMAD RAMZAN QUR	LCY	02620012382701	PLS						PKR					68.99	68.99	30/12/2009	Accounts
117445	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130221222738	ANWAR BEGUM W O MUHAMMAD RAFIQ	ANWAR BEGUM W O MUHA	LCY	02620009868701	PLS						PKR					74.39	74.39	10/01/2009	Accounts
117446	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130244325953	TASLEEM AKHTAR S/O MUHAMMAD AKR	TASLEEM AKHTAR S/O MU	LCY	02627900087601	PLS						PKR					266.84	266.84	15/09/2009	Accounts
117447	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130217129459	JAMIL AHMED S/O MUHAMMAD FAZAL	JAMIL AHMED S/O MUHAM	LCY	02627900132601	PLS						PKR					73.59	73.59	21/04/2009	Accounts
117448	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130216771085	TAJAMMAL HUSSAIN S/O FIDA ASGHAR	TAJAMMAL HUSSAIN S/O F	LCY	02627900227401	PLS						PKR					97.87	97.87	19/03/2009	Accounts
117449	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130292778251	WASEEM RASHEED S/O RASHEED AHME	WASEEM RASHEED S/O RA	LCY	02627900227101	PLS						PKR					98.35	98.35	17/03/2009	Accounts
117450	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130271415997	USAMA AYOUB S O MUHAMMAD AYOUB	USAMA AYOUB S O MUHAN	LCY	02620012976801	PLS						PKR					118.27	118.27	02/10/2009	Accounts
117451	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	3740510610114	ZAHIDA PARVEEN	ZAHIDA PARVEEN HOUSE	LCY	02627706136701	PLS						PKR					126.70	126.70	05/10/2009	Accounts
117452	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130241999527	NAZIR AHMED S/O REHMAT ULLAH KHAN	NAZIR AHMED S/O REHMA	LCY	02627900135801	PLS						PKR					630.69	630.69	22/04/2009	Accounts
117453	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	70592040451	TARIQ MEHMOOD S O MUHAMMAD SHAR	TARIQ MEHMOOD S O MUH	LCY	02620010209401	PLS						PKR					189.85	189.85	25/07/2009	Accounts
117454	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130258770019	ASHRIF HUSSAIN S O MANZOOR HUSSAIN	ASHRIF HUSSAIN S O MAN	LCY	02620014086701	PLS						PKR					191.58	191.58	16/03/2009	Accounts
117455	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130279186007	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ & ALLA	LCY	02620009929001	PLS						PKR					193.68	193.68	02/07/2009	Accounts
117456	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130242963625	NADEEM ARSHAD S/O MUHAMMAD ARSH	NADEEM ARSHAD S/O MUH	LCY	02627900147901	PLS						PKR					749.68	749.68	29/06/2009	Accounts
117457	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8110205430163	ZIARAT ALI S O FAZAL AHMED	ZIARAT ALI S O FAZAL AHM	LCY	02620013087001	PLS						PKR					234.32	234.32	28/01/2009	Accounts
117458	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	1550142986871	BAYAN ULLAH S/O FAZAL WAHAB	BAYAN ULLAH S/O FAZAL V	LCY	02627706157401	PLS						PKR					240.02	240.02	20/07/2009	Accounts
117459	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130264915611	MUNIR HUSSAIN S/O MUHAMMAD TAJ	MUNIR HUSSAIN S/O MUHA	LCY	02627900100301	PLS						PKR					870.60	870.60	05/05/2009	Accounts
117460	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130216860843	MUHAMMAD ISHAQ S O GHULAM DIN	MUHAMMAD ISHAQ S O GH	LCY	02620009926601	PLS						PKR					279.30	279.30	02/04/2009	Accounts
117461	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	9140002212710	PARVEEN AKHTAR	PARVEEN AKHTAR BENSE	LCY	02620014623301	PLS						PKR					291.94	291.94	26/03/2009	Accounts
117462	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8110285913882	NUSSARAT PARVEEN W O MUNIR AHMED	NUSSARAT PARVEEN W O	LCY	02620013576301	PLS						PKR					352.29	352.29	19/01/2009	Accounts
117463	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130217100887	SHAHZAD HUSSAIN S/O GHULAM HUSSA	SHAHZAD HUSSAIN S/O GH	LCY	02627900202001	PLS						PKR					412.94	412.94	03/01/2009	Accounts
117464	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130207645485	.CHAUDRY IFTIKHAR HUSSAIN	IFTIKHAR HUSSAIN S/O KH	LCY	02620008857901	PLS						PKR					509.98	509.98	24/01/2009	Accounts
117465	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	00586374983	PERVEZ AKHTER S O GHULAM RASOOL	PERVEZ AKHTER S O GHU	LCY	02620010484101	PLS						PKR					588.29	588.29	14/03/2009	Accounts
117466	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130222735103	KARAMAT HUSSAIN S/O MIAN KHAN	KARAMAT HUSSAIN S/O MI	LCY	02627900206401	PLS						PKR					601.52	601.52	27/01/2009	Accounts
117467	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130223649757	SAIN KHAN S O SHAMS DIN	SAIN KHAN S O SHAMS DI	LCY	02620002681401	PLS						PKR					621.75	621.75	17/03/2009	Accounts
117468	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130217121923	RAJA HAROON ASHRAF S O RAJA M. ASH	RAJA HAROON ASHRAF S	LCY	02620013647201	PLS						PKR					637.37	637.37	09/01/2009	Accounts
117469	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8120251720625	MOHAMMAD ASIF KHAN	MOHAMMAD ASIF KHAN S/	LCY	02627900311501	PLS						PKR					645.83	645.83	20/11/2009	Accounts
117470	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130215871940	BARKET BIBI W/O MUHAMMAD YOUSAF	BARKET BIBI W/O MUHAMN	LCY	02627900229601	PLS						PKR					674.39	674.39	30/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government		Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
117471	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130253885935	MUHAMMAD ALI	MUHAMMAD ALI VILL JANG	LCY	02620012162101	PLS						PKR					717.64	717.64	03/12/2009	Accounts
117472	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130298176688	SAMINA SHARIF W/O MUHAMMAD MUSH	SAMINA SHARIF W/O MUH	LCY	02627900139401	PLS						PKR					2,630.96	2,630.96	12/03/2009	Accounts
117473	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130229632868	NUSRAT PARVEEN D/O MOIN UD DIN	NUSRAT PARVEEN D/O MO	LCY	02627900169501	PLS						PKR					805.07	805.07	17/01/2009	Accounts
117474	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130250457503	MANZOOR AHMED & NAQEEB AHMED	MANZOOR AHMED & NAQE	LCY	02627900108101	PLS						PKR					861.47	861.47	14/03/2009	Accounts
117475	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130294955458	MEHRBAN KHAN ARSHAD BI	MEHRBAN KHAN ARSHAD	LCY	02620013435601	PLS						PKR					881.96	881.96	07/03/2009	Accounts
117476	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	70547093530	ZIA UL HAQ QURESHI	ZIA UL HAQ QURESHI HOU	LCY	02620011521601	PLS						PKR					888.22	888.22	24/02/2009	Accounts
117477	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK		MOHAMMAD SADIQ IKRAN S O	MOHAMMAD SADIQ IKRAN	LCY	02620006976501	PLS						PKR					989.37	989.37	20/01/2009	Accounts
117478	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130216904567	MUHAMMAD KHAN NAILA KOUSAR	MUHAMMAD KHAN NAILA H	LCY	02620012823901	PLS						PKR					1,002.54	1,002.54	24/11/2009	Accounts
117479	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130247301724	GHULAM BIBI W/O SAKHI MUHAMMAD	GHULAM BIBI W/O SAKHI M	LCY	02627900103201	PLS						PKR					1,038.50	1,038.50	03/01/2009	Accounts
117480	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130189895123	BISHARAT HUSSAIN	BASHARAT HUSSAIN S/O F	LCY	02620015317301	PLS						PKR					1,119.29	1,119.29	24/03/2009	Accounts
117481	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130264395699	ALI SHAN	ALI SHAN S/O KHADIM HUS	LCY	02627900057201	PLS						PKR					1,130.05	1,130.05	10/09/2009	Accounts
117482	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	9140003639421	MUHAMAMD RAFIQ	MUHAMAMD RAFIQ S/O FA	LCY	02620002484401	PLS						PKR					1,157.21	1,157.21	16/01/2009	Accounts
117483	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130257948030	IRAM SHAHZADI D O MAQBOOL HUSSAIN	IRAM SHAHZADI D O MAQ	LCY	02620014102801	PLS						PKR					1,086.56	1,086.56	22/12/2009	Accounts
117484	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8120277673193	MEHBOOB KHAN S/O MUHAMMAD AZEEN	MEHBOOB KHAN S/O MUH	LCY	02627900151501	PLS						PKR					1,234.89	1,234.89	07/10/2009	Accounts
117485	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8110202474245	RAJA ATTA ELLAHI S O ALLAH DITT	RAJA ATTA ELLAHI S O ALL	LCY	02620004828201	PLS						PKR					1,328.10	1,328.10	16/11/2009	Accounts
117486	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130266517152	NASEEM AKHTAR W/O ZAMIR UL HASSAN	NASEEM AKHTAR W/O ZAN	LCY	02627900023101	PLS						PKR					1,264.17	1,264.17	11/09/2009	Accounts
117487	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130217125551	MUHAMMAD RASHID S/O MUHAMMAD IBI	MUHAMMAD RASHID S/O M	LCY	02627900067401	PLS						PKR					4,353.45	4,353.45	23/02/2009	Accounts
117488	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130250906941	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR HOUS	LCY	02620014767501	PLS						PKR					1,496.89	1,496.89	26/10/2009	Accounts
117489	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8110202521229	CH BASHARAT AZIZ S O CH. M. AZIZ	CH BASHARAT AZIZ S O CH	LCY	02620013535301	PLS						PKR					1,512.39	1,512.39	08/08/2009	Accounts
117490	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	3710410042773	ASAD ULLAH SHAH S/O MUKHTAR UL HA	ASAD ULLAH SHAH S/O MU	LCY	02627900077201	PLS						PKR					1,367.37	1,367.37	27/08/2009	Accounts
117491	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130216948983	NAZIR HUSSAIN S/O MOLA DAD	NAZIR HUSSAIN S/O MOLA	LCY	02627900266001	PLS						PKR					1,399.66	1,399.66	02/07/2009	Accounts
117492	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130237932205	ZUBAIR HUSSAIN S/O MUHAMMAD YOUN	ZUBAIR HUSSAIN S/O MUH	LCY	02627900162701	PLS						PKR					1,626.07	1,626.07	04/08/2009	Accounts
117493	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130253577113	ABDUL REHMAN & MOBEEN AKHTAR	ABDUL REHMAN & MOBEE	LCY	02627900159801	PLS						PKR					1,628.28	1,628.28	13/03/2009	Accounts
117494	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130216397326	S GULZAR BEGUM W O ABDUL MALI	S GULZAR BEGUM W O AB	LCY	02620002119501	PLS						PKR					1,740.91	1,740.91	14/02/2009	Accounts
117495	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130259015605	QAISAR HUSSAIN	QAISAR HUSSAIN S/O MAH	LCY	02627900219301	PLS						PKR					1,924.03	1,924.03	06/08/2009	Accounts
117496	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130291926058	SAMINA SHANAZ W/O AZHAR MEHMOOD	SAMINA SHANAZ W/O AZH	LCY	02627900242601	PLS						PKR					2,207.11	2,207.11	16/05/2009	Accounts
117497	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK		FEHMIDA AZHER W O MUHAMMAD AZHE	FEHMIDA AZHER W O MUH	LCY	02620011639401	PLS						PKR					2,250.63	2,250.63	04/07/2009	Accounts
117498	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130204588644	SAFIA BEGUM W O ABDUL REHUMAN	SAFIA BEGUM W O ABDUL	LCY	02620013650001	PLS						PKR					2,281.53	2,281.53	27/07/2009	Accounts
117499	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	9140001595295	ZAHID HUSSAIN S/O QURBAN HUSSAIN	ZAHID HUSSAIN S/O QURB	LCY	02627900215101	PLS						PKR					2,367.68	2,367.68	09/02/2009	Accounts
117500	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8110273201355	MUHAMMAD SHARIF S O HAKAM ALI	MUHAMMAD SHARIF S O H	LCY	02620013637701	PLS						PKR					2,460.91	2,460.91	09/05/2009	Accounts
117501	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130267535575	MUHAMMAD ZAMAN S O DIN MUHAMMAD	MUHAMMAD ZAMAN S O D	LCY	02620014579201	PLS						PKR					2,531.89	2,531.89	11/09/2009	Accounts
117502	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130261215874	MARZIM BI	MARZIM BI W/O SHOUKAT	LCY	02627706172101	PLS						PKR					2,796.87	2,796.87	04/05/2009	Accounts
117503	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130248517655	ISHTIAQ MEHMOOD S/O KHADIM HUSSAIN	ISHTIAQ AHMED S/O KHAD	LCY	02627900155201	PLS						PKR					3,083.12	3,083.12	10/08/2009	Accounts
117504	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130206242351	MOHAMMAD BASHIR	MOHAMMAD BASHIR H NO	LCY	02620002057301	PLS						PKR					351,339.19	351,339.19	18/08/2009	Accounts
117505	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK		ZEENAT BI HAMIDA BI	ZEENAT BI HAMIDA BI DHE	LCY	02620009750901	PLS						PKR					324,760.62	324,760.62	09/03/2009	Accounts
117506	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130269095589	ABDULLAH SALAFEY S/O MUHAMMAD AY	ABDULLAH SALAFEY S/O M	LCY	02627900201801	PLS						PKR					316,467.79	316,467.79	06/01/2009	Accounts
117507	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	9140001985379	MOHAMMED IQBAL	MUHAMMAD IQBAL S/O MU	LCY	02627900320301	PLS						PKR					305,418.98	305,418.98	29/12/2009	Accounts
117508	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130257642249	SAJAD MAHMOOD MAJID S/O ABDUL MA	SAJAD MAHMOOD MAJID S	LCY	02627900096101	PLS						PKR					259,059.59	259,059.59	07/07/2009	Accounts
117509	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130216781513	MUJTABA UR REHMAN ASAD S O GHULA	MUJTABA UR REHMAN ASA	LCY	02620013149201	PLS						PKR					173,235.24	173,235.24	19/02/2009	Accounts
117510	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130235178626	SHAHEEN AKHTER W O FAREED KHAN	SHAHEEN AKHTER W O FA	LCY	02620010386001	PLS						PKR					139,520.90	139,520.90	29/04/2009	Accounts
117511	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130279181915	JAVED ALI S O FAMAN ALI	JAVED ALI S O FAMAN ALI	LCY	02620013152001	PLS						PKR					123,433.69	123,433.69	30/06/2009	Accounts
117512	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK		FEROZE KHAN S O NAWAB KHAN	FEROZE KHAN S O NAWAB	LCY	02620006514101	PLS						PKR					112,750.60	112,750.60	05/01/2009	Accounts
117513	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK		SHAZIA MEHBOOB W O	SHAZIA MEHBOOB W O ME	LCY	02620009964101	PLS						PKR					100,361.09	100,361.09	22/06/2009	Accounts
117514	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130228143380	TAHIRA TANWEER W O TANWEER AHME	TAHIRA TANWEER W O TA	LCY	02620004050501	PLS						PKR					78,208.85	78,208.85	26/03/2009	Accounts
117515	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	9140003508217	MEHBOOB HUSSAIN S O MUHAMAD NAJ	MEHBOOB HUSSAIN S O M	LCY	02620009799401	PLS						PKR					76,327.58	76,327.58	12/09/2009	Accounts
117516	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	9140001467069	MUHAMMAD ISHAQ S O M ALAM	MUHAMMAD ISHAQ S O MU	LCY	02620001213901	PLS						PKR					65,531.73	65,531.73	18/06/2009	Accounts
117517	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130288935527	. MUSHTAQ AHMED	MUSHTAQ AHMED S O MA	LCY	02620008052301	PLS						PKR					65,005.27	65,005.27	02/11/2009	Accounts
117518	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130221258575	MUMTAZ AHMED S/O MUHAMMAD AZAM	MUMTAZ AHMED S/O MUH	LCY	02627900025501	PLS						PKR					51,779.86	51,779.86	02/01/2009	Accounts
117519	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130275926539	GHULAM HUSSAIN	GHULAM HUSSAIN S/O FA	LCY	02620011017301	PLS						PKR					48,334.77	48,334.77	05/05/2009	Accounts
117520	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130274417692	S NASEEM AKHTAR	S NASEEM AKHTAR W O JA	LCY	02620007595801	PLS						PKR					48,049.45	48,049.45	18/11/2009	Accounts
117521	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK		FARZAND BEGUM	FARZAND BEGUM VILLAGE	LCY	02620002110101	PLS						PKR					47,128.92	47,128.92	11/03/2009	Accounts
117522	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130226233805	RAJA NOMAN MANZOOR S O RAJA MANZ	RAJA NOMAN MANZOOR S	LCY	02620013105801	PLS						PKR					46,053.20	46,053.20	23/07/2009	Accounts
117523	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130216772441	MOHAMMAD ATTAULLAH S O QARI M. GU	MOHAMMAD ATTAULLAH S	LCY	02620013495901	PLS						PKR					45,436.34	45,436.34	12/12/2009	Accounts
117524	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130203738553	IMRAN RAZZAQ KIANI S O M.RAZZAQ KIA	IMRAN RAZZAQ KIANI S O I	LCY	02620011086301	PLS						PKR					44,870.93	44,870.93	14/03/2009	Accounts
117525	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130266632679	TARIQ MAHMOOD S/O MUHAMMAD AKRA	TARIQ MAHMOOD S/O MUH	LCY	02627900051901	PLS						PKR					44,003.22	44,003.22	12/05/2009	Accounts
117526	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130273209041	MEHMOOD AHMED	MEHMOOD AHMED S/O M.	LCY	02620004207701	PLS						PKR					43,427.16	43,427.16	24/12/2009	Accounts
117527	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK		AMARA SANIA CHUDHARY D O SARFRAZ	AMARA SANIA CHUDHARY	LCY	02620011431401	PLS						PKR					40,868.18	40,868.18	18/05/2009	Accounts
117528	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130274735064	FARRAH RANGZEB D OM.RANGZEB	FARRAH ZAEEB W/O SULT	LCY	02620012166401	PLS						PKR					38,552.43	38,552.43	11/08/2009	Accounts
117529	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130280700523	ASIF MEHRBAN S/O MUHAMMAD MEHRB	ASIF MEHRBAN S/O MUHA	LCY	02627900009501	PLS						PKR					35,340.12	35,340.12	04/02/2009	Accounts
117530	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130252682121	. SAJID HUSSAIN	SAJID HUSSAIN S/O ALIF D	LCY	02620008278401	PLS						PKR					35,184.92	35,184.92	29/09/2009	Accounts
117531	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	9140003579913	IMRAN AHMED	IMRAN AHMED VILL KHAD	LCY	02627900283601	PLS						PKR					34,205.49	34,205.49	15/08/2009	Accounts
117532	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130260295305	MUHAMMAD ILYAS S/O SHAH MUHAMMA	MUHAMMAD ILYAS S/O SH	LCY	02627900222901	PLS						PKR					31,377.30	31,377.30	11/05/2009	Accounts
117533	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130210476251	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ S/O	LCY	02620015288201	PLS						PKR					31,308.70	31,308.70	31/10/2009	Accounts
117534	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130236955547	AMJAD MEHMOOD S O MUHAMMAD HUS	AMJAD MEHMOOD S O MU	LCY	02620013166901	PLS						PKR					28,193.92	28,193.92	12/09/2009	Accounts
117535	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8110218447417	ABDUL MALIK S O RAJA MOHAMMA	ABDUL MALIK S/O RAJ MU	LCY	02620002075801	PLS						PKR					27,044.02	27,044.02	14/07/2009	Accounts
117536	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130125944469	SHAHID HUSSAIN	SHAHID HUSSAIN S/O MAT	LCY	02620011357701	PLS						PKR					23,365.94	23,365.94	29/05/2009	Accounts
117537	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130208763331	TARIQ MEHMOOD LATIF S/O M.LATIF	TARIQ MEHMOOD LATIF S/	LCY	02627900184701	PLS						PKR					19,240.92	19,240.92	17/04/2009	Accounts
117538	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK		ARSHAD HUSSAIN S O MUHAMMAD YAQ	ARSHAD HUSSAIN S O MU	LCY	02620006227901	PLS						PKR					17,836.41	17,836.41	20/01/2009	Accounts
117539	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	9140003117191	MOHAMMED AKRAM	MOHAMMED AKRAM DHOK	LCY	02620005069901	PLS						PKR					15,586.22	15,586.22	29/06/2009	Accounts
117540	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130217129667	WALAYAT HUSSAIN	WALAYAT HUSSAIN HOUS	LCY	02627706162401	PLS						PKR					14,246.46	14,246.46	19/11/2009	Accounts
117541	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	3740588054370	S PARVEEN AKHTAR	PARVEEN AKHTAR W O AK	LCY	02620008606901	PLS						PKR					15,944.10	15,944.10	29/09/2009	Accounts
117542	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130222762387	ABDUL GHANI S/O FEROZE DIN	ABDUL GHANI S/O FEROZE	LCY	02627900093901	PLS						PKR					15,870.36	15,870.36	08/05/2009	Accounts
117543	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	9140001539576	FARZANA KHAN W/O NAZAKIT KHAN	FARZANA KHAN W/O NAZA	LCY	02627900093101	PLS						PKR					51,501.58	51,501.58	11/03/2009	Accounts
117544	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130259079957	MAJ. SYED KAMRAN HAIDER	MAJ. SYED KAMRAN HAIDE	LCY	02620007737601	PLS						PKR					12,805.61	12,805.61	08/09/2009	Accounts
117545	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8263841000011	FAIZ ALAM S O MUHAMMAD SHER	FAIZ ALAM S O MUHAMMA	LCY	02620004503901	PLS						PKR					13,175.26	13,175.26	27/04/2009	Accounts
117546	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8120210843349	MUHAMMAD NAEEM S O MUHAMMAD YA	MUHAMMAD NAEEM S O M	LCY	02620012084101	PLS						PKR					12,756.25	12,756.25	22/10/2009	Accounts
117547	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8220323431959	MUHAMMAD SHABIR	MUHAMMAD SHABIR S C O	LCY	02620014317901	PLS						PKR					12,010.72	12,010.72	09/05/2009	Accounts
117548	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130245758923	SAJID MAHMOOD KHALIQ SAIMA MANZO	SAJID MAHMOOD KHALIQ A	LCY	02620012180601	PLS						PKR					10,112.54	10,112.54	07/04/2009	Accounts
117549	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130217090053	ABDUL GHAFOUR	ABDUL GHAFOUR S/O MUH	LCY	02620015104901	PLS						PKR					10,020.19	10,020.19	12/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
117550	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8110252630237	MUKHTAR AHMAD	MUKHTAR AHMAD S/O SAR	LCY	02627900301701	PLS						PKR					30,020.18	30,020.18	26/10/2009	Accounts
117551	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130290107889	KHADIM HUSSAIN	KHADIM HUSSAIN & SARDA	LCY	02620015192101	PLS						PKR					9,044.36	9,044.36	20/08/2009	Accounts
117552	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	9140003608248	SARWAR JAN BIBI W/O QAIM DIN	SARWAR JAN BIBI W/O QA	LCY	02627706158501	PLS						PKR					8,891.14	8,891.14	28/10/2009	Accounts
117553	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8240167998617	MUHAMMAD AKRAM KHAN S O PEHLWAN	MUHAMMAD AKRAM KHAN	LCY	02620013315801	PLS						PKR					8,839.08	8,839.08	11/09/2009	Accounts
117554	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130223728363	MATLOOB HUSSAIN	MATLOOB HUSSAIN S/O MI	LCY	02620015009201	PLS						PKR					8,716.28	8,716.28	23/07/2009	Accounts
117555	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130247695245	ASHIQ HUSSAIN S/O DEWAN ALI	ASHIQ HUSSAIN S/O DEWA	LCY	02627900172401	PLS						PKR					26,442.26	26,442.26	02/06/2009	Accounts
117556	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130234848677	HABIB UR REHMAN BHATTI S O MUHAMM	HABIB UR REHMAN BHATT	LCY	02620014132401	PLS						PKR					6,617.89	6,617.89	03/01/2009	Accounts
117557	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130230463105	MUHAMMAD BASHIR	MUHAMMAD BASHIR S/O A	LCY	02627900325401	PLS						PKR					7,461.70	7,461.70	30/12/2009	Accounts
117558	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8120295394349	MUHAMMAD TARIQ SHAHEEN S/O LAL DIN	MUHAMMAD TARIQ SHAHE	LCY	02627900193201	PLS						PKR					6,834.16	6,834.16	19/11/2009	Accounts
117559	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	70659153921	MEHMOOD AHMED S O MUHAMMAD SAD	MEHMOOD AHMED S O MU	LCY	02620011491701	PLS						PKR					6,612.16	6,612.16	04/07/2009	Accounts
117560	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8220322313323	KHAWAJA ABDUL HAMEED S O A AZIZ	KHAWAJA ABDUL HAMEED	LCY	02620014577601	PLS						PKR					5,605.86	5,605.86	20/05/2009	Accounts
117561	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130232674683	MUHAMMAD USMAN S O. M SADIQ	MUHAMMAD USMAN S O. M	LCY	02620014655601	PLS						PKR					5,265.76	5,265.76	05/10/2009	Accounts
117562	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130214936987	QAMAR NAWAZ	RATHOA MUHAMMED ALI M	LCY	02627706165701	PLS						PKR					5,947.45	5,947.45	02/04/2009	Accounts
117563	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130279289565	MUHAMMAD IQBAL S/O HAKIM DIN	MUHAMMAD IQBAL S/O HA	LCY	02627900291401	PLS						PKR					5,931.85	5,931.85	24/12/2009	Accounts
117564	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130236651073	MUHAMMAD AFZAL S/O FAIZ ALAM	MUHAMMAD AFZAL S/O FA	LCY	02627900216301	PLS						PKR					5,901.70	5,901.70	30/04/2009	Accounts
117565	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8110250808017	MUHAMMAD AKBAR	MOHAMMAD AKBAR S/O KI	LCY	02627900300801	PLS						PKR					17,788.70	17,788.70	07/10/2009	Accounts
117566	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130216357510	BUSHRA KOUSAR	BUSHRA KOUSAR W/O AKI	LCY	02627900052701	PLS						PKR					4,588.09	4,588.09	29/06/2009	Accounts
117567	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	3420189489091	SHAHID ALI S O MUHAMMAD ANWAR	SHAHID ALI S O MUHAMMA	LCY	02620014144601	PLS						PKR					4,546.11	4,546.11	03/11/2009	Accounts
117568	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130249640665	PERVEZ AKHTAR	PERVEZ AKHTAR S/O MUH	LCY	02627900100901	PLS						PKR					4,281.73	4,281.73	07/12/2009	Accounts
117569	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK		ACCOUNTANT GENERAL MUZAFFARABAD	A/C	LCY	30019902464586	CD-MISC	STALE	PO	3571187	15/12/2009		PKR					429,650.00	429,650.00	15/12/2009	STALE
117570	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK		M RAFIQUE		LCY	30019902464586	CD-MISC	STALE	PO	0753577	13/06/2009		PKR					100,249.83	100,249.83	13/06/2009	STALE
117571	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130216767981	MUHAMMAD KHALIL S O MUHAMMAD YA	MUHAMMAD KHALIL S O M	LCY	02620022353503	CURR						PKR					94,234.00	94,234.00	30/04/2009	Accounts
117572	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130288678019	AL-MOHANDIS PROP SARDAR M. YOUNIS	AL-MOHANDIS PROP SARD	LCY	02620022094303	CURR						PKR					55,740.09	55,740.09	07/08/2009	Accounts
117573	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130268000265	SH.NADEEM AHMED SHAMILA & NAILA	SH.NADEEM AHMED SHAM	LCY	02627900013903	CURR						PKR					42,971.50	42,971.50	05/05/2009	Accounts
117574	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK		MEH JABEEN AKHTAR		LCY	30019902464586	CD-MISC	STALE	PO	3571037	20/11/2009		PKR					36,833.14	36,833.14	20/11/2009	STALE
117575	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK		SHAHEEN YOUNIS		LCY	30019902464586	CD-MISC	STALE	PO	3571035	20/11/2009		PKR					36,833.00	36,833.00	20/11/2009	STALE
117576	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130271122679	AWAMI TRADERS PROP ADIL NAZIR	AWAMI TRADERS PROP AD	LCY	02627900317303	CURR						PKR					25,000.00	25,000.00	08/12/2009	Accounts
117577	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	1610111462171	ASMAT ULLAH S O NAWEED ALI KHAN	ASMAT ULLAH S O NAWEE	LCY	02620026501603	CURR						PKR					15,450.50	15,450.50	11/03/2009	Accounts
117578	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130268811449	SHAHID NAWAZ	SHAHID NAWAZ S/O ASAR	LCY	02620010908203	CURR						PKR					12,952.50	12,952.50	09/09/2009	Accounts
117579	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130204070249	AJAIB HUSSAIN S/O FAZAL ELLAHI	AJAIB HUSSAIN S/O FAZAL	LCY	02627900049703	CURR						PKR					11,980.00	11,980.00	16/10/2009	Accounts
117580	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK		PRINCIPAL VOCATIONAL INSTITUTE SEC		LCY	30019902464586	CD-MISC	STALE	PO	0153003	12/01/2009		PKR					10,000.00	10,000.00	12/01/2009	STALE
117581	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130249916685	SARFRAZ KHAN S/O PINNU KHAN	SARFRAZ KHAN S/O PINNU	LCY	02627900204703	CURR						PKR					9,875.00	9,875.00	13/01/2009	Accounts
117582	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130265229868	REHANA KAUSAR	REHANA KAUSAR AL AQSA	LCY	02627900173803	PLS						PKR					8,765.00	8,765.00	13/02/2009	Accounts
117583	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130243554208	NOSHEEN ISHTIAQ W/O ISHTIAQ AHMED	NOSHEEN ISHTIAQ W/O IS	LCY	02627900280303	CURR						PKR					8,412.86	8,412.86	12/08/2009	Accounts
117584	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK		SURRIYA SULTANA		LCY	30019902464586	CD-MISC	STALE	PO	0153401	12/03/2009		PKR					6,021.00	6,021.00	12/03/2009	STALE
117585	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK		KHALIDA NAZLI		LCY	30019902464586	CD-MISC	STALE	PO	0153402	12/03/2009		PKR					6,020.63	6,020.63	12/03/2009	STALE
117586	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK		SPAIN EMBASSY ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0753635	23/06/2009		PKR					6,000.00	6,000.00	23/06/2009	STALE
117587	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130256866205	KAMRAN TRADERS PROP RAJA KAMRAN	KAMRAN TRADERS PROP I	LCY	02620022531703	CURR						PKR					5,617.37	5,617.37	19/11/2009	Accounts
117588	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130282332495	CHILDREN WORLD PROP.CH NAVEED R	M/S SAIF MOBILE PROP.NA	LCY	02627900161803	CURR						PKR					5,615.00	5,615.00	05/10/2009	Accounts
117589	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK		OPF ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0153144	03/02/2009		PKR					5,000.00	5,000.00	03/02/2009	STALE
117590	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK		O P F		LCY	30019902464586	CD-MISC	STALE	PO	0753342	11/05/2009		PKR					5,000.00	5,000.00	11/05/2009	STALE
117591	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK		HEAD OFFICE CSD		LCY	30019902464586	CD-MISC	STALE	PO	0753400	20/05/2009		PKR					5,000.00	5,000.00	20/05/2009	STALE
117592	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130294759212	QURAT UL AIN W/O IMRAN RAZAK	QURAT UL AIN W/O IMRAN	LCY	02627900264903	CURR						PKR					4,389.00	4,389.00	02/07/2009	Accounts
117593	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK		M/S HOTEL HOLIDAYS INN KASHMIR		LCY	30019902464586	CD-MISC	STALE	PO	0753472	28/05/2009		PKR					4,347.00	4,347.00	28/05/2009	STALE
117594	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	9140001672736	TASLIM AKHTAR BASHIR W/O M AFZAAL	TASLIM AKHTAR BASHIR W	LCY	02627900233603	CURR						PKR					3,521.00	3,521.00	17/04/2009	Accounts
117595	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	1	KARAM ELLAHI	KARAM ELLAHI S O ALLAH	LCY	02620014805203	CURR						PKR					3,153.98	3,153.98	16/01/2009	Accounts
117596	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130252411885	MUHAMMAD MEHERBAN	MUHAMMAD MEHERBAN V	LCY	02620029240303	CURR						PKR					2,867.00	2,867.00	15/05/2009	Accounts
117597	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130252362581	MUHAMMAD MUNIR KHOKHAR	MUHAMMAD MUNIR KHOKI	LCY	02620100622903	CURR						PKR					2,371.55	2,371.55	10/10/2009	Accounts
117598	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130210076321	MUHAMMAD MAROOF S/O MUHAMMAD N	MUHAMMAD MAROOF S/O	LCY	02627900137603	CURR						PKR					2,076.00	2,076.00	04/03/2009	Accounts
117599	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130210630443	AL-SABA ELECTRONICS DVD CORNER	AL-SABA ELECTRONICS D	LCY	02620023977203	CURR						PKR					2,009.73	2,009.73	28/01/2009	Accounts
117600	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK		AMBREEN KOUSAR & M RAFIQUE (LOCKER		LCY	30019902464586	CD-MISC	STALE	PO	0753193	20/04/2009		PKR					2,000.00	2,000.00	20/04/2009	STALE
117601	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK		RAFAAT WASHIM (WD) UMAIR FEHMI UZA	I	LCY	30019902464586	CD-MISC	STALE	PO	0754469	07/11/2009		PKR					2,000.00	2,000.00	07/11/2009	STALE
117602	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130241173745	M.IFTIKHAR AZAM S/O MUHAMMAD AZAM	M.IFTIKHAR AZAM S/O MU	LCY	02627900211003	CURR						PKR					1,865.00	1,865.00	23/01/2009	Accounts
117603	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	3740502011081	ABID ALI S/O REHMAT ALI	ABID ALI S/O REHMAT ALI I	LCY	02627900180303	CURR						PKR					1,655.00	1,655.00	18/03/2009	Accounts
117604	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130277937553	KHURRAM SHAHZAD S/O NOOR MUHAMM	KHURRAM SHAHZAD S/O N	LCY	02627900009903	CURR						PKR					1,614.17	1,614.17	01/12/2009	Accounts
117605	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK		M/S WULLER ENTERPRISES PVT LTD	M S WULLER ENTERPRISE	LCY	02620019952403	CURR						PKR					1,579.15	1,579.15	20/01/2009	Accounts
117606	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130275141363	UK VISA & IMMIGRATION SERVICES	UK VISA & IMMIGRATION S	LCY	02627900260803	CURR						PKR					1,520.75	1,520.75	02/07/2009	Accounts
117607	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK		M/S HONDA EMPIRE MIRPUR		LCY	30019902464586	CD-MISC	STALE	PO	0753512	02/06/2009		PKR					1,477.00	1,477.00	02/06/2009	STALE
117608	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8110214379671	MANSOOR UL HAQ S/O MUHAMMAD RAZ	MANSOOR UL HAQ S/O MU	LCY	02627900222303	PLS						PKR					1,375.00	1,375.00	07/07/2009	Accounts
117609	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130217083183	HAMAD TARIQ	HAMAD TARIQ S O CH MUH	LCY	02620023317403	CURR						PKR					1,274.59	1,274.59	05/06/2009	Accounts
117610	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130277776583	SUMADAR KHAN S O ALLAH DAD	SUMADAR KHAN S O ALLA	LCY	02620025092203	CURR						PKR					1,170.79	1,170.79	04/04/2009	Accounts
117611	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130224009367	RIZWAN RIAZ S/O MUHAMMAD RIAZ	RIZWAN RIAZ S/O MUHAM	LCY	02627900235303	PLS						PKR					1,000.00	1,000.00	15/04/2009	Accounts
117612	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	1610124635459	SARFARAZ ANWAR S O ANWAR ALI	SARFARAZ ANWAR S O AN	LCY	02627900294003	PLS						PKR					1,000.00	1,000.00	10/09/2009	Accounts
117613	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	3410436451276	FAIZA AZAM D/O MUHAMMAD AZAM	FAIZA AZAM D/O MUHAMM	LCY	02627900171003	PLS						PKR					965.00	965.00	24/03/2009	Accounts
117614	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130217045747	RIZWAN SHAHZAD	RIZWAN SHAHZAD S/O KH	LCY	02627900307603	CURR						PKR					913.19	913.19	12/11/2009	Accounts
117615	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130255266229	ABDUL HAKIM S/O MUHAMMAD HUSSAIN	ABDUL HAKIM S/O MUHAM	LCY	02627900117703	CURR						PKR					850.00	850.00	15/04/2009	Accounts
117616	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130288007069	M/S AMJAD & BROTHERS	M/S AMJAD & BROTHERS S	LCY	02620026200003	CURR						PKR					791.83	791.83	20/03/2009	Accounts
117617	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	4130422761279	KASHMIR CLINIC PROP. ABDUL MANAN	KASHMIR CLINIC PROP. AB	LCY	02620022785603	CURR						PKR					625.94	625.94	29/05/2009	Accounts
117618	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	1730114180897	MOHAMMAD YAQOOB S O ALMAS KHAN	MOHAMMAD YAQOOB S O	LCY	02620019376403	CURR						PKR					594.50	594.50	17/09/2009	Accounts
117619	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK		NOMAN WAZIR & NUSRAT WAZIR (LOCKER		LCY	30019902464586	CD-MISC	STALE	PO	0753192	20/04/2009		PKR					500.00	500.00	20/04/2009	STALE
117620	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK		TREASURER OF THE UET TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	0753811	21/07/2009		PKR					500.00	500.00	21/07/2009	STALE
117621	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK		TREASURER UET TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	0753836	24/07/2009		PKR					500.00	500.00	24/07/2009	STALE
117622	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK		SECRETARY NOMINATION BOARD A/C 197-		LCY	30019902464586	CD-MISC	STALE	PO	0754273	07/10/2009		PKR					500.00	500.00	07/10/2009	STALE
117623	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK		CHAUDHRY TENT SERVICE PROP.AMJAD	CHAUDHRY TENT SERVICE	LCY	02620023197803	CURR						PKR					456.49	456.49	19/02/2009	Accounts
117624	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130233412537	M.ANEES ZAHID S/O ZAHID HUSSAIN	M.ANEES ZAHID S/O ZAHI	LCY	02627900229803	PLS						PKR					450.00	450.00	09/10/2009	Accounts
117625	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK		ASIF NAZIR S O CH MUHAMMAD NAZIR	ASIF NAZIR S O CH MUHAN	LCY	02620018956103	CURR						PKR					434.10	434.10	09/03/2009	Accounts
117626	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130284375313	SILVER STAR SNOOKER BLAIR	SILVER STAR SNOOKER BI	LCY	02620022769403	CURR						PKR					429.57	429.57	17/03/2009	Accounts
117627	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130262467705	M HANIF	M HANIF H NO 17 SEC MIR	LCY	02620025254203	CURR						PKR					429.50	429.50	26/01/2009	Accounts
117628	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130236037588	PARVEEN AKHTAR	PARVEEN AKHTAR W/O MU	LCY	02627900297403	CURR						PKR					402.00	402.00	19/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
117629	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130213537817	ANSAR MEHMOOD S O MUHAMMAD SHA	ANSAR MEHMOOD S O MU	LCY	02620021153803	CURR						PKR					376.18	376.18	16/05/2009	Accounts
117630	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	4120168004807	NISAR ALI S/O GHURAM KHAN	NISAR ALI S/O GHURAM KH	LCY	02627900246003	CURR						PKR					373.00	373.00	11/05/2009	Accounts
117631	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130272920779	TAYYAB HUSSAIN S/O MUHAMMAD HUSS	TAYYAB HUSSAIN S/O MUH	LCY	02627900240403	CURR						PKR					368.00	368.00	29/04/2009	Accounts
117632	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK		G M K C B RECOVERY A C	G M K C B RECOVERY A C	LCY	02620002874903	CURR						PKR					321.11	321.11	11/12/2009	Accounts
117633	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8120246045973	MOHSIN ALI	MOHSIN ALI S/O MUHAMM	LCY	02627900226503	PLS						PKR					320.00	320.00	14/03/2009	Accounts
117634	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK		SECRETARY EDUCATION BOARD RAWAL	PIND	LCY	30019902464586	CD-MISC	STALE	PO	0153479	26/03/2009		PKR					320.00	320.00	26/03/2009	STALE
117635	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	3450266858093	USMAN ALI	USMAN ALI S/O MUHAMMA	LCY	02627900310403	CURR						PKR					318.00	318.00	12/12/2009	Accounts
117636	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130216819857	SHAHZAD AHMED S O ABDUL RAZZAQ	SHAHZAD AHMED S O ABD	LCY	02620022329203	CURR						PKR					288.27	288.27	16/07/2009	Accounts
117637	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130216895799	MAROOF AHMED KHAN S O SARDAR M. I	MAROOF AHMED KHAN S (	LCY	02620021844103	CURR						PKR					285.00	285.00	30/07/2009	Accounts
117638	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130272603969	IQBAL AHMED S/O MUHAMMAD ZAMAN	IQBAL AHMED S/O MUHAM	LCY	02627900001503	CURR						PKR					282.25	282.25	27/01/2009	Accounts
117639	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130295399569	SULTANIA TRADERS PROP RAJA NASAR	SULTANIA TRADERS PROP	LCY	02620022086203	CURR						PKR					266.96	266.96	28/09/2009	Accounts
117640	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK		TREASURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	ERR29125943	29/06/2009		PKR					250.00	250.00	29/06/2009	STALE
117641	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130216906407	MOHAMMAD KHURAM RIAZ	MOHAMMAD KHURAM RIAZ	LCY	02627900306903	CURR						PKR					229.00	229.00	30/10/2009	Accounts
117642	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8110281596207	OMER SHABBIR S/O MUHAMMAD SHABB	OMER SHABBIR S/O MUHA	LCY	02620025262303	CURR						PKR					228.00	228.00	12/09/2009	Accounts
117643	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130287274307	MUHAMMAD ANWAR S O FAZAL-UD-DIN	MUHAMMAD ANWAR S O F	LCY	02620022125803	CURR						PKR					226.84	226.84	15/04/2009	Accounts
117644	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8120210837315	MUHAMMAD AMJAD S/O MUHAMMAD SA	MUHAMMAD AMJAD S/O M	LCY	02627900232303	CURR						PKR					218.00	218.00	29/06/2009	Accounts
117645	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8110130854373	ASIM HUSSAIN S/O MUHAMMAD AZAM	ASIM HUSSAIN S/O MUHAN	LCY	02627900177203	PLS						PKR					195.00	195.00	28/02/2009	Accounts
117646	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8110202592475	MANAZAR HUSSAIN S/O REHMAT KHAN	MANAZAR HUSSAIN S/O RE	LCY	02627900221703	PLS						PKR					175.00	175.00	11/03/2009	Accounts
117647	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130298660615	KAMRAN KHAN S/O BASHRAT ALI	KAMRAN KHAN S/O BASHR	LCY	02627900222603	PLS						PKR					170.00	170.00	19/10/2009	Accounts
117648	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK		RIAZ BEGUM A/C 8138-5		LCY	30019902464586	CD-MISC	STALE	PO	3571284	30/12/2009		PKR					149.43	149.43	30/12/2009	STALE
117649	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130221205185	TANVEER AKHTAR	TANVEER AKHTAR H NO 15	LCY	02620027256803	CURR						PKR					149.00	149.00	01/10/2009	Accounts
117650	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130258139068	IRSHAD BEGUM W/O MUHAMMAD RAFIQ	IRSHAD BEGUM W/O MUHA	LCY	02627900255903	CURR						PKR					137.50	137.50	16/11/2009	Accounts
117651	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	1310166670197	MUHAMMAD AYAZ S/O MUHAMMAD YOU	MUHAMMAD AYAZ S/O MU	LCY	02627900210303	PLS						PKR					125.13	125.13	02/04/2009	Accounts
117652	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130241584583	KAMRAN AHMED S/O GULZAR AHMED	KAMRAN AHMED S/O GUL	LCY	02627900268403	PLS						PKR					125.00	125.00	28/09/2009	Accounts
117653	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8240124149673	MUBASHAR MEHMOOD MUGHAL	MUBASHAR MEHMOOD MU	LCY	02627900212703	PLS						PKR					119.50	119.50	04/07/2009	Accounts
117654	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	3740119190013	WAHEED SHEHZAD	WAHEED SHEHZAD VILLAG	LCY	02620100656203	CURR						PKR					103.74	103.74	23/01/2009	Accounts
117655	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130217070871	MUHAMMAD FAISAL RAFIQ S/O M.RAFIQ	MUHAMMAD FAISAL RAFIQ	LCY	02627900221903	PLS						PKR					102.50	102.50	14/11/2009	Accounts
117656	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8110363656063	MUHAMMAD BASHIR S/O NAWAB DIN	MUHAMMAD BASHIR S/O N	LCY	02627900221603	PLS						PKR					100.00	100.00	31/03/2009	Accounts
117657	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK		DPA-1 GHQ RWP		LCY	30019902464586	CD-MISC	STALE	PO	0753683	02/07/2009		PKR					100.00	100.00	02/07/2009	STALE
117658	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130214171935	M/S USMAN HAIR DRESSER	M/S USMAN HAIR DRESSE	LCY	02627900086803	CURR						PKR					98.00	98.00	13/05/2009	Accounts
117659	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130202211617	M/S ALI TRADERS	M S ALI TRADERS house no	LCY	02620019198203	CURR						PKR					88.04	88.04	23/12/2009	Accounts
117660	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK		MR. MUZAFFAR HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	026200721000	10/01/2009		PKR					78.00	78.00	10/01/2009	STALE
117661	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK		MR. WAHID HUSSAIN NAZIR		LCY	30019902464586	CD-MISC	STALE	PO	026200721001	10/01/2009		PKR					77.99	77.99	10/01/2009	STALE
117662	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK		MR. ZAHID HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	026200721002	10/01/2009		PKR					77.99	77.99	10/01/2009	STALE
117663	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK		CH MUHAMMED SHAFIQ	CH MUHAMMED SHAFIQ H	LCY	02620018338703	CURR						PKR					76.24	76.24	12/02/2009	Accounts
117664	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	3730164942125	MUHAMMAD AMIR ZAHID S/O M ZAHID	MUHAMMAD AMIR ZAHID S	LCY	02627900268603	PLS						PKR					75.00	75.00	13/08/2009	Accounts
117665	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8110137135813	MUHAMMAD MAJID	MUHAMMAD MAJID S/O MU	LCY	02627900217303	PLS						PKR					72.00	72.00	29/05/2009	Accounts
117666	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	3410157291101	ASAD ZULFIQAR S/O ZULFIQAR AHMED	ASAD ZULFIQAR S/O ZULFI	LCY	02627900245203	PLS						PKR					50.00	50.00	02/06/2009	Accounts
117667	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130244396158	MUZAMIL MUSTAFA W/O BASEER PIRZAD	MUZAMIL MUSTAFA W/O B	LCY	02627900213403	PLS						PKR					48.50	48.50	20/10/2009	Accounts
117668	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK		ALLAH RAKHI		LCY	30019902464586	CD-MISC	STALE	PO	026200720999	10/01/2009		PKR					44.57	44.57	10/01/2009	STALE
117669	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	9140003898245	MOHAMMAD SHAFEEQ S/O MOHAMMAD	MOHAMMAD SHAFEEQ S/O	LCY	02627900225003	CURR						PKR					41.00	41.00	05/03/2009	Accounts
117670	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130264043953	ARSHID MAHMOOD S/O MOHAMMAD NAV	ARSHID MAHMOOD S/O MO	LCY	02627900229103	CURR						PKR					41.00	41.00	25/03/2009	Accounts
117671	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK		MISS YASMIN NAZIR		LCY	30019902464586	CD-MISC	STALE	PO	026200721003	10/01/2009		PKR					39.00	39.00	10/01/2009	STALE
117672	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK		AZRA BINAZIR		LCY	30019902464586	CD-MISC	STALE	PO	026200721004	10/01/2009		PKR					39.00	39.00	10/01/2009	STALE
117673	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8110199436127	MUHAMMAD RAMZAN S/O MUNSHI KHAN	MUHAMMAD RAMZAN S/O (	LCY	02627900101003	CURR						PKR					35.00	35.00	22/07/2009	Accounts
117674	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130201133769	ANWAR HUSSAIN S/O MUHAMMAD RAFIQ	ANWAR HUSSAIN S/O MUH	LCY	02627900209003	PLS						PKR					34.00	34.00	19/05/2009	Accounts
117675	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8110234125923	SHAKOOR HUSSAIN S/O MANZOOR HUS	SHAKOOR HUSSAIN S/O M	LCY	02627900244603	PLS						PKR					31.00	31.00	25/11/2009	Accounts
117676	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130217008883	MASOOD AKHTAR S/O KARAMAT ULLAH	MASOOD AKHTAR S/O KAR	LCY	02627900209103	PLS						PKR					10.57	10.57	23/04/2009	Accounts
117677	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	3730123173563	ZAFRAN BAIG S/O MUHAMMAD REHMAN	ZAFRAN BAIG S/O MUHAM	LCY	02627900237903	PLS						PKR					10.00	10.00	07/09/2009	Accounts
117678	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8110325493995	MUHAMMAD RAUF S/O FAIZ MUHAMMAD	MUHAMMAD RAUF S/O FAI	LCY	02627900173203	PLS						PKR					5.00	5.00	25/11/2009	Accounts
117679	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130210341437	MUHAMMAD YOUNIS S/O SATTAR MUHA	MUHAMMAD YOUNIS S/O S	LCY	02627900208903	PLS						PKR					5.00	5.00	07/04/2009	Accounts
117680	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130270665439	MUHAMMAD RASHID	MUHAMMAD RASHID S/O K	LCY	02627900217703	PLS						PKR					5.00	5.00	07/04/2009	Accounts
117681	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	3730113051253	SOHAIB KHALID S/O KHALID MASOOD	SOHAIB KHALID S/O KHALI	LCY	02627900268703	PLS						PKR					5.00	5.00	13/08/2009	Accounts
117682	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8110273022434	JABEEN FATIMA D/O NISAR AHMED	JABEEN FATIMA D/O NISAR	LCY	02627900191703	PLS						PKR					0.21	0.21	07/09/2009	Accounts
117683	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	3740182590551	HAMEED AHMED S/O SHER ALI	HAMEED AHMED S/O SHER	LCY	02627900268503	PLS						PKR					0.21	0.21	16/11/2009	Accounts
117684	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130284408793	MUHAMMAD JAVED & NOREEN AKHTAR	MUHAMMAD JAVED & NOR	LCY	02627900013803	CURR						PKR					0.19	0.19	19/10/2009	Accounts
117685	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130216826603	IRFAN ZAFAR S/O ZAFAR IQBAL	IRFAN ZAFAR S/O ZAFAR I	LCY	02627900155903	PLS						PKR					0.18	0.18	06/06/2009	Accounts
117686	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130262318467	FAROOQ HUSSAIN SHAH	FAROOQ HUSSAIN SHAH V	LCY	02620013511001	PLS						PKR					0.07	0.07	12/05/2009	Accounts
117687	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130218044485	MUHAMMAD YASIN S/O KHADIM HUSSAIN	MUHAMMAD YASIN S/O KH	LCY	02627900186003	PLS						PKR					0.07	0.07	30/04/2009	Accounts
117688	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	8130275896779	KAMRAN ALI BASHIR	KAMRAN ALI BASHIR HAM	LCY	02627900150301	PLS						PKR					0.06	0.06	10/02/2009	Accounts
117689	MIRPUR A.K	0262	BANK SQ. NANGI, MIRPUR, AK	AJK	3730150018347	IMRAN MEHMOOD	IMRAN MEHMOOD HOUSE	LCY	02627900001203	CURR						PKR					0.02	0.02	19/01/2009	Accounts
117690	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	8130293742179	MR. HAMEED ULLAH S/O NAJEEB ULLAH	MR. HAMEED ULLAH S/O N	LCY	02640008155901	PLS						PKR					76.94	76.94	05/08/2009	Accounts
117691	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	8130216895553	MR. ATIF ALI RIAZ S/O RIAZ AHMED	MR. ATIF ALI RIAZ S/O RIA	LCY	02640005107401	PLS						PKR					90.12	90.12	15/12/2009	Accounts
117692	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	8130249590144	GULZAR BEGUM	GULZAR BEGUM H.NO.66 S	LCY	02640000739801	PLS						PKR					142.23	142.23	31/10/2009	Accounts
117693	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	8130216279941	ABID HUSSAIN	ABID HUSSAIN H. NO. 500 S	LCY	02640002857501	PLS						PKR					153.11	153.11	02/06/2009	Accounts
117694	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	8130297681596	MRS.SHAFAQ NAZ	MRS.SHAFAQ NAZ VILL.TH	LCY	02640008148801	PLS						PKR					576.27	576.27	09/06/2009	Accounts
117695	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	8130211903459	RAJA MUHAMMAD AZEEM	RAJA MUHAMMAD AZEEM	LCY	02640008028001	PLS						PKR					894.02	894.02	10/08/2009	Accounts
117696	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	8130253243923	MR. HAKIM DIN S/O SAHIB DIN	MR. HAKIM DIN S/O SAHIB	LCY	02640005021901	PLS						PKR					332.71	332.71	24/12/2009	Accounts
117697	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	8130245483272	MRS ZUBADA BEGUM	MRS ZUBADA BEGUM VILL	LCY	02640004699101	PLS						PKR					355.18	355.18	14/07/2009	Accounts
117698	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK		ABDUL RASHID	ABDUL RASHID VILLAGE B	LCY	02640001167901	PLS						PKR					578.93	578.93	25/08/2009	Accounts
117699	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	8130216945329	NAZIR MUHAMMAD SUDHAN	NAZIR MUHAMMAD SUDHA	LCY	02640004595101	PLS						PKR					637.28	637.28	28/10/2009	Accounts
117700	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	70558042506	MUHAMMAD SHARIF & SHAMIM AKHTAR	MUHAMMAD SHARIF & SHA	LCY	02640003214301	PLS						PKR					719.15	719.15	30/03/2009	Accounts
117701	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	20779648401	MOMAN KHAN	MOMAN KHAN VILLAGE TH	LCY	02640003173001	PLS						PKR					791.71	791.71	14/10/2009	Accounts
117702	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	8130223085113	MUHAMMAD SABIR FAZAL GRAL	MUHAMMAD SABIR FAZAL	LCY	02640004559201	PLS						PKR					866.46	866.46	27/03/2009	Accounts
117703	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	8130246702173	CHAUDHARY NAEEM ILYAS	CHAUDHARY NAEEM ILYAS	LCY	02640004262901	PLS						PKR					807.33	807.33	25/03/2009	Accounts
117704	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	8130214667173	MR. IMRAN KHAN S/O MR. JEHANGIR	MR. IMRAN KHAN S/O MR.	LCY	02640005079101	PLS						PKR					918.18	918.18	10/11/2009	Accounts
117705	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	8130216970675	MUHAMMAD BASHIR	MUHAMMAD BASHIR NAIA	LCY	02640004116701	PLS						PKR					996.08	996.08	08/05/2009	Accounts
117706	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	8130227078683	MR. SHOUKAT HAYAT S/O M. HAYAT	MR. SHOUKAT HAYAT S/O	LCY	02640004993401	PLS						PKR					1,204.34	1,204.34	29/09/2009	Accounts
117707	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	8130218085609	QURBAN HUSSAIN	QURBAN HUSSAIN VILLAG	LCY	02640003719001	PLS						PKR					1,374.46	1,374.46	09/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
117708	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	9140003394216	MRS. SHAMILA KOUSAR & SIKANDAR AZ	MRS. SHAMILA KOUSAR &	LCY	02640005085401	PLS						PKR					1,477.12	1,477.12	19/10/2009	Accounts
117709	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	8130225722109	MR.MUHAMMAD JAMIL S/OMUHAMMAD L	MR.MUHAMMAD JAMIL S/O	LCY	02640004973301	PLS						PKR					1,793.71	1,793.71	22/12/2009	Accounts
117710	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	8110398352251	ZAHID NAZIR	ZAHID NAZIR VILLAGE & P.	LCY	02640004618001	PLS						PKR					1,820.03	1,820.03	13/06/2009	Accounts
117711	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	8130296210513	MEHMOOD AHMED	MEHMOOD AHMED NAI AB	LCY	02640004167201	PLS						PKR					1,879.54	1,879.54	24/06/2009	Accounts
117712	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	8120220485245	MR. WAHEED-UL-ZAMAN	MR. WAHEED-UL-ZAMAN V	LCY	02640004886601	PLS						PKR					1,897.88	1,897.88	24/11/2009	Accounts
117713	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	8130216803505	MR. MUHAMMAD SAJID S/O M. LATIF	MR. MUHAMMAD SAJID S/O	LCY	02640004972501	PLS						PKR					2,419.96	2,419.96	10/12/2009	Accounts
117714	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	8130216803503	MR. MUHAMMAD JEHANGIR S/O M. LATIF	MR. MUHAMMAD JEHANGI	LCY	02640004974101	PLS						PKR					2,565.42	2,565.42	12/11/2009	Accounts
117715	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	8130259654913	MUHAMMAD AMIN	MUHAMMAD AMIN VILL.SA	LCY	02640008132301	PLS						PKR					9,145.75	9,145.75	25/03/2009	Accounts
117716	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	8130240465269	ZIA-UL-MOHSIN.	ZIA-UL-MOHSIN. VILLAGE N	LCY	02640005029401	PLS						PKR					3,218.00	3,218.00	14/11/2009	Accounts
117717	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	8130216519874	REHMAT BIBI	REHMAT BIBI VILLAGE NEW	LCY	02640003492501	PLS						PKR					3,244.95	3,244.95	03/06/2009	Accounts
117718	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	70564346495	AMINA BIBI	AMINA BIBI VILLAGE NEW	LCY	02640030010401	PLS						PKR					3,522,679.76	3,522,679.76	30/09/2009	Accounts
117719	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	9140002180242	NASREEN AKHTAR SULEMAN	NASREEN AKHTAR SULEM	LCY	02640003490901	PLS						PKR					1,072,745.87	1,072,745.87	19/01/2009	Accounts
117720	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	8130262674802	MRS.KHALIDA BI	MRS.KHALIDA BI VILL.PUR	LCY	02640004782601	PLS						PKR					587,697.45	587,697.45	08/06/2009	Accounts
117721	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	8130209032571	MR.MUHAMMAD YOUNIS S/O MOHD ABD	MR.MUHAMMAD YOUNIS S	LCY	02640003478301	PLS						PKR					421,788.25	421,788.25	19/12/2009	Accounts
117722	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	8130293965328	MRS.SAIRABI	MRS.SAIRABI NEW ABADI S	LCY	02640004862201	PLS						PKR					393,433.89	393,433.89	04/09/2009	Accounts
117723	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	9140003513355	MR. IMRAN KHAN S/O MEHRBAN KHAN	MR. IMRAN KHAN S/O MEH	LCY	02640005065301	PLS						PKR					373,107.00	373,107.00	15/10/2009	Accounts
117724	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	8130216332522	MRS AMINA MR MUHAMMED SAJID	MRS AMINA MR MUHAMME	LCY	02640005100701	PLS						PKR					172,197.64	172,197.64	03/12/2009	Accounts
117725	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	9140001659517	MR. MUMTAZ ARSHAD	MR. MUMTAZ ARSHAD VILL	LCY	02640005084601	PLS						PKR					159,979.54	159,979.54	08/09/2009	Accounts
117726	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	9140002630380	RAJ BEGUM	RAJ BEGUM H. NO. 133/134	LCY	02640030093201	PLS						PKR					117,175.74	117,175.74	27/03/2009	Accounts
117727	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK		SHAHEEN SULEMAN	SHAHEEN SULEMAN VILLA	LCY	02640002280401	PLS						PKR					81,928.86	81,928.86	19/01/2009	Accounts
117728	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	8130216981287	ABDUL GHANI	ABDUL GHANI HOUSE 514	LCY	02640002052801	PLS						PKR					61,959.37	61,959.37	05/05/2009	Accounts
117729	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	3730149232530	SAKINA BEGUM	SAKINA BEGUM VILLAGE N	LCY	02640002806301	PLS						PKR					51,212.18	51,212.18	27/03/2009	Accounts
117730	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	8130219396046	MRS IMTIAZ AKHTARD/O MUHAMMAD ZA	MRS IMTIAZ AKHTARD/O M	LCY	02640004774701	PLS						PKR					47,303.02	47,303.02	23/02/2009	Accounts
117731	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	8130251754571	ABDUL BASAT	ABDUL BASAT HOUSE NO	LCY	02640004493801	PLS						PKR					35,474.21	35,474.21	10/01/2009	Accounts
117732	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	8130214399997	KHALID MEHMOOD	KHALID MEHMOOD NEW A	LCY	02640004926001	PLS						PKR					30,547.08	30,547.08	16/01/2009	Accounts
117733	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	8130252917221	MUHAMMAD YAQUB	MUHAMMAD YAQUB VILL.L	LCY	02640004936601	PLS						PKR					34,434.65	34,434.65	03/07/2009	Accounts
117734	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	9140003354404	MISS SHAID AKHTAR	MISS SHAID AKHTAR VILLA	LCY	02640005067301	PLS						PKR					33,776.96	33,776.96	29/07/2009	Accounts
117735	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	8130216943761	AFSAR ALI	AFSAR ALI NAI ABADI SAN	LCY	02640004517401	PLS						PKR					27,872.33	27,872.33	21/04/2009	Accounts
117736	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK		CH.ABDUL HAFIZ	CH.ABDUL HAFIZ H.NO.47 S	LCY	02640001585201	PLS						PKR					26,482.88	26,482.88	29/01/2009	Accounts
117737	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	8130216874719	AMJID MEHMOOD&SOFIAN	AMJID MEHMOOD&SOFIAN	LCY	02640003961701	PLS						PKR					16,335.64	16,335.64	09/04/2009	Accounts
117738	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	9140002324089	MR.ABDUL RASHID	MR.ABDUL RASHID VILL.PU	LCY	02640004746701	PLS						PKR					15,233.51	15,233.51	28/09/2009	Accounts
117739	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	8130250670929	SHOUKAT MEHMOOD & RIAZ MEHMOOD	SHOUKAT MEHMOOD & RI	LCY	02640003260801	PLS						PKR					14,540.83	14,540.83	20/04/2009	Accounts
117740	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	8130201096828	MISS.SIDRA SIDDIQUE	MISS.SIDRA SIDDIQUE NAI	LCY	02640004817601	PLS						PKR					10,778.45	10,778.45	22/04/2009	Accounts
117741	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	8130270784997	ADALAT KHAN	ADALAT KHAN NAI ABADI S	LCY	02640004468201	PLS						PKR					9,641.83	9,641.83	07/12/2009	Accounts
117742	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	8130212750453	MUHAMMAD SULEMAN	MUHAMMAD SULEMAN VIL	LCY	02640001363001	PLS						PKR					8,513.61	8,513.61	19/01/2009	Accounts
117743	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	9140002719783	ABDUL RASHEED MRS ANWAR	ABDUL RASHEED MRS AN	LCY	02640005099201	PLS						PKR					8,356.81	8,356.81	21/11/2009	Accounts
117744	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	8130254939993	SHAFAQAT MEHMOOD	SHAFAQAT MEHMOOD PUR	LCY	02640004273201	PLS						PKR					7,459.05	7,459.05	29/12/2009	Accounts
117745	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	70592091631	ISTHAR AHMED S/O SAKHI MUHAMMAD	ISTHAR AHMED S/O SAKHI	LCY	02640003585101	PLS						PKR					7,255.18	7,255.18	14/02/2009	Accounts
117746	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	8130235092374	REHANA KAUSAR	REHANA KAUSAR VILLAGE	LCY	02640003708701	PLS						PKR					5,321.36	5,321.36	18/02/2009	Accounts
117747	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	8130292237805	MUHMMAD AYUB	MUHMMAD AYUB H.NO.92 S	LCY	02640002700701	PLS						PKR					4,687.14	4,687.14	07/12/2009	Accounts
117748	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	70552159668	TARIQ KHAN	TARIQ KHAN VILLAGE NEW	LCY	02640002041601	PLS						PKR					3,718.58	3,718.58	23/02/2009	Accounts
117749	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	9140001437354	MISS SAMAIA NOSHEEN	MISS SAMAIA NOSHEEN H	LCY	02640009181903	PLS						PKR					20,000.00	20,000.00	03/11/2009	Accounts
117750	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	9140002440773	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN H.NO	LCY	02640007032603	CURR						PKR					3,653.50	3,653.50	19/12/2009	Accounts
117751	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	8130278823542	JAMMU KASHMIR HELP LINE	JAMMU KASHMIR HELP LIN	LCY	02640006109203	CURR						PKR					2,039.00	2,039.00	25/03/2009	Accounts
117752	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	8130253433695	GHULAM RASOOL & ZAR BEGUM	GHULAM RASOOL & ZAR B	LCY	02640003884503	CURR						PKR					1,358.00	1,358.00	24/01/2009	Accounts
117753	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	8130292724183	MR RAFAQAT MEHMOOD	MR RAFAQAT MEHMOOD B	LCY	02640007260303	CURR						PKR					605.00	605.00	30/05/2009	Accounts
117754	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	8130279545719	MR.TARIQ MEHMOOD S/O MUNIR HUSSAIN	MR.TARIQ MEHMOOD S/O	LCY	02640009490603	PLS						PKR					500.00	500.00	08/12/2009	Accounts
117755	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	8130227019835	SAJID HUSSAIN & AZHAR MEHNAZ	SAJID HUSSAIN & AZHAR M	LCY	02640007139803	CURR						PKR					169.50	169.50	05/06/2009	Accounts
117756	MIRPUR A.K	0264	SANGOTE C/4 MIRPUR A	AJK	8110201661951	SYED MEHBOOB HUSSAIN SHAH BUKHA	SYED MEHBOOB HUSSAIN	LCY	02640007163103	CURR						PKR					151.67	151.67	02/09/2009	Accounts
117757	MIRPUR A.K	0284	KOT JAMIL	AJK		HAJRAN BIBI W/O IMAM DIN	HAJRAN BIBI W/O IMAM DI	LCY	02840002752201	PLS						PKR					0.02	0.02	27/07/2009	Accounts
117758	MIRPUR A.K	0284	KOT JAMIL	AJK		MST.NANIEK BIBI W/O RAJ ALI	MST.NANIEK BIBI W/O RAJ	LCY	02840002908901	PLS						PKR					0.02	0.02	27/07/2009	Accounts
117759	MIRPUR A.K	0284	KOT JAMIL	AJK	9999999999999	MUHAMMAD HUSSAIN S/O	MUHAMMAD HUSSAIN S/O	LCY	02840002977901	PLS						PKR					0.02	0.02	27/07/2009	Accounts
117760	MIRPUR A.K	0284	KOT JAMIL	AJK		NAZIR BIBI W/O GIVAN KHAN	NAZIR BIBI W/O GIVAN KH	LCY	02840005128501	PLS						PKR					0.02	0.02	16/02/2009	Accounts
117761	MIRPUR A.K	0284	KOT JAMIL	AJK	8110110919800	ATIA NOREEN D/O ABDUL AZIZ	ATIA NOREEN D/O ABDUL A	LCY	02840005612701	PLS						PKR					0.37	0.37	24/11/2009	Accounts
117762	MIRPUR A.K	0284	KOT JAMIL	AJK	8110149952063	MUHAMMAD MUSHTAQ S/O HUSSAIN	MUHAMMAD MUSHTAQ S/O	LCY	02840006910701	PLS						PKR					0.24	0.24	27/10/2009	Accounts
117763	MIRPUR A.K	0284	KOT JAMIL	AJK	8110112612107	MALIK M. SADDIQUE S/O BAGH ALI	MALIK M. SADDIQUE S/O B	LCY	02840008439401	PLS						PKR					0.02	0.02	02/01/2009	Accounts
117764	MIRPUR A.K	0284	KOT JAMIL	AJK	8110186696057	UMER HAYAT S/O SHOUKAT HUSSAIN	UMER HAYAT S/O SHOUKA	LCY	02840008608401	PLS						PKR					0.02	0.02	09/04/2009	Accounts
117765	MIRPUR A.K	0284	KOT JAMIL	AJK	8110107176177	MUHAMMAD SHOKAT S/O WAZIR HUSSA	MUHAMMAD SHOKAT S/O V	LCY	02840008432701	PLS						PKR					0.75	0.75	11/06/2009	Accounts
117766	MIRPUR A.K	0284	KOT JAMIL	AJK	8110158769137	MUHAMMAD KHAN S/O AMEER ULLAH	MUHAMMAD KHAN S/O AM	LCY	02840008733701	PLS						PKR					1.12	1.12	11/06/2009	Accounts
117767	MIRPUR A.K	0284	KOT JAMIL	AJK	8110119650799	GUL MUHAMMAD MS/O NATHO KHAN	GUL MUHAMMAD MS/O NA	LCY	02840008603301	PLS						PKR					35.32	35.32	07/12/2009	Accounts
117768	MIRPUR A.K	0284	KOT JAMIL	AJK	4550118737531	TARIQ MEHMOOD S/O M KHAN	TARIQ MEHMOOD S/O M KH	LCY	02840008246001	PLS						PKR					76.26	76.26	20/03/2009	Accounts
117769	MIRPUR A.K	0284	KOT JAMIL	AJK	8110194271221	ABDUL HAFEEZ S/O NOOR MUHAMMAD	ABDUL HAFEEZ S/O NOOR	LCY	02840008497001	PLS						PKR					99.67	99.67	02/01/2009	Accounts
117770	MIRPUR A.K	0284	KOT JAMIL	AJK	8110153037054	HALEEMA BIBI W/O NASIM ULLAH	HALEEMA BIBI W/O NASIM	LCY	02840005527601	PLS						PKR					127.72	127.72	25/03/2009	Accounts
117771	MIRPUR A.K	0284	KOT JAMIL	AJK	8110150313517	MUHAMMAD LATIF S/O NOOR	MUHAMMAD LATIF S/O NO	LCY	02840008618601	PLS						PKR					136.91	136.91	09/12/2009	Accounts
117772	MIRPUR A.K	0284	KOT JAMIL	AJK	9999999999999	MUHAMMAD WAZIR S/O MUHAMMAD DIN	MUHAMMAD WAZIR S/O MU	LCY	02840002176201	PLS						PKR					137.96	137.96	27/07/2009	Accounts
117773	MIRPUR A.K	0284	KOT JAMIL	AJK	8110187629039	HASSAN ALI SHAH S/O MAASOOM	HASSAN ALI SHAH S/O MA	LCY	02840012032701	PLS						PKR					475.71	475.71	05/09/2009	Accounts
117774	MIRPUR A.K	0284	KOT JAMIL	AJK	8110138326408	NAHID AKHTAR W/O	NAHID AKHTAR W/O SHAH	LCY	02840002915901	PLS						PKR					157.43	157.43	28/01/2009	Accounts
117775	MIRPUR A.K	0284	KOT JAMIL	AJK	8110147108307	NAZIR HUSSAIN S/O FAZAL KARIM	NAZIR HUSSAIN S/O FAZA	LCY	02840007524001	PLS						PKR					163.81	163.81	29/05/2009	Accounts
117776	MIRPUR A.K	0284	KOT JAMIL	AJK	8110116309624	ZUBAIDA BIBI W/O AZAM HUSSAIN	ZUBAIDA BIBI W/O AZAM H	LCY	02840005884601	PLS						PKR					169.08	169.08	26/02/2009	Accounts
117777	MIRPUR A.K	0284	KOT JAMIL	AJK		ABDUL HAMEED S/O NOOR DIN	ABDUL HAMEED S/O NOOR	LCY	02840008784201	PLS						PKR					172.93	172.93	17/07/2009	Accounts
117778	MIRPUR A.K	0284	KOT JAMIL	AJK	8110121893291	MUHAMMAD JAMIL S/O MUHAMMAD	MUHAMMAD JAMIL S/O MU	LCY	02840006977701	PLS						PKR					186.75	186.75	02/10/2009	Accounts
117779	MIRPUR A.K	0284	KOT JAMIL	AJK	3460304893398	REHM BIBI W/O SHAH MUHAMMAD	REHM BIBI W/O SHAH MUH	LCY	02840007271101	PLS						PKR					186.77	186.77	14/10/2009	Accounts
117780	MIRPUR A.K	0284	KOT JAMIL	AJK	8110133465813	MR. KHALIQ MEHMOOD S/O NIZAM DIN	MR. KHALIQ MEHMOOD S/O	LCY	02840008522901	PLS						PKR					194.80	194.80	02/01/2009	Accounts
117781	MIRPUR A.K	0284	KOT JAMIL	AJK	8110179974804	MST. IRSHAD BIBI W/O NIAZ ALI	MST. IRSHAD BIBI W/O NIA	LCY	02840004997901	PLS						PKR					198.41	198.41	20/10/2009	Accounts
117782	MIRPUR A.K	0284	KOT JAMIL	AJK	8110112598423	MUHAMMAD SHABBIR S/O M. DIN	MUHAMMAD SHABBIR S/O	LCY	02840006845701	PLS						PKR					205.77	205.77	20/05/2009	Accounts
117783	MIRPUR A.K	0284	KOT JAMIL	AJK	3410477333493	MALIK KHALID JAVID S /O NAWAZISH	MALIK KHALID JAVID S /O N	LCY	02840007304501	PLS						PKR					224.49	224.49	09/10/2009	Accounts
117784	MIRPUR A.K	0284	KOT JAMIL	AJK	8110193134976	MST NASIB BIBI	MST NASIB BIBI VILL. PAN	LCY	02840005164401	PLS						PKR					227.39	227.39	25/09/2009	Accounts
117785	MIRPUR A.K	0284	KOT JAMIL	AJK	8110112610293	RASHEED AHMED S/O BASHIR AHMED	RASHEED AHMED S/O BAS	LCY	02840008356301	PLS						PKR					229.87	229.87	22/06/2009	Accounts
117786	MIRPUR A.K	0284	KOT JAMIL	AJK	8110185208635	NIAZ ALI S/O ILAM DIN	NIAZ ALI S/O ILAM DIN VIL.	LCY	02840005003601	PLS						PKR					242.46	242.46	20/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
117787	MIRPUR A.K	0284	KOT JAMIL	AJK	81101045666640	SAFRAJ BEGUM W/O MUHAMMAD SADIQ	SAFRAJ BEGUM W/O MUHA	LCY	02840007210001	PLS						PKR					256.45	256.45	09/10/2009	Accounts
117788	MIRPUR A.K	0284	KOT JAMIL	AJK	81101088435523	MR.ABDUL AZIZS/O BAHADAR ALI	MR.ABDUL AZIZS/O BAHAD	LCY	02840004976501	PLS						PKR					267.76	267.76	18/09/2009	Accounts
117789	MIRPUR A.K	0284	KOT JAMIL	AJK	81101093384 23	MUHAMMAD RASHEED S/O ABDUL AZIZ	MUHAMMAD RASHEED S/O	LCY	02840008565501	PLS						PKR					277.29	277.29	27/02/2009	Accounts
117790	MIRPUR A.K	0284	KOT JAMIL	AJK	81101276547 79	REHMAT ALI S/O LADHA KHAN	REHMAT ALI S/O LADHA KH	LCY	02840007065401	PLS						PKR					278.30	278.30	10/10/2009	Accounts
117791	MIRPUR A.K	0284	KOT JAMIL	AJK	34201744302 40	MST BIBI W/O MIR DAD	MST BIBI W/O MIR DAD VIL	LCY	02840003025401	PLS						PKR					287.83	287.83	15/10/2009	Accounts
117792	MIRPUR A.K	0284	KOT JAMIL	AJK	99999999999999	MR KAKA KHAN S/O DOS MOHAMAMD	MR KAKA KHAN S/O DOS M	LCY	02840000837001	PLS						PKR					353.72	353.72	27/07/2009	Accounts
117793	MIRPUR A.K	0284	KOT JAMIL	AJK	37301221270 95	SYED ALI RAZA S/O SYED JAMAT ALI	SYED ALI RAZA S/O SYED J	LCY	02840008509501	PLS						PKR					367.10	367.10	11/05/2009	Accounts
117794	MIRPUR A.K	0284	KOT JAMIL	AJK	81101025566 81	MALIK NAEEM KHADIM	MALIK NAEEM KHADIM VIL	LCY	02840008156901	PLS						PKR					379.22	379.22	25/02/2009	Accounts
117795	MIRPUR A.K	0284	KOT JAMIL	AJK	81101377625 39	MUSHTAQ AHMED S/O BARKAT ALI	MUSHTAQ AHMED S/O BAR	LCY	02840008451001	PLS						PKR					386.53	386.53	02/01/2009	Accounts
117796	MIRPUR A.K	0284	KOT JAMIL	AJK	81101426709 12	SAMINA KOUSAR	SAMINA KOUSAR VILLAGE	LCY	02840008708101	PLS						PKR					389.83	389.83	01/09/2009	Accounts
117797	MIRPUR A.K	0284	KOT JAMIL	AJK	81101832690 37	HUMAYUN NADEEM S/O ZAHID NADEEM	HUMAYUN NADEEM S/O ZA	LCY	02840008650601	PLS						PKR					402.60	402.60	12/01/2009	Accounts
117798	MIRPUR A.K	0284	KOT JAMIL	AJK	81101758205 91	RASHID KHAN	RASHID KHAN VILL DHANG	LCY	02840007481101	PLS						PKR					472.87	472.87	29/08/2009	Accounts
117799	MIRPUR A.K	0284	KOT JAMIL	AJK	34201053019 37	ZAHID MEHMOOD	ZAHID MEHMOOD S/O MIR	LCY	02840008599401	PLS						PKR					445.42	445.42	12/05/2009	Accounts
117800	MIRPUR A.K	0284	KOT JAMIL	AJK	81101722887 41	TAHIR RASHEED S/OMUHAMMAD RASHE	TAHIR RASHEED S/OMUHA	LCY	02840008767601	PLS						PKR					516.21	516.21	17/07/2009	Accounts
117801	MIRPUR A.K	0284	KOT JAMIL	AJK	33100055999 03	JAVID NIAMAT S/O NIAMAT MASEH	JAVID NIAMAT S/O NIAMAT	LCY	02840008840501	PLS						PKR					551.68	551.68	20/11/2009	Accounts
117802	MIRPUR A.K	0284	KOT JAMIL	AJK	81101190957 47	MALIK MENEER HUSSAIN	MALIK MENEER HUSSAIN V	LCY	02840008170001	PLS						PKR					574.60	574.60	05/10/2009	Accounts
117803	MIRPUR A.K	0284	KOT JAMIL	AJK	81101122882 38	RAZIA BEGUM W/O MUHAMMAD HANIF	RAZIA BEGUM W/O MUHAN	LCY	02840008585601	PLS						PKR					617.76	617.76	07/07/2009	Accounts
117804	MIRPUR A.K	0284	KOT JAMIL	AJK	99999999999999	JAN MUHAMMAD S/O	JAN MUHAMMAD S/O SARI	LCY	02840002906201	PLS						PKR					625.11	625.11	27/07/2009	Accounts
117805	MIRPUR A.K	0284	KOT JAMIL	AJK	81101527219 37	MUHAMMAD ASLAM S/O INAYAT ALI	MUHAMMAD ASLAM S/O IN	LCY	02840008488301	PLS						PKR					647.03	647.03	10/01/2009	Accounts
117806	MIRPUR A.K	0284	KOT JAMIL	AJK	81101221522 82	MRS SHAHIDA BEGUM W/O A REHMAN	MRS SHAHIDA BEGUM W/O	LCY	02840008723101	PLS						PKR					667.83	667.83	23/04/2009	Accounts
117807	MIRPUR A.K	0284	KOT JAMIL	AJK	81101684810 79	NAZAR HUSSAIN	NAZAR HUSSAIN VILLAGE	LCY	02840008699101	PLS						PKR					678.89	678.89	11/03/2009	Accounts
117808	MIRPUR A.K	0284	KOT JAMIL	AJK	81101429039 35	MUHAMMAD BILAL S/O M IQBAL	MUHAMMAD BILAL S/O M I	LCY	02840008789301	PLS						PKR					687.17	687.17	30/07/2009	Accounts
117809	MIRPUR A.K	0284	KOT JAMIL	AJK	81101849002 07	SHAHID AYOUB S/O M AYOUB	SHAHID AYOUB S/O M AYO	LCY	02840008814101	PLS						PKR					697.16	697.16	31/08/2009	Accounts
117810	MIRPUR A.K	0284	KOT JAMIL	AJK	81101280514 27	MUHAMMAD RAFIQUE S/O MANGA KHAN	MUHAMMAD RAFIQUE S/O	LCY	02840008808901	PLS						PKR					698.55	698.55	25/08/2009	Accounts
117811	MIRPUR A.K	0284	KOT JAMIL	AJK	81101125980 67	MUHAMMAD ANSAR	MUHAMMAD ANSAR S/O M	LCY	02840008831801	PLS						PKR					708.92	708.92	24/09/2009	Accounts
117812	MIRPUR A.K	0284	KOT JAMIL	AJK	81101642458 78	PERVEEN AKHTER D/O M BASHIR	PERVEEN AKHTER D/O M B	LCY	02840008827101	PLS						PKR					710.37	710.37	18/09/2009	Accounts
117813	MIRPUR A.K	0284	KOT JAMIL	AJK	81101678004 87	MOHAMMAD SHARIF	MOHAMMAD SHARIF VILLA	LCY	02840007378601	PLS						PKR					730.05	730.05	27/04/2009	Accounts
117814	MIRPUR A.K	0284	KOT JAMIL	AJK	81101127518 11	ASIF IQBAL S/O M IQBAL	ASIF IQBAL S/O M IQBAL V	LCY	02840008848001	PLS						PKR					734.36	734.36	02/11/2009	Accounts
117815	MIRPUR A.K	0284	KOT JAMIL	AJK	81101649220 38	MRS MUNEER FATIMA W/O A AZIZ	MRS MUNEER FATIMA W/O	LCY	02840008315301	PLS						PKR					735.48	735.48	23/05/2009	Accounts
117816	MIRPUR A.K	0284	KOT JAMIL	AJK	81101980019 87	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS S/O S	LCY	02840008856101	PLS						PKR					744.28	744.28	03/12/2009	Accounts
117817	MIRPUR A.K	0284	KOT JAMIL	AJK	70637089464	SARDAR BIBI W/O LAL DIN	SARDAR BIBI W/O LAL DIN	LCY	02840007182801	PLS						PKR					804.15	804.15	02/03/2009	Accounts
117818	MIRPUR A.K	0284	KOT JAMIL	AJK	81101976117 25	MUHAMMAD KABEER S/O SAKHI MUHAM	MUHAMMAD KABEER S/O S	LCY	02840008530801	PLS						PKR					829.36	829.36	27/07/2009	Accounts
117819	MIRPUR A.K	0284	KOT JAMIL	AJK	70612103738	FATIMA BIBI W/O SARDAR KHAN	FATIMA BIBI W/O SARDAR	LCY	02840005036701	PLS						PKR					842.00	842.00	02/03/2009	Accounts
117820	MIRPUR A.K	0284	KOT JAMIL	AJK	81101640274 57	IRFAN YOUSAF S/O MUHAMMAD YOUSAF	IRFAN YOUSAF S/O MUHAI	LCY	02840008637201	PLS						PKR					882.94	882.94	19/05/2009	Accounts
117821	MIRPUR A.K	0284	KOT JAMIL	AJK	81101892601 09	MUHAMMAD SHAFIQUE S/O M. RAFIQUE	MUHAMMAD SHAFIQUE S/O	LCY	02840008612001	PLS						PKR					888.59	888.59	18/07/2009	Accounts
117822	MIRPUR A.K	0284	KOT JAMIL	AJK	81102024044 18	KANEEZ FATIMA W /O MOHD ZAMAN	KANEEZ FATIMA W /O MOH	LCY	02840007712301	PLS						PKR					964.87	964.87	28/09/2009	Accounts
117823	MIRPUR A.K	0284	KOT JAMIL	AJK	81101908663 79	RAASHID HUSSAIN S/O MUHAMMAD LATI	RAASHID HUSSAIN S/O MU	LCY	02840008563901	PLS						PKR					965.42	965.42	13/10/2009	Accounts
117824	MIRPUR A.K	0284	KOT JAMIL	AJK	81101319913 23	KHADIM HUSSAIN S/O SIRAJ DIN	KHADIM HUSSAIN S/O SIRA	LCY	02840008641901	PLS						PKR					1,121.46	1,121.46	21/05/2009	Accounts
117825	MIRPUR A.K	0284	KOT JAMIL	AJK	81101068343 07	MOHD ILYAS S /O RAJ MOHD	MOHD ILYAS S /O RAJ MOH	LCY	02840008074601	PLS						PKR					1,127.59	1,127.59	02/05/2009	Accounts
117826	MIRPUR A.K	0284	KOT JAMIL	AJK	81101863061 20	MISS IRAM NOUREEN D/O SAIF UR REHM	MISS IRAM NOUREEN D/O	LCY	02840012029901	PLS						PKR					4,107.80	4,107.80	01/06/2009	Accounts
117827	MIRPUR A.K	0284	KOT JAMIL	AJK	81101602260 87	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ S/O G	LCY	02840008383501	PLS						PKR					1,274.33	1,274.33	12/08/2009	Accounts
117828	MIRPUR A.K	0284	KOT JAMIL	AJK	81101562362 99	KHALID MEHMOOD S/O SARDAR KHAN	KHALID MEHMOOD S/O SA	LCY	02840012113101	PLS						PKR					5,346.72	5,346.72	02/01/2009	Accounts
117829	MIRPUR A.K	0284	KOT JAMIL	AJK	81101123771 82	RAJ BEGUM W/O JEWAN KHAN	RAJ BEGUM W/O JEWAN K	LCY	02840003346501	PLS						PKR					1,675.62	1,675.62	15/09/2009	Accounts
117830	MIRPUR A.K	0284	KOT JAMIL	AJK	81101672955 42	MRS NASREEN FATIMA W/O	MRS NASREEN FATIMA W/	LCY	02840000928001	PLS						PKR					1,684.76	1,684.76	16/09/2009	Accounts
117831	MIRPUR A.K	0284	KOT JAMIL	AJK	81101125863 79	MR BASHIR AHMED S/O RHMAN KHAN	MR BASHIR AHMED S/O RH	LCY	02840001302101	PLS						PKR					1,686.68	1,686.68	14/09/2009	Accounts
117832	MIRPUR A.K	0284	KOT JAMIL	AJK	81102782064 33	GULSHAN SARFRAZ S/O CH SARFRAZ AL	GULSHAN SARFRAZ S/O C	LCY	02840008486701	PLS						PKR					1,797.68	1,797.68	09/12/2009	Accounts
117833	MIRPUR A.K	0284	KOT JAMIL	AJK	81101318935 51	MUHAMMAD SHAFI	MUHAMMAD SHAFI VILL VA	LCY	02840002892101	PLS						PKR					1,804.46	1,804.46	19/09/2009	Accounts
117834	MIRPUR A.K	0284	KOT JAMIL	AJK	81101678803 94	RASHEEDA BEGUM W/O KHADIM HUSSA	RASHEEDA BEGUM W/O KH	LCY	02840008525301	PLS						PKR					1,878.38	1,878.38	02/02/2009	Accounts
117835	MIRPUR A.K	0284	KOT JAMIL	AJK	81101578868 06	MST KHURSHID BEGUM S/O RODOO KHA	MST KHURSHID BEGUM S/	LCY	02840002838801	PLS						PKR					2,183.30	2,183.30	01/10/2009	Accounts
117836	MIRPUR A.K	0284	KOT JAMIL	AJK	81101231655 25	SHEHBAZ AHMED S/O MAQBOOL	SHEHBAZ AHMED S/O MAQ	LCY	02840008374801	PLS						PKR					2,276.32	2,276.32	07/12/2009	Accounts
117837	MIRPUR A.K	0284	KOT JAMIL	AJK	81101695240 55	MUHAMMAD NAEEDM	MUHAMMAD NAEEDM VILL	LCY	02840005999001	PLS						PKR					2,311.83	2,311.83	25/02/2009	Accounts
117838	MIRPUR A.K	0284	KOT JAMIL	AJK	81101174066 22	MST GULZAR BEGUM WD/O M SHAFI	MST GULZAR BEGUM WD/O	LCY	02840008715201	PLS						PKR					2,423.54	2,423.54	10/04/2009	Accounts
117839	MIRPUR A.K	0284	KOT JAMIL	AJK	81101212245 51	ABDUL QAYYUM S/O LAL KHAN	ABDUL QAYYUM S/O LAL K	LCY	02840008633301	PLS						PKR					2,444.81	2,444.81	28/08/2009	Accounts
117840	MIRPUR A.K	0284	KOT JAMIL	AJK	81101636040 07	MUHAMMAD NADEEM	MUHAMMAD NADEEM S/O	LCY	02840006659001	PLS						PKR					2,450.74	2,450.74	03/08/2009	Accounts
117841	MIRPUR A.K	0284	KOT JAMIL	AJK	81101571802 47	MUHAMMAD SHAFIQUE S/O ABDULLAH K	MUHAMMAD SHAFIQUE S/(	LCY	02840008476101	PLS						PKR					2,751.58	2,751.58	24/07/2009	Accounts
117842	MIRPUR A.K	0284	KOT JAMIL	AJK	81101890535 59	MUHAMMAD RIAZ S/O MUHAMMAD DIN	MUHAMMAD RIAZ S/O MUH	LCY	02840008617101	PLS						PKR					2,800.26	2,800.26	03/10/2009	Accounts
117843	MIRPUR A.K	0284	KOT JAMIL	AJK	81101125643 37	MUHAMMAD AYUB S/O G HUSSAIN	MUHAMMAD AYUB S/O G H	LCY	02840008276701	PLS						PKR					2,882.74	2,882.74	18/09/2009	Accounts
117844	MIRPUR A.K	0284	KOT JAMIL	AJK	81101614965 81	ABID HUSSAIN S/O TALIB HUSSAIN	ABID HUSSAIN S/O TALIB H	LCY	02840008213401	PLS						PKR					2,943.41	2,943.41	16/09/2009	Accounts
117845	MIRPUR A.K	0284	KOT JAMIL	AJK	81101122705 54	RAZIA BIBI	RAZIA BIBI VILL SINGRI P/	LCY	02840008501701	PLS						PKR					2,977.36	2,977.36	25/02/2009	Accounts
117846	MIRPUR A.K	0284	KOT JAMIL	AJK	81101125804 19	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE ZI	LCY	02840008621801	PLS						PKR					2,692.22	2,692.22	09/06/2009	Accounts
117847	MIRPUR A.K	0284	KOT JAMIL	AJK	81101643296 51	JAN MUHAMMAD S/O NOOR AHMED	JAN MUHAMMAD S/O NOO	LCY	02840005245901	PLS						PKR					3,257.19	3,257.19	16/09/2009	Accounts
117848	MIRPUR A.K	0284	KOT JAMIL	AJK	81101126327 83	MUHAMMAD KHALIL S/O M AZAM	MUHAMMAD KHALIL S/O M	LCY	02840008673101	PLS						PKR					62,602.05	62,602.05	04/12/2009	Accounts
117849	MIRPUR A.K	0284	KOT JAMIL	AJK	81101996911 79	WASEEM ASHIQ	WASEEM ASHIQ VILLAGE N	LCY	02840008541101	PLS						PKR					54,509.65	54,509.65	28/04/2009	Accounts
117850	MIRPUR A.K	0284	KOT JAMIL	AJK	81101126378 93	MUHAMMAD SHAKEEL QASIM	MUHAMMAD SHAKEEL QAS	LCY	02840006057001	PLS						PKR					37,638.51	37,638.51	18/11/2009	Accounts
117851	MIRPUR A.K	0284	KOT JAMIL	AJK	81101300800 84	NASEEM AKHTAR	NASEEM AKHTAR VILL BAR	LCY	02840012025601	PLS						PKR					101,057.32	101,057.32	03/08/2009	Accounts
117852	MIRPUR A.K	0284	KOT JAMIL	AJK	70608155610	BOWA W/O KALU KHAN	BOWA W/O KALU KHAN VIL	LCY	02840005383101	PLS						PKR					29,572.90	29,572.90	16/09/2009	Accounts
117853	MIRPUR A.K	0284	KOT JAMIL	AJK	81101173337 48	MST.SURRAYA BIBI W/O SAFDAR	MST.SURRAYA BIBI W/O SA	LCY	02840005207301	PLS						PKR					29,555.83	29,555.83	15/09/2009	Accounts
117854	MIRPUR A.K	0284	KOT JAMIL	AJK	81101744990 42	ZOBIA PARVEEN	ZOBIA PARVEEN ALLAH DI	LCY	02840007597301	PLS						PKR					26,272.60	26,272.60	13/11/2009	Accounts
117855	MIRPUR A.K	0284	KOT JAMIL	AJK	37405951316 07	MUHAMMAD HUSSAIN S/O SAID MUHAMM	MUHAMMAD HUSSAIN S/O	LCY	02840008606801	PLS						PKR					22,392.50	22,392.50	18/09/2009	Accounts
117856	MIRPUR A.K	0284	KOT JAMIL	AJK	34201448450 79	MR. ALAM DIN S/O QUAIS DIN	MR. ALAM DIN S/O QUAIS D	LCY	02840004985701	PLS						PKR					18,709.65	18,709.65	24/12/2009	Accounts
117857	MIRPUR A.K	0284	KOT JAMIL	AJK	70686704843	MERUM BEGUM D/O MUSTAFA	MERUM BEGUM D/O MUST	LCY	02840002878501	PLS						PKR					18,339.71	18,339.71	15/09/2009	Accounts
117858	MIRPUR A.K	0284	KOT JAMIL	AJK	81101728935 46	MRS.SHAMIM AKHTER W/O ABDUL MAJID	MRS.SHAMIM AKHTER W/C	LCY	02840004947101	PLS						PKR					17,110.25	17,110.25	24/12/2009	Accounts
117859	MIRPUR A.K	0284	KOT JAMIL	AJK	70652103949	RASHID BEGUM W/O NOOR ALAM	RASHID BEGUM W/O NOOI	LCY	02840005399601	PLS						PKR					14,698.18	14,698.18	15/09/2009	Accounts
117860	MIRPUR A.K	0284	KOT JAMIL	AJK	70677105829	SAJIDA KAUSER W/O MUHAMMAD YOUN	SAJIDA KAUSER W/O MUH	LCY	02840007180101	PLS						PKR					14,469.19	14,469.19	15/09/2009	Accounts
117861	MIRPUR A.K	0284	KOT JAMIL	AJK	70654183104	SHAMIM AKHTAR W/O ASMAT ULLA	SHAMIM AKHTAR W/O ASM	LCY	02840003252001	PLS						PKR					14,419.08	14,419.08	15/09/2009	Accounts
117862	MIRPUR A.K	0284	KOT JAMIL	AJK	81101781481 46	SARDAR BEGUM W/O ALLAH RAKKHA	SARDAR BEGUM W/O ALLA	LCY	02840005120001	PLS						PKR					14,412.01	14,412.01	15/09/2009	Accounts
117863	MIRPUR A.K	0284	KOT JAMIL	AJK	81101770398 01	ABDUL MALIK S/O MUHAMMAD AZIZ 216	ABDUL MALIK S/O MUHAM	LCY	02840003381601	PLS						PKR					14,221.99	14,221.99	09/04/2009	Accounts
117864	MIRPUR A.K	0284	KOT JAMIL	AJK	81101675685 19	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O SI	LCY	02840008763301	PLS						PKR					12,396.02	12,396.02	07/10/2009	Accounts
117865	MIRPUR A.K	0284	KOT JAMIL	AJK	70685200714	RAJ BEGUM W/O MUNSHI KHAN	RAJ BEGUM W/O MUNSHI I	LCY	02840005145101	PLS						PKR					11,360.45	11,360.45	16/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
117866	MIRPUR A.K	0284	KOT JAMIL	AJK		FAITMA BIBI W/O MUHAMMAD SADIQ	FAITMA BIBI W/O MUHAMM	LCY	02840005034001	PLS						PKR					11,015.85	11,015.85	15/09/2009	Accounts
117867	MIRPUR A.K	0284	KOT JAMIL	AJK	8110104544977	MOHD RASHID S /O CHARRYA	MOHD RASHID S /O CHARR	LCY	02840007895901	PLS						PKR					10,757.89	10,757.89	14/09/2009	Accounts
117868	MIRPUR A.K	0284	KOT JAMIL	AJK	70627076308	GULZAR BEGUM W/O	GULZAR BEGUM W/O MUH	LCY	02840003239701	PLS						PKR					10,726.47	10,726.47	15/09/2009	Accounts
117869	MIRPUR A.K	0284	KOT JAMIL	AJK	8110198836228	RAJ BIBI W/O LAL KHAN	RAJ BIBI W/O LAL KHAN VI	LCY	02840006351301	PLS						PKR					10,061.57	10,061.57	15/09/2009	Accounts
117870	MIRPUR A.K	0284	KOT JAMIL	AJK	8110194319147	MIRZA M AFZAL S/O KAKA KHAN	MIRZA M AFZAL S/O KAKA	LCY	02840008237301	PLS						PKR					8,701.53	8,701.53	25/02/2009	Accounts
117871	MIRPUR A.K	0284	KOT JAMIL	AJK	8110155158313	MR.SAIN KHAN S/O RAHAM ALI	MR.SAIN KHAN S/O RAHAM	LCY	02840005179001	PLS						PKR					8,531.02	8,531.02	16/09/2009	Accounts
117872	MIRPUR A.K	0284	KOT JAMIL	AJK	8110116176213	KHALID MEHMOOD S/O SARDAR KHAN	KHALID MEHMOOD S/O SA	LCY	02840012007101	PLS						PKR					27,214.06	27,214.06	02/01/2009	Accounts
117873	MIRPUR A.K	0284	KOT JAMIL	AJK	8110104671245	TANVEER HUSSAIN SHAH	TANVEER HUSSAIN SHAH	LCY	02840006059701	PLS						PKR					7,925.82	7,925.82	07/03/2009	Accounts
117874	MIRPUR A.K	0284	KOT JAMIL	AJK	8110147361653	MUBEEN ILYAS S/O M ILYAS	MUBEEN ILYAS S/O M ILYA	LCY	02840008394901	PLS						PKR					7,572.64	7,572.64	19/11/2009	Accounts
117875	MIRPUR A.K	0284	KOT JAMIL	AJK	8110194042280	PARVEEN AKHTER W /O MOHD ASLAM	PARVEEN AKHTER W /O M	LCY	02840007917901	PLS						PKR					7,276.86	7,276.86	14/09/2009	Accounts
117876	MIRPUR A.K	0284	KOT JAMIL	AJK		MRS KHURSHID BEGUM	MRS KHURSHID BEGUM N	LCY	02840001313501	PLS						PKR					6,189.38	6,189.38	27/07/2009	Accounts
117877	MIRPUR A.K	0284	KOT JAMIL	AJK	8110172354348	WALAYAT BEGUM W/O SAID MUHAMAMD	WALAYAT BEGUM W/O SAI	LCY	02840006465901	PLS						PKR					6,051.74	6,051.74	16/09/2009	Accounts
117878	MIRPUR A.K	0284	KOT JAMIL	AJK	8110112246098	MST.ULFAT BEGUM W/O	MST.ULFAT BEGUM W/O M	LCY	02840004791501	PLS						PKR					6,044.19	6,044.19	25/02/2009	Accounts
117879	MIRPUR A.K	0284	KOT JAMIL	AJK	8110155850423	WAQAS QAYYUM S/ O A QAYYUM	WAQAS QAYYUM S/ O A QA	LCY	02840008821201	PLS						PKR					5,695.79	5,695.79	24/09/2009	Accounts
117880	MIRPUR A.K	0284	KOT JAMIL	AJK	8110190666249	ABDUL QADIR S/O GHULAM RASOOL	ABDUL QADIR S/O GHULAN	LCY	02840000267301	PLS						PKR					5,514.83	5,514.83	27/02/2009	Accounts
117881	MIRPUR A.K	0284	KOT JAMIL	AJK	8110158647032	MST.SHAMIM AKHTAR D/O NOOR ALAM	MST.SHAMIM AKHTAR D/O	LCY	02840005190801	PLS						PKR					5,372.59	5,372.59	24/12/2009	Accounts
117882	MIRPUR A.K	0284	KOT JAMIL	AJK	8110133532928	AKBER BIBI W/O SULTAN KHAN	AKBER BIBI W/O SULTAN K	LCY	02840003619501	PLS						PKR					4,869.57	4,869.57	15/09/2009	Accounts
117883	MIRPUR A.K	0284	KOT JAMIL	AJK	8110116797151	MUHAMMAD AZAM S/O QAIM DIN	MUHAMMAD AZAM S/O QA	LCY	02840005883801	PLS						PKR					4,758.04	4,758.04	24/12/2009	Accounts
117884	MIRPUR A.K	0284	KOT JAMIL	AJK	81101 4832608	SAID BEGUM W/O AHMAD DIN	SAID BEGUM W/O AHMAD I	LCY	02840006671601	PLS						PKR					4,723.84	4,723.84	24/12/2009	Accounts
117885	MIRPUR A.K	0284	KOT JAMIL	AJK	8110117087730	ARSHAD BEGUM W /O MOHD HANIF	ARSHAD BEGUM W /O MOH	LCY	02840007832101	PLS						PKR					4,698.75	4,698.75	26/02/2009	Accounts
117886	MIRPUR A.K	0284	KOT JAMIL	AJK	8110202801329	MUHAMMAD ASHRAF S/O INAYAT ULLAH	MUHAMMAD ASHRAF S/O I	LCY	02840008803801	PLS						PKR					4,362.88	4,362.88	17/12/2009	Accounts
117887	MIRPUR A.K	0284	KOT JAMIL	AJK	8110132963334	BALQIS BEGUM W/O ASHIQ KHZN	BALQIS BEGUM W/O ASHIC	LCY	02840007207201	PLS						PKR					4,257.45	4,257.45	16/07/2009	Accounts
117888	MIRPUR A.K	0284	KOT JAMIL	AJK	8110131740671	MOHD NAZIR S /O KARIM BAKHISH	MOHD NAZIR S /O KARIM B	LCY	02840007908101	PLS						PKR					4,243.85	4,243.85	24/12/2009	Accounts
117889	MIRPUR A.K	0284	KOT JAMIL	AJK	8110210622878	RAJA MUHAMMAD QASEEM	RAJA MUHAMMAD QASEEN	LCY	02840008551701	PLS						PKR					4,150.42	4,150.42	15/05/2009	Accounts
117890	MIRPUR A.K	0284	KOT JAMIL	AJK	8110181231754	MST. QASRAN BIBI W/O SAIN KHAN	MST. QASRAN BIBI W/O SA	LCY	02840004995201	PLS						PKR					4,063.66	4,063.66	24/12/2009	Accounts
117891	MIRPUR A.K	0284	KOT JAMIL	AJK	8110151154507	MOHD IKRAM S /O MOHD SHAFI	MOHD IKRAM S /O MOHD S	LCY	02840008119101	PLS						PKR					3,793.21	3,793.21	16/01/2009	Accounts
117892	MIRPUR A.K	0284	KOT JAMIL	AJK	8110285968219	M ASHRAF	M ASHRAF VILL DHINGAW	LCY	02840007967601	PLS						PKR					3,695.12	3,695.12	11/11/2009	Accounts
117893	MIRPUR A.K	0284	KOT JAMIL	AJK	8110182967521	ZAHOOR AHMED S/O ZAMAN ALI	ZAHOOR AHMED S/O ZAM	LCY	02840006314601	PLS						PKR					3,624.07	3,624.07	14/07/2009	Accounts
117894	MIRPUR A.K	0284	KOT JAMIL	AJK	8110112298956	MS SHAHEENA KOUSAR D/O AMEER	MS SHAHEENA KOUSAR D	LCY	02840008413401	PLS						PKR					3,457.87	3,457.87	05/09/2009	Accounts
117895	MIRPUR A.K	0284	KOT JAMIL	AJK	8110189266574	FAZILAT BEGUM W/O ZAHOOR HUSSAIN	FAZILAT BEGUM W/O ZAH	LCY	02840005070301	PLS						PKR					3,443.12	3,443.12	15/09/2009	Accounts
117896	MIRPUR A.K	0284	KOT JAMIL	AJK	8110110012327	NASEER/ZAFARIQBAL/ABDUL GHAFFAR	NASEER/ZAFARIQBAL/ABD	LCY	02840005898603	CURR						PKR					9,825.00	9,825.00	13/10/2009	Accounts
117897	MIRPUR A.K	0284	KOT JAMIL	AJK		IQBAL MEDICAL STORE	IQBAL MEDICAL STORE IQ	LCY	02840002361403	CURR						PKR					9,405.00	9,405.00	04/11/2009	Accounts
117898	MIRPUR A.K	0284	KOT JAMIL	AJK	81101 16183501	M/S AZIZ JEWELLARS KOTJAMIL	M/S AZIZ JEWELLARS KOT	LCY	02840005945303	CURR						PKR					5,148.45	5,148.45	21/11/2009	Accounts
117899	MIRPUR A.K	0284	KOT JAMIL	AJK	8110112632737	MOHD JAMIL S/O MOHD AZAM	MOHD JAMIL S/O MOHD AZ	LCY	02840004981403	CURR						PKR					4,331.00	4,331.00	12/02/2009	Accounts
117900	MIRPUR A.K	0284	KOT JAMIL	AJK	8110112593855	BILAL KARYANA STORE KOTJAMIL	BILAL KARYANA STORE KC	LCY	02840005822903	CURR						PKR					3,043.00	3,043.00	25/07/2009	Accounts
117901	MIRPUR A.K	0284	KOT JAMIL	AJK		M/S CHOHAN DAIRY FARM	M/S CHOHAN DAIRY FARM	LCY	02840005084903	CURR						PKR					1,518.39	1,518.39	25/07/2009	Accounts
117902	MIRPUR A.K	0284	KOT JAMIL	AJK	81101 38146289	M/S PAK ELECTRONICS KOTJAMIL	M/S PAK ELECTRONICS KC	LCY	02840005937203	CURR						PKR					1,292.00	1,292.00	25/07/2009	Accounts
117903	MIRPUR A.K	0284	KOT JAMIL	AJK	8110155922649	A J K CDP C O HEER	A J K CDP C O HEER VILLA	LCY	02840006195503	CURR						PKR					1,000.00	1,000.00	06/06/2009	Accounts
117904	MIRPUR A.K	0284	KOT JAMIL	AJK		HUSSAN POULTRY FARM	HUSSAN POULTRY FARM V	LCY	02840005505103	CURR						PKR					576.99	576.99	25/07/2009	Accounts
117905	MIRPUR A.K	0284	KOT JAMIL	AJK		DD SSUED		LCY	30019902464586	CD-MISC	STALE	PO	0927207	10/09/2009		PKR					550.00	550.00	10/09/2009	STALE
117906	MIRPUR A.K	0284	KOT JAMIL	AJK	8110195505731	MOHD ASLAM S /O MOHD SHAFI	MOHD ASLAM S /O MOHD S	LCY	02840005149703	CURR						PKR					432.73	432.73	18/11/2009	Accounts
117907	MIRPUR A.K	0284	KOT JAMIL	AJK	8110190756725	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN VILL	LCY	02840006187403	CURR						PKR					371.00	371.00	26/03/2009	Accounts
117908	MIRPUR A.K	0284	KOT JAMIL	AJK		M /S KHALID POULTRY FARM	M /S KHALID POULTRY FAR	LCY	02840005547503	CURR						PKR					344.23	344.23	25/07/2009	Accounts
117909	MIRPUR A.K	0284	KOT JAMIL	AJK	9999999999999	MUHAMMAD IQBAL S/O SAIF ALI	MUHAMMAD IQBAL S/O SA	LCY	02840003008503	CURR						PKR					329.00	329.00	23/07/2009	Accounts
117910	MIRPUR A.K	0284	KOT JAMIL	AJK		TREASURER G C FAISALABAD		LCY	30019902464586	CD-MISC	STALE	PO	0927196	31/08/2009		PKR					300.00	300.00	31/08/2009	STALE
117911	MIRPUR A.K	0284	KOT JAMIL	AJK		MUSSRAT BIBI		LCY	30019902464586	CD-MISC	STALE	PO	0927214	16/09/2009		PKR					100.00	100.00	16/09/2009	STALE
117912	MIRPUR A.K	0284	KOT JAMIL	AJK	81101 83687161	M. KHURSHID QAMAR S/O MUNSHI KHAN	M. KHURSHID QAMAR S/O	LCY	02840006153103	CURR						PKR					44.00	44.00	22/05/2009	Accounts
117913	MIRPUR A.K	0284	KOT JAMIL	AJK		ASAD DAIRY FARM	ASAD DAIRY FARM PROP A	LCY	02840005238803	CURR						PKR					18.80	18.80	25/07/2009	Accounts
117914	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	81101 46173841	CH ANSAR MAHMOOD S/O CH ALI BUX	CH ANSAR MAHMOOD S/O	LCY	03810003567301	PLS						PKR					81.76	81.76	07/03/2009	Accounts
117915	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110184475302	NAZIA BIBI W/O SHAFQAT HUSSAIN	NAZIA BIBI W/O SHAFQAT H	LCY	03810003720501	PLS						PKR					115.70	115.70	05/05/2009	Accounts
117916	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110141439047	MUSHTAQ AHMED S/O GHULAM SARWAR	MUSHTAQ AHMED S/O GH	LCY	03810003641701	PLS						PKR					131.94	131.94	23/11/2009	Accounts
117917	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110160624835	SHAMAS-UD-DIN S/OGHUAM HUSSAIN	SHAMAS-UD-DIN S/OGHUA	LCY	03810003840301	PLS						PKR					449.57	449.57	12/12/2009	Accounts
117918	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110112579503	SALEEM AKBAR S/O M ASHRAF RAJA	SALEEM AKBAR S/O M ASH	LCY	03810003903301	PLS						PKR					452.53	452.53	01/09/2009	Accounts
117919	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110112291952	ZUBAIDA BIBI W/O FATEH MUHAMMAD	ZUBAIDA BIBI W/O FATEH M	LCY	03810004033301	PLS						PKR					172.97	172.97	14/07/2009	Accounts
117920	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110131520807	NOOR HUSSAIN S/O FAQIR MUHAMMAD	NOOR HUSSAIN S/O FAQIR	LCY	03810003684301	PLS						PKR					175.13	175.13	15/04/2009	Accounts
117921	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110184426739	FAZAL HUSSAIN S/O NOOR AHMED	FAZAL HUSSAIN S/O NOOR	LCY	03810001322301	PLS						PKR					269.47	269.47	09/02/2009	Accounts
117922	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110113232399	MUHAMMAD SALEEM	MUHAMMAD SALEEM HAJI	LCY	03810003827501	PLS						PKR					1,079.44	1,079.44	25/06/2009	Accounts
117923	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110126771345	AFTAB HUSSAIN S/O MUHAMMAD SHARIF	AFTAB HUSSAIN S/O MUHA	LCY	03810003596801	PLS						PKR					419.03	419.03	15/01/2009	Accounts
117924	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110202552004	MST ROMANA RUBI W/O MUHAMMAD YA	MST ROMANA RUBI W/O M	LCY	03810002313001	PLS						PKR					488.20	488.20	04/02/2009	Accounts
117925	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110202478985	ALLAH RAKHA	ALLAH RAKHA S/O MUHAM	LCY	03810002002501	PLS						PKR					615.57	615.57	03/06/2009	Accounts
117926	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110112600611	MUSHTAQ AHMED S/O SAID ALAM	MUSHTAQ AHMED S/O SAI	LCY	03810003271401	PLS						PKR					655.71	655.71	23/12/2009	Accounts
117927	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110199716861	MUHAMMAD MUSHTAQ S/O MUHAMMAD	MUHAMMAD MUSHTAQ S/O	LCY	03810003737801	PLS						PKR					666.61	666.61	28/04/2009	Accounts
117928	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110188299443	SHOUKAT ALI AWAN	SHOUKAT ALI AWAN VILL F	LCY	03810004011101	PLS						PKR					677.90	677.90	24/06/2009	Accounts
117929	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110220915865	ABID HUSSAIN S/O ANAYAT KHAN	ABID HUSSAIN S/O ANAYA	LCY	03810003629101	PLS						PKR					686.79	686.79	09/02/2009	Accounts
117930	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110112625999	KHADIM HUSSAIN S/O AHMED DIN	KHADIM HUSSAIN S/O AHM	LCY	03810004042201	PLS						PKR					701.57	701.57	12/08/2009	Accounts
117931	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110119290077	SHOAIB TARIQ &TARIQ MEHMOOD	SHOAIB TARIQ &TARIQ ME	LCY	03810004076601	PLS						PKR					713.40	713.40	05/09/2009	Accounts
117932	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110266797615	MUHAMMAD ISMAIL S/O MUHAMMAD YO	MUHAMMAD ISMAIL S/O MI	LCY	03810003608201	PLS						PKR					912.51	912.51	18/05/2009	Accounts
117933	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110178390925	MUNAWAR HUSSAIN S/O SARDAR MUHA	MUNAWAR HUSSAIN S/O S	LCY	03810003398301	PLS						PKR					957.61	957.61	21/07/2009	Accounts
117934	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110185906937	AKHTAR HUSSAIN S/O MUHAMMAD BOO	AKHTAR HUSSAIN S/O MUH	LCY	03810003166201	PLS						PKR					1,112.09	1,112.09	10/07/2009	Accounts
117935	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110224149911	IKRAM ULLAH S/O MUHAMMAD HANIF	IKRAM ULLAH S/O MUHAM	LCY	03810003467201	PLS						PKR					1,183.74	1,183.74	06/05/2009	Accounts
117936	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110112298344	YASMIN KAUSAR	YASMIN KAUSAR W/O MUH	LCY	03810002239301	PLS						PKR					1,187.48	1,187.48	16/01/2009	Accounts
117937	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	3420206932814	SADIA NAZIR W/O GHULAM MUSTAFA	SADIA NAZIR W/O GHULAM	LCY	03810003207501	PLS						PKR					1,271.87	1,271.87	06/02/2009	Accounts
117938	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110112655079	MUHAMMAD IQBAL	MUHAMMAD IQBAL S/O AM	LCY	03810003407601	PLS						PKR					1,273.84	1,273.84	24/06/2009	Accounts
117939	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110111553067	MAJID HUSSAIN S/O MUHAMMAD HUSSA	MAJID HUSSAIN S/O MUHA	LCY	03810003647601	PLS						PKR					1,499.83	1,499.83	31/08/2009	Accounts
117940	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110295878223	MUHAMMAD ASLAM S/O MUHAMMAD HU	MUHAMMAD ASLAM S/O MI	LCY	03810001765901	PLS						PKR					1,511.12	1,511.12	17/10/2009	Accounts
117941	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110216302923	ABID HUSSAIN S/O SABIR HUSSAIN	ABID HUSSAIN S/O SABIR H	LCY	03810003557401	PLS						PKR					1,512.31	1,512.31	08/06/2009	Accounts
117942	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110112579257	MUHAMMAD YOUNAS CH S/O ABDUR RA	MUHAMMAD YOUNAS CH S	LCY	03810003598401	PLS						PKR					1,703.25	1,703.25	30/07/2009	Accounts
117943	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110112213456	KAPOOR BEGUM	KAPOOR BEGUM ABOWAL	LCY	03810003026301	PLS						PKR					1,780.44	1,780.44	14/07/2009	Accounts
117944	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110248460495	NAZEER AHMED S/O AHMED DIN	NAZEER AHMED S/O AHME	LCY	03810003588901	PLS						PKR					1,797.07	1,797.07	06/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
117945	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	9040601293807	CH MUNAWAR HUSSAIN S/O CH FATEH M	CH MUNAWAR HUSSAIN S/	LCY	03810003245001	PLS						PKR					1,951.35	1,951.35	14/12/2009	Accounts
117946	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110240334384	IQBAL BEGHUM W/O KHADIM HUSSAIN	IQBAL BEGHUM W/O KHAD	LCY	03810003419101	PLS						PKR					2,239.33	2,239.33	15/07/2009	Accounts
117947	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	3420207560777	ANSWER MAHMOOD S/O MUHAMMAD BO	ANSWER MAHMOOD S/O M	LCY	03810003545201	PLS						PKR					2,255.06	2,255.06	21/08/2009	Accounts
117948	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110283116329	NAIK ALAM S/O AHMED DIN	NAIK ALAM S/O AHMED DIN	LCY	03810003478601	PLS						PKR					2,329.53	2,329.53	08/12/2009	Accounts
117949	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110180918103	BABAR JAVED S/O JAVED AKHTAR	BABAR JAVED S/O JAVED A	LCY	03810004119901	PLS						PKR					2,441.85	2,441.85	02/12/2009	Accounts
117950	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110144708455	TAHIR AZIZ S/O ABDUL AZIZ	TAHIR AZIZ S/O ABDUL AZI	LCY	03810003538101	PLS						PKR					2,517.76	2,517.76	30/01/2009	Accounts
117951	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110310987789	SHAKEEL AHMED S/O MUHAMMAD RASH	SHAKEEL AHMED S/O MUH	LCY	03810003302101	PLS						PKR					2,770.85	2,770.85	09/06/2009	Accounts
117952	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110177002087	ABID HUSSAIN S/O RAJ MUHAMMAD	ABID HUSSAIN S/O RAJ MU	LCY	03810002285801	PLS						PKR					3,201.38	3,201.38	05/12/2009	Accounts
117953	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110194112565	MUNEER HUSSAIN S/O GUL MUHAMMAD	MUNEER HUSSAIN S/O GU	LCY	03810003068101	PLS						PKR					8,962.32	8,962.32	03/07/2009	Accounts
117954	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110288259671	ABDUL REHMAN S/O IRSHAD HUSSAIN	ABDUL REHMAN S/O IRSH	LCY	03810003309901	PLS						PKR					8,905.28	8,905.28	26/11/2009	Accounts
117955	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110222437375	AMANAT HUSSAIN S/O MUHAMMAD KHA	AMANAT HUSSAIN S/O MU	LCY	03810003753601	PLS						PKR					7,586.72	7,586.72	19/05/2009	Accounts
117956	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110176958197	GHULAM RASOOL S/O SARDAR KHAN	GHULAM RASOOL S/O SAR	LCY	03810003201601	PLS						PKR					6,248.25	6,248.25	07/03/2009	Accounts
117957	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110298738117	CH ABDUL RAZAQ S/O REHMAT KHAN	CH ABDUL RAZAQ S/O REH	LCY	03810003779601	PLS						PKR					5,761.08	5,761.08	11/11/2009	Accounts
117958	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110112662325	RAJA HAMID ALI S/O AKBER ALI	RAJA HAMID ALI S/O AKBE	LCY	03810003290701	PLS						PKR					5,040.99	5,040.99	14/01/2009	Accounts
117959	MIRPUR A.K	0381	KADHALA, BARNALA	AJK		JAMIA BUSTAN UL ALLOM	JAMIA BUSTAN UL ALLOM	LCY	03810000468003	CURR						PKR					21,052.50	21,052.50	15/09/2009	Accounts
117960	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110151869217	MUHAMMAD RAFIQ S/O QASIM DIN	MUHAMMAD RAFIQ S/O QA	LCY	03810000125003	CURR						PKR					20,822.69	20,822.69	15/09/2009	Accounts
117961	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110234420975	CH M SARWAR SHAMIM	CH M SARWAR SHAMIM VI	LCY	03810002062803	CURR						PKR					11,625.00	11,625.00	14/09/2009	Accounts
117962	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110255922649	CDP CO MITHOWALA(FEMALE) PUMPS	CDP CO MITHOWALA(FEM	LCY	03810002698303	CURR						PKR					4,031.00	4,031.00	02/05/2009	Accounts
117963	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110255922649	C O PITHORANI WIRE STONE CRATING	C O PITHORANI WIRE STO	LCY	03810002494903	CURR						PKR					3,399.50	3,399.50	09/06/2009	Accounts
117964	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110192970887	MUHAMMAD HANIF S/O GUL HUSSAI	MUHAMMAD HANIF S/O GU	LCY	03810001951203	CURR						PKR					1,469.50	1,469.50	07/02/2009	Accounts
117965	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110113251437	SABIR PRIVATE NURSERY KADHAKA	SABIR PRIVATE NURSERY	LCY	03810002428203	CURR						PKR					1,081.00	1,081.00	16/06/2009	Accounts
117966	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110255922649	CDP CO MITHOWALA MALE WIRE STONE	CDP CO MITHOWALA MALE	LCY	03810002892703	CURR						PKR					1,000.00	1,000.00	09/06/2009	Accounts
117967	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	3420282756941	M/S FRIENDS GEN STORE KADHALA	M/S FRIENDS GEN STORE	LCY	03810001731603	CURR						PKR					985.42	985.42	24/12/2009	Accounts
117968	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110276835591	MUHAMMAD FAZIL S/O ROSHAN DIN	MUHAMMAD FAZIL S/O RO	LCY	03810001773003	CURR						PKR					932.00	932.00	15/06/2009	Accounts
117969	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110255922649	AJK CDP CHAYE WIRESTONE CRATING	AJK CDP CHAYE WIRESTO	LCY	03810002591103	CURR						PKR					824.50	824.50	25/06/2009	Accounts
117970	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110255922649	CDP CO ABBOWALA POTHI (PUMPS)	CDP CO ABBOWALA POTH	LCY	03810002745003	CURR						PKR					657.00	657.00	31/12/2009	Accounts
117971	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110255922649	C O KADHALA BAZAR WIRE STONE CRAT	C O KADHALA BAZAR WIRE	LCY	03810002452503	CURR						PKR					603.00	603.00	13/10/2009	Accounts
117972	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	3420216778593	TUSEEF AHMAD S/O MUHAMMAD SHAFI	TUSEEF AHMAD S/O MUHA	LCY	03810002876503	CURR						PKR					378.00	378.00	09/06/2009	Accounts
117973	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110124845549	MUHAMMAD UMAR	MUHAMMAD UMAR S/O MU	LCY	03810002884603	CURR						PKR					378.00	378.00	09/06/2009	Accounts
117974	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110255922649	AJK CDP CO KADHALA VILLAGE	AJK CDP CO KADHALA VIL	LCY	03810002622603	CURR						PKR					375.00	375.00	06/03/2009	Accounts
117975	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110255922649	AJK CDP CO MOHRA DAKKI WIRE STONE	AJK CDP CO MOHRA DAKK	LCY	03810002486803	CURR						PKR					177.50	177.50	19/05/2009	Accounts
117976	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110112566603	M/S SHAN KARIANA STORE	M/S SHAN KARIANA STORE	LCY	03810001503903	CURR						PKR					104.98	104.98	03/07/2009	Accounts
117977	MIRPUR A.K	0381	KADHALA, BARNALA	AJK	8110255922649	C O HAJIPURA WIRE STORE CRATING	C O HAJIPURA WIRE STOR	LCY	03810002460603	CURR						PKR					60.00	60.00	29/08/2009	Accounts
117978	MIRPUR A.K	0402	KHADIMABAD, DADYAL	AJK	8130113222285	MOHAMMAD AFZAL	MOHAMMAD AFZAL VILLA	LCY	04020009134501	PLS						PKR					169.24	169.24	19/10/2009	Accounts
117979	MIRPUR A.K	0402	KHADIMABAD, DADYAL	AJK	9140001634913	MR. MUHAMMAD KHALIL	MR. MUHAMMAD KHALIL VI	LCY	04027900009801	PLS						PKR					578.07	578.07	12/02/2009	Accounts
117980	MIRPUR A.K	0402	KHADIMABAD, DADYAL	AJK	70578877904	ZAHID AZIZ S/O ABDUL AZIZ	MR. ZAHID AZIZ S/O ABDU	LCY	04020006897401	PLS						PKR					578.42	578.42	17/08/2009	Accounts
117981	MIRPUR A.K	0402	KHADIMABAD, DADYAL	AJK	9140003145537	MR. ANJUM KHAN S/O GULFRAZ KHAN	MR.ANJUM KHAN S/O GUL	LCY	04027900129901	PLS						PKR					737.98	737.98	30/12/2009	Accounts
117982	MIRPUR A.K	0402	KHADIMABAD, DADYAL	AJK	8130163024993	GULFRAZ KHAN	GULFRAZ KHAN VILLAGE A	LCY	04027900130001	PLS						PKR					737.98	737.98	30/12/2009	Accounts
117983	MIRPUR A.K	0402	KHADIMABAD, DADYAL	AJK	9140001092027	MR.KHALID MEHMOOD & MARIA BI	MR.KHALID MEHMOOD & M	LCY	04027900126101	PLS						PKR					740.96	740.96	17/12/2009	Accounts
117984	MIRPUR A.K	0402	KHADIMABAD, DADYAL	AJK	91400238 2854	MS RABIA PARVEEN D/O MUHAMMAD AK	MS. RABIA PERVEEN D/O M	LCY	04020004707401	PLS						PKR					3,032.80	3,032.80	08/04/2009	Accounts
117985	MIRPUR A.K	0402	KHADIMABAD, DADYAL	AJK	8130118357396	MRS HAYAT BEGUM W/O ABDUL REHMA	MRS HAYAT BEGUM W/O A	LCY	04020005574801	PLS						PKR					3,247.16	3,247.16	25/11/2009	Accounts
117986	MIRPUR A.K	0402	KHADIMABAD, DADYAL	AJK	70545565656	MR ARSHAD MEHMOOD	MR ARSHAD MEHMOOD VI	LCY	04020002870301	PLS						PKR					389,582.97	389,582.97	28/07/2009	Accounts
117987	MIRPUR A.K	0402	KHADIMABAD, DADYAL	AJK		MUHAMMAD ISMAIL S/O FATEH BAZ	MUHAMMAD ISMAIL S/O FA	LCY	04020007401701	PLS						PKR					219,821.25	219,821.25	12/09/2009	Accounts
117988	MIRPUR A.K	0402	KHADIMABAD, DADYAL	AJK	8130254801915	MR. TAHIR AHMAD S/O M. IBRAHIM	MR.TAHIR AHMAD S/O M. I	LCY	04027900095001	PLS						PKR					185,091.02	185,091.02	17/10/2009	Accounts
117989	MIRPUR A.K	0402	KHADIMABAD, DADYAL	AJK	8130170373233	JAVID IQBAL& MUNAWAR JAN (JT)	JAVID IQBAL& MUNAWAR J	LCY	04020008837601	PLS						PKR					158,904.20	158,904.20	03/08/2009	Accounts
117990	MIRPUR A.K	0402	KHADIMABAD, DADYAL	AJK	70565326590	MST FARZAN BEGUM W/O MUHAMMAD K	MST FARZAN BEGUM W/O	LCY	04020004020701	PLS						PKR					142,830.46	142,830.46	28/07/2009	Accounts
117991	MIRPUR A.K	0402	KHADIMABAD, DADYAL	AJK	8130117564237	MOHAMMED ARSHAD S/O M. MALIK	MOHAMMED ARSHAD S/O (	LCY	04027900124501	PLS						PKR					370,552.44	370,552.44	24/11/2009	Accounts
117992	MIRPUR A.K	0402	KHADIMABAD, DADYAL	AJK	70589258140	REHANA BEGUM W/O MUHAMMAD SAGH	REHANA BEGUM W/O MUH	LCY	04020004913101	PLS						PKR					107,627.22	107,627.22	10/07/2009	Accounts
117993	MIRPUR A.K	0402	KHADIMABAD, DADYAL	AJK	9140001912640	MUSSART BIBI W/O JAMIL AHMED &	MUSSART BIBI W/O JAMIL A	LCY	04020009017101	PLS						PKR					79,009.30	79,009.30	10/07/2009	Accounts
117994	MIRPUR A.K	0402	KHADIMABAD, DADYAL	AJK	70576985632	MST FAZAL BEGUM W/O MUHAMMAD SA	MST FAZAL BEGUM W/O M	LCY	04020002282101	PLS						PKR					61,739.59	61,739.59	28/07/2009	Accounts
117995	MIRPUR A.K	0402	KHADIMABAD, DADYAL	AJK	8130165420614	MRS KANEEZ BEGUM & MRS ZOHRA BEC	KANEEZ BEGUM & ZOHRA	LCY	04020005211901	PLS						PKR					54,254.27	54,254.27	11/05/2009	Accounts
117996	MIRPUR A.K	0402	KHADIMABAD, DADYAL	AJK	8130130975857	IMRAN HUSSAIN & SHAGUFTA NASREEN	IMRAN HUSSAIN & SHAGU	LCY	04020006042301	PLS						PKR					49,864.22	49,864.22	04/03/2009	Accounts
117997	MIRPUR A.K	0402	KHADIMABAD, DADYAL	AJK	70534244522	MRS.RESHAM JAN WD/O MANGO KHAN	MRS.RESHAM JAN WD/O M	LCY	04020008182101	PLS						PKR					45,942.07	45,942.07	02/09/2009	Accounts
117998	MIRPUR A.K	0402	KHADIMABAD, DADYAL	AJK	70563254163	MRS.NARGAS SIDDIQUE W/O M. SIDDIQU	NARGAS SIDDIQUE W/O M	LCY	04020004832701	PLS						PKR					38,200.12	38,200.12	28/07/2009	Accounts
117999	MIRPUR A.K	0402	KHADIMABAD, DADYAL	AJK		MRS KHADIJA BEGUM W/O	MRS KHADIJA BEGUM W/O	LCY	04020007815401	PLS						PKR					35,227.84	35,227.84	12/09/2009	Accounts
118000	MIRPUR A.K	0402	KHADIMABAD, DADYAL	AJK	8130150658319	MR.ABDUL SHAFAQ S/O ABDUL RAZAQ	MR.ABDUL SHAFAQ S/O AB	LCY	04027900106901	PLS						PKR					34,514.94	34,514.94	02/06/2009	Accounts
118001	MIRPUR A.K	0402	KHADIMABAD, DADYAL	AJK	8130104323584	MRS.SHAHZANA KAUSAR & KIRAN BIBI	MRS.SHAHZANA KAUSAR \	LCY	04027900091401	PLS						PKR					34,491.43	34,491.43	11/03/2009	Accounts
118002	MIRPUR A.K	0402	KHADIMABAD, DADYAL	AJK	99999999999	MST ROZMAN BIBI W/O	MST ROZMAN BIBI W/O MR	LCY	04020060181801	PLS						PKR					33,523.94	33,523.94	02/09/2009	Accounts
118003	MIRPUR A.K	0402	KHADIMABAD, DADYAL	AJK	8130125725285	MR.GHULAM RUBBANI CH. S/O JALAL DIN	MR. GHULAM RUBANI CH. S	LCY	04027900093501	PLS						PKR					28,381.37	28,381.37	17/03/2009	Accounts
118004	MIRPUR A.K	0402	KHADIMABAD, DADYAL	AJK		FATIMA BI W/O WALAYAT KHAN	FATIMA BI W/O WALAYAT H	LCY	04020030377701	PLS						PKR					11,298.95	11,298.95	02/09/2009	Accounts
118005	MIRPUR A.K	0402	KHADIMABAD, DADYAL	AJK		MST TAZEEM BIBI W/O MR BOSTAN	MST TAZEEM BIBI W/O MR	LCY	04020008253001	PLS						PKR					7,924.93	7,924.93	02/09/2009	Accounts
118006	MIRPUR A.K	0402	KHADIMABAD, DADYAL	AJK	8130192846099	MR.SHAUKAT ALI S/O MALIK LAL	MR.SHAUKAT ALI S/O MALI	LCY	04020003356001	PLS						PKR					6,740.70	6,740.70	26/06/2009	Accounts
118007	MIRPUR A.K	0402	KHADIMABAD, DADYAL	AJK	9140002435217	KHALIQ HUSSAIN S/O GHULAM QADIR	KHALIQ HUSSAIN S/O GHU	LCY	04020005369901	PLS						PKR					6,590.28	6,590.28	20/07/2009	Accounts
118008	MIRPUR A.K	0402	KHADIMABAD, DADYAL	AJK	70576321478	MRS BASRI BEGUM W/O FEROZE KHAN	MRS BASRI BEGUM W/O FE	LCY	04020003012301	PLS						PKR					5,636.66	5,636.66	16/02/2009	Accounts
118009	MIRPUR A.K	0402	KHADIMABAD, DADYAL	AJK	8130130117986	MR SIKANDER KHAN & IRSHAD BEGUM	MR SIKANDAR KHAN & ARS	LCY	04020004872901	PLS						PKR					5,073.53	5,073.53	13/05/2009	Accounts
118010	MIRPUR A.K	0402	KHADIMABAD, DADYAL	AJK		DEWAN BEGUM D/O GUL HUSSAIN	DEWAN BEGUM D/O GUL H	LCY	04020007361201	PLS						PKR					4,795.44	4,795.44	02/09/2009	Accounts
118011	MIRPUR A.K	0402	KHADIMABAD, DADYAL	AJK	8130196612419	KHUDA DAD KHAN S/O SHAHBAAZ KHAN	MR. KHUDA DAD S/O SHAH	LCY	04027900043501	PLS						PKR					15,486.45	15,486.45	12/01/2009	Accounts
118012	MIRPUR A.K	0402	KHADIMABAD, DADYAL	AJK	9140002938554	SHAGUFTA PARVEEN & WALAYAT BEG	SHAGUFTA PARVEEN & WA	LCY	04027709370380	FIX						PKR					200,000.00	200,000.00	13/09/2006	Accounts
118013	MIRPUR A.K	0402	KHADIMABAD, DADYAL	AJK		NAME MISSING	NAME MISSING ADDRESS I	LCY	04021020064580	FIX						PKR					115,917.12	115,917.12	01/11/2005	Accounts
118014	MIRPUR A.K	0402	KHADIMABAD, DADYAL	AJK	9140002592495	ALLAH RAKHI &MUHAMMAD ASAF	ALLAH RAKHI &MUHAMMA	LCY	04027707802780	FIX						PKR					100,000.00	100,000.00	19/05/2006	Accounts
118015	MIRPUR A.K	0402	KHADIMABAD, DADYAL	AJK		NAME MISSING	NAME MISSING NO ADDRE	LCY	04027705987680	FIX						PKR					100,000.00	100,000.00	01/11/2005	Accounts
118016	MIRPUR A.K	0402	KHADIMABAD, DADYAL	AJK	9140001994944	MRS.GULZAR BEGUM KHAN W/O M.AFZA	MRS.GULZAR BEGUM KHA	LCY	04027900105403	PLS						PKR					5,547.00	5,547.00	21/05/2009	Accounts
118017	MIRPUR A.K	0402	KHADIMABAD, DADYAL	AJK		KHAZAN ALAMA IQBAL OPEN UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	1373009	28/03/2009		PKR					1,260.00	1,260.00	28/03/2009	STALE
118018	MIRPUR A.K	0402	KHADIMABAD, DADYAL	AJK	8130199061869	AMIR MEHMOOD S/O TARIQ MAHMOOD	AMIR MAHMOOD S/O TARI	LCY	04027900128503	PLS						PKR					1,000.00	1,000.00	24/12/2009	Accounts
118019	MIRPUR A.K	0402	KHADIMABAD, DADYAL	AJK	8130272931710	SHAH PARI W/O FUL ZAMAN	SHAH PARI W/O GUL ZAMA	LCY	04027900130503	PLS						PKR					1,000.00	1,000.00	31/12/2009	Accounts
118020	MIRPUR A.K	0402	KHADIMABAD, DADYAL	AJK	8130116293149	IMRAN ALI	MR. IMRAN ALI S/O SHAUK	LCY	04027900118103	PLS						PKR					500.00	500.00	07/09/2009	Accounts
118021	MIRPUR A.K	0402	KHADIMABAD, DADYAL	AJK	8130117752555	MR.SAJID HUSSAIN S/O BARKAT HUSSAI	MR.SAJID HUSSAIN S/O BA	LCY	04027900123703	PLS						PKR					200.00	200.00	18/11/2009	Accounts
118022	MIRPUR A.K	0402	KHADIMABAD, DADYAL	AJK	8130170386729	MR.MUHAMMAD ZAMAN S/O M. FAZAL	MR.MUHAMMAD ZAMAN S/	LCY	04027900123203	PLS						PKR					100.00	100.00	13/11/2009	Accounts
118023	MIRPUR A.K	0402	KHADIMABAD, DADYAL	AJK	1540162744609	ABID ULLAH S/O FAZAL AKBAR	ABID ULLAH S/O FAZAL AK	LCY	04027900128303	PLS						PKR					100.00	100.00	24/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
118024	MIRPUR A.K	0402	KHADIMABAD, DADYAL	AJK	8130134889155	MR. MUHAMMAD SHABIR S/O GULBHAR	MR.MUHAMMAD SHABIR S	LCY	04027900118403	PLS						PKR					99.45	99.45	18/09/2009	Accounts
118025	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130197198265	MUHAMMAD BASHIR J/T	MUHAMMAD BASHIR J/T VI	LCY	04100003395701	PLS						PKR					0.72	0.72	04/12/2009	Accounts
118026	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130192169423	TASAWAR HUSSAIN SHAH &	TASAWAR HUSSAIN SHAH	LCY	04100004813801	PLS						PKR					0.75	0.75	27/05/2009	Accounts
118027	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130197105719	MRS SALMA BI & SANDAL BI	MRS SALMA BI & SANDAL B	LCY	04100004831201	PLS						PKR					2.64	2.64	04/06/2009	Accounts
118028	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130109632049	MR MUHAMMAD AZAM S/O MURAD BAKS	MR MUHAMMAD AZAM S/O	LCY	04100004454901	PLS						PKR					104.13	104.13	24/01/2009	Accounts
118029	MIRPUR A.K	0410	RATTA, DADYAL	AJK	9140001210488	NAZISH MOBEEN W/O ABDUL GHAFFAR	NAZISH MOBEEN W/O ABD	LCY	04100005258101	PLS						PKR					118.25	118.25	19/08/2009	Accounts
118030	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130124158143	PAINDA KHAN & ABDUL RAOUF KHAN	PAINDA KHAN & ABDUL RA	LCY	04100005796301	PLS						PKR					582.92	582.92	05/06/2009	Accounts
118031	MIRPUR A.K	0410	RATTA, DADYAL	AJK	6110107512356	MRS. SAHIB JEE W/O MOHAMMAD HUSS	MRS. SAHIB JEE W/O MOH	LCY	04100004342401	PLS						PKR					267.32	267.32	04/04/2009	Accounts
118032	MIRPUR A.K	0410	RATTA, DADYAL	AJK	3660159761339	TANVEER AHMED	TANVEER AHMED CHAK 21	LCY	04100005918001	PLS						PKR					294.71	294.71	02/09/2009	Accounts
118033	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130149501710	KALSOOM BI	KALSOOM BI VILLAGE BAT	LCY	04100005915601	PLS						PKR					666.13	666.13	30/04/2009	Accounts
118034	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130188185817	CH ALLAH DITTA	CH ALLAH DITTA VILLAGE	LCY	04100005916401	PLS						PKR					666.13	666.13	30/04/2009	Accounts
118035	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130127238405	ABDUL GHAFOOR	ABDUL GHAFOOR MOHALL	LCY	04100005920001	PLS						PKR					666.13	666.13	30/04/2009	Accounts
118036	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8240161002207	ARSHAD NAZIR	ARSHAD NAZIR VILLAGE B	LCY	04100005925101	PLS						PKR					666.13	666.13	30/04/2009	Accounts
118037	MIRPUR A.K	0410	RATTA, DADYAL	AJK	3520250895135	ASIM KHAN	ASIM KHAN H/NO. BI-11-17	LCY	04100005926701	PLS						PKR					666.13	666.13	30/04/2009	Accounts
118038	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130121038449	MUHAMMAD SALEEM & ZANIB BI	MUHAMMAD SALEEM & ZA	LCY	04100005893601	PLS						PKR					668.29	668.29	21/04/2009	Accounts
118039	MIRPUR A.K	0410	RATTA, DADYAL	AJK	3730203044399	AMJAD JAVED	AMJAD JAVED VILLAG & P	LCY	04100005919901	PLS						PKR					1,164.54	1,164.54	30/04/2009	Accounts
118040	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130153575497	ZAHEER ABBAS	ZAHEER ABBAS MOHALLA	LCY	04100005924301	PLS						PKR					1,164.54	1,164.54	30/04/2009	Accounts
118041	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8110174698741	MUHAMMAD IMRAN	MUHAMMAD IMRAN VILLA	LCY	04100005927801	PLS						PKR					1,164.54	1,164.54	30/04/2009	Accounts
118042	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130102303035	NUMAN AHMED	NUMAN AHMED HOUSE NO	LCY	04100005928601	PLS						PKR					1,164.54	1,164.54	30/04/2009	Accounts
118043	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8230227265023	WAQAR AHMED	WAQAR AHMED FLAT NO 1	LCY	04100005863601	PLS						PKR					1,580.57	1,580.57	15/07/2009	Accounts
118044	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130113586803	AFZAL KHAN	AFZAL KHAN DHOKE LORK	LCY	04100005686001	PLS						PKR					1,721.64	1,721.64	11/11/2009	Accounts
118045	MIRPUR A.K	0410	RATTA, DADYAL	AJK	9140001618473	MUHAMMAD JEHANGIR S/O	MUHAMMAD JEHANGIR S/O	LCY	04100005217101	PLS						PKR					1,839.93	1,839.93	06/07/2009	Accounts
118046	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130106129145	MR. AFTAB AHMAD S/O MEHBOOB	MR. AFTAB AHMAD S/O ME	LCY	04100005517301	PLS						PKR					1,927.36	1,927.36	05/05/2009	Accounts
118047	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130113707313	NASEER RAJA & RAJA ABDUL AZIZ	NASEER RAJA & RAJA ABD	LCY	04100005812401	PLS						PKR					6,467.84	6,467.84	20/06/2009	Accounts
118048	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130194126755	ABDUL WAHID	ABDUL WAHID DHOKE CHA	LCY	04100005761601	PLS						PKR					2,256.23	2,256.23	16/03/2009	Accounts
118049	MIRPUR A.K	0410	RATTA, DADYAL	AJK	9140002847627	MOHAMMAD SHAHZAD	MOHAMMAD SHAHZAD MO	LCY	04100005974001	PLS						PKR					2,422.39	2,422.39	24/09/2009	Accounts
118050	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130142835063	MOHAMMAD SIDDIQUE	MOHAMMAD SIDDIQUE VIL	LCY	04100005890101	PLS						PKR					2,423.06	2,423.06	11/04/2009	Accounts
118051	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130106133694	SABIR HUSSAIN M	SABIR HUSSAIN M VILL P/O	LCY	04100001269701	PLS						PKR					3,095.28	3,095.28	10/10/2009	Accounts
118052	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130113479947	MOHAMMAD LATIF	MOHAMMAD LATIF MOHAL	LCY	04100003572601	PLS						PKR					3,791,741.94	3,791,741.94	31/12/2009	Accounts
118053	MIRPUR A.K	0410	RATTA, DADYAL	AJK	70382482428	NUSRAT SHAHEEN	NAME MISSING ADDRESS	LCY	04101025064481	FIX						PKR					79,675.67	79,675.67	01/11/2005	Accounts
118054	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130150565464	MISS SHAFIA BI D/O MOHAMMAD SHAFI	MISS SHAFIA BI D/O MOHA	LCY	04100003696701	PLS						PKR					941,972.88	941,972.88	15/06/2009	Accounts
118055	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130189666042	MST GUL BEGUM W/O MUHAMMAD ASLU	MST GUL BEGUM W/O MUH	LCY	04100030653901	PLS						PKR					813,746.55	813,746.55	18/08/2009	Accounts
118056	MIRPUR A.K	0410	RATTA, DADYAL	AJK	9140001077631	MOHAMMAD ZYAD DAD	MOHAMMAD ZYAD DAD DH	LCY	04100005690701	PLS						PKR					732,048.93	732,048.93	19/10/2009	Accounts
118057	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130139714736	NASEEM BEGUM W/O FAROOQ MUHAMM	NASEEM BEGUM W/O FAR	LCY	04100004070801	PLS						PKR					457,262.93	457,262.93	02/02/2009	Accounts
118058	MIRPUR A.K	0410	RATTA, DADYAL	AJK	9140003552025	YASAR KHAN	YASAR KHAN VILLAGE HUS	LCY	04100005845501	PLS						PKR					408,590.04	408,590.04	21/01/2009	Accounts
118059	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130127818743	ALI ASGHAR S/O ABDUL REHMAN	ALI ASGHAR S/O ABDUL RE	LCY	04100002999901	PLS						PKR					261,530.19	261,530.19	21/04/2009	Accounts
118060	MIRPUR A.K	0410	RATTA, DADYAL	AJK	9140003789687	MAHMOOD HUSSAIN	MAHMOOD HUSSAIN VILLA	LCY	04100001380101	PLS						PKR					229,945.51	229,945.51	21/05/2009	Accounts
118061	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130145314876	FAZAL JAN S/O ABDUL KHALIQ	FAZAL JAN S/O ABDUL KHA	LCY	04100005474401	PLS						PKR					210,824.91	210,824.91	08/04/2009	Accounts
118062	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130117727189	ABDUL KARIM S/O MIRZA	ABDUL KARIM S/O MIRZA V	LCY	04100004347001	PLS						PKR					113,428.32	113,428.32	06/08/2009	Accounts
118063	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130146436388	SHABANA KOUSAR W/O AMIR HUSSAIN	SHABANA KOUSAR W/O AN	LCY	04100005858501	PLS						PKR					79,779.37	79,779.37	04/07/2009	Accounts
118064	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130184777569	TASSAWAR HUSSAIN S/O NAZAR HUSAIN	TASSAWAR HUSSAIN S/O N	LCY	04100004881601	PLS						PKR					59,689.03	59,689.03	02/05/2009	Accounts
118065	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130172827827	SHAHBAZ KHAN & NOREER AKHTAR	SHAHBAZ KHAN & NOREEF	LCY	04100005811601	PLS						PKR					181,646.88	181,646.88	12/05/2009	Accounts
118066	MIRPUR A.K	0410	RATTA, DADYAL	AJK	9140001069995	WAHID IQBAL S/O MUHAMMAD YOUNIS	WAHID IQBAL S/O MUHAMM	LCY	04100005429801	PLS						PKR					53,364.12	53,364.12	25/06/2009	Accounts
118067	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130186486827	MUSHTAQ HUSSAIN	MUSHTAQ HUSSAIN DHOK	LCY	04100005923501	PLS						PKR					51,074.33	51,074.33	13/08/2009	Accounts
118068	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130149460013	MOHAMMAD ALLA DITTA / ARSHAN BI	MOHAMMAD ALLA DITTA / J	LCY	04100003806201	PLS						PKR					44,596.61	44,596.61	10/10/2009	Accounts
118069	MIRPUR A.K	0410	RATTA, DADYAL	AJK	9140003035990	ANWAR JAN W/O FAZAL DAD	ANWAR JAN W/O FAZAL DA	LCY	04100003504201	PLS						PKR					39,168.82	39,168.82	13/04/2009	Accounts
118070	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130123176640	SHAH BEGUM	SHAH BEGUM DHOKE NAL	LCY	04100005817501	PLS						PKR					37,574.59	37,574.59	14/09/2009	Accounts
118071	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130197320029	MUHAMMAD IQBAL S/O IMAM DIN	MUHAMMAD IQBAL S/O IM	LCY	04100002804101	PLS						PKR					36,725.99	36,725.99	17/09/2009	Accounts
118072	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130180442060	AZMAT BIBI AFZAL W/O MOHAMMAD AFZ	AZMAT BIBI AFZAL W/O M	LCY	04100003537301	PLS						PKR					36,427.65	36,427.65	03/02/2009	Accounts
118073	MIRPUR A.K	0410	RATTA, DADYAL	AJK	9140001678546	GULZAR BEGUM	GULZAR BEGUM VILLAGE	LCY	04100002233601	PLS						PKR					35,053.85	35,053.85	25/05/2009	Accounts
118074	MIRPUR A.K	0410	RATTA, DADYAL	AJK	9140002073056	TASLEEM AKHTAR & ASIF KAMAL	TASLEEM AKHTAR & ASIF	LCY	04100005966101	PLS						PKR					32,391.52	32,391.52	03/09/2009	Accounts
118075	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130187200109	ISTASAR KHAN S/O RAZAQ KHAN	ISTASAR KHAN S/O RAZAQ	LCY	04100005906901	PLS						PKR					30,697.49	30,697.49	12/05/2009	Accounts
118076	MIRPUR A.K	0410	RATTA, DADYAL	AJK	70576325561	MAZHAR ALI S/O MUHAMMAD SABIR	MAZHAR ALI S/O MUHAMM	LCY	04100003244401	PLS						PKR					28,294.11	28,294.11	18/05/2009	Accounts
118077	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130134864573	SAKHAWAT HUSSAIN REHMAN	SAKHAWAT HUSSAIN REH	LCY	04100005886501	PLS						PKR					26,683.95	26,683.95	28/09/2009	Accounts
118078	MIRPUR A.K	0410	RATTA, DADYAL	AJK		MISS ROBINA HUSSAIN	MISS ROBINA HUSSAIN MO	LCY	04100003571601	PLS						PKR					22,194.50	22,194.50	02/05/2009	Accounts
118079	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130172225721	BASHARAT IQBAL S/O M.ARIF	BASHARAT IQBAL S/O M.AI	LCY	04100005018501	PLS						PKR					19,415.19	19,415.19	28/03/2009	Accounts
118080	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130195682166	FAZAL BI	FAZAL BI V & PO SANDAL T	LCY	04100003031801	PLS						PKR					18,095.63	18,095.63	11/05/2009	Accounts
118081	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130170724567	CH. MUHAMMAD TAJ	CH. MUHAMMAD TAJ MOHI	LCY	04100030187101	PLS						PKR					15,505.93	15,505.93	30/03/2009	Accounts
118082	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130149821974	SUNHA BEGUM	SUNHA BEGUM DHOKE LA	LCY	04100005666501	PLS						PKR					10,269.80	10,269.80	10/06/2009	Accounts
118083	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130184832291	KARAM DAD S/O MUHAMMAD ZAMAN	KARAM DAD S/O MUHAMM	LCY	04100003257401	PLS						PKR					9,828.61	9,828.61	31/01/2009	Accounts
118084	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130156627173	MR.MUHAMMAD AJAIB S/O FEROZE	MR.MUHAMMAD AJAIB S/O	LCY	04100003809701	PLS						PKR					8,888.18	8,888.18	09/06/2009	Accounts
118085	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130177370161	MUHAMMAD SABIR S/O IMAM DIN	MUHAMMAD SABIR S/O IM	LCY	04100002255301	PLS						PKR					8,222.45	8,222.45	25/03/2009	Accounts
118086	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130192602280	SIDRA KHANNUM W/O YASIR KHAN	SIDRA KHANNUM W/O YAS	LCY	04100005871901	PLS						PKR					7,639.69	7,639.69	02/07/2009	Accounts
118087	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130155616561	MUHAMMAD ZAHID	MUHAMMAD ZAHID DHOKE	LCY	04100005908501	PLS						PKR					6,473.67	6,473.67	13/05/2009	Accounts
118088	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130122160324	MST ZANIB BI W/O SHAH PIR	MST ZANIB BI W/O SHAH P	LCY	04100000832201	PLS						PKR					4,880.20	4,880.20	13/04/2009	Accounts
118089	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130134873957	SARFRAZ HUSSAIN	SARFRAZ HUSSAIN P/O/ BA	LCY	04100005521501	PLS						PKR					4,058.55	4,058.55	23/11/2009	Accounts
118090	MIRPUR A.K	0410	RATTA, DADYAL	AJK	70382482428	NUSRAT SHAHEEN	NAME MISSING ADDRESS	LCY	04101025064480	FIX						PKR					100,000.00	100,000.00	01/11/2005	Accounts
118091	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130106928399	M/S REHMANI TENT SERVICE	M/S REHMANI TENT SERVI	LCY	04100006502203	CURR						PKR					8,355.42	8,355.42	31/01/2009	Accounts
118092	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130121882117	GHULAM SARWAR S/O KARAM ELLAHI	GHULAM SARWAR S/O KAR	LCY	04100003847303	CURR						PKR					5,538.00	5,538.00	08/07/2009	Accounts
118093	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130137056745	MUHAMMAD MEHBOOB & AZHAR SIDIQ	MUHAMMAD MEHBOOB & A	LCY	04100007273603	CURR						PKR					3,003.00	3,003.00	20/10/2009	Accounts
118094	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130172569101	ABDULLAH KARIM	ABDULLAH KARIM H/NO.74	LCY	04100007281703	CURR						PKR					1,143.00	1,143.00	29/06/2009	Accounts
118095	MIRPUR A.K	0410	RATTA, DADYAL	AJK	8130177541621	CO DERHARI WEST	CO DERHARI WEST VILLAG	LCY	04100007320303	CURR						PKR					1,000.00	1,000.00	15/06/2009	Accounts
118096	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140001542303	M.KHAN & M. HANIF	M.KHAN & M. HANIF V & P.(	UFZ	04530050199912	PLS						GBP					4.58	4.58	28/05/2009	Accounts
118097	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	6110121622571	IFTIKHAR AHMED S/O SHER BAZ KHAN	MR IFTIKHAR AHMED S/O S	UFZ	04537900207812	PLS						GBP					21.89	21.89	17/03/2009	Accounts
118098	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130220758797	RAJA MUH ZARAIT S/O MUH ANWAR	RAJA MUH ZARAIT S/O MU	UFZ	04530050227112	PLS						GBP					89.67	89.67	18/09/2009	Accounts
118099	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130241432667	RAJA SHUJAT ALI S/O RAJA BARKAT ALI	RAJA SHUJAT ALI S/O RAJ	UFZ	04537900233012	PLS						GBP					264.72	264.72	21/07/2009	Accounts
118100	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140001427741	HAFIZULLAH KHAN S/O ABDULLAH KHAN	HAFIZULLAH KHAN S/O AB	UFZ	04530050216812	PLS						GBP					1,138.69	1,138.69	24/02/2009	Accounts
118101	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140002582861	MUHAMMAD ASHRAF LOHN	MUHAMMAD ASHRAF LOH	UFZ	04530050171212	PLS						GBP					1,577.22	1,577.22	10/06/2009	Accounts
118102	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130251953141	MUHAMMAD ASHIQ JALAB	MUHAMMAD ASHIQ JALAB	LCY	04530010060501	PLS						PKR					0.21	0.21	01/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
118103	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130222639231	MUHAMMAD MEHMOOD S/O M.YOUSAF	MUHAMMAD MEHMOOD S/	LCY	04530014846101	PLS						PKR					0.09	0.09	25/09/2009	Accounts
118104	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130282342261	GUL NAWAZ	GUL NAWAZ VILL KALYAL I	LCY	04537100005601	PLS						PKR					0.02	0.02	24/06/2009	Accounts
118105	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130293398989	MUNIR AKHTAR	MUNIR AKHTAR S/O ABDUI	LCY	04537900118601	PLS						PKR					0.02	0.02	06/01/2009	Accounts
118106	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130267471493	MUHAMMAD BAQAR S/O MISRI	MUHAMMAD BAQAR S/O M	LCY	04530030621001	PLS						PKR					0.71	0.71	09/04/2009	Accounts
118107	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130226962613	JAMIL NIZAM S\O NIZAM DIN	MR. JAMIL NIZAM S\O NIZA	LCY	04537900176001	PLS						PKR					0.41	0.41	03/12/2009	Accounts
118108	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130273660591	GHULAM ABBAS & PIYARAS HUSSAIN	MR GHULAM ABBAS & PIYA	LCY	04537900113301	PLS						PKR					8.04	8.04	18/08/2009	Accounts
118109	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130216930617	ABID SULEMAN S/O M SULEMAN	ABID SULEMAN S/O M SUL	LCY	04530015348401	PLS						PKR					20.76	20.76	04/04/2009	Accounts
118110	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130255522705	MEHRBAN S/O BARKAT ALI	MR MEHRBAN S/O BARKAT	LCY	04537900169801	PLS						PKR					25.61	25.61	06/05/2009	Accounts
118111	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	99999999999	ABDUL KHALIQ S/O ALLAH RAKHA	ABDUL KHALIQ S/O ALLAH	LCY	04530003511701	PLS						PKR					33.90	33.90	12/05/2009	Accounts
118112	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130216161329	MUHAMMAD SIDDIQUE & FATIMA BI	MUHAMMAD SIDDIQUE & F	LCY	04530014933701	PLS						PKR					64.66	64.66	14/09/2009	Accounts
118113	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140001674669	ABDUL KARIM S/O HASSAN MUHAMMAD	ABDUL KARIM S/O HASSAN	LCY	04530050004701	PLS						PKR					70.50	70.50	17/04/2009	Accounts
118114	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130217062649	NAVEED AHMED	NAVEED AHMED S/O ABDU	LCY	04530015720701	PLS						PKR					71.17	71.17	13/04/2009	Accounts
118115	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130210788310	MRS ZARAIT BI	MRS ZARAIT BI D/O MUHAI	LCY	04537900146701	PLS						PKR					248.46	248.46	19/02/2009	Accounts
118116	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130290626508	SHAGUFTA NAZ	SHAGUFTA NAZ W/O ZAHC	LCY	04537900040001	PLS						PKR					388.04	388.04	25/11/2009	Accounts
118117	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140002900842	SHAREEN RAFIQUE	SHAREEN RAFIQUE D/O MI	LCY	04530013364301	PLS						PKR					237.05	237.05	13/04/2009	Accounts
118118	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130247129227	SHAHID TARIQ & ZAMEER AKHTAR	MR SHAHID TARIQ & ZAME	LCY	04537900109201	PLS						PKR					255.96	255.96	25/02/2009	Accounts
118119	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140001886724	ZARDA BEGUM	ZARDA BEGUM LIDER DHC	LCY	04530004948701	PLS						PKR					273.47	273.47	28/04/2009	Accounts
118120	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130280168145	MUHAMMAD WALAYAT	MUHAMMAD WALAYAT HA	LCY	04530000733801	PLS						PKR					291.80	291.80	15/12/2009	Accounts
118121	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130221967749	RAJA ZAR KHAN & SHAMIM AKHTAR	RAJA ZAR KHAN & SHAMIM	LCY	04530015571801	PLS						PKR					295.06	295.06	15/06/2009	Accounts
118122	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130220522191	MR.MUHAMMAD AKRAM	MR.MUHAMMAD AKRAM VI	LCY	04530007056401	PLS						PKR					296.42	296.42	26/03/2009	Accounts
118123	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140002751894	SHAHEEN AKHTAR W/O ASGHAR HUSSA	SHAHEEN AKHTAR W/O AS	LCY	04530008599101	PLS						PKR					298.18	298.18	04/05/2009	Accounts
118124	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130261914079	MUHAMMAD ARSHAD & AZMAT BI	MUHAMMAD ARSHAD & AZ	LCY	04537900099101	PLS						PKR					312.87	312.87	19/05/2009	Accounts
118125	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130261365575	ZULFIQAR SHAH S/O MUBARAK SHAH	MR ZULFIQAR SHAH S/O M	LCY	04537900154601	PLS						PKR					327.01	327.01	05/01/2009	Accounts
118126	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8110396710871	MUHAMMAD SAJID S/O MUHAMMAD ASL	MUHAMMAD SAJID S/O MU	LCY	04537900134801	PLS						PKR					336.29	336.29	10/11/2009	Accounts
118127	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130290102383	LIAQAT MEHMOOD CHOUDARY	MR LIAQAT MEHMOOD CH	LCY	04537900195501	PLS						PKR					374.12	374.12	16/02/2009	Accounts
118128	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130208671628	SHAZIA MALIK	MRS SHAZIA MALIK W/O NI	LCY	04537900060901	PLS						PKR					381.35	381.35	21/02/2009	Accounts
118129	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130216992945	MUHAMMAD HAFEEZ S/O M ISMAIL	MUHAMMAD HAFEEZ S/O N	LCY	04530014821801	PLS						PKR					401.45	401.45	07/12/2009	Accounts
118130	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130204569161	MR. MUHAMMAD CHOUDHRY	MR. MUHAMMAD CHOUDH	LCY	04530006290701	PLS						PKR					473.64	473.64	02/02/2009	Accounts
118131	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140003542301	MUHAMMAD MUNSHI	SAID BEGUM & MOHAMMA	LCY	04530008570701	PLS						PKR					531.66	531.66	19/11/2009	Accounts
118132	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9110901059941	SAFEER AFZAL & ARIF MEHMOOD	MR SAFEER AFZAL & ARIF	LCY	04537900168701	PLS						PKR					559.54	559.54	11/02/2009	Accounts
118133	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130291427490	AMART BI W/O SODAGAR	AMART BI W/O SODAGAR \	LCY	04530014980101	PLS						PKR					575.45	575.45	03/11/2009	Accounts
118134	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130289053400	GHAZALA KAUSAR W/O SABIR HUSSAIN	MRS. GHAZALA KAUSAR W	LCY	04537900198001	PLS						PKR					592.13	592.13	29/01/2009	Accounts
118135	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130288440508	ISHRIT RAFIQ	ISHRIT RAFIQ VILL KOT QA	LCY	04537100026501	PLS						PKR					606.49	606.49	25/09/2009	Accounts
118136	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130268106893	MUHAMMAD BASHIR	MUHAMMAD BASHIR S/O R	LCY	04537900025701	PLS						PKR					2,153.05	2,153.05	09/09/2009	Accounts
118137	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130282720919	NAFEES AHMED KHAN	NAFEES AHMED KHAN S/O	LCY	04530015586401	PLS						PKR					592.14	592.14	29/07/2009	Accounts
118138	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130243565951	MOHAMMAD BASHIR S/O SAID MOHAMM	MOHAMMAD BASHIR S/O S	LCY	04537900215101	PLS						PKR					673.07	673.07	01/04/2009	Accounts
118139	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130270630109	MOHAMMAD CHAUDHRY S/O SOHBAT AL	MOHAMMAD CHAUDHRY S	LCY	04537900212601	PLS						PKR					674.83	674.83	28/03/2009	Accounts
118140	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8120210826909	MOHAMMAD ASHRAF S/O ABDUL HAMID	MOHAMMAD ASHRAF S/O A	LCY	04537900211201	PLS						PKR					675.30	675.30	26/03/2009	Accounts
118141	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8120221105003	NISAR ARFAT S/O MUHAMMAD KARIM	NISAR ARFAT S/O MUHAM	LCY	04537900210301	PLS						PKR					675.58	675.58	25/03/2009	Accounts
118142	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130219226361	MUHAMMAD AMIN S/O REHMAT KHAN	MUHAMMAD AMIN S/O REH	LCY	04530015201801	PLS						PKR					681.60	681.60	08/07/2009	Accounts
118143	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140002611356	SHAFAYAIT BEGUM CH. & KHUDDADAD (	MRS SHAFYAIT BEGUM CH	LCY	04537900237801	PLS						PKR					682.43	682.43	05/06/2009	Accounts
118144	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130276961565	LAL DIN & CH.ABDUL RASHEED	LAL DIN & CH.ABDUL RASH	LCY	04530015446501	PLS						PKR					866.96	866.96	05/06/2009	Accounts
118145	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130225957853	MUHAMMAD MEHBOOB	MUHAMMAD MEHBOOB S/O	LCY	04530007649701	PLS						PKR					937.41	937.41	05/10/2009	Accounts
118146	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130217024633	ABDUL RASHID S/O MUHAMMAD SIDDIQU	ABDUL RASHID S/O MUHAI	LCY	04530015325901	PLS						PKR					976.46	976.46	03/06/2009	Accounts
118147	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130254859341	MUHAMMAD NAZIR S/O FEROZ DIN	MUHAMMAD NAZIR S/O FE	LCY	04530002644301	PLS						PKR					1,029.29	1,029.29	26/10/2009	Accounts
118148	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130225435452	MST KAUSAR PARVEEN JEE	MST KAUSAR PARVEEN JE	LCY	04530007578801	PLS						PKR					1,046.91	1,046.91	10/10/2009	Accounts
118149	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130282553659	REHMAT ALI	REHMAT ALI S/O KAFIAT AI	LCY	04537900041101	PLS						PKR					1,134.59	1,134.59	16/01/2009	Accounts
118150	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130211377975	IFTIKHAR HUSSAIN SHAH S/O ZULFIQAR	MR. IFTIKHAR HUSSAIN SH	LCY	04537900222001	PLS						PKR					1,167.45	1,167.45	18/04/2009	Accounts
118151	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140002247201	SADA HUSSAIN SHAH S/O	SADA HUSSAIN SHAH S/O I	LCY	04530002415001	PLS						PKR					1,188.87	1,188.87	12/11/2009	Accounts
118152	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130289372472	FATIMA BIBI	FATIMA BIBI W/O BARKAT /	LCY	04537900037901	PLS						PKR					1,244.17	1,244.17	08/05/2009	Accounts
118153	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130216891251	SAJID MEHMOOD S/O ADALAT KHAN	SAJID MEHMOOD S/O ADA	LCY	04530015114001	PLS						PKR					1,260.04	1,260.04	11/12/2009	Accounts
118154	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130247686087	QURBAN ALI AND LIAQAT ALI	QURBAN ALI S/O ALLAH DI	LCY	04530013298501	PLS						PKR					1,373.52	1,373.52	03/02/2009	Accounts
118155	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140003754366	NAZIR BEGUM W/O MUHAMMAD NAZIR	NAZIR BEGUM W/O MUHAI	LCY	04530013555001	PLS						PKR					1,378.45	1,378.45	04/04/2009	Accounts
118156	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130250796491	MOHAMMAD YOUSAF S/O	MOHAMMAD YOUSAF S/O I	LCY	04530030917601	PLS						PKR					1,407.21	1,407.21	07/03/2009	Accounts
118157	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130247889871	IMRAN ALI S/O MEHERBAN ALI	IMRAN ALI S/O MEHERBAN	LCY	04530015308201	PLS						PKR					1,310.99	1,310.99	21/12/2009	Accounts
118158	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130229878543	M BASHIR S/O MUHAMMAD SADIQ	M BASHIR & SOORTA BI VI	LCY	04530013973401	PLS						PKR					1,581.26	1,581.26	12/11/2009	Accounts
118159	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130210287521	MUHAMMAD MUSHTAQ S/O PINO KHAN	MUHAMMAD MUSHTAQ S/O	LCY	04530014470801	PLS						PKR					1,948.49	1,948.49	24/06/2009	Accounts
118160	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130284359778	NAZMEEN AKHTAR	NAZMEEN AKHTAR W/O MA	LCY	04537900031401	PLS						PKR					1,973.75	1,973.75	19/05/2009	Accounts
118161	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130216911363	SHABIR HUSSAIN	SHABIR HUSSAIN VILL & P	LCY	04537100009101	PLS						PKR					2,024.29	2,024.29	24/06/2009	Accounts
118162	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130294507574	MRS RAZIA BEGUM S/O ASGHAR	MRS RAZIA BEGUM S/O AS	LCY	04530014340401	PLS						PKR					2,026.02	2,026.02	05/12/2009	Accounts
118163	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8220243354733	MEHMOOD AHMED S/O ABDUL GHANI	MEHMOOD AHMED S/O AB	LCY	04530015327501	PLS						PKR					2,037.87	2,037.87	23/12/2009	Accounts
118164	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140002346163	MOHAMMAD AZAM S/O M WALAYAT	MOHAMMAD AZAM S/O M W	LCY	04530015253101	PLS						PKR					2,099.63	2,099.63	22/08/2009	Accounts
118165	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130218419039	MUHAMMAD SIDDIQUE & M.BASHIR	MUHAMMAD SIDDIQUE & M	LCY	04530014957001	PLS						PKR					2,208.10	2,208.10	26/01/2009	Accounts
118166	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130289479249	TANVEER AHMED & ZAHEER AHMED	TANVEER AHMED & ZAHEE	LCY	04537900068601	PLS						PKR					2,384.75	2,384.75	26/10/2009	Accounts
118167	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8120289665434	NAEEM AKHTAR D/O ALLAH DITTA	MISS NAEEM AKHTAR D/O	LCY	04537900221001	PLS						PKR					8,348.85	8,348.85	16/04/2009	Accounts
118168	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130274551871	MUHAMMAD IQBAL S/O POLA KHAN	MUHAMMAD IQBAL S/O PO	LCY	04530005566701	PLS						PKR					2,505.74	2,505.74	24/06/2009	Accounts
118169	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130261205895	IFTIKHAR AHMED	IFTIKHAR AHMED S/O MUH	LCY	04537900043801	PLS						PKR					8,819.31	8,819.31	14/01/2009	Accounts
118170	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	00040050630	IFTIKHAR AHMED S/O MUNSHI KHAN	IFTIKHAR AHMED S/O MUN	LCY	04530014560201	PLS						PKR					2,709.57	2,709.57	11/04/2009	Accounts
118171	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140002589858	FIAZ AKHTER W/O ISTIKHAR AHMED	FIAZ AKHTER W/O ISTIKHA	LCY	04530009504601	PLS						PKR					2,832.84	2,832.84	26/06/2009	Accounts
118172	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130259584732	WALAYAT BEGUM & MOHAMMAD ZAFRA	WALAYAT BEGUM W/O MO	LCY	04537900233701	PLS						PKR					3,161.89	3,161.89	29/09/2009	Accounts
118173	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130254130365	ASIF HUSSAIN S/O TARIQ HUSSAIN	ASIF HUSSAIN S/O TARIQ H	LCY	04530015032801	PLS						PKR					3,267.21	3,267.21	18/03/2009	Accounts
118174	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140001895060	RIAZ BEGUM W/O SABIR HUSSAIN	RIAZ BEGUM W/O SABIR H	LCY	04530009606201	PLS						PKR					3,304.54	3,304.54	20/06/2009	Accounts
118175	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130289346412	RIFAT BI & KARAMAT BEGUM	MRS. RIFAT BI W/O MEHRE	LCY	04537900216901	PLS						PKR					5,298,282.66	5,298,282.66	30/04/2009	Accounts
118176	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130273457429	NAZIR AHMED & ZARAYAT AHMED	NAZIR AHMED S/O MOHAM	LCY	04537900243101	PLS						PKR					4,312,901.13	4,312,901.13	04/07/2009	Accounts
118177	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140003693532	MST AKRAM JAN W/O MUHAMMAD ASLAI	MST AKRAM JAN W/O MUH	LCY	04530007577801	PLS						PKR					3,213,072.82	3,213,072.82	11/05/2009	Accounts
118178	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140001688298	NOREEN HANIF	NAME MISSING ADDRESS	LCY	04531025023681	FIX						PKR					99,071.07	99,071.07	01/11/2005	Accounts
118179	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	70512004256	ALLAH DITTA S/O BAGH ALI	ALLAH DITTA S/O BAGH AL	LCY	04530009997901	PLS						PKR					2,458,790.04	2,458,790.04	05/05/2009	Accounts
118180	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140001313747	ABDUL GHANI S/O IMAM DIN	ABDUL GHANI S/O IMAM DI	LCY	04530005539501	PLS						PKR					2,311,683.32	2,311,683.32	09/04/2009	Accounts
118181	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140002087811	ALIF DIN S/O MUHAMMAD ALAM	ALIF DIN S/O MUHAMMAD A	LCY	04530002684501	PLS						PKR					1,424,981.15	1,424,981.15	23/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
118182	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130240866780	ZARINA BI W/O MUHAMMAD YAQOOB	ZARINA BI W/O MUHAMMA	LCY	04530008517101	PLS						PKR					1,373,913.52	1,373,913.52	27/06/2009	Accounts
118183	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140003323562	MRS FATIMA BI W/O MUHAMMED SHARIF	MRS FATIMA BI W/O MUHA	LCY	04530003762601	PLS						PKR					1,361,965.75	1,361,965.75	30/06/2009	Accounts
118184	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130205270317	ARSHAD HUSSAIN GHANI S/O A. GHANI	MR. ARSHAD HUSSAIN GH	LCY	04537900210201	PLS						PKR					1,354,869.58	1,354,869.58	30/03/2009	Accounts
118185	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130276543036	TALIB HAYAT & MEHTAB J/T	TALIB HAYAT & MEHTAB J/	LCY	04530009517601	PLS						PKR					1,233,424.42	1,233,424.42	24/06/2009	Accounts
118186	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130174510899	MOHAMMAD ILTAF S/O ALI MOHAMMAD	MOHAMMAD ILTAF S/O ALI	LCY	04537900222201	PLS						PKR					1,061,892.23	1,061,892.23	27/04/2009	Accounts
118187	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140001918371	MR. MUHAMMAD RAFIQ	MR. MUHAMMAD RAFIQ S/O	LCY	04530006510501	PLS						PKR					870,427.35	870,427.35	11/03/2009	Accounts
118188	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	70529233953	MUSHTAQ HUSSAIN	MUSHTAQ HUSSAIN VILL D	LCY	04530008366601	PLS						PKR					831,786.92	831,786.92	21/05/2009	Accounts
118189	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	00000983610	ZAHOOR AHMED	ZAHOOR AHMED VILL & P/	LCY	04530008508401	PLS						PKR					800,843.80	800,843.80	27/08/2009	Accounts
118190	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK		ARAF HUSSAIN S/O SAHIB DITTA	ARAF HUSSAIN S/O SAHIB	LCY	04530009801301	PLS						PKR					775,696.17	775,696.17	11/06/2009	Accounts
118191	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK		MUHAMMAD NAZIR S/O NEKO	MUHAMMAD NAZIR S/O NE	LCY	04530001159901	PLS						PKR					750,363.41	750,363.41	07/05/2009	Accounts
118192	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	00000401687	SAKINA BIBI	SAKINA BIBI DHOKE DHAM	LCY	04530008284301	PLS						PKR					730,934.74	730,934.74	01/09/2009	Accounts
118193	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140003143880	SHAHIDA PARVEEN D/OKHADIM HUSSAIN	SHAHIDA PARVEEN D/OKH	LCY	04530007599701	PLS						PKR					730,123.54	730,123.54	04/06/2009	Accounts
118194	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130225061360	SAMBOO BI	NAME MISSING ADDRESS	LCY	04531025022781	FIX						PKR					22,667.35	22,667.35	01/11/2005	Accounts
118195	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	99999999999	NIZAM DIN	NIZAM DIN VILL. & P/O CHA	LCY	04530001521601	PLS						PKR					709,247.29	709,247.29	25/02/2009	Accounts
118196	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130269602850	MRS NASREEN AKHTAR W/O M ARIF P/A	MRS NASREEN AKHTAR W	LCY	04530014440101	PLS						PKR					603,268.62	603,268.62	07/12/2009	Accounts
118197	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	70560430380	RIASAT KHAN S/O SARDAR ALI	RIASAT KHAN & MUMTAZ B	LCY	04530013026601	PLS						PKR					566,219.31	566,219.31	05/06/2009	Accounts
118198	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130279526330	FAZAL BI	FAZAL BI &TARIQ HUSSAIN	LCY	04530008869701	PLS						PKR					561,924.20	561,924.20	07/02/2009	Accounts
118199	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK		REHANA KAUSAR W/O MUHAMAD SHABI	REHANA KAUSAR W/O MUI	LCY	04530008430801	PLS						PKR					524,934.83	524,934.83	10/06/2009	Accounts
118200	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	99999999999	ZAHIDA PARVEEN D/O ABDUL KARIM	ZAHIDA PARVEEN D/O ABD	LCY	04530012130501	PLS						PKR					446,558.28	446,558.28	02/07/2009	Accounts
118201	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130264119715	MR MUHAMMAD ISHTIAQ	MR MUHAMMAD ISHTIAQ S	LCY	04537900077101	PLS						PKR					435,398.70	435,398.70	04/05/2009	Accounts
118202	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130245466757	MR IRFAIN CHOUDRY	MR IRFAIN CHOUDRY S/O I	LCY	04537900077201	PLS						PKR					435,398.70	435,398.70	04/05/2009	Accounts
118203	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140002856716	PARVEEN AKHTAR W/O	PARVEEN AKHTAR W/O MU	LCY	04530005996201	PLS						PKR					383,551.23	383,551.23	09/05/2009	Accounts
118204	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	70540457869	MOHAMMAD AFSAR	MOHAMMAD AFSAR VILL &	LCY	04530001327001	PLS						PKR					361,799.64	361,799.64	30/06/2009	Accounts
118205	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140002401658	FARHAT JABEEN W/O MUHAMMAD ABBA	FARHAT JABEEN W/O MUH	LCY	04530009982201	PLS						PKR					321,575.53	321,575.53	19/12/2009	Accounts
118206	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130241787195	MUHAMMAD ARIF S/O FAIZ ALAM	MUHAMMAD ARIF S/O FAIZ	LCY	04530004686001	PLS						PKR					317,711.11	317,711.11	04/08/2009	Accounts
118207	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140003792307	MAZUER SHAN S/O ALI SHAN	MR. MAZUER SHAN S/O AL	LCY	04537900230301	PLS						PKR					314,858.17	314,858.17	13/05/2009	Accounts
118208	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130217097981	ALI MUHAMMAD	ALI MUHAMMAD VILL NEW	LCY	04530004693101	PLS						PKR					271,603.61	271,603.61	05/05/2009	Accounts
118209	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	70536251478	FAZAL KARIM S/O MUHAMMAD ISMAIL	FAZAL KARIM S/O MUHAM	LCY	04530001099301	PLS						PKR					269,862.50	269,862.50	29/05/2009	Accounts
118210	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130215256662	MRS AMINA BIBI W/O SAHIB DITTOO	MRS AMINA BIBI W/O SAHI	LCY	04530008480501	PLS						PKR					259,874.53	259,874.53	02/11/2009	Accounts
118211	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK		ZAINAB BIBI W/O ABDULLAH	ZAINAB BIBI W/O ABDULLA	LCY	04530001832101	PLS						PKR					254,262.62	254,262.62	07/07/2009	Accounts
118212	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140001779152	SAFRINA BEGUM W/O M. RASHEED	SAFRINA BEGUM W/O MOH	LCY	04537900224201	PLS						PKR					232,663.23	232,663.23	25/04/2009	Accounts
118213	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140003163101	ASHIQ HUSSAIN S/O FAIZ ALAM	ASHIQ HUSSAIN S/O FAIZ A	LCY	04530014848601	PLS						PKR					228,150.38	228,150.38	27/03/2009	Accounts
118214	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8120277283256	JAMILA KAUSER W/O JAVED IQBAL	JAMILA KAUSER W/O JAVE	LCY	04530015565501	PLS						PKR					225,292.64	225,292.64	18/05/2009	Accounts
118215	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140001584395	ABDUL KHALIQ S/O ALLAH DITTA	ABDUL KHALIQ & NAZAR K	LCY	04530014025201	PLS						PKR					214,632.50	214,632.50	24/06/2009	Accounts
118216	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK		MISS KAUSAR BIBI D/O	MISS KAUSAR BIBI D/O SA	LCY	04530004892801	PLS						PKR					212,192.69	212,192.69	25/07/2009	Accounts
118217	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140001709437	RIZWAN SULEMAN & KHATOON BI JT	RIZWAN SULEMAN & KHAT	LCY	04530009870301	PLS						PKR					205,172.13	205,172.13	12/09/2009	Accounts
118218	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130216781829	MOHAMMAD MALIK	MOHAMMAD MALIK VILL.B	LCY	04537100009301	PLS						PKR					193,378.35	193,378.35	24/06/2009	Accounts
118219	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140001959673	TAHIR AKHTAR S/O SHAH NAWAZ	TAHIR AKHTAR S/O SHAH N	LCY	04530015061601	PLS						PKR					189,487.58	189,487.58	30/07/2009	Accounts
118220	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK		SHOUKAT ALI S/O ABDUL KARIM	SHOUKAT ALI S/O ABDUL K	LCY	04530005389801	PLS						PKR					182,388.03	182,388.03	15/07/2009	Accounts
118221	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140002867737	MR MUHAMMED NAZIR S/O FEROZE DIN	MR MUHAMMED NAZIR S/O	LCY	04530003601101	PLS						PKR					179,249.90	179,249.90	02/02/2009	Accounts
118222	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK		SHAHEEN AKHTAR W/O MUHAMMAD TAJ	SHAHEEN AKHTAR W/O MU	LCY	04530007322701	PLS						PKR					177,777.27	177,777.27	28/08/2009	Accounts
118223	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140003172712	SHAZANA KAUSER D/O SABIR HUSSAIN	MISS SHAZANA KAUSER D	LCY	04537900202601	PLS						PKR					174,890.94	174,890.94	21/02/2009	Accounts
118224	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	99999999999	MUHAMMAD MALIK S/O MUHAMMAD SHA	MUHAMMAD MALIK S/O MU	LCY	04530030748601	PLS						PKR					167,557.33	167,557.33	13/08/2009	Accounts
118225	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130243372692	MRS GHULAM FATIMA W/O GHULAM ALI	MRS GHULAM FATIMA W/O	LCY	04537900086701	PLS						PKR					147,961.36	147,961.36	18/05/2009	Accounts
118226	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK		FATIMA BI W/O MUHAMMAD HUSSAIN	FATIMA BI W/O MUHAMMA	LCY	04530003079101	PLS						PKR					144,291.25	144,291.25	08/09/2009	Accounts
118227	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130265276009	GHULAM AHMED S/O ALLAH DITTA	GHULAM AHMED S/O ALLA	LCY	04530009805601	PLS						PKR					116,414.50	116,414.50	06/07/2009	Accounts
118228	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140003870879	JABBAR AHMED	JABBAR AHMED VILL SUSR	LCY	04530008326401	PLS						PKR					112,078.87	112,078.87	02/05/2009	Accounts
118229	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130281394367	AMINA BI	AMINA BI& SULTAN MEHM	LCY	04530004314401	PLS						PKR					101,007.72	101,007.72	28/03/2009	Accounts
118230	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140003511063	GULFRAZ KHAN	GULFRAZ KHAN HAMID PU	LCY	04530007851101	PLS						PKR					34,546.33	34,546.33	15/09/2009	Accounts
118231	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140003542301	SAYED BEGUM MUNSHI & ZAFAR HUSSA	SAYED BEGUM MUNSHI W	LCY	04537900266501	PLS						PKR					96,719.49	96,719.49	19/11/2009	Accounts
118232	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130215998645	RAB NAWAX S/O MOHAMMAD AKBAR	RAB NAWAX S/O MOHAMM	LCY	04530011462501	PLS						PKR					83,839.76	83,839.76	13/01/2009	Accounts
118233	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140002988337	AMAR HUUSAIN S/O KARAMAT HUSSAIN	AMAR HUSSAIN S/O KARA	LCY	04537900256701	PLS						PKR					85,171.66	85,171.66	17/09/2009	Accounts
118234	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140003916733	MAZHAR HUSSAIN S/O BADAR DIN	MAZHAR HUSSAIN S/O BA	LCY	04530004683601	PLS						PKR					82,765.75	82,765.75	11/03/2009	Accounts
118235	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK		MUNIR HUSSAIN	MUNIR HUSSAIN VILL PAN	LCY	04530008298101	PLS						PKR					80,811.15	80,811.15	11/07/2009	Accounts
118236	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130210728616	MRS SAIRA BI W/O SHER BAZ	MRS SAIRA BI W/O SHER B	LCY	04530004645001	PLS						PKR					78,568.72	78,568.72	10/04/2009	Accounts
118237	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130231334097	SAHIB DAD	SAHIB DAD PANYAM BANG	LCY	04530004826201	PLS						PKR					76,580.28	76,580.28	06/04/2009	Accounts
118238	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	70580514428	MUKHTAR BEGUM & ARSHAD MAHMOOD	MUKHTAR BEGUM & ARSH	LCY	04530014423501	PLS						PKR					72,431.19	72,431.19	30/04/2009	Accounts
118239	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK		AROON HUSSAIN S/O MOHAMMAD HUSA	AROON HUSSAIN S/O MOH	LCY	04530005507201	PLS						PKR					66,442.32	66,442.32	19/01/2009	Accounts
118240	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130206538757	CH.MUHAMMAD HANIF	CH.MUHAMMAD HANIF& SI	LCY	04530007220301	PLS						PKR					65,502.54	65,502.54	27/06/2009	Accounts
118241	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140003353875	QADEER ABBAS	QADEER ABBAS VILL GHAI	LCY	04530009468401	PLS						PKR					62,752.80	62,752.80	11/09/2009	Accounts
118242	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130218588650	SHAMAILA W/O SAMEEH ULLAHA	SHAMAILA W/O SAMEEH U	LCY	04530015421301	PLS						PKR					58,709.77	58,709.77	18/03/2009	Accounts
118243	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140002082476	M.SHAMIM HUSSAIN W/O SHAHZAD RIAZ	M.SHAMIM HUSSAIN W/O S	LCY	04530013814201	PLS						PKR					56,110.27	56,110.27	28/08/2009	Accounts
118244	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130209426164	MST TAZEEM BEGUM W/O M YOUNIS	MST TAZEEM BEGUM W/O	LCY	04530007234101	PLS						PKR					51,691.30	51,691.30	25/08/2009	Accounts
118245	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130258060501	TABARAK HUSSAIN	TABARAK HUSSAIN DHERI	LCY	04530013466701	PLS						PKR					51,456.51	51,456.51	07/04/2009	Accounts
118246	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK		GHULAM RASOOL HUSSAIN S/O	GHULAM RASOOL HUSSAI	LCY	04530005071501	PLS						PKR					51,429.04	51,429.04	10/09/2009	Accounts
118247	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130206569352	ZUBEDA BEGUM W/O RAB NAWAZ	MRS ZUBEDA BEGUM W/O	LCY	04537900229801	PLS						PKR					51,235.58	51,235.58	30/07/2009	Accounts
118248	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8120239438549	FAISAL MAHMOOD AMIN	FAISAL MAHMOOD AMIN S	LCY	04537900250201	PLS						PKR					51,150.11	51,150.11	19/08/2009	Accounts
118249	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	99999999999	ABDUL KARIM	ABDUL KARIM VILL & P/O C	LCY	04530008045501	PLS						PKR					48,827.78	48,827.78	08/09/2009	Accounts
118250	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130276956100	ANWAR BI W/O ZAFAR HUSSAIN	ANWAR BI W/O ZAFAR HUS	LCY	04530013196101	PLS						PKR					49,755.23	49,755.23	18/03/2009	Accounts
118251	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130268772533	MUHAMMAD SHABIR S/O MIAN MITTO	MUHAMMAD SHABIR S/O M	LCY	04530014979801	PLS						PKR					43,096.54	43,096.54	30/06/2009	Accounts
118252	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130276919391	BASHARAT HUSSAIN	BASHARAT HUSSAIN S/O S	LCY	04537900047301	PLS						PKR					48,321.17	48,321.17	27/10/2009	Accounts
118253	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140003353887	KABEER ABBAS	KABEER ABBAS VILL & P.O	LCY	04530009469201	PLS						PKR					45,259.28	45,259.28	14/09/2009	Accounts
118254	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK		TAHIRA AKHTAR	TAHIRA AKHTAR W/O MUH	LCY	04530010008801	PLS						PKR					44,718.66	44,718.66	15/09/2009	Accounts
118255	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130261359567	MUHAMMAD FAZAL S/O MOHKAM DIN	MUHAMMAD FAZAL S/O MO	LCY	04530010024601	PLS						PKR					44,402.91	44,402.91	07/02/2009	Accounts
118256	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130222107043	NAHEEM KHAN S/O RAJA KHAN DAD KHA	NAHEEM KHAN S/O RAJA K	LCY	04537900211401	PLS						PKR					41,827.15	41,827.15	17/04/2009	Accounts
118257	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140001547379	SUMI ULLAH KHAN & MOHAMMAD RIAZ	MR. SUMI ULLAH KHAN S/O	LCY	04537900208301	PLS						PKR					41,288.25	41,288.25	24/03/2009	Accounts
118258	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140003398215	MOHAMMED JAVED	MOHAMMED JAVED VILL D	LCY	04537100013601	PLS						PKR					39,541.06	39,541.06	14/04/2009	Accounts
118259	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130234532245	GULBAHAR HUSSAIN	MR GULBAHAR HUSSAIN S	LCY	04537900119801	PLS						PKR					38,549.67	38,549.67	05/08/2009	Accounts
118260	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130217077497	CHAUDHARY M BOSTAN S/O SAKHI MOH	CHAUDHARY M BOSTAN S	LCY	04530014723701	PLS						PKR					37,859.92	37,859.92	11/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
118261	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130269525120	MUHAMMAD WALAYAT	MUHAMMAD WALAYAT VIL	LCY	04530008387501	PLS						PKR					37,505.48	37,505.48	08/05/2009	Accounts
118262	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8120288727790	ZAFREEN BI W/O MUHAMMAD ZAFAR	ZAFREEN BI W/O MUHAMM	LCY	04530009276901	PLS						PKR					36,570.02	36,570.02	23/01/2009	Accounts
118263	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130291621633	MR ASGHAR HUSSAIN SHAH	MR ASGHAR HUSSAIN SHA	LCY	04537100013001	PLS						PKR					36,439.46	36,439.46	12/05/2009	Accounts
118264	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130253273713	KARAM DIN & WALAIT BEGUM	MR. KARAM DIN S/O ISMAI	LCY	04537900205601	PLS						PKR					35,843.88	35,843.88	01/06/2009	Accounts
118265	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130254007957	MOHAMMED GULISTAN & MAHROOF BIBI	MR. MOHAMMED GULISTA	LCY	04537900199701	PLS						PKR					35,756.53	35,756.53	06/02/2009	Accounts
118266	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130246331322	MRS ASMAT BI W/O MOHAMMAD MALIK	MRS ASMAT BI W/O MOHA	LCY	04530001882901	PLS						PKR					35,617.44	35,617.44	11/07/2009	Accounts
118267	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140003449848	MR AMJAL HUSSAIN M	MR AMJAL HUSSAIN M VO	LCY	04530005213301	PLS						PKR					35,447.65	35,447.65	05/08/2009	Accounts
118268	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130298199331	MUSHTAQ AZAM S/O MOHAMMAD AZAM	MUSHTAQ AZAM S/O MOH	LCY	04537900239201	PLS						PKR					35,331.47	35,331.47	20/06/2009	Accounts
118269	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK		MUHAMMAD SIDDIQUE S/O	MUHAMMAD SIDDIQUE S/O	LCY	04530011049201	PLS						PKR					35,177.48	35,177.48	18/09/2009	Accounts
118270	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	00	MRS.SHAMIM AKHTAR HUSSAIN	MRS.SHAMIM AKHTAR W/O	LCY	04530012629901	PLS						PKR					34,863.29	34,863.29	18/09/2009	Accounts
118271	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140002479983	AKHTAR HUSSAIN S/O GHULAM HUSSAIN	AKHTAR HUSSAIN S/O GH	LCY	04530010065601	PLS						PKR					34,678.35	34,678.35	01/12/2009	Accounts
118272	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130121097797	SHAUKAT HUSSAIN S/O PUNNO KHAN	SHAUKAT HUSSAIN S/O CH	LCY	04537900238701	PLS						PKR					34,416.76	34,416.76	12/06/2009	Accounts
118273	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130204987897	FAZAL HUSSIAN S/O M. LATIF	FAZAL HUSSIAN S/O M. LA	LCY	04530015428001	PLS						PKR					33,054.58	33,054.58	11/05/2009	Accounts
118274	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8120293990841	KARAM DIN	KARAM DIN VILL SIMBALG	LCY	04530002043101	PLS						PKR					32,260.43	32,260.43	22/06/2009	Accounts
118275	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130219629579	FAROOQ AHMED NADEEM	MR FAROOQ AHMED NADE	LCY	04537900162501	PLS						PKR					29,449.81	29,449.81	02/07/2009	Accounts
118276	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130266748041	MOHAMMAD ILYAS S/O MOHAMMAD SUL	MOHAMMAD ILYAS S/O MO	LCY	04537900217601	PLS						PKR					27,869.49	27,869.49	10/04/2009	Accounts
118277	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140002502623	MUHAMMAD SADDIQ	VILLAGE PINP KALAN MOR	LCY	04537900121101	PLS						PKR					22,218.51	22,218.51	24/06/2009	Accounts
118278	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130220564041	ABRAR MEHOOD & ZARINA BEGUM	ABRAR MEHOOD & ZARINA	LCY	04530015053701	PLS						PKR					21,850.67	21,850.67	15/06/2009	Accounts
118279	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130243808663	NAZAM NAWAZ RAJA S/O RAB NAWAZ	NAZAM NAWAZ RAJA S/O R	LCY	04530008740501	PLS						PKR					21,830.68	21,830.68	10/04/2009	Accounts
118280	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130282646961	SAGHEER AHMED S/O MUHAMMAD QUR	SAGHEER AHMED S/O MUI	LCY	04530015460701	PLS						PKR					21,486.09	21,486.09	03/01/2009	Accounts
118281	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK		MRS.NAZIR BEGUM W/O	MRS.NAZIR BEGUM W/O M	LCY	04530011936801	PLS						PKR					21,127.57	21,127.57	29/12/2009	Accounts
118282	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130246350317	ABDUL REHMAN	MR ABDUL REHMAN S/O C	LCY	04537900054801	PLS						PKR					21,117.89	21,117.89	28/04/2009	Accounts
118283	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140002610529	MUHAMMAD SULEMAN	MUHAMMAD SULEMAN S/O	LCY	04530008301201	PLS						PKR					20,200.18	20,200.18	22/04/2009	Accounts
118284	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130270090198	MST. MAQBOOL BEGUM W/O.QURBAN	MST. MAQBOOL BEGUM W	LCY	04530014670201	PLS						PKR					19,336.11	19,336.11	27/06/2009	Accounts
118285	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130266925110	RASHIDA BI W/O MUHAMMAD ASLAM	RASHIDA BI W/O MUHAMM	LCY	04530009881701	PLS						PKR					18,610.83	18,610.83	15/08/2009	Accounts
118286	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130247371233	MR SAJJAD HUSSAIN SHAH	MR SAJJAD HUSSAIN SHAI	LCY	04537100011901	PLS						PKR					18,544.84	18,544.84	09/04/2009	Accounts
118287	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130254932831	RAJA AFTAB GUL S/O FAZAL DAD	RAJA AFTAB GUL S/O FAZ	LCY	04530015469001	PLS						PKR					18,210.65	18,210.65	06/10/2009	Accounts
118288	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130292858924	HALEEMA ZAIB D/O RANG ZAIB	MISS HALEEMA ZAIB D/O R	LCY	04537900221101	PLS						PKR					17,963.55	17,963.55	04/05/2009	Accounts
118289	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130267615298	SHABANA YAQOOB D/O MOHAMMAD YAQ	SHABANA YAQOOB D/O MO	LCY	04537900242301	PLS						PKR					17,200.19	17,200.19	22/06/2009	Accounts
118290	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140003749319	MR REZWAN HUSSAIN S/O SABIR HUSSA	MR REZWAN HUSSAIN S/O	LCY	04537900206401	PLS						PKR					16,262.18	16,262.18	07/05/2009	Accounts
118291	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140003748615	MUHAMMD RAFIQ S/O MUHAMMD HUSSA	MUHAMMD RAFIQ S/O MUH	LCY	04530007606001	PLS						PKR					16,229.64	16,229.64	30/01/2009	Accounts
118292	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140002686532	TASARAF AZIZ W/O SAJAD ARIF	TASARAF AZIZ W/O SAJAD	LCY	04530013599501	PLS						PKR					15,918.89	15,918.89	24/06/2009	Accounts
118293	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8120210677879	SHOUKAT HUSSAIN S/O SAID MOHD	SHOUKAT HUSSAIN S/O SA	LCY	04530014349801	PLS						PKR					14,605.59	14,605.59	05/05/2009	Accounts
118294	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140003292101	TALUCK HUSSAIN S/O NAZAR HUSSAIN	TALUCK HUSSAIN S/O NAZ	LCY	04530009968001	PLS						PKR					14,586.34	14,586.34	24/06/2009	Accounts
118295	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130235399728	ZARINA BEGUM W/O MUHAMMAD TAJ	ZARINA BEGUM W/O MUHA	LCY	04530013501001	PLS						PKR					13,790.57	13,790.57	28/05/2009	Accounts
118296	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130270469573	ALTAF HUSSAIN	ALTAF HUSSAIN MOHERI F	LCY	04530015647801	PLS						PKR					13,716.58	13,716.58	30/12/2009	Accounts
118297	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140002132886	MUHAMMAD REHMAN S/O SARDAR ALI	MUHAMMAD REHMAN S/O	LCY	04530009441601	PLS						PKR					13,396.07	13,396.07	13/01/2009	Accounts
118298	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130282824245	KHALID REHMAN	KHALID REHMAN MOHRA N	LCY	04530013665301	PLS						PKR					13,034.21	13,034.21	16/01/2009	Accounts
118299	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130295148308	SHAKEELA KAUSER W/O NASIR MEHMOO	SHAKEELA KAUSER W/O N	LCY	04530015566301	PLS						PKR					12,410.22	12,410.22	26/03/2009	Accounts
118300	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130287661076	JAN BEGUM W/O MUHAMMAD SHARIF	MRS. JAN BEGUM W/O MU	LCY	04537900190501	PLS						PKR					11,856.14	11,856.14	14/09/2009	Accounts
118301	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130212702421	MUHAMMAD JAHANGIR	MUHAMMAD JAHANGIR S/O	LCY	04530009855301	PLS						PKR					11,293.55	11,293.55	25/05/2009	Accounts
118302	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8120231297179	MR. ZAFAR AZAM S/O MUHAMMAD AZAM	MR. ZAFAR AZAM S/O MUH	LCY	04530012549301	PLS						PKR					9,863.24	9,863.24	24/06/2009	Accounts
118303	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130206064436	NOREEN ZAFAR S/O ZAFAR IQBAL	NOREEN ZAFAR S/O ZAFAI	LCY	04530015170001	PLS						PKR					9,164.15	9,164.15	24/07/2009	Accounts
118304	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8120229875229	MAHFOOZ AHMED S/O M YAQOOB	MR MAHFOOZ AHMED S/O	LCY	04537900147001	PLS						PKR					9,163.25	9,163.25	14/12/2009	Accounts
118305	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140001729713	MUHAMMAD KAMRAN	MUHAMMAD KAMRAN S/O	LCY	04537900145501	PLS						PKR					8,962.23	8,962.23	03/08/2009	Accounts
118306	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8120294048743	MOHAMMAD MUNSHI S/O	MOHAMMAD MUNSHI S/O F	LCY	04530003337501	PLS						PKR					8,118.75	8,118.75	31/03/2009	Accounts
118307	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130223776175	BARKAT KHAN & SHEZAD KHAN	BARKAT KHAN & SHEZAD I	LCY	04530014651401	PLS						PKR					7,951.58	7,951.58	19/02/2009	Accounts
118308	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130284816546	MRS.SAID BEGUM W/O BARO KHAN	MRS.SAID BEGUM W/O BA	LCY	04530011457001	PLS						PKR					7,776.81	7,776.81	26/09/2009	Accounts
118309	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130203482475	MOHAMMAD SABIR S/O NAIK MOHAMMA	MOHAMMAD SABIR S/O NA	LCY	04537900216201	PLS						PKR					7,618.44	7,618.44	03/04/2009	Accounts
118310	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK		MUMTAZ KAUSAR D/O MUHAMMAD SAIN	MUMTAZ KAUSAR D/O MUH	LCY	04530007906201	PLS						PKR					7,492.87	7,492.87	16/01/2009	Accounts
118311	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130296096657	ZAILDAR M. IQBAL WELFARE SOCIETY	ZAILDAR M. IQBAL WELFAI	LCY	04530014760401	PLS						PKR					6,668.66	6,668.66	27/02/2009	Accounts
118312	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130287111689	MATLOOB HUSSAIN S/O ANAYAT ALI	MATLOOB HUSSAIN S/O AN	LCY	04530013924501	PLS						PKR					6,639.65	6,639.65	07/05/2009	Accounts
118313	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	3410125221721	MUHAMMAD YOUSAF S/O FEROZE DIN	MUHAMMAD YOUSAF S/O F	LCY	04530014771801	PLS						PKR					5,777.08	5,777.08	22/07/2009	Accounts
118314	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140001501609	MUHAMMAD FAZAL & ASIA BIBI	MUHAMMAD FAZAL & ASIA	LCY	04530006649201	PLS						PKR					5,688.59	5,688.59	22/04/2009	Accounts
118315	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140001368182	KALSOOM BI HUSSAIN	MRS. KALSOOM BI HUSSAI	LCY	04537900189201	PLS						PKR					6,414.56	6,414.56	31/01/2009	Accounts
118316	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK		SAJRA BI W/O DEWAN ALI	SAJRA BI W/O DEWAN ALI	LCY	04530003329601	PLS						PKR					6,405.98	6,405.98	26/10/2009	Accounts
118317	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140003601053	MR SHAMIM HUSSAIN S/O ALI SHAN	MR SHAMIM HUSSAIN S/O	LCY	04530014395201	PLS						PKR					6,101.57	6,101.57	09/01/2009	Accounts
118318	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140001738137	ASHFAQ AHMED S/O MOHAMMAD SHAFI	MR. ASHFAQ AHMED S/O N	LCY	04537900252101	PLS						PKR					5,854.71	5,854.71	21/08/2009	Accounts
118319	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130282814745	ABDUL REHMAN S/O ILAM DIN	ABDUL REHMAN S/O ILAM	LCY	04530007773101	PLS						PKR					4,985.95	4,985.95	16/01/2009	Accounts
118320	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130254045661	SABIR HUSSAIN S/O MUHAMMAD KHAN	SABIR HUSSAIN S/O MUHA	LCY	04530014713101	PLS						PKR					4,822.83	4,822.83	24/06/2009	Accounts
118321	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK		FATIMA BI W/O FAZAL ELLAHI	FATIMA BI W/O FAZAL ELL	LCY	04530002973301	PLS						PKR					4,600.17	4,600.17	07/12/2009	Accounts
118322	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130237379623	AKSEER SAJJAD	AKSEER SAJJAD S/O ABDU	LCY	04537900032201	PLS						PKR					15,102.48	15,102.48	22/08/2009	Accounts
118323	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130283405629	LIAQUAT	LIAQUAT KHAN & BARKAT	LCY	04530013668801	PLS						PKR					3,531.22	3,531.22	13/04/2009	Accounts
118324	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130261264345	TAHIR MAHMOOD	TAHIR MAHMOOD VILLAGE	LCY	04530012855801	PLS						PKR					3,895.59	3,895.59	09/12/2009	Accounts
118325	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130206581416	MOHAMMAD HANIF & SURYA BI JT	MOHAMMAD HANIF & SUR	LCY	04530007091501	PLS						PKR					3,740.84	3,740.84	30/01/2009	Accounts
118326	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8120254680141	MUHAMMAD ARIF S/O NAIK MUHAMMAD	MUHAMMAD ARIF S/O NAI	LCY	04537900255901	PLS						PKR					3,668.63	3,668.63	10/11/2009	Accounts
118327	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8120210804317	ADDALAT KHAN S/O DIL MUHAMMAD	ADDALAT KHAN S/O DIL MI	LCY	04530015340901	PLS						PKR					3,663.10	3,663.10	20/10/2009	Accounts
118328	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130297105719	MR.FAZAL HUSSAIN	MR.FAZAL HUSSAIN S/O M	LCY	04530007626101	PLS						PKR					3,582.23	3,582.23	14/10/2009	Accounts
118329	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130250497655	MUHAMMAD SIDDIQUE S/O M. SULEMAN	MUHAMMAD SIDDIQUE S/O	LCY	04530015550901	PLS						PKR					3,576.50	3,576.50	22/12/2009	Accounts
118330	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	70541120159	JAN BIBI W/O FIAZ MUHAMMAD	JAN BIBI W/O FIAZ MUHAM	LCY	04530013225201	PLS						PKR					3,446.28	3,446.28	31/12/2009	Accounts
118331	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130205270317	FAZILAT BEGUM	FAZILAT BEGUM VILL NAG	LCY	04530008441101	PLS						PKR					3,339.25	3,339.25	25/03/2009	Accounts
118332	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	0000000000000	NAME MISSING	NAME MISSING ADDRESS	LCY	04531022790380	FIX						PKR					853,089.79	853,089.79	01/11/2005	Accounts
118333	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	0000000000000	NAME MISSING	NAME MISSING ADDRESS	LCY	04531022792380	FIX						PKR					845,063.97	845,063.97	01/11/2005	Accounts
118334	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140001498678	SHAHEEN AKHTAR W/O ZULFIQAR AL	SHAHEEN AKHTAR W/O ZU	LCY	04537707234480	FIX						PKR					800,000.00	800,000.00	05/08/2006	Accounts
118335	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130284836404	NAME MISSING	NAME MISSING VILL PO MA	LCY	04537706102980	FIX						PKR					700,000.00	700,000.00	01/11/2005	Accounts
118336	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140002829369	BOSTAN KHAN S/O MANGA KHAN	BOSTAN KHAN S/O MANGA	LCY	04537707234180	FIX						PKR					500,000.00	500,000.00	01/08/2006	Accounts
118337	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	0300908800000	JHANGIR HUSSAIN	JHANGIR HUSSAIN S/O MO	LCY	04531025019980	FIX						PKR					390,343.34	390,343.34	01/11/2005	Accounts
118338	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140045148579	MUZAFFAR HUSSAIN	MUZAFFAR HUSSAIN c/o m	LCY	04537707229880	FIX						PKR					300,000.00	300,000.00	03/03/2006	Accounts
118339	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	0000000000000	NAME MISSING	NAME MISSING ADDRESS	LCY	04531016669580	FIX						PKR					274,523.63	274,523.63	01/11/2005	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
118340	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	70580530505	SHABENA BEGUM	SHABEENA BEGUM W/O M	LCY	04531025020180	FIX						PKR					184,872.68	184,872.68	01/11/2005	Accounts
118341	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140001688298	NOREEN HANIF	NAME MISSING ADDRESS	LCY	04531025023680	FIX						PKR					128,975.00	128,975.00	01/11/2005	Accounts
118342	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	0000000000000	NAME MISSING	NAME MISSING ADDRESS	LCY	04531022791480	FIX						PKR					67,824.16	67,824.16	01/11/2005	Accounts
118343	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130298717137	MUHAMMAD HABIB	MUHAMMAD HABIB S/O NA	LCY	04530008247703	CURR						PKR					62,118.00	62,118.00	14/05/2009	Accounts
118344	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130278858828	SAKINA BIBI W/O MOHAMMAD MUNSHI	MRS.SAKINA BIBI W/O MOH	LCY	04537900223103	CURR						PKR					33,402.00	33,402.00	29/04/2009	Accounts
118345	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130225061360	SAMBOO BI	NAME MISSING ADDRESS	LCY	04531025022780	FIX						PKR					29,550.00	29,550.00	01/11/2005	Accounts
118346	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130246753837	HABIB ULLAH KHAN S/O RAHMAT ULLAH	MR. HABIB ULLAH KHAN S/	LCY	04537900230603	CURR						PKR					19,187.01	19,187.01	28/05/2009	Accounts
118347	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	3460322420871	MR FAYYAZ AHMAD S/O MOH SHAFI	MR FAYYAZ AHMAD S/O M	LCY	04530027657103	CURR						PKR					15,648.57	15,648.57	03/12/2009	Accounts
118348	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130240948077	M/ S FRIENDS CLOTH HOUSE	M/ S FRIENDS CLOTH HOU	LCY	04530024316203	CURR						PKR					13,632.74	13,632.74	26/11/2009	Accounts
118349	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	6110121622571	IFTIKHAR AHMED S/O SHERBAZ KHAN	MR. IFTIKHAR AHMED S/O	LCY	04537900205003	CURR						PKR					7,375.00	7,375.00	20/04/2009	Accounts
118350	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130233396932	NAFEESA BANO & MOHAMMAD AMJAD	NAFEESA BANO W/O MOH	LCY	04537900267603	CURR						PKR					5,000.00	5,000.00	21/11/2009	Accounts
118351	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140001340139	ABRAR AHMED S/O MOHAMMAD NAWAZ	ABRAR AHMED S/O MOHA	LCY	04537900235103	CURR						PKR					4,248.00	4,248.00	29/05/2009	Accounts
118352	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130242908503	MUHAMMAD ILYAS	MUHAMMAD ILYAS VILLAG	LCY	04537900138703	CURR						PKR					3,064.00	3,064.00	03/01/2009	Accounts
118353	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140002344295	MR MOHAMMAD JANGIR	MR MOHAMMAD JANGIR 24	LCY	04530025948003	CURR						PKR					2,086.00	2,086.00	26/12/2009	Accounts
118354	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK		TOP CLASS ALUMINUM & GLASS WORKS		LCY	30019902464586	CD-MISC	STALE	PO	0153941	12/06/2009		PKR					1,984.50	1,984.50	12/06/2009	STALE
118355	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK		MUHAMMAD LATIF		LCY	30019902464586	CD-MISC	STALE	PO	0754711	02/12/2009		PKR					1,794.00	1,794.00	02/12/2009	STALE
118356	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130271067549	FAUJI AUTOS	FAUJI AUTOS KALYAL, P/O	LCY	04530025401603	CURR						PKR					603.00	603.00	21/12/2009	Accounts
118357	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130238108997	GULZAR AHMED KHAN S/O AURANGZEB	MR. GULZAR AHMED KAHN	LCY	04537900257403	CURR						PKR					402.00	402.00	24/09/2009	Accounts
118358	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	3310599714402	SAMERAH ARIF & FARID HUSSAIN	SAMERAH ARIF W/O FARID	LCY	04537900242603	CURR						PKR					378.00	378.00	24/06/2009	Accounts
118359	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	3730153256319	ABDUL REHMAN S/O NIZAM DIN	MR. ABDUL REHMAN S/O N	LCY	04537900231803	CURR						PKR					373.00	373.00	20/05/2009	Accounts
118360	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8120210989287	CH. MOHAMAMD SHARIF S/O BAGH ALI	CH. MOHAMMAD SHARIF S	LCY	04537900211303	CURR						PKR					371.00	371.00	26/03/2009	Accounts
118361	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130250378471	MOHAMMAD RAEES S/O MAQBOOL HUS	MOHAMAMD RAEES S/O M	LCY	04537900212003	CURR						PKR					371.00	371.00	27/03/2009	Accounts
118362	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130232292193	MOHAMMAD SHABBIR S/O ABDUL GHANI	MOHAMMAD SHABBIR S/O	LCY	04537900212103	CURR						PKR					371.00	371.00	27/03/2009	Accounts
118363	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	3420170664039	TAYYAB ALI S/O MOHAMMAD RASHID	TAYYAB ALI S/O MOHAMM	LCY	04537900212803	CURR						PKR					371.00	371.00	28/03/2009	Accounts
118364	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130216755131	MOHAMMAD WARIS S/O MOHAMMAD BA	MOHAMMAD WARIS S/O M	LCY	04537900213703	CURR						PKR					371.00	371.00	30/03/2009	Accounts
118365	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8110349495249	MAQSOOD AHMED S/O MOHAMAMD SHA	MAQSOOD AHMED S/O MO	LCY	04537900213803	CURR						PKR					371.00	371.00	30/03/2009	Accounts
118366	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130216902699	ABID HUSSAIN S/O ALALH DAD	MR. ABID HUSSAIN S/O ALI	LCY	04537900213903	CURR						PKR					371.00	371.00	30/03/2009	Accounts
118367	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130269898625	AZHAR HUSSAIN & RAJA ARSHAD MAHM	MR. AZHAR HUSSAIN S/O N	LCY	04537900222403	CURR						PKR					368.00	368.00	20/04/2009	Accounts
118368	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	3320116334773	MUHAMMAD SADIQ S/O IMAM BUX	MR. MUHAMMAD SADIQ S/	LCY	04537900204503	CURR						PKR					335.00	335.00	13/04/2009	Accounts
118369	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130215601009	AL MADNI FURNITURE &FOAM PROP	AL MADNI FURNITURE &FC	LCY	04530024439603	CURR						PKR					275.95	275.95	07/08/2009	Accounts
118370	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	9140002670537	AHMED ASLAM & SAQIB HUSSAIN	AHMED ASLAM S/O CH. MC	LCY	04537900252603	CURR						PKR					269.00	269.00	28/08/2009	Accounts
118371	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	3410146819281	SHEIKH MOHAMMAD FAYYAZ	SHEIKH MOHAMMAD FAYY	LCY	04537900213203	CURR						PKR					188.00	188.00	02/04/2009	Accounts
118372	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130267512203	RAJA SHABBIR AKHTAR S/O AKHTAR ALI	RAJA SHABBIR AKHTAR S/	LCY	04537900226003	CURR						PKR					38.00	38.00	27/04/2009	Accounts
118373	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130251190321	MR. ASAD SADIQ S/O MOHAMMAD SADIQ	MR. ASAD SADIQ S/O MOH	LCY	04537900237903	CURR						PKR					6.00	6.00	12/11/2009	Accounts
118374	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	3710563583323	ZAHEER AHMED S/O MOHAMMAD RAFIQ	MR. ZAHEER AHMED S/O M	LCY	04537900266401	PLS						PKR					0.31	0.31	13/11/2009	Accounts
118375	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	3120238283603	MOHAMAMD FAROOQ S/O MOHAMAMD H	MOHAMAMD FAROOQ S/O	LCY	04537900261603	CURR						PKR					0.18	0.18	14/10/2009	Accounts
118376	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	8130282756783	MOHAMMAD SADIQ S/O FAQIR MOHAMA	MOHAMAMD SADIQ S/O FA	LCY	04537900261803	CURR						PKR					0.17	0.17	14/10/2009	Accounts
118377	MIRPUR A.K	0453	MAIN BR CHAKSAWARI	AJK	3730112728139	DANISH MASOOD S/O MASOOD AHMED	MR DANISH MASOOD S/O I	LCY	04537900165603	PLS						PKR					0.12	0.12	15/08/2009	Accounts
118378	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120284740727	MUHAMMAD ARIF S/O KHADAM HUSSAIN	MUHAMMAD ARIF S/O KHA	UFZ	05367900265412	PLS						GBP					5.55	5.55	31/12/2009	Accounts
118379	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120294993623	SYED MAHMOOD HUSSAIN SHAH QADRI	SYED MAHMOOD HUSSAIN	UFZ	05367900225512	PLS						GBP					25.67	25.67	21/08/2009	Accounts
118380	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120210966639	MUHAMMAD BASHIR S/O SHER MUHAMM	MUHAMMAD BASHIR S/O S	UFZ	05367900215112	PLS						GBP					45.63	45.63	23/07/2009	Accounts
118381	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	2768121000861	FAROOQ AZAM S/O GHAZI MOHAMMAD U	FAROOQ AZAM S/O GHAZI	UFZ	05367900201914	PLS						EUR					65.16	65.16	06/06/2009	Accounts
118382	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120201351553	MUHAMMAD YAQOOB S O LAL HUSSAIN	MUHAMMAD YAQOOB S O	LCY	05360021710001	PLS						PKR					0.31	0.31	20/11/2009	Accounts
118383	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120218356583	ASHAM AHMED S O ARSHAD NADEEM	ASHAM AHMED S O ARSHA	LCY	05360022069501	PLS						PKR					0.37	0.37	09/02/2009	Accounts
118384	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120283142897	IFTIKHAR AHMED S O SAID MUHAMMAD	IFTIKHAR AHMED S O SAID	LCY	05360022394201	PLS						PKR					0.37	0.37	05/06/2009	Accounts
118385	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120210823875	MUHAMMAD SAJJAD S O SARDAR KHAN	MUHAMMAD SAJJAD S O S	LCY	05360022721901	PLS						PKR					0.33	0.33	26/12/2009	Accounts
118386	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120260200241	MUHAMMAD YOUNAS S O ALI AKBER	MUHAMMAD YOUNAS S O	LCY	05360022867701	PLS						PKR					0.22	0.22	08/12/2009	Accounts
118387	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8230218925887	MALIK ARFAN SHAFI S O M. SHAFI MINH	MALIK ARFAN SHAFI S O M	LCY	05360023719301	PLS						PKR					0.26	0.26	05/11/2009	Accounts
118388	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120274455855	QAISER GHULAM RAJA	QAISER GHULAM RAJA VIL	LCY	05360025218801	PLS						PKR					0.38	0.38	02/01/2009	Accounts
118389	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	9150601068567	MANSOOR AHMED S/O MUHAMMAD LATI	MANSOOR AHMED S/O MU	LCY	05367900126101	PLS						PKR					0.38	0.38	03/06/2009	Accounts
118390	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120281419793	mohammad usman	mohd usman s/o m shabbir t	LCY	05367900052101	PLS						PKR					0.49	0.49	03/04/2009	Accounts
118391	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120290210949	MUHAMMAD MUMTAZ MALIK S O MOHD A	MUHAMMAD MUMTAZ MAL	LCY	05360022692801	PLS						PKR					0.59	0.59	05/12/2009	Accounts
118392	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	3450134106905	KABIR HUSSAIN S O MUNEER HUSSAIN	KABIR HUSSAIN S O MUNE	LCY	05360023812301	PLS						PKR					0.66	0.66	19/05/2009	Accounts
118393	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120222834199	ATIF ADEEM	ATIF ADEEM AGHAR P/O A	LCY	05360024506301	PLS						PKR					0.68	0.68	20/04/2009	Accounts
118394	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	3730211481657	JAMSHED AKHTER	JAMSHED AKHTER MANDI	LCY	05360024579601	PLS						PKR					0.52	0.52	29/04/2009	Accounts
118395	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120224525663	SAFWAN ALI S O MOHAMMAD ALI	SAFWAN ALI S/O MOHAMM	LCY	05360021951501	PLS						PKR					1.11	1.11	23/06/2009	Accounts
118396	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120211019631	RAJA ATIF MEHMOOD	RAJA ATIF MEHMOOD VILL	LCY	05367900054401	PLS						PKR					2.01	2.01	04/09/2009	Accounts
118397	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120210644794	KOUSAR PARVEEN W O M IQBAL KHAN	KOUSAR PARVEEN W O M	LCY	05360022974501	PLS						PKR					2.23	2.23	03/12/2009	Accounts
118398	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	9140002102903	MOHAMMED RAFIQUE	MOHAMMED RAFIQUE S/O	LCY	05360025054201	PLS						PKR					2.25	2.25	22/06/2009	Accounts
118399	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120209760597	RAJA FIAZ AKRAM S O MUHAMMAD AKR	RAJA FIAZ AKRAM S O MU	LCY	05360022295301	PLS						PKR					3.60	3.60	14/07/2009	Accounts
118400	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120234593181	MUHAMMAD SIDDIQUE S O FATEH MUHA	MUHAMMAD SIDDIQUE S O	LCY	05360022372501	PLS						PKR					4.75	4.75	05/05/2009	Accounts
118401	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120242505209	MOHD ZAHEER ABASS S O CH UMER DIN	MOHD ZAHEER ABASS S O	LCY	05360023052701	PLS						PKR					4.51	4.51	15/12/2009	Accounts
118402	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120253718331	RAJA ABID KHAN S O RAJA KARAM DAD	RAJA ABID KHAN S O RAJA	LCY	05360022344501	PLS						PKR					5.16	5.16	12/08/2009	Accounts
118403	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120211010617	MUHAMMAD IQBAL S O KALA KHAN	MUHAMMAD IQBAL S O KA	LCY	05360022432001	PLS						PKR					5.42	5.42	21/08/2009	Accounts
118404	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120129388507	M BASHIR CH S O MIR MUHAMMAD	M BASHIR CH S O MIR MUH	LCY	05360022490701	PLS						PKR					5.43	5.43	07/09/2009	Accounts
118405	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120283973837	SAJID QAYYUM S O ABDUL QAYYUM	SAJID QAYYUM S O ABDUL	LCY	05360022352401	PLS						PKR					6.22	6.22	16/11/2009	Accounts
118406	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120259909113	MOHAMMAD MAROOF	MOHAMMAD MAROOF S/O	LCY	05367900026901	PLS						PKR					8.04	8.04	30/09/2009	Accounts
118407	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120229046843	MUHAMMAD AKBAR S/O MUHAMMAD SH	MUHAMMAD AKBAR S/O M	LCY	05367900190201	PLS						PKR					8.04	8.04	31/07/2009	Accounts
118408	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120210116883	SYED ALI RAZA MOHIDDIN	SYED ALI RAZA MOHIDDIN	LCY	05360024270001	PLS						PKR					8.12	8.12	29/06/2009	Accounts
118409	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120268338839	RAEES AHMED	RAEES AHMED VILL SEHO	LCY	05360024784501	PLS						PKR					10.27	10.27	25/11/2009	Accounts
118410	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120249132221	MUZAFFAR H. SHAH S O YOUSAF SHAH	MUZAFFAR H. SHAH S/O Y	LCY	05360023249301	PLS						PKR					12.85	12.85	26/10/2009	Accounts
118411	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120257205309	NASEEM AKHTAR & KHALID MEHMOOD	KHALID & NASEEM AKHTA	LCY	05367900091001	PLS						PKR					12.91	12.91	15/10/2009	Accounts
118412	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120260264371	ILYAS AHMED S O RAJA HUKAM DAD KH	ILYAS AHMED S O RAJA HU	LCY	05360023707101	PLS						PKR					15.29	15.29	03/02/2009	Accounts
118413	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120234059801	MOHAMMAD SIDDIQUE S O KHAN MOHD	MOHAMMAD SIDDIQUE S O	LCY	05360023650401	PLS						PKR					16.21	16.21	13/06/2009	Accounts
118414	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120292396602	SHAMIM AKHTER	SHAMIM AKHTER VILL DAI	LCY	05360024380301	PLS						PKR					16.09	16.09	20/08/2009	Accounts
118415	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120219929442	FATIMA	FATIMA W/O GULZAR MUH	LCY	05360025045501	PLS						PKR					16.37	16.37	27/05/2009	Accounts
118416	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK		ZAVER BEGUM W O ROSHAN KHAN	ZAVER BEGUM W O ROSH	LCY	05360015735401	PLS						PKR					19.37	19.37	07/08/2009	Accounts
118417	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8230218985295	SARDAR IRFAN AHMED KHAN S O M AZE	SARDAR IRFAN AHMED KH	LCY	05360022148301	PLS						PKR					27.86	27.86	26/03/2009	Accounts
118418	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120277611121	ARSALAN AHMED S/O MUHAMMAD ANW	ARSLAN AHMED S/O MUHA	LCY	05367900210901	PLS						PKR					104.35	104.35	18/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
118419	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120168607655	ZAHOOR AKHTAR	ZAHOOR AKHTAR DABSI K	LCY	05360024026801	PLS						PKR					32.85	32.85	08/06/2009	Accounts
118420	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120265886811	MUHAMMAD YOUNIS AASI S O MOHD SA	MUHAMMAD YOUNIS AASI	LCY	05360022683001	PLS						PKR					30.81	30.81	29/10/2009	Accounts
118421	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	81202187471955	MUHAMMAD AZEEM QURESHI S/O M HUS	MUHAMMAD AZEEM QURE	LCY	05367900146001	PLS						PKR					38.78	38.78	02/02/2009	Accounts
118422	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	34103040874113	MOHD WASEEM SIDDIQUI	MOHD WASEEM SIDDIQUI	LCY	05360025013201	PLS						PKR					45.90	45.90	19/03/2009	Accounts
118423	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120257850399	KHURSHID AHMED KHAN S O GUL MOHD	KHURSHID AHMED KHAN S	LCY	05360022314901	PLS						PKR					59.08	59.08	03/08/2009	Accounts
118424	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	707076405018	WAHEEDA KAUSAR W O MOHD YASIN	WAHEEDA KAUSAR W/O M	LCY	05360020807501	PLS						PKR					70.99	70.99	28/05/2009	Accounts
118425	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120266880423	ABDUL GHAFFAR S/O SAKHI MUHAMMAD	ABDUL GHAFFAR S/O SAKI	LCY	05367900209701	PLS						PKR					258.71	258.71	14/12/2009	Accounts
118426	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120229016885	MIRZA QAISER KHURSHID S O M KHURSH	MIRZA QAISER KHURSHID	LCY	05360022906301	PLS						PKR					79.17	79.17	07/07/2009	Accounts
118427	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120237769205	ABDUL KARIM	ABDUL KARIM VILL BARAH	LCY	05360023953001	PLS						PKR					79.35	79.35	05/01/2009	Accounts
118428	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120325267884	MISS RAZIA ASLAM	MISS RAZIA ASLAM HOUSE	LCY	05360025145201	PLS						PKR					95.89	95.89	06/01/2009	Accounts
118429	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120256553201	SYED WARIS SHAH	SYED WARIS SHAH DHARI	LCY	05360024012601	PLS						PKR					96.33	96.33	17/03/2009	Accounts
118430	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120258614419	IFTIKHAR AZIZ BUT S O M AZIZ BUT	IFTIKHAR AZIZ BUT S O M A	LCY	05360022339001	PLS						PKR					101.33	101.33	05/03/2009	Accounts
118431	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120207176597	ZAHOOR AHMED	ZAHOOR AHMED S/O KHAN	LCY	05360016530301	PLS						PKR					104.57	104.57	28/01/2009	Accounts
118432	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120379808765	GULZEB KHAN	GULZEB KHAN VILL ATKOR	LCY	05360025251201	PLS						PKR					116.56	116.56	16/01/2009	Accounts
118433	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120225637002	WALAYAT BEGUM	WALAYAT BEGUM VILL CH	LCY	05360012822801	PLS						PKR					129.19	129.19	26/01/2009	Accounts
118434	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120251458161	ISRAR AHMED S/O SUFI RAJ MUHAMMAD	ISRAR AHMED S/O SUFI RA	LCY	05367900187101	PLS						PKR					141.28	141.28	03/10/2009	Accounts
118435	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120218635705	MUHAMMAD IRFAN HAFEEZ S/O M.HAFEE	MUHAMMAD IRFAN HAFEE	LCY	05367900198501	PLS						PKR					554.11	554.11	29/08/2009	Accounts
118436	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120234124288	SAIMA KHALIL	SAIMA HKALI VILL BARALI I	LCY	05360024787001	PLS						PKR					177.76	177.76	27/03/2009	Accounts
118437	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120208762266	FOUZIA NAZ D/O HAQNAWAZ	FOUZIA NAZ D/O HAQ NAW	LCY	05367900124701	PLS						PKR					197.38	197.38	27/10/2009	Accounts
118438	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120286038499	MUHAMMAD SALEEM	MUHAMMAD SALEEM S/O I	LCY	05360024239201	PLS						PKR					202.12	202.12	05/08/2009	Accounts
118439	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120279443407	MUHAMMAD ASLAM S/O SHERBAZ KHAN	MUHAMMAD ASLAM S/O SH	LCY	05367900151701	PLS						PKR					229.94	229.94	23/05/2009	Accounts
118440	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120239759391	DR WAJID ALI S O CH YOUNIS RAHIM	DR WAJID ALI S O CH YOU	LCY	05360022326001	PLS						PKR					205.65	205.65	03/02/2009	Accounts
118441	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8230228622903	ZAHEER AHMED KHAN S/O YAQOOB	ZAHEER AHMED KHAN S/O	LCY	05367900182701	PLS						PKR					242.02	242.02	09/09/2009	Accounts
118442	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120190966191	MUSHTAQ AHMED KHAN	MUSHTAQ AHMED KHAN T	LCY	05360024164001	PLS						PKR					226.03	226.03	27/10/2009	Accounts
118443	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	9140001068085	ABDUL GHAFOOR S/O MUHAMMAD YAQO	ABDUL GHAFOOR S/O MUH	LCY	05367900160201	PLS						PKR					273.72	273.72	03/03/2009	Accounts
118444	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120217253981	RAJA MAZHER HUSSIAN S O CAPT M. SHE	RAJA MAZHER HUSSIAN S	LCY	05360023850901	PLS						PKR					286.13	286.13	13/03/2009	Accounts
118445	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120210687803	MALIK MUHAMMAD SIDDIQUE	MALIK MUHAMMAD SIDDIQ	LCY	05360025098701	PLS						PKR					300.86	300.86	22/12/2009	Accounts
118446	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120279622085	MUHAMMAD NAEEM CHAGHTAI S O	MUHAMMAD NAEEM CHAG	LCY	05360020245701	PLS						PKR					303.24	303.24	21/07/2009	Accounts
118447	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120266723707	SYED MAZHAR HUSSAIN SHAH S O ZAMA	SYED MAZHAR HUSSAIN S	LCY	05360022977201	PLS						PKR					292.25	292.25	27/10/2009	Accounts
118448	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120295593263	HAQ NAWAZ S/O MUHAMMAD MUSHTAQ	HAQ NAWAZ S/O MUHAMM	LCY	05367900121501	PLS						PKR					335.08	335.08	16/05/2009	Accounts
118449	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120287838491	KABIR HUSSAIN S/O WAZIR HUSSAIN	KABIR HUSSAIN S/O WAZIR	LCY	05367900120901	PLS						PKR					350.60	350.60	01/04/2009	Accounts
118450	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120115995135	M SABIR CH S O HASSAN MUHAMMAD	M SABIR CH S O HASSAN M	LCY	05360022491501	PLS						PKR					322.45	322.45	04/06/2009	Accounts
118451	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120250786807	MR JAVEED ANWAR	MR JAVEED ANWAR VILL S	LCY	05360024931801	PLS						PKR					367.09	367.09	21/08/2009	Accounts
118452	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	9140002769138	ADEEBA JABEEN SHAH W/O DILSHAD HU	ADEEBA JABEEN SHAH W/	LCY	05367900209201	PLS						PKR					1,234.03	1,234.03	17/08/2009	Accounts
118453	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120246732449	MAHTAB HUSSAIN S/O MUHAMMAD HAS	MAHTAB HUSSAIN S/O MU	LCY	05367900109301	PLS						PKR					374.67	374.67	08/06/2009	Accounts
118454	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120108929919	GHULAM MUJTABA LATIF	GHULAM MUJTABA LATIF V	LCY	05360024721801	PLS						PKR					406.47	406.47	09/01/2009	Accounts
118455	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120211035039	MOHD FAIZ S O ABDUL KARIM	MOHD FAIZ S O ABDUL KA	LCY	05360023481401	PLS						PKR					366.43	366.43	29/09/2009	Accounts
118456	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	3310421189181	.SAFDAR ALI S O RAMZAN	SAFDAR ALI S/O MUHAMM	LCY	05360019887301	PLS						PKR					423.99	423.99	19/11/2009	Accounts
118457	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120263285787	ISHTIAQ AHMED S O MUNSHI KHA	ISHTIAQ AHMED S/O MUNS	LCY	05360019103601	PLS						PKR					426.71	426.71	11/08/2009	Accounts
118458	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120231564521	ZAFAR IQBAL S O ABDUL QADIR	ZAFAR IQBAL S/O ABDUL Q	LCY	05360019918001	PLS						PKR					427.95	427.95	03/04/2009	Accounts
118459	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120220272479	MUHAMMAD FAROOQ KHAN S/O AKBAR	MUHAMMAD FAROOQ KHA	LCY	05367900123301	PLS						PKR					428.72	428.72	12/11/2009	Accounts
118460	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120265590078	S KHURSHID BEGUM W O	S KHURSHID BEGUM W/O I	LCY	05360014653701	PLS						PKR					432.49	432.49	02/11/2009	Accounts
118461	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120257706604	REHANA KOUSAR D/O MUHAMMAD ASGH	REHANA KOUSAR D/O MUH	LCY	05367900226301	PLS						PKR					448.37	448.37	12/10/2009	Accounts
118462	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120219492762	FARAH NAZ W O MUHAMMAD JAHANGIR	FARAH NAZ W O MUHAMM	LCY	05360023693001	PLS						PKR					488.60	488.60	05/03/2009	Accounts
118463	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120250275227	ASHAR JAVED	ASHAR JAVED S/O MUHAM	LCY	05360024798301	PLS						PKR					498.13	498.13	01/08/2009	Accounts
118464	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK		CH RAHIM DAD S O MUHAMMAD SARWA	CH RAHIM DAD S O MUHAN	LCY	05360021634701	PLS						PKR					540.01	540.01	04/04/2009	Accounts
118465	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120210892347	HAMID ALI MALIK	HAMID ALI MALIK MUHALLA	LCY	05360024482701	PLS						PKR					543.10	543.10	24/01/2009	Accounts
118466	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120256890729	MUHAMMAD FAZAAL KHAN S/O MUNSHI	MUHAMMAD FAZZAL KHAN	LCY	05367900242601	PLS						PKR					551.90	551.90	13/11/2009	Accounts
118467	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120219156963	ASHFAQ AHMED KHAN S O GHULAM AHN	ASHFAQ AHMED KHAN S O	LCY	05360021765901	PLS						PKR					496.21	496.21	27/04/2009	Accounts
118468	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120290365367	SIKUNDER ZUBADA E.O.S.	SIKUNDER ZUBADA E.O.S.	LCY	05360023590901	PLS						PKR					581.62	581.62	14/10/2009	Accounts
118469	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120224640323	MOHD NAVEED	MOHD NAVEED VILL KURT	LCY	05360024936901	PLS						PKR					584.02	584.02	13/05/2009	Accounts
118470	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120269969335	KAFEEL HAMAYUN CHUGHTAI S/O SHARI	KAFEEL HAMAYUN CHUGH	LCY	05367900158701	PLS						PKR					592.63	592.63	27/01/2009	Accounts
118471	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120241122159	MUHAMMAD ADEEB S/O MANGA KHAN	MUHAMMAD ADEEB S/O M	LCY	05367900158801	PLS						PKR					592.63	592.63	27/01/2009	Accounts
118472	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK		FAKHAR UL ISLAM S O IBON UL ISLAM	FAKHAR UL ISLAM S O IBO	LCY	05360021835501	PLS						PKR					592.88	592.88	03/09/2009	Accounts
118473	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	82203143903980	SALMA BI BI W O ABDUL HAMEED BUT	SALMA BI BI W/O ABDUL H	LCY	05360022694401	PLS						PKR					618.89	618.89	20/06/2009	Accounts
118474	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120260590363	ADNAN FAROOQ	ADNAN FAROOQ C/O MUH	LCY	05360025205801	PLS						PKR					619.42	619.42	02/05/2009	Accounts
118475	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK		MUHAMMAD IRFAN	MUHAMMAD IRFAN D-165 H	LCY	05360020007701	PLS						PKR					642.49	642.49	15/10/2009	Accounts
118476	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120286596771	MUHAMMAD RIASAT S/O ALLAH DITTA	MUHAMMAD RIASAT S/O A	LCY	05367900249201	PLS						PKR					646.96	646.96	23/11/2009	Accounts
118477	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120273199761	MUHAMMAD SAJJAD S/O QUDRATULLAH	MUHAMMAD SAJJAD S/O Q	LCY	05367900093701	PLS						PKR					664.80	664.80	19/12/2009	Accounts
118478	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	3420105600560	SHAGUFTA PARVEEN W/O AURANGZAIB	SHAGUFTA PARVEEN S/O J	LCY	05367900208901	PLS						PKR					667.50	667.50	28/09/2009	Accounts
118479	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120249891097	FA MANEEL MOHRA	FA MANEEL MORA MUHAM	LCY	05367900179501	PLS						PKR					672.79	672.79	02/04/2009	Accounts
118480	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120210879347	FA MUGHAL MUHALLAH	FA MUGHAL MULLAH ALI A	LCY	05367900179601	PLS						PKR					672.79	672.79	02/04/2009	Accounts
118481	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	3740503153309	QARI MUHAMMAD HAMEED S/O ABDULLA	QARI MUHAMMAD HAMEE	LCY	05367900191101	PLS						PKR					675.78	675.78	12/05/2009	Accounts
118482	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120270519097	MUHAMMAD RIZWAN S/O JAN MUHAMM	MUHAMMAD RIZWAN S/O J	LCY	05367900167501	PLS						PKR					683.44	683.44	23/02/2009	Accounts
118483	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120248009305	MUHAMMAD ASIF S/O MUHAMMAD YAQO	MUHAMMAD ASIF S/O MUH	LCY	05367900161301	PLS						PKR					687.99	687.99	04/02/2009	Accounts
118484	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	4240155211259	MUMTAZ HUSSAIN SHAH S/O ALTAF HUS	MUMTAZ HUSSAIN SHAH S	LCY	05367900224601	PLS						PKR					700.13	700.13	18/08/2009	Accounts
118485	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120276665539	ABID SAHIL S/O MUHAMMAD NAZIR	ABID SAHIL S/O MUHAMMA	LCY	05367900221901	PLS						PKR					701.78	701.78	11/08/2009	Accounts
118486	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120233170057	ZAFAR IQBAL	ZAFAR IQBAL VILLAGE FA	LCY	05360024517701	PLS						PKR					621.90	621.90	18/06/2009	Accounts
118487	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	3740510085963	MUMTAZ IQBAL BHATI S/O FIDA BUKSH	MUMTAZ IQBAL BHATI S/O	LCY	05367900232001	PLS						PKR					711.92	711.92	11/09/2009	Accounts
118488	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120220523253	MIRZA MUHAMMAD AMIN BAIG S/O DILPA	MIRZA MUHAMMAD AMIN B	LCY	05367900231201	PLS						PKR					712.40	712.40	09/09/2009	Accounts
118489	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120295584257	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE S/O	LCY	05360020190601	PLS						PKR					719.33	719.33	05/12/2009	Accounts
118490	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120405707160	TAHIRA NASEEM W/O MUHAMMAD ZAHID	TAHIRA NASEEM W/O MUH	LCY	05367900241401	PLS						PKR					720.14	720.14	20/10/2009	Accounts
118491	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120204787681	AMJAD MAHMOOD MALIK S O MALIK M. S	AMJAD MAHMOOD MALIK S	LCY	05360023746501	PLS						PKR					731.01	731.01	31/01/2009	Accounts
118492	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120257947293	MUHAMMAD AWAIS S/O MUHAMMAD FAR	MUHAMMAD AWAIS S/O MU	LCY	05367900235901	PLS						PKR					645.51	645.51	15/10/2009	Accounts
118493	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120222329821	SARDAR MUHAMMAD FAROOQ KHAN	SARDAR MUHAMMAD FAR	LCY	05360022335801	PLS						PKR					679.08	679.08	14/05/2009	Accounts
118494	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120234066652	PARVEEN AKHTER WD/O HAYAT ULLAHA	MST PARVEEN AKTHAR W	LCY	05367900197901	PLS						PKR					2,635.90	2,635.90	26/09/2009	Accounts
118495	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120274028495	GHAYAS MOHI-UD-DIN QADRI	GHAYAS MOHI-UD-DIN QA	LCY	05367900226001	PLS						PKR					701.51	701.51	25/08/2009	Accounts
118496	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120262536005	MUHAMMAD ZAHOOR S O MUMTAZ KHAN	MUHAMMAD ZAHOOR S O	LCY	05360022383901	PLS						PKR					714.73	714.73	16/05/2009	Accounts
118497	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120210659197	MUHAMMAD RASHID	MUHAMMAD RASHID S/O M	LCY	05360024051301	PLS						PKR					840.62	840.62	15/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
118498	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8240183059441	NADEEM HUSSAIN S/O FAZAL HUSSAIN	NADEEM HUSSAIN S/O FAZ	LCY	05367900254301	PLS						PKR					747.85	747.85	01/12/2009	Accounts
118499	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK		MUHAMMAD SADIQ	MUHAMMAD SADIQ KOTLI	LCY	05360008359601	PLS						PKR					887.85	887.85	29/04/2009	Accounts
118500	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120269037511	RAJA FAISAL ABBAS	RAJA FAISAL ABBAS MALL	LCY	05360024960601	PLS						PKR					910.48	910.48	22/01/2009	Accounts
118501	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120281083117	MUHAMMAD YAQOOB S O AKRAM KHAN	MUHAMMAD YAQOOB S/O	LCY	05360008738601	PLS						PKR					925.71	925.71	14/12/2009	Accounts
118502	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120285022176	NASEEM AKHTAR W/O M YOUSAF BUTT	NASEEM AKHTAR W/O M Y	LCY	05367900087401	PLS						PKR					3,159.41	3,159.41	07/03/2009	Accounts
118503	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120243616617	MOHAMMAD FAROOQ S O MOHD ZAMAN	MOHAMMAD FAROOQ S O	LCY	05360023347401	PLS						PKR					945.41	945.41	30/12/2009	Accounts
118504	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	9040601446399	MUHAMMAD SIDDIQUE S/O SHAH MUHAN	MUHAMMAD SIDDIQUE S/C	LCY	05367900179101	PLS						PKR					978.13	978.13	31/12/2009	Accounts
118505	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120297250725	PUNNU KHAN S O GULAB DIN	PUNNU KHAN S O GULAB D	LCY	05360021911301	PLS						PKR					1,016.61	1,016.61	24/12/2009	Accounts
118506	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120252485871	ASIF YOUNIS S O MUHAMMAD YOUNIS	ASIF YOUNIS S O MUHAMM	LCY	05360022066001	PLS						PKR					1,028.24	1,028.24	20/11/2009	Accounts
118507	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	9140002162434	S SHAMIM AKHTAR W O	SHAMIM AKHTAR W O IFTI	LCY	05360016421901	PLS						PKR					1,073.01	1,073.01	07/12/2009	Accounts
118508	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120240823348	IRAM UN NISA W I SHAHID RASHID	IRAM UN NISA W I SHAHID	LCY	05360022855501	PLS						PKR					1,084.11	1,084.11	10/12/2009	Accounts
118509	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120292331405	MUHAMMAD IJAZ S O HUSSAN MUHAMM	MUHAMMAD IJAZ S O HUS	LCY	05360019076101	PLS						PKR					1,104.53	1,104.53	06/04/2009	Accounts
118510	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK		MUHAMMAD ASIM BHATTI S O M.ASLA	MUHAMMAD ASIM BHATTI	LCY	05360020871401	PLS						PKR					1,141.68	1,141.68	10/10/2009	Accounts
118511	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK		JAVED IQBAL S O IQBAL KHAN	JAVED IQBAL S O IQBAL KI	LCY	05360021019301	PLS						PKR					1,164.21	1,164.21	29/09/2009	Accounts
118512	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120275903794	MAQBOOL BEGUM W O ALI AKBER	MAQBOOL BEGUM W O AL	LCY	05360014507501	PLS						PKR					1,233.78	1,233.78	21/12/2009	Accounts
118513	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120278274059	MUHAMMAD TARIQ S/O ABDUL AZIZ	MUHAMMAD TARIQ S/O AB	LCY	05367900225801	PLS						PKR					1,245.48	1,245.48	19/10/2009	Accounts
118514	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120265114175	RAFAQAT HUSSAIN S/O ABDUL AZIZ	RAFAQAT HUSSAIN S/O AB	LCY	05367900225901	PLS						PKR					1,245.48	1,245.48	19/10/2009	Accounts
118515	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120293797121	MOHAMMAD AYUB S O MOHD NAZIR	MUHAMMAD AYUB S/O MU	LCY	05360016880201	PLS						PKR					1,274.72	1,274.72	02/05/2009	Accounts
118516	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	9140001109769	SAJID MAQBOOL S O MAQBOOL HUSSA	SAJID MAQBOOL S O MAQ	LCY	05360020785501	PLS						PKR					1,383.24	1,383.24	14/01/2009	Accounts
118517	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120333247805	FAIZ ALAM S O KHAN MUHAMMAD	FAIZ ALAM S/O KHAN MUH	LCY	05360010310001	PLS						PKR					1,480.38	1,480.38	22/12/2009	Accounts
118518	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120290446631	DR MUHAMMAD MAHMOOD NADIA	DR MUHAMMAD MAHMOO	LCY	05360000005801	PLS						PKR					15,302.82	15,302.82	10/04/2009	Accounts
118519	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120296138152	S WAZIR BEGUM W O ISMAIL	S WAZIR BEGUM W O ISM	LCY	05360008047201	PLS						PKR					1,532.41	1,532.41	17/08/2009	Accounts
118520	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120259312411	ABDUL HAMEED S/O ABDUL SAMAD	ABDUL HAMEED S/O ABDU	LCY	05367900110501	PLS						PKR					1,556.06	1,556.06	10/12/2009	Accounts
118521	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120239085895	MUHAMMAD ISHAQ S O NOOR MUHAMM	MUHAMMAD ISHAQ S/O NC	LCY	05360022031301	PLS						PKR					1,572.99	1,572.99	19/11/2009	Accounts
118522	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120390491049	MOHD ATTQIUE UR REHMAN S O M IQBA	MOHD ATTQIUE UR REHM	LCY	05360023048001	PLS						PKR					1,576.14	1,576.14	21/02/2009	Accounts
118523	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120263201447	QUDRAT HUSSAIN S/O DIL MUHAMMAD	QUDRAT HUSSAIN S/O DIL	LCY	05367900237101	PLS						PKR					1,595.17	1,595.17	21/11/2009	Accounts
118524	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120241054734	GHULAM SAKINA W O	GHULAM SAKINA W/O TAS	LCY	05360007412001	PLS						PKR					1,628.56	1,628.56	23/12/2009	Accounts
118525	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK		.SHOUKAT ALI BUTT S O MR.MUNI	.SHOUKAT ALI BUTT S O M	LCY	05360019551601	PLS						PKR					1,656.82	1,656.82	16/02/2009	Accounts
118526	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120231393107	HUNZALA ALI(M)MUHAMMAD ALI KHAN (G	HUNZALA ALI (M) MUHAMM	LCY	05367900120501	PLS						PKR					1,560.67	1,560.67	12/12/2009	Accounts
118527	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120249415527	MUHAMMAD ZAHID S/O MUHAMMAD SAL	MUHAMMAD ZAHID S/O MU	LCY	05367900225001	PLS						PKR					1,794.22	1,794.22	21/10/2009	Accounts
118528	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120276400711	GHULAM SHABBIR S O CH M HUSSAIN	GHULAM SHABBIR S/O CH	LCY	05360020155501	PLS						PKR					1,619.74	1,619.74	21/10/2009	Accounts
118529	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120224514501	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL PALA	LCY	05360024350701	PLS						PKR					1,881.58	1,881.58	14/01/2009	Accounts
118530	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120280456873	SYED SAREER HUSSAIN SHAH	SYED SAREER HUSSAIN S	LCY	05360024714701	PLS						PKR					1,964.43	1,964.43	16/02/2009	Accounts
118531	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120229587657	MUHAMMAD YOUNIS & ZAMAN BEGUM	MUHAMMAD YOUNIS & ZA	LCY	05367900224501	PLS						PKR					2,048.48	2,048.48	18/11/2009	Accounts
118532	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120239855101	KHALID MEHMOOD S/O NAZIR HUSSAIN	KHALID MEHMOOD S/O NA	LCY	05367900159501	PLS						PKR					2,051.42	2,051.42	19/12/2009	Accounts
118533	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120259089831	MUHAMMAD ASLAM S/O HASSAN MUHAN	MUHAMMAD ASLAM S/O HA	LCY	05367900125101	PLS						PKR					2,190.75	2,190.75	22/12/2009	Accounts
118534	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120265419979	SAID MOHAMMAD	said mMUHAMMAD S/O MIR	LCY	05367900051201	PLS						PKR					2,229.24	2,229.24	16/06/2009	Accounts
118535	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	3420105352178	SHAGUFTA PARVEEN D O SARDAR KHAN	SHAGUFTA PARVEEN D O	LCY	05360020181901	PLS						PKR					1,984.82	1,984.82	25/05/2009	Accounts
118536	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8130280594701	MUSADDAQ NAEEM ARSHAD S/O A. GHA	MUSADDAQ NAEEM ARSH	LCY	05367900079901	PLS						PKR					2,377.73	2,377.73	15/05/2009	Accounts
118537	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	6110170887959	MOHAMMAD TARIQ MEHMOOD S/O JALA	MUHAMMAD TARIQ MEHM	LCY	05367900222001	PLS						PKR					2,657.26	2,657.26	21/12/2009	Accounts
118538	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120250331957	AKMAL ZUBAIR S/O MUHAMMAD ZUBAIR	AKMAL ZUBAIR S/O MUHAN	LCY	05367900177401	PLS						PKR					2,684.40	2,684.40	12/10/2009	Accounts
118539	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120238307900	AZIZ AKHTER W O CH. MOHD ARIF	AZIZ AKHTER W O CH. MOI	LCY	05360023435801	PLS						PKR					2,850.25	2,850.25	24/01/2009	Accounts
118540	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120204730096	S. SHABBINA KOUSAR	SHABBINA KOUSAR W/O M	LCY	05360016572101	PLS						PKR					2,878.53	2,878.53	17/08/2009	Accounts
118541	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120213843695	MUHAMMAD ZAMAN	MUHAMMAD ZAMAN HASA	LCY	05360023935601	PLS						PKR					3,054.97	3,054.97	26/11/2009	Accounts
118542	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120280225371	SABIR HUSSAIN S O ALI MOHAMMAD	SABIR HUSSAIN S O ALI M	LCY	05360009939301	PLS						PKR					3,125.58	3,125.58	22/12/2009	Accounts
118543	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120288591309	MUHAMMAD AZIZ S O MUHAMMAD KHAN	MUHAMMAD AZIZ S O MUH	LCY	05360022240501	PLS						PKR					2,889.74	2,889.74	29/04/2009	Accounts
118544	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120215396851	.GHOUS MUHAMMAD M.TAJ JT	GHOUS MUHAMMAD M.TA	LCY	05360018769701	PLS						PKR					380,017.85	380,017.85	17/01/2009	Accounts
118545	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120223533775	MOHAMMAD RASHID S O MOHD RAFIQUE	MUHAMMAD RASHID S/O M	LCY	05360023641701	PLS						PKR					141,020.78	141,020.78	01/08/2009	Accounts
118546	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120273881511	TAHIR MAHMOOD MALIK S O NAZAR MUH	TAHIR MAHMOOD MALIK S	LCY	05360023696501	PLS						PKR					136,141.47	136,141.47	05/11/2009	Accounts
118547	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK		MR SAIN MUHAMMAD SADIQ S O NOOR	MR SAIN MUHAMMAD SAD	LCY	05360021327401	PLS						PKR					84,911.52	84,911.52	30/03/2009	Accounts
118548	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120215315969	MUHAMMAD RAHIM S O ABDUL AZIZ	MUHAMMAD RAHIM S O AB	LCY	05360007993801	PLS						PKR					52,291.39	52,291.39	12/01/2009	Accounts
118549	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120248372616	NASEEM ARA W O MOHAMMAD SIDDIQU	NASEEM ARA W O MOHAM	LCY	05360023816601	PLS						PKR					49,105.23	49,105.23	31/01/2009	Accounts
118550	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8230218939609	GHULAM RAHEEM KHAN S/O KHUSHAL K	GHULAM RAHEEM KHAN S	LCY	05367900165401	PLS						PKR					43,481.27	43,481.27	10/12/2009	Accounts
118551	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	9110901095541	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O NI	LCY	05360002774801	PLS						PKR					41,215.57	41,215.57	09/06/2009	Accounts
118552	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120210373958	LAILA ISTIKHAR	LAILA ISTIKHAR KURTI BAN	LCY	05360021753701	PLS						PKR					39,567.01	39,567.01	10/06/2009	Accounts
118553	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	9140003005137	FAZAL MUJADAD KHAN S/O RAKHMAT KH	FAZAL MUJADAD KHAN S/C	LCY	05367900169701	PLS						PKR					36,478.61	36,478.61	11/03/2009	Accounts
118554	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120226851587	MUHAMMAD HARIS S/O FAZAL DEEN	MUHAMMAD HARIS S/O FA	LCY	05367900148201	PLS						PKR					35,869.03	35,869.03	20/01/2009	Accounts
118555	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8130238867140	MISS NASREEN AKHTAR	MISS NASREEN AKHTAR W	LCY	05360016563401	PLS						PKR					35,073.25	35,073.25	15/08/2009	Accounts
118556	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120243703474	ZOHRA SHABNAM W/O MUHAMMAD NAS	ZOHRA SHABNAM W/O MU	LCY	05367900105801	PLS						PKR					33,639.67	33,639.67	04/08/2009	Accounts
118557	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK		MUHAMMAD RASHID S O	MUHAMMAD RASHID S O M	LCY	05360011425901	PLS						PKR					32,746.08	32,746.08	04/07/2009	Accounts
118558	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120268645811	MUHAMMAD BASHIR	MUHAMMAD BASHIR CHEF	LCY	05360024011101	PLS						PKR					27,569.55	27,569.55	05/03/2009	Accounts
118559	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120248289888	GHAZALA SHAHEEN W O GHULAM RASO	GHAZALA SHAHEEN W O G	LCY	05360022769601	PLS						PKR					29,546.32	29,546.32	25/11/2009	Accounts
118560	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120277155417	MALIK WALAIT ALI	MALIK WALAIT ALI KAKANI	LCY	05360024893901	PLS						PKR					25,480.06	25,480.06	24/02/2009	Accounts
118561	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120210408520	RABIA TALAT W/O MUHAMMAD TALAT MI	RABIA TALET W/O MUHAM	LCY	05367900117801	PLS						PKR					23,774.48	23,774.48	11/02/2009	Accounts
118562	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120259891522	S SHAHNAZ AKHTAR D O	S SHAHNAZ AKHTAR D/O M	LCY	05360008477801	PLS						PKR					23,530.45	23,530.45	11/08/2009	Accounts
118563	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK		MUHAMMAD ASHRAF S O KARAMAT ALI	MUHAMMAD ASHRAF S O K	LCY	05360011020901	PLS						PKR					22,475.91	22,475.91	06/07/2009	Accounts
118564	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120227869310	NASREEN HABIB	NASREEN HABIB CHOWKI I	LCY	05367900031901	PLS						PKR					21,495.17	21,495.17	23/10/2009	Accounts
118565	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	9140003019115	TALET MAHMOOD SIKANDER S/O SULTAN	TALET MAHMOOD SIKAND	LCY	05367900169601	PLS						PKR					17,302.48	17,302.48	31/08/2009	Accounts
118566	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120271699861	M SIDDIQUE S O CH KHAN MUHAMMAD	M SIDDIQUE S O CH KHAN	LCY	05360023044801	PLS						PKR					16,900.19	16,900.19	14/12/2009	Accounts
118567	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120214267497	AZHAR ALI S/O MUHAMMAD ASLAM	AZHAR ALI S/O MUHAMMA	LCY	05367900165201	PLS						PKR					16,489.48	16,489.48	02/11/2009	Accounts
118568	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120236330587	FIAZ HUSSAIN S O HUKAM DAD	FIAZ HUSSAIN S O HUKAM	LCY	05360022581701	PLS						PKR					14,166.35	14,166.35	19/12/2009	Accounts
118569	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK		NOOR MOHD S O ATTA MOHD	NOOR MOHD S O ATTA MO	LCY	05360021061501	PLS						PKR					11,717.19	11,717.19	20/04/2009	Accounts
118570	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120232462583	MOHD ZAHEER S O ABDUL RASHID	MOHD ZAHEER S O ABDUL	LCY	05360023261901	PLS						PKR					10,938.92	10,938.92	28/10/2009	Accounts
118571	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120263775318	SHAMIM AFSHAN W/O MUHAMMAD ASLA	SHAMIM AFSHAN W/O MUH	LCY	05367900170501	PLS						PKR					10,795.29	10,795.29	14/03/2009	Accounts
118572	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120211016503	IJAZ MEHMOOD	IJAZ MEHMOOD VILL PANA	LCY	05360025204001	PLS						PKR					35,009.34	35,009.34	12/11/2009	Accounts
118573	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120229730549	MUHAMMAD AZAM S O	MUHAMMAD AZAM S O NA	LCY	05360010432501	PLS						PKR					10,529.01	10,529.01	02/02/2009	Accounts
118574	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK		MST.SHAMIM AKHTAR	MST.SHAMIM AKHTAR D O	LCY	05360017187301	PLS						PKR					8,884.70	8,884.70	09/12/2009	Accounts
118575	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK		SHABBIR MALIK	SHABBIR MALIK VILL CHOH	LCY	05360012830701	PLS						PKR					8,753.38	8,753.38	28/10/2009	Accounts
118576	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120279756159	MUHAMMAD ASLAM S/O SAIN KHAN	MUHAMMAD ASLAM S/O SA	LCY	05367900223601	PLS						PKR					8,185.67	8,185.67	19/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
118577	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8240148780223	. SHOUKAT HUSSAIN	SHOUKAT HUSSAIN S/O AB	LCY	05360015338701	PLS						PKR					7,995.95	7,995.95	04/06/2009	Accounts
118578	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120219942626	ZARGHONA AQEEL D/O SARDAR AQEEL	ZARGHONA AQEEL D/O SA	LCY	05367900209501	PLS						PKR					7,559.26	7,559.26	07/07/2009	Accounts
118579	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120207045695	ASHFAQ AHMED S O MALIK MOHD FAZIL	ASHFAQ AHMED S O MALI	LCY	05360023706301	PLS						PKR					6,541.33	6,541.33	04/02/2009	Accounts
118580	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120213572275	MUHAMMAD SIDDIQUE S/O M SHAKOOR	MUHAMMAD SIDDIQUE S/O	LCY	05367900170601	PLS						PKR					7,310.34	7,310.34	25/03/2009	Accounts
118581	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120230881293	MUHAMMAD ALTAF S O GHULAM HUSSA	MUHAMMAD ALTAF S/O GH	LCY	05360006791201	PLS						PKR					6,260.32	6,260.32	29/10/2009	Accounts
118582	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK		GHULAB DIN S O JEWAN KHAN	GHULAB DIN S O JEWAN K	LCY	05360013018801	PLS						PKR					6,942.14	6,942.14	07/07/2009	Accounts
118583	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120206129297	M.AKRAM GULBEHAR CH M.SAEED	M.AKRAM GULBEHAR CH N	LCY	05360021614601	PLS						PKR					5,187.82	5,187.82	07/12/2009	Accounts
118584	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120271359629	M PERWIZ S O ABDUL RASHID KOTLI	M PERWIZ S O ABDUL RAS	LCY	05360022737301	PLS						PKR					5,788.49	5,788.49	04/04/2009	Accounts
118585	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120208623139	EKRAM AKRAM S/O MUHAMMAD AKRAM	EKRAM AKRAM S/O MUHA	LCY	05367900169501	PLS						PKR					5,645.89	5,645.89	03/11/2009	Accounts
118586	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120236710557	ANWAR HUSSAIN SHAH S O FAZAL HUSS	ANWAR HUSSAIN SHAH S/	LCY	05360022147501	PLS						PKR					5,152.20	5,152.20	06/04/2009	Accounts
118587	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120272156291	AMJAD HUSSAIN	AMJAD HUSSAIN S/O WAL	LCY	05360024296001	PLS						PKR					4,995.72	4,995.72	10/08/2009	Accounts
118588	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	3410241607285	TUFAIL AHMED	TUFAIL AHMED S/O FATEH	LCY	05367900170701	PLS						PKR					4,385.74	4,385.74	13/03/2009	Accounts
118589	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120266690819	FAIZ MUHAMMAD S O BAGH ALI	FAIZ MUHAMMAD S/O BAG	LCY	05360007368901	PLS						PKR					4,379.08	4,379.08	24/06/2009	Accounts
118590	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120218291051	ZAIGHAM AFZAL RATHORE	zaigham afzal mohallah bilya	LCY	05367900010401	PLS						PKR					4,181.16	4,181.16	17/08/2009	Accounts
118591	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120257434324	UROOJ KANWAL	UROOJ KANWAL VILL. DHA	LCY	05360024173801	PLS						PKR					4,153.83	4,153.83	01/04/2009	Accounts
118592	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120203487881	ABID IQBAL	ABID IQBAL RASHID DEPA	LCY	05367900059401	PLS						PKR					12,727.32	12,727.32	24/02/2009	Accounts
118593	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120208847371	SIDDIQUE HABIB E.O.S.	SIDDIQUE HABIB E.O.S. VI	LCY	05360023266801	PLS						PKR					3,792.31	3,792.31	30/12/2009	Accounts
118594	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120210724141	ARSHAD TAHIR S O RAJA SARWAR DAD	ARSHAD TAHIR S/O RAJA S	LCY	05360022375001	PLS						PKR					3,756.61	3,756.61	30/09/2009	Accounts
118595	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120220508272	MST JAMIL BEGUM W O MUHAMMAD SH	MST JAMIL BEGUM W O MU	LCY	05360017957501	PLS						PKR					3,726.96	3,726.96	13/06/2009	Accounts
118596	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120291833107	MUHAMMAD KHALIQ S O ABDUL AZIZ	MUHAMMAD KHALIQ S O A	LCY	05360022511901	PLS						PKR					3,247.82	3,247.82	21/02/2009	Accounts
118597	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120243304861	SARDAR SOHAIL MEHMOOD S/O MEHMO	SARDAR SOHAIL MEHMOO	LCY	05367900136201	PLS						PKR					3,442.71	3,442.71	04/04/2009	Accounts
118598	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120247341935	MEHMOOD HUSSAIN	MEHMOOD HUSSAIN LEHR	LCY	05360024208801	PLS						PKR					2,980.11	2,980.11	03/06/2009	Accounts
118599	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120257981504	NASIM AKTHER W O GULBAHAR KHAN	NASIM AKTHER W O GULB	LCY	05360023714201	PLS						PKR					3,365.86	3,365.86	31/10/2009	Accounts
118600	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	3740533091899	MUHAMMAD RASHID	MUHAMMAD RASHID MAN	LCY	05360017420203	CURR						PKR					224,293.00	224,293.00	30/12/2009	Accounts
118601	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120249628567	ADNAN GARMENTS	ADNAN GARMENTS VILL R	LCY	05360015876903	CURR						PKR					7,213.00	7,213.00	05/08/2009	Accounts
118602	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120260162807	ISRAR AHMED S/O MALIK KARAM DAD	ISRAR AHMED S/O MALIK K	LCY	05367900120003	CURR						PKR					5,695.00	5,695.00	19/01/2009	Accounts
118603	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	6110108861866	ROBINA ZAFAR FAZAL W/O ZAFAR FAZAL	ROBINA ZAFAR FAZAL W/O	LCY	05367900104703	CURR						PKR					3,864.00	3,864.00	10/02/2009	Accounts
118604	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120237413317	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ S/O MU	LCY	05360016238603	CURR						PKR					2,778.14	2,778.14	05/05/2009	Accounts
118605	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120119080351	MUHAMMAD FIAZ S/O MUHAMMAD HUSS	MUHAMMAD FIAZ S/O MUH	LCY	05367900101403	CURR						PKR					2,421.00	2,421.00	01/08/2009	Accounts
118606	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120237212649	TAMOOR AHMED	TAMOOR AHMED S/O ABD	LCY	05367900261103	PLS						PKR					2,000.00	2,000.00	19/12/2009	Accounts
118607	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120224829275	SALEEM ELECTRIC STORE KOTLI A.K	SALEEM ELECTRIC STORE	LCY	05360018426503	CURR						PKR					1,778.12	1,778.12	20/08/2009	Accounts
118608	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120273732301	BLOCHISTAN AUTOS KOTLI	BLOCHISTAN AUTOS KOTL	LCY	05360017234903	CURR						PKR					1,613.50	1,613.50	25/11/2009	Accounts
118609	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK		ASHFAQ AHMED		LCY	30019902464586	CD-MISC	STALE	PO	1370560	23/01/2009		PKR					1,434.00	1,434.00	23/01/2009	STALE
118610	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120263552563	KASHIF SUBHANI S/O MUHAMMAD YOUN	KASHIF SUBHANI S/O MUH	LCY	05367900263703	CURR						PKR					1,426.00	1,426.00	24/12/2009	Accounts
118611	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120234001095	AMRAIZ IQBAL S/O RAJA OURANGZEB KH	AMRAIZ IQBAL S/O RAJA O	LCY	05367900188203	CURR						PKR					1,068.00	1,068.00	05/05/2009	Accounts
118612	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK		QMG'S MISE FUND		LCY	30019902464586	CD-MISC	STALE	PO	1370724	26/02/2009		PKR					1,000.00	1,000.00	26/02/2009	STALE
118613	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120228128181	M SADIQ SONS ARMS MAKERS KOTLI A	M SADIQ SONS ARMS MAK	LCY	05360014341303	CURR						PKR					885.38	885.38	06/01/2009	Accounts
118614	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120268927927	M S IDEAL PROPERTY CENTRE PROP GH	M S IDEAL PROPERTY CEN	LCY	05360015096503	CURR						PKR					809.14	809.14	05/05/2009	Accounts
118615	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	3430198037427	KHURSHID AHMED S/O SIRAJ-UD-DIN	KHURSHID AHMED S/O SIR	LCY	05367900207403	CURR						PKR					786.00	786.00	22/08/2009	Accounts
118616	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120282098983	SEHAR CROCKERY PROP RIAZ SHAMIM	SEHAR CROCKERY PROP I	LCY	05360014838203	CURR						PKR					735.92	735.92	30/03/2009	Accounts
118617	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK		SECRETARY BAR COUNCIL AJK		LCY	30019902464586	CD-MISC	STALE	PO	1370803	17/03/2009		PKR					710.00	710.00	17/03/2009	STALE
118618	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120221273881	MUHAMMAD SAJJAD HASHMI S/O A REH	M SAJJAD HASHMI S/O AB	LCY	05367900102003	CURR						PKR					706.00	706.00	27/08/2009	Accounts
118619	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120204561433	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD VILLA	LCY	05360017682203	CURR						PKR					670.00	670.00	13/05/2009	Accounts
118620	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120258228889	HAYDERI WOOD WORKS	HAYDERI WOOD WORKS M	LCY	05360018531803	CURR						PKR					665.50	665.50	08/05/2009	Accounts
118621	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120202585136	HAJRA FARAQAT	HAJRA FARAQAT D/O FAR	LCY	05367900067403	CURR						PKR					648.00	648.00	22/06/2009	Accounts
118622	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK		sarhad university of science and		LCY	30019902464586	CD-MISC	STALE	PO	2846641	14/09/2009		PKR					600.00	600.00	14/09/2009	STALE
118623	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK		commandant military college jehlum		LCY	30019902464586	CD-MISC	STALE	PO	2846710	30/09/2009		PKR					600.00	600.00	30/09/2009	STALE
118624	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120286286459	MUHAMMAD SAEED UR REHMAN S/O AZI	SAEED UR REHMAN S/O M	LCY	05367900159703	CURR						PKR					585.00	585.00	21/04/2009	Accounts
118625	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK		PRINCIPAL CADET COLLEGE PALANDRI		LCY	30019902464586	CD-MISC	STALE	PO	000000536061	05/01/2009		PKR					500.00	500.00	05/01/2009	STALE
118626	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	4240181009153	MIR WALI KHAN S/O ZAFAR KHAN	MIR WALI KHAN S/O ZAFAR	LCY	05367900073703	CURR						PKR					465.53	465.53	15/09/2009	Accounts
118627	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK		INTERNATIONALASSOCIATION OF		LCY	30019902464586	CD-MISC	STALE	PO	1370633	07/02/2009		PKR					450.00	450.00	07/02/2009	STALE
118628	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120259949572	NASEER KOUSAR WD/O LATIF QURESHI	NASEER KOUSAR W/O MU	LCY	05367900229803	CURR						PKR					402.00	402.00	03/09/2009	Accounts
118629	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120271996493	CITIZEN ELECTRIC STORE PROP.YASIN	CITIZEN ELECTRIC STORE	LCY	05367900232603	CURR						PKR					402.00	402.00	15/09/2009	Accounts
118630	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120294488747	SHAFQAT SHABIR S/O MUHAMMAD SHAB	SHAFQAT SHABIR S/O MUH	LCY	05367900093603	CURR						PKR					381.00	381.00	09/03/2009	Accounts
118631	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120277953338	KHIDIJA BEGUM W/O RAJA FAROOQ	KHIDIJA BEGUM W/O RAJA	LCY	05367900204003	CURR						PKR					378.00	378.00	18/06/2009	Accounts
118632	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120298442202	SAIMA KIRAN D/O MANZOOR HUSSAIN	SAIMA KIRAN D/O MANZO	LCY	05367900195803	CURR						PKR					373.00	373.00	22/05/2009	Accounts
118633	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120210723045	CH MUHAMMAD FAREED S/O DIL MUHAM	CH.MUHAMMAD FAREED S	LCY	05367900178103	CURR						PKR					371.00	371.00	28/03/2009	Accounts
118634	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120104404912	SAKINA BI W/O LAL MUHAMMAD	SAKINA BI W/O LAL MUHA	LCY	05367900180403	CURR						PKR					368.00	368.00	03/04/2009	Accounts
118635	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120201685568	NARGIS KHATOON W/O MUSHTAQ AHME	NARGIS KHATOON W/O MU	LCY	05367900186403	CURR						PKR					367.06	367.06	29/07/2009	Accounts
118636	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120256939549	MUHAMMAD ASHRAF S/O ABDULLAH KH	MUHAMMAD ASHRAF S/O A	LCY	05367900220503	CURR						PKR					344.00	344.00	19/08/2009	Accounts
118637	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120210714145	AWAMI SHOPPING CANTRE & POULTRY	AWAMI SHOPPING CANTR	LCY	05360018311203	CURR						PKR					338.00	338.00	10/12/2009	Accounts
118638	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120210795447	MUHAMMAD SADIQ S/O FAIZ MUHAMMAD	MUHAMMAD SADIQ S/O FA	LCY	05367900155603	CURR						PKR					319.00	319.00	20/01/2009	Accounts
118639	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120234013087	TARIQ MEHMOOD S/O FAQEER MUHAMM	TARIQ MEHMOOD S/O FAQ	LCY	05367900182303	CURR						PKR					303.00	303.00	21/04/2009	Accounts
118640	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK		HIGHER EDUCATION COMMISION ISB		LCY	30019902464586	CD-MISC	STALE	PO	1370823	20/03/2009		PKR					300.00	300.00	20/03/2009	STALE
118641	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK		TREASURY AIOU		LCY	30019902464586	CD-MISC	STALE	PO	2846189	09/06/2009		PKR					300.00	300.00	09/06/2009	STALE
118642	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK		higher education commission isb		LCY	30019902464586	CD-MISC	STALE	PO	2846946	19/11/2009		PKR					300.00	300.00	19/11/2009	STALE
118643	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120214487353	MAZHAR HUSSAIN	MAZHAR HUSSAIN POST O	LCY	05367900229203	CURR						PKR					244.00	244.00	28/10/2009	Accounts
118644	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120211979907	MUHAMMAD HABIB S/O MUHAMMAD RAS	MUHAMMAD HABIB S/O MU	LCY	05367900163003	CURR						PKR					211.00	211.00	06/10/2009	Accounts
118645	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK		M MASOOD		LCY	30019902464586	CD-MISC	STALE	PO	1370590	28/01/2009		PKR					197.00	197.00	28/01/2009	STALE
118646	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120272381495	AHMED RAHIM DUTT BLOCK FACTORY	AHMED RAHIM DUTT BLOC	LCY	05360015999303	CURR						PKR					193.70	193.70	29/04/2009	Accounts
118647	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK		CASH & CARRY JEWELLARY SHOP	PRO MUHAMMAD ANIF MA	LCY	05367900002703	CURR						PKR					175.50	175.50	06/10/2009	Accounts
118648	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK		FBISE		LCY	30019902464586	CD-MISC	STALE	PO	1370569	26/01/2009		PKR					150.00	150.00	26/01/2009	STALE
118649	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120335192377	MUHAMMAD SAEED S/O FAZAL KARIM	MUHAMMAD SAEED S/O FA	LCY	05367900147103	CURR						PKR					139.00	139.00	06/01/2009	Accounts
118650	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	9140001068085	ABDUL GHAFOOR S/O MUHAMMAD YAQ	ABDUL GHAFOOR S/O MUH	LCY	05367900160303	CURR						PKR					136.00	136.00	03/03/2009	Accounts
118651	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	1420288310271	ASHABUDDIN S/O	ASHAB-UD-DIN S/O MIRAJ-	LCY	05367900098803	CURR						PKR					131.00	131.00	31/10/2009	Accounts
118652	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120252357149	NASIR DAIRY FARM ROLI	NASIR DAIRY FARM ROLI R	LCY	05360016149503	CURR						PKR					110.00	110.00	04/08/2009	Accounts
118653	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK		mahmood ahmed a/c 7900222503 closed		LCY	30019902464586	CD-MISC	STALE	PO	2846736	06/10/2009		PKR					100.00	100.00	06/10/2009	STALE
118654	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK		M/S THK ASSOCIATES PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	2847045	10/12/2009		PKR					100.00	100.00	10/12/2009	STALE
118655	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120272346948	MAQSOOD BI WD/O MUHAMMAD RAFIQU	MAQSOOD BI WD/O MUHA	LCY	05367900150303	CURR						PKR					77.58	77.58	22/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
118656	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK		JAVED IQBAL		LCY	30019902464586	CD-MISC	STALE	PO	1370591	28/01/2009		PKR					69.32	69.32	28/01/2009	STALE
118657	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120258235765	ANSAR KHALIQ S/O MUHAMMAD KHALIQ	ANSAR KHALIQ S/O MUHAI	LCY	05367900141403	CURR						PKR					69.00	69.00	14/01/2009	Accounts
118658	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120256139921	KHALID MEHMOOD S/O MUHAMMAD HUS	KHALID MEHMOOD S/O MU	LCY	05367900172703	CURR						PKR					50.00	50.00	22/04/2009	Accounts
118659	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120256782850	JAVERIA NISAR D/O MIRZA MUHAMMAD N	JAVERIA NISAR D/O MIRZA	LCY	05367900061503	CURR						PKR					41.99	41.99	17/10/2009	Accounts
118660	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120218640246	TAZEEM AKHTER	TAZEEM AKHTER MANDI D	LCY	05360018125903	CURR						PKR					26.00	26.00	18/05/2009	Accounts
118661	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120253933085	MUHAMMAD ALI S/O MUHAMMAD RAZZA	MUHAMMAD ALI BUTT S/O	LCY	05367900190603	CURR						PKR					20.00	20.00	17/06/2009	Accounts
118662	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120269603634	GULZAR BEGUM WD/O MUHAMMAD DIN	GULZAR BEGUM WD/O MU	LCY	05367900118903	CURR						PKR					10.00	10.00	03/10/2009	Accounts
118663	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120217157023	AL-MAROUF SHOE CENTRE PROP MAHN	MEHMOOD AHMED HASSA	LCY	05360015143203	CURR						PKR					5.13	5.13	22/08/2009	Accounts
118664	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120294993084	SUMERA KHAN D/O SAFDAR HUUSAIN	SUMERA KHAN D/O SAFDA	LCY	05367900221001	PLS						PKR					0.43	0.43	01/10/2009	Accounts
118665	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	3730173027884	AFFRENIESH SHEIKH W/O AMAR SAJAYA	AFFRENISH SHEIKH W/O A	LCY	05367900103103	CURR						PKR					0.21	0.21	15/07/2009	Accounts
118666	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120315804375	MUHAMMAD ZAHIM S/O FAZAL KARIM	MUHAMMAD ZAHIM S/O FA	LCY	05367900141803	CURR						PKR					0.12	0.12	09/04/2009	Accounts
118667	MIRPUR A.K	0536	MAIN BRANCH, KOTLI	AJK	8120210902609	IJAZ MAZHAR S O MAZHAR UL HAQ	IJAZ MAZHAR S O MAZHAR	LCY	05360022878001	PLS						PKR					0.04	0.04	02/05/2009	Accounts
118668	MIRPUR A.K	0547	CHITAR PARI	AJK	8130250680824	YASMEEN KAUSAR W/O SHOUKAT ALI	YASMEEN KAUSAR W/O SH	LCY	05470002457401	PLS						PKR					0.02	0.02	12/05/2009	Accounts
118669	MIRPUR A.K	0547	CHITAR PARI	AJK	8130217060257	GUL NAWAZ AND MOHAMMAD SHAZAD	GUL NAWAZ AND MOHAMN	LCY	05470003281101	PLS						PKR					0.15	0.15	01/06/2009	Accounts
118670	MIRPUR A.K	0547	CHITAR PARI	AJK	8130214871861	MUHAMMAD YAQOOB S/O FAZAL DAD	MUHAMMAD YAQOOB S/O	LCY	05470003522901	PLS						PKR					0.02	0.02	14/02/2009	Accounts
118671	MIRPUR A.K	0547	CHITAR PARI	AJK	8130284244051	ABDUL RAZAQ S/O FAZAL KARIM	ABDUL RAZAQ S/O FAZAL I	LCY	05470003151801	PLS						PKR					81.45	81.45	08/05/2009	Accounts
118672	MIRPUR A.K	0547	CHITAR PARI	AJK	8130294028749	MAZAHAR KHAN	MAZAHAR KHAN 0OHALLA	LCY	05470003980401	PLS						PKR					299.84	299.84	03/08/2009	Accounts
118673	MIRPUR A.K	0547	CHITAR PARI	AJK	8130250492402	JAMSHIAD BEGUM W/O MUHAMAMD IQB	JAMSHIAD BEGUM W/O MU	LCY	05470001619901	PLS						PKR					201.43	201.43	22/12/2009	Accounts
118674	MIRPUR A.K	0547	CHITAR PARI	AJK	3730122364313	MASOOD AKHTER	MASOOD AKHTER MOHALL	LCY	05470003832601	PLS						PKR					278.55	278.55	15/07/2009	Accounts
118675	MIRPUR A.K	0547	CHITAR PARI	AJK	8130231581853	FAZAL AZIM S/O MUHAMMAD ZAMAN	FAZAL AZIM S/O MUHAMM	LCY	05470000966901	PLS						PKR					349.06	349.06	09/12/2009	Accounts
118676	MIRPUR A.K	0547	CHITAR PARI	AJK	8130202353685	MUHAMMAD SALEEM	MUHAMMAD SALEEM MOH	LCY	05470003687401	PLS						PKR					397.45	397.45	26/10/2009	Accounts
118677	MIRPUR A.K	0547	CHITAR PARI	AJK	8130216941959	MOHD. SIDDIQUE S/O FAZAL HUSSAIN	MOHD. SIDDIQUE S/O FAZ	LCY	05470003371301	PLS						PKR					439.05	439.05	21/10/2009	Accounts
118678	MIRPUR A.K	0547	CHITAR PARI	AJK	8130292466990	SADIA QAISER W/O QAISER SHAHZAD	SADIA QAISER W/O QAISE	LCY	05470003115901	PLS						PKR					493.47	493.47	26/02/2009	Accounts
118679	MIRPUR A.K	0547	CHITAR PARI	AJK	3840562686100	TAZEEM AKHTAR	TAZEEM AKHTAR MOHALL	LCY	05470003665201	PLS						PKR					717.51	717.51	10/08/2009	Accounts
118680	MIRPUR A.K	0547	CHITAR PARI	AJK	8130298367303	ABDUL HAMEED S/O HAKIM DIN	ABDUL HAMEED S/O HAKIN	LCY	05470003873601	PLS						PKR					910.90	910.90	22/10/2009	Accounts
118681	MIRPUR A.K	0547	CHITAR PARI	AJK	8130216365368	ABIDA BEGUM	ABIDA BEGUM VILLAGE BU	LCY	05470003674001	PLS						PKR					994.05	994.05	12/05/2009	Accounts
118682	MIRPUR A.K	0547	CHITAR PARI	AJK	8130246075046	NUSRAT BIBI W/O MUHAMMAD TALIB	NUSRAT BIBI W/O MUHAMI	LCY	05470003438601	PLS						PKR					1,146.60	1,146.60	20/08/2009	Accounts
118683	MIRPUR A.K	0547	CHITAR PARI	AJK	8130216795053	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD P/O (	LCY	05470003697501	PLS						PKR					1,674.81	1,674.81	17/04/2009	Accounts
118684	MIRPUR A.K	0547	CHITAR PARI	AJK	8130254490927	ABDUL MAJEED	ABDUL MAJEED MOHALLA	LCY	05470003995001	PLS						PKR					5,742.90	5,742.90	15/12/2009	Accounts
118685	MIRPUR A.K	0547	CHITAR PARI	AJK	8130260484443	MUMMTAZ ALIS/O MUHAMMAD YOUSAF	MUMMTAZ ALIS/O MUHAMI	LCY	05470003885801	PLS						PKR					2,561.08	2,561.08	02/12/2009	Accounts
118686	MIRPUR A.K	0547	CHITAR PARI	AJK	8130202127401	WAHID HUSSAIN S/O SULTAN MUHAMMA	WAHID HUSSAIN S/O SULT	LCY	05470002841901	PLS						PKR					2,414,950.75	2,414,950.75	19/03/2009	Accounts
118687	MIRPUR A.K	0547	CHITAR PARI	AJK	8130293113966	SAKINA BI AND GULNAZ BI	SAKINA BI AND GULNAZ BI	LCY	05470003531601	PLS						PKR					294,279.43	294,279.43	07/07/2009	Accounts
118688	MIRPUR A.K	0547	CHITAR PARI	AJK	70536211478501	MOHAMMAD ASHRAF S/O ATTA MOHAMN	MOHAMMAD ASHRAF S/O A	LCY	05470000391001	PLS						PKR					283,258.11	283,258.11	24/11/2009	Accounts
118689	MIRPUR A.K	0547	CHITAR PARI	AJK	8130240716322	RIAZ BEGUM & ROBINA KAUSER	RIAZ BEGUM & ROBINA KA	LCY	05470003119101	PLS						PKR					111,115.32	111,115.32	06/07/2009	Accounts
118690	MIRPUR A.K	0547	CHITAR PARI	AJK	8130237162715	MUHAMMAD SHARIF S/O ABDUL KARIM	MUHAMMAD SHARIF S/O A	LCY	05470002826901	PLS						PKR					105,044.61	105,044.61	14/09/2009	Accounts
118691	MIRPUR A.K	0547	CHITAR PARI	AJK	8130264675400	SHAHEEN KAUSAR W/OMUHAMMAD YOU	SHAHEEN KAUSAR W/OMU	LCY	05470002460201	PLS						PKR					90,567.55	90,567.55	02/03/2009	Accounts
118692	MIRPUR A.K	0547	CHITAR PARI	AJK	70592375894	AKHTAR BEGUM W/O JALAL DIN	AKHTAR BEGUM W/O JALA	LCY	05470002540901	PLS						PKR					90,370.85	90,370.85	17/03/2009	Accounts
118693	MIRPUR A.K	0547	CHITAR PARI	AJK	8130273185305	MOHAD AZEEM AND AKEELABDULQADEI	MOHAD AZEEM AND AKEE	LCY	05470003779801	PLS						PKR					70,123.30	70,123.30	07/07/2009	Accounts
118694	MIRPUR A.K	0547	CHITAR PARI	AJK	70536521025	SAID MUHAMMAD S/O GHULAM HUSSAIN	SAID MUHAMMAD S/O GHU	LCY	05470000265301	PLS						PKR					59,950.89	59,950.89	29/09/2009	Accounts
118695	MIRPUR A.K	0547	CHITAR PARI	AJK	70546521456	MUHAMMAD NABI S/O SATTAR DIN	MUHAMMAD NABI S/O SAT	LCY	05470000093501	PLS						PKR					54,662.81	54,662.81	25/07/2009	Accounts
118696	MIRPUR A.K	0547	CHITAR PARI	AJK	9140002282917	NAVEED SHABAN AND NAZIA YOUSAF	NAVEED SHABAN AND NA	LCY	05470003811701	PLS						PKR					40,066.68	40,066.68	04/08/2009	Accounts
118697	MIRPUR A.K	0547	CHITAR PARI	AJK	8130203198058	BUSHRA KHANAM	BUSHRA KHANAM MOHALL	LCY	05470003634801	PLS						PKR					39,426.96	39,426.96	20/04/2009	Accounts
118698	MIRPUR A.K	0547	CHITAR PARI	AJK	8130266068173	ABDUL RASHID S/O MUHAMMAD YOUSAF	ABDUL RASHID S/O MUHAI	LCY	05470003882301	PLS						PKR					35,808.62	35,808.62	01/09/2009	Accounts
118699	MIRPUR A.K	0547	CHITAR PARI	AJK	9140003209009	ZAHEER HANIF	ZAHEER HANIF MOHALLAH	LCY	05470003807001	PLS						PKR					35,318.66	35,318.66	14/01/2009	Accounts
118700	MIRPUR A.K	0547	CHITAR PARI	AJK		MUHAMMAD AZIM S/O SHERBAZ	MUHAMMAD AZIM S/O SHE	LCY	05470001093001	PLS						PKR					22,403.82	22,403.82	07/07/2009	Accounts
118701	MIRPUR A.K	0547	CHITAR PARI	AJK	8130206120958	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL MOHA	LCY	05470002786401	PLS						PKR					22,133.98	22,133.98	02/06/2009	Accounts
118702	MIRPUR A.K	0547	CHITAR PARI	AJK	9140003925481	MR.MANZOOR HUSSAIN S/O	MR.MANZOOR HUSSAIN S/	LCY	05470002196601	PLS						PKR					9,319.42	9,319.42	23/06/2009	Accounts
118703	MIRPUR A.K	0547	CHITAR PARI	AJK	8130245111154	RUKHSANA AZAM W/O MUHAMMAD AZAI	RUKHSANA AZAM W/O MU	LCY	05470002388101	PLS						PKR					8,591.64	8,591.64	05/10/2009	Accounts
118704	MIRPUR A.K	0547	CHITAR PARI	AJK	8130240914287	ABDUL QAYUM	ABDUL QAYUM MOHALLAH	LCY	05470003721501	PLS						PKR					7,965.69	7,965.69	27/01/2009	Accounts
118705	MIRPUR A.K	0547	CHITAR PARI	AJK	8130216868735	MUHAMMAD HANIF S/O MOHD. ISMAIL	MUHAMMAD HANIF S/O MO	LCY	05470003451201	PLS						PKR					6,534.99	6,534.99	07/12/2009	Accounts
118706	MIRPUR A.K	0547	CHITAR PARI	AJK	8130270039278	RUBINA KAUSAR D/O MUHAMAD SADIQ	RUBINA KAUSAR D/O MUH	LCY	05470001086901	PLS						PKR					5,949.30	5,949.30	17/06/2009	Accounts
118707	MIRPUR A.K	0547	CHITAR PARI	AJK	8130252531060	SHAHIDA PARVEEN	SHAHIDA PARVEEN VILL A	LCY	05470003679001	PLS						PKR					4,772.74	4,772.74	07/12/2009	Accounts
118708	MIRPUR A.K	0547	CHITAR PARI	AJK	8130235399484	YASMIN W/O ALLAH DITTA	YASMIN W/O ALLAH DITTA	LCY	05470003099801	PLS						PKR					4,481.93	4,481.93	16/07/2009	Accounts
118709	MIRPUR A.K	0547	CHITAR PARI	AJK	8130292548763	MOHD. SIDDIQUE S/O ABDUL KHALIQ	MOHD. SIDDIQUE S/O ABD	LCY	05470003413401	PLS						PKR					4,390.42	4,390.42	11/06/2009	Accounts
118710	MIRPUR A.K	0547	CHITAR PARI	AJK	9140002345863	MOHAMMAD ASHFAQ S/O FAZAL HUSS	MOHAMMAD ASHFAQ S/O I	LCY	05470004113503	CURR						PKR					336,500.00	336,500.00	12/11/2009	Accounts
118711	MIRPUR A.K	0547	CHITAR PARI	AJK	8130250680824	YASMEEN KOUSAR W/O SHOUKAT ALI	YASMEEN KOUSAR W/O SH	LCY	05470004684203	CURR						PKR					11,300.00	11,300.00	26/05/2009	Accounts
118712	MIRPUR A.K	0547	CHITAR PARI	AJK		BISE RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0992031	25/03/2009		PKR					240.00	240.00	25/03/2009	STALE
118713	MIRPUR A.K	0547	CHITAR PARI	AJK		SECERTORY BORAD KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0992008	29/01/2009		PKR					200.00	200.00	29/01/2009	STALE
118714	MIRPUR A.K	0547	CHITAR PARI	AJK	3730370345271	MR. MUHAMMAD QADEER	MR. MUHAMMAD QADEER	LCY	05470003814101	PLS						PKR					0.11	0.11	20/06/2009	Accounts
118715	MIRPUR A.K	0569	NEW KAKRA TOWN, MIRP	AJK	8130266815096	ZAHOOR BEGUM W/O KHADIM HUSSAIN	ZAHOOR BEGUM W/O KHA	LCY	05690004812201	PLS						PKR					243.52	243.52	05/10/2009	Accounts
118716	MIRPUR A.K	0569	NEW KAKRA TOWN, MIRP	AJK	8130259261299	MUHAMMAD AKHTER & SUGHRA BIBI	MUHAMMAD AKHTER & SU	LCY	05690004685701	PLS						PKR					739.73	739.73	02/09/2009	Accounts
118717	MIRPUR A.K	0569	NEW KAKRA TOWN, MIRP	AJK	9140002344827	AHSAN QUADAR AHMED S/O NAZIR AHM	AHSAN QUADAR AHMED S	LCY	05690004428401	PLS						PKR					242.79	242.79	04/03/2009	Accounts
118718	MIRPUR A.K	0569	NEW KAKRA TOWN, MIRP	AJK	8130216922993	MUHAMMAD AKBAR	MUHAMMAD AKBAR VILL.P	LCY	05690004706901	PLS						PKR					970.90	970.90	07/02/2009	Accounts
118719	MIRPUR A.K	0569	NEW KAKRA TOWN, MIRP	AJK	8130297758908	TAHIRA KAUSAR D/O MUHAMAD RIAZ	TAHIRA KAUSAR D/O MUH	LCY	05690003778901	PLS						PKR					362.83	362.83	12/08/2009	Accounts
118720	MIRPUR A.K	0569	NEW KAKRA TOWN, MIRP	AJK	8110218954615	GHAZANFAR HUSSAIN SO GHULAM HUS	GHAZANFAR HUSSAIN SO	LCY	05690002446601	PLS						PKR					372.72	372.72	14/12/2009	Accounts
118721	MIRPUR A.K	0569	NEW KAKRA TOWN, MIRP	AJK	8130278480047	ABDUL MAJEED	ABDUL MAJEED BANGRILL	LCY	05690004699501	PLS						PKR					1,392.81	1,392.81	20/05/2009	Accounts
118722	MIRPUR A.K	0569	NEW KAKRA TOWN, MIRP	AJK	8130262501181	REHAM DAD S/O ALAM DIN	REHAM DAD S/O ALAM DIN	LCY	05690004797601	PLS						PKR					670.63	670.63	11/04/2009	Accounts
118723	MIRPUR A.K	0569	NEW KAKRA TOWN, MIRP	AJK	8130258779271	MOHAMMAD HAROON FAROOQ	MOHAMMAD HAROON FAR	LCY	05690004836601	PLS						PKR					721.81	721.81	13/10/2009	Accounts
118724	MIRPUR A.K	0569	NEW KAKRA TOWN, MIRP	AJK	8110281402566	KANEEZ AKHTAR W/O KHADIM HUSSAIN	KANEEZ AKHTAR W/O KHA	LCY	05690004388001	PLS						PKR					2,132.17	2,132.17	08/05/2009	Accounts
118725	MIRPUR A.K	0569	NEW KAKRA TOWN, MIRP	AJK	8130206367397	ZAHID AZAD S/O KHALIQ HUSSAIN	ZAHID AZAD S/O KHALIQ H	LCY	05690004748701	PLS						PKR					2,224.34	2,224.34	18/05/2009	Accounts
118726	MIRPUR A.K	0569	NEW KAKRA TOWN, MIRP	AJK	8110282188237	HAMID UR REHMAN S/O RAJA AFZAL	HAMID UR REHMAN S/O RA	LCY	05690002870601	PLS						PKR					2,486.42	2,486.42	02/05/2009	Accounts
118727	MIRPUR A.K	0569	NEW KAKRA TOWN, MIRP	AJK	9140002283807	MR MUHAMMAD RAZZAQ S/O MUKHTAR	MR MUHAMMAD RAZZAQ S	LCY	05690002403301	PLS						PKR					574,842.13	574,842.13	27/07/2009	Accounts
118728	MIRPUR A.K	0569	NEW KAKRA TOWN, MIRP	AJK	8130258236727	SWAAR KHAN S/O MEHBOOB ALAM	SWAAR KHAN S/O MEHBO	LCY	05690004586801	PLS						PKR					928,706.91	928,706.91	12/12/2009	Accounts
118729	MIRPUR A.K	0569	NEW KAKRA TOWN, MIRP	AJK	8130216937507	MUHAMMAD LATIF DEWAN BEGUM&M RA	MUHAMMAD LATIF DEWAN	LCY	05690004528101	PLS						PKR					223,739.70	223,739.70	27/07/2009	Accounts
118730	MIRPUR A.K	0569	NEW KAKRA TOWN, MIRP	AJK	8110204529900	FEHMEEDA BEGUM W/O SAEED AKHTER	FEHMEEDA BEGUM W/O S/	LCY	05690001073801	PLS						PKR					141,504.44	141,504.44	18/04/2009	Accounts
118731	MIRPUR A.K	0569	NEW KAKRA TOWN, MIRP	AJK	8130212835478	SHAZIA KOUSAR D/O MOHAMMAD LAL	SHAZIA KOUSAR D/O MOH	LCY	05690004272801	PLS						PKR					116,081.99	116,081.99	31/08/2009	Accounts
118732	MIRPUR A.K	0569	NEW KAKRA TOWN, MIRP	AJK	9140002280711	MUHAMMAD AFZAL KHAN S/O ADALT KH	MUHAMMAD AFZAL KHAN S	LCY	05690003167101	PLS						PKR					109,600.13	109,600.13	24/04/2009	Accounts
118733	MIRPUR A.K	0569	NEW KAKRA TOWN, MIRP	AJK	8130248534875	MUHAMMAD SADIQ S/O HASHMAT ALI	MUHAMMAD SADIQ S/O HA	LCY	05690030067201	PLS						PKR					96,995.56	96,995.56	12/01/2009	Accounts
118734	MIRPUR A.K	0569	NEW KAKRA TOWN, MIRP	AJK	8130213893648	NAHEEDA BIBI W/O JAVAID AKHTER ASH	NAHEEDA BIBI W/O JAVAI	LCY	05690004150301	PLS						PKR					69,384.30	69,384.30	19/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
118735	MIRPUR A.K	0569	NEW KAKRA TOWN, MIRP	AJK	9140003554251	SHARAZ NAWAZ S/O SHAH NAWAZ	SHARAZ NAWAZ S/O SHAH	LCY	05690004816701	PLS						PKR					54,223.65	54,223.65	09/07/2009	Accounts
118736	MIRPUR A.K	0569	NEW KAKRA TOWN, MIRP	AJK	8130209044461	AYAZ NAWAZ S/O SHAH NAWAZ	AYAZ NAWAZ S/O SHAH NA	LCY	05690004817901	PLS						PKR					54,223.65	54,223.65	09/07/2009	Accounts
118737	MIRPUR A.K	0569	NEW KAKRA TOWN, MIRP	AJK	8130225740340	ZOHRA BEGUM W/O DILAWAR KHAN	ZOHRA BEGUM W/O DILAW	LCY	05690004131001	PLS						PKR					50,368.33	50,368.33	29/01/2009	Accounts
118738	MIRPUR A.K	0569	NEW KAKRA TOWN, MIRP	AJK	8130284203903	MAQSOOD KHAN S/O HAJI FAZAL HUSSA	MAQSOOD KHAN S/O HAJI	LCY	05690004777501	PLS						PKR					46,425.47	46,425.47	03/03/2009	Accounts
118739	MIRPUR A.K	0569	NEW KAKRA TOWN, MIRP	AJK	8130201021074	FATEH BI W/O ANAYAT KHAN	FATEH BI W/O ANAYAT KH	LCY	05690003717801	PLS						PKR					45,172.15	45,172.15	12/02/2009	Accounts
118740	MIRPUR A.K	0569	NEW KAKRA TOWN, MIRP	AJK	8130279831760	NAGINA DILAWAR W/O AMJED PERVAIZ	NAGINA DILAWAR W/O AM	LCY	05690004764501	PLS						PKR					40,189.14	40,189.14	17/03/2009	Accounts
118741	MIRPUR A.K	0569	NEW KAKRA TOWN, MIRP	AJK	9140001659419	NOOR HUSSAIN	NOOR HUSSAIN VILL. & P/	LCY	05690030161001	PLS						PKR					38,346.12	38,346.12	27/04/2009	Accounts
118742	MIRPUR A.K	0569	NEW KAKRA TOWN, MIRP	AJK	8130250752573	RIZWAN KHAN & GHAZALA KAUSER	RIZWAN KHAN & GHAZALA	LCY	05690004828801	PLS						PKR					36,072.70	36,072.70	28/08/2009	Accounts
118743	MIRPUR A.K	0569	NEW KAKRA TOWN, MIRP	AJK	8130278434137	ZUBAIR AKHTAR	ZUBAIR AKHTAR VILLAGE	LCY	05690004717201	PLS						PKR					30,077.59	30,077.59	24/03/2009	Accounts
118744	MIRPUR A.K	0569	NEW KAKRA TOWN, MIRP	AJK		MRS AZMAT BEGUM W/O	MRS AZMAT BEGUM W/O N	LCY	05690002701901	PLS						PKR					18,355.78	18,355.78	15/01/2009	Accounts
118745	MIRPUR A.K	0569	NEW KAKRA TOWN, MIRP	AJK	81302441504 99	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN VILL	LCY	05690004656901	PLS						PKR					17,519.84	17,519.84	12/12/2009	Accounts
118746	MIRPUR A.K	0569	NEW KAKRA TOWN, MIRP	AJK	8110226148059	MUHAMMAD LATIF BUTT S/O SIRAJ DIN	MUHAMMAD LATIF BUTT S	LCY	05690004185001	PLS						PKR					17,194.95	17,194.95	29/01/2009	Accounts
118747	MIRPUR A.K	0569	NEW KAKRA TOWN, MIRP	AJK	8130265478997	ZIARAT HUSSAIN& TAFSEER KOSAR	ZIARAT HUSSAIN& TAFSEE	LCY	05690004715601	PLS						PKR					48,148.28	48,148.28	15/06/2009	Accounts
118748	MIRPUR A.K	0569	NEW KAKRA TOWN, MIRP	AJK	3450299763185	MOHAMMAD IQBAL S/O CHANNANUDDIN	MOHAMMAD IQBAL S/O CH	LCY	05690004356701	PLS						PKR					12,636.85	12,636.85	17/03/2009	Accounts
118749	MIRPUR A.K	0569	NEW KAKRA TOWN, MIRP	AJK	8130247442913	ABDUL RAZZAK ABBASI S/O M LATIF	ABDUL RAZZAK ABBASI S/	LCY	05690002123201	PLS						PKR					12,940.46	12,940.46	17/04/2009	Accounts
118750	MIRPUR A.K	0569	NEW KAKRA TOWN, MIRP	AJK	9999999999999	KHURSHID ANWAR D/O	KHURSHID ANWAR D/O FA	LCY	05690030112101	PLS						PKR					10,518.80	10,518.80	14/03/2009	Accounts
118751	MIRPUR A.K	0569	NEW KAKRA TOWN, MIRP	AJK	8130216922577	GHULAM DIN S/O MAKHAN KHAN	GHULAM DIN S/O MAKHAN	LCY	05690004654201	PLS						PKR					9,722.00	9,722.00	12/12/2009	Accounts
118752	MIRPUR A.K	0569	NEW KAKRA TOWN, MIRP	AJK	1570278264289	BAKHT SHEED	BAKHT SHEED SANDAL NII	LCY	05690004734901	PLS						PKR					6,598.46	6,598.46	02/02/2009	Accounts
118753	MIRPUR A.K	0569	NEW KAKRA TOWN, MIRP	AJK	9140002283807	MOHAMMAD RAZAQ & TANVEER AMRAIZ	MOHAMMAD RAZAQ & TAN	LCY	05690004821901	PLS						PKR					18,807.65	18,807.65	29/07/2009	Accounts
118754	MIRPUR A.K	0569	NEW KAKRA TOWN, MIRP	AJK	8130278343566	GHAZALA BEGUM AHMED	GHAZALA BEGUM AHMED	LCY	05690004834401	PLS						PKR					18,701.68	18,701.68	29/09/2009	Accounts
118755	MIRPUR A.K	0569	NEW KAKRA TOWN, MIRP	AJK	8130258768745	ABDUL GHAFOOR S/O ABDUL HUSSAIN	ABDUL GHAFOOR S/O ABD	LCY	05690004463501	PLS						PKR					3,671.52	3,671.52	04/05/2009	Accounts
118756	MIRPUR A.K	0569	NEW KAKRA TOWN, MIRP	AJK	8130216937507	SUB.MUHAMMAD LATIF S/O KHUSHI	SUB.MUHAMMAD LATIF S/	LCY	05690030006101	PLS						PKR					3,373.28	3,373.28	26/10/2009	Accounts
118757	MIRPUR A.K	0569	NEW KAKRA TOWN, MIRP	AJK	8130271585350	KHADJA BEGUM W/O RIAZ HUSSAIN	KHADJA BEGUM W/O RIAZ	LCY	05690004026303	CURR						PKR					18,353.00	18,353.00	21/05/2009	Accounts
118758	MIRPUR A.K	0569	NEW KAKRA TOWN, MIRP	AJK		CMPAK LIMITED		LCY	30019902464586	CD-MISC	STALE	PO	0996557	05/10/2009		PKR					5,000.00	5,000.00	05/10/2009	STALE
118759	MIRPUR A.K	0569	NEW KAKRA TOWN, MIRP	AJK	8130293303245	NASIR IQBAL S/O MOHAMMAD AKHTER	NASIR IQBAL S/O MOHAM	LCY	05690004077703	PLS						PKR					100.00	100.00	25/11/2009	Accounts
118760	MIRPUR A.K	0569	NEW KAKRA TOWN, MIRP	AJK	3840321091857	MANZOOR HUSSAIN CHOHAN	MANZOOR HUSSAIN CHOH	LCY	05690003654203	CURR						PKR					36.81	36.81	31/03/2009	Accounts
118761	MIRPUR A.K	0569	NEW KAKRA TOWN, MIRP	AJK	8130216994315	IFTIKHAR AHMED& ZAHID IFTIKHAR	IFTIKHAR AHMED& ZAHID I	LCY	05690003735203	CURR						PKR					6.00	6.00	10/10/2009	Accounts
118762	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	8130271061012	AZMAT JAN D/O MUHAMMAD SADIQ	AZMAT JAN D/O MUHAMM	LCY	05790002768801	PLS						PKR					75.95	75.95	14/07/2009	Accounts
118763	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	8130221776867	YASAR CHAUDARI	YASAR CHAUDARI VILL NI	LCY	05790003406301	PLS						PKR					135.25	135.25	24/04/2009	Accounts
118764	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	8130234503152	MUKHTAR BEGUM W/O M ISMAIL	MUKHTAR BEGUM W/O M I	LCY	05790003575001	PLS						PKR					210.44	210.44	12/08/2009	Accounts
118765	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	8130234165745	MUHAMMAD KHALIL S/OMUHAMMAD ANW	MUHAMMAD KHALIL S/OM	LCY	05790003302301	PLS						PKR					219.09	219.09	24/04/2009	Accounts
118766	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	8130264774944	MRS AZMAT BIBI W/O CH NAZIR	MRS AZMAT BIBI W/O CH N	LCY	05790003241001	PLS						PKR					231.62	231.62	10/07/2009	Accounts
118767	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	8130233957118	MST NASEEM W/O LATE	MST NASEEM W/O LATE M	LCY	05790003266101	PLS						PKR					311.79	311.79	09/01/2009	Accounts
118768	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	8130255894674	MISS ARSHAD BI D/O GHULAM ALI	MISS ARSHAD BI D/O GHU	LCY	05790002370001	PLS						PKR					314.15	314.15	13/05/2009	Accounts
118769	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	9140002129357	MR MUHAMMAD RASIB	MR MUHAMMAD RASIB VIL	LCY	05790003797201	PLS						PKR					423.14	423.14	23/01/2009	Accounts
118770	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	8130216621452	MANEEZA BIBI	MANEEZA BIBI NEW BAND	LCY	05790030041301	PLS						PKR					529.59	529.59	24/03/2009	Accounts
118771	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	8130227413478	NASIM AKHTAR W/O ARSHAD MEHMOOD	NASIM AKHTAR W/O ARSH	LCY	05790000542601	PLS						PKR					649.22	649.22	16/03/2009	Accounts
118772	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	9140001848599	MR SHERAZ YAQUB	MR SHERAZ YAQUB VILLA	LCY	05790003743201	PLS						PKR					707.17	707.17	03/08/2009	Accounts
118773	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	8130258989922	NAILA HANIF	NAILA HANIF W/O ADEEL A	LCY	05790004040101	PLS						PKR					739.61	739.61	23/12/2009	Accounts
118774	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	8130266748768	MOHAMMAD ASHFAQ & PURVEEN AKHTA	MOHAMMAD ASHFAQ & PU	LCY	05790001736201	PLS						PKR					757.26	757.26	16/09/2009	Accounts
118775	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	8130203258715	MUDASSAR HUSSAIN	MUDASSAR HUSSAIN S/O I	LCY	05790003973301	PLS						PKR					800.92	800.92	03/07/2009	Accounts
118776	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	8130216633486	MISS IMTIAZ BIBI	MISS IMTIAZ BIBI VILLAGE	LCY	05790003932301	PLS						PKR					820.43	820.43	02/03/2009	Accounts
118777	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	8130241489367	ABDUL MAJEED	ABDUL MAJEED S/O HAKIM	LCY	05790004015601	PLS						PKR					977.98	977.98	04/12/2009	Accounts
118778	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	8130216337234	NASIM AKHTAR	NASIM AKHTAR W/O BASH	LCY	05790003858601	PLS						PKR					1,385.83	1,385.83	18/11/2009	Accounts
118779	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	8130253359307	M.ZAHEER UD DIN & MUHAMMAD KHALID	M.ZAHEER UD DIN & MUHA	LCY	05790004004201	PLS						PKR					5,053.56	5,053.56	28/10/2009	Accounts
118780	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	8130208452932	MRS ROBINA KOUSAR W /O	MRS ROBINA KOUSAR W /(	LCY	05790003692401	PLS						PKR					1,827.44	1,827.44	26/03/2009	Accounts
118781	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	8130254447339	FAROOQ AKHTAR QURESHI	FAROOQ AKHTAR QURESH	LCY	05790003965401	PLS						PKR					1,865.66	1,865.66	27/10/2009	Accounts
118782	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	9140002149448	MISS SABIHA TABASSUM	MISS SABIHA TABASSUM D	LCY	05790003214801	PLS						PKR					2,143.53	2,143.53	17/01/2009	Accounts
118783	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	9140002592220	IRSHAD BEGUM W/O MUHAMMAD KHAN	IRSHAD BEGUM W/O MUH	LCY	05790002674501	PLS						PKR					2,455.32	2,455.32	17/02/2009	Accounts
118784	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	9140002949765	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O I	LCY	05790003991801	PLS						PKR					85,002.72	85,002.72	05/10/2009	Accounts
118785	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	9140003199056	RUKHSANA BI W/O AMJAD FAROOQ	RUKHSANA BI W/O AMJAD	LCY	05790002918701	PLS						PKR					69,731.68	69,731.68	05/05/2009	Accounts
118786	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK		MAHMOOD HUSSAIN S/O M SHARIF	MAHMOOD HUSSAIN S/O M	LCY	05790002040201	PLS						PKR					47,066.74	47,066.74	28/03/2009	Accounts
118787	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	9140002344881	MOHAMMED AZIM	MOHAMMED AZIM S/O FAZ	LCY	05790000190801	PLS						PKR					45,628.54	45,628.54	02/09/2009	Accounts
118788	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	9140003092062	ZUBAIDA BIBI W/O ZAFAR ALI	ZUBAIDA BIBI W/O ZAFAR A	LCY	05790000188801	PLS						PKR					43,805.33	43,805.33	26/01/2009	Accounts
118789	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	8130235584716	MRS SOBIA RIZWAN	MRS SOBIA RIZWAN VILLA	LCY	05790003913001	PLS						PKR					42,449.39	42,449.39	10/09/2009	Accounts
118790	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	9140002238188	TASLEEM SIDDIQUE	TASLEEM SIDDIQUE S/O M	LCY	05790002853001	PLS						PKR					38,442.62	38,442.62	12/01/2009	Accounts
118791	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	8130261942677	MR MAZHAR HUSSAIN	MR MAZHAR HUSSAIN VILL	LCY	05790003856701	PLS						PKR					29,511.49	29,511.49	31/08/2009	Accounts
118792	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	70575469593	MEHBOOB HUSSAIN	MEHBOOB HUSSAIN VILL N	LCY	05790002568501	PLS						PKR					30,708.16	30,708.16	28/03/2009	Accounts
118793	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	70578152573	GHAZALA BI W/O ASHFAQ AHMED	GHAZALA BI W/O ASHFAQ	LCY	05790002676101	PLS						PKR					26,418.21	26,418.21	28/03/2009	Accounts
118794	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	8130280407797	MUHAMMAD ARIF S/O ABDUL KARIM	MUHAMMAD ARIF S/O ABD	LCY	05790002521601	PLS						PKR					18,442.29	18,442.29	03/02/2009	Accounts
118795	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	8130259491700	MAQSOOD BI W/O LAL DIN	MAQSOOD BI W/O LAL DIN	LCY	05790002449501	PLS						PKR					16,215.73	16,215.73	24/12/2009	Accounts
118796	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	8130227413478	MUHAMMAD LAL	MUHAMMAD LAL VILL & P/(	LCY	05790002696201	PLS						PKR					13,135.53	13,135.53	16/03/2009	Accounts
118797	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	8130221263310	TAZEEM BEGUM	TAZEEM BEGUM W/O TARI	LCY	05790003993401	PLS						PKR					9,384.07	9,384.07	25/11/2009	Accounts
118798	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	8130248467554	MRS NASIM BI	MRS NASIM BI VILLAGE NA	LCY	05790003842101	PLS						PKR					8,847.88	8,847.88	30/12/2009	Accounts
118799	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	9140001130466	KARMAT BIBI W/O ABDUL KARIM	KARMAT BIBI W/O ABDUL H	LCY	05790000864501	PLS						PKR					5,669.05	5,669.05	03/01/2009	Accounts
118800	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	8130216585078	MRS ZUBAIDA	MRS ZUBAIDA VILLAGE DH	LCY	05790003804601	PLS						PKR					5,490.93	5,490.93	19/08/2009	Accounts
118801	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	8130235686369	MR JABRAN ALI	MR JABRAN ALI VILLAGE N	LCY	05790003854301	PLS						PKR					4,637.33	4,637.33	21/08/2009	Accounts
118802	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	9140001848625	MOHD YAQUB	MOHD YAQUB VILL. & P/O (	LCY	05790002366401	PLS						PKR					4,455.40	4,455.40	10/07/2009	Accounts
118803	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	8130285378592	ROSHAN BI W/O WALI MUHAMMAD	ROSHAN BI W/O WALI MUH	LCY	05790003512301	PLS						PKR					4,218.50	4,218.50	21/08/2009	Accounts
118804	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	8130299581165	MUNAIR AHMAD S/O FEROZ DIN	MUNAIR AHMAD S/O FERO	LCY	05790003497001	PLS						PKR					3,914.68	3,914.68	11/07/2009	Accounts
118805	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	8130273800649	MR SHAMRAZ AMIN	MR SHAMRAZ AMIN VILLA	LCY	05790003939001	PLS						PKR					3,707.86	3,707.86	10/11/2009	Accounts
118806	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	8130219440025	ABDUL RASHID	ABDUL RASHID S/O FAZAL	LCY	05790004518103	CURR						PKR					74,222.00	74,222.00	05/11/2009	Accounts
118807	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	8130229044241	MR MUHAMMAD ALTAF	MR MUHAMMAD ALTAF VIL	LCY	05790005750203	CURR						PKR					15,975.00	15,975.00	16/05/2009	Accounts
118808	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	3410123865245	ABDUL AZIZ BHATT	ABDUL AZIZ BHATT ROOM	LCY	05790006081403	PLS						PKR					11,800.00	11,800.00	07/09/2009	Accounts
118809	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	3840144267365	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF S/O A	LCY	05790006748403	CURR						PKR					5,000.00	5,000.00	12/10/2009	Accounts
118810	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	8130216871695	NAHZAR KHAN	NAHZAR KHAN S/O CH.MU	LCY	05790006811303	CURR						PKR					4,372.00	4,372.00	02/12/2009	Accounts
118811	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	8130210076321	MUHAMMAD MAROOF S/O M. NAZIR	MUHAMMAD MAROOF S/O	LCY	05790005475803	CURR						PKR					1,674.00	1,674.00	25/05/2009	Accounts
118812	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	8130201909029	MUHAMMAD ZAMAN & MUHAMMAD IQBA	MUHAMMAD ZAMAN & MUH	LCY	05790005912203	PLS						PKR					500.00	500.00	28/05/2009	Accounts
118813	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	3410366797375	MUHAMMAD IQBAL	MUHAMMAD IQBAL VILL.CH	LCY	05790006366803	PLS						PKR					351.00	351.00	13/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
118814	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	8130250759007	RAJA WASEEM SADIQ	RAJA WASEEM SADIQ S/O	LCY	05790005823103	PLS						PKR					100.00	100.00	27/05/2009	Accounts
118815	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	8130286569642	NAZIR FATIMA	NAZIR FATIMA W/O SYED I	LCY	05790006324403	PLS						PKR					100.00	100.00	04/08/2009	Accounts
118816	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	8130223681613	SYED WARIS ALI SHAH & JANNAT BIBI	SYED WARIS ALI SHAH & J	LCY	05790006332503	PLS						PKR					100.00	100.00	04/08/2009	Accounts
118817	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	8130284626899	MUHAMMAD SHABIR	MUHAMMAD SHABIR S/O M	LCY	05790006497303	PLS						PKR					100.00	100.00	19/08/2009	Accounts
118818	MIRPUR A.K	0579	BANDRAL. MIRPUR A,K	AJK	8130231247621	SHAHZAD AHMED	SHAHZAD AHMED S/O MUH	LCY	05790006552103	PLS						PKR					100.00	100.00	27/08/2009	Accounts
118819	MIRPUR A.K	0612	KHUIRATTA	AJK	8120259789139	MR MUHAMMAD MUSHTAQ S/O	MR MUHAMMAD MUSHTAQ	LCY	06120014713801	PLS						PKR					1.56	1.56	24/11/2009	Accounts
118820	MIRPUR A.K	0612	KHUIRATTA	AJK	8120214610515	MR. MUHAMMAD BOSTAN S/O	MR. MUHAMMAD BOSTAN	LCY	06120014839501	PLS						PKR					4.23	4.23	10/11/2009	Accounts
118821	MIRPUR A.K	0612	KHUIRATTA	AJK	8120255923345	MR MUHAMMAD ASHRAF CH S/O	MR MUHAMMAD ASHRAF C	LCY	06120014766801	PLS						PKR					6.75	6.75	20/10/2009	Accounts
118822	MIRPUR A.K	0612	KHUIRATTA	AJK	8120262300473	MR MUHAMMAD MAQSOOD S/O	MR MUHAMMAD MAQSOO	LCY	06120014677601	PLS						PKR					13.40	13.40	24/11/2009	Accounts
118823	MIRPUR A.K	0612	KHUIRATTA	AJK	8120228873619	MR. MUHAMMAD NAWAZ JARRAL S/O	MR. MUHAMMAD NAWAZ J	LCY	06120014706701	PLS						PKR					12.10	12.10	11/09/2009	Accounts
118824	MIRPUR A.K	0612	KHUIRATTA	AJK	8120218420421	MR MUHAMMAD FAREED S/O	MR MUHAMMAD FAREED S	LCY	06120014790701	PLS						PKR					21.52	21.52	07/12/2009	Accounts
118825	MIRPUR A.K	0612	KHUIRATTA	AJK	8120214161615	MR MUHAMMAD RIAZ S/O	MR MUHAMMAD RIAZ S/O S	LCY	06120014588201	PLS						PKR					22.21	22.21	07/09/2009	Accounts
118826	MIRPUR A.K	0612	KHUIRATTA	AJK	8120287676841	MR. NADEEM AHMED S/O	MR. NADEEM AHMED S/O M	LCY	06120014734701	PLS						PKR					31.69	31.69	30/10/2009	Accounts
118827	MIRPUR A.K	0612	KHUIRATTA	AJK	8120212791389	MR ABID HUSSAIN S/O	MR ABID HUSSAIN S/O CHI	LCY	06120014787901	PLS						PKR					37.10	37.10	24/11/2009	Accounts
118828	MIRPUR A.K	0612	KHUIRATTA	AJK	8120292675457	MR. TAARUF UL ISLAM S/O	MR. TAARUF UL ISLAM S/O	LCY	06120014967201	PLS						PKR					68.88	68.88	03/03/2009	Accounts
118829	MIRPUR A.K	0612	KHUIRATTA	AJK	8120201168225	MR.MUHAMMAD BASHIR S/O	MR.MUHAMMAD BASHIR S	LCY	06120014691801	PLS						PKR					72.07	72.07	05/11/2009	Accounts
118830	MIRPUR A.K	0612	KHUIRATTA	AJK	8120287402461	MR.ABDUL QAYUM S/O	MR.ABDUL QAYUM S/O MR	LCY	06120014726801	PLS						PKR					77.80	77.80	28/09/2009	Accounts
118831	MIRPUR A.K	0612	KHUIRATTA	AJK	8120240472227	KHALID MAHMOOD	KHALID MAHMOOD SERI P	LCY	06120014844601	PLS						PKR					103.42	103.42	25/03/2009	Accounts
118832	MIRPUR A.K	0612	KHUIRATTA	AJK	8120257938025	MR MUHAMMAD KHURSHID S/O	MR MUHAMMAD KHURSHI	LCY	06120014632301	PLS						PKR					104.92	104.92	29/08/2009	Accounts
118833	MIRPUR A.K	0612	KHUIRATTA	AJK	8120229224039	MR MUHAMMAD IDREES S/O	MR MUHAMMAD IDREES S	LCY	06120014866701	PLS						PKR					106.72	106.72	02/12/2009	Accounts
118834	MIRPUR A.K	0612	KHUIRATTA	AJK	8120214165577	MR FAZAIL AHMED KHAN S/O	MR FAZAIL AHMED KHAN S	LCY	06120014663801	PLS						PKR					117.49	117.49	05/11/2009	Accounts
118835	MIRPUR A.K	0612	KHUIRATTA	AJK	8120223320885	MR MUHAMMAD SHABBIR S/O	MR MUHAMMAD SHABBIR S	LCY	06120014544801	PLS						PKR					112.28	112.28	07/09/2009	Accounts
118836	MIRPUR A.K	0612	KHUIRATTA	AJK	8120250452183	MR. MUHAMMAD FARYAD S/O	MR. MUHAMMAD FARYAD S	LCY	06120015065501	PLS						PKR					135.79	135.79	04/04/2009	Accounts
118837	MIRPUR A.K	0612	KHUIRATTA	AJK	8120260670301	MR MUHAMMAD ASHRAF S/O	MR MUHAMMAD ASHRAF S	LCY	06120014575201	PLS						PKR					128.16	128.16	11/09/2009	Accounts
118838	MIRPUR A.K	0612	KHUIRATTA	AJK	8120237621783	MUHAMMAD RAFIQUE S/O M.DIN	MUHAMMAD RAFIQUE S/O	LCY	06120014338001	PLS						PKR					147.66	147.66	10/09/2009	Accounts
118839	MIRPUR A.K	0612	KHUIRATTA	AJK	8120262930777	MR M. MATLOOB KHAN S/O	MR M. MATLOOB KHAN S/O	LCY	06120014678401	PLS						PKR					156.64	156.64	23/11/2009	Accounts
118840	MIRPUR A.K	0612	KHUIRATTA	AJK	8120268417917	JAMROOZ & NUSRAT	JAMROOZ & NUSRAT VILL	LCY	06120015652901	PLS						PKR					157.27	157.27	10/06/2009	Accounts
118841	MIRPUR A.K	0612	KHUIRATTA	AJK	8120210803531	MR SAJJAD HUSSAIN S/O	MR SAJJAD HUSSAIN S/O M	LCY	06120013559601	PLS						PKR					169.75	169.75	18/11/2009	Accounts
118842	MIRPUR A.K	0612	KHUIRATTA	AJK	8120210644794	MST KAUSAR PARVEEN W/O	MST KAUSAR PARVEEN W	LCY	06120014616501	PLS						PKR					171.30	171.30	28/05/2009	Accounts
118843	MIRPUR A.K	0612	KHUIRATTA	AJK	8120226989483	MR MUHAMMAD KHAN S/O	MR MUHAMMAD KHAN S/O	LCY	06120014559401	PLS						PKR					218.20	218.20	03/06/2009	Accounts
118844	MIRPUR A.K	0612	KHUIRATTA	AJK	8120264571061	MR. ILYYAS KHAN S/O	MR. ILYYAS KHAN S/O MR.	LCY	06120014876201	PLS						PKR					221.06	221.06	18/07/2009	Accounts
118845	MIRPUR A.K	0612	KHUIRATTA	AJK	8120241472821	MR ABDUL SHAKOOR S/O	MR ABDUL SHAKOOR S/O	LCY	06120015742001	PLS						PKR					226.49	226.49	18/03/2009	Accounts
118846	MIRPUR A.K	0612	KHUIRATTA	AJK	8120266006355	MR. MUHAMMAD ASIF S/O	MR. MUHAMMAD ASIF S/O	LCY	06120014796601	PLS						PKR					230.60	230.60	17/11/2009	Accounts
118847	MIRPUR A.K	0612	KHUIRATTA	AJK	8120210532172	SHAHEEN AKHTAR W/O ZAFAR IQBAL	SHAHEEN AKHTAR W/O ZA	LCY	06120015726201	PLS						PKR					235.29	235.29	06/07/2009	Accounts
118848	MIRPUR A.K	0612	KHUIRATTA	AJK	8120285324407	MR MAZHZAR IQBAL S/O	MR MAZHZAR IQBAL S/O M	LCY	06120014676801	PLS						PKR					235.48	235.48	06/06/2009	Accounts
118849	MIRPUR A.K	0612	KHUIRATTA	AJK	8120261294761	GHULAM MURSHAD	GHULAM MURSHAD KHUIR	LCY	06120016200001	PLS						PKR					790.47	790.47	06/10/2009	Accounts
118850	MIRPUR A.K	0612	KHUIRATTA	AJK	8120104057983	MR IRSHAD UL HAQ S/O	MR IRSHAD UL HAQ S/O M	LCY	06120014620101	PLS						PKR					208.01	208.01	26/06/2009	Accounts
118851	MIRPUR A.K	0612	KHUIRATTA	AJK	8120294417985	MR. MUHAMMAD ASLAM S/O	MR. MUHAMMAD ASLAM S/	LCY	06120014576001	PLS						PKR					213.41	213.41	13/07/2009	Accounts
118852	MIRPUR A.K	0612	KHUIRATTA	AJK	8120210664463	MR MUHAMMAD NAEEM S/O	MR MUHAMMAD NAEEM S/	LCY	06120014671701	PLS						PKR					244.79	244.79	05/11/2009	Accounts
118853	MIRPUR A.K	0612	KHUIRATTA	AJK	8120234652375	MR. MUHAMMAD MEHRBAN S/O	MR. MUHAMMAD MEHRBA	LCY	06120014699301	PLS						PKR					294.92	294.92	25/03/2009	Accounts
118854	MIRPUR A.K	0612	KHUIRATTA	AJK	8120277091723	MR MUHAMMAD ILYAS S/O	MR MUHAMMAD ILYAS S/O	LCY	06120014636601	PLS						PKR					269.52	269.52	06/10/2009	Accounts
118855	MIRPUR A.K	0612	KHUIRATTA	AJK	8120211032555	MR AFSAR SHEIKH S/O M.SHARIF	MR AFSAR SHEIKH S/O M.S	LCY	06120012926301	PLS						PKR					308.03	308.03	11/02/2009	Accounts
118856	MIRPUR A.K	0612	KHUIRATTA	AJK	8120269791707	MUHAMMAD SAGHIR	MUHAMMAD SAGHIR KHOR	LCY	06120016203501	PLS						PKR					347.30	347.30	02/12/2009	Accounts
118857	MIRPUR A.K	0612	KHUIRATTA	AJK	8120210685017	MR . MUHAMMAD JAMSHAID S/O	MR . MUHAMMAD JAMSHA	LCY	06120014760001	PLS						PKR					308.01	308.01	04/11/2009	Accounts
118858	MIRPUR A.K	0612	KHUIRATTA	AJK	8120286133653	MR. MEHBOOB HUSSAIN SHAH S/O	MR. MEHBOOB HUSSAIN S	LCY	06120014826501	PLS						PKR					310.11	310.11	10/10/2009	Accounts
118859	MIRPUR A.K	0612	KHUIRATTA	AJK	8120264691489	MR. QURBAN HUSSAIN FIDA S/O	MR. QURBAN HUSSAIN FID	LCY	06120014696901	PLS						PKR					386.82	386.82	03/09/2009	Accounts
118860	MIRPUR A.K	0612	KHUIRATTA	AJK	8120286783891	MR. MUHAMMAD IMRAN S/O	MR. MUHAMMAD IMRAN S/	LCY	06120015256201	PLS						PKR					395.61	395.61	27/04/2009	Accounts
118861	MIRPUR A.K	0612	KHUIRATTA	AJK	8120210391864	ZAHIDA SALMA	ZAHIDA SALMA MUHAJAR	LCY	06120013188901	PLS						PKR					350.61	350.61	04/11/2009	Accounts
118862	MIRPUR A.K	0612	KHUIRATTA	AJK	2140636694051	MR. NASEEM KHAN S/O	MR. NASEEM KHAN S/O MR	LCY	06120015196701	PLS						PKR					402.01	402.01	27/03/2009	Accounts
118863	MIRPUR A.K	0612	KHUIRATTA	AJK	8120288294403	MR ABDUL HAQ S/O SAHIB DIN	MR ABDUL HAQ S/O SAHIB	LCY	06120011500301	PLS						PKR					413.59	413.59	22/06/2009	Accounts
118864	MIRPUR A.K	0612	KHUIRATTA	AJK	8120204668205	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ MUH	LCY	06120016150001	PLS						PKR					436.40	436.40	26/09/2009	Accounts
118865	MIRPUR A.K	0612	KHUIRATTA	AJK	8120293604309	MR. MUHAMMAD QAYYUM S/O	MR. MUHAMMAD QAYYUM	LCY	06120014964801	PLS						PKR					406.08	406.08	12/06/2009	Accounts
118866	MIRPUR A.K	0612	KHUIRATTA	AJK	8120225766470	AZRA PARVEEN W/O	AZRA PARVEEN W/O MUH	LCY	06120014764301	PLS						PKR					408.01	408.01	20/10/2009	Accounts
118867	MIRPUR A.K	0612	KHUIRATTA	AJK	8120209444232	SHABANA KAUSAR	MISS SHABANA KAUSAR D	LCY	06120009183901	PLS						PKR					411.15	411.15	05/10/2009	Accounts
118868	MIRPUR A.K	0612	KHUIRATTA	AJK	8120210203829	MR MUHAMMAD MEHMOOD CH S/O	MR MUHAMMAD MEHMOO	LCY	06120014791501	PLS						PKR					467.46	467.46	03/11/2009	Accounts
118869	MIRPUR A.K	0612	KHUIRATTA	AJK	8120264707303	MR.MUHAMMAD NISAR S/O	MR.MUHAMMAD NISAR S/O	LCY	06120014776501	PLS						PKR					476.48	476.48	16/01/2009	Accounts
118870	MIRPUR A.K	0612	KHUIRATTA	AJK	8120240691044	SADIA NAZIR	SADIA NAZIR VILL.BANDLI	LCY	06120016046701	PLS						PKR					510.31	510.31	12/06/2009	Accounts
118871	MIRPUR A.K	0612	KHUIRATTA	AJK	8120201834445	MR. MUHAMMAD YOUNIS S/O	MR. MUHAMMAD YOUNIS S	LCY	06120015218701	PLS						PKR					460.69	460.69	21/11/2009	Accounts
118872	MIRPUR A.K	0612	KHUIRATTA	AJK	8120289705541	MR. MUHAMMAD YASIN S/O	MR. MUHAMMAD YASIN S/O	LCY	06120014818601	PLS						PKR					545.84	545.84	24/12/2009	Accounts
118873	MIRPUR A.K	0612	KHUIRATTA	AJK	8120291285775	MR. TAHIR ZIA S/O	MR. TAHIR ZIA S/O MR.ABD	LCY	06120014769401	PLS						PKR					563.68	563.68	05/12/2009	Accounts
118874	MIRPUR A.K	0612	KHUIRATTA	AJK	8120280371135	MR. MUHAMMAD ARFAQ S/O	MR. MUHAMMAD ARFAQ S	LCY	06120014802101	PLS						PKR					572.69	572.69	15/12/2009	Accounts
118875	MIRPUR A.K	0612	KHUIRATTA	AJK	8120258070835	ABDUL HAMID S/O ABDULLAH	ABDUL HAMID S/O ABDULL	LCY	06120007797101	PLS						PKR					597.02	597.02	12/05/2009	Accounts
118876	MIRPUR A.K	0612	KHUIRATTA	AJK	8120209329562	AMINA BUTT	AMINA BUTT VILL MOHRA	LCY	06120015854701	PLS						PKR					609.11	609.11	15/06/2009	Accounts
118877	MIRPUR A.K	0612	KHUIRATTA	AJK	8120254426331	AMJID MEHMOOD	AMJID MEHMOOD BATAL B	LCY	06120016078801	PLS						PKR					670.17	670.17	13/04/2009	Accounts
118878	MIRPUR A.K	0612	KHUIRATTA	AJK	8120255839197	MR MUHAMMAD SAGHIR GULSHAN S/O	MR MUHAMMAD SAGHIR G	LCY	06120014750501	PLS						PKR					673.88	673.88	12/06/2009	Accounts
118879	MIRPUR A.K	0612	KHUIRATTA	AJK	8120210904767	FARMER ASSOCIATION TALLIAN BEHAL	FARMER ASSOCIATION TA	LCY	06120016072001	PLS						PKR					674.83	674.83	28/03/2009	Accounts
118880	MIRPUR A.K	0612	KHUIRATTA	AJK	8120268984305	MUHAMMAD SAJID	MUHAMMAD SAJID SERI P	LCY	06120016095601	PLS						PKR					676.03	676.03	11/05/2009	Accounts
118881	MIRPUR A.K	0612	KHUIRATTA	AJK	8120210992153	FARMER ASSOCIATON MAJATA SAIDPUR	FARMER ASSOCIATON MA	LCY	06120016067601	PLS						PKR					676.46	676.46	21/03/2009	Accounts
118882	MIRPUR A.K	0612	KHUIRATTA	AJK	8120203179873	MUHAMMAD HUSSAIN	MR MUHAMMAD HUSSAIN	LCY	06120014530601	PLS						PKR					687.99	687.99	14/05/2009	Accounts
118883	MIRPUR A.K	0612	KHUIRATTA	AJK	8120294832809	FARMER ASSOCIATION ACCOUNT	FARMER ASSOCIATION AC	LCY	06120016048301	PLS						PKR					688.43	688.43	02/02/2009	Accounts
118884	MIRPUR A.K	0612	KHUIRATTA	AJK	8120291315217	NISAR HUSSAIN	NISAR HUSSAIN PHAEN P/	LCY	06120016146401	PLS						PKR					688.73	688.73	23/07/2009	Accounts
118885	MIRPUR A.K	0612	KHUIRATTA	AJK	8120268352559	IFTIKHAR HUSSAIN	IFTIKHAR HUSSAIN MUHAL	LCY	06120016136901	PLS						PKR					690.85	690.85	14/07/2009	Accounts
118886	MIRPUR A.K	0612	KHUIRATTA	AJK	8120204401380	MANZOOR BIBI	MANZOOR BIBI VILL KOTLI	LCY	06120016128501	PLS						PKR					692.73	692.73	06/07/2009	Accounts
118887	MIRPUR A.K	0612	KHUIRATTA	AJK	8120216623815	MIRZA KHIZAR HAYAT KHAN S/O	MIRZA KHIZAR HAYAT KHA	LCY	06120014644501	PLS						PKR					618.75	618.75	23/06/2009	Accounts
118888	MIRPUR A.K	0612	KHUIRATTA	AJK	8120207161953	MUHAMMAD YASEEN	MUHAMMAD YASEEN CHIR	LCY	06120016207801	PLS						PKR					719.48	719.48	23/10/2009	Accounts
118889	MIRPUR A.K	0612	KHUIRATTA	AJK	8120288927333	LIAQAT HUSSAIN	LIAQAT HUSSAIN BINDIYY	LCY	06120016197001	PLS						PKR					724.11	724.11	03/10/2009	Accounts
118890	MIRPUR A.K	0612	KHUIRATTA	AJK	8120204081645	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL BINDI	LCY	06120016232301	PLS						PKR					730.66	730.66	18/11/2009	Accounts
118891	MIRPUR A.K	0612	KHUIRATTA	AJK	8120245262975	MR MUHAMMAD KAMAL KHAN S/O	MR MUHAMMAD KAMAL KH	LCY	06120014602701	PLS						PKR					800.42	800.42	28/08/2009	Accounts
118892	MIRPUR A.K	0612	KHUIRATTA	AJK	8120210540882	SARIA BEGUM W/O	MISS . SARIA BEGUM W/O	LCY	06120014821401	PLS						PKR					811.02	811.02	24/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
118893	MIRPUR A.K	0612	KHUIRATTA	AJK		MRS ZUBAIDA KAUSAR W/O	MRS ZUBAIDA KAUSAR W/(	LCY	06120006937901	PLS						PKR					830.68	830.68	28/02/2009	Accounts
118894	MIRPUR A.K	0612	KHUIRATTA	AJK	8120243183879	MUHAMMAD KABIR	MUHAMMAD KABIR DHERI	LCY	06120015978001	PLS						PKR					838.58	838.58	15/01/2009	Accounts
118895	MIRPUR A.K	0612	KHUIRATTA	AJK	8120210870509	MR MUHAMMAD IQBAL ZOOQ S/O	MR MUHAMMAD IQBAL ZO	LCY	06120014611401	PLS						PKR					756.05	756.05	04/08/2009	Accounts
118896	MIRPUR A.K	0612	KHUIRATTA	AJK	8120210993591	ZAMIR HUSSAIN S/O	ZAMIR HUSSAIN S/O SAID	LCY	06120000237001	PLS						PKR					899.84	899.84	07/07/2009	Accounts
118897	MIRPUR A.K	0612	KHUIRATTA	AJK	8120229404571	MR. MUHAMMAD ILYAS S/O	MR. MUHAMMAD ILYAS S/(	LCY	06120015013101	PLS						PKR					1,053.35	1,053.35	12/08/2009	Accounts
118898	MIRPUR A.K	0612	KHUIRATTA	AJK	8120210993477	MR ZAHOOR AHMED TASNEEM S/O	MR ZAHOOR AHMED TASN	LCY	06120010738101	PLS						PKR					1,060.31	1,060.31	28/08/2009	Accounts
118899	MIRPUR A.K	0612	KHUIRATTA	AJK	70790018730	MUHAMMAD MAHFOOZ S/O NABI BUX	MUHAMMAD MAHFOOZ S/(	LCY	06120013405201	PLS						PKR					1,115.49	1,115.49	19/03/2009	Accounts
118900	MIRPUR A.K	0612	KHUIRATTA	AJK	9140001429187	MR MUHAMMAD AKHTAR KHAN S/O	MR MUHAMMAD AKHTAR K	LCY	06120013620701	PLS						PKR					1,193.43	1,193.43	19/09/2009	Accounts
118901	MIRPUR A.K	0612	KHUIRATTA	AJK	8120210992219	MR MUHAMMAD RASHID KHAN S/O	MR MUHAMMAD RASHID K	LCY	06120014567301	PLS						PKR					1,071.06	1,071.06	13/06/2009	Accounts
118902	MIRPUR A.K	0612	KHUIRATTA	AJK	3840319878756	SYEDA AZRA YASMEEN	SYEDA AZRA YASMEEN S/	LCY	06120014566501	PLS						PKR					1,090.88	1,090.88	27/06/2009	Accounts
118903	MIRPUR A.K	0612	KHUIRATTA	AJK	8120274128186	MISS. SAIMA KAUSAR D/O	MISS. SAIMA KAUSAR D/O	LCY	06120014815101	PLS						PKR					1,254.58	1,254.58	03/12/2009	Accounts
118904	MIRPUR A.K	0612	KHUIRATTA	AJK	8120277158219	M. SADDIQUE MINHAS	M. SADDIQUE MINHAS VILL	LCY	06120015867001	PLS						PKR					1,303.23	1,303.23	06/05/2009	Accounts
118905	MIRPUR A.K	0612	KHUIRATTA	AJK	8120294793335	WALEED AHMED	WALEED AHMED VILL GHO	LCY	06120014250901	PLS						PKR					1,327.31	1,327.31	17/04/2009	Accounts
118906	MIRPUR A.K	0612	KHUIRATTA	AJK	8120281507906	SHABANA JAMIL	SHABANA JAMIL VILL DEHI	LCY	06120015890901	PLS						PKR					1,342.61	1,342.61	05/05/2009	Accounts
118907	MIRPUR A.K	0612	KHUIRATTA	AJK	8120237097989	MR MUHAMMAD SHABBIR S/O	MR MUHAMMAD SHABBIR I	LCY	06120014664601	PLS						PKR					1,235.49	1,235.49	16/09/2009	Accounts
118908	MIRPUR A.K	0612	KHUIRATTA	AJK	8120210971631	MR.MUHAMMAD LAL KHAN S/O MEHBOO	MR.MUHAMMAD LAL KHAN	LCY	06120010017101	PLS						PKR					1,405.89	1,405.89	10/12/2009	Accounts
118909	MIRPUR A.K	0612	KHUIRATTA	AJK	8120297638829	MR. MUHAMMAD HAFEEZ S/O	MR. MUHAMMAD HAFEEZ S	LCY	06120014829901	PLS						PKR					1,448.76	1,448.76	29/12/2009	Accounts
118910	MIRPUR A.K	0612	KHUIRATTA	AJK		MR HADAYAT S/O RAJ MUHAMMAD	MR HADAYAT S/O RAJ MUH	LCY	06120007425501	PLS						PKR					1,486.81	1,486.81	09/01/2009	Accounts
118911	MIRPUR A.K	0612	KHUIRATTA	AJK	8120298715199	MR. ZAFAR S/O	MR. ZAFAR S/O GHAZI ABD	LCY	06120015075001	PLS						PKR					1,530.68	1,530.68	19/03/2009	Accounts
118912	MIRPUR A.K	0612	KHUIRATTA	AJK	8120272731471	MUHAMMAD IQBAL S/O LAL DIN	MUHAMMAD IQBAL S/O LA	LCY	06120007176901	PLS						PKR					1,571.87	1,571.87	19/10/2009	Accounts
118913	MIRPUR A.K	0612	KHUIRATTA	AJK	4220114684571	MALIK MUHAMMAD ZAHOOR	MALIK MUHAMMAD ZAHO	LCY	06120016245301	PLS						PKR					1,695.36	1,695.36	10/12/2009	Accounts
118914	MIRPUR A.K	0612	KHUIRATTA	AJK	8120223013163	MR RASHID BASHIR S/O M. BASHIR	MR RASHID BASHIR S/O M	LCY	06120014682001	PLS						PKR					1,494.70	1,494.70	08/08/2009	Accounts
118915	MIRPUR A.K	0612	KHUIRATTA	AJK	9140002033997	MR. MUHAMMAD MANSOOR AHMED S/O	MR. MUHAMMAD MANSOO	LCY	06120015093501	PLS						PKR					1,725.21	1,725.21	03/08/2009	Accounts
118916	MIRPUR A.K	0612	KHUIRATTA	AJK	8120265195	MUHAMMAD SHAFFI S/O ALAM DIN	MUHAMMAD SHAFFI S/O A	LCY	06120006017201	PLS						PKR					1,887.95	1,887.95	19/09/2009	Accounts
118917	MIRPUR A.K	0612	KHUIRATTA	AJK	8120247474803	PERVAIZ AKHTER & RUKHA BUKHARI	PERVAIZ AKHTER & RUKH	LCY	06120015975601	PLS						PKR					6,982.45	6,982.45	11/08/2009	Accounts
118918	MIRPUR A.K	0612	KHUIRATTA	AJK	8120233724029	MR TABARAK HUSSAIN S/O	MR TABARAK HUSSAIN S/(	LCY	06120014612201	PLS						PKR					1,956.45	1,956.45	28/05/2009	Accounts
118919	MIRPUR A.K	0612	KHUIRATTA	AJK	8120265964795	SHAID QAMAR	SHAID QAMAR VILL. GORA	LCY	06120016051101	PLS						PKR					2,230.38	2,230.38	26/09/2009	Accounts
118920	MIRPUR A.K	0612	KHUIRATTA	AJK	8120246270517	ZUBAIR ALI	ZUBAIR ALI VILL BAINSAN	LCY	06120015881101	PLS						PKR					2,283.80	2,283.80	23/07/2009	Accounts
118921	MIRPUR A.K	0612	KHUIRATTA	AJK		MUHAMMAD ZAMIR S/O	MUHAMMAD ZAMIR S/O MU	LCY	06120002032401	PLS						PKR					2,479.48	2,479.48	15/04/2009	Accounts
118922	MIRPUR A.K	0612	KHUIRATTA	AJK	8120221510243	MR. MUHAMMAD SHAHPAL S/O	MR. MUHAMMAD SHAHPAL	LCY	06120014733901	PLS						PKR					2,706.13	2,706.13	26/09/2009	Accounts
118923	MIRPUR A.K	0612	KHUIRATTA	AJK	8120299447001	GUL HUSSAIN	MR. GUL HUSSAIN S/O VIL	LCY	06120014937601	PLS						PKR					2,445.71	2,445.71	26/11/2009	Accounts
118924	MIRPUR A.K	0612	KHUIRATTA	AJK	8120239680289	MUHAMMAD TARIQ KHAN	MR MUHAMMAD TARIQ KH	LCY	06120014577901	PLS						PKR					2,633.86	2,633.86	14/07/2009	Accounts
118925	MIRPUR A.K	0612	KHUIRATTA	AJK	8120269432570	MRS. NOREEN AKHTAR W/O	MRS. NOREEN AKHTAR W/	LCY	06120015625701	PLS						PKR					3,121.45	3,121.45	12/11/2009	Accounts
118926	MIRPUR A.K	0612	KHUIRATTA	AJK	8120221309899	MR . MUHAMMAD KHURSHEED S/O	MR . MUHAMMAD KHURSH	LCY	06120014813501	PLS						PKR					3,126.95	3,126.95	25/09/2009	Accounts
118927	MIRPUR A.K	0612	KHUIRATTA	AJK	8120210826949	CH ABDUL RAHIM S/O NAZAR MUHAMMA	CH ABDUL RAHIM S/O NAZ	LCY	06120013083001	PLS						PKR					2,818.09	2,818.09	08/07/2009	Accounts
118928	MIRPUR A.K	0612	KHUIRATTA	AJK	8120289163023	GHULAM SARWAR S/O FAIZ ULLAH	GHULAM SARWAR S/O FAI	LCY	06120009233901	PLS						PKR					3,235.75	3,235.75	31/01/2009	Accounts
118929	MIRPUR A.K	0612	KHUIRATTA	AJK		MUHAMMAD SHARIF S/O	MUHAMMAD SHARIF S/O A	LCY	06120006382101	PLS						PKR					3,275.77	3,275.77	06/01/2009	Accounts
118930	MIRPUR A.K	0612	KHUIRATTA	AJK	8120254770797	ZAHEER AHMED	ZAHEER AHMED MANGWA	LCY	06120016065401	PLS						PKR					131,260.34	131,260.34	08/04/2009	Accounts
118931	MIRPUR A.K	0612	KHUIRATTA	AJK	9140001092885	MR.SIKANDIR HAYAT	MR.SIKANDIR HAYAT KARA	LCY	06120012502001	PLS						PKR					112,818.84	112,818.84	17/04/2009	Accounts
118932	MIRPUR A.K	0612	KHUIRATTA	AJK	8120268211493	MUHAMMAD LATIF S/O LAL DIN	MUHAMMAD LATIF S/O LAL	LCY	06120008744401	PLS						PKR					81,402.06	81,402.06	15/01/2009	Accounts
118933	MIRPUR A.K	0612	KHUIRATTA	AJK	9140003655919	MR MOHAMMAD SHAKEEL S/O	MR MOHAMMAD SHAKEEL	LCY	06120011623201	PLS						PKR					47,517.51	47,517.51	15/01/2009	Accounts
118934	MIRPUR A.K	0612	KHUIRATTA	AJK	8120295990047	JUNAID UR REHMAN	JUNAID UR REHMAN VILL.	LCY	06120016119201	PLS						PKR					42,068.51	42,068.51	10/11/2009	Accounts
118935	MIRPUR A.K	0612	KHUIRATTA	AJK	8120254757685	BINYAMIN & MUSHTAQ HUSSAIN JT A/C	BINYAMIN & MUSHTAQ HU	LCY	06120013471801	PLS						PKR					41,054.57	41,054.57	09/06/2009	Accounts
118936	MIRPUR A.K	0612	KHUIRATTA	AJK	8120224180829	SYED ABID HUSSAIN SHAH S/O	SYED ABID HUSSAIN SHAH	LCY	06120013553001	PLS						PKR					39,502.63	39,502.63	23/04/2009	Accounts
118937	MIRPUR A.K	0612	KHUIRATTA	AJK	70782156987	MISS SHABANA D/O MR.ZULFIQAR	MISS SHABANA D/O MR.ZU	LCY	06120012020901	PLS						PKR					38,099.63	38,099.63	15/01/2009	Accounts
118938	MIRPUR A.K	0612	KHUIRATTA	AJK	8120211262947	MR. DAWOOD AHMED S/O	MR. DAWOOD AHMED S/O	LCY	06120015568601	PLS						PKR					37,463.66	37,463.66	03/11/2009	Accounts
118939	MIRPUR A.K	0612	KHUIRATTA	AJK	8120268729344	MST QAMAR RANI W/O RAJA YASEEN	MST QAMAR RANI W/O RA	LCY	06120011369101	PLS						PKR					36,492.80	36,492.80	11/06/2009	Accounts
118940	MIRPUR A.K	0612	KHUIRATTA	AJK	8120221946873	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ C/O AL	LCY	06120016063301	PLS						PKR					36,171.31	36,171.31	14/03/2009	Accounts
118941	MIRPUR A.K	0612	KHUIRATTA	AJK	8120292856661	MUHAMMAD IQBAL S/O ABDUL KHAN	MUHAMMAD IQBAL S/O AB	LCY	06120005869001	PLS						PKR					35,552.98	35,552.98	17/11/2009	Accounts
118942	MIRPUR A.K	0612	KHUIRATTA	AJK	8120227036571	MR SHAHNAWAZ S/O M AKBAR	MR SHAHNAWAZ S/O M AK	LCY	06120015651001	PLS						PKR					34,561.19	34,561.19	08/09/2009	Accounts
118943	MIRPUR A.K	0612	KHUIRATTA	AJK	8120293695285	MUHAMMAD ZAMIR S/O	MUHAMMAD ZAMIR S/O MU	LCY	06120007202501	PLS						PKR					32,944.08	32,944.08	13/10/2009	Accounts
118944	MIRPUR A.K	0612	KHUIRATTA	AJK	8120267803681	RAJA MUHAMMAD YOUNAS KHAN S/O	RAJA MUHAMMAD YOUNAS	LCY	06120005562001	PLS						PKR					32,492.07	32,492.07	26/10/2009	Accounts
118945	MIRPUR A.K	0612	KHUIRATTA	AJK		MST SANDAL BEGUM	MST SANDAL BEGUM VILL	LCY	06120007445601	PLS						PKR					31,821.21	31,821.21	14/01/2009	Accounts
118946	MIRPUR A.K	0612	KHUIRATTA	AJK	8120216283782	MRS MANJEEJA BIBI W/O	MRS MANJEEJA BIBI W/O M	LCY	06120013669201	PLS						PKR					29,584.45	29,584.45	14/01/2009	Accounts
118947	MIRPUR A.K	0612	KHUIRATTA	AJK	70751222220	ABUDL AZIZ S/O HASSAN MUHAMMAD	ABUDL AZIZ S/O HASSAN M	LCY	06120009713401	PLS						PKR					28,808.91	28,808.91	06/03/2009	Accounts
118948	MIRPUR A.K	0612	KHUIRATTA	AJK	8120256842403	MR. MUHAMMAD MEHFOOZ	MR. MUHAMMAD MEHFOO	LCY	06120015788101	PLS						PKR					27,015.20	27,015.20	18/03/2009	Accounts
118949	MIRPUR A.K	0612	KHUIRATTA	AJK	70790276998	MOHAMMAD AMJAD S/O SAID MOHAMMA	MOHAMMAD AMJAD S/O SA	LCY	06120012783701	PLS						PKR					26,722.04	26,722.04	06/10/2009	Accounts
118950	MIRPUR A.K	0612	KHUIRATTA	AJK	8120266082499	MUSHTAQ AHMED S/O ATTA MUHAMMAD	MUSHTAQ AHMED S/O ATT	LCY	06120006703501	PLS						PKR					26,517.10	26,517.10	09/02/2009	Accounts
118951	MIRPUR A.K	0612	KHUIRATTA	AJK	70743698745	DAULAT BI W/O	DAULAT BI W/O MUHAMMA	LCY	06120010502101	PLS						PKR					25,395.87	25,395.87	04/08/2009	Accounts
118952	MIRPUR A.K	0612	KHUIRATTA	AJK	8120283529165	MUHAMMAD RAFIQUE S/O	MUHAMMAD RAFIQUE S/O	LCY	06120002278001	PLS						PKR					23,330.24	23,330.24	26/01/2009	Accounts
118953	MIRPUR A.K	0612	KHUIRATTA	AJK	8120235844130	MISS AZRA HANIF W/O	MISS AZRA HANIF W/O MU	LCY	06120013818101	PLS						PKR					22,111.06	22,111.06	12/12/2009	Accounts
118954	MIRPUR A.K	0612	KHUIRATTA	AJK	8120211829069	TASAWAR HUSSAIN S/O RAJA TAJ	TASAWAR HUSSAIN S/O RA	LCY	06120004698901	PLS						PKR					21,102.40	21,102.40	27/03/2009	Accounts
118955	MIRPUR A.K	0612	KHUIRATTA	AJK	8120227110807	CH MUHAMMAD ASIF S/O M.HUSSAIN	CH MUHAMMAD ASIF S/O M	LCY	06120012371601	PLS						PKR					19,611.38	19,611.38	14/01/2009	Accounts
118956	MIRPUR A.K	0612	KHUIRATTA	AJK	70786951753	MR ZAHEED AKHTAR S/O	MR ZAHEED AKHTAR S/O M	LCY	06120013613601	PLS						PKR					17,148.27	17,148.27	14/01/2009	Accounts
118957	MIRPUR A.K	0612	KHUIRATTA	AJK	8120273231556	ROBEENA KAUSER	ROBEENA KAUSER QILLA I	LCY	06120016151901	PLS						PKR					16,983.99	16,983.99	06/08/2009	Accounts
118958	MIRPUR A.K	0612	KHUIRATTA	AJK	8120220434589	ABDUL QAYYUM	ABDUL QAYYUM FATEH PU	LCY	06120016155101	PLS						PKR					16,112.19	16,112.19	03/08/2009	Accounts
118959	MIRPUR A.K	0612	KHUIRATTA	AJK	8120240905471	MR MUHAMMAD ZAROOB S/O	MR MUHAMMAD ZAROOB S	LCY	06120014459701	PLS						PKR					16,052.61	16,052.61	03/01/2009	Accounts
118960	MIRPUR A.K	0612	KHUIRATTA	AJK	8120210792793	MR. JAVED IQBAL S/O	MR. JAVED IQBAL S/O MR.	LCY	06120007185601	PLS						PKR					13,919.31	13,919.31	29/04/2009	Accounts
118961	MIRPUR A.K	0612	KHUIRATTA	AJK	3740547093329	ZAHIR QUMMAR	ZAHIR QUMMAR VILLAGE F	LCY	06120015923201	PLS						PKR					11,375.42	11,375.42	13/08/2009	Accounts
118962	MIRPUR A.K	0612	KHUIRATTA	AJK	8120229812849	MR. KHALIFA ABDUL GHANI S/O	MR. KHALIFA ABDUL GHAN	LCY	06120014698501	PLS						PKR					11,359.64	11,359.64	11/02/2009	Accounts
118963	MIRPUR A.K	0612	KHUIRATTA	AJK	8120206975571	MUHAMMAD FAROOQ HAIDER S/O	MUHAMMAD FAROOQ HAI	LCY	06120015561901	PLS						PKR					11,164.08	11,164.08	17/11/2009	Accounts
118964	MIRPUR A.K	0612	KHUIRATTA	AJK	8120208753789	TARIQ IQBAL S/O MUHAMMAD ZAMAN	TARIQ IQBAL S/O MUHAMM	LCY	06120004886101	PLS						PKR					10,612.92	10,612.92	23/11/2009	Accounts
118965	MIRPUR A.K	0612	KHUIRATTA	AJK	8120211040089	MUHAMMAD IQBAL	MUHAMMAD IQBAL VILL M	LCY	06120015855801	PLS						PKR					10,177.09	10,177.09	27/07/2009	Accounts
118966	MIRPUR A.K	0612	KHUIRATTA	AJK	8120273205559	MR. MUHAMMAD YOUNIS S/O	MR. MUHAMMAD YOUNIS S	LCY	06120014780101	PLS						PKR					7,898.38	7,898.38	31/10/2009	Accounts
118967	MIRPUR A.K	0612	KHUIRATTA	AJK	8120202595257	MR. MUHAMMAD AZEEM S/O	MR. MUHAMMAD AZEEM S	LCY	06120015181001	PLS						PKR					8,969.55	8,969.55	30/01/2009	Accounts
118968	MIRPUR A.K	0612	KHUIRATTA	AJK	8110374033285	MR. MANSAR ALI	MR. MANSAR ALI VILL KHA	LCY	06120015784901	PLS						PKR					7,794.57	7,794.57	13/04/2009	Accounts
118969	MIRPUR A.K	0612	KHUIRATTA	AJK	9140001869911	MUHAMMAD DAOOD	MUHAMMAD DAOOD P/O D	LCY	06120016160601	PLS						PKR					7,539.05	7,539.05	12/08/2009	Accounts
118970	MIRPUR A.K	0612	KHUIRATTA	AJK	8120252442133	MUHAMMAD YOUNAS S/O	MUHAMMAD YOUNAS S/O	LCY	06120014324201	PLS						PKR					7,165.71	7,165.71	02/11/2009	Accounts
118971	MIRPUR A.K	0612	KHUIRATTA	AJK	8120299974819	KHADIM HUSSAIN S/O LAL KHAN	KHADIM HUSSAIN S/O LAL	LCY	06120013320501	PLS						PKR					7,125.31	7,125.31	02/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT							TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
118972	MIRPUR A.K	0612	KHUIRATTA	AJK	8120225169991	MR ABDUL QAYUM KHAN S/O	MR ABDUL QAYUM KHAN S	LCY	06120007461401	PLS						PKR					6,622.01	6,622.01	07/07/2009	Accounts
118973	MIRPUR A.K	0612	KHUIRATTA	AJK	8120286638627	ZAHEER AHMED S/O	ZAHEER AHMED S/O WAZI	LCY	06120015485501	PLS						PKR					6,395.59	6,395.59	18/08/2009	Accounts
118974	MIRPUR A.K	0612	KHUIRATTA	AJK	8120297039184	SHAHEEN AKHTAR W/O	SHAHEEN AKHTAR W/O NI	LCY	06120015298001	PLS						PKR					5,846.25	5,846.25	19/02/2009	Accounts
118975	MIRPUR A.K	0612	KHUIRATTA	AJK	8120207950629	MR ABDUL AZIZ & MUHAMMAD FAROOQ	MR ABDUL AZIZ & MUHAM	LCY	06120013062101	PLS						PKR					5,660.37	5,660.37	06/08/2009	Accounts
118976	MIRPUR A.K	0612	KHUIRATTA	AJK	8120210812407	MR SIKANDAR MUHAMMAD S/O M IQBAL	MR SIKANDAR MUHAMMAD	LCY	06120015612701	PLS						PKR					5,285.18	5,285.18	22/06/2009	Accounts
118977	MIRPUR A.K	0612	KHUIRATTA	AJK	8120206736108	ZOHRA FATIMA	ZOHRA FATIMA VILL BROO	LCY	06120015857401	PLS						PKR					4,877.06	4,877.06	07/03/2009	Accounts
118978	MIRPUR A.K	0612	KHUIRATTA	AJK	8120267378747	MR ZULFIQAR AHMED S/O	MR ZULFIQAR AHMED S/O	LCY	06120014621801	PLS						PKR					4,742.48	4,742.48	05/06/2009	Accounts
118979	MIRPUR A.K	0612	KHUIRATTA	AJK	8120172067551	MR MAQBOOL HUSSAIN S/O MISRI KHAN	MR MAQBOOL HUSSAIN S/	LCY	06120013065601	PLS						PKR					4,693.38	4,693.38	21/08/2009	Accounts
118980	MIRPUR A.K	0612	KHUIRATTA	AJK	8120209159398	MST PARVEEN AKHTAR W/O	MST PARVEEN AKHTAR W	LCY	06120006022701	PLS						PKR					4,627.11	4,627.11	14/12/2009	Accounts
118981	MIRPUR A.K	0612	KHUIRATTA	AJK	8120210720585	MUHAMMAD ASLAM KHAN S/O	MUHAMMAD ASLAM KHAN	LCY	06120011010901	PLS						PKR					4,382.44	4,382.44	07/08/2009	Accounts
118982	MIRPUR A.K	0612	KHUIRATTA	AJK	8120210913465	MUHAMMAD SALEEM	MUHAMMAD SALEEM TAE	LCY	06120016206301	PLS						PKR					4,268.60	4,268.60	11/12/2009	Accounts
118983	MIRPUR A.K	0612	KHUIRATTA	AJK	8120206262566	MST ZEENAT BEGUM W/O	MST ZEENAT BEGUM W/O	LCY	06120014643701	PLS						PKR					3,441.62	3,441.62	04/07/2009	Accounts
118984	MIRPUR A.K	0612	KHUIRATTA	AJK	8120270762578	ISHRATIRAMSHERAZMANAMT(M)ZAMEEI	ISHRATIRAMSHERAZMANA	LCY	06120015794401	PLS						PKR					3,348.83	3,348.83	28/09/2009	Accounts
118985	MIRPUR A.K	0612	KHUIRATTA	AJK	8120211004939	MR ABDUL RAUF S/O ABDUL KARIM	MR ABDUL RAUF S/O ABDU	LCY	06120014701601	PLS						PKR					3,335.51	3,335.51	24/07/2009	Accounts
118986	MIRPUR A.K	0612	KHUIRATTA	AJK	8120256113887	LAL HUSSAIN	LAL HUSSAIN KHOR KELA	LCY	06120011513003	CURR						PKR					54,015.00	54,015.00	06/05/2009	Accounts
118987	MIRPUR A.K	0612	KHUIRATTA	AJK	8120281695447	AMJAD MAHMOOD	AMJAD MAHMOOD VILL DO	LCY	06120008730303	CURR						PKR					21,080.00	21,080.00	10/10/2009	Accounts
118988	MIRPUR A.K	0612	KHUIRATTA	AJK	8120233562707	WAQAR RASHID	WAQAR RASHID VILL GAIN	LCY	06120011474403	CURR						PKR					20,329.00	20,329.00	16/12/2009	Accounts
118989	MIRPUR A.K	0612	KHUIRATTA	AJK	70758698745	MEHBOOB KHAN S/O CHISTI	MEHBOOB KHAN S/O CHIS	LCY	06120002572503	CURR						PKR					15,589.00	15,589.00	27/03/2009	Accounts
118990	MIRPUR A.K	0612	KHUIRATTA	AJK	8120288193835	ZAHID IQBAL S/O R.MOHD.KARIM	ZAHID IQBAL S/O R.MOHD.	LCY	06120005106903	CURR						PKR					12,405.40	12,405.40	05/12/2009	Accounts
118991	MIRPUR A.K	0612	KHUIRATTA	AJK	8120250253947	MUHAMMAD MAROOF	MUHAMMAD MAROOF VILL	LCY	06120009647503	CURR						PKR					10,925.00	10,925.00	29/05/2009	Accounts
118992	MIRPUR A.K	0612	KHUIRATTA	AJK	8120273558351	MEHMOOD AHMED	MEHMOOD AHMED VILL TH	LCY	06120008316303	CURR						PKR					10,402.50	10,402.50	28/03/2009	Accounts
118993	MIRPUR A.K	0612	KHUIRATTA	AJK	8120242367067	MUHAMMAD AKRAM	MUHAMMAD AKRAM VILL. I	LCY	06120010818303	CURR						PKR					9,755.00	9,755.00	13/04/2009	Accounts
118994	MIRPUR A.K	0612	KHUIRATTA	AJK	8120273210633	ARMY GENERAL STORE	ARMY GENERAL STORE M	LCY	06120002378103	CURR						PKR					8,084.44	8,084.44	29/12/2009	Accounts
118995	MIRPUR A.K	0612	KHUIRATTA	AJK	8120286469075	MUHAMMAD SHOUKAT	MUHAMMAD SHOUKAT VIL	LCY	06120011783103	CURR						PKR					7,626.15	7,626.15	01/10/2009	Accounts
118996	MIRPUR A.K	0612	KHUIRATTA	AJK	8120285753833	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF VILL	LCY	06120010020803	CURR						PKR					6,230.00	6,230.00	19/05/2009	Accounts
118997	MIRPUR A.K	0612	KHUIRATTA	AJK	8120207964007	ZULFIQAR AHMED	ZULFIQAR AHMED VILLAG	LCY	06120009037203	CURR						PKR					5,000.00	5,000.00	26/05/2009	Accounts
118998	MIRPUR A.K	0612	KHUIRATTA	AJK	8120230883949	MUHAMMAS ARSHID S/O	MUHAMMAS ARSHID S/O M	LCY	06120005601903	CURR						PKR					2,456.48	2,456.48	24/09/2009	Accounts
118999	MIRPUR A.K	0612	KHUIRATTA	AJK	8120209872859	RAJA NASEEB ULLAH S/O AZMAT	RAJA NASEEB ULLAH S/O A	LCY	06120004215903	CURR						PKR					2,305.63	2,305.63	13/06/2009	Accounts
119000	MIRPUR A.K	0612	KHUIRATTA	AJK	8120260685175	MUHAMMAD AYUB	MUHAMMAD AYUB VILL KH	LCY	06120007726903	CURR						PKR					1,970.00	1,970.00	17/10/2009	Accounts
119001	MIRPUR A.K	0612	KHUIRATTA	AJK	8120284996889	RIZWAN QAYYUM	RIZWAN QAYYUM VILL DHI	LCY	06120009809503	CURR						PKR					1,882.00	1,882.00	07/07/2009	Accounts
119002	MIRPUR A.K	0612	KHUIRATTA	AJK	8120233351957	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ VILL KH	LCY	06120011296203	CURR						PKR					1,704.45	1,704.45	10/04/2009	Accounts
119003	MIRPUR A.K	0612	KHUIRATTA	AJK	8120293498751	MUHAMMAD RAMZAN TAHIR	MUHAMMAD RAMZAN TAH	LCY	06120007027503	CURR						PKR					1,495.50	1,495.50	17/09/2009	Accounts
119004	MIRPUR A.K	0612	KHUIRATTA	AJK	8120297940937	MUHAMMAD SADDIQUE	MUHAMMAD SADDIQUE PH	LCY	06120011822703	CURR						PKR					1,384.00	1,384.00	30/06/2009	Accounts
119005	MIRPUR A.K	0612	KHUIRATTA	AJK	8120269861529	MATLOOB HUSSAIN	MATLOOB HUSSAIN SARO	LCY	06120010525803	CURR						PKR					1,301.00	1,301.00	02/04/2009	Accounts
119006	MIRPUR A.K	0612	KHUIRATTA	AJK	8120288052895	MUHAMMAD RAZZAQ	MUHAMMAD RAZZAQ VILL	LCY	06120008714103	CURR						PKR					1,256.49	1,256.49	16/10/2009	Accounts
119007	MIRPUR A.K	0612	KHUIRATTA	AJK	8120253035497	FARMAR ASS. GHARBI BHAEE THALLA	FARMAR ASS. GHARBI BHA	LCY	06120011563503	CURR						PKR					1,000.00	1,000.00	30/03/2009	Accounts
119008	MIRPUR A.K	0612	KHUIRATTA	AJK	8120247121869	FARMER ASS. BATAL KHAS	FARMER ASS. BATAL KHAS	LCY	06120011571603	CURR						PKR					1,000.00	1,000.00	30/03/2009	Accounts
119009	MIRPUR A.K	0612	KHUIRATTA	AJK	8120210002339	FARMER ASSICIATION BADHYAL GHORA	FARMER ASSICIATION BAD	LCY	06120011636403	CURR						PKR					1,000.00	1,000.00	07/04/2009	Accounts
119010	MIRPUR A.K	0612	KHUIRATTA	AJK	8120211037069	FARMER ASSOCIATION DHOK	FARMER ASSOCIATION DH	LCY	06120011644503	CURR						PKR					1,000.00	1,000.00	09/04/2009	Accounts
119011	MIRPUR A.K	0612	KHUIRATTA	AJK	8120210977451	FARMER ASSOCIATION GORRAH CHATE	FARMER ASSOCIATION GO	LCY	06120011767903	CURR						PKR					1,000.00	1,000.00	04/05/2009	Accounts
119012	MIRPUR A.K	0612	KHUIRATTA	AJK	8120208687153	NASEER AHMED	NASEER AHMED MANJWAI	LCY	06120012250103	CURR						PKR					1,000.00	1,000.00	30/10/2009	Accounts
119013	MIRPUR A.K	0612	KHUIRATTA	AJK	8120211510399	MUHAMMAD FAROOQ S/O	MUHAMMAD FAROOQ S/O	LCY	06120005627103	CURR						PKR					917.71	917.71	25/03/2009	Accounts
119014	MIRPUR A.K	0612	KHUIRATTA	AJK		FOUNDATION UNI. MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	1002996	27/07/2009		PKR					800.00	800.00	27/07/2009	STALE
119015	MIRPUR A.K	0612	KHUIRATTA	AJK	8120226087521	MUHAMMED JAVED	MUHAMMED JAVED DARK	LCY	06120008031903	CURR						PKR					797.50	797.50	13/08/2009	Accounts
119016	MIRPUR A.K	0612	KHUIRATTA	AJK	8120228162089	MUHAMMAD MEHMOOD	MUHAMMAD MEHMOOD VI	LCY	06120009697003	CURR						PKR					781.00	781.00	18/02/2009	Accounts
119017	MIRPUR A.K	0612	KHUIRATTA	AJK	8120297807789	AKBER HARD WARE & PEINT STORE	AKBER HARD WARE & PEI	LCY	06120005279803	CURR						PKR					668.53	668.53	31/08/2009	Accounts
119018	MIRPUR A.K	0612	KHUIRATTA	AJK	8120269247373	MUHAMMAD ZAROOB	MUHAMMAD ZAROOB DHE	LCY	06120011149503	CURR						PKR					596.45	596.45	13/10/2009	Accounts
119019	MIRPUR A.K	0612	KHUIRATTA	AJK	8120236493573	MUHAMMAD ALYAS	MUHAMMAD ALYAS VILL S	LCY	06120007611603	CURR						PKR					565.00	565.00	02/07/2009	Accounts
119020	MIRPUR A.K	0612	KHUIRATTA	AJK	8120258209389	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE VIL	LCY	06120008219103	CURR						PKR					500.00	500.00	04/08/2009	Accounts
119021	MIRPUR A.K	0612	KHUIRATTA	AJK		TREASURE ALKHAIR UNI MIRPUR		LCY	30019902464586	CD-MISC	STALE	PO	1742039	20/08/2009		PKR					500.00	500.00	20/08/2009	STALE
119022	MIRPUR A.K	0612	KHUIRATTA	AJK	8120294834829	ARIF KHAN	ARIF KHAN VILL. DARKOTI	LCY	06120010046003	CURR						PKR					489.00	489.00	05/09/2009	Accounts
119023	MIRPUR A.K	0612	KHUIRATTA	AJK	8120210888271	ZAHOOR AHMED	ZAHOOR AHMED SOHRA P	LCY	06120010397103	CURR						PKR					400.50	400.50	08/12/2009	Accounts
119024	MIRPUR A.K	0612	KHUIRATTA	AJK	8120292259387	IMDAD HUSSAIN SHAH	IMDAD HUSSAIN SHAH JO	LCY	06120012072903	CURR						PKR					394.00	394.00	11/08/2009	Accounts
119025	MIRPUR A.K	0612	KHUIRATTA	AJK	8120208834886	SAKEENA BIBI	SAKEENA BIBI ZAHID ABA	LCY	06120012048603	CURR						PKR					386.00	386.00	21/07/2009	Accounts
119026	MIRPUR A.K	0612	KHUIRATTA	AJK	8120292427225	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF KHU	LCY	06120012145803	CURR						PKR					375.00	375.00	05/10/2009	Accounts
119027	MIRPUR A.K	0612	KHUIRATTA	AJK	8120272978350	RUKHSANA AEZOO	RUKHSANA AEZOO W/O JO	LCY	06120005570403	CURR						PKR					349.39	349.39	18/09/2009	Accounts
119028	MIRPUR A.K	0612	KHUIRATTA	AJK	8120263966107	KHADIM HUSSAIN	KHADIM HUSSAIN VILL. DO	LCY	06120011319603	CURR						PKR					319.00	319.00	31/01/2009	Accounts
119029	MIRPUR A.K	0612	KHUIRATTA	AJK	8120278014844	NOREEN TABBASSAM	NOREEN TABBASSAM DHE	LCY	06120011953203	CURR						PKR					261.00	261.00	10/07/2009	Accounts
119030	MIRPUR A.K	0612	KHUIRATTA	AJK	8120258265231	SAJAWAL KHAN	SAJAWAL KHAN SAIDPUR	LCY	06120011911803	CURR						PKR					203.00	203.00	27/07/2009	Accounts
119031	MIRPUR A.K	0612	KHUIRATTA	AJK	8120273381891	MAJID IQBAL	MAJID IQBAL VILL TALI GA	LCY	06120006958303	PLS						PKR					200.00	200.00	21/07/2009	Accounts
119032	MIRPUR A.K	0612	KHUIRATTA	AJK		AQDUS MEHMOOD A/C CLOSE		LCY	30019902464586	CD-MISC	STALE	PO	1002886	06/06/2009		PKR					180.00	180.00	06/06/2009	STALE
119033	MIRPUR A.K	0612	KHUIRATTA	AJK	8120297472372	SONIA FAISAL	SONIA FAISAL POONA THA	LCY	06120010761603	CURR						PKR					159.00	159.00	23/02/2009	Accounts
119034	MIRPUR A.K	0612	KHUIRATTA	AJK	8120204405269	EJAZ HUSSAIN S/O	EJAZ HUSSAIN S/O ALLA D	LCY	06120005538003	CURR						PKR					141.63	141.63	24/12/2009	Accounts
119035	MIRPUR A.K	0612	KHUIRATTA	AJK	8120257196949	MR. IMRAN ALI JAN S/O MR.MANSAR ALI	MR. IMRAN ALI JAN S/O MR	LCY	06120006704403	PLS						PKR					129.00	129.00	30/06/2009	Accounts
119036	MIRPUR A.K	0612	KHUIRATTA	AJK	8120244639877	BABAR HUSSAIN	BABAR HUSSAIN VILL CHA	LCY	06120010119903	CURR						PKR					125.13	125.13	27/04/2009	Accounts
119037	MIRPUR A.K	0612	KHUIRATTA	AJK		DIR. FGEI C/G DIRECTORATE		LCY	30019902464586	CD-MISC	STALE	PO	1002888	09/06/2009		PKR					100.00	100.00	09/06/2009	STALE
119038	MIRPUR A.K	0612	KHUIRATTA	AJK		DIR. FGEI C/G DIRECTORATE		LCY	30019902464586	CD-MISC	STALE	PO	1002889	09/06/2009		PKR					100.00	100.00	09/06/2009	STALE
119039	MIRPUR A.K	0612	KHUIRATTA	AJK	8120250411031	LIAQAT KHAN	LIAQAT KHAN MUHALLAH	LCY	06120012137703	PLS						PKR					75.00	75.00	05/12/2009	Accounts
119040	MIRPUR A.K	0612	KHUIRATTA	AJK	8120299502889	FARRUKH ABBASS	FARRUKH ABBASS CHOKI	LCY	06120011903703	CURR						PKR					65.00	65.00	09/12/2009	Accounts
119041	MIRPUR A.K	0612	KHUIRATTA	AJK	8120210970385	GULRAZ AKHTAR	GULRAZ AKHTAR S/O VILL	LCY	06120005596603	CURR						PKR					21.92	21.92	24/09/2009	Accounts
119042	MIRPUR A.K	0612	KHUIRATTA	AJK	8120210785877	SEYED NASIR BUKHARI	SEYED NASIR BUKHARI C/	LCY	06120011717403	CURR						PKR					18.00	18.00	14/05/2009	Accounts
119043	MIRPUR A.K	0612	KHUIRATTA	AJK	8120239911897	MR TAHIR MEHMOOD S/O	MR TAHIR MEHMOOD S/O I	LCY	06120014633101	PLS						PKR					0.10	0.10	31/08/2009	Accounts
119044	MIRPUR A.K	0619	BATROI (DHOK MALIKAB	AJK	8130154597287	GHAFOOR HUSSAIN S/O MANZOOR	GHAFOOR HUSSAIN S/O M	LCY	06190002310401	PLS						PKR					0.02	0.02	02/06/2009	Accounts
119045	MIRPUR A.K	0619	BATROI (DHOK MALIKAB	AJK	8130162657206	MRS.FARZAND BEGUM W/O M.HUSSAIN	MRS.FARZAND BEGUM W/	LCY	06190001858301	PLS						PKR					162.54	162.54	20/03/2009	Accounts
119046	MIRPUR A.K	0619	BATROI (DHOK MALIKAB	AJK	8130143250151	MOHMMAD KHAN S/O IMAM ALI	MOHMMAD KHAN S/O IMA	LCY	06190002554301	PLS						PKR					935.99	935.99	13/05/2009	Accounts
119047	MIRPUR A.K	0619	BATROI (DHOK MALIKAB	AJK	8130166050223	MR SAKHI MUHAMMAD S/O AWWAL DIN	MR SAKHI MUHAMMAD S/O	LCY	06190001498601	PLS						PKR					310.18	310.18	04/08/2009	Accounts
119048	MIRPUR A.K	0619	BATROI (DHOK MALIKAB	AJK	8210301091289	MUHAMMAD ZAHID	MUHAMMAD ZAHID VILL KE	LCY	06190002774901	PLS						PKR					443.68	443.68	12/11/2009	Accounts
119049	MIRPUR A.K	0619	BATROI (DHOK MALIKAB	AJK	8130162042350	ISHTIAQ ALAM & SAFEER AKHTAR	ISHTIAQ ALAM & SAFEER A	LCY	06190002316301	PLS						PKR					486.99	486.99	13/03/2009	Accounts
119050	MIRPUR A.K	0619	BATROI (DHOK MALIKAB	AJK	8130211096585	MOHAMMAD MALIK S/O MOHAMMAD JUM	MOHAMMAD MALIK S/O MO	LCY	06190002670901	PLS						PKR					886.97	886.97	31/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
119051	MIRPUR A.K	0619	BATROI (DHOK MALIKAB	AJK	9140001272131	TARIQ HUSSAIN S/O GULBHAR	TARIQ HUSSAIN S/O GULB	LCY	06190002743401	PLS						PKR					1,064.20	1,064.20	04/05/2009	Accounts
119052	MIRPUR A.K	0619	BATROI (DHOK MALIKAB	AJK	8130117767829	GHULAM SARWAR S/O NEIK MUHAMMAD	GHULAM SARWAR S/O NEI	LCY	06190002235901	PLS						PKR					2,384.82	2,384.82	28/03/2009	Accounts
119053	MIRPUR A.K	0619	BATROI (DHOK MALIKAB	AJK	8130172010725	MUHAMMAD MURTAZA S/O	MUHAMMAD MURTAZA S/O	LCY	06190030036501	PLS						PKR					774,023.92	774,023.92	20/06/2009	Accounts
119054	MIRPUR A.K	0619	BATROI (DHOK MALIKAB	AJK	8130125684712	MOHAMMAD GULZAR/SHAH BEGUM	MOHAMMAD GULZAR/SHA	LCY	06190030208401	PLS						PKR					410,691.14	410,691.14	01/08/2009	Accounts
119055	MIRPUR A.K	0619	BATROI (DHOK MALIKAB	AJK	8130133752934	MRS. AKBAR JAN (G)	MRS. AKBAR JAN (G) VILLA	LCY	06190001265001	PLS						PKR					217,954.52	217,954.52	18/12/2009	Accounts
119056	MIRPUR A.K	0619	BATROI (DHOK MALIKAB	AJK	8130217257028	NASEEM BEGUM W/O QURBAN HUSSAIN	NASEEM BEGUM W/O QUR	LCY	06190002672501	PLS						PKR					180,839.07	180,839.07	27/08/2009	Accounts
119057	MIRPUR A.K	0619	BATROI (DHOK MALIKAB	AJK	8130137401597	MUHAMMAD SHAFIQ (J/T)	MUHAMMAD SHAFIQ (J/T) V	LCY	06190002783601	PLS						PKR					136,158.38	136,158.38	14/11/2009	Accounts
119058	MIRPUR A.K	0619	BATROI (DHOK MALIKAB	AJK	8130127570544	DEWAN BEGUM/MOHAMMAD IDREES	DEWAN BEGUM/MOHAMM	LCY	06190001451701	PLS						PKR					130,851.93	130,851.93	30/04/2009	Accounts
119059	MIRPUR A.K	0619	BATROI (DHOK MALIKAB	AJK	8130119617670	MISS RUKHSANA BIBI D/O KARM DAD	MISS RUKHSANA BIBI D/O	LCY	06190001945001	PLS						PKR					101,031.66	101,031.66	12/05/2009	Accounts
119060	MIRPUR A.K	0619	BATROI (DHOK MALIKAB	AJK	8130146097199	ALI AHMED S/O FAZAL DIN	ALI AHMED S/O FAZAL DIN	LCY	06190002467601	PLS						PKR					60,263.64	60,263.64	26/03/2009	Accounts
119061	MIRPUR A.K	0619	BATROI (DHOK MALIKAB	AJK	9140001306121	MR. MUHAMMAD RAMZAN S/O	MR. MUHAMMAD RAMZAN	LCY	06190002355701	PLS						PKR					45,011.29	45,011.29	28/03/2009	Accounts
119062	MIRPUR A.K	0619	BATROI (DHOK MALIKAB	AJK	9140003801055	NISAR KHAN	NISAR KHAN VILLAGE BAH	LCY	06190002746901	PLS						PKR					24,020.23	24,020.23	20/05/2009	Accounts
119063	MIRPUR A.K	0619	BATROI (DHOK MALIKAB	AJK	8130101340464	SHAH BEGUM & ALLAH DITTA	SHAH BEGUM & ALLAH DIT	LCY	06190002756401	PLS						PKR					10,985.85	10,985.85	08/07/2009	Accounts
119064	MIRPUR A.K	0619	BATROI (DHOK MALIKAB	AJK	8130191079035	GULZAR &GHULAB DIN	GULZAR &GHULAB DIN VIL	LCY	06190001639601	PLS						PKR					10,275.89	10,275.89	18/05/2009	Accounts
119065	MIRPUR A.K	0619	BATROI (DHOK MALIKAB	AJK	70592185844	MR. MUHAMMAD SADIQ JT	MR. MUHAMMAD SADIQ JT	LCY	06190001378801	PLS						PKR					8,896.77	8,896.77	18/02/2009	Accounts
119066	MIRPUR A.K	0619	BATROI (DHOK MALIKAB	AJK	8130117820117	MR MUSHTAQ HUSSAIN & MST ZARDA JT	MR MUSHTAQ HUSSAIN &	LCY	06190001572301	PLS						PKR					6,000.96	6,000.96	30/05/2009	Accounts
119067	MIRPUR A.K	0619	BATROI (DHOK MALIKAB	AJK	9140001504318	SAIQA TASSAWAR	SAIQA TASSAWAR BATROI	LCY	06197708951780	FIX						PKR					150,000.00	150,000.00	06/03/2006	Accounts
119068	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	8120254006117	SHER MUHAMMAD	SHER MUHAMMAD S/O KA	LCY	06420003020201	PLS						PKR					5.94	5.94	12/09/2009	Accounts
119069	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	8120238028947	SYED NAJAF ALI KAZMI	SYED NAJAF ALI KAZMI SY	LCY	06420002750201	PLS						PKR					29.44	29.44	01/10/2009	Accounts
119070	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	8120207557631	MOHAMMAD ARSHAD&RASHAM	MOHAMMAD ARSHAD&RAS	LCY	06420003028501	PLS						PKR					174.29	174.29	09/02/2009	Accounts
119071	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	8120289232083	MR.TARIQ HUSSAIN S/O QUDRAT ULLAH	MR.TARIQ HUSSAIN S/O QI	LCY	06420002984601	PLS						PKR					175.40	175.40	29/07/2009	Accounts
119072	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	8120210650618	SHAH BEGUM W/O ALI SHAN	SHAH BEGUM W/O ALI SHA	LCY	06420002832501	PLS						PKR					182.66	182.66	12/09/2009	Accounts
119073	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	8120291526866	AZIZ FATMA	AZIZ FATMA AZIZ FATIMA V	LCY	06420002264401	PLS						PKR					255.61	255.61	03/12/2009	Accounts
119074	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	8120210451168	MAHFOOZ AKHTAR	MAHFOOZ AKHTAR MAHFO	LCY	06420002232101	PLS						PKR					400.66	400.66	04/02/2009	Accounts
119075	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	8120210763269	SAFDAR HUSSAIN S/OSAJWAL KHAN	SAFDAR HUSSAIN S/OSAJ	LCY	06420003042701	PLS						PKR					461.92	461.92	15/06/2009	Accounts
119076	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	9140001266763	MOHAMMED IQBAL	MOHAMMED IQBAL MOHAN	LCY	06420000289701	PLS						PKR					568.00	568.00	28/01/2009	Accounts
119077	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	8120246075073	MUHAMMAD SHOUKAT	MUHAMMAD SHOUKAT MU	LCY	06420003478101	PLS						PKR					596.63	596.63	10/01/2009	Accounts
119078	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	8120239410210	MAQSOOD BEGUM W/O	MAQSOOD BEGUM W/O MU	LCY	06420030182401	PLS						PKR					643.72	643.72	20/02/2009	Accounts
119079	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	8120205232012	FARZANA YASMIN	FARZANA YASMIN VILLAGE	LCY	06420003377601	PLS						PKR					652.50	652.50	29/10/2009	Accounts
119080	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	8120210946791	AZHAR ALI	AZHAR ALI AZHAR ALI S/O	LCY	06420003524901	PLS						PKR					666.38	666.38	29/04/2009	Accounts
119081	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	8120288355919	MUHAMMAD FAYAZ	MUHAMMAD FAYAZ MUHA	LCY	06420003500501	PLS						PKR					678.60	678.60	12/03/2009	Accounts
119082	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	8130221888929	MUHAMMAD KHURSHID	MUHAMMAD KHURSHID MU	LCY	06420003569101	PLS						PKR					720.43	720.43	19/10/2009	Accounts
119083	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	8120223436663	WAJED KHAN	WAJED KHAN MOHALLAH T	LCY	06420003580901	PLS						PKR					731.13	731.13	16/11/2009	Accounts
119084	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	8120210886279	MR. NISAR AHMED S/O SWAR KHAN	MR. NISAR AHMED S/O SW	LCY	06420002986201	PLS						PKR					671.75	671.75	26/08/2009	Accounts
119085	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	8120261598295	MUHAMMAD BOSTAN	MUHAMMAD BOSTAN DHO	LCY	06420003229801	PLS						PKR					2,570.75	2,570.75	05/08/2009	Accounts
119086	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	8120287568910	AMINA BI	AMINA BI AMINA BI W/O NC	LCY	06420002565401	PLS						PKR					787.25	787.25	03/02/2009	Accounts
119087	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	8120252405913	MUHAMMAD ARSHAD S/O.KARAM HUSSA	MUHAMMAD ARSHAD S/O.I	LCY	06420003197201	PLS						PKR					927.70	927.70	23/07/2009	Accounts
119088	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	9140003013129	MAJID NAZIR	MAJID NAZIR MAJID NAZIR	LCY	06420003522201	PLS						PKR					1,065.71	1,065.71	23/04/2009	Accounts
119089	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	8120257416139	ZAHID HUSSAIN	ZAHID HUSSAIN ZAHID HU	LCY	06420003487901	PLS						PKR					1,763.22	1,763.22	08/04/2009	Accounts
119090	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	8120211028107	SAJID HUSSAIN	SAJID HUSSAIN SAJID HUS	LCY	06420002397201	PLS						PKR					1,866.89	1,866.89	14/11/2009	Accounts
119091	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	8120230910857	SYED NASEEM HUSSAIN SHAH	SYED NASEEM HUSSAIN S	LCY	06420002994101	PLS						PKR					1,777.45	1,777.45	12/05/2009	Accounts
119092	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	9140003777263	SHAHRAZ HUSSAIN&TAJRAN BIBI	SHAHRAZ HUSSAIN&TAJR	LCY	06420003349601	PLS						PKR					1,338,258.84	1,338,258.84	29/06/2009	Accounts
119093	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	9140003071964	PARVEEN AKHTAR ALI	PARVEEN AKHTAR ALI PAR	LCY	06420002304901	PLS						PKR					906,423.27	906,423.27	23/06/2009	Accounts
119094	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	9140002860924	SAGHIRA BEGUM	SAGHIRA BEGUM SAGHIR	LCY	06420001572001	PLS						PKR					490,102.04	490,102.04	30/07/2009	Accounts
119095	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	8120237302633	SUBTIN HUSSAIN SHAH	SUBTIN HUSSAIN SHAH TH	LCY	06420003319501	PLS						PKR					364,733.49	364,733.49	03/10/2009	Accounts
119096	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	9999999999999	MISS NADIA BI SOHAIL ALI AND	MISS NADIA BI SOHAIL ALI	LCY	06420001848501	PLS						PKR					281,174.21	281,174.21	12/03/2009	Accounts
119097	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	9140001911700	MANZOOR BEGUM	MANZOOR BEGUM MANZO	LCY	06420002374701	PLS						PKR					117,265.72	117,265.72	18/03/2009	Accounts
119098	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	8120204107136	ANESA MUSHTAQ	ANESA MUSHTAQ ANESA M	LCY	06420003549001	PLS						PKR					68,651.41	68,651.41	17/07/2009	Accounts
119099	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	8120207722898	NARGIS PARVEEN	NARGIS PARVEEN NARGIS	LCY	06420003461901	PLS						PKR					35,931.24	35,931.24	07/03/2009	Accounts
119100	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	8120231258685	KHADIM HUSSAIN	KHADIM HUSSAIN KHADIM	LCY	06420003587601	PLS						PKR					34,979.20	34,979.20	22/12/2009	Accounts
119101	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	8120278391011	RIZWAN MEHMOOD & ASMA BI	RIZWAN MEHMOOD & ASM	LCY	06420003548201	PLS						PKR					24,662.11	24,662.11	15/09/2009	Accounts
119102	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	8120257627803	MOHAMMED RASHID	MOHAMMED RASHID MOH	LCY	06420002025601	PLS						PKR					23,570.29	23,570.29	12/05/2009	Accounts
119103	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	8120221764472	MANZOOR BEGUM W/O MOHD.SHARIF	MANZOOR BEGUM W/O MO	LCY	06420002901801	PLS						PKR					20,602.36	20,602.36	01/08/2009	Accounts
119104	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	8120299093896	MALKA KHATOON	MALKA KHATOON MALKA H	LCY	06420002233001	PLS						PKR					19,083.06	19,083.06	07/11/2009	Accounts
119105	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	8120250379542	SHAHEENA AKHTAR	SHAHEENA AKHTAR SHAH	LCY	06420002524401	PLS						PKR					16,407.51	16,407.51	06/01/2009	Accounts
119106	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	8120291631927	CH.QURBAN HUSSAIN S/O	CH.QURBAN HUSSAIN S/O	LCY	06420030057101	PLS						PKR					12,041.20	12,041.20	20/11/2009	Accounts
119107	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	8120260908457	SHABRAZ HUSSAIN	SHAHZAID HUSSAIN MOHA	LCY	06420003233401	PLS						PKR					31,530.70	31,530.70	08/04/2009	Accounts
119108	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	8120211702483	MUHAMMAD AZAM S/O DIWAN ALI	MUHAMMAD AZAM S/O DIW	LCY	06420002972401	PLS						PKR					7,847.58	7,847.58	25/04/2009	Accounts
119109	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	8130117306546	SHAKRA TABASAM	SHAKRA TABASAM SHAKR	LCY	06420003459901	PLS						PKR					7,654.20	7,654.20	29/06/2009	Accounts
119110	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	9140003840481	LUQMAN HAIDER SHAH	LUQMAN HAIDER SHAH LU	LCY	06420003510001	PLS						PKR					7,620.56	7,620.56	01/04/2009	Accounts
119111	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	9140002670118	KALSOOM BI BI	KALSOOM BI BI KALSOOM	LCY	06420003557001	PLS						PKR					7,525.57	7,525.57	25/08/2009	Accounts
119112	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	8120297946154	MUHAMMAD IDREES S/O MOHD.SADIQ	MUHAMMAD IDREES S/O M	LCY	06420002830901	PLS						PKR					6,444.96	6,444.96	12/08/2009	Accounts
119113	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	8120295147360	ZAIMA KAUSAR	ZAIMA KAUSAR DHOKE DA	LCY	06420003222001	PLS						PKR					19,779.19	19,779.19	01/12/2009	Accounts
119114	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	8120297946154	MUHAMMAD FAREED S/O MOHD. SADIQ	MUHAMMAD FAREED S/O I	LCY	06420002831701	PLS						PKR					5,149.69	5,149.69	12/08/2009	Accounts
119115	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	8120273461804	NAZIR BEGUM	NAZIR BEGUM NAZIR BEG	LCY	06420003508001	PLS						PKR					5,023.97	5,023.97	28/03/2009	Accounts
119116	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	9140001070022	SHAHNAZ AKHTAR	SHAHNAZ AKHTAR SHAHN	LCY	06420002520101	PLS						PKR					4,181.72	4,181.72	16/03/2009	Accounts
119117	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	8120252664479	MOHAMMAD AYUB & RASHID MEHMOOD	MOHAMMAD AYUB & RASH	LCY	06420003121103	CURR						PKR					5,000.00	5,000.00	03/06/2009	Accounts
119118	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	8120240838660	ROBINA SHAHEEN	ROBINA SHAHEEN ROBINA	LCY	06420003163503	CURR						PKR					513.00	513.00	24/11/2009	Accounts
119119	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	8120206594953	MUHAMMAD NABEEL	MUHAMMAD NABEEL MUH	LCY	06420003090603	CURR						PKR					373.00	373.00	05/05/2009	Accounts
119120	MIRPUR A.K	0642	RAJDHANI, KOTLI	AJK	8120214567469	RAJA SIKANDAR KHAN	RAJA SIKANDAR KHAN RA	LCY	06420003066303	CURR						PKR					368.00	368.00	29/04/2009	Accounts
119121	MIRPUR A.K	0643	THARA	AJK	8130153263717	RAHIL MUSHTAQ & MUHAMMAD MUSHTA	RAHIL MUSHTAQ & MUHAN	LCY	06430001931301	PLS						PKR					370.11	370.11	14/09/2009	Accounts
119122	MIRPUR A.K	0643	THARA	AJK	99999999999	MUHAMMAD ARBI S/O ABDUL KARIM	MUHAMMAD ARBI S/O ABD	LCY	06430001106501	PLS						PKR					646.92	646.92	20/08/2009	Accounts
119123	MIRPUR A.K	0643	THARA	AJK	8130117342030	MAQSOOD BIB D/O FAZAL ELLAHI	MAQSOOD BIB D/O FAZAL	LCY	06430002033901	PLS						PKR					1,977.55	1,977.55	04/05/2009	Accounts
119124	MIRPUR A.K	0643	THARA	AJK		MISS KHADIJA BI D/O	MISS KHADIJA BI D/O QUR	LCY	06430001168901	PLS						PKR					57,571.19	57,571.19	20/02/2009	Accounts
119125	MIRPUR A.K	0643	THARA	AJK	8130187260573	MR.MAQSOOD HUSSAIN	MR.MAQSOOD HUSSAIN VI	LCY	06430001709801	PLS						PKR					37,445.00	37,445.00	03/09/2009	Accounts
119126	MIRPUR A.K	0643	THARA	AJK	9140002009492	ASIFA BEGUM W/O ANWAR HUSSAIN	ASIFA BEGUM W/O ANWAR	LCY	06430002128101	PLS						PKR					35,104.15	35,104.15	30/07/2009	Accounts
119127	MIRPUR A.K	0645	PIND KHURD	AJK	8130293363994	MRS NOOR JAN W/O ABDUL AZIZ	MRS NOOR JAN W/O ABDU	LCY	06450030038201	PLS						PKR					0.02	0.02	07/11/2009	Accounts
119128	MIRPUR A.K	0645	PIND KHURD	AJK	8130249035639	MOHAMMED RAZAQ	MOHAMMED RAZAQ P/O KI	LCY	06450003229901	PLS						PKR					137.11	137.11	27/04/2009	Accounts
119129	MIRPUR A.K	0645	PIND KHURD	AJK	8130217047415	SYED AMIN SHAH	SYED AMIN SHAH VILL SA	LCY	06450002958301	PLS						PKR					248.15	248.15	25/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
119130	MIRPUR A.K	0645	PIND KHURD	AJK	9140002991283	MRS ANWAR BEGUM AND FAZAL ELLAHI	MRS ANWAR BEGUM AND	LCY	06450030119401	PLS						PKR					285.65	285.65	03/11/2009	Accounts
119131	MIRPUR A.K	0645	PIND KHURD	AJK	8130230813809	MOHAMMAD RAFEEN	MOHAMMAD RAFEEN VILL	LCY	06450002667901	PLS						PKR					650.53	650.53	04/08/2009	Accounts
119132	MIRPUR A.K	0645	PIND KHURD	AJK	9140002053699	AHMAD MAHMOOD RAHMAN	AHMAD MAHMOOD RAHMA	LCY	06450003319001	PLS						PKR					681.54	681.54	09/06/2009	Accounts
119133	MIRPUR A.K	0645	PIND KHURD	AJK	8130254657289	MUHAMMAD ZAHEER	MUHAMMAD ZAHEER VILL	LCY	06450003279601	PLS						PKR					1,288.02	1,288.02	20/03/2009	Accounts
119134	MIRPUR A.K	0645	PIND KHURD	AJK	8130292609484	KHURSHID BIBI	KHURSHID BIBI VILL KOTLI	LCY	06450001989301	PLS						PKR					1,695.75	1,695.75	16/10/2009	Accounts
119135	MIRPUR A.K	0645	PIND KHURD	AJK	9140002787627	JAMEEL UR REHMAN & ABDUL REHMAN	JAMEEL UR REHMAN & AB	LCY	06450003195701	PLS						PKR					5,827.02	5,827.02	05/05/2009	Accounts
119136	MIRPUR A.K	0645	PIND KHURD	AJK	8130220576283	MUHAMMAD MEHFOOZ KHOKHAR	MUHAMMAD MEHFOOZ KH	LCY	06450001202101	PLS						PKR					1,899.87	1,899.87	09/05/2009	Accounts
119137	MIRPUR A.K	0645	PIND KHURD	AJK	8130249988451	YASAR HUSSAIN	YASAR HUSSAIN VILL. PIN	LCY	06450003325301	PLS						PKR					2,423.40	2,423.40	09/07/2009	Accounts
119138	MIRPUR A.K	0645	PIND KHURD	AJK	8130229307889	ZAHEER ABBAS	ZAHEER ABBAS MOHRA DA	LCY	06450003151201	PLS						PKR					3,143.03	3,143.03	15/09/2009	Accounts
119139	MIRPUR A.K	0645	PIND KHURD	AJK	9140003471936	KHALIDA BEGUM D/O MOHAMMAD SHAFI	KHALIDA BEGUM D/O MOH	LCY	06450003345401	PLS						PKR					3,375,671.36	3,375,671.36	02/11/2009	Accounts
119140	MIRPUR A.K	0645	PIND KHURD	AJK	70769509910	MRS. JAMILA BI D/O PINNU KHAN	MRS. JAMILA BI D/O PINNU	LCY	06450001836401	PLS						PKR					3,192,192.56	3,192,192.56	11/04/2009	Accounts
119141	MIRPUR A.K	0645	PIND KHURD	AJK	9140003263235	NAZAKAT ALI	NAZAKAT ALI VILL GHANOI	LCY	06450002545401	PLS						PKR					297,385.89	297,385.89	16/04/2009	Accounts
119142	MIRPUR A.K	0645	PIND KHURD	AJK	8130251704055	WALAYAT ALI& WALAYAT BEGUM	WALAYAT ALI& WALAYAT B	LCY	06450000942401	PLS						PKR					293,831.58	293,831.58	30/09/2009	Accounts
119143	MIRPUR A.K	0645	PIND KHURD	AJK	8130259784275	ABDUL QAYYUM	ABDUL QAYYUM VILL MOH	LCY	06450000708201	PLS						PKR					246,607.91	246,607.91	17/12/2009	Accounts
119144	MIRPUR A.K	0645	PIND KHURD	AJK		NADEEM HUSSAIN S/O ALLAH DAD	NADEEM HUSSAIN S/O ALL	LCY	06450002000501	PLS						PKR					190,756.48	190,756.48	04/03/2009	Accounts
119145	MIRPUR A.K	0645	PIND KHURD	AJK	8130265454133	ZAHID HUSSAIN & INYAT HUSSAIN	ZAHID HUSSAIN & INYAT H	LCY	06450003321001	PLS						PKR					171,969.37	171,969.37	06/10/2009	Accounts
119146	MIRPUR A.K	0645	PIND KHURD	AJK		SHABINA KAUSAR	SHABINA KAUSAR VILL ME	LCY	06450002645101	PLS						PKR					167,057.86	167,057.86	19/06/2009	Accounts
119147	MIRPUR A.K	0645	PIND KHURD	AJK	8130282952725	ABRAR HUSSAINS /O ABDUL KARIM	ABRAR HUSSAINS /O ABDU	LCY	06450001656001	PLS						PKR					129,735.96	129,735.96	17/07/2009	Accounts
119148	MIRPUR A.K	0645	PIND KHURD	AJK	nil	MR MOHAMMAD FAROOQ	MR MOHAMMAD FAROOQ	LCY	06450001899101	PLS						PKR					97,469.54	97,469.54	21/01/2009	Accounts
119149	MIRPUR A.K	0645	PIND KHURD	AJK	9140001114692	AZRA BI	AZRA BI VILL MOHRA MER	LCY	06450001093401	PLS						PKR					54,775.05	54,775.05	03/08/2009	Accounts
119150	MIRPUR A.K	0645	PIND KHURD	AJK	9140003011081	ARSHAD MAHMOOD	ARSHAD MAHMOOD VILL K	LCY	06450002362601	PLS						PKR					53,989.93	53,989.93	18/11/2009	Accounts
119151	MIRPUR A.K	0645	PIND KHURD	AJK	8130236399344	SMIAH HANIF	SMIAH HANIF VILL. KOTLI S	LCY	06450003294601	PLS						PKR					52,755.06	52,755.06	24/04/2009	Accounts
119152	MIRPUR A.K	0645	PIND KHURD	AJK	9140002169197	SULTAN ALI & NASREEN BI	SULTAN ALI & NASREEN BI	LCY	06450003299701	PLS						PKR					50,352.03	50,352.03	09/05/2009	Accounts
119153	MIRPUR A.K	0645	PIND KHURD	AJK	9140003833599	MOHAMMAD YOUNAS	MOHAMMAD YOUNAS VILL	LCY	06450001709501	PLS						PKR					47,948.81	47,948.81	25/06/2009	Accounts
119154	MIRPUR A.K	0645	PIND KHURD	AJK	8130253973683	ALLAH DAD	ALLAH DAD VILL GANOI PO	LCY	06450001422701	PLS						PKR					42,666.37	42,666.37	27/05/2009	Accounts
119155	MIRPUR A.K	0645	PIND KHURD	AJK	8130263119912	SULTAN BEGUM	SULTAN BEGUM VILL KOT	LCY	06450000949701	PLS						PKR					36,056.89	36,056.89	14/09/2009	Accounts
119156	MIRPUR A.K	0645	PIND KHURD	AJK	8130223160187	MUHAMMAD RAMZAN & ABDUL REHMAN	MUHAMMAD RAMZAN & AB	LCY	06450003107401	PLS						PKR					23,370.08	23,370.08	07/05/2009	Accounts
119157	MIRPUR A.K	0645	PIND KHURD	AJK	9140003698884	SABRAH BIBI KHALIQ	SABRAH BIBI KHALIQ VILL	LCY	06450003246501	PLS						PKR					15,399.60	15,399.60	20/07/2009	Accounts
119158	MIRPUR A.K	0645	PIND KHURD	AJK	8130216401662	ASMAT BI	ASMAT BI VILL MERA PIND	LCY	06450002736101	PLS						PKR					9,703.68	9,703.68	19/06/2009	Accounts
119159	MIRPUR A.K	0645	PIND KHURD	AJK	9140002039321	ZARAR AHMAD	ZARAR AHMAD P/O EISAR	LCY	06450003265801	PLS						PKR					9,578.53	9,578.53	06/02/2009	Accounts
119160	MIRPUR A.K	0645	PIND KHURD	AJK	9140001461036	ASIA PARVEEN	ASIA PARVEEN VILL. KHAT	LCY	06450003293801	PLS						PKR					7,644.07	7,644.07	11/03/2009	Accounts
119161	MIRPUR A.K	0645	PIND KHURD	AJK	8130283054915	MUHAMMAD JAMIL	MUHAMMAD JAMIL S/O MU	LCY	06450003347001	PLS						PKR					7,429.43	7,429.43	04/11/2009	Accounts
119162	MIRPUR A.K	0645	PIND KHURD	AJK	8130204430763	MUHAMMAD BASHIR S/O BADAR DIN	MUHAMMAD BASHIR S/O B	LCY	06450001459001	PLS						PKR					6,161.78	6,161.78	17/07/2009	Accounts
119163	MIRPUR A.K	0645	PIND KHURD	AJK	8130274687934	FOUZIA ULFAT	FOUZIA ULFAT VILL NEW E	LCY	06450003069601	PLS						PKR					5,453.51	5,453.51	28/10/2009	Accounts
119164	MIRPUR A.K	0645	PIND KHURD	AJK	8130235502696	AMINA BIBI	AMINA BIBI VILL DULLAR P	LCY	06450001938801	PLS						PKR					5,389.79	5,389.79	21/07/2009	Accounts
119165	MIRPUR A.K	0645	PIND KHURD	AJK	8130218357920	RAZALA BI W/O ABDUL GHAFOOR	RAZALA BI W/O ABDUL GH	LCY	06450002517401	PLS						PKR					4,696.76	4,696.76	01/04/2009	Accounts
119166	MIRPUR A.K	0645	PIND KHURD	AJK	8120240340819	MUHAMMAD LATIF	MUHAMMAD LATIF VILL DU	LCY	06450003277901	PLS						PKR					3,557.10	3,557.10	17/10/2009	Accounts
119167	MIRPUR A.K	0646	BEHARI	AJK	8130194065695	FAHEEM AHMED	FAHEEM AHMED S/O HUKA	LCY	06460002813701	PLS						PKR					151.59	151.59	02/09/2009	Accounts
119168	MIRPUR A.K	0646	BEHARI	AJK	4200039516374	MRS GULZAR BEGUM W/O	MRS GULZAR BEGUM W/O	LCY	06460030326301	PLS						PKR					202.97	202.97	03/06/2009	Accounts
119169	MIRPUR A.K	0646	BEHARI	AJK	9999999999999	MUHAMMAD HUSSAIN (JT)	MUHAMMAD HUSSAIN (JT)	LCY	06460000637701	PLS						PKR					362.57	362.57	06/08/2009	Accounts
119170	MIRPUR A.K	0646	BEHARI	AJK	9140003125485	MR.SHABBIR HUSSAIN S/O M.HUSSAIN	MR.SHABBIR HUSSAIN S/O	LCY	06460000935201	PLS						PKR					407.20	407.20	29/04/2009	Accounts
119171	MIRPUR A.K	0646	BEHARI	AJK	00000328607	ABDUL MAJJID S/O MANGA KHAN	ABDUL MAJJID S/O MANGA	LCY	06460000248101	PLS						PKR					467.88	467.88	16/03/2009	Accounts
119172	MIRPUR A.K	0646	BEHARI	AJK	8130189168882	UZMA KOUSAR W/O IMRAN YASIN	UZMA KOUSAR W/O IMRAN	LCY	06460002921301	PLS						PKR					1,824.81	1,824.81	20/11/2009	Accounts
119173	MIRPUR A.K	0646	BEHARI	AJK	8120212249578	SHAHEEN BI W/O RAJA AYAZ KHAN	SHAHEEN BI W/O RAJA AY	LCY	06460002868501	PLS						PKR					671.82	671.82	06/04/2009	Accounts
119174	MIRPUR A.K	0646	BEHARI	AJK	9140002858960	NAZAR BEGUM W/O SALAT KHAN	NAZAR BEGUM W/O SALAT	LCY	06460002875601	PLS						PKR					677.42	677.42	05/05/2009	Accounts
119175	MIRPUR A.K	0646	BEHARI	AJK	8130179121785	MUHAMMAD SHAFIQ S/O MIR HUSSAIN	MUHAMMAD SHAFIQ S/O M	LCY	06460002869301	PLS						PKR					2,718.54	2,718.54	05/11/2009	Accounts
119176	MIRPUR A.K	0646	BEHARI	AJK	8130166720998	ROBINA KAUSARW/O KABEER HUSSAIN	ROBINA KAUSARW/O KABE	LCY	06460002817101	PLS						PKR					852.17	852.17	15/04/2009	Accounts
119177	MIRPUR A.K	0646	BEHARI	AJK	8130199206467	IKHLAQ KHAN S/O MANZOOR HUSSAIN	IKHLAQ KHAN S/O MANZO	LCY	06460002896501	PLS						PKR					864.03	864.03	22/07/2009	Accounts
119178	MIRPUR A.K	0646	BEHARI	AJK	8130110260215	GULLISTAN KHAN S/O GULZAR KHAN	GULLISTAN KHAN S/O GUL	LCY	06460002744401	PLS						PKR					3,919.17	3,919.17	24/09/2009	Accounts
119179	MIRPUR A.K	0646	BEHARI	AJK	8130117790333	ADAL KHAN M	ADAL KHAN M V GHANIER	LCY	06460001316001	PLS						PKR					2,141.05	2,141.05	16/11/2009	Accounts
119180	MIRPUR A.K	0646	BEHARI	AJK	8130103070035	LIAQUAT ALI	LIAQUAT ALI VILLAGE & P.(	LCY	06460002678601	PLS						PKR					9,722.80	9,722.80	26/05/2009	Accounts
119181	MIRPUR A.K	0646	BEHARI	AJK	9140002025387	HAJI NAZIR HUSSAIN S/O FATEH SHER	HAJI NAZIR HUSSAIN S/O F	LCY	06460001631201	PLS						PKR					2,982.30	2,982.30	08/12/2009	Accounts
119182	MIRPUR A.K	0646	BEHARI	AJK	9999999999999	NAZIR MUHAMMAD S/O ALAF KHAN	NAZIR MUHAMMAD S/O AL	LCY	06460000123201	PLS						PKR					718,732.83	718,732.83	05/10/2009	Accounts
119183	MIRPUR A.K	0646	BEHARI	AJK	9140001561244	ZOHARA BIBI/MOHAMMAD IBRAHIM	ZOHARA BIBI/MOHAMMAD	LCY	06460002808201	PLS						PKR					599,875.66	599,875.66	02/04/2009	Accounts
119184	MIRPUR A.K	0646	BEHARI	AJK	9999999999999	SHABAN HUSSAIN S/O KARAM DAD	SHABAN HUSSAIN S/O KAR	LCY	06460002338201	PLS						PKR					304,328.25	304,328.25	29/07/2009	Accounts
119185	MIRPUR A.K	0646	BEHARI	AJK	8130189879722	AZRA BIBI & M.IBRAHIM	AZRA BIBI & M.IBRAHIM VI	LCY	06460002878001	PLS						PKR					191,124.97	191,124.97	19/05/2009	Accounts
119186	MIRPUR A.K	0646	BEHARI	AJK	8130150926552	RAHILA ZAMAN	RAHILA ZAMAN VILL PARO	LCY	06460002831101	PLS						PKR					123,807.98	123,807.98	29/04/2009	Accounts
119187	MIRPUR A.K	0646	BEHARI	AJK	00029399629	MST.RASHIDA RIAZ WO AMJAD HUSSAIN	MST.RASHIDA RIAZ WO AN	LCY	06460002117901	PLS						PKR					91,621.32	91,621.32	14/01/2009	Accounts
119188	MIRPUR A.K	0646	BEHARI	AJK		MRS RIZWANA KAUSAR W/O SHABAN H.	MRS RIZWANA KAUSAR W/	LCY	06460002336601	PLS						PKR					85,025.19	85,025.19	29/07/2009	Accounts
119189	MIRPUR A.K	0646	BEHARI	AJK	8130160045301	MUHAMMED RIAZ	MUHAMMED RIAZ VILLEGE	LCY	06460002730601	PLS						PKR					58,389.82	58,389.82	21/05/2009	Accounts
119190	MIRPUR A.K	0646	BEHARI	AJK	8130166414556	AKHTER BI SHAH WD/O PEHLWAN SHAH	AKHTER BI SHAH WD/O PE	LCY	06460002660501	PLS						PKR					55,499.44	55,499.44	16/10/2009	Accounts
119191	MIRPUR A.K	0646	BEHARI	AJK	9999999999999	MUHAMMAD ISMAIL S/O SHAH WALI	MUHAMMAD ISMAIL S/O SH	LCY	06460030183701	PLS						PKR					41,612.24	41,612.24	28/03/2009	Accounts
119192	MIRPUR A.K	0646	BEHARI	AJK	00700350927	SHARAFAT KHAN S/O MUHAMMAD KHAN	SHARAFAT KHAN S/O MUH	LCY	06460001797101	PLS						PKR					35,731.06	35,731.06	09/07/2009	Accounts
119193	MIRPUR A.K	0646	BEHARI	AJK	00000598017	MST RAZIA BIBI W/O MUSHTAQ	MST RAZIA BIBI W/O MUSH	LCY	06460002106501	PLS						PKR					35,657.49	35,657.49	28/03/2009	Accounts
119194	MIRPUR A.K	0646	BEHARI	AJK	8130116279941	MUHAMMAD SARWER S/O PEHLWAN	MUHAMMAD SARWER S/O	LCY	06460030192401	PLS						PKR					35,657.40	35,657.40	23/06/2009	Accounts
119195	MIRPUR A.K	0646	BEHARI	AJK	8130124792307	MUHAMMAD JEHANGIR	MUHAMMAD JEHANGIR VIL	LCY	06460002681401	PLS						PKR					87,530.32	87,530.32	14/10/2009	Accounts
119196	MIRPUR A.K	0646	BEHARI	AJK	70578482162	MST.ZUBEDA BEGUM D/O DEWAN ALI	MST.ZUBEDA BEGUM D/O (	LCY	06460002091601	PLS						PKR					25,598.23	25,598.23	28/03/2009	Accounts
119197	MIRPUR A.K	0646	BEHARI	AJK		JAN BEGUM W/O ABDUL AZIZ	JAN BEGUM W/O ABDUL AZ	LCY	06460001800201	PLS						PKR					24,409.38	24,409.38	28/03/2009	Accounts
119198	MIRPUR A.K	0646	BEHARI	AJK	70790216333	MISS NUSRAT BEGUM D/O	MISS NUSRAT BEGUM D/O	LCY	06460001905001	PLS						PKR					21,201.40	21,201.40	18/04/2009	Accounts
119199	MIRPUR A.K	0646	BEHARI	AJK	8130192160079	ADALAT HUSSAIN S/O KHAN MUHAMMAD	ADALAT HUSSAIN S/O KHA	LCY	06460002694401	PLS						PKR					56,273.92	56,273.92	11/12/2009	Accounts
119200	MIRPUR A.K	0646	BEHARI	AJK	9140002525585	KHALID MAHMOOD S/O ABDUL KHALIQ	KHALID MAHMOOD S/O AB	LCY	06460002897301	PLS						PKR					37,985.92	37,985.92	25/07/2009	Accounts
119201	MIRPUR A.K	0646	BEHARI	AJK	8130192593451	SALEEM HUSSAIN S/O SALAMAT HUSSAIN	SALEEM HUSSAIN S/O SAL	LCY	06460002911801	PLS						PKR					37,057.12	37,057.12	04/11/2009	Accounts
119202	MIRPUR A.K	0646	BEHARI	AJK	8130117742135	GHULAM RASOOL & ABDUL GHAFFAR	GHULAM RASOOL & ABDU	LCY	06460002570301	PLS						PKR					7,907.03	7,907.03	05/05/2009	Accounts
119203	MIRPUR A.K	0646	BEHARI	AJK		MRS. SAEEDA BEGUM	MRS. SAEEDA BEGUM W/O	LCY	06460030150601	PLS						PKR					7,020.40	7,020.40	14/05/2009	Accounts
119204	MIRPUR A.K	0646	BEHARI	AJK	8130151427519	MEHARBAN HUSSAIN S/O GHULAM HUSS	MEHARBAN HUSSAIN S/O (	LCY	06460002713601	PLS						PKR					22,795.24	22,795.24	17/07/2009	Accounts
119205	MIRPUR A.K	0646	BEHARI	AJK	9140003415922	MST.ABIDA RIAZ W/O GULFARAZ KHAN	MST.ABIDA RIAZ W/O GULF	LCY	06460002116001	PLS						PKR					5,587.93	5,587.93	09/04/2009	Accounts
119206	MIRPUR A.K	0646	BEHARI	AJK	8130150399623	ABDUL QADOOS BASHIR	ABDUL QADOOS BASHIR P	LCY	06460002872101	PLS						PKR					4,133.44	4,133.44	23/04/2009	Accounts
119207	MIRPUR A.K	0646	BEHARI	AJK	8130176441131	AFTAB HUSSAIN CHOUDHRY S/OALTAF H	AFTAB HUSSAIN CHOUDHI	LCY	06460003238803	CURR						PKR					47,002.00	47,002.00	13/10/2009	Accounts
119208	MIRPUR A.K	0646	BEHARI	AJK	00033176201	GUL ZABAID KHAN	GUL ZABAID KHAN S/O GU	LCY	06460002868003	CURR						PKR					20,350.00	20,350.00	15/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
119209	MIRPUR A.K	0646	BEHARI	AJK	8130161601464	GHULAM SAKINA W/O BASHRAT HUSSAI	GHULAM SAKINA W/O BAS	LCY	06460003212603	PLS						PKR					500.00	500.00	22/08/2009	Accounts
119210	MIRPUR A.K	0646	BEHARI	AJK	8130159094611	MUHAMMAD ZUBAIR S/O NAZIR AHMED	MUHAMMAD ZUBAIR S/O N	LCY	06460003254003	PLS						PKR					10.00	10.00	05/11/2009	Accounts
119211	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130203293049	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O	LCY	06470005282001	PLS						PKR					0.02	0.02	10/11/2009	Accounts
119212	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130218770086	RAHEELA BI W/O SHAUKET ALI	RAHEELA BI W/O SHAUKET	LCY	06470005638101	PLS						PKR					0.02	0.02	03/01/2009	Accounts
119213	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130246542663	MUHAMMAD SADDIQUE S/O RAJ MOHAM	MUHAMMAD SADDIQUE S/	LCY	06470030486701	PLS						PKR					0.02	0.02	17/01/2009	Accounts
119214	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	3520250915231	ZAHID HUSSAIN SHAH	ZAHID HUSSAIN SHAH S/O	LCY	06477900052801	PLS						PKR					0.26	0.26	29/01/2009	Accounts
119215	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8110101192051	MUHAMMAD BASHIR TAHIR	MUHAMMAD BASHIR TAHIR	LCY	06470005203501	PLS						PKR					0.41	0.41	01/12/2009	Accounts
119216	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8110272789433	GHULAM HUSSAIN S/O PEER MUHAMMAD	GHULAM HUSSAIN S/O PEE	LCY	06470005309101	PLS						PKR					0.69	0.69	10/11/2009	Accounts
119217	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130233218099	BASHARAT ALI S/O MUHAMMAD BOOTA	BASHARAT ALI S/O MUHAN	LCY	06470005333901	PLS						PKR					0.55	0.55	25/11/2009	Accounts
119218	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130295841853	SHOUKAT ALI S/O MOHAMMAD SADIQ	SHOUKAT ALI S/O MOHAM	LCY	06470005368601	PLS						PKR					0.69	0.69	04/12/2009	Accounts
119219	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130216760809	IJAZ AHMED	IJAZ AHMED UCHI LUSS P/	LCY	06470005966301	PLS						PKR					0.44	0.44	19/12/2009	Accounts
119220	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8220363542965	QAZI SHAKEEL-UR-REHMAN	QAZI SHAKEEL-UR-REHMA	LCY	06470005734601	PLS						PKR					34.07	34.07	31/03/2009	Accounts
119221	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130267964031	NAEEM AHMAD S/O MUHAMMAD BASHIR	NAEEM AHMAD S/O MUHA	LCY	06470005329201	PLS						PKR					63.72	63.72	19/11/2009	Accounts
119222	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130270149069	MUHAMMAD YASIN S/O BARKAT ALI	MUHAMMAD YASIN S/O BA	LCY	06470005292601	PLS						PKR					92.16	92.16	23/10/2009	Accounts
119223	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130281809947	MR.MUHAMMAD ZAMAN	MR.MUHAMMAD ZAMAN S/	LCY	06477900016901	PLS						PKR					108.96	108.96	04/11/2009	Accounts
119224	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130290293589	MR YOUNIS ALI S/O FAZAL KARIM	MR YOUNIS ALI S/O FAZAL	LCY	06470000992401	PLS						PKR					149.48	149.48	18/02/2009	Accounts
119225	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	70535346775	MR. ABDUL RASHID S/O DIWAN ALI	MR. ABDUL RASHID S/O DI	LCY	06470003497201	PLS						PKR					229.08	229.08	28/01/2009	Accounts
119226	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130216857393	TARIQ MAHMOOD	TARIQ MAHMOOD S/O MUH	LCY	06470005554201	PLS						PKR					236.51	236.51	15/01/2009	Accounts
119227	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130232928729	ZULFIQAE ALI	ZULFIQAR ALI BLOCK -B S	LCY	06470006101601	PLS						PKR					416.00	416.00	28/10/2009	Accounts
119228	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130216881091	MALIK MUHAMMAD ASHRAF	MR,MALIK MUHAMMAD AS	LCY	06477900017001	PLS						PKR					617.46	617.46	18/05/2009	Accounts
119229	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130297154511	KHURSHID ALAM S/O ABDUL REHMAN	KHURSHID ALAM S/O ABD	LCY	06470005577801	PLS						PKR					632.23	632.23	29/01/2009	Accounts
119230	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130231751713	TARIQ MAHMOOD S/O MOHAMMAD DIN	TARIQ MAHMOOD S/O MOH	LCY	06470005312501	PLS						PKR					648.74	648.74	19/09/2009	Accounts
119231	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130251908405	BAB1R HUSSAIN S/O MUHAMMAD SABIR	MR.BABAR HUSSAIN S/O M	LCY	06477900074101	PLS						PKR					670.63	670.63	11/04/2009	Accounts
119232	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130217128117	MUHAMMAD ASHFAQ S/O ALLAH DITTA	MUHAMMAD ASHFAQ S/O A	LCY	06477900073201	PLS						PKR					671.56	671.56	07/04/2009	Accounts
119233	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130216766169	TAHZIM RAUF & RAJA RAUF	RAJA RAUF S/O RAJA MUH	LCY	06477900072501	PLS						PKR					672.79	672.79	02/04/2009	Accounts
119234	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130273283609	SIKANDAR HAYAT S/O M.IQBAL	SIKANDAR HAYYAT S/O M.	LCY	06477900081401	PLS						PKR					672.48	672.48	26/05/2009	Accounts
119235	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130239562205	NAZAKAT ALI & SHAZIA AKHTAR	NAZAKAT ALI S/O ABDUL K	LCY	06477900078501	PLS						PKR					677.19	677.19	06/05/2009	Accounts
119236	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	9140002609285	MOHAMMAD SARFRAZ & SHAFINA BIBI	MUHAMMAD SARFRAZ S/O	LCY	06477900083401	PLS						PKR					600.83	600.83	22/06/2009	Accounts
119237	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130244598805	HAROON AFZAL	HAROON AFZAL S/O ABDU	LCY	06477900078101	PLS						PKR					691.32	691.32	11/05/2009	Accounts
119238	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130205410515	MUHAMMAD IFZAAL	MUHAMMAD IFZAAL VILL.G	LCY	06477900097501	PLS						PKR					718.79	718.79	26/10/2009	Accounts
119239	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130297403334	AZMAT BEGUM W/O MUHAMMAD BASHIR	MST.AZMAT BEGUM W/O M	LCY	06477900097601	PLS						PKR					718.79	718.79	26/10/2009	Accounts
119240	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130277604493	MUHAMMAD AYUB KHAN & SHAZIA AYUB	MUHAMMAD AYUB KHAN S	LCY	06477900072601	PLS						PKR					679.62	679.62	02/04/2009	Accounts
119241	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130231739027	MOHAMMAD RAMZAN	MOHAMMAD RAMZAN S/O	LCY	06470005514001	PLS						PKR					946.07	946.07	26/10/2009	Accounts
119242	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130217053477	AJAIB HUSSAIN	AJAIB HUSSAIN S/O CH AB	LCY	06477900075301	PLS						PKR					947.04	947.04	07/08/2009	Accounts
119243	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130241447913	MR SHAUKAT ALI S/O MOHAMMAD IQBAL	MR SHAUKAT ALI S/O MOH	LCY	06470005355601	PLS						PKR					1,079.74	1,079.74	04/12/2009	Accounts
119244	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130242022085	MOHAMMAD ALI S/O.MOHAMMAD AYUB	MOHAMMAD ALI S/O.MOHA	LCY	06470005748401	PLS						PKR					1,100.81	1,100.81	10/09/2009	Accounts
119245	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130219693156	MARIAM KAUSAR W/O IMDAD HUSSAIN	MARIAM KAUSAR W/O IMD	LCY	06470004163601	PLS						PKR					1,394.92	1,394.92	14/04/2009	Accounts
119246	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130241956753	AOURANGZAB & SHEHZAD AAMER	AOURANGZAB & SHEHZAD	LCY	06477900058101	PLS						PKR					1,514.69	1,514.69	06/03/2009	Accounts
119247	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130204976530	NAGINA KAUSAR D/O MUHAMMAD HUSS	NAGINA KAUSAR D/O MUH	LCY	06477900085201	PLS						PKR					1,526.68	1,526.68	29/12/2009	Accounts
119248	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130218326060	FAZAL BEGUM W/O MUHAMMAD FAZAL	FAZAL BEGUM W/O MUHAN	LCY	06470004309701	PLS						PKR					1,649.29	1,649.29	30/01/2009	Accounts
119249	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130216842403	LAL MUHAMMAD S/O HUSSAIN MUHAMM	LAL MUHAMMAD S/O HUSS	LCY	06470003694001	PLS						PKR					1,684.97	1,684.97	04/11/2009	Accounts
119250	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130209742114	MRS HAJAN NOOR W/O KARAM ELLAHI	MRS HAJAN NOOR W/O KA	LCY	06470001111901	PLS						PKR					1,889.85	1,889.85	25/08/2009	Accounts
119251	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130233479329	MOHAMMAD HANIF	MOHAMMAD HANIF S/O MU	LCY	06470005139301	PLS						PKR					1,909.58	1,909.58	06/03/2009	Accounts
119252	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	9140003269090	AMRET BEGUM W/O ABDUL MAJEED	AMRET BEGUM W/O ABDU	LCY	06470002857501	PLS						PKR					2,248.94	2,248.94	23/12/2009	Accounts
119253	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130279740424	ZAHOOR BEGUM W/O MAZHAR HUSSAIN	ZAHOOR BEGUM W/O MAZ	LCY	06470030417701	PLS						PKR					2,255.67	2,255.67	06/05/2009	Accounts
119254	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130223939210	MUNIZA BEGUM W/O MUHAMMAD KHAN	MUNIZA BEGUM W/O MUHA	LCY	06470005310301	PLS						PKR					2,298.90	2,298.90	02/10/2009	Accounts
119255	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	9140002821699	MUNEER HUSSAIN S/O MUHAMMAD ELA	MUNEER HUSSAIN S/O MU	LCY	06477900073401	PLS						PKR					2,428.72	2,428.72	06/05/2009	Accounts
119256	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130261004235	ABDUL KHALIQ & MOHAMMAD ILYAS	ABDUL KHALIQ & MOHAMM	LCY	06470005324101	PLS						PKR					2,745.99	2,745.99	18/03/2009	Accounts
119257	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130286047281	FAZAL ELLAHI	Fazal Ellahi s/o Noor Muham	LCY	06477900083701	PLS						PKR					2,816.21	2,816.21	04/07/2009	Accounts
119258	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130289914409	M.MEHBOOB BHATTI & RAZIA BEGUM	MUHAMMAD MEHBOOB BH	LCY	06477900039601	PLS						PKR					2,737.82	2,737.82	02/02/2009	Accounts
119259	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130263740017	MR SHAHID IQBAL S/O KARAMAT	MR SHAHID IQBAL S/O KAR	LCY	06470004087201	PLS						PKR					3,268.28	3,268.28	09/05/2009	Accounts
119260	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130216600122	WAHEEDAH D/O ATTA MUHAMMAD	WAHEEDAH D/O ATTA MUH	LCY	06470004663201	PLS						PKR					2,225,621.66	2,225,621.66	08/12/2009	Accounts
119261	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	9140002658148	REHMAT BI W/O SHAH MUHAMMAD	REHMAT BI W/O SHAH MUH	LCY	06470004602101	PLS						PKR					2,153,771.54	2,153,771.54	08/09/2009	Accounts
119262	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	9140002470585	AZAD KHAN & SHAHZAD KHAN	AZAD KHAN S/O FAZAL HU	LCY	06470004822701	PLS						PKR					2,118,291.47	2,118,291.47	01/08/2009	Accounts
119263	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130274787902	MRS.SUGHRA BIBI W/O	MRS.SUGHRA BIBI W/O AB	LCY	06470030289701	PLS						PKR					1,103,062.57	1,103,062.57	04/07/2009	Accounts
119264	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	9140002077665	SHAHID MEHMOOD S/O ABDUL KARIM	SHAHID MEHMOOD S/O AB	LCY	06470004455901	PLS						PKR					831,670.09	831,670.09	14/12/2009	Accounts
119265	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	70591304371	YASMIN BEGUM W/O MUHAMMAD YOUNI	YASMIN BEGUM W/O MUH	LCY	06470004363001	PLS						PKR					556,088.10	556,088.10	04/02/2009	Accounts
119266	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	9140092870363	ALAM DIN S/O.FAQIR MOHAMMAD	ALAM DIN S/O.FAQIR MOH	LCY	06470005730301	PLS						PKR					509,133.80	509,133.80	06/03/2009	Accounts
119267	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	9140001055276	SHAMSUH NISA W/O MUHAMMAD ILYAS	SHAMSUH NISA W/O MUH	LCY	06470002995801	PLS						PKR					483,711.39	483,711.39	03/03/2009	Accounts
119268	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130231013838	MST SARDAR BEGUM W/O	MST SARDAR BEGUM W/O	LCY	06470003770601	PLS						PKR					359,939.63	359,939.63	27/07/2009	Accounts
119269	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130223844870	RAZALA TABBASUM	RAZALA TABBASUM D/O M	LCY	06470003529801	PLS						PKR					345,417.02	345,417.02	03/03/2009	Accounts
119270	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130216355922	RASHID BEGUM W/O MUHAMMAD SADIQ	RASHID BEGUM W/O MUH	LCY	06470005428101	PLS						PKR					310,499.59	310,499.59	06/10/2009	Accounts
119271	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130238821866	MISS NAGINA TABASSUM	MISS NAGINA TABASSUM \	LCY	06470003655901	PLS						PKR					275,823.55	275,823.55	04/05/2009	Accounts
119272	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130285991653	MOHAMMAD AKRAM S/O FATEH MOHAM	MOHAMMAD AKRAM S/O F	LCY	06470003104701	PLS						PKR					168,140.70	168,140.70	12/05/2009	Accounts
119273	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130278202308	UZMANH YAQOOB D/O MUHAMMAD YAQ	UZMANH YAQOOB D/O MU	LCY	06470005350501	PLS						PKR					153,395.31	153,395.31	22/04/2009	Accounts
119274	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130245132186	SHAMIM AKHTAR D/O MEHRBAN HUSSAI	SHAMIM AKHTAR D/O MEH	LCY	06470003008201	PLS						PKR					88,373.12	88,373.12	05/08/2009	Accounts
119275	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	9140002100083	MUHAMMAD AMIR S/O ZAFAR IQBAL	MUHAMMAD AMIR S/O ZAF	LCY	06477900089601	PLS						PKR					85,469.57	85,469.57	17/08/2009	Accounts
119276	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8110330850827	AMJAD HUSSAIN	AMJAD HUSSAIN S/O MUH	LCY	06470005903601	PLS						PKR					74,112.47	74,112.47	30/09/2009	Accounts
119277	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130246216263	MOHAMMAD LATIF	MOHAMMAD LATIF TAKARI	LCY	06470030506001	PLS						PKR					59,526.09	59,526.09	29/05/2009	Accounts
119278	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	9140002976538	AYSHA BIBI W/O SHAH WALI	AYSHA BIBI W/O SHAH WA	LCY	06470030438601	PLS						PKR					55,266.08	55,266.08	28/04/2009	Accounts
119279	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130261791969	MUHAMMAD SHOKAT S/O FAZAL HUSSAI	MUHAMMAD SHOKAT S/O F	LCY	06477900086801	PLS						PKR					48,973.31	48,973.31	24/07/2009	Accounts
119280	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130242412496	NASREEN AKHTER W/O MUHAMMAD AYU	NASREEN AKHTER W/O MU	LCY	06477900100101	PLS						PKR					47,062.88	47,062.88	26/11/2009	Accounts
119281	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130249907095	ABDUL REHMAN S/O GHULAM RASOOL	ABDUL REHMAN S/O GHUL	LCY	06470004707601	PLS						PKR					44,963.07	44,963.07	12/03/2009	Accounts
119282	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	9140003432689	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ VILL	LCY	06470005920201	PLS						PKR					40,791.62	40,791.62	28/04/2009	Accounts
119283	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	9140002768552	FIRDOS D/O ABDUL KARIM	FIRDOS D/O ABDUL KARIM	LCY	06470003207901	PLS						PKR					38,335.40	38,335.40	12/01/2009	Accounts
119284	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	1111111111111	MOHAMAD ZULFQAR S/O QURBAN HUSA	MOHAMAD ZULFQAR S/O Q	LCY	06470030491101	PLS						PKR					35,655.41	35,655.41	27/04/2009	Accounts
119285	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	9140003519624	IRSHAD BEGUM W/O REHMAT ALI	IRSHAD BEGUM W/O REH	LCY	06470030166401	PLS						PKR					25,513.98	25,513.98	23/05/2009	Accounts
119286	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	7051110001	BEGUM JAN W/O HUSSAIN ALAM	BEGUM JAN W/O HUSSAIN	LCY	06470002826001	PLS						PKR					25,393.85	25,393.85	11/12/2009	Accounts
119287	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	9140003409885	SANWAL ILYAS	SANWAL ILYAS S/O MUHAN	LCY	06477900075101	PLS						PKR					25,171.42	25,171.42	02/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
119288	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130216626594	RIAZ BEGUM&AWAIS IQBAL	RIAZ BEGUM W/O MUSHTA	LCY	06470005574301	PLS						PKR					23,401.95	23,401.95	08/07/2009	Accounts
119289	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130258056757	TAYYAB ARSHAD	TAYYAB ARSHAD S/O ARS	LCY	06477900037601	PLS						PKR					22,637.82	22,637.82	21/08/2009	Accounts
119290	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130286240167	MUHAMMAD ARIF S/O MUHAMMAD HASA	MUHAMMAD ARIF S/O MUH	LCY	06470005220101	PLS						PKR					22,069.35	22,069.35	17/04/2009	Accounts
119291	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	7050000111	AISHA BIBI W/O NIZAM DIN	AISHA BIBI W/O NIZAM DIN	LCY	06470002264201	PLS						PKR					21,705.57	21,705.57	11/12/2009	Accounts
119292	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	70546332391	HAJRA BIBI D/O ABDULLAH	HAJRA BIBI D/O ABDULLAH	LCY	06470001980701	PLS						PKR					20,824.42	20,824.42	11/12/2009	Accounts
119293	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130232676332	FATIMA BIBI & M. BASHIR	FATIMA BIBI & M. BASHIR V	LCY	06470006003501	PLS						PKR					18,857.96	18,857.96	02/11/2009	Accounts
119294	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8030231011562	FATIMA PARVEEN ALI	Fatima Parveen Ali W/O Muh	LCY	06477900063701	PLS						PKR					18,025.84	18,025.84	03/01/2009	Accounts
119295	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130246204434	NASIM AKHTAR W/O INYAT HUSSAIN	NASIM AKHTAR W/O INYAT	LCY	06470030485901	PLS						PKR					12,250.34	12,250.34	11/12/2009	Accounts
119296	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130284988049	ABDUL SHAKOOR S/O MUHAMMAD ZAMA	ABDUL SHAKOOR S/O MUH	LCY	06477900085101	PLS						PKR					9,506.22	9,506.22	02/12/2009	Accounts
119297	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8110136560691	ZULFIQAR AHMEDS/O CH SARWAR KHAN	ZULFIQAR AHMEDS/O CH S	LCY	06470005361901	PLS						PKR					7,927.35	7,927.35	05/11/2009	Accounts
119298	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130240998719	MUHAMMED ISHAQUE	MUHAMMED ISHAQUE VILL	LCY	06470005863101	PLS						PKR					8,667.41	8,667.41	06/04/2009	Accounts
119299	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130289676581	ABDUL AZIZ S/O FATEH ALI	ABDUL AZIZ S/O FATEH AL	LCY	06470005370601	PLS						PKR					8,644.15	8,644.15	14/09/2009	Accounts
119300	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130216760855	WAZIR ALI S/O SHER ALI	WAZIR ALI S/O SHER ALI P	LCY	06470005396601	PLS						PKR					8,624.51	8,624.51	30/01/2009	Accounts
119301	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130217024085	MOHAMAD ABDULLAH CH AND	MOHAMAD ABDULLAH CH	LCY	06470005713701	PLS						PKR					8,505.74	8,505.74	22/05/2009	Accounts
119302	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130263462358	ALAM BIBI W/O MUHAMMAD ZAMAN	ALAM BIBI W/O MUHAMMA	LCY	06470030388601	PLS						PKR					4,538.98	4,538.98	08/04/2009	Accounts
119303	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK		DILY JANG RAWALPIND		LCY	30019902464586	CD-MISC	STALE	PO	1372195	20/10/2009		PKR					5,460.00	5,460.00	20/10/2009	STALE
119304	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130216800491	ZAHID RASHID MIRZA	ZAHID HUSSAIN MIRZA S/O	LCY	06477900095803	CURR						PKR					5,000.00	5,000.00	10/10/2009	Accounts
119305	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK		mohd afzal khan		LCY	30019902464586	CD-MISC	STALE	PO	1372017	06/02/2009		PKR					1,764.74	1,764.74	06/02/2009	STALE
119306	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130272770351	QAMER SHAHZAD	QAMER SHAHZAD S/O MUH	LCY	06477900077403	CURR						PKR					542.00	542.00	30/04/2009	Accounts
119307	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130258909565	MUHAMMAD AURFAN S/O M.MEHRBAN	MUHAMMAD AURFAN S/O M	LCY	06477900091603	CURR						PKR					509.00	509.00	27/08/2009	Accounts
119308	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	3320129378487	FALAK SHER	FALAK SHER S/O MEHMOD	LCY	06477900084803	CURR						PKR					378.00	378.00	19/06/2009	Accounts
119309	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK		galub hussain		LCY	30019902464586	CD-MISC	STALE	PO	1372018	06/02/2009		PKR					369.40	369.40	06/02/2009	STALE
119310	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130248398245	MUHAMMAD SALEEM MIRZA	MUHAMMAD SALEEM MIRZ	LCY	06477900075403	CURR						PKR					368.00	368.00	24/04/2009	Accounts
119311	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130243926819	CH. MUHAMMAD AKRAM	CH. MUHAMMAD AKRAM C	LCY	06470005830703	CURR						PKR					336.93	336.93	30/03/2009	Accounts
119312	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8130221753215	TANVEER AHMED	TANVEER AHMED S/O MUH	LCY	06477900073903	CURR						PKR					243.00	243.00	17/04/2009	Accounts
119313	MIRPUR A.K	0647	ISLAMGARH (AKALGARH), MIRP	AJK	8110311044145	SYED MUZAFFAR HUSSAIN (FLAXI F	SYED MUZAFFAR HUSSAIN	LCY	06470006145703	CURR						PKR					1.79	1.79	31/03/2009	Accounts
119314	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130269965040	KUBRA BIBI D/O SYED SHABIR HUSSAIN	KUBRA BIBI D/O SYED SHA	UFZ	06497900150012	PLS						GBP					1.95	1.95	03/06/2009	Accounts
119315	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130239084122	SHABANA KOUSAR D/O ALLAH DITTA	SHABANA KOUSAR D/O AL	UFZ	06497900141612	PLS						GBP					4.19	4.19	08/09/2009	Accounts
119316	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	9140001799369	MUHAMMAD SAGHEER	MUHAMMAD SAGHEER S/O	UFZ	06497900166912	PLS						GBP					5.26	5.26	01/06/2009	Accounts
119317	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130241648167	ZULIFQAR AHMED & MASSARAT AHMED	ZULIFQAR AHMED & MASS	UFZ	06497900197712	PLS						GBP					5.40	5.40	17/09/2009	Accounts
119318	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130227745777	ZAHEER IQBAL & ZANIB BIBI	ZAHEER IQBAL S/O ZAFAR	UFZ	06497900127414	PLS						EUR					7.80	7.80	06/02/2009	Accounts
119319	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130227745777	ZAHEER IQBAL & ZANIB BIBI	ZAHEER IQBAL S/O ZAFAR	UFZ	06497900127912	PLS						GBP					10.47	10.47	09/02/2009	Accounts
119320	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130273424458	SHAREEN ADNAN W/O ADNAN SALEEM	SHAREEN ADNAN W/O ADN	UFZ	06497900156112	PLS						GBP					12.08	12.08	11/06/2009	Accounts
119321	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130241467535	SUB.MUHAMMAD AYUB KHAN S/O ABBAS	SUB.MUHAMMAD AYUB KH	UFZ	06497900139612	PLS						GBP					15.64	15.64	21/11/2009	Accounts
119322	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130253070361	M SHABIR,ZAHIDA BEGUM ,KYLVEER	MOHAMMAD SHABIR S/O M	UFZ	06497900180312	PLS						GBP					36.01	36.01	01/08/2009	Accounts
119323	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8110219859763	TARIQ MAHMOOD S/O ABDUL KHALIQ	TARIQ MAHMOOD S/O ABD	UFZ	06497900148512	PLS						GBP					43.09	43.09	04/04/2009	Accounts
119324	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130237603513	MR NAEEM AKHTER ALI S/O BARKAT	MR NAEEM AKHTER ALI S/	UFZ	06497900151912	PLS						GBP					53.09	53.09	14/04/2009	Accounts
119325	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130275930055	NASIM AKHTER S/O BARKAT ALI	NASIM AKHTER S/O BARKA	UFZ	06497900155012	PLS						GBP					93.54	93.54	23/04/2009	Accounts
119326	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8110201606185	FAZEEM AKHTER S/O KAFYAT ALI	FAZEEM AKHTER S/O KAF	UFZ	06497900161112	PLS						GBP					94.78	94.78	14/05/2009	Accounts
119327	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130259136873	BASHIR AHMED KHAN S/O SAJAWAL KHA	BASHIR AHMED KHAN S/O	UFZ	06497900133912	PLS						GBP					731.68	731.68	19/06/2009	Accounts
119328	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130282922926	RIFAT PARVEEN W/O RAJA WAHEED AHM	RIFAT PARVEEN W/O RAJA	UFZ	06497900153712	PLS						GBP					1,041.06	1,041.06	18/04/2009	Accounts
119329	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	9140003130891	SAGIR HUSSAIN & SEEDA BIBI HUSSAIN	SAGHIR HUSSAIN S/O FAZ	UFZ	06497900116712	PLS						GBP					1,044.47	1,044.47	06/01/2009	Accounts
119330	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130221959687	ZAHID IQBAL S/O MUHAMMAD LATIF	ZAHID IQBAL S/O MUHAMM	LCY	06497900076401	PLS						PKR					0.36	0.36	01/06/2009	Accounts
119331	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8110278394055	RAHIL KHALIL S/O MUHAMMAD KHALIL	RAHIL KHALIL S/O MUHAM	LCY	06497900084301	PLS						PKR					0.33	0.33	28/02/2009	Accounts
119332	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130215933636	NAZIA AFZAL D/O QAZI AFZAL AHMED	NAZIA AFZAL D/O QAZI AFZ	LCY	06497900098501	PLS						PKR					0.31	0.31	13/11/2009	Accounts
119333	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8110289335585	ADNAN LATIF	ADNAN LATIF S/O MUHAMN	LCY	06497900165901	PLS						PKR					0.02	0.02	26/10/2009	Accounts
119334	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8110203521741	RIZWAN HUSSAIN	RIZWAN HUSSAIN VILL JAB	LCY	06490014994201	PLS						PKR					0.50	0.50	29/07/2009	Accounts
119335	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130217053625	KHALID MEHMOOD	KHALID MEHMOOD BOYS H	LCY	06490014159301	PLS						PKR					0.69	0.69	18/12/2009	Accounts
119336	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130294539001	MUMRAIZ A MINHAS S/O FAZAL KHAN	MUMRAIZ A MINHAS S/O FA	LCY	06490014457901	PLS						PKR					1.30	1.30	18/12/2009	Accounts
119337	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	3420249898267	ASIF MAHMOOD S/O MUHAMMAD ASLAM	ASIF MAHMOOD S/O MUHA	LCY	06497900118901	PLS						PKR					1.78	1.78	11/09/2009	Accounts
119338	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130207511868	JAMILA TARIQ	JAMILA TARIQ HOUSE NO	LCY	06490014058801	PLS						PKR					2.15	2.15	19/12/2009	Accounts
119339	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	9140001070862	SHAMIM AKHTER & SAGHIR AHMED	SHAMIM AKHTER D/OALI A	LCY	06497900045701	PLS						PKR					8.04	8.04	26/03/2009	Accounts
119340	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130217123431	MUHAMMAD SHAFIQUE S/O M LATIF	MUHAMMAD SHAFIQUE S/O	LCY	06490013963301	PLS						PKR					8.36	8.36	23/12/2009	Accounts
119341	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130282766964	RIFFAT SULTANA	RIFFAT SULTANA VILL CHA	LCY	06490014057401	PLS						PKR					10.47	10.47	23/12/2009	Accounts
119342	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130241725985	GHAZANFAR MEHMOOD	GHAZANFAR MEHMOOD VI	LCY	06490014526101	PLS						PKR					18.15	18.15	01/04/2009	Accounts
119343	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130227224835	WASEEM IQBAL S/O RAJA M IQBAL	WASEEM IQBAL S/O MUHA	LCY	06497900152601	PLS						PKR					24.06	24.06	02/07/2009	Accounts
119344	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8110268404083	JAVID AKTHAR S/O MUHD ASLAM	JAVID AKTHAR S/O MUHD A	LCY	06490014011901	PLS						PKR					27.71	27.71	13/10/2009	Accounts
119345	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	3460321987225	SARDAR AHMED S/O BARKAT ALI	SARDAR AHMED S/O BARK	LCY	06490013934501	PLS						PKR					26.49	26.49	02/10/2009	Accounts
119346	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8110286686993	MUHD AWAIS S/O NISAR AHMED	MUHD AWAIS S/O NISAR A	LCY	06490014360401	PLS						PKR					32.43	32.43	31/12/2009	Accounts
119347	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8110217148341	RAJA SAEED AKTHAR S/O M SHAFI	RAJA SAEED AKTHAR S/O	LCY	06490014431901	PLS						PKR					41.42	41.42	11/02/2009	Accounts
119348	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130230692747	ALI AKBAR	ALI AKBAR S/O MALIK ANA	LCY	06490014488301	PLS						PKR					49.20	49.20	31/12/2009	Accounts
119349	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8110267271225	KHADIM HUSSAIN S/O REHMET KHAN	KHADIM HUSSAIN S/O REH	LCY	06490013782101	PLS						PKR					43.58	43.58	31/12/2009	Accounts
119350	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8110275009525	MAHAMMAD SHAFIQUE S	MAHAMMAD SHAFIQUE S \	LCY	06490013708701	PLS						PKR					50.14	50.14	12/03/2009	Accounts
119351	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	3540415888335	MUHAMMAD AZHAR S/O M YOUSAF	MUHAMMAD AZHAR S/O M	LCY	06490013937901	PLS						PKR					64.96	64.96	07/12/2009	Accounts
119352	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130216518504	MUSARAT RASHID D/O MOHD RASHID	MUSARAT RASHID D/O MO	LCY	06490014345701	PLS						PKR					66.51	66.51	06/06/2009	Accounts
119353	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	3730120670794	YASMIN KOUSAR W/O JAVID IQBAL	YASMIN KOUSAR W/O JAV	LCY	06490013785601	PLS						PKR					77.32	77.32	23/04/2009	Accounts
119354	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130227456843	MUHD RAEES S/O M HUSSAIN	MUHD RAEES S/O M HUSS	LCY	06490014173501	PLS						PKR					92.35	92.35	25/03/2009	Accounts
119355	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	3420179313174	NOREEN KOUSAR D/O RAJA M SALEEM	NOREEN KOUSAR D/O RAJ	LCY	06497900100601	PLS						PKR					109.82	109.82	03/01/2009	Accounts
119356	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130248437789	MR ABDUL LATIF S/O ALI MUHAMMAD	MR ABDUL LATIF S/O ALI M	LCY	06490012999401	PLS						PKR					101.67	101.67	03/03/2009	Accounts
119357	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130284519977	GODDAR HUSSAIN S/O HAKIM KHAN	GODDAR HUSSAIN S/O HA	LCY	06490014119101	PLS						PKR					126.07	126.07	19/11/2009	Accounts
119358	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130265961104	MRS SHAMIM AKHTAR W/O ARSHAD	MRS SHAMIM AKHTAR W/C	LCY	06490013249001	PLS						PKR					143.80	143.80	16/04/2009	Accounts
119359	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130222690674	MRS NAZIR BEGUM WD/O FAIZ MOHD	MRS NAZIR BEGUM WD/O I	LCY	06490013276201	PLS						PKR					163.23	163.23	16/05/2009	Accounts
119360	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130224322175	MANGHAT HUSSAIN	MANGHAT HUSSAIN VILL D	LCY	06490015225601	PLS						PKR					574.52	574.52	01/12/2009	Accounts
119361	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8110269496624	MRS NASREEN AKHTAR WD/O M ASHRAF	MRS NASREEN AKHTAR W	LCY	06490012611301	PLS						PKR					182.65	182.65	22/12/2009	Accounts
119362	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130216782851	MALIK JAVID IQBAL S/O M SULMAN	MALIK JAVID IQBAL S/O M	LCY	06490013980701	PLS						PKR					163.93	163.93	11/11/2009	Accounts
119363	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130229063033	MUHAMMAD RAZAQ S/O JAMROZ KHAN	MUHAMMAD RAZAQ S/O JA	LCY	06490014115901	PLS						PKR					192.67	192.67	11/03/2009	Accounts
119364	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130264609049	USMAN ZUBAIR & NASIM AKHTAR	USMAN ZUBAIR & NASIM A	LCY	06497900087801	PLS						PKR					208.90	208.90	19/12/2009	Accounts
119365	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8110283856965	ABDUL WAHID	ABDUL WAHID VILL KUND	LCY	06490011965001	PLS						PKR					212.16	212.16	27/06/2009	Accounts
119366	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130259685773	MUHD ASLAM S/O FAZAL ELAHI	MUHD ASLAM S/O FAZAL E	LCY	06490014112401	PLS						PKR					220.85	220.85	15/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
119367	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8110202474657	MUHAMMAD LATIF& ANSAR MEHMOOD	MUHAMMAD LATIF S/O DIL	LCY	06497900116801	PLS						PKR					253.05	253.05	10/09/2009	Accounts
119368	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	3420313267851	SYED SHAHZAD HUSSAIN SHAH	SYED SHAHZAD HUSSAIN	LCY	06497900147101	PLS						PKR					271.52	271.52	02/04/2009	Accounts
119369	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130217037951	IMTIAZ AHMED S/O FAZAL AHMED	IMTIAZ AHMED S/O FAZAL	LCY	06490013879001	PLS						PKR					268.38	268.38	04/07/2009	Accounts
119370	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	9140003637526	NAGINA AHMED D/O RASHID AHMED	NAGINA AHMED D/O RASH	LCY	06490009687601	PLS						PKR					314.11	314.11	11/04/2009	Accounts
119371	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130275416371	SARWAR SHAH S/O MUHAMMAD SHAH	SARWAR SHAH S/O MUHA	LCY	06490011486301	PLS						PKR					328.45	328.45	25/04/2009	Accounts
119372	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130267260662	MASTURA BEGUM W/O AKRAM	MASTURA BEGUM W/O MU	LCY	06490030252001	PLS						PKR					373.91	373.91	11/12/2009	Accounts
119373	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130286676957	IRFAN SHOUKAT S/O SHOUKAT ALI	IRFAN SHOUKAT S/O SHO	LCY	06497900187601	PLS						PKR					418.27	418.27	23/12/2009	Accounts
119374	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130203909053	JAVED IQBAL S/O CHOUDRY LAL DIN	JAVED IQBAL S/O CHOUDR	LCY	06490010798201	PLS						PKR					427.22	427.22	22/08/2009	Accounts
119375	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8110280120011	IMTIAZ AHMED S/O MUHAMMAD SAHRIF	IMTIAZ AHMED S/O MUHAN	LCY	06490007225901	PLS						PKR					436.37	436.37	02/05/2009	Accounts
119376	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8110236087811	MOHAMMAD SHAFIQ S/O ABDUL GHANI	MOHAMMAD SHAFIQ S/O A	LCY	06497900152701	PLS						PKR					494.15	494.15	20/04/2009	Accounts
119377	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8110219859763	TARIQ MAHMOOD S/O ABDUL KHALIQ	TARIQ MAHMOOD S/O ABD	LCY	06497900148601	PLS						PKR					496.91	496.91	17/04/2009	Accounts
119378	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130269428987	TARIQ HUSSAIN S/O KHADIM HUSSAIN	TARIQ HUSSAIN S/O KHAD	LCY	06497900218701	PLS						PKR					532.14	532.14	24/12/2009	Accounts
119379	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8110276815015	MUHAMMAD SALEEM S/O SARDAR ALI	MUHAMMAD SALEEM S/O S	LCY	06490013329701	PLS						PKR					585.89	585.89	16/02/2009	Accounts
119380	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130299853675	MEHBOOB HUSSSAIN	MEHBOOB HUSSSAIN VILL	LCY	06490013866001	PLS						PKR					590.39	590.39	11/07/2009	Accounts
119381	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8110247735369	NASEER AHMED S/O ALLAH DITTAH	NASEER AHMED S/O ALLA	LCY	06490014358001	PLS						PKR					597.08	597.08	05/05/2009	Accounts
119382	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130266004615	AMIR SHEZAD S/O MUHAMMAD ISMIAL	AMIR SHEZAD S/O MUHAM	LCY	06497900087001	PLS						PKR					616.06	616.06	03/10/2009	Accounts
119383	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8110207069917	TASSADAQ HUSSAIN S/O MUSHTAQ HUS	TASSADAQ HUSSAIN S/O N	LCY	06497900064901	PLS						PKR					627.70	627.70	04/08/2009	Accounts
119384	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130237396395	TARIQ MAHMMOD S/O M SADIQ	TARIQ MAHMMOD S/O M S	LCY	06490014331101	PLS						PKR					628.99	628.99	18/12/2009	Accounts
119385	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130235538967	RAZAQ KHAN S/O SAJWAL KHAN	RAZAQ KHAN VILL GHESA	LCY	06490014850001	PLS						PKR					637.01	637.01	05/06/2009	Accounts
119386	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130280255939	HAQ NAWAZ S/O BANKA KHAN	HAQ NAWAZ S/O BANKA KI	LCY	06490013941601	PLS						PKR					649.80	649.80	10/08/2009	Accounts
119387	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130259939611	ASHIQ	ASHIQ VILL SAGGAR P O S	LCY	06490013634301	PLS						PKR					657.27	657.27	18/03/2009	Accounts
119388	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130274398051	ZAHOOR AHMAD S/O MUHAMMAD SADDI	ZAHOOR AHMED S/O MUH	LCY	06497900138501	PLS						PKR					678.89	678.89	11/03/2009	Accounts
119389	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130207782424	MAFOOZ BEGUM W/O JAVID IQBAL KHAN	MAFOOZ BEGUM W/O JAVI	LCY	06497900134801	PLS						PKR					682.70	682.70	26/02/2009	Accounts
119390	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8110209108403	MUHAMMAD YAR S/O MUHAMMAD RAMZ	MUHAMMAD YAR S/O MUH	LCY	06497900133701	PLS						PKR					683.18	683.18	24/02/2009	Accounts
119391	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8110215803409	MUHAMMAD ASHRAF S/O PIRAN DITTA	MUHAMMAD ASHRAF S/O P	LCY	06490015489601	PLS						PKR					690.35	690.35	15/01/2009	Accounts
119392	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130286888945	SAJID ALI S/O SADIQ KHAN	SAJAD ALI S/O SADIQ KHA	LCY	06497900192901	PLS						PKR					698.55	698.55	25/08/2009	Accounts
119393	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8110228614063	MUHAMMAD YASIN S/O NAZIR AHMED	MUHAMMAD YASIN S/O NA	LCY	06497900200101	PLS						PKR					708.01	708.01	28/09/2009	Accounts
119394	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130295256922	KOUSAR PARVEEN W/O M SUELMAN	KOUSAR PARVEEN W/O M	LCY	06490014617101	PLS						PKR					722.27	722.27	17/01/2009	Accounts
119395	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130255163075	GHULAM ABBAS S/O MALIK LAL KHAN	GHULAM ABBAS S/O MALIK	LCY	06490014558401	PLS						PKR					776.73	776.73	04/09/2009	Accounts
119396	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130221225873	SABIR ALI SHAH & SHOUKAT ALI SHAH	SABIR ALI SHAH & SHOUK	LCY	06490013832101	PLS						PKR					783.46	783.46	03/08/2009	Accounts
119397	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130211725595	MUHAMMAD LATIF S/O BASHIR AHMED	MUHAMMAD LATIF S/O BA	LCY	06497900212001	PLS						PKR					813.95	813.95	16/11/2009	Accounts
119398	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130257138329	ISHTIAQ AZAM S/O MUHAMMAD AZAM	CH ISHTIAQ AZAM S/OCH	LCY	06497900203601	PLS						PKR					822.11	822.11	07/10/2009	Accounts
119399	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8110202468459	SAEED AKHTAR S/O RAJA M. BOOTA	SAEED AKHTAR S/O RAJA	LCY	06490015436401	PLS						PKR					838.80	838.80	29/09/2009	Accounts
119400	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130244857717	MR MUHAMMAD RAFIQUE S/O SHAH	MR MUHAMMAD RAFIQUE	LCY	06490013055901	PLS						PKR					762.60	762.60	28/08/2009	Accounts
119401	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130202970981	SAGHIR AHMAD S/O FAZAL HUSSAIN	SAGHIR AHMAD S/O FAZAL	LCY	06497900103101	PLS						PKR					903.04	903.04	04/09/2009	Accounts
119402	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8110202534973	RAJA TARIQ MAHMOOD	RAJA TARIQ MAHMOOD VI	LCY	06490014877901	PLS						PKR					954.30	954.30	05/10/2009	Accounts
119403	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130226836459	TASAWAR HUSSAIN S/O ALLAH DITTA	TASAWAR HUSSAIN S/O AL	LCY	06490015167701	PLS						PKR					1,008.90	1,008.90	23/02/2009	Accounts
119404	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130216785243	FAZAL HUSSAIN & ALLAH DITTA	FAZAL HUSSAIN & ALLAH D	LCY	06490013508201	PLS						PKR					921.21	921.21	06/05/2009	Accounts
119405	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8110245431159	TARIQ MAHMOOD S/O MANZOOR AHMED	TARIQ MAHMOOD S/O MAN	LCY	06490014365001	PLS						PKR					1,058.75	1,058.75	26/10/2009	Accounts
119406	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8110225787975	MUHAMMAD JAMIL	MUHAMMAD JAMIL VILL & P	LCY	06490014929501	PLS						PKR					1,081.93	1,081.93	17/09/2009	Accounts
119407	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130205242124	JAMSHAID AKHTAR W/O ABDUL GHAFAR	JAMSHAID AKHTAR W/O AB	LCY	06490009759301	PLS						PKR					1,187.91	1,187.91	18/06/2009	Accounts
119408	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130216565564	BUSHRA BANO W/O SAIF ULLAH HANIF	BUSHRA BANO W/O SAIF U	LCY	06497900061201	PLS						PKR					1,187.53	1,187.53	11/03/2009	Accounts
119409	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130257613556	NAZIA TARIQ & RUKSHANA	NAZIA TARIQ & RUKSHANA	LCY	06490014716001	PLS						PKR					1,330.69	1,330.69	14/09/2009	Accounts
119410	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8110229796345	RAJA MUDASER WAHEED	RAJA MUDASER WAHEED	LCY	06490015401701	PLS						PKR					1,428.97	1,428.97	18/02/2009	Accounts
119411	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8110257367896	FARZAND BEGUM S/O M HABIB	FARZAND BEGUM W/O MU	LCY	06490014121101	PLS						PKR					1,570.25	1,570.25	07/12/2009	Accounts
119412	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	9140001786449	QADIAR AHMAD S/O NAZIR AHMAD	QADIAR AHMAD S/O NAZIR	LCY	06497900134401	PLS						PKR					1,593.10	1,593.10	25/02/2009	Accounts
119413	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130213969935	NADEEM ASHRAF	NADEEM ASHRAF VILL JAB	LCY	06490015215001	PLS						PKR					1,604.05	1,604.05	22/12/2009	Accounts
119414	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130265985017	ULFAT HUSSAIN SHAH S/O SABIR	ULFAT HUSSAIN SHAH S/O	LCY	06490014524501	PLS						PKR					1,690.65	1,690.65	03/08/2009	Accounts
119415	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130217084343	MR.LAL SHAH S/O MUBARIK SHAH	MR.LAL SHAH S/O MUBARI	LCY	06490010708301	PLS						PKR					1,702.39	1,702.39	08/07/2009	Accounts
119416	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	4230114846927	M. MUNIM ALI MEHKRI	M. MUNIM ALI MEHKRI 1ST	LCY	06490015466001	PLS						PKR					1,802.63	1,802.63	05/06/2009	Accounts
119417	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130217139311	MR GHULAM QADIR S/O ROSHAN DIN	MR GHULAM QADIR S/O R	LCY	06490013207201	PLS						PKR					1,816.56	1,816.56	08/07/2009	Accounts
119418	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130202723590	SALMA BIBI W/O IFRAN ALI	SALMA BIBI W/O IFRAN ALI	LCY	06497900097401	PLS						PKR					2,084.24	2,084.24	30/01/2009	Accounts
119419	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130289725891	MUHAMMAD WAHEED S/O M SIDDIQUE	MUHAMMAD WAHEED S/O	LCY	06490014537501	PLS						PKR					2,107.63	2,107.63	09/01/2009	Accounts
119420	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8110225778213	FAROOQ AKHTER	FAROOQ AKHTER S/O MUH	LCY	06490014050201	PLS						PKR					2,425.19	2,425.19	19/03/2009	Accounts
119421	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130227745777	ZAHEER IQBAL & ZANIB BIBI	ZAHEER IQBAL S/O ZAFAR	LCY	06497900127301	PLS						PKR					2,455.11	2,455.11	06/02/2009	Accounts
119422	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130288792999	FAZAL KARIM S/O NOOR MAHI	FAZAL KARIM S/O NOOR M	LCY	06490011995701	PLS						PKR					2,802.25	2,802.25	08/07/2009	Accounts
119423	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130217149915	AJAIB KHAN & MUHAMMAD SHABIR	AJAIB KHAN S/OMUHAMMA	LCY	06497900146401	PLS						PKR					2,808.91	2,808.91	29/09/2009	Accounts
119424	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130216465690	NASIM AKHTAR W/O MUHAMMAD ASLAM	NASIM AKHTAR W/O MUHA	LCY	06490011703701	PLS						PKR					3,014.25	3,014.25	11/12/2009	Accounts
119425	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130222740433	SHAFIQUE AHMED S/O M NAZIR	SHAFIQUE AHMED S/O M N	LCY	06490014087601	PLS						PKR					2,655.83	2,655.83	24/06/2009	Accounts
119426	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	9140001585183	MUHAMMAD ZAMAN	MUHAMMAD ZAMAN VILL P	LCY	06490001691601	PLS						PKR					2,576,600.60	2,576,600.60	02/05/2009	Accounts
119427	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	9140001673866	NASEEM BEGUM W/ GHULAM NABI	NASEEM BEGUM W/ GHUL	LCY	06490030180301	PLS						PKR					2,293,892.40	2,293,892.40	07/03/2009	Accounts
119428	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	00000844566	NAZAM BIBI HUSSAIN	NAZAM BIBI HUSSAIN VILL	LCY	06490009527601	PLS						PKR					1,784,289.19	1,784,289.19	01/08/2009	Accounts
119429	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	9140003257341	MR KHALID MAQSOOD S/O MOHAMMAD	MR KHALID MAQSOOD S/O	LCY	06490007657001	PLS						PKR					1,102,994.95	1,102,994.95	30/01/2009	Accounts
119430	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130237603513	MR NAEEM AKHTER ALI S/O BARKAT	MR NAEEM AKHTER ALI S/	LCY	06490013259601	PLS						PKR					747,525.24	747,525.24	28/04/2009	Accounts
119431	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130227311406	NASEEM BEGUM W/O LIQUAT ALI	NASEEM BEGUM W/O LIQU	LCY	06490004872101	PLS						PKR					705,467.20	705,467.20	31/03/2009	Accounts
119432	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130275930055	NASIM AKHTAR ALI S/O BARKAT ALI	NASIM AKHTAR ALI S/O BA	LCY	06497900145701	PLS						PKR					373,166.61	373,166.61	19/09/2009	Accounts
119433	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8110290607387	IMAM DIN S/O FAZAL DIN	IMAM DIN S/O FAZAL DIN V	LCY	06490011388201	PLS						PKR					203,560.59	203,560.59	23/06/2009	Accounts
119434	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	9140001207552	SOBIA W/O RAJA DIL NAWAZ	SOBIA W/O RAJA DIL NAW	LCY	06490012377301	PLS						PKR					184,032.91	184,032.91	28/05/2009	Accounts
119435	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	70559013385	MR. JAVED IQBAL S/O RAJ MUHAMMAD	MR. JAVED IQBAL S/O RAJ	LCY	06490010371501	PLS						PKR					159,426.41	159,426.41	15/09/2009	Accounts
119436	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130266881666	ZUBAIDA BEGUM W/O NAZIR AHMED	ZUBAIDA BEGUM W/O NAZ	LCY	06490030171601	PLS						PKR					158,348.56	158,348.56	20/04/2009	Accounts
119437	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130276755210	MRS SHAHNAZ W/O LIAQAT ALI	MRS SHAHNAZ W/O LIAQA	LCY	06490012658201	PLS						PKR					136,949.08	136,949.08	25/04/2009	Accounts
119438	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	70585370353	MRS NASREEN AKHTER	MRS NASREEN AKHTER W	LCY	06490009855801	PLS						PKR					120,011.83	120,011.83	13/01/2009	Accounts
119439	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130289843236	AMINA BIBI	AMINA BIBI VILL. DERAMIR	LCY	06490012279201	PLS						PKR					112,592.60	112,592.60	18/04/2009	Accounts
119440	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130265844603	MUHAMMAD RAFIQ S/O POLA KHAN	MUHAMMAD RAFIQ S/O PO	LCY	06490000412101	PLS						PKR					93,754.00	93,754.00	12/06/2009	Accounts
119441	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130255132998	ZAHIDA JAHEN AKHTER WO KHALID M	ZAHIDA JABBIN HUSSAIN V	LCY	06490005781601	PLS						PKR					89,989.24	89,989.24	02/04/2009	Accounts
119442	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130202737943	MOHAMMAD AZIZ S/O MOHAMMAD AKRA	MOHAMMAD AZIZ S/O MOH	LCY	06497900098101	PLS						PKR					86,712.36	86,712.36	05/03/2009	Accounts
119443	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130294864857	MUSHTAQ HUSSAIN	MUSHTAQ HUSSAIN VILL. (	LCY	06490012409901	PLS						PKR					76,675.16	76,675.16	20/11/2009	Accounts
119444	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	00000894513	ZAFAR AHMED S/O NAZIR AHMED	ZAFAR AHMED S/O NAZIR A	LCY	06490011593101	PLS						PKR					70,193.36	70,193.36	05/03/2009	Accounts
119445	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130277966239	FAZALHUSSAINS/OJUMMANKHAN	FAZALHUSSAINS/OJUMMA	LCY	06490001890201	PLS						PKR					64,461.54	64,461.54	06/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
119446	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130216954923	QAMAR NAZIR S/O NAZIR AHMED	QAMAR NAZIR S/O NAZIR A	LCY	06490013580001	PLS						PKR					63,826.59	63,826.59	18/03/2009	Accounts
119447	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8110213888711	PERVAIZ AKHTAR RAZA S/O M SADIQ	PERVAIZ AKHTAR RAZA S/	LCY	06490013482001	PLS						PKR					43,061.61	43,061.61	11/08/2009	Accounts
119448	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130217014925	IMRAN KHAN & NAZZAM	IMRAN KHAN & NAZNEEN E	LCY	06490013543301	PLS						PKR					41,172.84	41,172.84	13/10/2009	Accounts
119449	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130203468141	MUHAMMAD SALIM & IRSHAD BEGUM	MOHAMMAD SALIM & IRSH	LCY	06497900193901	PLS						PKR					37,571.26	37,571.26	27/08/2009	Accounts
119450	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8110202572431	MUNAWAR HUSSAIN S/O MUHAMAD SAD	MUNAWAR HUSSAIN S/O M	LCY	06490011459101	PLS						PKR					37,002.46	37,002.46	14/04/2009	Accounts
119451	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	9140003724861	ABDUL REHMAN S/O MUHAMMAD SARWA	ABDUL REHMAN S/O MUHA	LCY	06490012290501	PLS						PKR					36,096.68	36,096.68	27/04/2009	Accounts
119452	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130217067293	MAHUMMAD SADIQ AND ZAREEN AKHTA	MAHUMMAD SADIQ AND ZA	LCY	06490013892401	PLS						PKR					35,788.04	35,788.04	29/01/2009	Accounts
119453	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8110278289613	MUHAMMAD HANIF S/O MUHAMMAD SHA	MUHAMMAD HANIF S/O MU	LCY	06497900154401	PLS						PKR					35,727.27	35,727.27	22/05/2009	Accounts
119454	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130204366720	MUNEEZ BEGUM W/O MOHAMMAD AZAM	MUNEEZ BEGUM W/O MOH	LCY	06490005711801	PLS						PKR					35,558.07	35,558.07	04/03/2009	Accounts
119455	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8110294552897	UMRAN KHAN S/O ALLAH DITTA	UMRAN KHAN S/O ALLAH D	LCY	06497900191901	PLS						PKR					35,535.33	35,535.33	09/09/2009	Accounts
119456	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8110213888741	MUHD SADIQ S/O GHULAM HUSSAIN	MUHD SADIQ S/O GHULAM	LCY	06490014328301	PLS						PKR					35,456.71	35,456.71	11/08/2009	Accounts
119457	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	9140001642086	SABIYA BI HUSSAIN	SABIYA BI HUSSAIN W/O F	LCY	06497900114901	PLS						PKR					32,638.83	32,638.83	20/01/2009	Accounts
119458	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130290973371	MUHAMMAD AKRAM S/O ABDUL RAZAQ	MUHAMMAD AKRAM S/O A	LCY	06490013647301	PLS						PKR					25,956.03	25,956.03	10/01/2009	Accounts
119459	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	70594250133	DAUD ISLAM S/O MUHAMMAD SALEEM	DAUD ISLAM S/O MUHAMM	LCY	06490011914501	PLS						PKR					23,436.28	23,436.28	19/08/2009	Accounts
119460	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8110298175911	MUNIR AHMED S/O MUHD BOOTA	MUNIR AHMED S/O MUHD I	LCY	06490014478801	PLS						PKR					21,660.00	21,660.00	12/10/2009	Accounts
119461	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130263499941	LIAQAT ALI S/O FEROZ KHAN	LIAQAT ALI S/O FEROZ KH	LCY	06490013838001	PLS						PKR					19,164.06	19,164.06	03/01/2009	Accounts
119462	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130202741143	MUHAMMAD HANIF S/O MIRZA KHAN	MUHAMMAD HANIF S/O MI	LCY	06497900089801	PLS						PKR					18,269.71	18,269.71	12/11/2009	Accounts
119463	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8110296220234	MRS NAILA KAUSAR W/O SHAFQAT	MRS NAILA KAUSAR W/O S	LCY	06490012988001	PLS						PKR					16,673.73	16,673.73	25/11/2009	Accounts
119464	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	9140001455057	IJAZ MOHAMMAD S/O SANGAR KHAN	IJAZ MOHAMMAD S/O SAN	LCY	06497900128401	PLS						PKR					16,335.96	16,335.96	28/02/2009	Accounts
119465	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	9140001720399	SAGIR AHMED CH & SAMINA KAUSER	SAGHIR AHMED S/O MOHA	LCY	06497900145001	PLS						PKR					16,239.83	16,239.83	31/03/2009	Accounts
119466	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130265054271	MUHD BOOTA S/O M ISMAIL	MUHD BOOTA S/O M ISMAI	LCY	06490014126201	PLS						PKR					15,910.44	15,910.44	15/10/2009	Accounts
119467	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8110204281427	MUHAMMAD MASOOD S/O M. AZEEM	MUHAMMAD MASOOD S/O	LCY	06490015450601	PLS						PKR					15,299.34	15,299.34	24/09/2009	Accounts
119468	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	9999999999999	MAQBOOL KHAN S/O M HUSSAIN	MAQBOOL KHAN S/O M HU	LCY	06490030281901	PLS						PKR					15,172.16	15,172.16	07/03/2009	Accounts
119469	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130203484949	RAJA MUHAMMAD SARWAR S/0SAJAWAL	RAJA MUHAMMAD SARWA	LCY	06490014694001	PLS						PKR					14,751.53	14,751.53	07/12/2009	Accounts
119470	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130217705763	ASHIQ HUSSAIN S/O MUHAMMAD SHARIF	ASHIQ HUSSAIN S/O MUHA	LCY	06490002045201	PLS						PKR					14,551.68	14,551.68	14/11/2009	Accounts
119471	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130225600937	ABDUL HAQ S/O MANGA KHAN	ABDUL HAQ S/O MANGA KI	LCY	06490011221501	PLS						PKR					13,645.71	13,645.71	07/12/2009	Accounts
119472	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8110267454525	UMER HAYAT S/O AHMED DIN	UMER HAYAT S/O AHMED I	LCY	06490010777301	PLS						PKR					12,041.69	12,041.69	22/12/2009	Accounts
119473	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130283582331	MUHAMMAD IQBAL S/O ALLAH DITTA	MUHAMMAD IQBAL S/O AL	LCY	06490011432301	PLS						PKR					11,268.84	11,268.84	07/12/2009	Accounts
119474	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130244948529	MR ZAHEER AHMED	MR ZAHEER AHMED S/ HA	LCY	06490010410101	PLS						PKR					9,848.26	9,848.26	07/12/2009	Accounts
119475	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	9140002350585	MOHAMMAD AKBAR S/O NAZIR AHMED	MOHAMMAD AKBAR S/O N	LCY	06490001135001	PLS						PKR					9,422.09	9,422.09	07/12/2009	Accounts
119476	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8110294911541	ARSHAD MAHMOOD	ARSHAD MAHMOOD S/O S	LCY	06497900090101	PLS						PKR					9,421.95	9,421.95	13/05/2009	Accounts
119477	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130216388542	CHOUSHRY MUHAMMAD ASLAM S/O	CHOUSHRY MUHAMMAD A	LCY	06490010480801	PLS						PKR					8,769.14	8,769.14	22/12/2009	Accounts
119478	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130277391119	AMYAT HUSSAIN S/O SHAH MUHAMMAD	AMYAT HUSSAIN S/O SHAH	LCY	06490001555001	PLS						PKR					8,307.45	8,307.45	11/03/2009	Accounts
119479	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8110234560805	QURBAN HUSSAIN	QURBAN HUSSAIN S/O SH	LCY	06490011234501	PLS						PKR					8,033.85	8,033.85	29/12/2009	Accounts
119480	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130282383109	MR. MIRZA ABDUL WAHID	MR. MIRZA ABDUL WAHID S	LCY	06490009944101	PLS						PKR					7,988.19	7,988.19	15/10/2009	Accounts
119481	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130281449277	ABDUL WAHID S/O MUHAMMAD FAZAL	ABDUL WAHID S/O MUHAM	LCY	06490011104101	PLS						PKR					7,698.38	7,698.38	29/12/2009	Accounts
119482	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	9140001786319	NASIR AHMAD S/O GHULAM NABBI	NASIR AHMED S/O GHULAI	LCY	06497900136901	PLS						PKR					7,650.38	7,650.38	05/03/2009	Accounts
119483	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130286424553	MOHAMMAD BASHRAT S/O IFTIKHAR AH	MOHAMMAD BASHRAT S/O	LCY	06497900146801	PLS						PKR					7,620.56	7,620.56	01/04/2009	Accounts
119484	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130246934193	MUHAMMAD MUNEER S/O IMAM ALI	MUHAMMAD MUNEER S/O	LCY	06497900148901	PLS						PKR					7,615.25	7,615.25	06/04/2009	Accounts
119485	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130258411850	TASLEEM AKHTER W/O KHALID MAHMOO	TASLEEM AKHTER W/O KH	LCY	06490011176601	PLS						PKR					7,543.35	7,543.35	29/12/2009	Accounts
119486	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130216458012	SHAISTA PARVEEN D/O M.ASLAM	SHAISTA PARVEEN D/O M.	LCY	06490013423501	PLS						PKR					6,812.31	6,812.31	26/06/2009	Accounts
119487	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130280213549	MUHAMMAD YOUNIS S/O HAKAM ALI	MUHAMMAD YOUNIS S/O H	LCY	06490011595801	PLS						PKR					6,755.30	6,755.30	07/12/2009	Accounts
119488	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	9140002038858	SHAZIA BIBI W/O ABDUL ZAHID	SHAZIA BIBI W/O ABDUL ZA	LCY	06490011729701	PLS						PKR					6,588.95	6,588.95	09/12/2009	Accounts
119489	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8110258232481	AJAIB HUSSAIN S/O SAID MOHAMMAD	AJAIB HUSSAIN S/O SAID M	LCY	06490008220201	PLS						PKR					5,207.43	5,207.43	04/02/2009	Accounts
119490	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130275296678	SAID BEGUM W/O REHMAT KHAN	SAID BEGUM W/O REHMAT	LCY	06490010854501	PLS						PKR					5,135.00	5,135.00	23/12/2009	Accounts
119491	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130234438995	MR.MUHAMMAD ISMAIL S/O RUSTAM ALI	MR.MUHAMMAD ISMAIL S/O	LCY	06490009808501	PLS						PKR					4,739.60	4,739.60	14/12/2009	Accounts
119492	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130291955842	GULNAZ	GULNAZ VILL ALGHAR P/O	LCY	06490015099201	PLS						PKR					4,336.19	4,336.19	30/07/2009	Accounts
119493	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8110260372483	NUMAN IQBAL S/O M IQBAL	NUMAN IQBAL S/O M IQBA	LCY	06490013557101	PLS						PKR					3,346.57	3,346.57	05/12/2009	Accounts
119494	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK		RIFAQAT ALI		LCY	30019902464586	CD-MISC	STALE	PO	2852049	29/07/2009		PKR					67,683.62	67,683.62	29/07/2009	STALE
119495	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK		MATLOOB BEGUM		LCY	30019902464586	CD-MISC	STALE	PO	2852348	12/11/2009		PKR					29,197.00	29,197.00	12/11/2009	STALE
119496	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK		RUKHSANA BI		LCY	30019902464586	CD-MISC	STALE	PO	2852349	12/11/2009		PKR					29,197.00	29,197.00	12/11/2009	STALE
119497	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK		MUHAMMAD AYUB		LCY	30019902464586	CD-MISC	STALE	PO	2852455	31/12/2009		PKR					28,050.47	28,050.47	31/12/2009	STALE
119498	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK		MUHAMMAD SAJJAD		LCY	30019902464586	CD-MISC	STALE	PO	2852456	31/12/2009		PKR					28,050.47	28,050.47	31/12/2009	STALE
119499	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK		RIFAQAT ALI		LCY	30019902464586	CD-MISC	STALE	PO	2852057	29/07/2009		PKR					15,925.56	15,925.56	29/07/2009	STALE
119500	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK		RAZIA BIBI		LCY	30019902464586	CD-MISC	STALE	PO	2852457	31/12/2009		PKR					14,025.23	14,025.23	31/12/2009	STALE
119501	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK		ZAINAB HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	2852458	31/12/2009		PKR					14,025.23	14,025.23	31/12/2009	STALE
119502	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130217025075	ASHFAQ AHMED & MUSHTAQ AHMED LO	ASHFAQ AHMED S/O MUHA	LCY	06497900200803	CURR						PKR					10,000.00	10,000.00	30/09/2009	Accounts
119503	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130259935123	MOHAMMAD JAVED S/O MAKHAN KHAN	MOHAMMAD JAVED S/O M	LCY	06497900213003	CURR						PKR					9,875.00	9,875.00	12/11/2009	Accounts
119504	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8110202485943	AZIM & BROTHERS E S JATLAN A.K	AZIM & BROTHERS E S JA	LCY	06490009880603	CURR						PKR					9,373.25	9,373.25	04/08/2009	Accounts
119505	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8110202431209	AMIR AKTHAR S/O WALI DAD	AMIR AKTHAR S/O WALI DA	LCY	06490010603103	CURR						PKR					6,816.00	6,816.00	29/07/2009	Accounts
119506	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	2765865052871	IFITKHAR AHMED S/O RASHID AHMED	IFITKHAR AHMED S/O RAS	LCY	06497900158303	CURR						PKR					5,780.00	5,780.00	06/05/2009	Accounts
119507	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8110202539423	MUHAMMAD IQBAL & SAJID MAHMOOD	MUHAMMAD IQBAL S/O M S	LCY	06497900012303	CURR						PKR					5,285.00	5,285.00	21/12/2009	Accounts
119508	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	1220181766993	ARSALA KHAN S/O HAJI QASIM	ARSALA KHAN S/O HAJI QA	LCY	06490010742703	CURR						PKR					5,002.86	5,002.86	01/10/2009	Accounts
119509	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK		PEERAN DITTA		LCY	30019902464586	CD-MISC	STALE	PO	1372843	16/05/2009		PKR					904.96	904.96	16/05/2009	STALE
119510	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK		SHAFIA BI		LCY	30019902464586	CD-MISC	STALE	PO	1372848	16/05/2009		PKR					678.71	678.71	16/05/2009	STALE
119511	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK		GENERAL SECRETARY PAK FOOTBALL FED		LCY	30019902464586	CD-MISC	STALE	PO	1372505	14/01/2009		PKR					500.00	500.00	14/01/2009	STALE
119512	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK		NASREEN AKHTAR		LCY	30019902464586	CD-MISC	STALE	PO	1372845	16/05/2009		PKR					452.48	452.48	16/05/2009	STALE
119513	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130204702638	BASHIR BEGUM W/O MUHAMMAD RIAZ	BASHIR BEGUM W/O MUHA	LCY	06497900202603	CURR						PKR					410.00	410.00	03/10/2009	Accounts
119514	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8110256743805	ABDUL REHMAN	ABDUL REHMAN S/O BASH	LCY	06497900184603	CURR						PKR					400.00	400.00	03/08/2009	Accounts
119515	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8110202606821	M/S SHAHID ELECTRONICS JATLAN	M/S SHAHID ELECTRONICS	LCY	06490009068803	CURR						PKR					371.25	371.25	17/04/2009	Accounts
119516	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130276012065	MUHAMMAD ASHRAF S/O SAID MUHAMM	MUHAMMAD ASHRAF S/O S	LCY	06497900112103	PLS						PKR					150.00	150.00	19/12/2009	Accounts
119517	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	3730121978999	SHEZAD RAZA S/O RAZZAQ AHMED RAZ	SHEZAD RAZA S/O RAZZA	LCY	06497900197303	CURR						PKR					127.00	127.00	19/12/2009	Accounts
119518	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130248813419	AMJID MAHMOOD S/O MUHAMMAD SIDDI	AMJID MAHMOOD S/O MUH	LCY	06497900166103	CURR						PKR					73.00	73.00	11/06/2009	Accounts
119519	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	3420105656317	SHAKEEL AHMED S/O MANZOOR HUSSA	SHAKEEL AHMED S/O MAN	LCY	06497900166703	CURR						PKR					73.00	73.00	04/06/2009	Accounts
119520	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130316993109	AJHJAZ AHMED S/O ABDUL AZIZ	AJHJAZ AHMED S/O ABDU	LCY	06490010807503	CURR						PKR					2.37	2.37	20/02/2009	Accounts
119521	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8130244035093	M YAQOOB S/O M HAYAT	M YAQOOB S/O M HAYAT V	LCY	06490011235903	CURR						PKR					0.36	0.36	10/12/2009	Accounts
119522	MIRPUR A.K	0649	JATLAN, MIRPUR A.K.	AJK	8110202545645	AAMIR SHAHZAD S/O MUHAMMAD HASIM	AAMIR SHAHZAD S/O MUH	LCY	06497900121201	PLS						PKR					0.10	0.10	15/08/2009	Accounts
119523	MIRPUR A.K	0650	CHIROI	AJK	8120295694322	SUGHRA KHATOON M ANWAR BEGUM G	SUGHRA KHATOON M ANW	LCY	06500006547101	PLS						PKR					0.68	0.68	20/06/2009	Accounts
119524	MIRPUR A.K	0650	CHIROI	AJK	8120287037687	WAHID KHAN S/O ZAHID KHAN	WAHID KHAN S/O ZAHID KI	LCY	06500009860001	PLS						PKR					0.66	0.66	05/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
119525	MIRPUR A.K	0650	CHIROI	AJK	8120258732497	TARIQ MEHMOOD TARIQ	TARIQ MEHMOOD TARIQ S	LCY	06500005987801	PLS						PKR					2.57	2.57	07/09/2009	Accounts
119526	MIRPUR A.K	0650	CHIROI	AJK	8120272470907	MUSHTAQ AHMED	MUSHTAQ AHMED S/O MUI	LCY	06500005992201	PLS						PKR					5.46	5.46	20/11/2009	Accounts
119527	MIRPUR A.K	0650	CHIROI	AJK	8120269253277	MR MOHD SULEMAN S/O ABDUL REHMAI	MR MOHD SULEMAN S/O A	LCY	06500005855801	PLS						PKR					5.21	5.21	06/08/2009	Accounts
119528	MIRPUR A.K	0650	CHIROI	AJK	8120210997625	MUHAMMAD MEHBOOB KHAN	MUHAMMAD MEHBOOB KH	LCY	06500007430601	PLS						PKR					6.62	6.62	24/10/2009	Accounts
119529	MIRPUR A.K	0650	CHIROI	AJK	8120231738925	ABDUL SHAKOOR	ABDUL SHAKOOR S/O MUZ	LCY	06500005949201	PLS						PKR					7.68	7.68	05/09/2009	Accounts
119530	MIRPUR A.K	0650	CHIROI	AJK	8120242481379	MUHAMMAD HANIF	MUHAMMAD HANIF S/O AB	LCY	06500006000601	PLS						PKR					26.03	26.03	19/10/2009	Accounts
119531	MIRPUR A.K	0650	CHIROI	AJK	8120269095207	MUHAMMAD SADIQ	MUHAMMAD SADIQ S/O MU	LCY	06500007412101	PLS						PKR					28.25	28.25	19/12/2009	Accounts
119532	MIRPUR A.K	0650	CHIROI	AJK	8120223904333	ABID HUSSAIN	ABID HUSSAIN S/O MUHAM	LCY	06500007414801	PLS						PKR					32.01	32.01	14/09/2009	Accounts
119533	MIRPUR A.K	0650	CHIROI	AJK	8120240988983	MUHAMMAD ALI QAMMAR	MUHAMMAD ALI QAMMAR	LCY	06500007451501	PLS						PKR					32.34	32.34	20/11/2009	Accounts
119534	MIRPUR A.K	0650	CHIROI	AJK	8120260423189	SIKANDAR HAYAT S/O M.FAZAL	SIKANDAR HAYAT S/O M.F	LCY	06500005993001	PLS						PKR					53.31	53.31	28/10/2009	Accounts
119535	MIRPUR A.K	0650	CHIROI	AJK	8120299334169	CH MUHAMMAD SHAFIQUE	CH MUHAMMAD SHAFIQUE	LCY	06500001840501	PLS						PKR					59.74	59.74	22/12/2009	Accounts
119536	MIRPUR A.K	0650	CHIROI	AJK	8120238441269	IBRAR AHMED KHAN	IBRAR AHMED KHAN S/O M	LCY	06500005913701	PLS						PKR					101.65	101.65	21/07/2009	Accounts
119537	MIRPUR A.K	0650	CHIROI	AJK	8120240900605	RAJA MUHAMMAD TUFAIL	RAJA MUHAMMAD TUFAIL	LCY	06500005903101	PLS						PKR					109.17	109.17	25/11/2009	Accounts
119538	MIRPUR A.K	0650	CHIROI	AJK	8120279395441	SHOUKAT HUSSAIN	SHOUKAT HUSSAIN S/OMU	LCY	06500005946801	PLS						PKR					127.30	127.30	04/11/2009	Accounts
119539	MIRPUR A.K	0650	CHIROI	AJK	8120219156963	ISHFAQ AHMED KHAN	ISHFAQ AHMED KHAN S/O	LCY	06500005917201	PLS						PKR					112.32	112.32	15/08/2009	Accounts
119540	MIRPUR A.K	0650	CHIROI	AJK	8120249584968	MRS RIFFAT BABAR	MRS RIFFAT BABAR W/O B	LCY	06500007457401	PLS						PKR					113.59	113.59	31/12/2009	Accounts
119541	MIRPUR A.K	0650	CHIROI	AJK	8120279067659	RAJA LAL KHAN	RAJA LAL KHAN S/O WALI I	LCY	06500009795001	PLS						PKR					136.62	136.62	14/05/2009	Accounts
119542	MIRPUR A.K	0650	CHIROI	AJK	8120244746269	MUHAMMAD ILYAS	MUHAMMAD ILYAS S/O MU	LCY	06500007427801	PLS						PKR					139.52	139.52	14/05/2009	Accounts
119543	MIRPUR A.K	0650	CHIROI	AJK	8120211037147	SHAH MUHAMMAD S/O FAQIR MUHAMMA	SHAH MUHAMMAD S/O FA	LCY	06500009125901	PLS						PKR					145.52	145.52	03/07/2009	Accounts
119544	MIRPUR A.K	0650	CHIROI	AJK	8120224829353	IBRAR HUSSAIN TAHIR	IBRAR HUSSAIN TAHIR S/O	LCY	06500005955501	PLS						PKR					136.48	136.48	07/11/2009	Accounts
119545	MIRPUR A.K	0650	CHIROI	AJK	8120212377923	MUHAMMAD ASIF	MUHAMMAD ASIF S/O FAQ	LCY	06500007453101	PLS						PKR					168.10	168.10	26/11/2009	Accounts
119546	MIRPUR A.K	0650	CHIROI	AJK	8120269106633	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS S/O	LCY	06500005945301	PLS						PKR					195.18	195.18	10/12/2009	Accounts
119547	MIRPUR A.K	0650	CHIROI	AJK	8130294400689	MUHAMMAD SAJJAD	MUHAMMAD SAJJAD S/O M	LCY	06500007439701	PLS						PKR					197.92	197.92	05/10/2009	Accounts
119548	MIRPUR A.K	0650	CHIROI	AJK	8120210803329	ABDUL HAMID AKHTAR	ABDUL HAMID AKHTAR S/O	LCY	06500005902301	PLS						PKR					174.29	174.29	03/08/2009	Accounts
119549	MIRPUR A.K	0650	CHIROI	AJK	8120226633931	MUHAMMAD GHAFOOR	MUHAMMAD GHAFOOR S/O	LCY	06500007449501	PLS						PKR					206.32	206.32	10/12/2009	Accounts
119550	MIRPUR A.K	0650	CHIROI	AJK	8120277672499	MUHAMMAD RIAZ	MUHAMMAD RIAZ S/O BEE	LCY	06500005910201	PLS						PKR					228.15	228.15	31/10/2009	Accounts
119551	MIRPUR A.K	0650	CHIROI	AJK	8120215190899	IKHLAQ AHMED	IKHLAQ AHMED VILL SADH	LCY	06500010206901	PLS						PKR					676.22	676.22	25/02/2009	Accounts
119552	MIRPUR A.K	0650	CHIROI	AJK	8120210172969	RIZWAN ISHAQUE S /O MOHD ISHAQUE	RIZWAN ISHAQUE S /O MO	LCY	06500010666001	PLS						PKR					784.36	784.36	04/06/2009	Accounts
119553	MIRPUR A.K	0650	CHIROI	AJK	8120256249449	MUHAMMAD ILYAS	MUHAMMAD ILYAS S/O MU	LCY	06500005940901	PLS						PKR					240.77	240.77	28/08/2009	Accounts
119554	MIRPUR A.K	0650	CHIROI	AJK	8120255179547	MOHD SALEEM S /O FAIZ ULLAH	MOHD SALEEM S /O FAIZ U	LCY	06500010692401	PLS						PKR					241.43	241.43	20/01/2009	Accounts
119555	MIRPUR A.K	0650	CHIROI	AJK	8120270596677	MUHAMMAD IMTIAZ KHAN	MUHAMMAD IMTIAZ KHAN	LCY	06500005915301	PLS						PKR					252.06	252.06	19/09/2009	Accounts
119556	MIRPUR A.K	0650	CHIROI	AJK	8120268027339	ZULFIQAR ALI KHAN	ZULFIQAR ALI KHAN S/O IN	LCY	06500007438101	PLS						PKR					223.79	223.79	26/11/2009	Accounts
119557	MIRPUR A.K	0650	CHIROI	AJK	8120278137017	QAZI TALIB HUSSAIN S/O QAZI AKBAR	QAZI TALIB HUSSAIN S/O Q	LCY	06500010210501	PLS						PKR					855.44	855.44	28/10/2009	Accounts
119558	MIRPUR A.K	0650	CHIROI	AJK	8120210862267	NAJABAT HUSSAIN S/O MOHD HUSSAIN	NAJABAT HUSSAIN S/O MC	LCY	06500010351201	PLS						PKR					257.04	257.04	04/03/2009	Accounts
119559	MIRPUR A.K	0650	CHIROI	AJK	8120203825661	ABDUL QADEER	ABDUL QADEER S/O SHAH	LCY	06500007416401	PLS						PKR					269.75	269.75	12/09/2009	Accounts
119560	MIRPUR A.K	0650	CHIROI	AJK	8120210687889	RAJA MUHAMMAD ANWAR KHAN	RAJA MUHAMMAD ANWAR	LCY	06500005906601	PLS						PKR					270.08	270.08	05/09/2009	Accounts
119561	MIRPUR A.K	0650	CHIROI	AJK	8120254927921	GULFRAZ KHAN S /O MOHD AFSAR	GULFRAZ KHAN S /O MOH	LCY	06500010670701	PLS						PKR					906.39	906.39	27/03/2009	Accounts
119562	MIRPUR A.K	0650	CHIROI	AJK	8120210658481	MIRZA IFTIKHAR BAIG	MIRZA IFTIKHAR BAIG S/O	LCY	06500007483801	PLS						PKR					274.12	274.12	29/01/2009	Accounts
119563	MIRPUR A.K	0650	CHIROI	AJK	8120254927921	GULFRAZ KHAN S /O MOHD AFSAR	GULFRAZ KHAN S /O MOH	LCY	06500010669501	PLS						PKR					918.71	918.71	27/03/2009	Accounts
119564	MIRPUR A.K	0650	CHIROI	AJK	8120297823059	MUHAMMAD MEHBOOB	MUHAMMAD MEHBOOB S/O	LCY	06500005947601	PLS						PKR					244.42	244.42	11/08/2009	Accounts
119565	MIRPUR A.K	0650	CHIROI	AJK	8120211510399	MR. MUHAMMAD FAROOQ	MR. MUHAMMAD FAROOQ	LCY	06500005869601	PLS						PKR					246.77	246.77	24/04/2009	Accounts
119566	MIRPUR A.K	0650	CHIROI	AJK	8120274347757	QAMAR UZ ZAMAN	QAMAR UZ ZAMAN S/O MU	LCY	06500005963401	PLS						PKR					280.19	280.19	05/09/2009	Accounts
119567	MIRPUR A.K	0650	CHIROI	AJK	8120246639731	MUHAMMAD ANSAR KHAN	MUHAMMAD ANSAR KHAN	LCY	06500005950401	PLS						PKR					285.63	285.63	25/11/2009	Accounts
119568	MIRPUR A.K	0650	CHIROI	AJK	8110397823059	MUHAMMAD AKRAM SO MUHAMAMD SHA	MUHAMMAD AKRAM SO MI	LCY	06500004578701	PLS						PKR					296.69	296.69	02/10/2009	Accounts
119569	MIRPUR A.K	0650	CHIROI	AJK	8120208436943	SARFRAZ KHAN S/O MARDAN ALI	SARFRAZ KHAN S/O MARD	LCY	06500007447901	PLS						PKR					304.17	304.17	26/11/2009	Accounts
119570	MIRPUR A.K	0650	CHIROI	AJK	8120214226060	SAIT BEGUM W /O RAJA AJAIB KHAN	SAIT BEGUM W /O RAJA A	LCY	06500010570601	PLS						PKR					1,035.67	1,035.67	19/09/2009	Accounts
119571	MIRPUR A.K	0650	CHIROI	AJK	8120235402566	MISS RUBINA KAUSAR	MISS RUBINA KAUSAR D/O	LCY	06500007421901	PLS						PKR					291.78	291.78	19/09/2009	Accounts
119572	MIRPUR A.K	0650	CHIROI	AJK	8120257423575	MR.MUHAMMAD SIDDIQUE S/O M.IQBAL	MR.MUHAMMAD SIDDIQUE	LCY	06500005263301	PLS						PKR					336.44	336.44	04/03/2009	Accounts
119573	MIRPUR A.K	0650	CHIROI	AJK	8120246040625	MUHAMMAD BASHIR	MUHAMMAD BASHIR S/O M	LCY	06500005998101	PLS						PKR					302.16	302.16	25/11/2009	Accounts
119574	MIRPUR A.K	0650	CHIROI	AJK	8120259674539	ARSHAD MEHMOOD	ARSHAD MEHMOOD S/O H	LCY	06500007456601	PLS						PKR					317.98	317.98	26/11/2009	Accounts
119575	MIRPUR A.K	0650	CHIROI	AJK	8120210821753	IFTIKHAR AHMED	IFTIKHAR AHMED S/O SHE	LCY	06500005977201	PLS						PKR					361.52	361.52	20/10/2009	Accounts
119576	MIRPUR A.K	0650	CHIROI	AJK	8120250259965	RIZWAN AHMED S/O MOHD SULEMAN	RIZWAN AHMED S/O MOH	LCY	06500010090401	PLS						PKR					374.09	374.09	02/01/2009	Accounts
119577	MIRPUR A.K	0650	CHIROI	AJK	8120218051517	MUHAMMAD SHABIR S/O MUHAMMAD AZ	MUHAMMAD SHABIR S/O M	LCY	06500010212101	PLS						PKR					1,297.23	1,297.23	04/04/2009	Accounts
119578	MIRPUR A.K	0650	CHIROI	AJK	8120294296049	MUHAMMAD ASIF S/O RAHIMDAD	MUHAMMAD ASIF S/O RAH	LCY	06500007488901	PLS						PKR					389.57	389.57	12/12/2009	Accounts
119579	MIRPUR A.K	0650	CHIROI	AJK	8120256612230	SHAZIA KOUSAR W/O MUHAMMAD LIAQU	SHAZIA KOUSAR W/O MUH	LCY	06500010184901	PLS						PKR					1,380.29	1,380.29	22/05/2009	Accounts
119580	MIRPUR A.K	0650	CHIROI	AJK	8120291025157	MIRZAMAN S/O MUHAMMAD IQBAL	MIRZAMAN S/O MUHAMMA	LCY	06500007437301	PLS						PKR					453.94	453.94	30/12/2009	Accounts
119581	MIRPUR A.K	0650	CHIROI	AJK	8120229928803	MR.MUHAMMAD IQBAL	MR.MUHAMMAD IQBAL S/O	LCY	06500005373601	PLS						PKR					405.68	405.68	03/08/2009	Accounts
119582	MIRPUR A.K	0650	CHIROI	AJK	8120236253099	AFTAB AHMED S/O LAL KHAN	AFTAB AHMED S/O LAL KH	LCY	06500005939701	PLS						PKR					408.93	408.93	06/08/2009	Accounts
119583	MIRPUR A.K	0650	CHIROI	AJK	8120278615283	MUHAMMAD SULEMAN	MUHAMMAD SULEMAN S/O	LCY	06500007450701	PLS						PKR					422.18	422.18	22/10/2009	Accounts
119584	MIRPUR A.K	0650	CHIROI	AJK	8120251558828	NADIA AZRAM	NADIA AZRAM VILL RATTA	LCY	06500010145501	PLS						PKR					1,627.37	1,627.37	15/06/2009	Accounts
119585	MIRPUR A.K	0650	CHIROI	AJK	8120238631858	SAMINA KAUSAR W/O WAHEED HUSSAIN	SAMINA KAUSAR W/O WAH	LCY	06500007489701	PLS						PKR					433.47	433.47	12/12/2009	Accounts
119586	MIRPUR A.K	0650	CHIROI	AJK	8120232772641	MUHAMMAD SHABBIR S/O MAKHAN	MUHAMMAD SHABBIR S/O	LCY	06500003862001	PLS						PKR					507.99	507.99	07/07/2009	Accounts
119587	MIRPUR A.K	0650	CHIROI	AJK	8120216289015	MUHAMMAD ALTAF S/O BAGHA	MUHAMMAD ALTAF S/O BA	LCY	06500007434901	PLS						PKR					542.61	542.61	27/04/2009	Accounts
119588	MIRPUR A.K	0650	CHIROI	AJK	8120208517617	WARIS HUSSAIN S /O MOHD SADIQ	WARIS HUSSAIN S /O MOH	LCY	06500010492801	PLS						PKR					1,936.64	1,936.64	10/11/2009	Accounts
119589	MIRPUR A.K	0650	CHIROI	AJK	8120267819187	MOHD QURBAN S /O FATEH MOHD	MOHD QURBAN S /O FATE	LCY	06500010523701	PLS						PKR					1,953.42	1,953.42	15/06/2009	Accounts
119590	MIRPUR A.K	0650	CHIROI	AJK	8120217031339	MOHD HABIB S /O MOHD YOUNIS	MOHD HABIB S /O MOHD Y	LCY	06500010698301	PLS						PKR					594.51	594.51	19/01/2009	Accounts
119591	MIRPUR A.K	0650	CHIROI	AJK	8120275417365	MUHAMMAD NAJEEB SAQI	MUHAMMAD NAJEEB SAQI	LCY	06500005936201	PLS						PKR					524.16	524.16	04/09/2009	Accounts
119592	MIRPUR A.K	0650	CHIROI	AJK	8120270890291	ZULFIQAR HUSSAIN	ZULFIQAR HUSSAIN MUHA	LCY	06500010618001	PLS						PKR					2,195.16	2,195.16	18/04/2009	Accounts
119593	MIRPUR A.K	0650	CHIROI	AJK	8120242845961	SHAHBAN ARIF S/O MUHAMMAD ARIF KH	SHAHBAN ARIF S/O MUHA	LCY	06500010362601	PLS						PKR					2,224.08	2,224.08	28/10/2009	Accounts
119594	MIRPUR A.K	0650	CHIROI	AJK	8120295261859	RAJ MUHAMMAD	RAJ MUHAMMAD VILL SAR	LCY	06500010852701	PLS						PKR					672.03	672.03	24/09/2009	Accounts
119595	MIRPUR A.K	0650	CHIROI	AJK	8120248245864	NASEEM BEGUM	NASEEM BEGUM VILL NAM	LCY	06500010741601	PLS						PKR					675.78	675.78	24/03/2009	Accounts
119596	MIRPUR A.K	0650	CHIROI	AJK	8130242580814	SANDAL BANO W/O GULZAR KHAN	SANDAL BANO W/O GULZA	LCY	06500004881701	PLS						PKR					696.67	696.67	13/08/2009	Accounts
119597	MIRPUR A.K	0650	CHIROI	AJK	8120277389450	REHMAT BIBI W/ONIZAM UDDIN	REHMAT BIBI W/ONIZAM U	LCY	06500010872801	PLS						PKR					708.01	708.01	28/09/2009	Accounts
119598	MIRPUR A.K	0650	CHIROI	AJK	8120279277749	ISTIKHAR AHMED	ISTIKHAR AHMED VILL RAT	LCY	06500010858601	PLS						PKR					713.40	713.40	05/09/2009	Accounts
119599	MIRPUR A.K	0650	CHIROI	AJK	8120298739509	TALIB HUSSAIN S/O WALI MUHAMMAD	TALIB HUSSAIN S/O WALI M	LCY	06500007444401	PLS						PKR					725.89	725.89	05/12/2009	Accounts
119600	MIRPUR A.K	0650	CHIROI	AJK	8120210719345	KABIR AHMED S/O ABDUL MAJEED	KABIR AHMED S/O ABDUL	LCY	06500007423501	PLS						PKR					728.37	728.37	03/10/2009	Accounts
119601	MIRPUR A.K	0650	CHIROI	AJK	8120207151104	IRUM SHAHZADI	IRUM SHAHZADI P/O BALL	LCY	06500010912201	PLS						PKR					729.21	729.21	24/11/2009	Accounts
119602	MIRPUR A.K	0650	CHIROI	AJK	8120274491170	IRAM AZEEM D/O MUHAMMAD AZEEM KH	IRAM AZEEM D/O MUHAMM	LCY	06500010904301	PLS						PKR					730.91	730.91	17/11/2009	Accounts
119603	MIRPUR A.K	0650	CHIROI	AJK	8120289028055	IMRAN AZAM S /O MUHAMMAD AZAM	IMRAN AZAM S /O MUHAM	LCY	06500010930701	PLS						PKR					741.22	741.22	16/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
119604	MIRPUR A.K	0650	CHIROI	AJK	6110150404157	INAM UL HAQ	INAM UL HAQ HOUSE NO 2	LCY	06500010754601	PLS						PKR					680.93	680.93	31/03/2009	Accounts
119605	MIRPUR A.K	0650	CHIROI	AJK	8120210769863	SHER AFZAL KHAN S/O M.AKRAM KHAN	SHER AFZAL KHAN S/O M./	LCY	06500010032801	PLS						PKR					809.03	809.03	17/03/2009	Accounts
119606	MIRPUR A.K	0650	CHIROI	AJK	8120210849667	MUHAMMAD ADNAN S/O GUL DAD KHAN	MUHAMMAD ADNAN S/O G	LCY	06500010370501	PLS						PKR					2,742.46	2,742.46	13/11/2009	Accounts
119607	MIRPUR A.K	0650	CHIROI	AJK	8120267214443	M NAZAM/ KHALIDA BEGUM	M NAZAM/ KHALIDA BEGUI	LCY	06500010624201	PLS						PKR					903.74	903.74	26/02/2009	Accounts
119608	MIRPUR A.K	0650	CHIROI	AJK	8120213444519	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF VILL	LCY	06500010800301	PLS						PKR					914.64	914.64	15/09/2009	Accounts
119609	MIRPUR A.K	0650	CHIROI	AJK	8120210545628	ASIA BEGUM	ASIA BEGUM VILL LOWER	LCY	06500010204201	PLS						PKR					919.74	919.74	01/04/2009	Accounts
119610	MIRPUR A.K	0650	CHIROI	AJK	8120259451487	MUHAMMAD JAMROZ KHAN	MUHAMMAD JAMROZ KHA	LCY	06500007433001	PLS						PKR					1,046.21	1,046.21	31/10/2009	Accounts
119611	MIRPUR A.K	0650	CHIROI	AJK	8120297647600	SAMINA SHAZADI D/O M SALAWAT KHAN	SAMINA SHAZADI D/O M S/	LCY	06500010335401	PLS						PKR					1,083.06	1,083.06	05/09/2009	Accounts
119612	MIRPUR A.K	0650	CHIROI	AJK	8120210403132	MST BEGUM JEE KHAN RASIB KHAN	MST BEGUM JEE KHAN RA	LCY	06500007051601	PLS						PKR					1,135.48	1,135.48	16/11/2009	Accounts
119613	MIRPUR A.K	0650	CHIROI	AJK	8120279263287	ASHFAQ AHMED S/O M. RIAZ	ASHFAQ AHMED S/O M. RI	LCY	06500005900701	PLS						PKR					1,005.25	1,005.25	04/09/2009	Accounts
119614	MIRPUR A.K	0650	CHIROI	AJK	8120254307325	MAQSOOD HUSSAIN SHAH S/O MASKEEN	MAQSOOD HUSSAIN SHAH	LCY	06500004228801	PLS						PKR					1,160.78	1,160.78	03/01/2009	Accounts
119615	MIRPUR A.K	0650	CHIROI	AJK	8120211514481	MUHAMMAD LIQUAT ALI KHAN	MUHAMMAD LIQUAT ALI KI	LCY	06500005897601	PLS						PKR					1,079.94	1,079.94	27/10/2009	Accounts
119616	MIRPUR A.K	0650	CHIROI	AJK	8120210759107	SYED QASIM ALI SHAH S /O USMAN	SYED QASIM ALI SHAH S /	LCY	06500010582101	PLS						PKR					1,259.15	1,259.15	16/01/2009	Accounts
119617	MIRPUR A.K	0650	CHIROI	AJK	8120210896435	MOHD ZUBAIR S /O M TUFAIL	MOHD ZUBAIR S /O M TUF	LCY	06500010584801	PLS						PKR					4,785.16	4,785.16	07/04/2009	Accounts
119618	MIRPUR A.K	0650	CHIROI	AJK	8120276853723	MUHAMMAS MASOOD S/O M.RASHID	MUHAMMAS MASOOD S/O	LCY	06500005244001	PLS						PKR					1,295.03	1,295.03	26/11/2009	Accounts
119619	MIRPUR A.K	0650	CHIROI	AJK	8120293694563	TALIB HUSSAIN S/O GHULAM HUSSAIN	TALIB HUSSAIN S/O GHUL	LCY	06500005106801	PLS						PKR					1,498.04	1,498.04	17/12/2009	Accounts
119620	MIRPUR A.K	0650	CHIROI	AJK	8110378851255	JAVEED IQBAL	JAVEED IQBAL S/O FEROO	LCY	06500005968501	PLS						PKR					1,342.10	1,342.10	03/10/2009	Accounts
119621	MIRPUR A.K	0650	CHIROI	AJK	8120297936507	MR MUHAMMAD LATIF S/O JALAL DIN	MR MUHAMMAD LATIF S/O	LCY	06500005667501	PLS						PKR					1,535.80	1,535.80	07/11/2009	Accounts
119622	MIRPUR A.K	0650	CHIROI	AJK	8120287037687	WAHID KHAN	WAHID KHAN VILL DONGI H	LCY	06500001023801	PLS						PKR					5,197.06	5,197.06	05/10/2009	Accounts
119623	MIRPUR A.K	0650	CHIROI	AJK	8120293833059	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR S/O H	LCY	06500005986801	PLS						PKR					1,566.06	1,566.06	05/09/2009	Accounts
119624	MIRPUR A.K	0650	CHIROI	AJK	8120234363755	MAZHAR HUSSAIN S /O GHULAM RASOOL	MAZHAR HUSSAIN S /O GH	LCY	06500001862201	PLS						PKR					1,568.42	1,568.42	16/09/2009	Accounts
119625	MIRPUR A.K	0650	CHIROI	AJK	8120227447939	MUHAMMAD JANGIR	MUHAMMAD JANGIR S/O A	LCY	06500005965001	PLS						PKR					1,591.72	1,591.72	21/05/2009	Accounts
119626	MIRPUR A.K	0650	CHIROI	AJK	8120209742564	ZARAT BEGUM W D/O M HUSSAIN	ZARAT BEGUM W D/O M HI	LCY	06500001568201	PLS						PKR					1,617.74	1,617.74	16/11/2009	Accounts
119627	MIRPUR A.K	0650	CHIROI	AJK	8120256851604	NASEEM RASHID W /O M RAMZAN	NASEEM RASHID W /O M R	LCY	06500010740801	PLS						PKR					1,807.43	1,807.43	01/10/2009	Accounts
119628	MIRPUR A.K	0650	CHIROI	AJK	8120210760207	MUHAMMAD ZAROOB KHAN	MUHAMMAD ZAROOB KHA	LCY	06500005978001	PLS						PKR					1,836.12	1,836.12	07/11/2009	Accounts
119629	MIRPUR A.K	0650	CHIROI	AJK	8120226684533	AFAZL HUSSAIN S/OFAZAL HUSSAIN	AFAZL HUSSAIN S/OFAZAL	LCY	06500010869901	PLS						PKR					2,007.20	2,007.20	12/11/2009	Accounts
119630	MIRPUR A.K	0650	CHIROI	AJK	3740455380231	MUHD SIDDIQUE & SALAHUDDIN	MUHD SIDDIQUE & SALAH	LCY	06500010727401	PLS						PKR					1,953.39	1,953.39	04/04/2009	Accounts
119631	MIRPUR A.K	0650	CHIROI	AJK	8120261883825	MUHAMMAD MEHBOOB	MUHAMMAD MEHBOOB VIL	LCY	06500010816801	PLS						PKR					2,283.62	2,283.62	15/09/2009	Accounts
119632	MIRPUR A.K	0650	CHIROI	AJK	8120255406007	ALLAH DITTA S/O KHUSHI MUHAMMAD	ALLAH DITTA S/O KHUSHI I	LCY	06500010286201	PLS						PKR					2,383.31	2,383.31	15/12/2009	Accounts
119633	MIRPUR A.K	0650	CHIROI	AJK	8120243170449	SIKANDAR HAYAT & ABDUL RAUF	SIKANDAR HAYAT & ABDU	LCY	06500010782601	PLS						PKR					2,419.35	2,419.35	15/05/2009	Accounts
119634	MIRPUR A.K	0650	CHIROI	AJK	9030301076929	ALLAH DITTA	ALLAH DITTA VILL PARKAS	LCY	06500010846401	PLS						PKR					2,420.78	2,420.78	21/08/2009	Accounts
119635	MIRPUR A.K	0650	CHIROI	AJK	8120298830137	RAJA MOHD AZEEM S /OKARIM DAD	RAJA MOHD AZEEM S /OKA	LCY	06500010714401	PLS						PKR					2,224.26	2,224.26	16/02/2009	Accounts
119636	MIRPUR A.K	0650	CHIROI	AJK	8120208345940	SAIMA TARIQ W/O TARIQ ALAM	SAIMA TARIQ W/O TARIQ A	LCY	06500010780001	PLS						PKR					2,619.64	2,619.64	30/10/2009	Accounts
119637	MIRPUR A.K	0650	CHIROI	AJK	8130208300873	ALTAF HUSSAIN & ANWAR BEGUM JT	ALTAF HUSSAIN & ANWAR	LCY	06500003676301	PLS						PKR					2,815.90	2,815.90	26/05/2009	Accounts
119638	MIRPUR A.K	0650	CHIROI	AJK	8120254791441	MOHD NAZAKAT KHAN S /O M YOUSAF	MOHD NAZAKAT KHAN S /	LCY	06500010627701	PLS						PKR					9,547.17	9,547.17	03/09/2009	Accounts
119639	MIRPUR A.K	0650	CHIROI	AJK	8120222742912	MRS RUBINA KAUSAR	MRS RUBINA KAUSAR W/O	LCY	06500007425101	PLS						PKR					2,942.78	2,942.78	07/11/2009	Accounts
119640	MIRPUR A.K	0650	CHIROI	AJK	8120293938835	MUHAMMAD KHALIL S/O GULAB DIN	MUHAMMAD KHALIL S/O G	LCY	06500007476701	PLS						PKR					2,977.60	2,977.60	03/07/2009	Accounts
119641	MIRPUR A.K	0650	CHIROI	AJK	8120206079965	MUHAMMAD ANJABEER	MUHAMMAD ANJABEER D	LCY	06500005905801	PLS						PKR					3,040.98	3,040.98	11/08/2009	Accounts
119642	MIRPUR A.K	0650	CHIROI	AJK	8120266278229	SHOUKAT ALI S/O M.SADIQ	SHOUKAT ALI S/O M.SADI	LCY	06500005984301	PLS						PKR					3,094.36	3,094.36	02/10/2009	Accounts
119643	MIRPUR A.K	0650	CHIROI	AJK	8120212210294	BASHIR BEGUM W /O MOHD NAZIR	BASHIR BEGUM W /O MOH	LCY	06500010530801	PLS						PKR					953,891.23	953,891.23	31/12/2009	Accounts
119644	MIRPUR A.K	0650	CHIROI	AJK	8120257029446	PARVEEN AKHTAR W/O MUHAMMAD YAS	PARVEEN AKHTAR W/O MU	LCY	06500009454901	PLS						PKR					196,280.01	196,280.01	04/02/2009	Accounts
119645	MIRPUR A.K	0650	CHIROI	AJK	9140002761786	MR.MAJID KHAN & MRS.RAZIA KAUSAR	MR.MAJID KHAN & MRS.RA	LCY	06500004804801	PLS						PKR					178,689.03	178,689.03	14/07/2009	Accounts
119646	MIRPUR A.K	0650	CHIROI	AJK	6110169810383	ABDUL WAHEED	ABDUL WAHEED VILL & P/	LCY	06500004933301	PLS						PKR					138,026.31	138,026.31	19/10/2009	Accounts
119647	MIRPUR A.K	0650	CHIROI	AJK	8120268209565	GHULAM ABBAS S/O ABDUL LATIF	GHULAM ABBAS S/O ABDU	LCY	06500003156601	PLS						PKR					135,389.98	135,389.98	04/12/2009	Accounts
119648	MIRPUR A.K	0650	CHIROI	AJK	8120229966441	CH. LIAQUAT ALI S/OCH. SAIDA	CH. LIAQUAT ALI S/OCH. S	LCY	06500009982501	PLS						PKR					131,957.20	131,957.20	11/02/2009	Accounts
119649	MIRPUR A.K	0650	CHIROI	AJK	8120288851096	NAZIR BEGUM W/O AHMED BASHIR	NAZIR BEGUM W/O AHMED	LCY	06500004822201	PLS						PKR					126,343.48	126,343.48	21/04/2009	Accounts
119650	MIRPUR A.K	0650	CHIROI	AJK	8120225649349	MR MUHAMMAD MUSHTAQ S/O M SADIQ	MR MUHAMMAD MUSHTAQ	LCY	06500005755001	PLS						PKR					84,606.91	84,606.91	21/10/2009	Accounts
119651	MIRPUR A.K	0650	CHIROI	AJK	8130204768095	MOHAMMAD SHEEDA	MOHAMMAD SHEEDA VILL	LCY	06500010753801	PLS						PKR					74,171.07	74,171.07	30/05/2009	Accounts
119652	MIRPUR A.K	0650	CHIROI	AJK		PARVEEN AKHTAR W/O MUHAMMAD IDR	PARVEEN AKHTAR W/O MU	LCY	06500003998201	PLS						PKR					60,472.64	60,472.64	02/05/2009	Accounts
119653	MIRPUR A.K	0650	CHIROI	AJK	8120239418740	SHABIR AHMED	SHABIR AHMED VILL PUNJ	LCY	06500007216901	PLS						PKR					57,074.11	57,074.11	03/01/2009	Accounts
119654	MIRPUR A.K	0650	CHIROI	AJK	8120403440789	MUHAMMAD SHABIR S/O ALI AKBAR	MUHAMMAD SHABIR S/O A	LCY	06500002944801	PLS						PKR					50,371.54	50,371.54	03/01/2009	Accounts
119655	MIRPUR A.K	0650	CHIROI	AJK	9999999999999	ABDUL QAYYUM S/O KALA KHAN	ABDUL QAYYUM S/O KALA	LCY	06500002494901	PLS						PKR					45,864.24	45,864.24	20/01/2009	Accounts
119656	MIRPUR A.K	0650	CHIROI	AJK	8120286840169	RAJA MUHAMMAD YASIR	RAJA MUHAMMAD YASIR V	LCY	06500010784201	PLS						PKR					45,755.83	45,755.83	20/05/2009	Accounts
119657	MIRPUR A.K	0650	CHIROI	AJK	8120216264899	MUHAMMAD NAZIR S/O WAZIR MUHAMM	MUHAMMAD NAZIR S/O WA	LCY	06500010367701	PLS						PKR					138,479.98	138,479.98	17/02/2009	Accounts
119658	MIRPUR A.K	0650	CHIROI	AJK	9140002194411	SAJID MEHMOOD S /O AB RAZZAQ	SAJID MEHMOOD S /O AB R	LCY	06500010381901	PLS						PKR					135,214.46	135,214.46	31/03/2009	Accounts
119659	MIRPUR A.K	0650	CHIROI	AJK	70753258280	MR SHAHID IQBAL S/O REHMAT ULLAH	MR SHAHID IQBAL S/O REH	LCY	06500005308901	PLS						PKR					40,258.65	40,258.65	20/04/2009	Accounts
119660	MIRPUR A.K	0650	CHIROI	AJK	9140003481686	MISS RABINA BEGUM KHAN D/O	MISS RABINA BEGUM KHA	LCY	06500009264101	PLS						PKR					40,249.03	40,249.03	16/03/2009	Accounts
119661	MIRPUR A.K	0650	CHIROI	AJK	9140002577120	MRS MUSARAT BEGUM W/O MUKHTAR	MRS MUSARAT BEGUM W/	LCY	06500007971201	PLS						PKR					34,834.94	34,834.94	22/06/2009	Accounts
119662	MIRPUR A.K	0650	CHIROI	AJK	8120230654215	AFTAB AHMAD S /O AMIR KHAN	AFTAB AHMAD S /O AMIR K	LCY	06500010464701	PLS						PKR					103,292.85	103,292.85	09/07/2009	Accounts
119663	MIRPUR A.K	0650	CHIROI	AJK	9140002509904	NARGIS BEGUM W /O MUHAMMAD PERV	NARGIS BEGUM W /O MUH	LCY	06500007229201	PLS						PKR					24,184.41	24,184.41	05/11/2009	Accounts
119664	MIRPUR A.K	0650	CHIROI	AJK	9999999999999	AURANGZEB KHAN SO BAKA ALI	AURANGZEB KHAN SO BAI	LCY	06500000319301	PLS						PKR					19,666.73	19,666.73	02/07/2009	Accounts
119665	MIRPUR A.K	0650	CHIROI	AJK	8120270667610	MUHAMMAD SHOUKAT S/O MUNSHI	MUHAMMAD SHOUKAT S/C	LCY	06500004920301	PLS						PKR					19,560.67	19,560.67	17/10/2009	Accounts
119666	MIRPUR A.K	0650	CHIROI	AJK	8120246128027	GULRAIZ HUSSAIN S/O JHALLA	GULRAIZ HUSSAIN S/O JH	LCY	06500009154701	PLS						PKR					18,900.85	18,900.85	21/01/2009	Accounts
119667	MIRPUR A.K	0650	CHIROI	AJK	8120235026961	MUHAMMAD LATIF S/O MOHD.HUSSAIN	MUHAMMAD LATIF S/O MO	LCY	06500010058801	PLS						PKR					14,819.84	14,819.84	17/10/2009	Accounts
119668	MIRPUR A.K	0650	CHIROI	AJK	8120245533716	REKHMAT BEGUM W/O AZAM	REKHMAT BEGUM W/O AZ	LCY	06500007065401	PLS						PKR					13,725.75	13,725.75	23/06/2009	Accounts
119669	MIRPUR A.K	0650	CHIROI	AJK	8120264983833	HIDAYAT KHAN	HIDAYAT KHAN BATOWA C	LCY	06500005996501	PLS						PKR					10,974.23	10,974.23	23/05/2009	Accounts
119670	MIRPUR A.K	0650	CHIROI	AJK	3730128094165	SHERAZ ARSHAD S/O ARSHAD MEHMOO	SHERAZ ARSHAD S/O ARS	LCY	06500010358801	PLS						PKR					8,887.02	8,887.02	22/01/2009	Accounts
119671	MIRPUR A.K	0650	CHIROI	AJK	8120267391009	SULTAN AHMED	SULTAN AHMED S/O AHME	LCY	06500005908201	PLS						PKR					7,671.43	7,671.43	06/08/2009	Accounts
119672	MIRPUR A.K	0650	CHIROI	AJK	8120202524163	YOUSAF UR REHMAN & NABEELA KHAN	YOUSAF UR REHMAN & NA	LCY	06500010813301	PLS						PKR					7,563.39	7,563.39	03/07/2009	Accounts
119673	MIRPUR A.K	0650	CHIROI	AJK	8120224932047	FAISAL IQBAL	FAISAL IQBAL VILL BRATLA	LCY	06500010883101	PLS						PKR					7,521.46	7,521.46	10/10/2009	Accounts
119674	MIRPUR A.K	0650	CHIROI	AJK	8120268657930	KARAMAT BIBI W /O MOHD IQBAL	KARAMAT BIBI W /O MOHD	LCY	06500001579301	PLS						PKR					7,114.66	7,114.66	21/11/2009	Accounts
119675	MIRPUR A.K	0650	CHIROI	AJK	8120292751427	MUHAMMAD RIASAT S/ONAZAMIDIN	MUHAMMAD RIASAT S/ON/	LCY	06500005976401	PLS						PKR					5,737.16	5,737.16	29/09/2009	Accounts
119676	MIRPUR A.K	0650	CHIROI	AJK	8120210870873	MUHAMMAD LATIF S/O M.HUSSAIN	MUHAMMAD LATIF S/O M.H	LCY	06500005929101	PLS						PKR					5,715.76	5,715.76	05/08/2009	Accounts
119677	MIRPUR A.K	0650	CHIROI	AJK	8120294119143	MOHD MAJEED S /O MUNSHI KHAN	MOHD MAJEED S /O MUNS	LCY	06500010694001	PLS						PKR					5,561.15	5,561.15	24/02/2009	Accounts
119678	MIRPUR A.K	0650	CHIROI	AJK	8120208356675	ZESHAN KARAMAT S/O KRAMAT HUSSAIN	ZESHAN KARAMAT S/O KR	LCY	06500010322401	PLS						PKR					5,279.11	5,279.11	09/10/2009	Accounts
119679	MIRPUR A.K	0650	CHIROI	AJK	8120210837479	MUHAMMAD ILAYAS KHAN	MUHAMMAD ILAYAS KHAN	LCY	06500005938901	PLS						PKR					4,542.27	4,542.27	06/08/2009	Accounts
119680	MIRPUR A.K	0650	CHIROI	AJK	8120279315045	MUHAMMAD YAQOOB S/O M.SHARIF	MUHAMMAD YAQOOB S/O	LCY	06500005371101	PLS						PKR					4,353.61	4,353.61	07/09/2009	Accounts
119681	MIRPUR A.K	0650	CHIROI	AJK	8120288846659	MUHAMMAD SABIL	MUHAMMAD SABIL S/O MU	LCY	06500010000501	PLS						PKR					4,120.56	4,120.56	16/05/2009	Accounts
119682	MIRPUR A.K	0650	CHIROI	AJK	8120263458557	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ S/O	LCY	06500005941701	PLS						PKR					3,896.49	3,896.49	04/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
119683	MIRPUR A.K	0650	CHIROI	AJK	8120281502065	NAFEES KHAN S /O MEHBOOB KHAN	NAFEES KHAN S /O MEHBO	LCY	0650001028401	PLS						PKR					3,641.07	3,641.07	13/11/2009	Accounts
119684	MIRPUR A.K	0650	CHIROI	AJK	8120279372551	M/S BROTHER AUTO MOTORS SPARE PA	M/S BROTHER AUTO MOT	LCY	06500004699103	CURR						PKR					3,499.30	3,499.30	05/06/2009	Accounts
119685	MIRPUR A.K	0650	CHIROI	AJK		RAJA M RAFEEQ		LCY	30019902464586	CD-MISC	STALE	PO	1011074	13/04/2009		PKR					2,465.20	2,465.20	13/04/2009	STALE
119686	MIRPUR A.K	0650	CHIROI	AJK	8120211046383	CO CCP KHORI KHARIANDA MALE	CO CCP KHORI KHARIAND	LCY	06500010705603	CURR						PKR					1,935.00	1,935.00	11/12/2009	Accounts
119687	MIRPUR A.K	0650	CHIROI	AJK	8120279059053	M/S ADEEL SHOES CENTRE	M/S ADEEL SHOES CENTR	LCY	06500004796303	CURR						PKR					1,895.70	1,895.70	05/06/2009	Accounts
119688	MIRPUR A.K	0650	CHIROI	AJK		READ FOUNDATION SCHOOL BRATALA	READ FOUNDATION SCHO	LCY	06500010056703	CURR						PKR					1,040.50	1,040.50	12/09/2009	Accounts
119689	MIRPUR A.K	0650	CHIROI	AJK	8120224504680	A J K C D P AROJ SEHAR RATTA CHIROI	A J K C D P AROJ SEHAR R	LCY	06500010488803	CURR						PKR					986.00	986.00	06/01/2009	Accounts
119690	MIRPUR A.K	0650	CHIROI	AJK	8120210944745	AJK CDP MUSLIM ABAD PUSHED (MALE)	AJK CDP MUSLIM ABAD PU	LCY	06500010501703	CURR						PKR					961.00	961.00	22/12/2009	Accounts
119691	MIRPUR A.K	0650	CHIROI	AJK	8120210856202	CO CCP JAZBA (JATA) FEMALE	CO CCP JAZBA (JATA) FE	LCY	06500010658903	CURR						PKR					875.00	875.00	27/05/2009	Accounts
119692	MIRPUR A.K	0650	CHIROI	AJK	8120212998823	CO CCP GADER (DOMAS) MALE	CO CCP GADER (DOMAS) I	LCY	06500010624603	CURR						PKR					783.50	783.50	07/12/2009	Accounts
119693	MIRPUR A.K	0650	CHIROI	AJK	8120210466226	AKJ CDP MEHAK NAMB (FEMALE)	AKJ CDP MEHAK NAMB (FE	LCY	06500010404003	CURR						PKR					686.00	686.00	26/01/2009	Accounts
119694	MIRPUR A.K	0650	CHIROI	AJK	8120245267861	AJK CDP DHARAM SAL (MALE)	AJK CDP DHARAM SAL (MA	LCY	06500010373503	CURR						PKR					679.00	679.00	28/03/2009	Accounts
119695	MIRPUR A.K	0650	CHIROI	AJK	8120234118369	C B O RAIPUR PANJAN MALE	C B O RAIPUR PANJAN MA	LCY	06500010551703	CURR						PKR					564.00	564.00	12/03/2009	Accounts
119696	MIRPUR A.K	0650	CHIROI	AJK	8120295007457	C B O TOWN COMMITTE CHIROI A /K	C B O TOWN COMMITTE CH	LCY	06500010535503	CURR						PKR					497.00	497.00	28/08/2009	Accounts
119697	MIRPUR A.K	0650	CHIROI	AJK		BEGUM JEE A /C 6750-4		LCY	30019902464586	CD-MISC	STALE	PO	1011234	15/09/2009		PKR					496.22	496.22	15/09/2009	STALE
119698	MIRPUR A.K	0650	CHIROI	AJK	8120210793289	AJK CDP RAYPUR CHIROI	AJK CDP RAYPUR CHIROI A	LCY	06500004885403	CURR						PKR					487.57	487.57	30/03/2009	Accounts
119699	MIRPUR A.K	0650	CHIROI	AJK		MOHD JAMIL A /C10034-4		LCY	30019902464586	CD-MISC	STALE	PO	1011230	15/09/2009		PKR					441.73	441.73	15/09/2009	STALE
119700	MIRPUR A.K	0650	CHIROI	AJK		INAYAT ULLAH		LCY	30019902464586	CD-MISC	STALE	PO	1011083	24/04/2009		PKR					415.80	415.80	24/04/2009	STALE
119701	MIRPUR A.K	0650	CHIROI	AJK	8120222182603	AJK CDP KHORI KHARANDA	AJK CDP KHORI KHARAND	LCY	06500010454503	CURR						PKR					364.00	364.00	30/05/2009	Accounts
119702	MIRPUR A.K	0650	CHIROI	AJK		SECRATERY EDUCATION BOARD LAHOR	E	LCY	30019902464586	CD-MISC	STALE	PO	1011030	18/02/2009		PKR					320.00	320.00	18/02/2009	STALE
119703	MIRPUR A.K	0650	CHIROI	AJK	8120229770157	C O CCP HAMDARD MIRAN BADSHAH	C O CCP HAMDARD MIRAN	LCY	06500010608403	CURR						PKR					287.00	287.00	06/02/2009	Accounts
119704	MIRPUR A.K	0650	CHIROI	AJK		AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1011317	01/12/2009		PKR					260.00	260.00	01/12/2009	STALE
119705	MIRPUR A.K	0650	CHIROI	AJK		JAMSHAD BEGUM A /C197-2		LCY	30019902464586	CD-MISC	STALE	PO	1011232	15/09/2009		PKR					150.10	150.10	15/09/2009	STALE
119706	MIRPUR A.K	0650	CHIROI	AJK	34104231622 13	MR FAKHARUZZAMAN	MR FAKHARUZZAMAN S/O	LCY	06500004160803	CURR						PKR					118.58	118.58	19/01/2009	Accounts
119707	MIRPUR A.K	0650	CHIROI	AJK	8120219324700	CO CCP SWERA KALA DUB FEMALE	CO CCP SWERA KALA DUB	LCY	06500010640803	CURR						PKR					118.10	118.10	26/12/2009	Accounts
119708	MIRPUR A.K	0650	CHIROI	AJK	8120219324700	A J K C D P SWERA PALAL KHURD (FEMA	A J K C D P SWERA PALAL	LCY	06500010470703	CURR						PKR					108.00	108.00	26/12/2009	Accounts
119709	MIRPUR A.K	0650	CHIROI	AJK	8120274513919	PRINCIPAL READ FOUNDATION SCHOOL	PRINCIPAL READ FOUNDA	LCY	06500010747003	CURR						PKR					103.21	103.21	16/01/2009	Accounts
119710	MIRPUR A.K	0650	CHIROI	AJK		NASREEN SAQIB		LCY	30019902464586	CD-MISC	STALE	PO	1011082	24/04/2009		PKR					98.65	98.65	24/04/2009	STALE
119711	MIRPUR A.K	0650	CHIROI	AJK	8120206129968	AJK CDP EEMAN BATOA	AJK CDP EEMAN BATOA C	LCY	06500010789403	CURR						PKR					93.00	93.00	26/09/2009	Accounts
119712	MIRPUR A.K	0650	CHIROI	AJK		ALIA BEGUM M NASEEB M NAVEED NISBAT		LCY	30019902464586	CD-MISC	STALE	PO	1011305	16/11/2009		PKR					89.16	89.16	16/11/2009	STALE
119713	MIRPUR A.K	0650	CHIROI	AJK	8120264447581	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ S/O G	LCY	06500004209403	CURR						PKR					59.00	59.00	12/02/2009	Accounts
119714	MIRPUR A.K	0650	CHIROI	AJK		WALAYAT BEGUM A /C 9303-6		LCY	30019902464586	CD-MISC	STALE	PO	1011235	15/09/2009		PKR					56.85	56.85	15/09/2009	STALE
119715	MIRPUR A.K	0650	CHIROI	AJK	8120265772005	M/S RAFIQUE KROKRY STORE &	M/S RAFIQUE KROKRY ST	LCY	06500004322803	CURR						PKR					7.72	7.72	03/10/2009	Accounts
119716	MIRPUR A.K	0650	CHIROI	AJK	8120286707041	M/S SHABAN ELECTRIC STORE CHIR	M/S SHABAN ELECTRIC ST	LCY	06500004542403	CURR						PKR					6.38	6.38	03/10/2009	Accounts
119717	MIRPUR A.K	0650	CHIROI	AJK	8120271041654	MRS ANWAR BEGUM	MRS ANWAR BEGUM W/O I	LCY	06500007462901	PLS						PKR					0.04	0.04	07/04/2009	Accounts
119718	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	70550125896	PARVAIZ AKHTQR S/O SHER ALAM	PARVAIZ AKHTQR S/O SHE	LCY	08540001204901	PLS						PKR					34.43	34.43	06/06/2009	Accounts
119719	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	8130228781673	KARAMAT HUSSAIN S/O SHAH MUHAMM	KARAMAT HUSSAIN S/O SH	LCY	08540002820501	PLS						PKR					104.74	104.74	31/12/2009	Accounts
119720	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	8130216805769	M/MAJEED AMJAD & MEHBOOB UR REHM	M/MAJEED AMJAD & MEHB	LCY	08540003227301	PLS						PKR					274.74	274.74	03/04/2009	Accounts
119721	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	8130216993687	MUHAMMAD MASKEEN S/O SHER MUHAI	MUHAMMAD MASKEEN S/O	LCY	08540003304501	PLS						PKR					379.26	379.26	14/11/2009	Accounts
119722	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	8130279133948	MST.SULTAN BEGUM & M.TALIB (JT) E/S	MST.SULTAN BEGUM & M.T	LCY	08540003538901	PLS						PKR					511.58	511.58	27/02/2009	Accounts
119723	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	8130240104814	ASHRAF BEGUM	ASHRAF BEGUM VILLAGE I	LCY	08540003302901	PLS						PKR					652.71	652.71	17/12/2009	Accounts
119724	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	3740505629059	MOHSIN HUSSAIN SHAH-S/O-	MOHSIN HUSSAIN SHAH-S	LCY	08540003658701	PLS						PKR					666.84	666.84	27/04/2009	Accounts
119725	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	6110177917960	RAKHSHANDA ZAMAN SHAH-D/O-	RAKHSHANDA ZAMAN SHA	LCY	08540003660701	PLS						PKR					666.84	666.84	27/04/2009	Accounts
119726	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	8130269606855	RAJA NISAR-S/O-ALLAH DAD	RAJA NISAR-S/O-ALLAH DA	LCY	08540003581901	PLS						PKR					699.76	699.76	15/01/2009	Accounts
119727	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	8130216552466	FAZAL BEGUM & NASRIN AKHTAR-E/O/S	FAZAL BEGUM & NASRIN A	LCY	08540003728801	PLS						PKR					741.69	741.69	14/12/2009	Accounts
119728	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	8130236808843	ABIDA PARVEEN-W/O-ZAHID MAHMOOD	ABIDA PARVEEN-W/O-ZAH	LCY	08540002900101	PLS						PKR					956.91	956.91	18/06/2009	Accounts
119729	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	8130288596573	HAGI BAGH ALI S/O FAZAL DIN	HAGI BAGH ALI S/O FAZAL	LCY	08540000253301	PLS						PKR					1,312.27	1,312.27	24/11/2009	Accounts
119730	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	8030210502785	SHABBIR AKHTAR	SHABBIR AKHTAR VILL BO	LCY	08540030445001	PLS						PKR					1,407.98	1,407.98	15/04/2009	Accounts
119731	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	70580433872	SHAISTA BI W/O SAJID ALI	SHAISTA BI W/O SAJID ALI	LCY	08540003044501	PLS						PKR					1,421.17	1,421.17	23/02/2009	Accounts
119732	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	8130227104089	SHAMIR HUSSAIN & MUNEEZA BEGUM	SHAMIR HUSSAIN & MUNE	LCY	08540003524001	PLS						PKR					5,279.10	5,279.10	11/04/2009	Accounts
119733	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	8130238127968	AKBAR ALI AND FAKHRAH BEGUM	AKBAR ALI AND FAKHRAH	LCY	08540002097201	PLS						PKR					1,603.82	1,603.82	26/08/2009	Accounts
119734	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	8130289557023	MUHAMMAD NAZIR S/O MUH'D IBRAHIM	MUHAMMAD NAZIR S/O MU	LCY	08540002413501	PLS						PKR					1,626.82	1,626.82	21/12/2009	Accounts
119735	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	8130273972979	SAIN S/O PEER BUX	SAIN S/O PEER BUX VILL B	LCY	08540002025801	PLS						PKR					1,635.32	1,635.32	21/12/2009	Accounts
119736	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	8130216800833	MUHAMMAD ADALAT S/O QADAR BAKHA	MUHAMMAD ADALAT S/O Q	LCY	08540030034801	PLS						PKR					1,683.70	1,683.70	17/01/2009	Accounts
119737	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	8130295506414	SAMIRA BEGUM NAZIR W/O MUMTAZ KH	SAMIRA BEGUM NAZIR W/O	LCY	08540002729101	PLS						PKR					1,871.47	1,871.47	27/04/2009	Accounts
119738	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	9140002055896	SHAHNAZ LIAQAT SHAH-W/O-	SHAHNAZ LIAQAT SHAH-W	LCY	08540003643001	PLS						PKR					2,337.27	2,337.27	11/04/2009	Accounts
119739	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	8130251541705	HAFEEZ TARIQ S/O BARKAT ALI	HAFEEZ TARIQ S/O BARKA	LCY	08540003669001	PLS						PKR					2,419.80	2,419.80	14/05/2009	Accounts
119740	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	9140001699416	NIGAT PARVEEN-W/O-M.AFZAL	NIGAT PARVEEN-W/O-M.AF	LCY	08540003628001	PLS						PKR					2,435.76	2,435.76	17/03/2009	Accounts
119741	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	8130210502785	SHABBIR AKHTAR	SHABBIR AKHTAR VILL BO	LCY	08540002968101	PLS						PKR					2,552.67	2,552.67	22/05/2009	Accounts
119742	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	3740116320051	RIFAT SHAHEEN D/O SADIQ HUSSAIN	RIFAT SHAHEEN D/O SADI	LCY	08540002588101	PLS						PKR					2,769.34	2,769.34	22/10/2009	Accounts
119743	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	5288131000071	ACHMED MOHAMMAD & KHALID H.MOHD	ACHMED MOHAMMAD & KH	LCY	08540003712301	PLS						PKR					1,815,618.54	1,815,618.54	10/11/2009	Accounts
119744	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	8130293950495	JAWED AKHTAR & RAKHMAT BEGUM-E/O	JAWED AKHTAR & RAKHM	LCY	08540003647301	PLS						PKR					1,561,992.78	1,561,992.78	09/06/2009	Accounts
119745	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	8130205394025	MUHAMMAD BASHARAT S/O	MUHAMMAD BASHARAT S/	LCY	08540000516801	PLS						PKR					1,081,361.34	1,081,361.34	12/08/2009	Accounts
119746	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	8130202214148	RUBEENA ANJAM HUSSAIN & RAKHMAT-	RUBEENA ANJAM HUSSAIN	LCY	08540003653601	PLS						PKR					1,038,768.05	1,038,768.05	03/06/2009	Accounts
119747	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	8130218653746	SAMEENA ANJAM HUSSAIN & RAKHMAT-	SAMEENA ANJAM HUSSAIN	LCY	08540003654401	PLS						PKR					1,038,768.05	1,038,768.05	03/06/2009	Accounts
119748	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	9140001378803	MUHAMMAD SARDAR & RAZINA BIBI	MUHAMMAD SARDAR & RA	LCY	08540003501501	PLS						PKR					566,941.26	566,941.26	08/08/2009	Accounts
119749	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	9140003304343	MOHAMMED FAZAL & SARDAR BEGUM E	MOHAMMED FAZAL & SAR	LCY	08540001261701	PLS						PKR					521,337.53	521,337.53	20/03/2009	Accounts
119750	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	8130264594071	MOHAMMED SHABBIR S/O MOHAMMED F	MOHAMMED SHABBIR S/O	LCY	08540000571901	PLS						PKR					446,410.35	446,410.35	24/09/2009	Accounts
119751	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	70548789654	MAZHAR IQBAL S/O QURBAN HUSSAIN	MAZHAR IQBAL S/O QURBA	LCY	08540001109201	PLS						PKR					382,686.64	382,686.64	06/08/2009	Accounts
119752	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK		SAFIA BI W/O ABDUL HAMID	SAFIA BI W/O ABDUL HAMI	LCY	08540030251901	PLS						PKR					380,890.37	380,890.37	14/01/2009	Accounts
119753	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	8130253425211	ASTAB ALI & ARSHAD BEGUM-E/O/S	ASTAB ALI & ARSHAD BEG	LCY	08540003623801	PLS						PKR					369,319.04	369,319.04	14/03/2009	Accounts
119754	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK		NAZIR BEGUM W/O SHER BAZ KHAN	NAZIR BEGUM W/O SHER B	LCY	08540030182601	PLS						PKR					359,645.95	359,645.95	14/01/2009	Accounts
119755	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	8130174391952	KALSOOM AKHTAR W/O MUHAMAD NAW	KALSOOM AKHTAR W/O MI	LCY	08540002521101	PLS						PKR					281,840.80	281,840.80	13/03/2009	Accounts
119756	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	8130216249978	SAIMA REHMAN-D/O-ABDUL REHMAN	SAIMA REHMAN-D/O-ABDU	LCY	08540003678801	PLS						PKR					262,388.64	262,388.64	17/11/2009	Accounts
119757	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	8130217579806	MEHJABEEN AKHTAR-W/O-M.BADER	MEHJABEEN AKHTAR-W/O	LCY	08540003626401	PLS						PKR					228,239.52	228,239.52	16/03/2009	Accounts
119758	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	9140002705708	NAZAR JAN-W/O-QURBAN HUSSAIN	NAZAR JAN-W/O-QURBAN	LCY	08540003635101	PLS						PKR					198,282.31	198,282.31	30/03/2009	Accounts
119759	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	9140001321632	SOBIA AKHTAR-D/O-SHAUKAT ALI	SOBIA AKHTAR-D/O-SHAUI	LCY	08540003697001	PLS						PKR					170,944.41	170,944.41	19/08/2009	Accounts
119760	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	8130212763276	SURIA BIBI W/O FAZAL AHMED	SURIA BIBI W/O FAZAL AH	LCY	08540000957701	PLS						PKR					162,984.37	162,984.37	04/03/2009	Accounts
119761	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	8130226007419	NIZAM UDDIN BAIG & MAQSOOD BEGUM	NIZAM UDDIN BAIG & MAQ	LCY	08540003726101	PLS						PKR					143,130.07	143,130.07	22/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
119762	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	8130290484008	SUMAIRA KHATOON-D/O-	SUMAIRA KHATOON-D/O- N	LCY	08540003659501	PLS						PKR					140,403.90	140,403.90	27/04/2009	Accounts
119763	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	8130262190486	MUKHTAJ BI-W/O-KHALID MAHMOOD	MUKHTAJ BI-W/O-KHALID N	LCY	08540003619301	PLS						PKR					131,800.67	131,800.67	23/04/2009	Accounts
119764	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	9140003356471	MOHAMMED CHOUDURY S/O BHAWALI C	MOHAMMED CHOUDURY S	LCY	08540003131201	PLS						PKR					108,252.15	108,252.15	06/05/2009	Accounts
119765	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	9140003392867	MOHAMMED BASHIR S/O MOHAMMED DI	MOHAMMED BASHIR S/O N	LCY	08540003382201	PLS						PKR					100,111.77	100,111.77	21/07/2009	Accounts
119766	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	8130240848691	AFZAL MEHMOOD S/O GHULAM RASOOL	AFZAL MEHMOOD S/O GHU	LCY	08540003520801	PLS						PKR					93,906.28	93,906.28	28/02/2009	Accounts
119767	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	8130211239444	SHAHIDA PARVEEN D/O MOHAMMED AY	SHAHIDA PARVEEN D/O M	LCY	08540003025201	PLS						PKR					87,196.67	87,196.67	04/08/2009	Accounts
119768	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK		SHAISTA BIBI(M)M.ADALAT (G)	SHAISTA BIBI(M)M.ADALAT	LCY	08540001647401	PLS						PKR					71,201.62	71,201.62	24/03/2009	Accounts
119769	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	70596258789	SHAMIM AKHTAR D/O ABDUL KARIM	SHAMIM AKHTAR D/O ABD	LCY	08540001335001	PLS						PKR					48,102.66	48,102.66	15/01/2009	Accounts
119770	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK		MR MUHAMMAD BASHIR	MR MUHAMMAD BASHIR M	LCY	08540030012001	PLS						PKR					47,464.63	47,464.63	20/03/2009	Accounts
119771	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	9140001710649	TALIB HUSSAIN S/O FAZAL ELAHI	TALIB HUSSAIN S/O FAZAL	LCY	08540002282001	PLS						PKR					46,510.46	46,510.46	07/08/2009	Accounts
119772	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	70545890120	MUHAMMAD HANIF &	MUHAMMAD HANIF & VILL	LCY	08540001030801	PLS						PKR					42,807.67	42,807.67	14/09/2009	Accounts
119773	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	8130142973108	MRS NASREEN AKHTAR	MRS NASREEN AKHTAR W	LCY	08540001651001	PLS						PKR					42,194.92	42,194.92	13/02/2009	Accounts
119774	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK		MRS.ALEEMA BI W/O SALEEM AKHTAR	MRS.ALEEMA BI W/O SALE	LCY	08540002012801	PLS						PKR					38,888.19	38,888.19	20/01/2009	Accounts
119775	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	70536258901	MUHAMMAD NAZIR S/O IMAM DIN	MUHAMMAD NAZIR S/O IM	LCY	08540000771401	PLS						PKR					38,103.70	38,103.70	27/04/2009	Accounts
119776	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	8130282148635	PARVEZ IQBAL KHAN S/O AURANGZEB	PARVEZ IQBAL KHAN S/O A	LCY	08540001845201	PLS						PKR					37,702.95	37,702.95	17/01/2009	Accounts
119777	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK		MRS MUHAMMAD BI W/O FARZAND ALI	MRS MUHAMMAD BI W/O F	LCY	08540030294501	PLS						PKR					37,469.58	37,469.58	15/01/2009	Accounts
119778	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	9140001871147	MEHARBAN HUSSAIN & AZRA BI-E/O/S	MEHARBAN HUSSAIN & AZ	LCY	08540003693801	PLS						PKR					37,037.04	37,037.04	10/08/2009	Accounts
119779	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	8130228318373	SOHAIL AKRAM S/O MUHAMMAD AKRAM	SOHAIL AKRAM S/O MUHA	LCY	08540002741701	PLS						PKR					36,434.40	36,434.40	30/10/2009	Accounts
119780	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	8130287256189	MAZHER /NAZAM AND NASAR	MAZHER /NAZAM AND NAS	LCY	08540003267501	PLS						PKR					35,940.42	35,940.42	11/02/2009	Accounts
119781	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK		SARDAR BEGUM	SARDAR BEGUM VILL P/O I	LCY	08540030488701	PLS						PKR					35,061.34	35,061.34	02/01/2009	Accounts
119782	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK		MAHRBAN ALI S/O MUHAMMAD ASLAM	MAHRBAN ALI S/O MUHAM	LCY	08540002085001	PLS						PKR					34,419.82	34,419.82	15/06/2009	Accounts
119783	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	9140002814490	NAZIA BIBI YOUNIS-D/O-M.YOUNIS	NAZIA BIBI YOUNIS-D/O-M.	LCY	08540003691101	PLS						PKR					34,246.94	34,246.94	05/08/2009	Accounts
119784	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	8130217047797	SIKANDAR HAYAT & NOREEN AKHTAR	SIKANDAR HAYAT & NORE	LCY	08540003380601	PLS						PKR					24,646.53	24,646.53	24/06/2009	Accounts
119785	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	70560234030	SORAYA KAUSER	SORAYA KAUSER W/O MUI	LCY	08540002477001	PLS						PKR					17,277.75	17,277.75	15/01/2009	Accounts
119786	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	9140001714131	GALUB HUSSAIN-S/O-FAZAL ELLAHI	GALUB HUSSAIN-S/O-FAZA	LCY	08540003694601	PLS						PKR					16,938.13	16,938.13	17/08/2009	Accounts
119787	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	8130276870347	MOHAMMAD GHALIB S/O MOHAMMAD SL	MOHAMMAD GHALIB S/O M	LCY	08540000803001	PLS						PKR					13,218.14	13,218.14	10/02/2009	Accounts
119788	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	9140003754366	NAZIR BEGUM W/O MUHAMMAD NAZIR	NAZIR BEGUM W/O MUHAN	LCY	08540002570001	PLS						PKR					11,611.96	11,611.96	15/04/2009	Accounts
119789	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	9140003446558	AISHA BIBI	AISHA BIBI POST OFFICE D	LCY	08540001415701	PLS						PKR					10,418.69	10,418.69	22/04/2009	Accounts
119790	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	8130288729096	MUHAMMAD YOUSAF & SHAHNAZ AKHTA	MUHAMMAD YOUSAF & SH	LCY	08540002079801	PLS						PKR					5,340.07	5,340.07	07/09/2009	Accounts
119791	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	9130261693214	ANISA SHAN D/O ALI SHAN	ANISA SHAN D/O ALI SHAN	LCY	08540003467101	PLS						PKR					16,516.98	16,516.98	24/07/2009	Accounts
119792	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	8130279537243	MUHAMMAD TALIB S/O RAJA M.SULEMAN	MUHAMMAD TALIB S/O RA	LCY	08540001725401	PLS						PKR					4,573.90	4,573.90	03/12/2009	Accounts
119793	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	8130287724923	MUHAMMAD KUSHAD	MUHAMMAD KUSHAD S/O-I	LCY	08540003545001	PLS						PKR					3,362.58	3,362.58	18/03/2009	Accounts
119794	MIRPUR A.K	0854	DHANGRI BALA, MIRPUR	AJK	9140002029068	ROBINA KAUSAR	ROBINA KAUSAR village ma	LCY	08547706033680	FIX						PKR					400,000.00	400,000.00	25/11/2005	Accounts
119795	MIRPUR A.K	0855	SAMLOTHA	AJK	8130172002399	ABID ALI AND ZARDA BI BI	ABID ALI AND ZARDA BI BI	LCY	08550001607601	PLS						PKR					0.02	0.02	25/05/2009	Accounts
119796	MIRPUR A.K	0855	SAMLOTHA	AJK	8130118684673	PERVAIZ AKHTER W/O JAHAN DAD	PERVAIZ AKHTER W/O JAH	LCY	08550001901901	PLS						PKR					112.85	112.85	02/01/2009	Accounts
119797	MIRPUR A.K	0855	SAMLOTHA	AJK	8130147111372	MRS.ZOHRA BEGUM W/O FAZAL KARIM	MRS.ZOHRA BEGUM W/O F	LCY	08550001700601	PLS						PKR					292.69	292.69	15/04/2009	Accounts
119798	MIRPUR A.K	0855	SAMLOTHA	AJK	8130148223841	TARIQ ALI KHAN	TARIQ ALI KHAN VILLAGE S	LCY	08550002173001	PLS						PKR					687.32	687.32	04/06/2009	Accounts
119799	MIRPUR A.K	0855	SAMLOTHA	AJK	8130138747818	ZATOON IQBAL W/O JAVID IQBAL	ZATOON IQBAL W/O JAVID	LCY	08550002188601	PLS						PKR					718.33	718.33	28/10/2009	Accounts
119800	MIRPUR A.K	0855	SAMLOTHA	AJK	8130117744132	FAREED REHMAN AND KAUSER REHMAN	FAREED REHMAN AND KA	LCY	08550001956701	PLS						PKR					879.23	879.23	06/06/2009	Accounts
119801	MIRPUR A.K	0855	SAMLOTHA	AJK	9140001793085	MOHAMMAD TASAWAR S/O KIFAYAT ALI	MOHAMMAD TASAWAR S/O	LCY	08550002168501	PLS						PKR					1,145.44	1,145.44	20/10/2009	Accounts
119802	MIRPUR A.K	0855	SAMLOTHA	AJK	3730122556500	ZAINAB BI W/O M SHARIF BUTT	ZAINAB BI W/O M SHARIF B	LCY	08550002098401	PLS						PKR					1,746.39	1,746.39	20/03/2009	Accounts
119803	MIRPUR A.K	0855	SAMLOTHA	AJK	8130205551162	SHAHIDA PARVEEN D/O SHAH MOHAMMA	SHAHIDA PARVEEN D/O SH	LCY	08550001297601	PLS						PKR					375,561.23	375,561.23	13/04/2009	Accounts
119804	MIRPUR A.K	0855	SAMLOTHA	AJK	11111111111	ASIA LIAQUAT W/O FAISAL SIDDIQUE	ASIA LIAQUAT W/O FAISAL	LCY	08550001501001	PLS						PKR					170,930.78	170,930.78	26/05/2009	Accounts
119805	MIRPUR A.K	0855	SAMLOTHA	AJK	8130185974361	ATIF SALEEM S/O M SALIM	ATIF SALEEM S/O M SALIM	LCY	08550002163401	PLS						PKR					139,009.74	139,009.74	07/04/2009	Accounts
119806	MIRPUR A.K	0855	SAMLOTHA	AJK	8130181139938	DEWAN BEGUM D/O ABBAS ALI	DEWAN BEGUM D/O ABBAS	LCY	08550000842701	PLS						PKR					79,221.26	79,221.26	24/09/2009	Accounts
119807	MIRPUR A.K	0855	SAMLOTHA	AJK	8130185221320	MRS FATIMA BIBI W/O SHAFI	MRS FATIMA BIBI W/O SHA	LCY	08550000525901	PLS						PKR					69,961.35	69,961.35	30/01/2009	Accounts
119808	MIRPUR A.K	0855	SAMLOTHA	AJK	8130183582206	JAN BEGUM W/O FATEH ALAM	JAN BEGUM W/O FATEH AL	LCY	08550000725301	PLS						PKR					64,940.14	64,940.14	19/06/2009	Accounts
119809	MIRPUR A.K	0855	SAMLOTHA	AJK	8130180113114	MRS MAKHNI BI W/O LAL KHAN	MRS MAKHNI BI W/O LAL K	LCY	08550000641401	PLS						PKR					62,615.01	62,615.01	02/05/2009	Accounts
119810	MIRPUR A.K	0855	SAMLOTHA	AJK	11111111111	ARSHAD ZAMAN & SURIA ZAMAN	ARSHAD ZAMAN & SURIA Z	LCY	08550001529601	PLS						PKR					47,745.88	47,745.88	28/03/2009	Accounts
119811	MIRPUR A.K	0855	SAMLOTHA	AJK	8130164982895	FAZAL KARIM S/O MOHAMMAD SHAFI	FAZAL KARIM S/O MOHAM	LCY	08550002165001	PLS						PKR					45,328.85	45,328.85	09/10/2009	Accounts
119812	MIRPUR A.K	0855	SAMLOTHA	AJK	9140001270048	SHAHNAZ BEGUM W/O SIKANDAR YASIN	SHAHNAZ BEGUM W/O SIK	LCY	08550002178001	PLS						PKR					42,881.17	42,881.17	22/07/2009	Accounts
119813	MIRPUR A.K	0855	SAMLOTHA	AJK	8130234191581	MUHAMMAD HUSSAIN S/O MUHAMMAD A	MUHAMMAD HUSSAIN S/O	LCY	08550002167701	PLS						PKR					42,480.89	42,480.89	05/10/2009	Accounts
119814	MIRPUR A.K	0855	SAMLOTHA	AJK	8130146482133	MOHAMMED SHAFIQ S/O MOHAMMED FA	MOHAMMED SHAFIQ S/O M	LCY	08550002180001	PLS						PKR					34,271.80	34,271.80	30/07/2009	Accounts
119815	MIRPUR A.K	0855	SAMLOTHA	AJK	8130197433222	MRS KARAM NOOR W/O ABBAS ALI	MRS KARAM NOOR W/O AB	LCY	08550000244001	PLS						PKR					21,454.62	21,454.62	11/02/2009	Accounts
119816	MIRPUR A.K	0855	SAMLOTHA	AJK	9140001452951	MOHAMMED BASHIR S/O FARMAN ALI	MOHAMMED BASHIR S/O F	LCY	08550030009601	PLS						PKR					7,674.52	7,674.52	24/04/2009	Accounts
119817	MIRPUR A.K	0855	SAMLOTHA	AJK	8130168031997	MOHAMMED HAROON	MOHAMMED HAROON VILL	LCY	08550002170501	PLS						PKR					7,593.77	7,593.77	13/05/2009	Accounts
119818	MIRPUR A.K	0855	SAMLOTHA	AJK	8130146327809	MOHAMMED GHALIB	MOHAMMED GHALIB VILLA	LCY	08550002174801	PLS						PKR					4,115.11	4,115.11	22/06/2009	Accounts
119819	MIRPUR A.K	0855	SAMLOTHA	AJK	8130122822007	QAMER ZAMEER S/O MOHAMMED AMIN	QAMER ZAMEER S/O MOH	LCY	08550003239503	CURR						PKR					28,642.00	28,642.00	11/04/2009	Accounts
119820	MIRPUR A.K	0855	SAMLOTHA	AJK	8130192999169	TABRAIS HUSSAIN	TABRAIS HUSSAIN S/O CH	LCY	08550003386203	CURR						PKR					7,750.00	7,750.00	21/05/2009	Accounts
119821	MIRPUR A.K	0855	SAMLOTHA	AJK	8130162491151	FATEH ALAM S/O FEEROZ DIN	FATEH ALAM S/O FEEROZ	LCY	08550003289003	CURR						PKR					5,000.00	5,000.00	18/04/2009	Accounts
119822	MIRPUR A.K	0855	SAMLOTHA	AJK	8130141032695	SHAUKAT IQBAL S/O SHAH MOHAMMAD	SHAUKAT IQBAL S/O SHAH	LCY	08550003344803	CURR						PKR					5,000.00	5,000.00	12/05/2009	Accounts
119823	MIRPUR A.K	0855	SAMLOTHA	AJK	9140001231913	ABDUL MAJID A/O ABDUL REHMAN	ABDUL MAJID A/O ABDUL R	LCY	08550003360003	CURR						PKR					5,000.00	5,000.00	13/05/2009	Accounts
119824	MIRPUR A.K	0855	SAMLOTHA	AJK	8130207594029	ALI KHADER	ALI KHADER VILLAGE THA	LCY	08550003425803	CURR						PKR					5,000.00	5,000.00	25/05/2009	Accounts
119825	MIRPUR A.K	0855	SAMLOTHA	AJK	8130155068443	LAL KHAN S/O PEHALWAN KHAN	LAL KHAN S/O PEHALWAN	LCY	08550003467203	CURR						PKR					5,000.00	5,000.00	09/06/2009	Accounts
119826	MIRPUR A.K	0855	SAMLOTHA	AJK	8130159924379	ABDUL JABBAR AND NASREEN BEGUM	ABDUL JABBAR AND NASR	LCY	08550003506803	CURR						PKR					5,000.00	5,000.00	29/12/2009	Accounts
119827	MIRPUR A.K	0860	SAMAHNI	AJK	8110331289777	MUHAMMAD KHURSHID	MUHAMMAD KHURSHID S/O	LCY	08600006406901	PLS						PKR					0.33	0.33	26/11/2009	Accounts
119828	MIRPUR A.K	0860	SAMAHNI	AJK	8110317880738	HUMAIRA RAUF D/O ABDUL RAUF RAJA	HUMAIRA RAUF D/O ABDU	LCY	08600007984701	PLS						PKR					0.02	0.02	19/05/2009	Accounts
119829	MIRPUR A.K	0860	SAMAHNI	AJK	8110311020223	MUHAMMAD ANWAR	MUHAMMAD ANWAR S/O F	LCY	08600007357101	PLS						PKR					0.46	0.46	13/08/2009	Accounts
119830	MIRPUR A.K	0860	SAMAHNI	AJK	8110366356077	WAHEED IQBAL	WAHEED IQBAL VIILL PIND	LCY	08600007390601	PLS						PKR					59.00	59.00	10/02/2009	Accounts
119831	MIRPUR A.K	0860	SAMAHNI	AJK	8810256622803	ABID MAHMOOD	ABID MAHMOOD VILLAGE T	LCY	08600007669501	PLS						PKR					65.43	65.43	29/05/2009	Accounts
119832	MIRPUR A.K	0860	SAMAHNI	AJK	8110310746872	AZRA PARVEEN	AZRA PARVEEN VILLAGE T	LCY	08600007709701	PLS						PKR					77.79	77.79	26/03/2009	Accounts
119833	MIRPUR A.K	0860	SAMAHNI	AJK	8110370991753	JAVED IQBAL S/O R.MAQSOOD AHMED	JAVED IQBAL S/O R.MAQS	LCY	08600008036501	PLS						PKR					83.14	83.14	21/11/2009	Accounts
119834	MIRPUR A.K	0860	SAMAHNI	AJK	8110368174189	TAHIRA TALIB (M) TALIB HUSSAIN(G)	TAHIRA TALIB (M) TALIB H	LCY	08600005195301	PLS						PKR					99.35	99.35	31/12/2009	Accounts
119835	MIRPUR A.K	0860	SAMAHNI	AJK	8110321405707	FAZAL UR REHMAN S/O REHMAT KAHN	FAZAL UR REHMAN S/O RE	LCY	08600007114001	PLS						PKR					135.17	135.17	02/07/2009	Accounts
119836	MIRPUR A.K	0860	SAMAHNI	AJK	8110344020121	KASHIF HUSSAIN	KASHIF HUSSAIN VILLAGE	LCY	08600007642701	PLS						PKR					140.04	140.04	03/01/2009	Accounts
119837	MIRPUR A.K	0860	SAMAHNI	AJK	8110112587223	M.SHARIR &ALLAH RAKHA	M.SHARIR &ALLAH RAKHA	LCY	08600008127501	PLS						PKR					171.48	171.48	04/06/2009	Accounts
119838	MIRPUR A.K	0860	SAMAHNI	AJK	8110301737533	MUHAMMAD SHARIF	MUHAMMAD SHARIF MUHA	LCY	08600008159801	PLS						PKR					172.33	172.33	24/03/2009	Accounts
119839	MIRPUR A.K	0860	SAMAHNI	AJK	8110354188127	PERVAZ AKHTAR	PERVAZ AKHTAR VILL DUB	LCY	08600007885801	PLS						PKR					204.77	204.77	12/12/2009	Accounts
119840	MIRPUR A.K	0860	SAMAHNI	AJK		ABDUL AZIZ S/O NOOR ALAM	ABDUL AZIZ S/O NOOR AL	LCY	08600005053801	PLS						PKR					214.75	214.75	24/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
119841	MIRPUR A.K	0860	SAMAHNI	AJK	8110335180497	RAHEEF ULLAH & MUHAMMAD HAMEED	RAHEEF ULLAH & MUHAMM	LCY	08600008248101	PLS						PKR					335.29	335.29	13/10/2009	Accounts
119842	MIRPUR A.K	0860	SAMAHNI	AJK	8110365400331	NADEEN YOUSAF S/O MUHAMMAD YOUS	NADEEN YOUSAF S/O MUH	LCY	08600007132501	PLS						PKR					428.82	428.82	22/05/2009	Accounts
119843	MIRPUR A.K	0860	SAMAHNI	AJK	8110333786283	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB S/O	LCY	08600008241401	PLS						PKR					459.96	459.96	21/11/2009	Accounts
119844	MIRPUR A.K	0860	SAMAHNI	AJK	3460312844101	MUHAMMAD ASHRAF S/O MUHAMMAD SI	MUHAMMAD ASHRAF S/O I	LCY	08600007992601	PLS						PKR					478.04	478.04	18/03/2009	Accounts
119845	MIRPUR A.K	0860	SAMAHNI	AJK	9999999999999	FARZAND BEGUM W/O REHAN ALI	FARZAND BEGUM W/O REH	LCY	08600004962601	PLS						PKR					522.77	522.77	02/02/2009	Accounts
119846	MIRPUR A.K	0860	SAMAHNI	AJK	8110304074879	ABDUL RASHID	ABDUL RASHID VILLAGE P	LCY	08600007415001	PLS						PKR					462.01	462.01	16/09/2009	Accounts
119847	MIRPUR A.K	0860	SAMAHNI	AJK	8110305416044	QASER BIBI W/O MUHAMMAD TAJ	QASER BIBI W/O MUHAMM	LCY	08600006310801	PLS						PKR					656.73	656.73	07/02/2009	Accounts
119848	MIRPUR A.K	0860	SAMAHNI	AJK	8110331668985	ALLAH DITTA S/O MUHAMMAD SADDIQUE	ALLAH DITTA S/O MUHAMN	LCY	08600008224801	PLS						PKR					758.76	758.76	05/09/2009	Accounts
119849	MIRPUR A.K	0860	SAMAHNI	AJK	8110313594190	SHAMIM AKHTAR	SHAMIM AKHTAR VILL CHA	LCY	08600008074001	PLS						PKR					807.49	807.49	07/12/2009	Accounts
119850	MIRPUR A.K	0860	SAMAHNI	AJK	3410188243985	SIKANDAR KHAN	SIKANDAR KHAN H# CB-16	LCY	08600007690801	PLS						PKR					726.82	726.82	03/03/2009	Accounts
119851	MIRPUR A.K	0860	SAMAHNI	AJK	8110311017687	MEHFOOZ AHMED S/O ALLAH DITTA	MEHFOOZ AHMED S/O ALL	LCY	08600007291701	PLS						PKR					844.63	844.63	30/06/2009	Accounts
119852	MIRPUR A.K	0860	SAMAHNI	AJK	8110330204133	MUHAMMAD ALAM S/O LADHA	MUHAMMAD ALAM S/O LAD	LCY	08600001592501	PLS						PKR					847.66	847.66	05/01/2009	Accounts
119853	MIRPUR A.K	0860	SAMAHNI	AJK	8110381163201	MUHAMMAD FAROOQ S/O MUHAMMAD L	MUHAMMAD FAROOQ S/O	LCY	08600008025101	PLS						PKR					854.31	854.31	04/04/2009	Accounts
119854	MIRPUR A.K	0860	SAMAHNI	AJK	8110362319721	MUHAMMAD TALIB	MUHAMMAD TALIB VILL.CH	LCY	08600007931501	PLS						PKR					868.63	868.63	25/03/2009	Accounts
119855	MIRPUR A.K	0860	SAMAHNI	AJK	8110357516085	MUHAMMAD ANWAR	MUHAMMAD ANWAR S/O M	LCY	08600007673101	PLS						PKR					932.98	932.98	07/02/2009	Accounts
119856	MIRPUR A.K	0860	SAMAHNI	AJK	4240169613345	FAZAL UR REHMAN AND ASHFAQ AKHTA	FAZAL UR REHMAN AND A	LCY	08600007301501	PLS						PKR					946.07	946.07	23/11/2009	Accounts
119857	MIRPUR A.K	0860	SAMAHNI	AJK	8110310152065	QAID ANWAR S/O MUHAMMAD ASLAM	QAID ANWAR S/O MUHAMN	LCY	08600008216901	PLS						PKR					1,100.28	1,100.28	17/06/2009	Accounts
119858	MIRPUR A.K	0860	SAMAHNI	AJK	8110317987945	MUHAMMAD YOUSIF S/O SHAH MUHAMM	MUHAMMAD YOUSIF S/O S	LCY	08600000720501	PLS						PKR					1,118.38	1,118.38	05/08/2009	Accounts
119859	MIRPUR A.K	0860	SAMAHNI	AJK	3310187065777	MUHAMMAD NAZIR AHMED S/O NANAK A	MUHAMMAD NAZIR AHMED	LCY	08600008166901	PLS						PKR					1,123.24	1,123.24	18/07/2009	Accounts
119860	MIRPUR A.K	0860	SAMAHNI	AJK	8110318659209	ABDUL QAYYUM S/O MUHAMMAD ALAF	ABDUL QAYYUM S/O MUHA	LCY	08600006168601	PLS						PKR					1,205.64	1,205.64	29/12/2009	Accounts
119861	MIRPUR A.K	0860	SAMAHNI	AJK	8110382758692	RQUIA BEGUM W/O MUHAMMAD ANWAR	RQUIA BEGUM W/O MUHAI	LCY	08600007138401	PLS						PKR					1,295.10	1,295.10	06/06/2009	Accounts
119862	MIRPUR A.K	0860	SAMAHNI	AJK	8110349133901	KHALID MEHMOOD	KHALID MEHMOOD VILL. Q	LCY	08600006746201	PLS						PKR					1,303.58	1,303.58	11/12/2009	Accounts
119863	MIRPUR A.K	0860	SAMAHNI	AJK	8110393445629	ALLAH DITTA	ALLAH DITTA VILLAGE PA	LCY	08600007426401	PLS						PKR					1,327.81	1,327.81	30/06/2009	Accounts
119864	MIRPUR A.K	0860	SAMAHNI	AJK	3730188741736	BUSHARA PERVEEN	BUSHARA PERVEEN VILL.A	LCY	08600007876001	PLS						PKR					1,544.61	1,544.61	02/02/2009	Accounts
119865	MIRPUR A.K	0860	SAMAHNI	AJK	8110318856571	IMTIAZ AHMED	IMTIAZ AHMED S/O M. SID	LCY	08600007536701	PLS						PKR					2,039.02	2,039.02	30/06/2009	Accounts
119866	MIRPUR A.K	0860	SAMAHNI	AJK	8110380394491	KHALID QAYUM&FAROOQ HUSSAIN&M.LI	KHALID QAYUM&FAROOQ	LCY	08600008098401	PLS						PKR					2,248.86	2,248.86	17/12/2009	Accounts
119867	MIRPUR A.K	0860	SAMAHNI	AJK	8110329862331	MUHAMMAD MAROOF S/O M. BASHIR	MUHAMMAD MAROOF S/O	LCY	08600007459501	PLS						PKR					2,687.95	2,687.95	10/07/2009	Accounts
119868	MIRPUR A.K	0860	SAMAHNI	AJK	8110320764459	LAL DIN S/O BARKAT ALI	LAL DIN S/O BARKAT ALI V	LCY	08600002899301	PLS						PKR					2,936.25	2,936.25	01/12/2009	Accounts
119869	MIRPUR A.K	0860	SAMAHNI	AJK	8110305126567	MUHAMMAD AZAM	MUHAMMAD AZAM VILLAG	LCY	08600007430001	PLS						PKR					2,778.27	2,778.27	07/02/2009	Accounts
119870	MIRPUR A.K	0860	SAMAHNI	AJK	8110385693245	FAZAL AHMED S/O NIZAM DIN	FAZAL AHMED S/O NIZAM D	LCY	08600004591501	PLS						PKR					3,196.23	3,196.23	08/09/2009	Accounts
119871	MIRPUR A.K	0860	SAMAHNI	AJK	8110346333829	MUHAMMAD NAWAZ S/O GULTASIB KHA	MUHAMMAD NAWAZ S/O G	LCY	08600006460201	PLS						PKR					3,305.91	3,305.91	02/12/2009	Accounts
119872	MIRPUR A.K	0860	SAMAHNI	AJK	3420285452926	BASHIR BEGUM W/O FAYAZ AHMED	BASHIR BEGUM W/O FAYA	LCY	08600004423601	PLS						PKR					46,537.59	46,537.59	07/11/2009	Accounts
119873	MIRPUR A.K	0860	SAMAHNI	AJK	8110358103991	MUHAMMAD SHARIF S/O NOOR MUHAMN	MUHAMMAD SHARIF S/O N	LCY	08600003338001	PLS						PKR					44,483.65	44,483.65	01/04/2009	Accounts
119874	MIRPUR A.K	0860	SAMAHNI	AJK	8110383057091	ZAFAR IQBAL S/O MUMTAZ ALI	ZAFAR IQBAL S/O MUMTAZ	LCY	08600007825501	PLS						PKR					32,476.74	32,476.74	17/04/2009	Accounts
119875	MIRPUR A.K	0860	SAMAHNI	AJK	8110310691876	SHAHNAZ AKHTAR	SHAHNAZ AKHTAR VILLAG	LCY	08600007706501	PLS						PKR					30,201.59	30,201.59	03/04/2009	Accounts
119876	MIRPUR A.K	0860	SAMAHNI	AJK	8110343481797	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF VILL	LCY	08600008106601	PLS						PKR					24,641.25	24,641.25	25/04/2009	Accounts
119877	MIRPUR A.K	0860	SAMAHNI	AJK	8110310745998	RUKHSANA SHARIF	RUKHSANA SHARIF VILL, B	LCY	08600007832601	PLS						PKR					12,702.91	12,702.91	02/02/2009	Accounts
119878	MIRPUR A.K	0860	SAMAHNI	AJK		ZOHRA BIBI D/O MUHAMMAD FAZAL	ZOHRA BIBI D/O MUHAMM	LCY	08600004889701	PLS						PKR					12,251.78	12,251.78	08/09/2009	Accounts
119879	MIRPUR A.K	0860	SAMAHNI	AJK	81103731655552	MST.AZIZ BEGUM W/O M.SALEEM	MST.AZIZ BEGUM W/O M.S	LCY	08600007062401	PLS						PKR					11,274.27	11,274.27	07/02/2009	Accounts
119880	MIRPUR A.K	0860	SAMAHNI	AJK	70627092930	MUHAMMAD HUSSAIN S/O SAIN	MUHAMMAD HUSSAIN S/O	LCY	08600005657401	PLS						PKR					10,920.76	10,920.76	08/09/2009	Accounts
119881	MIRPUR A.K	0860	SAMAHNI	AJK	70600096868	MUHAMMAD BIBI W/O BAGH ALI	MUHAMMAD BIBI W/O BAG	LCY	08600006329701	PLS						PKR					10,877.00	10,877.00	08/09/2009	Accounts
119882	MIRPUR A.K	0860	SAMAHNI	AJK	8110227053705	QARI MUHAMMAD FAROOQ S/O LAL DIN	QARI MUHAMMAD FAROO	LCY	08600008039701	PLS						PKR					10,210.36	10,210.36	10/08/2009	Accounts
119883	MIRPUR A.K	0860	SAMAHNI	AJK	8110378371373	ABDUL REHMAN S/O SHAH WALI	ABDUL REHMAN S/O SHAH	LCY	08600007502801	PLS						PKR					8,021.60	8,021.60	04/09/2009	Accounts
119884	MIRPUR A.K	0860	SAMAHNI	AJK	8110362767599	QAYYUM AKHTAR S/O MUHAMMAD SHAF	QAYYUM AKHTAR S/O MUH	LCY	08600008178001	PLS						PKR					8,743.80	8,743.80	04/03/2009	Accounts
119885	MIRPUR A.K	0860	SAMAHNI	AJK	8110160703723	SABIR HUSSAIN S/O SIRAJDIN	SABIR HUSSAIN S/O SIRAJ	LCY	08600007986301	PLS						PKR					7,824.84	7,824.84	27/05/2009	Accounts
119886	MIRPUR A.K	0860	SAMAHNI	AJK	8110347843461	MUHAMMAD ZULFQAR S/O SAID MOHD	MUHAMMAD ZULFQAR S/O	LCY	08600007140401	PLS						PKR					7,039.00	7,039.00	04/07/2009	Accounts
119887	MIRPUR A.K	0860	SAMAHNI	AJK	8110311044145	MUZAFFAR HUSSAIN	MUZAFFAR HUSSAIN VILL	LCY	08600007383501	PLS						PKR					6,592.61	6,592.61	04/04/2009	Accounts
119888	MIRPUR A.K	0860	SAMAHNI	AJK	8110310710300	SHAHNAZ KAUSAR	SHAHNAZ KAUSAR VILLAG	LCY	08600007386401	PLS						PKR					5,988.36	5,988.36	19/02/2009	Accounts
119889	MIRPUR A.K	0860	SAMAHNI	AJK	8110342267895	NASIR ALI S/O M. ZAMAN	NASIR ALI S/O M. ZAMAN V	LCY	08600007475301	PLS						PKR					4,258.85	4,258.85	22/12/2009	Accounts
119890	MIRPUR A.K	0860	SAMAHNI	AJK	8110311040861	MURAD ALI	MURAD ALI VILLAGE SADA	LCY	08600007348401	PLS						PKR					4,782.04	4,782.04	08/09/2009	Accounts
119891	MIRPUR A.K	0860	SAMAHNI	AJK	8110388060351	MUHAMMAD ARIF	MUHAMMAD ARIF VILL SAF	LCY	08600008060201	PLS						PKR					4,037.68	4,037.68	12/12/2009	Accounts
119892	MIRPUR A.K	0860	SAMAHNI	AJK	8110353348341	MUHAMMAD RASIB	MUHAMMAD RASIB S/O FA	LCY	08600007200001	PLS						PKR					3,667.02	3,667.02	22/01/2009	Accounts
119893	MIRPUR A.K	0860	SAMAHNI	AJK	8110311065527	ZAHOOR ELLAHI	ZAHOOR ELLAHI S/O ALI M	LCY	08600007591901	PLS						PKR					3,369.81	3,369.81	26/10/2009	Accounts
119894	MIRPUR A.K	0860	SAMAHNI	AJK	8110255922649	CDP CO CHAI	CDP CO CHAI SOCIAL DEV	LCY	08600004452103	CURR						PKR					19,200.00	19,200.00	21/07/2009	Accounts
119895	MIRPUR A.K	0860	SAMAHNI	AJK		CHINAR DEVLOPMENT ORANAIZATION	CHINAR DEVLOPMENT OR	LCY	08600003951803	CURR						PKR					2,880.00	2,880.00	09/05/2009	Accounts
119896	MIRPUR A.K	0860	SAMAHNI	AJK		READ FOUNDATION SCHOOL BAROH	READ FOUNDATION SCHO	LCY	08600003676403	CURR						PKR					1,712.00	1,712.00	13/02/2009	Accounts
119897	MIRPUR A.K	0860	SAMAHNI	AJK	8110322747969	MUHAMMAD RAMZAN S/O ABDUL MAJEE	MUHAMMAD RAMZAN S/O	LCY	08600004525003	CURR						PKR					797.97	797.97	30/04/2009	Accounts
119898	MIRPUR A.K	0860	SAMAHNI	AJK	8110311046517	ABDUL GHAFOOR S/O MUHAMMAD RASH	ABDUL GHAFOOR S/O MUH	LCY	08600004923803	CURR						PKR					730.00	730.00	25/09/2009	Accounts
119899	MIRPUR A.K	0860	SAMAHNI	AJK		PROCEUTING SUB INSPECTOR	PROCEUTING SUB INSPEC	LCY	08600003587303	CURR						PKR					526.00	526.00	13/02/2009	Accounts
119900	MIRPUR A.K	0860	SAMAHNI	AJK	8110256287191	M SALEEM S/O M TAJ	M SALEEM S/O M TAJ VILL	LCY	08607100055903	CURR						PKR					426.00	426.00	21/12/2009	Accounts
119901	MIRPUR A.K	0860	SAMAHNI	AJK	8110389171429	HAYAT MUHAMMAD S/O FAZAL AHMED	HAYAT MUHAMMAD S/O FA	LCY	08600004591703	CURR						PKR					373.00	373.00	05/05/2009	Accounts
119902	MIRPUR A.K	0860	SAMAHNI	AJK	8110336795269	NAZIR AHMED S/O NAWAB AHMED	NAZIR AHMED S/O NAWAB	LCY	08600004664603	CURR						PKR					373.00	373.00	21/05/2009	Accounts
119903	MIRPUR A.K	0860	SAMAHNI	AJK	8110311792312	UZMA KHALID KHALID MEHMOOD	UZMA KHALID KHALID MEH	LCY	08600004460203	CURR						PKR					263.00	263.00	20/04/2009	Accounts
119904	MIRPUR A.K	0864	JALALABAD ONAH MOHRA	AJK	8130136067636	SUGHRA ARIF	SUGHRA ARIF MOHRA KAN	LCY	08640002117701	PLS						PKR					0.66	0.66	28/04/2009	Accounts
119905	MIRPUR A.K	0864	JALALABAD ONAH MOHRA	AJK	8130117829791	ABID YASIN S/O M YASIN	ABID YASIN S/O M YASIN M	LCY	08640002280501	PLS						PKR					1.88	1.88	11/06/2009	Accounts
119906	MIRPUR A.K	0864	JALALABAD ONAH MOHRA	AJK	8130173434573	BASHRAT HUSSAIN WALI & MAQSOOD BI	BASHRAT HUSSAIN WALI &	LCY	08640002355701	PLS						PKR					212.10	212.10	04/06/2009	Accounts
119907	MIRPUR A.K	0864	JALALABAD ONAH MOHRA	AJK	8130164895275	MUHAMMAD ALAM S/O CH. TAROO	MUHAMMAD ALAM S/O CH	LCY	08640002369501	PLS						PKR					885.91	885.91	05/08/2009	Accounts
119908	MIRPUR A.K	0864	JALALABAD ONAH MOHRA	AJK	8130117968421	NABEEL ALI	NABEEL ALI MOHRA HERIA	LCY	08640002187501	PLS						PKR					269.95	269.95	22/01/2009	Accounts
119909	MIRPUR A.K	0864	JALALABAD ONAH MOHRA	AJK	8130147272435	MRYASAR ALI	MRYASAR ALI MOHRA NAJ	LCY	08640001747201	PLS						PKR					380.14	380.14	09/04/2009	Accounts
119910	MIRPUR A.K	0864	JALALABAD ONAH MOHRA	AJK	8130109345580	MALKA KHTOON	MALKA KHTOON MOHRA K	LCY	08640002260401	PLS						PKR					402.08	402.08	05/05/2009	Accounts
119911	MIRPUR A.K	0864	JALALABAD ONAH MOHRA	AJK	9140002547705	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ MUHAN	LCY	08640002329301	PLS						PKR					466.53	466.53	23/02/2009	Accounts
119912	MIRPUR A.K	0864	JALALABAD ONAH MOHRA	AJK	8130181120794	SHAHZIA KOUSAR	SHAHZIA KOUSAR MOHRA	LCY	08640002136501	PLS						PKR					1,377.37	1,377.37	25/04/2009	Accounts
119913	MIRPUR A.K	0864	JALALABAD ONAH MOHRA	AJK	9140002437835	MR MUHAMMAD AFSAR S/O	MR MUHAMMAD AFSAR S/	LCY	08640001013201	PLS						PKR					2,812.30	2,812.30	08/12/2009	Accounts
119914	MIRPUR A.K	0864	JALALABAD ONAH MOHRA	AJK	8130199923851	MUHAMMAD INAYAT & TASAWAR HUSSA	MUHAMMAD INAYAT & TAS	LCY	08640001492701	PLS						PKR					1,846,049.49	1,846,049.49	27/02/2009	Accounts
119915	MIRPUR A.K	0864	JALALABAD ONAH MOHRA	AJK	8130117821769	NAZIEF AHMED	NAZIEF AHMED VILL MOHR	LCY	08640001350101	PLS						PKR					356,982.24	356,982.24	05/12/2009	Accounts
119916	MIRPUR A.K	0864	JALALABAD ONAH MOHRA	AJK	8130155720861	ANSAR SATTAR & MUKHTAR BEGUM	ANSAR SATTAR & MUKHTA	LCY	08640002318901	PLS						PKR					35,743.41	35,743.41	19/09/2009	Accounts
119917	MIRPUR A.K	0864	JALALABAD ONAH MOHRA	AJK	9140001584497	MUHAMMAD AFSAR	MUHAMMAD AFSAR MHRA	LCY	08640000138701	PLS						PKR					35,408.74	35,408.74	11/04/2009	Accounts
119918	MIRPUR A.K	0864	JALALABAD ONAH MOHRA	AJK	8130102470363	MR AMIR MAHMOOD S/O M. HUSSAIN	MR AMIR MAHMOOD S/O M	LCY	08640001831501	PLS						PKR					35,315.79	35,315.79	02/02/2009	Accounts
119919	MIRPUR A.K	0864	JALALABAD ONAH MOHRA	AJK	8120253817560	GHAZALA RAZZAQ	GHAZALA RAZZAQ C/O MU	LCY	08640002413601	PLS						PKR					33,788.88	33,788.88	10/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
119920	MIRPUR A.K	0864	JALALABAD ONAH MOHRA	AJK	9140001595859	MR ABDUL REHMAN	MR ABDUL REHMAN VILL &	LCY	08640000119401	PLS						PKR					23,136.85	23,136.85	04/05/2009	Accounts
119921	MIRPUR A.K	0864	JALALABAD ONAH MOHRA	AJK	8130167454121	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN MOI	LCY	08640002133501	PLS						PKR					9,406.17	9,406.17	23/04/2009	Accounts
119922	MIRPUR A.K	0917	CHATTROH	AJK	8130156301187	TASADDUQ HUSSAIN S/O MUHAMMAD AI	TASADDUQ HUSSAIN S/O M	LCY	09170003266601	PLS						PKR					14.89	14.89	21/12/2009	Accounts
119923	MIRPUR A.K	0917	CHATTROH	AJK	8130130631058	MST MUHAMMAD BI &GHULAM SARWAR	MST MUHAMMAD BI &GHU	LCY	09170002281101	PLS						PKR					102.23	102.23	27/05/2009	Accounts
119924	MIRPUR A.K	0917	CHATTROH	AJK	9140001651993	MUHAMMAD NAZIR S/O	MUHAMMAD NAZIR S/O MU	LCY	09170000461601	PLS						PKR					148.63	148.63	25/02/2009	Accounts
119925	MIRPUR A.K	0917	CHATTROH	AJK	9140003857599	MRS NASREEN ANWAR & MUHAMMAD KI	MRS NASREEN ANWAR & M	LCY	09170002495401	PLS						PKR					151.98	151.98	22/04/2009	Accounts
119926	MIRPUR A.K	0917	CHATTROH	AJK	8130117760973	ABDUL GHAFFAR S/O GHULAM GHOUS	ABDUL GHAFFAR S/O GHU	LCY	09170002911401	PLS						PKR					172.07	172.07	03/03/2009	Accounts
119927	MIRPUR A.K	0917	CHATTROH	AJK	8130107234664	ISMAH BIBI KHAN W/O MUHAMMAD	ISMAH BIBI KHAN W/O MUH	LCY	09170002807001	PLS						PKR					201.72	201.72	08/04/2009	Accounts
119928	MIRPUR A.K	0917	CHATTROH	AJK	9130155250545	MUHAMMAD RIASAT S/O BAGH ALI	MUHAMMAD RIASAT S/O B	LCY	09170001076801	PLS						PKR					824.53	824.53	08/08/2009	Accounts
119929	MIRPUR A.K	0917	CHATTROH	AJK	8130123342614	SUGHRA BEGUM M	SUGHRA BEGUM M VILL &	LCY	09170001151301	PLS						PKR					2,069.98	2,069.98	30/01/2009	Accounts
119930	MIRPUR A.K	0917	CHATTROH	AJK	9140001221141	MR MUHAMMAD REYAZ S/O ABDUL AZIZ	MR MUHAMMAD REYAZ S/	LCY	09170002643501	PLS						PKR					2,522.12	2,522.12	05/11/2009	Accounts
119931	MIRPUR A.K	0917	CHATTROH	AJK	9140003921485	MR AMJID ALI KHAN S/O M.KHAN	MR AMJID ALI KHAN S/O M	LCY	09170002474501	PLS						PKR					586,886.30	586,886.30	30/09/2009	Accounts
119932	MIRPUR A.K	0917	CHATTROH	AJK	8130118222694	RAFIA BIBI & ALLAH DITTA	RAFIA BIBI & ALLAH DITTA	LCY	09170003280801	PLS						PKR					51,482.28	51,482.28	17/09/2009	Accounts
119933	MIRPUR A.K	0917	CHATTROH	AJK	8130190087939	TARIQ ANWAR & NASREEN ANWAR	TARIQ ANWAR & NASREEN	LCY	09170003262301	PLS						PKR					43,371.61	43,371.61	20/04/2009	Accounts
119934	MIRPUR A.K	0917	CHATTROH	AJK	8130191610622	MRS ASIA BIBI W/O PEHLWAN SHAH	MRS ASIA BIBI W/O PEHLW	LCY	09170001332501	PLS						PKR					36,870.60	36,870.60	04/03/2009	Accounts
119935	MIRPUR A.K	0917	CHATTROH	AJK	8130173230829	MOHZAM ALI & MOHD TAZEEM EOS	MOHZAM ALI & MOHD TAZ	LCY	09170003031401	PLS						PKR					12,165.30	12,165.30	16/02/2009	Accounts
119936	MIRPUR A.K	0917	CHATTROH	AJK	8130120167400	SAIKHA KAUSAR D/O MUHAMMAD SABIR	SAIKHA KAUSAR D/O MUH	LCY	09170003285901	PLS						PKR					37,792.14	37,792.14	18/08/2009	Accounts
119937	MIRPUR A.K	0917	CHATTROH	AJK	8130170471277	MR.MUHAMMAD ARFAN & MUHAMMAD K	MR.MUHAMMAD ARFAN & I	LCY	09170001959701	PLS						PKR					10,408.98	10,408.98	02/05/2009	Accounts
119938	MIRPUR A.K	0917	CHATTROH	AJK	9140001575664	MUHAMMAD KHAN JT	MUHAMMAD KHAN JT VILL	LCY	09170030078101	PLS						PKR					4,843.99	4,843.99	21/03/2009	Accounts
119939	MIRPUR A.K	0917	CHATTROH	AJK		AGP PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	1055504	25/02/2009		PKR					3,000.00	3,000.00	25/02/2009	STALE
119940	MIRPUR A.K	1050	MIRPUR-KHARAK	AJK	8130216524402	INAYAT BEGUM W/O M S IQBAL	INAYAT BEGUM W/O M S I	LCY	10500000238601	PLS						PKR					0.24	0.24	25/09/2009	Accounts
119941	MIRPUR A.K	1050	MIRPUR-KHARAK	AJK	8130220752765	MUHAMMAD MANZOOR	MUHAMMAD MANZOOR DH	LCY	10500002289401	PLS						PKR					49.82	49.82	26/10/2009	Accounts
119942	MIRPUR A.K	1050	MIRPUR-KHARAK	AJK	8130285026960	MATLOOB BI	MATLOOB BI DHOKE SANW	LCY	10500002222401	PLS						PKR					186.29	186.29	25/06/2009	Accounts
119943	MIRPUR A.K	1050	MIRPUR-KHARAK	AJK	8130248063629	MOHAMMAD DIN & MOHAMMAD REHMAN	MOHAMMAD DIN & MOHAM	LCY	10500002023801	PLS						PKR					193.58	193.58	20/03/2009	Accounts
119944	MIRPUR A.K	1050	MIRPUR-KHARAK	AJK	8130245885060	AMINA BEGUM W/O ABDUL GHAFOOR	AMINA BEGUM W/O ABDUL	LCY	10500030229401	PLS						PKR					357.01	357.01	01/06/2009	Accounts
119945	MIRPUR A.K	1050	MIRPUR-KHARAK	AJK	8130296731658	RAKHMAT BIBI W/O SOHBAT ALI	RAKHMAT BIBI W/O SOHBA	LCY	10500001725001	PLS						PKR					394.25	394.25	14/03/2009	Accounts
119946	MIRPUR A.K	1050	MIRPUR-KHARAK	AJK	8130239528383	MAROOF HASSAN	MAROOF HASSAN VILL RA	LCY	10500002339401	PLS						PKR					398.32	398.32	01/06/2009	Accounts
119947	MIRPUR A.K	1050	MIRPUR-KHARAK	AJK	8130232312707	CH ZAFAR IQBAL	CH ZAFAR IQBAL VILL SAN	LCY	10500002364701	PLS						PKR					435.58	435.58	23/11/2009	Accounts
119948	MIRPUR A.K	1050	MIRPUR-KHARAK	AJK	8130222865639	WLAYAT KHAN S/O ELLAH BUKSH	WLAYAT KHAN S/O ELLAH	LCY	10500000593301	PLS						PKR					505.01	505.01	11/09/2009	Accounts
119949	MIRPUR A.K	1050	MIRPUR-KHARAK	AJK	8130262508972	ANWAR JAN W/O RAJA ALI SHAN P/A	ANWAR JAN W/O RAJA ALI	LCY	10500002077801	PLS						PKR					657.52	657.52	08/04/2009	Accounts
119950	MIRPUR A.K	1050	MIRPUR-KHARAK	AJK	8130237112971	LAL HUSSAIN S/O ABDUL KARIM	LAL HUSSAIN S/O ABDUL K	LCY	10500000638901	PLS						PKR					692.38	692.38	07/09/2009	Accounts
119951	MIRPUR A.K	1050	MIRPUR-KHARAK	AJK	8130253545734	MOLLA DAD & SHAFIAT BEGUM	MOLLA DAD & SHAFIAT BE	LCY	10500001993701	PLS						PKR					1,045.33	1,045.33	20/02/2009	Accounts
119952	MIRPUR A.K	1050	MIRPUR-KHARAK	AJK	8130250762181	SABIR HUSSAIN S/O RAJ MOHD P/A	SABIR HUSSAIN S/O RAJ M	LCY	10500002131401	PLS						PKR					1,121.95	1,121.95	29/05/2009	Accounts
119953	MIRPUR A.K	1050	MIRPUR-KHARAK	AJK	8130223300771	GODHRI KHAN S/O FAZAL KHAN P/A	GODHRI KHAN S/O FAZAL I	LCY	10500002086501	PLS						PKR					1,229.34	1,229.34	19/09/2009	Accounts
119954	MIRPUR A.K	1050	MIRPUR-KHARAK	AJK	8130272266196	ZUBEDA BEGUM W/O ABDUL RASHID	ZUBEDA BEGUM W/O ABDU	LCY	10500001821501	PLS						PKR					1,273.51	1,273.51	17/01/2009	Accounts
119955	MIRPUR A.K	1050	MIRPUR-KHARAK	AJK	8130223150623	FAIZ ALAM S/O MUHAMMAD YOUSAF	FAIZ ALAM S/O MUHAMMA	LCY	10500001542201	PLS						PKR					1,282.27	1,282.27	14/07/2009	Accounts
119956	MIRPUR A.K	1050	MIRPUR-KHARAK	AJK	8130297035646	NAWABI BI	NAWABI BI VILL KHARAK P	LCY	10500002333501	PLS						PKR					1,303.20	1,303.20	06/08/2009	Accounts
119957	MIRPUR A.K	1050	MIRPUR-KHARAK	AJK	8130216624258	SHAFAIT BEGUM	SHAFAIT BEGUM VILL SAIB	LCY	10500002368201	PLS						PKR					1,802.94	1,802.94	01/09/2009	Accounts
119958	MIRPUR A.K	1050	MIRPUR-KHARAK	AJK	8130284499988	MST RIAZ BEGUM W/O MUHAMMAD NAZI	MST RIAZ BEGUM W/O MU	LCY	10500030198701	PLS						PKR					1,992.12	1,992.12	16/05/2009	Accounts
119959	MIRPUR A.K	1050	MIRPUR-KHARAK	AJK	9140003032009	ASGHAR ALI S/O MOHD ALAM P/O	ASGHAR ALI S/O MOHD AL	LCY	10500002147901	PLS						PKR					3,243.46	3,243.46	20/05/2009	Accounts
119960	MIRPUR A.K	1050	MIRPUR-KHARAK	AJK	9140003754632	FARZANA KHAN D/O RIASAT KHAN	FARZANA KHAN D/O RIASA	LCY	10500001477201	PLS						PKR					95,007.30	95,007.30	25/02/2009	Accounts
119961	MIRPUR A.K	1050	MIRPUR-KHARAK	AJK	8130274827404	M SADIQ IQBAL & JAMILA BEGUM	M SADIQ IQBAL & JAMILA B	LCY	10500001736401	PLS						PKR					66,983.15	66,983.15	25/09/2009	Accounts
119962	MIRPUR A.K	1050	MIRPUR-KHARAK	AJK	9140002704799	PHULLAN BEGUM AND MAHMOOD HUSS	PHULLAN BEGUM AND MA	LCY	10500002369001	PLS						PKR					52,150.69	52,150.69	17/08/2009	Accounts
119963	MIRPUR A.K	1050	MIRPUR-KHARAK	AJK	P004171736	SHAZIA KOSER	SHAZIA YASIN D/O YASIN V	LCY	10500001472101	PLS						PKR					42,164.98	42,164.98	10/08/2009	Accounts
119964	MIRPUR A.K	1050	MIRPUR-KHARAK	AJK	8130220030915	MR.AMJAD ASLAM	MR.AMJAD ASLAM DHOKE	LCY	10500002214501	PLS						PKR					35,964.70	35,964.70	02/05/2009	Accounts
119965	MIRPUR A.K	1050	MIRPUR-KHARAK	AJK	70527160957	MR.SOHBAT ALI	MR.SOHBAT ALI VILLAGE S	LCY	10500001172201	PLS						PKR					29,465.27	29,465.27	14/02/2009	Accounts
119966	MIRPUR A.K	1050	MIRPUR-KHARAK	AJK	8130251093034	RAZMIA BEGUM W/O MANGTA KHAN	RAZMIA BEGUM W/O MAN	LCY	10500002074301	PLS						PKR					27,658.23	27,658.23	02/09/2009	Accounts
119967	MIRPUR A.K	1050	MIRPUR-KHARAK	AJK		MUHAMMAD AMIN S/O FAZAL DIN	MUHAMMAD AMIN S/O FAZ	LCY	10500000779601	PLS						PKR					26,268.12	26,268.12	10/07/2009	Accounts
119968	MIRPUR A.K	1050	MIRPUR-KHARAK	AJK	8130216931581	MST AISHA BIBI AND	MST AISHA BIBI AND VILL J	LCY	10500000875001	PLS						PKR					20,620.62	20,620.62	30/10/2009	Accounts
119969	MIRPUR A.K	1050	MIRPUR-KHARAK	AJK	8130216824377	ABDUL MALIK S/O CH GHULAM HUSSAIN	ABDUL MALIK S/O CH GHU	LCY	10500001877101	PLS						PKR					17,734.78	17,734.78	24/07/2009	Accounts
119970	MIRPUR A.K	1050	MIRPUR-KHARAK	AJK	8130266677270	SALMA BIBI	SALMA BIBI DHOKE JARRU	LCY	10500002242501	PLS						PKR					18,189.20	18,189.20	22/08/2009	Accounts
119971	MIRPUR A.K	1050	MIRPUR-KHARAK	AJK	9140001875049	WAJIB HUSSAIN AND ALIA BIBI	WAJIB HUSSAIN AND ALIA	LCY	10500001888501	PLS						PKR					16,367.37	16,367.37	25/11/2009	Accounts
119972	MIRPUR A.K	1050	MIRPUR-KHARAK	AJK	8130277181093	MUHAMMAD YASIN AND QAISER BI	MUHAMMAD YASIN AND Q	LCY	10500002379601	PLS						PKR					15,166.91	15,166.91	25/11/2009	Accounts
119973	MIRPUR A.K	1050	MIRPUR-KHARAK	AJK	70585359152	FATEH MUHAMMAD S/O FAZAL DIN	FATEH MUHAMMAD S/O FA	LCY	10500000807901	PLS						PKR					8,264.36	8,264.36	06/02/2009	Accounts
119974	MIRPUR A.K	1050	MIRPUR-KHARAK	AJK	8130227234790	BIVI AND M RAFIQ	BIVI AND M RAFIQ SANWA	LCY	10500002321301	PLS						PKR					3,680.05	3,680.05	12/10/2009	Accounts
119975	MIRPUR A.K	1050	MIRPUR-KHARAK	AJK	8130221413779	MAQSAD ALI	MAQSAD ALI VILL GADERI	LCY	10500002338601	PLS						PKR					3,413.93	3,413.93	18/04/2009	Accounts
119976	MIRPUR A.K	1050	MIRPUR-KHARAK	AJK	8130285097456	MANEEZA BI &MOHD INAYAT	MANEEZA BI &MOHD INAY	LCY	10500001030003	CURR						PKR					40,762.76	40,762.76	02/05/2009	Accounts
119977	MIRPUR A.K	1050	MIRPUR-KHARAK	AJK	8130277983869	ABDUL RASHID	ABDUL RASHID VILL BUDH	LCY	10500001022903	CURR						PKR					582.00	582.00	23/04/2009	Accounts
119978	MIRPUR A.K	1078	CHECHIAN	AJK	8130289689585	UMER MAROOF S/O MUHAMMAD MAROO	UMER MAROOF S/O MUHA	LCY	10780005755601	PLS						PKR					1,058.45	1,058.45	26/11/2009	Accounts
119979	MIRPUR A.K	1078	CHECHIAN	AJK	8130266275012	SARWAR JAN W/O CH MUHAMMAD ZAMA	SARWAR JAN W/O CH MUH	LCY	10780002885601	PLS						PKR					136.07	136.07	28/04/2009	Accounts
119980	MIRPUR A.K	1078	CHECHIAN	AJK	8130265894159	SHAH MUHAMMAD	SHAH MUHAMMAD S/O SH	LCY	10780005672501	PLS						PKR					195.92	195.92	14/05/2009	Accounts
119981	MIRPUR A.K	1078	CHECHIAN	AJK	8130247261023	MAZHAR IQBAL	MAZHAR IQBAL VILL. KHAR	LCY	10780004803501	PLS						PKR					208.74	208.74	21/01/2009	Accounts
119982	MIRPUR A.K	1078	CHECHIAN	AJK	8130267259095	MUHAMMAD HANIF	MUHAMMAD HANIF VILL R	LCY	10780004215301	PLS						PKR					215.81	215.81	27/07/2009	Accounts
119983	MIRPUR A.K	1078	CHECHIAN	AJK	8130286195363	MUHAMMAD IBRAHIM S/O LAL DIN	MUHAMMAD IBRAHIM S/O L	LCY	10780005603501	PLS						PKR					279.33	279.33	17/09/2009	Accounts
119984	MIRPUR A.K	1078	CHECHIAN	AJK	8130216943331	HAQ NAWAZ S/O RAJ MUHAMMAD	HAQ NAWAZ S/O RAJ MUH	LCY	10780005573601	PLS						PKR					338.75	338.75	06/10/2009	Accounts
119985	MIRPUR A.K	1078	CHECHIAN	AJK	8130261351977	TANWEER HUSSAIN S/O M RASHID	TANWEER HUSSAIN S/O M	LCY	10780005350601	PLS						PKR					368.19	368.19	21/04/2009	Accounts
119986	MIRPUR A.K	1078	CHECHIAN	AJK	8130257542645	MUHAMMAD SHABIR S/O MUHAMMAD BA	MUHAMMAD SHABIR S/O M	LCY	10780005753601	PLS						PKR					383.04	383.04	12/12/2009	Accounts
119987	MIRPUR A.K	1078	CHECHIAN	AJK	8130241251247	MOHAMMAD JAVID & KOUSAR PERVEEN	MOHAMMAD JAVID & KOUS	LCY	10780005904501	PLS						PKR					1,602.93	1,602.93	31/03/2009	Accounts
119988	MIRPUR A.K	1078	CHECHIAN	AJK	9140002506849	SABER HUSSAIN & KALSUM BEGUM	SABER HUSSAIN & KALSUI	LCY	10780005653201	PLS						PKR					505.46	505.46	27/01/2009	Accounts
119989	MIRPUR A.K	1078	CHECHIAN	AJK	8130261503157	QASIM REHMAN S/O RASHID REHMAN	QASIM REHMAN S/O RASH	LCY	10780005760001	PLS						PKR					719.48	719.48	23/10/2009	Accounts
119990	MIRPUR A.K	1078	CHECHIAN	AJK	8130270139569	SOHAIL AHMED S/OMUHAMMAD RAFIQU	SOHAIL AHMED S/OMUHAN	LCY	10780005351401	PLS						PKR					808.67	808.67	18/11/2009	Accounts
119991	MIRPUR A.K	1078	CHECHIAN	AJK	8130232875347	AKHTAR HUSSAIN S/O MOHAMMAD AMIN	AKHTAR HUSSAIN S/O MOI	LCY	10780004735001	PLS						PKR					901.36	901.36	12/01/2009	Accounts
119992	MIRPUR A.K	1078	CHECHIAN	AJK	8130246330963	MANAWAR HUSSAIN S/O KARAMAT ALI	MANAWAR HUSSAIN S/O K	LCY	10780005666201	PLS						PKR					1,042.16	1,042.16	21/05/2009	Accounts
119993	MIRPUR A.K	1078	CHECHIAN	AJK	8130245921947	SABIR HUSSAIN S/O MOHAMMAD KHAN	SABIR HUSSAIN S/O MOHA	LCY	10780004738501	PLS						PKR					1,049.09	1,049.09	09/01/2009	Accounts
119994	MIRPUR A.K	1078	CHECHIAN	AJK	8130291835954	REHMAT BI W/O MUHAMMAD SADIQ	REHMAT BI W/O MUHAMM	LCY	10780002106301	PLS						PKR					1,056.70	1,056.70	03/02/2009	Accounts
119995	MIRPUR A.K	1078	CHECHIAN	AJK	8130292579313	MOHD LATIF S/O LAL DIN	MOHD LATIF S/O LAL DIN V	LCY	10780004830701	PLS						PKR					1,057.65	1,057.65	30/09/2009	Accounts
119996	MIRPUR A.K	1078	CHECHIAN	AJK	8110112646073	ALAF DIN S/O HASAN MUHAMMAD	ALAF DIN S/O HASAN MUH	LCY	10780030249601	PLS						PKR					1,141.46	1,141.46	07/04/2009	Accounts
119997	MIRPUR A.K	1078	CHECHIAN	AJK	8130278218509	MOHD FAROOQ S/O MOHD RASIB	MOHD FAROOQ S/O MOHD	LCY	10780004977301	PLS						PKR					1,144.61	1,144.61	02/12/2009	Accounts
119998	MIRPUR A.K	1078	CHECHIAN	AJK	8130239898511	MUHAMMAD NAID S/O MUHAMMAD KAZA	MUHAMMAD NAID S/O MUH	LCY	10780005607801	PLS						PKR					1,181.29	1,181.29	09/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
119999	MIRPUR A.K	1078	CHECHIAN	AJK	8130215699598	TASLEEM KAUSER W/O HAQEEQ AHMED	TASLEEM KAUSER W/O HA	LCY	10780004253901	PLS						PKR					1,275.02	1,275.02	13/11/2009	Accounts
120000	MIRPUR A.K	1078	CHECHIAN	AJK	8130263730658	KARAMAT HUSSAIN	KARAMAT HUSSAIN VILL K	LCY	10780003787201	PLS						PKR					1,701.14	1,701.14	04/02/2009	Accounts
120001	MIRPUR A.K	1078	CHECHIAN	AJK	8130262339691	SHEHBAZ GUL S/O MUHAMMAD NAZIR	SHEHBAZ GUL S/O MUHAM	LCY	10780005674101	PLS						PKR					1,818.71	1,818.71	02/07/2009	Accounts
120002	MIRPUR A.K	1078	CHECHIAN	AJK	8130216909561	TALAB HUSSAIN S/O SHAIRBAZ	TALAB HUSSAIN S/O SHAIR	LCY	10780005650801	PLS						PKR					1,845.60	1,845.60	17/08/2009	Accounts
120003	MIRPUR A.K	1078	CHECHIAN	AJK	3730122494328	ZAHORA BIBI D/O FARMAN ALI SHAH	ZAHORA BIBI D/O FARMAN	LCY	10780004147901	PLS						PKR					1,995.06	1,995.06	22/12/2009	Accounts
120004	MIRPUR A.K	1078	CHECHIAN	AJK	8130217066181	SHAHZAD AHMED S/O MOHAMAMD SULM	SHAHZAD AHMED S/O MOH	LCY	10780002294101	PLS						PKR					2,250.24	2,250.24	06/10/2009	Accounts
120005	MIRPUR A.K	1078	CHECHIAN	AJK	1568131005541	MOHAMMAD TANVEER S/O FAZAL HUSSA	MOHAMMAD TANVEER S/O	LCY	10780005659101	PLS						PKR					2,301.30	2,301.30	07/12/2009	Accounts
120006	MIRPUR A.K	1078	CHECHIAN	AJK	8130227360120	MUHAMMAD FAREED ARIF	MUHAMMAD FAREED ARIF	LCY	10780004363101	PLS						PKR					2,559.98	2,559.98	06/04/2009	Accounts
120007	MIRPUR A.K	1078	CHECHIAN	AJK	8130201471275	JUNAID JAVED S/O JAVED MAHMOOD	JUNAID JAVED S/O JAVED	LCY	10780004756901	PLS						PKR					2,631.21	2,631.21	26/01/2009	Accounts
120008	MIRPUR A.K	1078	CHECHIAN	AJK	13501134602111	MUHAMMAD SIDDIQUE S/O REHMATULLA	MUHAMMAD SIDDIQUE S/O	LCY	10780004945001	PLS						PKR					2,651.14	2,651.14	14/12/2009	Accounts
120009	MIRPUR A.K	1078	CHECHIAN	AJK	8130255887913	SAJID HUSSAIN S/O CH HAKIM	SAJID HUSSAIN S/O CH HA	LCY	10780005579501	PLS						PKR					2,680.74	2,680.74	26/11/2009	Accounts
120010	MIRPUR A.K	1078	CHECHIAN	AJK	8130216479926	FAHMIDA AKHTAR D/O QURBAN HUSSAIN	FAHMIDA AKHTAR D/O QUI	LCY	10780003804901	PLS						PKR					2,870.32	2,870.32	08/05/2009	Accounts
120011	MIRPUR A.K	1078	CHECHIAN	AJK	9999999999999	MOHAMMAD MUNIR S/O ABDUL RASHID	MOHAMMAD MUNIR S/O AB	LCY	10780001366201	PLS						PKR					1,798,458.65	1,798,458.65	12/05/2009	Accounts
120012	MIRPUR A.K	1078	CHECHIAN	AJK	8130261845287	JAWAD AKHTAR S/O SAID MUHAMMAD	JAWAD AKHTAR S/O SAID I	LCY	10780005752101	PLS						PKR					851,970.89	851,970.89	26/09/2009	Accounts
120013	MIRPUR A.K	1078	CHECHIAN	AJK		MUHAMMAD AZAM S/O SHAMISH DIN	MUHAMMAD AZAM S/O SH	LCY	10780003772301	PLS						PKR					400,042.90	400,042.90	26/03/2009	Accounts
120014	MIRPUR A.K	1078	CHECHIAN	AJK	8130282520655	MOHD ZAHID S/O ABDUL MALIK	MOHD ZAHID S/O ABDUL M	LCY	10780005153601	PLS						PKR					354,438.68	354,438.68	07/05/2009	Accounts
120015	MIRPUR A.K	1078	CHECHIAN	AJK	8130273513389	MUHAMMAD SHABBIR S/O RAJ WALI	MUHAMMAD SHABBIR S/O	LCY	10780004188901	PLS						PKR					319,437.67	319,437.67	09/05/2009	Accounts
120016	MIRPUR A.K	1078	CHECHIAN	AJK	8130260484088	ZUBIDA BEGUM W/O MUNWAR IQBAL	ZUBIDA BEGUM W/O MUN	LCY	10780002872601	PLS						PKR					280,438.74	280,438.74	04/05/2009	Accounts
120017	MIRPUR A.K	1078	CHECHIAN	AJK		ALI BEGUM W/O BASHIR KHAN	ALI BEGUM W/O BASHIR KI	LCY	10780001242101	PLS						PKR					170,014.17	170,014.17	27/03/2009	Accounts
120018	MIRPUR A.K	1078	CHECHIAN	AJK	8130260307270	INAYATBI W/O MUHAMMADHAKIM	INAYATBI W/O MUHAMMAD	LCY	10780004694801	PLS						PKR					154,533.32	154,533.32	22/12/2009	Accounts
120019	MIRPUR A.K	1078	CHECHIAN	AJK	9140002516534	NAILA AKHTAR KHALID	NAILA AKHTAR KHALID D/	LCY	10780005343501	PLS						PKR					121,819.65	121,819.65	05/10/2009	Accounts
120020	MIRPUR A.K	1078	CHECHIAN	AJK		FARZANA AZAM D/O MUHAMMAD AZAM	FARZANA AZAM D/O MUHA	LCY	10780003771501	PLS						PKR					110,290.97	110,290.97	26/03/2009	Accounts
120021	MIRPUR A.K	1078	CHECHIAN	AJK	8130264185643	MUHAMMAD AYUB	MUHAMMAD AYUB VILLAG	LCY	10780004780701	PLS						PKR					96,516.01	96,516.01	26/11/2009	Accounts
120022	MIRPUR A.K	1078	CHECHIAN	AJK	8130242164909	KHURSHID HUSSAIN SHAH S/O	KHURSHID HUSSAIN SHAH	LCY	10780004571501	PLS						PKR					81,593.41	81,593.41	26/08/2009	Accounts
120023	MIRPUR A.K	1078	CHECHIAN	AJK	8130270084617	MOHD YAQUB S/O MOHD ZAMAN	MOHD YAQUB S/O MOHD Z	LCY	10780000912101	PLS						PKR					73,447.01	73,447.01	08/04/2009	Accounts
120024	MIRPUR A.K	1078	CHECHIAN	AJK	70570333589	ZANIB KHATOON W/O SHAHID MAHMOOD	ZANIB KHATOON W/O SHA	LCY	10780003924701	PLS						PKR					70,296.52	70,296.52	26/03/2009	Accounts
120025	MIRPUR A.K	1078	CHECHIAN	AJK	70579500640	YASMEEN LAL	YASMEEN LAL VILL REENG	LCY	10780003971001	PLS						PKR					57,792.44	57,792.44	25/03/2009	Accounts
120026	MIRPUR A.K	1078	CHECHIAN	AJK	9140002034988	REHANA NAWAZ W/O ALI AKBAR	REHANA NAWAZ W/O ALI A	LCY	10780004008801	PLS						PKR					51,794.87	51,794.87	25/03/2009	Accounts
120027	MIRPUR A.K	1078	CHECHIAN	AJK	70522688287	SULTAN KHAN	SULTAN KHAN VILL. JABO	LCY	10780003638301	PLS						PKR					48,695.09	48,695.09	27/03/2009	Accounts
120028	MIRPUR A.K	1078	CHECHIAN	AJK	8130272682067	NASIR IQBAL	NASIR IQBAL BANGLYAL P	LCY	10780005369501	PLS						PKR					49,367.95	49,367.95	09/10/2009	Accounts
120029	MIRPUR A.K	1078	CHECHIAN	AJK		MR MUHAMMAD YAQOOB	MR MUHAMMAD YAQOOB V	LCY	10780003168301	PLS						PKR					47,045.09	47,045.09	27/03/2009	Accounts
120030	MIRPUR A.K	1078	CHECHIAN	AJK	8130217147433	MANZOOR HUSSAIN	MANZOOR HUSSAIN VILL. I	LCY	10780004807801	PLS						PKR					47,756.11	47,756.11	22/01/2009	Accounts
120031	MIRPUR A.K	1078	CHECHIAN	AJK	8130245565705	TARIQ MAHMOOD S/O MOHAMMAD SHAR	TARIQ MAHMOOD S/O MOH	LCY	10780005515001	PLS						PKR					47,393.66	47,393.66	07/12/2009	Accounts
120032	MIRPUR A.K	1078	CHECHIAN	AJK		MOHAMMAD RAHMAT S/O QASIM	MOHAMMAD RAHMAT S/O	LCY	10780001206201	PLS						PKR					45,427.80	45,427.80	27/03/2009	Accounts
120033	MIRPUR A.K	1078	CHECHIAN	AJK	8130216358548	ZANIB BI W/O MOHD SARDAR	ZANIB BI W/O MOHD SARD	LCY	10780005025901	PLS						PKR					45,305.22	45,305.22	17/03/2009	Accounts
120034	MIRPUR A.K	1078	CHECHIAN	AJK		MUHAMMAD ALAM S/O QAIM DIN	MUHAMMAD ALAM S/O QA	LCY	10780001178101	PLS						PKR					42,998.90	42,998.90	27/03/2009	Accounts
120035	MIRPUR A.K	1078	CHECHIAN	AJK	8130294864867	MOHAMMAD RAFIQ S/O M SHAFI	MOHAMMAD RAFIQ S/O M	LCY	10780005689801	PLS						PKR					42,424.33	42,424.33	03/08/2009	Accounts
120036	MIRPUR A.K	1078	CHECHIAN	AJK	9140002617049	MR. MUHAMMAD YASIN	MR. MUHAMMAD YASIN S/	LCY	10780003388901	PLS						PKR					40,711.26	40,711.26	05/01/2009	Accounts
120037	MIRPUR A.K	1078	CHECHIAN	AJK	8130216368572	RESHMA BI BI W/O MOHD GULZAR	RESHMA BI BI W/O MOHD (	LCY	10780004970601	PLS						PKR					40,199.46	40,199.46	18/03/2009	Accounts
120038	MIRPUR A.K	1078	CHECHIAN	AJK	8130271757767	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB VILL	LCY	10780000760801	PLS						PKR					40,087.53	40,087.53	10/08/2009	Accounts
120039	MIRPUR A.K	1078	CHECHIAN	AJK	8130291691248	RASHIDA PARVEZ MEHMOOD CH W/O	RASHIDA PARVEZ MEHMO	LCY	10780004647501	PLS						PKR					39,002.97	39,002.97	11/05/2009	Accounts
120040	MIRPUR A.K	1078	CHECHIAN	AJK	70593154599	NASREEN AKTHAR S/O HAFIZ TARIQ	NASREEN AKTHAR S/O HA	LCY	10780003844001	PLS						PKR					37,892.60	37,892.60	11/02/2009	Accounts
120041	MIRPUR A.K	1078	CHECHIAN	AJK		TAHIRA NASREEN W/O AZHAR IQBAL	TAHIRA NASREEN W/O AZH	LCY	10780003934201	PLS						PKR					35,805.47	35,805.47	26/03/2009	Accounts
120042	MIRPUR A.K	1078	CHECHIAN	AJK	8130209599986	MOHAMMAD RAFIQ & SHAHIDA BI	MOHAMMAD RAFIQ & SHAI	LCY	10780004696401	PLS						PKR					35,610.90	35,610.90	27/07/2009	Accounts
120043	MIRPUR A.K	1078	CHECHIAN	AJK		JAMILA KHATOON W/O M.SHARIF	JAMILA KHATOON W/O M.S	LCY	10780003014401	PLS						PKR					35,428.90	35,428.90	02/09/2009	Accounts
120044	MIRPUR A.K	1078	CHECHIAN	AJK	8130204779772	SHAMIM AKHTER W/O WAJID ALI	SHAMIM AKHTER W/O WA	LCY	10780005615701	PLS						PKR					34,430.33	34,430.33	16/12/2009	Accounts
120045	MIRPUR A.K	1078	CHECHIAN	AJK	70559301722	CH. MUHAMMAD SHABBIR	CH. MUHAMMAD SHABBIR	LCY	10780003267201	PLS						PKR					33,253.38	33,253.38	27/03/2009	Accounts
120046	MIRPUR A.K	1078	CHECHIAN	AJK	70531120256	QADAR DAD	QADAR DAD VILL POTHI P/	LCY	10780003854601	PLS						PKR					26,786.57	26,786.57	26/03/2009	Accounts
120047	MIRPUR A.K	1078	CHECHIAN	AJK		BEGUM JAN W/O SAID ALI KHAN	BEGUM JAN W/O SAID ALI I	LCY	10780030008101	PLS						PKR					24,659.95	24,659.95	25/03/2009	Accounts
120048	MIRPUR A.K	1078	CHECHIAN	AJK		WIALAYAT BEGUM W/O KARAM DAD	WIALAYAT BEGUM W/O KA	LCY	10780030126301	PLS						PKR					20,669.87	20,669.87	25/03/2009	Accounts
120049	MIRPUR A.K	1078	CHECHIAN	AJK	8130216980567	MOHAMMAD IDREES S/O MOHAMMAD NA	MOHAMMAD IDREES S/O M	LCY	10780005642901	PLS						PKR					16,567.62	16,567.62	06/01/2009	Accounts
120050	MIRPUR A.K	1078	CHECHIAN	AJK	8130249636892	NAYYAR SHAZAD W/O SHAZAD NAWAZ	NAYYAR SHAZAD W/O SHA	LCY	10780005729201	PLS						PKR					16,142.75	16,142.75	11/07/2009	Accounts
120051	MIRPUR A.K	1078	CHECHIAN	AJK	8130221830634	SAJIDA PARVEEN W/O HABIB UR	SAJIDA PARVEEN W/O HAE	LCY	10780004450901	PLS						PKR					15,556.93	15,556.93	19/02/2009	Accounts
120052	MIRPUR A.K	1078	CHECHIAN	AJK	8130266291215	ANSAR JAVAD S/O MUHAMMAD AKRAM	ANSAR JAVAD S/O MUHAM	LCY	10780003581601	PLS						PKR					15,264.70	15,264.70	24/02/2009	Accounts
120053	MIRPUR A.K	1078	CHECHIAN	AJK	8130208012997	SAID MUHAMMAD & RESHMAH BI	SAID MUHAMMAD & RESHI	LCY	10780003026801	PLS						PKR					13,439.82	13,439.82	17/01/2009	Accounts
120054	MIRPUR A.K	1078	CHECHIAN	AJK	8130226595331	FAISAL MEHMOOD S/O MUHAMMAD MAL	FAISAL MEHMOOD S/O MU	LCY	10780004583701	PLS						PKR					12,245.25	12,245.25	07/02/2009	Accounts
120055	MIRPUR A.K	1078	CHECHIAN	AJK	9140004972932	ZAHIDA PARVEEN MAHMOOD W/O BASH	ZAHIDA PARVEEN MAHMO	LCY	10780004918901	PLS						PKR					11,871.97	11,871.97	07/04/2009	Accounts
120056	MIRPUR A.K	1078	CHECHIAN	AJK	8130274429615	RIZWAN ABBAS S/O LIAQAT ALI	RIZWAN ABBAS S/O LIAQA	LCY	10780005057101	PLS						PKR					11,623.20	11,623.20	04/05/2009	Accounts
120057	MIRPUR A.K	1078	CHECHIAN	AJK	8130216637314	NASREEN BIBI	NASREEN BIBI NASREEN B	LCY	10780005243801	PLS						PKR					7,510.67	7,510.67	22/06/2009	Accounts
120058	MIRPUR A.K	1078	CHECHIAN	AJK	8130260079335	RAJA NAVEED KHAN S/O SANGAR KHAN	RAJA NAVEED KHAN S/O S	LCY	10780004335101	PLS						PKR					6,603.42	6,603.42	26/11/2009	Accounts
120059	MIRPUR A.K	1078	CHECHIAN	AJK	8130231062706	JAN BEGUM W/O MOHAMMAD HUSSAIN	JAN BEGUM W/O MOHAMM	LCY	10780005620101	PLS						PKR					5,714.26	5,714.26	26/05/2009	Accounts
120060	MIRPUR A.K	1078	CHECHIAN	AJK	8130288030525	NAVEED SHAHID S/O FAREED AKHTAR	NAVEED SHAHID S/O FARE	LCY	10780005126401	PLS						PKR					4,445.08	4,445.08	20/02/2009	Accounts
120061	MIRPUR A.K	1078	CHECHIAN	AJK	8130289514779	SADAQAT ALI S/O CH MUHAMMAD	SADAQAT ALI S/O CH MUH	LCY	10780004590801	PLS						PKR					3,595.58	3,595.58	31/12/2009	Accounts
120062	MIRPUR A.K	1078	CHECHIAN	AJK	8130260324237	SOHBAT ALI S/O MOHAMMAD ASLAM	SOHBAT ALI S/O MOHAMM	LCY	10780005520401	PLS						PKR					3,913.71	3,913.71	17/03/2009	Accounts
120063	MIRPUR A.K	1078	CHECHIAN	AJK	70527603543	INSHA BEGUM W/O MUHAMMAD SADIQ	INSHA BEGUM W/O MUHAN	LCY	10780003297901	PLS						PKR					3,538.14	3,538.14	18/05/2009	Accounts
120064	MIRPUR A.K	1078	CHECHIAN	AJK	8130202951395	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN VILL	LCY	10780004806601	PLS						PKR					3,512.32	3,512.32	03/03/2009	Accounts
120065	MIRPUR A.K	1078	CHECHIAN	AJK	9140001306023	MOHD AYUB & MOHD FAROOQ	MOHD AYUB & MOHD FAR	LCY	10780003991203	CURR						PKR					7,000.76	7,000.76	02/12/2009	Accounts
120066	MIRPUR A.K	1078	CHECHIAN	AJK	8130293351766	YASMIN AKHTER W/O MOHAMMAD SALE	YASMIN AKHTER W/O MOH	LCY	10780004751703	CURR						PKR					654.00	654.00	04/12/2009	Accounts
120067	MIRPUR A.K	1078	CHECHIAN	AJK	8130268764275	IMTAYAZ KHAN S/O MOHD SADIQ KH	IMTAYAZ KHAN S/O MOHD	LCY	10780003933603	CURR						PKR					336.00	336.00	21/08/2009	Accounts
120068	MIRPUR A.K	1078	CHECHIAN	AJK	8130262489541	MUSTAFA AHMED S/O BASHIR AHMAD	MUSTAFA AHMED S/O BAS	LCY	10780004222403	CURR						PKR					227.00	227.00	12/11/2009	Accounts
120069	MIRPUR A.K	1078	CHECHIAN	AJK	8130249621048	RASHEED BIBI W/O QAMAR ZAMAN	RASHEED BIBI W/O QAMAR	LCY	10780004882203	PLS						PKR					100.00	100.00	17/11/2009	Accounts
120070	MIRPUR A.K	1078	CHECHIAN	AJK	8130287093454	FARZAND BIBI S/O SAIN MARDAN ALI	FARZAND BIBI S/O SAIN M	LCY	10780004890303	PLS						PKR					100.00	100.00	17/11/2009	Accounts
120071	MIRPUR A.K	1078	CHECHIAN	AJK	8130259844826	SHAHIDA BEGUM W/O MEHMOOD HUSSA	SHAHIDA BEGUM W/O MEH	LCY	10780004921803	PLS						PKR					100.00	100.00	17/11/2009	Accounts
120072	MIRPUR A.K	1078	CHECHIAN	AJK	8130258116273	FAIZ AHMED S/O M ZAMAN	FAIZ AHMED S/O M ZAMAN	LCY	10780004939903	PLS						PKR					100.00	100.00	17/11/2009	Accounts
120073	MIRPUR A.K	1078	CHECHIAN	AJK	8130260447662	TAZEEM AKHTAR W/O IMRAN QAMAR ZA	TAZEEM AKHTAR W/O IMR	LCY	10780004963203	PLS						PKR					100.00	100.00	17/11/2009	Accounts
120074	MIRPUR A.K	1078	CHECHIAN	AJK	8130212695636	ANAYAT BEGUM W/O MUHAMMAD IQBAL	ANAYAT BEGUM W/O MUH	LCY	10780004997503	PLS						PKR					100.00	100.00	23/11/2009	Accounts
120075	MIRPUR A.K	1099	MANGLA HAMLET	AJK	8130240129775	M NAZIR & ADEEL AHMED	M NAZIR & ADEEL AHMED	LCY	10990004483501	PLS						PKR					2.69	2.69	15/06/2009	Accounts
120076	MIRPUR A.K	1099	MANGLA HAMLET	AJK	8130215446332	TASLEEM AKHTAR W/O SADAR SULTAN	TASLEEM AKHTAR W/O SA	LCY	10990002291001	PLS						PKR					9.48	9.48	19/06/2009	Accounts
120077	MIRPUR A.K	1099	MANGLA HAMLET	AJK	8130271699394	SURIYA BIBI W/O ABDUL JABBAR KHAN	SURIYA BIBI W/O ABDUL JA	LCY	10990005063701	PLS						PKR					155.21	155.21	04/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
120078	MIRPUR A.K	1099	MANGLA HAMLET	AJK	8130221347291	MR ZAFAR SHAHZAD	MR ZAFAR SHAHZAD JHAN	LCY	10990004384601	PLS						PKR					57.71	57.71	12/12/2009	Accounts
120079	MIRPUR A.K	1099	MANGLA HAMLET	AJK	8130216978847	WAQAR AHMED KHAN	WAQAR AHMED KHAN S/O	LCY	10990003702001	PLS						PKR					64.17	64.17	23/06/2009	Accounts
120080	MIRPUR A.K	1099	MANGLA HAMLET	AJK	8130216868565	MUHAMMAD FAROOQ S/O ALLAH DITTA	MUHAMMAD FAROOQ S/O	LCY	10990003640901	PLS						PKR					79.89	79.89	02/03/2009	Accounts
120081	MIRPUR A.K	1099	MANGLA HAMLET	AJK	8130216969883	IFTIKHAR HUSSAIN S/O MUHAMMAD DIN	IFTIKHAR HUSSAIN S/O MU	LCY	10990003725601	PLS						PKR					71.58	71.58	03/06/2009	Accounts
120082	MIRPUR A.K	1099	MANGLA HAMLET	AJK	8130261402949	MUNIR HUSSAIN S/O FEROZ DIN	MUNIR HUSSAIN S/O FERO	LCY	10990004576101	PLS						PKR					139.01	139.01	01/09/2009	Accounts
120083	MIRPUR A.K	1099	MANGLA HAMLET	AJK	8130259797471	WAZIR MUHAMMAD & BALA BI	WAZIR MUHAMMAD & BAL	LCY	10990004762801	PLS						PKR					189.70	189.70	30/12/2009	Accounts
120084	MIRPUR A.K	1099	MANGLA HAMLET	AJK	8130251069851	WAJID HUSSAIN	WAJID HUSSAIN VILLAGE M	LCY	10990004717101	PLS						PKR					265.45	265.45	14/11/2009	Accounts
120085	MIRPUR A.K	1099	MANGLA HAMLET	AJK	8130264864583	MR MUHAMMAD SHABIR	MR MUHAMMAD SHABIR V	LCY	10990004793201	PLS						PKR					729.42	729.42	19/09/2009	Accounts
120086	MIRPUR A.K	1099	MANGLA HAMLET	AJK	8130258463054	ASIFA SAIHRASH D/O AQAL HUSSAIN	ASIFA SAIHRASH D/O AQA	LCY	10990003824501	PLS						PKR					740.49	740.49	25/11/2009	Accounts
120087	MIRPUR A.K	1099	MANGLA HAMLET	AJK	8130289442329	MUHAMMAD YOUSAF S/O MIRZA	MUHAMMAD YOUSAF S/O M	LCY	10990003949401	PLS						PKR					992.99	992.99	05/12/2009	Accounts
120088	MIRPUR A.K	1099	MANGLA HAMLET	AJK	8130238420704	RABIA BI	RABIA BI LAHRI P/O MANG	LCY	10990004682101	PLS						PKR					1,108.96	1,108.96	06/07/2009	Accounts
120089	MIRPUR A.K	1099	MANGLA HAMLET	AJK	70520149982	SARWAR JAN W/O FEROZ DIN	SARWAR JAN W/O FEROZ	LCY	10990001791201	PLS						PKR					1,603.41	1,603.41	17/07/2009	Accounts
120090	MIRPUR A.K	1099	MANGLA HAMLET	AJK		MST HANIFA BIBI W/O	MST HANIFA BIBI W/O MAN	LCY	10990000736601	PLS						PKR					1,671.50	1,671.50	06/04/2009	Accounts
120091	MIRPUR A.K	1099	MANGLA HAMLET	AJK	99999999999	MUHAMMAD LATIF	MUHAMMAD LATIF MANGL	LCY	10990001503501	PLS						PKR					1,842,571.99	1,842,571.99	11/04/2009	Accounts
120092	MIRPUR A.K	1099	MANGLA HAMLET	AJK	70557145760	FAYYAZ MAHMOOD S/O	FAYYAZ MAHMOOD S/O SU	LCY	10990001179301	PLS						PKR					581,273.29	581,273.29	28/05/2009	Accounts
120093	MIRPUR A.K	1099	MANGLA HAMLET	AJK	8130226443493	AMIR SHAHZAD S/O FAZAL ELLAHI	AMIR SHAHZAD S/O FAZAL	LCY	10990003760701	PLS						PKR					179,470.54	179,470.54	06/07/2009	Accounts
120094	MIRPUR A.K	1099	MANGLA HAMLET	AJK	8120335212778	MISS GULFAM ZAMAN D/O	MISS GULFAM ZAMAN D/O	LCY	10990001939601	PLS						PKR					179,224.85	179,224.85	14/11/2009	Accounts
120095	MIRPUR A.K	1099	MANGLA HAMLET	AJK	3730173617521	ABDUL RASHID & GHULAM ZOHRA	ABDUL RASHID & GHULAM	LCY	10990003564501	PLS						PKR					139,207.46	139,207.46	18/05/2009	Accounts
120096	MIRPUR A.K	1099	MANGLA HAMLET	AJK	8130274516783	AMIR SHAHZAD S/I MUHAMMAD BASHIR	AMIR SHAHZAD S/I MUHAM	LCY	10990003832401	PLS						PKR					137,641.85	137,641.85	13/04/2009	Accounts
120097	MIRPUR A.K	1099	MANGLA HAMLET	AJK	99999999999	MUHAMMAD ASHFAQ S/O NOOR DAD	MUHAMMAD ASHFAQ S/O N	LCY	10990002813701	PLS						PKR					88,758.42	88,758.42	15/06/2009	Accounts
120098	MIRPUR A.K	1099	MANGLA HAMLET	AJK	8130263889978	MRS SIDRA TULMANTHA	MRS SIDRA TULMANTHA V	LCY	10990004783701	PLS						PKR					86,361.76	86,361.76	26/05/2009	Accounts
120099	MIRPUR A.K	1099	MANGLA HAMLET	AJK	8130262565975	MOHAMMAD NAJEEB S/O NOOR ALAM	MOHAMMAD NAJEEB S/O N	LCY	10990001398001	PLS						PKR					85,778.95	85,778.95	03/11/2009	Accounts
120100	MIRPUR A.K	1099	MANGLA HAMLET	AJK	8130280109928	BEGAM G	BEGAM G MANGLA HAMLE	LCY	10990001540201	PLS						PKR					78,678.31	78,678.31	28/03/2009	Accounts
120101	MIRPUR A.K	1099	MANGLA HAMLET	AJK		MISS RAFFAT BASHIR	MISS RAFFAT BASHIR MAN	LCY	10990030045401	PLS						PKR					61,203.46	61,203.46	07/02/2009	Accounts
120102	MIRPUR A.K	1099	MANGLA HAMLET	AJK	8130239937022	IMTIAZ BIBI W/O MUHAMMAD TAJ	IMTIAZ BIBI W/O MUHAMM	LCY	10990003027101	PLS						PKR					47,178.13	47,178.13	17/11/2009	Accounts
120103	MIRPUR A.K	1099	MANGLA HAMLET	AJK	70522147324	MRS.KALI BEGUM W/O KARAM DIN	MRS.KALI BEGUM W/O KAR	LCY	10990002305101	PLS						PKR					44,661.09	44,661.09	02/09/2009	Accounts
120104	MIRPUR A.K	1099	MANGLA HAMLET	AJK	8130243483956	MRS SALMA HUSSAIN	MRS SALMA HUSSAIN H# 6	LCY	10990004803001	PLS						PKR					41,071.46	41,071.46	10/08/2009	Accounts
120105	MIRPUR A.K	1099	MANGLA HAMLET	AJK	70551315877	MRS. NASEEM BEGUM	MRS. NASEEM BEGUM W/O	LCY	10990002274401	PLS						PKR					39,331.00	39,331.00	02/09/2009	Accounts
120106	MIRPUR A.K	1099	MANGLA HAMLET	AJK	22027278108	DOUALETI WD/O GHULAM MOHAMMAD	DOUALETI WD/O GHULAM	LCY	10990001822701	PLS						PKR					37,327.85	37,327.85	17/07/2009	Accounts
120107	MIRPUR A.K	1099	MANGLA HAMLET	AJK		LIAQAT ALI S/O FAIZ ALAM	LIAQAT ALI S/O FAIZ ALAM	LCY	10990001242701	PLS						PKR					36,753.78	36,753.78	22/05/2009	Accounts
120108	MIRPUR A.K	1099	MANGLA HAMLET	AJK	9140001807809	AMJID ALI S/O M SADIQ	AMJID ALI S/O M SADIQ BA	LCY	10990004582401	PLS						PKR					35,072.28	35,072.28	15/08/2009	Accounts
120109	MIRPUR A.K	1099	MANGLA HAMLET	AJK	8130279174029	MOHAMMAD AMIN&FARZANA	MOHAMMAD AMIN&FARZA	LCY	10990004804901	PLS						PKR					34,217.89	34,217.89	12/08/2009	Accounts
120110	MIRPUR A.K	1099	MANGLA HAMLET	AJK	8130236753447	TALAT HUSSAIN	TALAT HUSSAIN S/O DR.KA	LCY	10990001042201	PLS						PKR					31,051.78	31,051.78	01/08/2009	Accounts
120111	MIRPUR A.K	1099	MANGLA HAMLET	AJK		MST REHMAT NAZ W/O NAZIR HUSSAIN	MST REHMAT NAZ W/O NA	LCY	10990001063101	PLS						PKR					20,626.27	20,626.27	29/07/2009	Accounts
120112	MIRPUR A.K	1099	MANGLA HAMLET	AJK	70585198802	MST SAID BIBI WD/O KALOO KHAN	MST SAID BIBI WD/O KALO	LCY	10990001811601	PLS						PKR					20,362.21	20,362.21	17/07/2009	Accounts
120113	MIRPUR A.K	1099	MANGLA HAMLET	AJK	8130216394438	NOUREEN AKHTAR D/O FEROZ DIN	NOUREEN AKHTAR D/O FE	LCY	10990004018901	PLS						PKR					18,827.78	18,827.78	14/02/2009	Accounts
120114	MIRPUR A.K	1099	MANGLA HAMLET	AJK	8130219753517	MUHAMMAD AKRAM	MUHAMMAD AKRAM & AUR	LCY	10990004814401	PLS						PKR					43,259.75	43,259.75	15/10/2009	Accounts
120115	MIRPUR A.K	1099	MANGLA HAMLET	AJK	70523148516	JEWAN KHAN S/O DIWAN ALI	JEWAN KHAN S/O DIWAN A	LCY	10990001879401	PLS						PKR					13,075.10	13,075.10	17/07/2009	Accounts
120116	MIRPUR A.K	1099	MANGLA HAMLET	AJK	8130239845199	MR KASHIEF ALI MOON	MR KASHIEF ALI MOON VIL	LCY	10990004986601	PLS						PKR					41,060.62	41,060.62	09/12/2009	Accounts
120117	MIRPUR A.K	1099	MANGLA HAMLET	AJK	8130208169518	MISS SHAZNEEN ZAHOOR	MISS SHAZNEEN ZAHOOR	LCY	10990004937701	PLS						PKR					39,575.16	39,575.16	19/08/2009	Accounts
120118	MIRPUR A.K	1099	MANGLA HAMLET	AJK	9140003248405	MUHAMMAD YASIN	MUHAMMAD YASIN MANGL	LCY	10990005077801	PLS						PKR					39,243.93	39,243.93	23/01/2009	Accounts
120119	MIRPUR A.K	1099	MANGLA HAMLET	AJK	70521150799	FAZAL BEGUM D/O POLA	FAZAL BEGUM D/O POLA M	LCY	10990001784101	PLS						PKR					7,295.56	7,295.56	02/09/2009	Accounts
120120	MIRPUR A.K	1099	MANGLA HAMLET	AJK	8130284585115	AHMED RAZA MOHD ASHRAF	AHMED RAZA MOHD ASHR	LCY	10990005335503	CURR						PKR					75,280.00	75,280.00	13/10/2009	Accounts
120121	MIRPUR A.K	1099	MANGLA HAMLET	AJK	9130277948923	KHURSHID AHMED	KHURSHID AHMED VILLAG	LCY	10990005830503	CURR						PKR					12,450.00	12,450.00	27/05/2009	Accounts
120122	MIRPUR A.K	1111	SIAKH	AJK	8130115886817	AZHAR IQBAL	AZHAR IQBAL VILLAGE AN	LCY	11110001961601	PLS						PKR					61.80	61.80	08/12/2009	Accounts
120123	MIRPUR A.K	1111	SIAKH	AJK	8130169568938	MRS SHAFIDA BEGUM W/O	MRS SHAFIDA BEGUM W/O	LCY	11110000609201	PLS						PKR					346.81	346.81	14/05/2009	Accounts
120124	MIRPUR A.K	1111	SIAKH	AJK	8130158948759	MUHAMMAD SHAFIQ UR REHMAN 7 TASL	MUHAMMAD SHAFIQ UR RE	LCY	11110002523601	PLS						PKR					901.07	901.07	30/09/2009	Accounts
120125	MIRPUR A.K	1111	SIAKH	AJK	8130103279612	FARZAND BEGUM W/O PINNU KHAN	FARZAND BEGUM W/O PIN	LCY	11110001786301	PLS						PKR					1,155.74	1,155.74	28/02/2009	Accounts
120126	MIRPUR A.K	1111	SIAKH	AJK	8130117814421	SHAHZAD KHAN & FALAK PARVEEN	SHAHZAD KHAN & FALAK P	LCY	11110002518101	PLS						PKR					1,793.69	1,793.69	08/09/2009	Accounts
120127	MIRPUR A.K	1111	SIAKH	AJK	8130133235087	MUHAMMAD RIASAT S/O SAKHI MUHAMM	MUHAMMAD RIASAT S/O S	LCY	11110002727301	PLS						PKR					3,062.74	3,062.74	19/10/2009	Accounts
120128	MIRPUR A.K	1111	SIAKH	AJK	8130123042207	ALI ASGHAR S/O MUHAMMAD SHAFI	ALI ASGHAR S/O MUHAMM	LCY	11110000346801	PLS						PKR					838,344.81	838,344.81	12/01/2009	Accounts
120129	MIRPUR A.K	1111	SIAKH	AJK		KHANUM BI W/O DEWAN ALI	KHANUM BI W/O DEWAN A	LCY	11110000074601	PLS						PKR					262,737.48	262,737.48	31/08/2009	Accounts
120130	MIRPUR A.K	1111	SIAKH	AJK	9999999999999	MISS RIFFAT NASREEN D/O	MISS RIFFAT NASREEN D/	LCY	11110001713001	PLS						PKR					127,460.08	127,460.08	18/08/2009	Accounts
120131	MIRPUR A.K	1111	SIAKH	AJK	70529227884	MRS SAWA JI	MRS SAWA JI VILL BHELI B	LCY	11110001663001	PLS						PKR					45,709.86	45,709.86	31/08/2009	Accounts
120132	MIRPUR A.K	1111	SIAKH	AJK	3730161107078	MR.GHULAM ABBASS (JT)	MR.GHULAM ABBASS (JT) V	LCY	11110001807501	PLS						PKR					42,961.66	42,961.66	10/04/2009	Accounts
120133	MIRPUR A.K	1111	SIAKH	AJK	8130187519249	KARAMAT HUSSAIN & SAID BEGUM	KARAMAT HUSSAIN & SAI	LCY	11110002495301	PLS						PKR					16,013.16	16,013.16	16/06/2009	Accounts
120134	MIRPUR A.K	1111	SIAKH	AJK	8130153747874	SANNA BI W/O KHADIM HUSSAIN	SANNA BI W/O KHADIM HU	LCY	11110002734401	PLS						PKR					7,476.20	7,476.20	20/06/2009	Accounts
120135	MIRPUR A.K	1111	SIAKH	AJK	8130160393899	FAZAL HUSSAIN S/O IMAM ALI	FAZAL HUSSAIN S/O IMAM	LCY	11110000963801	PLS						PKR					7,283.65	7,283.65	26/12/2009	Accounts
120136	MIRPUR A.K	1111	SIAKH	AJK	8130137302811	SARFRAZ KHAN & ZOHRA BEGUM	SARFRAZ KHAN & ZOHRA	LCY	11110002365101	PLS						PKR					5,004.07	5,004.07	04/04/2009	Accounts
120137	MIRPUR A.K	1111	SIAKH	AJK	8130220638534	AZRA BEGUM W/O MUHAMMAD FIAZ	AZRA BEGUM W/O MUHAM	LCY	11110003101103	CURR						PKR					5,885.07	5,885.07	27/07/2009	Accounts
120138	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110216094839	ARIF LATIF S/O MUHAMMAD LATIF	ARIF LATIF S/O MUHAMMA	UFZ	11597900171414	PLS						EUR					35.21	35.21	08/06/2009	Accounts
120139	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	9140002508491	ZAFAR IQBAL S/O CH SARDAR KHAN	CHOUDHRY ZAFAR IQBAL	UFZ	11597900221212	PLS						GBP					44.34	44.34	14/05/2009	Accounts
120140	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110206491821	MUHAMMAD ILYAS S/O ABDUL RAZZAQ	MUHAMMAD ILYAS S/O ABI	UFZ	11597900258814	PLS						EUR					95.26	95.26	19/08/2009	Accounts
120141	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	9140005904019	RAJA SHEHZAD SULEMAN S/O M SULEM	RAJA SHEHZAD SULEMAN	UFZ	11597900270112	PLS						GBP					167.72	167.72	05/10/2009	Accounts
120142	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	0000000	SAID BIBI W/O DEWAN ALI	SAID BIBI W/O DEWAN ALI	LCY	11590008147001	PLS						PKR					0.02	0.02	12/06/2009	Accounts
120143	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110230852087	MUHAMMAD IRSHAD S/O SAWAR KHAN	MUHAMMAD IRSHAD S/O S	LCY	11590010361701	PLS						PKR					0.02	0.02	30/12/2009	Accounts
120144	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110202549303	CH.ZAFAR IQBAL S/O GHULAM RASOOL	CH.ZAFAR IQBAL S/O GHU	LCY	11590011004101	PLS						PKR					0.38	0.38	26/08/2009	Accounts
120145	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	000000000	QURBAN ALI S/O NAWAB KHAN	QURBAN ALI S/O NAWAB K	LCY	11590012160301	PLS						PKR					0.02	0.02	17/06/2009	Accounts
120146	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110269246431	IFTIKHAR AHMED S/O M HUSSAIN	IFTIKHAR AHMED S/O M H	LCY	11590013564501	PLS						PKR					0.37	0.37	20/06/2009	Accounts
120147	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110281897212	RASHIDA BEGUM W/O RAJA M ASGHAR	RASHIDA BEGUM W/O RAJ	LCY	11590014070001	PLS						PKR					0.16	0.16	31/12/2009	Accounts
120148	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110310685302	GULZAR BEGUM W/O M. HANIF	GULZAR BEGUM W/O M. H	LCY	11590014247601	PLS						PKR					0.25	0.25	14/09/2009	Accounts
120149	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	3520221849775	MOHD ATTIQUE S/O M YASHIN	MOHD ATTIQUE S/O M YAS	LCY	11590014298101	PLS						PKR					0.24	0.24	16/12/2009	Accounts
120150	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110191903279	MUHAMMAD YOUSAF S/O PIRAN DITTA	MUHAMMAD YOUSAF S/O P	LCY	11590015102001	PLS						PKR					0.05	0.05	08/06/2009	Accounts
120151	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	3520164018283	ANWAR MUHAMMAD TAHIR	ANWAR MUHAMMAD TAHIR	LCY	11597900019301	PLS						PKR					0.24	0.24	23/11/2009	Accounts
120152	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	3420248863169	JAMSHAID FAYYAZ	JAMSHAID FAYYAZ S/O MU	LCY	11597900136601	PLS						PKR					0.05	0.05	25/06/2009	Accounts
120153	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110207177454	MRS. RAQUIA BEGUM	MRS. RAQUIA BEGUM W/O	LCY	11590007664901	PLS						PKR					0.48	0.48	15/12/2009	Accounts
120154	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110101586191	MEHR DIN S/O SULTAN ALI	MEHR DIN S/O SULTAN ALI	LCY	11590009206201	PLS						PKR					0.51	0.51	02/09/2009	Accounts
120155	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110232615973	RAJA FIAZ AHMED S/O RAJA M RAZAQ	RAJA FIAZ AHMED S/O RA	LCY	11590014380801	PLS						PKR					0.75	0.75	07/09/2009	Accounts
120156	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110278480923	RAEES AHMED S/O M SHARIF	RAEES AHMED S/O M SHA	LCY	11590014402801	PLS						PKR					0.66	0.66	16/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
120157	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102750692 56	NASREEN BEGUM W/O M IQBAL	NASREEN BEGUM W/O M I	LCY	11590014553001	PLS						PKR					0.65	0.65	04/11/2009	Accounts
120158	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81101307035 95	CH. SHAKEEL-UR-REHMAN S/O M. ZAMA	CH. SHAKEEL-UR-REHMAN	LCY	11590015700801	PLS						PKR					0.48	0.48	07/12/2009	Accounts
120159	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK		MOHAMMAD RAFIQ S/O AHMED DIN	MOHAMMAD RAFIQ S/O AH	LCY	11590030174801	PLS						PKR					0.44	0.44	16/10/2009	Accounts
120160	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102024442 11	MR MUHAMMAD LATIF S/O CHARAGH DIN	MR MUHAMMAD LATIF S/O	LCY	11590030234301	PLS						PKR					0.45	0.45	18/09/2009	Accounts
120161	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102515443 09	MUHAMMAD YAQUB S/O BARKET ALI	MUHAMMAD YAQUB S/O B	LCY	11597900181701	PLS						PKR					0.73	0.73	03/06/2009	Accounts
120162	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102024545 08	BASHARAT BEGUM	BASHARAT BEGUM W/O JA	LCY	11590014346501	PLS						PKR					1.15	1.15	25/09/2009	Accounts
120163	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102024820 93	SHAHID AZMAT S/O FAZAL AHMED	SHAHID AZMAT S/O FAZAL	LCY	11590014707001	PLS						PKR					1.24	1.24	24/09/2009	Accounts
120164	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102024399 75	MUHAMMAD PARVEZ S/O FAZAL HUSSAI	MUHAMMAD PARVEZ S/O F	LCY	11597900164201	PLS						PKR					1.39	1.39	19/08/2009	Accounts
120165	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	27588349754	MUHAMMAD ZAHID HAMID S/O ABDUL	MUHAMMAD ZAHID HAMID	LCY	11590010678101	PLS						PKR					1.72	1.72	13/10/2009	Accounts
120166	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81103775905 55	MR. TARIQ JAVED HASHMI	MR. TARIQ JAVED HASHMI	LCY	11590014992301	PLS						PKR					1.57	1.57	19/11/2009	Accounts
120167	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102412369 05	ABDUL SAEED S/O RAJ MUHAMMAD	ABDUL SAEED S/O RAJ MU	LCY	11590015759901	PLS						PKR					1.82	1.82	06/06/2009	Accounts
120168	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102293817 75	BOOTA MASIH S/O ALLAH RAKHA MASIH	BOOTA MASIH S/O ALLAH I	LCY	11590014791001	PLS						PKR					2.14	2.14	26/03/2009	Accounts
120169	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102042440 97	GHULAM NABI	GHULAM NABI S/O MUHAM	LCY	11597900138501	PLS						PKR					2.41	2.41	16/06/2009	Accounts
120170	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102854057 45	YOUNIS & SUGHRA	YOUNAS AND SUGHRA VP	LCY	11597900014201	PLS						PKR					8.17	8.17	16/07/2009	Accounts
120171	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81103999316 88	MRS BARKET BIBI W/O ABDUL REHIM	MRS BARKET BIBI W/O ABI	LCY	11590007008501	PLS						PKR					3.19	3.19	18/08/2009	Accounts
120172	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	35401181223 03	JAVED IQBAL S/O FAQIR HUSSAIN	JAVED IQBAL S/O FAQIR H	LCY	11590015503801	PLS						PKR					2.91	2.91	28/10/2009	Accounts
120173	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102024386 16	ZAHOOR BEGUM W/O ABDUL RASHID	ZAHOOR BEGUM W/O ABD	LCY	11590008372001	PLS						PKR					3.46	3.46	10/09/2009	Accounts
120174	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102242398 84	MUNIR AKHTAR	MUNIR AKHTAR WARD NO	LCY	11590014275601	PLS						PKR					3.79	3.79	27/02/2009	Accounts
120175	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	34501584641 09	MAJ ABDUL RAZAQ S/O MALIK M ISHAQ	MAJ ABDUL RAZAQ S/O MA	LCY	11590014653801	PLS						PKR					3.91	3.91	08/10/2009	Accounts
120176	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102024902 31	ZYWFO IVSNZM	ZYWFO IVSNZM H<L NFSZ	LCY	11597900075301	PLS						PKR					18.62	18.62	23/05/2009	Accounts
120177	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81101125780 55	LIAQAT ALI	MR LIAQAT ALI S/O MUHAN	LCY	11590014864601	PLS						PKR					6.89	6.89	10/11/2009	Accounts
120178	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102025528 56	RAHILA ZAMAN W/O JAVED UR REHMAN	RAHILA ZAMAN W/O JAVE	LCY	11590015538501	PLS						PKR					6.77	6.77	31/12/2009	Accounts
120179	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102025694 23	MUHAMMAD LATIF S/O REHMAT KHAN	MUHAMMAD LATIF S/O REI	LCY	11590011697901	PLS						PKR					8.12	8.12	11/07/2009	Accounts
120180	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102090342 67	MUHAMMAD RAZAQ S/O M SADIQ	MUHAMMAD RAZAQ S/O M	LCY	11590014671201	PLS						PKR					12.86	12.86	05/11/2009	Accounts
120181	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102556926 22	ANAM ZIA D/O ZIA AHMED	ANAM ZIA D/O ZIA AHMED	LCY	11597900181901	PLS						PKR					15.77	15.77	02/04/2009	Accounts
120182	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81103228088 33	BASHARAT HUSSAIN RAZA	BASHARAT HUSSAIN RAZA	LCY	11597900157701	PLS						PKR					16.60	16.60	12/05/2009	Accounts
120183	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	82301211405 15	ABDUL QAYYUM S/O GHULAM HAIDER	ABDUL QAYYUM S/O GHUL	LCY	11590014957201	PLS						PKR					18.62	18.62	31/12/2009	Accounts
120184	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102876347 88	MRS FATIMA BIBI W/O	MRS FATIMA BIBI W/O MOH	LCY	11590002503801	PLS						PKR					24.97	24.97	04/11/2009	Accounts
120185	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	82202039488 77	MUHAMMAD AKRAM S/O MIR MUHAMMAI	MUHAMMAD AKRAM S/O M	LCY	11590014959901	PLS						PKR					26.81	26.81	24/12/2009	Accounts
120186	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	34202064792 94	ADIBA JABEEN	ADIBA JABEEN W/O SAJAD	LCY	11597900085601	PLS						PKR					27.22	27.22	26/02/2009	Accounts
120187	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102379266 05	MUHAMMAD HASEEB	MUHAMMAD HASEEB S/O (	LCY	11590021021401	PLS						PKR					133.87	133.87	30/04/2009	Accounts
120188	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	13503068491 17	MAJ NADEEM IQBAL NAZ S/O A HAFEEZ	MAJ NADEEM IQBAL NAZ S	LCY	11590010997601	PLS						PKR					36.34	36.34	24/06/2009	Accounts
120189	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102793036 92	MAQBOOL BEGUM W/O M SHAFI	MAQBOOL BEGUM W/O M S	LCY	11590015001501	PLS						PKR					63.94	63.94	23/01/2009	Accounts
120190	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102646241 70	FATIMA BIBI W/O NAWAB KHAN	FATIMA BIBI W/O NAWAB K	LCY	11590008208401	PLS						PKR					100.65	100.65	19/01/2009	Accounts
120191	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102461040 85	FAZAL HUSSAIN S/O M.DIN	FAZAL HUSSAIN S/O M.DIN	LCY	11590014239701	PLS						PKR					115.51	115.51	27/02/2009	Accounts
120192	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	70639185605	FARZAND ALI S/O SHAH MUHAMMAD	FARZAND ALI S/O SHAH MI	LCY	11590010801001	PLS						PKR					116.16	116.16	19/06/2009	Accounts
120193	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102642691 99	MUHAMMAD MUNIR S/O REHMAT ULLAH	MUHAMMAD MUNIR S/O RE	LCY	11590008234801	PLS						PKR					116.93	116.93	21/01/2009	Accounts
120194	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102215795 62	MISS RUKHSANA KAUSAR D/O FAZAL HU	MISS RUKHSANA KAUSAR	LCY	11590013911701	PLS						PKR					126.87	126.87	20/05/2009	Accounts
120195	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102851375 55	AURANGZEB & AMINA BIBI	AURANGZEB & AMINA BIBI	LCY	11597900167401	PLS						PKR					140.89	140.89	20/03/2009	Accounts
120196	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102415563 25	RIZWAN HANIF S/O M. HANIF	RIZWAN HANIF S/O M. HAN	LCY	11590015382901	PLS						PKR					142.22	142.22	24/06/2009	Accounts
120197	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	00000000000 00	MUHAMMAD HANIF S/O	MUHAMMAD HANIF S/O FA	LCY	11590004618001	PLS						PKR					155.65	155.65	16/06/2009	Accounts
120198	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	82202872044 79	MUHAMMAD AMIN S/O ABDUL REHMAN	MUHAMMAD AMIN S/O ABD	LCY	11590014972201	PLS						PKR					157.89	157.89	31/12/2009	Accounts
120199	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81103604719 11	ZULFIQAR HUSSAIN S/O LAL DIN	ZULFIQAR HUSSAIN S/O LA	LCY	11590015510901	PLS						PKR					179.53	179.53	20/04/2009	Accounts
120200	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	00000000000 00	MRS FAZAL BEGUM W/O GHULAM QADAI	MRS FAZAL BEGUM W/O G	LCY	11590005529101	PLS						PKR					181.29	181.29	16/06/2009	Accounts
120201	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	00000000000 00	SHAKEEL UR REHMAN	SHAKEEL UR REHMAN MIR	LCY	11590011590401	PLS						PKR					188.23	188.23	17/06/2009	Accounts
120202	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102143353 13	ABDUL MANAF S/O NOOR MUHAMMAD P	ABDUL MANAF S/O NOOR I	LCY	11590013589101	PLS						PKR					189.80	189.80	03/08/2009	Accounts
120203	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102401069 23	MUHAMMAD AKBAR S/OGHULAM HUSSA	MUHAMMAD AKBAR S/OGH	LCY	11590009678601	PLS						PKR					210.20	210.20	18/02/2009	Accounts
120204	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102649165 97	KARMAT HUSSAIN S/O INAYAT HUSAIN	KARMAT HUSSAIN S/O INA	LCY	11590013219101	PLS						PKR					231.76	231.76	08/12/2009	Accounts
120205	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81103431529 75	MOHD BOOTA S/O ALLAH DAD	MOHD BOOTA S/O ALLAH I	LCY	11590014412301	PLS						PKR					234.32	234.32	01/12/2009	Accounts
120206	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102693857 61	MR. GHULAM SARWAR SUBHANI	MR. GHULAM SARWAR SUI	LCY	11590015043301	PLS						PKR					244.01	244.01	18/06/2009	Accounts
120207	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK		MST NAZIR BEGUM W/O	MST NAZIR BEGUM W/O M	LCY	11590030128301	PLS						PKR					277.61	277.61	19/06/2009	Accounts
120208	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102258588 63	MUHAMMAD SARWAR S/O SAIN KHAN	MUHAMMAD SARWAR S/O	LCY	11590015568101	PLS						PKR					280.82	280.82	05/01/2009	Accounts
120209	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102859104 03	AHMED KHAN S/O DAULAT KHAN	AHMED KHAN S/O DAULAT	LCY	11590008405401	PLS						PKR					290.59	290.59	14/03/2009	Accounts
120210	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102343429 85	MUZAFFAR HUSSAIN S/O MUHAMA ANW	MUZAFFAR HUSSAIN S/O M	LCY	11590011636801	PLS						PKR					304.94	304.94	06/04/2009	Accounts
120211	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	35201339808 39	LT COL NAJEEB ALI	LT COL NAJEEB ALI M T C	LCY	11590013933401	PLS						PKR					314.66	314.66	25/04/2009	Accounts
120212	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	00000000	MUHAMMAD MUREED S/O AHMED DIN	MUHAMMAD MUREED S/O	LCY	11590012164601	PLS						PKR					330.42	330.42	17/06/2009	Accounts
120213	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102024637 09	MUHAMMAD HUSSAIN JT	MUHAMMAD HUSSAIN JT V	LCY	11590012383301	PLS						PKR					334.49	334.49	20/02/2009	Accounts
120214	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102025644 15	MUHAMMAD NAZIR S/O FARZAND ALI	MUHAMMAD NAZIR S/O FA	LCY	11597900180101	PLS						PKR					372.50	372.50	02/02/2009	Accounts
120215	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102533543 79	NASEER AHMED S/O BASHIR AHMED	NASEER AHMED S/O BASH	LCY	11597900182301	PLS						PKR					404.22	404.22	06/04/2009	Accounts
120216	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	00000000	ZAFAR IQBAL S/O KARAM DAD	ZAFAR IQBAL S/O KARAM I	LCY	11590012044801	PLS						PKR					404.36	404.36	17/06/2009	Accounts
120217	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102876121 05	MUHAMMAD SULEMAN S/O ABDUL REHM	MUHAMMAD SULEMAN S/O	LCY	11597900199501	PLS						PKR					428.25	428.25	03/04/2009	Accounts
120218	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81103571834 85	SARAJ DIN S/O M RASHID	SARAJ DIN S/O M RASHID V	LCY	11590014277201	PLS						PKR					460.66	460.66	12/05/2009	Accounts
120219	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102947473 38	MST.ARSHAD BEGUM W/O ASHIQ HUSAI	MST.ARSHAD BEGUM W/O	LCY	11590030289101	PLS						PKR					477.28	477.28	04/08/2009	Accounts
120220	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102316265 41	BASHARAT ALI S/O GHULAM SARWAR	BASHARAT ALI S/O GHULA	LCY	11597900190701	PLS						PKR					480.36	480.36	31/03/2009	Accounts
120221	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102024957 33	NOOR MUHAMMAD S/O AHMED ALI	NOOR MUHAMMAD S/O AH	LCY	11590014182801	PLS						PKR					499.94	499.94	03/09/2009	Accounts
120222	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102513233 65	MUHAMMAD AKRAM	MUHAMMAD AKRAM KHUM	LCY	11597900136801	PLS						PKR					514.41	514.41	27/06/2009	Accounts
120223	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81103661564 95	MUHAMMAD ASGHAR KHAN	MUHAMMAD ASGHAR KHA	LCY	11590010152501	PLS						PKR					520.83	520.83	03/03/2009	Accounts
120224	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102024071 40	REHMAT BIBI W/O MUNSHI KHAN	REHMAT BIBI W/O MUNSHI	LCY	11590008160401	PLS						PKR					527.06	527.06	24/12/2009	Accounts
120225	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102024854 98	RAKHSHUNDA MANZOOR	RAKHSHUNDA MANZOOR I	LCY	11590015594501	PLS						PKR					550.37	550.37	19/05/2009	Accounts
120226	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102217317 31	MUHAMMAD ALAM S/O SALAH MUHAMM	MUHAMMAD ALAM S/O SAL	LCY	11590014693901	PLS						PKR					564.54	564.54	29/12/2009	Accounts
120227	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK		MST SURRYA SURWAR W/O GHULAM	MST SURRYA SURWAR W/	LCY	11590000400701	PLS						PKR					587.56	587.56	09/06/2009	Accounts
120228	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102259197 68	SHAH BEGUM W/O REHM ALI	SHAH BEGUM W/O REHM A	LCY	11590014474201	PLS						PKR					625.97	625.97	03/09/2009	Accounts
120229	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102326744 25	NASEER AHMAD S/O BASHIR AHMAD	NASEER AHMAD S/O BASH	LCY	11597900212601	PLS						PKR					665.41	665.41	28/04/2009	Accounts
120230	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102617738 75	MUHAMMAD AZAM S/O HAJI POOLA	MUHAMMAD AZAM S/O HA	LCY	11590011012001	PLS						PKR					677.66	677.66	21/07/2009	Accounts
120231	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81103088229 41	RASIB HUSSAIN D/O KALA KHAN	RASIB HUSSAIN S/O KALA	LCY	11597900234401	PLS						PKR					678.90	678.90	20/06/2009	Accounts
120232	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102254705 95	MUHAMMAD ASLAM S/O CH NOOR ALAM	MUHAMMAD ASLAM S/O CH	LCY	11597900193401	PLS						PKR					682.70	682.70	26/02/2009	Accounts
120233	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102715204 89	MUHAMMAD ANWAR S/O GHULAM HAIDA	MUHAMMAD ANWAR S/O G	LCY	11597900187201	PLS						PKR					685.80	685.80	13/02/2009	Accounts
120234	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102496856 95	QADDEER AHMED S/O MANZOOR AHMED	QADDEER AHMED S/O MAI	LCY	11597900240901	PLS						PKR					692.03	692.03	09/07/2009	Accounts
120235	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102181022 07	FAISAL RASOOL	FAISAL RASOOL S/O GHUL	LCY	11590014573101	PLS						PKR					719.74	719.74	05/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
120236	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110202517576	MRS SHAGUFTA KHANUM W/O KASIM BU	MRS SHAGUFTA KHANUM	LCY	11590010998401	PLS						PKR					653.82	653.82	09/02/2009	Accounts
120237	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	70621056672	MR ISMAIL KHAN JT WLYAT KHAN E/S	MR ISMAIL KHAN JT WLYA	LCY	11590012659801	PLS						PKR					746.73	746.73	19/06/2009	Accounts
120238	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	0000000000000	MR NAZIR AHMED S/O FAZAL ELLAHI	MR NAZIR AHMED S/O FAZ	LCY	11590004454501	PLS						PKR					773.96	773.96	17/06/2009	Accounts
120239	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	9140002770683	BASHRAT HUSSAIN	BASHRAT HUSSAIN VILLB	LCY	11590016044601	PLS						PKR					791.20	791.20	21/10/2009	Accounts
120240	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	70622096613	CH MANGA KHAN S/O NIZAM DIN	CH MANGA KHAN S/O NIZA	LCY	11590010094601	PLS						PKR					808.54	808.54	19/06/2009	Accounts
120241	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110266504121	MUHAMMAD SHAKEEL SAJID	MUHAMMAD SHAKEEL SA	LCY	11597900155901	PLS						PKR					818.64	818.64	26/12/2009	Accounts
120242	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110202450511	FAZAL HUSSAIN S/O KARAM ELLAHI	FAZAL HUSSAIN S/O KARA	LCY	11590014310301	PLS						PKR					853.93	853.93	11/05/2009	Accounts
120243	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	3740280286895	ABDUL QAYYUM S/O M AZEEM	ABDUL QAYYUM S/O M AZE	LCY	11590015156001	PLS						PKR					862.97	862.97	30/04/2009	Accounts
120244	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	70631174353	MUHAMMAD BIBI W/O NOOR HUSSAIN	MUHAMMAD BIBI W/O NOO	LCY	11590008241901	PLS						PKR					864.70	864.70	12/06/2009	Accounts
120245	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	70630060092	KALA KHAN S/O FAQIR MOHAMMAD	KALA KHAN S/O FAQIR MO	LCY	11590014024601	PLS						PKR					898.36	898.36	19/06/2009	Accounts
120246	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	70633147040	MRS BEGUM BIBI W/O CH LAL DIN	MRS BEGUM BIBI W/O CH L	LCY	11590005549201	PLS						PKR					928.10	928.10	17/02/2009	Accounts
120247	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110202424121	NAZIR AHMED S/O NAIK ALAM	NAZIR AHMED S/O NAIK AL	LCY	11590014269301	PLS						PKR					973.02	973.02	17/02/2009	Accounts
120248	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	7617086839	MAQBOOL HUSSAIN S/O ALAM HUSSAIN	MAQBOOL HUSSAIN S/O AL	LCY	11590010029901	PLS						PKR					1,006.97	1,006.97	19/06/2009	Accounts
120249	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110205963309	SARDAR ALI S/O AHMED DIN	SARDAR ALI S/O AHMED D	LCY	11590013930601	PLS						PKR					1,102.39	1,102.39	05/01/2009	Accounts
120250	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110202505773	GHULAM RASOOL S/O CH NOOR ALAM	GHULAM RASOOL S/O CH L	LCY	11597900192201	PLS						PKR					1,143.27	1,143.27	28/09/2009	Accounts
120251	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	0000000000000	MUHAMMAD NASAR	MUHAMMAD NASAR VILL N	LCY	11590011601001	PLS						PKR					1,160.82	1,160.82	17/06/2009	Accounts
120252	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	0000000000	MRS ZANIB BIBI W/O MOHAMMAD SHAFI	MRS ZANIB BIBI W/O MOH	LCY	11590005114601	PLS						PKR					1,198.64	1,198.64	16/06/2009	Accounts
120253	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	0000000000	MR ABDUL KARIM	MR ABDUL KARIM VILL KA	LCY	11590005448701	PLS						PKR					1,266.55	1,266.55	16/06/2009	Accounts
120254	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	0000000000000	MRS. U Z M A J A V E D	MRS. U Z M A J A V E D W/	LCY	11590007646401	PLS						PKR					1,306.30	1,306.30	12/06/2009	Accounts
120255	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110389743521	MUHAMMAD NADEEM S/O MUHAMMAD S	MUHAMMAD NADEEM S/O	LCY	11597900174701	PLS						PKR					1,312.37	1,312.37	26/01/2009	Accounts
120256	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110205548614	ABIDA SHAHEEN W/O M AKTHAR	ABIDA SHAHEEN W/O M AK	LCY	11590014422901	PLS						PKR					1,339.13	1,339.13	13/06/2009	Accounts
120257	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK		NOOR AHMED	NOOR AHMED 2 A.K REGT.	LCY	11590000849101	PLS						PKR					1,358.07	1,358.07	09/06/2009	Accounts
120258	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	0000000000	MOHAMMAD ZAMAN S/O FAIZ ALAM	MOHAMMAD ZAMAN S/O FA	LCY	11590012285201	PLS						PKR					1,364.48	1,364.48	17/06/2009	Accounts
120259	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110242379283	KHALIQ HUSSAIN	KHALIQ HUSSAIN S/O MIAN	LCY	11597900140901	PLS						PKR					1,391.29	1,391.29	24/06/2009	Accounts
120260	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110280007622	KOUSAR PARVEEN	KOUSAR PARVEEN WARD	LCY	11597900117101	PLS						PKR					5,321.35	5,321.35	15/06/2009	Accounts
120261	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	70631034423	MUHAMMAD HUSSAIN S/O AHMED DIN	MUHAMMAD HUSSAIN S/O	LCY	11590008153301	PLS						PKR					1,604.36	1,604.36	12/06/2009	Accounts
120262	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110284849559	TANVEER AHMED S/O GHULAM HUSSAIN	TANVEER AHMED S/O GHU	LCY	11590014691301	PLS						PKR					1,483.63	1,483.63	24/08/2009	Accounts
120263	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	0000000000000	MIRZA FAROOQ AHMED S/O	MIRZA FAROOQ AHMED S/	LCY	11590005682401	PLS						PKR					1,727.70	1,727.70	12/06/2009	Accounts
120264	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110202594729	MUHAMMAD AKRAM KHAN S/O FAZAL DA	MUHAMMAD AKRAM KHAN	LCY	11597900203301	PLS						PKR					1,755.46	1,755.46	28/03/2009	Accounts
120265	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110275043351	ANSAR ALI S/O MUHAMMAD ASHRAF	ANSAR ALI S/O MUHAMMA	LCY	11597900190601	PLS						PKR					1,755.98	1,755.98	13/06/2009	Accounts
120266	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110382022471	CH. MUHAMMAD NAJEEB S/O CH. REHMA	CH. MUHAMMAD NAJEEB S	LCY	11590015802101	PLS						PKR					1,553.88	1,553.88	10/01/2009	Accounts
120267	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110268576918	RUKHSANA KOUSAR W/O MUHAMMAD IQ	RUKHSANA KOUSAR W/O I	LCY	11597900218901	PLS						PKR					1,972.10	1,972.10	14/05/2009	Accounts
120268	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	0000000	ARSHAD MEHMOOD KHAN	ARSHAD MEHMOOD KHAN	LCY	11590009838901	PLS						PKR					1,800.69	1,800.69	19/06/2009	Accounts
120269	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110288264026	BASHIR BIBI W/O MUHAMMAD ASHRAF	BASHIR BIBI W/O MUHAMM	LCY	11590008263601	PLS						PKR					2,068.61	2,068.61	26/12/2009	Accounts
120270	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110202403070	MST FAZAL BEGUM WD/O MUNIR AHMED	MST FAZAL BEGUM WD/O I	LCY	11590014550601	PLS						PKR					2,074.07	2,074.07	17/02/2009	Accounts
120271	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110202444203	RAJA M MOBEEN S/O M KHAN	RAJA M MOBEEN S/O M KH	LCY	11590014337801	PLS						PKR					1,869.39	1,869.39	27/02/2009	Accounts
120272	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110311051423	MUHAMMAD RAUF S/O ABDUL KHALIQ	MUHAMMAD RAUF S/O ABI	LCY	11597900177701	PLS						PKR					2,153.72	2,153.72	01/12/2009	Accounts
120273	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	000000000	ROBINA KOUSAR D/O LIAQAT ALI	ROBINA KOUSAR D/O LIAQ	LCY	11590013390901	PLS						PKR					2,191.55	2,191.55	19/06/2009	Accounts
120274	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	0000000000000	RABIA BIBI W/O SHER MUHAMMAD	RABIA BIBI W/O SHER MUH	LCY	11590008133201	PLS						PKR					2,267.01	2,267.01	12/06/2009	Accounts
120275	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	0000000000	MURAD ALI S/O HUSSAIN ALI	MURAD ALI S/O HUSSAIN A	LCY	11590002491301	PLS						PKR					2,308.57	2,308.57	16/06/2009	Accounts
120276	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	00000000	WAHAB DIN S/O GHULAM HUSSAIN	WAHAB DIN S/O GHULAM H	LCY	11590008161201	PLS						PKR					2,389.62	2,389.62	12/06/2009	Accounts
120277	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	000000000	MUHAMMAD SAJID S/O MUHAMMAD	MUHAMMAD SAJID S/O MU	LCY	11590010195101	PLS						PKR					2,452.31	2,452.31	19/06/2009	Accounts
120278	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110220487763	ARSHAD MEHMOOD S/O M BASHIR CH	ARSHAD MEHMOOD S/O M	LCY	11590010614601	PLS						PKR					2,213.96	2,213.96	30/01/2009	Accounts
120279	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110203900053	ALLAH DITTA S/O BAHAWAL BUKSH	ALLAH DITTA S/O BAHAWA	LCY	11590011338201	PLS						PKR					2,579.76	2,579.76	14/01/2009	Accounts
120280	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110237280391	MIRZA ZAMROOD IQBAL S/O	MIRZA ZAMROOD IQBAL S/	LCY	11590012808701	PLS						PKR					2,647.99	2,647.99	10/01/2009	Accounts
120281	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110268173055	TAHIR ISLAM & NAILA HANIF	TAHIR ISLAM & NAILA HAN	LCY	11590015920301	PLS						PKR					2,717.60	2,717.60	15/01/2009	Accounts
120282	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110202496692	MST SAKINA BIBI W/O BARKAT ALI PA	MST SAKINA BIBI W/O BAR	LCY	11590013580801	PLS						PKR					2,872.34	2,872.34	24/12/2009	Accounts
120283	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	9140002613117	MUHAMMAD YOUSUF S/O AHMED KHAN	MUHAMMAD YOUSUF S/O A	LCY	11590003921601	PLS						PKR					2,991.99	2,991.99	26/11/2009	Accounts
120284	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110235813335	FAZAL AHMED	FAZAL AHMED WARD NO 0	LCY	11590016098601	PLS						PKR					3,017.35	3,017.35	02/09/2009	Accounts
120285	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	00000000000	MUHAMMAD ASLAM S/O ALAM DIN	MUHAMMAD ASLAM S/O AL	LCY	11590012300501	PLS						PKR					3,089.87	3,089.87	17/06/2009	Accounts
120286	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110291717637	RIZWAN MAJEED S/O MUHAMMAS SALEE	RIZWAN MAJEED S/O MUH	LCY	11590015684701	PLS						PKR					3,124.54	3,124.54	08/08/2009	Accounts
120287	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110291927943	MUHAMMAD ANWAR S/O ABDUL KARIM	MUHAMMAD ANWAR S/O A	LCY	11590015177101	PLS						PKR					3,165.00	3,165.00	29/12/2009	Accounts
120288	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110162278084	MARYAM REHMAN D/O ABDUL REHMAN	MARYAM REHMAN D/O ABI	LCY	11590008813201	PLS						PKR					3,269.61	3,269.61	06/07/2009	Accounts
120289	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110287098171	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF VILL	LCY	11597900084701	PLS						PKR					4,369.21	4,369.21	17/11/2009	Accounts
120290	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110125395557	MR NASAR IQBAL KHAN	MR NASAR IQBAL KHAN MI	LCY	11590006961101	PLS						PKR					315,695.58	315,695.58	26/11/2009	Accounts
120291	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110352187301	MOHAMMAD JAMIL KHAN S/O	MOHAMMAD JAMIL KHAN S	LCY	11590000908901	PLS						PKR					244,009.16	244,009.16	18/05/2009	Accounts
120292	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110202391094	NAZIA HUSSAIN D/O ZAKIR HUSSAIN	NAZIA HUSSAIN D/O ZAKIR	LCY	11590014852401	PLS						PKR					205,698.99	205,698.99	14/11/2009	Accounts
120293	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	5785861351412	RAFIA ROUF W/O ROUF HUSSAIN	RAFIA ROUF W/O ROUF HU	LCY	11590004609301	PLS						PKR					46,635.06	46,635.06	16/01/2009	Accounts
120294	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110355149776	SAKINA BIBI	SAKINA BIBI VILL MAKAL P	LCY	11590008627601	PLS						PKR					35,508.95	35,508.95	02/04/2009	Accounts
120295	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110310729888	BAAGH BIBI W/O AHMED DIN	BAAGH BIBI W/O AHMED D	LCY	11590015381001	PLS						PKR					35,393.37	35,393.37	13/04/2009	Accounts
120296	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110260569619	MUHAMMAD ARIF S/O GUL MUHAMMAD	MUHAMMAD ARIF S/O GUL	LCY	11590010713501	PLS						PKR					29,618.16	29,618.16	28/09/2009	Accounts
120297	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK		MR MOHAMMAD YUSUF S/O GHULAM AL	MR MOHAMMAD YUSUF S/	LCY	11590030131101	PLS						PKR					28,576.33	28,576.33	19/06/2009	Accounts
120298	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	0000000000000	MUZAFFAR HUSSAIN S/O SULTAN ALAM	MUZAFFAR HUSSAIN S/O S	LCY	11590006756201	PLS						PKR					28,550.80	28,550.80	12/06/2009	Accounts
120299	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110293558179	CH GULZAR HUSSAIN S/O M DIN	CH GULZAR HUSSAIN S/O	LCY	11590010876301	PLS						PKR					26,862.63	26,862.63	17/07/2009	Accounts
120300	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	0000000000000	MUHAMMAD AKRAM S/O INAYAT	MUHAMMAD AKRAM S/O IN	LCY	11590005944001	PLS						PKR					26,431.81	26,431.81	12/06/2009	Accounts
120301	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110213316016	SAID BEGUM W/O GHULAM RASOOL	SAID BEGUM W/O GHULAM	LCY	11590011258601	PLS						PKR					24,568.48	24,568.48	11/12/2009	Accounts
120302	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	00000000000	KALSOOM BIBI D/O FAZAL ELAHI	KALSOOM BIBI D/O FAZAL	LCY	11590008158401	PLS						PKR					23,892.30	23,892.30	02/09/2009	Accounts
120303	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110202607709	JAVED IQBAL S/O SOHBAT KHAN	JAVED IQBAL S/O SOHBAT	LCY	11597900161401	PLS						PKR					20,397.58	20,397.58	02/01/2009	Accounts
120304	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	70672274825	MUNIRA BIBI W/O MUHAMMAD IDREES	MUNIRA BIBI W/O MUHAMN	LCY	11590009854701	PLS						PKR					23,178.60	23,178.60	03/09/2009	Accounts
120305	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110207523082	REHANA KAUSAR	REHANA KAUSAR W/O IFTI	LCY	11597900132901	PLS						PKR					22,393.08	22,393.08	26/11/2009	Accounts
120306	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	0000000000000	MR.AMANAT HUSSAIN S/O	MR.AMANAT HUSSAIN S/O	LCY	11590012927701	PLS						PKR					20,767.54	20,767.54	19/06/2009	Accounts
120307	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	00000000000	ABDUL KHALIQ S/O NOOR DAD	ABDUL KHALIQ S/O NOOR	LCY	11590012199301	PLS						PKR					17,732.79	17,732.79	17/06/2009	Accounts
120308	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	3420261235781	SULEMAN & SHABANA	M SULEMAN ASLAM & SHA	LCY	11597900173901	PLS						PKR					16,780.52	16,780.52	12/01/2009	Accounts
120309	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110202501687	CH ALLAH DITTA S/O IMAM DIN	CH ALLAH DITTA S/O IMAM	LCY	11590014087301	PLS						PKR					15,478.53	15,478.53	26/12/2009	Accounts
120310	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	70627062906	FATIMA BIBI W/O NOOR HUSSAIN	FATIMA BIBI W/O NOOR HU	LCY	11590008143801	PLS						PKR					15,422.94	15,422.94	03/09/2009	Accounts
120311	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	000000000	MR DIN MOHAMMAD S/O	DIN MOHAMMAD S/O RAJ N	LCY	11590002988101	PLS						PKR					15,358.27	15,358.27	16/06/2009	Accounts
120312	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	00000000000	MRS NASIM SULEMAN W/O	MRS NASIM SULEMAN W/O	LCY	11590004511601	PLS						PKR					15,057.06	15,057.06	16/06/2009	Accounts
120313	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110208130367	MUHAMMAD ASIF S/O MUHAMMAD FAZA	MUHAMMAD ASIF S/O MUH	LCY	11597900192301	PLS						PKR					14,669.97	14,669.97	11/05/2009	Accounts
120314	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	70690209883	ALLAH RAKHA S/O MUHAMMAD SHAFI	ALLAH RAKHA S/O MUHAM	LCY	11590008401101	PLS						PKR					14,446.46	14,446.46	17/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
120315	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	0000000000000	TASADAQ HUSSAIN S/O	TASADAQ HUSSAIN S/O MI	LCY	11590005103201	PLS						PKR					13,760.43	13,760.43	16/06/2009	Accounts
120316	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK		MUHAMMAD AFZAL	MUHAMMAD AFZAL VILL AI	LCY	11590000425901	PLS						PKR					13,743.92	13,743.92	09/06/2009	Accounts
120317	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110202522251	MUHAMMAD AMIN S/O ANAYAT ALI	MUHAMMAD AMIN S/O ANA	LCY	11590014262601	PLS						PKR					13,635.95	13,635.95	02/09/2009	Accounts
120318	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK		MOHAMMAD SADIQ S/O DIN MOHAMMAD	MOHAMMAD SADIQ S/O DI	LCY	11590030166901	PLS						PKR					13,614.71	13,614.71	19/06/2009	Accounts
120319	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK		MRS NUZHAT ARA JT	MRS NUZHAT ARA JT GOV	LCY	11590003933801	PLS						PKR					13,338.71	13,338.71	17/06/2009	Accounts
120320	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	0000000000	MRS SHAMEEM AKHTAR W/O	MRS SHAMEEM AKHTAR W	LCY	11590000648501	PLS						PKR					13,155.78	13,155.78	12/06/2009	Accounts
120321	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	0000000000	MUHAMMAD TARIQ S/O SARWAR KHAN	MUHAMMAD TARIQ S/O SA	LCY	11590012163801	PLS						PKR					13,096.58	13,096.58	17/06/2009	Accounts
120322	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110354882434	GULZAR BEGUM W/O GHULAM GHOUSE	GULZAR BEGUM W/O GHU	LCY	11590013942101	PLS						PKR					13,061.99	13,061.99	03/08/2009	Accounts
120323	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110111010350	FAZILAT BEGUM	FAZILAT BEGUM BAGH UM	LCY	11590016105301	PLS						PKR					12,966.09	12,966.09	16/05/2009	Accounts
120324	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110285209959	NOOR ALI S/O SHAHWALI	NOOR ALI S/O SHAHWALI V	LCY	11590014301201	PLS						PKR					12,960.69	12,960.69	03/09/2009	Accounts
120325	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	00000000	JAMILA KAUSAR D/O GHULAM MUSTAFA	JAMILA KAUSAR D/O GHUL	LCY	11590012563701	PLS						PKR					12,918.62	12,918.62	19/06/2009	Accounts
120326	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	000000000	CH MOHAMMAD ISHAQ S/O LAL DIN	CH MOHAMMAD ISHAQ S/O	LCY	11590003385801	PLS						PKR					12,766.88	12,766.88	16/06/2009	Accounts
120327	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	70665195617	AZHAR IQBAL S/O AHMED DIN	AZHAR IQBAL S/O AHMED	LCY	11590006644301	PLS						PKR					12,556.60	12,556.60	12/06/2009	Accounts
120328	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110217951503	WAQAS AHMED	WAQAS AHMED S/O MUHA	LCY	11590013834501	PLS						PKR					12,472.24	12,472.24	19/06/2009	Accounts
120329	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	00000000	MR. ZAHEER AHMAD	MR. ZAHEER AHMAD S/O M	LCY	11590007562501	PLS						PKR					11,451.30	11,451.30	12/06/2009	Accounts
120330	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	70668005290	NAHEED RASOOL W/O TARIQ MEHMOOD	NAHEED RASOOL W/O TAR	LCY	11590010699001	PLS						PKR					11,278.17	11,278.17	19/06/2009	Accounts
120331	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	0000000000	MAREED HUSSAIN S/O GHULAB KHAN	MAREED HUSSAIN S/O GH	LCY	11590012351001	PLS						PKR					11,190.47	11,190.47	17/06/2009	Accounts
120332	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110202598175	MUHAMMAD YOUSAF S/O SOHBAT ALI	MUHAMMAD YOUSAF S/O S	LCY	11590010252201	PLS						PKR					10,842.39	10,842.39	03/08/2009	Accounts
120333	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	0000000000	AMARA NAISH ALI M.MEHMOODA GILANI	AMARA NAISH ALI M.MEHM	LCY	11590006093901	PLS						PKR					10,831.24	10,831.24	12/06/2009	Accounts
120334	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	70651059314	MST.RAISHAM BIBI W/O HASHIM ALI	MST.RAISHAM BIBI W/O HA	LCY	11590005575601	PLS						PKR					10,390.97	10,390.97	12/06/2009	Accounts
120335	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	00000000000	BASHIR AHMED S/O CH REHM ALI	BASHIR AHMED S/O CH RE	LCY	11590002306801	PLS						PKR					10,176.39	10,176.39	09/06/2009	Accounts
120336	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110202486670	MST.ZAINAB BIBI D/O FAZAL ELLAHI	MST.ZAINAB BIBI D/O FAZA	LCY	11590005601201	PLS						PKR					10,166.16	10,166.16	26/12/2009	Accounts
120337	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110399877917	MUHAMMAD ARIF S/O GHULAM RASOOL	MUHAMMAD ARIF S/O GHU	LCY	11590015707501	PLS						PKR					8,405.31	8,405.31	21/08/2009	Accounts
120338	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK		MUHAMMAD YOUSAF	MUHAMMAD YOUSAF C/O	LCY	11590000399201	PLS						PKR					9,204.54	9,204.54	09/06/2009	Accounts
120339	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	00000000	MR MUHAMMAD ILYAS	MR MUHAMMAD ILYAS VILL	LCY	11590004949701	PLS						PKR					9,031.14	9,031.14	16/06/2009	Accounts
120340	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110223811440	SAKINA BIBI W/O MUHAMMAD SARWAR	SAKINA BIBI W/O MUHAMM	LCY	11590009307801	PLS						PKR					8,896.35	8,896.35	26/12/2009	Accounts
120341	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK		MST.ASHIA BIBI W/O AHMED	MST.ASHIA BIBI W/O AHME	LCY	11590030263101	PLS						PKR					8,877.62	8,877.62	19/06/2009	Accounts
120342	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	70659056372	ANEEZ BEGUM W/O GHULAM ABASS	ANEEZ BEGUM W/O GHUL	LCY	11590012912001	PLS						PKR					8,603.20	8,603.20	19/06/2009	Accounts
120343	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	70671016360	MRS SAEEDA KAUSAR W/O SIKANDAR	MRS SAEEDA KAUSAR W/O	LCY	11590010691501	PLS						PKR					8,417.92	8,417.92	19/06/2009	Accounts
120344	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	99999999999	MOHAMMAD TAHIR KHAN S/O	MOHAMMAD TAHIR KHAN S	LCY	11590007054301	PLS						PKR					8,395.07	8,395.07	12/06/2009	Accounts
120345	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	0000000000	MR IFTIKHAR ALI S/O MUHAMMAD AFZL	MR IFTIKHAR ALI S/O MUH	LCY	11590004423001	PLS						PKR					8,250.30	8,250.30	17/06/2009	Accounts
120346	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	000000000	JAMIL CHOUDARY	JAMIL CHOUDARY VILL BH	LCY	11590002110801	PLS						PKR					8,140.10	8,140.10	09/06/2009	Accounts
120347	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	70657026780	ZUBEDA AKHTAR	ZUBEDA AKHTAR W/O MUH	LCY	11590008215501	PLS						PKR					7,921.55	7,921.55	12/06/2009	Accounts
120348	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110276619379	MUHAMMAD YAQOOB S/O SARDAR KHAN	MUHAMMAD YAQOOB S/O	LCY	11590015047601	PLS						PKR					7,812.62	7,812.62	03/07/2009	Accounts
120349	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	706	MR. ABDUL REHMAN S/O	MR. ABDUL REHMAN S/O V	LCY	11590012074401	PLS						PKR					7,679.07	7,679.07	17/06/2009	Accounts
120350	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	9040601459687	SHAUKAT ALI S/O AZIZ AHMED	SHAUKAT ALI S/O AZIZ AH	LCY	11597900262101	PLS						PKR					7,523.49	7,523.49	27/08/2009	Accounts
120351	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	70631029739	GHULAM NABI S/O RAMZAN	GHULAM NABI S/O RAMZA	LCY	11590005580001	PLS						PKR					7,245.20	7,245.20	03/09/2009	Accounts
120352	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110263223670	NAWAB BI D/O AHME DIN	NAWAB BI D/O AHME DIN V	LCY	11590008129601	PLS						PKR					7,149.94	7,149.94	26/12/2009	Accounts
120353	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	00000000000	ABDUL GHAFOOR S/O MUHAMMAD ALAM	ABDUL GHAFOOR S/O MUH	LCY	11590003414901	PLS						PKR					6,837.09	6,837.09	16/06/2009	Accounts
120354	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	70645009903	MUHAMMAD ASLAM S/O KUSHASH ALI	MUHAMMAD ASLAM S/O KU	LCY	11590008353801	PLS						PKR					6,787.28	6,787.28	12/06/2009	Accounts
120355	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	0000000000000	MR MOHAMMAD RASHID S/O	MR MOHAMMAD RASHID S	LCY	11590006369301	PLS						PKR					6,785.82	6,785.82	12/06/2009	Accounts
120356	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK		NAZIR HUSSAIN & FAZAL KARIM	NAZIR HUSSAIN & FAZAL K	LCY	11590030056601	PLS						PKR					6,727.49	6,727.49	19/06/2009	Accounts
120357	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	70646059867	INAYAT BEGUM W/O REHMAT KHAN	INAYAT BEGUM W/O REHM	LCY	11590011465101	PLS						PKR					6,710.34	6,710.34	19/06/2009	Accounts
120358	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	000000000	SHER MOHAMMAD S/O LAL DIN	SHER MOHAMMAD S/O LAL	LCY	11590000743501	PLS						PKR					6,702.50	6,702.50	09/06/2009	Accounts
120359	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	0000000	MOHAMMAD RAFIQ S/O MOHAMMAD	MOHAMMAD RAFIQ S/O MO	LCY	11590002749301	PLS						PKR					6,681.83	6,681.83	16/06/2009	Accounts
120360	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	00000000000	MR MUHAMMAD BASHIR S/O	MR MUHAMMAD BASHIR S	LCY	11590004460801	PLS						PKR					6,583.65	6,583.65	16/06/2009	Accounts
120361	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	00000000000	MR MUHAMMAD SHABBIR S/O	MR MUHAMMAD SHABBIR	LCY	11590003193201	PLS						PKR					6,466.30	6,466.30	16/06/2009	Accounts
120362	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	00000000000	GHULAM DIN S/O NAWAB DIN	GHULAM DIN S/O NAWAB D	LCY	11590001028901	PLS						PKR					6,461.59	6,461.59	09/06/2009	Accounts
120363	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	706922150335	MUHAMMAD DIN S/O MANGA KHAN MAN	MUHAMMAD DIN S/O MANG	LCY	11590009925601	PLS						PKR					6,250.96	6,250.96	19/06/2009	Accounts
120364	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	70632149754	MRS.REHMAT JAN W/O MUHAMMAD LATI	MRS.REHMAT JAN W/O MU	LCY	11590008127501	PLS						PKR					5,772.12	5,772.12	17/02/2009	Accounts
120365	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	70620166479	RAJAN BIBI W/O GHULAM MUHAMMAD	RAJAN BIBI W/O GHULAM M	LCY	11590009223901	PLS						PKR					5,723.04	5,723.04	17/02/2009	Accounts
120366	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	70687020232	MISS KISHWAR KHAN D/O ALI HAIDER	MISS KISHWAR KHAN D/O A	LCY	11590006758901	PLS						PKR					5,703.52	5,703.52	12/06/2009	Accounts
120367	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	70628206586	MRS FATEH BEGUM W/O ABDUL KHALIQ	MRS FATEH BEGUM W/O A	LCY	11590006616301	PLS						PKR					5,644.89	5,644.89	12/06/2009	Accounts
120368	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	9140002140172	FARHAT MOBEEN W/O MUHAMMAD AZIM	FARHAT MOBEEN W/O MU	LCY	11590016043801	PLS						PKR					5,625.72	5,625.72	10/04/2009	Accounts
120369	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110202424626	MST SAKINA BIBI W/O	MST SAKINA BIBI W/O MU	LCY	11590005763901	PLS						PKR					5,208.88	5,208.88	24/12/2009	Accounts
120370	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110202481685	MUHAMMAD SHAFFI S/O FATEH MUHAM	MUHAMMAD SHAFFI S/O FA	LCY	11590008140301	PLS						PKR					5,102.39	5,102.39	21/01/2009	Accounts
120371	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110293767719	CBO KASHMIR WELFARE TARQIATI TANZ	CBO KASHMIR WELFARE T	LCY	11590013861701	PLS						PKR					4,010.78	4,010.78	25/04/2009	Accounts
120372	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	70631169075	AISHA BIBI W/O AHMED KHAN	AISHA BIBI W/O AHMED KH	LCY	11590008205301	PLS						PKR					3,990.96	3,990.96	24/12/2009	Accounts
120373	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK		MOHAMMAD RAZAQ S/O FAZAL DAD	MOHAMMAD RAZAQ S/O FA	LCY	11590030175601	PLS						PKR					3,837.49	3,837.49	19/06/2009	Accounts
120374	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	9040601385447	MUHAMMAD BASHIR S/O FAZAL HUSSAIN	MUHAMMAD BASHIR S/O F	LCY	11597900048301	PLS						PKR					12,195.03	12,195.03	29/10/2009	Accounts
120375	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110206488072	RASHIM BIBI W/O JAFFER ALI	RASHIM BIBI W/O JAFFER A	LCY	11590009448501	PLS						PKR					3,644.93	3,644.93	24/12/2009	Accounts
120376	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110228525710	SARDAR BEGUM W/O SHAH MUHAMMAD	SARDAR BEGUM W/O SHA	LCY	11590014687701	PLS						PKR					3,554.66	3,554.66	02/09/2009	Accounts
120377	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110202452173	SHER ALI & NASIR ALI	SHER ALI & NASIR ALI S/O	LCY	11597900147901	PLS						PKR					3,509.08	3,509.08	24/04/2009	Accounts
120378	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	70691245136	FAZAL HUSSAIN S/O SHAH MUHAMMAD	FAZAL HUSSAIN S/O SHAH	LCY	11590009555301	PLS						PKR					3,359.93	3,359.93	17/02/2009	Accounts
120379	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110276938835	JAMSHID KHIZAR	JAMSHID & KHIZAR WARD	LCY	11597900034403	CURR						PKR					32,082.50	32,082.50	19/09/2009	Accounts
120380	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110255922649	AJK CDP CO BROTY CCP	AJK CDP CO BROTY CCP D	LCY	11597900106203	CURR						PKR					27,205.00	27,205.00	29/07/2009	Accounts
120381	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK		XEN BUILDING BHIMBER		LCY	30019902464586	CD-MISC	STALE	PO	0751639	23/04/2009		PKR					19,500.00	19,500.00	23/04/2009	STALE
120382	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK		M/S KMR STEEL FRUNACES PVT LTD	M/S KMR STEEL FRUNACE	LCY	11590010817703	CURR						PKR					16,093.55	16,093.55	09/06/2009	Accounts
120383	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110276005867	MUHAMMAD SHAFI S/O SULTAN ALAM	MUHAMMAD SHAFI S/O SU	LCY	11590013873203	CURR						PKR					11,490.00	11,490.00	08/09/2009	Accounts
120384	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110248981053	C D P POTHI AIMA (CRATES)	COMMUNITY DEV.PROGM	LCY	11597900200203	CURR						PKR					9,610.00	9,610.00	11/07/2009	Accounts
120385	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110281029307	M/S ISHTIAQ DAIRY FARM	M/S ISHTIAQ DAIRY FARM	LCY	11590007995403	CURR						PKR					9,276.36	9,276.36	20/06/2009	Accounts
120386	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	3540434867289	DIN MUHAMMAD CHOUDHARY	DIN MUHAMMAD CHOUDH	LCY	11597900049003	CURR						PKR					7,792.00	7,792.00	09/06/2009	Accounts
120387	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110239370635	LANGRIAL TYRE HOUSE	LANGRIAL TYRE HOUSE PI	LCY	11590009688303	CURR						PKR					6,714.29	6,714.29	08/12/2009	Accounts
120388	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110255922649	C.O BROTY	MUHAMMAD IRFAN PRESI	LCY	11597900082103	CURR						PKR					6,105.00	6,105.00	02/04/2009	Accounts
120389	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110385591803	NAHEED IQBAL	NAHEED IQBAL S/O WAHE	LCY	11597900067003	CURR						PKR					5,575.00	5,575.00	05/10/2009	Accounts
120390	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	8110322793753	NADEEM HUSSAIN	NADEEM HUSSAIN S/O NA	LCY	11597900126803	CURR						PKR					5,440.00	5,440.00	24/01/2009	Accounts
120391	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	70670543162	AZIZ AHMED S/O ALLAH DITTA	AZIZ AHMED S/O ALLAH DI	LCY	11590003763503	CURR						PKR					5,121.55	5,121.55	09/06/2009	Accounts
120392	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK		DFO BHIMBER AK		LCY	30019902464586	CD-MISC	STALE	PO	0152727	25/02/2009		PKR					5,000.00	5,000.00	25/02/2009	STALE
120393	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK		D F O BHIMBER ON A/C OF SHABBIR HUS		LCY	30019902464586	CD-MISC	STALE	PO	0751546	10/04/2009		PKR					5,000.00	5,000.00	10/04/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
120394	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102132844 61	MUHAMMAD IRFAN S/O GHULAM HUSSA	MUHAMMAD IRFAN S/O GH	LCY	11597900197403	CURR						PKR					4,241.00	4,241.00	28/04/2009	Accounts
120395	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	70670543162	MUHAMMAD AYUB	MUHAMMAD AYUB S/O MU	LCY	11590005163903	CURR						PKR					3,459.00	3,459.00	09/06/2009	Accounts
120396	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	70675198745	F A AYUB S/O M AYUB	F A AYUB S/O M AYUB OPP	LCY	11590011562903	CURR						PKR					3,234.00	3,234.00	09/06/2009	Accounts
120397	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	3320214315513	ZAHID HUSAIN S/O ABDUL RASHID	ZAHID HUSAIN S/O ABDUL	LCY	11590009620703	CURR						PKR					3,005.80	3,005.80	17/02/2009	Accounts
120398	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK		M/S HAYAT SONS	M/S HAYAT SONS MIRPUR	LCY	11590006842403	CURR						PKR					2,244.00	2,244.00	09/06/2009	Accounts
120399	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102086659913	KHADIM,TUFAIL & TARIQ	KHADIM HUSSAIN S/O CH S	LCY	11597900146803	CURR						PKR					2,171.00	2,171.00	09/02/2009	Accounts
120400	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK		XEN HIGHWAY BHIMBER		LCY	30019902464586	CD-MISC	STALE	PO	0752572	15/09/2009		PKR					2,000.00	2,000.00	15/09/2009	STALE
120401	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK		PRINCIPAL INTER COLLEGE SOKASON		LCY	30019902464586	CD-MISC	STALE	PO	0752617	28/09/2009		PKR					1,500.00	1,500.00	28/09/2009	STALE
120402	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102346748 57	ATIF FAROOQ S/O MUHAMMAD FAROOQ	ATIF FAROOQ S/O MUHAM	LCY	11597900205603	CURR						PKR					1,368.00	1,368.00	02/04/2009	Accounts
120403	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK		PAKISTAN NATIONAL YOUTH SERVICE		LCY	30019902464586	CD-MISC	STALE	PO	3110546	21/12/2009		PKR					1,200.00	1,200.00	21/12/2009	STALE
120404	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK		ADIL MAJEED A/C 79002512-01 CLOSED		LCY	30019902464586	CD-MISC	STALE	PO	0752604	25/09/2009		PKR					953.63	953.63	25/09/2009	STALE
120405	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102556625 81	JAVED IQBAL S/O SIRAJ DIN	JAVED IQBAL S/O SIRAJ DI	LCY	11597900226903	CURR						PKR					893.00	893.00	19/06/2009	Accounts
120406	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	34201223815 97	CH ASGHAR ALI	CH ASGHAR ALI HAJI ASGH	LCY	11590018417303	CURR						PKR					749.50	749.50	22/05/2009	Accounts
120407	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81101873785 51	NASIR MEHMOOD & NAGINA NASIR	NASIR MEHMOOD & NAGIN	LCY	11597900276103	CURR						PKR					735.00	735.00	13/11/2009	Accounts
120408	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	38403992906 77	IQBAL TRADERS	HAJI ZAFAR IQBAL S/O MU	LCY	11597900111103	CURR						PKR					692.00	692.00	09/07/2009	Accounts
120409	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	91103011369 71	BABAR WAQAS	BABAR WAQAS S/O ABDUL	LCY	11597900146903	CURR						PKR					643.41	643.41	19/01/2009	Accounts
120410	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	91400028233 69	MUHAMMAR ARIF S/O HAMID ULLAH	MUHAMMAD ARIF S/O HAM	LCY	11597900229903	CURR						PKR					603.00	603.00	27/07/2009	Accounts
120411	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK		COMMANDANT MILITRY COLLEGE JHELU	M	LCY	30019902464586	CD-MISC	STALE	PO	0752458	26/08/2009		PKR					600.00	600.00	26/08/2009	STALE
120412	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102930818 69	JAWAD TRADERS (PROP. M BASHARAT C	MUHAMMAD BASHARAT CH	LCY	11597900191903	CURR						PKR					592.00	592.00	12/08/2009	Accounts
120413	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK		QMGS MISC FUND GHQ RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0152872	18/03/2009		PKR					500.00	500.00	18/03/2009	STALE
120414	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK		MUHAMMAD SARWAR		LCY	30019902464586	CD-MISC	STALE	PO	0152798	04/03/2009		PKR					450.00	450.00	04/03/2009	STALE
120415	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102831959 11	IMRAN SABOOR	IMRAN SABOOR VPO BHAR	LCY	11590018263403	CURR						PKR					448.00	448.00	20/01/2009	Accounts
120416	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102025566 47	MUHAMMAD ARIF S/O BAGH ALI	MUHAMMAD ARIF S/O BAG	LCY	11597900283503	CURR						PKR					410.00	410.00	21/10/2009	Accounts
120417	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102841839 71	YASIR SABIR S/O SABIR HUSSAIN	YASIR SABIR S/O SABIR HU	LCY	11597900266303	CURR						PKR					402.00	402.00	05/09/2009	Accounts
120418	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102024715 67	KHALID MEHMOOD S/O REHAM DAD	KHALID MEHMOOD S/O RE	LCY	11597900253003	CURR						PKR					394.00	394.00	06/08/2009	Accounts
120419	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81103793753 99	AKRAM SUBHANI S/O MUHAMMAD AZAM	AKRAM SUBHANI S/O MUH	LCY	11597900254103	CURR						PKR					394.00	394.00	08/08/2009	Accounts
120420	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102740047 07	MUBASHAR DAIRY FARM	MUBASHAR DAIRY FARM V	LCY	11597900262903	CURR						PKR					394.00	394.00	28/08/2009	Accounts
120421	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	35202077074 18	SAIMA ILYAS W/O SHAUKAT ALI	SAIMA ILYAS W/O SHAUKA	LCY	11597900206603	CURR						PKR					368.00	368.00	04/04/2009	Accounts
120422	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102024286 23	TARIQ MEHMOOD	TARIQ MEHMOOD S/O SAI	LCY	11597900212303	CURR						PKR					368.00	368.00	18/04/2009	Accounts
120423	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81103606786 05	KHALEEQ ALI S/O MUZAFFAR HUSSAIN	KHALEEQ ALI S/O MUZAFF	LCY	11597900256403	CURR						PKR					344.00	344.00	31/08/2009	Accounts
120424	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81103206114 36	NADIA KARIM W/O MUHAMMAD AFZAL	NADIA KARIM S/O MUHAM	LCY	11597900291003	CURR						PKR					328.00	328.00	08/12/2009	Accounts
120425	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102939622 33	ANEES HANIF	ANEES HANIF S/O M HANI	LCY	11597900044003	CURR						PKR					317.45	317.45	12/02/2009	Accounts
120426	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102554060 95	FIAZ AHMED	FIAZ AHMED S/O GHULAM	LCY	11597900097203	CURR						PKR					310.00	310.00	16/11/2009	Accounts
120427	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK		OEC MINISTRY OF LABOUR & MENPOWE	R	LCY	30019902464586	CD-MISC	STALE	PO	0751618	21/04/2009		PKR					300.00	300.00	21/04/2009	STALE
120428	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK		O E C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0751628	22/04/2009		PKR					300.00	300.00	22/04/2009	STALE
120429	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102459506 87	AWAIS POULTRY FARM (PROP NASIR	AWAIS POULTRY FARM (PR	LCY	11590009418203	CURR						PKR					295.65	295.65	22/04/2009	Accounts
120430	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102559226 49	CDP C.O MALPUR (PCC STREETS)	AJK CDP MALPUR (PSS ST	LCY	11597900175603	CURR						PKR					288.00	288.00	27/06/2009	Accounts
120431	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102524914 87	MUHAMMAD YOUNAS S/O M ALAM DIN	MUHAMMAD YOUNAS S/O	LCY	11597900264603	CURR						PKR					277.00	277.00	03/09/2009	Accounts
120432	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102794157 47	ASGHAR HUSSAIN	ASGHAR HUSSAIN S/O HAS	LCY	11597900237803	CURR						PKR					264.00	264.00	18/09/2009	Accounts
120433	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102243138 17	SHAHID SALEEM S/O MUHAMMAD SALEE	SHAHID SALEEM S/O MUH	LCY	11597900249303	CURR						PKR					250.00	250.00	08/08/2009	Accounts
120434	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102559226 49	C. O. BROTY (HAND PUMP)	C.O BROTY (HAND PUMP) (	LCY	11597900172003	CURR						PKR					219.50	219.50	16/02/2009	Accounts
120435	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK		SECTION OFFOCER HOUSING MZD		LCY	30019902464586	CD-MISC	STALE	PO	0152897	21/03/2009		PKR					200.00	200.00	21/03/2009	STALE
120436	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102049431 13	IKRAM UL HAQ	IKRAM UL HAQ S/O MUHAN	LCY	11597900125603	CURR						PKR					173.50	173.50	14/04/2009	Accounts
120437	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102025165 71	AAMAR SALEEM SHAHZAD S/O M SALEE	AAMAR SALEEM SHAHZAD	LCY	11597900255503	CURR						PKR					119.00	119.00	07/11/2009	Accounts
120438	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102178225 21	KASHMIR FURNITURE WOODWORKS	KASHMIR FURNITURE WO	LCY	11590016156503	CURR						PKR					118.28	118.28	02/06/2009	Accounts
120439	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102624729 27	AMJID HUSSAIN S/O NOOR HUSSAIN	AMJID HUSSAIN S/O NOOR	LCY	11590016075503	CURR						PKR					117.50	117.50	10/06/2009	Accounts
120440	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102026177 51	GHULAM RASOOL S/O MUHAMMAD ALAM	GHULAM RASOOL S/O MUH	LCY	11597900305603	CURR						PKR					97.00	97.00	24/12/2009	Accounts
120441	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	16101561854 53	ABDUL HAYYAT S/O ROZZY KHAN	ABDUL HAYYAT S/O ROZZ	LCY	11590009696403	CURR						PKR					87.00	87.00	17/11/2009	Accounts
120442	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK		M/S OSAMA CHICKEN SHOP	M/S OSAMA CHICKEN SHO	LCY	11590008836903	CURR						PKR					81.69	81.69	27/02/2009	Accounts
120443	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	35201851411 82	UZMA ANWAR	UZMA ANWAR W/O CAPT A	LCY	11597900140503	CURR						PKR					65.00	65.00	05/03/2009	Accounts
120444	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102104694 25	SAJID IQBAL S/O ALLAH DITTA	SAJID IQBAL S/O ALLAH DI	LCY	11597900278303	CURR						PKR					60.00	60.00	10/10/2009	Accounts
120445	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	14301198751 45	SADDAM YUNUS S/O MUHAMMAD YUNUS	SADDAM YUNUS S/O MUH	LCY	11597900280803	CURR						PKR					60.00	60.00	14/10/2009	Accounts
120446	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102041718 39	AURANGZEB	AURANGZEB S/O MUHAMM	LCY	11597900016903	CURR						PKR					59.83	59.83	30/10/2009	Accounts
120447	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK		ENGR CENTRE RISALPUR		LCY	30019902464586	CD-MISC	STALE	PO	0752167	07/07/2009		PKR					39.00	39.00	07/07/2009	STALE
120448	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102559226 49	AJK CDP CO KALICH (FAP)	AJK CDP CO KALICH (FAP)	LCY	11597900107803	CURR						PKR					25.00	25.00	15/06/2009	Accounts
120449	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102024214 96	FAREEDA BI BI	FAREEDA BIBI W/O AHMED	LCY	11597900029603	CURR						PKR					23.00	23.00	14/05/2009	Accounts
120450	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81101559193 81	KASHMIR ELECTRONICS KOT JAMIL	KASHMIR ELECTRONICS K	LCY	11590016326603	CURR						PKR					18.40	18.40	14/03/2009	Accounts
120451	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102040251 59	RASHEED MASHI S/O SARDAR MASHI	RASHEED MASHI S/O SARI	LCY	11597900292403	PLS						PKR					7.00	7.00	26/11/2009	Accounts
120452	MIRPUR A.K	1159	MAIN BRANCH, BHIMBER	AJK	81102243100 37	HAROON RASHID	HAROON RASHID S/O MUH	LCY	11597900030703	CURR						PKR					0.18	0.18	16/03/2009	Accounts
120453	MIRPUR A.K	1291	BARJAH JANDALA, BHIM	AJK	81103416074 93	NAVEED ANJUM	NAVEED ANJUM VILLEGE F	LCY	12910003563101	PLS						PKR					143.25	143.25	01/12/2009	Accounts
120454	MIRPUR A.K	1291	BARJAH JANDALA, BHIM	AJK	81103703267 67	NAFEES AHMED S/O FAZAL DAD	NAFEES AHMED S/O FAZA	LCY	12910003111901	PLS						PKR					195.42	195.42	02/01/2009	Accounts
120455	MIRPUR A.K	1291	BARJAH JANDALA, BHIM	AJK	81103913917 67	RAJA ZIA UR REHMAN	RAJA ZIA UR REHMAN VILL	LCY	12910003505501	PLS						PKR					244.72	244.72	03/09/2009	Accounts
120456	MIRPUR A.K	1291	BARJAH JANDALA, BHIM	AJK	81302969637 07	MUHAMMAD SHAHID ILYAS S/O MUHAMM	MUHAMMAD SHAHID ILYAS	LCY	12910003827401	PLS						PKR					341.94	341.94	08/05/2009	Accounts
120457	MIRPUR A.K	1291	BARJAH JANDALA, BHIM	AJK	81103660577 83	MR SAJID MEHMOOD S/O MUHAMMAD FA	MR SAJID MEHMOOD S/O M	LCY	12910003869201	PLS						PKR					540.03	540.03	28/04/2009	Accounts
120458	MIRPUR A.K	1291	BARJAH JANDALA, BHIM	AJK	81103685019 19	SHAFIQ AHMED S/O FAZAL HUSSAIN	SHAFIQ AHMED S/O FAZAL	LCY	12910003475601	PLS						PKR					626.93	626.93	14/04/2009	Accounts
120459	MIRPUR A.K	1291	BARJAH JANDALA, BHIM	AJK	81103110361 73	RAHAM DAD S/O NIZAM DIN	RAHAM DAD S/O NIZAM DI	LCY	12910000308101	PLS						PKR					1,051.51	1,051.51	07/10/2009	Accounts
120460	MIRPUR A.K	1291	BARJAH JANDALA, BHIM	AJK	81103871232 89	MUMTAZ KHAN S/O SANDAL KHAN	MUMTAZ KHAN S/O SANDA	LCY	12910003891301	PLS						PKR					1,217.08	1,217.08	09/10/2009	Accounts
120461	MIRPUR A.K	1291	BARJAH JANDALA, BHIM	AJK	81103782094 81	YASAR SHABBIR	YASAR SHABBIR VILLAGE	LCY	12910003543001	PLS						PKR					4,227.26	4,227.26	02/02/2009	Accounts
120462	MIRPUR A.K	1291	BARJAH JANDALA, BHIM	AJK	81103602096 08	AZMAT BEGUM W/O MOHAMMAD SIDDIQ	AZMAT BEGUM W/O MOHA	LCY	12910030281201	PLS						PKR					1,515.12	1,515.12	19/05/2009	Accounts
120463	MIRPUR A.K	1291	BARJAH JANDALA, BHIM	AJK	81103485672 99	AKHTAR HUSSAIN SHAH	AKHTAR HUSSAIN SHAH V	LCY	12910003567401	PLS						PKR					2,483.80	2,483.80	26/06/2009	Accounts
120464	MIRPUR A.K	1291	BARJAH JANDALA, BHIM	AJK	81103679733 77	ABDUL RAZZAQ S/O SANDAL KHAN	ABDUL RAZZAQ S/O SAND	LCY	12910000558301	PLS						PKR					2,590.70	2,590.70	22/06/2009	Accounts
120465	MIRPUR A.K	1291	BARJAH JANDALA, BHIM	AJK	81103939776 89	MR ZULFIQAR ALI	MR ZULFIQAR ALI VILL.PA	LCY	12910003611501	PLS						PKR					42,042.32	42,042.32	27/04/2009	Accounts
120466	MIRPUR A.K	1291	BARJAH JANDALA, BHIM	AJK	81103991541 65	BARKAT ALI S/O ATTA MOHAMMAD	BARKAT ALI S/O ATTA MOH	LCY	12910030151901	PLS						PKR					21,316.77	21,316.77	15/07/2009	Accounts
120467	MIRPUR A.K	1291	BARJAH JANDALA, BHIM	AJK	81103753112 57	KAFEEL AHMED S/O FAZAL HUSSAIN	KAFEEL AHMED S/O FAZA	LCY	12910003464201	PLS						PKR					10,099.37	10,099.37	28/10/2009	Accounts
120468	MIRPUR A.K	1291	BARJAH JANDALA, BHIM	AJK		CH KARYANA STORE	CH KARYANA STORE MAIN	LCY	12910001842203	CURR						PKR					5,136.78	5,136.78	08/12/2009	Accounts
120469	MIRPUR A.K	1291	BARJAH JANDALA, BHIM	AJK		NOREEN BIBI		LCY	30019902464586	CD-MISC	STALE	PO	1138540	10/04/2009		PKR					1,342.00	1,342.00	10/04/2009	STALE
120470	MIRPUR A.K	1291	BARJAH JANDALA, BHIM	AJK		M. TARIQ		LCY	30019902464586	CD-MISC	STALE	PO	1138543	10/04/2009		PKR					1,342.00	1,342.00	10/04/2009	STALE
120471	MIRPUR A.K	1291	BARJAH JANDALA, BHIM	AJK		MUHAMMAD TARIQA/C 101756-4		LCY	30019902464586	CD-MISC	STALE	PO	1138560	11/05/2009		PKR					1,342.00	1,342.00	11/05/2009	STALE
120472	MIRPUR A.K	1291	BARJAH JANDALA, BHIM	AJK		MUHAMMAD BOOTA A/C 0404-7027		LCY	30019902464586	CD-MISC	STALE	PO	1138624	05/09/2009		PKR					1,135.00	1,135.00	05/09/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
120473	MIRPUR A.K	1291	BARJAH JANDALA, BHIM	AJK		NOREEN BIBI A/C 1362-1		LCY	30019902464586	CD-MISC	STALE	PO	1138627	05/09/2009		PKR					1,135.00	1,135.00	05/09/2009	STALE
120474	MIRPUR A.K	1291	BARJAH JANDALA, BHIM	AJK		MUHAMMAD BOOTA		LCY	30019902464586	CD-MISC	STALE	PO	1138642	02/10/2009		PKR					1,135.00	1,135.00	02/10/2009	STALE
120475	MIRPUR A.K	1291	BARJAH JANDALA, BHIM	AJK		MUHAMMAD BOOTA A/C#0404-7027 WITH		LCY	30019902464586	CD-MISC	STALE	PO	1138659	04/11/2009		PKR					1,135.00	1,135.00	04/11/2009	STALE
120476	MIRPUR A.K	1291	BARJAH JANDALA, BHIM	AJK		DR NAVEED AHMED BHATTI		LCY	30019902464586	CD-MISC	STALE	PO	1138515	04/02/2009		PKR					1,000.00	1,000.00	04/02/2009	STALE
120477	MIRPUR A.K	1291	BARJAH JANDALA, BHIM	AJK	8110311036473	KASHIR BOOK DEPT	KASHIR BOOK DEPT MAIN	LCY	12910002050003	CURR						PKR					371.33	371.33	08/09/2009	Accounts
120478	MIRPUR A.K	1291	BARJAH JANDALA, BHIM	AJK	8110384473923	IFTIKHAR HUSSAIN S/O QURBAN HUSSAIN	IFTIKHAR HUSSAIN S/O QU	LCY	12910003307403	CURR						PKR					87.40	87.40	28/09/2009	Accounts
120479	MIRPUR A.K	1295	SURRAKHI	AJK	8130119921821	ABDUL REHMAN	ABDUL REHMAN VILL KHUI	LCY	12950000467801	PLS						PKR					0.02	0.02	19/01/2009	Accounts
120480	MIRPUR A.K	1295	SURRAKHI	AJK	3740101555209	NAZAFAT ALI SHAH	NAZAFAT ALI SHAH DHOKE	LCY	12950002541401	PLS						PKR					0.24	0.24	16/11/2009	Accounts
120481	MIRPUR A.K	1295	SURRAKHI	AJK	8130117294698	RAEEN AKHTER	RAEEN AKHTER THALLA R	LCY	12950001676401	PLS						PKR					0.47	0.47	25/06/2009	Accounts
120482	MIRPUR A.K	1295	SURRAKHI	AJK	8130136143065	RAHIM DAD	RAHIM DAD VILL THALA PO	LCY	12950002457101	PLS						PKR					188.84	188.84	08/06/2009	Accounts
120483	MIRPUR A.K	1295	SURRAKHI	AJK	8130117764077	MUNSAF HUSSIAN	MUNSAF HUSSIAN DHOKE	LCY	12950002131001	PLS						PKR					208.96	208.96	17/10/2009	Accounts
120484	MIRPUR A.K	1295	SURRAKHI	AJK	8130117722683	MR MUHAMMAD IQBAL	MR MUHAMMAD IQBAL VIL	LCY	12950000251901	PLS						PKR					324.99	324.99	27/04/2009	Accounts
120485	MIRPUR A.K	1295	SURRAKHI	AJK	8130117340286	ZUBEDA BEGUM	ZUBEDA BEGUM VILLEGE I	LCY	12950002559501	PLS						PKR					452.40	452.40	05/08/2009	Accounts
120486	MIRPUR A.K	1295	SURRAKHI	AJK	8130105670311	MUHAMMAD SHAKEEL	MUHAMMAD SHAKEEL DH	LCY	12950002549501	PLS						PKR					534.53	534.53	07/08/2009	Accounts
120487	MIRPUR A.K	1295	SURRAKHI	AJK	8130145771922	TAHIRA BI	TAHIRA BI VILL CHAPPAIR	LCY	12950001084501	PLS						PKR					567.57	567.57	06/08/2009	Accounts
120488	MIRPUR A.K	1295	SURRAKHI	AJK	8130110692542	ROZMAN BI	ROZMAN BI VILLEGE UPRA	LCY	12950002543001	PLS						PKR					667.33	667.33	25/04/2009	Accounts
120489	MIRPUR A.K	1295	SURRAKHI	AJK	8130150097200	MRS NAIK BIBI	MRS NAIK BIBI WD/O AMIR	LCY	12950030178101	PLS						PKR					678.54	678.54	21/03/2009	Accounts
120490	MIRPUR A.K	1295	SURRAKHI	AJK	8130159485039	KHALID MEHMOOD	KHALID MEHMOOD VILLEG	LCY	12950002455501	PLS						PKR					700.31	700.31	11/07/2009	Accounts
120491	MIRPUR A.K	1295	SURRAKHI	AJK	8130105743877	ALLAH DITTA	ALLAH DITTA VILLAGE KA	LCY	12950002562301	PLS						PKR					701.31	701.31	13/08/2009	Accounts
120492	MIRPUR A.K	1295	SURRAKHI	AJK	8130195809078	ZAFREEN BIBI	ZAFREEN BIBI DHOKE BON	LCY	12950001992401	PLS						PKR					1,030.08	1,030.08	14/12/2009	Accounts
120493	MIRPUR A.K	1295	SURRAKHI	AJK	3740144857396	SHAZIA TABASUM & M.ILYAS	SHAZIA TABASUM & M.ILY	LCY	12950001938001	PLS						PKR					1,057.48	1,057.48	05/05/2009	Accounts
120494	MIRPUR A.K	1295	SURRAKHI	AJK	8130106409257	MR ABDUL QAYYUM	MR ABDUL QAYYUM DHOK	LCY	12950000741101	PLS						PKR					1,689.36	1,689.36	02/05/2009	Accounts
120495	MIRPUR A.K	1295	SURRAKHI	AJK	8130188301657	MUHAMMAD AHSAN	MUHAMMAD AHSAN MOHR	LCY	12950001848901	PLS						PKR					2,142.11	2,142.11	16/11/2009	Accounts
120496	MIRPUR A.K	1295	SURRAKHI	AJK	8130101792925	ABDUL RAZAQ & ZATOON BEGUM	ABDUL RAZAQ & ZATOON I	LCY	12950002526401	PLS						PKR					2,438.63	2,438.63	11/03/2009	Accounts
120497	MIRPUR A.K	1295	SURRAKHI	AJK	9140001163478	ZAHOOR BEGUM & MANZOOR AHMED JT	ZAHOOR BEGUM & MANZO	LCY	12950001871801	PLS						PKR					2,894.84	2,894.84	09/02/2009	Accounts
120498	MIRPUR A.K	1295	SURRAKHI	AJK	8130121674245	RASHID KHAN & PARVEEN AKHTAR	RASHID KHAN & PARVEEN	LCY	12950001733501	PLS						PKR					40,685.64	40,685.64	19/12/2009	Accounts
120499	MIRPUR A.K	1295	SURRAKHI	AJK	8130117765419	M BASHIR & FAZAL BEGUM	M BASHIR & FAZAL BEGUM	LCY	12950002185801	PLS						PKR					15,375.63	15,375.63	08/12/2009	Accounts
120500	MIRPUR A.K	1295	SURRAKHI	AJK	8130149371124	SUFFORAN BI	SUFFORAN BI VPO SURRA	LCY	12950001845401	PLS						PKR					16,256.50	16,256.50	29/04/2009	Accounts
120501	MIRPUR A.K	1295	SURRAKHI	AJK	8130184855427	ABDUL REHMAN	ABDUL REHMAN DHOKE DI	LCY	12950000031301	PLS						PKR					11,517.36	11,517.36	05/09/2009	Accounts
120502	MIRPUR A.K	1295	SURRAKHI	AJK	8130108940195	NASER AHMED	NASER AHMED VILLEGE K	LCY	12950002426701	PLS						PKR					25,110.46	25,110.46	08/07/2009	Accounts
120503	MIRPUR A.K	1295	SURRAKHI	AJK	8130123371233	MANGA KHANARSHAD HUSSAINSARWAR	MANGA KHANARSHAD HUS	LCY	12950001915501	PLS						PKR					7,365.98	7,365.98	30/03/2009	Accounts
120504	MIRPUR A.K	1295	SURRAKHI	AJK	8130117781249	MOHAMMAD NAZIR & SAIRAN BI	MOHAMMAD NAZIR & SAIR	LCY	12950002046901	PLS						PKR					4,114.00	4,114.00	24/02/2009	Accounts
120505	MIRPUR A.K	1295	SURRAKHI	AJK	8130245725051	COMMUNITY OF THALLA J/A/C ANY TWO	COMMUNITY OF THALLA J/	LCY	12950002549303	CURR						PKR					20,314.00	20,314.00	05/06/2009	Accounts
120506	MIRPUR A.K	1295	SURRAKHI	AJK	8130117729293	MUHAMMAD BASHIR	MUHAMMAD BASHIR DHOK	LCY	12950002604103	CURR						PKR					5,000.00	5,000.00	24/04/2009	Accounts
120507	MIRPUR A.K	1295	SURRAKHI	AJK	8130175218192	MRS NAZIR BEGUM	MRS NAZIR BEGUM TAHLL	LCY	12950000847601	PLS						PKR					0.09	0.09	08/06/2009	Accounts
120508	MIRPUR A.K	1298	POTHA SHER, DADYAL	AJK	8130117757195	MUHAMMAD SARWAR	MUHAMMAD SARWAR VILL	LCY	12980001461401	PLS						PKR					681.05	681.05	11/06/2009	Accounts
120509	MIRPUR A.K	1298	POTHA SHER, DADYAL	AJK	1330244617281	MR MOHAMMAD AZHAR	MR MOHAMMAD AZHAR VI	LCY	12980001154101	PLS						PKR					2,354.14	2,354.14	09/05/2009	Accounts
120510	MIRPUR A.K	1298	POTHA SHER, DADYAL	AJK	9140001568588	KHUDIJA BE	KHUDIJA BE VILLAGE POT	LCY	12980000286701	PLS						PKR					3,257.02	3,257.02	25/03/2009	Accounts
120511	MIRPUR A.K	1298	POTHA SHER, DADYAL	AJK	8130205795520	AZMAT JAN W/O M BASHIR	AZMAT JAN W/O M BASHIR	LCY	12980001469701	PLS						PKR					3,002,545.01	3,002,545.01	12/09/2009	Accounts
120512	MIRPUR A.K	1298	POTHA SHER, DADYAL	AJK	99999999999	MISS ASMAT BEGUM D/O PINNU KHAN	MISS ASMAT BEGUM D/O P	LCY	12980000841801	PLS						PKR					1,113,571.38	1,113,571.38	08/09/2009	Accounts
120513	MIRPUR A.K	1298	POTHA SHER, DADYAL	AJK	9140001958167	FAZAL DAD & MST RUQQIA BI	FAZAL DAD & MST RUQQIA	LCY	12980030085601	PLS						PKR					187,387.84	187,387.84	31/01/2009	Accounts
120514	MIRPUR A.K	1298	POTHA SHER, DADYAL	AJK	9140002447553	MR.MUHAMMAD SODAGAR S/O M.FAZAL	MR.MUHAMMAD SODAGAR	LCY	12980001093801	PLS						PKR					178,420.83	178,420.83	11/02/2009	Accounts
120515	MIRPUR A.K	1298	POTHA SHER, DADYAL	AJK	8130162062532	AKHTAR BEGUM W/O TALIB	AKHTAR BEGUM W/O TALI	LCY	12980000116101	PLS						PKR					156,781.44	156,781.44	06/07/2009	Accounts
120516	MIRPUR A.K	1298	POTHA SHER, DADYAL	AJK	8130206690364	SAJID MAHMOOD	SAJID MAHMOOD DHOKE F	LCY	12980001278201	PLS						PKR					152,778.78	152,778.78	18/08/2009	Accounts
120517	MIRPUR A.K	1298	POTHA SHER, DADYAL	AJK	8130197385785	MUSADAQ ALI S/O ALI SHAN	MUSADAQ ALI S/O ALI SHA	LCY	12980001468101	PLS						PKR					85,368.56	85,368.56	29/08/2009	Accounts
120518	MIRPUR A.K	1298	POTHA SHER, DADYAL	AJK	8120376727304	RAZIQ ALI KHAN S/O PINNU KHAN	RAZIQ ALI KHAN S/O PINN	LCY	12980001223401	PLS						PKR					66,358.38	66,358.38	04/09/2009	Accounts
120519	MIRPUR A.K	1298	POTHA SHER, DADYAL	AJK	8130217129203	MR.MUHAMMAD HANIF S/O M.HUSSAIN	MR.MUHAMMAD HANIF S/C	LCY	12980001092601	PLS						PKR					54,361.86	54,361.86	20/01/2009	Accounts
120520	MIRPUR A.K	1298	POTHA SHER, DADYAL	AJK	99999999999	MRS KALSOOM AKHTAR W/O	MRS KALSOOM AKHTAR W	LCY	12980030076901	PLS						PKR					35,712.04	35,712.04	09/03/2009	Accounts
120521	MIRPUR A.K	1298	POTHA SHER, DADYAL	AJK	8130136541087	BADAR MINIR & ASIA BIBI	BADAR MINIR & ASIA BIBI F	LCY	12980001438501	PLS						PKR					34,934.74	34,934.74	23/02/2009	Accounts
120522	MIRPUR A.K	1298	POTHA SHER, DADYAL	AJK	8130163626427	JAVAID REHMAN	JAVAID REHMAN DHOKE &	LCY	12980001455101	PLS						PKR					31,791.69	31,791.69	18/05/2009	Accounts
120523	MIRPUR A.K	1298	POTHA SHER, DADYAL	AJK	8130130569360	KEHRO BI & SULEMAN MOHAMMAD	KEHRO BI & SULEMAN MO	LCY	12980030067101	PLS						PKR					8,627.29	8,627.29	01/04/2009	Accounts
120524	MIRPUR A.K	1302	SEHAR MANDI	AJK	6110120052185	MR. QASIM S/O JAFFAR ALI	MR. QASIM S/O JAFFAR AL	LCY	13020005663501	PLS						PKR					50.70	50.70	19/01/2009	Accounts
120525	MIRPUR A.K	1302	SEHAR MANDI	AJK	8120321098259	SHAFIQ AHMED	SHAFIQ AHMED S/O FAZAL	LCY	13020005696601	PLS						PKR					70.55	70.55	20/10/2009	Accounts
120526	MIRPUR A.K	1302	SEHAR MANDI	AJK	8120391948057	RAJA ZIA UL HAQ	RAJA ZIA UL HAQ VILLAGE	LCY	13020005979101	PLS						PKR					173.49	173.49	05/11/2009	Accounts
120527	MIRPUR A.K	1302	SEHAR MANDI	AJK	8120210583314	MR HAROON &ZEANIB FATIMA	MR HAROON &ZEANIB FAT	LCY	13020005867201	PLS						PKR					297.01	297.01	07/07/2009	Accounts
120528	MIRPUR A.K	1302	SEHAR MANDI	AJK	8120307089827	BOSTAN KHAN	BOSTAN KHAN VILL PRING	LCY	13020000623001	PLS						PKR					306.91	306.91	26/03/2009	Accounts
120529	MIRPUR A.K	1302	SEHAR MANDI	AJK	8120318184549	MUHAMMAD AKBAR S/O FAZAL KHAN	MUHAMMAD AKBAR S/O FA	LCY	13020000780601	PLS						PKR					323.93	323.93	03/04/2009	Accounts
120530	MIRPUR A.K	1302	SEHAR MANDI	AJK	8120334493351	WAQAS HUSSAIN	WAQAS HUSSAIN VILLAGE	LCY	13020005907701	PLS						PKR					384.98	384.98	25/05/2009	Accounts
120531	MIRPUR A.K	1302	SEHAR MANDI	AJK	8120381697681	ZULFIQAR ALI	ZULFIQAR ALI VILLAGE P/O	LCY	13020005817501	PLS						PKR					405.41	405.41	26/03/2009	Accounts
120532	MIRPUR A.K	1302	SEHAR MANDI	AJK	8120209863071	ABDUL KHALIQ S/O FEROZ DIN	ABDUL KHALIQ S/O FEROZ	LCY	13020005574101	PLS						PKR					417.07	417.07	14/01/2009	Accounts
120533	MIRPUR A.K	1302	SEHAR MANDI	AJK	8120318320297	MUHAMMAD AJMAL	MUHAMMAD AJMAL VILLA	LCY	13020005958201	PLS						PKR					439.29	439.29	19/10/2009	Accounts
120534	MIRPUR A.K	1302	SEHAR MANDI	AJK	8120276496649	MOHAMMAD ASIF S/O ABDUL QAYYUM	MOHAMMAD ASIF S/O ABD	LCY	13020005506001	PLS						PKR					467.14	467.14	17/06/2009	Accounts
120535	MIRPUR A.K	1302	SEHAR MANDI	AJK	8120216671565	MUHAMMAD FAR YAD	MUHAMMAD FAR YAD VILL	LCY	13020005870001	PLS						PKR					494.78	494.78	03/03/2009	Accounts
120536	MIRPUR A.K	1302	SEHAR MANDI	AJK	8120358198079	MUHAMMAD ASEER	MUHAMMAD ASEER VILLA	LCY	13027100002401	PLS						PKR					667.58	667.58	24/04/2009	Accounts
120537	MIRPUR A.K	1302	SEHAR MANDI	AJK	8120341400321	ABDUL RAZZAQ	ABDUL RAZZAQ VILLAGE P	LCY	13027100005101	PLS						PKR					673.65	673.65	21/05/2009	Accounts
120538	MIRPUR A.K	1302	SEHAR MANDI	AJK	8120302821223	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN VILLA	LCY	13027100007501	PLS						PKR					701.78	701.78	11/08/2009	Accounts
120539	MIRPUR A.K	1302	SEHAR MANDI	AJK	8120249564411	NAJEEBULLAH KHAN S/O ATTAULLAH	NAJEEBULLAH KHAN S/O A	LCY	13020005238001	PLS						PKR					806.18	806.18	14/01/2009	Accounts
120540	MIRPUR A.K	1302	SEHAR MANDI	AJK	8120324903945	SAJID MEHMOOD	SAJID MEHMOOD VILLAGE	LCY	13027100003601	PLS						PKR					924.93	924.93	11/05/2009	Accounts
120541	MIRPUR A.K	1302	SEHAR MANDI	AJK	8120403390375	ASHAQ HUSSAIN	ASHAQ HUSSAIN VILL PAL	LCY	13020005533101	PLS						PKR					966.79	966.79	14/10/2009	Accounts
120542	MIRPUR A.K	1302	SEHAR MANDI	AJK	8120368232747	MUHAMMAD SALEEM	MUHAMMAD SALEEM VILL	LCY	13020005853401	PLS						PKR					997.73	997.73	27/03/2009	Accounts
120543	MIRPUR A.K	1302	SEHAR MANDI	AJK	8120273091257	MR SAGHIR AHMED S/O RAJ MUHAMMA	MR SAGHIR AHMED S/O RA	LCY	13020005501901	PLS						PKR					1,045.27	1,045.27	26/03/2009	Accounts
120544	MIRPUR A.K	1302	SEHAR MANDI	AJK	8120321131809	MR. MUHMMAD BASHIR S/O NOOR AAM	MR. MUHMMAD BASHIR S/	LCY	13020005668601	PLS						PKR					1,376.90	1,376.90	24/10/2009	Accounts
120545	MIRPUR A.K	1302	SEHAR MANDI	AJK	8120360009364	MRS.SHAZIA ZAKIR W/O	MRS.SHAZIA ZAKIR W/O MI	LCY	13020002331701	PLS						PKR					1,740.92	1,740.92	08/09/2009	Accounts
120546	MIRPUR A.K	1302	SEHAR MANDI	AJK	8120344865661	RAJA QAISAR KHAN	RAJA QAISAR KHAN VILLA	LCY	13020005876101	PLS						PKR					2,091.15	2,091.15	09/06/2009	Accounts
120547	MIRPUR A.K	1302	SEHAR MANDI	AJK	8120398158295	RAGZEB IQBAL	RAGZEB IQBAL VILLAGE JH	LCY	13020005972401	PLS						PKR					2,453.95	2,453.95	14/01/2009	Accounts
120548	MIRPUR A.K	1302	SEHAR MANDI	AJK	8130256209824	MRS.RUKHSAR BEGUM W/O MR.SABIR	MRS.RUKHSAR BEGUM W/	LCY	13020002300201	PLS						PKR					2,928.51	2,928.51	09/09/2009	Accounts
120549	MIRPUR A.K	1302	SEHAR MANDI	AJK		SAFINA BEGUM W/O SHAHZAD AHMED	SAFINA BEGUM W/O SHAH	LCY	13020002410501	PLS						PKR					983,555.56	983,555.56	09/04/2009	Accounts
120550	MIRPUR A.K	1302	SEHAR MANDI	AJK	8120320014550	MRS TASWEER BEGUM W/O	MRS TASWEER BEGUM W/	LCY	13020001586501	PLS						PKR					631,928.01	631,928.01	07/11/2009	Accounts
120551	MIRPUR A.K	1302	SEHAR MANDI	AJK	8120284382965	MUHAMMAD AYUB S/O ZAMAN ALI	MUHAMMAD AYUB S/O ZA	LCY	13020003457901	PLS						PKR					402,831.97	402,831.97	25/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
120552	MIRPUR A.K	1302	SEHAR MANDI	AJK	8120386068357	MUSHTAQ AHMED S/O	MUSHTAQ AHMED S/O SHE	LCY	13020000655301	PLS						PKR					192,987.87	192,987.87	17/03/2009	Accounts
120553	MIRPUR A.K	1302	SEHAR MANDI	AJK	9140001896414	NAAZIDA AHMED	NAAZIDA AHMED VILLAGE	LCY	13027100007101	PLS						PKR					171,276.07	171,276.07	03/08/2009	Accounts
120554	MIRPUR A.K	1302	SEHAR MANDI	AJK	9140001896258	NYIA AHMED	NYIA AHMED VILLAGE &P/(	LCY	13027100007201	PLS						PKR					171,276.07	171,276.07	03/08/2009	Accounts
120555	MIRPUR A.K	1302	SEHAR MANDI	AJK	8120221670797	MUHAMMAD ASHRAF S/O GUL SAID	MUHAMMAD ASHRAF S/O (	LCY	13020002740301	PLS						PKR					102,192.45	102,192.45	17/11/2009	Accounts
120556	MIRPUR A.K	1302	SEHAR MANDI	AJK	8120347688480	RAJA SHAZAD AHMED KIYANI	RAJA SHAZAD AHMED KIY/	LCY	13020002386501	PLS						PKR					94,872.30	94,872.30	16/01/2009	Accounts
120557	MIRPUR A.K	1302	SEHAR MANDI	AJK	90403013992 17	MUHAMAMD SADIQ S/O NOOR HUSSAIN	MUHAMAMD SADIQ S/O NO	LCY	13020001392301	PLS						PKR					67,482.04	67,482.04	25/09/2009	Accounts
120558	MIRPUR A.K	1302	SEHAR MANDI	AJK	8120347437391	MUHAMMAD RAZZAQ	MUHAMMAD RAZZAQ VILL	LCY	13020000890901	PLS						PKR					54,157.56	54,157.56	26/09/2009	Accounts
120559	MIRPUR A.K	1302	SEHAR MANDI	AJK	8120372659269	ABDUL JABBAR KHAN S/O	ABDUL JABBAR KHAN S/O	LCY	13020001355601	PLS						PKR					53,094.28	53,094.28	26/12/2009	Accounts
120560	MIRPUR A.K	1302	SEHAR MANDI	AJK	8120321116897	DILAWAR HUSSAIN & MUHAMMAD ASLAM	DILAWAR HUSSAIN & MUH	LCY	13020002573301	PLS						PKR					46,555.71	46,555.71	25/08/2009	Accounts
120561	MIRPUR A.K	1302	SEHAR MANDI	AJK	8120297561497	MUHAMMAD SHAFEEQ S/O	MUHAMMAD SHAFEEQ S/O	LCY	13020003612001	PLS						PKR					46,262.51	46,262.51	05/08/2009	Accounts
120562	MIRPUR A.K	1302	SEHAR MANDI	AJK	8120277427015	IDRIS MUHAMMAD	IDRIS MUHAMMAD VILLAG	LCY	13027100010401	PLS						PKR					33,786.71	33,786.71	24/11/2009	Accounts
120563	MIRPUR A.K	1302	SEHAR MANDI	AJK	8120219344657	MR.RIASAT KHAN S/O FAZAL DAD KHAN	MR.RIASAT KHAN S/O FAZ/	LCY	13020005398001	PLS						PKR					30,786.41	30,786.41	21/01/2009	Accounts
120564	MIRPUR A.K	1302	SEHAR MANDI	AJK	8120224491977	SAKHAWAT HUSSAIN TAHIR	SAKHAWAT HUSSAIN TAHI	LCY	13020005074501	PLS						PKR					11,694.15	11,694.15	09/09/2009	Accounts
120565	MIRPUR A.K	1302	SEHAR MANDI	AJK	8120266857097	MR.MUHAMMAD BASHIR S/O	MR.MUHAMMAD BASHIR S	LCY	13020005257301	PLS						PKR					10,726.47	10,726.47	06/01/2009	Accounts
120566	MIRPUR A.K	1302	SEHAR MANDI	AJK	8120222616013	HABIB HUSSAIN RAFIQ	HABIB HUSSAIN RAFIQ VIL	LCY	13027100007901	PLS						PKR					7,532.88	7,532.88	18/08/2009	Accounts
120567	MIRPUR A.K	1302	SEHAR MANDI	AJK	8120381842459	ABDUL WAHID	ABDUL WAHID VILLAGE KC	LCY	13020005985401	PLS						PKR					7,494.89	7,494.89	11/04/2009	Accounts
120568	MIRPUR A.K	1302	SEHAR MANDI	AJK	8120307098185	MUHAMMAD FAISAL	MUHAMMAD FAISAL VILLA(	LCY	13020005991901	PLS						PKR					6,736.16	6,736.16	17/04/2009	Accounts
120569	MIRPUR A.K	1302	SEHAR MANDI	AJK	8120383192397	MUHAMMAD LUQMAN	MUHAMMAD LUQMAN VILL	LCY	13020005956601	PLS						PKR					4,688.55	4,688.55	18/06/2009	Accounts
120570	MIRPUR A.K	1302	SEHAR MANDI	AJK	8120283239322	MRS GULZAR BEGUM W/O M.HAFEEZ	MRS GULZAR BEGUM W/O	LCY	13020004934401	PLS						PKR					4,686.87	4,686.87	27/01/2009	Accounts
120571	MIRPUR A.K	1302	SEHAR MANDI	AJK	8120340634793	MR ABDUL RAUF	MR ABDUL RAUF VILLAGE	LCY	13020005890101	PLS						PKR					3,918.18	3,918.18	09/10/2009	Accounts
120572	MIRPUR A.K	1302	SEHAR MANDI	AJK	8120226060156	ZAR BEGUM W/O	ZAR BEGUM W/O JAMAL KI	LCY	13020004443501	PLS						PKR					3,815.91	3,815.91	12/10/2009	Accounts
120573	MIRPUR A.K	1302	SEHAR MANDI	AJK	8120352859835	MAZHAR HUSSAIN	MAZHAR HUSSAIN VILLAG	LCY	13027100002703	CURR						PKR					5,000.00	5,000.00	25/04/2009	Accounts
120574	MIRPUR A.K	1302	SEHAR MANDI	AJK	8230206196499	MUHAMMAD SHABBIR	MUHAMMAD SHABBIR VILL	LCY	13027100002803	CURR						PKR					368.00	368.00	27/04/2009	Accounts
120575	MIRPUR A.K	1302	SEHAR MANDI	AJK	8120321146073	RANG BAZ	RANG BAZ VILLAGE JHAN	LCY	13027100004103	CURR						PKR					368.00	368.00	30/04/2009	Accounts
120576	MIRPUR A.K	1399	PULL MANDA	AJK	8130216873825	REHMAT ALI	MR REHMAT ALI S/O MUHA	LCY	13990006343001	PLS						PKR					0.02	0.02	17/11/2009	Accounts
120577	MIRPUR A.K	1399	PULL MANDA	AJK	8130277115106	ROBINA KOUSAR	ROBINA KOUSAR VILL NEV	LCY	13990007181601	PLS						PKR					0.02	0.02	18/02/2009	Accounts
120578	MIRPUR A.K	1399	PULL MANDA	AJK	8130216835197	AMJAD HUSSAIN	AMJAD HUSSAIN JANYAL F	LCY	13990007292701	PLS						PKR					0.02	0.02	05/05/2009	Accounts
120579	MIRPUR A.K	1399	PULL MANDA	AJK	8130217017697	MUSHTAQ HUSSAIN	MUSHTAQ HUSSAIN VILL.S	LCY	13990007233201	PLS						PKR					0.56	0.56	21/11/2009	Accounts
120580	MIRPUR A.K	1399	PULL MANDA	AJK	8130275920591	MUHAMMAD IRFAN	MUHAMMAD IRFAN VILL &	LCY	13990007316301	PLS						PKR					0.72	0.72	14/05/2009	Accounts
120581	MIRPUR A.K	1399	PULL MANDA	AJK	8240176455029	KHALIL UR REHMAN S/O M SALEEM	KHALIL UR REHMAN S/O M	LCY	13990006553001	PLS						PKR					1.52	1.52	05/12/2009	Accounts
120582	MIRPUR A.K	1399	PULL MANDA	AJK	3730122461731	WASEEM AHMED	WASEEM AHMED HOUSE N	LCY	13990007238301	PLS						PKR					7.62	7.62	19/03/2009	Accounts
120583	MIRPUR A.K	1399	PULL MANDA	AJK	8130299974318	SHAISTA ZAHOOR	SHAISTA ZAHOOR JHANGI	LCY	13990007311201	PLS						PKR					47.57	47.57	15/05/2009	Accounts
120584	MIRPUR A.K	1399	PULL MANDA	AJK	8130225788851	CH.NISAR AHMAD S/O GHULAM RASOOL	CH.NISAR AHMAD S/O GHU	LCY	13990006549401	PLS						PKR					59.29	59.29	10/08/2009	Accounts
120585	MIRPUR A.K	1399	PULL MANDA	AJK	8130271432749	NISAR AHMED	NISAR AHMED VILLAGE GH	LCY	13990008619401	PLS						PKR					222.67	222.67	30/03/2009	Accounts
120586	MIRPUR A.K	1399	PULL MANDA	AJK	8130203785259	PIRAN DISTTA S/O DALWAR KHAN	PIRAN DISTTA S/O DALWA	LCY	13990030171001	PLS						PKR					143.42	143.42	20/07/2009	Accounts
120587	MIRPUR A.K	1399	PULL MANDA	AJK	8130281324775	MUKTHAR AHMED MUGHAL S/O AHMED I	MUKTHAR AHMED MUGHA	LCY	13990008557201	PLS						PKR					561.16	561.16	16/05/2009	Accounts
120588	MIRPUR A.K	1399	PULL MANDA	AJK	8130272205155	IMAM DIN QURESHI	IMAM DIN QURESHI CHABF	LCY	13990001201201	PLS						PKR					193.79	193.79	14/05/2009	Accounts
120589	MIRPUR A.K	1399	PULL MANDA	AJK	8130283433584	NAZIRA PARVEEN	NAZIRA PARVEEN W/O ZUI	LCY	13990006810601	PLS						PKR					221.11	221.11	28/02/2009	Accounts
120590	MIRPUR A.K	1399	PULL MANDA	AJK	8130274148507	RAJA AMJAD HUSSAIN	RAJA AMJAD HUSSAIN PAH	LCY	13990008040301	PLS						PKR					787.24	787.24	08/04/2009	Accounts
120591	MIRPUR A.K	1399	PULL MANDA	AJK	8130228201213	LIAQUT HUSSAIN S/O ADALAT HUSSAIN	LIAQUT HUSSAIN S/O ADAI	LCY	13990006624701	PLS						PKR					253.47	253.47	03/10/2009	Accounts
120592	MIRPUR A.K	1399	PULL MANDA	AJK	8130255802037	RIZWAN KHADIM	RIZWAN KHADIM CHABRIA	LCY	13990007113401	PLS						PKR					339.99	339.99	11/08/2009	Accounts
120593	MIRPUR A.K	1399	PULL MANDA	AJK	8130270367751	NAEEM AKHTAR S/O M MALIK	NAEEM AKHTAR S/O M MA	LCY	13990006538001	PLS						PKR					300.22	300.22	07/07/2009	Accounts
120594	MIRPUR A.K	1399	PULL MANDA	AJK	8130264207724	RABAY BIBI W/O FEROZ DIN	RABAY BIBI W/O FEROZ DI	LCY	13990000924401	PLS						PKR					345.78	345.78	09/09/2009	Accounts
120595	MIRPUR A.K	1399	PULL MANDA	AJK	8130216998501	MR. TANWIR KHAN S/O RAJA NOOR DAD	MR. TANWIR KHAN S/O RA	LCY	13990003947301	PLS						PKR					379.22	379.22	19/08/2009	Accounts
120596	MIRPUR A.K	1399	PULL MANDA	AJK	8130280121948	SUGHRA BEGUM W/O BASHIR HUSSAIN	SUGHRA BEGUM W/O BAS	LCY	13990030008201	PLS						PKR					388.85	388.85	04/12/2009	Accounts
120597	MIRPUR A.K	1399	PULL MANDA	AJK	8130263878393	MUHAMMAS SIDDIQUE &MUHAMMAD YO	MUHAMMAS SIDDIQUE &M	LCY	13990002455101	PLS						PKR					531.08	531.08	07/04/2009	Accounts
120598	MIRPUR A.K	1399	PULL MANDA	AJK	8130263876717	MALIK SABAR HUSSAIN	MALIK SABAR HUSSAIN VIL	LCY	13990008549301	PLS						PKR					1,850.09	1,850.09	08/07/2009	Accounts
120599	MIRPUR A.K	1399	PULL MANDA	AJK	8130270005647	KHALID MAHMOOD S/O BASHIR AHME	KHALID MAHMOOD S/O BA	LCY	13990006525001	PLS						PKR					599.40	599.40	16/03/2009	Accounts
120600	MIRPUR A.K	1399	PULL MANDA	AJK	8130202334120	TAYYABA RANI	TAYYABA RANI C/O ILYAS /	LCY	13990007197001	PLS						PKR					623.42	623.42	14/11/2009	Accounts
120601	MIRPUR A.K	1399	PULL MANDA	AJK	8130256094013	MUSHARRAF RAZZAQ	MUSHARRAF RAZZAQ MOH	LCY	13990007265501	PLS						PKR					653.73	653.73	12/11/2009	Accounts
120602	MIRPUR A.K	1399	PULL MANDA	AJK	8130230231650	FATIMA BIBI W/O MUHAMMAD ASHRAF	FATIMA BIBI W/O MUHAMM	LCY	13990006324801	PLS						PKR					657.58	657.58	18/11/2009	Accounts
120603	MIRPUR A.K	1399	PULL MANDA	AJK	8130270110147	MASUSDIQ HUSSAIN S/O MOHD HUSSAIN	MASUSDIQ HUSSAIN S/O M	LCY	13990007436101	PLS						PKR					676.23	676.23	28/05/2009	Accounts
120604	MIRPUR A.K	1399	PULL MANDA	AJK	8130256128941	MR.AAMIR SHAHBAZ S/O MUHAMMAD AZ	MR.AAMIR SHAHBAZ S/O M	LCY	13990007449101	PLS						PKR					678.17	678.17	23/06/2009	Accounts
120605	MIRPUR A.K	1399	PULL MANDA	AJK	8130213088583	MR BASHIR AHMED	MR BASHIR AHMED JANGI	LCY	13990007502101	PLS						PKR					708.45	708.45	26/09/2009	Accounts
120606	MIRPUR A.K	1399	PULL MANDA	AJK	8130241388833	RAJA MASOOD AHMED KHAN	RAJA MASOOD AHMED KH	LCY	13990008559901	PLS						PKR					2,452.04	2,452.04	28/03/2009	Accounts
120607	MIRPUR A.K	1399	PULL MANDA	AJK	8030257709305	TAHIR MANZOOR S/O MUHAMMAD MANZ	TAHIR MANZOOR S/O MUH	LCY	13990000296801	PLS						PKR					764.11	764.11	06/10/2009	Accounts
120608	MIRPUR A.K	1399	PULL MANDA	AJK	8130217073515	GHULAM YOUSAF & ZAHIDA	GHULAM YOUSAF & ZAHID	LCY	13990007299401	PLS						PKR					777.50	777.50	27/02/2009	Accounts
120609	MIRPUR A.K	1399	PULL MANDA	AJK	8130293981756	SHAMIM AKHTAR W/O MUHAMAD BOSTA	SHAMIM AKHTAR W/O MUH	LCY	13990005042601	PLS						PKR					787.86	787.86	07/05/2009	Accounts
120610	MIRPUR A.K	1399	PULL MANDA	AJK	8130202036417	GHULAM SARWAR & RAZINA BEGUM	GHULAM SARWAR & RAZIN	LCY	13990007345101	PLS						PKR					1,051.52	1,051.52	14/09/2009	Accounts
120611	MIRPUR A.K	1399	PULL MANDA	AJK	8130216476914	SAJIDA KALSOOM W/O MUHAMMAD ARIF	SAJIDA KALSOOM W/O MU	LCY	13990006146001	PLS						PKR					1,090.87	1,090.87	10/11/2009	Accounts
120612	MIRPUR A.K	1399	PULL MANDA	AJK	8130288094366	AZMAT BIBI W/O BAGH HUSSAIN	AZMAT BIBI W/O BAGH HUS	LCY	13990005811701	PLS						PKR					1,226.52	1,226.52	19/09/2009	Accounts
120613	MIRPUR A.K	1399	PULL MANDA	AJK	8130208598714	AFSAR BEGUM W/O ABDUL MAJEED	AFSAR BEGUM W/O ABDUI	LCY	13990030051201	PLS						PKR					1,261.82	1,261.82	02/11/2009	Accounts
120614	MIRPUR A.K	1399	PULL MANDA	AJK	8130217143589	SARFRAZ RAZA S/O MUNSHI KHAN	SARFRAZ RAZA S/O MUNS	LCY	13990006839001	PLS						PKR					1,275.67	1,275.67	17/11/2009	Accounts
120615	MIRPUR A.K	1399	PULL MANDA	AJK	8130206415173	ABDUL GHAFAR S/O NAIK ALAM	ABDUL GHAFAR S/O NAIK /	LCY	13990006596701	PLS						PKR					1,436.25	1,436.25	17/09/2009	Accounts
120616	MIRPUR A.K	1399	PULL MANDA	AJK	8130240855761	KHALID MAHMOOD S/O MUHAMMAD RAS	KHALID MAHMOOD S/O MU	LCY	13990006940001	PLS						PKR					1,496.07	1,496.07	06/03/2009	Accounts
120617	MIRPUR A.K	1399	PULL MANDA	AJK	9140001674211	MR MUHAMMAD YOUSAF S/O GHULAM	MR MUHAMMAD YOUSAF S	LCY	13990005987401	PLS						PKR					1,525.80	1,525.80	23/07/2009	Accounts
120618	MIRPUR A.K	1399	PULL MANDA	AJK	8130264726291	REHMAT KHAN	REHMAT KHAN BIDDAR BH	LCY	13990005842401	PLS						PKR					2,104.88	2,104.88	19/10/2009	Accounts
120619	MIRPUR A.K	1399	PULL MANDA	AJK	8130209878340	MUHAMMAD SHABIR	MUHAMMAD SHABIR VILL (	LCY	13990004899401	PLS						PKR					2,207.60	2,207.60	14/04/2009	Accounts
120620	MIRPUR A.K	1399	PULL MANDA	AJK	8130225181987	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF CHE	LCY	13990007492101	PLS						PKR					2,272.28	2,272.28	20/10/2009	Accounts
120621	MIRPUR A.K	1399	PULL MANDA	AJK	8130216874917	ZAHOOR AHMED	ZAHOOR AHMED S/O MIRZ	LCY	13990007392401	PLS						PKR					2,339.17	2,339.17	27/04/2009	Accounts
120622	MIRPUR A.K	1399	PULL MANDA	AJK	8130276406337	MUHAMMAD MAHFOOZ CHAUDHARY	MUHAMMAD MAHFOOZ CH	LCY	13990007321801	PLS						PKR					2,354.81	2,354.81	03/08/2009	Accounts
120623	MIRPUR A.K	1399	PULL MANDA	AJK	8130281812097	FAROOQ AHMED S/O WALAYAT HUSSAIN	FAROOQ AHMED S/O WAL	LCY	13990006960001	PLS						PKR					2,449.64	2,449.64	10/02/2009	Accounts
120624	MIRPUR A.K	1399	PULL MANDA	AJK	8130235034125	FARYAD HUSSAIN S/O MUHAMMAD BOO	FARYAD HUSSAIN S/O MUI	LCY	13990006188901	PLS						PKR					2,503.43	2,503.43	05/09/2009	Accounts
120625	MIRPUR A.K	1399	PULL MANDA	AJK	8130283944721	ADALAT KHAN S/O FARMAN ALI	ADALAT KHAN S/O FARMA	LCY	13990000326701	PLS						PKR					2,517.68	2,517.68	28/09/2009	Accounts
120626	MIRPUR A.K	1399	PULL MANDA	AJK	8130278958495	QADEER YOUNIS S/O MUHAMMAD YOUN	QADEER YOUNIS S/O MUH	LCY	13990006867001	PLS						PKR					3,171.81	3,171.81	15/06/2009	Accounts
120627	MIRPUR A.K	1399	PULL MANDA	AJK	8130255497545	CH.MATLOOB HUSSAIN S/O M.SADDIQ	CH.MATLOOB HUSSAIN S/(	LCY	13990007421501	PLS						PKR					3,183.00	3,183.00	26/11/2009	Accounts
120628	MIRPUR A.K	1399	PULL MANDA	AJK	8130243794700	RAZIA BEGUM	RAZIA BEGUM VILL DHOKE	LCY	13990007306801	PLS						PKR					3,286.20	3,286.20	15/05/2009	Accounts
120629	MIRPUR A.K	1399	PULL MANDA	AJK	8130276336059	SHOUKAT ALI & AISHA BIBI	SHOUKAT ALI & AISHA BIB	LCY	13990004378901	PLS						PKR					665,300.05	665,300.05	26/11/2009	Accounts
120630	MIRPUR A.K	1399	PULL MANDA	AJK	9140002437008	ZAHARA BI W/O ABDUL RASHID	ZAHARA BI W/O ABDUL RA	LCY	13990003167601	PLS						PKR					647,729.02	647,729.02	15/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
120631	MIRPUR A.K	1399	PULL MANDA	AJK	8130230171162	MISS RUKHSANA BIBI D/O	MISS RUKHSANA BIBI D/O	LCY	13990003864201	PLS						PKR					594,243.86	594,243.86	25/04/2009	Accounts
120632	MIRPUR A.K	1399	PULL MANDA	AJK	8130239675667	MR BASHIR AHMED S/O ALLAH DITTA	MR BASHIR AHMED S/O AL	LCY	13990006281901	PLS						PKR					316,063.94	316,063.94	08/08/2009	Accounts
120633	MIRPUR A.K	1399	PULL MANDA	AJK	8130235780928	PARVEEN AKHTAR W/O ABDUL AZIZ	PARVEEN AKHTAR W/O AB	LCY	13990005583201	PLS						PKR					118,775.07	118,775.07	28/03/2009	Accounts
120634	MIRPUR A.K	1399	PULL MANDA	AJK	8130246720613	MR.IRSHID ALI S/O MANZOOR HUSSAIN	MR.IRSHID ALI S/O MANZO	LCY	13990007480501	PLS						PKR					90,252.06	90,252.06	16/12/2009	Accounts
120635	MIRPUR A.K	1399	PULL MANDA	AJK	8130218567046	MUKHTAT BEGUM W/OGHULAM HAIDER	MUKHTAT BEGUM W/OGH	LCY	13990030040901	PLS						PKR					88,697.13	88,697.13	26/11/2009	Accounts
120636	MIRPUR A.K	1399	PULL MANDA	AJK	8130252499215	LIAQUAT ALI S/O GULZAR KHAN	LIAQUAT ALI S/O GULZAR I	LCY	13990000166401	PLS						PKR					78,755.03	78,755.03	16/05/2009	Accounts
120637	MIRPUR A.K	1399	PULL MANDA	AJK	8130298959951	GUL MUHAMMAD S/O SAHIB DAD	GUL MUHAMMAD S/O SAHI	LCY	13990030273401	PLS						PKR					63,474.96	63,474.96	10/12/2009	Accounts
120638	MIRPUR A.K	1399	PULL MANDA	AJK	8130209184023	PAZIR HUSSAIN & RAFTAJ BEGUM HUSAI	PAZIR HUSSAIN & RAFTAJ	LCY	13990007318401	PLS						PKR					57,555.84	57,555.84	19/02/2009	Accounts
120639	MIRPUR A.K	1399	PULL MANDA	AJK	8130216998587	KHADIM HUSSAIN&RASHIDA BEGUM	KHADIM HUSSAIN&RASHID	LCY	13990005144001	PLS						PKR					43,939.57	43,939.57	07/12/2009	Accounts
120640	MIRPUR A.K	1399	PULL MANDA	AJK	9140002532326	NOREEN AKHTAR	NOREEN AKHTAR VILL NEI	LCY	13990007270001	PLS						PKR					35,410.54	35,410.54	07/04/2009	Accounts
120641	MIRPUR A.K	1399	PULL MANDA	AJK	8130244410005	MEHDI KHAN S/O MULA DAD	MEHDI KHAN S/O MULA DA	LCY	13990001711401	PLS						PKR					25,417.53	25,417.53	24/12/2009	Accounts
120642	MIRPUR A.K	1399	PULL MANDA	AJK	8130216888323	RAJA SARFRAZ	RAJA SARFRAZ VILL. & P/O	LCY	13990007114201	PLS						PKR					23,104.84	23,104.84	02/06/2009	Accounts
120643	MIRPUR A.K	1399	PULL MANDA	AJK	8130224190062	SARWAR JAN D/O JOLOHA	SARWAR JAN D/O JOLOHA	LCY	13990002906901	PLS						PKR					21,907.38	21,907.38	24/12/2009	Accounts
120644	MIRPUR A.K	1399	PULL MANDA	AJK	8130281895865	MUHAMMAD MAQSOOD & RAZIA BEGUM	MUHAMMAD MAQSOOD & I	LCY	13990000681940 1	PLS						PKR					20,580.33	20,580.33	27/01/2009	Accounts
120645	MIRPUR A.K	1399	PULL MANDA	AJK	8130255424903	MR MUNEER AZAM S/O MOHAMMAD AZA	MR MUNEER AZAM S/O MC	LCY	13990003298801	PLS						PKR					19,161.51	19,161.51	13/01/2009	Accounts
120646	MIRPUR A.K	1399	PULL MANDA	AJK	8130285620348	MRS.ZUBIDA BEGUM W/O PUNNU KHAN	MRS.ZUBIDA BEGUM W/O I	LCY	13990004554801	PLS						PKR					17,172.14	17,172.14	04/09/2009	Accounts
120647	MIRPUR A.K	1399	PULL MANDA	AJK	8130242804851	SOHAIL AKHTAR S/O SALEEM AKHTAR	SOHAIL AKHTAR S/O SALE	LCY	13990007481801	PLS						PKR					16,066.59	16,066.59	25/08/2009	Accounts
120648	MIRPUR A.K	1399	PULL MANDA	AJK	8130216580606	ZAHIDA AKHTERM ZAIDA G	ZAHIDA AKHTERM ZAIDA G	LCY	13990003046001	PLS						PKR					14,559.99	14,559.99	10/04/2009	Accounts
120649	MIRPUR A.K	1399	PULL MANDA	AJK	8130216647844	MRS. ADTKHAZ BEGUM W/O	MRS. ADTKHAZ BEGUM W/	LCY	13990004080701	PLS						PKR					11,417.10	11,417.10	26/02/2009	Accounts
120650	MIRPUR A.K	1399	PULL MANDA	AJK	8130206630092	NAILA KHALID W.O.KHALID HUSSAIN	NAILA KHALID W.O.KHALID	LCY	13990006463901	PLS						PKR					10,915.24	10,915.24	23/06/2009	Accounts
120651	MIRPUR A.K	1399	PULL MANDA	AJK	8130249855330	JAMILA BOOBI	JAMILA BOOBI VILL.SHERA	LCY	13990007019601	PLS						PKR					9,430.86	9,430.86	21/02/2009	Accounts
120652	MIRPUR A.K	1399	PULL MANDA	AJK	9140003779806	MRS.NAZIA KOUSAR W/O MAJID HUSSAIN	MRS.NAZIA KOUSAR W/O N	LCY	13990007401401	PLS						PKR					9,305.08	9,305.08	25/04/2009	Accounts
120653	MIRPUR A.K	1399	PULL MANDA	AJK	9410002650173	MUHAMMAD REHMAN	MUHAMMAD REHMAN VILL	LCY	13990004778801	PLS						PKR					9,252.79	9,252.79	21/07/2009	Accounts
120654	MIRPUR A.K	1399	PULL MANDA	AJK	9999999999999	ANWAR BEGUM W/O MANZOOR HUSSAIN	ANWAR BEGUM W/O MANZ	LCY	13990000841301	PLS						PKR					8,918.83	8,918.83	04/02/2009	Accounts
120655	MIRPUR A.K	1399	PULL MANDA	AJK	8130216846473	MALIK MUHAMMAD ASLAM	MALIK MUHAMMAD ASLAM	LCY	13990006977301	PLS						PKR					7,989.01	7,989.01	11/02/2009	Accounts
120656	MIRPUR A.K	1399	PULL MANDA	AJK	8130270564193	WAHEED HUSSAIN	WAHEED HUSSAIN VILL M	LCY	13990007066901	PLS						PKR					7,957.38	7,957.38	21/01/2009	Accounts
120657	MIRPUR A.K	1399	PULL MANDA	AJK	8130216472274	AZMAT BI W/O REHMAT ALI	AZMAT BI W/O REHMAT AL	LCY	13990001475801	PLS						PKR					6,452.88	6,452.88	27/06/2009	Accounts
120658	MIRPUR A.K	1399	PULL MANDA	AJK	8130216819857	SHEHZAD AHMED S.O.ABDUL RAZZAQ	SHEHZAD AHMED S.O.ABD	LCY	13990006436701	PLS						PKR					5,522.00	5,522.00	11/02/2009	Accounts
120659	MIRPUR A.K	1399	PULL MANDA	AJK	8130284273158	GULZAR BEGUM W/O HAKAM DAD J/AC	GULZAR BEGUM W/O HAK	LCY	13990003900401	PLS						PKR					5,417.18	5,417.18	11/09/2009	Accounts
120660	MIRPUR A.K	1399	PULL MANDA	AJK	8110145513921	MUHAMMAD SIDDIQUE JARAL	MUHAMMAD SIDDIQUE JAR	LCY	13990006705401	PLS						PKR					5,400.93	5,400.93	05/11/2009	Accounts
120661	MIRPUR A.K	1399	PULL MANDA	AJK	9140003041705	NAZIR ALI S/O HASAN DIN	NAZIR ALI S/O HASAN DIN	LCY	13990005007501	PLS						PKR					5,236.95	5,236.95	25/05/2009	Accounts
120662	MIRPUR A.K	1399	PULL MANDA	AJK	8130277030445	ABDUL RASHID S/O KARAM ELLAHI	ABDUL RASHID S/O KARAN	LCY	13990007434501	PLS						PKR					5,144.00	5,144.00	09/06/2009	Accounts
120663	MIRPUR A.K	1399	PULL MANDA	AJK	8130221493365	MUHAMMAD AZAM & RASHID AZAM	MUHAMMAD AZAM & RASH	LCY	13990006103401	PLS						PKR					5,063.03	5,063.03	15/05/2009	Accounts
120664	MIRPUR A.K	1399	PULL MANDA	AJK	8130232114224	NASIM AKHTAR	NASIM AKHTAR VILL.& P/O	LCY	13990007997901	PLS						PKR					14,479.62	14,479.62	03/03/2009	Accounts
120665	MIRPUR A.K	1399	PULL MANDA	AJK	8130216350216	NAZIA NOUREEN D/O ALLAH DITTA	NAZIA NOUREEN D/O ALLA	LCY	13990006001001	PLS						PKR					4,087.05	4,087.05	22/05/2009	Accounts
120666	MIRPUR A.K	1399	PULL MANDA	AJK	8130216468629	KAMRAN HUSSAIN	KAMRAN HUSSAIN VILL GA	LCY	13990005464903	PLS						PKR					22,875.00	22,875.00	17/11/2009	Accounts
120667	MIRPUR A.K	1399	PULL MANDA	AJK	8130273245843	MUHAMMAD RASHID	MUHAMMAD RASHID S/O A	LCY	13990005472003	PLS						PKR					7,499.96	7,499.96	21/11/2009	Accounts
120668	MIRPUR A.K	1399	PULL MANDA	AJK		MUHAMMAD AZAM		LCY	30019902464586	CD-MISC	STALE	PO	1167077	03/06/2009		PKR					7,300.00	7,300.00	03/06/2009	STALE
120669	MIRPUR A.K	1399	PULL MANDA	AJK		PERANA DITTA		LCY	30019902464586	CD-MISC	STALE	PO	1167074	03/06/2009		PKR					4,867.00	4,867.00	03/06/2009	STALE
120670	MIRPUR A.K	1399	PULL MANDA	AJK		RAKIA BI		LCY	30019902464586	CD-MISC	STALE	PO	1167078	03/06/2009		PKR					3,650.00	3,650.00	03/06/2009	STALE
120671	MIRPUR A.K	1399	PULL MANDA	AJK		SHAFIA BI		LCY	30019902464586	CD-MISC	STALE	PO	1167079	03/06/2009		PKR					3,650.00	3,650.00	03/06/2009	STALE
120672	MIRPUR A.K	1399	PULL MANDA	AJK		NASEEM AKHTAR		LCY	30019902464586	CD-MISC	STALE	PO	1167076	03/06/2009		PKR					2,434.00	2,434.00	03/06/2009	STALE
120673	MIRPUR A.K	1399	PULL MANDA	AJK	8130217123225	MUHAMMAD NAWAZ S/O LAL MUHAMAD	MUHAMMAD NAWAZ S/O L	LCY	13990002709003	CURR						PKR					2,214.38	2,214.38	26/11/2009	Accounts
120674	MIRPUR A.K	1399	PULL MANDA	AJK	8130252358545	MR.MUDASSAR MEHMOOD	MR.MUDASSAR MEHMOOD	LCY	13990005838403	CURR						PKR					2,031.00	2,031.00	29/12/2009	Accounts
120675	MIRPUR A.K	1399	PULL MANDA	AJK		AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1167023	24/02/2009		PKR					1,130.00	1,130.00	24/02/2009	STALE
120676	MIRPUR A.K	1399	PULL MANDA	AJK	8130237845411	HAMZA NAHEEM S/O NAHEEM SHOUKAT	HAMZA NAHEEM S/O NAHE	LCY	13990007042503	CURR						PKR					701.00	701.00	17/12/2009	Accounts
120677	MIRPUR A.K	1399	PULL MANDA	AJK	8130205656387	MUHAMMAD TARIQ	MUHAMMAD TARIQ VILLAG	LCY	13990005228103	CURR						PKR					684.00	684.00	27/10/2009	Accounts
120678	MIRPUR A.K	1399	PULL MANDA	AJK	8130258876822	HALEEMA BIBI	HALEEMA BIBI VILL GHASE	LCY	13990005294803	PLS						PKR					534.00	534.00	03/02/2009	Accounts
120679	MIRPUR A.K	1399	PULL MANDA	AJK	8130255727749	ANSAR MEHMOOD S/O ANWAR MEHMOO	ANSAR MEHMOOD S/O AN	LCY	13990006012903	CURR						PKR					426.00	426.00	23/12/2009	Accounts
120680	MIRPUR A.K	1399	PULL MANDA	AJK	8130207272277	MIRZA YAQOOB HUSSAIN	MIRZA YAQOOB HUSSAIN Y	LCY	13990005529703	CURR						PKR					406.00	406.00	21/07/2009	Accounts
120681	MIRPUR A.K	1399	PULL MANDA	AJK	8130222567652	MISS MUNIR BIBI	MISS MUNIR BIBI THOTHAL	LCY	13990005773603	PLS						PKR					200.00	200.00	16/09/2009	Accounts
120682	MIRPUR A.K	1399	PULL MANDA	AJK	8130212327113	SYED MAHBOOB ALI	SYED MAHBOOB ALI VILL.L	LCY	13990005553003	PLS						PKR					150.00	150.00	16/06/2009	Accounts
120683	MIRPUR A.K	1399	PULL MANDA	AJK	3730122461731	WASEEM AHMED	WASEEM AHMED HOUSE N	LCY	13990004507203	CURR						PKR					147.98	147.98	25/07/2009	Accounts
120684	MIRPUR A.K	1399	PULL MANDA	AJK		AAMMAR MEHMOOD		LCY	30019902464586	CD-MISC	STALE	PO	1167115	22/07/2009		PKR					108.87	108.87	22/07/2009	STALE
120685	MIRPUR A.K	1399	PULL MANDA	AJK	8130246546179	TASSADDAQ HUSSAIN	TASSADDAQ HUSSAIN VILL	LCY	13990005498203	PLS						PKR					50.00	50.00	05/06/2009	Accounts
120686	MIRPUR A.K	1399	PULL MANDA	AJK		ALI ELECTRIC STORE	ALI ELECTRIC STORE PRO	LCY	13990004606603	CURR						PKR					48.50	48.50	07/07/2009	Accounts
120687	MIRPUR A.K	1400	SEHNSA	AJK	8120321079323	MOHD.MUKHTAR HUSSAIN S/O	MOHD.MUKHTAR HUSSAIN	LCY	14000000634601	PLS						PKR					0.43	0.43	16/05/2009	Accounts
120688	MIRPUR A.K	1400	SEHNSA	AJK	8120325095863	MOHD ILYAS S/O JAN MOHD	MOHD ILYAS S/O JAN MOH	LCY	14000007013801	PLS						PKR					55.95	55.95	04/11/2009	Accounts
120689	MIRPUR A.K	1400	SEHNSA	AJK	8120368361409	SAJID ALI BUTT	SAJID ALI BUTT VILL FOFR	LCY	14000008088101	PLS						PKR					64.20	64.20	06/06/2009	Accounts
120690	MIRPUR A.K	1400	SEHNSA	AJK	8120328784187	MUHAMMAD SAEED S/O M.ZARIAT	MUHAMMAD SAEED S/O M	LCY	14000007068601	PLS						PKR					70.54	70.54	10/11/2009	Accounts
120691	MIRPUR A.K	1400	SEHNSA	AJK	8120302683339	SYED HASSAN RAZA NAQVI S/O	SYED HASSAN RAZA NAQV	LCY	14000006917101	PLS						PKR					82.48	82.48	05/08/2009	Accounts
120692	MIRPUR A.K	1400	SEHNSA	AJK	8120354912301	MR MUHAMMAD TAJ KHAN	MR MUHAMMAD TAJ KHAN	LCY	14000007073001	PLS						PKR					87.92	87.92	30/09/2009	Accounts
120693	MIRPUR A.K	1400	SEHNSA	AJK	8120351534117	SYED ZAIGHAM ABBAS S/O S MUNAWAR	SYED ZAIGHAM ABBAS S/O	LCY	14000007301801	PLS						PKR					106.62	106.62	10/07/2009	Accounts
120694	MIRPUR A.K	1400	SEHNSA	AJK	8120379193640	FAZILAT BEGUM W/O IBRAHIM	FAZILAT BEGUM W/O IBRA	LCY	14000005688101	PLS						PKR					107.40	107.40	18/02/2009	Accounts
120695	MIRPUR A.K	1400	SEHNSA	AJK	8120321143019	MR SHIRAZ KHAN	MR SHIRAZ KHAN VILLEGE	LCY	14000007908901	PLS						PKR					119.31	119.31	09/07/2009	Accounts
120696	MIRPUR A.K	1400	SEHNSA	AJK	8120321093223	MR SYED FAYAZ HUSSAIN S/O LAL	MR SYED FAYAZ HUSSAIN	LCY	14000007176201	PLS						PKR					117.64	117.64	10/07/2009	Accounts
120697	MIRPUR A.K	1400	SEHNSA	AJK	8120396221997	MOHD YAQOOB S/O	MOHD YAQOOB S/O RAJA	LCY	14000007007501	PLS						PKR					133.77	133.77	23/10/2009	Accounts
120698	MIRPUR A.K	1400	SEHNSA	AJK	8120325476485	ZAHID IQBAL	ZAHID IQBAL VILL BRAND I	LCY	14000008107701	PLS						PKR					151.25	151.25	04/03/2009	Accounts
120699	MIRPUR A.K	1400	SEHNSA	AJK	8120329341627	MUJAHID HUSSAIN SHERAZI	MUJAHID HUSSAIN SHERA	LCY	14000006907601	PLS						PKR					146.14	146.14	04/06/2009	Accounts
120700	MIRPUR A.K	1400	SEHNSA	AJK		NRSP.CO.CHANTA.KARITOT	NRSP.CO.CHANTA.KARITO	LCY	14000006621601	PLS						PKR					169.66	169.66	31/01/2009	Accounts
120701	MIRPUR A.K	1400	SEHNSA	AJK		MANAWAR HUSSAIN S/O ABDUL GHAFOR	MANAWAR HUSSAIN S/O A	LCY	14000006645701	PLS						PKR					182.83	182.83	10/07/2009	Accounts
120702	MIRPUR A.K	1400	SEHNSA	AJK	8120388058807	MEHMOOD KHAN S O HAYDAR KHAN	MEHMOOD KHAN S O HAY	LCY	14000007112701	PLS						PKR					209.98	209.98	05/09/2009	Accounts
120703	MIRPUR A.K	1400	SEHNSA	AJK	8120375928461	MUHAMMAD SIDDIQUE S/O M.KHAN	MUHAMMAD SIDDIQUE S/C	LCY	14000030017001	PLS						PKR					231.82	231.82	09/05/2009	Accounts
120704	MIRPUR A.K	1400	SEHNSA	AJK	8120299555021	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ VILL	LCY	14000007693501	PLS						PKR					286.54	286.54	22/08/2009	Accounts
120705	MIRPUR A.K	1400	SEHNSA	AJK	8120324830680	MRS WALYAT BEGUM WO DOST MUHAM	MRS WALYAT BEGUM WO	LCY	14000005844101	PLS						PKR					288.00	288.00	03/08/2009	Accounts
120706	MIRPUR A.K	1400	SEHNSA	AJK	9999999999999	MOHD.RAFIQ.S/O.DIL.MOHD	MOHD.RAFIQ.S/O.DIL.MOH	LCY	14000006823701	PLS						PKR					372.31	372.31	31/01/2009	Accounts
120707	MIRPUR A.K	1400	SEHNSA	AJK	9999999999999	MRS.BARKAT JAN	MRS.BARKAT JAN W/O MU	LCY	14000004845501	PLS						PKR					400.20	400.20	27/04/2009	Accounts
120708	MIRPUR A.K	1400	SEHNSA	AJK	8120353703643	MR MANZOOR HUSSAIN S/O PEHLWAN K	MR MANZOOR HUSSAIN S/	LCY	14000007460001	PLS						PKR					461.29	461.29	25/03/2009	Accounts
120709	MIRPUR A.K	1400	SEHNSA	AJK	9140002115057	FARHAT ABBAS S O NASEEM HUSSAIN	FARHAT ABBAS S O NASE	LCY	14000007083601	PLS						PKR					496.41	496.41	02/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
120710	MIRPUR A.K	1400	SEHNSA	AJK	8120376443349	MUHAMMAD YOUNAS S/O TAZEEM KHAN	MUHAMMAD YOUNAS S/O	LCY	14000007583201	PLS						PKR					596.44	596.44	28/07/2009	Accounts
120711	MIRPUR A.K	1400	SEHNSA	AJK	8120363539295	MR MUHAMMAD MAROOF	MR MUHAMMAD MAROOF	LCY	14000007846701	PLS						PKR					631.78	631.78	12/08/2009	Accounts
120712	MIRPUR A.K	1400	SEHNSA	AJK	8120321107441	MR MOHAMMAD QABAL KHAN S/O	MR MOHAMMAD QABAL KH	LCY	14000006168901	PLS						PKR					636.12	636.12	02/07/2009	Accounts
120713	MIRPUR A.K	1400	SEHNSA	AJK	9999999999999	MISS.NUSRAT BIBI D/O RAJA FAZAL	MISS.NUSRAT BIBI D/O RA	LCY	14000006349001	PLS						PKR					682.01	682.01	11/05/2009	Accounts
120714	MIRPUR A.K	1400	SEHNSA	AJK	8120382112689	MR MUHAMMAD RIASAT S/O NOOR MUH	MR MUHAMMAD RIASAT S/	LCY	14000007537801	PLS						PKR					691.52	691.52	26/03/2009	Accounts
120715	MIRPUR A.K	1400	SEHNSA	AJK	8120349913749	MEHBOOB AHMED	MEHBOOB AHMED MEHBO	LCY	14007100085801	PLS						PKR					723.43	723.43	06/10/2009	Accounts
120716	MIRPUR A.K	1400	SEHNSA	AJK	8120353518353	MR MUHAMMAD NASIM	MR MUHAMMAD NASIM VIL	LCY	14000007627701	PLS						PKR					736.77	736.77	25/02/2009	Accounts
120717	MIRPUR A.K	1400	SEHNSA	AJK	8120392977623	MOHD AFTAB S/O IQBAL KHAN	MOHD AFTAB S/O IQBAL K	LCY	14000007338101	PLS						PKR					739.97	739.97	10/10/2009	Accounts
120718	MIRPUR A.K	1400	SEHNSA	AJK	8120372274291	MOHD SADIQ S/O REHMOO KHAN	MOHD SADIQ S/O REHMOO	LCY	14000007035501	PLS						PKR					768.21	768.21	18/09/2009	Accounts
120719	MIRPUR A.K	1400	SEHNSA	AJK		CO NRSP JALYARI GALOTIAN	CO NRSP JALYARI GALOTI	LCY	14000007731301	PLS						PKR					877.32	877.32	31/01/2009	Accounts
120720	MIRPUR A.K	1400	SEHNSA	AJK	81203431170 91	JAMIL HUSSAIN S/O MOHD HUSSAIN	JAMIL HUSSAIN S/O MOHD	LCY	14000007199801	PLS						PKR					968.26	968.26	21/10/2009	Accounts
120721	MIRPUR A.K	1400	SEHNSA	AJK	8120378552593	MR ABDUL JABAR	MR ABDUL JABAR VILL PIA	LCY	14000007970101	PLS						PKR					988.65	988.65	21/02/2009	Accounts
120722	MIRPUR A.K	1400	SEHNSA	AJK	8120378612761	MOHD FAROOQ S/O RAJWALI KHAN	MOHD FAROOQ S/O RAJW	LCY	14000007239201	PLS						PKR					883.39	883.39	17/07/2009	Accounts
120723	MIRPUR A.K	1400	SEHNSA	AJK	9140001273163	MR.RIAZ KHAN S/O YAQOOB KHAN	MR.RIAZ KHAN S/O YAQOO	LCY	14000005863401	PLS						PKR					1,140.53	1,140.53	01/04/2009	Accounts
120724	MIRPUR A.K	1400	SEHNSA	AJK	8120368872539	TAHIR HUSSAIN SHAH S/O	TAHIR HUSSAIN SHAH S/O	LCY	14000007241201	PLS						PKR					1,166.94	1,166.94	23/11/2009	Accounts
120725	MIRPUR A.K	1400	SEHNSA	AJK	8120260572572	MRS.ZAMIR FATIMA W/O	MRS.ZAMIR FATIMA W/O M	LCY	14000004483101	PLS						PKR					1,297.48	1,297.48	19/09/2009	Accounts
120726	MIRPUR A.K	1400	SEHNSA	AJK	8240162006110	MR JAMINA KHATAM W/O	MR JAMINA KHATAM W/O N	LCY	14000007054801	PLS						PKR					1,349.02	1,349.02	18/05/2009	Accounts
120727	MIRPUR A.K	1400	SEHNSA	AJK	8120368280783	MUHAMMAD KHAN S/O MUSTAFA KHAN	MUHAMMAD KHAN S/O MU	LCY	14000007584001	PLS						PKR					1,391.96	1,391.96	07/09/2009	Accounts
120728	MIRPUR A.K	1400	SEHNSA	AJK	8120394075929	HAFIZ MUHAMMAD NAHIM	HAFIZ MUHAMMAD NAHIM	LCY	14000007920401	PLS						PKR					1,525.74	1,525.74	17/02/2009	Accounts
120729	MIRPUR A.K	1400	SEHNSA	AJK	8120344855173	QURBAN KHAN	QURBAN KHAN VILL MOHA	LCY	14000008066401	PLS						PKR					1,541.28	1,541.28	21/04/2009	Accounts
120730	MIRPUR A.K	1400	SEHNSA	AJK	8120273745725	MR MUHAMMAD HABIB S/O M.DIN	MR MUHAMMAD HABIB S/O	LCY	14000006152401	PLS						PKR					1,629.53	1,629.53	19/08/2009	Accounts
120731	MIRPUR A.K	1400	SEHNSA	AJK	8120379183640	ZARDA BEGUM W/O SAID ALI	ZARDA BEGUM W/O SAID A	LCY	14000007291001	PLS						PKR					1,649.33	1,649.33	09/10/2009	Accounts
120732	MIRPUR A.K	1400	SEHNSA	AJK	8120304603099	MR MUHAMMAD ABBAS NAQVI	MR MUHAMMAD ABBAS NA	LCY	14000007770701	PLS						PKR					1,719.61	1,719.61	20/08/2009	Accounts
120733	MIRPUR A.K	1400	SEHNSA	AJK		CO NRSP GULSHAN COLONY F	CO NRSP GULSHAN COLO	LCY	14000007555201	PLS						PKR					1,755.79	1,755.79	31/01/2009	Accounts
120734	MIRPUR A.K	1400	SEHNSA	AJK	8120307952347	MR MUHAMMAD ZAMAN S/O ALLAH DITTA	MR MUHAMMAD ZAMAN S/	LCY	14000005202301	PLS						PKR					1,824.17	1,824.17	12/09/2009	Accounts
120735	MIRPUR A.K	1400	SEHNSA	AJK	8120316449083	M.ZAR KHAN S.O KARAM DAD KHAN	M.ZAR KHAN S.O KARAM D	LCY	14000007061901	PLS						PKR					1,614.49	1,614.49	23/10/2009	Accounts
120736	MIRPUR A.K	1400	SEHNSA	AJK	8120341869824	MST AKBAR JAN	MST AKBAR JAN VILL KHIR	LCY	14000007838801	PLS						PKR					1,859.87	1,859.87	11/05/2009	Accounts
120737	MIRPUR A.K	1400	SEHNSA	AJK	8120331699403	MR AFTAB HUSSAIN SHAH	MR AFTAB HUSSAIN SHAH	LCY	14000007894801	PLS						PKR					1,900.68	1,900.68	22/12/2009	Accounts
120738	MIRPUR A.K	1400	SEHNSA	AJK	8120351840459	HAMEED AFZAL	HAMEED AFZAL HAMEED A	LCY	14000008136501	PLS						PKR					2,024.62	2,024.62	20/04/2009	Accounts
120739	MIRPUR A.K	1400	SEHNSA	AJK	9140002076670	MRS.JAMILA BIBI W/O MEHMOOD KHAN	MRS.JAMILA BIBI W/O MEH	LCY	14000004460601	PLS						PKR					2,076.77	2,076.77	02/07/2009	Accounts
120740	MIRPUR A.K	1400	SEHNSA	AJK	9999999999999	MR MUHAMMAD SARFARAZ KHAN S/O	MR MUHAMMAD SARFARA	LCY	14000005245601	PLS						PKR					2,252.60	2,252.60	11/03/2009	Accounts
120741	MIRPUR A.K	1400	SEHNSA	AJK	8120306376449	MR SAFDAR HUSSAIN	MR SAFDAR HUSSAIN S/O	LCY	14000004739501	PLS						PKR					2,280.61	2,280.61	28/04/2009	Accounts
120742	MIRPUR A.K	1400	SEHNSA	AJK	8120362102269	SHAMIM AHMED & RESHIDA BEGUM	SHAMIM AHMED & RESHID	LCY	14000008156601	PLS						PKR					2,696.90	2,696.90	20/10/2009	Accounts
120743	MIRPUR A.K	1400	SEHNSA	AJK	8120222116033	MR ABDUL REHMAN S/ONAZIR HUSSAIN	MR ABDUL REHMAN S/ONA	LCY	14000006974401	PLS						PKR					2,524.46	2,524.46	26/12/2009	Accounts
120744	MIRPUR A.K	1400	SEHNSA	AJK		C/O NRSP PORRON VI	C/O NRSP PORRON VI VILL	LCY	14000006067301	PLS						PKR					2,938.47	2,938.47	31/01/2009	Accounts
120745	MIRPUR A.K	1400	SEHNSA	AJK		CO NRSP BARIGORA	CO NRSP BARIGORA VILL I	LCY	14000007003201	PLS						PKR					3,019.55	3,019.55	28/01/2009	Accounts
120746	MIRPUR A.K	1400	SEHNSA	AJK	8120317673063	SHAHKEEL AHMED	SHAHKEEL AHMED SHAHK	LCY	14000008129401	PLS						PKR					3,211.23	3,211.23	22/01/2009	Accounts
120747	MIRPUR A.K	1400	SEHNSA	AJK	9999999999999	FAZAL.HUSSAINS/OBUXMOHD	FAZAL.HUSSAINS/OBUXMO	LCY	14000003552301	PLS						PKR					265,044.59	265,044.59	28/02/2009	Accounts
120748	MIRPUR A.K	1400	SEHNSA	AJK	8120389698623	MR.FAISAL QAMAR S/O QAMAR IQBAL	MR.FAISAL QAMAR S/O QA	LCY	14000005909801	PLS						PKR					109,467.53	109,467.53	04/06/2009	Accounts
120749	MIRPUR A.K	1400	SEHNSA	AJK	8120268096059	MR MUSHTAQ UR REHMAN	MR MUSHTAQ UR REHMAN	LCY	14000007996101	PLS						PKR					67,068.82	67,068.82	29/01/2009	Accounts
120750	MIRPUR A.K	1400	SEHNSA	AJK	9999999999999	MR.HAMID ASHRAF HANIF S/O M.HANIF	MR.HAMID ASHRAF HANIF	LCY	14000006234701	PLS						PKR					57,618.51	57,618.51	31/03/2009	Accounts
120751	MIRPUR A.K	1400	SEHNSA	AJK	8120314463499	MUHAMMAD NASSER	MUHAMMAD NASSER VILL	LCY	14000008115601	PLS						PKR					52,709.40	52,709.40	17/01/2009	Accounts
120752	MIRPUR A.K	1400	SEHNSA	AJK		NASREEN AKHTAR W/O M.RIASAT	NASREEN AKHTAR W/O M.	LCY	14000005807401	PLS						PKR					48,508.95	48,508.95	30/05/2009	Accounts
120753	MIRPUR A.K	1400	SEHNSA	AJK	9140002337711	IFTIKHAR HUSSAIN S/O M.SHARIF	IFTIKHAR HUSSAIN S/O M.S	LCY	14000004152501	PLS						PKR					41,085.55	41,085.55	20/07/2009	Accounts
120754	MIRPUR A.K	1400	SEHNSA	AJK	8120326358399	MR GULDAD KHAN S/O	MR GULDAD KHAN S/O RA	LCY	14000006033401	PLS						PKR					37,453.69	37,453.69	21/05/2009	Accounts
120755	MIRPUR A.K	1400	SEHNSA	AJK	8120378051127	MUHAMMAD MUNSHI S/OO SAHIB DIN	MUHAMMAD MUNSHI S/OO	LCY	14000004134001	PLS						PKR					36,091.99	36,091.99	23/11/2009	Accounts
120756	MIRPUR A.K	1400	SEHNSA	AJK	8120335132879	SALFARAZ HUSSAIN & SAFINA BEGUM	SALFARAZ HUSSAIN & SAF	LCY	14007100090701	PLS						PKR					35,410.73	35,410.73	09/12/2009	Accounts
120757	MIRPUR A.K	1400	SEHNSA	AJK	8120321101085	MR. ZAHEER ABBAS S/O AMEER DAD KH	MR. ZAHEER ABBAS S/O A	LCY	14000007579601	PLS						PKR					29,992.98	29,992.98	04/02/2009	Accounts
120758	MIRPUR A.K	1400	SEHNSA	AJK		MST ZAINAB BEGUM W/O MANGA KHAN	MST ZAINAB BEGUM W/O M	LCY	14000005192101	PLS						PKR					19,656.31	19,656.31	03/10/2009	Accounts
120759	MIRPUR A.K	1400	SEHNSA	AJK		MRS MUSSARRAT PERVEEN W/O	MRS MUSSARRAT PERVEE	LCY	14000005328701	PLS						PKR					17,903.20	17,903.20	25/06/2009	Accounts
120760	MIRPUR A.K	1400	SEHNSA	AJK		CO NRSP SALO GUJRAN	CO NRSP SALO GUJRAN V	LCY	14000006498701	PLS						PKR					16,811.75	16,811.75	26/03/2009	Accounts
120761	MIRPUR A.K	1400	SEHNSA	AJK	9999999999999	MUHAMMAD HUSSAIN S/O FEROZ CH.	MUHAMMAD HUSSAIN S/O	LCY	14000006857601	PLS						PKR					14,232.48	14,232.48	30/04/2009	Accounts
120762	MIRPUR A.K	1400	SEHNSA	AJK		CO.NURNAH M.	CO.NURNAH M. VILL NURN	LCY	14000006447101	PLS						PKR					11,946.01	11,946.01	31/01/2009	Accounts
120763	MIRPUR A.K	1400	SEHNSA	AJK	8120331858351	IRFAN ARIF	IRFAN ARIF VILLEGE SEHN	LCY	14000007902601	PLS						PKR					11,009.23	11,009.23	26/12/2009	Accounts
120764	MIRPUR A.K	1400	SEHNSA	AJK	8120320553464	MRS ZAR BEGUM W/O BAZ KHAN	MRS ZAR BEGUM W/O BAZ	LCY	14000004997601	PLS						PKR					7,972.74	7,972.74	15/10/2009	Accounts
120765	MIRPUR A.K	1400	SEHNSA	AJK	8120390865035	MR MUHAMMAD MAROOF S/O DOST MUH	MR MUHAMMAD MAROOF	LCY	14000007524801	PLS						PKR					7,514.16	7,514.16	02/11/2009	Accounts
120766	MIRPUR A.K	1400	SEHNSA	AJK	8120338632513	MR SAID ALI S/O NAWAS ALI	MR SAID ALI S/O NAWAS A	LCY	14000005220401	PLS						PKR					7,078.16	7,078.16	09/10/2009	Accounts
120767	MIRPUR A.K	1400	SEHNSA	AJK	8120349316227	MR TALIB HUSSAIN S/O MUHAMMAD AFS	MR TALIB HUSSAIN S/O MU	LCY	14000007598901	PLS						PKR					6,972.80	6,972.80	05/05/2009	Accounts
120768	MIRPUR A.K	1400	SEHNSA	AJK	8120309115789	MR MAQSOOD AHMAD	MR MAQSOOD AHMAD VILL	LCY	14000007836101	PLS						PKR					6,308.38	6,308.38	03/01/2009	Accounts
120769	MIRPUR A.K	1400	SEHNSA	AJK	8120353479393	ABDUL KARIM S/O GHULAM AHMED	ABDUL KARIM S/O GHULAN	LCY	14000005430401	PLS						PKR					6,068.86	6,068.86	28/07/2009	Accounts
120770	MIRPUR A.K	1400	SEHNSA	AJK		C/O NRSP MERA	C/O NRSP MERA VILL RAN	LCY	14000006641701	PLS						PKR					5,330.79	5,330.79	31/01/2009	Accounts
120771	MIRPUR A.K	1400	SEHNSA	AJK	8120321147337	MR SAJID MAHMOOD S/O MUHD FAZAL	MR SAJID MAHMOOD S/O M	LCY	14000007494901	PLS						PKR					4,509.92	4,509.92	12/12/2009	Accounts
120772	MIRPUR A.K	1400	SEHNSA	AJK	8120347679439	ABDUL WAHID S/O M.ARSHAD KHAN	ABDUL WAHID S/O M.ARSH	LCY	14000004142501	PLS						PKR					5,072.27	5,072.27	26/01/2009	Accounts
120773	MIRPUR A.K	1400	SEHNSA	AJK	8120380409455	MR MUHAMMAD ISHTIAQ KHAN S/O	MR MUHAMMAD ISHTIAQ K	LCY	14000006131501	PLS						PKR					4,262.68	4,262.68	26/10/2009	Accounts
120774	MIRPUR A.K	1400	SEHNSA	AJK	8120350773128	MST AMEER AKHTAR W/O MUHD RASHID	MST AMEER AKHTAR W/O	LCY	14000007298701	PLS						PKR					4,163.19	4,163.19	22/08/2009	Accounts
120775	MIRPUR A.K	1400	SEHNSA	AJK	8120317114448	IQBAL BEGUM	IQBAL BEGUM NALI KARIT	LCY	14000008092801	PLS						PKR					3,833.43	3,833.43	09/04/2009	Accounts
120776	MIRPUR A.K	1400	SEHNSA	AJK	9140001557131	MOHAMMAD YASIN	MOHAMMAD YASIN MOHAI	LCY	14007100085403	CURR						PKR					7,000.00	7,000.00	12/10/2009	Accounts
120777	MIRPUR A.K	1400	SEHNSA	AJK	8120395776490	SAQIB HUSSAIN S/O PIARAS KHAN	SAQIB HUSSAIN S/O PIARA	LCY	14000005473603	CURR						PKR					5,606.44	5,606.44	10/07/2009	Accounts
120778	MIRPUR A.K	1400	SEHNSA	AJK	9140001433111	SHAFIQ AHMED KHAN	SHAFIQ AHMED KHAN SHA	LCY	14007100072203	CURR						PKR					5,000.00	5,000.00	28/04/2009	Accounts
120779	MIRPUR A.K	1400	SEHNSA	AJK	8120399382707	ASIF ILTAF	ASIF ILTAF VILLAGE PIYAE	LCY	14007100072603	CURR						PKR					5,000.00	5,000.00	29/04/2009	Accounts
120780	MIRPUR A.K	1400	SEHNSA	AJK	8120318642693	MUHAMMAD NAWAZ & ZAHEEN BEAGUM	MUHAMMAD NAWAZ & ZAH	LCY	14007100077303	CURR						PKR					5,000.00	5,000.00	08/06/2009	Accounts
120781	MIRPUR A.K	1400	SEHNSA	AJK	8120393731346	ROBINA KAUSAR	ROBINA KAUSAR ROBINA I	LCY	14007100078603	CURR						PKR					5,000.00	5,000.00	29/06/2009	Accounts
120782	MIRPUR A.K	1400	SEHNSA	AJK	8120351767817	CO- WATER RESOURCES MANAGEMENT	CO- WATER RESOURCES I	LCY	14000005902903	CURR						PKR					4,670.00	4,670.00	31/01/2009	Accounts
120783	MIRPUR A.K	1400	SEHNSA	AJK	8120385379371	TARIQ MEHMOOD	TARIQ MEHMOOD TARIQ M	LCY	14000006097303	CURR						PKR					4,114.00	4,114.00	19/01/2009	Accounts
120784	MIRPUR A.K	1400	SEHNSA	AJK	3430117221297	M.SARWAR S/O GHULAM SARWAR	M.SARWAR S/O GHULAM S	LCY	14000003803103	CURR						PKR					3,117.00	3,117.00	31/01/2009	Accounts
120785	MIRPUR A.K	1400	SEHNSA	AJK	4210172076379	YASIR SHARIF	YASIR SHARIF YASIR SHAI	LCY	14007100071103	CURR						PKR					2,093.00	2,093.00	27/07/2009	Accounts
120786	MIRPUR A.K	1400	SEHNSA	AJK	8120338449847	RAJA AZHAR MEHMOOD	RAJA AZHAR MEHMOOD V	LCY	14000006071103	CURR						PKR					2,001.00	2,001.00	11/03/2009	Accounts
120787	MIRPUR A.K	1400	SEHNSA	AJK	8120395498851	MUHAMMAD AFZAL KHAN	MUHAMMAD AFZAL KHAN I	LCY	14000006372703	CURR						PKR					1,694.00	1,694.00	03/09/2009	Accounts
120788	MIRPUR A.K	1400	SEHNSA	AJK	8120225184619	SHAKEEL SHEZAN	SHAKEEL SHEZAN SHAKE	LCY	14000006453703	CURR						PKR					1,435.95	1,435.95	25/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
120789	MIRPUR A.K	1400	SEHNSA	AJK	8120385055817	MOHAMMAD AFZAL KHAN	MOHAMMAD AFZAL KHAN	LCY	14007100091403	CURR						PKR					1,426.00	1,426.00	14/12/2009	Accounts
120790	MIRPUR A.K	1400	SEHNSA	AJK	8120312048355	MAJID HUSSAIN	MAJID HUSSAIN MAJID HU	LCY	14007100086303	PLS						PKR					500.00	500.00	10/10/2009	Accounts
120791	MIRPUR A.K	1400	SEHNSA	AJK	8120321139359	SIRAJUDDIN	SIRAJUDDIN SIRAJUDDIN S	LCY	14007100087403	PLS						PKR					500.00	500.00	26/10/2009	Accounts
120792	MIRPUR A.K	1400	SEHNSA	AJK	8120358861127	MUHAMMAD RAFIQ S/O KHAN BHADUR K	MUHAMMAD RAFIQ S/O KH	LCY	14007100088703	PLS						PKR					500.00	500.00	11/11/2009	Accounts
120793	MIRPUR A.K	1400	SEHNSA	AJK	8120391109059	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD MUH	LCY	14000006495103	CURR						PKR					408.00	408.00	26/06/2009	Accounts
120794	MIRPUR A.K	1400	SEHNSA	AJK	8120371395639	SHAH ZEB ARSHAD	SHAH ZEB ARSHAD SHAH	LCY	14007100083703	CURR						PKR					402.00	402.00	08/09/2009	Accounts
120795	MIRPUR A.K	1400	SEHNSA	AJK	8120350104275	MUHAMMAD JAMIL	MUHAMMAD JAMIL MUHAM	LCY	14007100075503	CURR						PKR					373.00	373.00	20/05/2009	Accounts
120796	MIRPUR A.K	1400	SEHNSA	AJK	8120389349349	MUHAMMAD LIAQAUT	MUHAMMAD LIAQAUT MUH	LCY	14007100076103	CURR						PKR					373.00	373.00	29/05/2009	Accounts
120797	MIRPUR A.K	1400	SEHNSA	AJK	9040601793143	MUHAMMAD ISRAR KHAN	MUHAMMAD ISRAR KHAN I	LCY	14000000623803	CURR						PKR					371.00	371.00	26/03/2009	Accounts
120798	MIRPUR A.K	1400	SEHNSA	AJK	8120366447553	ISRAFEEL KHAN	ISRAFEEL KHAN ISRAFEEL	LCY	14000000762403	CURR						PKR					368.00	368.00	06/04/2009	Accounts
120799	MIRPUR A.K	1400	SEHNSA	AJK	8120352462017	SHOAIB ABDUL LATIF	SHOAIB ABDUL LATIF SHO	LCY	14007100072903	CURR						PKR					368.00	368.00	29/04/2009	Accounts
120800	MIRPUR A.K	1400	SEHNSA	AJK	8120302551190	KOUSAR PARVEEN	KOUSAR PARVEEN KOUSA	LCY	14000000487003	CURR						PKR					324.00	324.00	03/02/2009	Accounts
120801	MIRPUR A.K	1400	SEHNSA	AJK	8110286770215	MUDASAR MEHNDI	MUDASAR MEHNDI MUDAS	LCY	14007100081603	CURR						PKR					244.00	244.00	26/10/2009	Accounts
120802	MIRPUR A.K	1400	SEHNSA	AJK	8120350288589	SHAMRAIZ KHAN	SHAMRAIZ KHAN SHAMRA	LCY	14007100084003	CURR						PKR					241.00	241.00	02/10/2009	Accounts
120803	MIRPUR A.K	1400	SEHNSA	AJK	8120316032649	MOHD RAFI ANJAM S/O ABDUL	MOHD RAFI ANJAM S/O AB	LCY	14000005504103	CURR						PKR					240.71	240.71	23/12/2009	Accounts
120804	MIRPUR A.K	1400	SEHNSA	AJK	8120376299409	SYED ZULFIQAR ALIU SHAH	SYED ZULFIQAR ALIU SHA	LCY	14007100070503	CURR						PKR					218.00	218.00	05/05/2009	Accounts
120805	MIRPUR A.K	1400	SEHNSA	AJK	8120367061659	GHAFOOR HUSSAIN	GHAFOOR HUSSAIN GHAF	LCY	14007100085703	CURR						PKR					200.00	200.00	13/11/2009	Accounts
120806	MIRPUR A.K	1400	SEHNSA	AJK		SHABIR		LCY	30019902464586	CD-MISC	STALE	PO	1167659	08/05/2009		PKR					100.00	100.00	08/05/2009	STALE
120807	MIRPUR A.K	1400	SEHNSA	AJK	8120379867075	SAJID MEHMOOD	SAJID MEHMOOD VILL CH	LCY	14000006241203	CURR						PKR					64.00	64.00	28/02/2009	Accounts
120808	MIRPUR A.K	1400	SEHNSA	AJK	8120316808401	ASHFAQ AHMED	ASHFAQ AHMED S/O MOH	LCY	14000005350203	CURR						PKR					52.84	52.84	03/08/2009	Accounts
120809	MIRPUR A.K	1400	SEHNSA	AJK	8120367191527	JAVEED IQBAL S/0 AMIR HUSSAIN	JAVEED IQBAL S/0 AMIR H	LCY	14000005334003	CURR						PKR					29.41	29.41	04/08/2009	Accounts
120810	MIRPUR A.K	1400	SEHNSA	AJK	8120389423970	ZAMROOT KHANAM W/O KHALID MEHM	ZAMROOT KHANAM W/O K	LCY	14000005431203	CURR						PKR					18.53	18.53	01/12/2009	Accounts
120811	MIRPUR A.K	1566	POONA, SAMAHNI, BHIM	AJK	8130260616095	JAVAID IQBAL CH.S/O CH.M.HUSSAIN	JAVAID IQBAL CH.S/O CH.M	LCY	15660003760201	PLS						PKR					50.87	50.87	22/08/2009	Accounts
120812	MIRPUR A.K	1566	POONA, SAMAHNI, BHIM	AJK	8110322334915	UMAR SAJJAD S/O MUNSHI KHAN	UMAR SAJJAD S/O MUNSH	LCY	15660004108601	PLS						PKR					88.73	88.73	20/01/2009	Accounts
120813	MIRPUR A.K	1566	POONA, SAMAHNI, BHIM	AJK	8110396445304	SHAZIA BIBI W	SHAZIA BIBI WD/O MUHD.N	LCY	15660003811001	PLS						PKR					115.44	115.44	16/05/2009	Accounts
120814	MIRPUR A.K	1566	POONA, SAMAHNI, BHIM	AJK	8110361163546	WAZIR BEGUM W/O MUHAMMAD IQBAL	WAZIR BEGUM W/O MUHA	LCY	15660002810801	PLS						PKR					123.38	123.38	13/05/2009	Accounts
120815	MIRPUR A.K	1566	POONA, SAMAHNI, BHIM	AJK		JAVID MALIK S/O MUHAMMAD MALIK	JAVID MALIK S/O MUHAMM	LCY	15660003360301	PLS						PKR					511.38	511.38	05/05/2009	Accounts
120816	MIRPUR A.K	1566	POONA, SAMAHNI, BHIM	AJK	8110307358440	AYESHA BI	AYESHA BI VILL NAKKA P/O	LCY	15660030141401	PLS						PKR					540.04	540.04	02/03/2009	Accounts
120817	MIRPUR A.K	1566	POONA, SAMAHNI, BHIM	AJK	9140003431064	RASOOL BIBI W/O ALAF DIN	RASOOL BIBI W/O ALAF DI	LCY	15660001336701	PLS						PKR					577.24	577.24	06/02/2009	Accounts
120818	MIRPUR A.K	1566	POONA, SAMAHNI, BHIM	AJK	8110388931917	MUHAMMAD KHURSHID S/O ABDUL KARI	MUHAMMAD KHURSHID S/	LCY	15660004107801	PLS						PKR					597.82	597.82	05/01/2009	Accounts
120819	MIRPUR A.K	1566	POONA, SAMAHNI, BHIM	AJK	8110240428993	MUHAMMAD SALEEM S/O NOOR ALAM	MUHAMMAD SALEEM S/O N	LCY	15660004141001	PLS						PKR					676.74	676.74	20/03/2009	Accounts
120820	MIRPUR A.K	1566	POONA, SAMAHNI, BHIM	AJK	9140002948435	MR MOHAMMAD NAEEM AKRAM S/O M A	MR MOHAMMAD NAEEM AK	LCY	15660004120101	PLS						PKR					686.58	686.58	10/02/2009	Accounts
120821	MIRPUR A.K	1566	POONA, SAMAHNI, BHIM	AJK	8110372736917	MUHAMMAD HUSSAIN S/O ATTA MUHAM	MUHAMMAD HUSSAIN S/O	LCY	15660030004901	PLS						PKR					775.43	775.43	16/11/2009	Accounts
120822	MIRPUR A.K	1566	POONA, SAMAHNI, BHIM	AJK	8110304923545	MUHAMMAD ILYAS S/O MUHAMMAD	MUHAMMAD ILYAS S/O MU	LCY	15660003527301	PLS						PKR					841.61	841.61	31/08/2009	Accounts
120823	MIRPUR A.K	1566	POONA, SAMAHNI, BHIM	AJK	8110342926784	FARZAND BEGUM W/O MOHAMMAD RAFI	FARZAND BEGUM W/O MO	LCY	15660030125601	PLS						PKR					954.66	954.66	23/11/2009	Accounts
120824	MIRPUR A.K	1566	POONA, SAMAHNI, BHIM	AJK	8110302938819	SYED MUNIR HUSSAIN SHAH	SYED MUNIR HUSSAIN SHA	LCY	15660003894901	PLS						PKR					1,151.59	1,151.59	13/11/2009	Accounts
120825	MIRPUR A.K	1566	POONA, SAMAHNI, BHIM	AJK	8130214189113	TASAWAR HUSSAIN S/O ABDULLA	TASAWAR HUSSAIN S/O AB	LCY	15660003668001	PLS						PKR					1,264.61	1,264.61	13/04/2009	Accounts
120826	MIRPUR A.K	1566	POONA, SAMAHNI, BHIM	AJK	8110334325805	NADEEM YOUSAF & ZULAKHIAN	NADEEM YOUSAF & ZULAK	LCY	15660003905501	PLS						PKR					7,117.20	7,117.20	08/12/2009	Accounts
120827	MIRPUR A.K	1566	POONA, SAMAHNI, BHIM	AJK	8110361002717	SAJJID MEHMMOD S/O CH.MOHD.AZAM	SAJJID MEHMMOD S/O CH	LCY	15660003827501	PLS						PKR					2,333.29	2,333.29	10/09/2009	Accounts
120828	MIRPUR A.K	1566	POONA, SAMAHNI, BHIM	AJK	8110362744342	AFZAL BIBI W/O MUHAMMAD YOUSAF	AFZAL BIBI W/O MUHAMMA	LCY	15660002932201	PLS						PKR					2,398.26	2,398.26	31/12/2009	Accounts
120829	MIRPUR A.K	1566	POONA, SAMAHNI, BHIM	AJK	8130264977597	MOHAMMAD ANSAR S/O KHAN MOHAMM	MOHAMMAD ANSAR S/O KI	LCY	15660004137401	PLS						PKR					2,437.19	2,437.19	14/03/2009	Accounts
120830	MIRPUR A.K	1566	POONA, SAMAHNI, BHIM	AJK	8110306317722	NAEEMA RAIZ W/O MUHAMMAD RAIZ	NAEEMA RAIZ W/O MUHAM	LCY	15660003665601	PLS						PKR					3,203.67	3,203.67	24/11/2009	Accounts
120831	MIRPUR A.K	1566	POONA, SAMAHNI, BHIM	AJK	8110346036084	KIRAN MAHFOOZ W/O CH WAQIS ALI	KIRAN MAHFOOZ W/O CH V	LCY	15660003867701	PLS						PKR					148,601.12	148,601.12	20/10/2009	Accounts
120832	MIRPUR A.K	1566	POONA, SAMAHNI, BHIM	AJK	8110334280045	MUHAMMAD JAMIL S/O MUHAMMAD LATI	MUHAMMAD JAMIL S/O MU	LCY	15660003079001	PLS						PKR					39,839.39	39,839.39	28/09/2009	Accounts
120833	MIRPUR A.K	1566	POONA, SAMAHNI, BHIM	AJK	8110313949183	BADAR SALEEM S/O MUHAMMAD SALEE	BADAR SALEEM S/O MUHA	LCY	15660003154601	PLS						PKR					35,111.91	35,111.91	16/03/2009	Accounts
120834	MIRPUR A.K	1566	POONA, SAMAHNI, BHIM	AJK	9140003069402	SAIQA ILYAS W/O ABDUL WAHEED	SAIQA ILYAS W/O ABDUL V	LCY	15660003103001	PLS						PKR					13,684.96	13,684.96	31/12/2009	Accounts
120835	MIRPUR A.K	1566	POONA, SAMAHNI, BHIM	AJK	8110315439522	ARFAN ILYAS S/O M. ILYAS	ARFAN ILYAS S/O M. ILYAS	LCY	15660003336601	PLS						PKR					12,330.66	12,330.66	31/12/2009	Accounts
120836	MIRPUR A.K	1566	POONA, SAMAHNI, BHIM	AJK	8110357648145	SAKINDAR IQBAL S/O MUHAMMAD QASIN	SAKINDAR IQBAL S/O MUH	LCY	15660000966201	PLS						PKR					11,962.56	11,962.56	03/06/2009	Accounts
120837	MIRPUR A.K	1566	POONA, SAMAHNI, BHIM	AJK	9140002494008	SAIMA YAQOOB W/O IMRAN ILYAS	SAIMA YAQOOB W/O IMRA	LCY	15660003001701	PLS						PKR					11,021.73	11,021.73	31/12/2009	Accounts
120838	MIRPUR A.K	1566	POONA, SAMAHNI, BHIM	AJK	8110311025015	MUHAMMAND SHAMRAZ S/O MUHD.YOU	MUHAMMAND SHAMRAZ S	LCY	15660003795001	PLS						PKR					9,097.04	9,097.04	13/11/2009	Accounts
120839	MIRPUR A.K	1566	POONA, SAMAHNI, BHIM	AJK	8110345244586	NAZIA YAQOOB W/O WAJAD HUSSAIN	NAZIA YAQOOB W/O WAJA	LCY	15660003386301	PLS						PKR					7,948.62	7,948.62	31/12/2009	Accounts
120840	MIRPUR A.K	1566	POONA, SAMAHNI, BHIM	AJK		FARZAND AZEEM	FARZAND AZEEM D/O MUH	LCY	15660003279501	PLS						PKR					7,523.04	7,523.04	14/03/2009	Accounts
120841	MIRPUR A.K	1566	POONA, SAMAHNI, BHIM	AJK	8110367995400	AHMED BIBI W/O KALOO	AHMED BIBI W/O KALOO V	LCY	15660002676501	PLS						PKR					7,146.57	7,146.57	08/09/2009	Accounts
120842	MIRPUR A.K	1566	POONA, SAMAHNI, BHIM	AJK	8110399096907	MUHAMMAD ZAMIR	MUHAMMAD ZAMIR VILLAG	LCY	15660003744401	PLS						PKR					4,834.43	4,834.43	28/04/2009	Accounts
120843	MIRPUR A.K	1566	POONA, SAMAHNI, BHIM	AJK	1111111111111	MUHAMMAD QASIM S/O BAGH ALI	MUHAMMAD QASIM S/O BA	LCY	15660030158701	PLS						PKR					4,514.18	4,514.18	04/08/2009	Accounts
120844	MIRPUR A.K	1566	POONA, SAMAHNI, BHIM	AJK	8110386529675	MUHAMMAD PERVAZ S/O	MUHAMMAD PERVAZ S/O N	LCY	15660002507801	PLS						PKR					3,742.59	3,742.59	15/08/2009	Accounts
120845	MIRPUR A.K	1566	POONA, SAMAHNI, BHIM	AJK	8110329480289	MR FAZAL KARIM S/O BAGH ALI	MR FAZAL KARIM S/O BAG	LCY	15660000643501	PLS						PKR					3,510.40	3,510.40	13/01/2009	Accounts
120846	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8120252658563	RAJA WALI DAD S/O DANNO KHAN	RAJA WALI DAD S/O DANN	LCY	17370000184301	PLS						PKR					0.02	0.02	11/07/2009	Accounts
120847	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8120285263677	MR NOOR HUSSAIN S/O ALI MOHAMMAD	MR NOOR HUSSAIN S/O AL	LCY	17370004398401	PLS						PKR					5.09	5.09	09/05/2009	Accounts
120848	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8120230651977	MR MUHAMMAD AMJAD S/O	MR MUHAMMAD AMJAD S/	LCY	17370004452001	PLS						PKR					29.27	29.27	05/09/2009	Accounts
120849	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8120268416918	NASIRA BEGUM W/O M.KHALIL	NASIRA BEGUM W/O M.KH	LCY	17370003789101	PLS						PKR					51.03	51.03	08/05/2009	Accounts
120850	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8120264891165	MR.MUHAMMAD ISHAQ KIANI S/O	MR.MUHAMMAD ISHAQ KIA	LCY	17370004255001	PLS						PKR					72.08	72.08	20/08/2009	Accounts
120851	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8120263821749	MST.SHAKIM JAN & PULLA KHAN JT	MST.SHAKIM JAN & PULLA	LCY	17370003471901	PLS						PKR					114.73	114.73	15/07/2009	Accounts
120852	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8120210974013	MR.MOHAMMAD RASHID	MR.MOHAMMAD RASHID S	LCY	17370004737201	PLS						PKR					128.00	128.00	18/03/2009	Accounts
120853	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8120210849943	MR.MUHAMMAD BASHIR S/O	MR.MUHAMMAD BASHIR S	LCY	17370004424001	PLS						PKR					230.73	230.73	11/08/2009	Accounts
120854	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8120246866892	DIL JAN W/O KALA KHAN	DIL JAN W/O KALA KHAN V	LCY	17370003725601	PLS						PKR					264.86	264.86	15/08/2009	Accounts
120855	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8120277548463	MR.SHAHZAD KHAN S/O	MR.SHAHZAD KHAN S/O S	LCY	17370004736401	PLS						PKR					265.45	265.45	20/11/2009	Accounts
120856	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8120210403456	MRS AFSAR JAN W/O	MRS AFSAR JAN W/O SHA	LCY	17370002496601	PLS						PKR					402.51	402.51	27/06/2009	Accounts
120857	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8120256388619	MR.MOHAMMAD ASHRAF S/O	MR.MOHAMMAD ASHRAF S	LCY	17370004774101	PLS						PKR					457.15	457.15	15/07/2009	Accounts
120858	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8120263065181	RAJA MUHAMMAD HUSSAIN KHAN	RAJA MUHAMMAD HUSSAI	LCY	17370004923901	PLS						PKR					501.19	501.19	18/02/2009	Accounts
120859	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	0	MR.MOHAMMAD KHALIL S/O	MR.MOHAMMAD KHALIL S/	LCY	17370002743601	PLS						PKR					554.33	554.33	04/04/2009	Accounts
120860	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8120231998695	RAJA ZAHID NISAR S/O RAJA NISAR	RAJA ZAHID NISAR S/O RA	LCY	17370005057701	PLS						PKR					589.85	589.85	30/06/2009	Accounts
120861	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8240124965959	MR ANWAR HUSSAIN S/O	MR ANWAR HUSSAIN S/O S	LCY	17370004613101	PLS						PKR					653.82	653.82	16/05/2009	Accounts
120862	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8120293259514	SHAMIM AKHTER W/O IFTIKHAR HUSSAIN	SHAMIM AKHTER W/O IFTI	LCY	17370005096001	PLS						PKR					721.34	721.34	15/10/2009	Accounts
120863	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8120248559879	MR MANSOOR AHMED S/O	MR MANSOOR AHMED S/O	LCY	17370004552801	PLS						PKR					769.67	769.67	13/04/2009	Accounts
120864	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8120374233009	SHAHID MAHMOOD	SHAHID MAHMOOD SHAHI	LCY	17370002885101	PLS						PKR					782.07	782.07	30/03/2009	Accounts
120865	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK		C/O NRSP JAT BAGLA	C/O NRSP JAT BAGLA VILL	LCY	17370004748601	PLS						PKR					788.90	788.90	04/02/2009	Accounts
120866	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8120291587769	MR SAKHI WALAYAT S/O KARIM DAD	MR SAKHI WALAYAT S/O K	LCY	17370003956501	PLS						PKR					835.63	835.63	29/07/2009	Accounts
120867	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8120248086924	MST.MANZOOR BEGUM W/O INAYAT KHA	MST.MANZOOR BEGUM W/	LCY	17370003128701	PLS						PKR					1,022.47	1,022.47	18/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
120868	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8120246225214	NAILA KAUSAR D/O FEROZ AHMAD KHAN	NAILA KAUSAR D/O FEROZ	LCY	17370004945601	PLS						PKR					1,291.18	1,291.18	09/02/2009	Accounts
120869	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8120257245899	C/O NRSP SIAH PARRATIAN (MAIL)	C/O NRSP SIAH PARRATIA	LCY	17370004600101	PLS						PKR					1,369.29	1,369.29	25/08/2009	Accounts
120870	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8240143219917	MUHAMMAD SHARIF S/O	MUHAMMAD SHARIF S/O M	LCY	17370001444801	PLS						PKR					1,472.00	1,472.00	31/08/2009	Accounts
120871	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8120210722985	ABDUL GHAFOOR KHAN	ABDUL GHAFOOR KHAN AI	LCY	17370004975201	PLS						PKR					1,585.95	1,585.95	16/04/2009	Accounts
120872	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8120224291975	MR BASHIR AHMED	MR BASHIR AHMED BASHI	LCY	17370004482701	PLS						PKR					1,685.06	1,685.06	05/12/2009	Accounts
120873	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8120228601411	MR MOHAMMAD YASIN	MR MOHAMMAD YASIN VIL	LCY	17370004867601	PLS						PKR					1,724.27	1,724.27	12/08/2009	Accounts
120874	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK		C/O NRSP MANDIAN ARYAM	C/O NRSP MANDIAN ARYA	LCY	17370004753001	PLS						PKR					2,238.71	2,238.71	04/02/2009	Accounts
120875	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8120237628622	SHAKILA BEGUM	SHAKILA BEGUM SHAKILA	LCY	17370004968101	PLS						PKR					3,305.02	3,305.02	11/06/2009	Accounts
120876	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8120203543549	MR.KARAMAT HUSSAIN	MR.KARAMAT HUSSAIN VII	LCY	17370003461301	PLS						PKR					186,976.10	186,976.10	02/09/2009	Accounts
120877	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	70777384009	MRS SHAHNAZ AKHTAR S/O M.MUNIR	MRS SHAHNAZ AKHTAR S/	LCY	17370004055601	PLS						PKR					97,199.35	97,199.35	22/08/2009	Accounts
120878	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8120211008261	MR JAHANGIR HUSSAIN S/O	MR JAHANGIR HUSSAIN S/	LCY	17370004378301	PLS						PKR					39,890.73	39,890.73	12/02/2009	Accounts
120879	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8120210788975	MR.MOHAMMAD SAJJAD S/O	MR.MOHAMMAD SAJJAD S	LCY	17370004321901	PLS						PKR					19,089.24	19,089.24	14/12/2009	Accounts
120880	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	0	SARDAR WALLAYAT KHAN S/O GAMAN	SARDAR WALLAYAT KHAN	LCY	17370003204001	PLS						PKR					14,187.56	14,187.56	07/09/2009	Accounts
120881	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8120233783411	MR IFTIKHAR AHMAD S/O FAZAL DAD	MR IFTIKHAR AHMAD S/O F	LCY	17370003079501	PLS						PKR					13,215.78	13,215.78	21/07/2009	Accounts
120882	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK		C/O NRSP BALL JT	C/O NRSP BALL JT VILL BA	LCY	17370004146601	PLS						PKR					9,471.09	9,471.09	05/03/2009	Accounts
120883	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	0	MR.MUHAMMAD ASLAM S/O FATEH ALAM	MR.MUHAMMAD ASLAM S/	LCY	17370003730001	PLS						PKR					9,371.63	9,371.63	07/09/2009	Accounts
120884	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	0	KHATOON BEGUM W/O MUHAMMAD ASE	KHATOON BEGUM W/O MU	LCY	17370003747301	PLS						PKR					9,369.96	9,369.96	07/09/2009	Accounts
120885	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	70786360630	ZAREEN AKHTAR D/O SAID AKBAR	ZAREEN AKHTAR D/O SAID	LCY	17370003762301	PLS						PKR					6,936.63	6,936.63	18/03/2009	Accounts
120886	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8120224155882	FOZIA TABASSUM	FOZIA TABASSUM FOZIA T	LCY	17370004965701	PLS						PKR					4,424.89	4,424.89	20/11/2009	Accounts
120887	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8120208920501	AKHLAQ HUSSAIN	AKHLAQ HUSSAIN GALA S/	LCY	17370004967301	PLS						PKR					4,143.08	4,143.08	29/10/2009	Accounts
120888	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK		M KHURSHEED		LCY	30019902464586	CD-MISC	STALE	PO	1252038	05/05/2009		PKR					35,473.47	35,473.47	05/05/2009	STALE
120889	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8120280126153	WAZARAT HUSSAIN S/O TASHARAF	WAZARAT HUSSAIN S/O TA	LCY	17370005232003	CURR						PKR					24,875.00	24,875.00	19/06/2009	Accounts
120890	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK		C/O NRSP KALYARI PATYARI	C/O NRSP KALYARI PATYA	LCY	17370002404203	CURR						PKR					20,237.00	20,237.00	26/06/2009	Accounts
120891	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8120272794509	NRSP CHHANNI	NRSP CHHANNI MOHAMMA	LCY	17370003206103	CURR						PKR					13,755.00	13,755.00	05/08/2009	Accounts
120892	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8120216560151	MR MOHAMMAD FAREED	MR MOHAMMAD FAREED V	LCY	17370003662503	CURR						PKR					12,581.00	12,581.00	11/04/2009	Accounts
120893	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8120253833417	LAL HUSSAIN	LAL HUSSAIN VILLAGE MA	LCY	17370004309603	CURR						PKR					9,355.00	9,355.00	19/06/2009	Accounts
120894	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8120271769634	CO SAMYAR NAKKA (F)	CO SAMYAR NAKKA (F) C/O	LCY	17370100066903	PLS						PKR					9,169.00	9,169.00	17/11/2009	Accounts
120895	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8120218382897	MUHAMMAD KHALIQ	MUHAMMAD KHALIQ VILLA	LCY	17370004561603	CURR						PKR					3,882.00	3,882.00	19/10/2009	Accounts
120896	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8120240367755	MR ABDUL REHMAN	MR ABDUL REHMAN VILL F	LCY	17370002810103	CURR						PKR					3,855.50	3,855.50	14/03/2009	Accounts
120897	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8120211028525	MUHAMMAD YOUNIS KHAN S/O DEEWAN	MUHAMMAD YOUNIS KHAN	LCY	17370005460703	CURR						PKR					418.00	418.00	04/11/2009	Accounts
120898	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8120236435067	JABBAR HUSSAIN	JABBAR HUSSAIN JABBAR	LCY	17370005339203	CURR						PKR					394.00	394.00	15/08/2009	Accounts
120899	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8120246505765	AZHAR MAHMOOD	AZHAR MAHMOOD AZHAR	LCY	17370005070003	CURR						PKR					371.00	371.00	07/03/2009	Accounts
120900	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8120210967121	MR MUHAMMAD IKHLAQ	MR MUHAMMAD IKHLAQ VI	LCY	17370004448203	CURR						PKR					234.00	234.00	11/05/2009	Accounts
120901	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8120251907946	SMC GIRLS PRIMARY SCHOOL GALA SAI	SMC GIRLS PRIMARY SCH	LCY	17370005038603	CURR						PKR					175.00	175.00	29/07/2009	Accounts
120902	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	3740575266675	AFTAB HUSSAIN	AFTAB HUSSAIN AFTAB HU	LCY	17370005101503	CURR						PKR					126.00	126.00	27/04/2009	Accounts
120903	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8120246112179	MATLOOB HUSSAIN S/O WALAYAT KHAN	MATLOOB HUSSAIN S/O W	LCY	17370005313003	CURR						PKR					107.00	107.00	13/10/2009	Accounts
120904	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8120250865915	MOHD NAHEEM S/O MAKHAN KHAN	MOHD NAHEEM S/O MAKH	LCY	17370002991103	CURR						PKR					103.00	103.00	22/07/2009	Accounts
120905	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8120230841217	SMC GIRLS PRIMARY SCHOOL GALA DE	SMC GIRLS PRIMARY SCH	LCY	17370005004303	CURR						PKR					100.00	100.00	03/06/2009	Accounts
120906	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8120250393271	SMC BOYS MIDDLE SCHOOL SIAH SHAR	SMC BOYS MIDDLE SCHO	LCY	17370005046703	CURR						PKR					100.00	100.00	01/10/2009	Accounts
120907	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK		SMC GPS NALLI		LCY	30019902464586	CD-MISC	STALE	PO	1252043	01/06/2009		PKR					100.00	100.00	01/06/2009	STALE
120908	MIRPUR A.K	1737	PANJERA, SEHNSA	AJK	8120224592610	SHAHANAZ AKHTER	SHAHANAZ AKHTER D/O M	LCY	17370100074003	PLS						PKR					82.00	82.00	30/10/2009	Accounts
120909	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230240607311	GHULAM ABBAS S/O	GHULAM ABBAS S/O MUHA	LCY	17390003539701	PLS						PKR					0.02	0.02	02/03/2009	Accounts
120910	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230286583872	MISS SAJIDA NAZ M	MISS SAJIDA NAZ M VILL S	LCY	17390004285401	PLS						PKR					0.02	0.02	12/05/2009	Accounts
120911	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8120247341935	MR MEHMOOD HUSSAIN S/O MUGHAS	MR MEHMOOD HUSSAIN S	LCY	17390004895301	PLS						PKR					0.16	0.16	21/12/2009	Accounts
120912	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	70146947358	MR SABIR HUSSAIN S/O MIRAN SHAH	MR SABIR HUSSAIN S/O MI	LCY	17390000634001	PLS						PKR					73.49	73.49	30/09/2009	Accounts
120913	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	4240154266529	MOHD YASIF KHAN	MOHD YASIF KHAN VILL TA	LCY	17390008177601	PLS						PKR					86.42	86.42	30/09/2009	Accounts
120914	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230275450647	MR.NOOR MUHAMMAD S/O M.AZIM	MR.NOOR MUHAMMAD S/O	LCY	17390005601101	PLS						PKR					195.55	195.55	05/09/2009	Accounts
120915	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230237257311	QAMAR ZULFIQAR	QAMAR ZULFIQAR SEHRA	LCY	17390008476201	PLS						PKR					771.26	771.26	07/08/2009	Accounts
120916	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230218390835	NAZAKAT HUSSAIN	NAZAKAT HUSSAIN VILL K	LCY	17390008297401	PLS						PKR					954.27	954.27	19/05/2009	Accounts
120917	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8120245204106	KANEEZ FATIMA	KANEEZ FATIMA MUHALLA	LCY	17390008450501	PLS						PKR					287.89	287.89	19/02/2009	Accounts
120918	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8240162122717	MUHAMMAD REHMAN	MUHAMMAD REHMAN VILL	LCY	17390005918601	PLS						PKR					302.22	302.22	14/04/2009	Accounts
120919	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8120298360628	ZALEKHA BIBI W/O ABDUL QAYYAM	ZALEKHA BIBI W/O ABDUL	LCY	17390007989101	PLS						PKR					313.93	313.93	24/04/2009	Accounts
120920	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230251773455	MAZHAR HUSSAIN	MAZHAR HUSSAIN S/O VIL	LCY	17390002288101	PLS						PKR					316.69	316.69	06/01/2009	Accounts
120921	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230210531009	HUKAM DAD KHAN S/O	HUKAM DAD KHAN S/O MO	LCY	17390007566701	PLS						PKR					516.21	516.21	13/11/2009	Accounts
120922	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230281429641	MOHD MUSHTAQ S/O	MOHD MUSHTAQ S/O WAL	LCY	17390004325901	PLS						PKR					553.80	553.80	26/01/2009	Accounts
120923	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8120226365633	IMTIAZ HUSSAIN	IMTIAZ HUSSAIN S/O NIAZ	LCY	17390007508001	PLS						PKR					498.93	498.93	08/08/2009	Accounts
120924	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK		MUHAMMAD YOUNIS SO ABDUL	MUHAMMAD YOUNIS SO A	LCY	17390001408601	PLS						PKR					669.14	669.14	01/04/2009	Accounts
120925	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230224049385	CO HILLAN HONOAN	CO HILLAN HONOAN VILL H	LCY	17390008614501	PLS						PKR					670.17	670.17	13/04/2009	Accounts
120926	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230218905159	CO LACHAIL SEHRA	CO LACHAIL SEHRA MUHA	LCY	17390008602301	PLS						PKR					681.04	681.04	02/03/2009	Accounts
120927	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230266337099	CO SEHRA MARKAZ	CO SEHRA MARKAZ NOOR	LCY	17390008599201	PLS						PKR					683.18	683.18	24/02/2009	Accounts
120928	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	82232189135 67	MOHAMMAD SHAHEEN	MOHAMMAD SHAHEEN VIL	LCY	17390008611001	PLS						PKR					767.74	767.74	07/05/2009	Accounts
120929	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8120259973595	C.O LOWER DHASHAL DHANWAN	C.O LOWER DHASHAL DHA	LCY	17390007993801	PLS						PKR					818.55	818.55	18/06/2009	Accounts
120930	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230218900263	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF VILL	LCY	17390008048001	PLS						PKR					865.48	865.48	21/05/2009	Accounts
120931	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8120208081861	KHALIQ HUSSAIN S/O LAL KHAN	KHALIQ HUSSAIN S/O LAL I	LCY	17390006119001	PLS						PKR					930.18	930.18	13/10/2009	Accounts
120932	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8120254322144	C.O. KAKRAI BAGLA	C.O. KAKRAI BAGLA SHAFI	LCY	17390007921301	PLS						PKR					1,038.51	1,038.51	26/12/2009	Accounts
120933	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	3740540955081	IMRAN SADIQ	IMRAN SADIQ H. NO. CB-16	LCY	17390008187101	PLS						PKR					1,063.99	1,063.99	18/07/2009	Accounts
120934	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK		SIDDIQUE S/O SAID MUHAMMAD	SIDDIQUE S/O SAID MUHA	LCY	17390006906901	PLS						PKR					1,181.72	1,181.72	09/06/2009	Accounts
120935	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230218919043	MR. MOHAMMAD KHALIQ	MR. MOHAMMAD KHALIQ V	LCY	17390008046401	PLS						PKR					1,333.76	1,333.76	13/04/2009	Accounts
120936	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8120209218107	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ CHUA	LCY	17390008250501	PLS						PKR					1,516.42	1,516.42	16/02/2009	Accounts
120937	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230267150313	MR MOHAMMAD NAZIR S/O	MR MOHAMMAD NAZIR S/O	LCY	17390005070801	PLS						PKR					1,708.23	1,708.23	12/08/2009	Accounts
120938	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	3740510826011	MOHAMMAD IQBAL	MOHAMMAD IQBAL VILL LE	LCY	17390008626701	PLS						PKR					1,726.21	1,726.21	30/07/2009	Accounts
120939	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	70725563499	MRS FEROZA BEGUM W/O BAWKA KHAN	MRS FEROZA BEGUM W/O	LCY	17390004404701	PLS						PKR					2,106.86	2,106.86	13/04/2009	Accounts
120940	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230294017155	MUHAMMAD RAZZAQ	MUHAMMAD RAZZAQ TAHI	LCY	17390008443901	PLS						PKR					7,599.91	7,599.91	11/03/2009	Accounts
120941	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	70790412185	MOHD RASHEED S/O NOOR DIN	MOHD RASHEED S/O NOO	LCY	17390006178501	PLS						PKR					2,298.94	2,298.94	18/05/2009	Accounts
120942	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230256004257	ZAFRAN NAZ	MR ZAFRAN NAZ VILL SAW	LCY	17390008162201	PLS						PKR					2,074.97	2,074.97	16/06/2009	Accounts
120943	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230265881393	MUHAMMAD RIAZ	MUHAMMAD RIAZ MUHAM	LCY	17390008617101	PLS						PKR					2,551.26	2,551.26	02/09/2009	Accounts
120944	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230389908693	MR SHER AFZAL KHAN S/O	MR SHER AFZAL KHAN S/O	LCY	17390008074401	PLS						PKR					3,046.47	3,046.47	21/11/2009	Accounts
120945	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	3410179284127	MR.AHMED DIN S/O LAL DIN	MR.AHMED DIN S/O LAL DI	LCY	17390007096701	PLS						PKR					3,143.48	3,143.48	18/05/2009	Accounts
120946	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8120216867257	MUHAMMAD KHALID	MUHAMMAD KHALID VILL J	LCY	17390008265101	PLS						PKR					3,274.53	3,274.53	12/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
120947	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	70794443535	MR MOHAMMAD YAQOOB S/O	MR MOHAMMAD YAQOOB	LCY	17390006396401	PLS						PKR					48,200.91	48,200.91	04/05/2009	Accounts
120948	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230278829453	MEHMOOD AHMEED KHAN	MEHMOOD AHMEED KHAN	LCY	17390008047201	PLS						PKR					43,114.37	43,114.37	03/12/2009	Accounts
120949	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8120270883429	MUHAMMAD KIFAYAT S/O	MUHAMMAD KIFAYAT S/O	LCY	17390004527001	PLS						PKR					37,916.32	37,916.32	26/08/2009	Accounts
120950	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	70120082882	MRS BAGO BEGUM W/O SALAM DIN	MRS BAGO BEGUM W/O SA	LCY	17390004725801	PLS						PKR					29,140.12	29,140.12	12/08/2009	Accounts
120951	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8120203400839	MUSHTAQ HUSSAIN	MUSHTAQ HUSSAIN VILL D	LCY	17390006955801	PLS						PKR					28,509.55	28,509.55	29/09/2009	Accounts
120952	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	70188059299	MR FAZAL DAD S/O LAAL KHAN	MR FAZAL DAD S/O LAAL K	LCY	17390004683701	PLS						PKR					19,301.06	19,301.06	12/08/2009	Accounts
120953	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230214695043	ZAKAR HUSSAIN TABASSAM S/O MAQBO	ZAKAR HUSSAIN TABASSA	LCY	17390001910201	PLS						PKR					18,550.95	18,550.95	02/07/2009	Accounts
120954	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8120201274980	NAZIA NAQVI	NAZIA NAQVI VILL. DHANA	LCY	17390008587001	PLS						PKR					17,690.98	17,690.98	16/01/2009	Accounts
120955	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230218399332	TABINDA FIRDOOS	TABINDA FIRDOOS D/O AK	LCY	17390007944901	PLS						PKR					15,406.74	15,406.74	30/10/2009	Accounts
120956	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK		LIBARARY FUND A/C H.S.S DHAWAN	LIBARARY FUND A/C H.S.S	LCY	17390000671401	PLS						PKR					17,430.92	17,430.92	04/04/2009	Accounts
120957	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8120262501997	ATIF RASHEED	ATIF RASHEED VILL. JANJ	LCY	17390008560201	PLS						PKR					12,999.21	12,999.21	21/01/2009	Accounts
120958	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8120254620905	MR. KARIM & RAHIM J/T	MR. KARIM & RAHIM J/T VII	LCY	17390007964901	PLS						PKR					12,825.23	12,825.23	06/04/2009	Accounts
120959	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230221575099	MUHAMMAD SADDIQUE	MUHAMMAD SADDIQUE VII	LCY	17390004049001	PLS						PKR					12,430.28	12,430.28	14/11/2009	Accounts
120960	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230203949231	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL S/O KA	LCY	17390007775901	PLS						PKR					7,266.16	7,266.16	06/08/2009	Accounts
120961	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8120273896065	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS VILL	LCY	17390008594101	PLS						PKR					7,711.90	7,711.90	03/04/2009	Accounts
120962	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230193492889	CBO DARA SHER KHAN BALA	CBO DARA SHER KHAN BA	LCY	17390008457701	PLS						PKR					6,728.22	6,728.22	26/11/2009	Accounts
120963	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8120258670568	SYEDAFARWAH NAQVI	SYEDAFARWAH NAQVI VIL	LCY	17390008633801	PLS						PKR					7,423.20	7,423.20	26/10/2009	Accounts
120964	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	70746079880	MUHAMMAD JAMSHED	MUHAMMAD JAMSHED VIL	LCY	17390004836901	PLS						PKR					6,062.23	6,062.23	18/05/2009	Accounts
120965	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8120289411612	REHMAT JAN W/O M KHALIQUE	REHMAT JAN W/O M KHALI	LCY	17390006172601	PLS						PKR					5,616.50	5,616.50	09/03/2009	Accounts
120966	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	70773043029	MUHAMMAD SALEEM S/O FAZAL MEHMO	MUHAMMAD SALEEM S/O F	LCY	17390006095401	PLS						PKR					3,977.83	3,977.83	16/07/2009	Accounts
120967	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230253964539	CBO GHOURE ABAD	CBO GHOURE ABAD GHOU	LCY	17390008456901	PLS						PKR					3,483.55	3,483.55	11/12/2009	Accounts
120968	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8120292703015	MUHAMMAD RASHID S/O	MUHAMMAD RASHID S/O S	LCY	17390002125501	PLS						PKR					3,652.35	3,652.35	17/08/2009	Accounts
120969	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8120218955538	RENAZ AKHTER	RENAZ AKHTER VILL DANA	LCY	17390008578301	PLS						PKR					3,499.43	3,499.43	06/06/2009	Accounts
120970	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230237865111	CO PLAI MOHRA MIX	CO PLAI MOHRA MIX MUHA	LCY	17390005521703	CURR						PKR					7,000.00	7,000.00	20/05/2009	Accounts
120971	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230287371393	CO DINGA CHETER	CO DINGA CHETER AMAR	LCY	17390005335403	CURR						PKR					5,132.00	5,132.00	18/07/2009	Accounts
120972	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230287038179	CO TAIN KOT MIX	CO TAIN KOT MIX MUHAM	LCY	17390005539803	CURR						PKR					5,000.00	5,000.00	21/05/2009	Accounts
120973	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230214819873	USHAR A/C TAHI	USHAR A/C TAHI C/O LOCA	LCY	17390002060203	CURR						PKR					3,756.00	3,756.00	24/01/2009	Accounts
120974	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230218940537	CO BEHK DARA SHER KHAN	CO BEHK DARA SHER KHA	LCY	17390005474003	CURR						PKR					3,373.00	3,373.00	20/05/2009	Accounts
120975	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8120278556569	MUHAMMAD HAFEEZ	MUHAMMAD HAFEEZ VILL.	LCY	17390004460603	CURR						PKR					2,968.00	2,968.00	15/08/2009	Accounts
120976	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230218920083	CO SULTANIA MOHALLAH BALA	CO SULTANIA MOHALLAH I	LCY	17390005505503	CURR						PKR					2,528.00	2,528.00	01/06/2009	Accounts
120977	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230256132474	CO KHAIR GALA FEMALE	CO KHAIR GALA FEMALE V	LCY	17390005238203	CURR						PKR					2,100.00	2,100.00	14/04/2009	Accounts
120978	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK		READ FOUNDATION SCHOOL TATTA PAN	READ FOUNDATION SCHO	LCY	17390004999903	CURR						PKR					1,598.00	1,598.00	02/11/2009	Accounts
120979	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230218897905	CO MARKAZI TANOON MIX	CO MARKAZI TANOON MIX	LCY	17390006006803	CURR						PKR					1,538.00	1,538.00	29/06/2009	Accounts
120980	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230282391611	CO BHOON COLONY	CO BHOON COLONY MUHA	LCY	17390005416403	CURR						PKR					1,373.00	1,373.00	13/05/2009	Accounts
120981	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230309805225	CO BULHA MOHRA	CO BULHA MOHRA MUHAM	LCY	17390005547903	CURR						PKR					1,373.00	1,373.00	21/05/2009	Accounts
120982	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230219567092	CO JAMMU DHARA	CO JAMMU DHARA VILL DA	LCY	17390005115803	CURR						PKR					1,368.00	1,368.00	03/04/2009	Accounts
120983	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230218951835	CO TALEEMI MOHALLA MALE	CO TALEEMI MOHALLA MA	LCY	17390005270603	CURR						PKR					1,168.00	1,168.00	17/04/2009	Accounts
120984	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230218916995	F A BAK BALA	F A BAK BALA MEHMOOD A	LCY	17390005929503	CURR						PKR					1,000.00	1,000.00	24/06/2009	Accounts
120985	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230258325143	CO MEENI COLONY DARA SHER KHAN	CO MEENI COLONY DARA	LCY	17390006909603	CURR						PKR					926.00	926.00	15/12/2009	Accounts
120986	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230302274635	CO BANI DARA SHER KHAN	CO BANI DARA SHER KHAN	LCY	17390006496503	CURR						PKR					910.00	910.00	06/10/2009	Accounts
120987	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230220942903	CO JUBBAR DARA SHER KHAN	CO JUBBAR DARA SHER K	LCY	17390005490203	CURR						PKR					673.00	673.00	20/05/2009	Accounts
120988	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8120235740805	MUSTAQEEM HUSSAIN SHAH	MUSTAQEEM HUSSAIN SH	LCY	17390006983403	CURR						PKR					426.00	426.00	29/12/2009	Accounts
120989	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8120288565915	MUHAMMAD SHAKOOR	MUHAMMAD SHAKOOR VIL	LCY	17390006755703	CURR						PKR					418.00	418.00	19/11/2009	Accounts
120990	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230218853437	SYED MAZHAR HUSSAIN	SYED MAZHAR HUSSAIN V	LCY	17390006412703	CURR						PKR					402.00	402.00	15/09/2009	Accounts
120991	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230218928711	BABO ABDUL WAHEED	BABO ABDUL WAHEED VIL	LCY	17390006234503	CURR						PKR					394.00	394.00	07/08/2009	Accounts
120992	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230218855825	MOHAMMAD AJAIB	MOHAMMAD AJAIB VILL KC	LCY	17390006080603	CURR						PKR					386.00	386.00	16/07/2009	Accounts
120993	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230220180472	CO TAI NUMB FEMALE	CO TAI NUMB FEMALE VIL	LCY	17390006098703	CURR						PKR					386.00	386.00	16/07/2009	Accounts
120994	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230224502269	CO DHELARI	CO DHELARI VILL DHELAR	LCY	17390006103003	CURR						PKR					386.00	386.00	16/07/2009	Accounts
120995	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230218849910	NAZISH MAJEED	NAZISH MAJEED VILL BATA	LCY	17390006129203	CURR						PKR					386.00	386.00	16/07/2009	Accounts
120996	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230274650347	CO KALA NAR MIX	CO KALA NAR MIX VILLPAR	LCY	17390006179703	CURR						PKR					386.00	386.00	28/07/2009	Accounts
120997	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230218918389	CO MASJAD MOHALLAH TANOON	CO MASJAD MOHALLAH TA	LCY	17390005644103	CURR						PKR					378.00	378.00	11/06/2009	Accounts
120998	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230218474704	CO KOT MOHALLAH FEMALE	CO KOT MOHALLAH FEMA	LCY	17390005652203	CURR						PKR					378.00	378.00	01/06/2009	Accounts
120999	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230245420441	CO JEENI TAHI	CO JEENI TAHI AFTAB AHM	LCY	17390005741303	CURR						PKR					378.00	378.00	04/06/2009	Accounts
121000	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230250542815	CO KOTLA UPPER DARA SHER KHAN	CO KOTLA UPPER DARA S	LCY	17390005783703	CURR						PKR					378.00	378.00	09/06/2009	Accounts
121001	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230218987089	F A CHAI DARA SHER KHAN	F A CHAI DARA SHER KHA	LCY	17390005822303	CURR						PKR					378.00	378.00	11/06/2009	Accounts
121002	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230282988813	F A CHAK DOSHI DARA SHER KHAN	F A CHAK DOSHI DARA SH	LCY	17390005848503	CURR						PKR					378.00	378.00	13/06/2009	Accounts
121003	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230223593193	CO CHAKRALI MIX	CO CHAKRALI MIX ZULFIQ	LCY	17390005856603	CURR						PKR					378.00	378.00	15/06/2009	Accounts
121004	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8120221995233	MALIK MUHAMMAD TASLEEM	MALIK MUHAMMAD TASLE	LCY	17390004818903	CURR						PKR					374.00	374.00	09/02/2009	Accounts
121005	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230218994829	MUHAMMAD QAYYUM	MUHAMMAD QAYYUM VILL	LCY	17390004834103	CURR						PKR					374.00	374.00	12/02/2009	Accounts
121006	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230204764379	CO GONYAN	CO GONYAN P/O TAI VILL C	LCY	17390004876503	CURR						PKR					374.00	374.00	19/02/2009	Accounts
121007	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230209527889	CO NATER SEHRA	CO NATER SEHRA SHABIR	LCY	17390004907003	CURR						PKR					374.00	374.00	23/02/2009	Accounts
121008	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230288687741	CO ARI KOT SEHRA	CO ARI KOT SEHRA WALI N	LCY	17390004949403	CURR						PKR					374.00	374.00	28/02/2009	Accounts
121009	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230282391611	MUHAMMAD PERVEEZ	MUHAMMAD PERVEEZ MU	LCY	17390005458803	CURR						PKR					373.00	373.00	19/05/2009	Accounts
121010	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230218916995	CO AYOUB ABAD DARA SHER KHAN(MA	CO AYOUB ABAD DARA SH	LCY	17390005555003	CURR						PKR					373.00	373.00	21/05/2009	Accounts
121011	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230212599686	CO AYOUBA ABAD DARASHERKHAN(FEM	CO AYOUBA ABAD DARASI	LCY	17390005563103	CURR						PKR					373.00	373.00	21/05/2009	Accounts
121012	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230249733695	CO KOT ZAREEN	CO KOT ZAREEN SYED ZA	LCY	17390005589303	CURR						PKR					373.00	373.00	22/05/2009	Accounts
121013	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230251773455	CO KOTLA DARA SHER KHAN	CO KOTLA DARA SHER KH	LCY	17390005628903	CURR						PKR					373.00	373.00	28/05/2009	Accounts
121014	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230218917775	MUHAMMAD SHARIF	MUHAMMAD SHARIF MUHA	LCY	17390005068103	CURR						PKR					371.00	371.00	21/03/2009	Accounts
121015	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230219873623	CO SULTANIA MOHALLAH	CO SULTANIA MOHALLAH	LCY	17390005131003	CURR						PKR					368.00	368.00	03/04/2009	Accounts
121016	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230289255345	F A KOT ZAREEN	F A KOT ZAREEN VILL SEH	LCY	17390005246303	CURR						PKR					368.00	368.00	14/04/2009	Accounts
121017	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230216739319	FA KHAIR GALA DARA SHER KHAN	FA KHAIR GALA DARA SHE	LCY	17390005288703	CURR						PKR					368.00	368.00	17/04/2009	Accounts
121018	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230201173343	CO KONOYAN MIX	CO KONOYAN MIX KARAM	LCY	17390005296803	CURR						PKR					368.00	368.00	18/04/2009	Accounts
121019	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230232057151	CO NUMB KHAS TAHI	CO NUMB KHAS TAHI NAS	LCY	17390005301103	CURR						PKR					368.00	368.00	20/04/2009	Accounts
121020	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8120235257271	TASKEEN ALAM & ABDUL HAMEED	TASKEEN ALAM & ABDUL H	LCY	17390004795503	CURR						PKR					319.00	319.00	16/01/2009	Accounts
121021	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8240197727521	MUHAMMAD AFZAL	MUHAMMAD AFZAL VILL. C	LCY	17390004559703	CURR						PKR					188.00	188.00	31/03/2009	Accounts
121022	MIRPUR A.K	1739	TATAPANI, KOTLI	AJK	8230231722215	ABDUL GHANI	ABDUL GHANI VILL DARA S	LCY	17390006315503	CURR						PKR					169.00	169.00	07/10/2009	Accounts
121023	MIRPUR A.K	1766	MAIN BAZAR, CHOWKI,	AJK	8110310997389	KHURSHID AHMED S/O CHARIGH DIN	KHURSHID AHMED S/O CH	LCY	17660005215201	PLS						PKR					0.05	0.05	02/06/2009	Accounts
121024	MIRPUR A.K	1766	MAIN BAZAR, CHOWKI,	AJK	3730109899625	TANVEER HUSSAIN S/O NOOR MUHAMM	TANVEER HUSSAIN S/O NO	LCY	17660004881701	PLS						PKR					0.58	0.58	13/05/2009	Accounts
121025	MIRPUR A.K	1766	MAIN BAZAR, CHOWKI,	AJK	8110373766915	AURANG ZAB S/O MUHAMMAD IBRAHIM	AURANG ZAB S/O MUHAM	LCY	17660004900201	PLS						PKR					46.76	46.76	27/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
121026	MIRPUR A.K	1766	MAIN BAZAR, CHOWKI,	AJK	8110382610579	MOHD JAMROZE S /O MOHD SALEEM	MOHD JAMROZE S /O MOH	LCY	17660005040101	PLS						PKR					77.41	77.41	14/11/2009	Accounts
121027	MIRPUR A.K	1766	MAIN BAZAR, CHOWKI,	AJK	8110385228558	AZIZ FATIMA D/O ALI BUKSH	AZIZ FATIMA D/O ALI BUKS	LCY	17660000108101	PLS						PKR					111.92	111.92	16/02/2009	Accounts
121028	MIRPUR A.K	1766	MAIN BAZAR, CHOWKI,	AJK	8110308474461	MOHD AMIN S /O RAJ MOHD	MOHD AMIN S /O RAJ MOH	LCY	17660005029601	PLS						PKR					228.49	228.49	20/05/2009	Accounts
121029	MIRPUR A.K	1766	MAIN BAZAR, CHOWKI,	AJK	9140003304247	MUHAMMAD YOUSAF S/O M.SALIM KHAN	MUHAMMAD YOUSAF S/O I	LCY	17660002715501	PLS						PKR					263.89	263.89	28/05/2009	Accounts
121030	MIRPUR A.K	1766	MAIN BAZAR, CHOWKI,	AJK	8110311039757	MUHAMMAD NAZIR S/O ALLAH DAD	MUHAMMAD NAZIR S/O ALI	LCY	17660005424401	PLS						PKR					634.19	634.19	10/11/2009	Accounts
121031	MIRPUR A.K	1766	MAIN BAZAR, CHOWKI,	AJK	4240117692249	MUHAMMAD SHARIF S/O	MUHAMMAD SHARIF S/O LI	LCY	17660004902901	PLS						PKR					773.18	773.18	25/05/2009	Accounts
121032	MIRPUR A.K	1766	MAIN BAZAR, CHOWKI,	AJK	8110311059575	ABDUAL RAUF	ABDUAL RAUF ABDUAL RA	LCY	17660006085001	PLS						PKR					787.89	787.89	31/08/2009	Accounts
121033	MIRPUR A.K	1766	MAIN BAZAR, CHOWKI,	AJK	8110310423839	MR ISMAIL BUTT S/O MUHAMMAD BUTT	MR ISMAIL BUTT S/O MUH	LCY	17660000625701	PLS						PKR					922.30	922.30	11/08/2009	Accounts
121034	MIRPUR A.K	1766	MAIN BAZAR, CHOWKI,	AJK	8110311048195	SABIR HUSSAIN S/O NOOR ALAM	SABIR HUSSAIN S/O NOOR	LCY	17660004103901	PLS						PKR					976.92	976.92	05/09/2009	Accounts
121035	MIRPUR A.K	1766	MAIN BAZAR, CHOWKI,	AJK		PERVAIZ IQBAL S/O GHULAM QADIR	PERVAIZ IQBAL S/O GHUL	LCY	17660003838201	PLS						PKR					1,104.36	1,104.36	24/04/2009	Accounts
121036	MIRPUR A.K	1766	MAIN BAZAR, CHOWKI,	AJK		MUHAMMAD BASHRAT	MUHAMMAD BASHRAT S/O	LCY	17660004177401	PLS						PKR					1,570.74	1,570.74	11/08/2009	Accounts
121037	MIRPUR A.K	1766	MAIN BAZAR, CHOWKI,	AJK	8110395952046	GHULAM FATIMA W / O FATEH MOHD	GHULAM FATIMA W / O FA	LCY	17660004995201	PLS						PKR					1,610.50	1,610.50	05/06/2009	Accounts
121038	MIRPUR A.K	1766	MAIN BAZAR, CHOWKI,	AJK	8110316161343	MUQADAR HUSSAIN W/O FAZAL DAD	MUQADAR HUSSAIN W/O F	LCY	17660003999001	PLS						PKR					1,632.98	1,632.98	02/04/2009	Accounts
121039	MIRPUR A.K	1766	MAIN BAZAR, CHOWKI,	AJK	8110389128782	RASHID BEGUM	RASHID BEGUM RASHID BI	LCY	17660006056201	PLS						PKR					1,723.46	1,723.46	23/10/2009	Accounts
121040	MIRPUR A.K	1766	MAIN BAZAR, CHOWKI,	AJK	3420207739391	YAQOOB HUSSAIN S/O NAIZ ALI	YAQOOB HUSSAIN S/O NA	LCY	17660003628201	PLS						PKR					1,806.67	1,806.67	13/01/2009	Accounts
121041	MIRPUR A.K	1766	MAIN BAZAR, CHOWKI,	AJK	8110392252390	MRS FOZIA BEGUM W/O MUHAMMAD	MRS FOZIA BEGUM W/O M	LCY	17660004468401	PLS						PKR					2,013.70	2,013.70	20/05/2009	Accounts
121042	MIRPUR A.K	1766	MAIN BAZAR, CHOWKI,	AJK	8110311067379	NAZAR HUSSAIN S/O FEROZ DIN	NAZAR HUSSAIN S/O FERO	LCY	17660000824001	PLS						PKR					2,111.86	2,111.86	30/01/2009	Accounts
121043	MIRPUR A.K	1766	MAIN BAZAR, CHOWKI,	AJK	8110311052557	IRFAN KHAN	IRFAN KHAN IRFAN KHAN S	LCY	17660005098601	PLS						PKR					2,347.51	2,347.51	30/09/2009	Accounts
121044	MIRPUR A.K	1766	MAIN BAZAR, CHOWKI,	AJK	8110306791117	RASIB S/O FAZAL	RASIB S/O FAZAL VIL SARS	LCY	17660000570301	PLS						PKR					61,373.56	61,373.56	10/09/2009	Accounts
121045	MIRPUR A.K	1766	MAIN BAZAR, CHOWKI,	AJK	8110345330517	MUHAMMAD SHABIR KHAN S/O	MUHAMMAD SHABIR KHAN	LCY	17660004615701	PLS						PKR					41,151.55	41,151.55	09/05/2009	Accounts
121046	MIRPUR A.K	1766	MAIN BAZAR, CHOWKI,	AJK	8110350584053	MUHAMMAD YOUSAF S/O MUHAMMAD B	MUHAMMAD YOUSAF S/O I	LCY	17660005668301	PLS						PKR					21,427.56	21,427.56	08/12/2009	Accounts
121047	MIRPUR A.K	1766	MAIN BAZAR, CHOWKI,	AJK	8110388150142	ZUBAIDA KHANIM S/O	ZUBAIDA KHANIM S/O MUH	LCY	17660000166801	PLS						PKR					21,326.66	21,326.66	28/09/2009	Accounts
121048	MIRPUR A.K	1766	MAIN BAZAR, CHOWKI,	AJK	8110354883619	MUHAMMAD SHOWKAT	MUHAMMAD SHOWKAT S/O	LCY	17660004351401	PLS						PKR					19,393.56	19,393.56	11/07/2009	Accounts
121049	MIRPUR A.K	1766	MAIN BAZAR, CHOWKI,	AJK	70623141649	MUHAMMAD HUSSAIN S/O ALAF DIN	MUHAMMAD HUSSAIN S/O	LCY	17660001891901	PLS						PKR					14,550.23	14,550.23	24/09/2009	Accounts
121050	MIRPUR A.K	1766	MAIN BAZAR, CHOWKI,	AJK	8110317083705	ANSAR QUYYAM S/O MUHAMMAD QYYA	ANSAR QUYYAM S/O MUH	LCY	17660004374501	PLS						PKR					8,865.38	8,865.38	30/01/2009	Accounts
121051	MIRPUR A.K	1766	MAIN BAZAR, CHOWKI,	AJK	8110342845961	MUHAMMAD AKHLAQ	MUHAMMAD AKHLAQ S/O S	LCY	17660004917501	PLS						PKR					8,715.44	8,715.44	16/11/2009	Accounts
121052	MIRPUR A.K	1766	MAIN BAZAR, CHOWKI,	AJK	8110369735537	SHABIR HUSSAIN	SHABIR HUSSAIN SHABIR I	LCY	17660006084201	PLS						PKR					5,767.54	5,767.54	18/09/2009	Accounts
121053	MIRPUR A.K	1766	MAIN BAZAR, CHOWKI,	AJK	99999999999	SABIR HUSSAIN S/O MUHAMMAD KARIM	SABIR HUSSAIN S/O MUHA	LCY	17660004030301	PLS						PKR					5,650.30	5,650.30	02/07/2009	Accounts
121054	MIRPUR A.K	1766	MAIN BAZAR, CHOWKI,	AJK	8110349630249	GHULAM NABI S/O MUHAMMAD DIN	GHULAM NABI S/O MUHAM	LCY	17660001394701	PLS						PKR					5,587.19	5,587.19	16/10/2009	Accounts
121055	MIRPUR A.K	1766	MAIN BAZAR, CHOWKI,	AJK	8110345330517	MAQSOOD AHMED	MAQSOOD AHMED VILL & I	LCY	17660004544801	PLS						PKR					4,074.58	4,074.58	06/07/2009	Accounts
121056	MIRPUR A.K	1766	MAIN BAZAR, CHOWKI,	AJK	8110391321404	SUGHRAN BIBI W/O SABIR HUSSAIN	SUGHRAN BIBI W/O SABIR	LCY	17660004913201	PLS						PKR					4,070.41	4,070.41	29/10/2009	Accounts
121057	MIRPUR A.K	1766	MAIN BAZAR, CHOWKI,	AJK	8110336560138	SHAH BEGUM/ IFTIKHAR AHMAD	SHAH BEGUM/ IFTIKHAR A	LCY	17660010001301	PLS						PKR					13,436.10	13,436.10	24/03/2009	Accounts
121058	MIRPUR A.K	1766	MAIN BAZAR, CHOWKI,	AJK	8110378903811	SAJID ALI S /O MOHD AFZAL	SAJID ALI S /O MOHD AFZA	LCY	17660005887203	CURR						PKR					16,495.00	16,495.00	28/10/2009	Accounts
121059	MIRPUR A.K	1766	MAIN BAZAR, CHOWKI,	AJK		M/S AZAM DAIRY FORM PROP AZAM	M/S AZAM DAIRY FORM PR	LCY	17660005293103	CURR						PKR					3,624.37	3,624.37	30/01/2009	Accounts
121060	MIRPUR A.K	1766	MAIN BAZAR, CHOWKI,	AJK		M/S MADINA CLOTH HOUSE	M/S MADINA CLOTH HOUS	LCY	17660005439903	CURR						PKR					3,416.09	3,416.09	30/01/2009	Accounts
121061	MIRPUR A.K	1766	MAIN BAZAR, CHOWKI,	AJK	8110343958465	VALLEY AUTOS AND SPARPORT	VALLEY AUTOS AND SPAR	LCY	17660006011203	CURR						PKR					2,708.00	2,708.00	23/06/2009	Accounts
121062	MIRPUR A.K	1766	MAIN BAZAR, CHOWKI,	AJK	8110384446799	ABDUL QAYUM S/O SIRAJ DIN	ABDUL QAYUM S/O SIRAJ I	LCY	17660005405603	CURR						PKR					1,000.00	1,000.00	23/10/2009	Accounts
121063	MIRPUR A.K	1766	MAIN BAZAR, CHOWKI,	AJK		MAZHAR IQBAL		LCY	300199024645 86	CD-MISC	STALE	PO	1259520	16/02/2009		PKR					1,000.00	1,000.00	16/02/2009	STALE
121064	MIRPUR A.K	1766	MAIN BAZAR, CHOWKI,	AJK	8110358151353	SHAHEEN KORESHIA PEKO CHOWKI	SHAHEEN KORESHIA PEK	LCY	17660005853903	CURR						PKR					790.50	790.50	11/02/2009	Accounts
121065	MIRPUR A.K	1766	MAIN BAZAR, CHOWKI,	AJK	8110399881385	RASHID P/FARM PR M. RASHID	RASHID P/FARM PR M. RA	LCY	17660005497503	CURR						PKR					700.60	700.60	15/08/2009	Accounts
121066	MIRPUR A.K	1766	MAIN BAZAR, CHOWKI,	AJK	8130216864541	M/S MEHMAAR TELECOM	M/S MEHMAAR TELECOM I	LCY	17660005895303	CURR						PKR					395.90	395.90	14/03/2009	Accounts
121067	MIRPUR A.K	1766	MAIN BAZAR, CHOWKI,	AJK		M/S SHAMRIAZ DAIRY FARM	M/S SHAMRIAZ DAIRY FAR	LCY	17660005374103	CURR						PKR					264.95	264.95	16/02/2009	Accounts
121068	MIRPUR A.K	1804	SERI, KOTLI	AJK		SALAMIT BEGUM	SALAMIT BEGUM SERI P/O	LCY	18040001828701	PLS						PKR					0.02	0.02	06/03/2009	Accounts
121069	MIRPUR A.K	1804	SERI, KOTLI	AJK	70788233899	GUL HUSSAIN	GUL HUSSAIN KANTHI P/O	LCY	18040002977801	PLS						PKR					0.02	0.02	07/04/2009	Accounts
121070	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120275212008	PATI BEGUM	PATI BEGUM JOGAPAAL P/	LCY	18040003816401	PLS						PKR					0.02	0.02	06/02/2009	Accounts
121071	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120201168225	MUHAMMAD BASHIR S/O M SIDDIQUE	MUHAMMAD BASHIR S/O M	LCY	18047100637001	PLS						PKR					0.05	0.05	28/03/2009	Accounts
121072	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120259617637	SADIQ MUHAMMAD S/O HASSAN MUHAM	SADIQ MUHAMMAD S/O HA	LCY	18047100639001	PLS						PKR					0.02	0.02	25/06/2009	Accounts
121073	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120263236521	WAJID HUSSAIN S/O MOHD.AFSAR	WAJID HUSSAIN S/O MOH	LCY	18040005549201	PLS						PKR					1.15	1.15	09/06/2009	Accounts
121074	MIRPUR A.K	1804	SERI, KOTLI	AJK		MRS SHAHIDA MUHAMMAD W/O M.RAZA	MRS SHAHIDA MUHAMMA	LCY	18040005061101	PLS						PKR					2.39	2.39	04/06/2009	Accounts
121075	MIRPUR A.K	1804	SERI, KOTLI	AJK		NADEEM MEHBOOB S/O MEHBOOB ALAM	NADEEM MEHBOOB S/O M	LCY	18040005957001	PLS						PKR					99.54	99.54	05/05/2009	Accounts
121076	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120218295855	MUHAMMAD AFZAL	MUHAMMAD AFZAL VILLA	LCY	18040006235701	PLS						PKR					100.18	100.18	22/10/2009	Accounts
121077	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120204405269	EJAZ HUSSAIN	EJAZ HUSSAIN SERI P/O S	LCY	18040003324701	PLS						PKR					124.19	124.19	20/04/2009	Accounts
121078	MIRPUR A.K	1804	SERI, KOTLI	AJK	9140003691799	ALI ZABE S/O M YAQOOB NAROO	ALI ZABE S/O M YAQOOB N	LCY	18047100645001	PLS						PKR					125.51	125.51	19/10/2009	Accounts
121079	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120210866391	MR MUHAMMAD NAZIR S/O SAID	MR MUHAMMAD NAZIR S/O	LCY	18040004361901	PLS						PKR					167.58	167.58	06/02/2009	Accounts
121080	MIRPUR A.K	1804	SERI, KOTLI	AJK		ABDUL RAZZAQ	ABDUL RAZZAQ SERI P/O S	LCY	18040001849601	PLS						PKR					210.32	210.32	13/10/2009	Accounts
121081	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120269409916	PARVEEN AKHTAR W/O M RAZAK	PARVEEN AKHTAR W/O M	LCY	18040006338901	PLS						PKR					230.94	230.94	10/02/2009	Accounts
121082	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120276234542	PARVEEN W/O MUHAMMAD JAVEED	PARVEEN W/O MUHAMMA	LCY	18040006060801	PLS						PKR					240.98	240.98	29/08/2009	Accounts
121083	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120287778161	NIAZ AHMED	NIAZ AHMED MOHALLAH N	LCY	18040006297601	PLS						PKR					460.98	460.98	10/01/2009	Accounts
121084	MIRPUR A.K	1804	SERI, KOTLI	AJK		MST.GULZAR BEGUM W/O M.IQBAL	MST.GULZAR BEGUM W/O	LCY	18040004797301	PLS						PKR					480.61	480.61	16/06/2009	Accounts
121085	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120234742294	PARVEEN BEGUM W/O KHUSHAL KHAN	PARVEEN BEGUM W/O KHI	LCY	18040006334601	PLS						PKR					498.22	498.22	26/01/2009	Accounts
121086	MIRPUR A.K	1804	SERI, KOTLI	AJK		MOHD. SABIR	MOHD. SABIR CHOWKI GO	LCY	18040000194701	PLS						PKR					506.89	506.89	17/08/2009	Accounts
121087	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120209671862	SHAKEELA KOUSAR	SHAKEELA KOUSAR SAIDI	LCY	18047100642501	PLS						PKR					518.16	518.16	25/08/2009	Accounts
121088	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120277396440	AMBER BEGUM	AMBER BEGUM TAIN P/O D	LCY	18040003700201	PLS						PKR					548.26	548.26	07/02/2009	Accounts
121089	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120248808996	SHAHIDA BIBI	SHAHIDA BIBI CHOWKI KA	LCY	18040003981901	PLS						PKR					596.79	596.79	27/08/2009	Accounts
121090	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120231114567	NAZAR DIN	NAZAR DIN KANTHI P/O SE	LCY	18040003818001	PLS						PKR					600.88	600.88	06/02/2009	Accounts
121091	MIRPUR A.K	1804	SERI, KOTLI	AJK		MAQSOOD BEGUM W/O MOHD RASHID	MAQSOOD BEGUM W/O M	LCY	18040005617701	PLS						PKR					602.20	602.20	07/09/2009	Accounts
121092	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120226516253	MUHAMMAD MALIK	MUHAMMAD MALIK VILLAG	LCY	18040006275901	PLS						PKR					605.49	605.49	06/05/2009	Accounts
121093	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120285129070	MST NASIM AKHTAR	MST NASIM AKHTAR W/O A	LCY	18040004890301	PLS						PKR					661.70	661.70	21/02/2009	Accounts
121094	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120281320875	SERI BALA COMMITTEE	SERI BALA COMMITTEE KH	LCY	18047100639401	PLS						PKR					667.33	667.33	25/04/2009	Accounts
121095	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120282463023	MUHAMMAD AYUB S/O SAID MUHAMMAD	MUHAMMAD AYUB S/O SAI	LCY	18047100639501	PLS						PKR					667.33	667.33	25/04/2009	Accounts
121096	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120283937219	REHMAT KHAN	REHMAT KHAN JANJOAT B	LCY	18040003893301	PLS						PKR					671.97	671.97	06/02/2009	Accounts
121097	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120291610893	MOHALLAH KAHNDI COMMITTE	MOHALLAH KAHNDI COMM	LCY	18047100637401	PLS						PKR					673.07	673.07	01/04/2009	Accounts
121098	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120223894847	ATIQUE UR REHMAN S/O M. LATIF	ATIQUE UR REHMAN S/O M	LCY	18047100640001	PLS						PKR					677.19	677.19	06/05/2009	Accounts
121099	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120277985477	GEHLI COMMITTE	GEHLI COMMITTE ZARAIT I	LCY	18047100636501	PLS						PKR					677.39	677.39	17/03/2009	Accounts
121100	MIRPUR A.K	1804	SERI, KOTLI	AJK	3730180156632	SHAMILA ERUM W/O ZAHID HUSSAIN	SHAMILA ERUM W/O ZAHI	LCY	18047100636101	PLS						PKR					678.89	678.89	11/03/2009	Accounts
121101	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120238356609	KASSI COMMITTE	KASSI COMMITTE ZUBAIR I	LCY	18047100635901	PLS						PKR					680.11	680.11	06/03/2009	Accounts
121102	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120299992375	KAHUTA COMMITTE	KAHUTA COMMITTE TARIQ	LCY	18047100636001	PLS						PKR					679.82	679.82	07/03/2009	Accounts
121103	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120207253661	GURA COMMITTE	GURA COMMITTE M RAFIQ	LCY	18047100635001	PLS						PKR					683.44	683.44	23/02/2009	Accounts
121104	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120251677343	CHOKI GALA COMMITTE	CHOKI GALA COMMITTE M	LCY	18047100635101	PLS						PKR					683.44	683.44	23/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
121105	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120222107570	GURA BALYAL COMM.(WOMEN)	GURA BALYAL COMM.(WO	LCY	18040006346801	PLS						PKR					685.08	685.08	16/02/2009	Accounts
121106	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120209393261	MUHAMMAD MAQSOOD S/O M JAN	MUHAMMAD MAQSOOD S/	LCY	18047100638601	PLS						PKR					696.16	696.16	29/04/2009	Accounts
121107	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120219465938	SAKINA BEGUM	SAKINA BEGUM DARKOOT	LCY	18040003182901	PLS						PKR					707.17	707.17	09/07/2009	Accounts
121108	MIRPUR A.K	1804	SERI, KOTLI	AJK		MST.AMIR BEGUM W/O M.ZAMAN	MST.AMIR BEGUM W/O M.Z	LCY	18040004712901	PLS						PKR					753.17	753.17	06/02/2009	Accounts
121109	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120272001871	GURA BALYAL COMM.(MEN)	GURA BALYAL COMM.(MEN	LCY	18040006345001	PLS						PKR					692.04	692.04	16/02/2009	Accounts
121110	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120299982879	FAZAL MUHAMMAD S/O KALA	FAZAL MUHAMMAD S/O KA	LCY	18040004599501	PLS						PKR					797.06	797.06	07/02/2009	Accounts
121111	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120262217206	ZAMAN BEGUM	ZAMAN BEGUM SERI MAN	LCY	18040003683301	PLS						PKR					853.99	853.99	06/02/2009	Accounts
121112	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120210456859	SHEHZAD AHMED	SHEHZAD AHMED VILLAGE	LCY	18040006324001	PLS						PKR					877.33	877.33	24/01/2009	Accounts
121113	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120214937968	MRS BASA BEGUM W/O MUZAFFAR KHAN	MRS BASA BEGUM W/O MU	LCY	18040005390101	PLS						PKR					896.75	896.75	06/02/2009	Accounts
121114	MIRPUR A.K	1804	SERI, KOTLI	AJK		MS.MUHAMMAD BIBI D/O GHULAM DIN	MS.MUHAMMAD BIBI D/O G	LCY	18040004451001	PLS						PKR					1,062.16	1,062.16	06/02/2009	Accounts
121115	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120253702450	MST.WALAYAT BEGUM W/O ABDUL	MST.WALAYAT BEGUM W/O	LCY	18040004737001	PLS						PKR					1,199.71	1,199.71	05/10/2009	Accounts
121116	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120265188666	RIFAT BIBI W/O BARKAT ALI	RIFAT BIBI W/O BARKAT AL	LCY	18040006315301	PLS						PKR					1,402.59	1,402.59	09/04/2009	Accounts
121117	MIRPUR A.K	1804	SERI, KOTLI	AJK		SURRYA BEGUM W/O MOHD.RAZZAQ	SURRYA BEGUM W/O MOH	LCY	18040004892001	PLS						PKR					1,458.53	1,458.53	21/02/2009	Accounts
121118	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120268449448	NASREEN BEGUM	NASREEN BEGUM CHOWK	LCY	18040003771901	PLS						PKR					1,550.33	1,550.33	28/01/2009	Accounts
121119	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120283632101	MUHAMMAD HANIF	MUHAMMAD HANIF VILLAG	LCY	18040006234901	PLS						PKR					1,605.99	1,605.99	29/05/2009	Accounts
121120	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120219193973	GURA KHAS COMMITTE	GURA KHAS COMMITTE SC	LCY	18047100635501	PLS						PKR					1,770.00	1,770.00	26/02/2009	Accounts
121121	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120222662516	MST.GULZAR BEGUM W/O MR.SABIR	MST.GULZAR BEGUM W/O	LCY	18040004421401	PLS						PKR					2,015.23	2,015.23	22/08/2009	Accounts
121122	MIRPUR A.K	1804	SERI, KOTLI	AJK		ALLAH DAD KHAN S/O ABDULLAH	ALLAH DAD KHAN S/O ABD	LCY	18040004971801	PLS						PKR					2,041.49	2,041.49	06/02/2009	Accounts
121123	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120244079919	MR MUHAMMAD HUSSAIN S/O NOOR DIN	MR MUHAMMAD HUSSAIN	LCY	18040004363501	PLS						PKR					2,051.71	2,051.71	06/02/2009	Accounts
121124	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120215893828	PARVEEN AKHTER	PARVEEN AKHTER NEW AI	LCY	18040004045901	PLS						PKR					2,243.28	2,243.28	09/02/2009	Accounts
121125	MIRPUR A.K	1804	SERI, KOTLI	AJK		MRS NASREEN BEGUM W/O M.BASHIR	MRS NASREEN BEGUM W/	LCY	18040005071701	PLS						PKR					2,360.27	2,360.27	23/05/2009	Accounts
121126	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120240623569	MR.RAHIMDAD	MR.RAHIMDAD VILLAGE TA	LCY	18040006054501	PLS						PKR					2,473.80	2,473.80	07/09/2009	Accounts
121127	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120256461345	MUHAMMAD SHARIF	MUHAMMAD SHARIF TAIN	LCY	18040003901501	PLS						PKR					2,754.45	2,754.45	29/08/2009	Accounts
121128	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120239648163	MR NOOR MUHAMMAD S/O KALA KHAN	MR NOOR MUHAMMAD S/C	LCY	18040005395201	PLS						PKR					3,023.88	3,023.88	06/02/2009	Accounts
121129	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120210481976	MR KHADIM HUSSAIN S/O	MR KHADIM HUSSAIN S/O	LCY	18040004140501	PLS						PKR					3,083.06	3,083.06	28/08/2009	Accounts
121130	MIRPUR A.K	1804	SERI, KOTLI	AJK		MR.MUHAMMAD SADIQUE S/O	MR.MUHAMMAD SADIQUE	LCY	18040004751201	PLS						PKR					3,184.39	3,184.39	06/02/2009	Accounts
121131	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120250584693	MR MUHAMMAD ASAM S/O SAID MOHAM	MR MUHAMMAD ASAM S/O	LCY	18040005911401	PLS						PKR					3,205.02	3,205.02	06/02/2009	Accounts
121132	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120216323692	MST.IRSHAD BEGUM W/O FARZAND ALI	MST.IRSHAD BEGUM W/O F	LCY	18040004453701	PLS						PKR					3,291.65	3,291.65	05/08/2009	Accounts
121133	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120242483957	MR. WAHEED MURAD	MR. WAHEED MURAD VILL	LCY	18040006079701	PLS						PKR					68,192.88	68,192.88	03/06/2009	Accounts
121134	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120239769295	MUHAMMAD SALEEM	MUHAMMAD SALEEM JAN	LCY	18040003289301	PLS						PKR					49,936.46	49,936.46	07/08/2009	Accounts
121135	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120214833766	KARMAT BIBI	KARMAT BIBI SERI P/O KH	LCY	18040006291701	PLS						PKR					31,478.82	31,478.82	04/11/2009	Accounts
121136	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120269374898	SHAHZIA SHAHBIR	SHAHZIA SHAHBIR VILLAG	LCY	18040006268801	PLS						PKR					95,752.25	95,752.25	30/09/2009	Accounts
121137	MIRPUR A.K	1804	SERI, KOTLI	AJK		MOHD. ZAMAN S/O SAID MOHD.	MOHD. ZAMAN S/O SAID M	LCY	18040001593201	PLS						PKR					28,813.82	28,813.82	06/08/2009	Accounts
121138	MIRPUR A.K	1804	SERI, KOTLI	AJK		MST. MAQSOOD BEGUM W/O	MST. MAQSOOD BEGUM W	LCY	18040005956201	PLS						PKR					27,935.68	27,935.68	28/09/2009	Accounts
121139	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120216315395	MAHFOOZ AHMED S/O MOHD BOSTAN	MAHFOOZ AHMED S/O MO	LCY	18040005979801	PLS						PKR					10,265.39	10,265.39	08/05/2009	Accounts
121140	MIRPUR A.K	1804	SERI, KOTLI	AJK		ZAHID HUSSAIN S/O LAL HUSSAIN	ZAHID HUSSAIN S/O LAL H	LCY	18040004840601	PLS						PKR					9,241.29	9,241.29	06/02/2009	Accounts
121141	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120216696583	MUHAMMAD RAZAQ	MR MUHAMMAD RAZAQ S/	LCY	18040005901401	PLS						PKR					7,700.78	7,700.78	06/02/2009	Accounts
121142	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120273824509	MUHAMMAD ANSAR KHAN	MUHAMMAD ANSAR KHAN	LCY	18047100643501	PLS						PKR					7,535.38	7,535.38	01/09/2009	Accounts
121143	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120231299881	DAWOOD AHMED S/O MUHAMMAD MALIK	DAWOOD AHMED S/O MUH	LCY	18047100641401	PLS						PKR					7,367.45	7,367.45	16/06/2009	Accounts
121144	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120203080168	FARZAND BEGUM W/O FEROZE DIN	FARZAND BEGUM W/O FER	LCY	18040005313201	PLS						PKR					6,795.31	6,795.31	17/10/2009	Accounts
121145	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120222442575	INAYAT ULLAH KHAN	INAYAT ULLAH KHAN CHO	LCY	18040003732501	PLS						PKR					3,890.11	3,890.11	06/02/2009	Accounts
121146	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120210434696	FARZAND BEGUM	FARZAND BEGUM DARKO	LCY	18040003757701	PLS						PKR					3,611.79	3,611.79	07/10/2009	Accounts
121147	MIRPUR A.K	1804	SERI, KOTLI	AJK		PERVEEN AKHTER D/O MOHD. NAZIR	PERVEEN AKHTER D/O MC	LCY	18040001253901	PLS						PKR					3,516.37	3,516.37	27/08/2009	Accounts
121148	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120206474667	HASSAN MUHAMMAD	HASSAN MUHAMMAD MAN	LCY	18040003801801	PLS						PKR					3,452.03	3,452.03	05/08/2009	Accounts
121149	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120243569089	MAHMOOD AL HASSAN & TAZEEM AKHTA	MAHMOOD AL HASSAN & T	LCY	18047100051303	CURR						PKR					7,175.00	7,175.00	26/09/2009	Accounts
121150	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120268831065	MUHAMMAD MUSHTAQ S/O ZAID ULLAH	MUHAMMAD MUSHTAQ S/C	LCY	18040004693503	PLS						PKR					1,050.00	1,050.00	28/08/2009	Accounts
121151	MIRPUR A.K	1804	SERI, KOTLI	AJK		BC ISSUE		LCY	30019902464586	CD-MISC	STALE	PO	1264527	25/03/2009		PKR					1,000.00	1,000.00	25/03/2009	STALE
121152	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120298828271	TAHIR MEHMOOD S/O M RIASAT	TAHIR MEHMOOD S/O M R	LCY	18047100052503	PLS						PKR					950.00	950.00	19/10/2009	Accounts
121153	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120268584575	RAJA FARZAND ALI S/O RAJA FEROZE KH	RAJA FARZAND ALI S/O RA	LCY	18040002332703	CURR						PKR					702.50	702.50	13/02/2009	Accounts
121154	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120202497907	MUHAMMAD SHAMRAIZ	MUHAMMAD SHAMRAIZ VII	LCY	18040003134603	CURR						PKR					658.50	658.50	22/07/2009	Accounts
121155	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120224550407	IMAM DIN	IMAM DIN VILLAGE TAIN P/	LCY	18040003150803	CURR						PKR					590.00	590.00	11/02/2009	Accounts
121156	MIRPUR A.K	1804	SERI, KOTLI	AJK		M KARIM		LCY	30019902464586	CD-MISC	STALE	PO	000000180488	06/01/2009		PKR					502.00	502.00	06/01/2009	STALE
121157	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120229849408	SHAHZIA ASHFAQ	SHAHZIA ASHFAQ VILLAGE	LCY	18040002528003	CURR						PKR					404.00	404.00	16/01/2009	Accounts
121158	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120224034503	FARYAD HUSSAIN SHAH	FARYAD HUSSAIN SHAH K	LCY	18047100052103	CURR						PKR					402.00	402.00	28/09/2009	Accounts
121159	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120220549785	MUHAMMAD SADIQ	MUHAMMAD SADIQ VILLAG	LCY	18040003168903	CURR						PKR					350.00	350.00	28/01/2009	Accounts
121160	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120258230663	MUHAMMAD MUSHTAQ S/O FAQIR MUHA	MUHAMMAD MUSHTAQ S/C	LCY	18040004596303	PLS						PKR					350.00	350.00	13/02/2009	Accounts
121161	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120261684589	MEHMOOD AHMED	MEHMOOD AHMED GURA I	LCY	18040003914003	CURR						PKR					330.00	330.00	06/08/2009	Accounts
121162	MIRPUR A.K	1804	SERI, KOTLI	AJK		ZAHOOR AWAN(A/C CLOSED)		LCY	30019902464586	CD-MISC	STALE	PO	1264550	03/06/2009		PKR					21.79	21.79	03/06/2009	STALE
121163	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120201127152	MUHAMMAD FAZAL	MUHAMMAD FAZAL SERI P	LCY	18040003945001	PLS						PKR					0.04	0.04	13/04/2009	Accounts
121164	MIRPUR A.K	1804	SERI, KOTLI	AJK	8120210729231	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ VILL	LCY	18040006168001	PLS						PKR					0.02	0.02	03/06/2009	Accounts
121165	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120295996393	IMRAN KHAN S/O ABDUL KARIM	1/IMRAN KHAN SO ABDUL I	UFZ	18097900120611	PLS						USD					11.50	11.50	12/12/2009	Accounts
121166	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120282702535	MUHAMMAD MUSHTAQ S/O MUHAMMAD	1/MUHAMMD MUSHTAQ SC	UFZ	18097900136812	PLS						GBP					13.89	13.89	22/10/2009	Accounts
121167	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120293781817	AMIR AMAR DAWOOD	AMIR AMAR DAWOOD MAII	UFZ	18097900091712	PLS						GBP					48.64	48.64	23/12/2009	Accounts
121168	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120243390491	MUHAMMAD SHAIQ KHAN	MUHAMMAD SHAIQ KHAN 1	UFZ	18097900113812	PLS						GBP					94.79	94.79	04/05/2009	Accounts
121169	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120262626645	AMER ZAMAN S/O GUL ZAMAN	AMER ZAMAN S/O GUL ZAI	UFZ	18097900154412	PLS						GBP					96.11	96.11	21/08/2009	Accounts
121170	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120227739255	MUHAMMAD AJAIB	MUHAMMAD AJAIB S O SH	LCY	18090007120601	PLS						PKR					0.25	0.25	03/09/2009	Accounts
121171	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	70764078495	MR. HUKIM DAD	MR. HUKIM DAD S O MUHA	LCY	18090007364501	PLS						PKR					0.02	0.02	26/12/2009	Accounts
121172	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120207394701	MUHAMMAD SARWAR	MUHAMMAD SARWAR S/O	LCY	18090007963001	PLS						PKR					0.02	0.02	20/02/2009	Accounts
121173	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120210507406	FILZA HAMEED	FILZA HAMEED HOUSING S	LCY	18090008124301	PLS						PKR					0.02	0.02	25/04/2009	Accounts
121174	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120210742159	NAZAR MUHAMMAD	NAZAR MUHAMMAD VILLA	LCY	18097100000101	PLS						PKR					0.02	0.02	03/02/2009	Accounts
121175	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120258809853	MUHAMMAD HANIF S/O MOHD.HUSSAIN	MUHAMMAD HANIF S/O MC	LCY	18090006780801	PLS						PKR					0.52	0.52	05/11/2009	Accounts
121176	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120201252203	MALIK MAJID AZAM	MALIK MAJID AZAM S O MA	LCY	18090007179701	PLS						PKR					1.05	1.05	23/06/2009	Accounts
121177	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120292865021	ZARAR DANISH MALIK	zarar danish malik s/o m dan	LCY	18097900054001	PLS						PKR					13.72	13.72	15/10/2009	Accounts
121178	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120275780368	KHURSHID BEGUM W/O IQBAL KHAN	KHURSHID BEGUM W/O IQ	LCY	18097900107501	PLS						PKR					8.04	8.04	09/07/2009	Accounts
121179	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	4320708550871	EJAZ ALI QURESHI	EJAZ ALI QURESHI S/O KH	LCY	18090007995301	PLS						PKR					11.34	11.34	05/03/2009	Accounts
121180	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK		MISS NAZIA SHAHD D/O	MISS NAZIA SHAHD D/O MI	LCY	18090002357101	PLS						PKR					12.22	12.22	05/09/2009	Accounts
121181	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120210445340	RAVEED MUSHTAQ S/O M.MUSHTAQ	RAVEED MUSHTAQ S/O M.	LCY	18090006373801	PLS						PKR					12.85	12.85	14/10/2009	Accounts
121182	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120210738487	CH MUHAMMAD IMRAN S/O CH NAIK MOH	CH MUHAMMAD IMRAN S/C	LCY	18097900147101	PLS						PKR					12.85	12.85	29/09/2009	Accounts
121183	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	4220162618199	MALIK SAJJAD AHMED	MALIK SAJJAD AHMED S/O	LCY	18097900077101	PLS						PKR					24.56	24.56	07/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
121184	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120253612255	ABDUL QAYYUM S/O MUHAMMAD ZAMAN	abdul qayyum s/o muhamma	LCY	18097900117001	PLS						PKR					31.67	31.67	12/08/2009	Accounts
121185	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120214286383	ABBAS BASHIR S/O RAJA M. BASHIR	ABBAS BASHIR S/O RAJA M	LCY	18097900045301	PLS						PKR					46.57	46.57	12/05/2009	Accounts
121186	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120271727929	MUHAMMAD KABIR S/O MUHAMMAD SHE	MUHAMMAD KABIR S/O MU	LCY	18097900106101	PLS						PKR					52.04	52.04	08/06/2009	Accounts
121187	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120210805879	MUHAMMAD AYOOB	MUHAMMAD AYOOB S O M	LCY	18090007170301	PLS						PKR					46.28	46.28	20/07/2009	Accounts
121188	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120216714367	IFTIKHAR HUSSAIN SHAH	IFTIKHAR HUSSAIN SHAH S	LCY	18090007335701	PLS						PKR					55.25	55.25	30/10/2009	Accounts
121189	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120260625379	MIRZA MOHAMMAD SHEZAD	MIRZA MOHAMMAD SHEZA	LCY	18090008090101	PLS						PKR					52.41	52.41	09/10/2009	Accounts
121190	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120171306153	MUHAMMAD LATIF	MUHAMMAD LATIF S O LAL	LCY	18090007100501	PLS						PKR					63.52	63.52	18/05/2009	Accounts
121191	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8240129209099	MUHAMMAD HANIF S/O FAQIR MUHAMM	MUHAMMAD HANIF S/O FA	LCY	18090006678001	PLS						PKR					108.17	108.17	18/03/2009	Accounts
121192	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	9040101016773	mohammad mehmood	mohammad mehmood VILL	LCY	18097900059801	PLS						PKR					110.11	110.11	30/10/2009	Accounts
121193	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120233132054	KHURSHIAD BEGUM	KHURSHIAD BEGUM W O N	LCY	18090007183301	PLS						PKR					115.83	115.83	04/02/2009	Accounts
121194	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120285774849	YASIR SULEMAN	YASIR SULEMAN KAKANI B	LCY	18097900075501	PLS						PKR					118.62	118.62	12/08/2009	Accounts
121195	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120210987451	MUHAMMAD IMTIAZ MALIK	MUHAMMAD IMTIAZ MALIK	LCY	18090007276801	PLS						PKR					110.52	110.52	07/12/2009	Accounts
121196	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120237457128	MANAWAR SULTANA W/O MAROOF HUSA	MANAWAR SULTANA W/O I	LCY	18090006298201	PLS						PKR					161.46	161.46	10/12/2009	Accounts
121197	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120232657034	SAIRAH JABEEN W/O CH.YASIN	SAIRAH JABEEN W/O CH.Y	LCY	18090006831601	PLS						PKR					181.35	181.35	01/06/2009	Accounts
121198	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120268002948	ABIDA KOUSAR	ABIDA KOUSAR VILL DHAN	LCY	18097900010501	PLS						PKR					611.33	611.33	08/05/2009	Accounts
121199	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120268186515	QAISER ALI S/O ALI DAD KHAN	QAISER ALI S/O ALI DAD KI	LCY	18097900083301	PLS						PKR					221.01	221.01	25/04/2009	Accounts
121200	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120245848277	MUHAMMAD AKRAM S/S	MUHAMMAD AKRAM S/S M	LCY	18090007355801	PLS						PKR					244.60	244.60	11/12/2009	Accounts
121201	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120211011715	SHAHZAD AUTOS PROP. SHAHZAD AHME	PROP MUHAMMAD SHAHZ	LCY	18097900098401	PLS						PKR					251.15	251.15	13/03/2009	Accounts
121202	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120236710557	ANWAR HUSSAIN SHSH S/O	ANWAR HUSSAIN SHSH S/O	LCY	18090006068101	PLS						PKR					254.49	254.49	06/04/2009	Accounts
121203	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120233147225	KHUSHAL ALI KHAN	KHUSHAL ALI KHAN S O AE	LCY	18090007279401	PLS						PKR					257.78	257.78	23/11/2009	Accounts
121204	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120196456129	MUHAMMAD LATIF	MUHAMMAD LATIF S O AM	LCY	18090007178901	PLS						PKR					249.10	249.10	05/03/2009	Accounts
121205	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120209001014	SAIDA BEGUM W/O MOHD BASHIR	SAIDA BEGUM W/O MOHD	LCY	18090007714701	PLS						PKR					294.83	294.83	15/07/2009	Accounts
121206	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120268628237	ABDUL QAYYUM HASHAMI S/O HASAN M	ABDUL QAYYUM HASHAMI	LCY	18097900175001	PLS						PKR					311.18	311.18	02/12/2009	Accounts
121207	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120233025273	AKBAR DAD	AKBAR DAD S/O KARAM DA	LCY	18090006919801	PLS						PKR					311.57	311.57	07/05/2009	Accounts
121208	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120223891812	AFIFA QAISAR	AFIFA QAISAR NAKKA DHA	LCY	18097100009601	PLS						PKR					348.16	348.16	06/04/2009	Accounts
121209	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120280270779	ASHFAQ AHAMED MALIK	ASHFAQ AHAMED MALIK S	LCY	18090007304201	PLS						PKR					380.80	380.80	28/10/2009	Accounts
121210	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120282016716	ZAHIDA BI W/O MUHAMMAD MUSHTAQ	ZAHIDA BI W/O MUHAMMA	LCY	18090004542901	PLS						PKR					400.41	400.41	12/10/2009	Accounts
121211	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120262626645	AMER ZAMAN & AZRA PARVEEN	AMER ZAMAN & AZRA PAR	LCY	18097900148001	PLS						PKR					426.09	426.09	01/08/2009	Accounts
121212	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120274067081	MUHAMMAD SADDIQUE	MUHAMMAD SADDIQUE M	LCY	18097900086001	PLS						PKR					379.75	379.75	12/01/2009	Accounts
121213	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120203990851	ASHIQ HUSSAIN S/O SHER MUHAMMAD	ASHIQ HUSSAIN S/O SHER	LCY	18097900110301	PLS						PKR					497.35	497.35	12/05/2009	Accounts
121214	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120207892425	YASRAB BIN TAJ CHOUDHARY	YASRAB BIN TAJ CH S/O M	LCY	18097900112201	PLS						PKR					502.06	502.06	12/05/2009	Accounts
121215	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120247814541	SYED EATQAD HUSSAIN	SYED EATQAD HUSSAIN S	LCY	18097900085701	PLS						PKR					602.77	602.77	03/01/2009	Accounts
121216	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120271773737	SAYED SAADAT QADRI	SAYED SAADAT QADRI S C	LCY	18090007110001	PLS						PKR					605.08	605.08	27/05/2009	Accounts
121217	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	70787144087	MARYAM ASGHER MALIK D/O MALIK	MARYAM ASGHER MALIK D	LCY	18090006058601	PLS						PKR					618.17	618.17	08/08/2009	Accounts
121218	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	70789174692	ARIF UL HAQ .	ARIF UL HAQ . S O MUHAM	LCY	18090007072201	PLS						PKR					629.07	629.07	29/04/2009	Accounts
121219	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120281419733	MUHAMMAD USMAN S/O MUHAMMAD SH	MUHAMMAD USMAN S/O M	LCY	18097900112601	PLS						PKR					666.38	666.38	29/04/2009	Accounts
121220	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120289716819	MUHAMMAD SULEMAN S/O GULZAR HUS	MUHAMMAD SULEMAN S/O	LCY	18097900110701	PLS						PKR					668.05	668.05	22/04/2009	Accounts
121221	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120145323815	MUSHTAQ AHMED S/O GHULAM HUSSAIN	MUSHTAQ AHMED S/O GH	LCY	18097900117701	PLS						PKR					674.42	674.42	18/05/2009	Accounts
121222	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120284450054	PARVEEN AKHTER W/O MURAD HUSSAIN	PARVEEN AKHTAR W/O MU	LCY	18097900135401	PLS						PKR					678.17	678.17	23/06/2009	Accounts
121223	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120218635119	MUHAMMAD SADIQ S/O CH NOOR MUHA	MUHAMMAD SADIQ S/O CH	LCY	18097900129801	PLS						PKR					680.83	680.83	12/06/2009	Accounts
121224	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120282253185	MUHAMMAD AMIR S/O HUSSAN MUHAMM	MUHAMMAD AMIR S/O HUS	LCY	18097900130001	PLS						PKR					680.83	680.83	12/06/2009	Accounts
121225	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	3740528080637	NISAR HUSSAIN S/O TALIB HUSSAIN	NISAR HUSSAIN S/O TALIB	LCY	18097900159801	PLS						PKR					710.80	710.80	16/09/2009	Accounts
121226	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120288632050	MARIA AZAM D/O MALIK MUHAMMAD AZA	MARIA AZAM D/O MALIK AZ	LCY	18097900137601	PLS						PKR					712.97	712.97	08/08/2009	Accounts
121227	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120247883501	ABDUL MAROOF S/O KALA KHAN	ABDUL MAROOF S/O KALA	LCY	18090008072701	PLS						PKR					715.50	715.50	12/10/2009	Accounts
121228	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120149620419	ZAHEER AHMED S/O ABDUL LATIF	ZAHEER AHMED S/O ABDU	LCY	18097900170101	PLS						PKR					719.48	719.48	23/10/2009	Accounts
121229	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120274805713	MUHAMMAD ASHFAQ S/ O	MUHAMMAD ASHFAQ S/ O	LCY	18090007280601	PLS						PKR					674.62	674.62	21/11/2009	Accounts
121230	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120258260739	MAHBOOB HUSSAIN S/O ABDUL AZIZ	MAHBOOB HUSSAIN S/O A	LCY	18097900132001	PLS						PKR					687.04	687.04	15/06/2009	Accounts
121231	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120208149633	AAMIR MEHBOOB S/O MEHBOOB HUSSA	AAMIR MEHBOOB S/O MEH	LCY	18097900132201	PLS						PKR					687.04	687.04	15/06/2009	Accounts
121232	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120284427337	TAJAMAL HUSSAIN S/O MUZAMIL HUSSA	TAJAMAL HUSSIAN S/O MU	LCY	18097900130401	PLS						PKR					804.65	804.65	31/12/2009	Accounts
121233	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120246750817	MEHBOOB HUSSAIN S/O MUNSHI KHAN	MEHBOOB HUSSAIN S/O M	LCY	18090007961401	PLS						PKR					812.20	812.20	20/02/2009	Accounts
121234	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120232561267	MASOOD AHMED HASHMI	MASOOD AHMED HASHMI S	LCY	18090007524801	PLS						PKR					919.11	919.11	14/04/2009	Accounts
121235	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120260093734	IRUM SHAHPAL	IRUM SHAHPAL HOUSE NO	LCY	18090008100401	PLS						PKR					983.21	983.21	07/05/2009	Accounts
121236	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120210472734	MRS SULTAN BEGUM MINHAS W/O	MRS SULTAN BEGUM MINH	LCY	18090006062201	PLS						PKR					1,263.76	1,263.76	07/02/2009	Accounts
121237	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8230263712881	MUSTANSAR HUSSAIN SHAH	MUSTANSAR HUSSAIN SHA	LCY	18090007920401	PLS						PKR					1,326.53	1,326.53	09/01/2009	Accounts
121238	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120224533674	MISS AZRA AZIZ	MISS AZRA AZIZ D O ABDU	LCY	18090007667101	PLS						PKR					1,342.36	1,342.36	22/06/2009	Accounts
121239	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120223448271	muhammad asgher malik	vill ashkali p/o kotli teh & dist	LCY	18097900018801	PLS						PKR					1,275.13	1,275.13	12/03/2009	Accounts
121240	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120261452142	SAKINA BIBI HUSSAIN W/O SULEMAN	MST SAKINA BIBI W/OSULE	LCY	18097900131201	PLS						PKR					1,569.81	1,569.81	15/06/2009	Accounts
121241	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120260676805	MUHAMMAD MEHRBAN S/O BAQA MUHAI	MUHAMMAD MEHRBAN S/O	LCY	18097900132501	PLS						PKR					1,569.81	1,569.81	15/06/2009	Accounts
121242	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120104109083	MOHAMMAD LIAQAT	MOHAMMAD LIAQAT S O D	LCY	18090007257701	PLS						PKR					1,626.17	1,626.17	28/08/2009	Accounts
121243	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120244656065	MUHAMMAD RIASAT	MUHAMMAD RIASAT VILLA	LCY	18097100013101	PLS						PKR					1,744.02	1,744.02	25/09/2009	Accounts
121244	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120217197822	FARIDA	FARIDA W O YASARAB BIN	LCY	18090007283001	PLS						PKR					1,957.83	1,957.83	12/05/2009	Accounts
121245	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120252310347	MATLOOB AKHTAR S/O NAZAR MUHAMM	MATLOOB AKHTAR S/O NA	LCY	18097900168501	PLS						PKR					1,724.77	1,724.77	19/10/2009	Accounts
121246	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120258465280	SEEMA BEGUM	SEEMA BEGUM W/O KHUR	LCY	18090008165301	PLS						PKR					2,019.19	2,019.19	07/04/2009	Accounts
121247	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120237222955	NASIR MEHMOOD	NASIR MEHMOOD S/O JAN	LCY	18097900090601	PLS						PKR					2,049.31	2,049.31	10/08/2009	Accounts
121248	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	9140002741085	HAFIZ MOHAMMAD ISMAIL	HAFIZ MOHAMMAD ASLAM	LCY	18097900086201	PLS						PKR					2,151.12	2,151.12	28/01/2009	Accounts
121249	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120274937515	KHAWAJA ABDUL HAIMID	KHAWAJA ABDUL HAMID S	LCY	18097900147901	PLS						PKR					2,430.14	2,430.14	01/08/2009	Accounts
121250	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120258300187	MUHAMMAD WAZIR S/O NOOR HUSSAIN	MUHAMMAD WAZIR S/O NO	LCY	18097900180901	PLS						PKR					2,439.11	2,439.11	08/12/2009	Accounts
121251	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK		SHAHBAZ ASDI & TAHSEEN KOSAR	SHAHBAZ ASDI & TAHSEEN	LCY	18090006173301	PLS						PKR					2,578.50	2,578.50	03/02/2009	Accounts
121252	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120270561199	MUHAMMAD JUNAID BASHIR	MUHAMMAD JUNAID BASH	LCY	18097900069701	PLS						PKR					2,593.44	2,593.44	28/02/2009	Accounts
121253	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120275475955	MUHAMMAD SHARIF RATHORE	MUHAMMAD SHARIF RATH	LCY	18090003862701	PLS						PKR					2,398,771.90	2,398,771.90	09/02/2009	Accounts
121254	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	9999999999999	MUHAMMAD RASHID/NAZAR /M.NAZAR	MUHAMMAD RASHID/NAZA	LCY	18090005768801	PLS						PKR					1,149,840.62	1,149,840.62	24/04/2009	Accounts
121255	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	70788264614	MEHTAB AHMED S/O GHULAM AKBAR	MEHTAB AHMED S/O GHUL	LCY	18090006114901	PLS						PKR					366,944.92	366,944.92	26/02/2009	Accounts
121256	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120377944653	MR AZAM CHOHAN	MR AZAM CHOHAN S O MU	LCY	18090008087301	PLS						PKR					57,257.84	57,257.84	15/07/2009	Accounts
121257	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120210669023	RAJA MUHAMMAD AJAIB	RAJA MUHAMMAD AJAIB S	LCY	18090006624001	PLS						PKR					53,188.98	53,188.98	21/12/2009	Accounts
121258	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120294988540	IRAM IQBAL TARIQ W/O ADNAN TARIQ	IRAM IQBAL TARIQ W/O AD	LCY	18097900160901	PLS						PKR					44,968.69	44,968.69	21/10/2009	Accounts
121259	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	9140002341782	NAZIA FATIMA	NAZIA FATIMA D/O MUHAM	LCY	18090008026201	PLS						PKR					44,559.36	44,559.36	18/06/2009	Accounts
121260	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120277203429	MUHAMMAD IMRAN HASHMI S/O	MUHAMMAD IMRAN HASH	LCY	18090005548201	PLS						PKR					41,506.84	41,506.84	05/03/2009	Accounts
121261	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK		MUMTAZ HUSSAIN & ANSA HUSSAIN	MUMTAZ HUSSAIN & ANSA	LCY	18090006101901	PLS						PKR					35,567.89	35,567.89	09/09/2009	Accounts
121262	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	6999999999999	GHULAM JILLANI S/O GHULAM SARWAR	GHULAM JILLANI S/O GHU	LCY	18090006420301	PLS						PKR					35,134.17	35,134.17	28/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
121263	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120206044319	JAMIL MUHAMMAD HANIF	JAMIL MUHAMMAD HANIF S	LCY	18097900097701	PLS						PKR					30,795.27	30,795.27	02/03/2009	Accounts
121264	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	61101983344457	MOHAMMAD ASEF ZAFAR S/O M ZAFAR	MOHAMMAD ASEF ZAFAR S	LCY	18097900061001	PLS						PKR					29,799.56	29,799.56	05/01/2009	Accounts
121265	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	82302389085556	ABIDA KHTOON D/O ABDUL AZIZ	ABIDA KHTOON D/O ABDUL	LCY	18090000427001	PLS						PKR					28,758.67	28,758.67	17/06/2009	Accounts
121266	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	42301399729995	MUHAMMAD ASHFAQ S/O MIR ZAMAN	MUHAMMAD ASHFAQ S/O M	LCY	18097900137501	PLS						PKR					25,002.10	25,002.10	29/06/2009	Accounts
121267	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	81202105142776	FAIMA TABASSUM W/O MUHAMMAD ZAF	FAIMA TABASSUM W/O MU	LCY	18097900126901	PLS						PKR					25,317.77	25,317.77	14/07/2009	Accounts
121268	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	81202565362626	NABEELA BANO	NABEELA BANO HILL KALA	LCY	18097900083701	PLS						PKR					25,279.49	25,279.49	10/09/2009	Accounts
121269	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	81202125608827	A.R ZUBAIR BUTT S/O ABDUL KARIM BUT	A.R ZUBAIR BUTT S/O ABD	LCY	18097900149901	PLS						PKR					20,961.62	20,961.62	21/12/2009	Accounts
121270	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	81202349302l9	MR. ZAHID HUSSAIN SHAH	MR. ZAHID HUSSAIN SHAH	LCY	18090003895801	PLS						PKR					17,794.98	17,794.98	02/07/2009	Accounts
121271	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	81202820219990	MISS.NOOR JEHAN D/O M.YOUNIS	MISS.NOOR JEHAN D/O M.Y	LCY	18090000647000l	PLS						PKR					19,527.23	19,527.23	20/04/2009	Accounts
121272	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	81202095705l3	NAZIR AHMED	NAZIR AHMED VILLAGE PH	LCY	18097100021501	PLS						PKR					15,822.30	15,822.30	16/11/2009	Accounts
121273	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	81202701782l9	IMRAN ALI S/O MALIK ZULIFQAR ALI	IMRAN ALI S/O MALIK ZULF	LCY	18097900141101	PLS						PKR					16,913.64	16,913.64	05/12/2009	Accounts
121274	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	81202384505l0	DILPAZIR BEGUM S/O MUHAMMAD FAZIL	MRS DILPAZIR BEGUM W/O	LCY	18097900118501	PLS						PKR					16,228.47	16,228.47	22/05/2009	Accounts
121275	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	81202122491l1	SYED WAQAR HUSSAIN SHAH	SYED WAQAR HUSSAIN SH	LCY	18090002346801	PLS						PKR					14,130.08	14,130.08	02/12/2009	Accounts
121276	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK		MR MUHAMMAD SHAHPAL CH S/O	MR MUHAMMAD SHAHPAL	LCY	18090003069601	PLS						PKR					12,817.69	12,817.69	18/04/2009	Accounts
121277	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	81202522344l3	YASIR MIRZA S/O MIRZA MUHAMMAD AZ	YASIR MIRZA S/O MIRZA M	LCY	18097900112001	PLS						PKR					10,961.80	10,961.80	15/12/2009	Accounts
121278	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	81202155950l9	KHALID MAHMOOD S/O	KHALID MAHMOOD S/O MC	LCY	18090000837801	PLS						PKR					10,796.59	10,796.59	08/12/2009	Accounts
121279	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	81202371707l6	KALSOOM IRFAN BATTI	KALSOOM IRFAN BATTI W	LCY	18090007989001	PLS						PKR					9,807.11	9,807.11	12/05/2009	Accounts
121280	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	81202024779l7	MUHAMMAD SHAHID S/O KARAM ELAHI	MUHAMMAD SHAHID S/O K	LCY	18090006291501	PLS						PKR					9,726.57	9,726.57	13/05/2009	Accounts
121281	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	81202106869l1	ABDUL RAHMAN	ABDUL RAHMAN S O ABDU	LCY	18090007347901	PLS						PKR					8,899.92	8,899.92	27/10/2009	Accounts
121282	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	81202765567l5	ANEES AHMED S/O MUHAMMAD SADDIQ	ANEES AHMED S/O MUHAN	LCY	18097900103001	PLS						PKR					28,790.90	28,790.90	02/05/2009	Accounts
121283	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	81202784244l7	SYED RUKHSAR HUSSAIN SHAH S/O	SYED RUKHSAR HUSSAIN	LCY	18090006682701	PLS						PKR					7,437.88	7,437.88	26/02/2009	Accounts
121284	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	81203861197l7	SHOUKAT ALI S/O JAN MUHAMMAD	SHOUKAT ALI S/O JAN MUI	LCY	18097900151701	PLS						PKR					7,261.84	7,261.84	10/10/2009	Accounts
121285	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	81201545558l9	EJAZ AHMED RIAZ	EJAZ AHMED KHAN S/O MU	LCY	18097900094401	PLS						PKR					6,834.16	6,834.16	23/02/2009	Accounts
121286	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	81202411195l7	MUHAMMAD IQBAL	MUHAMMAD IQBAL NEAR H	LCY	18090006481401	PLS						PKR					6,757.78	6,757.78	17/03/2009	Accounts
121287	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	81202044465l5	AQAB AHMED	AQAB AHMED S O RAJA SA	LCY	18090007508901	PLS						PKR					6,648.98	6,648.98	20/02/2009	Accounts
121288	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	81202110224l3	AFTAB HUSSAIN	AFTAB HUSSAIN S O GULF	LCY	18090007515001	PLS						PKR					5,888.14	5,888.14	26/01/2009	Accounts
121289	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	81202384265l6	SAIQA IFTIKHAR ALI	SAIQA IFTIKHAR ALI W/O IF	LCY	18090007054801	PLS						PKR					5,308.21	5,308.21	10/12/2009	Accounts
121290	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK		MUHAMMAD NAZAR	MUHAMMAD NAZAR VILL K	LCY	18090003592101	PLS						PKR					4,945.77	4,945.77	04/05/2009	Accounts
121291	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	81202104081l2	MRS NAGINA ALMASS	MRS NAGINA ALMASS W O	LCY	18090007406601	PLS						PKR					3,870.13	3,870.13	11/09/2009	Accounts
121292	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	81202056217l5	HAIDER SUBHANI S/O MUHAMMAD YOUN	HAIDER SUBHANI S/O MUH	LCY	18097900152301	PLS						PKR					4,124.62	4,124.62	15/08/2009	Accounts
121293	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	35201581371l0	FOZIA NOREEN	FOZIA NOREEN W O MUHA	LCY	18090007642901	PLS						PKR					3,747.84	3,747.84	14/07/2009	Accounts
121294	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	81202100120l1	SYED ALI RAZA BUKHARI	SYED ALI RAZA BUKHARI V	LCY	18090007710401	PLS						PKR					3,505.86	3,505.86	10/07/2009	Accounts
121295	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	81202392288l4	NAER SULTANA	NAER SULTANA S O CH MU	LCY	18090007381101	PLS						PKR					3,421.41	3,421.41	16/05/2009	Accounts
121296	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	81202973496l2	NAHEED SAWAR S/O SAWAR KHAN	NAHEED SAWAR S/OAWAR	LCY	18097900166601	PLS						PKR					3,401.13	3,401.13	10/10/2009	Accounts
121297	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK		SHAHID HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	2847596	17/06/2009		PKR					98,043.39	98,043.39	17/06/2009	STALE
121298	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK		ZAHID HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	2847595	17/06/2009		PKR					98,043.38	98,043.38	17/06/2009	STALE
121299	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK		SHAHEEN KOUSAR		LCY	30019902464586	CD-MISC	STALE	PO	2847597	17/06/2009		PKR					49,021.70	49,021.70	17/06/2009	STALE
121300	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK		YASMIN KOUSAR		LCY	30019902464586	CD-MISC	STALE	PO	2847598	17/06/2009		PKR					49,021.70	49,021.70	17/06/2009	STALE
121301	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK		TASLEEM KOUSAR		LCY	30019902464586	CD-MISC	STALE	PO	2847599	17/06/2009		PKR					49,021.70	49,021.70	17/06/2009	STALE
121302	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK		TAHZEEM KOUSAR		LCY	30019902464586	CD-MISC	STALE	PO	2847600	17/06/2009		PKR					49,021.70	49,021.70	17/06/2009	STALE
121303	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK		MEDICAL SUPRETENDENT KOTLI DHQ		LCY	30019902464586	CD-MISC	STALE	PO	2848153	29/10/2009		PKR					20,000.00	20,000.00	29/10/2009	STALE
121304	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK		MUHAMMAD NASEEM KHAN		LCY	30019902464586	CD-MISC	STALE	PO	2847619	18/06/2009		PKR					6,768.62	6,768.62	18/06/2009	STALE
121305	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK		MEHMOOD KHAN		LCY	30019902464586	CD-MISC	STALE	PO	2847616	18/06/2009		PKR					6,768.61	6,768.61	18/06/2009	STALE
121306	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK		paradise subscription agency		LCY	30019902464586	CD-MISC	STALE	PO	1371145	02/03/2009		PKR					6,588.00	6,588.00	02/03/2009	STALE
121307	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	81202330821l7	AL FAROOQIA MASJID ROLI KANGER	MR MUHAMMAD JAVED S/O	LCY	18097900007203	CURR						PKR					5,671.00	5,671.00	17/02/2009	Accounts
121308	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	81202482160l3	M/S DAWOOD SONS CHEMIST	M/S DAWOOD SONS CHEM	LCY	18090007633303	CURR						PKR					5,569.40	5,569.40	07/05/2009	Accounts
121309	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	81202845206l1	MUHAMMAD TOSEEF BHATTI S/O A RASH	MUHAMMAD TOSEEF BHA	LCY	18097900121603	CURR						PKR					4,227.00	4,227.00	30/10/2009	Accounts
121310	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK		GULZAID BEGUM		LCY	30019902464586	CD-MISC	STALE	PO	2847620	18/06/2009		PKR					3,384.30	3,384.30	18/06/2009	STALE
121311	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK		SHAMIM AKHTAR		LCY	30019902464586	CD-MISC	STALE	PO	2847621	18/06/2009		PKR					3,384.30	3,384.30	18/06/2009	STALE
121312	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK		NASIM AKHTER		LCY	30019902464586	CD-MISC	STALE	PO	2847804	30/07/2009		PKR					2,500.00	2,500.00	30/07/2009	STALE
121313	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	81202108091l1	ANYAT ULLAH	ANYAT ULLAH S O SHER M	LCY	18090008126503	CURR						PKR					2,223.00	2,223.00	16/05/2009	Accounts
121314	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	82203487645l1	WAJID ALI	WAJID ALI S O MUHAMMAD	LCY	18090009318103	CURR						PKR					2,136.00	2,136.00	10/10/2009	Accounts
121315	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	99999999999999	MUJAHID TENT SERVIC KOTLI A.K	MUJAHID TENT SERVIC KO	LCY	18090006190603	CURR						PKR					1,871.99	1,871.99	22/06/2009	Accounts
121316	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	81202170546l7	MR. ZAFAR IQBAL	MR. ZAFAR IQBAL S/O SAD	LCY	18090000356803	CURR						PKR					1,426.00	1,426.00	19/12/2009	Accounts
121317	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	81202094903l9	ASIF MAJID S/O MAJID HUSSAIN	ASIF MAJID S/O MAJID HUS	LCY	18090006962903	CURR						PKR					1,397.00	1,397.00	09/09/2009	Accounts
121318	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	81202948487l7	SOHAIL KHURSHID QADRI S/O KHURSHID	SOHAIL KHURSHID QADRI	LCY	18097900124203	CURR						PKR					1,373.00	1,373.00	30/05/2009	Accounts
121319	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	81233026718253	MUHAMMAD FAREED KHAN AND	MUHAMMAD FAREED KHA	LCY	18090007798103	CURR						PKR					1,237.00	1,237.00	04/04/2009	Accounts
121320	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	34101266841l5	MUHAMMAD AMIN S/O MUNSHI KHAN	MUHAMMAD AMIN S/O MUI	LCY	18097900108203	CURR						PKR					1,093.00	1,093.00	16/07/2009	Accounts
121321	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	81202966430l1	HAMID BASHIR S/O BASHIR AHMED MALIK	HAMID BASHIR S/O BASHIR	LCY	18097900045403	CURR						PKR					1,061.44	1,061.44	02/12/2009	Accounts
121322	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	81202411195l7	MUHAMMAD IQBAL S/O MUHAMMAD HUS	MUHAMMAD IQBAL S/O MU	LCY	18097900101203	CURR						PKR					1,041.00	1,041.00	17/03/2009	Accounts
121323	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	81202049624l7	KAFAIT ALI S/O FAZAL MUHAMMAD	KAFAIT ALI S/O FAZAL MUH	LCY	18090010319803	CURR						PKR					1,019.45	1,019.45	20/11/2009	Accounts
121324	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	81202117288l5	ZAID MAHMOOD S/O MAHMOOD HUSSAIN	ZAHID MAHMOOD S/O MAH	LCY	18097900183503	CURR						PKR					1,000.00	1,000.00	15/12/2009	Accounts
121325	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	81201442951l8	SAMINA KOUSAR D/O GHULAM AHMED A	SAMINA KOUSAR D/O GHU	LCY	18097900122703	CURR						PKR					950.00	950.00	30/05/2009	Accounts
121326	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	81202053206l5	BILAL AUTOS BY PASS ROAD KOTLI AK	BILAL AUTOS BY PASS RO	LCY	18097900080803	CURR						PKR					806.00	806.00	31/01/2009	Accounts
121327	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	81202514005l4	MUHAMMAD SHABIR BUTT	MUHAMMAD SHABIR BUTT	LCY	18090010717603	CURR						PKR					701.31	701.31	31/08/2009	Accounts
121328	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK		P C CP		LCY	30019902464586	CD-MISC	STALE	PO	000001809041	09/01/2009		PKR					700.00	700.00	09/01/2009	STALE
121329	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	81202563925l1	SANA AUTOS &MOTORWORKSHOP	SNNA AUTOS &MOTORWO	LCY	18097100004103	CURR						PKR					667.30	667.30	12/08/2009	Accounts
121330	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	81202659905l9	MUSTEHSUN IFTIKHAR S/O IFTIKHAR	MUSTEHSUN IFTIKHAR S/O	LCY	18097900121703	CURR						PKR					663.00	663.00	29/05/2009	Accounts
121331	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	81202555340l5	SARDAR NADEEM ZAFAR S/O M ZAFAR	SARDAR NADEEM ZAFAR S	LCY	18097900122403	CURR						PKR					605.00	605.00	30/05/2009	Accounts
121332	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	81202109857l5	SHAHID NADEEM S/O M SHARIF	SHAHID NADEEM S/O M SH	LCY	18097900123303	CURR						PKR					605.00	605.00	30/05/2009	Accounts
121333	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	81202805914l9	VIP SERVICE STATION & OIL CHANGERS	VIP SERVICE STATION & O	LCY	18097900095003	CURR						PKR					596.00	596.00	13/06/2009	Accounts
121334	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK		sultan mehmood		LCY	30019902464586	CD-MISC	STALE	PO	000001809041	03/01/2009		PKR					584.74	584.74	03/01/2009	STALE
121335	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK		pakistan cadet college and school		LCY	30019902464586	CD-MISC	STALE	PO	2847706	09/07/2009		PKR					550.00	550.00	09/07/2009	STALE
121336	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK		pakistan cadet school and colllege		LCY	30019902464586	CD-MISC	STALE	PO	2847707	09/07/2009		PKR					550.00	550.00	09/07/2009	STALE
121337	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK		M/S SEEN TRADERS KOTLI A.K	M/S SEEN TRADERS KOTL	LCY	18090005851303	CURR						PKR					548.99	548.99	25/04/2009	Accounts
121338	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	37301216815l0	AMBREEN W/O MUHAMMAD NISAR	AMREEN W/O MUHAMMAD	LCY	18097900155303	CURR						PKR					548.00	548.00	17/12/2009	Accounts
121339	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	81202788475l2	JANNAT BIBI	JANNAT BIBI MOLLAH SHA	LCY	18090010563703	CURR						PKR					544.77	544.77	25/07/2009	Accounts
121340	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	33202183864l5	MUHAMMAD AZAM	MUHAMMAD AZAM S O SH	LCY	18090010416003	CURR						PKR					468.97	468.97	05/08/2009	Accounts
121341	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	81202915241l3	ASIF SUBHANI S/O CH MALIK HUSSAIN	ASIF SUBHANI S/O CH MAL	LCY	18097900183403	CURR						PKR					426.00	426.00	15/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
121342	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120291105083	NAVEED AHMED S/O SHAHBAZ KHAN	NAVEED AHMED S/O SHAH	LCY	18097900172203	CURR						PKR					418.00	418.00	02/11/2009	Accounts
121343	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120210778495	ABDUL HAMEED	ABDUL HAMEED S O MUHA	LCY	18090010369303	CURR						PKR					415.26	415.26	10/12/2009	Accounts
121344	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120235883341	AYYAZ FAROOQ S/O MUHAMMAD FAROO	AYYAZ FAROOQ S/O MUHA	LCY	18097900168103	CURR						PKR					410.00	410.00	17/10/2009	Accounts
121345	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120296981145	JAZIB HUSNAIN BUTT S/O MANZOOR	JAZIB HUSNAIN BUTT S/O I	LCY	18097900131503	CURR						PKR					378.00	378.00	15/06/2009	Accounts
121346	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120217267689	AJAZ HAMEED S/O ABDUL HAMEED	AJAZ HAMEED S/O ABDUL	LCY	18097900131803	CURR						PKR					378.00	378.00	15/06/2009	Accounts
121347	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120261794555	HAMID MAJEED	HAMID MAJEED ASKARI BA	LCY	18097900131903	CURR						PKR					378.00	378.00	15/06/2009	Accounts
121348	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120258228889	ABDUL LATIF S/O FATEH DIN	ABDUL LATIF S/O FATEH D	LCY	18097900132303	CURR						PKR					378.00	378.00	15/06/2009	Accounts
121349	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120120177509	MUHAMMAD QAZAFI S/O BAQA MUHAMM	MUHAMMAD QAZAFI S/O B	LCY	18097900132703	CURR						PKR					378.00	378.00	16/06/2009	Accounts
121350	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120210877599	MUHAMMAD ZAHEER S/O ALI AFSAR	MUHAMMAD ZAHEER S/O A	LCY	18097900135903	CURR						PKR					378.00	378.00	24/06/2009	Accounts
121351	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120294189347	MUHAMMAD ANWAR AZAM S/O M AZAM	MUHAMMAD ANWAR AZAM	LCY	18097900119803	CURR						PKR					373.00	373.00	25/05/2009	Accounts
121352	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120210690913	MUNAWAR TANVEER S/O M TANWEER	MUNAWAR TANVEER QUR	LCY	18097900119903	CURR						PKR					373.00	373.00	25/05/2009	Accounts
121353	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120230044037	ARSHAD MEHMOOD S/O MUHAMMAD RA	ARSHAD MEHMOOD S/O M	LCY	18097900120203	CURR						PKR					373.00	373.00	26/05/2009	Accounts
121354	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120281659971	ABDUL HAMID S/O MUHAMMAD ASHRAF	ABDUL HAMID S/O MUHAM	LCY	18097900120503	CURR						PKR					373.00	373.00	26/05/2009	Accounts
121355	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120299507284	YASMEEN ZAKA W/O ZAKA ULLAH KHAN	YASMEEN ZAKA W/O ZAKA	LCY	18097900123403	CURR						PKR					373.00	373.00	30/05/2009	Accounts
121356	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120274965611	TOQEER AUTOS PROP TOQEER AHMED	TOQEER AUTOS PROP TO	LCY	18097900106603	CURR						PKR					368.00	368.00	06/04/2009	Accounts
121357	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120265724597	KASHMIR POULTRY FARM	KASHMIR POULTRY FARM	LCY	18090008875403	CURR						PKR					349.50	349.50	13/01/2009	Accounts
121358	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK		miudin islamic university		LCY	30019902464586	CD-MISC	STALE	PO	2848073	13/10/2009		PKR					200.00	200.00	13/10/2009	STALE
121359	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120118149807	MUHAMMAD MUSHTAQ S/O MUHAMMAD	MUHAMMAD MUSHTAQ S/O	LCY	18097900155703	CURR						PKR					169.00	169.00	05/10/2009	Accounts
121360	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8230299710007	M QASIM	M QASIM VILL DAWARAND	LCY	18090010660903	CURR						PKR					157.48	157.48	29/07/2009	Accounts
121361	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8230218950491	RIAZ SHAHEEN	RIAZ SHAHEEN DARA SHE	LCY	18090010644703	CURR						PKR					155.49	155.49	15/10/2009	Accounts
121362	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120292115229	IMDAD ALI	IMDAD ALI S/O BASHIR AH	LCY	18090007780003	CURR						PKR					138.00	138.00	27/04/2009	Accounts
121363	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK		M/S ITFAQ TRADERS	M/S ITFAQ TRADERS NEAR	LCY	18090007099703	CURR						PKR					127.14	127.14	21/07/2009	Accounts
121364	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120206545699	HASEEB WORLD FASHION PROP.M JAMI	HASEEB WORLD FASHION	LCY	1809790012910 3	CURR						PKR					103.00	103.00	29/06/2009	Accounts
121365	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK		A I O U		LCY	30019902464586	CD-MISC	STALE	PO	2847586	15/06/2009		PKR					100.00	100.00	15/06/2009	STALE
121366	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK		A I O U		LCY	30019902464586	CD-MISC	STALE	PO	2847587	15/06/2009		PKR					100.00	100.00	15/06/2009	STALE
121367	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK		malik m ibrahim		LCY	30019902464586	CD-MISC	STALE	PO	2847792	28/07/2009		PKR					100.00	100.00	28/07/2009	STALE
121368	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120201328805	M/S ASAD ELECTRONICS & MOVIE MAKE	M/S ASAD ELECTRONICS &	LCY	18090008485703	CURR						PKR					92.00	92.00	03/09/2009	Accounts
121369	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120110466569	MUHAMMAD BASHIR	MUHAMMAD BASHIR MATH	LCY	18090010571803	CURR						PKR					73.23	73.23	06/06/2009	Accounts
121370	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK		M/S ELECTRIC POINT MAIN BAZZAR	M/S ELECTRIC POINT MAIN	LCY	18090006637003	CURR						PKR					17.00	17.00	15/01/2009	Accounts
121371	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120203755469	ZAFAR IQBAL	ZAFAR IQBAL KOTLI KOTLI	LCY	18090010589903	CURR						PKR					12.17	12.17	26/11/2009	Accounts
121372	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK		SAGHIRA BEGUM	SAGHIRA BEGUM W O ABD	LCY	18090010377403	CURR						PKR					3.06	3.06	03/08/2009	Accounts
121373	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8240125872983	AMRAIZ JAMIL D/O MUHAMMAD JAMIL	AMRAIZ JAMIL S/O M JAMI	LCY	18097900175703	CURR						PKR					0.20	0.20	23/12/2009	Accounts
121374	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120203102810	FAREEDA KHANUM W/O IBRAR HUSSAIN	FAREEDA KHANUM W/O IB	LCY	18097900150503	CURR						PKR					0.19	0.19	11/08/2009	Accounts
121375	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	8120229718861	MUHAMMAD GULZEB S/O ABDUL GHANI	MUHAMMAD GULZEB S/O A	LCY	18097900109501	PLS						PKR					0.12	0.12	12/11/2009	Accounts
121376	MIRPUR A.K	1809	SHAHEED CHOWK BRANCH	AJK	70789019067	MR.MUHAMMAD NASIM S/O NAZIR	MR.MUHAMMAD NASIM S/O	LCY	18090005820801	PLS						PKR					0.04	0.04	24/11/2009	Accounts
121377	MIRPUR A.K	1866	DHONGI, KOTLI	AJK		SHAPAL HUSSAIN S/O SHER BAZ	SHAPAL HUSSAIN S/O SHE	LCY	18660000679601	PLS						PKR					0.02	0.02	26/01/2009	Accounts
121378	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	81202384427 76	MST.FARZAND BEGUM W/O SHER BAZ	MST.FARZAND BEGUM W/O	LCY	18660002971101	PLS						PKR					79.66	79.66	19/09/2009	Accounts
121379	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	8120271027833	MOHAMMAD KHALIL S/O ABDULLAH	MOHAMMAD KHALIL S/O A	LCY	18660002760301	PLS						PKR					85.17	85.17	09/09/2009	Accounts
121380	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	8120256142959	MR.MUHMMAD AFSAR	MR.MUHMMAD AFSAR VILL	LCY	18660004958701	PLS						PKR					126.79	126.79	27/01/2009	Accounts
121381	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	8120278584136	MST.FAZILAT BEGUM W/O M.BASHIR	MST.FAZILAT BEGUM W/O	LCY	18660003759601	PLS						PKR					142.72	142.72	16/02/2009	Accounts
121382	MIRPUR A.K	1866	DHONGI, KOTLI	AJK		ZAROOB KHAN S/O	ZAROOB KHAN S/O MUHAN	LCY	18660000987701	PLS						PKR					151.39	151.39	04/03/2009	Accounts
121383	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	8120272210203	MR ABDUL MAJEED S/O MUNSHI KHAN	MR ABDUL MAJEED S/O MU	LCY	18660002778401	PLS						PKR					137.51	137.51	09/07/2009	Accounts
121384	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	8120275133694	MST HAKIM BIBI	MST HAKIM BIBI VILL DANN	LCY	18660005195001	PLS						PKR					171.17	171.17	30/09/2009	Accounts
121385	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	8120251839369	QAMAR DEEN S/O QIAM DEEN	QAMAR DEEN S/O QIAM DE	LCY	18660004553701	PLS						PKR					172.24	172.24	16/02/2009	Accounts
121386	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	8120228176950	YASMIN AKHTAR	YASMIN AKHTAR VILLAGE	LCY	18660005042101	PLS						PKR					181.96	181.96	11/02/2009	Accounts
121387	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	8120264985965	MR.MUHMMAD AYOUB	MR.MUHMMAD AYOUB VILL	LCY	18660004902001	PLS						PKR					185.57	185.57	16/04/2009	Accounts
121388	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	8120265928210	MS TBATO BEGUM W/O QALA	MS TBATO BEGUM W/O QA	LCY	18660003286101	PLS						PKR					209.67	209.67	09/03/2009	Accounts
121389	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	8120268487877	MR MUHAMMAD KHAN & AKHTAR HUSSA	MR MUHAMMAD KHAN & A	LCY	18660004319101	PLS						PKR					213.88	213.88	03/02/2009	Accounts
121390	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	8120275861927	MR MUHAMMAD HUSSAIN S/O	MR MUHAMMAD HUSSAIN	LCY	18660003280201	PLS						PKR					220.20	220.20	29/05/2009	Accounts
121391	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	70735045702	MST SARWAR JAN W/O MUNSHI KHAN	MST SARWAR JAN W/O MU	LCY	18660003347501	PLS						PKR					230.17	230.17	04/02/2009	Accounts
121392	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	8120276926989	MR NOOR MUHAMMAD S/O SALAH	MR NOOR MUHAMMAD S/O	LCY	18660003387701	PLS						PKR					247.96	247.96	18/08/2009	Accounts
121393	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	9140001053188	MRS IMTIAZ BEGUM W/O	MRS IMTIAZ BEGUM W/O M	LCY	18660002639301	PLS						PKR					298.71	298.71	27/04/2009	Accounts
121394	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	70711101504	ABDUL KARIM S/O WHAB DIN	ABDUL KARIM S/O WHAB D	LCY	18660003202501	PLS						PKR					421.22	421.22	18/09/2009	Accounts
121395	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	8120217633548	MST TASLEEM BEGUM W/O	MST TASLEEM BEGUM W/O	LCY	18660004542301	PLS						PKR					460.01	460.01	14/09/2009	Accounts
121396	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	8120222076599	MR MOHAMMAD YOUSAF S/OCHIRAGH D	MR MOHAMMAD YOUSAF S	LCY	18660003464901	PLS						PKR					506.55	506.55	10/02/2009	Accounts
121397	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	8120230752952	MST ASMAT JAN W/O MR SADIQ	MST ASMAT JAN W/O MR S	LCY	18660003405401	PLS						PKR					509.80	509.80	08/09/2009	Accounts
121398	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	8120234257095	MUHAMMAD GULTAJ S/O	MUHAMMAD GULTAJ S/O M	LCY	18660002398601	PLS						PKR					530.00	530.00	08/05/2009	Accounts
121399	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	8120235116171	MR. MUHAMMAD MUSHTAQ	MR. MUHAMMAD MUSHTA	LCY	18660000158301	PLS						PKR					590.39	590.39	30/10/2009	Accounts
121400	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	70759210079	MR MUHAMMAD RAFIQ S/O SATAR DIN	MR MUHAMMAD RAFIQ S/O	LCY	18660003368401	PLS						PKR					618.58	618.58	21/02/2009	Accounts
121401	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	8120148769883	SHAHID HUSSAIN S/O TALIB HUSSAIN	SHAHID HUSSAIN S/O TALI	LCY	18660004474901	PLS						PKR					667.88	667.88	14/07/2009	Accounts
121402	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	8120295163455	ABDUL GHAFOOR	ABDUL GHAFOOR VILLAGE	LCY	18660005125201	PLS						PKR					680.33	680.33	05/03/2009	Accounts
121403	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	8120275572291	MR . MUHAMMAD ISRAIL	MR . MUHAMMAD ISRAIL V	LCY	18660000520830 1	PLS						PKR					733.91	733.91	04/11/2009	Accounts
121404	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	8120280186676	GULNAR BEGUM & M ISRAIL	GULNAR BEGUM & M ISRA	LCY	18660000522330 1	PLS						PKR					739.85	739.85	22/12/2009	Accounts
121405	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	8120292016705	MR.RAJA AFRAHIM KHAN	MR.RAJA AFRAHIM KHAN V	LCY	18660004895701	PLS						PKR					938.44	938.44	28/09/2009	Accounts
121406	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	8120264873900	MISS SAIMA YOUSAF S/O CH M YOUSAF	MISS SAIMA YOUSAF S/O C	LCY	18660004857101	PLS						PKR					1,074.00	1,074.00	06/05/2009	Accounts
121407	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	8120272245407	MR.MUHAMMAD ZAMIR S/O A.DITTA	MR.MUHAMMAD ZAMIR S/O	LCY	18660004067901	PLS						PKR					1,137.03	1,137.03	27/04/2009	Accounts
121408	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	8120204890111	MOHAMMAD AMIN S/O IMAM DIN	MOHAMMAD AMIN S/O IMA	LCY	18660002737401	PLS						PKR					1,155.74	1,155.74	15/12/2009	Accounts
121409	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	8120251620524	MRS.NAZIR BEGUM	MRS.NAZIR BEGUM W/OM	LCY	18660004988301	PLS						PKR					4,065.06	4,065.06	09/02/2009	Accounts
121410	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	8120254975298	AKHTER BEGUM	AKHTER BEGUM DHONGI S	LCY	18660000508150 1	PLS						PKR					1,340.74	1,340.74	21/12/2009	Accounts
121411	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	8120270865166	ALAM BI W/O SAIN MUHAMMAD	ALAM BI W/O SAIN MUHAM	LCY	18660001587201	PLS						PKR					1,411.85	1,411.85	19/11/2009	Accounts
121412	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	8120222076599	MR.MUHAMMAD YOUSAF & SHEHNAZ	MR.MUHAMMAD YOUSAF &	LCY	18660004059001	PLS						PKR					1,518.46	1,518.46	10/02/2009	Accounts
121413	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	8120273802821	MOHAMMAD ZULFIQAR S/O	MOHAMMAD ZULFIQAR S/O	LCY	18660002710601	PLS						PKR					1,663.21	1,663.21	23/04/2009	Accounts
121414	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	8120277849787	MR.MASOOD AHMED S/O MUHAMMD AZI	MR.MASOOD AHMED S/O M	LCY	18660004378401	PLS						PKR					1,671.07	1,671.07	11/08/2009	Accounts
121415	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	8120220135906	MRS.IQBAL BEGUM W/O M.INAYAT	MRS.IQBAL BEGUM W/O M	LCY	18660003691501	PLS						PKR					1,705.89	1,705.89	04/09/2009	Accounts
121416	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	9040301262673	MUHAMMAD AFZAL	MUHAMMAD AFZAL VILL. D	LCY	18660005134501	PLS						PKR					1,731.97	1,731.97	25/07/2009	Accounts
121417	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	8120252023475	MEHMOOD KHAN S.O M. SHARIF.	MEHMOOD KHAN S.O M. SI	LCY	18660004618301	PLS						PKR					1,873.50	1,873.50	04/02/2009	Accounts
121418	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	8120252932065	MUHAMMAD ADIL MUGHAL	MUHAMMAD ADIL MUGHAL	LCY	18660005026301	PLS						PKR					1,951.37	1,951.37	16/03/2009	Accounts
121419	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	8120260612906	MRS DEWAN KULI W/O WALAYAT KHAN	MRS DEWAN KULI W/O WA	LCY	18660003658001	PLS						PKR					2,006.18	2,006.18	14/01/2009	Accounts
121420	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	8120285809366	NAZIA ABID	NAZIA ABID KAROOTA P O	LCY	18660005048001	PLS						PKR					2,034.52	2,034.52	20/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
121421	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	8120224687045	MR MUHAMMAD RUKHSAR	MR MUHAMMAD RUKHSAR	LCY	18660005171701	PLS						PKR					2,426.89	2,426.89	08/08/2009	Accounts
121422	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	8120205597600	RAZIA KOUSAR	RAZIA KOUSAR VILL PLAH	LCY	18660004658501	PLS						PKR					2,467.31	2,467.31	04/02/2009	Accounts
121423	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	8120209235537	MUHAMMAD RASHID S/O	MUHAMMAD RASHID S/O C	LCY	18660002518701	PLS						PKR					17,208.86	17,208.86	26/12/2009	Accounts
121424	MIRPUR A.K	1866	DHONGI, KOTLI	AJK		MUHAMMAD RAFUQUE	MUHAMMAD RAFUQUE AB	LCY	18660002577101	PLS						PKR					14,547.76	14,547.76	19/09/2009	Accounts
121425	MIRPUR A.K	1866	DHONGI, KOTLI	AJK		ALI ASGHAR S/O MUHAMMAD LAL	ALI ASGHAR S/O MUHAMM	LCY	18660000112101	PLS						PKR					13,771.20	13,771.20	19/09/2009	Accounts
121426	MIRPUR A.K	1866	DHONGI, KOTLI	AJK		MOHAMMAD YASIN M KANEEZ BEGUM	MOHAMMAD YASIN M KAN	LCY	18660000362101	PLS						PKR					12,913.09	12,913.09	18/09/2009	Accounts
121427	MIRPUR A.K	1866	DHONGI, KOTLI	AJK		MUHAMMAD SADIQUE S/O SAIN KHAN	MUHAMMAD SADIQUE S/O	LCY	18660001518201	PLS						PKR					11,710.03	11,710.03	19/09/2009	Accounts
121428	MIRPUR A.K	1866	DHONGI, KOTLI	AJK		MISS.ZAMEED AKHTER D/O	MISS.ZAMEED AKHTER D/O	LCY	18660003600801	PLS						PKR					11,662.45	11,662.45	19/09/2009	Accounts
121429	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	8120222495651	MUHAMMAD RIAZ S/O	MUHAMMAD RIAZ S/O BUX	LCY	18660002932801	PLS						PKR					10,807.11	10,807.11	25/04/2009	Accounts
121430	MIRPUR A.K	1866	DHONGI, KOTLI	AJK		MUHAMMAD MAQBOOL S/O	MUHAMMAD MAQBOOL S/O	LCY	18660002551101	PLS						PKR					10,141.05	10,141.05	17/09/2009	Accounts
121431	MIRPUR A.K	1866	DHONGI, KOTLI	AJK		MR GHULAM SHABIR S/O ALI SHER	MR GHULAM SHABIR S/O A	LCY	18660000097701	PLS						PKR					9,121.16	9,121.16	18/09/2009	Accounts
121432	MIRPUR A.K	1866	DHONGI, KOTLI	AJK		MUHAMMAD MAHBOOB S/O	MUHAMMAD MAHBOOB S/O	LCY	18660000214301	PLS						PKR					7,934.82	7,934.82	17/09/2009	Accounts
121433	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	70745052604	SALEEM BEGUM W/O LAL DIN	SALEEM BEGUM W/O LAL D	LCY	18660003180501	PLS						PKR					7,600.81	7,600.81	18/09/2009	Accounts
121434	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	8120212410113	JUNNAT HUSSAIN	JUNNAT HUSSAIN DOONG	LCY	18660005101901	PLS						PKR					7,574.74	7,574.74	15/04/2009	Accounts
121435	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	70741115402	SAKINA BEGUM W/O ABDUL KHAN	SAKINA BEGUM W/O ABDU	LCY	18660003207601	PLS						PKR					7,313.03	7,313.03	04/02/2009	Accounts
121436	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	70786155036	MR ABDUL QAYYUM S/O RANG BAZ	MR ABDUL QAYYUM S/O R	LCY	18660003075301	PLS						PKR					6,169.17	6,169.17	07/03/2009	Accounts
121437	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	70721099471	CHANO BI W/O BHAWAL DIN	CHANO BI W/O BHAWAL DI	LCY	18660003190001	PLS						PKR					4,722.94	4,722.94	18/09/2009	Accounts
121438	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	70785371245	MR SAID MUHAMMAD S/O KALA KHAN	MR SAID MUHAMMAD S/O K	LCY	18660003366801	PLS						PKR					4,608.31	4,608.31	19/09/2009	Accounts
121439	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	8120210549100	MRS AZMAT KHATOON W/O M.RAZZAQ	MRS AZMAT KHATOON W/O	LCY	18660004179801	PLS						PKR					4,507.91	4,507.91	05/12/2009	Accounts
121440	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	70721099472	SHER MUHAMMAD S/O ALLAH DITTA	SHER MUHAMMAD S/O ALL	LCY	18660003193501	PLS						PKR					3,689.74	3,689.74	19/09/2009	Accounts
121441	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	70739344092	MUHAMMAD SIDUQUE S/O SAKHI	MUHAMMAD SIDUQUE S/O	LCY	18660003194301	PLS						PKR					3,684.03	3,684.03	18/09/2009	Accounts
121442	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	8120217180829	MURSLEEN HUSSAIN	MURSLEEN HUSSAIN NIGH	LCY	18660005027101	PLS						PKR					3,588.93	3,588.93	18/05/2009	Accounts
121443	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	8120226683661	MR AMJAD HUSSAIN	MR AMJAD HUSSAIN VILL.	LCY	18660004889401	PLS						PKR					3,502.93	3,502.93	15/05/2009	Accounts
121444	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	8120203043941	MUHAMMAD ASLAM & SHAKOOR (JT)	MUHAMMAD ASLAM & SHA	LCY	18660001473403	CURR						PKR					44,647.30	44,647.30	25/08/2009	Accounts
121445	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	8120255565305	ZULFIQAR ALI	ZULFIQAR ALI SANGYYAM	LCY	18660002071903	CURR						PKR					419.00	419.00	23/01/2009	Accounts
121446	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	8120227083191	MUHD YOUSAF & ZAHEER AHMED & CH M	MUHD YOUSAF & ZAHEER	LCY	18660002102403	CURR						PKR					410.00	410.00	19/10/2009	Accounts
121447	MIRPUR A.K	1866	DHONGI, KOTLI	AJK	8120276684881	M MALIK	M MALIK SANGYYAM P.O D	LCY	18660002063803	CURR						PKR					319.00	319.00	16/01/2009	Accounts
121448	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120260838555	MR. MUHAMMAD SAEED AZAD	MR. MUHAMMAD SAEED AZ	LCY	18890004616101	PLS						PKR					0.02	0.02	08/06/2009	Accounts
121449	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120156994851	MR.FAHAD AFTAB	MR.FAHAD AFTAB VILL MA	LCY	18890004646601	PLS						PKR					0.05	0.05	12/05/2009	Accounts
121450	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120293400463	CH. MUHAMMAD ILYAS	CH. MUHAMMAD ILYAS VIL	LCY	18890004679701	PLS						PKR					0.02	0.02	26/05/2009	Accounts
121451	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120182094127	MOHD ASHRAF MINHAS S/O M.ISMAIL	MOHD ASHRAF MINHAS S/	LCY	18890004137201	PLS						PKR					2.79	2.79	07/09/2009	Accounts
121452	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120104071245	MUHAMMAD SARIF S/O ALI MUHD	MUHAMMAD SARIF S/O ALI	LCY	18890004119801	PLS						PKR					4.85	4.85	10/10/2009	Accounts
121453	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120238736831	SHOUKAT HUSSAIN	SHOUKAT HUSSAIN QAMR	LCY	18890004559901	PLS						PKR					8.39	8.39	23/04/2009	Accounts
121454	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120160597069	MOHD SHOUKAT S/O M.AFZAL KHAN	MOHD SHOUKAT S/O M.AF	LCY	18890004144301	PLS						PKR					9.79	9.79	31/12/2009	Accounts
121455	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120158101769	MUHAMMAD RAFIQUE S/O GULAM MOHD	MUHAMMAD RAFIQUE S/O	LCY	18890004105001	PLS						PKR					16.82	16.82	26/11/2009	Accounts
121456	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8020175587139	MOHAMMAD RAQEEB KHAN S/O M.SHAF	MOHAMMAD RAQEEB KHA	LCY	18890004064701	PLS						PKR					18.11	18.11	23/05/2009	Accounts
121457	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120197615149	MUHAMMAD RASHID	MR. MUHAMMAD RASHID V	LCY	18890004098601	PLS						PKR					16.70	16.70	16/12/2009	Accounts
121458	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120104098451	KHADIM HUSSAIN S/O ALI HASSAN CH.	KHADIM HUSSAIN S/O ALI H	LCY	18890004100901	PLS						PKR					22.42	22.42	07/09/2009	Accounts
121459	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120109117267	MUHAMMAD LATIF S/O MIR MOHAMMAD	MUHAMMAD LATIF S/O MIR	LCY	18890004075001	PLS						PKR					30.87	30.87	13/06/2009	Accounts
121460	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120111472547	MUHD GHIAS	MUHD GHIAS S/O M.HUSSA	LCY	18890004157301	PLS						PKR					27.95	27.95	12/11/2009	Accounts
121461	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120104106569	ZAFAR IQBAL S/O KARAMATULLAH	ZAFAR IQBAL S/O KARAMA	LCY	18890004085601	PLS						PKR					68.39	68.39	04/07/2009	Accounts
121462	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120287636672	MRS. BALQEES AKHTER	MRS. BALQEES AKHTER V	LCY	18890004159901	PLS						PKR					79.40	79.40	16/11/2009	Accounts
121463	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120177135987	MOHD HANIF KHAN S/O MOHD AKBAR	MOHD HANIF KHAN S/O MO	LCY	18890004228201	PLS						PKR					83.75	83.75	05/11/2009	Accounts
121464	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120101526999	KHADIM HUSSAIN	KHADIM HUSSAIN S/O KAL	LCY	18890004183701	PLS						PKR					85.77	85.77	07/12/2009	Accounts
121465	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120116213021	MOHD SIDDIQUE S/O M.HUSSAIN.	MOHD SIDDIQUE S/O M.HU	LCY	18890004145101	PLS						PKR					90.03	90.03	26/08/2009	Accounts
121466	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120104055903	MUHAMMAD SHAFI TAHIR	MUHAMMAD SHAFI TAHIR	LCY	18890004058401	PLS						PKR					88.05	88.05	09/09/2009	Accounts
121467	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120101181757	MOHD LATIF S/O SHER KHAN	MOHD LATIF S/O SHER KH	LCY	18890004227401	PLS						PKR					88.90	88.90	11/12/2009	Accounts
121468	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120210667611	MUSHTAQ HUSSAIN S/O M.SADIQUE	MUSHTAQ HUSSAIN S/O M	LCY	18890004169501	PLS						PKR					103.57	103.57	19/09/2009	Accounts
121469	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120104101131	ABDUL JABBAR SHAH S/P GHULAM NABI	ABDUL JABBAR SHAH S/P	LCY	18890004071801	PLS						PKR					104.21	104.21	04/07/2009	Accounts
121470	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120118836235	GHULAM NAQSHIBAND S/OMUHAD HUSS	GHULAM NAQSHIBAND S/O	LCY	18890004074201	PLS						PKR					120.66	120.66	10/09/2009	Accounts
121471	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120129259277	KHADIM HUSSAIN S/ O BAGHA CH	KHADIM HUSSAIN S/ O BA	LCY	18890004060401	PLS						PKR					135.43	135.43	11/08/2009	Accounts
121472	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120104065471	KHURSHEED AHMED S/O ABDUL HAMEE	KHURSHEED AHMED S/O A	LCY	18890004209601	PLS						PKR					148.89	148.89	26/12/2009	Accounts
121473	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120259830872	TAHIRA PARVEEN	TAHIRA PARVEEN VILLAGE	LCY	18890004537101	PLS						PKR					179.09	179.09	09/07/2009	Accounts
121474	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120109162959	MEHMOOD AHMED S/O SAEED MOHD	MEHMOOD AHMED S/O SA	LCY	18890004148601	PLS						PKR					158.36	158.36	07/11/2009	Accounts
121475	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120149149339	CH.A.GHANI S/O MUHAMMD DIN.	CH.A.GHANI S/O MUHAMM	LCY	18890004150601	PLS						PKR					224.69	224.69	05/08/2009	Accounts
121476	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120104083007	MUHAMMAD RIAZ	MUHAMMAD RIAZ BANDI B	LCY	18890004061201	PLS						PKR					257.85	257.85	17/06/2009	Accounts
121477	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120177148239	MOHAMMAD JAMIL S/O FAQIR MOHAMM	MOHAMMAD JAMIL S/O FA	LCY	18890004070001	PLS						PKR					235.25	235.25	17/11/2009	Accounts
121478	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120298452089	MR. MUHAMMAD SABIR	MR. MUHAMMAD SABIR VIL	LCY	18890004733301	PLS						PKR					292.82	292.82	23/12/2009	Accounts
121479	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120104065669	ABDUL SHAKOOR S/O MIRZA KHAN	ABDUL SHAKOOR S/O MIR	LCY	18890004126901	PLS						PKR					309.86	309.86	12/12/2009	Accounts
121480	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120222136516	SAID MBEGUM W/O SWARIA	SAID MBEGUM W/O SWARI	LCY	18890000626701	PLS						PKR					377.20	377.20	21/02/2009	Accounts
121481	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120125086209	MOHAMMAD PAVEZ	MOHAMMAD PAVEZ S/O LA	LCY	18890004052501	PLS						PKR					335.40	335.40	13/03/2009	Accounts
121482	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120274965611	MS TOQEER AUTOS	MS TOQEER AUTOS PROP	LCY	18890004598201	PLS						PKR					3,979.34	3,979.34	08/04/2009	Accounts
121483	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	5120104394637	MOHD HANIF S/O CH.BIR WALI	MOHD HANIF S/O CH.BIR W	LCY	18890004091901	PLS						PKR					444.59	444.59	04/07/2009	Accounts
121484	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120104106467	NASEER AHMED	NASEER AHMED S/O NAZI	LCY	18890004180201	PLS						PKR					395.31	395.31	29/09/2009	Accounts
121485	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120243228191	MUHAMMAD MASKEEN	MUHAMMAD MASKEEN S/O	LCY	18890004362201	PLS						PKR					450.00	450.00	07/12/2009	Accounts
121486	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120179165185	M.KAREEM KHANS/O SHER MOHD SARD	M.KAREEM KHANS/O SHER	LCY	18890004092701	PLS						PKR					411.21	411.21	16/05/2009	Accounts
121487	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120263463363	MAHFOOZ AHMED	MR.MAHFOOZ AHMED S/O	LCY	18890003263901	PLS						PKR					491.12	491.12	03/06/2009	Accounts
121488	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120103100375	ABDUL KHALIQ S/O SHER AHMED	ABDUL KHALIQ S/O SHER A	LCY	18890004141901	PLS						PKR					496.36	496.36	13/03/2009	Accounts
121489	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120179953477	MOHD KHALIL	MOHD KHALIL VILL KHAND	LCY	18890004262501	PLS						PKR					510.17	510.17	03/11/2009	Accounts
121490	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120137060947	ABDUL HUSSAIN S/O GHULAM MOHAMM	ABDUL HUSSAIN S/O GHUL	LCY	18890004138001	PLS						PKR					529.10	529.10	10/08/2009	Accounts
121491	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120104099791	TARIQ HUSSAIN S/O M.SHARIF.	TARIQ HUSSAIN S/O M.SH	LCY	18890004153001	PLS						PKR					570.05	570.05	28/10/2009	Accounts
121492	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120210793149	TARIQ RASHID MALIK S/O M. RASHID	TARIQ RASHID MALIK S/O	LCY	18890004289301	PLS						PKR					591.91	591.91	31/01/2009	Accounts
121493	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120232443219	MUHAMMAD FAYAZ S/O SHER BAZ	MUHAMMAD FAYAZ S/O SH	LCY	18890003938401	PLS						PKR					551.82	551.82	07/12/2009	Accounts
121494	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120280443813	MR. MUHAMMAD HAFEEZ	MR. MUHAMMAD HAFEEZ V	LCY	18890004728901	PLS						PKR					631.43	631.43	29/10/2009	Accounts
121495	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120173711817	MOHD KHALIL	MOHD KHALIL S/O MOHD A	LCY	18890004224301	PLS						PKR					644.20	644.20	20/10/2009	Accounts
121496	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120221278293	MR.KHALID MEHMOOD	MR.KHALID MEHMOOD VIL	LCY	18890004670301	PLS						PKR					666.38	666.38	29/04/2009	Accounts
121497	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120274717293	MR.SHAHZAD ALTF	MR.SHAHZAD ALTF VILL KH	LCY	18890004647401	PLS						PKR					668.57	668.57	20/04/2009	Accounts
121498	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120243090949	FAYYAZ AHMED	FAYYAZ AHMED AGHAR KA	LCY	18890004649001	PLS						PKR					668.57	668.57	20/04/2009	Accounts
121499	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120220466843	ABDUL RASHEED	ABDUL RASHEED MOHALL	LCY	18890004698001	PLS						PKR					692.51	692.51	07/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
121500	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120295478509	MEHBOOB HUSSAIN	MEHBOOB HUSSAIN MEHB	LCY	18890004731701	PLS						PKR					733.91	733.91	04/11/2009	Accounts
121501	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120207848939	MOHAMMAD RASHED	MOHAMMAD RASHED S/O	LCY	18890004203001	PLS						PKR					783.95	783.95	28/10/2009	Accounts
121502	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120274157387	MR SAKHI WALIAT KHAN	MR SAKHI WALIAT KHAN V	LCY	18890004713201	PLS						PKR					855.62	855.62	19/09/2009	Accounts
121503	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120220919729	YASIR YAQOOB	YASIR YAQOOB VILLAGE R	LCY	18890004673801	PLS						PKR					873.82	873.82	30/04/2009	Accounts
121504	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120112930935	MR.ZULFIQAR ALI	MR.ZULFIQAR ALI VILL BAH	LCY	18890004627301	PLS						PKR					877.13	877.13	02/04/2009	Accounts
121505	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120153802813	MOHD AKHTAR S/O LAL MOHAMMAD	MOHD AKHTAR S/O LAL MO	LCY	18890004152201	PLS						PKR					881.43	881.43	09/04/2009	Accounts
121506	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120253814939	ALLADITTA	ALLADITTA VILLAGE BAGR	LCY	18890004414901	PLS						PKR					888.03	888.03	17/03/2009	Accounts
121507	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120169142701	MOHD RAFIQUE	MOHD RAFIQUE S/O M.HUS	LCY	18890004149401	PLS						PKR					814.01	814.01	14/09/2009	Accounts
121508	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120114083945	MOHD JAMIL KHAN S/O M.SHAFI KHAN	MOHD JAMIL KHAN S/O M.S	LCY	18890004063901	PLS						PKR					831.57	831.57	31/08/2009	Accounts
121509	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120135107897	CH MUHAMMAD	CH MUHAMMAD VILL CHAC	LCY	18890004385801	PLS						PKR					945.91	945.91	13/10/2009	Accounts
121510	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120145477739	KAMRAN KHAN S/O SHER MUHAMMAD	KAMRAN KHAN S/O SHER I	LCY	18890004128501	PLS						PKR					989.11	989.11	07/08/2009	Accounts
121511	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120234336389	RASHID SADDIQUE	RASHID SADDIQUE VILLAG	LCY	18890004672301	PLS						PKR					882.69	882.69	30/04/2009	Accounts
121512	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120227124529	MUHAMMAD MAROOF	MUHAMMAD MAROOF VILL	LCY	18890004674601	PLS						PKR					882.69	882.69	30/04/2009	Accounts
121513	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120104053919	M.ZAMAN S/O ALI BAHADAR KHAN	M.ZAMAN S/O ALI BAHADA	LCY	18890004129301	PLS						PKR					1,035.96	1,035.96	18/09/2009	Accounts
121514	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120163108215	MUHAMMAD RIAZ	MUHAMMAD RIAZ TURKUN	LCY	18890004155701	PLS						PKR					1,073.67	1,073.67	19/09/2009	Accounts
121515	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120225385606	MST.ANWAR JAN W/O LAL HUSSAIN	MST.ANWAR JAN W/O LAL	LCY	18890003249701	PLS						PKR					1,153.92	1,153.92	31/01/2009	Accounts
121516	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	70757262486	MR.MUHAMMAD ASLAM S/O JALAL DIN	MR.MUHAMMAD ASLAM S/O	LCY	18890003251701	PLS						PKR					1,153.92	1,153.92	31/01/2009	Accounts
121517	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK		SOONA MASJID A/C	SOONA MASJID A/C IBRAR	LCY	18890003594501	PLS						PKR					1,252.73	1,252.73	03/03/2009	Accounts
121518	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120168157103	MOHAMMAD SHAKIL S/O MOHD RASHID	MOHAMMAD SHAKIL S/O M	LCY	18890004088001	PLS						PKR					1,219.05	1,219.05	02/07/2009	Accounts
121519	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120279267945	M. MUBISHERS/O SARFRAZ AHMED SARI	M. MUBISHERS/O SARFRA	LCY	18890004083401	PLS						PKR					1,240.20	1,240.20	13/03/2009	Accounts
121520	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120195160779	MUHAMMAD MUNIR S/O DIL MUHAMMAD	MUHAMMAD MUNIR S/O DI	LCY	18890004086401	PLS						PKR					1,263.74	1,263.74	29/06/2009	Accounts
121521	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120108035833	MUSHTAQUE AHMED S/O M.AZIZ HASHM	MUSHTAQUE AHMED S/O M	LCY	18890004116301	PLS						PKR					1,472.14	1,472.14	19/09/2009	Accounts
121522	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120257064653	MR.MUHAMMAD ALI	MR.MUHAMMAD ALI VILL A	LCY	18890004645801	PLS						PKR					1,544.32	1,544.32	18/04/2009	Accounts
121523	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120251554889	MR. MUHAMMAD BANARAS	MR. MUHAMMAD BANARAS	LCY	18890004687601	PLS						PKR					1,545.51	1,545.51	24/06/2009	Accounts
121524	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120138817019	MOHAMMD FAZIL S/O BAGH HUSSAIN.	MOHAMMD FAZIL S/O BAG	LCY	18890004140001	PLS						PKR					1,467.23	1,467.23	16/07/2009	Accounts
121525	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120260192313	UNDP AGHAR KHAD GUJRAN	UNDP AGHAR KHAD GUJR	LCY	18890003750501	PLS						PKR					1,803.91	1,803.91	31/01/2009	Accounts
121526	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120104054123	MUSHTAQUE AHMED S/O MUNSHI KHAN	MUSHTAQUE AHMED S/O M	LCY	18890004136401	PLS						PKR					1,651.77	1,651.77	11/08/2009	Accounts
121527	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120227289841	ARSHAD MEHMOOD S/O M.RASHEED	ARSHAD MEHMOOD S/O M	LCY	18890004009501	PLS						PKR					1,917.36	1,917.36	22/12/2009	Accounts
121528	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120274088171	MR. NISAR AHMED	MR. NISAR AHMED VILL PH	LCY	18890004683301	PLS						PKR					2,917.78	2,917.78	15/05/2009	Accounts
121529	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120105384011	MOHD ZARATULLAH KHAN	MOHD ZARATULLAH KHAN	LCY	18890004222301	PLS						PKR					2,923.88	2,923.88	12/12/2009	Accounts
121530	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120195143847	MR MUHAMMAD SHABBIR S/O	MR MUHAMMAD SHABBIR	LCY	18890003727601	PLS						PKR					2,950.29	2,950.29	14/11/2009	Accounts
121531	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120259396507	MUHAMMAD MUNSHI	MUHAMMAD MUNSHI VILL	LCY	18890004382301	PLS						PKR					3,020.16	3,020.16	18/02/2009	Accounts
121532	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120274151701	MR WAZIR MUHAMMAD S/O MAND	MR WAZIR MUHAMMAD S/O	LCY	18890003023201	PLS						PKR					84,870.25	84,870.25	12/11/2009	Accounts
121533	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120273466307	MR. SAMEER TAHIR	MR. SAMEER TAHIR VILL A	LCY	18890004531201	PLS						PKR					55,858.25	55,858.25	25/04/2009	Accounts
121534	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120203617285	MUHAMMAD HUSSAIN S/O MITHO KHAN	MUHAMMAD HUSSAIN S/O	LCY	18890004112001	PLS						PKR					36,770.88	36,770.88	28/05/2009	Accounts
121535	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120286712607	ATTAR HUSSAIN S/O	ATTAR HUSSAIN S/O HAJI I	LCY	18890000472701	PLS						PKR					28,904.73	28,904.73	05/10/2009	Accounts
121536	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	70776577068	MUHAMMAD ASHRAF S/O NAZAR MOHD	MUHAMMAD ASHRAF S/O N	LCY	18890003824901	PLS						PKR					30,563.71	30,563.71	19/09/2009	Accounts
121537	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	3740554339215	MUHAMMAD AYUB S/O PEHLWAN	MUHAMMAD AYUB S/O PEH	LCY	18890002199201	PLS						PKR					22,884.44	22,884.44	14/12/2009	Accounts
121538	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	70736054936	MST DOLTI BI W/O FEROZE DIN	MST DOLTI BI W/O FEROZE	LCY	18890003345101	PLS						PKR					25,220.16	25,220.16	19/09/2009	Accounts
121539	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	70785352580	MR MUHAMMAD ISMAIL S/O NIZAMUDDIN	MR MUHAMMAD ISMAIL S/O	LCY	18890002948501	PLS						PKR					24,023.33	24,023.33	19/09/2009	Accounts
121540	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK		MR.ABDUL RAZZAQ S/O KAKA KHAN	MR.ABDUL RAZZAQ S/O KA	LCY	18890003371501	PLS						PKR					19,829.73	19,829.73	19/09/2009	Accounts
121541	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	70763147007	SHAH BEGUM W/O MUHAMMAD AZIZ.	SHAH BEGUM W/O MUHAM	LCY	18890004103301	PLS						PKR					19,225.68	19,225.68	19/09/2009	Accounts
121542	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	70740057842	MR. ABDUL KARIM	MR. ABDUL KARIM S/O HAS	LCY	18890002697201	PLS						PKR					15,901.26	15,901.26	19/09/2009	Accounts
121543	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120214678581	MUHAMMAD BASHIR S/O	MUHAMMAD BASHIR S/O IN	LCY	18890001422401	PLS						PKR					15,805.22	15,805.22	16/04/2009	Accounts
121544	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120135340452	ABDUL KARIM S/O	ABDUL KARIM S/O KHUSHI	LCY	18890002404401	PLS						PKR					14,253.23	14,253.23	09/01/2009	Accounts
121545	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	70740056314	MST JAN BIBI W/O SAID MUHAMMAD	MST JAN BIBI W/O SAID MU	LCY	18890001661201	PLS						PKR					13,417.55	13,417.55	19/09/2009	Accounts
121546	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	70735040709	MST BATTAN BEGUM	MST BATTAN BEGUM SHEI	LCY	18890001813601	PLS						PKR					13,265.34	13,265.34	31/01/2009	Accounts
121547	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120135340457	DULLI S/O SAIDA	DULLI S/O SAIDA VILL BAL	LCY	18890002345701	PLS						PKR					12,900.86	12,900.86	23/11/2009	Accounts
121548	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120210693187	MR SAKHI MUHAMMAD S/O	MR SAKHI MUHAMMAD S/C	LCY	18890001242001	PLS						PKR					12,546.86	12,546.86	05/05/2009	Accounts
121549	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	70742333212	MST JAN BEGUM W/O MR SULTAN	MST JAN BEGUM W/O MR S	LCY	18890002964301	PLS						PKR					12,104.78	12,104.78	19/09/2009	Accounts
121550	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120292403605	MR MUHAMMAD RASHID S/O	MR MUHAMMAD RASHID S	LCY	18890003142201	PLS						PKR					11,936.97	11,936.97	06/01/2009	Accounts
121551	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	70728300952	MR MUHAMMAD YAQOOB	MR MUHAMMAD YAQOOB S	LCY	18890001713901	PLS						PKR					10,842.88	10,842.88	19/09/2009	Accounts
121552	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120222687457	MR. ABDUL MAJEED	MR. ABDUL MAJEED VILL K	LCY	18890004554801	PLS						PKR					10,557.98	10,557.98	30/09/2009	Accounts
121553	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	70770078576	MR.MUHAMMAD LATIF S/O NIZAM DIN	MR.MUHAMMAD LATIF S/O	LCY	18890003247001	PLS						PKR					10,193.39	10,193.39	31/01/2009	Accounts
121554	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120227505168	COMUNITY ORGANIZATION BADAN FEMA	COMUNITY ORGANIZATION	LCY	18890003813501	PLS						PKR					9,889.02	9,889.02	31/01/2009	Accounts
121555	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120210862934	MAQBOOL BEGUM W/O LAL DIN	MAQBOOL BEGUM W/O LA	LCY	18890002794501	PLS						PKR					8,656.94	8,656.94	22/12/2009	Accounts
121556	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	70721328445	MST BIBI W/O ELAB DIN	MST BIBI W/O ELAB DIN VI	LCY	18890001944801	PLS						PKR					8,486.44	8,486.44	19/09/2009	Accounts
121557	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120286139021	COMMUNITY ORGANIZATION JABRIAN	COMMUNITY ORGANIZATI	LCY	18890003775701	PLS						PKR					8,330.11	8,330.11	31/01/2009	Accounts
121558	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120179133907	QURBAN HUSSAIN	QURBAN HUSSAIN VILLAG	LCY	18890004585201	PLS						PKR					8,061.35	8,061.35	27/06/2009	Accounts
121559	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120224636421	MUHAMMAD BASHIR	MUHAMMAD BASHIR AGHA	LCY	18890003729201	PLS						PKR					6,538.15	6,538.15	31/01/2009	Accounts
121560	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120210575584	KHATOON BIBI W/O ABBASS ALI SHAH	KHATOON BIBI W/O ABBAS	LCY	18890004010701	PLS						PKR					7,060.45	7,060.45	31/01/2009	Accounts
121561	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120116561619	GHULAM QADIR S/O MOHD SHAFEE	GHULAM QADIR S/O MOH	LCY	18890004190801	PLS						PKR					6,019.65	6,019.65	19/09/2009	Accounts
121562	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120229207017	SOUTH AJK ADP COMMUNITY	SOUTH AJK ADP COMMUN	LCY	18890003746901	PLS						PKR					6,696.31	6,696.31	31/01/2009	Accounts
121563	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120187006185	MAROOF HUSSAIN S/O SHABIR HUSSAIN	MAROOF HUSSAIN S/O SH	LCY	18890004079301	PLS						PKR					5,008.89	5,008.89	17/07/2009	Accounts
121564	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120104076229	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE MO	LCY	18890004171501	PLS						PKR					4,798.08	4,798.08	14/10/2009	Accounts
121565	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	70716120599	MST NOOR BEGUM	MST NOOR BEGUM FATEH	LCY	18890001806501	PLS						PKR					5,024.98	5,024.98	19/09/2009	Accounts
121566	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120281017259	MR SHAHID S/O ABDUL REHMAN	MR SHAHID S/O ABDUL RE	LCY	18890003637401	PLS						PKR					4,832.70	4,832.70	22/12/2009	Accounts
121567	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	9040601780475	MOHAMMAD AKRAM S/O	MOHAMMAD AKRAM S/O C	LCY	18890000675601	PLS						PKR					4,780.11	4,780.11	27/04/2009	Accounts
121568	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120104066763	MUHAMMAD ASGHAR S/O M.SIDDIQUE.	MUHAMMAD ASGHAR S/O I	LCY	18890004164401	PLS						PKR					4,635.89	4,635.89	31/12/2009	Accounts
121569	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120104106569	ATTIQ U REHMAN	ATTIQ U REHMAN S/O MUH	LCY	18890004087201	PLS						PKR					4,272.59	4,272.59	02/06/2009	Accounts
121570	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120277098194	MST RAJ BEGUM W/O LAL	MST RAJ BEGUM W/O LAL	LCY	18890002919701	PLS						PKR					3,712.31	3,712.31	22/12/2009	Accounts
121571	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120104071685	ABDUL AZIZ S/O M.YAQOOB KHAN	ABDUL AZIZ S/O M.YAQOO	LCY	18890004221501	PLS						PKR					3,220.54	3,220.54	24/10/2009	Accounts
121572	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120122263453	MUHAMMAD JAVED IQBAL	MUHAMMAD JAVED IQBAL	LCY	18890004154901	PLS						PKR					3,004.52	3,004.52	06/08/2009	Accounts
121573	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120102139973	ATTEQUREHMAN S/O FARMAN ALI	ATTEQUREHMAN S/O FAR	LCY	18890004059201	PLS						PKR					2,967.81	2,967.81	25/05/2009	Accounts
121574	MIRPUR A.K	1889	KHAD GUJRAN, KOTLI	AJK	8120280814649	M/S BASHIER TRADERS.	M/S BASHIER TRADERS. S	LCY	18890001918503	CURR						PKR					7.63	7.63	06/04/2009	Accounts
121575	MIRPUR A.K	1971	HOLAR, SEHNSA	AJK	8120394987329	MOHD FERAZ S/O HAQ UL GHAFAR	MOHD FERAZ S/O HAQ UL	LCY	19710002865601	PLS						PKR					0.02	0.02	03/02/2009	Accounts
121576	MIRPUR A.K	1971	HOLAR, SEHNSA	AJK	8120385488963	MOHAMMAD SHARIF KHAN	MOHAMMAD SHARIF KHAN	LCY	19717100010101	PLS						PKR					0.02	0.02	14/04/2009	Accounts
121577	MIRPUR A.K	1971	HOLAR, SEHNSA	AJK	8120321144391	SAQIB HUSSAIN S/O PARIS KHAN	SAQIB HUSSAIN S/O PARIS	LCY	19710002675701	PLS						PKR					70.24	70.24	07/02/2009	Accounts
121578	MIRPUR A.K	1971	HOLAR, SEHNSA	AJK	8120361280393	MOHAMMADISHAQ	MOHAMMADISHAQ VILL AL	LCY	19710002574101	PLS						PKR					183.95	183.95	12/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
121579	MIRPUR A.K	1971	HOLAR, SEHNSA	AJK	8120377415670	TINVEER AKHTER W/O MOHD TUFAIL	TINVEER AKHTER W/O MO	LCY	19710002812401	PLS						PKR					283.89	283.89	07/09/2009	Accounts
121580	MIRPUR A.K	1971	HOLAR, SEHNSA	AJK	8120372479653	SHAOUKAT HAYAT	SHAOUKAT HAYAT S/O M.H	LCY	19717100019501	PLS						PKR					671.97	671.97	28/05/2009	Accounts
121581	MIRPUR A.K	1971	HOLAR, SEHNSA	AJK	8120361527547	ABDUL QADEER	ABDUL QADEER ATKORA F	LCY	19717100017401	PLS						PKR					716.48	716.48	26/06/2009	Accounts
121582	MIRPUR A.K	1971	HOLAR, SEHNSA	AJK	8120317338617	UMER IQBAL	UMER IQBAL HOLAR PO KH	LCY	19717100027101	PLS						PKR					740.51	740.51	19/12/2009	Accounts
121583	MIRPUR A.K	1971	HOLAR, SEHNSA	AJK	8120326137142	SAHIRA KHATOON W/OAFFAQ AHMAD	SAHIRA KHATOON W/OAFF	LCY	19710002674901	PLS						PKR					694.24	694.24	24/06/2009	Accounts
121584	MIRPUR A.K	1971	HOLAR, SEHNSA	AJK	8120355737301	ARSHID MEHMOOD	ARSHID MEHMOOD SHARI	LCY	19717100025301	PLS						PKR					721.08	721.08	29/10/2009	Accounts
121585	MIRPUR A.K	1971	HOLAR, SEHNSA	AJK	8120306178959	ZULIFQAR HUSSAIN S.O MOHD AKRAM	ZULIFQAR HUSSAIN S.O MI	LCY	19710002621701	PLS						PKR					944.81	944.81	27/08/2009	Accounts
121586	MIRPUR A.K	1971	HOLAR, SEHNSA	AJK	8120319635556	MRS RUKSAR BEGUM W/O M.QAYYUM KI	MRS RUKSAR BEGUM W/O	LCY	19710002341601	PLS						PKR					1,204.89	1,204.89	05/01/2009	Accounts
121587	MIRPUR A.K	1971	HOLAR, SEHNSA	AJK	8120356965979	SHER MUHAMMAD /SO KHAN MUHAMMA	SHER MUHAMMAD /SO KH	LCY	19710002226101	PLS						PKR					23,178.68	23,178.68	06/10/2009	Accounts
121588	MIRPUR A.K	1971	HOLAR, SEHNSA	AJK	8120320514522	AZRA BEGUM	AZRA BEGUM VILLAGE ATH	LCY	19717100007001	PLS						PKR					74,797.20	74,797.20	03/08/2009	Accounts
121589	MIRPUR A.K	1971	HOLAR, SEHNSA	AJK	3740196402437	HASSAN AZEEM M.MUHAMMAD AZEEM	HASSAN AZEEM M.MUHAM	LCY	19710001013401	PLS						PKR					20,671.79	20,671.79	19/10/2009	Accounts
121590	MIRPUR A.K	1971	HOLAR, SEHNSA	AJK	8120353995193	SHER DIL KHAN S/O FAKROO KHAN	SHER DIL KHAN S/O FAKR	LCY	19710001900501	PLS						PKR					10,496.86	10,496.86	07/09/2009	Accounts
121591	MIRPUR A.K	1971	HOLAR, SEHNSA	AJK	8120321145143	SAQIB KHAN	SAQIB KHAN DHARYAR MC	LCY	19717100021601	PLS						PKR					8,906.34	8,906.34	19/10/2009	Accounts
121592	MIRPUR A.K	1971	HOLAR, SEHNSA	AJK	8120321145109	MEHTAB AHMED	MEHTAB AHMED VILL DHA	LCY	19717100014201	PLS						PKR					20,840.13	20,840.13	05/05/2009	Accounts
121593	MIRPUR A.K	1971	HOLAR, SEHNSA	AJK	8120375478165	AJAZ KHAN S/O ROHIL KHAN	AJAZ KHAN S/O ROHIL KH	LCY	19710002399901	PLS						PKR					5,107.53	5,107.53	28/01/2009	Accounts
121594	MIRPUR A.K	1971	HOLAR, SEHNSA	AJK	8120362688729	MAKABAL HUSSAIN	MAKABAL HUSSAIN MAKA	LCY	19717100016203	CURR						PKR					5,000.00	5,000.00	20/04/2009	Accounts
121595	MIRPUR A.K	1971	HOLAR, SEHNSA	AJK	8120337148983	ZAHEER KHAN	MR ZAHEER KHAN P/O HO	LCY	19717100019103	CURR						PKR					5,000.00	5,000.00	01/10/2009	Accounts
121596	MIRPUR A.K	1971	HOLAR, SEHNSA	AJK	8120341096777	MUHAMMAD ARBI	MUHAMMAD ARBI KALA P.(	LCY	19717100024403	PLS						PKR					950.00	950.00	13/10/2009	Accounts
121597	MIRPUR A.K	1971	HOLAR, SEHNSA	AJK	8120323470559	SHOAIB AFTAB	SHOAIB AFTAB MOHALLA (	LCY	19717100025403	PLS						PKR					486.00	486.00	10/12/2009	Accounts
121598	MIRPUR A.K	1971	HOLAR, SEHNSA	AJK	8120351936847	ZARDAD HUSSAIN	ZARDAD HUSSAIN ZARDA	LCY	19717100016703	CURR						PKR					368.00	368.00	22/04/2009	Accounts
121599	MIRPUR A.K	1971	HOLAR, SEHNSA	AJK	8120315424423	ENTISAR AHMED	INTEHSAR AHMED DHARE	LCY	19717100024303	CURR						PKR					185.00	185.00	19/12/2009	Accounts
121600	MIRPUR A.K	2271	BISE BRANCH	AJK	8130295545147	SARDAR MUHAMMAD SIDDIQUE KHAN	SARDAR MUHAMMAD SID	LCY	22710000212401	PLS						PKR					53.94	53.94	10/09/2009	Accounts
121601	MIRPUR A.K	2271	BISE BRANCH	AJK	8230346096901	MUHAMMAD SAEED KHAN	MUHAMMAD SAEED KHAN	LCY	22710000172701	PLS						PKR					60.53	60.53	10/09/2009	Accounts
121602	MIRPUR A.K	2271	BISE BRANCH	AJK	3740114856659	SABIR ALI	SABIR ALI VILLAGE & P/O D	LCY	22710000016201	PLS						PKR					72.02	72.02	04/02/2009	Accounts
121603	MIRPUR A.K	2271	BISE BRANCH	AJK	8210172015469	ASIF IQBAL AFAQI	ASIF IQBAL AFAQI MOH KA	LCY	22710000105601	PLS						PKR					94.90	94.90	20/06/2009	Accounts
121604	MIRPUR A.K	2271	BISE BRANCH	AJK	8120403423703	MR.SOHAIL AKHTAR	MR SOHAIL AKHTSR HOUS	LCY	22717000002801	PLS						PKR					581.74	581.74	17/12/2009	Accounts
121605	MIRPUR A.K	2271	BISE BRANCH	AJK	8210147552249	GHULAM MUSTAFA KHAN	GHULAM MUSTAFA KHAN S	LCY	22710000116501	PLS						PKR					357.01	357.01	01/09/2009	Accounts
121606	MIRPUR A.K	2271	BISE BRANCH	AJK	3210360367353	AKHTAR ABBAS S/O QADIR BAKSH	AKHTAR ABBAS S/O QADIR	LCY	22710000301801	PLS						PKR					417.09	417.09	10/10/2009	Accounts
121607	MIRPUR A.K	2271	BISE BRANCH	AJK	8130204168645	ZEESHAN AYUB S/O M AYUB	ZEESHAN AYUB S/O MOHA	LCY	22717000002701	PLS						PKR					472.11	472.11	16/12/2009	Accounts
121608	MIRPUR A.K	2271	BISE BRANCH	AJK	8130279367995	AMIR SHEHZAD	AMIR SHEHZAD HOUSE NO	LCY	22710000248101	PLS						PKR					671.73	671.73	29/05/2009	Accounts
121609	MIRPUR A.K	2271	BISE BRANCH	AJK	8130286737161	FAISAL KHURSHID & RAZIA BEGUM	FAISAL KHURSHID & RAZIA	LCY	22710000220301	PLS						PKR					673.07	673.07	01/04/2009	Accounts
121610	MIRPUR A.K	2271	BISE BRANCH	AJK	8130216536334	SHAZIA NAZIR	SHAZIA NAZIR D/O M. NAZI	LCY	22710000313601	PLS						PKR					730.21	730.21	20/11/2009	Accounts
121611	MIRPUR A.K	2271	BISE BRANCH	AJK	8130270418339	MUHAMMAD BASHIR	MUHAMMAD BASHIR S/O M	LCY	22710000281401	PLS						PKR					705.40	705.40	26/08/2009	Accounts
121612	MIRPUR A.K	2271	BISE BRANCH	AJK	8130202486773	ZAFAR ALI & SAIMA WALYAT	ZAFAR ALI & SAIMA WALY	LCY	22710000211601	PLS						PKR					969.96	969.96	31/03/2009	Accounts
121613	MIRPUR A.K	2271	BISE BRANCH	AJK	8130242973493	MUHAMMAD HANIF	MUHAMMAD HANIF HOUSE	LCY	22710000183301	PLS						PKR					4,399.56	4,399.56	30/10/2009	Accounts
121614	MIRPUR A.K	2271	BISE BRANCH	AJK	8130216970449	JAVED IQBAL	JAVED IQBAL CHITTERPAR	LCY	22710000010301	PLS						PKR					17,485.31	17,485.31	30/04/2009	Accounts
121615	MIRPUR A.K	2271	BISE BRANCH	AJK	8130203639265	DILAWAR KHAN	DILAWAR KHAN BLAH MEE	LCY	22710000235801	PLS						PKR					5,454.03	5,454.03	01/09/2009	Accounts
121616	MIRPUR A.K	2271	BISE BRANCH	AJK	8405868665871	WAHEED AHMED MAJID	WAHEED AHMED MAJID HO	LCY	22710000255001	PLS						PKR					3,360.45	3,360.45	09/09/2009	Accounts
121617	MIRPUR A.K	2271	BISE BRANCH	AJK		TEH SECRETRARY BISE LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	1321017	19/02/2009		PKR					320.00	320.00	19/02/2009	STALE
121618	MIRPUR A.K	2271	BISE BRANCH	AJK		SECRETARY BISE KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	1321029	02/03/2009		PKR					320.00	320.00	02/03/2009	STALE
121619	MIRPUR A.K	2271	BISE BRANCH	AJK		SECRETARY SECONDARY BOARD KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	1321233	07/03/2009		PKR					320.00	320.00	07/03/2009	STALE
121620	MIRPUR A.K	2271	BISE BRANCH	AJK		SECRETARY SECONDARY BOARD KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	1321293	11/03/2009		PKR					320.00	320.00	11/03/2009	STALE
121621	MIRPUR A.K	2271	BISE BRANCH	AJK		SECRETARY BISE GUJRANWALA		LCY	30019902464586	CD-MISC	STALE	PO	1321295	14/03/2009		PKR					320.00	320.00	14/03/2009	STALE
121622	MIRPUR A.K	2271	BISE BRANCH	AJK		SECRETARY BISE GUJRANWALA		LCY	30019902464586	CD-MISC	STALE	PO	1321296	14/03/2009		PKR					320.00	320.00	14/03/2009	STALE
121623	MIRPUR A.K	2271	BISE BRANCH	AJK	8110202552927	ZAHOOR AHMED S/O MAQBOOL AHMED	ZAHOOR AHMED S/O MAQ	LCY	22710000465303	CURR						PKR					43.00	43.00	02/10/2009	Accounts
121624	MIRPUR A.K	2271	BISE BRANCH	AJK	8130254826883	UMAR & BROTHERS	UMAR & BROTHERS HOUS	LCY	22710000326703	CURR						PKR					13.00	13.00	15/07/2009	Accounts
121625	MIRPUR A.K	2293	ALLAMA IQBAL ROAD BR	AJK		DIRECTOR FINANCE		LCY	30019902464586	CD-MISC	STALE	PO	3028004	15/04/2009		PKR					170.00	170.00	15/04/2009	STALE
121626	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230291714627	WAHID BUX	WAHID BUX TEACHER COL	LCY	01010009038101	PLS						PKR					0.17	0.17	05/12/2009	Accounts
121627	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230117309333	ZAKIR HUSSAIN	ZAKIR HUSSAIN MOHALLA	LCY	01010009753201	PLS						PKR					0.38	0.38	30/06/2009	Accounts
121628	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	4310512722057	INSAF ALI S/O GHULAB KHAN	INSAF ALI S/O GHULAB KH	LCY	01010015614301	PLS						PKR					0.25	0.25	18/11/2009	Accounts
121629	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230145219393	MUHAMMED AKRAM S/O M AFZAL	MUHAMMED AKRAM S/O M	LCY	01010015697801	PLS						PKR					0.04	0.04	30/06/2009	Accounts
121630	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230168492574	KOSAR PARVEEN	KOSAR PARVEEN CHANEE	LCY	01010015851101	PLS						PKR					0.38	0.38	18/06/2009	Accounts
121631	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230109267081	ABDUL MAJEED	ABDUL MAJEED BASTI HA	LCY	01010015976001	PLS						PKR					0.17	0.17	23/06/2009	Accounts
121632	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230162584721	IMTIAZ HUSSAIN S/O FAIZ HUSSAIN	IMTIAZ HUSSAIN S/O FAIZ I	LCY	01010016395401	PLS						PKR					0.02	0.02	02/04/2009	Accounts
121633	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230194281643	MUHAMMAD BUX S/O SHAMOON KHAN	MUHAMMAD BUX S/O SHA	LCY	01010016734201	PLS						PKR					0.26	0.26	14/12/2009	Accounts
121634	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230126817129	MUKHTIAR HSSAIN	MUKHTIAR HUSSAIN WAR	LCY	01010016901601	PLS						PKR					0.05	0.05	08/08/2009	Accounts
121635	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230109240793	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF MOH	LCY	01017900103001	PLS						PKR					0.14	0.14	05/03/2009	Accounts
121636	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3310082683859	BILAL ASHRAF	BILAL ASHRAF S/O MUHAM	LCY	01017900148001	PLS						PKR					0.19	0.19	26/11/2009	Accounts
121637	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230118605450	MST ZAHRA MAI	MST ZAHRA MAI MOHALLA	LCY	01010017230801	PLS						PKR					1.78	1.78	05/09/2009	Accounts
121638	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230108938105	MUHAMMED JAMIL S/O M SADIQUE	MUHAMMED JAMIL S/O M S	LCY	01010015719801	PLS						PKR					1.31	1.31	06/07/2009	Accounts
121639	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230108971935	BASHIR AHMED S/O MUHD BUX	BASHIR AHMED S/O MUHD	LCY	01010015853801	PLS						PKR					1.40	1.40	06/05/2009	Accounts
121640	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	4310543785093	GHULAM MUHAMMAD	GHULAM MUHAMMAD JAT	LCY	01010009251501	PLS						PKR					2.14	2.14	25/04/2009	Accounts
121641	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230109086021	MUHAMMED IQBAL S/O NOOR MUHAMMA	MUHAMMED IQBAL S/O NO	LCY	01010015922001	PLS						PKR					1.89	1.89	04/05/2009	Accounts
121642	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230194362483	MUHAMMAD AJMAL S/O MUHD RAMZAN	MUHAMMAD AJMAL S/O MU	LCY	01010015980701	PLS						PKR					1.92	1.92	15/05/2009	Accounts
121643	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230109079561	NAZAR HUSSAIN	NAZAR HUSSAIN MOHALLA	LCY	01010016008801	PLS						PKR					1.75	1.75	14/07/2009	Accounts
121644	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3630309913469	ABDUL KHALIQ	ABDUL KHALIQ S/O MUHAN	LCY	01017900138801	PLS						PKR					1.85	1.85	03/06/2009	Accounts
121645	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230108886329	WAJAHAT HUSSAIN	WAJAHAT HUSSAIN MOHA	LCY	01010016207401	PLS						PKR					2.35	2.35	18/05/2009	Accounts
121646	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230109000593	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE MO	LCY	01010016398901	PLS						PKR					3.21	3.21	28/02/2009	Accounts
121647	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230118980841	SAEED AHMED S/O GHULAM HUSSAIN	SAEED AHMED S/O GHULA	LCY	01010016401601	PLS						PKR					3.18	3.18	24/01/2009	Accounts
121648	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230205838445	MUHAMMAD SALEEM S/O HAYAT MOHD	MUHAMMAD SALEEM S/O H	LCY	01010016718401	PLS						PKR					3.03	3.03	14/01/2009	Accounts
121649	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230108855143	EJAZ HUSSAIN S/O KHADIM HUSSAIN	EJAZ HUSSAIN S/O KHADIM	LCY	01010016543501	PLS						PKR					3.66	3.66	22/07/2009	Accounts
121650	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230171983211	ALLAH BUKSH	ALLAH BUKSH S/O ISMAIL I	LCY	01017900050201	PLS						PKR					4.06	4.06	13/07/2009	Accounts
121651	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230180288351	SYED NIAZ HUSSAIN S/O ABDUL KARIM	SYED NIAZ HUSSAIN S/O A	LCY	01010016289401	PLS						PKR					4.60	4.60	02/02/2009	Accounts
121652	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3210396698031	ABDUL AZIZ	ABDUL AZIZ S/O FAIZ MOH	LCY	01017900093001	PLS						PKR					5.25	5.25	07/02/2009	Accounts
121653	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230109162097	MUHAMMAD MEHBPPB ALI KHAN	MUHAMMAD MEHBPPB ALI	LCY	01010016467101	PLS						PKR					5.80	5.80	07/12/2009	Accounts
121654	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3610452889069	BADAR MUNAWAR	MR.BADAR MUNAWAR S/O	LCY	01017900072601	PLS						PKR					5.83	5.83	11/02/2009	Accounts
121655	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230127341855	GHULAM AKBAR S/O RUB NAWAZ	GHULAM AKBAR S/O RUB N	LCY	01010015750601	PLS						PKR					6.17	6.17	17/07/2009	Accounts
121656	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230178532731	MUHAMMAD QASIM S/O ALLAH BUX	MUHAMMAD QASIM S/O AL	LCY	01010016331901	PLS						PKR					7.70	7.70	25/05/2009	Accounts
121657	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230118080721	ZAFAR HUSSAIN	ZAFAR HUSSAIN S/O WAHI	LCY	01017900005201	PLS						PKR					26.55	26.55	08/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
121658	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230154750027	BASHIR AHMED	BASHIR AHMED MOHALLA	LCY	01017100020301	PLS						PKR					8.00	8.00	04/03/2009	Accounts
121659	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230147855227	HAFEEZULLAH	HAFEEZULLAH S/O FIDA H	LCY	01017900139601	PLS						PKR					8.07	8.07	16/05/2009	Accounts
121660	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	33102182l3027	WAHEED AHMAD	WAHEED AHMAD S/OJALIL	LCY	01017900065601	PLS						PKR					8.14	8.14	29/07/2009	Accounts
121661	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230120965061	MR GHULAM SHABBIR	MR GHULAM SHABBIR MOI	LCY	01010006253201	PLS						PKR					9.67	9.67	17/08/2009	Accounts
121662	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230143811497	GHULAM AKBAR S/O PULLO	GHULAM AKBAR S/O PULL	LCY	01010015755701	PLS						PKR					9.30	9.30	09/04/2009	Accounts
121663	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230109008333	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O AE	LCY	01010009372601	PLS						PKR					10.90	10.90	18/08/2009	Accounts
121664	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230109193577	GHULAM AKBAR	GHULAM AKBAR BASTI PA	LCY	01010015894801	PLS						PKR					12.90	12.90	16/06/2009	Accounts
121665	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230162493303	BASHER AHMAD	MR.BASHIR AHMAD S/O M	LCY	01017900057701	PLS						PKR					12.91	12.91	19/08/2009	Accounts
121666	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3120160563077	MUHAMMAD QASIM S/O ABDUL REHMAN	MUHAMMAD QASIM S/O AB	LCY	01010016799601	PLS						PKR					13.74	13.74	18/05/2009	Accounts
121667	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	4200003866376	SAJIDA PERVEEN W/O ZAHEER RANA	SAJIDA PERVEEN W/O ZAH	LCY	01010016698001	PLS						PKR					17.70	17.70	20/02/2009	Accounts
121668	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230174762695	SAFDAR ALI	SAFDAR ALI S/O BASHIR A	LCY	01017900064901	PLS						PKR					71.16	71.16	31/07/2009	Accounts
121669	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230109123793	FIDA HUSSAIN S/O MUHD BUX	FIDA HUSSAIN S/O MUHD B	LCY	01010015848301	PLS						PKR					23.35	23.35	07/04/2009	Accounts
121670	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230109189369	AHMED NAWAZ S/O ABDUL KHALIQ	AHMED NAWAZ S/O ABDU	LCY	01010016250401	PLS						PKR					25.93	25.93	18/11/2009	Accounts
121671	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230122576855	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR S/O	LCY	01017900158201	PLS						PKR					113.65	113.65	15/08/2009	Accounts
121672	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3520116498481	SYED FAIZ UL HASSAN	SYED FAIZ UL HASSAN PA	LCY	01017100008801	PLS						PKR					31.99	31.99	22/06/2009	Accounts
121673	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230166545602	NADIA IKRAM	NADIA IKRAM D/O MUHAM	LCY	01017900120401	PLS						PKR					206.13	206.13	25/07/2009	Accounts
121674	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230154316879	MOHAMMAD ABBAS RAZA	MOHAMMAD ABBAS RAZA	LCY	01017900135301	PLS						PKR					70.79	70.79	26/11/2009	Accounts
121675	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230109212975	CH IQBAL KHAN S/O SABIR ALI	CH IQBAL KHAN S/O SABIR	LCY	01010017136801	PLS						PKR					89.57	89.57	11/04/2009	Accounts
121676	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3840349505553	AKBAR ALI CHUDARY	AKBAR ALI CHUDARY PAS	LCY	01017100005801	PLS						PKR					89.64	89.64	04/11/2009	Accounts
121677	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230109068479	AFZAL HUSSAIN	AFZAL HUSSAIN S/O GHUL	LCY	01017900129501	PLS						PKR					107.56	107.56	05/06/2009	Accounts
121678	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230473538829	SHAHID NAWAZ	SHAHID NAWAZ RAZA COL	LCY	01017900169601	PLS						PKR					448.04	448.04	25/07/2009	Accounts
121679	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230120744473	MIHAMMAD AKBAR S/O NOOR MUHAMM	MIHAMMAD AKBAR S/O NO	LCY	01010016299801	PLS						PKR					146.96	146.96	12/11/2009	Accounts
121680	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230194574025	ABDUL RASHID S/O ALLAH WASAYA	ABDUL RASHID S/O ALLAH	LCY	01010009924901	PLS						PKR					193.17	193.17	04/05/2009	Accounts
121681	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230193136413	AZEEM SHABBIR	AZEEM SHABBIR BARBRA	LCY	01017900081201	PLS						PKR					295.30	295.30	19/12/2009	Accounts
121682	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230109241329	MR ABDUL MAJEED	MR ABDUL MAJEED BASTI	LCY	01010012001201	PLS						PKR					347.41	347.41	28/04/2009	Accounts
121683	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230133587495	ZAMIN HUSSAIN	ZAMIN HUSSAIN S/O BASH	LCY	01017900126601	PLS						PKR					374.42	374.42	09/02/2009	Accounts
121684	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230217350077	ABDULMAJEED	ABDULMAJEED JHUGIWAL	LCY	01010016027001	PLS						PKR					421.54	421.54	20/08/2009	Accounts
121685	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230129570823	LIAQUAT ALI S/O BAQAR ALI	LIAQUAT ALI S/O BAQAR A	LCY	01010016232601	PLS						PKR					433.97	433.97	18/07/2009	Accounts
121686	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230141803995	MUHAMMAD AJMAL S/O NAZEERAHMAD	MUHAMMAD AJMAL S/O NA	LCY	01010017056301	PLS						PKR					440.94	440.94	19/08/2009	Accounts
121687	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230139055797	RAJAB HUSSAIN	RAJAB HUSSAIN BASTI RA	LCY	01017100021201	PLS						PKR					450.94	450.94	31/01/2009	Accounts
121688	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230117454031	RASOOL BUKHSH S/O MUREED HUSSAIN	RASOOL BUKHSH S/O MUR	LCY	01010016226701	PLS						PKR					456.74	456.74	23/10/2009	Accounts
121689	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230185820523	KALEEM AKHTAR	MR. KALEEM AKHTAR S/O	LCY	01017900176701	PLS						PKR					470.61	470.61	19/10/2009	Accounts
121690	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230114816214	SAJIDA KHATOON W/O ABID HUSSAIN	SAJIDA KHATOON W/O ABI	LCY	01010016515501	PLS						PKR					511.37	511.37	01/08/2009	Accounts
121691	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230120371771	GHULAM HASSAN	GHULAM HASSAN BASTI G	LCY	01017900186801	PLS						PKR					517.12	517.12	02/12/2009	Accounts
121692	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3120103669163	MUHAMMAD KHALID	MUHAMMAD KHALID S D O	LCY	01010015912501	PLS						PKR					638.66	638.66	20/11/2009	Accounts
121693	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230147486621	HAJI EJAZ HUSSAIN	HAJI EJAZ HUSSAIN SO HA	LCY	01017900175501	PLS						PKR					701.02	701.02	28/08/2009	Accounts
121694	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230149664027	FAZAL ALI S/O HAZOOR BAKHSH	FAZAL ALI S/O HAZOOR BA	LCY	01010016432401	PLS						PKR					749.96	749.96	30/04/2009	Accounts
121695	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230135937739	MR KARAM HUSSAIN S/O YAR MOHAMM	MR KARAM HUSSAIN S/O Y	LCY	01010000483601	PLS						PKR					771.70	771.70	20/03/2009	Accounts
121696	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230158675783	GHULAM RASOOL S/O GHULAM HUSSIN	GHULAM RASOOL S/O GHU	LCY	01010015650901	PLS						PKR					915.44	915.44	11/02/2009	Accounts
121697	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3430195149475	MUHAMMAD MUNEER	MUHAMMAD MUNEER PAS	LCY	01010009238601	PLS						PKR					1,006.00	1,006.00	27/02/2009	Accounts
121698	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230298915315	MUNIR HUSSAIN	MR.MUNIR HUSSAIN SO AE	LCY	01017900172801	PLS						PKR					1,029.02	1,029.02	17/08/2009	Accounts
121699	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230147946595	MANZOOR HUSSAIN	MANZOOR HUSSAIN BASTI	LCY	01010016269301	PLS						PKR					1,074.01	1,074.01	02/07/2009	Accounts
121700	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230173419491	A.GHAFOOR A.SHAKOOR J/A	ABDUL GHAFOOR AND ABI	LCY	01017900060001	PLS						PKR					1,335.04	1,335.04	02/07/2009	Accounts
121701	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230186890045	SAYED ZAFAR ALI NAQVI	SAYED ZAFAR ALI NAQVI S	LCY	01010016001001	PLS						PKR					1,343.83	1,343.83	29/04/2009	Accounts
121702	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230197289615	MUHAMMAD MATEEN & GHULAM QASIM	MUHAMMAD MATEEN & GH	LCY	01010016833101	PLS						PKR					1,727.69	1,727.69	06/05/2009	Accounts
121703	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230115050001	ZAFAR EJAZ	ZAFAR EJAZ KHAIR PUR R	LCY	01017100009701	PLS						PKR					6,279.45	6,279.45	19/10/2009	Accounts
121704	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230140931269	NAZIR AHMED KHAN	NAZIR AHMED KHAN BAST	LCY	01010016150701	PLS						PKR					1,993.72	1,993.72	15/10/2009	Accounts
121705	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230136640643	ABDUL WAHEED S/O ABDUL REHMAN	ABDUL WAHEED S/O ABDU	LCY	01010016565201	PLS						PKR					2,086.49	2,086.49	03/02/2009	Accounts
121706	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230109009771	LAIIQ AHMED	LAIIQ AHMED MOHALLA M	LCY	01010015895601	PLS						PKR					2,101.11	2,101.11	05/05/2009	Accounts
121707	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230109071025	MUHAMMAD RAMZAN	MR.MUHAMAD RAMZAN S/O	LCY	01017900158701	PLS						PKR					2,430.98	2,430.98	09/06/2009	Accounts
121708	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230217227523	MUHAMMAD ALI KHAN S/O ABDUL QADIR	MUHAMMAD ALI KHAN S/O	LCY	01010016575801	PLS						PKR					2,451.34	2,451.34	25/04/2009	Accounts
121709	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230109234123	MANZOOR HUSSAIN S/O PEERANDITTA	MANZOOR HUSSAIN S/O P	LCY	01010017009001	PLS						PKR					2,797.43	2,797.43	12/05/2009	Accounts
121710	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230110252943	MUHAMMED ISLAM S/O M HABIB	MUHAMMED ISLAM S/O M H	LCY	01010015752201	PLS						PKR					2,915.18	2,915.18	21/04/2009	Accounts
121711	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	4240194543074	PERVEEN NAWAZ W/O ALLAH NAWAZ	PERVEEN NAWAZ W/O ALL	LCY	01010016304701	PLS						PKR					39,636.27	39,636.27	26/05/2009	Accounts
121712	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230109156783	MUHAMMAD ABDULLAH S/O A KHALIQ	MUHAMMAD ABDULLAH S/	LCY	01010016612801	PLS						PKR					37,032.43	37,032.43	24/09/2009	Accounts
121713	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230137547159	HAJI ABDUL AZIZ S/O RUKN DIN	HAJI ABDUL AZIZ S/O RUK	LCY	01010016916201	PLS						PKR					17,716.18	17,716.18	14/04/2009	Accounts
121714	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230256876501	IQBAL AHMAD KHAN	IQBAL AHMAD KHAN S/O A	LCY	01017900108901	PLS						PKR					12,154.02	12,154.02	01/10/2009	Accounts
121715	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230191241223	MUHAMMAD ALI	MUHAMMAD ALI BASTI SA	LCY	01010009519501	PLS						PKR					7,472.61	7,472.61	18/06/2009	Accounts
121716	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	9140003615836	MRS ZUBIDA BIBI	MRS ZUBIDA BIBI MOUZA G	LCY	01010006643601	PLS						PKR					5,432.43	5,432.43	06/01/2009	Accounts
121717	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230175797670	SYRRIYA BEGUM	SYRRIYA BEGUM TEACHE	LCY	01010009664901	PLS						PKR					4,895.54	4,895.54	09/09/2009	Accounts
121718	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230109020885	RANA MUHYYUDIN	RANA MUHYYUDIN MOHAL	LCY	01010015776601	PLS						PKR					4,324.21	4,324.21	16/06/2009	Accounts
121719	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230187879929	MUHAMMAD ZAFAR IQBAL S/O RASOOL B	MUHAMMAD ZAFAR IQBAL	LCY	01010016876801	PLS						PKR					3,429.71	3,429.71	11/04/2009	Accounts
121720	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230109243517	ABDUL RAZAQ	ABDUL RAZAQ MOHALLA B	LCY	01017900044603	CURR						PKR					9,438.90	9,438.90	10/08/2009	Accounts
121721	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3630232413911	MUHAMMAD MUZAMIL	MUHAMMAD MUZAMIL S/O	LCY	01017900106103	CURR						PKR					3,609.00	3,609.00	02/02/2009	Accounts
121722	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB		CONSULATE GENERAL OF SINGAPUR KARAC		LCY	30019902464586	CD-MISC	STALE	PO	0165029	28/01/2009		PKR					1,700.00	1,700.00	28/01/2009	STALE
121723	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230108871477	M/S ABDULLAH SHOPPING CENTRE	M/S ABDULLAH SHOPPING	LCY	01010008971303	CURR						PKR					1,596.00	1,596.00	24/12/2009	Accounts
121724	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230109201503	ZAHID NIAZ	ZAHID NIAZ S/O NIAZ AHM	LCY	01017900129103	CURR						PKR					1,514.00	1,514.00	05/05/2009	Accounts
121725	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230139314799	RIAY HAZOOR BAKHSH	RIAY HAZOOR BAKHSH BA	LCY	01017100015603	CURR						PKR					1,133.50	1,133.50	04/08/2009	Accounts
121726	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230184943527	SHAHZAD IQBAL	SHAHZAD IQBAL HARA SH	LCY	01017900126803	CURR						PKR					835.00	835.00	31/01/2009	Accounts
121727	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230167476507	ABDUL REHMAN	MR.ABDUL REHMAN S/O P	LCY	01017900095003	CURR						PKR					761.00	761.00	03/07/2009	Accounts
121728	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB		IIUI, AC#1844-00101632-03,ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0165378	10/07/2009		PKR					650.00	650.00	10/07/2009	STALE
121729	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230138334601	ABDUL REHMAN	ABDUL REHMAN S/O AHMA	LCY	01017900068203	CURR						PKR					573.00	573.00	05/08/2009	Accounts
121730	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB		OEC, ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0165155	11/04/2009		PKR					500.00	500.00	11/04/2009	STALE
121731	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230191075047	RAISUZ-ZAMAN S/O MAIN M. RAMZAN	RAISU-ZAMAN S/O MAIN M	LCY	01017900205303	CURR						PKR					492.00	492.00	30/12/2009	Accounts
121732	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230141240579	MOHAMMAD RANJHA	MOHAMMAD RANJHA S/O (	LCY	01017900067903	CURR						PKR					484.50	484.50	28/05/2009	Accounts
121733	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230109194325	MIRZA MUHAMMAD ASLAM	MIRZA MUHAMMAD ASLAM	LCY	01017900199503	CURR						PKR					426.00	426.00	07/12/2009	Accounts
121734	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	4250165011039	ABDULLAH RAJA	MR.ABDULLAH RAJA S/O M	LCY	01017900077103	CURR						PKR					406.43	406.43	28/02/2009	Accounts
121735	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3630245851223	M/S MUSAFAR FILLING STATION	M/S MUSAFAR FILLING STA	LCY	01010008719303	CURR						PKR					376.44	376.44	25/04/2009	Accounts
121736	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230199183237	LIAQAT ALI S/O ABID HUSSAIN	LIAQAT ALI S/O ABID HUS	LCY	01017900201003	CURR						PKR					301.00	301.00	17/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
121737	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB		BISE DG KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0789034	29/08/2009		PKR					300.00	300.00	29/08/2009	STALE
121738	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB		BISE DG KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0789036	29/08/2009		PKR					300.00	300.00	29/08/2009	STALE
121739	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3120145384329	MUHAMMAD ABID	MUHAMMAD ABID S/O MUH	LCY	01017900193203	CURR						PKR					293.00	293.00	14/11/2009	Accounts
121740	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3620176668637	MUHAMMAD SARDAR	MUHAMMAD SARDAR S/O I	LCY	01017900120603	CURR						PKR					252.76	252.76	19/02/2009	Accounts
121741	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB		NADRA KIOSK AC NO.1086.50		LCY	30019902464586	CD-MISC	STALE	PO	0165016	21/01/2009		PKR					250.00	250.00	21/01/2009	STALE
121742	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230183872111	MR ALLAH DITTA	MR ALLAH DITTA MOUZA B	LCY	01010012750303	CURR						PKR					222.00	222.00	09/02/2009	Accounts
121743	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	4220178242292	SYEDA UZMA BANOO	SYED UZMA BANOO S/O M	LCY	01017900161303	CURR						PKR					219.00	219.00	17/09/2009	Accounts
121744	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230156627523	ZAWAR HAIDER	MR ZAWAR HAIDER SO GH	LCY	01017900171303	CURR						PKR					211.00	211.00	13/08/2009	Accounts
121745	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230122915649	YASIR BALOOCH	MR YASIR BALOCH SO SUI	LCY	01017900171403	CURR						PKR					211.00	211.00	17/08/2009	Accounts
121746	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230217260311	LAGHARI AGRO TRADERS	LAGHARI AGRO TRADERS	LCY	01010012556903	CURR						PKR					208.67	208.67	10/04/2009	Accounts
121747	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230109080049	RANA IRFAN ALI	RANA IRFAN ALI HOUSE N	LCY	01017100000103	CURR						PKR					191.50	191.50	22/10/2009	Accounts
121748	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230109246567	TALIB HUSSAIN	TALIB HUSSAIN S/O SHAM	LCY	01017900122203	CURR						PKR					51.00	51.00	17/10/2009	Accounts
121749	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230217335355	MUHAMMAD IMRAN	MUHAMMAD IMRAN S/O MU	LCY	01017900181403	CURR						PKR					0.04	0.04	21/10/2009	Accounts
121750	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230156037819	MUHAMMAD AJMAL KHAN	MUHAMMAD AJMAL KHAN	LCY	01010009520701	PLS						PKR					0.02	0.02	05/01/2009	Accounts
121751	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230109110883	HADAYET ULLAH KHAN	HADAYET ULLAH KHAN S/O	LCY	01010015711201	PLS						PKR					0.02	0.02	04/03/2009	Accounts
121752	MULTAN	0101	IQBAL CHOWK, ALIPUR, MUZAF	PB	3230242572059	MOHAMMAD JAMIL	MOHAMMAD JAMIL WARD	LCY	01010016201501	PLS						PKR					0.02	0.02	04/09/2009	Accounts
121753	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3230307220961	KHURSHID ALI S O MOHAMMAD USMAN	KHURSHID ALI S O MOHAM	LCY	01060028806301	PLS						PKR					0.05	0.05	08/09/2009	Accounts
121754	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3230415737479	M.RASHEED AHMAD S O SHER MOHAMM	M.RASHEED AHMAD S O S	LCY	01060029166901	PLS						PKR					0.30	0.30	20/02/2009	Accounts
121755	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210209934865	SH.KOKAB NADEEM S O MUSHTAQ HUS	SH.KOKAB NADEEM S O MI	LCY	01060029466101	PLS						PKR					0.05	0.05	05/05/2009	Accounts
121756	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210208779922	NASREEN FATMA W O ZAHID HUSSAIN	NASREEN FATMA W O ZAH	LCY	01060029693801	PLS						PKR					0.20	0.20	26/11/2009	Accounts
121757	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210386898017	HAQ NAWAZ S O AMEER MOHAMMAD	HAQ NAWAZ S O AMEER M	LCY	01060029786401	PLS						PKR					0.22	0.22	11/02/2009	Accounts
121758	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210270417267	SEYED AKHTAR HUSSAIN S O S-AMIR AL	SEYED AKHTAR HUSSAIN S	LCY	01060030212201	PLS						PKR					0.38	0.38	07/12/2009	Accounts
121759	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210209781757	ABDUL MAJEED S O HUSSAIN BAKHSH	ABDUL MAJEED S O HUSS	LCY	01060030285501	PLS						PKR					0.36	0.36	12/12/2009	Accounts
121760	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210210146623	RANA IKRAM AHAMED S O RANA HUSSA	RANA IKRAM AHAMED S O	LCY	01060030325001	PLS						PKR					0.26	0.26	25/07/2009	Accounts
121761	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210256161577	MUHAMMAD BILAL S O ALLAH BAKHSH.	MUHAMMAD BILAL S/O ALL	LCY	01060030383601	PLS						PKR					0.38	0.38	25/11/2009	Accounts
121762	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210209414281	MUHAMMAD AHSAN.	MUHAMMAD AHSAN. 293-2	LCY	01060030544701	PLS						PKR					0.38	0.38	04/07/2009	Accounts
121763	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210217911739	HAJI ABDUL AZIZ	HAJI ABDUL AZIZ BASTI AR	LCY	01060030608501	PLS						PKR					0.30	0.30	27/06/2009	Accounts
121764	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210274161201	ASHIQ HUSSAIN S O ALI MUHAMMAD	ASHIQ HUSSAIN S O ALI M	LCY	01060031332501	PLS						PKR					0.24	0.24	03/02/2009	Accounts
121765	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3630452438221	ASIM SHAHZAD	ASIM SHAHZAD S/O ABDUL	LCY	01067900025401	PLS						PKR					0.38	0.38	19/03/2009	Accounts
121766	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3720379609723	SHAFQAT MEHMOOD	SHAFQAT MEHMOOD S/O I	LCY	01067900057301	PLS						PKR					0.37	0.37	05/10/2009	Accounts
121767	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3240225117747	MR.ZAFAR IQBAL S/O PEER BUKHUSH	MR.ZAFAR IQBAL S/O PEE	LCY	01067900168401	PLS						PKR					0.38	0.38	28/09/2009	Accounts
121768	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3230465678923	MUHAMMAD SAJID S/O MUHAMMAD HAN	MUHAMMAD SAJID S/O MU	LCY	01067900169601	PLS						PKR					0.38	0.38	25/03/2009	Accounts
121769	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3630260086901	MUHAMMAD RAFIQ S/O RANA GH.RASOO	MUHAMMAD RAFIQ S/O RA	LCY	01067900172101	PLS						PKR					0.38	0.38	02/04/2009	Accounts
121770	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210233663507	MUHAMMAD ASIF NADEEM BABAR	HOUSE NO 1. BLOCK NO 4	LCY	01067900214401	PLS						PKR					0.02	0.02	15/01/2009	Accounts
121771	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3520116380623	MUNEER HUSSAIN S O MUHAMMAD MUS	MUNEER HUSSAIN S O MU	LCY	01060029819801	PLS						PKR					0.46	0.46	05/03/2009	Accounts
121772	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3230478204909	FIAZ HUSSAIN NASIR S O GHULAM HUSS	FIAZ HUSSAIN NASIR S O G	LCY	01060029962501	PLS						PKR					0.73	0.73	20/03/2009	Accounts
121773	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210209304709	ABDUL GHAFOOR SHAIKH.	ABDUL GHAFOOR SHAIKH.	LCY	01060030439501	PLS						PKR					0.71	0.71	03/11/2009	Accounts
121774	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3120211456571	MUHAMMAD MASOOD AHMED S/O M.ZAH	MUHAMMAD MASOOD AHN	LCY	01067900018401	PLS						PKR					0.41	0.41	01/06/2009	Accounts
121775	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210278844165	SYED MOHAMMAD TUFAIL S O IRSHAD	SYED MOHAMMAD TUFAIL	LCY	01060028582201	PLS						PKR					1.24	1.24	20/04/2009	Accounts
121776	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210292791334	KHALIDA PERVEEN D O ATTA MOHAMMA	KHALIDA PERVEEN D O AT	LCY	01060028873701	PLS						PKR					1.04	1.04	25/02/2009	Accounts
121777	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	4250152102381	SYED NAQI HAIDER S/O S RIAZ HAIDER	SYED NAQI HAIDER S/O S.	LCY	01067900073901	PLS						PKR					1.19	1.19	13/05/2009	Accounts
121778	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210256598676	SAIRA HAFEEZ W O MAHMOOD JAVID BH	SAIRA HAFEEZ W O MAHM	LCY	01060029694601	PLS						PKR					1.89	1.89	03/07/2009	Accounts
121779	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3230465487733	ABDUL GAFFAR	ABDUL GAFFAR BASTI RAH	LCY	01067900080301	PLS						PKR					1.82	1.82	02/04/2009	Accounts
121780	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3230496636375	MUHAMMAD KALEEM	ZESHAN TOWN RAHILAN W	LCY	01067900069401	PLS						PKR					2.57	2.57	04/05/2009	Accounts
121781	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3110502697997	SYED SAJID RASHEED S/O ABDUL RASH	SYED SAJID RASHEED S/O	LCY	01067900127501	PLS						PKR					8.27	8.27	20/11/2009	Accounts
121782	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3240214204349	MALIK MUHAMMAD AJMAL S O NAZEER A	MALIK MUHAMMAD AJMAL	LCY	01060030006501	PLS						PKR					2.85	2.85	30/04/2009	Accounts
121783	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3230103454013	MUHAMMAD IBRAHIEM S/O RAJAB ALI	MUHAMMAD IBRAHIEM S/C	LCY	01067900175101	PLS						PKR					2.72	2.72	09/02/2009	Accounts
121784	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210350266915	MOHAMMAD YOUNUS S O KHUDA BUKHS	MOHAMMAD YOUNUS S O	LCY	01060029733201	PLS						PKR					4.80	4.80	04/09/2009	Accounts
121785	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210210095279	MUHAMMAD USMAN S O PIR BAKHSH	MUHAMMAD USMAN S O P	LCY	01060030028201	PLS						PKR					4.33	4.33	08/06/2009	Accounts
121786	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		AZRA SHAFI W O SHAFI ARSHAD	AZRA SHAFI W O SHAFI AR	LCY	01060028064101	PLS						PKR					6.40	6.40	19/01/2009	Accounts
121787	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3630246799411	MUHAMMAD AMIR AWAN S O H MIRAN BA	MUHAMMAD AMIR AWAN S	LCY	01060030974201	PLS						PKR					6.45	6.45	17/07/2009	Accounts
121788	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		ZAREEN AKHTAR D O AKHTAR ALI	ZAREEN AKHTAR D O AKH	LCY	01060026596101	PLS						PKR					8.55	8.55	20/06/2009	Accounts
121789	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210277298433	MUJAHID HUSSAIN	MUJAHID HUSSAIN MAMOF	LCY	01060031727901	PLS						PKR					8.84	8.84	14/02/2009	Accounts
121790	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210218968171	GHULAM MUHAMMAD KHAN S O GHULAN	GHULAM MUHAMMAD KHA	LCY	01060030281201	PLS						PKR					9.12	9.12	07/09/2009	Accounts
121791	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3110149661585	MUHAMMAD JALAL HAIDER	MUHAMMAD JALAL HAIDER	LCY	01067900145801	PLS						PKR					8.14	8.14	26/10/2009	Accounts
121792	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3230446605759	IMAM BAKHSH ANJUM S O GHULAM HAID	IMAM BAKHSH ANJUM S O	LCY	01060030303201	PLS						PKR					8.37	8.37	04/04/2009	Accounts
121793	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210243454564	NAHEED BANO W O ALI RAZA MINHAS.	NAHEED BANO W O ALI RA	LCY	01060030348501	PLS						PKR					9.26	9.26	02/09/2009	Accounts
121794	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210209564795	ABUL HUSSAN S O M.JAMAL KHAN LIGHA	ABUL HUSSAN S O M.JAMA	LCY	01060029718201	PLS						PKR					13.05	13.05	21/10/2009	Accounts
121795	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	8130277150509	RASHID ALI	RASHID ALI S/O MUHAMMA	LCY	01067777881101	PLS						PKR					13.02	13.02	05/10/2009	Accounts
121796	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210231142337	FAHAD ASLAM	MR FAHAD ASLAM C/O NA	LCY	01067900320501	PLS						PKR					48.86	48.86	16/11/2009	Accounts
121797	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		GHULAM NABI.	GHULAM NABI. MAUZA CH	LCY	01060027253801	PLS						PKR					15.45	15.45	20/06/2009	Accounts
121798	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210118757069	JAMAL KHAN	JAMAL KHAN GAGAN THAL	LCY	01060030853601	PLS						PKR					16.39	16.39	14/02/2009	Accounts
121799	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210381286159	IMTIAZ AHMAD S O MOHAMMAD HAYAT	IMTIAZ AHMAD S O MOHAN	LCY	01060029552001	PLS						PKR					17.00	17.00	06/10/2009	Accounts
121800	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	1210221500669	USMAN GHANI	COLONY SAFAR ZAI,CHOD	LCY	01067900058101	PLS						PKR					21.88	21.88	26/09/2009	Accounts
121801	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3230416401895	MUHAMMAD MOHSIN.	MUHAMMAD MOHSIN. HOU	LCY	01060030532501	PLS						PKR					22.91	22.91	10/11/2009	Accounts
121802	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210286332093	MOHAMMAD RAMZAN	MOHAMMAD RAMZAN MUZ	LCY	01060031530301	PLS						PKR					48.47	48.47	23/12/2009	Accounts
121803	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		MOHAMMAD SHAHID S O MOHAMMAD ZA	MOHAMMAD SHAHID S O M	LCY	01060028513201	PLS						PKR					52.97	52.97	16/02/2009	Accounts
121804	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		MUHAMMAD ASLAM S OGHULAM MUHAM	MUHAMMAD ASLAM S OGH	LCY	01060030009601	PLS						PKR					59.19	59.19	28/04/2009	Accounts
121805	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210250366132	REHANA AMIR W O MUHAMMAD JAVED I	REHANA AMIR W O MUHAN	LCY	01060030260301	PLS						PKR					62.40	62.40	31/12/2009	Accounts
121806	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	309085552186	ALLAH DAD S O MOHAMMAD MUSA	ALLAH DAD S O MOHAMMA	LCY	01060029569301	PLS						PKR					71.31	71.31	04/05/2009	Accounts
121807	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	30953002661	MUHAMMAD MUNIR	MUHAMMAD MUNIR HOUS	LCY	01060011399201	PLS						PKR					88.02	88.02	02/09/2009	Accounts
121808	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210209884919	IRSHAD HUSSAIN S/O MUHAMMAD RAMZ	IRSHAD HUSSAIN S/O MU	LCY	01067900227601	PLS						PKR					107.91	107.91	14/05/2009	Accounts
121809	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210222305579	MUHAMMAD AMIR S/O MUHAMMAD KHAN	MUHAMMAD AMIR S/O MU	LCY	01067900152701	PLS						PKR					111.54	111.54	13/07/2009	Accounts
121810	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3220201544385	MUHAMMAD SHAFIQUE	MR.MUHAMMAD SHAFIQUE	LCY	01067900202101	PLS						PKR					116.04	116.04	17/07/2009	Accounts
121811	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210206925461	ABID HUSSAIN S/O MUHAMMAD SHARIF	ABID HUSSAIN S/O MUHAM	LCY	01067900070801	PLS						PKR					122.14	122.14	27/08/2009	Accounts
121812	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3310007884951	MUBARIK ALI S/O MAHAR ALI	MUBARIK ALI S/O MAHAR A	LCY	01067900119301	PLS						PKR					129.76	129.76	03/02/2009	Accounts
121813	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210223369809	MR SHAUKAT ALI S/O FIDA HUSSAIN	MR.SHAUKAT ALI S/O FIDA	LCY	01067777895801	PLS						PKR					135.06	135.06	10/01/2009	Accounts
121814	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210211675113	QAISER AHMED SHAH.	QAISER AHMED SHAH. BL	LCY	01060030531701	PLS						PKR					152.19	152.19	06/02/2009	Accounts
121815	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210270079135	MOHAMMAD ISMAIL S O ELAHI BUX	MOHAMMAD ISMAIL HOUS	LCY	01060022172001	PLS						PKR					174.31	174.31	28/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
121816	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102825611 61	MALIK ALLAH WASAYA S O MOHAMMAD	MALIK ALLAH WASAYA S O	LCY	01060028786101	PLS						PKR					226.43	226.43	24/03/2009	Accounts
121817	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102780629 13	RIAZ AHMAD S/O YAAR MUHAMMAD	RIAZ AHMAD S/O YAAR MU	LCY	01067900245901	PLS						PKR					256.46	256.46	30/04/2009	Accounts
121818	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102594240 37	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE RUK	LCY	01060031655201	PLS						PKR					2,632.93	2,632.93	03/10/2009	Accounts
121819	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102695323 63	KHALID RAUF S O KARIM BUKHSH	KHALID RAUF S O KARIM B	LCY	01060028521101	PLS						PKR					293.00	293.00	23/02/2009	Accounts
121820	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102236078 37	KIFAYAT ALI	KIFAYAT ALI SO KHAN MU	LCY	01067900292601	PLS						PKR					1,094.81	1,094.81	02/09/2009	Accounts
121821	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	30991082608	ZARINA JALAL W O M.JAVID IQBAL	ZARINA JALAL W O M.JAVI	LCY	01060029660701	PLS						PKR					352.05	352.05	29/08/2009	Accounts
121822	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32303019888 41	MOHAMMAD AFZAL S O FAQIR MOHAMM	MOHAMMAD AFZAL S O FA	LCY	01060029133901	PLS						PKR					382.78	382.78	05/11/2009	Accounts
121823	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102643400 81	MUHAMMAD BILAL.	MUHAMMAD BILAL. HOUSE	LCY	01060030571901	PLS						PKR					459.06	459.06	04/03/2009	Accounts
121824	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102040588 31	MR.MUHAMMAD NAWAZ S/O MUHAMMAD	MR.MUHAMMAD NAWAZ S/	LCY	01067900209401	PLS						PKR					484.00	484.00	03/01/2009	Accounts
121825	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102638945 61	FIDA HUSSAIN S/O WAHID BUKHUSH	FIDA HUSSAIN S/O WAHID	LCY	01067900225801	PLS						PKR					508.22	508.22	22/01/2009	Accounts
121826	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102251155 00	MRS.SABRI BIBI W/O IJAZ HUSSAIN	MRS.SABRI BIBI W/O IJAZ H	LCY	01067900143701	PLS						PKR					551.45	551.45	26/01/2009	Accounts
121827	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102012462 89	KHAWAR ABBAS	HOUSE NO. 1397, BLOCK N	LCY	01067777878201	PLS						PKR					587.37	587.37	31/10/2009	Accounts
121828	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		MUHAMMED NAWAZ	MUHAMMED NAWAZ H.NO	LCY	01060011379101	PLS						PKR					647.70	647.70	20/01/2009	Accounts
121829	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102079161 07	MUHAMMAD RAMZAN	MR MUHAMMAD RAMZAN (	LCY	01067900333901	PLS						PKR					652.14	652.14	10/11/2009	Accounts
121830	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		MOHAMMAD RAMZAN S O NABBAN SHAH	MOHAMMAD RAMZAN S O	LCY	01060028405601	PLS						PKR					673.02	673.02	30/04/2009	Accounts
121831	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102089233 13	MUHAMMAD HAYAT & ZAFAR IQBAL KHA	MUHAMMAD HAYAT & ZAF	LCY	01067900269201	PLS						PKR					638.68	638.68	23/07/2009	Accounts
121832	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102708739 90	GULZAR BIBI W O IJAZ AHMAD P A	GULZAR BIBI W O IJAZ AH	LCY	01060016045301	PLS						PKR					717.94	717.94	11/08/2009	Accounts
121833	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102186822 79	AMEER BUKHUSH S/O MUHAMMAD BUKH	AMEER BUKHUSH S/O MUH	LCY	01067900096901	PLS						PKR					721.30	721.30	07/03/2009	Accounts
121834	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	31160294478	SAIF ULLAH GURMANI S O KARIM BUX	SAIF ULLAH GURMANI S O	LCY	01060028255901	PLS						PKR					729.37	729.37	31/12/2009	Accounts
121835	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102044165 15	Muhammad shakeel	colony chah bahadur,chorhat	LCY	01067900056501	PLS						PKR					2,479.49	2,479.49	22/12/2009	Accounts
121836	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		FAQEER BUKHSH S O NABI BUKHSH	FAQEER BUKHSH S O NAB	LCY	01060029140101	PLS						PKR					850.73	850.73	29/07/2009	Accounts
121837	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102089191 73	MUHAMMAD MOHSIN ALI S/O MUZAFFAR	MUHAMMAD MOHSIN S/O M	LCY	01067900227401	PLS						PKR					771.58	771.58	16/07/2009	Accounts
121838	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102117024 83	MUHAMMAD ASGHAR	HAMEED WALA GHANFI NE	LCY	01067777876299	PLS						PKR					2,967.76	2,967.76	29/07/2009	Accounts
121839	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102096872 55	AHMAD MADNI S O RAHIM BUX	AHMAD MADNI S O RAHIM	LCY	01060028561301	PLS						PKR					998.43	998.43	25/02/2009	Accounts
121840	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102114842 11	ALI ASGHAR S O GHULAM SARWAR	ALI ASGHAR S O GHULAM	LCY	01060029192301	PLS						PKR					1,007.87	1,007.87	29/01/2009	Accounts
121841	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102093537 87	SHAHID HUSSAIN S/O SADIQ HUSSAIN	SHAHID HUSSAIN S/O SAD	LCY	01067900242401	PLS						PKR					1,195.01	1,195.01	04/04/2009	Accounts
121842	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102177823 26	MEHREEN ALTAF	MEHREEN ALTAF RIAZ MA	LCY	01067900137601	PLS						PKR					1,081.01	1,081.01	19/05/2009	Accounts
121843	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102133220 53	MUHAMMAD ASHRAF SHAH	MUHAMMAD ASHRAF SHA	LCY	01060030739701	PLS						PKR					1,284.98	1,284.98	10/01/2009	Accounts
121844	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102569233 15	HAFIZ GHULAM QADIR S O M KHAN	HAFIZ GHULAM QADIR S O	LCY	01060035189301	PLS						PKR					1,403.83	1,403.83	20/08/2009	Accounts
121845	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102096661 28	SHAMSHAD BANO W/O MUHAMMAD AHM	SHAMSHAD BANO W/O MU	LCY	01067900194101	PLS						PKR					1,454.07	1,454.07	17/07/2009	Accounts
121846	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102103019 83	MUHAMMAD IQBAL BALOUCH.	MUHAMMAD IQBAL BALOU	LCY	01060030556901	PLS						PKR					1,470.77	1,470.77	09/09/2009	Accounts
121847	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102093570 26	MUNAZZA NOOR W O MOHAMMAD SABIR	DR. MUNAZZA NOOR W O	LCY	01060029232801	PLS						PKR					1,536.53	1,536.53	23/12/2009	Accounts
121848	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102475039 29	DR MOHAMMAD ALI	DR MOHAMMAD ALI KHYB	LCY	01060016492501	PLS						PKR					1,560.73	1,560.73	05/09/2009	Accounts
121849	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	54400269704 29	ABID JEHANGIR S O JAHANGIR KHAN.	ABID JEHANGIR S O JAHAN	LCY	01060031432201	PLS						PKR					2,225.96	2,225.96	03/08/2009	Accounts
121850	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102808076 71	RABNAWAZ S/O WAHID BAKHSH	RAB NAWAZ S O WAHID BA	LCY	01067900247101	PLS						PKR					2,259.22	2,259.22	02/04/2009	Accounts
121851	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102092391 97	KARIM BAKSH	KARIM BAKSH BASTI BALC	LCY	01060029968401	PLS						PKR					2,750.83	2,750.83	19/08/2009	Accounts
121852	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102170442 11	IMTIAZ HUSSAIN	IMTIAZ HUSSAIN BLOCK 26	LCY	01060044022801	PLS						PKR					2,968.92	2,968.92	23/12/2009	Accounts
121853	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102695126 77	GHULAM SARWAR	GHULAM SARWAR MAUZA	LCY	01060030681101	PLS						PKR					3,045.14	3,045.14	16/07/2009	Accounts
121854	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102677239 57	HAJI GUL MUHAMMAD S O IMAM BAKSH	HAJI GUL MUHAMMAD S O	LCY	01060029593001	PLS						PKR					151,539.89	151,539.89	20/04/2009	Accounts
121855	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102717659 63	ALLAH WASAYA S O T KHAN	ALLAH WASAYA S O T KHA	LCY	01067900027001	PLS						PKR					279,518.01	279,518.01	19/10/2009	Accounts
121856	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102263310 15	HAZOOR BAKSH S O S KHAN	HAZOOR BAKSH S O S KHA	LCY	01060009788801	PLS						PKR					60,432.96	60,432.96	22/01/2009	Accounts
121857	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32103970244 51	ABID HUSSAIN.	ABID HUSSAIN. NARI JANO	LCY	01060027326301	PLS						PKR					48,669.87	48,669.87	17/09/2009	Accounts
121858	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102414486 54	NASIRA PARVEEN W O RIAZ AHMED	NASIRA PARVEEN W O RIA	LCY	01060031236001	PLS						PKR					39,352.64	39,352.64	17/02/2009	Accounts
121859	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	52203800155 63	HABIB UR REHMAN.	HABIB UR REHMAN. HOUS	LCY	01060030594401	PLS						PKR					25,609.01	25,609.01	10/07/2009	Accounts
121860	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		GHULAM SHABBIR	GHULAM SHABBIR BLOCK	LCY	01060025816501	PLS						PKR					23,981.44	23,981.44	06/10/2009	Accounts
121861	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		EJAZ HUSSAIN SHAH	EJAZ HUSSAIN SHAH CHA	LCY	01060036246901	PLS						PKR					16,834.51	16,834.51	27/06/2009	Accounts
121862	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102093045 07	MUHAMEMD NAWAZ	MUHAMEMD NAWAZ CHAH	LCY	01060020964001	PLS						PKR					15,301.43	15,301.43	05/06/2009	Accounts
121863	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102099974 43	HAFEEZ ULLAH KHOSA S O SAHIB KHAN	HAFEEZ ULLAH KHOSA S O	LCY	01060029137101	PLS						PKR					12,344.87	12,344.87	30/09/2009	Accounts
121864	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	31585301750	SAJJAD HUSSAIN SHAH S O GHULAM M.S	SAJJAD HUSSAIN SHAH S	LCY	01060029630001	PLS						PKR					12,475.63	12,475.63	02/03/2009	Accounts
121865	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32402138559 63	ABDUL QADEER SHAHZAD.	ABDUL QADEER SHAHZAD	LCY	01060030558501	PLS						PKR					11,073.01	11,073.01	09/05/2009	Accounts
121866	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102094111 33	NAZIR AHMED	NAZIR AHMED MOHALLAH	LCY	01060025814901	PLS						PKR					9,359.87	9,359.87	01/10/2009	Accounts
121867	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32100975085 55	RAO ABDUL GHAFOOR S O MUHAMMAD	RAO ABDUL GHAFOOR S O	LCY	01060031173001	PLS						PKR					9,280.80	9,280.80	10/06/2009	Accounts
121868	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		DEEDAR AHMAD	DEEDAR AHMAD BLOCK C	LCY	01060026317101	PLS						PKR					8,822.03	8,822.03	09/02/2009	Accounts
121869	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102183859 76	GULNAR BEGUM W/O IMTIAZ HUSSAIN	GUL NAR BEGUM W/O IMTI	LCY	01067777914401	PLS						PKR					8,636.73	8,636.73	12/09/2009	Accounts
121870	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102095882 10	MAHLAQUA	MAHALAQUA HOUSE NO 5	LCY	01067900034301	PLS						PKR					26,265.39	26,265.39	18/04/2009	Accounts
121871	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102102525 01	MUHAMMAD HAFEEZ S/O MUHAMMAD ALI	MUHAMMAD HAFEEZ S/O M	LCY	01067900215201	PLS						PKR					7,907.52	7,907.52	03/02/2009	Accounts
121872	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102552936 78	MOHAMMAD SAEED ASGHAR S O M.AFZA	MOHAMMAD SAEED ASGH	LCY	01060029383001	PLS						PKR					6,292.44	6,292.44	07/04/2009	Accounts
121873	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32303576601 89	TARIQ NADEEM S/O MUHAMMAD SOHAR	TARIQ NADEEM S/O MUHA	LCY	01067900222501	PLS						PKR					5,881.82	5,881.82	12/01/2009	Accounts
121874	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102472329 35	DR.MOHAMMAD ANWAR S O NOOR MOH	DR.MOHAMMAD ANWAR S	LCY	01060028484101	PLS						PKR					5,098.85	5,098.85	17/07/2009	Accounts
121875	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102199065 71	MOHAMMAD IBRAHIM S O RAHIM BUX P	MOHAMMAD IBRAHIM S O	LCY	01060027866101	PLS						PKR					4,992.11	4,992.11	12/01/2009	Accounts
121876	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102946094 90	NUSRAT NASREEN	NUSRAT NASREEN BLOCK	LCY	01067900036101	PLS						PKR					4,080.28	4,080.28	05/10/2009	Accounts
121877	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102406888 97	MR.MUHAMMAD SHAHID AZIZ	MR.MUHAMMAD SHAHID A	LCY	01067900242001	PLS						PKR					4,232.29	4,232.29	09/04/2009	Accounts
121878	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	34101238062 71	SYED MUHAMMAD AJMAL RAHIM	SYED MUHAMMAD AJMAL	LCY	01067900270101	PLS						PKR					3,457.14	3,457.14	03/12/2009	Accounts
121879	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102175741 93	GHULAM AKBAR	HOME-1339,COLONY YUSA	LCY	01067900061101	PLS						PKR					3,527.94	3,527.94	01/09/2009	Accounts
121880	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	12101576272 11	SHAH NAWAZ	SHAH NAWAZ CHAH QAIM	LCY	01067900061903	CURR						PKR					83,987.50	83,987.50	21/07/2009	Accounts
121881	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		CSD HIRE PURCHASE		LCY	30019902464586	CD-MISC	STALE	PO	0768536	14/09/2009		PKR					15,150.00	15,150.00	14/09/2009	STALE
121882	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		TREASURER UNIVERSITY OF EDU LHR		LCY	30019902464586	CD-MISC	STALE	PO	0158469	28/05/2009		PKR					15,000.00	15,000.00	28/05/2009	STALE
121883	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102349230 25	PHERI KHAN	PHERI KHAN CHAH KHAIRE	LCY	01060070936803	PLS						PKR					8,721.00	8,721.00	15/07/2009	Accounts
121884	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102098038 61	NASIR QURESHI POULTRY FARAM	M.NASIR BLK 1 H.NO. 79 D(	LCY	01067900315903	CURR						PKR					7,150.00	7,150.00	26/09/2009	Accounts
121885	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102100175 39	GHULAM MUHAMMAD S O KHUDA BAKHS	GHULAM MUHAMMAD S O	LCY	01060060038603	CURR						PKR					6,665.60	6,665.60	10/12/2009	Accounts
121886	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32402044626 51	MUHAMMAD AKRAM	MUHAMMAD AKRAM. WAR	LCY	01060060282503	CURR						PKR					5,719.10	5,719.10	19/10/2009	Accounts
121887	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102094660 11	MUHAMMAD SHOAIB.	MUHAMMAD SHOAIB. MOH	LCY	01060060444503	CURR						PKR					5,301.00	5,301.00	05/01/2009	Accounts
121888	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102118074 31	YASIR SHAFIQ	MR YASIR SHAFIQ S/O SHA	LCY	01067900298003	CURR						PKR					5,000.00	5,000.00	11/08/2009	Accounts
121889	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102103746 45	MUHAMMAD BASHIR	MR MUHAMMAD BASHIR N	LCY	01067900306603	CURR						PKR					5,000.00	5,000.00	22/08/2009	Accounts
121890	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		KHAN AGRO TRADERS		LCY	30019902464586	CD-MISC	STALE	PO	0158365	29/04/2009		PKR					4,990.00	4,990.00	29/04/2009	STALE
121891	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102090258 94	MRS OMMY E KALSOOM	MRS OMMY E KALSOOM H	LCY	01067900275103	CURR						PKR					4,253.00	4,253.00	11/06/2009	Accounts
121892	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102121655 11	AZHAR MUMTAZ & ABDUL KARIM	AZHAR MUMTAZ & ABDUL (	LCY	01060063646803	CURR						PKR					3,326.50	3,326.50	20/10/2009	Accounts
121893	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102109095 89	ALEEM ULLAH KHAN	ALEEM ULLAH KHAN CHAB	LCY	01060062527103	CURR						PKR					2,382.42	2,382.42	02/02/2009	Accounts
121894	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32101185817 51	AMEER BAKHSH	MR AMEER BAKHSH ANDE	LCY	01067900335203	CURR						PKR					2,243.00	2,243.00	24/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
121895	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		sect h/comm dgk		LCY	30019902464586	CD-MISC	STALE	PO	0768634	15/10/2009		PKR					2,150.00	2,150.00	15/10/2009	STALE
121896	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		sect h/comm dgk		LCY	30019902464586	CD-MISC	STALE	PO	0768635	15/10/2009		PKR					2,150.00	2,150.00	15/10/2009	STALE
121897	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		sect d/h comm dgk		LCY	30019902464586	CD-MISC	STALE	PO	0768636	15/10/2009		PKR					2,150.00	2,150.00	15/10/2009	STALE
121898	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		sect h/ comm dgk		LCY	30019902464586	CD-MISC	STALE	PO	0768637	15/10/2009		PKR					2,150.00	2,150.00	15/10/2009	STALE
121899	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		sect h/ comm dgk		LCY	30019902464586	CD-MISC	STALE	PO	0768638	15/10/2009		PKR					2,150.00	2,150.00	15/10/2009	STALE
121900	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		sect h/comm dgk		LCY	30019902464586	CD-MISC	STALE	PO	0768639	15/10/2009		PKR					2,150.00	2,150.00	15/10/2009	STALE
121901	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		sect h/comm dgk		LCY	30019902464586	CD-MISC	STALE	PO	0768640	15/10/2009		PKR					2,150.00	2,150.00	15/10/2009	STALE
121902	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210283239681	KHIZAR ABBAS S/O NABI BAKHSH	KHIZAR ABBAS S/O NABI B	LCY	01067900236003	CURR						PKR					1,983.00	1,983.00	16/07/2009	Accounts
121903	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3240282380665	MUHAMMAD WASEEM S/O EJAZ AHMAD	MR.MUHAMMAD WASEEM	LCY	01067900175003	CURR						PKR					1,936.50	1,936.50	20/06/2009	Accounts
121904	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210225213471	SHAHID HUSSAIN S/O FAIZ MUHAMMAD	MR.SHAHID HUSSAIN S/O F	LCY	01067900149803	CURR						PKR					1,730.00	1,730.00	17/07/2009	Accounts
121905	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		NUST		LCY	30019902464586	CD-MISC	STALE	PO	0158399	07/05/2009		PKR					1,500.00	1,500.00	07/05/2009	STALE
121906	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210217904759	HASSAN TRADERS	HASSAN TRADERS JAMPU	LCY	01060061490303	CURR						PKR					1,476.58	1,476.58	02/01/2009	Accounts
121907	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210261971950	FARZANA NAEEM	FARZANA NAEEM W/O MU	LCY	01067900282303	CURR						PKR					1,378.00	1,378.00	27/06/2009	Accounts
121908	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210255477207	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF SO B	LCY	01067900354403	CURR						PKR					1,301.00	1,301.00	31/12/2009	Accounts
121909	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	9040601515945	MUHAMMAD RAMZAN S O ATTA MUHAMM	MUHAMMAD RAMZAN S O	LCY	01060061513703	CURR						PKR					1,269.50	1,269.50	09/04/2009	Accounts
121910	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3320214059565	ANSER ALI	MR ANSER ALI SO MUHAM	LCY	01067900291703	CURR						PKR					1,261.00	1,261.00	24/07/2009	Accounts
121911	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210298219549	KALEEM AHMAD S/O MANZOOR AHMAD	MR,KALEEM AHMAD HOUS	LCY	01067900202503	CURR						PKR					1,141.00	1,141.00	16/11/2009	Accounts
121912	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210203193601	GHULAM AKBAR	GHULAM AKBAR S/O MUH	LCY	01067900350903	PLS						PKR					1,000.00	1,000.00	12/12/2009	Accounts
121913	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		NUST		LCY	30019902464586	CD-MISC	STALE	PO	0158408	09/05/2009		PKR					1,000.00	1,000.00	09/05/2009	STALE
121914	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210256304873	SYED FAHEEM ABBAS NAQVI	SYED FAHEEM ABBAS NAQ	LCY	01067900289903	CURR						PKR					996.47	996.47	31/08/2009	Accounts
121915	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210289560915	HAFIZ ALLAH BAKHSH S/O GUL MUHAMM	HAFIZ ALLAH BAKHSH S/O	LCY	01067900240603	PLS						PKR					965.00	965.00	08/12/2009	Accounts
121916	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		treasure punj univ lhr		LCY	30019902464586	CD-MISC	STALE	PO	0768727	10/11/2009		PKR					900.00	900.00	10/11/2009	STALE
121917	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		treasure punj university lhr		LCY	30019902464586	CD-MISC	STALE	PO	0768728	10/11/2009		PKR					900.00	900.00	10/11/2009	STALE
121918	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		treasure punj university lhr		LCY	30019902464586	CD-MISC	STALE	PO	0768729	10/11/2009		PKR					900.00	900.00	10/11/2009	STALE
121919	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		UNIVERSITY OF THE PUNJAB		LCY	30019902464586	CD-MISC	STALE	PO	0768875	15/12/2009		PKR					900.00	900.00	15/12/2009	STALE
121920	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		UNIVERSITY OF THE PUNJAB LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0768876	15/12/2009		PKR					900.00	900.00	15/12/2009	STALE
121921	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210209982879	GHULAM RASOOL COMMISION SHOP.	GHULAM RASOOL COMMIS	LCY	01060060096203	CURR						PKR					875.09	875.09	20/04/2009	Accounts
121922	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210258133857	IRSHAD HUSSAIN S/O ELAHI BUX	IRSHAD HUSSAIN S/O ELA	LCY	01067900214703	CURR						PKR					873.00	873.00	17/07/2009	Accounts
121923	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		UET LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0768468	03/09/2009		PKR					850.00	850.00	03/09/2009	STALE
121924	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		UET LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0768469	03/09/2009		PKR					850.00	850.00	03/09/2009	STALE
121925	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210268022218	SHELLA SADIQ	SHEHLA SADIQ W/O SHAH	LCY	01067900300303	CURR						PKR					842.00	842.00	10/08/2009	Accounts
121926	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210213936665	M/S ZAIN KASHIF MOTORS	M/S ZAIN KLASHIF MOTOR	LCY	01067900221303	CURR						PKR					834.00	834.00	17/07/2009	Accounts
121927	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210208696041	MUHAMMAD ISHAQUE	MUHAMMAD ISHAQUE CHA	LCY	01060071233703	PLS						PKR					739.65	739.65	20/10/2009	Accounts
121928	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210253750073	ABDUL HAMEED	MR ABDUL HAMEED NEAR	LCY	01067900302503	CURR						PKR					717.00	717.00	17/08/2009	Accounts
121929	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210208381115	HAJI AHMED BAKHSH	HAJI AHMED BAKHSH CHA	LCY	01067900289703	CURR						PKR					709.00	709.00	18/07/2009	Accounts
121930	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210270712209	IFTIKHAR UL HASSAN	IFTIKHAR UL HASSAN DER	LCY	01067900358003	CURR						PKR					700.00	700.00	29/12/2009	Accounts
121931	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210201059098	MAI HALIMA	CHAH RAHKEWALA,POST (	LCY	01067900031703	CURR						PKR					697.00	697.00	25/03/2009	Accounts
121932	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210204219475	MIAN MUHAMMAD BILAL BODLA	MIAN MUHAMMAD BILAL B	LCY	01060062551403	CURR						PKR					659.66	659.66	03/03/2009	Accounts
121933	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0768165	11/07/2009		PKR					650.00	650.00	11/07/2009	STALE
121934	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		INTERNATIONAL ISLAMIC UNIVERSITY IS		LCY	30019902464586	CD-MISC	STALE	PO	0768209	20/07/2009		PKR					650.00	650.00	20/07/2009	STALE
121935	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210235973923	S.QASIM HUSAIN RIZVI	SYED QASIM HUSSAIN RIZ	LCY	01067900103003	CURR						PKR					645.25	645.25	30/06/2009	Accounts
121936	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		UET LHR		LCY	30019902464586	CD-MISC	STALE	PO	0768664	27/10/2009		PKR					600.00	600.00	27/10/2009	STALE
121937	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210272731995	MUHAMMAD WASEEM	MUHAMMAD WASEEM MAN	LCY	01067900346603	CURR						PKR					575.00	575.00	11/12/2009	Accounts
121938	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		THE REGISTRAR JAMU & KASHMIR UNIVER		LCY	30019902464586	CD-MISC	STALE	PO	0768529	12/09/2009		PKR					550.00	550.00	12/09/2009	STALE
121939	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		DIRECTOR AGRI ENGG FAISALABAD		LCY	30019902464586	CD-MISC	STALE	PO	0158342	25/04/2009		PKR					500.00	500.00	25/04/2009	STALE
121940	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		B.U.I.T.E.M.S QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	0768351	20/08/2009		PKR					500.00	500.00	20/08/2009	STALE
121941	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		TREASURER B.Z.UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0768392	27/08/2009		PKR					500.00	500.00	27/08/2009	STALE
121942	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		UET TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	0768480	04/09/2009		PKR					500.00	500.00	04/09/2009	STALE
121943	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		punjab medical faculty		LCY	30019902464586	CD-MISC	STALE	PO	0768718	05/11/2009		PKR					500.00	500.00	05/11/2009	STALE
121944	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		CONTROLER OF EXAMINATION(CONDUCT)	FB	LCY	30019902464586	CD-MISC	STALE	PO	0768160	10/07/2009		PKR					450.00	450.00	10/07/2009	STALE
121945	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	9040301654513	MUHAMMAD IQBAL SAQIB	MUHAMMAD IQBAL S/O GH	LCY	01067900357303	CURR						PKR					426.00	426.00	26/12/2009	Accounts
121946	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210221774105	MUHAMMAD ARIF KHAN	MUHAMMAD ARIF KHAN SH	LCY	01067900344403	CURR						PKR					418.00	418.00	23/11/2009	Accounts
121947	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210283730003	MIRZA MEHTAB S/O MIRZA MANSAB BAIG	MIRZA MEHTAB S/O MIRZA	LCY	01067900329203	CURR						PKR					410.00	410.00	22/10/2009	Accounts
121948	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210244500894	RAISA AKBER	MRS RAISA AKBER W/O GH	LCY	01067900313803	CURR						PKR					402.00	402.00	08/09/2009	Accounts
121949	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		TREASURER UET TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	0768456	03/09/2009		PKR					400.00	400.00	03/09/2009	STALE
121950	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3330321922649	TAHIR SHAHZAD S/O ABDUL GHAFFAR	CHAK NO 314,G.B P/O CHA	LCY	01067900015003	CURR						PKR					399.50	399.50	22/07/2009	Accounts
121951	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210204155307	SYED ALAMDAR HUSSAIN SHAH S O S G	SYED ALAMDAR HUSSAIN	LCY	01060058455603	CURR						PKR					382.12	382.12	27/10/2009	Accounts
121952	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3520211583741	AKHTER UMER HAYAT LALAYKA	AKHTER UMER HAYAT LAL	LCY	01067900253003	CURR						PKR					368.00	368.00	16/04/2009	Accounts
121953	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210209750019	ZIA UR REHMAN	ZIA UR REHMAN HOUES N	LCY	01060063507203	CURR						PKR					354.85	354.85	17/07/2009	Accounts
121954	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		ISLAMIA UNIVERSITY OF BAHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	0768481	04/09/2009		PKR					350.00	350.00	04/09/2009	STALE
121955	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		UNIVERSITY OF GUJRAT		LCY	30019902464586	CD-MISC	STALE	PO	0768493	05/09/2009		PKR					350.00	350.00	05/09/2009	STALE
121956	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		TREASURER UET TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	0768457	03/09/2009		PKR					300.00	300.00	03/09/2009	STALE
121957	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		TREASURER B.Z.U ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0768487	04/09/2009		PKR					300.00	300.00	04/09/2009	STALE
121958	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0768497	07/09/2009		PKR					300.00	300.00	07/09/2009	STALE
121959	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		TREASURER B.Z.U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0768520	11/09/2009		PKR					300.00	300.00	11/09/2009	STALE
121960	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		TREASURER B.Z.U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0768525	12/09/2009		PKR					300.00	300.00	12/09/2009	STALE
121961	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		bise kyc		LCY	30019902464586	CD-MISC	STALE	PO	0768589	03/10/2009		PKR					300.00	300.00	03/10/2009	STALE
121962	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		bise kyc		LCY	30019902464586	CD-MISC	STALE	PO	0768590	03/10/2009		PKR					300.00	300.00	03/10/2009	STALE
121963	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210218323569	RASHEED AHMED KHAN	MR RASHEED AHMED KHA	LCY	01067900296803	CURR						PKR					269.00	269.00	11/08/2009	Accounts
121964	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3230439257289	MUHAMMAD FAROOQ	MR MUHAMMAD FAROOQ I	LCY	01067900298803	CURR						PKR					269.00	269.00	27/08/2009	Accounts
121965	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210209134190	USMANA IMRAN	USMANA IMRAN BLOCK NO	LCY	01060060892803	CURR						PKR					254.50	254.50	22/05/2009	Accounts
121966	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210231114693	ABDUL MAJEED	CHAH BUDHAN WALA,RAK	LCY	01067900075803	CURR						PKR					248.00	248.00	22/06/2009	Accounts
121967	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210240516124	PHAPHAL MAI	MRS PHAPHAL MAI W/O SA	LCY	01067900313303	CURR						PKR					227.00	227.00	21/10/2009	Accounts
121968	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210205232012	HAJRAN	MRS HAJRAN D/O ABDUL K	LCY	01067900311203	CURR						PKR					209.00	209.00	14/09/2009	Accounts
121969	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		TREASURER ISLAMIA UNIVERSITY BAHAWA		LCY	30019902464586	CD-MISC	STALE	PO	0768387	27/08/2009		PKR					200.00	200.00	27/08/2009	STALE
121970	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		TRESURER ISLAMIA UNIVERSITY BAHAWAL		LCY	30019902464586	CD-MISC	STALE	PO	0768388	27/08/2009		PKR					200.00	200.00	27/08/2009	STALE
121971	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		TREASURER ISLAMIA UNIVERSTIY		LCY	30019902464586	CD-MISC	STALE	PO	0768442	01/09/2009		PKR					200.00	200.00	01/09/2009	STALE
121972	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		TREASURER ISLAMIA UNIVERSITY BAHAWA		LCY	30019902464586	CD-MISC	STALE	PO	0768451	02/09/2009		PKR					200.00	200.00	02/09/2009	STALE
121973	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		TRESURER ISLAMIA UNIVERSITY BAHAWAL		LCY	30019902464586	CD-MISC	STALE	PO	0768452	02/09/2009		PKR					200.00	200.00	02/09/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
121974	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0768458	03/09/2009		PKR					200.00	200.00	03/09/2009	STALE
121975	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		B.Z.U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0768463	03/09/2009		PKR					200.00	200.00	03/09/2009	STALE
121976	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		B.Z.U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0768464	03/09/2009		PKR					200.00	200.00	03/09/2009	STALE
121977	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		TREASURER B.Z.U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0768505	08/09/2009		PKR					200.00	200.00	08/09/2009	STALE
121978	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		bzumultan		LCY	30019902464586	CD-MISC	STALE	PO	0768530	14/09/2009		PKR					200.00	200.00	14/09/2009	STALE
121979	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		bzu multan		LCY	30019902464586	CD-MISC	STALE	PO	0768531	14/09/2009		PKR					200.00	200.00	14/09/2009	STALE
121980	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		SWEDISH COLLEGE ENGG		LCY	30019902464586	CD-MISC	STALE	PO	0768680	30/10/2009		PKR					200.00	200.00	30/10/2009	STALE
121981	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210257241139	TAHIR SULTAN	TAHIR SULTAN S/O CH M A	LCY	01067900307003	CURR						PKR					186.00	186.00	10/09/2009	Accounts
121982	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210293907743	ALLAH BUKHUSH S/O MITHA	ALLAH BUKHUSH S/O MITH	LCY	01067900201803	CURR						PKR					183.00	183.00	17/07/2009	Accounts
121983	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210270009840	MRS RABIA ARSHAD D/O SH M. ARSHAD	MRS RABIA ARSHAD W/O S	LCY	01067900104803	CURR						PKR					164.00	164.00	04/02/2009	Accounts
121984	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210283739033	MUHAMMAD AKHTER	MUHAMMAD AKHTER BAST	LCY	01067900256203	CURR						PKR					148.00	148.00	16/07/2009	Accounts
121985	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210286921241	MUHAMMAD ARSHAD QURESHI	MUHAMMAD ARSHAD QUR	LCY	01067900259103	CURR						PKR					148.00	148.00	16/07/2009	Accounts
121986	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210220299379	GHULAM MUHAMMAD AND M.ZAFAR IQB	CHAH DAKRAY WALA,DAR	LCY	01067900060903	CURR						PKR					137.00	137.00	09/03/2009	Accounts
121987	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210257796615	MAZHAR YAQOOB	MAZHAR YAQOOB HOUSE	LCY	01060070203103	PLS						PKR					104.75	104.75	26/03/2009	Accounts
121988	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210204965481	NOOR MUHAMMAD S/O SOHARA	NOOR MUHAMMAD S/O SO	LCY	01067900063203	CURR						PKR					101.50	101.50	01/10/2009	Accounts
121989	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		TREASURER B.Z.U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0768454	03/09/2009		PKR					100.00	100.00	03/09/2009	STALE
121990	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		B Z U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0768532	14/09/2009		PKR					100.00	100.00	14/09/2009	STALE
121991	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210217699448	SHAZIA NOUREEN	SHAZIA NOUREEN C/O PR	LCY	01060070546103	PLS						PKR					83.25	83.25	25/09/2009	Accounts
121992	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210217368708	MRS NASREEN MUSARAT	MRS NASREEN MUSARAT (	LCY	01067900273503	CURR						PKR					78.00	78.00	21/07/2009	Accounts
121993	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210213431499	MUHAMMAD AFZAL	MUHAMMAD AFZAL S/O SH	LCY	01067900350303	CURR						PKR					76.00	76.00	17/12/2009	Accounts
121994	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210268498519	NAZISH ALI KHOSA	NAZISH ALI KHOSA BLOCK	LCY	01067900286503	CURR						PKR					72.95	72.95	23/12/2009	Accounts
121995	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210267013917	MUHAMMAD ALI BHUTTA	MUHAMMAD ALI BHUTTA H	LCY	01060070318403	PLS						PKR					71.00	71.00	03/03/2009	Accounts
121996	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		ZULFIQAR ALI KHAN KHOSA	ZULFIQAR ALI KHAN KHOS	LCY	01060004286303	CURR						PKR					67.80	67.80	04/02/2009	Accounts
121997	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210235431816	SHAHNAZ FIRDOUS	SHAHNAZ FIRDOUS HOUS	LCY	01060071827803	PLS						PKR					48.00	48.00	10/02/2009	Accounts
121998	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210230956642	ASMA MARIYAM KHAN	ASMA MARIYAM KHAN HO	LCY	01060070944903	PLS						PKR					39.00	39.00	02/09/2009	Accounts
121999	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210209507021	SHAFQAT RASOOL S O MUHAMMAD RAM	SHAFQAT RASOOL S O MU	LCY	01060059697703	CURR						PKR					23.43	23.43	27/04/2009	Accounts
122000	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210209026015	HASIL KHAN	HASIL KHAN KHOSA ANDE	LCY	01067900341503	PLS						PKR					15.16	15.16	09/12/2009	Accounts
122001	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210296482761	M/S MUEEN POULTRY SERVICES	M/S MUEEN POULTRY SER	LCY	01067900218803	CURR						PKR					5.17	5.17	19/12/2009	Accounts
122002	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB		M S RED SUN AGRO CHEMICALS	M S RED SUN AGRO CHEM	LCY	01060056704103	CURR						PKR					4.36	4.36	27/06/2009	Accounts
122003	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210210259075	AYAZ AHMED	AYAZ AHMED AYAZ AUTO S	LCY	01060062022103	CURR						PKR					1.34	1.34	14/04/2009	Accounts
122004	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3230416050249	MUHAMMAD ARSHAD S/O RIAZ AHMAD	MUHAMMAD ARSHAD S/O R	LCY	01067900173101	PLS						PKR					0.42	0.42	06/02/2009	Accounts
122005	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210210034289	MUHAMMAD SIDDIQUE SHAH S O S-WAZ	MUHAMMAD SIDDIQUE SH	LCY	01060059744403	CURR						PKR					0.22	0.22	26/11/2009	Accounts
122006	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210208301793	MUHAMMAD ABUBAKAR BILAL	MUHAMMAD ABUBAKAR BI	LCY	01060071071703	PLS						PKR					0.20	0.20	17/06/2009	Accounts
122007	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210271666845	IRFAN HAIDER	MR IRFAN HAIDER HOUSE	LCY	01067900316803	PLS						PKR					0.16	0.16	14/10/2009	Accounts
122008	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102226822649	ABDUL SATTAR	ABDUL SATTAR KAMLANI M	LCY	01067900277903	CURR						PKR					0.15	0.15	19/06/2009	Accounts
122009	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210285995657	MUHAMMAD IBRAHIM	MR MUHAMMAD IBRAHIM C	LCY	01067900311703	CURR						PKR					0.13	0.13	03/09/2009	Accounts
122010	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210275843749	TALIB HUSSAIN	TALIB HUSSAIN BASTI SIAL	LCY	01060031646501	PLS						PKR					0.11	0.11	14/02/2009	Accounts
122011	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3240229921895	MUHAMMAD MUSA	MUHAMMAD MUSA house n	LCY	01060071500003	PLS						PKR					0.10	0.10	30/06/2009	Accounts
122012	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210203741115	TALAL AHMED	TALAL AHMED HOUSE NO	LCY	01067900344503	CURR						PKR					0.10	0.10	23/11/2009	Accounts
122013	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	3210242282345	ABDUL REHMAN ALVI S O MUHAMMAD K	ABDUL REHMAN ALVI S O I	LCY	01060029822601	PLS						PKR					0.07	0.07	27/06/2009	Accounts
122014	MULTAN	0106	MAIN BRANCH, D.G.KHAN	PB	32102393426 34	RUBINA SHAHEEN W O ZULFIQAR ALI	RUBINA SHAHEEN W O ZU	LCY	01060029643001	PLS						PKR					0.02	0.02	02/03/2009	Accounts
122015	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316152185	IJAZ AHMAD S/O BASHIR AHMAD	IJAZ AHMAD S/O BASHIR A	LCY	01180003511301	PLS						PKR					0.02	0.02	01/06/2009	Accounts
122016	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610348947993	LIAQUAT MASIEH S/O	LIAQUAT MASIEH S/O CHA	LCY	01180003687801	PLS						PKR					0.02	0.02	09/05/2009	Accounts
122017	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610315868033	ZIA UL HASSAN	ZIA UL HASSAN S/O GHUL	LCY	01180021635301	PLS						PKR					0.38	0.38	07/02/2009	Accounts
122018	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	OLD	KASHIF SOHAIL S O GHULAM JALLANI	KASHIF SOHAIL S O GHUL	LCY	01180045523501	PLS						PKR					0.38	0.38	16/03/2009	Accounts
122019	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	32888470700	MOHAMMAD ZAHID ALAM S O MOHD IBR	MOHAMMAD ZAHID ALAM S	LCY	01180045530601	PLS						PKR					0.18	0.18	18/03/2009	Accounts
122020	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610219109371	MEHER KHALID MEHMOOD S O RAB NAW	MEHER KHALID MEHMOOD	LCY	01180046119401	PLS						PKR					0.36	0.36	07/02/2009	Accounts
122021	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	32978963358	AMIR SADDIQUE S O MUHAMMAD SADDI	AMIR SADDIQUE S O MUHA	LCY	01180046121401	PLS						PKR					0.02	0.02	23/12/2009	Accounts
122022	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	32885266639	MUHAMMAD TARIQ JALIL S O MANZOOR	MUHAMMAD TARIQ JALIL S	LCY	01180046223801	PLS						PKR					0.37	0.37	27/08/2009	Accounts
122023	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610218912115	FAIZ AHMED S O ZAHID MUHAMMAD	FAIZ AHMED S O ZAHID MU	LCY	01180046226201	PLS						PKR					0.21	0.21	18/05/2009	Accounts
122024	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	32885452197	NAZIR AHMAD	NAZIR AHMAD S/O GHULAM	LCY	01180046522101	PLS						PKR					0.26	0.26	14/03/2009	Accounts
122025	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316495801	MUSHTAQ AHMAD	MUSHTAQ AHMAD S/O SHA	LCY	01180046968101	PLS						PKR					0.05	0.05	04/02/2009	Accounts
122026	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610323397693	DEEN MUHAMMAD S OUMMER ALI	DEEN MUHAMMAD S OUM	LCY	01180047019101	PLS						PKR					0.21	0.21	17/07/2009	Accounts
122027	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610366429893	MUHAMMAD HASSAN PRACHA S O M YA	MUHAMMAD HASSAN PRA	LCY	01180047023801	PLS						PKR					0.18	0.18	07/07/2009	Accounts
122028	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610315874703	MUHAMMAD ASLAM.S O MUHAMMAD HA	MUHAMMAD ASLAM.S O M	LCY	01180047063501	PLS						PKR					0.36	0.36	27/08/2009	Accounts
122029	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610218948771	ALLAH BAKSH S O MIAN ALLAH DITTA .	ALLAH BAKSH S O MIAN AL	LCY	01180047134901	PLS						PKR					0.05	0.05	06/01/2009	Accounts
122030	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610315962061	ATTA-U-REHMAN	ATTA-U-REHMAN S O ABD	LCY	01180047171601	PLS						PKR					0.38	0.38	06/02/2009	Accounts
122031	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316529193	FAHIM ZIA S O ZIA-U-DIN	FAHIM ZIA S O ZIA-U-DIN H	LCY	01180047441101	PLS						PKR					0.38	0.38	12/05/2009	Accounts
122032	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610330071617	HAJI MUHAMMAD ANWER SHAHID	HAJI MUHAMMAD ANWER S	LCY	01180047608101	PLS						PKR					0.05	0.05	11/09/2009	Accounts
122033	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610315792847	MUHAMMAD JAVAID IQBAL 9	MUHAMMAD JAVAID IQBAL	LCY	01180047721201	PLS						PKR					0.37	0.37	19/09/2009	Accounts
122034	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610329627427	ZAHOOR AHMED S O SULTAN MUHAMMA	ZAHOOR AHMED S O SULT	LCY	01180047781501	PLS						PKR					0.21	0.21	09/12/2009	Accounts
122035	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610393553396	ZAHIDA PARVEEN	ZAHIDA PARVEEN KOT MU	LCY	01180047920901	PLS						PKR					0.15	0.15	19/02/2009	Accounts
122036	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316424991	MUHAMMAD MAZHAR HUSSAIN	MUHAMMAD MAZHAR HUS	LCY	01180047925001	PLS						PKR					0.38	0.38	09/02/2009	Accounts
122037	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610404969579	MUHAMMAD RAKSHEY BADAR	MUHAMMAD RASHKEY BA	LCY	01180047947701	PLS						PKR					0.19	0.19	15/12/2009	Accounts
122038	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316576321	MUHAMMAD ARSHAD S O BASHIR AHME	MUHAMMAD ARSHAD S/O I	LCY	01180047982801	PLS						PKR					0.18	0.18	01/08/2009	Accounts
122039	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3630254904467	HAMUD ALI QURESHI	HAMUD ALI QURESHI S O I	LCY	01180048031101	PLS						PKR					0.15	0.15	08/09/2009	Accounts
122040	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610404887283	SH MUHAMMAD AZAM S O SH FIDA HUSS	SH MUHAMMAD AZAM S/O	LCY	01180048235901	PLS						PKR					0.38	0.38	17/07/2009	Accounts
122041	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610369439117	NAUMAN KHAN S O NOOR JANAN KHAN	NAUMAN KHAN S O NOOR	LCY	01180048820601	PLS						PKR					0.38	0.38	02/05/2009	Accounts
122042	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610374937397	KHURAM SHAHZAD S O MUHAMMED IBR	KHURAM SHAHZAD S O MU	LCY	01180048933301	PLS						PKR					0.38	0.38	28/05/2009	Accounts
122043	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3620333220113	MUHAMMED USMAN S O FQIR HUSSAIN	MUHAMMED USMAN S O F	LCY	01180050069301	PLS						PKR					0.38	0.38	19/02/2009	Accounts
122044	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3640154768455	MUHAMMAD ALEEM S O NIAZ AHMED	MUHAMMAD ALEEM S O NI	LCY	01180050081901	PLS						PKR					0.21	0.21	23/01/2009	Accounts
122045	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610334894089	SHAHID HUSSAIN S O TALIB HUSSAIN	SHAHID HUSSAIN S O TALI	LCY	01180050329301	PLS						PKR					0.36	0.36	21/10/2009	Accounts
122046	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610364695741	HABIB RABANI	HABIB RABANI S/O GHULA	LCY	01180050825701	PLS						PKR					0.16	0.16	02/05/2009	Accounts
122047	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3310038447680	AZRA KOUSAR	AZRA KOUSAR D/O ZAFAR	LCY	01180051185301	PLS						PKR					0.33	0.33	14/04/2009	Accounts
122048	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610104289013	NASIR ALI	NASIR ALI SO ANWAR ALI	LCY	01180051505901	PLS						PKR					0.38	0.38	06/04/2009	Accounts
122049	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610327637861	SARFRAZ AHMAD S/O CH ABDUL RAZZAQ	SARFRAZ AHMAD S/O CH A	LCY	01187900008501	PLS						PKR					0.38	0.38	11/12/2009	Accounts
122050	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3330222082594	HUMER GULL W/O SAJID IMRAN	HUMERA GULL W/O SAJID	LCY	01187900133701	PLS						PKR					0.06	0.06	24/06/2009	Accounts
122051	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610338181592	HUMAIRA NAAZIR W/O KASHIF HUSNAIN	HUMERA NAAZIR W/O KAS	LCY	01187900230601	PLS						PKR					0.38	0.38	13/04/2009	Accounts
122052	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610375036863	UMAR FAROOQ SHAH S/O SALEEM SHAH	UMAR FAROOQ SHAH S/O	LCY	01187900246401	PLS						PKR					0.02	0.02	30/05/2009	Accounts

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S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
122053	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3620343616913	MUKHTAR HUSSAIN S/O KHADIM HUSSAIN	MUKHTAR HUSSAIN S/O KH	LCY	01187900265301	PLS						PKR					0.38	0.38	09/02/2009	Accounts
122054	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610318570125	BASHIR AHMED S/O HAJI NOOR MUHAMM	BASHIR AHMED S/O HAJI N	LCY	01187900286301	PLS						PKR					0.24	0.24	09/01/2009	Accounts
122055	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	4510402285631	FAROOQ ABBAS S/O GHULAM MUHAMMA	FAROOQ ABBAS S/ O GHU	LCY	01187900345601	PLS						PKR					0.02	0.02	06/05/2009	Accounts
122056	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610335192677	MUHAMMAD ASLAM S/O MUHAMMAD SH	MUHAMMAD ASLAM S/O M	LCY	01187900362401	PLS						PKR					0.07	0.07	24/11/2009	Accounts
122057	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610341441373	MUHAMMAD RAMZAN S/O DOST MUHAM	MUHAMMAD RAMZAN S/O	LCY	01187900404201	PLS						PKR					0.02	0.02	01/12/2009	Accounts
122058	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610315789600	HAMEEMABEGUMW/OIRSHADHUSSAIN	HAMEEMABEGUMW/OIRSH	LCY	01180002692801	PLS						PKR					0.53	0.53	23/07/2009	Accounts
122059	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	28567217050	M ARIF YOUNIS	M ARIF YOUNIS S O YOUN	LCY	01180046786101	PLS						PKR					0.90	0.90	19/05/2009	Accounts
122060	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610229435561	SYED SHAHZAD RAZA S OSYED RAHAT H	SYED SHAHZAD RAZA S O	LCY	01180047018301	PLS						PKR					0.41	0.41	07/07/2009	Accounts
122061	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	32985706019	MUHAMMAD AKRAM.	MUHAMMAD AKRAM.S/O T	LCY	01180047602201	PLS						PKR					0.51	0.51	06/05/2009	Accounts
122062	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610315880893	CH.MUHAMMAD ASLAM SHAD	CH.MUHAMMAD ASLAM SH	LCY	01180047603001	PLS						PKR					0.69	0.69	13/08/2009	Accounts
122063	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610227576977	SYED IMRAN HUSSAIN RAZA	S IMRAN S O MEHDI HASS	LCY	01180047713301	PLS						PKR					0.41	0.41	06/11/2009	Accounts
122064	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610219338497	AJMAL TAHIR	AJMAL TAHIR MOHALLAH I	LCY	01180047727101	PLS						PKR					0.69	0.69	07/07/2009	Accounts
122065	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3630314289267	NASIR ALI	NASIR ALI S O LIAQAT ALI	LCY	01180048028301	PLS						PKR					0.54	0.54	16/09/2009	Accounts
122066	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610373417271	MUHAMMED KHALID S O MUHAMMED SA	MUHAMMED KHALID S O M	LCY	01180048396701	PLS						PKR					0.41	0.41	21/03/2009	Accounts
122067	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316566751	MUHAMMED SAJID S O HAMROOZ KHAN	MUHAMMED SAJID S O HA	LCY	01180048470401	PLS						PKR					0.71	0.71	14/02/2009	Accounts
122068	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3630273957633	MUHAMMED ZAKA ULLAH S O M SHAFI	MUHAMMED ZAKA ULLAH S	LCY	01180050286401	PLS						PKR					0.41	0.41	05/05/2009	Accounts
122069	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610329166365	SULTAN	SULTAN S/O MUHAMMAD R	LCY	01180050659101	PLS						PKR					0.55	0.55	01/04/2009	Accounts
122070	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610376667271	GHULAM MUSTAFA S/O M ALLAH DITTA	GHULAM MUSTAFA S/O ME	LCY	01187900300101	PLS						PKR					0.65	0.65	14/05/2009	Accounts
122071	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610183055387	GHULAM MOEEN DIN S/O G NASIRDIN	GHULAM MOEEN U DIN S/O	LCY	01187900324301	PLS						PKR					0.75	0.75	08/05/2009	Accounts
122072	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610207181255	MUHAMAMD LIAQUAT S/O M. WARYAM	M. LIAQUAT ALI S/O MUHA	LCY	01187900372301	PLS						PKR					0.69	0.69	29/06/2009	Accounts
122073	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610335129319	IKRAMULLAH KHALID S OHAFIZ ABDUL R	IKRAMULLAH KHALID S OH	LCY	01180047482101	PLS						PKR					0.75	0.75	27/05/2009	Accounts
122074	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610315881806	ROMANA BASHIR W O ABDUL QADIR	ROMANA BASHIR W O ABD	LCY	01180048233201	PLS						PKR					0.76	0.76	02/04/2009	Accounts
122075	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610322786282	SHABINA KHANUM W O SABTAIN ABBASS	SHABINA KHANUM W O SA	LCY	01180048699301	PLS						PKR					1.44	1.44	03/02/2009	Accounts
122076	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610348083362	MANZOORAN BIBI	MANZOORAN BIBI S/O BAS	LCY	01180051455901	PLS						PKR					1.69	1.69	13/08/2009	Accounts
122077	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316214053	MUHAMMAD AMIN	MUHAMMAD AMIN CHAK N	LCY	01187100000401	PLS						PKR					1.66	1.66	03/01/2009	Accounts
122078	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3630317403999	ABDUL GHAFOOR S O NOOR MOHAMMAI	ABDUL GHAFOOR S O NO	LCY	01180022250901	PLS						PKR					1.85	1.85	04/06/2009	Accounts
122079	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610219134797	KHAN MUHAMMAD	KHAN MUHAMMAD S O KA	LCY	01180047493501	PLS						PKR					2.12	2.12	19/03/2009	Accounts
122080	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3650118837415	SYED MUHAMMD ASLAM S O ABDUL AZIZ	SYED MUHAMMD ASLAM S	LCY	01180048522001	PLS						PKR					2.16	2.16	15/07/2009	Accounts
122081	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610369171379	MUHAMMAD MUZHAR HUSSAIN	MUHAMMAD MUZHAR HUS	LCY	01187100014201	PLS						PKR					1.90	1.90	13/06/2009	Accounts
122082	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610379181915	ALI HASSAN S/O MUHAMMAD RAFIQUE	ALI HASSAN S/O MUHAMM	LCY	01187900152001	PLS						PKR					1.95	1.95	07/02/2009	Accounts
122083	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610319143841	KHWAJA RIAZ	MR KHWAJA RIAZ S/O GHU	LCY	01180003452601	PLS						PKR					2.09	2.09	07/07/2009	Accounts
122084	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316059927	NOOR AHMAD SHAD	NOOR AHMAD SHAD CHAK	LCY	01180003621601	PLS						PKR					2.45	2.45	24/02/2009	Accounts
122085	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	37405035705555	ABDUL RAUF SHAID S MUKHTIR AHMED	ABDUL RAUF SHAID S MUK	LCY	01180047941801	PLS						PKR					2.10	2.10	03/08/2009	Accounts
122086	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610375441745	MUHAMMED JAMIL S O MUHAMMED YAS	MUHAMMED JAMIL S O MU	LCY	01180048504601	PLS						PKR					2.38	2.38	03/01/2009	Accounts
122087	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316101247	MUHAMMED AKRAM MUHAMMED AMJAD	6UHAMMED AMJAD MUHAI	LCY	01180048551901	PLS						PKR					2.24	2.24	03/08/2009	Accounts
122088	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316051167	MUHAMMAD YAQOOB ABDUL RAZZAQ .	MUHAMMAD YAQOOB & AE	LCY	01187900141101	PLS						PKR					8.24	8.24	01/10/2009	Accounts
122089	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610361341453	HAFIZ MUHAMMAD ASGHAR	HAFIZ MUHAMMAD ASGHA	LCY	01180036307001	PLS						PKR					2.48	2.48	09/03/2009	Accounts
122090	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610315887366	ZARINA PERVEEN W O JAVAID IQBAL.	ZARINA PERVEEN W O JAV	LCY	01180047818101	PLS						PKR					2.52	2.52	03/08/2009	Accounts
122091	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610373442776	BASHIRAN BIBI	BASHIRAN BIBI MOHALLAH	LCY	01180048393201	PLS						PKR					2.68	2.68	10/02/2009	Accounts
122092	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610386607232	TEHSEEN IZHAR UL HAQ W O IZHAR UL H	TEHSEEN IZHAR UL HAQ W	LCY	01180048893901	PLS						PKR					2.69	2.69	14/05/2009	Accounts
122093	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	4250104080743	PERVEZ SHAH S/O SARDAR SHAH	PERVAIZ SHAH S/O SARDA	LCY	01187900355901	PLS						PKR					2.91	2.91	14/02/2009	Accounts
122094	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610320858052	KOUSAR BIBI W/O GHULAM MURTAZA	KOUSAR BIBI W/O GHULAN	LCY	01187900470701	PLS						PKR					9.95	9.95	13/06/2009	Accounts
122095	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610342880185	ZUBAIDA KHANUM & MUHAMMAD IQBAL	ZUBAIDA KHANUM & MUHA	LCY	01187900160601	PLS						PKR					8.66	8.66	13/10/2009	Accounts
122096	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316283703	RAO SAJJID HUSSAIN S O ABDUL WAHEE	RAO SAJJID HUSSAIN S O	LCY	01180048083501	PLS						PKR					2.83	2.83	08/06/2009	Accounts
122097	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610312181147	KHURAM SHEHZAD S O ALTAF MUNIR	KHURAM SHEHZAD S/O AL	LCY	01180049081301	PLS						PKR					3.60	3.60	04/05/2009	Accounts
122098	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	32851000185	MUHAMMAD ASLAM KALEEM S O ALLAH	MUHAMMAD ASLAM KALEE	LCY	01180047250401	PLS						PKR					3.89	3.89	27/08/2009	Accounts
122099	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610384822336	BALQEES AKHTAR W/O ANWAL ALI KAMA	BALQEES AKHTAR W/O AN	LCY	01187900148601	PLS						PKR					3.79	3.79	29/06/2009	Accounts
122100	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB		ASMAT SHAHNAZ	ASMAT SHAHNAZ BLOCK-1	LCY	01180022778101	PLS						PKR					4.13	4.13	30/05/2009	Accounts
122101	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB		S. MUJAHID HUSSAIN	S. MUJAHID HUSSAIN HOU	LCY	01180023454001	PLS						PKR					4.17	4.17	10/02/2009	Accounts
122102	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610399154531	ZULFIQAR ALI S O KAMAL DIIN	ZULFIQAR ALI S O KAMAL D	LCY	01180048281301	PLS						PKR					3.95	3.95	18/03/2009	Accounts
122103	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610219070729	BAQIR RAZA S O YAQOOB HUSSAIN	BAQIR RAZA S/O YAQOOB	LCY	01180048014501	PLS						PKR					4.20	4.20	15/08/2009	Accounts
122104	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610315939878	KAOUSAR PARVEEN W O MUHAMMED HA	KAOUSAR PARVEEN W O N	LCY	01180048188301	PLS						PKR					4.32	4.32	10/09/2009	Accounts
122105	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610395972371	SABER AYUB S O BOOTA MASHI	SABER AYUB S/O BOOTA M	LCY	01180049406001	PLS						PKR					4.76	4.76	04/04/2009	Accounts
122106	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610398718919	UNIB TALAL	UNIB TALAL S/O M.SDDIQU	LCY	01180050935201	PLS						PKR					4.42	4.42	19/09/2009	Accounts
122107	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	32855288017	MUHAMMA LATIF GILL S O M.LATIF GUL	MUHAMMA LATIF GILL S O	LCY	01180046220301	PLS						PKR					5.00	5.00	04/07/2009	Accounts
122108	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610235356287	MUHAMMED RIAZ S O GHULAM SARWAR	MUHAMMED RIAZ S O GHU	LCY	01180048554301	PLS						PKR					4.86	4.86	06/02/2009	Accounts
122109	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610310033823	MUHAMMED SHAMEER S O ALLAH DITTA	MUHAMMED SHAMEER S O	LCY	01180049609901	PLS						PKR					4.93	4.93	16/01/2009	Accounts
122110	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610450644807	ABID HUSSAIN	ABID HUSSAIN S/O MUHAM	LCY	01187701248901	PLS						PKR					4.53	4.53	07/08/2009	Accounts
122111	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316365009	MUNAWER IQBAL	MUNAWER IQBAL S O M ID	LCY	01180046776601	PLS						PKR					4.69	4.69	26/12/2009	Accounts
122112	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316490695	IRFAN AHMED S O MUHAMMAD MANSHA	IRFAN AHMED S O MUHAM	LCY	01180046802201	PLS						PKR					5.11	5.11	03/06/2009	Accounts
122113	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610384549627	MUKHTAR HUSSAIN S OMUHAMMAD IQB	MUKHTAR HUSSAIN S OMU	LCY	01180047448901	PLS						PKR					5.27	5.27	09/02/2009	Accounts
122114	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610376656387	MUHAMMED RAMZAN S O KHUDA BUKSH	MUHAMMED RAMZAN S O	LCY	01180049506701	PLS						PKR					5.29	5.29	03/03/2009	Accounts
122115	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610302840435	MUHAMMAD SHAHID RAFIQ	MUHAMMAD SHAHID RAFI	LCY	01180002994601	PLS						PKR					4.93	4.93	16/05/2009	Accounts
122116	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	32985051534	ABDUL JABBAR MUHAMMAD ZAHID E	ABDUL JABBAR MUHAMMA	LCY	01180046745101	PLS						PKR					5.45	5.45	22/06/2009	Accounts
122117	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316359355	MUHAMMED SAEED S O MUHAMMED RA	MUHAMMED SAEED S O M	LCY	01180048185901	PLS						PKR					6.00	6.00	22/12/2009	Accounts
122118	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3630203381321	MUHAMMAD SALEEM S OMUHAMMAD BU	MUHAMMAD SALEEM S O M	LCY	01180047892601	PLS						PKR					6.55	6.55	24/12/2009	Accounts
122119	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3810208906231	GHULAM SHABIR	GHULAM SHABIR CHAK NO	LCY	01180048267101	PLS						PKR					6.51	6.51	20/11/2009	Accounts
122120	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610306841288	NAVEEDSAFFDERW/OSAFFDERALIZIA	NAVEEDSAFFDERW/OSAFI	LCY	01180003430901	PLS						PKR					6.09	6.09	31/12/2009	Accounts
122121	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610295663099	UMAR DRAZ S O SULTAN AHMED	UMAR DRAZ S O SULTAN A	LCY	01180047861101	PLS						PKR					7.54	7.54	07/04/2009	Accounts
122122	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610278598089	NAZAR HUSSAIN S/O HASTA	NAZAR HUSSAIN S/O HAST	LCY	01180003642501	PLS						PKR					8.62	8.62	10/04/2009	Accounts
122123	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610308375745	ABDUL SATTAR S O MUHAMMAD SHAFI .	ABDUL SATTAR S O MUHA	LCY	01180047111301	PLS						PKR					8.67	8.67	30/05/2009	Accounts
122124	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	32859426085	M.GHULAM HUSSAIN S O M.LAKH MIR	M.GHULAM HUSSAIN S O M	LCY	01180047309801	PLS						PKR					8.37	8.37	12/02/2009	Accounts
122125	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610351461361	ABDUL REHMAN S O HAJI MUHAMMAD	ABDUL REHMAN S O HAJI I	LCY	01180047774401	PLS						PKR					8.40	8.40	25/11/2009	Accounts
122126	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610301720831	AHSAN AHMED S O NOOR MUHMMED	AHSAN AHMED S O NOOR	LCY	01180049640701	PLS						PKR					8.50	8.50	06/03/2009	Accounts
122127	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3650282093439	ABDUL GHAFFAR S/O MUHAMMAD SHAH	ABDUL GHAFFAR S/O MUH	LCY	01187900130301	PLS						PKR					8.79	8.79	20/08/2009	Accounts
122128	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610361973272	FARHANA AZIZ	FARHANA AZIZ HOUSE # 1	LCY	01180051750601	PLS						PKR					8.01	8.01	09/02/2009	Accounts
122129	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610383529919	MUKHTIAR AHMED S O MUHAMMED SHA	MUKHTIAR AHMED S O MU	LCY	01180049185301	PLS						PKR					10.25	10.25	26/09/2009	Accounts
122130	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610326350537	MUHAMMED AMIN S O MOHAMMED IBRA	MUHAMMED AMIN S O MOI	LCY	01180048998701	PLS						PKR					10.89	10.89	20/01/2009	Accounts
122131	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610404520023	ANWARUL HAQ	ANWARUL HAQ CHAK NO 1	LCY	01187100006101	PLS						PKR					10.89	10.89	25/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
122132	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316533929	SH M INAM QURESHI S/O BASHIR AHMAD	SH.MUHAMMAD INAM S/O I	LCY	01187900280101	PLS						PKR					11.16	11.16	29/05/2009	Accounts
122133	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	36103125006555	MUHAMMAD AFZAL S O ATTA MUHAMMA	MUHAMMAD AFZAL S O AT	LCY	01180047703801	PLS						PKR					12.45	12.45	21/04/2009	Accounts
122134	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	36103199496521	AMANAT MASHI S O MUKHTAR MASHI	AMANAT MASHI S/O MUKH	LCY	01180047903201	PLS						PKR					12.26	12.26	21/05/2009	Accounts
122135	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610294214995	MUHAMMAD ZIA-U-DIN SAEED S O MUMT	MUHAMMAD ZIA-U-DIN SAE	LCY	01180047775201	PLS						PKR					12.81	12.81	23/04/2009	Accounts
122136	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	36103628355514	ROBINA YASMIN	ROBINA YASMIN W/O MUH	LCY	01180035548001	PLS						PKR					12.91	12.91	13/07/2009	Accounts
122137	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	32250074440	MEHR HUSSAIN HASHMI	MEHR HUSSAIN HASHMI/	LCY	01180046375901	PLS						PKR					14.04	14.04	15/07/2009	Accounts
122138	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3630209680810	QUDSIA IQBAL D/O MUHAMMAD IQBAL	QUDSIA IQBAL D/O MUHAM	LCY	01187900356001	PLS						PKR					12.65	12.65	02/07/2009	Accounts
122139	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610228171559	MUHAMMED RAMZAN S O ALLAH DEVAY	MUHAMMED RAMZAN S O	LCY	01180048163101	PLS						PKR					14.32	14.32	20/04/2009	Accounts
122140	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	36103714901187	MUHAMMAD MANSHA S O MUHAMMAD N	MUHAMMAD MANSHA S O	LCY	01180050470401	PLS						PKR					14.22	14.22	12/09/2009	Accounts
122141	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	36501180946557	MUHAMMAD RIAZ S O SULTAN	MUHAMMAD RIAZ S O SUL	LCY	01180047679801	PLS						PKR					15.56	15.56	22/06/2009	Accounts
122142	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	36103165902559	MALIK MUHAMMAD BUX	MALIK MUHAMMAD BUX S/	LCY	01180046983101	PLS						PKR					15.86	15.86	15/06/2009	Accounts
122143	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316094451	ALI ASGHAR S O REHMAT ALI .	ALI ASGHAR S O REHMAT	LCY	01180047224001	PLS						PKR					15.82	15.82	21/12/2009	Accounts
122144	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	36103158266818	FARHAT JABEEN W O SHEIKH ABDUL JA	FARHAT JABEEN W O SHE	LCY	01180047688501	PLS						PKR					17.34	17.34	04/02/2009	Accounts
122145	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB		SHABIR AHMAD S ONAZER HUSSAIN	SHABIR AHMAD S ONAZER	LCY	01180045135801	PLS						PKR					20.26	20.26	12/02/2009	Accounts
122146	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	36103157224116	GHULAM FIAZAN	GHULAM FIAZAN CHAK NO	LCY	01187100018301	PLS						PKR					21.15	21.15	02/02/2009	Accounts
122147	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316125255	MUHAMMAD ASIF S/O MUHAMMAD YOUN	MUHAMMAD ASIF S/O MUH	LCY	01187900094901	PLS						PKR					72.26	72.26	13/03/2009	Accounts
122148	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	36102085129781	MARYAM BIBI W/O ABDUR REHMAN	MARYM BIBI W/O ABDUR R	LCY	01180047620701	PLS						PKR					21.96	21.96	27/04/2009	Accounts
122149	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316053925	MANZOOR HUSSAIN S O MUHAMMED HU	MANZOOR HUSSAIN S O M	LCY	01180048490501	PLS						PKR					22.41	22.41	08/10/2009	Accounts
122150	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	36103158518880	HAFIZA GULSHAN D/O EHSAN AHMED	HAFIZA GHULSHAN SAEED	LCY	01187900147801	PLS						PKR					23.55	23.55	25/05/2009	Accounts
122151	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610102396215	MUHAMMAD NAEEM UL HAQ	MUHAMMAD NAEEM UL HA	LCY	01180047011601	PLS						PKR					22.45	22.45	06/01/2009	Accounts
122152	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	36103557473999	ALLAH BAKHSH	ALLAH BAKHSH CHAKNO@	LCY	01187100028801	PLS						PKR					24.91	24.91	23/04/2009	Accounts
122153	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610302164405	MUHAMMAD RASHAD MEHMOOD	MUHAMMAD RASHAD S/O I	LCY	01187900399301	PLS						PKR					28.04	28.04	04/04/2009	Accounts
122154	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	36103588299145	SAMEE ULLAH KHAN S/O SANA ULLAH KI	SAMEE ULLAH KHAN S/O S	LCY	01187900354001	PLS						PKR					31.68	31.68	23/10/2009	Accounts
122155	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3110416877289	MUHAMMAD DIN S O SHAN ELLAHI	MUHAMMAD DIN S/O SHAN	LCY	01180047928401	PLS						PKR					32.59	32.59	17/09/2009	Accounts
122156	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	36103831411123	MUHAMMED ANWAR S O SHADI KHAN	MUHAMMED ANWAR S O S	LCY	01180048366001	PLS						PKR					33.74	33.74	04/11/2009	Accounts
122157	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610398627381	MR THALIB HUSSAIN	MR THALIB HUSSAIN CHAK	LCY	01180001579201	PLS						PKR					34.46	34.46	11/11/2009	Accounts
122158	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	36102059249473	GHULAM SHABIR S O KHUDA BUKSH	GHULAM SHABIR S O KHU	LCY	01180048351401	PLS						PKR					40.94	40.94	18/12/2009	Accounts
122159	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610398730529	MR MUJAHID NASEEM	MR MUJAHID NASEEM HO	LCY	01180001726501	PLS						PKR					47.62	47.62	30/10/2009	Accounts
122160	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	36103159599772	SUMMARA PARVEEN D O DILAWER HUS	SUMMARA PARVEEN D/O D	LCY	01180046054801	PLS						PKR					42.47	42.47	15/05/2009	Accounts
122161	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316236053	ASIF SAEED S O SAEED AHMED	ASIF SAEED S O SAEED AH	LCY	01180048954201	PLS						PKR					46.29	46.29	18/12/2009	Accounts
122162	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	36103769975569	FAROOQ AHMED	NAEEMA SHAHEEN FARO	LCY	01180027872201	PLS						PKR					48.68	48.68	28/09/2009	Accounts
122163	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610469404959	MUHAMMAD ASLAM S/O NIZAM DEEN	MUHAMMAD ASLAM S/O NA	LCY	01187900166601	PLS						PKR					52.64	52.64	06/08/2009	Accounts
122164	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610396326535	M.NASIR &M.MAZAR	MAZAR HUSSAIN MUHAMM	LCY	01180047513901	PLS						PKR					63.01	63.01	23/10/2009	Accounts
122165	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610387098857	MUMTAZ AHMAD S/O MUHAMMAD RAMZ	MUMTAZ AHMAD S/O MUH	LCY	01187900429601	PLS						PKR					70.36	70.36	13/06/2009	Accounts
122166	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610307316771	NAEEM NAZIR	NAEEM NAZIR S/O NAZIR N	LCY	01180051037501	PLS						PKR					725.27	725.27	25/08/2009	Accounts
122167	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610305426881	GHULAM RASOOL S O MUHAMMED SHAF	GHULAM RASOOL S O MUH	LCY	01180048252501	PLS						PKR					75.56	75.56	24/10/2009	Accounts
122168	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610304984177	ABDUL GHANI S O MUHAMMAD SARWER	ABDUL GHANI S O MUHAM	LCY	01180047865401	PLS						PKR					79.95	79.95	31/10/2009	Accounts
122169	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610380989608	HAMEEDA BIBI W O AKHTER MASIH	HAMEEDA BIBI W O AKHTE	LCY	01180048388801	PLS						PKR					82.88	82.88	08/05/2009	Accounts
122170	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	36103735152509	ABDUL RAZZAQ S O HAJI ALLAH DAD.	ABDUL RAZZAQ S O HAJI A	LCY	01180047875201	PLS						PKR					83.14	83.14	27/10/2009	Accounts
122171	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610315287015	NAZAR HUSSAIN S O MUHAMMAD KHAN	NAZAR HUSSAIN S O MUH	LCY	01180012700101	PLS						PKR					83.23	83.23	04/08/2009	Accounts
122172	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	36103723984611	LIAQUT ALI	LIAQUT ALI CHAK 19-V PO	LCY	01180051662401	PLS						PKR					73.90	73.90	08/05/2009	Accounts
122173	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610329880881	NASIR ALI S O NADIR ALI	NASIR ALI S O NADIR ALI H	LCY	01180048333801	PLS						PKR					87.07	87.07	20/11/2009	Accounts
122174	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316389449	MR MYCAL SIMAB S/O JEENEZ	MR MYCAL SIMAB S/O JEE	LCY	01180002116001	PLS						PKR					88.26	88.26	07/12/2009	Accounts
122175	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610387654027	JAVID IQBAL SHAHID	JAVID IQBAL SHAHID S/O N	LCY	01180050995201	PLS						PKR					99.00	99.00	13/10/2009	Accounts
122176	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610324571583	MR BOOTA MASHI S/O RANGA MASHI	MR BOOTA MASHI S/O RAN	LCY	01180002768801	PLS						PKR					103.22	103.22	14/11/2009	Accounts
122177	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610337484977	ANJUM NADEEM S/O MUHAMMAD JAMEE	ANJUM NADEEM S/O SH MI	LCY	01187900057201	PLS						PKR					109.42	109.42	31/03/2009	Accounts
122178	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	36501182706557	BASHARAT ALI S/O MUHAMMAD SARWER	BASHARAT ALI S/O MUHAN	LCY	01187900283101	PLS						PKR					98.62	98.62	10/12/2009	Accounts
122179	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610327626897	MUHAMMAD HASSAN S/O QASIM ALI	MUHAMMAD HASSAN S/O (	LCY	01187900143601	PLS						PKR					112.69	112.69	18/07/2009	Accounts
122180	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3310389455921	MR ABDUL GHAFFAR	MR ABDUL GHAFFAR CHAK	LCY	01180001570901	PLS						PKR					113.03	113.03	04/12/2009	Accounts
122181	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610102660205	GHULAM HASSAN S/O ABDUL SHAKOOR	GHULAM HASSAN S O ABD	LCY	01187900428501	PLS						PKR					385.21	385.21	17/06/2009	Accounts
122182	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610404518371	MUHAMMED FAROOQ S O MUHAMMED A	MUHAMMED FAROOQ S O	LCY	01180048037001	PLS						PKR					130.73	130.73	05/08/2009	Accounts
122183	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610315732647	IRFAN MIQDAD S/O MIQDAD HUSSAIN	IRFAN MIQDAD S/O MIQDA	LCY	01180050980601	PLS						PKR					136.82	136.82	17/10/2009	Accounts
122184	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610351319921	MR MUHAMMAD YOUNAS	MR MUHAMMAD YOUNAS (	LCY	01180001995901	PLS						PKR					138.25	138.25	09/02/2009	Accounts
122185	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610358920954	ZARINAMAIW/OTAHIRNAWAZ	ZARINAMAIW/OTAHIRNAW	LCY	01180003735101	PLS						PKR					140.28	140.28	06/04/2009	Accounts
122186	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610313450606	ZAHIDA PARVEEN W O ABDUL MAJEED	ZAHIDA PARVEEN W O ABI	LCY	01180036178201	PLS						PKR					141.84	141.84	10/02/2009	Accounts
122187	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610263470105	ZAHID HUSSAIN S O GHAFOOR SHAH	ZAHID HUSSAIN S O GHAF	LCY	01180049167901	PLS						PKR					126.27	126.27	10/12/2009	Accounts
122188	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3310073295337	BASHARAT ALI S O MUHAMMED HUSSAIN	BASHARAT ALI S/O MUHAN	LCY	01180049649001	PLS						PKR					143.62	143.62	26/11/2009	Accounts
122189	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3630266809495	MUHAMMAD YOUSAF S/O TALIB HUSSAIN	MUHAMMAD YOUSAF S/O T	LCY	01187900047301	PLS						PKR					152.66	152.66	13/06/2009	Accounts
122190	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	36103755502095	MUHAMMAD HANIF	MUHAMMAD HANIF CHAK N	LCY	01187100023601	PLS						PKR					152.69	152.69	05/08/2009	Accounts
122191	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610361982437	MUHAMMED RAMZAN JAVID SD O ALLAH	MUHAMMED RAMZAN JAVI	LCY	01180048331301	PLS						PKR					171.09	171.09	06/11/2009	Accounts
122192	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	36102576614115	MOHAMMAD SALEEM S O MOHD. SHARIF	MOHAMMAD SALEEM S O I	LCY	01180043908501	PLS						PKR					179.91	179.91	20/08/2009	Accounts
122193	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610334161388	SHAHIDA MASOOD	SHAHIDA MASOOD W/O MU	LCY	01180026216401	PLS						PKR					185.58	185.58	17/08/2009	Accounts
122194	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	36102194679251	MAZHAR ABBAS S O ASHIQ HUSSAIN	MAZHAR ABBAS S O ASHIQ	LCY	01180048629501	PLS						PKR					189.33	189.33	31/12/2009	Accounts
122195	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316687131	MR NASIR SALEEM S/O SARDAR MUHAM	MR NASIR SALEEM S/O SA	LCY	01180002047801	PLS						PKR					173.78	173.78	22/08/2009	Accounts
122196	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	36102810153999	MUHAMMAD AFZAL S O M.LAKHMIR	MUHAMMAD AFZAL S/O M.I	LCY	01180047310301	PLS						PKR					198.14	198.14	07/12/2009	Accounts
122197	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610375200130	NAJMA PERVEEN	NAJMA PERVEEN CHAK NO	LCY	01187100024201	PLS						PKR					672.31	672.31	04/08/2009	Accounts
122198	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610313044573	NAZIR AHMED	NAZIR AHMED CHAK NO 86	LCY	01187100015501	PLS						PKR					682.58	682.58	16/06/2009	Accounts
122199	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610284698602	BASHIRAN BIBI W/O ABDUL HAFEEZ	BASHIRAN BIBI W/O ABDU	LCY	01187900451301	PLS						PKR					207.33	207.33	18/08/2009	Accounts
122200	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316217649	MR MUHAMMAD YAQOOB	MR MUHAMMAD YAQOOB (	LCY	01180001583901	PLS						PKR					209.81	209.81	05/11/2009	Accounts
122201	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610389664771	ALLAH DITTA S/O MUHAMMAD YAR	ALLAH DITTA S/O MUHAMM	LCY	01187900392801	PLS						PKR					224.05	224.05	13/04/2009	Accounts
122202	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610328145637	MR MUHAMMAD AMIN	MR MUHAMMAD AMIN CHA	LCY	01180002230601	PLS						PKR					227.29	227.29	18/12/2009	Accounts
122203	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610315799518	SHAH BEGUM	SHAH BEGUM S/O GHULAN	LCY	01180027921401	PLS						PKR					237.53	237.53	15/08/2009	Accounts
122204	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316009595	MUHAMMAD FARID	MUHAMMAD FARID S/O MU	LCY	01180021801901	PLS						PKR					245.26	245.26	03/01/2009	Accounts
122205	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610355896715	PERVAIZ IQBAL SD O GHARIB DASS	PERVAIZ IQBAL SD O GHA	LCY	01180048639001	PLS						PKR					265.43	265.43	22/05/2009	Accounts
122206	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	4120494314396	NARGIS W/O ALLAH BAKASH	NARGIS W/O ALLAH BAKAS	LCY	01187900379501	PLS						PKR					279.48	279.48	09/06/2009	Accounts
122207	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610392593993	TASSAWAR AHMAD SHAH	TASSAWAR AHMAD SHAH	LCY	01180003499501	PLS						PKR					282.52	282.52	26/11/2009	Accounts
122208	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610389310461	SAJJAD AHMAD S/O MUMTAZ AHMAD	SAJJAD AHMAD S/O MUMT	LCY	01180003512101	PLS						PKR					288.36	288.36	31/10/2009	Accounts
122209	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610228616429	MUHAMMAD SHAFI NADEEM	MUHAMMAD SHAFI NADEE	LCY	01180051618601	PLS						PKR					299.20	299.20	07/02/2009	Accounts
122210	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610371242356	NIGHAT PERVEEN W/O MUHAMMAD RAM	NIGHAT PERVEEN W/O MU	LCY	01187900015701	PLS						PKR					312.71	312.71	16/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
122211	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316230551	GULZAR AHMAD S/O MOHAMMAD SHAFI	GULZAR AHMED S/O MUHA	LCY	01187900129901	PLS						PKR					1,081.90	1,081.90	03/09/2009	Accounts
122212	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3630309681649	BILAL AHMAD	BILAL AHMAD DUNIYA PUR	LCY	01180051321201	PLS						PKR					290.80	290.80	26/12/2009	Accounts
122213	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610353763367	MUHAMMAD NAZIR	MUHAMMAD NAZIR CHAK N	LCY	01187100014601	PLS						PKR					370.67	370.67	17/10/2009	Accounts
122214	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3330227300925	AHMAD MUKHTAR S/O ABDUL MAJEED	AHMAD MUKHTAR S/O ABD	LCY	01187900410101	PLS						PKR					370.78	370.78	16/05/2009	Accounts
122215	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610404961509	DOST MUHAMMAD S/O CHIRAGH KHAN	DOST MUHAMMAD S/O CH	LCY	01187900468801	PLS						PKR					372.39	372.39	03/06/2009	Accounts
122216	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610352150467	JAVAID IQBAL S/O MUSHTAQ AHMED	JAWAD IQBAL S/O MUSHTA	LCY	01187900365101	PLS						PKR					373.18	373.18	14/02/2009	Accounts
122217	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610377871365	MUHAMMAD ASLAM S/O ALLAH DITTA	MUHAMMAD ASLAM S/O AL	LCY	01187900367201	PLS						PKR					374.42	374.42	06/02/2009	Accounts
122218	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610362366625	MUHAMMAD SHARIF & NASIR MEHMOOD	MUHAMMAD SHARIF & NAS	LCY	01187900307501	PLS						PKR					376.57	376.57	29/07/2009	Accounts
122219	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610238892859	RANA MUHAMMAD RIAZ S O FAZAL MEHI	RANA MUHAMMAD RIAZ S	LCY	01180047698001	PLS						PKR					380.62	380.62	02/07/2009	Accounts
122220	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3630206347123	MUHAMMED YASIN S O SIKINDAR KHAN	MUHAMMED YASIN S O SIK	LCY	01180049795201	PLS						PKR					380.60	380.60	26/11/2009	Accounts
122221	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3320241725491	IMITIAZ MUZAFFAR S/O MUZAFFAR KHAN	IMITIAZ MUZAFFAR S/O MU	LCY	01187900371501	PLS						PKR					393.96	393.96	05/03/2009	Accounts
122222	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610102760131	MUHAMMAD AKRAM KHAN	MUHAMMAD AKRAM KHAN	LCY	01180048022401	PLS						PKR					362.33	362.33	15/08/2009	Accounts
122223	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	32991047028	FARUKH IQBAL S O CH MUHAMMAD IQBA	FARUKH IQBAL S O CH MU	LCY	01180046979501	PLS						PKR					406.30	406.30	30/10/2009	Accounts
122224	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610359872359	ASIF ALI S/O GHULAM HAIDER	ASIF ALI S/O GHULAM HAI	LCY	01187900361401	PLS						PKR					406.61	406.61	23/06/2009	Accounts
122225	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316713328	MR BABAR MASIH S/O SOHAN	MR BABAR MASIH S/O SOH	LCY	01180001778901	PLS						PKR					406.99	406.99	03/11/2009	Accounts
122226	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610354151177	MR MUHAMMAD AKBAR	MR MUHAMMAD AKBAR CH	LCY	01180001977501	PLS						PKR					417.85	417.85	13/08/2009	Accounts
122227	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610315891406	SAFIA BEGUM W/O MUHAMMAD YOUNAS	SAFIA KOUSAR W/O MUHA	LCY	01187900123401	PLS						PKR					1,406.97	1,406.97	24/04/2009	Accounts
122228	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316502937	MUHAMMAD TAHR	MUHAMMAD TAHIR S/O ALI	LCY	01180051625701	PLS						PKR					431.39	431.39	11/06/2009	Accounts
122229	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316021079	ABDUL RASHID	ABDUL RASHID H NO-38 BL	LCY	01180027915101	PLS						PKR					447.54	447.54	25/02/2009	Accounts
122230	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316086955	QURBAN SHAH	QURBAN SHAH CHAK NO8	LCY	01187100025701	PLS						PKR					454.82	454.82	26/03/2009	Accounts
122231	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610362634977	MUHAMMAD ARSHAD S/O MUHAMMAD R	MUHAMMAD ARSHAD S/O I	LCY	01187900484301	PLS						PKR					464.72	464.72	25/06/2009	Accounts
122232	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3660290677129	KHADIM HUSSAIN S/O FAIZ BAKASH	KHADIM HUSSAIN S/O FAIZ	LCY	01187900478301	PLS						PKR					465.96	465.96	29/06/2009	Accounts
122233	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610399563643	BABAR SALEEM	BABAR SALEEM CHAK NO	LCY	01187100033001	PLS						PKR					471.41	471.41	13/07/2009	Accounts
122234	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610373787206	AALIYA BATOOL D/O S SHAFQAT HUSSAIN	AALIYA BATOOL D/O SHAF	LCY	01187900163601	PLS						PKR					473.32	473.32	04/05/2009	Accounts
122235	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610313750077	ISMAIL S/O KHUSHI MUHAMMAD	ISMAIL S/O KHUSHI MUHAI	LCY	01187900515101	PLS						PKR					489.38	489.38	11/08/2009	Accounts
122236	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610371428389	MUHAMMAD ARSHAD S/O BARKAT ALI	MUHAMMAD ARSHAD S/O I	LCY	01187900376401	PLS						PKR					493.22	493.22	14/02/2009	Accounts
122237	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610367355665	MUHAMMAD HABIB	MUHAMMAD HABIB S/O JA	LCY	01187900282601	PLS						PKR					499.02	499.02	27/05/2009	Accounts
122238	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3630428528612	KAUSAR PARVEEN W OCH.BAGH ALI	KAUSAR PARVEEN W/O CH	LCY	01180023818001	PLS						PKR					513.69	513.69	14/05/2009	Accounts
122239	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610363477519	MUHAMMAD AKRAM NADEEM	MUHAMMAD AKRAM NADE	LCY	01180025248201	PLS						PKR					459.97	459.97	16/12/2009	Accounts
122240	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610349644065	HAMEED AKHTER S/O SOHRAB KHAN	HAMEED AKHTER S/O SOH	LCY	01187900412601	PLS						PKR					518.46	518.46	16/11/2009	Accounts
122241	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610370638919	ALLAH DAD	ALLAH DAD S O MANZOOR	LCY	01187900575601	PLS						PKR					520.47	520.47	23/11/2009	Accounts
122242	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	32988621599	MUHAMMAD IQBAL S O MUHAMMAD BAK	MUHAMMAD IQBAL S O MU	LCY	01180047126601	PLS						PKR					540.57	540.57	25/11/2009	Accounts
122243	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610349767489	MOHAMMED HUSSAIN	MOHAMMED HUSSAIN CHA	LCY	01180017624001	PLS						PKR					565.95	565.95	09/04/2009	Accounts
122244	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3601338750275	GHULAM RASOOL	GHULAM RASOOL CHAKN	LCY	01187100028001	PLS						PKR					567.10	567.10	30/05/2009	Accounts
122245	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610382690579	MIAN IMRAN MASOOD S/O ABDUL RAZAQ	MIAN IMRAN MASOOD S/O	LCY	01180003063001	PLS						PKR					569.50	569.50	30/01/2009	Accounts
122246	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610218560537	SYED M. ISHAQ S/O SYED SAJJAD	SYED MUHAMMAD ISHAQ S	LCY	01187900366601	PLS						PKR					594.88	594.88	29/01/2009	Accounts
122247	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610357725483	ABDUL MAJEED	ABDUL MAJEED S/O MUHA	LCY	01180027256001	PLS						PKR					601.95	601.95	26/08/2009	Accounts
122248	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610349843433	HASNAIN AHMED S/O ZAHOOR AHMED	HASNAIN AHMED S/O ZAH	LCY	01187900137501	PLS						PKR					547.13	547.13	13/04/2009	Accounts
122249	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610374892571	SAGHEER AHMAD S/O MUHAMMAD AMEI	SAGHEER AHMAD S/O MUI	LCY	01187900240001	PLS						PKR					615.06	615.06	27/01/2009	Accounts
122250	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610372311358	QAISER JAHAN S O HAMID HUSSAIN BAIG	QAISER JAHAN S O HAMID	LCY	01180048260401	PLS						PKR					625.88	625.88	09/10/2009	Accounts
122251	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610341996360	IRSHAD MAYEE	IRSHAD MAYEE CHAK NO8	LCY	01187100030801	PLS						PKR					669.44	669.44	29/04/2009	Accounts
122252	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610315971797	MUHAMMAD AKHTAR S/O SAIF UR REHM	MUHAMMAD AKHTAR S/O S	LCY	01187900334201	PLS						PKR					674.29	674.29	17/02/2009	Accounts
122253	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610368678735	ALLAH DITTA S/O WARIS ALI	ALLAH DITTA S/O WARIS K	LCY	01187900425901	PLS						PKR					679.88	679.88	08/05/2009	Accounts
122254	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610328013865	NAZIR AHMAD S/O ALLAH YAR	NAZIR AHMAD S/O ALLAH Y	LCY	01187900426001	PLS						PKR					679.88	679.88	08/05/2009	Accounts
122255	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610335035005	ALTAF HUSSAIN S O MUHAMMED IBRAHIM	ALTAF HUSSAIN S O MUHA	LCY	01180048398301	PLS						PKR					688.75	688.75	17/11/2009	Accounts
122256	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610321954294	SHAHNAZ BIBI	SHAHNAZ BIBI CHAK NO 88	LCY	01187100026401	PLS						PKR					691.14	691.14	04/02/2009	Accounts
122257	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316543027	RAB NAWAZ S O GHULAM MUHAMMED	RAB NAWAZ S O GHULAM I	LCY	01180048036201	PLS						PKR					721.03	721.03	05/09/2009	Accounts
122258	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610166214981	MUHAMMAD SALEEM AKHTAR	MUHAMMAD SALEEM AKH	LCY	01187100030401	PLS						PKR					646.77	646.77	22/08/2009	Accounts
122259	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610321659395	SYED JAFAR IMAM	SYED JAFAR IMAM HOUSE	LCY	01187900025101	PLS						PKR					726.28	726.28	09/12/2009	Accounts
122260	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610387195017	KHALIL AHMED S O NAZIR AHMED	KHALIL AHMED S O NAZIR	LCY	01180049710801	PLS						PKR					686.03	686.03	20/10/2009	Accounts
122261	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3630208236529	MUZAFFER AHMED	MUZAFFER AHMED S/O MU	LCY	01187900391401	PLS						PKR					689.51	689.51	06/03/2009	Accounts
122262	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610244505659	SAGHEER AHMAD	SAGHEER AHMAD BASTI A	LCY	01187100026601	PLS						PKR					697.52	697.52	04/02/2009	Accounts
122263	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610301823233	MUHAMMED IQBAL S O MUHAMMED ISM	MUHAMMED IQBAL S O MU	LCY	01180050352201	PLS						PKR					878.80	878.80	10/10/2009	Accounts
122264	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610333701911	MUHAMMAD SADIQ	MUHAMMAD SADIQ s/o mul	LCY	01180051221501	PLS						PKR					899.07	899.07	26/02/2009	Accounts
122265	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610302957089	SHAFFAT AHMED	SHAFFAT AHMED CHAK NO	LCY	01187100031101	PLS						PKR					907.45	907.45	07/09/2009	Accounts
122266	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610381427623	MUHAMMAD ISMAIL S/O ALAWAL KHAN	MUHAMMAD ISMAIL S/O AL	LCY	01180000592101	PLS						PKR					937.02	937.02	20/04/2009	Accounts
122267	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610379046181	MUHAMMAD IMTAIZ	MUHAMMAD IMTAIZ CHAK	LCY	01187900314001	PLS						PKR					936.60	936.60	03/12/2009	Accounts
122268	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610315951433	GHULAM ASGHAR S/O ABDUL REHMAN	GHULAM ASGHAR S/O ABD	LCY	01187900393201	PLS						PKR					957.68	957.68	04/06/2009	Accounts
122269	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610395389556	IFFAT FAKHAR UL ISAM	IFFAT FAKHAR UL ISAM W/	LCY	01180026241101	PLS						PKR					977.63	977.63	18/12/2009	Accounts
122270	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610381141670	RABIA BEGUM	RABIA BEGUM CHAK NO 88	LCY	01187100028601	PLS						PKR					980.30	980.30	13/03/2009	Accounts
122271	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610324459247	MR MUHAMMAD ZAFAR	MR MUHAMMAD ZAFAR CH	LCY	01180001848501	PLS						PKR					1,034.58	1,034.58	16/02/2009	Accounts
122272	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610307651198	FATEH KHATOON W O MUHAMMED KHAN	FATEH KHATOON W O MUI	LCY	01180050009001	PLS						PKR					1,076.42	1,076.42	21/08/2009	Accounts
122273	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610327356257	JAVAID HUSSAIN S/O MEHR RANA	JAVAID HUSSAIN S/O MEH	LCY	01187900494001	PLS						PKR					1,195.01	1,195.01	29/12/2009	Accounts
122274	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3220382985315	MUHAMMMAD AKHTER	MUHAMMMAD AKHTER C O	LCY	01180049808501	PLS						PKR					1,310.10	1,310.10	13/08/2009	Accounts
122275	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610325214907	ATTA MUHAMMAD	ATTA MUHAMMAD CHAK N	LCY	01187100002401	PLS						PKR					1,324.32	1,324.32	02/12/2009	Accounts
122276	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610335424523	BASHIR AHMAD MALIK	BASHIR AHMAD MALIK ED	LCY	01180003476901	PLS						PKR					1,334.85	1,334.85	25/04/2009	Accounts
122277	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3230449526907	GHULAM SHABBIR	GHULAM SHABBIR S O MA	LCY	01180048097301	PLS						PKR					1,356.21	1,356.21	28/08/2009	Accounts
122278	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610334776745	MANZOOR AHMAD S/O ABDUL SHAKOOR	MANZOOR AHMAD S/O ABI	LCY	01187900386301	PLS						PKR					1,451.77	1,451.77	31/03/2009	Accounts
122279	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	1310140960897	MUHAMMAD SHERON S/O MUHAMMAD H	MUHAMMAD SHERON S/O	LCY	01187900483901	PLS						PKR					1,492.39	1,492.39	22/06/2009	Accounts
122280	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610308905995	MUHAMMED KHALIL S O MUHAMMED RA	MUHAMMED KHALIL S O M	LCY	01180048299401	PLS						PKR					1,516.36	1,516.36	30/03/2009	Accounts
122281	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610326469151	MUHAMMAD ASAD SAEED S/O M. SAEED	M ASAD SAEED S/O M SAE	LCY	01187900319501	PLS						PKR					1,556.03	1,556.03	15/07/2009	Accounts
122282	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610344559059	ABDUL LATIF S O MUHAMMED HANIF	ABDUL LATIF S O MUHAMN	LCY	01180048148101	PLS						PKR					1,571.44	1,571.44	09/07/2009	Accounts
122283	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610315967357	NAZAM KHAN	NAZAM KHAN BASTI DENA	LCY	01187100024801	PLS						PKR					1,588.37	1,588.37	25/11/2009	Accounts
122284	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3830229840444	HAMEEDAKHATOONW/ODOSTMUHAMMA	HAMEEDAKHATOONW/OD	LCY	01180003743001	PLS						PKR					1,594.59	1,594.59	26/03/2009	Accounts
122285	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610319642149	FAQIR MUHAMMAD	FAQIR MUHAMMAD PSC CH	LCY	01187100033101	PLS						PKR					1,641.88	1,641.88	23/06/2009	Accounts
122286	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610382880723	BASHIR MASIH	BASHIR MASIH CHAK NO 8	LCY	01180003777501	PLS						PKR					1,728.82	1,728.82	09/10/2009	Accounts
122287	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316364327	MR MUHAMMAD HUSSAIN S/O SAJAWAL	MR MUHAMMAD HUSSAIN	LCY	01180000090901	PLS						PKR					1,793.54	1,793.54	19/03/2009	Accounts
122288	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610226122144	NASEEM AKHTAR	NASEEM AKHTAR W/O MUI	LCY	01180036332601	PLS						PKR					1,829.31	1,829.31	06/10/2009	Accounts
122289	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3840322427007	ASHIQUE HUSSAIN	ASHIQUE HUSSAIN CHAK #	LCY	01180051612701	PLS						PKR					1,847.31	1,847.31	04/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
122290	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610315995504	HASNA BABI AKBRI BIBI E S	HASNA BABI AKBRI BIBI E S	LCY	01180046570201	PLS						PKR					1,877.57	1,877.57	19/03/2009	Accounts
122291	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316680417	KHALID MAHMOOD	KHALID MAHMOOD HAKIM	LCY	01180050384501	PLS						PKR					1,960.85	1,960.85	21/01/2009	Accounts
122292	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316456667	MUHAMMAD ZAFAR	MUHAMMAD ZAFAR S/O GI	LCY	01187900223701	PLS						PKR					2,045.38	2,045.38	20/06/2009	Accounts
122293	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610274763769	MUHAMMADS RAFIQ	MUHAMMADS RAFIQ S/O M	LCY	01180046587501	PLS						PKR					2,052.91	2,052.91	17/03/2009	Accounts
122294	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610374845237	MUNIR AHMED	MUNIR AHMED S O M RAM	LCY	01180047615201	PLS						PKR					1,845.97	1,845.97	14/05/2009	Accounts
122295	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB		BASHIR AHMAD	BASHIR AHMAD CHAKNO-8	LCY	01180033988201	PLS						PKR					2,115.60	2,115.60	28/01/2009	Accounts
122296	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610328711518	RAZIA SULTANA W O PERVAIZ MUHAMM	RAZIA SULTANA W/O PERV	LCY	01180046273501	PLS						PKR					2,213.42	2,213.42	01/10/2009	Accounts
122297	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610315263598	NAVEED ARSHAD S O MUREED HUSSAIN	NAVEED ARSHAD S O MUR	LCY	01180049133401	PLS						PKR					2,236.32	2,236.32	05/11/2009	Accounts
122298	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610323562087	MUHAMMAD IRSHAD S/O MANZOOR AHM	MUHAMMAD ISHAQ S/O MA	LCY	01187900374401	PLS						PKR					2,275.18	2,275.18	02/03/2009	Accounts
122299	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610227591035	MADAH HUSSAIN S OGHULAM FARID	MADAH HUSSAIN S OGHUL	LCY	01180048057101	PLS						PKR					2,381.49	2,381.49	07/09/2009	Accounts
122300	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610310706089	SARFRAZ S/O GHULAM MUHAMMAD	SARFRAZ S/O GHULAM MU	LCY	01187900465301	PLS						PKR					2,424.79	2,424.79	27/05/2009	Accounts
122301	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610320969281	NOOR AHMED BHATTI	NOOR AHMED BHATTI S/O	LCY	01180051255401	PLS						PKR					2,587.01	2,587.01	28/05/2009	Accounts
122302	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	36102128768 95	GHULAM RASOOL S O GHULAM RAFID	GHULAM RASOOL S O GHU	LCY	01180048327701	PLS						PKR					2,769.87	2,769.87	04/11/2009	Accounts
122303	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610225939825	MUNAWAR IQBAL S/O MUHAMMAD SIDDI	MUNAWAR IQBAL S/O MUH	LCY	01187900254301	PLS						PKR					2,778.38	2,778.38	20/04/2009	Accounts
122304	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610360963685	ANWER ALAM	ANWER ALAM S/O ABDUL S	LCY	01180022824901	PLS						PKR					2,577.45	2,577.45	20/04/2009	Accounts
122305	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3660397559217	MR M YAQOOB	MR M YAQOOB HOUSE NO	LCY	01180002228201	PLS						PKR					2,884.14	2,884.14	04/11/2009	Accounts
122306	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316241599	KHALID PERVAIZ S/O AASHIQ HUSSAIN	KHALID PERVAIZ S/O AASH	LCY	01187701233601	PLS						PKR					103,157.75	103,157.75	02/12/2009	Accounts
122307	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610365536769	AAMIR BAIG S O KHAN BAIG	AAMIR BAIG S O KHAN BAI	LCY	01180048045501	PLS						PKR					47,949.50	47,949.50	16/07/2009	Accounts
122308	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610298756008	ZAINAB BIBI ALIS DANI	ZAINAB BIBI ALIS DANI NIZ	LCY	01187900014301	PLS						PKR					46,892.69	46,892.69	18/09/2009	Accounts
122309	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610161840250	MANSHAD BIBI W O NOOR ALI	MANSHAD BIBI W/O NOOR	LCY	01187900395201	PLS						PKR					42,231.75	42,231.75	18/03/2009	Accounts
122310	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	36101185326 31	MUHAMMAD ALTAF	MUHAMMAD ALTAF S/O NO	LCY	01180044376801	PLS						PKR					40,382.86	40,382.86	18/03/2009	Accounts
122311	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3630272516510	RAZIA SAEED	RAZIA SAEED W/O SAEED	LCY	01180034360701	PLS						PKR					34,580.04	34,580.04	24/03/2009	Accounts
122312	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610347440425	MR ALLAH YAR	MR ALLAH YAR CHAK NO-8	LCY	01180002568301	PLS						PKR					27,901.38	27,901.38	30/07/2009	Accounts
122313	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316295291	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ CHAK I	LCY	01180040789901	PLS						PKR					24,656.15	24,656.15	02/12/2009	Accounts
122314	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610214102085	MUMTAZ HUSSAIN	MUMTAZ HUSSAIN S/O HA	LCY	01187900327701	PLS						PKR					23,666.91	23,666.91	05/08/2009	Accounts
122315	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610315840772	NAZIRAN URF BARKATE J/A	NAZIRAN URF BARKATE J/	LCY	01180002334101	PLS						PKR					22,378.38	22,378.38	03/07/2009	Accounts
122316	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610173111495	MUHAMMAD RAMZAN S/O SHAH MUHAM	MUHAMMAD RAMZAN S/O	LCY	01187900353501	PLS						PKR					17,595.12	17,595.12	04/07/2009	Accounts
122317	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB		MUNAWAR BIBI W O KHURSHID	MUNAWAR BIBI W O KHUR	LCY	01180023987801	PLS						PKR					13,687.62	13,687.62	18/08/2009	Accounts
122318	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610383218793	MOHAMMAD MUSHTAQ	MOHAMMAD MUSHTAQ S/O	LCY	01180018844001	PLS						PKR					10,942.71	10,942.71	02/07/2009	Accounts
122319	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610345791753	ESSA KHAN	ESSA KHAN S/O HAJI KAL	LCY	01187900279901	PLS						PKR					9,997.61	9,997.61	06/10/2009	Accounts
122320	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316673829	ABDUL HAFEEZ	ABDUL HAFEEZ S/O MUHA	LCY	01180044883501	PLS						PKR					9,429.20	9,429.20	04/04/2009	Accounts
122321	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	2252559871231	MUHAMMAD SADIK S/O M.HASHAM	MUHAMMAD SADIK S/O M.H	LCY	01180003267801	PLS						PKR					9,299.35	9,299.35	23/10/2009	Accounts
122322	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610263169237	MUIZAFFAR ABBAS	MUIZAFFAR ABBAS MOUZA	LCY	01187100027201	PLS						PKR					8,931.03	8,931.03	21/04/2009	Accounts
122323	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316085609	ZAFAR ULLAH S/O NOOR MOHAMMAD	ZAFAR ULLAH S/O NOOR M	LCY	01180003182001	PLS						PKR					8,917.35	8,917.35	15/06/2009	Accounts
122324	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610325428877	IFTIKHAR AHMAD	IFTIKHAR AHMAD CHAK 80	LCY	01180051743901	PLS						PKR					8,772.87	8,772.87	31/07/2009	Accounts
122325	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610302752205	ABRAR HUSSAIN S O GHULAM HUSSAIN	ABRAR HUSSAIN S O GHUI	LCY	01180050299401	PLS						PKR					7,380.68	7,380.68	11/03/2009	Accounts
122326	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610371246792	FARHAT JABEEN FAWAD ALI E S	FARHAT JABEEN FAWAD A	LCY	01180045907601	PLS						PKR					6,885.15	6,885.15	01/12/2009	Accounts
122327	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610315993267	ASHIQ ALI	ASHIQ ALI S/O SHER MUH	LCY	01180025557101	PLS						PKR					6,058.26	6,058.26	22/05/2009	Accounts
122328	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610330900295	AMJAD PERVAIZ S/O MUHAMMAD YAQO	AMJAD PERVAIZ S/O MUH	LCY	01187900244901	PLS						PKR					6,039.17	6,039.17	03/02/2009	Accounts
122329	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610174278410	AMRAT BANO W/O ABDUL AZIZ	AMRAT BANO W/O ABDUL A	LCY	01187900115001	PLS						PKR					5,844.54	5,844.54	15/12/2009	Accounts
122330	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610371123277	SHAKEEL AHMED S/O MUHAMMAD SHAF	SHAKEEL AHMAD S/O MUH	LCY	01187900173301	PLS						PKR					19,028.88	19,028.88	24/04/2009	Accounts
122331	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316567007	MUHAMMAD USMAN HASSAN SIDDIQUI	MUHAMMAD USMAN HASS	LCY	01180051747101	PLS						PKR					4,878.69	4,878.69	29/04/2009	Accounts
122332	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610371497821	SHAOQ MUHAMMAD	SHAOQ MUHAMMAD S/O M	LCY	01180047370201	PLS						PKR					5,426.97	5,426.97	17/04/2009	Accounts
122333	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610379874369	MUHAMMAD EJAZ	MUHAMMAD EJAZ S/O MUH	LCY	01180050845801	PLS						PKR					5,044.79	5,044.79	21/07/2009	Accounts
122334	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610364163231	MUHAMMAD IQBAL S O MUHAMMAD RAM	MUHAMMAD IQBAL S O MU	LCY	01180047575801	PLS						PKR					4,844.90	4,844.90	03/04/2009	Accounts
122335	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610352779465	IMTIAZ HUSSAIN	IMTIAZ HUSSAIN CHAK NO	LCY	01187100022801	PLS						PKR					4,374.64	4,374.64	23/11/2009	Accounts
122336	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316519575	ABDUL GHANI S/O JAMAL DIN	ABDUL GHANI S/O JAMAL D	LCY	01187900413401	PLS						PKR					4,081.11	4,081.11	03/06/2009	Accounts
122337	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	32850087469	MUHAMMAD ISHAQ S O ABDUL SATTAR.	MUHAMMAD ISHAQ S O AB	LCY	01180047343001	PLS						PKR					4,064.71	4,064.71	14/01/2009	Accounts
122338	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610334092376	NASIR SALEEM & FARHAT NASIR	NASIR SALEEM & FARHAT	LCY	01180003020401	PLS						PKR					3,623.10	3,623.10	07/09/2009	Accounts
122339	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610365262381	MR MUHAMMAD ISMAIL	MR MUHAMMAD ISMAIL CH	LCY	01180002034801	PLS						PKR					3,965.35	3,965.35	07/10/2009	Accounts
122340	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610373403593	MALAK KAUSAR ABBAS	MALAK KAUSAR ABBAS S	LCY	01180047697201	PLS						PKR					3,796.58	3,796.58	02/07/2009	Accounts
122341	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610258553781	MOHAMMAD RAMZAN	MOHAMMAD RAMZAN S/O	LCY	01180019642401	PLS						PKR					3,769.15	3,769.15	23/06/2009	Accounts
122342	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610361777145	M S ALPHA BUILDERS	M S ALPHA BUILDERS CHA	LCY	01180048723301	PLS						PKR					3,031.26	3,031.26	11/03/2009	Accounts
122343	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610335989089	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN CHA	LCY	01180024773501	PLS						PKR					3,390.94	3,390.94	20/08/2009	Accounts
122344	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610388218183	DILDAR HUSSAIN S/O MUHAMMAD KHALI	DILDAR HUSSAIN S/O MUH	LCY	01187900424601	PLS						PKR					3,377.89	3,377.89	07/10/2009	Accounts
122345	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610384228471	SHEIKH IBRAHIM KHALIL	SHEIKH IBRAHIM KHALIL H	LCY	01180046917601	PLS						PKR					2,935.13	2,935.13	23/02/2009	Accounts
122346	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610341093329	MUHAMMAD RAMZAN S/O KHUSHI MUHA	MUHAMMAD RAMZAN S/O	LCY	01187900511503	CURR						PKR					31,875.00	31,875.00	29/10/2009	Accounts
122347	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB		MCB KHANEWAL RD KHANEWAL		LCY	30019902464586	CD-MISC	STALE	PO	0158707	04/03/2009		PKR					11,555.00	11,555.00	04/03/2009	STALE
122348	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB		SEACRTRY HIGHER EDUCATION LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0769971	04/09/2009		PKR					10,000.00	10,000.00	04/09/2009	STALE
122349	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610327007533	MUHAMMED ASHRAF S O MUHAMMED KI	MUHAMMED ASHRAF S O M	LCY	01180054438603	CURR						PKR					9,746.98	9,746.98	16/01/2009	Accounts
122350	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316434703	ATHER HAYAT	ATHER HAYAT ASGHAR TR	LCY	01180056707503	CURR						PKR					9,721.17	9,721.17	05/03/2009	Accounts
122351	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610361385509	KHURAM KHAN	KHURAM KHAN NEAR CHA	LCY	01187100010603	CURR						PKR					5,775.00	5,775.00	03/06/2009	Accounts
122352	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610307379135	AMIRKHANS/OMALIKMUZZAFARALI	AMIRKHANS/OMALIKMUZZ	LCY	01180004036903	CURR						PKR					5,151.50	5,151.50	17/08/2009	Accounts
122353	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610374140667	ASIF MEHMOOD	ASIF MEHMOOD S O FAKH	LCY	01187900543103	PLS						PKR					4,875.00	4,875.00	03/10/2009	Accounts
122354	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	36102187766 89	WAHAB TRADERS KHANEWAL	WAHAB TRADERS KHANEV	LCY	01187900380903	CURR						PKR					4,191.00	4,191.00	09/03/2009	Accounts
122355	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB		MUHAMMAD AYUB S O .SH.ABDUL REHM	MUHAMMAD AYUB S O .SH	LCY	01180053068803	CURR						PKR					2,369.00	2,369.00	17/02/2009	Accounts
122356	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB		SEC.PUNJAB PHARMACY COUN.LHR		LCY	30019902464586	CD-MISC	STALE	PO	0158682	25/02/2009		PKR					2,000.00	2,000.00	25/02/2009	STALE
122357	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB		BISMILLA GATTA FACTORY	BISMILLA GATTA FACTORY	LCY	01187100032503	CURR						PKR					1,919.00	1,919.00	16/06/2009	Accounts
122358	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610205814793	MUHAMMAD NAZEER	MUHAMMAD NAZEER S O M	LCY	01187900540903	PLS						PKR					1,863.00	1,863.00	24/12/2009	Accounts
122359	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3630285154843	HYACINTH ABID S/O G-D JOSEPH	HYACINTH ABID S/O G-D J	LCY	01187900427803	PLS						PKR					1,802.00	1,802.00	07/09/2009	Accounts
122360	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610250000139	MUHAMMAD YOUSAF S/O SHER MUHAM	MUHAMMAD YOUSAF S/O S	LCY	01187900121403	CURR						PKR					1,673.00	1,673.00	06/07/2009	Accounts
122361	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316390315	RAOMYOUNIS&MUBARAKALI	RAOMYOUNIS&MUBARAKA	LCY	01180004125003	CURR						PKR					1,524.50	1,524.50	27/10/2009	Accounts
122362	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610322015805	HAMZA TRADERS	HAMZA TRADERS HUSSAIN	LCY	01180056367303	CURR						PKR					1,487.11	1,487.11	07/10/2009	Accounts
122363	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610315986133	SALEEM	SALEEM SO BARKAT CHAK	LCY	01187900551403	CURR						PKR					1,410.00	1,410.00	09/10/2009	Accounts
122364	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610365642719	MUHAMMAD ASLAM S/O ISLAM-U-DIN	MUHAMMAD ASLAM S/O IS	LCY	01187900493203	PLS						PKR					1,375.00	1,375.00	25/11/2009	Accounts
122365	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610249405291	CHAMAN CITIZEN COMMUNITY BOARD	CHAMAN CITIZEN COMMU	LCY	01180059488603	CURR						PKR					1,283.00	1,283.00	04/02/2009	Accounts
122366	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316687093	NAEEM & GHULAM RASOOL & M. IRFAN	NASEEM & GHULAM RASO	LCY	01187900376803	CURR						PKR					1,117.00	1,117.00	15/06/2009	Accounts
122367	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610315553790	FARHAT ABASS	FARHAT ABASS BASTI OO	LCY	01180103651403	PLS						PKR					1,000.00	1,000.00	03/10/2009	Accounts
122368	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610345901128	YASMEEN W/O SAIF ALI	YASMEEN W/O SAIF ALI AR	LCY	01187900453603	PLS						PKR					1,000.00	1,000.00	21/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
122369	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316294135	MUHAMMAD AKMAL	MUHAMMAD AKMAL SO M	LCY	01187900572203	PLS						PKR					1,000.00	1,000.00	12/11/2009	Accounts
122370	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610237924519	MUNAWER AHMED	MUNAWARAHMED SO HAS	LCY	01187900580203	PLS						PKR					1,000.00	1,000.00	24/11/2009	Accounts
122371	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB		N.U.S.T. ISLAM ABAD		LCY	30019902464586	CD-MISC	STALE	PO	0158951	05/05/2009		PKR					1,000.00	1,000.00	05/05/2009	STALE
122372	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB		RAILCOP		LCY	30019902464586	CD-MISC	STALE	PO	0769872	08/08/2009		PKR					1,000.00	1,000.00	08/08/2009	STALE
122373	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316505177	ASLAM JAVAID OIL AND ICE FACTORY	ASLAM JAVAID OIL AND ICI	LCY	01180056422103	CURR						PKR					976.29	976.29	18/04/2009	Accounts
122374	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610364248187	MUHAMMED DEEN	MUHAMMED DEEN BASTI N	LCY	01180101439203	PLS						PKR					933.98	933.98	10/02/2009	Accounts
122375	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB		MOHAMMAD NAWAZ		LCY	30019902464586	CD-MISC	STALE	PO	0769810	21/07/2009		PKR					905.00	905.00	21/07/2009	STALE
122376	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610338344019	MALIK IMTIAZ AHMAD S/O GHULAM MUHI	MALIK IMTIAZ AHMAD S/O	LCY	01187701238903	CURR						PKR					883.10	883.10	03/12/2009	Accounts
122377	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610348292960	RASHIDA BIBI D/O NAZEER MASIH	RASHIDA BIBI D/O NAZEER	LCY	01187900430003	PLS						PKR					880.00	880.00	11/08/2009	Accounts
122378	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610249325134	FOUZIA IRAM W/O ZULIFQAR ALI	FOUZIA IRAM W/O ZULIFQA	LCY	01187900429703	PLS						PKR					875.00	875.00	29/05/2009	Accounts
122379	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610371917475	MUHAMMAD SALEEM S/O MUHAMMAD AI	MUHAMMAD SALEEM S/O I	LCY	01187900500503	PLS						PKR					875.00	875.00	18/07/2009	Accounts
122380	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	9030301055919	SOHAIL IMRAN S/O HAJI MUHAMMAD	SOHAIL IMRAN S/O HAJI M	LCY	01187900460903	CURR						PKR					873.00	873.00	23/05/2009	Accounts
122381	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316718125	GULZAR AHMAD S O M SHAFI	GULZAR AHMAD S/O M SH	LCY	01180049221203	CURR						PKR					870.50	870.50	13/06/2009	Accounts
122382	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610367871956	AMMARA NASIM	AMMARA NASIM W/O IMTIA	LCY	01187900103603	PLS						PKR					800.00	800.00	05/03/2009	Accounts
122383	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610378691739	MUHAMMAD ASHIQ JAVED S/O ZILADAR	MUHAMMAD ASHIQ S/O ZIL	LCY	01187900025303	CURR						PKR					751.50	751.50	10/11/2009	Accounts
122384	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB		TRE-UNIVERSTY OF EDUCATION LHR		LCY	30019902464586	CD-MISC	STALE	PO	0770328	24/12/2009		PKR					700.00	700.00	24/12/2009	STALE
122385	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610343971657	PIONEER CONSULTANT	PIONEER CONSULTANT H	LCY	01187900350603	CURR						PKR					651.09	651.09	24/03/2009	Accounts
122386	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610359538043	BASHEER AHMED KHAN	BASHEER AHMED KHAN S	LCY	01187900563403	PLS						PKR					500.00	500.00	21/11/2009	Accounts
122387	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB		BISE MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0158549	24/01/2009		PKR					500.00	500.00	24/01/2009	STALE
122388	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB		BISE MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0158681	25/02/2009		PKR					500.00	500.00	25/02/2009	STALE
122389	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB		BISE MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0158821	01/04/2009		PKR					500.00	500.00	01/04/2009	STALE
122390	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB		TREASURER FED.URDU UNIVERSITY ISD		LCY	30019902464586	CD-MISC	STALE	PO	0158867	13/04/2009		PKR					500.00	500.00	13/04/2009	STALE
122391	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB		BISE MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0158898	21/04/2009		PKR					500.00	500.00	21/04/2009	STALE
122392	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB		SECURTARY MEDICAL FACULTY KARACHI	I	LCY	30019902464586	CD-MISC	STALE	PO	0770277	02/12/2009		PKR					500.00	500.00	02/12/2009	STALE
122393	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB		SEC-PUNJAB MEDICAL FACALITY LHR		LCY	30019902464586	CD-MISC	STALE	PO	0770545	16/12/2009		PKR					500.00	500.00	16/12/2009	STALE
122394	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610309914079	MUHAMMAD AFZAL S/O GHULAM RASOO	MUHAMMAD AFZAL S/O GH	LCY	01187900477403	PLS						PKR					481.90	481.90	15/06/2009	Accounts
122395	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB		ASSIST REGISTRAR AC-1 AIOU		LCY	30019902464586	CD-MISC	STALE	PO	0770268	26/11/2009		PKR					440.00	440.00	26/11/2009	STALE
122396	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316477103	ALTAF HUSSAIN	ALTAF HUSSAIN HOUSE N	LCY	01180101489703	PLS						PKR					416.00	416.00	03/06/2009	Accounts
122397	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316190647	MEER MUHAMMAD	MEER MUHAMMAD S/O BA	LCY	01187900532103	CURR						PKR					402.00	402.00	09/09/2009	Accounts
122398	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB		TREASURER OF AIOU ISLAM ABAD		LCY	30019902464586	CD-MISC	STALE	PO	0769592	30/05/2009		PKR					400.00	400.00	30/05/2009	STALE
122399	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610330770659	WATER USER ASSOCIATION	WATER USER ASSOCIATIO	LCY	01187900047403	CURR						PKR					397.00	397.00	27/02/2009	Accounts
122400	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610378479063	ZAHOOR HUSSAIN S/O ABDUL SATTAR	ZAHOOR HUSSAIN S/O ABI	LCY	01187900514903	CURR						PKR					394.00	394.00	07/08/2009	Accounts
122401	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610344209387	MUHAMMAD WASEEM SHAH S/O M.SALE	MUHAMMAD WASEEM SHA	LCY	01187900519403	CURR						PKR					394.00	394.00	15/08/2009	Accounts
122402	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610375957961	ALTAF HUSSAIN S/O MUHAMMAD HUSSA	ALTAF HUSSAIN S/O MUHA	LCY	01187900526903	CURR						PKR					394.00	394.00	31/08/2009	Accounts
122403	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610390746033	TANVEER HUSSAIN	TANVEER HUSSAIN S/O AL	LCY	01187900528703	PLS						PKR					375.00	375.00	05/11/2009	Accounts
122404	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610219450361	SHOUKAT ALI	SHOUKAT ALI S/O TALIB HI	LCY	01187900425503	PLS						PKR					375.00	375.00	05/09/2009	Accounts
122405	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610326158664	MARIYAM BIBI W/O MUHAMAMD BUX	MARIYAM BIBI W/O MUHAN	LCY	01187900400303	CURR						PKR					372.00	372.00	15/10/2009	Accounts
122406	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB		AIOU ISLAM ABAD		LCY	30019902464586	CD-MISC	STALE	PO	0158855	09/04/2009		PKR					350.00	350.00	09/04/2009	STALE
122407	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB		TREASURER UNIVERSITY OF SARGODHA	A	LCY	30019902464586	CD-MISC	STALE	PO	0770198	02/11/2009		PKR					350.00	350.00	02/11/2009	STALE
122408	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610378678185	MUHAMMED SALEEM	MUHAMMED SALEEM HOU	LCY	01180103554203	PLS						PKR					343.00	343.00	26/12/2009	Accounts
122409	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610322518233	MUHAMAMD ISAMIL	MUHAMMAD ISMAIL S/O NO	LCY	01187900535303	PLS						PKR					327.00	327.00	08/10/2009	Accounts
122410	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610395800621	HASSAN MEHMOOD S/O M.HABIB	HASSAN MEHMOOD S/O M	LCY	01187900475703	PLS						PKR					325.00	325.00	19/06/2009	Accounts
122411	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB		TREASURER UNIVERSITY OF KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0770207	05/11/2009		PKR					325.00	325.00	05/11/2009	STALE
122412	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610346273219	ABDUL WAHEED SHAHID	ABDUL WAHEED SHAHID H	LCY	01180058296003	CURR						PKR					324.50	324.50	30/12/2009	Accounts
122413	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316379181	M.ZAFAR IQBALS/O M.IQBALNASIR	M.ZAFAR IQBALS/O M.IQBA	LCY	01187900499103	PLS						PKR					321.00	321.00	10/10/2009	Accounts
122414	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610396380133	RASHID KHURSHID TAREEN S/O KHURSH	RASHID KHURSHID S/O KH	LCY	01187900363703	CURR						PKR					319.00	319.00	24/01/2009	Accounts
122415	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610358682093	GHULAM SHABIR KHAN	GHULAM SHABBIR KHAN S	LCY	01187900563503	PLS						PKR					313.00	313.00	10/11/2009	Accounts
122416	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB		OEC GOVT OF PAKISTAN ISLAM ABAD		LCY	30019902464586	CD-MISC	STALE	PO	0158866	13/04/2009		PKR					300.00	300.00	13/04/2009	STALE
122417	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB		DIRECTOR BISE MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0769581	28/05/2009		PKR					300.00	300.00	28/05/2009	STALE
122418	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0769991	07/09/2009		PKR					300.00	300.00	07/09/2009	STALE
122419	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB		B I S E MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0770280	03/12/2009		PKR					300.00	300.00	03/12/2009	STALE
122420	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610315869666	ISHRAT NAZIA & UMAR UD DEEN	ISHRAT NAZIA D/O UMAR U	LCY	01187900504003	PLS						PKR					263.00	263.00	05/12/2009	Accounts
122421	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610222813471	MUHAMMAD SHAHID S/O M.SHARIF	MUHAMMAD SHAHID S/O M	LCY	01187900494203	CURR						PKR					261.00	261.00	13/07/2009	Accounts
122422	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610360600321	JALEEL AHMAD S/O SARFRAZ KHAN	JALEEL AHMAD S/O SARFR	LCY	01187900491403	CURR						PKR					256.30	256.30	14/07/2009	Accounts
122423	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610335966067	RIASAT ALI TRADERS	RIASAT ALI TRADERS GRI	LCY	01187100019103	CURR						PKR					255.00	255.00	10/01/2009	Accounts
122424	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610380015185	M ABU BAKAR SIDDIQUE S/O M SIDDIQUE	M.ABU BAKAR SIDDIQUE S	LCY	01187900252503	CURR						PKR					254.50	254.50	15/05/2009	Accounts
122425	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB		NADRA KIOSAK A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	011800952232	02/01/2009		PKR					250.00	250.00	02/01/2009	STALE
122426	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB		NADRA KIOSAK A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0769577	28/05/2009		PKR					250.00	250.00	28/05/2009	STALE
122427	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610362500699	MUHAMMAD HANIF S/O MUHAMMAD WAI	MUHAMMAD HANIF S/O MU	LCY	01187900377603	CURR						PKR					249.00	249.00	20/02/2009	Accounts
122428	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610319887229	ZABTA BAHBOOD CCB CHAK 9 V	ZABTA BAHBOOD CCB CHA	LCY	01180059292303	CURR						PKR					233.50	233.50	27/02/2009	Accounts
122429	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3840103229569	GULZAR AHMAD S/O AZEEM AHMAD	GULZAR AHMAD S/O AZEE	LCY	01187900386203	CURR						PKR					226.01	226.01	13/08/2009	Accounts
122430	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610315258147	M WAQAS KHAN S/O TAYYAB ALI	MUHAMMAD WAQAS KHAN	LCY	01187900496603	PLS						PKR					222.40	222.40	11/07/2009	Accounts
122431	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB		M S SAGHIR BROTHERS	M S SAGHIR BROTHERS AI	LCY	01180053929203	CURR						PKR					212.90	212.90	02/07/2009	Accounts
122432	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610366288220	KHURSHEED MAI W/O ALLAH DITTA	KHURSHEED MAI W/O ALL	LCY	01187900498303	PLS						PKR					206.00	206.00	05/08/2009	Accounts
122433	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316451655	ABDUL JABBAR KHAN	ABDUL JABBAR KHAN HOU	LCY	01187900532603	CURR						PKR					200.90	200.90	13/10/2009	Accounts
122434	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB		ISLAMIA UNIVERSITY BAHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	0769941	28/08/2009		PKR					200.00	200.00	28/08/2009	STALE
122435	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610333129415	ANWAR MASIH	ANWAR MASIH S/O FAZIL N	LCY	01180101950403	PLS						PKR					180.50	180.50	20/03/2009	Accounts
122436	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610367763766	SHAGUFTA W/O ZULIFQAR ALI	SHAGUFTA W/O ZULFIQAR	LCY	01187900447103	PLS						PKR					175.00	175.00	16/09/2009	Accounts
122437	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610357772548	BUSHRA ABIDA W/O TAWAKAL HUSSAIN	BUSHRA ABIDA W/O TAWA	LCY	01187900469203	PLS						PKR					175.00	175.00	15/06/2009	Accounts
122438	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316177225	BABAR ALI S/O ANWER ALI BABOO	BABAR ALI S/O ANWER ALI	LCY	01187900519503	CURR						PKR					169.00	169.00	22/08/2009	Accounts
122439	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316643405	FAISAL BASHIR S/O BASHIR AHMAD	FAISAL BASHIR S/O BASHI	LCY	01187900166203	CURR						PKR					167.98	167.98	03/09/2009	Accounts
122440	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610301131657	IFTIKHAR AHMED S/O ALLAH DITTA	IFITKHAR AHAMD S/O ALL	LCY	01187900392003	PLS						PKR					162.00	162.00	27/04/2009	Accounts
122441	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316700517	BASHEER AHMED S/O NAZEER AHMED	BASHEER AHMED S/O NAZ	LCY	01187900496703	PLS						PKR					154.80	154.80	15/07/2009	Accounts
122442	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316452887	RASHIDA KANWAR & QAISER ALI	RASHIDA KANWAR & QAIS	LCY	01187900413703	PLS						PKR					152.00	152.00	16/10/2009	Accounts
122443	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610321029733	QAISAR SHAHZAD S/O MUHAMMAD ASLA	QAISAR SHAHZAD S/O MU	LCY	01187900386803	CURR						PKR					150.60	150.60	05/03/2009	Accounts
122444	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610393672790	NASREEN AKHTER	NASREEN AKHTER CHAK #	LCY	01180102833303	PLS						PKR					127.25	127.25	22/12/2009	Accounts
122445	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316132773	MUHAMMAD ASLAM	MUHAMMAD ASLAM SO FA	LCY	01187900563703	PLS						PKR					125.00	125.00	22/12/2009	Accounts
122446	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610387371432	HAKIM BAGUM	HAKIM BAGUM 93/10R PO S	LCY	01180101942303	PLS						PKR					123.75	123.75	02/03/2009	Accounts
122447	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610360952387	MUHAMMADASLAMS/ORASHEEDAHMED	MUHAMMADASLAMS/ORAS	LCY	01180004052103	CURR						PKR					123.00	123.00	09/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
122448	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610326439873	LIAQAT ALI S/O MUHAMMAD YOUSAF	LIAQAT ALI S/O MUHAMMA	LCY	01187900502603	PLS						PKR					119.00	119.00	03/10/2009	Accounts
122449	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610359056346	TOOBA QANDEEL D/O MUHAMMAD ASGH	TOOBA QANDEEL D/O MUH	LCY	01187900383603	PLS						PKR					106.00	106.00	06/11/2009	Accounts
122450	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610385741460	SHAMIM AKHTER	SHAMIM AKHTER HOUSE N	LCY	01180103198803	PLS						PKR					105.00	105.00	26/09/2009	Accounts
122451	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610358491565	MUHAMMAD NAWAZ S/O ABDUL KHALIQ	MUHAMMAD NAWAZ S/O A	LCY	01187900386403	PLS						PKR					100.00	100.00	28/02/2009	Accounts
122452	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316563919	RANA NADEEM ABDULLAH S/O M. ALI	NADEEM ABDULLAH RANA	LCY	01187900317703	CURR						PKR					90.50	90.50	18/04/2009	Accounts
122453	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610387549697	TARIQ HUSSAIN	TARIQ HUSSAIN HOUSE N	LCY	01187900391903	PLS						PKR					88.00	88.00	30/04/2009	Accounts
122454	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610388208583	ALLAHA DITTA	ALLAHA DITTA CHAK NO 88	LCY	01187100032703	CURR						PKR					86.00	86.00	21/08/2009	Accounts
122455	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3120258354107	KHIZER HAYAT	KHIZER HAYAT HC BHU TI	LCY	01187900412703	PLS						PKR					85.40	85.40	11/07/2009	Accounts
122456	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316475245	RAB NAWAZ	RAB NAWAZ CHAK 18 AH P	LCY	01180101120503	PLS						PKR					78.00	78.00	03/02/2009	Accounts
122457	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610349065709	KHAN MUHAMMAD&G.HUSSAIN&M.SULT	KHAN MUHAMMAD S/O ALI	LCY	01187900507103	PLS						PKR					75.00	75.00	28/07/2009	Accounts
122458	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610306254017	RASHEED AHMAD S/O KHURSHID AHMAD	RASEED AHMAD S/O KHUR	LCY	01187900507603	PLS						PKR					75.00	75.00	06/08/2009	Accounts
122459	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3650178128329	MUHAMMAD SHARIF S/O GHULAM FARE	MUHAMMAD SHARIF S/O G	LCY	01187900522103	PLS						PKR					75.00	75.00	17/10/2009	Accounts
122460	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610330812907	WAQAS FIDA	WAQAS FIDA S O FIDA HUS	LCY	01187900538103	PLS						PKR					75.00	75.00	31/12/2009	Accounts
122461	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610319641487	ZULFIQAR	ZULFIQAR SO FAZAL MUH	LCY	01187900546903	PLS						PKR					75.00	75.00	13/10/2009	Accounts
122462	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610373833995	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ CHAK	LCY	01180103465103	PLS						PKR					70.00	70.00	14/01/2009	Accounts
122463	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610321389499	MUHAMMAD ISMAIL S/O MUHAMMAD HA	MUHAMMAD ISMAIL S/O MI	LCY	01187900116503	PLS						PKR					70.00	70.00	10/04/2009	Accounts
122464	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610387981844	SHAZIA AYUB D/O MUHAMMAD AYUB	SHAZIA AYUB D/O MUHAM	LCY	01187900354603	PLS						PKR					66.00	66.00	08/06/2009	Accounts
122465	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB		MR RIAZ MUHAMMAD S/O ABDUL GHANI		LCY	30019902464586	CD-MISC	STALE	PO	0769779	15/07/2009		PKR					64.00	64.00	15/07/2009	STALE
122466	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610315831418	NOREEN NAWAZ W/O SHAFAT AHMED KI	NOREEN NAWAZ W/O SHA	LCY	01187900518303	PLS						PKR					61.00	61.00	08/12/2009	Accounts
122467	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610340833623	MUHAMMAD SHABBIR S O ABDUL GHAF	MUHAMMAD SHABBIR SO A	LCY	01187900558603	CURR						PKR					60.00	60.00	28/10/2009	Accounts
122468	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316538325	TALIB HUSSAIN S/O FURQAN HUSSAIN	TALIB HUSSAIN S/O FURQA	LCY	01187900231603	CURR						PKR					59.00	59.00	19/09/2009	Accounts
122469	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610380145271	BASHIR AHMAD S/O MUHAMMAD NAWAZ	BASHIR AHMAD S/O MUHA	LCY	01187900423003	PLS						PKR					53.00	53.00	27/05/2009	Accounts
122470	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB		AIOU ISLAM ABAD		LCY	30019902464586	CD-MISC	STALE	PO	0158899	21/04/2009		PKR					50.00	50.00	21/04/2009	STALE
122471	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610397058173	SHABIR AHMAD	SHABIR AHMAD CHAH KAN	LCY	01180100784003	PLS						PKR					49.50	49.50	23/02/2009	Accounts
122472	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610361377533	CH.M.ISMAIL TAHIR S/O M . RAMZAN	MUHAMMAD ISMAIL S/O MI	LCY	01187900397503	PLS						PKR					49.00	49.00	15/08/2009	Accounts
122473	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610384636264	SHAZIA IQBAL D/O RANA M. IQBAL	SHAZIA IQBAL S/O RANA M	LCY	01187900393503	PLS						PKR					45.00	45.00	18/08/2009	Accounts
122474	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610315958972	SONIA SHEHZADI D/O SDAIQ MUHAMMAD	SONIA SHEHZADI D/O SAD	LCY	01187900390203	PLS						PKR					38.00	38.00	07/05/2009	Accounts
122475	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610315941222	GHAZALA IMRAN	GHAZALA IMRAN HOUSE N	LCY	01180100158503	PLS						PKR					35.50	35.50	31/08/2009	Accounts
122476	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610322014653	RANA NOOR MUHAMMAD	RANA NOOR MUHAMMAD H	LCY	01180100823603	PLS						PKR					33.50	33.50	29/01/2009	Accounts
122477	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610192908216	LUBNA RUBAB D/O CH. M. KHALID	LUBNA RUBAB D/O M KHAL	LCY	01187900400803	PLS						PKR					33.00	33.00	09/07/2009	Accounts
122478	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610332408355	ABDUL SATTAR S/O ABDUL AZIZ	ABDUL SATTAR S/O ABDUL	LCY	01187900104703	PLS						PKR					30.22	30.22	15/06/2009	Accounts
122479	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB		SYED MUZAFFAR ALI	SYED MUZAFFAR ALI 72-A	LCY	01180051210103	CURR						PKR					9.68	9.68	15/12/2009	Accounts
122480	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3630204679695	MUHAMMAD KASHIF S/O M . IBRAHIM	MUHAMMAD KASHIF S/O M	LCY	01187900393103	PLS						PKR					8.00	8.00	12/08/2009	Accounts
122481	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610319021583	M/S AMIR CORPORATION	M/S AMIR CORPORATION 4	LCY	01180003616603	CURR						PKR					7.44	7.44	17/07/2009	Accounts
122482	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610315879484	FARZANA KASHIF W/O KASHIF MEHMOO	FARZANA KASHIF W/O KAS	LCY	01187900492603	PLS						PKR					1.00	1.00	18/11/2009	Accounts
122483	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	4210115702703	Muhammad Yasin S/o Muhammad Jamil	MUHAMMAD YASIN S/O MU	LCY	01187900092801	PLS						PKR					0.42	0.42	11/04/2009	Accounts
122484	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610352845595	MADINA TRADERS KHANEWAL	MADINA TRADERS KHANEV	LCY	01180054103703	CURR						PKR					0.25	0.25	31/07/2009	Accounts
122485	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610371589883	MUHAMMAD GULZAR S/O SHABBIR AHM	MUHAMMAD GULZAR S/O S	LCY	01187900499903	PLS						PKR					0.20	0.20	24/09/2009	Accounts
122486	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610316345105	FAZAL DIN	FAZAL DIN JASWANT NAGA	LCY	01180070006901	PLS						PKR					0.17	0.17	31/12/2009	Accounts
122487	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3660209398775	MUHAMMAD SAEED	MUHAMMAD SAEED CHAK	LCY	01180100271903	PLS						PKR					0.15	0.15	19/02/2009	Accounts
122488	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3630245957847	MUHAMMAD AFZAL S/O AHMAD KHAN	MUHAMMAD AFZAL KHAN S	LCY	01187900341703	PLS						PKR					0.13	0.13	07/07/2009	Accounts
122489	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610315490138	SHAZIA ANWER	SHAZIA ANWER HOUSE NO	LCY	01180102087203	PLS						PKR					0.12	0.12	13/03/2009	Accounts
122490	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610302957108	MR SAEED AHMAD	MR SAEED AHMAD CHAK N	LCY	01180002321801	PLS						PKR					0.11	0.11	10/09/2009	Accounts
122491	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610222580579	IMRAN KHAN	IMRAN KHAN KOTWALA PO	LCY	01180102231103	PLS						PKR					0.11	0.11	06/04/2009	Accounts
122492	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3420137205615	MUHAMMAD SARWER	MUHAMMAD SARWER S O	LCY	01180047438301	PLS						PKR					0.09	0.09	31/12/2009	Accounts
122493	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3630201247520	GULAM NARGIS D O IMDAD ALI SHAH	GULAM NARGIS D/O IMDAD	LCY	01180049224601	PLS						PKR					0.09	0.09	11/05/2009	Accounts
122494	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610377827295	ABDUL HAQ S/O MUHAMMAD RAFIQUE	ABDUL HAQ S/O MUHAMM	LCY	01187900178901	PLS						PKR					0.04	0.04	21/05/2009	Accounts
122495	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610283977895	NOOR MUHAMMAD S O MIAN ALLAH DITT	NOOR MUHAMMAD S O MI	LCY	01180046524801	PLS						PKR					0.02	0.02	06/01/2009	Accounts
122496	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610376403287	ALI AZIZ	ALI AZIZ HOUSE NO 8 STR	LCY	01187100013001	PLS						PKR					0.02	0.02	30/07/2009	Accounts
122497	MULTAN	0118	MAIN BRANCH, KHANEWAL	PB	3610415292994	AMEERAN BIBI W/O MUHAMMAD HANIF	AMEERAN BIBI W/O MUHAI	LCY	01187900424401	PLS						PKR					0.02	0.02	22/06/2009	Accounts
122498	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220319682309	MOHAMMAD RASHEED. S/O GH ALI.	MOHAMMAD RASHEED. S/O	LCY	01390027212101	PLS						PKR					0.02	0.02	31/10/2009	Accounts
122499	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220320873635	BASHIR AHMED S/O IMAM BUX	BASHIR AHMED S/O IMAM	LCY	01390027346801	PLS						PKR					0.02	0.02	05/08/2009	Accounts
122500	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220319074183	ABDUL GHAFOOR S/O MANZOOR ELLAHI	ABDUL GHAFOOR CHAH W	LCY	01390060536001	PLS						PKR					0.37	0.37	15/06/2009	Accounts
122501	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220320922783	GHULAM MEHMOOD S/O	GHULAM MEHMOOD S/O H	LCY	01390060734901	PLS						PKR					0.37	0.37	14/02/2009	Accounts
122502	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220247099311	SHAH NAWAZ S/O ALLAH WASAYA	SHAH NAWAZ S/O ALLAH V	LCY	01390062041801	PLS						PKR					0.02	0.02	18/02/2009	Accounts
122503	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220320468125	MUHAMMAD QAYYUM	MUHAMMAD QAYYUM WAR	LCY	01397900217301	PLS						PKR					0.33	0.33	02/11/2009	Accounts
122504	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220295068005	SYED RAZA HAIDER	SYED RAZA HAIDER WARD	LCY	01397900475101	PLS						PKR					0.37	0.37	09/12/2009	Accounts
122505	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220205562668	SYEDA ZAKIYA SULTANA D/O G MUSTAF	SYEDA ZAKIYA SULTANA D	LCY	01390029929401	PLS						PKR					0.41	0.41	23/11/2009	Accounts
122506	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220224948419	MANZOOR HUSSAIN S/O M NAWAZ	MANZOOR HUSSAIN S/O M	LCY	01390061160301	PLS						PKR					0.41	0.41	24/10/2009	Accounts
122507	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220343342797	ELLAHI BUKHSH S/O IMAM BUX	ELLAHI BUKHSH S/O IMAM	LCY	01390061325701	PLS						PKR					0.53	0.53	15/01/2009	Accounts
122508	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3810322239425	SHAMSHAD HUSSAIN	SHAMSHAD HUSSAIN CHA	LCY	01390061159101	PLS						PKR					1.13	1.13	24/10/2009	Accounts
122509	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220389534161	LAL MUHAMMAD S/O QADIR BUX	LAL MUHAMMAD S/O QADI	LCY	01390061866301	PLS						PKR					0.96	0.96	03/12/2009	Accounts
122510	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220309272147	GHULAM ABBAS S/O MUHAMMAD BAKHS	GHULAM ABBAS S/O MUHA	LCY	01390029493701	PLS						PKR					1.22	1.22	22/07/2009	Accounts
122511	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220304867997	QAZI EHASAN ULLAH S/O GHULAM M	QAZI EHASAN ULLAH S/O G	LCY	01390061265101	PLS						PKR					1.34	1.34	06/11/2009	Accounts
122512	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220320917397	MANSOOR AHMAD	MANSOOR AHMAD HOUSE	LCY	01390065534701	PLS						PKR					1.24	1.24	22/06/2009	Accounts
122513	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220281004673	INEES UL HASSNAN S/O MUSTAFA H	INEES UL HASSNAN S/O MI	LCY	01390061841101	PLS						PKR					1.92	1.92	04/12/2009	Accounts
122514	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220275145880	IRSHAD BIBI W/O MUHAMMAD SALEEM	IRSHAD BIBI W/O MUHAMM	LCY	01390061597601	PLS						PKR					7.24	7.24	18/03/2009	Accounts
122515	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3110205651445	MUHAMMAD KOUSAR S/O M-TAJ UL DIN	MUHAMMAD KOUSAR S/O I	LCY	01390064507001	PLS						PKR					8.07	8.07	24/06/2009	Accounts
122516	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220306005146	IRAM FATIMA	IRAM FATIMA WARD # 15 M	LCY	01390065769901	PLS						PKR					8.07	8.07	03/07/2009	Accounts
122517	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220333184404	KOUSAR PARVEEN	MISS KOUSAR PAALLAH FA	LCY	01397900024201	PLS						PKR					8.07	8.07	04/06/2009	Accounts
122518	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220367113381	GHULAM RASOOL S/O GHULAM HUSSAN	GHULAM RASOOL S/O GH	LCY	01390061025501	PLS						PKR					10.33	10.33	31/01/2009	Accounts
122519	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220225550183	MUHAMMAD ASHRAF S/O M RAMZAN	MUHAMMAD ASHRAF S/O I	LCY	01390060949101	PLS						PKR					12.79	12.79	10/09/2009	Accounts
122520	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220326897413	KUROO URF MUHAMMAD HANIF	KAROO URF MUHAMMAD H	LCY	01397900444801	PLS						PKR					48.98	48.98	03/11/2009	Accounts
122521	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220381387887	HABIB ULLAH	HABIB ULLAH S/O ALLAH B	LCY	01397900444901	PLS						PKR					48.98	48.98	03/11/2009	Accounts
122522	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220380625665	MUHAMMED ARSHED S O MUHAMED AY	MUHAMMED ARSHED S O I	LCY	01390052045401	PLS						PKR					15.69	15.69	26/09/2009	Accounts
122523	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220224713188	SORAIYA BEGUM W/O ASHIQ HUSSAIN	SORAIYA BEGUM W/O ASH	LCY	01390061854101	PLS						PKR					22.12	22.12	02/04/2009	Accounts
122524	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3830211206641	MUHAMMAD HANEEF S/O ALI MOHD	MUHAMMAD HANEEF S/O A	LCY	01390060927201	PLS						PKR					22.57	22.57	07/09/2009	Accounts
122525	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220345934433	MANSOOR MUDASSAR	MANSOOR MUDASSAR CH	LCY	01397900305201	PLS						PKR					25.84	25.84	28/09/2009	Accounts
122526	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220368904617	GHULAM SHABIR S/O MEHMOOD	GHULAM SHABIR S/O MEH	LCY	01390061679901	PLS						PKR					27.89	27.89	18/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
122527	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220364808765	ASHIQ HUSSAIN S/O NABI BUX	ASHIQ HUSSAIN S/O NABI I	LCY	01390065178201	PLS						PKR					29.28	29.28	22/08/2009	Accounts
122528	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220309654931	ALLAH RAKHA	ALLAH RAKHA CHAK # 115	LCY	01390065329801	PLS						PKR					31.19	31.19	02/03/2009	Accounts
122529	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	33104111214790	RAMZAN BIBI	RAMZAN BIBI CHAK NO 13	LCY	01397900333301	PLS						PKR					31.98	31.98	10/08/2009	Accounts
122530	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220310133079	ASHIQ ALI S/O MALIK AHMEDOO	ASHIQ ALI S/O MALIK AHM	LCY	01390062058001	PLS						PKR					33.23	33.23	07/05/2009	Accounts
122531	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220320053055	RASHEED AHMED S/O PIR BAKHSH	RASHEED AHMED S/O PIR	LCY	01390029799801	PLS						PKR					34.02	34.02	05/06/2009	Accounts
122532	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220147235259	MUHAMMAD TARIQ	MUHAMMAD TARIQ CHAK I	LCY	01390062164001	PLS						PKR					34.14	34.14	04/11/2009	Accounts
122533	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220224580112	ZUBADA BEGUM W/O ABDUL MAJEED	ZUBADA BEGUM W/O ABDU	LCY	01390061735101	PLS						PKR					38.28	38.28	04/05/2009	Accounts
122534	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220310758129	GHULAM FARID S/O GHULAM NABI	GHULAM FARID S/O GHUL	LCY	01390061498701	PLS						PKR					40.04	40.04	10/08/2009	Accounts
122535	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220225005993	ZAFAR IQBAL	ZAFAR IQBAL CHAK # 107	LCY	01390065715901	PLS						PKR					150.09	150.09	29/04/2009	Accounts
122536	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220352260909	AKHTAR ABBAS	AKHTAR ABBAS WARD NO	LCY	01397900332801	PLS						PKR					46.35	46.35	25/05/2009	Accounts
122537	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220320634249	MALIK JUMMA	MALIK JUMMA CHAK NO 11	LCY	01397900294401	PLS						PKR					52.77	52.77	23/12/2009	Accounts
122538	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220380377127	ZULFIQAR ALI	ZULFIQAR ALI S/O DILAWA	LCY	01390060874801	PLS						PKR					56.00	56.00	22/07/2009	Accounts
122539	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220312543583	MASOOS AHMAD S O NASEER AHMAD	MASOOS AHMAD S O NASE	LCY	01390062272701	PLS						PKR					57.91	57.91	29/12/2009	Accounts
122540	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220243225865	GHULAM ABBAS S/O GHULAM SHABEER	GHULAM ABBAS S/O GHUL	LCY	01390061792601	PLS						PKR					59.96	59.96	14/03/2009	Accounts
122541	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220364411727	GHULAM QASIM S/O MOHD BUX	GHULAM QASIM S/O MOH	LCY	01390061724801	PLS						PKR					64.67	64.67	14/01/2009	Accounts
122542	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	888888888888	FAROOQ AAZAM S/O ABDUL AZIZ	FAROOQ AAZAM S/O ABDU	LCY	01390029837601	PLS						PKR					67.36	67.36	04/03/2009	Accounts
122543	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220381468787	NAVEED GUL S/O GUL MUHAMMAD	NAVEED GUL S/O GUL MUI	LCY	01390061496001	PLS						PKR					68.55	68.55	05/08/2009	Accounts
122544	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220262136781	KIFAYAT HUSSAIN S/O ALLAH WASAYA	KIFAYAT HUSSAIN S/O ALL	LCY	01390062323501	PLS						PKR					68.67	68.67	03/04/2009	Accounts
122545	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220283512409	KHURSHEED MASHE	KHURSHEED MASHE S/O B	LCY	01390026016501	PLS						PKR					69.96	69.96	11/06/2009	Accounts
122546	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220214088079	SHUMSHIR ALI S/O HUSSAIN BUKHSH	SHUMSHIR ALI S/O HUSSA	LCY	01390061455001	PLS						PKR					71.72	71.72	18/06/2009	Accounts
122547	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	6110118840283	SHAUKAT SAEED S/OABDUL RASHEED	SHAUKAT SAEED S/OABDU	LCY	01390027657301	PLS						PKR					68.22	68.22	07/11/2009	Accounts
122548	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220353230869	WAZEER ALI S/O ATTA HUSSAIN	WAZEER ALI S/O ATTA HUS	LCY	01390061245001	PLS						PKR					76.61	76.61	03/09/2009	Accounts
122549	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220311583709	ZAFAR IQBAL S/O MUHAMMAD KHAN	ZAFAR IQBAL S/O MUHAMM	LCY	01390061673301	PLS						PKR					87.53	87.53	24/11/2009	Accounts
122550	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	2765867785451	MEHMOOD AHMAD S/O MUHAMMAD ISHA	MEHMOOD AHMAD S/O MU	LCY	01390064566501	PLS						PKR					103.16	103.16	02/06/2009	Accounts
122551	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220225397763	MUHAMMAD SHARIF S/O SHARIF UD DIN	MUHAMMAD SHARIF S/O S	LCY	01390061019201	PLS						PKR					92.38	92.38	02/11/2009	Accounts
122552	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220282693771	SAIF ULLAH S/O AMIR MUHAMMAD	SAIF ULLAH S/O AMIR MUH	LCY	01390062545701	PLS						PKR					103.42	103.42	30/05/2009	Accounts
122553	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	32048132719	FALAK SHER	FALAK SHER S/O GULL SH	LCY	01390026181601	PLS						PKR					109.16	109.16	22/06/2009	Accounts
122554	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220225438125	SAEED AHMAD S/I HUSSAIN BUX	SAEED AHMAD S/I HUSSAI	LCY	01390061321401	PLS						PKR					114.60	114.60	09/02/2009	Accounts
122555	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220241543823	GHULAM YASIN S/O SALAH MUHAMMAD	GHULAM YASIN S/O SALAH	LCY	01390060945701	PLS						PKR					105.18	105.18	06/11/2009	Accounts
122556	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220104952515	FAKHIR ABBAS S/O MOHD RAFIQ	FAKHIR ABBAS S/O MOHD	LCY	01390062005901	PLS						PKR					121.22	121.22	19/08/2009	Accounts
122557	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220207110308	BALQEES AKHTAR D/O GHULAM HAIDAR	BALQEES AKHTAR D/O GH	LCY	01390060432001	PLS						PKR					125.94	125.94	26/11/2009	Accounts
122558	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220314160005	RIAZ HUSSAIN S/O AHMED BUX	RIAZ HUSSAIN S/O AHMED	LCY	01390061463901	PLS						PKR					138.95	138.95	29/12/2009	Accounts
122559	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220225339681	INAMULL HAQ S/O ABDUL HAMEED	INAMULL HAQ S/O ABDUL I	LCY	01390061784001	PLS						PKR					143.59	143.59	31/10/2009	Accounts
122560	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220319802511	MUHAMMAD AZEEM AND ZUBAIDA BIBI	MUHAMMAD AZEEM AND Z	LCY	01390026264001	PLS						PKR					144.54	144.54	07/12/2009	Accounts
122561	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220293580265	NAJEEB ULLAH	NAJEEB ULLAH DAK KHAN	LCY	01390061319401	PLS						PKR					148.02	148.02	03/06/2009	Accounts
122562	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220319787043	ALLAH DIWAYA S/O GHULAM MUHAMMAD	ALLAH DIWAYA S/O GHULA	LCY	01390061535701	PLS						PKR					147.88	147.88	21/05/2009	Accounts
122563	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220325359369	GHULAM SIDDIQUE S/O NOOR MOHD	GHULAM SADDIQ S/O NOO	LCY	01390062447601	PLS						PKR					148.55	148.55	13/04/2009	Accounts
122564	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3230380189557	MOSHARAF KAZIM S/O ALLAH BUX	MOSHARAF KAZIM S/O ALL	LCY	01390061543601	PLS						PKR					151.44	151.44	03/06/2009	Accounts
122565	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220320318273	MANZOOR AHMAD S/O MALIK GHAMOON	MANZOOR AHMAD S/O MA	LCY	01390061107801	PLS						PKR					151.99	151.99	09/10/2009	Accounts
122566	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220248549035	GHULAM MURTAZA	GHULAM MURTAZA BASTI	LCY	01397900411601	PLS						PKR					536.88	536.88	26/08/2009	Accounts
122567	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220312258783	ABDUL RAHIM S/O MOHD BUKHSH	ABDUL RAHIM S/O MOHD B	LCY	01390062091501	PLS						PKR					161.43	161.43	02/07/2009	Accounts
122568	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220316564540	MARZIA BANO W/O TASADAQ ABBAS	MARZIA BANO W/O TASAD	LCY	01390061269401	PLS						PKR					161.86	161.86	13/07/2009	Accounts
122569	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220312108149	SHABIR AHMAD S/O MIAN KHAN	SHABIR AHMAD S/O MIAN I	LCY	01390064298601	PLS						PKR					172.46	172.46	07/02/2009	Accounts
122570	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220351818215	RIAZ HUSSAIN S/O MEHAIR BAN ALI	RIAZ HUSSAIN S/O MEHAIR	LCY	01390061855701	PLS						PKR					176.34	176.34	06/02/2009	Accounts
122571	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3810391456292	HASEENA BIBI	HASEENA BIBI WARD NO 1	LCY	01397900234801	PLS						PKR					182.74	182.74	11/11/2009	Accounts
122572	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220349474397	NAZEER AHMAD S/O NAZAR HUSSAIN	NAZIR AHMED S/O NOOR M	LCY	01390062448401	PLS						PKR					190.34	190.34	02/05/2009	Accounts
122573	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220332487667	MUHAMMAD AZAM	MUHAMMAD AZAM WARD I	LCY	01397900182401	PLS						PKR					648.30	648.30	25/03/2009	Accounts
122574	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220225483305	MUHAMMAD BAKHSH S/O G HUSSAIN	MUHAMMAD BAKHSH S/O G	LCY	01390060943001	PLS						PKR					173.35	173.35	18/09/2009	Accounts
122575	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220225128739	GHULAM RASOOL S/O MOHD DIN	GHULAM RASOOL S/O MOH	LCY	01390061800101	PLS						PKR					200.78	200.78	31/08/2009	Accounts
122576	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220346023217	MR MUSHTAQ AHMED	MR MUSHTAQ AHMED LAY	LCY	01390050394601	PLS						PKR					185.88	185.88	21/04/2009	Accounts
122577	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220389711137	JAVED IQBAL S/O FAIZ MOHAMMAD	JAVED IQBAL S/O FAIZ MO	LCY	01390061956501	PLS						PKR					210.62	210.62	24/07/2009	Accounts
122578	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220336026651	ANIS U REHMAN	ANIS U REHMAN HOUSE #	LCY	01390065459101	PLS						PKR					724.35	724.35	21/10/2009	Accounts
122579	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220332735207	ASHFAQ HUSSAIN	ASHFAQ HUSSAIN S/O KAR	LCY	01397900383901	PLS						PKR					227.07	227.07	10/08/2009	Accounts
122580	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220319741701	MULAZIM HUSSAIN	MULAZIM HUSSAIN P/O CH	LCY	01397900308901	PLS						PKR					238.55	238.55	28/05/2009	Accounts
122581	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	32102102948 15	ZAWAR HUSSAIN S/O HUSSAIN BUX	ZAWAR HUSSAIN S/O HUS	LCY	01390062066401	PLS						PKR					213.69	213.69	07/11/2009	Accounts
122582	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220383475111	FIDA HUSSAIN	FIDA HUSSAIN BHAND NAS	LCY	01397900234401	PLS						PKR					246.58	246.58	21/12/2009	Accounts
122583	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220156985779	AMAN ULLAH S/O MOHAMMAD NAWAZ	AMAN ULLAH S/O MOHAMM	LCY	01390061556601	PLS						PKR					263.89	263.89	06/02/2009	Accounts
122584	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220349618441	DIDAR HUSSAIN	DILDAR HUSSAIN CHAK NO	LCY	01397900279001	PLS						PKR					1,008.51	1,008.51	11/05/2009	Accounts
122585	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220385272276	SANA IDREES	SANA IDREES HOUSE NO 2	LCY	01397900153101	PLS						PKR					306.92	306.92	10/01/2009	Accounts
122586	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220396461757	MUKHTAR AHMAD S/O NOOR MOHD	MUKHTAR AHMAD S/O NO	LCY	01390061720501	PLS						PKR					307.37	307.37	16/04/2009	Accounts
122587	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220385006613	MANZOOR HUSSAIN	MANZOOR HUSSAIN WARD	LCY	01397900205401	PLS						PKR					1,033.07	1,033.07	22/04/2009	Accounts
122588	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220321605819	MR MOHAMMAD IZHAR UDDIN	MR MOHAMMAD IZHAR UD	LCY	01390001386001	PLS						PKR					312.56	312.56	06/01/2009	Accounts
122589	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220288873425	GHULAM ASGHAR S/O MUREED HUSSAIN	GHULAM ASGHAR S/O MUI	LCY	01390061230401	PLS						PKR					313.27	313.27	14/02/2009	Accounts
122590	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220325401087	SHAMSHAD ALI S/O MUHAMMAD RAMZAN	SHAMSHAD ALI S/O MUHA	LCY	01390061369101	PLS						PKR					316.51	316.51	18/06/2009	Accounts
122591	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220389342985	ABDUL GHAFOOR	ABDUL GHAFOOR NEAR M	LCY	01390065369201	PLS						PKR					950.95	950.95	29/12/2009	Accounts
122592	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220319071079	WASEEM ABBAS	WASEEM ABBAS WARD NO	LCY	01397900332201	PLS						PKR					346.44	346.44	14/12/2009	Accounts
122593	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220319614265	MUHAMMAD SHABAZ S/O MOHD HANEEF	MUHAMMAD SHABAZ S/O M	LCY	01390061017601	PLS						PKR					364.43	364.43	28/10/2009	Accounts
122594	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220330051725	AKMAL HUSSAIN	AKMAL HUSSAIN CHAK NO	LCY	01397900309001	PLS						PKR					368.14	368.14	25/03/2009	Accounts
122595	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220350454883	MUHAMMAD RAFI S/O MOHD BUX	MUHAMMAD RAFI S/O MOH	LCY	01390029077901	PLS						PKR					372.88	372.88	29/08/2009	Accounts
122596	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220319681915	TANVEER HUSSAIN	TANVEER HUSSAIN P/O BA	LCY	01397900291601	PLS						PKR					1,118.86	1,118.86	17/08/2009	Accounts
122597	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3810106687741	LIAQAT ALI S/O NOOR MOHAMMAD	LIAQAT ALI S/O NOOR MOH	LCY	01390060877201	PLS						PKR					384.01	384.01	29/08/2009	Accounts
122598	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220326594940	ZUBADA BIBI W/O ZAHOOR UL HASSAN	ZUBADA BIBI W/O ZAHOOR	LCY	01390061929301	PLS						PKR					385.10	385.10	01/04/2009	Accounts
122599	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220283382067	ABDUL RAZAQ S/O KHUDA BUKHSH	ABDUL RAZAQ S/O KHUDA	LCY	01390062046901	PLS						PKR					391.32	391.32	07/03/2009	Accounts
122600	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220340509698	FAHMIDA NASREEN	FAHMIDA NASREEN WARD	LCY	01390061192601	PLS						PKR					360.92	360.92	23/07/2009	Accounts
122601	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220225409355	MUHAMMAD SAGHEER S/O MOHD HAYAT	MUHAMMAD SAGHEER S/O	LCY	01390061040501	PLS						PKR					407.60	407.60	03/09/2009	Accounts
122602	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220386916389	MUHAMMAD ISHFAQ AHMAD MEERANI	MUHAMMAD ISHFAQ AHMA	LCY	01397900174401	PLS						PKR					364.65	364.65	27/06/2009	Accounts
122603	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220369800687	MUHAMMAD NAZEER	MUHAMMAD NAZEER HOU	LCY	01397900070001	PLS						PKR					381.96	381.96	02/02/2009	Accounts
122604	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220305216947	ABDUL MAJEED S/O ABDUL GHAFOOR	ABDUL MAJEED S/O ABDU	LCY	01390061577501	PLS						PKR					437.82	437.82	30/09/2009	Accounts
122605	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220310344333	MR KHUDA BUX	MR KHUDA BUX MOUZA SU	LCY	01390041108301	PLS						PKR					454.98	454.98	12/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
122606	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220320135844	MST ZAHIDA NAZIR ALVI	MST ZAHIDA NAZIR ALVI A	LCY	01390037437401	PLS						PKR					458.01	458.01	12/12/2009	Accounts
122607	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220336060623	AAMIR ABBAS	AAMIR ABBAS CHAK NO 11	LCY	01397900130301	PLS						PKR					469.76	469.76	03/04/2009	Accounts
122608	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220225420487	UMER HAYAT	UMER HAYAT S/O ABDUL A	LCY	01397900420301	PLS						PKR					485.53	485.53	31/08/2009	Accounts
122609	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3320343400029	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ S/O AL	LCY	01397900421101	PLS						PKR					485.26	485.26	12/09/2009	Accounts
122610	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220282211615	MUHAMMAD KAZIM	MUHAMMAD KAZIM CHAK N	LCY	01397900421001	PLS						PKR					485.44	485.44	01/09/2009	Accounts
122611	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220320812273	SAJJAD RASOOL	SAJJAD RASOOL S/O RASH	LCY	01397900326101	PLS						PKR					487.27	487.27	10/04/2009	Accounts
122612	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220221620119	SAEED AHMAD	SAEED AHMAD MOCHI WA	LCY	01397900415401	PLS						PKR					488.17	488.17	26/08/2009	Accounts
122613	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220384324463	muhammad ishfaq	MUHAMMAD ISHFAQ BAST	LCY	01397900411401	PLS						PKR					489.18	489.18	25/08/2009	Accounts
122614	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220382736047	SHAHBAZ HUSSAIN	SHAHBAZ HUSSAIN CHAH	LCY	01397900448001	PLS						PKR					513.99	513.99	01/12/2009	Accounts
122615	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220374000233	ZULIFQAR ALI SHAH	ZULIFQAR ALI SHAH S/O TA	LCY	01390062169101	PLS						PKR					549.56	549.56	23/02/2009	Accounts
122616	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220206803581	MULAZIM HUSSAIN ILYAS PEER BUX	MULAZIM HUSSAIN ILYAS I	LCY	01390065372801	PLS						PKR					571.48	571.48	12/01/2009	Accounts
122617	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220319646843	ZAFAR IQBAL	ZAFAR IQBAL S/O ABDUL Q	LCY	01397900426901	PLS						PKR					577.90	577.90	03/11/2009	Accounts
122618	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220347018980	NAHEEDA	NAHEEDA D/O ABNAY ALI (	LCY	01397900432101	PLS						PKR					582.16	582.16	26/09/2009	Accounts
122619	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220319717879	GHULAM AKBAR	GHULAM AKBAR S/O GHUL	LCY	01397900428401	PLS						PKR					582.97	582.97	11/09/2009	Accounts
122620	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220327344259	AAMIR HUSSAIN	AAMIR HUSSAIN S/O SABIR	LCY	01397900428601	PLS						PKR					582.97	582.97	18/09/2009	Accounts
122621	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220320180365	NOOR MUHAMMAD	NOOR MUHAMMAD S/O AH	LCY	01397900425801	PLS						PKR					584.02	584.02	07/09/2009	Accounts
122622	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220372924277	MEHAR MANZOOR HUSSAIN	MEHAR MANZOOR HUSSA	LCY	01397900294301	PLS						PKR					595.56	595.56	26/01/2009	Accounts
122623	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220320849851	WAZEER MUHAMMAD	WAZEER MUHAMMAD CHA	LCY	01397900293201	PLS						PKR					596.50	596.50	22/01/2009	Accounts
122624	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220240906649	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN MOU	LCY	01397900307201	PLS						PKR					2,002.06	2,002.06	23/05/2009	Accounts
122625	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220302880767	MUHAMMAD YAR S/O MOHAMMAD HUSS	MUHAMMAD YAR S/O MOH	LCY	01390060730601	PLS						PKR					624.69	624.69	18/05/2009	Accounts
122626	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220320048163	SABAR HUSSAIN S/O IMDAD HUSSAIN	SABAR HUSSAIN S/O IMDA	LCY	01390061903301	PLS						PKR					635.36	635.36	04/11/2009	Accounts
122627	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220354136876	SAJIDA MANZOOR	SAJIDA MANZOOR SHAH S	LCY	01397900100001	PLS						PKR					651.26	651.26	12/01/2009	Accounts
122628	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220320877063	MUHAMMAD ABDUL BASIT	MUHAMMAD ABDUL BASIT	LCY	01397900005201	PLS						PKR					1,950.06	1,950.06	04/11/2009	Accounts
122629	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220371043486	REHANA KOUSAR	REHANA KOUSAR E STREE	LCY	01397900371101	PLS						PKR					675.56	675.56	26/05/2009	Accounts
122630	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220320914731	GHULAM NABI AND SHEHNAZ BEGUM (J)	GHULAM NABI AND SHEHN	LCY	01397900324901	PLS						PKR					678.71	678.71	25/03/2009	Accounts
122631	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220336145157	MUHAMMAD AFZAL	MUHAMMAD AFZAL CHAK I	LCY	01397900316901	PLS						PKR					682.49	682.49	09/03/2009	Accounts
122632	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220320772837	MUREED KAZIM	MUREED KAZIM CHAK NO	LCY	01390051581501	PLS						PKR					687.86	687.86	19/05/2009	Accounts
122633	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220390401789	MANZOOR HUSSAIN S/O NOOR MUHAMM	MANZOOR HUSSAIN S/O N	LCY	01390064621701	PLS						PKR					731.07	731.07	24/06/2009	Accounts
122634	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	8888888888888	MR ALLAH WASAYA	MR ALLAH WASAYA ZAMIN	LCY	01390013173001	PLS						PKR					731.29	731.29	22/01/2009	Accounts
122635	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220369858925	FAIZ MUHAMMAD S/O MOHD BUX	FAIZ MUHAMMAD S/O MOH	LCY	01390061607401	PLS						PKR					782.90	782.90	23/12/2009	Accounts
122636	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220319814620	SAFIA BIBI	SAFIA BIBI CHAK NO 406 P	LCY	01397900411501	PLS						PKR					708.44	708.44	08/08/2009	Accounts
122637	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220346016641	MUHAMMAD AFZAL S/O GHULAM NABI	MUHAMMAD AFZAL S/O GH	LCY	01390064930901	PLS						PKR					801.04	801.04	03/08/2009	Accounts
122638	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220321292847	ABDUL RAZAQ S/O KARIM BUX	ABDUL RAZAQ S/O KARIM	LCY	01390061329901	PLS						PKR					843.39	843.39	09/12/2009	Accounts
122639	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220308205397	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O	LCY	01397900454001	PLS						PKR					888.59	888.59	20/10/2009	Accounts
122640	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220304497146	SHAAWANA ASLAM	SHAAWANA ASLAM RAY M	LCY	01397900447801	PLS						PKR					890.94	890.94	10/10/2009	Accounts
122641	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220320915989	AZHAR HUSSAIN S/O MUHAMMAD H	AZHAR HUSSAIN S/O MUH	LCY	01390061278101	PLS						PKR					848.76	848.76	02/07/2009	Accounts
122642	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3230307556111	RAIS AHMAD	RAIS AHMAD HOUSE # 367	LCY	01390065274701	PLS						PKR					3,229.24	3,229.24	15/09/2009	Accounts
122643	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220318892630	NASEEM AKHTAR W/O TANVEER QADIR	NASEEM AKHTAR W/O TAN	LCY	01390061456901	PLS						PKR					964.33	964.33	20/03/2009	Accounts
122644	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220320812253	FIAYAZ ABBAS	FIAYAZ ABBAS S/O KHUDA	LCY	01390028726001	PLS						PKR					1,094.46	1,094.46	10/07/2009	Accounts
122645	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220225373917	ZAMEER HUSSAIN	ZAMEER HUSSAIN DARBAI	LCY	01390065586001	PLS						PKR					1,131.54	1,131.54	15/07/2009	Accounts
122646	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220395991329	BARKAT ALI	BARKAT ALI AWAN HOUSE	LCY	01397900252301	PLS						PKR					1,162.77	1,162.77	11/03/2009	Accounts
122647	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220386669353	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ CHAH	LCY	01397900189401	PLS						PKR					1,180.31	1,180.31	07/10/2009	Accounts
122648	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220387146355	MUHAMMAD ISHAQ QURESHI	MUHAMMAD ISHAQ QURES	LCY	01390065658801	PLS						PKR					3,859.23	3,859.23	04/03/2009	Accounts
122649	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220320531299	MUHAMMAD ALAM	MUHAMMAD ALAM HOUSE	LCY	01390026412101	PLS						PKR					1,247.15	1,247.15	06/06/2009	Accounts
122650	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220320842895	MR MOHAMMAD ARIF S/O BADAR UD DIN	MR MOHAMMAD ARIF S/O I	LCY	01390045056501	PLS						PKR					1,294.94	1,294.94	30/12/2009	Accounts
122651	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220377878945	MR GHIAS UD DIN	MR GHIAS UD DIN MILLS BI	LCY	01390020215701	PLS						PKR					1,499.92	1,499.92	24/07/2009	Accounts
122652	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220337621609	TAHIR HAROON	TAHIR HAROON MOHALLA	LCY	01390065570601	PLS						PKR					1,513.24	1,513.24	05/11/2009	Accounts
122653	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220319640467	GHULAM YASIN S/O MEHMOOD	GHULAM YASIN S/O MEHM	LCY	01390061775301	PLS						PKR					1,408.38	1,408.38	22/05/2009	Accounts
122654	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220396852606	SHAHDA SALEEM W/O FARAKH CHEMMA	SHAHDA SALEEM W/O FAR	LCY	01390061237101	PLS						PKR					2,096.13	2,096.13	28/02/2009	Accounts
122655	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220224800575	GHULAM JAFFAR S/O MUHAMMAD BUX	GHULAM JAFFAR S/O MUH	LCY	01390061485701	PLS						PKR					2,111.25	2,111.25	05/09/2009	Accounts
122656	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220202844881	RAB NAWAZ S/O ALLAH BUX	RAB NAWAZ S/O ALLAH BU	LCY	01390061797001	PLS						PKR					2,180.13	2,180.13	20/06/2009	Accounts
122657	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220320644943	FAIZ ULLAH	FAIZ ULLAH CHAK # 125 A	LCY	01390065235301	PLS						PKR					2,195.04	2,195.04	02/06/2009	Accounts
122658	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220225622499	ZULIFQAR ALI S/O ABDUL SHAQOOR	ZULIFQAR ALI S/O ABDUL S	LCY	01390062435401	PLS						PKR					2,231.68	2,231.68	16/03/2009	Accounts
122659	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220255129849	JAWAD HUSSAIN S/O HUSSAIN KHAN	JAWAD HUSSAIN S/O HUS	LCY	01390062246301	PLS						PKR					2,325.68	2,325.68	06/04/2009	Accounts
122660	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220320839729	SAEED AHMAD S/O FAIZ MUHAMMAD	SAEED AHMAD S/O FAIZ M	LCY	01390061670501	PLS						PKR					2,538.52	2,538.52	02/11/2009	Accounts
122661	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220347706229	ALI MUHAMMED	ALI MUHAMMED WARD NO	LCY	01390022849601	PLS						PKR					3,012.37	3,012.37	09/01/2009	Accounts
122662	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220332663791	MR MUHAMMAD HANIF	MR MUHAMMAD HANIF CH	LCY	01390021115101	PLS						PKR					3,063.25	3,063.25	11/06/2009	Accounts
122663	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220338467192	RIFFAT NAZ	RAFFAT NAZ HOUSE # 157	LCY	01397900239701	PLS						PKR					69,233.53	69,233.53	09/10/2009	Accounts
122664	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220396105643	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ PATI	LCY	01390065615101	PLS						PKR					52,537.52	52,537.52	28/05/2009	Accounts
122665	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB		MR CH MOHAMMAD SHARIF	MR CH MOHAMMAD SHARI	LCY	01390041234401	PLS						PKR					49,929.68	49,929.68	25/11/2009	Accounts
122666	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220329968281	SAJJAD AHMAD S/O RABNAWAZ	SAJJAD AHMAD S/O RABN	LCY	01390061659801	PLS						PKR					44,529.49	44,529.49	05/10/2009	Accounts
122667	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220320895607	MUHAMMAD ASLAM ZULFIQAR	MUHAMMAD ASLAM ZULFI	LCY	01390062000801	PLS						PKR					18,640.85	18,640.85	24/11/2009	Accounts
122668	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	4220104778095	AFZAL ALI	AFZAL ALI BASTI DAGREE	LCY	01397900203001	PLS						PKR					12,435.84	12,435.84	18/07/2009	Accounts
122669	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220225299029	SHABBIR AHMAD	SHABBIR AHMAD S/OIMAM	LCY	01390064894701	PLS						PKR					11,969.69	11,969.69	06/06/2009	Accounts
122670	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3630238905037	MUHAMMAD AYAZ MEHMOOD	MUHAMMAD AYAZ MEHMO	LCY	01397900169501	PLS						PKR					10,178.73	10,178.73	29/05/2009	Accounts
122671	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220284774487	FAIZ ULLAH	FAIZ ULLAH CHAK NO 111	LCY	01397900258001	PLS						PKR					32,996.56	32,996.56	11/07/2009	Accounts
122672	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3320212258499	MUHAMMAD IQBAL S/O DOST MUHAMMA	MUHAMMAD IQBAL S/O DO	LCY	01390061932101	PLS						PKR					9,428.57	9,428.57	20/08/2009	Accounts
122673	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220318284836	RAHEELA MARRYAM	RAHEELA MARRYAM MAR	LCY	01397900309801	PLS						PKR					9,420.13	9,420.13	06/05/2009	Accounts
122674	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220373760753	ALLAH WASAYA S/O HAJI QADIR BUX	ALLAH WASAYA S/O HAJI Q	LCY	01390028352501	PLS						PKR					8,955.11	8,955.11	02/06/2009	Accounts
122675	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220399368991	JAWAD HUSSAIN S/O GHULAM FARID	JAWED HUSSAIN S/O GHU	LCY	01390061014101	PLS						PKR					8,482.91	8,482.91	21/11/2009	Accounts
122676	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220349640057	SAIF ULLAH	SAIF ULLAH CHAK NO 279	LCY	01397900109901	PLS						PKR					7,050.44	7,050.44	07/08/2009	Accounts
122677	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB		ALAM IQBAL PUBLI SCHOOL	ALAM IQBAL PUBLI SCHOO	LCY	01390036591001	PLS						PKR					6,494.13	6,494.13	12/08/2009	Accounts
122678	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3165212451253	MISS RIAZ AKHTAR	MISS RIAZ AKHTAR C/O AL	LCY	01390015416301	PLS						PKR					5,536.26	5,536.26	23/06/2009	Accounts
122679	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220319808091	MUHAMMAD LATIF	MUHAMMAD LATIF CHAK N	LCY	01397900346201	PLS						PKR					4,623.03	4,623.03	05/12/2009	Accounts
122680	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220319765429	MUNEER AHMAD S/O GHULAM NABI	MUNEER AHMAD S/O GHU	LCY	01390065186101	PLS						PKR					4,464.39	4,464.39	29/08/2009	Accounts
122681	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220344258047	ABDUL KHALIQ S/O MUHAMMAD RAMZAN	ABDUL KHALIQ S/O MUHAN	LCY	01390027471001	PLS						PKR					4,457.07	4,457.07	17/02/2009	Accounts
122682	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220349639637	MUHAMMAD UMAIR	MUHAMMAD UMAIR WARD	LCY	01397900302001	PLS						PKR					4,017.76	4,017.76	04/08/2009	Accounts
122683	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220320726927	HAJI MOHAMMAD S/O BAHADAR DIN	HAJI MOHAMMAD S/O BAH	LCY	01390060181801	PLS						PKR					3,915.51	3,915.51	01/08/2009	Accounts
122684	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3130389320045	BASHIR AHMAD S/O MOHD FAZAL	BASHIR AHMAD S/O MOHD	LCY	01390060639201	PLS						PKR					3,851.03	3,851.03	31/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
122685	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220345934433	MANSOOR MUDASSAR	MANSOOR MUDASSAR CH	LCY	01397900405701	PLS						PKR					12,085.62	12,085.62	28/09/2009	Accounts
122686	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220246787745	MUNIR AHMED S/O BASHIR AHMED	MUNIR AHMED S/O BASHIR	LCY	01390061700401	PLS						PKR					3,576.99	3,576.99	13/03/2009	Accounts
122687	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220349733195	ASAD IQBAL S/O IQBAL AHMED	ASAD IQBAL S/O IQBAL AH	LCY	01390060743601	PLS						PKR					3,313.44	3,313.44	06/08/2009	Accounts
122688	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220319962419	GHULAM FARID KHAN	GHULAM FARID KHAN CHA	LCY	01390025316201	PLS						PKR					3,272.51	3,272.51	11/06/2009	Accounts
122689	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220320853591	INSAF KISSAN COMMITTEE (J)	INSAF KISSAN COMMITTEE	LCY	01397900212203	CURR						PKR					88,898.25	88,898.25	22/01/2009	Accounts
122690	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220224867003	AWAZ KISSAN COMMITTEE	AWAZ KISSAN COMITTEE (	LCY	01397900401103	CURR						PKR					30,900.00	30,900.00	23/11/2009	Accounts
122691	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB		PUNJAB HEALTH FOUNDATION LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0771750	21/08/2009		PKR					28,571.00	28,571.00	21/08/2009	STALE
122692	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3520298937119	ANWAR UL HAQ & AMNA BIBI	ANWAR UL HAQ JINNAH ST	LCY	01397900252803	CURR						PKR					25,115.00	25,115.00	14/11/2009	Accounts
122693	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220313482989	MESS A/C LAYYAH SUGAR MILLS	MESS A/C LAYYAH SUGAR	LCY	01390112335203	CURR						PKR					24,400.00	24,400.00	22/01/2009	Accounts
122694	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220367316295	GHULAM FAREED	GHULAM FAREED WARD N	LCY	01397900392903	CURR						PKR					8,875.00	8,875.00	18/08/2009	Accounts
122695	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220368934275	FEYYAZ AHMAD S/O WALI MUHAMMAD	FEYYAZ AHMAD S/O WALI	LCY	01390049817803	CURR						PKR					7,209.90	7,209.90	17/06/2009	Accounts
122696	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB		PHARMACING FATIMA MEMORRIAL HOSPITA		LCY	30019902464586	CD-MISC	STALE	PO	0771712	11/08/2009		PKR					5,400.00	5,400.00	11/08/2009	STALE
122697	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB		SECTORY PUNJAB PHARMACY COUNCIL LAH		LCY	30019902464586	CD-MISC	STALE	PO	0771378	11/06/2009		PKR					4,000.00	4,000.00	11/06/2009	STALE
122698	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220225358627	NAZIR HUSSAIN	NAZIR HUSSAIN CHAK NO	LCY	01397900350003	CURR						PKR					3,780.00	3,780.00	11/05/2009	Accounts
122699	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220267295689	MUHAMMAD AKRAM	MUHAMMAD AKRAM MOUZ	LCY	01397900340503	CURR						PKR					3,475.00	3,475.00	28/09/2009	Accounts
122700	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220142206327	MALIK MUSHTAQ AHMAD	MALIK MUHAMMAD MUSHT	LCY	01397900343103	CURR						PKR					3,062.00	3,062.00	23/05/2009	Accounts
122701	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220320250329	MUHAMMAD NAZEER	MUHAMMAD NAZEER CHA	LCY	01397900336403	CURR						PKR					2,462.00	2,462.00	01/06/2009	Accounts
122702	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220320162237	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS MUH	LCY	01397900440103	CURR						PKR					2,327.00	2,327.00	01/10/2009	Accounts
122703	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3630271486033	SANA ULLAH ABBASI	SANA ULLAH ABBASI S/O A	LCY	01397900395303	PLS						PKR					2,000.00	2,000.00	09/07/2009	Accounts
122704	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB		SECERTARY PUNJAB PHARMACY COUNCIL L		LCY	30019902464586	CD-MISC	STALE	PO	0772313	31/12/2009		PKR					2,000.00	2,000.00	31/12/2009	STALE
122705	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB		N U ST		LCY	30019902464586	CD-MISC	STALE	PO	0771152	08/05/2009		PKR					1,500.00	1,500.00	08/05/2009	STALE
122706	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB		PAKISTAN NURSING COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0771942	30/09/2009		PKR					1,500.00	1,500.00	30/09/2009	STALE
122707	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220373390059	KOSAR ABBAS S/O GHULAM ABBAS	KOSAR ABBAS S/O GHULA	LCY	01390041720303	CURR						PKR					1,423.77	1,423.77	30/09/2009	Accounts
122708	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB		PRINCIPAL MILTRY COLLEGE JEHLUM		LCY	30019902464586	CD-MISC	STALE	PO	0771999	14/10/2009		PKR					1,100.00	1,100.00	14/10/2009	STALE
122709	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB		PRINCIPAL MILTRY COLLEGE JEHLUM		LCY	30019902464586	CD-MISC	STALE	PO	0772000	14/10/2009		PKR					1,100.00	1,100.00	14/10/2009	STALE
122710	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB		HASSAN LAI TRADER	HASSAN LAI TRADER WAR	LCY	01390041932803	CURR						PKR					1,027.00	1,027.00	30/09/2009	Accounts
122711	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220205119665	RANA KHALID MEHMOOD	RANA KHALID MEHMOOD (	LCY	01397900390203	CURR						PKR					1,000.00	1,000.00	27/06/2009	Accounts
122712	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220258911259	MUHAMMAD ASIF	MUHAMMAD ASIF BHUTTO	LCY	01397900450103	CURR						PKR					1,000.00	1,000.00	13/10/2009	Accounts
122713	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB		MUHAMMAD MEDICAL COLLEGE MIR PUR KH		LCY	30019902464586	CD-MISC	STALE	PO	0771813	02/09/2009		PKR					1,000.00	1,000.00	02/09/2009	STALE
122714	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB		USMAN CORPORATION	USMAN CORPORATION GH	LCY	01390039359803	CURR						PKR					943.66	943.66	17/11/2009	Accounts
122715	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220395669951	MAKKI TRADERS	MAKKI TRADERS MAKKI H	LCY	01397900212603	CURR						PKR					720.75	720.75	19/10/2009	Accounts
122716	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220332558225	MUGHAL MACANICAL ENGINEERING WO	MUGHAL MACHENICAL EN	LCY	01397900150603	CURR						PKR					700.00	700.00	07/11/2009	Accounts
122717	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220320789815	ABDUL MALIK KHAN	ABDUL MALIK KHAN CHAH	LCY	01397900370703	CURR						PKR					673.00	673.00	17/08/2009	Accounts
122718	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB		I I U ISLAMABAD A/C NO 184400101632		LCY	30019902464586	CD-MISC	STALE	PO	0772212	12/12/2009		PKR					650.00	650.00	12/12/2009	STALE
122719	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB		PRINCIPAL MILITRY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	0771992	13/10/2009		PKR					630.00	630.00	13/10/2009	STALE
122720	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB		I I U I A/C 18440010163203		LCY	30019902464586	CD-MISC	STALE	PO	0771383	12/06/2009		PKR					550.00	550.00	12/06/2009	STALE
122721	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB		PUNJAB MEDICAL FACALITY LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0771446	22/06/2009		PKR					500.00	500.00	22/06/2009	STALE
122722	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB		SECRETARY PUNJAB PHARMACY COUNCIL L		LCY	30019902464586	CD-MISC	STALE	PO	0771576	17/07/2009		PKR					500.00	500.00	17/07/2009	STALE
122723	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0771799	31/08/2009		PKR					500.00	500.00	31/08/2009	STALE
122724	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0771848	11/09/2009		PKR					500.00	500.00	11/09/2009	STALE
122725	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB		B I S E D G KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0772319	31/12/2009		PKR					500.00	500.00	31/12/2009	STALE
122726	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220315766923	MUHAMMAD ZAHOOR	MUHAMMAD ZAHOOR CHA	LCY	01397900371903	CURR						PKR					498.00	498.00	07/08/2009	Accounts
122727	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220225241225	RANA MUHAMMAD ATIF	RANA MUHAMMAD ATIF PU	LCY	01390052543803	CURR						PKR					496.79	496.79	17/06/2009	Accounts
122728	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220322019281	BEHRAM KHAN	BEHRAM KHAN WARD NO	LCY	01397900464903	CURR						PKR					453.00	453.00	25/11/2009	Accounts
122729	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220390921995	MIRZA TAHIR BAIG	MIRZA TAHIR BAIG S/O MIR	LCY	01397900440803	CURR						PKR					452.00	452.00	29/09/2009	Accounts
122730	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220225610479	MUHAMMAD ASLAM &MUHAMMAD YOUS	MUHAMMAD ASLAM&MUH	LCY	01397900348703	CURR						PKR					440.00	440.00	06/06/2009	Accounts
122731	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0771834	05/09/2009		PKR					400.00	400.00	05/09/2009	STALE
122732	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220302643804	MEHAR MAI	MAHER MAI, CHAH JANDU	LCY	01397900405903	CURR						PKR					386.00	386.00	25/07/2009	Accounts
122733	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	4220137442127	GHULAM AKBAR	GHULAM AKBAR S/O MUH	LCY	01397900394403	CURR						PKR					375.00	375.00	24/07/2009	Accounts
122734	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220395152333	MUHAMMAD ZAWAR HUSSAIN	MUHAMMAD ZAWAR HUSS	LCY	01397900341103	CURR						PKR					368.00	368.00	28/04/2009	Accounts
122735	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220334814365	SYED JAFFAR ABBAS RIZVI	SYED JAFFAR ABBAS RIZV	LCY	01397900347503	CURR						PKR					355.00	355.00	13/05/2009	Accounts
122736	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB		TREASURE UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0771745	20/08/2009		PKR					350.00	350.00	20/08/2009	STALE
122737	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220398835363	KASHIF RAZA	KASHIF RAZA MUHALLAH H	LCY	01397900332003	CURR						PKR					343.00	343.00	05/11/2009	Accounts
122738	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220320888445	MUSHTAQ HUSSAIN	MUSHTAQ HUSSAIN S/O G	LCY	01397900459603	CURR						PKR					335.00	335.00	10/11/2009	Accounts
122739	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220393624529	GHULAM QASIM	GHULAM QASIM S/O HAQ N	LCY	01397900425703	CURR						PKR					327.00	327.00	07/09/2009	Accounts
122740	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220281570751	MUSHARAF RIAZ	MUSHARAF RIAZ CHAK NO	LCY	01397900373203	CURR						PKR					323.00	323.00	08/06/2009	Accounts
122741	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB		B I S E D G KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0771444	22/06/2009		PKR					300.00	300.00	22/06/2009	STALE
122742	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB		U E T LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0771845	08/09/2009		PKR					300.00	300.00	08/09/2009	STALE
122743	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220281999487	MUHAMMAD AZAM	MUHAMMAD AZAM MOCHI	LCY	01397900411803	CURR						PKR					269.00	269.00	27/08/2009	Accounts
122744	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220318158495	MALIK MUHAMMAD HANIF BHATTI	MALIK MUHAMMAD HANIF	LCY	01397900398203	CURR						PKR					261.00	261.00	21/07/2009	Accounts
122745	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB		NADRA KIOSK COLLECTION A/C NO 1086-		LCY	30019902464586	CD-MISC	STALE	PO	0159059	27/01/2009		PKR					250.00	250.00	27/01/2009	STALE
122746	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB		NADRA KIOSK COLLECTION A/C NO 1086-		LCY	30019902464586	CD-MISC	STALE	PO	0159060	27/01/2009		PKR					250.00	250.00	27/01/2009	STALE
122747	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB		NADRA KIOSK A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0159063	28/01/2009		PKR					250.00	250.00	28/01/2009	STALE
122748	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0772181	05/12/2009		PKR					250.00	250.00	05/12/2009	STALE
122749	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220312388969	ASGHAR ALI	ASGHAR ALI BASTI ANAR W	LCY	01397900375503	CURR						PKR					203.00	203.00	06/07/2009	Accounts
122750	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB		CONTROLER UNIVERSITY OF KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0772271	23/12/2009		PKR					200.00	200.00	23/12/2009	STALE
122751	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220331921885	MUHAMMAD AKRAM	MUHAMMAD AKRAM WARD	LCY	01397900343903	CURR						PKR					198.00	198.00	10/06/2009	Accounts
122752	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220342863411	MUHAMMAD USMAN&MUHAMMAD JAMIL	MUHAMMAD USMAN &MUH	LCY	01397900291503	CURR						PKR					194.00	194.00	23/01/2009	Accounts
122753	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB		GULZAR MEDICAL STORE	GULZAR MEDICAL STORE (	LCY	01390039367903	CURR						PKR					179.67	179.67	13/03/2009	Accounts
122754	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220331740068	NASREEN MAI	NASREEN MAI W/O AMEER	LCY	01397900488203	PLS						PKR					175.00	175.00	29/12/2009	Accounts
122755	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB		N F M L		LCY	30019902464586	CD-MISC	STALE	PO	0772015	20/10/2009		PKR					175.00	175.00	20/10/2009	STALE
122756	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3230474365511	MUHAMMAD SALEEM AKBAR SHAH	MUHAMMD SALEEM AKBAI	LCY	01397900464803	CURR						PKR					145.00	145.00	13/11/2009	Accounts
122757	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	4320324618003	RIAZ HUSSAIN S/O QADAR BUKHSH	RIAZ HUSSAIN S/O QADAR	LCY	01390050054303	CURR						PKR					143.42	143.42	18/06/2009	Accounts
122758	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3630215876577	AL TAQWA KISSAN COMMITTE	AL TAQWA KISSAN COMMI	LCY	01390052501403	CURR						PKR					125.00	125.00	12/10/2009	Accounts
122759	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	8888888888888	LIAQAT ALI KHAN	LIAQAT ALI KHAN BALOUC	LCY	01390100176203	CURR						PKR					116.00	116.00	30/12/2009	Accounts
122760	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220311459267	RANA MUHAMMAD TAHIR ISHAQ	RANA MUHAMMAD TAHIR I	LCY	01397900342903	CURR						PKR					113.00	113.00	09/12/2009	Accounts
122761	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220314627015	ABDUL MAJEED	ABDUL MAJEED CHAK NO	LCY	01397900349603	CURR						PKR					105.64	105.64	18/09/2009	Accounts
122762	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB		INSTITUE OF SPACE TECHNOLOGY(ISD)		LCY	30019902464586	CD-MISC	STALE	PO	013901411622	06/01/2009		PKR					100.00	100.00	06/01/2009	STALE
122763	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220108075005	KABEER KISSAN COMMITTEE	KABEER KISSAN COMMITT	LCY	01397900215503	CURR						PKR					96.40	96.40	12/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
122764	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB		TREASURE U E T LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0159165	18/02/2009		PKR					60.00	60.00	18/02/2009	STALE
122765	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220320710937	ADNAN AHMAD	ADNAN AHMAD WARD # 9 I	LCY	01390051929103	PLS						PKR					59.00	59.00	03/11/2009	Accounts
122766	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220257559477	SANDHILA CONSTRUCTION COMPANY	SANDHILA CONSTRUCTIOI	LCY	01397900337603	CURR						PKR					38.00	38.00	22/04/2009	Accounts
122767	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220301952085	MUHAMMAD SALEEM NAWAZ	MUHAMMAD SALEEM NAW	LCY	01397900384303	CURR						PKR					28.00	28.00	17/06/2009	Accounts
122768	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220393008355	MUKHTIAR HUSSAIN	MUKHTIAR HUSSAIN CHAK	LCY	01397900391503	CURR						PKR					17.00	17.00	05/08/2009	Accounts
122769	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220360541663	KHUDA BUX	KHUDA BUX CHAK NO 145	LCY	01397900403403	CURR						PKR					17.00	17.00	15/08/2009	Accounts
122770	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220321975687	ZAHID MANZOOR DURANI	ZAHID MANZOOR DURANI	LCY	01397900448403	CURR						PKR					10.00	10.00	12/10/2009	Accounts
122771	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220335647592	FARZANA PARVEEN	FARZANA PARVEEN D/O M	LCY	01397900476003	CURR						PKR					1.00	1.00	30/12/2009	Accounts
122772	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	88888888888888	SARDAR LIAQAT ALI KHAN	SARDAR LIAQAT ALI S/O A	LCY	01390026754303	CURR						PKR					0.99	0.99	30/12/2009	Accounts
122773	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3720385130019	KHALIQ MEHMOOD	KHALIQ MEHMOOD LAWA I	LCY	01397900405801	PLS						PKR					0.36	0.36	10/10/2009	Accounts
122774	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	1350306832427	TALEH MUHAMMAD KHAN	TALEH MUHAMMAD KHAN	LCY	01397900442303	CURR						PKR					0.21	0.21	25/11/2009	Accounts
122775	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220348114153	MOHAMMAD SALEEM AKHTAR	MOHAMMAD SALEEM AKH	LCY	01390052276503	PLS						PKR					0.15	0.15	02/04/2009	Accounts
122776	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220274178707	SHABAR HUSSAIN	SHABAR HUSSAIN S/O GH	LCY	01397900459403	CURR						PKR					0.12	0.12	27/10/2009	Accounts
122777	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220380435753	MUHAMMAD SHAKEEL	MUHAMMAD SHAKEEL S/O	LCY	01397900460603	CURR						PKR					0.12	0.12	28/10/2009	Accounts
122778	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220207335078	HUMERA SADIA	HUMERA SADIA CHAK NO 1	LCY	01397900477403	CURR						PKR					0.10	0.10	01/12/2009	Accounts
122779	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220224897055	YAR MUHAMMAD S/O SHER MUHAMMAD	YAR MUHAMMAD S/O SHEI	LCY	01390027522901	PLS						PKR					0.09	0.09	09/09/2009	Accounts
122780	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220372847023	MEHE QADIR S/O GUL MUHAMMAD	QADIR BUX S/O GUL MUHA	LCY	01390027734501	PLS						PKR					0.07	0.07	02/10/2009	Accounts
122781	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220320960759	ALLAH DEWAYA S/O AHMAD YAR	ALLAH DEWAYA S/O AHMA	LCY	01390027742401	PLS						PKR					0.04	0.04	09/10/2009	Accounts
122782	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3330222536145	MUHAMMAD ISHFAQ AHMAD	MUHAMMAD ISHFAQ AHM	LCY	01397900439501	PLS						PKR					0.04	0.04	28/09/2009	Accounts
122783	MULTAN	0139	LAYYAH-CHOWBARA ROAD	PB	3220383326023	KASHIF QADEER	KASHIF QADEER S/O QAD	LCY	01397900485903	PLS						PKR					0.04	0.04	14/12/2009	Accounts
122784	MULTAN	0141	LODHRAN	PB	3620317962893	FAIZ BAKHSH	FAIZ BAKHSH BASTI LOON	LCY	01410019110201	PLS						PKR					0.02	0.02	20/06/2009	Accounts
122785	MULTAN	0141	LODHRAN	PB	3620308348965	TARIQ MUHAMMAD	TARIQ MAHMOOD S/O ALA	LCY	01410018520201	PLS						PKR					0.41	0.41	03/04/2009	Accounts
122786	MULTAN	0141	LODHRAN	PB	3620318044981	MIAN MUHAMMAD SALEEM	MIAN MUHAMMAD SALEEM	LCY	01410016810401	PLS						PKR					8.07	8.07	26/06/2009	Accounts
122787	MULTAN	0141	LODHRAN	PB	3620319329353	MUHAMMAD ARSHAD S/O M.RAMZAN	MUHAMMAD ARSHAD S/O I	LCY	01410020755401	PLS						PKR					8.07	8.07	07/09/2009	Accounts
122788	MULTAN	0141	LODHRAN	PB	3620317991595	ABDUL SATTAR	ABDUL SATTAR 5 MARLA S	LCY	01410040598901	PLS						PKR					8.07	8.07	01/06/2009	Accounts
122789	MULTAN	0141	LODHRAN	PB	3620350991232	SHABNA PARVEEN D/O ABDUL RAZZAQ	SHABNA PARVEEN D/O AB	LCY	01410019727901	PLS						PKR					8.24	8.24	19/08/2009	Accounts
122790	MULTAN	0141	LODHRAN	PB	3620383544881	MUHAMMAD ABID HUSSAIN S/O M.F. BUX	MUHAMMAD ABID HUSSAII	LCY	01417900252401	PLS						PKR					12.91	12.91	03/09/2009	Accounts
122791	MULTAN	0141	LODHRAN	PB	3620390618871	MANZOOR HUSSAIN S/O.MOULA BUKHSH	MANZOOR HUSSAIN S/O.M	LCY	01410020316101	PLS						PKR					24.37	24.37	28/07/2009	Accounts
122792	MULTAN	0141	LODHRAN	PB	3620382166941	JAVED IQBAL	JAVED IQBAL W NO.12 KAR	LCY	01410017237901	PLS						PKR					26.09	26.09	15/10/2009	Accounts
122793	MULTAN	0141	LODHRAN	PB	3650213699433	SHAHID RASHEED S/O RASHEED AHMED	SHAHID RASHEED S/O RA	LCY	01410020466601	PLS						PKR					31.36	31.36	03/09/2009	Accounts
122794	MULTAN	0141	LODHRAN	PB	3620162868479	MUHAMMAD SIDDIQ S/O ALLAH DITTA	MUHAMMAD SIDDIQ S/O AI	LCY	01410019983301	PLS						PKR					46.16	46.16	25/02/2009	Accounts
122795	MULTAN	0141	LODHRAN	PB	3620369057999	GHULAM MUHAMMAD S/O SHAH MOHD	GHULAM MUHAMMAD S/O	LCY	01410020863001	PLS						PKR					63.79	63.79	12/01/2009	Accounts
122796	MULTAN	0141	LODHRAN	PB	3120474429969	GHULAM MURTAZA S/O FAIZ BUX	GHULAM MURTAZA S/O FA	LCY	01410020794801	PLS						PKR					88.55	88.55	20/01/2009	Accounts
122797	MULTAN	0141	LODHRAN	PB	3620304643538	SHAZIA D/O NAZIR AHMED	SHAZIA D/O MUREED HUS	LCY	01417900229801	PLS						PKR					422.89	422.89	01/09/2009	Accounts
122798	MULTAN	0141	LODHRAN	PB	3620306759399	ABDUL SAMAD & MUHAMMAD FAROOQ	ABDUL SAMAD & MUHAMM	LCY	01410021951001	PLS						PKR					122.42	122.42	04/08/2009	Accounts
122799	MULTAN	0141	LODHRAN	PB	2620368647571	SYEDNAEEMUL HAQ S/O SYED MANZOOR	SYEDNAEEMUL HAQ S/O S	LCY	01410019217701	PLS						PKR					143.63	143.63	13/02/2009	Accounts
122800	MULTAN	0141	LODHRAN	PB	3520228494577	KHALID MEHMOOD	KHALID MEHMOOD STREE	LCY	01410021930101	PLS						PKR					146.88	146.88	29/06/2009	Accounts
122801	MULTAN	0141	LODHRAN	PB	7130119463057	MUHAMMAD MUSSA	MUHAMMAD MUSSA NRSP	LCY	01410021661401	PLS						PKR					151.10	151.10	10/07/2009	Accounts
122802	MULTAN	0141	LODHRAN	PB	3620369055265	MUHAMMAD IQBAL	MUHAMMAD IQBAL S/O EL	LCY	01417900264401	PLS						PKR					527.02	527.02	28/07/2009	Accounts
122803	MULTAN	0141	LODHRAN	PB	3620356588883	ABDUL REHMAN S/O GUL MUHAMMAD	ABDUL REHMAN S/O GUL M	LCY	01417900272301	PLS						PKR					161.27	161.27	04/09/2009	Accounts
122804	MULTAN	0141	LODHRAN	PB	3620185697965	SHAH NAWAZ KHAN	SHAH NAWAZ KHAN CHAC	LCY	01410021401701	PLS						PKR					166.70	166.70	15/08/2009	Accounts
122805	MULTAN	0141	LODHRAN	PB	3620319129271	RIAZ AHMAD	RIAZ AHMAD CHAK NO 18 I	LCY	01410021825101	PLS						PKR					166.40	166.40	16/02/2009	Accounts
122806	MULTAN	0141	LODHRAN	PB	3620318193171	SH. MUHAMMAD YASEEN QAMAR	SHEIKH MUHAMMAD YASE	LCY	01417900104501	PLS						PKR					707.00	707.00	08/12/2009	Accounts
122807	MULTAN	0141	LODHRAN	PB	32693737421	NAZAR MUHAMMAD	NAZAR MUHAMMAD CHAK	LCY	01410016176001	PLS						PKR					215.79	215.79	15/09/2009	Accounts
122808	MULTAN	0141	LODHRAN	PB	3620327897581	FAYYAZ ALI S/O MOHD RAMZAN	FAYYAZ ALI S/O MOHD RA	LCY	01410020768401	PLS						PKR					234.12	234.12	04/04/2009	Accounts
122809	MULTAN	0141	LODHRAN	PB	3620325182519	MUHAMMAD ANWAR S/O ALLAH DITTA	MUHAMMAD ANWAR S/O A	LCY	01410020359801	PLS						PKR					245.55	245.55	03/06/2009	Accounts
122810	MULTAN	0141	LODHRAN	PB	3630109813915	MUHAMMAD ILTAF HUSSAIN	MUHAMMAD ALTAF HUSSA	LCY	01417900110001	PLS						PKR					960.35	960.35	17/03/2009	Accounts
122811	MULTAN	0141	LODHRAN	PB	3620340446613	MUHAMMAD ISMAIL S/O GHULAM HUSSA	MUHAMMAD ISMAIL S/O GH	LCY	01417900229501	PLS						PKR					289.29	289.29	13/07/2009	Accounts
122812	MULTAN	0141	LODHRAN	PB	3620209626715	MUHAMMAD ISMAIL ZAHID S/O KHUDA	MUHAMMAD ISMAIL ZAHID	LCY	01410019292201	PLS						PKR					293.64	293.64	13/01/2009	Accounts
122813	MULTAN	0141	LODHRAN	PB	3620317660861	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ MC	LCY	01410022072901	PLS						PKR					1,032.91	1,032.91	12/08/2009	Accounts
122814	MULTAN	0141	LODHRAN	PB	3620364239073	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD WA	LCY	01410021980901	PLS						PKR					402.37	402.37	30/04/2009	Accounts
122815	MULTAN	0141	LODHRAN	PB	3620301129275	MUHAMMAD ZUBAIR S/O MUHAMMAD HA	MUHAMMAD ZUBAIR S/O M	LCY	01417900293401	PLS						PKR					413.44	413.44	15/10/2009	Accounts
122816	MULTAN	0141	LODHRAN	PB	3620339430991	TARIQ WASEEM S/O HAJI MUHAMMAD	TARIQ WASEEM S/O HAJI M	LCY	01417900293501	PLS						PKR					413.44	413.44	15/10/2009	Accounts
122817	MULTAN	0141	LODHRAN	PB	3620377736705	MUHAMMAD WAQAS	MUHAMMAD WAQAS S/O Z	LCY	01417900304801	PLS						PKR					427.17	427.17	05/11/2009	Accounts
122818	MULTAN	0141	LODHRAN	PB	3630263911065	MUHAMMAD KHALID	MUHAMMAD KHALID MOZA	LCY	01410021141701	PLS						PKR					454.87	454.87	17/10/2009	Accounts
122819	MULTAN	0141	LODHRAN	PB	3620391539585	MUHAMMAD KHALIL S/O GHULAM HAIDA	MUHAMMAD KHALIL S/O G	LCY	01417900229601	PLS						PKR					456.22	456.22	29/05/2009	Accounts
122820	MULTAN	0141	LODHRAN	PB	3620381481099	MUHAMMAD IQBAL S/O.SARDAR KHAN	MR.MUHAMMAD IQBAL S/O	LCY	01417900218501	PLS						PKR					460.43	460.43	23/05/2009	Accounts
122821	MULTAN	0141	LODHRAN	PB	3620112264967	MUHAMMAD IQBAL S/O.MUHAMMAD RAM	MR.MUHAMMAD IQBAL S/O	LCY	01417900213901	PLS						PKR					461.83	461.83	16/05/2009	Accounts
122822	MULTAN	0141	LODHRAN	PB	3120244647583	KHURSHEED AHMAD S/O CH.WALI M	KHURSHEED AHMAD S/O C	LCY	01417900242701	PLS						PKR					464.31	464.31	19/06/2009	Accounts
122823	MULTAN	0141	LODHRAN	PB	3630163035759	MUHAMMAD RAFIQUE S/O WAZIR MUHAM	MR. MUHAMMAD RAFIQUE	LCY	01417900240801	PLS						PKR					464.89	464.89	24/06/2009	Accounts
122824	MULTAN	0141	LODHRAN	PB	36304736 15969	MUHAMMAD IQBAL SAQIB S/O M. SHAFI	MR.MUHAMMAD IQBAL SA	LCY	01417900237501	PLS						PKR					465.79	465.79	23/06/2009	Accounts
122825	MULTAN	0141	LODHRAN	PB	3620301931885	MUHAMMAD FAROOQ S/O GHULAM SARV	MR.MUHAMMAD FAROOQ I	LCY	01417900234501	PLS						PKR					466.58	466.58	08/06/2009	Accounts
122826	MULTAN	0141	LODHRAN	PB	3620364935127	SHOAIB ASLAM S/O MUHAMMAD ASLAM	SHOAIB ASLAM S/O MUHA	LCY	01417900261601	PLS						PKR					475.34	475.34	21/07/2009	Accounts
122827	MULTAN	0141	LODHRAN	PB	3620375970801	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL S/O AH	LCY	01417900260701	PLS						PKR					475.53	475.53	20/07/2009	Accounts
122828	MULTAN	0141	LODHRAN	PB	3620369559195	AMER BUX	AMER BUX S/O PEER BUX,	LCY	01417900019401	PLS						PKR					521.74	521.74	22/01/2009	Accounts
122829	MULTAN	0141	LODHRAN	PB	3620354564781	MUHAMMAD SHARIF S/O SAMI KHAN	MUHAMMAD SHARIF S/O S	LCY	01410019529001	PLS						PKR					564.38	564.38	05/08/2009	Accounts
122830	MULTAN	0141	LODHRAN	PB	3620370104649	MUSHTAQ AHMAD	MR.MUSHTAQ AHMED S/O	LCY	01417900179401	PLS						PKR					568.49	568.49	28/03/2009	Accounts
122831	MULTAN	0141	LODHRAN	PB	3630203674091	ABDUL QAYYUM S/O FAJJAR ALI	ABDUL QAYYUM S/O FAJJA	LCY	01410019498301	PLS						PKR					590.97	590.97	11/02/2009	Accounts
122832	MULTAN	0141	LODHRAN	PB	3620319531915	MUHAMMAD DIN	Muhammad Din S/O Mureed	LCY	01417900049501	PLS						PKR					658.53	658.53	14/04/2009	Accounts
122833	MULTAN	0141	LODHRAN	PB	3620355727385	MUHAMMAD SAJJAD	MUHAMMAD SAJJAD CHAK	LCY	01410022119001	PLS						PKR					663.03	663.03	07/12/2009	Accounts
122834	MULTAN	0141	LODHRAN	PB	3620374551871	MUSHTAQ AHMAD	MUSHTAQ AHMAD S/O ALL	LCY	01417900171601	PLS						PKR					606.11	606.11	05/01/2009	Accounts
122835	MULTAN	0141	LODHRAN	PB	3620342739421	IQBAL HUSSAIN	IQBAL HUSSAIN S/O KHAN	LCY	01417900298401	PLS						PKR					725.16	725.16	13/10/2009	Accounts
122836	MULTAN	0141	LODHRAN	PB	3620318063927	MUHAMMAD IMRAN KHAN	MR.MUHAMMAD IMRAN KH	LCY	01417900299401	PLS						PKR					724.87	724.87	14/10/2009	Accounts
122837	MULTAN	0141	LODHRAN	PB	3620317799033	UMER FAROOQ KHAN	UMER FAROOQ KHAN S/O	LCY	01417900331501	PLS						PKR					747.91	747.91	02/12/2009	Accounts
122838	MULTAN	0141	LODHRAN	PB	3620387460572	KHURSHID MAI WO M.ASLAM	KHURSHID MAI WO M.ASLA	LCY	01410021134601	PLS						PKR					1,030.55	1,030.55	20/02/2009	Accounts
122839	MULTAN	0141	LODHRAN	PB	3620383230769	RIAZ AHMED S/O.HAJI KHAN	MR.RIAZ AHMED S/O.HAJI I	LCY	01417900227901	PLS						PKR					1,331.72	1,331.72	26/05/2009	Accounts
122840	MULTAN	0141	LODHRAN	PB	3620396945605	NAZAR HUSSAIN S/O.MUHAD SHAFI	NAZAR HUSSAIN S/O.MUH	LCY	01410020344101	PLS						PKR					1,399.00	1,399.00	20/03/2009	Accounts
122841	MULTAN	0141	LODHRAN	PB	4220199887118	HAJRAN MAEE	HAJRAN MAEE MOZA MAT	LCY	01410021613301	PLS						PKR					5,009.57	5,009.57	31/10/2009	Accounts
122842	MULTAN	0141	LODHRAN	PB	3620363998745	TUFEEQ HUSSAIN	TUFEEQ HUSSAIN NEAR JA	LCY	01410021709401	PLS						PKR					1,380.89	1,380.89	14/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
122843	MULTAN	0141	LODHRAN	PB	3620301326727	MR MOHAMMAD AZAM	MR MOHAMMAD AZAM BAS	LCY	01410009384101	PLS						PKR					1,592.13	1,592.13	07/04/2009	Accounts
122844	MULTAN	0141	LODHRAN	PB	3620397121339	KHIZER HAYAT	KHIZER HAYAT BASTI JHO	LCY	01410021159801	PLS						PKR					1,608.90	1,608.90	13/01/2009	Accounts
122845	MULTAN	0141	LODHRAN	PB	1540106997377	ISRAR MUHAMMAD S/O WALI MUHAMMA	ISRAR MUHAMMAD S/O WA	LCY	01410020423201	PLS						PKR					1,625.64	1,625.64	24/11/2009	Accounts
122846	MULTAN	0141	LODHRAN	PB	3620345526094	NOOR BIBI W/O SHAH ALI	NOOR BIBI W/O SHAH ALI B	LCY	01410020668701	PLS						PKR					1,650.70	1,650.70	10/06/2009	Accounts
122847	MULTAN	0141	LODHRAN	PB	3620317495470	NASEEM AKHTER	MRS.NASEEM AKHTAR W/	LCY	01410016984801	PLS						PKR					1,505.60	1,505.60	03/02/2009	Accounts
122848	MULTAN	0141	LODHRAN	PB	3620363170651	SARDAR AHMED S/O BASHIR AHMED	SARDAR AHMED S/O BASH	LCY	01410020987101	PLS						PKR					2,074.81	2,074.81	04/03/2009	Accounts
122849	MULTAN	0141	LODHRAN	PB	3620367896461	ALI SHAIR	ALI SHAIR JALABAD PO JA	LCY	01410016481701	PLS						PKR					2,661.18	2,661.18	25/09/2009	Accounts
122850	MULTAN	0141	LODHRAN	PB	3620209271207	ZAHOOR AHMAD M	ZAHOOR AHMED S/O ABD	LCY	01417900041301	PLS						PKR					9,993.67	9,993.67	09/07/2009	Accounts
122851	MULTAN	0141	LODHRAN	PB	32664982951	SUGHRAN MAI	SUGHRAN MAI W O ZAHO	LCY	01410017855701	PLS						PKR					35,750.85	35,750.85	08/05/2009	Accounts
122852	MULTAN	0141	LODHRAN	PB	3620317734163	MR UMER KHATAB	MR UMER KHATAB CHAK N	LCY	01410013615201	PLS						PKR					31,335.45	31,335.45	29/04/2009	Accounts
122853	MULTAN	0141	LODHRAN	PB	3620318039427	SHAFAQAT HUSSAIN	SHAFAQAT HUSSAIN STRE	LCY	01410021650101	PLS						PKR					12,076.12	12,076.12	04/05/2009	Accounts
122854	MULTAN	0141	LODHRAN	PB	3620105136502	SAJIDA PERVEEN	SAJIDA PERVEEN MOUZA	LCY	01410021744501	PLS						PKR					8,907.07	8,907.07	22/01/2009	Accounts
122855	MULTAN	0141	LODHRAN	PB	3620314012059	ASIF IMRAN	ASIF IMRAN S/O MUSHTAQ	LCY	01417900295101	PLS						PKR					6,685.77	6,685.77	07/10/2009	Accounts
122856	MULTAN	0141	LODHRAN	PB	3620196028793	GHULAM MUSTAFA	GHULAM MUSTAFA CHAK I	LCY	01410021648001	PLS						PKR					6,357.32	6,357.32	06/11/2009	Accounts
122857	MULTAN	0141	LODHRAN	PB	3620307553086	SAIMA GULL	SAIMA GULL D/O PUNNOO	LCY	01417900109801	PLS						PKR					5,877.15	5,877.15	20/03/2009	Accounts
122858	MULTAN	0141	LODHRAN	PB	50559155285	MR MEHBOOB HUSSAIN	MR MEHBOOB HUSSAIN CH	LCY	01410008521401	PLS						PKR					5,295.75	5,295.75	09/04/2009	Accounts
122859	MULTAN	0141	LODHRAN	PB	3620350301432	MIS.RAFIAH NAZ W/O.JALIL AHMED	MIS.RAFIAH NAZ W/O.JALI	LCY	01410022028601	PLS						PKR					4,886.91	4,886.91	07/09/2009	Accounts
122860	MULTAN	0141	LODHRAN	PB	3620105575555	MUHAMMAD ZAFAR S/O SULTAN BUX	MUHAMMAD ZAFAR S/O SU	LCY	01410019732301	PLS						PKR					4,292.49	4,292.49	26/09/2009	Accounts
122861	MULTAN	0141	LODHRAN	PB	3620395718307	MR MUHAMMAD NAWAZ	MR MUHAMMAD NAWAZ G	LCY	01410013985201	PLS						PKR					4,619.90	4,619.90	29/12/2009	Accounts
122862	MULTAN	0141	LODHRAN	PB	4510209855262	KHATOON/DILAWAR/DILDAR	KHATOON BEGUM W/O SH	LCY	01417900029801	PLS						PKR					4,554.95	4,554.95	25/05/2009	Accounts
122863	MULTAN	0141	LODHRAN	PB	3610375347421	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL, S/O C	LCY	01417900105301	PLS						PKR					3,891.80	3,891.80	26/02/2009	Accounts
122864	MULTAN	0141	LODHRAN	PB	3620317408268	MAHNAZ BIBI	MAHNAZ BIBI WARD NO.01	LCY	01410021974601	PLS						PKR					3,816.16	3,816.16	15/10/2009	Accounts
122865	MULTAN	0141	LODHRAN	PB		p s o		LCY	30019902464586	CD-MISC	STALE	PO	000000467558	05/05/2009		PKR					275,000.00	275,000.00	05/05/2009	STALE
122866	MULTAN	0141	LODHRAN	PB		THE COMMANDANT MILLITARY COLLEGE	JH	LCY	30019902464586	CD-MISC	STALE	PO	2871681	06/03/2009		PKR					15,000.00	15,000.00	06/03/2009	STALE
122867	MULTAN	0141	LODHRAN	PB		ABDUL MAJEED		LCY	30019902464586	CD-MISC	STALE	PO	2872572	11/12/2009		PKR					11,891.46	11,891.46	11/12/2009	STALE
122868	MULTAN	0141	LODHRAN	PB		AFC A.C SOHAIL AKHTAR		LCY	30019902464586	CD-MISC	STALE	PO	2871832	20/04/2009		PKR					10,400.00	10,400.00	20/04/2009	STALE
122869	MULTAN	0141	LODHRAN	PB	3620355242499	JAFFAR ALI & ZAITIOON BIBI	JAFFAR ALI S/O BAQIR ALI	LCY	01417900200103	CURR						PKR					8,482.20	8,482.20	05/08/2009	Accounts
122870	MULTAN	0141	LODHRAN	PB	3620105817523	CH.IRSHAD ALI S/O MEHARR DIN	CH.IRSHAD ALI S/O MEHAR	LCY	01410043791003	CURR						PKR					7,593.00	7,593.00	07/08/2009	Accounts
122871	MULTAN	0141	LODHRAN	PB	3630192367559	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR CHA	LCY	01417900156303	CURR						PKR					2,104.00	2,104.00	07/02/2009	Accounts
122872	MULTAN	0141	LODHRAN	PB	3620335505687	ABDUL GHAFFAR ALI S/O.NAIMAT ALI	MR.ABDUL GHAFFAR ALI S	LCY	01417900206203	CURR						PKR					2,098.00	2,098.00	27/08/2009	Accounts
122873	MULTAN	0141	LODHRAN	PB	3620318259339	MR MUKHTAR AHMAD	MUKHTAR AHMAD S/OKAR	LCY	01417900148403	CURR						PKR					1,680.00	1,680.00	27/07/2009	Accounts
122874	MULTAN	0141	LODHRAN	PB	3620291739935	NAZEER AHMED S/O.MUHAMMAD NAWAZ	MR.NAZEER AHMED S/O.M	LCY	01417900199503	CURR						PKR					1,489.00	1,489.00	21/07/2009	Accounts
122875	MULTAN	0141	LODHRAN	PB	3520261720251	ABDUL QAYYUM S/O.MUHAMMAD ISHAQ	MR.ABDUL QAYYUM S/O.M	LCY	01417900233903	CURR						PKR					1,153.00	1,153.00	03/08/2009	Accounts
122876	MULTAN	0141	LODHRAN	PB	3620317806499	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O J	LCY	01417900177203	CURR						PKR					1,113.00	1,113.00	16/02/2009	Accounts
122877	MULTAN	0141	LODHRAN	PB	3620317807009	MUHAMMAD SAEED	MUHAMMAD SAEED S/OAL	LCY	01417900185603	CURR						PKR					1,066.00	1,066.00	12/03/2009	Accounts
122878	MULTAN	0141	LODHRAN	PB	3620392673733	ATTA MUHAMMAD	ATTA MUHAMMAD S/O FAI	LCY	01417900148303	CURR						PKR					1,000.00	1,000.00	30/01/2009	Accounts
122879	MULTAN	0141	LODHRAN	PB		FVG. RUBINA KOASAR		LCY	30019902464586	CD-MISC	STALE	PO	2872581	15/12/2009		PKR					1,000.00	1,000.00	15/12/2009	STALE
122880	MULTAN	0141	LODHRAN	PB	3620372747883	ATIF JAVID	ATIF JAVID S/O UMAR DRA	LCY	01417900094103	CURR						PKR					976.00	976.00	13/11/2009	Accounts
122881	MULTAN	0141	LODHRAN	PB	3630428751333	ASIF IQBAL S/O MUHAMMAD IQBAL	ASIF IQBAL S O MUHAMMA	LCY	01417900257103	CURR						PKR					942.00	942.00	14/07/2009	Accounts
122882	MULTAN	0141	LODHRAN	PB	3620360600157	NOOR MUHAMMAD	Noor Muhammad s/o Atta Mu	LCY	01417900062303	CURR						PKR					875.07	875.07	05/06/2009	Accounts
122883	MULTAN	0141	LODHRAN	PB	3630195456839	GHULAM HUSSAIN SHAHZAD S/O AISH	MR.GHULAM HUSSAIN SHA	LCY	01417900234703	PLS						PKR					875.00	875.00	12/06/2009	Accounts
122884	MULTAN	0141	LODHRAN	PB	3120243300389	MUHAMMAD IKRAM S/O NAZAR MUHAMM	MUHAMMAD IKRAM S/O NA	LCY	01417900279103	CURR						PKR					742.00	742.00	28/08/2009	Accounts
122885	MULTAN	0141	LODHRAN	PB	3620364562577	GHULAM YASEEN S/O.MAHAR ALLAH DIT	MR.GHULAM YASEEN S/O.(	LCY	01417900232903	CURR						PKR					717.00	717.00	03/06/2009	Accounts
122886	MULTAN	0141	LODHRAN	PB		UNIVERSITY OF EDUCATION LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	2872421	08/10/2009		PKR					700.00	700.00	08/10/2009	STALE
122887	MULTAN	0141	LODHRAN	PB		FVG. EDUCATION UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	2872550	25/11/2009		PKR					700.00	700.00	25/11/2009	STALE
122888	MULTAN	0141	LODHRAN	PB	3620318088909	MUHAMMAD RAMZAN & AZRA BIBI	MUHAMMAD RAMZAN AND	LCY	01417900168303	CURR						PKR					686.10	686.10	09/03/2009	Accounts
122889	MULTAN	0141	LODHRAN	PB	3620105229121	SIKANDR S/O BAHADUR	MR. SAKINDER S/O BAHAD	LCY	01417900269803	CURR						PKR					576.00	576.00	31/10/2009	Accounts
122890	MULTAN	0141	LODHRAN	PB	3530122698025	SAJJAD AHMAD	SAJJAD AHMAD S/O MUHA	LCY	01417900108103	CURR						PKR					510.90	510.90	12/09/2009	Accounts
122891	MULTAN	0141	LODHRAN	PB		punjab amedical faculty lahore		LCY	30019902464586	CD-MISC	STALE	PO	2872093	06/06/2009		PKR					500.00	500.00	06/06/2009	STALE
122892	MULTAN	0141	LODHRAN	PB		B I S E MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	2872123	19/06/2009		PKR					500.00	500.00	19/06/2009	STALE
122893	MULTAN	0141	LODHRAN	PB		AIOU		LCY	30019902464586	CD-MISC	STALE	PO	2872478	04/11/2009		PKR					500.00	500.00	04/11/2009	STALE
122894	MULTAN	0141	LODHRAN	PB	3120260343029	MUHAMMAD IQBAL S/O.GULL MUHAMMA	MR.MUHAMMAD IQBAL S/O	LCY	01417900206103	CURR						PKR					443.00	443.00	27/04/2009	Accounts
122895	MULTAN	0141	LODHRAN	PB	3620387815047	MUHAMMAD IRFAN	MUHAMMAD IRFAN S/O MA	LCY	01417900326603	CURR						PKR					418.00	418.00	21/11/2009	Accounts
122896	MULTAN	0141	LODHRAN	PB		M/S AL MUSTAFA & SONS	M/S AL MUSTAFA & SONS I	LCY	01410039116403	CURR						PKR					411.62	411.62	22/06/2009	Accounts
122897	MULTAN	0141	LODHRAN	PB	3630167203546	MST.SAKINA WO NAZAR HUSSAIN	MST.SAKINA WO NAZAR HI	LCY	01410049593403	CURR						PKR					411.00	411.00	16/07/2009	Accounts
122898	MULTAN	0141	LODHRAN	PB	3620392909227	MUHAMMAD RAFIQUE S/O ALLAHH BUX	MUHAMMAD FAFIQUE S/O	LCY	01417900286903	CURR						PKR					402.00	402.00	17/09/2009	Accounts
122899	MULTAN	0141	LODHRAN	PB	3620209193005	KHIZER ABBAS S/O MAHAR NUSRAT ALI	KHIZER ABBAS S/O MAHER	LCY	01417900250003	CURR						PKR					386.00	386.00	02/07/2009	Accounts
122900	MULTAN	0141	LODHRAN	PB	3620344141551	MUHAMMAD YOUSAF S/O NAIK MUHAMM	MUHAMMAD YOUSAF S/O I	LCY	01417900251303	CURR						PKR					386.00	386.00	04/07/2009	Accounts
122901	MULTAN	0141	LODHRAN	PB	3620159819651	CH. MUHAMMAD MUSHTAQ AND MUBSH	CH.MUHAMMAD MUSHTAQ	LCY	01417900254203	CURR						PKR					386.00	386.00	09/07/2009	Accounts
122902	MULTAN	0141	LODHRAN	PB	3620319484023	M.JAVAID IQBAL S/O M.ABDUL REHMAN	MUHAMMAD JAVAID IQBAL	LCY	01417900262703	CURR						PKR					386.00	386.00	23/07/2009	Accounts
122903	MULTAN	0141	LODHRAN	PB	3620391032491	HABIB ULLAH S/O MEHRAM KHAN	HABIB UHLLAH S/O MAHAR	LCY	01417900263603	CURR						PKR					386.00	386.00	25/07/2009	Accounts
122904	MULTAN	0141	LODHRAN	PB	3630164889931	MUHAMMAD ARIF S/O.MUHAMMAD BUKH	MR.MUHAMMAD ARIF S/O.I	LCY	01417900232803	CURR						PKR					378.00	378.00	03/06/2009	Accounts
122905	MULTAN	0141	LODHRAN	PB	3630139456871	MUHAMMAD ISHAQ S/O KARIM BUKSH	MUHAMMAD ISHAQ S/O KA	LCY	01417900248803	CURR						PKR					378.00	378.00	29/06/2009	Accounts
122906	MULTAN	0141	LODHRAN	PB	3620320148205	HAQNAWAZ S/O LAAL MUHAMMAD	HAQ NAWAZ S/O LAL MUH	LCY	01417900249003	CURR						PKR					378.00	378.00	29/06/2009	Accounts
122907	MULTAN	0141	LODHRAN	PB	3620312906243	MUHAMMAD IQBAL	MUHAMMAD IQBAL S/O R.N	LCY	01417900249803	CURR						PKR					378.00	378.00	30/06/2009	Accounts
122908	MULTAN	0141	LODHRAN	PB	3620197030119	AMEER BUKHSH S/O.AHMED BUKHSH	MR.AMEER BUKHSH S/O.A	LCY	01417900205503	CURR						PKR					368.00	368.00	14/04/2009	Accounts
122909	MULTAN	0141	LODHRAN	PB		MUHAMMAD AKRAM		LCY	30019902464586	CD-MISC	STALE	PO	2871769	03/04/2009		PKR					340.00	340.00	03/04/2009	STALE
122910	MULTAN	0141	LODHRAN	PB		M/S ANWAR RAHIM	M/S ANWAR RAHIM V/P/O.A	LCY	01410045832203	CURR						PKR					322.82	322.82	12/01/2009	Accounts
122911	MULTAN	0141	LODHRAN	PB	3620318109781	MUREED HUSSAIN	MUREED HUSSAIN S/O AM	LCY	01417900176503	CURR						PKR					319.00	319.00	19/01/2009	Accounts
122912	MULTAN	0141	LODHRAN	PB	3620318190181	MANZOOR AHMAD	MANZOOR AHMAD S/O KH	LCY	01417900181303	CURR						PKR					319.00	319.00	29/01/2009	Accounts
122913	MULTAN	0141	LODHRAN	PB		M/S AAMIR DEPARTMENT STORE	M/S AAMIR DEPARTMENT S	LCY	01410043937803	CURR						PKR					313.36	313.36	14/05/2009	Accounts
122914	MULTAN	0141	LODHRAN	PB	3620377181197	MUHAMMAD RAMZAN S/O TALIB HUSSAIN	MUHAMMAD RAMZAN S/O	LCY	01417900331903	CURR						PKR					301.00	301.00	15/12/2009	Accounts
122915	MULTAN	0141	LODHRAN	PB		THE SEC.BISE MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	2871562	20/02/2009		PKR					300.00	300.00	20/02/2009	STALE
122916	MULTAN	0141	LODHRAN	PB	3620317669865	GHALLU DAIRY FARM	MUHAMMAD JAVED ELAHI	LCY	01417900159503	CURR						PKR					298.00	298.00	08/07/2009	Accounts
122917	MULTAN	0141	LODHRAN	PB	3620380311567	HASHIM HUSSAIN	HASHIM HUSSAIN S/O RAS	LCY	01417900320003	CURR						PKR					293.00	293.00	24/11/2009	Accounts
122918	MULTAN	0141	LODHRAN	PB	3630440819969	MUHAMMAD RAFIQUE S/O SHAMAIL KHA	MUHAMMAD RAFIQUE S/O	LCY	01417900325603	CURR						PKR					293.00	293.00	20/11/2009	Accounts
122919	MULTAN	0141	LODHRAN	PB	3620323321041	SYED MUHAMMAD EJAZ SHAH	SYED IJAZ SHAH S/O SYE	LCY	01417900268903	CURR						PKR					269.00	269.00	03/08/2009	Accounts
122920	MULTAN	0141	LODHRAN	PB	3620317860347	ZAHOOR AHMAD S/O AMEER BAKSH	ZAHOOR AHMAD S/O AME	LCY	01417900267103	CURR						PKR					261.00	261.00	31/07/2009	Accounts
122921	MULTAN	0141	LODHRAN	PB	3620320443223	ARIF ALI	ARIF ALI S/O AKBER ALI NE	LCY	01417900104903	CURR						PKR					256.00	256.00	02/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
122922	MULTAN	0141	LODHRAN	PB	3630109402929	GHULAM NAZIK S/O.KHAN MUHAMMAD	MR.GHULAM NAZIK S/O.KH	LCY	01417900232303	CURR						PKR					253.00	253.00	29/06/2009	Accounts
122923	MULTAN	0141	LODHRAN	PB	3620105720353	MALIK ALLAH BUKHSH S/O.ALLAH WASA	MALIK ALLAH BUKHSH S/O	LCY	01417900233503	CURR						PKR					253.00	253.00	13/06/2009	Accounts
122924	MULTAN	0141	LODHRAN	PB	36203863398371	MUHAMMAD SULTAN S/O BAHAWAL BAK	MUHAMMAD SULTAN S/O B	LCY	01417900236503	CURR						PKR					253.00	253.00	29/06/2009	Accounts
122925	MULTAN	0141	LODHRAN	PB	3620105714415	MUHAMMAD SAEED S/O ALLAHA DAITTA	MUHAMMAD SAEED S/O AL	LCY	01417900238603	CURR						PKR					253.00	253.00	27/06/2009	Accounts
122926	MULTAN	0141	LODHRAN	PB	3630124754715	HAFIZ MUHAMMAD UMARS/O GHOUS BU	HAFIZ MUHAMMAD UMAR (	LCY	01417900239503	CURR						PKR					253.00	253.00	22/06/2009	Accounts
122927	MULTAN	0141	LODHRAN	PB		NADRA		LCY	30019902464586	CD-MISC	STALE	PO	2871920	02/05/2009		PKR					250.00	250.00	02/05/2009	STALE
122928	MULTAN	0141	LODHRAN	PB		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	STALE	PO	2871981	13/05/2009		PKR					250.00	250.00	13/05/2009	STALE
122929	MULTAN	0141	LODHRAN	PB		NADRA KIOSK A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	2872223	30/07/2009		PKR					250.00	250.00	30/07/2009	STALE
122930	MULTAN	0141	LODHRAN	PB		NADRA KIOSK A/C 1086/50		LCY	30019902464586	CD-MISC	STALE	PO	2872521	14/11/2009		PKR					250.00	250.00	14/11/2009	STALE
122931	MULTAN	0141	LODHRAN	PB	3620307526803	MIRZA MUHAMMAD ARSHAD	MIRZA MUHAMMAD ARSHA	LCY	01417900185203	CURR						PKR					249.00	249.00	23/02/2009	Accounts
122932	MULTAN	0141	LODHRAN	PB	3620360067405	MUHAMMAD SAIFAL S/O.ASHIQ HUSSAIN	MR.MUHAMMAD SAIFAL S/	LCY	01417900226703	CURR						PKR					248.00	248.00	25/05/2009	Accounts
122933	MULTAN	0141	LODHRAN	PB	3620318327017	MUHAMMAD RAMZAN S/O.ALLAH BUKHS	MR.MUHAMMAD RAMZAN S	LCY	01417900194703	CURR						PKR					246.00	246.00	18/03/2009	Accounts
122934	MULTAN	0141	LODHRAN	PB	3620338277421	MUHAMMAD ASLAM S/O NOOR MUHAMM	MUHAMMAD ASLAM S/O N	LCY	01417900322503	CURR						PKR					243.00	243.00	16/12/2009	Accounts
122935	MULTAN	0141	LODHRAN	PB	3620254840871	GHULAM MUSTAFA	GHULAM MUSTAFA S/O WA	LCY	01417900312703	CURR						PKR					235.00	235.00	14/11/2009	Accounts
122936	MULTAN	0141	LODHRAN	PB	3620318855451	MUHAMMAD AFZAL S/O MUHAMMAD HAN	MUHAMMAD AFZAL S/O MU	LCY	01417900285603	CURR						PKR					227.00	227.00	01/10/2009	Accounts
122937	MULTAN	0141	LODHRAN	PB	3620317635271	MUHAMMAD AJMAL S/O ATTA MUHAMMA	MUHAMMAD AJMAL S/O AT	LCY	01417900278203	CURR						PKR					219.00	219.00	02/09/2009	Accounts
122938	MULTAN	0141	LODHRAN	PB	36304709966957	MUHAMMAD IQBAL AASI	MUHAMMAD IQBAL AASI S/	LCY	01417900039803	CURR						PKR					214.50	214.50	26/06/2009	Accounts
122939	MULTAN	0141	LODHRAN	PB	3620317712855	ABDUL MAJEED FAROOQI S/O KARIM BUA	ABDUL MAJEED FAROOQU	LCY	01417900243703	CURR						PKR					203.00	203.00	03/07/2009	Accounts
122940	MULTAN	0141	LODHRAN	PB		UNIVERSITY OF SINDH JAMSHOROO		LCY	30019902464586	CD-MISC	STALE	PO	2872438	17/10/2009		PKR					200.00	200.00	17/10/2009	STALE
122941	MULTAN	0141	LODHRAN	PB		TREASURE AIOU		LCY	30019902464586	CD-MISC	STALE	PO	2872446	22/10/2009		PKR					200.00	200.00	22/10/2009	STALE
122942	MULTAN	0141	LODHRAN	PB	3620368788599	ABDUL LATIF KHAN S/O.ALLAH BUKHSH	MR.ABDUL LATIF KHAN S/	LCY	01417900217703	CURR						PKR					198.00	198.00	03/06/2009	Accounts
122943	MULTAN	0141	LODHRAN	PB	3620396202837	GHULAM MURTAZA S/O BASHIR MUHAMM	MR.GHULAM MURTAZA S/	LCY	01417900230003	CURR						PKR					198.00	198.00	16/06/2009	Accounts
122944	MULTAN	0141	LODHRAN	PB	3620317710053	GHULAM SHABBIR	GHULAM SHABBIR S/O ALL	LCY	01417900171403	CURR						PKR					194.00	194.00	13/01/2009	Accounts
122945	MULTAN	0141	LODHRAN	PB	3620338923791	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN S/O	LCY	01417900172203	CURR						PKR					194.00	194.00	17/01/2009	Accounts
122946	MULTAN	0141	LODHRAN	PB	3620336708293	ABDULREHMAN	ABDULREHMAN S/O JIND V	LCY	01417900175203	CURR						PKR					194.00	194.00	26/01/2009	Accounts
122947	MULTAN	0141	LODHRAN	PB	3620155829489	MUHAMMAD ESSA	MR.MUHAMMAD ESSA S/O	LCY	01417900187703	CURR						PKR					191.00	191.00	19/03/2009	Accounts
122948	MULTAN	0141	LODHRAN	PB	3620318174827	KHALID MEHMOOD S/O.ABDUL GHAFOOR	MR.KHALID MEHMOOD S/C	LCY	01417900197203	CURR						PKR					188.00	188.00	15/04/2009	Accounts
122949	MULTAN	0141	LODHRAN	PB	3620209189849	ABDUL GHAFOOR & JAMILA GHAFOOR	MR.ABDUL GHAFOOR S/O.(	LCY	01417900208503	CURR						PKR					180.00	180.00	03/11/2009	Accounts
122950	MULTAN	0141	LODHRAN	PB	31102797460 79	MUHAMMAD QAMAR MAJEED	MUHAMMAD QAMAR MAJE	LCY	01417900216103	CURR						PKR					172.00	172.00	21/11/2009	Accounts
122951	MULTAN	0141	LODHRAN	PB	3620310649529	MAQSOOD S/O MUHAMMAD ISHAQUE	MAQSOOD S/O MUHAMMA	LCY	01410042957703	CURR						PKR					171.00	171.00	16/11/2009	Accounts
122952	MULTAN	0141	LODHRAN	PB	3630218445395	DAUD RASHID	DAUD RASHID S/O SHAFI M	LCY	01417900327603	CURR						PKR					161.00	161.00	17/12/2009	Accounts
122953	MULTAN	0141	LODHRAN	PB	3620341012111	GULZAR AHMED S/O.ABDUL GHANI	MR.GULZAR AHMED S/O.A	LCY	01417900190303	CURR						PKR					158.00	158.00	10/06/2009	Accounts
122954	MULTAN	0141	LODHRAN	PB		MUHAMMAD ASHIQ		LCY	30019902464586	CD-MISC	STALE	PO	2871682	06/03/2009		PKR					150.00	150.00	06/03/2009	STALE
122955	MULTAN	0141	LODHRAN	PB	4240162352176	AKHTAR MAI W/O.ABDUL GHAFOOR	MST.AKHTAR MAI W/O.ABD	LCY	01417900219303	CURR						PKR					148.00	148.00	27/07/2009	Accounts
122956	MULTAN	0141	LODHRAN	PB	3120267488603	RAFIQUE AHMAD S/O M.IBRAHAIM	RAFIQUE AHMAD S/O M.IB	LCY	01417900068203	CURR						PKR					140.50	140.50	20/07/2009	Accounts
122957	MULTAN	0141	LODHRAN	PB	3620382960419	PUNNOON KHAN	PUNNOON KHAN S/O MUH	LCY	01417900156203	CURR						PKR					139.00	139.00	13/01/2009	Accounts
122958	MULTAN	0141	LODHRAN	PB	3620317644255	MUHAMMAD QASIM S/O MUHAMMAD RAF	MUHAMMAD QASIM S/O MU	LCY	01417900260203	CURR						PKR					134.00	134.00	13/08/2009	Accounts
122959	MULTAN	0141	LODHRAN	PB		AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	2871965	11/05/2009		PKR					130.00	130.00	11/05/2009	STALE
122960	MULTAN	0141	LODHRAN	PB	3620347393089	MAQBOOL AHMAD	MAQBOOL AHMAD S/O NO	LCY	01417900184703	CURR						PKR					124.00	124.00	17/02/2009	Accounts
122961	MULTAN	0141	LODHRAN	PB	3620373999747	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O I	LCY	01417900166403	CURR						PKR					123.00	123.00	23/06/2009	Accounts
122962	MULTAN	0141	LODHRAN	PB	3620329600399	HASHIM MAHMOOD S/O.ABDUL MAJEED	MR.HASHIM MAHMOOD S/(	LCY	01417900222403	CURR						PKR					116.00	116.00	02/10/2009	Accounts
122963	MULTAN	0141	LODHRAN	PB	3620387950983	ABAID ULLAH	Abaid-ullah s/o Abdul Karim E	LCY	01417900062803	CURR						PKR					112.00	112.00	22/06/2009	Accounts
122964	MULTAN	0141	LODHRAN	PB	3620340850631	MUHAMMAD HABIB S/O GHULAM RASOO	MUHAMMAD HABIB S/O GH	LCY	01417900309903	CURR						PKR					110.00	110.00	11/11/2009	Accounts
122965	MULTAN	0141	LODHRAN	PB	3620252090317	MUHAMMAD AMIN	MUHAMMAD AMIN S/O LAL	LCY	01417900312603	CURR						PKR					110.00	110.00	11/11/2009	Accounts
122966	MULTAN	0141	LODHRAN	PB	3620351338105	SAJID HUSSAIN S/O.JUMMA KHAN	MR.SAJID HUSSAIN S/O.JU	LCY	01417900203103	CURR						PKR					106.00	106.00	14/05/2009	Accounts
122967	MULTAN	0141	LODHRAN	PB	3120279217055	JAMIL UR REHMAN	JAMIL UR REHMAN S/O GH	LCY	01417900160103	CURR						PKR					103.00	103.00	25/06/2009	Accounts
122968	MULTAN	0141	LODHRAN	PB	3620359207643	MUHAMMAD AKBAR S/O ALLAH BACHYIA	MUHAMMAD AKBAR S/O AL	LCY	01417900248003	CURR						PKR					103.00	103.00	26/09/2009	Accounts
122969	MULTAN	0141	LODHRAN	PB	3620317663155	MALIK FAIZ BUKHSH S/O.KHUDA BUKHSH	MALIK FAIZ BUKHSH S/O.K	LCY	01417900204703	CURR						PKR					93.00	93.00	24/04/2009	Accounts
122970	MULTAN	0141	LODHRAN	PB	3620318124523	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR S/O (	LCY	01417900173803	CURR						PKR					83.00	83.00	25/05/2009	Accounts
122971	MULTAN	0141	LODHRAN	PB	3620310004103	MUHAMMAD FAROOQ S/O M.SADIQUE	MUHAMMAD FAROOQ S/O	LCY	01417900256503	PLS						PKR					75.00	75.00	27/08/2009	Accounts
122972	MULTAN	0141	LODHRAN	PB	3620396722103	KHADIM HUSSAIN S/O.YAR MUHAMMAD	MR.KHADIM HUSSAIN S/O.1	LCY	01417900233303	CURR						PKR					74.40	74.40	13/08/2009	Accounts
122973	MULTAN	0141	LODHRAN	PB	3130426825487	MUHAMMAD SAEED	MR.MUHAMMAD SAEED H(	LCY	01417900143303	CURR						PKR					69.00	69.00	20/02/2009	Accounts
122974	MULTAN	0141	LODHRAN	PB	3630201724435	EJAZ MEHMOOD	MR.EJAZ MEHMOOD CHOV	LCY	01417900146103	CURR						PKR					57.00	57.00	03/02/2009	Accounts
122975	MULTAN	0141	LODHRAN	PB	3620363952467	ALTAF HUSSAIN S/O NAZEER AHMED	ALTAF HUSSAIN S/O NAZE	LCY	01417900325303	CURR						PKR					36.43	36.43	30/12/2009	Accounts
122976	MULTAN	0141	LODHRAN	PB	3620304758763	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR S/O I	LCY	01417900265103	CURR						PKR					36.00	36.00	28/07/2009	Accounts
122977	MULTAN	0141	LODHRAN	PB	3630294564899	MUAHMMAD FAISAL MAJEED	MUHAMMAD FAISAL MAJE	LCY	01417900315303	CURR						PKR					35.61	35.61	01/12/2009	Accounts
122978	MULTAN	0141	LODHRAN	PB	4220154839627	MUHAMMAD SHARIF	MUHAMMAD SHARIF S/O G	LCY	01417900173203	CURR						PKR					34.69	34.69	07/11/2009	Accounts
122979	MULTAN	0141	LODHRAN	PB	3620317436127	ZULFIQAR ALI	ZULFIQAR ALI S/O AHMAD	LCY	01417900177803	CURR						PKR					28.00	28.00	18/05/2009	Accounts
122980	MULTAN	0141	LODHRAN	PB	3620361778310	SHAMSHAD MAI	SHAMSHAD MAI W/O MEHE	LCY	01417900160503	CURR						PKR					23.00	23.00	04/07/2009	Accounts
122981	MULTAN	0141	LODHRAN	PB	3620317779677	QADEER AHMED	MR.QADEER AHMED MOHA	LCY	01417900142703	CURR						PKR					10.00	10.00	31/03/2009	Accounts
122982	MULTAN	0141	LODHRAN	PB	3630193158059	MUHAMMAD IMTIAZ S/O HAJI MUHAMMAD	MR.MUHAMMAD IMTIAZ S/(	LCY	01417900237103	CURR						PKR					3.00	3.00	10/11/2009	Accounts
122983	MULTAN	0141	LODHRAN	PB	3620343351479	RASHEED AHMED	MR.RASHEED AHMED S/O.	LCY	01417900187903	CURR						PKR					2.00	2.00	16/03/2009	Accounts
122984	MULTAN	0141	LODHRAN	PB	3120202810823	MUHAMMAD MUNIR S/O.KHADIM HUSSAI	MR.MUHAMMAD MUNIR S/(	LCY	01417900192501	PLS						PKR					0.43	0.43	22/08/2009	Accounts
122985	MULTAN	0141	LODHRAN	PB	3620317619375	RAO.MOHAMMAD IMRAN	RAO.MOHAMMAD IMRAN C	LCY	01410021693701	PLS						PKR					0.40	0.40	19/08/2009	Accounts
122986	MULTAN	0141	LODHRAN	PB	3620318000166	MST.SHAMIM MAI	MST.SHAMIM MAI MOHALL	LCY	01410021627101	PLS						PKR					0.04	0.04	04/06/2009	Accounts
122987	MULTAN	0146	MAILSI, VEHARI	PB	3610404010295	MR MUHAMMAD AMIN S/O ABDUL HAFEE	MR MUHAMMAD AMIN S/O	LCY	01460007570701	PLS						PKR					0.33	0.33	28/10/2009	Accounts
122988	MULTAN	0146	MAILSI, VEHARI	PB	3660217817233	MR.RAB NAWAZ	MR.RAB NAWAZ S/O MIAN	LCY	01460018665001	PLS						PKR					0.02	0.02	15/06/2009	Accounts
122989	MULTAN	0146	MAILSI, VEHARI	PB	3660216262188	GULZAR MAI W/O SHAMS UD DIN	GULZAR MAI W/O SHAMS U	LCY	01460024120001	PLS						PKR					0.02	0.02	06/08/2009	Accounts
122990	MULTAN	0146	MAILSI, VEHARI	PB	3660272574835	MR.HAQ NAWAZ S/O JAN MUHAMMAD	MR.HAQ NAWAZ S/O JAN M	LCY	01460034029201	PLS						PKR					0.02	0.02	06/08/2009	Accounts
122991	MULTAN	0146	MAILSI, VEHARI	PB	3660230313627	MUHAMMAD USMAN ASLAM	MUHAMMAD USMAN ASLA	LCY	01467900082901	PLS						PKR					0.15	0.15	16/09/2009	Accounts
122992	MULTAN	0146	MAILSI, VEHARI	PB	3660251450371	ZUBAIR JAVED	ZUBAIR JAVED H/B11/253 N	LCY	01467900107401	PLS						PKR					0.02	0.02	20/06/2009	Accounts
122993	MULTAN	0146	MAILSI, VEHARI	PB	3660285861442	SYEDA FAKH BATOOL BUKHARI	SYEDA FAKHAR BATOOL B	LCY	01467900229601	PLS						PKR					0.38	0.38	02/11/2009	Accounts
122994	MULTAN	0146	MAILSI, VEHARI	PB	3660278259931	AZIZ AHMAD S/O MUHAMMAD NAWAZ	AZIZ AHMAD S/O MUHAMM	LCY	01460024203001	PLS						PKR					1.08	1.08	06/08/2009	Accounts
122995	MULTAN	0146	MAILSI, VEHARI	PB	3660283003336	ZULEKHAN	ZULEKHAN BASTI TALOK P	LCY	01467900144901	PLS						PKR					8.20	8.20	25/07/2009	Accounts
122996	MULTAN	0146	MAILSI, VEHARI	PB	3660265612577	NADEEM AKHTAR	NADEEM AKHTER MOUZA (	LCY	01467900077301	PLS						PKR					7.47	7.47	07/07/2009	Accounts
122997	MULTAN	0146	MAILSI, VEHARI	PB	3660213449095	MUHAMMAD IOBAL	MUHAMMAD IQBAL BASTI I	LCY	01467900154501	PLS						PKR					224.39	224.39	02/05/2009	Accounts
122998	MULTAN	0146	MAILSI, VEHARI	PB	3660243791906	KOUSAR MAI	KOUSAR MAI MOUZA SARO	LCY	01467900113101	PLS						PKR					257.62	257.62	16/05/2009	Accounts
122999	MULTAN	0146	MAILSI, VEHARI	PB	3660237843960	RUQYA RASHEED	RUQYA RASHEED BAJWA S	LCY	01460024714001	PLS						PKR					99.13	99.13	13/04/2009	Accounts
123000	MULTAN	0146	MAILSI, VEHARI	PB	3660236353529	KASHAN HAIDER	KASHAN HAIDER CHAK # 1	LCY	01460024450801	PLS						PKR					155.57	155.57	06/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
123001	MULTAN	0146	MAILSI, VEHARI	PB	9999999999999	MR SAFEEL MUHAMMAD KHAN	MR SAFEEL MUHAMMAD K	LCY	01460009821901	PLS						PKR					179.23	179.23	14/01/2009	Accounts
123002	MULTAN	0146	MAILSI, VEHARI	PB	3660223205503	MUHAMMAD IMRAN	MUHAMMAD IMRAN MOUZ	LCY	01467900116801	PLS						PKR					777.27	777.27	24/09/2009	Accounts
123003	MULTAN	0146	MAILSI, VEHARI	PB	3660272493709	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN STR	LCY	01460024667501	PLS						PKR					1,349.75	1,349.75	10/08/2009	Accounts
123004	MULTAN	0146	MAILSI, VEHARI	PB	3660209971867	MR SHAMAS UL DIN S/O AHMED BAKSH	MR SHAMAS UL DIN S/O AH	LCY	01467900008901	PLS						PKR					1,371.07	1,371.07	02/02/2009	Accounts
123005	MULTAN	0146	MAILSI, VEHARI	PB	3660260622153	MUHAMMAD SADIQ S/O KARIM BUX	MUHAMMAD SADIQ S/O KA	LCY	01460018326501	PLS						PKR					402.13	402.13	21/07/2009	Accounts
123006	MULTAN	0146	MAILSI, VEHARI	PB	3660254340825	ALTAF HUSSAIN	MR.ALTAF HUSSAIN S/O AS	LCY	01460027988801	PLS						PKR					455.64	455.64	06/04/2009	Accounts
123007	MULTAN	0146	MAILSI, VEHARI	PB	3660237707023	ZAHOOR AHMAD AWAISI	ZAHOOR AHMAD AWAISI C	LCY	01460023662501	PLS						PKR					459.79	459.79	06/01/2009	Accounts
123008	MULTAN	0146	MAILSI, VEHARI	PB	3660209709699	ASHRAF ALI HAMAYUN QURESHI	ASHRAF ALI HAMAYUN QU	LCY	01467900007501	PLS						PKR					1,571.10	1,571.10	11/12/2009	Accounts
123009	MULTAN	0146	MAILSI, VEHARI	PB	3660209235463	MUMTAZ AHMAD	MUMTAZ AHMAD S/O LAL N	LCY	01467900273801	PLS						PKR					532.33	532.33	19/12/2009	Accounts
123010	MULTAN	0146	MAILSI, VEHARI	PB	3660209289198	NADIMA KHANAM	NADIMA KHANAM HOUSE #	LCY	01460024658801	PLS						PKR					541.92	541.92	23/10/2009	Accounts
123011	MULTAN	0146	MAILSI, VEHARI	PB	3660292008465	JALAL-UD-DIN	JALAL-UD-DIN BASTI DHR	LCY	01460024394501	PLS						PKR					551.94	551.94	06/03/2009	Accounts
123012	MULTAN	0146	MAILSI, VEHARI	PB	3620208226031	ASHIQ ALI	ASHIQ ALI NEW BASTI CHA	LCY	01467900016701	PLS						PKR					2,110.05	2,110.05	12/10/2009	Accounts
123013	MULTAN	0146	MAILSI, VEHARI	PB	3620185048144	RAZIA BIBI W/O ALI RAZA	RAZIA BIBI W/O ALI RAZA C	LCY	01467900251701	PLS						PKR					641.93	641.93	05/10/2009	Accounts
123014	MULTAN	0146	MAILSI, VEHARI	PB	3660251781731	MR ZAWAR HUSSAIN	MR ZAWAR HUSSAIN S/O N	LCY	01460018839101	PLS						PKR					650.48	650.48	30/05/2009	Accounts
123015	MULTAN	0146	MAILSI, VEHARI	PB	42101193955 26	MST NASRREEN W/O MUHAMMAD MUBE	MST NASREEN W/O MUHA	LCY	01467900253001	PLS						PKR					727.02	727.02	05/10/2009	Accounts
123016	MULTAN	0146	MAILSI, VEHARI	PB	3660210031077	FAIZ BAKHSH S/O MUHAMMAD SHARIF	FAIZ BAKHSH S/O MUHAM	LCY	01460014000501	PLS						PKR					928.06	928.06	07/11/2009	Accounts
123017	MULTAN	0146	MAILSI, VEHARI	PB	3660209986989	SHAHID YAQOOB S/O MUHD YAQOOB	SHAHID YAQOOB C/131 WE	LCY	01467900234901	PLS						PKR					3,173.43	3,173.43	01/09/2009	Accounts
123018	MULTAN	0146	MAILSI, VEHARI	PB	32563350285	MST AZIZ MAI W/O MUHAMMAD IQBAL	MST AZIZ MAI W/O MUHAM	LCY	01460019030401	PLS						PKR					1,013.40	1,013.40	05/01/2009	Accounts
123019	MULTAN	0146	MAILSI, VEHARI	PB	3660243013897	MR BASHIR AHMAD S/O GHULAM RASOO	MR BASHIR AHMAD S/O GH	LCY	01460018323001	PLS						PKR					1,178.42	1,178.42	21/08/2009	Accounts
123020	MULTAN	0146	MAILSI, VEHARI	PB	3610131854587	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN CHA	LCY	01467900245701	PLS						PKR					1,187.50	1,187.50	12/10/2009	Accounts
123021	MULTAN	0146	MAILSI, VEHARI	PB	99999999999999	MR GHOUS MUHAMMAD S/O ALLAH YAR	MR GHOUS MUHAMMAD S/	LCY	01460007808601	PLS						PKR					1,328.39	1,328.39	14/01/2009	Accounts
123022	MULTAN	0146	MAILSI, VEHARI	PB	3660293994006	MST SALEEM MEHBOOB	MST SALEEM MEHBOOB W	LCY	01460014989801	PLS						PKR					1,416.43	1,416.43	03/03/2009	Accounts
123023	MULTAN	0146	MAILSI, VEHARI	PB	3660206248882	MRS SALMA BIBIW/O SALEH MUHAMMAD	MRS SALMA BIBIW/O SALE	LCY	01460018098801	PLS						PKR					1,427.36	1,427.36	24/10/2009	Accounts
123024	MULTAN	0146	MAILSI, VEHARI	PB	3660201477827	SHAH MUHAMMAD	SHAH MUHAMMAD HOUSE	LCY	01460003478101	PLS						PKR					1,688.66	1,688.66	20/08/2009	Accounts
123025	MULTAN	0146	MAILSI, VEHARI	PB	3660217129731	MUHAMMAD IQBAL	MUHAMMAD IQBAL S/O MU	LCY	01467900085101	PLS						PKR					6,031.90	6,031.90	13/11/2009	Accounts
123026	MULTAN	0146	MAILSI, VEHARI	PB	3520280850707	SAKHWAT ALI S/O ABDUL SHAKOOR	SAKHWAT ALI S/O ABDUL S	LCY	01460024287701	PLS						PKR					1,958.48	1,958.48	16/05/2009	Accounts
123027	MULTAN	0146	MAILSI, VEHARI	PB	3660209473443	MANZOOR AHMAD S/O JAMAL DIN	MANZOOR AHMAD S/O JAN	LCY	01460018959401	PLS						PKR					2,046.04	2,046.04	19/11/2009	Accounts
123028	MULTAN	0146	MAILSI, VEHARI	PB	3660288589534	MST.ZUBADIA MAI W/O RIAZ AHMED	MST.ZUBADIA MAI W/O RIA	LCY	01460018639701	PLS						PKR					2,484.91	2,484.91	06/08/2009	Accounts
123029	MULTAN	0146	MAILSI, VEHARI	PB	3660276814840	MR MAQSOOD MAI W/O ALLAH RAKHA	MR MAQSOOD MAI W/O AL	LCY	01460018807901	PLS						PKR					2,581.25	2,581.25	06/08/2009	Accounts
123030	MULTAN	0146	MAILSI, VEHARI	PB	3660253925363	MR AMEER ALI	MR AMEER ALI HOUSE NO	LCY	01460018823701	PLS						PKR					2,770.24	2,770.24	07/02/2009	Accounts
123031	MULTAN	0146	MAILSI, VEHARI	PB	3660209396893	MR FIDA HUSSAIN S/O KHAN MUHAMMAD	MR FIDA HUSSAIN S/O KHA	LCY	01460015592101	PLS						PKR					2,827.85	2,827.85	11/08/2009	Accounts
123032	MULTAN	0146	MAILSI, VEHARI	PB	3660209009548	MST.AZMAT W/O KHUSHI MUHAMMAD	MST.AZMAT W/O KHUSHI M	LCY	01460033983701	PLS						PKR					2,891.86	2,891.86	06/08/2009	Accounts
123033	MULTAN	0146	MAILSI, VEHARI	PB	3660209471627	MST.BIBI SAIN W/O NOOR ALI	MST.BIBI SAIN W/O NOOR A	LCY	01460033981001	PLS						PKR					2,932.83	2,932.83	06/08/2009	Accounts
123034	MULTAN	0146	MAILSI, VEHARI	PB	3660273445896	MRS ZUBAIDA KOUSAR	MRS ZUBAIDA KOUSAR KC	LCY	01460033890001	PLS						PKR					2,951.85	2,951.85	06/08/2009	Accounts
123035	MULTAN	0146	MAILSI, VEHARI	PB	3660292427104	MST NAIKAN MAI W/O FAIZ MUHAMMAD	MST NAIKAN MAI W/O FAIZ	LCY	01460034171101	PLS						PKR					3,026.44	3,026.44	06/08/2009	Accounts
123036	MULTAN	0146	MAILSI, VEHARI	PB	3660222069152	MST.RAHIM ELLAHI	MST.RAHIM ELLAHI W/O GI	LCY	01460033946401	PLS						PKR					3,183.51	3,183.51	06/08/2009	Accounts
123037	MULTAN	0146	MAILSI, VEHARI	PB	3660280290527	MEHR BASHIR AHMED	MEHR BASHIR AHMED MO	LCY	01467900160901	PLS						PKR					3,237.69	3,237.69	06/07/2009	Accounts
123038	MULTAN	0146	MAILSI, VEHARI	PB	32560434619	MR MUHAMMAD RAMZAN S/O UMER DIN	MR MUHAMMAD RAMZAN S	LCY	01460027489101	PLS						PKR					26,821.25	26,821.25	23/02/2009	Accounts
123039	MULTAN	0146	MAILSI, VEHARI	PB	3660231598979	MR RAHIM BAKHSH S/O ALLAH BAKHSH	MR RAHIM BAKHSH S/O AL	LCY	01460005084401	PLS						PKR					18,291.29	18,291.29	30/03/2009	Accounts
123040	MULTAN	0146	MAILSI, VEHARI	PB	3660273059015	MR BASHIR AHMED	MR BASHIR AHMED S/O SA	LCY	01460033871801	PLS						PKR					11,479.51	11,479.51	23/02/2009	Accounts
123041	MULTAN	0146	MAILSI, VEHARI	PB	3660209962931	MST.HASHMAT BIBI W/O NATHOO	MST.HASHMAT BIBI W/O N	LCY	01460034025501	PLS						PKR					6,470.23	6,470.23	06/08/2009	Accounts
123042	MULTAN	0146	MAILSI, VEHARI	PB	3660274412057	GULZAR AHMED	GULZAR AHMED S/O ALLAI	LCY	01467900089201	PLS						PKR					20,861.07	20,861.07	18/04/2009	Accounts
123043	MULTAN	0146	MAILSI, VEHARI	PB	3660258932097	MUHAMMAD ASLAM JAVED & SAFIA ROO	MUHAMMAD ASLAM JAVEI	LCY	01467900018901	PLS						PKR					15,132.20	15,132.20	27/10/2009	Accounts
123044	MULTAN	0146	MAILSI, VEHARI	PB	3660275013154	MST MUHAMMADI BEGUM	MST MUHAMMADI BEGUM	LCY	01460019274301	PLS						PKR					4,231.86	4,231.86	07/12/2009	Accounts
123045	MULTAN	0146	MAILSI, VEHARI	PB	3660210300381	MUHAMMAD SIDDIQUE ABID	MUHAMMAD SIDDIQUE ABI	LCY	01460024398801	PLS						PKR					4,043.93	4,043.93	28/02/2009	Accounts
123046	MULTAN	0146	MAILSI, VEHARI	PB	4230181575895	MR MUHAMMAD AKHTAR	MR MUHAMMAD AKHTAR S	LCY	01460018319401	PLS						PKR					3,723.31	3,723.31	09/03/2009	Accounts
123047	MULTAN	0146	MAILSI, VEHARI	PB	99999999999999	MR.ZAFAR IQBAL	MR.ZAFAR IQBAL S/O MUH	LCY	01460033138201	PLS						PKR					3,683.18	3,683.18	06/07/2009	Accounts
123048	MULTAN	0146	MAILSI, VEHARI	PB	3660275177212	MST.MANZOOR ELLAHI	MST.MANZOOR ELLAHI W/	LCY	01460033979001	PLS						PKR					3,425.48	3,425.48	06/08/2009	Accounts
123049	MULTAN	0146	MAILSI, VEHARI	PB	3520223441973	GULLAN MAI W/O MOHD MURAD	GULLAN MAI W/O MOHD MI	LCY	01460034110001	PLS						PKR					2,964.49	2,964.49	06/08/2009	Accounts
123050	MULTAN	0146	MAILSI, VEHARI	PB		INCHARGE CENTER FOOD		LCY	30019902464586	CD-MISC	STALE	PO	1382878	18/04/2009		PKR					15,600.00	15,600.00	18/04/2009	STALE
123051	MULTAN	0146	MAILSI, VEHARI	PB	3660234614001	TARIQ IQBAL KHAN	TARIQ IQBAL KHAN HOUSE	LCY	01467900212903	CURR						PKR					12,785.00	12,785.00	29/06/2009	Accounts
123052	MULTAN	0146	MAILSI, VEHARI	PB	3660271276781	MUHAMMAD IQBAL BHATTI	MUHAMMAD IQBAL BHATT	LCY	01467900006003	CURR						PKR					10,985.00	10,985.00	14/07/2009	Accounts
123053	MULTAN	0146	MAILSI, VEHARI	PB	3660215327759	NAYA SAWERA FRENCHISE	NAYA SAWERA FRENCHISE	LCY	01467900184003	CURR						PKR					10,000.00	10,000.00	21/04/2009	Accounts
123054	MULTAN	0146	MAILSI, VEHARI	PB		DISTRICT OFFICER AGRICULTURE		LCY	30019902464586	CD-MISC	STALE	PO	2882613	17/10/2009		PKR					10,000.00	10,000.00	17/10/2009	STALE
123055	MULTAN	0146	MAILSI, VEHARI	PB	3660297771277	COMMUNITY ORGANIZATION SADA BAHA	COMMUNITY ORGANIZATI	LCY	01467900049603	CURR						PKR					8,872.00	8,872.00	28/01/2009	Accounts
123056	MULTAN	0146	MAILSI, VEHARI	PB	9999999999999	MR AMJAD MEHMOOD	MR AMJAD MEHMOOD CHA	LCY	01460038835203	CURR						PKR					6,354.00	6,354.00	01/10/2009	Accounts
123057	MULTAN	0146	MAILSI, VEHARI	PB	42101137824 51	HAFIZ GULAM MUSTAFA	HAFIZ GULAM MUSTAFA H	LCY	01467900029003	CURR						PKR					6,306.00	6,306.00	18/11/2009	Accounts
123058	MULTAN	0146	MAILSI, VEHARI	PB	3660212978605	ASHIQ MUHAMMAD S/O MOHD NAWAZ	ASHIQ MUHAMMAD S/O MO	LCY	01460062703103	CURR						PKR					5,027.36	5,027.36	02/07/2009	Accounts
123059	MULTAN	0146	MAILSI, VEHARI	PB	3660283155751	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN S/O S	LCY	01460046618403	CURR						PKR					4,277.00	4,277.00	14/10/2009	Accounts
123060	MULTAN	0146	MAILSI, VEHARI	PB	3660261550667	ALLAH BAKHSH	ALLAH BAKHSH BASTI SUL	LCY	01460066781103	CURR						PKR					3,746.50	3,746.50	17/02/2009	Accounts
123061	MULTAN	0146	MAILSI, VEHARI	PB	3660255847293	MUHAMMAD RASHEED	MUHAMMAD RASHEED CH	LCY	01460068301103	CURR						PKR					3,702.50	3,702.50	25/06/2009	Accounts
123062	MULTAN	0146	MAILSI, VEHARI	PB	3220372346869	GHULAM AKBER KHAN	GHULAM AKBER KHAN DH	LCY	01467900125903	CURR						PKR					3,268.00	3,268.00	20/05/2009	Accounts
123063	MULTAN	0146	MAILSI, VEHARI	PB	3660260925327	MUHAMMAD SAJID	MUHAMMAD SAJID HOUSE	LCY	01460068034803	CURR						PKR					3,263.00	3,263.00	15/09/2009	Accounts
123064	MULTAN	0146	MAILSI, VEHARI	PB	3660209864115	COMMUNITY ORGANIZATION CHAH RED	COMMUNITY ORGANIZATI	LCY	01467900038303	CURR						PKR					3,102.00	3,102.00	22/06/2009	Accounts
123065	MULTAN	0146	MAILSI, VEHARI	PB	3660219713015	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF C/84	LCY	01467900245803	PLS						PKR					2,875.00	2,875.00	20/10/2009	Accounts
123066	MULTAN	0146	MAILSI, VEHARI	PB	3120401651166	IQBAL BAIGUM	IQBAL BAIGUM BHUTTA HO	LCY	01467900136303	PLS						PKR					2,523.00	2,523.00	07/10/2009	Accounts
123067	MULTAN	0146	MAILSI, VEHARI	PB	3660235249667	MUHAMMAD IQBAL S/O JAN MUHAMMAD	MUHAMMAD IQBAL S/O JA	LCY	01467900252903	CURR						PKR					2,410.00	2,410.00	03/10/2009	Accounts
123068	MULTAN	0146	MAILSI, VEHARI	PB	3660210008011	IRSHAD AHMED KHAN	IRSHAD AHMED KHAN NEA	LCY	01460067046603	CURR						PKR					2,299.00	2,299.00	29/08/2009	Accounts
123069	MULTAN	0146	MAILSI, VEHARI	PB	3630202806419	FALAK SHER	FALAK SHER HOUSE # 12,	LCY	01467900163703	CURR						PKR					2,121.00	2,121.00	31/08/2009	Accounts
123070	MULTAN	0146	MAILSI, VEHARI	PB	3660209995781	MUHAMMAD NAWAZ KHAN	MUHAMMAD NAWAZ KHAN	LCY	01467900151803	CURR						PKR					2,102.25	2,102.25	15/09/2009	Accounts
123071	MULTAN	0146	MAILSI, VEHARI	PB	3660209325555	SAIF ULLAH S/O SHAH ALI	SAIF ULLAH S/O SHAH ALI	LCY	01467900248603	CURR						PKR					1,881.00	1,881.00	19/09/2009	Accounts
123072	MULTAN	0146	MAILSI, VEHARI	PB	5440004380094	MRS KHUSHNOOD HASEEB	KHUSHNOOD HASEEB W/C	LCY	01467900272603	CURR						PKR					1,801.00	1,801.00	17/12/2009	Accounts
123073	MULTAN	0146	MAILSI, VEHARI	PB	3660265355041	SHAMAS-UD-DIN	SHAMAS UD DIN NEAR MA	LCY	01467900102003	CURR						PKR					1,743.00	1,743.00	29/01/2009	Accounts
123074	MULTAN	0146	MAILSI, VEHARI	PB	3660289916337	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE S/O	LCY	01467900052003	CURR						PKR					1,722.00	1,722.00	08/10/2009	Accounts
123075	MULTAN	0146	MAILSI, VEHARI	PB	3660271112689	SAJJAD AHMED	SAJJAD AHMED MOUZA QU	LCY	01460068000503	CURR						PKR					1,520.50	1,520.50	23/05/2009	Accounts
123076	MULTAN	0146	MAILSI, VEHARI	PB	3660248081031	M/S MILLAT GENERAL STORE	M/S MILLAT GENERAL STO	LCY	01460055201603	CURR						PKR					1,430.60	1,430.60	11/09/2009	Accounts
123077	MULTAN	0146	MAILSI, VEHARI	PB	3660209512322	MARIYAM MAI	MARIYAM MAI HALEEM KH	LCY	01467900245003	CURR						PKR					1,394.00	1,394.00	26/08/2009	Accounts
123078	MULTAN	0146	MAILSI, VEHARI	PB	3660209542653	HASSAN RAZA S/O MOHD RAMZAN	HASSAN RAZA S/O MOHD I	LCY	01460047842403	CURR						PKR					1,352.63	1,352.63	04/09/2009	Accounts
123079	MULTAN	0146	MAILSI, VEHARI	PB	3660271732602	FARZANA KAUSAR	FARZANA KOUSAR PURAN	LCY	01467900171403	PLS						PKR					1,326.00	1,326.00	31/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
123080	MULTAN	0146	MAILSI, VEHARI	PB	3660294732349	MUHAMMAD YUNIS S/O MOHD SADIQ	MUHAMMAD YUNIS S/O MO	LCY	0146006154803	CURR						PKR					1,322.50	1,322.50	13/08/2009	Accounts
123081	MULTAN	0146	MAILSI, VEHARI	PB	3660294850477	MUHAMMAD SAFDAR	MUHAMMAD SAFDAR MOU	LCY	0146790012200 3	PLS						PKR					1,312.00	1,312.00	17/03/2009	Accounts
123082	MULTAN	0146	MAILSI, VEHARI	PB	3120382251947	SARKAR CONSTRUCTION COMPANY	SARKAR CONSTRUCTION (	LCY	0146790016170 3	CURR						PKR					1,267.00	1,267.00	21/05/2009	Accounts
123083	MULTAN	0146	MAILSI, VEHARI	PB		ABDULLAH KHAN PETROLEUM SERVICE	ABDULLAH KHAN PETROLE	LCY	0146790014510 3	CURR						PKR					1,264.00	1,264.00	10/02/2009	Accounts
123084	MULTAN	0146	MAILSI, VEHARI	PB	3660241183026	NASREEN AKHTAR	NASREEN AKHTAR D/O AB	LCY	0146790021250 3	PLS						PKR					1,009.60	1,009.60	01/06/2009	Accounts
123085	MULTAN	0146	MAILSI, VEHARI	PB	3660286218018	SHABIA KHAN M KOKAB SHAHEEN	SHABIA KHAN M KOKAB SH	LCY	0146790014880 3	PLS						PKR					1,000.00	1,000.00	10/01/2009	Accounts
123086	MULTAN	0146	MAILSI, VEHARI	PB		muhammad haroon khan		LCY	3001990246458 6	CD-MISC	STALE	PO	1382751	19/03/2009		PKR					1,000.00	1,000.00	19/03/2009	STALE
123087	MULTAN	0146	MAILSI, VEHARI	PB	3660245632001	MUHAMMAD NADEEM & MUHAMMAD SAL	MUHAMMAD NADEEM & MU	LCY	0146790015870 3	PLS						PKR					990.00	990.00	28/07/2009	Accounts
123088	MULTAN	0146	MAILSI, VEHARI	PB	3660262159469	ABDUL RASHEED S/O MUHAMMAD SHAR	ABDUL RASHEED S/O MUH	LCY	0146790022120 3	CURR						PKR					961.00	961.00	07/09/2009	Accounts
123089	MULTAN	0146	MAILSI, VEHARI	PB	3660293294475	MUHAMAMD RAFIQ J/A	MUHAMAMD RAFIQ J/A HO	LCY	0146004170700 3	CURR						PKR					949.50	949.50	12/10/2009	Accounts
123090	MULTAN	0146	MAILSI, VEHARI	PB	3660271684077	COMMUNITY ORGANIZATION AL-SHARIF	COMMUNITY ORGANIZATI(	LCY	0146790005120 3	CURR						PKR					940.00	940.00	20/07/2009	Accounts
123091	MULTAN	0146	MAILSI, VEHARI	PB	3120497072497	MUHAMMAD HANIF S/O ALLAH BUKHSH	MUHAMMAD HANIF C/24 BA	LCY	0146790013880 3	PLS						PKR					875.00	875.00	02/01/2009	Accounts
123092	MULTAN	0146	MAILSI, VEHARI	PB	3660254068775	GHULAM JAFFAR KHAN	GHALAM JAFAR KHAN MU	LCY	0146790021840 3	PLS						PKR					875.00	875.00	02/06/2009	Accounts
123093	MULTAN	0146	MAILSI, VEHARI	PB	3660228062241	BASHRAT ALI	BASHARAT ALI WARD NO.9	LCY	0146790023370 3	PLS						PKR					875.00	875.00	29/07/2009	Accounts
123094	MULTAN	0146	MAILSI, VEHARI	PB	3660273829251	MUHAMMAD ASLAM	MUHAMMAD ASLAM CHAH	LCY	0146790023380 3	PLS						PKR					875.00	875.00	16/07/2009	Accounts
123095	MULTAN	0146	MAILSI, VEHARI	PB	3660218361433	MUHAMMAD ABID S/O FAIZ BAKHSH	MUHAMMAD ABID CHAH TA	LCY	0146790024270 3	PLS						PKR					875.00	875.00	31/08/2009	Accounts
123096	MULTAN	0146	MAILSI, VEHARI	PB	3660203322841	MUHAMMAD SAJID	MUHAMMAD SAJID S/O MU	LCY	0146790021040 3	PLS						PKR					864.00	864.00	22/06/2009	Accounts
123097	MULTAN	0146	MAILSI, VEHARI	PB	3660209196345	M.RAMZAN S/O AHMED NAWAZ	MUHAMMAD RAMZAN STR	LCY	0146790017660 3	CURR						PKR					834.00	834.00	19/12/2009	Accounts
123098	MULTAN	0146	MAILSI, VEHARI	PB	9999999999999	MR MUHAMMAD NAWAZ KHAN	MR MUHAMMAD NAWAZ KI	LCY	0146003237680 3	CURR						PKR					823.62	823.62	28/04/2009	Accounts
123099	MULTAN	0146	MAILSI, VEHARI	PB	3660282585419	ASHFAQ AHMED	ASHFAQ AHMED BEHIND C	LCY	0146790002910 3	CURR						PKR					812.21	812.21	18/06/2009	Accounts
123100	MULTAN	0146	MAILSI, VEHARI	PB	3660290059609	ABDUL QADIR KHAN	ABDUL QADIR KHAN MOUZ	LCY	0146790019070 3	CURR						PKR					784.50	784.50	17/06/2009	Accounts
123101	MULTAN	0146	MAILSI, VEHARI	PB	3660209961545	ALLAH YAR	ALLAH YAR MOHALLAH DI	LCY	0146790014820 3	PLS						PKR					758.00	758.00	08/06/2009	Accounts
123102	MULTAN	0146	MAILSI, VEHARI	PB	3660217949753	SYED ADIL SHAH	SYED ADIL SHAH R/O SAD	LCY	0146790015820 3	CURR						PKR					755.00	755.00	05/11/2009	Accounts
123103	MULTAN	0146	MAILSI, VEHARI	PB	6110192902223	ABDUL SATTAR S/O MAQSOOD ALI	ABDUL SATTAR S/O MAQS	LCY	0146790017180 3	PLS						PKR					750.00	750.00	26/03/2009	Accounts
123104	MULTAN	0146	MAILSI, VEHARI	PB	3660232218877	NAZIR AHMAD AND PATHNOO MAI	NAZIR AHMAD & PATHNOO	LCY	0146790017640 3	PLS						PKR					750.00	750.00	26/05/2009	Accounts
123105	MULTAN	0146	MAILSI, VEHARI	PB	3660209304137	ASHIQ MUHAMMAD S/O MUHAMMAD RAN	AASHIQ MUHAMMAD CHAH	LCY	0146790024430 3	CURR						PKR					742.00	742.00	21/08/2009	Accounts
123106	MULTAN	0146	MAILSI, VEHARI	PB	4250145438627	MUSADDIQ HUSSAIN	musaddiq HUSSAIN CHAH (	LCY	0146790002180 3	CURR						PKR					732.00	732.00	03/10/2009	Accounts
123107	MULTAN	0146	MAILSI, VEHARI	PB	3660272492259	COMMUNITY ORGINIZATION CHAK BASI	COMMUNITY ORGANIZATI(	LCY	0146790007900 3	CURR						PKR					717.00	717.00	20/07/2009	Accounts
123108	MULTAN	0146	MAILSI, VEHARI	PB	3660214416607	MUDDASSAR HAYAT	MUDDASSAR HAYAT CHAK	LCY	0146015280940 3	CURR						PKR					703.62	703.62	08/06/2009	Accounts
123109	MULTAN	0146	MAILSI, VEHARI	PB	3120474228861	SAJJAD AHMED	MUHAMMAD AMEEN CHA S	LCY	0146790015730 3	PLS						PKR					695.00	695.00	23/07/2009	Accounts
123110	MULTAN	0146	MAILSI, VEHARI	PB	3660283202016	MUHAMMAD ASHRAF S/O GHULAM MOH	MUHAMMAD ASHRAF S/O (	LCY	0146005815280 3	CURR						PKR					689.00	689.00	20/04/2009	Accounts
123111	MULTAN	0146	MAILSI, VEHARI	PB		ASIF TRADING C STOP P 07934050	ASIF TRADING C STOP P 0	LCY	0146004744460 3	CURR						PKR					605.83	605.83	26/02/2009	Accounts
123112	MULTAN	0146	MAILSI, VEHARI	PB		01467900101503		LCY	3001990246458 6	CD-MISC	STALE	PO	2882478	21/08/2009		PKR					600.00	600.00	21/08/2009	STALE
123113	MULTAN	0146	MAILSI, VEHARI	PB	3660238020619	RIAZ AHMED J/A	RIAZ AHMED J/A GALI NO 1	LCY	0146002481040 3	CURR						PKR					584.50	584.50	12/08/2009	Accounts
123114	MULTAN	0146	MAILSI, VEHARI	PB	3660219276469	MUHAMMAD NAFAR UL HASSAN	MUHAMMAD NAFAR UL HA	LCY	0146004906460 3	CURR						PKR					575.00	575.00	27/08/2009	Accounts
123115	MULTAN	0146	MAILSI, VEHARI	PB	3660268639137	GHULAM HUSSAIN	GHULAM HUSSAIN S/O FAI	LCY	0146790024020 3	CURR						PKR					560.00	560.00	30/07/2009	Accounts
123116	MULTAN	0146	MAILSI, VEHARI	PB	3660209243063	ASGHAR ALI S/O FAZAL DIN	ASGHAR ALI MOUZA MURA	LCY	0146790018530 3	CURR						PKR					558.48	558.48	25/08/2009	Accounts
123117	MULTAN	0146	MAILSI, VEHARI	PB	3650186687023	MUHAMMAD ASLAM	MUHAMMAD ASLAM CHAK	LCY	0146790016200 3	PLS						PKR					545.00	545.00	18/02/2009	Accounts
123118	MULTAN	0146	MAILSI, VEHARI	PB	3120401940549	KHADIM HUSSAIN S/O ALLAH WASAYA	KHADIM HUSSAIN BASTI DI	LCY	0146790022270 3	CURR						PKR					527.00	527.00	25/08/2009	Accounts
123119	MULTAN	0146	MAILSI, VEHARI	PB	3660209483507	MUHAMMAD MUMTAZ	MUHAMMAD MUMTAZ MOU	LCY	0146790014270 3	PLS						PKR					500.00	500.00	14/02/2009	Accounts
123120	MULTAN	0146	MAILSI, VEHARI	PB		BISE MULTAN		LCY	3001990246458 6	CD-MISC	STALE	PO	1382683	24/02/2009		PKR					500.00	500.00	24/02/2009	STALE
123121	MULTAN	0146	MAILSI, VEHARI	PB		BISE MULTAN		LCY	3001990246458 6	CD-MISC	STALE	PO	1382704	03/03/2009		PKR					500.00	500.00	03/03/2009	STALE
123122	MULTAN	0146	MAILSI, VEHARI	PB		PANJAB MEDICAL FACULTY LAHORE		LCY	3001990246458 6	CD-MISC	STALE	PO	2882276	02/07/2009		PKR					500.00	500.00	02/07/2009	STALE
123123	MULTAN	0146	MAILSI, VEHARI	PB		FEELERAL BOARD OF INTERMEDIATE		LCY	3001990246458 6	CD-MISC	STALE	PO	2882618	19/10/2009		PKR					500.00	500.00	19/10/2009	STALE
123124	MULTAN	0146	MAILSI, VEHARI	PB	3660207754239	MUHAMMAD AFZAL	MUHAMMA AFZAL MOUZA	LCY	0146790011290 3	PLS						PKR					475.00	475.00	25/03/2009	Accounts
123125	MULTAN	0146	MAILSI, VEHARI	PB	3660228192963	MUHAMMAD ISHTIAQ	MUHAMMAD ISHTIAQ MOU	LCY	0146006777930 3	CURR						PKR					450.00	450.00	27/05/2009	Accounts
123126	MULTAN	0146	MAILSI, VEHARI	PB	3660202784659	ASHFAQ AHMED	ASHFAQ AHMED GAHLLU,	LCY	0146790017230 3	PLS						PKR					450.00	450.00	19/06/2009	Accounts
123127	MULTAN	0146	MAILSI, VEHARI	PB	3660291820807	MANZOOR HUSSAIN S/O SAKANDER ALI	MANZOOR HUSSAIN NEW (	LCY	0146790021770 3	PLS						PKR					443.00	443.00	27/07/2009	Accounts
123128	MULTAN	0146	MAILSI, VEHARI	PB		ZUHAIB AKRAM		LCY	3001990246458 6	CD-MISC	STALE	PO	2882679	14/11/2009		PKR					400.00	400.00	14/11/2009	STALE
123129	MULTAN	0146	MAILSI, VEHARI	PB	3660289120624	HANIFAN BIBI	HANIFAN BIBI W/O MEHBO	LCY	0146790024150 3	CURR						PKR					394.00	394.00	04/08/2009	Accounts
123130	MULTAN	0146	MAILSI, VEHARI	PB	3660215225864	IRSHAD KOUSAR	IRSHAD KOUSAR MOUZA N	LCY	0146790013930 3	PLS						PKR					384.00	384.00	20/07/2009	Accounts
123131	MULTAN	0146	MAILSI, VEHARI	PB	3660313843110	TAHIRA BASHIR	TAHIRA BASHIR HOUSE NO	LCY	0146006096350 3	CURR						PKR					383.88	383.88	26/01/2009	Accounts
123132	MULTAN	0146	MAILSI, VEHARI	PB	3660299319987	MUHAMMAD FAYYAZ	MUHAMMAD FAYYAZ CHIN	LCY	0146790021750 3	CURR						PKR					378.00	378.00	01/06/2009	Accounts
123133	MULTAN	0146	MAILSI, VEHARI	PB	3660209313151	ZAFAR IQBAL	ZAFAR IQBAL MOUZA TOT	LCY	0146790021910 3	CURR						PKR					378.00	378.00	04/06/2009	Accounts
123134	MULTAN	0146	MAILSI, VEHARI	PB		C S D HIP A/C 11966.42		LCY	3001990246458 6	CD-MISC	STALE	PO	2882549	19/09/2009		PKR					376.00	376.00	19/09/2009	STALE
123135	MULTAN	0146	MAILSI, VEHARI	PB	3660293962505	COMMUNITY ORGANIZATION ROSHIN PAK	C/OROSHAN PAKISTAN MC	LCY	0146790008170 3	CURR						PKR					375.00	375.00	06/03/2009	Accounts
123136	MULTAN	0146	MAILSI, VEHARI	PB	3660209467035	MUHAMMAD ASLAM S/ORIAZ HUSSAIN	MUHAMMAD ASLAM MOUZ	LCY	0146790013590 3	PLS						PKR					375.00	375.00	11/02/2009	Accounts
123137	MULTAN	0146	MAILSI, VEHARI	PB	3660290733003	ISHAQ AHMED	ISHAQ AHMED HOUSE NO.	LCY	0146790015050 3	PLS						PKR					375.00	375.00	24/03/2009	Accounts
123138	MULTAN	0146	MAILSI, VEHARI	PB	3660245164783	MUHAMMAD IQBAL JAVED	MUHAMMAD IQBAL JAVED	LCY	0146790015540 3	PLS						PKR					375.00	375.00	30/05/2009	Accounts
123139	MULTAN	0146	MAILSI, VEHARI	PB	4210174687323	RAO ISHFAQ AHMED	RAO ISHFAQ AHMED S/O H	LCY	0146790020160 3	PLS						PKR					375.00	375.00	01/08/2009	Accounts
123140	MULTAN	0146	MAILSI, VEHARI	PB	3660298469586	SHAMEEM AKHTER	SHAMEEM AKHTER ARAIY	LCY	0146790019950 3	CURR						PKR					373.00	373.00	12/05/2009	Accounts
123141	MULTAN	0146	MAILSI, VEHARI	PB	3660209798639	SYED SAJJAD HUSSAIN	SYED SAJJAD HUSSAIN SH	LCY	0146790021650 3	CURR						PKR					373.00	373.00	28/05/2009	Accounts
123142	MULTAN	0146	MAILSI, VEHARI	PB	3660217842237	COMMUNITY ORGANIZATION ETTEFAQ	COMMUNITY ORGANIZATI(	LCY	0146790004780 3	CURR						PKR					372.00	372.00	12/01/2009	Accounts
123143	MULTAN	0146	MAILSI, VEHARI	PB	3660222281259	COMMUNITY ORGANIZATION GUMBADA	COMMUNITY ORGANIZATI(	LCY	0146790004890 3	CURR						PKR					372.00	372.00	09/03/2009	Accounts
123144	MULTAN	0146	MAILSI, VEHARI	PB		MUHAMMAD ANWAR & M.RAFIQ		LCY	3001990246458 6	CD-MISC	STALE	PO	1382910	22/04/2009		PKR					365.00	365.00	22/04/2009	STALE
123145	MULTAN	0146	MAILSI, VEHARI	PB	3660214208195	HAQ NAWAZ	HAQ NAWAZ H/410/101 DA	LCY	0146790013920 3	PLS						PKR					342.50	342.50	04/07/2009	Accounts
123146	MULTAN	0146	MAILSI, VEHARI	PB	6110120130769	MUHAMMAD TAHIR S/O MIAN SAID	MUHAMMAD TAHIR S/O MI	LCY	0146004859760 3	CURR						PKR					337.17	337.17	26/01/2009	Accounts
123147	MULTAN	0146	MAILSI, VEHARI	PB	3660290081530	SURRAYA PERVEEN	SYRRAYA PARVEEN BAST	LCY	0146790023300 3	CURR						PKR					336.00	336.00	17/07/2009	Accounts
123148	MULTAN	0146	MAILSI, VEHARI	PB	3660294902889	COMMUNITY ORGANIZATION RAZA	COMMUNITY ORGANIZATI(	LCY	0146790003410 3	CURR						PKR					327.89	327.89	02/11/2009	Accounts
123149	MULTAN	0146	MAILSI, VEHARI	PB	3660290431451	SHAHID HUSSAIN S/O SYED FIDDA	SHAHID HUSSAIN S/O SYE	LCY	0146006508640 3	CURR						PKR					324.00	324.00	28/01/2009	Accounts
123150	MULTAN	0146	MAILSI, VEHARI	PB	3660212000453	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF CHA	LCY	0146790015110 3	CURR						PKR					319.00	319.00	15/01/2009	Accounts
123151	MULTAN	0146	MAILSI, VEHARI	PB	3660256917037	COMMUNITY ORGANIZATION RAKKHI WA	COMMUNITY ORGINIZATIO	LCY	0146790008530 3	CURR						PKR					317.00	317.00	19/01/2009	Accounts
123152	MULTAN	0146	MAILSI, VEHARI	PB	3660258107597	GHULAM SHABIR	GHULAM SHABIR S/O GHU	LCY	0146790024100 3	PLS						PKR					315.00	315.00	11/11/2009	Accounts
123153	MULTAN	0146	MAILSI, VEHARI	PB	3660220225537	MUHAMMAD TAHIR	MUHAMMAD TAHIR S/O MU	LCY	0146004463200 3	CURR						PKR					312.50	312.50	31/10/2009	Accounts
123154	MULTAN	0146	MAILSI, VEHARI	PB	3660214268099	BILAL AHMAD	BILAL AHMED THAL ABDUL	LCY	0146790021600 3	CURR						PKR					311.00	311.00	06/08/2009	Accounts
123155	MULTAN	0146	MAILSI, VEHARI	PB	3660209830165	M. SAJID RASHEED S/O RASHEED	M. SAJID RASHEED S/O RA	LCY	0146004982880 3	CURR						PKR					307.00	307.00	05/10/2009	Accounts
123156	MULTAN	0146	MAILSI, VEHARI	PB	3660209925621	NADEEM IFTIKHAR SUMBAL	NADIM IFTIKHAR SUMBAL (	LCY	0146790005330 3	CURR						PKR					306.00	306.00	09/09/2009	Accounts
123157	MULTAN	0146	MAILSI, VEHARI	PB	3660297758563	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR S/O (	LCY	0146790027510 3	CURR						PKR					301.00	301.00	24/12/2009	Accounts
123158	MULTAN	0146	MAILSI, VEHARI	PB	3660214687993	MUHAMMAD FAYYAZ	MUHAMMAD FAYYAZ S/O M	LCY	0146790027520 3	CURR						PKR					301.00	301.00	21/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
123159	MULTAN	0146	MAILSI, VEHARI	PB	3660275632675	KARIM BAKSH	KARIM BAKSH S/O ALLAH B	LCY	01467900275503	CURR						PKR					301.00	301.00	22/12/2009	Accounts
123160	MULTAN	0146	MAILSI, VEHARI	PB	3660248430475	KOSAR HUSSAIN S/O AMEER HUSSAN	KOSAR HUSSAIN S/O AMEI	LCY	01460048513803	CURR						PKR					299.43	299.43	16/05/2009	Accounts
123161	MULTAN	0146	MAILSI, VEHARI	PB	3660297595607	SYED KHALIQ HUSSAIN SHAH	S.KHALIQ HUSSAIN SHAH S	LCY	01467900258003	CURR						PKR					285.00	285.00	31/10/2009	Accounts
123162	MULTAN	0146	MAILSI, VEHARI	PB	3660257131592	SUMERA PERVEEN	MISS SUMIRA PARVEEN D/	LCY	01467900151703	PLS						PKR					284.00	284.00	23/07/2009	Accounts
123163	MULTAN	0146	MAILSI, VEHARI	PB	3660247192195	MUHAMMAD KAMRAN KHAN S/O KHAN M	MUHAMMAD KAMRAN KHA	LCY	01467900249803	PLS						PKR					275.00	275.00	02/12/2009	Accounts
123164	MULTAN	0146	MAILSI, VEHARI	PB	3660294438469	KALEEM ULLAH	KALEEM ULLAH MOHALLAI	LCY	01467900198603	PLS						PKR					264.00	264.00	29/07/2009	Accounts
123165	MULTAN	0146	MAILSI, VEHARI	PB	3660252185605	ABDUL GHAFOOR S/O MEHBOOB ALI	ABDUL GHAFOOR KHAN PI	LCY	01467900229403	CURR						PKR					261.00	261.00	06/07/2009	Accounts
123166	MULTAN	0146	MAILSI, VEHARI	PB	3660250955761	LIAQAT ALI S/O MUHAMMAD NAWAZ	LIAQAT ALI TAIL CHARAG,	LCY	01467900233503	CURR						PKR					261.00	261.00	16/07/2009	Accounts
123167	MULTAN	0146	MAILSI, VEHARI	PB	3660244507951	REHMAT ALI S/O ABDUL RAZAQ	REHMAT ALI MOUZA VARS	LCY	01467900238003	CURR						PKR					261.00	261.00	27/07/2009	Accounts
123168	MULTAN	0146	MAILSI, VEHARI	PB	3660236346781	IZHAR AHMAD KHAN	IZHAR AHMAD KHAN H/556	LCY	01467900225103	CURR						PKR					253.00	253.00	23/06/2009	Accounts
123169	MULTAN	0146	MAILSI, VEHARI	PB	3660232018733	IQBAL HUSSAIN SHAH	IQBAL HUSSAIN SHAH BAS	LCY	01467900144103	PLS						PKR					250.00	250.00	19/09/2009	Accounts
123170	MULTAN	0146	MAILSI, VEHARI	PB	3660209186687	ABDUL REHMAN	ABDUL REHMAN MOUZA FA	LCY	01467900177803	PLS						PKR					250.00	250.00	08/07/2009	Accounts
123171	MULTAN	0146	MAILSI, VEHARI	PB		NADRA KOISK		LCY	30019902464586	CD-MISC	STALE	PO	0000000014671	02/01/2009		PKR					250.00	250.00	02/01/2009	STALE
123172	MULTAN	0146	MAILSI, VEHARI	PB		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	STALE	PO	1382611	04/02/2009		PKR					250.00	250.00	04/02/2009	STALE
123173	MULTAN	0146	MAILSI, VEHARI	PB	3660260903911	SAEED AHMED	SAEED AHMED CHAK KHU	LCY	01467900162403	CURR						PKR					249.00	249.00	23/02/2009	Accounts
123174	MULTAN	0146	MAILSI, VEHARI	PB	3660242116353	MUHAMMAD AKRAM	MOUZA FADDA POST OFFI	LCY	01467900190303	CURR						PKR					248.00	248.00	20/05/2009	Accounts
123175	MULTAN	0146	MAILSI, VEHARI	PB	3660337397123	ABDUL TAWAB	ABDUL TAWAB CHAK # 9-W	LCY	01467900149603	CURR						PKR					245.56	245.56	29/08/2009	Accounts
123176	MULTAN	0146	MAILSI, VEHARI	PB	3660276772365	ABDUL JABBAR	ABDUL JABBAR KACHA KO	LCY	01467900187803	CURR						PKR					245.00	245.00	25/05/2009	Accounts
123177	MULTAN	0146	MAILSI, VEHARI	PB	3660288996855	MUHAMMAD ISMAIL S/O DOST MUHAMM	MUHAMMAD ISMAIL MOUZ	LCY	01467900223003	CURR						PKR					243.00	243.00	07/12/2009	Accounts
123178	MULTAN	0146	MAILSI, VEHARI	PB	3660257976057	SAJJAD KHAN	SAJJAD KHAN BASTI MUH/	LCY	01467900173303	PLS						PKR					228.00	228.00	15/06/2009	Accounts
123179	MULTAN	0146	MAILSI, VEHARI	PB	3660205252341	SYED SADAQAT ALI SHAH	SYED SADAQAT ALI SHAH	LCY	01467900238903	PLS						PKR					225.00	225.00	28/10/2009	Accounts
123180	MULTAN	0146	MAILSI, VEHARI	PB	3640109103941	DILBAR HUSSAIN BHUTTA	DILBAR HUSSAIN BHUTTA	LCY	01467900125103	CURR						PKR					221.00	221.00	18/04/2009	Accounts
123181	MULTAN	0146	MAILSI, VEHARI	PB	3660256334639	ABDUL JABBAR	ABDUL JABBAR CHAH ALI V	LCY	01467900246003	CURR						PKR					219.00	219.00	02/09/2009	Accounts
123182	MULTAN	0146	MAILSI, VEHARI	PB	3660204497127	GUL MUHAMMAD	GUL MUHAMMAD MOHALL/	LCY	01460067818903	CURR						PKR					208.00	208.00	31/08/2009	Accounts
123183	MULTAN	0146	MAILSI, VEHARI	PB	3660298900455	SHAFQAT ALI	SHAFQAT ALI S/O MUHAMM	LCY	01467900228803	CURR						PKR					201.00	201.00	22/07/2009	Accounts
123184	MULTAN	0146	MAILSI, VEHARI	PB	3660210294043	MUHAMMAD RAMZAN	MOUZA SHAMAN P/O SHAF	LCY	01467900155803	CURR						PKR					194.00	194.00	13/02/2009	Accounts
123185	MULTAN	0146	MAILSI, VEHARI	PB	3660312304839	MUHAMMAD NADEEM	MUHAMMAD NADEEM S/O	LCY	01467900261803	CURR						PKR					184.00	184.00	26/12/2009	Accounts
123186	MULTAN	0146	MAILSI, VEHARI	PB	3660288688005	ALI RAZA	ALI RAZA BEHIND JANAZ G	LCY	01467900129803	CURR						PKR					181.00	181.00	26/03/2009	Accounts
123187	MULTAN	0146	MAILSI, VEHARI	PB	3660216013369	IFTIKHAR ALI	IFTIKHAR ALI MOUZA KHAI	LCY	01467900149703	PLS						PKR					176.80	176.80	20/02/2009	Accounts
123188	MULTAN	0146	MAILSI, VEHARI	PB	3660223701136	SURIYA BIBI	SURYIA BIBI MOUZA KOT H	LCY	01467900136003	PLS						PKR					175.00	175.00	16/03/2009	Accounts
123189	MULTAN	0146	MAILSI, VEHARI	PB	3660257220529	KHAN MUHAMMAD	KHAN MUHAMMAD KOT MU	LCY	01467900163603	PLS						PKR					175.00	175.00	04/04/2009	Accounts
123190	MULTAN	0146	MAILSI, VEHARI	PB	3660240248997	MUHAMMAD SAQIB HUSSAIN	MUHAMMAD SAQIB HUSSA	LCY	01467900225403	PLS						PKR					175.00	175.00	27/06/2009	Accounts
123191	MULTAN	0146	MAILSI, VEHARI	PB	3120213514549	ALI KAMRAN	ALI KAMRAN HOUSE N.101	LCY	01467900149903	PLS						PKR					170.00	170.00	12/10/2009	Accounts
123192	MULTAN	0146	MAILSI, VEHARI	PB	3660241227723	MUHAMMAD TAHIR	MUHAMMAD TAHIR MOUZA	LCY	01467900166003	PLS						PKR					169.00	169.00	17/06/2009	Accounts
123193	MULTAN	0146	MAILSI, VEHARI	PB	3660293928469	DILSHAD HUSSAIN	DILSHAD HUSSAIN KHAN P	LCY	01467900191903	PLS						PKR					150.00	150.00	04/08/2009	Accounts
123194	MULTAN	0146	MAILSI, VEHARI	PB	3660207507895	BASHIR AHMED	BASHIR AHMED KOT MITH/	LCY	01467900225003	PLS						PKR					150.00	150.00	03/09/2009	Accounts
123195	MULTAN	0146	MAILSI, VEHARI	PB	3660268068129	MUHAMMAD TASLEEM KHAN	MUHAMMAD TASLEEM KHA	LCY	01460063474503	CURR						PKR					148.00	148.00	01/08/2009	Accounts
123196	MULTAN	0146	MAILSI, VEHARI	PB	3660215395285	REHAN MUKHTAR	REHAN MUKHTAR MOHALL	LCY	01467900170803	CURR						PKR					121.00	121.00	16/03/2009	Accounts
123197	MULTAN	0146	MAILSI, VEHARI	PB	3120206949599	MUHAMMAD IQBAL	TIBBA SAWAN CHAK NO.38	LCY	01467900190003	CURR						PKR					103.00	103.00	16/09/2009	Accounts
123198	MULTAN	0146	MAILSI, VEHARI	PB	3660209793421	COMUNITY ORGNIZATION YAQUBABAD	COMMUNITY ORGANIZATI(	LCY	01467900038003	CURR						PKR					102.00	102.00	24/03/2009	Accounts
123199	MULTAN	0146	MAILSI, VEHARI	PB	3660207877115	MUHAMMAD BASHIR	MUHAMMAD BASHIR S/O H	LCY	01467900190903	CURR						PKR					99.00	99.00	19/06/2009	Accounts
123200	MULTAN	0146	MAILSI, VEHARI	PB	3660249600167	MUHAMMAD ISHFAQ	MUHAMMAD ISHFAQ S/O M	LCY	01467900154303	CURR						PKR					98.00	98.00	27/01/2009	Accounts
123201	MULTAN	0146	MAILSI, VEHARI	PB	3660254532590	HANIFAN BIBI	HANIFAN BIBI CHAK # 213/	LCY	01467900136903	PLS						PKR					97.00	97.00	15/07/2009	Accounts
123202	MULTAN	0146	MAILSI, VEHARI	PB	3660209449765	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ MOUZ	LCY	01467900103403	CURR						PKR					88.00	88.00	12/06/2009	Accounts
123203	MULTAN	0146	MAILSI, VEHARI	PB	3660209796725	MUHAMMAD AKRAM	muhammad akram s/o muha	LCY	01467900058103	CURR						PKR					84.00	84.00	01/09/2009	Accounts
123204	MULTAN	0146	MAILSI, VEHARI	PB	3660283512282	FAKHRA KHANUM	FAKHRA KHANUM HOUSE #	LCY	01467900095003	CURR						PKR					82.00	82.00	23/07/2009	Accounts
123205	MULTAN	0146	MAILSI, VEHARI	PB	3660209259576	WAHIDAN BIBI	WAHIDAN BIBI ALBADA CO	LCY	01467900137003	PLS						PKR					78.25	78.25	22/01/2009	Accounts
123206	MULTAN	0146	MAILSI, VEHARI	PB	3660249572501	C/ORG KHO LAL WALA	C/ORG KHO LAL WALA MO	LCY	01467900134803	CURR						PKR					75.00	75.00	10/06/2009	Accounts
123207	MULTAN	0146	MAILSI, VEHARI	PB	3660255947007	NAZAKAT SHAKEEL	NAZAKAT SHAKEEL QAZI T	LCY	01467900159503	PLS						PKR					75.00	75.00	16/02/2009	Accounts
123208	MULTAN	0146	MAILSI, VEHARI	PB	3660209984093	DUR MUHAMMAD S/O KHAN MUHAMMAD	DUR MUHAMMAD BASTI MI	LCY	01467900172103	PLS						PKR					75.00	75.00	13/11/2009	Accounts
123209	MULTAN	0146	MAILSI, VEHARI	PB	3660249468193	ARIF HUSSAIN	ARIF HUSSAIN W/8 MOHAL	LCY	01467900176803	PLS						PKR					75.00	75.00	31/08/2009	Accounts
123210	MULTAN	0146	MAILSI, VEHARI	PB	3660294484173	QAIM DEEN	QAIM DEEN DHAMAKI, P/O	LCY	01467900187903	PLS						PKR					75.00	75.00	24/09/2009	Accounts
123211	MULTAN	0146	MAILSI, VEHARI	PB	3660271568614	SARWARI BAIGUM W/O MUHAMMAD HUS	SAWARI BAIGUM MOUZA K	LCY	01467900221503	PLS						PKR					75.00	75.00	22/08/2009	Accounts
123212	MULTAN	0146	MAILSI, VEHARI	PB	3660223835557	KHUDA BAKHSH	KHUDA BUKHSH W/9 KAHR	LCY	01467900228003	PLS						PKR					75.00	75.00	03/08/2009	Accounts
123213	MULTAN	0146	MAILSI, VEHARI	PB	3660209420803	ALLAH YAR	ALLAH YAR CHAH MEHFOO	LCY	01467900228403	PLS						PKR					75.00	75.00	06/10/2009	Accounts
123214	MULTAN	0146	MAILSI, VEHARI	PB	3660215230647	RIAZ AHMAD S/O ATTA MUHAMMAD	RIAZ AHMAD S/O ATTA MU	LCY	01460046634603	CURR						PKR					73.00	73.00	18/09/2009	Accounts
123215	MULTAN	0146	MAILSI, VEHARI	PB	3660281343414	MST SABIRAN MAI	SABIRAN MAI MOUZA AHM	LCY	01467900153403	CURR						PKR					70.00	70.00	18/08/2009	Accounts
123216	MULTAN	0146	MAILSI, VEHARI	PB	4200022585695	SYED MUKHTIAR HUSSAIN SHAH	SYED MUKHTIAR HUSSAIN	LCY	01460066032203	CURR						PKR					66.00	66.00	22/01/2009	Accounts
123217	MULTAN	0146	MAILSI, VEHARI	PB	3660220022387	COMMUNITY ORGANIZATION AL-FATEH	community organization al-fa	LCY	01467900048203	CURR						PKR					60.77	60.77	04/06/2009	Accounts
123218	MULTAN	0146	MAILSI, VEHARI	PB	3660209446675	RIZWAN AHMED JAN S/O ABDUL GHFAR	RIZWAN AHMED JAN NOOF	LCY	01467900168303	PLS						PKR					55.00	55.00	29/06/2009	Accounts
123219	MULTAN	0146	MAILSI, VEHARI	PB	3660207530753	AL QURAISH TRADERS	AL QURAISH TRADERS KA	LCY	01460048385103	CURR						PKR					53.09	53.09	08/12/2009	Accounts
123220	MULTAN	0146	MAILSI, VEHARI	PB	3660209503535	ZAFAR HUSSAIN	ZAFAR HUSSAIN DUBAI ISL	LCY	01467900123903	PLS						PKR					50.00	50.00	09/03/2009	Accounts
123221	MULTAN	0146	MAILSI, VEHARI	PB	3660227698067	NISAR KHAN	NISAR KHAN S/O IMAM DIN	LCY	01467900168003	PLS						PKR					50.00	50.00	03/04/2009	Accounts
123222	MULTAN	0146	MAILSI, VEHARI	PB	3660227348467	KHALIL AHMAD	KHALIL AHMED MOUZA AM	LCY	01467900175603	PLS						PKR					50.00	50.00	29/04/2009	Accounts
123223	MULTAN	0146	MAILSI, VEHARI	PB	3660253146354	IQBAL MAI	IQBAL MAI W/O RIAZ AHME	LCY	01467900246303	CURR						PKR					49.00	49.00	18/09/2009	Accounts
123224	MULTAN	0146	MAILSI, VEHARI	PB	3660257033822	KHATOON	KHATOON SHOP # 334, MP	LCY	01467900144603	PLS						PKR					47.00	47.00	02/01/2009	Accounts
123225	MULTAN	0146	MAILSI, VEHARI	PB	3660248079069	AHMED BUX S/O ALLAH WASAYA	AHMED BUX MOUZA MURA	LCY	01467900235203	CURR						PKR					36.00	36.00	26/09/2009	Accounts
123226	MULTAN	0146	MAILSI, VEHARI	PB	3110179910249	COMMUNITY ORGANIZATION RAJPOOT	community organization rajpo	LCY	01467900050603	CURR						PKR					28.00	28.00	07/10/2009	Accounts
123227	MULTAN	0146	MAILSI, VEHARI	PB	3660273014195	COMUNITY ORGNIZATION CHAH MURAD	COMMUNITY ORGANIZATI(	LCY	01467900034303	CURR						PKR					27.00	27.00	20/02/2009	Accounts
123228	MULTAN	0146	MAILSI, VEHARI	PB	3660209933891	MUHAMMAD SAEED S/O MUHAMMAD RA	MUHAMMAD SAEED H/748	LCY	01467900225303	PLS						PKR					25.00	25.00	07/07/2009	Accounts
123229	MULTAN	0146	MAILSI, VEHARI	PB	3660224913019	COMMUNITY ORGANIZATION TUBEWEL S	COMMUNITY ORGANIZATI(	LCY	01467900044003	CURR						PKR					22.00	22.00	04/02/2009	Accounts
123230	MULTAN	0146	MAILSI, VEHARI	PB	3660212997281	ABDUL KHALIQ	ABDUL KHALIQ ABDUL ULL	LCY	01467900163903	PLS						PKR					18.00	18.00	02/11/2009	Accounts
123231	MULTAN	0146	MAILSI, VEHARI	PB	3660293954922	RAZIA KHALID W/O KHALID NAEEM	RAZIA KHALID W/O KHALID	LCY	01460060214603	CURR						PKR					17.00	17.00	29/06/2009	Accounts
123232	MULTAN	0146	MAILSI, VEHARI	PB	3630320222714	RAZIA	RAZIA GUJAR HOUSE, MOH	LCY	01467900123703	PLS						PKR					12.00	12.00	26/02/2009	Accounts
123233	MULTAN	0146	MAILSI, VEHARI	PB	3660209131487	COMMUNITY ORGANIZATION MADDNI	C/O MUDANI MOUZA FATE	LCY	01467900079903	CURR						PKR					10.00	10.00	10/02/2009	Accounts
123234	MULTAN	0146	MAILSI, VEHARI	PB	3660262406593	ZAFAR IQBAL	ZAFAR IQBAL S/O GHULAM	LCY	01467900079303	CURR						PKR					6.00	6.00	14/07/2009	Accounts
123235	MULTAN	0146	MAILSI, VEHARI	PB	3660209674719	ABDUL GHAFOOR	ABDUL GHAFOOR MOUZA	LCY	01467900148303	PLS						PKR					5.00	5.00	26/01/2009	Accounts
123236	MULTAN	0146	MAILSI, VEHARI	PB	3660209328561	COMUNITY ORGNIZATION CHAH NANGAI	COMMUNITY ORGANIZATI(	LCY	01467900037803	CURR						PKR					2.00	2.00	03/06/2009	Accounts
123237	MULTAN	0146	MAILSI, VEHARI	PB	3830118892085	MUHAMMAD SHAFIQ S/O A. LATIF	MUHAMMAD SHAFIQ S/O A	LCY	01460057245603	CURR						PKR					1.27	1.27	09/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
123238	MULTAN	0146	MAILSI, VEHARI	PB	3660288318728	SALMA BIBI	SALMA BIBI AHMAD PUR P	LCY	01467900005901	PLS						PKR					0.33	0.33	06/08/2009	Accounts
123239	MULTAN	0146	MAILSI, VEHARI	PB	3120235131367	MUHAMMAD SHOAIB S/O KHADIM HUSSA	MUHAMMAD SHOAIB MOHA	LCY	01467900230003	PLS						PKR					0.32	0.32	23/10/2009	Accounts
123240	MULTAN	0146	MAILSI, VEHARI	PB	3320304407595	MUHAMMAD AKHTIR ABBAS	MUHAMMAD AKHTIR ABBA	LCY	01467900111603	CURR						PKR					0.14	0.14	11/08/2009	Accounts
123241	MULTAN	0146	MAILSI, VEHARI	PB	3660249128895	ISHTIAQ AHMED	ISHTIAQ AHMED S/OALLAH	LCY	01467900096303	PLS						PKR					0.12	0.12	29/09/2009	Accounts
123242	MULTAN	0146	MAILSI, VEHARI	PB	3660214224033	ALI RAZA KHAN	ALI RAZA KHAN H NO 20 ST	LCY	01467900232203	CURR						PKR					0.09	0.09	17/12/2009	Accounts
123243	MULTAN	0146	MAILSI, VEHARI	PB	3660295624497	NASIR ABBAS QAISER	NASIR ABBAS QAISER NEA	LCY	01467900096703	PLS						PKR					0.07	0.07	25/08/2009	Accounts
123244	MULTAN	0148	AKBAR RD, MULTAN	PB	3630273137721	MR MUHAMMAD AMJAD	MR MUHAMMAD AMJAD HO	LCY	01480012914701	PLS						PKR					0.02	0.02	11/07/2009	Accounts
123245	MULTAN	0148	AKBAR RD, MULTAN	PB	3630361856427	MUHAMMAD ABDUL GHAFOOR	MUHAMMAD ABDUL GHAF	LCY	01487100033501	PLS						PKR					0.05	0.05	03/06/2009	Accounts
123246	MULTAN	0148	AKBAR RD, MULTAN	PB	3630235408494	RUKHSANA BIBI	RUKHSANA BIBI W/O ZULF	LCY	01487900040201	PLS						PKR					0.02	0.02	22/06/2009	Accounts
123247	MULTAN	0148	AKBAR RD, MULTAN	PB	3610305818801	GHULAM MURTAZA S/ORAHIM BUX	GHULAM MURTAZA S/ORA	LCY	01480013048501	PLS						PKR					0.65	0.65	18/12/2009	Accounts
123248	MULTAN	0148	AKBAR RD, MULTAN	PB	32304895006 46	GHULAM AISHA	GHULAM AISHA W/O NAZIR	LCY	01487900048701	PLS						PKR					0.72	0.72	06/10/2009	Accounts
123249	MULTAN	0148	AKBAR RD, MULTAN	PB	3630251759929	ZAHOOR AHMED ASI S/O G.RASOOL	ZAHOOR AHMED ASI S/O G	LCY	01480012807901	PLS						PKR					1.16	1.16	31/12/2009	Accounts
123250	MULTAN	0148	AKBAR RD, MULTAN	PB	3630236402837	MUHAMMAD NADEEM	MUHAMMAD NADEEM HOU	LCY	01487100037601	PLS						PKR					1.34	1.34	20/05/2009	Accounts
123251	MULTAN	0148	AKBAR RD, MULTAN	PB	3630237310254	MST.SIDDIQAN W/O MOHAMMAD RAMZA	MST.SIDDIQAN W/O MOHA	LCY	01480012585401	PLS						PKR					2.14	2.14	31/12/2009	Accounts
123252	MULTAN	0148	AKBAR RD, MULTAN	PB	3630241267958	FOUZIA	FOUZIA H NO 327/F MUHAL	LCY	01487100007501	PLS						PKR					3.28	3.28	29/09/2009	Accounts
123253	MULTAN	0148	AKBAR RD, MULTAN	PB	3630330867549	MUHAMMAD AKBAR S/O HAJI MUHAMMA	MUHAMMAD AKBAR S/O HA	LCY	01480012836701	PLS						PKR					3.89	3.89	31/12/2009	Accounts
123254	MULTAN	0148	AKBAR RD, MULTAN	PB	3630203285957	MR ZAHOOR AHMAD SHAKH	MR ZAHOOR AHMAD SHAK	LCY	01480004558101	PLS						PKR					5.77	5.77	06/08/2009	Accounts
123255	MULTAN	0148	AKBAR RD, MULTAN	PB	3630291050247	MANZOOR HUSSAIN S/O HABIB ULLAH	MANZOOR HUSSAIN S/O H	LCY	01480007547101	PLS						PKR					6.34	6.34	10/07/2009	Accounts
123256	MULTAN	0148	AKBAR RD, MULTAN	PB	3630209755713	SIKANDER HAYYAT S/O MOHD. HAYYAT	SIKANDER HAYYAT S/O MO	LCY	01480012759501	PLS						PKR					12.91	12.91	01/09/2009	Accounts
123257	MULTAN	0148	AKBAR RD, MULTAN	PB	3630212771073	NASIR HUSSAIN S/O ABDULLAH	NASIR HUSSAIN S/O ABDU	LCY	01480007463201	PLS						PKR					18.13	18.13	14/02/2009	Accounts
123258	MULTAN	0148	AKBAR RD, MULTAN	PB	3630241757306	MRS GHULAM BATOOL	GHULAM BATOOL W/O JAH	LCY	01487900016601	PLS						PKR					18.11	18.11	11/04/2009	Accounts
123259	MULTAN	0148	AKBAR RD, MULTAN	PB	3630204774633	BAQAR HUSSAIN SHAH	BAQAR HUSSAIN SHAH HO	LCY	01480007584901	PLS						PKR					21.43	21.43	20/04/2009	Accounts
123260	MULTAN	0148	AKBAR RD, MULTAN	PB	3630282502067	FALAK SHER	FALAK SHER S/O ATTA MU	LCY	01487900044601	PLS						PKR					169.40	169.40	05/11/2009	Accounts
123261	MULTAN	0148	AKBAR RD, MULTAN	PB	3630280427865	MUHAMMAD BUKSH	MUHAMMAD BUKSH H NO	LCY	01487100039601	PLS						PKR					70.80	70.80	14/04/2009	Accounts
123262	MULTAN	0148	AKBAR RD, MULTAN	PB	3630203927166	SAWAIRA KIRAN	SAWAIRA KIRAN HOUSE N	LCY	01487100013201	PLS						PKR					99.84	99.84	10/11/2009	Accounts
123263	MULTAN	0148	AKBAR RD, MULTAN	PB	3210285855342	MRS. AZRA MANNAN W/O ABDUL MANAN	MRS. AZRA MANNAN W/O A	LCY	01480012840301	PLS						PKR					126.99	126.99	12/12/2009	Accounts
123264	MULTAN	0148	AKBAR RD, MULTAN	PB	3810408419681	IQBAL HUSSAIN S/O M RAMZAN.	IQBAL HUSSAIN S/O M RA	LCY	01480007531701	PLS						PKR					129.58	129.58	17/10/2009	Accounts
123265	MULTAN	0148	AKBAR RD, MULTAN	PB	3120203096867	ILYAS HASHMI	ILYAS HASHMI HOUSE NO	LCY	01480007633001	PLS						PKR					135.03	135.03	16/04/2009	Accounts
123266	MULTAN	0148	AKBAR RD, MULTAN	PB	3120213327339	IMTIAZ HUSSAIN	IMTIAZ HUSSAIN. BASTI PH	LCY	01480007586501	PLS						PKR					147.76	147.76	09/02/2009	Accounts
123267	MULTAN	0148	AKBAR RD, MULTAN	PB	3630293859580	DILSHAD ELLAHI	DILSHAD ELLAHI HOUSE N	LCY	01487100032801	PLS						PKR					165.90	165.90	12/09/2009	Accounts
123268	MULTAN	0148	AKBAR RD, MULTAN	PB	3630246169883	IMAM BUKSH	IMAM BUKSH BADLA ROAD	LCY	01480001829101	PLS						PKR					173.05	173.05	28/05/2009	Accounts
123269	MULTAN	0148	AKBAR RD, MULTAN	PB	3630270925091	TABSSUM IQBAL BAPPI	TABSSUM IQBAL BAPPI H N	LCY	01487100002401	PLS						PKR					192.33	192.33	06/07/2009	Accounts
123270	MULTAN	0148	AKBAR RD, MULTAN	PB	3630268151777	NAZAR HUSSAIN S/O GHULAM RASOOL	NAZAR HUSSAIN S/O GHUL	LCY	01480006253801	PLS						PKR					197.64	197.64	01/12/2009	Accounts
123271	MULTAN	0148	AKBAR RD, MULTAN	PB	3630204360319	HAJI MAQBOOL HUSSAIN S/O MUHAMMA	HAJI MAQBOOL HUSSAIN S	LCY	01480007978501	PLS						PKR					211.19	211.19	09/03/2009	Accounts
123272	MULTAN	0148	AKBAR RD, MULTAN	PB	3630205258087	ASIF SAEED S/O RONAQ ALI	ASIF SAEED S/O RONAQ A	LCY	01480007731101	PLS						PKR					296.65	296.65	25/09/2009	Accounts
123273	MULTAN	0148	AKBAR RD, MULTAN	PB	3650213805813	SYED KAZIM HUSSAIN NAQVI	SYED KAZIM HUSSAIN NAQ	LCY	01480013107201	PLS						PKR					322.84	322.84	03/11/2009	Accounts
123274	MULTAN	0148	AKBAR RD, MULTAN	PB	3630281919563	MUHAMMAD KHALID & ALLAHWASAI	MUHAMMAD KHALID & ALL	LCY	01487100033901	PLS						PKR					358.00	358.00	04/07/2009	Accounts
123275	MULTAN	0148	AKBAR RD, MULTAN	PB	3630203199855	MAQBOOL HUSSAIN & SHAMIM BIBI	MAQBOOL HUSSAIN S/O IL	LCY	01487900044101	PLS						PKR					361.78	361.78	01/04/2009	Accounts
123276	MULTAN	0148	AKBAR RD, MULTAN	PB	3630255875257	MR HAFEEZ ULLAH	MR HAFEEZ ULLAH H NO 3	LCY	01480005021001	PLS						PKR					394.98	394.98	26/10/2009	Accounts
123277	MULTAN	0148	AKBAR RD, MULTAN	PB	3630230244997	AMIR ISLAM	AMIR ISLAM H.NO.3483/8 P	LCY	01487100035901	PLS						PKR					378.62	378.62	22/01/2009	Accounts
123278	MULTAN	0148	AKBAR RD, MULTAN	PB	3630219535748	MISS KAJAL NAZIA	MISS KAJAL NAZIA H.NO.22	LCY	01487100037701	PLS						PKR					465.19	465.19	26/02/2009	Accounts
123279	MULTAN	0148	AKBAR RD, MULTAN	PB	3630247667281	MAQBOOL HUSSAIN	MAQBOOL HUSSAIN S/O KA	LCY	01487900067701	PLS						PKR					498.05	498.05	24/09/2009	Accounts
123280	MULTAN	0148	AKBAR RD, MULTAN	PB	3610219369341	MUHAMMAD YOUSAF S/O ABDUL AZIZ	MUHAMMAD YOUSAF S/O A	LCY	01480007583001	PLS						PKR					499.06	499.06	20/03/2009	Accounts
123281	MULTAN	0148	AKBAR RD, MULTAN	PB	3630255733255	MR IMTIAZ AMJAD	MR IMTIAZ AMJAD H NO 32	LCY	01480012360401	PLS						PKR					520.67	520.67	31/12/2009	Accounts
123282	MULTAN	0148	AKBAR RD, MULTAN	PB	3630241022243	MAQBOOL AHMED	MAQBOOL AHMED S/O SAF	LCY	01487900047501	PLS						PKR					523.30	523.30	17/12/2009	Accounts
123283	MULTAN	0148	AKBAR RD, MULTAN	PB	3630264366283	MUHAMMAD ZAFAR	MUHAMMAD ZAEAR S/O BA	LCY	01487900035401	PLS						PKR					524.99	524.99	11/06/2009	Accounts
123284	MULTAN	0148	AKBAR RD, MULTAN	PB	3630293521069	MALIK MUNAWAR HUSSAIN	MALIK MUNAWAR HUSSAIN	LCY	01487900041701	PLS						PKR					470.47	470.47	19/02/2009	Accounts
123285	MULTAN	0148	AKBAR RD, MULTAN	PB	3630215814662	SABA M AYSHA ZAHARA GILLANI G	AYSHA ZAHARA GILLANI H	LCY	01487900062101	PLS						PKR					633.95	633.95	19/08/2009	Accounts
123286	MULTAN	0148	AKBAR RD, MULTAN	PB	3630286172823	MR ZAFFAR MEHMOOD	MR ZAFFAR MEHMOOD H N	LCY	01480022552701	PLS						PKR					592.79	592.79	31/12/2009	Accounts
123287	MULTAN	0148	AKBAR RD, MULTAN	PB	3630281272208	SAJIDA	SAJIDA W/O M. IBRAHIM KH	LCY	01487900029701	PLS						PKR					2,591.21	2,591.21	04/05/2009	Accounts
123288	MULTAN	0148	AKBAR RD, MULTAN	PB	3630250009285	KHUDA BUX	KHUDA BKHSH S/O ALLAH	LCY	01487900045801	PLS						PKR					2,751.96	2,751.96	08/09/2009	Accounts
123289	MULTAN	0148	AKBAR RD, MULTAN	PB	3630246373548	SITARA BEGUM	SITARA BEGUM H.NO.2663	LCY	01480001246401	PLS						PKR					1,014.25	1,014.25	19/03/2009	Accounts
123290	MULTAN	0148	AKBAR RD, MULTAN	PB	3630247123813	MUHAMMAD SHAMSHAD	MUHAMMAD SHAMSHAD H	LCY	01480013159601	PLS						PKR					1,093.47	1,093.47	06/05/2009	Accounts
123291	MULTAN	0148	AKBAR RD, MULTAN	PB	3630218595248	MAIRA MUSKARAHAT	MAIRA MUSKARAHAT H NO	LCY	01487100006201	PLS						PKR					1,189.15	1,189.15	18/12/2009	Accounts
123292	MULTAN	0148	AKBAR RD, MULTAN	PB	3630209643588	SAMINA ASIF	SAMINA ASIF WARD NO 10	LCY	01487100036101	PLS						PKR					1,265.29	1,265.29	24/01/2009	Accounts
123293	MULTAN	0148	AKBAR RD, MULTAN	PB	3220291672687	MUHAMMAD NASRULLAH	MUHAMMAD NASRULLAH H	LCY	01480007597901	PLS						PKR					1,422.43	1,422.43	09/03/2009	Accounts
123294	MULTAN	0148	AKBAR RD, MULTAN	PB	3630259987825	MUHAMMAD TAYYAB S/O	MUHAMMAD TAYYAB S/O G	LCY	01480007945401	PLS						PKR					1,422.45	1,422.45	18/12/2009	Accounts
123295	MULTAN	0148	AKBAR RD, MULTAN	PB	3630283414743	SAJJAD HUSSAIN	SAJJAD HUSSAIN HNO3792	LCY	01487100008101	PLS						PKR					1,727.74	1,727.74	04/05/2009	Accounts
123296	MULTAN	0148	AKBAR RD, MULTAN	PB	3630308987935	MUHAMMAD AMIN	MUHAMMAD AMIN C/O MIS	LCY	01487100035601	PLS						PKR					2,157.10	2,157.10	20/01/2009	Accounts
123297	MULTAN	0148	AKBAR RD, MULTAN	PB	3630209522573	WASEEM ABBAS	WASEEM AHMED S/O NAZI	LCY	01487900051801	PLS						PKR					2,215.86	2,215.86	03/06/2009	Accounts
123298	MULTAN	0148	AKBAR RD, MULTAN	PB	3620151076849	SHAKIL GHAUS	SHAKIL GHAUS CHAK NO 3	LCY	01480007616401	PLS						PKR					2,322.92	2,322.92	27/02/2009	Accounts
123299	MULTAN	0148	AKBAR RD, MULTAN	PB	32241003472	GHULAM FATIMA	GHULAM FATIMA 3701/4 HA	LCY	01480022913501	PLS						PKR					2,477.74	2,477.74	04/04/2009	Accounts
123300	MULTAN	0148	AKBAR RD, MULTAN	PB	3630260732594	SEHNAVI (M) PERVEN AKHTER	SEHNAVI (M) PERVEN AKH	LCY	01487100030101	PLS						PKR					3,025.09	3,025.09	20/08/2009	Accounts
123301	MULTAN	0148	AKBAR RD, MULTAN	PB	3630204363295	MR.JAMIL AKHTER	JAMIL AKHTER S/O HAJI BA	LCY	01487900015501	PLS						PKR					87,445.67	87,445.67	24/03/2009	Accounts
123302	MULTAN	0148	AKBAR RD, MULTAN	PB	3630259499615	MR WALI MOHAMMED	MR WALI MOHAMMED H NO	LCY	01480022462801	PLS						PKR					69,066.65	69,066.65	15/08/2009	Accounts
123303	MULTAN	0148	AKBAR RD, MULTAN	PB	32260534830	MR MOHAMMAD ARIF	MR MOHAMMAD ARIF H NO	LCY	01480011370901	PLS						PKR					38,934.93	38,934.93	14/05/2009	Accounts
123304	MULTAN	0148	AKBAR RD, MULTAN	PB	32254305558	MST RASHIDA BEGUM	MST RASHIDA BEGUM H NO	LCY	01480011959501	PLS						PKR					28,472.61	28,472.61	04/08/2009	Accounts
123305	MULTAN	0148	AKBAR RD, MULTAN	PB	3630269943869	MUNIR AHMED	MUNIR AHMED HOUSE NO	LCY	01480007663701	PLS						PKR					15,392.87	15,392.87	13/06/2009	Accounts
123306	MULTAN	0148	AKBAR RD, MULTAN	PB	3630286724223	QAMAR MEHMOOD S/O MAQSOOD AHME	QAMAR MEHMOOD S/O MA	LCY	01480012968701	PLS						PKR					13,671.60	13,671.60	03/08/2009	Accounts
123307	MULTAN	0148	AKBAR RD, MULTAN	PB	3630281320728	MISS NASREEN AKHTER	MISS NASREEN AKHTER H	LCY	01480011322801	PLS						PKR					15,128.77	15,128.77	23/07/2009	Accounts
123308	MULTAN	0148	AKBAR RD, MULTAN	PB	3630310116727	MR ALLAH DAWAYA	MR ALLAH DAWAYA BASTI	LCY	01480005688401	PLS						PKR					12,457.05	12,457.05	12/09/2009	Accounts
123309	MULTAN	0148	AKBAR RD, MULTAN	PB	3630203390307	FAHIM AKHTER SOMRO	FAHIM AKHTER SOMRO H.	LCY	01487100021401	PLS						PKR					33,205.78	33,205.78	25/02/2009	Accounts
123310	MULTAN	0148	AKBAR RD, MULTAN	PB	3630204160361	MUHAMMAD FAROOQ ANWER	MUHAMMAD FAROOQ ANW	LCY	01480013096601	PLS						PKR					8,532.87	8,532.87	01/08/2009	Accounts
123311	MULTAN	0148	AKBAR RD, MULTAN	PB	3630256384792	MST ABIDA BEGUM	MST ABIDA BEGUM HOUSE	LCY	01480010549601	PLS						PKR					8,203.22	8,203.22	21/10/2009	Accounts
123312	MULTAN	0148	AKBAR RD, MULTAN	PB	3220202546077	DOST MUHAMMAD	DOST MUHAMMAD QUART	LCY	01480007576001	PLS						PKR					7,614.68	7,614.68	09/03/2009	Accounts
123313	MULTAN	0148	AKBAR RD, MULTAN	PB	3630272620563	AFTAB AHMED	H # 1052/8-M, CHOWK SHA	LCY	01487900020501	PLS						PKR					5,505.17	5,505.17	03/12/2009	Accounts
123314	MULTAN	0148	AKBAR RD, MULTAN	PB	3120296149503	MUHAMMAD NADEEM	MUHAMMAD NADEEM H.NO	LCY	01487100029301	PLS						PKR					3,342.14	3,342.14	09/05/2009	Accounts
123315	MULTAN	0148	AKBAR RD, MULTAN	PB	3630201512965	MUSHTAQ AHMED AZRA PARVEEN	MUSHTAQ AHMED & AZRA	LCY	01487900076903	CURR						PKR					25,000.00	25,000.00	16/12/2009	Accounts
123316	MULTAN	0148	AKBAR RD, MULTAN	PB	3630309465943	MR G QADIR SULEMANI & M BAQIR	MR G QADIR SULEMANI & I	LCY	01480114255903	CURR						PKR					8,530.50	8,530.50	06/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
123317	MULTAN	0148	AKBAR RD, MULTAN	PB	3630294193337	SHAHID ZAHOOR	SHAHID ZAHOOR 102- WAL	LCY	01487100041303	CURR						PKR					6,000.00	6,000.00	29/04/2009	Accounts
123318	MULTAN	0148	AKBAR RD, MULTAN	PB	3630268443659	MULTAN WELDING MATERIAL PIPE S	MULTAN WELOING MATER	LCY	01480049117503	CURR						PKR					5,579.00	5,579.00	30/12/2009	Accounts
123319	MULTAN	0148	AKBAR RD, MULTAN	PB	3630280005401	MR GULZAR MOHAMMAD	MR GULZAR MOHAMMAD 1	LCY	01480112130903	CURR						PKR					4,127.00	4,127.00	29/12/2009	Accounts
123320	MULTAN	0148	AKBAR RD, MULTAN	PB	3630252702097	MUHAMMAD ASLAM	MUHAMMAD ASLAM H.NO.	LCY	01487100018703	CURR						PKR					3,232.78	3,232.78	31/10/2009	Accounts
123321	MULTAN	0148	AKBAR RD, MULTAN	PB	3650284093809	MR MAZHAR JAVAID	MR MAZHAR JAVAID HARR	LCY	01480051813903	CURR						PKR					2,988.87	2,988.87	15/08/2009	Accounts
123322	MULTAN	0148	AKBAR RD, MULTAN	PB		M/S KHALID ELECTRIC STOR E	M/S KHALID ELECTRIC ST	LCY	01480025192703	CURR						PKR					2,375.27	2,375.27	07/11/2009	Accounts
123323	MULTAN	0148	AKBAR RD, MULTAN	PB	3650121177843	MR MUHAMMAD ARSHAD	MR MUHAMMAD ARSHAD (	LCY	01480051805803	CURR						PKR					1,748.31	1,748.31	30/06/2009	Accounts
123324	MULTAN	0148	AKBAR RD, MULTAN	PB	3630241625329	MUHAMMAD AKMAL	MUHAMMAD AKMAL FARH	LCY	01487100056003	CURR						PKR					1,301.00	1,301.00	21/12/2009	Accounts
123325	MULTAN	0148	AKBAR RD, MULTAN	PB	32292483577	MR. BILAL RAZI	MR. BILAL RAZI H.NO-115 V	LCY	01480023352103	CURR						PKR					1,290.00	1,290.00	14/07/2009	Accounts
123326	MULTAN	0148	AKBAR RD, MULTAN	PB	3630264646509	M/S MADINA TRALLI HOUSE	M/S MADINA TRALLI HOUS	LCY	01480050435003	CURR						PKR					1,139.03	1,139.03	27/08/2009	Accounts
123327	MULTAN	0148	AKBAR RD, MULTAN	PB	3630238833139	SYED MEHBOOB HUSSAIN S/O AZEEM	SYED MEHBOOB HUSSAIN	LCY	01480050249703	CURR						PKR					1,055.50	1,055.50	05/05/2009	Accounts
123328	MULTAN	0148	AKBAR RD, MULTAN	PB	3630284903081	MUHAMMAD RAFI MILLS STORE	MUHAMMAD RAFI MILLS S	LCY	01480052940703	CURR						PKR					864.00	864.00	12/01/2009	Accounts
123329	MULTAN	0148	AKBAR RD, MULTAN	PB	3630252647753	PAPOLAR AUTO STORE	PAPOLAR AUTO STORE O/	LCY	01480065215703	CURR						PKR					821.60	821.60	19/01/2009	Accounts
123330	MULTAN	0148	AKBAR RD, MULTAN	PB	3630256817921	M/S NASEEM HARD WARE STORE	M/S NASEEM HARD WARE	LCY	01480050980503	CURR						PKR					457.00	457.00	04/05/2009	Accounts
123331	MULTAN	0148	AKBAR RD, MULTAN	PB	3630275709377	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ S/O I	LCY	01487900044503	CURR						PKR					441.00	441.00	04/08/2009	Accounts
123332	MULTAN	0148	AKBAR RD, MULTAN	PB	3630253170695	MUHAMMAD AKRAM KHAN KANJU	MUHAMMAD AKRAM KHAN	LCY	01487900045303	CURR						PKR					381.00	381.00	08/04/2009	Accounts
123333	MULTAN	0148	AKBAR RD, MULTAN	PB	3630209837687	AJMERI GARMENTS	AJMERI GARMENTS H NO	LCY	01487100047003	CURR						PKR					375.00	375.00	10/08/2009	Accounts
123334	MULTAN	0148	AKBAR RD, MULTAN	PB	3630203841787	FAQIR MUHAMMAD	FAQIR MUHAMMAD S/O DI	LCY	01487900053103	CURR						PKR					317.00	317.00	02/07/2009	Accounts
123335	MULTAN	0148	AKBAR RD, MULTAN	PB	3630201348513	MUHAMMAD SAJID S/O MUHAMMAD ASH	MUHAMMAD SAJID S/O MU	LCY	01487900075203	CURR						PKR					301.00	301.00	08/12/2009	Accounts
123336	MULTAN	0148	AKBAR RD, MULTAN	PB	3630310065847	MUHAMMAD UMAR	MUHAMMAD UMAR ABBAS	LCY	01487100047903	CURR						PKR					269.00	269.00	31/08/2009	Accounts
123337	MULTAN	0148	AKBAR RD, MULTAN	PB	3630283199777	GHULAM MUSTAFA REHMANI	GHULAM MUSTAFA REHM	LCY	01480024691403	CURR						PKR					258.00	258.00	04/04/2009	Accounts
123338	MULTAN	0148	AKBAR RD, MULTAN	PB	3630229488405	MUHAMMAD AKHTER	MUHAMMAD AKHTER S/O I	LCY	01487900053003	CURR						PKR					253.00	253.00	22/06/2009	Accounts
123339	MULTAN	0148	AKBAR RD, MULTAN	PB		NADARA		LCY	30019902464586	CD-MISC	STALE	PO	1374696	17/06/2009		PKR					250.00	250.00	17/06/2009	STALE
123340	MULTAN	0148	AKBAR RD, MULTAN	PB	3610189397423	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ H.NO.	LCY	01487100041903	CURR						PKR					248.00	248.00	18/05/2009	Accounts
123341	MULTAN	0148	AKBAR RD, MULTAN	PB	3630274648597	NEW TAYYAB TRADERS	NEW TAYYAB TRADERS OI	LCY	01487900047003	CURR						PKR					238.40	238.40	16/09/2009	Accounts
123342	MULTAN	0148	AKBAR RD, MULTAN	PB	3630376541547	ANWAR ALI & MUNAWAR ALI	ANWAR ALI S/O ALI HASSA	LCY	01487900036803	CURR						PKR					216.00	216.00	30/05/2009	Accounts
123343	MULTAN	0148	AKBAR RD, MULTAN	PB	3630245195487	MUHAMMAD YASIR KHAKWANI	MUHAMMAD YASIR KHAKV	LCY	01487900060703	CURR						PKR					211.00	211.00	01/08/2009	Accounts
123344	MULTAN	0148	AKBAR RD, MULTAN	PB	3630264447065	KAIFAY FAHAD	KAIFAY FAHAD MUHAMMA	LCY	01487900058403	CURR						PKR					211.00	211.00	17/08/2009	Accounts
123345	MULTAN	0148	AKBAR RD, MULTAN	PB		O C E		LCY	30019902464586	CD-MISC	STALE	PO	1374621	14/04/2009		PKR					200.00	200.00	14/04/2009	STALE
123346	MULTAN	0148	AKBAR RD, MULTAN	PB	3630203723739	MAZHAR ALI	MAZHAR ALI H.NO.537/8-H	LCY	01487100036003	CURR						PKR					194.00	194.00	22/01/2009	Accounts
123347	MULTAN	0148	AKBAR RD, MULTAN	PB	3630291179095	MUHAMMAD ALI QURESHI	MUHAMMAD ALI QURESHI	LCY	01487100050603	PLS						PKR					75.00	75.00	12/12/2009	Accounts
123348	MULTAN	0148	AKBAR RD, MULTAN	PB	3630241788439	FAHIM ANWAR	FAHIM ANWAR H NO 790-B	LCY	01487100054203	PLS						PKR					75.00	75.00	02/12/2009	Accounts
123349	MULTAN	0148	AKBAR RD, MULTAN	PB		M/S SHAHZA TRADERS	M/S SHAHZA TRADERS O/S	LCY	01480023417903	CURR						PKR					72.26	72.26	29/07/2009	Accounts
123350	MULTAN	0148	AKBAR RD, MULTAN	PB	3630237167993	MUHAMMAD AFTAB MANSAB	MUHAMMAD AFTAB ANJUN	LCY	01487900054803	PLS						PKR					7.00	7.00	25/07/2009	Accounts
123351	MULTAN	0148	AKBAR RD, MULTAN	PB	3630234204583	M/S ZAKARIYA ENGINEERING (PVT)	M/S ZAKARIYA ENGINEERI	LCY	01480050605103	CURR						PKR					1.49	1.49	01/04/2009	Accounts
123352	MULTAN	0148	AKBAR RD, MULTAN	PB	3630204332473	ZULFIQAR ALI	ZULFIQAR ALI S/O FALAK S	LCY	01487900030201	PLS						PKR					0.40	0.40	22/05/2009	Accounts
123353	MULTAN	0148	AKBAR RD, MULTAN	PB	3630210439245	MUHAMMAD KAMRAN RAFIQUE	MUHAMMAD KAMRAN RAF	LCY	01487100035201	PLS						PKR					0.07	0.07	12/01/2009	Accounts
123354	MULTAN	0148	AKBAR RD, MULTAN	PB	3630204879385	MUHAMMAD ARIF	MUHAMMAD ARIF H NO 23	LCY	01487100003801	PLS						PKR					0.02	0.02	20/06/2009	Accounts
123355	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB		MOHAMMAD AZAM	MOHAMMAD AZAM CHAH H	UFZ	01500030325015	PLS						USD					0.49	0.49	09/04/2009	Accounts
123356	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630257057429	SYED KHALID ABBAS BUKHARI & S.SALIH	SYED KHALID ABBAS BUKH	UFZ	01507900146912	PLS						GBP					5.81	5.81	04/06/2009	Accounts
123357	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3610367377143	ABDUL RASHID & BASHIRAN BIBI	ABDUL RASHID & BASHIRA	UFZ	01507900235610	CURR						GBP					12.37	12.37	08/12/2009	Accounts
123358	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3520015751813	ZAFAR IQBAL	ZAFAR IQBAL HOUSE NO.1	UFZ	01507900002412	PLS						GBP					15.52	15.52	26/02/2009	Accounts
123359	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630204003161	MUHAMMAD SALIK AWAN S/O G JILLANI	MUHAMMAD SALIK AWAN S	UFZ	01507900202411	PLS						USD					23.92	23.92	23/01/2009	Accounts
123360	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630223328693	SALAHUDDIN MRS PARVEEN AKHTAR	SALAHUDDIN MRS PARVE	UFZ	01500060068712	PLS						GBP					24.50	24.50	28/02/2009	Accounts
123361	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630245349827	KHALIFA FAQIR HUSSAIN NASIR	KHALIFA FAQIR HUSSAIN N	UFZ	01500060117611	PLS						USD					88.99	88.99	09/03/2009	Accounts
123362	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630223794404	ANJUM AKHTAR URF KHAWAR SULTANA	ANJUM AKHTAR URF KHAV	UFZ	01500060156911	PLS						USD					103.90	103.90	10/06/2009	Accounts
123363	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3610287076719	ZAHID SALEEM	ZAHID SALEEM 405 C SHAI	LCY	01500042310101	PLS						PKR					0.33	0.33	14/12/2009	Accounts
123364	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630204619029	SUMER UL ZAMAN	SUMER UL ZAMAN OLD CH	LCY	01500042551601	PLS						PKR					0.02	0.02	17/03/2009	Accounts
123365	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630309761381	MUHAMMAD EJAZ	MUHAMMAD IJAZ MEPCO (	LCY	01500042664301	PLS						PKR					0.22	0.22	13/02/2009	Accounts
123366	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630298581263	SIBTAIN AHMED	SIBTAIN AHMED H NO 282	LCY	01500042843901	PLS						PKR					0.38	0.38	23/11/2009	Accounts
123367	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630279989831	MUHAMMAD HAYAT KHAN	MUHAMMAD HAYAT KHAN	LCY	01500043122301	PLS						PKR					0.02	0.02	04/04/2009	Accounts
123368	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630202933426	RAMZAN BIBI	RAMZAN BIBI H NO 2505 10	LCY	01500044114901	PLS						PKR					0.05	0.05	17/12/2009	Accounts
123369	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3210298920277	MUMTAZ AHMED JASKANI	MUMTAZ AHMED JASKANI	LCY	01500044510501	PLS						PKR					0.17	0.17	10/10/2009	Accounts
123370	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB		KANEEZ FATIMA	KANEEZ FATIMA C O MUNS	LCY	01500048480401	PLS						PKR					0.15	0.15	17/10/2009	Accounts
123371	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630241925382	MUNIR AKHTAR	MUNIR AKHTAR 527-MOHA	LCY	01500058858901	PLS						PKR					0.24	0.24	17/12/2009	Accounts
123372	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630261705650	NAZIA NAZIER	NAZIA NAZIER HOUSE NO.1	LCY	01507900024501	PLS						PKR					0.38	0.38	17/12/2009	Accounts
123373	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630299352551	HASSAN TARIQ S/O MUHAMMAD TARIQ	HASSAN TARIQ S/O MUHAI	LCY	01507900219201	PLS						PKR					0.07	0.07	02/11/2009	Accounts
123374	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630259226005	MUHAMMAD ASLAM	MUHAMMAD ASLAM H NO 1	LCY	01500042874301	PLS						PKR					0.50	0.50	17/12/2009	Accounts
123375	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630203202394	SHARIFAN BEGUM	SHARIFAN BEGUM GOVT H	LCY	01500042986201	PLS						PKR					0.48	0.48	17/12/2009	Accounts
123376	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630283535095	ADNAN RAZA KHAN	ADNAN RAZA KHAN HOUS	LCY	01507701094901	PLS						PKR					0.41	0.41	17/12/2009	Accounts
123377	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630272303361	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ S/O	LCY	01507900119501	PLS						PKR					0.41	0.41	05/12/2009	Accounts
123378	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630248309753	MUHAMMAD ZAFAR IQBAL	MUHAMMAD ZAFAR IQBAL	LCY	01500043152801	PLS						PKR					0.96	0.96	16/10/2009	Accounts
123379	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630260124243	MUBASHIR ALI KHAN	MUBASHIR ALI KHAN H NO	LCY	01500042936501	PLS						PKR					1.36	1.36	20/07/2009	Accounts
123380	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630223244629	IFTIKHAR AHMED	IFTIKHAR AHMED KARLO (	LCY	01500043075801	PLS						PKR					1.40	1.40	10/07/2009	Accounts
123381	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630204284494	SHAHIDA KHURSHID TAREEN	SHAHIDA KHURSHID TARE	LCY	01500043166801	PLS						PKR					1.54	1.54	09/06/2009	Accounts
123382	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630257279429	S HASHMAT HUSSAIN NAQVI	S HASHMAT HUSSAIN NAQ	LCY	01500043079001	PLS						PKR					3.14	3.14	20/07/2009	Accounts
123383	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3610282138305	MUHAMAD TARIQ BASHIR	MUHAMAD TARIQ BASHIR (	LCY	01500043251901	PLS						PKR					2.82	2.82	31/08/2009	Accounts
123384	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630222808715	ANWAR UL HAQ AND ROOMANA AMBERE	ANWAR UL HAQ ROOMANA	LCY	01507900204801	PLS						PKR					13.42	13.42	24/07/2009	Accounts
123385	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630323006879	SALEEM SHAHZAD	SALEEM SHAHZAD MOHAL	LCY	01500043137001	PLS						PKR					4.96	4.96	24/12/2009	Accounts
123386	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630331758793	GHULAM ABBAS	GHULAM ABBAS CHAK 3/M	LCY	01500044429701	PLS						PKR					6.97	6.97	25/09/2009	Accounts
123387	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB		MUHAMMAD AZEEM S O MUHAMMAD AF	MUHAMMAD AZEEM S O M	LCY	01500042006301	PLS						PKR					8.35	8.35	12/02/2009	Accounts
123388	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630295969819	EJAZ HUSSAIN S O MUHAMMAD HUSSAIN	EJAZ HUSSAIN S O MUHAN	LCY	01500043233401	PLS						PKR					9.74	9.74	26/08/2009	Accounts
123389	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630305162595	ALI AHMED	ALI AHMED CHAH GULABI 1	LCY	01500044248501	PLS						PKR					11.17	11.17	18/09/2009	Accounts
123390	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630273661071	AHMAD JAN MALIK S/O MUHAMMAD BAK	AHMAD JAN MALIK S/O MU	LCY	01507900064201	PLS						PKR					11.21	11.21	17/12/2009	Accounts
123391	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630275799287	BASHIR AHMED	BASHIR AHMED H NO 9 GA	LCY	01500043065201	PLS						PKR					12.91	12.91	29/08/2009	Accounts
123392	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630214121352	MRSRASHIDA PARVEEN	MRSRASHIDA PARVEEN C	LCY	01500043160901	PLS						PKR					20.68	20.68	11/12/2009	Accounts
123393	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630290664290	NASREEN BIBI	NASREEN BIBI H NO-726 M	LCY	01500040354701	PLS						PKR					34.65	34.65	05/09/2009	Accounts
123394	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3610218626785	MIRZA FALAK ARJUMAND BAIG	MIRZA FALAK ARJUMAND I	LCY	01507900089801	PLS						PKR					34.30	34.30	06/07/2009	Accounts
123395	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630240015701	FIAZ AHMED S/O CH MUHAMMAD RAFI	FIAZ AHMED S/O MUHAMM	LCY	01507900080001	PLS						PKR					38.01	38.01	21/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
123396	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630267374599	MULAZIM HUSSAIN	MULAZIM HUSSAIN E T P B	LCY	01500044099601	PLS						PKR					76.05	76.05	28/09/2009	Accounts
123397	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630239605089	ZAHID HUSSAIN S O HAKIM UD DIN	ZAHID HUSSAIN S O HAKIN	LCY	01500060703301	PLS						PKR					79.52	79.52	03/12/2009	Accounts
123398	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	9040301179913	MOHAMMAD SARFRAZ S O MUSHTAQ AH	MOHAMMAD SARFRAZ S O	LCY	01500041270201	PLS						PKR					91.28	91.28	11/03/2009	Accounts
123399	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630283951546	SHAMIM AKHTAR	SHAMIM AKHTAR HOUSE N	LCY	01500042049101	PLS						PKR					91.83	91.83	18/08/2009	Accounts
123400	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630204799735	HABIB UR REHMAN	HABIB UR REHMAN H.NO 1	LCY	01507900246701	PLS						PKR					99.95	99.95	04/08/2009	Accounts
123401	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	32368018042	M ASIF	M ASIF NEMAT HOUSE NE	LCY	01500042295901	PLS						PKR					113.83	113.83	15/10/2009	Accounts
123402	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630278615119	NISAR AHMAD	NISAR AHMAD HOUSE NO	LCY	01507701079101	PLS						PKR					121.91	121.91	02/11/2009	Accounts
123403	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	6110152174809	JAVED IQBAL	JAVED IQBAL RESIDENCE	LCY	01507701072701	PLS						PKR					117.33	117.33	11/12/2009	Accounts
123404	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630232424954	SHAFAQ FATIMA	SHAFAQ FATIMA H NO. A-3	LCY	01507900037901	PLS						PKR					480.05	480.05	28/01/2009	Accounts
123405	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630359252645	MUHAMMAD YASIN	MUHAMMAD YASIN SUB DI	LCY	01500043469401	PLS						PKR					163.24	163.24	03/10/2009	Accounts
123406	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630203848958	MEHTAB BIBI	MEHTAB BIBI H NO-310 SH	LCY	01500058278601	PLS						PKR					164.07	164.07	29/09/2009	Accounts
123407	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630237539915	SAFDAR HUSSAIN S/O MAZHAR HUSSAIN	SAFDAR HUSSAINM S/O M	LCY	01507900195501	PLS						PKR					577.03	577.03	26/11/2009	Accounts
123408	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3130226600961	ROOMAN AZIZ S/O ABDUL AZIZ	ROOMAN AZIZ S/O ABDUL	LCY	01507900103201	PLS						PKR					621.42	621.42	30/06/2009	Accounts
123409	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3610332956205	MOEED AHMED S/O MUMTAZ AHMED	MOEED AHMED 16 SIDDUI	LCY	01507900074901	PLS						PKR					198.91	198.91	03/09/2009	Accounts
123410	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630219738187	MUHAMMAD IQBAL	MUHAMMAD IQBAL H NO 4	LCY	01500043112801	PLS						PKR					209.52	209.52	27/08/2009	Accounts
123411	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630204270169	SAJJAD ALI S/O HASSAN DIN	SAJJAD ALI S/O HASSAN D	LCY	01507900073301	PLS						PKR					214.28	214.28	25/09/2009	Accounts
123412	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630298173931	SALAMAT MASHEE	SALAMAT MASHEE STREE	LCY	01500043220401	PLS						PKR					277.62	277.62	23/12/2009	Accounts
123413	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630309936295	MAHAR ABDUL SHAKOOR	MAHAR ABDUL SHAKOOR (	LCY	01500043583301	PLS						PKR					280.40	280.40	28/07/2009	Accounts
123414	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	32234030750	MUMTAZ BEGUM SIDDIQUE AHMAD J A	MUMTAZ BEGUM SIDDIQUI	LCY	01500038702201	PLS						PKR					299.25	299.25	29/06/2009	Accounts
123415	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3840377332783	AKHTER HUSSAIN	AKHTER HUSSAIN LADY IN	LCY	01500044005401	PLS						PKR					337.95	337.95	02/05/2009	Accounts
123416	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630234661367	MUHAMMAD IQBAL & NASREEN IQBAL	MUHAMMAD IQBAL & NAS	LCY	01507900112401	PLS						PKR					1,325.87	1,325.87	26/02/2009	Accounts
123417	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630204380247	NADEEM AHMAD	NADEEM AHMAD 2233 GAL	LCY	01500058462601	PLS						PKR					410.03	410.03	10/04/2009	Accounts
123418	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630209883961	MOHAMMED HAIDER AAMIR	MOHAMMED HAIDER AAMI	LCY	01500037713101	PLS						PKR					439.60	439.60	09/09/2009	Accounts
123419	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630261260792	FARZANA ASAD	FARZANA ASAD H NO 462 (	LCY	01507900290301	PLS						PKR					501.51	501.51	10/09/2009	Accounts
123420	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630203620745	RAJAB ALI S O MUHAMMAD ISHFAQ	RAJAB ALI S O MUHAMMA	LCY	01500043234201	PLS						PKR					457.20	457.20	09/10/2009	Accounts
123421	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630203449691	MUHAMMAD AFZAL	MUHAMMAD AFZAL HOUSE	LCY	01500041123201	PLS						PKR					541.96	541.96	15/12/2009	Accounts
123422	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630217493180	AFZAL BAGUM	AFZAL BAGUM W/O MUHAI	LCY	01500043678601	PLS						PKR					642.41	642.41	12/10/2009	Accounts
123423	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3660209363360	SAEED BIBI D O SHER MUHAMMAD KHAN	SAEED BIBI D O SHER MUH	LCY	01500043119501	PLS						PKR					686.01	686.01	04/07/2009	Accounts
123424	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630205644873	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN H NO	LCY	01500034284801	PLS						PKR					810.89	810.89	12/02/2009	Accounts
123425	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630237620110	ROZINA	ROZINA W/O GHULAM NAB	LCY	01500036354801	PLS						PKR					820.06	820.06	25/08/2009	Accounts
123426	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630262234447	ALTAF HUSSAIN	ALTAF HUSSAIN H.NO-190	LCY	01500040961101	PLS						PKR					846.80	846.80	09/03/2009	Accounts
123427	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630202894179	ALLAH RAKHA	ALLAH RAKHA GOVT COLL	LCY	01500056494001	PLS						PKR					953.83	953.83	03/10/2009	Accounts
123428	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630203341889	MUHAMMAD SHAHID S/O BARKAT ALI	MUHAMMAD SHAHID S/O B	LCY	01507900143801	PLS						PKR					971.15	971.15	11/09/2009	Accounts
123429	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630204743315	NOOR HUSSAIN	NOOR HUSSAIN C O ASHIQ	LCY	01500040179401	PLS						PKR					1,105.24	1,105.24	18/11/2009	Accounts
123430	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630239559068	MST SABRA	MST SABRA HOUSE NO 78	LCY	01500044535701	PLS						PKR					1,149.19	1,149.19	15/06/2009	Accounts
123431	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630204175017	NOOR HUSSAIN	NOOR HUSSAIN 159-10 TU	LCY	01500031093701	PLS						PKR					1,423.07	1,423.07	06/06/2009	Accounts
123432	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630288875801	NISAR AHMED	NISAR AHMED H 12 SHAH I	LCY	01500043712101	PLS						PKR					1,281.00	1,281.00	17/12/2009	Accounts
123433	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630202829233	SYED KAUSAR ABBAS GARDEZI	SYED KAUSAR ABBAS GAR	LCY	01500043154601	PLS						PKR					1,547.86	1,547.86	19/09/2009	Accounts
123434	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630221316197	ABDUL MAJEED GORAYA	ABDUL MAJEED GORAYA 1	LCY	01500043372501	PLS						PKR					1,573.82	1,573.82	12/01/2009	Accounts
123435	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630214585346	RUBAB MANAR FAKHARA ARIFA SAMANA	RUBAB BIBI FAKHARA BAT	LCY	01507900190401	PLS						PKR					1,784.25	1,784.25	14/04/2009	Accounts
123436	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630240879991	HAJI GUL MUHAMMAD	HAJI GUL MUHAMMAD CHA	LCY	01500053267701	PLS						PKR					2,127.94	2,127.94	04/05/2009	Accounts
123437	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3610218660471	MUHAMMAD IQBAL S O NAZAR HUSSAIN	MUHAMMAD IQBAL S O NA	LCY	01500043193201	PLS						PKR					2,256.77	2,256.77	07/09/2009	Accounts
123438	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630246617003	MOHAMMAD AZHAR FAZLI S/O FAZAL DIN	MOHAMMAD AZHAR FAZLI	LCY	01507900227301	PLS						PKR					2,488.82	2,488.82	25/06/2009	Accounts
123439	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630282177771	MOHAMMAD TUFAIL KHAN MOHD. SAEED	MOHAMMAD TUFAIL KHAN	LCY	01500040919501	PLS						PKR					2,498.32	2,498.32	17/12/2009	Accounts
123440	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630270749621	MUHAMMED SHAFIQUE	MUHAMMED SHAFIQUE H I	LCY	01500043985901	PLS						PKR					2,429.96	2,429.96	16/03/2009	Accounts
123441	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	4210153757475	QARI ZIA UR REHMAN	QARI ZIA UR REHMAN CHA	LCY	01500060406601	PLS						PKR					3,030.86	3,030.86	18/06/2009	Accounts
123442	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3610278304855	ALRAZAQUE CNG STATION	ALRAZAQUE CNG STATION	LCY	01507701039780	FIX						PKR					422,397.77	422,397.77	07/11/2006	Accounts
123443	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB		MAJOR MUSTEHSAN AND M MUSTEHSAN	MAJOR MUSTEHSAN AND (	LCY	01500034883301	PLS						PKR					94,535.22	94,535.22	26/05/2009	Accounts
123444	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630253903845	IFTIKHAR MUHAMMAD S/O MUHAMMAD S	H N O 451 C ST NO 12 TIBI	LCY	01500900053901	PLS						PKR					208,230.22	208,230.22	07/02/2009	Accounts
123445	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	4220114638307	UMAR FAROOQ FAISAL	UMAR FAROOQ FAISAL HU	LCY	01507900010001	PLS						PKR					18,469.80	18,469.80	17/06/2009	Accounts
123446	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3230435245273	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN KHA	LCY	01500042912101	PLS						PKR					13,796.56	13,796.56	16/09/2009	Accounts
123447	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3230338126573	IMRAN MEHMOOD	IMRAN MEHMOOD H NO 39	LCY	01500043703401	PLS						PKR					13,652.91	13,652.91	26/11/2009	Accounts
123448	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630256930237	SHAHIR YAR KHAN	SHAHIR YAR KHAN HOUSE	LCY	01500042173401	PLS						PKR					10,520.50	10,520.50	08/12/2009	Accounts
123449	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630232496365	MUHAMMAD AKRAM	MUHAMMAD AKRAM HOSE	LCY	01500060373201	PLS						PKR					11,541.32	11,541.32	20/10/2009	Accounts
123450	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630259076212	ABIDA ASHRAF	ABIDA ASHRAF H NO 2004	LCY	01500055110701	PLS						PKR					8,867.80	8,867.80	27/06/2009	Accounts
123451	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630202635142	RUBINA WADOOD	RUBINA WADOOD HOUSE (	LCY	01500036171701	PLS						PKR					7,221.59	7,221.59	08/12/2009	Accounts
123452	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630276019851	ABDUL SITTAR	ABDUL SITTAR H NO 26-V S	LCY	01500043448501	PLS						PKR					6,898.78	6,898.78	17/12/2009	Accounts
123453	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630261967831	MALIK FAQIR HUSSAIN NAWAZ	MALIK FAQIR HUSSAIN NA	LCY	01507900273201	PLS						PKR					3,866.74	3,866.74	24/07/2009	Accounts
123454	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630309203721	ABDUL JABBAR HYDER S/O KHOSHI MOH	ABDUL JABBAR HYDER S/O	LCY	01507900238401	PLS						PKR					3,090.86	3,090.86	16/06/2009	Accounts
123455	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630242776405	ABDUL MAJEED	ABDUL MAJEED C O WASA	LCY	01500060638301	PLS						PKR					3,350.12	3,350.12	24/12/2009	Accounts
123456	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	32272251625	SAMEERA	SAMEERA GALI NO 7 FAIS	LCY	01500001036880	FIX						PKR					200,000.00	200,000.00	29/12/2005	Accounts
123457	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630215456016	PARVEEN AKHTAR	PARVEEN AKHTAR W/ SH /	LCY	01507900307103	CURR						PKR					57,191.00	57,191.00	03/11/2009	Accounts
123458	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	423081105317	INDUS DYEING MANUFACTURING CO LTD	INDUS DYEING MANUFACT	LCY	01500192751903	CURR						PKR					34,062.00	34,062.00	30/06/2009	Accounts
123459	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630294165633	NADEEM	NADEEM H NO 899/900 WA	LCY	01507900285903	CURR						PKR					15,494.16	15,494.16	18/08/2009	Accounts
123460	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630204554717	M/S S H ENTERPRISES	M/S S H ENTERPRISES SH	LCY	01500198579503	CURR						PKR					14,333.76	14,333.76	31/10/2009	Accounts
123461	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630220079731	SHAH NAWAZ KHAN	SHAH NAWAZ KHAN SO RA	LCY	01507900281603	CURR						PKR					9,875.00	9,875.00	31/07/2009	Accounts
123462	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3110206454471	REHMAN SONS	REHMAN SONS SHOP NO 1	LCY	01500203382603	CURR						PKR					7,025.34	7,025.34	30/06/2009	Accounts
123463	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB		HONARARY CONSULATE IRELAND KHI		LCY	30019902464586	CD-MISC	STALE	PO	0778765	20/07/2009		PKR					7,020.00	7,020.00	20/07/2009	STALE
123464	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB		MINISTRY OF RELIGIOUS AFFAIRS ISD.		LCY	30019902464586	CD-MISC	STALE	PO	0779439	26/11/2009		PKR					6,210.00	6,210.00	26/11/2009	STALE
123465	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630257017231	EMAD ENTERPRISES	EMAD ENTERPRISES PRO	LCY	01507900114903	CURR						PKR					5,064.00	5,064.00	17/10/2009	Accounts
123466	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630283598329	BILAL BROTHERS	BILAL BROTHERS 3402 FID	LCY	01500201267603	CURR						PKR					4,096.00	4,096.00	05/05/2009	Accounts
123467	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	4240184368545	MUHAMMAD HAFEEZ ULLAH	MUHAMMAD HAFEEZULLA	LCY	01507900007403	CURR						PKR					3,855.25	3,855.25	03/04/2009	Accounts
123468	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630203719441	RANA SHAHZAD SALEEM	HOUSE NO.429/430-D SHA	LCY	01507900005203	CURR						PKR					3,374.75	3,374.75	17/12/2009	Accounts
123469	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630268931815	MUHAMMAD RAEES UR REHMAN	MUHAMMAD RAEES UR RE	LCY	01500196991903	CURR						PKR					3,314.10	3,314.10	21/04/2009	Accounts
123470	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB		MOHAMMAD SHAFIQ	MOHAMMAD SHAFIQ WATE	LCY	01500105673203	CURR						PKR					3,292.25	3,292.25	10/02/2009	Accounts
123471	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3610404728313	SHABBIR TRADERS	SHABBIR TRADERS SHADA	LCY	01507900237903	CURR						PKR					2,529.02	2,529.02	24/06/2009	Accounts
123472	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630243131085	SH.MUHAMMAD IQBAL & MUHAMMAM IM	SH. MUHAMMAD IQBAL & N	LCY	01507701081503	CURR						PKR					2,438.00	2,438.00	06/04/2009	Accounts
123473	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630204782753	MUHAMMAD ILYAS BROTHERS	MUHAMMAD ILYAS BROTH	LCY	01500193799603	CURR						PKR					2,187.71	2,187.71	23/04/2009	Accounts
123474	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630280945138	ZUBIDA BEGUM	ZUBIDA BEGUM HOUSE NO	LCY	01500202637403	CURR						PKR					2,043.00	2,043.00	04/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
123475	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630279538394	FLASH FOOT WEAR	FLASH FOOT WEAR SHOP	LCY	01500199389503	CURR						PKR					2,025.99	2,025.99	17/12/2009	Accounts
123476	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630290302549	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD 660 M	LCY	01507900204403	CURR						PKR					2,015.67	2,015.67	25/03/2009	Accounts
123477	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630203186443	KH MOEEN UD DIN	KH MOEEN UD DIN WATER	LCY	01500192298303	CURR						PKR					1,968.02	1,968.02	07/10/2009	Accounts
123478	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630333829905	M.NASIR QURESHI S/ FEROZ UD DIN	M. NASIR QURESHI S/O FE	LCY	01507900067203	CURR						PKR					1,649.00	1,649.00	14/03/2009	Accounts
123479	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630241330231	SONU GARMENT	SONU GARMENT STADIUM	LCY	01507900279803	CURR						PKR					1,527.00	1,527.00	24/07/2009	Accounts
123480	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630245956251	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB H NO	LCY	01500196462603	CURR						PKR					1,407.00	1,407.00	18/04/2009	Accounts
123481	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB		ASHIQ HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	0779543	26/12/2009		PKR					1,307.58	1,307.58	26/12/2009	STALE
123482	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630240800187	MUHAMMAD ANSER S/O MUHAMMAD AS	MUHAMMAD ANSER S/O M	LCY	01507900195303	CURR						PKR					1,197.00	1,197.00	17/01/2009	Accounts
123483	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630206267901	MUHAMMAD NADEEM S/O MUHAMMAD S	MUHAMMAD NAEEM S/O M	LCY	01507900204003	CURR						PKR					1,194.00	1,194.00	02/02/2009	Accounts
123484	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630223084503	FIDA HUSSAIN	FIDA HUSSAIN HOUSE NO.	LCY	01507701105203	CURR						PKR					1,135.50	1,135.50	30/05/2009	Accounts
123485	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630448358597	ABID HUSSAIN	ABID HUSSAIN CHAH RAIT	LCY	01507900310303	PLS						PKR					1,000.00	1,000.00	22/10/2009	Accounts
123486	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630247638129	SOHAIL AHMED SLIO MUHAMMAD ASLAM	SOHAIL AHMED S/O MUHA	LCY	01507900327803	CURR						PKR					1,000.00	1,000.00	10/12/2009	Accounts
123487	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630222862679	KASHIF HAMMAD	M KASHIF HAMMAD SO AB	LCY	01507900277503	CURR						PKR					767.00	767.00	18/07/2009	Accounts
123488	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630266359627	JAVED ASLAM S/O MUHAMMAD DIN	JAVED ASLAM S/O MUHAM	LCY	01507900099503	CURR						PKR					754.00	754.00	21/02/2009	Accounts
123489	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630268941237	MUHAMMAD WASEEM RAJA	MUHAMMAD WASEEM RAJ	LCY	01507900149203	CURR						PKR					753.00	753.00	22/05/2009	Accounts
123490	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB		MALIK KASHIF HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	0778811	01/08/2009		PKR					690.00	690.00	01/08/2009	STALE
123491	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630280209675	MUHAMMAD AZAM M ANJAD ALI G	MUHAMMAD AZAM M S/O A	LCY	01507900205303	CURR						PKR					661.00	661.00	27/03/2009	Accounts
123492	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630216004477	MUHAMMAD AZAM URF GOGAH	MUHAMMAD AZAM URF GO	LCY	01507900193203	CURR						PKR					619.00	619.00	27/02/2009	Accounts
123493	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630208725512	AYSHA ENTERPRISES MULTAN	AYSHA ENTERPRISES MUL	LCY	01500196111503	CURR						PKR					615.74	615.74	04/04/2009	Accounts
123494	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB		TERASURER UET TEXILA		LCY	30019902464586	CD-MISC	STALE	PO	0779022	03/09/2009		PKR					600.00	600.00	03/09/2009	STALE
123495	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630275530989	DILSHAD ALI	DILSHAD ALI HOUSE NO.23	LCY	01507900027903	CURR						PKR					574.00	574.00	30/04/2009	Accounts
123496	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630230683665	SHEIKH FAISAL AZIZ	SHEIKH FAISAL AZIZ HOUS	LCY	01507900324103	CURR						PKR					500.00	500.00	07/12/2009	Accounts
123497	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB		SECRATORY PANJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0161565	29/01/2009		PKR					500.00	500.00	29/01/2009	STALE
123498	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB		COLLECTOR MCC KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0161738	11/03/2009		PKR					500.00	500.00	11/03/2009	STALE
123499	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB		SECRATORY BISE MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0161929	21/04/2009		PKR					500.00	500.00	21/04/2009	STALE
123500	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB		TREASURER UET TEXILA		LCY	30019902464586	CD-MISC	STALE	PO	0779018	03/09/2009		PKR					500.00	500.00	03/09/2009	STALE
123501	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630240225205	MEHTAB SHAFIQUE	MEHTAB SHAFIQUE H NO	LCY	01507900302803	CURR						PKR					424.00	424.00	26/12/2009	Accounts
123502	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3610297032975	SUMMAR ABBAS	SUMMAR ABBAS HAJAN W	LCY	01507900334203	CURR						PKR					417.00	417.00	23/12/2009	Accounts
123503	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630226649795	SYED QALIB ABBAS & SYED GHAZANFAR	SYED QALIB ABBAS SHAH	LCY	01507900198703	CURR						PKR					386.27	386.27	14/04/2009	Accounts
123504	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630264541677	MUHAMMAD YOUNAS S/O RAB NAWAZ	MUHAMMAD YOUNAS S/O	LCY	01507900209803	CURR						PKR					375.00	375.00	27/02/2009	Accounts
123505	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630221477247	SHEIKH MUHAMMAD AWAIS	SH MUHAMMAD AWAIS H N	LCY	01507900302903	CURR						PKR					358.00	358.00	16/11/2009	Accounts
123506	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB		ITO MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0778788	29/07/2009		PKR					310.00	310.00	29/07/2009	STALE
123507	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630349073703	MUHAMMAD ASLAM	MUHAMMAD ASLAM CHAH	LCY	01507900269503	CURR						PKR					302.00	302.00	12/10/2009	Accounts
123508	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630201637619	MULAZIM HUSSAIN SHAH	MULAZIM HUSSAIN SHAH E	LCY	01507900328903	CURR						PKR					301.00	301.00	14/12/2009	Accounts
123509	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630244788981	MUSHTAQ ALI	MUSHTAQ ALI H NO 2374/1	LCY	01507900329103	CURR						PKR					301.00	301.00	15/12/2009	Accounts
123510	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0779042	05/09/2009		PKR					300.00	300.00	05/09/2009	STALE
123511	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0779043	05/09/2009		PKR					300.00	300.00	05/09/2009	STALE
123512	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0779064	09/09/2009		PKR					300.00	300.00	09/09/2009	STALE
123513	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB		BOARD OF SECONDARY EDUC.D.G.KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0779430	24/11/2009		PKR					300.00	300.00	24/11/2009	STALE
123514	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB		BOARD OF SECONDARY EDUC.D.G.KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0779431	24/11/2009		PKR					300.00	300.00	24/11/2009	STALE
123515	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB		treasery d g khan board		LCY	30019902464586	CD-MISC	STALE	PO	0779480	10/12/2009		PKR					300.00	300.00	10/12/2009	STALE
123516	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB		treasery d g khan		LCY	30019902464586	CD-MISC	STALE	PO	0779481	10/12/2009		PKR					300.00	300.00	10/12/2009	STALE
123517	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630294669511	MULAZIM HUSSAIN M ABDUL MOHSIN	MULAZIM HUSSAIN SO M R	LCY	01507900265403	CURR						PKR					292.00	292.00	22/07/2009	Accounts
123518	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630278906651	MUHAMMAD SHAFIQE	MUHAMMAD SHAFIQE H N	LCY	01507900283303	CURR						PKR					269.00	269.00	10/08/2009	Accounts
123519	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3610344500438	HUMERA TABASSUM	HUMERA TABASSUM HOUS	LCY	01500202441103	CURR						PKR					266.00	266.00	17/12/2009	Accounts
123520	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630285061625	MUHAMMAD IDRESS	MUHAMMAD IDRESS H NO	LCY	01507900303003	CURR						PKR					256.00	256.00	03/11/2009	Accounts
123521	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB		I T O MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0778658	17/06/2009		PKR					254.00	254.00	17/06/2009	STALE
123522	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB		NADRA KIOSK		LCY	30019902464586	CD-MISC	STALE	PO	0161632	12/02/2009		PKR					250.00	250.00	12/02/2009	STALE
123523	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630204460333	RIAZ UL HAQ S/O AZIZ UR REHMAN	RIAZ UL HAQ S/O AZIZ UR I	LCY	01507900125103	CURR						PKR					247.00	247.00	23/12/2009	Accounts
123524	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630204048348	RABIA NAZ D/O GHOUS MUHAMMAD	RABIA NAZ D/O GHOUS MU	LCY	01507900124203	CURR						PKR					245.00	245.00	17/12/2009	Accounts
123525	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630263377505	ISTIAQ MUHAMMAD S/O JAN MUHAMMAD	ISTIAQ AHMED S/O JAN MU	LCY	01507900225603	CURR						PKR					243.00	243.00	20/04/2009	Accounts
123526	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB		I T O MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0778600	02/06/2009		PKR					223.00	223.00	02/06/2009	STALE
123527	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630278765123	MUHAMMAD WASEEM	MUHAMMAD WASEEM H N	LCY	01507900288203	CURR						PKR					219.00	219.00	14/09/2009	Accounts
123528	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB		TREASURER ISLAMIA UNIVERSITY BWP		LCY	30019902464586	CD-MISC	STALE	PO	0778976	27/08/2009		PKR					200.00	200.00	27/08/2009	STALE
123529	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB		TREASURER ISLAMIA UNIVERSITY BWP		LCY	30019902464586	CD-MISC	STALE	PO	0778977	27/08/2009		PKR					200.00	200.00	27/08/2009	STALE
123530	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630238729015	SHAHID ALI	SHAHID ALI H NO 99 WARD	LCY	01507900313003	CURR						PKR					185.00	185.00	24/12/2009	Accounts
123531	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB		TREASURER BISE KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0779105	14/09/2009		PKR					150.00	150.00	14/09/2009	STALE
123532	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	9030956938753	MUSHTAQ AHMED S/O MALIK RANJHHA	MUSHTAQ AHMED S/O MA	LCY	01507900192903	CURR						PKR					140.07	140.07	19/10/2009	Accounts
123533	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630202458150	SHAHEENA BIBI	SHAHEENA BI BI H NO 173	LCY	01507900253603	CURR						PKR					140.00	140.00	12/06/2009	Accounts
123534	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630209017505	MAZHAR HUSSAIN S/O KHADIM HUSSAIN	MAZHAR HUSSAIN S/O KH	LCY	01507900194103	CURR						PKR					139.00	139.00	09/02/2009	Accounts
123535	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630299035067	GHULAM YASIN S/O PEER BUX	GHULAM YASIN SO PEER B	LCY	01507900205003	CURR						PKR					138.00	138.00	15/05/2009	Accounts
123536	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630309945575	MOHAMMAD ASGHAR S/O SOHNA	MOHAMMAD ASGHAR S/O	LCY	01507900236103	CURR						PKR					123.00	123.00	09/05/2009	Accounts
123537	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630281217790	GHAZALA MEHBOOB W/O MEHBOOB AHM	GHAZALA MEHBOOB D/O M	LCY	01507900114603	CURR						PKR					120.00	120.00	24/11/2009	Accounts
123538	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630234599399	TAQI HAIDER	TAQI HAIDER H NO 6/4 CH	LCY	01507900306203	CURR						PKR					117.00	117.00	27/10/2009	Accounts
123539	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630260881075	FAHAD YAQOOB	FAHAD YAQOOB H/NO 415	LCY	01507900256903	CURR						PKR					111.00	111.00	02/06/2009	Accounts
123540	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630284958371	MUKHTAR AHMAD	MUKHTAR AHMAD H NO 55	LCY	01500194591503	CURR						PKR					105.59	105.59	05/09/2009	Accounts
123541	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB		DIRECTOR FGEIÝC/G¨ DIRECTORATE RW	P	LCY	30019902464586	CD-MISC	STALE	PO	0778609	03/06/2009		PKR					100.00	100.00	03/06/2009	STALE
123542	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630260520511	MUHAMMAD IKRAM & SALMA BIBI	MUHAMMAD IKRAM & SALM	LCY	01507900040903	CURR						PKR					93.50	93.50	09/12/2009	Accounts
123543	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630276311265	MUHAMMAD ASIF S/O ASHIQ MUHMMAD	MUHAMMAD ASIF S O ASH	LCY	01507900206503	CURR						PKR					85.00	85.00	24/03/2009	Accounts
123544	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	32262360988	IQBAL HUSSAIN	IQBAL HUSSAIN BEHIND SI	LCY	01500191080503	CURR						PKR					78.00	78.00	29/08/2009	Accounts
123545	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630252379753	SYED ALI AKBAR SHAH S/O S IFTIKAR	SYED ALI AKBAR SO SYED	LCY	01507900205903	CURR						PKR					65.00	65.00	07/05/2009	Accounts
123546	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630253211327	MOHAMMAD KHALID S/O SAEED AHMED	MUHAMMAD KHALID SO SA	LCY	01507900233203	CURR						PKR					62.00	62.00	12/06/2009	Accounts
123547	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB		TREASURY SP HEADQUARTERS ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0779379	13/11/2009		PKR					50.00	50.00	13/11/2009	STALE
123548	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB		HUMMAD RAZA	HUMMAD RAZA HOUSE NO	LCY	01500119127303	CURR						PKR					31.42	31.42	10/06/2009	Accounts
123549	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3610370200666	ONESA SOHAIL	ONESA SOHAIL H NO 91 ST	LCY	01507900274003	CURR						PKR					27.00	27.00	03/11/2009	Accounts
123550	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630243759654	REHANA W/O NAZIM ABBAS	REHANA WO NAZIM ABBAS	LCY	01507900205203	CURR						PKR					22.42	22.42	18/02/2009	Accounts
123551	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630225892063	SH MUHAMMAD SAEED ZAFAR	SH MUHAMMAD SAEED ZA	LCY	01507900182303	CURR						PKR					21.00	21.00	21/03/2009	Accounts
123552	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630261944519	MUHAMMAD RASHID S/O MUHAMMAD YO	MUHAMMAD RASHID S/O M	LCY	01507900129403	CURR						PKR					13.00	13.00	05/05/2009	Accounts
123553	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630279538394	BAHAWALHAQ PETROLIEM SERVICE	BAHAWALHAQ PETROLIEM	LCY	01500196501203	CURR						PKR					9.14	9.14	30/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
123554	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630281148289	ALI HASSAN S/O M RAFIQ AHMED	ALI HASSAN S/O M. RAFIQ	LCY	01507900148501	PLS						PKR					0.42	0.42	04/12/2009	Accounts
123555	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630292926779	AHMED ALI	AHMED ALI GRASS MANDI	LCY	01507900181103	CURR						PKR					0.20	0.20	30/12/2009	Accounts
123556	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	36303462358 23	MUHAMMAD RAFIQE	MUHAMMAD RAFIQE CHA	LCY	01507900282503	CURR						PKR					0.19	0.19	03/08/2009	Accounts
123557	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3120516649145	SHABBIR AHMED USMANI S/O NAZIR AHM	SHABBIR AHMED USMANI	LCY	01507900185403	CURR						PKR					0.13	0.13	14/10/2009	Accounts
123558	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	36203598 85809	MUHAMMAD IQBAL S/O IMAM BUX	MUHAMMAD IQBAL S/O IM	LCY	01507900181003	CURR						PKR					0.09	0.09	10/10/2009	Accounts
123559	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630236968431	SHAHBAZ ALI	SHAHBAZ ALI HAMUYON R	LCY	01507900310803	CURR						PKR					0.09	0.09	10/11/2009	Accounts
123560	MULTAN	0150	HUSSAIN AGAHI, MULTAN	PB	3630204681695	QAISER SHAFEEQ MUGHAL	QAISER SHAFEQ MUGHAL	LCY	01507900318503	CURR						PKR					0.09	0.09	17/11/2009	Accounts
123561	MULTAN	0165	SHUJABAD	PB	3630457533827	RANA MUHAMMAD IQBAL	RANA MUHAMMAD IQBAL L	LCY	01657900020201	PLS						PKR					0.75	0.75	11/06/2009	Accounts
123562	MULTAN	0165	SHUJABAD	PB	3630468007949	MR BASHARAT ALI	MR BASHARAT ALI KHAN G	LCY	01650007909601	PLS						PKR					1.31	1.31	04/05/2009	Accounts
123563	MULTAN	0165	SHUJABAD	PB	3630431527719	ALLAH DITTA S/O MUHAMMAD NAWAZ	ALLAH DITTA S/O MUHAMN	LCY	01650018634401	PLS						PKR					3.43	3.43	26/03/2009	Accounts
123564	MULTAN	0165	SHUJABAD	PB	3630474077847	MUHAMMAD ASIF S/O MANZOOR AHMAD	MUHAMMAD ASIF S/O MAN	LCY	01657900155401	PLS						PKR					11.77	11.77	26/09/2009	Accounts
123565	MULTAN	0165	SHUJABAD	PB	3630489485095	SAGEER AHMED S/O KARIM BAKHASH	SAGEER AHMED S/O KARI	LCY	01650018118301	PLS						PKR					32.37	32.37	06/02/2009	Accounts
123566	MULTAN	0165	SHUJABAD	PB	3630413841307	RIAZ MEHMOOD S/O MUSTAFA KHAN	RIAZ MEHMOOD S/O MUST	LCY	01650018494201	PLS						PKR					65.88	65.88	06/06/2009	Accounts
123567	MULTAN	0165	SHUJABAD	PB	3630448489899	NAZIR AHMED S/O MUHAMMAD NAWAZ	NAZIR AHMED S/O MUHAM	LCY	01650018876701	PLS						PKR					81.20	81.20	04/06/2009	Accounts
123568	MULTAN	0165	SHUJABAD	PB	3630413280610	FARZANA KOUSAR W/O MUHAMMAD HAN	FARZANA KOUSAR W/O MU	LCY	01650018574901	PLS						PKR					85.38	85.38	07/02/2009	Accounts
123569	MULTAN	0165	SHUJABAD	PB	3630130336543	MUHAMMAD SAFDAR	MUHAMMAD SAFDAR S/O	LCY	01650018474101	PLS						PKR					85.78	85.78	26/12/2009	Accounts
123570	MULTAN	0165	SHUJABAD	PB	3630413911749	ZUBAIR AHMED S/O BASHIR AHMED	ZUBAIR AHMED S/O BASHI	LCY	01650015649701	PLS						PKR					79.19	79.19	31/03/2009	Accounts
123571	MULTAN	0165	SHUJABAD	PB	3630413679589	MUHAMMAD QASIM S/O MALIK	MUHAMMAD QASIM S/O MA	LCY	01650018543401	PLS						PKR					93.72	93.72	03/01/2009	Accounts
123572	MULTAN	0165	SHUJABAD	PB	3630413902733	MUHAMMAD ASLAM	MUHAMMAD AKRAM LAL B	LCY	01657100028301	PLS						PKR					99.36	99.36	25/06/2009	Accounts
123573	MULTAN	0165	SHUJABAD	PB	3620317659033	MUHAMMED ASIF	MUHAMMED ASIF CHAH BU	LCY	01657100012601	PLS						PKR					101.22	101.22	09/04/2009	Accounts
123574	MULTAN	0165	SHUJABAD	PB	3630493666274	AMNA KANWAL W/O MUHAMMAD ASHIQ	AMNA KANWAL S/O MUHAI	LCY	01657900142001	PLS						PKR					107.48	107.48	21/08/2009	Accounts
123575	MULTAN	0165	SHUJABAD	PB	32685604897	MST AMNA W/O YASEEN	MST AMNA W/O YASEEN C	LCY	01650016867001	PLS						PKR					156.64	156.64	15/07/2009	Accounts
123576	MULTAN	0165	SHUJABAD	PB	3630448749963	FAIZ BAKHASH S/O ELLAHI BAKHASH	FAIZ BAKHASH S/O ELLAHI	LCY	01650018740401	PLS						PKR					157.58	157.58	07/11/2009	Accounts
123577	MULTAN	0165	SHUJABAD	PB	3630463025029	GHULAM HUSSAIN S/O IMAM BAKHSH	GHULAM HUSSAIN S/O IMA	LCY	01650016361501	PLS						PKR					173.26	173.26	11/02/2009	Accounts
123578	MULTAN	0165	SHUJABAD	PB	3630467961603	RAHEEM BUKISH S/O ABDUL AZAZ	RAHEEM BUKISH S/O ABD	LCY	01650018465401	PLS						PKR					173.31	173.31	03/03/2009	Accounts
123579	MULTAN	0165	SHUJABAD	PB	3630414051319	MEHAAR HUSSAIN S/O ALLAH BAKHSH	MEHAR HUSSAIN KHUDA Y	LCY	01657900100501	PLS						PKR					783.91	783.91	17/02/2009	Accounts
123580	MULTAN	0165	SHUJABAD	PB	3630413924887	MUHAMMAD ALI S/O NIZAM UD DIN	MUHAMMAD ALI S/O NIZAN	LCY	01650018846001	PLS						PKR					257.93	257.93	10/06/2009	Accounts
123581	MULTAN	0165	SHUJABAD	PB	3630413706577	LIAQAT HUSSAIN	LIAQAT HUSSAIN WAHID A	LCY	01650016160201	PLS						PKR					273.09	273.09	17/10/2009	Accounts
123582	MULTAN	0165	SHUJABAD	PB	3630432637453	ABDUR REHMAN	ABDUR REHMAN S/O GHUL	LCY	01650019286301	PLS						PKR					302.83	302.83	14/02/2009	Accounts
123583	MULTAN	0165	SHUJABAD	PB	3630437641667	MUHAMMAD SHAFI S/O ELLAHI BAKHASH	MUHAMMAD SHAFI S/O ELI	LCY	01650018062001	PLS						PKR					343.68	343.68	09/05/2009	Accounts
123584	MULTAN	0165	SHUJABAD	PB	3630413855441	JAVEED AHMED	JAVEED AHMED H/NO 46/S	LCY	01650019278401	PLS						PKR					374.29	374.29	15/05/2009	Accounts
123585	MULTAN	0165	SHUJABAD	PB	3630419078979	SHAMSHAD ALI S/O ABDUL REHMAN	SHAMSHAD ALI RAJPOOT	LCY	01657900133301	PLS						PKR					1,532.43	1,532.43	02/06/2009	Accounts
123586	MULTAN	0165	SHUJABAD	PB	3630449174071	ABDUL SATTAR	ABDUL SATTAR S/O KHUD	LCY	01650018095101	PLS						PKR					476.42	476.42	12/05/2009	Accounts
123587	MULTAN	0165	SHUJABAD	PB	33092010402	AMANAT ALI S/O MOHAMMAD ISHAQ	AMANAT ALI S/O MOHAMM	LCY	01650016383201	PLS						PKR					480.91	480.91	02/06/2009	Accounts
123588	MULTAN	0165	SHUJABAD	PB	3630496109305	GHULAM MUSTAFA S/O GHULAM HUSSA	GHULAM MUSTAFA S/O GH	LCY	01650018996501	PLS						PKR					503.05	503.05	11/11/2009	Accounts
123589	MULTAN	0165	SHUJABAD	PB	3630413859175	MR SHAHZAD AHMED	MR SHAHZAD AHMED B-13	LCY	01650014635401	PLS						PKR					512.62	512.62	12/05/2009	Accounts
123590	MULTAN	0165	SHUJABAD	PB	3630209479961	MUHAMMAD SABIR S/O SAKHI MUHAMM	MUHAMMAD SABIR S/O SA	LCY	01650018862901	PLS						PKR					518.24	518.24	12/05/2009	Accounts
123591	MULTAN	0165	SHUJABAD	PB	3630423226918	MANZOORAN KHATOON	MANZOORAN KHATOON C	LCY	01650016027001	PLS						PKR					645.29	645.29	25/02/2009	Accounts
123592	MULTAN	0165	SHUJABAD	PB	3274833090102	MST SUGHRAN BEGUM W/O M.RAMZAN	MST SUGHRAN BEGUM W/	LCY	01650017380201	PLS						PKR					654.22	654.22	31/01/2009	Accounts
123593	MULTAN	0165	SHUJABAD	PB	3630412278555	MUHAMMAD SADIQ S/O KARIM BAKHSH	MUHAMMAD SADOQ S/O K	LCY	01657900160801	PLS						PKR					700.86	700.86	22/12/2009	Accounts
123594	MULTAN	0165	SHUJABAD	PB	32763145161	MR QAMAR UD DIN	MR QAMAR UD DIN H.NO.2	LCY	01650013057301	PLS						PKR					729.36	729.36	11/03/2009	Accounts
123595	MULTAN	0165	SHUJABAD	PB	3630414862027	ABDUL MAJEED S/O ABDUL HAFEEZ	ABDUL MAJEED S/O ABDU	LCY	01650018677001	PLS						PKR					988.54	988.54	22/01/2009	Accounts
123596	MULTAN	0165	SHUJABAD	PB	99999999999	MR ABDUL JABBAR	MR ABDUL JABBAR PAK TE	LCY	01650005154901	PLS						PKR					1,042.72	1,042.72	03/03/2009	Accounts
123597	MULTAN	0165	SHUJABAD	PB	3630413714853	NOOR SHAH & MUBARAK MAI	NOOR SHAH & MUBARAK M	LCY	01650016993101	PLS						PKR					1,100.04	1,100.04	18/02/2009	Accounts
123598	MULTAN	0165	SHUJABAD	PB	3630495346617	BASHIR AHMAD	BASHIR AHMAD MOHALLA	LCY	01650018777601	PLS						PKR					1,222.88	1,222.88	14/10/2009	Accounts
123599	MULTAN	0165	SHUJABAD	PB	3630413523049	MR ABDUL KARIM	MR ABDUL KARIM W NO-1	LCY	01650012899501	PLS						PKR					1,581.28	1,581.28	27/04/2009	Accounts
123600	MULTAN	0165	SHUJABAD	PB	3630413858597	ALLAH BUX	ALLAH BUX CHAH PIRAY W	LCY	01650016608101	PLS						PKR					2,271.41	2,271.41	24/01/2009	Accounts
123601	MULTAN	0165	SHUJABAD	PB	3630109648009	MUHAMMAD RAFIQUE S/O ALLAH RAKHA	MUHAMMAD RAFIQUE S/O	LCY	01650018405101	PLS						PKR					2,403.39	2,403.39	04/11/2009	Accounts
123602	MULTAN	0165	SHUJABAD	PB	3630413665479	M.YOUNAS NASIR	M.YOUNAS NASIR CHAH S	LCY	01657100000701	PLS						PKR					2,504.96	2,504.96	17/12/2009	Accounts
123603	MULTAN	0165	SHUJABAD	PB	3630414306816	NAZIRA MAI	NAZIRA MAI W/O GHULAM	LCY	01650018538201	PLS						PKR					3,129.81	3,129.81	26/11/2009	Accounts
123604	MULTAN	0165	SHUJABAD	PB	3630413551569	MR MOHAMMAD HUSSAIN	MR MOHAMMAD HUSSAIN	LCY	01650009202001	PLS						PKR					17,851.33	17,851.33	02/02/2009	Accounts
123605	MULTAN	0165	SHUJABAD	PB	3630497330949	MR SH ABDUL MUNEER	MR SH ABDUL MUNEER S/	LCY	01650000075801	PLS						PKR					16,229.17	16,229.17	31/12/2009	Accounts
123606	MULTAN	0165	SHUJABAD	PB	3630221199535	MR MUHAMMAD KHALID	MR MUHAMMAD KHALID C	LCY	01650011106601	PLS						PKR					12,165.89	12,165.89	28/02/2009	Accounts
123607	MULTAN	0165	SHUJABAD	PB	3275600226778	MR IQBAL AHMAD SHAH	MR IQBAL AHMAD SHAH M	LCY	01650007429401	PLS						PKR					7,514.71	7,514.71	08/06/2009	Accounts
123608	MULTAN	0165	SHUJABAD	PB	3630422298323	MALIK SAGHEER AHMED	MALIK SAGHEER AHMED C	LCY	01657100001701	PLS						PKR					6,404.59	6,404.59	18/03/2009	Accounts
123609	MULTAN	0165	SHUJABAD	PB	3630436200883	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR MOL	LCY	01650018787301	PLS						PKR					4,408.35	4,408.35	16/04/2009	Accounts
123610	MULTAN	0165	SHUJABAD	PB	3230447758505	NAZIR HUSSAIN S/O ALLAH WASAYA	NAZIR HUSSAIN BASTI HU	LCY	01657900176001	PLS						PKR					3,497.83	3,497.83	20/08/2009	Accounts
123611	MULTAN	0165	SHUJABAD	PB	3630472243645	AZIZ AHMED S/O ASHIQ MUHAMMAD	AZIZ AHMED S/O ASHIQ M	LCY	01650043226103	CURR						PKR					54,760.00	54,760.00	30/06/2009	Accounts
123612	MULTAN	0165	SHUJABAD	PB	3630459188299	ZAFFAR ALI S/O UMMER WADA	ZAFFAR ALI S/O UMMAR W	LCY	01657900147603	CURR						PKR					15,949.00	15,949.00	19/06/2009	Accounts
123613	MULTAN	0165	SHUJABAD	PB	3630479315289	MUHAMMAD SHAFI S/O MUREED	MUHAMMAD SHAFI S/O MU	LCY	01650036685003	CURR						PKR					12,010.00	12,010.00	22/05/2009	Accounts
123614	MULTAN	0165	SHUJABAD	PB	3630444057359	GHULAM MURTAZA S/O A WASSAYA	GHULAM MURTAZA S/O A V	LCY	01650044939903	CURR						PKR					4,379.00	4,379.00	24/02/2009	Accounts
123615	MULTAN	0165	SHUJABAD	PB	3630446307975	SYED FARMAN RAZA S/O S.MUHAMMAD	SYED FARMAN RAZA JINN	LCY	01657900120003	PLS						PKR					2,895.00	2,895.00	16/12/2009	Accounts
123616	MULTAN	0165	SHUJABAD	PB	3630413508583	NAZIR AHMAD S/O ABDUS SABOOR	NAZIR AHMAD S/O ABDUS	LCY	01657900155503	PLS						PKR					2,000.00	2,000.00	07/05/2009	Accounts
123617	MULTAN	0165	SHUJABAD	PB	3630456154595	ABDUL HAMEED S/O RAHIM BAKHSH	ABDUL HAMEED TAHLI WA	LCY	01657900180803	PLS						PKR					2,000.00	2,000.00	06/08/2009	Accounts
123618	MULTAN	0165	SHUJABAD	PB	3630406586905	HAJI NOOR MUHAMMAD TRADERS	HAJI NOOR MUHAMMAD TI	LCY	01657100002403	CURR						PKR					1,997.36	1,997.36	28/04/2009	Accounts
123619	MULTAN	0165	SHUJABAD	PB		RAYYAN COTTEN GINNERS	MR. ASGHAR ALI BEHAIND	LCY	01657900108303	PLS						PKR					1,977.00	1,977.00	20/05/2009	Accounts
123620	MULTAN	0165	SHUJABAD	PB	3630408115991	INTIZAR HUSSAIN S/O ALLAH DITTA	INTIZAR HUSSAIN BASTI N	LCY	01657900129903	PLS						PKR					1,875.00	1,875.00	12/08/2009	Accounts
123621	MULTAN	0165	SHUJABAD	PB	3630465430219	ABDUL HAMEED S/O MUHAMMAD YAMEE	ABDUL HAMEED S/O MUHA	LCY	01657900170503	PLS						PKR					1,875.00	1,875.00	17/08/2009	Accounts
123622	MULTAN	0165	SHUJABAD	PB	3630430098797	ALTAF HUSSAIN S/OABDUL KHALIQ	ALTAF HUSSAIN S/O ABDU	LCY	01657900116303	PLS						PKR					1,863.00	1,863.00	15/12/2009	Accounts
123623	MULTAN	0165	SHUJABAD	PB	3630485179471	MUHAMMAD USMAN S/O ATTRU SHAH	MUHAMMAD USMAN S/O A	LCY	01657900205903	CURR						PKR					1,426.00	1,426.00	05/12/2009	Accounts
123624	MULTAN	0165	SHUJABAD	PB	3630414063091	MUHAMMAD ALI SHAIR	MUHAMMAD ALI SABIR NA	LCY	01657900108603	PLS						PKR					1,375.00	1,375.00	27/10/2009	Accounts
123625	MULTAN	0165	SHUJABAD	PB	3630413996763	BAHAWAL BAKHSH	BAHAWAL BAKHSH CHAH I	LCY	01657900057603	CURR						PKR					1,203.00	1,203.00	10/08/2009	Accounts
123626	MULTAN	0165	SHUJABAD	PB	3630413538587	ASIF IQBAL	ASIF IQBAL CHAH RANJHE	LCY	01657100001503	CURR						PKR					1,090.00	1,090.00	24/03/2009	Accounts
123627	MULTAN	0165	SHUJABAD	PB	3630488898109	BASHIR AHMAD S/O GHULAM RASOOL	BASHIR AHMAD SHAH PUR	LCY	01657900112903	PLS						PKR					1,038.00	1,038.00	21/01/2009	Accounts
123628	MULTAN	0165	SHUJABAD	PB	3630437423961	HAFEEZ UL REHMAN	HAFEEZ UL REHMAN BAST	LCY	01657100026903	CURR						PKR					1,021.50	1,021.50	26/12/2009	Accounts
123629	MULTAN	0165	SHUJABAD	PB	3630492075369	FARMAN ALI S/O MUHAMMAD SHAFI	FARMAN ALI QADEER COL	LCY	01657900128103	PLS						PKR					1,000.00	1,000.00	20/01/2009	Accounts
123630	MULTAN	0165	SHUJABAD	PB	3630428685603	RANA MUHAMMAD SAJJAD S/O MUSHTA	RANA MUHAMMAD SAJJAD	LCY	01657900148303	PLS						PKR					1,000.00	1,000.00	15/04/2009	Accounts
123631	MULTAN	0165	SHUJABAD	PB	3630413520163	MIAN TARIQ MEHMOOD S/O M.NASIR AH	MIAN TARIQ MEHMOOD H.	LCY	01657900171203	PLS						PKR					1,000.00	1,000.00	22/06/2009	Accounts
123632	MULTAN	0165	SHUJABAD	PB	3630490595843	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR S/O	LCY	01657900177803	PLS						PKR					1,000.00	1,000.00	21/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
123633	MULTAN	0165	SHUJABAD	PB	3630407310027	RASHID MAQBOOL S/O MAQBOOL HUSSA	RASHID MAQBOOL` MOHA	LCY	01657900181003	PLS						PKR					1,000.00	1,000.00	10/08/2009	Accounts
123634	MULTAN	0165	SHUJABAD	PB		punjab medical faculity lahore		LCY	30019902464586	CD-MISC	STALE	PO	2862837	15/07/2009		PKR					1,000.00	1,000.00	15/07/2009	STALE
123635	MULTAN	0165	SHUJABAD	PB	3630497220025	UMMER DRAZ S/O RAB NAWAZ	UMMER DRAZ S/O RAB NA	LCY	01657900145003	PLS						PKR					968.50	968.50	10/09/2009	Accounts
123636	MULTAN	0165	SHUJABAD	PB	3630410354799	MUHAMMAD YAMIN S/O M ALI	MUHAMMAD YAMIN S/O M	LCY	01650043577203	CURR						PKR					953.00	953.00	09/12/2009	Accounts
123637	MULTAN	0165	SHUJABAD	PB		nazar hussain		LCY	30019902464586	CD-MISC	STALE	PO	2862713	27/04/2009		PKR					889.00	889.00	27/04/2009	STALE
123638	MULTAN	0165	SHUJABAD	PB	3630379170624	SOFIA SAHAR D/O MANZOOR AHMED	SOFIA SAHAR CHAH JAND	LCY	01657900099603	PLS						PKR					875.00	875.00	26/12/2009	Accounts
123639	MULTAN	0165	SHUJABAD	PB	3630360250701	MUHAMMAD ISHAQ S/O NATHU KHAN	MUHAAMMAD ISHAQ BAST	LCY	01657900107703	PLS						PKR					875.00	875.00	21/02/2009	Accounts
123640	MULTAN	0165	SHUJABAD	PB	3630413944403	RANA ZAHID ALI S/O HHUDA YAR	RANA ZAHID HUSSAIN MA	LCY	01657900112503	PLS						PKR					875.00	875.00	10/08/2009	Accounts
123641	MULTAN	0165	SHUJABAD	PB	3630413817333	MUHAMMAD FAROOQ S/O BABU M.ABAS	MUHAMMAD FAROOQ CHA	LCY	01657900121103	PLS						PKR					875.00	875.00	29/10/2009	Accounts
123642	MULTAN	0165	SHUJABAD	PB	3630411506489	GHULAM MUSTAFA S/O ALLAH YAR	GHULAM MUSTAFA S/O AL	LCY	01657900129503	PLS						PKR					875.00	875.00	18/05/2009	Accounts
123643	MULTAN	0165	SHUJABAD	PB	3230452715781	DILDAR MUHAMMAD S/O MALIK GAMAN	DILDAR MUHAMMAD S/O M	LCY	01657900137003	PLS						PKR					875.00	875.00	03/03/2009	Accounts
123644	MULTAN	0165	SHUJABAD	PB	3630414070699	SHAUKAT HUSSAIN S/O KARIM BAKHSH	SHAUKIAT HUSSAIN CHAH	LCY	01657900171303	PLS						PKR					875.00	875.00	11/08/2009	Accounts
123645	MULTAN	0165	SHUJABAD	PB	3630497489236	RABIA KIRAN W/O MUHAMMAD IMRAN	RABIA KIRAN W/O MUHAM	LCY	01657900187803	PLS						PKR					875.00	875.00	19/12/2009	Accounts
123646	MULTAN	0165	SHUJABAD	PB	3630431521961	MUHAMMAD ISHAQ S/O MUHAMMAD RAN	MUHAMMAD ISHAQ SAEED	LCY	01657900217103	CURR						PKR					801.00	801.00	30/12/2009	Accounts
123647	MULTAN	0165	SHUJABAD	PB	3630406840740	SUMARA RABBINI	SUMARA RABBINI OUT SID	LCY	01650045985703	CURR						PKR					785.00	785.00	10/12/2009	Accounts
123648	MULTAN	0165	SHUJABAD	PB	3630445817755	ABDUL RASHID S/O GHULAM MUHAMMAD	ABDUL RASHID S/O GHULA	LCY	01657900193503	CURR						PKR					785.00	785.00	22/10/2009	Accounts
123649	MULTAN	0165	SHUJABAD	PB	3630414033305	AHMED SAEED	H.NO.150 I/S MULTANI GAT	LCY	01657900072903	PLS						PKR					775.00	775.00	01/09/2009	Accounts
123650	MULTAN	0165	SHUJABAD	PB	3630324151901	ABDUL HAMEED S/O MUHAMMAD AKRAM	ABDUL HAMEED KOTLI JHA	LCY	01657900136603	PLS						PKR					753.50	753.50	25/11/2009	Accounts
123651	MULTAN	0165	SHUJABAD	PB	3630404369381	GHULAM HAIDER S/O MUHAMMAD SABIR	GHULAM HAIDER S/O MUH	LCY	01657900199303	PLS						PKR					750.00	750.00	07/11/2009	Accounts
123652	MULTAN	0165	SHUJABAD	PB	3630489950416	JANNAT MAI W/O NAZAR HUSSAIN	JANNAT MAI CHAH ABDUL	LCY	01657900129303	PLS						PKR					656.00	656.00	17/02/2009	Accounts
123653	MULTAN	0165	SHUJABAD	PB	35102068516899	QAMMAR UD DIN S/O SULIMAN	QAMMAR UD DIN S/O SULI	LCY	01657900137603	PLS						PKR					543.00	543.00	17/06/2009	Accounts
123654	MULTAN	0165	SHUJABAD	PB	3630419750009	MUHAMMAD RAMZAN S/O BHOLLAY KHA	MUHAMMAD RAMZAN S/O	LCY	01657900163503	PLS						PKR					500.00	500.00	25/05/2009	Accounts
123655	MULTAN	0165	SHUJABAD	PB		pujjab medhial faculty		LCY	30019902464586	CD-MISC	STALE	PO	2862560	19/02/2009		PKR					500.00	500.00	19/02/2009	STALE
123656	MULTAN	0165	SHUJABAD	PB		punjab medhical faulty		LCY	30019902464586	CD-MISC	STALE	PO	2862561	19/02/2009		PKR					500.00	500.00	19/02/2009	STALE
123657	MULTAN	0165	SHUJABAD	PB		M/S MEDICAL FACILTY		LCY	30019902464586	CD-MISC	STALE	PO	2863025	10/11/2009		PKR					500.00	500.00	10/11/2009	STALE
123658	MULTAN	0165	SHUJABAD	PB	3630472083039	ABDUL RASHEED	ABDUL RASHEED STREET	LCY	01657900073203	PLS						PKR					485.00	485.00	18/06/2009	Accounts
123659	MULTAN	0165	SHUJABAD	PB	3630447888179	MUHAMMAD SAJID S/O ABDUL SATTAR	MUHAMMAD SAJID S/O ABI	LCY	01657900134703	PLS						PKR					479.00	479.00	11/07/2009	Accounts
123660	MULTAN	0165	SHUJABAD	PB	3630225098131	SHAHID HAFEEZ S/O MUHAMMAD HAFEE	SHAHID HAFEEZ S/O HAFE	LCY	01657900149003	PLS						PKR					427.00	427.00	05/10/2009	Accounts
123661	MULTAN	0165	SHUJABAD	PB	3630274321495	JAVAID IQBAL	JAVAID IQBAL 17 BANGLOR	LCY	01657900201203	CURR						PKR					418.00	418.00	12/11/2009	Accounts
123662	MULTAN	0165	SHUJABAD	PB	3630413804603	KHADIM HUSSAIN S/O GHULAM HUSSAIN	KHADIM HUSSAIN MEMMA	LCY	01657900101603	PLS						PKR					399.00	399.00	27/08/2009	Accounts
123663	MULTAN	0165	SHUJABAD	PB	3630472242695	ALLAH YAR S/O RAHIM BAKHSH	ALLAH YAR S/O RAHIM BA	LCY	01657900169703	PLS						PKR					381.00	381.00	22/06/2009	Accounts
123664	MULTAN	0165	SHUJABAD	PB	3610483854797	RASHID ALI S/O CHIRAG ALI	RASHID ALI CHAKE NO.125	LCY	01657900122503	PLS						PKR					375.00	375.00	14/12/2009	Accounts
123665	MULTAN	0165	SHUJABAD	PB	3630466502550	NASEEM MAI W/O MUHAMMAD RAFIQUE	NASEEM MAI W/O MUHAM	LCY	01657900145403	PLS						PKR					375.00	375.00	19/10/2009	Accounts
123666	MULTAN	0165	SHUJABAD	PB	3630413867955	QURBAN ALI KHAN S/OSAKHAWAT ALI	QURBAN ALI KHAN S/O SA	LCY	01657900154903	PLS						PKR					375.00	375.00	18/08/2009	Accounts
123667	MULTAN	0165	SHUJABAD	PB	3630413924009	MUHAMMAD JAMIL S/O HAFIZ GHULAM AL	MUHAMMAD JAMIL CHAH F	LCY	01657900177403	PLS						PKR					375.00	375.00	22/08/2009	Accounts
123668	MULTAN	0165	SHUJABAD	PB	3630499901783	MUHAMMAD TARIQ SHAHZAD S/O SHABE	MUHAMMAD TARIQ SHAHZ	LCY	01657900155703	PLS						PKR					370.00	370.00	16/05/2009	Accounts
123669	MULTAN	0165	SHUJABAD	PB	3630414024903	MUHAMMAD MADNI S/O MUHAMMAD NAV	MUHAMMAD MADNI S/O HA	LCY	01657900142203	PLS						PKR					364.00	364.00	21/05/2009	Accounts
123670	MULTAN	0165	SHUJABAD	PB	3630420175187	MUHAMMAD HASHIM S/O ABDUL QADIR	MUHAMMAD HASHIM S/O A	LCY	01657900138503	PLS						PKR					353.00	353.00	29/06/2009	Accounts
123671	MULTAN	0165	SHUJABAD	PB	3630413339446	HAMEEDA BIBI S/O MAQSOOD ALI	HAMEEDA BIBI S/O MAQSC	LCY	01650046892903	CURR						PKR					336.00	336.00	13/04/2009	Accounts
123672	MULTAN	0165	SHUJABAD	PB	3210118606675	MUHAMMAD ASHRAF S/O AHMAD MAKHS	MUHAMMAD ASHRAF BAS	LCY	01657900127503	PLS						PKR					315.00	315.00	31/07/2009	Accounts
123673	MULTAN	0165	SHUJABAD	PB	3630484182943	MUHAMMAD AFZAL S/OIMRAT KHAN	MUHAMMAD AFZAL S/OIMR	LCY	01657900106103	PLS						PKR					275.00	275.00	18/05/2009	Accounts
123674	MULTAN	0165	SHUJABAD	PB	3630414824693	GHULAM HUSSAIN S/O KHADIM HUSSAIN	GHULAM HUSSAIN ASHIQ V	LCY	01657900176503	PLS						PKR					275.00	275.00	18/12/2009	Accounts
123675	MULTAN	0165	SHUJABAD	PB	3630413596015	AAMIR AZIZ S/O CH.AZIZ-UR-REHMAN	AAMIR AZIZ H.NO.186 E.BL	LCY	01657900172003	CURR						PKR					273.00	273.00	08/07/2009	Accounts
123676	MULTAN	0165	SHUJABAD	PB	3630473823211	SIRAJ AHMAD S/O RANA MAZHAR UL HA	SIRAJ AHMAD JHOKE KHA	LCY	01657900130703	PLS						PKR					253.00	253.00	04/05/2009	Accounts
123677	MULTAN	0165	SHUJABAD	PB		nadra kiosik		LCY	30019902464586	CD-MISC	STALE	PO	1376282	30/01/2009		PKR					250.00	250.00	30/01/2009	STALE
123678	MULTAN	0165	SHUJABAD	PB	3630450264895	MUHAMMAD UMMER S/O MUHAMMAD AK	MUHAMMAD AKRAM OUT S	LCY	01657900117203	PLS						PKR					247.00	247.00	14/10/2009	Accounts
123679	MULTAN	0165	SHUJABAD	PB	3630478632633	MUHAMMAD HASHIM S/O MUHAMMAD NA	MUHAMMAD HASHIM S/OM	LCY	01657900107503	PLS						PKR					210.00	210.00	21/05/2009	Accounts
123680	MULTAN	0165	SHUJABAD	PB	3630460663079	MUHAMMAD QASIM	MUHAMMAD QASIM H.NO.8	LCY	01657900087703	PLS						PKR					196.00	196.00	03/12/2009	Accounts
123681	MULTAN	0165	SHUJABAD	PB	32759566879	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ MOUZA	LCY	01650036740803	CURR						PKR					179.50	179.50	07/02/2009	Accounts
123682	MULTAN	0165	SHUJABAD	PB	3630413696325	RIAZ HUSSAIN S/O KHAN MUHAMMAD	RIAZ HUSSAIN KOT ABDUL	LCY	01657900117503	PLS						PKR					175.00	175.00	02/02/2009	Accounts
123683	MULTAN	0165	SHUJABAD	PB	3630483814581	MUHAMMAD IQBAL W/O JIND WADA	MUHAMMAD IQBAL S/O JIN	LCY	01657900144903	PLS						PKR					175.00	175.00	19/10/2009	Accounts
123684	MULTAN	0165	SHUJABAD	PB	3630428512802	ALTAF MAI W/O SUBHA SADIQ	ALTAF MAI W/O SUBHA SA	LCY	01657900147003	PLS						PKR					175.00	175.00	05/05/2009	Accounts
123685	MULTAN	0165	SHUJABAD	PB	3630403299689	MUHAMMAD IJAZ S/O RAHIM BAKHSH	MUHAMMAD IJAZ NAI WAL	LCY	01657900124903	PLS						PKR					171.29	171.29	10/07/2009	Accounts
123686	MULTAN	0165	SHUJABAD	PB	3630477874863	MUHAMMAD MADNI	MUHAMMAD MADNI LUSAR	LCY	01657900043903	CURR						PKR					160.00	160.00	05/01/2009	Accounts
123687	MULTAN	0165	SHUJABAD	PB	3630487808007	SYED GHULAM ABASS S/O S.IQBAL HUS	SYED GHULAM ABASS S/O	LCY	01657900163703	PLS						PKR					143.00	143.00	04/08/2009	Accounts
123688	MULTAN	0165	SHUJABAD	PB	3630109256015	GHJZAFAR ABASS	GHAZNFAR ABASS S/O GH	LCY	01657900100403	PLS						PKR					126.00	126.00	20/01/2009	Accounts
123689	MULTAN	0165	SHUJABAD	PB	3630312056985	MUHAMMAD AFLATOON S/O KHUSHI MU	MUHAMMAD AFLATOON S/	LCY	01657900173203	PLS						PKR					125.00	125.00	25/11/2009	Accounts
123690	MULTAN	0165	SHUJABAD	PB	3630438307201	ARIF MASHKOOR S/O MUHAMMAD MASH	ARIF MASHKOOR S/O MUH	LCY	01657900151303	PLS						PKR					115.00	115.00	27/06/2009	Accounts
123691	MULTAN	0165	SHUJABAD	PB	3630411466389	SHAFAAT ALI S/O KHAN MUHAMMAD	SHAFFAT ALI H.NO.338 RA	LCY	01657900094403	PLS						PKR					110.00	110.00	02/05/2009	Accounts
123692	MULTAN	0165	SHUJABAD	PB	3630484537025	MUHAMMAD RARIQUE S/O KARIM BUX	MUHAMMAD RARIQUE S/O	LCY	01650041622303	CURR						PKR					104.00	104.00	07/09/2009	Accounts
123693	MULTAN	0165	SHUJABAD	PB	3210221043901	BASHIR AHMAD SAEED S/O M.USMAN	BASHIR AHMAD SAEED S/O	LCY	01657900147403	PLS						PKR					98.00	98.00	02/09/2009	Accounts
123694	MULTAN	0165	SHUJABAD	PB	3630402139541	MIRZA MUHAMMAD SHAHID BAIG S/O A.G	MIRZA MUHAMMAD SHAHI	LCY	01657900114303	PLS						PKR					97.80	97.80	15/08/2009	Accounts
123695	MULTAN	0165	SHUJABAD	PB	3630498756327	RANA ABDUL HAKEEM	ABDUL HAAKEEM S/O MUH	LCY	01657900100303	PLS						PKR					86.80	86.80	16/05/2009	Accounts
123696	MULTAN	0165	SHUJABAD	PB	3630474072407	MUZAMIL BILAL	MUZAMIL BILAL BHATTI CO	LCY	01657900087803	PLS						PKR					81.00	81.00	22/08/2009	Accounts
123697	MULTAN	0165	SHUJABAD	PB	3630405855515	S.YASIR HASNAIN	SYED YASIR HASNAIN AL H	LCY	01657900088503	PLS						PKR					75.00	75.00	28/07/2009	Accounts
123698	MULTAN	0165	SHUJABAD	PB	3630433907509	MUREED HUSSAIN S/O ALLAH BAKHSH	MUREED HUSSAIN USMAN	LCY	01657900127103	PLS						PKR					75.00	75.00	21/01/2009	Accounts
123699	MULTAN	0165	SHUJABAD	PB	3630413609413	MANZOOR AHMAD S/O KHUDA BAKHSH	MANZOOR AHMAD KALY W	LCY	01657900129003	PLS						PKR					75.00	75.00	16/10/2009	Accounts
123700	MULTAN	0165	SHUJABAD	PB	3630418463597	MUKHTAR AHMAD KHAN S/O ABDUL RAS	MUKHTAR AHMAD KHAN S	LCY	01657900138303	PLS						PKR					75.00	75.00	06/07/2009	Accounts
123701	MULTAN	0165	SHUJABAD	PB	3630417144283	NISAR SARFRAZ S/O RAO SARFRAZ AHM	NISAR SARFRAZ S/O RAO S	LCY	01657900157803	PLS						PKR					75.00	75.00	15/10/2009	Accounts
123702	MULTAN	0165	SHUJABAD	PB	3630432852678	SUMERA SIDDIQA D/O K.ZAHOOR AHMAD	SUMERA SIDDQUA D/O KH	LCY	01657900167903	PLS						PKR					75.00	75.00	29/07/2009	Accounts
123703	MULTAN	0165	SHUJABAD	PB	3630271877229	ASIF ZAWAR	ASIF ZAWAR WADA THALA	LCY	01657900088003	PLS						PKR					73.00	73.00	16/10/2009	Accounts
123704	MULTAN	0165	SHUJABAD	PB	3630475495055	ABDUL REHMAN	ABDUL REHMAN S/O RAHIM	LCY	01657900088803	PLS						PKR					65.00	65.00	08/04/2009	Accounts
123705	MULTAN	0165	SHUJABAD	PB	3120203337497	SHEIKH MUHAMMAD ARIF S/O M.ISHAQ	SHEIKH MUHAMMAD ARIF	LCY	01657900127403	PLS						PKR					57.00	57.00	07/04/2009	Accounts
123706	MULTAN	0165	SHUJABAD	PB	3630479664881	MUHAMMAD SHAFI S/O ALLAH WASAYA	MUHAMMAD SHAFI MUHAN	LCY	01657900126903	PLS						PKR					55.00	55.00	07/08/2009	Accounts
123707	MULTAN	0165	SHUJABAD	PB	3630426166003	MUHAMMAD MASOOD HAIDER S/O HAIDE	MUHAMMAD MASOOD HAI	LCY	01657900132703	PLS						PKR					51.00	51.00	14/11/2009	Accounts
123708	MULTAN	0165	SHUJABAD	PB	3630414007233	MALIK MUHAMMAD YAR S/O G.MURTAZA	MALIK MUHAMMAD YAR M	LCY	01657900112603	PLS						PKR					50.00	50.00	23/01/2009	Accounts
123709	MULTAN	0165	SHUJABAD	PB	3630459151817	ABDUL RASHID S/O NOOR MUHAMMAD	ABDUL RASHID BHOJJA W	LCY	01657900116203	PLS						PKR					44.00	44.00	09/02/2009	Accounts
123710	MULTAN	0165	SHUJABAD	PB	3630413610175	RAHIM BAKHSH S/O ALLAH BAKHSH	ALLAH BAKHSH BASTI CHA	LCY	01657900121703	PLS						PKR					34.00	34.00	24/01/2009	Accounts
123711	MULTAN	0165	SHUJABAD	PB	3630443729061	ANAYET ULLAH S/O MUHAMMAD MUNAW	ANAYAT ULLAH WAZIR CO	LCY	01657900122103	PLS						PKR					34.00	34.00	06/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
123712	MULTAN	0165	SHUJABAD	PB	36304332046 25	ABDUL REHMAN QURESHI S/O HAJI GHS	ABDUL REHMAN S/O HAJI G	LCY	01657900150803	PLS						PKR					30.00	30.00	14/11/2009	Accounts
123713	MULTAN	0165	SHUJABAD	PB	3630438458391	KHURRAM SALEEM KHAN	KHURRAM SALEEM KHAN H	LCY	01657900113003	PLS						PKR					24.50	24.50	02/01/2009	Accounts
123714	MULTAN	0165	SHUJABAD	PB	9150635651021	HAFIZ MUHAMMAD AZAM S/O KHUDA BA	HAFIZ MUHAMMAD AZAM C	LCY	01657900131003	PLS						PKR					15.00	15.00	20/03/2009	Accounts
123715	MULTAN	0165	SHUJABAD	PB	3630438889207	MUHAMMAD IRFAN	MUHAMMAD IRFAN H.NO.8	LCY	01657900087603	PLS						PKR					3.00	3.00	02/03/2009	Accounts
123716	MULTAN	0165	SHUJABAD	PB	3630482014273	MUHAMMAD RAFIQUE S/O KARIM BUX	MUHAMMAD RAFIQUE CHA	LCY	01657900091003	CURR						PKR					3.00	3.00	03/10/2009	Accounts
123717	MULTAN	0165	SHUJABAD	PB	3630410232335	ZAFFAR IQBAL S/O CH ABDUL REHMAN	ZAFFAR IQBAL HOUSE NO.	LCY	01657900104103	PLS						PKR					0.50	0.50	25/04/2009	Accounts
123718	MULTAN	0211	CANTONMENT, MULTAN	PB		HUSSAIN NASIR GERDAZI	HUSSAIN NASIR GERDAZI H	FZ	02110010048612	PLS						GBP	MTM		193.9400	19/05/2020	0.07	13.58	25/08/2009	Accounts
123719	MULTAN	0211	CANTONMENT, MULTAN	PB		JAMIL KAMAL MOULA QURAISHI S O INAY	JAMIL KAMAL MOULA QUR	UFZ	02110060332211	PLS						USD					2.69	2.69	12/12/2009	Accounts
123720	MULTAN	0211	CANTONMENT, MULTAN	PB	3630216213927	SAFDAR HASSAN MR S/O SH HASSAN AL	SAFDAR HASSAN MR S/O S	UFZ	02117900356212	PLS						GBP					3.27	3.27	11/06/2009	Accounts
123721	MULTAN	0211	CANTONMENT, MULTAN	PB	H803280	FARZANA BEGUM W O MUKHTAR HUSSA	FARZANA BEGUM W O MUI	UFZ	02110062031714	PLS						EUR					6.99	6.99	05/08/2009	Accounts
123722	MULTAN	0211	CANTONMENT, MULTAN	PB	3520163120573	ABDUL LATIF KHAN	ABDUL LATIF KHAN HOUSE	UFZ	02110060152112	PLS						GBP					8.42	8.42	16/03/2009	Accounts
123723	MULTAN	0211	CANTONMENT, MULTAN	PB		MUHAMMAD ARSHAD	MUHAMMAD ARSHAD HNO	UFZ	02110060028411	PLS						USD					15.82	15.82	30/04/2009	Accounts
123724	MULTAN	0211	CANTONMENT, MULTAN	PB	3230365856795	MUHAMMAD KAMRAN HUSSAIN	MUHAMMAD KAMRAN HUS	UFZ	02117900446310	CURR						EUR					16.05	16.05	12/10/2009	Accounts
123725	MULTAN	0211	CANTONMENT, MULTAN	PB	3630247961645	MAZHAR ABBAS	MAZHAR ABBAS 141-I SHA	UFZ	02117900393811	PLS						USD					18.50	18.50	02/06/2009	Accounts
123726	MULTAN	0211	CANTONMENT, MULTAN	PB	3230229824295	GHULAM NAZIK	GHULAM NAZIK KOTLA GA	UFZ	02117900130312	PLS						GBP					35.75	35.75	01/04/2009	Accounts
123727	MULTAN	0211	CANTONMENT, MULTAN	PB		AMJID ALI MRS AYESHA BRGUM	AMJID ALI MRS AYESHA BR	UFZ	02110060054811	PLS						USD					50.29	50.29	07/04/2009	Accounts
123728	MULTAN	0211	CANTONMENT, MULTAN	PB	3630284360457	MUHAMMAD AFZAL	MUHAMMAD AFZAL KASHM	UFZ	02110060013811	PLS						USD					74.48	74.48	08/06/2009	Accounts
123729	MULTAN	0211	CANTONMENT, MULTAN	PB	3630256424387	KHALID HUSSAIN JANBAZ	HOUSE # C-09 STAFF COL	UFZ	02117900209814	PLS						EUR					176.48	176.48	26/08/2009	Accounts
123730	MULTAN	0211	CANTONMENT, MULTAN	PB	3630284556423	TARIQ JAMIL DR.	TARIQ JAMIL DR. 2- A GUL	UFZ	02110060259311	PLS						USD					1,199.89	1,199.89	29/04/2009	Accounts
123731	MULTAN	0211	CANTONMENT, MULTAN	PB		ALIYA TARIQ W O TARIQ JAMIL	ALIYA TARIQ W O TARIQ JA	UFZ	02110060264811	PLS						USD					1,247.66	1,247.66	19/02/2009	Accounts
123732	MULTAN	0211	CANTONMENT, MULTAN	PB	3610316518179	HAQ NAWAZ CHAUGHTAI S O MASSU KH	HAQ NAWAZ CHAUGHTAI S	UFZ	02110060375911	PLS						USD					2,038.32	2,038.32	11/08/2009	Accounts
123733	MULTAN	0211	CANTONMENT, MULTAN	PB	3630257011108	MS ELZEBTH D/O KHAIR DIN	MS ELZEBTH D/O KHAIR DI	LCY	02110000542801	PLS						PKR					0.02	0.02	20/11/2009	Accounts
123734	MULTAN	0211	CANTONMENT, MULTAN	PB	3630227547847	M. SAEED AHMED S/O SARDAR ALI	M SAEED AHMED S/O SARI	LCY	02110005278401	PLS						PKR					0.38	0.38	21/12/2009	Accounts
123735	MULTAN	0211	CANTONMENT, MULTAN	PB		ZAHEER AHMED	ZAHEER AHMED H NO.410	LCY	02110025345101	PLS						PKR					0.02	0.02	16/04/2009	Accounts
123736	MULTAN	0211	CANTONMENT, MULTAN	PB	3610310971219	MOHAMMAD SHABBIR	MOHAMMAD SHABBIR HOU	LCY	02110039187701	PLS						PKR					0.38	0.38	04/12/2009	Accounts
123737	MULTAN	0211	CANTONMENT, MULTAN	PB	27292081549	SHABANA NASREEN D O NOOR MUHAMN	SHABANA NASREEN D O N	LCY	02110040098101	PLS						PKR					0.17	0.17	30/05/2009	Accounts
123738	MULTAN	0211	CANTONMENT, MULTAN	PB		DR SYED WASEEM UL HASSAN RAMZI	DR SYED WASEEM UL HAS	LCY	02110041176601	PLS						PKR					0.02	0.02	27/02/2009	Accounts
123739	MULTAN	0211	CANTONMENT, MULTAN	PB		GHULAM MOHAYUDDIN	GHULAM MOHAYUDDIN CH	LCY	02110052362301	PLS						PKR					0.02	0.02	26/02/2009	Accounts
123740	MULTAN	0211	CANTONMENT, MULTAN	PB		MAJ MALIK IMRAN GULL	MAJ MALIK IMRAN GULL O	LCY	02110054012301	PLS						PKR					0.02	0.02	06/04/2009	Accounts
123741	MULTAN	0211	CANTONMENT, MULTAN	PB	3630204529673	MUHAMMAD AFZAL S O A.SHAKOOR.	MUHAMMAD AFZAL S O A.S	LCY	02110054732501	PLS						PKR					0.33	0.33	31/07/2009	Accounts
123742	MULTAN	0211	CANTONMENT, MULTAN	PB	3630208175387	ABDUL ALEEM S O SARDAR KHAN	ABDUL ALEEM S O SARDA	LCY	02110055065501	PLS						PKR					0.26	0.26	28/01/2009	Accounts
123743	MULTAN	0211	CANTONMENT, MULTAN	PB	3630272024919	RAB NAWAZ S O HAJI MUHAMMED RAMZ	RAB NAWAZ S O HAJI MUH	LCY	02110056358501	PLS						PKR					0.21	0.21	21/12/2009	Accounts
123744	MULTAN	0211	CANTONMENT, MULTAN	PB	3640207512423	ZIA US SAMAD	ZIA US SAMAD P - A - F BA	LCY	02110056768001	PLS						PKR					0.33	0.33	08/07/2009	Accounts
123745	MULTAN	0211	CANTONMENT, MULTAN	PB	3710409432141	AKBAR ZAMAN KHATTAK	AKBAR ZAMAN KHATTAK H	LCY	02110056781301	PLS						PKR					0.24	0.24	30/07/2009	Accounts
123746	MULTAN	0211	CANTONMENT, MULTAN	PB	3630204084779	MIRZA JAVED BAIG	MIRZA JAVED BAIG HOUSE	LCY	02110056804101	PLS						PKR					0.37	0.37	13/08/2009	Accounts
123747	MULTAN	0211	CANTONMENT, MULTAN	PB	3630267511662	BUSHRA SALAH UD DIN	BUSHRA SALAH UD DIN H	LCY	02110057290901	PLS						PKR					0.38	0.38	06/06/2009	Accounts
123748	MULTAN	0211	CANTONMENT, MULTAN	PB	3660356171503	ASHIQ HUSSAIN	ASHIQ HUSSAIN STATE LIF	LCY	02110057918101	PLS						PKR					0.33	0.33	20/11/2009	Accounts
123749	MULTAN	0211	CANTONMENT, MULTAN	PB	3660314266681	MUHAMMAD SARWAR	MUHAMMAD SARWAR CHA	LCY	02110058198101	PLS						PKR					0.38	0.38	23/12/2009	Accounts
123750	MULTAN	0211	CANTONMENT, MULTAN	PB	3630203564553	SHAHID NASEER	SHAHID NASEER F.G.BOYS	LCY	02110058598001	PLS						PKR					0.05	0.05	20/05/2009	Accounts
123751	MULTAN	0211	CANTONMENT, MULTAN	PB	3630203845367	MUHAMMAD AJMAL	MUHAMMAD AJMAL H NO 1	LCY	02110058673601	PLS						PKR					0.21	0.21	29/05/2009	Accounts
123752	MULTAN	0211	CANTONMENT, MULTAN	PB	3630347405467	MUHAMMAD YOUNIS ALI	MUHAMMAD YOUNIS ALI H	LCY	02110058922201	PLS						PKR					0.02	0.02	27/05/2009	Accounts
123753	MULTAN	0211	CANTONMENT, MULTAN	PB	3710212681977	MAJ.SADAQAT ALI KHAN	MAJ.SADAQAT ALI KHAN H	LCY	02110058945801	PLS						PKR					0.19	0.19	16/11/2009	Accounts
123754	MULTAN	0211	CANTONMENT, MULTAN	PB	3840330250795	CAPT.TAMSEEL ANJUM	CAPT.TAMSEEL ANJUM 25	LCY	02110058977001	PLS						PKR					0.37	0.37	07/05/2009	Accounts
123755	MULTAN	0211	CANTONMENT, MULTAN	PB	1330204824519	ARSHAD NAWAZ	ARSHAD NAWAZ 20 F F MU	LCY	02110059104401	PLS						PKR					0.22	0.22	30/06/2009	Accounts
123756	MULTAN	0211	CANTONMENT, MULTAN	PB	1620209591349	AMJAD HUSSAIN	AMJAD HUSSAIN 20 FF MU	LCY	02110059435001	PLS						PKR					0.38	0.38	13/04/2009	Accounts
123757	MULTAN	0211	CANTONMENT, MULTAN	PB	3630275381408	MEHREEN ANJUM	MEHREEN ANJUM H NO 98	LCY	02110060509401	PLS						PKR					0.36	0.36	23/04/2009	Accounts
123758	MULTAN	0211	CANTONMENT, MULTAN	PB	3830349005283	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ 3 F AF	LCY	02110060545901	PLS						PKR					0.05	0.05	29/05/2009	Accounts
123759	MULTAN	0211	CANTONMENT, MULTAN	PB	3630232424983	MUHAMMAD IRFAN KHAN	MUHAMMAD IRFAN KHAN 1	LCY	02110061654801	PLS						PKR					0.38	0.38	07/12/2009	Accounts
123760	MULTAN	0211	CANTONMENT, MULTAN	PB	6110122527769	MUHAMMAD MASOOD KHOKHAR	MUHAMMAD MASOOD KH	LCY	02110062054901	PLS						PKR					0.37	0.37	24/11/2009	Accounts
123761	MULTAN	0211	CANTONMENT, MULTAN	PB	3630234106823	MUHAMMAD ZUBAIR ANJUM	MUHAMMAD ZUBAIR ANJU	LCY	02110062191301	PLS						PKR					0.30	0.30	02/02/2009	Accounts
123762	MULTAN	0211	CANTONMENT, MULTAN	PB	3630234736581	BADAR MUNIR	BADAR MUNIR H#493 WAP	LCY	02110065010801	PLS						PKR					0.18	0.18	22/12/2009	Accounts
123763	MULTAN	0211	CANTONMENT, MULTAN	PB	3310306307049	ALTAF HUSSAIN	ALTAF HUSSAIN CHAK NO	LCY	02117701309101	PLS						PKR					0.38	0.38	25/06/2009	Accounts
123764	MULTAN	0211	CANTONMENT, MULTAN	PB	4550111763785	MUAHMAMD RAHIL ALI	MUAHMAMD RAHIL ALI HO	LCY	02117701341401	PLS						PKR					0.33	0.33	31/12/2009	Accounts
123765	MULTAN	0211	CANTONMENT, MULTAN	PB	3330121369423	JEHANGIR KHAN	JEHANGEER KHAN S/O AK	LCY	02117900058601	PLS						PKR					0.38	0.38	31/07/2009	Accounts
123766	MULTAN	0211	CANTONMENT, MULTAN	PB	3630203237579	ZUBAIR IJLAL	ZUBAIR IJLAL S/O M IJLAL I	LCY	02117900058701	PLS						PKR					0.38	0.38	26/01/2009	Accounts
123767	MULTAN	0211	CANTONMENT, MULTAN	PB	3630204053401	MUHAMMAD TAHIR HAROON KHAN	MUHAMMAD TAHIR HARO	LCY	02117900162001	PLS						PKR					0.25	0.25	16/11/2009	Accounts
123768	MULTAN	0211	CANTONMENT, MULTAN	PB	3630384418461	ALLAH DITTA MR	CHAH YAROOWALA MOUZ	LCY	02117900187501	PLS						PKR					0.02	0.02	03/01/2009	Accounts
123769	MULTAN	0211	CANTONMENT, MULTAN	PB	3630242656631	MUHAMMAD NAWAZ MR	MUHAMMAD NAWAZ S/O A	LCY	02117900201801	PLS						PKR					0.38	0.38	18/04/2009	Accounts
123770	MULTAN	0211	CANTONMENT, MULTAN	PB	3630224032613	MUHAMMAD IMRAN	MUHAMMAD IMRAN S/O MU	LCY	02117900236101	PLS						PKR					0.38	0.38	23/10/2009	Accounts
123771	MULTAN	0211	CANTONMENT, MULTAN	PB	3230328176238	SAADIA HAMEED	SAADIA MUNIR H NO 117 G	LCY	02117900403201	PLS						PKR					0.19	0.19	10/07/2009	Accounts
123772	MULTAN	0211	CANTONMENT, MULTAN	PB	3630234788071	FARHAN ALI	FARHAN ALI S/O MUBARIK	LCY	02117900164101	PLS						PKR					0.99	0.99	19/02/2009	Accounts
123773	MULTAN	0211	CANTONMENT, MULTAN	PB	3660313731145	RANA MUHAMMAD ALI	RANA MUHAMMAD ALI HO	LCY	02110059310101	PLS						PKR					0.33	0.33	16/07/2009	Accounts
123774	MULTAN	0211	CANTONMENT, MULTAN	PB	3520181362127	MUHAMMAD BASHIR	MUHAMMAD BASHIR PTV C	LCY	02117900252001	PLS						PKR					0.02	0.02	29/01/2009	Accounts
123775	MULTAN	0211	CANTONMENT, MULTAN	PB	3630203530069	ASGHER SIDDIQUE	ASGHER SIDDIQUE HNO 1	LCY	02110000520801	PLS						PKR					0.72	0.72	04/08/2009	Accounts
123776	MULTAN	0211	CANTONMENT, MULTAN	PB	3630216262326	SHAGUFTA SANOBAR	SHAGUFTA SANOBAR HNO	LCY	02110000653901	PLS						PKR					0.49	0.49	16/04/2009	Accounts
123777	MULTAN	0211	CANTONMENT, MULTAN	PB	3630296186039	UMAR SAEED	UMAR SAEED WAPDA WILL	LCY	02110059737901	PLS						PKR					0.47	0.47	24/02/2009	Accounts
123778	MULTAN	0211	CANTONMENT, MULTAN	PB	3620105737313	ABDUL HAQ	ABDUL HAQ PTCL EXCHAN	LCY	02110061231301	PLS						PKR					0.75	0.75	02/06/2009	Accounts
123779	MULTAN	0211	CANTONMENT, MULTAN	PB	3810374001953	SAMI ULLAH KHAN	SAMI ULLAH KHAN C/O AG	LCY	02117900005801	PLS						PKR					0.41	0.41	03/01/2009	Accounts
123780	MULTAN	0211	CANTONMENT, MULTAN	PB	3630361898741	MUHAMMAD ARSHAD MR S/O FAQIR HUS	MUHAMMAD ARSHAD S/O F	LCY	02117900364501	PLS						PKR					0.54	0.54	05/05/2009	Accounts
123781	MULTAN	0211	CANTONMENT, MULTAN	PB	3630204104419	SYED MUHAMMAD ALI IMRAN BUKHARI M	SYED MUHAMMAD ALI IMR	LCY	02110056277001	PLS						PKR					0.96	0.96	19/11/2009	Accounts
123782	MULTAN	0211	CANTONMENT, MULTAN	PB	3610316419495	SHAHBAZ HAIDER	SHAHBAZ HAIDER 599/EM	LCY	02110057988601	PLS						PKR					0.85	0.85	05/01/2009	Accounts
123783	MULTAN	0211	CANTONMENT, MULTAN	PB	3630251605031	ADEEL IFTIKHAR	ADEEL IFTIKHAR 221/A SH	LCY	02110061110701	PLS						PKR					0.87	0.87	02/01/2009	Accounts
123784	MULTAN	0211	CANTONMENT, MULTAN	PB	3110416847631	MUHAMMAD ALAM	MUHAMAMD ALAM 54/4-R H	LCY	02117701342101	PLS						PKR					1.09	1.09	02/02/2009	Accounts
123785	MULTAN	0211	CANTONMENT, MULTAN	PB	3630279780342	MANZOORAN BIBI MRS	MANZOOR BIBI W/O MUHA	LCY	02117900436201	PLS						PKR					1.21	1.21	06/08/2009	Accounts
123786	MULTAN	0211	CANTONMENT, MULTAN	PB		SUB SHAH MUHAMMAD	SUB SHAH MUHAMMAD HC	LCY	02110039131301	PLS						PKR					1.57	1.57	27/01/2009	Accounts
123787	MULTAN	0211	CANTONMENT, MULTAN	PB	3630231549389	MALIK GHULAM SHABIR	MALIK GHULAM SHABIR PI	LCY	02110061491001	PLS						PKR					1.49	1.49	06/04/2009	Accounts
123788	MULTAN	0211	CANTONMENT, MULTAN	PB	3820150672229	ABDUL JALIL	ABDUL JALIL AFRO AIR PO	LCY	02110061787601	PLS						PKR					1.45	1.45	04/02/2009	Accounts
123789	MULTAN	0211	CANTONMENT, MULTAN	PB		MUHAMMAD ANNAS M MUSARAT SHAH	MUHAMMAD ANNAS M MUS	LCY	02110040310401	PLS						PKR					2.26	2.26	21/07/2009	Accounts
123790	MULTAN	0211	CANTONMENT, MULTAN	PB	3520170684019	SYED IMTIAZ HUSSAIN SHAH	SYED IMTIAZ HUSSAIN SH	LCY	02110061374701	PLS						PKR					2.35	2.35	16/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
123791	MULTAN	0211	CANTONMENT, MULTAN	PB	3630204232076	MST FARHAT MALIK	MST FARHAT MALIK H NO I	LCY	02110003794101	PLS						PKR					2.69	2.69	18/12/2009	Accounts
123792	MULTAN	0211	CANTONMENT, MULTAN	PB	3610369171379	MALIK MUHAMMAD MAZHAR HUSSAIN	MALIK MUHAMMAD MAZHA	LCY	02110057685301	PLS						PKR					2.62	2.62	24/09/2009	Accounts
123793	MULTAN	0211	CANTONMENT, MULTAN	PB	36302228157636	AYESHA SIDDIQUA	AYESHA SIDDIQUA HNO C	LCY	02117100025101	PLS						PKR					2.59	2.59	13/06/2009	Accounts
123794	MULTAN	0211	CANTONMENT, MULTAN	PB	3630242425507	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB H N	LCY	02110059170301	PLS						PKR					2.96	2.96	03/02/2009	Accounts
123795	MULTAN	0211	CANTONMENT, MULTAN	PB	1210359421371	MULAZIM HUSSAIN	MULAZIM HUSSAIN AFRO F	LCY	02110061226901	PLS						PKR					2.78	2.78	18/06/2009	Accounts
123796	MULTAN	0211	CANTONMENT, MULTAN	PB	3520052815760	FARIDA MUD DASAR W/OMUDDASAR	FARIDA MUD DASAR W/OM	LCY	02110006001901	PLS						PKR					3.09	3.09	18/12/2009	Accounts
123797	MULTAN	0211	CANTONMENT, MULTAN	PB	3630204053508	MRS TARANUM JALALI W/O SARFRAZ	MRS TARANUM JALALI W/O	LCY	02110000219701	PLS						PKR					3.53	3.53	18/12/2009	Accounts
123798	MULTAN	0211	CANTONMENT, MULTAN	PB	3310037137611	MOHAMMAD QASIM	MOHAMMAD QASIM 170 CT	LCY	02110006279701	PLS						PKR					3.98	3.98	18/12/2009	Accounts
123799	MULTAN	0211	CANTONMENT, MULTAN	PB	4200005562867	MALIK ISHFAQ DOGER	MALIK ISHFAQ DOGER P A	LCY	02110057363401	PLS						PKR					3.31	3.31	09/06/2009	Accounts
123800	MULTAN	0211	CANTONMENT, MULTAN	PB	3220391179360	SHABANA SUMREEN	SHABANA SUMREEN CHILI	LCY	02110061006301	PLS						PKR					4.14	4.14	02/01/2009	Accounts
123801	MULTAN	0211	CANTONMENT, MULTAN	PB	3640256616707	SHAHBAZ KHAN	SHAHBAZ KHAN CHAK NO	LCY	02110062008401	PLS						PKR					4.29	4.29	01/06/2009	Accounts
123802	MULTAN	0211	CANTONMENT, MULTAN	PB	3520116368377	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF KAC	LCY	02110060933601	PLS						PKR					5.07	5.07	02/05/2009	Accounts
123803	MULTAN	0211	CANTONMENT, MULTAN	PB	3630203214698	PERVEEN AKHTER W/O MOHD YOUNAS	PERVEEN AKHTER W/O M	LCY	02110006345501	PLS						PKR					5.58	5.58	21/08/2009	Accounts
123804	MULTAN	0211	CANTONMENT, MULTAN	PB	3520157280253	Irshad Ali Shah	IRSHAD ALI SHAH S/O AKB	LCY	02117900153601	PLS						PKR					5.43	5.43	25/05/2009	Accounts
123805	MULTAN	0211	CANTONMENT, MULTAN	PB	36302983385335	MUHAMMAD YOUSAF KHAN	MUHAMMAD YOUSAF KHA	LCY	02110036707601	PLS						PKR					5.72	5.72	13/03/2009	Accounts
123806	MULTAN	0211	CANTONMENT, MULTAN	PB	3630203383438	KAUSAR SULTANA	KAUSAR SULTANA 8 DISTT	LCY	02110031561201	PLS						PKR					8.07	8.07	29/07/2009	Accounts
123807	MULTAN	0211	CANTONMENT, MULTAN	PB	36303091755999	MALIK HAJI MUHMMAD	MALIK HAJI MUHMMAD US	LCY	02110057744001	PLS						PKR					8.19	8.19	05/01/2009	Accounts
123808	MULTAN	0211	CANTONMENT, MULTAN	PB	3230432146388	RAFIA KANWAL	RAFIA KANWAL CHIDERN H	LCY	02110061040601	PLS						PKR					7.37	7.37	13/05/2009	Accounts
123809	MULTAN	0211	CANTONMENT, MULTAN	PB	3610333600677	SHAHID SATTAR	SHAHID SATTAR RHQ NAD	LCY	02110061479501	PLS						PKR					10.14	10.14	07/04/2009	Accounts
123810	MULTAN	0211	CANTONMENT, MULTAN	PB	6110180479308	TAHIRA IMTIAZ	TAHIRA IMTIAZ 25- QUAID-	LCY	02110004049701	PLS						PKR					9.33	9.33	30/09/2009	Accounts
123811	MULTAN	0211	CANTONMENT, MULTAN	PB	36302837530996	ZANIB BIBI D/O ABDUL HAMEED	ZANIB BIBI D/O ABDUL HA	LCY	02110006074101	PLS						PKR					9.95	9.95	18/12/2009	Accounts
123812	MULTAN	0211	CANTONMENT, MULTAN	PB	3630380926079	ALTAF HUSSAIN S/M ZABTAY KHAN	ALTAF HUSSAIN S/M ZABT	LCY	02110006105901	PLS						PKR					10.58	10.58	18/12/2009	Accounts
123813	MULTAN	0211	CANTONMENT, MULTAN	PB	36202368761 74	ZUBIDA BIBI	ZUBIDA BIBI NURSING HOS	LCY	02110061012601	PLS						PKR					11.98	11.98	04/07/2009	Accounts
123814	MULTAN	0211	CANTONMENT, MULTAN	PB	3630201301575	MUHAMMAD SALEEM	MUHAMMAD SALEEM H#45	LCY	02110062001701	PLS						PKR					12.58	12.58	02/01/2009	Accounts
123815	MULTAN	0211	CANTONMENT, MULTAN	PB	3630230727150	SHAZIA ZAINB	SHAZIA ZAINB HOUSE NO 1	LCY	02110005997801	PLS						PKR					13.12	13.12	18/12/2009	Accounts
123816	MULTAN	0211	CANTONMENT, MULTAN	PB	3630273865565	OBAID UR REHMAN EJAZ AAMIR	OBAID UR REHMAN EJAZ A	LCY	02110061662701	PLS						PKR					12.91	12.91	11/07/2009	Accounts
123817	MULTAN	0211	CANTONMENT, MULTAN	PB	3230216962149	ABDUL HAMEED	ABDUL HAMEED S/O AHM	LCY	02117900214501	PLS						PKR					12.91	12.91	16/11/2009	Accounts
123818	MULTAN	0211	CANTONMENT, MULTAN	PB	3630293182489	MUNIAR AHMED	MUNIAR AHMED CHILDREN	LCY	02110061899501	PLS						PKR					13.17	13.17	02/07/2009	Accounts
123819	MULTAN	0211	CANTONMENT, MULTAN	PB	3840322583749	MAZHAR HUSSAIN	AGE(AIR) BASE MULTAN 92	LCY	02117701352801	PLS						PKR					13.69	13.69	03/03/2009	Accounts
123820	MULTAN	0211	CANTONMENT, MULTAN	PB	3630279723437	SHAHBAZ AHMED	MR SHAHBAZ AHMED S/O I	LCY	02117900172501	PLS						PKR					13.02	13.02	06/07/2009	Accounts
123821	MULTAN	0211	CANTONMENT, MULTAN	PB	3630289579831	YASIR SALEH	MR YASIR SALEH S/O BRIG	LCY	02117900184601	PLS						PKR					13.02	13.02	14/11/2009	Accounts
123822	MULTAN	0211	CANTONMENT, MULTAN	PB		JAVED AKHTAR	JAVED AKHTAR C O CIVIL A	LCY	02110040554301	PLS						PKR					15.10	15.10	04/09/2009	Accounts
123823	MULTAN	0211	CANTONMENT, MULTAN	PB	36302151042 77	MEHBOOB ALI KHAN	MEHBOOB ALI KHAN MR. R	LCY	02110055050301	PLS						PKR					15.11	15.11	07/05/2009	Accounts
123824	MULTAN	0211	CANTONMENT, MULTAN	PB	3210281277657	GHULAM QADIR S O GHULAM SIDDIQUE	GHULAM QADIR S O GHUL	LCY	02110055923701	PLS						PKR					15.84	15.84	29/08/2009	Accounts
123825	MULTAN	0211	CANTONMENT, MULTAN	PB	3660320448683	NAJAWAT KHAN	NAJAWAT KHAN S/O MUHA	LCY	02117900164201	PLS						PKR					14.00	14.00	18/02/2009	Accounts
123826	MULTAN	0211	CANTONMENT, MULTAN	PB	3630204219279	WAKEEL AHMAD	WAKEEL AHMAD 76 C NUS	LCY	02110060675201	PLS						PKR					18.82	18.82	26/06/2009	Accounts
123827	MULTAN	0211	CANTONMENT, MULTAN	PB	24552146749	MUHAMMAD SHABAN ALI TAHIR	MUHAMMAD SHABAN ALI T	LCY	02110054811301	PLS						PKR					20.40	20.40	03/10/2009	Accounts
123828	MULTAN	0211	CANTONMENT, MULTAN	PB	3630203039280	QAISRA KHAN	QASIRA KHAN H NO 197 N	LCY	02110053114201	PLS						PKR					20.73	20.73	04/12/2009	Accounts
123829	MULTAN	0211	CANTONMENT, MULTAN	PB	3610316383981	ZAHEER UD DIN BABER	ZAHEER UD DIN BABER ST	LCY	02110057695901	PLS						PKR					20.91	20.91	29/08/2009	Accounts
123830	MULTAN	0211	CANTONMENT, MULTAN	PB	3630270195939	AMEEN ARSHAD MR	AMEEN ARSHAD S/O GHUL	LCY	02117900484601	PLS						PKR					29.41	29.41	17/10/2009	Accounts
123831	MULTAN	0211	CANTONMENT, MULTAN	PB	3120350122905	MUHAMMAD MUDASSAR MR	MUHAMMAD MUDASSAR S	LCY	02117900180901	PLS						PKR					30.84	30.84	21/12/2009	Accounts
123832	MULTAN	0211	CANTONMENT, MULTAN	PB	3520227077157	MIAN SHAFIQ ALAM	MIAN SHAFIQ ALAM F 10 H	LCY	02110057805401	PLS						PKR					31.81	31.81	25/06/2009	Accounts
123833	MULTAN	0211	CANTONMENT, MULTAN	PB	3450104298153	MUHAMMAD ARSHAD S/O BASHIR AHMA	MUHAMMAD ARSHAD S/O I	LCY	02117900204101	PLS						PKR					107.77	107.77	04/09/2009	Accounts
123834	MULTAN	0211	CANTONMENT, MULTAN	PB	3630226843387	MUHAMMAD ASLAM	MUHAMMAD ASLAM GALI N	LCY	02110058085401	PLS						PKR					34.14	34.14	11/03/2009	Accounts
123835	MULTAN	0211	CANTONMENT, MULTAN	PB	3430145103669	SAJID MAHMOOD	SAJID MAHMOOD P A F BA	LCY	02110058542401	PLS						PKR					34.00	34.00	26/11/2009	Accounts
123836	MULTAN	0211	CANTONMENT, MULTAN	PB	3630413762083	RASHID HUSSAIN S O ABID HUSSAIN	RASHID HUSSAIN WARD N	LCY	02110055804701	PLS						PKR					36.08	36.08	06/04/2009	Accounts
123837	MULTAN	0211	CANTONMENT, MULTAN	PB	3630221284747	QARI NAEEM AKHTER	QARI NAEEM AKHTER HOU	LCY	02110006178101	PLS						PKR					36.77	36.77	17/12/2009	Accounts
123838	MULTAN	0211	CANTONMENT, MULTAN	PB	3640108763121	MUHAMMAD IDREES	MUHAMMAD IDREES P A F	LCY	02110058722801	PLS						PKR					37.41	37.41	22/01/2009	Accounts
123839	MULTAN	0211	CANTONMENT, MULTAN	PB	3610270283597	SALABAT KHAN	SALABAT KHAN 40 TIPU SU	LCY	02110032414701	PLS						PKR					38.27	38.27	12/10/2009	Accounts
123840	MULTAN	0211	CANTONMENT, MULTAN	PB	3630252993192	HAMEEDA BIBI	HAMEEDA BIBI HNO 2565 S	LCY	02117100013901	PLS						PKR					165.35	165.35	09/01/2009	Accounts
123841	MULTAN	0211	CANTONMENT, MULTAN	PB		FARHAT ALI	FARHAT ALI 36-S 21 STREE	LCY	02110030372701	PLS						PKR					49.89	49.89	19/06/2009	Accounts
123842	MULTAN	0211	CANTONMENT, MULTAN	PB	3630202880897	SYED ABDUL WAHID S O S.JAVEED ALI	SYED ABDUL WAHID S/O J	LCY	02110055535101	PLS						PKR					50.78	50.78	13/04/2009	Accounts
123843	MULTAN	0211	CANTONMENT, MULTAN	PB	3630270280039	RASHID AHMED KHAN	RASHID AHMED KHAN 136	LCY	02110052478501	PLS						PKR					52.72	52.72	31/07/2009	Accounts
123844	MULTAN	0211	CANTONMENT, MULTAN	PB	3210215345097	KHALID BASHIR	KHALID BASHIR C P C COL	LCY	02110059518101	PLS						PKR					60.41	60.41	09/10/2009	Accounts
123845	MULTAN	0211	CANTONMENT, MULTAN	PB	3630204173046	KAMRA BIBI W/O DINAL GULZAR	KAMRA BIBI W/O DINAL GU	LCY	02110005790601	PLS						PKR					67.93	67.93	18/12/2009	Accounts
123846	MULTAN	0211	CANTONMENT, MULTAN	PB	3630271783553	ASHFAQ AHMED KHAN KHAKWANI	ASHFAQ AHMED KHAN KH	LCY	02110056919501	PLS						PKR					61.63	61.63	26/01/2009	Accounts
123847	MULTAN	0211	CANTONMENT, MULTAN	PB	3630309052899	FALAK SHER MR S/O NOOR MUHAMMAD	FALK SHER S/O NOOR MUI	LCY	02117900333401	PLS						PKR					72.18	72.18	16/04/2009	Accounts
123848	MULTAN	0211	CANTONMENT, MULTAN	PB	3630257324212	MST. ALYA TARIQ	MST. ALYA TARIQ 384-4 AB	LCY	02110004627301	PLS						PKR					72.60	72.60	10/04/2009	Accounts
123849	MULTAN	0211	CANTONMENT, MULTAN	PB	3630226730935	SUFYAN JAFFER	SUFYAN JAFFER N.S.R.C S	LCY	02110058914301	PLS						PKR					72.60	72.60	17/07/2009	Accounts
123850	MULTAN	0211	CANTONMENT, MULTAN	PB	3630289624629	MUHAMMAD TARIQ	MUHAMMAD TARIQ H NO 1	LCY	02110057453601	PLS						PKR					95.91	95.91	28/04/2009	Accounts
123851	MULTAN	0211	CANTONMENT, MULTAN	PB	3630203533344	SHAZIA BIBI	SHAZIA BIBI HOUSE NO#16	LCY	02117100066301	PLS						PKR					322.60	322.60	27/01/2009	Accounts
123852	MULTAN	0211	CANTONMENT, MULTAN	PB	32286067190	SYED HUR RIAHI GARDAZI MR.	SYED HUR RIAHI GARDAZI	LCY	02110056171401	PLS						PKR					104.21	104.21	24/02/2009	Accounts
123853	MULTAN	0211	CANTONMENT, MULTAN	PB	3630231754094	BANO JAN	BANO JAN 131 JALILABAD I	LCY	02110005275101	PLS						PKR					109.18	109.18	26/09/2009	Accounts
123854	MULTAN	0211	CANTONMENT, MULTAN	PB	3630231583931	MUHAMMAD ISMAIL AHMAD	MUHAMMAD ISMAIL AHMA	LCY	02110058605401	PLS						PKR					110.41	110.41	05/01/2009	Accounts
123855	MULTAN	0211	CANTONMENT, MULTAN	PB	4420423000581	KHUSHI MUHAMMAD	KHUSHI MUHAMMAD H/NO	LCY	02110061725701	PLS						PKR					110.98	110.98	19/11/2009	Accounts
123856	MULTAN	0211	CANTONMENT, MULTAN	PB	3630258168722	MUHAMMAD UMAIR KHAN	MUHAMMAD UMAIR KHAN	LCY	02110059684401	PLS						PKR					113.86	113.86	02/03/2009	Accounts
123857	MULTAN	0211	CANTONMENT, MULTAN	PB	3630203582282	FATIMA BIBI D O LIAQAT ALI	FATIMA BIBI D O LIAQAT AI	LCY	02110040996001	PLS						PKR					103.89	103.89	02/05/2009	Accounts
123858	MULTAN	0211	CANTONMENT, MULTAN	PB	3630308391422	KHADIJA MUSHTAQ	KHADIJA MUSHTAQ D/O HA	LCY	02117900027801	PLS						PKR					116.69	116.69	15/04/2009	Accounts
123859	MULTAN	0211	CANTONMENT, MULTAN	PB	3740584800433	MALIK MANZOOR AHMAD	MALIK MANZOOR AHMAD 1	LCY	02110061542901	PLS						PKR					104.63	104.63	15/06/2009	Accounts
123860	MULTAN	0211	CANTONMENT, MULTAN	PB	3614047567763	SAADAT ALI	SAADAT ALI SHO DEHLI GA	LCY	02110061086701	PLS						PKR					120.25	120.25	12/05/2009	Accounts
123861	MULTAN	0211	CANTONMENT, MULTAN	PB	3630291833009	MOHAMMAD SHAHZAD	MUHAMMAD SHAHZAD ME	LCY	02110060604601	PLS						PKR					129.34	129.34	12/10/2009	Accounts
123862	MULTAN	0211	CANTONMENT, MULTAN	PB	3630263673995	ATTA MUHAMMAD MR.	ATTA MUHAMMAD MR. FLA	LCY	02110054104101	PLS						PKR					130.51	130.51	21/02/2009	Accounts
123863	MULTAN	0211	CANTONMENT, MULTAN	PB	3630277675151	KHUDA BUKSH S O RANA M. ISHAQ	KHUDA BUKSH S O RANA M	LCY	02110055047501	PLS						PKR					133.52	133.52	16/02/2009	Accounts
123864	MULTAN	0211	CANTONMENT, MULTAN	PB	3840321390597	MUHAMMAD UMAR KHALID	MUHAMMAD UMAR KHALI	LCY	02110061156801	PLS						PKR					137.47	137.47	24/09/2009	Accounts
123865	MULTAN	0211	CANTONMENT, MULTAN	PB	3630257048280	NAZISH YAQOOB & SANA YAQOOB	NAZISH YAQOOB & SANA Y	LCY	02110006396001	PLS						PKR					138.00	138.00	17/10/2009	Accounts
123866	MULTAN	0211	CANTONMENT, MULTAN	PB	3630259047074	AAMNA KHAN	AAMNA KHAN H # 01 BEHIN	LCY	02110058595601	PLS						PKR					123.39	123.39	31/12/2009	Accounts
123867	MULTAN	0211	CANTONMENT, MULTAN	PB	3230415698133	M.ISLAM UR REHMAN	M.ISLAM UR REHMAN P A I	LCY	02110059352701	PLS						PKR					124.86	124.86	07/10/2009	Accounts
123868	MULTAN	0211	CANTONMENT, MULTAN	PB	3630235050959	SYED ABDUL WAHIDS ALI S O SYED AKH	SYED ABDUL WAHIDS ALI S	LCY	02110040317101	PLS						PKR					143.25	143.25	03/09/2009	Accounts
123869	MULTAN	0211	CANTONMENT, MULTAN	PB	3510233432093	SAHIB DIN	SAHIB DIN CAA COLONY F	LCY	02117701314801	PLS						PKR					132.45	132.45	29/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
123870	MULTAN	0211	CANTONMENT, MULTAN	PB	3630265925207	SYED AAMIR MAHBOOB	SYED AAMIR MAHBOOB AI	LCY	02110059000401	PLS						PKR					135.13	135.13	15/09/2009	Accounts
123871	MULTAN	0211	CANTONMENT, MULTAN	PB	3630238304571	DR SHAFIQ ULLAH S O NIAMENT ULLAH	DR SHAFIQ ULLAH S O NIA	LCY	02110040198901	PLS						PKR					139.49	139.49	21/07/2009	Accounts
123872	MULTAN	0211	CANTONMENT, MULTAN	PB	36302135349 47	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN S/O	LCY	02117900490301	PLS						PKR					158.18	158.18	23/12/2009	Accounts
123873	MULTAN	0211	CANTONMENT, MULTAN	PB	3120549171033	BASHIR AHMED MR.	BASHIR AHMED MR. S O BA	LCY	02110054590701	PLS						PKR					159.98	159.98	25/04/2009	Accounts
123874	MULTAN	0211	CANTONMENT, MULTAN	PB	3660209938597	SHAMAS DIN	SHAMAS DIN STATE LIFE I	LCY	02110057833401	PLS						PKR					142.40	142.40	02/11/2009	Accounts
123875	MULTAN	0211	CANTONMENT, MULTAN	PB	3630204310624	SHAMIM MUSHTAQ W/O MUSHTAQ AHMA	SHAMIM MUSHTAQ W/O MU	LCY	02110005980501	PLS						PKR					171.50	171.50	18/12/2009	Accounts
123876	MULTAN	0211	CANTONMENT, MULTAN	PB	3630215273931	HAFIZ M ZAHOOR	HAFIZ M ZAHOOR C A A AI	LCY	02110026990601	PLS						PKR					173.29	173.29	06/02/2009	Accounts
123877	MULTAN	0211	CANTONMENT, MULTAN	PB	3630309137603	MAZHAR NAWAZ S O MUHAMMAD ZAMAN	MAZHAR NAWAZ S O MUH	LCY	02110054176601	PLS						PKR					180.03	180.03	30/03/2009	Accounts
123878	MULTAN	0211	CANTONMENT, MULTAN	PB	3630226411045	KH MUHAMMAD ASHFAQ SIDSIQI	KH MUHAMMAD ASHFAQ S	LCY	02110057023001	PLS						PKR					162.28	162.28	27/04/2009	Accounts
123879	MULTAN	0211	CANTONMENT, MULTAN	PB	3630331251109	MUHAMMAD AKRAM	MUHAMMAD AKRAM CHAH	LCY	02110058020001	PLS						PKR					182.77	182.77	06/01/2009	Accounts
123880	MULTAN	0211	CANTONMENT, MULTAN	PB	3630397476433	GHULAM FAREED	GHULAM FAREED MUHAMI	LCY	02110053497201	PLS						PKR					196.53	196.53	06/11/2009	Accounts
123881	MULTAN	0211	CANTONMENT, MULTAN	PB	3630216227044	SHAHEEN MAHMOOD	SHAHEEN MAHMOOD HOU	LCY	02110005309101	PLS						PKR					209.78	209.78	21/01/2009	Accounts
123882	MULTAN	0211	CANTONMENT, MULTAN	PB	4220179174189	ABID RASHEED	ABID RASHEED BHQ PAF A	LCY	02110061777001	PLS						PKR					214.57	214.57	18/12/2009	Accounts
123883	MULTAN	0211	CANTONMENT, MULTAN	PB	4230133209973	MEHMOOD AHMED KHAN	MEHMOOD AHMED KHAN H	LCY	02110005609301	PLS						PKR					219.92	219.92	18/12/2009	Accounts
123884	MULTAN	0211	CANTONMENT, MULTAN	PB	3630226186771	TARIQ MASOOD	TARIQ MASOOD H NO 42 S	LCY	02110062234201	PLS						PKR					201.93	201.93	17/11/2009	Accounts
123885	MULTAN	0211	CANTONMENT, MULTAN	PB	3630376325305	RANA MUHAMMAD SAFDAR	RANA MUHAMMAD SAFDAI	LCY	02110058589301	PLS						PKR					228.92	228.92	02/03/2009	Accounts
123886	MULTAN	0211	CANTONMENT, MULTAN	PB	3630203810392	TALAT JALIL	TALAT JALIL C.B.126-A GA	LCY	02110036148201	PLS						PKR					230.09	230.09	02/09/2009	Accounts
123887	MULTAN	0211	CANTONMENT, MULTAN	PB	3630202463688	SHAREEFA BANO	SHAREEFA BANO 10-H CIV	LCY	02110005420601	PLS						PKR					246.75	246.75	18/12/2009	Accounts
123888	MULTAN	0211	CANTONMENT, MULTAN	PB	3630260117912	SAMINA SHARIF D/O MOHD SHARIF	SAMINA SHARIF D/O MOH	LCY	02110006065401	PLS						PKR					256.53	256.53	19/01/2009	Accounts
123889	MULTAN	0211	CANTONMENT, MULTAN	PB	1110905392580	ALI AHMED	ALI AHMED W NO-10 KHUD	LCY	02110005576801	PLS						PKR					256.97	256.97	03/06/2009	Accounts
123890	MULTAN	0211	CANTONMENT, MULTAN	PB	3630269142388	REHANA SADIA W O ASIF HAMEED	REHANA SADIA W O ASIF H	LCY	02117900290701	PLS						PKR					867.76	867.76	30/06/2009	Accounts
123891	MULTAN	0211	CANTONMENT, MULTAN	PB	3225954839500	MOHD.YAMIN SHEHZAD	MOHD.YAMIN SHEHZAD D	LCY	02110054194001	PLS						PKR					259.99	259.99	02/11/2009	Accounts
123892	MULTAN	0211	CANTONMENT, MULTAN	PB	4220104749967	HABIB UR REHMAN	HABIB UR REHMAN C A A N	LCY	02110060921401	PLS						PKR					235.39	235.39	21/11/2009	Accounts
123893	MULTAN	0211	CANTONMENT, MULTAN	PB	3630238819653	MUKHIYER IQBAL MR.	MUKHIYER IQBAL KASHAN	LCY	02110055822101	PLS						PKR					275.37	275.37	11/08/2009	Accounts
123894	MULTAN	0211	CANTONMENT, MULTAN	PB	3630254261060	SADIA SHABBIR	SADIA SHABBIR HOUSE NO	LCY	02117100005901	PLS						PKR					836.10	836.10	18/03/2009	Accounts
123895	MULTAN	0211	CANTONMENT, MULTAN	PB	3660172005213	MUHAMMAD IRFAN UL HAQ	MUHAMMAD IRFAN UL HAQ	LCY	02110059229301	PLS						PKR					282.51	282.51	09/04/2009	Accounts
123896	MULTAN	0211	CANTONMENT, MULTAN	PB		ABDUL RAZZAQ	ABDUL RAZZAQ JINAH TOV	LCY	02110009417401	PLS						PKR					285.29	285.29	31/03/2009	Accounts
123897	MULTAN	0211	CANTONMENT, MULTAN	PB	3630205459437	MUHAMMAD AFZAL	MUHAMMAD AFZAL H NO S	LCY	02110057748301	PLS						PKR					285.77	285.77	19/09/2009	Accounts
123898	MULTAN	0211	CANTONMENT, MULTAN	PB	3630278819110	RASHIDA ASGHAR	RASHIDA ASGHAR MOHAL	LCY	02110062345301	PLS						PKR					287.36	287.36	24/09/2009	Accounts
123899	MULTAN	0211	CANTONMENT, MULTAN	PB	3630265418289	ERIC SAMUEL MR.	ERIC SAMUEL MR. 153-C B	LCY	02110055096401	PLS						PKR					292.61	292.61	21/11/2009	Accounts
123900	MULTAN	0211	CANTONMENT, MULTAN	PB	3630203992430	TAHIRA KALSOOM	TAHIRA KALSOOM KASHAN	LCY	02110038083501	PLS						PKR					264.69	264.69	02/10/2009	Accounts
123901	MULTAN	0211	CANTONMENT, MULTAN	PB	3630203284602	SAADAT PERVEEN	SAADAT PERVEEN HNO# S	LCY	02117100029401	PLS						PKR					302.43	302.43	09/12/2009	Accounts
123902	MULTAN	0211	CANTONMENT, MULTAN	PB	3320115330169	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN SUI (	LCY	02110060054501	PLS						PKR					302.41	302.41	08/07/2009	Accounts
123903	MULTAN	0211	CANTONMENT, MULTAN	PB		SHER MUHAMMAD S O MUHAMMAD HUS	SHER MUHAMMAD S O MU	LCY	02110040441601	PLS						PKR					313.41	313.41	28/04/2009	Accounts
123904	MULTAN	0211	CANTONMENT, MULTAN	PB	36302825597 45	ABDUL REHMAN	ABDUL REHMAN CAA AIR F	LCY	02110029513101	PLS						PKR					342.03	342.03	16/03/2009	Accounts
123905	MULTAN	0211	CANTONMENT, MULTAN	PB	3630226766752	MST RASHIDA BEGUM W/O AMINUDDIN	MST RASHIDA BEGUM W/O	LCY	02110003284801	PLS						PKR					357.05	357.05	18/12/2009	Accounts
123906	MULTAN	0211	CANTONMENT, MULTAN	PB	3820177408687	HASAN SULTAN	HASAN SULTAN HOUSE NO	LCY	02117701349801	PLS						PKR					375.30	375.30	07/08/2009	Accounts
123907	MULTAN	0211	CANTONMENT, MULTAN	PB	3630309037967	BASHIR AHMED	BASHIR AHMED NEAR GOV	LCY	02117900303301	PLS						PKR					376.20	376.20	13/01/2009	Accounts
123908	MULTAN	0211	CANTONMENT, MULTAN	PB	3630203980548	MAMOONA WAHEED	MAMOONA WAHEED MUHA	LCY	02117900299901	PLS						PKR					378.08	378.08	05/01/2009	Accounts
123909	MULTAN	0211	CANTONMENT, MULTAN	PB	3630203640531	MUHAMMAD JAVAID HAIDER	MUHAMMAD JAVAID HAIDE	LCY	02110057310201	PLS						PKR					338.41	338.41	07/05/2009	Accounts
123910	MULTAN	0211	CANTONMENT, MULTAN	PB	3630214477325	MALIK MAQSOOD & FOUZIA MAQSOOD	MALIK MAQSOOD & FOUZI	LCY	02117900408101	PLS						PKR					382.20	382.20	02/07/2009	Accounts
123911	MULTAN	0211	CANTONMENT, MULTAN	PB	3630242264826	ASMA PARVEEN D/O ABDUR RASHID	ASMA PARVEEN D/O ABDU	LCY	02110006017301	PLS						PKR					395.22	395.22	18/12/2009	Accounts
123912	MULTAN	0211	CANTONMENT, MULTAN	PB	3630202846222	RAMEEN AWAN D/O NAZIR AWAN	RAMEEN AWAN D/O NAZIR	LCY	02110006025201	PLS						PKR					407.16	407.16	18/12/2009	Accounts
123913	MULTAN	0211	CANTONMENT, MULTAN	PB	3630203220052	NAJMA AYUB MISS.	NAJMA AYUB MISS. H NO 7	LCY	02110054082101	PLS						PKR					416.64	416.64	02/10/2009	Accounts
123914	MULTAN	0211	CANTONMENT, MULTAN	PB	23578775548	HAIDER ALI S O S.NADIR ALI SHAH	HAIDER ALI S O S.NADIR A	LCY	02110055289801	PLS						PKR					426.56	426.56	15/08/2009	Accounts
123915	MULTAN	0211	CANTONMENT, MULTAN	PB	3630208155927	MUHAMMAD AKRAM S O M.SHAFI	MUHAMMAD AKRAM S O M	LCY	02110055991901	PLS						PKR					427.30	427.30	19/01/2009	Accounts
123916	MULTAN	0211	CANTONMENT, MULTAN	PB	3740615589467	AAMIR HUSSAIN SHAH	AAMIR HUSSAIN SHAH AFF	LCY	02110059275801	PLS						PKR					443.12	443.12	03/11/2009	Accounts
123917	MULTAN	0211	CANTONMENT, MULTAN	PB	3610446895606	JAMILA BIBI MRS & IFTIKHAR AHMED MR	JAMEELA BIBI & IFTIKHAR	LCY	02117900336101	PLS						PKR					460.79	460.79	13/03/2009	Accounts
123918	MULTAN	0211	CANTONMENT, MULTAN	PB	3630287342392	NASEEM AKHTER	NASEEM AKHTER 2565-12	LCY	02110007025701	PLS						PKR					1,555.49	1,555.49	29/10/2009	Accounts
123919	MULTAN	0211	CANTONMENT, MULTAN	PB	3740558123615	2ND.LT.ZILL-E-HASNAN	2ND.LT.ZILL-E-HASNAN 313	LCY	02110037361501	PLS						PKR					417.81	417.81	25/06/2009	Accounts
123920	MULTAN	0211	CANTONMENT, MULTAN	PB	3630399168680	SHAHIDA BATOOL NIAZ	SHAHIDA BATOOL NIAZ C/	LCY	02110006360501	PLS						PKR					427.12	427.12	15/06/2009	Accounts
123921	MULTAN	0211	CANTONMENT, MULTAN	PB	3630384847814	MST HAMEEDA BIBI W/O ASHIQ	MST HAMEEDA BIBI W/O A	LCY	02110005957601	PLS						PKR					483.21	483.21	10/01/2009	Accounts
123922	MULTAN	0211	CANTONMENT, MULTAN	PB	3630297860130	TASNIM SUGHRA	TASNIM SUGHRA H NO 223	LCY	02117900397801	PLS						PKR					492.24	492.24	01/06/2009	Accounts
123923	MULTAN	0211	CANTONMENT, MULTAN	PB	3630296447637	MUHAMMAD HAMZA BUKHARI	MUHAMMAD HAMZA BUKH	LCY	02110062072301	PLS						PKR					509.49	509.49	15/12/2009	Accounts
123924	MULTAN	0211	CANTONMENT, MULTAN	PB	3230216706642	FOZIA NOREEN	FOUZIA NOUREEN D/O MU	LCY	02110060998901	PLS						PKR					516.66	516.66	01/09/2009	Accounts
123925	MULTAN	0211	CANTONMENT, MULTAN	PB	3630265279997	ABDUL JABBAR	ABDUL JABBAR BASTI MUH	LCY	02110055250801	PLS						PKR					594.86	594.86	25/05/2009	Accounts
123926	MULTAN	0211	CANTONMENT, MULTAN	PB	3630309986647	MUKHTAR HUSSAIN	MUKHTAR HUSSAIN CHAH	LCY	02117900405201	PLS						PKR					597.10	597.10	11/06/2009	Accounts
123927	MULTAN	0211	CANTONMENT, MULTAN	PB	3630272317216	RIFFAT NAZIR	RIFFAT NAZIR FARHAT PU	LCY	02110062040001	PLS						PKR					551.18	551.18	27/05/2009	Accounts
123928	MULTAN	0211	CANTONMENT, MULTAN	PB	3520228261392	UZMA FAROOQ	UZMA FAROOQ W/O RIAZ S	LCY	02117900508301	PLS						PKR					668.86	668.86	12/12/2009	Accounts
123929	MULTAN	0211	CANTONMENT, MULTAN	PB	3630203885659	MUHAMMAD ASLAM	MUHAMMAD ASLAM C M A	LCY	02110058353301	PLS						PKR					678.20	678.20	06/03/2009	Accounts
123930	MULTAN	0211	CANTONMENT, MULTAN	PB	3630261650524	MISS ZUBEDA SAEED	MISS ZUBEDA SAEED 430-	LCY	02110005106201	PLS						PKR					686.05	686.05	13/03/2009	Accounts
123931	MULTAN	0211	CANTONMENT, MULTAN	PB	1350421797960	SEEMA FAIZ JAMILA KHATOON	SEEMA FAIZ JAMILA KHAT	LCY	02110060618401	PLS						PKR					718.16	718.16	11/08/2009	Accounts
123932	MULTAN	0211	CANTONMENT, MULTAN	PB	3630295420124	MRS ULLFAT BIBI W/O ABDUL REHMAN	MRS ULLFAT BIBI W/O ABD	LCY	02110004103301	PLS						PKR					721.20	721.20	18/12/2009	Accounts
123933	MULTAN	0211	CANTONMENT, MULTAN	PB	3330312837065	MUHAMMAD RASHID MEHMOOD	MUHAMMAD RASHID MEH	LCY	02117900288101	PLS						PKR					735.14	735.14	08/06/2009	Accounts
123934	MULTAN	0211	CANTONMENT, MULTAN	PB	3630204287509	GHULAM SUBHANI IQBAL	GHULAM SUBHANI IQBAL L	LCY	02110057130901	PLS						PKR					697.16	697.16	22/05/2009	Accounts
123935	MULTAN	0211	CANTONMENT, MULTAN	PB	3630213466294	RIZWANA LATIF	RIZWANA LATIF HNO 75 MI	LCY	02110005069201	PLS						PKR					845.10	845.10	18/12/2009	Accounts
123936	MULTAN	0211	CANTONMENT, MULTAN	PB	3630202705028	SULTAN AKHTAR	SULTAN AKHTAR H NO 74-	LCY	02110057278301	PLS						PKR					869.46	869.46	16/06/2009	Accounts
123937	MULTAN	0211	CANTONMENT, MULTAN	PB	3410237430056	NEELAM TANVEER	MRS NEELAM TANVEER W	LCY	02117900178701	PLS						PKR					3,552.33	3,552.33	24/11/2009	Accounts
123938	MULTAN	0211	CANTONMENT, MULTAN	PB	3630232015871	MUHAMMAD IQBAL KHAN	MUHAMMAD IQBAL KHAN H	LCY	02117900240001	PLS						PKR					1,124.59	1,124.59	14/07/2009	Accounts
123939	MULTAN	0211	CANTONMENT, MULTAN	PB	3630263456588	NOSHABAGHAURI&SAADATAZIZGHAURI	NOSHABA GHAURI SAADA	LCY	02110006230101	PLS						PKR					1,150.83	1,150.83	18/12/2009	Accounts
123940	MULTAN	0211	CANTONMENT, MULTAN	PB	4220152671297	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB ASF	LCY	02110058151201	PLS						PKR					1,181.39	1,181.39	10/11/2009	Accounts
123941	MULTAN	0211	CANTONMENT, MULTAN	PB	3630277542032	AMARA ZULIFQAR D/O M ZULFIQAR	AMARA ZULIFQAR D/O M Z	LCY	02110006479101	PLS						PKR					1,190.74	1,190.74	18/12/2009	Accounts
123942	MULTAN	0211	CANTONMENT, MULTAN	PB	32293612079	AHMED TANVEER MR.	AHMED TANVEER MR. H.N	LCY	02110055490401	PLS						PKR					1,230.22	1,230.22	18/06/2009	Accounts
123943	MULTAN	0211	CANTONMENT, MULTAN	PB	3630202357583	ASHIQ ALI S O KHURSHEED ALI	ASHIQ ALI S O KHURSHEE	LCY	02110054621401	PLS						PKR					1,342.28	1,342.28	24/10/2009	Accounts
123944	MULTAN	0211	CANTONMENT, MULTAN	PB	3630290655658	MR. KHALID	MR KHALID HOUSE-6 NEW	LCY	02110005445801	PLS						PKR					1,377.73	1,377.73	21/01/2009	Accounts
123945	MULTAN	0211	CANTONMENT, MULTAN	PB	3610102735001	MUHAMMAD MUSHTAQ ZAHID	MUHAMMAD MUSHTAQ ZA	LCY	02117900104601	PLS						PKR					1,437.42	1,437.42	04/05/2009	Accounts
123946	MULTAN	0211	CANTONMENT, MULTAN	PB	32259110402	MUNAWAR HUSSAIN.	MUNAWAR HUSSAIN H/NO	LCY	02110055732201	PLS						PKR					1,445.50	1,445.50	10/07/2009	Accounts
123947	MULTAN	0211	CANTONMENT, MULTAN	PB	3630283833987	MUHAMMAD KASHIF SHABBIR	MUHAMMAD KASHIF SHAB	LCY	02117900472601	PLS						PKR					1,507.03	1,507.03	24/09/2009	Accounts
123948	MULTAN	0211	CANTONMENT, MULTAN	PB	3630211046513	MUHAMMAD SHARIF & NAHEED	MUHAMMAD SHARIF & NAI	LCY	02110061361701	PLS						PKR					1,513.45	1,513.45	27/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
123949	MULTAN	0211	CANTONMENT, MULTAN	PB	3630296922926	CAPT. ANWAR SULTANA	CAPT. ANWAR SULTANA C	LCY	02110040908801	PLS						PKR					1,615.34	1,615.34	03/04/2009	Accounts
123950	MULTAN	0211	CANTONMENT, MULTAN	PB	3630247750703	ABDUL REHMAN	ABDUL REHMAN C A A AIR	LCY	02110001081801	PLS						PKR					1,635.88	1,635.88	15/08/2009	Accounts
123951	MULTAN	0211	CANTONMENT, MULTAN	PB	36104274144 21	MUHAMMAD MANZOOR UL HAQ	MUHAMMAD MANZOOR UL	LCY	02110059878601	PLS						PKR					1,669.24	1,669.24	14/05/2009	Accounts
123952	MULTAN	0211	CANTONMENT, MULTAN	PB	3630286608466	REHANA W/O ABDUL LATIF	REHANA W/O ABDUL LATI	LCY	02110006016501	PLS						PKR					1,706.10	1,706.10	23/04/2009	Accounts
123953	MULTAN	0211	CANTONMENT, MULTAN	PB	3630464959313	ABID HUSSAIN MR.S O ABDUL QADIR	ABID HUSSAIN H/NO/198 O	LCY	02110055831901	PLS						PKR					1,725.86	1,725.86	02/03/2009	Accounts
123954	MULTAN	0211	CANTONMENT, MULTAN	PB	3630228509037	ABDUL SAMEE	ABDUL SAMEE HIGH COUR	LCY	02110056966801	PLS						PKR					1,728.81	1,728.81	10/09/2009	Accounts
123955	MULTAN	0211	CANTONMENT, MULTAN	PB	3630245654339	MUHAMMAD BOOTA	MUHAMMAD BOOTA D.S O(	LCY	02110058311501	PLS						PKR					1,801.65	1,801.65	19/12/2009	Accounts
123956	MULTAN	0211	CANTONMENT, MULTAN	PB	32264908033	RIFAT KHALID	RIFAT KHALID 18 C NEW G	LCY	02110040762701	PLS						PKR					1,935.79	1,935.79	16/02/2009	Accounts
123957	MULTAN	0211	CANTONMENT, MULTAN	PB	3520268952831	MAJ.MAHFOOZ ALI	MAJ.MAHFOOZ ALI 61(SP)(	LCY	02110058165001	PLS						PKR					1,962.33	1,962.33	11/03/2009	Accounts
123958	MULTAN	0211	CANTONMENT, MULTAN	PB	3610476091273	CHRISTOPHER ALFRED DANIEL & FOUZI	CHRISTOPHER ALFRED DA	LCY	02117900101701	PLS						PKR					2,135.51	2,135.51	16/12/2009	Accounts
123959	MULTAN	0211	CANTONMENT, MULTAN	PB	3630250011381	ABDUL LATIF CHUGHTAI	ABDUL LATIF CHUGHTAI IR	LCY	02110060695301	PLS						PKR					2,148.31	2,148.31	16/11/2009	Accounts
123960	MULTAN	0211	CANTONMENT, MULTAN	PB	3175900482408	SADIA TANVEER D/O TANVEER ELLAHI	SADIA TANVEER D/O TANV	LCY	02110005822101	PLS						PKR					2,213.99	2,213.99	28/07/2009	Accounts
123961	MULTAN	0211	CANTONMENT, MULTAN	PB	3630246324995	KARIM BAKHSH.MR	KARIM BAKHSH.MR H NO.2	LCY	02110055183101	PLS						PKR					2,305.74	2,305.74	17/01/2009	Accounts
123962	MULTAN	0211	CANTONMENT, MULTAN	PB	3740597055902	IFFAT AMIN W/O AMIN CH	IFFAT AMIN W/O AMIN CH (	LCY	02110006516101	PLS						PKR					2,259.80	2,259.80	10/02/2009	Accounts
123963	MULTAN	0211	CANTONMENT, MULTAN	PB		MUHAMMAD ASHRAF	MUHAMMAD ASHRAF P A F	LCY	02110057114001	PLS						PKR					2,582.89	2,582.89	25/06/2009	Accounts
123964	MULTAN	0211	CANTONMENT, MULTAN	PB	3630204376057	MALIK SARFRAZ HUSSAIN DOGER	MALIK SARFRAZ HUSSAIN	LCY	02110059772601	PLS						PKR					2,843.61	2,843.61	30/04/2009	Accounts
123965	MULTAN	0211	CANTONMENT, MULTAN	PB	3630298480822	AKHTAR UN NISA W/O MASOOD KHAN	AKHTAR UN NISA W/O MAS	LCY	02110001707601	PLS						PKR					2,915.17	2,915.17	16/02/2009	Accounts
123966	MULTAN	0211	CANTONMENT, MULTAN	PB	3630272653459	MUHAMMAD SHAKEEL	MUHAMMAD SHAKEEL H N	LCY	02110061210401	PLS						PKR					2,917.95	2,917.95	13/02/2009	Accounts
123967	MULTAN	0211	CANTONMENT, MULTAN	PB	3630308985877	MOHAMMAD ZAFAR	MOHAMMAD ZAFAR H NO (	LCY	02110006402401	PLS						PKR					2,991.43	2,991.43	23/04/2009	Accounts
123968	MULTAN	0211	CANTONMENT, MULTAN	PB	3630242674888	AFZAL KHATOON	AFZAL KHATOON H NO-342	LCY	02110005269701	PLS						PKR					3,074.61	3,074.61	18/12/2009	Accounts
123969	MULTAN	0211	CANTONMENT, MULTAN	PB	3630295649424	SITWAT GHAZANFAR D/O GHAZANFAR	SITWAT GHAZANFAR D/O (	LCY	02110006477501	PLS						PKR					3,104.11	3,104.11	18/12/2009	Accounts
123970	MULTAN	0211	CANTONMENT, MULTAN	PB	3120232986503	MEHER KHATOON W/O MUNIR	MEHER KHATOON W/O MU	LCY	02110006507401	PLS						PKR					3,152.56	3,152.56	19/12/2009	Accounts
123971	MULTAN	0211	CANTONMENT, MULTAN	PB	3230216941993	MUHAMMAD IQBAL KHAN MR.S O G.SARV	MUHAMMAD IQBAL KHAN M	LCY	02110055973401	PLS						PKR					245,898.30	245,898.30	30/05/2009	Accounts
123972	MULTAN	0211	CANTONMENT, MULTAN	PB		ASGHAR ZAIDI	ASGHAR ZAIDI 683ISLAMI (	LCY	02110056879001	PLS						PKR					97,920.93	97,920.93	25/06/2009	Accounts
123973	MULTAN	0211	CANTONMENT, MULTAN	PB	1430120085415	MAJ IMRAN AHMAD QURESHI	MAJ IMRAN AHMAD QURES	LCY	02110057522901	PLS						PKR					67,788.27	67,788.27	22/06/2009	Accounts
123974	MULTAN	0211	CANTONMENT, MULTAN	PB	3230433754045	HAJI MUHAMMAD	HAJI MUHAMMAD WARD N	LCY	02117100048401	PLS						PKR					52,484.58	52,484.58	24/10/2009	Accounts
123975	MULTAN	0211	CANTONMENT, MULTAN	PB	3630309348346	AMNA MAHMOOD W/O MOHAMMAD ANW	AMNA MAHMOOD W/O MOI	LCY	02110004808501	PLS						PKR					38,849.61	38,849.61	21/05/2009	Accounts
123976	MULTAN	0211	CANTONMENT, MULTAN	PB		NASIR ALI AMARA GHAZAL	NASIR ALI AMARA GHAZAL	LCY	02110041140001	PLS						PKR					40,791.00	40,791.00	13/06/2009	Accounts
123977	MULTAN	0211	CANTONMENT, MULTAN	PB	3630203313134	MR KHALID MEHMOOD S/O MOHD EIDU	MR KHALID MEHMOOD S/C	LCY	02110003390801	PLS						PKR					38,971.58	38,971.58	02/11/2009	Accounts
123978	MULTAN	0211	CANTONMENT, MULTAN	PB		FARAH NAQVI	FARAH NAQVI 10 D 19 HAD	LCY	02110052309801	PLS						PKR					38,703.01	38,703.01	09/10/2009	Accounts
123979	MULTAN	0211	CANTONMENT, MULTAN	PB	3310217007386	MST ABIDA PARVEEN W/O MUNIR AHMED	MST ABIDA PARVEEN W/O	LCY	02110002983601	PLS						PKR					34,557.62	34,557.62	26/09/2009	Accounts
123980	MULTAN	0211	CANTONMENT, MULTAN	PB	3610361842643	QAISAR JAVED	QAISAR JAVED 11 - CIVIL L	LCY	02110061116601	PLS						PKR					24,210.01	24,210.01	03/04/2009	Accounts
123981	MULTAN	0211	CANTONMENT, MULTAN	PB	3630212773596	FAREEDA ASGHAR ALI	FAREEDA ASGHAR ALI KAI	LCY	02110062222001	PLS						PKR					23,797.64	23,797.64	19/05/2009	Accounts
123982	MULTAN	0211	CANTONMENT, MULTAN	PB	3230124562947	QASWAR KHAN	QASWAR KHAN I MALL RO	LCY	02110053297801	PLS						PKR					23,703.18	23,703.18	18/09/2009	Accounts
123983	MULTAN	0211	CANTONMENT, MULTAN	PB	3630246807604	MEHVESH MAZARI	0EHVESH MAZARI W/O IRT	LCY	02117900100401	PLS						PKR					22,013.42	22,013.42	12/12/2009	Accounts
123984	MULTAN	0211	CANTONMENT, MULTAN	PB	3630201140659	SAEED AHMED	SAEED AHMED S/O ABDUL	LCY	02117900077001	PLS						PKR					21,999.91	21,999.91	28/08/2009	Accounts
123985	MULTAN	0211	CANTONMENT, MULTAN	PB	32291640129	SYED ZULKAFEL ALI SHAH	SYED ZULKAFEL ALI SHAH	LCY	02110039698801	PLS						PKR					19,181.88	19,181.88	17/06/2009	Accounts
123986	MULTAN	0211	CANTONMENT, MULTAN	PB	28754113161	BRIG.DAW00D AHMED	BRIG.DAW00D AHMED HQ	LCY	02110053926201	PLS						PKR					18,790.89	18,790.89	02/02/2009	Accounts
123987	MULTAN	0211	CANTONMENT, MULTAN	PB		GHULAM NABI KARORI	GHULAM NABI KARORI DIR	LCY	02110040457001	PLS						PKR					13,341.84	13,341.84	12/03/2009	Accounts
123988	MULTAN	0211	CANTONMENT, MULTAN	PB	3630208112884	SHAMIM JAVED	SHAMIM JAVED RAZABAD (	LCY	02110062074701	PLS						PKR					13,204.44	13,204.44	25/11/2009	Accounts
123989	MULTAN	0211	CANTONMENT, MULTAN	PB	3630247961645	MAZHAR ABBAS	MAZHAR ABBAS H NO 14-I	LCY	02117900393701	PLS						PKR					12,887.14	12,887.14	13/06/2009	Accounts
123990	MULTAN	0211	CANTONMENT, MULTAN	PB	3630272252244	SHAFQAT SHERWANI	SHAFQAT SHERWANI 2526	LCY	02110000070101	PLS						PKR					12,339.29	12,339.29	18/12/2009	Accounts
123991	MULTAN	0211	CANTONMENT, MULTAN	PB	3630488195768	PARVEEN BIBI MRS	PARVEEN BIBI W/O MUHAN	LCY	02117900210201	PLS						PKR					12,028.83	12,028.83	05/05/2009	Accounts
123992	MULTAN	0211	CANTONMENT, MULTAN	PB	3630217323117	MAZHAR NAWAZ S O AHMAD NAWAZ KH	MAZHAR NAWAZ S O AHM	LCY	02110053458901	PLS						PKR					11,935.11	11,935.11	17/01/2009	Accounts
123993	MULTAN	0211	CANTONMENT, MULTAN	PB	3630261276638	NAILA NAUREEN	NAILA NAUREEN F-1 PTCL	LCY	02110006424301	PLS						PKR					10,570.53	10,570.53	07/02/2009	Accounts
123994	MULTAN	0211	CANTONMENT, MULTAN	PB	3410423320513	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ 20 LAN	LCY	02110061501901	PLS						PKR					11,808.76	11,808.76	18/06/2009	Accounts
123995	MULTAN	0211	CANTONMENT, MULTAN	PB	3630203471113	SYED FAIZ UL ASKARI ZAIDI MR.	SYED FAIZ UL ASKARI ZAI	LCY	02110056241501	PLS						PKR					10,985.27	10,985.27	03/04/2009	Accounts
123996	MULTAN	0211	CANTONMENT, MULTAN	PB		DR NAWAZISH HUSSAIN SHAHID	DR NAWAZISH HUSSAIN SI	LCY	02110040236701	PLS						PKR					10,783.59	10,783.59	16/06/2009	Accounts
123997	MULTAN	0211	CANTONMENT, MULTAN	PB	DECEASED	MRS SHAHNAZ PERVEEN	MRS SHAHNAZ PERVEEN ,	LCY	02110005714501	PLS						PKR					8,870.67	8,870.67	11/07/2009	Accounts
123998	MULTAN	0211	CANTONMENT, MULTAN	PB		SAIF ULLAH KHAN NIAZI MR.	SAIF ULLAH KHAN NIAZI M	LCY	02110055752001	PLS						PKR					8,863.93	8,863.93	03/10/2009	Accounts
123999	MULTAN	0211	CANTONMENT, MULTAN	PB	3610315876543	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ CUST(	LCY	02110059729801	PLS						PKR					8,753.14	8,753.14	12/03/2009	Accounts
124000	MULTAN	0211	CANTONMENT, MULTAN	PB		NADEEM AUSTIN MR.	NADEEM AUSTIN MR. BAN	LCY	02110055041601	PLS						PKR					8,407.15	8,407.15	13/04/2009	Accounts
124001	MULTAN	0211	CANTONMENT, MULTAN	PB	3630202761859	HAFIZ MUHAMMAD SHAFIQ	HAFIZ MUHAMMAD SHAFI(	LCY	02110061053601	PLS						PKR					7,650.22	7,650.22	12/05/2009	Accounts
124002	MULTAN	0211	CANTONMENT, MULTAN	PB	3630224755452	AZRA BIBI MRS W/O MUMTAZ ALI LATE	AZRA BIBI W/O MUMTAZ AL	LCY	02117900346301	PLS						PKR					7,581.57	7,581.57	04/04/2009	Accounts
124003	MULTAN	0211	CANTONMENT, MULTAN	PB	27745120127	COL DR M AFZAL BAJWA PA-114470	COL DR M AFZAL BAJWA P	LCY	02110038570101	PLS						PKR					7,579.69	7,579.69	23/06/2009	Accounts
124004	MULTAN	0211	CANTONMENT, MULTAN	PB	4230115314128	SULTANA BEGUM	SULTANA BEGUM AL QAM	LCY	02110005094801	PLS						PKR					6,529.88	6,529.88	03/12/2009	Accounts
124005	MULTAN	0211	CANTONMENT, MULTAN	PB	3630204308541	MOHAMMAD HAFEEZ KHALID	MOHAMMAD HAFEEZ KHAI	LCY	02110029958301	PLS						PKR					4,984.60	4,984.60	06/06/2009	Accounts
124006	MULTAN	0211	CANTONMENT, MULTAN	PB	3630271288463	JAVAID AKHTAR SIDDIQUI	JAVAID AKHTAR SIDDIQUI	LCY	02110061973201	PLS						PKR					5,377.22	5,377.22	29/04/2009	Accounts
124007	MULTAN	0211	CANTONMENT, MULTAN	PB	3630255846196	BASHIRAN & RUKHSANA & FARAH AKBAR	BASHIRAN & RUKHSANA &	LCY	02117900263101	PLS						PKR					5,236.62	5,236.62	03/03/2009	Accounts
124008	MULTAN	0211	CANTONMENT, MULTAN	PB	3630207354741	MUHAMAMD IQBAL	MUHAMAMD IQBAL KHATK	LCY	02117900007101	PLS						PKR					5,118.51	5,118.51	22/12/2009	Accounts
124009	MULTAN	0211	CANTONMENT, MULTAN	PB	3410186178945	LT.COL.ALLAH DITTA NIGHAT YASMIN	LT.COL.ALLAH DITTA NIGH	LCY	02110058856401	PLS						PKR					4,406.59	4,406.59	26/02/2009	Accounts
124010	MULTAN	0211	CANTONMENT, MULTAN	PB	3630211811204	IFFAT W/O AMEER AZWAR KHAN	IFFAT W/O AMEER AZWAR	LCY	02110005918201	PLS						PKR					3,956.49	3,956.49	27/04/2009	Accounts
124011	MULTAN	0211	CANTONMENT, MULTAN	PB	3630355408447	NAZIM HUSSAIN S/O JEWAN SHAH	NAZIM HUSSAIN S/O JEWA	LCY	02110006471601	PLS						PKR					3,890.81	3,890.81	20/04/2009	Accounts
124012	MULTAN	0211	CANTONMENT, MULTAN	PB	3630210629577	GHULAM BILAL	GHULAM BILAL P A F BASE	LCY	02110057093901	PLS						PKR					3,792.33	3,792.33	08/09/2009	Accounts
124013	MULTAN	0211	CANTONMENT, MULTAN	PB	3630212340231	SYED BAQAR AHSAN	SYED BAQAR AHSAN THE (	LCY	02110014224401	PLS						PKR					3,485.69	3,485.69	12/09/2009	Accounts
124014	MULTAN	0211	CANTONMENT, MULTAN	PB	4210193016261	QASIM ALI	QASIM ALI C/O MUHAMMA	LCY	02117100008801	PLS						PKR					11,281.22	11,281.22	13/04/2009	Accounts
124015	MULTAN	0211	CANTONMENT, MULTAN	PB	3630238977564	SYEDA SALEH GILLANI DR KHALID ABBAS	SYEDA SALEH GILLANI DR	LCY	02110057573401	PLS						PKR					2,964.32	2,964.32	21/10/2009	Accounts
124016	MULTAN	0211	CANTONMENT, MULTAN	PB	3630259950483	ZAHIDA YOUNIS	ZAHIDA YOUNIS WARD NO	LCY	02110006502301	PLS						PKR					2,907.77	2,907.77	19/12/2009	Accounts
124017	MULTAN	0211	CANTONMENT, MULTAN	PB	3630284986157	ALLAH BAKHSH S O MALIK A DIWYA	ALLAH BAKHSH S O MALIK	LCY	02110001047380	FIX						PKR					100,000.00	100,000.00	11/07/2006	Accounts
124018	MULTAN	0211	CANTONMENT, MULTAN	PB	3630204168543	CHANDNI GENERAL STORE	M/S CHANDNI GENERAL S	LCY	02117900192903	CURR						PKR					50,262.85	50,262.85	10/10/2009	Accounts
124019	MULTAN	0211	CANTONMENT, MULTAN	PB		C.E EPEIC MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3069737	11/07/2009		PKR					50,000.00	50,000.00	11/07/2009	STALE
124020	MULTAN	0211	CANTONMENT, MULTAN	PB		ITO MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3069818	18/07/2009		PKR					46,568.00	46,568.00	18/07/2009	STALE
124021	MULTAN	0211	CANTONMENT, MULTAN	PB	3630266440654	MUHAMMAD NAEEM	MUHAMMAD NAEEM NALA	LCY	02117100035003	CURR						PKR					23,558.00	23,558.00	28/09/2009	Accounts
124022	MULTAN	0211	CANTONMENT, MULTAN	PB		M S SHAKEEL BROTHERS	M S SHAKEEL BROTHERS	LCY	02110095028203	CURR						PKR					20,036.14	20,036.14	09/03/2009	Accounts
124023	MULTAN	0211	CANTONMENT, MULTAN	PB		M/S INCOME TAX OFFICER MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0776534	26/03/2009		PKR					15,875.00	15,875.00	26/03/2009	STALE
124024	MULTAN	0211	CANTONMENT, MULTAN	PB	3660208933686	RAZIA PARVEEN	RAZIA PARVEEN 38-TIPU S	LCY	02117100000503	CURR						PKR					9,970.00	9,970.00	14/03/2009	Accounts
124025	MULTAN	0211	CANTONMENT, MULTAN	PB	3630203533344	SHAZIA BIBI	SHAZIA BIBI W/O MUSHTA(	LCY	02117900021003	CURR						PKR					9,875.00	9,875.00	04/07/2009	Accounts
124026	MULTAN	0211	CANTONMENT, MULTAN	PB	3630269364879	MAQBOOL COTTON PRODUCT	MAQBOOL COTTON PROD(	LCY	02117100065903	CURR						PKR					9,764.97	9,764.97	11/02/2009	Accounts
124027	MULTAN	0211	CANTONMENT, MULTAN	PB	3630309204493	GHULAM ABASS MR	GALI MOHALLAH CHAH ALI	LCY	02117900187703	CURR						PKR					9,380.00	9,380.00	16/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
124028	MULTAN	0211	CANTONMENT, MULTAN	PB		C S D		LCY	30019902464586	CD-MISC	STALE	PO	0160785	26/01/2009		PKR					9,375.00	9,375.00	26/01/2009	STALE
124029	MULTAN	0211	CANTONMENT, MULTAN	PB		DCO CIVIL DEFENCE CHAIRMAN MULTAN A		LCY	30019902464586	CD-MISC	STALE	PO	0776420	18/03/2009		PKR					8,000.00	8,000.00	18/03/2009	STALE
124030	MULTAN	0211	CANTONMENT, MULTAN	PB	3630223404709	SYED SAJJAD HUSSAIN	SYED SAJJAD HUSSAIN JA	LCY	02117100051403	CURR						PKR					7,665.00	7,665.00	01/04/2009	Accounts
124031	MULTAN	0211	CANTONMENT, MULTAN	PB		LT COL AMJAD HUSSAIN KHAN PA.21523	LT COL AMJAD HUSSAIN K	LCY	02110105140503	CURR						PKR					7,357.35	7,357.35	30/04/2009	Accounts
124032	MULTAN	0211	CANTONMENT, MULTAN	PB		PRINCIPAL GOVT.COLLEGE HOME ECONOMI		LCY	30019902464586	CD-MISC	STALE	PO	0160762	24/01/2009		PKR					7,000.00	7,000.00	24/01/2009	STALE
124033	MULTAN	0211	CANTONMENT, MULTAN	PB	3630218120607	RAO IFTIKHAR AHMED MR S/O RONAQ AL	RAO IFTIKHAR AHMED S/O	LCY	02117900314703	CURR						PKR					6,320.00	6,320.00	13/03/2009	Accounts
124034	MULTAN	0211	CANTONMENT, MULTAN	PB	3630204771879	SYED IRSHAD HUSSAIN	SYED IRSHAD HUSSAIN S/	LCY	02117900491403	CURR						PKR					5,835.00	5,835.00	24/10/2009	Accounts
124035	MULTAN	0211	CANTONMENT, MULTAN	PB		MEDIA ENTERPRISES		LCY	30019902464586	CD-MISC	STALE	PO	3070993	08/10/2009		PKR					5,000.00	5,000.00	08/10/2009	STALE
124036	MULTAN	0211	CANTONMENT, MULTAN	PB		TAHIR NASEEM		LCY	30019902464586	CD-MISC	STALE	PO	3071601	02/12/2009		PKR					4,950.00	4,950.00	02/12/2009	STALE
124037	MULTAN	0211	CANTONMENT, MULTAN	PB		MALIK MUHAMMAD AMJAD		LCY	30019902464586	CD-MISC	STALE	PO	3071634	02/12/2009		PKR					4,950.00	4,950.00	02/12/2009	STALE
124038	MULTAN	0211	CANTONMENT, MULTAN	PB	3740663956953	NAEEM AHMED	NAEEM AHMED S/O M ALT	LCY	02117900079903	CURR						PKR					4,849.25	4,849.25	27/08/2009	Accounts
124039	MULTAN	0211	CANTONMENT, MULTAN	PB	3630262477531	MICRO CREDIT ROTERY CLUB OF MULTA	MICRO CREDIT ROTERY C	LCY	02117100053703	CURR						PKR					4,785.00	4,785.00	24/06/2009	Accounts
124040	MULTAN	0211	CANTONMENT, MULTAN	PB	3520261708909	CH MUHAMMAD ASHFAQ ALI	CH MUHAMMAD ASHFAQ A	LCY	02117100044603	CURR						PKR					4,244.00	4,244.00	04/02/2009	Accounts
124041	MULTAN	0211	CANTONMENT, MULTAN	PB		MALIK BASHIR AHMED KALHAR		LCY	30019902464586	CD-MISC	STALE	PO	3071631	02/12/2009		PKR					4,220.00	4,220.00	02/12/2009	STALE
124042	MULTAN	0211	CANTONMENT, MULTAN	PB	3520186731809	MUHAMMAD ATIQUE	MUHAMMAD ATIQUE C M H	LCY	02117701304103	CURR						PKR					3,848.25	3,848.25	12/08/2009	Accounts
124043	MULTAN	0211	CANTONMENT, MULTAN	PB	3630211354243	MUHAMMAD IQBAL S/O M BASHIR	MUHAMMAD IQBAL S/O M E	LCY	02110003386103	CURR						PKR					3,479.00	3,479.00	24/10/2009	Accounts
124044	MULTAN	0211	CANTONMENT, MULTAN	PB	3630280993048	HUMAIRA ANJUM ZULFIQAR	HUMAIRA ANJUM ZULFIQA	LCY	02117900470803	CURR						PKR					3,227.00	3,227.00	02/10/2009	Accounts
124045	MULTAN	0211	CANTONMENT, MULTAN	PB		ZAMURD HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	3069094	25/05/2009		PKR					2,818.00	2,818.00	25/05/2009	STALE
124046	MULTAN	0211	CANTONMENT, MULTAN	PB	3630274374340	RADDAS FABRICS	RADDAS FABRICS MRSA U	LCY	02117900170303	CURR						PKR					2,813.00	2,813.00	19/11/2009	Accounts
124047	MULTAN	0211	CANTONMENT, MULTAN	PB	3630214873342	SHAGUFTA FATIMA D/O HANIF	SHAGUFTA FATIMA D/O HA	LCY	02110004609203	CURR						PKR					2,575.00	2,575.00	19/12/2009	Accounts
124048	MULTAN	0211	CANTONMENT, MULTAN	PB		C S D		LCY	30019902464586	CD-MISC	STALE	PO	0775578	04/02/2009		PKR					2,357.00	2,357.00	04/02/2009	STALE
124049	MULTAN	0211	CANTONMENT, MULTAN	PB	8130140092595	MUHAMMAD SHAFIQ MR S/O MOHD ELAH	MUHAMMAD SHAFIQ S/O M	LCY	02117900351503	CURR						PKR					2,093.00	2,093.00	20/04/2009	Accounts
124050	MULTAN	0211	CANTONMENT, MULTAN	PB	3630208705187	ZEESHAN AHMED & MAZHAR KHURSHEE	ZEESHAN AHMED & MAZH	LCY	02117900177603	CURR						PKR					2,027.00	2,027.00	01/04/2009	Accounts
124051	MULTAN	0211	CANTONMENT, MULTAN	PB		ITO MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0160680	20/01/2009		PKR					2,016.00	2,016.00	20/01/2009	STALE
124052	MULTAN	0211	CANTONMENT, MULTAN	PB		EFU GENERAL INSURANCE LTD KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0776524	26/03/2009		PKR					2,002.00	2,002.00	26/03/2009	STALE
124053	MULTAN	0211	CANTONMENT, MULTAN	PB	3630271152295	MUHAMMAD ZAHEER MR.S O A.RAZZAQ	MUHAMMAD ZAHEER MR.S	LCY	02110105564503	CURR						PKR					1,930.27	1,930.27	20/08/2009	Accounts
124054	MULTAN	0211	CANTONMENT, MULTAN	PB	3630203966958	BEGUM MAI	BEGUM MAI HOUSE NO 13	LCY	02117100070303	CURR						PKR					1,878.00	1,878.00	26/03/2009	Accounts
124055	MULTAN	0211	CANTONMENT, MULTAN	PB	3630413915359	TARIQ MEHMOOD	MR TARIQ MEHMOOD PUN	LCY	02117900039403	CURR						PKR					1,875.00	1,875.00	22/10/2009	Accounts
124056	MULTAN	0211	CANTONMENT, MULTAN	PB	3610348322969	MUHAMMAD HAROON RASHID	MUHAMMAD HAROON RAS	LCY	02110113274803	CURR						PKR					1,602.00	1,602.00	07/05/2009	Accounts
124057	MULTAN	0211	CANTONMENT, MULTAN	PB	3630204313924	IMTIAZ BIBI & MUHAMMAD AJMAL KHAN	IMTIAZ BIBI HOUSE NO 215	LCY	02117900015203	CURR						PKR					1,571.00	1,571.00	15/09/2009	Accounts
124058	MULTAN	0211	CANTONMENT, MULTAN	PB		LAHORE SCHOOL OF ECONOMICS		LCY	30019902464586	CD-MISC	STALE	PO	3069448	19/06/2009		PKR					1,500.00	1,500.00	19/06/2009	STALE
124059	MULTAN	0211	CANTONMENT, MULTAN	PB	3630246433787	AAMIR OIL TRADERS	AAMIR OIL TRADERS H NO	LCY	02117900361503	CURR						PKR					1,434.00	1,434.00	15/12/2009	Accounts
124060	MULTAN	0211	CANTONMENT, MULTAN	PB		ITO MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3068783	08/05/2009		PKR					1,360.00	1,360.00	08/05/2009	STALE
124061	MULTAN	0211	CANTONMENT, MULTAN	PB	3630289589695	V V I P ELECTRONICS	V V I P ELECTRONICS 1649	LCY	02110107697603	CURR						PKR					1,226.60	1,226.60	24/03/2009	Accounts
124062	MULTAN	0211	CANTONMENT, MULTAN	PB	3630204502583	MUHAMMAD IMRAN KHAN	MUHAMMAD IMRAN KHAN	LCY	02117900380003	CURR						PKR					1,211.00	1,211.00	12/08/2009	Accounts
124063	MULTAN	0211	CANTONMENT, MULTAN	PB		SALEEM AKHTAR WARRAICH		LCY	30019902464586	CD-MISC	STALE	PO	3070155	12/08/2009		PKR					1,175.00	1,175.00	12/08/2009	STALE
124064	MULTAN	0211	CANTONMENT, MULTAN	PB		M/S COPIER ZONE MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0776787	09/04/2009		PKR					1,106.00	1,106.00	09/04/2009	STALE
124065	MULTAN	0211	CANTONMENT, MULTAN	PB		ITO MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3069679	07/07/2009		PKR					1,088.00	1,088.00	07/07/2009	STALE
124066	MULTAN	0211	CANTONMENT, MULTAN	PB	3630284655679	ADLINX INTERNATIONAL	ADLINX INTERNATIONAL 4	LCY	02110004617303	CURR						PKR					1,054.00	1,054.00	18/12/2009	Accounts
124067	MULTAN	0211	CANTONMENT, MULTAN	PB	3610390327013	ABDUL QADOUS KHAN MR	ABDUL QADOUS KHAN MR	LCY	02117900510103	PLS						PKR					1,000.00	1,000.00	23/11/2009	Accounts
124068	MULTAN	0211	CANTONMENT, MULTAN	PB	3610348022735	ALLOWUD DIN	ALLOW UD DIN S/O MOUZA	LCY	02117900510303	PLS						PKR					1,000.00	1,000.00	23/11/2009	Accounts
124069	MULTAN	0211	CANTONMENT, MULTAN	PB		PAKISTAN STATE OIL COMPANY LTD		LCY	30019902464586	CD-MISC	STALE	PO	0775879	17/02/2009		PKR					1,000.00	1,000.00	17/02/2009	STALE
124070	MULTAN	0211	CANTONMENT, MULTAN	PB		PAKISTAN STATE OIL CO.LTD KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0776041	25/02/2009		PKR					1,000.00	1,000.00	25/02/2009	STALE
124071	MULTAN	0211	CANTONMENT, MULTAN	PB		COMSATS CIIT SAHIWAL		LCY	30019902464586	CD-MISC	STALE	PO	3069544	29/06/2009		PKR					1,000.00	1,000.00	29/06/2009	STALE
124072	MULTAN	0211	CANTONMENT, MULTAN	PB		ATTIQUE-UR-REHMAN QURESHI A/C # 021		LCY	30019902464586	CD-MISC	STALE	PO	3070058	06/08/2009		PKR					1,000.00	1,000.00	06/08/2009	STALE
124073	MULTAN	0211	CANTONMENT, MULTAN	PB		PAKISTAN STATE OIL CO.LTD KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3072104	30/12/2009		PKR					1,000.00	1,000.00	30/12/2009	STALE
124074	MULTAN	0211	CANTONMENT, MULTAN	PB		PAKISTAN STATE OIL CO.LTD KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3072105	30/12/2009		PKR					1,000.00	1,000.00	30/12/2009	STALE
124075	MULTAN	0211	CANTONMENT, MULTAN	PB		ITO MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0776618	01/04/2009		PKR					990.00	990.00	01/04/2009	STALE
124076	MULTAN	0211	CANTONMENT, MULTAN	PB	3630245415107	PATIENTS CARE	PATIENTS CARE SHOH-NO	LCY	02117100002903	CURR						PKR					954.00	954.00	03/12/2009	Accounts
124077	MULTAN	0211	CANTONMENT, MULTAN	PB		ITO MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3069297	08/06/2009		PKR					923.65	923.65	08/06/2009	STALE
124078	MULTAN	0211	CANTONMENT, MULTAN	PB		ITO MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3069192	30/05/2009		PKR					894.00	894.00	30/05/2009	STALE
124079	MULTAN	0211	CANTONMENT, MULTAN	PB		ITO MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3069197	30/05/2009		PKR					889.00	889.00	30/05/2009	STALE
124080	MULTAN	0211	CANTONMENT, MULTAN	PB		ITO MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0776208	04/03/2009		PKR					876.00	876.00	04/03/2009	STALE
124081	MULTAN	0211	CANTONMENT, MULTAN	PB	3630283894521	ABID ALI	ABID ALI S/O SHAMSHAD A	LCY	02117900489503	CURR						PKR					875.00	875.00	10/12/2009	Accounts
124082	MULTAN	0211	CANTONMENT, MULTAN	PB	3120242406049	MUHAMMAD EJAZ	MUHAMMAD EJAZ HNO28-E	LCY	02117100050703	CURR						PKR					864.00	864.00	10/01/2009	Accounts
124083	MULTAN	0211	CANTONMENT, MULTAN	PB	3630203483065	SHAHID MAHMOOD MR S/O SH SANAULL	SHAHID MAHMOOD S/O SH	LCY	02117900369303	PLS						PKR					845.00	845.00	20/05/2009	Accounts
124084	MULTAN	0211	CANTONMENT, MULTAN	PB		I T O MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3068778	08/05/2009		PKR					818.00	818.00	08/05/2009	STALE
124085	MULTAN	0211	CANTONMENT, MULTAN	PB	1210119232323	ANJUM AMAN	ANJUM AMAN IMRAN RAZA	LCY	02117900041503	CURR						PKR					817.00	817.00	02/11/2009	Accounts
124086	MULTAN	0211	CANTONMENT, MULTAN	PB	3630266332757	TARIQ HAMEED MR	TARIQ HAMEED S/O ABDU	LCY	02117900532003	CURR						PKR					801.00	801.00	30/12/2009	Accounts
124087	MULTAN	0211	CANTONMENT, MULTAN	PB		QMGS MISC FUND		LCY	30019902464586	CD-MISC	STALE	PO	0776606	31/03/2009		PKR					800.00	800.00	31/03/2009	STALE
124088	MULTAN	0211	CANTONMENT, MULTAN	PB	3630269065136	RABIA NOREEN	RABIA NOREEN H NO# 256	LCY	02117100066403	PLS						PKR					750.00	750.00	20/03/2009	Accounts
124089	MULTAN	0211	CANTONMENT, MULTAN	PB	3310503834481	IFTIKHAR ALI MR S/O GHULAM NABI	IFTIKHAR ALI S/O GHULAM	LCY	02117900329703	CURR						PKR					746.00	746.00	12/03/2009	Accounts
124090	MULTAN	0211	CANTONMENT, MULTAN	PB		ITO MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3069466	22/06/2009		PKR					683.00	683.00	22/06/2009	STALE
124091	MULTAN	0211	CANTONMENT, MULTAN	PB		ITO MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3069974	01/08/2009		PKR					652.00	652.00	01/08/2009	STALE
124092	MULTAN	0211	CANTONMENT, MULTAN	PB		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0160660	19/01/2009		PKR					650.00	650.00	19/01/2009	STALE
124093	MULTAN	0211	CANTONMENT, MULTAN	PB	3630349049165	SALEEM KHAN PAN SUPARI SHOP	SALEEM KHAN PAN SUPAR	LCY	02117100046003	CURR						PKR					629.00	629.00	12/01/2009	Accounts
124094	MULTAN	0211	CANTONMENT, MULTAN	PB		ITO MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0160867	29/01/2009		PKR					587.00	587.00	29/01/2009	STALE
124095	MULTAN	0211	CANTONMENT, MULTAN	PB	3630232378911	THE COMPETITOR	THE COMPETITOR PROP.N	LCY	02110102867203	CURR						PKR					570.84	570.84	16/12/2009	Accounts
124096	MULTAN	0211	CANTONMENT, MULTAN	PB	3630214862892	BATOOL FATIMA	BATOOL FATIMA W NO 10 H	LCY	02110004625403	CURR						PKR					525.00	525.00	19/12/2009	Accounts
124097	MULTAN	0211	CANTONMENT, MULTAN	PB	3630377788487	NFSZNNZW KVIEZRA RJYZO	NFSZNNZW KVIEZRA RJYZ	LCY	02118900044303	CURR						PKR					512.75	512.75	30/12/2009	Accounts
124098	MULTAN	0211	CANTONMENT, MULTAN	PB		MR ABDUL HAI		LCY	30019902464586	CD-MISC	STALE	PO	021101249990	10/01/2009		PKR					500.00	500.00	10/01/2009	STALE
124099	MULTAN	0211	CANTONMENT, MULTAN	PB		N U S T		LCY	30019902464586	CD-MISC	STALE	PO	3068897	14/05/2009		PKR					500.00	500.00	14/05/2009	STALE
124100	MULTAN	0211	CANTONMENT, MULTAN	PB		HQ C A A KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3068938	16/05/2009		PKR					500.00	500.00	16/05/2009	STALE
124101	MULTAN	0211	CANTONMENT, MULTAN	PB		THE REGISTRAR BEACON HOUSE NATIONAL		LCY	30019902464586	CD-MISC	STALE	PO	3070164	13/08/2009		PKR					500.00	500.00	13/08/2009	STALE
124102	MULTAN	0211	CANTONMENT, MULTAN	PB		REGISTRAR BEACON HOUSE NATIONAL UNI		LCY	30019902464586	CD-MISC	STALE	PO	3070171	13/08/2009		PKR					500.00	500.00	13/08/2009	STALE
124103	MULTAN	0211	CANTONMENT, MULTAN	PB		TREASURER UAF FAISLABAD		LCY	30019902464586	CD-MISC	STALE	PO	3070252	21/08/2009		PKR					500.00	500.00	21/08/2009	STALE
124104	MULTAN	0211	CANTONMENT, MULTAN	PB		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3071860	14/12/2009		PKR					500.00	500.00	14/12/2009	STALE
124105	MULTAN	0211	CANTONMENT, MULTAN	PB		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3071861	14/12/2009		PKR					500.00	500.00	14/12/2009	STALE
124106	MULTAN	0211	CANTONMENT, MULTAN	PB		ITO MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0776206	04/03/2009		PKR					484.00	484.00	04/03/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
124107	MULTAN	0211	CANTONMENT, MULTAN	PB	3840315025395	UBAID UR REHMAN	UBAID UR REHMAN CHAK I	LCY	02117900423303	PLS						PKR					443.00	443.00	19/08/2009	Accounts
124108	MULTAN	0211	CANTONMENT, MULTAN	PB		ITO MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0776184	04/03/2009		PKR					438.00	438.00	04/03/2009	STALE
124109	MULTAN	0211	CANTONMENT, MULTAN	PB	3630206906295	SAEED AHMED MR	SAEED AHMED S/O MUHAN	LCY	02117900123203	PLS						PKR					425.00	425.00	29/06/2009	Accounts
124110	MULTAN	0211	CANTONMENT, MULTAN	PB		ITO MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0776624	01/04/2009		PKR					421.00	421.00	01/04/2009	STALE
124111	MULTAN	0211	CANTONMENT, MULTAN	PB	3630360853175	ZAMEER IQBAL MR S/O MUHAMMAD NAW	ZAMEER IQBAL S/O MUHA	LCY	02117900364003	CURR						PKR					398.00	398.00	02/07/2009	Accounts
124112	MULTAN	0211	CANTONMENT, MULTAN	PB		ITO MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3069684	07/07/2009		PKR					390.00	390.00	07/07/2009	STALE
124113	MULTAN	0211	CANTONMENT, MULTAN	PB	3630209047694	firdous begum	FIRDOUS BEGUM BASTI SH	LCY	02117701297003	CURR						PKR					370.00	370.00	12/03/2009	Accounts
124114	MULTAN	0211	CANTONMENT, MULTAN	PB		ITO MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3069973	01/08/2009		PKR					357.00	357.00	01/08/2009	STALE
124115	MULTAN	0211	CANTONMENT, MULTAN	PB	3630267438101	DHANAK INDUSTRIES	MUHAMMAD HUSSAIN S/O	LCY	02117900432403	CURR						PKR					340.00	340.00	22/10/2009	Accounts
124116	MULTAN	0211	CANTONMENT, MULTAN	PB		ITO MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3069573	30/06/2009		PKR					340.00	340.00	30/06/2009	STALE
124117	MULTAN	0211	CANTONMENT, MULTAN	PB	3630219346092	SAMINA KAMIL.	SAMINA KAMIL. HNO3609/A	LCY	02117100060203	CURR						PKR					337.00	337.00	26/11/2009	Accounts
124118	MULTAN	0211	CANTONMENT, MULTAN	PB		NBP A/C W/H TAX		LCY	30019902464586	CD-MISC	STALE	PO	3071759	08/12/2009		PKR					335.00	335.00	08/12/2009	STALE
124119	MULTAN	0211	CANTONMENT, MULTAN	PB		ITO MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3071967	21/12/2009		PKR					326.00	326.00	21/12/2009	STALE
124120	MULTAN	0211	CANTONMENT, MULTAN	PB	3630283404809	ABDUL AZIZ MR	ABDUL AZIZ S/O MUHAMM	LCY	02117900135803	CURR						PKR					323.50	323.50	11/04/2009	Accounts
124121	MULTAN	0211	CANTONMENT, MULTAN	PB	3630210982553	MUHAMMAD HUMAYUN RAMZAN MR	MUHAMMAD HUMAYUN RA	LCY	02117900354403	CURR						PKR					318.00	318.00	26/06/2009	Accounts
124122	MULTAN	0211	CANTONMENT, MULTAN	PB		ITO MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3072087	29/12/2009		PKR					312.00	312.00	29/12/2009	STALE
124123	MULTAN	0211	CANTONMENT, MULTAN	PB		ITO MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3072089	29/12/2009		PKR					310.00	310.00	29/12/2009	STALE
124124	MULTAN	0211	CANTONMENT, MULTAN	PB	3420149482175	MAQSOOD AHMED S/O GHULAM HAIDER	MAQSOOD AHMED S/O GH	LCY	02117900532203	CURR						PKR					301.00	301.00	31/12/2009	Accounts
124125	MULTAN	0211	CANTONMENT, MULTAN	PB	3630414767160	SHAMSA SULTANA	MRS SHAMSA SULTANA 15	LCY	02118900048503	CURR						PKR					301.00	301.00	15/12/2009	Accounts
124126	MULTAN	0211	CANTONMENT, MULTAN	PB	3220225181143	HAKIM ALI S/O MUHAMMAD SADIQ	HAKIM ALI S O MUHAMMAI	LCY	02117900283303	CURR						PKR					300.00	300.00	12/03/2009	Accounts
124127	MULTAN	0211	CANTONMENT, MULTAN	PB		CLASSIC CONSUMABLES		LCY	30019902464586	CD-MISC	STALE	PO	0775588	04/02/2009		PKR					300.00	300.00	04/02/2009	STALE
124128	MULTAN	0211	CANTONMENT, MULTAN	PB		LT COL MUHAMMAD TARIQ		LCY	30019902464586	CD-MISC	STALE	PO	3068958	18/05/2009		PKR					300.00	300.00	18/05/2009	STALE
124129	MULTAN	0211	CANTONMENT, MULTAN	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3070459	01/09/2009		PKR					300.00	300.00	01/09/2009	STALE
124130	MULTAN	0211	CANTONMENT, MULTAN	PB		UET TEXILA		LCY	30019902464586	CD-MISC	STALE	PO	3070548	04/09/2009		PKR					300.00	300.00	04/09/2009	STALE
124131	MULTAN	0211	CANTONMENT, MULTAN	PB		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3071762	08/12/2009		PKR					300.00	300.00	08/12/2009	STALE
124132	MULTAN	0211	CANTONMENT, MULTAN	PB		BISE D.G KHAN		LCY	30019902464586	CD-MISC	STALE	PO	3071829	12/12/2009		PKR					300.00	300.00	12/12/2009	STALE
124133	MULTAN	0211	CANTONMENT, MULTAN	PB		BISE D. G KHAN		LCY	30019902464586	CD-MISC	STALE	PO	3071830	12/12/2009		PKR					300.00	300.00	12/12/2009	STALE
124134	MULTAN	0211	CANTONMENT, MULTAN	PB		BISE D.G KHAN		LCY	30019902464586	CD-MISC	STALE	PO	3071831	12/12/2009		PKR					300.00	300.00	12/12/2009	STALE
124135	MULTAN	0211	CANTONMENT, MULTAN	PB		TREASURER UNIVERSITY OF EDUCATION	L	LCY	30019902464586	CD-MISC	STALE	PO	3071921	18/12/2009		PKR					300.00	300.00	18/12/2009	STALE
124136	MULTAN	0211	CANTONMENT, MULTAN	PB		TREASURER UNIVERSITY OF EDUCATION	L	LCY	30019902464586	CD-MISC	STALE	PO	3071923	18/12/2009		PKR					300.00	300.00	18/12/2009	STALE
124137	MULTAN	0211	CANTONMENT, MULTAN	PB		M/S PRINTER POINT		LCY	30019902464586	CD-MISC	STALE	PO	3071989	22/12/2009		PKR					300.00	300.00	22/12/2009	STALE
124138	MULTAN	0211	CANTONMENT, MULTAN	PB	3630223749549	MALIK MASOOD	MALIK MASOOD S/O MALIK	LCY	02117900501703	CURR						PKR					293.00	293.00	12/11/2009	Accounts
124139	MULTAN	0211	CANTONMENT, MULTAN	PB	3630310104953	MUHAMMAD RIAZ MR	MUHAMMAD RIAZ S/OFAIZ	LCY	02117900507803	CURR						PKR					293.00	293.00	21/11/2009	Accounts
124140	MULTAN	0211	CANTONMENT, MULTAN	PB		ITO MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	021100797636	02/01/2009		PKR					290.00	290.00	02/01/2009	STALE
124141	MULTAN	0211	CANTONMENT, MULTAN	PB		ITO MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3071949	21/12/2009		PKR					290.00	290.00	21/12/2009	STALE
124142	MULTAN	0211	CANTONMENT, MULTAN	PB	3520175974901	RIKANS INTERNATIONAL	RIKANS INTERNATIONAL 4	LCY	02117900419103	CURR						PKR					289.50	289.50	30/06/2009	Accounts
124143	MULTAN	0211	CANTONMENT, MULTAN	PB	3630211093667	MUNIR AHMAD SHAIDA	MUNIR AHMAD SHAIDA ZA	LCY	02117900489203	CURR						PKR					285.00	285.00	20/10/2009	Accounts
124144	MULTAN	0211	CANTONMENT, MULTAN	PB		ITO MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3072136	31/12/2009		PKR					282.00	282.00	31/12/2009	STALE
124145	MULTAN	0211	CANTONMENT, MULTAN	PB	3630267338652	HAJIRA BIBI	HAJIRA BIBI H NO 7 WNO 1	LCY	02117900031303	CURR						PKR					269.00	269.00	31/08/2009	Accounts
124146	MULTAN	0211	CANTONMENT, MULTAN	PB	3630308798007	MR MUHAMMAD ALTAF	MUHAMMAD ALTAF S/O AL	LCY	02117900431203	CURR						PKR					261.00	261.00	21/07/2009	Accounts
124147	MULTAN	0211	CANTONMENT, MULTAN	PB	3630407095635	MUHAMMAD ASIF MR	MUHAMMAD ASIF S/O ALL	LCY	02117900432603	CURR						PKR					261.00	261.00	24/07/2009	Accounts
124148	MULTAN	0211	CANTONMENT, MULTAN	PB	1120132031309	MAHMOOR KHAN	MAHMOOR KHAN 29 F F M	LCY	02117900018603	CURR						PKR					253.00	253.00	19/06/2009	Accounts
124149	MULTAN	0211	CANTONMENT, MULTAN	PB	3630289230251	HANIF MUQADDAM RAQEEBA HANIF	HANIF M/S. RAQEEBA NO 4	LCY	02110003182703	CURR						PKR					250.00	250.00	15/07/2009	Accounts
124150	MULTAN	0211	CANTONMENT, MULTAN	PB	3520116350559	ABID ALI	ABID ALI QTR 174/1 HAIDEI	LCY	02117900395003	PLS						PKR					250.00	250.00	10/11/2009	Accounts
124151	MULTAN	0211	CANTONMENT, MULTAN	PB		NADRA KIASIK ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0160857	29/01/2009		PKR					250.00	250.00	29/01/2009	STALE
124152	MULTAN	0211	CANTONMENT, MULTAN	PB		KIOSIK NADRA		LCY	30019902464586	CD-MISC	STALE	PO	0160864	29/01/2009		PKR					250.00	250.00	29/01/2009	STALE
124153	MULTAN	0211	CANTONMENT, MULTAN	PB		NADRA KIOSK A/C#1086-50 ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0160950	02/02/2009		PKR					250.00	250.00	02/02/2009	STALE
124154	MULTAN	0211	CANTONMENT, MULTAN	PB	3210238395149	MUHAMMAD ZUBAIR AHMED MR	MUHAMMAD ZUBAIR S/O A	LCY	02117900314803	CURR						PKR					249.00	249.00	09/02/2009	Accounts
124155	MULTAN	0211	CANTONMENT, MULTAN	PB	3230202859520	GULFREEN BIBI MRS W/O MIAN M KALEEM	GULFREEN BIBI W/O MIAN	LCY	02117900317703	CURR						PKR					249.00	249.00	12/02/2009	Accounts
124156	MULTAN	0211	CANTONMENT, MULTAN	PB	1730159247646	IRAM ASHAR	IRAM ASHAR H NO 230 ST	LCY	02110113460103	CURR						PKR					248.25	248.25	19/09/2009	Accounts
124157	MULTAN	0211	CANTONMENT, MULTAN	PB		ITO MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3072155	31/12/2009		PKR					248.00	248.00	31/12/2009	STALE
124158	MULTAN	0211	CANTONMENT, MULTAN	PB	3630276015525	MUHAMMAD RASHID SHAREEF MR	RASHID SHARIF S/O MUHA	LCY	02117900330403	CURR						PKR					246.00	246.00	03/03/2009	Accounts
124159	MULTAN	0211	CANTONMENT, MULTAN	PB	3630251916503	SAMAR IQBAL MR S/O AHMED BAKHSH	SAMAR IQBAL S/O AHMED	LCY	02117900340803	CURR						PKR					246.00	246.00	18/03/2009	Accounts
124160	MULTAN	0211	CANTONMENT, MULTAN	PB	3630260144056	SAJIWA BIBI	MRS SAJIWA BIBI C/O IMR	LCY	02117900040503	CURR						PKR					235.00	235.00	07/11/2009	Accounts
124161	MULTAN	0211	CANTONMENT, MULTAN	PB	3630413995205	MUHAMMAD ALI KHAN MR	MUHAMMAD ALI KHAN S/O	LCY	02117900119403	PLS						PKR					227.00	227.00	24/07/2009	Accounts
124162	MULTAN	0211	CANTONMENT, MULTAN	PB	3630271877445	TAHIR ALI MR	TAHIR ALI S/O ZAHEER AH	LCY	02117900121903	PLS						PKR					227.00	227.00	20/05/2009	Accounts
124163	MULTAN	0211	CANTONMENT, MULTAN	PB		ITO MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0776216	05/03/2009		PKR					226.00	226.00	05/03/2009	STALE
124164	MULTAN	0211	CANTONMENT, MULTAN	PB	3630268698617	MEMOOD HASSAN	MEMOOD HASSAN NEAR G	LCY	02110107964903	CURR						PKR					217.66	217.66	11/07/2009	Accounts
124165	MULTAN	0211	CANTONMENT, MULTAN	PB	3610316676105	RAMZAN CARRAIGE CO	RAMZAN CARRAIGE CO 36	LCY	02110106390703	CURR						PKR					215.62	215.62	09/01/2009	Accounts
124166	MULTAN	0211	CANTONMENT, MULTAN	PB	3630405657163	MAQBOOL HUSSAIN	MAQBOOL HUSSAIN S/O A	LCY	02117900438603	CURR						PKR					211.00	211.00	01/08/2009	Accounts
124167	MULTAN	0211	CANTONMENT, MULTAN	PB	3630204276097	MADINA BORING WORKS	MADINA BORING WORKS S	LCY	02117701287903	CURR						PKR					204.00	204.00	23/01/2009	Accounts
124168	MULTAN	0211	CANTONMENT, MULTAN	PB		EMPLOYEE UNION OF JP&MGS,KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0776329	11/03/2009		PKR					200.00	200.00	11/03/2009	STALE
124169	MULTAN	0211	CANTONMENT, MULTAN	PB		EMPLOYEES UNION OF JP&MGS, KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0776696	04/04/2009		PKR					200.00	200.00	04/04/2009	STALE
124170	MULTAN	0211	CANTONMENT, MULTAN	PB		HQ CAA KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3069098	25/05/2009		PKR					200.00	200.00	25/05/2009	STALE
124171	MULTAN	0211	CANTONMENT, MULTAN	PB		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3069144	27/05/2009		PKR					200.00	200.00	27/05/2009	STALE
124172	MULTAN	0211	CANTONMENT, MULTAN	PB		UET LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3070504	03/09/2009		PKR					200.00	200.00	03/09/2009	STALE
124173	MULTAN	0211	CANTONMENT, MULTAN	PB		IBM UET LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3070610	08/09/2009		PKR					200.00	200.00	08/09/2009	STALE
124174	MULTAN	0211	CANTONMENT, MULTAN	PB	3630235242858	NADIA NASEER	NADIA NASEER C/O MUHA	LCY	02117100073303	CURR						PKR					188.00	188.00	02/04/2009	Accounts
124175	MULTAN	0211	CANTONMENT, MULTAN	PB	3740510344931	COL MUHAMMAD ZIAFAT	COL MUHAMMAD ZIAFAT S	LCY	02117900046003	CURR						PKR					180.99	180.99	01/10/2009	Accounts
124176	MULTAN	0211	CANTONMENT, MULTAN	PB		TCS PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	3069153	27/05/2009		PKR					177.00	177.00	27/05/2009	STALE
124177	MULTAN	0211	CANTONMENT, MULTAN	PB	3630216457454	ZAINAB ISLAM MRS	ZAINAB ISLAM W/O MUHAN	LCY	02117900427203	CURR						PKR					175.00	175.00	18/08/2009	Accounts
124178	MULTAN	0211	CANTONMENT, MULTAN	PB	3630250664241	IMTIAZ BUILDERS	IMTIAZ BUILDERS SHOP N	LCY	02117900234903	CURR						PKR					168.00	168.00	09/06/2009	Accounts
124179	MULTAN	0211	CANTONMENT, MULTAN	PB	3630210030701	LUCKY TRADERS	LUCKY TRADERS H 112 ST	LCY	02117900461303	CURR						PKR					164.00	164.00	14/10/2009	Accounts
124180	MULTAN	0211	CANTONMENT, MULTAN	PB	3630284360623	MUHAMMAD TAHIR	MUHAMMAD TAHIR SHARIF	LCY	02110106188203	CURR						PKR					153.30	153.30	24/01/2009	Accounts
124181	MULTAN	0211	CANTONMENT, MULTAN	PB	3610102916837	MUHAMMAD ISHFAQ	MUHAMMAD ISHFAQ CHAK	LCY	02117100045303	CURR						PKR					152.00	152.00	13/01/2009	Accounts
124182	MULTAN	0211	CANTONMENT, MULTAN	PB	3630203333185	WALTER JOHAN MR	WALTER JOHAN MR S/O SI	LCY	02117900378203	CURR						PKR					148.00	148.00	30/09/2009	Accounts
124183	MULTAN	0211	CANTONMENT, MULTAN	PB		ITO MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3070042	04/08/2009		PKR					142.00	142.00	04/08/2009	STALE
124184	MULTAN	0211	CANTONMENT, MULTAN	PB	3310502929551	ZAFFAR IQBAL MR S/O MUHAMMAD IQBA	ZAFFAR IQBAL S/O MUHAN	LCY	02117900330503	CURR						PKR					138.00	138.00	09/05/2009	Accounts
124185	MULTAN	0211	CANTONMENT, MULTAN	PB		S.ZAMURD HUSSAIN SHAH		LCY	30019902464586	CD-MISC	STALE	PO	0776405	17/03/2009		PKR					136.00	136.00	17/03/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
124186	MULTAN	0211	CANTONMENT, MULTAN	PB	3630267703255	IMRAN NIAMAT	IMRAN NIAMAT H NO 12 - G	LCY	02110107744303	CURR						PKR					119.27	119.27	30/07/2009	Accounts
124187	MULTAN	0211	CANTONMENT, MULTAN	PB	3650241866583	BAHAWAL KHAN	BAHAWAL KHAN CHAK NO	LCY	02117900309403	PLS						PKR					116.00	116.00	03/08/2009	Accounts
124188	MULTAN	0211	CANTONMENT, MULTAN	PB		DIRECTOR F G E I (CG)		LCY	30019902464586	CD-MISC	STALE	PO	3068993	21/05/2009		PKR					100.00	100.00	21/05/2009	STALE
124189	MULTAN	0211	CANTONMENT, MULTAN	PB		DIRECTOR F G E I (CG)		LCY	30019902464586	CD-MISC	STALE	PO	3068994	21/05/2009		PKR					100.00	100.00	21/05/2009	STALE
124190	MULTAN	0211	CANTONMENT, MULTAN	PB		DIRECTOR F.G.I.E C/G DIRECTORATE RA		LCY	30019902464586	CD-MISC	STALE	PO	3069385	15/06/2009		PKR					100.00	100.00	15/06/2009	STALE
124191	MULTAN	0211	CANTONMENT, MULTAN	PB		DIRECTOR F.G.I.E C/G DIRECTORATE RA		LCY	30019902464586	CD-MISC	STALE	PO	3069386	15/06/2009		PKR					100.00	100.00	15/06/2009	STALE
124192	MULTAN	0211	CANTONMENT, MULTAN	PB		ITO MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3070754	17/09/2009		PKR					94.00	94.00	17/09/2009	STALE
124193	MULTAN	0211	CANTONMENT, MULTAN	PB		ITO MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3070843	28/09/2009		PKR					90.00	90.00	28/09/2009	STALE
124194	MULTAN	0211	CANTONMENT, MULTAN	PB	3630217361930	FAIZA GUL	FAIZA GUL HOUSE NO 105	LCY	02117100072003	CURR						PKR					88.00	88.00	16/12/2009	Accounts
124195	MULTAN	0211	CANTONMENT, MULTAN	PB	3620199862193	TEHSEEN JAVED	TEHSEEN JAVED CHAK NO	LCY	02117900410003	PLS						PKR					87.00	87.00	07/07/2009	Accounts
124196	MULTAN	0211	CANTONMENT, MULTAN	PB	3630212606359	IRFAN AHMED	IRFAN AHMED PIR COLON	LCY	02117900419303	CURR						PKR					87.00	87.00	22/07/2009	Accounts
124197	MULTAN	0211	CANTONMENT, MULTAN	PB		ITO MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3069599	02/07/2009		PKR					87.00	87.00	02/07/2009	STALE
124198	MULTAN	0211	CANTONMENT, MULTAN	PB	3620126937725	MUHAMMAD AKRAM MR	MUHAMMAD AKRAM S/O M	LCY	02117900133203	CURR						PKR					84.68	84.68	27/10/2009	Accounts
124199	MULTAN	0211	CANTONMENT, MULTAN	PB	3630207828777	MUHAMMAD MEHDI RAZA	MUHAMMAD MEHDI RAZA (	LCY	02117100076703	CURR						PKR					83.00	83.00	28/07/2009	Accounts
124200	MULTAN	0211	CANTONMENT, MULTAN	PB	3630219938065	INTIZAR AHMED MR S/O MUHAMAD SAGH	INTIZAR AHMED S/O MUHA	LCY	02117900321303	CURR						PKR					80.00	80.00	25/09/2009	Accounts
124201	MULTAN	0211	CANTONMENT, MULTAN	PB		ITO MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3070752	17/09/2009		PKR					79.00	79.00	17/09/2009	STALE
124202	MULTAN	0211	CANTONMENT, MULTAN	PB		ZULFIQAR ALI		LCY	30019902464586	CD-MISC	STALE	PO	3071232	30/10/2009		PKR					75.00	75.00	30/10/2009	STALE
124203	MULTAN	0211	CANTONMENT, MULTAN	PB		INCOME TAX OFFICER MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3068561	27/04/2009		PKR					73.00	73.00	27/04/2009	STALE
124204	MULTAN	0211	CANTONMENT, MULTAN	PB	3630204470255	AMEER MULTAN MR	AMEER MULTAN MR VILL F	LCY	02117900121603	PLS						PKR					50.00	50.00	27/06/2009	Accounts
124205	MULTAN	0211	CANTONMENT, MULTAN	PB		ITO MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3070509	03/09/2009		PKR					50.00	50.00	03/09/2009	STALE
124206	MULTAN	0211	CANTONMENT, MULTAN	PB	3630314661376	NASREEN ZEHRA	NASREEN ZEHRA W/O MAH	LCY	02117900016403	CURR						PKR					34.69	34.69	30/12/2009	Accounts
124207	MULTAN	0211	CANTONMENT, MULTAN	PB	3520271162951	GILLANY TRADING COMPANY	GILLANY TRADING COMPA	LCY	02117100072703	CURR						PKR					34.29	34.29	24/11/2009	Accounts
124208	MULTAN	0211	CANTONMENT, MULTAN	PB		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3071918	18/12/2009		PKR					30.00	30.00	18/12/2009	STALE
124209	MULTAN	0211	CANTONMENT, MULTAN	PB	309570522258	MAJ ZAFAR IQBAL HASHMI	MAJ ZAFAR IQBAL HASHMI	LCY	02110108067403	CURR						PKR					29.32	29.32	14/04/2009	Accounts
124210	MULTAN	0211	CANTONMENT, MULTAN	PB		ITO MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3069655	07/07/2009		PKR					28.00	28.00	07/07/2009	STALE
124211	MULTAN	0211	CANTONMENT, MULTAN	PB	3630309868271	MUHAMMAD ANWER MR	MUHAMMAD ANWER S/O F	LCY	02117900122703	PLS						PKR					27.00	27.00	29/06/2009	Accounts
124212	MULTAN	0211	CANTONMENT, MULTAN	PB		ITO MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3069209	02/06/2009		PKR					27.00	27.00	02/06/2009	STALE
124213	MULTAN	0211	CANTONMENT, MULTAN	PB	3630204407121	NOORULHUDDA	NOORULHUDDA 508 C GUL	LCY	02117100062803	CURR						PKR					26.00	26.00	31/03/2009	Accounts
124214	MULTAN	0211	CANTONMENT, MULTAN	PB	3630285504011	DALEEP	DALEEP H NO 3958 ST NO	LCY	02117900417003	PLS						PKR					25.00	25.00	04/07/2009	Accounts
124215	MULTAN	0211	CANTONMENT, MULTAN	PB	3630289773508	NOSHEEN AZHAR	NOSHEEN AZHAR D/O AZH	LCY	02117900434703	PLS						PKR					25.00	25.00	11/11/2009	Accounts
124216	MULTAN	0211	CANTONMENT, MULTAN	PB	3630251724709	MUHAMMAD AIJAZ MR	MUHAMMAD AIJAZ SO GHU	LCY	02117900462703	PLS						PKR					25.00	25.00	20/10/2009	Accounts
124217	MULTAN	0211	CANTONMENT, MULTAN	PB	3320304174919	MANZOOR HUSSAIN MR	MANZOOR HUSSAIN MR RA	LCY	02117900128903	CURR						PKR					24.00	24.00	02/11/2009	Accounts
124218	MULTAN	0211	CANTONMENT, MULTAN	PB	3630288735761	MUHAMMAD MOHSIN SHAHEEN	MUHAMMAD MOHSIN SHAI	LCY	02110107655203	CURR						PKR					20.12	20.12	11/08/2009	Accounts
124219	MULTAN	0211	CANTONMENT, MULTAN	PB	3630278849743	SHAHID MAHMOOD	SHAHID MAHMOOD H NO 6	LCY	02110106358303	CURR						PKR					17.96	17.96	23/01/2009	Accounts
124220	MULTAN	0211	CANTONMENT, MULTAN	PB	3630205731591	MUHAMMAD FAHEEM SAFDAR	MUHAMMAD FAHEEM SAF	LCY	02117900502203	CURR						PKR					17.00	17.00	19/11/2009	Accounts
124221	MULTAN	0211	CANTONMENT, MULTAN	PB	3630208996329	SALAHUDDIN KHAN NIAZI	SALAHUDDIN KHAN NIAZI S	LCY	02110107582303	CURR						PKR					12.73	12.73	05/08/2009	Accounts
124222	MULTAN	0211	CANTONMENT, MULTAN	PB	1720131743555	GHULAM ALI MR	GHULAM ALI S/O SHAIR MU	LCY	02117900452503	CURR						PKR					11.00	11.00	10/10/2009	Accounts
124223	MULTAN	0211	CANTONMENT, MULTAN	PB	3630271562249	MUHAMMAD AHMAD	MUHAMMAD AHMAD 104 S	LCY	02110109136603	CURR						PKR					7.44	7.44	11/05/2009	Accounts
124224	MULTAN	0211	CANTONMENT, MULTAN	PB	3660153139275	SHAHID HUSSAIN	SHAHID HUSSAIN CHAK NO	LCY	02117900268903	CURR						PKR					7.00	7.00	18/11/2009	Accounts
124225	MULTAN	0211	CANTONMENT, MULTAN	PB	3660115908847	MUHAMMAD AMEEN KHAN	MUHAMMAD AMEEN KHAN	LCY	02117900310603	PLS						PKR					6.00	6.00	30/06/2009	Accounts
124226	MULTAN	0211	CANTONMENT, MULTAN	PB	3630298465952	ANJUM SOHAIL	ANJUM SOHAIL KOTHI NO	LCY	02117100044703	CURR						PKR					3.50	3.50	16/07/2009	Accounts
124227	MULTAN	0211	CANTONMENT, MULTAN	PB	3230204115601	YASIR KALEEM	YASIR KALEEM H NO 88 GA	LCY	02110108643403	CURR						PKR					2.09	2.09	17/12/2009	Accounts
124228	MULTAN	0211	CANTONMENT, MULTAN	PB	4200014577556	NIGHAT MISBAH	NIGHAT MISBAH SARFRAZ	LCY	02117100013301	PLS						PKR					0.40	0.40	19/09/2009	Accounts
124229	MULTAN	0211	CANTONMENT, MULTAN	PB	3420208525525	ABDUL JABBAR SHAHID	ABDUL JABBAR SHAHID TE	LCY	02117900066301	PLS						PKR					0.38	0.38	03/03/2009	Accounts
124230	MULTAN	0211	CANTONMENT, MULTAN	PB	3230469820961	MUHAMMAD IMRAN RIAZ	MUHAMMAD IMRAN RIAZ H	LCY	02117900256301	PLS						PKR					0.31	0.31	16/12/2009	Accounts
124231	MULTAN	0211	CANTONMENT, MULTAN	PB	3660247479687	NOOR HASSAN MR	NOOR HASSAN S/O BASHE	LCY	02117900119701	PLS						PKR					0.22	0.22	04/03/2009	Accounts
124232	MULTAN	0211	CANTONMENT, MULTAN	PB	3630204513985	MUHAMMAD FARHAN SALEEM	MUHAMMAD FARHAN RAJP	LCY	02117900421403	PLS						PKR					0.21	0.21	08/09/2009	Accounts
124233	MULTAN	0211	CANTONMENT, MULTAN	PB	3630357616301	FAIZ RASUL MR	FAIZ RASUL MR H NO 5 ST	LCY	02117900505303	PLS						PKR					0.20	0.20	21/12/2009	Accounts
124234	MULTAN	0211	CANTONMENT, MULTAN	PB	3620119851575	MUHAMMAD IRFAN	MUHAMMAD IRFAN S/O MU	LCY	02117900079501	PLS						PKR					0.11	0.11	06/02/2009	Accounts
124235	MULTAN	0211	CANTONMENT, MULTAN	PB	3650213687131	RANA ZULFIQAR ALI KHAN	RANA ZULFIQAR ALI KHAN	LCY	02117900290501	PLS						PKR					0.10	0.10	03/07/2009	Accounts
124236	MULTAN	0211	CANTONMENT, MULTAN	PB	PAS1117251	SHAZIA AHSAN	SHAZIA AHSAN W/F AHSAN	LCY	02117900434903	CURR						PKR					0.10	0.10	20/10/2009	Accounts
124237	MULTAN	0211	CANTONMENT, MULTAN	PB	PD10055C05910	MEHMOOD NASEEB KHAN SHAZIA ANJU	MEHMOOD NASEEB KHAN	LCY	02110055563201	PLS						PKR					0.09	0.09	24/11/2009	Accounts
124238	MULTAN	0211	CANTONMENT, MULTAN	PB	3630233845769	G A NAEEM	G A NAEEM 219-GARDEN T	LCY	02110019041901	PLS						PKR					0.08	0.08	16/11/2009	Accounts
124239	MULTAN	0211	CANTONMENT, MULTAN	PB	3120233406242	SAMREEN KHAN W/O AMEER ULLAH KHA	SAMREEN KHAN W/O AME	LCY	02117900277003	CURR						PKR					0.08	0.08	31/01/2009	Accounts
124240	MULTAN	0211	CANTONMENT, MULTAN	PB	3630260663945	ARSLAN FIDA	ARSLAN FIDA FLAT NO 158	LCY	02117701352403	CURR						PKR					0.07	0.07	17/07/2009	Accounts
124241	MULTAN	0211	CANTONMENT, MULTAN	PB	3630218495102	HINA RABIA	HINA RABIA 116/2 D/1 HAY	LCY	02117100060301	PLS						PKR					0.06	0.06	15/12/2009	Accounts
124242	MULTAN	0211	CANTONMENT, MULTAN	PB	3610363128806	SHAZIA SHEHZADI MRS	SHAHZIA SHAHZADI W/O M	LCY	02117900485103	PLS						PKR					0.05	0.05	13/10/2009	Accounts
124243	MULTAN	0211	CANTONMENT, MULTAN	PB	3630231126525	JAMIL AHMED CONSTABLE 696	JAMIL AHMED CONSTABLE	LCY	02110055526201	PLS						PKR					0.04	0.04	05/05/2009	Accounts
124244	MULTAN	0211	CANTONMENT, MULTAN	PB	1430119995737	MAJ.ZAFAR MASOOD	MAJ.ZAFAR MASOOD SUPI	LCY	02110059380801	PLS						PKR					0.04	0.04	10/04/2009	Accounts
124245	MULTAN	0211	CANTONMENT, MULTAN	PB	3630264440831	KHALID NAWAZ	KHALID NAWAZ H.NO.6 NE	LCY	02110110137303	CURR						PKR					0.03	0.03	25/06/2009	Accounts
124246	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660313791269	ASIF RAFIQ	ASIF RAFIQ S/O MUHAMMA	UFZ	02127900571612	PLS						GBP					501.34	501.34	29/12/2009	Accounts
124247	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660355611193	MUZAFAR NAZAR BHATTI S/O NAZAR HUSS	MUZAFAR NAZAR BHATTI S	LCY	02127900377801	PLS						PKR					56.82	56.82	30/12/2009	Accounts
124248	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660314492367	C.O ALHAFIZ CHAK NO 74/WB VEHARI	C.O ALHAFIZ CHAK NO 74/	LCY	02127900320501	PLS						PKR					48.23	48.23	14/12/2009	Accounts
124249	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660368945838	MUMTAZ MAI W/O ZAHOOR HUSSAIN	MUMTAZ MAI W/O ZAHOOR	LCY	02120022102001	PLS						PKR					0.02	0.02	28/04/2009	Accounts
124250	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660390838140	NAZIA PARVEEN D/O GHULAM SHER	NAZIA PARVEEN D/O GHUL	LCY	02127900305201	PLS						PKR					0.02	0.02	29/06/2009	Accounts
124251	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660380600057	MUHAMMAD IQBAL S/O ALLAH YAR	MUHAMMAD IQBAL S/OALL	LCY	02127900338301	PLS						PKR					0.05	0.05	22/05/2009	Accounts
124252	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660382832521	ABDULLAH S/O ALLAH DAD	MR ABDULLAH S/O ALLAH	LCY	02127900343301	PLS						PKR					0.05	0.05	11/02/2009	Accounts
124253	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660245090363	ABDUL QADIR S/O FAIZ MUHAMMAD	ABDUL QADIR S/O FAIZ MU	LCY	02127900386001	PLS						PKR					0.02	0.02	19/05/2009	Accounts
124254	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660337265642	NAHEED AKHTAR W/O ABDUL GHAFOOR	NAHEED AKHTAR W/O ABD	LCY	02127900349401	PLS						PKR					2.12	2.12	29/06/2009	Accounts
124255	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660393409945	MUHAMMAD SHAZAD SALEEM	MUHAMMAD SHAZAD SALE	LCY	02120021989501	PLS						PKR					8.07	8.07	09/05/2009	Accounts
124256	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660350510895	SARDAR MUHAMMAD SALEEM ANWER J	SARDAR MUHAMMAD SALE	LCY	02120022706701	PLS						PKR					8.07	8.07	30/06/2009	Accounts
124257	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660383712741	MR SAJID HUSSAIN	MR SAJID HUSSAIN S/O MU	LCY	02127900369601	PLS						PKR					137.26	137.26	16/11/2009	Accounts
124258	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660362066179	MR ALI ABID ASKARI	MR ALI ABID ASKARI S/O F	LCY	02120021050101	PLS						PKR					44.54	44.54	15/12/2009	Accounts
124259	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660324987737	ABDUL REHMAN S/O ALLAH YAR	MR. ABDUL REHMAN HOUS	LCY	02127900302801	PLS						PKR					187.01	187.01	15/09/2009	Accounts
124260	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3257765325888	MST KHALIDA PERVEEN	MST KHALIDA PERVEEN W	LCY	02120019080601	PLS						PKR					65.96	65.96	21/11/2009	Accounts
124261	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660342937823	ZULFIQAR ALI S/O MANZOOR AHMAD	ZULFIQAR ALI S/O MANZO	LCY	02127900356001	PLS						PKR					101.93	101.93	04/03/2009	Accounts
124262	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660354024445	MR ABU AL ANWAR	MR ABU AL ANWAR S/O GH	LCY	02120014709401	PLS						PKR					109.60	109.60	14/04/2009	Accounts
124263	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660387413911	KHALID MEHMOOD S/O HASHIM KHAN	KHALID MAHMUD S/O HAS	LCY	02127900317601	PLS						PKR					118.10	118.10	30/04/2009	Accounts
124264	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660311897903	MUHAMMAD BASHIR S/O M RAMZAN	MUHAMMAD BASHIR S/O M	LCY	02120020323501	PLS						PKR					141.54	141.54	26/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
124265	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660344883355	MUHAMMAD DILBER S/O SHAH NAWAZ	MUHAMMAD DILBER S/O S	LCY	02127900378801	PLS						PKR					146.53	146.53	12/12/2009	Accounts
124266	MULTAN	0212	GHALLA MANDI, VEHARI	PB	32544525247	MST KAUSAR PERVEEN W/O M RIAZ	MST KAUSAR PERVEEN W	LCY	02120009063301	PLS						PKR					157.65	157.65	20/03/2009	Accounts
124267	MULTAN	0212	GHALLA MANDI, VEHARI	PB	99999999999999	C.O ALFALAH 206 E B	ATTAULLAH AND MUHAMM	LCY	02120019941801	PLS						PKR					158.19	158.19	10/01/2009	Accounts
124268	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660264747783	MUSHTAQ HUSSAIN	MR MUSHTAQ HUSSAIN S/	LCY	02127900231701	PLS						PKR					530.96	530.96	15/09/2009	Accounts
124269	MULTAN	0212	GHALLA MANDI, VEHARI	PB	36603444034069	ABDUL HAMID	ABDUL HAMID HOUSE NO5	LCY	02120022799001	PLS						PKR					165.81	165.81	09/04/2009	Accounts
124270	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660313795693	SAEED AHMED	SAEED AHMED CHAK NO 5	LCY	02120022837901	PLS						PKR					578.67	578.67	26/12/2009	Accounts
124271	MULTAN	0212	GHALLA MANDI, VEHARI	PB	36603638023 19	MUHAMMAD YASEEN	MUHAMMAD YASEEN HOU	LCY	02120022873801	PLS						PKR					585.83	585.83	17/10/2009	Accounts
124272	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660314341027	KHALID MEHMOOD	MR KHALID MEHMOOD S/O	LCY	02127900298101	PLS						PKR					179.65	179.65	19/02/2009	Accounts
124273	MULTAN	0212	GHALLA MANDI, VEHARI	PB	36603232321 39	MUHAMMAD ILYAS S/O MANZOOR HUSS	MUHAMMAD ILYAS S/O MA	LCY	02127900364301	PLS						PKR					627.58	627.58	25/05/2009	Accounts
124274	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660333363973	KHALID LATIF S/O ROSE DAR	KHALID LATIF S/O ROSED	LCY	02127900347201	PLS						PKR					195.63	195.63	10/09/2009	Accounts
124275	MULTAN	0212	GHALLA MANDI, VEHARI	PB	36603337319 18	HAJIRAN BIBI W/O MUHAMMAD SALEEM	HAJIRAN BIBI W/O MUHAM	LCY	02127900400901	PLS						PKR					205.09	205.09	01/08/2009	Accounts
124276	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660223723431	SHAHID NASEEM	MR SHAHID NASEEM S/O N	LCY	02127900224901	PLS						PKR					733.01	733.01	09/09/2009	Accounts
124277	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3410123922945	MUHAMMAD NASIR S/O MUHAMMAD ASG	MUHAMMAD NASIR S/O MU	LCY	02127900354901	PLS						PKR					242.78	242.78	11/03/2009	Accounts
124278	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660333562223	MR BASHIR AHMED S/O DIN MUHEMMED	MR BASHIR AHMED S/O DI	LCY	02120011233101	PLS						PKR					244.21	244.21	17/03/2009	Accounts
124279	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660399990176	NAZIA W/O ADNAN ASGHAR	NAZIA W/O ADNAN ASGHA	LCY	02127900305901	PLS						PKR					253.80	253.80	11/06/2009	Accounts
124280	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660384774359	MUHAMMAD RAMZAN S/O JUMA KHAN	MUHAMMAD RAMZAN S/O J	LCY	02127900321301	PLS						PKR					254.45	254.45	16/02/2009	Accounts
124281	MULTAN	0212	GHALLA MANDI, VEHARI	PB	36401944656941	JAN MUHAMMAD FIRDUSI S/O NAWAB DI	JAN MUHAMMAD S/O NAW	LCY	02127900355701	PLS						PKR					242.41	242.41	13/03/2009	Accounts
124282	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660384781029	SARWAR S/O KHUSHI MUHAMMAD	SARWAR S/O KHUSHI MUH	LCY	02127900325101	PLS						PKR					281.05	281.05	03/01/2009	Accounts
124283	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660314619991	INAYAT KHAN S/O NOOR MUHAMMAD KH	INAYAT KHAN S/O NOOR M	LCY	02127900316501	PLS						PKR					329.15	329.15	15/08/2009	Accounts
124284	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660313362850	KANEEZ FATIMA	KANEEZ FATIMA CHAK NO	LCY	02120022780101	PLS						PKR					349.31	349.31	14/02/2009	Accounts
124285	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660313838355	ZULFIQAR HAIDER	ZULFIQAR HAIDER S/O GH	LCY	02120021713301	PLS						PKR					400.88	400.88	18/08/2009	Accounts
124286	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660380257807	MUHAMMAD LATIF S/O GHULAM MUHAM	MUHAMMAD LATIF S/O GH	LCY	02127900330401	PLS						PKR					501.41	501.41	20/01/2009	Accounts
124287	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660209187097	HAJI FATEH SHEER S/O GHULAM MOHD.	HAJI FATEH SHEER S/O GH	LCY	02127900333801	PLS						PKR					509.19	509.19	20/01/2009	Accounts
124288	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660365360883	ABDUL SHAKOOR S/O MUHAMMAD ALI	ABDUL SHAKOOR S/O MUH	LCY	02127900505001	PLS						PKR					559.43	559.43	29/09/2009	Accounts
124289	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660326531983	NAIZ ALI S/O KUSHI	NIAZ ALI S/I KUSHI JOYIA V	LCY	02127900502801	PLS						PKR					562.91	562.91	12/10/2009	Accounts
124290	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660364252385	MUSHTAQ AHMAD S/O KHAIR DIN	MUSHTAQ AHMAD S/O KHA	LCY	02127900383801	PLS						PKR					575.97	575.97	07/11/2009	Accounts
124291	MULTAN	0212	GHALLA MANDI, VEHARI	PB	34302337621 49	MR MUHAMMAD NAWAZ	MR MUHAMMAD NAWAZ CH	LCY	02120005928901	PLS						PKR					582.49	582.49	25/07/2009	Accounts
124292	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660320211544	ASIA ASIF W/O ASIF KHAN	ASIA ASIF W/OASIF KHAN (	LCY	02127900387501	PLS						PKR					590.64	590.64	18/05/2009	Accounts
124293	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660176805099	KHALID HUSSAIN S/O DEWAN ALI	KHALID HUSSAIN S/O DEW	LCY	02127900356701	PLS						PKR					595.20	595.20	21/03/2009	Accounts
124294	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660367120224	ANWAR BEGUM W/O MANZOOR HUSSAIN	ANWAR BEGUM W/O MANZ	LCY	02127900519201	PLS						PKR					604.30	604.30	29/07/2009	Accounts
124295	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660360005426	MR MUHAMMAD AYOUB	MR MUHAMMAD AYOUB CH	LCY	02120019517101	PLS						PKR					663.98	663.98	14/02/2009	Accounts
124296	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660340422025	GHULAM MURTAZA S/O ZAHOOR AHMAD	GHULAM MURTAZA S/O ZA	LCY	02127900360501	PLS						PKR					681.77	681.77	12/03/2009	Accounts
124297	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660255213615	WAZEER KHAN S/O FEROZE DIN	WAZEER KHAN S/O FEROZ	LCY	02127900356601	PLS						PKR					683.66	683.66	04/03/2009	Accounts
124298	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660314583961	MUHAMMAD HUSSAIN S/O RAJAD ALI	MUHAMMAD HUSSAIN S/O	LCY	02127900522401	PLS						PKR					706.66	706.66	04/08/2009	Accounts
124299	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660356372604	MST KHURSHID BIBI	MST KHURSHID BIBI W/O M	LCY	02120018685601	PLS						PKR					711.68	711.68	13/07/2009	Accounts
124300	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660314350475	SAJJID RASHEED AHMAD S/O RASHEED	SAJJID RASHEED AHMAD S	LCY	02127900338501	PLS						PKR					747.06	747.06	07/03/2009	Accounts
124301	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3610458689677	FAQIR MUHAMMAD	MR FAQIR MUHAMMAD S/O	LCY	02127900278601	PLS						PKR					763.08	763.08	22/10/2009	Accounts
124302	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660365197211	ABDUL GHAFFAR S/O MUMTAZ AHMED	MR. ABDUL GHAFFAR CHA	LCY	02127900205901	PLS						PKR					766.00	766.00	22/05/2009	Accounts
124303	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3740577479360	SHAZIA AMEER W/O CH AMEER KHAN	SHAZIA AMEER D-O CH AM	LCY	02127900524301	PLS						PKR					905.63	905.63	08/08/2009	Accounts
124304	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660383712741	MR SAJID HUSSAIN	MR SAJID HUSSAIN S/O MU	LCY	02120022145701	PLS						PKR					992.11	992.11	04/04/2009	Accounts
124305	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660363587042	KAUSAR PARVEEN W/O ASHIQ ALI	KAUSAR PARVEEN W/O AS	LCY	02127900525701	PLS						PKR					1,003.09	1,003.09	10/08/2009	Accounts
124306	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660353660415	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR CHA	LCY	02120022836001	PLS						PKR					3,392.32	3,392.32	07/03/2009	Accounts
124307	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660373689031	CH MUHAMMAD AYUB WAQAR	CH MUHAMMAD AYUB WA	LCY	02120021498601	PLS						PKR					1,126.59	1,126.59	16/07/2009	Accounts
124308	MULTAN	0212	GHALLA MANDI, VEHARI	PB	32588652521	RASHIDA BIBI W/O RASHID AHMED	RASHIDA BIBI W/O RASHID	LCY	02120012674501	PLS						PKR					1,271.04	1,271.04	17/03/2009	Accounts
124309	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660365274963	MUHAMMAD ASHRAF	MR MUHAMMAD ASHRAF S	LCY	02127900287701	PLS						PKR					1,312.29	1,312.29	23/06/2009	Accounts
124310	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660367326159	MASOOD SADIQ S/O SHAHID HUSSAIN	MASOOD SADIQ S/O SHAH	LCY	02127900532401	PLS						PKR					1,415.76	1,415.76	14/10/2009	Accounts
124311	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3630343084704	SAIMA NAZ	SAIMA NAZ D/O MUHAMMA	LCY	02120022551901	PLS						PKR					1,475.94	1,475.94	07/11/2009	Accounts
124312	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660349956261	MUHAMMAD AFZAL S/O GHULAM RASOO	MUHAMMAD AFZAL S/O GH	LCY	02127900323801	PLS						PKR					1,569.98	1,569.98	11/07/2009	Accounts
124313	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660374735519	MR MAQBOOL S/O NAWAB	MR MAQBOOL S/O NAWAB	LCY	02120015802901	PLS						PKR					1,598.41	1,598.41	04/11/2009	Accounts
124314	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660314393811	AMJAD JAVAID S/O BASHIR AHMAD	AMJAD JAVAID S/O BASHIR	LCY	02127900404101	PLS						PKR					1,645.19	1,645.19	09/06/2009	Accounts
124315	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660385555906	KARAM ELAHI W/O MUHAMMAD YAR	KARAM ELAHI W/O MUHAM	LCY	02127900388101	PLS						PKR					1,721.10	1,721.10	29/09/2009	Accounts
124316	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660314493441	TANVEER AHMED	TANVEER AHMED CHAK N	LCY	02120022735501	PLS						PKR					1,722.10	1,722.10	03/01/2009	Accounts
124317	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3740559566226	ASHRAQ AMEER D/O CH AMEER KHAN	ASHRAQ AMEER D/O CH A	LCY	02127900524401	PLS						PKR					1,732.09	1,732.09	08/08/2009	Accounts
124318	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3330328699317	MUSHTAQ AHMAD S/O MUHAMMAD SHAF	MUSHTAQ AHMAD S/O MU	LCY	02127900330101	PLS						PKR					1,798.23	1,798.23	11/07/2009	Accounts
124319	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660313991679	LIAQAT ALI AND ZAHIDA PARVEEN	LIAQAT ALI/ZAHIDA PARVE	LCY	02127900500401	PLS						PKR					2,014.70	2,014.70	11/09/2009	Accounts
124320	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660224042845	ABDUL RASHEED S/O ALAM DIN	ABDUL RASHEED S/OALAM	LCY	02127900364701	PLS						PKR					2,079.51	2,079.51	28/05/2009	Accounts
124321	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660376334044	MST KISHWAR SULTANA	MST KISHWAR SULTANA W	LCY	02120019935501	PLS						PKR					2,525.06	2,525.06	16/12/2009	Accounts
124322	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660313371426	SHAMSHAD AKHTAR	SHAMSHAD AKHTAR HOUS	LCY	02127900282601	PLS						PKR					3,027.26	3,027.26	17/03/2009	Accounts
124323	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660327025737	CHIRAG DIN S/O MEHR DIN	CHIRAG DIN S/O MEHR DIN	LCY	02127900506201	PLS						PKR					3,249.36	3,249.36	12/10/2009	Accounts
124324	MULTAN	0212	GHALLA MANDI, VEHARI	PB	32455632541	MR MUHAMMAD AJAIB	MR MUHAMMAD AJYAB. CH	LCY	02120003353201	PLS						PKR					1,003,763.42	1,003,763.42	13/07/2009	Accounts
124325	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660390716877	MR DR MUHAMMAD ARSHAD	MR DR MUHAMMAD ARSH	LCY	02120013104501	PLS						PKR					84,390.51	84,390.51	15/08/2009	Accounts
124326	MULTAN	0212	GHALLA MANDI, VEHARI	PB	32577852362	MR ALEEM UL HAQ S/O ABDUL HAQ	MR ALEEM UL HAQ S/O AB	LCY	02120000128901	PLS						PKR					35,887.98	35,887.98	21/07/2009	Accounts
124327	MULTAN	0212	GHALLA MANDI, VEHARI	PB	32577659865	MST SHAMSHAD AKHTAR	MST SHAMSHAD AKHTAR V	LCY	02120019801901	PLS						PKR					35,491.80	35,491.80	02/01/2009	Accounts
124328	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660334371299	MR ABDUL SATAR S/O BASHIR AHMED	MR ABDUL SATAR S/O BAS	LCY	02120006539901	PLS						PKR					18,388.25	18,388.25	10/08/2009	Accounts
124329	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660387117041	MR RASHID AHMED S/O ABDUL KHALIQ	MR RASHID AHMED S/O AB	LCY	02120008201401	PLS						PKR					13,909.86	13,909.86	17/03/2009	Accounts
124330	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660319317832	CH BARKAT ALI	CH BARKAT ALI S/O CH MU	LCY	02120015920001	PLS						PKR					13,436.47	13,436.47	16/11/2009	Accounts
124331	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3630284794717	KHALID MASOOD ABDULJABAR&HAMID A	MR KHALID BASHIR S/O BA	LCY	02127900183401	PLS						PKR					30,122.10	30,122.10	21/11/2009	Accounts
124332	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660379200993	MUHAMMAD SIDDIQUE E/S	MUHAMMAD SIDDIQUE E/S	LCY	02127100004401	PLS						PKR					29,091.33	29,091.33	03/03/2009	Accounts
124333	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3640257096030	NASIM BIBI W/O FAIZ MAHMUD	NASIM BIBI W/O FAIZ MAH	LCY	02127900329001	PLS						PKR					9,775.56	9,775.56	15/04/2009	Accounts
124334	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660362433521	MUHAMMAD IMRAN S/O MANZOOR AHMS	MUHAMMAD IMRAN S/O MA	LCY	02120021295701	PLS						PKR					9,480.53	9,480.53	11/05/2009	Accounts
124335	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660356287961	C O KHAWAJA GHARIB NAWAZ	MUHAMMAD NAWAZ SAJID	LCY	02120019856701	PLS						PKR					6,799.07	6,799.07	19/12/2009	Accounts
124336	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3245565325211	MR ALI MUHAMMAD S/O ABDUL WAHAB	MR ALI MUHAMMAD S/O AB	LCY	02120008785701	PLS						PKR					5,965.22	5,965.22	10/10/2009	Accounts
124337	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660339627983	MUHAMMAD KHALID	MR MUHAMMAD KHALID S/	LCY	02127900294601	PLS						PKR					5,045.00	5,045.00	05/09/2009	Accounts
124338	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3258898745666	MUHAMMAD IMRAN M/A	MUHAMMAD IMRAN CHAK	LCY	02120016392601	PLS						PKR					5,231.28	5,231.28	05/12/2009	Accounts
124339	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3550101954981	ABDUL REHMAN S/O MUHAMMAD SHARI	ABDUL REHMAN S/O MUHA	LCY	02127900347801	PLS						PKR					5,192.81	5,192.81	04/04/2009	Accounts
124340	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3258865326111	MISS SEEMA KAMRAN W/O KAMRAN AHM	MISS SEEMA KAMRAN W/O	LCY	02120017446301	PLS						PKR					4,502.48	4,502.48	30/01/2009	Accounts
124341	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3650122206069	MUHAMMAD ARSHAD S/O MUHAMMAD IQ	MUHAMMAD ARSHAD S/O I	LCY	02127900322101	PLS						PKR					3,564.48	3,564.48	16/12/2009	Accounts
124342	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660314155185	NASIR MEHMOOD S/O M ARSHAD	NASIR MEHMOOD S/O M A	LCY	02120020275101	PLS						PKR					3,098.30	3,098.30	26/10/2009	Accounts
124343	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3258865252111	MS RIQOA BIBI	MS RIQOA BIBI D/O MUHAN	LCY	02120017948601	PLS						PKR					3,378.99	3,378.99	25/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
124344	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660368455299	MUHAMMAD IMRAN & RAZIA SULTANA	MUHAMMAD RAMZAN & RA	LCY	02127900169603	CURR						PKR					20,220.00	20,220.00	12/03/2009	Accounts
124345	MULTAN	0212	GHALLA MANDI, VEHARI	PB				LCY	30019902464586	CD-MISC	STALE	PO	2880526	08/06/2009		PKR					12,500.00	12,500.00	08/06/2009	STALE
124346	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660385585705	MUHAMMAD ASLAM AYAZ AND SAMRA B	MUHAMMAD ASLAM AYAZ	LCY	02127900369303	CURR						PKR					10,406.00	10,406.00	11/11/2009	Accounts
124347	MULTAN	0212	GHALLA MANDI, VEHARI	PB		NRSP IRM ISLAM ABAD		LCY	30019902464586	CD-MISC	STALE	PO	1382179	25/02/2009		PKR					7,400.00	7,400.00	25/02/2009	STALE
124348	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660313364322	SAKINA KHANUM W/O NAWAB ALI AWAN	SAKINA KHANUM W/O NAW	LCY	02127900521403	PLS						PKR					6,020.00	6,020.00	31/07/2009	Accounts
124349	MULTAN	0212	GHALLA MANDI, VEHARI	PB		SARFRAZ ALI A/C 7100044301 CLOSED		LCY	30019902464586	CD-MISC	STALE	PO	1382239	17/03/2009		PKR					5,382.34	5,382.34	17/03/2009	STALE
124350	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660308466857	HUMAYUN HANIF AND ANCHAL HANIF J/A	HUMAYUN HANIF/ANCHAL	LCY	02127900407103	CURR						PKR					5,000.00	5,000.00	13/06/2009	Accounts
124351	MULTAN	0212	GHALLA MANDI, VEHARI	PB		CO WATAN 206/EB A/C 02127900155403		LCY	30019902464586	CD-MISC	STALE	PO	1382176	25/02/2009		PKR					4,775.00	4,775.00	25/02/2009	STALE
124352	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3450214910780	SAMINA AKHTER & HANIFAAN BIBI J/A	SAMINA AKHETR & HANIFA	LCY	02127900252203	CURR						PKR					3,864.00	3,864.00	05/01/2009	Accounts
124353	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660314025389	C.O ITTEFAQ 224 E B	C.O ITTEFAQ 224 E B CHAH	LCY	02120054169003	CURR						PKR					3,333.53	3,333.53	19/03/2009	Accounts
124354	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3310015539973	ABDUL HAFEEZ	ABDUL HAFEEZ 7-N SHARC	LCY	02127100011103	CURR						PKR					3,064.50	3,064.50	20/05/2009	Accounts
124355	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660340184775	MUHAMMAD ISHAQ	MR MUHAMMAD ISHAQ CH	LCY	02127900209703	CURR						PKR					2,672.00	2,672.00	02/07/2009	Accounts
124356	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660314111705	KHADIM HUSSAIN S/O M ABDULLAH	KHADIM HUSSAIN S/O M AI	LCY	02127900525903	PLS						PKR					2,387.00	2,387.00	20/08/2009	Accounts
124357	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660319839433	ABDUL RASHEED	MR.ABDUL RASHEED S/O (	LCY	02127900567603	CURR						PKR					2,277.00	2,277.00	24/12/2009	Accounts
124358	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660369194077	M/S UMER R C C PIPE INDUSTRIES	M/S UMER R C C PIPE IND	LCY	02120061522903	CURR						PKR					1,867.50	1,867.50	08/10/2009	Accounts
124359	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660311825067	ILAM DIN	ILAM DIN NURTAZA ABAD S	LCY	02120066522403	CURR						PKR					1,604.50	1,604.50	02/07/2009	Accounts
124360	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3110182871645	MUHAMMAD AFZAL S/O MUHAMMAD AKE	MUHAMMAD AFZAL S/OMU	LCY	02127900500703	CURR						PKR					1,118.00	1,118.00	09/09/2009	Accounts
124361	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660314342217	JAFAR HUSSAIN S/O BASHIR AHMED	MR. JAFAR HUSSAIN S/O B	LCY	02127900276003	PLS						PKR					1,050.00	1,050.00	17/08/2009	Accounts
124362	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660323199767	TARIQ NADEEM	TARIQ NADEEM S/O RAHIM	LCY	02127900548003	CURR						PKR					1,025.00	1,025.00	23/11/2009	Accounts
124363	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3610365421423	ZOHAIB IQBAL S/O MUHAMMAD IQBAL	ZOHAIB IQBAL S/O MUHAM	LCY	02127900401203	PLS						PKR					1,000.00	1,000.00	03/06/2009	Accounts
124364	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660361443157	HAFIZ ASIF HANIF	HAFIZ ASIF HANIF CHAK N	LCY	02127900528603	PLS						PKR					1,000.00	1,000.00	17/08/2009	Accounts
124365	MULTAN	0212	GHALLA MANDI, VEHARI	PB		SECRETARY PUNJAB FORMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	2880666	20/07/2009		PKR					1,000.00	1,000.00	20/07/2009	STALE
124366	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660387546359	AHMAD YAR	AHMAD YAR CHAK NO 196	LCY	02127900153503	CURR						PKR					786.79	786.79	06/06/2009	Accounts
124367	MULTAN	0212	GHALLA MANDI, VEHARI	PB	32469413151	MR MUHAMMAD ASLAM	MR MUHAMMAD ASLAM S/O	LCY	02120049229903	CURR						PKR					659.00	659.00	20/02/2009	Accounts
124368	MULTAN	0212	GHALLA MANDI, VEHARI	PB	32470111315	MR MUHAMMAD SALEEM S/O YASIN	MR MUHAMMAD SALEEM S	LCY	02120051420303	CURR						PKR					654.00	654.00	14/03/2009	Accounts
124369	MULTAN	0212	GHALLA MANDI, VEHARI	PB		UZMA FATIMA A/C 02127900238703 CLOS		LCY	30019902464586	CD-MISC	STALE	PO	1382173	25/02/2009		PKR					615.00	615.00	25/02/2009	STALE
124370	MULTAN	0212	GHALLA MANDI, VEHARI	PB		REGISTAR NATIONAL COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	2881016	24/11/2009		PKR					600.00	600.00	24/11/2009	STALE
124371	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660335708627	MUHAMMAD FARHAN SAEED & ALLAHWA	MUHAMMAD FARHAN SAEI	LCY	02127100039703	CURR						PKR					568.50	568.50	20/04/2009	Accounts
124372	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3530119899339	RASHEED AHMED	MR. RASHEED AHMED S/O	LCY	02127900565103	CURR						PKR					542.00	542.00	07/12/2009	Accounts
124373	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660312435037	CO AL SHIFA 14/WB	MR MALIK UMER HAYAT PI	LCY	02127900186703	CURR						PKR					532.50	532.50	11/06/2009	Accounts
124374	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660372696369	NADEEM AKHTAR S/O MUHAMMAD YOUS	NADEEM AKHTR S/O MUHA	LCY	02127900348803	PLS						PKR					500.00	500.00	18/02/2009	Accounts
124375	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660391881092	MUSARAT BIBI W/O AMANAT MASIH	MUSARAT BIBI W/O AMANA	LCY	02127900360903	PLS						PKR					500.00	500.00	13/03/2009	Accounts
124376	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660308847851	SHAMOON MASIH	SHAMOON MASIH S/O AMA	LCY	02127900361003	PLS						PKR					500.00	500.00	13/03/2009	Accounts
124377	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660124062035	ASGHAR ALI S/O NAWAB ALI	ASGHAR ALI S/O NAWABAL	LCY	02127900361703	PLS						PKR					500.00	500.00	14/03/2009	Accounts
124378	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660398936119	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O BA	LCY	02127900362703	PLS						PKR					500.00	500.00	17/03/2009	Accounts
124379	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660325020107	AMJAD FAROOQ S/O HAJI ABDUL RAZZAQ	AMJAD FAROOQ S/O HAJI A	LCY	02127900507203	PLS						PKR					500.00	500.00	06/07/2009	Accounts
124380	MULTAN	0212	GHALLA MANDI, VEHARI	PB		punjab foot ball association		LCY	30019902464586	CD-MISC	STALE	PO	1382077	30/01/2009		PKR					500.00	500.00	30/01/2009	STALE
124381	MULTAN	0212	GHALLA MANDI, VEHARI	PB		PUNJAB FOOTBALL ASSOCIATION(PFA)		LCY	30019902464586	CD-MISC	STALE	PO	1382078	30/01/2009		PKR					500.00	500.00	30/01/2009	STALE
124382	MULTAN	0212	GHALLA MANDI, VEHARI	PB		PUNJAB FOOT BALL ASSOCIATION		LCY	30019902464586	CD-MISC	STALE	PO	1382079	30/01/2009		PKR					500.00	500.00	30/01/2009	STALE
124383	MULTAN	0212	GHALLA MANDI, VEHARI	PB		PUNJAB FOOTBAL ASSOCIATION		LCY	30019902464586	CD-MISC	STALE	PO	1382080	30/01/2009		PKR					500.00	500.00	30/01/2009	STALE
124384	MULTAN	0212	GHALLA MANDI, VEHARI	PB		PAKISTAN FOOTBAL FEDERATION		LCY	30019902464586	CD-MISC	STALE	PO	1382081	30/01/2009		PKR					500.00	500.00	30/01/2009	STALE
124385	MULTAN	0212	GHALLA MANDI, VEHARI	PB		PAKISTAN FOOTBAL FEDRATION		LCY	30019902464586	CD-MISC	STALE	PO	1382082	30/01/2009		PKR					500.00	500.00	30/01/2009	STALE
124386	MULTAN	0212	GHALLA MANDI, VEHARI	PB		PAKISTAN FOOTBAL FEDRATION		LCY	30019902464586	CD-MISC	STALE	PO	1382083	30/01/2009		PKR					500.00	500.00	30/01/2009	STALE
124387	MULTAN	0212	GHALLA MANDI, VEHARI	PB		PAKISTAN FOOTBAL FEDRATION		LCY	30019902464586	CD-MISC	STALE	PO	1382084	30/01/2009		PKR					500.00	500.00	30/01/2009	STALE
124388	MULTAN	0212	GHALLA MANDI, VEHARI	PB		PAKISTAN FOOTBAL FEDRATION		LCY	30019902464586	CD-MISC	STALE	PO	1382085	30/01/2009		PKR					500.00	500.00	30/01/2009	STALE
124389	MULTAN	0212	GHALLA MANDI, VEHARI	PB		PUNJAB FOOTBAL ASSOCIATION		LCY	30019902464586	CD-MISC	STALE	PO	1382086	30/01/2009		PKR					500.00	500.00	30/01/2009	STALE
124390	MULTAN	0212	GHALLA MANDI, VEHARI	PB		NRSP IRM ISLAM ABAD		LCY	30019902464586	CD-MISC	STALE	PO	1382180	26/02/2009		PKR					500.00	500.00	26/02/2009	STALE
124391	MULTAN	0212	GHALLA MANDI, VEHARI	PB		SECRETARY BISE MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	2880532	10/06/2009		PKR					500.00	500.00	10/06/2009	STALE
124392	MULTAN	0212	GHALLA MANDI, VEHARI	PB		SECRETARY BISE MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	2880547	12/06/2009		PKR					500.00	500.00	12/06/2009	STALE
124393	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3430223128035	SHAKIL ANJUM S/O MUHAMMAD HAYAT	SHAKEEL ANJUM S/O MUH	LCY	02127900329603	CURR						PKR					494.00	494.00	23/01/2009	Accounts
124394	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660322559677	IMRAN KHAN	IMRAN KHAN S/O FAKHAR	LCY	02127900501503	PLS						PKR					487.00	487.00	04/09/2009	Accounts
124395	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660310371849	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O GI	LCY	02127900572403	CURR						PKR					426.00	426.00	31/12/2009	Accounts
124396	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660391141325	CO HAQ BAHOO 9-11/WB	MR MUHAMMAD SHAFIQ PI	LCY	02127900171103	CURR						PKR					425.00	425.00	10/01/2009	Accounts
124397	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660357890481	BASHARAT ALI	MR BASHARAT ALI BABA P	LCY	02127900224703	CURR						PKR					417.00	417.00	28/07/2009	Accounts
124398	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660343759069	C.O ALLAH WARIS	C.O ALLAH WARIS CHAK N	LCY	02127100019603	CURR						PKR					409.00	409.00	10/08/2007	Accounts
124399	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660368415355	MUSHTAQ AHMAD S/O MUMTAZ ALI	MUSHTAQ AHMAD S/O MUI	LCY	02127900506603	CURR						PKR					386.00	386.00	04/07/2009	Accounts
124400	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660314597393	ARIF HUSSAIN S/O REHMAT ALI	ARIF HUSSAIN S/O REHMA	LCY	02127900503203	CURR						PKR					378.00	378.00	26/06/2009	Accounts
124401	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660314466202	FOZIA PARVEEN D/O MUHAMMAD BOOTA	FOZIA PARVEEN D/O MUH	LCY	02127900346803	PLS						PKR					375.00	375.00	18/02/2009	Accounts
124402	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660338361046	FARZANA JABEEN W/O MUHAMMAD ASH	FARZANA TABBASUM W/O	LCY	02127900384803	CURR						PKR					373.00	373.00	12/05/2009	Accounts
124403	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660395767481	MUHAMMAD SANAULLAH S/O M. SHARIF	MUHAMMAD SANAULLAH S	LCY	02127900387003	CURR						PKR					373.00	373.00	14/05/2009	Accounts
124404	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660366540834	NADIA PERVEEN D/O ARSHAD ALI	NADIA PERVEEN D/O ARSH	LCY	02127900394103	CURR						PKR					373.00	373.00	22/05/2009	Accounts
124405	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660313708103	ABDUL HAQ S/O HAJI UMER HAYAT	ABDUL HAQ S/O CH UMER	LCY	02127900361103	CURR						PKR					371.00	371.00	14/03/2009	Accounts
124406	MULTAN	0212	GHALLA MANDI, VEHARI	PB				LCY	30019902464586	CD-MISC	STALE	PO	1382475	27/05/2009		PKR					300.00	300.00	27/05/2009	STALE
124407	MULTAN	0212	GHALLA MANDI, VEHARI	PB				LCY	30019902464586	CD-MISC	STALE	PO	1382476	27/05/2009		PKR					300.00	300.00	27/05/2009	STALE
124408	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660310802644	MAJEEDAN	MAJEEDAN W/O MUNSHI K	LCY	02127900554703	PLS						PKR					271.00	271.00	07/11/2009	Accounts
124409	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660338762101	MUHAMMAD SHABAN S/O A YAR	MUHAMMAD SHABAN AHM	LCY	02127900375003	PLS						PKR					250.00	250.00	22/04/2009	Accounts
124410	MULTAN	0212	GHALLA MANDI, VEHARI	PB		nadra kiosk a/c 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	1382006	13/01/2009		PKR					250.00	250.00	13/01/2009	STALE
124411	MULTAN	0212	GHALLA MANDI, VEHARI	PB		ISLAMIA UNIVERSITY BAHWALPUR.		LCY	30019902464586	CD-MISC	STALE	PO	1382303	11/04/2009		PKR					250.00	250.00	11/04/2009	STALE
124412	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660317128223	MUHAMMAD AHMED KHAN	MUHAMMAD AHMED KHAN	LCY	02127900243803	CURR						PKR					208.00	208.00	16/07/2009	Accounts
124413	MULTAN	0212	GHALLA MANDI, VEHARI	PB				LCY	30019902464586	CD-MISC	STALE	PO	2880826	07/09/2009		PKR					200.00	200.00	07/09/2009	STALE
124414	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660309744817	AL FARID 212 E B	AL FARID 212 E B CHAK NO	LCY	02120066726803	CURR						PKR					186.95	186.95	25/05/2009	Accounts
124415	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660313879309	MUHAMMAD AMIN S/O ABDULLAH	MUHAMMAD AMIN S/O ABD	LCY	02127900390903	PLS						PKR					176.50	176.50	05/11/2009	Accounts
124416	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660313703646	FARDAUS ALAM D/O SHAH MUHAMMAD	FARDAUS ALAM S/O SHAH	LCY	02127900374203	PLS						PKR					150.00	150.00	09/09/2009	Accounts
124417	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660336440775	C.O MUDASSAR 200 E B	RUSTAM ALI C.O MUDASS/	LCY	02120062667803	CURR						PKR					146.10	146.10	21/05/2009	Accounts
124418	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660384762989	M/S ABBAS COTTON GINNERS	M/S ABBAS COTTON GINN	LCY	02127900279303	CURR						PKR					139.00	139.00	19/01/2009	Accounts
124419	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660349958836	NAILA ANWAR D/O MUHAMMAD ANWAR	NAILA ANWAR D/O MUHAM	LCY	02127900333403	PLS						PKR					130.00	130.00	12/06/2009	Accounts
124420	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660314354069	C.O BISMILLAH 200 E B	C.O BISMILLAH 200 E B SH	LCY	02120064041003	CURR						PKR					105.00	105.00	06/06/2009	Accounts
124421	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660313814502	FARZANA KAUSAR D/O AMEER BAKSH	FARZANA KAUSAR D/O AM	LCY	02127900354303	PLS						PKR					105.00	105.00	16/11/2009	Accounts
124422	MULTAN	0212	GHALLA MANDI, VEHARI	PB		treasurer aiou islambad		LCY	30019902464586	CD-MISC	STALE	PO	1382059	27/01/2009		PKR					100.00	100.00	27/01/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
124423	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660314456407	CO QUAID E AZAM 77/WB	MR ABDUL MAJEED S/O MU	LCY	02127900236903	CURR						PKR					75.00	75.00	06/03/2009	Accounts
124424	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660336909412	NASREEN MAI W/O MUHAMMAD RAMZAN	NASREEN MAI W/O MUHAN	LCY	02127900360003	PLS						PKR					75.00	75.00	17/04/2009	Accounts
124425	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660377336087	TAUQEER NASIR S/O MUHAMMAD HANIF	TAUQEER NASIR S/O MUH	LCY	02127900525303	PLS						PKR					75.00	75.00	14/10/2009	Accounts
124426	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3820153291487	MUHAMMAD NAVEED IQBAL S/O M HANIF	MUHAMMAD NAVEED IQBA	LCY	02127900526203	PLS						PKR					75.00	75.00	05/09/2009	Accounts
124427	MULTAN	0212	GHALLA MANDI, VEHARI	PB	33105774888685	DILSHAD AHMAD	DILSHAD AHMAD S/O MEH	LCY	02127900551603	PLS						PKR					75.00	75.00	31/10/2009	Accounts
124428	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660313960636	KHURSHEED MAHMOOD D/O MAHMUD AI	KHURSHEED MAHMUD D/O	LCY	02127900365403	PLS						PKR					70.00	70.00	13/11/2009	Accounts
124429	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660335395253	ARSALAN ALI S/O SABIR ALI SAJID	ARSALAN ALI S/O SABIR AI	LCY	02127900362303	PLS						PKR					50.00	50.00	18/04/2009	Accounts
124430	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660368233816	KISHWER BIBI	MST KISHWER BIBI W/O LI	LCY	02127900288003	CURR						PKR					48.00	48.00	04/05/2009	Accounts
124431	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660258006953	QAISER ABBAS S/O ALTAF HUSSAIN	QAISER ABBAS S/O ALTAF	LCY	02127900357403	PLS						PKR					48.00	48.00	17/03/2009	Accounts
124432	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660376787490	SHAISTA NAZIR	SHAISTA NAZIR D/O NAZIR	LCY	02127900200103	PLS						PKR					31.25	31.25	19/08/2009	Accounts
124433	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660352247791	ABDUL QAYYUM	ABDUL QAYYUM HOUSE NI	LCY	02127100001903	PLS						PKR					28.00	28.00	16/04/2009	Accounts
124434	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660349327033	SAIF ULLAH S/O SANAULLAH	SAIF ULLAH S/O SANAULLA	LCY	02127900526603	PLS						PKR					27.10	27.10	25/08/2009	Accounts
124435	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660347675245	MANSOOR AHMAD	MANSOOR AHMAD MOON T	LCY	02120066132703	CURR						PKR					25.00	25.00	30/06/2009	Accounts
124436	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3450140274327	AKHTAR ALI S/O KHURSHEED ALAM	AKHTAR ALI S/O KHURSHE	LCY	02127900327603	CURR						PKR					23.70	23.70	24/12/2009	Accounts
124437	MULTAN	0212	GHALLA MANDI, VEHARI	PB	33100223146 83	SYED SHAHID ABBAS	SYED SHAHID ABBAS S/O A	LCY	02127900513203	PLS						PKR					10.00	10.00	14/11/2009	Accounts
124438	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660313905635	MUHAMMAD HANIF S/O BAGH ALI	MUHAMMAD HANIF S/O BA	LCY	02127900404703	PLS						PKR					5.00	5.00	04/07/2009	Accounts
124439	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660192932147	MAQBOOL HUSSAIN	MR MAQBOOL HUSSAIN S/	LCY	02127900196301	PLS						PKR					0.41	0.41	05/08/2009	Accounts
124440	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660325909773	MUHAMMAD NAVEED S/O MUHAMMAD IQ	MUHAMMAD NAVEED S/O I	LCY	02127900406001	PLS						PKR					0.41	0.41	24/09/2009	Accounts
124441	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660317951533	MUHAMMAD IQBAL S/O BALYA	MR. MUHAMMAD IQBAL S/O	LCY	02127900297501	PLS						PKR					0.40	0.40	15/08/2009	Accounts
124442	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660119770389	SYED ZAHID HUSSAIN S/O S MUSHTAQ AI	SYED ZAHID HUSSAIN CHA	LCY	02127900515803	CURR						PKR					0.19	0.19	20/07/2009	Accounts
124443	MULTAN	0212	GHALLA MANDI, VEHARI	PB	3660378010365	MUHAMMAD RAFIQ S/O MUHAMMAD RAN	MUHAMMAD RAFIQ S/O MU	LCY	02127900318603	PLS						PKR					0.13	0.13	14/03/2009	Accounts
124444	MULTAN	0238	KAHROR PACCA	PB	3620249091141	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE W I	LCY	02380013237701	PLS						PKR					0.02	0.02	11/02/2009	Accounts
124445	MULTAN	0238	KAHROR PACCA	PB	3620209473065	MUKHTIAR AHMED	MUKHTIAR AHMED QASIMI	LCY	02387100025501	PLS						PKR					0.02	0.02	17/03/2009	Accounts
124446	MULTAN	0238	KAHROR PACCA	PB	3620245060859	BASHIR AHMED	BASHIR AHMED WARD NO	LCY	02380017125601	PLS						PKR					0.45	0.45	18/08/2009	Accounts
124447	MULTAN	0238	KAHROR PACCA	PB	3620273739469	CO CHAH RANGRAN WALA NO 2	CO CHAH RANGRAN WALA	LCY	02380016587701	PLS						PKR					0.63	0.63	05/06/2009	Accounts
124448	MULTAN	0238	KAHROR PACCA	PB	3620290145095	CO AL BARKAT RANA WAHIN	CO AL BARKAT RANA WAH	LCY	02380016650301	PLS						PKR					0.53	0.53	05/12/2009	Accounts
124449	MULTAN	0238	KAHROR PACCA	PB	3620266511987	CO. FAREED ABAD	CO. FAREED ABAD CO. FA	LCY	02387100080201	PLS						PKR					0.73	0.73	12/12/2009	Accounts
124450	MULTAN	0238	KAHROR PACCA	PB	3620278558645	MR ALLAH DITTA	MR ALLAH DITTA HAVELEI	LCY	02380011947401	PLS						PKR					0.55	0.55	03/06/2009	Accounts
124451	MULTAN	0238	KAHROR PACCA	PB	3620209522151	S MASIH	S MASIH BALDIA KAHROR	LCY	02380013964001	PLS						PKR					0.81	0.81	05/05/2009	Accounts
124452	MULTAN	0238	KAHROR PACCA	PB	3620209184699	MST RAFIA SULTANA	MST RAFIA SULTANA WAR	LCY	02380014315101	PLS						PKR					0.43	0.43	21/12/2009	Accounts
124453	MULTAN	0238	KAHROR PACCA	PB	3620213624019	MUHAMMAD SADDIQUE S/O RAHIM BUX	MUHAMMAD SADDIQUE S/	LCY	02380015946401	PLS						PKR					0.63	0.63	30/06/2009	Accounts
124454	MULTAN	0238	KAHROR PACCA	PB	3620209135745	MUHAMMAD IQBAL	MUHAMMAD IQBAL NEW B	LCY	02380014233901	PLS						PKR					1.44	1.44	11/06/2009	Accounts
124455	MULTAN	0238	KAHROR PACCA	PB	3620209656117	CO MOHALLAH BHATTIAN WALA	CO MOHALLAH BHATTIAN	LCY	02380016640801	PLS						PKR					1.88	1.88	20/06/2009	Accounts
124456	MULTAN	0238	KAHROR PACCA	PB	3620211662979	RIAZ AHMED	RIAZ AHMED BASTI ALLAH	LCY	02387100057701	PLS						PKR					15.60	15.60	24/11/2009	Accounts
124457	MULTAN	0238	KAHROR PACCA	PB	3660225182293	MUHAMMAD ADNAN KHALID	MUHAMMAD ADNAN KHALI	LCY	02380016520501	PLS						PKR					22.05	22.05	18/08/2009	Accounts
124458	MULTAN	0238	KAHROR PACCA	PB	3620245198143	MUHAMMAD NASIR	MUHAMMAD NASIR WARD	LCY	02380016491901	PLS						PKR					24.96	24.96	25/09/2009	Accounts
124459	MULTAN	0238	KAHROR PACCA	PB	3620209610455	MUHAMMAD ZAFAR	MUHAMMAD ZAFAR JALAL	LCY	02387100043901	PLS						PKR					102.38	102.38	17/06/2009	Accounts
124460	MULTAN	0238	KAHROR PACCA	PB	3620283786813	MUHAMMAD ILYAS	MUHAMMAD ILYAS BASTI M	LCY	02387100021001	PLS						PKR					124.13	124.13	31/03/2009	Accounts
124461	MULTAN	0238	KAHROR PACCA	PB	3620271506957	GHULAM MUHAMMAD	GHULAM MUHAMMAD NEA	LCY	02387100036401	PLS						PKR					212.81	212.81	06/03/2009	Accounts
124462	MULTAN	0238	KAHROR PACCA	PB	3620221241237	BASHIR AHMED	BASHIR AHMED BASTI HAI	LCY	02387100044101	PLS						PKR					254.01	254.01	06/10/2009	Accounts
124463	MULTAN	0238	KAHROR PACCA	PB	3120206318885	FARHAN NAWAZ S/O KHALIQ NAWAZ	FARHAN NAWAZ S/O KHAL	LCY	02380016403601	PLS						PKR					111.19	111.19	12/06/2009	Accounts
124464	MULTAN	0238	KAHROR PACCA	PB	3620275579259	NAZIR AHMED	NAZIR AHMED WARD NO 2	LCY	02387100016501	PLS						PKR					419.71	419.71	29/10/2009	Accounts
124465	MULTAN	0238	KAHROR PACCA	PB	3620223660747	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN CHA	LCY	02380017081901	PLS						PKR					428.44	428.44	21/05/2009	Accounts
124466	MULTAN	0238	KAHROR PACCA	PB	3620209275203	CO.KHAN PUR	CO.KHAN PUR BASTI KHAN	LCY	02387100024701	PLS						PKR					138.71	138.71	14/07/2009	Accounts
124467	MULTAN	0238	KAHROR PACCA	PB	3620209203225	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN CHA	LCY	02380017001501	PLS						PKR					575.16	575.16	06/03/2009	Accounts
124468	MULTAN	0238	KAHROR PACCA	PB	3620209688659	CO BASTI SAHU NO 2	CO BASTI SAHU NO 2 BAS	LCY	02380016588801	PLS						PKR					182.19	182.19	02/02/2009	Accounts
124469	MULTAN	0238	KAHROR PACCA	PB	3620284785313	GHULAM FARID S/ O ALLAHBUX	GHULAM FARID S/ O ALLAH	LCY	02380015364501	PLS						PKR					189.43	189.43	27/06/2009	Accounts
124470	MULTAN	0238	KAHROR PACCA	PB	3620295372275	MUHAMMAD MUMTAZ	MUHAMMAD MUMTAZ CHA	LCY	02387100026601	PLS						PKR					637.04	637.04	01/06/2009	Accounts
124471	MULTAN	0238	KAHROR PACCA	PB	3620215059601	MUHAMMAD ALI	MUHAMMAD ALI CHAH ADH	LCY	02387100085101	PLS						PKR					760.34	760.34	01/10/2009	Accounts
124472	MULTAN	0238	KAHROR PACCA	PB	3620267624027	CO KHAN WALA	CO KHAN WALA UNION CO	LCY	02380016597501	PLS						PKR					254.83	254.83	24/11/2009	Accounts
124473	MULTAN	0238	KAHROR PACCA	PB	3620288644854	SALMAN	SALMAN	LCY	02380017055501	PLS						PKR					896.71	896.71	29/08/2009	Accounts
124474	MULTAN	0238	KAHROR PACCA	PB	3620325632616	RAB NAWAZ SHAHID	RAB NAWAZ SHAHID WAR	LCY	02380017460901	PLS						PKR					999.58	999.58	05/12/2009	Accounts
124475	MULTAN	0238	KAHROR PACCA	PB	3620209610415	CO MUHAMMAD PUR CHATTA PARA	CO MUHAMMAD PUR CHA	LCY	02380016745601	PLS						PKR					337.44	337.44	07/12/2009	Accounts
124476	MULTAN	0238	KAHROR PACCA	PB	3620247184682	FARHAT AMMARAH	FARHAT AMMARAH WARD	LCY	02387100069301	PLS						PKR					382.00	382.00	20/07/2009	Accounts
124477	MULTAN	0238	KAHROR PACCA	PB	3620211566897	QURBAN ALI	QURBAN ALI MASSA KOTT	LCY	02387100084801	PLS						PKR					391.19	391.19	08/08/2009	Accounts
124478	MULTAN	0238	KAHROR PACCA	PB	3620293016620	MST HAMEED MAI	MST HAMEED MAI BASTI B	LCY	02380016488001	PLS						PKR					399.72	399.72	30/03/2009	Accounts
124479	MULTAN	0238	KAHROR PACCA	PB	3620238931601	ASGHAR ALI	ASGHAR ALI WAWARD NO	LCY	02387100019601	PLS						PKR					401.83	401.83	31/01/2009	Accounts
124480	MULTAN	0238	KAHROR PACCA	PB	3620233418201	NRSP CO ZUBAIRABAD	NRSP CO ZUBAIRABAD BA	LCY	02380016446201	PLS						PKR					416.26	416.26	04/06/2009	Accounts
124481	MULTAN	0238	KAHROR PACCA	PB	3620209564245	MR SAYED FAIZUL HASSAN HAIDRY	MR SAYED FAIZUL HASSAI	LCY	02380011692901	PLS						PKR					467.75	467.75	22/10/2009	Accounts
124482	MULTAN	0238	KAHROR PACCA	PB	3620217033903	ZAFAR HUSSAIN	ZAFAR HUSSAIN WEIGH M	LCY	02387100081301	PLS						PKR					476.14	476.14	30/07/2009	Accounts
124483	MULTAN	0238	KAHROR PACCA	PB	3620201265389	CO CHAH HASAN WALA	CO CHAH HASAN WALA UN	LCY	02380016697201	PLS						PKR					480.15	480.15	17/12/2009	Accounts
124484	MULTAN	0238	KAHROR PACCA	PB	3620257284731	HAQ NAWAZ	HAQ NAWAZ CHAH MILKI V	LCY	02380017046801	PLS						PKR					1,640.02	1,640.02	02/04/2009	Accounts
124485	MULTAN	0238	KAHROR PACCA	PB	32676975390	ZUBAIDA BIBI	ZUBAIDA BIBI MOCHI WAL	LCY	02380015123001	PLS						PKR					578.42	578.42	12/10/2009	Accounts
124486	MULTAN	0238	KAHROR PACCA	PB	3620256498527	CO ALABBAS RANA WAHIN	CO ALABBAS RANA WAHIN	LCY	02380016624001	PLS						PKR					602.01	602.01	07/12/2009	Accounts
124487	MULTAN	0238	KAHROR PACCA	PB	3620296413661	GHULAM ABBAS	GHULAM ABBAS MOUZA M	LCY	02387100084201	PLS						PKR					604.72	604.72	31/07/2009	Accounts
124488	MULTAN	0238	KAHROR PACCA	PB	3520272813487	MANZAOOR AHMED	MANZAOOR AHMED HOUS	LCY	02387100063201	PLS						PKR					686.56	686.56	01/06/2009	Accounts
124489	MULTAN	0238	KAHROR PACCA	PB	3620284742823	BILAL AHMED SHAH	BILAL AHMED SHAH BASTI	LCY	02387100034501	PLS						PKR					687.83	687.83	18/02/2009	Accounts
124490	MULTAN	0238	KAHROR PACCA	PB	3620294091007	ZIA MUHAMMAD	ZIA MUHAMMAD BASTI RIA	LCY	02387100086001	PLS						PKR					690.33	690.33	30/07/2009	Accounts
124491	MULTAN	0238	KAHROR PACCA	PB	3120271932915	KHAN ALLAH BUKHSH KHAN	KHAN ALLAH BUKHSH KHA	LCY	02387100031401	PLS						PKR					690.46	690.46	07/02/2009	Accounts
124492	MULTAN	0238	KAHROR PACCA	PB	3620209465747	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN BAS	LCY	02387100084901	PLS						PKR					691.01	691.01	27/07/2009	Accounts
124493	MULTAN	0238	KAHROR PACCA	PB	3620218487931	GHULAM MUSTAFA	GHULAM MUSTAFA CHAH I	LCY	02387100079001	PLS						PKR					694.76	694.76	11/07/2009	Accounts
124494	MULTAN	0238	KAHROR PACCA	PB	3620291010709	MUHAMMAD YASEEN	MUHAMMAD YASEEN BAS	LCY	02380017429001	PLS						PKR					2,392.95	2,392.95	15/06/2009	Accounts
124495	MULTAN	0238	KAHROR PACCA	PB	32666173933	MR MUHAMMAD WAKEEL	MR MUHAMMAD WAKEEL M	LCY	02380012627601	PLS						PKR					726.83	726.83	17/06/2009	Accounts
124496	MULTAN	0238	KAHROR PACCA	PB	3620220778489	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE BA	LCY	02387100105701	PLS						PKR					735.66	735.66	12/11/2009	Accounts
124497	MULTAN	0238	KAHROR PACCA	PB	3520201910525	MUHAMMAD NASIR	MUHAMMAD NASIR MEMBI	LCY	02387100103501	PLS						PKR					737.79	737.79	02/11/2009	Accounts
124498	MULTAN	0238	KAHROR PACCA	PB	3620297687193	MUNIR AHMAD S/O MUHAMMAD HANIF	MUNIR AHMAD S/O MUHAN	LCY	02380016328001	PLS						PKR					770.45	770.45	04/07/2009	Accounts
124499	MULTAN	0238	KAHROR PACCA	PB	3620271111269	CO RANGRAN WALA NO 1	CO RANGRAN WALA NO 1	LCY	02380016582901	PLS						PKR					833.06	833.06	05/06/2009	Accounts
124500	MULTAN	0238	KAHROR PACCA	PB	3620229944047	CO NEW GHARIARY WALA	CO NEW GHARIARY WALA	LCY	02380016547801	PLS						PKR					894.38	894.38	02/01/2009	Accounts
124501	MULTAN	0238	KAHROR PACCA	PB	3620207913235	CO TUBE WEL RAHIM KHAN WALI	CO TUBE WEL RAHIM KHA	LCY	02380016529301	PLS						PKR					898.55	898.55	02/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
124502	MULTAN	0238	KAHROR PACCA	PB	3620217497365	CO CHOWK PIRAY WALA	CO CHOWK PIRAY WALA U	LCY	02380016648301	PLS						PKR					908.73	908.73	11/12/2009	Accounts
124503	MULTAN	0238	KAHROR PACCA	PB	3620209112225	CO.BASTI PEER WALA	CO.BASTI PEER WALA GAL	LCY	02387100024801	PLS						PKR					955.34	955.34	12/01/2009	Accounts
124504	MULTAN	0238	KAHROR PACCA	PB	36202478680 91	GHLAM SHABBIR S/O NOOR MUHAMMAD	GHLAM SHABBIR S/O NOO	LCY	02380016241701	PLS						PKR					1,058.39	1,058.39	06/05/2009	Accounts
124505	MULTAN	0238	KAHROR PACCA	PB	32304500885 75	MUHAMMAD AKMAL	MUHAMMAD AKMAL BASTI	LCY	02380017104701	PLS						PKR					3,622.52	3,622.52	04/07/2009	Accounts
124506	MULTAN	0238	KAHROR PACCA	PB	3620298307470	AZRA BIBI	AZRA BIBI NEAR PURANA A	LCY	02380013028501	PLS						PKR					1,119.93	1,119.93	20/04/2009	Accounts
124507	MULTAN	0238	KAHROR PACCA	PB	3620209677961	CO MOCHI WALA	CO MOCHI WALA UNION C	LCY	02380016603001	PLS						PKR					1,127.46	1,127.46	05/12/2009	Accounts
124508	MULTAN	0238	KAHROR PACCA	PB	3120341381787	MR GHULAM MOHAMMAD	MR GHULAM MOHAMMAD I	LCY	02380010531601	PLS						PKR					1,172.51	1,172.51	17/11/2009	Accounts
124509	MULTAN	0238	KAHROR PACCA	PB	3620281588165	MUMTAZ HUSSAIN S/O KHUDA BUX	MUMTAZ HUSSAIN S/O KH	LCY	02380015927101	PLS						PKR					1,207.25	1,207.25	29/04/2009	Accounts
124510	MULTAN	0238	KAHROR PACCA	PB	3620209407631	CO CHAH AAM WALA	CO CHAH AAM WALA CHAH	LCY	02380016637401	PLS						PKR					1,390.18	1,390.18	10/01/2009	Accounts
124511	MULTAN	0238	KAHROR PACCA	PB	3620209475573	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR WAR	LCY	02380014547901	PLS						PKR					1,518.82	1,518.82	22/08/2009	Accounts
124512	MULTAN	0238	KAHROR PACCA	PB	3620297075969	MALIK MUHAMMAD	MALIK MUHAMMAD MOUZ	LCY	02380011304401	PLS						PKR					1,580.65	1,580.65	13/01/2009	Accounts
124513	MULTAN	0238	KAHROR PACCA	PB	3620247358405	MUNEER AHMED	MUNEER AHMED WARD# 1	LCY	02387100038501	PLS						PKR					5,361.33	5,361.33	01/08/2009	Accounts
124514	MULTAN	0238	KAHROR PACCA	PB	3620298609056	KHALIDA PERVEEN W/O MOHD ASLAM	KHALIDA PERVEEN W/O M	LCY	02380016170801	PLS						PKR					1,807.70	1,807.70	14/10/2009	Accounts
124515	MULTAN	0238	KAHROR PACCA	PB	3620209647431	CO AMIR PUR STATION	CO AMIR PUR STATION MC	LCY	02380016540001	PLS						PKR					2,298.79	2,298.79	03/12/2009	Accounts
124516	MULTAN	0238	KAHROR PACCA	PB	3620235248323	MUHAMMAD IQBAL	MUHAMMAD IQBAL CHAH E	LCY	02380016726301	PLS						PKR					2,329.95	2,329.95	06/04/2009	Accounts
124517	MULTAN	0238	KAHROR PACCA	PB	3620209462123	MUHAMMAD JAVED	MUHAMMAD JAVED MOHA	LCY	02380015009101	PLS						PKR					2,479.38	2,479.38	06/04/2009	Accounts
124518	MULTAN	0238	KAHROR PACCA	PB	3620233640101	QARI ABDUL REHMAN	QARI ABDUL REHMAN SAE	LCY	02380017012901	PLS						PKR					8,364.56	8,364.56	28/01/2009	Accounts
124519	MULTAN	0238	KAHROR PACCA	PB	3620209416137	NAZIR AHMED	NAZIR AHMED MOUZA LAL	LCY	02380014523501	PLS						PKR					2,751.37	2,751.37	22/08/2009	Accounts
124520	MULTAN	0238	KAHROR PACCA	PB		MR MOHAMMAD RAMZAN	MR MOHAMMAD RAMZAN I	LCY	02380001989601	PLS						PKR					361,092.87	361,092.87	27/03/2009	Accounts
124521	MULTAN	0238	KAHROR PACCA	PB	32463233120	LIAQAT ALI	LIAQAT ALI CHAK NO 50WE	LCY	02380014681901	PLS						PKR					43,775.36	43,775.36	19/02/2009	Accounts
124522	MULTAN	0238	KAHROR PACCA	PB	32680709386	HAMID MEHMOOD	HAMID MEHMOOD HOUSE	LCY	02380014879301	PLS						PKR					31,554.52	31,554.52	25/02/2009	Accounts
124523	MULTAN	0238	KAHROR PACCA	PB		MR MUHAMMAD ASLAM	MR MUHAMMAD ASLAM OF	LCY	02380011322901	PLS						PKR					25,736.06	25,736.06	27/03/2009	Accounts
124524	MULTAN	0238	KAHROR PACCA	PB	3620289917777	CO AL NAZIR TAHLI WALA	CO AL NAZIR TAHLI WALA	LCY	02380016556501	PLS						PKR					22,759.65	22,759.65	08/07/2009	Accounts
124525	MULTAN	0238	KAHROR PACCA	PB	3620210014645	CO SHOR KOTT	CO SHOR KOTT CO SHOR	LCY	02387100081101	PLS						PKR					20,475.33	20,475.33	28/07/2009	Accounts
124526	MULTAN	0238	KAHROR PACCA	PB	3620269963153	CO BHANI ATTA MUHAMMAD	CO BHANI ATTA MUHAMMA	LCY	02387100081001	PLS						PKR					13,184.01	13,184.01	31/12/2009	Accounts
124527	MULTAN	0238	KAHROR PACCA	PB		MR HAFIZ ASHIQ MOHAMMAD	MR HAFIZ ASHIQ MOHAMM	LCY	02380003859101	PLS						PKR					11,016.90	11,016.90	11/08/2009	Accounts
124528	MULTAN	0238	KAHROR PACCA	PB	3620220358232	CO ITTEHAD F	CO ITTEHAD F CO ITTEHA	LCY	02387100020601	PLS						PKR					8,035.47	8,035.47	28/05/2009	Accounts
124529	MULTAN	0238	KAHROR PACCA	PB	3620227077063	CO KARIM CHOWK NO 2	CO KARIM CHOWK NO 2 M	LCY	02380016615201	PLS						PKR					7,335.34	7,335.34	10/01/2009	Accounts
124530	MULTAN	0238	KAHROR PACCA	PB	3120281732279	M.SAJJAD HUSSAIN S/O SHAH NAWAZ	M.SAJJAD HUSSAIN S/O SH	LCY	02380016364901	PLS						PKR					3,841.38	3,841.38	23/07/2009	Accounts
124531	MULTAN	0238	KAHROR PACCA	PB		NADRA KIOSK		LCY	30019902464586	CD-MISC	STALE	PO	1473421	25/07/2009		PKR					20,000.00	20,000.00	25/07/2009	STALE
124532	MULTAN	0238	KAHROR PACCA	PB	3620290778371	MUHAMMAD PANNAH S/O GUL MUHAMM	MUHAMMAD PANNAH S/O (	LCY	02380048306603	CURR						PKR					6,816.00	6,816.00	03/02/2009	Accounts
124533	MULTAN	0238	KAHROR PACCA	PB	3620209685495	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ WA	LCY	02387100013703	CURR						PKR					6,340.00	6,340.00	20/04/2009	Accounts
124534	MULTAN	0238	KAHROR PACCA	PB	3620257480368	SHAZIA KABIR	SHAZIA KABIR MUHALLA N	LCY	02387100045303	CURR						PKR					6,071.00	6,071.00	02/07/2009	Accounts
124535	MULTAN	0238	KAHROR PACCA	PB		CENTRE INCHARGES FOOD		LCY	30019902464586	CD-MISC	STALE	PO	0914890	20/04/2009		PKR					5,200.00	5,200.00	20/04/2009	STALE
124536	MULTAN	0238	KAHROR PACCA	PB		ENGRO CHEMICAL		LCY	30019902464586	CD-MISC	STALE	PO	1478526	20/08/2009		PKR					5,000.00	5,000.00	20/08/2009	STALE
124537	MULTAN	0238	KAHROR PACCA	PB	3620209108805	SYED EJAZ AHMAD SO ASHRAF SHAH	SYED EJAZ AHMAD SO ASI	LCY	02380046118703	CURR						PKR					3,659.00	3,659.00	31/01/2009	Accounts
124538	MULTAN	0238	KAHROR PACCA	PB		BANC ASSURANCE NJLIC		LCY	30019902464586	CD-MISC	STALE	PO	0914561	27/01/2009		PKR					3,000.00	3,000.00	27/01/2009	STALE
124539	MULTAN	0238	KAHROR PACCA	PB	3620211211147	MUHAMMAD ASHRAF RAJPOOT	MUHAMMAD ASHRAF RAJF	LCY	02380027368103	CURR						PKR					2,939.00	2,939.00	11/07/2009	Accounts
124540	MULTAN	0238	KAHROR PACCA	PB	3620123718629	MUHAMMAD AFZAL	MUHAMMAD AFZAL CHAK	LCY	02387100051003	CURR						PKR					2,754.00	2,754.00	13/05/2009	Accounts
124541	MULTAN	0238	KAHROR PACCA	PB	3620239266695	MULAZIM HUSSAIN	MULAZIM HUSSAIN CHAH (	LCY	02387100085603	CURR						PKR					2,211.00	2,211.00	01/08/2009	Accounts
124542	MULTAN	0238	KAHROR PACCA	PB	3620220721535	MUHAMMAD MEHFOOZ NOON	MUHAMMAD MEHFOOZ NO	LCY	02387100018503	CURR						PKR					1,986.00	1,986.00	26/06/2009	Accounts
124543	MULTAN	0238	KAHROR PACCA	PB	3620264984355	MUHAMMAD BILAL	MUHAMMAD BILAL BASTI (	LCY	02380048259903	CURR						PKR					1,918.00	1,918.00	03/06/2009	Accounts
124544	MULTAN	0238	KAHROR PACCA	PB	3620288276001	M/S KASHIF CROCERY STORE	M/S KASHIF CROCERY ST(	LCY	02380062546403	CURR						PKR					1,684.50	1,684.50	08/04/2009	Accounts
124545	MULTAN	0238	KAHROR PACCA	PB	3120278306795	HAFIZ ZUBAIR CATTLE FARM	HAFIZ ZUBAIR CATTLE FAR	LCY	02387100012703	CURR						PKR					1,673.00	1,673.00	13/05/2009	Accounts
124546	MULTAN	0238	KAHROR PACCA	PB	3620205050674	SHAZIA	SHAZIA BASTI JHOK LAR B	LCY	02380055785703	CURR						PKR					1,637.50	1,637.50	11/05/2009	Accounts
124547	MULTAN	0238	KAHROR PACCA	PB	3620210694597	MUHAMMAD SADIQ	MUHAMMAD SADIQ DARA (	LCY	02387100104403	CURR						PKR					1,617.00	1,617.00	17/12/2009	Accounts
124548	MULTAN	0238	KAHROR PACCA	PB	3620290365275	MUHAMMAD SHAREEF	MUHAMMAD SHAREEF CH/	LCY	02387100069603	CURR						PKR					1,537.00	1,537.00	06/08/2009	Accounts
124549	MULTAN	0238	KAHROR PACCA	PB	3620195795087	MUHAMMAD IRFAN	MUHAMMAD IRFAN CHAK I	LCY	02380059802303	CURR						PKR					1,413.50	1,413.50	06/10/2009	Accounts
124550	MULTAN	0238	KAHROR PACCA	PB	3620275001789	MANZOOR AHMED	MANZOOR AHMED BASTI N	LCY	02387100007703	CURR						PKR					1,228.00	1,228.00	15/05/2009	Accounts
124551	MULTAN	0238	KAHROR PACCA	PB	3620209257213	ALLAH WASAYA KHAN	ALLAH WASAYA KHAN CHA	LCY	02387100051803	CURR						PKR					1,193.00	1,193.00	08/05/2009	Accounts
124552	MULTAN	0238	KAHROR PACCA	PB	3620253484727	MUHAMMAD JAFFER	MUHAMMAD JAFFER BAST	LCY	02387100032003	CURR						PKR					1,183.00	1,183.00	19/05/2009	Accounts
124553	MULTAN	0238	KAHROR PACCA	PB	3620224764059	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN CHA	LCY	02387100034303	CURR						PKR					1,083.00	1,083.00	06/05/2009	Accounts
124554	MULTAN	0238	KAHROR PACCA	PB	4220194392319	BAQIR ALI	BAQIR ALI MOUZA JAMALA	LCY	02387100049003	CURR						PKR					1,009.00	1,009.00	20/07/2009	Accounts
124555	MULTAN	0238	KAHROR PACCA	PB	3620290907777	MUHAMMAD RAEES	MUHAMMAD RAEES WARD	LCY	02387100106703	CURR						PKR					1,000.00	1,000.00	13/11/2009	Accounts
124556	MULTAN	0238	KAHROR PACCA	PB		SECETARY PUNJAB FARMISSE COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0914520	16/01/2009		PKR					1,000.00	1,000.00	16/01/2009	STALE
124557	MULTAN	0238	KAHROR PACCA	PB		RAHMANI CORP	RAHMANI CORP DUNIYA P	LCY	02380029409303	CURR						PKR					948.50	948.50	14/09/2009	Accounts
124558	MULTAN	0238	KAHROR PACCA	PB	3620225309511	MUHAMMAD AKRAM	MUHAMMAD AKRAM MOHA	LCY	02380061176603	CURR						PKR					944.00	944.00	04/09/2009	Accounts
124559	MULTAN	0238	KAHROR PACCA	PB	3620211923945	NAVEED AKHTAR GHOORI	NAVEED AKHTAR GHOORI	LCY	02387100051703	CURR						PKR					942.00	942.00	19/05/2009	Accounts
124560	MULTAN	0238	KAHROR PACCA	PB	3620239432297	TAHIR IQBAL	TAHIR IQBAL CHAH MASO	LCY	02380054276303	CURR						PKR					830.50	830.50	15/05/2009	Accounts
124561	MULTAN	0238	KAHROR PACCA	PB	3620209319141	EJAZ AHMED	EJAZ AHMED MUHALLA BA	LCY	02387100094003	CURR						PKR					827.00	827.00	21/12/2009	Accounts
124562	MULTAN	0238	KAHROR PACCA	PB	3520152012996	SARAH KANJOO	SARAH KANJOO ALI PUR K	LCY	02387100040503	CURR						PKR					820.00	820.00	09/04/2009	Accounts
124563	MULTAN	0238	KAHROR PACCA	PB	3620275834463	TASSAWAR ALI	TASSAWAR ALI MOUZA CH	LCY	02387100027703	CURR						PKR					800.00	800.00	25/05/2009	Accounts
124564	MULTAN	0238	KAHROR PACCA	PB	3620209295026	JAMILA BEGUM	JAMILA BEGUM HOUSE NO	LCY	02387100035603	CURR						PKR					765.00	765.00	04/03/2009	Accounts
124565	MULTAN	0238	KAHROR PACCA	PB	3620209274229	ABDUL LATIF	ABDUL LATIF CHAH ALLAH	LCY	02387100093903	CURR						PKR					727.00	727.00	26/10/2009	Accounts
124566	MULTAN	0238	KAHROR PACCA	PB	3620239709849	DIN MUHAMMAD AGRO SERVISES	DIN MUHAMMAD AGRO SE	LCY	02387100074803	CURR						PKR					686.00	686.00	02/07/2009	Accounts
124567	MULTAN	0238	KAHROR PACCA	PB	3620229785287	SAEED AHMAD S/O GHULAM QADIR	SAEED AHMAD S/O GHULA	LCY	02380048801603	CURR						PKR					654.50	654.50	15/05/2009	Accounts
124568	MULTAN	0238	KAHROR PACCA	PB	3620297755299	ALLAH BUKHSH	ALLAH BUKHSH BASTI SHA	LCY	02387100070403	CURR						PKR					627.00	627.00	28/08/2009	Accounts
124569	MULTAN	0238	KAHROR PACCA	PB	3620296327733	MUHAMMAD AKHTER S/O M BILAL	MUHAMMAD AKHTER S/O I	LCY	02380043592403	CURR						PKR					587.50	587.50	30/09/2009	Accounts
124570	MULTAN	0238	KAHROR PACCA	PB	3620262890829	MAZHAR HUSSAIN	MAZHAR HUSSAIN CHAH L	LCY	02387100030703	CURR						PKR					533.00	533.00	16/06/2009	Accounts
124571	MULTAN	0238	KAHROR PACCA	PB	3620274084431	MUHAMMAD NADEEM	MUHAMMAD NADEEM BAS	LCY	02387100060403	CURR						PKR					532.00	532.00	09/06/2009	Accounts
124572	MULTAN	0238	KAHROR PACCA	PB		SECRAYORY BOARD OF INTERNATIONAL		LCY	30019902464586	CD-MISC	STALE	PO	0914722	03/03/2009		PKR					500.00	500.00	03/03/2009	STALE
124573	MULTAN	0238	KAHROR PACCA	PB	3620209534411	MUHAMMAD QASIM	MUHAMMAD QASIM MUHA	LCY	02380061388103	CURR						PKR					481.00	481.00	22/08/2009	Accounts
124574	MULTAN	0238	KAHROR PACCA	PB	3620351722789	ALLAH DITTA	ALLAH DITTA BASTI MUGH	LCY	02387100056103	CURR						PKR					448.00	448.00	09/05/2009	Accounts
124575	MULTAN	0238	KAHROR PACCA	PB	3620209182421	MUHAMMAD MURAD S/O DIN . M	MUHAMMAD MURAD S/O D	LCY	02387100069103	CURR						PKR					436.00	436.00	16/06/2009	Accounts
124576	MULTAN	0238	KAHROR PACCA	PB		ABDUL RASHID		LCY	30019902464586	CD-MISC	STALE	PO	0914636	11/02/2009		PKR					435.00	435.00	11/02/2009	STALE
124577	MULTAN	0238	KAHROR PACCA	PB	3620233565251	MUJAHID ABBAS	MUJAHID ABBAS CHAH GU	LCY	02387100113503	CURR						PKR					426.00	426.00	08/12/2009	Accounts
124578	MULTAN	0238	KAHROR PACCA	PB	3620234097702	JAMEELA BADAR	JAMEELA BADAR CHAH MA	LCY	02387100121903	CURR						PKR					426.00	426.00	26/12/2009	Accounts
124579	MULTAN	0238	KAHROR PACCA	PB	3620295663533	MUHAMMAD AJMAL	MUHAMMAD AJMAL NEAR	LCY	02387100105403	CURR						PKR					418.00	418.00	12/11/2009	Accounts
124580	MULTAN	0238	KAHROR PACCA	PB	3620290927120	MUSARAT W/O ABDUL GHAFOOR	MUSARAT W/O ABDUL GH	LCY	02380050565603	CURR						PKR					414.00	414.00	09/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
124581	MULTAN	0238	KAHROR PACCA	PB	3620209368389	MUHAMMAD SARFARAZ	MUHAMMAD SARFARAZ BA	LCY	02387100102803	CURR						PKR					410.00	410.00	29/10/2009	Accounts
124582	MULTAN	0238	KAHROR PACCA	PB	3620221347837	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE H N	LCY	02380043974003	CURR						PKR					405.50	405.50	15/09/2009	Accounts
124583	MULTAN	0238	KAHROR PACCA	PB		MUHAMMAD ARSHAD		LCY	30019902464586	CD-MISC	STALE	PO	0914633	11/02/2009		PKR					405.00	405.00	11/02/2009	STALE
124584	MULTAN	0238	KAHROR PACCA	PB	3630216168139	AFTAB SALEEM	AFTAB SALEEM NEAR B C	LCY	02387100048703	CURR						PKR					403.00	403.00	18/05/2009	Accounts
124585	MULTAN	0238	KAHROR PACCA	PB	3620209606987	HABIB AHMED	HABIB AHMED MASSA KOT	LCY	02387100095703	CURR						PKR					402.00	402.00	28/09/2009	Accounts
124586	MULTAN	0238	KAHROR PACCA	PB	3620256250479	MUHAMMAD IBRAHIM S/O G MUHAADD	MUHAMMAD IBRAHIM S/O	LCY	02380020560403	CURR						PKR					392.00	392.00	21/05/2009	Accounts
124587	MULTAN	0238	KAHROR PACCA	PB	3620230779181	NAZAR MUHAMMAD	NAZAR MUHAMMAD MASS	LCY	02387100078403	CURR						PKR					386.00	386.00	09/07/2009	Accounts
124588	MULTAN	0238	KAHROR PACCA	PB	3630309286743	ABDUL SATTAR	ABDUL SATTAR MOHALLAI	LCY	02380056090703	CURR						PKR					378.00	378.00	12/06/2009	Accounts
124589	MULTAN	0238	KAHROR PACCA	PB	3620279104517	ABDUL SATTAR	ABDUL SATTAR RAND JAD	LCY	02387100033703	CURR						PKR					374.00	374.00	16/02/2009	Accounts
124590	MULTAN	0238	KAHROR PACCA	PB	3620209560245	GHULAM MUHAMMAD S/OBHORAY KHAN	GHULAM MUHAMMAD S/O	LCY	02380049734003	CURR						PKR					369.50	369.50	03/08/2009	Accounts
124591	MULTAN	0238	KAHROR PACCA	PB	3620258217165	MUHAMMAD QADEER	MUHAMMAD QADEER MOU	LCY	02387100042903	CURR						PKR					368.00	368.00	02/04/2009	Accounts
124592	MULTAN	0238	KAHROR PACCA	PB	3620209276134	HAFIZA RESHMAN MAI	HAFIZA RESHMAN MAI CHA	LCY	02387100044903	CURR						PKR					368.00	368.00	13/04/2009	Accounts
124593	MULTAN	0238	KAHROR PACCA	PB	3620267166569	MUHAMMAD SALEEM	MUHAMMAD SALEEM BAST	LCY	02380061037003	CURR						PKR					364.00	364.00	21/12/2009	Accounts
124594	MULTAN	0238	KAHROR PACCA	PB	3120203005924	HAMEEEAH BIBI	HAMEEEAH BIBI BASTI SIK	LCY	02387100096303	CURR						PKR					360.00	360.00	03/11/2009	Accounts
124595	MULTAN	0238	KAHROR PACCA	PB		GHULAM NAZIK		LCY	30019902464586	CD-MISC	STALE	PO	0914631	11/02/2009		PKR					352.50	352.50	11/02/2009	STALE
124596	MULTAN	0238	KAHROR PACCA	PB	3620293758207	SARDAR KHAN	SARDAR KHAN CHAH SIRA	LCY	02380062449203	CURR						PKR					323.00	323.00	20/11/2009	Accounts
124597	MULTAN	0238	KAHROR PACCA	PB	3620209110961	SHABEER AHMED	SHABEER AHMED HOUSE	LCY	02387100022403	CURR						PKR					319.00	319.00	05/01/2009	Accounts
124598	MULTAN	0238	KAHROR PACCA	PB	3620237340771	HAQ NAWAZ	HAQ NAWAZ CHAH WAHIN	LCY	02387100023603	CURR						PKR					319.00	319.00	10/01/2009	Accounts
124599	MULTAN	0238	KAHROR PACCA	PB	3620299647609	MUHAMMAD AFZAL	MUHAMMAD AFZAL CHAH	LCY	02387100114703	CURR						PKR					301.00	301.00	22/12/2009	Accounts
124600	MULTAN	0238	KAHROR PACCA	PB	3620296359671	INTAZAR ANJUM	INTAZAR ANJUM CHOWCK	LCY	02387100114903	CURR						PKR					301.00	301.00	17/12/2009	Accounts
124601	MULTAN	0238	KAHROR PACCA	PB		AIOUI		LCY	30019902464586	CD-MISC	STALE	PO	0914841	13/04/2009		PKR					300.00	300.00	13/04/2009	STALE
124602	MULTAN	0238	KAHROR PACCA	PB		BISE MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0914923	25/04/2009		PKR					300.00	300.00	25/04/2009	STALE
124603	MULTAN	0238	KAHROR PACCA	PB		ENGINEERING UNIVERSITY BR. TEXILA		LCY	30019902464586	CD-MISC	STALE	PO	1478580	03/09/2009		PKR					300.00	300.00	03/09/2009	STALE
124604	MULTAN	0238	KAHROR PACCA	PB		JAM SHORO UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	1478725	24/10/2009		PKR					300.00	300.00	24/10/2009	STALE
124605	MULTAN	0238	KAHROR PACCA	PB		JAM SHORO UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	1478726	24/10/2009		PKR					300.00	300.00	24/10/2009	STALE
124606	MULTAN	0238	KAHROR PACCA	PB	3620268120217	BASHIR AHMED S/O KHAMISA	BASHIR AHMED S/O KHAM	LCY	02380051650003	CURR						PKR					299.00	299.00	31/12/2009	Accounts
124607	MULTAN	0238	KAHROR PACCA	PB	3620209391309	MUHAMMAD BASHIR	MUHAMMAD BASHIR BAST	LCY	02387100105903	CURR						PKR					293.00	293.00	20/11/2009	Accounts
124608	MULTAN	0238	KAHROR PACCA	PB	3620207036661	ALLAH BUKHSH	ALLAH BUKHSH BASTI NAV	LCY	02387100109703	CURR						PKR					293.00	293.00	25/11/2009	Accounts
124609	MULTAN	0238	KAHROR PACCA	PB	3120206714097	FADIA HUSSAIN	FADIA HUSSAIN CHAH NO	LCY	02380025691403	CURR						PKR					289.03	289.03	12/08/2009	Accounts
124610	MULTAN	0238	KAHROR PACCA	PB	3620281948125	IRSHAD AHMED	IRSHAD AHMED BASTI SUR	LCY	02387100096903	CURR						PKR					285.00	285.00	19/10/2009	Accounts
124611	MULTAN	0238	KAHROR PACCA	PB	3620203565735	GHULAM MUHAMMAD	GHULAM MUHAMMAD CHA	LCY	02387100076503	CURR						PKR					282.00	282.00	05/08/2009	Accounts
124612	MULTAN	0238	KAHROR PACCA	PB	3620251876193	MUHAMMAD ARIF	MUHAMMAD ARIF MOUZA S	LCY	02387100093403	CURR						PKR					277.00	277.00	15/09/2009	Accounts
124613	MULTAN	0238	KAHROR PACCA	PB	3620207630503	MANZOOR AHMAD	MANZOOR AHMAD BURHA	LCY	02387100075903	CURR						PKR					261.00	261.00	14/07/2009	Accounts
124614	MULTAN	0238	KAHROR PACCA	PB	3620227989779	GHULAM MUHAMMAD SADDEQI	GHULAM MUHAMMAD SAD	LCY	02387100076603	CURR						PKR					261.00	261.00	11/07/2009	Accounts
124615	MULTAN	0238	KAHROR PACCA	PB	3620214842865	RASHEED AHMED	RASHEED AHMED CHAH Q	LCY	02387100079403	CURR						PKR					261.00	261.00	20/07/2009	Accounts
124616	MULTAN	0238	KAHROR PACCA	PB	3620269963153	GHULAM MUSTAFA	GHULAM MUSTAFA CHAH	LCY	02387100082403	CURR						PKR					261.00	261.00	30/07/2009	Accounts
124617	MULTAN	0238	KAHROR PACCA	PB	3620266511987	KABEER HUSSAIN	KABEER HUSSAIN BASTI P	LCY	02387100083503	CURR						PKR					261.00	261.00	31/07/2009	Accounts
124618	MULTAN	0238	KAHROR PACCA	PB	3620267006847	MUKHTIAR AHMED	MUKHTIAR AHMED BASTI T	LCY	02387100084503	CURR						PKR					261.00	261.00	31/07/2009	Accounts
124619	MULTAN	0238	KAHROR PACCA	PB	3620268485285	M/S SHABIR & CO	M/S SHABIR & CO SHAH PU	LCY	02380052981203	CURR						PKR					253.64	253.64	15/05/2009	Accounts
124620	MULTAN	0238	KAHROR PACCA	PB	3620212187803	ALLAH DITTAH	ALLAH DITTAH CHAH SANI	LCY	02387100063703	CURR						PKR					253.00	253.00	16/06/2009	Accounts
124621	MULTAN	0238	KAHROR PACCA	PB	3620209419261	GHULAM YASEEN BAHTTI	GHULAM YASEEN BAHTTI I	LCY	02387100064503	CURR						PKR					253.00	253.00	11/06/2009	Accounts
124622	MULTAN	0238	KAHROR PACCA	PB	3620261155655	ALLAH BUKHSH	ALLAH BUKHSH CHAH GUL	LCY	02387100066803	CURR						PKR					253.00	253.00	26/06/2009	Accounts
124623	MULTAN	0238	KAHROR PACCA	PB	3620218556210	ZAHOOR MAI	ZAHOOR MAI WARD #8/11	LCY	02387100067803	CURR						PKR					253.00	253.00	17/06/2009	Accounts
124624	MULTAN	0238	KAHROR PACCA	PB	3620262877557	ZAFAR IQBAL	ZAFAR IQBAL CHAH HARO	LCY	02387100068603	CURR						PKR					253.00	253.00	08/07/2009	Accounts
124625	MULTAN	0238	KAHROR PACCA	PB		NADRA KIOSK		LCY	30019902464586	CD-MISC	STALE	PO	0914528	19/01/2009		PKR					250.00	250.00	19/01/2009	STALE
124626	MULTAN	0238	KAHROR PACCA	PB		NADRA KIOSAK COLLECTION		LCY	30019902464586	CD-MISC	STALE	PO	0914577	29/01/2009		PKR					250.00	250.00	29/01/2009	STALE
124627	MULTAN	0238	KAHROR PACCA	PB		NADRA KIOSK		LCY	30019902464586	CD-MISC	STALE	PO	0914616	09/02/2009		PKR					250.00	250.00	09/02/2009	STALE
124628	MULTAN	0238	KAHROR PACCA	PB		NADRA KIOSIK		LCY	30019902464586	CD-MISC	STALE	PO	1478443	30/07/2009		PKR					250.00	250.00	30/07/2009	STALE
124629	MULTAN	0238	KAHROR PACCA	PB	3620279606849	NASIR MEHMOOD	NASIR MEHMOOD CIRCUL	LCY	02387100034403	CURR						PKR					249.00	249.00	24/02/2009	Accounts
124630	MULTAN	0238	KAHROR PACCA	PB	3620209523511	MUHAMMAD AKRAM	MUHAMMAD AKRAM CHAH	LCY	02387100055903	CURR						PKR					248.00	248.00	13/05/2009	Accounts
124631	MULTAN	0238	KAHROR PACCA	PB	3620221691440	SHEHNAZ BIBI	SHEHNAZ BIBI MOUZA ALI	LCY	02387100039303	CURR						PKR					246.00	246.00	14/03/2009	Accounts
124632	MULTAN	0238	KAHROR PACCA	PB	3620251057473	ZULFIQAR	ZULFIQAR BASI GADAR WA	LCY	02387100039403	CURR						PKR					246.00	246.00	19/03/2009	Accounts
124633	MULTAN	0238	KAHROR PACCA	PB	3620219677181	FALAK SHER	FALAK SHER CHAH SIYALA	LCY	02387100102003	CURR						PKR					235.00	235.00	05/11/2009	Accounts
124634	MULTAN	0238	KAHROR PACCA	PB		HAFIZ MUHAMMAD IQBAL		LCY	30019902464586	CD-MISC	STALE	PO	0914629	11/02/2009		PKR					225.00	225.00	11/02/2009	STALE
124635	MULTAN	0238	KAHROR PACCA	PB		MALIK SHABBIR AHMED		LCY	30019902464586	CD-MISC	STALE	PO	0914630	11/02/2009		PKR					225.00	225.00	11/02/2009	STALE
124636	MULTAN	0238	KAHROR PACCA	PB	3620260090351	AZHAR HUSSAIN S/O RIAZ AHMAD	AZHAR HUSSAIN S/O RIAZ	LCY	02380047821503	CURR						PKR					214.00	214.00	03/12/2009	Accounts
124637	MULTAN	0238	KAHROR PACCA	PB	3620225788143	ALLAH BAKHSH	ALLAH BAKHSH CHAH KAH	LCY	02387100074503	CURR						PKR					211.00	211.00	04/08/2009	Accounts
124638	MULTAN	0238	KAHROR PACCA	PB	3620209354257	HAFIZ MUHAMMAD JEVAN	HAFIZ MUHAMMAD JEVAN	LCY	02387100083203	CURR						PKR					211.00	211.00	03/08/2009	Accounts
124639	MULTAN	0238	KAHROR PACCA	PB	3620278881017	MUHAMMAD MURAD	MUHAMMAD MURAD BAST	LCY	02387100085403	CURR						PKR					211.00	211.00	03/08/2009	Accounts
124640	MULTAN	0238	KAHROR PACCA	PB	3620225459709	ZAFAR IQBAL	ZAFAR IQBAL BASTI DHAN	LCY	02387100086303	CURR						PKR					211.00	211.00	13/08/2009	Accounts
124641	MULTAN	0238	KAHROR PACCA	PB	3620299743825	ALLAH BACHAYA	ALLAH BACHAYA BASTI BU	LCY	02387100062603	CURR						PKR					198.00	198.00	26/06/2009	Accounts
124642	MULTAN	0238	KAHROR PACCA	PB		MALIK MUHAMMAD SHARIF		LCY	30019902464586	CD-MISC	STALE	PO	0914632	11/02/2009		PKR					190.00	190.00	11/02/2009	STALE
124643	MULTAN	0238	KAHROR PACCA	PB	3620210206139	SARDAR KHAN	SARDAR KHAN MUZA JUIA	LCY	02387100042303	CURR						PKR					188.00	188.00	11/04/2009	Accounts
124644	MULTAN	0238	KAHROR PACCA	PB	3620237495159	AL AHMED GATE WORKS	AL AHMED GATE WORKS S	LCY	02387100041303	CURR						PKR					188.00	188.00	02/04/2009	Accounts
124645	MULTAN	0238	KAHROR PACCA	PB	4220167338197	MUHAMMAD SHAFI -UR- RAHAMAN	MUHAMMAD SHAFI -UR- R	LCY	02387100090503	CURR						PKR					176.50	176.50	29/10/2009	Accounts
124646	MULTAN	0238	KAHROR PACCA	PB	3120202249681	ABDUL AZIZ	ABDUL AZIZ CHAH DHORY	LCY	02380055280703	CURR						PKR					175.00	175.00	11/07/2009	Accounts
124647	MULTAN	0238	KAHROR PACCA	PB	3620209288455	MUHAMMAD RIAZ SHAHEEN	MUHAMMAD RIAZ SHAHEE	LCY	02387100002103	CURR						PKR					175.00	175.00	18/09/2009	Accounts
124648	MULTAN	0238	KAHROR PACCA	PB	3620230822730	HAFIZA MADIHA AISHA QURESHI	HAFIZA MADIHA AISHA QU	LCY	02380055086303	CURR						PKR					168.00	168.00	15/05/2009	Accounts
124649	MULTAN	0238	KAHROR PACCA	PB	3620241974073	MUHAMMAD HASHIM IQBAL	MUHAMMAD HASHIM IQBA	LCY	02387100058303	CURR						PKR					164.00	164.00	25/09/2009	Accounts
124650	MULTAN	0238	KAHROR PACCA	PB	3620204620477	AHMED SHER	AHMED SHER BASTI & P/O	LCY	02387100068303	CURR						PKR					161.00	161.00	28/09/2009	Accounts
124651	MULTAN	0238	KAHROR PACCA	PB	3620209249615	SHAH MUHAMMAD	SHAH MUHAMMAD BASTI T	LCY	02387100036903	CURR						PKR					156.00	156.00	11/08/2009	Accounts
124652	MULTAN	0238	KAHROR PACCA	PB	3620215415095	MUHAMMAD GULZAR	MUHAMMAD GULZAR BAST	LCY	02387100057803	CURR						PKR					148.00	148.00	14/07/2009	Accounts
124653	MULTAN	0238	KAHROR PACCA	PB		ABDUL SATTAR		LCY	30019902464586	CD-MISC	STALE	PO	0914637	11/02/2009		PKR					145.50	145.50	11/02/2009	STALE
124654	MULTAN	0238	KAHROR PACCA	PB	3620224441543	MUHAMMAD ASLAM NOON	MUHAMMAD ASLAM NOON	LCY	02387100009603	CURR						PKR					142.00	142.00	26/12/2009	Accounts
124655	MULTAN	0238	KAHROR PACCA	PB	3620222132395	NAZEER AHMED	NAZEER AHMED BASTI KA	LCY	02387100015303	CURR						PKR					139.00	139.00	12/01/2009	Accounts
124656	MULTAN	0238	KAHROR PACCA	PB	3620275681841	SABIR HUSSAIN	SABIR HUSSAIN BASTI KH	LCY	02387100017703	CURR						PKR					139.00	139.00	13/01/2009	Accounts
124657	MULTAN	0238	KAHROR PACCA	PB	3620221279115	MUHAMMAD AKRAM	MUHAMMAD AKRAM CHAH	LCY	02387100025203	CURR						PKR					136.00	136.00	28/03/2009	Accounts
124658	MULTAN	0238	KAHROR PACCA	PB	3120202836449	RANA MUSHTAQ AHMED	RANA MUSHTAQ AHMED M	LCY	02387100053303	CURR						PKR					123.00	123.00	19/08/2009	Accounts
124659	MULTAN	0238	KAHROR PACCA	PB	4200063319989	GHULAM AKBAR	GHULAM AKBAR MOUZA &	LCY	02387100074603	CURR						PKR					103.00	103.00	14/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
124660	MULTAN	0238	KAHROR PACCA	PB		RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	1478254	11/06/2009		PKR					100.00	100.00	11/06/2009	STALE
124661	MULTAN	0238	KAHROR PACCA	PB	3620252681825	IQBAL HUSSAIN KHUDAI	IQBAL HUSSAIN KHUDAI BA	LCY	02387100099903	CURR						PKR					88.25	88.25	23/10/2009	Accounts
124662	MULTAN	0238	KAHROR PACCA	PB	3620279842785	ZAHOOR AHMED	ZAHOOR AHMED BASTI RI	LCY	02387100027503	CURR						PKR					77.00	77.00	13/04/2009	Accounts
124663	MULTAN	0238	KAHROR PACCA	PB	3620202284068	KUSAR PARVEEN	KUSAR PARVEEN WARD N	LCY	02387100043103	CURR						PKR					46.00	46.00	09/05/2009	Accounts
124664	MULTAN	0238	KAHROR PACCA	PB	3620209648747	NAEEM SHAH	NAEEM SHAH NEAR MUNC	LCY	02387100036503	CURR						PKR					33.00	33.00	11/06/2009	Accounts
124665	MULTAN	0238	KAHROR PACCA	PB	3620277393187	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE BAS	LCY	02387100026703	CURR						PKR					28.00	28.00	30/05/2009	Accounts
124666	MULTAN	0238	KAHROR PACCA	PB		M/S HAMID & BROTHERS	M/S HAMID & BROTHERS F	LCY	02380045659803	CURR						PKR					22.40	22.40	23/12/2009	Accounts
124667	MULTAN	0238	KAHROR PACCA	PB	3620273771607	SARDAR SHAH	SARDAR SHAH MOHALLA B	LCY	02387100029603	CURR						PKR					15.00	15.00	03/04/2009	Accounts
124668	MULTAN	0238	KAHROR PACCA	PB	3620317659533	ATTA MUHAMMAD	ATTA MUHAMMAD BASTI R	LCY	02387100042003	CURR						PKR					8.00	8.00	20/04/2009	Accounts
124669	MULTAN	0238	KAHROR PACCA	PB	3620209163871	MS ASIF WAQAS AND CO	MS ASIF WAQAS AND CO K	LCY	02380029881903	CURR						PKR					3.92	3.92	31/08/2009	Accounts
124670	MULTAN	0238	KAHROR PACCA	PB	3020257135085	ASHFAQ HUSSAIN	ASHFAQ HUSSAIN CHAH D	LCY	02387100080503	CURR						PKR					2.00	2.00	11/08/2009	Accounts
124671	MULTAN	0255	KHAIRPUR SADAT	PB	3120103324777	GHULAM FARID	GHULAM FARID MAHALLAH	LCY	02557100002901	PLS						PKR					3.91	3.91	07/03/2009	Accounts
124672	MULTAN	0255	KHAIRPUR SADAT	PB	3230193359767	KHADIM HUSSAIN S/O SHER MUHAMMAD	KHADIM HUSSAIN S/O SHE	LCY	02550005366601	PLS						PKR					10.05	10.05	03/06/2009	Accounts
124673	MULTAN	0255	KHAIRPUR SADAT	PB	3230137981931	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ CHAH	LCY	02557100013401	PLS						PKR					49.41	49.41	26/08/2009	Accounts
124674	MULTAN	0255	KHAIRPUR SADAT	PB	3130370417121	MUHAMMAD BAKHSH	MUHAMMAD BAKHSH BAS	LCY	02557100002301	PLS						PKR					229.36	229.36	07/04/2009	Accounts
124675	MULTAN	0255	KHAIRPUR SADAT	PB	3230129656779	ABDUL HAMEED S/O MUHAMMAD SHRIF	ABDUL HAMEED S/O MUHA	LCY	02557100005601	PLS						PKR					262.65	262.65	12/03/2009	Accounts
124676	MULTAN	0255	KHAIRPUR SADAT	PB	3230114151191	MUHAMMAD UMMER KHAN	MUHAMMAD UMMER KHAN	LCY	02557100012301	PLS						PKR					438.22	438.22	13/06/2009	Accounts
124677	MULTAN	0255	KHAIRPUR SADAT	PB	3230116018161	KHYZER HAYAT	KHYZER HAYAT CHAH FAZ	LCY	02557100009501	PLS						PKR					485.62	485.62	15/09/2009	Accounts
124678	MULTAN	0255	KHAIRPUR SADAT	PB	3230120591179	GHULAM QASIM	GHULAM QASIM BASTI MA	LCY	02557100009901	PLS						PKR					507.55	507.55	27/01/2009	Accounts
124679	MULTAN	0255	KHAIRPUR SADAT	PB	3230112757663	WAZIR ALI	ARIF MASIH S/O SHERA MA	LCY	02557100005001	PLS						PKR					1,801.35	1,801.35	05/09/2009	Accounts
124680	MULTAN	0255	KHAIRPUR SADAT	PB	3230156237103	MUHAMMAD ASLAM	MUHAMMAD ASLAM BATI D	LCY	02557100011501	PLS						PKR					674.76	674.76	07/04/2009	Accounts
124681	MULTAN	0255	KHAIRPUR SADAT	PB	3230184862541	ATTA MOHAMMAD S/O JAM PHULLAN	ATTA MOHAMMAD S/O JAN	LCY	02550004272701	PLS						PKR					1,013.96	1,013.96	06/07/2009	Accounts
124682	MULTAN	0255	KHAIRPUR SADAT	PB	3230108957963	MASOO KHAN S/O ELLAHI BUX	MASOO KHAN S/O ELLAHI I	LCY	02550004291901	PLS						PKR					1,370.47	1,370.47	28/04/2009	Accounts
124683	MULTAN	0255	KHAIRPUR SADAT	PB	3230104706415	MALIK ZAFAR IQBAL	MALIK ZAFAR IQBAL GOVT	LCY	02550002962301	PLS						PKR					1,408.81	1,408.81	07/10/2009	Accounts
124684	MULTAN	0255	KHAIRPUR SADAT	PB	3230155826565	ASHIQ HUSSAIN	ASHIQ HUSSAIN G PRY SC	LCY	02550002945701	PLS						PKR					2,307.82	2,307.82	18/08/2009	Accounts
124685	MULTAN	0255	KHAIRPUR SADAT	PB	3230174511623	ASHIQ HUSSAIN	ASHIQ HUSSAIN BATI WAL	LCY	02557100013601	PLS						PKR					2,433.65	2,433.65	11/07/2009	Accounts
124686	MULTAN	0255	KHAIRPUR SADAT	PB		MR ABDUL MAJEED	MR ABDUL MAJEED BASTI	LCY	02550000885201	PLS						PKR					194,726.25	194,726.25	03/01/2009	Accounts
124687	MULTAN	0255	KHAIRPUR SADAT	PB	3230108973573	FAIZ MUHAMMAD	FAIZ MUHAMMAD SULTAN	LCY	02550003718501	PLS						PKR					38,768.08	38,768.08	06/05/2009	Accounts
124688	MULTAN	0255	KHAIRPUR SADAT	PB	3230182572519	MR MOHAMAMD AJMAL	MR MOHAMAMD AJMAL BA	LCY	02550002591201	PLS						PKR					18,601.69	18,601.69	07/12/2009	Accounts
124689	MULTAN	0255	KHAIRPUR SADAT	PB	NA	SADIQ HUSSAIN	SADIQ HUSSAIN MOUZA SI	LCY	02550003888001	PLS						PKR					10,421.38	10,421.38	20/04/2009	Accounts
124690	MULTAN	0255	KHAIRPUR SADAT	PB	3230136288271	MR MOHAMMAD SHAFI	MR MOHAMMAD SHAFI GA	LCY	02550001233501	PLS						PKR					6,208.80	6,208.80	20/08/2009	Accounts
124691	MULTAN	0255	KHAIRPUR SADAT	PB	3230108894777	AKHTAR HUSSAIN	AKHTAR HUSSAIN BASTI M	LCY	02550003608201	PLS						PKR					4,816.15	4,816.15	13/03/2009	Accounts
124692	MULTAN	0255	KHAIRPUR SADAT	PB	3230109114117	MR ABDUL GHAFFAR	MR ABDUL GHAFFAR MUR	LCY	02550001000401	PLS						PKR					4,203.25	4,203.25	06/01/2009	Accounts
124693	MULTAN	0255	KHAIRPUR SADAT	PB	3230109583545	MUHAMMAD ASLAM S O RAJAB HUSSA	MUHAMMAD ASLAM S O RA	LCY	02550007059703	CURR						PKR					690.80	690.80	25/03/2009	Accounts
124694	MULTAN	0255	KHAIRPUR SADAT	PB	3230118338915	RASOOL BUX S/O ABDULLAH	RASOOL BUX S/O ABDULL	LCY	02550007708603	CURR						PKR					358.50	358.50	26/03/2009	Accounts
124695	MULTAN	0255	KHAIRPUR SADAT	PB		CO 2101ORGANIZATIONS OF STATE		LCY	30019902464586	CD-MISC	STALE	PO	0917725	17/12/2009		PKR					300.00	300.00	17/12/2009	STALE
124696	MULTAN	0268	MAHNI SIAL, KABIRWAL	PB	3630225054503	NAEEM SHOUKAT	NAEEM SHOUKAT KOT ABA	LCY	02687100009301	PLS						PKR					0.21	0.21	01/06/2009	Accounts
124697	MULTAN	0268	MAHNI SIAL, KABIRWAL	PB	3610283920911	TAHIR HUSSAIN	TAHIR HUSSAIN MANI SIAL	LCY	02687100027001	PLS						PKR					0.02	0.02	09/03/2009	Accounts
124698	MULTAN	0268	MAHNI SIAL, KABIRWAL	PB	3610246264263	ZESHAN HAIDER	ZESHAN HAIDER WARD NO	LCY	02687100033701	PLS						PKR					0.02	0.02	05/06/2009	Accounts
124699	MULTAN	0268	MAHNI SIAL, KABIRWAL	PB	3610283148107	RAB NAWAZ	RAB NAWAZ MOUZA MANI	LCY	02687100037201	PLS						PKR					2.85	2.85	25/06/2009	Accounts
124700	MULTAN	0268	MAHNI SIAL, KABIRWAL	PB	3630326165447	SHAHADAT ALI S/O KHURSHID	SHAHADAT ALI S/O KHURS	LCY	02680004180001	PLS						PKR					20.29	20.29	05/12/2009	Accounts
124701	MULTAN	0268	MAHNI SIAL, KABIRWAL	PB	3610270989989	MUHAMMAD ASLAM	MUHAMMAD ASLAM MAHN	LCY	02687100012001	PLS						PKR					183.62	183.62	23/02/2009	Accounts
124702	MULTAN	0268	MAHNI SIAL, KABIRWAL	PB	3630259713602	MRS TASNEEM AKHTER	MRS TASNEEM AKHTER H	LCY	02687100021201	PLS						PKR					392.15	392.15	18/04/2009	Accounts
124703	MULTAN	0268	MAHNI SIAL, KABIRWAL	PB	3610288472553	QAMAR ABBAS	QAMAR ABBAS BASTI AKH	LCY	02687100033301	PLS						PKR					162.13	162.13	04/04/2009	Accounts
124704	MULTAN	0268	MAHNI SIAL, KABIRWAL	PB	3630229237809	HYDER KHAN	HYDER KHAN MOUZA BAN	LCY	02687100032101	PLS						PKR					164.38	164.38	15/08/2009	Accounts
124705	MULTAN	0268	MAHNI SIAL, KABIRWAL	PB	3610251868170	HASEENA	HASEENA MOUZA 8 KASI P	LCY	02687100002901	PLS						PKR					262.79	262.79	17/01/2009	Accounts
124706	MULTAN	0268	MAHNI SIAL, KABIRWAL	PB	3610234839903	MOHD RIAZ S/O MOHD SHABBIR	MOHD RIAZ S/O MOHD SH	LCY	02680004364701	PLS						PKR					285.81	285.81	29/10/2009	Accounts
124707	MULTAN	0268	MAHNI SIAL, KABIRWAL	PB	3610321078481	BASHIR AHMED	BASHIR AHMED DISTT AN	LCY	02680004172101	PLS						PKR					301.79	301.79	23/11/2009	Accounts
124708	MULTAN	0268	MAHNI SIAL, KABIRWAL	PB	3610278721723	MUHAMMAD PERVAIZ AKHTER	MUHAMMAD PERVAIZ AKH	LCY	02687100025101	PLS						PKR					405.22	405.22	17/01/2009	Accounts
124709	MULTAN	0268	MAHNI SIAL, KABIRWAL	PB	3630212050093	MUMTAZ HUSSAIN	MUMTAZ HUSSAIN CHAH R	LCY	02687100036301	PLS						PKR					458.11	458.11	25/05/2009	Accounts
124710	MULTAN	0268	MAHNI SIAL, KABIRWAL	PB	3610216407291	RANA MOHD JAMIL	RANA MOHD JAMIL MOUZA	LCY	02687100034901	PLS						PKR					559.32	559.32	19/05/2009	Accounts
124711	MULTAN	0268	MAHNI SIAL, KABIRWAL	PB	3610281422645	MOHAMMAD YAMIN	MOHAMMAD YAMIN MANI S	LCY	02687100029001	PLS						PKR					672.66	672.66	18/02/2009	Accounts
124712	MULTAN	0268	MAHNI SIAL, KABIRWAL	PB	3630289837137	AFTAB HUSSAIN	AFTAB HUSSAIN CHAQ NO	LCY	02687100035801	PLS						PKR					677.22	677.22	19/05/2009	Accounts
124713	MULTAN	0268	MAHNI SIAL, KABIRWAL	PB	3610229599003	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD MOU	LCY	02687100032601	PLS						PKR					683.66	683.66	04/03/2009	Accounts
124714	MULTAN	0268	MAHNI SIAL, KABIRWAL	PB	3610223979501	BABOO KHAN	BABOO KHAN CHAH DHAN	LCY	02687100044301	PLS						PKR					737.54	737.54	03/11/2009	Accounts
124715	MULTAN	0268	MAHNI SIAL, KABIRWAL	PB	3530220112737	M. AYUB S/O CH. KHUSHI MOHD	M. AYUB S/O CH. KHUSHI M	LCY	02680004176401	PLS						PKR					814.10	814.10	28/09/2009	Accounts
124716	MULTAN	0268	MAHNI SIAL, KABIRWAL	PB	3630309207817	ALLAHA WAHDYA	ALLAHA WAHDYA PUL RAS	LCY	02687100016201	PLS						PKR					846.84	846.84	27/03/2009	Accounts
124717	MULTAN	0268	MAHNI SIAL, KABIRWAL	PB	3630347090917	IMAM BUX	IMAM BUX CHAK NO 4 HAN	LCY	02687100033101	PLS						PKR					898.88	898.88	30/03/2009	Accounts
124718	MULTAN	0268	MAHNI SIAL, KABIRWAL	PB	3610235698969	ABDUL GHAFFAR	ABDUL GHAFFAR MOUZA M	LCY	02687100032401	PLS						PKR					929.85	929.85	05/08/2009	Accounts
124719	MULTAN	0268	MAHNI SIAL, KABIRWAL	PB	3610270312233	DILSHAD AHMAD S/O PIR BUX	DILSHAD AHMAD S/O PIR B	LCY	02680004197301	PLS						PKR					956.11	956.11	02/04/2009	Accounts
124720	MULTAN	0268	MAHNI SIAL, KABIRWAL	PB	3610315876541	BAHZAD AHMED S/O AMJAD KHAN	BAHZAD AHMED S/O AMJA	LCY	02680004431301	PLS						PKR					1,153.16	1,153.16	18/03/2009	Accounts
124721	MULTAN	0268	MAHNI SIAL, KABIRWAL	PB	3630269328269	MUHAMMAD AKRAM	MUHAMMAD AKRAM KOT A	LCY	02680003618001	PLS						PKR					1,315.84	1,315.84	26/03/2009	Accounts
124722	MULTAN	0268	MAHNI SIAL, KABIRWAL	PB	3610266491613	SALAMAT ALI S/O FATEH MUHAMMAD	SALAMAT ALI S/O FATEH M	LCY	02680004055801	PLS						PKR					1,553.14	1,553.14	12/08/2009	Accounts
124723	MULTAN	0268	MAHNI SIAL, KABIRWAL	PB	3610309065600	MST MUKHTARAN BIBI	MST MUKHTARAN BIBI CH	LCY	02680003685301	PLS						PKR					1,637.60	1,637.60	07/09/2009	Accounts
124724	MULTAN	0268	MAHNI SIAL, KABIRWAL	PB	3610275618127	MOHD TUFAIL S/O RAHIM BUX	MOHD TUFAIL S/O RAHIM B	LCY	02680004236201	PLS						PKR					1,685.79	1,685.79	17/10/2009	Accounts
124725	MULTAN	0268	MAHNI SIAL, KABIRWAL	PB	3610222586620	MUNERAN	MUNERAN MAHNI SIAL P/O	LCY	02687100022501	PLS						PKR					2,315.66	2,315.66	04/06/2009	Accounts
124726	MULTAN	0268	MAHNI SIAL, KABIRWAL	PB	3740504601821	DR.NIAMAT ALI	DR.NIAMAT ALI MOUZA MA	LCY	02680000762101	PLS						PKR					42,560.16	42,560.16	12/10/2009	Accounts
124727	MULTAN	0268	MAHNI SIAL, KABIRWAL	PB	3610283862529	ABDUL WAHEED	ABDUL WAHEED OLD 8 KA	LCY	02687100028501	PLS						PKR					4,346.03	4,346.03	17/01/2009	Accounts
124728	MULTAN	0268	MAHNI SIAL, KABIRWAL	PB	3610219520213	MEHR ALLAH DITTA S/O MEHR RAJA	MEHR ALLAH DITTA S/O MI	LCY	02680003830801	PLS						PKR					3,271.25	3,271.25	07/09/2009	Accounts
124729	MULTAN	0268	MAHNI SIAL, KABIRWAL	PB		TREASURER ISL UNIV BWP		LCY	30019902464586	CD-MISC	STALE	PO	0921638	27/08/2009		PKR					200.00	200.00	27/08/2009	STALE
124730	MULTAN	0268	MAHNI SIAL, KABIRWAL	PB	3610274558523	ABDUL GHAFFFAR	ABDUL GHAFFFAR MAHNI	LCY	02687100013103	CURR						PKR					147.50	147.50	16/05/2009	Accounts
124731	MULTAN	0269	KUIWALA	PB	3610232333733	MR MUHAMMAD RAMZAN	MR MUHAMMAD RAMZAN (	LCY	02690003270101	PLS						PKR					0.47	0.47	20/11/2009	Accounts
124732	MULTAN	0269	KUIWALA	PB	3610219235621	MUHAMMAD SHARIF S/O NIAZ MUHAMMA	MUHAMMAD SHARIF S/O N	LCY	02690004120101	PLS						PKR					0.59	0.59	22/10/2009	Accounts
124733	MULTAN	0269	KUIWALA	PB	3610218222160	MST PARWEEN AKHTAR	MST PARWEEN AKHTAR M	LCY	02697100012601	PLS						PKR					1,180.32	1,180.32	14/12/2009	Accounts
124734	MULTAN	0269	KUIWALA	PB	3610375842838	TAHSEEN ZAFAR	TAHSEEN ZAFAR HOUSE N	LCY	02697100041501	PLS						PKR					676.50	676.50	28/05/2009	Accounts
124735	MULTAN	0269	KUIWALA	PB	3610265693127	MUHAMMAD TARIQ	MUHAMMAD TARIQ MOUZA	LCY	02697100037301	PLS						PKR					685.69	685.69	27/02/2009	Accounts
124736	MULTAN	0269	KUIWALA	PB	3610271672115	QAISER ABBAS	QAISER ABBAS CHAH NAW	LCY	02697100035301	PLS						PKR					689.97	689.97	09/02/2009	Accounts
124737	MULTAN	0269	KUIWALA	PB	3610280989601	RANA MEHTAB AHMED KHAN	RANA MEHTAB AHMED KH	LCY	02697100035001	PLS						PKR					691.64	691.64	02/02/2009	Accounts
124738	MULTAN	0269	KUIWALA	PB	3610261316365	GHULAM HAIDER	GHULAM HAIDER MOUZA H	LCY	02697100000601	PLS						PKR					2,785.57	2,785.57	28/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
124739	MULTAN	0269	KUIWALA	PB	3610255928195	ALI GOHAR S/O GUL SHER KHAN	ALI GOHAR S/O GUL SHER	LCY	02690004183901	PLS						PKR					862.26	862.26	16/07/2009	Accounts
124740	MULTAN	0269	KUIWALA	PB	3610218906991	MUHAMMAD SALEEM	MUHAMMAD SALEEM CHA	LCY	02690004287901	PLS						PKR					896.78	896.78	26/05/2009	Accounts
124741	MULTAN	0269	KUIWALA	PB	3610287018465	MUHAMMAD ASLAM	MUHAMMAD ASLAM MUHA	LCY	02697100031801	PLS						PKR					1,521.22	1,521.22	22/08/2009	Accounts
124742	MULTAN	0269	KUIWALA	PB	3630267434337	SAEED AHMED	SAEED AHMED SO DOST M	LCY	02697100036701	PLS						PKR					1,591.74	1,591.74	23/02/2009	Accounts
124743	MULTAN	0269	KUIWALA	PB	3610264539255	MR GHOUS MOHAMMAD	MR GHOUS MOHAMMAD M	LCY	02690000141201	PLS						PKR					1,906.21	1,906.21	11/07/2009	Accounts
124744	MULTAN	0269	KUIWALA	PB	3610218818825	MR GHULAM RASOOL	MR GHULAM RASOOL MO	LCY	02690002356201	PLS						PKR					35,076.98	35,076.98	30/12/2009	Accounts
124745	MULTAN	0269	KUIWALA	PB	3610218719835	MR MUHAMMAD SHAFI	MR MUHAMMAD SHAFI MO	LCY	02690000273201	PLS						PKR					5,355.96	5,355.96	21/08/2009	Accounts
124746	MULTAN	0269	KUIWALA	PB	3610262895857	MR GHULAM HUSSAIN	MR GHULAM HUSSAIN MA	LCY	02690003051401	PLS						PKR					3,853.96	3,853.96	27/07/2009	Accounts
124747	MULTAN	0269	KUIWALA	PB	3610218906923	MAZHAR HUSSAIN	MAZHAR HUSSAIN NAWAN	LCY	02697100002301	PLS						PKR					3,398.49	3,398.49	28/02/2009	Accounts
124748	MULTAN	0269	KUIWALA	PB	3610218594367	MUNAWAR ALI	MUNAWAR ALI CHAH HIRA	LCY	02697100020003	PLS						PKR					1,298.00	1,298.00	12/10/2009	Accounts
124749	MULTAN	0269	KUIWALA	PB	3610267207155	MEHER ZULFIQAR	MEHER ZULFIQAR BASTI A	LCY	02697100011603	PLS						PKR					978.00	978.00	17/04/2009	Accounts
124750	MULTAN	0269	KUIWALA	PB	3610225894145	MUHAMMAD BUX	MUHAMMAD BUX CHAH LA	LCY	02697100021503	PLS						PKR					645.00	645.00	06/01/2009	Accounts
124751	MULTAN	0269	KUIWALA	PB	3610207167261	GHULAM RASOOL	GHULAM RASOOL MOUZA	LCY	02697100044603	CURR						PKR					386.00	386.00	25/07/2009	Accounts
124752	MULTAN	0269	KUIWALA	PB	3610218641605	ABDUL SATTAR	ABDUL SATTAR NEARGIRL	LCY	02697100026503	PLS						PKR					275.00	275.00	21/04/2009	Accounts
124753	MULTAN	0269	KUIWALA	PB	3610216355027	MUHAMMAD ASLAM	MUHAMMAD ASLAM MOUZ	LCY	02697100042803	CURR						PKR					253.00	253.00	23/06/2009	Accounts
124754	MULTAN	0269	KUIWALA	PB	3610219283663	ABDUL JABBAR	ABDUL JABBAR 6 KASSI VE	LCY	02697100040503	CURR						PKR					248.00	248.00	13/05/2009	Accounts
124755	MULTAN	0269	KUIWALA	PB	3610219259505	MUMTAZ HUSSAIN	MUMTAZ HUSSAIN MUMTA	LCY	02697100027503	PLS						PKR					230.00	230.00	06/01/2009	Accounts
124756	MULTAN	0269	KUIWALA	PB	361025108107	NAZAKATALI	NAZAKATALI KOT BAHADU	LCY	02690004937003	CURR						PKR					227.00	227.00	13/03/2009	Accounts
124757	MULTAN	0269	KUIWALA	PB	3610218608637	TASSAWAR ALI	TASSAWAR ALI MOUZA KU	LCY	02697100046703	CURR						PKR					227.00	227.00	08/10/2009	Accounts
124758	MULTAN	0269	KUIWALA	PB	3610281977658	KALSOOM BIBI	KALSOOM BIBI KHU ARAY	LCY	02697100017603	PLS						PKR					200.00	200.00	24/01/2009	Accounts
124759	MULTAN	0269	KUIWALA	PB	3610282418767	MR ZULFIQAR S/O SARDAR KHAN	MR ZULFIQAR S/O SARDAR	LCY	02690004424903	CURR						PKR					149.00	149.00	30/03/2009	Accounts
124760	MULTAN	0269	KUIWALA	PB	3630267434337	SAEED AHMED	SAEED AHMED MOUZA OK	LCY	02697100049603	PLS						PKR					100.00	100.00	23/11/2009	Accounts
124761	MULTAN	0269	KUIWALA	PB	3610219050765	SYED SAJID HUSSAIN TIRMIZI	SYED SAJID HUSSAIN TIRM	LCY	02697100017403	PLS						PKR					13.68	13.68	17/08/2009	Accounts
124762	MULTAN	0276	KOT SULTAN	PB	3220308498155	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL BASTI	LCY	02760008437401	PLS						PKR					0.05	0.05	03/12/2009	Accounts
124763	MULTAN	0276	KOT SULTAN	PB	3220387974590	GHULAM SAKINA	GHULAM SAKINA MOHALLA	LCY	02760008593301	PLS						PKR					0.26	0.26	01/06/2009	Accounts
124764	MULTAN	0276	KOT SULTAN	PB	3220394608589	AZIZ AHMAD	AZIZ AHMAD S/O GHULAM	LCY	02760006664101	PLS						PKR					0.90	0.90	31/12/2009	Accounts
124765	MULTAN	0276	KOT SULTAN	PB	3220330462853	GHULAM ABBAS	GHULAM ABBAS BASTI SH	LCY	02760008383301	PLS						PKR					2.71	2.71	22/06/2009	Accounts
124766	MULTAN	0276	KOT SULTAN	PB	3220319696349	ALLAH BAKSH S/O MALIK HAMIND	ALLAH BAKSH S/O MALIK H	LCY	02760007787901	PLS						PKR					1.76	1.76	09/01/2009	Accounts
124767	MULTAN	0276	KOT SULTAN	PB	3220369339629	GULAM SIDDIQUE	GULAM SIDDIQUE BASTI S	LCY	02760008641101	PLS						PKR					4.68	4.68	09/12/2009	Accounts
124768	MULTAN	0276	KOT SULTAN	PB	3220378294043	MUHAMMAD YOUSAF S/O FAIZ MUHAMM	MUHAMMAD YOUSAF S/O F	LCY	02760007846601	PLS						PKR					5.35	5.35	10/08/2009	Accounts
124769	MULTAN	0276	KOT SULTAN	PB	3220336416719	MOHD BAKSH S/O ALLAH WASYA	MOHD BAKSH S/O ALLAH W	LCY	02760007894701	PLS						PKR					8.31	8.31	15/10/2009	Accounts
124770	MULTAN	0276	KOT SULTAN	PB	3220335987927	KARIM BUX&GHULAM ABBAS	KARIM BUX&GHULAM ABB	LCY	02760008321201	PLS						PKR					33.48	33.48	14/09/2009	Accounts
124771	MULTAN	0276	KOT SULTAN	PB	3220320568747	MUHAMMAD MITHA S/O M ALI	MUHAMMAD MITHA S/O M	LCY	02760007431001	PLS						PKR					13.84	13.84	10/02/2009	Accounts
124772	MULTAN	0276	KOT SULTAN	PB	3220320188019	M.RAMZAN S/O ABDUL KARIM	M.RAMZAN S/O ABDUL KAR	LCY	02760006448901	PLS						PKR					14.38	14.38	22/04/2009	Accounts
124773	MULTAN	0276	KOT SULTAN	PB	3164200402380	RAHIM BAKHSH S/O WASSAN	RAHIM BAKHSH S/O WASS	LCY	02760007043301	PLS						PKR					15.57	15.57	18/07/2009	Accounts
124774	MULTAN	0276	KOT SULTAN	PB	3220320520451	MR GHULAM RASOOL	MR GHULAM RASOOL KHU	LCY	02760001096801	PLS						PKR					22.12	22.12	21/04/2009	Accounts
124775	MULTAN	0276	KOT SULTAN	PB	3220392903793	MANZOOR QADIR BUX GULAM RASOOL	MANZOOR QADIR BUX GU	LCY	02760008369801	PLS						PKR					22.95	22.95	21/04/2009	Accounts
124776	MULTAN	0276	KOT SULTAN	PB	3220320641177	DILAWAR HUSSIAN S/O NAZAR HUSSIAN	DILAWAR HUSSIAN S/O NA	LCY	02760007371501	PLS						PKR					24.91	24.91	02/07/2009	Accounts
124777	MULTAN	0276	KOT SULTAN	PB	3220336403217	FAQEER MUHAMMAD	FAQEER MUHAMMAD BHU	LCY	02760008695501	PLS						PKR					33.33	33.33	13/11/2009	Accounts
124778	MULTAN	0276	KOT SULTAN	PB	3220368907955	FAIZ MOHAMMAD S/O IMAM BUX	FAIZ MOHAMMAD S/O IMA	LCY	02760006810601	PLS						PKR					57.25	57.25	22/04/2009	Accounts
124779	MULTAN	0276	KOT SULTAN	PB	3220337100000	MST BHIRANWAN MAI	MST BHIRANWAN MAI MOU	LCY	02760005410201	PLS						PKR					78.65	78.65	17/08/2009	Accounts
124780	MULTAN	0276	KOT SULTAN	PB	3220315542287	GHULAM SHABBIR/ MUNEERHUSSAIN	GHULAM SHABBIR/ MUNEE	LCY	02760008328301	PLS						PKR					81.73	81.73	21/04/2009	Accounts
124781	MULTAN	0276	KOT SULTAN	PB	3220381694135	MUHAMMAD BUX S/O AHMAD BUX	MUHAMMAD BUX S/O AHM	LCY	02760007318201	PLS						PKR					89.90	89.90	10/08/2009	Accounts
124782	MULTAN	0276	KOT SULTAN	PB	3220344487057	AHMED BUX S/O KOUROO	AHMED BUX S/O KOUROO	LCY	02760007611401	PLS						PKR					131.02	131.02	07/05/2009	Accounts
124783	MULTAN	0276	KOT SULTAN	PB	3220320348799	ABDUL RASHID S/O ALLAH WASAYA	ABDUL RASHID S/O ALLAH	LCY	02760007945501	PLS						PKR					161.33	161.33	21/04/2009	Accounts
124784	MULTAN	0276	KOT SULTAN	PB	3220320468567	AMEER MUHAMMAD	AMEER MUHAMMAD IRSHA	LCY	02760006536401	PLS						PKR					190.79	190.79	06/03/2009	Accounts
124785	MULTAN	0276	KOT SULTAN	PB	3220374614901	MUHAMMAD ISMIAL S/O HAJI MAKHNA	MUHAMMAD ISMIAL S/O HA	LCY	02760007794301	PLS						PKR					193.58	193.58	09/01/2009	Accounts
124786	MULTAN	0276	KOT SULTAN	PB	3220320023679	ALLAH WASAYA S/O AHMED BUX	ALLAH WASAYA S/O AHME	LCY	02760007624401	PLS						PKR					211.86	211.86	24/06/2009	Accounts
124787	MULTAN	0276	KOT SULTAN	PB	3220382735565	MUHAMMAD ASHRAF S/O ALLAH BUX	MUHAMMAD ASHRAF S/O A	LCY	02760007697701	PLS						PKR					228.43	228.43	13/11/2009	Accounts
124788	MULTAN	0276	KOT SULTAN	PB	3220306829531	AHMED BAKISH	AHMED BAKISH BAIT WAS	LCY	02760008656601	PLS						PKR					768.60	768.60	17/09/2009	Accounts
124789	MULTAN	0276	KOT SULTAN	PB	3220348470457	SARDAR	SARDAR MOUZA BAIT DEW	LCY	02760008101701	PLS						PKR					255.86	255.86	05/06/2009	Accounts
124790	MULTAN	0276	KOT SULTAN	PB	3220348252033	HAJI MUHAMMAD S/OGHULAM HUSSIAN	HAJI MUHAMMAD S/OGHUI	LCY	02760007759901	PLS						PKR					263.40	263.40	06/07/2009	Accounts
124791	MULTAN	0276	KOT SULTAN	PB	3220361525047	ZAHOOR AHMED	ZAHOOR AHMED VEHNIWA	LCY	02760008624401	PLS						PKR					281.30	281.30	12/12/2009	Accounts
124792	MULTAN	0276	KOT SULTAN	PB	3220336666047	BASHIR AHMED	BASHIR AHMAD CHAK NO	LCY	02760008258901	PLS						PKR					288.93	288.93	22/04/2009	Accounts
124793	MULTAN	0276	KOT SULTAN	PB	3220391477235	MUHAMMAD BASHIR S/O RAJ WALI	MUHAMMAD BASHIR S/O R	LCY	02760007925401	PLS						PKR					300.72	300.72	29/05/2009	Accounts
124794	MULTAN	0276	KOT SULTAN	PB	3220316218307	MUHAMMED HAKIM	MUHAMMED HAKIM MOUZ	LCY	02760008681101	PLS						PKR					1,048.74	1,048.74	26/11/2009	Accounts
124795	MULTAN	0276	KOT SULTAN	PB	3220345701133	GHULAM SULEMAN S/OALLAH BUX	GHULAM SULEMAN S/OALL	LCY	02760007571501	PLS						PKR					322.71	322.71	01/06/2009	Accounts
124796	MULTAN	0276	KOT SULTAN	PB	3220320164013	ALLAH DIWAYA	ALLAH DIWAYA BAIT WAS	LCY	02760008629901	PLS						PKR					347.66	347.66	08/08/2009	Accounts
124797	MULTAN	0276	KOT SULTAN	PB	3220360628755	MUHAMMAD USMAN S/O MEHMOOD KHA	MUHAMMAD USMAN S/O M	LCY	02760007476301	PLS						PKR					354.13	354.13	16/01/2009	Accounts
124798	MULTAN	0276	KOT SULTAN	PB	3220375425237	BABAR ALI	BABAR ALI WORD NO 2 MO	LCY	02760008605501	PLS						PKR					413.16	413.16	09/05/2009	Accounts
124799	MULTAN	0276	KOT SULTAN	PB	3220309315481	SAJEED HUSSAIN	SAJEED HUSSAIN LAB NEE	LCY	02760007257601	PLS						PKR					461.19	461.19	12/12/2009	Accounts
124800	MULTAN	0276	KOT SULTAN	PB	3220342040857	KHADIM HUSSAIN	KHADIM HUSSAIN SHAH W	LCY	02760008523301	PLS						PKR					474.91	474.91	22/10/2009	Accounts
124801	MULTAN	0276	KOT SULTAN	PB	3220320178637	ALLAH DIWAYA	ALLAH DIWAYA HOUSE NO	LCY	02760008167901	PLS						PKR					1,621.08	1,621.08	12/01/2009	Accounts
124802	MULTAN	0276	KOT SULTAN	PB	3220320130743	MUHAMMED IQBAL	MUHAMMED IQBAL MUHAL	LCY	02760008501101	PLS						PKR					1,633.85	1,633.85	16/09/2009	Accounts
124803	MULTAN	0276	KOT SULTAN	PB	3220319651525	GHULAM QASIM S/O SULTAN MEHMOOD	GHULAM QASIM S/O SULT	LCY	02760007591001	PLS						PKR					494.96	494.96	16/05/2009	Accounts
124804	MULTAN	0276	KOT SULTAN	PB	3220313355077	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF WAN	LCY	02760008561101	PLS						PKR					498.55	498.55	14/03/2009	Accounts
124805	MULTAN	0276	KOT SULTAN	PB	3220319834885	GUL MUHAMMAD S/O KHUDA BUX	GUL MUHAMMAD S/O KHU	LCY	02760007818601	PLS						PKR					531.34	531.34	05/01/2009	Accounts
124806	MULTAN	0276	KOT SULTAN	PB	3220319769875	MUHAMMAD SAQLAIN S/O SYED ALI BUX	MUHAMMAD SAQLAIN S/O	LCY	02760006972201	PLS						PKR					536.98	536.98	08/12/2009	Accounts
124807	MULTAN	0276	KOT SULTAN	PB	3220392505565	GHULAM FARID S/O GHULAM HUSSAIN	GHULAM FARID S/O GHUL	LCY	02760007798201	PLS						PKR					552.40	552.40	06/01/2009	Accounts
124808	MULTAN	0276	KOT SULTAN	PB	3220356708003	MUHAMMED QAISER	MUHAMMED QAISER WOR	LCY	02760008654401	PLS						PKR					2,054.12	2,054.12	17/08/2009	Accounts
124809	MULTAN	0276	KOT SULTAN	PB	3220338142155	YOUSAF	YOUSAF CHAH KHAJI WAL	LCY	02760008619901	PLS						PKR					675.30	675.30	27/05/2009	Accounts
124810	MULTAN	0276	KOT SULTAN	PB	3220381062726	MS AMNA MAI	MS AMNA MAI PAHAR PUR	LCY	02760008319201	PLS						PKR					2,296.61	2,296.61	19/06/2009	Accounts
124811	MULTAN	0276	KOT SULTAN	PB	3220338142155	YOUSAFAND NASREEN	YOUSAFAND NASREEN CH	LCY	02760008703301	PLS						PKR					740.51	740.51	20/11/2009	Accounts
124812	MULTAN	0276	KOT SULTAN	PB	3220385183515	BASHIR AHMED	BASHIR AHMED CHAH REH	LCY	02760008637701	PLS						PKR					740.91	740.91	14/07/2009	Accounts
124813	MULTAN	0276	KOT SULTAN	PB	3220311407365	GULSHER S/O GHULAM HUSSAIN	GULSHER S/O GHULAM HU	LCY	02760007516801	PLS						PKR					768.17	768.17	01/12/2009	Accounts
124814	MULTAN	0276	KOT SULTAN	PB	3220320833943	MUHAMMAD MAGHFOOR KHAN	MUHAMMAD MAGHFOOR K	LCY	02760007979401	PLS						PKR					827.21	827.21	02/09/2009	Accounts
124815	MULTAN	0276	KOT SULTAN	PB	3220307537713	AHMED BAKSH	AHMED BAKSH S/O ALLAH	LCY	02760008688801	PLS						PKR					888.59	888.59	20/10/2009	Accounts
124816	MULTAN	0276	KOT SULTAN	PB	3220374053155	GULAM HAIDER	GULAM HAIDER BASTI HID	LCY	02760008705501	PLS						PKR					940.82	940.82	22/12/2009	Accounts
124817	MULTAN	0276	KOT SULTAN	PB	3220384192203	MUHAMMED SHAFI S/O QADIR BUX	MUHAMMED SHAFI S/O QA	LCY	02760007544801	PLS						PKR					1,024.78	1,024.78	12/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
124818	MULTAN	0276	KOT SULTAN	PB	3220320193257	SYED SAEED AHMAD SHAH S/O MEHBOO	SYED SAEED AHMAD SHAI	LCY	02760007838701	PLS						PKR					918.90	918.90	02/12/2009	Accounts
124819	MULTAN	0276	KOT SULTAN	PB	3220342459417	SABIR HUSSAIN	SABIR HUSSAIN BASTI JAI	LCY	02760008558801	PLS						PKR					1,145.53	1,145.53	26/11/2009	Accounts
124820	MULTAN	0276	KOT SULTAN	PB	32203200938 39	ALLAH WASAYA RIAZ HUSSAIN.	ALLAH WASAYA RIAZ HUS	LCY	02760006157401	PLS						PKR					1,163.10	1,163.10	26/09/2009	Accounts
124821	MULTAN	0276	KOT SULTAN	PB	31652456987	MR ABDUL HAFEEZ	MR ABDUL HAFEEZ C/O MA	LCY	02760001491601	PLS						PKR					1,183.36	1,183.36	13/07/2009	Accounts
124822	MULTAN	0276	KOT SULTAN	PB	3220320822337	SHAHID KHAN S/O HAJI MUHAMMAD	SHAHID KHAN S/O HAJI MU	LCY	02760007869101	PLS						PKR					1,283.09	1,283.09	09/03/2009	Accounts
124823	MULTAN	0276	KOT SULTAN	PB	3630228424253	WASEEM ABBAS	WASEEM ABBAS HOUSE N	LCY	02760008707701	PLS						PKR					4,129.61	4,129.61	21/11/2009	Accounts
124824	MULTAN	0276	KOT SULTAN	PB	3520272140315	AHDUL JAHBAR	AHDUL JABBAR BAHADR G	LCY	02760008317601	PLS						PKR					4,813.86	4,813.86	11/02/2009	Accounts
124825	MULTAN	0276	KOT SULTAN	PB	3220370767235	MUHAMMAD RAMZAN S/O MITHA KHAN	MUHAMMAD RAMZAN S/O	LCY	02760007484201	PLS						PKR					1,536.98	1,536.98	17/11/2009	Accounts
124826	MULTAN	0276	KOT SULTAN	PB	3220369261869	MUHAMED RAMZAN S/O ALLAH BUX	MUHAMED RAMZAN S/O AL	LCY	02760007505401	PLS						PKR					1,391.53	1,391.53	31/01/2009	Accounts
124827	MULTAN	0276	KOT SULTAN	PB	3220384981735	NAVEED ANJUM	NAVEED ANJUM MOUZA JA	LCY	02760008490401	PLS						PKR					1,646.74	1,646.74	18/06/2009	Accounts
124828	MULTAN	0276	KOT SULTAN	PB	3230307543464	MISS SHAZIA NAUREEN	MISS SHAZIA NAUREEN AL	LCY	02760002621701	PLS						PKR					1,675.74	1,675.74	20/04/2009	Accounts
124829	MULTAN	0276	KOT SULTAN	PB	3220320834853	WASEEM ABBAS	WASEEM ABBAS HASNAIN	LCY	02760008507701	PLS						PKR					1,756.62	1,756.62	15/12/2009	Accounts
124830	MULTAN	0276	KOT SULTAN	PB	3220398913153	BILAWAL HUSSAIN	BILAWAL HUSSAIN JAM RI	LCY	02760008645501	PLS						PKR					1,661.69	1,661.69	04/08/2009	Accounts
124831	MULTAN	0276	KOT SULTAN	PB	3220353323685	GHULAM AHBAS	GHULAM AHBAS ADDA PAI	LCY	02760008421901	PLS						PKR					1,921.20	1,921.20	21/08/2009	Accounts
124832	MULTAN	0276	KOT SULTAN	PB	3230384114437	IMAM BUX	IMAM BUX CHAH MOHANE	LCY	02760008588801	PLS						PKR					2,055.02	2,055.02	09/07/2009	Accounts
124833	MULTAN	0276	KOT SULTAN	PB	3220371119587	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN KHA	LCY	02760008704401	PLS						PKR					2,315.08	2,315.08	07/12/2009	Accounts
124834	MULTAN	0276	KOT SULTAN	PB	3220396850052	MST HAJRAN KHATOON	MST HAJRAN KHATOON NE	LCY	02760000740801	PLS						PKR					2,408.81	2,408.81	08/04/2009	Accounts
124835	MULTAN	0276	KOT SULTAN	PB	3220320080391	ALLAH BUX	ALLAH BUX CHAH KACHI W	LCY	02760008556601	PLS						PKR					2,466.04	2,466.04	07/02/2009	Accounts
124836	MULTAN	0276	KOT SULTAN	PB	3220320351831	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN CHA	LCY	02760008011501	PLS						PKR					2,714.64	2,714.64	02/05/2009	Accounts
124837	MULTAN	0276	KOT SULTAN	PB	3220346971975	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF MOU	LCY	02760008346401	PLS						PKR					22,976.37	22,976.37	18/05/2009	Accounts
124838	MULTAN	0276	KOT SULTAN	PB	3220343001307	ALLAH BUX	ALLAH BUX SHAH WALA KH	LCY	02760008524401	PLS						PKR					5,099.86	5,099.86	22/12/2009	Accounts
124839	MULTAN	0276	KOT SULTAN	PB	5630208247323	FAZAL MUHAMMAD	FAZAL MUHAMMAD ADDA (	LCY	02760012501603	CURR						PKR					1,178.50	1,178.50	10/02/2009	Accounts
124840	MULTAN	0276	KOT SULTAN	PB	3220320430391	CH MUHAMMED ASIF ARA MACHINE	CH MUHAMMED ASIF ARA	LCY	02760013361103	CURR						PKR					1,000.00	1,000.00	25/02/2009	Accounts
124841	MULTAN	0276	KOT SULTAN	PB	3220396450821	WAZIR HUSSAIN	WAZIR HUSSAIN BALOUCH	LCY	02760012496303	CURR						PKR					917.25	917.25	05/12/2009	Accounts
124842	MULTAN	0276	KOT SULTAN	PB	3220320026273	GULAM YASIN	GULAM YASIN MOUZA BAK	LCY	02760014058703	CURR						PKR					518.00	518.00	26/11/2009	Accounts
124843	MULTAN	0276	KOT SULTAN	PB		SCERTARY PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0924468	21/07/2009		PKR					500.00	500.00	21/07/2009	STALE
124844	MULTAN	0276	KOT SULTAN	PB	3220361772257	ALLAH DITTA	ALLAH DITTA BASTI MANJH	LCY	02760013688903	PLS						PKR					451.00	451.00	24/09/2009	Accounts
124845	MULTAN	0276	KOT SULTAN	PB	3220314692851	NIAZ AHMED	NIAZ AHMED CHAK NO 161	LCY	02760013345903	CURR						PKR					374.00	374.00	24/02/2009	Accounts
124846	MULTAN	0276	KOT SULTAN	PB	3220224832381	ABDUL JABBAR	ABDUL JABBAR CHAK NO 6	LCY	02760013612203	CURR						PKR					373.00	373.00	22/05/2009	Accounts
124847	MULTAN	0276	KOT SULTAN	PB	3220320430391	MUHAMMAD ASIF S/O MUHAD ASHIQ	MUHAMMAD ASIF S/O MUH	LCY	02760013646503	CURR						PKR					373.00	373.00	30/05/2009	Accounts
124848	MULTAN	0276	KOT SULTAN	PB	3520033187541	MUHAMMED USMAN	MUHAMMED USMAN MUHA	LCY	02760013303503	CURR						PKR					319.00	319.00	15/01/2009	Accounts
124849	MULTAN	0276	KOT SULTAN	PB	3220345665521	ALTAF AHMED	ALTAF AHMED BASTI MUH	LCY	02760013785103	CURR						PKR					269.00	269.00	25/08/2009	Accounts
124850	MULTAN	0276	KOT SULTAN	PB		LASBILA UNIVERSITY OF AGRICULTURE		LCY	30019902464586	CD-MISC	STALE	PO	1506582	12/10/2009		PKR					200.00	200.00	12/10/2009	STALE
124851	MULTAN	0276	KOT SULTAN	PB	3220320233765	ABDUL GHAFOOR	ABDUL GHAFOOR PAHAR I	LCY	02760013222503	CURR						PKR					190.00	190.00	19/10/2009	Accounts
124852	MULTAN	0276	KOT SULTAN	PB	3220320178277	MUHAMMED RAMZAN	MUHAMMED RAMZAN BAS	LCY	02760013638403	CURR						PKR					180.10	180.10	10/11/2009	Accounts
124853	MULTAN	0276	KOT SULTAN	PB		PUNJAB PUBLIC SERVICE COMMI		LCY	30019902464586	CD-MISC	STALE	PO	0924141	31/03/2009		PKR					100.00	100.00	31/03/2009	STALE
124854	MULTAN	0286	DAIRA DIN PANNAH	PB		ABDUL HAMEED S/O PAYARA KHAN	ABDUL HAMEED S/O PAYA	LCY	02860002676601	PLS						PKR					0.02	0.02	30/07/2009	Accounts
124855	MULTAN	0286	DAIRA DIN PANNAH	PB	3230307406851	MAHBOOB ALI S/O MUHAMMAD NASEER	MAHBOOB ALI S/O MUHAM	LCY	02860009698501	PLS						PKR					0.02	0.02	15/06/2009	Accounts
124856	MULTAN	0286	DAIRA DIN PANNAH	PB	3230360743997	RAHIM BUX	RAHIM BUX S/O YAR MUHA	LCY	02867100050101	PLS						PKR					0.02	0.02	20/02/2009	Accounts
124857	MULTAN	0286	DAIRA DIN PANNAH	PB	3230303288893	GHULAM FAREED S/O MUHAMMAD BUX	GHULAM FAREED S/O MUH	LCY	02867100052901	PLS						PKR					0.96	0.96	09/06/2009	Accounts
124858	MULTAN	0286	DAIRA DIN PANNAH	PB	3230323667873	HAFEEZ ULLAH	HAFEEZ ULLAH CHAH NEE	LCY	02867100066001	PLS						PKR					1.81	1.81	21/10/2009	Accounts
124859	MULTAN	0286	DAIRA DIN PANNAH	PB	3230335077491	KAZIM ABBAS S/O BASHIR AHMED	KAZIM ABBAS S/O BASHIR	LCY	02867100063001	PLS						PKR					19.74	19.74	04/11/2009	Accounts
124860	MULTAN	0286	DAIRA DIN PANNAH	PB	3220338823757	KHALIL ULLAH	KHALIL ULLAH CHAH MAN	LCY	02867100068101	PLS						PKR					65.68	65.68	06/10/2009	Accounts
124861	MULTAN	0286	DAIRA DIN PANNAH	PB	3230331895325	ZULQARNAIN	ZULQARNAIN MOHALLA MA	LCY	02860010396201	PLS						PKR					90.15	90.15	19/08/2009	Accounts
124862	MULTAN	0286	DAIRA DIN PANNAH	PB	3230313121361	KHAMEESA S/O. SHAIR MUHAMMAD	KHAMEESA S/O. SHAIR MU	LCY	02860009959301	PLS						PKR					91.42	91.42	12/03/2009	Accounts
124863	MULTAN	0286	DAIRA DIN PANNAH	PB	3230307967467	MUHAMMAD GULZAR	MUHAMMAD GULZAR MAH	LCY	02867100012901	PLS						PKR					98.96	98.96	06/04/2009	Accounts
124864	MULTAN	0286	DAIRA DIN PANNAH	PB	3230324981299	MR ELLAHI BUX	MR ELLAHI BUX CHAH CHA	LCY	02860004034301	PLS						PKR					123.56	123.56	03/12/2009	Accounts
124865	MULTAN	0286	DAIRA DIN PANNAH	PB	3230364423869	SYED SALAR AHMED SHAH S/O M RAFIQ	SYED SALAR AHMED SHAH	LCY	02860009854501	PLS						PKR					149.89	149.89	13/02/2009	Accounts
124866	MULTAN	0286	DAIRA DIN PANNAH	PB	3230337405183	GHULAM ABBAS S/O ALLAH BAKHSH	GHULAM ABBAS S/O ALLAH	LCY	02860009880901	PLS						PKR					167.79	167.79	16/11/2009	Accounts
124867	MULTAN	0286	DAIRA DIN PANNAH	PB	3230355172863	GHULAM MUSTAFA S/O MUSHTAQ AHME	GHULAM MUSTAFA S/O MU	LCY	02867100056001	PLS						PKR					172.00	172.00	05/11/2009	Accounts
124868	MULTAN	0286	DAIRA DIN PANNAH	PB	3230373994637	ABDUL GHAFFAR S/O RAHIM BUX	ABDUL GHAFFAR S/O RAH	LCY	02867100044001	PLS						PKR					268.44	268.44	10/01/2009	Accounts
124869	MULTAN	0286	DAIRA DIN PANNAH	PB	3230308630637	FAYAZ AHMAD	FAYAZ AHMAD WARD NO 4	LCY	02860006494401	PLS						PKR					298.94	298.94	26/02/2009	Accounts
124870	MULTAN	0286	DAIRA DIN PANNAH	PB	3230307944891	MUHAMMAD NAEEM S/O GHULAM QADEI	MUHAMMAD NAEEM S/O G	LCY	02860009721701	PLS						PKR					317.42	317.42	05/08/2009	Accounts
124871	MULTAN	0286	DAIRA DIN PANNAH	PB	3230350184997	GHULAM ABBAS	GHULAM ABBASS/O. M. AB	LCY	02860009883301	PLS						PKR					320.40	320.40	21/12/2009	Accounts
124872	MULTAN	0286	DAIRA DIN PANNAH	PB	3230381554007	GHULAM HAIDER S/O ALLAH DIWAYA	GHULAM HAIDER S/O ALLA	LCY	02860005132901	PLS						PKR					336.82	336.82	01/10/2009	Accounts
124873	MULTAN	0286	DAIRA DIN PANNAH	PB	3230372975255	AHMED BAKHSH	AHMED BAKHSH CHAH AS	LCY	02860011262001	PLS						PKR					360.13	360.13	06/05/2009	Accounts
124874	MULTAN	0286	DAIRA DIN PANNAH	PB	3230340117525	MOHAMMAD NADEEM S/O AZIZULLAH	MOHAMMAD NADEEM S/O	LCY	02860009222901	PLS						PKR					365.27	365.27	01/06/2009	Accounts
124875	MULTAN	0286	DAIRA DIN PANNAH	PB	3230307439447	MANZOOR HUSSAIN	MANZOOR HUSSAIN CHAK	LCY	02867100060101	PLS						PKR					375.97	375.97	01/06/2009	Accounts
124876	MULTAN	0286	DAIRA DIN PANNAH	PB	3230339237783	SAJJAD HUSSAIN SHAH	SAJJAD HUSSAIN SHAH MU	LCY	02867100029601	PLS						PKR					378.70	378.70	12/11/2009	Accounts
124877	MULTAN	0286	DAIRA DIN PANNAH	PB	3230317001765	GHULAM YASIN	GHULAM YASIN BESTI KUN	LCY	02867100061101	PLS						PKR					403.87	403.87	10/06/2009	Accounts
124878	MULTAN	0286	DAIRA DIN PANNAH	PB	3230365036197	IRSHAD AHMED S/O MUHAMMAD YASEE	IRSHAD AHMED S/O MUHA	LCY	02867100048501	PLS						PKR					446.40	446.40	24/02/2009	Accounts
124879	MULTAN	0286	DAIRA DIN PANNAH	PB	3230326873267	GHULAM QASIM S/O ELLAHI BUX	GHULAM QASIM S/O ELLAH	LCY	02867100053801	PLS						PKR					461.04	461.04	19/03/2009	Accounts
124880	MULTAN	0286	DAIRA DIN PANNAH	PB	3230353059804	MST RAZIA BEGUM	MST RAZIA BEGUM MOUZA	LCY	02860004731801	PLS						PKR					583.37	583.37	25/07/2009	Accounts
124881	MULTAN	0286	DAIRA DIN PANNAH	PB	3230367423037	MITHO KHAN	MITHO KHAN CHAH MILOO	LCY	02867100070801	PLS						PKR					590.83	590.83	23/11/2009	Accounts
124882	MULTAN	0286	DAIRA DIN PANNAH	PB	3230307707859	ABDUL REHMAN KHAN	ABDUL REHMAN KHAN CH	LCY	02867100066601	PLS						PKR					701.29	701.29	27/08/2009	Accounts
124883	MULTAN	0286	DAIRA DIN PANNAH	PB	3230309023439	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR CHA	LCY	02867100073901	PLS						PKR					906.21	906.21	31/12/2009	Accounts
124884	MULTAN	0286	DAIRA DIN PANNAH	PB	3230307288681	SAFDAR NAZEER S/O GHULAM FAREED	SAFDAR NAZEER S/O GHU	LCY	02867100055701	PLS						PKR					907.39	907.39	22/10/2009	Accounts
124885	MULTAN	0286	DAIRA DIN PANNAH	PB	3230351907583	TARIQ MEHM OOD	TARIQ MEHM OOD CHAH K	LCY	02867100018901	PLS						PKR					949.59	949.59	13/10/2009	Accounts
124886	MULTAN	0286	DAIRA DIN PANNAH	PB	3230390211473	NASEER AHMAD	NASEER AHMAD CHAH NA	LCY	02867100070201	PLS						PKR					982.02	982.02	19/12/2009	Accounts
124887	MULTAN	0286	DAIRA DIN PANNAH	PB	3230310581596	MOHAMMAD AKHTER S/O MOHAMMAD N	MOHAMMAD AKHTER S/O I	LCY	02860009789501	PLS						PKR					1,006.87	1,006.87	06/08/2009	Accounts
124888	MULTAN	0286	DAIRA DIN PANNAH	PB	3230348554508	IQBAL BEGUM	IQBAL BEGUM CHAH SHAH	LCY	02867100031501	PLS						PKR					1,027.79	1,027.79	11/05/2009	Accounts
124889	MULTAN	0286	DAIRA DIN PANNAH	PB	3230350537395	ABDUL REHMAN S/O GHULAM YASIN	ABDUL REHMAN S/O GHUL	LCY	02867100067901	PLS						PKR					1,097.93	1,097.93	28/09/2009	Accounts
124890	MULTAN	0286	DAIRA DIN PANNAH	PB	3230372014397	WASF RAZZA KHAN S/O MUBARAK ALI K	WASF RAZZA KHAN S/O MU	LCY	02860011013701	PLS						PKR					1,117.93	1,117.93	27/06/2009	Accounts
124891	MULTAN	0286	DAIRA DIN PANNAH	PB	3230399770588	SARDAR BEGUM	SARDAR BEGUM WARD NO	LCY	02860011358101	PLS						PKR					1,155.42	1,155.42	02/06/2009	Accounts
124892	MULTAN	0286	DAIRA DIN PANNAH	PB	3230392440317	LIAQAT ALI S/O. BARQAT ALI	LIAQAT ALI S/O. BARQAT A	LCY	02860010588801	PLS						PKR					1,272.95	1,272.95	04/04/2009	Accounts
124893	MULTAN	0286	DAIRA DIN PANNAH	PB	3230379925491	RAHIM BUX S/O WAHID BUX	RAHIM BUX S/O WAHID BU	LCY	02867100049901	PLS						PKR					1,287.21	1,287.21	02/02/2009	Accounts
124894	MULTAN	0286	DAIRA DIN PANNAH	PB	3230370484509	GHULAM YASIN S/O WAHID BUX	GHULAM YASIN S/O WAHI	LCY	02867100044301	PLS						PKR					1,300.46	1,300.46	17/10/2009	Accounts
124895	MULTAN	0286	DAIRA DIN PANNAH	PB	3230347071625	GHULAM HAIDER TAGGA	GHULAM HAIDER TAGGA C	LCY	02867100025301	PLS						PKR					1,484.70	1,484.70	24/11/2009	Accounts
124896	MULTAN	0286	DAIRA DIN PANNAH	PB	3230307221381	MR MOHAMMAD ISHAQ	MR MOHAMMAD ISHAQ WA	LCY	02860004508601	PLS						PKR					1,532.30	1,532.30	29/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
124897	MULTAN	0286	DAIRA DIN PANNAH	PB	3230394995980	WAKEELA BEGUM	WAKEELA BEGUM WARD N	LCY	0286001092920	PLS						PKR					2,218.55	2,218.55	12/09/2009	Accounts
124898	MULTAN	0286	DAIRA DIN PANNAH	PB	3230334392761	SAEED AHMAD	SAEED AHMAD CHAH GOL	LCY	02867100006501	PLS						PKR					2,279.94	2,279.94	18/06/2009	Accounts
124899	MULTAN	0286	DAIRA DIN PANNAH	PB	31785001453	MR NOOR HUSSAIN	MR NOOR HUSSAIN MOUZ	LCY	02860003863501	PLS						PKR					2,445.60	2,445.60	17/07/2009	Accounts
124900	MULTAN	0286	DAIRA DIN PANNAH	PB	3230331761696	MST.ZAINAB MAI	MST.ZAINAB MAI CHAH MI	LCY	02867100016701	PLS						PKR					2,727.90	2,727.90	04/06/2009	Accounts
124901	MULTAN	0286	DAIRA DIN PANNAH	PB	3230303413713	ALLAH WASAYA S/O HAMID	ALLAH WASAYA S/O HAMI	LCY	02860006489401	PLS						PKR					2,729.44	2,729.44	06/11/2009	Accounts
124902	MULTAN	0286	DAIRA DIN PANNAH	PB	3230395788905	GHULAM FAREED S/O IMAM BUX	GHULAM FAREED S/O IMA	LCY	02867100048201	PLS						PKR					2,748.33	2,748.33	30/04/2009	Accounts
124903	MULTAN	0286	DAIRA DIN PANNAH	PB	3230397941463	ABDUL MAJEED	ABDUL MAJEED CHAH REH	LCY	02860011030301	PLS						PKR					3,022.46	3,022.46	29/07/2009	Accounts
124904	MULTAN	0286	DAIRA DIN PANNAH	PB	3230308075615	MR SAEED AHMAD	MR SAEED AHMAD MOUZA	LCY	02860020197201	PLS						PKR					3,108.33	3,108.33	09/06/2009	Accounts
124905	MULTAN	0286	DAIRA DIN PANNAH	PB	3230364107347	MUHAMMAD ASLAM	MUHAMMAD ASLAM CHAK	LCY	02867100034001	PLS						PKR					11,095.80	11,095.80	13/01/2009	Accounts
124906	MULTAN	0286	DAIRA DIN PANNAH	PB	3230393981423	LAL KHAN	LAL KHAN BAIT LOMBAR W	LCY	02867100010201	PLS						PKR					7,683.52	7,683.52	16/12/2009	Accounts
124907	MULTAN	0286	DAIRA DIN PANNAH	PB	3230367260609	MOHAMMAD RAMZAN	MOHAMMAD RAMZAN BAS	LCY	02867100035701	PLS						PKR					6,030.29	6,030.29	24/06/2009	Accounts
124908	MULTAN	0286	DAIRA DIN PANNAH	PB	3230393788777	HAFEEZULLAH KHAN S/O.G.. FAREED	HAFEEZULLAH KHAN S/O.(	LCY	02860008826001	PLS						PKR					5,286.99	5,286.99	05/12/2009	Accounts
124909	MULTAN	0286	DAIRA DIN PANNAH	PB	3230377532025	MANZOOR AHMAD MUHANA	MANZOOR AHMAD MUHAN	LCY	02860011377401	PLS						PKR					4,431.14	4,431.14	08/06/2009	Accounts
124910	MULTAN	0286	DAIRA DIN PANNAH	PB	3230307081961	ALLAH DITTA	ALLAH DITTA CHAH PIRAT	LCY	02860020760201	PLS						PKR					4,065.58	4,065.58	22/06/2009	Accounts
124911	MULTAN	0286	DAIRA DIN PANNAH	PB	3230355302993	MOIN KHAN BATHA BRICKS CO.	MOIN KHAN BATHA BRICK	LCY	02860014720003	CURR						PKR					3,536.00	3,536.00	15/06/2009	Accounts
124912	MULTAN	0286	DAIRA DIN PANNAH	PB	3230327833273	SHAIKH BROTHERS	SHAIKH BROTHERS G.T.R(	LCY	02867100022103	CURR						PKR					2,782.89	2,782.89	29/04/2009	Accounts
124913	MULTAN	0286	DAIRA DIN PANNAH	PB		FOOD INSPECTOR		LCY	30019902464586	CD-MISC	STALE	PO	1518726	10/06/2009		PKR					1,720.00	1,720.00	10/06/2009	STALE
124914	MULTAN	0286	DAIRA DIN PANNAH	PB		FOOD INSPECTOR		LCY	30019902464586	CD-MISC	STALE	PO	1518727	10/06/2009		PKR					1,352.00	1,352.00	10/06/2009	STALE
124915	MULTAN	0286	DAIRA DIN PANNAH	PB	3230307720999	MUJAHID IQBAL	MUJAHID IQBAL MOHALLA	LCY	02867100032103	CURR						PKR					1,118.00	1,118.00	25/05/2009	Accounts
124916	MULTAN	0286	DAIRA DIN PANNAH	PB	3230365898271	MUHAMMAD SALEEM MAHBOOB	MUHAMMAD SALEEM MAH	LCY	02867100014103	CURR						PKR					1,105.00	1,105.00	03/03/2009	Accounts
124917	MULTAN	0286	DAIRA DIN PANNAH	PB	3230315069823	GHULAM SERWER S/O UMMER UDDIN	GHULAM SERWER S/O UM	LCY	02867100054803	CURR						PKR					870.00	870.00	20/04/2009	Accounts
124918	MULTAN	0286	DAIRA DIN PANNAH	PB	3230313409435	MADRASA DARUL ULOOM SALAH WALA	MADRASA DARUL ULOOM	LCY	02867100001103	CURR						PKR					689.00	689.00	03/03/2008	Accounts
124919	MULTAN	0286	DAIRA DIN PANNAH	PB	3230355473883	MUSHTAQ AHMAD S/O. RAHEEM BUX	MUSHTAQ AHMAD S/O. RA	LCY	02860014550903	CURR						PKR					447.00	447.00	18/06/2009	Accounts
124920	MULTAN	0286	DAIRA DIN PANNAH	PB	3230307532129	MUHAMMAD SABIR	MUHAMMAD SABIR HOUSE	LCY	02867100072503	CURR						PKR					401.00	401.00	12/12/2009	Accounts
124921	MULTAN	0286	DAIRA DIN PANNAH	PB	3230307764063	GHULAM MUHAMMAD S/O. AHMAD BUX	GHULAM MUHAMMAD S/O.	LCY	02860014699503	CURR						PKR					375.52	375.52	13/05/2009	Accounts
124922	MULTAN	0286	DAIRA DIN PANNAH	PB	3230307507785	SAJJAD HUSSAIN	SAJJAD HUSSAIN CHAH NI	LCY	02867100054203	CURR						PKR					188.00	188.00	25/05/2009	Accounts
124923	MULTAN	0310	SAKHI SARWAR	PB	32102566725 81	IQBAL HUSSAIN	IQBAL HUSSAIN S/O MUHA	LCY	03107100022801	PLS						PKR					0.02	0.02	18/03/2009	Accounts
124924	MULTAN	0310	SAKHI SARWAR	PB	3210271955795	KHALID HAYAT KHAN S/O HAYAT KHAN	KHALID HAYAT KHAN S/O H	LCY	03100004242001	PLS						PKR					6.74	6.74	24/01/2009	Accounts
124925	MULTAN	0310	SAKHI SARWAR	PB	3210224233195	NAZEER HUSSAIN	NAZEER HUSSAIN S/O HAF	LCY	03107100009601	PLS						PKR					44.14	44.14	17/10/2009	Accounts
124926	MULTAN	0310	SAKHI SARWAR	PB	3210203785259	ABDUL AZIZ S/O HUSSAIN BAKHSH	ABDUL AZIZ S/O HUSSAIN	LCY	03107100032401	PLS						PKR					512.55	512.55	22/10/2009	Accounts
124927	MULTAN	0310	SAKHI SARWAR	PB	3210268757707	HUSSAIN BAKSH S/O MAMOON	HUSSAIN BAKSH S/O MAM	LCY	03107100032201	PLS						PKR					600.10	600.10	25/11/2009	Accounts
124928	MULTAN	0310	SAKHI SARWAR	PB	3210226391893	GHULAM AKBAR S/O FAQIR BAKHSH	GHULAM AKBAR S/O FAQIF	LCY	03107100034101	PLS						PKR					650.19	650.19	17/11/2009	Accounts
124929	MULTAN	0310	SAKHI SARWAR	PB	32102525 16387	ABDUL REHMAN S/O HUSSAIN BAKHSH	ABDUL REHMAN S/O HUSS	LCY	03107100035001	PLS						PKR					746.51	746.51	08/12/2009	Accounts
124930	MULTAN	0310	SAKHI SARWAR	PB	3210208898009	MR LIAQAT HUSSAIN	MR LIAQAT HUSSAIN MOH	LCY	03100003951401	PLS						PKR					831.58	831.58	23/02/2009	Accounts
124931	MULTAN	0310	SAKHI SARWAR	PB	3210136280471	GHULAM RASOOL S/O SARANG KHAN	GHULAM RASOOL S/O SAR	LCY	03100004246301	PLS						PKR					947.33	947.33	03/03/2009	Accounts
124932	MULTAN	0310	SAKHI SARWAR	PB	321027186 23	MR ASHIQ HUSSAIN	MR ASHIQ HUSSAIN PO SA	LCY	03100000929201	PLS						PKR					1,618.21	1,618.21	22/07/2009	Accounts
124933	MULTAN	0310	SAKHI SARWAR	PB	3210209347599	FAZIL S/O BAKHT ALI	FAZIL S/O BAKHT ALI BAST	LCY	03100004392501	PLS						PKR					1,879.51	1,879.51	20/11/2009	Accounts
124934	MULTAN	0310	SAKHI SARWAR	PB	3210208898201	MALIK JAFFAR HUSSAIN	MALIK JAFFAR HUSSAIN M	LCY	03100003014101	PLS						PKR					2,234.67	2,234.67	17/04/2009	Accounts
124935	MULTAN	0310	SAKHI SARWAR	PB	3210209145257	HUSSAIN BAKHSH S/O PANDHI KHAN	HUSSAIN BAKHSH S/O PAN	LCY	03100003736701	PLS						PKR					112,934.22	112,934.22	24/02/2009	Accounts
124936	MULTAN	0310	SAKHI SARWAR	PB	3210105676141	DIN MUHAMMED S O HAJI MUHAMMED	DIN MUHAMMED S O HAJI I	LCY	03100003090201	PLS						PKR					21,451.31	21,451.31	02/06/2009	Accounts
124937	MULTAN	0310	SAKHI SARWAR	PB	3210209702899	MR GHULAM YASIN	MR GHULAM YASIN SADAR	LCY	03100000096801	PLS						PKR					9,623.48	9,623.48	14/02/2009	Accounts
124938	MULTAN	0310	SAKHI SARWAR	PB	3210209639265	JAVEED HUSSAIN	JAVED HUSSAIN S/O ABDU	LCY	03107100007101	PLS						PKR					3,297.98	3,297.98	22/04/2009	Accounts
124939	MULTAN	0310	SAKHI SARWAR	PB	3210207281121	MR ZAFER IQBAL	MR ZAFER IQBAL BASTI FA	LCY	03100009805403	CURR						PKR					13,750.00	13,750.00	11/08/2009	Accounts
124940	MULTAN	0310	SAKHI SARWAR	PB	3210227685401	FAQIR BAKSH	FAQIR BAKSH S/O HAYAT I	LCY	03107100024803	CURR						PKR					4,243.00	4,243.00	07/04/2009	Accounts
124941	MULTAN	0310	SAKHI SARWAR	PB	3210286376365	RAB NAWAZ S/O GHULAM FAREED	RAB NAWAZ S/O GHULAM (	LCY	03107100030603	CURR						PKR					4,227.00	4,227.00	21/10/2009	Accounts
124942	MULTAN	0310	SAKHI SARWAR	PB	3210271228901	PEERAN	PEERAN S/O PHAKI NAWA	LCY	03107100002003	CURR						PKR					2,173.00	2,173.00	01/06/2009	Accounts
124943	MULTAN	0310	SAKHI SARWAR	PB	3210239937721	GHULAM FAREED S/O KARIM BAKHSH	GHULAM FAREED S/O KAR	LCY	03107100033703	CURR						PKR					1,293.00	1,293.00	07/11/2009	Accounts
124944	MULTAN	0310	SAKHI SARWAR	PB	3210209444437	MUHAMMAD MOOSA S/O AHMAD BAKHSH	MUHAMMAD MOOSA S/O A	LCY	03107100025203	CURR						PKR					1,043.00	1,043.00	13/04/2009	Accounts
124945	MULTAN	0310	SAKHI SARWAR	PB	32101186936 35	AL RAHEEM DEVLOPMENT ORGANIZATI	AL RAHEEM DEVLOPMENT	LCY	03107100022703	CURR						PKR					1,000.00	1,000.00	12/02/2009	Accounts
124946	MULTAN	0310	SAKHI SARWAR	PB	3210209684821	ALLAH DEWAYA	ALLAH DEWAYA S/O MEWA	LCY	03107100024703	CURR						PKR					943.00	943.00	07/10/2009	Accounts
124947	MULTAN	0310	SAKHI SARWAR	PB	3210224049245	MUHAMMAD IMRAN	MUHAMMAD IMRAN S/O AL	LCY	03107100025803	CURR						PKR					843.00	843.00	24/12/2009	Accounts
124948	MULTAN	0310	SAKHI SARWAR	PB		TRA.I.O.U		LCY	30019902464586	CD-MISC	STALE	PO	0935386	17/08/2009		PKR					800.00	800.00	17/08/2009	STALE
124949	MULTAN	0310	SAKHI SARWAR	PB	3210209759399	MUHAMMAD AKRAM S/O MEHMOOD	MUHAMMAD AKRAM S/O M	LCY	03107100035503	CURR						PKR					301.00	301.00	23/12/2009	Accounts
124950	MULTAN	0310	SAKHI SARWAR	PB		HIGHER EDUCATION COMMN		LCY	30019902464586	CD-MISC	STALE	PO	1539589	26/11/2009		PKR					300.00	300.00	26/11/2009	STALE
124951	MULTAN	0310	SAKHI SARWAR	PB		HIGHER EDUCATION COMMN		LCY	30019902464586	CD-MISC	STALE	PO	1539590	26/11/2009		PKR					300.00	300.00	26/11/2009	STALE
124952	MULTAN	0310	SAKHI SARWAR	PB		HIGHER EDUCATION COMMN		LCY	30019902464586	CD-MISC	STALE	PO	1539591	26/11/2009		PKR					300.00	300.00	26/11/2009	STALE
124953	MULTAN	0310	SAKHI SARWAR	PB	3210203843873	GHULAM SHABIR S/O RAMZAN	GHULAM SHABIR S/O RAM	LCY	03107100033103	CURR						PKR					285.00	285.00	30/10/2009	Accounts
124954	MULTAN	0310	SAKHI SARWAR	PB	3210208627795	MUHAMMAD IQBAL	MUHAMMAD IQBAL MUHAL	LCY	03107100019603	CURR						PKR					284.00	284.00	06/02/2009	Accounts
124955	MULTAN	0310	SAKHI SARWAR	PB	3210269058765	AMEER BAKHSH S/O BAKHSHAN KHAN	AMEER BAKHSH S/O BAKH	LCY	03107100031803	CURR						PKR					277.00	277.00	28/09/2009	Accounts
124956	MULTAN	0310	SAKHI SARWAR	PB	3210264522109	MUJAHID RASOOL	MUJAHID RASOOL S/O KH	LCY	03107100029403	CURR						PKR					203.00	203.00	06/07/2009	Accounts
124957	MULTAN	0310	SAKHI SARWAR	PB	3210247577621	AKHTAR HUSSAIN	AKHTAR HUSSAIN S/O IMA	LCY	03107100021403	CURR						PKR					194.00	194.00	15/01/2009	Accounts
124958	MULTAN	0310	SAKHI SARWAR	PB	3210240554119	ARIF SHAQI S/O ALLAH WASAYA	ARIF SHAQI S/O ALLAH WA	LCY	03107100021503	CURR						PKR					194.00	194.00	20/01/2009	Accounts
124959	MULTAN	0310	SAKHI SARWAR	PB	3210214691267	PEER BAKHSH S/O SEAWA KHAN	PEER BAKHSH S/O SEAWA	LCY	03107100021003	CURR						PKR					139.00	139.00	05/01/2009	Accounts
124960	MULTAN	0310	SAKHI SARWAR	PB	3210295805375	MUHMMAD RAMZAN	MUHMMAD RAMZAN MUHA	LCY	03107100020703	CURR						PKR					84.00	84.00	25/02/2009	Accounts
124961	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3230307303453	GHULAM FARID	GHULAM FARID CHAK NO.(	LCY	03537100080001	PLS						PKR					0.43	0.43	07/11/2009	Accounts
124962	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220383584097	MOHD ANWAR S/O UMAR DIN	MOHD ANWAR S/O UMAR I	LCY	03530007141301	PLS						PKR					70.69	70.69	01/04/2009	Accounts
124963	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220395503433	KHUDA BUX S/O GHULAM RASOOL	KHUDA BUX S/O GHULAM I	LCY	03530006378701	PLS						PKR					85.95	85.95	08/06/2009	Accounts
124964	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220395692383	MUHAMMAD AKBAR ALI	MUHAMMAD AKBAR ALI CH	LCY	03537100066201	PLS						PKR					90.48	90.48	16/09/2009	Accounts
124965	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220357549715	YASIN	YASIN CHAK NO.459 TDA P	LCY	03537100052701	PLS						PKR					321.11	321.11	13/01/2009	Accounts
124966	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220320157949	ABDUL GHAFAR &MUHAMMAD YAR	ABDUL GHAFAR &MUHAMN	LCY	03537100051901	PLS						PKR					106.13	106.13	02/06/2009	Accounts
124967	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220319383178	GHAFOORAN BIBI	GHAFOORAN BIBI CHAK N	LCY	03537100067601	PLS						PKR					114.75	114.75	14/12/2009	Accounts
124968	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220331979159	FARYAD ALI	FARYAD ALI CHAK NO 468	LCY	03537100059901	PLS						PKR					387.98	387.98	10/07/2009	Accounts
124969	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220320301297	GHULAM MUSTAFA S/O SARDAR MOHD	GHULAM MUSTAFA S/O SA	LCY	03530006771901	PLS						PKR					120.59	120.59	04/09/2009	Accounts
124970	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220372343807	ABDUL GHAFFAR	ABDUL GHAFFAR CHAK N/	LCY	03537100063701	PLS						PKR					122.44	122.44	12/11/2009	Accounts
124971	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220383861130	TASNIM KOUSAR	TASNIM KOUSAR CHAK NO	LCY	03537100046301	PLS						PKR					417.04	417.04	04/09/2009	Accounts
124972	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3230309906697	MOHD MUSHTAQ S/O NOOR MOHD	MOHD MUSHTAQ S/O NOO	LCY	03530006706101	PLS						PKR					131.09	131.09	31/07/2009	Accounts
124973	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220307784943	MUHAMMAD ASHRAF S/O MOHD SARDAR	MUHAMMAD ASHRAF S/O I	LCY	03530007183101	PLS						PKR					136.52	136.52	26/10/2009	Accounts
124974	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220320334257	MATEE ULLAH	MATEE ULLAH S/O SHERZA	LCY	03530006568601	PLS						PKR					146.28	146.28	13/03/2009	Accounts
124975	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220308038703	MUHAMMAD SADIQ S/O ABDUL GHAFOO	MUHAMMAD SADIQ S/O AB	LCY	03530007216501	PLS						PKR					175.17	175.17	18/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
124976	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220320211433	NAZIR HUSSAIN	NAZIR HUSSAIN CHAK NO.	LCY	03537100043801	PLS						PKR					613.43	613.43	02/11/2009	Accounts
124977	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220320834203	NAZOO S/O RANJHOO	NAZOO S/O RANJHOO MO	LCY	03530007283901	PLS						PKR					195.84	195.84	20/06/2009	Accounts
124978	MULTAN	0353	ADDA DHORI WALA (MIR	PB	32203199398 23	ABDULL SATTAR S/O GULZAR AHMED	ABDULL SATTAR S/O GULZ	LCY	03530006608 01	PLS						PKR					209.47	209.47	31/08/2009	Accounts
124979	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220370860849	MUHAMMAD SHAFI S/O GULZAR AHMAD	MUHAMMAD SHAFI S/O GU	LCY	03530006784901	PLS						PKR					226.52	226.52	31/08/2009	Accounts
124980	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220320388483	MOHD SHARIF S/O ALLAH DITTA	MOHD SHARIF S/O ALLAH I	LCY	03530006817201	PLS						PKR					246.77	246.77	25/02/2009	Accounts
124981	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220320750447	FAIZ AHMAD	FAIZ AHMAD CHAK NO 438	LCY	03530006356401	PLS						PKR					251.85	251.85	26/03/2009	Accounts
124982	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220346202301	NASREEN BIBI W/O M.SHAHBAZ	NASREEN BIBI W/O M.SHA	LCY	03530005969901	PLS						PKR					299.67	299.67	04/11/2009	Accounts
124983	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220378865564	NASEEM AKHTER	NASEEM AKHTER WARD #	LCY	03530006308901	PLS						PKR					308.07	308.07	19/01/2009	Accounts
124984	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220303838217	ABDUL SATTAR S/O MOHD ABDULLAH	ABDUL SATTAR S/O MOHD	LCY	03530007335501	PLS						PKR					326.61	326.61	11/05/2009	Accounts
124985	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220355344061	QADIR BUX S/O KHAIR MUHAMMAD	QADIR BUX S/O KHAIR MU	LCY	03530007031001	PLS						PKR					335.15	335.15	31/07/2009	Accounts
124986	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220309653031	MUHAMMAD IBRAHIM S/O M ISHAQUE	MUHAMMAD IBRAHIM S/O I	LCY	03530006449601	PLS						PKR					312.83	312.83	19/05/2009	Accounts
124987	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3830203458761	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ S/O A	LCY	03530007317001	PLS						PKR					398.46	398.46	05/11/2009	Accounts
124988	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220320103923	SAWAYA KHAN	SAWAYA KHAN CHAK N/O	LCY	03530006961801	PLS						PKR					448.15	448.15	12/01/2009	Accounts
124989	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220320128945	GHULAM RASOOL	GHULAM RASOOL CHAK N	LCY	03530006952001	PLS						PKR					461.55	461.55	07/08/2009	Accounts
124990	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220320767651	MUHAMMAD FAAZAL S/O MUHAMMAD AL	MUHAMMAD FAAZAL S/O M	LCY	03530006355101	PLS						PKR					496.89	496.89	25/03/2009	Accounts
124991	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220314064253	GUL MUHAMMAD	GUL MUHAMMAD CHAK NO	LCY	03537100060301	PLS						PKR					1,729.63	1,729.63	10/07/2009	Accounts
124992	MULTAN	0353	ADDA DHORI WALA (MIR	PB	32201556876 79	ABDUL HAMEED S/O GHULAM MUHAMMA	ABDUL HAMEED S/O GHUL	LCY	03530006764801	PLS						PKR					530.15	530.15	10/02/2009	Accounts
124993	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220362093987	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN CHA	LCY	03537100031301	PLS						PKR					533.91	533.91	12/11/2009	Accounts
124994	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220309612007	MOHD AFZAL S/O KHAN MUHAMMAD	MOHD AFZAL S/O KHAN MU	LCY	03530007275301	PLS						PKR					564.09	564.09	26/08/2009	Accounts
124995	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220320878435	AHMED ALI	AHMED ALI CHAK N/O 428	LCY	03530006911001	PLS						PKR					618.59	618.59	12/10/2009	Accounts
124996	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220319734661	HAQ NAWAZ	HAQ NAWAZ CHAK N/O 436	LCY	03537100062701	PLS						PKR					621.36	621.36	16/03/2009	Accounts
124997	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220320021623	MUHAMMAD MANSHA	MUHAMMAD MANSHA CHA	LCY	03530007385201	PLS						PKR					2,173.98	2,173.98	05/01/2009	Accounts
124998	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3530193120637	MUHAMMAD SHEHBAZ	MUHAMMAD SHEHBAZ CH	LCY	03537100065101	PLS						PKR					681.77	681.77	12/03/2009	Accounts
124999	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220320868009	MUHAMMAD IQBAL	MUHAMMAD IQBAL CHAK N	LCY	03537100075701	PLS						PKR					691.93	691.93	23/07/2009	Accounts
125000	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220321082549	MUHAMMAD MUNSHA	MUHAMMAD MUNSHA CHA	LCY	03537100074501	PLS						PKR					695.87	695.87	06/07/2009	Accounts
125001	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220132748271	SULTAN MEHMOOD	SULTAN MEHMOOD CHAK	LCY	03537100074301	PLS						PKR					696.86	696.86	02/07/2009	Accounts
125002	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220319982667	AKBAR ALI	AKBAR ALI CHAK NO 419 T	LCY	03537100056601	PLS						PKR					626.09	626.09	21/03/2009	Accounts
125003	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220320334215	GHULAM HAIDER S/O HUSSAN MOHD	GHULAM HAIDER S/O HUS	LCY	03530006862901	PLS						PKR					704.25	704.25	18/05/2009	Accounts
125004	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220393526065	ALLAH DITTA S/O HAKIM ALI	ALLAH DITTA S/O HAKIM A	LCY	03530006225801	PLS						PKR					709.03	709.03	09/09/2009	Accounts
125005	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220387636155	RUSTAM KHAN S/O MOHAMMAD HANIF.	RUSTAM KHAN S/O MOHAN	LCY	03530005972701	PLS						PKR					715.02	715.02	11/03/2009	Accounts
125006	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220320417691	NAWAB DIN	NAWAB DIN CHAK N/O 465	LCY	03537100065901	PLS						PKR					740.54	740.54	18/04/2009	Accounts
125007	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220320495173	MUHAMMAD ASLAM	MUHAMMAD ASLAM CHAK	LCY	03537100082401	PLS						PKR					741.36	741.36	30/12/2009	Accounts
125008	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220384457917	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ CHAK I	LCY	03537100082501	PLS						PKR					746.51	746.51	08/12/2009	Accounts
125009	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220339843155	SAJID ALI	SAJID ALI CHAK N/O 430 TI	LCY	03537100065801	PLS						PKR					766.67	766.67	02/04/2009	Accounts
125010	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3230369301055	REHMAT ALI	REHMAT ALI CHAK NO 642	LCY	03537100064901	PLS						PKR					787.79	787.79	24/03/2009	Accounts
125011	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3230307425757	ABDUL RAHIM	ABDUL RAHIM CHAK N/O 5	LCY	03537100047801	PLS						PKR					791.04	791.04	01/10/2009	Accounts
125012	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220363675399	NOOR ELLAHI	NOOR ELLAHI CHAK NO 46	LCY	03537100074201	PLS						PKR					796.88	796.88	12/12/2009	Accounts
125013	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220366311217	AKHTAR HUSSAIN	AKHTAR HUSSAIN CHAK N	LCY	03537100045101	PLS						PKR					3,049.22	3,049.22	30/03/2009	Accounts
125014	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220311912271	ABDUL MAJEED S/O AMEER MUHAMMAD	ABDUL MAJEED S/O AMEE	LCY	03530006978001	PLS						PKR					923.51	923.51	28/01/2009	Accounts
125015	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220320417523	MUHAMMAD BOOTA	MUHAMMAD BOOTA CHAK	LCY	03530006362201	PLS						PKR					936.42	936.42	17/01/2009	Accounts
125016	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220320128895	REHMAT ALI	REHMAT ALI CHAK NO 426	LCY	03530005713801	PLS						PKR					941.55	941.55	11/12/2009	Accounts
125017	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220370462251	ABID ALI	ABID ALI CHAK N/O 427 TD	LCY	03537100042701	PLS						PKR					968.94	968.94	05/08/2009	Accounts
125018	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220320398485	MOHD SHARIF S/O HAKIM ALI	MOHD SHARIF S/O HAKIM A	LCY	03530006689201	PLS						PKR					989.82	989.82	21/01/2009	Accounts
125019	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220320606385	MUKHTIAR AHMAD S/O NOOR AHMAD	MUKHTIAR AHMAD S/O NO	LCY	03530006777801	PLS						PKR					1,020.22	1,020.22	11/05/2009	Accounts
125020	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220337130875	HAQ NAWAZ &ABDUL GHAFOOR	HAQ NAWAZ &ABDUL GHA	LCY	03537100055301	PLS						PKR					1,345.37	1,345.37	15/07/2009	Accounts
125021	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220320872807	BARKAT ALI S/O FAQEER MUHAMMAD	BARKAT ALI S/O FAQEER M	LCY	03530007089301	PLS						PKR					1,526.07	1,526.07	06/08/2009	Accounts
125022	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220319615417	MUHAMMAD AMJAD	MUHAMMAD AMJAD CHAK	LCY	03537100000901	PLS						PKR					1,439.91	1,439.91	09/01/2009	Accounts
125023	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220320089301	HAQ NAWAZ S/O QADIR BUX	HAQ NAWAZ S/O QADIR BU	LCY	03530005560601	PLS						PKR					1,633.79	1,633.79	02/03/2009	Accounts
125024	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220320805571	SAJJAD HUSSAIN URAF MEHER	SAJJAD HUSSAIN URAF ME	LCY	03530006918801	PLS						PKR					1,639.15	1,639.15	28/02/2009	Accounts
125025	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3230307548199	SAFDAR ALI S/O MUHAMMAD ASHRAF	SAFDAR ALI S/O MUHAMM	LCY	03530007289801	PLS						PKR					1,704.25	1,704.25	26/02/2009	Accounts
125026	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220320630843	MOHAMMAD ASHRAF S/O KHUSHI MOHD	MOHAMMAD ASHRAF S/O K	LCY	03530005912401	PLS						PKR					1,748.35	1,748.35	27/06/2009	Accounts
125027	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220320170403	AHMED DIN S/O CH SARDAR	AHMED DIN S/O CH SARDA	LCY	03530005998701	PLS						PKR					1,766.00	1,766.00	19/10/2009	Accounts
125028	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220320059659	MUHAMMAD IQBAL S/O MOHD WARYAM	MUHAMMAD IQBAL S/O MO	LCY	03530006846001	PLS						PKR					1,779.80	1,779.80	21/05/2009	Accounts
125029	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220320694263	MUHAMMAD SADIQ S/O AHMED DIN	MUHAMMAD SADIQ S/O AH	LCY	03530006455901	PLS						PKR					1,974.84	1,974.84	13/03/2009	Accounts
125030	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220320211171	ALLAH DITTA	ALLAH DITTA CHAK NO 426	LCY	03537100034301	PLS						PKR					2,452.51	2,452.51	24/01/2009	Accounts
125031	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220365931403	MOHD RAMZAN S/O MOHD BUX	MOHD RAMZAN S/O MOHD	LCY	03530006712401	PLS						PKR					2,600.42	2,600.42	23/06/2009	Accounts
125032	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220320836579	ABDUL AZIZ	ABDUL AZIZ CHAK NO 466/	LCY	03530006344801	PLS						PKR					2,838.37	2,838.37	10/10/2009	Accounts
125033	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220320118133	ABDUL MAJEED S/O MALIK MOHAMMAD	ABDUL MAJEED S/O MALIK	LCY	03530005461701	PLS						PKR					2,924.37	2,924.37	20/10/2009	Accounts
125034	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220399585863	MUHAMMAD AFZAL	MUHAMMAD AFZAL CHAK I	LCY	03537100071701	PLS						PKR					3,204.70	3,204.70	30/10/2009	Accounts
125035	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220319614047	MUHAMMAD RAMZAN S/O MUHAMMAD B	MUHAMMAD RAMZAN S/O I	LCY	03530006054101	PLS						PKR					52,971.57	52,971.57	15/01/2009	Accounts
125036	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220319823161	MUHAMMAD BUX S/O SARDAR ALI.	MUHAMMAD BUX S/O SARI	LCY	03530006040301	PLS						PKR					12,374.29	12,374.29	14/01/2009	Accounts
125037	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220362812017	AHMAD BUX S/O MAHER RANGHOO	AHMAD BUX S/O MAHER R	LCY	03530005924601	PLS						PKR					9,053.86	9,053.86	03/07/2009	Accounts
125038	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220320796205	SARDAR MUHAMMAD	SARDAR MUHAMMAD CHA	LCY	03537100041501	PLS						PKR					8,080.71	8,080.71	12/09/2009	Accounts
125039	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220104967141	MOHD AKRAM S/O MOHD ZAMAN	MOHD AKRAM S/O MOHD Z	LCY	03530007043201	PLS						PKR					5,963.41	5,963.41	13/03/2009	Accounts
125040	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220307211041	MUHAMMAD ASLAM	MUHAMMAD ASLAM CHAK	LCY	03537100051101	PLS						PKR					4,598.99	4,598.99	05/06/2009	Accounts
125041	MULTAN	0353	ADDA DHORI WALA (MIR	PB	5630208440965	NAZAR MUHAMMAD	NAZAR MUHAMMAD CHAK	LCY	03530007364301	PLS						PKR					4,414.24	4,414.24	26/06/2009	Accounts
125042	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220397348757	GHULAM RASOOL KHAN	GHULAM RASOOL KHAN C	LCY	03537100078201	PLS						PKR					4,027.02	4,027.02	29/09/2009	Accounts
125043	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220320867937	MOHD ARIF NAEEM S/O MOHD BOOTA	MOHD ARIF NAEEM S/O M	LCY	03530007119201	PLS						PKR					3,318.44	3,318.44	29/04/2009	Accounts
125044	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3520238635255	SHAHID TANVEER	SHAHID TANVEER CHAK N	LCY	03537100075303	CURR						PKR					4,302.00	4,302.00	05/10/2009	Accounts
125045	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220392388685	SAJJAD HUSSAIN	SAJJAD HUSSAIN HAK NO	LCY	03530009467303	CURR						PKR					3,704.00	3,704.00	29/01/2009	Accounts
125046	MULTAN	0353	ADDA DHORI WALA (MIR	PB		M/S PMCL		LCY	30019902464586	CD-MISC	STALE	PO	1589417	05/11/2009		PKR					1,326.00	1,326.00	05/11/2009	STALE
125047	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220320076249	MUHAMMAD BASHIR AHMED	MUHAMMAD BASHIR AHME	LCY	03530009556403	CURR						PKR					621.50	621.50	27/07/2009	Accounts
125048	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220371030815	AKHTAR MEHMOOD	AKHTAR MEHMOOD CHAK	LCY	03530009548303	CURR						PKR					529.00	529.00	01/08/2009	Accounts
125049	MULTAN	0353	ADDA DHORI WALA (MIR	PB		THE SECRETRY PUNJAB PHARMACY LHR	R.	LCY	30019902464586	CD-MISC	STALE	PO	1589011	24/01/2009		PKR					500.00	500.00	24/01/2009	STALE
125050	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3220372671707	KASHIF ALI	KASHIF ALI CHAK NO.433 T	LCY	03537100043603	CURR						PKR					272.00	272.00	24/02/2009	Accounts
125051	MULTAN	0353	ADDA DHORI WALA (MIR	PB	3230337117975	MUHAMMAD AMAR JAVEED &	MUHAMMAD AMAR JAVEE	LCY	03537100068503	CURR						PKR					102.87	102.87	09/06/2009	Accounts
125052	MULTAN	0374	CHAKRALA	PB	3660325797876	KOUSAR PARVEEN	KOUSAR PARVEEN CHAK N	LCY	03740005923301	PLS						PKR					0.53	0.53	11/11/2009	Accounts
125053	MULTAN	0374	CHAKRALA	PB	3660314591945	MUHAMMAD ISHTIAQ S/O ALLAH YAR	MUHAMMAD ISHTIAQ S/O A	LCY	03740004211601	PLS						PKR					1.34	1.34	18/05/2009	Accounts
125054	MULTAN	0374	CHAKRALA	PB	3660299053267	GHULAM MUSTAFA	GHULAM MUSTAFA H.A HA	LCY	03740005982801	PLS						PKR					40.86	40.86	07/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
125055	MULTAN	0374	CHAKRALA	PB	3660209634505	MUHAMMAD SADIQ	MUHAMMAD SADIQ NEAR I	LCY	03740005988701	PLS						PKR					58.52	58.52	11/08/2009	Accounts
125056	MULTAN	0374	CHAKRALA	PB	3660209285121	MIAN ABDUL HAMID	MIAN ABDUL HAMID CHAK	LCY	03740005949301	PLS						PKR					87.51	87.51	30/07/2009	Accounts
125057	MULTAN	0374	CHAKRALA	PB	36603222984927	SHAUKAT ALI S/O MUHAMMAD YAR	SHAUKAT ALI S/O MUHAM	LCY	03740005252001	PLS						PKR					104.24	104.24	16/09/2009	Accounts
125058	MULTAN	0374	CHAKRALA	PB	3660303036119	TANVEER KAMRAN S/O NAZIR AHMED	TANVEER KAMRAN S/O NA	LCY	03740005093601	PLS						PKR					126.61	126.61	11/11/2009	Accounts
125059	MULTAN	0374	CHAKRALA	PB	36603925951065	MUHAMMAD SHAMOON	MUHAMMAD SHAMOON CH	LCY	03740005950501	PLS						PKR					142.32	142.32	22/06/2009	Accounts
125060	MULTAN	0374	CHAKRALA	PB	3660275130589	MR JAFFAR HUSSAIN	MR JAFFAR HUSSAIN CHA	LCY	03740002763701	PLS						PKR					158.54	158.54	12/09/2009	Accounts
125061	MULTAN	0374	CHAKRALA	PB	32558193836	MR.MUHAMMAD IBRAHIM	MR.MUHAMMAD IBRAHIM C	LCY	03740003453401	PLS						PKR					164.05	164.05	11/07/2009	Accounts
125062	MULTAN	0374	CHAKRALA	PB	3660307277139	ABID HUSSAIN	ABID HUSSAIN CHAK NO 1	LCY	03740005880401	PLS						PKR					187.06	187.06	18/02/2009	Accounts
125063	MULTAN	0374	CHAKRALA	PB	36603264652951	M.HABIB UR REHMAN	M.HABIB UR REHMAN CHA	LCY	03740005959901	PLS						PKR					208.59	208.59	08/10/2009	Accounts
125064	MULTAN	0374	CHAKRALA	PB	3660392772135	ABDUL GHAFFAR	ABDUL GHAFFAR CHAK NO	LCY	03740005977301	PLS						PKR					234.80	234.80	15/09/2009	Accounts
125065	MULTAN	0374	CHAKRALA	PB	36603927306571	FAROOQ AHMED	FAROOQ AHMED HOUSE N	LCY	03740005368201	PLS						PKR					971.94	971.94	16/02/2009	Accounts
125066	MULTAN	0374	CHAKRALA	PB	3660225845520	SADIA SADDIQUE	SADIA SADDIQUE CHAK NO	LCY	03740005913801	PLS						PKR					326.98	326.98	14/11/2009	Accounts
125067	MULTAN	0374	CHAKRALA	PB	3660280696113	TAHIR MUNIR	TAHIR MUNIR CHAK NO.11	LCY	03740005945001	PLS						PKR					374.91	374.91	13/07/2009	Accounts
125068	MULTAN	0374	CHAKRALA	PB	3660314239811	MUHAMMAD SALEEM	MUHAMMAD SALEEM CHA	LCY	03740005792901	PLS						PKR					386.99	386.99	22/05/2009	Accounts
125069	MULTAN	0374	CHAKRALA	PB	3660341880255	NOOR AHMED	NOOR AHMED CHAK NO.91	LCY	03747100007101	PLS						PKR					467.30	467.30	17/12/2009	Accounts
125070	MULTAN	0374	CHAKRALA	PB	3660344374031	ABID HUSSAIN	ABID HUSSAIN CHAK NO.1	LCY	03747100001801	PLS						PKR					506.88	506.88	18/09/2009	Accounts
125071	MULTAN	0374	CHAKRALA	PB	3660355306361	DAWOOD	DAWOOD CHAK NO 155/WE	LCY	03740005904001	PLS						PKR					528.93	528.93	09/04/2009	Accounts
125072	MULTAN	0374	CHAKRALA	PB	3660212000453	MUHAMMAD ASHRIF	MUHAMMAD ASHRIF CHAK	LCY	03740005871701	PLS						PKR					594.64	594.64	30/01/2009	Accounts
125073	MULTAN	0374	CHAKRALA	PB	3660263225439	FALIK SHAIR	FALIK SHAIR CHAK NO 71/	LCY	03740005862301	PLS						PKR					601.15	601.15	16/01/2009	Accounts
125074	MULTAN	0374	CHAKRALA	PB	3660209517495	MUHAMMAD HANIF	MUHAMMAD HANIF CHAK N	LCY	03740003278101	PLS						PKR					622.11	622.11	15/04/2009	Accounts
125075	MULTAN	0374	CHAKRALA	PB	3660314252699	MUHAMMAD MUMTAZ	MUHAMMAD MUMTAZ CHA	LCY	03747100004601	PLS						PKR					631.90	631.90	08/10/2009	Accounts
125076	MULTAN	0374	CHAKRALA	PB	3660391363239	AURANG ZAIB	AURANG ZAIB CHAK NO.91	LCY	03740005987901	PLS						PKR					686.56	686.56	01/06/2009	Accounts
125077	MULTAN	0374	CHAKRALA	PB	3660209284775	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ CHAK I	LCY	03740005885501	PLS						PKR					687.83	687.83	18/02/2009	Accounts
125078	MULTAN	0374	CHAKRALA	PB	3660284758517	ALTAF HUSSAIN	ALTAF HUSSAIN MOUZA SI	LCY	03740005964301	PLS						PKR					696.11	696.11	18/05/2009	Accounts
125079	MULTAN	0374	CHAKRALA	PB	3660209313151	ZAFAR IQBAL	ZAFAR IQBAL MOUZA SAID	LCY	03740005984401	PLS						PKR					621.42	621.42	04/07/2009	Accounts
125080	MULTAN	0374	CHAKRALA	PB	3660393125889	ALTAF HUSSAIN	ALTAF HUSSAIN CHAK NO.	LCY	03747100002601	PLS						PKR					705.73	705.73	08/08/2009	Accounts
125081	MULTAN	0374	CHAKRALA	PB	3660383829166	SHAHNAZ KOUSAR	SHAHNAZ KOUSAR CHAK I	LCY	03747100004101	PLS						PKR					717.10	717.10	03/09/2009	Accounts
125082	MULTAN	0374	CHAKRALA	PB	3230418089294	MST NAILA RASHID	MST NAILA RASHID CHAK I	LCY	03747100009501	PLS						PKR					743.03	743.03	23/12/2009	Accounts
125083	MULTAN	0374	CHAKRALA	PB	3660388303513	SHAHID MANZOOR	SHAHID MANZOOR CHAK N	LCY	03740005875701	PLS						PKR					757.36	757.36	17/12/2009	Accounts
125084	MULTAN	0374	CHAKRALA	PB	3660312260339	ALLAH DITTA	ALLAH DITTA CHAK NO 105	LCY	03740005806101	PLS						PKR					773.95	773.95	19/03/2009	Accounts
125085	MULTAN	0374	CHAKRALA	PB	3660313973264	REHANA KOUSER	REHANA KOUSER CHAK NO	LCY	03740005896901	PLS						PKR					885.25	885.25	24/12/2009	Accounts
125086	MULTAN	0374	CHAKRALA	PB	3660330029523	MATLOOB HUSSAIN	MATLOOB HUSSAIN CHAK	LCY	03747100006701	PLS						PKR					1,000.01	1,000.01	17/12/2009	Accounts
125087	MULTAN	0374	CHAKRALA	PB	3660314615045	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL CHAK	LCY	03740005868901	PLS						PKR					897.45	897.45	17/09/2009	Accounts
125088	MULTAN	0374	CHAKRALA	PB	3660221910858	MUHAMMAD HANIF	MUHAMMAD HANIF MOUZA	LCY	03747100000401	PLS						PKR					1,133.12	1,133.12	16/07/2009	Accounts
125089	MULTAN	0374	CHAKRALA	PB	3660305306879	ALI MUHAMMAD	ALI MUHAMMAD ALI MUHA	LCY	03740005464701	PLS						PKR					1,193.66	1,193.66	12/03/2009	Accounts
125090	MULTAN	0374	CHAKRALA	PB	3660228481463	ABDUL REHMAN	ABDUL REHMAN CHAK NO	LCY	03740005795301	PLS						PKR					1,337.75	1,337.75	08/08/2009	Accounts
125091	MULTAN	0374	CHAKRALA	PB	3660323307741	JAVID ABID	JAVID ABID CHAK NO.91/W	LCY	03740005878401	PLS						PKR					1,440.65	1,440.65	03/03/2009	Accounts
125092	MULTAN	0374	CHAKRALA	PB	3660318455511	MUBARAK ALI	MUBARAK ALI CHAK NO.89	LCY	03740005521801	PLS						PKR					1,548.38	1,548.38	07/04/2009	Accounts
125093	MULTAN	0374	CHAKRALA	PB	3660255936541	JAVID NAZIR	JAVID NAZIR CHAK NO.109	LCY	03740005948501	PLS						PKR					1,570.33	1,570.33	02/07/2009	Accounts
125094	MULTAN	0374	CHAKRALA	PB	3660314404005	MAQSOOD UL HUSSAN	MAQSOOD UL HUSSAN CH	LCY	03740005531301	PLS						PKR					1,574.94	1,574.94	20/11/2009	Accounts
125095	MULTAN	0374	CHAKRALA	PB	3660208833114	ZARINA NAYAR	ZARINA NAYAR MOUZA SH	LCY	03740005905901	PLS						PKR					1,677.88	1,677.88	15/10/2009	Accounts
125096	MULTAN	0374	CHAKRALA	PB	3660203268827	NAZIR AHMED	NAZIR AHMED CHAK NO.11	LCY	03740005869701	PLS						PKR					1,750.74	1,750.74	20/07/2009	Accounts
125097	MULTAN	0374	CHAKRALA	PB	3660377988511	KHAIR MUHAMMAD S/O BAHADAR	KHAIR MUHAMMAD S/O BA	LCY	03740005081401	PLS						PKR					1,951.64	1,951.64	28/04/2009	Accounts
125098	MULTAN	0374	CHAKRALA	PB	3660209103465	SHAHID MIRATAB ALI	SHAHID MIRATAB ALI CHA	LCY	03740005707001	PLS						PKR					2,081.07	2,081.07	26/08/2009	Accounts
125099	MULTAN	0374	CHAKRALA	PB	3660375050453	SHAH MUHAMMAD S/O SULTAN	SHAH MUHAMMAD S/O SUI	LCY	03740005409501	PLS						PKR					3,242.36	3,242.36	14/10/2009	Accounts
125100	MULTAN	0374	CHAKRALA	PB	9999999999999	SALCLOOLAN	SALCLOOLAN CHAK NO.83	LCY	03740000937901	PLS						PKR					49,135.76	49,135.76	04/07/2009	Accounts
125101	MULTAN	0374	CHAKRALA	PB	9999999999999	RANI	RANI CHAK NO.87/WB P/O	LCY	03740000550301	PLS						PKR					12,570.79	12,570.79	12/09/2009	Accounts
125102	MULTAN	0374	CHAKRALA	PB	3660314416185	MUHAMMAD LATIF	MUHAMMAD LATIF CHAK N	LCY	03740002013901	PLS						PKR					6,137.29	6,137.29	14/12/2009	Accounts
125103	MULTAN	0374	CHAKRALA	PB	3460127668163	MUHAMMAD NAWAZ S/O MUGHAL KHAN.	MUHAMMAD NAWAZ S/O M	LCY	03740004868401	PLS						PKR					4,637.54	4,637.54	24/12/2009	Accounts
125104	MULTAN	0374	CHAKRALA	PB	3660341710083	MUHAMMAD IQBAL	MUHAMMAD IQBAL CHAK N	LCY	03740005983601	PLS						PKR					4,400.88	4,400.88	04/12/2009	Accounts
125105	MULTAN	0374	CHAKRALA	PB	3660311545265	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD CHA	LCY	03740005745601	PLS						PKR					4,286.46	4,286.46	04/08/2009	Accounts
125106	MULTAN	0374	CHAKRALA	PB	3660313805113	MUHAMMAD YOUSIF	MUHAMMAD YOUSIF CHAK	LCY	03740005881201	PLS						PKR					3,635.98	3,635.98	24/10/2009	Accounts
125107	MULTAN	0374	CHAKRALA	PB	3660350631783	ALLAH BAKHSH	ALLAH BAKHSH CHAK NO.8	LCY	03740006568103	CURR						PKR					2,133.00	2,133.00	01/08/2009	Accounts
125108	MULTAN	0374	CHAKRALA	PB	3660306811517	AWAIS OIL MILLS	AWAIS OIL MILLS MULTAN	LCY	03747100006103	CURR						PKR					1,807.00	1,807.00	24/12/2009	Accounts
125109	MULTAN	0374	CHAKRALA	PB	3660286958707	ALI AKBAR	ALI AKBAR CHAK NO.113/W	LCY	03740006322303	CURR						PKR					1,130.00	1,130.00	05/09/2009	Accounts
125110	MULTAN	0374	CHAKRALA	PB	9150901015475	ADNAN ALI RANA	ADNAN ALI RANA 34-ASKA	LCY	03740006770603	CURR						PKR					1,008.45	1,008.45	05/12/2009	Accounts
125111	MULTAN	0374	CHAKRALA	PB	3660386013527	MUHAMMAD SAEED	MUHAMMAD SAEED CHAK	LCY	03740006550003	CURR						PKR					1,000.00	1,000.00	15/04/2009	Accounts
125112	MULTAN	0374	CHAKRALA	PB	3660302866976	MANZOOR BIBI	MANZOOR BIBI CHAK NO.8	LCY	03740006398003	CURR						PKR					948.50	948.50	09/03/2009	Accounts
125113	MULTAN	0374	CHAKRALA	PB		AWAN TRYDARS	AWAN TRYDARS ADDA CH	LCY	03740005025403	CURR						PKR					854.66	854.66	23/12/2009	Accounts
125114	MULTAN	0374	CHAKRALA	PB	3660209318953	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE CHA	LCY	03740006990203	CURR						PKR					574.00	574.00	15/07/2009	Accounts
125115	MULTAN	0374	CHAKRALA	PB	3660396760407	MUHAMMAD SALEEM	MUHAMMAD SALEEM CHA	LCY	03740006982103	CURR						PKR					373.00	373.00	11/05/2009	Accounts
125116	MULTAN	0374	CHAKRALA	PB		NAZIR AHMED		LCY	30019902464586	CD-MISC	STALE	PO	0958895	19/10/2009		PKR					244.00	244.00	19/10/2009	STALE
125117	MULTAN	0374	CHAKRALA	PB	3660299959599	FALAK SHER SHAH	FALAK SHER SHAH MOHAL	LCY	03740006966903	CURR						PKR					203.00	203.00	29/07/2009	Accounts
125118	MULTAN	0374	CHAKRALA	PB	3660338784675	IMTNAN AZHAR	IMTNAN AZHAR CHAK NO.1	LCY	03747100002003	CURR						PKR					162.00	162.00	29/09/2009	Accounts
125119	MULTAN	0374	CHAKRALA	PB	3660248168929	KHUDA BAKSH	KHUDA BAKSH CHAK NO.7	LCY	03740006916403	CURR						PKR					89.00	89.00	18/07/2009	Accounts
125120	MULTAN	0374	CHAKRALA	PB	3660390568509	MUHAMMAD FAROOQ & ASGHAR	MUHAMMAD FAROOQ & AS	LCY	03740006584303	CURR						PKR					18.84	18.84	19/05/2009	Accounts
125121	MULTAN	0374	CHAKRALA	PB	3660347028523	MUHAMMAD AKRAM	MUHAMMAD AKRAM CHAK	LCY	03740002887801	PLS						PKR					0.02	0.02	13/01/2009	Accounts
125122	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630203694977	MUHAMMAD ARIF SAEED	MUHAMMAD ARIF SAEED H	UFZ	04037900426011	PLS						USD					2.08	2.08	28/09/2009	Accounts
125123	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3610315696655	DR.ABDUL REHMAN ABID	DR.ABDUL REHMAN ABID H	UFZ	04030060034711	PLS						USD					122.45	122.45	04/05/2009	Accounts
125124	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630204868877	DR. ABRAR AHMED	DR. ABRAR AHMED CEO M	UFZ	04030010001712	PLS						GBP					169.25	169.25	24/02/2009	Accounts
125125	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630203095868	SEEMA KHAN	SEEMA KHAN 22 TIPU SUL	UFZ	04037900481712	PLS						GBP					6,209.70	6,209.70	19/12/2009	Accounts
125126	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3310421856293	SHABEER HUSSAN	SHABEER HUSSAN CHAK 6	LCY	04030025228801	PLS						PKR					0.25	0.25	30/03/2009	Accounts
125127	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3230124792761	MUHAMMAD KASHIF JANED	MUHAMMAD KASHIF JANE	LCY	04030026168701	PLS						PKR					0.21	0.21	07/12/2009	Accounts
125128	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630204107159	FAZLE QADER	FAZLE QADER H NO80 AL I	LCY	04030026759301	PLS						PKR					0.02	0.02	08/04/2009	Accounts
125129	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630273608009	TANVEER AHMED MUBASHER	TANVEER AHMED MUBASH	LCY	04030026821901	PLS						PKR					0.38	0.38	07/05/2009	Accounts
125130	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3320211471384	RAZIA SHEHNAZ	RAZIA SHEHNAZ WARD # 0	LCY	04030026929101	PLS						PKR					0.05	0.05	17/01/2009	Accounts
125131	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3210279428119	MUHAMMAD HUSSAIN IQBAL	MUHAMMAD HUSSAIN IQB	LCY	04030027050301	PLS						PKR					0.21	0.21	27/07/2009	Accounts
125132	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630241417266	MISS NIGHAT ISHTIAQ	MISS NIGHAT ISHTIAQ UNI	LCY	04037900205701	PLS						PKR					0.37	0.37	04/06/2009	Accounts
125133	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3220379436422	TASLEEM AKHTAR	TASLEEM AKHTAR ROOM #	LCY	04030026903101	PLS						PKR					0.46	0.46	03/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
125134	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630205717953	SADDIQUE MASIH	SADDIQUE MASIH WARD #	LCY	04030027068401	PLS						PKR					0.69	0.69	26/10/2009	Accounts
125135	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630260500232	FARHAT ZAMAN	FARHAT ZAMAN ALLAH SH	LCY	04037900384301	PLS						PKR					0.54	0.54	18/05/2009	Accounts
125136	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630204044725	MOEEN AKHTAR	MOEEN AKHTAR H/NO 126	LCY	04037900172801	PLS						PKR					1.46	1.46	09/02/2009	Accounts
125137	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3210326084925	MUHAMMAD ARIF BILAL	MUHAMMAD ARIF BILAL R	LCY	04030025187501	PLS						PKR					1.12	1.12	19/09/2009	Accounts
125138	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	36302464086556	UZMA ARAM	UZMA ARAM H NO 1 ST 16	LCY	04030025992801	PLS						PKR					1.10	1.10	18/07/2009	Accounts
125139	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3410423293755	M ADEEL SARFARAZ	M ADEEL SARFARAZ KALA	LCY	04030026599001	PLS						PKR					1.23	1.23	27/06/2009	Accounts
125140	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	32203366134448	NADIA NAUREEN	NADIA NAUREEN ROOM # 1	LCY	04030026889701	PLS						PKR					1.22	1.22	03/01/2009	Accounts
125141	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3330268623301	MUHAMMAD RAZZAQUE	MUHAMMAD RAZZAQUE H	LCY	04030027031001	PLS						PKR					1.18	1.18	24/12/2009	Accounts
125142	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	32303460980449	ZAFAR IQBAL	ZAFAR IQBAL ROOM # 29 H	LCY	04030026818001	PLS						PKR					2.12	2.12	23/12/2009	Accounts
125143	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630204104288	SAIMA RAEES	SAIMA RAEES F/6 SHAH R	LCY	04037900273501	PLS						PKR					6.76	6.76	14/12/2009	Accounts
125144	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	34602281575571	SHAHBAZ AHMAD	SHAHBAZ AHMAD DENTAL	LCY	04030027030201	PLS						PKR					2.38	2.38	24/12/2009	Accounts
125145	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630161397774	ABIDA PERVEEN	ABIDA PERVEEN CHAK # 6	LCY	04030027077101	PLS						PKR					2.47	2.47	09/02/2009	Accounts
125146	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630218961739	GHULAM MUSTAFA	GHULAM MUSTAFA H NO 1	LCY	04030026660801	PLS						PKR					2.77	2.77	23/12/2009	Accounts
125147	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3230393649444	IRFANA MALIK	IRFANA MALIK ROOM # 28	LCY	04030026892501	PLS						PKR					2.87	2.87	23/12/2009	Accounts
125148	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3520157031919	MUHAMMAD JAVED MUNIR	MUHAMMAD JAVED MUNIR	LCY	04030023143101	PLS						PKR					2.93	2.93	08/06/2009	Accounts
125149	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630202742866	MISS FEHMIDA ANJUM	MISS FEHMIDA ANJUM WA	LCY	04037900263501	PLS						PKR					3.43	3.43	30/03/2009	Accounts
125150	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3520299566164	EMAN AMJAD	EMAN AMJAD 138 TARIQ B	LCY	04030026991401	PLS						PKR					3.16	3.16	23/12/2009	Accounts
125151	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3230422774424	SHAGUFTA NOREEN	SHAGUFTA NOREEN 176 N	LCY	04030027036101	PLS						PKR					3.86	3.86	24/12/2009	Accounts
125152	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630230451585	MUHAMMAD WAHEED RAJA	MUHAMMAD WAHEED RAJ	LCY	04030027122001	PLS						PKR					3.83	3.83	03/02/2009	Accounts
125153	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3610368445262	NOREEN AKHTER	NOREEN AKHTER ROOM #	LCY	04030026958401	PLS						PKR					3.94	3.94	23/12/2009	Accounts
125154	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	32203563145556	MUSARAT SHAHEEN	MUSARAT SHAHEEN ROO	LCY	04030027172801	PLS						PKR					4.28	4.28	03/03/2009	Accounts
125155	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3230397430876	FIAZ BIBI	FIAZ BIBI WARD NO 3 P/O D	LCY	04030026893301	PLS						PKR					5.00	5.00	23/12/2009	Accounts
125156	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3220369878330	ABIDA PERVEEN	ABIDA PERVEEN WARD # 2	LCY	04030027136901	PLS						PKR					5.40	5.40	03/03/2009	Accounts
125157	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630293070818	NAUREEN AKHTAR D/O ABDUL HAMEED	NAUREEN AKHTAR D O AB	LCY	04030022791101	PLS						PKR					5.99	5.99	30/05/2009	Accounts
125158	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3220225399799	SANA ULLAH BHATTI	SANA ULLAH BHATTI W NO	LCY	04030027368601	PLS						PKR					5.88	5.88	25/06/2009	Accounts
125159	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	7150138540612	MISS FAUZIA ZAMEER	MISS FAUZIA ZAMEER MIS	LCY	04030026770001	PLS						PKR					7.12	7.12	28/02/2009	Accounts
125160	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3230441160642	ZAHRA NASEEM	ZAHRA NASEEM WARD # 1	LCY	04030026980001	PLS						PKR					7.26	7.26	07/02/2009	Accounts
125161	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630267981110	AISHA GULZAAR	AISHA GULZAAR 380 F SH	LCY	04030026112001	PLS						PKR					8.10	8.10	17/06/2009	Accounts
125162	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630286115043	HUMAYY-UD-DIN SAEED	HUMAYY UD DIN SAEED H	LCY	04030027042401	PLS						PKR					7.20	7.20	03/11/2009	Accounts
125163	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3330320992465	UBIADUR. REHMAN	UBIADUR REHMAN 197 SIN	LCY	04030024463901	PLS						PKR					7.52	7.52	11/04/2009	Accounts
125164	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3620336282535	ZAHID BASHIR	ZAHID BASHIR WARD # 22	LCY	04030027204301	PLS						PKR					7.56	7.56	09/03/2009	Accounts
125165	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630252121279	NASIR ALI S/OTAJ ALI	NASIR ALI So TAJ ALI MAH	LCY	04030024980101	PLS						PKR					9.19	9.19	12/09/2009	Accounts
125166	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630223697129	GHULAM MURTAZA	GHULAM MURTAZA BASTI	LCY	04030024301201	PLS						PKR					10.67	10.67	16/02/2009	Accounts
125167	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630223500129	KALA MASEEH	KALA MASEEH SHER SHAH	LCY	04030024402801	PLS						PKR					11.04	11.04	09/10/2009	Accounts
125168	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630204148841	AHSAN SULEMAN	AHSAN SULEMAN W NO 18	LCY	04030025668901	PLS						PKR					10.36	10.36	08/06/2009	Accounts
125169	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3810322571181	MUSTAFEEZ	MR MUSTAFEEZ KHAN WA	LCY	04030025145701	PLS						PKR					12.91	12.91	13/07/2009	Accounts
125170	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630203069270	FARIDA HANIF	FARIDA HANIF WARD # 30	LCY	04030026986501	PLS						PKR					13.20	13.20	15/04/2009	Accounts
125171	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630211233731	MUHAMMAD TARIQ	MUHAMMAD TARIQ H NO 1	LCY	04030025250901	PLS						PKR					13.55	13.55	19/01/2009	Accounts
125172	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630252522361	MUHAMMAD RASHEED	MUHAMMAD RASHEED PIR	LCY	04030024738501	PLS						PKR					15.81	15.81	16/02/2009	Accounts
125173	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630292440945	SADIQ MASIH	MR SADIQ MASIH STREET	LCY	04030025382901	PLS						PKR					16.26	16.26	31/10/2009	Accounts
125174	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	31202368730098	SOMIA QAYYUM	SOMIA QAYYUM B 2 MEDIC	LCY	04030026638701	PLS						PKR					19.71	19.71	08/07/2009	Accounts
125175	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630204541573	MUHAMMAD NAUMAN JAMIL	MUHAMMAD NAUMAN JAM	LCY	04030027000601	PLS						PKR					22.05	22.05	20/10/2009	Accounts
125176	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630234351050	UZMA HASSAN	UZMA HASSAN 1049 C MU	LCY	04030027526201	PLS						PKR					26.08	26.08	28/09/2009	Accounts
125177	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	9150901176115	MOHAMMAD USMAN SAEED	MOHAMMAD USMAN SAEE	LCY	04030023171101	PLS						PKR					29.81	29.81	30/09/2009	Accounts
125178	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3220224785840	MRS FARHAT MUSHTAQ	MRS FARHAT MUSHTAQ N	LCY	04037900024301	PLS						PKR					32.77	32.77	29/12/2009	Accounts
125179	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630226898232	IRAM HABIB	IRAM HABIB H NO 538 WA	LCY	04030024214501	PLS						PKR					43.74	43.74	04/03/2009	Accounts
125180	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630214066514	NAZISH MAZARI	NAZISH MAZARI AL MEHVA	LCY	04030025836001	PLS						PKR					43.85	43.85	24/11/2009	Accounts
125181	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630201526351	ZAINAB MAZHAR	ZAINAB MAZHAR 39 NISHT	LCY	04030021935101	PLS						PKR					44.29	44.29	19/05/2009	Accounts
125182	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3660226024244	SAADIA SUMBLE	SAADIA SUMBLE K/02 SHA	LCY	04030026358601	PLS						PKR					46.88	46.88	23/02/2009	Accounts
125183	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630203497693	SAFDAR HUSSAIN	SAFDAR HUSSAIN H NO 20	LCY	04030027513201	PLS						PKR					181.93	181.93	16/05/2009	Accounts
125184	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	32203555960000	ASMA ANDLEEB	ASMA ANDLEEB HOUSE #	LCY	04030027057001	PLS						PKR					57.45	57.45	24/08/2009	Accounts
125185	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630258428088	MATLOOB MAI W/O MOHAMMAD ASLAM	MATLOOB MAI W O MOHAN	LCY	04030023996101	PLS						PKR					63.40	63.40	18/12/2009	Accounts
125186	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630223770561	MUHAMMAD ASIF	MUHAMMAD ASIF CHAH N	LCY	04030025216601	PLS						PKR					62.97	62.97	03/03/2009	Accounts
125187	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3210298514606	DR MEHWISH MUSTAFA	DR MEHWISH MUSTAFA H	LCY	04037900220801	PLS						PKR					64.98	64.98	09/09/2009	Accounts
125188	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630264104276	MAHVESH WAQAS CHUGHTAI	MAHVESH WAQAS CHUGH	LCY	04030024526901	PLS						PKR					62.38	62.38	04/07/2009	Accounts
125189	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630203281549	SYED NASIR ABBAS SHAH	SYED NASIR ABBAS SHAH	LCY	04037900052701	PLS						PKR					79.72	79.72	11/04/2009	Accounts
125190	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3230307286842	SUGHRA MAI	SUGHRA MAI QASBA GUJR	LCY	04030024902401	PLS						PKR					83.99	83.99	09/07/2009	Accounts
125191	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3520101426330	FATAMA ISHFAQ	DR FATIMA ISHFAQ 150 K F	LCY	04030026183701	PLS						PKR					84.94	84.94	26/03/2009	Accounts
125192	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630231642789	BAGA MASIH	BAGA MASIH ST NO 4 CHU	LCY	04030025365201	PLS						PKR					85.99	85.99	06/10/2009	Accounts
125193	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630264224631	MUHAMMAD IQBAL	MUHAMMAD IQBAL S O AH	LCY	04030024593201	PLS						PKR					96.33	96.33	18/11/2009	Accounts
125194	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3520291797935	MUHAMMAD RAHEEL ANJUM	MUHAMMAD RAHEEL ANJU	LCY	04030024323601	PLS						PKR					97.34	97.34	28/01/2009	Accounts
125195	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630258073059	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE H N	LCY	04030025284801	PLS						PKR					100.17	100.17	22/07/2009	Accounts
125196	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630203294519	NAZLI AMJAD	NAZLI AMJAD 1792-8 A I/S F	LCY	04030023816001	PLS						PKR					90.75	90.75	02/06/2009	Accounts
125197	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630291902702	SHAMIM BANO	SHAMIM BANO C O DR MU	LCY	04030022649201	PLS						PKR					106.03	106.03	09/09/2009	Accounts
125198	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630261608677	MUZAMMIL AZIZ	MUZAMMIL AZIZ 867 CHAH	LCY	04030026532001	PLS						PKR					117.23	117.23	26/05/2009	Accounts
125199	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	1430118732616	SAIMA BEGUM J/AC	SAIMA BEGUM J AC HOUS	LCY	04030024588801	PLS						PKR					122.45	122.45	15/06/2009	Accounts
125200	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630480580763	HABIB UR REHMAN S/O M.AYUB KHAN	HABIB UR REHMAN S O M A	LCY	04030024050001	PLS						PKR					121.07	121.07	19/12/2009	Accounts
125201	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3530184730479	MUHAMMAD IRSHAD	DR MUHAMMAD IRSHAD H	LCY	04030026130501	PLS						PKR					126.94	126.94	26/06/2009	Accounts
125202	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	2240125345305	MUHAMMAD IDREES S/O SHER AKBAR	MUHAMMAD IDREES S O S	LCY	04030026526801	PLS						PKR					153.25	153.25	06/08/2009	Accounts
125203	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	6110119076048	TAYYABA SALEEM	TAYYABA SALEEM RADIAT	LCY	04030022208301	PLS						PKR					163.15	163.15	13/06/2009	Accounts
125204	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3240315932532	JAVERIA AMINA	JAVERIA AMINA ROOM # 0	LCY	04030027260301	PLS						PKR					168.55	168.55	29/07/2009	Accounts
125205	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630271091305	ABDUL RAZZAQ	ABDUL RAZZAQ WARDER I	LCY	04030025100401	PLS						PKR					181.05	181.05	24/02/2009	Accounts
125206	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630286398876	DR ZAHRA MASOOD	DR ZAHRA MASOOD 1794 A	LCY	04030026579001	PLS						PKR					179.40	179.40	29/04/2009	Accounts
125207	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3740615446428	MALIHA SHAHID	MALIHA SHAHID GOVT SH	LCY	04030022896401	PLS						PKR					201.95	201.95	19/05/2009	Accounts
125208	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3740566396545	RAGIB IQBAL	RAGIB IQBAL BACK SIDE M	LCY	04030026400001	PLS						PKR					204.04	204.04	02/01/2009	Accounts
125209	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630238818625	KHUSHI MASIH	KHUSHI MASIH RAZA ABA	LCY	04030026360601	PLS						PKR					230.53	230.53	25/11/2009	Accounts
125210	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3220320847171	MANZOOR HUSSAIN	MANZOOR HUSSAIN BUDG	LCY	04030022257201	PLS						PKR					210.38	210.38	10/09/2009	Accounts
125211	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3210315450761	MUHAMMAD ASIF	MUHAMMAD ASIF BASTI B	LCY	04030025356501	PLS						PKR					241.27	241.27	09/12/2009	Accounts
125212	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630236758843	MR SHAHID ABDUL SATTAR	MR SHAHID ABDUL SATTA	LCY	04030026322001	PLS						PKR					252.69	252.69	17/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
125213	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3230234598575	MOHAMMAD LUQMAN	MOHAMMAD LUQMAN W N	LCY	04030023630801	PLS						PKR					227.38	227.38	02/01/2009	Accounts
125214	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3230192010695	NASIR WAKEEL S/O WAKEEL AHMED	NASIR WAKEEL S O WAKE	LCY	04030023379101	PLS						PKR					228.10	228.10	07/09/2009	Accounts
125215	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	33202128960 39	KHALID JAVID	KHALID JAVID MOUZA KAB	LCY	04030024391101	PLS						PKR					230.76	230.76	19/09/2009	Accounts
125216	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630262520985	MUHAMMAD ISHAQUE	MUHAMMAD ISHAQUE JOU	LCY	04030024633701	PLS						PKR					259.42	259.42	13/08/2009	Accounts
125217	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		SAMINA GILLANI	SAMINA GILLANI 14 SHADN	LCY	04030022966001	PLS						PKR					336.98	336.98	26/03/2009	Accounts
125218	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3130455890967	FARUKH ADEEL	FARUKH ADEEL 67 IQBAL H	LCY	04030024573101	PLS						PKR					300.91	300.91	14/11/2009	Accounts
125219	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	61101193988 81	MUHAMMAD ASIM	MUHAMMAD ASIM H NO 21	LCY	04030027268901	PLS						PKR					303.70	303.70	24/09/2009	Accounts
125220	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3660139569274	NARGIS TAHIRA	NARGIS TAHIRA STREETN	LCY	04030024880401	PLS						PKR					406.09	406.09	21/04/2009	Accounts
125221	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3310027309605	MUHAMMAD BILAL	MUHAMMAD BILAL RNO/93	LCY	04030025416001	PLS						PKR					375.38	375.38	25/06/2009	Accounts
125222	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3520175497455	SALMAN AHMADGHAURI	SALMAN AHMADGHAURI 8	LCY	04030024296501	PLS						PKR					379.32	379.32	01/10/2009	Accounts
125223	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630265459857	NATIONAL CHRISTIAN FOUNDATION	NATIONAL CHRISTIAN FOU	LCY	04037900399401	PLS						PKR					464.49	464.49	19/06/2009	Accounts
125224	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3210203737866	SHEHNILA MOHSIN	SHEHNILA MOHSIN D - 312	LCY	04030027492001	PLS						PKR					528.50	528.50	04/06/2009	Accounts
125225	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3420412723681	ASAD RASOOL DAR	ASAD RASOOL DAR 92 IQB	LCY	04030024804301	PLS						PKR					536.10	536.10	08/06/2009	Accounts
125226	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630203882050	RUKHSANA PARVEEN	RUKHSANA PARVEEN AWA	LCY	04030024407901	PLS						PKR					536.78	536.78	22/05/2009	Accounts
125227	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3660314268901	ABID HUSSAN	ABID HUSSAN W NO 5 N M	LCY	04030025798201	PLS						PKR					542.55	542.55	17/09/2009	Accounts
125228	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3120271065822	MRS RAZIA CATHRINE	MRS RAZIA CATHRINE DY	LCY	04037900192201	PLS						PKR					486.03	486.03	15/12/2009	Accounts
125229	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3240213933528	YASMIN ISMAIL	MISS YASMIN ISMAIL D/O N	LCY	04037900275601	PLS						PKR					516.22	516.22	15/09/2009	Accounts
125230	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630202810209	FARRUKH ZAFFAR NAWAB	FARRUKH ZAFFAR NAWAB	LCY	04030025964801	PLS						PKR					638.14	638.14	02/05/2009	Accounts
125231	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630204185547	MUHAMMAD ARIF	DR MUHAMMAD ARIF P G S	LCY	04030026164401	PLS						PKR					666.51	666.51	26/05/2009	Accounts
125232	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630204792487	PERVAIZ MASEEH	PERVAIZ MASEEH BASTI B	LCY	04030024638801	PLS						PKR					688.58	688.58	24/04/2009	Accounts
125233	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3660315624272	FARHEEN ZAFAR D/O M . ZAFAR	FARHEEN ZAFAR D O M ZA	LCY	04030024339401	PLS						PKR					706.18	706.18	17/01/2009	Accounts
125234	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630309093477	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN BAS	LCY	04030025334801	PLS						PKR					734.71	734.71	25/03/2009	Accounts
125235	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3740503957874	AMBAR SHAHEEN MALIK	AMBAR SHAHEEN MALIK 1	LCY	04030025000701	PLS						PKR					835.83	835.83	05/01/2009	Accounts
125236	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3230307518424	DR AALIA RUBAB	DR AALIA RUBAB TARIQ HA	LCY	04030026239601	PLS						PKR					838.70	838.70	03/03/2009	Accounts
125237	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3220339802978	ASMAN SHABBIR	ASMAN SHABBIR WARD # (	LCY	04030026862901	PLS						PKR					847.84	847.84	23/12/2009	Accounts
125238	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630203584799	MR BILAL AHMAD	MR BILAL AHMED H/NO 177	LCY	04037900138901	PLS						PKR					995.79	995.79	14/11/2009	Accounts
125239	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3230108697038	MRS FARGHANA NAZISH	MRS FARGHANA NAZISH G	LCY	04037900113101	PLS						PKR					1,071.53	1,071.53	19/03/2009	Accounts
125240	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3660376942657	MUHAMMAD ALI	MUHAMMAD ALI CHAK NO	LCY	04030025687101	PLS						PKR					959.26	959.26	26/03/2009	Accounts
125241	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630226147554	SHAMSHAD BEGUM	SHAMSHAD BEGUM HOUS	LCY	04030027084201	PLS						PKR					1,212.66	1,212.66	21/02/2009	Accounts
125242	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3650195994046	DR SIDRA AFTAB	DR SIDRA AFTAB WARD #	LCY	04037900198201	PLS						PKR					1,221.61	1,221.61	03/07/2009	Accounts
125243	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3210293855956	ASMA AKBAR	ASMA AKBAR HOUSE # 34	LCY	04030025767801	PLS						PKR					1,092.89	1,092.89	04/02/2009	Accounts
125244	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630253038214	TALAT IMRAN & IMRAN H. KHAN	TALAT IMRAN & IMRAN H. K	LCY	04030023897201	PLS						PKR					1,462.15	1,462.15	09/01/2009	Accounts
125245	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3130420575195	MOHAMMAD NADEEM AKHTAR	MOHAMMAD NADEEM AKH	LCY	04030022722101	PLS						PKR					1,307.32	1,307.32	16/12/2009	Accounts
125246	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630219785314	AMNA BIBI	AMNA BIBI CHUNGI # 01 NI	LCY	04030026649001	PLS						PKR					1,715.97	1,715.97	23/12/2009	Accounts
125247	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630204095925	NAIMAT MASEEH	NAIMAT MASEEH SAARPA	LCY	04030026830601	PLS						PKR					1,693.57	1,693.57	23/12/2009	Accounts
125248	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3210254795593	MR HASAN AKHTAR	MR HASAN AKHTAR RETIR	LCY	04030010394101	PLS						PKR					2,015.52	2,015.52	19/11/2009	Accounts
125249	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630219488048	ZUBAIDA MALIK	MRS ZUBAIDA MALIK 5 ALT	LCY	04037701201401	PLS						PKR					2,056.07	2,056.07	25/09/2009	Accounts
125250	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630293673494	MST SAIRA TARIQ	MST SAIRA TARIQ HOUSE	LCY	04030018483101	PLS						PKR					2,141.06	2,141.06	03/11/2009	Accounts
125251	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3810204974977	SYED WASIF JAVAID	SYED WASIF JAVAID ROO	LCY	04030021254301	PLS						PKR					2,350.88	2,350.88	17/07/2009	Accounts
125252	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3230101423772	NOURIN RASHEED	NOURIN RASHEED BHUTT	LCY	04030024838201	PLS						PKR					2,649.04	2,649.04	12/10/2009	Accounts
125253	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630278738752	MST SHARIFAN BIBI	MST SHARIFAN BIBI C O SI	LCY	04030020990901	PLS						PKR					2,801.79	2,801.79	13/06/2009	Accounts
125254	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3130339772790	NAUROZE JAVAID	NAUROZE JAVAID ROOM #	LCY	04030027088501	PLS						PKR					2,968.48	2,968.48	15/10/2009	Accounts
125255	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630215728635	MALIK SHAHID HUSSAIN	MALIK SHAHID HUSSAIN A	LCY	04037900396401	PLS						PKR					56,471.97	56,471.97	10/12/2009	Accounts
125256	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630235005223	MR KHAWAR WAHEED	MR KHAWAR WAHEED C O	LCY	04030018961001	PLS						PKR					47,414.76	47,414.76	14/04/2009	Accounts
125257	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630278965412	ABIDA NAUREEN	ABIDA NAUREEN 113 JAME	LCY	04030025143001	PLS						PKR					36,604.77	36,604.77	27/06/2009	Accounts
125258	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		GULZAR AHMED	GULZAR AHMED BUDJET C	LCY	04030022251301	PLS						PKR					32,768.37	32,768.37	02/02/2009	Accounts
125259	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630246418335	DR MUHAMMAD SALEEM ARIF	DR MUHAMMAD SALEEM A	LCY	04030015786401	PLS						PKR					29,188.75	29,188.75	16/07/2009	Accounts
125260	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630204105186	FAIZA BUSHRA	FAIZA BUSHRA H NO.248-A	LCY	04037900393301	PLS						PKR					30,228.30	30,228.30	05/12/2009	Accounts
125261	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630296880314	ANILA ABID	ANILA ABID 14-B AI RAHIM	LCY	04030025832801	PLS						PKR					27,904.06	27,904.06	16/05/2009	Accounts
125262	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3520238007263	M.ASHRAF NIZAM	M ASHRAF NIZAMI H NO 40	LCY	04030025558601	PLS						PKR					19,986.84	19,986.84	28/07/2009	Accounts
125263	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3230307336082	ERUM ZAIB	ERUM ZAIB REHMAT MANZ	LCY	04030026240801	PLS						PKR					5,237.45	5,237.45	02/07/2009	Accounts
125264	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630223537595	MOHAMMAD SAJID KHAN	MOHAMMAD SAJID KHAN 2	LCY	04030023953501	PLS						PKR					5,147.43	5,147.43	09/05/2007	Accounts
125265	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630203011130	MUNIRA SALEEM	MUNIRA SALEEM HOUSE N	LCY	04030021306701	PLS						PKR					3,325.53	3,325.53	19/08/2009	Accounts
125266	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630204368659	AMER IQBAL J/A	AMER IQBAL J/A 10-SHALIN	LCY	04030023874701	PLS						PKR					2,904.60	2,904.60	30/12/2009	Accounts
125267	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		KARACHI DIOCEE MALE NSG SCHO QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	3293812	20/08/2009		PKR					47,000.00	47,000.00	20/08/2009	STALE
125268	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630309949589	MR MAZHAR HUSSAIN	MR MAZHAR HUSSAIN WA	LCY	04037900239203	CURR						PKR					26,452.00	26,452.00	22/12/2009	Accounts
125269	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630202703545	AMMAR FAROOQ NAZIR	AMMAR FAROOQ NAZIR 26	LCY	04030018598203	CURR						PKR					20,144.00	20,144.00	01/09/2009	Accounts
125270	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		TEHMINA		LCY	30019902464586	CD-MISC	STALE	PO	0784032	05/06/2009		PKR					18,000.00	18,000.00	05/06/2009	STALE
125271	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		CONTROLER NURSING EX. BOARD LHR		LCY	30019902464586	CD-MISC	STALE	PO	0783140	07/03/2009		PKR					16,200.00	16,200.00	07/03/2009	STALE
125272	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		EDO HEALTH MUZAFFAR GARH		LCY	30019902464586	CD-MISC	STALE	PO	3555709	09/12/2009		PKR					15,000.00	15,000.00	09/12/2009	STALE
125273	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630282588931	SQUASH CLUB N M C MULTAN	SQUASH CLUB N M C MUL	LCY	04037900086803	CURR						PKR					12,525.00	12,525.00	13/06/2009	Accounts
125274	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		CHILDREN COPMLEX		LCY	30019902464586	CD-MISC	STALE	PO	0784486	23/07/2009		PKR					10,000.00	10,000.00	23/07/2009	STALE
125275	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		PMCL		LCY	30019902464586	CD-MISC	STALE	PO	3294492	03/11/2009		PKR					10,000.00	10,000.00	03/11/2009	STALE
125276	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		EDO HEALTH MUZAFFAR GARH		LCY	30019902464586	CD-MISC	STALE	PO	3555708	09/12/2009		PKR					10,000.00	10,000.00	09/12/2009	STALE
125277	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		M/S HASSAN BUILDERS	M/S HASSAN BUILDERS MF	LCY	04030017720603	CURR						PKR					9,687.50	9,687.50	04/07/2009	Accounts
125278	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3620244259891	MUHAMMAD IQBAL	MR MUHAMMAD IQBAL WA	LCY	04037900448603	PLS						PKR					8,499.00	8,499.00	26/11/2009	Accounts
125279	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		GHULAM SARWAR		LCY	30019902464586	CD-MISC	STALE	PO	0784023	04/06/2009		PKR					8,224.00	8,224.00	04/06/2009	STALE
125280	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3210209524489	DR AGHA NEMAT ULLAH KHAN	DR AGHA NEMAT ULLAH K	LCY	04037900038303	CURR						PKR					6,027.25	6,027.25	25/03/2009	Accounts
125281	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630273143533	HAJI MUHAMMAD	HAJI MUHAMMAD H NO.53-	LCY	04037900365803	CURR						PKR					5,875.00	5,875.00	28/04/2009	Accounts
125282	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630254946235	RUBAB SERWAR M M SERWAR HUSSAIN	RUBAB SERWAR H NO 2 JI	LCY	04037900419103	PLS						PKR					5,875.00	5,875.00	24/10/2009	Accounts
125283	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		PRINCIPAL MLT		LCY	30019902464586	CD-MISC	STALE	PO	0783537	22/04/2009		PKR					5,000.00	5,000.00	22/04/2009	STALE
125284	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3610219044465	UMAR FAROOQ	UMAR FAROOQ MOHALLA	LCY	04037900298603	CURR						PKR					3,527.00	3,527.00	17/09/2009	Accounts
125285	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630202815323	MR MUSHTAQ AHMAD & MRS MAHMOOD	MR MUSHTAQ AHMAD & M	LCY	04037900076403	CURR						PKR					3,047.00	3,047.00	19/01/2009	Accounts
125286	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		UHS LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3555661	05/12/2009		PKR					3,000.00	3,000.00	05/12/2009	STALE
125287	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		PNC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3555545	04/12/2009		PKR					2,500.00	2,500.00	04/12/2009	STALE
125288	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		SHOUKAT KHANUM MEMORIAL TRUST	SHOUKAT KHANUM MEMO	LCY	04030015037703	CURR						PKR					2,384.00	2,384.00	18/05/2009	Accounts
125289	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3230446520122	MISS SEENUM SAEED	MISS SEENUM SAEED NEV	LCY	04037900019003	CURR						PKR					2,091.25	2,091.25	17/03/2009	Accounts
125290	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		PMDC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0783585	02/05/2009		PKR					2,000.00	2,000.00	02/05/2009	STALE
125291	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		PNC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3294229	15/09/2009		PKR					2,000.00	2,000.00	15/09/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
125292	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630259270511	MUZAFAR	MUZAFAR TARIQ ROAD H N	LCY	04030022602103	CURR						PKR					1,766.00	1,766.00	03/08/2009	Accounts
125293	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630242001683	MR ADNAN AKBAR	MR ADNAN AKBAR 21- NISI	LCY	04037900070403	CURR						PKR					1,629.00	1,629.00	14/09/2009	Accounts
125294	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3610378669977	RANA FARHAN SAJID	RANA FARHAN SAJID ROO	LCY	04037900171303	CURR						PKR					1,513.25	1,513.25	31/10/2009	Accounts
125295	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		REGISTRAR PNC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3293508	27/07/2009		PKR					1,500.00	1,500.00	27/07/2009	STALE
125296	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		PNC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3293922	01/09/2009		PKR					1,500.00	1,500.00	01/09/2009	STALE
125297	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		AM & DC BAHIRA TOWN LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3294346	07/10/2009		PKR					1,500.00	1,500.00	07/10/2009	STALE
125298	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		PAKISTAN NURSING COUNCIL ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3294402	19/10/2009		PKR					1,500.00	1,500.00	19/10/2009	STALE
125299	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		PNC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0774627	17/11/2009		PKR					1,500.00	1,500.00	17/11/2009	STALE
125300	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		PAKISTAN NURSING		LCY	30019902464586	CD-MISC	STALE	PO	0774679	21/11/2009		PKR					1,500.00	1,500.00	21/11/2009	STALE
125301	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		PNC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3294497	04/11/2009		PKR					1,500.00	1,500.00	04/11/2009	STALE
125302	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		PNC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3294500	05/11/2009		PKR					1,500.00	1,500.00	05/11/2009	STALE
125303	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		PNC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0774738	02/12/2009		PKR					1,500.00	1,500.00	02/12/2009	STALE
125304	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		PNC ISLAMABD		LCY	30019902464586	CD-MISC	STALE	PO	3555503	02/12/2009		PKR					1,500.00	1,500.00	02/12/2009	STALE
125305	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		PNC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3555519	03/12/2009		PKR					1,500.00	1,500.00	03/12/2009	STALE
125306	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		PNC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3555673	07/12/2009		PKR					1,500.00	1,500.00	07/12/2009	STALE
125307	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3310047692691	SARFARAZ REHMAN	SARFARAZ REHMAN H NO	LCY	04030021622003	CURR						PKR					1,372.00	1,372.00	27/03/2009	Accounts
125308	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630204010432	SHAGHUFTA KHALID	MRS SHAGHUFTA KHALID	LCY	04037900307703	CURR						PKR					1,220.00	1,220.00	09/01/2009	Accounts
125309	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		PNC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3293915	31/08/2009		PKR					1,200.00	1,200.00	31/08/2009	STALE
125310	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3230451846054	DR ADEELA KHAN	DR ADEELA KHAN WARD N	LCY	04037900049803	CURR						PKR					1,125.00	1,125.00	14/01/2009	Accounts
125311	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		UHS LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0784426	15/07/2009		PKR					1,000.00	1,000.00	15/07/2009	STALE
125312	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		THE CONTOLLER NURSING EXAM LHR		LCY	30019902464586	CD-MISC	STALE	PO	0784443	17/07/2009		PKR					1,000.00	1,000.00	17/07/2009	STALE
125313	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		TREASURER U.H.S LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3294463	29/10/2009		PKR					1,000.00	1,000.00	29/10/2009	STALE
125314	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		uhs lhr		LCY	30019902464586	CD-MISC	STALE	PO	3294466	31/10/2009		PKR					1,000.00	1,000.00	31/10/2009	STALE
125315	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		treasurer universuty punjab		LCY	30019902464586	CD-MISC	STALE	PO	3555503	02/12/2009		PKR					900.00	900.00	02/12/2009	STALE
125316	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630239627401	WAJID KAMRAN	MR WAJID KAMRAN HOUS	LCY	04037900450503	PLS						PKR					875.00	875.00	17/09/2009	Accounts
125317	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		FUI ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0784489	23/07/2009		PKR					800.00	800.00	23/07/2009	STALE
125318	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3210254103364	DR SABA HAMEED	DR SABA HAMEED DO MUH	LCY	04037900422403	PLS						PKR					741.00	741.00	20/11/2009	Accounts
125319	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630225409272	SUNDAS FAHIM	DR SUNDAS FAHIM 32- WIL	LCY	04037701221803	CURR						PKR					717.00	717.00	17/08/2009	Accounts
125320	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		SECRETRARY PMF LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3555703	09/12/2009		PKR					700.00	700.00	09/12/2009	STALE
125321	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3520272213612	MRS NIGAM FEHMEED	MRS NIGAM FEHMEED 2 N	LCY	04037900344703	CURR						PKR					670.00	670.00	17/02/2009	Accounts
125322	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		IIUI ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0784400	11/07/2009		PKR					650.00	650.00	11/07/2009	STALE
125323	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		PNC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0783762	09/05/2009		PKR					600.00	600.00	09/05/2009	STALE
125324	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		PNC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3293836	22/08/2009		PKR					600.00	600.00	22/08/2009	STALE
125325	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		pnc islamabad		LCY	30019902464586	CD-MISC	STALE	PO	3294274	26/09/2009		PKR					600.00	600.00	26/09/2009	STALE
125326	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630294238945	MUHAMMAD BILAL KHALID	MR MUHAMMAD BILAL KH	LCY	04037900420503	PLS						PKR					575.00	575.00	17/10/2009	Accounts
125327	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3230482729102	SARWAT BATOOL BUKHARI	DR SARWAT BATOOL BUK	LCY	04037701219303	CURR						PKR					573.00	573.00	19/03/2009	Accounts
125328	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630282372288	MS SABA ANWAR	MS SABA ANWAR DENTAL	LCY	04037900313503	CURR						PKR					563.00	563.00	13/01/2009	Accounts
125329	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3210292967730	MISS ARIFA SHAMIM	MISS ARIFA SHAMIM HOUS	LCY	04037900322103	CURR						PKR					545.00	545.00	13/01/2009	Accounts
125330	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		AGA KHAN UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	000000403095	11/11/2008		PKR					500.00	500.00	11/11/2008	STALE
125331	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		SECRATERY PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	040300956143	06/01/2009		PKR					500.00	500.00	06/01/2009	STALE
125332	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		PNC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0783418	08/04/2009		PKR					500.00	500.00	08/04/2009	STALE
125333	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		PNC ISLAMABD		LCY	30019902464586	CD-MISC	STALE	PO	0793520	20/04/2009		PKR					500.00	500.00	20/04/2009	STALE
125334	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		PNC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0784094	13/06/2009		PKR					500.00	500.00	13/06/2009	STALE
125335	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		punjab medical faculty		LCY	30019902464586	CD-MISC	STALE	PO	3293591	04/08/2009		PKR					500.00	500.00	04/08/2009	STALE
125336	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		TREASURER ISLAMIYA BHWL		LCY	30019902464586	CD-MISC	STALE	PO	3294052	07/09/2009		PKR					500.00	500.00	07/09/2009	STALE
125337	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		NATIONAL TESTING SERVICE		LCY	30019902464586	CD-MISC	STALE	PO	3555510	03/12/2009		PKR					500.00	500.00	03/12/2009	STALE
125338	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		PNC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3555706	09/12/2009		PKR					500.00	500.00	09/12/2009	STALE
125339	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630204217386	HAJRAN BIBI	HAJRAN BIBI H NO 1775 B	LCY	04037900412203	PLS						PKR					499.00	499.00	25/07/2009	Accounts
125340	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	32203965686660	DR ASMA HAFEEZ	DR ASMA HAFEEZ HOUSE	LCY	04037900016703	CURR						PKR					496.25	496.25	26/01/2009	Accounts
125341	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3650173893201	DR ASIM WAQAR	DR ASIM WAQAR ROOM #	LCY	04037900160203	CURR						PKR					418.00	418.00	03/11/2009	Accounts
125342	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630483438914	Sana Noor	MISS SANA NOOR BASTI A	LCY	04037900444503	PLS						PKR					416.00	416.00	17/09/2009	Accounts
125343	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		PAKISTAN NURSING COUNCAL ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0163317	16/02/2009		PKR					400.00	400.00	16/02/2009	STALE
125344	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3230454687225	MUHAMMAD AAMIR	MUHAMMAD AAMIR ROOM	LCY	04037900304803	CURR						PKR					375.00	375.00	17/02/2009	Accounts
125345	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3230416398179	DR MUHAMMAD AAMIR	DR MUHAMMAD AAMIR WA	LCY	04037900260903	CURR						PKR					364.00	364.00	08/10/2009	Accounts
125346	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		CONTROLLER BISE PESHAWER		LCY	30019902464586	CD-MISC	STALE	PO	040300956138	06/01/2009		PKR					350.00	350.00	06/01/2009	STALE
125347	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		CONTROLER B.I.S HYEDRABAD		LCY	30019902464586	CD-MISC	STALE	PO	0783804	16/05/2009		PKR					350.00	350.00	16/05/2009	STALE
125348	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630236554822	MISS SEHAR SEYAL	MISS SEHAR SEYAL 68 B S	LCY	04037900184503	CURR						PKR					341.25	341.25	08/10/2009	Accounts
125349	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630215301517	DR MUHAMMAD KALEEM	DR MUHAMMAD KALEEM H	LCY	04037900106303	CURR						PKR					338.00	338.00	27/07/2009	Accounts
125350	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		BISE D G KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0774677	20/11/2009		PKR					325.00	325.00	20/11/2009	STALE
125351	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630345616795	MR MUHAMMAD MANZOOR	MR MUHAMMAD MANZOOR	LCY	04037900255703	CURR						PKR					324.00	324.00	21/12/2009	Accounts
125352	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3110169829389	FRAZ MAHMOOD KHAN	DR FRAZ MAHMOOD KHAN	LCY	04037701219003	CURR						PKR					321.50	321.50	23/11/2009	Accounts
125353	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		TREASURER ISLAMIA BHWL		LCY	30019902464586	CD-MISC	STALE	PO	0783252	30/03/2009		PKR					300.00	300.00	30/03/2009	STALE
125354	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		B.I.S.E SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	000000403095	17/04/2009		PKR					300.00	300.00	17/04/2009	STALE
125355	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		PNC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3294327	03/10/2009		PKR					300.00	300.00	03/10/2009	STALE
125356	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		PNC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3294328	03/10/2009		PKR					300.00	300.00	03/10/2009	STALE
125357	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		BISE GD KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0774659	18/11/2009		PKR					300.00	300.00	18/11/2009	STALE
125358	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		HIGHER EDUCATION COMMISSION ISB		LCY	30019902464586	CD-MISC	STALE	PO	0774672	19/11/2009		PKR					300.00	300.00	19/11/2009	STALE
125359	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		OEC LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0774710	26/11/2009		PKR					300.00	300.00	26/11/2009	STALE
125360	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		SECRETARYU BISE LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3555531	03/12/2009		PKR					300.00	300.00	03/12/2009	STALE
125361	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		CONTROLLER EXAMINATON AIOU LHR		LCY	30019902464586	CD-MISC	STALE	PO	3555536	04/12/2009		PKR					300.00	300.00	04/12/2009	STALE
125362	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		BISE D G KHAN		LCY	30019902464586	CD-MISC	STALE	PO	3555669	07/12/2009		PKR					300.00	300.00	07/12/2009	STALE
125363	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		SECRETARY BISE SINDH		LCY	30019902464586	CD-MISC	STALE	PO	3555681	07/12/2009		PKR					300.00	300.00	07/12/2009	STALE
125364	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		BISE D G KHAN		LCY	30019902464586	CD-MISC	STALE	PO	3555711	10/12/2009		PKR					300.00	300.00	10/12/2009	STALE
125365	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		BISE D G KHAN		LCY	30019902464586	CD-MISC	STALE	PO	3555712	10/12/2009		PKR					300.00	300.00	10/12/2009	STALE
125366	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		BISE MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3555750	15/12/2009		PKR					300.00	300.00	15/12/2009	STALE
125367	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		BISE D G KHAN		LCY	30019902464586	CD-MISC	STALE	PO	3555751	15/12/2009		PKR					300.00	300.00	15/12/2009	STALE
125368	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		S E B DGKHAN		LCY	30019902464586	CD-MISC	STALE	PO	3555766	18/12/2009		PKR					300.00	300.00	18/12/2009	STALE
125369	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		CON		LCY	30019902464586	CD-MISC	STALE	PO	3555808	24/12/2009		PKR					300.00	300.00	24/12/2009	STALE
125370	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		CONT		LCY	30019902464586	CD-MISC	STALE	PO	3555810	24/12/2009		PKR					300.00	300.00	24/12/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
125371	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		A D		LCY	30019902464586	CD-MISC	STALE	PO	3555816	24/12/2009		PKR					300.00	300.00	24/12/2009	STALE
125372	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3120247533742	DR SABA ARSHAD	DR SABA ARSHAD H NO 29	LCY	04037900358303	PLS						PKR					276.50	276.50	07/09/2009	Accounts
125373	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630330728793	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN H NO	LCY	04030022458203	CURR						PKR					270.50	270.50	28/05/2009	Accounts
125374	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3840376140067	DR NADIR ALI AND SAIMA ISLAM	DR NADIR ALI & DR SAIMA	LCY	04037900443603	CURR						PKR					269.00	269.00	31/08/2009	Accounts
125375	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630447920193	MUSHTAQ AHMAD	MUSHTAQ AHMED BAJIWA	LCY	04037900401403	CURR						PKR					253.00	253.00	26/06/2009	Accounts
125376	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630234172666	SHUMAILA SAAD	SHUMAILA SAAD WARD # 1	LCY	04037900168703	CURR						PKR					251.20	251.20	26/11/2009	Accounts
125377	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		TREASURER U.E.T LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3293882	28/08/2009		PKR					250.00	250.00	28/08/2009	STALE
125378	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		TREASURER U.E.T LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3293883	28/08/2009		PKR					250.00	250.00	28/08/2009	STALE
125379	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3520188952443	MR IMRAN ASLAM	MR IMRAN ASLAM HOUSE	LCY	04037900340603	CURR						PKR					249.00	249.00	13/02/2009	Accounts
125380	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630308579120	MS SHAZIA AYUB	MS SHAZIA AYUB 4TH YEA	LCY	04037900141503	CURR						PKR					245.00	245.00	25/08/2009	Accounts
125381	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3530285232490	NAZISH GUL	NAZISH GUL ROOM NO 52	LCY	04030022995603	CURR						PKR					242.25	242.25	02/05/2009	Accounts
125382	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3620299376777	DR RASHEED ANJUM	DR RASHEED ANJUM CHA	LCY	04037900133103	CURR						PKR					233.00	233.00	03/06/2009	Accounts
125383	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3520149019398	TABISH FAHEEM KHAN	DR TABISH FAHEEM KHAN	LCY	04037900011403	CURR						PKR					208.75	208.75	02/12/2009	Accounts
125384	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3610405001065	DR BABUR IKRAM	DR BABUR IKRAM JOIYA H	LCY	04030020820103	CURR						PKR					207.00	207.00	01/06/2009	Accounts
125385	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3220364951232	NAJMA SHAMIM	NAJMA SHAMIM ROOM # 22	LCY	04037900165403	CURR						PKR					200.00	200.00	09/06/2009	Accounts
125386	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		ISLAMIA UNIVERSITY BAHWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	3293845	25/08/2009		PKR					200.00	200.00	25/08/2009	STALE
125387	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3293881	28/08/2009		PKR					200.00	200.00	28/08/2009	STALE
125388	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		CHAIRMAN SKILL DEVELPMENT BOARD ISB		LCY	30019902464586	CD-MISC	STALE	PO	3555532	04/12/2009		PKR					200.00	200.00	04/12/2009	STALE
125389	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		CHAIRMAN TRADE@TESTING BOARD GU	JWAL	LCY	30019902464586	CD-MISC	STALE	PO	3555533	04/12/2009		PKR					200.00	200.00	04/12/2009	STALE
125390	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3210259707852	MISS ANEELA MAHJABEEN	MISS ANEELA MAHJABEEN	LCY	04037900322003	CURR						PKR					194.00	194.00	13/01/2009	Accounts
125391	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3650151431046	MRS FARHAT NASIM	MRS FARHAT NASIM 176 N	LCY	04037900350903	CURR						PKR					191.00	191.00	02/03/2009	Accounts
125392	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3530160228664	MS UM E FARWA	MISS UM-E-FARWA MOUZA	LCY	04037900143503	CURR						PKR					179.00	179.00	17/07/2009	Accounts
125393	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630203176027	S AFSHAN M MANZOOR AHMAD G	SYEDA AFSHAN MANZOOR	LCY	04037900362803	PLS						PKR					175.00	175.00	03/04/2009	Accounts
125394	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630204257184	FARIHA MUZAMMIL	FARIHA MUZAMMI HOUSE	LCY	04037900169903	CURR						PKR					169.00	169.00	18/07/2009	Accounts
125395	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3230418671603	SAJJAD HUSSAIN	SAJJAD HUSSAIN S S P OF	LCY	04037900299803	CURR						PKR					160.00	160.00	04/05/2009	Accounts
125396	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630224797296	SYEDA HAMD BINT E SHAHAB	SYEDA HAMD BINT E SHAH	LCY	04037900160503	CURR						PKR					158.00	158.00	29/06/2009	Accounts
125397	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3740553683449	PROF DR SHAKEEL AHMAD FAIZ	PROF DR SHAKEEL AHMA	LCY	04037900007303	CURR						PKR					133.05	133.05	04/06/2009	Accounts
125398	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3330106191156	AYESHA & FAIZA KANWAL	MS AYESHA AND FAIZA KA	LCY	04037701210703	CURR						PKR					127.50	127.50	22/10/2009	Accounts
125399	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630295320191	MR MUHAMMAD FAWAD HASEEB KHAN	R MUHAMMAD FAWAD HAS	LCY	04037900317903	CURR						PKR					127.00	127.00	14/11/2009	Accounts
125400	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630203027142	MS KHADIJA BIBI	MS KHADIJA BIBI CHUNGI #	LCY	04037900157403	CURR						PKR					125.00	125.00	13/06/2009	Accounts
125401	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3310041105122	DR SANA BILAL	DR SANA BILAL WARD # 11	LCY	04037900163003	CURR						PKR					125.00	125.00	17/08/2009	Accounts
125402	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630240503587	HAFIZ M USMAN	HAFIZ MUHAMMAD USMAN	LCY	04037900166603	CURR						PKR					122.00	122.00	23/04/2009	Accounts
125403	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3230386533378	ZAHRA IQBAL	ZAHRA IQBAL ROOM NO 68	LCY	04037900401103	PLS						PKR					105.00	105.00	07/10/2009	Accounts
125404	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		FGEI DIRECTORAT RWLP		LCY	30019902464586	CD-MISC	STALE	PO	0784079	10/06/2009		PKR					100.00	100.00	10/06/2009	STALE
125405	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3810106025235	MR SARFRAZ	MR SARFRAZ A # E DEPPT	LCY	04037900105003	CURR						PKR					96.00	96.00	08/10/2009	Accounts
125406	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3230135870217	MUHAMMAD TARIQ	MR MUHAMMAD TARIQ FA	LCY	04037900345803	CURR						PKR					89.00	89.00	02/12/2009	Accounts
125407	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630309916141	MUHAMMAD YAMIN	MUHAMMAD YAMIN S O QU	LCY	04037900301903	CURR						PKR					84.00	84.00	09/01/2009	Accounts
125408	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630254310642	DR AYESHA MAJEED KHAN	DR AYESHA MAJEED KHAN	LCY	04037900188203	CURR						PKR					78.50	78.50	29/09/2009	Accounts
125409	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630413113634	NAZIA WAHEED	NAZIA WAHEED OUTSIDE I	LCY	04037900401203	PLS						PKR					76.00	76.00	19/11/2009	Accounts
125410	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3220338021797	JAVED AKBAR	JAVED AKBAR MAIN HOUS	LCY	04037900176503	CURR						PKR					75.00	75.00	31/07/2009	Accounts
125411	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630288010159	MR NASIR MALIK & DR MUHAMMAD IQBAL	MR NASIR MALIK & DR MUI	LCY	04037900216203	CURR						PKR					75.00	75.00	05/05/2009	Accounts
125412	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3840376140067	DR NADIR ALI	DR NADIR ALI CO SHOPKE	LCY	04037900423303	PLS						PKR					75.00	75.00	29/08/2009	Accounts
125413	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3210318392487	ZIA UL REHMAN	ZIA UL RAHMAN BASTI TIL	LCY	04037900279503	CURR						PKR					67.00	67.00	03/12/2009	Accounts
125414	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3520290379308	SEHRISH WAHEED & MUHAMMAD RAMZA	SEHRISH WAHEED H NO 2	LCY	04037900439403	PLS						PKR					63.00	63.00	11/11/2009	Accounts
125415	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630297441910	KANWAL SHAHZAD	MRS KANWAL SHAHZAD IT	LCY	04037900110603	CURR						PKR					60.00	60.00	17/01/2009	Accounts
125416	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3640239560670	CHAND BIBI	CHAND BIBI AEHMAN STRE	LCY	04037900165203	CURR						PKR					60.00	60.00	20/06/2009	Accounts
125417	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3520286160161	ALLAH BUKHSH	ALLAH BUKHSH HOUSE NO	LCY	04037900380103	PLS						PKR					60.00	60.00	05/10/2009	Accounts
125418	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630347658757	AQEEL AHMAD	AQEEL AHMAD GULSHAN E	LCY	04037900379203	PLS						PKR					58.42	58.42	01/10/2009	Accounts
125419	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3840191668037	MUHAMMAD UMER FAROOQ	MR MUHAMMAD UMER FA	LCY	04037900000603	CURR						PKR					57.25	57.25	30/12/2009	Accounts
125420	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3230368218809	EJAZ HUSSAIN	EJAZ HUSSAIN ROOM NO1	LCY	04037100003103	CURR						PKR					55.00	55.00	05/11/2009	Accounts
125421	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630293090966	DR MARIAM FARAZ	DR MARIAM FARAZ HOUSE	LCY	04037900345603	CURR						PKR					55.00	55.00	25/08/2009	Accounts
125422	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3210286833047	ABDUL HAMEED	MR ABDUL HAMEED SECU	LCY	04037900000903	CURR						PKR					53.25	53.25	08/09/2009	Accounts
125423	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3660115513035	MR IRSHAD HUSSAIN	MR IRSHAD HUSSAIN WAR	LCY	04037900336503	CURR						PKR					52.50	52.50	14/10/2009	Accounts
125424	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3220204728973	GHULAM MUHAYYUDIN	GHULAM MUHAYYUDIN CH	LCY	04037900102103	CURR						PKR					46.98	46.98	30/04/2009	Accounts
125425	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3210233156357	DR MUHAMMAD SHAHID HAMEED	DR MUHAMMAD SHAHID H	LCY	04037900358803	PLS						PKR					45.00	45.00	25/03/2009	Accounts
125426	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB		ASIF NAVEED		LCY	30019902464586	CD-MISC	STALE	PO	0783134	06/03/2009		PKR					45.00	45.00	06/03/2009	STALE
125427	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	35202038857139	GULRAIZ KAMRAN	GULRAIZ KAMRAN HOUSE	LCY	04037900359803	PLS						PKR					44.97	44.97	18/06/2009	Accounts
125428	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630239551064	DR NEELAM MALIK	DR NEELAM MALIK WARD #	LCY	04037900168803	CURR						PKR					42.00	42.00	28/10/2009	Accounts
125429	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3620125002293	MR AHMAD RAZA	MR AHMAD RAZA CHAK # 2	LCY	04037900122503	CURR						PKR					41.00	41.00	19/09/2009	Accounts
125430	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630227137482	SHAGUFTA TABASSUM	DR SHAGUFTA TABASSUM	LCY	04030018849303	CURR						PKR					40.01	40.01	05/11/2009	Accounts
125431	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3110162203810	ROMANA ARIF	DR ROMANA ARIF 142 NO	LCY	04037701198503	CURR						PKR					40.00	40.00	04/04/2009	Accounts
125432	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3220319872388	MS BUSHRA ABDUL SHAKOOR	MS BUSHRA ABDUL SHAK	LCY	04037900021703	CURR						PKR					36.25	36.25	12/11/2009	Accounts
125433	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630336643714	MS SHAISTA NAZ	MS SHAISTA NAZ 4TH YEA	LCY	04037900143903	CURR						PKR					35.00	35.00	29/10/2009	Accounts
125434	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3230415900187	MR MUHAMMAD SAEED AKHTAR QURES	MR MUHAMMAD SAEED AK	LCY	04037900335403	CURR						PKR					34.00	34.00	02/11/2009	Accounts
125435	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3230379702801	MANZOOR HUSSAIN	MANZOOR HUSSAIN CHAH	LCY	04037900299603	CURR						PKR					33.00	33.00	04/08/2009	Accounts
125436	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3520299943793	MR UMER LIAQAT ALI	MR UMER LIAQAT ALI ROO	LCY	04037900349703	CURR						PKR					32.32	32.32	16/07/2009	Accounts
125437	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630234419428	TAYYABA IQBAL	TAYYABA IQBAL H NO.497/	LCY	04037900361003	PLS						PKR					28.50	28.50	05/05/2009	Accounts
125438	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630218125377	MUHAMMAD UMAR JUNAID	MUHAMMAD UMAR JUNAI	LCY	04037900224603	CURR						PKR					28.00	28.00	19/02/2009	Accounts
125439	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3220301995961	MUHAMMAD ZAFRAN KAZIM	MUHAMMAD ZAFRAN KAZI	LCY	04037900397503	PLS						PKR					25.00	25.00	15/06/2009	Accounts
125440	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630279899326	ZARA TASLEEM	ZARA TASLEEM HOUSE NO	LCY	04037900400003	PLS						PKR					25.00	25.00	22/06/2009	Accounts
125441	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3610439910715	MR TALIB HUSSAIN	MR TALIB HUSSAIN DISST	LCY	04037900261703	CURR						PKR					22.00	22.00	13/01/2009	Accounts
125442	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630272248161	KHAWAJA AMIR MEHMOOD	KHAWAJA AMIR MEHMOOD	LCY	04037100006403	CURR						PKR					17.50	17.50	07/04/2009	Accounts
125443	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3210262455033	DR ABDUL HADI	DR ABDUL HADI HOUSE OF	LCY	04037900317303	CURR						PKR					16.00	16.00	25/06/2009	Accounts
125444	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630449219703	MUHAMMAD ASIF RAZA	MUHAMMAD ASIF C/O GHU	LCY	04037900298803	CURR						PKR					13.20	13.20	26/11/2009	Accounts
125445	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630234501134	FARZANA YASMEEN	FARZANA YASMEEN HOUS	LCY	04037900449403	PLS						PKR					13.00	13.00	12/11/2009	Accounts
125446	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630229576209	DR MUHAMMAD ZUBAIR	DR MUHAMMAD ZUBAIR SI	LCY	04037900317803	CURR						PKR					11.00	11.00	01/06/2009	Accounts
125447	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3230355040547	DR MUHAMMAD NASIR	DR MUHAMMAD NASIR WA	LCY	04037900162103	CURR						PKR					7.50	7.50	15/08/2009	Accounts
125448	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3610153608766	SOBIA NAUREEN	SOBIA NAUREEN WARD #	LCY	04037900183603	CURR						PKR					7.50	7.50	09/05/2009	Accounts
125449	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3240213910293	ZUBAIR AHMAD	ZUBAIR AHMAD C/P DR ZU	LCY	04030019497303	CURR						PKR					6.25	6.25	23/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
125450	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630236365801	ZEESHAN NOOR	ZEESHAN NOOR NEAR MD	LCY	04037900178003	CURR						PKR					6.00	6.00	05/11/2009	Accounts
125451	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630240239255	MUHAMMAD SHEHZAD	MUHAMMAD SHEHZAD HO	LCY	04030020139803	CURR						PKR					5.50	5.50	22/10/2009	Accounts
125452	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	32102793111504	SABAHAT ASHFAQ	MS SABAHAT ASHFAQ H N	LCY	04037900002403	CURR						PKR					5.25	5.25	15/12/2009	Accounts
125453	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3230485269116	MS TAHIRA KHAN	MS TAHIRA KHAN SCHOOL	LCY	04037900097103	CURR						PKR					5.00	5.00	29/09/2009	Accounts
125454	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630259208170	MRS KOUSAR PARVEEN AKHTAR	MRS KOUSAR PARVEEN AI	LCY	04037900155603	CURR						PKR					5.00	5.00	21/05/2009	Accounts
125455	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3210356400857	SIBGHAT ULLAH	SIBGHAT ULLAH ROOM NO	LCY	04030022490603	CURR						PKR					1.00	1.00	23/07/2009	Accounts
125456	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630269766806	MS AMBER HUMAYUN	MS AMBER HUMAYUN H/N	LCY	04037900085403	CURR						PKR					1.00	1.00	31/08/2009	Accounts
125457	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3810127408086	HALEEMA BIBI	HALEEMA BIBI MOHALLAH	LCY	04037900165503	CURR						PKR					1.00	1.00	30/05/2009	Accounts
125458	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630309093477	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN BAS	LCY	04037900301303	CURR						PKR					0.76	0.76	16/07/2009	Accounts
125459	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3230368059225	ASAD RIAZ	MR ASAD RIAZ IQBAL HALI	LCY	04037701208303	CURR						PKR					0.75	0.75	23/04/2009	Accounts
125460	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	32102091511115	MUHAMMAD ABDULLAH	MR MUHAMMAD ABDULLA	LCY	04037701212003	CURR						PKR					0.75	0.75	12/03/2009	Accounts
125461	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	32203193974614	SHABANA SHER MUHAMMAD	MISS SHABANA SHER MUH	LCY	04037900295503	CURR						PKR					0.70	0.70	06/04/2009	Accounts
125462	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3230306044315	M AMIR SAEED KHAN	M AMIR SAEED KHAN WAR	LCY	04030021884003	CURR						PKR					0.50	0.50	07/03/2009	Accounts
125463	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3620273168630	MS SHAGUFTA IQBAL	MS SHAGUFTA IQBAL NUR	LCY	04037900158403	CURR						PKR					0.50	0.50	13/04/2009	Accounts
125464	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	38103780338863	DR ASIF SHAHZAD	DR ASIF SHAHZAD W # 8 N	LCY	04037900159503	CURR						PKR					0.50	0.50	05/05/2009	Accounts
125465	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3460309221373	ABRAR ANWAR	MR ABRAR ANWAR H NO B	LCY	04037900251003	CURR						PKR					0.50	0.50	11/03/2009	Accounts
125466	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630284082699	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQ H/NO	LCY	04037900295803	CURR						PKR					0.50	0.50	10/01/2009	Accounts
125467	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630287619828	NASREEN MAJEED CHOHAN	NASREEN MAJEED CHOHA	LCY	04030019691703	CURR						PKR					0.43	0.43	04/04/2009	Accounts
125468	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630295634897	MUHAMMAD AMJAD BASHIR	MR MUHAMMAD AMJAD BA	LCY	04037701239401	PLS						PKR					0.31	0.31	25/11/2009	Accounts
125469	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	4550176662953	ALTAF HUSSAIN KORAI	DR ALTAF HUSSAIN KORAI	LCY	04037701200803	CURR						PKR					0.25	0.25	16/04/2009	Accounts
125470	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630203961083	DR SYED TAUQEER BUKHARI	DR SYED TAUQEER BUKH	LCY	04037900017103	CURR						PKR					0.25	0.25	20/01/2009	Accounts
125471	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630204720845	SHOAIB AHMAD	MR SHOAIB AHMAD WARD	LCY	04037701211703	CURR						PKR					0.22	0.22	06/04/2009	Accounts
125472	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	31303235316666	MISS ZABINA YASMIN	MISS ZABINA YASMIN HOU	LCY	04037900022903	CURR						PKR					0.22	0.22	03/04/2009	Accounts
125473	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3230462463417	MR SHAKEEL ANJUM	MR SHAKEEL ANJUM EMEI	LCY	04037900115503	CURR						PKR					0.21	0.21	10/01/2009	Accounts
125474	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3230416430409	MR MUHAMMAD ASIF	MR MUHAMMAD ASIF HOU	LCY	04037900229603	CURR						PKR					0.21	0.21	24/10/2009	Accounts
125475	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630405218626	MRS NOREEN ISMAIL	MRS NOREEN ISMAIL C NU	LCY	04037900241903	CURR						PKR					0.21	0.21	04/03/2009	Accounts
125476	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3660282751047	MUHAMMAD FAYYAZ	MUHAMMAD FAYYAZ CHAI	LCY	04037900270803	CURR						PKR					0.21	0.21	23/11/2009	Accounts
125477	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3230422535541	MUHAMMAD SHAKIL	MUHAMMAD SHAKIL S/O M	LCY	04037900271003	CURR						PKR					0.21	0.21	26/12/2009	Accounts
125478	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630222358485	MUHAMMAD SANAULLAH	GULISTAN E DOST BABER	LCY	04037900409103	PLS						PKR					0.21	0.21	21/11/2009	Accounts
125479	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	4250190769449	DR IJAZ AHMAD	DR IJAZ AHMAD CHAK NO	LCY	04037900071103	CURR						PKR					0.20	0.20	26/01/2009	Accounts
125480	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630265979526	ATTIA QAYYUM	MISS ATTIA QAYYUM H NO	LCY	04037900194503	CURR						PKR					0.20	0.20	26/11/2009	Accounts
125481	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3620101573822	SOBIA FARID	SOBIA FARID WARD # 14 N	LCY	04037900225103	CURR						PKR					0.20	0.20	05/10/2009	Accounts
125482	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3220386681671	MR MUMTAZ HUSSAIN	MR MUMTAZ HUSSAIN DIS	LCY	04037900254303	CURR						PKR					0.20	0.20	06/02/2009	Accounts
125483	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3540495484357	SHAHBAZ ALI	SHAHBAZ ALI CHAK 70 10R	LCY	04037900425903	PLS						PKR					0.20	0.20	12/08/2009	Accounts
125484	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630285363899	AHMAD NAWAZ	MR AHMAD NAWAZ SO M S	LCY	04037900428303	PLS						PKR					0.20	0.20	15/08/2009	Accounts
125485	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3210326346087	SAFEER UL HASSAN	MR SAFEER UL HASSAN W	LCY	04037900444703	PLS						PKR					0.20	0.20	30/09/2009	Accounts
125486	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	9040301303368	SAIA SABEEN FAIQ	DR SADIA FAIQ H/NO CB 8	LCY	04037900296903	CURR						PKR					0.19	0.19	11/11/2009	Accounts
125487	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3130389696913	GHULAM RASOOL	GHULAM RASOOL BASTI H	LCY	04037900409003	PLS						PKR					0.19	0.19	25/11/2009	Accounts
125488	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630204176687	JAHAN ZEB KHAN	JAHAN ZEB KHAN 9 57 S S	LCY	04030018687303	CURR						PKR					0.18	0.18	29/10/2009	Accounts
125489	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3230478153017	MUKHTAR RASOOL	SYED MUKHTAR RASOOL S	LCY	04037900300103	CURR						PKR					0.18	0.18	01/08/2009	Accounts
125490	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3240273796809	GUL SHER	GUL SHER S/O GHULAM S/	LCY	04037900303303	CURR						PKR					0.18	0.18	26/12/2009	Accounts
125491	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3120211059509	MR SHAKIR HUSSAIN	MR SHAKIR HUSSAIN DEN	LCY	04037900318803	CURR						PKR					0.18	0.18	09/06/2009	Accounts
125492	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3230444954245	BAQIR MAQBOOL	BAQIR MAQBOOL QASR-E-	LCY	04030019764603	CURR						PKR					0.17	0.17	03/07/2009	Accounts
125493	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3310475257149	RAI TARIQ MASOOD	RAI TARIQ MASOOD ROOM	LCY	04037900080003	CURR						PKR					0.17	0.17	15/06/2009	Accounts
125494	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3610311269189	FARUKH HUSSAIN JAN	FARUKH HUSSAIN JAN DE	LCY	04037900225603	CURR						PKR					0.17	0.17	25/08/2009	Accounts
125495	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3540464485771	ZAHID PERVEZ	ZAHID PERVEZ MOHALA Q	LCY	04030023056703	CURR						PKR					0.16	0.16	18/11/2009	Accounts
125496	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3230456621527	DR FAISAL MASOOD	DR FAISAL MASOO WARD	LCY	04037900169303	CURR						PKR					0.15	0.15	20/07/2009	Accounts
125497	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3610102498111	DR NASIR HUSSAIN	DR NASIR HUSSAIN WARD	LCY	04037900215103	CURR						PKR					0.15	0.15	12/12/2009	Accounts
125498	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630258650035	Adil Saleem Bhutta	MR ADIL SALEEM BHUTTA	LCY	04037900423803	PLS						PKR					0.15	0.15	19/09/2009	Accounts
125499	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3110112887935	DR MUHAMMAD BURHAN AJMAL	DR MUHAMMAD BURHAN A	LCY	04037900315103	CURR						PKR					0.14	0.14	17/08/2009	Accounts
125500	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3220369878330	SENIOR NURSES RECREATION FUND	SENIOR NURSES RECREA	LCY	04037900060203	CURR						PKR					0.11	0.11	27/04/2009	Accounts
125501	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630203947005	WALI MUHAMMAD & SAFIA WALI	WALI MUHAMMAD & SAFIA	LCY	04030026462001	PLS						PKR					0.11	0.11	27/06/2009	Accounts
125502	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3740516317227	DR MURTAZA SALEEM ROZI	DR MURTAZA SALEEM RO	LCY	04037900314603	CURR						PKR					0.10	0.10	15/06/2009	Accounts
125503	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630413607217	MR MUHAMMAD AAMIR JAVAID	MR MUHAMMAD AAMIR JA	LCY	04037900114403	CURR						PKR					0.09	0.09	13/08/2009	Accounts
125504	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630245205114	SAMINAKHURSHID	SAMINAKHURSHID H NO/ 8	LCY	04030025825701	PLS						PKR					0.08	0.08	15/08/2009	Accounts
125505	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3630287700940	MRS ZARQA TANVEER	MRS ZARQA TANVEER CH	LCY	04037900123003	CURR						PKR					0.06	0.06	19/09/2009	Accounts
125506	MULTAN	0403	MULTAN NISHTER MED. COLLE	PB	3230415645348	DR SHAZIA NAWAZ ALVI	DR SHAZIA NAWAZ ALVI C	LCY	04037900405703	PLS						PKR					0.05	0.05	14/11/2009	Accounts
125507	MULTAN	0408	TAUNSA SHARIF	PB	3210394139265	MR BASHIR AHMAD	MR BASHIR AHMAD CHAH	LCY	04080003670501	PLS						PKR					0.02	0.02	18/02/2009	Accounts
125508	MULTAN	0408	TAUNSA SHARIF	PB		MR MAZHAR HUSSAIN NASIR	MR MAZHAR HUSSAIN NAS	LCY	04080009186001	PLS						PKR					0.23	0.23	19/08/2009	Accounts
125509	MULTAN	0408	TAUNSA SHARIF	PB		MR INAYAT ULLAH	MR INAYAT ULLAH JALLU V	LCY	04080016169701	PLS						PKR					0.02	0.02	18/07/2009	Accounts
125510	MULTAN	0408	TAUNSA SHARIF	PB	1210152450625	ABDUL LATEEFKHAN	ABDUL LATEEFKHAN S N G	LCY	04087100022701	PLS						PKR					0.02	0.02	06/06/2009	Accounts
125511	MULTAN	0408	TAUNSA SHARIF	PB	3210371690432	SAKINA BEGUM & QAZI JALIL AHMED	SAKINA BEGUM & QAZI JA	LCY	04087100144801	PLS						PKR					0.02	0.02	16/11/2009	Accounts
125512	MULTAN	0408	TAUNSA SHARIF	PB	3210360903897	HAFIZ GHULAM AKBER	HAFIZ GHULAM AKBER BA	LCY	04087100042101	PLS						PKR					0.67	0.67	20/04/2009	Accounts
125513	MULTAN	0408	TAUNSA SHARIF	PB	3210303023467	BASHIR AHMED	BASHIR AHMED HAIRO GH	LCY	04087100145801	PLS						PKR					73.14	73.14	03/09/2009	Accounts
125514	MULTAN	0408	TAUNSA SHARIF	PB		MR ABDUL AZIZ	MR ABDUL AZIZ BASTI BU	LCY	04080005407901	PLS						PKR					135.75	135.75	30/09/2009	Accounts
125515	MULTAN	0408	TAUNSA SHARIF	PB	3210392352671	GHULAM FARID S/O JUMA KHAN	GHULAM FARID S/O JUMA	LCY	04087100175001	PLS						PKR					165.58	165.58	25/07/2009	Accounts
125516	MULTAN	0408	TAUNSA SHARIF	PB	3210346978090	MRS TAHIRA KHALID W/O KHALID AZEM	MRS TAHIRA KHALID W/O K	LCY	04080021299401	PLS						PKR					170.62	170.62	09/04/2009	Accounts
125517	MULTAN	0408	TAUNSA SHARIF	PB	3210119119061	ALLAH BUX	ALLAH BUX BASTI THEEKA	LCY	04087100087901	PLS						PKR					170.82	170.82	11/04/2009	Accounts
125518	MULTAN	0408	TAUNSA SHARIF	PB	31045130511	INAYAT ULLAH	INAYAT ULLAH GADI JANU	LCY	04080013443501	PLS						PKR					282.11	282.11	31/08/2009	Accounts
125519	MULTAN	0408	TAUNSA SHARIF	PB		MR MANSOOR ALAM	MR MANSOOR ALAM ASSIS	LCY	04080005331901	PLS						PKR					329.67	329.67	01/10/2009	Accounts
125520	MULTAN	0408	TAUNSA SHARIF	PB	3210360787217	BASHIR AHMAD S/O GAMAN	BASHIR AHMAD S/O GAMA	LCY	04087100182201	PLS						PKR					339.82	339.82	19/08/2009	Accounts
125521	MULTAN	0408	TAUNSA SHARIF	PB	3210382696437	AMIR SHUJA HAIDER	AMIR SHUJA HAIDER BAST	LCY	04087100078801	PLS						PKR					354.95	354.95	03/12/2009	Accounts
125522	MULTAN	0408	TAUNSA SHARIF	PB	3210350562880	UM-E-KALSOOM W/O MUKHTAR AHMED	UM-E-KALSOOM W/O MUKI	LCY	04087100203401	PLS						PKR					1,331.80	1,331.80	07/12/2009	Accounts
125523	MULTAN	0408	TAUNSA SHARIF	PB	3210189181771	SHER MOHAMMAD S/O DOST MOHAMMA	SHER MOHAMMAD S/O DO	LCY	04080019216601	PLS						PKR					466.41	466.41	17/04/2009	Accounts
125524	MULTAN	0408	TAUNSA SHARIF	PB	3210302976337	MUHAMMAD AJMAL	MUHAMMAD AJMAL MOHA	LCY	04087100177001	PLS						PKR					419.14	419.14	11/06/2009	Accounts
125525	MULTAN	0408	TAUNSA SHARIF	PB		MR ALLAH NAWAZ	MR ALLAH NAWAZ MANGR	LCY	04080007944101	PLS						PKR					554.46	554.46	25/04/2009	Accounts
125526	MULTAN	0408	TAUNSA SHARIF	PB	3230126188193	NAEEM HAIDER S/O GHULAM HAIDER	NAEEM HAIDER S/O GHUL	LCY	04087100175401	PLS						PKR					574.84	574.84	21/12/2009	Accounts
125527	MULTAN	0408	TAUNSA SHARIF	PB	3210353041869	AMIR IQBAL	AMIR IQBAL CHAH HADIR V	LCY	04087100172301	PLS						PKR					580.56	580.56	01/06/2009	Accounts
125528	MULTAN	0408	TAUNSA SHARIF	PB	3210382075323	MALIK NAYAR IQBAL	MALIK NAYAR IQBAL BAST	LCY	04087100177901	PLS						PKR					593.51	593.51	30/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
125529	MULTAN	0408	TAUNSA SHARIF	PB	3210346097117	MUHAMMAD SALEEM	MUHAMMAD SALEEM MUH	LCY	04087100165301	PLS						PKR					598.43	598.43	14/01/2009	Accounts
125530	MULTAN	0408	TAUNSA SHARIF	PB	3210340129005	MUHAMMAD MOOSA	MUHAMMAD MOOSA SOKE	LCY	04080023941101	PLS						PKR					609.92	609.92	01/12/2009	Accounts
125531	MULTAN	0408	TAUNSA SHARIF	PB	32102486155837	SALMAN AHMED S/O SANA ULLAH	SALMAN AHMED S/O SANA	LCY	04080023290401	PLS						PKR					569.95	569.95	24/09/2009	Accounts
125532	MULTAN	0408	TAUNSA SHARIF	PB	3210150507819	MUHAMMAD SAFDAR	MUHAMMAD SAFDAR JATT	LCY	04087100179001	PLS						PKR					679.88	679.88	08/05/2009	Accounts
125533	MULTAN	0408	TAUNSA SHARIF	PB	5630265267031	MR SARMIAD KHAN	MR SARMIAD KHAN BASTI	LCY	04080002840901	PLS						PKR					685.32	685.32	18/06/2009	Accounts
125534	MULTAN	0408	TAUNSA SHARIF	PB	3210338501227	MR NAZIR AHMAD	MR NAZIR AHMAD MOHALL	LCY	04080013174801	PLS						PKR					703.88	703.88	06/02/2009	Accounts
125535	MULTAN	0408	TAUNSA SHARIF	PB	3210352945662	SHAZIA ALMASS D/O ALLAH BAKHSH	SHAZIA ALMASS D/O ALLA	LCY	04080019226101	PLS						PKR					760.72	760.72	28/09/2009	Accounts
125536	MULTAN	0408	TAUNSA SHARIF	PB	31056007230	MST RAZIA BEGUM	MST RAZIA BEGUM MOHAL	LCY	04080012965401	PLS						PKR					814.77	814.77	22/04/2009	Accounts
125537	MULTAN	0408	TAUNSA SHARIF	PB		MR MOHAMMAD ALI	MR MOHAMMAD ALI KHAR	LCY	04080009441001	PLS						PKR					865.55	865.55	15/06/2009	Accounts
125538	MULTAN	0408	TAUNSA SHARIF	PB	3210395757823	JAMALHAN S/O KHUDA BAKHSH	JAMALHAN S/O KHUDA BA	LCY	04080023889101	PLS						PKR					935.79	935.79	04/09/2009	Accounts
125539	MULTAN	0408	TAUNSA SHARIF	PB	32102837755373	ALLAH BAKHSH S/O NAZAR HUSSAIN	ALLAH BAKHSH S/O NAZAR	LCY	04080020787401	PLS						PKR					943.46	943.46	26/12/2009	Accounts
125540	MULTAN	0408	TAUNSA SHARIF	PB	3210387834695	MUHAMMAD TAHSEEN	MUHAMMAD TAHSEEN SHA	LCY	04087100123701	PLS						PKR					961.84	961.84	11/11/2009	Accounts
125541	MULTAN	0408	TAUNSA SHARIF	PB	3210365257105	JIND WADDA S/O MOHAMMAD MUSA	JIND WADDA S/O MOHAMM	LCY	04080017557901	PLS						PKR					996.12	996.12	26/01/2009	Accounts
125542	MULTAN	0408	TAUNSA SHARIF	PB	3210365809611	MR SAJJAD HUSSAIN	MR SAJJAD HUSSAIN HER	LCY	04080018544301	PLS						PKR					1,093.11	1,093.11	24/06/2009	Accounts
125543	MULTAN	0408	TAUNSA SHARIF	PB	3210302608873	MR MUHAMMAD ISMAIL S/O MASSO KHA	MR MUHAMMAD ISMAIL S/	LCY	04080018641601	PLS						PKR					1,110.68	1,110.68	03/04/2009	Accounts
125544	MULTAN	0408	TAUNSA SHARIF	PB	3210328402239	M SAFFDAR KHAN	M SAFFDAR KHAN MUHAL	LCY	04087100031501	PLS						PKR					1,248.48	1,248.48	28/09/2009	Accounts
125545	MULTAN	0408	TAUNSA SHARIF	PB	3210302928605	MANZOOR HUSSAIN	MANZOOR HUSSAIN BASTI	LCY	04087100170201	PLS						PKR					1,357.53	1,357.53	05/08/2009	Accounts
125546	MULTAN	0408	TAUNSA SHARIF	PB	3210367687249	MUHAMMAD JAVED IQBAL S/O B.AHMAD	MUHAMMAD JAVED IQBAL	LCY	04087100174301	PLS						PKR					1,380.83	1,380.83	17/04/2009	Accounts
125547	MULTAN	0408	TAUNSA SHARIF	PB	3210357892084	GHULAM KUBRA	GHULAM KUBRA HOUSE N	LCY	04087100163701	PLS						PKR					1,398.54	1,398.54	21/12/2009	Accounts
125548	MULTAN	0408	TAUNSA SHARIF	PB	3210154959769	MR MEWA KHAN	MR MEWA KHAN BASTI JE	LCY	04080009851401	PLS						PKR					1,400.64	1,400.64	17/04/2009	Accounts
125549	MULTAN	0408	TAUNSA SHARIF	PB	3210375725723	AMANULLAH S/O GHULAM RASOOL	AMANULLAH S/O GHULAM	LCY	04080021927001	PLS						PKR					1,469.66	1,469.66	02/03/2009	Accounts
125550	MULTAN	0408	TAUNSA SHARIF	PB	31078287721	SAJID HUSSAIN	SAJID HUSSAIN BASTI DON	LCY	04080014182101	PLS						PKR					1,480.30	1,480.30	21/08/2009	Accounts
125551	MULTAN	0408	TAUNSA SHARIF	PB	32101185622249	GHULAM QADIR S/O YAR MUHAMMAD	GHULAM QADIR S/O YAR M	LCY	04080022395301	PLS						PKR					1,521.63	1,521.63	19/11/2009	Accounts
125552	MULTAN	0408	TAUNSA SHARIF	PB	3210355690093	MUHAMMAD HUSSAIN SHAFIQUE	MUHAMMAD HUSSAIN SHA	LCY	04080022598201	PLS						PKR					1,561.07	1,561.07	19/12/2009	Accounts
125553	MULTAN	0408	TAUNSA SHARIF	PB	3210266608583	AWAIS AHMED	AWAIS AHMED BASTI AHM	LCY	04087100137001	PLS						PKR					1,612.18	1,612.18	04/12/2009	Accounts
125554	MULTAN	0408	TAUNSA SHARIF	PB	3210355998265	JAVEED IQBAL	JAVEED IQBAL MUOZA MA	LCY	04087100158401	PLS						PKR					1,741.65	1,741.65	26/11/2009	Accounts
125555	MULTAN	0408	TAUNSA SHARIF	PB	3210325345693	GHULAM QASIM	GHULAM QASIM BASTI LAN	LCY	04087100179301	PLS						PKR					1,881.00	1,881.00	14/05/2009	Accounts
125556	MULTAN	0408	TAUNSA SHARIF	PB	3210347020679	ABDUL SATTAR S/O SAEED AHMAD	ABDUL SATTAR S/O SAEE	LCY	04087100177701	PLS						PKR					1,884.84	1,884.84	01/08/2009	Accounts
125557	MULTAN	0408	TAUNSA SHARIF	PB	3210377611525	ZAFFAR IQBAL	ZAFFAR IQBAL KHUI WALI	LCY	04087100128101	PLS						PKR					1,919.13	1,919.13	09/10/2009	Accounts
125558	MULTAN	0408	TAUNSA SHARIF	PB	3210342566221	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN MUH	LCY	04087100161901	PLS						PKR					1,964.27	1,964.27	27/03/2009	Accounts
125559	MULTAN	0408	TAUNSA SHARIF	PB	3210302873511	MR AMEER MOHAMMAD	MR AMEER MOHAMMAD BA	LCY	04080009554701	PLS						PKR					2,091.64	2,091.64	17/12/2009	Accounts
125560	MULTAN	0408	TAUNSA SHARIF	PB	3210339178885	SAJID ABBAS	SAJID ABBAS BASTI HUMM	LCY	04087100122601	PLS						PKR					2,174.55	2,174.55	27/04/2009	Accounts
125561	MULTAN	0408	TAUNSA SHARIF	PB	32101186404443	BASHIR AHMED	BASHIR AHMED C/O 607 M	LCY	04087100097901	PLS						PKR					7,363.45	7,363.45	03/04/2009	Accounts
125562	MULTAN	0408	TAUNSA SHARIF	PB	3210380607086	FARKHANDA BAJUM	FARKHANDA BAJUM MAHA	LCY	04087100158901	PLS						PKR					2,217.16	2,217.16	19/12/2009	Accounts
125563	MULTAN	0408	TAUNSA SHARIF	PB	3210384937979	AMANULLAH S/O ALLAH BAKHSH	AMANULLAH S/O ALLAH BA	LCY	04087100167001	PLS						PKR					2,223.29	2,223.29	11/06/2009	Accounts
125564	MULTAN	0408	TAUNSA SHARIF	PB	3210302608688	ANIQA ZAREEN	ANIQA ZAREEN STREET C	LCY	04087100132201	PLS						PKR					8,013.47	8,013.47	24/09/2009	Accounts
125565	MULTAN	0408	TAUNSA SHARIF	PB	3630264379451	MOHAMMAD ARSHAD	MOHAMMAD ARSHAD ITTE	LCY	04087100173901	PLS						PKR					2,527.98	2,527.98	15/10/2009	Accounts
125566	MULTAN	0408	TAUNSA SHARIF	PB		MR MOHAMMAD RASHID	MR MOHAMMAD RASHID M	LCY	04080009167801	PLS						PKR					2,691.15	2,691.15	21/02/2009	Accounts
125567	MULTAN	0408	TAUNSA SHARIF	PB	3210317694611	UMAR KHAN	UMAR KHAN BASTI P/O SO	LCY	04087100170801	PLS						PKR					2,743.25	2,743.25	16/09/2009	Accounts
125568	MULTAN	0408	TAUNSA SHARIF	PB		MR HAQ NAWAZ	MR HAQ NAWAZ BASTI BA	LCY	04080004559501	PLS						PKR					29,438.96	29,438.96	20/01/2009	Accounts
125569	MULTAN	0408	TAUNSA SHARIF	PB	3210391403297	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR MAK	LCY	04087100180001	PLS						PKR					22,155.76	22,155.76	18/09/2009	Accounts
125570	MULTAN	0408	TAUNSA SHARIF	PB		MR SHER MUHAMMED	MR SHER MUHAMMED MU	LCY	04080013197301	PLS						PKR					17,435.10	17,435.10	22/01/2009	Accounts
125571	MULTAN	0408	TAUNSA SHARIF	PB	3210114511689	GHULAM YASIN	GHULAM YASIN MOHALLAH	LCY	04080022572201	PLS						PKR					13,185.74	13,185.74	26/11/2009	Accounts
125572	MULTAN	0408	TAUNSA SHARIF	PB	3210396490247	MUHAMMAD AUN S/O SHAMAS UD DIN	MUHAMMAD AUN S/O SHA	LCY	04087100167301	PLS						PKR					14,302.64	14,302.64	16/04/2009	Accounts
125573	MULTAN	0408	TAUNSA SHARIF	PB	3210385845943	MOHAMMAD AKRAM	MOHAMMAD AKRAM BOHA	LCY	04087100120901	PLS						PKR					6,497.54	6,497.54	11/08/2009	Accounts
125574	MULTAN	0408	TAUNSA SHARIF	PB	3210371059530	ZUBAIDA MALIC W/O DR KHALEEL AHMA	ZUBAIDA MALIC W/O DR KH	LCY	04080023434401	PLS						PKR					4,698.44	4,698.44	24/11/2009	Accounts
125575	MULTAN	0408	TAUNSA SHARIF	PB	3210364422705	MR IMAM BAKHSH	MR IMAM BAKHSH SOKKAR	LCY	04080008100301	PLS						PKR					3,965.09	3,965.09	21/11/2009	Accounts
125576	MULTAN	0408	TAUNSA SHARIF	PB	3210118635865	MR KHAIR BUX	MR KHAIR BUX R.O DAB GI	LCY	04080023902801	PLS						PKR					11,232.94	11,232.94	10/07/2009	Accounts
125577	MULTAN	0408	TAUNSA SHARIF	PB	3210364823371	HAJI MUHAMMAD ASLAM	HAJI MUHAMMAD ASLAM F	LCY	04080023307303	CURR						PKR					13,269.00	13,269.00	26/05/2009	Accounts
125578	MULTAN	0408	TAUNSA SHARIF	PB	3210336635823	OWAIS UR REHMAN S/O ABDUL REHMAN	OWAIS UR REHMAN S/O AE	LCY	04087100186603	CURR						PKR					7,950.00	7,950.00	25/11/2009	Accounts
125579	MULTAN	0408	TAUNSA SHARIF	PB		WARID TELECOM		LCY	30019902464586	CD-MISC	STALE	PO	0969180	19/02/2009		PKR					5,000.00	5,000.00	19/02/2009	STALE
125580	MULTAN	0408	TAUNSA SHARIF	PB		CM PAK LTD		LCY	30019902464586	CD-MISC	STALE	PO	1642194	01/10/2009		PKR					5,000.00	5,000.00	01/10/2009	STALE
125581	MULTAN	0408	TAUNSA SHARIF	PB	3210365419969	HAJI MUHAMMED SALEEM KHAN	HAJI MUHAMMED SALEEM	LCY	04087100174903	CURR						PKR					3,154.00	3,154.00	22/08/2009	Accounts
125582	MULTAN	0408	TAUNSA SHARIF	PB	3210312764057	MUHAMMAD FAROOQ S/O BASHIR AHMA	MUHAMMAD FAROOQ S/O	LCY	04087100179903	CURR						PKR					2,750.00	2,750.00	11/06/2009	Accounts
125583	MULTAN	0408	TAUNSA SHARIF	PB		ASKAROI SERVICES PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	1641864	14/07/2009		PKR					2,600.00	2,600.00	14/07/2009	STALE
125584	MULTAN	0408	TAUNSA SHARIF	PB	3210370064197	MUHAMMAD AZAM S/O DOST MUHAMMA	MUHAMMAD AZAM S/O DO	LCY	04087100174203	CURR						PKR					1,680.00	1,680.00	02/07/2009	Accounts
125585	MULTAN	0408	TAUNSA SHARIF	PB	32103762581115	ALTAF HUSSAIN S/O KHUDA BAKHSH	ALTAF HUSSAIN S/O KHUD	LCY	04087100201103	CURR						PKR					1,557.00	1,557.00	03/12/2009	Accounts
125586	MULTAN	0408	TAUNSA SHARIF	PB	3210302986627	GHULAM SARWAR S/O MOOSA KHAN	GHULAM SARWAR S/O MO	LCY	04087100209803	CURR						PKR					1,426.00	1,426.00	30/12/2009	Accounts
125587	MULTAN	0408	TAUNSA SHARIF	PB	3210357035761	RIAZ HUSSAIN S/O AMEER MUHAMMAD	RIAZ HUSSAIN S/O AMEER	LCY	04087100203103	CURR						PKR					1,360.00	1,360.00	10/11/2009	Accounts
125588	MULTAN	0408	TAUNSA SHARIF	PB	3210302669577	FAYYAZ KHAN S/O HAMID KHAN	FAYYAZ KHAN S/O HAMID	LCY	04087100185003	CURR						PKR					1,161.00	1,161.00	28/09/2009	Accounts
125589	MULTAN	0408	TAUNSA SHARIF	PB	3210399676113	IQBAL AHMAD TARIQ S/OALLH BUX KHAN	IQBAL AHMAD TARIQ S/OA	LCY	04087100168203	CURR						PKR					967.00	967.00	12/05/2009	Accounts
125590	MULTAN	0408	TAUNSA SHARIF	PB	3210352787635	SHAHEEN AKHTAR S/O GHULAM YASIN	SHAHEEN AKHTAR S/O GH	LCY	04087100196903	CURR						PKR					950.00	950.00	15/10/2009	Accounts
125591	MULTAN	0408	TAUNSA SHARIF	PB	3210302954503	MAHMOOD KHAN S/O AMEER MUHAMMA	MAHMOOD KHAN S/O AME	LCY	04087100193603	CURR						PKR					892.00	892.00	05/10/2009	Accounts
125592	MULTAN	0408	TAUNSA SHARIF	PB	1330235838517	MANZOOR AHMED	MANZOOR AHMED CHAK N	LCY	04087100138903	CURR						PKR					823.00	823.00	07/08/2009	Accounts
125593	MULTAN	0408	TAUNSA SHARIF	PB	3210118651859	JAFFAR KHAN	JAFFAR KHAN BROTHI P/O	LCY	04087100100703	CURR						PKR					656.00	656.00	10/11/2009	Accounts
125594	MULTAN	0408	TAUNSA SHARIF	PB	3210398928315	GHULAM SHABIR	GHULAM SHABIR JHOWK G	LCY	04087100161103	CURR						PKR					652.00	652.00	29/12/2009	Accounts
125595	MULTAN	0408	TAUNSA SHARIF	PB		N F C INSTITUE OF ENG		LCY	30019902464586	CD-MISC	STALE	PO	1642263	21/10/2009		PKR					600.00	600.00	21/10/2009	STALE
125596	MULTAN	0408	TAUNSA SHARIF	PB		TREASUROR BZU MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	1642113	07/09/2009		PKR					500.00	500.00	07/09/2009	STALE
125597	MULTAN	0408	TAUNSA SHARIF	PB	3210380315205	SARDAR JAHANZEB KHAN	SARDAR JAHANZEB KHAN	LCY	04087100103503	CURR						PKR					493.00	493.00	21/08/2009	Accounts
125598	MULTAN	0408	TAUNSA SHARIF	PB	3210347520221	ABDUL BASIT	ABDUL BASIT JHOK BODO	LCY	04087100088703	CURR						PKR					483.50	483.50	16/10/2009	Accounts
125599	MULTAN	0408	TAUNSA SHARIF	PB	5530212542027	ABDUL RASHEED	ABDUL RASHEED JHOWK E	LCY	04087100127303	CURR						PKR					449.00	449.00	10/02/2009	Accounts
125600	MULTAN	0408	TAUNSA SHARIF	PB	3210303420811	ALTAF AHMED S/O GHULAM MUHAMED	ALTAF AHMED S/O GHULA	LCY	04080021915003	CURR						PKR					446.00	446.00	20/01/2009	Accounts
125601	MULTAN	0408	TAUNSA SHARIF	PB	3220359467367	MUHAMMED HASSAN S/O ADAM KHAN	MUHAMMED HASSAN S/O A	LCY	04080023006703	CURR						PKR					419.60	419.60	11/06/2009	Accounts
125602	MULTAN	0408	TAUNSA SHARIF	PB	5420129289461	QADIR BAKHSH S/O MUHAMMAD RAMZA	QADIR BAKHSH S/O MUHA	LCY	04087100206203	CURR						PKR					418.00	418.00	23/11/2009	Accounts
125603	MULTAN	0408	TAUNSA SHARIF	PB	3210302750901	MANZOOR HUSSAIN S/O GHULAM MUHA	MANZOOR HUSSAIN S/O G	LCY	04087100206603	CURR						PKR					418.00	418.00	25/11/2009	Accounts
125604	MULTAN	0408	TAUNSA SHARIF	PB		TREASUROR B Z U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	1642139	14/09/2009		PKR					400.00	400.00	14/09/2009	STALE
125605	MULTAN	0408	TAUNSA SHARIF	PB	3210273831253	GHULAM FARID S/O FAQIR BUX	GHULAM FARID S/O FAQIR	LCY	04087100191703	CURR						PKR					394.00	394.00	19/08/2009	Accounts
125606	MULTAN	0408	TAUNSA SHARIF	PB	3210263323071	MUHAMMAD ASHIQ S/O MUHAMMAD HAS	MUHAMMAD ASHIQ S/O MU	LCY	04087100191503	CURR						PKR					369.00	369.00	19/11/2009	Accounts
125607	MULTAN	0408	TAUNSA SHARIF	PB	3450220827605	SHEHBAZ MASEEH S/O GULZAR MASEEH	SHEHBAZ MASEEH S/O GU	LCY	04087100205703	CURR						PKR					368.00	368.00	23/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
125608	MULTAN	0408	TAUNSA SHARIF	PB	3210367726055	H.GHULAM YASEEN S/O H.ALLAH DEWAY	H.GHULAM YASEEN S/O H.	LCY	04087100198503	CURR						PKR					360.00	360.00	22/10/2009	Accounts
125609	MULTAN	0408	TAUNSA SHARIF	PB	3210189159183	ASHIQ HUSSAIN S/O DELOO	ASHIQ HUSSAIN S/O DELO	LCY	04087100200003	CURR						PKR					360.00	360.00	26/10/2009	Accounts
125610	MULTAN	0408	TAUNSA SHARIF	PB		BASHIR AHMED	BASHIR AHMED COMMISSI	LCY	04080007319803	CURR						PKR					350.60	350.60	04/02/2009	Accounts
125611	MULTAN	0408	TAUNSA SHARIF	PB	3210170024893	MAHMOOD KHAN S/O MUHAMMAD ISHAQ	MAHMOOD KHAN S/O MUH	LCY	04087100194203	CURR						PKR					317.00	317.00	07/10/2009	Accounts
125612	MULTAN	0408	TAUNSA SHARIF	PB	36602235415 39	KHAWAJA MUHAMMADJALIL	KHAWAJA MUHAMMADJAL	LCY	04080024052503	CURR						PKR					314.60	314.60	14/04/2009	Accounts
125613	MULTAN	0408	TAUNSA SHARIF	PB	3210301156701	MUHAMMAD ALI S/O ALLAH YAR	MUHAMMAD ALI S/O ALLAH	LCY	04087100195203	CURR						PKR					302.00	302.00	13/10/2009	Accounts
125614	MULTAN	0408	TAUNSA SHARIF	PB		TREASUROR B Z U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	1642104	05/09/2009		PKR					300.00	300.00	05/09/2009	STALE
125615	MULTAN	0408	TAUNSA SHARIF	PB		TREASUROR BZU MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	1642110	07/09/2009		PKR					300.00	300.00	07/09/2009	STALE
125616	MULTAN	0408	TAUNSA SHARIF	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	1642133	11/09/2009		PKR					300.00	300.00	11/09/2009	STALE
125617	MULTAN	0408	TAUNSA SHARIF	PB	3210302949703	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN MAN	LCY	04087100165203	CURR						PKR					273.00	273.00	20/06/2009	Accounts
125618	MULTAN	0408	TAUNSA SHARIF	PB		NADRA KIOSK A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	1642223	12/10/2009		PKR					250.00	250.00	12/10/2009	STALE
125619	MULTAN	0408	TAUNSA SHARIF	PB	3210319875091	MUHAMMAD RAMZAN S/O ALLAH WASAY	MUHAMMAD RAMZAN S/O	LCY	04087100195003	CURR						PKR					227.00	227.00	06/10/2009	Accounts
125620	MULTAN	0408	TAUNSA SHARIF	PB	3210399511887	EJAZ HUSSAIN S/O GHULAM HUSSAIN	EJAZ HUSSAIN S/O GHULA	LCY	04087100191903	CURR						PKR					219.00	219.00	01/09/2009	Accounts
125621	MULTAN	0408	TAUNSA SHARIF	PB		TREASEROR ISLAMIA UNIVERSITY BWP		LCY	30019902464586	CD-MISC	STALE	PO	1642062	27/08/2009		PKR					200.00	200.00	27/08/2009	STALE
125622	MULTAN	0408	TAUNSA SHARIF	PB		TREASUROR OF BZU		LCY	30019902464586	CD-MISC	STALE	PO	1642135	12/09/2009		PKR					200.00	200.00	12/09/2009	STALE
125623	MULTAN	0408	TAUNSA SHARIF	PB		TREASUROR OF BZU		LCY	30019902464586	CD-MISC	STALE	PO	1642136	12/09/2009		PKR					200.00	200.00	12/09/2009	STALE
125624	MULTAN	0408	TAUNSA SHARIF	PB	3210371693855	SAEED ULLAH KHN	SAEED ULLAH KHN CHAH S	LCY	04087100179403	CURR						PKR					188.00	188.00	23/06/2009	Accounts
125625	MULTAN	0408	TAUNSA SHARIF	PB	3210359087319	ABDUL MAJEED BALOCH	ABDUL MAJEED BALOCH M	LCY	04087100160903	CURR						PKR					171.00	171.00	27/05/2009	Accounts
125626	MULTAN	0408	TAUNSA SHARIF	PB	3210290386823	KHIZAR ABBAS	KHIZAR ABBAS CHAH PEP	LCY	04087100172903	CURR						PKR					163.00	163.00	18/05/2009	Accounts
125627	MULTAN	0408	TAUNSA SHARIF	PB	3520226678111	KAMBOHEDUCALTIONSOCIETY	KAMBOHEDUCALTIONSOC	LCY	04080024060603	CURR						PKR					152.50	152.50	04/06/2009	Accounts
125628	MULTAN	0408	TAUNSA SHARIF	PB		INTERNATIONAL IRLAMIC U		LCY	30019902464586	CD-MISC	STALE	PO	1641944	08/07/2009		PKR					150.00	150.00	08/07/2009	STALE
125629	MULTAN	0408	TAUNSA SHARIF	PB	3210396354754	HAFEEZ MAI W/O MUHAMMAD KHALID	HAFEEZ MAI W/O MUHAMM	LCY	04087100181303	CURR						PKR					141.00	141.00	08/10/2009	Accounts
125630	MULTAN	0408	TAUNSA SHARIF	PB	3210345337879	ABDUL AZIZE S/O AHMAD KHAN	ABDUL AZIZE S/O AHMAD K	LCY	04080023739403	CURR						PKR					116.67	116.67	25/06/2009	Accounts
125631	MULTAN	0408	TAUNSA SHARIF	PB		H E C ISLAMABBAD		LCY	30019902464586	CD-MISC	STALE	PO	0969277	17/03/2009		PKR					100.00	100.00	17/03/2009	STALE
125632	MULTAN	0408	TAUNSA SHARIF	PB		TEH DIRECTOR G E I (C/G) DIRECTOR		LCY	30019902464586	CD-MISC	STALE	PO	1641695	25/05/2009		PKR					100.00	100.00	25/05/2009	STALE
125633	MULTAN	0408	TAUNSA SHARIF	PB		THE DIRECTOR G E I (C/G)		LCY	30019902464586	CD-MISC	STALE	PO	1641696	25/05/2009		PKR					100.00	100.00	25/05/2009	STALE
125634	MULTAN	0408	TAUNSA SHARIF	PB		TREASUROR UET LHR		LCY	30019902464586	CD-MISC	STALE	PO	1642067	28/08/2009		PKR					100.00	100.00	28/08/2009	STALE
125635	MULTAN	0408	TAUNSA SHARIF	PB		TREASUROR UET LHR		LCY	30019902464586	CD-MISC	STALE	PO	1642068	28/08/2009		PKR					100.00	100.00	28/08/2009	STALE
125636	MULTAN	0408	TAUNSA SHARIF	PB		TREASUROR UET LHR		LCY	30019902464586	CD-MISC	STALE	PO	1642069	28/08/2009		PKR					100.00	100.00	28/08/2009	STALE
125637	MULTAN	0408	TAUNSA SHARIF	PB		TREASUROR UET LHR		LCY	30019902464586	CD-MISC	STALE	PO	1642070	28/08/2009		PKR					100.00	100.00	28/08/2009	STALE
125638	MULTAN	0408	TAUNSA SHARIF	PB		TREASUROR UET LHR		LCY	30019902464586	CD-MISC	STALE	PO	1642071	28/08/2009		PKR					100.00	100.00	28/08/2009	STALE
125639	MULTAN	0408	TAUNSA SHARIF	PB		TREASUROR UET LHR		LCY	30019902464586	CD-MISC	STALE	PO	1642072	28/08/2009		PKR					100.00	100.00	28/08/2009	STALE
125640	MULTAN	0408	TAUNSA SHARIF	PB		TREASUROR UET LHR		LCY	30019902464586	CD-MISC	STALE	PO	1642073	28/08/2009		PKR					100.00	100.00	28/08/2009	STALE
125641	MULTAN	0408	TAUNSA SHARIF	PB		TREASUROR UET LHR		LCY	30019902464586	CD-MISC	STALE	PO	1642074	28/08/2009		PKR					100.00	100.00	28/08/2009	STALE
125642	MULTAN	0408	TAUNSA SHARIF	PB		TREASUROR UET LHR		LCY	30019902464586	CD-MISC	STALE	PO	1642075	28/08/2009		PKR					100.00	100.00	28/08/2009	STALE
125643	MULTAN	0408	TAUNSA SHARIF	PB		TREASUROR UET LHR		LCY	30019902464586	CD-MISC	STALE	PO	1642076	28/08/2009		PKR					100.00	100.00	28/08/2009	STALE
125644	MULTAN	0408	TAUNSA SHARIF	PB		TREASUROR OF BZU		LCY	30019902464586	CD-MISC	STALE	PO	1642137	12/09/2009		PKR					100.00	100.00	12/09/2009	STALE
125645	MULTAN	0408	TAUNSA SHARIF	PB		TREASUROR B Z U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	1642141	14/09/2009		PKR					100.00	100.00	14/09/2009	STALE
125646	MULTAN	0408	TAUNSA SHARIF	PB	3210366441241	MUHAMMAD JAMIL	MUHAMMAD JAMIL MOHAL	LCY	04087100183903	CURR						PKR					87.00	87.00	03/07/2009	Accounts
125647	MULTAN	0408	TAUNSA SHARIF	PB	3210313444001	ABRARHUSSAIN S/O MUKHTAR AHMAD	ABRARHUSSAIN S/O MUKH	LCY	04087100171003	CURR						PKR					27.00	27.00	13/04/2009	Accounts
125648	MULTAN	0408	TAUNSA SHARIF	PB	3210304026569	SIJJAD HUSSAIN	SIJJAD HUSSAIN MAKWAL	LCY	04087100166303	CURR						PKR					10.00	10.00	12/11/2009	Accounts
125649	MULTAN	0415	KOT ADDU	PB	3230344321881	ABDUL QUDOOS	ABDUL QADOOS S/O GHUL	LCY	04157900084101	PLS						PKR					55.81	55.81	26/12/2009	Accounts
125650	MULTAN	0415	KOT ADDU	PB	3230307064865	KHADIM HUSSAIN	KHADIM HUSSAIN CHAH R	LCY	04150017923901	PLS						PKR					0.02	0.02	30/03/2009	Accounts
125651	MULTAN	0415	KOT ADDU	PB	3230333657799	MUHAMMED HASNAIN SHAH	MUHAMMED HASNAIN SHA	LCY	04150019259201	PLS						PKR					0.37	0.37	20/11/2009	Accounts
125652	MULTAN	0415	KOT ADDU	PB	3230371407325	MUHAMMAD RAFIQUE KHAR	MUHAMMAD RAFIQUE KHA	LCY	04150019754801	PLS						PKR					0.18	0.18	06/11/2009	Accounts
125653	MULTAN	0415	KOT ADDU	PB	3230334592249	ASHIQ HUSSAIN.S O ALLAH BUX	ASHIQ HUSSAIN.S O ALLAH	LCY	04150020047101	PLS						PKR					0.20	0.20	08/07/2009	Accounts
125654	MULTAN	0415	KOT ADDU	PB	3230344293739	NASIR IQBAL	NASIR IQBAL S O GHULAM	LCY	04150020276401	PLS						PKR					0.16	0.16	04/12/2009	Accounts
125655	MULTAN	0415	KOT ADDU	PB	3230398128828	ISHRAT GULL	ISHRAT GULL D/O GULL M	LCY	04157900092901	PLS						PKR					0.38	0.38	30/05/2009	Accounts
125656	MULTAN	0415	KOT ADDU	PB	3230307826195	FAZAL-UR- REHMAN S O MAIN AHMAD BUX	FAZAL-UR- REHMAN S O M	LCY	04150019884101	PLS						PKR					0.41	0.41	29/10/2009	Accounts
125657	MULTAN	0415	KOT ADDU	PB	3230307443600	ZEENAT BIBI W O GHULAM HUSSAIN	ZEENAT BIBI W O GHULAM	LCY	04150019980601	PLS						PKR					0.81	0.81	15/09/2009	Accounts
125658	MULTAN	0415	KOT ADDU	PB	3230376363509	AHMED BUX S O KHUDA BUX	AHMED BUX S O KHUDA BI	LCY	04150020323301	PLS						PKR					0.55	0.55	01/12/2009	Accounts
125659	MULTAN	0415	KOT ADDU	PB	3230347680137	NISAR AHMAD	NISAR AHMAD S/O M ISHA	LCY	04150021538501	PLS						PKR					1.11	1.11	01/08/2009	Accounts
125660	MULTAN	0415	KOT ADDU	PB	3230307178521	GHULAM QADIR S O MEHR ALI	GHULAM QADIR S O MEHR	LCY	04150020553001	PLS						PKR					1.31	1.31	19/09/2009	Accounts
125661	MULTAN	0415	KOT ADDU	PB	3230326493363	MUSSRAT BEGUM	MUSSRAT BEGUM NEAR B	LCY	04150019917501	PLS						PKR					1.60	1.60	05/09/2009	Accounts
125662	MULTAN	0415	KOT ADDU	PB	3230307905019	GHULAM JALANI	GHULAM JALANI S/O AMEE	LCY	04150018255501	PLS						PKR					2.11	2.11	23/11/2009	Accounts
125663	MULTAN	0415	KOT ADDU	PB	3230367691537	ZAFAR IQBAL	ZAFAR IQBAL CHAH CHUH	LCY	04150022078501	PLS						PKR					8.20	8.20	29/04/2009	Accounts
125664	MULTAN	0415	KOT ADDU	PB	3230352285062	SHAMIM AKHTAR	SHAMIM AKHTAR W O MAL	LCY	04150019678401	PLS						PKR					3.04	3.04	06/11/2009	Accounts
125665	MULTAN	0415	KOT ADDU	PB	3230307553121	MOHAMMAD AKBAR	MOHAMMAD AKBAR S O S	LCY	04150020308601	PLS						PKR					6.09	6.09	02/11/2009	Accounts
125666	MULTAN	0415	KOT ADDU	PB	9150901302815	FAIZ KHALID QURESHI	FAIZ KHALID QURESHI S/O	LCY	04150022082101	PLS						PKR					26.55	26.55	20/11/2009	Accounts
125667	MULTAN	0415	KOT ADDU	PB	3230364711907	GHULAM JILLANI	GHULAM JILLANI GHULAM	LCY	04150020100501	PLS						PKR					11.58	11.58	04/09/2009	Accounts
125668	MULTAN	0415	KOT ADDU	PB	3230307850715	SAFDAR NAZIR SAGHIR	SAFDAR NAZIR SAGHIR S	LCY	04150020166101	PLS						PKR					12.24	12.24	18/09/2009	Accounts
125669	MULTAN	0415	KOT ADDU	PB	3230307313581	ALTAF HUSSAIN S O KAREEM BUX	ALTAF HUSSAIN S O KARE	LCY	04150019653201	PLS						PKR					13.05	13.05	31/08/2009	Accounts
125670	MULTAN	0415	KOT ADDU	PB	3230307374227	ABDUL MALIK	ABDUL MALIK S/O CHAUDH	LCY	04157900178101	PLS						PKR					49.01	49.01	10/12/2009	Accounts
125671	MULTAN	0415	KOT ADDU	PB	3230331759898	ANBREEN SAFDAR	ANBREEN SAFDAR CHAH D	LCY	04157900194501	PLS						PKR					22.28	22.28	11/07/2009	Accounts
125672	MULTAN	0415	KOT ADDU	PB	3220247749496	NEELOFAR BIBI	NEELOFAR BIBI W O MALIK	LCY	04150020169601	PLS						PKR					24.22	24.22	02/12/2009	Accounts
125673	MULTAN	0415	KOT ADDU	PB	3230397528865	REHAN KHAN	REHAN KHAN S/O SADAR H	LCY	04157900214501	PLS						PKR					25.77	25.77	02/09/2009	Accounts
125674	MULTAN	0415	KOT ADDU	PB	3230354905841	NAZIR AHMED S O GHULAM HAYDER	NAZIR AHMED S O GHULA	LCY	04150016789101	PLS						PKR					32.78	32.78	29/04/2009	Accounts
125675	MULTAN	0415	KOT ADDU	PB	3230338866833	MOIEN AHMAD	MOIEN AHMED S/O MUHAN	LCY	04157900063401	PLS						PKR					134.77	134.77	24/03/2009	Accounts
125676	MULTAN	0415	KOT ADDU	PB	3230344572426	LAL BIBI	LAL BIBI W O ZAHOOR AH	LCY	04150020209001	PLS						PKR					40.97	40.97	10/11/2009	Accounts
125677	MULTAN	0415	KOT ADDU	PB	3230338790419	GHULAM FAREED S O GHULAM SARWAR	GHULAM FAREED S O GHU	LCY	04150019793101	PLS						PKR					51.06	51.06	03/07/2009	Accounts
125678	MULTAN	0415	KOT ADDU	PB	3230307953305	MUHAMMED HUSSAIN S O MAKHDOM RA	MUHAMMAD HUSSAIN S/O	LCY	04150018585301	PLS						PKR					63.17	63.17	25/11/2009	Accounts
125679	MULTAN	0415	KOT ADDU	PB	3230307950293	GHULAM HAIDER	GHULAM HAIDER S/O ALLA	LCY	04150005611201	PLS						PKR					72.49	72.49	24/03/2009	Accounts
125680	MULTAN	0415	KOT ADDU	PB	3230389438380	NAZEER BEGUM	NAZEER BEGUM W O RIAZ	LCY	04150020381601	PLS						PKR					72.58	72.58	18/11/2009	Accounts
125681	MULTAN	0415	KOT ADDU	PB	3230307795261	SHEIKH GHULAM ABBAS	SHEIKH GHULAM ABBAS S	LCY	04150020272101	PLS						PKR					76.20	76.20	30/12/2009	Accounts
125682	MULTAN	0415	KOT ADDU	PB	3230307269104	SHAHEEN KAUSAR W O SAIF ULLAH	SHAHEEN KAUSAR W O SA	LCY	04150019174501	PLS						PKR					76.20	76.20	03/09/2009	Accounts
125683	MULTAN	0415	KOT ADDU	PB	3230308912949	RIAZ HUSSAIN	RIAZ HUSSAIN S O GHULA	LCY	04150020363101	PLS						PKR					91.00	91.00	17/12/2009	Accounts
125684	MULTAN	0415	KOT ADDU	PB	3230307318665	MALIK MUNEER HUSSAIN	MALIK MUNEER HUSSAIN M	LCY	04150020178301	PLS						PKR					98.22	98.22	29/08/2009	Accounts
125685	MULTAN	0415	KOT ADDU	PB	3230395683842	GULNAR ANJUM	GULNAR ANJUM W O GHU	LCY	04150019654001	PLS						PKR					106.73	106.73	19/09/2009	Accounts
125686	MULTAN	0415	KOT ADDU	PB	3230304606968	HAJRAN	HAJRAN W/O MUHAMMAD	LCY	04157900184901	PLS						PKR					112.67	112.67	09/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
125687	MULTAN	0415	KOT ADDU	PB	32304290519 59	AMJAD FAROOQ	AMJAD FAROOQ S O SYED	LCY	04150020144401	PLS						PKR					120.79	120.79	09/09/2009	Accounts
125688	MULTAN	0415	KOT ADDU	PB	32203363743 47	SALEEM AKHTAR NADEEM	SALEEM AKHTAR NADEEM	LCY	04150021229901	PLS						PKR					121.69	121.69	14/10/2009	Accounts
125689	MULTAN	0415	KOT ADDU	PB	32303072477 03	ALLAH BUX	ALLAH BUX S/O SARDAR E	LCY	04150011201301	PLS						PKR					123.16	123.16	16/02/2009	Accounts
125690	MULTAN	0415	KOT ADDU	PB	32303385765 03	GHULAM ABBAS	GHULAM ABBAS GHULAM J	LCY	04150020090101	PLS						PKR					158.17	158.17	22/10/2009	Accounts
125691	MULTAN	0415	KOT ADDU	PB	32303955624 67	MUHAMMAD ZAFAR IQBAL S O GHULAM	MUHAMMAD ZAFAR IQBAL	LCY	04150020071901	PLS						PKR					160.86	160.86	21/07/2009	Accounts
125692	MULTAN	0415	KOT ADDU	PB	32303079944 19	GHULAM ABBAS.S O MAHBOOB ALI URAI	GHULAM ABBAS.S O MAHB	LCY	04150020041201	PLS						PKR					166.71	166.71	01/08/2009	Accounts
125693	MULTAN	0415	KOT ADDU	PB	32303076275 45	MUHAMMAD YAMIN S O MOHD SIDDIQUE	MUHAMMAD YAMIN S O MO	LCY	04150019827301	PLS						PKR					168.20	168.20	29/12/2009	Accounts
125694	MULTAN	0415	KOT ADDU	PB	32304555578 15	ALI KARAM BUKHARI	ALI KARAM BUKHARI HOUS	LCY	04157900005201	PLS						PKR					155.08	155.08	29/08/2009	Accounts
125695	MULTAN	0415	KOT ADDU	PB	32303741725 61	SH ABDUL HAMEED S O HAJI NOOR MOH	SH ABDUL HAMEED S O HA	LCY	04150019830101	PLS						PKR					176.41	176.41	18/07/2009	Accounts
125696	MULTAN	0415	KOT ADDU	PB	32303043819 07	MUHAMMAD KAMRAN	MUHAMMAD KAMRAN S/O	LCY	04150021845801	PLS						PKR					193.48	193.48	23/11/2009	Accounts
125697	MULTAN	0415	KOT ADDU	PB	32303074924 43	HAJI PHOOL MUHAMMAD BARVI	HAJI PHOOL MUHAMMAD B	LCY	04150019848201	PLS						PKR					199.10	199.10	16/12/2009	Accounts
125698	MULTAN	0415	KOT ADDU	PB	32303240472 75	MUHAMMAD SHAFI	MUHAMMAD SHAFI CHAK S	LCY	04150021686301	PLS						PKR					208.73	208.73	07/09/2009	Accounts
125699	MULTAN	0415	KOT ADDU	PB	32303960612 71	GHULAM SARWAR	GHULAM SARWAR S/O ELL	LCY	04150018447001	PLS						PKR					210.46	210.46	16/11/2009	Accounts
125700	MULTAN	0415	KOT ADDU	PB	32303075651 91	KHALID MEHMOOD	KHALID MEHMOOD S/O MU	LCY	04150006824901	PLS						PKR					230.04	230.04	30/12/2009	Accounts
125701	MULTAN	0415	KOT ADDU	PB	32303079287 37	MANZOOR HUSSAIN ZAFAR	MANZOOR HUSSAIN ZAFAI	LCY	04150020181101	PLS						PKR					250.82	250.82	18/09/2009	Accounts
125702	MULTAN	0415	KOT ADDU	PB	32303191344 41	MUHAMMED SHAFI	MUHAMMED SHAFI S O MA	LCY	04150020303901	PLS						PKR					293.43	293.43	21/08/2009	Accounts
125703	MULTAN	0415	KOT ADDU	PB	32303950774 58	SAMINA KAUSAR	SAMINA KAUSAR W O MOH	LCY	04150020349001	PLS						PKR					262.63	262.63	26/11/2009	Accounts
125704	MULTAN	0415	KOT ADDU	PB	32303079549 73	FAYYAZ HUSSIAN	FAYYAZ HUSSIAN WARD N	LCY	04150021732001	PLS						PKR					325.59	325.59	09/12/2009	Accounts
125705	MULTAN	0415	KOT ADDU	PB	32303478110 89	NAZEER AHMED S O RAHIM BUX	NAZEER AHMED S O RAHII	LCY	04150020202301	PLS						PKR					333.69	333.69	26/08/2009	Accounts
125706	MULTAN	0415	KOT ADDU	PB	32303081077 45	MUHAMMED RAMZAN S O ALLAH DITTA	MUHAMMED RAMZAN S O A	LCY	04150011126801	PLS						PKR					347.55	347.55	03/12/2009	Accounts
125707	MULTAN	0415	KOT ADDU	PB	32303078199 29	RIAZ AHMAD	RIAZ AHMAD S/O KARIM BU	LCY	04157900203201	PLS						PKR					366.25	366.25	12/03/2009	Accounts
125708	MULTAN	0415	KOT ADDU	PB	32303331066 29	GHULAM SHABBIR S O KHUDA BUX	GHULAM SHABBIR S O KH	LCY	04150019702401	PLS						PKR					371.51	371.51	22/08/2009	Accounts
125709	MULTAN	0415	KOT ADDU	PB	32303242889 57	ZULFIQAR HUSSAIN	ZULFIQAR HUSSAIN S O AI	LCY	04150020443801	PLS						PKR					393.82	393.82	14/12/2009	Accounts
125710	MULTAN	0415	KOT ADDU	PB	32303190619 45	SHAFQAT RIAZ	SHAFQAT RIAZ S/O RIAZ A	LCY	04157900055401	PLS						PKR					1,414.48	1,414.48	22/10/2009	Accounts
125711	MULTAN	0415	KOT ADDU	PB	32303286249 23	KHADIM HUSSAIN	KHADIM HUSSAIN S O MAN	LCY	04150019546401	PLS						PKR					382.90	382.90	18/07/2009	Accounts
125712	MULTAN	0415	KOT ADDU	PB	32303072267 01	MUHAMMAD AZAM	MUHAMMAD AZAM S O MA	LCY	04150020438301	PLS						PKR					434.00	434.00	17/09/2009	Accounts
125713	MULTAN	0415	KOT ADDU	PB	32303604633 13	MUHAMMED ASLAM	MUHAMMED ASLAM S O MI	LCY	04150020406001	PLS						PKR					440.21	440.21	29/09/2009	Accounts
125714	MULTAN	0415	KOT ADDU	PB	32303070204 73	MUHAMMAD AMIN S O ALLAH RAKHA	MUHAMMAD AMIN S O ALL	LCY	04150020788201	PLS						PKR					477.59	477.59	22/08/2009	Accounts
125715	MULTAN	0415	KOT ADDU	PB	32303071628 75	MUSHTAQ AHMAD	MUSHTAQ AHMAD MOUZA	LCY	04150019805601	PLS						PKR					442.39	442.39	08/09/2009	Accounts
125716	MULTAN	0415	KOT ADDU	PB	36603104744 07	FAQEER HUSSAIN	FAQEER HUSSAIN S/O WA	LCY	04157900204101	PLS						PKR					566.69	566.69	09/03/2009	Accounts
125717	MULTAN	0415	KOT ADDU	PB	32303413467 99	ABDUL AZIZ	ABDUL AZIZ MAHALLAH CH	LCY	04150020338601	PLS						PKR					587.36	587.36	15/12/2009	Accounts
125718	MULTAN	0415	KOT ADDU	PB	32303353362 02	GANHWAR MAI	GANHWAR MAI W/O MUHA	LCY	04157900210501	PLS						PKR					679.86	679.86	20/03/2009	Accounts
125719	MULTAN	0415	KOT ADDU	PB	32303121721 93	MUHAMMAD ISMAIL HASHMI	MUHAMMAD ISMAIL HASHI	LCY	04157900238601	PLS						PKR					2,308.58	2,308.58	16/09/2009	Accounts
125720	MULTAN	0415	KOT ADDU	PB	32303076279 07	TARIQ AZIZ	TARIQ AZIZ BASTI GULAB S	LCY	04157900192201	PLS						PKR					690.69	690.69	06/02/2009	Accounts
125721	MULTAN	0415	KOT ADDU	PB	32303076271 47	SHAMIM UL ZAFAR URFI	SHAMIM UL ZAFAR URFI S	LCY	04150019249701	PLS						PKR					765.89	765.89	14/12/2009	Accounts
125722	MULTAN	0415	KOT ADDU	PB	32303056725 13	MUHAMMAD ASLAM	MUHAMMAD ASLAM CHAH	LCY	04157000095101	PLS						PKR					768.13	768.13	30/03/2009	Accounts
125723	MULTAN	0415	KOT ADDU	PB	32303675226 66	SULTANA BEGUM	SULTANA BEGUM W/O MUI	LCY	04157900067501	PLS						PKR					795.94	795.94	03/12/2009	Accounts
125724	MULTAN	0415	KOT ADDU	PB	32303975559 13	ABID HUSSAIN	ABID HUSSAIN S O ABDUL	LCY	04150020382401	PLS						PKR					759.63	759.63	13/10/2009	Accounts
125725	MULTAN	0415	KOT ADDU	PB	32303675885 65	MALIK MUSHTAQ AHMAD S O MOHD YAR	MALIK MUSHTAQ AHMAD S	LCY	04150019787901	PLS						PKR					887.75	887.75	26/01/2009	Accounts
125726	MULTAN	0415	KOT ADDU	PB	32303070453 03	MUHAMMED AKHTAR	MUHAMMED AKHTAR S/O A	LCY	04150020852401	PLS						PKR					904.84	904.84	03/12/2009	Accounts
125727	MULTAN	0415	KOT ADDU	PB	32303077502 45	GHULAM YASEEN S O ALLAH WASAYA	GHULAM YASEEN S O ALL	LCY	04150020280001	PLS						PKR					943.03	943.03	29/12/2009	Accounts
125728	MULTAN	0415	KOT ADDU	PB	32102560949 10	MALIK MUHAMMAD RAMZAN S O MALIK K	MALIK MUHAMMAD RAMZA	LCY	04150019951801	PLS						PKR					1,089.77	1,089.77	22/01/2009	Accounts
125729	MULTAN	0415	KOT ADDU	PB	32303890476 01	ALLAH DIWAYA	ALLAH DIWAYA CHAH NAS	LCY	04150020309801	PLS						PKR					1,093.82	1,093.82	18/09/2009	Accounts
125730	MULTAN	0415	KOT ADDU	PB	32303080950 41	MUHAMMAD SARWAR NADEEM	MUHAMMAD SARWAR NAD	LCY	04157900304601	PLS						PKR					1,112.05	1,112.05	07/12/2009	Accounts
125731	MULTAN	0415	KOT ADDU	PB	32303077266 41	SHAHID RASHEED	SHAHID RASHEED S/O ABI	LCY	04157900128101	PLS						PKR					1,118.13	1,118.13	26/10/2009	Accounts
125732	MULTAN	0415	KOT ADDU	PB	32303804666 09	MUHAMMED AYUB KHAN	MUHAMMED AYUB KHAN S	LCY	04150020615201	PLS						PKR					1,176.93	1,176.93	17/07/2009	Accounts
125733	MULTAN	0415	KOT ADDU	PB	32303195676 29	KHADIM HUSSAIN	KHADIM HUSSAIN S O MUH	LCY	04150020477701	PLS						PKR					1,280.22	1,280.22	10/08/2009	Accounts
125734	MULTAN	0415	KOT ADDU	PB	32303079237 27	ASGHAR HUSSAIN KHAN	ASGHAR HUSSAIN KHAN S	LCY	04150019498001	PLS						PKR					1,192.06	1,192.06	16/04/2009	Accounts
125735	MULTAN	0415	KOT ADDU	PB	32303505975 33	TANVEER HUSSAIN	TANVEER HUSSAIN S O GH	LCY	04150020487201	PLS						PKR					1,340.80	1,340.80	26/11/2009	Accounts
125736	MULTAN	0415	KOT ADDU	PB	32303060702 73	MUHAMMED IQBAL S O M RAMZAN	MUHAMMED IQBAL S O M I	LCY	04150019001501	PLS						PKR					1,346.65	1,346.65	21/01/2009	Accounts
125737	MULTAN	0415	KOT ADDU	PB	32303824840 49	SAEED AHMED GORAHA	SAEED AHMED GORAHA S	LCY	04150020262601	PLS						PKR					1,382.38	1,382.38	11/09/2009	Accounts
125738	MULTAN	0415	KOT ADDU	PB	32303859993 19	IMRAN AZIZ	IMRAN AZIZ S/O ALLAH DIT	LCY	04157900258201	PLS						PKR					1,414.31	1,414.31	02/11/2009	Accounts
125739	MULTAN	0415	KOT ADDU	PB	33100057375 65	MUHAMMAD ASLAM GILL	MUHAMMAD ASLAM GILL S	LCY	04157900105801	PLS						PKR					4,919.20	4,919.20	16/03/2009	Accounts
125740	MULTAN	0415	KOT ADDU	PB	32303545805 61	ASHIQ HUSSAIN	ASHIQ HUSSAIN S/O GHUL	LCY	04150021821401	PLS						PKR					1,474.11	1,474.11	12/05/2009	Accounts
125741	MULTAN	0415	KOT ADDU	PB	32303079435 31	SULTAN MEHMOOD	SULTAN MEHMOOD S O JU	LCY	04150020203101	PLS						PKR					1,542.56	1,542.56	22/12/2009	Accounts
125742	MULTAN	0415	KOT ADDU	PB	32303907763 79	EJAZ AHMED S O HAQ NAWAZ	EJAZ AHMED S O HAQ NAV	LCY	04150020850801	PLS						PKR					1,640.32	1,640.32	19/11/2009	Accounts
125743	MULTAN	0415	KOT ADDU	PB	32303760729 25	GHULAM QASIM S O ABDUL REHMAN	GHULAM QASIM S O ABDU	LCY	04150020383201	PLS						PKR					1,648.82	1,648.82	13/10/2009	Accounts
125744	MULTAN	0415	KOT ADDU	PB	32303179146 07	IRSHAD HUSSAIN S O KARIM BUX	IRSHAD HUSSAIN S O KAR	LCY	04150019979401	PLS						PKR					1,678.12	1,678.12	12/12/2009	Accounts
125745	MULTAN	0415	KOT ADDU	PB	32303285500 09	QUMMER UD DIN	QUMMER UD DIN S/O AHM	LCY	04150016323001	PLS						PKR					1,719.25	1,719.25	27/06/2009	Accounts
125746	MULTAN	0415	KOT ADDU	PB	32303078592 69	GOHAR ZAMAN S O KHALID KHAN	GOHAR ZAMAN S/O KHALI	LCY	04150019378201	PLS						PKR					1,739.44	1,739.44	02/09/2009	Accounts
125747	MULTAN	0415	KOT ADDU	PB	32303110693 29	SHAHID HUSSAIN LAD	SHAHID HUSSAIN S/O DILS	LCY	04157900159801	PLS						PKR					1,753.24	1,753.24	15/04/2009	Accounts
125748	MULTAN	0415	KOT ADDU	PB	32303385413 91	JAVEED IQBAL	JAVEED IQBAL S O ALLAH	LCY	04150020299301	PLS						PKR					1,891.94	1,891.94	17/09/2009	Accounts
125749	MULTAN	0415	KOT ADDU	PB	32303838514 35	GHULAM ABBAS KHAN	GHULAM ABBAS KHAN S O	LCY	04150020290601	PLS						PKR					1,916.32	1,916.32	14/09/2009	Accounts
125750	MULTAN	0415	KOT ADDU	PB	32303277060 33	ABDUL RASHEED	ABDUL RASHEED S O AME	LCY	04150020355201	PLS						PKR					1,990.58	1,990.58	31/07/2009	Accounts
125751	MULTAN	0415	KOT ADDU	PB	32303070204 83	EJAZ HUSSAIN	EJAZ HUSSAIN S/O GHULA	LCY	04157900192701	PLS						PKR					2,265.24	2,265.24	03/04/2009	Accounts
125752	MULTAN	0415	KOT ADDU	PB	32303068499 45	ABDUL GHANI	ABDUL GHANI BSTI NAQAD	LCY	04150021960501	PLS						PKR					2,296.83	2,296.83	09/01/2009	Accounts
125753	MULTAN	0415	KOT ADDU	PB	32303077259 69	MAJEED AHMAD	MAJEED AHMAD S/O SULT	LCY	04157900268401	PLS						PKR					2,439.00	2,439.00	06/08/2009	Accounts
125754	MULTAN	0415	KOT ADDU	PB	32303076483 55	MUHAMMAD SIDDIQ	MUHAMMAD SIDDIQ H NO	LCY	04150000153901	PLS						PKR					2,830.84	2,830.84	22/05/2009	Accounts
125755	MULTAN	0415	KOT ADDU	PB	90406017730 09	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O	LCY	04157900013001	PLS						PKR					3,011.03	3,011.03	01/08/2009	Accounts
125756	MULTAN	0415	KOT ADDU	PB	32303077747 37	HABIB SHAH	HABIB SHAH S/O SHERAN	LCY	04157900199701	PLS						PKR					3,079.34	3,079.34	24/11/2009	Accounts
125757	MULTAN	0415	KOT ADDU	PB	32303729643 46	PERVEEN AKHTAR	PARVEEN AKHTAR W/O KH	LCY	04157900103701	PLS						PKR					10,681.03	10,681.03	17/03/2009	Accounts
125758	MULTAN	0415	KOT ADDU	PB		MST. SAMINA ZOHRA M	MST. SAMINA ZOHRA M NO	LCY	04150006220881	FIX						PKR					13,330.57	13,330.57	02/01/2006	Accounts
125759	MULTAN	0415	KOT ADDU	PB	32303076077 33	MUHAMMAD AKBAR KHAN	MUHAMMAD AKBAR KHAN	LCY	04150021386101	PLS						PKR					45,388.18	45,388.18	03/04/2009	Accounts
125760	MULTAN	0415	KOT ADDU	PB	32303073086 88	FARZANA KHALID	FARZANA KHALID W/O MUI	LCY	04157900154901	PLS						PKR					22,479.40	22,479.40	23/04/2009	Accounts
125761	MULTAN	0415	KOT ADDU	PB	32303312760 87	RM HAFIZ ULLAH KHAN	MR HAFIZ ULLAH KHAN S/O	LCY	04150011240701	PLS						PKR					21,726.97	21,726.97	30/07/2009	Accounts
125762	MULTAN	0415	KOT ADDU	PB	32203757712 18	RIFAT MAHTAB	RIFAT MAHTAB D/O MALIK	LCY	04150013818901	PLS						PKR					20,195.15	20,195.15	01/12/2009	Accounts
125763	MULTAN	0415	KOT ADDU	PB	32303553180 93	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O AB	LCY	04157900215101	PLS						PKR					15,431.36	15,431.36	03/11/2009	Accounts
125764	MULTAN	0415	KOT ADDU	PB	32303072507 05	ALLAH DITTA S O RAHEEM BUX	ALLAH DITTA S O RAHEEM	LCY	04150016805201	PLS						PKR					11,928.31	11,928.31	31/08/2009	Accounts
125765	MULTAN	0415	KOT ADDU	PB	32303178158 05	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O MI	LCY	04157900230301	PLS						PKR					7,745.93	7,745.93	15/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
125766	MULTAN	0415	KOT ADDU	PB	3230354897617	M.ARIF	M.ARIF WARD NO 8 GALI K	LCY	04150018533601	PLS						PKR					6,742.85	6,742.85	20/08/2009	Accounts
125767	MULTAN	0415	KOT ADDU	PB	4220195073457	EJAZ HUSSAIN	EJAZ HUSSAIN S/O WAHID	LCY	04157900064601	PLS						PKR					21,461.61	21,461.61	19/06/2009	Accounts
125768	MULTAN	0415	KOT ADDU	PB	32303670555559	GHULAM FAREED	GHULAM FAREED GHULAM	LCY	04150020194101	PLS						PKR					5,435.81	5,435.81	16/03/2009	Accounts
125769	MULTAN	0415	KOT ADDU	PB	3230308059431	NAIZ AHMAD	NAIZ AHMAD S/O ELAHI BU	LCY	04150021174501	PLS						PKR					4,807.33	4,807.33	12/05/2009	Accounts
125770	MULTAN	0415	KOT ADDU	PB	3230307315001	KHUDA BUX NADEEM	KHUDA BUX NADEEM S/O I	LCY	04150020379601	PLS						PKR					4,586.58	4,586.58	12/09/2009	Accounts
125771	MULTAN	0415	KOT ADDU	PB	3230380317670	SNOOBER SULTANA	SNOOBER SULTANA W/O N	LCY	04157900025001	PLS						PKR					4,581.90	4,581.90	17/06/2009	Accounts
125772	MULTAN	0415	KOT ADDU	PB	3230303185813	ABDUL QAYYUM S O HAKEEM UDDIN	ABDUL QAYYUM S O HAKE	LCY	04150019581501	PLS						PKR					4,436.00	4,436.00	19/09/2009	Accounts
125773	MULTAN	0415	KOT ADDU	PB	3230304730466	ASIYA BIBI & KHALID MEHMOOD	ASIYA BIBI & KHALID MEH	LCY	04157900114801	PLS						PKR					4,347.55	4,347.55	06/11/2009	Accounts
125774	MULTAN	0415	KOT ADDU	PB	32303728643590	TAHIRA BEGUM	TAHIRA BEGUM W O MOHA	LCY	04150020429601	PLS						PKR					4,128.71	4,128.71	26/11/2009	Accounts
125775	MULTAN	0415	KOT ADDU	PB	3310005737565	MUHAMMAD ASLAM GILL	MUHAMMAD ASLAM GILL S	LCY	04157900107401	PLS						PKR					4,108.33	4,108.33	16/03/2009	Accounts
125776	MULTAN	0415	KOT ADDU	PB	3230305532106	RIFFAT PERVEEN	RIFFAT PERVEEN WARD N	LCY	04150019778101	PLS						PKR					3,782.92	3,782.92	10/11/2009	Accounts
125777	MULTAN	0415	KOT ADDU	PB	3230373339011	JAHANZEB QURESHI	JAHANZEB QURESHI S/O N	LCY	04157900239903	CURR						PKR					33,785.00	33,785.00	21/07/2009	Accounts
125778	MULTAN	0415	KOT ADDU	PB		KHADIM HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	0791273	14/10/2009		PKR					15,854.00	15,854.00	14/10/2009	STALE
125779	MULTAN	0415	KOT ADDU	PB	3230393841519	SAJJAD HUSSAIN	SAJJAD HUSSAIN S/O MUH	LCY	04157900317803	CURR						PKR					9,875.00	9,875.00	29/12/2009	Accounts
125780	MULTAN	0415	KOT ADDU	PB		MST. SAMINA ZOHRA M	MST. SAMINA ZOHRA M NO	LCY	04150006220880	FIX						PKR					7,000.00	7,000.00	02/01/2006	Accounts
125781	MULTAN	0415	KOT ADDU	PB	3230307565289	MUHAMMAD KHALID	MUHAMMAD KHALID WARI	LCY	04150059034903	CURR						PKR					6,125.00	6,125.00	08/04/2009	Accounts
125782	MULTAN	0415	KOT ADDU	PB		MUHAMMAD ASLAM		LCY	30019902464586	CD-MISC	STALE	PO	0791274	14/10/2009		PKR					5,898.33	5,898.33	14/10/2009	STALE
125783	MULTAN	0415	KOT ADDU	PB	3230307585287	GHULAM ABBAS	GHULAM ABBAS S/O PEER	LCY	04157900248103	CURR						PKR					5,843.00	5,843.00	11/12/2009	Accounts
125784	MULTAN	0415	KOT ADDU	PB	3230383254767	ABDULMAJEED	ABDUL MAJEED S/O GHUL	LCY	04157900199003	CURR						PKR					5,345.00	5,345.00	13/03/2009	Accounts
125785	MULTAN	0415	KOT ADDU	PB		ENGRO CHEMICAL PAKISTAN LTD		LCY	30019902464586	CD-MISC	STALE	PO	0791313	29/10/2009		PKR					5,000.00	5,000.00	29/10/2009	STALE
125786	MULTAN	0415	KOT ADDU	PB	3230307535651	SHAH NAWAZ AHMED KHAN	SHAH NAWAZ AHMED KHA	LCY	04150051638703	CURR						PKR					4,531.34	4,531.34	11/09/2009	Accounts
125787	MULTAN	0415	KOT ADDU	PB	3230329752405	CUTAN ENGINEERING SERVICES	CUTAN ENGINEERING SER	LCY	04157900241803	CURR						PKR					3,759.00	3,759.00	09/09/2009	Accounts
125788	MULTAN	0415	KOT ADDU	PB		HABIB CHEMICAL & AHMED RIAZ		LCY	30019902464586	CD-MISC	STALE	PO	0791385	11/11/2009		PKR					3,250.00	3,250.00	11/11/2009	STALE
125789	MULTAN	0415	KOT ADDU	PB		CONTINENTAL MEDICAL COLLEGE LHR		LCY	30019902464586	CD-MISC	STALE	PO	0791242	08/10/2009		PKR					2,700.00	2,700.00	08/10/2009	STALE
125790	MULTAN	0415	KOT ADDU	PB		MUHAMMAD HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	0791275	14/10/2009		PKR					2,293.77	2,293.77	14/10/2009	STALE
125791	MULTAN	0415	KOT ADDU	PB	3230358494543	MUHAMMAD GHAZI	MUHAMMAD GHAZI S/O AH	LCY	04157900285803	CURR						PKR					1,843.00	1,843.00	09/12/2009	Accounts
125792	MULTAN	0415	KOT ADDU	PB		NATIONAL UNIVERSITY OF SCIENCES AND		LCY	30019902464586	CD-MISC	STALE	PO	0790660	06/05/2009		PKR					1,500.00	1,500.00	06/05/2009	STALE
125793	MULTAN	0415	KOT ADDU	PB		CONTINENTAL MEDICAL & DENTAL		LCY	30019902464586	CD-MISC	STALE	PO	0791215	29/09/2009		PKR					1,500.00	1,500.00	29/09/2009	STALE
125794	MULTAN	0415	KOT ADDU	PB	3230307558091	GHULAM QASIM & MUHAMMAD ASHRAF	GHULAM QASIM S/O ALLAH	LCY	04157900227903	CURR						PKR					1,466.36	1,466.36	19/12/2009	Accounts
125795	MULTAN	0415	KOT ADDU	PB	3230307411797	ASHIQ HUSSAIN KHAN	ASHIQ HUSSAIN KHAN S/O	LCY	04157900223603	CURR						PKR					1,443.00	1,443.00	02/06/2009	Accounts
125796	MULTAN	0415	KOT ADDU	PB	3230391000877	ALI AHMED NAZIR	ALI AHMED NAZIR S O BAS	LCY	04150052480103	CURR						PKR					1,291.50	1,291.50	02/03/2009	Accounts
125797	MULTAN	0415	KOT ADDU	PB	3210333543043	MUREED HUSSAIN	MUREED HUSSAIN S/O ALI	LCY	04157900274903	CURR						PKR					1,269.00	1,269.00	30/09/2009	Accounts
125798	MULTAN	0415	KOT ADDU	PB	3230310419499	MUHAMMAD IBRAHIM	BASTI AHMAD KOT PIRHAR	LCY	04157900241103	CURR						PKR					1,262.00	1,262.00	02/07/2009	Accounts
125799	MULTAN	0415	KOT ADDU	PB		COMMANDANT MILLITARY COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	0791168	11/09/2009		PKR					1,160.00	1,160.00	11/09/2009	STALE
125800	MULTAN	0415	KOT ADDU	PB	3230376790627	MAHAR HASSAN	MAHAR HASSAN S/O AMEE	LCY	04157900275403	CURR						PKR					1,127.00	1,127.00	07/11/2009	Accounts
125801	MULTAN	0415	KOT ADDU	PB	31792394681	M S MUHAMMAD FAROOQ BROTHERS	M S MUHAMMAD FAROOQ	LCY	04150044738403	CURR						PKR					1,094.53	1,094.53	21/01/2009	Accounts
125802	MULTAN	0415	KOT ADDU	PB	3230316881441	GHULAM YASEEN	GHULAM YASEEN S/O ALL	LCY	04157900287903	CURR						PKR					1,071.00	1,071.00	17/12/2009	Accounts
125803	MULTAN	0415	KOT ADDU	PB		C A S E ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0790863	18/06/2009		PKR					1,000.00	1,000.00	18/06/2009	STALE
125804	MULTAN	0415	KOT ADDU	PB	32303090063365	ASHIQ HUSSAIN	ASHIQ HUSSAIN S/O NORA	LCY	04150058779403	CURR						PKR					983.00	983.00	07/05/2009	Accounts
125805	MULTAN	0415	KOT ADDU	PB		SMS COURIER SERVICE		LCY	30019902464586	CD-MISC	STALE	PO	0791252	09/10/2009		PKR					897.00	897.00	09/10/2009	STALE
125806	MULTAN	0415	KOT ADDU	PB	32303332810777	ALLAH BUX	ALLAH BUX S/O MUHAMMA	LCY	04157900253803	CURR						PKR					892.00	892.00	24/06/2009	Accounts
125807	MULTAN	0415	KOT ADDU	PB	3230307107101	MUHAMMAD AFZAL	MUHAMMAD AFZAL S/O AB	LCY	04157900296903	CURR						PKR					885.00	885.00	31/10/2009	Accounts
125808	MULTAN	0415	KOT ADDU	PB	3230341080653	JAMIL AKHTAR	JAMIL AKHTAR S/O GHULA	LCY	04157900276603	CURR						PKR					875.00	875.00	14/09/2009	Accounts
125809	MULTAN	0415	KOT ADDU	PB	3230353864022	MISBAH HINA	MISBAH HINA D/O ZAHEER	LCY	04157900268503	CURR						PKR					850.00	850.00	06/08/2009	Accounts
125810	MULTAN	0415	KOT ADDU	PB		MR.ISHFAQ UR REHMAN		LCY	30019902464586	CD-MISC	STALE	PO	0790797	03/06/2009		PKR					835.00	835.00	03/06/2009	STALE
125811	MULTAN	0415	KOT ADDU	PB		BUITMS QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	0791130	03/09/2009		PKR					800.00	800.00	03/09/2009	STALE
125812	MULTAN	0415	KOT ADDU	PB	3230399742371	EJAZ AHMAD	EJAZ AHMAD S/O KHUDA B	LCY	04157900248203	CURR						PKR					767.00	767.00	16/06/2009	Accounts
125813	MULTAN	0415	KOT ADDU	PB	3230375732585	ALLAH BUX	ALLAH BUX S/O GHULAM H	LCY	04157900248503	CURR						PKR					753.00	753.00	20/06/2009	Accounts
125814	MULTAN	0415	KOT ADDU	PB	3230371088315	MUNIR AHMAD SIDDIQI	MUNIR AHMAD SIDIQI S/O (	LCY	04157900245103	CURR						PKR					734.00	734.00	17/11/2009	Accounts
125815	MULTAN	0415	KOT ADDU	PB	3230308093225	MUHAMMAD MUNIR	MUHAMMAD MUNIR S OMU	LCY	04150055234103	CURR						PKR					724.00	724.00	07/12/2009	Accounts
125816	MULTAN	0415	KOT ADDU	PB	3230326367767	SAJID MEHMOOD	SAJID MEHMOOD S/O MUH	LCY	04157900272003	CURR						PKR					667.00	667.00	28/08/2009	Accounts
125817	MULTAN	0415	KOT ADDU	PB	3230329660503	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR S/O I	LCY	04157900154003	CURR						PKR					643.00	643.00	08/06/2009	Accounts
125818	MULTAN	0415	KOT ADDU	PB	3230387825647	BALOCH MOTOR WORKSHOP	MUHAMMAD ISMAIL S/O GI	LCY	04157900205103	CURR						PKR					619.00	619.00	06/05/2009	Accounts
125819	MULTAN	0415	KOT ADDU	PB	3230306988779	MUHAMMAD RIAZ	MUHAMMAD RIAZ S/O QAD	LCY	04157900008803	CURR						PKR					592.75	592.75	21/01/2009	Accounts
125820	MULTAN	0415	KOT ADDU	PB	3230307295751	MUHAMMAD USMAN	MUHAMMAD USMAN S/O G	LCY	04150057781203	CURR						PKR					559.00	559.00	24/12/2009	Accounts
125821	MULTAN	0415	KOT ADDU	PB		COMMANDAR ENGINEER NLC GHQ R.PINDI		LCY	30019902464586	CD-MISC	STALE	PO	000000415063	03/01/2009		PKR					500.00	500.00	03/01/2009	STALE
125822	MULTAN	0415	KOT ADDU	PB		BISE LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0165892	11/02/2009		PKR					500.00	500.00	11/02/2009	STALE
125823	MULTAN	0415	KOT ADDU	PB		TREASURER ISLAMIA UNIVERSITY B/PUR		LCY	30019902464586	CD-MISC	STALE	PO	0791510	17/12/2009		PKR					500.00	500.00	17/12/2009	STALE
125824	MULTAN	0415	KOT ADDU	PB	3230345045617	ABID HUSSAIN	ABID HUSSAIN S/O MALIK S	LCY	04157900268803	CURR						PKR					394.00	394.00	07/08/2009	Accounts
125825	MULTAN	0415	KOT ADDU	PB	3230307429633	MUHAMMAD IRFAN	MUHAMMAD IRFAN S/O MU	LCY	04157900270503	CURR						PKR					394.00	394.00	16/09/2009	Accounts
125826	MULTAN	0415	KOT ADDU	PB	3230383238023	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O (	LCY	04157900300203	CURR						PKR					393.00	393.00	07/11/2009	Accounts
125827	MULTAN	0415	KOT ADDU	PB	3230363006249	MUHAMMAD SAQIB	MUHAMMAD SAQIB S/O MU	LCY	04157900303003	CURR						PKR					393.00	393.00	18/11/2009	Accounts
125828	MULTAN	0415	KOT ADDU	PB	3230307653699	FIDA HUSSAIN	FIDA HUSSAIN S/O GHULA	LCY	04157900251803	CURR						PKR					378.00	378.00	22/06/2009	Accounts
125829	MULTAN	0415	KOT ADDU	PB	3230308043889	IMRAN RAFIQ	IMRAN RAFIQ S/O CH. MUH	LCY	04157900237203	CURR						PKR					373.00	373.00	19/05/2009	Accounts
125830	MULTAN	0415	KOT ADDU	PB	3230367074281	WAHID BUX	WAHID BUX S/O RAHIM BU	LCY	04157900224203	CURR						PKR					368.00	368.00	22/04/2009	Accounts
125831	MULTAN	0415	KOT ADDU	PB	3230386024923	GHULAM RASOOL	GHULAM RASOOL S/O KAR	LCY	04157900226303	CURR						PKR					368.00	368.00	25/04/2009	Accounts
125832	MULTAN	0415	KOT ADDU	PB	3230307701493	MUHAMMAD RASHEED	MUHAMMAD RASHEED S/O	LCY	04157900242003	CURR						PKR					348.00	348.00	18/07/2009	Accounts
125833	MULTAN	0415	KOT ADDU	PB	3330373630255	MUHAMMAD AMEEN	MUHAMMAD AMEEN CHAK	LCY	04157900279303	CURR						PKR					327.00	327.00	25/09/2009	Accounts
125834	MULTAN	0415	KOT ADDU	PB	3230344197531	SAJAD AHMAD	SAJAD AHMAD S/O FARZAI	LCY	04157900280103	CURR						PKR					327.00	327.00	19/09/2009	Accounts
125835	MULTAN	0415	KOT ADDU	PB	3230390819291	JAVID AHMAD	JAVID AHMAD S/O FAIZ BU	LCY	04157900281603	CURR						PKR					327.00	327.00	25/09/2009	Accounts
125836	MULTAN	0415	KOT ADDU	PB	3230306388609	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O A	LCY	04157900234003	CURR						PKR					283.80	283.80	27/05/2009	Accounts
125837	MULTAN	0415	KOT ADDU	PB	3230382930953	MUHAMMAD KHAN	MUHAMMAD KHAN S/O ZAI	LCY	04157900223703	CURR						PKR					265.00	265.00	17/06/2009	Accounts
125838	MULTAN	0415	KOT ADDU	PB	3210296725795	ZESHAN UMER	ZESHAN UMER S/O MUHAN	LCY	04157900261403	CURR						PKR					261.00	261.00	20/07/2009	Accounts
125839	MULTAN	0415	KOT ADDU	PB	3230374278577	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD S/O G	LCY	04157900133603	CURR						PKR					251.50	251.50	04/12/2009	Accounts
125840	MULTAN	0415	KOT ADDU	PB		NADRA KIOSK		LCY	30019902464586	CD-MISC	STALE	PO	0165511	14/01/2009		PKR					250.00	250.00	14/01/2009	STALE
125841	MULTAN	0415	KOT ADDU	PB		NADRA KIOSK A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0165603	24/01/2009		PKR					250.00	250.00	24/01/2009	STALE
125842	MULTAN	0415	KOT ADDU	PB		NADRA KIASOK CLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0165929	23/02/2009		PKR					250.00	250.00	23/02/2009	STALE
125843	MULTAN	0415	KOT ADDU	PB	3230338599163	MUREED HUSSAIN	MURID HUSSAIN SHAH S/O	LCY	04157900228703	CURR						PKR					248.00	248.00	09/05/2009	Accounts
125844	MULTAN	0415	KOT ADDU	PB	3230307875233	GHULAM MUSTAFA	GHULAM MUSTAFA S/O GH	LCY	04157900224803	CURR						PKR					243.00	243.00	27/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
125845	MULTAN	0415	KOT ADDU	PB	3230391625397	ASHIQUE HUSSAIN	ASHIQUE HUSSAIN S/O ALI	LCY	04157900253003	CURR						PKR					203.00	203.00	04/07/2009	Accounts
125846	MULTAN	0415	KOT ADDU	PB		DIRECTOR F G E I C/G DIRECTORATE		LCY	30019902464586	CD-MISC	STALE	PO	0790842	13/06/2009		PKR					200.00	200.00	13/06/2009	STALE
125847	MULTAN	0415	KOT ADDU	PB		TREASURE ISLAMIA UNIVERSETY		LCY	30019902464586	CD-MISC	STALE	PO	0791091	25/08/2009		PKR					200.00	200.00	25/08/2009	STALE
125848	MULTAN	0415	KOT ADDU	PB		TREASURE UNIVERSITY OF ENGIREEING		LCY	30019902464586	CD-MISC	STALE	PO	0791129	03/09/2009		PKR					200.00	200.00	03/09/2009	STALE
125849	MULTAN	0415	KOT ADDU	PB	3230363458557	TARIQ RIAZ	TARIQ RIAZ RIAZ HUSSAIN	LCY	04150058630803	CURR						PKR					198.50	198.50	26/03/2009	Accounts
125850	MULTAN	0415	KOT ADDU	PB	3230392838519	MALIK ALI AKBAR	MALIK ALI AKBAR ALI S/O J	LCY	04157900239403	CURR						PKR					198.00	198.00	06/06/2009	Accounts
125851	MULTAN	0415	KOT ADDU	PB	3230301919731	GHULAM QASIM	GHULAM QASIM S/O KARE	LCY	04157900241503	CURR						PKR					198.00	198.00	02/06/2009	Accounts
125852	MULTAN	0415	KOT ADDU	PB	3230307525491	MUHAMMAD TAHIR	MUHAMMAD TAHIR S/O HA	LCY	04157900067303	CURR						PKR					195.50	195.50	15/05/2009	Accounts
125853	MULTAN	0415	KOT ADDU	PB	3210210194183	SYED SHAMSHEER HAIDER SHAH	SYED SHAMSHEER HAIDE	LCY	04157900225803	CURR						PKR					193.00	193.00	05/05/2009	Accounts
125854	MULTAN	0415	KOT ADDU	PB	3230306209050	KANEEZ FATIMA	KANEEZ FATIMA W/O MUH	LCY	04157900222603	CURR						PKR					190.00	190.00	30/04/2009	Accounts
125855	MULTAN	0415	KOT ADDU	PB	3230387157261	ZAFAR IQBAL	ZAFAR IQBAL S/O MUHAM	LCY	04157900212903	CURR						PKR					188.00	188.00	09/04/2009	Accounts
125856	MULTAN	0415	KOT ADDU	PB		RAFIQUE KARYANA STORE	RAFIQUE KARYANA STORE	LCY	04150055488003	CURR						PKR					184.00	184.00	19/01/2009	Accounts
125857	MULTAN	0415	KOT ADDU	PB	3230307426459	IMAM BUX	IMAM BUX S/O GHULAM HU	LCY	04157900245603	CURR						PKR					159.00	159.00	20/11/2009	Accounts
125858	MULTAN	0415	KOT ADDU	PB	3230348952487	ABDUL HAMEED AJIZ	ABDUL HAMEED AAJIZ S/O	LCY	04157900251703	CURR						PKR					117.00	117.00	01/08/2009	Accounts
125859	MULTAN	0415	KOT ADDU	PB		DIRECTOR FGEI (C/G) DIRECTORATE		LCY	30019902464586	CD-MISC	STALE	PO	0790733	20/05/2009		PKR					100.00	100.00	20/05/2009	STALE
125860	MULTAN	0415	KOT ADDU	PB		A I O U		LCY	30019902464586	CD-MISC	STALE	PO	0791520	21/12/2009		PKR					100.00	100.00	21/12/2009	STALE
125861	MULTAN	0415	KOT ADDU	PB	3230360072321	MATLOOB AHMED	MATLOOB AHMED S O HAF	LCY	04150052626903	CURR						PKR					96.00	96.00	17/09/2009	Accounts
125862	MULTAN	0415	KOT ADDU	PB	3230341151975	FAZAL UR REHMAN	FAZAL UR REHMAN S/O ME	LCY	04150058834203	CURR						PKR					94.00	94.00	15/08/2009	Accounts
125863	MULTAN	0415	KOT ADDU	PB	3230338160763	MALIK MUHAMMAD SHARIF	MALIK MUHAMMAD SHARIF	LCY	04150047728203	CURR						PKR					42.49	42.49	03/09/2009	Accounts
125864	MULTAN	0415	KOT ADDU	PB	3230366357947	MUHAMMAD JAVEED KHURSHEED	MUHAMMAD JAVED KHURS	LCY	04157900069703	CURR						PKR					32.50	32.50	21/05/2009	Accounts
125865	MULTAN	0415	KOT ADDU	PB	3230307747545	MUHAMMAD SALEEM RIAZ KHAN	MUHAMMAD SALEEM RIAZ	LCY	04157900270903	CURR						PKR					29.00	29.00	27/10/2009	Accounts
125866	MULTAN	0415	KOT ADDU	PB	3230364805971	TARIQ AHMED	TARIQ AHMED S/O ASHIQU	LCY	04157900199903	CURR						PKR					26.50	26.50	20/04/2009	Accounts
125867	MULTAN	0415	KOT ADDU	PB	3230307609557	MALIK BASHIR HUSAIN	MALIK BASHIR HUSAIN S/O	LCY	04157900146103	CURR						PKR					23.50	23.50	05/09/2009	Accounts
125868	MULTAN	0415	KOT ADDU	PB	3230386925497	GHULAM FARID	GHULAM FARID S/O GHUL	LCY	04157900198903	CURR						PKR					3.00	3.00	18/05/2009	Accounts
125869	MULTAN	0415	KOT ADDU	PB	3230307087993	MUKHRIAR AHMED	DR MUKHTAIR AHMAD S/O	LCY	04150036311603	CURR						PKR					0.50	0.50	22/05/2009	Accounts
125870	MULTAN	0415	KOT ADDU	PB	3230307561839	KHURAM SHAHZAD KHAN	KHURAM SHAHZAD KHAN S	LCY	04150046659003	CURR						PKR					0.50	0.50	15/12/2009	Accounts
125871	MULTAN	0415	KOT ADDU	PB	3230307812499	MUHAMMAD KASHIF NADEEM	MUHAMMAD KASHIF NADE	LCY	04157900177801	PLS						PKR					0.22	0.22	17/12/2009	Accounts
125872	MULTAN	0415	KOT ADDU	PB	3230367417360	RABIA AMJAD	RABIA AMJAD W/O ABDUL	LCY	04157900222203	CURR						PKR					0.21	0.21	29/08/2009	Accounts
125873	MULTAN	0415	KOT ADDU	PB	3230372085151	MUHAMMAD WAQAS	MUHAMMAD WAQAS S/O M	LCY	04157900274703	CURR						PKR					0.20	0.20	06/11/2009	Accounts
125874	MULTAN	0415	KOT ADDU	PB	3230309909381	NAFEES AHMAD	NAFEES AHMAD S/O SHAH	LCY	04157900115703	CURR						PKR					0.18	0.18	17/10/2009	Accounts
125875	MULTAN	0415	KOT ADDU	PB	3230321816355	SAJJAD HUSSAIN	WARD NO 2 MOHALLAH FA	LCY	04157900240903	CURR						PKR					0.15	0.15	08/07/2009	Accounts
125876	MULTAN	0415	KOT ADDU	PB	3230307517139	AAMIR SOHAIL	AAMIR SOHAIL S/O PHOOL	LCY	04157900114903	CURR						PKR					0.12	0.12	05/11/2009	Accounts
125877	MULTAN	0415	KOT ADDU	PB	3230366661817	MUHAMMAD MAZHAR ABBAS	MUHAMMAD MAZHAR ABB	LCY	04157900243603	CURR						PKR					0.09	0.09	10/07/2009	Accounts
125878	MULTAN	0415	KOT ADDU	PB	31771133625	MUHAMMED NAEEM S O MUHAMMED AK	MUHAMMED NAEEM S O M	LCY	04150045360203	CURR						PKR					0.03	0.03	22/01/2009	Accounts
125879	MULTAN	0415	KOT ADDU	PB	3230332971034	ZAREENA BIBI	ZAREENA BIBI W/O MUHAN	LCY	04157900073901	PLS						PKR					0.02	0.02	26/05/2009	Accounts
125880	MULTAN	0415	KOT ADDU	PB	3230410442523	SYED AKHTAR ABBAS	SYED AKHTAR ABBAS S/O	LCY	04157900073803	CURR						PKR					0.01	0.01	21/12/2009	Accounts
125881	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220240679529	DILAWAR HUSSAIN S/O MUHAMMAD AKB	DILAWAR HUSSAIN S/O MU	LCY	04187100077501	PLS						PKR					0.05	0.05	29/04/2009	Accounts
125882	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220158477111	SHAFI MUHAMMAD S/O JEVA	SHAFI MUHAMMAD S/O JEV	LCY	04187100120901	PLS						PKR					0.02	0.02	02/06/2009	Accounts
125883	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220225121995	ADNAN KHALIL SAJJID S/O KHALIL	ADNAN KHALIL SAJJID S/O	LCY	04187100123901	PLS						PKR					0.02	0.02	17/06/2009	Accounts
125884	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220262813585	MR MOHAMMED RIAZ	MR MOHAMMED RIAZ CHA	LCY	04180011287701	PLS						PKR					0.72	0.72	16/06/2009	Accounts
125885	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220105092443	MR MUHAMAD ARIF	MR MUHAMAD ARIF CHAK	LCY	04180013953801	PLS						PKR					0.82	0.82	13/05/2009	Accounts
125886	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220298519458	MUKHTIARAN BIBI	MUKHTIARAN BIBI CHAK N	LCY	04180020646801	PLS						PKR					0.52	0.52	29/12/2009	Accounts
125887	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220212308043	MR BASHIRAHMAD	MR BASHIRAHMAD CHKA N	LCY	04180008284801	PLS						PKR					1.52	1.52	13/06/2009	Accounts
125888	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220225496693	ZAFAR UL HAQ	MR ZAFAR UL HAQ WARD I	LCY	04180014031701	PLS						PKR					1.53	1.53	10/06/2009	Accounts
125889	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220264391281	SHABBIR AHMAD S/O MUHAMMAD SHAR	SHABBIR AHMAD S/O MUH	LCY	04187100104201	PLS						PKR					1.44	1.44	08/05/2009	Accounts
125890	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220280557253	MALIK ZAFAR HUSSAIN S/O QADIR HUSS	MALIK ZAFAR HUSSAIN S/O	LCY	04187100088301	PLS						PKR					1.74	1.74	16/05/2009	Accounts
125891	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220226092006	RAKISANA BIBI W/O TASAQE HUSSAIN	RAKISANA BIBI W/O TASAQ	LCY	04180018748101	PLS						PKR					2.68	2.68	04/11/2009	Accounts
125892	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220391914061	MR ROSEVELT BAHADAR	MR ROSEVELT BAHADAR C	LCY	04180013863601	PLS						PKR					9.15	9.15	24/03/2009	Accounts
125893	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220224186042	NUSRAT PARVEEN W/O HAJI LIAQAR ALI	NUSRAT PARVEEN W/O HA	LCY	04187100004201	PLS						PKR					128.48	128.48	15/07/2009	Accounts
125894	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220201328951	MUHAMMED ANWAR S O FAZAL KAREEM	MUHAMMED ANWAR S O F	LCY	04180015664901	PLS						PKR					39.52	39.52	15/08/2009	Accounts
125895	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220216266851	MUHAMMAD ASHARAF S/OMUHAMMAD I	MUHAMMAD ASHARAF S/O	LCY	04180018915501	PLS						PKR					58.38	58.38	07/12/2009	Accounts
125896	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220240060683	NIAZ AHMAD S/OAMEER AHMAD	NIAZ AHMAD S/OAMEER AH	LCY	04180018981001	PLS						PKR					81.68	81.68	07/12/2009	Accounts
125897	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220270443594	MUSHARIF ANWAR W/O M ANWAR	MUSHARIF ANWAR W/O M	LCY	04180019015401	PLS						PKR					82.46	82.46	10/12/2009	Accounts
125898	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220244988213	JAVED IQBAL S/O KHUSHI MUHAMMAD	JAVED IQBAL S/O KHUSHI	LCY	04187100090501	PLS						PKR					94.47	94.47	05/05/2009	Accounts
125899	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220281850389	SADIQE S/ONAMAT ULLAH	SADIQE S/ONAMAT ULLAH	LCY	04180018959201	PLS						PKR					98.12	98.12	17/11/2009	Accounts
125900	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220224744426	SAJADA PRWEN W/O MUHAMMAD AKHTA	SAJADA PRWEN W/O MUH	LCY	04180018907601	PLS						PKR					114.22	114.22	07/11/2009	Accounts
125901	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220211765609	MUHAMMAD SARWAR S/O BASHEER AHM	MUHAMMAD SARWAR S/O	LCY	04180019463401	PLS						PKR					116.84	116.84	26/12/2008	Accounts
125902	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220276552443	MUHAMMAD YOUSAF S/O NOSHER AHMA	MUHAMMAD YOUSAF S/O N	LCY	04187100024401	PLS						PKR					425.92	425.92	04/06/2009	Accounts
125903	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220224935389	RAIAZ HUSSAIN S/O DOOSAT MUHAMMA	RAIAZ HUSSAIN S/O DOOS	LCY	04180019021701	PLS						PKR					137.55	137.55	17/10/2009	Accounts
125904	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220205249251	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR CHA	LCY	04180020542801	PLS						PKR					151.16	151.16	29/07/2009	Accounts
125905	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220241844469	GHULAM QASAIM	GHULAM QASAIM WARD NI	LCY	04180018825301	PLS						PKR					171.98	171.98	29/07/2009	Accounts
125906	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220224790578	TAHIRA YASMEEN W/O YOUNIS ALI	TAHIRA YASMEEN W/O YO	LCY	04187100116501	PLS						PKR					201.23	201.23	07/07/2009	Accounts
125907	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220225566527	IRSHAD HUSSAIN S/O HUSSAIN BUX	IRSHAD HUSSAIN S/O HUS	LCY	04187100094501	PLS						PKR					713.60	713.60	17/08/2009	Accounts
125908	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220225137749	SABIR HUSSAIN S/O NOOR MUHAMMAD	SABIR HUSSAIN S/O NOOR	LCY	04187100003901	PLS						PKR					225.13	225.13	30/05/2009	Accounts
125909	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3810446008943	GHULAM SHABBIR S/O MIRZA KHAN	GHULAM SHABBIR S/O MIR	LCY	04187100051901	PLS						PKR					771.32	771.32	26/06/2009	Accounts
125910	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220225382571	AMANULLA S/O MUHAMMAD AKRAM	AMANULLA S/O MUHAMMA	LCY	04180018856801	PLS						PKR					238.85	238.85	17/11/2009	Accounts
125911	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220264862433	ROBAN MASIH	ROBAN MASIH S/O CHAMA	LCY	04180020417501	PLS						PKR					246.76	246.76	13/02/2009	Accounts
125912	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3530390822032	RASHIDA BIBI AND TARIQ MEHMOOD	RASHIDA BIBI AND TARIQ I	LCY	04187100111101	PLS						PKR					268.37	268.37	20/04/2009	Accounts
125913	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220225533165	GHULAM MUHAMMAD S/O ALLAH WASAY	GHULAM MUHAMMAD S/O	LCY	04187100103001	PLS						PKR					281.03	281.03	03/08/2009	Accounts
125914	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220224843107	MR HAFIZ MOHAMMAD RAFIQUE	MR HAFIZ MOHAMMAD RA	LCY	04180012417801	PLS						PKR					329.73	329.73	02/07/2009	Accounts
125915	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220264554487	BASHER AHMED S/O ALI MOHAMMAD	BASHER AHMED S/O ALI M	LCY	04180017107301	PLS						PKR					346.47	346.47	08/04/2009	Accounts
125916	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220225288595	IFTOKHAR ALI S/O KHUSHI MUHAMMAD	IFTOKHAR ALI S/O KHUSHI	LCY	04187100086601	PLS						PKR					363.28	363.28	30/03/2009	Accounts
125917	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220252244605	MUHAMMAD SHAFIQUE S/O BASHIR AHM	MUHAMMAD SHAFIQUE S/O	LCY	04187100102401	PLS						PKR					372.72	372.72	07/02/2009	Accounts
125918	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220224900641	HADYAT ULLAH S/O GHABAR KHAN	HADYAT ULLAH S/O GHAB	LCY	04187100098001	PLS						PKR					376.84	376.84	19/02/2009	Accounts
125919	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220256039507	MOHAD IKHTAR S/O ALLAH BUX	MOHAD IKHTAR S/O ALLAH	LCY	04180019094501	PLS						PKR					394.72	394.72	12/11/2009	Accounts
125920	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220232301187	IRFAN ALI S/O M ASLAM	IRFAN ALI S/O M ASLAM CH	LCY	04180020286001	PLS						PKR					410.73	410.73	05/06/2009	Accounts
125921	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220322833721	SAGHIR AHMAD S/O NAZIE AHMAD	SAGHIR AHMAD S/O NAZIE	LCY	04187100123801	PLS						PKR					422.28	422.28	17/06/2009	Accounts
125922	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220158704649	MUHAMMAD RAMZAN S/O MUHAMMAD N	MUHAMMAD RAMZAN S/O	LCY	04187100109001	PLS						PKR					461.43	461.43	16/03/2009	Accounts
125923	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220240984117	MUHAMMAD SHAHZAD QAMMAR S/O M.S	MUHAMMAD SHAHZAD QA	LCY	04187100103101	PLS						PKR					469.08	469.08	07/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
125924	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220225564625	MUKHTAR AHMAD S/O BARKAT ALI	MUKHTAR AHMAD S/O BAR	LCY	04187100072001	PLS						PKR					1,651.06	1,651.06	24/12/2009	Accounts
125925	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220217930609	MUZAFFAR AHMAD S/O ALLAH YAR	MUZAFFAR AHMAD S/O AL	LCY	04180017592001	PLS						PKR					505.92	505.92	18/05/2009	Accounts
125926	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	35202374299 45	KHALIL AHMAD S/O MUHAMMAD HUSSAI	KHALIL AHMAD S/O MUHAI	LCY	04187100102601	PLS						PKR					594.42	594.42	31/01/2009	Accounts
125927	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220261247843	MUHAMMAD HAFEEZ S/O UMAR DIN	MUHAMMAD HAFEEZ S/O U	LCY	04187100058901	PLS						PKR					660.06	660.06	01/12/2009	Accounts
125928	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220215857097	MUHAMMAD ANWAR S/O NAZIR AHMAD	MUHAMMAD ANWAR S/O N	LCY	04187100120501	PLS						PKR					676.26	676.26	23/05/2009	Accounts
125929	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220288373251	MUNIR HUSSAIN S/O ZAKIR HUSSAIN	MUNIR HUSSAIN S/O ZAKI	LCY	04187100107101	PLS						PKR					685.41	685.41	28/02/2009	Accounts
125930	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220181432417	MUHAMMAD SADIQ S/O FAZAL MUHAMM	MUHAMMAD SADIQ S/O FA	LCY	04187100107001	PLS						PKR					685.69	685.69	27/02/2009	Accounts
125931	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220219617209	ZAFAR IQBAL S/O MUHAMMAD RAMZAN	ZAFAR IQBAL S/O MUHAM	LCY	04187100106601	PLS						PKR					686.38	686.38	24/02/2009	Accounts
125932	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220224221643	FIDA HUSSAIN	FIDA HUSSAIN CHAK NO 2	LCY	04187100133501	PLS						PKR					703.17	703.17	19/08/2009	Accounts
125933	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220267151893	ALLAH BUX	ALLAH BUX CHAK NO 247 T	LCY	04187100135701	PLS						PKR					715.90	715.90	08/09/2009	Accounts
125934	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220270392677	MR MUNIR AHMED	MR MUNIR AHMED CHAK N	LCY	04180014346801	PLS						PKR					737.16	737.16	07/10/2009	Accounts
125935	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220224853073	ABDUL SALEEM S/O MUHAMMAD RAMZA	ABDUL SALEEM S/O MUHA	LCY	04187100002001	PLS						PKR					755.51	755.51	02/04/2009	Accounts
125936	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220105064047	M. SHAHZAD ASLAM S/O MUHAMMAD AS	M. SHAHZAD ASLAM S/O M	LCY	04187100041401	PLS						PKR					763.33	763.33	29/04/2009	Accounts
125937	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220284824927	GHULAM MUHAMMAD S/O BARKAT ALI	GHULAM MUHAMMAD S/O	LCY	04180020568801	PLS						PKR					854.26	854.26	01/08/2009	Accounts
125938	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220256499231	SAEED ALAM S/O NAZIR AHMAD	SAEED ALAM S/O NAZIR AI	LCY	04187100064901	PLS						PKR					878.60	878.60	02/01/2009	Accounts
125939	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220239529889	MUHAMMAD SHAFI S/O SARDAR KHAN	MUHAMMAD SHAFI S/O SA	LCY	04180018074401	PLS						PKR					887.74	887.74	28/07/2009	Accounts
125940	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3410151295103	MUHAMMAD MALIK S/O BARKAT ALI	MUHAMMAD MALIK S/O BA	LCY	04187100053301	PLS						PKR					951.11	951.11	22/04/2009	Accounts
125941	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220224912165	GHULAM HUSSAIN S/O SADAR DIN	GHULAM HUSSAIN S/O SA	LCY	04180019998801	PLS						PKR					951.91	951.91	24/07/2009	Accounts
125942	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220272525459	DILDAR ALI S/O ALI MUHAMMAD	DILDAR ALI S/O ALI MUHAN	LCY	04187100104301	PLS						PKR					986.24	986.24	09/04/2009	Accounts
125943	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220104978221	JAMAT ALI S/O MUHAMMAD SHARIF	JAMAT ALI S/O MUHAMMA	LCY	04180017860301	PLS						PKR					1,359.22	1,359.22	10/10/2009	Accounts
125944	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220205395395	SYED KHLID MEHMOOD	SYED KHLID MEHMOOD CH	LCY	04180016801001	PLS						PKR					1,479.04	1,479.04	11/03/2009	Accounts
125945	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220229644727	MUHAMMAD IQBAL S/O KHUDA BUX	MUHAMMAD IQBAL S/O KH	LCY	04187100106801	PLS						PKR					1,530.21	1,530.21	15/06/2009	Accounts
125946	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3640192250521	MUHAMMAD ASLAM S/O AHMAD DIN	MUHAMMAD ASLAM S/O AI	LCY	04187100109501	PLS						PKR					1,565.58	1,565.58	12/03/2009	Accounts
125947	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220225204035	MUHAMMAD YAQOOB S/O QAMAR DIN	MUHAMMAD YAQOOB S/O	LCY	04180017411101	PLS						PKR					1,566.74	1,566.74	21/02/2009	Accounts
125948	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220224413918	ZAINAB BIBI W/O ABDUL KHALIQUE	ZAINAB BIBI W/O ABDUL KI	LCY	04187100104001	PLS						PKR					1,607.95	1,607.95	09/03/2009	Accounts
125949	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	9030901181617	TASAWAR ABBAS S/O KHUDA BUX	TASAWAR ABBAS S/O KHU	LCY	04187100105501	PLS						PKR					1,664.76	1,664.76	24/09/2009	Accounts
125950	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	34201834389 45	MIAN KHAN	MIAN KHAN CHAK N/O 101	LCY	04180020654701	PLS						PKR					1,818.06	1,818.06	10/06/2009	Accounts
125951	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220224973162	FAQEER MUHAMMAD	FAQEER MUHAMMAD WAR	LCY	04180020579101	PLS						PKR					1,842.17	1,842.17	26/10/2009	Accounts
125952	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3810107016877	MUHAMMAD LATIF S/O WALI MUHASMMA	MUHAMMAD LATIF S/O WA	LCY	04187100100101	PLS						PKR					1,868.13	1,868.13	13/04/2009	Accounts
125953	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220275356216	FEHMEEDA AKHTAR	FEHMEEDA AKHTAR CHAK	LCY	04187100145701	PLS						PKR					2,432.46	2,432.46	17/12/2009	Accounts
125954	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220161544675	GULZAR HUSSAIN S/O ABDUL GHAFOOR	GULZAR HUSSAIN S/O ABD	LCY	04187100104101	PLS						PKR					2,464.57	2,464.57	10/02/2009	Accounts
125955	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220249302157	MR HHUDA BUX	MR HHUDA BUX CHAK NO	LCY	04180006485101	PLS						PKR					2,465.69	2,465.69	24/02/2009	Accounts
125956	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220284101791	KHIZAR HAYAT S/O ABDUL AZIZ	KHIZAR HAYAT S/O ABDUL	LCY	04187100102901	PLS						PKR					2,468.41	2,468.41	02/02/2009	Accounts
125957	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220225466727	MALIKKHADIM HUSSAIN S/O MALIK M.NA	MALIKKHADIM HUSSAIN S/	LCY	04187100022401	PLS						PKR					2,597.93	2,597.93	18/11/2009	Accounts
125958	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3810499551029	MR MISSRY KHAN	MR MISSRY KHAN CHAK N	LCY	04180014191401	PLS						PKR					2,681.30	2,681.30	23/02/2009	Accounts
125959	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220258690275	FAIZ AHMAD S/O BABOO	FAIZ AHMAD S/O BABOO C	LCY	04180020376201	PLS						PKR					3,024.36	3,024.36	29/01/2009	Accounts
125960	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220319681915	TANVEER HUSSAIN S/O FAQEER HUSSA	TANVEER HUSSAIN S/O FA	LCY	04180020207501	PLS						PKR					2,763.71	2,763.71	11/02/2009	Accounts
125961	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220204439985	CHOUDHRY MANZOOR ALI	CHOUDHRY MANZOOR ALI	LCY	04187100098701	PLS						PKR					28,502.41	28,502.41	30/01/2009	Accounts
125962	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220224227386	MRS BUSHRA	MRS BUSHRA CHAK-90-A F	LCY	04180010768601	PLS						PKR					20,031.00	20,031.00	12/01/2009	Accounts
125963	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220247490763	MUHAMMAD HANIF S/O RABNAWAZ	MUHAMMAD HANIF S/O RA	LCY	04187100060001	PLS						PKR					16,670.52	16,670.52	27/05/2009	Accounts
125964	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220256712064	SHUGFTA SHEEN	SHUGFTA SHEEN CHAK N	LCY	04180020717701	PLS						PKR					16,350.65	16,350.65	11/07/2009	Accounts
125965	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3430117152167	ZULFIQAR AHMAD S/O SARDAR KHAN	ZULFIQAR AHMAD S/O SAR	LCY	04180020186301	PLS						PKR					7,683.24	7,683.24	30/10/2009	Accounts
125966	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220272199601	SAIF ULLAH S/O MUHAMMAD SHARIF	SAIF ULLAH S/O MUHAMM	LCY	04187100076501	PLS						PKR					6,007.71	6,007.71	26/12/2009	Accounts
125967	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	14070698187	MR MOHAMMED ALI	MR MOHAMMED ALI CHAK	LCY	04180009993001	PLS						PKR					5,498.69	5,498.69	21/03/2009	Accounts
125968	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220266877759	ILYAS AHMAD S/O NIAZ AHMAD	ILYAS AHMAD S/O NIAZ AH	LCY	04180020039301	PLS						PKR					4,320.50	4,320.50	18/08/2009	Accounts
125969	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220225273435	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS CHA	LCY	04180020307201	PLS						PKR					4,311.07	4,311.07	11/03/2009	Accounts
125970	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220224448700	MEHMOODA NAWZ W/O MOHAMMAD YO	MEHMOODA NAWZ W/O M	LCY	04180017284801	PLS						PKR					4,242.90	4,242.90	08/09/2009	Accounts
125971	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220223979559	SHER MOHAMMAD S/O KHOUSHI MOHD	SHER MOHAMMAD S/O KH	LCY	04180019434601	PLS						PKR					3,527.00	3,527.00	18/07/2009	Accounts
125972	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220225485171	QADAR BUKHSH	QADAR BUKHSH CHAK N/C	LCY	04180020463001	PLS						PKR					3,638.73	3,638.73	04/02/2009	Accounts
125973	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	24658262151	M/S ANWAR COTTON INDUSTRIES	M/S ANWAR COTTON INDU	LCY	04180019363503	CURR						PKR					58,199.85	58,199.85	11/11/2009	Accounts
125974	MULTAN	0418	FATEHPUR DISTT. LAYY	PB		STATE LIFE INSURANCE		LCY	30019902464586	CD-MISC	STALE	PO	1648308	23/11/2009		PKR					10,426.00	10,426.00	23/11/2009	STALE
125975	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220225594509	TALHA TRADERS	TALHA TRADERS WARD N	LCY	04180022942803	CURR						PKR					10,065.00	10,065.00	23/12/2009	Accounts
125976	MULTAN	0418	FATEHPUR DISTT. LAYYAH	PB				LCY	30019900983586	CD-MISC		RTC	4593656			PKR					10,000.00	10,000.00	22/02/2009	MRTC
125977	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220225362873	KALO KHAN S/O NIAZ AHMAD	KALO KHAN S/O NIAZ AHM	LCY	04180024261203	CURR						PKR					8,260.00	8,260.00	18/07/2009	Accounts
125978	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220105096713	MUHAMMED YASIN	MUHAMMED YASIN CHAK N	LCY	04180018113303	CURR						PKR					5,131.31	5,131.31	15/09/2009	Accounts
125979	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220265169155	NAEEM ULLAH	NAEEM ULLAH S/O MUHAM	LCY	04187100114103	CURR						PKR					4,309.72	4,309.72	15/04/2009	Accounts
125980	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220224878047	MUHAMMAD IQBAL S/O ABDUL SATTAR	MUHAMMAD IQBAL S/O AB	LCY	04187100109303	CURR						PKR					2,068.00	2,068.00	23/07/2009	Accounts
125981	MULTAN	0418	FATEHPUR DISTT. LAYY	PB		PSO DD		LCY	30019902464586	CD-MISC	STALE	PO	000000041847	14/01/2009		PKR					1,000.00	1,000.00	14/01/2009	STALE
125982	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220245157698	ZAHIDA PERVEEN	ZAHIDA PERVEEN WARD N	LCY	04187100136603	PLS						PKR					875.00	875.00	03/10/2009	Accounts
125983	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220236469611	MUHAMMAD HUSSAIN S/O MUHAMMAD A	MUHAMMAD HUSSAIN S/O	LCY	04187100065103	CURR						PKR					725.00	725.00	03/07/2009	Accounts
125984	MULTAN	0418	FATEHPUR DISTT. LAYY	PB		PSO DD		LCY	30019902464586	CD-MISC	STALE	PO	000000041852	12/08/2009		PKR					500.00	500.00	12/08/2009	STALE
125985	MULTAN	0418	FATEHPUR DISTT. LAYY	PB		PSO DD		LCY	30019902464586	CD-MISC	STALE	PO	000000041852	23/10/2009		PKR					500.00	500.00	23/10/2009	STALE
125986	MULTAN	0418	FATEHPUR DISTT. LAYY	PB		PSO		LCY	30019902464586	CD-MISC	STALE	PO	000000000052	07/12/2009		PKR					500.00	500.00	07/12/2009	STALE
125987	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220274204881	FAROOQ ALAM S/O NOOR AHMAD	FAROOQ ALAM S/O NOOR	LCY	04187100118703	CURR						PKR					490.00	490.00	15/05/2009	Accounts
125988	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220216196035	KHALIL AHMAD	KHALIL AHMAD CHAK NO 1	LCY	04187100141803	CURR						PKR					410.00	410.00	16/10/2009	Accounts
125989	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220238561767	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD CHA	LCY	04187100132403	CURR						PKR					394.00	394.00	08/08/2009	Accounts
125990	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220204980817	GHULAM RASOOL	GHULAM RASOOL CHAK N	LCY	04187100134303	CURR						PKR					394.00	394.00	27/08/2009	Accounts
125991	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220225320627	ALLAH YAR	ALLAH YAR CHAK NO 244 T	LCY	04187100131303	CURR						PKR					386.00	386.00	30/07/2009	Accounts
125992	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220285064809	MOHSIN ALI S/O GHULAM ALI	MOHSIN ALI S/O GHULAM A	LCY	04187100123203	CURR						PKR					378.00	378.00	15/06/2009	Accounts
125993	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220225512427	SHAMAHAIAD ALI S/O MUHAMMAD L	SHAMAHAIAD ALI S/O MUH	LCY	04180023281103	CURR						PKR					358.50	358.50	09/09/2009	Accounts
125994	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220225175279	MUHAMMAD JAMEEL S/O MUHAMMAD S	MUHAMMAD JAMEEL S/O N	LCY	04180024295503	CURR						PKR					342.50	342.50	27/04/2009	Accounts
125995	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220225464987	NASIR HUSSAIN	NASIR HUSSAIN CHAK NO	LCY	04187100144303	CURR						PKR					293.00	293.00	11/11/2009	Accounts
125996	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220255720257	NAEEM AHMAD S/O MUREED AHMAD	NAEEM AHMAD S/O MURE	LCY	04187100114203	CURR						PKR					243.00	243.00	16/04/2009	Accounts
125997	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220143956873	RAIZ AHMAD	RAIZ AHMAD CHAK NO 313	LCY	04187100132603	CURR						PKR					243.00	243.00	01/12/2009	Accounts
125998	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220225106577	M/S ISHFAQUE JEWELLERS	M/S ISHFAQUE JEWELLER	LCY	04180023817603	CURR						PKR					222.50	222.50	11/11/2009	Accounts
125999	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3660316837683	MANZOOR AHMAD S/O KHUSHI MUHAMM	MANZOOR AHMAD S/O KH	LCY	04187100117003	CURR						PKR					193.00	193.00	05/05/2009	Accounts
126000	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220225254265	M/S AL HAJ TRADERS	M/S AL HAJ TRADERS M.M	LCY	04187100125003	CURR						PKR					153.00	153.00	19/08/2009	Accounts
126001	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220274712825	KHALID MEHMOOD AND KALSOOM KHAL	KHALID MEHMOOD AND KA	LCY	04187100116003	CURR						PKR					143.00	143.00	11/06/2009	Accounts
126002	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3810462253591	MUHAMMAD AZAM S/O SHAH NAWAZ	MUHAMMAD AZAM S/O SH	LCY	04187100037103	CURR						PKR					111.50	111.50	25/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
126003	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220225381575	MUHAMMAD ASLAM S/O CHARGH DIN	MUHAMMAD ASLAM S/O CH	LCY	04187100112103	CURR						PKR					73.00	73.00	08/06/2009	Accounts
126004	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220225404825	FAQIR MUHAMMAD S/O BHAKHO	FAQIR MUHAMMAD S/O BH	LCY	04187100113203	CURR						PKR					73.00	73.00	10/10/2009	Accounts
126005	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220225331673	MOHAMMAD ARSHAD	MOHAMMAD ARSHAD CHA	LCY	04180017824503	CURR						PKR					66.50	66.50	26/08/2009	Accounts
126006	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3810408580517	KAZIM HUSSAIN	KAZIM HUSSAIN MOHALLA	LCY	04187100130503	CURR						PKR					61.00	61.00	10/11/2009	Accounts
126007	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220254761537	MUHAMMAD ISHFAQ S/O IBRAHIM	MUHAMMAD ISHFAQ S/O IB	LCY	04187100147503	PLS						PKR					25.00	25.00	02/12/2009	Accounts
126008	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220104727171	KHUDA BUX	KHUDA BUX CHAK NO 246	LCY	04187100133103	CURR						PKR					18.00	18.00	02/12/2009	Accounts
126009	MULTAN	0418	FATEHPUR DISTT. LAYY	PB	3220225370921	MUHAMMAD IBRAHAIM S/O AHMAD BUX	MUHAMMAD IBRAHAIM S/O	LCY	04180020451801	PLS						PKR					0.40	0.40	09/09/2009	Accounts
126010	MULTAN	0419	MULTAN-BOHAR GATE	PB				LCY	30019900983586	CD-MISC		RTC	4421887			PKR					10,000.00	10,000.00	03/08/2009	MRTC
126011	MULTAN	0419	MULTAN-BOHAR GATE	PB				LCY	30019900983586	CD-MISC		RTC	4421888			PKR					10,000.00	10,000.00	03/08/2009	MRTC
126012	MULTAN	0419	MULTAN-BOHAR GATE	PB				LCY	30019900983586	CD-MISC		RTC	4421889			PKR					10,000.00	10,000.00	03/08/2009	MRTC
126013	MULTAN	0430	PAK GATE, MULTAN	PB	3230204048127	M. JAMIL S/O M. SHARIF	M. JAMIL S/O M. SHARIF H.	LCY	04300014106201	PLS						PKR					0.25	0.25	13/04/2009	Accounts
126014	MULTAN	0430	PAK GATE, MULTAN	PB	3630217048480	SHARIFAN HASHIM	SHARIFAN HASHIM HOUSE	LCY	04307900071101	PLS						PKR					0.02	0.02	27/02/2009	Accounts
126015	MULTAN	0430	PAK GATE, MULTAN	PB	3630284633746	HANEEFA BIBI	HANEEFA BIBI HOUSE # 25	LCY	04307900071201	PLS						PKR					0.02	0.02	27/02/2009	Accounts
126016	MULTAN	0430	PAK GATE, MULTAN	PB	3630263749635	AHSAN RAZA	AHSAN RAZA HOUSE # 188	LCY	04307900086301	PLS						PKR					0.02	0.02	09/06/2009	Accounts
126017	MULTAN	0430	PAK GATE, MULTAN	PB	3630202666099	ABDUL LATIF KHAN	ABDUL LATIF KHAN H NO 2	LCY	04307900105201	PLS						PKR					0.37	0.37	25/07/2009	Accounts
126018	MULTAN	0430	PAK GATE, MULTAN	PB	3630206984437	SOHAIL AHMED	SOHAIL AHMED H NO 2027	LCY	04307900114901	PLS						PKR					0.37	0.37	25/08/2009	Accounts
126019	MULTAN	0430	PAK GATE, MULTAN	PB	3630203842667	MR MUHAMMAD SALEEM	MR MUHAMMAD SALEEM A	LCY	04300000165401	PLS						PKR					0.54	0.54	04/06/2009	Accounts
126020	MULTAN	0430	PAK GATE, MULTAN	PB	3630247888604	MADHIA JAWAID	MADHIA JAWAID H.# 1789/3	LCY	04307900052901	PLS						PKR					0.41	0.41	18/12/2009	Accounts
126021	MULTAN	0430	PAK GATE, MULTAN	PB	3630258314698	FARZANA	FARZANA H NO 1396 MUHA	LCY	04307900116001	PLS						PKR					0.52	0.52	10/12/2009	Accounts
126022	MULTAN	0430	PAK GATE, MULTAN	PB	3630222909915	SYED ABDUL WAHAB GILLANI	SYED ABDUL WAHAB GILL	LCY	04300018462401	PLS						PKR					1.95	1.95	20/08/2009	Accounts
126023	MULTAN	0430	PAK GATE, MULTAN	PB	3630254347157	MANZOOR HUSSAIN	MANZOOR HUSSAIN SUI G	LCY	04300018348501	PLS						PKR					3.35	3.35	17/12/2009	Accounts
126024	MULTAN	0430	PAK GATE, MULTAN	PB	3630204904295	ABID HUSSAIN S/O M. WARIS	ABID HUSSAIN S/O M. WAR	LCY	04300011553201	PLS						PKR					6.43	6.43	16/07/2009	Accounts
126025	MULTAN	0430	PAK GATE, MULTAN	PB	3630235446649	GHULAM RASOOL MIRZA	GHULAM RASOOL MIRZA 1	LCY	04300017829401	PLS						PKR					8.07	8.07	30/04/2009	Accounts
126026	MULTAN	0430	PAK GATE, MULTAN	PB	3630275500875	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ NEAR I	LCY	04300014324101	PLS						PKR					20.42	20.42	03/09/2009	Accounts
126027	MULTAN	0430	PAK GATE, MULTAN	PB	3630249723405	SHAKEEL AHMAD	SHAKEEL AHMAD 240 GEN	LCY	04300017954701	PLS						PKR					30.20	30.20	30/03/2009	Accounts
126028	MULTAN	0430	PAK GATE, MULTAN	PB	3630201090376	FARHAT PARWEEN	FARHAT PARWEEN H.NO 1	LCY	04307900058601	PLS						PKR					35.49	35.49	05/05/2009	Accounts
126029	MULTAN	0430	PAK GATE, MULTAN	PB	3630243938025	MUHAMMAD AMEEN	MUHAMMAD AMEEN C/OKA	LCY	04307900033501	PLS						PKR					225.90	225.90	22/06/2009	Accounts
126030	MULTAN	0430	PAK GATE, MULTAN	PB	3630270917891	SHAHBAZ ALI	SHAHBAZ ALI 505/C NAQSH	LCY	04300014405601	PLS						PKR					74.22	74.22	02/04/2009	Accounts
126031	MULTAN	0430	PAK GATE, MULTAN	PB	3630202761288	RAZIA KHATOON	RAZIA KHATOON H.NO.142	LCY	04307100014401	PLS						PKR					268.12	268.12	24/02/2009	Accounts
126032	MULTAN	0430	PAK GATE, MULTAN	PB	1210175583206	PARVEEN AKHTAR	PARVEEN AKHTAR HOUSE	LCY	04307900076401	PLS						PKR					86.93	86.93	03/07/2009	Accounts
126033	MULTAN	0430	PAK GATE, MULTAN	PB	3630265525777	SOHAIL IQBAL	SOHAIL IQBAL H NO 2174 N	LCY	04307900100401	PLS						PKR					98.49	98.49	21/08/2009	Accounts
126034	MULTAN	0430	PAK GATE, MULTAN	PB	3630358269559	AZIZ ULLAH	AZIZ ULLAH S/O MUHMMA	LCY	04308900044601	PLS						PKR					334.80	334.80	28/09/2009	Accounts
126035	MULTAN	0430	PAK GATE, MULTAN	PB	3630239442187	MUHAMMAD MEHTAB	MUHAMMAD MEHTAB H NO	LCY	04307900096701	PLS						PKR					127.39	127.39	22/12/2009	Accounts
126036	MULTAN	0430	PAK GATE, MULTAN	PB	3630202851957	FARAKH SALEEM	FARAKH SALEEM H NO 194	LCY	04307900111801	PLS						PKR					439.19	439.19	08/08/2009	Accounts
126037	MULTAN	0430	PAK GATE, MULTAN	PB	3630204349093	ZAMIR HUSSAIN SHAH	ZAMIR HUSSAIN SHAH 133	LCY	04300014291801	PLS						PKR					124.52	124.52	18/06/2009	Accounts
126038	MULTAN	0430	PAK GATE, MULTAN	PB	3630268243537	MUHAMMAD SAEED	MUHAMMAD SAEED H NO 1	LCY	04307900101901	PLS						PKR					124.98	124.98	18/07/2009	Accounts
126039	MULTAN	0430	PAK GATE, MULTAN	PB	3120202125323	ALLAH DITTA	ALLAH DITTA CHAK NO 2B	LCY	04300018558501	PLS						PKR					157.99	157.99	07/07/2009	Accounts
126040	MULTAN	0430	PAK GATE, MULTAN	PB	3630279667677	MR M.ASGHER S/O M.ASHRAF	MR M.ASGHER S/O M.ASHI	LCY	04300013827801	PLS						PKR					165.57	165.57	10/08/2009	Accounts
126041	MULTAN	0430	PAK GATE, MULTAN	PB	3630259244761	MR FAIZ BUX	MR FAIZ BUX HOUSE NO 1	LCY	04300008764601	PLS						PKR					189.88	189.88	09/02/2009	Accounts
126042	MULTAN	0430	PAK GATE, MULTAN	PB	3520114955379	SYED SHABIH HAIDER NAQVI	SYED SHABIH HAIDER NAQ	LCY	04307900092801	PLS						PKR					176.95	176.95	08/05/2009	Accounts
126043	MULTAN	0430	PAK GATE, MULTAN	PB	3630262531355	FAREED AHMED	FAREED AHMED HOUSE N	LCY	04300018157801	PLS						PKR					179.30	179.30	12/10/2009	Accounts
126044	MULTAN	0430	PAK GATE, MULTAN	PB	3630263970981	MUHAMMAD FAYAZ KHAN	M FAYAZ KHAN H.NO 1429/	LCY	04307900053701	PLS						PKR					202.53	202.53	25/03/2009	Accounts
126045	MULTAN	0430	PAK GATE, MULTAN	PB	3630253998100	SONIA PERVEEN	SONIA PERVEEN H NO 111	LCY	04307900014001	PLS						PKR					803.99	803.99	20/11/2009	Accounts
126046	MULTAN	0430	PAK GATE, MULTAN	PB	3630292118743	FAISAL ATTIQUE	FAISAL ATTIQUE H NO 442	LCY	04300018278401	PLS						PKR					243.45	243.45	15/12/2009	Accounts
126047	MULTAN	0430	PAK GATE, MULTAN	PB	3630204297684	ZUBAIDA BIBI	ZUBAIDA BIBI HOUSE # 927	LCY	04307900089401	PLS						PKR					275.26	275.26	07/05/2009	Accounts
126048	MULTAN	0430	PAK GATE, MULTAN	PB	3630280612807	MUHAMMAD SALEEM	MUHAMMAD SALEEM HOU	LCY	04307900076301	PLS						PKR					282.49	282.49	12/05/2009	Accounts
126049	MULTAN	0430	PAK GATE, MULTAN	PB	3630239074843	MALIK MOHSIN ABBAS	MALIK MOHSIN ABBAS H N	LCY	04300018409901	PLS						PKR					286.29	286.29	17/12/2009	Accounts
126050	MULTAN	0430	PAK GATE, MULTAN	PB	3630230652917	ZULFIQAR ALI	ZULFIQAR ALI H.NO.264 M	LCY	04307100012101	PLS						PKR					362.79	362.79	26/10/2009	Accounts
126051	MULTAN	0430	PAK GATE, MULTAN	PB	3630211735855	SHEIKH MUHAMMAD IQBAL	SHEIKH MUHAMMAD IQBAI	LCY	04307900069701	PLS						PKR					378.30	378.30	06/01/2009	Accounts
126052	MULTAN	0430	PAK GATE, MULTAN	PB	3630204686287	MUHAMMAD SOHAIL	MOHAMMAD SOHAIL H.178	LCY	04307900071501	PLS						PKR					432.04	432.04	30/04/2009	Accounts
126053	MULTAN	0430	PAK GATE, MULTAN	PB	3630235021444	MST ZAREENA BEGUM	MST ZAREENA BEGUM 189	LCY	04300009978301	PLS						PKR					448.42	448.42	17/08/2009	Accounts
126054	MULTAN	0430	PAK GATE, MULTAN	PB	3630203472728	MST. NAZ ELLAHI	MST. NAZ ELLAHI MOHALL	LCY	04300008604601	PLS						PKR					456.26	456.26	22/10/2009	Accounts
126055	MULTAN	0430	PAK GATE, MULTAN	PB	3630389831767	ABDUL KARIM	ABDUL KARIM KOT RAB NA	LCY	04307900095101	PLS						PKR					458.33	458.33	29/05/2009	Accounts
126056	MULTAN	0430	PAK GATE, MULTAN	PB	3630202947675	MUHAMMAD AFZAL	MR, MUHAMMAD AFZAL H	LCY	04307900092901	PLS						PKR					460.60	460.60	12/05/2009	Accounts
126057	MULTAN	0430	PAK GATE, MULTAN	PB	3630205685458	MST FARZANA ATHAR	MST FARZANA ATHER H N	LCY	04307900092501	PLS						PKR					461.05	461.05	12/05/2009	Accounts
126058	MULTAN	0430	PAK GATE, MULTAN	PB	3630204329299	MUHAMMAD IMRAN	MUHAMMAD IMRAN H NO 7	LCY	04307900102901	PLS						PKR					470.44	470.44	02/07/2009	Accounts
126059	MULTAN	0430	PAK GATE, MULTAN	PB	3630203476735	MEHAR DIN	MEHAR DIN H NO 178751 G	LCY	04307900091801	PLS						PKR					601.22	601.22	16/05/2009	Accounts
126060	MULTAN	0430	PAK GATE, MULTAN	PB	3630283208679	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE H. 4	LCY	04307900036801	PLS						PKR					642.73	642.73	19/11/2009	Accounts
126061	MULTAN	0430	PAK GATE, MULTAN	PB	3630202800099	AZHAR KHAN	AZHAR KHAN 2610/433 ITE	LCY	04300017514601	PLS						PKR					803.71	803.71	27/10/2009	Accounts
126062	MULTAN	0430	PAK GATE, MULTAN	PB	3630266110427	ABDUL STTAR	ABDUL STTAR H.NO 1297,S	LCY	04307900049501	PLS						PKR					3,021.52	3,021.52	12/05/2009	Accounts
126063	MULTAN	0430	PAK GATE, MULTAN	PB	3630308682567	MOHAMMAD RAMAZAN	MOHAMMAD RAMAZAN CH	LCY	04307900039101	PLS						PKR					937.72	937.72	02/10/2009	Accounts
126064	MULTAN	0430	PAK GATE, MULTAN	PB	3630291941964	SHAHIDA	SHAHIDA 859/5 GALI CYCL	LCY	04300014530901	PLS						PKR					1,064.88	1,064.88	28/07/2009	Accounts
126065	MULTAN	0430	PAK GATE, MULTAN	PB	3630211665389	TANVIR HUSSAIN	TANVIR HUSSAIN HOUSE N	LCY	04307900073301	PLS						PKR					1,274.97	1,274.97	20/02/2009	Accounts
126066	MULTAN	0430	PAK GATE, MULTAN	PB	9040301408209	AZHAR ABBAS	AZHAR ABBAS P/O BOX NO	LCY	04300011202501	PLS						PKR					1,463.33	1,463.33	17/10/2009	Accounts
126067	MULTAN	0430	PAK GATE, MULTAN	PB	3630211595955	MUHAMMAD AYUB	MUHAMMAD AYUB H NO 16	LCY	04300018855201	PLS						PKR					1,522.37	1,522.37	18/09/2009	Accounts
126068	MULTAN	0430	PAK GATE, MULTAN	PB	3630203263875	MR MANZOOR AHMAD	MR MANZOOR AHMAD GAL	LCY	04300010053401	PLS						PKR					1,736.95	1,736.95	18/05/2009	Accounts
126069	MULTAN	0430	PAK GATE, MULTAN	PB	3630241093176	RASHEEDA	RASHIDA H-NO=420 MOHA	LCY	04308900032701	PLS						PKR					1,775.26	1,775.26	07/02/2009	Accounts
126070	MULTAN	0430	PAK GATE, MULTAN	PB	3630280563380	GUL NAZ KHATOON	GULNAZ KHATOON H.# 111	LCY	04307900125401	PLS						PKR					1,784.45	1,784.45	24/12/2009	Accounts
126071	MULTAN	0430	PAK GATE, MULTAN	PB	3630210302195	KH MUHAMMAD TARIQ	KH MUHAMMAD TARIQ H/N	LCY	04300014381001	PLS						PKR					1,998.24	1,998.24	22/06/2009	Accounts
126072	MULTAN	0430	PAK GATE, MULTAN	PB	3630203581703	MOHAMMAD ASGHAR	MOHAMMAD ASGHAR 1892	LCY	04300009529501	PLS						PKR					2,249.81	2,249.81	05/09/2009	Accounts
126073	MULTAN	0430	PAK GATE, MULTAN	PB	3630261078059	MOHAMMAD JAWAID	MOHAMMAD JAWAID 2563	LCY	04307900029601	PLS						PKR					2,356.41	2,356.41	12/10/2009	Accounts
126074	MULTAN	0430	PAK GATE, MULTAN	PB	3630278463173	MUHAMMAD SAJID	MUHAMMAD SAJID H NO 14	LCY	04300018683801	PLS						PKR					2,201.32	2,201.32	05/12/2009	Accounts
126075	MULTAN	0430	PAK GATE, MULTAN	PB	3630204599715	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF H NO	LCY	04300010913501	PLS						PKR					72,393.93	72,393.93	21/01/2009	Accounts
126076	MULTAN	0430	PAK GATE, MULTAN	PB	3630253590697	SAHILA ANJUM	MST.SAHILA ANJUM H.NO.	LCY	04300011515501	PLS						PKR					44,009.28	44,009.28	06/05/2009	Accounts
126077	MULTAN	0430	PAK GATE, MULTAN	PB	9999999999999	MR GHULAM SAMAD	MR GHULAM SAMAD HOUS	LCY	04300010374001	PLS						PKR					34,726.56	34,726.56	24/06/2009	Accounts
126078	MULTAN	0430	PAK GATE, MULTAN	PB	3230143851545	MUHAMMAD TAHIR	MUHAMMAD TAHIR H NO 1	LCY	04300008605401	PLS						PKR					22,309.65	22,309.65	08/04/2009	Accounts
126079	MULTAN	0430	PAK GATE, MULTAN	PB	3630228377558	MUMTAIZ AHMAD KHAN	MUMTAIZ AHMAD KHAN AL	LCY	04300014321701	PLS						PKR					19,337.17	19,337.17	30/09/2009	Accounts
126080	MULTAN	0430	PAK GATE, MULTAN	PB	1730133159156	ZAHIDA	ZAHIDA H NO 1217 86 MUS	LCY	04307900111001	PLS						PKR					18,254.02	18,254.02	20/11/2009	Accounts
126081	MULTAN	0430	PAK GATE, MULTAN	PB	3630203934731	MAQSOOD AKHTAR	MAQSOOD AKHTAR H NO 1	LCY	04300018375701	PLS						PKR					10,513.14	10,513.14	25/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
126082	MULTAN	0430	PAK GATE, MULTAN	PB	3630317638857	KHALID HUSSAIN	KHALID HUSSAIN 1) 2165 -	LCY	04307900009401	PLS						PKR					9,266.83	9,266.83	21/07/2009	Accounts
126083	MULTAN	0430	PAK GATE, MULTAN	PB	3630230283715	ZUBAIR NAWAZ	ZUBAIR NAWAZ H.NO.1856	LCY	04300018151901	PLS						PKR					8,471.58	8,471.58	14/02/2009	Accounts
126084	MULTAN	0430	PAK GATE, MULTAN	PB	3630224840695	MR ASLAM JAVID	MR ASLAM JAVID 1810- PU	LCY	04300009554001	PLS						PKR					4,270.19	4,270.19	09/03/2009	Accounts
126085	MULTAN	0430	PAK GATE, MULTAN	PB	3630273285491	ALLAH DITTA	ALLAH DITTA CHAH MUNSI	LCY	04307900073801	PLS						PKR					4,076.11	4,076.11	21/12/2009	Accounts
126086	MULTAN	0430	PAK GATE, MULTAN	PB	3630284927198	MOHAMMAD ARSHAD	MOHAMMAD ARSHAD H.# 1	LCY	04307900045001	PLS						PKR					4,023.74	4,023.74	23/01/2009	Accounts
126087	MULTAN	0430	PAK GATE, MULTAN	PB	3630266434483	DR MUHAMMAD ZAKRIYA	DR MUHAMMAD ZAKRIYA A	LCY	04300010986801	PLS						PKR					3,149.41	3,149.41	02/10/2009	Accounts
126088	MULTAN	0430	PAK GATE, MULTAN	PB	3630259244761	MR ZAHOOR BUX	MR ZAHOOR BUX H NO-16	LCY	04300010474801	PLS						PKR					3,442.19	3,442.19	21/01/2009	Accounts
126089	MULTAN	0430	PAK GATE, MULTAN	PB	3630234484675	MUHAMMAD USMAN	MUHAMMAD USMAN C/O L	LCY	04300040535903	CURR						PKR					13,505.00	13,505.00	26/11/2009	Accounts
126090	MULTAN	0430	PAK GATE, MULTAN	PB	3630231641127	YOUSAF ALI S/O YAQOOB ALI	YOUSAF ALI S/O YAQOOB J	LCY	04300045739803	CURR						PKR					10,853.50	10,853.50	24/03/2009	Accounts
126091	MULTAN	0430	PAK GATE, MULTAN	PB	3630243393781	M/S NEW MUZAMMIL GOLDEN DIE CU	M/S NEW MUZAMMIL GOLD	LCY	04300050174903	CURR						PKR					10,672.49	10,672.49	30/03/2009	Accounts
126092	MULTAN	0430	MULTAN-PAK GATE	PB				LCY	30019900983586	CD-MISC		RTC	4782580			PKR					10,000.00	10,000.00	18/08/2009	MRTC
126093	MULTAN	0430	MULTAN-PAK GATE	PB				LCY	30019900983586	CD-MISC		RTC	4853329			PKR					10,000.00	10,000.00	28/08/2009	MRTC
126094	MULTAN	0430	PAK GATE, MULTAN	PB	3630291204215	MR. MUHAMMAD KHURSHID	MR. MUHAMMAD KHURSH	LCY	04300029928303	CURR						PKR					6,507.00	6,507.00	17/06/2009	Accounts
126095	MULTAN	0430	PAK GATE, MULTAN	PB	3630203416953	MOHAMMAD RAMZAN	MOHAMMAD RAMZAN ST.#	LCY	04307900046603	CURR						PKR					4,826.00	4,826.00	27/06/2009	Accounts
126096	MULTAN	0430	PAK GATE, MULTAN	PB	3630215453853	ABDUR RAHMAN & ABDUL KAREEM	ABDUR RAHMAN & ABDUL	LCY	04300046581203	CURR						PKR					3,771.00	3,771.00	14/10/2009	Accounts
126097	MULTAN	0430	PAK GATE, MULTAN	PB	3630269499979	AHMED CUT PICE SHOP	AHMED CUT PICE SHOP AI	LCY	04300049042703	CURR						PKR					3,650.53	3,650.53	01/10/2009	Accounts
126098	MULTAN	0430	PAK GATE, MULTAN	PB	3630284427275	M/S IRFAN & CO	M/S IRFAN & CO. SHOP # 1	LCY	04307900016503	CURR						PKR					3,448.00	3,448.00	10/07/2009	Accounts
126099	MULTAN	0430	PAK GATE, MULTAN	PB		M/S NEW ZAIB JEWELLER		LCY	30019902464586	CD-MISC	STALE	PO	1375517	30/01/2009		PKR					2,338.99	2,338.99	30/01/2009	STALE
126100	MULTAN	0430	PAK GATE, MULTAN	PB	3630204520745	ABID HUSSAIN	ABID HUSSAIN HOUSE NO	LCY	04307900051103	CURR						PKR					1,914.00	1,914.00	12/11/2009	Accounts
126101	MULTAN	0430	PAK GATE, MULTAN	PB	3630204184731	MUHAMMAD YASIN	MUHAMMAD YASIN H NO.1	LCY	04300033684903	CURR						PKR					1,696.19	1,696.19	05/05/2009	Accounts
126102	MULTAN	0430	PAK GATE, MULTAN	PB	3630241749807	IMRAN	IMRAN ST NO 8 JAN MUHA	LCY	04300046078103	CURR						PKR					1,243.50	1,243.50	13/01/2009	Accounts
126103	MULTAN	0430	PAK GATE, MULTAN	PB		MS/S RAZAQ GARMENTS	MS/S RAZAQ GARMENTS K	LCY	04300047650403	CURR						PKR					1,155.73	1,155.73	28/02/2009	Accounts
126104	MULTAN	0430	PAK GATE, MULTAN	PB	3630264816177	CH.NOOR MUHAMMAD	CH.NOOR MUHAMMAD 569	LCY	04300044181803	CURR						PKR					1,120.55	1,120.55	02/04/2009	Accounts
126105	MULTAN	0430	PAK GATE, MULTAN	PB	3630272203031	YASEEN	YASEEN KATCHI ABADI MC	LCY	04300034305803	CURR						PKR					1,116.50	1,116.50	26/01/2009	Accounts
126106	MULTAN	0430	PAK GATE, MULTAN	PB	3630210901985	MUHAMMAD EJAZ	MUHAMMAD EJAZ H.NO.22	LCY	04300049717803	CURR						PKR					1,051.50	1,051.50	03/03/2009	Accounts
126107	MULTAN	0430	PAK GATE, MULTAN	PB	3630285723361	SYED AMEER HAMZA	SYED AMEER HAMZA H 28	LCY	04307900042503	CURR						PKR					942.00	942.00	23/06/2009	Accounts
126108	MULTAN	0430	PAK GATE, MULTAN	PB	3630250801383	MUHAMMAD SALEEM	MUHAMMAD SALEEM H.NO	LCY	04300050310703	CURR						PKR					805.00	805.00	15/01/2009	Accounts
126109	MULTAN	0430	PAK GATE, MULTAN	PB	3630252724437	MUHAMMAD RAFIQ	RAFIQ KARYANA STORE, S	LCY	04307900004903	CURR						PKR					781.50	781.50	20/01/2009	Accounts
126110	MULTAN	0430	PAK GATE, MULTAN	PB	3630203626367	KHALIL AHMAD	MR KHALIL AHMAD H NO 9	LCY	04307900024003	CURR						PKR					724.00	724.00	17/01/2009	Accounts
126111	MULTAN	0430	PAK GATE, MULTAN	PB	3630245183661	M/S MUGHAL PLASTIK WORKS	M/S MUGHAL PLASTIK WO	LCY	04300032688603	CURR						PKR					537.00	537.00	04/04/2009	Accounts
126112	MULTAN	0430	PAK GATE, MULTAN	PB	3630292109785	M/S NAWAZ ENGINEERING	M/S NAWAZ ENGINEERING	LCY	04300032272703	CURR						PKR					515.00	515.00	06/04/2009	Accounts
126113	MULTAN	0430	PAK GATE, MULTAN	PB	3630264731171	SALAH UD DIN	SALAH UD DIN H NO.367/3	LCY	04300046769403	CURR						PKR					424.00	424.00	03/09/2009	Accounts
126114	MULTAN	0430	PAK GATE, MULTAN	PB	3630209792169	MUHAMMAD NADEEM	CBFPC9 HOUSE # 1347/CB	LCY	04307900079603	CURR						PKR					392.00	392.00	21/03/2009	Accounts
126115	MULTAN	0430	PAK GATE, MULTAN	PB	3630280431817	ZAKIR ALI	ZAKIR ALI H 959 W 3 SAHS	LCY	04307900040403	CURR						PKR					378.00	378.00	02/06/2009	Accounts
126116	MULTAN	0430	PAK GATE, MULTAN	PB	3630213794175	MUHAMMAD AMIR	MUHAMMAD AMIR H NO NE	LCY	04307900052703	PLS						PKR					375.00	375.00	22/10/2009	Accounts
126117	MULTAN	0430	PAK GATE, MULTAN	PB	3630242036893	MUHAMMAD SHARIF	MUHAMMAD SHARIF QURE	LCY	04307900033003	CURR						PKR					374.00	374.00	10/02/2009	Accounts
126118	MULTAN	0430	PAK GATE, MULTAN	PB	3630260561125	KHAWAJA SUITING CENTER	KHAWAJA SUITING CENTE	LCY	04300047919603	CURR						PKR					254.66	254.66	19/02/2009	Accounts
126119	MULTAN	0430	PAK GATE, MULTAN	PB	3630223199645	JAVAID IQBAL KHAN	CBF5IT HOUSE # 76(X)6, AI	LCY	04307900082303	CURR						PKR					246.00	246.00	20/03/2009	Accounts
126120	MULTAN	0430	PAK GATE, MULTAN	PB	3630270654981	M/S HUSSAIN MARBELS	M/S HUSSAIN MARBELS NE	LCY	04300035123903	CURR						PKR					244.30	244.30	20/05/2009	Accounts
126121	MULTAN	0430	PAK GATE, MULTAN	PB	3630283384833	MUHAMMAD EJAZ	MUHAMMAD EJAZ MAIN ST	LCY	04307900034503	CURR						PKR					218.00	218.00	29/12/2009	Accounts
126122	MULTAN	0430	PAK GATE, MULTAN	PB	3630297091239	MUHAMMAD ARIF	MUHAMMAD ARIF H NO 98	LCY	04307900045903	CURR						PKR					211.00	211.00	26/08/2009	Accounts
126123	MULTAN	0430	PAK GATE, MULTAN	PB		TREASURE I.U BHWALPUR.		LCY	30019902464586	CD-MISC	STALE	PO	1375718	02/09/2009		PKR					200.00	200.00	02/09/2009	STALE
126124	MULTAN	0430	PAK GATE, MULTAN	PB	3630257745630	RABIA BIBI	RABIA BIBI H NO 1279 MUH	LCY	04307900124603	CURR						PKR					164.00	164.00	10/11/2009	Accounts
126125	MULTAN	0430	PAK GATE, MULTAN	PB	3630202836915	shahid muhammad	SHAHID MOHAMMAD 1484	LCY	04307900014803	CURR						PKR					161.00	161.00	10/09/2009	Accounts
126126	MULTAN	0430	PAK GATE, MULTAN	PB	3630204447967	MUHAMMAD RIAZ	MUHAMMAD RIAZ H NO 174	LCY	04307900044203	CURR						PKR					134.00	134.00	07/08/2009	Accounts
126127	MULTAN	0430	PAK GATE, MULTAN	PB	3630321875975	NOOR MUHAMMAD	NOOR MUHAMMAD CHAH (	LCY	04307900109503	PLS						PKR					99.00	99.00	01/10/2009	Accounts
126128	MULTAN	0430	PAK GATE, MULTAN	PB	3630284233350	SUGHRAN BIBI	SUGHRAN BIBI HOUSE NO	LCY	04308900053303	CURR						PKR					94.35	94.35	16/11/2009	Accounts
126129	MULTAN	0430	PAK GATE, MULTAN	PB	3630268599049	JAVAID AKHTAR	JAVAID AKHTAR S/O SH PE	LCY	04307900046803	PLS						PKR					75.00	75.00	09/09/2009	Accounts
126130	MULTAN	0430	PAK GATE, MULTAN	PB	3630249196925	MUHAMMAD NASIR	MUHAMMAD NASIR H NO 3	LCY	04307900104303	PLS						PKR					75.00	75.00	09/12/2009	Accounts
126131	MULTAN	0430	PAK GATE, MULTAN	PB	3630217152569	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD CITY	LCY	04307900111703	PLS						PKR					75.00	75.00	08/08/2009	Accounts
126132	MULTAN	0430	PAK GATE, MULTAN	PB	3630229238277	MUHAMMAD NAVEED KHAN	MUHAMMAD NAVEED KHA	LCY	04307900114403	PLS						PKR					75.00	75.00	28/08/2009	Accounts
126133	MULTAN	0430	PAK GATE, MULTAN	PB	3630272224051	ADNAN NADEEM	ADNAN NADEEM H NO 186	LCY	04308900036503	PLS						PKR					75.00	75.00	30/04/2009	Accounts
126134	MULTAN	0430	PAK GATE, MULTAN	PB	3630203191759	KHADIM HUSSAIN	CBF2WI HOUSE # 2156/4, M	LCY	04307900081703	CURR						PKR					63.00	63.00	21/04/2009	Accounts
126135	MULTAN	0430	PAK GATE, MULTAN	PB	3630230500719	M/S KHAN MARBEL SHOW ROOM	M/S KHAN MARBEL SHOW	LCY	04300032298903	CURR						PKR					25.42	25.42	28/02/2009	Accounts
126136	MULTAN	0430	PAK GATE, MULTAN	PB	3630274004825	IRFAN-UL-HAQ	IRFAN-UL-HAQ H NO 486 W	LCY	04307900008103	CURR						PKR					17.00	17.00	25/03/2009	Accounts
126137	MULTAN	0430	PAK GATE, MULTAN	PB	3630225310629	MUHAMMAD ZESHAN	MUHAMMAD ZESHAN H NO	LCY	04307900038603	CURR						PKR					9.00	9.00	07/09/2009	Accounts
126138	MULTAN	0430	PAK GATE, MULTAN	PB	3630290907777	USMAN TRADERS	SHAHZAD TRADERS MAKH	LCY	04307900105403	PLS						PKR					4.00	4.00	22/12/2009	Accounts
126139	MULTAN	0430	PAK GATE, MULTAN	PB	3630296923179	NOVELTY SHOES	NOVELTY SHOES CHOWK	LCY	04300047927703	CURR						PKR					1.98	1.98	11/11/2009	Accounts
126140	MULTAN	0430	PAK GATE, MULTAN	PB	3630264816177	IMRAN AND COMPANY	IMRAN AND COMPANY BAS	LCY	04300043630003	CURR						PKR					1.94	1.94	04/06/2009	Accounts
126141	MULTAN	0430	PAK GATE, MULTAN	PB	3630254682387	MALIK ASIM QAYYUM	MALIK ASIM QAYYUM HOU	LCY	04307900053603	PLS						PKR					0.20	0.20	14/12/2009	Accounts
126142	MULTAN	0430	PAK GATE, MULTAN	PB	3630202895955	SYED ZULFIQAR ALI GILLANI	S ZULFIQAR ALI GILLANI H	LCY	04307900118503	CURR						PKR					0.20	0.20	10/10/2009	Accounts
126143	MULTAN	0430	PAK GATE, MULTAN	PB	3630203312363	HAFIZ MASOOD AHMED	HAFIZ MASOOD AHMED S/	LCY	04307900046703	CURR						PKR					0.09	0.09	12/10/2009	Accounts
126144	MULTAN	0430	PAK GATE, MULTAN	PB	4220105625817	MRS.HASINA BEGUM W/O REHMATULLAH	MRS.HASINA BEGUM W/O I	LCY	04300009970801	PLS						PKR					0.07	0.07	18/12/2009	Accounts
126145	MULTAN	0430	PAK GATE, MULTAN	PB	3630210798355	NASEEM URF SHEEM	NASEEM URF SHEEM 2113	LCY	04300011205901	PLS						PKR					0.07	0.07	18/12/2009	Accounts
126146	MULTAN	0430	PAK GATE, MULTAN	PB	3630248292098	SHAISTA PARVEEN	SHAISTA PARVEEN 1920-S	LCY	04300017791201	PLS						PKR					0.07	0.07	22/12/2009	Accounts
126147	MULTAN	0430	PAK GATE, MULTAN	PB	3630203550274	MRS ASGHARI	MRS ASGHARI H NO 1216 M	LCY	04300018173601	PLS						PKR					0.07	0.07	22/12/2009	Accounts
126148	MULTAN	0430	PAK GATE, MULTAN	PB	3630295731520	MRS. SAFIA BIBI	MRS. SAFIA BIBI 1920-SHA	LCY	04300017528401	PLS						PKR					0.04	0.04	06/02/2009	Accounts
126149	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230416244193	MR ABDUL KARIM	MR ABDUL KARIM GOVT C	LCY	04320031981101	PLS						PKR					53.53	53.53	02/11/2009	Accounts
126150	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230422653873	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL CHAH	LCY	04320026980001	PLS						PKR					0.05	0.05	19/03/2009	Accounts
126151	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230416504639	SHAHID AKHTAR S/O HAKEEM M.SHARIF	SHAHID AKHTAR S/O HAKE	LCY	04320029177701	PLS						PKR					0.02	0.02	27/01/2009	Accounts
126152	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230469820467	MR MUHAMMAD NAWAZ	MR MUHAMMAD NAWAZ BA	LCY	04320030919401	PLS						PKR					0.02	0.02	17/12/2009	Accounts
126153	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230406121110	HUMAIRA IQBAL	HUMAIRA IQBAL D/O MUHA	LCY	04327900115001	PLS						PKR					0.02	0.02	25/05/2009	Accounts
126154	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230415840408	SYEDA TAHIRA ANSAR	SYEDA TAHIRA ANSAR UR	LCY	04327900122501	PLS						PKR					0.05	0.05	27/04/2009	Accounts
126155	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3220329155085	SAFDAR HUSSAIN	SAFDAR HUSSAIN SHADM	LCY	04320022710901	PLS						PKR					0.15	0.15	26/11/2009	Accounts
126156	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	9040301879519	MR GHULAM MURTAZA	MR GHULAM MURTAZA S/O	LCY	04320021613101	PLS						PKR					0.69	0.69	30/06/2009	Accounts
126157	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230486964892	MST PARVEEZ BANO	MST PARVEEZ BANO MOH	LCY	04320024172301	PLS						PKR					0.41	0.41	16/05/2009	Accounts
126158	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230464396519	MAQBOOL AHMED S/O M SADIQ	MAQBOOL AHMED S/O M S	LCY	04320027445701	PLS						PKR					0.48	0.48	11/05/2009	Accounts
126159	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230439661521	ZULFIQAR ALI S/O ALLAH WADHAYA	ZULFIQAR ALI S/O ALLAH W	LCY	04320027836901	PLS						PKR					0.54	0.54	24/06/2009	Accounts
126160	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230416176043	HAFIZ MANZOOR HUSSAIN	HAFIZ MANZOOR HUSSAIN	LCY	04320027843801	PLS						PKR					0.73	0.73	25/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
126161	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304155027 25	MANZOOR HUSSAIN	MANZOOR HUSSAIN S/O A	LCY	04327900123701	PLS						PKR					0.43	0.43	27/05/2009	Accounts
126162	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304298915 51	GHULAM RASOOL S/O ATTA MUHAMMAD	GHULAM RASOOL S/O ATT	LCY	04320022752701	PLS						PKR					0.69	0.69	29/06/2009	Accounts
126163	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304233224 40	MST IRSHAD BEGUM	MST IRSHAD BEGUM CHAH	LCY	04320034874701	PLS						PKR					2.87	2.87	03/12/2009	Accounts
126164	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	1620261280705	MR ANWAR UR REHMAN	MR ANWAR UR REHMAN S	LCY	04320002294601	PLS						PKR					8.07	8.07	02/11/2009	Accounts
126165	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304156436 87	MUHAMMAD SHABBIR	MUHAMMAD SHABBIR H.N	LCY	04320028784701	PLS						PKR					10.24	10.24	23/12/2009	Accounts
126166	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304161894 01	MUHAMMAD ZAKRIYA S/O A HAMID	MUHAMMAD ZAKRIYA S/O	LCY	04320027609201	PLS						PKR					12.91	12.91	03/08/2009	Accounts
126167	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32102204911 95	RANJHA KHAN	RANJHA KHAN S/O MOHD I	LCY	04327900072701	PLS						PKR					12.91	12.91	27/07/2009	Accounts
126168	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32303658488 39	MURID HUSSAIN S/O BAGH ALI	MURID HUSSAIN S/O BAGH	LCY	04320027702201	PLS						PKR					19.18	19.18	02/12/2009	Accounts
126169	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304155085 51	SYED SAJJAD HUSSAIN	SYED SAJJAD HUSSAIN H	LCY	04320026378601	PLS						PKR					20.98	20.98	23/12/2009	Accounts
126170	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304965176 78	SHAMIM AKHTER	SHAMIM AKHTER W NO 2 N	LCY	04327100016601	PLS						PKR					20.98	20.98	21/11/2009	Accounts
126171	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3520015739751	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O I	LCY	04320027254901	PLS						PKR					34.39	34.39	16/12/2009	Accounts
126172	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304159509 31	AHMAD YAR	AHMED YAR S/O PIR BAKH	LCY	04327900151501	PLS						PKR					264.33	264.33	08/09/2009	Accounts
126173	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304213040 81	EJAZ HUSSAIN	EJAZ HUSSAIN 361-B 1 CH	LCY	04320027956701	PLS						PKR					81.49	81.49	09/12/2009	Accounts
126174	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	31553485908	TAHIRA IQBAL S/O MUHAMMAD IQBAL	TAHIRA IQBAL S/O MUHAM	LCY	04320026744601	PLS						PKR					87.52	87.52	25/08/2009	Accounts
126175	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304604197 41	LIAQUAT ALI	LIAQUAT ALI S/O AMIR MU	LCY	04327900313001	PLS						PKR					105.68	105.68	12/12/2009	Accounts
126176	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304592437 61	ALTAF HUSSAIN S/O FAIZ ALI	ALTAF HUSSAIN S/O FAIZ A	LCY	04320029082401	PLS						PKR					141.98	141.98	18/12/2009	Accounts
126177	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304164096 69	RIAZ UD DIN	RIAZ UD DIN S/O BASHIR U	LCY	04327900125601	PLS						PKR					155.23	155.23	12/11/2009	Accounts
126178	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304939795 55	ALI MUHAMMAD S/O HUSSAN BAKHSH	ALI MUHAMMAD S/O HUSS	LCY	04327900023701	PLS						PKR					531.20	531.20	03/08/2009	Accounts
126179	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304226760 18	SURIYA YASMIN W/O BASHIR AHMED	SURIYA YASMIN W/O BASH	LCY	04320027449601	PLS						PKR					189.58	189.58	13/05/2009	Accounts
126180	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304817407 66	SAMINA YASMIN & AHMAD RAZA	SAMINA YASMIN & AHMAD	LCY	04327900176201	PLS						PKR					221.49	221.49	04/02/2009	Accounts
126181	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304161775 65	RAI MUHAMMAD SHAFI	RAI MUHAMMAD SHAFI R C	LCY	04320027953201	PLS						PKR					223.97	223.97	05/11/2009	Accounts
126182	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304991751 91	MR.JAVED AKHTAR S/O IMAM DIN	MR.JAVED AKHTAR S/O IM	LCY	04320025770501	PLS						PKR					200.19	200.19	08/12/2009	Accounts
126183	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304763590 71	SYED MUHAMMAD WASIMS/O SYED WAZ	SYED MUHAMMAD WASIM	LCY	04320027883101	PLS						PKR					207.63	207.63	30/04/2009	Accounts
126184	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304985238 15	MUHAMMAD ASLAM S/O GHULAM HUSSA	MUHAMMAD ASLAM S/O GI	LCY	04320027076201	PLS						PKR					233.21	233.21	19/09/2009	Accounts
126185	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304036932 08	AYESHA MAZHAR S/O MAZHAR HUSSAIN	AYESHA MAZHAR S/O MAZ	LCY	04320028890701	PLS						PKR					241.97	241.97	14/11/2009	Accounts
126186	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB		ABDUL ALEEM KHAN S/O ABDUL REHMA	ABDUL ALEEM KHAN S/O A	LCY	04320016865601	PLS						PKR					242.76	242.76	23/06/2009	Accounts
126187	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304211553 85	SYED MAZHAR HUSSAIN	SYED MAZHAR HUSSAIN S	LCY	04327900209101	PLS						PKR					254.22	254.22	01/08/2009	Accounts
126188	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3220320454343	MALIK ABDUS SALAM AULAKH S/O	MALIK ABDUS SALAM AUL	LCY	04320026040201	PLS						PKR					270.34	270.34	04/11/2009	Accounts
126189	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304164452 43	IMRAN UD DIN	IMRAN UD DIN S/O IKRAM	LCY	04327900080001	PLS						PKR					270.43	270.43	02/07/2009	Accounts
126190	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304271514 80	HUMERA QAMAR	HUMERA QAMAR IBRAR H	LCY	04320027932301	PLS						PKR					281.42	281.42	30/03/2009	Accounts
126191	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	36302658582 03	MALIK UMAR SHEHZAD	MALIK UMAR SHEHZAD S/	LCY	04327900228201	PLS						PKR					289.78	289.78	13/05/2009	Accounts
126192	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304165159 43	GHULAM FARID	GHULAM FARID BASTI LAT	LCY	04320026793501	PLS						PKR					291.19	291.19	24/01/2009	Accounts
126193	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304472150 07	NIAZ AHMED S/O MUHAMMAD RAMZAN	NIAZ AHMED S/O MUHAMM	LCY	04320027353901	PLS						PKR					301.92	301.92	03/04/2009	Accounts
126194	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32302070712 51	AKHTAR HUSSAIN	AKHTAR HUSSAIN S/O SHE	LCY	04327900244201	PLS						PKR					272.66	272.66	20/07/2009	Accounts
126195	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304163679 53	MUHAMMAD ISLAM UDDIN	MUHAMMAD ISLAM UDDIN	LCY	04320029757001	PLS						PKR					1,165.58	1,165.58	03/11/2009	Accounts
126196	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304559898 87	NAWAB DIN	NAWAB DIN CHAH NIRALA	LCY	04327900225601	PLS						PKR					360.77	360.77	01/04/2009	Accounts
126197	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304038611 61	ALAMDAR HUSSAIN	ALAMDAR HUSSAIN S/O IQ	LCY	04327900195501	PLS						PKR					374.49	374.49	27/01/2009	Accounts
126198	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304380049 57	NAVEED AHMAD	NAVEED AHMAD S/O ALLA	LCY	04327900194401	PLS						PKR					375.16	375.16	30/01/2009	Accounts
126199	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304605080 23	AKHTAR ABBAS	AKHTAR ABBAS S/O GHUL	LCY	04327900260201	PLS						PKR					383.68	383.68	07/07/2009	Accounts
126200	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB		SHOUKAT HUSSAIN	SHOUKAT HUSSAIN C.O.TH	LCY	04320023408101	PLS						PKR					385.73	385.73	03/03/2009	Accounts
126201	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304514057 89	TANVEER AHMAD	TANVEER AHMAD S/O GHU	LCY	04327900229701	PLS						PKR					386.24	386.24	11/05/2009	Accounts
126202	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	36302556060 67	DIN MUHAMMAD S/O PEER BUX	DIN MUHAMMAD S/O PEER	LCY	04320029634701	PLS						PKR					372.73	372.73	22/07/2009	Accounts
126203	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304438931 44	MRS AMIR BIBI	MRS AMIR BIBI MOUZA AL	LCY	04320033818201	PLS						PKR					423.69	423.69	01/10/2009	Accounts
126204	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	36302349018 71	GHULAM SHABBIR S/O GHULAM RASOOL	GHULAM SHABBIR S/O GH	LCY	04320027198701	PLS						PKR					444.51	444.51	11/03/2009	Accounts
126205	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB		MISS NAJMA PERVEEZ	MISS NAJMA PERVEEZ H-1	LCY	04320017206201	PLS						PKR					450.18	450.18	11/05/2009	Accounts
126206	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304153679 05	ALLAH NAWAZ	ALLAH NAWAZ S/O KHUDA	LCY	04327900205901	PLS						PKR					466.62	466.62	20/02/2009	Accounts
126207	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304157837 79	ALI MUHAMMAD	ALI MUHAMMAD S/O BASH	LCY	04327900202801	PLS						PKR					468.67	468.67	10/02/2009	Accounts
126208	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304433952 79	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O MI	LCY	04327900295001	PLS						PKR					489.63	489.63	15/08/2009	Accounts
126209	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304315441 53	MUHAMMAD NASIR	MUHAMMAD NASIR S/O FA	LCY	04327900069801	PLS						PKR					500.99	500.99	03/07/2009	Accounts
126210	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304507517 82	SAMINA NAZ	SAMINA NAZ D/O GHULAM	LCY	04327900239501	PLS						PKR					515.52	515.52	20/08/2009	Accounts
126211	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304848478 95	SYED NAZAR HUSSAIN SHAH	SYED NAZAR HUSSAIN SH	LCY	04327900078501	PLS						PKR					534.12	534.12	12/11/2009	Accounts
126212	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	36302033188 04	SHAHNAZ W/O IFTIKHAR	SHAHNAZ W/O IFTIKHAR N	LCY	04320027815701	PLS						PKR					547.20	547.20	30/09/2009	Accounts
126213	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32303446596 45	SHAHBAZALI	SHAHNAWAZ ALI S/O SARI	LCY	04320027336201	PLS						PKR					572.12	572.12	26/09/2009	Accounts
126214	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304164194 57	MUHAMMAD ASIF IQBAL S/O M RAMZAN	MUHAMMAD ASIF IQBAL S/	LCY	04320027085901	PLS						PKR					602.58	602.58	18/08/2009	Accounts
126215	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304122357 27	JALAL UD DIN S/O M SIDIQUE	JALAL UD DIN S/O M SIDIQ	LCY	04320027728201	PLS						PKR					544.96	544.96	27/04/2009	Accounts
126216	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304527037 11	MIAN ABDUL GHANI S/O ABDUL RAZZAK	MIAN ABDUL GHANI S/O AB	LCY	04327900022001	PLS						PKR					657.45	657.45	11/11/2009	Accounts
126217	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304896614 08	NAZIR MAI	NAZIR MAI CHAK CHAHGI	LCY	04320029937901	PLS						PKR					672.66	672.66	09/09/2009	Accounts
126218	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304446134 17	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR S/O M	LCY	04327900248201	PLS						PKR					679.19	679.19	11/05/2009	Accounts
126219	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304404508 99	MUMTAZ AKBAR S/O AKBAR ALI KHAN	MUMTAZ AKBAR S/O AKBA	LCY	04320028434801	PLS						PKR					743.35	743.35	28/05/2009	Accounts
126220	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304349316 01	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF MOU	LCY	04320023140601	PLS						PKR					769.90	769.90	04/08/2009	Accounts
126221	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304378046 07	TAHIR SALEEM	TAHIR SALEEM S/O HAQ N	LCY	04327900160001	PLS						PKR					792.22	792.22	16/06/2009	Accounts
126222	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	36302247554 52	AZRA BIBI	AZRA BIBI W/O MUMTAZ AL	LCY	04327900181101	PLS						PKR					811.13	811.13	04/06/2009	Accounts
126223	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304503977 55	MOHAMMAD ATIF SHOAIB S/O	MOHAMMAD ATIF SHOAIB	LCY	04320026425101	PLS						PKR					815.86	815.86	05/12/2009	Accounts
126224	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32303670720 03	MUHAMMED GHEFOOR	MUHAMMED GHEFOOR H.I	LCY	04320024116301	PLS						PKR					825.54	825.54	19/05/2009	Accounts
126225	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB		SHEHNAZ GUL W/O MAZHAR HUSSAIN	SHEHNAZ GUL W/O MAZHA	LCY	04320026628001	PLS						PKR					930.72	930.72	12/01/2009	Accounts
126226	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304152383 23	MUNZOOR HUSSAIN S/O KAREEM BUKSH	MUNZOOR HUSSAIN S/O K	LCY	04320027208501	PLS						PKR					968.63	968.63	06/04/2009	Accounts
126227	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	36302045763 73	KHALIL AHMED S/O KHURSHID ALI	KHALIL AHMED S/O KHURS	LCY	04320027459501	PLS						PKR					1,006.19	1,006.19	16/05/2009	Accounts
126228	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304478712 82	RABIYA BIBI D/O MUHAMMAD RAFIQ	RABIYA BIBI D/O MUHAMM	LCY	04320029519501	PLS						PKR					1,029.75	1,029.75	19/03/2009	Accounts
126229	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304676800 21	MUHAMMAD ZULFIQAR	MUHAMMAD ZULFIQAR S/C	LCY	04327900116101	PLS						PKR					1,050.15	1,050.15	24/10/2009	Accounts
126230	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304638188 61	MR NIAZ AHMAD	MR NIAZ AHMAD S/O ALLA	LCY	04320021007501	PLS						PKR					1,144.19	1,144.19	07/11/2009	Accounts
126231	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304392593 13	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF MOH	LCY	04320029887301	PLS						PKR					1,178.23	1,178.23	11/04/2009	Accounts
126232	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304524803 71	PEERAN DITTA S/O MEHAR JALAL	PEERAN DITTA S/O MEHAR	LCY	04320029497901	PLS						PKR					1,212.85	1,212.85	08/09/2009	Accounts
126233	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304259681 20	MST KHURSHID MAI	MST KHURSHID MAI HOSE	LCY	04320034474801	PLS						PKR					1,236.87	1,236.87	16/12/2009	Accounts
126234	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304730239 07	SHAMSHAD ALI	SHAMSHAD ALI S/O MUHA	LCY	04327900230101	PLS						PKR					1,269.02	1,269.02	06/04/2009	Accounts
126235	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304698721 65	MR GHULAM NABI	MR GHULAM NABI P O BAS	LCY	04320005130701	PLS						PKR					1,274.83	1,274.83	15/04/2009	Accounts
126236	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32303073791 35	SHAH ALI	SHAH ALI 139-CHAK M L DA	LCY	04320028617601	PLS						PKR					1,274.61	1,274.61	06/05/2009	Accounts
126237	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304195100 59	MUHAMMAD SHAHID	MUHAMMAD SHAHID S/O A	LCY	04327900191101	PLS						PKR					1,324.17	1,324.17	05/06/2009	Accounts
126238	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3620318112249	NASEER AHMAD	NASEER AHMAD S/O ALLA	LCY	04327900250901	PLS						PKR					1,660.11	1,660.11	29/10/2009	Accounts
126239	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32303491868 09	MUHAMMAD IMRAN	MUHAMMAD IMRAN S/O MI	LCY	04327900074101	PLS						PKR					1,669.96	1,669.96	20/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
126240	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304697861 20	HUMERA SHAHEENW/O MUBASHIR HAYA	HUMERA SHAHEENW/O MU	LCY	0432002782 0401	PLS						PKR					1,691.03	1,691.03	14/10/2009	Accounts
126241	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB		MRS ZULEKHA QAMAR	MRS ZULEKHA QAMAR MO	LCY	0432002094 3501	PLS						PKR					1,709.02	1,709.02	01/06/2009	Accounts
126242	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304165899 87	HAJI ABDUL WAHEED KHAN	HAJI ABDUL WAHEED KHA	LCY	0432002970 2101	PLS						PKR					1,858.28	1,858.28	01/10/2009	Accounts
126243	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32303921678 51	MALIK AHMAD BUX	MALIK AHMAD BUX BASTI (	LCY	0432002861 9201	PLS						PKR					1,896.40	1,896.40	16/10/2009	Accounts
126244	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304779207 06	SHAFIA BIBI	SHAFIA BIBI CHAH JOOSAR	LCY	0432710001 7801	PLS						PKR					1,934.34	1,934.34	12/08/2009	Accounts
126245	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304146558 95	MANZOOR AHMAD NAZIR	MANZOOR AHMAD NAZIR B	LCY	0432002971 8601	PLS						PKR					2,039.68	2,039.68	11/12/2009	Accounts
126246	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304293888 80	MST.KALSOOM BIBI W/O M. WARIS	MST.KALSOOM BIBI W/O M	LCY	0432002519 0201	PLS						PKR					2,219.18	2,219.18	29/12/2009	Accounts
126247	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304157384 59	MUHAMMAD ISLAM URF HAJI	MUHAMMAD ISLAM URF HA	LCY	0432002489 6801	PLS						PKR					2,268.20	2,268.20	02/03/2009	Accounts
126248	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304337789 35	GHULAM SHABBIR S/O ALLAH YAR	GHULAM SHABBIR S/O ALL	LCY	0432002718 8101	PLS						PKR					2,362.99	2,362.99	29/05/2009	Accounts
126249	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32303074856 59	GHULAM YASIN	GHULAM YASIN BASTI MIT	LCY	0432002799 9301	PLS						PKR					2,387.63	2,387.63	06/03/2009	Accounts
126250	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304993163 24	MISS ARIFA TASLEEM	MISS ARIFA TASLEEM BAL	LCY	0432002010 4301	PLS						PKR					2,561.05	2,561.05	27/02/2009	Accounts
126251	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32345857588	NAZIA BIBI	NAZIA BIBI WARD NO-5 HO	LCY	0432002784 0501	PLS						PKR					2,689.84	2,689.84	21/04/2009	Accounts
126252	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304300297 67	MUHAMMED ASLAM	MUHAMMED ASLAM S/O MI	LCY	0432002311 6901	PLS						PKR					2,990.05	2,990.05	05/10/2009	Accounts
126253	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304079823 47	MOHAMMAD MUKHTAR	MASH WALA LOOTKARAN I	LCY	0432790000 5601	PLS						PKR					2,993.75	2,993.75	17/11/2009	Accounts
126254	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB		MST HINA HAMEED	MST HINA HAMEED CHAH I	LCY	0432002337 8201	PLS						PKR					16,818.45	16,818.45	14/02/2009	Accounts
126255	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304165829 77	MR GHULAM NABI	MR GHULAM NABI CHAH M	LCY	0432000729 0601	PLS						PKR					16,520.45	16,520.45	19/03/2009	Accounts
126256	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304641391 81	MR ALLAH DITTA	MR ALLAH DITTA NEAR CH	LCY	0432003038 2101	PLS						PKR					14,934.77	14,934.77	07/05/2009	Accounts
126257	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304154680 74	MUSSARAT PARVEEN D/O M SABIR	MUSSARAT PARVEEN D/O	LCY	0432002929 7501	PLS						PKR					11,033.87	11,033.87	12/10/2009	Accounts
126258	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304165412 73	ABDULREHMAN S/O HAMID KHAN	ABDULREHMAN S/O HAMI	LCY	0432002766 0101	PLS						PKR					8,801.93	8,801.93	18/07/2009	Accounts
126259	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304158190 02	REEHANA KOUSAR	REEHANA KOUSAR W/O IS	LCY	0432790010 7701	PLS						PKR					8,236.88	8,236.88	08/08/2009	Accounts
126260	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304934302 39	MR EJAZ HUSSAIN	MR EJAZ HUSSAIN S/O MA	LCY	0432001968 2101	PLS						PKR					6,824.89	6,824.89	13/06/2009	Accounts
126261	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304258762 89	MUREED HUSSAIN S/O ALLAH BUX	MUREED HUSSAIN S/O ALL	LCY	0432002741 6901	PLS						PKR					7,548.80	7,548.80	23/11/2009	Accounts
126262	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB		GHULAM SHABBIR S/O MITHOO KHAN	GHULAM SHABBIR S/O MIT	LCY	0432002642 6101	PLS						PKR					7,451.49	7,451.49	02/04/2009	Accounts
126263	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304404616 22	RIZWANA SOHAIL	RIZWANA SOHAIL HOUSE I	LCY	0432790032 3901	PLS						PKR					7,246.59	7,246.59	16/10/2009	Accounts
126264	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	36302564895 36	SHAMIM AKHTAR	SHAMIM AKHTAR RASHIDA	LCY	0432710001 4601	PLS						PKR					6,879.18	6,879.18	23/06/2009	Accounts
126265	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB		ABDUL MAJEED	ABDUL MAJEED 8 RAHIM A	LCY	0432003552 9301	PLS						PKR					6,548.03	6,548.03	24/03/2009	Accounts
126266	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304161824 37	KHALID MEHMOOD & SHAHNAZ KAUSAR	KHALID MEHMOOD & SHAH	LCY	0432002309 9301	PLS						PKR					5,102.30	5,102.30	21/11/2009	Accounts
126267	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304158418 90	SHEHNAZ PARVEEN	SHEHNAZ PARVEEN AZIZ S	LCY	0432002667 7001	PLS						PKR					5,319.95	5,319.95	13/08/2009	Accounts
126268	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304542542 09	EJAZ HUSSAIN	EJAZ HUSSAIN MOUZA LAL	LCY	0432002260 9601	PLS						PKR					5,170.67	5,170.67	02/04/2009	Accounts
126269	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304161826 55	MR MUZAFFAR MEHDI HASHMI	MR MUZAFFAR MEHDI HAS	LCY	0432001428 5401	PLS						PKR					5,027.86	5,027.86	14/12/2009	Accounts
126270	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304164676 27	MUHAMMAD ASLAM S/O M ISMAIL	MUHAMMAD ASLAM S/O M	LCY	0432002709 3901	PLS						PKR					4,387.13	4,387.13	03/03/2009	Accounts
126271	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	36303092355 49	MALIK ZAHID HUSSAIN	MALIK ZAHID HUSSAIN S/O	LCY	0432790032 8101	PLS						PKR					4,330.10	4,330.10	31/10/2009	Accounts
126272	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304203927 20	MRS FARHAT HUSNAIN	MRS FARHAT HUSNAIN W/	LCY	0432002853 3701	PLS						PKR					4,314.87	4,314.87	15/12/2009	Accounts
126273	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304203927 20	MIS FARHAT	MIS FARHAT CHAH DITTO V	LCY	0432002242 8801	PLS						PKR					3,873.94	3,873.94	15/12/2009	Accounts
126274	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304927217 79	AAMIR HUSSAIN	AAMIR HUSSAIN S/O NAZA	LCY	0432790016 0901	PLS						PKR					3,691.04	3,691.04	15/12/2009	Accounts
126275	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304567915 17	MR HAZOOR BUX SHAH	MR HAZOOR BUX SHAH M	LCY	0432003411 7801	PLS						PKR					3,526.49	3,526.49	13/04/2009	Accounts
126276	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304824811 37	MUHAMMAD SHARIF	MUHAMMAD SHARIF S/O M	LCY	0432790015 1101	PLS						PKR					3,512.18	3,512.18	12/06/2009	Accounts
126277	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304881424 18	KHURSHID BEGUM	KHURSHID BEGUM W/O CH	LCY	0432790021 9301	PLS						PKR					3,316.61	3,316.61	29/08/2009	Accounts
126278	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304163954 45	MR BASHARAT ALI SHAH	MR BASHARAT ALI SHAH M	LCY	0432003096 9101	PLS						PKR					3,296.37	3,296.37	07/09/2009	Accounts
126279	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304907778 53	KARIM BUX	KARIM BUX BASTI BHATIAN	LCY	0432005408 4003	CURR						PKR					129,753.50	129,753.50	05/01/2009	Accounts
126280	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304634416 05	DR FAYYAZ HASHMI	DR FAYYAZ HASHMI S/O KI	LCY	0432004621 9903	CURR						PKR					72,025.00	72,025.00	16/10/2009	Accounts
126281	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304650537 01	SAFDAR HUSSAIN	SAFDAR HUSSAIN FAISAL S	LCY	0432790036 4203	CURR						PKR					25,000.00	25,000.00	29/12/2009	Accounts
126282	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304157728 91	FAIZ AHMED S/O GHULAM SARWAR	FAIZ AHMED S/O GHULAM	LCY	0432790003 0403	CURR						PKR					21,221.36	21,221.36	14/04/2009	Accounts
126283	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	54400998200 65	MR. KHUDA NOOR	MR. KHUDA NOOR PURANI	LCY	0432004313 0003	CURR						PKR					8,899.00	8,899.00	11/11/2009	Accounts
126284	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	35202828010 55	UNIQUE CONSTRUCTION	UNIQUE CONSTRUCTION S	LCY	0432005853 5503	CURR						PKR					7,010.50	7,010.50	24/06/2009	Accounts
126285	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304159585 01	M/S AMIN PAINT & HARDWARE	M/S AMIN PAINT & HARDW	LCY	0432002363 5203	CURR						PKR					5,481.35	5,481.35	05/03/2009	Accounts
126286	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304028344 41	ASHIQ HUSSAIN	ASHIQ HUSSAIN S/O FAIZ E	LCY	0432790029 5703	CURR						PKR					5,000.00	5,000.00	06/08/2009	Accounts
126287	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304613225 38	ALI RICE MILLS & PROCESSING	ALI RICE MILLS & PROCES	LCY	0432790020 3703	CURR						PKR					5,000.00	5,000.00	07/02/2009	Accounts
126288	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB		TREASURER NUST ISLAMABAD		LCY	3001990246 4586	CD-MISC	STALE	PO	0792062	29/04/2009		PKR					3,000.00	3,000.00	29/04/2009	STALE
126289	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB		SECRETRY PUNJAB PHARMACY COUNCIL LA		LCY	3001990246 4586	CD-MISC	STALE	PO	0792302	13/06/2009		PKR					2,000.00	2,000.00	13/06/2009	STALE
126290	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304389866 67	ABDUL SATTAR	ABDUL SATTAR S/O ALI NA	LCY	0432790019 6203	CURR						PKR					1,888.50	1,888.50	22/04/2009	Accounts
126291	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304254337 57	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN HUS	LCY	0432790021 7203	PLS						PKR					1,853.00	1,853.00	31/03/2009	Accounts
126292	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	36302367454 53	M/S FAZAL CLOTH MILL LTD	M/S FAZAL CLOTH MILL LT	LCY	0432030216 0903	CURR						PKR					1,732.50	1,732.50	09/05/2009	Accounts
126293	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB		AL SYED CLOTH HOUSE	AL SYED CLOTH HOUSE S/	LCY	0432004437 2103	CURR						PKR					1,619.00	1,619.00	30/05/2009	Accounts
126294	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB		SHARIA ACADEMY ISLAM ABAD A/C		LCY	3001990246 4586	CD-MISC	STALE	PO	0793219	11/12/2009		PKR					1,600.00	1,600.00	11/12/2009	STALE
126295	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32203205642 23	ABDUL QAVI	ABDUL QAVI S/O ABDUL LA	LCY	0432790011 7003	CURR						PKR					1,513.25	1,513.25	03/02/2009	Accounts
126296	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB		MODERN ELECTRIC M GARH		LCY	3001990246 4586	CD-MISC	STALE	PO	0792567	04/08/2009		PKR					1,500.00	1,500.00	04/08/2009	STALE
126297	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304164806 97	MALIK WARIS MUHAMMAD	MALIK WARIS MUHAMMAD	LCY	0432005823 2103	CURR						PKR					1,468.50	1,468.50	28/09/2009	Accounts
126298	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304452250 39	MUNIR HUSSAIN	MUNIR HUSSAIN S/ O KHA	LCY	0432790030 8403	CURR						PKR					1,394.00	1,394.00	27/08/2009	Accounts
126299	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304383797 67	SABIR HUSSAIN S/OMANZOR HUSAIN	SABIR HUSSAIN S/OMANZO	LCY	0432005801 2503	CURR						PKR					1,305.25	1,305.25	19/09/2009	Accounts
126300	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304151633 89	GHULAM FAREED	GHULAM FAREED THAL LIN	LCY	0432790022 7703	PLS						PKR					1,011.00	1,011.00	14/04/2009	Accounts
126301	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32301475606 57	AAMIR ABBAS	AAMIR ABBAS S/O GHLAM	LCY	0432790021 7403	PLS						PKR					1,000.00	1,000.00	09/03/2009	Accounts
126302	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB		SECRETRY PUNJAB PHARMACY COUNCIL LA		LCY	3001990246 4586	CD-MISC	STALE	PO	043201399998	02/01/2009		PKR					1,000.00	1,000.00	02/01/2009	STALE
126303	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB		PSO		LCY	3001990246 4586	CD-MISC	STALE	PO	0792339	22/06/2009		PKR					1,000.00	1,000.00	22/06/2009	STALE
126304	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB		SECRETRY PUNJAB PHARMACY COUNCIL LA		LCY	3001990246 4586	CD-MISC	STALE	PO	0792395	02/07/2009		PKR					1,000.00	1,000.00	02/07/2009	STALE
126305	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB		SEC PUNJAB PHARMACY COUNCIL LHR		LCY	3001990246 4586	CD-MISC	STALE	PO	0792641	20/08/2009		PKR					1,000.00	1,000.00	20/08/2009	STALE
126306	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32102885408 51	RASHEED AHMAD	RASHEED AHMAD S/O QAD	LCY	0432790019 9403	PLS						PKR					993.00	993.00	03/04/2009	Accounts
126307	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB		I I U ISLAMABAD		LCY	3001990246 4586	CD-MISC	STALE	PO	0792369	25/06/2009		PKR					650.00	650.00	25/06/2009	STALE
126308	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304981607 73	MUHAMMAD RIAZ	MUHAMMAD RIAZ S/O WAH	LCY	0432790027 3403	CURR						PKR					643.00	643.00	10/07/2009	Accounts
126309	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304743747 47	MEHMOOD UL HASSAN	MEHMOOD UL HASSAN S/O	LCY	0432790030 7303	CURR						PKR					637.00	637.00	15/09/2009	Accounts
126310	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304370630 65	GHULAM QASIM	GHULAM QASIM S/O GHUL	LCY	0432790022 7103	PLS						PKR					621.00	621.00	07/04/2009	Accounts
126311	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB		THECOMMAND MILITARY COLLEGE		LCY	3001990246 4586	CD-MISC	STALE	PO	0792875	25/09/2009		PKR					600.00	600.00	25/09/2009	STALE
126312	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32303521497 19	MUHAMMAD BILAL	MUHAMMAD BILAL S/O MU	LCY	0432790003 7303	CURR						PKR					591.00	591.00	14/03/2009	Accounts
126313	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32303607512 55	SAJJAD HUSSAIN	SAJJAD HUSSAIN S/O FAZ	LCY	0432790020 9603	PLS						PKR					579.00	579.00	05/03/2009	Accounts
126314	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304782105 22	NADIA SAEED	NADIA SAEED W/O MOHSIN	LCY	0432790021 8803	PLS						PKR					569.00	569.00	13/08/2009	Accounts
126315	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304690239 29	MAZHAR HUSSAIN	MAZHAR HUSSAIN S/O MU	LCY	0432790016 8103	CURR						PKR					568.00	568.00	10/06/2009	Accounts
126316	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB		FEDERAL URDU UNIVERSITY OF ARTS,SCI		LCY	3001990246 4586	CD-MISC	STALE	PO	0792404	02/07/2009		PKR					550.00	550.00	02/07/2009	STALE
126317	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	32304580688 94	SONIA KANWAL	SONIA KANWAL W/O MUHA	LCY	0432790016 8403	PLS						PKR					545.00	545.00	20/05/2009	Accounts
126318	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB		TREASURER UNIVERSITY OF SARGODHA		LCY	3001990246 4586	CD-MISC	STALE	PO	0166184	17/02/2009		PKR					500.00	500.00	17/02/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
126319	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB		SECRETRY PUNJAB MEDICAL FACULTY LAH		LCY	30019902464586	CD-MISC	STALE	PO	0792115	08/05/2009		PKR					500.00	500.00	08/05/2009	STALE
126320	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB		SECARTARY PUNJAB MEDICAL FACALITY L		LCY	30019902464586	CD-MISC	STALE	PO	0792216	25/05/2009		PKR					500.00	500.00	25/05/2009	STALE
126321	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB		SECERTARY BALOUCHISTAN MEDICAL FACU		LCY	30019902464586	CD-MISC	STALE	PO	0792221	26/05/2009		PKR					500.00	500.00	26/05/2009	STALE
126322	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB		SECRETRY PUNJAB MEDICAL FACULTY LAH		LCY	30019902464586	CD-MISC	STALE	PO	0792303	13/06/2009		PKR					500.00	500.00	13/06/2009	STALE
126323	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB		N T S		LCY	30019902464586	CD-MISC	STALE	PO	0792367	25/06/2009		PKR					500.00	500.00	25/06/2009	STALE
126324	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB		BZU MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0792368	25/06/2009		PKR					500.00	500.00	25/06/2009	STALE
126325	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB		BUITEMS QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	0792623	17/08/2009		PKR					500.00	500.00	17/08/2009	STALE
126326	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB		BUIETMS QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	0792690	01/09/2009		PKR					500.00	500.00	01/09/2009	STALE
126327	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB		TREASURER UNIVERSITY OF ENGINEER		LCY	30019902464586	CD-MISC	STALE	PO	0792708	03/09/2009		PKR					500.00	500.00	03/09/2009	STALE
126328	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0792709	04/09/2009		PKR					500.00	500.00	04/09/2009	STALE
126329	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3220149543903	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O M	LCY	04327900128303	PLS						PKR					498.00	498.00	18/06/2009	Accounts
126330	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230478019572	FARZANA BASHIR	FARZANA BASHIR W/O AM	LCY	04327900218903	PLS						PKR					487.00	487.00	19/08/2009	Accounts
126331	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230479411109	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O	LCY	04327900330803	CURR						PKR					485.00	485.00	21/10/2009	Accounts
126332	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230414723779	MUHAMMAD AFZAL	MUHAMMAD AFZAL H.NO 7	LCY	04320056832703	CURR						PKR					472.50	472.50	25/11/2009	Accounts
126333	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230450009293	AHMAD BAKHSH	AHMAD BAKHSH S/O WAHI	LCY	04327900163003	PLS						PKR					469.00	469.00	29/01/2009	Accounts
126334	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230416334673	MUHAMMAD FAIZ SHAH	MUHAMMAD FAIZ SHAH S/	LCY	04327900316803	CURR						PKR					457.00	457.00	16/10/2009	Accounts
126335	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230470805549	MUHAMMAD YAQOOB KHAN	MUHAMMAD YAQOOB KHA	LCY	04327900046003	CURR						PKR					400.61	400.61	16/11/2009	Accounts
126336	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230427697543	MUHAMMAD WASIM	MUHAMMAD WASIM S/O M	LCY	04327900298403	CURR						PKR					385.00	385.00	17/08/2009	Accounts
126337	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230437414691	SHAH NAWAZ	SHAH NAWAZ S/O HASSAN	LCY	04327900189903	PLS						PKR					375.00	375.00	19/01/2009	Accounts
126338	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230472373621	KHADIM HUSSAIN	KHADIM HUSSAIN S/O ABD	LCY	04327900199303	PLS						PKR					375.00	375.00	18/02/2009	Accounts
126339	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB		SAJID NADEEM		LCY	30019902464586	CD-MISC	STALE	PO	0792484	17/07/2009		PKR					375.00	375.00	17/07/2009	STALE
126340	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230482912333	MALIK MUHAMMAD FAIZ	MULIK MUHAMMAD FIAZ S/	LCY	04327900301603	CURR						PKR					327.00	327.00	24/08/2009	Accounts
126341	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230441064829	MUHAMMAD NAEEM ARSHAD	MUHAMMAD NAEEM ARSH	LCY	04327900350503	CURR						PKR					327.00	327.00	15/12/2009	Accounts
126342	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230384008133	MUHAMMAD AYUB	MUHAMMAD AYUB S/O ABI	LCY	04327900227303	PLS						PKR					320.00	320.00	06/05/2009	Accounts
126343	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230435828791	HAJI MUHAMMAD	HAJI MUHAMMAD S/O GHU	LCY	04327900312403	CURR						PKR					319.00	319.00	19/09/2009	Accounts
126344	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230415861686	NAJMA KAUSAR	NAJMA KAUSAR HOUSE N	LCY	04320051484903	CURR						PKR					316.10	316.10	06/05/2009	Accounts
126345	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230444071231	ABID MAJEED	ABID MAJEED S/O ABDUL M	LCY	04327900305503	CURR						PKR					314.00	314.00	16/10/2009	Accounts
126346	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0792694	02/09/2009		PKR					300.00	300.00	02/09/2009	STALE
126347	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB		HIGHER EDUCATION COMMINICATION		LCY	30019902464586	CD-MISC	STALE	PO	0793166	26/11/2009		PKR					300.00	300.00	26/11/2009	STALE
126348	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB		B I S E / D G KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0793198	07/12/2009		PKR					300.00	300.00	07/12/2009	STALE
126349	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB		B I S E /D G KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0793199	07/12/2009		PKR					300.00	300.00	07/12/2009	STALE
126350	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230418232421	ALLAH WASAYA	ALLAH WASAYA S/OALLAH	LCY	04327900345003	CURR						PKR					299.00	299.00	23/11/2009	Accounts
126351	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230109091823	ALTAF UR REHMAN	ALTAF UR REHMAN S/O MA	LCY	04327900347403	CURR						PKR					293.00	293.00	18/11/2009	Accounts
126352	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230496838471	ZAFAR IQBAL	ZAFAR IQBAL S/O WAHID B	LCY	04327900297403	CURR						PKR					269.00	269.00	18/08/2009	Accounts
126353	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230394259585	MUHAMMAD ZAWAR	MUHAMMAD ZAWAR S/O G	LCY	04327900297603	CURR						PKR					269.00	269.00	19/08/2009	Accounts
126354	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230460724271	ABDUL GHAFFAR	ABDUL GHAFAR S/O FAZAL	LCY	04327900151203	PLS						PKR					263.00	263.00	24/03/2009	Accounts
126355	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230473391293	MUHAMMAD NAEEM IQBAL	MUHAMMAD NAEEM IQBAL	LCY	04327900283903	CURR						PKR					261.00	261.00	30/07/2009	Accounts
126356	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230416198087	MUHAMMAD SHAKEEL ABBAS	MUHAMMAD SHAKEEL ABB	LCY	04327900151403	PLS						PKR					260.50	260.50	10/12/2009	Accounts
126357	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	4200094706017	NAZIR AHMAD KAFRAY	NAZIR AHMAD KAFRAY S/O	LCY	04327900188603	PLS						PKR					257.00	257.00	30/07/2009	Accounts
126358	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3630228467386	SADOORI	SADOORI JATOI HOUSE N	LCY	04327900100503	PLS						PKR					255.50	255.50	29/05/2009	Accounts
126359	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB		NADRA KIOSK COLLECTION ACCOUNT		LCY	30019902464586	CD-MISC	STALE	PO	0166010	12/01/2009		PKR					250.00	250.00	12/01/2009	STALE
126360	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB		B.Z.U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0166026	15/01/2009		PKR					250.00	250.00	15/01/2009	STALE
126361	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB		NADRA KIOSK COLLECTION ACCOUNT ISLA		LCY	30019902464586	CD-MISC	STALE	PO	0166049	21/01/2009		PKR					250.00	250.00	21/01/2009	STALE
126362	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB		NADRA KIOSK COLLECTION ACCOUNT ISLA		LCY	30019902464586	CD-MISC	STALE	PO	0166062	23/01/2009		PKR					250.00	250.00	23/01/2009	STALE
126363	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB		BZU VETERNARY& ANIMALS SCIENCES		LCY	30019902464586	CD-MISC	STALE	PO	0792665	26/08/2009		PKR					250.00	250.00	26/08/2009	STALE
126364	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230451002178	IRTIZA FAROOQ	IRTIZA FAROOQ W/O FARC	LCY	04327900230003	CURR						PKR					243.00	243.00	27/04/2009	Accounts
126365	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230424749527	FALAK SHER	FALAK SHER S/O RAHIM BI	LCY	04327900349203	CURR						PKR					243.00	243.00	19/12/2009	Accounts
126366	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3210205623919	SHAHID SALEEM	SHAHID SALEEM S/O MUR	LCY	04327900338503	CURR						PKR					235.00	235.00	12/11/2009	Accounts
126367	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230490114103	RIAZ HUSSAIN	RIAZ HUSSAIN CHAH JOW	LCY	04327900342503	CURR						PKR					235.00	235.00	03/11/2009	Accounts
126368	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230473183269	NAVEED AHMED & SONS	NAVEED AHMED & SONS N	LCY	04320049152003	CURR						PKR					226.86	226.86	12/05/2009	Accounts
126369	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230418217077	MUHAMMAD AJMAL WATTO	MUHAMMAD AJMAL WATT	LCY	04327900309203	CURR						PKR					219.00	219.00	02/09/2009	Accounts
126370	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230402171971	MAJID ALI	MAJID ALI S/O ISHFAQ ALI	LCY	04327900183003	PLS						PKR					211.00	211.00	08/10/2009	Accounts
126371	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3210302770999	ZULFIQAR ALI	ZULFIQAR ALI S/O GHULAN	LCY	04327900196103	PLS						PKR					211.00	211.00	03/04/2009	Accounts
126372	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230483563209	NAZIR AHMAD	NAZIR AHMAD S/O MUHAM	LCY	04327900294103	CURR						PKR					201.00	201.00	20/08/2009	Accounts
126373	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB		EXCECUTIVE DIRECTOR (PMD) OEC ISLAM		LCY	30019902464586	CD-MISC	STALE	PO	0166457	13/04/2009		PKR					200.00	200.00	13/04/2009	STALE
126374	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB		HQ CAA KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0792206	25/05/2009		PKR					200.00	200.00	25/05/2009	STALE
126375	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB		TREASURER ISLAMIA UNIVERSITY BAHAWA		LCY	30019902464586	CD-MISC	STALE	PO	0792658	25/08/2009		PKR					200.00	200.00	25/08/2009	STALE
126376	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3210210291939	IMRAN HABIB	IMRAN HABIB S/O HABIB A	LCY	04327900212203	CURR						PKR					196.00	196.00	11/03/2009	Accounts
126377	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230424522381	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ S/O	LCY	04327900239303	CURR						PKR					195.40	195.40	20/07/2009	Accounts
126378	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230415828859	FAYYAZ AHMAD	FAYYAZ AHMAD S/O WAHI	LCY	04327900238703	CURR						PKR					193.00	193.00	05/05/2009	Accounts
126379	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230401597931	ABDUL SHAKOOR	ABDUL SHAKOOR S/O JUM	LCY	04327900239403	CURR						PKR					193.00	193.00	05/05/2009	Accounts
126380	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3630271991149	AFZAL AHMAD	AFZAL AHMAD S/O SH.MUH	LCY	04327900213703	PLS						PKR					189.00	189.00	14/12/2009	Accounts
126381	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230295505313	GHULAM HUSSAIN	GHULAM HUSSAIN S/O MU	LCY	04327900195603	PLS						PKR					181.00	181.00	26/05/2009	Accounts
126382	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230488592297	JAVAID KHAN	JAVAID KHAN S/O GHULAM	LCY	04327900106303	PLS						PKR					180.00	180.00	16/02/2009	Accounts
126383	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230453954315	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O I	LCY	04327900187003	PLS						PKR					180.00	180.00	05/01/2009	Accounts
126384	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230497840430	ZUBAIDA PERVEEN	ZUBAIDA PERVEEN W/O AB	LCY	04327900219003	PLS						PKR					169.00	169.00	08/08/2009	Accounts
126385	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230447847685	MUHAMMAD AKHTAR HUSSAIN	MUHAMMAD AKHTAR HUS	LCY	04327900292403	CURR						PKR					169.00	169.00	10/10/2009	Accounts
126386	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230415980209	M ASLAM	M ASLAM MOHALA SAMAN	LCY	04320052888003	CURR						PKR					159.00	159.00	31/01/2009	Accounts
126387	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB		TREASURER ALLAMA IQBAL OPEN UNIVERS		LCY	30019902464586	CD-MISC	STALE	PO	0166373	28/03/2009		PKR					150.00	150.00	28/03/2009	STALE
126388	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3630272715961	M/S TEXLA FRONTIER	M/S TEXLA FRONTIER P S	LCY	04320050721603	CURR						PKR					149.45	149.45	16/11/2009	Accounts
126389	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230359325009	MUHAMMAD ABID	MUHAMMAD ABID BASTI D	LCY	04327900202403	PLS						PKR					127.00	127.00	22/06/2009	Accounts
126390	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230423784837	ABDUL RAZZAQ	ABDUL RAZZAQ S/O KHAD	LCY	04327900190003	PLS						PKR					105.00	105.00	20/01/2009	Accounts
126391	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0166374	28/03/2009		PKR					100.00	100.00	28/03/2009	STALE
126392	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB		DIRECTOR F.G.E.I. (C.G) RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0792193	20/05/2009		PKR					100.00	100.00	20/05/2009	STALE
126393	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3660149630457	MUHAMMAD IKRAM	MUHAMMAD IKRAM S/O CH	LCY	04327900198503	PLS						PKR					95.00	95.00	28/09/2009	Accounts
126394	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230475922223	GHULAM MUHAMMAD	GHULAM MUHAMMAD S/O	LCY	04327900209303	PLS						PKR					89.00	89.00	05/03/2009	Accounts
126395	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230415770631	GHULAM HUSSAIN	GHULAM HUSSAIN S/O ELL	LCY	04327900189103	PLS						PKR					87.00	87.00	24/01/2009	Accounts
126396	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230456477707	EJAZ HUSSAIN	EJAZ HUSSAIN S/O HAZOO	LCY	04327900216703	PLS						PKR					81.00	81.00	17/04/2009	Accounts
126397	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230411569071	KHAN ARA MACHINE	KHAN ARA MACHINE PULL	LCY	04327900237203	CURR						PKR					80.00	80.00	16/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
126398	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230487025209	BASHARAT ALI	BASHARAT ALI S/O GULZA	LCY	04327900126303	PLS						PKR					78.00	78.00	02/02/2009	Accounts
126399	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230491068125	MOHD ADNAN MUJTABA&MOHD NOMAN	MOHD ADNAN MUJTABA &	LCY	04327900138903	PLS						PKR					75.00	75.00	20/07/2009	Accounts
126400	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230424266557	ABDUL MAJEED	ABDUL MAJEED S/O FARE	LCY	04327900191203	PLS						PKR					75.00	75.00	07/02/2009	Accounts
126401	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230483055061	EJAZ HUSSAIN	EJAZ HUSSAIN S/O AMEER	LCY	04327900197203	PLS						PKR					75.00	75.00	25/02/2009	Accounts
126402	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230356059255	GHULAM MOHD HASSAN ASKARI	GHULAM MOHD HASSAN A	LCY	04327900217003	PLS						PKR					75.00	75.00	22/06/2009	Accounts
126403	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230448416525	EJAZ HUSSAIN	EJAZ HUSSAIN S/O GHULA	LCY	04327900221503	PLS						PKR					70.00	70.00	28/03/2009	Accounts
126404	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230484085197	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O A	LCY	04327900158003	PLS						PKR					67.00	67.00	22/07/2009	Accounts
126405	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230416084063	MUHAMMAD ADNAN SALEEM	MUHAMMAD ADNAN SALE	LCY	04327900195303	PLS						PKR					66.00	66.00	28/02/2009	Accounts
126406	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230474341293	JAVAID IQBAL	JAVAID IQBAL S/O ALLAH D	LCY	04327900198403	PLS						PKR					65.00	65.00	02/02/2009	Accounts
126407	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230308010395	SHAHID HUSSAIN	SHAHID HUSSAIN BAKHAR	LCY	04327900203003	PLS						PKR					53.00	53.00	08/06/2009	Accounts
126408	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230458990793	NADEEM AKHTAR	NADEEM AKHTAR S/O NAV	LCY	04327900136203	CURR						PKR					48.20	48.20	10/11/2009	Accounts
126409	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230455743577	MUHAMMAD YOUSUF	MUHAMMAD YOUSUF S/O I	LCY	04327900225303	PLS						PKR					40.00	40.00	06/05/2009	Accounts
126410	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230488837607	MUHAMMAD ALLAH WASAYA	MUHAMMAD ALLAH WASA	LCY	04327900319903	CURR						PKR					39.00	39.00	01/10/2009	Accounts
126411	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230498728218	KHADIJA BEGUM	KHADIJA BEGUM W/O RIAZ	LCY	04327900149303	PLS						PKR					37.00	37.00	18/05/2009	Accounts
126412	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230421410891	GHULAM SHABBIR SHAH	GHULAM SHABBIR SHAH S	LCY	04327900211803	PLS						PKR					37.00	37.00	09/03/2009	Accounts
126413	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3130221134183	RANA GHULAM NABI	RANA GHULAM NABI S/O H	LCY	04327900221703	PLS						PKR					32.39	32.39	11/06/2009	Accounts
126414	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230417616313	CHOUHDARY DAIRY FARM	CHOUHDARY DAIRY FARM	LCY	04327900165403	CURR						PKR					30.01	30.01	19/11/2009	Accounts
126415	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230353154465	FAZAL HUSSAIN	FAZAL HUSSAIN S/O FIDA I	LCY	04327900145203	PLS						PKR					27.00	27.00	25/03/2009	Accounts
126416	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230410732449	ALLAH DITTA	ALLAH DITTA S/O GHULAM	LCY	04327900153503	PLS						PKR					25.00	25.00	24/01/2009	Accounts
126417	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230415876263	AMEER KHAN	AMEER KHAN S/O SHER AL	LCY	04327900211303	PLS						PKR					25.00	25.00	03/04/2009	Accounts
126418	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230453313777	SAJJAD HUSSAIN	SAJJAD HUSSAIN S/O KHA	LCY	04327900211403	PLS						PKR					22.00	22.00	07/03/2009	Accounts
126419	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230458820615	ABDUL KARIM	ABDUL KARIM S/O SARDAR	LCY	04327900199903	PLS						PKR					21.00	21.00	29/08/2009	Accounts
126420	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230425820917	ASHIQ HUSSAIN	ASHIQ HUSSAIN S/O FATE	LCY	04327900223103	PLS						PKR					21.00	21.00	09/04/2009	Accounts
126421	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3130222720739	MUHAMMAD YOUNOUS	MUHAMMAD YOUNOUS S/O	LCY	04327900343903	CURR						PKR					21.00	21.00	21/12/2009	Accounts
126422	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230426668011	SAJJAD HUSSAIN	SAJJAD HUSSAIN S/O IRSH	LCY	04327900344503	CURR						PKR					19.00	19.00	21/11/2009	Accounts
126423	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230473889337	IRSHAD AHMAD	IRSHAD AHMAD S/O HAFIZ	LCY	04327900246403	CURR						PKR					18.00	18.00	18/05/2009	Accounts
126424	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3320214347411	GHUFRAN MEHMOOD	GHUFRAN MEHMOOD S/O	LCY	04327900221103	PLS						PKR					17.00	17.00	28/03/2009	Accounts
126425	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230459770399	MUJAHID HUSSAIN	MUJAHID HUSSAIN S/O BA	LCY	04327900215403	PLS						PKR					14.00	14.00	22/10/2009	Accounts
126426	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230439235265	ZAFAR HUSSAIN	ZAFAR HUSSAIN S/O GHUL	LCY	04327900196903	PLS						PKR					9.00	9.00	02/02/2009	Accounts
126427	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	4230107319324	ASIFA REHMAT	ASIFA REHMAT D/O REHM	LCY	04327900192503	PLS						PKR					5.00	5.00	18/05/2009	Accounts
126428	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230489841785	TOUQEER KHALID & SABA KHALID	TOUQEER KHALID & SABA	LCY	04327900206503	CURR						PKR					4.95	4.95	08/12/2009	Accounts
126429	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230460419741	LIAQAT ALI	LIAQAT ALI PAKKA GHALW	LCY	04327900102501	PLS						PKR					0.43	0.43	05/09/2009	Accounts
126430	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3520286154331	SYED SAQIB HUSSAIN	SYED SAQIB HUSSAIN S/O	LCY	04327900147203	PLS						PKR					0.21	0.21	02/10/2009	Accounts
126431	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230416466757	MUHAMMAD SHAHFIQUE	MUHAMMAD SHAHFIQUE S	LCY	04327900325103	CURR						PKR					0.13	0.13	16/12/2009	Accounts
126432	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3630397475241	WAZIR AHMED	WAZIR AHMED H.NO 504 M	LCY	04320024511101	PLS						PKR					0.07	0.07	28/03/2009	Accounts
126433	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230402133049	MUHAMMAD ARSHAD NAEEM	MUHAMMAD ARSHAD NAE	LCY	04327900341703	PLS						PKR					0.05	0.05	27/10/2009	Accounts
126434	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230415480042	M ZAHID FAROOQ S/O MUHAMMAD BUX	M ZAHID FAROOQ S/O MUH	LCY	04320027760901	PLS						PKR					0.04	0.04	20/06/2009	Accounts
126435	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3640257205297	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL Q/NO-	LCY	04320028184301	PLS						PKR					0.04	0.04	19/01/2009	Accounts
126436	MULTAN	0432	RAILWAY RD, MUZAFFAR GARH	PB	3230471799331	MUHAMMAD FARHAN	M.FARHAN JAMIL S/O MUH	LCY	04327900147103	PLS						PKR					0.03	0.03	27/08/2009	Accounts
126437	MULTAN	0447	MULTAN-SAMIJABAD	PB		ANJUMAN MADRES ARABIA	ANJUMAN MADRES ARABI	LCY	04470009521601	PLS						PKR					0.02	0.02	02/03/2009	Accounts
126438	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630275617181	MOHD KASIF ALI KHAN	MOHD KASIF ALI KHAN ST	LCY	04470012928701	PLS						PKR					0.02	0.02	08/08/2009	Accounts
126439	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630217929950	ZUBAIDA BIBI	ZUBAIDA BIBI CHAH MUNS	LCY	04477340361101	PLS						PKR					0.02	0.02	08/04/2009	Accounts
126440	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630363270295	IMTIAZ HUSSAIN	IMTIAZ HUSSAIN SUJAN PU	LCY	04477900075601	PLS						PKR					0.02	0.02	21/05/2009	Accounts
126441	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630384450256	AMEERAN BIBI	AMEERAN BIBI CHAH BAGH	LCY	04477900004601	PLS						PKR					1.40	1.40	06/05/2009	Accounts
126442	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630203754543	SHUBRATI	SHUBRATI MOUZA NEEL K	LCY	04470001883001	PLS						PKR					1.75	1.75	07/10/2009	Accounts
126443	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630310085595	ABDUL SALAAM	ABDUL SALAAM BASTI SAN	LCY	04477900160801	PLS						PKR					1.75	1.75	09/05/2009	Accounts
126444	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630277680065	HASSAN MUHAMMAD	HASSAN MUHAMMAD Q NO	LCY	04470012739601	PLS						PKR					2.54	2.54	13/11/2009	Accounts
126445	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630202840013	MUHAMMAD SHAHID REHMANI	MUHAMMAD SHAHID REH	LCY	04470011857301	PLS						PKR					6.10	6.10	10/11/2009	Accounts
126446	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630297358788	RAZIA PARVEEN	RAZIA PERVEEN NEAR TA	LCY	04477900077701	PLS						PKR					18.27	18.27	05/05/2009	Accounts
126447	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630240716623	MUAHMMAD YOUSAF	MUHAMMAD YOUSAF H/NO	LCY	04477900062101	PLS						PKR					18.44	18.44	14/02/2009	Accounts
126448	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630235314463	JAVED NABI KHAN	JAVED NABI KHAN SUIGAS	LCY	04470003787501	PLS						PKR					20.01	20.01	01/06/2009	Accounts
126449	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630202803709	MUHAMMAD YAQOOB SIDDIQUE	MUHAMMAD YAQOOB SIDI	LCY	04470012693201	PLS						PKR					58.94	58.94	24/10/2009	Accounts
126450	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630202841838	NASIRA SULTANA & FATIMA ANSARI	NASIRA SULTANA & FATIM	LCY	04477900120801	PLS						PKR					63.09	63.09	14/11/2009	Accounts
126451	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630279661407	RASHID IQBAL	RASHID IQBAL HOUSE NO.	LCY	04470013944801	PLS						PKR					75.62	75.62	17/02/2009	Accounts
126452	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630204855949	ABDUL GHAFAR	ABDUL GHAFFAR JOIYA H/	LCY	04477340348201	PLS						PKR					81.49	81.49	09/10/2009	Accounts
126453	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630220893503	FARRUKH BAIG	FARRUKH BAIG H/NO2 ST-I	LCY	04477900006601	PLS						PKR					76.29	76.29	28/04/2009	Accounts
126454	MULTAN	0447	MULTAN-SAMIJABAD	PB	3650160129293	SARFRAZ AHMED	SARFRAZ AHMED SNGPL D	LCY	04470010979301	PLS						PKR					110.15	110.15	02/01/2009	Accounts
126455	MULTAN	0447	MULTAN-SAMIJABAD	PB	3720220431727	ZULFIQAR ALI	ZULFIQAR ALI HOUSE NO.4	LCY	04470014232101	PLS						PKR					118.95	118.95	28/09/2009	Accounts
126456	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630208786289	ALLAH JIWAI	ALLAH JIWAI BASTI RAJA R	LCY	04470011053201	PLS						PKR					153.07	153.07	31/10/2009	Accounts
126457	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630216761849	MUHAMMAD SADIQ	MUHAMMAD SADIQ MUHAI	LCY	04470012956701	PLS						PKR					160.64	160.64	04/12/2009	Accounts
126458	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630202554299	NAZAR HUSSAIN	NAZAR HUSSAIN MOHALLA	LCY	04470012342501	PLS						PKR					164.40	164.40	02/10/2009	Accounts
126459	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630203752927	SYED HASSAM SHAH BUKHARI	SYED HASSAM SHAH BUKI	LCY	04470010836701	PLS						PKR					170.22	170.22	29/09/2009	Accounts
126460	MULTAN	0447	MULTAN-SAMIJABAD	PB	3210225006241	DILSHAD AHMED	DILSHAD AHMED C/O XEN(	LCY	04470012168001	PLS						PKR					184.53	184.53	13/03/2009	Accounts
126461	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630326108717	MUHAMMAD KHALID	MUHAMMAD KHALID BAST	LCY	04477900143501	PLS						PKR					205.43	205.43	21/08/2009	Accounts
126462	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630202771549	ALLAH DITTA	ALLAH DITTA SECHEME NO	LCY	04470003540101	PLS						PKR					212.12	212.12	29/12/2009	Accounts
126463	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630279456509	TARIQ MAHMOOD BASIT	TARIQ MAHMOOD BASIT S	LCY	04470009813901	PLS						PKR					203.31	203.31	15/10/2009	Accounts
126464	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630245168777	ZAHEER ASHRAF	ZAHEER ASHRAF H NO 204	LCY	04470012513101	PLS						PKR					231.52	231.52	16/07/2009	Accounts
126465	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630299015545	MUHAMMAD SAJJAD S O NOOR MOHAMM	MUHAMMAD SAJJAD S O N	LCY	04470013853601	PLS						PKR					236.18	236.18	02/03/2009	Accounts
126466	MULTAN	0447	MULTAN-SAMIJABAD	PB	4200063014290	RIFAT SHUKAT	RIFAT SHUKAT ZAHID TOW	LCY	04470008510801	PLS						PKR					253.20	253.20	19/08/2009	Accounts
126467	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630340143663	ABDUL REHMAN QAISER	ABDUL REHMAN QAISER S	LCY	04477900079401	PLS						PKR					966.53	966.53	22/04/2009	Accounts
126468	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630309759719	RAB NAWAZ	RAB NAWAZ NEAR RAILWA	LCY	04477900169801	PLS						PKR					291.24	291.24	23/05/2009	Accounts
126469	MULTAN	0447	MULTAN-SAMIJABAD	PB	3610102764087	MALIK NOOR MUHAMMAD	MALIK NOOR MUHAMMAD	LCY	04477900144901	PLS						PKR					300.95	300.95	30/03/2009	Accounts
126470	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630201459167	MUHAMMAD ASHIQ	MUHAMMAD ASHIQ HOUSE	LCY	04477900112201	PLS						PKR					1,063.32	1,063.32	25/03/2009	Accounts
126471	MULTAN	0447	MULTAN-SAMIJABAD	PB	3620262044663	MALIK RIAZ AHMAD	MALIK RIAZ AHMED CHAH	LCY	04477900116301	PLS						PKR					321.50	321.50	07/11/2009	Accounts
126472	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630253625059	ABDUL ZAHOOR	ABDUL ZAHOOR 20 FEET R	LCY	04470012797201	PLS						PKR					345.71	345.71	21/03/2009	Accounts
126473	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630203428875	RIAZ HUSSAIN	RIAZ HUSSAIN BASTI FARE	LCY	04477340362801	PLS						PKR					355.09	355.09	09/03/2009	Accounts
126474	MULTAN	0447	MULTAN-SAMIJABAD	PB	3620014430803	ZAHID JAMAL QURASHI	ZAHID JAMAL QURASHI S.E	LCY	04470013975401	PLS						PKR					399.88	399.88	26/10/2009	Accounts
126475	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630240149273	MUHAMMAD YAR	MUHAMMAD YAAR BACK S	LCY	04477900024501	PLS						PKR					424.24	424.24	01/08/2009	Accounts
126476	MULTAN	0447	MULTAN-SAMIJABAD	PB	3660209650153	SHER MUHAMMAD KHAN	C/O BARO KHAN BASTI SU	LCY	04477900085301	PLS						PKR					1,490.42	1,490.42	21/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
126477	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630204176821	SHABBIR AHMAD	SHABBIR AHMAD NEAR PIR	LCY	04477900159001	PLS						PKR					467.65	467.65	12/02/2009	Accounts
126478	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630233448370	SAFIA NAZ	SAFIA NAZ H/NO/19 STREE	LCY	04477900079301	PLS						PKR					1,656.58	1,656.58	19/12/2009	Accounts
126479	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630202884202	GHULAM ZARINA MAI	GHULAM ZARINA MAI NEAR	LCY	04477900144601	PLS						PKR					498.56	498.56	15/04/2009	Accounts
126480	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630203598779	SHER MUHAMMAD	SHER MUHAMMAD NEAR P	LCY	04470000382101	PLS						PKR					569.50	569.50	29/12/2009	Accounts
126481	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630232035462	SUMAIRA KHAN & MANZOOR HUSSAIN	SUMAIRA KHAN & MANZOO	LCY	04470013321001	PLS						PKR					584.79	584.79	05/03/2009	Accounts
126482	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630202641364	BUKSH BIBI	BUKSH BIBI HASSANABAD	LCY	04470014311101	PLS						PKR					586.86	586.86	29/12/2009	Accounts
126483	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630298688719	MUHAMMAD SHAFIQ SAJID	MUHAMMAD SHAFIQ SAJID	LCY	04470011778501	PLS						PKR					766.74	766.74	21/08/2009	Accounts
126484	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630203527301	MUHAMMAD YASIN	MUHAMMAD YASIN H NO 1	LCY	04470012522901	PLS						PKR					1,025.40	1,025.40	23/02/2009	Accounts
126485	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630205107125	MUHAMMAD HANIF	MUHAMMAD HANIF NEAR P	LCY	04477900107801	PLS						PKR					1,029.99	1,029.99	10/08/2009	Accounts
126486	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630240316235	MUHAMMAD AKRAM	MUHAMMAD AKRAM NEAR	LCY	04477900134401	PLS						PKR					1,212.07	1,212.07	01/06/2009	Accounts
126487	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630249880844	NADIA KHALID D O MUHAMMAD KHALID F	NADIA KHALID D O MUHAM	LCY	04470012791301	PLS						PKR					1,252.91	1,252.91	18/08/2009	Accounts
126488	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630271087858	RIFFAT IQBAL	RIFFAT IQBAL ST NO-4 MO	LCY	04470010978501	PLS						PKR					1,335.16	1,335.16	19/05/2009	Accounts
126489	MULTAN	0447	MULTAN-SAMIJABAD	PB	32304194923 49	MEHBOOB ILAHI KHAN	MEHBOOB ILAHI KHAN NG	LCY	04477900173901	PLS						PKR					1,338.11	1,338.11	07/09/2009	Accounts
126490	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630297581303	MUHAMMAD ASIF	MUHAMMAD ASIF NEAR JN	LCY	04477900036701	PLS						PKR					1,695.18	1,695.18	03/01/2009	Accounts
126491	MULTAN	0447	MULTAN-SAMIJABAD	PB	3610310960681	MANZOOR AHMED	MANZOOR AHMED GALI N	LCY	04470014518101	PLS						PKR					1,844.65	1,844.65	09/06/2009	Accounts
126492	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630274251410	RABIA PARVEEN	RABIA PERVEEN CHAH KH	LCY	04477900082201	PLS						PKR					2,033.87	2,033.87	16/10/2009	Accounts
126493	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630230487712	SURYYA PERVEEN W O M IQBAL	SURYYA PERVEEN W O M	LCY	04470012973301	PLS						PKR					2,538.96	2,538.96	15/10/2009	Accounts
126494	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630203696152	REQIA IQBAL	REQIA IQBAL H.NO.1383/XX	LCY	04470014437701	PLS						PKR					2,561.08	2,561.08	21/07/2009	Accounts
126495	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630353352883	WALI MUHAMMAD	WALI MUHAMMAD TAUHEE	LCY	04470012681001	PLS						PKR					2,677.83	2,677.83	15/08/2009	Accounts
126496	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630204410381	MUHAMMAD IRFAN IQBAL ANJUM	MUHAMMAD IRFAN IQBAL (	LCY	04477900010901	PLS						PKR					2,788.76	2,788.76	16/03/2009	Accounts
126497	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630293750443	MUHAMMAD ALI	MUHAMMAD ALI NEAR KHA	LCY	04477900068801	PLS						PKR					2,821.27	2,821.27	06/04/2009	Accounts
126498	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630215961527	MOHAMMAD RAMZAN S O SULTAN	MOHAMMAD RAMZAN S O	LCY	04470013236601	PLS						PKR					3,196.43	3,196.43	11/03/2009	Accounts
126499	MULTAN	0447	MULTAN-SAMIJABAD	PB		KHUSHI MUHAMMAD	KHUSHI MUHAMMAD CHAH	LCY	04470004193901	PLS						PKR					14,883.83	14,883.83	15/04/2009	Accounts
126500	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630203462008	NASEEM BIBI URF PARVEEN	NASEEM BIBI URF PARVEE	LCY	04470013957101	PLS						PKR					12,878.02	12,878.02	14/07/2009	Accounts
126501	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630260030099	MUHAMMAD MUJEEB TARIQ	MUHAMMAD MUJEEB TARI	LCY	04470010921001	PLS						PKR					10,746.97	10,746.97	18/11/2009	Accounts
126502	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630212616915	ARSHAD ALI BHATTI S O GULZAR AHME	ARSHAD ALI BHATTI S/O G	LCY	04470009959701	PLS						PKR					11,273.00	11,273.00	21/03/2009	Accounts
126503	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630204348047	JAFFAR HUSSAIN	JAFFAR HUSSAIN NEAR RA	LCY	04477900161401	PLS						PKR					8,074.73	8,074.73	02/05/2009	Accounts
126504	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630206074426	GHULAM SARWER S O MOHAMMAD SHA	GHULAM SARWER S O MO	LCY	04470013150401	PLS						PKR					7,228.30	7,228.30	27/05/2009	Accounts
126505	MULTAN	0447	MULTAN-SAMIJABAD	PB		GHULAM MUHAMMAD	GHULAM MUHAMMAD H N	LCY	04470011064601	PLS						PKR					7,159.88	7,159.88	19/09/2009	Accounts
126506	MULTAN	0447	MULTAN-SAMIJABAD	PB	3520042329917	MOHAMMAD AHMED S O MOHAMMAD SA	MOHAMMAD AHMED S O M	LCY	04470012113201	PLS						PKR					6,337.98	6,337.98	18/11/2009	Accounts
126507	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630204857835	RAB NAWAZ S O GHULAM MUHAMMAD	RAB NAWAZ S/O GHULAM	LCY	04477001803201	PLS						PKR					6,227.90	6,227.90	12/08/2009	Accounts
126508	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630299862193	S.FATIR HUSSAIN & S.AAMIR HUSSAIN	S.FATIR HUSSAIN & S.AAM	LCY	04477900128701	PLS						PKR					3,660.51	3,660.51	15/12/2009	Accounts
126509	MULTAN	0447	MULTAN-SAMIJABAD	PB	3530219387163	QUTAB JAHAN ZAIB	QUTAB JAHAN ZAIB D.P.DE	LCY	04477001090301	PLS						PKR					3,176.07	3,176.07	02/10/2009	Accounts
126510	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630202533942	MAKHDOMAN W O HAJI LILLO	MAKHDOMAN W/O HAJI LIL	LCY	04470012216401	PLS						PKR					3,334.93	3,334.93	02/12/2009	Accounts
126511	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630109699351	IQBAL HUSSAIN	IQBAL HUSSAIN S/O MUHA	LCY	04477340342601	PLS						PKR					2,907.22	2,907.22	30/10/2009	Accounts
126512	MULTAN	0447	MULTAN-SAMIJABAD	PB		NATIONAL HIGHWAY AUTHORITY ROAD		LCY	30019902464586	CD-MISC	STALE	PO	0786033	20/05/2009		PKR					130,000.00	130,000.00	20/05/2009	STALE
126513	MULTAN	0447	MULTAN-SAMIJABAD	PB		NATIONAL HIGHWAY AUTHORITY ROAD		LCY	30019902464586	CD-MISC	STALE	PO	0786201	26/06/2009		PKR					99,686.00	99,686.00	26/06/2009	STALE
126514	MULTAN	0447	MULTAN-SAMIJABAD	PB		W.H TAX FVG INCOM TAX OFFICE		LCY	30019902464586	CD-MISC	STALE	PO	0786318	24/07/2009		PKR					96,698.00	96,698.00	24/07/2009	STALE
126515	MULTAN	0447	MULTAN-SAMIJABAD	PB		NATIONAL HIGHWAY AUTHORITY ROAD		LCY	30019902464586	CD-MISC	STALE	PO	0786034	20/05/2009		PKR					79,873.00	79,873.00	20/05/2009	STALE
126516	MULTAN	0447	MULTAN-SAMIJABAD	PB		NATIONAL HIGHWAY AUTHORITY ROAD		LCY	30019902464586	CD-MISC	STALE	PO	0786202	26/06/2009		PKR					53,500.00	53,500.00	26/06/2009	STALE
126517	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630263630795	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD HOUS	LCY	04477900130103	CURR						PKR					46,950.46	46,950.46	15/07/2009	Accounts
126518	MULTAN	0447	MULTAN-SAMIJABAD	PB		NATOINAL HIGHWAY AUTHORITY ROAD		LCY	30019902464586	CD-MISC	STALE	PO	0786200	26/06/2009		PKR					44,859.00	44,859.00	26/06/2009	STALE
126519	MULTAN	0447	MULTAN-SAMIJABAD	PB		national highway authority road		LCY	30019902464586	CD-MISC	STALE	PO	0786198	26/06/2009		PKR					20,000.00	20,000.00	26/06/2009	STALE
126520	MULTAN	0447	MULTAN-SAMIJABAD	PB		NATINAL HIGHWAY AUTHORITY ROAD		LCY	30019902464586	CD-MISC	STALE	PO	0786199	26/06/2009		PKR					10,000.00	10,000.00	26/06/2009	STALE
126521	MULTAN	0447	MULTAN-SAMIJABAD	PB		S N G P L MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0164181	25/02/2009		PKR					8,900.00	8,900.00	25/02/2009	STALE
126522	MULTAN	0447	MULTAN-SAMIJABAD	PB	3520208529495	A.A. INTERPRISES	A.A. INTERPRISES HOUSE	LCY	04470008323903	CURR						PKR					7,756.32	7,756.32	18/02/2009	Accounts
126523	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630204348103	UMER HAYAT	UMER HAYAT NEAR RAILW	LCY	04477900231903	CURR						PKR					6,875.00	6,875.00	14/12/2009	Accounts
126524	MULTAN	0447	MULTAN-SAMIJABAD	PB		NATIONAL HIGHWAY AUTHORITY ROAD		LCY	30019902464586	CD-MISC	STALE	PO	0786032	20/05/2009		PKR					5,000.00	5,000.00	20/05/2009	STALE
126525	MULTAN	0447	MULTAN-SAMIJABAD	PB		W.H TAX IN FVG INCOM TAX OFFICE		LCY	30019902464586	CD-MISC	STALE	PO	0786317	24/07/2009		PKR					4,506.00	4,506.00	24/07/2009	STALE
126526	MULTAN	0447	MULTAN-SAMIJABAD	PB		NATIONAL HIGHWAY AUTHORITY ROAD		LCY	30019902464586	CD-MISC	STALE	PO	0786031	20/05/2009		PKR					4,023.00	4,023.00	20/05/2009	STALE
126527	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630204576251	MEHFOOZ ALI	MEHFOOZ ALI S/O RAHEEN	LCY	04477900220903	PLS						PKR					3,875.00	3,875.00	19/11/2009	Accounts
126528	MULTAN	0447	MULTAN-SAMIJABAD	PB		zafar iqbal 044700430103		LCY	30019902464586	CD-MISC	STALE	PO	0786947	31/12/2009		PKR					3,791.30	3,791.30	31/12/2009	STALE
126529	MULTAN	0447	MULTAN-SAMIJABAD	PB		GHULAM YASIN		LCY	30019902464586	CD-MISC	STALE	PO	0786733	15/10/2009		PKR					2,876.54	2,876.54	15/10/2009	STALE
126530	MULTAN	0447	MULTAN-SAMIJABAD	PB		MUHAMMAD RASHID		LCY	30019902464586	CD-MISC	STALE	PO	0786960	31/12/2009		PKR					2,544.70	2,544.70	31/12/2009	STALE
126531	MULTAN	0447	MULTAN-SAMIJABAD	PB		muhammad hanif a/c04474740236303		LCY	30019902464586	CD-MISC	STALE	PO	0786934	26/12/2009		PKR					2,380.84	2,380.84	26/12/2009	STALE
126532	MULTAN	0447	MULTAN-SAMIJABAD	PB		GUL TARIS KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0786070	29/05/2009		PKR					2,298.00	2,298.00	29/05/2009	STALE
126533	MULTAN	0447	MULTAN-SAMIJABAD	PB	3230416026639	CHAUDHRY BROTHERS	CHAUDHRY BROTHERS IN	LCY	04470010184103	CURR						PKR					2,149.51	2,149.51	19/10/2009	Accounts
126534	MULTAN	0447	MULTAN-SAMIJABAD	PB		NAZAR04474701096203		LCY	30019902464586	CD-MISC	STALE	PO	0786966	31/12/2009		PKR					1,704.79	1,704.79	31/12/2009	STALE
126535	MULTAN	0447	MULTAN-SAMIJABAD	PB		ALLAH NAWAZ KHERA		LCY	30019902464586	CD-MISC	STALE	PO	0786727	15/10/2009		PKR					1,700.49	1,700.49	15/10/2009	STALE
126536	MULTAN	0447	MULTAN-SAMIJABAD	PB		ASIMA ASIM		LCY	30019902464586	CD-MISC	STALE	PO	0786128	09/06/2009		PKR					1,257.14	1,257.14	09/06/2009	STALE
126537	MULTAN	0447	MULTAN-SAMIJABAD	PB		KOUSAR BIBI 04474700503003		LCY	30019902464586	CD-MISC	STALE	PO	0786949	31/12/2009		PKR					1,215.71	1,215.71	31/12/2009	STALE
126538	MULTAN	0447	MULTAN-SAMIJABAD	PB		QASIM ALI 04474701038603		LCY	30019902464586	CD-MISC	STALE	PO	0786968	31/12/2009		PKR					1,057.17	1,057.17	31/12/2009	STALE
126539	MULTAN	0447	MULTAN-SAMIJABAD	PB		BASHIR 04474701054803		LCY	30019902464586	CD-MISC	STALE	PO	0786967	31/12/2009		PKR					934.65	934.65	31/12/2009	STALE
126540	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630203188519	M S NATIONAL GAS CENTRE	M S NATIONAL GAS CENTR	LCY	04470006258403	CURR						PKR					871.58	871.58	19/09/2009	Accounts
126541	MULTAN	0447	MULTAN-SAMIJABAD	PB		NIAZ BIBI		LCY	30019902464586	CD-MISC	STALE	PO	0786127	09/06/2009		PKR					840.43	840.43	09/06/2009	STALE
126542	MULTAN	0447	MULTAN-SAMIJABAD	PB		GHULAM MUHAMMAD		LCY	30019902464586	CD-MISC	STALE	PO	0786138	11/06/2009		PKR					836.28	836.28	11/06/2009	STALE
126543	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630294429807	NASEEM ABBAS ABID JAFFRI	NASEEM ABBAS ABID JAFF	LCY	04477900190903	CURR						PKR					828.00	828.00	26/12/2009	Accounts
126544	MULTAN	0447	MULTAN-SAMIJABAD	PB		BASHIR AHMED		LCY	30019902464586	CD-MISC	STALE	PO	0786963	31/12/2009		PKR					739.65	739.65	31/12/2009	STALE
126545	MULTAN	0447	MULTAN-SAMIJABAD	PB	032341050861	BROTHER STEEL WORKS	BROTHER STEEL WORKS I	LCY	04470008399603	CURR						PKR					709.00	709.00	10/06/2009	Accounts
126546	MULTAN	0447	MULTAN-SAMIJABAD	PB		MUREED HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	0786276	08/07/2009		PKR					673.94	673.94	08/07/2009	STALE
126547	MULTAN	0447	MULTAN-SAMIJABAD	PB	3130157200545	MUHAMMAD TAHIR	MUHAMMAD TAHIR HOUSE	LCY	04477900201603	CURR						PKR					642.00	642.00	08/12/2009	Accounts
126548	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630309979529	LIAQAT ALI	BASTI KHAKHAN WALI JHA	LCY	04477900209603	CURR						PKR					617.00	617.00	20/08/2009	Accounts
126549	MULTAN	0447	MULTAN-SAMIJABAD	PB		SAJJAD HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	0786143	11/06/2009		PKR					541.31	541.31	11/06/2009	STALE
126550	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630246575428	SIDRA HANIF	SIDRA HANIF NEAR IMAM S	LCY	04477900202903	PLS						PKR					525.00	525.00	05/10/2009	Accounts
126551	MULTAN	0447	MULTAN-SAMIJABAD	PB		BZ UNIV.COLEGE OF ENG & TECH MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0786587	05/09/2009		PKR					500.00	500.00	05/09/2009	STALE
126552	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630294037317	MUHAMMAD IRFAN	MUHAMMAD IRFAN NEAR I	LCY	04477900226403	PLS						PKR					390.00	390.00	19/12/2009	Accounts
126553	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630203231961	MUHAMMAD ASIF	MUHAMMAD ASIF NEAR DE	LCY	04477900225503	CURR						PKR					340.00	340.00	03/11/2009	Accounts
126554	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630275925741	MUHAMMAD WAJID	MUHAMMAD WAJID NEAR I	LCY	04477900213003	CURR						PKR					335.00	335.00	05/09/2009	Accounts
126555	MULTAN	0447	MULTAN-SAMIJABAD	PB	3230409267109	FAKKHAR IMAM	FAKKHAR IMAM HOUSE NO	LCY	04477900203703	PLS						PKR					302.00	302.00	11/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
126556	MULTAN	0447	MULTAN-SAMIJABAD	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0786615	11/09/2009		PKR					300.00	300.00	11/09/2009	STALE
126557	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630212677083	MAZHAR HUSSAIN	MAZHAR HUSSAIN BASTI Q	LCY	04477900207003	CURR						PKR					269.00	269.00	07/08/2009	Accounts
126558	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630310131977	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O R	LCY	04477900201003	CURR						PKR					261.00	261.00	17/07/2009	Accounts
126559	MULTAN	0447	MULTAN-SAMIJABAD	PB		N A D R A KIOSK ISLAMABAD .1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0786020	15/05/2009		PKR					250.00	250.00	15/05/2009	STALE
126560	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630270502235	KHALIL HASSAN	KHALIL HASSAN HOUSE N	LCY	04477900189503	CURR						PKR					203.00	203.00	30/07/2009	Accounts
126561	MULTAN	0447	MULTAN-SAMIJABAD	PB	3660115685383	SHAHID FAROOQ CHAUDHRY	SHAHID FAROOQ CHAUDH	LCY	04477900235503	CURR						PKR					177.00	177.00	22/12/2009	Accounts
126562	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630216059992	SOBIA NOUREEN	SOBIA NOUREEN HOUSE N	LCY	04477900212403	CURR						PKR					152.00	152.00	26/09/2009	Accounts
126563	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630242784527	MUHAMMAD USMAN	MUHAMMAD USMAN SAME	LCY	04477900088703	PLS						PKR					145.00	145.00	09/01/2009	Accounts
126564	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630309837083	MOBUSHER IQBAL	MUBASHIR IQBAL NEAR IQ	LCY	04477900193903	CURR						PKR					130.00	130.00	23/06/2009	Accounts
126565	MULTAN	0447	MULTAN-SAMIJABAD	PB	3210283641931	ASHFAQ AHMED	ASHFAQ AHMED S/O MUH	LCY	04477900215203	PLS						PKR					77.00	77.00	07/12/2009	Accounts
126566	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630293105149	MUHAMMAD AJMAL	MUHAMMAD AJMAL S/O MU	LCY	04477900219003	PLS						PKR					75.00	75.00	09/10/2009	Accounts
126567	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630321597071	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE BA	LCY	04477900105603	CURR						PKR					56.00	56.00	01/08/2009	Accounts
126568	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630261767827	MUHAMMAD NAEEM AKHTAR	MUHAMMAD NAEEM AKHT	LCY	04477900188803	CURR						PKR					12.00	12.00	08/06/2009	Accounts
126569	MULTAN	0447	MULTAN-SAMIJABAD	PB	3630223745949	FARAZ AHMED SHAH	FARAZ AHMED SHAH SNG	LCY	04477900227403	PLS						PKR					1.00	1.00	25/11/2009	Accounts
126570	MULTAN	0447	MULTAN-SAMIJABAD	PB	3520227565449	KHAWAJA MANZOOR HUSSAIN	KHAWAJA MANZOOR HUS	LCY	04477340380601	PLS						PKR					0.09	0.09	29/12/2009	Accounts
126571	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630207891742	NAJMA BIBI	NAJMA BIBI H # 186 ST # 5	LCY	04487100028301	PLS						PKR					0.02	0.02	21/04/2009	Accounts
126572	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630217840247	IRSHAD AHMED	IRSHAD AHMED CHAK NO.	LCY	04487100067501	PLS						PKR					0.38	0.38	03/08/2009	Accounts
126573	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630383653901	BASHIR AHMED	BASHIR AHMED H # 1170/3	LCY	04487100080901	PLS						PKR					0.02	0.02	12/01/2009	Accounts
126574	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630282236606	MUKHTAR BIBI	MUKHTAR BIBI CHAH DHO	LCY	04480006204801	PLS						PKR					0.71	0.71	24/11/2009	Accounts
126575	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630207020583	ALLAH DITTA	ALLAH DITTA WARD NO 8 H	LCY	04480008701901	PLS						PKR					0.46	0.46	28/10/2009	Accounts
126576	MULTAN	0448	MULTAN-FACTORY AREA	PB	3120284766523	SYED KHURSHID AHMED SHAH	SYED KHURSHID AHMED S	LCY	04487100073601	PLS						PKR					0.80	0.80	04/08/2009	Accounts
126577	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630221633070	M. FAROOQ & SAIRA FAROOQ J/A	M. FAROOQ & SAIRA FARO	LCY	04487100063901	PLS						PKR					1.36	1.36	02/07/2009	Accounts
126578	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630284849281	MUHAMMAD SADIQ QURESHI	MUHAMMAD SADIQ QURES	LCY	04480008702701	PLS						PKR					1.35	1.35	07/08/2009	Accounts
126579	MULTAN	0448	MULTAN-FACTORY AREA	PB	3120207776293	MUHAMMAD WAZEER	MUHAMMAD WAZEER BAS	LCY	04487100060801	PLS						PKR					1.39	1.39	19/09/2009	Accounts
126580	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630276625209	MUHAMMAD SHAHID S/O KHALID HUSSA	MUHAMMAD SHAHID S/O K	LCY	04480008673601	PLS						PKR					2.00	2.00	07/09/2009	Accounts
126581	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630328572215	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN CHAK	LCY	04487100059701	PLS						PKR					2.09	2.09	17/09/2009	Accounts
126582	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630204725293	JAWAD BASHIR GUJAR	JAWAD BASHIR GUJAR GU	LCY	04487100064701	PLS						PKR					2.44	2.44	04/11/2009	Accounts
126583	MULTAN	0448	MULTAN-FACTORY AREA	PB	3210217566049	ALLAH DITTA	ALLAH DITTA CHAH MAGI V	LCY	04487100054801	PLS						PKR					2.96	2.96	05/01/2009	Accounts
126584	MULTAN	0448	MULTAN-FACTORY AREA	PB	3320308334167	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ H #98 I	LCY	04487100061701	PLS						PKR					2.75	2.75	03/11/2009	Accounts
126585	MULTAN	0448	MULTAN-FACTORY AREA	PB	3120202105335	AKBAR ALI	AKBAR ALI CHAK # 30 B C	LCY	04487100064301	PLS						PKR					3.47	3.47	01/04/2009	Accounts
126586	MULTAN	0448	MULTAN-FACTORY AREA	PB	3230361611709	ABDUL REHMAN	ABDUL REHMAN MOUZA B	LCY	04487100066001	PLS						PKR					3.50	3.50	09/02/2009	Accounts
126587	MULTAN	0448	MULTAN-FACTORY AREA	PB	3620326578633	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ MOUZ	LCY	04487100062401	PLS						PKR					3.93	3.93	04/05/2009	Accounts
126588	MULTAN	0448	MULTAN-FACTORY AREA	PB	3120202840945	MUHAMMAD SULTAN KHAN	MUHAMMAD SULTAN KHAN	LCY	04487100060301	PLS						PKR					4.13	4.13	07/09/2009	Accounts
126589	MULTAN	0448	MULTAN-FACTORY AREA	PB	3120401775352	MUNAZA YASMIN	MUNAZA YASMIN KOT AZA	LCY	04487100068301	PLS						PKR					4.44	4.44	03/09/2009	Accounts
126590	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630204713321	MUHAMMAD ABDUL HAMEED	MUHAMMAD ABDUL HAME	LCY	04480008700001	PLS						PKR					5.03	5.03	07/11/2009	Accounts
126591	MULTAN	0448	MULTAN-FACTORY AREA	PB	3230415686141	GHULAM YASIN	GHULAM YASIN CHAH MAS	LCY	04487100064901	PLS						PKR					5.93	5.93	03/02/2009	Accounts
126592	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630253387947	GHULAM SHABBIR	GHULAM SHABBIR CHAK 1	LCY	04487100066301	PLS						PKR					6.93	6.93	04/05/2009	Accounts
126593	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630263916395	ABDUL HAKEEM S/O MUAHAMMAD BUX	ABDUL HAKEEM S/O MUAH	LCY	04480008715701	PLS						PKR					8.33	8.33	04/11/2009	Accounts
126594	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630238202345	GHULAM ABBAS	GHULAM ABBAS NEAR IMA	LCY	04480008838401	PLS						PKR					8.30	8.30	03/04/2009	Accounts
126595	MULTAN	0448	MULTAN-FACTORY AREA	PB	3660115000550	SAMRA JABEEN	SAMRA JABEEN CHAK NO.	LCY	04487100069201	PLS						PKR					10.14	10.14	09/07/2009	Accounts
126596	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630277672343	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ HOUS	LCY	04487100091801	PLS						PKR					12.91	12.91	22/07/2009	Accounts
126597	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630241346003	MUHAMMAD DILDAR S/OM.FAYYAZ	MUHAMMAD DILDAR S/OM	LCY	04480008677901	PLS						PKR					17.58	17.58	10/11/2009	Accounts
126598	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630203722206	KANEEZ BEGUM	KANEEZ BEGUM WOF ABD	LCY	04487100090601	PLS						PKR					32.22	32.22	16/03/2009	Accounts
126599	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630204627931	MUDABBIR MUSHTAQ	MUDABBIR MUSHTAQ HOU	LCY	04480008665701	PLS						PKR					35.05	35.05	18/05/2009	Accounts
126600	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630309053359	M.ASGHAR SHAH S/O M.RAFIQ	M.ASGHAR SHAH S/O M.R	LCY	04480008564101	PLS						PKR					41.35	41.35	15/10/2009	Accounts
126601	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630477331359	MUHAMMAD SHARIF	MUHAMMAD SHARIF MITR	LCY	04487100092001	PLS						PKR					274.25	274.25	20/02/2009	Accounts
126602	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630287355697	MR JAMIL AKHTER	MR JAMIL AKHTER C/O AL	LCY	04480000150801	PLS						PKR					82.76	82.76	03/12/2009	Accounts
126603	MULTAN	0448	MULTAN-FACTORY AREA	PB	3230459549763	ZULFIQAR ALI	ZULFIQAR ALI BASTI ARAIN	LCY	04487100077801	PLS						PKR					124.41	124.41	02/09/2009	Accounts
126604	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630259677055	RIO MUHAMMAD TAHIR KHAN	RIO MUHAMMAD TAHIR KH	LCY	04480008629801	PLS						PKR					135.76	135.76	04/06/2009	Accounts
126605	MULTAN	0448	MULTAN-FACTORY AREA	PB	3660187118287	ABDUL SALAM	ABDUL SALAM CHAK # 285	LCY	04487100062501	PLS						PKR					171.87	171.87	04/08/2009	Accounts
126606	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630203906460	MEHMOODA AKHTAR	MEHMOODA AKHTAR H#31	LCY	04487100051201	PLS						PKR					751.09	751.09	30/03/2009	Accounts
126607	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630202622324	KALSOOM FATIMA WAHEED	KALSOOM FATIMA WAHEE	LCY	04487100035501	PLS						PKR					768.46	768.46	24/10/2009	Accounts
126608	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630227625539	FARASAT ABBAS	FARASAT ABBAS ST #2 MC	LCY	04487100031101	PLS						PKR					731.59	731.59	31/03/2009	Accounts
126609	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630270494097	MR GHULAM RASUL	MR GHULAM RASUL MOHA	LCY	04480001780201	PLS						PKR					267.84	267.84	01/10/2009	Accounts
126610	MULTAN	0448	MULTAN-FACTORY AREA	PB	32232654950	MR ALLAH DIWAYA S/O HAYAT MOHD	MR ALLAH DIWAYA S/O HA	LCY	04480010741001	PLS						PKR					287.99	287.99	24/03/2009	Accounts
126611	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630204080301	MUHAMMAD SAJJAD SO MUHAMMAD AN	MUHAMMAD SAJJAD SO M	LCY	04480008720101	PLS						PKR					298.71	298.71	05/06/2009	Accounts
126612	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630252061599	MUHAMMAD SARFRAZ	MUHAMMAD SARFRAZ S/O	LCY	04487900012101	PLS						PKR					1,003.06	1,003.06	04/07/2009	Accounts
126613	MULTAN	0448	MULTAN-FACTORY AREA	PB	3220349495371	NAZIR AHMED	NAZIR AHMED CHAH SAHC	LCY	04487100076201	PLS						PKR					303.19	303.19	14/04/2009	Accounts
126614	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630202875164	KHURSHID MAI	KHURSHID MAI WOF ALLAI	LCY	04480007235701	PLS						PKR					334.28	334.28	30/12/2009	Accounts
126615	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630237270036	SUGHRAN BIBI	SUGHRAN BIBI WARD # 03	LCY	04487100077401	PLS						PKR					418.39	418.39	20/07/2009	Accounts
126616	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630287265761	ABDUL GHAFOOR	ABDUL GHAFOOR MOHALL	LCY	04480008694501	PLS						PKR					443.51	443.51	08/09/2009	Accounts
126617	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630233132941	MUHAMMAD NAWAZ AND NIRGIS PARVE	MUHAMMAD NAWAZ AND M	LCY	04480008653501	PLS						PKR					453.93	453.93	05/09/2009	Accounts
126618	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630379792347	AMJAD HUSSAIN	AMJAD HUSSAIN BASTI RA	LCY	04487100066901	PLS						PKR					1,752.21	1,752.21	30/09/2009	Accounts
126619	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630214059700	ZUBAIDA WOF BASHIR AHMAD	ZUBAIDA WOF BASHIR AH	LCY	04487900056301	PLS						PKR					531.69	531.69	18/12/2009	Accounts
126620	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630239361041	SYED WAJID MUHAMMAD	SYED WAJID MUHAMMAD I	LCY	04487100041701	PLS						PKR					2,299.45	2,299.45	12/12/2009	Accounts
126621	MULTAN	0448	MULTAN-FACTORY AREA	PB	3230416056189	GHULAM YASIN	GHULAM YASIN BASTI AJE	LCY	04487100057201	PLS						PKR					700.81	700.81	13/02/2009	Accounts
126622	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630204815813	SHAFIQ AHMED S/O MUHAMMAD AYUB	SHAFIQ AHMED S/O MUHA	LCY	04480008111001	PLS						PKR					859.59	859.59	15/07/2009	Accounts
126623	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630291719591	MUHAMMAD AYUB	MUHAMMAD AYUB S O ABI	LCY	04480008793401	PLS						PKR					902.82	902.82	08/04/2009	Accounts
126624	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630206069117	MR MOHAMMAD SIDDIQUE	MR MOHAMMAD SIDDIQUE	LCY	04480006878201	PLS						PKR					905.49	905.49	17/12/2009	Accounts
126625	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630208082162	QURAT UL AIN DO ABBAS ALI	QURAT UL AIN DO ABBAS A	LCY	04480008066101	PLS						PKR					1,178.09	1,178.09	05/05/2009	Accounts
126626	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630202858307	SHAHABUDDIN	SHAHABUDDIN CHAH TAHI	LCY	04487100091501	PLS						PKR					1,359.84	1,359.84	14/02/2009	Accounts
126627	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630301429111	MR MOHAMMAD WAZEER	MR MOHAMMAD WAZEER S	LCY	04480012422501	PLS						PKR					1,439.98	1,439.98	21/12/2009	Accounts
126628	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630297621191	MUSHTAQ AHMAD	MUSHTAQ AHMAD CHAH L	LCY	04480008681501	PLS						PKR					1,443.79	1,443.79	04/07/2009	Accounts
126629	MULTAN	0448	MULTAN-FACTORY AREA	PB	3310097516969	BADAR DASTGIR S/O GHULAM DASTGIR	BADAR DASTGIR S/O GHU	LCY	04480008330801	PLS						PKR					1,734.91	1,734.91	29/06/2009	Accounts
126630	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630202376828	BHIRAWAN MAI	BHIRAWAN MAI BASTI KHA	LCY	04487100092201	PLS						PKR					1,892.54	1,892.54	29/06/2009	Accounts
126631	MULTAN	0448	MULTAN-FACTORY AREA	PB	9040301589977	MR MURTAZA S/O HAJI MOHMMAD	MR MURTAZA S/O HAJI MO	LCY	04480003657501	PLS						PKR					60,230.79	60,230.79	17/03/2009	Accounts
126632	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630232337825	MR RIAZ AHMAD	MR RIAZ AHMAD MOUZA T	LCY	04480012671901	PLS						PKR					21,502.96	21,502.96	27/08/2009	Accounts
126633	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630283333164	ZARINA BIBI	ZARINA BIBI HOUSE NO. 5	LCY	04487100085601	PLS						PKR					20,419.07	20,419.07	02/02/2009	Accounts
126634	MULTAN	0448	MULTAN-FACTORY AREA	PB		MR LIAQAT ANSARI	MR LIAQAT ANSARI H NO 7	LCY	04480011377101	PLS						PKR					17,098.54	17,098.54	22/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
126635	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630225015287	MUHAMMAD MEHBOOB ALAM	MUHAMMAD MEHBOOB AL	LCY	04487100050201	PLS						PKR					7,195.70	7,195.70	22/04/2009	Accounts
126636	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630239970999	ASHRAF S/O ABDUL GHAFFAR	MUHAMMAD ASHRAF SOF	LCY	04480008505701	PLS						PKR					6,036.18	6,036.18	03/11/2009	Accounts
126637	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630339473613	GHULAM ABBAS	GHULAM ABBAS AL REHM	LCY	04487100063001	PLS						PKR					4,335.86	4,335.86	06/11/2009	Accounts
126638	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630282255104	MAQBOOL AHMAD & KHALIDA MANZOR	MAQBOOL AHMAD & KHAL	LCY	04480032469003	CURR						PKR					45,735.00	45,735.00	04/02/2009	Accounts
126639	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630269943715	MIS ASHRAF BROS	MIS ASHRAF BROS MOHAL	LCY	04480033693003	CURR						PKR					14,753.35	14,753.35	26/08/2009	Accounts
126640	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630236389209	LATIF AND CO	LATIF AND CO SURAJ KUN	LCY	04480033994603	CURR						PKR					13,986.28	13,986.28	31/12/2009	Accounts
126641	MULTAN	0448	MULTAN-FACTORY AREA	PB	9040301464633	MUHAMMAD BASHIR	MUHAMMAD BASHIR HOUS	LCY	04487100104403	CURR						PKR					9,686.00	9,686.00	23/05/2009	Accounts
126642	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630225698897	KH. MUHAMMAD SHAFIQ	KH. MUHAMMAD SHAFIQ H	LCY	04480022838103	CURR						PKR					5,562.90	5,562.90	07/11/2009	Accounts
126643	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630228243717	BARKAT AGRO INDUSTRIES	BARKAT AGRO INDUSTRIE	LCY	04487100017003	CURR						PKR					3,916.50	3,916.50	06/01/2009	Accounts
126644	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630240773205	NEW BHAI BHAI COMMISSION SHOP	NEW BHAI BHAI COMMISSI	LCY	04487100033703	CURR						PKR					3,224.00	3,224.00	09/01/2009	Accounts
126645	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630309309603	MANZOOR HUSSAIN	MANZOOR HUSSAIN CHAH	LCY	04487100109903	PLS						PKR					1,160.00	1,160.00	19/08/2009	Accounts
126646	MULTAN	0448	MULTAN-FACTORY AREA	PB		TREASURER ISLAMIC UNIVERSTY B/PUR		LCY	30019902464586	CD-MISC	STALE	PO	0975646	06/04/2009		PKR					1,000.00	1,000.00	06/04/2009	STALE
126647	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630225990667	SAJJAD AHAMAD S/O M.A. HAMEED	SAJJAD AHAMAD S/O M.A.	LCY	04480031683303	CURR						PKR					992.29	992.29	03/09/2009	Accounts
126648	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630289402862	SADAF HUMAIRA	SADAF HUMAIRA BASTI GO	LCY	04487100106203	PLS						PKR					950.00	950.00	02/11/2009	Accounts
126649	MULTAN	0448	MULTAN-FACTORY AREA	PB		M/S COMPUTER SERVICE POINTS		LCY	30019902464586	CD-MISC	STALE	PO	0975632	30/03/2009		PKR					950.00	950.00	30/03/2009	STALE
126650	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630283390239	MUHAMMAD TARIQ	MUHAMMAD TARIQ S O F A	LCY	04487900015603	PLS						PKR					875.00	875.00	10/07/2009	Accounts
126651	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630284879469	SHAN SHARIF	SHAN SHARIF S O F MUHA	LCY	04487900020003	PLS						PKR					875.00	875.00	22/07/2009	Accounts
126652	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630317981190	SALMA BIBI	SALMA BIBI DOF MUHAMM	LCY	04487900023703	PLS						PKR					875.00	875.00	07/08/2009	Accounts
126653	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630204253316	NAJMA BIBI	NAJMA BIB WO MUHAMMA	LCY	04487900033303	PLS						PKR					875.00	875.00	28/09/2009	Accounts
126654	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630257388167	MAHBOOB HUSSAIN	MAHBOOB HUSSAIN SOF M	LCY	04487900037703	PLS						PKR					875.00	875.00	10/10/2009	Accounts
126655	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630378165395	MUHAMMAD KHALID BASHIR	MUHAMMAD KHALID BASH	LCY	04487900042403	PLS						PKR					875.00	875.00	26/10/2009	Accounts
126656	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630248950355	RIZWAN BASHIR	RIZWAN BASHIR SO BASHI	LCY	04487900043203	PLS						PKR					875.00	875.00	29/10/2009	Accounts
126657	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630204824711	ABID HUSSAIN SOF IMAM BUX	ABID HUSSAIN SOF IMAM B	LCY	04487900049103	PLS						PKR					875.00	875.00	18/11/2009	Accounts
126658	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630285075193	SAMU RANA C. C. B	SAMU RANA C. C. B UC # 4	LCY	04487100056503	CURR						PKR					869.00	869.00	12/01/2009	Accounts
126659	MULTAN	0448	MULTAN-FACTORY AREA	PB	3620330244307	MUHAMMAD IQBAL	MUHAMMAD IQBAL S/O MU	LCY	04487900006503	PLS						PKR					824.00	824.00	05/06/2009	Accounts
126660	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630271979443	M AMIN & GHULAM MUSTAFA	M AMIN & GHULAM MUSTA	LCY	04487100087303	CURR						PKR					821.00	821.00	21/11/2009	Accounts
126661	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630259913112	WAZIRAN MAI	WAQZIRAN MAI SHEIKH AL	LCY	04480031722903	CURR						PKR					798.00	798.00	04/12/2009	Accounts
126662	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630309309583	FARID KHAN	FARID KHAN CHAH KHAIRA	LCY	04487100109803	PLS						PKR					702.00	702.00	19/08/2009	Accounts
126663	MULTAN	0448	MULTAN-FACTORY AREA	PB		MUHAMMAD IQBAL		LCY	30019902464586	CD-MISC	STALE	PO	0975954	08/09/2009		PKR					650.00	650.00	08/09/2009	STALE
126664	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630309309575	RAFEEQ KHAN	RAFEEQ KHAN CHAH KHAI	LCY	04487100110203	PLS						PKR					592.00	592.00	22/12/2009	Accounts
126665	MULTAN	0448	MULTAN-FACTORY AREA	PB		MUHAMMAD REFIQUE		LCY	30019902464586	CD-MISC	STALE	PO	0975959	11/09/2009		PKR					525.98	525.98	11/09/2009	STALE
126666	MULTAN	0448	MULTAN-FACTORY AREA	PB		M/S BUITMS		LCY	30019902464586	CD-MISC	STALE	PO	0975940	01/09/2009		PKR					500.00	500.00	01/09/2009	STALE
126667	MULTAN	0448	MULTAN-FACTORY AREA	PB		COLLEETER MODEL CUSTOM PACCS		LCY	30019902464586	CD-MISC	STALE	PO	1661006	15/10/2009		PKR					500.00	500.00	15/10/2009	STALE
126668	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630263784859	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN SO M	LCY	04487900041903	PLS						PKR					498.00	498.00	08/12/2009	Accounts
126669	MULTAN	0448	MULTAN-FACTORY AREA	PB		PRINCIPAL CADET COLLAGE HASSAN ABAD		LCY	30019902464586	CD-MISC	STALE	PO	1661047	11/11/2009		PKR					400.00	400.00	11/11/2009	STALE
126670	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630241733131	ASGHAR ALI	ASGHAR ALI S O F MAHBO	LCY	04487900020603	PLS						PKR					375.00	375.00	27/07/2009	Accounts
126671	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630230063809	MUHAMMAD SALIM SO MAQBOOL AHMAI	MUHAMMAD SALIM S/O MA	LCY	04487900024703	PLS						PKR					375.00	375.00	19/08/2009	Accounts
126672	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630242726707	RAHMAN SHAUKAT SOF SHAUKAT ALI	RAHMAN SHAUKAT SOF SH	LCY	04487900041603	CURR						PKR					285.00	285.00	22/10/2009	Accounts
126673	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630290622225	SYED MOHSIN RAZA	SYED MOHSIN RAZA SOF S	LCY	04487900030003	CURR						PKR					277.00	277.00	09/09/2009	Accounts
126674	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630120019779	MUHAMMAD KHURSHEED	MUHAMMAD KHURSHEED	LCY	04487100101103	PLS						PKR					275.00	275.00	20/06/2009	Accounts
126675	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630202713189	MUHAMMAD UMAR FAROOQ	MUHAMMAD UMAR FAROO	LCY	04487900025403	CURR						PKR					269.00	269.00	13/08/2009	Accounts
126676	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630321127441	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O M	LCY	04487900009503	PLS						PKR					265.00	265.00	22/06/2009	Accounts
126677	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630203873705	MAHBOOB ALAM	MAHBOOB ALAM S/O MUHA	LCY	04487900017803	CURR						PKR					261.00	261.00	11/07/2009	Accounts
126678	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630224308789	MUHAMMAD NASIM	MUHAMMAD NASIM S/O MU	LCY	04487900013503	CURR						PKR					253.00	253.00	23/06/2009	Accounts
126679	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630309156913	MUHAMMAD SHAKEEL SHAH	MUHAMMAD SHAKEEL SHA	LCY	04480031528503	CURR						PKR					214.57	214.57	25/08/2009	Accounts
126680	MULTAN	0448	MULTAN-FACTORY AREA	PB	3610398393137	MUHAMMAD AKHTER	MUHAMMAD AKHTER PAKI	LCY	04487100103003	PLS						PKR					195.00	195.00	17/03/2009	Accounts
126681	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630225558397	FAYAZ AHMED	FAYAZ AHMED ST#01 TAN	LCY	04487100027103	CURR						PKR					181.37	181.37	30/05/2009	Accounts
126682	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630247049261	MUHAMMAD ZOHAIB	MUHAMMAD ZOHAIB CHA (	LCY	04487100098603	PLS						PKR					175.00	175.00	17/10/2009	Accounts
126683	MULTAN	0448	MULTAN-FACTORY AREA	PB	3610461986823	MUHAMMAD AZHAR NAEEM	MUHAMMAD AZHAR NAEE	LCY	04487100101003	PLS						PKR					175.00	175.00	11/07/2009	Accounts
126684	MULTAN	0448	MULTAN-FACTORY AREA	PB	3610288214841	JAFFAR ALI	JAFFAR ALI GOVT COLLEG	LCY	04487100106403	PLS						PKR					175.00	175.00	06/10/2009	Accounts
126685	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630210653641	ABDUL GHAFAR	ABDUL GHAFAR S/O HUSS	LCY	04487900013203	PLS						PKR					175.00	175.00	19/06/2009	Accounts
126686	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630281289861	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQ S O F S	LCY	04487900018603	PLS						PKR					175.00	175.00	24/10/2009	Accounts
126687	MULTAN	0448	MULTAN-FACTORY AREA	PB		NADEEM AHMED		LCY	30019902464586	CD-MISC	STALE	PO	0975656	10/04/2009		PKR					173.56	173.56	10/04/2009	STALE
126688	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630137080543	MUHAMMAD AKBER	MUHAMMAD AKBER GOVT	LCY	04487100096703	PLS						PKR					164.00	164.00	15/07/2009	Accounts
126689	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630249566214	ALEENA SAJID	ALEENA SAJID GOVT. COL	LCY	04487100097003	PLS						PKR					163.00	163.00	26/10/2009	Accounts
126690	MULTAN	0448	MULTAN-FACTORY AREA	PB	3610120406164	SALMA REHMAN	SALMA REHMAN GOVT. CO	LCY	04487100099203	PLS						PKR					110.38	110.38	14/07/2009	Accounts
126691	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630227185824	SOBIA SUMERA	SOBIA SUMERA GOVT. CO	LCY	04487100097203	PLS						PKR					100.00	100.00	07/08/2009	Accounts
126692	MULTAN	0448	MULTAN-FACTORY AREA	PB		director f g e i CIG		LCY	30019902464586	CD-MISC	STALE	PO	0975671	12/06/2009		PKR					100.00	100.00	12/06/2009	STALE
126693	MULTAN	0448	MULTAN-FACTORY AREA	PB		HEC A/C 17427900133401		LCY	30019902464586	CD-MISC	STALE	PO	0975842	23/07/2009		PKR					100.00	100.00	23/07/2009	STALE
126694	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630203132243	QARI ATIF RAFIQ	QARI ATIF RAFIQ H # 1481	LCY	04487100086903	CURR						PKR					81.00	81.00	17/03/2009	Accounts
126695	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630244561994	SHABANA SHARIF	SHABANA SHARIF GOVT. C	LCY	04487100096103	PLS						PKR					75.00	75.00	11/11/2009	Accounts
126696	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630264741826	SADIA TABASUM	SADIA TABASUM GOVT CO	LCY	04487100096503	PLS						PKR					75.00	75.00	27/08/2009	Accounts
126697	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630248569934	REHANA KALSOOM	REHANA KALSOOM GOVT.	LCY	04487100097703	PLS						PKR					75.00	75.00	15/06/2009	Accounts
126698	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630254254848	SHAHEEN YAQOOB	SHAHEEN YAQOOB GOVT.	LCY	04487100098003	PLS						PKR					75.00	75.00	04/07/2009	Accounts
126699	MULTAN	0448	MULTAN-FACTORY AREA	PB	3610232950536	SHAGUFTA JABEEN	SHAGUFTA JABEEN GOVT	LCY	04487100098503	PLS						PKR					75.00	75.00	02/09/2009	Accounts
126700	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630246636499	FAZAL AHMED	FAZAL AHMED GOVT. COL	LCY	04487100099603	PLS						PKR					75.00	75.00	11/07/2009	Accounts
126701	MULTAN	0448	MULTAN-FACTORY AREA	PB	3320383652635	SANAULLAH	SANAULLAH CHAH PEER V	LCY	04487100099803	PLS						PKR					75.00	75.00	25/08/2009	Accounts
126702	MULTAN	0448	MULTAN-FACTORY AREA	PB	3510150847376	RASHIDA ALAMGIR	RASHIDA ALAMGIR GOVT.	LCY	04487100100103	PLS						PKR					75.00	75.00	08/08/2009	Accounts
126703	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630256008402	SHAMA HAMEED	SHAMA HAMEED GOVT.CO	LCY	04487100100203	PLS						PKR					75.00	75.00	07/07/2009	Accounts
126704	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630251765123	NASEEM ABBAS	NASEEM ABBAS GOVT. CO	LCY	04487100100503	PLS						PKR					75.00	75.00	29/06/2009	Accounts
126705	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630201467747	MUHAMMAD ZAHID	MUHAMMAD ZAHID GOVT.	LCY	04487100100903	PLS						PKR					75.00	75.00	29/06/2009	Accounts
126706	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630290041768	KAUSAR PARVEEN	KAUSAR PARVEEN HOUSE	LCY	04487100105903	PLS						PKR					75.00	75.00	15/09/2009	Accounts
126707	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630221675229	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ CHAH	LCY	04487100109503	PLS						PKR					75.00	75.00	05/08/2009	Accounts
126708	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630261042433	MUHAMMAD TAYYAB SOF ABDUL KHALI	MUHAMMAD TAYYAB SOF	LCY	04487900036103	PLS						PKR					75.00	75.00	26/11/2009	Accounts
126709	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630228586496	MARIAM BIBI	MARIAM BIBI W O F MUHA	LCY	04487900021403	PLS						PKR					70.30	70.30	20/10/2009	Accounts
126710	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630285579173	NASEEM ABBAS	NASEEM ABBAS GOVT. CO	LCY	04487100099103	PLS						PKR					64.00	64.00	25/06/2009	Accounts
126711	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630325871721	KHALID HUSSAIN	KHALID HUSSAIN GOVT. C	LCY	04487100097903	PLS						PKR					63.00	63.00	27/10/2009	Accounts
126712	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630229466661	AKBER ALI	AKBER ALI GOVT. COLLEG	LCY	04487100096603	PLS						PKR					53.00	53.00	22/06/2009	Accounts
126713	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630178193289	SHAHID JAVED	SHAHID JAVED GOVT. COL	LCY	04487100096903	PLS						PKR					53.00	53.00	19/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
126714	MULTAN	0448	MULTAN-FACTORY AREA	PB	3620158967841	MAHMOOD ALI	MAHMOOD ALI CHAK NO.3	LCY	04487100098803	PLS						PKR					53.00	53.00	05/08/2009	Accounts
126715	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630203098723	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ GOVT	LCY	04487100101403	PLS						PKR					50.00	50.00	17/06/2009	Accounts
126716	MULTAN	0448	MULTAN-FACTORY AREA	PB	3660225120047	MUHAMMAD WASEEM	MUHAMMAD WASEEM SOF	LCY	04487900039803	PLS						PKR					50.00	50.00	28/10/2009	Accounts
126717	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630207360105	KASHIF RAZZAQ	KASHIF RAZZAQ GOVT CO	LCY	04487100097803	PLS						PKR					41.00	41.00	15/08/2009	Accounts
126718	MULTAN	0448	MULTAN-FACTORY AREA	PB	36302064170729	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR SOF M	LCY	04487900032003	PLS						PKR					25.00	25.00	10/11/2009	Accounts
126719	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630204133465	MUHAMMAD MANZOOR	MUHAMMAD MANZOOR SO	LCY	04487900046903	PLS						PKR					25.00	25.00	16/12/2009	Accounts
126720	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630216167461	NAJAM UD DIN	NAJAM UD DIN GOVT. COL	LCY	04487100096303	PLS						PKR					14.00	14.00	25/06/2009	Accounts
126721	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630257224027	ABDUL GHAFOOR & IQBAL MAI	ABDUL GHAFOOR & IQBAL	LCY	04487100102603	PLS						PKR					5.00	5.00	12/05/2009	Accounts
126722	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630272678412	MURIRAN BEGUM URF MIRAN	MURIRAN BEGUM URF MIR	LCY	04487100105803	PLS						PKR					5.00	5.00	08/08/2009	Accounts
126723	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630207296917	SYED FARHAN ZAFAR	SYED FARHAN ZAFAR HOU	LCY	04487100106103	PLS						PKR					4.00	4.00	11/08/2009	Accounts
126724	MULTAN	0448	MULTAN-FACTORY AREA	PB	32103959296691	M. YASIR KHAN	M. YASIR KHAN GOVT. CO	LCY	04487100100003	PLS						PKR					3.00	3.00	22/12/2009	Accounts
126725	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630203937897	AL QARAM COMMISSION SHOP	AL QARAM COMMISSION S	LCY	04480032095503	CURR						PKR					1.00	1.00	12/12/2009	Accounts
126726	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630292881895	QAYUM AKHTAR SHAH	QAYUM AKHTAR SHAH SO	LCY	04487900039303	PLS						PKR					0.60	0.60	20/10/2009	Accounts
126727	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630298070911	MALIK KAMRAN AHMAD	MALIK KAMRAN AHMAD SO	LCY	04487900026803	PLS						PKR					0.13	0.13	13/08/2009	Accounts
126728	MULTAN	0448	MULTAN-FACTORY AREA	PB	3630218493256	KALSOOM MAI	KALSOOM MAI W/O MUREE	LCY	04487100007501	PLS						PKR					0.04	0.04	30/06/2009	Accounts
126729	MULTAN	0475	JAHANIA	PB	3610102398122	ABIDA SULTANA W/O AHMED SAEED	ABIDA SULTANA W/O AHM	LCY	04750012149301	PLS						PKR					0.38	0.38	22/08/2009	Accounts
126730	MULTAN	0475	JAHANIA	PB	3610102388477	ATHAR HAMEED S/O ABDUL HAMEED	ATHAR HAMEED S/O ABDU	LCY	04750013720701	PLS						PKR					0.36	0.36	21/10/2009	Accounts
126731	MULTAN	0475	JAHANIA	PB	3610176383858	SARWARI	SARWARI W O MUHAMMAD	LCY	04757100017001	PLS						PKR					0.02	0.02	04/02/2009	Accounts
126732	MULTAN	0475	JAHANIA	PB	3210208803961	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL CHAK	LCY	04757100024301	PLS						PKR					0.38	0.38	16/09/2009	Accounts
126733	MULTAN	0475	JAHANIA	PB	3610178887273	MUHAMMED RAMZAN	MUHAMMED RAMZAN CHA	LCY	04757100034701	PLS						PKR					0.02	0.02	28/01/2009	Accounts
126734	MULTAN	0475	JAHANIA	PB	3610102416771	SHAUKAT ALI	SHAUKAT ALI CHAK NO 11	LCY	04757900065101	PLS						PKR					0.02	0.02	26/06/2009	Accounts
126735	MULTAN	0475	JAHANIA	PB	3610102626291	HAFIZ ABDUL GHAFFAR S/O ABDUL HAQ	HAFIZ ABDUL GHAFFAR S/	LCY	04757900133801	PLS						PKR					0.07	0.07	02/11/2009	Accounts
126736	MULTAN	0475	JAHANIA	PB	3610127807363	ABDUL WAJID S/O ABDUL KHALIQ	ABDUL WAJID S/O ABDUL K	LCY	04757900083001	PLS						PKR					0.66	0.66	02/04/2009	Accounts
126737	MULTAN	0475	JAHANIA	PB	3610106939275	QAMAR HUSSAIN	QAMAR HUSSAIN 3 MERLA	LCY	04757100030601	PLS						PKR					6.21	6.21	22/12/2009	Accounts
126738	MULTAN	0475	JAHANIA	PB	3610102549717	MUHAMMAD RAFIQ S/O SHAH MUHAMMA	MUHAMMAD RAFIQ S O SH	LCY	04750012993501	PLS						PKR					6.07	6.07	08/08/2009	Accounts
126739	MULTAN	0475	JAHANIA	PB	3610139833079	KHALID HUSSAIN	KHALID HUSSAIN CHAK NO	LCY	04757100011701	PLS						PKR					38.35	38.35	29/08/2009	Accounts
126740	MULTAN	0475	JAHANIA	PB		KASHF FOUNDATION	KASHF FOUNDATION BLO	LCY	04757900159201	PLS						PKR					12.35	12.35	15/12/2009	Accounts
126741	MULTAN	0475	JAHANIA	PB	3650213679215	ANWAR ALI S/O REHMAT ALI	ANWAR ALI S O REHMAT A	LCY	04750013367701	PLS						PKR					12.91	12.91	20/08/2009	Accounts
126742	MULTAN	0475	JAHANIA	PB	32968555011	RUKHSANA NAHEED D/O GHULAM HUSA	RUKHSANA NAHEED W/O G	LCY	04750011998601	PLS						PKR					16.81	16.81	07/08/2009	Accounts
126743	MULTAN	0475	JAHANIA	PB	3610102625229	ABDUL WAHEED	MR ABDUL WAHEED CHEE	LCY	04750010946801	PLS						PKR					47.17	47.17	03/08/2009	Accounts
126744	MULTAN	0475	JAHANIA	PB	3610180544576	RUQIA BIBI	RUQIA BIBI CHAK NO 121/1	LCY	04757100021301	PLS						PKR					237.90	237.90	12/02/2009	Accounts
126745	MULTAN	0475	JAHANIA	PB	3630273422971	M.SHRIF S/O M ISMAIL	M.SHRIF S/O M ISMAIL HO	LCY	04750012897501	PLS						PKR					65.65	65.65	27/10/2009	Accounts
126746	MULTAN	0475	JAHANIA	PB	3610102634853	ABDUL LATIF S/O SUBHAN DEEN	ABDUL LATIF S O SUBHAN	LCY	04750012811201	PLS						PKR					72.53	72.53	12/05/2009	Accounts
126747	MULTAN	0475	JAHANIA	PB	3610102708299	ALLAH RAKHA S/O BASHIR AHMAD	ALLAH RAKHA S O BASHIR	LCY	04750012918701	PLS						PKR					97.14	97.14	04/07/2009	Accounts
126748	MULTAN	0475	JAHANIA	PB	3620105344005	MUHAMMED NASIR W/O MUHAMMED BU	MUHAMMED NASIR S O MU	LCY	04757900058301	PLS						PKR					116.11	116.11	18/05/2009	Accounts
126749	MULTAN	0475	JAHANIA	PB	3630351818609	ZULAFQAR	ZULAFQAR S/O KLHAN MU	LCY	04757900004601	PLS						PKR					468.82	468.82	03/02/2009	Accounts
126750	MULTAN	0475	JAHANIA	PB	3610102108895	MEHBOOB ASHRAF S/O M. ASHRAF	MEHBOOB ASHRAF S O MU	LCY	04750013038701	PLS						PKR					155.35	155.35	30/12/2009	Accounts
126751	MULTAN	0475	JAHANIA	PB	3610139121639	YASIR ARFAT	YASIR ARFAT S O ABDUL S	LCY	04757100039401	PLS						PKR					190.81	190.81	06/04/2009	Accounts
126752	MULTAN	0475	JAHANIA	PB	3610112859451	MUHAMMAD ASLAM S/0 MUHAMMAD ISM	MUHAMMAD ASLAM S O M	LCY	04750013006401	PLS						PKR					215.23	215.23	14/12/2009	Accounts
126753	MULTAN	0475	JAHANIA	PB	3610171840739	SHAMOON MASIH S/O SINGHARA MASIH	SHAMOON MASIH S/O SIN	LCY	04750011847301	PLS						PKR					222.18	222.18	10/01/2009	Accounts
126754	MULTAN	0475	JAHANIA	PB	3610135964555	MUHAMMAD ASADULLAH S/O RASHEED	MUHAMMAD ASADULLAH S	LCY	04750012824201	PLS						PKR					234.75	234.75	09/05/2009	Accounts
126755	MULTAN	0475	JAHANIA	PB	3630226371974	AISHA BIBI W/O MUHAMMED SIDIQUE	AISHA BIBI W O MUHAMMA	LCY	04757900027601	PLS						PKR					282.99	282.99	26/01/2009	Accounts
126756	MULTAN	0475	JAHANIA	PB	3610181836435	M. SIDDIQUE S/O BASHIR AHMED	MUHAMMED SIDDIQE SO B	LCY	04750013156901	PLS						PKR					282.94	282.94	21/12/2009	Accounts
126757	MULTAN	0475	JAHANIA	PB	3610162447987	SHOUKAT ALI S/O MUHAMMED YOUNIS	SHOUKAT ALI S/O MUHAM	LCY	04757900102401	PLS						PKR					284.75	284.75	30/03/2009	Accounts
126758	MULTAN	0475	JAHANIA	PB	3610102285326	SAJID PERVEEN	SAJIDA PARVEEN W O ABI	LCY	04750014088901	PLS						PKR					326.01	326.01	08/06/2009	Accounts
126759	MULTAN	0475	JAHANIA	PB	3610150314167	BAHADER KHAN S/O GHAHNE KHAN	BAHADER KHAN S/O GHAN	LCY	04757900117401	PLS						PKR					342.30	342.30	28/08/2009	Accounts
126760	MULTAN	0475	JAHANIA	PB	3610102480397	AKBAR ALI S/O GHULAM RASOOL	AKBAR ALI S/O GHULAM R	LCY	04757900062901	PLS						PKR					1,204.66	1,204.66	27/10/2009	Accounts
126761	MULTAN	0475	JAHANIA	PB	3610154609935	MOHAMMAD ARSHAD PARVAIZ	MOHAMMAD ARSHAD PAR	LCY	04750013991801	PLS						PKR					361.85	361.85	14/07/2009	Accounts
126762	MULTAN	0475	JAHANIA	PB	3610192693665	MUHAMMED RAMZAN S/O HAQNAWAZ	MUHAMMED RAMZAN S/O	LCY	04757900087401	PLS						PKR					366.86	366.86	13/01/2009	Accounts
126763	MULTAN	0475	JAHANIA	PB	3610102470455	RASHID AHMED	RASHID AHMED CHAK NO	LCY	04757100025001	PLS						PKR					373.72	373.72	18/11/2009	Accounts
126764	MULTAN	0475	JAHANIA	PB	3660227370141	AKHTER ALI S/O DEEN MUHAMMAD	AKHTAR ALI S O DEEN MU	LCY	04750013081701	PLS						PKR					410.34	410.34	01/09/2009	Accounts
126765	MULTAN	0475	JAHANIA	PB	3610102398493	ABDUL SHAKOOR	ABDUL SHAKOOR S/O MUH	LCY	04750013026501	PLS						PKR					371.64	371.64	10/08/2009	Accounts
126766	MULTAN	0475	JAHANIA	PB	3610166807617	GHULAM HUSSAIN S/O NASEER	GHULAM HUSSAIN S/O NA	LCY	04757900094201	PLS						PKR					443.90	443.90	14/01/2009	Accounts
126767	MULTAN	0475	JAHANIA	PB	3610166839903	SHER MUHAMMAD S/O HAQ NAWAZ	SHER MUHAMMED & JANA	LCY	04750012258801	PLS						PKR					459.84	459.84	03/03/2009	Accounts
126768	MULTAN	0475	JAHANIA	PB	3610145720014	NASREEN BIBI W/O ATTAULLAH	NASREEN BIBI W/O ATTAU	LCY	04757900095301	PLS						PKR					505.90	505.90	27/05/2009	Accounts
126769	MULTAN	0475	JAHANIA	PB	3610109987849	MUHAMMAD YASEEN QAZI S/O SANAULL	MUHAMMAD YASEEN QAZI	LCY	04750013008001	PLS						PKR					465.90	465.90	28/07/2009	Accounts
126770	MULTAN	0475	JAHANIA	PB	3610192597777	MOHAMMED HAFEEZ S O MAJEED	MOHAMMED HAFEEZ S O M	LCY	04757900162401	PLS						PKR					535.67	535.67	07/12/2009	Accounts
126771	MULTAN	0475	JAHANIA	PB	3620363011137	MUHAMMED ILYAS S/O GHULAM NABI	MUHAMMED ILYAS & JAVE	LCY	04757900053101	PLS						PKR					547.74	547.74	21/03/2009	Accounts
126772	MULTAN	0475	JAHANIA	PB	3660239042927	UMER DERAZ S/O SULTAN AHMED	UMER DERAZ S/O SULTAN	LCY	04757900111401	PLS						PKR					554.01	554.01	16/03/2009	Accounts
126773	MULTAN	0475	JAHANIA	PB	3610193076113	DILSHAD AHMED S/O MUHAMMED YAMIN	DILSHAD AHMED S/O MUA	LCY	04757900099201	PLS						PKR					598.43	598.43	14/01/2009	Accounts
126774	MULTAN	0475	JAHANIA	PB	3610107380582	NASIM AKHTER D/O MUHAMMED LATIF	NASIM AKHTER D/O MUHA	LCY	04757900090901	PLS						PKR					602.15	602.15	02/01/2009	Accounts
126775	MULTAN	0475	JAHANIA	PB	3610103911821	JAMSHAD HUSSAIN S/O NAZEER AHMED	JAMSHAD HUSSAIN S O NA	LCY	04750013071101	PLS						PKR					603.96	603.96	30/12/2009	Accounts
126776	MULTAN	0475	JAHANIA	PB	3610359062327	QAMAR ABBAS S/O KHAN BALOCH	QAMAR ABBAS S O KHAN B	LCY	04750013908601	PLS						PKR					550.83	550.83	29/12/2009	Accounts
126777	MULTAN	0475	JAHANIA	PB	3610105588637	MOHAMMED SAJJAD S O ASHIQ HUSSAIN	MOHAMMED SAJJAD S O A	LCY	04757900172701	PLS						PKR					649.02	649.02	23/11/2009	Accounts
126778	MULTAN	0475	JAHANIA	PB	3610102535267	MUHAMMED ASLAM S/O ALLAH YAR	MUHAMMED ASLAM S/O AL	LCY	04757900117201	PLS						PKR					675.88	675.88	02/04/2009	Accounts
126779	MULTAN	0475	JAHANIA	PB	3610183231245	SOBH-E-SADIQ S/O ALLAH BUX	SOBH-E-SADIQ S/O ALLAH	LCY	04757900139001	PLS						PKR					683.23	683.23	15/06/2009	Accounts
126780	MULTAN	0475	JAHANIA	PB	3660256551587	NASIR MEHMOOD S/O NAZIR AHMED	NASIR MEHMOOD S/O NAZ	LCY	04757900137401	PLS						PKR					684.66	684.66	09/06/2009	Accounts
126781	MULTAN	0475	JAHANIA	PB	3610170386937	MUHAMMED IQBAL	MUHAMMED IQBAL S O NA	LCY	04757100032401	PLS						PKR					765.02	765.02	05/10/2009	Accounts
126782	MULTAN	0475	JAHANIA	PB	3610111845001	ALLAH DITTA S/O GHULAM MUHAMMAD	ALLAH DITTA S O GHULAM	LCY	04750013098301	PLS						PKR					885.36	885.36	05/11/2009	Accounts
126783	MULTAN	0475	JAHANIA	PB	3610102602295	MR ABDUL GHAFOOR	MR ABDUL GHAFOOR S/O A	LCY	04750010643101	PLS						PKR					918.82	918.82	05/06/2009	Accounts
126784	MULTAN	0475	JAHANIA	PB	3610138852243	MR ABDUL SATTAR	MR ABDUL SATTAR JINNAH	LCY	04750006966301	PLS						PKR					1,031.26	1,031.26	01/10/2009	Accounts
126785	MULTAN	0475	JAHANIA	PB	3610102745099	ABDUL GHAFOOR S/O KARIM BUX	ABDUL GHAFOOR S/O KAR	LCY	04757900081501	PLS						PKR					1,034.11	1,034.11	12/10/2009	Accounts
126786	MULTAN	0475	JAHANIA	PB	3630203255287	MOHAMMED SADDIQ S/O MOHAMMED SI	M.SADDUQUE S/O MOHAM	LCY	04757900151401	PLS						PKR					1,045.82	1,045.82	11/08/2009	Accounts
126787	MULTAN	0475	JAHANIA	PB	3610102528898	SHAMAM AKHTER W/O M.YASEEN	SHAMAM AKHTER W O MU	LCY	04750012846101	PLS						PKR					1,119.17	1,119.17	17/06/2009	Accounts
126788	MULTAN	0475	JAHANIA	PB	3610139100920	SUGHRA BIBI W/O GHUFTAR AHMED	SUGHRA BIBI W/O GHUFTA	LCY	04757900076501	PLS						PKR					1,154.50	1,154.50	01/12/2009	Accounts
126789	MULTAN	0475	JAHANIA	PB	3610112547805	MUHAMMED NAEEM S/O MUHAMMED JA	MUHAMMED NAEEM S O M	LCY	04757900107901	PLS						PKR					1,309.49	1,309.49	15/09/2009	Accounts
126790	MULTAN	0475	JAHANIA	PB	3610121358227	MR MALANG ALI BHATTI	MALANG ALI BHATTI s o mi	LCY	04750002564601	PLS						PKR					1,316.94	1,316.94	12/10/2009	Accounts
126791	MULTAN	0475	JAHANIA	PB	3610102410507	MOHAMMAD NAWAZ S/O KHUDA BUX	MOHAMMAD NAWAZ S/O K	LCY	04750012208001	PLS						PKR					1,568.34	1,568.34	04/11/2009	Accounts
126792	MULTAN	0475	JAHANIA	PB	3610140644849	MOHAMMED KHALIL S/O MIAN RODA	MOHAMMED KHALIL S/O M	LCY	04757900138801	PLS						PKR					1,772.60	1,772.60	18/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
126793	MULTAN	0475	JAHANIA	PB	3610316010981	MR MUHAMMAD HANIF	MUHAMMED HANIF S/O HA	LCY	04750011269701	PLS						PKR					1,857.04	1,857.04	03/01/2009	Accounts
126794	MULTAN	0475	JAHANIA	PB	3610102508753	AAMIR ISHAQUE S/O M ISHAQUE	AAMIR ISHAQUE SO MUHA	LCY	04750013627701	PLS						PKR					2,061.69	2,061.69	12/06/2009	Accounts
126795	MULTAN	0475	JAHANIA	PB	3610179753378	ROBINA BIBI W/O MOHAMMED NAWAZ	ROBINA BIBI W O MOHAMN	LCY	04757900148101	PLS						PKR					2,205.18	2,205.18	26/11/2009	Accounts
126796	MULTAN	0475	JAHANIA	PB	3610188639658	SHAMIM AKHTER S/O ABDUL SATTAR	SHAMIM AKHTER W/O ABD	LCY	04757900129401	PLS						PKR					2,234.64	2,234.64	10/12/2009	Accounts
126797	MULTAN	0475	JAHANIA	PB	3610150315508	NAZIRAN W/O BASHIR AHMED	NAZIRAN W O BASHIR AHM	LCY	04750013887401	PLS						PKR					2,791.66	2,791.66	27/07/2009	Accounts
126798	MULTAN	0475	JAHANIA	PB	3610190887835	M.RAFIQE QAMAR S/O FARZAN ALI	M.RAFIQE QAMAR S O FAR	LCY	04750012736701	PLS						PKR					3,110.43	3,110.43	29/04/2009	Accounts
126799	MULTAN	0475	JAHANIA	PB	3630309210617	ABDUL JABBAR S/O HIDAYAT ULLAH	ABDUL JABBAR S/O HIDAY	LCY	04750012260801	PLS						PKR					34,384.77	34,384.77	23/12/2009	Accounts
126800	MULTAN	0475	JAHANIA	PB	3630254446212	RIFAT AKHTER W/O KHALID MEHMOOD	RIFAT AKHTER W/O KHALI	LCY	04757900124701	PLS						PKR					18,298.64	18,298.64	29/06/2009	Accounts
126801	MULTAN	0475	JAHANIA	PB	3610155414017	GHULAM HUSSAIN S/O MOHAMMED RAF	GHULAM HUSSAIN S O MO	LCY	04757900125501	PLS						PKR					8,362.36	8,362.36	25/07/2009	Accounts
126802	MULTAN	0475	JAHANIA	PB	3610187922874	DR ZAIB U NISAH	DR ZAIB U NISAH W/O DR I	LCY	04757900097301	PLS						PKR					6,908.75	6,908.75	24/09/2009	Accounts
126803	MULTAN	0475	JAHANIA	PB	3259200008876	ATTA UR REHMAN S/O ABDUL BARI	ATTA UR REHMAN S/O ABI	LCY	04750012481101	PLS						PKR					5,910.39	5,910.39	09/07/2009	Accounts
126804	MULTAN	0475	JAHANIA	PB	3610117490727	M. SAFYAN S/O MUHAMMAD YASEEN	MUHAMMED SAFYAN S O I	LCY	04750012926601	PLS						PKR					5,094.77	5,094.77	03/08/2009	Accounts
126805	MULTAN	0475	JAHANIA	PB	3610102334992	YASMIN QAYYUM W/O A. QAYYUM	YASMIN QAYYUM W O ABD	LCY	04750013111601	PLS						PKR					4,903.50	4,903.50	30/10/2009	Accounts
126806	MULTAN	0475	JAHANIA	PB	3610102763613	MALIK RAFIQUE AHMED S/O KHUDA BUX	MALIK RAFIQUE AHMED S/	LCY	04757900110801	PLS						PKR					4,529.54	4,529.54	17/06/2009	Accounts
126807	MULTAN	0475	JAHANIA	PB	36101125769991	ABDUL QAYYUM S/O MEHNDI KHAN	ABDUL QAYYUM S O MEHN	LCY	04750012812001	PLS						PKR					3,447.31	3,447.31	08/08/2009	Accounts
126808	MULTAN	0475	JAHANIA	PB	3630299440573	CH.AZIZ UR REHMAN S O CH MUSHTAQ	CH AZIZ UR REHMAN S O C	LCY	04757900160503	CURR						PKR					85,892.00	85,892.00	04/12/2009	Accounts
126809	MULTAN	0475	JAHANIA	PB	3610189759541	ZAFAR HUSSAIN S/O BARKHURDAR	ZAFAR HUSSAIN S O BARK	LCY	04750021009203	CURR						PKR					5,533.83	5,533.83	30/03/2009	Accounts
126810	MULTAN	0475	JAHANIA	PB	3610106918889	MUHAMMED UMER S/O ABDUL RAHIM	MUHAMMED UMER S/O AB	LCY	04757900112203	CURR						PKR					5,495.00	5,495.00	04/07/2009	Accounts
126811	MULTAN	0475	JAHANIA	PB	3610131812285	ALLAH DITTA S/O GHULAM HAYDAR	ALLAH DITTA S/O GHULAM	LCY	04757900142903	CURR						PKR					4,078.00	4,078.00	02/07/2009	Accounts
126812	MULTAN	0475	JAHANIA	PB	9040301433131	MUHAMMAD SALEEM S/O MEHDI KHAN	MUHAMMAD SALEEM S O I	LCY	04750020817603	CURR						PKR					3,437.00	3,437.00	23/02/2009	Accounts
126813	MULTAN	0475	JAHANIA	PB	3620129476579	AHMED RAZA PETROLIUM SERVICE	AHMED RAZA PETROLIUM	LCY	04757900169703	CURR						PKR					1,418.00	1,418.00	03/11/2009	Accounts
126814	MULTAN	0475	JAHANIA	PB	3520013633267	THE EDUCATORS FRIEDS CAMPUS	THE EDUCATORS FRIEND	LCY	04757900128303	CURR						PKR					1,000.00	1,000.00	11/05/2009	Accounts
126815	MULTAN	0475	JAHANIA	PB	3610112892177	M.AKHTER HUSSAIN S/O CH.ABDULSATT	M.AKHTER HUSSAIN S/O C	LCY	04757900151003	PLS						PKR					1,000.00	1,000.00	01/08/2009	Accounts
126816	MULTAN	0475	JAHANIA	PB		LOHARE UNIVERSIT OF MANAGEMENT		LCY	30019902464586	CD-MISC	STALE	PO	1377715	30/01/2009		PKR					1,000.00	1,000.00	30/01/2009	STALE
126817	MULTAN	0475	JAHANIA	PB	3610168979087	ABDUL GHAFOOR & MUHAMMED SAQIB	ABDUL GHAFOOR & MUHA	LCY	04757900103103	CURR						PKR					728.00	728.00	18/05/2009	Accounts
126818	MULTAN	0475	JAHANIA	PB	3610102590557	MUHAMMAD RAFIQ S/O MUHAMMADDIN	MUHAMMAD RAFIQ S O MU	LCY	04750021017303	CURR						PKR					696.00	696.00	02/07/2009	Accounts
126819	MULTAN	0475	JAHANIA	PB	3610102617623	ZUBAIR AHMED S/O CH ALLAH RAKH	ZUBAIR AHMED S/O CH AL	LCY	04750022348503	CURR						PKR					504.50	504.50	02/07/2009	Accounts
126820	MULTAN	0475	JAHANIA	PB	3660209612857	MOHAMMED IQBAL S O HASSAN BUX	MOHAMMED IQBAL S O HA	LCY	04757900180903	CURR						PKR					426.00	426.00	26/12/2009	Accounts
126821	MULTAN	0475	JAHANIA	PB	3610112463787	BASHIR AHMED S/O ALLAH DITTA	BASHIR AHMED S/O ALLAH	LCY	04757900153603	CURR						PKR					394.00	394.00	13/08/2009	Accounts
126822	MULTAN	0475	JAHANIA	PB	3610102654221	NAVEED AHMED S/O AHMED DIN	NAVEED AHMED S O AHME	LCY	04757900145003	CURR						PKR					386.00	386.00	07/07/2009	Accounts
126823	MULTAN	0475	JAHANIA	PB	3610137652589	FAIZ ALAM	FAIZ ALAM S/O ALTAF HUS	LCY	04757900141103	CURR						PKR					378.00	378.00	23/06/2009	Accounts
126824	MULTAN	0475	JAHANIA	PB	3610167332433	MUDASAR HASSAN S/O MOHAMMED NAV	MUDASAR HASSAIN S/O M	LCY	04757900131303	CURR						PKR					373.00	373.00	21/05/2009	Accounts
126825	MULTAN	0475	JAHANIA	PB	3610152224003	MOHAMMED IQBAL S/O ALLAH DITTA	MOHAMMED IQBAL S/O ALI	LCY	04757900131403	CURR						PKR					373.00	373.00	21/05/2009	Accounts
126826	MULTAN	0475	JAHANIA	PB	3630277446017	SHOAIB ASHFAQ S/O ASHFAQ AHMED	SHOAIB ASHFAQ S/O ASHF	LCY	04757900123003	CURR						PKR					368.00	368.00	24/04/2009	Accounts
126827	MULTAN	0475	JAHANIA	PB	3610102725337	KHALIL UR REHMAN NIZAMI	KHALIL UR REHMAN S O H	LCY	04757900159003	CURR						PKR					352.00	352.00	14/09/2009	Accounts
126828	MULTAN	0475	JAHANIA	PB	3610150319957	AYUB KHAN S/O ABDUL QADIR	AYUB KHAN S O ABDUL QA	LCY	04750017474103	CURR						PKR					332.00	332.00	09/04/2009	Accounts
126829	MULTAN	0475	JAHANIA	PB	3610160404291	JAMIL AHMED S O YASIN	JAMIL AHMED S O YASIN G	LCY	04757900179303	CURR						PKR					301.00	301.00	24/12/2009	Accounts
126830	MULTAN	0475	JAHANIA	PB	3610110732707	GHULAM YASIN S O AHMED YAR	GHULAM YASIN S O AHME	LCY	04757900180503	CURR						PKR					301.00	301.00	30/12/2009	Accounts
126831	MULTAN	0475	JAHANIA	PB		0475		LCY	30019902464586	CD-MISC	STALE	PO	2867159	17/04/2009		PKR					300.00	300.00	17/04/2009	STALE
126832	MULTAN	0475	JAHANIA	PB	3610112101331	ZAHOOR AHMED S O MISRI KHAN	ZAHOOR AHMED S O MISR	LCY	04757900170403	CURR						PKR					293.00	293.00	19/11/2009	Accounts
126833	MULTAN	0475	JAHANIA	PB	3610170899745	NAZAR HUSSAIN SO KHADIM HUSSAIN	NAZAR HUSSAIN S O KHA	LCY	04757900173403	CURR						PKR					293.00	293.00	20/11/2009	Accounts
126834	MULTAN	0475	JAHANIA	PB	3610186288831	MOHAMMED AZHAR S O GHULAM ABBAS	MOHAMMED AZHAR S O G	LCY	04757900166003	CURR						PKR					285.00	285.00	21/10/2009	Accounts
126835	MULTAN	0475	JAHANIA	PB	3610157010269	SHAMSHAD ALI S/O MOHAMMED BASHIR	SHAMSHAD ALI S O MOHA	LCY	04757900146303	CURR						PKR					261.00	261.00	18/07/2009	Accounts
126836	MULTAN	0475	JAHANIA	PB	3610102620827	MUHAMMAD AMIN S/O AHMED BUX	MUHAMMAD AMIN S O AHN	LCY	04750020948103	CURR						PKR					256.19	256.19	14/05/2009	Accounts
126837	MULTAN	0475	JAHANIA	PB	3610148666967	ISRAR UL HAQ	ISRAR UL HAQ AL HAQ HO	LCY	04757900029703	CURR						PKR					190.50	190.50	19/02/2009	Accounts
126838	MULTAN	0475	JAHANIA	PB	3650117735887	MOHAMMED KHALID S O MOHAMMED SI	MOHAMMED KHALID S O M	LCY	04757900169803	CURR						PKR					121.20	121.20	17/12/2009	Accounts
126839	MULTAN	0475	JAHANIA	PB	3610142653153	MUHAMMED ARSHID S/O SALEH MUHAM	MUHAMMED ARSHID S/O S	LCY	04757900093203	CURR						PKR					93.00	93.00	25/07/2009	Accounts
126840	MULTAN	0475	JAHANIA	PB	3610142671671	C O JALALABAD CHAK NO 112 10 R	COMMUNITY ORGANIZATI	LCY	04757900167503	CURR						PKR					75.00	75.00	21/12/2009	Accounts
126841	MULTAN	0475	JAHANIA	PB	3610153028703	BISMILLAH TRADERS	BISMILLAH TRADERS KHA	LCY	04757900086603	CURR						PKR					60.00	60.00	02/11/2009	Accounts
126842	MULTAN	0475	JAHANIA	PB	3610195450619	GHULAM YASIN S/O ALLAH BUX	GHULAM YASIN S/O ALLAH	LCY	04757900144503	CURR						PKR					51.00	51.00	31/07/2009	Accounts
126843	MULTAN	0475	JAHANIA	PB	3660248967268	KAFIA KOUSAR D/O ABDUL LATIF	KAFIA KOUSAR D/O ABDUL	LCY	04757900132603	CURR						PKR					23.00	23.00	26/11/2009	Accounts
126844	MULTAN	0477	KAPCO MOUZA HALA, KO	PB	3230308528002	RUKIA KHANAM	RUKIA KHANAM WARD NO	LCY	04777100006001	PLS						PKR					2.12	2.12	04/11/2009	Accounts
126845	MULTAN	0477	KAPCO MOUZA HALA, KO	PB	4230108809099	MUHAMMAD UMAIR SHAH S/O HASSAN	MUHAMMAD UMAIR SHAH	LCY	04770004511001	PLS						PKR					0.46	0.46	17/08/2009	Accounts
126846	MULTAN	0477	KAPCO MOUZA HALA, KO	PB	3520226185045	FAIZZAN ELLAHI CHATTHA	FAIZZAN ELLAHI CHATTHA	LCY	04770003709001	PLS						PKR					1.88	1.88	30/10/2009	Accounts
126847	MULTAN	0477	KAPCO MOUZA HALA, KO	PB	3230358103882	KIRAN RASHEED	KIRAN RASHEED STATDUN	LCY	04777100000901	PLS						PKR					12.91	12.91	08/08/2009	Accounts
126848	MULTAN	0477	KAPCO MOUZA HALA, KO	PB	3630208636162	SADAF SHERAZI D/O ZAWAR HUSSAIN	SADAF SHERAZI D/O ZAWA	LCY	04770004522401	PLS						PKR					12.91	12.91	10/11/2009	Accounts
126849	MULTAN	0477	KAPCO MOUZA HALA, KO	PB	3230307834185	NOOR AHMED S/O MUHAMMAD ALI	NOOR AHMED S/O MUHAM	LCY	04770004502301	PLS						PKR					76.22	76.22	15/09/2009	Accounts
126850	MULTAN	0477	KAPCO MOUZA HALA, KO	PB	3230350275685	RAFIQ AHMAD S/O PEER BUKHUSH	RAFIQ AHMAD S/O PIR BUX	LCY	04777900029001	PLS						PKR					76.08	76.08	20/07/2009	Accounts
126851	MULTAN	0477	KAPCO MOUZA HALA, KO	PB	3230353952489	FARHAN AHMED	FARHAN AHMED H NO C-7	LCY	04777100015301	PLS						PKR					104.77	104.77	30/10/2009	Accounts
126852	MULTAN	0477	KAPCO MOUZA HALA, KO	PB	3230335060069	AKHTAR SAJJAD S/O SAJJAD HUSSAIN	AKHTAR SAJJAD S/O SAJJ	LCY	04777900030501	PLS						PKR					125.99	125.99	28/09/2009	Accounts
126853	MULTAN	0477	KAPCO MOUZA HALA, KO	PB	3630202200009	MUHAMMAD AMIR S/O CH. M. ASHRAF	MUHAMMAD AMIR S/O CH.	LCY	04770003468301	PLS						PKR					124.12	124.12	19/01/2009	Accounts
126854	MULTAN	0477	KAPCO MOUZA HALA, KO	PB	3630286734767	ABDUL SHAKOOR	ABDUL SHAKOOR T BLAK I	LCY	04770004718201	PLS						PKR					852.67	852.67	11/03/2009	Accounts
126855	MULTAN	0477	KAPCO MOUZA HALA, KO	PB	3230317632232	UZMA SAEED D/O SAEED AHMAD KAUSA	DR.UZMA SAEED D/O SAE	LCY	04777900038701	PLS						PKR					319.63	319.63	07/12/2009	Accounts
126856	MULTAN	0477	KAPCO MOUZA HALA, KO	PB	3660117083857	ZAFAR SAEED	ZAFAR SAEED 17 BACHEL	LCY	04770003077101	PLS						PKR					341.22	341.22	27/04/2009	Accounts
126857	MULTAN	0477	KAPCO MOUZA HALA, KO	PB	3230391419489	MUHAMMAD IRFAN S/O GHULAM SARWA	MUHAMMAD IRFAN S/O MU	LCY	04777900037001	PLS						PKR					439.74	439.74	21/12/2009	Accounts
126858	MULTAN	0477	KAPCO MOUZA HALA, KO	PB	8210103217429	SYED SHAFIQUE HUSSAIN S/O S.INAYAT	S SHAFIQUE HUSSAIN S/O	LCY	04777900030101	PLS						PKR					599.75	599.75	30/03/2009	Accounts
126859	MULTAN	0477	KAPCO MOUZA HALA, KO	PB	3630204311111	MUHAMMAD RIAZ	MUHAMMAD RIAZ D-90 KA	LCY	04770004181001	PLS						PKR					916.17	916.17	20/08/2009	Accounts
126860	MULTAN	0477	KAPCO MOUZA HALA, KO	PB	3230341421281	GHULAM MURTAZ	GHULAM MURTAZ MOUZA	LCY	04770004286801	PLS						PKR					1,034.48	1,034.48	11/11/2009	Accounts
126861	MULTAN	0477	KAPCO MOUZA HALA, KO	PB	3230371437739	FIAZ AHMAD S/O GHULAM HASSAN	FIAZ AHMAD S/O GHULAM	LCY	04777900034901	PLS						PKR					1,166.25	1,166.25	10/04/2009	Accounts
126862	MULTAN	0477	KAPCO MOUZA HALA, KO	PB	3230324746887	MAZHER HUSSAIN S/O SAJJAD HUSSAIN	MAZHER HUSSAIN S/O SA	LCY	04777900031101	PLS						PKR					1,176.07	1,176.07	09/04/2009	Accounts
126863	MULTAN	0477	KAPCO MOUZA HALA, KO	PB	3310236340204	RUBINA SHAHEEN	RUBINA SHAHEEN F-48 KA	LCY	04770003362701	PLS						PKR					1,608.67	1,608.67	05/08/2009	Accounts
126864	MULTAN	0477	KAPCO MOUZA HALA, KO	PB	3230393018513	MUHAMMAD RAMZAN S/O ALLAH DEWAY	MUHAMMAD RAMZAN S/O A	LCY	04777900035701	PLS						PKR					1,910.31	1,910.31	04/05/2009	Accounts
126865	MULTAN	0477	KAPCO MOUZA HALA, KO	PB	3230399189922	MRS MUSRAT SULTANAW/ONASARHAYA	MRS MUSRAT SULTANAW/	LCY	04770003947001	PLS						PKR					1,956.14	1,956.14	02/10/2009	Accounts
126866	MULTAN	0477	KAPCO MOUZA HALA, KO	PB	3230307366369	MUHAD JAMIL S/OALLAH BUKSH	MUHAD JAMIL S/OALLAH B	LCY	04770003840601	PLS						PKR					2,554.76	2,554.76	23/01/2009	Accounts
126867	MULTAN	0477	KAPCO MOUZA HALA, KO	PB	3230388370836	GULNAZ MOBEEN	GULNAZ MOBEEN WARD N	LCY	04770004533801	PLS						PKR					2,621.66	2,621.66	06/02/2009	Accounts
126868	MULTAN	0477	KAPCO MOUZA HALA, KO	PB	3230307599495	MUHAMMAD KALEEM KHAN	MUHAMMAD KALEEM KHA	LCY	04770002786501	PLS						PKR					30,842.21	30,842.21	25/11/2009	Accounts
126869	MULTAN	0477	KAPCO MOUZA HALA, KO	PB	3520271024573	SYED WAJAHAT HUSSAIN ASKARI	SYED WAJAHAT HUSSAIN	LCY	04770004681601	PLS						PKR					13,029.69	13,029.69	22/10/2009	Accounts
126870	MULTAN	0477	KAPCO MOUZA HALA, KO	PB	3230386914251	IRFAN HAIDER S/O RAB NAWAZ	IRFAN HAIDER S/O RAB NA	LCY	04770003817701	PLS						PKR					4,882.74	4,882.74	10/06/2009	Accounts
126871	MULTAN	0477	KAPCO MOUZA HALA, KO	PB	4310405699903	MUHAMMAD SULEMAN SHIFT ENGINEER	MUHAMMAD SULEMAN SH	LCY	04770003701501	PLS						PKR					4,021.38	4,021.38	07/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
126872	MULTAN	0477	KAPCO MOUZA HALA, KO	PB		THE CITY SCHOOL PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	1675893	01/12/2009		PKR					25,767.00	25,767.00	01/12/2009	STALE
126873	MULTAN	0477	KAPCO MOUZA HALA, KO	PB		BANK AL FLAH MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	1675559	26/09/2009		PKR					5,920.00	5,920.00	26/09/2009	STALE
126874	MULTAN	0477	KAPCO MOUZA HALA, KO	PB	3230307670247	SHAMLA KHAN	SHAMLA KHAN CHAH BEER	LCY	04777100011103	CURR						PKR					3,409.00	3,409.00	30/10/2009	Accounts
126875	MULTAN	0477	KAPCO MOUZA HALA, KO	PB	3220331557893	IMTIAZ AHMED KHAN	IMTIAZ AHMED KHAN HOUS	LCY	04770013840603	CURR						PKR					2,595.50	2,595.50	13/03/2009	Accounts
126876	MULTAN	0477	KAPCO MOUZA HALA, KO	PB		C D C LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	1675701	27/10/2009		PKR					2,000.00	2,000.00	27/10/2009	STALE
126877	MULTAN	0477	KAPCO MOUZA HALA, KO	PB	3230307500965	CARE ENGINEERING SERVICES	CARE ENGINEERING SERV	LCY	04770014286103	CURR						PKR					1,715.00	1,715.00	04/03/2009	Accounts
126878	MULTAN	0477	KAPCO MOUZA HALA, KO	PB		C D C LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	1675703	27/10/2009		PKR					1,000.00	1,000.00	27/10/2009	STALE
126879	MULTAN	0477	KAPCO MOUZA HALA, KO	PB	3810106099081	KHUSHI MUHAMMAD TRUCKBODY&FRAN	KHUSHI MUHAMMAD TRUC	LCY	04777900021503	CURR						PKR					850.00	850.00	28/02/2009	Accounts
126880	MULTAN	0477	KAPCO MOUZA HALA, KO	PB	3230367176149	SALEEM ENGINEERING SERVICE	SALEEM ENGINEERING SE	LCY	04777100006703	CURR						PKR					743.00	743.00	26/09/2009	Accounts
126881	MULTAN	0477	KAPCO MOUZA HALA, KO	PB		INVESTOR ACCOUNT SERVICES		LCY	30019902464586	CD-MISC	STALE	PO	1674616	18/04/2009		PKR					700.00	700.00	18/04/2009	STALE
126882	MULTAN	0477	KAPCO MOUZA HALA, KO	PB	3230390151287	SAJJAD HUSSAIN	SAJJAD HUSSAIN S/O FIDA	LCY	04777900073403	CURR						PKR					526.00	526.00	31/12/2009	Accounts
126883	MULTAN	0477	KAPCO MOUZA HALA, KO	PB		NAJAM RIAZ GHOURI		LCY	30019902464586	CD-MISC	STALE	PO	1675183	27/07/2009		PKR					500.00	500.00	27/07/2009	STALE
126884	MULTAN	0477	KAPCO MOUZA HALA, KO	PB		TRESURER U E T TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	1675430	02/09/2009		PKR					400.00	400.00	02/09/2009	STALE
126885	MULTAN	0477	KAPCO MOUZA HALA, KO	PB		TRESURER B Z UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	1675454	07/09/2009		PKR					400.00	400.00	07/09/2009	STALE
126886	MULTAN	0477	KAPCO MOUZA HALA, KO	PB	3230398910305	MUHAMMAD HARIS	MUHAMMAD HARIS S/O AB	LCY	04777900056803	CURR						PKR					394.00	394.00	01/08/2009	Accounts
126887	MULTAN	0477	KAPCO MOUZA HALA, KO	PB	3230374852971	SHAHID IQBAL & SHAHNAZ FAZAL	SHAHNAZ FAZAL D/O FAZA	LCY	04777900058803	CURR						PKR					394.00	394.00	12/08/2009	Accounts
126888	MULTAN	0477	KAPCO MOUZA HALA, KO	PB	3230390125727	SYED ALLAH BUKHUSH	SYED ALLAH BUKHUSH S/O	LCY	04777900043503	CURR						PKR					378.00	378.00	02/06/2009	Accounts
126889	MULTAN	0477	KAPCO MOUZA HALA, KO	PB		TRESURER B Z UNIVERSTY MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	1675423	01/09/2009		PKR					350.00	350.00	01/09/2009	STALE
126890	MULTAN	0477	KAPCO MOUZA HALA, KO	PB	3230350546197	ABDUL AZIZ	ABDUL AZIZ S/O IMAM BUK	LCY	04777900061403	CURR						PKR					325.00	325.00	07/09/2009	Accounts
126891	MULTAN	0477	KAPCO MOUZA HALA, KO	PB		TRESURER U E T TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	1675432	02/09/2009		PKR					300.00	300.00	02/09/2009	STALE
126892	MULTAN	0477	KAPCO MOUZA HALA, KO	PB		TRSURER U E T LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	1675440	04/09/2009		PKR					300.00	300.00	04/09/2009	STALE
126893	MULTAN	0477	KAPCO MOUZA HALA, KO	PB		TRESURER GCUF		LCY	30019902464586	CD-MISC	STALE	PO	1675717	30/10/2009		PKR					300.00	300.00	30/10/2009	STALE
126894	MULTAN	0477	KAPCO MOUZA HALA, KO	PB		TRESURER B Z UNIVERSTY MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	1675358	25/08/2009		PKR					250.00	250.00	25/08/2009	STALE
126895	MULTAN	0477	KAPCO MOUZA HALA, KO	PB		TRESURER B Z UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	1675359	25/08/2009		PKR					250.00	250.00	25/08/2009	STALE
126896	MULTAN	0477	KAPCO MOUZA HALA, KO	PB		TRESURER ISLIMA UNIVERSTY		LCY	30019902464586	CD-MISC	STALE	PO	1675350	25/08/2009		PKR					200.00	200.00	25/08/2009	STALE
126897	MULTAN	0477	KAPCO MOUZA HALA, KO	PB		TRESURER ISLAMA UNIVERSTY BAHWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	1675351	25/08/2009		PKR					200.00	200.00	25/08/2009	STALE
126898	MULTAN	0477	KAPCO MOUZA HALA, KO	PB		ISLAMIA UNIVERSTY BAHWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	1675353	25/08/2009		PKR					200.00	200.00	25/08/2009	STALE
126899	MULTAN	0477	KAPCO MOUZA HALA, KO	PB		TRESURER ISLAMIA UNIVERSTY		LCY	30019902464586	CD-MISC	STALE	PO	1675354	25/08/2009		PKR					200.00	200.00	25/08/2009	STALE
126900	MULTAN	0477	KAPCO MOUZA HALA, KO	PB		TRESURER ISLAMIA UNIVERSTY		LCY	30019902464586	CD-MISC	STALE	PO	1675355	25/08/2009		PKR					200.00	200.00	25/08/2009	STALE
126901	MULTAN	0477	KAPCO MOUZA HALA, KO	PB		TRESURER ISLIMA UNIVERSTY		LCY	30019902464586	CD-MISC	STALE	PO	1675356	25/08/2009		PKR					200.00	200.00	25/08/2009	STALE
126902	MULTAN	0477	KAPCO MOUZA HALA, KO	PB		TRESURER ISLIMA UNIVERSTY BAHWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	1675369	26/08/2009		PKR					200.00	200.00	26/08/2009	STALE
126903	MULTAN	0477	KAPCO MOUZA HALA, KO	PB		TRESURER ISLAMA UNIVERST BAHWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	1675370	26/08/2009		PKR					200.00	200.00	26/08/2009	STALE
126904	MULTAN	0477	KAPCO MOUZA HALA, KO	PB		TRESURER ISLAMA UNIVERSY BAHWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	1675376	26/08/2009		PKR					200.00	200.00	26/08/2009	STALE
126905	MULTAN	0477	KAPCO MOUZA HALA, KO	PB		TREASURER ISLIMA UNIVERSTY BAHWALPU		LCY	30019902464586	CD-MISC	STALE	PO	1675381	26/08/2009		PKR					200.00	200.00	26/08/2009	STALE
126906	MULTAN	0477	KAPCO MOUZA HALA, KO	PB		TRESURE ISLIMA UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	1675382	27/08/2009		PKR					200.00	200.00	27/08/2009	STALE
126907	MULTAN	0477	KAPCO MOUZA HALA, KO	PB		TRESURER ISLIMA UNIVERSTY		LCY	30019902464586	CD-MISC	STALE	PO	1675388	27/08/2009		PKR					200.00	200.00	27/08/2009	STALE
126908	MULTAN	0477	KAPCO MOUZA HALA, KO	PB		TRESURER ISLIMA UNIVERSTY		LCY	30019902464586	CD-MISC	STALE	PO	1675389	27/08/2009		PKR					200.00	200.00	27/08/2009	STALE
126909	MULTAN	0477	KAPCO MOUZA HALA, KO	PB		TRESURER ISLIMA UNIVERSTY BAHWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	1675391	27/08/2009		PKR					200.00	200.00	27/08/2009	STALE
126910	MULTAN	0477	KAPCO MOUZA HALA, KO	PB		NFC INSTITIUE OF ENGG FERTILIZER		LCY	30019902464586	CD-MISC	STALE	PO	1675478	10/09/2009		PKR					200.00	200.00	10/09/2009	STALE
126911	MULTAN	0477	KAPCO MOUZA HALA, KO	PB	3230387135737	CH ABDUL WAHID & CO	CH ABDUL WAHID & CO H	LCY	04770007920403	CURR						PKR					144.12	144.12	31/12/2009	Accounts
126912	MULTAN	0477	KAPCO MOUZA HALA, KO	PB		U E T LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	1675392	27/08/2009		PKR					100.00	100.00	27/08/2009	STALE
126913	MULTAN	0477	KAPCO MOUZA HALA, KO	PB		U E T LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	1675393	27/08/2009		PKR					100.00	100.00	27/08/2009	STALE
126914	MULTAN	0641	TIBBA SULTANPUR	PB	3610399521895	MR WAHID BUX	MR WAHID BUX CHAK-158/	LCY	06410006951501	PLS						PKR					0.02	0.02	08/06/2009	Accounts
126915	MULTAN	0641	TIBBA SULTANPUR	PB	3660295013796	MST SUBHAN MAI	MST SUBHAN MAI WARD N	LCY	06410007618801	PLS						PKR					0.02	0.02	12/06/2009	Accounts
126916	MULTAN	0641	TIBBA SULTANPUR	PB	3660274928593	NIAZ AHMED S/O MOLA BAKHSH	NIAZ AHMED S/O MOLA BA	LCY	06410009990701	PLS						PKR					0.18	0.18	05/09/2009	Accounts
126917	MULTAN	0641	TIBBA SULTANPUR	PB	3630217566213	WAQAS KHALIL	WAQAS KHALIL HOUSE NO	LCY	06410010318001	PLS						PKR					0.33	0.33	24/09/2009	Accounts
126918	MULTAN	0641	TIBBA SULTANPUR	PB	3660253801608	BHARANWAN MAI	BHARANWAN MAI CHAK NO	LCY	06417100014601	PLS						PKR					0.02	0.02	31/03/2009	Accounts
126919	MULTAN	0641	TIBBA SULTANPUR	PB	3660286660173	MUHAMMAD AFZAL	MUHAMMAD AFZAL MOUZA	LCY	06417100001301	PLS						PKR					0.65	0.65	19/11/2009	Accounts
126920	MULTAN	0641	TIBBA SULTANPUR	PB	3530271361931	ALI AKBAR S/O MUHAMMAD SADIQ	ALI AKBAR S/O MUHAMMA	LCY	06410009789001	PLS						PKR					1.09	1.09	21/01/2009	Accounts
126921	MULTAN	0641	TIBBA SULTANPUR	PB	3660209248517	MUHAMMAD JAVID AMJAD	MUHAMMAD JAVID AMJAD	LCY	06410010563101	PLS						PKR					36.59	36.59	26/05/2009	Accounts
126922	MULTAN	0641	TIBBA SULTANPUR	PB	3230487974139	MUHAMMAD TARIQ	MUHAMMAD TARIQ S/O GH	LCY	06410010282201	PLS						PKR					202.33	202.33	10/08/2009	Accounts
126923	MULTAN	0641	TIBBA SULTANPUR	PB	3660231683174	ALLAH JAWAI	ALLAH JAWAI CHAK NO 12	LCY	06410010404601	PLS						PKR					227.30	227.30	02/03/2009	Accounts
126924	MULTAN	0641	TIBBA SULTANPUR	PB	3660209559191	SHAKIR HUSSAIN/S/ALLAH DAWAYA	SHAKIR HUSSAIN/S/ALLAH	LCY	06410009913801	PLS						PKR					158.16	158.16	03/10/2009	Accounts
126925	MULTAN	0641	TIBBA SULTANPUR	PB	3360225766889	MUHAMMAD NADEEM	MUHAMMAD NADEEM BES	LCY	06417100011101	PLS						PKR					779.51	779.51	14/04/2009	Accounts
126926	MULTAN	0641	TIBBA SULTANPUR	PB	3530188664575	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ CHAK N	LCY	06417100024401	PLS						PKR					270.67	270.67	04/08/2009	Accounts
126927	MULTAN	0641	TIBBA SULTANPUR	PB	3660283730003	MUHAMMAD IDREES MANZOOR AHMAD	MUHAMMAD IDREES MANZ	LCY	06410009454101	PLS						PKR					311.92	311.92	16/04/2009	Accounts
126928	MULTAN	0641	TIBBA SULTANPUR	PB	3660279473635	MUHAMMAD AJMAL	MUHAMMAD AJMAL BASTI	LCY	06417100026701	PLS						PKR					458.33	458.33	22/05/2009	Accounts
126929	MULTAN	0641	TIBBA SULTANPUR	PB	3660224985971	MR GHULAM MOHAMMAD	MR GHULAM MOHAMMAD V	LCY	06410006424101	PLS						PKR					466.83	466.83	10/06/2009	Accounts
126930	MULTAN	0641	TIBBA SULTANPUR	PB	3660264499541	FALAK SHER	FALAK SHER CHAK AZEEM	LCY	06417100029901	PLS						PKR					466.58	466.58	15/06/2009	Accounts
126931	MULTAN	0641	TIBBA SULTANPUR	PB	5440054988083	ABDUL MAJEED	ABDUL MAJEED HOUSE NO	LCY	06417100029501	PLS						PKR					467.17	467.17	09/06/2009	Accounts
126932	MULTAN	0641	TIBBA SULTANPUR	PB	3650110145347	TARIQ MEHMOOD	TARIQ MEHMOOD MOUZA	LCY	06417100003601	PLS						PKR					519.47	519.47	09/03/2009	Accounts
126933	MULTAN	0641	TIBBA SULTANPUR	PB	3660294661379	RIAZ HUSSAIN	RIAZ HUSSAIN ADDA BAHA	LCY	06417100008901	PLS						PKR					559.67	559.67	17/02/2009	Accounts
126934	MULTAN	0641	TIBBA SULTANPUR	PB	3660211929981	NOOR UL AMIN	NOOR UL AMIN CHAK NO.2	LCY	06417100031401	PLS						PKR					595.52	595.52	25/06/2009	Accounts
126935	MULTAN	0641	TIBBA SULTANPUR	PB	3660266128391	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN MOU	LCY	06417100016101	PLS						PKR					623.76	623.76	13/04/2009	Accounts
126936	MULTAN	0641	TIBBA SULTANPUR	PB	3520213688911	NAZAR HUSSAIN	NAZAR HUSSAIN BESTI SK	LCY	06417100020901	PLS						PKR					670.67	670.67	24/04/2009	Accounts
126937	MULTAN	0641	TIBBA SULTANPUR	PB	3660209997923	MUHAMMAD NAHEED	MUHAMMAD NAHEED MOU	LCY	06417100025801	PLS						PKR					678.89	678.89	12/05/2009	Accounts
126938	MULTAN	0641	TIBBA SULTANPUR	PB	3660263467105	KHURAM SHAHZAD	KHURAM SHAHZAD WARD	LCY	06417100024701	PLS						PKR					679.88	679.88	08/05/2009	Accounts
126939	MULTAN	0641	TIBBA SULTANPUR	PB	3660209673907	CH ABDUL GHAFOOR	CH ABDUL GHAFOOR CHA	LCY	06417100029801	PLS						PKR					684.91	684.91	08/06/2009	Accounts
126940	MULTAN	0641	TIBBA SULTANPUR	PB	4230146569957	ABDUL GHAFOOR	ABDUL GHAFOOR CHAK N	LCY	06417100012301	PLS						PKR					687.31	687.31	27/02/2009	Accounts
126941	MULTAN	0641	TIBBA SULTANPUR	PB	3520266523330	MST.BEGUM BIBI	MST.BEGUM BIBI W/O MUH	LCY	06410008664701	PLS						PKR					716.58	716.58	04/12/2009	Accounts
126942	MULTAN	0641	TIBBA SULTANPUR	PB	3660216054029	MUHAMMAD ASHRAF	MR MUHAMMAD ASHRAF V	LCY	06410007829601	PLS						PKR					726.18	726.18	23/11/2009	Accounts
126943	MULTAN	0641	TIBBA SULTANPUR	PB	3660283240251	GHULAM MUSTAFA	GHULAM MUSTAFA CHAK N	LCY	06417100050701	PLS						PKR					743.48	743.48	21/12/2009	Accounts
126944	MULTAN	0641	TIBBA SULTANPUR	PB	3620137917911	MR KARIM BAKHSH	MR KARIM BAKHSH CHAK N	LCY	06410004269001	PLS						PKR					763.39	763.39	02/07/2009	Accounts
126945	MULTAN	0641	TIBBA SULTANPUR	PB	3660209880103	M. AJMAL S/O M AKRAM	M. AJMAL S/O M AKRAM TI	LCY	06410009633701	PLS						PKR					834.46	834.46	28/03/2009	Accounts
126946	MULTAN	0641	TIBBA SULTANPUR	PB	3660288330137	GUL ZAMAN KHAN	GUL ZAMAN KHAN WARD N	LCY	06410010637501	PLS						PKR					994.68	994.68	16/03/2009	Accounts
126947	MULTAN	0641	TIBBA SULTANPUR	PB	3660228951061	MR MUHAMMAD AFZAL	MR MUHAMMAD AFZAL CH	LCY	06410007677201	PLS						PKR					1,401.53	1,401.53	24/07/2009	Accounts
126948	MULTAN	0641	TIBBA SULTANPUR	PB	3630204296281	SHEHZAD HYDER ZAMAN KHAN	MR SHEHZAD HYDER ZAM	LCY	06410010203701	PLS						PKR					4,356.41	4,356.41	17/02/2009	Accounts
126949	MULTAN	0641	TIBBA SULTANPUR	PB	3630377642022	MST. SALMA BIBI	MST. SALMA BIBI D/O HAJI	LCY	06410008761201	PLS						PKR					1,484.63	1,484.63	20/06/2009	Accounts
126950	MULTAN	0641	TIBBA SULTANPUR	PB	3660212977257	NAZAR HUSSAIN	NAZAR HUSSAIN WARD NO	LCY	06417100010801	PLS						PKR					1,516.45	1,516.45	07/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
126951	MULTAN	0641	TIBBA SULTANPUR	PB	3660234316877	MUHAMMAD SHAFIQUE SO MUHAMMAD	MR MUHAMMAD SHAFIQ S	LCY	06410007963601	PLS						PKR					1,561.87	1,561.87	08/08/2009	Accounts
126952	MULTAN	0641	TIBBA SULTANPUR	PB	3660209782669	MR. MUHAMMAD RAFIQUE	MR. MUHAMMAD RAFIQUE	LCY	06410008759901	PLS						PKR					1,603.51	1,603.51	12/12/2009	Accounts
126953	MULTAN	0641	TIBBA SULTANPUR	PB	3660217583221	GHULAM HUSSAIN	GHULAM HUSSAIN BASTI S	LCY	06410010664701	PLS						PKR					1,630.40	1,630.40	08/10/2009	Accounts
126954	MULTAN	0641	TIBBA SULTANPUR	PB	3560257519527	FAZAL MEHDI ALIES KAMRAN MEHDI.	FAZAL MEHDI ALIES KAMR	LCY	06410009471801	PLS						PKR					1,924.89	1,924.89	22/04/2009	Accounts
126955	MULTAN	0641	TIBBA SULTANPUR	PB	3660245884421	MR AMEER BAKSH	MR AMEER BAKSH S/O GH	LCY	06410007997501	PLS						PKR					2,074.32	2,074.32	11/06/2009	Accounts
126956	MULTAN	0641	TIBBA SULTANPUR	PB	3660207728717	IHSAN BARI	IHSAN BARI MOUZA SANDI	LCY	06417100016701	PLS						PKR					2,443.23	2,443.23	25/03/2009	Accounts
126957	MULTAN	0641	TIBBA SULTANPUR	PB	3660269420019	SHABBIR AHMED SHAH	SHABBIR AHMED SHAH MO	LCY	06417100016801	PLS						PKR					2,401.24	2,401.24	22/08/2009	Accounts
126958	MULTAN	0641	TIBBA SULTANPUR	PB	3660293578203	MR ZULFIQAR HUSSAIN S/O ALLAH DAD	MR ZULFIQAR HUSSAIN S/	LCY	06410008535101	PLS						PKR					2,951.03	2,951.03	19/06/2009	Accounts
126959	MULTAN	0641	TIBBA SULTANPUR	PB	3620342734083	MEHNGA KHAN	MEHNGA KHAN CHAK NO 1	LCY	06410010401501	PLS						PKR					145,029.39	145,029.39	27/10/2009	Accounts
126960	MULTAN	0641	TIBBA SULTANPUR	PB	3660254000227	MR KHUDA BUX	MR KHUDA BUX CHAH KHU	LCY	06410003859401	PLS						PKR					11,279.56	11,279.56	05/03/2009	Accounts
126961	MULTAN	0641	TIBBA SULTANPUR	PB	3660274214081	MR MOHAMMED NAWAZ	MR MOHAMMED NAWAZ M	LCY	06410006603701	PLS						PKR					4,480.98	4,480.98	02/07/2009	Accounts
126962	MULTAN	0641	TIBBA SULTANPUR	PB	3660296432123	GHULAM QADIR	GHULAM QADIR BASTI SIK	LCY	06410010567401	PLS						PKR					3,654.51	3,654.51	19/01/2009	Accounts
126963	MULTAN	0641	TIBBA SULTANPUR	PB	3630292556403	GULSHAN SPINNING MILLS LTD	GULSHAN SPINNING MILLS	LCY	06410008288303	CURR						PKR					13,342.74	13,342.74	16/04/2009	Accounts
126964	MULTAN	0641	TIBBA SULTANPUR	PB	9999999999999	MR FAYYAZ AKRAM	MR FAYYAZ AKRAM MOUZ	LCY	06410009852503	CURR						PKR					10,353.00	10,353.00	16/04/2009	Accounts
126965	MULTAN	0641	TIBBA SULTANPUR	PB		DO AGRI		LCY	30019902464586	CD-MISC	STALE	PO	1008087	17/03/2009		PKR					10,000.00	10,000.00	17/03/2009	STALE
126966	MULTAN	0641	TIBBA SULTANPUR	PB	3660209896229	HASSAN BUX	HASSAN BUX CHAK NO 33	LCY	06417100009403	CURR						PKR					6,052.00	6,052.00	14/04/2009	Accounts
126967	MULTAN	0641	TIBBA SULTANPUR	PB	3660212027215	RANA HABIB ULLAH S/O KHAIR DIN	RANA HABIB ULLAH S/O KH	LCY	06410025002003	CURR						PKR					5,391.00	5,391.00	29/06/2009	Accounts
126968	MULTAN	0641	TIBBA SULTANPUR	PB	3660204326519	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD WAR	LCY	06417100025103	CURR						PKR					4,204.50	4,204.50	11/07/2009	Accounts
126969	MULTAN	0641	TIBBA SULTANPUR	PB	3660275611971	MR MUHAMMAD IQBAL	MR MUHAMMAD IQBAL CH	LCY	06410020620903	CURR						PKR					2,821.00	2,821.00	20/04/2009	Accounts
126970	MULTAN	0641	TIBBA SULTANPUR	PB	3660235620169	ALI JAN	ALI JAN CHAK NO.202/WB I	LCY	06417100037103	CURR						PKR					2,185.00	2,185.00	02/11/2009	Accounts
126971	MULTAN	0641	TIBBA SULTANPUR	PB	3660202468083	ALLAH DITTA	ALLAH DITTA CHAK NO 334	LCY	06410029200603	CURR						PKR					2,130.00	2,130.00	18/08/2009	Accounts
126972	MULTAN	0641	TIBBA SULTANPUR	PB	3630293033555	SYED MUHAMMAD SHAMAS-UD-DIN	SYED MUHAMMAD SHAMA	LCY	06410029098103	CURR						PKR					1,318.00	1,318.00	05/08/2009	Accounts
126973	MULTAN	0641	TIBBA SULTANPUR	PB	3660206935219	CO RASHID MINHAS CHAK NO187W/B	CO RASHID MINHAS CHAK	LCY	06410026333203	CURR						PKR					871.00	871.00	04/06/2009	Accounts
126974	MULTAN	0641	TIBBA SULTANPUR	PB	3660251411183	ZAIN UL ABIDIN	ZAIN UL ABIDIN BESTI SEH	LCY	06417100014703	CURR						PKR					763.00	763.00	11/06/2009	Accounts
126975	MULTAN	0641	TIBBA SULTANPUR	PB	3660276251623	MUHAMMAD ALAMDARHUSSAIN	MUHAMMAD ALAMDARHUS	LCY	06410024721303	CURR						PKR					750.00	750.00	17/02/2009	Accounts
126976	MULTAN	0641	TIBBA SULTANPUR	PB	3510357723535	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF CHA	LCY	06417100020303	CURR						PKR					526.00	526.00	31/10/2009	Accounts
126977	MULTAN	0641	TIBBA SULTANPUR	PB	3660292486773	MUHAMMAD ASLAM	MUHAMMAD ASLAM CHAK	LCY	06417100042603	CURR						PKR					493.00	493.00	11/12/2009	Accounts
126978	MULTAN	0641	TIBBA SULTANPUR	PB	3660267341633	TAUHEED &SAEED&IQBAL	TAUHEED &SAEED&IQBAL	LCY	06410029446403	PLS						PKR					465.06	465.06	10/10/2009	Accounts
126979	MULTAN	0641	TIBBA SULTANPUR	PB	3660248912409	KHALIL AHMAD	KHALIL AHMAD MOUZA SA	LCY	06417100022203	CURR						PKR					368.00	368.00	29/04/2009	Accounts
126980	MULTAN	0641	TIBBA SULTANPUR	PB	3660255734357	ZULFIQAR AHMED	ZULFIQAR AHMED CHAK N	LCY	06410029616503	CURR						PKR					329.00	329.00	30/01/2009	Accounts
126981	MULTAN	0641	TIBBA SULTANPUR	PB	3660284589861	TALIB HUSSAIN	TALIB HUSSAIN BASTI SEH	LCY	06417100048703	CURR						PKR					301.00	301.00	16/12/2009	Accounts
126982	MULTAN	0641	TIBBA SULTANPUR	PB	3660258401929	HAFIZ MUHAMMAD YOUSAF	HAFIZ MUHAMMAD YOUSA	LCY	06410028806503	CURR						PKR					290.50	290.50	20/05/2009	Accounts
126983	MULTAN	0641	TIBBA SULTANPUR	PB	3660282684891	ABDUL SATTAR	ABDUL SATTAR CHAK NO.	LCY	06417100034203	CURR						PKR					261.00	261.00	16/07/2009	Accounts
126984	MULTAN	0641	TIBBA SULTANPUR	PB	3660209992079	GHULAM JAFFAR	GHULAM JAFFAR BASTI FA	LCY	06417100030703	CURR						PKR					253.00	253.00	15/06/2009	Accounts
126985	MULTAN	0641	TIBBA SULTANPUR	PB	3660239562257	C/O SHAD BAD 265/WB	C/O SHAD BAD 265/WB CH	LCY	06410027208003	CURR						PKR					225.00	225.00	16/02/2009	Accounts
126986	MULTAN	0641	TIBBA SULTANPUR	PB	3660212346851	MUHAMMAD LATIF	MUHAMMAD LATIF BASTI S	LCY	06410029284403	CURR						PKR					193.50	193.50	17/03/2009	Accounts
126987	MULTAN	0641	TIBBA SULTANPUR	PB	3660290008391	ABDUL RAZAQ S/O AMEER BAKHSH	ABDUL RAZAQ S/O AMEER	LCY	06410025191103	CURR						PKR					79.00	79.00	23/02/2009	Accounts
126988	MULTAN	0641	TIBBA SULTANPUR	PB	3660209488235	MUNIR HUSSAIN	MUNIR HUSSAIN MUHALLA	LCY	06417100025703	CURR						PKR					68.00	68.00	21/07/2009	Accounts
126989	MULTAN	0641	TIBBA SULTANPUR	PB	3630228354949	ASAD ALI ANSARI	ASAD ALI ANSARI HOUSE N	LCY	06417100017503	CURR						PKR					39.00	39.00	27/06/2009	Accounts
126990	MULTAN	0641	TIBBA SULTANPUR	PB	5640124840089	HAKEEM KHAN	HAKEEM KHAN MOUZA AD	LCY	06410029878503	CURR						PKR					18.00	18.00	21/12/2009	Accounts
126991	MULTAN	0641	TIBBA SULTANPUR	PB	3660240790947	MUHAMMAD AKRAM & ABU SUFIAN	MUHAMMAD AKRAM & ABU	LCY	06410024030003	CURR						PKR					3.40	3.40	15/07/2009	Accounts
126992	MULTAN	0664	KHANGARH	PB	3230420143787	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF BAST	LCY	06647100032101	PLS						PKR					0.92	0.92	30/05/2009	Accounts
126993	MULTAN	0664	KHANGARH	PB	3230483683605	MUHAMMED ALI	MUHAMMED ALI S/O GHUL	LCY	06647100075601	PLS						PKR					3.29	3.29	24/11/2009	Accounts
126994	MULTAN	0664	KHANGARH	PB	3230416567111	QAZI FAROOQ AHMAD S/O SALEH	QAZI FAROOQ AHMAD S/O	LCY	06640007241001	PLS						PKR					59.90	59.90	31/12/2009	Accounts
126995	MULTAN	0664	KHANGARH	PB	3230451452979	ABDUL KHALIQ	ABDUL KHALIQ S/O JIND W	LCY	06647100043101	PLS						PKR					71.88	71.88	08/08/2009	Accounts
126996	MULTAN	0664	KHANGARH	PB	3630204232470	MUMTAZ MAI	MUMTAZ MAI W/O MUHAM	LCY	06647100075501	PLS						PKR					76.94	76.94	23/11/2009	Accounts
126997	MULTAN	0664	KHANGARH	PB	31592441394	MUHAMMAD AKRAM	MUHAMMAD AKRAM BASTI	LCY	06640005769401	PLS						PKR					107.63	107.63	13/03/2009	Accounts
126998	MULTAN	0664	KHANGARH	PB	3230480307237	MUHAMMAD SHAHID RAFIQUE	MUHAMMAD SHAHID RAFI	LCY	06647100052301	PLS						PKR					168.52	168.52	11/11/2009	Accounts
126999	MULTAN	0664	KHANGARH	PB	3230415696638	ZAMIRA KHAN	MRS ZAMIRA KHAN W/O M	LCY	06640007262101	PLS						PKR					182.54	182.54	25/07/2009	Accounts
127000	MULTAN	0664	KHANGARH	PB		MADERSA SHARFIA ALUM ISLAMIA	MADERSA SHARFIA ALUM	LCY	06640003559501	PLS						PKR					206.42	206.42	02/04/2009	Accounts
127001	MULTAN	0664	KHANGARH	PB	3230472905217	ZULFIQAR	ZULFIQAR BASTI FAROOQ	LCY	06647100026101	PLS						PKR					213.05	213.05	19/09/2009	Accounts
127002	MULTAN	0664	KHANGARH	PB	3230415842027	LIAQAT ALI	LIAQAT ALI S/O ALLAH WA	LCY	06647100045401	PLS						PKR					215.03	215.03	09/12/2009	Accounts
127003	MULTAN	0664	KHANGARH	PB	3230419760545	MUHAMMAD SADDIQUE	MUHAMMAD SADDIQUE HO	LCY	06647100032701	PLS						PKR					971.80	971.80	10/09/2009	Accounts
127004	MULTAN	0664	KHANGARH	PB	3230418521689	M. BILAL HUSSAIN S/O M. BAKHSH	M. BILAL HUSSAIN S/O M. B	LCY	06640006580101	PLS						PKR					291.91	291.91	15/01/2009	Accounts
127005	MULTAN	0664	KHANGARH	PB	3230415249567	CH. KHUSHI MOHAMMAD S/O	CH. KHUSHI MOHAMMAD S	LCY	06640006960201	PLS						PKR					296.17	296.17	03/02/2009	Accounts
127006	MULTAN	0664	KHANGARH	PB	3230416422789	ASHIQUEHUSSAIN	ASHIQUEHUSSAIN CHAHJA	LCY	06640007837801	PLS						PKR					315.48	315.48	29/01/2009	Accounts
127007	MULTAN	0664	KHANGARH	PB	3230472509679	ABDUL MAJEED	ABDUL MAJEED BASTI HA	LCY	06647100065101	PLS						PKR					390.48	390.48	01/09/2009	Accounts
127008	MULTAN	0664	KHANGARH	PB	3230469469325	MUHAMMED SHARIF	MUHAMMED SHARIF S/O W	LCY	06647100064901	PLS						PKR					391.19	391.19	01/08/2009	Accounts
127009	MULTAN	0664	KHANGARH	PB	3230418442629	MULAZIM HUSSAIN	MULAZIM HUSSAIN S/O KH	LCY	06647100052601	PLS						PKR					397.91	397.91	13/05/2009	Accounts
127010	MULTAN	0664	KHANGARH	PB	3230416221899	TUFAIL MOHAMMAD S/O DINA	TUFAIL MOHAMMAD S/O D	LCY	06640006923201	PLS						PKR					456.61	456.61	06/02/2009	Accounts
127011	MULTAN	0664	KHANGARH	PB	3230475138233	NAZAR HUSSAIN	NAZAR HUSSAIN S/O QADI	LCY	06647100058401	PLS						PKR					457.07	457.07	30/05/2009	Accounts
127012	MULTAN	0664	KHANGARH	PB	3230449577231	NIAZ AHMED	NIAZ AHMED CHAH MAKW	LCY	06647100059401	PLS						PKR					467.36	467.36	08/06/2009	Accounts
127013	MULTAN	0664	KHANGARH	PB	NIL	NAZAR HUSSAIN	NAZAR HUSSAIN MOHALLA	LCY	06640002499501	PLS						PKR					491.88	491.88	24/04/2009	Accounts
127014	MULTAN	0664	KHANGARH	PB	3230452502735	AMJAD HUSSAIN	AMJAD HUSSAIN S/O KHU	LCY	06647100041401	PLS						PKR					508.70	508.70	29/01/2009	Accounts
127015	MULTAN	0664	KHANGARH	PB	3230415950137	MR RAHIM BUX	MR RAHIM BUX MOUZA BA	LCY	06640003854601	PLS						PKR					524.51	524.51	02/03/2009	Accounts
127016	MULTAN	0664	KHANGARH	PB	3520224596077	AKHTAR ABBASS	AKHTAR ABBASS H.N.120/E	LCY	06647100021901	PLS						PKR					594.82	594.82	16/01/2009	Accounts
127017	MULTAN	0664	KHANGARH	PB	3230469012141	MANZOOR HUSSAIN	MANZOOR HUSSAIN S/O Q	LCY	06647100075201	PLS						PKR					688.39	688.39	11/11/2009	Accounts
127018	MULTAN	0664	KHANGARH	PB	3230492142079	MUHAMMED YAMEEN	MUHAMMED YAMEEN S/O I	LCY	06647100078301	PLS						PKR					698.86	698.86	14/12/2009	Accounts
127019	MULTAN	0664	KHANGARH	PB	3230410956233	PEHLWAN BUX	PEHLWAN BUX BASTI THA	LCY	06647100057201	PLS						PKR					757.08	757.08	30/05/2009	Accounts
127020	MULTAN	0664	KHANGARH	PB	31577625502	NADEEM QASIR	NADEEM QASIR WARD NO	LCY	06640005850201	PLS						PKR					993.63	993.63	05/11/2009	Accounts
127021	MULTAN	0664	KHANGARH	PB	3230444535843	FAZAL HUSSAIN	FAZAL HUSSAIN S/O ALLAH	LCY	06647100047101	PLS						PKR					3,367.87	3,367.87	27/04/2009	Accounts
127022	MULTAN	0664	KHANGARH	PB	3230469397972	SARWAR JEHAN BEGUM	SARWAR JEHAN BEGUM M	LCY	06647100019201	PLS						PKR					1,198.86	1,198.86	05/06/2009	Accounts
127023	MULTAN	0664	KHANGARH	PB	3230776894383	AMJAD ALI	AMJAD ALI BASTI UGGAR V	LCY	06640007715301	PLS						PKR					1,256.81	1,256.81	24/09/2009	Accounts
127024	MULTAN	0664	KHANGARH	PB	3230412306031	MUHAMMAD AKHTER	MUHAMMAD AKHTER S/O I	LCY	06647100047201	PLS						PKR					1,405.19	1,405.19	09/03/2009	Accounts
127025	MULTAN	0664	KHANGARH	PB	3230415716213	GHULAM HAIDER	GHULAM HAIDER CHAH PA	LCY	06647100067601	PLS						PKR					1,451.46	1,451.46	15/09/2009	Accounts
127026	MULTAN	0664	KHANGARH	PB	3230462966961	FAZAL HUSSAIN	FAZAL HUSSAIN CHAH DER	LCY	06647100036901	PLS						PKR					1,664.47	1,664.47	19/01/2009	Accounts
127027	MULTAN	0664	KHANGARH	PB	3230415545735	EJAZ AHMAD	EJAZ AHMAD CHAH TARAY	LCY	06640007685401	PLS						PKR					1,711.97	1,711.97	27/03/2009	Accounts
127028	MULTAN	0664	KHANGARH	PB	3230416439321	MUHAMMAD HANIF	MUHAMMAD HANIF S/O MU	LCY	06647100040101	PLS						PKR					1,751.03	1,751.03	13/01/2009	Accounts
127029	MULTAN	0664	KHANGARH	PB	3230482247237	NIAZHUSSAIN	NIAZHUSSAIN C/O HABIBI B	LCY	06640007676701	PLS						PKR					1,782.67	1,782.67	13/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
127030	MULTAN	0664	KHANGARH	PB	3230401507153	MOHAMMAD RAMZAN	MOHAMMAD RAMZAN BAS	LCY	06640007567201	PLS						PKR					1,789.08	1,789.08	30/05/2009	Accounts
127031	MULTAN	0664	KHANGARH	PB	3230254898330	YASMEEN PERVEEN	YASMEEN PERVEEN NEW	LCY	06647100037001	PLS						PKR					1,885.32	1,885.32	05/03/2009	Accounts
127032	MULTAN	0664	KHANGARH	PB	3230416133497	MOHAMMAD NAWAZ	MOHAMMAD NAWAZ LIAQA	LCY	06647100016801	PLS						PKR					2,012.95	2,012.95	02/06/2009	Accounts
127033	MULTAN	0664	KHANGARH	PB	3230486145079	ABDUL SABOOR	ABDUL SABOOR H.N.85/2 N	LCY	06647100017401	PLS						PKR					2,369.08	2,369.08	11/08/2009	Accounts
127034	MULTAN	0664	KHANGARH	PB	3230456958427	ABDUL GHAFFAR	ABDUL GHAFFAR WARD N	LCY	06647100002401	PLS						PKR					3,082.58	3,082.58	23/07/2009	Accounts
127035	MULTAN	0664	KHANGARH	PB	3230415574420	HAJRAH BIBI	HAJRAH BIBI MOUZA MOO	LCY	06640006247501	PLS						PKR					67,789.14	67,789.14	04/06/2009	Accounts
127036	MULTAN	0664	KHANGARH	PB		MR MOHAMMED YOUSAF	MR MOHAMMED YOUSAF V	LCY	06640000618901	PLS						PKR					62,509.47	62,509.47	27/04/2009	Accounts
127037	MULTAN	0664	KHANGARH	PB	3230415738049	ZAHOOR AHMED	ZAHOOR AHMED S/O ALLA	LCY	06647100077901	PLS						PKR					778.71	778.71	10/12/2009	Accounts
127038	MULTAN	0664	KHANGARH	PB	31563438572	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR MOU	LCY	06640003626101	PLS						PKR					7,756.29	7,756.29	21/02/2009	Accounts
127039	MULTAN	0664	KHANGARH	PB		MRS AFSHAN BIBI	MRS AFSHAN BIBI W/O MR	LCY	06640005411001	PLS						PKR					5,536.09	5,536.09	20/02/2009	Accounts
127040	MULTAN	0664	KHANGARH	PB	3230427327106	MST IRSHAD BIBI	MST IRSHAD BIBI C/O MAN	LCY	06640005173701	PLS						PKR					4,869.40	4,869.40	11/11/2009	Accounts
127041	MULTAN	0664	KHANGARH	PB	3230438328427	AMEER BUX S/O MUHAMMAD BUX J/AC	AMEER BUX S/O MUHAMM	LCY	06640007236601	PLS						PKR					4,425.81	4,425.81	07/05/2009	Accounts
127042	MULTAN	0664	KHANGARH	PB		ABDUL SALAM	ABDUL SALAM BASTI MON	LCY	06640005435301	PLS						PKR					4,321.57	4,321.57	19/05/2009	Accounts
127043	MULTAN	0664	KHANGARH	PB	3230491392839	MASROOR AHMED	MASROOR AHMED S/O MA	LCY	06647100057001	PLS						PKR					4,223.73	4,223.73	14/12/2009	Accounts
127044	MULTAN	0664	KHANGARH	PB	3230421903907	MUHAMAD IMRAN KHAN	MUHAMAD IMRAN KHAN W	LCY	06640020220803	CURR						PKR					59,523.00	59,523.00	07/11/2009	Accounts
127045	MULTAN	0664	KHANGARH	PB	3230498868003	ABDUL HAMEED S/O ALLAH WASAYA	ABDUL HAMEED S/O ALLAI	LCY	06640021357603	CURR						PKR					10,950.00	10,950.00	07/12/2009	Accounts
127046	MULTAN	0664	KHANGARH	PB	3230449819909	ZAHOOR-UL-SAMAD BHATI	ZAHOOR-UL-SAMAD BHATI	LCY	06647100043403	CURR						PKR					9,675.00	9,675.00	18/07/2009	Accounts
127047	MULTAN	0664	KHANGARH	PB	6110186563145	TANVEER AHMAD KHAN S/O BASHIR	TANVEER AHMAD KHAN S/	LCY	06640024575103	CURR						PKR					6,560.99	6,560.99	27/04/2009	Accounts
127048	MULTAN	0664	KHANGARH	PB	6110117967633	AHMAD YAR S/O TANWEER AHMAD	AHMAD YAR S/O TANWEEF	LCY	06640025157403	CURR						PKR					6,329.41	6,329.41	27/04/2009	Accounts
127049	MULTAN	0664	KHANGARH	PB		MOHAMMADRAMZAN	MOHAMMADRAMZAN BAS	LCY	06640028472103	CURR						PKR					5,955.00	5,955.00	22/04/2009	Accounts
127050	MULTAN	0664	KHANGARH	PB	3230415412851	NAZEER AHMED	NAZEER AHMED S/O HAJI I	LCY	06647100055103	CURR						PKR					5,927.00	5,927.00	29/04/2009	Accounts
127051	MULTAN	0664	KHANGARH	PB	3230432901231	ALLAH BUX	ALLAH BUX CHAH RUGWA	LCY	06640018956503	CURR						PKR					5,004.00	5,004.00	25/02/2009	Accounts
127052	MULTAN	0664	KHANGARH	PB	3230415823185	MUHAMMED YOUSAF	MUHAMMED YOUSAF S/O I	LCY	06647100062103	CURR						PKR					4,200.00	4,200.00	05/11/2009	Accounts
127053	MULTAN	0664	KHANGARH	PB	3230416040597	MUHAMMAD AMJAD	MUHAMMAD AMJAD NEAR	LCY	06647100055703	CURR						PKR					4,198.00	4,198.00	27/06/2009	Accounts
127054	MULTAN	0664	KHANGARH	PB	3230416549901	MALIK MOHAMMAD SHAFIQ	MALIK MOHAMMAD SHAFI	LCY	06640028684603	CURR						PKR					3,401.50	3,401.50	17/12/2009	Accounts
127055	MULTAN	0664	KHANGARH	PB		ALLAH RAKHA S/O MUH RAMZAN	ALLAH RAKHA S/O MUH RA	LCY	06640025822503	CURR						PKR					3,184.00	3,184.00	31/03/2009	Accounts
127056	MULTAN	0664	KHANGARH	PB	3230416492661	MUHAMMED RAFIQUE	MUHAMMED RAFIQUE S/O	LCY	06647100061303	CURR						PKR					2,803.00	2,803.00	27/08/2009	Accounts
127057	MULTAN	0664	KHANGARH	PB	3230410862683	SHAMS UD DIN	SHAMS UD DIN NEAR POLI	LCY	06640011661903	CURR						PKR					2,780.50	2,780.50	31/08/2009	Accounts
127058	MULTAN	0664	KHANGARH	PB	3230416221923	MUHAMMAD AKBAR S/O KUSHI MUHAM	MUHAMMAD AKBAR S/O KU	LCY	06640023870403	CURR						PKR					2,771.20	2,771.20	10/01/2009	Accounts
127059	MULTAN	0664	KHANGARH	PB	3230415300909	KARAM ELLAHI S/O NADIR ALI	KARAM ELLAHI S/O NADIR	LCY	06640017968303	CURR						PKR					2,750.00	2,750.00	19/12/2009	Accounts
127060	MULTAN	0664	KHANGARH	PB	3230472665207	MALIK SAFDAR HUSSAIN	MALIK SAFDAR HUSSAIN S	LCY	06647100055203	CURR						PKR					2,380.30	2,380.30	27/04/2009	Accounts
127061	MULTAN	0664	KHANGARH	PB	4220170408225	M.MAZHAR ABAS S/O NOOR MOHAMAD	M.MAZHAR ABAS S/O NOO	LCY	06640027670203	CURR						PKR					1,829.00	1,829.00	07/12/2009	Accounts
127062	MULTAN	0664	KHANGARH	PB	3230415527287	MUHAMMAD ASLAM S/O GH RASOOL	MUHAMMAD ASLAM S/O GI	LCY	06640024371703	CURR						PKR					1,705.06	1,705.06	30/09/2009	Accounts
127063	MULTAN	0664	KHANGARH	PB	3230433233987	MUHAMMAD ASLAM S/OQASIM ALI	MUHAMMAD ASLAM S/OQA	LCY	06640025953003	CURR						PKR					1,601.07	1,601.07	12/11/2009	Accounts
127064	MULTAN	0664	KHANGARH	PB	3230471720749	MIAN AHMAD BUX	MIAN AHMAD BUX CHAH K	LCY	06640026925003	CURR						PKR					1,576.00	1,576.00	11/07/2009	Accounts
127065	MULTAN	0664	KHANGARH	PB	3630296010869	RASHID NASEEM	RASHID NASEEM BASTI SA	LCY	06647100036103	CURR						PKR					1,492.00	1,492.00	18/08/2009	Accounts
127066	MULTAN	0664	KHANGARH	PB	3230417462701	ABDUL RAZZAQ	ABDUL RAZZAQ S/O GHUL	LCY	06647100046203	CURR						PKR					1,374.00	1,374.00	23/02/2009	Accounts
127067	MULTAN	0664	KHANGARH	PB	3230449376049	MUHAMMED SAIFAL	MUHAMMED SAIFAL S/O AI	LCY	06647100064803	CURR						PKR					1,230.00	1,230.00	19/12/2009	Accounts
127068	MULTAN	0664	KHANGARH	PB	3230495298129	EJAZ AHMED	EJAZ AHMED S/O ALLAH D	LCY	06647100048703	CURR						PKR					1,176.00	1,176.00	13/06/2009	Accounts
127069	MULTAN	0664	KHANGARH	PB	3230416498553	GAMOON	GAMOON S/O ELAHI BUX C	LCY	06647100046503	CURR						PKR					1,066.00	1,066.00	14/03/2009	Accounts
127070	MULTAN	0664	KHANGARH	PB	3230415888481	ABDUL AZIZ S/O NIZAMUD DIN	ABDUL AZIZ S/O NIZAMUD	LCY	06640026200403	CURR						PKR					1,065.34	1,065.34	31/07/2009	Accounts
127071	MULTAN	0664	KHANGARH	PB	3230415951769	MUHAMMED ISHFAQ	MUHAMMED ISHFAQ HOUS	LCY	06647100054303	CURR						PKR					1,030.00	1,030.00	24/04/2009	Accounts
127072	MULTAN	0664	KHANGARH	PB	3230467456429	MUKHTIAR HUSSAIN	MUKHTIAR HUSSAIN BAST	LCY	06640026145603	CURR						PKR					1,019.44	1,019.44	01/09/2009	Accounts
127073	MULTAN	0664	KHANGARH	PB	3230415888737	DELAWAR KHAN BARANI	DELAWAR KHAN BARANI C	LCY	06647100001203	CURR						PKR					1,012.50	1,012.50	25/07/2009	Accounts
127074	MULTAN	0664	KHANGARH	PB		SPPC LAHOR		LCY	30019902464586	CD-MISC	STALE	PO	1014936	25/06/2009		PKR					1,001.00	1,001.00	25/06/2009	STALE
127075	MULTAN	0664	KHANGARH	PB		SECRTY PUNJAB		LCY	30019902464586	CD-MISC	STALE	PO	1014937	25/06/2009		PKR					1,001.00	1,001.00	25/06/2009	STALE
127076	MULTAN	0664	KHANGARH	PB	3230415254947	AQEEL AHMAD SHAH	AQEEL AHMAD SHAH CHA	LCY	06647100016403	CURR						PKR					957.00	957.00	03/10/2009	Accounts
127077	MULTAN	0664	KHANGARH	PB	3230481119941	ALLAH WASAYA	ALLAH WASAYA BASTI GE	LCY	06647100015703	CURR						PKR					935.50	935.50	03/10/2009	Accounts
127078	MULTAN	0664	KHANGARH	PB		BUITEMS		LCY	30019902464586	CD-MISC	STALE	PO	1778164	02/09/2009		PKR					800.00	800.00	02/09/2009	STALE
127079	MULTAN	0664	KHANGARH	PB	3230465182401	SAJID HUSSAIN	SAJID HUSSAIN S/O MUHA	LCY	06647100045203	CURR						PKR					793.00	793.00	23/06/2009	Accounts
127080	MULTAN	0664	KHANGARH	PB	3230416428097	MUHAMMED YOUNAS	MUHAMMED YOUNAS BAS	LCY	06647100054103	CURR						PKR					718.00	718.00	14/05/2009	Accounts
127081	MULTAN	0664	KHANGARH	PB	3230415854179	MEHBOOBUR REHMAN S/O ISMAIL	MEHBOOBUR REHMAN S/O	LCY	06640025759603	CURR						PKR					701.00	701.00	28/03/2009	Accounts
127082	MULTAN	0664	KHANGARH	PB	3230464850351	SHEIKH ABDUL HAKEEM	SHEIKH ABDUL HAKEEM S	LCY	06647100062503	CURR						PKR					661.00	661.00	20/11/2009	Accounts
127083	MULTAN	0664	KHANGARH	PB	3230467407973	MAJID WASEEM	MAJID WASEEM S/O NAZA	LCY	06647100048903	CURR						PKR					621.00	621.00	27/03/2009	Accounts
127084	MULTAN	0664	KHANGARH	PB	3230404989863	FAIZ KARIM S/O JAN MUHAMMAD	FAIZ KARIM S/O JAN MUHA	LCY	06640024054903	CURR						PKR					619.50	619.50	03/08/2009	Accounts
127085	MULTAN	0664	KHANGARH	PB	3230415869601	MUHAMMAD RIAZ S/O KHUDA BUX	MUHAMMAD RIAZ S/O KHU	LCY	06640027141903	CURR						PKR					598.00	598.00	27/07/2009	Accounts
127086	MULTAN	0664	KHANGARH	PB	3230481749685	SABIR HUSSAIN S/O MUHAMMAD YAR	SABIR HUSSAIN S/O MUHA	LCY	06640026721603	CURR						PKR					583.45	583.45	22/12/2009	Accounts
127087	MULTAN	0664	KHANGARH	PB	3230464611877	SHAHAB UD DIN	SHAHAB UD DIN MOHALA S	LCY	06640028870903	CURR						PKR					518.00	518.00	25/11/2009	Accounts
127088	MULTAN	0664	KHANGARH	PB	3230416080273	HAFEEZUR REHMAN QURESHI	HAFEEZUR REHMAN QURE	LCY	06640026959303	CURR						PKR					508.09	508.09	14/02/2009	Accounts
127089	MULTAN	0664	KHANGARH	PB	3230438897393	SHAHID IQBAL	SHAHID IQBAL S/O ALLAH I	LCY	06647100046703	CURR						PKR					507.00	507.00	02/06/2009	Accounts
127090	MULTAN	0664	KHANGARH	PB	3230468840547	MOHAMMAD IBRAHIM	MOHAMMAD IBRAHIM MOU	LCY	06640013760703	CURR						PKR					448.50	448.50	23/11/2009	Accounts
127091	MULTAN	0664	KHANGARH	PB	3230424389357	MUHAMMED NASIR S/O ALLOUDDIN	MUHAMMED NASIR S/O AL	LCY	06640026098903	CURR						PKR					429.00	429.00	10/01/2009	Accounts
127092	MULTAN	0664	KHANGARH	PB	31589226314	KHAWJA HUSSAIN AHMAD	KHAWJA HUSSAIN AHMAD	LCY	06640020775303	CURR						PKR					424.23	424.23	20/06/2009	Accounts
127093	MULTAN	0664	KHANGARH	PB	3640282122025	ABDUL GHAFOOR	ABDUL GHAFOOR S/O MUH	LCY	06647100047403	CURR						PKR					413.50	413.50	11/03/2009	Accounts
127094	MULTAN	0664	KHANGARH	PB		SH.MEHBOOB ALI & BROTHERS.	SH.MEHBOOB ALI & BROTH	LCY	06640026399503	CURR						PKR					410.00	410.00	25/08/2009	Accounts
127095	MULTAN	0664	KHANGARH	PB	3230416522813	M/S HAJI ATTA MUHAMMAD COMMIS AGE	M/S HAJI ATTA MUHAMMA	LCY	06647100065203	CURR						PKR					394.00	394.00	05/08/2009	Accounts
127096	MULTAN	0664	KHANGARH	PB	3230415696385	MUNAWAR HAMEED	MUNAWAR HAMEED S/O M	LCY	06647100072403	CURR						PKR					385.00	385.00	19/10/2009	Accounts
127097	MULTAN	0664	KHANGARH	PB	3230499468941	MUHAMMAD AZHAR	MUHAMMAD AZHAR S/O RA	LCY	06647100044903	CURR						PKR					374.00	374.00	11/02/2009	Accounts
127098	MULTAN	0664	KHANGARH	PB	3230417614673	MUHAMMAD AZHAR ABBAS	MUHAMMAD AZHAR ABBAS	LCY	06640024266403	CURR						PKR					347.14	347.14	01/04/2009	Accounts
127099	MULTAN	0664	KHANGARH	PB	3230470805549	MUHAMMED YAQUB	MUHAMMED YAQUB H NO	LCY	06640019546903	CURR						PKR					324.00	324.00	03/10/2009	Accounts
127100	MULTAN	0664	KHANGARH	PB	3230458101977	SHAFIQ UR REHMAN QURESHI	SHAFIQ UR REHMAN QURE	LCY	06647100043503	CURR						PKR					319.00	319.00	30/01/2009	Accounts
127101	MULTAN	0664	KHANGARH	PB	3630308895223	SARDAR MUHAMMAD	SARDAR MUHAMMAD MOH	LCY	06647100035903	CURR						PKR					318.50	318.50	02/03/2009	Accounts
127102	MULTAN	0664	KHANGARH	PB	3230416557957	SHAKEEL AHMAD S/O SHOUKAT HUSS	SHAKEEL AHMAD S/O SHO	LCY	06640025678603	CURR						PKR					312.74	312.74	02/11/2009	Accounts
127103	MULTAN	0664	KHANGARH	PB	3230421566210	RASHEEDA MAI	RASHEEDA MAI W/O MUHA	LCY	06647100056003	CURR						PKR					273.00	273.00	18/06/2009	Accounts
127104	MULTAN	0664	KHANGARH	PB	3230438054459	MUHAMMAD ISLAM	MUHAMMAD ISLAM S/O AB	LCY	06647100040803	CURR						PKR					254.00	254.00	26/01/2009	Accounts
127105	MULTAN	0664	KHANGARH	PB	3230492507353	WAZEER AHMED	WAZEER AHMED S/O NAZI	LCY	06647100043703	CURR						PKR					249.00	249.00	14/02/2009	Accounts
127106	MULTAN	0664	KHANGARH	PB	3230416235521	RAB NAWAZ	RAB NAWAZ S/O RAHIM BU	LCY	06647100046303	CURR						PKR					249.00	249.00	28/02/2009	Accounts
127107	MULTAN	0664	KHANGARH	PB	3230416129105	MALIK MUSHTAQ AHMED	MALIK MUSHTAQ AHMED B	LCY	06647100056603	CURR						PKR					248.00	248.00	08/09/2009	Accounts
127108	MULTAN	0664	KHANGARH	PB	3230415959421	ALI HASSAN S/O ABDUL HAMEED	ALI HASSAN S/O ABDUL HA	LCY	06640027222903	CURR						PKR					231.37	231.37	18/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
127109	MULTAN	0664	KHANGARH	PB	3630205662693	SALEEM AHMED	SALEEM AHMED C/O HANA	LCY	0664710004930	CURR						PKR					221.00	221.00	30/03/2009	Accounts
127110	MULTAN	0664	KHANGARH	PB	3230416327189	ABDUL KHALIQ	ABDUL KHALIQ S/O NASEE	LCY	0664002532750	CURR						PKR					214.57	214.57	11/06/2009	Accounts
127111	MULTAN	0664	KHANGARH	PB	3230416141093	ABDUL MAJEED S/O RAHEEM BUX	ABDUL MAJEED S/O RAHE	LCY	0664002454180	CURR						PKR					187.10	187.10	07/10/2009	Accounts
127112	MULTAN	0664	KHANGARH	PB	3230416031463	ABDUL AZIZ S/O ABDUL LATIF	ABDUL AZIZ S/O ABDUL LA	LCY	0664002511500	CURR						PKR					185.74	185.74	04/09/2009	Accounts
127113	MULTAN	0664	KHANGARH	PB	3230478989623	ABUBAKER	ABUBAKER S/O ABDUL HA	LCY	0664710007120	CURR						PKR					185.00	185.00	11/11/2009	Accounts
127114	MULTAN	0664	KHANGARH	PB	3230461683355	SYED ANWAR S/O HAJI MUHAMMAD	SYED ANWAR S/O HAJI MU	LCY	0664002462280	CURR						PKR					171.61	171.61	03/03/2009	Accounts
127115	MULTAN	0664	KHANGARH	PB	3230446024047	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN S/O A	LCY	0664710004820	CURR						PKR					86.00	86.00	11/08/2009	Accounts
127116	MULTAN	0664	KHANGARH	PB	3230422442369	MUHAMMAD ARIF	MUHAMMAD ARIF CHAH NA	LCY	0664710003830	CURR						PKR					81.00	81.00	24/03/2009	Accounts
127117	MULTAN	0664	KHANGARH	PB	3230439470271	GHULAM HUSSAIN	GHULAM HUSSAIN CHAH B	LCY	0664710007100	CURR						PKR					79.00	79.00	19/11/2009	Accounts
127118	MULTAN	0664	KHANGARH	PB	3630326254291	NISAR AHMED	NISAR AHMED S/O MUHAM	LCY	0664710005590	CURR						PKR					75.00	75.00	17/08/2009	Accounts
127119	MULTAN	0664	KHANGARH	PB	3230410574792	TEHMINA BASHIRW/O KHALID	TEHMINA BASHIRW/O KHA	LCY	0664002652720	CURR						PKR					64.78	64.78	29/05/2009	Accounts
127120	MULTAN	0664	KHANGARH	PB	3230415962667	M.AKBAR KHAN S/O HAJI MAHWAL	M.AKBAR KHAN S/O HAJI M	LCY	0664002111180	CURR						PKR					59.00	59.00	21/02/2009	Accounts
127121	MULTAN	0664	KHANGARH	PB	3230469359153	ABID HUSSAIN S/O GH SHABBIR	ABID HUSSAIN S/O GH SHA	LCY	0664002525460	CURR						PKR					48.05	48.05	08/07/2009	Accounts
127122	MULTAN	0664	KHANGARH	PB	3230416300811	GHULAM SHABBIR S/O GH HAIDER	GHULAM SHABBIR S/O GH	LCY	0664002456700	CURR						PKR					40.68	40.68	03/03/2009	Accounts
127123	MULTAN	0664	KHANGARH	PB	3230416191971	ABDUL KAREEM S/O MOMIN KHAN	ABDUL KAREEM S/O MOMI	LCY	0664002436360	CURR						PKR					38.13	38.13	15/06/2009	Accounts
127124	MULTAN	0664	KHANGARH	PB	3230493491565	MIAN ASHIQ RASOOL S/O SH.AHMED	MIAN ASHIQ RASOOL S/O S	LCY	0664002675590	CURR						PKR					28.45	28.45	26/12/2009	Accounts
127125	MULTAN	0664	KHANGARH	PB	3230439090245	SARDAR ALI SHAH	SARDAR ALI SHAH BASTI N	LCY	0664710003770	CURR						PKR					28.00	28.00	05/06/2009	Accounts
127126	MULTAN	0664	KHANGARH	PB	3230432294363	MEHBOOB UR REHMAN S/O ALLAHBUX	MEHBOOB UR REHMAN S/O	LCY	0664002493150	CURR						PKR					15.68	15.68	13/08/2009	Accounts
127127	MULTAN	0664	KHANGARH	PB	3230470270365	SAJID MAHMOOD	SAJID MAHMOOD CHAH SA	LCY	0664710005000	CURR						PKR					13.00	13.00	05/05/2009	Accounts
127128	MULTAN	0664	KHANGARH	PB	3230470143289	MUHAMMAD ABDULLAH S/OGH HAIDER	MUHAMMAD ABDULLAH S/O	LCY	0664002461470	CURR						PKR					3.62	3.62	21/07/2009	Accounts
127129	MULTAN	0664	KHANGARH	PB	3230416333197	ABDUL REHMAN S/O GHULAM FAREED	ABDUL REHMAN S/O GHUL	LCY	0664002484240	CURR						PKR					1.83	1.83	02/11/2009	Accounts
127130	MULTAN	0664	KHANGARH	PB	3230416549671	MR KHADIM HUSSAIN	MR KHADIM HUSSAIN CHA	LCY	0664000534780	PLS						PKR					0.11	0.11	06/10/2009	Accounts
127131	MULTAN	0669	QASBA MARHAL	PB	3630494431107	GHULAM HUSSAIN	GHULAM HUSSAIN CHAH H	LCY	0669710003840	PLS						PKR					0.05	0.05	17/01/2009	Accounts
127132	MULTAN	0669	QASBA MARHAL	PB	3630257845957	MR ABDUL AZIZ	MR ABDUL AZIZ CHAH FAI	LCY	0669000159960	PLS						PKR					0.48	0.48	10/04/2009	Accounts
127133	MULTAN	0669	QASBA MARHAL	PB	3630310023331	MUHAMMAD HASHIM	MUHAMMAD HASHIM CHAH	LCY	0669000617050	PLS						PKR					8.71	8.71	09/07/2009	Accounts
127134	MULTAN	0669	QASBA MARHAL	PB	3630315467199	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR NEA	LCY	0669710005130	PLS						PKR					93.45	93.45	23/05/2009	Accounts
127135	MULTAN	0669	QASBA MARHAL	PB	3630233715777	MUHAMMAD EJAZ	MUHAMMAD EJAZ CHAH SI	LCY	0669710001820	PLS						PKR					175.34	175.34	06/05/2009	Accounts
127136	MULTAN	0669	QASBA MARHAL	PB	3630309665493	HAJI MUHAMMAD	HAJI MUHAMMAD TOBE WI	LCY	0669000618510	PLS						PKR					73.12	73.12	19/05/2009	Accounts
127137	MULTAN	0669	QASBA MARHAL	PB	3630290868138	REHMAT MAYEE	REHMAT MAYEE QASBA M	LCY	0669000682840	PLS						PKR					87.33	87.33	04/05/2009	Accounts
127138	MULTAN	0669	QASBA MARHAL	PB	3630413997599	MR MOHAMMED HUSSAIN	MR MOHAMMED HUSSAIN	LCY	0669000434550	PLS						PKR					115.20	115.20	27/07/2009	Accounts
127139	MULTAN	0669	QASBA MARHAL	PB	3630359731721	ALLAHRAKHA	ALLAHRAKHA CHAH THUL	LCY	0669710005050	PLS						PKR					946.59	946.59	13/08/2009	Accounts
127140	MULTAN	0669	QASBA MARHAL	PB	3630347648369	KARIM BUX	KARIM BUX CHAH KANGAN	LCY	0669000601130	PLS						PKR					298.42	298.42	23/01/2009	Accounts
127141	MULTAN	0669	QASBA MARHAL	PB	3630252554757	MR MANZOOR AHMED S/O GH. SARWAR	MR MANZOOR AHMED S/O	LCY	0669000461340	PLS						PKR					667.94	667.94	29/09/2009	Accounts
127142	MULTAN	0669	QASBA MARHAL	PB	3630452047489	NAZAR HUSSAIN	NAZAR HUSSAIN BASTI RA	LCY	0669710004620	PLS						PKR					671.43	671.43	09/05/2009	Accounts
127143	MULTAN	0669	QASBA MARHAL	PB	3630204683595	GHULAM RASOOL	GHULAM RASOOL BHANDA	LCY	0669000666140	PLS						PKR					725.84	725.84	01/08/2009	Accounts
127144	MULTAN	0669	QASBA MARHAL	PB	3630239878557	EJAZ AHMAD	EJAZ AHMAD NEAR MASJI	LCY	0669710005120	PLS						PKR					2,453.33	2,453.33	12/11/2009	Accounts
127145	MULTAN	0669	QASBA MARHAL	PB	3630287192647	SIJJAD HUSSAIN	SIJJAD HUSSAIN CHAH TA	LCY	0669000667010	PLS						PKR					808.47	808.47	07/10/2009	Accounts
127146	MULTAN	0669	QASBA MARHAL	PB	3630315189811	MR ZAFAR HUSSAIN	MR ZAFAR HUSSAIN BASTI	LCY	0669000508590	PLS						PKR					813.92	813.92	01/09/2009	Accounts
127147	MULTAN	0669	QASBA MARHAL	PB	3630352602483	MR MUHAMMAD WARYAM	MR MUHAMMAD WARYAM	LCY	0669000615120	PLS						PKR					990.65	990.65	25/05/2009	Accounts
127148	MULTAN	0669	QASBA MARHAL	PB	3630310076025	ABDUL AZIZ	ABDUL AZIZ CHAH FAIZ BU	LCY	0669710002170	PLS						PKR					4,196.76	4,196.76	22/08/2009	Accounts
127149	MULTAN	0669	QASBA MARHAL	PB	3630414780327	MUHAMMAD USMAN KHAN	MUHAMMAD USMAN KHAN	LCY	0669710002430	PLS						PKR					4,269.51	4,269.51	29/06/2009	Accounts
127150	MULTAN	0669	QASBA MARHAL	PB	3630373143493	MR BASHIR AHMED	MR BASHIR AHMED CHAK-	LCY	0669000433840	PLS						PKR					1,282.88	1,282.88	08/04/2009	Accounts
127151	MULTAN	0669	QASBA MARHAL	PB	3630379042859	ALLAH DITTA S/O KHUDA BUX	ALLAH DITTA S/O KHUDA B	LCY	0669000611020	PLS						PKR					1,624.52	1,624.52	28/03/2009	Accounts
127152	MULTAN	0669	QASBA MARHAL	PB	3630269719813	ZAFAR HUSSAIN	ZAFAR HUSSAIN CHAH RA	LCY	0669000645570	PLS						PKR					1,881.50	1,881.50	03/10/2009	Accounts
127153	MULTAN	0669	QASBA MARHAL	PB	3630307030425	MR ALLAH BAKHSH	MR ALLAH BAKHSH CHAH	LCY	0669000182650	PLS						PKR					2,485.87	2,485.87	12/12/2009	Accounts
127154	MULTAN	0669	QASBA MARHAL	PB	3630308897987	SARDAR MUHAMMAD	SARDAR MUHAMMAD BAS	LCY	0669000584990	PLS						PKR					2,465.07	2,465.07	25/05/2009	Accounts
127155	MULTAN	0669	QASBA MARHAL	PB	3630380127229	ABDUL REHMAN	ABDUL REHMAN CHAH ES	LCY	0669000677500	PLS						PKR					3,243.01	3,243.01	15/05/2009	Accounts
127156	MULTAN	0669	QASBA MARHAL	PB		MR MAKHAN SHAH	MR MAKHAN SHAH PULL E	LCY	0669000037020	PLS						PKR					14,738.62	14,738.62	15/09/2009	Accounts
127157	MULTAN	0669	QASBA MARHAL	PB	3630445605291	MUHAMMAD AZAM	MUHAMMAD AZAM CHAHK	LCY	0669710002660	PLS						PKR					13,953.47	13,953.47	10/08/2009	Accounts
127158	MULTAN	0669	QASBA MARHAL	PB	32351208599	AHMAD BUX GHULAM RASOOL	AHMAD BUX GHULAM RAS	LCY	0669000050410	PLS						PKR					11,705.79	11,705.79	15/09/2009	Accounts
127159	MULTAN	0669	QASBA MARHAL	PB	3630309478551	MR GHULAM SARWAR	MR GHULAM SARWAR GO	LCY	0669000133001	PLS						PKR					11,586.18	11,586.18	09/03/2009	Accounts
127160	MULTAN	0669	QASBA MARHAL	PB	3630309023433	MALIK ALLAH DITTA S/O	MALIK ALLAH DITTA S/O HA	LCY	0669000557690	PLS						PKR					10,302.83	10,302.83	04/08/2009	Accounts
127161	MULTAN	0669	QASBA MARHAL	PB	3630310055511	MR FAIZ AHMED	MR FAIZ AHMED CHAH CH	LCY	0669000573100	PLS						PKR					9,053.74	9,053.74	22/10/2009	Accounts
127162	MULTAN	0669	QASBA MARHAL	PB	3630376586183	UMAR DIN	UMAR DIN CHAH GANAISS	LCY	0669000368270	PLS						PKR					8,265.69	8,265.69	15/09/2009	Accounts
127163	MULTAN	0669	QASBA MARHAL	PB	3630271677888	MST IQBAL PARVEEN	MST IQBAL PARVEEN W/O	LCY	0669000367160	PLS						PKR					5,746.84	5,746.84	08/04/2009	Accounts
127164	MULTAN	0669	QASBA MARHAL	PB	3630205192997	MALIK RIAZ HUSSAIN	MALIK RIAZ HUSSAIN CHA	LCY	0669710001200	PLS						PKR					4,914.32	4,914.32	07/10/2009	Accounts
127165	MULTAN	0669	QASBA MARHAL	PB	3630245118017	BASHIR AHMAD S/OM.AMEEN	BASHIR AHMAD S/OM.AME	LCY	0669002550520	CURR						PKR					87,800.00	87,800.00	25/04/2009	Accounts
127166	MULTAN	0669	QASBA MARHAL	PB	3237496000569	MUHAMMAD RAMZAN S/O M BUX	MUHAMMAD RAMZAN S/O	LCY	0669002095300	CURR						PKR					49,047.50	49,047.50	03/12/2009	Accounts
127167	MULTAN	0669	QASBA MARHAL	PB	3630303296609	HAFIZ SYED BASHIR AHMAD SHAH	HAFIZ SYED BASHIR AHMA	LCY	0669000970300	CURR						PKR					12,898.50	12,898.50	18/09/2009	Accounts
127168	MULTAN	0669	QASBA MARHAL	PB	3630224766473	MUHAMMED SHAFI	MUHAMMED SHAFI CHAH 2	LCY	0669710000200	CURR						PKR					6,155.50	6,155.50	08/04/2009	Accounts
127169	MULTAN	0669	QASBA MARHAL	PB	3630284002565	SAJJAD HUSSAIN S/O ATTA MUHAMD	SAJJAD HUSSAIN S/O ATT	LCY	0669002619560	CURR						PKR					5,756.50	5,756.50	17/08/2009	Accounts
127170	MULTAN	0669	QASBA MARHAL	PB	3630309577623	MUHAMMAD JAWAID	MUHAMMAD JAWAID CHAH	LCY	0669710005680	CURR						PKR					5,137.00	5,137.00	12/08/2009	Accounts
127171	MULTAN	0669	QASBA MARHAL	PB	3630413633617	MUHAMMAD SALEEM	MUHAMMAD SALEEM CHA	LCY	0669710006260	CURR						PKR					5,000.00	5,000.00	04/09/2009	Accounts
127172	MULTAN	0669	QASBA MARHAL	PB	3630283157671	MUHAMMAD ZUBAIR HALEEM	MUHAMMAD ZUBAIR HALE	LCY	0669710005150	CURR						PKR					2,887.00	2,887.00	09/05/2009	Accounts
127173	MULTAN	0669	QASBA MARHAL	PB	3630356858917	MUHAMMAD RAMZAN S/O GH. RASOOL	MUHAMMAD RAMZAN S/O	LCY	0669002538560	CURR						PKR					2,873.50	2,873.50	08/04/2009	Accounts
127174	MULTAN	0669	QASBA MARHAL	PB	3630297939411	MAJEED AHMED	MAJEED AHMED MAJEED A	LCY	0669710002380	CURR						PKR					1,501.00	1,501.00	27/04/2009	Accounts
127175	MULTAN	0669	QASBA MARHAL	PB	3630456085083	SHABBIR HUSSAIN	SHABBIR HUSSAIN CHAH C	LCY	0669710001180	CURR						PKR					1,236.00	1,236.00	26/12/2009	Accounts
127176	MULTAN	0669	QASBA MARHAL	PB	3630235006172	MARYAM BIBI	MARYAM BIBI CHAH DHAT	LCY	0669710001980	CURR						PKR					1,198.00	1,198.00	18/07/2009	Accounts
127177	MULTAN	0669	QASBA MARHAL	PB		PUNJAB FORMACY COUNCIL LAHORE		LCY	3001990246458	CD-MISC	STALE	PO	1017006	26/01/2009		PKR					1,000.00	1,000.00	26/01/2009	STALE
127178	MULTAN	0669	QASBA MARHAL	PB	3630230271385	MUHAMMAD SHAHID	MUHAMMAD SHAHID CHAH	LCY	0669002756540	CURR						PKR					968.00	968.00	31/10/2009	Accounts
127179	MULTAN	0669	QASBA MARHAL	PB	3630309845787	MUHAMMAD RIAZ	MUHAMMAD RIAZ CHAH SI	LCY	0669710004300	PLS						PKR					875.00	875.00	10/06/2009	Accounts
127180	MULTAN	0669	QASBA MARHAL	PB		SECRATERY I B CC ON A/C		LCY	3001990246458	CD-MISC	STALE	PO	1785607	07/12/2009		PKR					650.00	650.00	07/12/2009	STALE
127181	MULTAN	0669	QASBA MARHAL	PB		SECRETARY I B C C ON A/C OF		LCY	3001990246458	CD-MISC	STALE	PO	1785608	07/12/2009		PKR					650.00	650.00	07/12/2009	STALE
127182	MULTAN	0669	QASBA MARHAL	PB		SECRETARY I B C C ON A/C OF		LCY	3001990246458	CD-MISC	STALE	PO	1785610	07/12/2009		PKR					650.00	650.00	07/12/2009	STALE
127183	MULTAN	0669	QASBA MARHAL	PB	3630271300121	MUHAMMAD NADEEM	MUHAMMAD NADEEM CHA	LCY	0669710004910	PLS						PKR					574.00	574.00	14/05/2009	Accounts
127184	MULTAN	0669	QASBA MARHAL	PB	3630372719783	MUHAMMAD KALEEM	MUHAMMAD KALEEM CHA	LCY	0669710004920	PLS						PKR					574.00	574.00	14/05/2009	Accounts
127185	MULTAN	0669	QASBA MARHAL	PB	3630432668987	MALIK ALLAH DITTA	MALIK ALLAH DITTA CHAH	LCY	0669002406250	CURR						PKR					529.00	529.00	18/05/2009	Accounts
127186	MULTAN	0669	QASBA MARHAL	PB	3630364058921	MUHSIN TRADERS	MUHSAN TRADERS CHAH	LCY	0669710006930	CURR						PKR					500.00	500.00	05/12/2009	Accounts
127187	MULTAN	0669	QASBA MARHAL	PB	3630260669351	GHULAM AHMED	GHULAM AHMED NEAR BA	LCY	0669710003830	CURR						PKR					473.00	473.00	22/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
127188	MULTAN	0669	QASBA MARHAL	PB	3630367694851	MUHAMMAD SHARIF SHAHID	MUHAMMAD SHARIF SHAH	LCY	06697100066903	CURR						PKR					410.00	410.00	30/10/2009	Accounts
127189	MULTAN	0669	QASBA MARHAL	PB	3630324067799	MUHAMMAD KHALID	MUHAMMAD KHALID S/O F	LCY	06697100060003	CURR						PKR					394.00	394.00	06/08/2009	Accounts
127190	MULTAN	0669	QASBA MARHAL	PB	3630308901799	MALIK AMEER BAKHSH	MALIK AMEER BAKHSH CH	LCY	06697100058303	CURR						PKR					386.00	386.00	15/07/2009	Accounts
127191	MULTAN	0669	QASBA MARHAL	PB	3630308738807	MUREED HUSSAIN	MUREED HUSSAIN BASTI H	LCY	06697100050603	PLS						PKR					331.00	331.00	13/08/2009	Accounts
127192	MULTAN	0669	QASBA MARHAL	PB		O E C		LCY	30019902464586	CD-MISC	STALE	PO	1017074	22/04/2009		PKR					300.00	300.00	22/04/2009	STALE
127193	MULTAN	0669	QASBA MARHAL	PB	3630306210899	GHULAM HUSSAIN	GHULAM HUSSAIN CHAH F	LCY	06697100023003	CURR						PKR					282.60	282.60	24/09/2009	Accounts
127194	MULTAN	0669	QASBA MARHAL	PB	3630242172249	MUHAMMAD ZAFAR S/O HAKIM ALI	MUHAMMAD ZAFAR S/O HA	LCY	06690016475603	CURR						PKR					236.50	236.50	09/01/2009	Accounts
127195	MULTAN	0669	QASBA MARHAL	PB	3630373614443	ABDUL AZIZ	ABDUL AZIZ BASTI HAKEE	LCY	06690024070603	CURR						PKR					208.98	208.98	03/12/2009	Accounts
127196	MULTAN	0669	QASBA MARHAL	PB	3630328468191	ASIM NASEER S/O MIAN IBRAHIM	ASIM NASEER S/O MIAN IB	LCY	06690011962003	CURR						PKR					205.51	205.51	24/07/2009	Accounts
127197	MULTAN	0669	QASBA MARHAL	PB		KHAZIN ALLAMA IQBAL OPEN		LCY	30019902464586	CD-MISC	STALE	PO	1785583	31/10/2009		PKR					200.00	200.00	31/10/2009	STALE
127198	MULTAN	0669	QASBA MARHAL	PB	3630310043733	HAIDER ABBAS SHAH	HAIDER ABBAS SHAH CHA	LCY	06697100056303	PLS						PKR					156.29	156.29	02/07/2009	Accounts
127199	MULTAN	0669	QASBA MARHAL	PB	3603414084951	MUHAMMAD TARIQ	MUHAMMAD TARIQ CHAH I	LCY	06690023804203	CURR						PKR					135.28	135.28	25/07/2009	Accounts
127200	MULTAN	0669	QASBA MARHAL	PB	3630310266684	RUKHSANA	RUKHSANA CHAH KHUJEY	LCY	06697100049303	PLS						PKR					97.50	97.50	21/05/2009	Accounts
127201	MULTAN	0669	QASBA MARHAL	PB	3630390508784	AASIA BIBI	AASIA BIBI CHAH KHUJEY	LCY	06697100049403	PLS						PKR					97.50	97.50	21/05/2009	Accounts
127202	MULTAN	0669	QASBA MARHAL	PB	3630310277134	SAFIA ATTA	SAFIA ATTA CHAH KHUJEY	LCY	06697100049503	PLS						PKR					94.50	94.50	21/05/2009	Accounts
127203	MULTAN	0669	QASBA MARHAL	PB	3630309898613	WALI MUHAMMAD	WALI MUHAMMAD CHAH N	LCY	06690019114303	CURR						PKR					78.00	78.00	27/06/2009	Accounts
127204	MULTAN	0669	QASBA MARHAL	PB	363035775972	RANA MUHAMMAD KHALID	RANA MUHAMMAD KHALID	LCY	06690022646903	CURR						PKR					59.00	59.00	12/03/2009	Accounts
127205	MULTAN	0669	QASBA MARHAL	PB	3630398745498	KHURSHID BIBI	KHURSHID BIBI DARBARH	LCY	06690029591303	CURR						PKR					50.00	50.00	15/01/2009	Accounts
127206	MULTAN	0669	QASBA MARHAL	PB	3630388446947	SHOUKAT ALI	SHOUKAT ALI BASTI RID P	LCY	06690024119203	CURR						PKR					42.68	42.68	16/05/2009	Accounts
127207	MULTAN	0669	QASBA MARHAL	PB	3630202686604	FARHAT MUNIR KHAN	FARHAT MUNIR KHAN HOU	LCY	06690025181203	CURR						PKR					35.20	35.20	30/06/2009	Accounts
127208	MULTAN	0669	QASBA MARHAL	PB	3630369437759	MUHAMMAD SHAHID	MUHAMMAD SHAHID S/O M	LCY	06697100028703	CURR						PKR					20.60	20.60	05/05/2009	Accounts
127209	MULTAN	0669	QASBA MARHAL	PB	3630384275767	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN CHA	LCY	06697100046503	CURR						PKR					1.00	1.00	03/04/2009	Accounts
127210	MULTAN	0670	LAL EISAN KEHROR	PB	3220225065291	MR KARIM BUX	MR KARIM BUX MOUZA SA	LCY	06700001792101	PLS						PKR					0.02	0.02	23/06/2009	Accounts
127211	MULTAN	0670	LAL EISAN KEHROR	PB	3220225074159	MUHAMMAD KHALID S/O MANZOOR	MUHAMMAD KHALID S/O M	LCY	06700012435201	PLS						PKR					0.02	0.02	20/04/2009	Accounts
127212	MULTAN	0670	LAL EISAN KEHROR	PB	3220231564855	SHAUKAT ALI S/O ALLAH DAD	SHAUKAT ALI S/O ALLAH D	LCY	06700013964101	PLS						PKR					0.21	0.21	20/08/2009	Accounts
127213	MULTAN	0670	LAL EISAN KEHROR	PB	3220246475677	AHMED YAR	AHMED YAR PO HUSSAIN A	LCY	06707100046301	PLS						PKR					0.18	0.18	03/01/2009	Accounts
127214	MULTAN	0670	LAL EISAN KEHROR	PB	3220222369287	ATTA ULLAH S/O RABNAWAZ	ATTA ULLAH S/O RABNAW	LCY	06700013484601	PLS						PKR					2.39	2.39	12/03/2009	Accounts
127215	MULTAN	0670	LAL EISAN KEHROR	PB	3220260646623	MEHDI HUSSAIN S/O MOHSIN ALI	MEHDI HUSSAIN S/O MOHS	LCY	06700012767701	PLS						PKR					5.46	5.46	19/02/2009	Accounts
127216	MULTAN	0670	LAL EISAN KEHROR	PB	3220225506395	SAJJAD HUSSAIN	SAJJAD HUSSAIN S/O MUH	LCY	06700013540901	PLS						PKR					5.75	5.75	12/03/2009	Accounts
127217	MULTAN	0670	LAL EISAN KEHROR	PB	3220254822799	BASHIR HUSSAIN	BASHIR HUSSAIN CHAK NO	LCY	06707100053001	PLS						PKR					25.92	25.92	17/06/2009	Accounts
127218	MULTAN	0670	LAL EISAN KEHROR	PB	3220204831269	MUHAMMAD AMMAR ALI S/O ABDUL MAJ	MUHAMMAD AMMAR ALI S/	LCY	06700013299801	PLS						PKR					8.49	8.49	12/03/2009	Accounts
127219	MULTAN	0670	LAL EISAN KEHROR	PB	3220269956351	MALIK JUMA S/O MUHAMMAD RAMZAN	MALIK JUMA S/O MUHAMM	LCY	06700013485401	PLS						PKR					8.25	8.25	11/08/2009	Accounts
127220	MULTAN	0670	LAL EISAN KEHROR	PB	3220225516323	RIAZ HUSSAIN S/O BAHADER	RIAZ HUSSAIN S/O BAHAD	LCY	06700013419901	PLS						PKR					15.79	15.79	29/09/2009	Accounts
127221	MULTAN	0670	LAL EISAN KEHROR	PB	3220264883231	MUHAMMAD IRSHAD S/O ILAM DIN	MUHAMMAD IRSHAD S/O IL	LCY	06700013391001	PLS						PKR					29.73	29.73	06/07/2009	Accounts
127222	MULTAN	0670	LAL EISAN KEHROR	PB	3220272525757	SYED ABID SHAH S/O SYED MANZOOR	SYED ABID SHAH S/O SYE	LCY	06700012884001	PLS						PKR					30.31	30.31	16/01/2009	Accounts
127223	MULTAN	0670	LAL EISAN KEHROR	PB	3220217145085	IQBAL ELLAHI S/O GHMOO	IQBAL ELLAHI S/O GHMOO	LCY	06700013265901	PLS						PKR					31.62	31.62	13/03/2009	Accounts
127224	MULTAN	0670	LAL EISAN KEHROR	PB	3220277622201	SYED GHULAM ABBAS	SYED GHULAM ABBAS S/O	LCY	06700008184001	PLS						PKR					31.89	31.89	07/05/2009	Accounts
127225	MULTAN	0670	LAL EISAN KEHROR	PB	3220224873215	MUHAMMAD SARDAR S/O NABI BUX	MUHAMMAD SARDAR S/O N	LCY	06700012908701	PLS						PKR					45.24	45.24	14/11/2009	Accounts
127226	MULTAN	0670	LAL EISAN KEHROR	PB	3220269755367	MUHAMMAD ASLAM BHATTI	MUHAMMAD ASLAM BHATT	LCY	06707100002601	PLS						PKR					162.85	162.85	02/07/2009	Accounts
127227	MULTAN	0670	LAL EISAN KEHROR	PB	3220210895651	GHAZI KHAN	GHAZI KHAN CHAH DHOL V	LCY	06707100067601	PLS						PKR					65.69	65.69	06/06/2009	Accounts
127228	MULTAN	0670	LAL EISAN KEHROR	PB	3220224943321	JAFFAR SHAH	JAFFAR SHAH CHAK NO 89	LCY	06707100068401	PLS						PKR					334.51	334.51	22/05/2009	Accounts
127229	MULTAN	0670	LAL EISAN KEHROR	PB	3220225176197	ABDUL RAZZAQUE S/O M.BASHIR AHMAD	ABDUL RAZZAQUE S/O M.B	LCY	06700012972601	PLS						PKR					105.20	105.20	26/12/2009	Accounts
127230	MULTAN	0670	LAL EISAN KEHROR	PB	3220225131785	MULAZIM HUSSAIN	MULAZIM HUSSAIN CHAK N	LCY	06707100002001	PLS						PKR					357.52	357.52	01/10/2009	Accounts
127231	MULTAN	0670	LAL EISAN KEHROR	PB	3220230528421	NAEEM AKHTAR	NAEEM AKHTAR CHAK NO	LCY	06707100022801	PLS						PKR					465.63	465.63	08/05/2009	Accounts
127232	MULTAN	0670	LAL EISAN KEHROR	PB	3220214676357	MUHAMMAD SHAFI S/O GHULAM SARWA	MUHAMMAD SHAFI S/O GH	LCY	06700012379601	PLS						PKR					158.88	158.88	12/03/2009	Accounts
127233	MULTAN	0670	LAL EISAN KEHROR	PB	3220236243345	MR MANZOOR HUSSAIN	MR MANZOOR HUSSAIN CH	LCY	06700006617401	PLS						PKR					170.97	170.97	04/03/2009	Accounts
127234	MULTAN	0670	LAL EISAN KEHROR	PB	31666548700	MR NIZAM UD DIN	MR NIZAM UD DIN CHAK N	LCY	06700002741001	PLS						PKR					180.25	180.25	19/10/2009	Accounts
127235	MULTAN	0670	LAL EISAN KEHROR	PB	31623020541	GHULAM SHABIR S/O SHER KHAN	GHULAM SHABIR S/O SHER	LCY	06700012078001	PLS						PKR					181.01	181.01	23/05/2009	Accounts
127236	MULTAN	0670	LAL EISAN KEHROR	PB	3220252287463	MR MOHAMMAD BUX	MR MOHAMMAD BUX MOU	LCY	06700002465201	PLS						PKR					205.04	205.04	05/06/2009	Accounts
127237	MULTAN	0670	LAL EISAN KEHROR	PB	3220248729717	MUHAMMAD IMRAN	MUHAMMAD IMRAN S/O MU	LCY	06700012926101	PLS						PKR					219.89	219.89	06/06/2009	Accounts
127238	MULTAN	0670	LAL EISAN KEHROR	PB	3220246726551	ABDUL BARI	ABDUL BARI CHAK NO 79 T	LCY	06707100022501	PLS						PKR					835.99	835.99	08/06/2009	Accounts
127239	MULTAN	0670	LAL EISAN KEHROR	PB	3220249966571	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB CHA	LCY	06707100052901	PLS						PKR					1,000.48	1,000.48	18/12/2009	Accounts
127240	MULTAN	0670	LAL EISAN KEHROR	PB	3220232536626	NAVEEDA PARVEEN	NAVEEDA PARVEEN NAVE	LCY	06707100079401	PLS						PKR					300.84	300.84	23/10/2009	Accounts
127241	MULTAN	0670	LAL EISAN KEHROR	PB	3220225412969	MUHAMMAD NAEEM	MUHAMMAD NAEEM BASTI	LCY	06707100059401	PLS						PKR					408.31	408.31	02/03/2009	Accounts
127242	MULTAN	0670	LAL EISAN KEHROR	PB	3220288454265	MUHAMMAD DILSHAD	MUHAMMAD DILSHAD CHA	LCY	06700014074601	PLS						PKR					429.42	429.42	12/03/2009	Accounts
127243	MULTAN	0670	LAL EISAN KEHROR	PB	3220242578917	MUHAMMAD YAR	MUHAMMAD YAR S/O NOO	LCY	06700011427901	PLS						PKR					467.31	467.31	04/03/2009	Accounts
127244	MULTAN	0670	LAL EISAN KEHROR	PB	3220208843401	JAVEED MUMTAZ	JAVEED MUMTAZ MOHALL	LCY	06707100006401	PLS						PKR					487.03	487.03	01/12/2009	Accounts
127245	MULTAN	0670	LAL EISAN KEHROR	PB	3220266540751	TASSAWAR ABBAS	TASSAWAR ABBAS BASTI (	LCY	06707100092401	PLS						PKR					579.57	579.57	29/09/2009	Accounts
127246	MULTAN	0670	LAL EISAN KEHROR	PB	3630248196549	SHER ZAMAN	SHER ZAMAN PUNIA BANG	LCY	06707100047101	PLS						PKR					650.35	650.35	27/01/2009	Accounts
127247	MULTAN	0670	LAL EISAN KEHROR	PB	3220320946535	MUHAMMAD IQBAL S/O NABI BUX	MUHAMMAD IQBAL S/O NA	LCY	06700012501001	PLS						PKR					677.68	677.68	09/04/2009	Accounts
127248	MULTAN	0670	LAL EISAN KEHROR	PB	3220234038999	NAZIR AHMAD	NAZIR AHMAD BASTI BHU	LCY	06707100064401	PLS						PKR					682.49	682.49	09/03/2009	Accounts
127249	MULTAN	0670	LAL EISAN KEHROR	PB	3220225138461	MR MUBARIK ALI	MR MUBARIK ALI CHAK NO	LCY	06700000732401	PLS						PKR					761.10	761.10	02/12/2009	Accounts
127250	MULTAN	0670	LAL EISAN KEHROR	PB	3220260871310	BUSHRA HUSSAIN	BUSHRA HUSSAIN CHAK N	LCY	06707100091501	PLS						PKR					796.57	796.57	17/09/2009	Accounts
127251	MULTAN	0670	LAL EISAN KEHROR	PB	3220276577275	KHUDA BAKSH	KHUDA BAKSH BASTI CHA	LCY	06707100059001	PLS						PKR					811.12	811.12	25/05/2009	Accounts
127252	MULTAN	0670	LAL EISAN KEHROR	PB	3220225397803	ARSHAD ALI	ARSHAD ALI CHAK NO 99T	LCY	06707100106801	PLS						PKR					910.22	910.22	14/12/2009	Accounts
127253	MULTAN	0670	LAL EISAN KEHROR	PB	3220222464283	HASHMATULLAH S/O ATTAULLAH	HASHMATULLAH S/O ATTA	LCY	06700012822101	PLS						PKR					937.68	937.68	07/02/2009	Accounts
127254	MULTAN	0670	LAL EISAN KEHROR	PB	3220259467653	MUHAMMAD ASLAM S/O KHUDA BUX	MUHAMMAD ASLAM S/O KH	LCY	06700013380601	PLS						PKR					965.03	965.03	03/01/2009	Accounts
127255	MULTAN	0670	LAL EISAN KEHROR	PB	32365449870	MR NIAZ HUSSAIN	MR NIAZ HUSSAIN CHAK N	LCY	06700004981601	PLS						PKR					1,246.00	1,246.00	14/09/2009	Accounts
127256	MULTAN	0670	LAL EISAN KEHROR	PB	3220296125019	MR MALIK MITHOO	MR MALIK MITHOO CHAK N	LCY	06707100048901	PLS						PKR					4,178.67	4,178.67	04/12/2009	Accounts
127257	MULTAN	0670	LAL EISAN KEHROR	PB	3220224951993	SHER MUHAMMED	SHER MUHAMMED CHAK N	LCY	06700010104701	PLS						PKR					1,578.34	1,578.34	28/08/2009	Accounts
127258	MULTAN	0670	LAL EISAN KEHROR	PB	3220221424467	NOOR MUHAMMAD	NOOR MUHAMMAD CHAK N	LCY	06707100005601	PLS						PKR					5,305.91	5,305.91	30/06/2009	Accounts
127259	MULTAN	0670	LAL EISAN KEHROR	PB	3220225205697	MUSHTAQ HUSSAIN S/O GUL MUHAMMA	MUSHTAQ HUSSAIN S/O GU	LCY	06700012566401	PLS						PKR					1,593.87	1,593.87	28/04/2009	Accounts
127260	MULTAN	0670	LAL EISAN KEHROR	PB	3220209580401	MUHAMMAD IMRAN S/O M.RAMZAN	MUHAMMAD IMRAN S/O M.	LCY	06700013688301	PLS						PKR					1,599.25	1,599.25	26/11/2009	Accounts
127261	MULTAN	0670	LAL EISAN KEHROR	PB	3220225151061	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN CHA	LCY	06700014234901	PLS						PKR					5,810.01	5,810.01	07/09/2009	Accounts
127262	MULTAN	0670	LAL EISAN KEHROR	PB	3330314541897	MUHAMMAD AKRAM S/O INAYAT MUHAM	MUHAMMAD AKRAM S/O IN	LCY	06700003268701	PLS						PKR					1,739.97	1,739.97	25/06/2009	Accounts
127263	MULTAN	0670	LAL EISAN KEHROR	PB	3220269956351	MALIK JUMA	MALIK JUMA MALIK JUMA S	LCY	06707100078201	PLS						PKR					1,989.46	1,989.46	30/10/2009	Accounts
127264	MULTAN	0670	LAL EISAN KEHROR	PB	3220225193313	MUHAMMAD HUSSAIN S/O ALLAH DAD	MUHAMMAD HUSSAIN S/O	LCY	06700011690401	PLS						PKR					2,099.31	2,099.31	19/03/2009	Accounts
127265	MULTAN	0670	LAL EISAN KEHROR	PB	3220224681990	GUL FATHMA W/O SHAKEEL AHMED.	GUL FATHMA W/O SHAKEE	LCY	06700014152601	PLS						PKR					7,476.50	7,476.50	07/02/2009	Accounts
127266	MULTAN	0670	LAL EISAN KEHROR	PB	3220239055181	IMAM BUX	IMAM BUX CHAK NO.115/T	LCY	06700013490901	PLS						PKR					2,254.71	2,254.71	23/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
127267	MULTAN	0670	LAL EISAN KEHROR	PB	3220214989209	ALLAH DITTA S/O HAQ NAWAZ	ALLAH DITTA S/O HAQ NAV	LCY	06700012453701	PLS						PKR					2,343.06	2,343.06	05/06/2009	Accounts
127268	MULTAN	0670	LAL EISAN KEHROR	PB	3220224162503	ABDUL HAKEEM	ABDUL HAKEEM CHAK 82/1	LCY	06707100073001	PLS						PKR					2,367.57	2,367.57	13/08/2009	Accounts
127269	MULTAN	0670	LAL EISAN KEHROR	PB	3220243731009	MR MOHAMMAD ASLAM	MR MOHAMMAD ASLAM CH	LCY	06700009525001	PLS						PKR					2,520.91	2,520.91	20/10/2009	Accounts
127270	MULTAN	0670	LAL EISAN KEHROR	PB	3220224805639	KHUDA BAKSH	KHUDA BAKSH CHAK NO 9	LCY	06700014229401	PLS						PKR					8,679.66	8,679.66	12/10/2009	Accounts
127271	MULTAN	0670	LAL EISAN KEHROR	PB	6110168572707	MANSOOR AHMAD S/O AHMAD BUX	MANSOOR AHMAD S/O AH	LCY	06700012868201	PLS						PKR					24,301.00	24,301.00	07/04/2009	Accounts
127272	MULTAN	0670	LAL EISAN KEHROR	PB	3220244108665	FIDA HUSSAIN / GHULAM QASIM	FIDA HUSSAIN / GHULAM Q	LCY	06700011983501	PLS						PKR					19,274.07	19,274.07	16/07/2009	Accounts
127273	MULTAN	0670	LAL EISAN KEHROR	PB	3220211440091	GHULAM MUHAMMAD	GHULAM MUHAMMAD CHA	LCY	06707100052801	PLS						PKR					16,970.21	16,970.21	08/08/2009	Accounts
127274	MULTAN	0670	LAL EISAN KEHROR	PB	3220225275229	GHULAM HUSSAIN	MR GHULAM HUSSAIN CHA	LCY	06700004154601	PLS						PKR					7,423.71	7,423.71	07/02/2009	Accounts
127275	MULTAN	0670	LAL EISAN KEHROR	PB	3220290936193	RANA MOHAMMAD MUSAHIB	MR RANA MOHAMMAD MU	LCY	06700000352601	PLS						PKR					6,637.03	6,637.03	12/11/2009	Accounts
127276	MULTAN	0670	LAL EISAN KEHROR	PB	3220224990103	FAIZ MUHAMMAD S/O ALLAH WASAYA	FAIZ MUHAMMAD S/O ALLA	LCY	06700012853601	PLS						PKR					5,146.59	5,146.59	20/05/2009	Accounts
127277	MULTAN	0670	LAL EISAN KEHROR	PB	3220246729051	MR MOHAMMAD RAMZAN	MR MOHAMMAD RAMZAN T	LCY	06700001282701	PLS						PKR					4,720.74	4,720.74	11/04/2009	Accounts
127278	MULTAN	0670	LAL EISAN KEHROR	PB	3220247153977	MUHAMMAD HANIF	MUHAMMAD HANIF CHAK T	LCY	06707100039501	PLS						PKR					4,467.75	4,467.75	12/03/2009	Accounts
127279	MULTAN	0670	LAL EISAN KEHROR	PB	3220225179483	MUHAMMAD ATHAR JAVEED	MUHAMMAD ATHAR JAVEE	LCY	06707100011801	PLS						PKR					3,980.58	3,980.58	02/11/2009	Accounts
127280	MULTAN	0670	LAL EISAN KEHROR	PB	3220224648540	FARZANA MAI	FARZANA MAI CHAH PAR V	LCY	06707100019801	PLS						PKR					4,009.96	4,009.96	21/04/2009	Accounts
127281	MULTAN	0670	LAL EISAN KEHROR	PB	3840267355915	MUHAMMAD AFZAL S/O MUHAMMAD YAN	MUHAMMAD AFZAL S/O MU	LCY	06700011955501	PLS						PKR					3,294.78	3,294.78	26/11/2009	Accounts
127282	MULTAN	0670	LAL EISAN KEHROR	PB	31645687454	MR GHULAM ALI	MR GHULAM ALI MOUZA TI	LCY	06700006428301	PLS						PKR					3,271.77	3,271.77	15/09/2009	Accounts
127283	MULTAN	0670	LAL EISAN KEHROR	PB	3220365288783	MURAD ALI S/O ALLAH DITTA	MURAD ALI S/O ALLAH DIT	LCY	06700022918503	PLS						PKR					5,435.00	5,435.00	25/06/2009	Accounts
127284	MULTAN	0670	LAL EISAN KEHROR	PB	3230416324609	BASHIR HUSSAIN	BASHIR HUSSAIN OPP TEL	LCY	06707100084703	CURR						PKR					3,463.00	3,463.00	30/07/2009	Accounts
127285	MULTAN	0670	LAL EISAN KEHROR	PB	3220225182311	KAMAL U DIN	KAMAL U DIN CHAK NO 84	LCY	06707100075003	CURR						PKR					3,303.00	3,303.00	29/07/2009	Accounts
127286	MULTAN	0670	LAL EISAN KEHROR	PB	3220209351357	MOHAMMED ZUBAIR ANWER	MOHAMMED ZUBAIR ANWE	LCY	06707100072903	CURR						PKR					3,220.00	3,220.00	20/11/2009	Accounts
127287	MULTAN	0670	LAL EISAN KEHROR	PB		SECRETARY PUNJAB FARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	1017545	21/01/2009		PKR					2,000.00	2,000.00	21/01/2009	STALE
127288	MULTAN	0670	LAL EISAN KEHROR	PB	3220239764467	KHURSHID AKHTAR	KHURSHID AKHTAR CHAK	LCY	06707100033803	PLS						PKR					1,173.00	1,173.00	06/04/2009	Accounts
127289	MULTAN	0670	LAL EISAN KEHROR	PB	3220253845555	SHOUKAT ALI	SHOUKAT ALI SHOUKAT AL	LCY	06707100080203	PLS						PKR					1,000.00	1,000.00	08/06/2009	Accounts
127290	MULTAN	0670	LAL EISAN KEHROR	PB	3220292395142	LUBNA YASMIN	LUBNA YASMIN WARD NO	LCY	06707100098203	PLS						PKR					1,000.00	1,000.00	02/11/2009	Accounts
127291	MULTAN	0670	LAL EISAN KEHROR	PB	3220287998919	SYED MUHAMMAD HUSSAIN	SYED MUHAMMAD HUSSA	LCY	06707100104503	PLS						PKR					1,000.00	1,000.00	08/12/2009	Accounts
127292	MULTAN	0670	LAL EISAN KEHROR	PB	3220236711713	JAFFAR ALI	JAFFAR ALI CHAK NO 99 T	LCY	06707100087203	PLS						PKR					875.00	875.00	03/08/2009	Accounts
127293	MULTAN	0670	LAL EISAN KEHROR	PB	3220217560225	SYAD SAFDRE HUSSAIN SHAH	SYAD SAFDRE HUSSAIN S	LCY	06700023948103	PLS						PKR					853.55	853.55	14/10/2009	Accounts
127294	MULTAN	0670	LAL EISAN KEHROR	PB	3220214915779	CHAUDHRY MEDICAL HALL	CHAUDHRY MEDICAL HALL	LCY	06700018993703	CURR						PKR					819.87	819.87	19/08/2009	Accounts
127295	MULTAN	0670	LAL EISAN KEHROR	PB	3220295421099	MUHAMMAD SADDIQUE S/O.M. YAR	MUHAMMAD SADDIQUE S/	LCY	06700023524103	PLS						PKR					664.00	664.00	25/09/2009	Accounts
127296	MULTAN	0670	LAL EISAN KEHROR	PB	3220318625083	GHULAM NABI	GHULAM NABI CHAK NO 12	LCY	06707100088103	CURR						PKR					618.00	618.00	19/10/2009	Accounts
127297	MULTAN	0670	LAL EISAN KEHROR	PB	3220248178693	MURID KAZIM	MURID KAZIM KANGER KA	LCY	06700024376503	PLS						PKR					598.00	598.00	10/01/2009	Accounts
127298	MULTAN	0670	LAL EISAN KEHROR	PB		PAKISTAN WELFERE		LCY	30019902464586	CD-MISC	STALE	PO	1787723	18/08/2009		PKR					552.00	552.00	18/08/2009	STALE
127299	MULTAN	0670	LAL EISAN KEHROR	PB	3220220639029	MOHAMMED HASHIM	MOHAMMED HASHIM MOH	LCY	06707100105503	CURR						PKR					526.00	526.00	09/12/2009	Accounts
127300	MULTAN	0670	LAL EISAN KEHROR	PB	3220367267409	GHULAM RASOOL SHEIKH	GHULAM RASOOL SHEIKH	LCY	06707100106603	CURR						PKR					526.00	526.00	24/12/2009	Accounts
127301	MULTAN	0670	LAL EISAN KEHROR	PB	3220216011113	MUHAMMAD KHALID	MUHAMMAD KHALID S/O.M	LCY	06700023621303	PLS						PKR					525.00	525.00	02/01/2009	Accounts
127302	MULTAN	0670	LAL EISAN KEHROR	PB		SECRETARY BISE D.G.KHAN		LCY	30019902464586	CD-MISC	STALE	PO	1017546	21/01/2009		PKR					500.00	500.00	21/01/2009	STALE
127303	MULTAN	0670	LAL EISAN KEHROR	PB	3220227108772	ZARENA BIBI	ZARENA BIBI BASTI QAZI P	LCY	06707100056803	PLS						PKR					490.00	490.00	07/02/2009	Accounts
127304	MULTAN	0670	LAL EISAN KEHROR	PB	3220250655107	MANZOOR HUSSAIN	MANZOOR HUSSAIN BASTI	LCY	06707100045503	CURR						PKR					470.00	470.00	19/05/2009	Accounts
127305	MULTAN	0670	LAL EISAN KEHROR	PB	3220243603841	AHMAD FARAZ LIAQAT	AHMAD FARAZ LIAQAT CH	LCY	06707100092303	PLS						PKR					439.00	439.00	23/12/2009	Accounts
127306	MULTAN	0670	LAL EISAN KEHROR	PB	3220225015211	MUNEER HUSSAIN S/O SALEH	MUNEER HUSSAIN S/O SA	LCY	06700019973803	CURR						PKR					429.00	429.00	26/02/2009	Accounts
127307	MULTAN	0670	LAL EISAN KEHROR	PB	3520218211195	MUBASHAR NAEEM CHUDARY J/A	MUBASHAR NAEEM CHUDA	LCY	06707100058003	CURR						PKR					374.00	374.00	04/02/2009	Accounts
127308	MULTAN	0670	LAL EISAN KEHROR	PB	3220225051815	MUNAWAR ABBAS SHAH	MUNAWAR ABBAS SHAH M	LCY	06707100075203	CURR						PKR					373.00	373.00	15/05/2009	Accounts
127309	MULTAN	0670	LAL EISAN KEHROR	PB	3210295692509	ASGHAR ALI	ASGHAR ALI ASGHAR ALI S	LCY	06707100077003	CURR						PKR					373.00	373.00	21/05/2009	Accounts
127310	MULTAN	0670	LAL EISAN KEHROR	PB	3220206829067	QADIR BAKHSH	QADIR BAKHSH MOUZA WA	LCY	06707100065203	CURR						PKR					371.00	371.00	14/03/2009	Accounts
127311	MULTAN	0670	LAL EISAN KEHROR	PB	3220221728989	MUHAMMAD ASLAM	MUHAMMAD ASLAM WARD	LCY	06700024708603	CURR						PKR					368.00	368.00	10/06/2009	Accounts
127312	MULTAN	0670	LAL EISAN KEHROR	PB		TREASURE UNIVERSTY		LCY	30019902464586	CD-MISC	STALE	PO	1787741	20/08/2009		PKR					350.00	350.00	20/08/2009	STALE
127313	MULTAN	0670	LAL EISAN KEHROR	PB	3220225195269	MUHAMMAD HANIF S/O ABDUL AZIZ	MUHAMMAD HANIF S/O AB	LCY	06707100083003	CURR						PKR					327.00	327.00	16/07/2009	Accounts
127314	MULTAN	0670	LAL EISAN KEHROR	PB	3220225064367	BASHEER AHMED KHAN	BASHEER AHMED KHAN SA	LCY	06700024415103	PLS						PKR					317.00	317.00	07/05/2009	Accounts
127315	MULTAN	0670	LAL EISAN KEHROR	PB	3220225408877	SABIR SHOES STORE	SABIR SHOES STORE JAN	LCY	06700019779403	CURR						PKR					300.32	300.32	09/09/2009	Accounts
127316	MULTAN	0670	LAL EISAN KEHROR	PB	3220224771476	ZARTASHIA IRAM D/O MUSHTAQ HUS	ZARTASHIA IRAM D/O MUS	LCY	06700022675503	PLS						PKR					288.00	288.00	01/12/2009	Accounts
127317	MULTAN	0670	LAL EISAN KEHROR	PB	3220214774353	GHULAM HUSSAIN S/O MALIK JUMMA	GHULAM HUSSAIN S/O MA	LCY	06700022706003	PLS						PKR					273.28	273.28	12/03/2009	Accounts
127318	MULTAN	0670	LAL EISAN KEHROR	PB	1210142265649	MUHAMMAD AFZAL	MUHAMMAD AFZAL NOOR	LCY	06707100021303	PLS						PKR					256.00	256.00	22/04/2009	Accounts
127319	MULTAN	0670	LAL EISAN KEHROR	PB	3220287423629	SAJJAD HUSSAIN KHAN	SAJJAD HUSSAIN KHAN BA	LCY	06707100032103	CURR						PKR					253.00	253.00	04/04/2009	Accounts
127320	MULTAN	0670	LAL EISAN KEHROR	PB	3220270578571	BASHEER HUSSAIN S/O.G. RASOOL	BASHEER HUSSAIN S/O.G.	LCY	06700022528803	PLS						PKR					251.40	251.40	08/06/2009	Accounts
127321	MULTAN	0670	LAL EISAN KEHROR	PB		NADRA KIOSK		LCY	30019902464586	CD-MISC	STALE	PO	1017568	26/01/2009		PKR					250.00	250.00	26/01/2009	STALE
127322	MULTAN	0670	LAL EISAN KEHROR	PB		NADRA		LCY	30019902464586	CD-MISC	STALE	PO	1017586	28/01/2009		PKR					250.00	250.00	28/01/2009	STALE
127323	MULTAN	0670	LAL EISAN KEHROR	PB	3220246461935	SAMAR ABBAS	SAMAR ABBAS MOUZA DIN	LCY	06700023817603	PLS						PKR					249.00	249.00	05/12/2009	Accounts
127324	MULTAN	0670	LAL EISAN KEHROR	PB	3220276821857	MUHAMMAD TARIQ	MUHAMMAD TARIQ MUHAN	LCY	06707100075803	CURR						PKR					198.00	198.00	23/06/2009	Accounts
127325	MULTAN	0670	LAL EISAN KEHROR	PB	3220289343873	NISAR AHMED S/O MUHAMMAD FAZAL	NISAR AHMED S/O MUHAM	LCY	06700023304503	PLS						PKR					193.00	193.00	29/09/2009	Accounts
127326	MULTAN	0670	LAL EISAN KEHROR	PB	3220225045845	IQBAL HUSSAIN	IQBAL HUSSAIN MOUZA W	LCY	06707100082303	PLS						PKR					193.00	193.00	23/12/2009	Accounts
127327	MULTAN	0670	LAL EISAN KEHROR	PB	3220284127229	IJAZ HUSSAIN	IJAZ HUSSAIN CHAK NO 79	LCY	06700023922903	PLS						PKR					183.00	183.00	21/10/2009	Accounts
127328	MULTAN	0670	LAL EISAN KEHROR	PB	3220225057179	FALAK SHER	FALAK SHER BASTI AHSAN	LCY	06707100069003	PLS						PKR					160.00	160.00	31/08/2009	Accounts
127329	MULTAN	0670	LAL EISAN KEHROR	PB	3220270709971	ABDUL GHAFFAR S/O NAHMAT ALI	ABDUL GHAFFAR S/O NAH	LCY	06700023053403	PLS						PKR					141.00	141.00	22/04/2009	Accounts
127330	MULTAN	0670	LAL EISAN KEHROR	PB	3220225021003	GHULAM ABBAS	GHULAM ABBAS BASTI GO	LCY	06700024512303	PLS						PKR					133.51	133.51	10/06/2009	Accounts
127331	MULTAN	0670	LAL EISAN KEHROR	PB	3220205813291	AMEER HUSSAIN KHAN	AMEER HUSSAIN KHAN CH	LCY	06707100052203	CURR						PKR					124.00	124.00	23/06/2009	Accounts
127332	MULTAN	0670	LAL EISAN KEHROR	PB	3220271935221	MUHAMMAD NAZIR S/O NIAZ AHMAD	MUHAMMAD NAZIR S/O NIA	LCY	06700023118203	PLS						PKR					113.00	113.00	24/01/2009	Accounts
127333	MULTAN	0670	LAL EISAN KEHROR	PB		DIRECTOR FGEI COG		LCY	30019902464586	CD-MISC	STALE	PO	1787409	02/06/2009		PKR					100.00	100.00	02/06/2009	STALE
127334	MULTAN	0670	LAL EISAN KEHROR	PB		DIRECTOR FGEI COG		LCY	30019902464586	CD-MISC	STALE	PO	1787410	02/06/2009		PKR					100.00	100.00	02/06/2009	STALE
127335	MULTAN	0670	LAL EISAN KEHROR	PB	6110198435717	TARIQ MEHMOOD S/O IMAM BUX	TARIQ MEHMOOD S/O IMA	LCY	06700021807903	CURR						PKR					89.50	89.50	04/05/2009	Accounts
127336	MULTAN	0670	LAL EISAN KEHROR	PB		M/S MEHBOOB JEWELLERS	M/S MEHBOOB JEWELLER	LCY	06700019436403	CURR						PKR					69.97	69.97	05/12/2009	Accounts
127337	MULTAN	0670	LAL EISAN KEHROR	PB	3220286716953	BASHIR AHMAD	BASHIR AHMAD GARAH JA	LCY	06707100058903	PLS						PKR					66.00	66.00	22/07/2009	Accounts
127338	MULTAN	0670	LAL EISAN KEHROR	PB	3220293681543	MUHAMMAD FURQAN AZEEM	MUHAMMAD FURQAN AZE	LCY	06707100086603	PLS						PKR					63.00	63.00	02/09/2009	Accounts
127339	MULTAN	0670	LAL EISAN KEHROR	PB	3220288232881	SYED MUHAMMAD NAFEES SHAH	SYED MUHAMMAD NAFEES	LCY	06707100092803	PLS						PKR					56.00	56.00	06/10/2009	Accounts
127340	MULTAN	0670	LAL EISAN KEHROR	PB	3220293583797	RIAZ HUSSAIN	RIAZ HUSSAIN ILLAQA KAI	LCY	06707100051003	CURR						PKR					46.00	46.00	15/08/2009	Accounts
127341	MULTAN	0670	LAL EISAN KEHROR	PB	3220255213869	IMAM BAKHSH	IMAM BAKHSH MOUZA MA	LCY	06707100072403	CURR						PKR					45.00	45.00	28/05/2009	Accounts
127342	MULTAN	0670	LAL EISAN KEHROR	PB	3220214040295	MURAD BAKHSH	MURAD BAKHSH KHANDOI	LCY	06707100057403	PLS						PKR					42.30	42.30	07/05/2009	Accounts
127343	MULTAN	0670	LAL EISAN KEHROR	PB	3220268937333	ABDUL MAJEED S/O BAHADER AHMED	ABDUL MAJEED S/O BAHA	LCY	06700023508903	PLS						PKR					31.92	31.92	12/05/2009	Accounts
127344	MULTAN	0670	LAL EISAN KEHROR	PB	3220205444493	FAROOQ AHMED S/O IMAM BUKHS	FAROOQ AHMED S/O IMAM	LCY	06700023095803	PLS						PKR					22.00	22.00	22/04/2009	Accounts
127345	MULTAN	0670	LAL EISAN KEHROR	PB		ASIM TRADERS	ASIM TRADERS WARD NO.	LCY	06700019313003	CURR						PKR					17.66	17.66	01/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
127346	MULTAN	0670	LAL EISAN KEHROR	PB	3220255434065	CH.MUHAMMAD SIDDEQUE	CH.MUHAMMAD SIDDEQUE	LCY	06700020039303	CURR						PKR					5.00	5.00	07/11/2009	Accounts
127347	MULTAN	0670	LAL EISAN KEHROR	PB	3220253484247	KHAIR ULLAH & AMAN ULLAH	KHAIR ULLAH & AMAN ULL	LCY	06700021857403	CURR						PKR					2.96	2.96	04/12/2009	Accounts
127348	MULTAN	0670	LAL EISAN KEHROR	PB	32202229459805	ABDUL HAFEEZ	ABDUL HAFEEZ BASTTI QA	LCY	06700024334103	PLS						PKR					2.09	2.09	11/04/2009	Accounts
127349	MULTAN	0670	LAL EISAN KEHROR	PB	3220225213091	QAISAR ABBAS	QAISAR ABBAS BASTI BAN	LCY	06707100070203	CURR						PKR					0.61	0.61	27/05/2009	Accounts
127350	MULTAN	0670	LAL EISAN KEHROR	PB	3220256917449	BAQIR HUSSAIN	BAQIR HUSSAIN MOUZA M	LCY	06707100068201	PLS						PKR					0.38	0.38	01/08/2009	Accounts
127351	MULTAN	0670	LAL EISAN KEHROR	PB	3810158861213	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN RAS	LCY	06707100004401	PLS						PKR					0.05	0.05	11/05/2009	Accounts
127352	MULTAN	0802	JATOI	PB	3230217326289	MUHAMMAD MUNIR AKBAR LAGH	MUHAMMAD MUNIR AKBAR	LCY	08020006785801	PLS						PKR					0.02	0.02	04/07/2009	Accounts
127353	MULTAN	0802	JATOI	PB	3230265930312	KANEEZ MAI	KANEEZ MAI BASTI SIAL M	LCY	08027100009201	PLS						PKR					0.02	0.02	04/04/2009	Accounts
127354	MULTAN	0802	JATOI	PB	3230213569805	MUHAMMAD PATHAN	MUHAMMAD PATHAN BAST	LCY	08027100035001	PLS						PKR					0.55	0.55	28/04/2009	Accounts
127355	MULTAN	0802	JATOI	PB	3230273423382	PARVEEN	PARVEEN WARD NO.4 MOI	LCY	08027100035701	PLS						PKR					0.44	0.44	24/10/2009	Accounts
127356	MULTAN	0802	JATOI	PB	3230262732803	ZAFFAR IQBAL HUSSAIN	ZAFFAR IQBAL HUSSAIN B	LCY	08027100038901	PLS						PKR					0.82	0.82	24/06/2009	Accounts
127357	MULTAN	0802	JATOI	PB	3230216665032	KHURSHIDA BAGUM	KHURSHIDA BAGUM WARI	LCY	08020005066501	PLS						PKR					4.56	4.56	08/06/2009	Accounts
127358	MULTAN	0802	JATOI	PB	3230416303707	MOHAMMAD TAHIR S/O MUKHTAR ALAM	MOHAMMAD TAHIR S/O MU	LCY	08020006676301	PLS						PKR					22.44	22.44	14/09/2009	Accounts
127359	MULTAN	0802	JATOI	PB	3230282363269	RAJAB HUSSAIN	RAJAB HUSSAIN BASTI JO	LCY	08027100024401	PLS						PKR					94.42	94.42	15/05/2009	Accounts
127360	MULTAN	0802	JATOI	PB	3230109037489	SAADULLAH S/OREHMAT ULLAH	SAADULLAH S/OREHMAT U	LCY	08020006801901	PLS						PKR					56.25	56.25	09/04/2009	Accounts
127361	MULTAN	0802	JATOI	PB	31865063853	ABDUL GAFAR S/O ALLHA DITTA	ABDUL GAFAR S/O ALLHA	LCY	08020006716801	PLS						PKR					74.05	74.05	02/05/2009	Accounts
127362	MULTAN	0802	JATOI	PB	3230213553681	DILDAR AHMED	DILDAR AHMED MOHALLA	LCY	08027100041901	PLS						PKR					108.98	108.98	05/05/2009	Accounts
127363	MULTAN	0802	JATOI	PB	3230216486938	HAFIZAN BIBI W/O MUHAMAD ANWAR	HAFIZAN BIBI W/O MUHAM	LCY	08020007021601	PLS						PKR					112.67	112.67	17/08/2009	Accounts
127364	MULTAN	0802	JATOI	PB	3230248900518	MAI JINDAN	MAI JINDAN BASTI ALIWAL	LCY	08027100023301	PLS						PKR					587.34	587.34	03/12/2009	Accounts
127365	MULTAN	0802	JATOI	PB	3230219030412	GHULAM SHABIR S/O ABDUL REHMAN	GHULAM SHABIR S/O ABD	LCY	08020006793701	PLS						PKR					210.36	210.36	11/04/2009	Accounts
127366	MULTAN	0802	JATOI	PB	3230295892441	RIAZ AHMED	RIAZ AHMED BASTI BAHISI	LCY	08027100040001	PLS						PKR					218.88	218.88	12/02/2009	Accounts
127367	MULTAN	0802	JATOI	PB	3230293997175	GHULAM YASIN	GHULAM YASIN BASTI GIR	LCY	08027100036901	PLS						PKR					293.25	293.25	12/09/2009	Accounts
127368	MULTAN	0802	JATOI	PB	3230217090203	GHULAM FARID	GHULAM FARID BASTI ALL	LCY	08027100041301	PLS						PKR					337.33	337.33	16/05/2009	Accounts
127369	MULTAN	0802	JATOI	PB	3230216826259	GHULAM MUSTAFA S/O GHULAM NABI	GHULAM MUSTAFA S/O GH	LCY	08020006783101	PLS						PKR					385.45	385.45	29/12/2009	Accounts
127370	MULTAN	0802	JATOI	PB	32101186066675	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF BAST	LCY	08027100011701	PLS						PKR					414.47	414.47	04/02/2009	Accounts
127371	MULTAN	0802	JATOI	PB	3230217142543	RAO MUHAMMAD AKBAR	RAO MUHAMMAD AKBAR H	LCY	08027100042301	PLS						PKR					422.94	422.94	14/09/2009	Accounts
127372	MULTAN	0802	JATOI	PB	3230215800087	GHULAM YASIN S/OGHULAM RASOOL	GHULAM YASIN S/OGHULA	LCY	08020006803501	PLS						PKR					479.15	479.15	13/03/2009	Accounts
127373	MULTAN	0802	JATOI	PB	3230245702749	MUHAMMAD KHALIL	MUHAMMAD KHALIL WARI	LCY	08027100049901	PLS						PKR					522.64	522.64	28/08/2009	Accounts
127374	MULTAN	0802	JATOI	PB	3230224229183	MUHAMMAD ANSAR	MUHAMMAD ANSAR BASTI	LCY	08027100038101	PLS						PKR					536.71	536.71	01/04/2009	Accounts
127375	MULTAN	0802	JATOI	PB	3230216810908	REEHANA EJAZ	REEHANA EJAZ MOHALLA	LCY	08027100043701	PLS						PKR					502.37	502.37	14/04/2009	Accounts
127376	MULTAN	0802	JATOI	PB	3230217321301	MR GHULAM SHABIR	MR GHULAM SHABIR BAST	LCY	08020000737601	PLS						PKR					577.14	577.14	03/06/2009	Accounts
127377	MULTAN	0802	JATOI	PB	3230222607833	MUHAMMAD IMRAN	MUHAMMAD IMRAN C/O MA	LCY	08020007379001	PLS						PKR					622.77	622.77	12/12/2009	Accounts
127378	MULTAN	0802	JATOI	PB	37405568880 71	ABDUR REHMAN KHAN	ABDUR REHMAN KHAN GU	LCY	08027100040701	PLS						PKR					573.57	573.57	02/07/2009	Accounts
127379	MULTAN	0802	JATOI	PB	3630201035586	NAZIA	NAZIA MOHALLA RAJPOOT	LCY	08027100043001	PLS						PKR					686.65	686.65	23/02/2009	Accounts
127380	MULTAN	0802	JATOI	PB	3230228651925	SHABBIR AHMAD	SHABBIR AHMAD BASTI MA	LCY	08027100055401	PLS						PKR					2,631.29	2,631.29	23/11/2009	Accounts
127381	MULTAN	0802	JATOI	PB	3230296386409	ABDUL MAJEED	ABDUL MAJEED BASTI KHA	LCY	08027100011301	PLS						PKR					939.11	939.11	04/03/2009	Accounts
127382	MULTAN	0802	JATOI	PB	3230217357699	MR MOHAMMAD AKRAM	MR MOHAMMAD AKRAM M	LCY	08020002145401	PLS						PKR					1,332.73	1,332.73	04/12/2009	Accounts
127383	MULTAN	0802	JATOI	PB	3230293172727	MUHAMMAD ZAFFAR	MUHAMMAD ZAFFAR BAST	LCY	08027100032301	PLS						PKR					1,372.05	1,372.05	18/06/2009	Accounts
127384	MULTAN	0802	JATOI	PB	3230217099183	SAFDAR HUSSAIN	SAFDAR HUSSAIN BASTI N	LCY	08020005567401	PLS						PKR					1,393.91	1,393.91	20/04/2009	Accounts
127385	MULTAN	0802	JATOI	PB	3230227283907	KHAN MUHAMMAD	KHAN MUHAMMAD BASTI H	LCY	08027100024601	PLS						PKR					1,592.71	1,592.71	13/06/2009	Accounts
127386	MULTAN	0802	JATOI	PB	3230217372987	MR GHULAM RASOOL	MR GHULAM RASOOL BES	LCY	08020000563901	PLS						PKR					1,619.62	1,619.62	14/11/2009	Accounts
127387	MULTAN	0802	JATOI	PB		MR GHULAM SHABBIR	MR GHULAM SHABBIR BAI	LCY	08020004287901	PLS						PKR					2,404.63	2,404.63	17/08/2009	Accounts
127388	MULTAN	0802	JATOI	PB	3230292898875	MR ZULFIQAR	MR ZULFIQAR BASTI HOO	LCY	08020004035001	PLS						PKR					17,785.95	17,785.95	03/08/2009	Accounts
127389	MULTAN	0802	JATOI	PB	3230279505755	ABDUL GHAFAR S/O MOHAMMAD RAFIQ	ABDUL GHAFAR S/O MOHA	LCY	08020006633701	PLS						PKR					17,359.82	17,359.82	04/08/2009	Accounts
127390	MULTAN	0802	JATOI	PB	3230256938933	MUHAMMAD SALEEM	MUHAMMAD SALEEM BAST	LCY	08027100044401	PLS						PKR					3,895.28	3,895.28	08/05/2009	Accounts
127391	MULTAN	0802	JATOI	PB	3230257390357	RAO MUHAMMAD SHAZAD	RAO MUHAMMAD SHAZAD	LCY	08020010889403	CURR						PKR					6,545.00	6,545.00	15/07/2009	Accounts
127392	MULTAN	0802	JATOI	PB		IDMC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1025366	13/10/2009		PKR					3,000.00	3,000.00	13/10/2009	STALE
127393	MULTAN	0802	JATOI	PB		ISLAMABAD D C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1025367	13/10/2009		PKR					3,000.00	3,000.00	13/10/2009	STALE
127394	MULTAN	0802	JATOI	PB	3230217110567	MUHAMMAD ILYAS	MUHAMMAD ILYAS BASTI N	LCY	08027100047203	CURR						PKR					1,703.00	1,703.00	15/12/2009	Accounts
127395	MULTAN	0802	JATOI	PB	3230217382611	SAJJAD AGRO SERVICE	SAJJAD AGRO SERVICE K	LCY	08020010423003	CURR						PKR					1,180.43	1,180.43	25/02/2009	Accounts
127396	MULTAN	0802	JATOI	PB	3230298413185	MUNEER AHMAD	MUNEER AHMAD BASTI GA	LCY	08027100009003	CURR						PKR					1,124.00	1,124.00	20/06/2009	Accounts
127397	MULTAN	0802	JATOI	PB		S.M.IMRAN		LCY	30019902464586	CD-MISC	STALE	PO	1025154	28/04/2009		PKR					1,000.00	1,000.00	28/04/2009	STALE
127398	MULTAN	0802	JATOI	PB	3230270627249	MUHAMMAD NADEEM	MUHAMMAD NADEEM WAR	LCY	08027100012603	CURR						PKR					750.00	750.00	24/11/2009	Accounts
127399	MULTAN	0802	JATOI	PB		MF		LCY	30019902464586	CD-MISC	STALE	PO	1025028	31/01/2009		PKR					500.00	500.00	31/01/2009	STALE
127400	MULTAN	0802	JATOI	PB		BISE		LCY	30019902464586	CD-MISC	STALE	PO	1025029	31/01/2009		PKR					500.00	500.00	31/01/2009	STALE
127401	MULTAN	0802	JATOI	PB		MF		LCY	30019902464586	CD-MISC	STALE	PO	1025031	31/01/2009		PKR					500.00	500.00	31/01/2009	STALE
127402	MULTAN	0802	JATOI	PB		PMF		LCY	30019902464586	CD-MISC	STALE	PO	1025080	09/03/2009		PKR					500.00	500.00	09/03/2009	STALE
127403	MULTAN	0802	JATOI	PB		SEC PUNJAB MEDICAL FACAILITY		LCY	30019902464586	CD-MISC	STALE	PO	1025193	22/05/2009		PKR					500.00	500.00	22/05/2009	STALE
127404	MULTAN	0802	JATOI	PB		SBK		LCY	30019902464586	CD-MISC	STALE	PO	1025195	23/05/2009		PKR					500.00	500.00	23/05/2009	STALE
127405	MULTAN	0802	JATOI	PB		PUNJAB MEDICALFACALTY		LCY	30019902464586	CD-MISC	STALE	PO	1025256	03/07/2009		PKR					500.00	500.00	03/07/2009	STALE
127406	MULTAN	0802	JATOI	PB		SPMF		LCY	30019902464586	CD-MISC	STALE	PO	1025351	29/09/2009		PKR					500.00	500.00	29/09/2009	STALE
127407	MULTAN	0802	JATOI	PB	3230210601041	ALLAH WASAYA	ALLAH WASAYA MOHALA B	LCY	08027100055003	CURR						PKR					441.00	441.00	22/12/2009	Accounts
127408	MULTAN	0802	JATOI	PB	3230220047061	ELHI BUKSH S/O ALLHA BUKSH	ELHI BUKSH S/O ALLHA BU	LCY	08020010287203	CURR						PKR					385.00	385.00	19/09/2009	Accounts
127409	MULTAN	0802	JATOI	PB		RANA JAMSHED ALI	RANA JAMSHED ALI MAIN B	LCY	08020000410503	CURR						PKR					322.04	322.04	11/06/2009	Accounts
127410	MULTAN	0802	JATOI	PB	3230252307421	ABDUL KHALIQ	ABDUL KHALIQ BASTI & MO	LCY	08027100038303	CURR						PKR					318.00	318.00	02/05/2009	Accounts
127411	MULTAN	0802	JATOI	PB	3230273774523	MUHAMMAD IRFAN AQIF	MUHAMMAD IRFAN AQIF W	LCY	08027100051903	CURR						PKR					277.00	277.00	17/09/2009	Accounts
127412	MULTAN	0802	JATOI	PB		USWA		LCY	30019902464586	CD-MISC	STALE	PO	1025063	23/02/2009		PKR					250.00	250.00	23/02/2009	STALE
127413	MULTAN	0802	JATOI	PB	3230217173867	ABDUL GHAFOOR	ABDUL GHAFOOR BASTI K	LCY	08027100047303	CURR						PKR					248.00	248.00	27/05/2009	Accounts
127414	MULTAN	0802	JATOI	PB	3230280680667	ABDUL RAZAQ	ABDUL RAZAQ S/O MUHAM	LCY	08020009650003	CURR						PKR					235.52	235.52	13/04/2009	Accounts
127415	MULTAN	0802	JATOI	PB	3230239196415	MAHAR HUSSAIN	MAHAR HUSSAIN WORD N	LCY	08027100001503	CURR						PKR					229.00	229.00	06/04/2009	Accounts
127416	MULTAN	0802	JATOI	PB	3230274125731	ABDUL SATTAR	ABDUL SATTAR HOUSE NO	LCY	08027100052903	CURR						PKR					227.00	227.00	05/10/2009	Accounts
127417	MULTAN	0802	JATOI	PB	3230244343623	MUHAMMAD ABDUL HAFEEZ	MUHAMMAD ABDUL HAFEE	LCY	08020006547803	CURR						PKR					75.27	75.27	09/06/2009	Accounts
127418	MULTAN	0802	JATOI	PB	3230217213099	NEW MALIK AUUTO STORE	NEW MALIK AUUTO STORE	LCY	08027100037703	CURR						PKR					59.00	59.00	05/01/2009	Accounts
127419	MULTAN	0802	JATOI	PB	3230110597779	NIAZ AHMAD S/O ABDUL AZIZ	NIAZ AHMAD S/O ABDUL A	LCY	08020006775503	CURR						PKR					9.08	9.08	19/09/2009	Accounts
127420	MULTAN	0802	JATOI	PB	4240141610343	MUHAMMAD HALEEM	MUHAMMAD HALEEM CHA	LCY	08027100023401	PLS						PKR					0.40	0.40	07/09/2009	Accounts
127421	MULTAN	0802	JATOI	PB	3230217125011	ABDUL REHMAN GOPANG	ABDUL REHMAN GOPANG	LCY	08027100002301	PLS						PKR					0.07	0.07	09/05/2009	Accounts
127422	MULTAN	0803	KABIRWALA	PB	3610290128283	MUKHTER AHMAD	MUKHTER AHMAD CHAH S	LCY	08030020067201	PLS						PKR					0.02	0.02	10/04/2009	Accounts
127423	MULTAN	0803	KABIRWALA	PB	3610231624931	UMAR DRAZ S/O SHABBIR AHMED	UMAR DRAZ S/O SHABBIR	LCY	08037900157101	PLS						PKR					0.16	0.16	03/06/2009	Accounts
127424	MULTAN	0803	KABIRWALA	PB	3610219061715	MUMTAZ HUSSAIN	MUMTAZ HUSSAIN CHAH T	LCY	08037900163801	PLS						PKR					0.02	0.02	01/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
127425	MULTAN	0803	KABIRWALA	PB	3610259361712	KAMOO W/O NOOR MUHAMMAD	KAMOO MAI W/O NOOR MU	LCY	08037900171601	PLS						PKR					0.02	0.02	01/04/2009	Accounts
127426	MULTAN	0803	KABIRWALA	PB	3610295510987	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O	LCY	08037900174801	PLS						PKR					0.02	0.02	08/06/2009	Accounts
127427	MULTAN	0803	KABIRWALA	PB	36102795799442	NAILA IRAM D/O AFZHAL MASIH	NAILA IRAM D/O AFZHAL M	LCY	08037900217301	PLS						PKR					1.04	1.04	25/06/2009	Accounts
127428	MULTAN	0803	KABIRWALA	PB	3610283363164	SHAMAILA KIRAN D/O AFZHAL MASIH	SHAMILA KIRAN D/O AFZH	LCY	08037900217401	PLS						PKR					1.04	1.04	25/06/2009	Accounts
127429	MULTAN	0803	KABIRWALA	PB	3610265018399	AMANAT ALI S/O MUHAMMAD HUSSAIN	AMANAT ALI S/O MUHAMM	LCY	08030019626101	PLS						PKR					50.01	50.01	09/01/2009	Accounts
127430	MULTAN	0803	KABIRWALA	PB	3610250466893	AHMED NAWAZ S/O ALLAHA DITTA	AHMED NAWAZ S/O ALLHA	LCY	08037900188201	PLS						PKR					92.17	92.17	20/08/2009	Accounts
127431	MULTAN	0803	KABIRWALA	PB	3610325948783	EJAZ HUSAIN S/O FAZAL KHAN	EJAZ HUSSAIN S/O FAZAL	LCY	08037900184301	PLS						PKR					99.73	99.73	05/09/2009	Accounts
127432	MULTAN	0803	KABIRWALA	PB	3610248655655	ALTAF HUSSAIN S/OMUHD ESSA	ALTAF HUSSAIN S/OMUHD	LCY	08030018581001	PLS						PKR					113.64	113.64	12/03/2009	Accounts
127433	MULTAN	0803	KABIRWALA	PB	88888888888	MR HASNAN AHMED	MR HASNAN AHMED S/O S	LCY	08030010082501	PLS						PKR					130.19	130.19	04/08/2009	Accounts
127434	MULTAN	0803	KABIRWALA	PB	4220184710829	MUHAMMAD ARIF S/O GHULAM ESSA	MUHAMMAD ARIF S/O GHU	LCY	08030019649501	PLS						PKR					250.56	250.56	07/12/2009	Accounts
127435	MULTAN	0803	KABIRWALA	PB	3610219209463	TANVEER ANJUM	TANVEER ANJUM MODHI K	LCY	08030019809801	PLS						PKR					262.49	262.49	18/03/2009	Accounts
127436	MULTAN	0803	KABIRWALA	PB	3610296179457	MUHAMMAD AFZHAL S/P MUHAMMAD IQ	MUHAMMAD AFZHAL S/P M	LCY	08037900214501	PLS						PKR					269.61	269.61	03/11/2009	Accounts
127437	MULTAN	0803	KABIRWALA	PB	3610236986053	MAQBOOL AHMED S/O CHARAG DIN	MAQBOOL AHMED S/O CH	LCY	08037900170901	PLS						PKR					278.08	278.08	11/05/2009	Accounts
127438	MULTAN	0803	KABIRWALA	PB	3630280762725	EJAZ HUSSAIN,RIAZ HUSSSAIN,SAKINA	EJAZ HUSSAIN MOUZA MU	LCY	08037900144101	PLS						PKR					283.07	283.07	09/06/2009	Accounts
127439	MULTAN	0803	KABIRWALA	PB	3610282879415	SHOUKAT HUSSAIN S/O M.LUQMAN	SHOUKAT HUSSAIN S/O M	LCY	08037900139801	PLS						PKR					285.46	285.46	21/02/2009	Accounts
127440	MULTAN	0803	KABIRWALA	PB	3320385924407	QAISER ABBAS S/O GHULAM RASOOL	QAISER ABBAS S/O GHULA	LCY	08030019629401	PLS						PKR					319.61	319.61	17/04/2009	Accounts
127441	MULTAN	0803	KABIRWALA	PB	36102181023390	MUSSARAT DISHAD	MUSSARAT DISHAD HOUS	LCY	08030019753901	PLS						PKR					328.00	328.00	13/01/2009	Accounts
127442	MULTAN	0803	KABIRWALA	PB	3660258500987	MUMTAZ HUSSAIN	MUMTAZ HUSSAIN S/O MU	LCY	08037900171201	PLS						PKR					372.91	372.91	28/05/2009	Accounts
127443	MULTAN	0803	KABIRWALA	PB	3610219247545	GHULAM MUSTAFA	GHULAM MUSTAFA, MAOZ	LCY	08037900101401	PLS						PKR					423.84	423.84	20/04/2009	Accounts
127444	MULTAN	0803	KABIRWALA	PB	3630133489365	TAJAMMAL HUSSAIN S/O MOHD AMEER	TAJAMMAL HUSSAIN S/O M	LCY	08037900183001	PLS						PKR					451.21	451.21	28/04/2009	Accounts
127445	MULTAN	0803	KABIRWALA	PB	3610250995331	MUHAMMAD IRFAN S/O MUHAMMAD ARI	MUHAMMAD IRFAN S/O MU	LCY	08037900212001	PLS						PKR					465.96	465.96	13/06/2009	Accounts
127446	MULTAN	0803	KABIRWALA	PB	9140001559487	MUHAMMAD AMRAN SATTAR ALI	MUHAMMAD AMRAN SATT	LCY	08037900210601	PLS						PKR					466.19	466.19	12/06/2009	Accounts
127447	MULTAN	0803	KABIRWALA	PB	9140001559481	ZIA SATTAR ALI	ZIA SATTAR ALI S/O GUFF	LCY	08037900210701	PLS						PKR					466.19	466.19	12/06/2009	Accounts
127448	MULTAN	0803	KABIRWALA	PB	9140001576661	UMAR SATTAR ALI	UMAR SATTAR ALI S/O GU	LCY	08037900210801	PLS						PKR					466.19	466.19	12/06/2009	Accounts
127449	MULTAN	0803	KABIRWALA	PB	3320314566495	GHAZANFAR ALI	GHAZANFAR ALI HOUSE N	LCY	08037900155801	PLS						PKR					466.43	466.43	28/02/2009	Accounts
127450	MULTAN	0803	KABIRWALA	PB	3610333407367	MOHD ABID S/O MUBEEN AHMED	MOHD ABID S/O MUBEEN A	LCY	08030018967701	PLS						PKR					444.61	444.61	22/08/2009	Accounts
127451	MULTAN	0803	KABIRWALA	PB	37405035560089	NAEEM PARAS S/O HADI HUSSAIN	NAEEM PARAS S/O HADI H	LCY	08030019113301	PLS						PKR					450.02	450.02	16/06/2009	Accounts
127452	MULTAN	0803	KABIRWALA	PB	3610270954283	MR FAQIR MUHAMMAD	FAQIR MUHAMMAD S/O JA	LCY	08030009698801	PLS						PKR					594.13	594.13	03/12/2009	Accounts
127453	MULTAN	0803	KABIRWALA	PB	3610217293349	MUHAMMAD AMIN	MUHAMMAD AMIN S/O BSA	LCY	08037900148801	PLS						PKR					597.25	597.25	19/01/2009	Accounts
127454	MULTAN	0803	KABIRWALA	PB	3610279192549	IMRAN AHMED KHAN	IMRAN AHMED KHAN W.NO	LCY	08037900020801	PLS						PKR					693.34	693.34	03/03/2009	Accounts
127455	MULTAN	0803	KABIRWALA	PB	4210144648906	FAIZAN BIBI W/O ABDULLAH	FAIZAN BIBI W/O ABDULLA	LCY	08030018235301	PLS						PKR					716.49	716.49	06/02/2009	Accounts
127456	MULTAN	0803	KABIRWALA	PB	3610219302669	ADALAT HUSSAIN S/O BARKAT ALI	ADALAT HUSSAIN S/O BAR	LCY	08030012372001	PLS						PKR					717.32	717.32	12/03/2009	Accounts
127457	MULTAN	0803	KABIRWALA	PB	3610297101705	MUHAMMAD JAFAR	MUHAMMAD JAFAR S/O MU	LCY	08037900267001	PLS						PKR					722.08	722.08	26/10/2009	Accounts
127458	MULTAN	0803	KABIRWALA	PB	3610272174437	MOHAMMAD QASIM S/O DIN MOHAMMAD	MOHAMMAD QASIM S/O DI	LCY	08030012412501	PLS						PKR					810.34	810.34	23/04/2009	Accounts
127459	MULTAN	0803	KABIRWALA	PB	3620183065962	RUKHSAN BIBI W/O M . RAMZAM	RUKHSAN BIBI W/O M . RA	LCY	08030019044001	PLS						PKR					826.48	826.48	24/11/2009	Accounts
127460	MULTAN	0803	KABIRWALA	PB	3610296156741	MUHAMMAD UMAR S/O ZAHOOR HUSSA	MUHAMMAD UMAR S/O ZA	LCY	08037900171901	PLS						PKR					964.00	964.00	15/08/2009	Accounts
127461	MULTAN	0803	KABIRWALA	PB	3610236419874	NADIA ASHIQ D/O ASHIQ HUSSAIN	NADIA ASHIQ D/O ASHIQ H	LCY	08037900224601	PLS						PKR					1,019.40	1,019.40	11/07/2009	Accounts
127462	MULTAN	0803	KABIRWALA	PB	3610230473113	GHULAM ABBAS	GHULAM ABBAS NAWAN S	LCY	08030019975001	PLS						PKR					3,557.81	3,557.81	13/05/2009	Accounts
127463	MULTAN	0803	KABIRWALA	PB	3610216433111	AZHAR ABBASS	AZHAR ABBASS MOUZA MI	LCY	08030019980501	PLS						PKR					3,898.05	3,898.05	16/05/2009	Accounts
127464	MULTAN	0803	KABIRWALA	PB	3610273855493	ALLAH DITTA	ALLAH DITTA MAOZA MAS	LCY	08037900069701	PLS						PKR					1,253.73	1,253.73	11/07/2009	Accounts
127465	MULTAN	0803	KABIRWALA	PB	3610295249703	MR FLAK SHER S/O NABI BUX	MR FLAK SHER S/O NABI B	LCY	08030006409901	PLS						PKR					1,376.71	1,376.71	10/11/2009	Accounts
127466	MULTAN	0803	KABIRWALA	PB	3610218589922	ZULAIKHAN BIBI & MUHAMMAD IRFAN	ZULAIKHAN BIBI & MUHAM	LCY	08037900128001	PLS						PKR					1,452.32	1,452.32	20/02/2009	Accounts
127467	MULTAN	0803	KABIRWALA	PB	3610218662566	MST SAJIDA BIBI	MST SAJIDA BIBI W/O KHU	LCY	08030017206001	PLS						PKR					1,720.51	1,720.51	02/12/2009	Accounts
127468	MULTAN	0803	KABIRWALA	PB	3610243200877	ALI AHMAD S/O MUHAMMAD HAYAT	ALI AHMAD S/O MUHAMMA	LCY	08030019455301	PLS						PKR					1,744.27	1,744.27	20/01/2009	Accounts
127469	MULTAN	0803	KABIRWALA	PB	3610219391863	AMJID ALI S/O MUHD HANIF	AMJID ALI S/O MUHD HANI	LCY	08030018530401	PLS						PKR					2,426.42	2,426.42	23/10/2009	Accounts
127470	MULTAN	0803	KABIRWALA	PB	3610316269121	MR MANZOOR HUSSAIN	MR MANZOOR HUSSAIN W	LCY	08030011274501	PLS						PKR					2,695.04	2,695.04	20/08/2009	Accounts
127471	MULTAN	0803	KABIRWALA	PB	3630236364629	ALLAH BUX S/O GHULAM SARWAR	ALLAH BUX S/O GHULAM S	LCY	08030012551601	PLS						PKR					3,085.71	3,085.71	20/05/2009	Accounts
127472	MULTAN	0803	KABIRWALA	PB	3610233535614	MRS HAKIM MAI	HAKIM MAI D/O ALLAH BUX	LCY	08030009766201	PLS						PKR					544,194.66	544,194.66	02/01/2009	Accounts
127473	MULTAN	0803	KABIRWALA	PB	3610267326281	MUHAMMAD ZAFAR ANAS	MUHAMMAD ZAFAR S/O AL	LCY	08030018739201	PLS						PKR					48,303.95	48,303.95	13/04/2009	Accounts
127474	MULTAN	0803	KABIRWALA	PB	3610203452541	MR MOHAMMAD AFZAL	MR MOHAMMAD AFZAL S/O	LCY	08030009637701	PLS						PKR					36,615.15	36,615.15	10/11/2009	Accounts
127475	MULTAN	0803	KABIRWALA	PB	3610293544659	HAQ NAWAZ & HAKIM BIBI	HAQ NAWAZ &HAKIM BIBI I	LCY	08037900212201	PLS						PKR					16,268.11	16,268.11	11/06/2009	Accounts
127476	MULTAN	0803	KABIRWALA	PB	3610219068647	MUHAMMAD SAEED S/O MISTRI RAJAB	MUHAMMAD SAEED S/O MI	LCY	08030018319201	PLS						PKR					8,370.76	8,370.76	14/03/2009	Accounts
127477	MULTAN	0803	KABIRWALA	PB	3610219461933	MUHAMMAD SHARIF	MUHAMMAD SHARIF S/O N	LCY	08037900188701	PLS						PKR					6,989.98	6,989.98	22/12/2009	Accounts
127478	MULTAN	0803	KABIRWALA	PB	3610287891275	MUHAMMAD AYUB KHAN	MUHAMMAD AYUB KHAN C	LCY	08037900208301	PLS						PKR					4,636.04	4,636.04	31/12/2009	Accounts
127479	MULTAN	0803	KABIRWALA	PB	3610219312111	MUHAMMAD AKRAM S/O MUHAMMAD ISH	MUHAMMAD AKRAM S/O M	LCY	08037900196803	CURR						PKR					20,000.00	20,000.00	23/05/2009	Accounts
127480	MULTAN	0803	KABIRWALA	PB	3610219557903	MUHAMMAD AMIR MEHDI S/O M.SHAFI	MUHAMMAD AMIR MEHDI S	LCY	08037900226003	CURR						PKR					8,877.00	8,877.00	18/11/2009	Accounts
127481	MULTAN	0803	KABIRWALA	PB	3610258685671	QAISER ABBAS	QAISER ABBAS MAUZA DA	LCY	08037900094803	CURR						PKR					8,360.00	8,360.00	26/02/2009	Accounts
127482	MULTAN	0803	KABIRWALA	PB	4240127868607	GHULAM RASOOL S/O IMAM DIN	GHULAM RASOOL S/O AMA	LCY	08037900170003	CURR						PKR					4,213.00	4,213.00	09/06/2009	Accounts
127483	MULTAN	0803	KABIRWALA	PB	3610276084887	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ S/O	LCY	08037900157303	CURR						PKR					3,765.00	3,765.00	25/02/2009	Accounts
127484	MULTAN	0803	KABIRWALA	PB		ABDUL JABBAR		LCY	30019902464586	CD-MISC	STALE	PO	1378108	27/02/2009		PKR					3,500.00	3,500.00	27/02/2009	STALE
127485	MULTAN	0803	KABIRWALA	PB	3610240976077	MUHAMMAD RAMZAN & SABIRAN BIBI	MUHAMMAD RAMZAN AND	LCY	08037900055303	CURR						PKR					2,740.00	2,740.00	31/03/2009	Accounts
127486	MULTAN	0803	KABIRWALA	PB	3610245204499	ALLAH DITTA S/O GHULAM	ALLAHA DITTA S/O GHULA	LCY	08037900193103	CURR						PKR					2,151.00	2,151.00	24/12/2009	Accounts
127487	MULTAN	0803	KABIRWALA	PB	3610297850332	JAMILA YASMIN W/O MUHAMMAD USMAN	JAMILA YASMIN W/O MUHA	LCY	08037900234303	CURR						PKR					1,817.00	1,817.00	01/08/2009	Accounts
127488	MULTAN	0803	KABIRWALA	PB	3610236598467	AFAQ CITIZAN COMMUNITY CCB-U53	AFAQ CITIZAN COMMUNITY	LCY	08030018704903	CURR						PKR					1,664.00	1,664.00	13/04/2009	Accounts
127489	MULTAN	0803	KABIRWALA	PB	3610297409571	MUHAMMAD SALEEM	MUHAMMAD SALEEM S/O S	LCY	08030016265903	CURR						PKR					1,626.00	1,626.00	01/04/2009	Accounts
127490	MULTAN	0803	KABIRWALA	PB	3610251449809	TAHIR ABBASS	TAHIR ABBASS S/O BASHIR	LCY	08037900274603	CURR						PKR					950.00	950.00	16/11/2009	Accounts
127491	MULTAN	0803	KABIRWALA	PB	3610221845057	MUKHTAR AHMED S/O KHAN MUHAMMAD	MUKHTAR AHMED S/O KHA	LCY	08037900137503	CURR						PKR					868.00	868.00	10/06/2009	Accounts
127492	MULTAN	0803	KABIRWALA	PB	3610219459147	WAZIR AHMED S/O BASHIR AHMED	WAZIR AHMED S/O BASHIR	LCY	08037900225303	CURR						PKR					817.00	817.00	13/07/2009	Accounts
127493	MULTAN	0803	KABIRWALA	PB	3610232141157	MUHAMMAD UMAR	MUHAMMAD UMAR S/O DIN	LCY	08037900266903	CURR						PKR					785.00	785.00	30/10/2009	Accounts
127494	MULTAN	0803	KABIRWALA	PB	3610277884925	MUHAMMAD QASWAR HUSSAIN	QASWAR HUSSAIN S/O GH	LCY	08037900193203	CURR						PKR					762.00	762.00	04/06/2009	Accounts
127495	MULTAN	0803	KABIRWALA	PB		ZAFAR IQBAL		LCY	30019902464586	CD-MISC	STALE	PO	1378479	25/06/2009		PKR					640.00	640.00	25/06/2009	STALE
127496	MULTAN	0803	KABIRWALA	PB		GHULAM SHABIR		LCY	30019902464586	CD-MISC	STALE	PO	2868803	13/11/2009		PKR					598.20	598.20	13/11/2009	STALE
127497	MULTAN	0803	KABIRWALA	PB		PUNJAB MEDICAL FACULTY LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	1378308	16/05/2009		PKR					500.00	500.00	16/05/2009	STALE
127498	MULTAN	0803	KABIRWALA	PB		PUNJAB MEDICAL FACULTY LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	1378309	16/05/2009		PKR					500.00	500.00	16/05/2009	STALE
127499	MULTAN	0803	KABIRWALA	PB	3610264596106	RASOOL BIBI	RASOOL BIBI W/O SAFDAR	LCY	08037900283603	CURR						PKR					426.00	426.00	18/12/2009	Accounts
127500	MULTAN	0803	KABIRWALA	PB	3610218889667	FRIENDS SHOTING VOLLEY BALL CLUB R	FRIENDS SHOTING VOLLE	LCY	08030018908303	CURR						PKR					425.00	425.00	02/02/2009	Accounts
127501	MULTAN	0803	KABIRWALA	PB		RAMZAN BIBI		LCY	30019902464586	CD-MISC	STALE	PO	000000080304	02/01/2009		PKR					416.54	416.54	02/01/2009	STALE
127502	MULTAN	0803	KABIRWALA	PB	3610247287383	IFTIKHAR AHMED	IFTIKHAR AHMED S/O MU	LCY	08037900254403	CURR						PKR					402.00	402.00	25/09/2009	Accounts
127503	MULTAN	0803	KABIRWALA	PB	3610296279511	MUHAMMAD KHALID NAZIR KHAN	MUHAMMAD KHALID NAZIR	LCY	08037900248503	CURR						PKR					394.00	394.00	28/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
127504	MULTAN	0803	KABIRWALA	PB	3610242525741	MUHAMMAD BILAL	MUHAMMAD BILAL S/O ALI	LCY	08037900280703	CURR						PKR					391.00	391.00	23/12/2009	Accounts
127505	MULTAN	0803	KABIRWALA	PB	3610218849507	KHURSHEED AHMED S/O MUHAMMAD SI	KHURSHEED AHMED S/O N	LCY	08037900234803	CURR						PKR					386.00	386.00	29/07/2009	Accounts
127506	MULTAN	0803	KABIRWALA	PB	3610219499215	SHAHBAZ AHMED S/O MUHAMMAD SADD	SHAHBAZ AHMED S/O MUH	LCY	08037900207103	CURR						PKR					378.00	378.00	04/06/2009	Accounts
127507	MULTAN	0803	KABIRWALA	PB	3610354633105	MUHAMMAD AJMAL S/O MUHAMMAD NAV	MUHAMMAD AJMAL S/O MU	LCY	08037900209703	CURR						PKR					378.00	378.00	08/06/2009	Accounts
127508	MULTAN	0803	KABIRWALA	PB	3610219286893	SAJJAD HUSSAIN S/OZIARAT ALI	SAJJAD HUSSAIN S/O ZIAR	LCY	08037900222203	CURR						PKR					378.00	378.00	30/06/2009	Accounts
127509	MULTAN	0803	KABIRWALA	PB	5520255490125	ZULAFQAR ALI	ZULAFQAR ALI S/O MIAN M	LCY	08037900153203	CURR						PKR					374.00	374.00	09/02/2009	Accounts
127510	MULTAN	0803	KABIRWALA	PB	3610236472986	ALIA FIRDOOS	ALIA FIRDOOS W/O GHAZA	LCY	08037900169203	CURR						PKR					371.00	371.00	20/03/2009	Accounts
127511	MULTAN	0803	KABIRWALA	PB	3610219162183	MUHAMMAD SHARIF S/O SARDAR MUHA	MIHAMMAD SHARIF S/O SA	LCY	08037900178203	CURR						PKR					368.00	368.00	13/04/2009	Accounts
127512	MULTAN	0803	KABIRWALA	PB	3610236410299	LIAQAT ALI S/O MUHAMMAD RAFIQUE	LIAQAT ALI S/O MUHAMMA	LCY	08037900182603	CURR						PKR					368.00	368.00	22/04/2009	Accounts
127513	MULTAN	0803	KABIRWALA	PB	3610218138482	AMEER AHMED W/O HAJI ABDUL SITTAR	AMEER BIBI W/O HAJI ABD	LCY	08037900183803	CURR						PKR					368.00	368.00	27/04/2009	Accounts
127514	MULTAN	0803	KABIRWALA	PB	3610219063719	AFTAB AHMED S/O CH FAZAL KARIM	CHUHNI PUR MOUZA MAM	LCY	08037900137303	CURR						PKR					363.00	363.00	07/03/2009	Accounts
127515	MULTAN	0803	KABIRWALA	PB	3610219120385	M.ASGHIR ALI TABASUM S/O M.ALI	M.ASGHIR ALI TABASUM S	LCY	08037900162903	CURR						PKR					333.00	333.00	19/05/2009	Accounts
127516	MULTAN	0803	KABIRWALA	PB		FARIHA KHALID		LCY	30019902464586	CD-MISC	STALE	PO	000000080304	02/01/2009		PKR					306.69	306.69	02/01/2009	STALE
127517	MULTAN	0803	KABIRWALA	PB		TREASURER A I O U ISLAM ABAD		LCY	30019902464586	CD-MISC	STALE	PO	1378038	02/02/2009		PKR					300.00	300.00	02/02/2009	STALE
127518	MULTAN	0803	KABIRWALA	PB	3610269422371	SHAMSHER KHAN	SHAMSHER KHAN S/O ABD	LCY	08037900089103	CURR						PKR					299.44	299.44	12/12/2009	Accounts
127519	MULTAN	0803	KABIRWALA	PB	3610238880781	AFRAZ SHABBIR S/O SHABBIR HUSSAIN	AFRAZ SHABBIR S/O SHAB	LCY	08037900237103	CURR						PKR					269.00	269.00	06/08/2009	Accounts
127520	MULTAN	0803	KABIRWALA	PB	36102205688869	OBAID UR REHMAN	OBAID-UR-REHMAN W.NO.	LCY	08037900192603	CURR						PKR					266.00	266.00	12/11/2009	Accounts
127521	MULTAN	0803	KABIRWALA	PB	3630295654962	MARYAM FASIAL W/O FASIAL RIAZ	MARYAM FASIAL W/O FASI	LCY	08037900163903	CURR						PKR					263.00	263.00	14/04/2009	Accounts
127522	MULTAN	0803	KABIRWALA	PB	3610284039947	SHAHSAWAR	SHAHSAWAR CHAH SALEH	LCY	08037900211203	CURR						PKR					253.00	253.00	12/06/2009	Accounts
127523	MULTAN	0803	KABIRWALA	PB	3610259211908	AKRAM BIBI D/O ALLAHA BAKSH	AKRAM BIBI D/O ALLAH BA	LCY	08037900212103	CURR						PKR					253.00	253.00	16/06/2009	Accounts
127524	MULTAN	0803	KABIRWALA	PB		NADRA KIOSK COLL A/C 1086.50		LCY	30019902464586	CD-MISC	STALE	PO	1378021	19/01/2009		PKR					250.00	250.00	19/01/2009	STALE
127525	MULTAN	0803	KABIRWALA	PB		NADRA KISK COLL A/C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1378293	13/05/2009		PKR					250.00	250.00	13/05/2009	STALE
127526	MULTAN	0803	KABIRWALA	PB	3610242781533	TAHIR ABBAS	TAHIR ABBAS S/O ASHIQ H	LCY	08037900256703	CURR						PKR					227.00	227.00	07/10/2009	Accounts
127527	MULTAN	0803	KABIRWALA	PB	3610270778489	HAFEEZ UR REHMAN S/O M.RAMZAN	HAFEEZ UR REHMAN S/O M	LCY	08037900234403	CURR						PKR					206.00	206.00	12/08/2009	Accounts
127528	MULTAN	0803	KABIRWALA	PB	3610240789363	ALLAH DITTA S/O SHAH AI	ALLAH DITTA S/O SHAH AL	LCY	08037900222103	CURR						PKR					203.00	203.00	06/07/2009	Accounts
127529	MULTAN	0803	KABIRWALA	PB		TREASURER UET TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	2868638	29/08/2009		PKR					200.00	200.00	29/08/2009	STALE
127530	MULTAN	0803	KABIRWALA	PB	3610219442369	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O AI	LCY	08037900144803	CURR						PKR					194.00	194.00	12/01/2009	Accounts
127531	MULTAN	0803	KABIRWALA	PB	3610316679161	KHALID YOUSAF S/O MEHAR M.YOUSAF	KHALID YOUSAF S/O MEH	LCY	08037900146303	CURR						PKR					194.00	194.00	19/01/2009	Accounts
127532	MULTAN	0803	KABIRWALA	PB	3610295108637	ALLAHA DITTA S/O BAHWAL	ALLAHA DITTA S/O BAHWA	LCY	08037900184403	CURR						PKR					193.00	193.00	05/05/2009	Accounts
127533	MULTAN	0803	KABIRWALA	PB	3610292399711	AWAIS MUHAMMAD KHAN S/O RAO JAMS	AWAIS MUHAMMAD KHAN	LCY	08037900233703	CURR						PKR					161.00	161.00	01/09/2009	Accounts
127534	MULTAN	0803	KABIRWALA	PB	3610218885235	TARIQ SHAFIQ & SHABANA J/A	TARIQ SHAFIQ & SHABANA	LCY	08030016875203	CURR						PKR					158.22	158.22	29/05/2009	Accounts
127535	MULTAN	0803	KABIRWALA	PB	3610218726627	MUHAMMAD NUSRULLAH KHAN S/O SOB	MUHAMMAD NUSRULA KH	LCY	08037900177503	CURR						PKR					143.00	143.00	15/06/2009	Accounts
127536	MULTAN	0803	KABIRWALA	PB		TREASURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1378105	27/02/2009		PKR					100.00	100.00	27/02/2009	STALE
127537	MULTAN	0803	KABIRWALA	PB		DIRECTOR F G E I (C/G)		LCY	30019902464586	CD-MISC	STALE	PO	1378344	28/05/2009		PKR					100.00	100.00	28/05/2009	STALE
127538	MULTAN	0803	KABIRWALA	PB		ALLAMA IQBAL OPEN UNIVERSITY ISALAM		LCY	30019902464586	CD-MISC	STALE	PO	2868808	16/11/2009		PKR					100.00	100.00	16/11/2009	STALE
127539	MULTAN	0803	KABIRWALA	PB	3610248482307	ABDUL JABBAR S/O MUHAMMAD SULMAI	ABDUL JABBAR MOUZA JO	LCY	08037900126103	CURR						PKR					85.00	85.00	12/02/2009	Accounts
127540	MULTAN	0803	KABIRWALA	PB	3610261213769	MUHAMMAD ILYAS S/O NOOR MUHAMMA	MUHAMMAD ILYAS S/O NO	LCY	08037900188303	CURR						PKR					81.00	81.00	15/12/2009	Accounts
127541	MULTAN	0803	KABIRWALA	PB	3610259017561	ANJAMAN SAHAFIAN & PRESS CLUB RE	ANJAMAN SAHAFIAN & PR	LCY	08037900074703	CURR						PKR					72.00	72.00	24/11/2009	Accounts
127542	MULTAN	0803	KABIRWALA	PB	3610352370075	IMTIAZ QAMAR S/O MUMTAZ AHMAD	IMTIAZ AHMED S/O MUMTA	LCY	08037900179103	CURR						PKR					0.60	0.60	23/12/2009	Accounts
127543	MULTAN	0803	KABIRWALA	PB	3610202996459	BASHIR AHMED S/O GHULAM FARID	BASHIR AHMED S/O GHUL	LCY	08037900163401	PLS						PKR					0.43	0.43	21/08/2009	Accounts
127544	MULTAN	0803	KABIRWALA	PB	3610277730643	SAMAR ABBASS KHAN	SAMAR ABBASS KHAN MA	LCY	08037900088003	CURR						PKR					0.19	0.19	07/09/2009	Accounts
127545	MULTAN	0803	KABIRWALA	PB	32790107552	MR JAMIL AHMED	MR JAMIL AHMED OLD FA	LCY	08030010579301	PLS						PKR					0.11	0.11	04/08/2009	Accounts
127546	MULTAN	0803	KABIRWALA	PB	32805449248	MRRAB NAWAZ	MRRAB NAWAZ MOUZA P/	LCY	08030016912201	PLS						PKR					0.09	0.09	04/08/2009	Accounts
127547	MULTAN	0810	MAKHDOOM RASHID	PB	3630378646957	MUHAMMAD RASHEED	MUHAMMAD RASHEED MU	LCY	08107100062601	PLS						PKR					0.02	0.02	11/05/2009	Accounts
127548	MULTAN	0810	MAKHDOOM RASHID	PB	3630309770919	MR ABBAS ALI	MR ABBAS ALI HAJI WARIS	LCY	08107100105501	PLS						PKR					0.02	0.02	04/04/2009	Accounts
127549	MULTAN	0810	MAKHDOOM RASHID	PB	3630227980665	ZAFAR IQBAL	ZAFAR IQBAL ZAFAR IQBA	LCY	08107100045201	PLS						PKR					1.03	1.03	30/06/2009	Accounts
127550	MULTAN	0810	MAKHDOOM RASHID	PB	3630394321195	MUHAMMAD SHARIF	MUHAMMAD SHARIF CHAK	LCY	08107100122501	PLS						PKR					0.60	0.60	16/09/2009	Accounts
127551	MULTAN	0810	MAKHDOOM RASHID	PB	3630308992946	ANWER BIBI	ANWER BIBI BAST BHOJIAI	LCY	08107100094501	PLS						PKR					1.38	1.38	23/06/2009	Accounts
127552	MULTAN	0810	MAKHDOOM RASHID	PB	3630358456456	JANNAT MAI	JANNAT MAI CHAH QASAI V	LCY	08107100026201	PLS						PKR					7.07	7.07	07/08/2009	Accounts
127553	MULTAN	0810	MAKHDOOM RASHID	PB	3630309090079	ALLAH RAKHA	ALLAH RAKHA JEWANY WA	LCY	08107100090901	PLS						PKR					50.76	50.76	17/10/2009	Accounts
127554	MULTAN	0810	MAKHDOOM RASHID	PB	3630341075211	MUHAMMAD TARIQ	MUHAMMAD TARIQ M TAR	LCY	08107100051901	PLS						PKR					75.76	75.76	25/04/2009	Accounts
127555	MULTAN	0810	MAKHDOOM RASHID	PB	3630310003083	MR FIDA HUSSAIN	MR FIDA HUSSAIN CHAK N	LCY	08107100100701	PLS						PKR					86.71	86.71	04/03/2009	Accounts
127556	MULTAN	0810	MAKHDOOM RASHID	PB	3630308884323	CH MOHAMMAD AFZAL	CH MOHAMMAD AFZAL CH	LCY	08100015763601	PLS						PKR					111.17	111.17	28/10/2009	Accounts
127557	MULTAN	0810	MAKHDOOM RASHID	PB	3630389303059	MOHAMMAD KHALIL	MOHAMMAD KHALIL MOHA	LCY	08107100059001	PLS						PKR					130.92	130.92	10/04/2009	Accounts
127558	MULTAN	0810	MAKHDOOM RASHID	PB	3630304933654	SHABANA MAHJAB BIBI	SHABANA MAHJAB BIBI MC	LCY	08107100087301	PLS						PKR					212.33	212.33	05/03/2009	Accounts
127559	MULTAN	0810	MAKHDOOM RASHID	PB	3630298129003	MOHAMMAD SADIQ	MOHAMMAD SADIQ BASTI	LCY	08107100022701	PLS						PKR					894.63	894.63	14/04/2009	Accounts
127560	MULTAN	0810	MAKHDOOM RASHID	PB	3630308693027	NOOR DIN	NOOR DIN CHAK NO 5MR F	LCY	08107100036701	PLS						PKR					311.54	311.54	21/05/2009	Accounts
127561	MULTAN	0810	MAKHDOOM RASHID	PB	3630290226351	KHUSHI MUHAMMAD	KHUSHI MUHAMMAD KHUS	LCY	08107100043801	PLS						PKR					425.17	425.17	30/04/2009	Accounts
127562	MULTAN	0810	MAKHDOOM RASHID	PB	3630324947338	RAZIA BIBI	RAZIA BIBI RAZIA BIBI W/O	LCY	08107100076001	PLS						PKR					1,662.32	1,662.32	17/08/2009	Accounts
127563	MULTAN	0810	MAKHDOOM RASHID	PB	3630323227987	MUNAWAR HUSSAIN S/OGULL MOHAMM	MUNAWAR HUSSAIN S/OG	LCY	08100014566101	PLS						PKR					531.81	531.81	21/02/2009	Accounts
127564	MULTAN	0810	MAKHDOOM RASHID	PB	3630372629594	KHURSHED MAI	KHURSHED MAI BASTI GAF	LCY	08107100087101	PLS						PKR					533.00	533.00	23/07/2009	Accounts
127565	MULTAN	0810	MAKHDOOM RASHID	PB	3630336778684	MST NASREEN	MST NASREEN CHAH REJU	LCY	08100011558901	PLS						PKR					532.94	532.94	21/11/2009	Accounts
127566	MULTAN	0810	MAKHDOOM RASHID	PB	3630345948115	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN PUL	LCY	08107100098101	PLS						PKR					598.43	598.43	14/01/2009	Accounts
127567	MULTAN	0810	MAKHDOOM RASHID	PB	3630313495579	MUHAMMAD IQBAL & KHADIM HUSSAIN	CHAH BILAL WALA TEH/ MI	LCY	08107100097401	PLS						PKR					651.01	651.01	27/03/2009	Accounts
127568	MULTAN	0810	MAKHDOOM RASHID	PB	3630317655755	ALLAH DITTA	ALLAH DITTA CHAK NO 7/M	LCY	08107100090001	PLS						PKR					881.44	881.44	23/06/2009	Accounts
127569	MULTAN	0810	MAKHDOOM RASHID	PB	3630364171285	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF CHA	LCY	08100007728801	PLS						PKR					969.13	969.13	02/06/2009	Accounts
127570	MULTAN	0810	MAKHDOOM RASHID	PB	3630264245459	ZAFAR IQBAL	ZAFAR IQBAL ZAFAR IQBA	LCY	08107100060001	PLS						PKR					3,354.08	3,354.08	19/11/2009	Accounts
127571	MULTAN	0810	MAKHDOOM RASHID	PB	3630308683897	MUHAMMAD LATIF	MUHAMMAD LATIF MUHAM	LCY	08107100043101	PLS						PKR					1,047.45	1,047.45	27/08/2009	Accounts
127572	MULTAN	0810	MAKHDOOM RASHID	PB	3630309242867	ABDUL RASHID	ABDUL RASHID CHAK NO 2	LCY	08107100000201	PLS						PKR					1,325.33	1,325.33	06/05/2009	Accounts
127573	MULTAN	0810	MAKHDOOM RASHID	PB	3630361392407	MUZAFAR MANZOOR SHAH	MUZAFAR MANZOOR SHAH	LCY	08107100082301	PLS						PKR					1,554.44	1,554.44	14/05/2009	Accounts
127574	MULTAN	0810	MAKHDOOM RASHID	PB	3630203160204	KAUSAR BIBI	KAUSAR BIBI MAKHDOOM	LCY	08100009063701	PLS						PKR					1,798.98	1,798.98	13/02/2009	Accounts
127575	MULTAN	0810	MAKHDOOM RASHID	PB	3630371311467	MUHAMMAD AKRAM	MUHAMMAD AKRAM MUHA	LCY	08107100131801	PLS						PKR					6,290.43	6,290.43	16/11/2009	Accounts
127576	MULTAN	0810	MAKHDOOM RASHID	PB	3630251209129	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN MUH	LCY	08107100075101	PLS						PKR					3,146.07	3,146.07	20/11/2009	Accounts
127577	MULTAN	0810	MAKHDOOM RASHID	PB	3630210425775	M.YOUSAF S/O M.ISMIAL	M.YOUSAF S/O M.ISMIAL C	LCY	08100014928501	PLS						PKR					16,865.95	16,865.95	05/06/2009	Accounts
127578	MULTAN	0810	MAKHDOOM RASHID	PB	3630308861572	BASHIRAN BIBI	BASHIRAN BIBI BASHIRAN	LCY	08107100069101	PLS						PKR					9,344.45	9,344.45	18/11/2009	Accounts
127579	MULTAN	0810	MAKHDOOM RASHID	PB	3630277407309	MUHAMMAD SADIQ	MUHAMMAD SADIQ MUHAI	LCY	08107100051301	PLS						PKR					20,583.27	20,583.27	12/12/2009	Accounts
127580	MULTAN	0810	MAKHDOOM RASHID	PB	3630309547879	SADIQ HUSSAIN S/O SOHNA	SADIQ HUSSAIN S/O SOHN	LCY	08100014418301	PLS						PKR					4,898.14	4,898.14	07/02/2009	Accounts
127581	MULTAN	0810	MAKHDOOM RASHID	PB		UNITED INSURANCE CO LTD		LCY	30019902464586	CD-MISC	STALE	PO	3122094	29/08/2009		PKR					29,858.00	29,858.00	29/08/2009	STALE
127582	MULTAN	0810	MAKHDOOM RASHID	PB	3630333452907	GHULAM DAIR	GHULAM DAIR GHULAM QA	LCY	08107100119703	CURR						PKR					19,960.00	19,960.00	01/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
127583	MULTAN	0810	MAKHDOOM RASHID	PB		N F M L		LCY	30019902464586	CD-MISC	STALE	PO	1817522	04/02/2009		PKR					16,750.00	16,750.00	04/02/2009	STALE
127584	MULTAN	0810	MAKHDOOM RASHID	PB	3630302824487	ABDUL GHAFFAR	ABDUL GHAFFAR ABDUL G	LCY	08107100070103	CURR						PKR					12,455.00	12,455.00	15/01/2009	Accounts
127585	MULTAN	0810	MAKHDOOM RASHID	PB	3630251260701	CH AMJAD ALI S/O SARDAR ALI	CH AMJAD ALI S/O SARDAI	LCY	08100022196103	CURR						PKR					11,412.00	11,412.00	15/09/2009	Accounts
127586	MULTAN	0810	MAKHDOOM RASHID	PB	3630247068827	MALIK MAZHAR H S/O NAZAR M	MALIK MAZHAR H S/O NAZ	LCY	08100019559203	CURR						PKR					10,760.00	10,760.00	19/01/2009	Accounts
127587	MULTAN	0810	MAKHDOOM RASHID	PB	3610102633117	MUHAMMAD NAEEM	MUHAMMAD NAEEM MUHA	LCY	08107100112003	CURR						PKR					6,930.00	6,930.00	29/04/2009	Accounts
127588	MULTAN	0810	MAKHDOOM RASHID	PB	3630374072611	ARIF ALI S/O ZAHOOR AHMED	ARIF ALI S/O ZAHOOR AHM	LCY	08107100119003	CURR						PKR					6,235.00	6,235.00	19/05/2009	Accounts
127589	MULTAN	0810	MAKHDOOM RASHID	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	1817458	03/02/2009		PKR					6,030.00	6,030.00	03/02/2009	STALE
127590	MULTAN	0810	MAKHDOOM RASHID	PB	3630310149109	ZAHOOR HUSSAIN	ZAHOOR HUSSAIN BASTI J	LCY	08107100078503	CURR						PKR					5,204.00	5,204.00	29/08/2009	Accounts
127591	MULTAN	0810	MAKHDOOM RASHID	PB	3610102611513	MUHAMMAD NADEEM	MUHAMMAD NADEEM CHA	LCY	08107100113503	CURR						PKR					5,020.00	5,020.00	15/05/2009	Accounts
127592	MULTAN	0810	MAKHDOOM RASHID	PB		ENGRO CHEMICAL PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	3122704	18/12/2009		PKR					5,000.00	5,000.00	18/12/2009	STALE
127593	MULTAN	0810	MAKHDOOM RASHID	PB	3630287616119	MUHAMMAD YAMIN	MUHAMMAD YAMIN hsb hs	LCY	08107100113203	CURR						PKR					3,443.00	3,443.00	29/04/2009	Accounts
127594	MULTAN	0810	MAKHDOOM RASHID	PB	3630379837263	MUHAMMAD SHAHID AKRAM	MUHAMMAD SHAHID AKRA	LCY	08107100088203	CURR						PKR					2,506.00	2,506.00	03/09/2009	Accounts
127595	MULTAN	0810	MAKHDOOM RASHID	PB		ALHAQANI BRIKS	ALHAQANI BRIKS CHAK NO	LCY	08107100008103	CURR						PKR					2,402.50	2,402.50	18/07/2009	Accounts
127596	MULTAN	0810	MAKHDOOM RASHID	PB	3630369048210	SHAHNAZ MAI W/O ABID HUSSAIN	SHAHNAZ MAI W/O ABID HI	LCY	08107100138603	PLS						PKR					2,000.00	2,000.00	31/10/2009	Accounts
127597	MULTAN	0810	MAKHDOOM RASHID	PB	3630282527427	M/S TOOR BROTHERS	M/S TOOR BROTHERS ADI	LCY	08107100047603	CURR						PKR					1,948.72	1,948.72	17/01/2009	Accounts
127598	MULTAN	0810	MAKHDOOM RASHID	PB	3630350567733	MUKHTAR HUSSAIN SHAH	MUKHTAR HUSSAIN SHAH	LCY	08107100094203	CURR						PKR					1,883.00	1,883.00	20/08/2009	Accounts
127599	MULTAN	0810	MAKHDOOM RASHID	PB	3630328498075	MUHAMMAD JAMIL S/O M SHARIF	MUHAMMAD JAMIL S/O M S	LCY	08100020233103	CURR						PKR					1,589.50	1,589.50	05/06/2009	Accounts
127600	MULTAN	0810	MAKHDOOM RASHID	PB	3630306040223	MOHAMMAD YASIN S/O ALLAH DIWAY	MOHAMMAD YASIN S/O AL	LCY	08100020932503	CURR						PKR					1,396.00	1,396.00	10/02/2009	Accounts
127601	MULTAN	0810	MAKHDOOM RASHID	PB	3630325835401	MUHAMMAD AFZAL	MUHAMMAD AFZAL MUHAI	LCY	08107100126803	PLS						PKR					1,250.00	1,250.00	13/07/2009	Accounts
127602	MULTAN	0810	MAKHDOOM RASHID	PB	3630282527427	NAZIM HUSSAIN S/O M.SADIQUE	NAZIM HUSSAIN S/O M.SA	LCY	08100013888303	CURR						PKR					1,185.00	1,185.00	24/04/2009	Accounts
127603	MULTAN	0810	MAKHDOOM RASHID	PB	3630319077297	AHMAD HASAN	AHMAD HASAN AHMAD HA	LCY	08107100109703	PLS						PKR					1,165.00	1,165.00	22/04/2009	Accounts
127604	MULTAN	0810	MAKHDOOM RASHID	PB	3630202715273	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ MUHA	LCY	08107100115803	PLS						PKR					1,000.00	1,000.00	27/04/2009	Accounts
127605	MULTAN	0810	MAKHDOOM RASHID	PB	3630309885637	MUHAMMAD LATIF	MUHAMMAD LATIF MUHAM	LCY	08107100128803	PLS						PKR					1,000.00	1,000.00	30/07/2009	Accounts
127606	MULTAN	0810	MAKHDOOM RASHID	PB	3630219298129	ASGHAR ALI	ASGHAR ALI ASGHAR ALI S	LCY	08107100132203	PLS						PKR					1,000.00	1,000.00	03/09/2009	Accounts
127607	MULTAN	0810	MAKHDOOM RASHID	PB	3630251807107	MUHAMMAD IRFAN S/O NOOR MUHAMM	MUHAMMAD IRFAN S/O NO	LCY	08107100139903	PLS						PKR					1,000.00	1,000.00	06/11/2009	Accounts
127608	MULTAN	0810	MAKHDOOM RASHID	PB	3630367704849	GHULAM YASEEN S/O ASHIQ HUSSAIN	GHULAM YASEEN S/O ASH	LCY	08107100142003	PLS						PKR					1,000.00	1,000.00	01/12/2009	Accounts
127609	MULTAN	0810	MAKHDOOM RASHID	PB	36303484176665	MITHU	MITHU MITHU S/O AHMED I	LCY	08107100125103	PLS						PKR					950.00	950.00	25/06/2009	Accounts
127610	MULTAN	0810	MAKHDOOM RASHID	PB	3220222247089	MUHAMMAD ARSHAD IQBAL	MUHAMMAD ARSHAD IQBA	LCY	08107100128303	PLS						PKR					950.00	950.00	21/07/2009	Accounts
127611	MULTAN	0810	MAKHDOOM RASHID	PB	3630204824373	TEHZEEB UL ATFAL GRAMMAR SCHOOL	TEHZEEB UL ATFAL GRAM	LCY	08107100105403	CURR						PKR					946.00	946.00	31/03/2009	Accounts
127612	MULTAN	0810	MAKHDOOM RASHID	PB	3630384279119	MUHAMMAD AFZAL S/O MOHD QASIM	MUHAMMAD AFZAL S/O MO	LCY	08107100121203	PLS						PKR					912.00	912.00	04/07/2009	Accounts
127613	MULTAN	0810	MAKHDOOM RASHID	PB	3630308906541	MUHAMMAD AJMAL	MUHAMMAD AJMAL MUHAI	LCY	08107100128203	CURR						PKR					868.00	868.00	04/12/2009	Accounts
127614	MULTAN	0810	MAKHDOOM RASHID	PB	3630332314125	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN MUH	LCY	08107100115703	CURR						PKR					858.00	858.00	23/05/2009	Accounts
127615	MULTAN	0810	MAKHDOOM RASHID	PB	3630219123307	MUHAMMAD AKRAM	MUHAMMAD AKRAM BASTI	LCY	08107100094403	CURR						PKR					754.00	754.00	25/02/2009	Accounts
127616	MULTAN	0810	MAKHDOOM RASHID	PB	3630389332089	BISHARAT ALI GILL	BISHARAT ALI GILL BISHAI	LCY	08107100128403	PLS						PKR					750.00	750.00	20/08/2009	Accounts
127617	MULTAN	0810	MAKHDOOM RASHID	PB	3630298653281	MUHAMMAD SALEEM S/O ABDUL SHAKO	MUHAMMAD SALEEM S/O A	LCY	08107100141603	PLS						PKR					750.00	750.00	09/12/2009	Accounts
127618	MULTAN	0810	MAKHDOOM RASHID	PB	3630303388097	MUHAMMAD BAKSH S/O MALIK HAJI	MUHAMMAD BAKSH S/O MA	LCY	08107100143603	PLS						PKR					750.00	750.00	16/12/2009	Accounts
127619	MULTAN	0810	MAKHDOOM RASHID	PB		ACCOUNT CLOSED		LCY	30019902464586	CD-MISC	STALE	PO	1818404	05/06/2009		PKR					720.84	720.84	05/06/2009	STALE
127620	MULTAN	0810	MAKHDOOM RASHID	PB	3630295972915	SAJJAD AHMAD KALEEM	SAJJAD AHMAD KALEEM A	LCY	08107100085803	CURR						PKR					649.00	649.00	10/02/2009	Accounts
127621	MULTAN	0810	MAKHDOOM RASHID	PB	3630308818191	GHULAM RASOOL	GHULAM RASOOL CHAH A	LCY	08107100024803	CURR						PKR					600.00	600.00	12/02/2009	Accounts
127622	MULTAN	0810	MAKHDOOM RASHID	PB	3630291284699	MUMTAZ AHMAD	MUMTAZ AHMAD MUMTAZ	LCY	08107100116703	PLS						PKR					565.00	565.00	01/06/2009	Accounts
127623	MULTAN	0810	MAKHDOOM RASHID	PB	3630362931185	ALLAH DITTA	ALLAH DITTA ALLAH DITTA	LCY	08107100108403	PLS						PKR					443.00	443.00	21/12/2009	Accounts
127624	MULTAN	0810	MAKHDOOM RASHID	PB	3630347565137	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ MUHA	LCY	08107100142903	PLS						PKR					408.00	408.00	10/12/2009	Accounts
127625	MULTAN	0810	MAKHDOOM RASHID	PB	3630385593207	MUNIR HUSSAIN SHAH	MUNIR HUSSAIN SHAH MU	LCY	08107100135003	CURR						PKR					402.00	402.00	28/09/2009	Accounts
127626	MULTAN	0810	MAKHDOOM RASHID	PB	3630339542789	MUHAMMAD IDREES	MUHAMMAD IDREES MUHA	LCY	08107100108003	PLS						PKR					375.00	375.00	18/04/2009	Accounts
127627	MULTAN	0810	MAKHDOOM RASHID	PB	3630367953217	M/S ABDULLAH SONS CONTRACTOR	M/S ABDULLAH SONS CON	LCY	08107100118303	CURR						PKR					373.00	373.00	08/05/2009	Accounts
127628	MULTAN	0810	MAKHDOOM RASHID	PB	3120103363121	MAHBOOB HASSAN	MAHBOOB HASSAN MAHB	LCY	08107100111903	CURR						PKR					368.00	368.00	16/04/2009	Accounts
127629	MULTAN	0810	MAKHDOOM RASHID	PB	3660236006053	MUHAMMAD SUFIAN	MUHAMMAD SUFIAN MUHA	LCY	08107100112603	CURR						PKR					368.00	368.00	18/04/2009	Accounts
127630	MULTAN	0810	MAKHDOOM RASHID	PB	3630334594909	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN MUH	LCY	08107100112703	CURR						PKR					368.00	368.00	18/04/2009	Accounts
127631	MULTAN	0810	MAKHDOOM RASHID	PB	3630309094531	HAQ NAWAZ BAJWA	HAQ NAWAZ BAJWA HAQ N	LCY	08107100114903	CURR						PKR					368.00	368.00	25/04/2009	Accounts
127632	MULTAN	0810	MAKHDOOM RASHID	PB	3630346514098	MST NASEEM MAI	MST NASEEM MAI MST NA	LCY	08107100123403	PLS						PKR					360.00	360.00	08/06/2009	Accounts
127633	MULTAN	0810	MAKHDOOM RASHID	PB	3630279822065	YOUSAF ALI	YOUSAF ALI YOUSAF ALI S	LCY	08107100126703	PLS						PKR					360.00	360.00	04/09/2009	Accounts
127634	MULTAN	0810	MAKHDOOM RASHID	PB	3630358229815	MUHAMMAD ANWAR	MUHAMMAD ANWAR MUHA	LCY	08107100117103	CURR						PKR					320.50	320.50	11/05/2009	Accounts
127635	MULTAN	0810	MAKHDOOM RASHID	PB	3630328511519	WAQAS AHMAD FIDA HUSSAIN	WAQAS AHMAD FIDA HUS	LCY	08100021776803	CURR						PKR					301.09	301.09	10/01/2009	Accounts
127636	MULTAN	0810	MAKHDOOM RASHID	PB	3630387744995	NAQEEB RAHMAN SHAH	NAQEEB RAHMAN SHAH Z	LCY	08107100137603	PLS						PKR					287.00	287.00	19/12/2009	Accounts
127637	MULTAN	0810	MAKHDOOM RASHID	PB	3630328165249	ABDUL RAHMAN S/O ALLAH DITTA	ABDUL RAHMAN S/O ALLAI	LCY	08107100139703	PLS						PKR					265.75	265.75	22/12/2009	Accounts
127638	MULTAN	0810	MAKHDOOM RASHID	PB	3630225831955	SALAH MUHAMMAD MAKKI	SALAH MUHAMMAD MAKKI	LCY	08107100114303	CURR						PKR					242.00	242.00	24/06/2009	Accounts
127639	MULTAN	0810	MAKHDOOM RASHID	PB	3630283094733	MUHAMMAD ILYAS	MUHAMMAD ILYAS MUHAN	LCY	08107100111103	CURR						PKR					233.00	233.00	28/05/2009	Accounts
127640	MULTAN	0810	MAKHDOOM RASHID	PB	3630281880091	JAVED ASLAM	JAVED ASLAM JAVED ASL	LCY	08107100111403	CURR						PKR					229.50	229.50	09/05/2009	Accounts
127641	MULTAN	0810	MAKHDOOM RASHID	PB	3630296467711	AKHTER MAHMOOD S/O GHULAM MUSTA	AKHTER MAHMOOD S/O GI	LCY	08107100123903	PLS						PKR					203.00	203.00	17/07/2009	Accounts
127642	MULTAN	0810	MAKHDOOM RASHID	PB	3630330927731	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ MU	LCY	08107100108303	PLS						PKR					175.00	175.00	15/05/2009	Accounts
127643	MULTAN	0810	MAKHDOOM RASHID	PB	3630225156459	QAYUM LATIF S/O ABDUL LATIF	QAYUM LATIF S/O ABDUL L	LCY	08100019224303	CURR						PKR					173.95	173.95	15/12/2009	Accounts
127644	MULTAN	0810	MAKHDOOM RASHID	PB	3630369712567	MUHAMMAD HANIF	MUHAMMAD HANIF MUHAN	LCY	08107100107903	PLS						PKR					150.00	150.00	29/04/2009	Accounts
127645	MULTAN	0810	MAKHDOOM RASHID	PB	3630318334207	TAJ MUHAMMAD	TAJ MUHAMMAD CHAK NO	LCY	08107100092503	CURR						PKR					143.60	143.60	29/08/2009	Accounts
127646	MULTAN	0810	MAKHDOOM RASHID	PB	3630310025491	SAIF UR REHMAN	SAIF UR REHMAN SAIF UR	LCY	08107100119403	CURR						PKR					123.00	123.00	23/05/2009	Accounts
127647	MULTAN	0810	MAKHDOOM RASHID	PB	3630302298423	AKMAL HUSSAIN (JEWAY)	AKMAL HUSSAIN (JEWAY)	LCY	08107100106403	PLS						PKR					90.00	90.00	04/04/2009	Accounts
127648	MULTAN	0810	MAKHDOOM RASHID	PB	3630301591023	GHULAM ABBAS	GHULAM ABBAS GHULAM A	LCY	08107100117403	CURR						PKR					69.00	69.00	02/06/2009	Accounts
127649	MULTAN	0810	MAKHDOOM RASHID	PB	3630249319801	GHULAM ABBAS	GHULAM ABBAS GHULAM A	LCY	08107100062303	CURR						PKR					63.50	63.50	05/06/2009	Accounts
127650	MULTAN	0810	MAKHDOOM RASHID	PB	3660249153727	KAMRAN HASSANIN	KAMRAN HASSANIN QUTA	LCY	08107100113103	CURR						PKR					57.00	57.00	24/07/2009	Accounts
127651	MULTAN	0810	MAKHDOOM RASHID	PB	36303689239984	ROZINA KANWAL	ROZINA KANWAL BASTI GH	LCY	08107100131103	PLS						PKR					50.00	50.00	19/09/2009	Accounts
127652	MULTAN	0810	MAKHDOOM RASHID	PB	3630217549884	ZUBAIDA BIBI	ZUBAIDA BIBI ZUBAIDA BIB	LCY	08107100106803	PLS						PKR					44.00	44.00	07/10/2009	Accounts
127653	MULTAN	0810	MAKHDOOM RASHID	PB	3630337448301	MUHAMMAD SHAFI	MUHAMMAD SHAFI MUHAN	LCY	08107100144403	PLS						PKR					29.20	29.20	31/12/2009	Accounts
127654	MULTAN	0810	MAKHDOOM RASHID	PB	3630208503183	MALIK JAVED MANZOOR	MALIK JAVED MANZOOR M	LCY	08107100109903	PLS						PKR					24.00	24.00	23/05/2009	Accounts
127655	MULTAN	0810	MAKHDOOM RASHID	PB	3310007525200	SARWAR BIBI W/O GHULAM HUSSAIN	SARWAR BIBI W/O GHULAI	LCY	08107100141003	PLS						PKR					5.00	5.00	23/11/2009	Accounts
127656	MULTAN	0810	MAKHDOOM RASHID	PB	3630274637649	HAQ NAWAZ	HAQ NAWAZ HAQ NEWAZ S	LCY	08107100053301	PLS						PKR					0.04	0.04	16/05/2009	Accounts
127657	MULTAN	0815	SHAHER SULTAN	PB	3230296536803	DOOST MUHAMMAD S /O HAJI RAHIM BU	DOOST MUHAMMAD S /O H	LCY	08150009254201	PLS						PKR					0.02	0.02	20/01/2009	Accounts
127658	MULTAN	0815	SHAHER SULTAN	PB	3230277206893	ABDUL RASHID	ABDUL RASHID BASTI ARIF	LCY	08157100074001	PLS						PKR					0.02	0.02	23/02/2009	Accounts
127659	MULTAN	0815	SHAHER SULTAN	PB	4210152449260	AZRA MAI	AZRA MAI NEAR MASJID LO	LCY	08157100088501	PLS						PKR					0.02	0.02	13/02/2009	Accounts
127660	MULTAN	0815	SHAHER SULTAN	PB	3230262673527	ABDUL SATAR	ABDUL SATAR BASTI KHAJ	LCY	08157100106601	PLS						PKR					0.02	0.02	30/06/2009	Accounts
127661	MULTAN	0815	SHAHER SULTAN	PB	31888254349	MUHAMMAD ASLAM	MUHAMMAD ASLAM BASTI	LCY	08150007913401	PLS						PKR					0.68	0.68	03/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
127662	MULTAN	0815	SHAHER SULTAN	PB	3310006194507	FARAN HUSSAIN	FARAN HUSSAIN P/284/GS	LCY	08157100043501	PLS						PKR					0.49	0.49	08/04/2009	Accounts
127663	MULTAN	0815	SHAHER SULTAN	PB	3230242090771	ABDUL AZIZ	ABDUL AZIZ BASTI SONTR	LCY	08157100121901	PLS						PKR					2.94	2.94	25/11/2009	Accounts
127664	MULTAN	0815	SHAHER SULTAN	PB	3230243366219	M.AKBER	M.AKBER WARD NO 5 MOU	LCY	08150000014501	PLS						PKR					9.43	9.43	12/02/2009	Accounts
127665	MULTAN	0815	SHAHER SULTAN	PB	3230294869001	ALLAH BAKHSH	ALLAH BAKHSH BASTI ALI	LCY	08157100042601	PLS						PKR					79.95	79.95	18/12/2009	Accounts
127666	MULTAN	0815	SHAHER SULTAN	PB	3230265948555	SYED MUKHTAR HUSSAIN	SYED MUKHTAR HUSSAIN	LCY	08150007959501	PLS						PKR					22.26	22.26	14/03/2009	Accounts
127667	MULTAN	0815	SHAHER SULTAN	PB	3230217232833	ABDUL SATTAR	ABDUL SATTAR BASTI HAL	LCY	08150007986701	PLS						PKR					22.62	22.62	03/08/2009	Accounts
127668	MULTAN	0815	SHAHER SULTAN	PB	3230267862389	ZAFFAR IQBAL	ZAFFAR IQBAL MOUZA KH	LCY	08150007955201	PLS						PKR					25.82	25.82	28/02/2009	Accounts
127669	MULTAN	0815	SHAHER SULTAN	PB	3230230091165	SAJJAD HUSSAIN	SAJJAD HUSSAIN CHAH AR	LCY	08150007954401	PLS						PKR					34.26	34.26	03/03/2009	Accounts
127670	MULTAN	0815	SHAHER SULTAN	PB	3230217087589	SAEED AHMED KHAN	SAEED AHMED KHAN BAST	LCY	08157100083901	PLS						PKR					37.03	37.03	21/05/2009	Accounts
127671	MULTAN	0815	SHAHER SULTAN	PB	3230482361617	IRSHAD AHMED	IRSHAD AHMED DISTT EDU	LCY	08150007909801	PLS						PKR					74.42	74.42	11/04/2009	Accounts
127672	MULTAN	0815	SHAHER SULTAN	PB	3230217066299	ABID HUSSAIN	ABID HUSSAIN MOHALA DE	LCY	08157100082401	PLS						PKR					88.64	88.64	29/09/2009	Accounts
127673	MULTAN	0815	SHAHER SULTAN	PB	3230373915561	MUHAMMAD YOUSIF	MUHAMMAD YOUSIF KALA	LCY	08150008169701	PLS						PKR					92.13	92.13	30/07/2009	Accounts
127674	MULTAN	0815	SHAHER SULTAN	PB	3230217218225	SABIR HUSSAIN MALI	SABIR HUSSAIN MALI KAL	LCY	08150008238201	PLS						PKR					82.99	82.99	25/05/2009	Accounts
127675	MULTAN	0815	SHAHER SULTAN	PB	3230151626999	ABID HUSSAIN S/OHAZOOR BUX	ABID HUSSAIN S/OHAZOOR	LCY	08150007890601	PLS						PKR					93.79	93.79	17/01/2009	Accounts
127676	MULTAN	0815	SHAHER SULTAN	PB	5630453171647	MUHAMMAD USMAN	MUHAMMAD USMAN BAZA	LCY	08157100101801	PLS						PKR					101.05	101.05	03/06/2009	Accounts
127677	MULTAN	0815	SHAHER SULTAN	PB	3186400019589	MALIK ABDUL HAQ S/O ALLAH YAR	MALIK ABDUL HAQ S/O ALL	LCY	08150007162501	PLS						PKR					102.78	102.78	04/08/2009	Accounts
127678	MULTAN	0815	SHAHER SULTAN	PB	3230216996683	MUHAMMD JAVED	MUHAMMD JAVED MADNI (	LCY	08157100093201	PLS						PKR					103.82	103.82	21/02/2009	Accounts
127679	MULTAN	0815	SHAHER SULTAN	PB	3230242760133	MOHUMMAD AKHTAR	MOHUMMAD AKHTAR BAS	LCY	08150008305601	PLS						PKR					99.31	99.31	18/12/2009	Accounts
127680	MULTAN	0815	SHAHER SULTAN	PB	3230238969357	IQBAL HUSSAIN	IQBAL HUSSAIN BASTI SA	LCY	08157100054901	PLS						PKR					117.72	117.72	25/08/2009	Accounts
127681	MULTAN	0815	SHAHER SULTAN	PB	3230251550303	MOHAMMAD QASIM BHATTI	MOHAMMAD QASIM BHATT	LCY	08150007992501	PLS						PKR					126.83	126.83	26/11/2009	Accounts
127682	MULTAN	0815	SHAHER SULTAN	PB	3230289662823	MUNIR AHMED SHAH	MUNIR AHMED SHAH MOU	LCY	08150008041301	PLS						PKR					127.82	127.82	14/07/2009	Accounts
127683	MULTAN	0815	SHAHER SULTAN	PB	3230204001229	KHADIM HUSSAIN	KHADIM HUSSAIN MOUZA	LCY	08150007995401	PLS						PKR					140.24	140.24	04/06/2009	Accounts
127684	MULTAN	0815	SHAHER SULTAN	PB	3230217104909	SHABBIR AHMED KHAN	SHABBIR AHMED KHAN CH	LCY	08150007945701	PLS						PKR					146.91	146.91	07/07/2009	Accounts
127685	MULTAN	0815	SHAHER SULTAN	PB	3230216984535	GHULAM HURR	GHULAM HURR BASTI MAS	LCY	08150008239801	PLS						PKR					167.43	167.43	12/10/2009	Accounts
127686	MULTAN	0815	SHAHER SULTAN	PB	3230161046581	MUHAMMAD AYUB	MUHAMMAD AYUB MOUZA	LCY	08150007934301	PLS						PKR					201.97	201.97	06/02/2009	Accounts
127687	MULTAN	0815	SHAHER SULTAN	PB	3230254535613	AZAM HUSSAIN	AZAM HUSSAIN CHAH SAM	LCY	08157100088201	PLS						PKR					240.01	240.01	17/07/2009	Accounts
127688	MULTAN	0815	SHAHER SULTAN	PB	3230246722666	MANSAB BIBI	MANSAB BIBI BASTI MOCH	LCY	08157100069401	PLS						PKR					255.72	255.72	19/10/2009	Accounts
127689	MULTAN	0815	SHAHER SULTAN	PB	3230227958091	MOHD TARIQ AYUB	MOHD TARIQ AYUB BASTI	LCY	08150007891401	PLS						PKR					271.85	271.85	07/04/2009	Accounts
127690	MULTAN	0815	SHAHER SULTAN	PB	3230217238605	MUHAMMAD AKBAR	MUHAMMAD AKBAR NOOR	LCY	08150007943001	PLS						PKR					280.56	280.56	25/07/2009	Accounts
127691	MULTAN	0815	SHAHER SULTAN	PB	3230261038063	MR MOHAMMED PIYAR	MR MOHAMMED PIYAR CH	LCY	08150001644701	PLS						PKR					282.43	282.43	03/04/2009	Accounts
127692	MULTAN	0815	SHAHER SULTAN	PB	3230293151403	GHULAM SHABIR KHAN	GHULAM SHABIR KHAN BA	LCY	08150007437101	PLS						PKR					262.50	262.50	10/12/2009	Accounts
127693	MULTAN	0815	SHAHER SULTAN	PB	3230493534831	AHMAD	AHMAD CHAH NAWA MOZA	LCY	08157100119301	PLS						PKR					310.60	310.60	26/11/2009	Accounts
127694	MULTAN	0815	SHAHER SULTAN	PB	3230163534723	RIAZ AHMED	RIAZ AHMED BHUTTA COL	LCY	08150007965801	PLS						PKR					315.15	315.15	17/01/2009	Accounts
127695	MULTAN	0815	SHAHER SULTAN	PB	3230264866769	SHOUKAT ALI ZAHID	SHOUKAT ALI ZAHID MOZA	LCY	08150008031801	PLS						PKR					316.54	316.54	26/12/2009	Accounts
127696	MULTAN	0815	SHAHER SULTAN	PB	3230213904604	MST JANNAT MAI	MST JANNAT MAI BASTI IS	LCY	08150002357201	PLS						PKR					324.00	324.00	03/08/2009	Accounts
127697	MULTAN	0815	SHAHER SULTAN	PB	3230205654703	M SAJID PERVAIZ S/O ALLAH WASAYA	M SAJID PERVAIZ S/O ALL	LCY	08150008352901	PLS						PKR					348.26	348.26	08/12/2009	Accounts
127698	MULTAN	0815	SHAHER SULTAN	PB	3230217267441	LAL MUHAMMAD	LAL MUHAMMAD MOUZA K	LCY	08150006377101	PLS						PKR					358.56	358.56	31/08/2009	Accounts
127699	MULTAN	0815	SHAHER SULTAN	PB	3230441715707	GHULAM YASIN	GHULAM YASIN MOUZA RU	LCY	08150007932701	PLS						PKR					331.85	331.85	31/01/2009	Accounts
127700	MULTAN	0815	SHAHER SULTAN	PB	3230275239170	GHULAM AAISHA	GHULAM AAISHA BASTI GO	LCY	08157100084601	PLS						PKR					491.60	491.60	16/12/2009	Accounts
127701	MULTAN	0815	SHAHER SULTAN	PB	3230206878221	IFTIKHAR HUSSAIN JOYA	IFTIKHAR HUSSAIN JOYA B	LCY	08150008163801	PLS						PKR					472.99	472.99	09/05/2009	Accounts
127702	MULTAN	0815	SHAHER SULTAN	PB	3630213216489	SYED ZAFAR IQBAL SHAH	SYED ZAFAR IQBAL SHAH	LCY	08157100118301	PLS						PKR					551.40	551.40	06/11/2009	Accounts
127703	MULTAN	0815	SHAHER SULTAN	PB	3230298219235	MUHAMMAD ZAFAR	MUHAMMAD ZAFAR BASTI	LCY	08157100119401	PLS						PKR					553.07	553.07	12/12/2009	Accounts
127704	MULTAN	0815	SHAHER SULTAN	PB	3230447245039	CH MOHAMMAD SALEEM AKHTAR	CH MOHAMMAD SALEEM A	LCY	08150008053501	PLS						PKR					571.23	571.23	08/05/2009	Accounts
127705	MULTAN	0815	SHAHER SULTAN	PB	3230299123927	GHULAM AKBER	GHULAM AKBER CHAH FAR	LCY	08150009484301	PLS						PKR					1,915.84	1,915.84	07/08/2009	Accounts
127706	MULTAN	0815	SHAHER SULTAN	PB	3230212189654	ABIDA BEGUM	ABIDA BEGUM WARD NO 2	LCY	08157100126501	PLS						PKR					595.79	595.79	22/12/2009	Accounts
127707	MULTAN	0815	SHAHER SULTAN	PB	3230416033927	IQBAL HUSSAIN	IQBAL HUSSAIN MOHALLA	LCY	08150007958701	PLS						PKR					598.34	598.34	10/02/2009	Accounts
127708	MULTAN	0815	SHAHER SULTAN	PB	3230213605283	MR GHULAM MOHAMMAD	MR GHULAM MOHAMMAD (	LCY	08150002005701	PLS						PKR					697.10	697.10	14/10/2009	Accounts
127709	MULTAN	0815	SHAHER SULTAN	PB	3230255197671	MANZOOR HUSSIAN	MANZOOR HUSSIAN CHOV	LCY	08150006218001	PLS						PKR					734.06	734.06	03/01/2009	Accounts
127710	MULTAN	0815	SHAHER SULTAN	PB	3230265441649	AHMAD ALI	AHMAD ALI BASTI DRIGH M	LCY	08150002006501	PLS						PKR					769.33	769.33	10/12/2009	Accounts
127711	MULTAN	0815	SHAHER SULTAN	PB	3230248050423	MUHAMMAD ADRIS SAIL	MUHAMMAD ADRIS SAIL W	LCY	08157100080301	PLS						PKR					839.29	839.29	07/08/2009	Accounts
127712	MULTAN	0815	SHAHER SULTAN	PB	3230453407161	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR BAS	LCY	08157100127501	PLS						PKR					908.59	908.59	21/12/2009	Accounts
127713	MULTAN	0815	SHAHER SULTAN	PB	3230268642409	ABDUL MALIK	ABDUL MALIK MOHALLAH I	LCY	08157100088601	PLS						PKR					917.72	917.72	30/05/2009	Accounts
127714	MULTAN	0815	SHAHER SULTAN	PB	3230275403673	MUHAMMAD NASIR	MUHAMMAD NASIR WARD	LCY	08157100043901	PLS						PKR					918.66	918.66	08/12/2009	Accounts
127715	MULTAN	0815	SHAHER SULTAN	PB	3230415592327	ABDUL GHAFFAR	ABDUL GHAFFAR BASTI FA	LCY	08150007946501	PLS						PKR					826.70	826.70	06/03/2009	Accounts
127716	MULTAN	0815	SHAHER SULTAN	PB	3230245885119	ALLAH YAR	ALLAH YAR BASTI SHUMAR	LCY	08150007472201	PLS						PKR					899.56	899.56	19/11/2009	Accounts
127717	MULTAN	0815	SHAHER SULTAN	PB	3230226698907	ALLAH YAR KHAN	ALLAH YAR KHAN BASTI N	LCY	08157100099901	PLS						PKR					1,038.45	1,038.45	18/04/2009	Accounts
127718	MULTAN	0815	SHAHER SULTAN	PB	3157200103642	MUNEER AHMED S/O ABDUL KARIM	MUNEER AHMED S/O ABD	LCY	08150007223901	PLS						PKR					1,062.21	1,062.21	03/09/2009	Accounts
127719	MULTAN	0815	SHAHER SULTAN	PB	3230217912311	SAIFULLAH	SAIFULLAH CHAH TAHLI W	LCY	08157100092101	PLS						PKR					1,177.36	1,177.36	16/10/2009	Accounts
127720	MULTAN	0815	SHAHER SULTAN	PB	3230233136381	MUHAMMAD ASLAM	MUHAMMAD ASLAM BASTI	LCY	08157100077901	PLS						PKR					1,202.31	1,202.31	23/06/2009	Accounts
127721	MULTAN	0815	SHAHER SULTAN	PB	3230218025805	SHAHID HUSSAIN	SHAHID HUSSAIN MOUZA I	LCY	08157100090201	PLS						PKR					1,270.07	1,270.07	09/01/2009	Accounts
127722	MULTAN	0815	SHAHER SULTAN	PB	3230216962809	KALEEMULLAH	KALEEMULLAH BASTI KHA	LCY	08157100088301	PLS						PKR					4,333.47	4,333.47	22/12/2009	Accounts
127723	MULTAN	0815	SHAHER SULTAN	PB		MUHAMMAD RAMZAN	MUHAMMAD RAMZAN MOU	LCY	08150006525201	PLS						PKR					1,467.70	1,467.70	18/03/2009	Accounts
127724	MULTAN	0815	SHAHER SULTAN	PB	3230273444655	MR KHADIM HUSSAIN	MR KHADIM HUSSAIN MOU	LCY	08150001061201	PLS						PKR					1,476.27	1,476.27	19/08/2009	Accounts
127725	MULTAN	0815	SHAHER SULTAN	PB	3230291255299	MR MOHAMMED NAWAZ	MR MOHAMMED NAWAZ B	LCY	08150004354701	PLS						PKR					1,560.06	1,560.06	16/12/2009	Accounts
127726	MULTAN	0815	SHAHER SULTAN	PB	3230215012711	MUHAMMAD AJMAL	MUHAMMAD AJMAL SHAHE	LCY	08157100090101	PLS						PKR					1,560.67	1,560.67	09/01/2009	Accounts
127727	MULTAN	0815	SHAHER SULTAN	PB	3230282899789	MOHUMMAD SALEEM S/O ABDUL GHAFO	MOHUMMAD SALEEM S/O A	LCY	08150008308001	PLS						PKR					1,434.92	1,434.92	12/02/2009	Accounts
127728	MULTAN	0815	SHAHER SULTAN	PB	3230217073155	MUHAMMAD KHALIL AHMED	MUHAMMAD KHALIL AHME	LCY	08157100098701	PLS						PKR					1,461.02	1,461.02	30/03/2009	Accounts
127729	MULTAN	0815	SHAHER SULTAN	PB	3230288002067	MEHBOOB AHMED	MEHBOOB AHMED BASTI C	LCY	08157100081401	PLS						PKR					1,638.86	1,638.86	07/08/2009	Accounts
127730	MULTAN	0815	SHAHER SULTAN	PB	3230243146215	MUKHTAR HUSSAIN	MUKHTAR HUSSAIN CHAH	LCY	08157100077501	PLS						PKR					1,746.12	1,746.12	24/03/2009	Accounts
127731	MULTAN	0815	SHAHER SULTAN	PB	3230177497231	ZAWAR HUSSAIN	ZAWAR HUSSAIN WARD NO	LCY	08157100106301	PLS						PKR					1,752.62	1,752.62	13/05/2009	Accounts
127732	MULTAN	0815	SHAHER SULTAN	PB	3230217056343	TALIB HUSSAIN	TALIB HUSSAIN GHALI MO	LCY	08157100022801	PLS						PKR					1,856.04	1,856.04	02/10/2009	Accounts
127733	MULTAN	0815	SHAHER SULTAN	PB	3230275100607	MUJAHID IQBAL	MUJAHID IQBAL BASTI GAF	LCY	08157100093801	PLS						PKR					1,867.54	1,867.54	26/10/2009	Accounts
127734	MULTAN	0815	SHAHER SULTAN	PB	3230220672941	MR SIAND KHAN	MR SIAND KHAN MOUZA B	LCY	08150004480801	PLS						PKR					1,930.93	1,930.93	22/04/2009	Accounts
127735	MULTAN	0815	SHAHER SULTAN	PB	3230256115483	NASEER AHMED S/O MOHAMMAD YAR	NASEER AHMED S/O MOHA	LCY	08150007285801	PLS						PKR					1,977.32	1,977.32	22/10/2009	Accounts
127736	MULTAN	0815	SHAHER SULTAN	PB	3230232632891	MASOO KHAN	MASOO KHAN CHAH MEHA	LCY	08150009342801	PLS						PKR					2,055.56	2,055.56	24/09/2009	Accounts
127737	MULTAN	0815	SHAHER SULTAN	PB	3230216979683	IRFAN ALI	IRFAN ALI W NO-9 MOHALL	LCY	08150006434201	PLS						PKR					2,109.49	2,109.49	25/11/2009	Accounts
127738	MULTAN	0815	SHAHER SULTAN	PB	3230221399618	MADHIA SAFDER	MADHIA SAFDER WARD NO	LCY	08157100112501	PLS						PKR					2,411.96	2,411.96	03/08/2009	Accounts
127739	MULTAN	0815	SHAHER SULTAN	PB	3230216993499	SYED KAMRAN NAJAF	SYED KAMRAN NAJAF WA	LCY	08150009063501	PLS						PKR					2,382.28	2,382.28	28/05/2009	Accounts
127740	MULTAN	0815	SHAHER SULTAN	PB	3230217064025	MR NOOR MOHAMMED	MR NOOR MOHAMMED WA	LCY	08150002242901	PLS						PKR					2,836.24	2,836.24	19/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
127741	MULTAN	0815	SHAHER SULTAN	PB	3230218839089	MUREED HUSSAIN	MUREED HUSSAIN BASTI N	LCY	08157100031101	PLS						PKR					2,997.73	2,997.73	18/08/2009	Accounts
127742	MULTAN	0815	SHAHER SULTAN	PB		MR NABI BUX	MR NABI BUX PO MASKEEI	LCY	08150000813501	PLS						PKR					3,030.90	3,030.90	26/06/2009	Accounts
127743	MULTAN	0815	SHAHER SULTAN	PB	3230266678437	NIAZ HUSSAIN BALOCH	NIAZ HUSSAIN BALOCH BA	LCY	08157100123401	PLS						PKR					3,108.01	3,108.01	15/12/2009	Accounts
127744	MULTAN	0815	SHAHER SULTAN	PB	3230216999495	ABDUL HAMEED S/O MOHAMMAD YAR	ABDUL HAMEED S/O MOHA	LCY	08150006719401	PLS						PKR					68,598.35	68,598.35	02/12/2009	Accounts
127745	MULTAN	0815	SHAHER SULTAN	PB		NOOR MUHAMMAD	NOOR MUHAMMAD CHAH I	LCY	08150001722501	PLS						PKR					46,850.51	46,850.51	12/02/2009	Accounts
127746	MULTAN	0815	SHAHER SULTAN	PB	3230259165403	MR MOHAMMAD SONHARA S/O KARIM BI	MR MOHAMMAD SONHARA	LCY	08150003676101	PLS						PKR					13,109.82	13,109.82	18/07/2009	Accounts
127747	MULTAN	0815	SHAHER SULTAN	PB	3230217180289	NASIR ABBAS	NASIR ABBAS MOHALLAN (	LCY	08157100097801	PLS						PKR					11,666.85	11,666.85	25/08/2009	Accounts
127748	MULTAN	0815	SHAHER SULTAN	PB	3230288185817	MR NAZAR MOHAMMAD	MR NAZAR MOHAMMAD M	LCY	08150003492501	PLS						PKR					10,612.40	10,612.40	14/03/2009	Accounts
127749	MULTAN	0815	SHAHER SULTAN	PB	3230273456267	GHULAM MUSTAFA	GHULAM MUSTAFA P/O HA	LCY	08150008155901	PLS						PKR					9,285.57	9,285.57	03/06/2009	Accounts
127750	MULTAN	0815	SHAHER SULTAN	PB	3230202845383	FARZANA TUFIALAND SHAHJEHAN	FARZANA TUFIALAND SHA	LCY	08150007983201	PLS						PKR					8,158.38	8,158.38	07/05/2009	Accounts
127751	MULTAN	0815	SHAHER SULTAN	PB	4130393258985	MR ATTA MOHAMMAD	MR ATTA MOHAMMAD POS	LCY	08150000439601	PLS						PKR					8,052.04	8,052.04	11/02/2009	Accounts
127752	MULTAN	0815	SHAHER SULTAN	PB		MR MOHAMMAD SHAFI	MR MOHAMMAD SHAFI BA	LCY	08150000811901	PLS						PKR					8,045.61	8,045.61	19/08/2009	Accounts
127753	MULTAN	0815	SHAHER SULTAN	PB	3230275451403	BASHIR AHMAD	BASHIR AHMAD BAIR BUN	LCY	08157100120101	PLS						PKR					7,700.82	7,700.82	27/10/2009	Accounts
127754	MULTAN	0815	SHAHER SULTAN	PB	9040601461371	HAFIZ KHADIM HUSSAIN	HAFIZ KHADIM HUSSAIN M	LCY	08157100114801	PLS						PKR					7,560.45	7,560.45	25/08/2009	Accounts
127755	MULTAN	0815	SHAHER SULTAN	PB		MR ABDUL RAHMAN	MR ABDUL RAHMAN W NO	LCY	08150003751701	PLS						PKR					5,071.65	5,071.65	06/05/2009	Accounts
127756	MULTAN	0815	SHAHER SULTAN	PB	3230275233219	ZAFAR ALI	ZAFAR ALI PO SHAHER SU	LCY	08150008878501	PLS						PKR					4,373.68	4,373.68	21/11/2009	Accounts
127757	MULTAN	0815	SHAHER SULTAN	PB	3230270829375	WALLAYT SHAH	WALLAYT SHAH MOHALLA	LCY	08157100114901	PLS						PKR					3,922.06	3,922.06	10/09/2009	Accounts
127758	MULTAN	0815	SHAHER SULTAN	PB	3230274220331	HAZOOR BUX	HAZOOR BUX BASTI KHOO	LCY	08150006825401	PLS						PKR					3,733.38	3,733.38	09/12/2009	Accounts
127759	MULTAN	0815	SHAHER SULTAN	PB	3230210583505	ZULFIQAR KHAN S/O M. BUX	ZULFIQAR KHAN S/O M. BU	LCY	08150009015401	PLS						PKR					3,172.28	3,172.28	24/07/2009	Accounts
127760	MULTAN	0815	SHAHER SULTAN	PB	3230285650376	FIZA MAI	FIZA MAI BASTI GABOOL P	LCY	08157100075103	CURR						PKR					10,610.00	10,610.00	30/09/2009	Accounts
127761	MULTAN	0815	SHAHER SULTAN	PB		DISTRFCT OFFICER AGRICULTURRE		LCY	30019902464586	CD-MISC	STALE	PO	1818724	31/10/2009		PKR					10,000.00	10,000.00	31/10/2009	STALE
127762	MULTAN	0815	SHAHER SULTAN	PB		DISTRICT OFFICER AGRICULTURE		LCY	30019902464586	CD-MISC	STALE	PO	1818763	18/11/2009		PKR					10,000.00	10,000.00	18/11/2009	STALE
127763	MULTAN	0815	SHAHER SULTAN	PB	4220190368467	ALLAH DEWAYA	ALLAH DEWAYA BASTI DE	LCY	08157100118703	CURR						PKR					4,251.00	4,251.00	21/12/2009	Accounts
127764	MULTAN	0815	SHAHER SULTAN	PB	3230247846335	ABDUL HAKIM S/O GHULAM SERWER	ABDUL HAKIM S/O GHULAN	LCY	08150010725103	CURR						PKR					3,285.00	3,285.00	16/05/2009	Accounts
127765	MULTAN	0815	SHAHER SULTAN	PB	3230238606647	TALIB HUSSAIN	TALIB HUSSAIN WARD NO	LCY	08157100089003	CURR						PKR					2,535.00	2,535.00	26/11/2009	Accounts
127766	MULTAN	0815	SHAHER SULTAN	PB	3230228151965	BASHIR AHMAD	BASHIR AHMAD NEAR BY T	LCY	08157100091103	CURR						PKR					2,021.00	2,021.00	14/12/2009	Accounts
127767	MULTAN	0815	SHAHER SULTAN	PB	3230217212125	ASHIQUE HUSSAIN S/O MIAN JUMMA	ASHIQUE HUSSAIN S/O MI	LCY	08150009910703	CURR						PKR					1,679.01	1,679.01	12/08/2009	Accounts
127768	MULTAN	0815	SHAHER SULTAN	PB	3230217077947	MUSHTAQ AHMED	MUSHTAQ AHMED MAUZA	LCY	08157100053703	CURR						PKR					1,526.00	1,526.00	17/07/2009	Accounts
127769	MULTAN	0815	SHAHER SULTAN	PB	3230276436062	AFSARY BIBI	AFSARY BIBI MOHALA QAS	LCY	08157100072103	CURR						PKR					1,198.00	1,198.00	10/06/2009	Accounts
127770	MULTAN	0815	SHAHER SULTAN	PB	3230258891535	MUHAMMAD IQBAL S/O ALLAH BUX	MUHAMMAD IQBAL S/O AL	LCY	08150008590403	CURR						PKR					999.00	999.00	20/07/2009	Accounts
127771	MULTAN	0815	SHAHER SULTAN	PB	3230217053697	ABDUL AZIZ S/O ABDUL HAMEED	ABDUL AZIZ S/O ABDUL HA	LCY	08150009627203	CURR						PKR					981.00	981.00	23/06/2009	Accounts
127772	MULTAN	0815	SHAHER SULTAN	PB		RANA. M.KHALIL AGRO SERVICE	RANA. M.KHALIL AGRO SE	LCY	08150009376103	CURR						PKR					941.50	941.50	04/06/2009	Accounts
127773	MULTAN	0815	SHAHER SULTAN	PB	3230216941041	SAJID IQBAL	SAJID IQBAL SHAHER SUL	LCY	08157100107103	CURR						PKR					871.00	871.00	17/09/2009	Accounts
127774	MULTAN	0815	SHAHER SULTAN	PB	3230270847087	SHARIF HUSSAIN SHAH	SHARIF HUSSAIN SHAH WA	LCY	08157100098503	CURR						PKR					722.00	722.00	28/05/2009	Accounts
127775	MULTAN	0815	SHAHER SULTAN	PB	3230239582703	RANA MAHFOOZ AHMAD	RANA MAHFOOZ AHMAD W	LCY	08150008566103	CURR						PKR					495.00	495.00	16/06/2009	Accounts
127776	MULTAN	0815	SHAHER SULTAN	PB		SEC BOARD OF INTERMEDIAT		LCY	30019902464586	CD-MISC	STALE	PO	1818719	28/10/2009		PKR					450.00	450.00	28/10/2009	STALE
127777	MULTAN	0815	SHAHER SULTAN	PB	3230252008523	RANA TAHIR	RANA TAHIR WARD NO 6 M	LCY	08157100114503	CURR						PKR					441.00	441.00	10/11/2009	Accounts
127778	MULTAN	0815	SHAHER SULTAN	PB	3230391420961	MUHAMMAD AMJAD & MUSHTAQ AHMED	MUHAMMAD AMJAD & MUS	LCY	08157100015903	CURR						PKR					417.84	417.84	24/01/2009	Accounts
127779	MULTAN	0815	SHAHER SULTAN	PB	3230217185553	MOHAMMED BASIR BUKHARI	MOHAMMED BASIR BUKHA	LCY	08157100020803	CURR						PKR					416.50	416.50	16/04/2009	Accounts
127780	MULTAN	0815	SHAHER SULTAN	PB	3230216926693	ABDUL LATIF	ABDUL LATIF CHAH FAREE	LCY	08157100016403	CURR						PKR					413.50	413.50	27/05/2009	Accounts
127781	MULTAN	0815	SHAHER SULTAN	PB	3230275289321	MUHAMMED JAMIL	MUHAMMED JAMIL W NO 8	LCY	08157100039603	CURR						PKR					396.13	396.13	23/06/2009	Accounts
127782	MULTAN	0815	SHAHER SULTAN	PB	3230217147009	MUHAMMAD AJMAL	MUHAMMAD AJMAL BASTI	LCY	08157100110403	CURR						PKR					378.00	378.00	10/06/2009	Accounts
127783	MULTAN	0815	SHAHER SULTAN	PB	3230292598763	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL BASTI	LCY	08157100064603	CURR						PKR					355.50	355.50	08/04/2009	Accounts
127784	MULTAN	0815	SHAHER SULTAN	PB	3230253450549	BASHIR AHMED	BASHIR AHMED WARD NO	LCY	08157100100903	CURR						PKR					348.00	348.00	20/06/2009	Accounts
127785	MULTAN	0815	SHAHER SULTAN	PB	3230280140135	IQBAL HUSSAIN	IQBAL HUSSAIN WARD NO	LCY	08150012890603	CURR						PKR					293.50	293.50	04/12/2009	Accounts
127786	MULTAN	0815	SHAHER SULTAN	PB	3230242672079	M AFZAL	M AFZAL MOUZA BHAMBH	LCY	08150011632303	CURR						PKR					292.00	292.00	29/10/2009	Accounts
127787	MULTAN	0815	SHAHER SULTAN	PB	3230437941871	SHAUKET HUSSAIN	SHAUKAT HUSSAIN BASTI	LCY	08157100041903	CURR						PKR					218.50	218.50	20/05/2009	Accounts
127788	MULTAN	0815	SHAHER SULTAN	PB	3230245616409	MANZOOR HUSSAN	MANZOOR HUSSAN CHAH	LCY	08157100070303	CURR						PKR					211.50	211.50	08/12/2009	Accounts
127789	MULTAN	0815	SHAHER SULTAN	PB	3230204593452	MST SHARF ELAHI	MST SHARF ELAHI WARD N	LCY	08157100020103	CURR						PKR					199.50	199.50	18/08/2009	Accounts
127790	MULTAN	0815	SHAHER SULTAN	PB	3230217212243	ABDUL QADEER	ABDUL QADEER BASTI FAR	LCY	08157100108203	CURR						PKR					198.00	198.00	03/06/2009	Accounts
127791	MULTAN	0815	SHAHER SULTAN	PB	3230252074520	KAUSER PERVIN	KAUSER PERVIN W NO 07	LCY	08157100038003	CURR						PKR					192.00	192.00	25/08/2009	Accounts
127792	MULTAN	0815	SHAHER SULTAN	PB	3230215912755	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR CHA	LCY	08157100091503	CURR						PKR					129.50	129.50	16/10/2009	Accounts
127793	MULTAN	0815	SHAHER SULTAN	PB	3230251512761	NOOR ELAHI	NOOR ELAHI MADNI COLO	LCY	08157100085803	CURR						PKR					107.00	107.00	05/05/2009	Accounts
127794	MULTAN	0815	SHAHER SULTAN	PB	3230450062339	GHULAM FARID	GHULAM FARID CHAH KHE	LCY	08157100061103	CURR						PKR					98.00	98.00	12/05/2009	Accounts
127795	MULTAN	0815	SHAHER SULTAN	PB	3230278773225	SADIQ MUHAMMAD	SADIQ MUHAMMAD CHAH T	LCY	08157100107003	CURR						PKR					58.00	58.00	20/10/2009	Accounts
127796	MULTAN	0815	SHAHER SULTAN	PB	3230217097117	IRFAN KARIM	IRFAN KARIM BASTI NAWA	LCY	08150006308101	PLS						PKR					0.07	0.07	26/11/2009	Accounts
127797	MULTAN	0824	DUNYAPUR	PB		MR KHAN MUHAMMAD	MR KHAN MUHAMMAD WA	LCY	08240002924201	PLS						PKR					0.02	0.02	08/04/2009	Accounts
127798	MULTAN	0824	DUNYAPUR	PB	99999999999	MUHAMMAD ARIF	MUHAMMAD ARIF CHAK 38	LCY	08240010563401	PLS						PKR					0.37	0.37	05/06/2009	Accounts
127799	MULTAN	0824	DUNYAPUR	PB	3620170995889	BASHIR AHMED	BASHIR AHMED DUNYAPU	LCY	08240004092801	PLS						PKR					0.65	0.65	17/10/2009	Accounts
127800	MULTAN	0824	DUNYAPUR	PB	3620105430053	GULZAR AHMED	GULZAR AHMED CHAK NO	LCY	08240011534001	PLS						PKR					0.56	0.56	20/05/2009	Accounts
127801	MULTAN	0824	DUNYAPUR	PB	3620144455525	SHAHID IQBAL	SHAHID IQBAL CHAK NO 2	LCY	08240011584801	PLS						PKR					183.00	183.00	27/03/2009	Accounts
127802	MULTAN	0824	DUNYAPUR	PB	3620137152820	MST SAMINA NAZ	MST SAMINA NAZ CHAK N	LCY	08240010800901	PLS						PKR					199.38	199.38	08/10/2009	Accounts
127803	MULTAN	0824	DUNYAPUR	PB	3620105652203	MUHAMMAD SALEEM	MUHAMMAD SALEEM QAS	LCY	08240010827701	PLS						PKR					203.46	203.46	27/10/2009	Accounts
127804	MULTAN	0824	DUNYAPUR	PB	3620131044387	MR FAZAL MUHAMMAD	MR FAZAL MUHAMMAD CH	LCY	08240001227101	PLS						PKR					285.81	285.81	14/09/2009	Accounts
127805	MULTAN	0824	DUNYAPUR	PB	3620126099759	MUHAMMAD TARIQ & MUHAMMAD ARIF	MUHAMMAD TARIQ & MUH	LCY	08247100028001	PLS						PKR					980.08	980.08	13/10/2009	Accounts
127806	MULTAN	0824	DUNYAPUR	PB	3620105487654	W/O KINZA	W/O KINZA WARD NO19 DU	LCY	08240010657901	PLS						PKR					355.99	355.99	24/02/2009	Accounts
127807	MULTAN	0824	DUNYAPUR	PB	3620108275303	MUHAMMAD HASHIM	MUHAMMAD HASHIM CHAH	LCY	08247100015401	PLS						PKR					372.87	372.87	02/06/2009	Accounts
127808	MULTAN	0824	DUNYAPUR	PB	3620133897089	AMEER BUKHSH	AMEER BUKHSH CHAK NO	LCY	08247100018701	PLS						PKR					381.55	381.55	06/07/2009	Accounts
127809	MULTAN	0824	DUNYAPUR	PB	3620149539020	MRS NUSRAT JHAN	MRS NUSRAT JHAN C/O AL	LCY	08240011279101	PLS						PKR					384.97	384.97	01/06/2009	Accounts
127810	MULTAN	0824	DUNYAPUR	PB	3620105367205	AMANAT ALI	AMANAT ALI CHAK NO 344	LCY	08240011508701	PLS						PKR					1,344.68	1,344.68	27/01/2009	Accounts
127811	MULTAN	0824	DUNYAPUR	PB	3620129248811	MR MUHAMMAD ADALAT	MR MUHAMMAD ADALAT C	LCY	08240002071101	PLS						PKR					422.00	422.00	06/10/2009	Accounts
127812	MULTAN	0824	DUNYAPUR	PB	3620194644117	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE CH	LCY	08247100017201	PLS						PKR					466.58	466.58	22/06/2009	Accounts
127813	MULTAN	0824	DUNYAPUR	PB	3620161434487	HAJI ABID	HAJI ABID CHAK NO 370, P	LCY	08247100001901	PLS						PKR					457.11	457.11	09/04/2009	Accounts
127814	MULTAN	0824	DUNYAPUR	PB	3620105796261	MUHAMMAD SHAHID S/O M,ADREES	MUHAMMAD SHAHID S/O M	LCY	08240011127001	PLS						PKR					536.19	536.19	14/09/2009	Accounts
127815	MULTAN	0824	DUNYAPUR	PB	3620209463321	SYED ZALINULABEDIN SHAH	SYED ZALINULABEDIN SH	LCY	08240011589901	PLS						PKR					538.57	538.57	03/10/2009	Accounts
127816	MULTAN	0824	DUNYAPUR	PB	3620117949647	HUMERA ASHRAF	HUMERA ASHRAF HOUSE	LCY	08240011458701	PLS						PKR					1,945.64	1,945.64	14/11/2009	Accounts
127817	MULTAN	0824	DUNYAPUR	PB	3620166176891	SANA ULLAH	SANA ULLAH CHAK NO 341	LCY	08240011574201	PLS						PKR					596.02	596.02	24/01/2009	Accounts
127818	MULTAN	0824	DUNYAPUR	PB	3620145709695	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD CHAK	LCY	08240011571801	PLS						PKR					596.76	596.76	21/01/2009	Accounts
127819	MULTAN	0824	DUNYAPUR	PB	3620169066598	IQSA IRSHAD	IQSA IRSHAD P 133 BLOCK	LCY	08247100006101	PLS						PKR					669.72	669.72	28/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
127820	MULTAN	0824	DUNYAPUR	PB	3620105568410	NAJMA PERVEEN	NAJMA PERVEEN NOOR G	LCY	08247100003601	PLS						PKR					671.63	671.63	20/04/2009	Accounts
127821	MULTAN	0824	DUNYAPUR	PB	6110121161967	FAYYAZ HUSSAIN	FAYYAZ HUSSAIN CHAK N	LCY	08247100001501	PLS						PKR					678.71	678.71	25/03/2009	Accounts
127822	MULTAN	0824	DUNYAPUR	PB	3620136096051	TALIB HUSSAIN	TALIB HUSSAIN CHAK NO 1	LCY	08247100019401	PLS						PKR					681.07	681.07	24/06/2009	Accounts
127823	MULTAN	0824	DUNYAPUR	PB	3620113165915	ALLAH DAD	ALLAH DAD MOUZA BOHAR	LCY	08247100019001	PLS						PKR					682.08	682.08	20/06/2009	Accounts
127824	MULTAN	0824	DUNYAPUR	PB	36302061145 65	GHULAM HASSAIN	GHULAM HASSAIN QASBA	LCY	08247100016301	PLS						PKR					686.33	686.33	02/06/2009	Accounts
127825	MULTAN	0824	DUNYAPUR	PB	3620190215787	ABDUL GHAFOOR	ABDUL GHAFOOR CHAK N	LCY	08247100025101	PLS						PKR					691.01	691.01	27/07/2009	Accounts
127826	MULTAN	0824	DUNYAPUR	PB	3620179448351	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF CHA	LCY	08247100022801	PLS						PKR					693.83	693.83	15/07/2009	Accounts
127827	MULTAN	0824	DUNYAPUR	PB	3620155541921	GHULAM MUSTAFA	GHULAM MUSTAFA CHAK I	LCY	08247100027401	PLS						PKR					702.44	702.44	22/08/2009	Accounts
127828	MULTAN	0824	DUNYAPUR	PB	3620143779469	MOHAD IMRAN SAWAR	MOHAD IMRAN SAWAR CH	LCY	08247100025201	PLS						PKR					718.21	718.21	22/12/2009	Accounts
127829	MULTAN	0824	DUNYAPUR	PB	3620114334169	ALLAH DITTA	ALLAH DITTA CHAK NO 341	LCY	08247100039701	PLS						PKR					746.51	746.51	08/12/2009	Accounts
127830	MULTAN	0824	DUNYAPUR	PB	3620105726397	MUHAMMAD ASLAM	MUHAMMAD ASLAM RAIL V	LCY	08240010869501	PLS						PKR					824.24	824.24	27/02/2009	Accounts
127831	MULTAN	0824	DUNYAPUR	PB	3540475885886	NAHEED KAUSAR	NAHEED KAUSAR CHAK N	LCY	08240011325901	PLS						PKR					2,810.99	2,810.99	03/07/2009	Accounts
127832	MULTAN	0824	DUNYAPUR	PB	3620163870193	KHADIM HUSSAIN	KHADIM HUSSAIN CHAK N	LCY	08240011529601	PLS						PKR					2,863.25	2,863.25	14/11/2009	Accounts
127833	MULTAN	0824	DUNYAPUR	PB	3620143017885	MUHAMMAD IBRAHMI	MUHAMMAD IBRAHMI CHA	LCY	08247100005401	PLS						PKR					1,044.36	1,044.36	10/07/2009	Accounts
127834	MULTAN	0824	DUNYAPUR	PB	34602824611 05	SYED SHAMIM HAIDER SHAH	SYED SHAMIM HAIDER SH	LCY	08247100023001	PLS						PKR					1,170.34	1,170.34	31/08/2009	Accounts
127835	MULTAN	0824	DUNYAPUR	PB	3620276600809	MUHAMMAD SALEEM	MUHAMMAD SALEEM BAST	LCY	08247100008601	PLS						PKR					1,453.56	1,453.56	26/05/2009	Accounts
127836	MULTAN	0824	DUNYAPUR	PB	3620192582297	QAISAR SOHAIL	QAISAR SOHAIL SHABMAN	LCY	08240011342501	PLS						PKR					5,823.32	5,823.32	10/02/2009	Accounts
127837	MULTAN	0824	DUNYAPUR	PB	3620159929471	MUHAMMAD ZAFAR	MUHAMMAD ZAFAR NEAR	LCY	08240011566301	PLS						PKR					5,417.34	5,417.34	16/06/2009	Accounts
127838	MULTAN	0824	DUNYAPUR	PB	3660204283633	MIRZA MUHAMMAD AKRAM	MIRZA MUHAMMAD AKRAN	LCY	08240011362601	PLS						PKR					6,280.20	6,280.20	11/04/2009	Accounts
127839	MULTAN	0824	DUNYAPUR	PB	3620173257685	MR MUHAMMAD AZAM	MR MUHAMMAD AZAM CHA	LCY	08240002722101	PLS						PKR					1,910.06	1,910.06	17/03/2009	Accounts
127840	MULTAN	0824	DUNYAPUR	PB	3620183253847	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ CHAK I	LCY	08240011572601	PLS						PKR					2,376.41	2,376.41	21/01/2009	Accounts
127841	MULTAN	0824	DUNYAPUR	PB	3620186924883	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE CH	LCY	08247100020601	PLS						PKR					2,435.08	2,435.08	08/07/2009	Accounts
127842	MULTAN	0824	DUNYAPUR	PB	3620149581305	AKMAL	AKMAL BASTI GHARBABAD	LCY	08247100040601	PLS						PKR					2,449.46	2,449.46	10/12/2009	Accounts
127843	MULTAN	0824	DUNYAPUR	PB	3620162032327	MANZOOR AHMED	MANZOOR AHMED CHAK 3	LCY	08240009610401	PLS						PKR					2,662.31	2,662.31	01/04/2009	Accounts
127844	MULTAN	0824	DUNYAPUR	PB	3620152662591	MUHAMMAD SHABBIR	MUHAMMAD SHABBIR CHA	LCY	08240011443001	PLS						PKR					3,055.32	3,055.32	26/05/2009	Accounts
127845	MULTAN	0824	DUNYAPUR	PB		MST MAQSOODAN RAFIQUE	MST MAQSOODAN RAFIQU	LCY	08240005673301	PLS						PKR					91,245.01	91,245.01	26/05/2009	Accounts
127846	MULTAN	0824	DUNYAPUR	PB	99999999999	MR ABDUL QADIR	MR ABDUL QADIR CHAK N	LCY	08240007052001	PLS						PKR					47,410.10	47,410.10	28/03/2009	Accounts
127847	MULTAN	0824	DUNYAPUR	PB	3620318169369	MUHAMMAD IMRAN	MUHAMMAD IMRAN CHAK	LCY	08247100007301	PLS						PKR					7,798.31	7,798.31	19/05/2009	Accounts
127848	MULTAN	0824	DUNYAPUR	PB	3620209616259	MUHAMMAD BUX SHAHZAD	MUHAMMAD BUX SHAHZA	LCY	08247100005301	PLS						PKR					3,272.09	3,272.09	26/08/2009	Accounts
127849	MULTAN	0824	DUNYAPUR	PB	3620236284019	ABDUL SATTAR	ABDUL SATTAR ADDA BAS	LCY	08247100007903	CURR						PKR					8,159.00	8,159.00	22/06/2009	Accounts
127850	MULTAN	0824	DUNYAPUR	PB	3620186664535	CO. HAMAD TOWN	CO. HAMAD TOWN QUTAB	LCY	08247100021203	CURR						PKR					5,875.00	5,875.00	20/07/2009	Accounts
127851	MULTAN	0824	DUNYAPUR	PB	3620190754765	MUHAMMAD LUQMAN	MUHAMMAD LUQMAN POS	LCY	08247100028103	CURR						PKR					5,000.00	5,000.00	02/09/2009	Accounts
127852	MULTAN	0824	DUNYAPUR	PB	3620164779227	MUHAMMAD AMIN KHAN	MUHAMMAD AMIN KHAN M	LCY	08240032873303	CURR						PKR					3,822.00	3,822.00	22/07/2009	Accounts
127853	MULTAN	0824	DUNYAPUR	PB	3620297324697	MUHAMMAD SARFRAZ	MUHAMMAD SARFRAZ CH	LCY	08247100010603	CURR						PKR					2,128.00	2,128.00	06/06/2009	Accounts
127854	MULTAN	0824	DUNYAPUR	PB	3620246707709	MANZOOR AHMED	MANZOOR AHMED H N 15	LCY	08247100004503	CURR						PKR					1,377.50	1,377.50	24/11/2009	Accounts
127855	MULTAN	0824	DUNYAPUR	PB	4220161667447	EJAZ AHMED	EJAZ AHMED CHAK NO 27/	LCY	08247100026003	CURR						PKR					1,269.00	1,269.00	22/08/2009	Accounts
127856	MULTAN	0824	DUNYAPUR	PB	3620390672615	JINDWADDA	JINDWADDA CHAK NO AW	LCY	08247100009003	CURR						PKR					991.00	991.00	26/05/2009	Accounts
127857	MULTAN	0824	DUNYAPUR	PB	3620147677009	TALIB HUSSAIN	TALIB HUSSAIN CHAK NO 2	LCY	08240033421303	CURR						PKR					903.00	903.00	28/02/2009	Accounts
127858	MULTAN	0824	DUNYAPUR	PB	3620105398931	WAZIR HUSSAIN SHAH HASHMI	WAZIR HUSSAIN SHAH HA	LCY	08240026929803	CURR						PKR					891.41	891.41	13/07/2009	Accounts
127859	MULTAN	0824	DUNYAPUR	PB	3620105320003	MUHAMMAD SIDDIQE	MUHAMMAD SIDDIQE BAS	LCY	08240033358403	CURR						PKR					890.00	890.00	03/02/2009	Accounts
127860	MULTAN	0824	DUNYAPUR	PB	3620152873631	ASTADALI	ASTADALI CHAK NO 345WB	LCY	08240033502303	CURR						PKR					890.00	890.00	20/02/2009	Accounts
127861	MULTAN	0824	DUNYAPUR	PB	3620173458469	MUHAMMAD SHARIF	MUHAMMAD SHARIF CHAK	LCY	08247100033203	PLS						PKR					875.00	875.00	05/11/2009	Accounts
127862	MULTAN	0824	DUNYAPUR	PB	3620160948751	AHMED KHAN	AHMED KHAN WARD NO 18	LCY	08240033316003	CURR						PKR					835.00	835.00	29/01/2009	Accounts
127863	MULTAN	0824	DUNYAPUR	PB	3620155819939	BABAR NAZEER	BABAR NAZEER CHAK NO	LCY	08240033196403	CURR						PKR					778.00	778.00	29/10/2009	Accounts
127864	MULTAN	0824	DUNYAPUR	PB	3620131373137	GHULAM DASTGIR	GHULAM DASTGIR CHAK N	LCY	08240032938103	CURR						PKR					717.23	717.23	10/12/2009	Accounts
127865	MULTAN	0824	DUNYAPUR	PB		CONTROLLER OF EXAMATION USE LHR		LCY	30019902464586	CD-MISC	STALE	PO	1829044	19/10/2009		PKR					700.00	700.00	19/10/2009	STALE
127866	MULTAN	0824	DUNYAPUR	PB	3620174884202	SIRAJAN	SIRAJAN BASTI NOOR PEE	LCY	08240051380903	PLS						PKR					642.00	642.00	23/06/2009	Accounts
127867	MULTAN	0824	DUNYAPUR	PB	3620206876413	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN MOU	LCY	08247100004003	CURR						PKR					611.50	611.50	09/06/2009	Accounts
127868	MULTAN	0824	DUNYAPUR	PB	3620185432613	NAMAT ALI J/A	NAMAT ALI J/A CHAK NO 3	LCY	08240029228303	CURR						PKR					602.80	602.80	08/05/2009	Accounts
127869	MULTAN	0824	DUNYAPUR	PB	3620199765401	HAKIM MUHAMMAD YOUNAS	HAKIM MUHAMMAD YOUN	LCY	08240027640703	CURR						PKR					572.50	572.50	25/11/2009	Accounts
127870	MULTAN	0824	DUNYAPUR	PB	3620156269105	SUFI NOOR MUHAMMAD	SUFI NOOR MUHAMMAD B	LCY	08247100003803	CURR						PKR					556.65	556.65	03/06/2009	Accounts
127871	MULTAN	0824	DUNYAPUR	PB	3620105576347	MUHAMMAD BINYAMIN	MUHAMMAD BINYAMIN CH	LCY	08240032904803	CURR						PKR					528.00	528.00	07/02/2009	Accounts
127872	MULTAN	0824	DUNYAPUR	PB	3620189020961	TALIB HUSSAIN S/O JEEVAN KHAN	TALIB HUSSAIN S/O JEEVA	LCY	08240050415103	CURR						PKR					527.01	527.01	23/04/2009	Accounts
127873	MULTAN	0824	DUNYAPUR	PB	3620192718099	GHULAM MURTAZA	GHULAM MURTAZA CHAK I	LCY	08240031039003	CURR						PKR					448.00	448.00	29/07/2009	Accounts
127874	MULTAN	0824	DUNYAPUR	PB	3720115851199	MUHAMMAD LATIF	MUHAMMAD LATIF CHAK N	LCY	08247100009703	CURR						PKR					424.00	424.00	14/10/2009	Accounts
127875	MULTAN	0824	DUNYAPUR	PB	3520214827961	GHULAM YASIN SAGAR	GHULAM YASIN SAGAR CH	LCY	08247100033403	CURR						PKR					410.00	410.00	29/10/2009	Accounts
127876	MULTAN	0824	DUNYAPUR	PB	3740505064749	MAGNA INTERNATIONAL PETROLEUM PV	MAGNA INTERNATIONAL P	LCY	08240030643003	CURR						PKR					396.50	396.50	03/03/2009	Accounts
127877	MULTAN	0824	DUNYAPUR	PB	3610188581179	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF CHA	LCY	08247100016803	CURR						PKR					378.00	378.00	06/06/2009	Accounts
127878	MULTAN	0824	DUNYAPUR	PB	3620183725885	PEER BAKHSH	PEER BAKHSH CHAK NO 3	LCY	08240051801103	PLS						PKR					375.14	375.14	15/06/2009	Accounts
127879	MULTAN	0824	DUNYAPUR	PB	3630214641493	SHAHZAD ZAFAR	SHAHZAD ZAFAR CHAH BA	LCY	08247100010203	CURR						PKR					373.20	373.20	18/05/2009	Accounts
127880	MULTAN	0824	DUNYAPUR	PB	3620185828509	MUHAMMAD HABIB	MUHAMMAD HABIB CHAK I	LCY	08247100012203	CURR						PKR					373.00	373.00	14/05/2009	Accounts
127881	MULTAN	0824	DUNYAPUR	PB	3620303731403	MAJID ALI	MAJID ALI BASTI GHAIR W	LCY	08240051607703	PLS						PKR					342.00	342.00	01/06/2009	Accounts
127882	MULTAN	0824	DUNYAPUR	PB	3630309855865	ABDUL GHAFOOR	ABDUL GHAFOOR HASSAN	LCY	08247100000703	CURR						PKR					320.00	320.00	02/04/2009	Accounts
127883	MULTAN	0824	DUNYAPUR	PB	3620101086820	NASEEM AKHTAR	NASEEM AKHTAR CHAK N	LCY	08240033219803	CURR						PKR					319.00	319.00	10/01/2009	Accounts
127884	MULTAN	0824	DUNYAPUR	PB	3620155451191	MUHAMMAD MUSTAFA	MUHAMMAD MUSTAFA KO	LCY	08240033332203	CURR						PKR					319.00	319.00	31/01/2009	Accounts
127885	MULTAN	0824	DUNYAPUR	PB	3520298943021	ABID HUSSAIN	ABID HUSSAIN H-NO. 19 YA	LCY	08240051974003	CURR						PKR					319.00	319.00	09/01/2009	Accounts
127886	MULTAN	0824	DUNYAPUR	PB	3620127820017	MEHBOOB UR REHMAN	MEHBOOB UR REHMAN CH	LCY	08240051704903	PLS						PKR					307.00	307.00	09/07/2009	Accounts
127887	MULTAN	0824	DUNYAPUR	PB	3620196971281	TAHIR MEHMOOD	TAHIR MEHMOOD CHAK N	LCY	08240051851603	PLS						PKR					275.00	275.00	05/01/2009	Accounts
127888	MULTAN	0824	DUNYAPUR	PB		CENTROLLER EXMATION A I O U		LCY	30019902464586	CD-MISC	STALE	PO	1031917	29/06/2009		PKR					270.00	270.00	29/06/2009	STALE
127889	MULTAN	0824	DUNYAPUR	PB		NADRA		LCY	30019902464586	CD-MISC	STALE	PO	1031845	13/05/2009		PKR					250.00	250.00	13/05/2009	STALE
127890	MULTAN	0824	DUNYAPUR	PB	3620192608149	MUHAMMAD SALEEM	MUHAMMAD SALEEM MOH	LCY	08247100000303	CURR						PKR					246.00	246.00	12/03/2009	Accounts
127891	MULTAN	0824	DUNYAPUR	PB	3620105470400	SUGHRAN BIBI	SUGHRAN BIBI BACK OF U	LCY	08240030546803	CURR						PKR					239.50	239.50	31/08/2009	Accounts
127892	MULTAN	0824	DUNYAPUR	PB	3620119780543	MUHAMMAD ABBAS	MUHAMMAD ABBAS CHAK	LCY	08240033243103	CURR						PKR					194.00	194.00	29/01/2009	Accounts
127893	MULTAN	0824	DUNYAPUR	PB	3620134283857	MUHAMMAD BILAL	MUHAMMAD BILAL CHAK N	LCY	08240051534803	PLS						PKR					125.00	125.00	21/08/2009	Accounts
127894	MULTAN	0824	DUNYAPUR	PB	3620241112643	ABDUL SHAKOOR	ABDUL SHAKOOR BASTI S	LCY	08247100008103	CURR						PKR					108.00	108.00	09/05/2009	Accounts
127895	MULTAN	0824	DUNYAPUR	PB	3620194489289	MUHAMMAD RIAZ	MUHAMMAD RIAZ CHSAK N	LCY	08240032051503	CURR						PKR					85.50	85.50	30/04/2009	Accounts
127896	MULTAN	0824	DUNYAPUR	PB	3620105683721	MUHAMMAD AYYUB HASHMI	MUHAMMAD AYYUB HASH	LCY	08240033235003	CURR						PKR					69.00	69.00	31/01/2009	Accounts
127897	MULTAN	0824	DUNYAPUR	PB	3620234219927	KHUDA BUX	KHUDA BUX CHAWKI MAST	LCY	08247100004603	CURR						PKR					58.00	58.00	14/09/2009	Accounts
127898	MULTAN	0824	DUNYAPUR	PB	3620185515845	MR KHALIL AHMED	MR KHALIL AHMED WARD	LCY	08240026783003	CURR						PKR					42.65	42.65	06/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
127899	MULTAN	0824	DUNYAPUR	PB	3620235645695	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN CHA	LCY	08247100022003	CURR						PKR					36.00	36.00	14/07/2009	Accounts
127900	MULTAN	0824	DUNYAPUR	PB	99999999999	MR MUHAMMAD AL I SHAH	MR MUHAMMAD AL I SHAH	LCY	08240026636303	CURR						PKR					35.00	35.00	08/05/2009	Accounts
127901	MULTAN	0824	DUNYAPUR	PB	3620225306765	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF WAN	LCY	08247100006803	CURR						PKR					29.00	29.00	14/05/2009	Accounts
127902	MULTAN	0824	DUNYAPUR	PB	3630273762017	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN CHA	LCY	08247100008003	CURR						PKR					19.00	19.00	02/06/2009	Accounts
127903	MULTAN	0824	DUNYAPUR	PB	3620159862452	SAFINA ANDLEEB D/O M.SHREEF	SAFINA ANDLEEB D/O M.SI	LCY	08240050091103	PLS						PKR					1.00	1.00	27/10/2009	Accounts
127904	MULTAN	0824	DUNYAPUR	PB	3620192628815	EHSAN ELLAH RAZA	EHSAN ELLAH RAZA W NO	LCY	08240011542001	PLS						PKR					0.41	0.41	17/08/2009	Accounts
127905	MULTAN	0824	DUNYAPUR	PB	99999999999	GHULAM QADIR	GHULAM QADIR CHAK 357	LCY	08240010566901	PLS						PKR					0.07	0.07	27/03/2009	Accounts
127906	MULTAN	0828	DAKOTA	PB	3660209728219	MR MUHAMMAD HANIF	MR MUHAMMAD HANIF S/O	LCY	08280005242401	PLS						PKR					0.02	0.02	01/04/2009	Accounts
127907	MULTAN	0828	DAKOTA	PB	3660207361969	MR.AHMAD HASSAN	MR.AHMAD HASSAN S/O W	LCY	08280008536701	PLS						PKR					0.18	0.18	28/04/2009	Accounts
127908	MULTAN	0828	DAKOTA	PB	3660209259867	LATEEF AHMED S/O BASHIR AHMED	LATEEF AHMED S/O BASHI	LCY	08280009622001	PLS						PKR					0.24	0.24	20/06/2009	Accounts
127909	MULTAN	0828	DAKOTA	PB	3660287591521	MUHAMMAD TASEWAR	MUHAMMAD TASEWAR OM	LCY	08280010102901	PLS						PKR					0.05	0.05	17/01/2009	Accounts
127910	MULTAN	0828	DAKOTA	PB	3660219407151	SUFI ALLAH DIWAYA	SUFI ALLAH DIWAYA MOU	LCY	08280010168001	PLS						PKR					0.19	0.19	19/11/2009	Accounts
127911	MULTAN	0828	DAKOTA	PB	3660209872269	MR HIDAYAT ULLAH S/O ALI MUHAMMAD	MR HIDAYAT ULLAH S/O AL	LCY	08280002551801	PLS						PKR					11.76	11.76	08/06/2009	Accounts
127912	MULTAN	0828	DAKOTA	PB	3660209314219	AFTAB KABIR	AFTAB KABIR MOUZA BHA	LCY	08280010135401	PLS						PKR					136.14	136.14	07/09/2009	Accounts
127913	MULTAN	0828	DAKOTA	PB	3660204956045	MUKHTIAR ALI S/O GHULAM RASOOL	MUKHTIAR ALI S/O GHULA	LCY	08280009757501	PLS						PKR					121.80	121.80	26/01/2009	Accounts
127914	MULTAN	0828	DAKOTA	PB	3660290667335	MUHAMMAD ANWAR	MUHAMMAD ANWAR CHAK	LCY	08280010186501	PLS						PKR					126.86	126.86	20/08/2009	Accounts
127915	MULTAN	0828	DAKOTA	PB	3660209320661	MR RASHID MEHMOOD	MR RASHID MEHMOOD CH	LCY	08280008754601	PLS						PKR					156.78	156.78	24/03/2009	Accounts
127916	MULTAN	0828	DAKOTA	PB	3630256548309	ZUBAIR IQBAL S/O IQBAL HUSSAIN	ZUBAIR IQBAL S/O IQBAL H	LCY	08280009333201	PLS						PKR					218.55	218.55	05/01/2009	Accounts
127917	MULTAN	0828	DAKOTA	PB	3660209326782	KANEEZ MAI	KANEEZ MAI CHAK NO 195	LCY	08280010217201	PLS						PKR					275.26	275.26	14/02/2009	Accounts
127918	MULTAN	0828	DAKOTA	PB	3660244583048	TASLEEM BIBI& KALSOOM BIBI	TASLEEM BIBI& KALSOOM	LCY	08287100006501	PLS						PKR					289.72	289.72	20/08/2009	Accounts
127919	MULTAN	0828	DAKOTA	PB	3660266447492	ZAHIDA PERVEEN	ZAHIDA PERVEEN KOT MA	LCY	08287100009801	PLS						PKR					411.38	411.38	19/09/2009	Accounts
127920	MULTAN	0828	DAKOTA	PB	3660254380693	MR NOOR AHMED S/O MUHAMMAD BAKH	MR NOOR AHMED S/O MUH	LCY	08280003762201	PLS						PKR					414.14	414.14	02/05/2009	Accounts
127921	MULTAN	0828	DAKOTA	PB	3660238375012	IMRANA KOUSAR	IMRANA KOUSAR MOUZA C	LCY	08280010232201	PLS						PKR					445.57	445.57	26/11/2009	Accounts
127922	MULTAN	0828	DAKOTA	PB	3620105677153	MANSAB ALI	MANSAB ALI CHAK NO 223	LCY	08287100007501	PLS						PKR					474.52	474.52	30/07/2009	Accounts
127923	MULTAN	0828	DAKOTA	PB	3660212029194	RIHANA KOUSAR D/O SARDAR ALI	RIHANA KOUSAR D/O SARI	LCY	08280010247901	PLS						PKR					644.95	644.95	23/07/2009	Accounts
127924	MULTAN	0828	DAKOTA	PB	3510330942223	GHULAM RASOOL S/O IMAM DIN	GHULAM RASOOL S/O IMA	LCY	08280010252301	PLS						PKR					677.48	677.48	30/03/2009	Accounts
127925	MULTAN	0828	DAKOTA	PB	3660209166134	MST LAL BEGUM	MST LAL BEGUM BASTI AB	LCY	08287100012301	PLS						PKR					711.94	711.94	25/09/2009	Accounts
127926	MULTAN	0828	DAKOTA	PB	3660259447559	YOUSAF ALI	YOUSAF ALI CHAK NO 205	LCY	08280010220001	PLS						PKR					742.28	742.28	03/04/2009	Accounts
127927	MULTAN	0828	DAKOTA	PB	3660222843335	MUHAMMAD RAMZAN S/O MUHAMMAD N	MUHAMMAD RAMZAN S/O	LCY	08280009896601	PLS						PKR					1,047.06	1,047.06	12/10/2009	Accounts
127928	MULTAN	0828	DAKOTA	PB	3660226586937	MR ALTAF HUSSAIN S/O SIRAJ DIN	MR ALTAF HUSSAIN S/O SI	LCY	08280007604701	PLS						PKR					1,128.16	1,128.16	26/11/2009	Accounts
127929	MULTAN	0828	DAKOTA	PB	3630275678953	MR ABDUL REHMAN	MR ABDUL REHMAN S/O M	LCY	08280008191401	PLS						PKR					1,220.64	1,220.64	04/02/2009	Accounts
127930	MULTAN	0828	DAKOTA	PB	3660293672517	MUHAMMAD HANIF S/O DIN MUHAMMAD	MUHAMMAD HANIF S/O DIN	LCY	08280009907201	PLS						PKR					1,482.99	1,482.99	03/07/2009	Accounts
127931	MULTAN	0828	DAKOTA	PB	3660224119677	IQBALL HUSSAIN S/O GHULAM RASOOL	IQBALL HUSSAIN S/O GHU	LCY	08280009786301	PLS						PKR					1,650.43	1,650.43	25/08/2009	Accounts
127932	MULTAN	0828	DAKOTA	PB	3660247729103	MR HAQ NAWAZ S/O JIND WADDA	MR HAQ NAWAZ S/O JIND V	LCY	08280006114101	PLS						PKR					12,179.34	12,179.34	11/08/2009	Accounts
127933	MULTAN	0828	DAKOTA	PB	3660209175565	MR GHULAM MAYYUDIN	MR GHULAM MAYYUDIN M	LCY	08280001879301	PLS						PKR					10,072.00	10,072.00	05/06/2009	Accounts
127934	MULTAN	0828	DAKOTA	PB	3660209243038	MST.RAHAT PARVEEN	MST.RAHAT PARVEEN W/O	LCY	08280007561801	PLS						PKR					4,744.27	4,744.27	09/03/2009	Accounts
127935	MULTAN	0828	DAKOTA	PB	3660209290637	MR BASHIR AHMAD S/O NATHA	MR BASHIR AHMAD S/O NA	LCY	08280008444901	PLS						PKR					4,273.92	4,273.92	17/06/2009	Accounts
127936	MULTAN	0828	DAKOTA	PB	3660273391524	MST.MAQBOOLAN BIBI	MST.MAQBOOLAN BIBI CH	LCY	08280010118301	PLS						PKR					4,232.84	4,232.84	30/03/2009	Accounts
127937	MULTAN	0828	DAKOTA	PB	3660252835855	MR MURAD ALI S/O NOOR MUHAMMAD	MR MURAD ALI S/O NOOR	LCY	08280007840001	PLS						PKR					4,230.29	4,230.29	01/06/2009	Accounts
127938	MULTAN	0828	DAKOTA	PB	3660293663035	RANA MUHAMMAD MUNIR	RANA MUHAMMAD MUNIR	LCY	08280009356801	PLS						PKR					4,162.10	4,162.10	27/10/2009	Accounts
127939	MULTAN	0828	DAKOTA	PB	3660209836301	NOOR MUHAMMAD S/O NIAZ MUHAMAD	NOOR MUHAMMAD S/O NIA	LCY	08280032338303	CURR						PKR					7,450.00	7,450.00	16/02/2009	Accounts
127940	MULTAN	0828	DAKOTA	PB	3630272553391	MR MUHAMMAD NASIRUDDIN	MR MUHAMMAD NASIRUD	LCY	08280023143903	CURR						PKR					5,315.19	5,315.19	04/09/2009	Accounts
127941	MULTAN	0828	DAKOTA	PB	3610465999515	MUHAMMAD IRSHAD S/O GHULAM MUHA	MUHAMMAD IRSHAD S/O G	LCY	08287100004203	CURR						PKR					5,016.00	5,016.00	07/11/2009	Accounts
127942	MULTAN	0828	DAKOTA	PB	3660278287591	MUHAMMAD YASIN S/O	MUHAMMAD YASIN S/O MU	LCY	08280032998103	CURR						PKR					4,098.00	4,098.00	02/04/2009	Accounts
127943	MULTAN	0828	DAKOTA	PB	3660277183987	ZULFIQAR ALI	ZULFIQAR ALI BASTI KHAN	LCY	08287100012703	CURR						PKR					2,402.00	2,402.00	28/09/2009	Accounts
127944	MULTAN	0828	DAKOTA	PB	3660247288867	ABDUL SATTAR	ABDUL SATTAR CHAH DAN	LCY	08287100010603	CURR						PKR					1,277.00	1,277.00	03/09/2009	Accounts
127945	MULTAN	0828	DAKOTA	PB	3660206257661	ZAFFAR IQBAL S/OGHULAM MUHAMMAD	ZAFFAR IQBAL S/OGHULAN	LCY	08280037605103	CURR						PKR					1,248.00	1,248.00	19/05/2009	Accounts
127946	MULTAN	0828	DAKOTA	PB	3660243639421	MUHAMMAD AFZAL	MUHAMMAD AFZAL MOUZA	LCY	08280037079603	CURR						PKR					820.00	820.00	21/03/2009	Accounts
127947	MULTAN	0828	DAKOTA	PB	3660233766714	NAHEED AKHTAR D/O ABDULHAQ	NAHEED AKHTAR D/O ABD	LCY	08280037134403	PLS						PKR					780.00	780.00	26/11/2009	Accounts
127948	MULTAN	0828	DAKOTA	PB		M/S AZHAR SHEHZAD & CO	M/S AZHAR SHEHZAD & CO	LCY	08280019720303	CURR						PKR					719.91	719.91	12/10/2009	Accounts
127949	MULTAN	0828	DAKOTA	PB	3660209639999	ABDUL REHMAN	ABDUL REHMAN CHAK # 2	LCY	08287100015803	CURR						PKR					410.00	410.00	29/10/2009	Accounts
127950	MULTAN	0828	DAKOTA	PB	3660289338575	KHADIM HUSSAIN	KHADIM HUSSAIN CHAK N	LCY	08287100004803	CURR						PKR					378.00	378.00	27/06/2009	Accounts
127951	MULTAN	0828	DAKOTA	PB	3660220445219	LIAQAT ALI S/O SHAFI MUHAMMAD	LIAQAT ALI S/O SHAFI MU	LCY	08280037396403	CURR						PKR					368.00	368.00	28/04/2009	Accounts
127952	MULTAN	0828	DAKOTA	PB	3660266542323	AFTAB ASGHAR	AFTAB ASGHAR MOUZA M	LCY	08280036748403	CURR						PKR					319.00	319.00	05/01/2009	Accounts
127953	MULTAN	0828	DAKOTA	PB	3660244754197	EJAZ HUSSAIN	EJAZ HUSSAIN CHAK NO 1	LCY	08280036811303	CURR						PKR					319.00	319.00	14/01/2009	Accounts
127954	MULTAN	0828	DAKOTA	PB	3620105823939	MUHAMMAD SIDDIQUE S/O GHULAM FAR	MUHAMMAD SIDDIQUE S/O	LCY	08280036845603	CURR						PKR					265.00	265.00	23/01/2009	Accounts
127955	MULTAN	0828	DAKOTA	PB	3660285755579	JAFFAR HUSSAIN	JAFFAR HUSSAIN CHAK N	LCY	08287100003803	CURR						PKR					258.00	258.00	11/07/2009	Accounts
127956	MULTAN	0828	DAKOTA	PB	3660209836449	MAQBOOL AHMAD S/O MUHAMMAD ANW	MAQBOOL AHMAD S/O MU	LCY	08280037524103	CURR						PKR					248.00	248.00	13/05/2009	Accounts
127957	MULTAN	0828	DAKOTA	PB	3660256077557	FIDA HUSSAIN	FIDA HUSSAIN CHAK NO.18	LCY	08280034657703	CURR						PKR					230.50	230.50	13/07/2009	Accounts
127958	MULTAN	0828	DAKOTA	PB	3660235490843	BAHAWAL KHAN	BAHAWAL KHAN CHAK NO	LCY	08280037362103	CURR						PKR					196.45	196.45	03/09/2009	Accounts
127959	MULTAN	0828	DAKOTA	PB	3660256044838	SAJIDA PIRVEEN D/O MUNIR AHMAD	SAJIDA PIRVEEN D/O MUN	LCY	08280037126303	PLS						PKR					165.00	165.00	24/12/2009	Accounts
127960	MULTAN	0828	DAKOTA	PB	3660249276844	GHULAM FATIMA	GHULAM FATIMA CHAK NO	LCY	08280036552103	CURR						PKR					101.00	101.00	13/07/2009	Accounts
127961	MULTAN	0828	DAKOTA	PB	3660253113751	MUHAMMAD AFZAL	MUHAMMAD AFZAL BASTI	LCY	08280036609803	CURR						PKR					81.00	81.00	25/03/2009	Accounts
127962	MULTAN	0828	DAKOTA	PB	3660209994647	NAZAR MIRAN	NAZAR MIRAN MOUZA LAL	LCY	08280033025903	CURR						PKR					73.00	73.00	31/08/2009	Accounts
127963	MULTAN	0828	DAKOTA	PB	3660287201903	MUHAMMAD AKMAL	MUHAMMAD AKMAL BASTI	LCY	08280036235303	CURR						PKR					59.00	59.00	02/02/2009	Accounts
127964	MULTAN	0828	DAKOTA	PB	3660209736525	KHALIQ KIRYANA STORE	KHALIQ KIRYANA STORE C	LCY	08280032540803	CURR						PKR					4.68	4.68	31/10/2009	Accounts
127965	MULTAN	0833	KHANPUR SHUMALI	PB	3230453455263	HAFIZ ABDUL MAJEED	HAFIZ ABDUL MAJEED KH	LCY	08330002796601	PLS						PKR					0.02	0.02	02/06/2009	Accounts
127966	MULTAN	0833	KHANPUR SHUMALI	PB	3230416480539	HAYAT MUHAMMED	HAYAT MUHAMMED MOUZ	LCY	08330003489101	PLS						PKR					0.02	0.02	14/10/2009	Accounts
127967	MULTAN	0833	KHANPUR SHUMALI	PB	3230422154835	MUHAMMAD NAWAZ&MANSAB ELAHI	MUHAMMAD NAWAZ&MAN	LCY	08337100034101	PLS						PKR					3.89	3.89	31/10/2009	Accounts
127968	MULTAN	0833	KHANPUR SHUMALI	PB	3630203170107	KHURISHID ALAM	KHURISHID ALAM KHAN PU	LCY	08330004575501	PLS						PKR					24.29	24.29	20/10/2009	Accounts
127969	MULTAN	0833	KHANPUR SHUMALI	PB	3230499329013	M FAROOQ	M FAROOQ KHAN PUR SH	LCY	08330004582601	PLS						PKR					41.11	41.11	29/10/2009	Accounts
127970	MULTAN	0833	KHANPUR SHUMALI	PB	31517350138	MST BAKHO MAI	MST BAKHO MAI MOUZA S	LCY	08330003779801	PLS						PKR					85.22	85.22	02/03/2009	Accounts
127971	MULTAN	0833	KHANPUR SHUMALI	PB	3230491313963	ASHIQ HUSSAIN	ASHIQ HUSSAIN KHAN PUR	LCY	08337100011301	PLS						PKR					335.52	335.52	17/11/2009	Accounts
127972	MULTAN	0833	KHANPUR SHUMALI	PB	3230434850544	FEHMEEDA MAI	FEHMEEDA MAI KHAN PUR	LCY	08337100004401	PLS						PKR					156.83	156.83	30/04/2009	Accounts
127973	MULTAN	0833	KHANPUR SHUMALI	PB	3230411561099	KHUDA BUX	KHUDA BUX KHAN PUR SH	LCY	08337100011901	PLS						PKR					592.54	592.54	07/11/2009	Accounts
127974	MULTAN	0833	KHANPUR SHUMALI	PB	3230499464355	M YOUSF	M YOUSF KHAN PUR SHUN	LCY	08337100011701	PLS						PKR					636.99	636.99	06/02/2009	Accounts
127975	MULTAN	0833	KHANPUR SHUMALI	PB	3230415724832	SARDARAN BIBI	SARDARAN BIBI KHAN PUR	LCY	08337100008201	PLS						PKR					200.86	200.86	01/04/2009	Accounts
127976	MULTAN	0833	KHANPUR SHUMALI	PB	3230458842627	RAB NAWAZ	RAB NAWAZ CHAH CHINIO	LCY	08337100026501	PLS						PKR					882.24	882.24	14/11/2009	Accounts
127977	MULTAN	0833	KHANPUR SHUMALI	PB	3230415708811	FAIZ BUX	FAIZ BUX KHAN PUR SHUN	LCY	08337100007201	PLS						PKR					1,022.85	1,022.85	03/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
127978	MULTAN	0833	KHANPUR SHUMALI	PB	3230416266485	MIAN FAIZ BUX	MIAN FAIZ BUX KHAN PUR	LCY	08330001907901	PLS						PKR					336.57	336.57	24/10/2009	Accounts
127979	MULTAN	0833	KHANPUR SHUMALI	PB	3230443682287	QAMERUZAMAN	QAMERUZAMAN MUZA ANI	LCY	08330003281101	PLS						PKR					341.40	341.40	08/10/2009	Accounts
127980	MULTAN	0833	KHANPUR SHUMALI	PB	3230415923993	HAKIM ALI	HAKIM ALI KHAN PUR SHU	LCY	08330003857801	PLS						PKR					480.59	480.59	06/02/2009	Accounts
127981	MULTAN	0833	KHANPUR SHUMALI	PB	3230416255387	MUHAMMAD SULAMAN S/O SADIQUE KH	MUHAMMAD SULAMAN S/O	LCY	08330001699201	PLS						PKR					516.18	516.18	06/04/2009	Accounts
127982	MULTAN	0833	KHANPUR SHUMALI	PB	3230486034233	MUHAMMAD AKBER SHAH	MUHAMMAD AKBER SHAH	LCY	08337100035901	PLS						PKR					662.42	662.42	09/12/2009	Accounts
127983	MULTAN	0833	KHANPUR SHUMALI	PB	3110240611185	EJAZ AHMED	EJAZ AHMED 016418 DEPT	LCY	08330003512301	PLS						PKR					666.53	666.53	03/06/2009	Accounts
127984	MULTAN	0833	KHANPUR SHUMALI	PB	3230404541431	HAJI MUHAMMAD	HAJI MUHAMMAD BASTI AH	LCY	08337100023801	PLS						PKR					670.48	670.48	17/10/2009	Accounts
127985	MULTAN	0833	KHANPUR SHUMALI	PB	3230425518351	RANA MUHAMMAD IQBAL	RANA MUHAMMAD IQBAL N	LCY	08337100029401	PLS						PKR					705.29	705.29	04/07/2009	Accounts
127986	MULTAN	0833	KHANPUR SHUMALI	PB	3230463193385	FAZAL HUSSAIN	FAZAL HUSSAIN BESTI TAL	LCY	08337100034201	PLS						PKR					727.46	727.46	03/10/2009	Accounts
127987	MULTAN	0833	KHANPUR SHUMALI	PB	3230481261169	ALLAH WAYASA NASEEM	ALLAH WAYASA NASEEM H	LCY	08330004599901	PLS						PKR					898.44	898.44	09/05/2009	Accounts
127988	MULTAN	0833	KHANPUR SHUMALI	PB	3230440286243	MUNIR AHMED	MUNIR AHMED KHAN PUR	LCY	08330003866501	PLS						PKR					1,547.72	1,547.72	11/09/2009	Accounts
127989	MULTAN	0833	KHANPUR SHUMALI	PB	3230416281789	NAZAR HUSSAIN	NAZAR HUSSAIN KHAN PU	LCY	08330004259501	PLS						PKR					1,573.80	1,573.80	13/06/2009	Accounts
127990	MULTAN	0833	KHANPUR SHUMALI	PB	3230416351211	AMIR BUX	AMIR BUX CHAH MASTY W	LCY	08337100024801	PLS						PKR					1,972.39	1,972.39	15/05/2009	Accounts
127991	MULTAN	0833	KHANPUR SHUMALI	PB	3230474751125	GHULAM MUHAMMAD	GHULAM MUHAMMAD KHA	LCY	08330000862901	PLS						PKR					2,212.70	2,212.70	06/07/2009	Accounts
127992	MULTAN	0833	KHANPUR SHUMALI	PB	3230410365649	SAJJAD HUSSAIN	SAJJAD HUSSAIN KHAN PU	LCY	08330004099201	PLS						PKR					2,290.38	2,290.38	19/01/2009	Accounts
127993	MULTAN	0833	KHANPUR SHUMALI	PB	3230450191311	WARIS M	WARIS M KHAN PUR SHUM	LCY	08330004716501	PLS						PKR					2,755.04	2,755.04	20/02/2009	Accounts
127994	MULTAN	0833	KHANPUR SHUMALI	PB	3230415187262	SAJID AFZAL SO MUHAMMAD AFZAL	SAJID AFZAL SO MUHAMM	LCY	08330003195201	PLS						PKR					23,909.49	23,909.49	16/06/2009	Accounts
127995	MULTAN	0833	KHANPUR SHUMALI	PB	3230493281023	G YASIN	G YASIN KHAN PUR SHUM	LCY	08330004600301	PLS						PKR					14,613.47	14,613.47	13/11/2009	Accounts
127996	MULTAN	0833	KHANPUR SHUMALI	PB	3230410114409	MOHAMMAD RAFIQ S/O WAZIR MOHAMM	MOHAMMAD RAFIQ S/O WA	LCY	08330004046001	PLS						PKR					14,216.36	14,216.36	24/01/2009	Accounts
127997	MULTAN	0833	KHANPUR SHUMALI	PB	3630164189927	MALIK RAB NAWAZ	MALIK RAB NAWAZ KHAN F	LCY	08330002600401	PLS						PKR					10,922.39	10,922.39	02/02/2009	Accounts
127998	MULTAN	0833	KHANPUR SHUMALI	PB	3230465972255	MUHAMMAD NASIR	MUHAMMAD NASIR NEAR S	LCY	08337100022301	PLS						PKR					5,487.71	5,487.71	12/01/2009	Accounts
127999	MULTAN	0833	KHANPUR SHUMALI	PB	3230369819053	HAFIZ SAADAT ALI KHAN	HAFIZ SAADAT ALI KHAN K	LCY	08330010074403	CURR						PKR					6,522.00	6,522.00	18/08/2009	Accounts
128000	MULTAN	0833	KHANPUR SHUMALI	PB		C S L		LCY	30019902464586	CD-MISC	STALE	PO	1033034	28/04/2009		PKR					2,116.00	2,116.00	28/04/2009	STALE
128001	MULTAN	0833	KHANPUR SHUMALI	PB	3230438030439	IRSHAD AHMAD	IRSHAD AHMAD KHAN PUR	LCY	08330008564303	CURR						PKR					1,532.00	1,532.00	25/08/2009	Accounts
128002	MULTAN	0833	KHANPUR SHUMALI	PB	3230448569288	KANIZ MAI	KANIZ MAI BASTI JOIA MO	LCY	08337100027103	PLS						PKR					1,440.00	1,440.00	10/08/2009	Accounts
128003	MULTAN	0833	KHANPUR SHUMALI	PB	3230496057297	AZIZ UR RAHMAN	AZIZ UR RAHMAN NEAR AD	LCY	08337100032403	CURR						PKR					1,157.00	1,157.00	07/09/2009	Accounts
128004	MULTAN	0833	KHANPUR SHUMALI	PB	3230407107385	WARIS M	WARIS M KHAN PUR SHUM	LCY	08337100013003	CURR						PKR					827.20	827.20	21/04/2009	Accounts
128005	MULTAN	0833	KHANPUR SHUMALI	PB	3230406169629	MUHAMMAD AKRAM	MUHAMMAD AKRAM MOUZ	LCY	08337100031903	PLS						PKR					678.01	678.01	17/09/2009	Accounts
128006	MULTAN	0833	KHANPUR SHUMALI	PB	3110365009515	M RAMZAN	M RAMZAN KHAN PUR SHU	LCY	08337100019003	CURR						PKR					624.00	624.00	06/05/2009	Accounts
128007	MULTAN	0833	KHANPUR SHUMALI	PB	3230471796801	MUHAMMAD YOUSF	MUHAMMAD YOUSF MUZA	LCY	08337100035603	CURR						PKR					243.00	243.00	12/12/2009	Accounts
128008	MULTAN	0833	KHANPUR SHUMALI	PB	3230470504889	MOHAMMAD AKRAM ARA MACHINE&BHA	MOHAMMAD AKRAM ARA M	LCY	08337100022803	CURR						PKR					201.00	201.00	06/03/2009	Accounts
128009	MULTAN	0833	KHANPUR SHUMALI	PB	3230486967373	M LIAQUAT ALI	M LIAQUAT ALI KHAN PUR	LCY	08330007932503	CURR						PKR					192.50	192.50	22/05/2009	Accounts
128010	MULTAN	0833	KHANPUR SHUMALI	PB	3230443531911	IQBAL HUSSAIN	IQBAL HUSSAIN BASTI KH	LCY	08330008598603	CURR						PKR					123.00	123.00	17/01/2009	Accounts
128011	MULTAN	0833	KHANPUR SHUMALI	PB	3230452307607	KHADAM HUSSAIN	KHADAM HUSSAIN BASTI A	LCY	08337100032103	PLS						PKR					118.00	118.00	14/12/2009	Accounts
128012	MULTAN	0833	KHANPUR SHUMALI	PB	3230416117461	GHULAM YASEEN	GHULAM YASEEN SADAT G	LCY	08337100029803	PLS						PKR					96.00	96.00	06/08/2009	Accounts
128013	MULTAN	0833	KHANPUR SHUMALI	PB	3230493780299	GHULAM MUSTAFA	GHULAM MUSTAFA KHAN F	LCY	08330007275503	CURR						PKR					86.00	86.00	28/05/2009	Accounts
128014	MULTAN	0833	KHANPUR SHUMALI	PB	3230447183358	WASSO MAI	WASSO MAI DUNYA PUR P	LCY	08330004289101	PLS						PKR					0.04	0.04	20/08/2009	Accounts
128015	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	31674885999	GH MURTAZA S/O BARKAT ALI	GH MURTAZA S/O BARKAT	LCY	08470021869901	PLS						PKR					0.37	0.37	30/05/2009	Accounts
128016	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220104949423	RASHID AHMED S/O ALLAH DITTA	RASHID AHMED S/O ALLAH	LCY	08470024613101	PLS						PKR					0.05	0.05	16/04/2009	Accounts
128017	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220190378759	MUHAMMAD BOOTA S/O M SADIQ	MUHAMMAD BOOTA S/O M	LCY	08470029313201	PLS						PKR					0.31	0.31	08/06/2009	Accounts
128018	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3840177135987	MUHAMMAD FAYYAZ	MUHAMMAD FAYYAZ CHAH	LCY	08470029999901	PLS						PKR					0.02	0.02	21/02/2009	Accounts
128019	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3320282047505	MUHAMMAD ASLAM	MUHAMMAD ASLAM W.NO	LCY	08470030352101	PLS						PKR					0.02	0.02	21/05/2009	Accounts
128020	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220394652541	MUHAMMAD SHAFI	MR. MUHAMMAD SHAFI S/O	LCY	08477900159701	PLS						PKR					0.02	0.02	30/04/2009	Accounts
128021	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220320398621	KHIZER HAYAT	KHIZER HAYAT S/O MUHAN	LCY	08470022096701	PLS						PKR					0.61	0.61	31/12/2009	Accounts
128022	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	1210289187537	FAKKHAR.UD.DINS/OMOHDDIN	FAKKHAR.UD.DIN SS&I SUI	LCY	08470023533001	PLS						PKR					1.48	1.48	08/06/2009	Accounts
128023	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220375434151	ASLAM PERVAIZ S/O MOHD SONHARA	ASLAM PERVAIZ CHAK# 17	LCY	08470023967901	PLS						PKR					1.85	1.85	08/09/2009	Accounts
128024	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220197872361	ABDUL REHMAN	MR. ABDUL REHMAN S/O A	LCY	08477900224001	PLS						PKR					1.85	1.85	17/01/2009	Accounts
128025	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220319003607	SAMI ULLAH KHANS/O M HANIF KHAN	SAMI ULLAH KHANS/O M H	LCY	08470029553901	PLS						PKR					8.20	8.20	06/05/2009	Accounts
128026	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220224747022	ABIDA FARDOUSW/O SHAHID RASOOL	ABIDA FARDOUSW/O SHAH	LCY	08470024261301	PLS						PKR					2.75	2.75	05/12/2009	Accounts
128027	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3820174706621	DATA SAEED AHMED S/O NAZIR AHMED	DATA SAEED AHMED S/O N	LCY	08470024402301	PLS						PKR					3.21	3.21	03/12/2009	Accounts
128028	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3830212038459	GHULAMSHABBIRS/OBHAIKHAN	GHULAMSHABBIRS/OBHAI	LCY	08470023523501	PLS						PKR					3.99	3.99	18/12/2009	Accounts
128029	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220320599529	MOHD SALEEM	MOHD SALEEM S/O ABDUL	LCY	08470024084401	PLS						PKR					3.87	3.87	03/11/2009	Accounts
128030	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220109534149	MUHAMMAD IQBAL	MUHAMMAD IQBAL CHAK#	LCY	08470023880501	PLS						PKR					4.33	4.33	04/09/2009	Accounts
128031	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220308624139	MUHAMMAD IQBAL	MUHAMMAD IQBAL CHAK N	LCY	08470023611001	PLS						PKR					5.37	5.37	08/06/2009	Accounts
128032	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220224308602	KISHWAR SULTANA W/O MOHD DIN	KISHWAR SULTANA W/O M	LCY	08470024262101	PLS						PKR					6.31	6.31	05/12/2009	Accounts
128033	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220305853309	PERVAIZ IQBAL S/O DOST MOHD	PERVAIZ IQBAL CHAK# 148	LCY	08470024015401	PLS						PKR					7.85	7.85	21/12/2009	Accounts
128034	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220320899149	MR TARIQ AZHAR	MR TARIQ AZHAR WARD N	LCY	08470009917601	PLS						PKR					8.07	8.07	24/11/2009	Accounts
128035	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220354858078	NASIRAN BIBI	MST NASEERAN BIBI W/ON	LCY	08477900028601	PLS						PKR					8.07	8.07	05/05/2009	Accounts
128036	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220232015345	QAMMARZUHRAZAIDID/OMOHDAFZAL	QAMMARZUHRAZAIDID/OM	LCY	08470023274901	PLS						PKR					10.63	10.63	01/10/2009	Accounts
128037	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220319626161	MUHAMMAD ASHRAF	MR. MUHAMMAD ASHRAF S	LCY	08477900290501	PLS						PKR					11.63	11.63	16/12/2009	Accounts
128038	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220391635191	MANZOOR HUSSAIN S/O MOHD SHAFI	MANZOOR HUSSAIN S/O M	LCY	08470023742201	PLS						PKR					15.02	15.02	24/06/2009	Accounts
128039	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220104728971	GHULAM KAZIM	GHULAM KAZIM S/O ALLAH	LCY	08470023003801	PLS						PKR					17.36	17.36	07/05/2009	Accounts
128040	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220306491531	KHUDA BUX S/O KARIM BUX	KHUDA BUX BASTI SERAI H	LCY	08470024067801	PLS						PKR					21.05	21.05	27/03/2009	Accounts
128041	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220306098156	MRS. RIZWANA JABEENW/O MUDASSAR	MRS. RIZWANA JABEENW/	LCY	08470024479901	PLS						PKR					19.62	19.62	22/08/2009	Accounts
128042	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220372409385	MUHAMMAD ASLAM S/O MUHAMMAD NA	MUHAMMAD ASLAM CHAK	LCY	08470023966001	PLS						PKR					25.83	25.83	11/08/2009	Accounts
128043	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220374540209	MOHD RAMZAN S/O GHULAM MOHD	MUHAMMAD RAMZAN P.O	LCY	08470024130101	PLS						PKR					29.41	29.41	02/09/2009	Accounts
128044	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220319805360	NAHEED ASGHAR W/O MOHD SARDAR	NAHEED ASGHAR W/O MO	LCY	08470024128101	PLS						PKR					31.33	31.33	05/09/2009	Accounts
128045	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220316613265	KHADIM HUSSAIN S/O G . HAIDER	KHADIM HUSSAIN S/O G . H	LCY	08470024239201	PLS						PKR					34.50	34.50	10/11/2009	Accounts
128046	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220320332061	SYED QAISER RAZA S/O AMIR NAWAZ	SYED QAISER RAZA S/O AI	LCY	08470024319901	PLS						PKR					35.43	35.43	12/11/2009	Accounts
128047	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220343725413	KARAM ELLAHI S/O MOHD RAMZAN	KARAM ELLAHI S/O MOHD	LCY	08470024244701	PLS						PKR					44.58	44.58	11/05/2009	Accounts
128048	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220367558475	RIAZ AHMED S/O ABDULLAH	RIAZ AHMED S/O ABDULLA	LCY	08470024318001	PLS						PKR					47.47	47.47	25/11/2009	Accounts
128049	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220302252371	GULZAR HUSSAIN	GULZAR HUSSAIN WARD N	LCY	08470029853001	PLS						PKR					181.95	181.95	28/10/2009	Accounts
128050	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220104893183	GHULAM MUHAMMAD	MR.GHULAM MUHAMMAD S	LCY	08477900021601	PLS						PKR					185.82	185.82	09/07/2009	Accounts
128051	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220107866187	MOHD WARISS S/O NOOR MOHD	MOHD WARISS S/O NOOR	LCY	08470023650401	PLS						PKR					59.21	59.21	24/07/2009	Accounts
128052	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220111810383	NAZIR AHMED	MR. NAZIR AHMED S/O SA	LCY	08477900223601	PLS						PKR					198.54	198.54	19/05/2009	Accounts
128053	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220320742647	MOHD ARSHAD S/O GHULAM AHMED	MOHD ARSHAD S/O GHUL	LCY	08470024340101	PLS						PKR					55.88	55.88	04/11/2009	Accounts
128054	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220225291549	AFZAL RASHEED S/O ABDUL RASHEED	AFZAL RASHEED S/O ABD	LCY	08470023950601	PLS						PKR					67.67	67.67	06/07/2009	Accounts
128055	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3460403468571	MUHAMMAD ASLAM & PERVEEN BEGUM	MUHAMMAD ASLAM & PER	LCY	08477900205001	PLS						PKR					68.20	68.20	05/12/2009	Accounts
128056	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220320196377	CHAUDARY SHABBIR HUSSAIN	MR.SHABBIR HUSSAIN S/O	LCY	08470030485601	PLS						PKR					277.82	277.82	02/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
128057	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220318489874	NASEERAHMADS/OALIMOHD	NASEERAHMADS/OALIMOH	LCY	08470023373801	PLS						PKR					87.79	87.79	05/08/2009	Accounts
128058	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220362488099	MOHD YOUNIS	MOHD YOUNIS S/O ABDUL	LCY	08470024083601	PLS						PKR					89.69	89.69	05/09/2009	Accounts
128059	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	32202362720105	AURANG ZAIB S/O MOHD KHAN	AURANG ZAIB S/O MOHD K	LCY	08470024209601	PLS						PKR					91.42	91.42	04/11/2009	Accounts
128060	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220320929883	RAZZAQUEAHMADS/ONOORELLAHI	RAZZAQ AHMED WARD# 3	LCY	08470023224101	PLS						PKR					114.78	114.78	01/08/2009	Accounts
128061	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	32203197 7081	MOHD ASHRAF S/O MOHD BUX	MOHD ASHRAF S/O MOHD	LCY	08470023754401	PLS						PKR					115.33	115.33	02/11/2009	Accounts
128062	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220225604055	FIDA MUHAMMAD	FIDA MUHAMMAD BASTI D	LCY	08470030177901	PLS						PKR					120.07	120.07	22/04/2009	Accounts
128063	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220391549121	SHOUKAT ALI	MR. SHOUKAT ALI S/O GHU	LCY	08477900301501	PLS						PKR					121.25	121.25	02/12/2009	Accounts
128064	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220104784513	GHULAM ABBAS	MR GHULAM ABBAS S/ O B	LCY	08477900266101	PLS						PKR					122.77	122.77	11/08/2009	Accounts
128065	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	32201643274 99	MUHAMMAD BUX	MUHAMMAD BUX CHAH BI	LCY	08470058374801	PLS						PKR					125.98	125.98	23/06/2009	Accounts
128066	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220199170059	BASHIR AHMEDS/O ALLAH DITTA	BASHIR AHMEDS/O ALLAH	LCY	08470023022001	PLS						PKR					128.19	128.19	10/06/2009	Accounts
128067	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220312649803	MUHAMMAD MAZHAR RASOOL	MR MUHAMMAD AZHAR R	LCY	08477900177201	PLS						PKR					114.96	114.96	14/05/2009	Accounts
128068	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	8110245813428	MUNAZA KAUSAR W O MUHAMMAD ASL	MUNIZA KAUSAR W O MUH	LCY	08477900390901	PLS						PKR					492.18	492.18	01/10/2009	Accounts
128069	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220320782319	ABDUL SATTAR S/O GHULAM MOHD	ABDUL SATTAR S/O GHUL	LCY	08470024233301	PLS						PKR					148.64	148.64	07/12/2009	Accounts
128070	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220119857717	SHOUKAT ALI	MR SHOUKAT ALI S/O NAZ	LCY	08477900168101	PLS						PKR					153.85	153.85	11/11/2009	Accounts
128071	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3320214044151	ABDUL LATIF S/O MOHD SHAFI	ABDUL LATIF S/O MOHD SH	LCY	08470024403101	PLS						PKR					158.20	158.20	05/06/2009	Accounts
128072	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220368107379	MUHAMMAD KHALID	MR. MUHAMMAD KHALID S	LCY	08477900135101	PLS						PKR					529.82	529.82	31/01/2009	Accounts
128073	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220320964569	MUHAMMAD HAFEEZ ANJUM	MUHAMMAD HAFEEZ ANJU	LCY	08470029938801	PLS						PKR					533.78	533.78	19/01/2009	Accounts
128074	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220319689087	MUHAMMAD IMRAN	MUHAMMAD IMRAN S/O SI	LCY	08477900204401	PLS						PKR					159.78	159.78	17/01/2009	Accounts
128075	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220105034723	IMAM BUX S/O ABDUL REHMAN	IMAM BUX BASTI JAGOO W	LCY	08470024147401	PLS						PKR					163.80	163.80	24/09/2009	Accounts
128076	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3310458634065	ANWER HUSSAIN S/O MOHD HUSSAIN	ANWER HUSSAIN S/O MOH	LCY	08470024330601	PLS						PKR					164.54	164.54	18/11/2009	Accounts
128077	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220395728903	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ CHAK I	LCY	08470030275101	PLS						PKR					560.24	560.24	10/12/2009	Accounts
128078	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220173096217	IJAZ HUSSAIN S/O KHURSHID AHMED	IJAZ HUSSAIN S/O KHURSH	LCY	08470022870501	PLS						PKR					172.11	172.11	24/03/2009	Accounts
128079	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220320415654	SHAKIL AHEMD S/O MOHAMMAD SIDDIQ	SHAKIL AHEMD S/O MOHA	LCY	08470020586901	PLS						PKR					181.23	181.23	23/05/2009	Accounts
128080	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220160793409	MUHAMMAD SHARIF S/O MUHAMMAD KH	MUHAMMAD SHARIF S/O M	LCY	08470021736001	PLS						PKR					182.03	182.03	10/10/2009	Accounts
128081	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220320773161	AZHAR HUSSAIN	MR. AZHAR HUSSAIN S/O N	LCY	08477900079101	PLS						PKR					185.89	185.89	02/03/2009	Accounts
128082	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220385299881	NAZIRAHMADS/OALLAHBUX	NAZIRAHMADS/OALLAHBU	LCY	08470023219701	PLS						PKR					195.29	195.29	09/10/2009	Accounts
128083	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3460107909823	SAJAD HAYDER S/O MOHD SALEEM	SAJAD HAYDER S/O MOHD	LCY	08470024046901	PLS						PKR					210.98	210.98	31/08/2009	Accounts
128084	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220224278310	IMTIAZ AKHTAR W/O WAHEED AHMED	IMTIAZ AKHTAR W/O WAHE	LCY	08470024264801	PLS						PKR					214.42	214.42	05/11/2009	Accounts
128085	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220104869325	MUHAMMAD RIAZ	MR.MUHAMMAD RIAZ S/O I	LCY	08477900208701	PLS						PKR					214.73	214.73	20/07/2009	Accounts
128086	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220310746943	JIWAN ALI S/O GHULAM MUHAMMAD	JIWAN ALI S/O GHULAM MU	LCY	08470028660201	PLS						PKR					215.36	215.36	13/04/2009	Accounts
128087	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	8110228892883	SADAQAT HUSSAIN S/O NOOR MOHD	SADAQAT HUSSAIN S/O NO	LCY	08470029211901	PLS						PKR					216.66	216.66	02/11/2009	Accounts
128088	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220340029400	RUKHSANA TABASUM	MST.RUKHSANA TABASUM	LCY	08477900241501	PLS						PKR					217.63	217.63	04/03/2009	Accounts
128089	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220320482831	GHULAM YASIN S/O GHULAM HUSSAIN	GHULAM YASIN S/O GHUL	LCY	08470024656801	PLS						PKR					220.86	220.86	18/04/2009	Accounts
128090	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220104947991	JAFAR HUSSAIN	MR. JAFAR HUSSAIN S/O A	LCY	08477900179701	PLS						PKR					774.39	774.39	03/09/2009	Accounts
128091	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3230307940993	MUHAMMAD AKRAM S/O MUHAMMAD YA	MUHAMMAD AKRAM S/O M	LCY	08470024183301	PLS						PKR					244.13	244.13	24/11/2009	Accounts
128092	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220104852541	MOHDAKRAMS/OBASHIRAHMAD	MOHDAKRAMS/OBASHIRA	LCY	08470023221701	PLS						PKR					247.43	247.43	25/11/2009	Accounts
128093	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220320590350	MAQBOOL AHMAD	MAQBOOL AHMAD CHAKN	LCY	08470030065701	PLS						PKR					302.97	302.97	05/05/2009	Accounts
128094	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220376896147	MUHAMMAD ARSHAD JAVID	MR. MUHAMMAD ARSHAD J	LCY	08477900236501	PLS						PKR					303.42	303.42	16/05/2009	Accounts
128095	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220104996534	MUHAMMAD YOUSUF S/O ABDUL AZIZ	MUHAMMAD YOUSUF S/O A	LCY	08470022251901	PLS						PKR					314.79	314.79	21/07/2009	Accounts
128096	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220399701015	YASIR MEHMMOD S/O KHALID MEHMMOD	YASIR MEHMMOD S/O KHA	LCY	08470023617301	PLS						PKR					319.69	319.69	16/03/2009	Accounts
128097	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220320472043	MOHDAKRAMS/OABDULLAH	MOHDAKRAMS/OABDULLA	LCY	08470023225501	PLS						PKR					340.03	340.03	25/08/2009	Accounts
128098	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220224970251	DILBER HUSSAIN S/O KHUDA BAKHSH	DILBER HUSSAIN S/O KHU	LCY	08470022475701	PLS						PKR					357.19	357.19	31/03/2009	Accounts
128099	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220104979931	ALI MUHAMMAD	MR. ALI MUHAMMAD S/O T	LCY	08477900068901	PLS						PKR					1,242.10	1,242.10	14/12/2009	Accounts
128100	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220204189757	M RAZZAQUE S/O M AHMED	M RAZZAQUE S/O M AHME	LCY	08470023008901	PLS						PKR					394.80	394.80	20/03/2009	Accounts
128101	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220180238627	KHALIL AHMAD S/O WAHID ALI	KHALIL AHMAD S/O WAHID	LCY	08470022984001	PLS						PKR					400.61	400.61	15/10/2009	Accounts
128102	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3520114606236	ALMASIBRAHIMW/OARSHADMAJEED	ALMASIBRAHIMW/OARSHA	LCY	08470023587001	PLS						PKR					371.33	371.33	11/05/2009	Accounts
128103	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220257550279	MUHAMMAD AMIN	MR. MUHAMMAD AMIN S/O	LCY	08477900231201	PLS						PKR					377.02	377.02	10/02/2009	Accounts
128104	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220104683658	SHARIFAN BIBI W/O GHULAM HUSSAIN	SHARIFAN BIBI W/O GHUL	LCY	08470028557701	PLS						PKR					432.33	432.33	06/02/2009	Accounts
128105	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	31652965448	MUHAMMED RAMZAN S/O SULTAN	MUHAMMED RAMZAN S/O S	LCY	08470058058801	PLS						PKR					433.24	433.24	30/05/2009	Accounts
128106	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220321824703	CH. FAROOQ NIAMAT	MR FAROOQ NIAMAT S/O N	LCY	08477900201501	PLS						PKR					443.63	443.63	04/09/2009	Accounts
128107	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3810322165415	MUHAMMAD RAMZAN	MR. MUHAMMAD RAMZAN	LCY	08477900226101	PLS						PKR					444.77	444.77	05/01/2009	Accounts
128108	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220104903321	GHULAM RASOOL	MR.GHULAM RASOOLS/O J	LCY	08477900021701	PLS						PKR					1,542.12	1,542.12	09/07/2009	Accounts
128109	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220194340423	GHULAM YASIN S/O IMAM BUX	GHULAM YASIN S/O IMAM I	LCY	08470024176201	PLS						PKR					414.50	414.50	04/09/2009	Accounts
128110	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220127901196	UZMA PERVEEN	MST. UZMA PERVEEN W/O	LCY	08477900261801	PLS						PKR					469.29	469.29	05/05/2009	Accounts
128111	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3230307362059	MOHD AKHTER S/O MOHD YAR	MOHD AKHTER S/O MOHD	LCY	08470024103001	PLS						PKR					426.99	426.99	09/09/2009	Accounts
128112	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	31645789632	MR CHIRAGH DIN	MR CHIRAGH DIN C/O SAIF	LCY	08470005013501	PLS						PKR					480.98	480.98	21/08/2009	Accounts
128113	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220359832765	MUHAMMAD SALEEM	MR. MUHAMMAD SALEEM S	LCY	08477900122401	PLS						PKR					1,693.99	1,693.99	17/08/2009	Accounts
128114	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220282436197	GHULAM HAIDER S/O NAZER HUSSAIN	GHULAM HAIDER S O NAZE	LCY	08470024910901	PLS						PKR					536.76	536.76	31/10/2009	Accounts
128115	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220125509365	ABDUL QADOOS	MR. ABDUL QADOOS S/O N	LCY	08477900150201	PLS						PKR					549.01	549.01	14/07/2009	Accounts
128116	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220157052639	RASHEED AHMED	MR RASHEED AHMAD S/O	LCY	08477900070501	PLS						PKR					552.74	552.74	10/01/2009	Accounts
128117	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3630163895945	ABDUL REHMAN	MR. ABDUL REHMAN S/O Z	LCY	08477900286301	PLS						PKR					556.14	556.14	17/11/2009	Accounts
128118	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220140031330	ZOHRA BIBI	MST. ZOHRA BIBI W/O MU	LCY	08477900056401	PLS						PKR					1,908.19	1,908.19	09/03/2009	Accounts
128119	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220130658065	MUHAMMAD MUSTAFA	MUHAMMAD MUSTAFA CH	LCY	08470029827701	PLS						PKR					1,964.17	1,964.17	16/12/2009	Accounts
128120	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220105085557	BABAR HUSSAIN S/O SHAH MUHAMMAD	BABAR HUSSAIN S/O SHAH	LCY	08470023012501	PLS						PKR					594.66	594.66	21/07/2009	Accounts
128121	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220310269609	NAZIR AHMED	MR NAZIR AHMED S/O GH	LCY	08477900267301	PLS						PKR					594.94	594.94	13/06/2009	Accounts
128122	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220104926255	MUSHTAQ AHMED	MR.MUSHTAQ AHMED S/O	LCY	08477900289501	PLS						PKR					627.33	627.33	01/09/2009	Accounts
128123	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220104971173	BARKAT ALI	MR. BARKAT ALI S/O MUH	LCY	08477900288701	PLS						PKR					634.11	634.11	22/10/2009	Accounts
128124	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3320369418597	NOOR MUHAMMED	NOOR MUHAMMED 131 TD	LCY	08470026255801	PLS						PKR					644.59	644.59	02/07/2009	Accounts
128125	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220320720449	MUHAMMAD ASGHAR	MR.MUHAMMAD ASGHAR S	LCY	08477900345301	PLS						PKR					694.05	694.05	14/07/2009	Accounts
128126	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220349647581	ABDUL SATTAR	MR.ABDUL SATTAR (JAT B	LCY	08477900232701	PLS						PKR					704.66	704.66	03/02/2009	Accounts
128127	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220320263943	NAZIR AHMED	NAZIR AHMED MUHALLAH	LCY	08477900211201	PLS						PKR					708.43	708.43	11/02/2009	Accounts
128128	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220104736981	GHOUNS MUHAMMAD	MR. GHOUNS MUHAMMAD	LCY	08477900225601	PLS						PKR					713.05	713.05	02/01/2009	Accounts
128129	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220319853900	SARWAT NAVEED W/O IBRAR HUSSAIN	SARWAT NAVEED W/O IBR	LCY	08470024506301	PLS						PKR					645.79	645.79	16/02/2009	Accounts
128130	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220115003201	ZAHOOR AHMAD S/O MUHAMMAD ALI	ZAHOOR AHMAD S/O MUH	LCY	08470021191901	PLS						PKR					728.63	728.63	02/03/2009	Accounts
128131	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220140113001	FAQIR MUHAMMAD	FAQIR MUHAMMAD CHAK I	LCY	08470030235801	PLS						PKR					745.22	745.22	04/03/2009	Accounts
128132	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3510313237311	MUHAMMAD ASHIQ S/O M.SARWAR	MUHAMMAD ASHIQ S/O M.	LCY	08477900246001	PLS						PKR					751.01	751.01	01/06/2009	Accounts
128133	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220183327141	MOHDIMRAN&MOHDTARIQS/OMOHDSUL	MOHDIMRAN&MOHDTARIQ	LCY	08470023492801	PLS						PKR					766.69	766.69	04/06/2009	Accounts
128134	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220394399803	MUHAMMAD YOUSIF	MR MUHAMMAD YOUSAF S	LCY	08477900199901	PLS						PKR					773.53	773.53	07/02/2009	Accounts
128135	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220104826075	MOHD IQBAL S/O HAKIM ALI	MOHD IQBAL S/O HAKIM AL	LCY	08470024683601	PLS						PKR					786.43	786.43	15/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
128136	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220355460369	NAZIR AHMED	NAZIR AHMED S/O MUHAM	LCY	08470024890501	PLS						PKR					808.67	808.67	09/10/2009	Accounts
128137	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220303050261	ZAFFAR HUSSAIN S/O KHADIM HUSSAIN	ZAFFAR HUSSAIN S/O KHA	LCY	08470021861301	PLS						PKR					847.52	847.52	23/05/2009	Accounts
128138	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	32203939646 39	TARIQ JAVED S/O NAZIR AHMED	TARIQ JAVED S/O NAZIR A	LCY	08470024131001	PLS						PKR					1,048.40	1,048.40	04/09/2009	Accounts
128139	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220320938367	NAZIR AHMED S/O ALLAH DIWAYA	NAZIR AHMED S/O ALLAH D	LCY	08470024510501	PLS						PKR					1,087.39	1,087.39	17/09/2009	Accounts
128140	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220137654421	ABDUL WAHAD S/O MUHAMMAD SAHAFI	ABDUL WAHAD S/O MUHAN	LCY	08470029750901	PLS						PKR					1,212.96	1,212.96	26/02/2009	Accounts
128141	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220380769172	MST IQBAL BIBI	MST IQBAL BIBI WARD NO	LCY	08470012086501	PLS						PKR					1,216.12	1,216.12	16/10/2009	Accounts
128142	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220344569204	NARGIS PARI	NARGIS PARI D O USMAT U	LCY	08470030146401	PLS						PKR					1,279.84	1,279.84	12/03/2009	Accounts
128143	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220159280205	FATEH SHER S/O MUHAMMAD YAR	FATEH SHER S/O MUHAMM	LCY	08470024955101	PLS						PKR					1,293.14	1,293.14	24/07/2009	Accounts
128144	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220104817837	NIAMAT ALI	NIAMAT ALI CHAK NO 316/	LCY	08470018093301	PLS						PKR					1,300.41	1,300.41	09/02/2009	Accounts
128145	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220180681531	SHAHID NAZIR	MR. SHAHID NAZIR S/O NA	LCY	08477900289201	PLS						PKR					1,335.01	1,335.01	20/05/2009	Accounts
128146	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	31675701794	MOHAMMAD ASHRAF S/O ABDUL MAJEE	MOHAMMAD ASHRAF S/O A	LCY	08470022644701	PLS						PKR					1,392.37	1,392.37	30/05/2009	Accounts
128147	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220320835063	KHIZAR HAYYAT	MR. KHIZAER HAYAT S/O M	LCY	08477900077901	PLS						PKR					1,501.37	1,501.37	18/08/2009	Accounts
128148	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3210321048277	SAIF ULLAH	MR. SAIF ULLAH S/O SHER	LCY	08477900069901	PLS						PKR					1,364.90	1,364.90	24/07/2009	Accounts
128149	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220193353291	GHULAM ABBAS S/O ZAFER ALI	GHULAM ABBAS S O ZAFE	LCY	08470024825801	PLS						PKR					1,647.27	1,647.27	03/06/2009	Accounts
128150	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220180548549	MR ABAD ALI	MR ABAD ALI S O MUHAMM	LCY	08477900262601	PLS						PKR					1,666.81	1,666.81	27/03/2009	Accounts
128151	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220377800805	MUHAMMAD MANSHA S/O SHAH MUHAM	MUHAMMAD MANSHA S/O	LCY	08470014526801	PLS						PKR					1,668.06	1,668.06	11/11/2009	Accounts
128152	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220104684794	MRS RESHAM BIBI	MRS RESHAM BIBI CHAK 4	LCY	08470056289801	PLS						PKR					1,782.90	1,782.90	12/03/2009	Accounts
128153	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220149983065	MR KORA	MR KORA CHAK 319TDA DI	LCY	08470020256001	PLS						PKR					1,805.97	1,805.97	17/10/2009	Accounts
128154	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220105049259	GHULAM SHABIR S/O HASHIM	GHULAM SABIR S/O HASHI	LCY	08470029112001	PLS						PKR					1,912.31	1,912.31	20/08/2009	Accounts
128155	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220171073563	MUHAMMAD ZAFFAR	MR MUHAMMAD ZAFFAR S	LCY	08477900264401	PLS						PKR					1,915.72	1,915.72	04/06/2009	Accounts
128156	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220320508657	MUHAMMAD LAL	MUHAMMAD LAL CHAK NO	LCY	08470030486801	PLS						PKR					7,177.38	7,177.38	19/05/2009	Accounts
128157	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220153037119	MUHAMMAD ASHRAF S/O FATEH MOHD	MUHAMMAD ASHRAF S/O F	LCY	08470028788601	PLS						PKR					2,184.35	2,184.35	09/06/2009	Accounts
128158	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220318444725	ZULFIQAR ALI	MR.ZULFIQAR ALI S/O LAS	LCY	08477900339301	PLS						PKR					2,219.30	2,219.30	20/07/2009	Accounts
128159	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220178730299	MUHAMMAD YOUSIF	MR. MUHAMMAD YOUSIF S	LCY	08477900296901	PLS						PKR					2,423.85	2,423.85	29/05/2009	Accounts
128160	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220333467203	TARIQ PERVAIZ& ARIF PERVAIZ	TARIQ PERVAIZ& ARIF PER	LCY	08470028791401	PLS						PKR					2,426.73	2,426.73	25/04/2009	Accounts
128161	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220225288495	MUNAWAR HUSSAIN	MR. MUNAWAR HUSSAIN S	LCY	08477900345201	PLS						PKR					2,432.26	2,432.26	14/07/2009	Accounts
128162	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220154454215	ABDUL GAFFAR	ABDUL GHAFAR SO GHULA	LCY	08477900403001	PLS						PKR					2,442.59	2,442.59	12/10/2009	Accounts
128163	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220104742682	MUMTAZ BIBI	MUMTAZ BIBI CHAK NO 475	LCY	08470029491701	PLS						PKR					2,715.49	2,715.49	06/01/2009	Accounts
128164	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3320328308083	ZULFIQAR KHAN	MR ZULFIQAR KHAN S/O N	LCY	08477900263901	PLS						PKR					2,773.43	2,773.43	19/12/2009	Accounts
128165	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220157982749	GHULAM HUSSAIN S/O ALLAH WASYAH	GHULAM HUSSAIN S/O ALL	LCY	08470023979001	PLS						PKR					2,806.81	2,806.81	15/06/2009	Accounts
128166	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220320206855	ABDUL RAZAQ S/O REHMAT ALI	ABDUL RAZAQ S/O REHMA	LCY	08470021712701	PLS						PKR					2,823.85	2,823.85	17/09/2009	Accounts
128167	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220104932715	MOHDNAWAZS/OMOHDSHAFI	MOHDNAWAZS/OMOHDSH	LCY	08470023242601	PLS						PKR					2,868.16	2,868.16	08/12/2009	Accounts
128168	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220399466662	REHANA PERVEEN	MST. REHANA PERVEEN W	LCY	08477900160901	PLS						PKR					2,959.83	2,959.83	20/11/2009	Accounts
128169	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220104934694	SGYMSA BULOCH W/O MUHAMMAD AKR	SGYMSA BULOCH W/O MU	LCY	08470022025001	PLS						PKR					3,199.24	3,199.24	21/11/2009	Accounts
128170	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220320957017	KHURRAMSHEHZADBAIGANDMOHDAFZA	KHURRAMSHEHZADBAIGA	LCY	08470023260001	PLS						PKR					53,611.18	53,611.18	14/09/2009	Accounts
128171	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3330222136928	NUSRAT PARVEEN	NUSRAT PARVEEN W/O MU	LCY	08477900251701	PLS						PKR					48,525.43	48,525.43	29/04/2009	Accounts
128172	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220183899059	GHULAM MUSTAFA S/O MOHD ISMAIL	GHULAM MUSTAFA S O MO	LCY	08470024883401	PLS						PKR					42,452.72	42,452.72	13/07/2009	Accounts
128173	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3720206790395	MUHAMMED ZAFAR HUSSAIN	MUHAMMED ZAFAR HUSS	LCY	08470014053301	PLS						PKR					17,951.26	17,951.26	04/04/2009	Accounts
128174	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220320401357	SHOKAT ALI S/O GHULAM RASOOL	SHOKAT ALI S/O GHULAM	LCY	08470029009401	PLS						PKR					17,057.61	17,057.61	05/12/2009	Accounts
128175	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	31645970720	MR MANZOOR AHMED	MR MANZOOR AHMED CHA	LCY	08470007741901	PLS						PKR					16,977.86	16,977.86	08/08/2009	Accounts
128176	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220197963315	ABDUL SATTAR	MR ABDUL SATTAR S O GH	LCY	08477900125401	PLS						PKR					15,706.61	15,706.61	15/08/2009	Accounts
128177	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220166676563	ASGHAR ALI	MR. ASGHAR ALI S/O ABDU	LCY	08477900219901	PLS						PKR					13,710.45	13,710.45	06/02/2009	Accounts
128178	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220104795486	SURRYA BEGUM W/O ABDUL AZIZ	SURRYA BEGUM W/O ABD	LCY	08470021053601	PLS						PKR					12,549.98	12,549.98	28/02/2009	Accounts
128179	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220174772539	ALIAHMADS/OFATEHMOHD	ALIAHMADS/OFATEHMOH	LCY	08470023118101	PLS						PKR					11,564.22	11,564.22	01/06/2009	Accounts
128180	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220136527515	SAJJAD AHMAD	MR. SAJJAD AHMED S/O M	LCY	08477900209101	PLS						PKR					10,224.40	10,224.40	10/02/2009	Accounts
128181	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	36353243548	NOOR UL MASAJID	NOOR UL MASAJID REHMA	LCY	08470051231201	PLS						PKR					7,912.67	7,912.67	07/07/2009	Accounts
128182	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220374768342	FOZIA IFFAT KALSOOM	MISS FOZIA IFFAT KALSO	LCY	08477900372601	PLS						PKR					6,547.73	6,547.73	10/12/2009	Accounts
128183	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220225536009	JAVID IQBAL	MR. JAVID IQBAL S/O MUH	LCY	08477900245001	PLS						PKR					5,836.11	5,836.11	29/05/2009	Accounts
128184	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220124300883	MR BASHIR AHMED	MR BASHIR AHMED CHAK 1	LCY	08477000753601	PLS						PKR					5,635.10	5,635.10	17/09/2009	Accounts
128185	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220140585545	MOHD TAHIR JAVED AKHTAR	MOHD TAHIR JAVED AKHT	LCY	08470024148201	PLS						PKR					4,669.71	4,669.71	25/04/2009	Accounts
128186	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220130016617	MUHAMMAD RAMZAN	HAFIZ MUHAMMAD RAMZA	LCY	08477900243001	PLS						PKR					4,432.48	4,432.48	19/06/2009	Accounts
128187	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220104920609	HAJJI SAJJAD	MR,HAJI SAJJID S/P CHAW	LCY	08477900252901	PLS						PKR					3,847.57	3,847.57	02/04/2009	Accounts
128188	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220104928281	MR MOHAMMAD ISMAIL	MR MOHAMMAD ISMAIL CH	LCY	08470050871301	PLS						PKR					3,797.49	3,797.49	23/02/2009	Accounts
128189	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3540311274551	KAKA	MR. KAKA S/O MAULA BUK	LCY	08477900253103	PLS						PKR					90,000.00	90,000.00	15/12/2009	Accounts
128190	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220105086521	MUHAMMAD RASHEED	MUHAMMAD RASHEED WA	LCY	08470041707203	CURR						PKR					46,103.31	46,103.31	19/08/2009	Accounts
128191	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	12102318488 65	ATTA KHAN S O MUHAMMAD ZAHIR KHAN	MR ATTAULLAH KHAN S/O	LCY	08477900271403	CURR						PKR					13,634.00	13,634.00	11/05/2009	Accounts
128192	MULTAN	0847	CHOWK AZAM, LAYYAH	PB		STATE LIFE INSURANCE CORPORATI9ON		LCY	30019902464586	CD-MISC	STALE	PO	2870210	22/05/2009		PKR					12,332.00	12,332.00	22/05/2009	STALE
128193	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	34101255567161	NAEEM ASAD	MR. NAEEM ASAD S/O MUH	LCY	08477900281703	CURR						PKR					10,785.00	10,785.00	17/09/2009	Accounts
128194	MULTAN	0847	CHOWK AZAM, LAYYAH	PB		DISTT OFFICER AGRICULTER LAYYAH		LCY	30019902464586	CD-MISC	STALE	PO	1378660	14/02/2009		PKR					10,000.00	10,000.00	14/02/2009	STALE
128195	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220160548218	RUKHSANA SHABBIR	RUKHSANA SHABBIR OPP	LCY	08477900242503	PLS						PKR					6,375.00	6,375.00	13/02/2009	Accounts
128196	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3840322494237	MUHAMMAD ILYAS	MR MUHAMMAD ILYAS S/O	LCY	08477900207403	CURR						PKR					5,290.00	5,290.00	14/07/2009	Accounts
128197	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	2150685825091	MUHAMMAD LATIF KHAN	MUHAMMAD LATIF KHAN S	LCY	08477900406103	CURR						PKR					5,000.00	5,000.00	16/10/2009	Accounts
128198	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220163520368	MOMAN KHAN S/O AFZAL KHAN	MOMAN KHAN S/O AFZAL K	LCY	08470054297403	CURR						PKR					2,513.50	2,513.50	23/04/2009	Accounts
128199	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220320853591	WASAIB KISSAN COMMETTEE	WASAIB KISSAN COMMETT	LCY	08470040476003	CURR						PKR					2,390.00	2,390.00	26/03/2009	Accounts
128200	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	31653263332	MUHAMMED SAJJAD	MUHAMMED SAJJAD KISAN	LCY	08470019459303	CURR						PKR					2,039.00	2,039.00	12/06/2009	Accounts
128201	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220127033691	NASEER AHMED	MR. NASEER AHMED S/O G	LCY	08477900274403	CURR						PKR					1,868.00	1,868.00	24/04/2009	Accounts
128202	MULTAN	0847	CHOWK AZAM, LAYYAH	PB		MUHAMMAD LATIF		LCY	30019902464586	CD-MISC	STALE	PO	2870451	14/07/2009		PKR					1,737.61	1,737.61	14/07/2009	STALE
128203	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220338806318	BAT UL MUQADAS	MR.BAT UL MUQADAS W/O	LCY	08477900285203	PLS						PKR					1,500.00	1,500.00	09/05/2009	Accounts
128204	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220286701013	IMTIAZ AHMED	MR. IMTIAZ AHMED S/O SA	LCY	08477900253303	PLS						PKR					1,395.00	1,395.00	02/09/2009	Accounts
128205	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220347543817	M/S RIAZ AHMED SYNGENTA PAKISTANL	MR. RIAZ AHMED S/O AHM	LCY	08477900304103	CURR						PKR					1,378.00	1,378.00	10/06/2009	Accounts
128206	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220349942657	GUL SHER KHAN	GUL SHER KHAN PO CHAK	LCY	08470041862003	CURR						PKR					1,302.50	1,302.50	30/04/2009	Accounts
128207	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220121152040	SHEHNAZ KOUSAR	MST SHEHNAZ KOUSAR W	LCY	08477900253803	PLS						PKR					1,234.00	1,234.00	10/12/2009	Accounts
128208	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220349847223	ABDUL GHAFOOR	ABDUL GHAFOOR WARD N	LCY	08477900282503	PLS						PKR					1,147.00	1,147.00	16/05/2009	Accounts
128209	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220196672311	FALAK SHER	MR. FALAK SHER S/O FATE	LCY	08477900241403	PLS						PKR					1,000.00	1,000.00	07/02/2009	Accounts
128210	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220359837848	HAJRA ASIF	HAJRA ASIF W/O MUHAMM	LCY	08477900242603	PLS						PKR					1,000.00	1,000.00	10/02/2009	Accounts
128211	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220319646975	MUHAMMAD ALAM	MR MUHAMMAD ALAM S/O	LCY	08477900278503	PLS						PKR					1,000.00	1,000.00	25/04/2009	Accounts
128212	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220104952773	NISAR AHMAD	NISAR AHMAD CHAK NO 44	LCY	08477900341103	PLS						PKR					1,000.00	1,000.00	07/07/2009	Accounts
128213	MULTAN	0847	CHOWK AZAM, LAYYAH	PB		SECRETRY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	1378667	16/02/2009		PKR					1,000.00	1,000.00	16/02/2009	STALE
128214	MULTAN	0847	CHOWK AZAM, LAYYAH	PB		CIIT ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	2870475	23/07/2009		PKR					1,000.00	1,000.00	23/07/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
128215	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3310388783267	MUHAMMAD SALEEM SHAHID	MR MUHAMMAD SALEEM S	LCY	08477900390203	CURR						PKR					943.00	943.00	16/12/2009	Accounts
128216	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220199160609	MUHAMMAD ZULFIQAR	MR. MUHAMMAD ZULFIQAI	LCY	08477900300903	PLS						PKR					889.00	889.00	04/07/2009	Accounts
128217	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220125498957	MUNIR AHMED	MR. MUNIR AHMED S/O NI	LCY	08477900245303	PLS						PKR					875.00	875.00	13/05/2009	Accounts
128218	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220105086577	GHULAM ABBAS	MR GHULAM ABBAS S/O M	LCY	08477900264603	PLS						PKR					875.00	875.00	26/08/2009	Accounts
128219	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220344464239	MUHAMMAD ILYAS	MR. MUHAMMAD ILYAS S/O	LCY	08477900307403	PLS						PKR					875.00	875.00	21/07/2009	Accounts
128220	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220320751267	ABID ALI	ABID ALI W NO 10 FAISALA	LCY	08477900342103	CURR						PKR					875.00	875.00	15/07/2009	Accounts
128221	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220163474588	ZULAIKHAN BIBI	MST. ZILAIKHAN BIBI W/O A	LCY	08477900351503	PLS						PKR					875.00	875.00	02/10/2009	Accounts
128222	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220183327141	MUHAMMAD IMRAN	MUHAMMAD IMRAN S O MI	LCY	08477900369303	CURR						PKR					842.00	842.00	26/08/2009	Accounts
128223	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220311479125	DURR E YAZDANI HASHMI	DURR E YAZDANI HASHMI	LCY	08477900219803	PLS						PKR					821.00	821.00	10/02/2009	Accounts
128224	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220364837813	MOHSAN KITAB GHAR	MOHSAN KITAB GHAR FAT	LCY	08470040280703	CURR						PKR					718.00	718.00	23/12/2009	Accounts
128225	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	32303182556O1	JAVID IQBAL	MR JAVID IQBAL S O IMAM	LCY	08477900373403	CURR						PKR					610.00	610.00	13/11/2009	Accounts
128226	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220385563607	MUJAHID MEHMOOD	MUJAHID MEHMOOD WAR	LCY	08470042428103	CURR						PKR					588.50	588.50	22/12/2009	Accounts
128227	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220258365286	FOUZIA ARSHAD	FOUZIA ARSHAD CHAK NO	LCY	08477900044203	PLS						PKR					585.00	585.00	15/07/2009	Accounts
128228	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220391963959	ASGHAR ALI	DR.ASGHAR ALI S/O ILAM I	LCY	08477900291103	CURR						PKR					571.00	571.00	04/06/2009	Accounts
128229	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220319335234	KHURSHID BIBI W O MALIK MOHD JAVEE	MST KHURSHID BIBI W O M	LCY	08477900369003	PLS						PKR					500.00	500.00	03/08/2009	Accounts
128230	MULTAN	0847	CHOWK AZAM, LAYYAH	PB		SECRETERY PUNJAB MEDICAL FACILITY		LCY	30019902464586	CD-MISC	STALE	PO	1378984	28/04/2009		PKR					500.00	500.00	28/04/2009	STALE
128231	MULTAN	0847	CHOWK AZAM, LAYYAH	PB		PUNJAB MEDICAL FACULITY		LCY	30019902464586	CD-MISC	STALE	PO	2870281	06/06/2009		PKR					500.00	500.00	06/06/2009	STALE
128232	MULTAN	0847	CHOWK AZAM, LAYYAH	PB		PUNJAB MEDICAL FACULITY		LCY	30019902464586	CD-MISC	STALE	PO	2870282	06/06/2009		PKR					500.00	500.00	06/06/2009	STALE
128233	MULTAN	0847	CHOWK AZAM, LAYYAH	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	2870423	08/07/2009		PKR					500.00	500.00	08/07/2009	STALE
128234	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220104833749	MANZOOR AHMED	MANZOOR AHMED S/O NA	LCY	08477900248103	CURR						PKR					428.00	428.00	02/09/2009	Accounts
128235	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220104942757	MUHAMMAD ASLAM	MR MUHAMMAD ASLAM S	LCY	08477900425503	CURR						PKR					426.00	426.00	03/12/2009	Accounts
128236	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3420240262601	RIZWAN	MR RIZWAN SO INAYAT KH	LCY	08477900419703	CURR						PKR					418.00	418.00	17/11/2009	Accounts
128237	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3540299173681	BASHRAT ALI	MR BASHRAT ALI S O AHM	LCY	08477900420503	CURR						PKR					418.00	418.00	19/11/2009	Accounts
128238	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220105084763	MEHAR ALLAH DITTA	MEHAR ALLAH DITTA SO M	LCY	08477900405303	CURR						PKR					410.00	410.00	15/10/2009	Accounts
128239	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220360390699	TASSAR ABBAS	MR TASSAWAR ABBAS SO	LCY	08477900374603	CURR						PKR					394.00	394.00	19/08/2009	Accounts
128240	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220345199987	HAJI HABIB AHMED S/O IMAM DIN.	HAJI HABIB AHMED SO IMA	LCY	08470034522503	CURR						PKR					389.50	389.50	26/10/2009	Accounts
128241	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220131210811	MUHAMMAD SARWAR	MR. MUHAMMAD SARWAR	LCY	08477900348503	CURR						PKR					386.00	386.00	18/07/2009	Accounts
128242	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3630218828833	KHADIM E HUJJAJ TRAVELS & TOURS	MR. ABDUL MALIK S/O QAR	LCY	08477900345403	CURR						PKR					386.00	386.00	14/07/2009	Accounts
128243	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220106401999	MUHAMMAD YOUNIS	MR. MUHAMMAD YOUNIS S	LCY	08477900303803	CURR						PKR					378.00	378.00	10/06/2009	Accounts
128244	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220144744233	IQBAL HUSSAIN	MR. IQBAL HUSSAIN S/O M	LCY	08477900248203	PLS						PKR					375.00	375.00	11/03/2009	Accounts
128245	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220105034469	ANWAR HUSSAIN	MR ANWAR HUSSAIN S/O 2	LCY	08477900272703	PLS						PKR					375.00	375.00	26/05/2009	Accounts
128246	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220377607696	NOOR ASIA	MST. NOOR ASIA W/O MUH	LCY	08477900344203	PLS						PKR					375.00	375.00	27/08/2009	Accounts
128247	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220320889745	MUHAMMAD ARSHAD ALVI	MR. MUHAMMAD ARSHAD	LCY	08477900289603	CURR						PKR					373.00	373.00	18/05/2009	Accounts
128248	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220376548163	UMAR DARAZ	MR. UMER DARAZ S/O MUH	LCY	08477900296803	CURR						PKR					373.00	373.00	29/05/2009	Accounts
128249	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220388506928	FARZANA BIBI	MR. FARZANA BIBI W/O KH	LCY	08477900191503	PLS						PKR					365.00	365.00	13/04/2009	Accounts
128250	MULTAN	0847	CHOWK AZAM, LAYYAH	PB		TR A I O U		LCY	30019902464586	CD-MISC	STALE	PO	2870466	21/07/2009		PKR					350.00	350.00	21/07/2009	STALE
128251	MULTAN	0847	CHOWK AZAM, LAYYAH	PB		B I S E D G KHAN		LCY	30019902464586	CD-MISC	STALE	PO	2870530	11/08/2009		PKR					350.00	350.00	11/08/2009	STALE
128252	MULTAN	0847	CHOWK AZAM, LAYYAH	PB		UNIVERESTY OF SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	2870587	05/09/2009		PKR					350.00	350.00	05/09/2009	STALE
128253	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220366788793	SHAFEEQ UR REHMAN	MR. SHAFEEQ UR REHMAN	LCY	08477900218003	PLS						PKR					335.00	335.00	03/11/2009	Accounts
128254	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3310033736287	ORANG ZEB KHAN S/O FAZAL ELAHI	ORANG ZEB KHAN S/O FAZ	LCY	08470037342203	CURR						PKR					281.74	281.74	19/03/2009	Accounts
128255	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3830149769381	GULZAR SHAH	MR GULZAR SHAH SO ALM	LCY	08477900385903	CURR						PKR					277.00	277.00	14/09/2009	Accounts
128256	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220103415805	MUHAMMAD JUMMA KHAN	MR MUHAMMAD JUMA KHA	LCY	08477900372903	CURR						PKR					269.00	269.00	20/08/2009	Accounts
128257	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220144589431	MUHAMMAD IBRAHIM	MR, MUHAMMAD IBRAHIM	LCY	08477900345503	CURR						PKR					261.00	261.00	24/07/2009	Accounts
128258	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220124161877	NAEEM SHAHZAD	MR. NAEEM SHAHZAD S/O	LCY	08477900299903	CURR						PKR					252.00	252.00	11/06/2009	Accounts
128259	MULTAN	0847	CHOWK AZAM, LAYYAH	PB		TR BZU MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	2870724	28/08/2009		PKR					250.00	250.00	28/08/2009	STALE
128260	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220104779187	MANZOOR AHMEDTABASUM& GHULAM J	MR. GHULAM JAFFAR & MA	LCY	08477900212103	PLS						PKR					226.50	226.50	14/05/2009	Accounts
128261	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3230338062105	RAFIQUE AHMED	RAFIQUE AHMED RAFIQ AH	LCY	08477900385003	PLS						PKR					225.00	225.00	14/10/2009	Accounts
128262	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220399493315	EHSAN UL HAQ	MR. EHSAN UL HAQ S/O AB	LCY	08477900342403	PLS						PKR					203.00	203.00	03/11/2009	Accounts
128263	MULTAN	0847	CHOWK AZAM, LAYYAH	PB		BOAR OF INTERMEDIAT SEC ED DGK		LCY	30019902464586	CD-MISC	STALE	PO	2870201	21/05/2009		PKR					200.00	200.00	21/05/2009	STALE
128264	MULTAN	0847	CHOWK AZAM, LAYYAH	PB		BOARD OF INTERMEDIAT AND SEC ED DGK		LCY	30019902464586	CD-MISC	STALE	PO	2870202	21/05/2009		PKR					200.00	200.00	21/05/2009	STALE
128265	MULTAN	0847	CHOWK AZAM, LAYYAH	PB		CHAIRMAN B I S E		LCY	30019902464586	CD-MISC	STALE	PO	2870227	27/05/2009		PKR					200.00	200.00	27/05/2009	STALE
128266	MULTAN	0847	CHOWK AZAM, LAYYAH	PB		CHAIRMAN B I S E		LCY	30019902464586	CD-MISC	STALE	PO	2870228	27/05/2009		PKR					200.00	200.00	27/05/2009	STALE
128267	MULTAN	0847	CHOWK AZAM, LAYYAH	PB		DY. REGISTROR		LCY	30019902464586	CD-MISC	STALE	PO	2870578	21/08/2009		PKR					200.00	200.00	21/08/2009	STALE
128268	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220391574375	FARMAN ALI	MR. FARMAN ALI S/O ALAM	LCY	08477900284003	CURR						PKR					198.00	198.00	08/06/2009	Accounts
128269	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220307703943	MUHAMMAD USMAN	MR. MUHAMMAD USMAN S	LCY	08477900235103	CURR						PKR					194.00	194.00	04/02/2009	Accounts
128270	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220378563113	SHHEIKH MUHAMMAD YOUSIF	MR.SHEIKH MUHAMMAD Y	LCY	08477900272903	CURR						PKR					193.00	193.00	13/05/2009	Accounts
128271	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220188343881	WAQAR AHMED	MR. WAQR AHMAD S/O RA	LCY	08477900223403	PLS						PKR					175.00	175.00	03/04/2009	Accounts
128272	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220359842265	MUKHTIAR AHMED	MR. MUKHTIAR AHMED S/O	LCY	08477900238803	PLS						PKR					175.00	175.00	07/02/2009	Accounts
128273	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220179297455	MUHAMMAD SIDDIQUE	MR MUHAMMAD SIDDIQUE	LCY	08477900390503	PLS						PKR					175.00	175.00	05/12/2009	Accounts
128274	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220320853591	PAK KISSAN COMMETEE	PAK KISSAN COMMETEE B	LCY	08470040426503	CURR						PKR					172.50	172.50	25/07/2009	Accounts
128275	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220386884518	SHAMIM AKHTER	SHAMIM AKHTER WARD N	LCY	08477900349003	PLS						PKR					160.00	160.00	29/10/2009	Accounts
128276	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220258653703	MUHAMMAD AKRAM & MUSHTAQ AHMED	MR. MUHAMMAD AKRAM &	LCY	08477900212303	PLS						PKR					121.00	121.00	27/08/2009	Accounts
128277	MULTAN	0847	CHOWK AZAM, LAYYAH	PB		DIRECTOR FGEI		LCY	30019902464586	CD-MISC	STALE	PO	2870187	20/05/2009		PKR					100.00	100.00	20/05/2009	STALE
128278	MULTAN	0847	CHOWK AZAM, LAYYAH	PB		DIRECTOR GEI CG		LCY	30019902464586	CD-MISC	STALE	PO	2870188	20/05/2009		PKR					100.00	100.00	20/05/2009	STALE
128279	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220320484451	ABDUL HAMMAD	MR. ABDUL HAMEED S/O M	LCY	08477900338403	PLS						PKR					90.00	90.00	08/07/2009	Accounts
128280	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220372302095	UMAR FAROOQ	UMAR FAROOQ CHAK NO 4	LCY	08477900173503	PLS						PKR					75.00	75.00	03/03/2009	Accounts
128281	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3840360037113	MUHAMMAD DANISH	MR. MUHAMMAD DANISH S	LCY	08477900303603	PLS						PKR					75.00	75.00	07/12/2009	Accounts
128282	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220191158690	SEHRISH BATOOL	MISS. SEHRISH BATOOL D	LCY	08477900277103	PLS						PKR					71.60	71.60	22/08/2009	Accounts
128283	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220329776789	ALI CLOTH HOUSE	MR. MUHAMMAD FAISAL Y	LCY	08477900280103	CURR						PKR					68.00	68.00	04/05/2009	Accounts
128284	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220319262692	JINNAT BIBI	MR. JINNAT BIBI W/O SHAK	LCY	08477900250903	PLS						PKR					50.00	50.00	04/03/2009	Accounts
128285	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220319823893	MUHAMMAD BILAL	MR. MUHAMMAD BILAL S/O	LCY	08477900251003	PLS						PKR					50.00	50.00	04/03/2009	Accounts
128286	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220343802787	ARSHAD HUSSAIN	MR. ARSHAD ALI S/O JALA	LCY	08477900254903	PLS						PKR					43.00	43.00	02/07/2009	Accounts
128287	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3210298539991	ABDUL SATTAR & ABDUL LATIF	MR.ABDUL SATTAR & ABD	LCY	08477900212003	PLS						PKR					37.00	37.00	18/04/2009	Accounts
128288	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3230375260496	SUMIYA BIBI	MST. SUMIYA BIBI W/O GH	LCY	08477900273503	PLS						PKR					35.00	35.00	27/04/2009	Accounts
128289	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220342917186	AASMA NOREEN	AASMA NOREEN AZAM ALI	LCY	08477900264803	PLS						PKR					30.00	30.00	17/08/2009	Accounts
128290	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220224539802	RUKHSANA PERVEEN	MST.RUKSANA PARVIN W/	LCY	08477900285003	PLS						PKR					25.00	25.00	13/07/2009	Accounts
128291	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220343607267	MUHAMMAD YOUSIF	MR. MUHAMMAD YOUSIF S	LCY	08477900299403	PLS						PKR					25.00	25.00	11/07/2009	Accounts
128292	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220386787429	MUHAMMAD ANWAR	MR MUHAMMAD ANWAR S	LCY	08477900392103	PLS						PKR					25.00	25.00	09/10/2009	Accounts
128293	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220156726549	MUHAMMAD SADDIQU S O ALLAH RAKHA	MUHAMMAD SIDDIQUE SO	LCY	08477900384603	PLS						PKR					15.11	15.11	12/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
128294	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220377471165	SAFDAR IQBAL	MR. SAFDAR IQBAL S/O MU	LCY	08477900172003	PLS						PKR					11.00	11.00	25/04/2009	Accounts
128295	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220306075311	FASIAL SHAHZAD	MR. FAISAL SHAHZAD S/O	LCY	08477900193603	PLS						PKR					3.00	3.00	17/03/2009	Accounts
128296	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	32203260867 19	JAVID IQBAL	MR. JAVID IQBAL S/O ABDU	LCY	08477900245103	PLS						PKR					1.00	1.00	22/07/2009	Accounts
128297	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220133755822	ZUBAIDA PERVEEN	ZUBAIDA PERVEEN PATTI H	LCY	08477900251203	PLS						PKR					0.94	0.94	20/08/2009	Accounts
128298	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220141075641	MUHAMMAD ILYAS	MUHAMMAD ILYAS S/O SA	LCY	08477900187801	PLS						PKR					0.43	0.43	17/07/2009	Accounts
128299	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220320743781	MUHAMMAD ASLAM	MUHAMMAD ASLAM CHAK	LCY	08470030206601	PLS						PKR					0.40	0.40	29/09/2009	Accounts
128300	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220384337281	ABDUL REHMAN	MR. ABDUL REHMAN S/O A	LCY	08477900158701	PLS						PKR					0.05	0.05	06/06/2009	Accounts
128301	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3810183651243	MOHD MANSHA S/O SARDAR	MOHD MANSHA S/O SARDA	LCY	08470024050501	PLS						PKR					0.04	0.04	04/11/2009	Accounts
128302	MULTAN	0847	CHOWK AZAM, LAYYAH	PB	3220361392885	FARYAD HUSSAIN S/O TALIB HUSSAIN	FARYAD HUSSAIN S/O TAL	LCY	08470024989001	PLS						PKR					0.04	0.04	25/06/2009	Accounts
128303	MULTAN	0862	RAJANPUR	PB		CO BASTI NUMBARDAR U/S JAHANPUR	CO BASTI NUMBARDAR U/S	LCY	08620008850201	PLS						PKR					0.02	0.02	22/06/2009	Accounts
128304	MULTAN	0862	RAJANPUR	PB		C O BASTI JOUIA	C O BASTI JOUIA MOUZA J	LCY	08620009218701	PLS						PKR					0.02	0.02	20/06/2009	Accounts
128305	MULTAN	0862	RAJANPUR	PB	3840102133709	ZIAFAT NAEEM	ZIAFAT NAEEM S/O MOHAN	LCY	08627900097601	PLS						PKR					0.48	0.48	19/11/2009	Accounts
128306	MULTAN	0862	RAJANPUR	PB	32403565766 85	NAZAR HUSSAIN	NAZAR HUSSAIN KOTLA G	LCY	08620010552701	PLS						PKR					12.91	12.91	09/09/2009	Accounts
128307	MULTAN	0862	RAJANPUR	PB	3240392014686	FAUZIA BIBI	MRS FAUZIA BIBI BASTI FA	LCY	08627900060001	PLS						PKR					33.01	33.01	23/06/2009	Accounts
128308	MULTAN	0862	RAJANPUR	PB	3240496814751	HAJI KHAN	HAJI KHAN WAH MACHKA H	LCY	08620010351401	PLS						PKR					35.41	35.41	23/12/2009	Accounts
128309	MULTAN	0862	RAJANPUR	PB	4210120982791	KHUDA BAKSH	KHUDA BAKSH KOTLA NAS	LCY	08627100015401	PLS						PKR					125.89	125.89	20/11/2009	Accounts
128310	MULTAN	0862	RAJANPUR	PB	3210338188767	MR SAJID HUSSAIN KHADIM	MR SAJID HUSSAIN KHADI	LCY	08620009018201	PLS						PKR					39.96	39.96	04/08/2009	Accounts
128311	MULTAN	0862	RAJANPUR	PB	3240376703487	MUMTAZ AHAMED AWAN	MUMTAZ AHAMED AWAN V	LCY	08627100007501	PLS						PKR					199.47	199.47	18/08/2009	Accounts
128312	MULTAN	0862	RAJANPUR	PB	3650153323685	WILIAM	WILIAM FAREED AIR BASE	LCY	08620011207301	PLS						PKR					68.68	68.68	11/11/2009	Accounts
128313	MULTAN	0862	RAJANPUR	PB	3210317085927	MR GHULAM ASGHAR S/O GH ABBAS	MR GHULAM ASGHAR S/O	LCY	08620009033201	PLS						PKR					78.59	78.59	04/08/2009	Accounts
128314	MULTAN	0862	RAJANPUR	PB	3240269335281	MR MUHAMMAD ASLAM S/O ALLAH BUX	MR MUHAMMAD ASLAM S/	LCY	08620009011501	PLS						PKR					91.30	91.30	03/01/2009	Accounts
128315	MULTAN	0862	RAJANPUR	PB	3240315101751	GHULAM MUSTAFA	MR GHULAM MUSTAFA CH	LCY	08627900047401	PLS						PKR					139.67	139.67	22/12/2009	Accounts
128316	MULTAN	0862	RAJANPUR	PB	3240348048244	MRS NOOR MAI	MRS NOOR MAI MOUZA KC	LCY	08620006220301	PLS						PKR					148.97	148.97	09/10/2009	Accounts
128317	MULTAN	0862	RAJANPUR	PB	3210243753255	MUHAMMAD BAQIR	MUHAMMAD BAQIR HOUSE	LCY	08620010793101	PLS						PKR					166.56	166.56	11/09/2009	Accounts
128318	MULTAN	0862	RAJANPUR	PB	3240357914208	NABEELA ZIA	NABEELA ZIA WARD NO 2 (	LCY	08627100005101	PLS						PKR					174.33	174.33	04/11/2009	Accounts
128319	MULTAN	0862	RAJANPUR	PB	3240364744479	PIRAIN DITTA S/O YAR MUHAMMED	PIRAIN DITTA S/O YAR MUI	LCY	08620029814001	PLS						PKR					194.63	194.63	13/05/2009	Accounts
128320	MULTAN	0862	RAJANPUR	PB	3240316225901	MR. AMJAD ALI	MR. AMJAD ALI RAQBA NA	LCY	08620009356601	PLS						PKR					238.47	238.47	03/08/2009	Accounts
128321	MULTAN	0862	RAJANPUR	PB	3240353872629	MUHAMMAD BOOTA	MR MUHAMMAD BOOTA BA	LCY	08627900062401	PLS						PKR					272.35	272.35	11/03/2009	Accounts
128322	MULTAN	0862	RAJANPUR	PB	3240370724461	MUHAMMAD RAMZAN	MR MUHAMMAD RAMZAN S	LCY	08627900064901	PLS						PKR					294.05	294.05	07/08/2009	Accounts
128323	MULTAN	0862	RAJANPUR	PB	8240180988015	MUHMMAD HABIB KHAN	MUHMMAD HABIB KHAN BA	LCY	08627100023901	PLS						PKR					340.50	340.50	17/09/2009	Accounts
128324	MULTAN	0862	RAJANPUR	PB	3130483575951	MUHAMMAD IHSAN	MR.MUHAMMAD IHSAN CH	LCY	08627900018801	PLS						PKR					388.07	388.07	14/11/2009	Accounts
128325	MULTAN	0862	RAJANPUR	PB	3240316044409	GHULAM AKBAR DRESHAK	MR GHULAM AKBAR DRES	LCY	08627900061901	PLS						PKR					405.63	405.63	13/05/2009	Accounts
128326	MULTAN	0862	RAJANPUR	PB	3240316448655	ABDUL REHMAN	MR ABDUL REHMAN CHAK	LCY	08627900055701	PLS						PKR					434.01	434.01	13/01/2009	Accounts
128327	MULTAN	0862	RAJANPUR	PB	3240336178105	GHULAM SERWAR	GHULAM SERWAR ANAYA T	LCY	08620010574401	PLS						PKR					464.41	464.41	26/06/2009	Accounts
128328	MULTAN	0862	RAJANPUR	PB	3240352461782	MAROOFA GHAFOOR BHUTTA	MISS MAROOFA GHAFOOR	LCY	08627900086501	PLS						PKR					485.72	485.72	28/08/2009	Accounts
128329	MULTAN	0862	RAJANPUR	PB	3240320085035	ANJUM SAEED	MR ANJUM SAEED WAHEE	LCY	08627900058501	PLS						PKR					525.19	525.19	14/02/2009	Accounts
128330	MULTAN	0862	RAJANPUR	PB	3240331639439	SHAUKAT HUSSAIN	MR SHAUKAT HUSSAIN SR	LCY	08627900060801	PLS						PKR					534.69	534.69	24/04/2009	Accounts
128331	MULTAN	0862	RAJANPUR	PB	3240316175305	KHUDA BAKHSH	MR KHUDA BAKHSH S/O H	LCY	08627900062701	PLS						PKR					561.86	561.86	05/12/2009	Accounts
128332	MULTAN	0862	RAJANPUR	PB		MR AAS MOHAMMAD	MR AAS MOHAMMAD HOUS	LCY	08620000143401	PLS						PKR					674.02	674.02	09/02/2009	Accounts
128333	MULTAN	0862	RAJANPUR	PB	3240329591562	KHURSHID BIBI	KHURSHID BIBI W/O ISHAQ	LCY	08627900050901	PLS						PKR					798.02	798.02	30/03/2009	Accounts
128334	MULTAN	0862	RAJANPUR	PB	3240397029075	JAVED IQBAL	MR JAVED IQBAL KOTLA E	LCY	08627900060401	PLS						PKR					798.43	798.43	21/02/2009	Accounts
128335	MULTAN	0862	RAJANPUR	PB	3240335054167	SHAKIR HUSSAIN	SHAKIR HUSSAIN S/O JAN	LCY	08627900094601	PLS						PKR					857.27	857.27	22/10/2009	Accounts
128336	MULTAN	0862	RAJANPUR	PB	2222222222222	MR MUHAMMAD ASGHAR	MR MUHAMMAD ASGHAR A	LCY	08620003652101	PLS						PKR					890.12	890.12	26/10/2009	Accounts
128337	MULTAN	0862	RAJANPUR	PB	3240399717091	ABDUL SAMAD BILAL S/O ALLAH YAR	ABDUL SAMAD BILAL S/O A	LCY	08620010004601	PLS						PKR					933.98	933.98	30/07/2009	Accounts
128338	MULTAN	0862	RAJANPUR	PB	31206181305	MR MUHD HUSSAIN S/O ALLAH DITTA	MR MUHD HUSSAIN S/O AL	LCY	08620009507501	PLS						PKR					951.93	951.93	29/01/2009	Accounts
128339	MULTAN	0862	RAJANPUR	PB	3240486681773	AMJAD ALI SALEEM	AMJAD ALI SALEEM BASTI	LCY	08627100017301	PLS						PKR					977.38	977.38	11/09/2009	Accounts
128340	MULTAN	0862	RAJANPUR	PB	31266320663	MR MOHAMMAD AFZAL S/O MOHD MURA	MR MOHAMMAD AFZAL S/O	LCY	08620009287701	PLS						PKR					986.33	986.33	05/05/2009	Accounts
128341	MULTAN	0862	RAJANPUR	PB	3240247994731	MUHAMMAD AFZAL	MR.MUHAMMAD AFZAL CH	LCY	08627900016501	PLS						PKR					1,070.90	1,070.90	11/04/2009	Accounts
128342	MULTAN	0862	RAJANPUR	PB	3240375381893	MUHAMMAD NAWAZ	CHAK MINHAS P.O. WANG	LCY	08627900036101	PLS						PKR					1,094.67	1,094.67	10/06/2009	Accounts
128343	MULTAN	0862	RAJANPUR	PB	3240273806747	C O BASTI HAZOOR BUX	C O BASTI HAZOOR BUX U	LCY	08620009265401	PLS						PKR					1,215.49	1,215.49	03/01/2009	Accounts
128344	MULTAN	0862	RAJANPUR	PB	3240376453210	MST SLAMA BIBI D/O KANWAR RIYASAT	MST SLAMA BIBI D/O KANV	LCY	08620009095101	PLS						PKR					1,244.90	1,244.90	23/05/2009	Accounts
128345	MULTAN	0862	RAJANPUR	PB	4310405776877	KHADIM HUSSAIN & CO	KHADIM HUSSAIN & CO MU	LCY	08627900056501	PLS						PKR					11,728.58	11,728.58	20/01/2009	Accounts
128346	MULTAN	0862	RAJANPUR	PB	3540311056757	MUNAWWAR ALI	MR MUNAWWAR ALI S/O M	LCY	08627900062001	PLS						PKR					1,487.70	1,487.70	28/02/2009	Accounts
128347	MULTAN	0862	RAJANPUR	PB	3240217841053	COMMUNITY ORG. BASTI ABDUL KARIM	COMMUNITY ORGANIZATI	LCY	08627900067701	PLS						PKR					1,550.50	1,550.50	24/03/2009	Accounts
128348	MULTAN	0862	RAJANPUR	PB	3240373505585	MR CHOUDHRY SHAH MOHAMMAD	MR CHOUDHRY SHAH MOH	LCY	08620000452301	PLS						PKR					1,694.94	1,694.94	26/12/2009	Accounts
128349	MULTAN	0862	RAJANPUR	PB	3240342766737	MR FAYAZ AHMED	MR FAYAZ AHMED HOUSE	LCY	08620006605201	PLS						PKR					1,768.07	1,768.07	21/12/2009	Accounts
128350	MULTAN	0862	RAJANPUR	PB	3240315786588	ZUBAIDA BIBI	MRS ZUBAIDA BIBI JAHAZ I	LCY	08627900049001	PLS						PKR					6,048.94	6,048.94	10/10/2009	Accounts
128351	MULTAN	0862	RAJANPUR	PB	3240342219809	MUHAMMED NAWAZ S O M.RAMZAN	MUHAMMED NAWAZ S/O M	LCY	08620029993301	PLS						PKR					1,910.12	1,910.12	29/12/2009	Accounts
128352	MULTAN	0862	RAJANPUR	PB	3240309897717	JAVAD AHMED KHAN	JAVAD AHMED KHAN ATTA	LCY	08620010630701	PLS						PKR					1,820.17	1,820.17	27/01/2009	Accounts
128353	MULTAN	0862	RAJANPUR	PB	3240376684453	SAJID HUSAIN	SAJID HUSAIN BASTI PEH	LCY	08627100025401	PLS						PKR					7,280.97	7,280.97	11/03/2009	Accounts
128354	MULTAN	0862	RAJANPUR	PB	3240375231129	W O BASTI LEGHARI	W O BASTI LEGHARI RAQB	LCY	08620009338501	PLS						PKR					2,422.35	2,422.35	10/01/2009	Accounts
128355	MULTAN	0862	RAJANPUR	PB	3240336825819	MUHAMMAD RAMZAN	MR.MUHAMMAD RAMZAN S	LCY	08627900013801	PLS						PKR					8,377.54	8,377.54	29/08/2009	Accounts
128356	MULTAN	0862	RAJANPUR	PB	3240365539612	SAFIA JAVAID	SAFIA JAVAID W/O MOHAM	LCY	08627900092601	PLS						PKR					2,672.53	2,672.53	23/12/2009	Accounts
128357	MULTAN	0862	RAJANPUR	PB	3240362823150	AZRA AKHTER	AZRA AKHTER W/O KASHIF	LCY	08627900092901	PLS						PKR					2,672.53	2,672.53	22/12/2009	Accounts
128358	MULTAN	0862	RAJANPUR	PB	3240337685562	RAZIA PERVEEN	RAZIA PERVEEN W/O KHA	LCY	08627900092701	PLS						PKR					2,754.18	2,754.18	23/11/2009	Accounts
128359	MULTAN	0862	RAJANPUR	PB	3310575285067	MUHAMMAD SHARIF & SULTAN MUHAMM	MUHAMMAD SHARIF & SU	LCY	08620010998701	PLS						PKR					2,975.34	2,975.34	09/05/2009	Accounts
128360	MULTAN	0862	RAJANPUR	PB	3240302720669	MR RASHID AHMED	MR RASHID AHMED RAJAN	LCY	08620005774501	PLS						PKR					2,756.65	2,756.65	30/01/2009	Accounts
128361	MULTAN	0862	RAJANPUR	PB	3240316066903	SARDAR GHULAM MURTAZA KHAN DRES	SARDAR GHULAM MURTAZ	LCY	08620009989401	PLS						PKR					84,997.93	84,997.93	24/11/2009	Accounts
128362	MULTAN	0862	RAJANPUR	PB	3240316193231	GHULAM MUSTAFA	GHULAM MUSTAFA MURGI	LCY	08620011353001	PLS						PKR					47,629.86	47,629.86	17/10/2009	Accounts
128363	MULTAN	0862	RAJANPUR	PB		MR MOHAMMED IBRAHIM	MR MOHAMMED IBRAHIM S	LCY	08620021483501	PLS						PKR					44,192.08	44,192.08	03/07/2009	Accounts
128364	MULTAN	0862	RAJANPUR	PB		MR HAZOOR BUX	MR HAZOOR BUX MOUZA T	LCY	08620028664901	PLS						PKR					21,254.25	21,254.25	23/06/2009	Accounts
128365	MULTAN	0862	RAJANPUR	PB	3230119922435	MR MUHAMMAD JAMEEL S/O ALLAH BUX	MR MUHAMMAD JAMEEL S	LCY	08620009203001	PLS						PKR					17,393.70	17,393.70	02/01/2009	Accounts
128366	MULTAN	0862	RAJANPUR	PB	3240316542373	MR MUHAMMAD SHAFEE S/O FAIZ MOHD	MR MUHAMMAD SHAFEE S	LCY	08620009102501	PLS						PKR					13,148.18	13,148.18	19/09/2009	Accounts
128367	MULTAN	0862	RAJANPUR	PB	3240381988483	GHULAM ZAIN UL ABDEEN GHULAMULLA	GHULAM ZAIN UL ABDEEN	LCY	08620010624401	PLS						PKR					10,351.84	10,351.84	27/10/2009	Accounts
128368	MULTAN	0862	RAJANPUR	PB	3240208066613	SHAHID HUSAIN	MR.SHAHID HUSAIN MOUZ	LCY	08627900005401	PLS						PKR					6,739.65	6,739.65	21/12/2009	Accounts
128369	MULTAN	0862	RAJANPUR	PB	3240375231129	C O BASTI LEGHARI	C O BASTI LEGHARI RAQB	LCY	08620009339301	PLS						PKR					5,823.57	5,823.57	10/01/2009	Accounts
128370	MULTAN	0862	RAJANPUR	PB	3240369473989	BASHIR AHMAD S/O M. RAMZAN	BASHIR AHMAD S/O M. RA	LCY	08620010976001	PLS						PKR					4,704.64	4,704.64	03/03/2009	Accounts
128371	MULTAN	0862	RAJANPUR	PB	3240464301290	SHAMIM BIBI	SHAMIM BIBI BASTI JANGL	LCY	08627100019201	PLS						PKR					3,775.31	3,775.31	27/06/2009	Accounts
128372	MULTAN	0862	RAJANPUR	PB	3240475387639	PEERAN DITTA	PEERAN DITTA TARIQ ABA	LCY	08620010995201	PLS						PKR					3,573.44	3,573.44	11/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
128373	MULTAN	0862	RAJANPUR	PB	3320214231979	WAQAR HAIDER	WAQAR HAIDER H/NO/ 328	LCY	08627100025703	CURR						PKR					12,446.00	12,446.00	03/01/2009	Accounts
128374	MULTAN	0862	RAJANPUR	PB		INCH FOOD CENTRE		LCY	30019902464586	CD-MISC	STALE	PO	3022338	02/05/2009		PKR					8,600.00	8,600.00	02/05/2009	STALE
128375	MULTAN	0862	RAJANPUR	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	1424789	02/02/2009		PKR					6,700.00	6,700.00	02/02/2009	STALE
128376	MULTAN	0862	RAJANPUR	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	1424805	02/02/2009		PKR					6,700.00	6,700.00	02/02/2009	STALE
128377	MULTAN	0862	RAJANPUR	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	1424834	02/02/2009		PKR					6,700.00	6,700.00	02/02/2009	STALE
128378	MULTAN	0862	RAJANPUR	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	1424837	02/02/2009		PKR					6,700.00	6,700.00	02/02/2009	STALE
128379	MULTAN	0862	RAJANPUR	PB		danial twon		LCY	30019902464586	CD-MISC	STALE	PO	3022011	16/02/2009		PKR					5,625.00	5,625.00	16/02/2009	STALE
128380	MULTAN	0862	RAJANPUR	PB	3240392934490	M/S INDUS COTTON GINNER	M/S INDUS COTTON GINNE	LCY	08620019982503	CURR						PKR					5,261.00	5,261.00	28/10/2009	Accounts
128381	MULTAN	0862	RAJANPUR	PB	3240343201857	KALEEMUALLAH S/O RASOOL BUX	KALEEMUALLAH S/O RASC	LCY	08620031667103	CURR						PKR					3,884.80	3,884.80	30/07/2009	Accounts
128382	MULTAN	0862	RAJANPUR	PB		MUHAMMAD HANIF	MUHAMMAD HANIF WARD	LCY	08620006418503	CURR						PKR					3,855.00	3,855.00	22/01/2009	Accounts
128383	MULTAN	0862	RAJANPUR	PB	31280393710	W O MAD KALASRA	W O MAD KALASRA CHAK I	LCY	08620019411803	CURR						PKR					3,728.00	3,728.00	12/08/2009	Accounts
128384	MULTAN	0862	RAJANPUR	PB		ABDUL MANAN		LCY	30019902464586	CD-MISC	STALE	PO	3022543	02/06/2009		PKR					2,527.00	2,527.00	02/06/2009	STALE
128385	MULTAN	0862	RAJANPUR	PB	3240374037321	GHULAM NABI	MR GHULAM NABI MUHALL	LCY	08627900069703	CURR						PKR					2,342.00	2,342.00	16/06/2009	Accounts
128386	MULTAN	0862	RAJANPUR	PB		SERETARY HOUSING COMMATTI RAJANPUR		LCY	30019902464586	CD-MISC	STALE	PO	3022897	17/10/2009		PKR					2,150.00	2,150.00	17/10/2009	STALE
128387	MULTAN	0862	RAJANPUR	PB		SECRETARY DISTT HOUSING COMMATTI		LCY	30019902464586	CD-MISC	STALE	PO	3022899	17/10/2009		PKR					2,150.00	2,150.00	17/10/2009	STALE
128388	MULTAN	0862	RAJANPUR	PB		MIAN ABDUL SAMAD A/C 45000143		LCY	30019902464586	CD-MISC	STALE	PO	3022202	17/06/2009		PKR					2,000.00	2,000.00	17/06/2009	STALE
128389	MULTAN	0862	RAJANPUR	PB		MIAN ABDUL SAMAD		LCY	30019902464586	CD-MISC	STALE	PO	3022600	15/06/2009		PKR					2,000.00	2,000.00	15/06/2009	STALE
128390	MULTAN	0862	RAJANPUR	PB	3240312031805	M/S ALI ELECTRONICS	M/S ALI ELECTRONICS RA	LCY	08620034398703	CURR						PKR					1,707.62	1,707.62	12/10/2009	Accounts
128391	MULTAN	0862	RAJANPUR	PB		DIRECTOR INSURANCE WAPDA		LCY	30019902464586	CD-MISC	STALE	PO	1424594	21/01/2009		PKR					1,662.00	1,662.00	21/01/2009	STALE
128392	MULTAN	0862	RAJANPUR	PB		DIRECTOR INS		LCY	30019902464586	CD-MISC	STALE	PO	1424771	31/01/2009		PKR					1,380.00	1,380.00	31/01/2009	STALE
128393	MULTAN	0862	RAJANPUR	PB		TREASURERE UET TEXLA		LCY	30019902464586	CD-MISC	STALE	PO	3022779	02/09/2009		PKR					1,300.00	1,300.00	02/09/2009	STALE
128394	MULTAN	0862	RAJANPUR	PB	3240319524413	ABDUL KARIM	MR ABDUL KARIM S/0 AHM	LCY	08627900072703	CURR						PKR					1,015.00	1,015.00	22/05/2009	Accounts
128395	MULTAN	0862	RAJANPUR	PB		SEC PUNJAB FARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	3022642	27/06/2009		PKR					1,000.00	1,000.00	27/06/2009	STALE
128396	MULTAN	0862	RAJANPUR	PB	3240339925729	GHULAM QASIM	MR.GHULAM QASIM MOUZ	LCY	08627900013603	CURR						PKR					759.00	759.00	24/09/2009	Accounts
128397	MULTAN	0862	RAJANPUR	PB	3240365915011	C.O.BSATI SIRAJ AHMED	C.O.BSATI SIRAJ AHMED S	LCY	08620017906103	CURR						PKR					745.50	745.50	19/01/2009	Accounts
128398	MULTAN	0862	RAJANPUR	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	3022605	16/06/2009		PKR					500.00	500.00	16/06/2009	STALE
128399	MULTAN	0862	RAJANPUR	PB		MANAGMENT COMMITTEE WAPDA		LCY	30019902464586	CD-MISC	STALE	PO	1424595	21/01/2009		PKR					429.00	429.00	21/01/2009	STALE
128400	MULTAN	0862	RAJANPUR	PB	3240336632693	IRFAN SAFDAR	IRFAN SAFDAR S/O SAFDA	LCY	08627900108903	CURR						PKR					426.00	426.00	23/12/2009	Accounts
128401	MULTAN	0862	RAJANPUR	PB	3240248414787	MALIK ALTAF HUSSAIN	MALIK ALTAF HUSSAIN S/C	LCY	08627900097703	CURR						PKR					418.00	418.00	23/11/2009	Accounts
128402	MULTAN	0862	RAJANPUR	PB		ISLAMIA UNIVERSITY BAHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	3022886	14/10/2009		PKR					400.00	400.00	14/10/2009	STALE
128403	MULTAN	0862	RAJANPUR	PB		UNIVERSITY OF PUNJAB		LCY	30019902464586	CD-MISC	STALE	PO	3022889	14/10/2009		PKR					400.00	400.00	14/10/2009	STALE
128404	MULTAN	0862	RAJANPUR	PB		UNIVERSITY OF EDUCATION LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3022894	17/10/2009		PKR					400.00	400.00	17/10/2009	STALE
128405	MULTAN	0862	RAJANPUR	PB	3240316165763	MUHAMMAD ISHAQ	MR MUHAMMAD ISHAQ GA	LCY	08627900088403	CURR						PKR					375.00	375.00	11/09/2009	Accounts
128406	MULTAN	0862	RAJANPUR	PB	3240380079167	RAJAB ALI	MR RAJAB ALI S/O SHAMS	LCY	08627900084003	CURR						PKR					317.00	317.00	18/08/2009	Accounts
128407	MULTAN	0862	RAJANPUR	PB	3240316474969	GHULAM YASIN S/O KHUSHI MUHAMM	GHULAM YASIN S/O KHUSH	LCY	08620033758803	CURR						PKR					301.00	301.00	07/08/2009	Accounts
128408	MULTAN	0862	RAJANPUR	PB		BISE DG KHAN		LCY	30019902464586	CD-MISC	STALE	PO	3022842	02/10/2009		PKR					300.00	300.00	02/10/2009	STALE
128409	MULTAN	0862	RAJANPUR	PB		BISE DG KHAN		LCY	30019902464586	CD-MISC	STALE	PO	3022843	02/10/2009		PKR					300.00	300.00	02/10/2009	STALE
128410	MULTAN	0862	RAJANPUR	PB		CONTROLER BISE DG KHAN		LCY	30019902464586	CD-MISC	STALE	PO	3022848	03/10/2009		PKR					300.00	300.00	03/10/2009	STALE
128411	MULTAN	0862	RAJANPUR	PB		CONTROLER BISE DG KHAN		LCY	30019902464586	CD-MISC	STALE	PO	3022857	06/10/2009		PKR					300.00	300.00	06/10/2009	STALE
128412	MULTAN	0862	RAJANPUR	PB		BISE DG KHAN		LCY	30019902464586	CD-MISC	STALE	PO	3022870	09/10/2009		PKR					300.00	300.00	09/10/2009	STALE
128413	MULTAN	0862	RAJANPUR	PB		BISE DG KHAN		LCY	30019902464586	CD-MISC	STALE	PO	3022871	09/10/2009		PKR					300.00	300.00	09/10/2009	STALE
128414	MULTAN	0862	RAJANPUR	PB		BISE DG KHAN		LCY	30019902464586	CD-MISC	STALE	PO	3022873	09/10/2009		PKR					300.00	300.00	09/10/2009	STALE
128415	MULTAN	0862	RAJANPUR	PB		BISE DG KHAN		LCY	30019902464586	CD-MISC	STALE	PO	3022874	09/10/2009		PKR					300.00	300.00	09/10/2009	STALE
128416	MULTAN	0862	RAJANPUR	PB		AHAH ABDUL LATIF UNIVERSITY KHAIRPU		LCY	30019902464586	CD-MISC	STALE	PO	3022893	17/10/2009		PKR					300.00	300.00	17/10/2009	STALE
128417	MULTAN	0862	RAJANPUR	PB		SHAH ABDUL LATIF UNIVERSITY KHAIRPU		LCY	30019902464586	CD-MISC	STALE	PO	3022895	17/10/2009		PKR					300.00	300.00	17/10/2009	STALE
128418	MULTAN	0862	RAJANPUR	PB		UNIVERSITY OF SINDH		LCY	30019902464586	CD-MISC	STALE	PO	3022895	17/10/2009		PKR					300.00	300.00	17/10/2009	STALE
128419	MULTAN	0862	RAJANPUR	PB		MANAGEMENT COOMTEE		LCY	30019902464586	CD-MISC	STALE	PO	1424770	31/01/2009		PKR					256.00	256.00	31/01/2009	STALE
128420	MULTAN	0862	RAJANPUR	PB		TREASURY A.I.O.U ISLAM ABAD		LCY	30019902464586	CD-MISC	STALE	PO	3022542	02/06/2009		PKR					250.00	250.00	02/06/2009	STALE
128421	MULTAN	0862	RAJANPUR	PB	3240307326892	FARZANA TARIQ	MISS FARZANA TARIQ MUH	LCY	08627900086203	CURR						PKR					219.00	219.00	01/09/2009	Accounts
128422	MULTAN	0862	RAJANPUR	PB		REGISTRAR DEPARTMENTAL HEAD		LCY	30019902464586	CD-MISC	STALE	PO	3022994	19/11/2009		PKR					200.00	200.00	19/11/2009	STALE
128423	MULTAN	0862	RAJANPUR	PB	3240331290327	MUHAMMAD YAMIN BHATTI	MUHAMMAD YAMIN BHATT	LCY	08627900066503	CURR						PKR					163.00	163.00	21/03/2009	Accounts
128424	MULTAN	0862	RAJANPUR	PB		CONTROLER A.I.O.U		LCY	30019902464586	CD-MISC	STALE	PO	3022061	07/03/2009		PKR					150.00	150.00	07/03/2009	STALE
128425	MULTAN	0862	RAJANPUR	PB	3240352108493	MOHD ISMAIL S/O KHUDA BUX	MOHD ISMAIL S/O KHUDA I	LCY	08620033619203	CURR						PKR					114.00	114.00	23/10/2009	Accounts
128426	MULTAN	0862	RAJANPUR	PB	31160139173	W O BASTI SHAMSUDDIN J/A	W O BASTI SHAMSUDDIN J	LCY	08620030085803	CURR						PKR					113.50	113.50	16/06/2009	Accounts
128427	MULTAN	0862	RAJANPUR	PB	3240361995895	AMJUMAN I ISLAH I AABPASHI 13381-R	MUHALLAH RAJPOOTAN (H	LCY	08627900056803	CURR						PKR					112.73	112.73	07/08/2009	Accounts
128428	MULTAN	0862	RAJANPUR	PB		SEC PUNJAB MEDICAL FACULITY		LCY	30019902464586	CD-MISC	STALE	PO	3022652	03/08/2009		PKR					100.00	100.00	03/08/2009	STALE
128429	MULTAN	0862	RAJANPUR	PB		EMPOLYEES MEDICAL BENEVELENT FUND		LCY	30019902464586	CD-MISC	STALE	PO	1424596	21/01/2009		PKR					77.00	77.00	21/01/2009	STALE
128430	MULTAN	0862	RAJANPUR	PB	3240392217205	WO BASTI CHOWKIDAR	WO BASTI CHOWKIDAR AL	LCY	08620017710803	CURR						PKR					63.93	63.93	20/07/2009	Accounts
128431	MULTAN	0862	RAJANPUR	PB		EMPLOYEES MEDICAL FUND		LCY	30019902464586	CD-MISC	STALE	PO	1424772	31/01/2009		PKR					60.00	60.00	31/01/2009	STALE
128432	MULTAN	0862	RAJANPUR	PB	3110239403927	MUHAMMAD NADEEM TAHIR	MR MUHAMMAD NADEEM T	LCY	08627900044903	PLS						PKR					0.15	0.15	03/11/2009	Accounts
128433	MULTAN	0862	RAJANPUR	PB	3240366593365	SHOAIB HASNAIN	MR SHOAIB HASNAIN CIRC	LCY	08627900045103	PLS						PKR					0.10	0.10	13/05/2009	Accounts
128434	MULTAN	0928	ROHILLANWALI	PB	3230416221037	ABDUL MAJEED S/O MALIK KORA	ABDUL MAJEED S/O MALIK	LCY	09280011793601	PLS						PKR					0.37	0.37	16/09/2009	Accounts
128435	MULTAN	0928	ROHILLANWALI	PB	3630203188827	GHULAM SHABBIR S/O ALLAH DITTA	GHULAM SHABBIR S/O ALL	LCY	09280012136901	PLS						PKR					0.16	0.16	10/09/2009	Accounts
128436	MULTAN	0928	ROHILLANWALI	PB	3230421485053	NAZAR HUSSAIN S/O RANGHA	NAZAR HUSSAIN S/O RAN	LCY	09280011760501	PLS						PKR					0.41	0.41	19/10/2009	Accounts
128437	MULTAN	0928	ROHILLANWALI	PB	3230256642437	JAVAID AKHTER S/O NAAK MUHAMMAD	JAVAID AKHTER S/O NAAK	LCY	09280013087101	PLS						PKR					1.23	1.23	19/12/2009	Accounts
128438	MULTAN	0928	ROHILLANWALI	PB	3230417295619	NAZAR HUSSAIN URF ZAFAR S/O AHAMA	NAZAR HUSSAIN URF ZAF	LCY	09280013338401	PLS						PKR					1.98	1.98	09/06/2009	Accounts
128439	MULTAN	0928	ROHILLANWALI	PB	3230285201945	MUHAMMED SALEEM	MUHAMMED SALEEM BAST	LCY	09280013548401	PLS						PKR					2.44	2.44	25/06/2009	Accounts
128440	MULTAN	0928	ROHILLANWALI	PB	3230458819219	MUHAMMED AKHTER	MUHAMMED AKHTER BAST	LCY	09280016060701	PLS						PKR					17.34	17.34	30/07/2009	Accounts
128441	MULTAN	0928	ROHILLANWALI	PB	3230455786253	MUHAMMED ASGHER	MUHAMMED ASGHER CHA	LCY	09287100100601	PLS						PKR					5.96	5.96	06/05/2009	Accounts
128442	MULTAN	0928	ROHILLANWALI	PB	3230415040454	WAQAR-UR-ISLAM S/O M.BASHIR KHAL	WAQAR-UR-ISLAM S/O M.B	LCY	09280013197401	PLS						PKR					15.18	15.18	03/04/2009	Accounts
128443	MULTAN	0928	ROHILLANWALI	PB	3230424168015	ABDUL RASHEED	ABDUL RASHEED MOUZA I	LCY	09287100014201	PLS						PKR					85.47	85.47	02/04/2009	Accounts
128444	MULTAN	0928	ROHILLANWALI	PB	4210146170977	MUHAMMAD RAFIQUE SHAHZAD	MUHAMMAD RAFIQUE SHA	LCY	09287100032601	PLS						PKR					26.26	26.26	02/06/2009	Accounts
128445	MULTAN	0928	ROHILLANWALI	PB	3230416422579	ALLAH DITTA S/O GHULAM QADIR	ALLAH DITTA S/O GHULAM	LCY	09280012662901	PLS						PKR					82.88	82.88	10/10/2009	Accounts
128446	MULTAN	0928	ROHILLANWALI	PB	3230482106737	NASRULLAH KHAN S/O NOOR MUHAMMA	NASRULLAH KHAN S/O NO	LCY	09280012823101	PLS						PKR					96.67	96.67	31/08/2009	Accounts
128447	MULTAN	0928	ROHILLANWALI	PB	3230418545006	MST NASEEM AKHTA W/O M ZAFAR IQB	MST NASEEM AKHTA W/O I	LCY	09280013464501	PLS						PKR					106.33	106.33	17/01/2009	Accounts
128448	MULTAN	0928	ROHILLANWALI	PB	3230460616095	ALLAH YAR	ALLAH YAR BASTI TIBBA M	LCY	09287100015601	PLS						PKR					422.82	422.82	21/11/2009	Accounts
128449	MULTAN	0928	ROHILLANWALI	PB	3230493158813	MUHAMMAD SALEEM S/O GHULAM ALI	MUHAMMAD SALEEM S/O (	LCY	09280011270401	PLS						PKR					129.01	129.01	05/06/2009	Accounts
128450	MULTAN	0928	ROHILLANWALI	PB	3230415458210	MRS BUSHRA BATOOL	MRS BUSHRA BATOOL MO	LCY	09280008140601	PLS						PKR					137.55	137.55	09/12/2009	Accounts
128451	MULTAN	0928	ROHILLANWALI	PB		MR MUHAMMAD MOOSA	MR MUHAMMAD MOOSA B	LCY	09280005131501	PLS						PKR					138.22	138.22	13/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
128452	MULTAN	0928	ROHILLANWALI	PB	3230415242230	KARIM MAI URF KIMO W/O SIKANDAR	KARIM MAI URF KIMO W/O	LCY	09280011751801	PLS						PKR					142.45	142.45	30/10/2009	Accounts
128453	MULTAN	0928	ROHILLANWALI	PB	3230463054604	MUHAMMAD SHARIEF S/O ALLAH BUX	MUHAMMAD SHARIEF S/O	LCY	09280013169401	PLS						PKR					144.79	144.79	28/02/2009	Accounts
128454	MULTAN	0928	ROHILLANWALI	PB	3230415241939	MR MOHAMMAD RAMZAN	MR MOHAMMAD RAMZAN I	LCY	09280007143601	PLS						PKR					147.10	147.10	12/01/2009	Accounts
128455	MULTAN	0928	ROHILLANWALI	PB	3230411542923	MUHAMMAD ZAHID	MUHAMMAD ZAHID CHAH I	LCY	09287100065801	PLS						PKR					150.46	150.46	01/04/2009	Accounts
128456	MULTAN	0928	ROHILLANWALI	PB	3230411974293	MUHAMMED IMTIAZ	MUHAMMED IMTIAZ DARKI	LCY	09287100104201	PLS						PKR					504.04	504.04	25/05/2009	Accounts
128457	MULTAN	0928	ROHILLANWALI	PB	3230415735039	MR MOHAMMAD AYOOB	MR MOHAMMAD AYOOB P	LCY	09280009909001	PLS						PKR					171.22	171.22	23/04/2009	Accounts
128458	MULTAN	0928	ROHILLANWALI	PB	3230406318495	MUHAMMAD SHARIF	MUHAMMAD SHARIF BAST	LCY	09280016079601	PLS						PKR					172.66	172.66	27/07/2009	Accounts
128459	MULTAN	0928	ROHILLANWALI	PB	3230203669935	GHULAM FARID	GHULAM FARID BASTI MAH	LCY	09288100061601	PLS						PKR					181.74	181.74	18/12/2009	Accounts
128460	MULTAN	0928	ROHILLANWALI	PB	3230434813649	MR MUHAMMAD IQBAL S/O ALLAH BUX K	MR MUHAMMAD IQBAL S/C	LCY	09287100003501	PLS						PKR					187.52	187.52	09/09/2009	Accounts
128461	MULTAN	0928	ROHILLANWALI	PB	3230201897377	ABID HUSSAIN	ABID HUSSAIN MOUZA QA	LCY	09287100013501	PLS						PKR					213.64	213.64	01/10/2009	Accounts
128462	MULTAN	0928	ROHILLANWALI	PB	3230413485334	SHAHEEN KAUSAR	SHAHEEN KAUSAR MUHAL	LCY	09280012819301	PLS						PKR					214.41	214.41	26/12/2009	Accounts
128463	MULTAN	0928	ROHILLANWALI	PB	3230498805781	MR ABDUR RAHIM S/O GHULAM HUSSAIN	MR ABDUR RAHIM S/O GH	LCY	09287100073001	PLS						PKR					218.64	218.64	28/04/2009	Accounts
128464	MULTAN	0928	ROHILLANWALI	PB	3230215184969	MR ABDUL RASHID	MR ABDUL RASHID MAUZA	LCY	09280009223101	PLS						PKR					230.23	230.23	22/12/2009	Accounts
128465	MULTAN	0928	ROHILLANWALI	PB	3230462684671	NAYYER ABBAS KHAN S/OABDUL WAHID	NAYYER ABBAS KHAN S/O	LCY	09280013451501	PLS						PKR					237.71	237.71	02/05/2009	Accounts
128466	MULTAN	0928	ROHILLANWALI	PB	3230436987495	NABI BUX S O MUHAMMED RAMZAN	NABI BUX S O MUHAMMED	LCY	09280010569501	PLS						PKR					251.35	251.35	01/09/2009	Accounts
128467	MULTAN	0928	ROHILLANWALI	PB	3230408075977	KARIM BAKHSH	KARIM BAKHSH CHAH RIG	LCY	09287100118401	PLS						PKR					271.20	271.20	18/11/2009	Accounts
128468	MULTAN	0928	ROHILLANWALI	PB		MR GHULAM FARID	MR GHULAM FARID CHAH I	LCY	09280000960901	PLS						PKR					275.67	275.67	21/08/2009	Accounts
128469	MULTAN	0928	ROHILLANWALI	PB	3230470969651	GHULAM ABBASS S/O ALLAH BUKSH	GHULAM ABBASS S/O ALL	LCY	09287100096301	PLS						PKR					286.66	286.66	19/10/2009	Accounts
128470	MULTAN	0928	ROHILLANWALI	PB	31575743251	HAZOOR BUX	HAZOOR BUX CHAH PAWL	LCY	09280011338501	PLS						PKR					303.25	303.25	27/02/2009	Accounts
128471	MULTAN	0928	ROHILLANWALI	PB	3230447912517	MUHAMMAD ZAHID HASHIM	MUHAMMAD ZAHID HASHI	LCY	09287100013801	PLS						PKR					1,061.49	1,061.49	07/10/2009	Accounts
128472	MULTAN	0928	ROHILLANWALI	PB	3230415361259	NAZEER AHMED S/O ALLAH WASAYA	NAZEER AHMED S/O ALLA	LCY	09280012768501	PLS						PKR					286.58	286.58	30/09/2009	Accounts
128473	MULTAN	0928	ROHILLANWALI	PB	3520214230201	MUHAMMAD IMRAN	MUHAMMAD IMRAN BASTI	LCY	09280016080801	PLS						PKR					1,076.99	1,076.99	09/01/2009	Accounts
128474	MULTAN	0928	ROHILLANWALI	PB	3230451237329	MR GHULAM HAIDER	MR GHULAM HAIDER MOU	LCY	09280002551101	PLS						PKR					322.31	322.31	21/02/2009	Accounts
128475	MULTAN	0928	ROHILLANWALI	PB	3230437111721	FIDA HUSSAIN	FIDA HUSSAIN MOUZA MA	LCY	09287100023101	PLS						PKR					329.01	329.01	21/12/2009	Accounts
128476	MULTAN	0928	ROHILLANWALI	PB	3230486462333	MR MUHAMMAD RAMZAN S/O KAREEM B	MR MUHAMMAD RAMZAN S	LCY	09280013679601	PLS						PKR					336.57	336.57	07/09/2009	Accounts
128477	MULTAN	0928	ROHILLANWALI	PB	3230438566461	MOHAMMAD SHAFI S/O KHAIR MOHAMM	MOHAMMAD SHAFI S/O KH	LCY	09287100044101	PLS						PKR					336.33	336.33	13/11/2009	Accounts
128478	MULTAN	0928	ROHILLANWALI	PB	3230415777089	M SALEEM ULLAH KHAN S/O	M SALEEM ULLAH KHAN S/	LCY	09287100096201	PLS						PKR					349.45	349.45	01/12/2009	Accounts
128479	MULTAN	0928	ROHILLANWALI	PB	3230436530255	MUHAMMAD RAMZAN S/O M.SHARIEF	MUHAMMAD RAMZAN S/O	LCY	09280012744101	PLS						PKR					352.94	352.94	05/10/2009	Accounts
128480	MULTAN	0928	ROHILLANWALI	PB	3230440737287	JINDWADA	JINDWADA BASTI BAHARA	LCY	09287100112301	PLS						PKR					1,187.18	1,187.18	17/08/2009	Accounts
128481	MULTAN	0928	ROHILLANWALI	PB	3230415492525	MR MUHAMMAD WARIS S/O CH GUJAR	MR MUHAMMAD WARIS S/	LCY	09280016103601	PLS						PKR					1,245.04	1,245.04	06/05/2009	Accounts
128482	MULTAN	0928	ROHILLANWALI	PB	3230217753024	KANEEZ BIBI	KANEEZ BIBI MOUZA BAST	LCY	09288100031301	PLS						PKR					376.45	376.45	19/10/2009	Accounts
128483	MULTAN	0928	ROHILLANWALI	PB	4150404103655	MOHAMMAD AKRAM	MOHAMMAD AKRAM JATT	LCY	09288100049801	PLS						PKR					380.53	380.53	15/10/2009	Accounts
128484	MULTAN	0928	ROHILLANWALI	PB	3230432545065	ABID HUSSAIN	ABID HUSSAIN BASTI IBRA	LCY	09287100115101	PLS						PKR					388.33	388.33	10/11/2009	Accounts
128485	MULTAN	0928	ROHILLANWALI	PB	3210253105375	AHMED	AHMED S/O MUHAMMAD B	LCY	09287100118201	PLS						PKR					394.12	394.12	15/10/2009	Accounts
128486	MULTAN	0928	ROHILLANWALI	PB	3230415915087	MR ALLAH BUX	MR ALLAH BUX MOUZA MC	LCY	09280001190101	PLS						PKR					404.99	404.99	24/12/2009	Accounts
128487	MULTAN	0928	ROHILLANWALI	PB	3510137770493	QARI TALIB HUSSAIN S/O M NAWAZ	QARI TALIB HUSSAIN S/O M	LCY	09287100099701	PLS						PKR					418.88	418.88	26/09/2009	Accounts
128488	MULTAN	0928	ROHILLANWALI	PB	3230230947691	SHAMSHAD ALI	SHAMSHAD ALI BASTI MO	LCY	09287100024201	PLS						PKR					1,469.72	1,469.72	13/07/2009	Accounts
128489	MULTAN	0928	ROHILLANWALI	PB	3230230855237	MUHAMMED ATTAULLAH	MUHAMMED ATTAULLAH B	LCY	09287100107501	PLS						PKR					466.41	466.41	16/06/2009	Accounts
128490	MULTAN	0928	ROHILLANWALI	PB	3230222292155	KHALID HUSSAIN S/O MUNEER AHMAD	KHALID HUSSAIN S/O MUN	LCY	09287100087601	PLS						PKR					467.43	467.43	16/02/2009	Accounts
128491	MULTAN	0928	ROHILLANWALI	PB	3230424028317	ABDUR REHMAN	ABDUR REHMAN MUHALLA	LCY	09287100115301	PLS						PKR					488.23	488.23	10/09/2009	Accounts
128492	MULTAN	0928	ROHILLANWALI	PB	3230220319891	ZAFFAR HUSSAIN	ZAFFAR HUSSAIN BASTI K	LCY	09287100113901	PLS						PKR					489.18	489.18	03/10/2009	Accounts
128493	MULTAN	0928	ROHILLANWALI	PB	3230402830140	SHAHDA PERVIN	SHAHDA PERVIN BASTI SH	LCY	09288100047701	PLS						PKR					506.02	506.02	14/02/2009	Accounts
128494	MULTAN	0928	ROHILLANWALI	PB	3230415917353	MUHAMMED SANAULLAH	MUHAMMED SANAULLAH B	LCY	09280016025601	PLS						PKR					1,697.38	1,697.38	31/10/2009	Accounts
128495	MULTAN	0928	ROHILLANWALI	PB	3230280439886	SHAHNAZ JAVID	SHAHNAZ JAVID BASTI KH	LCY	09287100046601	PLS						PKR					510.54	510.54	26/01/2009	Accounts
128496	MULTAN	0928	ROHILLANWALI	PB	3230238256906	ZAINAB MAI	ZAINAB MAI BASTI MAHMM	LCY	09287100059201	PLS						PKR					518.75	518.75	19/06/2009	Accounts
128497	MULTAN	0928	ROHILLANWALI	PB	3230416182865	FAZAL HUSSAIN	FAZAL HUSSAIN BASTI KA	LCY	09287100120801	PLS						PKR					531.12	531.12	20/11/2009	Accounts
128498	MULTAN	0928	ROHILLANWALI	PB	3230471605862	MST.MAQSOOD MAI W/O GHULLAM FARI	MST.MAQSOOD MAI W/O G	LCY	09280013160001	PLS						PKR					535.70	535.70	31/03/2009	Accounts
128499	MULTAN	0928	ROHILLANWALI	PB	3230415947239	MUREED AHMED	MUREED AHMED BASTI RC	LCY	09280010964801	PLS						PKR					550.69	550.69	09/03/2009	Accounts
128500	MULTAN	0928	ROHILLANWALI	PB	3230418300099	RASHEEED AHMAD	RASHEEED AHMAD MOHAI	LCY	09287100025401	PLS						PKR					558.06	558.06	09/10/2009	Accounts
128501	MULTAN	0928	ROHILLANWALI	PB	3230450010679	MUHAMMED YOUSAF	MUHAMMED YOUSAF BAS	LCY	09280017018001	PLS						PKR					1,874.55	1,874.55	05/03/2009	Accounts
128502	MULTAN	0928	ROHILLANWALI	PB	3230285337313	ZAFFAR HUSSAIN	ZAFFAR HUSSAIN BASTI P	LCY	09287100061401	PLS						PKR					588.29	588.29	09/09/2009	Accounts
128503	MULTAN	0928	ROHILLANWALI	PB	3230405117645	NADIR HUSSAIN S/O FAIZ BUKSH	NADIR HUSSAIN S/O FAIZ B	LCY	09287100083801	PLS						PKR					597.00	597.00	20/01/2009	Accounts
128504	MULTAN	0928	ROHILLANWALI	PB	3230415836951	MR MOHAMMAD RAMZAN	MR MOHAMMAD RAMZAN I	LCY	09280002018001	PLS						PKR					601.69	601.69	13/04/2009	Accounts
128505	MULTAN	0928	ROHILLANWALI	PB	3630273409885	SYED SHARF YAB S.MUHAMMAD ANEES	SYED SHARF YAB S.MUHA	LCY	09280012831901	PLS						PKR					616.06	616.06	31/12/2009	Accounts
128506	MULTAN	0928	ROHILLANWALI	PB	4210118163833	MR MOHAMMED TAYYUB	MR MOHAMMED TAYYUB N	LCY	09280000210001	PLS						PKR					619.74	619.74	19/11/2009	Accounts
128507	MULTAN	0928	ROHILLANWALI	PB	3230415361563	BASHIR AHMED S/O ALLAH WASAYA	BASHIR AHMED S/O ALLAH	LCY	09280012769301	PLS						PKR					621.48	621.48	31/10/2009	Accounts
128508	MULTAN	0928	ROHILLANWALI	PB	3230217376415	SEED AHMAD KHAN	SEED AHMAD KHAN CHAH	LCY	09287100036501	PLS						PKR					649.48	649.48	13/02/2009	Accounts
128509	MULTAN	0928	ROHILLANWALI	PB	3230233808955	M ASLAM S/O GHULAM NABI	M ASLAM S/O GHULAM NA	LCY	09287100044801	PLS						PKR					2,217.64	2,217.64	21/07/2009	Accounts
128510	MULTAN	0928	ROHILLANWALI	PB	3230404578643	HABIB ULLAH	MR HABIB ULLAH S/O HAJI	LCY	09287100085101	PLS						PKR					596.93	596.93	30/01/2009	Accounts
128511	MULTAN	0928	ROHILLANWALI	PB	3230499795569	BASHIR AHMED S/O KARIM BAKSH	BASHIR AHMED S/O KARIM	LCY	09280012741701	PLS						PKR					670.02	670.02	12/09/2009	Accounts
128512	MULTAN	0928	ROHILLANWALI	PB	3230255374290	KHURSHID MAI	KHURSHID MAI CHAH DAR	LCY	09287100065101	PLS						PKR					672.34	672.34	15/12/2009	Accounts
128513	MULTAN	0928	ROHILLANWALI	PB	4210189968495	ALLAH BUX S/O GHULAM HUSSAIN	ALLAH BUX S/O GHULAM H	LCY	09287100097101	PLS						PKR					673.30	673.30	13/04/2009	Accounts
128514	MULTAN	0928	ROHILLANWALI	PB	3230249394701	MOHAMMAD AMIR CHISTI	MOHAMMAD AMIR CHISTI I	LCY	09288100050601	PLS						PKR					676.16	676.16	01/04/2009	Accounts
128515	MULTAN	0928	ROHILLANWALI	PB	3230416132443	MUHAMMED KALEEM	MUHAMMED KALEEM CHA	LCY	09287100119601	PLS						PKR					677.63	677.63	10/10/2009	Accounts
128516	MULTAN	0928	ROHILLANWALI	PB	3230493356213	NOOR AZAM S/O FAZAL DIN	NOOR AZAM S/O FAZAL DI	LCY	09287100107101	PLS						PKR					685.37	685.37	06/06/2009	Accounts
128517	MULTAN	0928	ROHILLANWALI	PB	3230416103139	ABDUL HAMEED MALIK	ABDUL HAMEED MALIK MC	LCY	09287100049101	PLS						PKR					715.39	715.39	16/11/2009	Accounts
128518	MULTAN	0928	ROHILLANWALI	PB	3230462645952	TASLEEM MAI W/O MUHAMMAD SADIQ	TASLEEM MAI W/O MUHAM	LCY	09280012609301	PLS						PKR					745.91	745.91	18/07/2009	Accounts
128519	MULTAN	0928	ROHILLANWALI	PB	3230447020429	MR MUHAMMAD TARIQ S/O M ARIF	MR MUHAMMAD TARIQ S/C	LCY	09287100002301	PLS						PKR					772.05	772.05	06/03/2009	Accounts
128520	MULTAN	0928	ROHILLANWALI	PB	3230208604623	ALLAH BUX	ALLAH BUX RUKAN WALI P	LCY	09287100021101	PLS						PKR					784.67	784.67	17/12/2009	Accounts
128521	MULTAN	0928	ROHILLANWALI	PB	3230253379555	MEHMOOD HUSSAIN	MEHMOOD HUSSAIN BAST	LCY	09287100070001	PLS						PKR					823.08	823.08	26/12/2009	Accounts
128522	MULTAN	0928	ROHILLANWALI	PB	3230278384519	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL BASTI	LCY	09287100069701	PLS						PKR					823.53	823.53	29/12/2009	Accounts
128523	MULTAN	0928	ROHILLANWALI	PB	3230425611653	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD BAS	LCY	09287100069901	PLS						PKR					823.29	823.29	24/12/2009	Accounts
128524	MULTAN	0928	ROHILLANWALI	PB	3230416053167	MUHAMMAD RAMZAN S/O QUTAB DIN	MUHAMMAD RAMZAN S/O (	LCY	09280012739701	PLS						PKR					845.02	845.02	23/04/2009	Accounts
128525	MULTAN	0928	ROHILLANWALI	PB	3230496048175	MUSHTAQ AHMAD	MUSHTAQ AHMAD NEAR M	LCY	09287100022201	PLS						PKR					858.92	858.92	09/12/2009	Accounts
128526	MULTAN	0928	ROHILLANWALI	PB	3230440162463	MUNAWAR HUSSAIN S/O ELLAHI BUX	MUNAWAR HUSSAIN S/O E	LCY	09280012712901	PLS						PKR					884.37	884.37	01/06/2009	Accounts
128527	MULTAN	0928	ROHILLANWALI	PB	3230217318003	MUHAMMAD KHURSHID AHMED	MUHAMMAD KHURSHID AH	LCY	09287100065601	PLS						PKR					890.51	890.51	12/10/2009	Accounts
128528	MULTAN	0928	ROHILLANWALI	PB	3810106798501	MUHAMMED IQBAL	MUHAMMED IQBAL NEAR M	LCY	09280013599801	PLS						PKR					904.50	904.50	13/02/2009	Accounts
128529	MULTAN	0928	ROHILLANWALI	PB	3230493009733	MUHAMMED HASSAN	MUHAMMED HASSAN CHA	LCY	09287100129501	PLS						PKR					911.35	911.35	09/12/2009	Accounts
128530	MULTAN	0928	ROHILLANWALI	PB	3230264868467	HAJI KHADIM & HAKIM BIBI	HAJI KHADIM & HAKIM BIBI	LCY	09287100058801	PLS						PKR					946.24	946.24	21/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
128531	MULTAN	0928	ROHILLANWALI	PB	3203454797604	MST ZUHRAN BIBI W/O KARIM BUX	MST ZUHRAN BIBI W/O KAI	LCY	09287100076201	PLS						PKR					952.28	952.28	25/11/2009	Accounts
128532	MULTAN	0928	ROHILLANWALI	PB	3230209803362	MUBARAK MAI	MUBARAK MAI FAYYAZ PU	LCY	09280004011801	PLS						PKR					995.13	995.13	13/06/2009	Accounts
128533	MULTAN	0928	ROHILLANWALI	PB	3230416214201	MUSHTAQ AHMAD S/O MUHAMMAD BUX	MUSHTAQ AHMAD S/O MUI	LCY	09287100105001	PLS						PKR					3,458.17	3,458.17	15/12/2009	Accounts
128534	MULTAN	0928	ROHILLANWALI	PB	3230414811496	MST TAHIRA BIBI D/O SH ABDUL RASHEE	MST TAHIRA BIBI D/O SH A	LCY	09280016101501	PLS						PKR					3,488.56	3,488.56	14/12/2009	Accounts
128535	MULTAN	0928	ROHILLANWALI	PB	3230238287545	MOHAMMAD IRSHAD	MOHAMMAD IRSHAD MUH	LCY	09280005289001	PLS						PKR					1,089.68	1,089.68	03/08/2009	Accounts
128536	MULTAN	0928	ROHILLANWALI	PB	3230494534205	RIAZ HUSSAIN S/O NAZIR AHMED	RIAZ HUSSAIN S/O NAZIR A	LCY	09280012478901	PLS						PKR					1,098.70	1,098.70	29/09/2009	Accounts
128537	MULTAN	0928	ROHILLANWALI	PB	3230201398711	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL BASTI	LCY	09287100021901	PLS						PKR					1,182.79	1,182.79	17/09/2009	Accounts
128538	MULTAN	0928	ROHILLANWALI	PB	3640156189241	MUHAMMAD IRFAN ARSHAD	MUHAMMAD IRFAN ARSHA	LCY	09280013581901	PLS						PKR					1,244.60	1,244.60	10/04/2009	Accounts
128539	MULTAN	0928	ROHILLANWALI	PB	3230284972655	RAJAB ALI	RAJAB ALI BASTI FAIZ PUR	LCY	09287100049301	PLS						PKR					1,268.05	1,268.05	31/10/2009	Accounts
128540	MULTAN	0928	ROHILLANWALI	PB	3230415964493	MUHAMMAD SHAFI	MUHAMMAD SHAFI MOHAL	LCY	09287100063501	PLS						PKR					1,448.78	1,448.78	05/03/2009	Accounts
128541	MULTAN	0928	ROHILLANWALI	PB		MR MUHAMMAD ASLAM	MR MUHAMMAD ASLAM CH	LCY	09280005831601	PLS						PKR					1,461.71	1,461.71	16/05/2009	Accounts
128542	MULTAN	0928	ROHILLANWALI	PB	3230415811257	BASHIR AHMAD	BASHIR AHMAD BASTI MO	LCY	09287100068701	PLS						PKR					1,483.37	1,483.37	02/01/2009	Accounts
128543	MULTAN	0928	ROHILLANWALI	PB	3230208898898	ZOBAIDA BEGUM W/O NAZER AHMED	ZOBAIDA BEGUM W/O NAZ	LCY	09288100017801	PLS						PKR					1,700.07	1,700.07	27/10/2009	Accounts
128544	MULTAN	0928	ROHILLANWALI	PB	3230251005991	FAHEEM SHAUKAT	FAHEEM SHAUKAT WARD	LCY	09287100128701	PLS						PKR					1,704.41	1,704.41	05/12/2009	Accounts
128545	MULTAN	0928	ROHILLANWALI	PB	3230462438784	KHALID HUSSAIN S/O GUL MUHAMMAD	KHALID HUSSAIN S/O GUL	LCY	09280012692501	PLS						PKR					1,874.22	1,874.22	22/04/2009	Accounts
128546	MULTAN	0928	ROHILLANWALI	PB	3230482300229	FAZAL HUSSAIN	FAZAL HUSSAIN BASTI RA	LCY	09287100017801	PLS						PKR					1,888.16	1,888.16	12/03/2009	Accounts
128547	MULTAN	0928	ROHILLANWALI	PB	3189000422908	MRS JAMILA SIDDIQA	MRS JAMILA SIDDIQA SYE	LCY	09280004541001	PLS						PKR					1,982.68	1,982.68	02/02/2009	Accounts
128548	MULTAN	0928	ROHILLANWALI	PB	3230470088671	JAMIL AHMED S/O MUNSHE KHAN	JAMIL AHMED S/O MUNSHI	LCY	09280012749201	PLS						PKR					2,018.43	2,018.43	17/10/2009	Accounts
128549	MULTAN	0928	ROHILLANWALI	PB	3230430579315	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ MUSH	LCY	09287100048501	PLS						PKR					2,031.03	2,031.03	05/11/2009	Accounts
128550	MULTAN	0928	ROHILLANWALI	PB	3230466060674	ATTA MUHAMMAD & ALLAH BACHI	ATTA MUHAMMAD & ALLAH	LCY	09280012542001	PLS						PKR					2,033.03	2,033.03	18/11/2009	Accounts
128551	MULTAN	0928	ROHILLANWALI	PB	3230415392160	MST ZAHIDA HASAN D/O AHMAD HASAN	MST ZAHIDA HASAN D/O A	LCY	09280013663101	PLS						PKR					2,098.30	2,098.30	18/07/2009	Accounts
128552	MULTAN	0928	ROHILLANWALI	PB	3230415867411	MUHAMMAD ALI	MUHAMMAD ALI S/O ALLAH	LCY	09280013058301	PLS						PKR					2,178.04	2,178.04	31/03/2009	Accounts
128553	MULTAN	0928	ROHILLANWALI	PB	3230476166445	MUJAHID ABBAS	MUJAHID ABBAS LANGRIA	LCY	09287100126801	PLS						PKR					2,353.40	2,353.40	29/12/2009	Accounts
128554	MULTAN	0928	ROHILLANWALI	PB	3230215009130	SHAHIDA FIROOZ	SHAHIDA FIROOZ BASTI IS	LCY	09287100066201	PLS						PKR					2,602.50	2,602.50	23/10/2009	Accounts
128555	MULTAN	0928	ROHILLANWALI	PB	3230286164959	DOOST MOHAMMAD S O ALLAH WASAYA	DOOST MOHAMMAD S O A	LCY	09287100060101	PLS						PKR					2,710.31	2,710.31	30/06/2009	Accounts
128556	MULTAN	0928	ROHILLANWALI	PB	3230416325429	HAJI AHMAD S/O MIAN GAMAN	HAJI AHMAD S/O MIAN GA	LCY	09287100097601	PLS						PKR					2,844.86	2,844.86	05/05/2009	Accounts
128557	MULTAN	0928	ROHILLANWALI	PB	3230238263691	MOHAMMAD AYOUB	MOHAMMAD AYOUB BASTI	LCY	09287100057401	PLS						PKR					2,884.23	2,884.23	22/10/2009	Accounts
128558	MULTAN	0928	ROHILLANWALI	PB	3230453065773	MR SAEED ULLAH S/O M ABDULLAH	MR SAEED ULLAH S/O M A	LCY	09280013661501	PLS						PKR					2,972.09	2,972.09	24/12/2009	Accounts
128559	MULTAN	0928	ROHILLANWALI	PB	3230461231372	RASHEDAN BIBI	RASHEDAN BIBI VILLAGE F	LCY	09280010719701	PLS						PKR					3,059.29	3,059.29	26/09/2009	Accounts
128560	MULTAN	0928	ROHILLANWALI	PB	3230416582549	BASHIR AHMAD	BASHIR AHMAD BASTI MO	LCY	09287100046901	PLS						PKR					2,749.62	2,749.62	28/01/2009	Accounts
128561	MULTAN	0928	ROHILLANWALI	PB	3230237756508	HASSINA BI BI	HASSINA BI BI MOUZA QA	LCY	09287100043901	PLS						PKR					3,202.58	3,202.58	27/07/2009	Accounts
128562	MULTAN	0928	ROHILLANWALI	PB		MR SARDAR	MR SARDAR MOUZA MOHA	LCY	09280001180601	PLS						PKR					46,641.33	46,641.33	19/06/2009	Accounts
128563	MULTAN	0928	ROHILLANWALI	PB	31856072677	MR SAEED AHMED	MR SAEED AHMED BASTI M	LCY	09280005429701	PLS						PKR					45,298.50	45,298.50	19/06/2009	Accounts
128564	MULTAN	0928	ROHILLANWALI	PB	31557417423	WAHEED KALEM ULLAH	WAHEED KALEM ULLAH M	LCY	09280010098101	PLS						PKR					43,822.31	43,822.31	19/06/2009	Accounts
128565	MULTAN	0928	ROHILLANWALI	PB	3230415747489	MR ABDUL SATTAR	MR ABDUL SATTAR ALI PU	LCY	09280008175301	PLS						PKR					43,547.47	43,547.47	19/06/2009	Accounts
128566	MULTAN	0928	ROHILLANWALI	PB	3230225900434	HALEEMA MAI	HALEEMA MAI BASTI MOUZ	LCY	09287100013701	PLS						PKR					37,879.77	37,879.77	10/04/2009	Accounts
128567	MULTAN	0928	ROHILLANWALI	PB	31589080041	MR MOHAMMAD ASLAM	MR MOHAMMAD ASLAM P/	LCY	09280009529201	PLS						PKR					32,976.32	32,976.32	19/06/2009	Accounts
128568	MULTAN	0928	ROHILLANWALI	PB		MR MALIK MOHAMMED MOOSA	MR MALIK MOHAMMED MO	LCY	09280005366701	PLS						PKR					25,439.79	25,439.79	19/06/2009	Accounts
128569	MULTAN	0928	ROHILLANWALI	PB	3230415594919	GHULAM AKBAR	GHULAM AKBAR MOUZA P	LCY	09287100067201	PLS						PKR					21,329.06	21,329.06	13/08/2009	Accounts
128570	MULTAN	0928	ROHILLANWALI	PB	3230415978493	REHMAT ALI	REHMAT ALI BASTI MOUZA	LCY	09287100033401	PLS						PKR					18,777.69	18,777.69	09/06/2009	Accounts
128571	MULTAN	0928	ROHILLANWALI	PB		MR RANA GAMAN	MR RANA GAMAN MOUZA I	LCY	09280002327401	PLS						PKR					18,776.60	18,776.60	19/06/2009	Accounts
128572	MULTAN	0928	ROHILLANWALI	PB	3230415883345	M GHAYUR AHMAD S/O NABZA KHAN	M GHAYUR AHMAD S/O NA	LCY	09287100094801	PLS						PKR					17,822.64	17,822.64	27/06/2009	Accounts
128573	MULTAN	0928	ROHILLANWALI	PB	26030168801	MR ZOTAE KHAN S/O HAJI M.GUL	MR ZOTAE KHAN S/O HAJI	LCY	09280012438701	PLS						PKR					17,195.29	17,195.29	09/07/2009	Accounts
128574	MULTAN	0928	ROHILLANWALI	PB	3230261406620	FAIZ MAI	FAIZ MAI BASTI GHARIB AB	LCY	09287100050301	PLS						PKR					9,975.99	9,975.99	08/09/2009	Accounts
128575	MULTAN	0928	ROHILLANWALI	PB	3230487367781	MR MUHAMMAD NAWAZ & ALLAH BUX	MR MUHAMMAD NAWAZ &	LCY	09280012467501	PLS						PKR					9,730.89	9,730.89	07/11/2009	Accounts
128576	MULTAN	0928	ROHILLANWALI	PB		MR GHULAM MUSTAFA	MR GHULAM MUSTAFA MO	LCY	09280001675801	PLS						PKR					9,642.17	9,642.17	25/07/2009	Accounts
128577	MULTAN	0928	ROHILLANWALI	PB	4230117390881	AHMED KHAN S/O MOHD YASIN	AHMED KHAN S/O MOHD Y	LCY	09280005443401	PLS						PKR					8,689.67	8,689.67	06/11/2009	Accounts
128578	MULTAN	0928	ROHILLANWALI	PB	31518522344	GHULAM BASHIR S/O EISAN	GHULAM BASHIR S/O EISA	LCY	09280011761301	PLS						PKR					8,422.67	8,422.67	30/01/2009	Accounts
128579	MULTAN	0928	ROHILLANWALI	PB	3230209363951	ALLAH DITTA	ALLAH DITTA BASTI BHAT	LCY	09287100067901	PLS						PKR					7,604.73	7,604.73	14/12/2009	Accounts
128580	MULTAN	0928	ROHILLANWALI	PB	3230426849877	RAB NAWAZ S/O PEER BUX	RAB NAWAZ S/O PEER BU	LCY	09280012800401	PLS						PKR					5,488.82	5,488.82	21/12/2009	Accounts
128581	MULTAN	0928	ROHILLANWALI	PB		MOHAMMAD JAVED IQBAL S/O	MOHAMMAD JAVED IQBAL	LCY	09280004556701	PLS						PKR					5,977.66	5,977.66	12/08/2009	Accounts
128582	MULTAN	0928	ROHILLANWALI	PB	3230480287452	MST/JANAT MAI WD/O KHUDA BUKSH	MST/JANAT MAI WD/O KHU	LCY	09280013144201	PLS						PKR					4,895.10	4,895.10	03/03/2009	Accounts
128583	MULTAN	0928	ROHILLANWALI	PB	3230426455251	ALLAH WASAYA S O GHULAM FARID	ALLAH WASAYA S O GHUL	LCY	09280010487701	PLS						PKR					4,757.11	4,757.11	03/06/2009	Accounts
128584	MULTAN	0928	ROHILLANWALI	PB	3230403937479	JAM MANZOOR AHMAD	JAM MANZOOR AHMAD BA	LCY	09287100069601	PLS						PKR					4,181.19	4,181.19	29/06/2009	Accounts
128585	MULTAN	0928	ROHILLANWALI	PB	3230425260248	MST MAQSOOD MAI W/O GHULAM FAREE	MST MAQSOOD MAI W/O G	LCY	09280013529101	PLS						PKR					3,999.55	3,999.55	02/11/2009	Accounts
128586	MULTAN	0928	ROHILLANWALI	PB	3230442689361	MOHAMMAD TAHIR S/O GHULAM FAREE	MOHAMMAD TAHIR S/O GH	LCY	09287100104901	PLS						PKR					11,556.06	11,556.06	24/10/2009	Accounts
128587	MULTAN	0928	ROHILLANWALI	PB	3230426633006	NUSREEN BIBI	NUSREEN BIBI CHAH LOHA	LCY	09280013602001	PLS						PKR					3,484.55	3,484.55	26/08/2009	Accounts
128588	MULTAN	0928	ROHILLANWALI	PB	3230451638085	BASHEER AHMAD	BASHEER AHMAD BASTI D	LCY	09287100063401	PLS						PKR					3,341.84	3,341.84	03/04/2009	Accounts
128589	MULTAN	0928	ROHILLANWALI	PB	3230274368173	MUSARAT HUSSAIN	MUSARAT HUSSAIN BINDA	LCY	09280017252603	CURR						PKR					45,309.00	45,309.00	03/07/2009	Accounts
128590	MULTAN	0928	ROHILLANWALI	PB	3230459833255	ABDUL HAKIM	ABDUL HAKIM BASTI NASE	LCY	09287100021603	CURR						PKR					22,372.00	22,372.00	15/10/2009	Accounts
128591	MULTAN	0928	ROHILLANWALI	PB		ALAM KHAN AND CO	ALAM KHAN AND CO CANN	LCY	09280005769403	CURR						PKR					20,571.20	20,571.20	19/06/2009	Accounts
128592	MULTAN	0928	ROHILLANWALI	PB		MUHAMMED ASLAM	MUHAMMED ASLAM MOUZ	LCY	09280019946203	CURR						PKR					14,700.00	14,700.00	19/06/2009	Accounts
128593	MULTAN	0928	ROHILLANWALI	PB		M/S IMTIAZ KAREEM	M/S IMTIAZ KAREEM MOUZ	LCY	09280013869403	CURR						PKR					14,193.71	14,193.71	31/07/2009	Accounts
128594	MULTAN	0928	ROHILLANWALI	PB		M.SALEEM & SONS	M.SALEEM & SONS MAIN R	LCY	09280013916103	CURR						PKR					11,579.17	11,579.17	01/10/2009	Accounts
128595	MULTAN	0928	ROHILLANWALI	PB	3230443114193	MR GHULAM RAZA S/O HAJI NEHAL	MR GHULAM RAZA S/O HA	LCY	09280033110303	CURR						PKR					8,175.00	8,175.00	16/05/2009	Accounts
128596	MULTAN	0928	ROHILLANWALI	PB	3230416563241	MR SHUKAT ALI S/O GHULAM MUSTAFA	MR SHUKAT ALI S/O GHUL	LCY	09287100001403	CURR						PKR					7,360.50	7,360.50	19/12/2009	Accounts
128597	MULTAN	0928	ROHILLANWALI	PB		SLI NO 6080486732		LCY	30019902464586	CD-MISC	STALE	PO	1912427	18/11/2009		PKR					6,616.00	6,616.00	18/11/2009	STALE
128598	MULTAN	0928	ROHILLANWALI	PB	3230414240239	MUHAMMAD AMIN& MUHAMMAD JAVAID	MUHAMMAD AMIN& MUHA	LCY	09280032790003	CURR						PKR					5,400.00	5,400.00	15/08/2009	Accounts
128599	MULTAN	0928	ROHILLANWALI	PB	3230262253275	ABDUL MAJEED S/O ALLAH BUX	ABDUL MAJEED S/O ALLAH	LCY	09287100016003	CURR						PKR					3,719.00	3,719.00	16/02/2009	Accounts
128600	MULTAN	0928	ROHILLANWALI	PB	3230449965376	MST MARYAM	MST MARYAM MOUZA BAS	LCY	09280019970503	CURR						PKR					2,995.50	2,995.50	23/02/2009	Accounts
128601	MULTAN	0928	ROHILLANWALI	PB	3230465320875	MUHAMMED SHAFI	MUHAMMED SHAFI MAUZA	LCY	09287100122603	CURR						PKR					2,635.00	2,635.00	27/10/2009	Accounts
128602	MULTAN	0928	ROHILLANWALI	PB	3230441999257	MUHAMMED ILYAS	MUHAMMED ILYAS MAHAL	LCY	09280033940203	CURR						PKR					2,595.00	2,595.00	06/03/2009	Accounts
128603	MULTAN	0928	ROHILLANWALI	PB		RIAZ AHMED	RIAZ AHMED MOUZA BAST	LCY	09280012839803	CURR						PKR					2,532.00	2,532.00	28/04/2009	Accounts
128604	MULTAN	0928	ROHILLANWALI	PB	3230224871091	ABDUL REHMAN	ABDUL REHMAN CHAH KA	LCY	09280007875603	CURR						PKR					2,249.75	2,249.75	06/02/2009	Accounts
128605	MULTAN	0928	ROHILLANWALI	PB	3230274161951	LAGHAREE PETROLUM SERVICE	LAGHAREE PETROLUM SE	LCY	09287100032503	CURR						PKR					1,975.00	1,975.00	24/03/2009	Accounts
128606	MULTAN	0928	ROHILLANWALI	PB	3230433396921	GHULLAM SARWWAR S/O KHAIR MUHA	GHULLAM SARWWAR S/O K	LCY	09280029593303	CURR						PKR					1,890.00	1,890.00	03/04/2009	Accounts
128607	MULTAN	0928	ROHILLANWALI	PB	3230442946529	TALIB HUSSAIN S/O NAZIR AHMED	TALIB HUSSAIN S/O NAZIR	LCY	09280030235803	CURR						PKR					1,883.50	1,883.50	18/11/2009	Accounts
128608	MULTAN	0928	ROHILLANWALI	PB	3230418385525	FAYYAZ HUSSAIN	FAYYAZ HUSSAIN CHAH BI	LCY	09287100060503	CURR						PKR					1,854.00	1,854.00	24/01/2009	Accounts
128609	MULTAN	0928	ROHILLANWALI	PB	31558035916	MUHAMMED AKBER TARIQ	MUHAMMED AKBER TARIQ	LCY	09280022703703	CURR						PKR					1,756.73	1,756.73	15/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
128610	MULTAN	0928	ROHILLANWALI	PB	3230415841383	AL MURTAZA TRADERS	AL MURTAZA TRADERS BA	LCY	09287100000803	CURR						PKR					1,627.50	1,627.50	28/03/2009	Accounts
128611	MULTAN	0928	ROHILLANWALI	PB	3230415641921	QADEER AHMED TARIQ &SAMINA KUS	QADEER AHMED TARIQ &S	LCY	09280030170003	CURR						PKR					1,609.00	1,609.00	27/02/2009	Accounts
128612	MULTAN	0928	ROHILLANWALI	PB	32302584730 65	ATTA UR REHMAN	ATTA UR REHMAN BASTI &	LCY	09287100052803	CURR						PKR					1,465.10	1,465.10	29/09/2009	Accounts
128613	MULTAN	0928	ROHILLANWALI	PB	3230479399865	MR BAQIR HUSSAIN S/O ABDUL RAZAQ	MR BAQIR HUSSAIN S/O AE	LCY	09280034409103	CURR						PKR					1,456.12	1,456.12	25/08/2009	Accounts
128614	MULTAN	0928	ROHILLANWALI	PB	3230492629637	KAZIM HUSSAIN	KAZIM HUSSAIN MAHAL KH	LCY	09287100054903	CURR						PKR					1,429.00	1,429.00	10/10/2009	Accounts
128615	MULTAN	0928	ROHILLANWALI	PB	3230205300445	MOHAMMAD SALEEM	MOHAMMAD SALEEM BAST	LCY	09287100061703	CURR						PKR					1,211.00	1,211.00	02/09/2009	Accounts
128616	MULTAN	0928	ROHILLANWALI	PB	3230415870757	RAB NAWAZ	RAB NAWAZ BASTI SEHAR	LCY	09287100005103	CURR						PKR					1,160.50	1,160.50	01/04/2009	Accounts
128617	MULTAN	0928	ROHILLANWALI	PB	3230233393645	INTIZAR AHMED	INTIZAR AHMED P/O KHAS	LCY	09287100019903	CURR						PKR					1,004.00	1,004.00	06/06/2009	Accounts
128618	MULTAN	0928	ROHILLANWALI	PB		MALIK FAIZ MUHAMMAD		LCY	30019902464586	CD-MISC	STALE	PO	1912362	03/11/2009		PKR					1,000.00	1,000.00	03/11/2009	STALE
128619	MULTAN	0928	ROHILLANWALI	PB	3230444591181	RIAZ HUSSAIN S/O KHUDA BUX	RIAZ HUSSAIN S/O KHUDA	LCY	09287100094003	CURR						PKR					993.00	993.00	04/08/2009	Accounts
128620	MULTAN	0928	ROHILLANWALI	PB	3230415705495	MOHAMMAD LATEEF S/O ELLAHI BUX	MOHAMMAD LATEEF S/O EL	LCY	09280033607203	CURR						PKR					966.50	966.50	07/10/2009	Accounts
128621	MULTAN	0928	ROHILLANWALI	PB	3230449326131	KALOO KHAN	KALOO KHAN CHAH KACHI	LCY	09287100101203	CURR						PKR					951.00	951.00	02/09/2009	Accounts
128622	MULTAN	0928	ROHILLANWALI	PB	3230477320127	MUHAMMED ARSHAD	MUHAMMED ARSHAD MOH	LCY	09287100123103	CURR						PKR					855.00	855.00	10/11/2009	Accounts
128623	MULTAN	0928	ROHILLANWALI	PB	31545588881	MOHAMMAD SHAFI RAFI AND C/O	MOHAMMAD SHAFI RAFI A	LCY	09280005776803	CURR						PKR					842.75	842.75	18/04/2009	Accounts
128624	MULTAN	0928	ROHILLANWALI	PB	3230425710873	MUHJAMMAD NADEEM	MUHJAMMAD NADEEM CH	LCY	09287100014803	CURR						PKR					811.00	811.00	24/01/2009	Accounts
128625	MULTAN	0928	ROHILLANWALI	PB		ABDUL RAHIM	ABDUL RAHIM MOUZA RRA	LCY	09280011126003	CURR						PKR					754.00	754.00	04/05/2009	Accounts
128626	MULTAN	0928	ROHILLANWALI	PB	3230469934469	CH MAZAHAR HUSSAIN S/O	CH MAZAHAR HUSSAIN S/O	LCY	09280034491003	CURR						PKR					748.50	748.50	29/04/2009	Accounts
128627	MULTAN	0928	ROHILLANWALI	PB	3230434787305	MUHAMMAD NAWAZ S/O A. WASAYA	MUHAMMAD NAWAZ S/O A	LCY	09280026692603	CURR						PKR					733.50	733.50	15/08/2009	Accounts
128628	MULTAN	0928	ROHILLANWALI	PB	3230416176023	MUNEER AHMED	MUNEER AHMED BASTI JA	LCY	09287100121803	CURR						PKR					698.25	698.25	22/10/2009	Accounts
128629	MULTAN	0928	ROHILLANWALI	PB	3230443745315	RANA UMER DRAZ S/O RANA SUBAY DAR	RANA UMER DRAZ S/O RA	LCY	09287100105803	CURR						PKR					692.00	692.00	30/12/2009	Accounts
128630	MULTAN	0928	ROHILLANWALI	PB	3230450597553	ASHIQ HUSSAIN	ASHIQ HUSSAIN BASTI NA	LCY	09280034344303	CURR						PKR					678.50	678.50	14/01/2009	Accounts
128631	MULTAN	0928	ROHILLANWALI	PB	3230260824123	GHULAM SHABIR	GHULAM SHABIR CHAH CH	LCY	09287100030903	CURR						PKR					674.00	674.00	05/01/2009	Accounts
128632	MULTAN	0928	ROHILLANWALI	PB	3230463426689	MUHAMMAD AZHAR	MUHAMMAD AZHAR BASTI	LCY	09288100022703	CURR						PKR					657.90	657.90	14/02/2009	Accounts
128633	MULTAN	0928	ROHILLANWALI	PB	3230404790091	ABDUR RAZAQ S/O M RAMZAN	ABDUR RAZAQ S/O M RAM	LCY	09287100084003	CURR						PKR					615.00	615.00	24/10/2009	Accounts
128634	MULTAN	0928	ROHILLANWALI	PB	3230252363563	HAJI MURID HUSSAIN	HAJI MURID HUSSAIN BAS	LCY	09287100056003	CURR						PKR					561.50	561.50	12/09/2009	Accounts
128635	MULTAN	0928	ROHILLANWALI	PB	42201078973697	ASHIQUE HUSSAIN	ASHIQUE HUSSAIN MAUZA	LCY	09287100133103	CURR						PKR					526.00	526.00	30/12/2009	Accounts
128636	MULTAN	0928	ROHILLANWALI	PB	3230445457043	ALLAH WADHAYA	ALLAH WADHAYA BASTI LA	LCY	09287100054803	CURR						PKR					513.00	513.00	09/07/2009	Accounts
128637	MULTAN	0928	ROHILLANWALI	PB	3230217012093	FARMANULLAH	FARMANULLAH CHAH BAN	LCY	09287100052303	CURR						PKR					493.00	493.00	18/04/2009	Accounts
128638	MULTAN	0928	ROHILLANWALI	PB	3230216926725	NAZIM HUSSAIN S/O ZAFFAR ALI	NAZIM HUSSAIN S/O ZAFF	LCY	09280013711003	CURR						PKR					489.00	489.00	26/01/2009	Accounts
128639	MULTAN	0928	ROHILLANWALI	PB	3230456528645	BASHIR AHMAD S/O AHMAD BAKHSH	BASHIR AHMAD S/O AHMA	LCY	09280027800403	CURR						PKR					479.00	479.00	11/08/2009	Accounts
128640	MULTAN	0928	ROHILLANWALI	PB	3230441179961	FAREED AGRO SERVICES	FAREED AGRO SERVICES	LCY	09287100012603	CURR						PKR					476.50	476.50	24/03/2009	Accounts
128641	MULTAN	0928	ROHILLANWALI	PB	3230416022973	ABDUL HAMEED	ABDUL HAMEED MOUZA S/	LCY	09280008343303	CURR						PKR					447.00	447.00	06/08/2009	Accounts
128642	MULTAN	0928	ROHILLANWALI	PB	3230496354941	SYED ALTAF HUSSAIN	SYED ALTAF HUSSAIN CH	LCY	09287100062103	CURR						PKR					420.00	420.00	25/11/2009	Accounts
128643	MULTAN	0928	ROHILLANWALI	PB	4220113462187	MUHAMMAD ASLAM S/OABDUL JABAR	MUHAMMAD ASLAM S/OAB	LCY	09280015608303	CURR						PKR					404.00	404.00	09/12/2009	Accounts
128644	MULTAN	0928	ROHILLANWALI	PB	3230281809793	OWAIS RAZA	OWAIS RAZA BASTI SHAH	LCY	09287100068403	CURR						PKR					401.00	401.00	15/12/2009	Accounts
128645	MULTAN	0928	ROHILLANWALI	PB	3230415612735	FIYAZ AHMAD	FIYAZ AHMAD CHAH LABA	LCY	09287100125703	CURR						PKR					393.00	393.00	19/11/2009	Accounts
128646	MULTAN	0928	ROHILLANWALI	PB	3230416301039	SYED NAZIR ABBASS SHAH GILANI	SYED NAZIR ABBASS SHA	LCY	09287100061303	CURR						PKR					386.00	386.00	15/07/2009	Accounts
128647	MULTAN	0928	ROHILLANWALI	PB	3230227353413	MUHAMMAD HANIF	MUHAMMAD HANIF S/O EL	LCY	09287100111403	CURR						PKR					386.00	386.00	16/07/2009	Accounts
128648	MULTAN	0928	ROHILLANWALI	PB	3230441152369	MOHAMMAD AFZAL	MOHAMMAD AFZAL BASTI	LCY	09287100050503	CURR						PKR					378.00	378.00	04/07/2009	Accounts
128649	MULTAN	0928	ROHILLANWALI	PB	3230223103803	MOHAMMAD MOSA	MOHAMMAD MOSA P/O KA	LCY	09287100049103	CURR						PKR					374.00	374.00	24/02/2009	Accounts
128650	MULTAN	0928	ROHILLANWALI	PB	3230421771327	MUHAMMAD ABU BAKAR	MUHAMMAD ABU BAKAR M	LCY	09287100038103	CURR						PKR					357.50	357.50	24/12/2009	Accounts
128651	MULTAN	0928	ROHILLANWALI	PB	3230434656809	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN CHA	LCY	09287100064403	CURR						PKR					327.00	327.00	26/09/2009	Accounts
128652	MULTAN	0928	ROHILLANWALI	PB	3230406900607	MR NAZIR AHMAD S/O GHULAM MOHAMM	MR NAZIR AHMAD S/O GHU	LCY	09280034564903	CURR						PKR					291.80	291.80	15/12/2009	Accounts
128653	MULTAN	0928	ROHILLANWALI	PB	3230415893853	M UMER KHALID S/O MALIK GHULAM AHM	M UMER KHALID S/O MALIK	LCY	09287100098403	CURR						PKR					287.38	287.38	10/08/2009	Accounts
128654	MULTAN	0928	ROHILLANWALI	PB	3230284292659	GHULAM MURTAZA	GHULAM MURTAZA BASTI	LCY	09287100022803	CURR						PKR					286.50	286.50	06/01/2009	Accounts
128655	MULTAN	0928	ROHILLANWALI	PB	3230244870515	NAZAR HUSSAIN S/O RAHIM BAKSH	NAZAR HUSSAIN S/O RAHI	LCY	09287100014103	CURR						PKR					277.50	277.50	24/07/2009	Accounts
128656	MULTAN	0928	ROHILLANWALI	PB	3230453311831	RIAZ HUSSAIN	RIAZ HUSSAIN BASTI BOD	LCY	09287100110003	CURR						PKR					261.00	261.00	13/07/2009	Accounts
128657	MULTAN	0928	ROHILLANWALI	PB	3230280834883	MAJEED AHMED	MAJEED AHMED BASTI DA	LCY	09287100066303	CURR						PKR					254.00	254.00	15/12/2009	Accounts
128658	MULTAN	0928	ROHILLANWALI	PB		NADRA		LCY	30019902464586	CD-MISC	STALE	PO	1911553	13/05/2009		PKR					250.00	250.00	13/05/2009	STALE
128659	MULTAN	0928	ROHILLANWALI	PB	3230217051699	TALIB HUSSAIN S/O MALIK GHULAM ALI	TALIB HUSSAIN S/O MALIK	LCY	09287100087703	CURR						PKR					249.00	249.00	18/02/2009	Accounts
128660	MULTAN	0928	ROHILLANWALI	PB	3230454520901	M IMRAN S/O ALLAH DITTA	M IMRAN S/O ALLAH DITTA	LCY	09287100082003	CURR						PKR					229.00	229.00	18/12/2009	Accounts
128661	MULTAN	0928	ROHILLANWALI	PB	3230460626515	MUHAMMAD IQBAL	MUHAMMAD IQBAL CHAH E	LCY	09287100024403	CURR						PKR					225.50	225.50	26/11/2009	Accounts
128662	MULTAN	0928	ROHILLANWALI	PB	3230217218011	MIAN SIBTAIN RAZA	MIAN SIBTAIN RAZA BASTI	LCY	09287100121103	CURR						PKR					225.00	225.00	23/10/2009	Accounts
128663	MULTAN	0928	ROHILLANWALI	PB	3230289049111	FAIZ BUX	FAIZ BUX CHAH GANIR WA	LCY	09287100058203	CURR						PKR					223.00	223.00	16/07/2009	Accounts
128664	MULTAN	0928	ROHILLANWALI	PB	3230431809793	MOHAMMAD NASIM AMIR	MOHAMMAD NASIM AMIR M	LCY	09287100061203	CURR						PKR					211.00	211.00	25/09/2009	Accounts
128665	MULTAN	0928	ROHILLANWALI	PB	3230461705095	ABID HUSSAIN	ABID HUSSAIN MOHALLA F	LCY	09287100062603	CURR						PKR					204.00	204.00	07/03/2009	Accounts
128666	MULTAN	0928	ROHILLANWALI	PB	3230452407965	MEHAR ALI	MEHAR ALI BASTI MOUZA	LCY	09287100062803	CURR						PKR					204.00	204.00	01/08/2009	Accounts
128667	MULTAN	0928	ROHILLANWALI	PB	3230415565428	MST KALSOMM MAI W/O M SHAFI	MST KALSOMM MAI W/O M	LCY	09287100102903	CURR						PKR					203.00	203.00	11/07/2009	Accounts
128668	MULTAN	0928	ROHILLANWALI	PB		TREASURE ISLAMIA		LCY	30019902464586	CD-MISC	STALE	PO	1912061	27/08/2009		PKR					200.00	200.00	27/08/2009	STALE
128669	MULTAN	0928	ROHILLANWALI	PB	3230254188073	M BILAL S/O M HASHIM	M BILAL S/O M HASHIM BA	LCY	09287100099803	CURR						PKR					193.00	193.00	07/05/2009	Accounts
128670	MULTAN	0928	ROHILLANWALI	PB	3230463959919	IRSHAD HUSSIN S/O ABDUL HAKEEM	IRSHAD HUSSIN S/O ABDU	LCY	09287100089503	CURR						PKR					158.00	158.00	23/11/2009	Accounts
128671	MULTAN	0928	ROHILLANWALI	PB	3230217133385	SAJJAD HUSSAIN	SAJJAD HUSSAIN BASTI JH	LCY	09287100113803	CURR						PKR					154.51	154.51	07/09/2009	Accounts
128672	MULTAN	0928	ROHILLANWALI	PB	3230279894485	SAIFULLAH KHAN	SAIFULLAH KHAN CHAH FA	LCY	09287100051403	CURR						PKR					146.00	146.00	13/06/2009	Accounts
128673	MULTAN	0928	ROHILLANWALI	PB	3230454900115	M ASGHAR S/O KARIM BUX	M ASGHAR S/O KARIM BUX	LCY	09287100080603	CURR						PKR					139.00	139.00	13/01/2009	Accounts
128674	MULTAN	0928	ROHILLANWALI	PB	3230462605743	MUMTAZ HUSSAIN S/O GHULAM FAREED	MUMTAZ HUSSAIN S/O GH	LCY	09287100101403	CURR						PKR					133.00	133.00	08/08/2009	Accounts
128675	MULTAN	0928	ROHILLANWALI	PB	3230278199173	GHULAM MUSTAFA	GHULAM MUSTAFA BASTI	LCY	09287100045503	CURR						PKR					129.50	129.50	08/06/2009	Accounts
128676	MULTAN	0928	ROHILLANWALI	PB	3230255831111	WAZIR AHMED	WAZIR AHMED BASTI NOS	LCY	09287100057303	CURR						PKR					123.00	123.00	29/05/2009	Accounts
128677	MULTAN	0928	ROHILLANWALI	PB	3230470156429	JAVAID IQBAL	JAVAID IQBAL S/O NAZIR A	LCY	09280024771003	CURR						PKR					121.45	121.45	18/11/2009	Accounts
128678	MULTAN	0928	ROHILLANWALI	PB	3230485094721	MUHAMMAD ASLAM S/O RAB NAWAZ	MUHAMMAD ASLAM S/O RA	LCY	09287100079403	CURR						PKR					103.00	103.00	05/05/2009	Accounts
128679	MULTAN	0928	ROHILLANWALI	PB	3230269852489	BASHIR AHMED S/O IMAM BUX	BASHIR AHMED S/O IMAM	LCY	09280013680503	CURR						PKR					102.00	102.00	14/09/2009	Accounts
128680	MULTAN	0928	ROHILLANWALI	PB		DIR FGEI		LCY	30019902464586	CD-MISC	STALE	PO	1911639	30/05/2009		PKR					100.00	100.00	30/05/2009	STALE
128681	MULTAN	0928	ROHILLANWALI	PB		DIR FGEI		LCY	30019902464586	CD-MISC	STALE	PO	1911640	30/05/2009		PKR					100.00	100.00	30/05/2009	STALE
128682	MULTAN	0928	ROHILLANWALI	PB		MAKWAL TRADERS	MAKWAL TRADERS ALI PU	LCY	09280030861303	CURR						PKR					72.00	72.00	04/11/2009	Accounts
128683	MULTAN	0928	ROHILLANWALI	PB	3230201390219	FIAZ HUSSAIN	FIAZ HUSSAIN BASTI ZOO	LCY	09288100048803	CURR						PKR					58.00	58.00	06/08/2009	Accounts
128684	MULTAN	0928	ROHILLANWALI	PB	3230210567317	MANZOOR AHMAD S/O JAM MAHMOOD	MANZOOR AHMAD S/O JAN	LCY	09287100089303	CURR						PKR					42.00	42.00	11/03/2009	Accounts
128685	MULTAN	0928	ROHILLANWALI	PB	3230218354047	MUSHTAQ AHMAD	MUSHTAQ AHMAD CHAH N	LCY	09287100029403	CURR						PKR					34.81	34.81	24/11/2009	Accounts
128686	MULTAN	0928	ROHILLANWALI	PB	3230408219151	MUHAMMAD AKBAR ALI	MUHAMMAD AKBAR ALI M	LCY	09280017082503	CURR						PKR					34.75	34.75	23/12/2009	Accounts
128687	MULTAN	0928	ROHILLANWALI	PB	3230434126413	MOHAMMAD KHALID	MOHAMMAD KHALID BAST	LCY	09287100059803	CURR						PKR					28.00	28.00	03/08/2009	Accounts
128688	MULTAN	0928	ROHILLANWALI	PB	3230439522503	WAZIR AHMAD	WAZIR AHMAD MOUZA MO	LCY	09287100065703	CURR						PKR					18.00	18.00	29/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
128689	MULTAN	0929	THATTA SADIQABAD, JA	PB	36101064391 99	MUHAMMADNAWAZ	MUHAMMADNAWAZ MUHA	LCY	09297100042401	PLS						PKR					0.02	0.02	30/07/2009	Accounts
128690	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610174636403	GHULAM FARID S/O GHULAM QADIR	GHULAM FARID S/O GHUL	LCY	09290007544701	PLS						PKR					0.90	0.90	20/05/2009	Accounts
128691	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610167107859	MUHAMMAD AKRAM BAIG	MUHAMMAD AKRAM BAIG	LCY	09297100051501	PLS						PKR					0.63	0.63	26/06/2009	Accounts
128692	MULTAN	0929	THATTA SADIQABAD, JA	PB	3630257959179	MUHAMMADRAMZAN	MUHAMMADRAMZAN THAT	LCY	09297100043501	PLS						PKR					2.62	2.62	29/06/2009	Accounts
128693	MULTAN	0929	THATTA SADIQABAD, JA	PB	36101102489 57	MUHAMMAD JAVEED AKHTAR	MUHAMMAD JAVEED AKHT	LCY	09290010276201	PLS						PKR					1.45	1.45	11/05/2009	Accounts
128694	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610102574685	MEHAR DIN	MEHAR DIN MEHAR DIN S/	LCY	09290008127601	PLS						PKR					1.82	1.82	23/06/2009	Accounts
128695	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610151042851	RANA JANG SHER	RANA JANG SHER RANA JA	LCY	09290010192301	PLS						PKR					52.41	52.41	06/04/2009	Accounts
128696	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610102433596	TASLEEM KOSAR	TASLEEM KOSAR TASLEE	LCY	09297100052701	PLS						PKR					200.73	200.73	31/10/2009	Accounts
128697	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610102731383	ABDUL MAJEED URF YASEEN	ABDUL MAJEED URF YASE	LCY	09297100063101	PLS						PKR					193.07	193.07	21/08/2009	Accounts
128698	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610128405498	SHARIFAN BIBI	SHARIFAN BIBI SHARIFAN	LCY	09297100049201	PLS						PKR					110.24	110.24	30/04/2009	Accounts
128699	MULTAN	0929	THATTA SADIQABAD, JA	PB	36101770696 35	ABDUL HAKEEM S/O ABDUL MAJEED	ABDUL HAKEEM S/O ABDU	LCY	09290010727001	PLS						PKR					131.25	131.25	16/11/2009	Accounts
128700	MULTAN	0929	THATTA SADIQABAD, JA	PB	3630309455421	NAIZ MUHAMMAD	NAIZ MUHAMMAD NAIZ MU	LCY	09290009220001	PLS						PKR					182.33	182.33	02/02/2009	Accounts
128701	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610143105531	ZAFAR IQBAL	ZAFAR IQBAL BASTI MALK	LCY	09290010740301	PLS						PKR					220.00	220.00	29/08/2009	Accounts
128702	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610148892957	ASHIQ HUSSAIN	MR ASHIQ HUSSAIN THAT	LCY	09297100065301	PLS						PKR					738.39	738.39	19/03/2009	Accounts
128703	MULTAN	0929	THATTA SADIQABAD, JA	PB	3630345789423	SARFRAZ AHMED	SARFRAZ AHMED SARFRA	LCY	09297100075301	PLS						PKR					862.76	862.76	15/01/2009	Accounts
128704	MULTAN	0929	THATTA SADIQABAD, JA	PB	3630284591829	ABDUL GHAFAR	ABDUL GHAFAR ABDUL GH	LCY	09290010190701	PLS						PKR					269.67	269.67	03/07/2009	Accounts
128705	MULTAN	0929	THATTA SADIQABAD, JA	PB	3630389047601	GHULA YASIN	GHULA YASIN GHULA YAS	LCY	09297100071001	PLS						PKR					916.69	916.69	24/02/2009	Accounts
128706	MULTAN	0929	THATTA SADIQABAD, JA	PB	3110311335417	ZAFAR IQBAL	ZAFAR IQBAL ZAFAR IQBA	LCY	09290008685901	PLS						PKR					274.87	274.87	14/07/2009	Accounts
128707	MULTAN	0929	THATTA SADIQABAD, JA	PB	3630309843923	MAQBOOL HUSSAIN	MAQBOOL HUSSAIN MAQB	LCY	09297100005201	PLS						PKR					956.13	956.13	25/07/2009	Accounts
128708	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610175832003	MUHAMMAD IQBAL	MUHAMMAD IQBAL MUHAN	LCY	09297100081601	PLS						PKR					1,017.15	1,017.15	25/08/2009	Accounts
128709	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610125089397	TARIQ JAVED	TARIQ JAVED C/O PTCL MU	LCY	09297100036001	PLS						PKR					1,152.44	1,152.44	22/04/2009	Accounts
128710	MULTAN	0929	THATTA SADIQABAD, JA	PB	3630374379029	ABDU LLAH	ABDU LLAH CHAK NO 13 M	LCY	09290009607601	PLS						PKR					384.19	384.19	16/02/2009	Accounts
128711	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610133615711	MUHAMMAD ISHAQE	MUHAMMAD ISHAQE CHAK	LCY	09297100061501	PLS						PKR					452.37	452.37	15/06/2009	Accounts
128712	MULTAN	0929	THATTA SADIQABAD, JA	PB	3630309552409	SHAH MUHAMMAD	SHAH MUHAMMAD SHAH N	LCY	09297100114201	PLS						PKR					509.12	509.12	16/12/2009	Accounts
128713	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610183848015	MUHAMMAD SAEED KHAN	MUHAMMAD SAEED KHAN	LCY	09297100113401	PLS						PKR					510.56	510.56	20/10/2009	Accounts
128714	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610198953961	ABID HUSSAIN SHAH	ABID HUSSAIN SHAH ABID	LCY	09297100117201	PLS						PKR					521.90	521.90	16/11/2009	Accounts
128715	MULTAN	0929	THATTA SADIQABAD, JA	PB	4540310082389	ABDUL STTAR	ABDUL STTAR ABDUL STT	LCY	09290005719701	PLS						PKR					551.27	551.27	17/08/2009	Accounts
128716	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610144522085	WAJID ALI	WAJID ALI WAJID ALI S/O M	LCY	09290009583701	PLS						PKR					609.47	609.47	06/08/2009	Accounts
128717	MULTAN	0929	THATTA SADIQABAD, JA	PB	3630339113804	ALTAF HUSSAIN	ALTAF HUSSAIN ALTAF HU	LCY	09297100031001	PLS						PKR					623.28	623.28	30/05/2009	Accounts
128718	MULTAN	0929	THATTA SADIQABAD, JA	PB	3630253171511	SAIF UR REHMAN	SAIF UR REHMAN SAIF UR	LCY	09297100045101	PLS						PKR					677.84	677.84	08/09/2009	Accounts
128719	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610142037135	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE AL	LCY	09297100061801	PLS						PKR					679.88	679.88	04/12/2009	Accounts
128720	MULTAN	0929	THATTA SADIQABAD, JA	PB	3630309181342	JAMEELAN	JAMEELAN CHAK NO.12/M	LCY	09297100070701	PLS						PKR					2,512.25	2,512.25	03/12/2009	Accounts
128721	MULTAN	0929	THATTA SADIQABAD, JA	PB	3630318178777	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ MU	LCY	09297100047201	PLS						PKR					777.12	777.12	07/11/2009	Accounts
128722	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610102621587	KHURSHID AHMED	KHURSHID AHMED KHURS	LCY	09290009132501	PLS						PKR					824.91	824.91	28/08/2009	Accounts
128723	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610148673027	MR ABDUL HAMEED	MR ABDUL HAMEED CHAC	LCY	09297100062001	PLS						PKR					2,807.37	2,807.37	21/08/2009	Accounts
128724	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610152304404	SURAYA BIBI	SURAYA BIBI SURAYA BIBI	LCY	09290009640001	PLS						PKR					865.69	865.69	12/08/2009	Accounts
128725	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610334037146	BALQEES	BALQEES THATHA SADIQ A	LCY	09290010103201	PLS						PKR					907.72	907.72	06/06/2009	Accounts
128726	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610108993811	ZAFAR SHAH	ZAFAR SHAH ZAFAR SHAH	LCY	09297100112301	PLS						PKR					1,047.30	1,047.30	21/11/2009	Accounts
128727	MULTAN	0929	THATTA SADIQABAD, JA	PB	3130117320747	LIQAT ALI	LIQAT ALI LIQAT ALI S/O S	LCY	09297100052301	PLS						PKR					3,648.94	3,648.94	05/03/2009	Accounts
128728	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610102437673	MUHAMMAD ANWAR JAVED	MUHAMMAD ANWAR JAVE	LCY	09297100095801	PLS						PKR					1,110.15	1,110.15	05/11/2009	Accounts
128729	MULTAN	0929	THATTA SADIQABAD, JA	PB	3630302093645	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN MUH	LCY	09297100029701	PLS						PKR					1,554.72	1,554.72	08/09/2009	Accounts
128730	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610132850253	TAHIRSIJJAD	TAHIRSIJJAD TAHIRSIJJAD	LCY	09297100036301	PLS						PKR					5,882.60	5,882.60	12/03/2009	Accounts
128731	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610130757437	CH.RIAZ AHMED S/O M. SHARIF	CH.RIAZ AHMED S/O M. SH	LCY	09290010786401	PLS						PKR					2,750.04	2,750.04	24/12/2009	Accounts
128732	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610196519522	SHAMSHAD AKHTAR	SHAMSHAD AKHTAR SHAM	LCY	09290009155001	PLS						PKR					2,779.65	2,779.65	06/06/2009	Accounts
128733	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610102688575	MUHAMMAD SHAFIQUE S/O BASHIR	MUHAMMAD SHAFIQUE S/O	LCY	09290009486701	PLS						PKR					2,806.16	2,806.16	07/05/2009	Accounts
128734	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610117996131	ZAWAR HUSSAIN	ZAWAR HUSSAIN ZAWAR H	LCY	09297100002401	PLS						PKR					2,962.45	2,962.45	25/11/2009	Accounts
128735	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610163828629	MUHAMMAD BILAL	MUHAMMAD BILAL MUHAM	LCY	09297100027901	PLS						PKR					3,006.32	3,006.32	28/09/2009	Accounts
128736	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610136675763	MUHAMMAD FAYAZ	MUHAMMAD FAYAZ CHAK	LCY	09297100052801	PLS						PKR					44,131.65	44,131.65	21/04/2009	Accounts
128737	MULTAN	0929	THATTA SADIQABAD, JA	PB	3310037755065	MUHAMMED QASIM ALI	MUHAMMED QASIM ALI AS	LCY	09297100000901	PLS						PKR					83,012.02	83,012.02	27/10/2009	Accounts
128738	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610166902617	ABDUL KARIM	ABDUL KARIM ABDUL KAR	LCY	09290010680801	PLS						PKR					23,305.98	23,305.98	20/03/2009	Accounts
128739	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610164851539	MUHAMMAD KHALID NAWAZ	MUHAMMAD KHALID NAWA	LCY	09297100045501	PLS						PKR					16,269.65	16,269.65	22/06/2009	Accounts
128740	MULTAN	0929	THATTA SADIQABAD, JA	PB	3630341444629	INAMULLAH	INAMULLAH HOUSE NO 15	LCY	09290009943701	PLS						PKR					15,737.46	15,737.46	30/03/2009	Accounts
128741	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610135747705	MUHAMMAD AAMIR	MUHAMMAD AAMIR CHAK	LCY	09297100072401	PLS						PKR					37,764.23	37,764.23	15/07/2009	Accounts
128742	MULTAN	0929	THATTA SADIQABAD, JA	PB	3630296134417	ROSHANDIN	ROSHANDIN ROSHANDIN S	LCY	09297100047501	PLS						PKR					8,304.47	8,304.47	01/06/2009	Accounts
128743	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610102690681	TARIQ MASOOD	TARIQ MASOOD TARIQ MA	LCY	09290010093401	PLS						PKR					4,511.87	4,511.87	05/01/2009	Accounts
128744	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610171338513	RAB NAWAZ & RIFFAT PERVEEN	RAB NAWAZ & RIFFAT PER	LCY	09297100093101	PLS						PKR					4,069.23	4,069.23	09/05/2009	Accounts
128745	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610102425882	SHAHDA NASREEN	SHAHDA NASREEN SHAHD	LCY	09297100021601	PLS						PKR					3,994.54	3,994.54	20/11/2009	Accounts
128746	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610195019749	M RAMZAN	M RAMZAN M RAMZAN S/O	LCY	09297100013201	PLS						PKR					3,577.83	3,577.83	17/07/2009	Accounts
128747	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610102427585	IJAZ ALI S/O HASHIM ALI	IJAZ ALI S/O HASHIM ALI A	LCY	09290010333301	PLS						PKR					3,278.70	3,278.70	27/05/2009	Accounts
128748	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610126183151	IRSHAD ALI	IRSHAD ALI IRSHAD ALI S/	LCY	09290005945703	CURR						PKR					8,453.46	8,453.46	10/06/2009	Accounts
128749	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610102558127	KHURSHID AHMED JAVED	KHURSHID AHMED JAVED	LCY	09297100090603	CURR						PKR					8,160.00	8,160.00	08/06/2009	Accounts
128750	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610102761859	RANA FARMAN ALI	RANA FARMAN ALI KOTHI S	LCY	09290007248903	CURR						PKR					3,585.00	3,585.00	13/04/2009	Accounts
128751	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610173477063	MUSHTAQ AHMED	MUSHTAQ AHMED CHAK N	LCY	09290007573803	CURR						PKR					3,274.00	3,274.00	21/08/2009	Accounts
128752	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610146536757	MUHAMMAD RIZWAN E/S	MUHAMMAD RIZWAN E/S M	LCY	09297100103103	CURR						PKR					3,096.00	3,096.00	16/09/2009	Accounts
128753	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610101771057	MUHAMMAD SHAMSHAD	MUHAMMAD SHAMSHAD M	LCY	09297100100203	CURR						PKR					2,032.00	2,032.00	04/08/2009	Accounts
128754	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610166108841	KANWAR NAEEM ULLAH	KANWAR NAEEM ULLAH PI	LCY	09297100053903	CURR						PKR					1,879.00	1,879.00	25/02/2009	Accounts
128755	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610138014267	MALIK AZMAT HAYAT	MALIK AZMAT HAYAT MALI	LCY	09297100101103	PLS						PKR					1,375.00	1,375.00	01/12/2009	Accounts
128756	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610152190019	ZAHID IQBAL	ZAHID IQBAL ZAHID IQBAL	LCY	09297100101903	CURR						PKR					1,253.00	1,253.00	29/06/2009	Accounts
128757	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610181997649	ALLAH DITTA	ALLAH DITTA ALLAH DITTA	LCY	09297100091003	CURR						PKR					1,209.00	1,209.00	18/06/2009	Accounts
128758	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610148728991	MUHAMMAD MUNIR J/A	MUHAMMAD MUNIR J/A MU	LCY	09297100110303	CURR						PKR					1,196.00	1,196.00	09/10/2009	Accounts
128759	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610102669193	RAHIM BUX	RAHIM BUX THATHA SADIQ	LCY	09297100070903	CURR						PKR					1,029.00	1,029.00	19/01/2009	Accounts
128760	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610103523849	ABDUL RASHID	ABDUL RASHID ABDUL RA	LCY	09297100100303	PLS						PKR					1,011.00	1,011.00	30/07/2009	Accounts
128761	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610102574155	MUHAMMAD AZAM	MUHAMMAD AZAM MUHAM	LCY	09297100086303	CURR						PKR					959.00	959.00	15/12/2009	Accounts
128762	MULTAN	0929	THATTA SADIQABAD, JA	PB	3630299110561	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN MUH	LCY	09297100109603	CURR						PKR					902.00	902.00	10/09/2009	Accounts
128763	MULTAN	0929	THATTA SADIQABAD, JA	PB	3510106234445	MASHALLAH BRICKS	MUHAMMAD HASHIM MUH	LCY	09297100113303	PLS						PKR					875.00	875.00	20/10/2009	Accounts
128764	MULTAN	0929	THATTA SADIQABAD, JA	PB	4530203693373	ABUDUL RAZAQ	ABUDUL RAZAQ ABUDUL R	LCY	09297100055603	CURR						PKR					798.00	798.00	04/09/2009	Accounts
128765	MULTAN	0929	THATTA SADIQABAD, JA	PB	3630203300019	JAVED UMER	JAVED UMER JAVED UMER	LCY	09297100109303	CURR						PKR					780.00	780.00	26/12/2009	Accounts
128766	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610102427939	SAJID NAEEM	SAJID NAEEM CHAK NO 13	LCY	09297100079203	PLS						PKR					642.00	642.00	23/04/2009	Accounts
128767	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610137300117	MUHAMMAD FURQAN	MUHAMMAD FURQAN CHA	LCY	09297100017403	CURR						PKR					568.00	568.00	06/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
128768	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610107166917	MUHAMMAD FAYSAL	MUHAMMAD FAYSAL MUHA	LCY	09297100101303	CURR						PKR					562.00	562.00	17/09/2009	Accounts
128769	MULTAN	0929	THATTA SADIQABAD, JA	PB		SEC BISE		LCY	30019902464586	CD-MISC	STALE	PO	1913460	04/08/2009		PKR					500.00	500.00	04/08/2009	STALE
128770	MULTAN	0929	THATTA SADIQABAD, JA	PB		SEC BISE		LCY	30019902464586	CD-MISC	STALE	PO	1913461	04/08/2009		PKR					500.00	500.00	04/08/2009	STALE
128771	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610175883388	NAEEM AKHTAR	NAEEM AKHTAR NAEEM AI	LCY	09297100118203	CURR						PKR					443.00	443.00	22/12/2009	Accounts
128772	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610102688033	MUHAMMAD SHARIF	MUHAMMAD SHARIF MUH	LCY	09297100100803	PLS						PKR					411.00	411.00	11/07/2009	Accounts
128773	MULTAN	0929	THATTA SADIQABAD, JA	PB	3630219295235	M/S BHATTI OIL MILLS	M/S BHATTI OIL MILLS THA	LCY	09297100066103	CURR						PKR					386.48	386.48	31/12/2009	Accounts
128774	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610195386913	AMEER AHMAD	AMEER AHMAD AMEER AH	LCY	09297100072003	PLS						PKR					375.00	375.00	30/03/2009	Accounts
128775	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610135046351	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR MUH	LCY	09297100085603	CURR						PKR					371.00	371.00	27/03/2009	Accounts
128776	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610156377831	ABID HUSSAIN	ABID HUSSAIN ABID HUSS	LCY	09297100088903	CURR						PKR					368.00	368.00	20/04/2009	Accounts
128777	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610184797955	MUHAMMAD AKRAM	MUHAMMAD AKRAM MUHA	LCY	09297100080103	PLS						PKR					266.00	266.00	19/08/2009	Accounts
128778	MULTAN	0929	THATTA SADIQABAD, JA	PB	3330249806467	ALI AHMED	ALI AHMED ALI AHMED S/O	LCY	09297100103803	CURR						PKR					261.00	261.00	09/07/2009	Accounts
128779	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610102438221	MUHAMMAD ZAFAR IQBAL	MUHAMMAD ZAFAR IQBAL	LCY	09297100104303	CURR						PKR					261.00	261.00	25/07/2009	Accounts
128780	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610148285047	MUMTAZ HUSSAIN	MUMTAZ HUSSAIN MUMTA	LCY	09297100100603	CURR						PKR					253.00	253.00	22/06/2009	Accounts
128781	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610149896681	MUHAMMAD AFZAL	MUHAMMAD AFZAL MUHA	LCY	09297100093903	CURR						PKR					211.00	211.00	08/08/2009	Accounts
128782	MULTAN	0929	THATTA SADIQABAD, JA	PB	3630364999537	MIAN MUHAMMAD ASGHAR	MIAN MUHAMMAD ASGHAI	LCY	09297100106403	CURR						PKR					211.00	211.00	04/08/2009	Accounts
128783	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610173368111	ABDUL JABBAR	ABDUL JABBAR ABDUL JA	LCY	09297100096603	CURR						PKR					198.00	198.00	13/06/2009	Accounts
128784	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610102444166	RUKHSANA JABEEN	RUKHSANA JABEEN CHAK	LCY	09297100069903	PLS						PKR					175.00	175.00	16/05/2009	Accounts
128785	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610102630573	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ MUHAI	LCY	09297100086803	CURR						PKR					173.00	173.00	15/05/2009	Accounts
128786	MULTAN	0929	THATTA SADIQABAD, JA	PB	3810173898803	MUHAMMAD ABID	MUHAMMAD ABID MUHAM	LCY	09297100086903	CURR						PKR					164.00	164.00	02/06/2009	Accounts
128787	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610102438073	ALLAH DEWAYA SHAH	ALLAH DEWAYA SHAH ALL	LCY	09297100107903	PLS						PKR					146.00	146.00	14/12/2009	Accounts
128788	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610127281699	SARWER MEHMOOD IQBAL	SARWER MEHMOOD IQBAI	LCY	09297100083703	CURR						PKR					138.00	138.00	19/05/2009	Accounts
128789	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610112893839	MUHAMMAD AFZAL	MUHAMMAD AFZAL MUHAI	LCY	09297100085303	PLS						PKR					109.00	109.00	15/05/2009	Accounts
128790	MULTAN	0929	THATTA SADIQABAD, JA	PB	4130553225880	AFSARI	AFSARI AFSARI WO BASHI	LCY	09297100111803	PLS						PKR					73.50	73.50	24/10/2009	Accounts
128791	MULTAN	0929	THATTA SADIQABAD, JA	PB	3610192850766	ZAINAB BIBI	ZAINAB BIBI ZAINAB BIBI W	LCY	09297100047801	PLS						PKR					0.07	0.07	09/05/2009	Accounts
128792	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630203378930	SHAMIM AKHTAR NAZ	SHAMIM AKHTAR NAZ MOH	LCY	09370004646001	PLS						PKR					0.02	0.02	29/06/2009	Accounts
128793	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630202727667	MR MOHAMMED ASLAM	MR MOHAMMED ASLAM M	LCY	09370005833601	PLS						PKR					0.02	0.02	07/04/2009	Accounts
128794	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3210365706515	ELAHI BAKSH KHAN	ELAHI BAKSH KHAN BISMI	LCY	09370010688701	PLS						PKR					0.37	0.37	26/12/2009	Accounts
128795	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3130324200595	TARIQ MAQSOOD	TARIQ MAQSOOD SON OF	LCY	09370010971601	PLS						PKR					0.37	0.37	26/12/2009	Accounts
128796	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	4130211020837	MUHAMMAD AFAAQ QURESHI	MUHAMMAD AFAAQ QURE	LCY	09377900080901	PLS						PKR					0.21	0.21	02/09/2009	Accounts
128797	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630220171373	MUHAMMAD RAFIQ	MR MUHAMMAD RAFIQ SO	LCY	09377900125801	PLS						PKR					0.02	0.02	13/02/2009	Accounts
128798	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630211873433	JAMIL UD DIN	JAMIL UD DIN H NO 32 G N	LCY	09370008546101	PLS						PKR					0.84	0.84	14/04/2009	Accounts
128799	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630264621565	MR QAISAR ABBAS	MR QAISAR ABBAS H NO.4	LCY	09370010123701	PLS						PKR					0.46	0.46	12/10/2009	Accounts
128800	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630210347815	KASHIF NASEER	KASHIF NASEER PO JAHAN	LCY	09370010660001	PLS						PKR					0.56	0.56	26/12/2009	Accounts
128801	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630309435403	MOHAMMAD SHARIF	MOHAMMAD SHARIF MOHA	LCY	09370010675701	PLS						PKR					0.82	0.82	26/12/2009	Accounts
128802	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630203864761	MUHAMMAD ANEES	MUHAMMAD ANEES MOHA	LCY	09370010691501	PLS						PKR					0.49	0.49	31/07/2009	Accounts
128803	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3660248830815	ADNAN SHARIF	ADNAN SHARIF HOUSE NO	LCY	09377900052401	PLS						PKR					0.52	0.52	02/11/2009	Accounts
128804	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630233296720	NUSRAT PERVEEN	NUSRAT PERVEEN COMPU	LCY	09370007942301	PLS						PKR					1.28	1.28	26/12/2009	Accounts
128805	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630229689331	MUHAMMAD IKRAM	MR MUHAMMAD IKRAM SO	LCY	09377900160701	PLS						PKR					1.40	1.40	18/06/2009	Accounts
128806	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630245995267	MR. MOHAMMAD YOUNIS	MR. MOHAMMAD YOUNIS C	LCY	09370008019301	PLS						PKR					1.56	1.56	10/01/2009	Accounts
128807	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630232182399	MUHAMMAD ASLAM	MUHAMMAD ASLAM HOUS	LCY	09377900040001	PLS						PKR					6.04	6.04	19/03/2009	Accounts
128808	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630203982335	MUHAMMAD SOHAIL	MUHAMMAD SOHAIL H NO	LCY	09370010019301	PLS						PKR					2.42	2.42	26/12/2009	Accounts
128809	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630109769239	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ BA	LCY	09370010668601	PLS						PKR					2.11	2.11	26/12/2009	Accounts
128810	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630299856379	MUSAB UL UMAR QUADRI	MUSAB UL UMAR QUADRI I	LCY	09377900023501	PLS						PKR					2.62	2.62	26/12/2009	Accounts
128811	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630203820698	ALLAH RAKHI	ALLAH RAKHI STREET NO	LCY	09370010531501	PLS						PKR					3.79	3.79	12/08/2009	Accounts
128812	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630204091931	MR AKBAR ALI	MR AKBAR ALI SON OF AS	LCY	09370010134001	PLS						PKR					4.16	4.16	04/11/2009	Accounts
128813	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630312683833	MR MOHAMMED LAIQ JAVEED	MOHAMMED LAIQ JAVEED	LCY	09370005232801	PLS						PKR					6.77	6.77	05/09/2009	Accounts
128814	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630274548085	SYED JEWAN AFTAB SHAH	SYED JEWAN AFTAB SHAH	LCY	09370009872101	PLS						PKR					7.19	7.19	26/12/2009	Accounts
128815	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630247108609	ADNAN AHMED	ADNAN AHMED H NO.XX34	LCY	09370010798601	PLS						PKR					8.06	8.06	22/05/2009	Accounts
128816	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630292290747	MUHAMMAD AMIN	MUHAMMAD AMIN STREET	LCY	09377900006901	PLS						PKR					8.07	8.07	05/06/2009	Accounts
128817	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630251028440	HAMEEDA BEGUM	HAMEEDA BEGUM H NO 4	LCY	09377100009301	PLS						PKR					35.47	35.47	30/04/2009	Accounts
128818	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630224573173	MUHAMMAD IQBAL	MUHAMMAD IQBAL H NO-2	LCY	09370008244301	PLS						PKR					10.97	10.97	01/08/2009	Accounts
128819	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630258459165	MUHAMMAD KASHIF ZAFFAR	MR. MUHAMMAD KASHIF Z	LCY	09377900023101	PLS						PKR					9.95	9.95	26/05/2009	Accounts
128820	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630204593562	MST ZAHOORAN BIBI	MST ZAHOORAN BIBI BAST	LCY	09370006782601	PLS						PKR					15.34	15.34	19/09/2009	Accounts
128821	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630238818451	MOHAMMAD IMRAN	MOHAMMAD IMRAN EJAZ H	LCY	09370010817501	PLS						PKR					16.20	16.20	02/07/2009	Accounts
128822	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3610225289005	RASHEED AHMED	RASHEED AHMED AWAN S	LCY	09370009110101	PLS						PKR					26.02	26.02	12/08/2009	Accounts
128823	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630291482209	ABDUL HAMEED	ABDUL HAMEED W NO.6-H	LCY	09370010109501	PLS						PKR					26.18	26.18	29/12/2009	Accounts
128824	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630203945183	MR. MOHAMMAD SHAFI	MR. MOHAMMAD SHAFI HO	LCY	09370008303001	PLS						PKR					39.15	39.15	12/08/2009	Accounts
128825	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3830118927983	KHIAL AFZAL	KHIAL AFZAL SS&TL DIVISI	LCY	09377900009601	PLS						PKR					43.52	43.52	02/07/2009	Accounts
128826	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630309560651	MR MUHAMMAD SADIQ	MR MUHAMMAD SADIQ GO	LCY	09370010181301	PLS						PKR					50.04	50.04	26/11/2009	Accounts
128827	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630259855065	MUHAMMAD RIAZ	MUHAMMAD RIAZ BASTI BA	LCY	09370010759601	PLS						PKR					55.59	55.59	03/09/2009	Accounts
128828	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630308943605	TALIB HUSSAIN	TALIB HUSSAIN MOHALLAH	LCY	09370010811601	PLS						PKR					55.35	55.35	04/09/2009	Accounts
128829	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	4130463427009	MR ATIQUE AHMED	ATIQUE AHMED HOUSE NO	LCY	09370010458601	PLS						PKR					56.84	56.84	27/08/2009	Accounts
128830	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630216715438	GULSHAN NAEEM	GULSHAN NAEEM HOUSE I	LCY	09377900069801	PLS						PKR					190.06	190.06	09/02/2009	Accounts
128831	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3710409750621	HABIBULLAH KHAN	HABIBULLAH KHAN MOHAI	LCY	09370009801501	PLS						PKR					75.81	75.81	05/08/2009	Accounts
128832	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3520255827379	MOHAMMAD IQBAL	MOHAMMAD IQBAL HOUSE	LCY	09370009161701	PLS						PKR					88.86	88.86	15/12/2009	Accounts
128833	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3520013715520	NAILA NASIR & NASIR MAHMOOD	NAILA NASIR N NASIR MAH	LCY	09377900062601	PLS						PKR					300.69	300.69	05/03/2009	Accounts
128834	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630261333805	IQBAL SHAHID	IQBAL SHAHID ACCOUNT A	LCY	09370008837601	PLS						PKR					99.85	99.85	08/07/2009	Accounts
128835	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630204245766	MRS GHULAM SUGHRA	MRS GHULAM SUGHRA H I	LCY	09370009632501	PLS						PKR					113.55	113.55	09/12/2009	Accounts
128836	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630276606689	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN BAST	LCY	09370010941901	PLS						PKR					123.76	123.76	09/09/2009	Accounts
128837	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630270852933	MR GULZAR HUSSAIN BALOCH	MR GULZAR HUSSAIN BAL	LCY	09370010368401	PLS						PKR					147.10	147.10	18/09/2009	Accounts
128838	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630377966767	ASHFAQ AHMAD	ASHFAQ AHMAD REGIONA	LCY	09377900176101	PLS						PKR					149.16	149.16	31/12/2009	Accounts
128839	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630276328643	MOHAMMAD SHOUKAT	MOHAMMAD SHOUKAT ST	LCY	09370010766701	PLS						PKR					150.64	150.64	03/09/2009	Accounts
128840	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630309041756	SABIRA BEGUM	SABIRA BEGUM LUTUFABA	LCY	09370008891001	PLS						PKR					152.26	152.26	24/06/2009	Accounts
128841	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630223227987	GHULAM SHABBIR	GHULAM SHABBIR I/S KAT	LCY	09370010931401	PLS						PKR					154.83	154.83	09/09/2009	Accounts
128842	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3610270061809	MUHAMMAD AHMED SHAHEEN	MUHAMMAD AHMED SHAH	LCY	09370010785201	PLS						PKR					164.68	164.68	05/09/2009	Accounts
128843	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630245600037	AMJAD ALI	AMJAD ALI P.O SHORKOT	LCY	09370008309001	PLS						PKR					169.12	169.12	26/11/2009	Accounts
128844	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630218178923	MR MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM HOU	LCY	09370010175001	PLS						PKR					170.69	170.69	16/11/2009	Accounts
128845	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630204285108	MST. REHM NOOR	MST. REHM NOOR E-28 WA	LCY	09370009042701	PLS						PKR					214.61	214.61	14/09/2009	Accounts
128846	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3310060972023	SHAHID HUSSAIN	SHAHID HUSSAIN 43,D SH	LCY	09370010828901	PLS						PKR					234.57	234.57	10/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
128847	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630205148416	MUHAMMAD RASHID KHAN KHAKWANI	MUHAMMAD RASHID KHAN	LCY	09370009845901	PLS						PKR					235.30	235.30	03/06/2009	Accounts
128848	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630203887259	MR SHAHAB UD DIN	MR SHAHAB UD DIN GALI #	LCY	09370007444301	PLS						PKR					243.12	243.12	09/09/2009	Accounts
128849	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630241587899	MOHAMMAD QASIM	MOHAMMAD QASIM MEPC	LCY	09370007976201	PLS						PKR					262.02	262.02	07/08/2009	Accounts
128850	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630265347177	MR IMDAD ALI	MR IMDAD ALI H. NO. 508A	LCY	09370008292401	PLS						PKR					278.53	278.53	12/11/2009	Accounts
128851	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3310162366625	MUHAMMAD AYAZ UR REHMAN	MUHAMMAD AYAZ UR REH	LCY	09370010316001	PLS						PKR					295.65	295.65	06/04/2009	Accounts
128852	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630371741327	RAO MUHAMMAD ILYAS	RAO MUHAMMAD ILYAS CH	LCY	09370008499601	PLS						PKR					298.83	298.83	08/12/2009	Accounts
128853	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	32293004391 56	MANZOOR ALI	MANZOOR ALI C/O DR.NAS	LCY	09370009384701	PLS						PKR					300.36	300.36	16/06/2009	Accounts
128854	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3520282256943	MUHAMMAD HAIDER ABBAS	MR MUHAMMAD HAIDER A	LCY	09377900163501	PLS						PKR					271.73	271.73	14/09/2009	Accounts
128855	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630278041007	M. KHALID MEHMOOD	MUHAMMAD KHALID MEH	LCY	09370009430401	PLS						PKR					304.52	304.52	15/01/2009	Accounts
128856	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3660269071235	MUSSARAT MUSHTAQ	MUSSARAT MUSHTAQ 46/A	LCY	09370008644201	PLS						PKR					318.22	318.22	03/08/2009	Accounts
128857	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630213222202	NAYAB LAILA	NAYAB LAILA MOHALLAH N	LCY	09377100011801	PLS						PKR					321.71	321.71	08/05/2009	Accounts
128858	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630289451376	MAMOONA WAZIR	MAMOONA WAZIR W O RA	LCY	09377900138701	PLS						PKR					346.76	346.76	04/09/2009	Accounts
128859	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630225640903	MUHAMMAD AFZAL KHAN	MUHAMMAD AFZAL KHAN I	LCY	09377900139701	PLS						PKR					360.54	360.54	23/04/2009	Accounts
128860	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630261283313	MUHAMMAD ASIF	MUHAMMAD ASIF BASTI W	LCY	09370010763201	PLS						PKR					363.11	363.11	05/09/2009	Accounts
128861	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630333901208	MRS RUQIA BIBI URF RAZIA BIBI	MRS RUQIA BIBI URF RAZI	LCY	09370006197901	PLS						PKR					369.90	369.90	17/10/2009	Accounts
128862	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630259717581	MAGIS UDDIN	MAGIS UDDIN HOUSE 27 S	LCY	09377900156301	PLS						PKR					372.39	372.39	01/06/2009	Accounts
128863	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	33105847751 11	MEHBOOB AHMED	MEHBOOB AHMED MOHAL	LCY	09370010923501	PLS						PKR					405.43	405.43	01/10/2009	Accounts
128864	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630204486107	MR ASHIQ HUSSAIN	MR ASHIQ HUSSAIN GALLI	LCY	09370007602901	PLS						PKR					408.49	408.49	04/04/2009	Accounts
128865	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3230472297762	SHABANA SAEED	SHABANA SAEED W O SAE	LCY	09377900151001	PLS						PKR					409.66	409.66	12/11/2009	Accounts
128866	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630203607145	KHALID MEHMOOD KHAN	KHALID MEHMOOD KHAN 6	LCY	09370008257301	PLS						PKR					420.29	420.29	29/09/2009	Accounts
128867	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630281595846	SADIA RIAZ	SADIA RIAZ D O RIAZ AHM	LCY	09377900147001	PLS						PKR					428.27	428.27	30/06/2009	Accounts
128868	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630236894141	MUHAMMAD SALEEM	MR. MUHAMMAD SALEEM 1	LCY	09377900100401	PLS						PKR					1,284.05	1,284.05	11/06/2009	Accounts
128869	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630275055331	SYEDILYAS HUSSAIN	SYED ILYAS HUSSAIN H N	LCY	09370006254801	PLS						PKR					437.64	437.64	21/01/2009	Accounts
128870	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630271258154	SHAMIM MAI	SHAMIM MAI W O MUHAMN	LCY	09377900143401	PLS						PKR					454.14	454.14	10/04/2009	Accounts
128871	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630247129820	SAFIA BIBI	SAFIA BIBI W O ALLAH DIT	LCY	09377900148501	PLS						PKR					461.43	461.43	05/05/2009	Accounts
128872	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630273877205	SH MUHAMMAD RAFIQ	SH MUHAMMAD RAFIQ HO	LCY	09377900134301	PLS						PKR					657.84	657.84	16/05/2009	Accounts
128873	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630208437371	ASLAM JAMAL	ASLAM JAMAL INTERNATI	LCY	09370009197201	PLS						PKR					668.65	668.65	29/07/2009	Accounts
128874	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630280030032	HUSSAN AARA JAVAID	HUSSAN AARA JAVAID WA	LCY	09370007966701	PLS						PKR					697.83	697.83	14/05/2009	Accounts
128875	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	4230166315243	MAIRAJ FILLING STATION	MAIRAJ FILLING STATION (	LCY	09377900100501	PLS						PKR					672.93	672.93	14/02/2009	Accounts
128876	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630259703897	MR HAFEEZ UR REHMAN	HAFEEZ UR REHMAN QUA	LCY	09370001992301	PLS						PKR					831.70	831.70	07/05/2009	Accounts
128877	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630285641350	MST IQBAL BEGUM	MST IQBAL BEGUM C 57 W	LCY	09370005255301	PLS						PKR					857.56	857.56	02/12/2009	Accounts
128878	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630209883450	MARYUM YOUSAF	MARYUM YOUSAF HOUSE	LCY	09377900056801	PLS						PKR					830.26	830.26	16/07/2009	Accounts
128879	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3660213966293	MR ALI NAWAZ	MR ALI NAWAZ PEOPLES C	LCY	09370006512301	PLS						PKR					1,012.75	1,012.75	11/11/2009	Accounts
128880	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630204548631	RAO MUSHTAQ AHMED	RAO MUSHTAQ AHMED CH	LCY	09370009738101	PLS						PKR					1,079.60	1,079.60	04/09/2009	Accounts
128881	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630254336415	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN CHA	LCY	09370006676601	PLS						PKR					1,150.85	1,150.85	20/01/2009	Accounts
128882	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3230436127802	NAZRANA SHAHEEN	NAZRANA SHAHEEN ASHI	LCY	09370010729001	PLS						PKR					1,106.29	1,106.29	14/05/2009	Accounts
128883	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630259111353	SAJJAD AHMAD	SAJJAD AHMAD HOUSE396	LCY	09377900158001	PLS						PKR					1,536.72	1,536.72	08/06/2009	Accounts
128884	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630208166255	MR ASIF MEHMOOD	MR ASIF MEHMOOD H NO.	LCY	09370010397201	PLS						PKR					1,615.95	1,615.95	09/07/2009	Accounts
128885	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630232409804	KHUSHNOOD MUZAMIL	KHUSHNOOD MUZAMIL H N	LCY	09370009102201	PLS						PKR					1,829.32	1,829.32	27/06/2009	Accounts
128886	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630274863517	MOHAMMAD AZAM	MOHAMMAD AZAM NOVAR	LCY	09370009464301	PLS						PKR					2,013.13	2,013.13	16/05/2009	Accounts
128887	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3620345719404	TANVEER FATIMA	TANVEER FATIMA HOUSE	LCY	09377900072501	PLS						PKR					6,766.94	6,766.94	21/03/2009	Accounts
128888	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630203407893	MR. MOHAMMAD IBRAHIM S/O GH.RASOL	MR. MOHAMMAD IBRAHIM	LCY	09370004375701	PLS						PKR					2,175.38	2,175.38	01/12/2009	Accounts
128889	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3228800098937	ABDUL SHAKOOR	ABDUL SHAKOOR H.NO-71	LCY	09370009611601	PLS						PKR					2,889.63	2,889.63	30/04/2009	Accounts
128890	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630212683475	MUHAMMAD HUSSAIN	MR. MUHAMMAD HUSSAIN	LCY	09377900106601	PLS						PKR					2,990.84	2,990.84	12/05/2009	Accounts
128891	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	99999999999	RASHIDA BEGUM	RASHIDA BEGUM P O BOX	LCY	09370008380901	PLS						PKR					101,690.82	101,690.82	09/02/2009	Accounts
128892	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630203722173	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN BILA	LCY	09370008539001	PLS						PKR					25,816.30	25,816.30	07/02/2009	Accounts
128893	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630301634058	GHULAM SAKINA	GHULAM SAKINA MOUZA T	LCY	09370008608301	PLS						PKR					13,941.00	13,941.00	06/04/2009	Accounts
128894	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	4240178672791	HABIB NASIR	HABIB NASIR HOUSE NO 7	LCY	09377900141301	PLS						PKR					44,234.75	44,234.75	24/10/2009	Accounts
128895	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630218612071	MR.GHULAM HUSSAIN	GHULAM HUSSAIN HOUSE	LCY	09370003759301	PLS						PKR					10,581.34	10,581.34	19/03/2009	Accounts
128896	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630284882195	DR. SHAHID RAFIQ & DR. ARSHAD RAFIQ	DR SHAHID RAFIQ N DR AR	LCY	09377900071401	PLS						PKR					4,507.07	4,507.07	26/12/2009	Accounts
128897	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630203494033	MR ABDUL SALAM	MR ABDUL SALAM HOTEL 1	LCY	09370003254601	PLS						PKR					3,921.51	3,921.51	08/04/2009	Accounts
128898	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630209588263	MR MUHAMMAD HANIF	MR MUHAMMAD HANIF BA	LCY	09370008793901	PLS						PKR					3,589.16	3,589.16	08/05/2009	Accounts
128899	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630285904325	MOHAMMAD BASIT	MOHAMMAD BASIT JOYA F	LCY	09370007682301	PLS						PKR					3,573.58	3,573.58	04/07/2009	Accounts
128900	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB		MANAGER M M MEPCO LTD MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3209323	30/06/2009		PKR					21,000.00	21,000.00	30/06/2009	STALE
128901	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3660247756701	HASSAN TRADING COMPANY	HASSAN TRADING COMPA	LCY	09377900132203	CURR						PKR					16,061.00	16,061.00	28/08/2009	Accounts
128902	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630271898326	SHAHNAZ ARIF	SHAHNAZ ARIF KHAN HOU	LCY	09370012391503	CURR						PKR					7,965.00	7,965.00	02/05/2009	Accounts
128903	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB		EMPLOYEES MEDICAL BENEVOLENT FUND		LCY	30019902464586	CD-MISC	STALE	PO	0163886	07/04/2009		PKR					3,815.00	3,815.00	07/04/2009	STALE
128904	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB		R.E.NGPS MULTAN WAPDA THERMAL		LCY	30019902464586	CD-MISC	STALE	PO	3381148	19/10/2009		PKR					2,500.00	2,500.00	19/10/2009	STALE
128905	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3120220429197	AL HUSSAIN TRADERS	AL HUSSAIN TRADERS 16-	LCY	09370010111703	CURR						PKR					1,925.62	1,925.62	12/02/2009	Accounts
128906	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630203601873	M/S RAIN BOW INDS	M/S RAIN BOW INDS KHAN	LCY	09370005954803	CURR						PKR					1,870.89	1,870.89	20/06/2009	Accounts
128907	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630234520297	HABIBUR REHMAN & FARHAT JABEEN	HABIB UR REHMAN STREE	LCY	09377900077803	CURR						PKR					1,381.00	1,381.00	31/03/2009	Accounts
128908	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3320213588245	GHULAM AKBAR	GHULAM AKBAR CO SULE	LCY	09377900042503	PLS						PKR					1,000.00	1,000.00	08/06/2009	Accounts
128909	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB		MOTOR REGISTRATION AUTHORITY MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3381535	22/12/2009		PKR					900.00	900.00	22/12/2009	STALE
128910	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB		MOTOR REGISTRATION AUTHORITY MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3381536	23/12/2009		PKR					900.00	900.00	23/12/2009	STALE
128911	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630229288991	LIAQAT ALI	MR. LIAQAT ALI SON OF M	LCY	09377900141703	PLS						PKR					875.00	875.00	06/04/2009	Accounts
128912	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630230633457	BEHZAD AZEEM	MR BEHZAD AZEEM SON O	LCY	09377900167603	PLS						PKR					875.00	875.00	17/07/2009	Accounts
128913	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630309306754	MISBAH QURATUL AIN	OFFICE OF THE MEDICAL S	LCY	09377900189803	CURR						PKR					875.00	875.00	23/10/2009	Accounts
128914	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630292842546	TAHIRA BATOOL	MRS TAHIRA BATOOL WIFE	LCY	09377900127503	PLS						PKR					855.00	855.00	23/12/2009	Accounts
128915	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630273469502	SHAMIM AKHTAR	SHAMIM AKHTAR HOUSE N	LCY	09377900020103	PLS						PKR					798.00	798.00	16/10/2009	Accounts
128916	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630222089499	MOAZAM SHAHZAD TABASUM	MOAZAM SHAHZAD TABAS	LCY	09377900053003	PLS						PKR					725.00	725.00	13/08/2009	Accounts
128917	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB		ALLAMA IQBAL OPEN UNIVERSITY ISD		LCY	30019902464586	CD-MISC	STALE	PO	3381524	21/12/2009		PKR					694.00	694.00	21/12/2009	STALE
128918	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB		TREASURER UNIVERSITY OF AGRICULTURE		LCY	30019902464586	CD-MISC	STALE	PO	3381568	29/12/2009		PKR					650.00	650.00	29/12/2009	STALE
128919	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630269303849	MUHAMMAD ARIF	MUHAMMAD ARIF HOUSE 1	LCY	09377900056703	PLS						PKR					604.00	604.00	13/04/2009	Accounts
128920	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630203994073	M/S PEER INTER NATIONAL	M/S PEER INTER NATIONA	LCY	09370004152903	CURR						PKR					534.53	534.53	11/02/2009	Accounts
128921	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB		TREASURER ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	3209110	26/05/2009		PKR					500.00	500.00	26/05/2009	STALE
128922	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB		PAKISTAN NURSING COUNCIL ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3209528	28/07/2009		PKR					500.00	500.00	28/07/2009	STALE
128923	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB		TREASURER A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3209123	28/05/2009		PKR					447.00	447.00	28/05/2009	STALE
128924	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630204798965	ABDUL MAJEED AWAN	ABDUL MAJEED AWAN HO	LCY	09377900021703	PLS						PKR					300.00	300.00	17/08/2009	Accounts
128925	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3224919007636	M/S MULTAN TYRE CENTRE	M/S MULTAN TYRE CENTR	LCY	09370013478803	CURR						PKR					295.67	295.67	20/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
128926	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3610378096121	MUHAMMAD AKBAR RAZA	MUHAMMAD AKBAR RAZA	LCY	09377900044703	PLS						PKR					295.00	295.00	25/06/2009	Accounts
128927	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630250565881	MANZOOR HUSSAIN	MANZOOR HUSSAIN STRE	LCY	09377900064603	PLS						PKR					273.00	273.00	05/09/2009	Accounts
128928	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630203373633	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ HOU	LCY	09377900090803	PLS						PKR					270.00	270.00	19/03/2009	Accounts
128929	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630208512409	MUHAMMAD NADEEM	MUHAMMAD NADEEM HOU	LCY	09377900159803	CURR						PKR					255.00	255.00	18/07/2009	Accounts
128930	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630258916803	MUHAMMAD BILAL	MUHAMMAD BILAL HOUSE	LCY	09377900165203	CURR						PKR					253.00	253.00	30/06/2009	Accounts
128931	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB		NADRA KIASIK COLL A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0163553	20/01/2009		PKR					250.00	250.00	20/01/2009	STALE
128932	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB		NADRA KIOSIK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0163935	21/04/2009		PKR					250.00	250.00	21/04/2009	STALE
128933	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB		NADRA KIOSIK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	3209043	12/05/2009		PKR					250.00	250.00	12/05/2009	STALE
128934	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB		NADRA KIASIK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	3209054	14/05/2009		PKR					250.00	250.00	14/05/2009	STALE
128935	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630264197837	ARIF CNG STATION 2	ARIF CNG STATION 2 OLD	LCY	09377900147403	CURR						PKR					243.00	243.00	27/04/2009	Accounts
128936	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630222968444	NAIK BIBI	NAIK BIBI STREET NO 3 ME	LCY	09377900044903	PLS						PKR					211.00	211.00	19/03/2009	Accounts
128937	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630229624020	MST JANNAT BIBI	JANNAT BIBI STREET NO 8	LCY	09377900007403	CURR						PKR					177.20	177.20	20/04/2009	Accounts
128938	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630276601009	MUHAMMAD ZUBAIR BHATTI	MR MUHAMMAD ZUBAIR BI	LCY	09377900123103	PLS						PKR					169.50	169.50	17/10/2009	Accounts
128939	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3650185084137	GHULAM HUSSAIN	GHULAM HUSSAIN CHAK N	LCY	09370015991603	CURR						PKR					166.00	166.00	26/12/2009	Accounts
128940	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3220377568189	SABIR HUSSAIN	MR SABIR HUSSAIN SON O	LCY	09377900127103	PLS						PKR					154.00	154.00	07/12/2009	Accounts
128941	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630271320123	MUHAMMAD RIAZ	MUHAMMAD RIAZ STREET	LCY	09377100017103	PLS						PKR					101.00	101.00	13/06/2009	Accounts
128942	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3620169998257	MAJID ZULQARNAIN	MR MAJID ZULQARNAIN SO	LCY	09377900116403	CURR						PKR					84.00	84.00	21/01/2009	Accounts
128943	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630267199110	PERVEEN	PERVEEN KHADEEJA STRE	LCY	09377900078003	PLS						PKR					75.00	75.00	12/01/2009	Accounts
128944	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630271405667	RAJAB ALI	RAJAB ALI CHAH PEER WA	LCY	09377900115103	PLS						PKR					75.00	75.00	02/03/2009	Accounts
128945	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3640127817651	MUHAMMAD SHAHID	MUHAMMAD SHAHID H NO	LCY	09377100014103	PLS						PKR					73.00	73.00	04/06/2009	Accounts
128946	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3640178919861	HAJI AHMAD	HAJI AHMAD CIVIL WORKS	LCY	09370016442403	CURR						PKR					45.00	45.00	05/12/2009	Accounts
128947	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3460354539660	SAJIDA PERVEEN	SAJIDA PERVEEN STREET	LCY	09377900076303	PLS						PKR					45.00	45.00	12/09/2009	Accounts
128948	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630271833899	HABIB ULLAH KHAN N SAEEDA PERVEEN	HABIB ULLAH KHAN N SAE	LCY	09370015925903	CURR						PKR					42.00	42.00	29/05/2009	Accounts
128949	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630256972470	KANEEZ AKHTAR	KANEEZ AKHTAR STREET	LCY	09377900048003	PLS						PKR					41.30	41.30	06/05/2009	Accounts
128950	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630290002025	ILYAS AND BROTHERS	ILYAS AND BROTHERS H N	LCY	09377100009503	CURR						PKR					31.67	31.67	29/08/2009	Accounts
128951	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630203714165	IJAZ RASOOL	IJAZ RAS00L HOUSE 1517 I	LCY	09377900182003	CURR						PKR					25.00	25.00	16/12/2009	Accounts
128952	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630215762110	HIRA ARIF KHAN	MS HIRA ARIF KHAN MADI	LCY	09377900173803	CURR						PKR					24.00	24.00	26/08/2009	Accounts
128953	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630281247779	MUHAMMAD IJAZ BHATTI	MUHAMMAD IJAZ BHATTI S	LCY	09377900106803	PLS						PKR					16.50	16.50	06/07/2009	Accounts
128954	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630296596325	SHAHZAD HUSSAIN	SHAHZAD HUSSAIN HOUS	LCY	09377900171103	PLS						PKR					13.00	13.00	15/09/2009	Accounts
128955	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630288868083	MUHAMMAD BASHIR KHAN KHAKWANI	MUHAMMAD BASHIR KHAN	LCY	09370013664103	CURR						PKR					10.02	10.02	22/05/2009	Accounts
128956	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630204284591	MUHAMMMAD UMER	MUHAMMMAD UMER HOU	LCY	09370014806203	CURR						PKR					7.01	7.01	15/08/2009	Accounts
128957	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3230102435311	MUDASSAR RAZA SIDDIQUE	MUDASSAR RAZA SIDDIQU	LCY	09370016434303	CURR						PKR					0.21	0.21	02/11/2009	Accounts
128958	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630231734887	AHMAD MADNI	MR. AHMAD MADNI S/O SH	LCY	09377900108603	PLS						PKR					0.21	0.21	21/12/2009	Accounts
128959	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3650231816849	MUHAMMAD FAROOQ AHMAD	MR MUHAMMAD FAROOQ A	LCY	09377900191903	PLS						PKR					0.21	0.21	22/12/2009	Accounts
128960	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3660382425485	MUHAMMAD USMAN ALAM	MR MUHAMMAD USMAN AL	LCY	09377900113103	PLS						PKR					0.19	0.19	28/09/2009	Accounts
128961	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630266054779	MUHAMMAD YASIN	MUHAMMAD YASIN HOUSE	LCY	09377900083803	PLS						PKR					0.17	0.17	25/07/2009	Accounts
128962	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630205191503	ZESHAN ALI	ZESHAN ALI FATIMA MEDI	LCY	09377900031603	PLS						PKR					0.14	0.14	22/01/2009	Accounts
128963	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630232389841	ZEESHAN ALI	ZEESHAN ALI HOUSE NO 2	LCY	09377900085503	PLS						PKR					0.12	0.12	03/04/2009	Accounts
128964	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630238314617	MUHAMMAD ZAMAN	MUHAMMAD ZAMAN STRE	LCY	09377900062003	PLS						PKR					0.10	0.10	05/01/2009	Accounts
128965	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3660231704075	FARAQ ALAM	MR FARAQ ALAM SON OF I	LCY	09377900113203	PLS						PKR					0.09	0.09	12/10/2009	Accounts
128966	MULTAN	0937	OPP. MEPCO COMPLEX, MULTA	PB	3630217470316	HUMAIRA	HUMAIRA RECEPTIONIST N	LCY	09377900115001	PLS						PKR					0.09	0.09	16/05/2009	Accounts
128967	MULTAN	0939	GULGASHT COLONY, MULTAN	PB		MUHAMMAD IQBAL KHAN	MUHAMMAD IQBAL KHAN E	UFZ	09390061001712	PLS						GBP					110.14	110.14	11/04/2009	Accounts
128968	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630271805407	MUHAMMAD FAHEEM AKHTER	MUHAMMAD FAHEEM AKH	UFZ	09390060027311	PLS						USD					171.72	171.72	03/02/2009	Accounts
128969	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	1563631000081	SHAHZDA SALEEM AHMED GAZALA SAL	SHAHZDA SALEEM AHMED	UFZ	09390060001611	PLS						USD					1,087.82	1,087.82	10/01/2009	Accounts
128970	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630203148700	SAMINA GOGI W O ATHER RASHID	SAMINA GOGI W O ATHER	LCY	09390009440701	PLS						PKR					0.31	0.31	24/10/2009	Accounts
128971	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630227435352	SADAF ZAHRA	SADAF ZAHRA HOUSE NO.	LCY	09390009965501	PLS						PKR					0.21	0.21	16/10/2009	Accounts
128972	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3610316562321	SYED MUHAMMAD ALI RAZA S OAKBAR R	SYED MUHAMMAD ALI RAZ	LCY	09390010127701	PLS						PKR					0.37	0.37	12/08/2009	Accounts
128973	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630368371037	MUHAMMAAZAM SH.S O SH.ALLAH DITA	MUHAMMAD AZAM SHEIKH	LCY	09390011743301	PLS						PKR					0.26	0.26	22/12/2009	Accounts
128974	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630239655237	RASHID AKHTER BHATTI	RASHID AKHTER BHATTI H	LCY	09390011985601	PLS						PKR					0.26	0.26	22/12/2009	Accounts
128975	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630290675923	MUHAMMAD ARIF ANEES	MUHAMMAD ARIF ANEES 1	LCY	09390011988001	PLS						PKR					0.38	0.38	20/07/2009	Accounts
128976	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630284512405	M MUNAWAR IQBAL	M MUNAWAR IQBAL STATE	LCY	09390012135501	PLS						PKR					0.38	0.38	23/11/2009	Accounts
128977	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630221375761	TASLEEM AHMAD	TASLEEM AHMAD H NO 31	LCY	09390012139801	PLS						PKR					0.30	0.30	17/11/2009	Accounts
128978	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630204212747	TALIB HUSSAIN	TALIB HUSSAIN MOHALLAH	LCY	09390012143401	PLS						PKR					0.30	0.30	29/12/2009	Accounts
128979	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630238965707	TAHIR SHEHZAD	TAHIR SHEHZAD H.NO-267	LCY	09390012147701	PLS						PKR					0.37	0.37	22/12/2009	Accounts
128980	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630253135203	MUHAMMAD ABDUR REHMAN SIDDIQUI	MUHAMMAD ABDUR REHM	LCY	09390012149301	PLS						PKR					0.26	0.26	22/12/2009	Accounts
128981	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630252845517	ZULFIQAR ALI	ZULFIQAR ALI ST.NO-1 WN	LCY	09390012189501	PLS						PKR					0.38	0.38	22/12/2009	Accounts
128982	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630287643433	RAO MUHAMMAD ZAFAR AHMED	RAO MUHAMMAD ZAFAR A	LCY	09390012354201	PLS						PKR					0.33	0.33	30/10/2009	Accounts
128983	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630204679987	TASLEEM AHMAD	TASLEEM AHMAD H.NO224	LCY	09390012481101	PLS						PKR					0.31	0.31	19/10/2009	Accounts
128984	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630288687773	MUHAMMAD ASHIQ	MUHAMMAD ASHIQ H.NO.2	LCY	09390012502301	PLS						PKR					0.17	0.17	03/08/2009	Accounts
128985	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3610218857315	TARIQ JAVAD	TARIQ JAVAD CHACK NO.2	LCY	09390012592201	PLS						PKR					0.04	0.04	22/12/2009	Accounts
128986	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3520269998379	ABDUL SALAM	ABDUL SALAM REGIONAL I	LCY	09390012790001	PLS						PKR					0.38	0.38	08/07/2009	Accounts
128987	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630202649190	JINDAN MAI	JINDAN MAI CHAH NIRALI V	LCY	09390012959701	PLS						PKR					0.26	0.26	22/12/2009	Accounts
128988	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3620235163245	MUDASSAR HUSSAIN	MUDASSAR HUSSAIN KEH	LCY	09390013021401	PLS						PKR					0.38	0.38	22/12/2009	Accounts
128989	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3740555677421	ZUBAIR KHALID	ZUBAIR KHALID H.NO DG.1	LCY	09390013144701	PLS						PKR					0.26	0.26	11/06/2009	Accounts
128990	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630230173921	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ H.N	LCY	09390013218001	PLS						PKR					0.33	0.33	03/09/2009	Accounts
128991	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630270509282	RUKHSANA INAM	RUKHSANA INAM HOUSE #	LCY	09390013269601	PLS						PKR					0.24	0.24	02/11/2009	Accounts
128992	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3230387801897	M.NABEEL HANIF NUSRAT HANIF	M.NABEEL HANIF NUSRAT	LCY	09390013299201	PLS						PKR					0.36	0.36	19/02/2009	Accounts
128993	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630287824651	ZOHAIB TARIQ	ZOHAIB TARIQ S/O TARIQ J	LCY	09397900038201	PLS						PKR					0.37	0.37	22/12/2009	Accounts
128994	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630256025384	PERVEEN SULTANA	PERVEEN SULTANA H NO.	LCY	09397900083301	PLS						PKR					0.02	0.02	08/06/2009	Accounts
128995	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3610261061463	MALIK NAWAZISH ALI ANSARI	MALIK NAWAZISH ALI ANS	LCY	09397900132501	PLS						PKR					0.02	0.02	07/02/2009	Accounts
128996	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3230416532065	MUHAMMAD SARFRAZ KHANAZHER	MUHAMMAD SARFRAZ KH	LCY	09390020003201	PLS						PKR					0.48	0.48	22/12/2009	Accounts
128997	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3540219979025	MOHAMMED SHABIR	MUHAMMAD SHABIR 25 A	LCY	09390011415101	PLS						PKR					0.45	0.45	22/12/2009	Accounts
128998	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3230431156181	MUHAMMAD AKHTER ABBASS	MUHAMMAD AKHTER ABB	LCY	09390011845701	PLS						PKR					0.43	0.43	22/12/2009	Accounts
128999	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630213803538	FATIMA MAI	FATIMA MAI H.NO-60 KEHK	LCY	09390013304101	PLS						PKR					0.78	0.78	22/12/2009	Accounts
129000	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630258825576	ARSHIA NAZ	ARSHIA NAZ HNO-888 4 32	LCY	09390012152101	PLS						PKR					0.94	0.94	22/12/2009	Accounts
129001	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630230525252	ELLIS BIBI	ELLIS BIBI BASTI TARIQAB	LCY	09390012228101	PLS						PKR					1.04	1.04	22/12/2009	Accounts
129002	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3840311880778	BUSHRA MUQADDAS MRS.W O FAISAL G	BUSHRA MUQADDAS MRS	LCY	09390011792201	PLS						PKR					1.21	1.21	22/12/2009	Accounts
129003	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3740598131066	KANEEZ FATIMA	KANEEZ FATIMA 96 A KEH	LCY	09390007516801	PLS						PKR					1.53	1.53	22/12/2009	Accounts
129004	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630203909478	SAIMA KANWAL	SAIMA KANWAL B BLOCK N	LCY	09390009438701	PLS						PKR					1.72	1.72	22/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
129005	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	36302995516882	ZOHRA MAI	ZOHRA MAI C O 10 A NAFE	LCY	09390013104501	PLS						PKR					1.95	1.95	22/12/2009	Accounts
129006	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630261319697	MUHAMMAD JAVAID	MUHAMMAD JAVAID CHAH	LCY	09390013159301	PLS						PKR					1.95	1.95	22/12/2009	Accounts
129007	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	36302039932444	PATHANI MAI	PATHANI MAI CHAH VANIS	LCY	09390008033201	PLS						PKR					2.36	2.36	22/12/2009	Accounts
129008	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	36302378408662	SUGHRAN MAI	SUGHRAN MAI 1732 CHAH	LCY	09390008214401	PLS						PKR					2.32	2.32	22/12/2009	Accounts
129009	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	36302910861114	ZENAB BIBI	ZENAB BIBI H NO 155 GULF	LCY	09390010697101	PLS						PKR					2.32	2.32	22/12/2009	Accounts
129010	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	36302035478355	MOHAMMAD HANIF	MOHAMMAD HANIF GALI N	LCY	09390012063801	PLS						PKR					2.32	2.32	22/12/2009	Accounts
129011	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	36302987539941	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE GAL	LCY	09390012148501	PLS						PKR					1.98	1.98	22/12/2009	Accounts
129012	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	36302447677722	NAZIRAN BEGUM	NAZIRAN BEGUM H NO-142	LCY	09390009436001	PLS						PKR					2.63	2.63	22/12/2009	Accounts
129013	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	36302961356606	KHURSHED BIBI	KHURSHED BIBI C O SALIM	LCY	09390009984801	PLS						PKR					2.65	2.65	22/12/2009	Accounts
129014	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	36302858968921	ZOHRAN MAI	ZOHRAN MAI KEHKASHAN	LCY	09390012200501	PLS						PKR					2.66	2.66	22/12/2009	Accounts
129015	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	36302952449917	MUHAMMAD AMIN MR.	MUHAMMAD AMIN MR. HO	LCY	09390012753301	PLS						PKR					2.69	2.69	22/12/2009	Accounts
129016	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	36302488610641	SHAMIM MRS.D O AHMED YAR	SHAMIM MRS.D O AHMED	LCY	09390012763901	PLS						PKR					2.65	2.65	22/12/2009	Accounts
129017	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	32203593593339	IFTIKHAR AHMAD	IFTIKHAR AHMAD C O ASG	LCY	09390013267801	PLS						PKR					2.69	2.69	22/12/2009	Accounts
129018	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	36202094728 15	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE BAS	LCY	09390010614301	PLS						PKR					2.78	2.78	22/12/2009	Accounts
129019	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	36302336288 02	NASIM BIBI	NASIM BIBI PATHANA WAL	LCY	09390007584001	PLS						PKR					3.29	3.29	22/12/2009	Accounts
129020	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630204269210	SALAMAN BIBI	SALAMAN BIBI HOUSE NO-	LCY	09390008208101	PLS						PKR					3.43	3.43	22/12/2009	Accounts
129021	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630203738140	SHAHEENA SHUJAT	SHAHEENA SHUJAT AL HA	LCY	09390008800501	PLS						PKR					3.15	3.15	04/07/2009	Accounts
129022	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630308849236	ZUBEDA KHATOON	ZUBEDA KHATOON GALI N	LCY	09390009441501	PLS						PKR					3.12	3.12	03/03/2009	Accounts
129023	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	36302332202528	AANSA BEGUM	AANSA BEGUM CHAH PATI	LCY	09390010039101	PLS						PKR					3.23	3.23	22/12/2009	Accounts
129024	MULTAN	0939	GULGASHT COLONY, MULTAN	PB		MUHAMMAD SAJID	MUHAMMAD SAJID H.NO.14	LCY	09390010062001	PLS						PKR					3.28	3.28	09/04/2009	Accounts
129025	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	36302759720 83	GHULAM MUHAMMAD	GHULAM MUHAMMAD AL A	LCY	09390011080001	PLS						PKR					3.07	3.07	22/12/2009	Accounts
129026	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3610316424991	MUHAMMAD MAZHAR HUSSAIN	MUHAMMAD MAZHAR HUS	LCY	09390011420601	PLS						PKR					2.81	2.81	22/12/2009	Accounts
129027	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	36302034719 73	MUHAMMAD RIAZ	MUHAMMAD RIAZ SHAH FA	LCY	09390012348901	PLS						PKR					3.41	3.41	22/12/2009	Accounts
129028	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630214860504	MEHWISH BHATTI	MEHWISH BHATTI 900/39 A	LCY	09397900003601	PLS						PKR					3.37	3.37	08/08/2009	Accounts
129029	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630209952674	KANEEZ MAI	KANEEZ MAI CHAH PATHA	LCY	09390009046701	PLS						PKR					3.53	3.53	22/12/2009	Accounts
129030	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630248921960	BAKHTOO MAI	BAKHTOO MAI KEHKASHA	LCY	09390011566401	PLS						PKR					3.67	3.67	22/12/2009	Accounts
129031	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630204807065	MOHAMMAD AHSAN AYAZ	MOHAMMAD AHSAN AYAZ	LCY	09390012844301	PLS						PKR					3.25	3.25	09/06/2009	Accounts
129032	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630281796432	SAIRA BEGUM	SAIRA BEGUM H NO-44 NE	LCY	09390009010101	PLS						PKR					3.82	3.82	22/12/2009	Accounts
129033	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	36302525607 86	NIAMAT BIBI	NIAMAT BIBI HOUSE NO 17	LCY	09390009995101	PLS						PKR					3.82	3.82	22/12/2009	Accounts
129034	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630229783566	WAZIRAN	WAZIRAN CHAH PATHANE	LCY	09390010046201	PLS						PKR					3.82	3.82	22/12/2009	Accounts
129035	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630275143070	SADDAN	SADDAN C O BHUTTO KER	LCY	09390012987701	PLS						PKR					3.82	3.82	22/12/2009	Accounts
129036	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3210235898845	MUHAMMAD QASIM QURESHI	MUHAMMAD QASIM QURES	LCY	09390013303101	PLS						PKR					3.83	3.83	22/12/2009	Accounts
129037	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630245764659	AMIR ABBAS SHAH	AMIR ABBAS SHAH H.NO16	LCY	09390012141801	PLS						PKR					3.58	3.58	22/12/2009	Accounts
129038	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630244492742	SALLAN MAI	SALLAN MAI CHONGI NO-5	LCY	09390012292001	PLS						PKR					4.13	4.13	22/12/2009	Accounts
129039	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	36302552850 40	KANEEZ FATIMA	KANEEZ FATIMA GALI NO-2	LCY	09390011569901	PLS						PKR					4.77	4.77	22/12/2009	Accounts
129040	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630283951996	SALEEM AKHTER MRS.W O ABDUL RAZZ	SALEEM AKHTER MRS.W O	LCY	09390011806301	PLS						PKR					4.56	4.56	22/12/2009	Accounts
129041	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3210302802213	MUHAMMAD AZAM	MUHAMMAD AZAM C O SA	LCY	09390012888801	PLS						PKR					4.77	4.77	11/09/2009	Accounts
129042	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630284540579	IMRAN ASLAM	IMRAN ASLAM 1796-ROTH	LCY	09390011011401	PLS						PKR					5.04	5.04	22/12/2009	Accounts
129043	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	32403934182 14	RAHEELA KIRAN	RAHEELA KIRAN H NO.658	LCY	09397900120601	PLS						PKR					4.98	4.98	22/12/2009	Accounts
129044	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630203902108	BUX ELAHI W 0 BERKHURDAR	BUX ELAHI W 0 BERKHUR	LCY	09390010045401	PLS						PKR					5.59	5.59	22/12/2009	Accounts
129045	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3130215535259	MUHAMMAD BILAL JABBAR	MUHAMMAD BILAL JABBAR	LCY	09390012801701	PLS						PKR					4.97	4.97	22/12/2009	Accounts
129046	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630277787264	KHURSHID BIBI W O MUHAMMAD DIN	KHURSHID BIBI W O MUHA	LCY	09390009999401	PLS						PKR					6.51	6.51	22/12/2009	Accounts
129047	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630278171568	FATIMA BIBI	FATIMA BIBI FATIMA BIBI H	LCY	09390011468301	PLS						PKR					6.44	6.44	22/12/2009	Accounts
129048	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3120202344301	HAJI ATTA MUHAMMAD S O MIAN ALI MUH	HAJI ATTA MUHAMMAD S	LCY	09390012334101	PLS						PKR					6.41	6.41	22/12/2009	Accounts
129049	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630263653134	KANEEZ MAI	KANEEZ MAI CHAH DALWA	LCY	09390013090401	PLS						PKR					6.59	6.59	22/12/2009	Accounts
129050	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630291384220	JANNAT MAI	JANNAT MAI TOAY GUJRA	LCY	09390011376501	PLS						PKR					6.68	6.68	22/12/2009	Accounts
129051	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3620301846229	ABDUL SHAKOOR	ABDUL SHAKOOR HOUSE	LCY	09390013480801	PLS						PKR					8.11	8.11	08/09/2009	Accounts
129052	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3220381884737	DR ZAFAR IQBAL MALGHANI	DR ZAFAR IQBAL MALGHA	LCY	09390011303201	PLS						PKR					7.60	7.60	22/12/2009	Accounts
129053	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630293984819	MUHAMMAD AZAM AKRAM	MUHAMMAD AZAM AKRAM	LCY	09397900064401	PLS						PKR					8.55	8.55	05/11/2009	Accounts
129054	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630221919229	ZESHAN NABI	ZESHAN NABI STATE LIFE	LCY	09390012179901	PLS						PKR					9.95	9.95	22/12/2009	Accounts
129055	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630226309373	S.IFFAT ZAHRA S.M BAQIR ABDI	S.IFFAT ZAHRA S.M BAQIR	LCY	09390012629901	PLS						PKR					9.76	9.76	22/12/2009	Accounts
129056	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630223513505	MUHAMMAD ASGHAR M.AYUB M.YOUSU	MUHAMMAD ASGHAR M.AY	LCY	09390012767101	PLS						PKR					9.86	9.86	22/12/2009	Accounts
129057	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630227942965	MUHAMMAD ABDULLAH MR.S O FAIZ MU	MUHAMMAD ABDULLAH MI	LCY	09390011856001	PLS						PKR					10.65	10.65	04/04/2009	Accounts
129058	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630202808395	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF MAU	LCY	09390012470801	PLS						PKR					11.07	11.07	06/05/2009	Accounts
129059	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630254579364	SURRYA MUZAFFAR	SURRYA MUZAFFAR H-NO	LCY	09390012721001	PLS						PKR					13.49	13.49	11/08/2009	Accounts
129060	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3120314064553	MUHAMMAD FAHIM MUSHTAQ	MUHAMMAD FAHIM MUSHT	LCY	09397900006301	PLS						PKR					15.91	15.91	10/10/2009	Accounts
129061	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	38403907156 86	ZUBIDA BEGUM AND SHAZIA MUNEER	ZUBIDA BEGUM AND SHAZ	LCY	09390010164401	PLS						PKR					16.14	16.14	31/08/2009	Accounts
129062	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630279500001	MOHAMMAD NAEEM IQBAL	MOHAMMAD NAEEM IQBAL	LCY	09390010800701	PLS						PKR					16.12	16.12	09/12/2009	Accounts
129063	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630203993212	SYEDA TANVIR FATIMA URF HAMIDA	SYEDA TANVIR FATIMA UR	LCY	09397900139501	PLS						PKR					18.06	18.06	13/08/2009	Accounts
129064	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630204236307	MUHAMMAD BILAK BHUTTA	MUHAMMAD BILAL BHUTT	LCY	09390012416401	PLS						PKR					23.53	23.53	11/06/2009	Accounts
129065	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630320166291	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ SAIDA	LCY	09397900025501	PLS						PKR					142.46	142.46	01/09/2009	Accounts
129066	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630203799300	FARZANA SHAHZAD	FARZANA SHAHZAD KAMA	LCY	09390010765601	PLS						PKR					51.92	51.92	22/12/2009	Accounts
129067	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630203135340	GHAZALA ZAFAR & DURe ZAFAR NOSHA	MRS. GHAZALA ZAFAR H N	LCY	09397900096401	PLS						PKR					52.68	52.68	03/09/2009	Accounts
129068	MULTAN	0939	GULGASHT COLONY, MULTAN	PB		JAWAID IQBAL	JAWAID IQBAL JAWAID IQB	LCY	09390011679101	PLS						PKR					56.92	56.92	22/12/2009	Accounts
129069	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3620105475202	NUSRAT JAMIL	NUSRAT JAMIL JAMIL MAR	LCY	09390013520201	PLS						PKR					70.33	70.33	07/10/2009	Accounts
129070	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630298054022	SAIRA BIBI	SAIRA BIBI FAZAL VILLAWS	LCY	09397711250901	PLS						PKR					70.99	70.99	19/06/2009	Accounts
129071	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630202886273	SAFDAR ALI	SAFDAR ALI H NO 299 9 NA	LCY	09390012171401	PLS						PKR					85.93	85.93	02/11/2009	Accounts
129072	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630236471953	MUHAMMAD MANNAN FAROOQI	MUHAMMAD MANNAN FAR	LCY	09390012695401	PLS						PKR					102.14	102.14	23/06/2009	Accounts
129073	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630254171491	NASIR ATHER	NASIR ATHER HOUSE # 72	LCY	09390012101601	PLS						PKR					91.67	91.67	22/12/2009	Accounts
129074	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630261946413	MUHAMMAD AZAM MUSHTAQ	MUHAMMAD AZAM MUSHT	LCY	09390012018101	PLS						PKR					112.72	112.72	17/08/2009	Accounts
129075	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630288597953	AGHA AHMAD ALI	AGHA AHMAD ALI 296 D MU	LCY	09390012163501	PLS						PKR					102.15	102.15	31/10/2009	Accounts
129076	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630271035713	GHULAM SARWAR	GHULAM SARWAR S.D.O.W	LCY	09390008197501	PLS						PKR					115.41	115.41	20/11/2009	Accounts
129077	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3740615450023	MUHAMMAD ARIF	MUHAMMAD ARIF M S INTE	LCY	09390011972601	PLS						PKR					123.32	123.32	11/12/2009	Accounts
129078	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3510182904605	RAO JANG BAHADAR	RAO JANG BAHADAR H NO	LCY	09397900114001	PLS						PKR					590.02	590.02	16/04/2009	Accounts
129079	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3230332374827	ABID NAUMAN BODLA	ABID NAUMAN BODLA ABI	LCY	09390011483301	PLS						PKR					195.14	195.14	22/12/2009	Accounts
129080	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630203071693	MUHAMMAD AJMAL	MUHAMMAD AJMAL H NO-8	LCY	09390009776401	PLS						PKR					234.25	234.25	27/10/2009	Accounts
129081	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3420159197323	ASAD ALI	ASAD ALI NEAR KHETRAN	LCY	09390013560401	PLS						PKR					275.22	275.22	09/04/2009	Accounts
129082	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3610210860901	SHAN MUHAMMAD	SHAN MUHAMMAD MOUZA	LCY	09397900090501	PLS						PKR					279.68	279.68	25/05/2009	Accounts
129083	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630219560477	MUHAMMAD SHAHID SHAFIQ KHAN	MUHAMMAD SHAHID SHAF	LCY	09397900012601	PLS						PKR					284.00	284.00	06/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
129084	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3230332259085	MALIK SHAUKAT HUSSAIN	MALIK SHAUKAT HUSSAIN	LCY	09390012265901	PLS						PKR					261.96	261.96	03/06/2009	Accounts
129085	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3610376805507	MUHAMMAD AKBAR	MUHAMMAD AKBAR ASAD	LCY	09397900157901	PLS						PKR					297.11	297.11	12/05/2009	Accounts
129086	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3310503825749	KHALID NASIM BAIG	KHALID NASIM BAIG BAIG I	LCY	09390013858601	PLS						PKR					314.33	314.33	14/10/2009	Accounts
129087	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630204117011	MUHAMMAD ASIF GULZAR	MUHAMMAD ASIF GULZAR	LCY	09390009997801	PLS						PKR					322.84	322.84	22/12/2009	Accounts
129088	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	36302038672895	TAJ MUHAMMAD	TAJ MUHAMMAD HOUSE N	LCY	09390007995201	PLS						PKR					326.68	326.68	23/11/2009	Accounts
129089	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630270753895	MOHAMMAD ASHRAF MUNIR	MOHAMMAD ASHRAF MUN	LCY	09390012817101	PLS						PKR					332.03	332.03	03/11/2009	Accounts
129090	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630203504661	SYED MUHAMMAD KALEEM-UL-LAH SHA	SYED MUHAMMAD KALEEN	LCY	09390011937501	PLS						PKR					334.11	334.11	03/07/2009	Accounts
129091	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630256965399	ZULFIQAR ALI	ZULFIQAR ALI SHAKH MAD	LCY	09390012886101	PLS						PKR					403.87	403.87	22/12/2009	Accounts
129092	MULTAN	0939	GULGASHT COLONY, MULTAN	PB		MUSARRAT BIBI	MUSARRAT BIBI G NO-2 M	LCY	09390009474601	PLS						PKR					436.94	436.94	22/12/2009	Accounts
129093	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630279242834	GHAZALA NAHEED AKHTER MISS.D O M.	GHAZALA NAHEED AKHTE	LCY	09390011797301	PLS						PKR					397.98	397.98	03/09/2009	Accounts
129094	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	32102234644793	GHULAM FAREED	GHULAM FAREED H NO.4/8	LCY	09397900162201	PLS						PKR					466.43	466.43	20/02/2009	Accounts
129095	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630202952393	RAJA NAEEM AKHTER	RAJA NAEEM AKHTER 521-	LCY	09390011185801	PLS						PKR					482.15	482.15	23/06/2009	Accounts
129096	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630203620104	SHAFAQ ASGHAR	SHAFAQ ASGHAR MISS SH	LCY	09390011906001	PLS						PKR					524.35	524.35	26/03/2009	Accounts
129097	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630245549206	ZARINA MALIK	ZARINA MALIK H NO-10 D J	LCY	09397900097301	PLS						PKR					1,790.85	1,790.85	11/03/2009	Accounts
129098	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3120401760905	MUHAMMAD YAMIN	MUHAMMAD YAMIN 517-D 1	LCY	09390012347101	PLS						PKR					477.85	477.85	24/10/2009	Accounts
129099	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630309270509	HAJI KHUDA BUX	HAJI KHUDA BUX BASTI NA	LCY	09390011017901	PLS						PKR					548.62	548.62	05/05/2009	Accounts
129100	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	90303684471 72	SHAHNAZ MAI	SHAH NAZ MAI H NO.1113,I	LCY	09397900120801	PLS						PKR					1,888.57	1,888.57	19/03/2009	Accounts
129101	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3610107996215	MUHAMMAD IQBAL	MUHAMMAD IQBAL CHAK N	LCY	09390011628601	PLS						PKR					591.26	591.26	05/08/2009	Accounts
129102	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630251763506	MANZOORAN MAI	MANZOORAN MAI 210-B GU	LCY	09390010806901	PLS						PKR					616.52	616.52	22/12/2009	Accounts
129103	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3610219435161	MUNIR AHMED KHAN	MUNIR AHMED KHAN CHAI	LCY	09390013677401	PLS						PKR					656.62	656.62	22/12/2009	Accounts
129104	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	36302236066 46	TAJ BIBI	TAJ BIBI H.NO-800-C GULG	LCY	09390013092001	PLS						PKR					842.29	842.29	22/12/2009	Accounts
129105	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3610254122973	SYED GHULAM RAZA	HOUSE NO. 159/M SADAT (	LCY	09397900139601	PLS						PKR					757.72	757.72	30/03/2009	Accounts
129106	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3740503384583	MUJAHID HUSSAIN SYED	MUJAHID HUSSAIN SYED N	LCY	09390013358001	PLS						PKR					920.35	920.35	26/08/2009	Accounts
129107	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630390762257	MR ZUBAIR SUBHANI	MR ZUBAIR SUBHANI H NO	LCY	09397900183601	PLS						PKR					966.71	966.71	24/11/2009	Accounts
129108	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3310022324895	ABDUL BARI	ABDUL BARI H NO.548/X-E	LCY	09397900141101	PLS						PKR					982.56	982.56	06/03/2009	Accounts
129109	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630262776072	RIFFAT ROBINA	RIFFAT ROBINA H NO.10/1(	LCY	09397900059501	PLS						PKR					1,094.71	1,094.71	03/02/2009	Accounts
129110	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3620118889797	MUHAMMAD SHAFI	MUHAMMAD SHAFI CHAK N	LCY	09397900160401	PLS						PKR					1,184.32	1,184.32	17/02/2009	Accounts
129111	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630397707723	MULAZIM HUSSAIN	MULAZIM HUSSAIN CHAK N	LCY	09390013957501	PLS						PKR					1,270.71	1,270.71	08/10/2009	Accounts
129112	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630211584323	MUHAMMAD JAMIL ARSHAD &SIDRA JAM	HOUSE NO.11 ST.01 NEAR	LCY	09397900139701	PLS						PKR					1,438.12	1,438.12	31/07/2009	Accounts
129113	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3520241057597	ALLAH DITTA	ALLAH DITTA H NO-67-A SH	LCY	09397900103701	PLS						PKR					1,526.38	1,526.38	06/05/2009	Accounts
129114	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630203740588	NUSRAT ZAHRA	NUSRAT ZAHRA 488 30-A A	LCY	09390008455901	PLS						PKR					1,722.34	1,722.34	14/11/2009	Accounts
129115	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630215997683	RANA NAWAZISH ALI	RANA NAWAZISH ALI H NO	LCY	09397900082701	PLS						PKR					1,728.95	1,728.95	12/12/2009	Accounts
129116	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630289628938	NASIM AKHTAR	NASIM AKHTAR H.NO.20 ST	LCY	09397900105501	PLS						PKR					5,717.48	5,717.48	12/01/2009	Accounts
129117	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3410105301787	MUHAMMAD ALI KHAN	MUHAMMAD ALI KHAN 460	LCY	09390011636501	PLS						PKR					1,941.88	1,941.88	14/12/2009	Accounts
129118	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630203632212	BUSHRA ASGHAR	BUSHRA ASGHAR BUSHRA	LCY	09390012239501	PLS						PKR					2,094.49	2,094.49	22/12/2009	Accounts
129119	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630302377321	TARIQ ZUBAIR AWAN	TARIQ ZUBAIR AWAN 1154	LCY	09390012542501	PLS						PKR					2,134.88	2,134.88	22/12/2009	Accounts
129120	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630204599737	MR GHULAM QADIR	MR GHULAM QADIR SIYAL	LCY	09397900215001	PLS						PKR					2,216.77	2,216.77	15/07/2009	Accounts
129121	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	6110141420621	GHULAM MURTAZA KHADIM	GHULAM MURTAZA KHADI	LCY	09390008500801	PLS						PKR					2,403.52	2,403.52	10/02/2009	Accounts
129122	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630308716200	FARZANA BIBI	FARZANA BIBI MOHALLAH	LCY	09390012089801	PLS						PKR					2,733.07	2,733.07	25/06/2009	Accounts
129123	MULTAN	0939	GULGASHT COLONY, MULTAN	PB		ZAHID ALI KHALID S O SAFDAR ALI JAM	ZAHID ALI KHALID S O SAF	LCY	09390010065501	PLS						PKR					2,954.36	2,954.36	16/09/2009	Accounts
129124	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3230393509067	M FAHEEM	M FAHEEM FAHEEM UMAR	LCY	09390012302901	PLS						PKR					2,853.75	2,853.75	22/12/2009	Accounts
129125	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630309795685	RAB NAWAZ	RAB NAWAZ WARD NO. 6 B	LCY	09390013599401	PLS						PKR					3,240.81	3,240.81	20/08/2009	Accounts
129126	MULTAN	0939	GULGASHT COLONY, MULTAN	PB		MUZAFAR HUSSAIN BAIG	MUZAFAR HUSSAIN BAIG 1	LCY	09390006105001	PLS						PKR					56,458.00	56,458.00	04/04/2009	Accounts
129127	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630252266472	SURRYA BAGUM W O ABDUL AZIZ MR.	SURRYA BAGUM W O ABD	LCY	09390011894601	PLS						PKR					51,422.97	51,422.97	16/02/2009	Accounts
129128	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3520225820309	SYED AHMED HASSAN SHAMSI ISHRAT S	SYED AHMED HASSAN SHA	LCY	09390011429001	PLS						PKR					39,532.59	39,532.59	09/05/2009	Accounts
129129	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630269096701	AKBAR ALI	AKBAR ALI 352-GULGUSHA	LCY	09390008188801	PLS						PKR					15,269.89	15,269.89	22/12/2009	Accounts
129130	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630266717599	ABDULLAH MOHAMMAD	ABDULLAH MOHAMMAD 39	LCY	09390003972901	PLS						PKR					15,105.95	15,105.95	02/07/2009	Accounts
129131	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	P206827123	KALIM AHMAD RANA	KALIM AHMAD RANA 63/23	LCY	09390013472901	PLS						PKR					13,452.21	13,452.21	06/04/2009	Accounts
129132	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630204620065	MUHAMMAD ASLAM SHEHZAD	MUHAMMAD ASLAM SHEH	LCY	09390012460201	PLS						PKR					8,496.92	8,496.92	03/12/2009	Accounts
129133	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3510243916876	MUHAMMAD SAJID BASHIR SAFI MUHAN	MUHAMMAD SAJID BASHIR	LCY	09390012010601	PLS						PKR					8,027.78	8,027.78	24/12/2009	Accounts
129134	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630298950559	MUHAMMAD AMJAD SEYAL	MUHAMMAD AMJAD SEYAL	LCY	09397900140701	PLS						PKR					7,477.93	7,477.93	04/05/2009	Accounts
129135	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3650213205902	BUSHRA IMRANA	BUSHRA IMRANA HOUSE #	LCY	09390011039601	PLS						PKR					6,283.38	6,283.38	22/12/2009	Accounts
129136	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3230480305217	AHMAD BUX	AHMAD BUX AHMAD BUX C	LCY	09390010472501	PLS						PKR					4,654.21	4,654.21	09/02/2009	Accounts
129137	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630207727379	MUHAMMAD JAVAID	MUHAMMAD JAVAID NEAR	LCY	09390012510201	PLS						PKR					3,426.38	3,426.38	19/01/2009	Accounts
129138	MULTAN	0939	GULGASHT COLONY, MULTAN	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0777827	18/09/2009		PKR					50,000.00	50,000.00	18/09/2009	STALE
129139	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630284664124	MISS ZAIB UN NISA	MISS ZAIB UN NISA ALSAIF	LCY	09397900187403	PLS						PKR					30,375.00	30,375.00	29/06/2009	Accounts
129140	MULTAN	0939	GULGASHT COLONY, MULTAN	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0161050	29/01/2009		PKR					25,000.00	25,000.00	29/01/2009	STALE
129141	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630488804 15	M S COMPONENT MASTERS	M S COMPONENT MASTER	LCY	09390018424003	CURR						PKR					15,428.72	15,428.72	29/04/2009	Accounts
129142	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3230395863522	KANEEZ ZAINAB D/O M.M.RAFIQ KHAR	KANIZ ZAINEB D/O M.M.RA	LCY	09397900238703	PLS						PKR					9,875.00	9,875.00	24/10/2009	Accounts
129143	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	4210145249738	SUMAIAH AND MUHAMMAD SALEEM	SUMAIAH H NO.28-A GALI N	LCY	09397900024403	PLS						PKR					8,721.00	8,721.00	18/08/2009	Accounts
129144	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3660209662437	MUHAMMAD SARFRAZ KHAN	MUHAMMAD SARFRAZ KHA	LCY	09397900018003	CURR						PKR					6,035.00	6,035.00	29/08/2009	Accounts
129145	MULTAN	0939	GULGASHT COLONY, MULTAN	PB		N B P (G S T)		LCY	30019902464586	CD-MISC	STALE	PO	0777959	13/10/2009		PKR					5,640.00	5,640.00	13/10/2009	STALE
129146	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3130171963158	TASKEEN ALI	TASKEEN ALI CHAK NO.17/	LCY	09397900169203	PLS						PKR					5,075.00	5,075.00	26/06/2009	Accounts
129147	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630279643913	MUHAMMAD HANIF	MUHAMMAD HANIF H # 583	LCY	09397900182503	CURR						PKR					3,138.00	3,138.00	06/05/2009	Accounts
129148	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630248835441	MR DAWOOD AHMAD	MR DAWOOD AHMAD HOU	LCY	09397900235103	CURR						PKR					2,759.00	2,759.00	06/10/2009	Accounts
129149	MULTAN	0939	GULGASHT COLONY, MULTAN	PB		ANJUMAN JAMIA MASJID SADDIQIA REG	ANJUMAN JAMIA MASJID S	LCY	09390012648803	CURR						PKR					2,553.00	2,553.00	03/11/2009	Accounts
129150	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630263678779	MUHAMMAD AMJAD	MUHAMMAD AMJAD H NO.1	LCY	09397900055003	CURR						PKR					1,845.00	1,845.00	02/04/2009	Accounts
129151	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630267755992	SHAHNAZ MAHMOOD	SHAHNAZ MAHMOOD KHA	LCY	09397900133303	CURR						PKR					1,799.00	1,799.00	21/12/2009	Accounts
129152	MULTAN	0939	GULGASHT COLONY, MULTAN	PB		I P P KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0777541	13/07/2009		PKR					1,600.00	1,600.00	13/07/2009	STALE
129153	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630203413771	SH.ILYAS ANWAR	SH.ILYAS ANWAR GOAL BA	LCY	09390013733203	CURR						PKR					1,312.56	1,312.56	22/12/2009	Accounts
129154	MULTAN	0939	GULGASHT COLONY, MULTAN	PB		uet lahore		LCY	30019902464586	CD-MISC	STALE	PO	0777732	28/08/2009		PKR					1,200.00	1,200.00	28/08/2009	STALE
129155	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630309906739	MUHAMMAD KAMRAN BUCHA	MUHAMMAD KAMRAN BUC	LCY	09390018149603	CURR						PKR					1,189.75	1,189.75	17/08/2009	Accounts
129156	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630204309858	JAMILA BEGUM	JAMEELA BEGUM H NO.10(	LCY	09397711257699	PLS						PKR					1,000.00	1,000.00	19/08/2009	Accounts
129157	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630230931237	MR AHMED RAZA	MR AHMED RAZA HOUSE N	LCY	09397900203403	PLS						PKR					1,000.00	1,000.00	04/06/2009	Accounts
129158	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630248947881	PEER RIAZ HUSSAIN QURESHI MR.	PEER RIAZ HUSSAIN QURE	LCY	09390015484703	CURR						PKR					975.13	975.13	22/12/2009	Accounts
129159	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630308843748	MST GHULAM SAKINA MAI	GHULAM SAKINA MAI W/O	LCY	09397900192803	CURR						PKR					877.00	877.00	09/05/2009	Accounts
129160	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630279156213	MUZAFFAR UL HAQ SHEIKH	MR MUZAFFAR UL HAQ SH	LCY	09397900203203	PLS						PKR					875.00	875.00	19/06/2009	Accounts
129161	MULTAN	0939	GULGASHT COLONY, MULTAN	PB		buitems queta		LCY	30019902464586	CD-MISC	STALE	PO	0777895	27/08/2009		PKR					800.00	800.00	27/08/2009	STALE
129162	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3740516385713	SABIR HUSSAIN	SABIR HUSSAIN OFFICE O	LCY	09397900102703	PLS						PKR					704.00	704.00	18/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
129163	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	6110199553347	DR MUHAMMAD ALI ABBASS	DR MUHAMMAD ALI ABBAS	LCY	09390013830403	CURR						PKR					674.99	674.99	22/12/2009	Accounts
129164	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630267542118	SHAISTA PERVEEN	SHAISTA PERVEEN HASNA	LCY	09397900130303	CURR						PKR					664.10	664.10	18/07/2009	Accounts
129165	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630233693485	MUHAMMAD ASIF ASHIQ	MUHAMMAD ASIF ASHIQ C	LCY	09397900097103	CURR						PKR					648.00	648.00	28/10/2009	Accounts
129166	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3330321042600	ANSA MAQBOOL	AANSA MAQBOOLB CHAK I	LCY	09397900166803	PLS						PKR					575.00	575.00	20/06/2009	Accounts
129167	MULTAN	0939	GULGASHT COLONY, MULTAN	PB		SOHAIL AHMED		LCY	30019902464586	CD-MISC	STALE	PO	0778022	29/10/2009		PKR					561.00	561.00	29/10/2009	STALE
129168	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630294234493	MUHAMMAD IQBAL	MUHAMMAD IQBAL GALI N	LCY	09397900154203	CURR						PKR					554.00	554.00	17/01/2009	Accounts
129169	MULTAN	0939	GULGASHT COLONY, MULTAN	PB		director finance & planning ajk		LCY	30019902464586	CD-MISC	STALE	PO	0777756	01/09/2009		PKR					550.00	550.00	01/09/2009	STALE
129170	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630315225647	WAHEED HASSAN	WAHEED HASSAN CHAH F	LCY	09397900099903	CURR						PKR					526.00	526.00	07/03/2009	Accounts
129171	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630240165267	HAMEED ULLAH KHAN	HAMEED ULLAH KHAN HO	LCY	09390015036403	CURR						PKR					470.71	470.71	22/12/2009	Accounts
129172	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630233380658	SAADIA PERVEEN	MOHALLA ATTAUL QADOO	LCY	09397900163303	PLS						PKR					470.00	470.00	02/05/2009	Accounts
129173	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3840398438129	MR MUHAMMAD ADIL	MR MUHAMMAD ADIL 741/	LCY	09397900250103	CURR						PKR					418.00	418.00	21/11/2009	Accounts
129174	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630236355219	M/S ALRASHEED PETROLEUM SERVICES	M/S ALRASHEED PETROLE	LCY	09397900248003	CURR						PKR					384.00	384.00	25/11/2009	Accounts
129175	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630283268539	MR SUBEDAR KHAN	MR SUBEDAR KHAN NEAR	LCY	09397900203803	CURR						PKR					378.00	378.00	05/06/2009	Accounts
129176	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630280324410	MARYAM NAZIM	MARYAM NAZIM CHUNGI N	LCY	09397900207603	CURR						PKR					378.00	378.00	15/06/2009	Accounts
129177	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630284358860	NADIA NOSHEEN	NADIA NOSHEEN HOUSE N	LCY	09397900070603	PLS						PKR					342.50	342.50	30/05/2009	Accounts
129178	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630290417902	HAFEEZA BIBI	HAFEEZAN BIBI W/O MUHA	LCY	09397900172803	CURR						PKR					301.00	301.00	18/04/2009	Accounts
129179	MULTAN	0939	GULGASHT COLONY, MULTAN	PB		THE SEC PCSIR ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0778137	21/12/2009		PKR					300.00	300.00	21/12/2009	STALE
129180	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3610437346317	FALAK SHER SAJID	FALAK SHER SAJID BABER	LCY	09397900145103	PLS						PKR					287.00	287.00	26/11/2009	Accounts
129181	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630244930175	MR USMAN AMIN	MR USMAN AMIN 91-QASIM	LCY	09397900196203	CURR						PKR					286.00	286.00	25/09/2009	Accounts
129182	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630212819577	MR NAVEED AHMED	MR NAVEED AHMED GALI I	LCY	09397900230003	CURR						PKR					277.00	277.00	18/09/2009	Accounts
129183	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630204309109	MR KHALID PERVAIZ	MR KHALID PERVEZ HOUS	LCY	09397900203103	CURR						PKR					253.00	253.00	06/06/2009	Accounts
129184	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3230307770515	MR MUHAMMAD KAZIM KHAN	MR MUHAMMAD KAZIM KH	LCY	09397900192103	CURR						PKR					243.00	243.00	27/04/2009	Accounts
129185	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630258027403	MR MUHAMMAD ASLAM	MR MUHAMMAD ASLAM M	LCY	09397900194003	CURR						PKR					243.00	243.00	27/04/2009	Accounts
129186	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3240288693896	QUDSIA SALEEM	QUDSIA SALEEM FAISAL S	LCY	09397900061603	PLS						PKR					232.00	232.00	23/05/2009	Accounts
129187	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630216590077	MR ASHFAQ HUSSAIN	MR ASHFAQ HUSSAIN CHU	LCY	09397900235003	CURR						PKR					227.00	227.00	07/10/2009	Accounts
129188	MULTAN	0939	GULGASHT COLONY, MULTAN	PB		ISLAMIA UNIVERSITY BAHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	0777748	31/08/2009		PKR					200.00	200.00	31/08/2009	STALE
129189	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630308108029	SOHAIL AHMAD BUCHA	SOHAIL AHMAD BUCHA MO	LCY	09397900158803	CURR						PKR					194.00	194.00	03/02/2009	Accounts
129190	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3230151385877	MR ABID MAQSOOD	MR ABID MAQSOOD GOVT	LCY	09397900179803	PLS						PKR					175.00	175.00	08/08/2009	Accounts
129191	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630260474023	ABDUL RAZZAQ SHAHID	ABDUL RAZZAQ SHAHID G	LCY	09397900183803	PLS						PKR					175.00	175.00	17/06/2009	Accounts
129192	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3110173434911	MUHAMMAD KASHIF	MUHAMMAD KASHIF WATT	LCY	09397900100703	PLS						PKR					159.00	159.00	07/11/2009	Accounts
129193	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630271901455	SAJID KHAN	MR SAJID KHAN CHUNGI N	LCY	09397900228703	CURR						PKR					150.00	150.00	16/09/2009	Accounts
129194	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630277664611	M S GILLANI ART PUBLISHERS	M S GILLANI ART PUBLISH	LCY	09390015955403	CURR						PKR					127.70	127.70	22/12/2009	Accounts
129195	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630287652381	MR ISHTIAQ AHMED AND KOUSAR PERV	ISHTIAQ AHMED AND KOU	LCY	09397900226003	CURR						PKR					119.00	119.00	24/11/2009	Accounts
129196	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630239841033	MUZAFAR ISHAQ	MUZAFAR ISHAQ CORPOR	LCY	09397900193203	CURR						PKR					106.00	106.00	24/09/2009	Accounts
129197	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630237348552	JAVAIRIA BUKHARI	JAVAIRIA BUKHARI H NO.6	LCY	09397900020503	PLS						PKR					100.00	100.00	28/03/2009	Accounts
129198	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630258125049	MUHAMMAD EJAZ	MUHAMMAD EJAZ NEAR M	LCY	09397900030603	PLS						PKR					100.00	100.00	28/02/2009	Accounts
129199	MULTAN	0939	GULGASHT COLONY, MULTAN	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0161213	28/03/2009		PKR					100.00	100.00	28/03/2009	STALE
129200	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3610433945734	MISBAH AFZAL	MISBAH AFZAL CHAK NO.1	LCY	09397900171803	PLS						PKR					85.00	85.00	17/06/2009	Accounts
129201	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3610426818080	YASMEEN AFZAL	YASMEEN AFZAL GOVT EL	LCY	09397900172903	PLS						PKR					85.00	85.00	17/06/2009	Accounts
129202	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3620118202344	SALMA BIBI	SALMA BIBI CHAK NO 233/N	LCY	09397900165803	PLS						PKR					75.00	75.00	10/09/2009	Accounts
129203	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630396503346	HAJRA RAFIQ	HAJRA RAFIQ ADDA LAAR	LCY	09397900166103	PLS						PKR					75.00	75.00	29/06/2009	Accounts
129204	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3610362722764	ZAKIA NASIM	ZAKIA NASIM CHAK NO 26/	LCY	09397900166203	PLS						PKR					75.00	75.00	22/06/2009	Accounts
129205	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3620127391392	SHABANA	SHABANA BIBI MAKHDOOM	LCY	09397900166703	PLS						PKR					75.00	75.00	24/07/2009	Accounts
129206	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3610269114812	TAHIRA JAMIL	TAHIRA JAMIL KOT ISLAM I	LCY	09397900166903	PLS						PKR					75.00	75.00	06/08/2009	Accounts
129207	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630284327656	KIRAN KHAN	KIRAN KHAN H NO.904/O2	LCY	09397900167003	PLS						PKR					75.00	75.00	20/06/2009	Accounts
129208	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	2520048897130	REEMA MEHREEN	REEMA MEHREEN FLAT NO	LCY	09397900167303	PLS						PKR					75.00	75.00	13/10/2009	Accounts
129209	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630283914490	ASMA QASIM	ASMA QASIM D/O MUHAMM	LCY	09397900167703	PLS						PKR					75.00	75.00	11/08/2009	Accounts
129210	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630247856022	MUZAMIL PERVEEN	MUZAMIL PERVEEN D/O MI	LCY	09397900167803	PLS						PKR					75.00	75.00	18/06/2009	Accounts
129211	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630261664908	SIDRA UME KALSOOM	SIDRA UME KALSOOM H N	LCY	09397900168803	PLS						PKR					75.00	75.00	12/08/2009	Accounts
129212	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630410215820	ISHRAT BATOOL	ISHRAT BATOOL CHAH MI	LCY	09397900169003	PLS						PKR					75.00	75.00	18/06/2009	Accounts
129213	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630208066026	SAJIDA PARVEEN	SAJIDA PERVEEN BASTI N	LCY	09397900169403	PLS						PKR					75.00	75.00	14/09/2009	Accounts
129214	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630215688628	ISHRAT IQBAL	ISHRAT IQBAL SIPRA MAN	LCY	09397900169803	PLS						PKR					75.00	75.00	09/07/2009	Accounts
129215	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3610138956252	NOBIA JABEEN	NOBIA JABEEN CHAK NO.1	LCY	09397900169903	PLS						PKR					75.00	75.00	18/06/2009	Accounts
129216	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3620174335926	NABILA KAUSAR	NABILA KOSAR CHAK NO.2	LCY	09397900170503	PLS						PKR					75.00	75.00	17/06/2009	Accounts
129217	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3650172965018	FARIHA TABASUM	FARIHA TABASUM CHAK N	LCY	09397900170603	PLS						PKR					75.00	75.00	06/08/2009	Accounts
129218	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630290087720	BUSHRA BATOOL	BUSHRA BATOOL H NO.40	LCY	09397900171003	PLS						PKR					75.00	75.00	20/06/2009	Accounts
129219	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630255673928	FARAH NAHEED	FARAH NAHEED H NO.8 GA	LCY	09397900171103	PLS						PKR					75.00	75.00	05/09/2009	Accounts
129220	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630459504542	AMBER NOSHEEN	AMBER NOSHEEN H NO.11	LCY	09397900171503	PLS						PKR					75.00	75.00	06/07/2009	Accounts
129221	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630252973060	KOKAB PERVEEN	KOKAB PERVEEN QUARTE	LCY	09397900172003	PLS						PKR					75.00	75.00	20/06/2009	Accounts
129222	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630424746850	RUKHSANA MUKHTAR	RUKHSANA MUKHTAR CHA	LCY	09397900172103	PLS						PKR					75.00	75.00	17/06/2009	Accounts
129223	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630484436852	SHABNAM SARWAR	SHABNAM SARWER CHAH	LCY	09397900172303	PLS						PKR					75.00	75.00	18/06/2009	Accounts
129224	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630489227735	MUHAMMAD QASIM	MUHAMMAD QASIM GOVT	LCY	09397900173003	PLS						PKR					75.00	75.00	17/06/2009	Accounts
129225	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3610291544703	IMRAN ZAHOOR	IMRAN ZAHOOR WARD NO	LCY	09397900173203	PLS						PKR					75.00	75.00	18/06/2009	Accounts
129226	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630237680384	HUMERA CONWAL	HUMAIRA KANWAL MOHAL	LCY	09397900173703	PLS						PKR					75.00	75.00	22/06/2009	Accounts
129227	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3650109618000	HALEEMASADIA	HALEEMA SAADIA GOVT E	LCY	09397900174303	PLS						PKR					75.00	75.00	06/07/2009	Accounts
129228	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3610281752612	ANEELA NOOR	ANEELA NOOR GOVT ELEN	LCY	09397900174503	PLS						PKR					75.00	75.00	06/05/2009	Accounts
129229	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630399879081	muhammad sajjad	MUHAMMAD SAJJAD CHAH	LCY	09397900174803	PLS						PKR					75.00	75.00	17/06/2009	Accounts
129230	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630357021487	MUHAMMAD SULEMAN	MUHAMMAD SULEMAN 1-G	LCY	09397900174903	PLS						PKR					75.00	75.00	21/03/2009	Accounts
129231	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630276957870	SABA NISAR	SABA NISAR GOV ELIMENT	LCY	09397900175603	PLS						PKR					75.00	75.00	15/08/2009	Accounts
129232	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3620149802226	SHAMA KHANAM	SHAMA KHANAM GOV ELIN	LCY	09397900176003	PLS						PKR					75.00	75.00	01/08/2009	Accounts
129233	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630212687760	RABIA NOREEN	RABIA NOREEN ROOM#36	LCY	09397900176203	PLS						PKR					75.00	75.00	17/06/2009	Accounts
129234	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3610214307982	SAMINA SABIR	SAMINA SABIR GOV ELIME	LCY	09397900176503	PLS						PKR					75.00	75.00	18/06/2009	Accounts
129235	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3610273354048	KHALDA PERVIN	KHALDA PERVIN GOV ELIM	LCY	09397900176603	PLS						PKR					75.00	75.00	18/06/2009	Accounts
129236	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3610116433024	KANIZ FATIMA	KANIZ FATIMA H NO.193 JI	LCY	09397900176703	PLS						PKR					75.00	75.00	23/06/2009	Accounts
129237	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630226063481	M SAEED	M SAEED GOVT ELEMENTA	LCY	09397900177403	PLS						PKR					75.00	75.00	04/08/2009	Accounts
129238	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630454082199	M FAHIM KHURRAM	MUHAMMAD FAHIM GOVT I	LCY	09397900177803	PLS						PKR					75.00	75.00	18/06/2009	Accounts
129239	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3620162761789	M SHAHID NADEEM	MUHAMMAD SHAHID NADE	LCY	09397900178103	PLS						PKR					75.00	75.00	23/06/2009	Accounts
129240	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3660251628309	MUHAMMAD YASIRARAFAT	MUHAMMAD YASIR ARAFA	LCY	09397900178503	PLS						PKR					75.00	75.00	19/06/2009	Accounts
129241	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3610475790409	MUHAMMAD ADNAN	MR MUHAMMAD ADNAN H	LCY	09397900178703	PLS						PKR					75.00	75.00	05/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
129242	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3230481524641	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR ALI G	LCY	09397900179103	PLS						PKR					75.00	75.00	19/06/2009	Accounts
129243	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3230494023025	MR GHULAM GILANI	MR GHULAM GILANI GOVT	LCY	09397900179703	PLS						PKR					75.00	75.00	17/06/2009	Accounts
129244	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	36101768426 77	MUHAMMAD TARIQ	MEHMOOD TARIQ GOVT E	LCY	09397900180003	PLS						PKR					75.00	75.00	18/06/2009	Accounts
129245	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630219629362	MISS FOUZIA YOUNAS	MISS FOUZIA YOUNAS GO	LCY	09397900180103	PLS						PKR					75.00	75.00	17/06/2009	Accounts
129246	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	36104744476 87	MR ABDUL GHAFFAR	MR ABDUL GHAFFAR GOV	LCY	09397900180403	PLS						PKR					75.00	75.00	18/06/2009	Accounts
129247	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	36104504817 37	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF GOV	LCY	09397900180503	PLS						PKR					75.00	75.00	18/06/2009	Accounts
129248	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630204515215	MR FAIZ UL HAQ	MR FAIZ UL HAQ ROLL NO	LCY	09397900183903	PLS						PKR					75.00	75.00	19/06/2009	Accounts
129249	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	36102193209 15	MUNNAWAR ALI	MR MUNNAWAR ALI S/O GI	LCY	09397900184003	PLS						PKR					75.00	75.00	06/07/2009	Accounts
129250	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630270058956	SAMINA BIBI	SAMINA BIBI HOUSE NO 11	LCY	09397900184303	PLS						PKR					75.00	75.00	22/06/2009	Accounts
129251	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630270086606	MST NOUREEN	MST NOUREEN SUPER EN	LCY	09397900184403	PLS						PKR					75.00	75.00	24/06/2009	Accounts
129252	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	34501957285 67	MUHAMMAD JAMIL	MUHAMMAD JAMIL GOVT E	LCY	09397900184603	PLS						PKR					75.00	75.00	17/06/2009	Accounts
129253	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630413932555	HAFIZ GHULAM SADIQ KASHIF	HAFIZ GHULAM SADIQ KAS	LCY	09397900185903	PLS						PKR					75.00	75.00	20/06/2009	Accounts
129254	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630309129082	MRS RAZIA TOUSEEF	MRS RAZIA TOUSEEF ROL	LCY	09397900186003	PLS						PKR					75.00	75.00	20/06/2009	Accounts
129255	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630309859593	MR KARIM BAKHSH	MR KARIM BAKHSH ROLL N	LCY	09397900186203	PLS						PKR					75.00	75.00	18/06/2009	Accounts
129256	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3650139324628	MISS FAKHRA TABBSUM	MISS FAKHRA TABBSUM R	LCY	09397900186903	PLS						PKR					75.00	75.00	19/06/2009	Accounts
129257	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630250705313	GARDEN WELFARE CITIZAN COMM BOAR	GARDEN WELFARE COMU	LCY	09397711253003	CURR						PKR					68.10	68.10	29/10/2009	Accounts
129258	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630204879427	GHULAM ABBAS	GHULAM ABBAS urf RIFAT J	LCY	09397900134603	PLS						PKR					65.00	65.00	25/07/2009	Accounts
129259	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3610425600420	FAKHRA IQBAL	FAKHRA IQBAL GOV ELIME	LCY	09397900175303	PLS						PKR					64.00	64.00	14/07/2009	Accounts
129260	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3620179713252	SHUMAILA PERVIN	SHUMAILA PERVEEN CHAI	LCY	09397900169103	PLS						PKR					63.00	63.00	27/10/2009	Accounts
129261	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3660216974281	MUHAMMAD ASIF	MUHAMMAD ASIF NEAR FA	LCY	09397900106403	PLS						PKR					55.00	55.00	14/09/2009	Accounts
129262	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3620311242657	MR TANVEER ADIL	MR TANVEER ADIL GOVT E	LCY	09397900180703	PLS						PKR					55.00	55.00	30/06/2009	Accounts
129263	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630105323401	M YAR JAVED	MUHAMMAD YAR JAVED G	LCY	09397900177703	PLS						PKR					53.00	53.00	01/08/2009	Accounts
129264	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3230288017809	MR BILAL HAFEEZ	BILAL HAFEEZ GOVT ELEM	LCY	09397900179203	PLS						PKR					53.00	53.00	25/06/2009	Accounts
129265	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630431350401	MUHAMMAD SADDIQ AKHTAR	MR MUHAMMAD SADDIQ A	LCY	09397900182603	PLS						PKR					53.00	53.00	13/07/2009	Accounts
129266	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3610257956531	NASIR ABBAS	MR NASIR ABBAS FLAT NO	LCY	09397900194403	PLS						PKR					50.00	50.00	25/06/2009	Accounts
129267	MULTAN	0939	GULGASHT COLONY, MULTAN	PB		fia police zonal office lahore		LCY	30019902464586	CD-MISC	STALE	PO	0777894	27/08/2009		PKR					50.00	50.00	27/08/2009	STALE
129268	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630203761378	AZRA SHAHEEN	AZRA SHAHEEN GULSHAN	LCY	09397900009903	PLS						PKR					49.50	49.50	25/03/2009	Accounts
129269	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630483106940	FAKHRA BATOOL	FAKHRA BATOOL H NO.24	LCY	09397900148203	PLS						PKR					47.00	47.00	22/12/2009	Accounts
129270	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3610324851815	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD GOV	LCY	09397900179903	PLS						PKR					47.00	47.00	24/06/2009	Accounts
129271	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3610267227395	MUHAMMAD ZESHAN	MUHAMMAD ZEESHAN 13A	LCY	09397900178203	PLS						PKR					45.00	45.00	02/12/2009	Accounts
129272	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630290831347	SAFDAR MUSHTAQ	SAFDAR MUSHTAQ CHAIL	LCY	09397900173503	PLS						PKR					42.00	42.00	26/10/2009	Accounts
129273	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3610431363878	SYEDA ASMAT BATOOL	SYEDA ASMAT BATOOL RC	LCY	09397900183303	PLS						PKR					39.00	39.00	06/08/2009	Accounts
129274	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630230419358	FARAH NAZ	FARAH NAZ H NO 206 I BL	LCY	09397900166003	PLS						PKR					35.00	35.00	27/07/2009	Accounts
129275	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630231905271	NAVEED FAREED	MR NAVEED FARID GOVT E	LCY	09397900178003	PLS						PKR					31.00	31.00	14/07/2009	Accounts
129276	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630309146933	RANA MUHAMMAD IQBAL KHAN	RANA MUHAMMAD IQBAL H	LCY	09397900105903	PLS						PKR					28.00	28.00	21/01/2009	Accounts
129277	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630271538298	MARIA HASSAN	MARIA HASSAN FEDERAL	LCY	09397900169503	PLS						PKR					25.00	25.00	23/10/2009	Accounts
129278	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3230124003773	MUHAMMAD TARIQ	MUHAMMAD TARIQ GOVT E	LCY	09397900179503	PLS						PKR					25.00	25.00	17/06/2009	Accounts
129279	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630222501008	HUMA UROOJ KANWAL	MISS HUMA UROOJ KANW	LCY	09397900182803	PLS						PKR					25.00	25.00	04/07/2009	Accounts
129280	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630203444419	MUHAMMAD HANIF	MUHAMMAD HANIF H NO 1	LCY	09397900184103	PLS						PKR					25.00	25.00	18/06/2009	Accounts
129281	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3620179526134	ZAHIDA RAHMAN	ZAHIDA RAHMAN CHAK NO	LCY	09397900169303	PLS						PKR					13.00	13.00	01/08/2009	Accounts
129282	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3610253501373	MUHAMMAD ASLAM MANZOOR	MUHAMMAD ASLAM MANZ	LCY	09397900030803	PLS						PKR					7.00	7.00	05/08/2009	Accounts
129283	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630353058646	NOSHIN MUSTAFA	NOSHIN MUSTAFA GOV EL	LCY	09397900176403	PLS						PKR					7.00	7.00	09/07/2009	Accounts
129284	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630413934925	MUHAMMAD AKHTAR AMIR	MUHAMMAD AKHTAR AMIR	LCY	09397900185203	PLS						PKR					6.80	6.80	25/09/2009	Accounts
129285	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630287367778	SALIHA WAHEED	SALIHA WAHEED D/O ABD	LCY	09397900168203	PLS						PKR					5.00	5.00	23/06/2009	Accounts
129286	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630386627528	SUMERA BIBI	SUMERA BIBI GOV ELIMEN	LCY	09397900175903	PLS						PKR					5.00	5.00	06/07/2009	Accounts
129287	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3240292194053	MUHAMMAD ZAFARULLAH	MUHAMMAD ZAFARULLAH	LCY	09397900155703	PLS						PKR					4.00	4.00	12/06/2009	Accounts
129288	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3230184399985	MR GHULAM ABBAS	MR GHULAM ABBAS GOVT	LCY	09397900178803	PLS						PKR					4.00	4.00	29/08/2009	Accounts
129289	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630217290455	MR AFTAB AHMED	MR AFTAB AHMED HOUSE	LCY	09397900179303	PLS						PKR					4.00	4.00	31/10/2009	Accounts
129290	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630287849126	TAHIRA SYED	SOHAIL AHMED& KOSAR S	LCY	09397900046903	PLS						PKR					2.00	2.00	01/06/2009	Accounts
129291	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630276048729	AQEEL JABBAR	AQEEL JABBAR 888-C 3 OF	LCY	09390010476103	CURR						PKR					0.41	0.41	19/09/2009	Accounts
129292	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3520228086148	BURAIRAH CHAUDHRY	BURAIRAH CHAUDHRY H N	LCY	09397900055303	PLS						PKR					0.20	0.20	18/03/2009	Accounts
129293	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630203698281	MUHAMMAD IMRAN	MUHAMMAD IMRAN H NO.2	LCY	09397900108503	PLS						PKR					0.20	0.20	19/05/2009	Accounts
129294	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630270045727	SHOAIB IQBAL	SHOAIB IQBAL H NO.133-C	LCY	09397900151503	PLS						PKR					0.20	0.20	11/11/2009	Accounts
129295	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630224596291	FARMAN ABBAS	FARMAN ABBAS HOUSE N	LCY	09397900030303	PLS						PKR					0.18	0.18	31/03/2009	Accounts
129296	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630204163640	MRS FARHAT KAZMI	MRS FARHAT KAZMI HOUS	LCY	09397900254003	CURR						PKR					0.16	0.16	12/12/2009	Accounts
129297	MULTAN	0939	GULGASHT COLONY, MULTAN	PB	3630250954984	MUBARKAN NAZ URF SASSIE	MUBARKAN NAZ URF SASS	LCY	09397900145201	PLS						PKR					0.01	0.01	07/09/2009	Accounts
129298	MULTAN	0944	SHEIKH UMER	PB	3230349837505	MR MOHAMMAD YAR S/O M MOOSA	MR MOHAMMAD YAR S/O M	LCY	09440000051301	PLS						PKR					0.02	0.02	22/01/2009	Accounts
129299	MULTAN	0944	SHEIKH UMER	PB	3230307759693	ABID HUSSAIN	ABID HUSSAIN BASTI TRAH	LCY	09447100016101	PLS						PKR					0.80	0.80	11/05/2009	Accounts
129300	MULTAN	0944	SHEIKH UMER	PB	3230307469675	ABDUL REHMAN S/O MUHAMMAD RAMZA	ABDUL REHMAN S/O MUHA	LCY	09440001983601	PLS						PKR					11.81	11.81	06/02/2009	Accounts
129301	MULTAN	0944	SHEIKH UMER	PB	3230384338737	MUHAMMAD SULMAN	MUHAMMAD SULMAN BAIT	LCY	09447100014001	PLS						PKR					43.21	43.21	13/06/2009	Accounts
129302	MULTAN	0944	SHEIKH UMER	PB	3230394273447	RIAZ HUSSAI	RIAZ HUSSAI CHAH PIPLE	LCY	09440000583201	PLS						PKR					63.86	63.86	13/07/2009	Accounts
129303	MULTAN	0944	SHEIKH UMER	PB	3230307604818	SHAMA PARVEEN	SHAMA PARVEEN WARD N	LCY	09447100004001	PLS						PKR					72.37	72.37	09/10/2009	Accounts
129304	MULTAN	0944	SHEIKH UMER	PB	3230310028955	BASHIR AHMAD	BASHIR AHMAD BASHTI JA	LCY	09447100015901	PLS						PKR					167.59	167.59	24/09/2009	Accounts
129305	MULTAN	0944	SHEIKH UMER	PB	5630414296555	KALOO KHAN	KALOO KHAN MOLLAH TAL	LCY	09447100012301	PLS						PKR					189.57	189.57	15/01/2009	Accounts
129306	MULTAN	0944	SHEIKH UMER	PB	3230307075547	FIDA HUSSAIN	FIDA HUSSAIN CHAH NAI V	LCY	09447100010901	PLS						PKR					272.19	272.19	13/05/2009	Accounts
129307	MULTAN	0944	SHEIKH UMER	PB	3230355987895	GHULAM MUSTAFA	GHULAM MUSTAFA MUZA	LCY	09440002177101	PLS						PKR					323.62	323.62	28/09/2009	Accounts
129308	MULTAN	0944	SHEIKH UMER	PB	3230350971739	ALLAH BAKHSH	ALLAH BAKHSH MOUZA PI	LCY	09447100006001	PLS						PKR					340.13	340.13	19/01/2009	Accounts
129309	MULTAN	0944	SHEIKH UMER	PB	3230345056845	RAB NAWAZ	RAB NAWAZ BASTI KAHEE	LCY	09447100003701	PLS						PKR					367.70	367.70	14/12/2009	Accounts
129310	MULTAN	0944	SHEIKH UMER	PB	3230355985774	IQBAL MAI	IQBAL MAI BASTI KHERAH	LCY	09440002275001	PLS						PKR					369.00	369.00	05/01/2009	Accounts
129311	MULTAN	0944	SHEIKH UMER	PB	3230383446511	MR MALIK IMMOM BUX S/O NOOR MUHD	MR MALIK IMMOM BUX S/O	LCY	09440001200701	PLS						PKR					422.80	422.80	14/01/2009	Accounts
129312	MULTAN	0944	SHEIKH UMER	PB	3230320629739	MUREED HUSSAIN	MUREED HUSSAIN CHAH B	LCY	09447100024401	PLS						PKR					476.35	476.35	21/07/2009	Accounts
129313	MULTAN	0944	SHEIKH UMER	PB	3177900487355	MOHAMMAD ISMAIL SHAKIR S/O	MOHAMMAD ISMAIL SHAKI	LCY	09440001401501	PLS						PKR					479.38	479.38	06/03/2009	Accounts
129314	MULTAN	0944	SHEIKH UMER	PB	3230304714977	MUHAMMAD TAHIR SHAHZAD	MUHAMMAD TAHIR SHAHZ	LCY	09440002051201	PLS						PKR					492.87	492.87	06/10/2009	Accounts
129315	MULTAN	0944	SHEIKH UMER	PB	3230313451463	EJAZ AHMAD	EJAZ AHMAD BASTI KAHEE	LCY	09447100011101	PLS						PKR					549.15	549.15	28/05/2009	Accounts
129316	MULTAN	0944	SHEIKH UMER	PB	3230318835581	EJAZ HUSSAIN	EJAZ HUSSAIN BASTI TAH	LCY	09447100017101	PLS						PKR					589.77	589.77	19/05/2009	Accounts
129317	MULTAN	0944	SHEIKH UMER	PB	3230322994357	MUHAMMAD ASLAM	MUHAMMAD ASLAM CHAH	LCY	09447100026601	PLS						PKR					589.99	589.99	17/10/2009	Accounts
129318	MULTAN	0944	SHEIKH UMER	PB	3230319803337	ALLAH DIWAYA	ALLAH DIWAYA CHAH HAM	LCY	09447100014901	PLS						PKR					596.76	596.76	21/01/2009	Accounts
129319	MULTAN	0944	SHEIKH UMER	PB	3230398094789	SADIQ HUSSAIN	SADIQ HUSSAIN CHAH MO	LCY	09447100016201	PLS						PKR					673.43	673.43	13/07/2009	Accounts
129320	MULTAN	0944	SHEIKH UMER	PB	3230310764357	ZAFAR IQBAL S/O NOOR MOHAMMAD	ZAFAR IQBAL S/O NOOR M	LCY	09440001908301	PLS						PKR					727.02	727.02	15/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
129321	MULTAN	0944	SHEIKH UMER	PB	3230336615327	GHULAM SHABBIR KHAN	GHULAM SHABBIR KHAN B	LCY	09440002371501	PLS						PKR					740.70	740.70	04/09/2009	Accounts
129322	MULTAN	0944	SHEIKH UMER	PB	3230317753233	MUHAMMAD AFZAL	MUHAMMAD AFZAL TAUNS	LCY	09440001891801	PLS						PKR					802.10	802.10	04/11/2009	Accounts
129323	MULTAN	0944	SHEIKH UMER	PB	3230355713415	MUHAMMAD ISMAIL SHAKIR	MUHAMMAD ISMAIL SHAKI	LCY	09447100016301	PLS						PKR					801.96	801.96	25/05/2009	Accounts
129324	MULTAN	0944	SHEIKH UMER	PB	3230300763326	QASIM ALI S/O MOHAMMAD HUSSAIN	QASIM ALI S/O MOHAMMA	LCY	09440001370201	PLS						PKR					1,174.70	1,174.70	26/02/2009	Accounts
129325	MULTAN	0944	SHEIKH UMER	PB	3230309250185	ARSHAD IQBAL	ARSHAD IQBAL CHAH NAW	LCY	09447100000301	PLS						PKR					1,343.11	1,343.11	17/12/2009	Accounts
129326	MULTAN	0944	SHEIKH UMER	PB	3230395643887	GHULAM FAREED	GHULAM FAREED AZMAT V	LCY	09447100011401	PLS						PKR					1,363.81	1,363.81	06/05/2009	Accounts
129327	MULTAN	0944	SHEIKH UMER	PB	3230338370879	GHULAM SADIQUE S/O GHULAM HAIDER	GHULAM SADIQUE S/O GH	LCY	09440002018801	PLS						PKR					1,841.13	1,841.13	03/07/2009	Accounts
129328	MULTAN	0944	SHEIKH UMER	PB	3230307748183	BASHIR AHMAD	BASHIR AHMAD CHAH DAL	LCY	09447100014801	PLS						PKR					1,920.87	1,920.87	05/10/2009	Accounts
129329	MULTAN	0944	SHEIKH UMER	PB	3230393115457	MUHAMMAD JAMIL	MUHAMMAD JAMIL BASTI S	LCY	09440002262001	PLS						PKR					1,852.32	1,852.32	03/11/2009	Accounts
129330	MULTAN	0944	SHEIKH UMER	PB	3230399327409	MOHAMMAD ASLAM S/O ALLAH DITTA	MOHAMMAD ASLAM S/O AL	LCY	09440001906701	PLS						PKR					2,546.80	2,546.80	17/04/2009	Accounts
129331	MULTAN	0944	SHEIKH UMER	PB	3230318130089	WAHID BAKHSH	WAHID BAKHSH 7 MARLA S	LCY	09447100013201	PLS						PKR					3,214.36	3,214.36	13/08/2009	Accounts
129332	MULTAN	0944	SHEIKH UMER	PB	3230315590893	NADEEM AKHTAR	NADEEM AKHTAR BASTI M	LCY	09447100016501	PLS						PKR					56,348.16	56,348.16	20/11/2009	Accounts
129333	MULTAN	0944	SHEIKH UMER	PB	3230343727175	JAVEED IQBAL	JAVEED IQBAL MOUZA LAL	LCY	09447100015401	PLS						PKR					11,283.37	11,283.37	21/05/2009	Accounts
129334	MULTAN	0944	SHEIKH UMER	PB	3630236165165	MUHAMMAD ASHRAFKHAN	MUHAMMAD ASHRAFKHAN	LCY	09447100014101	PLS						PKR					5,540.91	5,540.91	13/10/2009	Accounts
129335	MULTAN	0944	SHEIKH UMER	PB	3230307377391	GHULAM HUSSAIN	GHULAM HUSSAIN GALLI N	LCY	09440001898501	PLS						PKR					3,974.41	3,974.41	20/04/2009	Accounts
129336	MULTAN	0944	SHEIKH UMER	PB	3230307112045	GHULAM FAREED	GHULAM FAREED MOUZA L	LCY	09447100011901	PLS						PKR					3,498.65	3,498.65	08/09/2009	Accounts
129337	MULTAN	0944	SHEIKH UMER	PB	5630414305751	NAZAR	MR NAZAR BASTI SHEIKH U	LCY	09447100024103	CURR						PKR					3,435.00	3,435.00	18/07/2009	Accounts
129338	MULTAN	0944	SHEIKH UMER	PB	3230320524287	MUHAMMAD ZAHID ABBAS	MUHAMMAD ZAHID ABBAS	LCY	09447100022903	CURR						PKR					1,450.00	1,450.00	19/08/2009	Accounts
129339	MULTAN	0944	SHEIKH UMER	PB		A/C CLOSED		LCY	30019902464586	CD-MISC	STALE	PO	1062566	11/08/2009		PKR					1,000.00	1,000.00	11/08/2009	STALE
129340	MULTAN	0944	SHEIKH UMER	PB	3230315016857	MUHAMMAD SHARIF S/O SULTAN	MUHAMMAD SHARIF S/O S	LCY	09440004008103	CURR						PKR					712.50	712.50	02/11/2009	Accounts
129341	MULTAN	0944	SHEIKH UMER	PB	3230317053657	ABDUL RASHEED	ABDUL RASHEED CHAH CH	LCY	09447100017503	CURR						PKR					710.00	710.00	04/06/2009	Accounts
129342	MULTAN	0944	SHEIKH UMER	PB	6110122258307	MR WAJID ALI QURESHI	MR WAJID ALI QURESHI QA	LCY	09447100023803	CURR						PKR					663.00	663.00	12/12/2009	Accounts
129343	MULTAN	0944	SHEIKH UMER	PB	3230357136091	ABDUL SATTAR	ABDUL SATTAR H NO 1225	LCY	09447100017603	CURR						PKR					529.00	529.00	29/09/2009	Accounts
129344	MULTAN	0944	SHEIKH UMER	PB	3230348702233	ABDUL RAZZAQ ZAHID	ABDUL RAZZAQ ZAHID BAS	LCY	09447100027903	CURR						PKR					518.00	518.00	11/11/2009	Accounts
129345	MULTAN	0944	SHEIKH UMER	PB	3230329435271	NASEER AHMAD SHAH	NASEER AHMAD SHAH CH	LCY	09447100026203	CURR						PKR					452.00	452.00	12/09/2009	Accounts
129346	MULTAN	0944	SHEIKH UMER	PB	3230342472499	MRBASHIR AHMAD	MRBASHIR AHMAD CHAH T	LCY	09440005313103	CURR						PKR					415.50	415.50	04/05/2009	Accounts
129347	MULTAN	0944	SHEIKH UMER	PB	3230307901105	GHULAM MUHAMMAD	GHULAM MUHAMMAD BAIT	LCY	09447100020003	CURR						PKR					385.00	385.00	08/06/2009	Accounts
129348	MULTAN	0944	SHEIKH UMER	PB	3230308043889	IMRAN RAFIQUE	IMRAN RAFIQUE CHAH NO	LCY	09447100022003	CURR						PKR					378.00	378.00	05/06/2009	Accounts
129349	MULTAN	0944	SHEIKH UMER	PB	3230347925599	ARSHAD ABBAS	ARSHAD ABBAS MOUZA CH	LCY	09447100018903	CURR						PKR					368.00	368.00	22/04/2009	Accounts
129350	MULTAN	0944	SHEIKH UMER	PB	3230386241087	GHULAM ASGHAR	GHULAM ASGHAR CHAH W	LCY	09447100026303	CURR						PKR					327.00	327.00	12/10/2009	Accounts
129351	MULTAN	0944	SHEIKH UMER	PB	3230351558809	IJAZ HUSSAIN	IJAZ HUSSAIN CHAH SUMA	LCY	09447100029703	CURR						PKR					241.00	241.00	30/12/2009	Accounts
129352	MULTAN	0944	SHEIKH UMER	PB	3230360691651	GHULAM SHABIR	GHULAM SHABIR CHAH LQ	LCY	09447100023503	CURR						PKR					211.00	211.00	04/08/2009	Accounts
129353	MULTAN	0944	SHEIKH UMER	PB	3230390287703	KASHIF HUSSAIN	KASHIF HUSSAIN MOUZA S	LCY	09447100023203	CURR						PKR					208.00	208.00	22/12/2009	Accounts
129354	MULTAN	0944	SHEIKH UMER	PB	3230301463015	MUHAMMAD ABID KHAN	MUHAMMAD ABID KHAN M	LCY	09447100014403	CURR						PKR					191.00	191.00	07/03/2009	Accounts
129355	MULTAN	0944	SHEIKH UMER	PB	3230369402943	SIRAJ UD DIN	SIRAJ UD DIN BASTI HAJI F	LCY	09447100022103	CURR						PKR					130.00	130.00	08/08/2009	Accounts
129356	MULTAN	0944	SHEIKH UMER	PB	3230371114627	GHULAM MURTAZA	GHULAM MURTAZA CHAH	LCY	09447100019803	CURR						PKR					98.00	98.00	22/10/2009	Accounts
129357	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630242441248	SHAHIDA PERVEEN S/O SH.FAIZ MOHD	SHAHIDA PERVEEN S/O SH	LCY	09630003791801	PLS						PKR					0.33	0.33	18/02/2009	Accounts
129358	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630226400836	SHAZIA RAFIQUE	SHAZIA RAFIQUE ST.NO.6	LCY	09630005792501	PLS						PKR					0.30	0.30	29/05/2009	Accounts
129359	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630268500021	MUHAMMAD TANWEER	MUHAMMAD TANWEER S/O	LCY	09637900002201	PLS						PKR					0.38	0.38	29/10/2009	Accounts
129360	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630291753613	NADEEM ASLAM	NADEEM ASLAM HOUSE N	LCY	09637900007401	PLS						PKR					0.02	0.02	18/04/2009	Accounts
129361	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630299010717	MUHAMMAD TARIQ SIDDIQUE	MUHAMMAD TARIQ S/O KA	LCY	09630005573801	PLS						PKR					0.55	0.55	31/12/2009	Accounts
129362	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630291555563	RAZIA BEGUM	RAZIA BEGUM 266/K-A STR	LCY	09630005692801	PLS						PKR					4.32	4.32	12/12/2009	Accounts
129363	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630215259403	MUHAMMAD HALEEM	MUHAMMAD HALEEM CHA	LCY	09630006465601	PLS						PKR					6.40	6.40	17/09/2009	Accounts
129364	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630293917327	MUHAMMAD ZAFFARS/O ALLAH WASAY	MUHAMMAD ZAFFARS/O A	LCY	09630005563201	PLS						PKR					8.27	8.27	31/12/2009	Accounts
129365	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630219827982	NUSRAT JABEEN	NUSRAT JABEEN 266K/A S	LCY	09630005709301	PLS						PKR					11.19	11.19	17/11/2009	Accounts
129366	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3640238975377	KHUDA YAR	KHUDA YAR 132 KV GRID S	LCY	09630005651801	PLS						PKR					28.47	28.47	26/12/2009	Accounts
129367	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3620349410401	MUHAMMAD SADIQ	MUHAMMAD SADIQ CHAH (	LCY	09630005928001	PLS						PKR					74.25	74.25	19/01/2009	Accounts
129368	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630233582443	MUBARIK ALI SHAH	MUBARIK ALI SHAH STAFF	LCY	09630005685701	PLS						PKR					84.08	84.08	06/11/2009	Accounts
129369	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630239219059	KANWAR M. SALEEM AKHTAR	KANWAR M. SALEEM AKHT	LCY	09630005680601	PLS						PKR					86.54	86.54	31/10/2009	Accounts
129370	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630378795689	SYED SHOUKAT HUSSAIN	SYED SHOUKAT HUSSAIN	LCY	09630005695201	PLS						PKR					95.59	95.59	31/12/2009	Accounts
129371	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630276918935	PERVIZ AKHTAR	PERVIZ AKHTAR S/O SAFD	LCY	09630005735701	PLS						PKR					129.40	129.40	26/12/2009	Accounts
129372	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630230990819	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ HOU	LCY	09630005497401	PLS						PKR					128.35	128.35	31/12/2009	Accounts
129373	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630284065725	MOHAMMAD NAWAZ	MOHAMMAD NAWAZ BAST	LCY	09630005787001	PLS						PKR					241.38	241.38	31/12/2009	Accounts
129374	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630265824797	AKHTER HUSSAIN	AKHTER HUSSAIN H/NO 65	LCY	09630005785401	PLS						PKR					252.32	252.32	16/12/2009	Accounts
129375	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3510205925615	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR HOU	LCY	09630005686501	PLS						PKR					334.71	334.71	06/06/2009	Accounts
129376	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630372401126	ZAINAB MAI	ZAINAB MAI KOT RABNAW	LCY	09630006132301	PLS						PKR					336.67	336.67	23/01/2009	Accounts
129377	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630430806347	MUHAMMAD WAQAS KHAN	MUHAMMAD WAQAS KHAN	LCY	09637900022101	PLS						PKR					1,264.71	1,264.71	27/02/2009	Accounts
129378	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3230486636283	MR MHAMMAD BILAL	MR MUHAMMAD BILA; S/O	LCY	09637900068601	PLS						PKR					489.79	489.79	06/08/2009	Accounts
129379	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630277895909	SAEED AHMAD	MR SAEED AHMAD S/O MU	LCY	09637900068701	PLS						PKR					489.79	489.79	06/08/2009	Accounts
129380	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630267075868	YASMIN KAUSAR	YASMIN KAUSAR 90 E SHA	LCY	09630005694401	PLS						PKR					503.57	503.57	27/04/2009	Accounts
129381	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630214205536	SHAMIM BEGUM	SHAMIM BEGUM OLD DUN	LCY	09637900020301	PLS						PKR					518.65	518.65	09/07/2009	Accounts
129382	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3230344052955	MOHAMMAD NAWAZ	MOHAMMAD NAWAZ S/O K	LCY	09637900081601	PLS						PKR					534.57	534.57	04/12/2009	Accounts
129383	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630226918322	KANEEZ ZAHRA ABIDI	KANEEZ ZAHRA ABIDI 189-	LCY	09630005782701	PLS						PKR					682.61	682.61	28/09/2009	Accounts
129384	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630207493741	SHOUKAT ALI	SHOUKAT ALI P/O GHULAM	LCY	09637900020101	PLS						PKR					705.95	705.95	01/09/2009	Accounts
129385	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630292590297	SILAS NASRI	SILAS NASRI HOUSE NO.28	LCY	09630005856301	PLS						PKR					897.42	897.42	23/01/2009	Accounts
129386	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630328907597	azad muhammad s/o jumma khan	AZAD MOHAMMOD S/O UM	LCY	09637900001801	PLS						PKR					1,128.43	1,128.43	26/02/2009	Accounts
129387	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630299673249	MUHAMMAD KAMRAN	MUHAMMAD KAMRAN 17 K	LCY	09637100001901	PLS						PKR					1,112.60	1,112.60	14/05/2009	Accounts
129388	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630263479553	MUHAMMAD AHSAN	MUHAMMAD AHSAN H NO.4	LCY	09630005708501	PLS						PKR					1,206.54	1,206.54	26/12/2009	Accounts
129389	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3610404596199	SHAHID JAMAL	SHAHID JAMAL C-27 WAO	LCY	09630004925101	PLS						PKR					1,586.28	1,586.28	04/05/2009	Accounts
129390	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630309430747	MEHMOOD AHMED	MEHMOOD AHMED H/NO.3	LCY	09637900076101	PLS						PKR					1,575.62	1,575.62	03/11/2009	Accounts
129391	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630227204467	MOHAMMOD IRSHAD	MOHAMMOD IRSHAD H/NO	LCY	09637900060801	PLS						PKR					2,064.74	2,064.74	16/06/2009	Accounts
129392	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630203486341	MULAZIM HUSSAIN	MULAZIM HUSSAIN SHAHE	LCY	09630005595501	PLS						PKR					2,432.43	2,432.43	23/01/2009	Accounts
129393	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630253385617	NIAZ ALI S/O TUNGAL KHAN	BASTI JALIL TEHSIL MULTA	LCY	09637900005601	PLS						PKR					3,070.13	3,070.13	13/10/2009	Accounts
129394	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3610230559579	SAJJAD HUSSAIN	SAJJAD HUSSAIN BASTI NA	LCY	09637900012001	PLS						PKR					23,722.44	23,722.44	03/11/2009	Accounts
129395	MULTAN	0963	B.C.G CHOWK BRANCH	PB	1210131847627	SHAHLA	SHAHLA 414-D N/O GOLE F	LCY	09637900061301	PLS						PKR					15,670.14	15,670.14	02/11/2009	Accounts
129396	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630203468563	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ CHAH (	LCY	09630006484901	PLS						PKR					8,958.77	8,958.77	10/11/2009	Accounts
129397	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630296379159	ALLAH DITTA NASEEM	ALLAH DITTA NASEEM STR	LCY	09630005578901	PLS						PKR					4,374.24	4,374.24	31/12/2009	Accounts
129398	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630203727546	ZAKIA HANEEF	ZAKIA HANEEF 792-6-M DA	LCY	09637900047601	PLS						PKR					3,559.09	3,559.09	18/11/2009	Accounts
129399	MULTAN	0963	B.C.G CHOWK BRANCH	PB		FOOD INSPECTOR		LCY	30019902464586	CD-MISC	STALE	PO	1376827	22/05/2009		PKR					10,400.00	10,400.00	22/05/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
129400	MULTAN	0963	B.C.G CHOWK BRANCH	PB		CZF-O8		LCY	30019902464586	CD-MISC	STALE	PO	1376853	02/06/2009		PKR					9,858.00	9,858.00	02/06/2009	STALE
129401	MULTAN	0963	B.C.G CHOWK BRANCH	PB		RANA IQBAL MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	2864165	18/11/2009		PKR					8,400.00	8,400.00	18/11/2009	STALE
129402	MULTAN	0963	B.C.G CHOWK BRANCH	PB		preston university islamabad		LCY	30019902464586	CD-MISC	STALE	PO	2864191	02/12/2009		PKR					2,000.00	2,000.00	02/12/2009	STALE
129403	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630202704817	M/S ASLAM FILLING STATION	M/S ASLAM FILLING STATI	LCY	09630013736203	CURR						PKR					1,872.00	1,872.00	05/03/2009	Accounts
129404	MULTAN	0963	B.C.G CHOWK BRANCH	PB	36303329316 96	MUMTAZ BIBI	MUMTAZ BIBI D/O MALIK LA	LCY	09637900071903	CURR						PKR					1,777.00	1,777.00	07/09/2009	Accounts
129405	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630285619081	MALIK MUHAMMAD RAMZAN	MALIK MUHAMMAD RAMZA	LCY	09630011140503	CURR						PKR					1,720.50	1,720.50	06/11/2009	Accounts
129406	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630236609011	PAKEEZA BAKERS	PAKEEZA BAKERS GHULA	LCY	09637900058403	CURR						PKR					1,563.00	1,563.00	14/07/2009	Accounts
129407	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630209038749	FAJAR ALI	FAJAR ALI S/O KARAMAT A	LCY	09637900039603	CURR						PKR					1,273.00	1,273.00	12/09/2009	Accounts
129408	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630204519593	ABID HOSSAIN	ABID HOSSAIN 2241/215-B	LCY	09637900044003	CURR						PKR					1,136.00	1,136.00	05/03/2009	Accounts
129409	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630397588895	MR MUHAMMAD ASLAM	MR MUHAMMAD ASLAM S/O	LCY	09637900067303	CURR						PKR					546.00	546.00	08/08/2009	Accounts
129410	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630236609011	GHULAM NABI	GHULAM NABI MOHALLAH	LCY	09637900053303	CURR						PKR					448.00	448.00	11/07/2009	Accounts
129411	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630278621107	MUHAMMAD NASEER	MUHAMMAD NASEER H NO	LCY	09637900045203	CURR						PKR					374.00	374.00	14/02/2009	Accounts
129412	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3120206975813	RIZWAN SAEED	RIZWAN SAEED ASSISTAN	LCY	09637900049103	CURR						PKR					371.00	371.00	20/03/2009	Accounts
129413	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630243083725	ABDUL WAHEED KHAN	ABDUL WAHEED KHAN NE	LCY	09630015762103	CURR						PKR					362.00	362.00	29/08/2009	Accounts
129414	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630203938793	ABDUL WAHID	ABDUL WAHID MIAN STEE	LCY	09637900061703	CURR						PKR					287.00	287.00	24/11/2009	Accounts
129415	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630362289663	MOHAMMOD NADEEM	MOHAMMOD NADEEM S/O	LCY	09637900070903	CURR						PKR					269.00	269.00	29/08/2009	Accounts
129416	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630248421301	ZAFAR IQBAL	ZAFAR IQBAL 24 LODHI CO	LCY	09637900064203	CURR						PKR					261.00	261.00	10/07/2009	Accounts
129417	MULTAN	0963	B.C.G CHOWK BRANCH	PB		nadra kiosak islamabad a/c1086-35		LCY	30019902464586	CD-MISC	STALE	PO	1376692	28/02/2009		PKR					250.00	250.00	28/02/2009	STALE
129418	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630352708225	ALLAH BAKSH	ALLAH BAKSH S/O KHUDA	LCY	09637900044703	CURR						PKR					249.00	249.00	07/02/2009	Accounts
129419	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630342099545	MOHAMMOD ASLAM	MOHAMMOD ASLAM S/O H	LCY	09637900052203	CURR						PKR					243.00	243.00	15/04/2009	Accounts
129420	MULTAN	0963	B.C.G CHOWK BRANCH	PB		rashid minhas		LCY	30019902464586	CD-MISC	STALE	PO	1376587	02/02/2009		PKR					241.51	241.51	02/02/2009	STALE
129421	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630298822249	MOHAMMOD YOUNAS	MOHAMMOD YOUNAS S/O	LCY	09637900059603	CURR						PKR					203.00	203.00	06/07/2009	Accounts
129422	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630285287473	MOHAMMOD KHALID	MOHAMMOD KHALID H/NO	LCY	09637900049703	CURR						PKR					138.00	138.00	04/05/2009	Accounts
129423	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630309915375	ALLAH RAKKHA	ALLAH RAKKHA BASTI LIQ	LCY	09637900064703	CURR						PKR					114.00	114.00	20/07/2009	Accounts
129424	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3230287783845	RANA ABDUL JABBAR	RANA ABDUL JABBAR W/N	LCY	09637900060603	CURR						PKR					41.00	41.00	21/08/2009	Accounts
129425	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630204630579	MOHAMMOD TARIQ	MOHAMMOD TARIQ MAUZA	LCY	09637900056303	CURR						PKR					9.70	9.70	29/05/2009	Accounts
129426	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630401327565	MOHAMMOD NADEEM	MOHAMMOD NADEEM S/O	LCY	09637900047703	CURR						PKR					1.00	1.00	27/08/2009	Accounts
129427	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630256046701	MOHAMMOD JAVAID	MOHAMMOD JAVAID H/N0.	LCY	09637900063303	PLS						PKR					0.17	0.17	31/07/2009	Accounts
129428	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630271338441	MUHAMMAD MUJAHID	MUHAMMAD MUJAHID BAS	LCY	09630005550201	PLS						PKR					0.11	0.11	31/12/2009	Accounts
129429	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630203641657	BASHIR AHMAD S/O ELLAHI BUX	BASHIR AHMAD S/O ELLAH	LCY	09630005596301	PLS						PKR					0.02	0.02	31/12/2009	Accounts
129430	MULTAN	0963	B.C.G CHOWK BRANCH	PB	3630265329351	AKHTAR HUSSAIN S/O JAN MUHAMMAD	AKHTAR HUSSAIN S/O JAN	LCY	09630005607201	PLS						PKR					0.02	0.02	31/12/2009	Accounts
129431	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3227000260040	MISBAH KALSOOM D/O CH.MUKHTAR	MISBAH KALSOOM D/O CH	LCY	09910007028801	PLS						PKR					0.30	0.30	26/11/2009	Accounts
129432	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630288491596	SABAHAT SAEED	MS SABAHAT SAEED 126/B	LCY	09910007250501	PLS						PKR					0.25	0.25	13/10/2009	Accounts
129433	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630202894189	ZAFFAR IQBAL	ZAFFAR IQBAL OPP JAMIA	LCY	09910007622401	PLS						PKR					0.21	0.21	14/09/2009	Accounts
129434	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630213489345	MUHAMMAD SHARIF	MUHAMMAD SHARIF S/O G	LCY	09917900061101	PLS						PKR					0.05	0.05	12/06/2009	Accounts
129435	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	4540284566348	SAMINA KIRAN W/O JAMSHED YOUNUS	SAMINA KIRAN W/O JAMSH	LCY	09917900119401	PLS						PKR					0.02	0.02	16/02/2009	Accounts
129436	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630204804397	MUHAMMAD RASHID S O NAZIR AHMED	MUHAMMAD RASHID S O N	LCY	09917900169801	PLS						PKR					0.37	0.37	02/09/2009	Accounts
129437	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630233621891	RAB NAWAZ S/O GHULAB KHAN	RAB NAWAZ S/O GHULAB H	LCY	09917900108801	PLS						PKR					0.72	0.72	02/01/2009	Accounts
129438	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3610102773375	NAVEED AHMAD ASIM S/O M MANSHA	NAVEED AHMAD ASIM S/O	LCY	09917900128401	PLS						PKR					0.51	0.51	12/08/2009	Accounts
129439	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630284634646	SYEDA ZAHID PERVEEN NAQVI	SYEDA ZAHID PERVEEN N	LCY	09910008130101	PLS						PKR					1.12	1.12	15/07/2009	Accounts
129440	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3230428754502	SONIA SIDDIQ W O MUHAMMAD SHAKEE	SONIA SIDDIQ W O MUHAM	LCY	09917900154901	PLS						PKR					1.09	1.09	15/06/2009	Accounts
129441	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630256780812	KANEEZ BIBI	MRS. KANEEZ BIBI WD/O W	LCY	09917900023201	PLS						PKR					1.39	1.39	13/01/2009	Accounts
129442	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630276441285	MIAN MUHAMMAD ZAFAR AND GHULAM M	MIAN MUHAMMAD ZAFAR A	LCY	09910008868401	PLS						PKR					1.66	1.66	06/01/2009	Accounts
129443	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630220018822	MRS.QAMMAR UN NISA	MRS.QAMMAR UN NISA GA	LCY	09910005794701	PLS						PKR					2.05	2.05	22/06/2009	Accounts
129444	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630242205950	ZUBAIDA KHATOONW/OCH. M.YOUSUF	ZUBAIDA KHATOONW/OCH	LCY	09910007384101	PLS						PKR					2.68	2.68	17/12/2009	Accounts
129445	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630426905135	MUHAMMAD YASIN	MUHAMMAD YASIN CHAH S	LCY	09910008270001	PLS						PKR					2.73	2.73	19/06/2009	Accounts
129446	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630210287129	ABDUL SHAKOOR	ABDUL SHAKOOR H NO 13	LCY	09910007904101	PLS						PKR					4.06	4.06	18/07/2009	Accounts
129447	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630219364565	ABDUL RASHEED BUTT	ABDUL RASHEED BUTT H I	LCY	09910007700401	PLS						PKR					5.30	5.30	18/04/2009	Accounts
129448	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3230309649321	GHULAM SABIR	GHULAM SABIR S/O ALLAH	LCY	09910007583801	PLS						PKR					6.80	6.80	23/02/2009	Accounts
129449	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3660213257537	RAMZAN UL MUJEEB S/O MUHAMMAD BO	RAMZAN UL MUJEEB S/O N	LCY	09917900129001	PLS						PKR					6.71	6.71	29/09/2009	Accounts
129450	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630362943633	ABDUL HAMEED	ABDUL HAMEED CHAH DO	LCY	09910008543001	PLS						PKR					7.49	7.49	21/12/2009	Accounts
129451	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630370925017	MUHAMMED SHARIF AND M RAMZAN	MUHAMMED SHARIF AND M	LCY	09910008821501	PLS						PKR					10.05	10.05	28/05/2009	Accounts
129452	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	31103325650 77	MUHAMMAD SALEEM	MUHAMMAD SALEEM S/O M	LCY	09917900047001	PLS						PKR					12.99	12.99	24/09/2009	Accounts
129453	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3330348701902	MUHAMMAD NADEEM	MUHAMMAD NADEEM CHA	LCY	09910007778801	PLS						PKR					13.91	13.91	22/01/2009	Accounts
129454	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630288033165	MR M IKRAM UD DIN KHAN	MR M IKRAM UD DIN KHAN	LCY	09910005305701	PLS						PKR					14.23	14.23	01/10/2009	Accounts
129455	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630290867900	SHAHNAZ AKHTAR	SHAHNAZ AKHTAR W/O MA	LCY	09910007667701	PLS						PKR					22.44	22.44	11/04/2009	Accounts
129456	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630267742103	MUHAMMAD USMAN	MUHAMMAD USMAN HOUS	LCY	09917100045801	PLS						PKR					107.69	107.69	06/06/2009	Accounts
129457	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630275230544	KAUSER PERVEEN	KAUSER PERVEEN BASTI I	LCY	09910007703901	PLS						PKR					38.20	38.20	21/03/2009	Accounts
129458	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630203363775	MUHAMMAD KAISAR S/O MALI M SHAFI	MUHAMMAD KAISAR S/O M	LCY	09917900097701	PLS						PKR					148.59	148.59	09/05/2009	Accounts
129459	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630204862769	MR MUHAMMAD RAMZAN	MR MUHAMMAD RAMZAN (	LCY	09910005253001	PLS						PKR					67.17	67.17	16/11/2009	Accounts
129460	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630257352131	ALTAF HUSSAIN	ALTAF HUSSAIN MUOZA K	LCY	09910008443301	PLS						PKR					73.83	73.83	05/03/2009	Accounts
129461	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630379702521	GHULAM FARID	GHULAM FARID CHAH ANV	LCY	09910008562301	PLS						PKR					76.01	76.01	26/01/2009	Accounts
129462	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630279259775	ALTAF HUSSAIN	ALTAF HUSSAIN CHOWK F	LCY	09910009124301	PLS						PKR					80.09	80.09	04/06/2009	Accounts
129463	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630260897130	HUMA IMDAD D/O IMDADULLAH KHAN	HUMA IMDAD D/O IMDAD U	LCY	09917900128801	PLS						PKR					81.47	81.47	12/10/2009	Accounts
129464	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3230358197425	RIAZ AHMED(ARMY PENSIONER)	RIAZ AHMED(ARMY PENSI	LCY	09910008151001	PLS						PKR					81.73	81.73	29/01/2009	Accounts
129465	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630222279942	RAMZANO BIBI	RAMZANO BIBI HOUSE # 12	LCY	09917900030601	PLS						PKR					88.87	88.87	14/04/2009	Accounts
129466	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630279498805	MR ABDUL RASHEED	MR ABDUL RASHEED FAZA	LCY	09910004415501	PLS						PKR					93.14	93.14	11/02/2009	Accounts
129467	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630204658271	SADIQ ALI	SADIQ ALI 2 D COTTON RE	LCY	09910007603101	PLS						PKR					112.15	112.15	12/02/2009	Accounts
129468	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630204551995	NASIR SALEEM	NASIR SALEEM HOUSE NO	LCY	09910007857601	PLS						PKR					112.31	112.31	28/09/2009	Accounts
129469	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630254970436	FARHAT BIBI	FARHAT BIBI D/O RAB NAW	LCY	09917900023601	PLS						PKR					114.69	114.69	16/07/2009	Accounts
129470	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630223218007	ZAKIR ABBAS	ZAKIR ABBAS H NO 195 MC	LCY	09910008047701	PLS						PKR					118.51	118.51	04/12/2009	Accounts
129471	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630258467045	ALLAH DITTA	ALLAH DITTA BASTI MANI S	LCY	09910008234101	PLS						PKR					131.18	131.18	09/02/2009	Accounts
129472	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630204079947	AFTAB HUSSAIN RIZVI S/O MUSHTAQ HUS	AFTAB HUSSAIN RIZVI S/O	LCY	09917900098801	PLS						PKR					140.28	140.28	19/09/2009	Accounts
129473	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630298560249	MUHAMMAD RASHID JEHANGIR S/OCH J	M RASHID JEHANGIR S/O C	LCY	09917900118401	PLS						PKR					128.11	128.11	11/08/2009	Accounts
129474	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630204327821	SHAHID MUNIR S/O MOHAMMAD MUNEE	SHAHID MUNIR S/O MOHAI	LCY	09910006766101	PLS						PKR					136.29	136.29	04/03/2009	Accounts
129475	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630203229423	SAJID HUSSAIN	SAJID HUSSAIN MOHALLAI	LCY	09910008610701	PLS						PKR					159.72	159.72	25/11/2009	Accounts
129476	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630235552706	NASEEM AKHTAR URF CHANDNI	NASEEM AKHTAR URF CH	LCY	09917100027101	PLS						PKR					538.38	538.38	13/10/2009	Accounts
129477	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630309721077	MUHAMMAD AKBAR S O M SIDDIQUE	MUHAMMAD AKBAR S O M	LCY	09917900134701	PLS						PKR					166.19	166.19	29/04/2009	Accounts
129478	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630308536986	SABRA SULTANA	SABRA SULTANA H NO 567	LCY	09910007714201	PLS						PKR					177.22	177.22	17/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
129479	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630228810377	SAMSON MASIH	SAMSON MASIH 132 KV GR	LCY	0991000830040	PLS						PKR					177.88	177.88	30/04/2009	Accounts
129480	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630207446125	MUHAMMAD JAVED	MUHAMMAD JAVED S/O AB	LCY	09917900017401	PLS						PKR					184.06	184.06	03/06/2009	Accounts
129481	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630215976305	FIDA HUSSAIN	FIDA HUSSAIN QUARTER N	LCY	09910007696501	PLS						PKR					203.78	203.78	10/04/2009	Accounts
129482	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630385607835	ABDUL KHALIQ NAZ	ABDUL KHALIQ NAZ CHAK	LCY	09910007589701	PLS						PKR					212.44	212.44	24/12/2009	Accounts
129483	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630279355851	BASHIR AHMED S/O GHULAM QADIR	BASHIR AHMED S/OGHULA	LCY	09917900098101	PLS						PKR					216.09	216.09	13/05/2009	Accounts
129484	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	13501129986 15	SAJJAD HUSSAIN SHAH	SAJJAD HUSSAIN SHAH VI	LCY	09910008951901	PLS						PKR					223.44	223.44	27/06/2009	Accounts
129485	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630278587766	PARVEEN AKHTAR	PARVEEN AKHTAR H-NO 2	LCY	09910009239701	PLS						PKR					233.00	233.00	02/09/2009	Accounts
129486	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630223015446	ANWAR BIBI	ANWAR BIBI HOUSE NO 54	LCY	09910009269301	PLS						PKR					268.32	268.32	25/03/2009	Accounts
129487	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630209509655	MUHAMMAD VARYAM S/O MUHAMMAD A	MUHAMMAD VARYAM S/O	LCY	09917900122501	PLS						PKR					1,104.26	1,104.26	31/03/2009	Accounts
129488	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630216649340	MRS. AFIFA ZAFAR W/O M.ZAFAR KHAN	MRS. AFIFA ZAFAR W/O M.	LCY	09910006758201	PLS						PKR					340.53	340.53	17/07/2009	Accounts
129489	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630299603698	SHAZIA RAZZAQUE	SHAZIA RAZZAQUE GALI N	LCY	09910006717201	PLS						PKR					336.76	336.76	03/03/2009	Accounts
129490	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630203897569	MR GHULAM SHABIR	MR GHULAM SHABIR H NO	LCY	09910005964501	PLS						PKR					395.34	395.34	26/06/2009	Accounts
129491	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3650159772945	RAFIQ AHMAD ALVI	RAFIQ AHMED ALVI S/OALI	LCY	09917900080601	PLS						PKR					408.36	408.36	16/11/2009	Accounts
129492	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630220544524	FAIZA HANIF D O MUHAMMAD HANIF	FAIZA HANIF D O MUHAMM	LCY	09917900177401	PLS						PKR					437.65	437.65	15/09/2009	Accounts
129493	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630204586157	MR AFTAB ALI	MR AFTAB ALI H NO-1119 G	LCY	09917100043301	PLS						PKR					1,546.79	1,546.79	17/04/2009	Accounts
129494	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3520257293974	ABIDA PARVEEN W/O M SHOAIB CHAUDH	ABIDA PARVEEN W/O M SH	LCY	09917900126101	PLS						PKR					466.03	466.03	21/02/2009	Accounts
129495	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630269393696	AINEE KANWAL W/O IRSHAD AHMED	AINEE KANWAL W/O IRSHA	LCY	09917900119701	PLS						PKR					469.32	469.32	07/02/2009	Accounts
129496	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630254604667	SULTAN KHAN S O MUHAMMAD BUKISH	SULTAN KHAN S O MUHAM	LCY	09917900170901	PLS						PKR					473.91	473.91	29/07/2009	Accounts
129497	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3549300362508	NAZIA HAMEED D/O ABDUL HAMEED	NAZIA HAMEED D/O ABDU	LCY	09910006888601	PLS						PKR					513.09	513.09	06/11/2009	Accounts
129498	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3310503007019	MANZOOR AHMED	MANZOOR AHMED ST NO 1	LCY	09917100019301	PLS						PKR					483.26	483.26	10/10/2009	Accounts
129499	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630308649929	QADEER AHMED	QADEER AHMED MOHLAH	LCY	09910007650401	PLS						PKR					585.00	585.00	18/05/2009	Accounts
129500	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630211598013	MUHAMMAD SHARIF	MUHAMMAD SHARIF FLAT	LCY	09910008080101	PLS						PKR					534.20	534.20	24/12/2009	Accounts
129501	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3310036781092	NABILA FARDOS	NABILA FARDOS W/O NUSI	LCY	09917900027301	PLS						PKR					628.60	628.60	06/11/2009	Accounts
129502	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630201144109	MUHAMMAD SALEEM	MUHAMMAD SALEEM MOU	LCY	09910005681801	PLS						PKR					644.86	644.86	21/07/2009	Accounts
129503	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3330335204977	MUHAMMAD YAUNAS KHAN	MUHAMMAD YAUNAS KHA	LCY	09917900026101	PLS						PKR					729.30	729.30	27/01/2009	Accounts
129504	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630203778304	MST NIGHAT PERVEEN	MST NIGHAT PERVEEN H N	LCY	09910004201201	PLS						PKR					682.40	682.40	07/11/2009	Accounts
129505	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3330229595199	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O AB	LCY	09917900026901	PLS						PKR					776.93	776.93	29/04/2009	Accounts
129506	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630203252160	SHAHIDA PERVEEN	SHAHIDA PERVEEN 3 C BIL	LCY	09910007662601	PLS						PKR					857.34	857.34	26/10/2009	Accounts
129507	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630398200581	MUHAMMAD RAMZAN S O SHER MUHAM	MUHAMMAD RAMZAN S O	LCY	09917900182001	PLS						PKR					929.24	929.24	18/09/2009	Accounts
129508	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630271120439	MUHAMMAD RASHID	MUHAMMAD RASHID JAVE	LCY	09917900014701	PLS						PKR					984.78	984.78	08/07/2009	Accounts
129509	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630240565236	KHALIDA BEGUM W/O ISRAR AHMED	KHALIDA BEGUM W/O ISRA	LCY	09917900099701	PLS						PKR					967.94	967.94	19/09/2009	Accounts
129510	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630220140407	AZAZ ALI	AZAZ ALI H NO 806/8 GALI I	LCY	09917100037801	PLS						PKR					4,222.33	4,222.33	16/12/2009	Accounts
129511	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630246245439	MALIK BASHIR AHMED S/O MALIK RAMZAN	MALIK BASHIR AHMED S/O	LCY	09917900101701	PLS						PKR					1,984.72	1,984.72	06/06/2009	Accounts
129512	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630221836641	MIRZA SULTAN BAIG	MIRZA SULTAN BAIG S/O M	LCY	09917900047901	PLS						PKR					2,189.72	2,189.72	02/04/2009	Accounts
129513	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630296740955	MUHAMMAD FAROOQ UL HUSSAN	MUHAMMAD FAROOQ UL H	LCY	09910007623201	PLS						PKR					2,419.39	2,419.39	18/02/2009	Accounts
129514	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630249680658	MEHRIN NAZ	MEHRIN NAZ GALI NO 5 M	LCY	09910008712001	PLS						PKR					2,687.66	2,687.66	07/02/2009	Accounts
129515	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630294866924	ZAIB UN NISA D/O ABDUL REHMAN	ZAIBUNNISA D/O ABDUL R	LCY	09917900104801	PLS						PKR					2,756.46	2,756.46	20/08/2009	Accounts
129516	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630109321746	ZARINA MAI W O MALIK GHULAM ABBAS	ZARINA MAI W O MALIK GH	LCY	09917900156501	PLS						PKR					9,678.35	9,678.35	02/11/2009	Accounts
129517	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630309130321	MUKHTAR AHMED	MUKHTAR AHMED S/O ZAI	LCY	09917900069601	PLS						PKR					35,813.90	35,813.90	16/04/2009	Accounts
129518	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630217566981	MALIK MUHAMMAD IQBAL SHAD	MALIK MUHAMMAD IQBAL	LCY	09910004934401	PLS						PKR					35,103.82	35,103.82	02/11/2009	Accounts
129519	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3225700192262	MR JAMSHED AHMED	MR JAMSHED AHMED H NO	LCY	09910007094501	PLS						PKR					25,444.81	25,444.81	07/07/2009	Accounts
129520	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630240962459	ALLAH BAKHSH	ALLAH BAKHSH H NO 96 G	LCY	09910008762801	PLS						PKR					21,288.76	21,288.76	07/04/2009	Accounts
129521	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630279389501	MR. MULAZIM HUSSAIN	MR. MULAZIM HUSSAIN CH	LCY	09910005772001	PLS						PKR					18,948.06	18,948.06	10/11/2009	Accounts
129522	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630256661508	NUSRAT SHAD	NUSRAT SHAD H NO-139 G	LCY	09917100030601	PLS						PKR					13,125.77	13,125.77	25/08/2009	Accounts
129523	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630270978932	PERVEEN AKHTER D/O MUHAMMAD ANW	PERVEEN AKHTER D/O MU	LCY	09910007372201	PLS						PKR					9,732.52	9,732.52	12/05/2009	Accounts
129524	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3210303003143	MUHAMMAD AFZAL	MUHAMMAD AFZAL H NO 4	LCY	09910007773701	PLS						PKR					9,004.03	9,004.03	20/03/2009	Accounts
129525	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630278630669	MUHAMMAD RASHEED	MUHAMMAD RASHEED MO	LCY	09917100005001	PLS						PKR					3,504.16	3,504.16	26/12/2009	Accounts
129526	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630203939227	ABDUL LATIF	ABDUL LATIF MOHALLAH S	LCY	09910009392803	CURR						PKR					163,103.50	163,103.50	12/05/2009	Accounts
129527	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB		D.E. NTC MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	1381119	11/03/2009		PKR					50,000.00	50,000.00	11/03/2009	STALE
129528	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB		D,E. NTC MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	1381120	11/03/2009		PKR					20,000.00	20,000.00	11/03/2009	STALE
129529	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630226706425	DIAMOND BRICKS CO	DIAMOND BRICKS CO CHA	LCY	09910014046603	CURR						PKR					14,336.00	14,336.00	27/07/2009	Accounts
129530	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB		NAZIM TMA BOSAN TOWN MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	1381347	18/06/2009		PKR					12,000.00	12,000.00	18/06/2009	STALE
129531	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630361153775	MOON ALI MAZHAR S O MIAN M MAZHAR	MOON ALI MAZHAR S O MI	LCY	09917900158703	CURR						PKR					11,893.00	11,893.00	14/10/2009	Accounts
129532	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB		DIRECTOR GENERAL REGIONAL TAX OFF		LCY	30019902464586	CD-MISC	STALE	PO	1381267	22/05/2009		PKR					10,000.00	10,000.00	22/05/2009	STALE
129533	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630278444613	AAMIR JAVAID S/O ARSHAD JAVAID	AAMIR JAVAID S/O ARSHA	LCY	09917900100903	CURR						PKR					9,875.00	9,875.00	15/07/2009	Accounts
129534	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB		NAZIM TMA BOSAN TOWN MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	1381346	18/06/2009		PKR					8,000.00	8,000.00	18/06/2009	STALE
129535	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB		T M A SHER SHAH TOWN		LCY	30019902464586	CD-MISC	STALE	PO	1381392	06/07/2009		PKR					3,000.00	3,000.00	06/07/2009	STALE
129536	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3610316563267	CH ABDUL GHAFFAR SHAHID	CH ABDUL GHAFFAR SHAH	LCY	09910012109803	CURR						PKR					2,372.90	2,372.90	27/01/2009	Accounts
129537	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630203575722	RASHEEDA BIBI W O KALAY KHAN	RASHEEDA BIBI W O KALA	LCY	09917900163703	PLS						PKR					1,339.00	1,339.00	13/10/2009	Accounts
129538	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630406648587	KHAWJA MUHAMMAD ABDULLAH S/O	KHAWJA MUHAMMAD ABD	LCY	09910012159303	CURR						PKR					1,238.70	1,238.70	11/05/2009	Accounts
129539	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630242498999	FAYYAZ AHMED S O SARDAR MUHAMMA	FAYYAZ AHMED S O SARD	LCY	09917900197103	CURR						PKR					1,093.20	1,093.20	09/12/2009	Accounts
129540	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB		M IQBAL		LCY	30019902464586	CD-MISC	STALE	PO	1381433	12/08/2009		PKR					1,000.00	1,000.00	12/08/2009	STALE
129541	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630213523573	MUHAMMAD ALTAF	MUHAMMAD ALTAF AWAN	LCY	09910011755203	CURR						PKR					931.59	931.59	07/04/2009	Accounts
129542	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630281218924	NAGINA BIBI W O MUHAMMAD NAWAZ	NAGINA BIBI W O MUHAMM	LCY	09917900175603	PLS						PKR					875.00	875.00	15/08/2009	Accounts
129543	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3230470212400	SARWAR KHATOON D O MUHAMMAD RA	SARWAR KHATOON D O M	LCY	09917900176303	PLS						PKR					875.00	875.00	21/08/2009	Accounts
129544	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630299594343	MUHAMMAD SAJJAD IQBAL S O M IQBAL	MUHAMMAD SAJJAD IQBA	LCY	09917900181703	PLS						PKR					875.00	875.00	08/10/2009	Accounts
129545	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB		BUITMS UNIVERSITY QUATTA		LCY	30019902464586	CD-MISC	STALE	PO	1381470	03/09/2009		PKR					800.00	800.00	03/09/2009	STALE
129546	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630228121144	HAMEEDA GUL W O GUL SHER	HAMEEDA GUL W O GUL S	LCY	09917900175103	CURR						PKR					725.00	725.00	17/08/2009	Accounts
129547	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630241951759	MUHAMMAD IMRAN S/O FALAK SHER	MUHAMMAD IMRAN S/O FA	LCY	09917900118603	CURR						PKR					688.00	688.00	19/06/2009	Accounts
129548	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630207276797	ABDUL SHAKOOR S O ALLAH BAKHSH	ABDUL SHAKOOR S O ALL	LCY	09917900193103	CURR						PKR					580.00	580.00	13/11/2009	Accounts
129549	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630279524271	MANZOOR AHMED S O ALI MUHAMMAD	MANZOOR AHMED S O ALI	LCY	09917900179503	PLS						PKR					525.00	525.00	16/09/2009	Accounts
129550	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630221552494	FARKHANDA JABEEN W O FAYYAZ AHME	FARKHANDA JABEEN W O	LCY	09917900200803	PLS						PKR					501.20	501.20	12/12/2009	Accounts
129551	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	4250117660094	KHADIJA BIBI W O ALLAH WADHAYA	KHADIJA BIBI W O ALLAH V	LCY	09917900142103	CURR						PKR					443.00	443.00	20/04/2009	Accounts
129552	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630214360229	MUHAMMAD SHAHID S O GHULAM MUST	MUHAMMAD SHAHID S O G	LCY	09917900181903	CURR						PKR					402.00	402.00	17/09/2009	Accounts
129553	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630261172145	MUHAMMAD SULTAN S O MISRI	MUHAMMAD SULTAN S O N	LCY	09917900190003	CURR						PKR					377.00	377.00	23/11/2009	Accounts
129554	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630272715587	JAMEEL AHMED S O NAFEES AHMED	JAMEEL AHMED S O NAFE	LCY	09917900198203	CURR						PKR					293.00	293.00	26/11/2009	Accounts
129555	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630252154554	SAMINA RAFIQ D O CH MUHAMMAD RAFI	SAMINA RAFIQ D O CH MU	LCY	09917900178203	CURR						PKR					277.00	277.00	04/09/2009	Accounts
129556	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630202190795	MUHAMMAD ASLAM S O ABDUL RASHEE	MUHAMMAD ASLAM S O AB	LCY	09917900178503	CURR						PKR					277.00	277.00	14/09/2009	Accounts
129557	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630287072495	SOHAIL AHMED S O SHABBIR AHMED	SOHAIL AHMED S O SHABB	LCY	09917900178603	CURR						PKR					277.00	277.00	12/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
129558	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630259929926	NAUREEN MOHSIN W O MOHSIN RASOO	NAUREEN MOHSIN W O M	LCY	09917900165603	CURR						PKR					261.00	261.00	17/07/2009	Accounts
129559	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630204427919	RANA MUKHTIAR RASOOL S O RANA FAI	RANA MUKHTIAR RASOOL	LCY	09917900165803	CURR						PKR					261.00	261.00	17/07/2009	Accounts
129560	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	1620208442718	NOSHABA NARGIS W/O ANWAR BAHADU	NOSHABA NARGIS W/O AN	LCY	09917900130603	CURR						PKR					246.00	246.00	07/03/2009	Accounts
129561	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630225243540	BEGUM TAJ W/O SARTAJ KHAN	BEGUM TAJ W/O SARTAJ K	LCY	09917900130703	CURR						PKR					246.00	246.00	07/03/2009	Accounts
129562	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630413788399	BAHZAD ASIF BODLA S O KALEEMULLAH	BAHZAD ASIF BODLA S O K	LCY	09917900142703	CURR						PKR					243.00	243.00	20/04/2009	Accounts
129563	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630413795005	FAHAD HASSAN BODLA S O KALEEMULL	FAHAD HASSAN BODLA S O	LCY	09917900142803	CURR						PKR					243.00	243.00	20/04/2009	Accounts
129564	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630382066935	ABDUL MAJEED S O M MUHAMMAD HUS	ABDUL MAJEED SO M MUH	LCY	09917900192903	CURR						PKR					235.00	235.00	02/11/2009	Accounts
129565	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630206339686	ANEELA YASMIN	ANEELA YASMIN ST NO 2 O	LCY	09917100015403	PLS						PKR					225.00	225.00	19/09/2009	Accounts
129566	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630222594564	FARZANA PERVEEN D O MUHAMMAD AZ	FARZANA PERVEEN D O M	LCY	09917900157803	CURR						PKR					217.00	217.00	09/07/2009	Accounts
129567	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB		PRINCIPAL NATIONAL COLLEGE OF ART	$	LCY	30019902464586	CD-MISC	STALE	PO	1381454	20/08/2009		PKR					200.00	200.00	20/08/2009	STALE
129568	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630204625171	MUHAMMAD IMRAN S/O ALI MUHAMMAD	MUHAMMAD IMRAN S/O AL	LCY	09917900114103	CURR						PKR					194.00	194.00	17/01/2009	Accounts
129569	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630221636745	SALEEM ABBAS S O GHULAM RASOOL	SALEEM ABBAS S O GHUL	LCY	09917900193003	CURR						PKR					185.00	185.00	02/11/2009	Accounts
129570	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630375331227	MIAN MAZHAR ABBAS MARHAL	MIAN MAZHAR ABBAS MAR	LCY	09910013993603	CURR						PKR					147.20	147.20	27/08/2009	Accounts
129571	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630242981799	SOHAIL AHMED S/O BASHIR AHMED	SOHAIL AHMED S/O BASHI	LCY	09917900126203	CURR						PKR					138.00	138.00	28/05/2009	Accounts
129572	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630203670457	RIZWAN MUREED S/O MUREED HUSSAIN	RIZWAN MUREED S/O MUR	LCY	09917900120703	CURR						PKR					106.00	106.00	17/09/2009	Accounts
129573	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB		F.G.E.I.(C/G)DIRECTOR RAWLPINDI		LCY	30019902464586	CD-MISC	STALE	PO	1381294	04/06/2009		PKR					100.00	100.00	04/06/2009	STALE
129574	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630282371042	NOSHEEN RAHMAN D O ABDUL RAHMAN	NOSHEEN RAHMAN D O AB	LCY	09917900175703	PLS						PKR					75.00	75.00	04/12/2009	Accounts
129575	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630255875906	TASLEEM KAUSAR	MISS TASLEEM KAUSAR D	LCY	09917900049203	CURR						PKR					44.33	44.33	28/04/2009	Accounts
129576	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630203143279	RIAZ HUSSAIN S/O MUHAMMAD RAMZAN	RIAZ HUSSAIN S O MUHAM	LCY	09917900141103	CURR						PKR					43.00	43.00	24/04/2009	Accounts
129577	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630203665865	ZAFAR IQBAL S O MUHAMMAD ZAHOOR	ZAFAR IQBAL S O MUHAM	LCY	09917900168003	CURR						PKR					38.00	38.00	28/07/2009	Accounts
129578	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630214449887	QAYYUM BUILDING MEATERIAL STOR	QAYYUM BUILDING MEATE	LCY	09910013244703	CURR						PKR					36.32	36.32	26/05/2009	Accounts
129579	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630272265373	MUHAMMAD TARIQ	MUHAMMAD TARIQ S/O AB	LCY	09917900014503	CURR						PKR					23.00	23.00	31/07/2009	Accounts
129580	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630286711355	ZAHID MAJEED	ZAHID MAJEED NEW CHO	LCY	09910013951203	CURR						PKR					0.78	0.78	13/01/2009	Accounts
129581	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630266957928	GUL AFSHAN	MRS. GUL AFSHAN W/O M.	LCY	09917900004701	PLS						PKR					0.40	0.40	11/07/2009	Accounts
129582	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630297441233	MALIK KHUDA BUX	MALIK KHUDA BUX 261-C N	LCY	09917100040903	CURR						PKR					0.20	0.20	01/04/2009	Accounts
129583	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630284162661	SYED JAVED IQBAL S O S DEEN MUHAM	SYED JAVED IQBAL S O S	LCY	09917900191203	PLS						PKR					0.12	0.12	30/10/2009	Accounts
129584	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630228427305	RAZA ARMGHAN KHALID S O S KHALID	RAZA ARMGHAN KHALID S	LCY	09917900191303	PLS						PKR					0.12	0.12	30/10/2009	Accounts
129585	MULTAN	0991	OLD SHUJABAD RD, MULTAN	PB	3630220140651	MUHAMMAD HANIF S O ALI AHMED	MUHAMMAD HANIF S O AL	LCY	09917900188403	CURR						PKR					0.04	0.04	14/12/2009	Accounts
129586	MULTAN	1033	KARAM DAD QURESHI	PB	3230457658398	MRS KHURSHID MAI	MRS KHURSHID MAI BASTI	LCY	10330005210501	PLS						PKR					0.05	0.05	14/10/2009	Accounts
129587	MULTAN	1033	KARAM DAD QURESHI	PB	3230453818691	MUHAMMAD SAIFULLAH	MUHAMMAD SAIFULLAH BA	LCY	10337100004601	PLS						PKR					58.44	58.44	13/05/2009	Accounts
129588	MULTAN	1033	KARAM DAD QURESHI	PB	31729015799	MUHAMMAD MUSA	MUHAMMAD MUSA CHAH U	LCY	10330005218001	PLS						PKR					117.72	117.72	28/03/2009	Accounts
129589	MULTAN	1033	KARAM DAD QURESHI	PB	3230415767273	MUHAMMAD IQBAL KHAN	MUHAMMAD IQBAL KHAN H	LCY	10330006003401	PLS						PKR					125.88	125.88	17/10/2009	Accounts
129590	MULTAN	1033	KARAM DAD QURESHI	PB	3230415302336	MISS ASMA ZEB	MISS ASMA ZEB P/O KARA	LCY	10337100009501	PLS						PKR					144.40	144.40	11/09/2009	Accounts
129591	MULTAN	1033	KARAM DAD QURESHI	PB	3230408408845	MUHAMMAD TAHIR	MUHAMMAD TAHIR BASTI H	LCY	10337100058401	PLS						PKR					158.73	158.73	03/08/2009	Accounts
129592	MULTAN	1033	KARAM DAD QURESHI	PB	3230482479637	ALLAH DIYWA S/O M KHAN	ALLAH DIYWA S/O M KHAN	LCY	10330006485301	PLS						PKR					159.17	159.17	11/08/2009	Accounts
129593	MULTAN	1033	KARAM DAD QURESHI	PB	3230433857325	ZAHOORAHMADS ONOORMUHAMMAD	ZAHOORAHMADS ONOORM	LCY	10330006038101	PLS						PKR					168.62	168.62	03/07/2009	Accounts
129594	MULTAN	1033	KARAM DAD QURESHI	PB	3210248130683	SHOUKATABBASS OGHULAMRASOOLKH	SHOUKATABBASS OGHUL	LCY	10330006064501	PLS						PKR					230.14	230.14	09/04/2009	Accounts
129595	MULTAN	1033	KARAM DAD QURESHI	PB	3230428011363	AKBARHUSSAINKHAN	AKBARHUSSAINKHAN POB	LCY	10330006002601	PLS						PKR					235.77	235.77	05/01/2009	Accounts
129596	MULTAN	1033	KARAM DAD QURESHI	PB	3230326413737	MUNIR AHMED	MUNIR AHMED CHAH AHM	LCY	10337100046801	PLS						PKR					238.50	238.50	18/09/2009	Accounts
129597	MULTAN	1033	KARAM DAD QURESHI	PB	3230416159461	GHULAMABBASS	GHULAMABBASS CHOWK	LCY	10330006000901	PLS						PKR					256.41	256.41	08/07/2009	Accounts
129598	MULTAN	1033	KARAM DAD QURESHI	PB	3230488393461	ABDULREHMAN	ABDULREHMAN BASTIBAL	LCY	10330006008501	PLS						PKR					287.78	287.78	14/10/2009	Accounts
129599	MULTAN	1033	KARAM DAD QURESHI	PB	31546383149	NAZAR HUSSAIN S/O ALLAH DIWAYA	NAZAR HUSSAIN S/O ALLA	LCY	10330005328301	PLS						PKR					314.44	314.44	07/11/2009	Accounts
129600	MULTAN	1033	KARAM DAD QURESHI	PB	3230488393461	GHULAM HUSSAIN S/ O QADIR BUX	GHULAM HUSSAIN S/ O QA	LCY	10330006007701	PLS						PKR					339.03	339.03	07/11/2009	Accounts
129601	MULTAN	1033	KARAM DAD QURESHI	PB	3230429663083	MR NIAZ AHMED	MR NIAZ AHMED BASTI RIA	LCY	10330003685401	PLS						PKR					374.42	374.42	22/10/2009	Accounts
129602	MULTAN	1033	KARAM DAD QURESHI	PB	3230416368821	HAJI MOHAMMAD	HAJI MOHAMMAD S/O WAH	LCY	10330004581901	PLS						PKR					379.66	379.66	29/01/2009	Accounts
129603	MULTAN	1033	KARAM DAD QURESHI	PB	3230459675399	ABDUL KARIM	ABDUL KARIM BASTI DAD	LCY	10330002464601	PLS						PKR					386.21	386.21	28/09/2009	Accounts
129604	MULTAN	1033	KARAM DAD QURESHI	PB	3230430624681	MUHAMMADHUSSAINS OWALIMUHAMMA	MUHAMMADHUSSAINS OW	LCY	10330006041301	PLS						PKR					390.31	390.31	17/07/2009	Accounts
129605	MULTAN	1033	KARAM DAD QURESHI	PB	3230406859825	JAFAR HUSSAIN	JAFAR HUSSAIN TIBI BORA	LCY	10337100041701	PLS						PKR					414.46	414.46	30/01/2009	Accounts
129606	MULTAN	1033	KARAM DAD QURESHI	PB	3230456748899	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF BAST	LCY	10337100031301	PLS						PKR					415.94	415.94	19/03/2009	Accounts
129607	MULTAN	1033	KARAM DAD QURESHI	PB	3630413431546	ZAHIDA ASLAM	ZAHIDA ASLAM BESTI BEL	LCY	10330006641301	PLS						PKR					418.43	418.43	13/08/2009	Accounts
129608	MULTAN	1033	KARAM DAD QURESHI	PB	3230464769233	MUHAMMADFAROOQ	MUHAMMADFAROOQ POQ	LCY	10330006019901	PLS						PKR					441.81	441.81	12/08/2009	Accounts
129609	MULTAN	1033	KARAM DAD QURESHI	PB	3230429925101	MUHAMMAD ASLAM	MUHAMMAD ASLAM BASTI	LCY	10337100056401	PLS						PKR					458.48	458.48	02/07/2009	Accounts
129610	MULTAN	1033	KARAM DAD QURESHI	PB	3230483731593	SHAHNAWAZ	SHAHNAWAZ JHUNGMORE	LCY	10330006001801	PLS						PKR					419.43	419.43	04/07/2009	Accounts
129611	MULTAN	1033	KARAM DAD QURESHI	PB	3230415765867	KHALID HUSSAIN	KHALID HUSSAIN MOHALL	LCY	10337100044401	PLS						PKR					502.32	502.32	11/03/2009	Accounts
129612	MULTAN	1033	KARAM DAD QURESHI	PB	3230452942413	MUNIR HUSSAIN	MUNIR HUSSAIN BASTI SH	LCY	10337100043101	PLS						PKR					507.55	507.55	29/01/2009	Accounts
129613	MULTAN	1033	KARAM DAD QURESHI	PB	3230444378647	MUHAMMAD SAJID	MUHAMMAD SAJID P/O K D	LCY	10337100007201	PLS						PKR					586.27	586.27	02/10/2009	Accounts
129614	MULTAN	1033	KARAM DAD QURESHI	PB	3230415949539	MUHAMMAD IQBAL	MUHAMMAD IQBAL SHAH N	LCY	10337100042801	PLS						PKR					597.25	597.25	19/01/2009	Accounts
129615	MULTAN	1033	KARAM DAD QURESHI	PB	3230415259049	ABDUL GHANI S/O JAN MUHMMOD	ABDUL GHANI S/O JAN MU	LCY	10330005253101	PLS						PKR					649.81	649.81	01/12/2009	Accounts
129616	MULTAN	1033	KARAM DAD QURESHI	PB	3230436741847	GHULAM FAREED S/O MAHI KHAN	GHULAM FAREED S/O MAH	LCY	10330006467901	PLS						PKR					653.94	653.94	27/01/2009	Accounts
129617	MULTAN	1033	KARAM DAD QURESHI	PB	3230488425743	MUHAMMAD SALEEM AKHTAR	MUHAMMAD SALEEM AKH	LCY	10337100045401	PLS						PKR					687.04	687.04	21/02/2009	Accounts
129618	MULTAN	1033	KARAM DAD QURESHI	PB	3230490638553	MUHAMMAD BILAL	MUHAMMAD BILAL BASTI A	LCY	10337100058601	PLS						PKR					691.46	691.46	25/07/2009	Accounts
129619	MULTAN	1033	KARAM DAD QURESHI	PB	3230491091522	RUKHSANAKAUSAR	RUKHSANAKAUSAR GHUL	LCY	10330005898801	PLS						PKR					726.48	726.48	28/04/2009	Accounts
129620	MULTAN	1033	KARAM DAD QURESHI	PB	3230475368255	GHULAM FAREED	MR GHULAM FAREED BATI	LCY	10330003260301	PLS						PKR					736.65	736.65	09/02/2009	Accounts
129621	MULTAN	1033	KARAM DAD QURESHI	PB	3230479541016	MUJHIDHUSSAINS OGHULAMSARWAR	MUJHIDHUSSAINS OGHUL	LCY	10330006072401	PLS						PKR					823.10	823.10	30/05/2009	Accounts
129622	MULTAN	1033	KARAM DAD QURESHI	PB	3230415940419	MR BURKHURDAR	MR BURKHURDAR KHOO N	LCY	10330003674001	PLS						PKR					1,023.99	1,023.99	05/01/2009	Accounts
129623	MULTAN	1033	KARAM DAD QURESHI	PB	3230436795039	NIAZ AHMAD	NIAZ AHMAD CHAH MANG	LCY	10337100038501	PLS						PKR					1,040.16	1,040.16	22/06/2009	Accounts
129624	MULTAN	1033	KARAM DAD QURESHI	PB	3230307249021	MUHAMMAD QASIM S/O GHULAM SARWA	MUHAMMAD QASIM S/O GH	LCY	10330006175601	PLS						PKR					1,045.75	1,045.75	24/09/2009	Accounts
129625	MULTAN	1033	KARAM DAD QURESHI	PB	3230470964179	MR MUHAMMAD YUNAS	MR MUHAMMAD YUNAS BA	LCY	10330003944601	PLS						PKR					1,055.66	1,055.66	29/09/2009	Accounts
129626	MULTAN	1033	KARAM DAD QURESHI	PB	3230441837658	MSTZUBAIDAKHANUMW OZIAAHMAD	MSTZUBAIDAKHANUMW O	LCY	10330006035701	PLS						PKR					1,152.39	1,152.39	12/08/2009	Accounts
129627	MULTAN	1033	KARAM DAD QURESHI	PB	3230373679985	MURID HUSSAIN	MURID HUSSAIN MOHALLA	LCY	10337100044101	PLS						PKR					1,170.63	1,170.63	24/06/2009	Accounts
129628	MULTAN	1033	KARAM DAD QURESHI	PB	3230410041417	MUREED HUSSAIN S/O ALLAH DITTA	MUREED HUSSAIN S/O ALL	LCY	10330004857301	PLS						PKR					1,510.44	1,510.44	09/05/2009	Accounts
129629	MULTAN	1033	KARAM DAD QURESHI	PB	3230485026055	MUHAMMAD AKRAM	MUHAMMAD AKRAM CHA C	LCY	10337100060201	PLS						PKR					1,515.95	1,515.95	06/08/2009	Accounts
129630	MULTAN	1033	KARAM DAD QURESHI	PB	31544878596	MR GHULAM SARWAR S/O ALLAH WASA	MR GHULAM SARWAR S/O	LCY	10330005454401	PLS						PKR					1,527.57	1,527.57	10/11/2009	Accounts
129631	MULTAN	1033	KARAM DAD QURESHI	PB	3230416140441	HAFIZ ALLAH DITTA	HAFIZ ALLAH DITTA CHAH	LCY	10337100014401	PLS						PKR					1,595.01	1,595.01	12/01/2009	Accounts
129632	MULTAN	1033	KARAM DAD QURESHI	PB	3230431642669	CH BASHIR AHMED	CH BASHIR AHMED CHAH I	LCY	10337100042901	PLS						PKR					1,600.03	1,600.03	02/05/2009	Accounts
129633	MULTAN	1033	KARAM DAD QURESHI	PB	3210382926937	INAYAT ULLAH	INAYAT ULLAH MUHALLAH	LCY	10337100048601	PLS						PKR					1,757.62	1,757.62	22/04/2009	Accounts
129634	MULTAN	1033	KARAM DAD QURESHI	PB	3230417232369	MUHAMMAD ALI S/O MANZOOR HUSSAIN	MUHAMMAD ALI S/O MANZ	LCY	10330006210301	PLS						PKR					1,999.89	1,999.89	24/04/2009	Accounts
129635	MULTAN	1033	KARAM DAD QURESHI	PB	3230416381509	MUHAMMAD SALEEM	MUHAMMAD SALEEM BAST	LCY	10337100059601	PLS						PKR					2,124.51	2,124.51	04/08/2009	Accounts
129636	MULTAN	1033	KARAM DAD QURESHI	PB	3230467244179	SHBIR AHMAD	SHBIR AHMAD S/O MUHAM	LCY	10330006507301	PLS						PKR					2,127.15	2,127.15	13/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
129637	MULTAN	1033	KARAM DAD QURESHI	PB	3230445414001	GHULAM BASHIR	GHULAM BASHIR BALOCHA	LCY	10337100019201	PLS						PKR					7,334.07	7,334.07	30/03/2009	Accounts
129638	MULTAN	1033	KARAM DAD QURESHI	PB	3230416056575	HAJI RAHEEM BAKHSH	HAJI RAHEEM BAKHSH BA	LCY	10337100045701	PLS						PKR					2,188.96	2,188.96	01/09/2009	Accounts
129639	MULTAN	1033	KARAM DAD QURESHI	PB	3230413836241	ABDUL QAYYUM	ABDUL QAYYUM GHULAM	LCY	10337100032301	PLS						PKR					2,266.22	2,266.22	09/05/2009	Accounts
129640	MULTAN	1033	KARAM DAD QURESHI	PB	3230316546754	SAFIA BIBI D/O SHAH ALI	SAFIA BIBI D/O SHAH ALI B	LCY	10330006601101	PLS						PKR					3,089.51	3,089.51	23/04/2009	Accounts
129641	MULTAN	1033	KARAM DAD QURESHI	PB	3230498954271	GHULAMFAREEDS OMUHAMMADBAKSH	GHULAMFAREEDS OMUHA	LCY	10330006077501	PLS						PKR					7,224.15	7,224.15	03/11/2009	Accounts
129642	MULTAN	1033	KARAM DAD QURESHI	PB	3230342638177	FARHAN AHMAD KHAN	FARHAN AHMAD KHAN AR	LCY	10337100023101	PLS						PKR					6,641.12	6,641.12	08/08/2009	Accounts
129643	MULTAN	1033	KARAM DAD QURESHI	PB	3230418233825	MUHAMMAD AMIN SHAH	MUHAMMAD AMIN SHAH B	LCY	10330006004201	PLS						PKR					4,121.61	4,121.61	08/09/2009	Accounts
129644	MULTAN	1033	KARAM DAD QURESHI	PB	3230444663919	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ BAS	LCY	10337100058001	PLS						PKR					3,921.09	3,921.09	21/08/2009	Accounts
129645	MULTAN	1033	KARAM DAD QURESHI	PB	3230470339843	10110	10110 gola ch	LCY	10330771205380	FIX						PKR					150,000.00	150,000.00	01/11/2005	Accounts
129646	MULTAN	1033	KARAM DAD QURESHI	PB		UTILITY STORE		LCY	30019902464586	CD-MISC	STALE	PO	1083107	11/03/2009		PKR					50,000.00	50,000.00	11/03/2009	STALE
129647	MULTAN	1033	KARAM DAD QURESHI	PB	3230435200283	IQBAL MUHAMMAD	IQBAL MUHAMMAD P/O QU	LCY	10330017691903	CURR						PKR					38,402.05	38,402.05	26/08/2009	Accounts
129648	MULTAN	1033	KARAM DAD QURESHI	PB		U S CO A/C 3059 MCB		LCY	30019902464586	CD-MISC	STALE	PO	1083122	17/03/2009		PKR					30,000.00	30,000.00	17/03/2009	STALE
129649	MULTAN	1033	KARAM DAD QURESHI	PB	3230427577533	GHULAMSHABIR	GHULAMSHABIR BASTICH	LCY	10330023228603	CURR						PKR					11,105.00	11,105.00	24/07/2009	Accounts
129650	MULTAN	1033	KARAM DAD QURESHI	PB		M/S KARAMDAD QURESHI FILLING S	M/S KARAMDAD QURESHI	LCY	10330022646303	CURR						PKR					10,182.00	10,182.00	24/06/2009	Accounts
129651	MULTAN	1033	KARAM DAD QURESHI	PB	3230413802783	ASHIQ HUSSAIN	ASHIQ HUSSAIN BASTI CH	LCY	10337100055803	CURR						PKR					9,875.00	9,875.00	14/10/2009	Accounts
129652	MULTAN	1033	KARAM DAD QURESHI	PB	3230416056661	ASHIQ HUSSAIN S/O H RAHIM BUX	ASHIQ HUSSAIN S/O H RAH	LCY	10337100063603	CURR						PKR					5,000.00	5,000.00	15/10/2009	Accounts
129653	MULTAN	1033	KARAM DAD QURESHI	PB	3230433531957	TANVEER ABBAS ZAIDI	TANVEER ABBAS ZAIDI BA	LCY	10337100001503	CURR						PKR					2,735.00	2,735.00	24/02/2009	Accounts
129654	MULTAN	1033	KARAM DAD QURESHI	PB		ABDUL KHAN		LCY	30019902464586	CD-MISC	STALE	PO	1083252	18/05/2009		PKR					2,720.00	2,720.00	18/05/2009	STALE
129655	MULTAN	1033	KARAM DAD QURESHI	PB	3230488525699	MAZHAR ABBAS S O GHULAM QAIDER	MAZHAR ABBAS S O GHUL	LCY	10330023757903	CURR						PKR					1,964.00	1,964.00	10/04/2009	Accounts
129656	MULTAN	1033	KARAM DAD QURESHI	PB	3230448611839	MUHAMMAD KHALID MEHMOOD	MUHAMMAD KHALID MEH	LCY	10337100064303	CURR						PKR					1,401.00	1,401.00	21/12/2009	Accounts
129657	MULTAN	1033	KARAM DAD QURESHI	PB	3230487329757	SABIR HUSSAIN	SABIR HUSSAIN BASTI ABI	LCY	10337100067403	CURR						PKR					1,343.00	1,343.00	03/12/2009	Accounts
129658	MULTAN	1033	KARAM DAD QURESHI	PB	3230459406261	MUZHAR HUSSAIN	MUZHAR HUSSAIN MUZA D	LCY	10337100049303	CURR						PKR					1,193.00	1,193.00	30/05/2009	Accounts
129659	MULTAN	1033	KARAM DAD QURESHI	PB		AMIR		LCY	30019902464586	CD-MISC	STALE	PO	1083022	24/01/2009		PKR					1,171.00	1,171.00	24/01/2009	STALE
129660	MULTAN	1033	KARAM DAD QURESHI	PB	3230456729267	MUSHTAQ HUSSAIN	MUSHTAQ HUSSAIN BASTI	LCY	10337100066803	CURR						PKR					1,017.00	1,017.00	25/11/2009	Accounts
129661	MULTAN	1033	KARAM DAD QURESHI	PB	3230415818157	AL ZAFAR CITIZEN COMMUNITY BOARD	AL ZAFAR CITIZEN COMMU	LCY	10337100043703	CURR						PKR					1,000.00	1,000.00	10/02/2009	Accounts
129662	MULTAN	1033	KARAM DAD QURESHI	PB	3230415649727	MUHAMMAD JAVED NAWAZ	MUHAMMAD JAVED NAWA	LCY	10337100060303	CURR						PKR					736.00	736.00	16/09/2009	Accounts
129663	MULTAN	1033	KARAM DAD QURESHI	PB	3230415534481	MUHAMMAD HABIB	MUHAMMAD HABIB MUHAL	LCY	10337100058803	CURR						PKR					611.00	611.00	14/10/2009	Accounts
129664	MULTAN	1033	KARAM DAD QURESHI	PB	3230351210657	TALAB HUSSAIN	TALAB HUSSAIN BASTI PE	LCY	10337100057703	CURR						PKR					439.00	439.00	27/08/2009	Accounts
129665	MULTAN	1033	KARAM DAD QURESHI	PB		ANJMAN MUDARSA	ANJMAN MUDARSA P/O QU	LCY	10330014936003	CURR						PKR					425.00	425.00	21/08/2009	Accounts
129666	MULTAN	1033	KARAM DAD QURESHI	PB	3230479028493	MOHAMMAD FAROOQ	MOHAMMAD FAROOQ FAR	LCY	10337100064803	CURR						PKR					401.00	401.00	19/12/2009	Accounts
129667	MULTAN	1033	KARAM DAD QURESHI	PB	3230490759373	ASHIQ HUSSAIN	ASHIQ HUSSAIN CHA MAH	LCY	10337100069303	CURR						PKR					401.00	401.00	31/12/2009	Accounts
129668	MULTAN	1033	KARAM DAD QURESHI	PB	3230477921599	BASHIR AHMAD	BASHIR AHMAD BASTI NUN	LCY	10337100054003	CURR						PKR					398.00	398.00	05/06/2009	Accounts
129669	MULTAN	1033	KARAM DAD QURESHI	PB	3230486770453	ABDUL LATIEF	ABDUL LATIEF BASTI MEE	LCY	10337100052503	CURR						PKR					373.00	373.00	18/05/2009	Accounts
129670	MULTAN	1033	KARAM DAD QURESHI	PB	3230498887907	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN MUH	LCY	10337100063203	CURR						PKR					335.00	335.00	16/11/2009	Accounts
129671	MULTAN	1033	KARAM DAD QURESHI	PB	3230415598089	SHOUKAT QAYUM AND M NAVID	SHOUKAT QAYUM AND M N	LCY	10330024698403	CURR						PKR					320.55	320.55	20/06/2009	Accounts
129672	MULTAN	1033	KARAM DAD QURESHI	PB	3230303107001	GHULAM HASSAN	GHULAM HASSAN CHAH SA	LCY	10337100042703	CURR						PKR					319.00	319.00	17/01/2009	Accounts
129673	MULTAN	1033	KARAM DAD QURESHI	PB	3230415611971	SADIQ HUSSAIN	SADIQ HUSSAIN BASTISHU	LCY	10337100017803	CURR						PKR					275.50	275.50	01/09/2009	Accounts
129674	MULTAN	1033	KARAM DAD QURESHI	PB	3230423289933	IQRA PUBLIC SCHOOL KARAMDAD Q	IQRA PUBLIC SCHOOL KAR	LCY	10330022654403	CURR						PKR					185.37	185.37	19/09/2009	Accounts
129675	MULTAN	1033	KARAM DAD QURESHI	PB	3720168275737	AMJID HUSSAIN SHAH	AMJID HUSSAIN SHAH BAL	LCY	10330025149203	CURR						PKR					151.50	151.50	11/12/2009	Accounts
129676	MULTAN	1033	KARAM DAD QURESHI	PB	3230415750431	MULAZIM HUSSAIN	MULAZIM HUSSAIN HOUSE	LCY	10337100030103	CURR						PKR					148.00	148.00	08/08/2009	Accounts
129677	MULTAN	1033	KARAM DAD QURESHI	PB	3230416290169	MUMTAZ AHMAD	MUMTAZ AHMAD BASTI TA	LCY	10337100049803	CURR						PKR					128.00	128.00	24/09/2009	Accounts
129678	MULTAN	1033	KARAM DAD QURESHI	PB	3230445448375	NIAZ HUSSAIN S/O ELLAHI BUX	NIAZ HUSSAIN S/O ELLAHI	LCY	10337100064403	CURR						PKR					75.00	75.00	19/11/2009	Accounts
129679	MULTAN	1033	KARAM DAD QURESHI	PB	3230416237129	SHABBIR	SHABBIR BASTI AKHTER A	LCY	10330002606401	PLS						PKR					0.04	0.04	08/05/2009	Accounts
129680	MULTAN	1037	BASIRA	PB	3230415876721	MR MUJAHID HUSSAIN	MR MUJAHID HUSSAIN BAS	LCY	10370004988901	PLS						PKR					0.02	0.02	25/05/2009	Accounts
129681	MULTAN	1037	BASIRA	PB	3230495443870	SAKINA BEGAM	SAKINA BEGAM BASTI DAI	LCY	10370008834001	PLS						PKR					0.02	0.02	06/01/2009	Accounts
129682	MULTAN	1037	BASIRA	PB	3230416160349	MANZOOR HUSSAIN	MANZOOR HUSSAIN MOUZ	LCY	10370006708001	PLS						PKR					0.59	0.59	11/05/2009	Accounts
129683	MULTAN	1037	BASIRA	PB	3230453499329	GHULAM SARWAR	GHULAM SARWAR BASTI S	LCY	10370008800101	PLS						PKR					1.05	1.05	31/12/2009	Accounts
129684	MULTAN	1037	BASIRA	PB	3230410167239	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR CHA	LCY	10377100053201	PLS						PKR					1.44	1.44	17/06/2009	Accounts
129685	MULTAN	1037	BASIRA	PB	3230416270605	FAZAL HUSSAIN	FAZAL HUSSAIN MOUZA H	LCY	10370008824501	PLS						PKR					7.55	7.55	31/12/2009	Accounts
129686	MULTAN	1037	BASIRA	PB	3230489216035	KAZIM HUSSAIN	KAZIM HUSSAIN S/O WAHI	LCY	10370009267201	PLS						PKR					16.72	16.72	18/08/2009	Accounts
129687	MULTAN	1037	BASIRA	PB	3230416120239	ABDUR REHMAN	ABDUR REHMAN BASTI MC	LCY	10370008832401	PLS						PKR					23.41	23.41	26/12/2009	Accounts
129688	MULTAN	1037	BASIRA	PB	3230399862030	ROBINA NAZ W/O MUHAMMAD FAROOQ	ROBINA NAZ W/O MUHAMN	LCY	10370009241201	PLS						PKR					51.27	51.27	04/04/2009	Accounts
129689	MULTAN	1037	BASIRA	PB	3230464232213	MR ABDUL HAQ	MR ABDUL HAQ BASTI GOI	LCY	10377000002401	PLS						PKR					215.32	215.32	11/03/2009	Accounts
129690	MULTAN	1037	BASIRA	PB	3230416161845	TAJ MOHAMMAD	TAJ MOHAMMAD BASTI TA	LCY	10370008852501	PLS						PKR					73.23	73.23	31/10/2009	Accounts
129691	MULTAN	1037	BASIRA	PB	3230481665611	ASHIQ HUSSAIN	ASHIQ HUSSAIN BASTI NA	LCY	10370008861201	PLS						PKR					121.38	121.38	09/12/2009	Accounts
129692	MULTAN	1037	BASIRA	PB	3230499127837	GHULAM RAZA	GHULAM RAZA WARD. NO.	LCY	10370008812301	PLS						PKR					128.56	128.56	26/12/2009	Accounts
129693	MULTAN	1037	BASIRA	PB	3230491233221	ABDUL GHAFFAR	ABDUL GHAFFAR BASTI SA	LCY	10377100017101	PLS						PKR					131.32	131.32	12/06/2009	Accounts
129694	MULTAN	1037	BASIRA	PB	3230467862513	MULAZIM HUSSAIN	MULAZIM HUSSAIN BASTI T	LCY	10370008686101	PLS						PKR					123.21	123.21	10/06/2009	Accounts
129695	MULTAN	1037	BASIRA	PB	3230476512987	MUHAMMAD AYYAZ &MUHAMMAD FIAZ K	MUHAMMAD AYYAZ &MUH	LCY	10377100051901	PLS						PKR					143.57	143.57	18/02/2009	Accounts
129696	MULTAN	1037	BASIRA	PB	3230451294369	SHAH NAWAZ	SHAH NAWAZ BASTI TALAI	LCY	10370008913901	PLS						PKR					152.66	152.66	22/12/2009	Accounts
129697	MULTAN	1037	BASIRA	PB	3230441203917	ZAFFAR ABASS	ZAFFAR ABASS CHAH RAT	LCY	10370008813101	PLS						PKR					162.37	162.37	25/09/2009	Accounts
129698	MULTAN	1037	BASIRA	PB	3230416173033	MR MUHAMMAD ASHRAF&MRSIRSHAD M	MR MUHAMMAD ASHRAF&	LCY	10377100005001	PLS						PKR					606.85	606.85	06/05/2009	Accounts
129699	MULTAN	1037	BASIRA	PB	3230420576587	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR MOH	LCY	10377100019801	PLS						PKR					699.70	699.70	02/01/2009	Accounts
129700	MULTAN	1037	BASIRA	PB	3230443736027	ABDUL KARIM	ABDUL KARIM BASTI LARK	LCY	10370008958101	PLS						PKR					210.84	210.84	20/04/2009	Accounts
129701	MULTAN	1037	BASIRA	PB	3230484049773	MOHAMMAD TANWIR AFZAL	MOHAMMAD TANWIR AFZA	LCY	10370008858401	PLS						PKR					239.12	239.12	02/11/2009	Accounts
129702	MULTAN	1037	BASIRA	PB	3230410053263	MOHAMMAD IQBAL	MOHAMMAD IQBAL RANAY	LCY	10377100072601	PLS						PKR					844.64	844.64	21/12/2009	Accounts
129703	MULTAN	1037	BASIRA	PB	3230335506455	JAVED HUSSAIN	JAVED HUSSAIN BASTI KH	LCY	10377100060001	PLS						PKR					1,107.83	1,107.83	26/03/2009	Accounts
129704	MULTAN	1037	BASIRA	PB	3230439581675	SAJJAD AHMAD	SAJJAD AHMAD MOUZA W	LCY	10377100068601	PLS						PKR					352.97	352.97	15/07/2009	Accounts
129705	MULTAN	1037	BASIRA	PB	3230451398543	GHULAM MOHAMMAD	GHULAM MOHAMMAD BAS	LCY	10370008611001	PLS						PKR					394.94	394.94	03/03/2009	Accounts
129706	MULTAN	1037	BASIRA	PB	3230415763903	GHULAM AKBAR	GHULAM AKBAR RADAN W	LCY	10370005802401	PLS						PKR					440.29	440.29	14/07/2009	Accounts
129707	MULTAN	1037	BASIRA	PB	3230415772411	ABDUL REHMAN	ABDUL REHMAN TALIRI BY	LCY	10370008839101	PLS						PKR					452.61	452.61	12/01/2009	Accounts
129708	MULTAN	1037	BASIRA	PB	3230492856561	ALLAH BUX	ALLAH BUX BASTI SHAHLI	LCY	10370006820301	PLS						PKR					483.57	483.57	24/06/2009	Accounts
129709	MULTAN	1037	BASIRA	PB	3230469778115	GHULAM SHABIR	GHULAM SHABIR YARA JO	LCY	10377100008601	PLS						PKR					1,671.37	1,671.37	02/04/2009	Accounts
129710	MULTAN	1037	BASIRA	PB	3230416544843	MUZAFFAR HUSSAIN	MUZAFFAR HUSSAIN RAIL	LCY	10370008907601	PLS						PKR					565.29	565.29	16/12/2009	Accounts
129711	MULTAN	1037	BASIRA	PB	31774543499	SAJIDA PARVEEN D/O NOOR MUHAMMAD	SAJIDA PARVEEN D/O NO	LCY	10370007510001	PLS						PKR					678.00	678.00	10/04/2009	Accounts
129712	MULTAN	1037	BASIRA	PB	3230403131497	GHAFOOR UL ISLAM	GHAFOOR UL ISLAM BAST	LCY	10370008932101	PLS						PKR					703.20	703.20	15/10/2009	Accounts
129713	MULTAN	1037	BASIRA	PB	3230425671216	LAL KHAN	LAL KHAN MOHIB ALI WAL	LCY	10377100072401	PLS						PKR					713.72	713.72	07/09/2009	Accounts
129714	MULTAN	1037	BASIRA	PB	3230415800823	MOHAMMAD YAQOOB KHAN S/O G QASIM	MOHAMMAD YAQOOB KHA	LCY	10377100065701	PLS						PKR					742.84	742.84	14/07/2009	Accounts
129715	MULTAN	1037	BASIRA	PB	3230462607571	NAZIR AHMAD	NAZIR AHMAD BASTI SANC	LCY	10377100012301	PLS						PKR					944.50	944.50	28/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
129716	MULTAN	1037	BASIRA	PB	3230401176445	NAZAR HUSSAIN	NAZAR HUSSAIN BUSTI BU	LCY	10377100060801	PLS						PKR					990.67	990.67	27/07/2009	Accounts
129717	MULTAN	1037	BASIRA	PB	3540416162977	AMEER BUX S O FETH MUHAMMED	AMEER BUX S O FETH MUI	LCY	10370006389301	PLS						PKR					1,028.02	1,028.02	03/09/2009	Accounts
129718	MULTAN	1037	BASIRA	PB	3230415805739	ALLAH WASAYA	ALLAH WASAYA BAIR WAL	LCY	10377100024801	PLS						PKR					3,538.36	3,538.36	07/03/2009	Accounts
129719	MULTAN	1037	BASIRA	PB	3230497969195	AHMAD HASSAN KHAN	AHMAD HASSAN KHAN H.N	LCY	10370008699501	PLS						PKR					1,089.42	1,089.42	29/09/2009	Accounts
129720	MULTAN	1037	BASIRA	PB	3230492102795	SAJID HUSSAIN	SAJID HUSSAIN MOZA JAIS	LCY	10377100036501	PLS						PKR					1,159.04	1,159.04	24/09/2009	Accounts
129721	MULTAN	1037	BASIRA	PB	3230331206263	MOHAMMAD ASLAM S/O HAJI WAHID	MOHAMMAD ASLAM S/O HA	LCY	10370007649801	PLS						PKR					1,236.99	1,236.99	26/03/2009	Accounts
129722	MULTAN	1037	BASIRA	PB	3230388345455	KAUSAR SBBASS	KAUSAR SBBASS BASTI LA	LCY	10370008434101	PLS						PKR					1,484.75	1,484.75	31/07/2009	Accounts
129723	MULTAN	1037	BASIRA	PB	3230482616067	ABDUL REHMAN	ABDUL REHMAN BASTI WA	LCY	10377100045101	PLS						PKR					1,503.73	1,503.73	29/07/2009	Accounts
129724	MULTAN	1037	BASIRA	PB	3230415856758	GHULAM SUGHRA	GHULAM SUGHRA BASTI JI	LCY	10377100062401	PLS						PKR					5,126.29	5,126.29	15/06/2009	Accounts
129725	MULTAN	1037	BASIRA	PB	3230415328811	MOHAMMAD ARSHAD	MOHAMMAD ARSHAD MOU	LCY	10370008891901	PLS						PKR					1,560.61	1,560.61	08/12/2009	Accounts
129726	MULTAN	1037	BASIRA	PB	3230491987843	MOHAMMAD YOUSAF	MOHAMMAD YOUSAF BAST	LCY	10377100069101	PLS						PKR					2,434.61	2,434.61	09/07/2009	Accounts
129727	MULTAN	1037	BASIRA	PB	3230416165611	MR NAWAZISH ALI KANWAL	MR NAWAZISH ALI KANWA	LCY	10370004654901	PLS						PKR					2,185.72	2,185.72	08/09/2009	Accounts
129728	MULTAN	1037	BASIRA	PB	3230461761293	ABDUL REHMAN	ABDUL REHMAN ASSTT. PI	LCY	10370003419901	PLS						PKR					2,822.26	2,822.26	23/10/2009	Accounts
129729	MULTAN	1037	BASIRA	PB	3230415262790	MST MANZOORAN BIBI	MST MANZOORAN BIBI GH	LCY	10370005867801	PLS						PKR					35,488.37	35,488.37	03/04/2009	Accounts
129730	MULTAN	1037	BASIRA	PB	3230419493483	MR MOHAMMAD JAVED	MR MOHAMMAD JAVED CH	LCY	10370005047901	PLS						PKR					24,111.95	24,111.95	21/11/2009	Accounts
129731	MULTAN	1037	BASIRA	PB	3230488824329	MR MOHAMMAD ZUBAIR	MR MOHAMMAD ZUBAIR B	LCY	10370003677101	PLS						PKR					9,960.16	9,960.16	24/02/2009	Accounts
129732	MULTAN	1037	BASIRA	PB	3230405618362	MRS HASINA MAI	MRS HASINA MAI WAN PIT	LCY	10377100035801	PLS						PKR					21,331.90	21,331.90	10/08/2009	Accounts
129733	MULTAN	1037	BASIRA	PB	3230454261657	DILBER KHAN	DILBER KHAN BASTI KHAR	LCY	10377100029703	CURR						PKR					5,820.00	5,820.00	23/04/2009	Accounts
129734	MULTAN	1037	BASIRA	PB	3230467889777	MOHAMMAD MANZOOR AHMAD	MOHAMMAD MANZOOR AH	LCY	10377100061803	CURR						PKR					4,765.00	4,765.00	25/03/2009	Accounts
129735	MULTAN	1037	BASIRA	PB	3230412234811	SAJJAD HUSSAIN	SAJJAD HUSSAIN CHAH SH	LCY	10377100075303	CURR						PKR					2,911.10	2,911.10	24/12/2009	Accounts
129736	MULTAN	1037	BASIRA	PB		PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	1084531	17/02/2009		PKR					1,000.00	1,000.00	17/02/2009	STALE
129737	MULTAN	1037	BASIRA	PB		WUA		LCY	30019902464586	CD-MISC	STALE	PO	1084565	10/04/2009		PKR					1,000.00	1,000.00	10/04/2009	STALE
129738	MULTAN	1037	BASIRA	PB	3230488946929	MUHAMMAD AKHTER HUSSAIN	MUHAMMAD AKHTER HUS	LCY	10377100039203	CURR						PKR					690.50	690.50	04/04/2009	Accounts
129739	MULTAN	1037	BASIRA	PB	3230458200019	ASHIQ HUSSAIN	ASHIQ HUSSAIN BASTI PA	LCY	10377100074903	CURR						PKR					574.00	574.00	13/11/2009	Accounts
129740	MULTAN	1037	BASIRA	PB	3230484413489	KHIZAR ABBAS	KHIZAR ABBAS BASTI KHIZ	LCY	10377100077403	CURR						PKR					526.00	526.00	17/12/2009	Accounts
129741	MULTAN	1037	BASIRA	PB		HON SECRETARTN IAP		LCY	30019902464586	CD-MISC	STALE	PO	1084598	29/05/2009		PKR					500.00	500.00	29/05/2009	STALE
129742	MULTAN	1037	BASIRA	PB	3230440786147	SHAH NAWAZ S/O M NAWAZ	SHAH NAWAZ S/O M NAWA	LCY	10377100071603	CURR						PKR					394.00	394.00	26/08/2009	Accounts
129743	MULTAN	1037	BASIRA	PB	3230462177920	SHAZIA BIBI	SHAZIA BIBI BASTI BARA M	LCY	10377100069003	CURR						PKR					386.00	386.00	09/07/2009	Accounts
129744	MULTAN	1037	BASIRA	PB	3230498629352	NAZIA JAMIL	NAZIA JAMIL NEAR MOSQ	LCY	10377100065103	CURR						PKR					368.00	368.00	22/04/2009	Accounts
129745	MULTAN	1037	BASIRA	PB	3230427607899	MOHAMMAD NASIR S/O M SIDIQUE	MOHAMMAD NASIR S/O M S	LCY	10377100065503	CURR						PKR					193.00	193.00	06/05/2009	Accounts
129746	MULTAN	1037	BASIRA	PB	3210216183802	MST NASEEM W/O BAKHSH	MST NASEEM W/O BAKHSH	LCY	10377100065403	CURR						PKR					143.00	143.00	19/06/2009	Accounts
129747	MULTAN	1037	BASIRA	PB	3230409998113	MR ABID HUSSAIN	MR ABID HUSSAIN BASTI W	LCY	10377100063303	CURR						PKR					94.00	94.00	05/05/2009	Accounts
129748	MULTAN	1037	BASIRA	PB	3230416369829	GHULAM ABBAS	GHULAM ABBAS WADA KH	LCY	10377100073203	CURR						PKR					57.00	57.00	07/12/2009	Accounts
129749	MULTAN	1068	CHAK NO.358/WB, DUNY	PB	3620146863786	MRS JAMAT BIBI	MRS JAMAT BIBI CHAK NO	LCY	10680002451701	PLS						PKR					0.02	0.02	10/04/2009	Accounts
129750	MULTAN	1068	CHAK NO.358/WB, DUNY	PB	3620152822811	M TAHIR KARIM	M TAHIR KARIM CHAK 358	LCY	10680004291301	PLS						PKR					0.02	0.02	23/06/2009	Accounts
129751	MULTAN	1068	CHAK NO.358/WB, DUNY	PB	3620113024280	SHAHZIA ANJUM D/O MUHAMMAD TUFAIL	SHAHZIA ANJUM D/O MUH	LCY	10680005565601	PLS						PKR					0.02	0.02	26/06/2009	Accounts
129752	MULTAN	1068	CHAK NO.358/WB, DUNY	PB	3620105813139	TARIQ MEHMOOD S/O SARDAR AHMED	TARIQ MEHMOOD S/O SAR	LCY	10687100000901	PLS						PKR					0.02	0.02	15/05/2009	Accounts
129753	MULTAN	1068	CHAK NO.358/WB, DUNY	PB	3620199201905	GHULAM RASOOL	GHULAM RASOOL 32-1 STR	LCY	10680005433801	PLS						PKR					2.69	2.69	26/06/2009	Accounts
129754	MULTAN	1068	CHAK NO.358/WB, DUNY	PB	3620122713347	MUHAMMAD ZAMAN S/O SHAH NAWAZ	MUHAMMAD ZAMAN S/O SH	LCY	10680005508801	PLS						PKR					76.19	76.19	03/10/2009	Accounts
129755	MULTAN	1068	CHAK NO.358/WB, DUNY	PB	3620105286127	MUHAMMAD AHMAD S/O M.SULAMAN	MUHAMMAD AHMAD S/O M	LCY	10680004972101	PLS						PKR					95.69	95.69	29/08/2009	Accounts
129756	MULTAN	1068	CHAK NO.358/WB, DUNY	PB	3620105435345	MEHBOOB ALAM S/O JAN MUHAMMAD	MEHBOOB ALAM S/O JAN M	LCY	10680004665901	PLS						PKR					103.76	103.76	19/12/2009	Accounts
129757	MULTAN	1068	CHAK NO.358/WB, DUNY	PB	32629622315	MR HUSSAIN BUX	MR HUSSAIN BUX CHAK O	LCY	10680003431001	PLS						PKR					113.72	113.72	16/09/2009	Accounts
129758	MULTAN	1068	CHAK NO.358/WB, DUNY	PB	3620180033771	KHAN BAHADUR &SHER BAHADUR	KHAN BAHADUR &SHER BA	LCY	10680005059701	PLS						PKR					146.74	146.74	09/05/2009	Accounts
129759	MULTAN	1068	CHAK NO.358/WB, DUNY	PB	3620105356449	MALIK KHAN MUHAMMAD S/O MEHR KHA	MALIK KHAN MUHAMMAD S	LCY	10680004729701	PLS						PKR					268.06	268.06	04/03/2009	Accounts
129760	MULTAN	1068	CHAK NO.358/WB, DUNY	PB	3620161388861	GHULAM SHABBIR S/O EIDDOO	GHULAM SHABBIR S/O EID	LCY	10680005568001	PLS						PKR					467.31	467.31	10/02/2009	Accounts
129761	MULTAN	1068	CHAK NO.358/WB, DUNY	PB	3620105221277	SAFDAR HUSSAIN SHAH	SAFDAR HUSSAIN SHAH C	LCY	10680004169501	PLS						PKR					484.43	484.43	13/06/2009	Accounts
129762	MULTAN	1068	CHAK NO.358/WB, DUNY	PB	3620191384157	NOOR KHAN	NOOR KHAN CHAK #372/W	LCY	10680005306701	PLS						PKR					485.95	485.95	22/04/2009	Accounts
129763	MULTAN	1068	CHAK NO.358/WB, DUNY	PB	3620171632397	NISAR AHMAD AWANS/O ATTA MUHAMM	NISAR AHMAD AWANS/O A	LCY	10680005564801	PLS						PKR					605.48	605.48	06/01/2009	Accounts
129764	MULTAN	1068	CHAK NO.358/WB, DUNY	PB	3620119208823	MUHAMMAD SULTAN S/O FAIZ BUKHSH	MUHAMMAD SULTAN S/O F	LCY	10687100001801	PLS						PKR					678.72	678.72	22/05/2009	Accounts
129765	MULTAN	1068	CHAK NO.358/WB, DUNY	PB	3620105608367	MUHAMMAD RIAZ S/O SHER MUHAMMAD	MUHAMMAD RIAZ S/O SHE	LCY	10680005581401	PLS						PKR					688.05	688.05	17/02/2009	Accounts
129766	MULTAN	1068	CHAK NO.358/WB, DUNY	PB	3620192532663	MUHAMMAD BILAL	MUHAMMAD BILAL CHAK N	LCY	10680005582201	PLS						PKR					687.83	687.83	18/02/2009	Accounts
129767	MULTAN	1068	CHAK NO.358/WB, DUNY	PB	3620189897409	MUHAMMAD AHMAD S/O MUHAMMAD SH	MUHAMMAD AHMAD S/O M	LCY	10680005583001	PLS						PKR					688.05	688.05	17/02/2009	Accounts
129768	MULTAN	1068	CHAK NO.358/WB, DUNY	PB	3620170160055	MUHAMMAD ISMAIL S/O SHER MUHAMM	MUHAMMAD ISMAIL S/O SH	LCY	10680005578601	PLS						PKR					689.97	689.97	09/02/2009	Accounts
129769	MULTAN	1068	CHAK NO.358/WB, DUNY	PB	3620176919987	MUSHTAQ SHAH	MUSHTAQ SHAH CHAK NO	LCY	10687100004201	PLS						PKR					693.36	693.36	17/07/2009	Accounts
129770	MULTAN	1068	CHAK NO.358/WB, DUNY	PB	3620135330527	SHAH NAWAZ S/O FATWH KHAN	SHAH NAWAZ S/O FATWH I	LCY	10680005546301	PLS						PKR					703.86	703.86	21/08/2009	Accounts
129771	MULTAN	1068	CHAK NO.358/WB, DUNY	PB	3620105712551	JAFFAR HUSSAIN S/O MAHAR ALI	JAFFAR HUSSAIN S/O MAH	LCY	10680005079801	PLS						PKR					1,356.59	1,356.59	19/12/2009	Accounts
129772	MULTAN	1068	CHAK NO.358/WB, DUNY	PB	3620143776955	KHADIM HUSSAIN S/O MUHMMAD HUSSA	KHADIM HUSSAIN S/O MUH	LCY	10680005113301	PLS						PKR					1,387.69	1,387.69	05/09/2009	Accounts
129773	MULTAN	1068	CHAK NO.358/WB, DUNY	PB	3620108755647	MOHAMMAD MUMTAZ,S/O.MOHAMMAD H	MOHAMMAD MUMTAZ,S/O.	LCY	10680005099901	PLS						PKR					1,617.15	1,617.15	28/04/2009	Accounts
129774	MULTAN	1068	CHAK NO.358/WB, DUNY	PB	3620105656195	CH MOHAMMAD.HUSSAIN S/O.CH MOHIN	CH MOHAMMAD.HUSSAIN	LCY	10680004707201	PLS						PKR					1,866.32	1,866.32	26/11/2009	Accounts
129775	MULTAN	1068	CHAK NO.358/WB, DUNY	PB	3620185565789	SHEER.AFZAL.S/O.MOHAMMAD NAWAZ	SHEER.AFZAL.S/O.MOHAM	LCY	10680004770001	PLS						PKR					2,736.48	2,736.48	10/09/2009	Accounts
129776	MULTAN	1068	CHAK NO.358/WB, DUNY	PB		MR IFTIKHAR AHMED	MR IFTIKHAR AHMED CHA	LCY	10680002187001	PLS						PKR					11,350.70	11,350.70	16/09/2009	Accounts
129777	MULTAN	1068	CHAK NO.358/WB, DUNY	PB	3620187596791	MUHAMMAD SHAFIQUE S/O MUHD RAFIQ	MUHAMMAD SHAFIQUE S/O	LCY	10680005466701	PLS						PKR					8,544.78	8,544.78	02/04/2009	Accounts
129778	MULTAN	1068	CHAK NO.358/WB, DUNY	PB	3620105569049	MUHAMMAD IQBAL S/O MUHAMMAD HUS	MUHAMMAD IQBAL S/O MU	LCY	10687100001901	PLS						PKR					7,680.48	7,680.48	29/09/2009	Accounts
129779	MULTAN	1068	CHAK NO.358/WB, DUNY	PB	3620136174253	MUHAMMAD RASHEED S/O ALLAH WASA	MUHAMMAD RASHEED S/O	LCY	10680005088501	PLS						PKR					5,149.76	5,149.76	19/12/2009	Accounts
129780	MULTAN	1068	CHAK NO.358/WB, DUNY	PB	3620123941779	MUHAMMAD ASLAM S/O RIAZ AHMAD	MUHAMMAD ASLAM S/O RI	LCY	10680005541201	PLS						PKR					5,004.01	5,004.01	13/01/2009	Accounts
129781	MULTAN	1068	CHAK NO.358/WB, DUNY	PB	3720191796077	MR MUHAMMAD NAWAZ	MR MUHAMMAD NAWAZ CH	LCY	10680002669201	PLS						PKR					3,696.65	3,696.65	15/01/2009	Accounts
129782	MULTAN	1068	CHAK NO.358/WB, DUNY	PB	3620105385632	FATIMA BIBI	FATIMA BIBI CHAK #356/WE	LCY	10680005351301	PLS						PKR					3,423.77	3,423.77	15/05/2009	Accounts
129783	MULTAN	1068	CHAK NO.358/WB, DUNY	PB	3620156048237	NASIR ALI S/O BAGH ALI	NASIR ALI S/O BAGH ALI C	LCY	10687100003503	CURR						PKR					117.00	117.00	25/06/2009	Accounts
129784	MULTAN	1068	CHAK NO.358/WB, DUNY	PB	3620180759441	MUHAMMAD DILSHAD	MUHAMMAD DILSHAD S/O	LCY	10680004403403	CURR						PKR					9.60	9.60	26/11/2009	Accounts
129785	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230307911961	KHAN SHABIR S/O MUHAMMAD MALIK	KHAN SHABIR S/O MUHAM	LCY	10820013019201	PLS						PKR					0.02	0.02	21/05/2009	Accounts
129786	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230310434115	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF CHA	LCY	10827100012501	PLS						PKR					0.02	0.02	19/03/2009	Accounts
129787	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230351504619	MUHAMMAD SAJJAD	MUHAMMAD SAJJAD CHAK	LCY	10827100103501	PLS						PKR					0.05	0.05	08/06/2009	Accounts
129788	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230399532879	ZULFIQAR ALI	ZULFIQAR ALI CHAK NO 53	LCY	10827100113901	PLS						PKR					0.02	0.02	02/03/2009	Accounts
129789	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3450214945934	FAZILAT BIBI	FAZILAT BIBI CHAK NO 568	LCY	10827100121801	PLS						PKR					0.05	0.05	08/04/2009	Accounts
129790	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230377492257	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS POST	LCY	10820003137801	PLS						PKR					0.75	0.75	24/06/2009	Accounts
129791	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230370665559	BISHARAT ALI	BISHARAT ALI CHAK NO57	LCY	10827100107601	PLS						PKR					0.56	0.56	04/06/2009	Accounts
129792	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3740571677029	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ CHAK	LCY	10827100134901	PLS						PKR					0.68	0.68	01/06/2009	Accounts
129793	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230307630053	ABDUL RASHEED	ABDUL RASHEED CHAK NO	LCY	10827100029101	PLS						PKR					2.35	2.35	22/06/2009	Accounts
129794	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230380483163	MUHAMMAD ARIF S/O MITHO KHAN	MUHAMMAD ARIF S/O MITH	LCY	10820014349501	PLS						PKR					28.74	28.74	14/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
129795	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230326112943	ALLAH YAR S/O AHMAD BAKHSH	ALLAH YAR S/O AHMAD BA	LCY	10820014357401	PLS						PKR					28.74	28.74	14/12/2009	Accounts
129796	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230307559843	MUHAMMAD ARIF	MUHAMMAD ARIF CHAK N	LCY	10827100097801	PLS						PKR					57.30	57.30	16/05/2009	Accounts
129797	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230336142409	ABDUL GHAFOOR	ABDUL GHAFOOR STREET	LCY	10827100143301	PLS						PKR					63.16	63.16	16/09/2009	Accounts
129798	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230363375896	SHAISTA PARVEEN	SHAISTA PARVEEN CHAK I	LCY	10820011076101	PLS						PKR					66.67	66.67	14/10/2009	Accounts
129799	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230414445909	MUHAMMED ASAF	MUHAMMED ASAF JAWAN	LCY	10820010622001	PLS						PKR					111.05	111.05	18/02/2009	Accounts
129800	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230307810619	TALIB HUSSAIN	TALIB HUSSAIN CHAK NO 5	LCY	10827100073801	PLS						PKR					112.68	112.68	14/11/2009	Accounts
129801	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230307180980	SAKINA MAI W/O KHAN MUHAMMAD	SAKINA MAI W/O KHAN MU	LCY	10820014159601	PLS						PKR					114.32	114.32	16/10/2009	Accounts
129802	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230391713911	MUHAMMAD QASIM	MUHAMMAD QASIM CHAK	LCY	10827100141201	PLS						PKR					115.13	115.13	13/08/2009	Accounts
129803	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230307271857	MUHAMMAD IRFAN KHAN	MUHAMMAD IRFAN KHAN (	LCY	10827100142401	PLS						PKR					126.26	126.26	11/09/2009	Accounts
129804	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230368985137	MUHAMMAD IMTIAZ	MUHAMMAD IMTIAZ CHAK	LCY	10827100121501	PLS						PKR					143.48	143.48	02/07/2009	Accounts
129805	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230393100909	MUNAWAR HUSSAIN & MUHAMMAD AKRA	MUNWAR HUSSAIN&M.AKR	LCY	10827100091501	PLS						PKR					157.68	157.68	18/08/2009	Accounts
129806	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230307776257	AKRAM ALI	AKRAM ALI CHAK N/O 606	LCY	10827100089501	PLS						PKR					606.90	606.90	10/10/2009	Accounts
129807	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	0010601101	GHULAM MURTAZA S/OM MUKHTAR	GHULAM MURTAZA S/OM N	LCY	10820010601101	PLS						PKR					189.39	189.39	21/03/2009	Accounts
129808	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230330112777	MUHAMMAD RAFIQUI	MUHAMMAD RAFIQUI CHA	LCY	10827100011601	PLS						PKR					208.59	208.59	17/09/2009	Accounts
129809	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230343865741	ABDUL AZIZ	ABDUL AZIZ CHAK NO 625/	LCY	10827100134201	PLS						PKR					211.10	211.10	26/09/2009	Accounts
129810	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230310316661	MUHAMMAD SHARIF	MUHAMMAD SHARIF CHAK	LCY	10827100114301	PLS						PKR					218.60	218.60	21/05/2009	Accounts
129811	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230305309447	MUHAMMAD SALEEM	MUHAMMAD SALEEM MOH	LCY	10827100119901	PLS						PKR					236.86	236.86	17/08/2009	Accounts
129812	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3830309696677	MUHAMMAD IQBAL	MUHAMMAD IQBAL MOHLL	LCY	10827100061101	PLS						PKR					895.19	895.19	13/08/2009	Accounts
129813	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230324780082	MARYAM MAI	MARYAM MAI CHAK N/O 55	LCY	10827100146401	PLS						PKR					1,095.88	1,095.88	01/12/2009	Accounts
129814	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230328834574	NASREEN BEGUM	NASREEN BEGUM GALI NO	LCY	10827100138401	PLS						PKR					402.90	402.90	03/10/2009	Accounts
129815	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230307233423	ALLAH DITTA	ALLAH DITTA CHAK NO 572	LCY	10820010257901	PLS						PKR					403.58	403.58	13/08/2009	Accounts
129816	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230364584213	EJAZ AHMED	EJAZ AHMED CHAK NO 147	LCY	10827100158401	PLS						PKR					1,385.80	1,385.80	26/12/2009	Accounts
129817	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230307366849	MUHAMMAD SHAKEEL	MUHAMMAD SHAKEEL CHA	LCY	10827100010001	PLS						PKR					439.38	439.38	01/12/2009	Accounts
129818	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230324229233	MUHAMMAD YASIN	MUHAMMAD YASIN CHAK I	LCY	10827100090501	PLS						PKR					470.47	470.47	29/08/2009	Accounts
129819	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230380973295	HAKIM KHAN	HAKIM KHAN CHAK NO 650	LCY	10827100149301	PLS						PKR					489.40	489.40	14/09/2009	Accounts
129820	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3840496955499	MUHAMMAD SIDDIQUE SHAH	MUHAMMAD SIDDIQUE SH	LCY	10827100152501	PLS						PKR					502.76	502.76	17/11/2009	Accounts
129821	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230308483281	MALIK LIAQAT ALI	MALIK LIAQAT ALI CHAK N	LCY	10827100147001	PLS						PKR					508.32	508.32	11/08/2009	Accounts
129822	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230301151283	MUHAMMAD IMRAN KHAN	MUHAMMAD IMRAN KHAN	LCY	10827100122501	PLS						PKR					538.02	538.02	06/05/2009	Accounts
129823	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3540375284048	MUHAMMAD SHAHBAZ	MUHAMMAD SHAHBAZ MO	LCY	10827100128801	PLS						PKR					584.32	584.32	08/05/2009	Accounts
129824	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230319087995	SHAUKAT ALI	SHAUKAT ALI CHAK NO 63	LCY	10827100160601	PLS						PKR					589.95	589.95	07/11/2009	Accounts
129825	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3220165738109	MANZOOR HUSSAIN	MANZOOR HUSSAIN CHAK	LCY	10827100061601	PLS						PKR					592.88	592.88	18/02/2009	Accounts
129826	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230392765430	AISHA BIBI	AISHA BIBI CHAK N/O 578 T	LCY	10827100142801	PLS						PKR					595.87	595.87	17/07/2009	Accounts
129827	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230307160955	ABDUL MAJEED	ABDUL MAJEED CHAK N/O	LCY	10827100113301	PLS						PKR					598.43	598.43	14/01/2009	Accounts
129828	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230340396653	MR MANZOOR HUSSAIN	MR MANZOOR HUSSAIN CH	LCY	10820007100201	PLS						PKR					640.32	640.32	19/10/2009	Accounts
129829	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230310941615	MUHAMMAD YUOSIF KHAN	MUHAMMAD YUOSIF KHAN	LCY	10827100127001	PLS						PKR					670.42	670.42	27/04/2009	Accounts
129830	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230356234947	MUHAMMAD SALEEM	MUHAMMAD SALEEM CHA	LCY	10827100127101	PLS						PKR					670.42	670.42	27/04/2009	Accounts
129831	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230317266567	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE CH	LCY	10827100123101	PLS						PKR					673.30	673.30	14/04/2009	Accounts
129832	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230353071949	MUHAMMAD NAZIR	MUHAMMAD NAZIR CHAK I	LCY	10827100140801	PLS						PKR					682.28	682.28	19/06/2009	Accounts
129833	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230353958669	GHULAM SHABBIR	GHULAM SHABBIR CHAK N	LCY	10827100162801	PLS						PKR					685.58	685.58	24/11/2009	Accounts
129834	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230371198030	KAUSAR BIBI	KAUSAR BIBI CHAK NO 599	LCY	10827100114801	PLS						PKR					691.14	691.14	04/02/2009	Accounts
129835	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230387760261	MR SHER MOHAMMAD	MR SHER MOHAMMAD CHA	LCY	10820004514601	PLS						PKR					777.71	777.71	09/02/2009	Accounts
129836	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	4540209596495	MUHAMMAD ALI	MUHAMMAD ALI MODAL TO	LCY	10827100130201	PLS						PKR					863.99	863.99	12/06/2009	Accounts
129837	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230317054503	MUSHTAQ AHMED	MUSHTAQ AHMED CHAK N	LCY	10827100167601	PLS						PKR					909.48	909.48	17/12/2009	Accounts
129838	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230334192657	CH SARDAR KHAN	CH SARDAR KHAN CHAK N	LCY	10827100113401	PLS						PKR					918.40	918.40	22/06/2009	Accounts
129839	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3020161655735	MUHAMMAD SHARIF	MUHAMMAD SHARIF MOHA	LCY	10827100100601	PLS						PKR					938.14	938.14	16/03/2009	Accounts
129840	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230304034449	NASEER AHMED	NASEER AHMED CHAK N/C	LCY	10827100143401	PLS						PKR					1,000.50	1,000.50	26/09/2009	Accounts
129841	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	0011547601	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF AHM	LCY	10820011547601	PLS						PKR					1,006.51	1,006.51	02/04/2009	Accounts
129842	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230399750731	JAVAID IQBAL	JAVAID IQBAL GALI NO 2 IS	LCY	10827100093001	PLS						PKR					1,147.21	1,147.21	31/08/2009	Accounts
129843	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230307457665	ABDUL RAUF	ABDUL RAUF CHAKNO 507	LCY	10820015075101	PLS						PKR					1,151.93	1,151.93	23/07/2009	Accounts
129844	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230348801211	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ CHA	LCY	10827100099401	PLS						PKR					1,439.81	1,439.81	02/02/2009	Accounts
129845	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230370733235	MUHAMMED NAVEED	MUHAMMED NAVEED MOH	LCY	10820010538801	PLS						PKR					1,515.82	1,515.82	25/02/2009	Accounts
129846	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230336044661	MUHAMMAD ASGHER	MUHAMMAD ASGHER FAR	LCY	10827100117101	PLS						PKR					1,578.34	1,578.34	18/02/2009	Accounts
129847	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230375627733	MR MUREED HUSSAIN	MR MUREED HUSSAIN GU	LCY	10820013226801	PLS						PKR					1,584.59	1,584.59	13/08/2009	Accounts
129848	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230390786035	NASIR MAHMOOD	NASIR MAHMOOD NASIR C	LCY	10827100145101	PLS						PKR					1,601.64	1,601.64	13/10/2009	Accounts
129849	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3220104929858	MARRYAM BIBI	MARRYAM BIBI CHAK NO-4	LCY	10820011196201	PLS						PKR					1,645.55	1,645.55	04/07/2009	Accounts
129850	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230376843685	MR MOHAMMAD IQBAL	MR MOHAMMAD IQBAL CH	LCY	10820004474101	PLS						PKR					1,649.36	1,649.36	08/10/2009	Accounts
129851	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3120348258236	KHALIDA BIBI	KHALIDA BIBI MOHALLAH F	LCY	10827100154901	PLS						PKR					1,650.41	1,650.41	05/10/2009	Accounts
129852	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230337394360	RAZIA HAMEED D/O ABDUL HAMEED	RAZIA HAMEED D/O ABDU	LCY	10820014300201	PLS						PKR					1,724.31	1,724.31	15/06/2009	Accounts
129853	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230384643129	MUHAMMAD ASIF	MUHAMMAD ASIF CHAK N	LCY	10827100130801	PLS						PKR					1,753.61	1,753.61	09/05/2009	Accounts
129854	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	9040301926385	KHADIN HUSSAIN	KHADIN HUSSAIN CHAK N	LCY	10827100110701	PLS						PKR					1,763.78	1,763.78	09/03/2009	Accounts
129855	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3650193831235	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN CHA	LCY	10827100043301	PLS						PKR					1,874.50	1,874.50	12/12/2009	Accounts
129856	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230307559773	ABDUL RASHEED	ABDUL RASHEED CHAK N	LCY	10827100027701	PLS						PKR					2,515.05	2,515.05	30/09/2009	Accounts
129857	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230327699488	BUSHRA BIBI	BUSHRA BIBI CHAK N/O 63	LCY	10827100070601	PLS						PKR					2,781.92	2,781.92	07/10/2009	Accounts
129858	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230303501107	ATTA ULLAH S/O FAZAL KARIM	ATTA ULLAH S/O FAZAL KA	LCY	10820012239301	PLS						PKR					3,004.31	3,004.31	12/09/2009	Accounts
129859	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230307782457	MUHAMMAD SAEED	MUHAMMAD SAEED TARA	LCY	10827100109801	PLS						PKR					3,163.62	3,163.62	13/01/2009	Accounts
129860	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230307477815	MR MOHAMMAD MURAD	MR MOHAMMAD MURAD C	LCY	10820006159901	PLS						PKR					35,630.83	35,630.83	27/07/2009	Accounts
129861	MULTAN	1082	CHOWK SERWAR SHAHEED	PB		MR ABDUL SATTAR	MR ABDUL SATTAR CHAK I	LCY	10820000637001	PLS						PKR					25,907.37	25,907.37	18/03/2009	Accounts
129862	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230345799323	JAVID IQBAL	JAVID IQBAL NEAR HOUSE	LCY	10820010744501	PLS						PKR					22,899.63	22,899.63	21/12/2009	Accounts
129863	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3540439076141	MANZOOR AHMED	MANZOOR AHMED CHAK N	LCY	10827100118901	PLS						PKR					13,972.05	13,972.05	03/08/2009	Accounts
129864	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230308091475	MUHAMMAD WARIS	MUHAMMAD WARIS CHAK	LCY	10820010241401	PLS						PKR					11,799.21	11,799.21	30/04/2009	Accounts
129865	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230385934323	SHABIR AHMED	SHABIR AHMED CHAK NO (	LCY	10820010723601	PLS						PKR					11,134.06	11,134.06	06/07/2009	Accounts
129866	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230355772431	MUKHTIAR HUSSAIN	MUKHTIAR HUSSAIN ZULF	LCY	10827100160201	PLS						PKR					7,403.94	7,403.94	11/11/2009	Accounts
129867	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230307481023	MUHAMMAD SHAHID	MUHAMMAD SHAHID CHAK	LCY	10827100102901	PLS						PKR					7,073.72	7,073.72	25/05/2009	Accounts
129868	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230306926896	MST.SALEEM AKHTAR	MST.SALEEM AKHTAR CHA	LCY	10827100120801	PLS						PKR					5,630.87	5,630.87	15/04/2009	Accounts
129869	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230307391905	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD CHAK	LCY	10827100120601	PLS						PKR					4,641.54	4,641.54	15/05/2009	Accounts
129870	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230318179839	KALEEM YOUSIF	KALEEM YOUSIF CHAK NO	LCY	10827100010201	PLS						PKR					3,983.05	3,983.05	15/04/2009	Accounts
129871	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	0009673001	MUHAMMED ARSHAD	MUHAMMED ARSHAD CHA	LCY	10820009673001	PLS						PKR					3,904.77	3,904.77	11/06/2009	Accounts
129872	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230307400711	MR MUJEEB UR REHMAN	MR MUJEEB UR REHMAN C	LCY	10820012423301	PLS						PKR					3,891.39	3,891.39	12/10/2009	Accounts
129873	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230368732271	MUHAMMAD ALI	MUHAMMAD ALI CHAK NO	LCY	10827100089001	PLS						PKR					3,715.07	3,715.07	25/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
129874	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230325674075	MR MANZOOR HUSSAIN	MR MANZOOR HUSSAIN CH	LCY	1082000220401	PLS						PKR					3,596.63	3,596.63	14/03/2009	Accounts
129875	MULTAN	1082	CHOWK SERWAR SHAHEED	PB		IFC		LCY	30019902464586	CD-MISC	STALE	PO	1094803	16/04/2009		PKR					8,600.00	8,600.00	16/04/2009	STALE
129876	MULTAN	1082	CHOWK SERWAR SHAHEED	PB		IFC		LCY	30019902464586	CD-MISC	STALE	PO	1094898	23/04/2009		PKR					8,600.00	8,600.00	23/04/2009	STALE
129877	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3220320055841	ABDUL REHMAN	ABDUL REHMAN CHAK NO	LCY	10820030696503	CURR						PKR					7,756.00	7,756.00	25/08/2009	Accounts
129878	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230307104177	FALAK SHER	FALAK SHER CHAK NO 618	LCY	10827100157603	CURR						PKR					6,600.00	6,600.00	17/10/2009	Accounts
129879	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	4250120701687	ABDUL RAZAQ S/O AHMAD DIN	ABDUL RAZAQ S/O AHMAD	LCY	10820033115603	CURR						PKR					5,257.00	5,257.00	16/11/2009	Accounts
129880	MULTAN	1082	CHOWK SERWAR SHAHEED	PB		ENGRO CHEMICAL PAK LTD		LCY	30019902464586	CD-MISC	STALE	PO	2018584	06/07/2009		PKR					5,000.00	5,000.00	06/07/2009	STALE
129881	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230359737973	ABDUL QADIR KHOKHAR	ABDUL QADIR KHOKHAR M	LCY	10827100168103	CURR						PKR					4,401.00	4,401.00	29/12/2009	Accounts
129882	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3840409811837	MUHAMMAD AMEER	MUHAMMAD AMEER PEER	LCY	10827100133703	CURR						PKR					4,235.00	4,235.00	29/05/2009	Accounts
129883	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230302072357	ABDUL KHALIQ KHAN	ABDUL KHALIQ KHAN YASI	LCY	10820028495103	CURR						PKR					3,125.41	3,125.41	30/03/2009	Accounts
129884	MULTAN	1082	CHOWK SERWAR SHAHEED	PB		NUST UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	2018458	19/05/2009		PKR					1,500.00	1,500.00	19/05/2009	STALE
129885	MULTAN	1082	CHOWK SERWAR SHAHEED	PB		MUHAMMAD NAWAZ		LCY	30019902464586	CD-MISC	STALE	PO	2018598	16/07/2009		PKR					1,269.47	1,269.47	16/07/2009	STALE
129886	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230380442191	ISHTIAQ AHMED	ISHTIAQ AHMED HOUSE NI	LCY	10827100165003	CURR						PKR					1,001.00	1,001.00	09/12/2009	Accounts
129887	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230416544161	ASHRAF MAHMOOD	ASHRAF MAHMOOD HOUS	LCY	10827100154403	CURR						PKR					857.00	857.00	09/10/2009	Accounts
129888	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230307106275	GHULAM MUSTAFA	GHULAM MUSTAFA CHAK I	LCY	10827100150103	CURR						PKR					817.00	817.00	09/10/2009	Accounts
129889	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230386359603	NAZAR HUSSAIN	NAZAR HUSSAIN CHAH MC	LCY	10827100125903	CURR						PKR					720.00	720.00	03/06/2009	Accounts
129890	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3410126837001	KHIDMAT ALI	KHIDMAT ALI CHAK NO 538	LCY	10827100166903	CURR						PKR					526.00	526.00	17/12/2009	Accounts
129891	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230379278770	ZARINA KAUSAR	ZARINA KAUSAR CHAK NO	LCY	10827100158603	CURR						PKR					510.00	510.00	19/10/2009	Accounts
129892	MULTAN	1082	CHOWK SERWAR SHAHEED	PB		SECRATERY MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	1094661	13/04/2009		PKR					500.00	500.00	13/04/2009	STALE
129893	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	8230330077223	MUHAMMAD AZAM KHAN	MUHAMMAD AZAM KHAN N	LCY	10827100149503	CURR						PKR					394.00	394.00	17/08/2009	Accounts
129894	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230307053615	ABDUL REHMAN	ABDUL REHMAN CHAK NO	LCY	10827100157503	CURR						PKR					385.00	385.00	24/10/2009	Accounts
129895	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230362509620	PERVEEN AKHTAR	PERVEEN AKHTAR CHAK N	LCY	10827100138903	CURR						PKR					378.00	378.00	13/06/2009	Accounts
129896	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230338189219	SHAHZAD ALI	SHAHZAD ALI CHAK NO 58	LCY	10827100139603	CURR						PKR					378.00	378.00	16/06/2009	Accounts
129897	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230325785771	MUHAMMAD SAFYAN	MUHAMMAD SAFYAN CHA	LCY	10827100142503	CURR						PKR					378.00	378.00	29/06/2009	Accounts
129898	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3220314280741	ABDUL RASHEED	ABDUL RASHEED CHAK SA	LCY	10827100124303	CURR						PKR					368.00	368.00	15/04/2009	Accounts
129899	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230307494039	ABDUL HAQ	ABDUL HAQ ADDA BASHEE	LCY	10827100124803	CURR						PKR					368.00	368.00	17/04/2009	Accounts
129900	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230378393147	MOLANA MUHAMMAD ABDUL MAJEED	MOLANA MUHAMMAD ABD	LCY	10827100155903	CURR						PKR					335.00	335.00	02/11/2009	Accounts
129901	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3410398856027	UMAR FAROOQ	UMAR FAROOQ OLAKH BH	LCY	10827100145903	CURR						PKR					328.00	328.00	23/07/2009	Accounts
129902	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230314870037	MUHAMMAD NADEEM	MUHAMMAD NADEEM CHA	LCY	10827100145803	CURR						PKR					278.00	278.00	08/09/2009	Accounts
129903	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230313995139	MUHAMMAD AFZAL	MUHAMMAD AFZAL CHAK I	LCY	10827100141803	CURR						PKR					270.00	270.00	07/07/2009	Accounts
129904	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230376962607	UBAID ULLAH	UBAID ULLAH KOT ADU RC	LCY	10827100130603	CURR						PKR					268.00	268.00	25/06/2009	Accounts
129905	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230349989581	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS CHA	LCY	10827100149703	CURR						PKR					228.00	228.00	02/12/2009	Accounts
129906	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230307397399	GHOUSE MUHAMMAD	GHOUSE MUHAMMAD CHA	LCY	10827100141303	CURR						PKR					138.00	138.00	30/06/2009	Accounts
129907	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	5630208298915	BADSHAH KHAN	BADSHAH KHAN CHAK 547	LCY	10820018547403	CURR						PKR					114.00	114.00	11/04/2009	Accounts
129908	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230328826953	MUREED HUSSAIN	MUREED HUSSAIN CHAH N	LCY	10827100123603	CURR						PKR					80.50	80.50	21/05/2009	Accounts
129909	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230307493985	ZAFFAR ALI	ZAFFAR ALI CHAK NO 612/	LCY	10827100124003	CURR						PKR					29.00	29.00	21/07/2009	Accounts
129910	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230359573983	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF STR	LCY	10827100137903	CURR						PKR					6.00	6.00	04/08/2009	Accounts
129911	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230307313943	MR MOHAMMED SIDDIQUE	MR MOHAMMED SIDDIQUE	LCY	10820000840301	PLS						PKR					0.04	0.04	24/12/2009	Accounts
129912	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	40556058373	MUHAMMED IDRESS S/O BARKET ALI	MUHAMMED IDRESS S/O B	LCY	10820009731101	PLS						PKR					0.04	0.04	18/08/2009	Accounts
129913	MULTAN	1082	CHOWK SERWAR SHAHEED	PB	3230376289347	MUHAMMAD ASLAM	MUHAMMAD ASLAM CHAK	LCY	10827100007001	PLS						PKR					0.04	0.04	26/05/2009	Accounts
129914	MULTAN	1107	JAMPUR	PB	3240214495971	MR MUHAMMAD JAWAID	MR MUHAMMAD JAWAID C	LCY	11070004943601	PLS						PKR					0.24	0.24	22/04/2009	Accounts
129915	MULTAN	1107	JAMPUR	PB	3240233621212	SHEHLA MASUD	SHEHLA MASUD MADDNI C	LCY	11070009487701	PLS						PKR					0.37	0.37	05/05/2009	Accounts
129916	MULTAN	1107	JAMPUR	PB	3240246807973	KHAID HUSSAIN S/OGHULAM HUSSAIN	KHAID HUSSAIN S/OGHUL	LCY	11070011012901	PLS						PKR					0.02	0.02	24/06/2009	Accounts
129917	MULTAN	1107	JAMPUR	PB	3240213913263	GHOUS BAKHSH	GHOUS BAKHSH BASTI HO	LCY	11070011094901	PLS						PKR					0.05	0.05	24/02/2009	Accounts
129918	MULTAN	1107	JAMPUR	PB	3240235525870	MRS MEHRAN BIBI W/O WAHID BUX	MRS MEHRAN BIBI W/O WA	LCY	11070004466501	PLS						PKR					2.01	2.01	13/06/2009	Accounts
129919	MULTAN	1107	JAMPUR	PB	3240264711211	JEWAN KHAN	JEWAN KHAN BHUTO COL	LCY	11070011748501	PLS						PKR					21.87	21.87	18/09/2009	Accounts
129920	MULTAN	1107	JAMPUR	PB	3240214352289	JAMIL KHAN	JAMIL KHAN JAM PUR TEH	LCY	11070010268501	PLS						PKR					24.30	24.30	06/07/2009	Accounts
129921	MULTAN	1107	JAMPUR	PB	3240290338947	KHAN MUHAMMAD S/O KHALIL AHMED	KHAN MUHAMMAD S/O KH	LCY	11070010922501	PLS						PKR					44.23	44.23	25/11/2009	Accounts
129922	MULTAN	1107	JAMPUR	PB	3210230630581	ALLAH BAKSH	ALLAH BAKSH MOUZA DAR	LCY	11077100066201	PLS						PKR					62.02	62.02	03/08/2009	Accounts
129923	MULTAN	1107	JAMPUR	PB	3210298651665	GHULLAM ABBAS	GHULLAM ABBAS CHAH GA	LCY	11077100050201	PLS						PKR					250.47	250.47	24/03/2009	Accounts
129924	MULTAN	1107	JAMPUR	PB		3	3 ALLAH ABAD TEH JAM PU	LCY	11070000610201	PLS						PKR					98.02	98.02	10/09/2009	Accounts
129925	MULTAN	1107	JAMPUR	PB	3240213992443	MUHAMMAD JUMA KHAN	MUHAMMAD JUMA KHAN S	LCY	11077100058601	PLS						PKR					112.06	112.06	14/01/2009	Accounts
129926	MULTAN	1107	JAMPUR	PB	3240213922556	HASINA MAI	HASINA MAI SAKNA MUHA	LCY	11077100070601	PLS						PKR					115.27	115.27	03/04/2009	Accounts
129927	MULTAN	1107	JAMPUR	PB	3240252502495	SHAUKAT ALI	SHAUKAT ALI CHAH SER W	LCY	11077100055301	PLS						PKR					716.55	716.55	14/02/2009	Accounts
129928	MULTAN	1107	JAMPUR	PB	3240292780693	KHALIL AHMAD	KHALIL AHMAD P.O.KOTLA	LCY	11070011767801	PLS						PKR					223.42	223.42	25/06/2009	Accounts
129929	MULTAN	1107	JAMPUR	PB	3240213875392	DR SAMINA ATHER W/O ATHER HUSSAIN	DR SAMINA ATHER W/O AT	LCY	11070010036801	PLS						PKR					307.30	307.30	04/09/2009	Accounts
129930	MULTAN	1107	JAMPUR	PB	3240214983651	ABDUL RAZZAQ S/O ABDUL KHALIQ	ABDUL RAZZAQ S/O ABDU	LCY	11070010709701	PLS						PKR					288.65	288.65	07/09/2009	Accounts
129931	MULTAN	1107	JAMPUR	PB	3240293553623	ASMAT ULLAH	ASMAT ULLAH AWAMI COL	LCY	11077100026801	PLS						PKR					437.23	437.23	18/03/2009	Accounts
129932	MULTAN	1107	JAMPUR	PB	3240214496305	HAJI AHMED ALI	HAJI AHMED ALI RASOOL P	LCY	11077100035201	PLS						PKR					463.89	463.89	06/04/2009	Accounts
129933	MULTAN	1107	JAMPUR	PB	3210273185269	SHAH BAKHSH	SHAH BAKHSH POST OFFI	LCY	11077100067501	PLS						PKR					596.02	596.02	24/01/2009	Accounts
129934	MULTAN	1107	JAMPUR	PB	3240213953871	GHULAM RASOOL	GHULAM RASOOL CHAH PI	LCY	11077100070001	PLS						PKR					687.83	687.83	18/02/2009	Accounts
129935	MULTAN	1107	JAMPUR	PB	3240240116735	HAJI MUHAMMAD	HAJI MUHAMMAD S/O MUH	LCY	11077100083601	PLS						PKR					696.38	696.38	04/07/2009	Accounts
129936	MULTAN	1107	JAMPUR	PB	3118000239460	MUHAMMAD ZEESHAN	MUHAMMAD ZEESHAN MO	LCY	11070010174001	PLS						PKR					768.85	768.85	06/07/2009	Accounts
129937	MULTAN	1107	JAMPUR	PB	3210286830679	FAIZ MUHAMMAD	FAIZ MUHAMMAD QASBA K	LCY	11077100011201	PLS						PKR					885.24	885.24	22/01/2009	Accounts
129938	MULTAN	1107	JAMPUR	PB	3117700287364	ZAHID IQBAL S/O MOHAMMAD SHABBIR	ZAHID IQBAL S/O MOHAMM	LCY	11070010396201	PLS						PKR					917.08	917.08	10/10/2009	Accounts
129939	MULTAN	1107	JAMPUR	PB	3240213642056	HASINA MAI W/O IMAM BUX	HASINA MAI W/O IMAM BU	LCY	11070009889201	PLS						PKR					1,069.97	1,069.97	09/10/2009	Accounts
129940	MULTAN	1107	JAMPUR	PB	3240207944451	MR PARI	MR PARI BASTI QAZI PO DA	LCY	11070006044801	PLS						PKR					1,116.83	1,116.83	25/06/2009	Accounts
129941	MULTAN	1107	JAMPUR	PB	3240235708509	WASEEM AHMED	WASEEM AHMED WARD NO	LCY	11077100028901	PLS						PKR					3,695.91	3,695.91	18/06/2009	Accounts
129942	MULTAN	1107	JAMPUR	PB	3240272743061	MUHAMMAD NAEEM	MUHAMMAD NAEEM WARD	LCY	11077100029001	PLS						PKR					4,364.28	4,364.28	17/08/2009	Accounts
129943	MULTAN	1107	JAMPUR	PB		MISS SHAMAS UN NISA	MISS SHAMAS UN NISA PO	LCY	11070001867901	PLS						PKR					1,327.74	1,327.74	14/09/2009	Accounts
129944	MULTAN	1107	JAMPUR	PB	3240299824845	MEHBOOB KHAN S/O MEHMOOD KHAN	MEHBOOB KHAN S/O MEH	LCY	11070009749301	PLS						PKR					1,344.22	1,344.22	28/08/2009	Accounts
129945	MULTAN	1107	JAMPUR	PB	3240214245647	M. ABDUL REHMAN ANJUM S/O.M.SOHAR	M. ABDUL REHMAN ANJUM	LCY	11070011701601	PLS						PKR					1,423.22	1,423.22	20/01/2009	Accounts
129946	MULTAN	1107	JAMPUR	PB	3240256498027	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD MUH	LCY	11077100024301	PLS						PKR					1,497.80	1,497.80	29/10/2009	Accounts
129947	MULTAN	1107	JAMPUR	PB	3240214152983	MUHAMMAD AFZAL S/O HUSSAIN BUX	MUHAMMAD AFZAL S/O HU	LCY	11070011447501	PLS						PKR					1,513.39	1,513.39	19/12/2009	Accounts
129948	MULTAN	1107	JAMPUR	PB	3240218811897	MUHAMMAD KALEEM	MUHAMMAD KALEEM S/O I	LCY	11077100070401	PLS						PKR					1,577.22	1,577.22	23/02/2009	Accounts
129949	MULTAN	1107	JAMPUR	PB	3210233669497	ZAHID HUSSAIN	ZAHID HUSSAIN SAKNA CH	LCY	11077100064701	PLS						PKR					1,466.35	1,466.35	11/05/2009	Accounts
129950	MULTAN	1107	JAMPUR	PB	3240284199351	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM SEK	LCY	11070011772201	PLS						PKR					1,652.77	1,652.77	11/03/2009	Accounts
129951	MULTAN	1107	JAMPUR	PB	3240295691165	KARAM HUSSAIN	KARAM HUSSAIN CHAH RA	LCY	11077100070501	PLS						PKR					1,673.85	1,673.85	24/02/2009	Accounts
129952	MULTAN	1107	JAMPUR	PB	3240244696663	ALLAH BACHAYA	ALLAH BACHAYA CHAH KA	LCY	11077100065901	PLS						PKR					1,771.43	1,771.43	25/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
129953	MULTAN	1107	JAMPUR	PB	3240298606325	MUHAMMAD YOUSIF	MUHAMMAD YOUSIF SAKN	LCY	11077100063001	PLS						PKR					2,068.03	2,068.03	09/09/2009	Accounts
129954	MULTAN	1107	JAMPUR	PB	3240231522771	ASHIQ HUSSAIN	ASHIQ HUSSAIN S/O PAND	LCY	11077100076101	PLS						PKR					1,977.51	1,977.51	02/07/2009	Accounts
129955	MULTAN	1107	JAMPUR	PB	3240214184693	ATTA ULLAH	ATTA ULLAH MOUZA ISLA	LCY	11070009633101	PLS						PKR					2,245.10	2,245.10	14/01/2009	Accounts
129956	MULTAN	1107	JAMPUR	PB	3240207740233	MR MUHAMMAD EJAZ	MR MUHAMMAD EJAZ WAR	LCY	11070008407901	PLS						PKR					2,378.52	2,378.52	22/12/2009	Accounts
129957	MULTAN	1107	JAMPUR	PB	3240293380563	MUHAMMAD SULEMANS/O NAZIR AHMAD	MUHAMMAD SULEMANS/O	LCY	11070011539301	PLS						PKR					2,563.97	2,563.97	13/05/2009	Accounts
129958	MULTAN	1107	JAMPUR	PB	3240284442267	ABDUL SATTAR S/O NABI BUX	ABDUL SATTAR S/O NABI B	LCY	11070011638201	PLS						PKR					2,568.34	2,568.34	24/11/2009	Accounts
129959	MULTAN	1107	JAMPUR	PB	3240291583725	FAQIR BAKHSH	FAQIR BAKHSH BASTI TIBI	LCY	11070011166601	PLS						PKR					2,599.03	2,599.03	26/05/2009	Accounts
129960	MULTAN	1107	JAMPUR	PB	3240214003125	RAB NAWAZ S/O MOHD SULEMAN	RAB NAWAZ S/O MOHD SU	LCY	11070011327701	PLS						PKR					2,815.10	2,815.10	24/09/2009	Accounts
129961	MULTAN	1107	JAMPUR	PB	3240258163845	SAIFULLAH S/O ALLAH WASAYA	SAIFULLAH S/O ALLAH WA	LCY	11070010909101	PLS						PKR					2,973.73	2,973.73	14/09/2009	Accounts
129962	MULTAN	1107	JAMPUR	PB	3210282465993	GHULAM NABI CHANDIA	GHULAM NABI CHANDIA S/	LCY	11077100082801	PLS						PKR					3,034.89	3,034.89	09/07/2009	Accounts
129963	MULTAN	1107	JAMPUR	PB	3240288159312	ATTIA KAOUSAR	ATTIA KAOUSAR CHAH MO	LCY	11077100054501	PLS						PKR					10,741.91	10,741.91	02/07/2009	Accounts
129964	MULTAN	1107	JAMPUR	PB	3240213948801	MR FAIZ MOHAMMAD	MR FAIZ MOHAMMAD MOU	LCY	11070003789801	PLS						PKR					171,091.57	171,091.57	31/08/2009	Accounts
129965	MULTAN	1107	JAMPUR	PB	3240223293809	MR MUHAMMAD IQBAL	MR MUHAMMAD IQBAL KO	LCY	11070002730201	PLS						PKR					19,589.75	19,589.75	06/08/2009	Accounts
129966	MULTAN	1107	JAMPUR	PB	3240258583591	MAZHER HABIB S/O MAHER HABIB	MAZHER HABIB S/O MAHE	LCY	11070011221001	PLS						PKR					17,129.53	17,129.53	03/07/2009	Accounts
129967	MULTAN	1107	JAMPUR	PB	31185030841	MR MUHAMMAD BUX	MR MUHAMMAD BUX RAQ	LCY	11070008506801	PLS						PKR					14,441.12	14,441.12	14/09/2009	Accounts
129968	MULTAN	1107	JAMPUR	PB	3210209944021	MR ISHRAT ALI KHAN	MR ISHRAT ALI KHAN HOU	LCY	11070004001201	PLS						PKR					13,872.86	13,872.86	15/07/2009	Accounts
129969	MULTAN	1107	JAMPUR	PB		MR GHULAM ALI S/O BAHADAR	MR GHULAM ALI S/O BAHA	LCY	11070006681901	PLS						PKR					10,891.02	10,891.02	14/09/2009	Accounts
129970	MULTAN	1107	JAMPUR	PB	3210209219279	MUHAMMAD AMAN S/O SAIB KHAN	MUHAMMAD AMAN S/O SA	LCY	11070011530001	PLS						PKR					10,797.94	10,797.94	23/04/2009	Accounts
129971	MULTAN	1107	JAMPUR	PB	3210239603211	ISHFAQ QADIR S/O SARDAR ALI MOHD	ISHFAQ QADIR S/O SARDA	LCY	11070010527701	PLS						PKR					9,611.28	9,611.28	07/12/2009	Accounts
129972	MULTAN	1107	JAMPUR	PB		MR ABDUL MALIK	MR ABDUL MALIK MAUZA B	LCY	11070008483401	PLS						PKR					10,448.09	10,448.09	14/09/2009	Accounts
129973	MULTAN	1107	JAMPUR	PB	3240237806363	GHULAM ABBAS S/O GHULAM RASOOL.	GHULAM ABBAS S/O GHUL	LCY	11070010947701	PLS						PKR					10,278.34	10,278.34	25/08/2009	Accounts
129974	MULTAN	1107	JAMPUR	PB	3240208784731	ZULFIQAR AHMAD QAZI RASHEED	ZULFIQAR AHMAD QAZI RA	LCY	11070011366001	PLS						PKR					4,979.57	4,979.57	28/04/2009	Accounts
129975	MULTAN	1107	JAMPUR	PB	3240213823674	SHAGUFTA SHAHEEN	SHAGUFTA SHAHEEN C/O	LCY	11070010138101	PLS						PKR					4,540.09	4,540.09	14/10/2009	Accounts
129976	MULTAN	1107	JAMPUR	PB	3240214414627	SYED GHULAM QASIM S/O MEHER H	SYED GHULAM QASIM S/O	LCY	11070010713301	PLS						PKR					4,110.77	4,110.77	05/09/2009	Accounts
129977	MULTAN	1107	JAMPUR	PB	3240224625797	ALLAH BACHAYA	ALLAH BACHAYA SAKNA T	LCY	11077100068101	PLS						PKR					4,105.82	4,105.82	31/01/2009	Accounts
129978	MULTAN	1107	JAMPUR	PB	3240214140843	GHULAM HUSSAIN	GHULAM HUSSAIN S/O NA	LCY	11077100085401	PLS						PKR					3,911.33	3,911.33	05/12/2009	Accounts
129979	MULTAN	1107	JAMPUR	PB	42201036659809	GHULAM HUSSAIN S/OMUHAMMAD KHAN	GHULAM HUSSAIN S/OMUH	LCY	11070011477101	PLS						PKR					3,813.67	3,813.67	13/03/2009	Accounts
129980	MULTAN	1107	JAMPUR	PB	3240206516171	NAZAR HUSSAIN	NAZAR HUSSAIN P/O TIBB	LCY	11070005483601	PLS						PKR					3,759.13	3,759.13	04/08/2009	Accounts
129981	MULTAN	1107	JAMPUR	PB		CONTINENTAL MEDICAL		LCY	30019902464586	CD-MISC	STALE	PO	2035403	08/12/2009		PKR					550,000.00	550,000.00	08/12/2009	STALE
129982	MULTAN	1107	JAMPUR	PB	3117829002459	KHAN BERKS BHATHA	KHAN BERKS BHATHA ADD	LCY	11070018521403	CURR						PKR					141,093.87	141,093.87	10/04/2009	Accounts
129983	MULTAN	1107	JAMPUR	PB	3240213849245	MALIK MUHAMMAD IQBAL	MALIK MUHAMMAD IQBAL	LCY	11077100074803	CURR						PKR					17,026.50	17,026.50	20/07/2009	Accounts
129984	MULTAN	1107	JAMPUR	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	2034569	29/01/2009		PKR					6,700.00	6,700.00	29/01/2009	STALE
129985	MULTAN	1107	JAMPUR	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	2034588	29/01/2009		PKR					6,700.00	6,700.00	29/01/2009	STALE
129986	MULTAN	1107	JAMPUR	PB	3240229118053	MUHAMMAD FAHEEM KHAN	MUHAMMAD FAHEEM KHA	LCY	11077100080303	CURR						PKR					5,750.00	5,750.00	18/08/2009	Accounts
129987	MULTAN	1107	JAMPUR	PB	3810109063901	INTAZAR	INTAZAR HOUSE.144 MOH	LCY	11077100033403	CURR						PKR					2,868.00	2,868.00	19/11/2009	Accounts
129988	MULTAN	1107	JAMPUR	PB	3810101343635	MUHAMMAD HUSSAIN URF JATTA	MUHAMMAD HUSSAIN URF	LCY	11077100013403	CURR						PKR					2,750.50	2,750.50	22/05/2009	Accounts
129989	MULTAN	1107	JAMPUR	PB	3210225217773	FATIMA MEDI CARE HOSPITAL	FATIMA MEDI CARE HOSPI	LCY	11077100020503	CURR						PKR					2,423.25	2,423.25	30/03/2009	Accounts
129990	MULTAN	1107	JAMPUR	PB	3240292367309	MISTARI MUHMMAD HUSSAIN	MISTARI MUHMMAD HUSS	LCY	11077100048903	CURR						PKR					1,282.64	1,282.64	07/11/2009	Accounts
129991	MULTAN	1107	JAMPUR	PB	3210229889517	SIRBULAND ALI KHAN	SIRBULAND ALI KHAN S/O	LCY	11077100078803	CURR						PKR					1,123.00	1,123.00	25/05/2009	Accounts
129992	MULTAN	1107	JAMPUR	PB	3240214599655	MAHBOOB S/O ALLAH WASAYA	MAHBOOB S/O ALLAH WAS	LCY	11070022855903	CURR						PKR					1,116.00	1,116.00	31/08/2009	Accounts
129993	MULTAN	1107	JAMPUR	PB	3240214441415	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM BAS	LCY	11077100072203	CURR						PKR					1,000.00	1,000.00	14/03/2009	Accounts
129994	MULTAN	1107	JAMPUR	PB		TREASURER BLOCHISTAN UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	2035316	07/11/2009		PKR					1,000.00	1,000.00	07/11/2009	STALE
129995	MULTAN	1107	JAMPUR	PB		BALOCHISTAN UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	2035317	07/11/2009		PKR					1,000.00	1,000.00	07/11/2009	STALE
129996	MULTAN	1107	JAMPUR	PB	3430139861501	EJAZ AHMAD	EJAZ AHMAD MUHALLA MU	LCY	11077100075303	CURR						PKR					899.00	899.00	29/08/2009	Accounts
129997	MULTAN	1107	JAMPUR	PB	3240235460367	IKRAM	IKRAM TIBA CHANDIA KAL	LCY	11077100057903	CURR						PKR					767.00	767.00	07/03/2009	Accounts
129998	MULTAN	1107	JAMPUR	PB		NUST		LCY	30019902464586	CD-MISC	STALE	PO	2034850	24/03/2009		PKR					750.00	750.00	24/03/2009	STALE
129999	MULTAN	1107	JAMPUR	PB		IIUI		LCY	30019902464586	CD-MISC	STALE	PO	2035044	16/06/2009		PKR					650.00	650.00	16/06/2009	STALE
130000	MULTAN	1107	JAMPUR	PB		IIUI		LCY	30019902464586	CD-MISC	STALE	PO	2035045	16/06/2009		PKR					650.00	650.00	16/06/2009	STALE
130001	MULTAN	1107	JAMPUR	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	2034795	14/02/2009		PKR					600.00	600.00	14/02/2009	STALE
130002	MULTAN	1107	JAMPUR	PB		AL MADINA TRACTOR SHOW ROOM	AL MADINA TRACTOR SHO	LCY	11070022724403	CURR						PKR					554.50	554.50	25/08/2009	Accounts
130003	MULTAN	1107	JAMPUR	PB	3240270945287	ALTAF HASSAN	ALTAF HASSAN S/O ALI HA	LCY	11077100056903	CURR						PKR					549.00	549.00	26/01/2009	Accounts
130004	MULTAN	1107	JAMPUR	PB	3240295692873	DR FAYYAZ AHMAD S/O M. RAMZAN	DR FAYYAZ AHMAD S/O M.	LCY	11070020162003	CURR						PKR					541.25	541.25	17/06/2009	Accounts
130005	MULTAN	1107	JAMPUR	PB	3240214235209	SYED NADEEM AHMAD	SYED NADEEM AHMAD S/O	LCY	11077100099703	CURR						PKR					526.00	526.00	22/12/2009	Accounts
130006	MULTAN	1107	JAMPUR	PB		BISE D G KHAN		LCY	30019902464586	CD-MISC	STALE	PO	2035035	13/06/2009		PKR					450.00	450.00	13/06/2009	STALE
130007	MULTAN	1107	JAMPUR	PB	3240214359683	MUHAMMAD AMJAD	MUHAMMAD AMJAD S/O SI	LCY	11077100099203	CURR						PKR					401.00	401.00	29/12/2009	Accounts
130008	MULTAN	1107	JAMPUR	PB	3240213777377	IRSHAD HUSSAIN	IRSHAD HUSSAIN S/O KHU	LCY	11077100082103	CURR						PKR					378.00	378.00	20/06/2009	Accounts
130009	MULTAN	1107	JAMPUR	PB	3240280034019	GHULAM FARID	GHULAM FARID S/O ALLAH	LCY	11077100074303	CURR						PKR					368.00	368.00	14/04/2009	Accounts
130010	MULTAN	1107	JAMPUR	PB		T.O.BZU MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	2035090	15/07/2009		PKR					350.00	350.00	15/07/2009	STALE
130011	MULTAN	1107	JAMPUR	PB	3240247447781	KHADIM HUSSAIN	KHADIM HUSSAIN S/O GHU	LCY	11077100085903	CURR						PKR					336.00	336.00	11/09/2009	Accounts
130012	MULTAN	1107	JAMPUR	PB	3240265213297	ABDUL JALIL S/O ABUL REHMAN	ABDUL JALIL S/O ABUL RE	LCY	11070024019503	CURR						PKR					329.59	329.59	31/12/2009	Accounts
130013	MULTAN	1107	JAMPUR	PB		ALLAH RAKHA AND CO	ALLAH RAKHA AND CO MU	LCY	11070021362703	CURR						PKR					311.00	311.00	01/04/2009	Accounts
130014	MULTAN	1107	JAMPUR	PB		AIOU		LCY	30019902464586	CD-MISC	STALE	PO	2035216	11/09/2009		PKR					300.00	300.00	11/09/2009	STALE
130015	MULTAN	1107	JAMPUR	PB		CONTOLER OF EXAMINATION UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	2035257	08/10/2009		PKR					300.00	300.00	08/10/2009	STALE
130016	MULTAN	1107	JAMPUR	PB		HIGHER EDUCATION COMM		LCY	30019902464586	CD-MISC	STALE	PO	2035379	25/11/2009		PKR					300.00	300.00	25/11/2009	STALE
130017	MULTAN	1107	JAMPUR	PB		HIGHER EDUCATION COMM		LCY	30019902464586	CD-MISC	STALE	PO	2035381	26/11/2009		PKR					300.00	300.00	26/11/2009	STALE
130018	MULTAN	1107	JAMPUR	PB	3240213982029	ALLAH DITTA	ALLAH DITTA S/O JAMAL K	LCY	11077100078703	CURR						PKR					276.00	276.00	21/12/2009	Accounts
130019	MULTAN	1107	JAMPUR	PB		TREASERI BZU MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	2035183	26/08/2009		PKR					250.00	250.00	26/08/2009	STALE
130020	MULTAN	1107	JAMPUR	PB	3240214568907	FIAZ AHMED	FIAZ AHMED BASTI MANJO	LCY	11077100012703	CURR						PKR					241.00	241.00	09/09/2009	Accounts
130021	MULTAN	1107	JAMPUR	PB	3240247122821	MUHAMMAD JAVAID KHOKHAR	MUHAMMAD JAVAID KHOK	LCY	11077100013503	CURR						PKR					207.63	207.63	06/07/2009	Accounts
130022	MULTAN	1107	JAMPUR	PB		TREARI OF ISLAMIA		LCY	30019902464586	CD-MISC	STALE	PO	2035187	27/08/2009		PKR					200.00	200.00	27/08/2009	STALE
130023	MULTAN	1107	JAMPUR	PB	3210253794785	JAMAL	JAMAL S/O AHMED BAKHS	LCY	11077100077003	CURR						PKR					191.00	191.00	19/05/2009	Accounts
130024	MULTAN	1107	JAMPUR	PB	3240248575455	GHULAM NABI	GHULAM NABI ABRAR WAL	LCY	11077100009003	CURR						PKR					187.00	187.00	07/10/2009	Accounts
130025	MULTAN	1107	JAMPUR	PB	3210298563295	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM CHA	LCY	11077100069503	CURR						PKR					91.00	91.00	04/03/2009	Accounts
130026	MULTAN	1107	JAMPUR	PB	3240214378995	SAJJAD HUSSAIN	SAJJAD HUSSAIN S/O ALL	LCY	11077100083203	CURR						PKR					86.00	86.00	18/09/2009	Accounts
130027	MULTAN	1107	JAMPUR	PB	3240236319649	SHAHAB UD DIN	SHAHAB UD DIN S/O NIKO	LCY	11077100077803	CURR						PKR					38.00	38.00	16/11/2009	Accounts
130028	MULTAN	1107	JAMPUR	PB	3240214745503	HAFEEZ AHMAD	HAFEEZ AHMAD S/O ALLAH	LCY	11077100093003	CURR						PKR					38.00	38.00	17/11/2009	Accounts
130029	MULTAN	1107	JAMPUR	PB		MR BISHARAT ALI	MR BISHARAT ALI PHOTO (	LCY	11070001035801	PLS						PKR					0.11	0.11	01/10/2009	Accounts
130030	MULTAN	1107	JAMPUR	PB	3240214512721	MOHAMMAD KHALID S/O GUL MUHAMMA	MOHAMMAD KHALID S/O G	LCY	11070011329301	PLS						PKR					0.04	0.04	15/04/2009	Accounts
130031	MULTAN	1109	OPP PAK ARAB FERT. FACTORY	PB	3630204776379	HAFIZ GHULAM ALI	HAFIZ GHULAM ALI S/O MO	LCY	11090006206401	PLS						PKR					0.02	0.02	08/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
130032	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630299553745	GHULAM YASIN S/O ALLAHA WASYA	GHULAM YASIN S/O ALLAH	LCY	11090006424301	PLS						PKR					0.55	0.55	20/01/2009	Accounts
130033	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3120234048051	ADNAN WAHEED	ADNAN WAHEED 11-KAUSA	LCY	11090006660701	PLS						PKR					1.33	1.33	09/06/2009	Accounts
130034	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630294359275	MR MOHAMMAD BANARAS	MR MOHAMMAD BANARAS	LCY	11090000493601	PLS						PKR					3.46	3.46	18/03/2009	Accounts
130035	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630263597188	TAHIRA TASLEEM AKHTAR	TAHIRA TASLEEM AKHTAR	LCY	11090006366401	PLS						PKR					11.52	11.52	06/02/2009	Accounts
130036	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630202933944	MISS FARIHA GUL D/O S.M.K.PASHA	MISS FARIHA GULL GILLAN	LCY	11090006274601	PLS						PKR					12.15	12.15	12/03/2009	Accounts
130037	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630241891236	HASEENA BIBI	HASEENA BIBI W/O SHAMS	LCY	11097900016301	PLS						PKR					42.32	42.32	05/03/2009	Accounts
130038	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630256197761	MOHAMMAD ISMAIL	MOHAMMAD ISMAIL MOUZ	LCY	11090006025201	PLS						PKR					62.67	62.67	02/05/2009	Accounts
130039	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3610238662691	NASIR ABBAS S/O M. SHAFI	NASIR ABBAS S/O M. SHAF	LCY	11090006244201	PLS						PKR					123.27	123.27	25/02/2009	Accounts
130040	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630309133058	MIRZA SAMIA MUZHAR	MIRZA SAMIA MUZHAR H#	LCY	11090006505801	PLS						PKR					231.95	231.95	14/04/2009	Accounts
130041	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630285854057	AHMED DIN KHAN S/O FAZAL ELLAHI	AHMED DIN KHAN S/O FAZ	LCY	11090006020101	PLS						PKR					256.82	256.82	02/06/2009	Accounts
130042	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630228238587	MR MOHAMMAD ISHTIAQ KARIM	MR MOHAMMAD ISHTIAQ K	LCY	11090002752701	PLS						PKR					264.54	264.54	17/03/2009	Accounts
130043	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630284783428	KHURSHID MAI	KHURSHID MAI W/O MUHA	LCY	11097900045901	PLS						PKR					276.83	276.83	19/11/2009	Accounts
130044	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630250532261	SYED BABAR ALI	SYED BABAR ALI HOUSE N	LCY	11090006202101	PLS						PKR					286.44	286.44	11/05/2009	Accounts
130045	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630347920919	MR MUHABAT KHAN	MR MUHABAT KHAN C/O S	LCY	11090002506801	PLS						PKR					339.33	339.33	21/02/2009	Accounts
130046	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630201813937	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O	LCY	11097900031401	PLS						PKR					404.76	404.76	04/03/2009	Accounts
130047	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	4510492153131	MUHAMMAD NASEER	MUHAMMAD NASEER RYN	LCY	11090006581901	PLS						PKR					401.92	401.92	04/07/2009	Accounts
130048	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630254043446	RIFFAT SAEED	MRS RIFFAT SAEED 21-A P	LCY	11090004434501	PLS						PKR					417.92	417.92	21/12/2009	Accounts
130049	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630204490311	MR RIZWAN AKHTAR KHAN	MR RIZWAN AKHTAR KHAN	LCY	11090003337201	PLS						PKR					542.38	542.38	01/04/2009	Accounts
130050	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630235257271	MR INAM UD DIN	MR INAM UD DIN R.R.19-B	LCY	11090006049601	PLS						PKR					700.96	700.96	18/06/2009	Accounts
130051	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630254559509	QAMAR HUSSAIN	QAMAR HUSSAIN HOUSE #	LCY	11090006011401	PLS						PKR					731.45	731.45	17/02/2009	Accounts
130052	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630308816878	NUSRAT MUSHTAQ	NUSRAT MUSHTAQ W/O MI	LCY	11097900044901	PLS						PKR					754.64	754.64	01/10/2009	Accounts
130053	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630203868673	MR HABIB ULLAH	MR HABIB ULLAH BH-71 HO	LCY	11090005259101	PLS						PKR					769.52	769.52	27/02/2009	Accounts
130054	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630204341487	MR MUNAWAR HUSSAIN	MUNAWAR HUSSAIN S/O G	LCY	11090000140201	PLS						PKR					1,091.79	1,091.79	13/01/2009	Accounts
130055	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630366006869	HAFIZ GHULAM MUHAMMAD	HAFIZ GHULAM MUHAMMA	LCY	11090006599701	PLS						PKR					1,407.33	1,407.33	03/02/2009	Accounts
130056	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630269596359	FIDA HUSSAIN	FIDA HUSSAIN S/O RAHIM	LCY	11097900032801	PLS						PKR					4,806.22	4,806.22	17/07/2009	Accounts
130057	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630208031557	ZUBAIR NAWAZ KHAN BABAR	ZUBAIR NAWAZ KHAN BAB	LCY	11090006408501	PLS						PKR					1,504.31	1,504.31	14/02/2009	Accounts
130058	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630276502917	MR MUHAMMAD YASIN	MR MUHAMMAD YASIN S/O	LCY	11090003254101	PLS						PKR					1,785.59	1,785.59	04/04/2009	Accounts
130059	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630220467532	RAZIA MAI	RAZIA MAI W/O MUHAMMA	LCY	11097900035301	PLS						PKR					1,819.95	1,819.95	10/06/2009	Accounts
130060	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630204590657	MUHAMMAD TARIQ SHAFI S/O	MUHAMMAD TARIQ SHAFI	LCY	11090005224401	PLS						PKR					1,862.21	1,862.21	05/05/2009	Accounts
130061	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630203207521	MR MUHAMMAD HAYAT	MR MUHAMMAD HAYAT S/O	LCY	11090001199801	PLS						PKR					2,664.29	2,664.29	03/04/2009	Accounts
130062	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630204529233	MR MUHAMMAD RAMZAN	MR MUHAMMAD RAMZAN S	LCY	11090005400501	PLS						PKR					2,975.51	2,975.51	21/11/2009	Accounts
130063	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630270585415	MR MUHAMMAD ASLAM	MR MUHAMMAD ASLAM CH	LCY	11090004431501	PLS						PKR					829,633.18	829,633.18	30/12/2009	Accounts
130064	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630283981302	MISS SIDRA NASIR QURESHI	MISS SIDRA NASIR QURES	LCY	11090006514501	PLS						PKR					35,002.74	35,002.74	20/10/2009	Accounts
130065	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630203541833	MT TANVEER HUSSAIN HAYAT	MT TANVEER HUSSAIN HA	LCY	11090005391501	PLS						PKR					7,658.25	7,658.25	17/03/2009	Accounts
130066	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630204762317	MR ZAFAR HUSSAIN	MR ZAFAR HUSSAIN TOKE	LCY	11090003139401	PLS						PKR					4,281.67	4,281.67	15/06/2009	Accounts
130067	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630223696541	MR RASHID AHMAD	MR RASHID AHMAD HASSA	LCY	11090002787401	PLS						PKR					4,164.46	4,164.46	17/08/2009	Accounts
130068	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3610102515913	ALI RAZA S/O GULAM MUHAMMAD	ALI RAZA S/O GULAM MUH	LCY	11090006334101	PLS						PKR					4,115.12	4,115.12	29/07/2009	Accounts
130069	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630228478447	MR MUHAMMAD IMRAN	MR MUHAMMAD IMRAN D/S	LCY	11090005307501	PLS						PKR					3,979.33	3,979.33	11/03/2009	Accounts
130070	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630309919793	MAILK ALLAH YAR	MAILK ALLAH YAR CHAH K	LCY	1109001232303	CURR						PKR					58,575.00	58,575.00	08/08/2009	Accounts
130071	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB		ATCO KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	1380707	02/09/2009		PKR					4,556.00	4,556.00	02/09/2009	STALE
130072	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630209686159	NAZIR AHMED	NAZIR AHMAD S/O ABDUL	LCY	11097900050703	CURR						PKR					2,638.00	2,638.00	09/05/2009	Accounts
130073	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB		LAHORE UNIVERSITY OF MANAGMENT		LCY	30019902464586	CD-MISC	STALE	PO	1380513	30/01/2009		PKR					2,000.00	2,000.00	30/01/2009	STALE
130074	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630205784988	KOUSAR PARVEEN	KOUSAR PARVEEN W/O SA	LCY	11097900053003	PLS						PKR					1,875.00	1,875.00	16/12/2009	Accounts
130075	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630228142440	BHIRANWAN MAI	BHIRANWAN MAI W/O MUH	LCY	11097900065903	PLS						PKR					1,875.00	1,875.00	15/09/2009	Accounts
130076	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630237729131	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS S/O M	LCY	11097900052503	CURR						PKR					1,765.00	1,765.00	25/02/2009	Accounts
130077	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630281982944	AZIZAN	AZIZAN WD/O MUHAMMAD	LCY	11097900064203	PLS						PKR					1,738.38	1,738.38	19/08/2009	Accounts
130078	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630270529573	ABDUL GHAFOOR	ABDUL GHAFOOR S/O FAI	LCY	11097900068603	CURR						PKR					875.00	875.00	13/07/2009	Accounts
130079	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630291649563	MUHAMMAD HUSSAIN	MOHAMMAD HUSSAIN S/O	LCY	11097900088103	PLS						PKR					875.00	875.00	19/12/2009	Accounts
130080	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630309634411	MUHAMMAD AQEEL KHAN	MOHAMMAD AQEEL S/O A	LCY	11097900095003	PLS						PKR					875.00	875.00	21/12/2009	Accounts
130081	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3460322281053	MUHAMMAD MANZOOR AHMED	MUHAMMAD MANZOOR AH	LCY	11097900103703	PLS						PKR					875.00	875.00	22/12/2009	Accounts
130082	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB		TRESURER A.I.O.U		LCY	30019902464586	CD-MISC	STALE	PO	1380593	27/05/2009		PKR					694.00	694.00	27/05/2009	STALE
130083	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630270918467	SYED ABDUL RAZAQ SHAH	SYED ABDUL RAZAQ SHAH	LCY	11097900044603	CURR						PKR					559.00	559.00	10/09/2009	Accounts
130084	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630309079449	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ S/O MU	LCY	11097900017003	CURR						PKR					394.00	394.00	01/12/2009	Accounts
130085	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630306965797	GHULAM SARWAR	GHULAM SARWAR S/O FAL	LCY	11097900053103	CURR						PKR					369.00	369.00	14/03/2009	Accounts
130086	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630308808942	NASIM SARFRAZ	NASIM SARFRAZ MUHAMM	LCY	11097900041903	CURR						PKR					367.40	367.40	25/04/2009	Accounts
130087	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630204094802	MUSSARAT PERVEEN	MUSSARAT PERVEEN W/O	LCY	11097900071603	CURR						PKR					317.00	317.00	22/08/2009	Accounts
130088	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630203839097	PAK ARAB EMP.COOP.MEDICAL STOR	PAK ARAB EMP.COOP.MED	LCY	11090006279503	CURR						PKR					306.60	306.60	10/11/2008	Accounts
130089	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630299059247	FAZAL HUSSAIN	FAZAL HUSSAIN CHAH JAN	LCY	11097900103103	CURR						PKR					301.00	301.00	22/12/2009	Accounts
130090	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB		TRESURER UET LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	1380715	11/09/2009		PKR					300.00	300.00	11/09/2009	STALE
130091	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630264184415	MUHAMMAD BASHIR	MUHAMMAD BASHIR S/O W	LCY	11097900068003	CURR						PKR					261.00	261.00	10/07/2009	Accounts
130092	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630309819629	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ CHA	LCY	11097900065703	CURR						PKR					253.00	253.00	15/06/2009	Accounts
130093	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB		NADRA KIASIC COLLECTION ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1380504	17/01/2009		PKR					250.00	250.00	17/01/2009	STALE
130094	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630394024493	MALIK FIDA HUSSAIN	MALIK FIDA HUSSAIN S/O	LCY	11097900050303	CURR						PKR					249.00	249.00	19/02/2009	Accounts
130095	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630249587377	SHOUKAT HUSSAIN	SHOUKAT HUSSAIN S/O NO	LCY	11097900050603	CURR						PKR					249.00	249.00	20/02/2009	Accounts
130096	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630285089465	WAHEED MURAD	WAHEED MURAD S/O ABDI	LCY	11097900056603	CURR						PKR					243.00	243.00	09/04/2009	Accounts
130097	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630332683169	LAL KHAN	LAL KHAN S/O ALLAH BAK	LCY	11097900057503	CURR						PKR					243.00	243.00	11/04/2009	Accounts
130098	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630204284870	ZAHIDA ANJUM	ZAHIDA ANJUM W/O MUHA	LCY	11097900072203	CURR						PKR					227.00	227.00	09/10/2009	Accounts
130099	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630354726761	HAFIZ SARFRAZ KHAN	HAFIZ SARFRAZ KHAN S/O	LCY	11097900057403	CURR						PKR					216.00	216.00	17/09/2009	Accounts
130100	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB		JAMIA AL AISHA AL BINAT	JAMIA AL AISHA AL BINAT	LCY	11090007461103	CURR						PKR					205.00	205.00	23/02/2009	Accounts
130101	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630204192467	MUHAMMAD RIAZ URF KHALID MAHMOO	MUHAMMAD RIAZ URF KHA	LCY	11097900066203	CURR						PKR					203.00	203.00	10/07/2009	Accounts
130102	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630308938279	ASHFAQ AHMED	ASHFAQ AHMED S/O ALLA	LCY	11097900066303	CURR						PKR					203.00	203.00	10/07/2009	Accounts
130103	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB		KINOP KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	1380814	29/12/2009		PKR					200.00	200.00	29/12/2009	STALE
130104	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630280327475	KHIZER HAYAT	MALIK KHIZER HAYAT S/O	LCY	11097900055503	CURR						PKR					183.00	183.00	16/11/2009	Accounts
130105	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630204064213	ALLAH WASAYA	ALLAH WASAYA S/O MUHA	LCY	11097900062103	PLS						PKR					155.00	155.00	22/05/2009	Accounts
130106	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB		TREASURER UET,TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	1380758	30/10/2009		PKR					100.00	100.00	30/10/2009	STALE
130107	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630250369849	MEO CABLE T V NETWORK	MEO CABLE T V NETWORK	LCY	11097900008503	CURR						PKR					53.00	53.00	27/08/2009	Accounts
130108	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630203306439	MUHAMMAD RIAZ	MUHAMMAD RIAZ S/O ALL	LCY	11097900058803	PLS						PKR					50.00	50.00	26/05/2009	Accounts
130109	MULTAN	1109	OPP PAK ARAB FERT. FACTOR	PB	3630209012806	JANNAT MAI	JANNAT MAI BASTI KHALIC	LCY	11097900001503	CURR						PKR					14.50	14.50	18/04/2009	Accounts
130110	MULTAN	1204	B.I.S.E.MULTAN	PB	3630208029823	MAQSOOD JILANI S/O GHULAM JILANI	MR.MASOOD JILANI S/O GI	LCY	12040004036001	PLS						PKR					0.36	0.36	26/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
130111	MULTAN	1204	B.I.S.E.MULTAN	PB	3630308918909	ASHIQ MUHAMMAD S O MUHAMMAD ISH	ASHIQ MUHAMMAD S/O MU	LCY	12040010057801	PLS						PKR					0.22	0.22	29/08/2009	Accounts
130112	MULTAN	1204	B.I.S.E.MULTAN	PB	3630203080705	AHMAD NAVEED SIDDIQUI S O KH.A.D.SA	AHMAD NAVEED SIDDIQUI	LCY	12040010155901	PLS						PKR					0.21	0.21	23/12/2009	Accounts
130113	MULTAN	1204	B.I.S.E.MULTAN	PB	4410337691403	SYED LIAQUAT ALI S O SYED SHOUKAT A	SYED LIAQUAT ALI S O SY	LCY	12040020066701	PLS						PKR					0.38	0.38	23/12/2009	Accounts
130114	MULTAN	1204	B.I.S.E.MULTAN	PB	33202212886335	MUMTAZ HUSSAIN SHAH	MR.MUMTAZ HUSSAIN SHA	LCY	12047900039101	PLS						PKR					0.19	0.19	24/07/2009	Accounts
130115	MULTAN	1204	B.I.S.E.MULTAN	PB	33100020585 81	MIAN UMAR HAYAT S O ABDUL HAMEED	MIAN UMAR HAYAT DEPUT	LCY	12040010301301	PLS						PKR					0.50	0.50	22/12/2009	Accounts
130116	MULTAN	1204	B.I.S.E.MULTAN	PB	3630212902631	MUHAMMAD AFZAL S O GHULAM FAREE	MUHAMMAD AFZAL S O GH	LCY	12040010335201	PLS						PKR					0.49	0.49	19/08/2009	Accounts
130117	MULTAN	1204	B.I.S.E.MULTAN	PB	3630204651289	TAHIR YASIN S O MUHAMMAD AKRAM	MR.TAHIR YASIN S/O MUH	LCY	12040010373801	PLS						PKR					0.54	0.54	26/12/2009	Accounts
130118	MULTAN	1204	B.I.S.E.MULTAN	PB	3630259035926	KHURSHAIDAN BIBI W O SHAFIQ AHMAD	KHURSHAIDAN BIBI W/O SI	LCY	12040010398501	PLS						PKR					0.45	0.45	07/09/2009	Accounts
130119	MULTAN	1204	B.I.S.E.MULTAN	PB	3630204131006	TAZEEN JEHAN SIDDIQUI W O M.AURANG	TAZEEN JEHAN SIDDIQUI W	LCY	12040010976601	PLS						PKR					0.41	0.41	23/12/2009	Accounts
130120	MULTAN	1204	B.I.S.E.MULTAN	PB	3630203558629	MUHAMMAD ZAMAN KHAN	MUHAMMAD ZAMAN KHAN	LCY	12040011187601	PLS						PKR					0.59	0.59	23/12/2009	Accounts
130121	MULTAN	1204	B.I.S.E.MULTAN	PB	36303086751 37	MUHAMMAD RAFIQ	MR.MUHAMMAD RAFIQ BA	LCY	12047900010901	PLS						PKR					0.46	0.46	23/12/2009	Accounts
130122	MULTAN	1204	B.I.S.E.MULTAN	PB	3630257541119	SHAMEER MUHAMMAD KHAN(M)TAHIR M	SHAMEER MUHAMMAD KH	LCY	12047900028401	PLS						PKR					0.75	0.75	23/12/2009	Accounts
130123	MULTAN	1204	B.I.S.E.MULTAN	PB	3630257541119	SHANZA TAMEEZ KHAN(M)TAHIR M.(G)	SHANZA TAMEEZ KHAN(M)	LCY	12047900028601	PLS						PKR					0.65	0.65	23/12/2009	Accounts
130124	MULTAN	1204	B.I.S.E.MULTAN	PB	3630203700745	MUHAMMAD KHALID	MUHAMMAD KHALID HOUS	LCY	12047900028701	PLS						PKR					0.75	0.75	23/12/2009	Accounts
130125	MULTAN	1204	B.I.S.E.MULTAN	PB	3630257541119	SHAMROZ MUHAMMAD KHAN(M)TAHIR M	SAMROZ MUHAMMAD KHA	LCY	12047900028501	PLS						PKR					1.14	1.14	23/12/2009	Accounts
130126	MULTAN	1204	B.I.S.E.MULTAN	PB	3630238283827	MUHAMMAD WASEEM	MR.MUHAMMAD WASEEM	LCY	12040009399201	PLS						PKR					1.30	1.30	28/10/2009	Accounts
130127	MULTAN	1204	B.I.S.E.MULTAN	PB	37202570799775	HAKAM KHAN	MR.HAKAM KHAN 621- J HA	LCY	12040009913301	PLS						PKR					1.39	1.39	19/08/2009	Accounts
130128	MULTAN	1204	B.I.S.E.MULTAN	PB	3630255615185	MUHAMMAD BAKHSH S O RAHIM BAKHSH	MR.MUHAMMAD BAKHSH S	LCY	12040010250501	PLS						PKR					1.19	1.19	22/07/2009	Accounts
130129	MULTAN	1204	B.I.S.E.MULTAN	PB	3630247798333	MUHAMMAD ASGHAR S O SUBHAN KHAN	MR.MUHAMMAD ASGHAR S	LCY	12040010345801	PLS						PKR					1.23	1.23	06/08/2009	Accounts
130130	MULTAN	1204	B.I.S.E.MULTAN	PB	1530209131245	NISAR AZIZ S O MUHAMMAD ZAHIR SHAH	NISAR AZIZ S/O MUHAMMA	LCY	12040010812301	PLS						PKR					1.66	1.66	29/07/2009	Accounts
130131	MULTAN	1204	B.I.S.E.MULTAN	PB	3630202328724	NAZIA PARVEEN	MST NAZIA PARVEEN WD/	LCY	12047900045001	PLS						PKR					1.66	1.66	23/12/2009	Accounts
130132	MULTAN	1204	B.I.S.E.MULTAN	PB	3230477272299	MUHAMMAD AMJAD KHAN S O M. HASHI	MR.MUHAMMAD AMJAD KH	LCY	12040010173301	PLS						PKR					2.07	2.07	23/12/2009	Accounts
130133	MULTAN	1204	B.I.S.E.MULTAN	PB	3230420457012	ZARINA SAIL	MST.ZARINA SAIL CHAH H	LCY	12040011222101	PLS						PKR					2.39	2.39	23/12/2009	Accounts
130134	MULTAN	1204	B.I.S.E.MULTAN	PB	3630210818293	RANA MUHAMMAD ANWAR S O RANA ME	RANA MUHAMMAD ANWAR	LCY	12040009611501	PLS						PKR					2.84	2.84	23/12/2009	Accounts
130135	MULTAN	1204	B.I.S.E.MULTAN	PB	3630212231625	ALLAH DITTA S O MALIK MUHAMMAD NA	ALLAH DITTA S/O MALIK M	LCY	12040010429701	PLS						PKR					2.86	2.86	14/11/2009	Accounts
130136	MULTAN	1204	B.I.S.E.MULTAN	PB	3630296659163	MUHAMMAD ANWAR S O MUHAMMAD IBI	MUHAMMAD ANWAR S/O M	LCY	12040010689401	PLS						PKR					2.69	2.69	23/12/2009	Accounts
130137	MULTAN	1204	B.I.S.E.MULTAN	PB	3630271915316	RASHIDA BIBI	MS.RASHIDA BIBI WD/O MU	LCY	12047900040101	PLS						PKR					2.94	2.94	16/02/2009	Accounts
130138	MULTAN	1204	B.I.S.E.MULTAN	PB	3630277581051	TARIQ ISMAIL S O MUHAMMAD ISRAEEL	TARIQ ISMAIL S/O MUHAM	LCY	12040009879801	PLS						PKR					2.93	2.93	23/12/2009	Accounts
130139	MULTAN	1204	B.I.S.E.MULTAN	PB	3630206701707	NAZIM HUSSAIN SHAH S O GHULAM HUS	MR.NAZIM HUSSAIN SHAH	LCY	12040010224101	PLS						PKR					3.09	3.09	17/09/2009	Accounts
130140	MULTAN	1204	B.I.S.E.MULTAN	PB	3630238814779	MUHAMMAD EJAZ S O MALIK MUHAMMAD	MR.MUHAMMAD EJAZ POS	LCY	12040010390401	PLS						PKR					3.02	3.02	19/11/2009	Accounts
130141	MULTAN	1204	B.I.S.E.MULTAN	PB	3630249688839	SYED HASSAN ABBAS	SYED HASSAN ABBAS S/O	LCY	12047900026701	PLS						PKR					3.15	3.15	23/12/2009	Accounts
130142	MULTAN	1204	B.I.S.E.MULTAN	PB	3630219580155	IMTIAZ HUSSAIN	MR.IMTIAZ HUSSAIN 88-JA	LCY	12040004643501	PLS						PKR					3.75	3.75	23/12/2009	Accounts
130143	MULTAN	1204	B.I.S.E.MULTAN	PB	3630216081183	SYED NAZEER HUSSAIN SHAH S O S.HAB	SYED NAZEER HUSSAIN SH	LCY	12040010048001	PLS						PKR					3.11	3.11	23/12/2009	Accounts
130144	MULTAN	1204	B.I.S.E.MULTAN	PB	3630268526681	MUHAMMAD ABID JAVED S O ALLAH BUX	MR.MUHAMMAD ABID JAVE	LCY	12040009148201	PLS						PKR					4.08	4.08	23/12/2009	Accounts
130145	MULTAN	1204	B.I.S.E.MULTAN	PB	3630309069335	ABDUL RASHEED S O SARDAR MUHAMM	ABDUL RASHEED S/O SAR	LCY	12040009669801	PLS						PKR					4.77	4.77	23/12/2009	Accounts
130146	MULTAN	1204	B.I.S.E.MULTAN	PB	3630218199931	SHOUKAT HUSSAIN S O NOOR MUHAMM	SHOUKAT HUSSAIN S/O NO	LCY	12040010564501	PLS						PKR					4.37	4.37	03/12/2009	Accounts
130147	MULTAN	1204	B.I.S.E.MULTAN	PB	3630309901679	ABDUL SATTAR S O CHAUDHRY DANISH	MR.ABDUL SATTAR S/O CH	LCY	12040009785301	PLS						PKR					4.51	4.51	23/12/2009	Accounts
130148	MULTAN	1204	B.I.S.E.MULTAN	PB	3630310045057	ABDUL RASHID MALIK S O SHAKIR MUHA	ABDUL RASHID MALIK S O	LCY	12040010410801	PLS						PKR					4.36	4.36	10/09/2009	Accounts
130149	MULTAN	1204	B.I.S.E.MULTAN	PB	3630278373885	MEHMOOD AHMAD S O MUHAMMAD LAT	MR.MEHMOOD AHMAD S/O	LCY	12040010003801	PLS						PKR					5.91	5.91	10/02/2009	Accounts
130150	MULTAN	1204	B.I.S.E.MULTAN	PB	3330298526451	MEHNDI HASSAN S O MADARI KHAN	MR.MEHNDI HASSAN S/O M	LCY	12040010060601	PLS						PKR					5.92	5.92	02/12/2009	Accounts
130151	MULTAN	1204	B.I.S.E.MULTAN	PB	3630261705461	ABDUL HAMEED S O MUHAMMAD SIDDIQ	ABDUL HAMEED S O MUHA	LCY	12040010445501	PLS						PKR					6.11	6.11	03/03/2009	Accounts
130152	MULTAN	1204	B.I.S.E.MULTAN	PB	3630257960133	MANZOOR HUSSAIN S O ALLAH BAKHSH	MR.MANZOOR HUSSAIN S/	LCY	12040010545201	PLS						PKR					7.21	7.21	30/07/2009	Accounts
130153	MULTAN	1204	B.I.S.E.MULTAN	PB	3630262021857	MUHAMMAD ISMAIL ISHAQ S O MUHAMM	MR.MUHAMMAD ISMAIL ISH	LCY	12040010811501	PLS						PKR					7.55	7.55	23/12/2009	Accounts
130154	MULTAN	1204	B.I.S.E.MULTAN	PB	3630285375995	HAJI GHULAM RASOOL S O HAJI MEHAR B	HAJI GHULAM RASOOL HO	LCY	12040009749401	PLS						PKR					8.07	8.07	23/12/2009	Accounts
130155	MULTAN	1204	B.I.S.E.MULTAN	PB	3630204371307	MUHAMMAD AAMIR S O MUHAMMAD RAF	MR.MUHAMMAD AAMIR WA	LCY	12040010333601	PLS						PKR					7.99	7.99	23/12/2009	Accounts
130156	MULTAN	1204	B.I.S.E.MULTAN	PB	3630311097467	MUHAMMAD AMIN S O MUHAMMAD BAKH	MUHAMMAD AMIN S/O MUH	LCY	12040010558201	PLS						PKR					8.73	8.73	19/12/2009	Accounts
130157	MULTAN	1204	B.I.S.E.MULTAN	PB	3610219430561	TALIB HUSSAIN S O MUHAMMAD SHAMIR	TALIB HUSSAIN S/O MUHA	LCY	12040010649201	PLS						PKR					9.70	9.70	23/12/2009	Accounts
130158	MULTAN	1204	B.I.S.E.MULTAN	PB	3610316463261	MUHAMMAD ZUBAIR AHMED	MR.MUHAMMAD ZUBAIR AH	LCY	12040011147401	PLS						PKR					9.74	9.74	21/10/2009	Accounts
130159	MULTAN	1204	B.I.S.E.MULTAN	PB	3630236794865	ABDUL MAJEED ANJUM	MR.ABDUL MAJEED ANJUN	LCY	12047900026901	PLS						PKR					9.70	9.70	23/12/2009	Accounts
130160	MULTAN	1204	B.I.S.E.MULTAN	PB	3650213312661	NIAZ AHMAD S O YOUSUF ALI	MR.NIAZ AHMAD S/O YOUS	LCY	12040010177601	PLS						PKR					14.16	14.16	04/09/2009	Accounts
130161	MULTAN	1204	B.I.S.E.MULTAN	PB	3610316574585	RIAZ AHMAD S O CH. MANZOOR AHMAD	MR.RIAZ AHMAD S/O CH. M	LCY	12040010555801	PLS						PKR					16.31	16.31	24/12/2009	Accounts
130162	MULTAN	1204	B.I.S.E.MULTAN	PB	3630203995709	MUHAMMAD IQBAL S O MUHAMMAD SHA	MUHAMMAD IQBAL S O MU	LCY	12040010044801	PLS						PKR					21.41	21.41	25/09/2009	Accounts
130163	MULTAN	1204	B.I.S.E.MULTAN	PB	3630204550685	MUHAMMAD TABASSUM RAFIQ	MR.MUHAMMAD TABASSU	LCY	12047900026501	PLS						PKR					22.58	22.58	23/12/2009	Accounts
130164	MULTAN	1204	B.I.S.E.MULTAN	PB	3330222671145	MUHAMMAD AKRAM S O FAZAL MUHAMM	MUHAMMAD AKRAM S/O FA	LCY	12040010457701	PLS						PKR					33.91	33.91	05/11/2009	Accounts
130165	MULTAN	1204	B.I.S.E.MULTAN	PB	3630204092531	SYED HAIDER ABBAS	SYED HAIDER ABBAS HOU	LCY	12040020042001	PLS						PKR					39.69	39.69	07/07/2009	Accounts
130166	MULTAN	1204	B.I.S.E.MULTAN	PB	3630243540227	RANA MUHAMMAD KHALID & UZMA KANW	MR.RANA MUHAMMAD KHA	LCY	12047900048601	PLS						PKR					46.95	46.95	17/08/2009	Accounts
130167	MULTAN	1204	B.I.S.E.MULTAN	PB	3630258220109	JAVAID HUSSAIN S O M. AKBAR KHAN	MR.JAVAID HUSSAIN S/O M	LCY	12040009786101	PLS						PKR					61.75	61.75	28/08/2009	Accounts
130168	MULTAN	1204	B.I.S.E.MULTAN	PB	3640214391407	GHAZI KHAN S O GAHNWAR KHAN	MR.GHAZI KHAN S/O GAHN	LCY	12040009789601	PLS						PKR					75.00	75.00	08/06/2009	Accounts
130169	MULTAN	1204	B.I.S.E.MULTAN	PB	3630370868151	RANA MUHAMMAD SAEED S O RANA M. I	RANA MUHAMMAD SAEED	LCY	12040009679301	PLS						PKR					81.32	81.32	10/08/2009	Accounts
130170	MULTAN	1204	B.I.S.E.MULTAN	PB	3630243049919	MUHAMMAD SALEEM S O GHULAM HUSS	MUHAMMAD SALEEM S/O G	LCY	12040010364001	PLS						PKR					76.96	76.96	23/12/2009	Accounts
130171	MULTAN	1204	B.I.S.E.MULTAN	PB	3630249487751	SHEIKH UMARUDDIN S O SHEIKH ABDUL G	SHEIKH UMARUDDIN HOUS	LCY	12040010167001	PLS						PKR					110.28	110.28	02/09/2009	Accounts
130172	MULTAN	1204	B.I.S.E.MULTAN	PB	3630262097251	MUHAMMAD NOFAL SAEED	MR MUHAMMAD NOFAL SA	LCY	12047900060201	PLS						PKR					101.43	101.43	19/08/2009	Accounts
130173	MULTAN	1204	B.I.S.E.MULTAN	PB	3630204205873	MUHAMMAD KHAN S O WALI MUHAMMAD	MUHAMMAD KHAN S O WA	LCY	12040010605801	PLS						PKR					145.92	145.92	23/12/2009	Accounts
130174	MULTAN	1204	B.I.S.E.MULTAN	PB	3630237125937	WAQAR HUSSAIN	MR.WAQAR HUSSAIN HOU	LCY	12047900034601	PLS						PKR					166.87	166.87	17/08/2009	Accounts
130175	MULTAN	1204	B.I.S.E.MULTAN	PB	3630204734301	AZHAR NAWAZ KHAN S O ALLAH NAWAZ	MR.AZHAR NAWAZ KHAN H	LCY	12040009951901	PLS						PKR					193.83	193.83	04/11/2009	Accounts
130176	MULTAN	1204	B.I.S.E.MULTAN	PB	3210353140049	MUHAMMAD NAWAZ	MR.MUHAMMAD NAWAZ C	LCY	12040011173801	PLS						PKR					204.35	204.35	03/07/2009	Accounts
130177	MULTAN	1204	B.I.S.E.MULTAN	PB	3630281799621	MUHAMMAD ARSHAD S O CH. NOOR MU	MR.MUHAMMAD ARSHAD H	LCY	12040009760101	PLS						PKR					236.18	236.18	23/12/2009	Accounts
130178	MULTAN	1204	B.I.S.E.MULTAN	PB	3630347818391	MUHAMMAD ASLAM	MR MUHAMMAD ASLAM NA	LCY	12047900072501	PLS						PKR					246.47	246.47	25/06/2009	Accounts
130179	MULTAN	1204	B.I.S.E.MULTAN	PB	3630203856059	NAZIM-UD-DIN	MR.NAZIM-UD-DIN S/O HAJ	LCY	12040009219101	PLS						PKR					257.96	257.96	23/12/2009	Accounts
130180	MULTAN	1204	B.I.S.E.MULTAN	PB	3630203390647	MUHAMMAD NASEEM S O MOULA BAKHS	MUHAMMAD NASEEM S/O M	LCY	12040009860901	PLS						PKR					270.74	270.74	23/12/2009	Accounts
130181	MULTAN	1204	B.I.S.E.MULTAN	PB	3630216017971	M.GHULAM FARID & HAFEEZ BIBI	MR.M.GHULAM FARID & HA	LCY	12040011043401	PLS						PKR					3,033.00	3,033.00	17/02/2009	Accounts
130182	MULTAN	1204	B.I.S.E.MULTAN	PB	3630280932553	HAJI ABDUL RAZZAQ MALIK S O NAZAR M	HAJI ABDUL RAZZAQ MALI	LCY	12040010394701	PLS						PKR					308.87	308.87	23/12/2009	Accounts
130183	MULTAN	1204	B.I.S.E.MULTAN	PB	3630238659067	MALIK MEHMOOD HASSAN S O MALIK AL	MALIK MEHMOOD HASSAN	LCY	12040010943501	PLS						PKR					324.63	324.63	26/12/2009	Accounts
130184	MULTAN	1204	B.I.S.E.MULTAN	PB	3630203634953	MOHSIN MALIK	MR.MOHSIN MALIK S/O MA	LCY	12047900040601	PLS						PKR					1,098.14	1,098.14	09/02/2009	Accounts
130185	MULTAN	1204	B.I.S.E.MULTAN	PB	3630238822746	SAADIA HUMA KHALIL D O KHALIL UR RE	MS.SAADIA HUMA KHALIL (	LCY	12040010978201	PLS						PKR					433.23	433.23	17/06/2009	Accounts
130186	MULTAN	1204	B.I.S.E.MULTAN	PB	3630249914308	MISS SUMBAL SHAHID	MISS SUMBAL SHAHID HO	LCY	12047900070301	PLS						PKR					465.17	465.17	10/06/2009	Accounts
130187	MULTAN	1204	B.I.S.E.MULTAN	PB	3630211808864	SAMINA HAMEED W O HAMEED ASGHAR	MRS.SAMINA HAMEED HO	LCY	12040010932101	PLS						PKR					537.10	537.10	01/12/2009	Accounts
130188	MULTAN	1204	B.I.S.E.MULTAN	PB	3630224053451	GHULAM JILLANI	MR.GHULAM JILLANI PO B	LCY	12040009163201	PLS						PKR					554.48	554.48	19/11/2009	Accounts
130189	MULTAN	1204	B.I.S.E.MULTAN	PB	3630271416263	MANZOOR AHMAD S O GHULAM MUHAM	MANZOOR AHMAD S/O GH	LCY	12040010183901	PLS						PKR					587.21	587.21	31/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
130190	MULTAN	1204	B.I.S.E.MULTAN	PB	3630204623117	IQTIDAR AZAM S O ANDUL MAJEED	MR.IQTIDAR AZAM S/O ABD	LCY	12040010583801	PLS						PKR					706.12	706.12	22/12/2009	Accounts
130191	MULTAN	1204	B.I.S.E.MULTAN	PB	3630273762497	JAVED FARID	MR.JAVED FARID 888 - G -I	LCY	12040009526401	PLS						PKR					649.04	649.04	23/12/2009	Accounts
130192	MULTAN	1204	B.I.S.E.MULTAN	PB	33104505744423	SAJJAD ALI S O BASHIR AHMAD	MR.SAJJAD ALI S/O BASHIR	LCY	12040010216201	PLS						PKR					784.32	784.32	23/12/2009	Accounts
130193	MULTAN	1204	B.I.S.E.MULTAN	PB	3630309077591	MUHAMMAD AKRAM MALIK S O MOHD. N	MR.MUHAMMAD AKRAM M	LCY	12040010023901	PLS						PKR					753.78	753.78	01/12/2009	Accounts
130194	MULTAN	1204	B.I.S.E.MULTAN	PB	36302883913951	CH NAZIR AHMED	CH.NAZIR AHMED 91 HASS	LCY	12040006796301	PLS						PKR					986.07	986.07	03/06/2009	Accounts
130195	MULTAN	1204	B.I.S.E.MULTAN	PB	3630283230125	MR MUHAMMAD AZMAT SHER	MR MUHAMMAD AZMAT SH	LCY	12047900070101	PLS						PKR					1,049.42	1,049.42	15/08/2009	Accounts
130196	MULTAN	1204	B.I.S.E.MULTAN	PB	3630221504853	SOHAIL ABBAS S O HAQ NAWAZ	SOHAIL ABBAS S O HAQ N	LCY	12040010442001	PLS						PKR					940.88	940.88	23/12/2009	Accounts
130197	MULTAN	1204	B.I.S.E.MULTAN	PB	3630267603163	MUHAMMAD FAYYAZ	MR.MUHAMMAD FAYYAZ B	LCY	12040008470001	PLS						PKR					1,104.53	1,104.53	14/11/2009	Accounts
130198	MULTAN	1204	B.I.S.E.MULTAN	PB	42301387388803	SYED NAJAF RAZA ZAIDI	SYED NAJAF RAZA ZAIDI H	LCY	12047900044101	PLS						PKR					1,212.07	1,212.07	30/05/2009	Accounts
130199	MULTAN	1204	B.I.S.E.MULTAN	PB	3630240924038	MISS FOUZIA BASHIR	MISS FOUZIA BASHIR HOU	LCY	12047900074501	PLS						PKR					1,522.10	1,522.10	15/07/2009	Accounts
130200	MULTAN	1204	B.I.S.E.MULTAN	PB	3630246209016	MISS ZAKIYA BASHIR	MISS ZAKIYA BASHIR HOU	LCY	12047900074601	PLS						PKR					1,522.10	1,522.10	15/07/2009	Accounts
130201	MULTAN	1204	B.I.S.E.MULTAN	PB	3630237247769	SYED SAGHIR ALI S O SYED SHAKIR ALI	SYED SAGHIR ALI S/O SYE	LCY	12040010815801	PLS						PKR					2,229.62	2,229.62	22/06/2009	Accounts
130202	MULTAN	1204	B.I.S.E.MULTAN	PB	3630202882971	MAZHAR ABBAS TAHIR S O HAJI FAIZ AH	MAZHAR ABBAS TAHIR S O	LCY	12040009991001	PLS						PKR					2,043.61	2,043.61	23/12/2009	Accounts
130203	MULTAN	1204	B.I.S.E.MULTAN	PB	3220319975976	AAMIR NAZIR KHALID NAZIR RIFFAT T	MR.AAMIR NAZIR/KHALID N	LCY	12040009455501	PLS						PKR					2,176.71	2,176.71	25/03/2009	Accounts
130204	MULTAN	1204	B.I.S.E.MULTAN	PB	3230415515975	MANZOOR HUSSAIN	MR.MANZOOR HUSSAIN S/	LCY	12047900030301	PLS						PKR					2,744.30	2,744.30	10/06/2009	Accounts
130205	MULTAN	1204	B.I.S.E.MULTAN	PB	3630203360485	M. SHARIF ANSARI S O KARIM BUX ANSA	MR.M.SHARIF ANSARI S/O	LCY	12040009613101	PLS						PKR					3,145.02	3,145.02	10/11/2009	Accounts
130206	MULTAN	1204	B.I.S.E.MULTAN	PB	3630237061743	MUHAMMAD RAMZAN	MR.MUHAMMAD RAMZAN S	LCY	12047900037401	PLS						PKR					3,227.27	3,227.27	08/09/2009	Accounts
130207	MULTAN	1204	B.I.S.E.MULTAN	PB	3610218831199	NASIR ABBAS	NASIR ABBAS NEAR MASJI	LCY	12047900037201	PLS						PKR					7,120.03	7,120.03	02/11/2009	Accounts
130208	MULTAN	1204	B.I.S.E.MULTAN	PB	36302624856647	AKHTAR ALI	MR.AKHTAR ALI GALI NO.1	LCY	12040004499701	PLS						PKR					53,722.66	53,722.66	12/10/2009	Accounts
130209	MULTAN	1204	B.I.S.E.MULTAN	PB	3630294194531	TANVEER ALAM S O CH. MUHAMMAD SH	TANVEER ALAM S/O CH. M	LCY	12040010779601	PLS						PKR					30,453.36	30,453.36	30/05/2009	Accounts
130210	MULTAN	1204	B.I.S.E.MULTAN	PB	3630272777175	NAJAM JAMSHAID	NAJAM JAMSHAID HOUSE	LCY	12040010509301	PLS						PKR					24,758.93	24,758.93	14/03/2009	Accounts
130211	MULTAN	1204	B.I.S.E.MULTAN	PB	3630203075478	NASREEN SAJAWAL	NASREEN SAJAWAL ST NO	LCY	12040011252601	PLS						PKR					24,980.57	24,980.57	25/03/2009	Accounts
130212	MULTAN	1204	B.I.S.E.MULTAN	PB	3630308886457	GHAZANFAR ALI S O MALIK NAZAR	MR.GHAZANFAR ALI S/O M	LCY	12040010220901	PLS						PKR					8,891.24	8,891.24	16/02/2009	Accounts
130213	MULTAN	1204	B.I.S.E.MULTAN	PB	3630296121184	SADDAF MOHSIN	MR.SADDAF MOHSIN HOU	LCY	12040011057201	PLS						PKR					6,775.46	6,775.46	28/07/2009	Accounts
130214	MULTAN	1204	B.I.S.E.MULTAN	PB	3630264091307	RUB NAWAZ	MR.RUB NAWAZ STREET N	LCY	12040005632601	PLS						PKR					4,373.55	4,373.55	16/06/2009	Accounts
130215	MULTAN	1204	B.I.S.E.MULTAN	PB	3630260011190	KHALIDA ADEEB D O MAQSOOD A	MS.KHALIDA ADEEB D/O M	LCY	12040004042301	PLS						PKR					3,453.07	3,453.07	15/04/2009	Accounts
130216	MULTAN	1204	B.I.S.E.MULTAN	PB		C M RELIEF FUND FOR IDPs		LCY	30019902464586	CD-MISC	STALE	PO	0160224	01/06/2009		PKR					13,500.00	13,500.00	01/06/2009	STALE
130217	MULTAN	1204	B.I.S.E.MULTAN	PB	3630291218922	KHALIDA IRSHAD W O MUHAMMAD IRSHA	KHALIDA IRSHAD W O MUH	LCY	12040013052203	CURR						PKR					9,479.50	9,479.50	03/12/2009	Accounts
130218	MULTAN	1204	B.I.S.E.MULTAN	PB		pemra collrction lahore		LCY	30019902464586	CD-MISC	STALE	PO	0774086	05/10/2009		PKR					5,000.00	5,000.00	05/10/2009	STALE
130219	MULTAN	1204	B.I.S.E.MULTAN	PB		PSO		LCY	30019902464586	CD-MISC	STALE	PO	000000120452	21/02/2009		PKR					4,000.00	4,000.00	21/02/2009	STALE
130220	MULTAN	1204	B.I.S.E.MULTAN	PB		SECERATORY B I S E MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0160194	12/05/2009		PKR					4,000.00	4,000.00	12/05/2009	STALE
130221	MULTAN	1204	B.I.S.E.MULTAN	PB		H M ABDULLAH & SONS BILL# 248/09		LCY	30019902464586	CD-MISC	STALE	PO	0160229	04/06/2009		PKR					2,000.00	2,000.00	04/06/2009	STALE
130222	MULTAN	1204	B.I.S.E.MULTAN	PB		CLASSIC CONSUMABLES BILL JULY 09		LCY	30019902464586	CD-MISC	STALE	PO	0160358	31/07/2009		PKR					1,800.00	1,800.00	31/07/2009	STALE
130223	MULTAN	1204	B.I.S.E.MULTAN	PB	3630286077823	MR GULRAIZ ARSHAD KHAN	MR.GULRAIZ ARSHAD KHA	LCY	12047900062403	PLS						PKR					875.00	875.00	21/03/2009	Accounts
130224	MULTAN	1204	B.I.S.E.MULTAN	PB	3630245235541	MR MUHAMMAD ARIF	MR MUHAMMAD ARIF HOU	LCY	12047900087903	PLS						PKR					875.00	875.00	23/11/2009	Accounts
130225	MULTAN	1204	B.I.S.E.MULTAN	PB	3610106623585	MR MUHAMMAD ISLAM	MR MUHAMMAD ISLAM S/O	LCY	12047900073503	PLS						PKR					871.00	871.00	09/07/2009	Accounts
130226	MULTAN	1204	B.I.S.E.MULTAN	PB		TREASURER A I O U ISLAM ABAD		LCY	30019902464586	CD-MISC	STALE	PO	0160121	07/04/2009		PKR					600.00	600.00	07/04/2009	STALE
130227	MULTAN	1204	B.I.S.E.MULTAN	PB		foundation university Islamabad		LCY	30019902464586	CD-MISC	STALE	PO	0774071	19/09/2009		PKR					560.00	560.00	19/09/2009	STALE
130228	MULTAN	1204	B.I.S.E.MULTAN	PB	3610186641437	MR MUHAMMAD ASHRAF	MR MUHAMMAD ASHRAF C	LCY	12047900072903	PLS						PKR					509.00	509.00	09/07/2009	Accounts
130229	MULTAN	1204	B.I.S.E.MULTAN	PB		TREASURER ALLAMA IQBAL OPEN		LCY	30019902464586	CD-MISC	STALE	PO	0160315	15/07/2009		PKR					350.00	350.00	15/07/2009	STALE
130230	MULTAN	1204	B.I.S.E.MULTAN	PB		overseas employment corp.		LCY	30019902464586	CD-MISC	STALE	PO	0160395	18/08/2009		PKR					300.00	300.00	18/08/2009	STALE
130231	MULTAN	1204	B.I.S.E.MULTAN	PB		BISE D.G.KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0774146	03/12/2009		PKR					300.00	300.00	03/12/2009	STALE
130232	MULTAN	1204	B.I.S.E.MULTAN	PB		BISE D. G. KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0774148	03/12/2009		PKR					300.00	300.00	03/12/2009	STALE
130233	MULTAN	1204	B.I.S.E.MULTAN	PB	3630237875331	MR SAJID ALI	MR SAJID ALI S/O SYED IQ	LCY	12047900076403	PLS						PKR					263.00	263.00	25/08/2009	Accounts
130234	MULTAN	1204	B.I.S.E.MULTAN	PB	3630271156863	MALIK MAZHAR M & MALIK M RAMZAN	MALIK MAZHAR MUHAMMA	LCY	12047900073103	CURR						PKR					253.00	253.00	23/06/2009	Accounts
130235	MULTAN	1204	B.I.S.E.MULTAN	PB	3230452278029	GHULAM MUJTABA	MR.GHULAM MUJTABA (W	LCY	12047900062803	PLS						PKR					250.00	250.00	19/05/2009	Accounts
130236	MULTAN	1204	B.I.S.E.MULTAN	PB	3630271274797	DR MUHAMMAD YOUSAF QURESHI	DR MUHAMMAD YOUSAF C	LCY	12047900068603	CURR						PKR					203.00	203.00	30/07/2009	Accounts
130237	MULTAN	1204	B.I.S.E.MULTAN	PB	3630237630914	RIFFAT MALIK	MRS RIFFAT MALIK HOUSE	LCY	12047900079803	PLS						PKR					203.00	203.00	30/09/2009	Accounts
130238	MULTAN	1204	B.I.S.E.MULTAN	PB		TREASURER A I O U		LCY	30019902464586	CD-MISC	STALE	PO	0160199	14/05/2009		PKR					200.00	200.00	14/05/2009	STALE
130239	MULTAN	1204	B.I.S.E.MULTAN	PB		TREASURER ISLAMIA UNIVRSITY BWP		LCY	30019902464586	CD-MISC	STALE	PO	0160495	27/08/2009		PKR					200.00	200.00	27/08/2009	STALE
130240	MULTAN	1204	B.I.S.E.MULTAN	PB		TREASURER ISLAMIA UNIVERSITY BWP		LCY	30019902464586	CD-MISC	STALE	PO	0160496	27/08/2009		PKR					200.00	200.00	27/08/2009	STALE
130241	MULTAN	1204	B.I.S.E.MULTAN	PB		TRESURER OF ISLAMIA UNIV. BWP		LCY	30019902464586	CD-MISC	STALE	PO	0160498	27/08/2009		PKR					200.00	200.00	27/08/2009	STALE
130242	MULTAN	1204	B.I.S.E.MULTAN	PB		TREASURER I. U. BWP		LCY	30019902464586	CD-MISC	STALE	PO	0774018	02/09/2009		PKR					200.00	200.00	02/09/2009	STALE
130243	MULTAN	1204	B.I.S.E.MULTAN	PB		TREASURER I U. BWP		LCY	30019902464586	CD-MISC	STALE	PO	0774019	02/09/2009		PKR					200.00	200.00	02/09/2009	STALE
130244	MULTAN	1204	B.I.S.E.MULTAN	PB		TREASURER ISLAMIA UNIV. BWP		LCY	30019902464586	CD-MISC	STALE	PO	0774024	02/09/2009		PKR					200.00	200.00	02/09/2009	STALE
130245	MULTAN	1204	B.I.S.E.MULTAN	PB	3230403402753	MR WASEEM AKRAM	MR WASEEM AKRAM HOUS	LCY	12047900063703	PLS						PKR					188.00	188.00	20/08/2009	Accounts
130246	MULTAN	1204	B.I.S.E.MULTAN	PB	3630281376683	ARSHAD ALI	MR ARSHAD ALI ST NO.12	LCY	12047900079403	PLS						PKR					175.00	175.00	14/09/2009	Accounts
130247	MULTAN	1204	B.I.S.E.MULTAN	PB	3630294071601	MR MUHAMMAD ZAMAN	MR MUHAMMAD ZAMAN DI	LCY	12047900074103	PLS						PKR					163.00	163.00	19/09/2009	Accounts
130248	MULTAN	1204	B.I.S.E.MULTAN	PB	3520229861379	M S CHAUDHRY ABDUL AZIZ	M S CHAUDHRY ABDUL AZ	LCY	12040012072103	CURR						PKR					126.72	126.72	03/04/2009	Accounts
130249	MULTAN	1204	B.I.S.E.MULTAN	PB	3630309314544	MS RABIA MALIK	MS RABIA MALIK IST SEME	LCY	12047900087103	PLS						PKR					109.00	109.00	13/11/2009	Accounts
130250	MULTAN	1204	B.I.S.E.MULTAN	PB		B I S E KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0160080	07/03/2009		PKR					100.00	100.00	07/03/2009	STALE
130251	MULTAN	1204	B.I.S.E.MULTAN	PB	3310041694941	ZAHID RASHID S O RASHID AHMAD	MR.ZAHID RASHID S/O RAS	LCY	12040012454703	CURR						PKR					81.00	81.00	03/03/2009	Accounts
130252	MULTAN	1204	B.I.S.E.MULTAN	PB	3630214704631	SUNNY ENTERPRISES AUTO STORE	SUNNY ENTERPRISES AUT	LCY	12040012959703	CURR						PKR					50.12	50.12	25/05/2009	Accounts
130253	MULTAN	1204	B.I.S.E.MULTAN	PB	3630237762879	DUBAI ELECTRONICS MULTAN	M/S DUBAI ELECTRONICS	LCY	12040013361903	CURR						PKR					44.67	44.67	10/11/2009	Accounts
130254	MULTAN	1204	B.I.S.E.MULTAN	PB	3630204573121	MR MUHAMMAD FAYYAZ NAZIR	MR MUHAMMAD FAYYAZ N	LCY	12047900090403	PLS						PKR					25.00	25.00	29/12/2009	Accounts
130255	MULTAN	1204	B.I.S.E.MULTAN	PB	3630215923039	MR MUHAMMAD MASOOD FARID QURES	MR MUHAMMAD MASOOD	LCY	12047900063303	PLS						PKR					18.50	18.50	15/12/2009	Accounts
130256	MULTAN	1204	B.I.S.E.MULTAN	PB	3630211525189	MR JAVAID IQBAL	MR JAVAID IQBAL 3001 MN	LCY	12047900082603	PLS						PKR					0.20	0.20	28/09/2009	Accounts
130257	MULTAN	1204	B.I.S.E.MULTAN	PB	3630248671703	GHULAM MURTAZA	MR.GHULAM MURTAZA HO	LCY	12040011242001	PLS						PKR					0.10	0.10	11/06/2009	Accounts
130258	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, MI	PB	3630259499003	MOHAMMAD AKHTAR KAMRAN	MOHAMMAD AKHTAR KAM	LCY	12660006752101	PLS						PKR					0.19	0.19	24/10/2009	Accounts
130259	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, MI	PB	3630286108159	RANA NAEEM AHMED RANA NADEEM A	RANA NAEEM AHMED RAN	LCY	12660009651001	PLS						PKR					0.38	0.38	30/12/2009	Accounts
130260	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, MI	PB	3630256219353	SAJID MAJEED SANDHU FAHMIDA SAJID	SAJID MAJEED SANDHU FA	LCY	12660009845101	PLS						PKR					0.38	0.38	09/05/2009	Accounts
130261	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, MI	PB	3620191656478	SHAHNAZ AKHTER	SHAHNAZ AKHTER GALI H	LCY	12660010973401	PLS						PKR					0.15	0.15	30/12/2009	Accounts
130262	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, MI	PB		SHAMIM AKHTAR D O ALI SHAH	SHAMIM AKHTAR D O ALI S	LCY	12660002292901	PLS						PKR					0.45	0.45	19/08/2009	Accounts
130263	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, MI	PB	3630294797867	MASOOM HAIDER S O KHALIL HAIDER	MASOOM HAIDER S O KHA	LCY	12660010453701	PLS						PKR					20.98	20.98	17/11/2009	Accounts
130264	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, MI	PB	3630254795162	REHANA ANJUM	REHANA ANJUM HOUSE N	LCY	12667900128101	PLS						PKR					134.01	134.01	02/12/2009	Accounts
130265	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, MI	PB	3630216737562	ZUBAIDA BIBI	ZUBAIDA BIBI W/O MUHAM	LCY	12667900134201	PLS						PKR					141.44	141.44	08/08/2009	Accounts
130266	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, MI	PB	3630268860237	ALI IMAM S O ZOBAIR ANWER BAIG	ALI IMAM S O ZOBAIR ANW	LCY	12660010531701	PLS						PKR					76.32	76.32	21/08/2009	Accounts
130267	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, MI	PB	3630273574507	MUHAMMAD ASHIQ	MUHAMMAD ASHIQ S/O KH	LCY	12667900081001	PLS						PKR					269.67	269.67	13/02/2009	Accounts
130268	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, MI	PB	3630210534727	RANA MUHAMMAD WAQAS ENTP	RANA MUHAMMAD WAQAS	LCY	12667900133201	PLS						PKR					1,205.42	1,205.42	22/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
130269	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	42101260404425	MUHAMMAD JAVAID	MUHAMMAD JAVAID SYED	LCY	12667900148601	PLS						PKR					553.35	553.35	26/12/2009	Accounts
130270	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB		MOHD SHABIR S O M HAYAT KHAN	MOHD SHABIR S O M HAYA	LCY	12660001595001	PLS						PKR					185.00	185.00	01/09/2009	Accounts
130271	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3120203179419	GHULAM MURTAZA	GHULAM MURTAZA HOUSE	LCY	12660010945401	PLS						PKR					173.09	173.09	28/08/2009	Accounts
130272	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630325695917	HAFIF QAISAR ABBAS	HAFIF QAISAR ABBAS PO L	LCY	12660010676701	PLS						PKR					199.06	199.06	10/08/2009	Accounts
130273	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	36302228166488	KIRAN SHAHZADI	KIRAN SHAHZADI C/O RIAZ	LCY	12660015074501	PLS						PKR					702.41	702.41	05/10/2009	Accounts
130274	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630221557639	SHAHID ALI GILANI & NANZOOR ELLAHI	SHAHID ALI GILANI & NANZ	LCY	12660015121501	PLS						PKR					1,342.24	1,342.24	15/10/2009	Accounts
130275	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630205380526	TASLEEM BIBI	TASLEEM BIBI H.NO.63/64 I	LCY	12660010932401	PLS						PKR					434.34	434.34	09/12/2009	Accounts
130276	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630203103270	SYEDA NAIMA HUSSAINI	SYEDA NAIMA HUSSAINI 1	LCY	12660009259601	PLS						PKR					481.44	481.44	18/03/2009	Accounts
130277	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	PASSKF815528	MUHAMMAD ASLAM	MUHAMMAD ASLAM SO AL	LCY	12667900203801	PLS						PKR					683.72	683.72	13/06/2009	Accounts
130278	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630282027368	WAZIR BEGUM	WAZIR BEGUM VAZIR BAG	LCY	12660010900101	PLS						PKR					897.92	897.92	05/11/2009	Accounts
130279	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630255054727	ABDUL GHAFFAR	ABDUL GHAFFAR H-974-B	LCY	12660010642801	PLS						PKR					955.77	955.77	16/09/2009	Accounts
130280	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630309664611	GULZAR HUSSAIN	GULZAR HUSSAIN MOUZA	LCY	12660010028201	PLS						PKR					1,182.34	1,182.34	19/08/2009	Accounts
130281	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	6110172580381	JAVAID AZIZ QURESHI	JAVAID AZIZ QURESHI S/O	LCY	12667900069101	PLS						PKR					5,411.22	5,411.22	15/07/2009	Accounts
130282	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630290245961	RAJA TARIQ MEHMOOD	RAJA TARIQ MEHMOOD 10	LCY	12660003057801	PLS						PKR					21,695.80	21,695.80	13/04/2009	Accounts
130283	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3330274009387	ABDUL MAJEED KHAN	ABDUL MAJEED KHAN HOU	LCY	12660010241001	PLS						PKR					15,811.81	15,811.81	29/12/2009	Accounts
130284	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB		MUMTAZ BIBI	MUMTAZ BIBI CHAH MANG	LCY	12660009190701	PLS						PKR					12,830.13	12,830.13	19/09/2009	Accounts
130285	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630273591902	TASHFIN GUL NAZIR	TASHFIN GUL NAZIR D/O N	LCY	12667900010201	PLS						PKR					38,916.16	38,916.16	11/06/2009	Accounts
130286	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630348148122	SHAHNAZ KAUSAR	SHAHNAZ KAUSAR BASTI A	LCY	12660009111101	PLS						PKR					9,366.67	9,366.67	17/06/2009	Accounts
130287	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630204522335	ARSHAD HUSSAIN KHAN	ARSHAD HUSSAIN KHAN 3	LCY	12660009887101	PLS						PKR					5,639.47	5,639.47	28/07/2009	Accounts
130288	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630208387892	BUSHRA IQBAL MSHAMIM BIBI G	BUSHARA IQBAL BASTI AH	LCY	12667900178301	PLS						PKR					4,277.68	4,277.68	07/08/2009	Accounts
130289	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630212419734	SAEED NASRA	SAEEDA NASIRA W/O MUH	LCY	12660009081201	PLS						PKR					3,930.62	3,930.62	03/03/2009	Accounts
130290	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB		M S SALEEM ENTERPRISES	M S SALEEM ENTERPRISE	LCY	12660017999003	CURR						PKR					9,570.50	9,570.50	30/06/2009	Accounts
130291	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	1430119707004	NASREEN AKHTAR	NASREEN AKHTAR W/O MU	LCY	12667900150403	CURR						PKR					8,595.00	8,595.00	18/02/2009	Accounts
130292	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB		GERMAN EMBASSY ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1375153	24/02/2009		PKR					6,100.00	6,100.00	24/02/2009	STALE
130293	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630235190247	RANA HAFEEZ AHMAD	RANA HAFEEZ AHMAD S/O	LCY	12667900081403	PLS						PKR					4,685.00	4,685.00	19/02/2009	Accounts
130294	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630203502839	RANA ABDUL JABBAR	RANA ABDUL JABBAR S O	LCY	12667900250003	CURR						PKR					4,285.00	4,285.00	21/10/2009	Accounts
130295	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630258588187	FAROOQ AHMAD	FAROOQ AHMAD S/O FAIZ	LCY	12667900092703	CURR						PKR					3,788.00	3,788.00	28/10/2009	Accounts
130296	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3210209413788	SYWDA ALE ZAHRA & SYED FAIZUL ASKR	SYEDA ALE ZAHRA & S FAI	LCY	12667900057903	CURR						PKR					3,148.12	3,148.12	25/03/2009	Accounts
130297	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630237099329	ABDUL HAMEED	ABDUL HAMEED S O MUHA	LCY	12660043366603	PLS						PKR					3,135.00	3,135.00	13/01/2009	Accounts
130298	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630204868121	ISLAMI RICE FACTORY	ISLAMI RICE FACTORY 12-I	LCY	12667900156803	CURR						PKR					2,784.00	2,784.00	07/09/2009	Accounts
130299	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630293675135	RANA MUHAMMAD ASLAM	RANA MUHAMMAD ASLAM	LCY	12660027114003	CURR						PKR					2,648.00	2,648.00	25/03/2009	Accounts
130300	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	4220106669617	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ S O A	LCY	12667900242703	PLS						PKR					2,553.00	2,553.00	07/12/2009	Accounts
130301	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630258617591	QAISER AZEEM	QAISER AZEEM S O MUHA	LCY	12667900208203	PLS						PKR					2,375.00	2,375.00	21/10/2009	Accounts
130302	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630275411306	ZUNAIRA KIRAN	ZUNAIRA KIRAN D/O RANA	LCY	12667900075803	PLS						PKR					2,360.93	2,360.93	06/05/2009	Accounts
130303	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630204661583	MUHAMMAD BILAL	MUHAMMAD BILAL SO MUH	LCY	12667900210703	PLS						PKR					2,285.00	2,285.00	23/11/2009	Accounts
130304	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB		MUNEER AHMED		LCY	30019902464586	CD-MISC	STALE	PO	1375306	28/04/2009		PKR					2,237.99	2,237.99	28/04/2009	STALE
130305	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630378849367	MUHAMMAD YASIN	MUHAMMAD YASIN S O AT	LCY	12667900250803	PLS						PKR					1,875.00	1,875.00	04/11/2009	Accounts
130306	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630282707301	MUHAMMAD ALI	MUHAMMAD ALI S/O MUHA	LCY	12667900078403	PLS						PKR					1,830.00	1,830.00	19/11/2009	Accounts
130307	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630224857307	MANZOOR AHMAD	MR MANZOOR AHMAD CHA	LCY	12667900166703	PLS						PKR					1,640.00	1,640.00	25/05/2009	Accounts
130308	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630216238787	SHAKIR ALI	SHAKIR ALI S/O NASEER B	LCY	12667900202403	PLS						PKR					1,375.00	1,375.00	11/07/2009	Accounts
130309	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630250725465	RASHID ANWAR	RASHID ANWAR S/O MUHA	LCY	12667900079703	PLS						PKR					1,250.00	1,250.00	16/04/2009	Accounts
130310	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630305140879	WAZIR AHMAD	WAZIR AHMAD S/O IMAM B	LCY	12667900158403	PLS						PKR					1,129.00	1,129.00	17/03/2009	Accounts
130311	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630254913475	MUHAMMAD KHALIQ	MUHAMMAD KHALIQ S/O F	LCY	12667900045103	CURR						PKR					1,119.00	1,119.00	17/09/2009	Accounts
130312	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630305141829	SHABIR AHMAD S/O IMAM BUX	SHABIR AHMAD S/O IMAM	LCY	12667900159703	PLS						PKR					924.00	924.00	06/06/2009	Accounts
130313	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB		B I S E KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	1375027	20/01/2009		PKR					900.00	900.00	20/01/2009	STALE
130314	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630330239797	AKBAR ALI	AKBAR ALI S/O NAZIR AHM	LCY	12667900105403	PLS						PKR					875.00	875.00	07/05/2009	Accounts
130315	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630226032895	GOHAR ABBAS	GOHAR ABBAS S/O SYED H	LCY	12667900120203	PLS						PKR					875.00	875.00	08/04/2009	Accounts
130316	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630287797947	MUHAMMAD SALMAN	MUHAMMAD SALMAN H.NO	LCY	12667900137003	PLS						PKR					875.00	875.00	29/04/2009	Accounts
130317	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630204108105	KANWAR MUHAMMAD TARIQ	KANWAR MUHAMMAD TAR	LCY	12667900152803	PLS						PKR					875.00	875.00	04/02/2009	Accounts
130318	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630388761477	SHAZAD SABIR	MR SHAZAD SABIR BASTI A	LCY	12667900167003	PLS						PKR					875.00	875.00	12/03/2009	Accounts
130319	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630298538994	SHARIFAN BIBI	SHARIFAN BIBI BASTI SHO	LCY	12667900181403	PLS						PKR					875.00	875.00	22/04/2009	Accounts
130320	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630325610988	RAZIA MAI	MRS RAZIA MAI BASTI GHA	LCY	12667900184603	PLS						PKR					875.00	875.00	11/05/2009	Accounts
130321	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630251169570	KIRAN NAZ	MRS KIRAN NAZ W/O SHU	LCY	12667900196203	PLS						PKR					875.00	875.00	02/06/2009	Accounts
130322	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630358148933	MUHAMMAD AYUB	MUHAMMAD AYUB SO JAM	LCY	12667900206703	PLS						PKR					875.00	875.00	10/08/2009	Accounts
130323	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	32304164731 65	IQBAL HUSSAIN	IQBAL HUSSAIN SO KHAN I	LCY	12667900217203	PLS						PKR					875.00	875.00	25/07/2009	Accounts
130324	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630349440467	RIAZ AHMED	RIAZ AHMAD SO AMEER BI	LCY	12667900232903	PLS						PKR					875.00	875.00	19/09/2009	Accounts
130325	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630267227242	ZOHRA JAMAL RIZWI	ZOHRA JAMAL RIZVI HOUS	LCY	12667900235103	PLS						PKR					875.00	875.00	17/09/2009	Accounts
130326	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	1210109857845	ASHIQ MUHAMMAD KHAN	ASHIQ MUHAMMAD SO MU	LCY	12667900239003	PLS						PKR					875.00	875.00	14/09/2009	Accounts
130327	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630204066287	MUHAMMAD ZAHID	MUHAMMAD ZAHID SO DIN	LCY	12667900239303	PLS						PKR					875.00	875.00	15/09/2009	Accounts
130328	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630204172921	IFTKHAR AHMED MUNAWARA TAHIRA BE	QAZI IFTIKHAR AHMAD & M	LCY	12667900241403	PLS						PKR					875.00	875.00	28/09/2009	Accounts
130329	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630288724841	FAYYAZ HUSSAIN	FAYYAZ HUSSAIN S O MAN	LCY	12667900247203	PLS						PKR					875.00	875.00	08/10/2009	Accounts
130330	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630231971793	WAJID NAEEM	WAJID NAEEM S O WAHID	LCY	12667900247903	PLS						PKR					875.00	875.00	07/12/2009	Accounts
130331	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630212842086	AFZOZ JAHAN	AFROZ JAHAN W O ZAHEE	LCY	12667900255303	PLS						PKR					875.00	875.00	07/11/2009	Accounts
130332	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB		RANA TAHIR		LCY	30019902464586	CD-MISC	STALE	PO	1375148	21/02/2009		PKR					875.00	875.00	21/02/2009	STALE
130333	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630208561903	RANA JAFAR KHAN URF MUHAMMAD ZAF	RANA JAFFAR KHAN S OR	LCY	12667900253903	PLS						PKR					853.00	853.00	19/12/2009	Accounts
130334	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630370729748	WAZIRAN MAI W/O ABDULLAH	WAZIRAN MAI W/O ABDULL	LCY	12667900162503	PLS						PKR					779.00	779.00	17/03/2009	Accounts
130335	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB		KHUDA BAKSH		LCY	30019902464586	CD-MISC	STALE	PO	2859519	17/07/2009		PKR					731.00	731.00	17/07/2009	STALE
130336	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630241996881	NASEER AKHTAR LODHI	NASEER AKHTAR LODHI S/	LCY	12667900137703	PLS						PKR					628.00	628.00	11/03/2009	Accounts
130337	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630390689984	MARYAM MAI	MARYAM MAI WO AHMAD B	LCY	12667900242403	PLS						PKR					565.00	565.00	10/11/2009	Accounts
130338	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630242265971	ALAMGIR AHMAD	ALAMGIR AHMAD 234-C MU	LCY	12660012999503	CURR						PKR					554.50	554.50	25/05/2009	Accounts
130339	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB		ASGHAR CO	ASGHAR CO NEW CHUNGI	LCY	12660021354003	CURR						PKR					516.66	516.66	03/09/2009	Accounts
130340	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630258298008	NOREEN AWAN	NOREEN AWAN DO RIAZ A	LCY	12667900231303	PLS						PKR					500.00	500.00	27/08/2009	Accounts
130341	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630205417729	SHARAFAT ALI	SHARAFAT ALI S/O MUHAM	LCY	12667900266403	PLS						PKR					500.00	500.00	15/12/2009	Accounts
130342	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB		institute of space technology		LCY	30019902464586	CD-MISC	STALE	PO	2859646	18/08/2009		PKR					500.00	500.00	18/08/2009	STALE
130343	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3230402231701	NAWAZISH ALI	NAWAZISH ALI S/O MUHAM	LCY	12667900161403	PLS						PKR					467.00	467.00	06/03/2009	Accounts
130344	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630342742007	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR BAS	LCY	12660040764403	PLS						PKR					460.00	460.00	07/05/2009	Accounts
130345	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630211645819	MUHAMMAD AKRAM	MUHAMMAD AKRAM CHAH	LCY	12667900191603	PLS						PKR					434.00	434.00	04/08/2009	Accounts
130346	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630217742940	MAHJABEEN	MRS MAHJABEEN WO ABD	LCY	12667900231103	PLS						PKR					425.00	425.00	14/11/2009	Accounts
130347	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630230913711	ABDUL RASHEED	ABDURASHEED SO ABDUL	LCY	12667900216203	PLS						PKR					417.00	417.00	15/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
130348	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630212828215	LIAQAT HUSSAIN	LIAQAT HUSSAIN CHAH RI	LCY	12667900195903	PLS						PKR					415.07	415.07	30/05/2009	Accounts
130349	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630260987903	SHOAIB RAZA	SHOAIB RAZA S/O SARDAR	LCY	12667900087803	PLS						PKR					400.00	400.00	10/04/2009	Accounts
130350	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630314362379	ANSAR HUSSAIN	ANSAR HUSSAIN S/O AMEE	LCY	12667900161903	PLS						PKR					398.00	398.00	05/03/2009	Accounts
130351	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630204339937	ABDUL KHALIQ ABDUL GHAFFAR & MALI	ABDUL KHALIQ,ABDUL GHA	LCY	12667900086503	PLS						PKR					387.00	387.00	12/12/2009	Accounts
130352	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB		MUHAMMAD ISLAM CO	MUHAMMAD ISLAM CO 572	LCY	12660022457503	CURR						PKR					379.80	379.80	30/12/2009	Accounts
130353	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630369193177	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD CHA	LCY	12667900132003	PLS						PKR					375.00	375.00	10/08/2009	Accounts
130354	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630294738980	NAJMA PERVEEN	NAJMA PERVEEN QUARTE	LCY	12667900174703	PLS						PKR					375.00	375.00	08/04/2009	Accounts
130355	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630202920315	ALI ASGHAR NAEEM	ALI ASGHAR NAEEM HOUS	LCY	12667900178603	PLS						PKR					375.00	375.00	21/04/2009	Accounts
130356	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630287627189	AZHAR HUSSAIN	MR AZHAR HUSSAIN HOUS	LCY	12667900183103	PLS						PKR					375.00	375.00	25/09/2009	Accounts
130357	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630204180503	SALEEM AKHTAR	SALEEM AKHTAR S O GHU	LCY	12667900202503	PLS						PKR					375.00	375.00	07/07/2009	Accounts
130358	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630296477071	JAVED IQBAL	JAVED IQBAL JAVED ELEC	LCY	12667900202803	PLS						PKR					375.00	375.00	07/07/2009	Accounts
130359	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630358817531	MUHAMMAD USMAN	MUHAMMAD USMAN S O IJ	LCY	12667900205303	PLS						PKR					375.00	375.00	21/11/2009	Accounts
130360	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630210596087	MUHAMMAD ASLAM	MUHAMMAD ASLAM S O MI	LCY	12667900205403	PLS						PKR					375.00	375.00	10/07/2009	Accounts
130361	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630257382417	IKHLAQ AHMED	IKHLAQ AHMED S O MUHA	LCY	12667900205803	PLS						PKR					375.00	375.00	21/08/2009	Accounts
130362	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630293417735	RANA SHER AFGAN	RANA SHER AFGHAN S O E	LCY	12667900206203	PLS						PKR					375.00	375.00	11/07/2009	Accounts
130363	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630255383257	MUHAMMAD BAQIR	MUHAMMAD BAQIR SO NA	LCY	12667900207003	PLS						PKR					375.00	375.00	18/07/2009	Accounts
130364	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3520253568549	TARIQ MEHMOOD	TARIQ MAHMOOD S O GHU	LCY	12667900208403	PLS						PKR					375.00	375.00	22/07/2009	Accounts
130365	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3540162874583	MUHAMMAD SULTAN	MUHAMMAD SULTAN S O N	LCY	12667900208503	PLS						PKR					375.00	375.00	06/08/2009	Accounts
130366	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630164697081	BASHEER AHMED	BASHIR AHMED S O MERA	LCY	12667900208603	PLS						PKR					375.00	375.00	15/07/2009	Accounts
130367	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630363819925	SHABIR AHMAD	SHABIR AHMED S O M BUX	LCY	12667900209703	PLS						PKR					375.00	375.00	03/07/2009	Accounts
130368	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3610262845265	ASHFAQ AHMED	ASHFAQ AHMAD SO GHOU	LCY	12667900211603	PLS						PKR					375.00	375.00	19/08/2009	Accounts
130369	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3610217861727	MAZHAR HUSSAIN	MAZHAR HUSSIAN SO GHU	LCY	12667900211703	PLS						PKR					375.00	375.00	20/08/2009	Accounts
130370	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630350382541	BASHEER AHMED	BASHIR AHMAD SO ALLAH	LCY	12667900213703	PLS						PKR					375.00	375.00	09/07/2009	Accounts
130371	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630237665051	ABDUL SALAM	ABDUL SALAM SO MUHAM	LCY	12667900214903	PLS						PKR					375.00	375.00	05/08/2009	Accounts
130372	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630271566858	FARZANA KAUSER	FARZANA KAUSAR WO MU	LCY	12667900225103	PLS						PKR					375.00	375.00	10/08/2009	Accounts
130373	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630204640835	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF MOH	LCY	12667900244903	PLS						PKR					375.00	375.00	02/10/2009	Accounts
130374	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	4220180427105	ZUBAIR	ZUBAIR S O ELYAS MASIH	LCY	12667900249703	PLS						PKR					375.00	375.00	23/10/2009	Accounts
130375	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630283946743	NAVEED HUSSAIN	NAVEED HUSSAIN S O MUI	LCY	12667900251403	PLS						PKR					375.00	375.00	13/11/2009	Accounts
130376	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3120110905945	MUHAMMAD BILAL	MUHAMMAD BILAL S O HA	LCY	12667900252403	PLS						PKR					375.00	375.00	30/10/2009	Accounts
130377	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630260095903	MUHAMMAD SULEMAN	MUHAMMAD SULEMAN S/O	LCY	12667900259403	PLS						PKR					375.00	375.00	20/11/2009	Accounts
130378	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630283047656	KHURSHEED BIBI	KHURSHID BIBI W O MUHA	LCY	12667900259903	PLS						PKR					375.00	375.00	23/11/2009	Accounts
130379	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630202711047	MUHAMMAD FARMAN	MUHAMMAD FARMAN S/O	LCY	12667900059203	PLS						PKR					371.92	371.92	10/08/2009	Accounts
130380	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630261504055	KHALIL MALIK	KHALIL MALIK ALTAF TOW	LCY	12667900137203	PLS						PKR					364.00	364.00	21/01/2009	Accounts
130381	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630206211113	ALLAH DITTA	ALLAH DITTA S/O IMAM BU	LCY	12667900199403	PLS						PKR					363.00	363.00	14/07/2009	Accounts
130382	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630309938699	GHULAM QADIR	GHULAM QADIR SO HAQ N	LCY	12667900211203	PLS						PKR					363.00	363.00	29/07/2009	Accounts
130383	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB		TREASURER B I S E MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	1375373	20/05/2009		PKR					350.00	350.00	20/05/2009	STALE
130384	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB		PUNJAB UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	2859575	30/07/2009		PKR					350.00	350.00	30/07/2009	STALE
130385	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB		PUNJAB PHARMACY		LCY	30019902464586	CD-MISC	STALE	PO	2859820	15/10/2009		PKR					350.00	350.00	15/10/2009	STALE
130386	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630227683295	IBRAR ALI S/O ANWAR ALI	SYED IBRAR ALI H/N0.24 U	LCY	12667900260803	PLS						PKR					339.00	339.00	19/12/2009	Accounts
130387	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630353413623	UMAR DRAZ	UMAR DRAZ S O AHMAD B	LCY	12667900245203	PLS						PKR					325.00	325.00	21/10/2009	Accounts
130388	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB		SEC.PAKISTAN MADRASA EDUCATION		LCY	30019902464586	CD-MISC	STALE	PO	1375036	20/01/2009		PKR					300.00	300.00	20/01/2009	STALE
130389	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB		OVERSEAS EMPLOYMENT		LCY	30019902464586	CD-MISC	STALE	PO	2859520	20/07/2009		PKR					300.00	300.00	20/07/2009	STALE
130390	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630236122877	MUHAMMAD RAZA	MUHAMMAD RAZA S/O NA	LCY	12667900149703	PLS						PKR					290.00	290.00	30/07/2009	Accounts
130391	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3210244092417	SADIQ HUSSAIN	SAQIB HUSSAIN 132 KV GR	LCY	12660042863203	PLS						PKR					279.00	279.00	28/02/2009	Accounts
130392	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630308399320	MEERAN BIBI	MEERAN BIBI W/O KHADIM	LCY	12667900196803	PLS						PKR					266.00	266.00	11/08/2009	Accounts
130393	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630288291269	NOOR MUHAMMAD SIAL	NOOR MUHAMMAD SIAL H	LCY	12667900205203	PLS						PKR					260.00	260.00	30/10/2009	Accounts
130394	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630217602956	MS KAUSAR PERVEEN	MS.KAUSAR PERVEEN D/O	LCY	12667900151603	PLS						PKR					250.00	250.00	14/02/2009	Accounts
130395	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630237542477	MUHAMMAD AFZAL	MUHAMMAD AFZAL SO MU	LCY	12667900222803	PLS						PKR					250.00	250.00	21/08/2009	Accounts
130396	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB		NADRA KIOSAK COLLECTION ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1375130	12/02/2009		PKR					250.00	250.00	12/02/2009	STALE
130397	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	1730129605393	DAUD KHAN	DAUD KHAN S/O GUL HAID	LCY	12667900160103	CURR						PKR					249.00	249.00	17/02/2009	Accounts
130398	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB		LARKANA BOARD		LCY	30019902464586	CD-MISC	STALE	PO	2859766	24/09/2009		PKR					220.00	220.00	24/09/2009	STALE
130399	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630204504623	PERVAIZ MEHMOOD	PERVIAZ AHMED S O MUH	LCY	12667900209303	PLS						PKR					219.00	219.00	07/07/2009	Accounts
130400	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630299761927	ZAFAR KHALID IJAZ	ZAFAR KHALID IJAZ S/O HA	LCY	12667900128303	PLS						PKR					210.00	210.00	08/08/2009	Accounts
130401	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630273845141	MUHAMMAD AKRAM	MUHAMMAD AKRAM H NO	LCY	12660042211503	PLS						PKR					197.00	197.00	29/08/2009	Accounts
130402	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630270932599	SYED WAJID ALI	MR SYED WAJID ALI HOUS	LCY	12667900176803	PLS						PKR					195.00	195.00	20/04/2009	Accounts
130403	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3240348785471	ABDUL SHAKOOR DARASHAK	ABDUL SHAKOOR DARASH	LCY	12667900136903	PLS						PKR					189.50	189.50	20/05/2009	Accounts
130404	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630247500431	KHAN MUHAMMAD	KHAN MUHAMMAD SO ELA	LCY	12667900234403	PLS						PKR					178.00	178.00	06/10/2009	Accounts
130405	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630285507688	SAIQA	MISS SAIQA D/O SHAUKAT	LCY	12667900197803	PLS						PKR					175.00	175.00	06/06/2009	Accounts
130406	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630309922603	RANA ABDUL RASHEED	RANA ABDUL RASEED S/O	LCY	12667900202903	PLS						PKR					175.00	175.00	11/07/2009	Accounts
130407	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630350512453	MIRZA AFZAL BAIG	MIRZA AFZAL BAIG SO MIR	LCY	12667900212603	PLS						PKR					175.00	175.00	10/11/2009	Accounts
130408	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630288904216	FATIMA HAIDER	FATIMA HYDER D/O MUMT	LCY	12667900139203	PLS						PKR					173.00	173.00	25/04/2009	Accounts
130409	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3650226239147	SAIF ULLAH KHALID	SAIF ULLAH KHALID H NO 1	LCY	12660041419603	PLS						PKR					162.75	162.75	09/02/2009	Accounts
130410	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3230371332105	NASEER AHMAD	NASIR AHMAD BASTI RAN	LCY	12667900171703	PLS						PKR					161.00	161.00	02/07/2009	Accounts
130411	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630271864519	MUHAMMAD ZAHEER UD DIN AHMED	MUHAMMAD ZAHEER UDD	LCY	12667900233003	PLS						PKR					160.00	160.00	18/09/2009	Accounts
130412	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB		fehmida		LCY	30019902464586	CD-MISC	STALE	PO	2859677	25/08/2009		PKR					158.99	158.99	25/08/2009	STALE
130413	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3210249513209	MOHAMMAD AYYAZ	MOHAMMAD AYYAZ S O G	LCY	12660040900203	PLS						PKR					158.50	158.50	21/07/2009	Accounts
130414	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3120202748008	RAISA	RAISA W/O MAQSOOD AHN	LCY	12667900009603	PLS						PKR					140.56	140.56	11/06/2009	Accounts
130415	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB		M S NASEER AND CO	M S NASEER AND CO NEW	LCY	12660020722203	CURR						PKR					133.11	133.11	13/03/2009	Accounts
130416	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630204692213	NAVEED AHMAD	NAVEED AHMAD S/O AHMA	LCY	12667900040503	PLS						PKR					133.00	133.00	17/04/2009	Accounts
130417	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630203188813	SHAUKAT ALI	SHAUKAT ALI S/O ALLAH Y	LCY	12667900080203	PLS						PKR					125.00	125.00	24/04/2009	Accounts
130418	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630229103445	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB H N	LCY	12660042871303	PLS						PKR					107.84	107.84	31/08/2009	Accounts
130419	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630287463255	SYED GULZAR ALI	SYED GULZAR ALI HOUSE	LCY	12667900234903	CURR						PKR					107.00	107.00	10/09/2009	Accounts
130420	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630272666547	FAHEEM AKHTAR	FAHEEM AKHTAR STREET	LCY	12667900157903	PLS						PKR					103.00	103.00	19/10/2009	Accounts
130421	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3520178037005	RIAZ AHMAD RAJOO	RIAZ AHMAD RAJOO HOUS	LCY	12660041053203	PLS						PKR					100.00	100.00	03/07/2009	Accounts
130422	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630309479308	JANNAT BIBI	JANNAT BIBI W/O MUHAMN	LCY	12667900073203	PLS						PKR					100.00	100.00	21/11/2009	Accounts
130423	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630224120671	MUHAMMAD SAJID IQBAL	MUHAMMAD SAJID IQBAL S	LCY	12667900085803	PLS						PKR					100.00	100.00	03/01/2009	Accounts
130424	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630202673121	MUHAMMAD KASHIF SHEHZAD	MUHAMMAD KASHIF SHAH	LCY	12667900115203	PLS						PKR					100.00	100.00	13/11/2009	Accounts
130425	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630383472907	MUHAMMAD SAJJAD	MUHAMMAD SAJJAD S O M	LCY	12667900208803	PLS						PKR					100.00	100.00	22/08/2009	Accounts
130426	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB				LCY	30019902464586	CD-MISC	STALE	PO	2859642	15/08/2009		PKR					100.00	100.00	15/08/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
130427	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB		MESI ENTERPRISES		LCY	30019902464586	CD-MISC	STALE	PO	2859787	30/09/2009		PKR					100.00	100.00	30/09/2009	STALE
130428	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630294336433	MUHAMMAD FAYYAZ SINDHU	MUHAMMAD FAYYAZ SIDH	LCY	12667900059803	PLS						PKR					99.00	99.00	28/07/2009	Accounts
130429	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630293277521	UMAR DEAZ	UMAR DEAZ S O ABDUL AZ	LCY	12660040934503	PLS						PKR					85.00	85.00	25/04/2009	Accounts
130430	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3620380574333	MIAN MUHAMMAD WAQAS	MIAN WAQAS AHMAD S/O I	LCY	12667900090303	PLS						PKR					78.50	78.50	19/08/2009	Accounts
130431	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630308680369	ATTA MUHAMMAD	ATTA MUHAMMAD JAFFAR	LCY	12660043770403	PLS						PKR					76.00	76.00	01/04/2009	Accounts
130432	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630366620695	GHULAM MURTAZA	GHULLAM HUSSAIN S/O KH	LCY	12667900128703	PLS						PKR					75.00	75.00	02/02/2009	Accounts
130433	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630286023858	NOOR UN NISA	NOOR UN NISA W/O ABDUI	LCY	12667900135803	PLS						PKR					75.00	75.00	10/04/2009	Accounts
130434	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630294256507	ABID HUSSAIN ANJUM	ABID HUSSAIN ANJUM S/O	LCY	12667900145203	PLS						PKR					75.00	75.00	06/03/2009	Accounts
130435	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630391437807	MUHAMMAD KAMRAN	MUHAMMAD KMRAN S O A	LCY	12667900204903	PLS						PKR					75.00	75.00	11/07/2009	Accounts
130436	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630364549585	NAZEER AHMAD	NAZEER AHMAD SO HASA	LCY	12667900206603	PLS						PKR					75.00	75.00	09/07/2009	Accounts
130437	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630254704627	MUHAMMAD SALEEM	MUHAMMAD SALEEM SO T	LCY	12667900207103	PLS						PKR					75.00	75.00	16/07/2009	Accounts
130438	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630216388969	MUHAMMAD AFZAL	MUHAMMAD AFZAL SO SH	LCY	12667900209503	PLS						PKR					75.00	75.00	15/07/2009	Accounts
130439	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	1110183546385	ABDUL REHMAN	ABDUL REHMAN SO NEEK	LCY	12667900214203	PLS						PKR					75.00	75.00	17/07/2009	Accounts
130440	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630355609233	KHADIM HUSSAIN	KHADIM HUSSAIN SO MUH	LCY	12667900214303	PLS						PKR					75.00	75.00	27/07/2009	Accounts
130441	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630204661587	MUHAMMAD UMAR URF TAUHEED	MUHAMMAD UMAR SO MU	LCY	12667900215103	PLS						PKR					75.00	75.00	08/08/2009	Accounts
130442	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630310056229	MUHAMMAD SHARIF	MUHAMMAD SHARIF SO M	LCY	12667900219903	PLS						PKR					75.00	75.00	01/10/2009	Accounts
130443	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630254185059	MUHAMMAD ASLAM	MUHAMMAD ASLAM SO MU	LCY	12667900227803	PLS						PKR					75.00	75.00	26/08/2009	Accounts
130444	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3660215547601	KHURSHEED AHMED	KHURSHEED AHMAD CHA	LCY	12667900230203	PLS						PKR					75.00	75.00	29/10/2009	Accounts
130445	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630262092125	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR S O I	LCY	12667900249803	PLS						PKR					75.00	75.00	24/10/2009	Accounts
130446	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630206490525	MUHAMMAD MASOOD QAMAR	MUHAMMAD MASOOD QAN	LCY	12667900140403	CURR						PKR					74.00	74.00	25/05/2009	Accounts
130447	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630202711243	RAO DILSHAD ALI SAJID	RAO DILSHAD ALI SAJID M	LCY	12667900063403	PLS						PKR					73.90	73.90	18/03/2009	Accounts
130448	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630308925885	MUHAMMAD IBRAHEEM	MUHAMMAD IBRAHIM SO V	LCY	12667900210603	PLS						PKR					71.00	71.00	07/09/2009	Accounts
130449	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630449359032	AISHA HABIB	AISHA HABIB H NO B-235 B	LCY	12660041906503	PLS						PKR					70.00	70.00	24/03/2009	Accounts
130450	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3610404431011	MUHAMMAD JAMEEL NASIR	MUHAMMAD JAMIL NASIR I	LCY	12667900202103	PLS						PKR					68.10	68.10	07/07/2009	Accounts
130451	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630248440010	AMBREEN AFZAL	AMBREEN AFZAL D O MUH	LCY	12667900248303	PLS						PKR					64.50	64.50	04/11/2009	Accounts
130452	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630233917374	SHUMAILA BIBI	SHUMAILA BIBI W O EJAZ A	LCY	12667900248403	PLS						PKR					64.50	64.50	04/11/2009	Accounts
130453	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630216579967	MUHAMMAD MUSTAQEEM	MUHAMMAD MUSTAQEEM	LCY	12667900097703	PLS						PKR					64.00	64.00	12/05/2009	Accounts
130454	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630204384329	MUHAMMAD IQBAL	MUHAMMAD IQBAL GHOUR	LCY	12667900192503	PLS						PKR					63.00	63.00	11/11/2009	Accounts
130455	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630322534639	MUHAMMAD JAVID	MUHAMMAD JAVID S O AB	LCY	12667900207903	PLS						PKR					63.00	63.00	13/08/2009	Accounts
130456	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630309015910	SUGHRA MAI	SUGHRA MAI W/O ASHIQE	LCY	12667900128803	PLS						PKR					62.36	62.36	20/05/2009	Accounts
130457	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630308631000	IQBAL BEGUM	IQBAL BEGUM W/O DILDAR	LCY	12667900083003	PLS						PKR					54.00	54.00	27/01/2009	Accounts
130458	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630294656047	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S O I	LCY	12667900207403	PLS						PKR					51.00	51.00	27/07/2009	Accounts
130459	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630204782133	HASSAN HAFEEZ	HASSAN HAFEEZ H NO 340	LCY	12660042790303	PLS						PKR					50.00	50.00	01/08/2009	Accounts
130460	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630268616891	MUHAMMAD TASLEEM	MUHAMMAD TASLEEM SO	LCY	12667900201803	PLS						PKR					47.10	47.10	17/08/2009	Accounts
130461	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630293033555	S MUHAMMAD SHAMS UDDIN	SYED MUHAMMAD SHAMS	LCY	12667900171803	PLS						PKR					47.00	47.00	24/09/2009	Accounts
130462	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	4230165216540	SHABANA NARGAS	SHABANA NARGAS HOUSE	LCY	12667900170603	PLS						PKR					45.00	45.00	13/06/2009	Accounts
130463	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630266458505	WAHEED AHMAD	WAHEED AHMAD S/O ATTA	LCY	12667900085703	PLS						PKR					43.00	43.00	02/05/2009	Accounts
130464	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630215655682	MAHVISH YOUSU &SAEEDA YOUSUF	MAHVISH YOUSUF & SAEE	LCY	12667900043603	PLS						PKR					42.00	42.00	24/09/2009	Accounts
130465	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630209796089	MANZOOR HUSSAIN	MANZOOR HUSSAIN H NO	LCY	12660042295303	PLS						PKR					36.00	36.00	03/07/2009	Accounts
130466	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3130361113561	ALLAH DITTA SHAHID	MR ALLAH DITTA SHAHID H	LCY	12667900181703	PLS						PKR					35.00	35.00	28/05/2009	Accounts
130467	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630288957714	SHAMIM AKHTAR	SHAMIM AKHTAR W/O SH;I	LCY	12667900042403	PLS						PKR					34.00	34.00	15/08/2009	Accounts
130468	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630268976674	MOAFIA ARSHAD	MOAFIA ARSHAD ST NO 4 (	LCY	12660041401503	PLS						PKR					32.00	32.00	23/02/2009	Accounts
130469	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630268045589	KHIZAR HAYAT	KHIZAR HAYAT H NO 242 -I	LCY	12660043704703	PLS						PKR					28.30	28.30	03/09/2009	Accounts
130470	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630271875057	RASHID JAVED ANSARI	RASHID JAVED ANSARI HO	LCY	12667900119203	PLS						PKR					27.00	27.00	29/12/2009	Accounts
130471	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630282445941	MUHAMMAD YASIN	MUHAMMAD YASIN DERA I	LCY	12667900173103	PLS						PKR					26.00	26.00	13/06/2009	Accounts
130472	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB		M S BAJWA MODEL INDUSTRIES	M S BAJWA MODEL INDUS	LCY	12660022091103	CURR						PKR					25.70	25.70	01/10/2009	Accounts
130473	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630283963329	MUHAMMAD SHABBIR	MUHAMMAD SHABBIR BAS	LCY	12660041207103	PLS						PKR					25.00	25.00	11/12/2009	Accounts
130474	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3660166759783	ABDUL RAZZAQ	ABDUL RAZZAQ S/O FTEH	LCY	12667900083103	PLS						PKR					25.00	25.00	27/01/2009	Accounts
130475	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630260515512	SAFINA KIRAN	SAFINA KIRAN DO ASIF MI	LCY	12667900217603	PLS						PKR					25.00	25.00	13/07/2009	Accounts
130476	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630202975401	MUHAMMAD AKMAL	MUHAMMAD AKMAL RUB N	LCY	12667900237703	PLS						PKR					25.00	25.00	05/10/2009	Accounts
130477	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630263292387	AKBAR RAZA	AKBAR RAZA SO MUHAMM	LCY	12667900240803	PLS						PKR					25.00	25.00	24/09/2009	Accounts
130478	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630293320801	SAGHIR AHMED QURESHI	SAGHIR AHMED HOUSE NO	LCY	12667900119303	PLS						PKR					24.00	24.00	01/04/2009	Accounts
130479	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630315333393	MUHAMMAD AZMAT	MUHAMMAD AZMAT S O M	LCY	12667900263603	PLS						PKR					20.00	20.00	18/12/2009	Accounts
130480	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630358441839	MUHAMMAD AKRAM	MUHAMMAD AKRAM CHAH	LCY	12667900202003	PLS						PKR					15.41	15.41	25/09/2009	Accounts
130481	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630204884483	MUHAMMAD SARWAR	MUHAMMAD SARWAR S/O	LCY	12667900042003	PLS						PKR					15.00	15.00	19/05/2009	Accounts
130482	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630274653032	PARVEEN ALHTAR	PARVEEN AKTHAR W/O MU	LCY	12667900151203	PLS						PKR					14.00	14.00	26/03/2009	Accounts
130483	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630266139953	MUHAMMAD ASLAM	MUHAMMAD ASLAM NEAR	LCY	12660042627403	PLS						PKR					13.00	13.00	31/12/2009	Accounts
130484	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630256261993	RANA KHALID SHAREEF	RANA KHALID SHAREEF BA	LCY	12660040578103	PLS						PKR					10.00	10.00	09/04/2009	Accounts
130485	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630234370409	IFTIKHAR AHMAD	IFTIKHAR AHMAD SO ABD	LCY	12667900210503	PLS						PKR					10.00	10.00	05/10/2009	Accounts
130486	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630215261169	NAUMAN YOUSAF	NAUMAN YOUSAF HOUSE	LCY	12667900197203	PLS						PKR					8.50	8.50	13/07/2009	Accounts
130487	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630341549101	ALLAH WASAYA	ALLAH WASAYA S/O KHUD	LCY	12667900164303	PLS						PKR					8.00	8.00	06/07/2009	Accounts
130488	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630255614646	ZEENAT JAAN	ZAINAB JAN W/O PIR MUH	LCY	12667900119803	PLS						PKR					6.30	6.30	28/07/2009	Accounts
130489	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630252803341	ABDUL WAHAB	ABDUL WAHAB C/O CENTU	LCY	12667900130203	PLS						PKR					5.60	5.60	05/10/2009	Accounts
130490	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630230517909	NASEEM AKHTAR	NASEEN AKHTAR SO MUH	LCY	12667900209103	PLS						PKR					5.00	5.00	08/10/2009	Accounts
130491	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630244528917	SYED HAMMAD RAZA NAQVI	SYED HAMMAD RAZA NAQ	LCY	12660043738003	PLS						PKR					4.00	4.00	07/11/2009	Accounts
130492	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630264004745	MUHAMMAD AKRAM	MUHAMMAD AKRAM STRE	LCY	12667900191903	PLS						PKR					3.00	3.00	23/11/2009	Accounts
130493	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630207311682	SAIMA KHAN	SAIMA KHAN W/O WAHEED	LCY	12667900152603	PLS						PKR					2.55	2.55	28/09/2009	Accounts
130494	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630204642027	SH MUHAMMAD YOUNIS	SH MUHAMMAD YOUNIS H	LCY	12660041914603	PLS						PKR					1.00	1.00	09/05/2009	Accounts
130495	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630283653282	SHAFIA AHMED	SHAFIA AHMAD WO SHABI	LCY	12667900223403	PLS						PKR					0.84	0.84	10/08/2009	Accounts
130496	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630256523657	SYED AZADAR HUSSAIN	SYED AZADAR HUSSAIN S/	LCY	12667900064503	PLS						PKR					0.80	0.80	18/07/2009	Accounts
130497	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630305941047	MUHAMMAD AKRAM	MUHAMMAD AKRAM,BILAL	LCY	12667900007601	PLS						PKR					0.41	0.41	28/09/2009	Accounts
130498	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630232666223	M S BILAL OIL MILLS	M S BILAL OIL MILLS VEHA	LCY	12660021184903	CURR						PKR					0.33	0.33	31/08/2009	Accounts
130499	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3660241345063	QAMAR UZ ZAMAN KHAN	QAMAR UZ ZAMAN KHAN 4	LCY	12660022083003	CURR						PKR					0.21	0.21	09/09/2009	Accounts
130500	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3610453453429	ZAHEER AHMAD KHAN	ZAHEER AHMAD KHAN S/O	LCY	12667900080803	PLS						PKR					0.21	0.21	03/02/2009	Accounts
130501	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630203574959	MAQSOOD NAWAZ KHAN	MAQSOOD NAWAZ KHAN S	LCY	12667900102403	PLS						PKR					0.21	0.21	18/09/2009	Accounts
130502	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630204227687	MUHAMMAD IRFAN KHALID	MUHAMMAD IRFAN KHALI	LCY	12667900239603	PLS						PKR					0.21	0.21	31/12/2009	Accounts
130503	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3210208961728	SALMA PARVEEN	SALMA PARVEEN W/O ZAH	LCY	12667900098703	PLS						PKR					0.19	0.19	19/01/2009	Accounts
130504	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3610104656479	ABDUL RAOUF	ABDUL RAOUF S/O MUHAN	LCY	12667900065703	PLS						PKR					0.18	0.18	29/12/2009	Accounts
130505	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3520127877259	JAWAD KHALID	JAWAD KHALID S/O KHALI	LCY	12667900116903	PLS						PKR					0.18	0.18	05/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
130506	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3230416258893	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN S/O	LCY	12667900126403	PLS						PKR					0.18	0.18	03/11/2009	Accounts
130507	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630284309307	FAZAL MAHMOOD RIZVI	MR.FAZAL MAHMOOD RIZ	LCY	12667900133503	PLS						PKR					0.18	0.18	25/05/2009	Accounts
130508	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	36302620242 39	IFTIKHAR AHMAD	IFTIKHAR AHMED S/O RIAZ	LCY	12667900094103	PLS						PKR					0.17	0.17	21/03/2009	Accounts
130509	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630256769291	IMRAN REHMAN	IMRAN REHMAN S/O ABDU	LCY	12667900123003	PLS						PKR					0.17	0.17	11/11/2009	Accounts
130510	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3320204942039	SYED FAYYAZ HUSSAIN	SYED FAYYAZ HUSSAIN S/	LCY	12667900055103	PLS						PKR					0.14	0.14	29/05/2009	Accounts
130511	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630372541148	TAHIRA ASLAM	TAHIRA ASLAM D/O MUHA	LCY	12667900107003	PLS						PKR					0.14	0.14	26/10/2009	Accounts
130512	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630223372685	SHOAIB ABDULLAH	SHOAIB ABDULLAH S/O MU	LCY	12667900047803	PLS						PKR					0.13	0.13	30/07/2009	Accounts
130513	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630205029253	MUHAMMAD AKMAL	MUHAMMAD AKMAL S/O M	LCY	12667900132503	PLS						PKR					0.13	0.13	13/03/2009	Accounts
130514	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630213160155	IMRAN MIRZA	IMRAN MIRZA S/O ABDUL C	LCY	12667900098003	PLS						PKR					0.11	0.11	04/02/2009	Accounts
130515	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630219112085	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD I AM	LCY	12667900265203	PLS						PKR					0.11	0.11	12/12/2009	Accounts
130516	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630294848427	AMIR ALTAF	AMIR ALTAF S/O ALTAF HU	LCY	12667900117603	PLS						PKR					0.10	0.10	16/09/2009	Accounts
130517	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630284511277	HAFIZ MUHAMMAD SOHAIL RAZA	HAFIZ MUHAMMAD SOHAI	LCY	12667900215603	PLS						PKR					0.05	0.05	07/07/2009	Accounts
130518	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630274408203	SYED MUKHTAR AHMAD SHAH	SYED MUKHTAR AHMAD S	LCY	12660026079103	CURR						PKR					0.03	0.03	31/03/2009	Accounts
130519	MULTAN	1266	MUMTAZABAD, MAIN BAZAR, M	PB	3630260600260	HINA ZAREEN	HINA ZAREEN D O SHOUK	LCY	12667900248903	PLS						PKR					0.03	0.03	26/11/2009	Accounts
130520	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630250562880	MISS NUZHAT PARVEEN	MISS NUZHAT PARVEEN 7	LCY	12690005463001	PLS						PKR					0.02	0.02	27/06/2009	Accounts
130521	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630203579045	MR HABIB UR REHMAN	MR HABIB UR REHMAN H N	LCY	12690005775301	PLS						PKR					0.02	0.02	28/03/2009	Accounts
130522	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3650118887053	MOHAMMAD AMJAD S/O ABDUL GHANI	MOHAMMAD AMJAD S/O AB	LCY	12690009599001	PLS						PKR					0.28	0.28	18/06/2009	Accounts
130523	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630246614149	M MUZAFAR ZAIDI S/O M JAFAR ZAID	M MUZAFAR ZAIDI S/O M JA	LCY	12690009636001	PLS						PKR					0.02	0.02	12/05/2009	Accounts
130524	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630204043905	MR MOHAMMAD ARIF KHAN	MR MOHAMMAD ARIF KHA	LCY	12690017338201	PLS						PKR					0.02	0.02	17/06/2009	Accounts
130525	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630295811631	IMRAN KHURSHID	IMRAN KHURSHID H NO 85	LCY	12697100017201	PLS						PKR					0.38	0.38	30/12/2009	Accounts
130526	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3230337063084	BUSHRA PERVEEN	MISS BUSHRA PERVEEN C	LCY	12697900046701	PLS						PKR					0.38	0.38	29/12/2009	Accounts
130527	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630203382786	MRS GULSHAN ARA	MRS GULSHAN ARA W/0 G	LCY	12697900074301	PLS						PKR					0.02	0.02	02/06/2009	Accounts
130528	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630282381051	SYED ASGHAR ABBAS SHAH	SYED ASGHAR ABBAS SHA	LCY	12697900087001	PLS						PKR					0.02	0.02	19/09/2009	Accounts
130529	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630251277217	ABDUL RAHIM S/O SAHIB KHAN	ABDUL RAHIM S/O SAHIB K	LCY	12690009711601	PLS						PKR					0.54	0.54	30/12/2009	Accounts
130530	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630308926971	MOHAMMAD YUONIS S/O GHULAM MOHD	MOHAMMAD YUONIS S/O G	LCY	12690009818001	PLS						PKR					0.52	0.52	30/12/2009	Accounts
130531	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630204107007	MOHAMMAD AZAM S/O MOHAMMAD MAN	MOHAMMAD AZAM S/O MO	LCY	12690040286301	PLS						PKR					0.55	0.55	07/02/2009	Accounts
130532	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	36104549485 22	SADAF ALAM	SADAF ALAM HOUSE NO1 1	LCY	12690040780001	PLS						PKR					0.50	0.50	31/03/2009	Accounts
130533	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630226224322	SHAMIM AKHTAR	SHAMIM AKHTAR HOUSE N	LCY	12690040865801	PLS						PKR					0.56	0.56	08/04/2009	Accounts
130534	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630203215931	M MUSHTAQ	M MUSHTAQ H/NO/152/57 V	LCY	12690009404301	PLS						PKR					1.35	1.35	30/12/2009	Accounts
130535	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630223393835	MUSTAJAB AHMED	MUSTAJAB AHMED CHAK N	LCY	12697100023601	PLS						PKR					1.33	1.33	02/01/2009	Accounts
130536	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630273340257	IMAM BUX S/O LAL KHAN	IMAM BUX S/O LAL KHAN B	LCY	12690009714001	PLS						PKR					1.54	1.54	17/12/2009	Accounts
130537	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3310061362243	GHULAM NABBI	GHULAM NABBI CHAKE NO	LCY	12690009425201	PLS						PKR					1.76	1.76	15/10/2009	Accounts
130538	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630414084237	ABDUL RASHEED S/O M CHARAGH KHAN	ABDUL RASHEED S/O M CH	LCY	12690009644301	PLS						PKR					1.75	1.75	30/12/2009	Accounts
130539	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630292698470	MUNAZZA SADAF	MISS MUNAZZA SADAF HO	LCY	12697900046601	PLS						PKR					1.72	1.72	30/12/2009	Accounts
130540	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630263601921	M.ABU BAKAR SIDDIQUE	MR ABU BAKAR HOUSE,NO	LCY	12697900006101	PLS						PKR					2.16	2.16	30/12/2009	Accounts
130541	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630289719487	SYED TANVEER ABBAS KAZMI	SYED TANVEER ABBAS KA	LCY	12697900076201	PLS						PKR					2.36	2.36	30/12/2009	Accounts
130542	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630202604076	NAVEEDA SULTAN	NAVEEDA SULTAN HOUSE	LCY	12697100007601	PLS						PKR					2.94	2.94	30/12/2009	Accounts
130543	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630292712903	CH MUHAMMAD TARIQ	CH MUHAMMAD TARIQ ST	LCY	12697100018901	PLS						PKR					2.76	2.76	04/05/2009	Accounts
130544	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630266248005	SH MEHMOOD AHMAD S/O SH NAZIR AHD	SH MEHMOOD AHMAD S/O	LCY	12690010003101	PLS						PKR					6.79	6.79	17/07/2009	Accounts
130545	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630239413945	MOHAMMAD IQBAL S/O M MANZOOR	MOHAMMAD IQBAL S/O M I	LCY	12690040012801	PLS						PKR					6.87	6.87	27/06/2009	Accounts
130546	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3230446331447	WAQAR HUSSAIN	WAQAR HUSSAIN MOHALL	LCY	12697900076001	PLS						PKR					10.54	10.54	30/12/2009	Accounts
130547	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630203365086	NASEEM AKHTAR	NASEEM AKHTAR ALNASIR	LCY	12690040877001	PLS						PKR					12.32	12.32	30/12/2009	Accounts
130548	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3230437536109	FAIZ BAKHSH S/O GHULAM YASIN	FAIZ BAKHSH S/O GHULAM	LCY	12690040729101	PLS						PKR					12.69	12.69	18/12/2009	Accounts
130549	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630170061583	MUHAMMAD AZAM	MUHAMMAD AZAM Q #15 S	LCY	12697100016101	PLS						PKR					12.91	12.91	24/07/2009	Accounts
130550	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3610211198363	MUHAMMAD AMMAR KAMRAN	MUHAMMAD AMMAR KAMR	LCY	12697900061101	PLS						PKR					15.45	15.45	30/12/2009	Accounts
130551	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3320211738469	RANA GHULAM SHABIR S/O JAMIL KHAN	RANA GHULAM SHABIR S/O	LCY	12690008828101	PLS						PKR					17.16	17.16	03/01/2009	Accounts
130552	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630261032870	SYEDA SARA RAZA	SYEDA SARA RAZA 1038/C	LCY	12690040806301	PLS						PKR					25.06	25.06	28/01/2009	Accounts
130553	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630224923565	NUSRAT HUSSAIN	MR. NUSRAT HUSSAIN S/O	LCY	12697900052301	PLS						PKR					78.25	78.25	05/08/2009	Accounts
130554	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630244471013	MANZOOR HUSSAIN S/O CH KARAM	MANZOOR HUSSAIN S/O C	LCY	12690009905801	PLS						PKR					100.78	100.78	16/10/2009	Accounts
130555	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630252270905	MUHAMMAD SHAHID	STHAMMAD SHAHID LIAQA	LCY	12697900111901	PLS						PKR					506.98	506.98	12/05/2009	Accounts
130556	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3120516196957	YOUNAS ALI	YOUNAS ALI S/O QUDRAT	LCY	12690008806401	PLS						PKR					161.41	161.41	05/09/2009	Accounts
130557	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630204045953	SYED RIZWAN HAIDER	SYED RIZWAN HAIDER TE	LCY	12690009116301	PLS						PKR					174.50	174.50	04/04/2009	Accounts
130558	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630251461901	MUHAMMAD ARSHAD S/O M. HANIF	MUHAMMAD ARSHAD S/O M	LCY	12690035145201	PLS						PKR					255.43	255.43	17/08/2009	Accounts
130559	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630203678749	FAROOQ AHMAD SOHAIL S/O NOOR MOH	FAROOQ AHMAD SOHAIL S	LCY	12690040011401	PLS						PKR					265.85	265.85	28/08/2009	Accounts
130560	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3520226507191	MR MUHAMMAD SALEEM	MR MUHAMMAD SALEEM C	LCY	12697100010401	PLS						PKR					388.64	388.64	17/09/2009	Accounts
130561	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630204672259	MEHBOOB ELLAHI & NASIRA ZEBA	MR MEHBOOB ELLAHI & NA	LCY	12697900008901	PLS						PKR					1,214.35	1,214.35	18/04/2009	Accounts
130562	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3320388943747	MUHAMMAD SAQLAIN	MUHAMMAD SAQLAIN BAS	LCY	12697900088901	PLS						PKR					467.82	467.82	12/02/2009	Accounts
130563	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3660126633658	REHANA NAZIR	MISS REHANA NAZIR 65-M	LCY	12697900007001	PLS						PKR					507.66	507.66	07/12/2009	Accounts
130564	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630219699631	RIAZ HUSSAIN MALIK	RIAZ HUSSAIN MALIK NAW	LCY	12697900162301	PLS						PKR					529.88	529.88	29/12/2009	Accounts
130565	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630202957144	MST ZUBAIDA BIBI	MST ZUBAIDA BIBI H NO 19	LCY	12697100024701	PLS						PKR					565.43	565.43	03/08/2009	Accounts
130566	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630273287561	MUHAMMAD ABDULLAH	MUHAMMAD ABDULLAH AB	LCY	12690007990701	PLS						PKR					514.59	514.59	29/06/2009	Accounts
130567	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630279478029	MUHAMMAD NADEEM	MR MUHAMMAD NADEEM	LCY	12697900065901	PLS						PKR					2,154.06	2,154.06	20/08/2009	Accounts
130568	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630242687667	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ W NO-	LCY	12690035742101	PLS						PKR					838.90	838.90	01/09/2009	Accounts
130569	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630282638001	M KAMRAN FAISAL S/O ABDUL GHAFOOR	M KAMRAN FAISAL S/O ABI	LCY	12690040495501	PLS						PKR					1,067.00	1,067.00	30/12/2009	Accounts
130570	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630203952639	AHMED ARIF NUSRAT TAREEN	AHMED ARIF NUSRAT TAR	LCY	12697900089701	PLS						PKR					1,122.16	1,122.16	30/12/2009	Accounts
130571	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3510218302802	SAMREEN IFAT D/O KARAM HUSSAIN	SAMREEN IFAT D/O KARA	LCY	12690008193801	PLS						PKR					1,150.50	1,150.50	03/04/2009	Accounts
130572	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630203971541	MUHAMMAD ATTIQUE	MUHAMMAD ATTIQUE H N	LCY	12697100007101	PLS						PKR					1,204.69	1,204.69	13/03/2009	Accounts
130573	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630299385821	MOHAMMAD HALEEM SAEED	MOHAMMAD HALEEM SAE	LCY	12690007905901	PLS						PKR					1,134.45	1,134.45	20/10/2009	Accounts
130574	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630309925557	GHULAM MUSTAFA	GHULAM MUSTAFA S/O EL	LCY	12697900040301	PLS						PKR					4,814.43	4,814.43	30/03/2009	Accounts
130575	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630252968954	NAGINA EJAZ AND EJAZ HUSSAIN	NAGINA EJAZ AND EJAZ HI	LCY	12697100011101	PLS						PKR					4,656.84	4,656.84	11/12/2009	Accounts
130576	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3130319302883	KHALID MEHMOOD S/O BASHIR AHMAD	KHALID MEHMOOD S/O BA	LCY	12690040034501	PLS						PKR					1,542.93	1,542.93	06/10/2009	Accounts
130577	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3610351598937	NAZAR HUSSAIN SHAHID	NAZAR HUSSAIN SHAHID N	LCY	12690008085101	PLS						PKR					1,866.84	1,866.84	30/12/2009	Accounts
130578	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	4220104409603	MUHAMMAD EJAZ SIDDIQUE	MR MUHAMMAD EJAZ SID	LCY	12697900047801	PLS						PKR					2,291.04	2,291.04	25/07/2009	Accounts
130579	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB		MISS TAHMINA FAZAL	MISS TAHMINA FAZAL H.N	LCY	12690008103901	PLS						PKR					2,413.73	2,413.73	23/02/2009	Accounts
130580	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	32353020459	MUHAMMAD SHARIF	MUHAMMAD SHARIF W NO	LCY	12690035341401	PLS						PKR					2,502.15	2,502.15	04/07/2009	Accounts
130581	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630203062390	MEMOONA JAMIL	MEMOONA JAMIL H NO-41	LCY	12690007639601	PLS						PKR					2,773.04	2,773.04	26/06/2009	Accounts
130582	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630265082222	HAMEEDA BEGUM W/O M. SIDDIQ	HAMEEDA BEGUM W/O M.	LCY	12690009053301	PLS						PKR					3,114.00	3,114.00	10/04/2009	Accounts
130583	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630265647223	SH.MUHAMMAD YAMEEN	SH.MUHAMMAD YAMEEN H	LCY	12690040814701	PLS						PKR					3,210.95	3,210.95	28/03/2009	Accounts
130584	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	4130305877365	MUZAFFAR ALI	MUZAFFAR ALI HOUSE NO	LCY	12690040802001	PLS						PKR					121,499.79	121,499.79	20/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
130585	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630203395203	MRS SHAMSHAD BEGUM	MRS SHAMSHAD BEGUM 2	LCY	1269001685180	PLS						PKR					20,922.88	20,922.88	24/06/2009	Accounts
130586	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630224610674	MISS RIFFAT ABDUL HAQ S/O A HAQ	MISS RIFFAT ABDUL HAQ I	LCY	12690040374901	PLS						PKR					17,084.42	17,084.42	27/07/2009	Accounts
130587	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630295104026	ROBINA ARIF	ROBINA ARIF W/O M.ARIF I	LCY	12697900079201	PLS						PKR					16,885.89	16,885.89	22/12/2009	Accounts
130588	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630217205033	MOHAMMAD JABBAR	MOHAMMAD JABBAR 2271	LCY	12690008914001	PLS						PKR					4,735.87	4,735.87	29/04/2009	Accounts
130589	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630221857437	ABDUL WAHAB SH.	ABDUL WAHAB S/O ABDUL	LCY	12697900084301	PLS						PKR					4,522.11	4,522.11	16/04/2009	Accounts
130590	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630296896893	MR RAO MUHAMMAD IQBAL	MR RAO MUHAMMAD IQBA	LCY	12690005685101	PLS						PKR					3,474.49	3,474.49	14/04/2009	Accounts
130591	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB		M/S M ABBAS AGRICULTURAEL	M/S M ABBAS AGRICULTUR	LCY	12690029047003	CURR						PKR					21,330.00	21,330.00	13/11/2009	Accounts
130592	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630296299423	ZAFF CHEMICALS INDUSTRY	ZAFF CHEMICAL INDUSTR	LCY	12697900134003	CURR						PKR					4,144.00	4,144.00	31/08/2009	Accounts
130593	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB		M/S ALUMEX INTERIOR PRODUCTS		LCY	30019902464586	CD-MISC	STALE	PO	1381523	22/01/2009		PKR					4,000.00	4,000.00	22/01/2009	STALE
130594	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630274612201	NEW SIALKOT LIGHTS	NEW SIALKOT LIGHTS 30 M	LCY	12690037309003	CURR						PKR					2,400.00	2,400.00	18/11/2009	Accounts
130595	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630203484081	M/S NISAR BROTHERS	M/S NISAR BROTHERS 267	LCY	12690036078803	CURR						PKR					2,043.00	2,043.00	06/11/2009	Accounts
130596	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630321783737	GHAFFAR HUSSAIN	GHAFFAR HUSSAIN KHAG	LCY	12697900132003	CURR						PKR					1,261.00	1,261.00	30/07/2009	Accounts
130597	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630211652117	MUHAMMAD IMRAN	muhammad imran S/O M RA	LCY	12697900124503	CURR						PKR					1,153.00	1,153.00	07/08/2009	Accounts
130598	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630224053697	MUHAMMAD IQBAL NIAZI	MUHAMMAD IQBAL NIAZI V	LCY	12697900141203	PLS						PKR					1,000.00	1,000.00	30/09/2009	Accounts
130599	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630224923565	NUSRAT HUSSAIN	NUSRAT HUSSAIN KHAIR B	LCY	12697900100403	CURR						PKR					936.00	936.00	04/08/2009	Accounts
130600	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630311704561	MUHAMMAD RANJHA	MUHAMMAD RANJHA CHA	LCY	12697900149703	PLS						PKR					875.00	875.00	19/11/2009	Accounts
130601	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630277840337	MUHAMMAD ATIF KHAN	MUHAMMAD ATIF KHAN H	LCY	12690037139903	CURR						PKR					793.00	793.00	09/03/2009	Accounts
130602	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630254910649	MUHAMMADI PETROLEUM SERVICE	MUHAMMADI PETROTEUM	LCY	12697900069103	CURR						PKR					729.00	729.00	15/01/2009	Accounts
130603	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB		FEDRAL BOARD ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1381931	12/08/2009		PKR					500.00	500.00	12/08/2009	STALE
130604	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB		FEDRAL BOARD OF INTERMEDIAT		LCY	30019902464586	CD-MISC	STALE	PO	2879111	05/11/2009		PKR					500.00	500.00	05/11/2009	STALE
130605	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630342019289	QAISER HUSSAIN	QAISER HUSSAIN MOUZA 4	LCY	12690034000503	CURR						PKR					494.87	494.87	30/10/2009	Accounts
130606	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630204903931	MUHAMMAD IQBAL AZAD	MUHAMMAD IQBAL AZAD H	LCY	12697900133603	PLS						PKR					342.00	342.00	28/09/2009	Accounts
130607	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630312541681	MUHAMMAD YOUSAF S/O M KAZIM	MUHAMMAD YOUSAF S/O I	LCY	12690036109303	PLS						PKR					315.00	315.00	30/12/2009	Accounts
130608	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3220320730197	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF PLOT	LCY	12697900149603	PLS						PKR					302.00	302.00	18/11/2009	Accounts
130609	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB		TREASURE UET TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	2879016	07/09/2009		PKR					300.00	300.00	07/09/2009	STALE
130610	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630371291877	TOQEER AHMED	TOQEER AHMED NRSP UP	LCY	12697900098503	CURR						PKR					283.00	283.00	30/12/2009	Accounts
130611	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630277185185	RASHEED MOTOR WORKSHOP	RASHEED MOTOR WORKS	LCY	12690033127603	CURR						PKR					282.00	282.00	26/11/2009	Accounts
130612	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630203248742	NAJMA NAZIR	NAJMA NAZIR HOUSE NO,3	LCY	12697900086803	CURR						PKR					249.00	249.00	04/02/2009	Accounts
130613	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630226836767	MUHAMMAD AWAIS	MUHAMMAD AWAIS HOUSE	LCY	12697900095203	CURR						PKR					246.00	246.00	18/03/2009	Accounts
130614	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630203299911	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O AL	LCY	12697900121303	CURR						PKR					246.00	246.00	11/11/2009	Accounts
130615	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630252850051	SAJID HUSSAIN	SAJID HUSSAIN S/O IMAM I	LCY	12697900140803	CURR						PKR					227.00	227.00	31/10/2009	Accounts
130616	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB		THE ISLAMIA UNIVERSITY BAHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	1381994	01/09/2009		PKR					200.00	200.00	01/09/2009	STALE
130617	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	1720142809691	MR GHULAM MUHAMMAD	MR GHULAM MUHAMMAD 6	LCY	12697900085303	CURR						PKR					194.00	194.00	06/02/2009	Accounts
130618	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630468957159	MALIK MUHAMMAD ARIF AWAN	MALIK M ARIF AWAN S/O M	LCY	12697900140403	PLS						PKR					175.00	175.00	12/10/2009	Accounts
130619	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB		PSO		LCY	30019902464586	CD-MISC	STALE	PO	000000126956	03/10/2009		PKR					170.00	170.00	03/10/2009	STALE
130620	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630253459486	MST SHAMSAD GHULAM AYESAH	MST SHAMNSAD AYESHA 4	LCY	12697900002303	CURR						PKR					168.50	168.50	27/05/2009	Accounts
130621	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630270850245	JAWAD AHMED	JAWAD AHMED BOSAN RO	LCY	12697900116003	CURR						PKR					148.00	148.00	03/07/2009	Accounts
130622	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630271991225	MUHAMMAD RIZWAN TAHIR	MUHAMMAD RIZWAN TAHI	LCY	12697900114003	CURR						PKR					109.00	109.00	29/05/2009	Accounts
130623	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1381614	16/03/2009		PKR					100.00	100.00	16/03/2009	STALE
130624	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1381616	16/03/2009		PKR					100.00	100.00	16/03/2009	STALE
130625	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB		D F G E I RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	1381751	26/05/2009		PKR					100.00	100.00	26/05/2009	STALE
130626	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB		D F G E I RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	1381752	26/05/2009		PKR					100.00	100.00	26/05/2009	STALE
130627	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	4220173419125	ZUBAIR TAJUMMUL RANA	ZUBAIR TAJUMMUL RANA 1	LCY	12697900049503	CURR						PKR					96.40	96.40	07/12/2009	Accounts
130628	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630292516069	ASIF RAZA	ASIF RAZA MNSUAM TREA	LCY	12697900127903	PLS						PKR					75.00	75.00	12/09/2009	Accounts
130629	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630204623545	MUHAMAD ARSHAD BHUTTA	MUHAMAD ARSHAD BHUT	LCY	12697900132503	PLS						PKR					75.00	75.00	21/11/2009	Accounts
130630	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630275185523	MUHAMMAD TAYYAB	muhammad tayyab s/o SHU	LCY	12697900135703	PLS						PKR					75.00	75.00	10/09/2009	Accounts
130631	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB		M.ASLAM/AC CLOSED		LCY	30019902464586	CD-MISC	STALE	PO	1381892	23/07/2009		PKR					73.00	73.00	23/07/2009	STALE
130632	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3120211924531	MUHAMMAD MUNEER	MUHAMMAD MUNEER HOU	LCY	12697900087803	CURR						PKR					57.00	57.00	18/05/2009	Accounts
130633	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3120203386085	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE BA	LCY	12697900136703	PLS						PKR					48.00	48.00	18/12/2009	Accounts
130634	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630234474647	SYED RAZA ABBAS GARDEZI	SYED RAZA ABBAS GARDE	LCY	12697900151303	PLS						PKR					25.00	25.00	04/12/2009	Accounts
130635	MULTAN	1269	SHER SHAH ROAD, MULTAN	PB	3630263224871	MUHAMMAD SHAFQAT	MUHAMMAD SHAFQAT S/O	LCY	12697900141703	PLS						PKR					0.19	0.19	31/10/2009	Accounts
130636	MULTAN	1270	CORPORATE CENTRE, MU	PB	NA	EJAZ HUSSAIN	EJAZ HUSSAIN KOTHI NO-6	FZ	12700030542011	PLS						USD	MTM		160.3100	19/05/2020	0.62	99.39	12/01/2009	Accounts
130637	MULTAN	1270	CORPORATE CENTRE, MU	PB	32252485124	FARKHANDA FEROZ	FARKHANDA FEROZ B-1 HI	LCY	12700005550501	PLS						PKR					0.15	0.15	08/09/2009	Accounts
130638	MULTAN	1270	CORPORATE CENTRE, MU	PB	3630247372069	MUHAMMAD ASHRAF MALIK	MUHAMMAD ASHRAF MALI	LCY	12707000196001	PLS						PKR					94.67	94.67	13/11/2009	Accounts
130639	MULTAN	1270	CORPORATE CENTRE, MU	PB	3630214345229	KHAWAJA JALALUDDIN ROOMI	KHAWAJA JALALUDDIN RO	LCY	12707900094901	PLS						PKR					778.77	778.77	24/07/2009	Accounts
130640	MULTAN	1270	CORPORATE CENTRE, MU	PB	3630279932130	ZUBAIDA YASMEEN	ZUBAIDA YASMEEN W/O A	LCY	12707900095401	PLS						PKR					380.19	380.19	17/07/2009	Accounts
130641	MULTAN	1270	CORPORATE CENTRE, MU	PB	3520276210565	KHAWAJA MUHAMMAD AMIN UL AZAM	KHAWAJA MUHAMMAD AM	LCY	12700000094601	PLS						PKR					350.14	350.14	02/04/2009	Accounts
130642	MULTAN	1270	CORPORATE CENTRE, MU	PB	3630211266649	RAHEEL PERVAIZ	RAHEEL PERVAIZ WALAYA	LCY	12707900020401	PLS						PKR					777.44	777.44	18/09/2009	Accounts
130643	MULTAN	1270	CORPORATE CENTRE, MU	PB	3630249651432	SONIA ANJUM	SONIA ANJUM HOUSE NO.1	LCY	12707900097801	PLS						PKR					1,077.02	1,077.02	03/08/2009	Accounts
130644	MULTAN	1270	CORPORATE CENTRE, MU	PB	3520221147370	SHAMA ASHFAQ W O MUHAMMAD ASHFA	SHAMA ASHFAQ W O MUH	LCY	12700006569901	PLS						PKR					1,021.99	1,021.99	01/06/2009	Accounts
130645	MULTAN	1270	CORPORATE CENTRE, MU	PB	6110109550173	IFTIKHAR AHMED BHUTTA	IFTIKHAR AHMED BHUTTA	LCY	12700006409901	PLS						PKR					1,137.96	1,137.96	06/08/2009	Accounts
130646	MULTAN	1270	CORPORATE CENTRE, MU	PB	3630222198742	TEHMINA HIDAYAT	TEHMINA HIDAYAT D O HI	LCY	12700006470301	PLS						PKR					2,894.71	2,894.71	29/12/2009	Accounts
130647	MULTAN	1270	CORPORATE CENTRE, MU	PB	3630203910811	MAHNOOR ANEES M	MAHNOOR ANEES M C O A	LCY	12700006267001	PLS						PKR					35,246.23	35,246.23	31/07/2009	Accounts
130648	MULTAN	1270	CORPORATE CENTRE, MU	PB	3630203910811	RAMSHA ANEES M	RAMSHA ANEES M C O AN	LCY	12700006270901	PLS						PKR					35,237.71	35,237.71	31/07/2009	Accounts
130649	MULTAN	1270	CORPORATE CENTRE, MU	PB	3630203910649	IDREES AHMED SHEIKH	IDREES AHMED SHEIKH 24	LCY	12700006023101	PLS						PKR					35,237.02	35,237.02	31/07/2009	Accounts
130650	MULTAN	1270	CORPORATE CENTRE, MU	PB	3630206861049	ATTA SHAFI	ATTA SHAFI 24 3M TUFAIL	LCY	12700006021501	PLS						PKR					35,235.61	35,235.61	31/07/2009	Accounts
130651	MULTAN	1270	CORPORATE CENTRE, MU	PB	32274437599	UZMA AZIZ	UZMA AZIZ 24 3 TUFAIL RO	LCY	12700006265401	PLS						PKR					34,938.49	34,938.49	31/07/2009	Accounts
130652	MULTAN	1270	CORPORATE CENTRE, MU	PB	3610285858655	MUHAMMAD SALEEM	MUHAMMAD SALEEM BAS	LCY	12707900116401	PLS						PKR					10,882.15	10,882.15	06/11/2009	Accounts
130653	MULTAN	1270	CORPORATE CENTRE, MU	PB	3130324379825	HASSAN AKBAR	HASSAN AKBAR S/O SH. M	LCY	12707900099103	CURR						PKR					49,875.00	49,875.00	06/07/2009	Accounts
130654	MULTAN	1270	CORPORATE CENTRE, MU	PB		HBL F.T.C BR KHI A/C EDS ON EXPORT		LCY	30019902464586	CD-MISC	STALE	PO	0219293	17/07/2009		PKR					22,345.69	22,345.69	17/07/2009	STALE
130655	MULTAN	1270	CORPORATE CENTRE, MU	PB	4220171392521	M/S RECTO INTERNATIONAL	M/S RECTO INTERNATIONA	LCY	12700006816903	CURR						PKR					9,667.68	9,667.68	09/02/2009	Accounts
130656	MULTAN	1270	CORPORATE CENTRE, MU	PB		THE EXECUTIVE DISTRICT OFFICER(11)		LCY	30019902464586	CD-MISC	STALE	PO	0219044	18/05/2009		PKR					9,460.00	9,460.00	18/05/2009	STALE
130657	MULTAN	1270	CORPORATE CENTRE, MU	PB		MANAGING DIRECTOR PUNJAB POWER DEVE		LCY	30019902464586	CD-MISC	STALE	PO	0219335	25/07/2009		PKR					8,300.00	8,300.00	25/07/2009	STALE
130658	MULTAN	1270	CORPORATE CENTRE, MU	PB	3630203910649	MAQBOOL TANVEER LTD	MAQBOOL TANVEER LTD 2	LCY	12700004026803	CURR						PKR					7,660.89	7,660.89	29/06/2009	Accounts
130659	MULTAN	1270	CORPORATE CENTRE, MU	PB		NASIR BROTHERS COTTON GINNERS	NASIR BROTHERS COTTO	LCY	12700003389703	CURR						PKR					3,826.00	3,826.00	12/03/2009	Accounts
130660	MULTAN	1270	CORPORATE CENTRE, MU	PB	3630204796795	THREE STARS HOSIERY MILLS PVT LTD.	THREE STARS HOSIERY M	LCY	12707900049003	CURR						PKR					1,799.36	1,799.36	20/03/2009	Accounts
130661	MULTAN	1270	CORPORATE CENTRE, MU	PB		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0002045	22/01/2009		PKR					800.00	800.00	22/01/2009	STALE
130662	MULTAN	1270	CORPORATE CENTRE, MU	PB		I I U I		LCY	30019902464586	CD-MISC	STALE	PO	0219295	17/07/2009		PKR					500.00	500.00	17/07/2009	STALE
130663	MULTAN	1270	CORPORATE CENTRE, MU	PB		P.I.D.E.ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0220643	03/12/2009		PKR					500.00	500.00	03/12/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
130664	MULTAN	1270	CORPORATE CENTRE, MU	PB		SHAKEELA GHAFOOR ON A/C OF CLOSURE		LCY	30019902464586	CD-MISC	STALE	PO	0219182	20/06/2009		PKR					196.15	196.15	20/06/2009	STALE
130665	MULTAN	1270	CORPORATE CENTRE, MU	PB		MST. SHEHNAZ MAQBOOL & KALSOOM NAZ		LCY	30019902464586	CD-MISC	STALE	PO	0002111	31/01/2009		PKR					59.52	59.52	31/01/2009	STALE
130666	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630308934569	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE B Z	LCY	12710001298601	PLS						PKR					0.37	0.37	29/12/2009	Accounts
130667	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	2ASS1671951	SAIKH BADRUL ISLAM NEPALI	SAIKH BADRUL ISLAM NEP	LCY	12710008412001	PLS						PKR					0.36	0.36	10/08/2009	Accounts
130668	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3530260717262	TAYYABA ISHFAQ	TAYYABA ISHFAQ C-41 MO	LCY	12710008645501	PLS						PKR					0.36	0.36	03/08/2009	Accounts
130669	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3820111439849	MUZAMMIL HUSSAIN	MUZAMMIL HUSSAIN C 31	LCY	12710008661301	PLS						PKR					0.37	0.37	29/12/2009	Accounts
130670	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3660314643199	IMTIAZ AHMAD JOYIA	IMTIAZ AHMAD JOYIA BAST	LCY	12710008868501	PLS						PKR					0.38	0.38	29/12/2009	Accounts
130671	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630295639309	JAYED NAFEES	JAYED NAFEES 12 5 WAHD	LCY	12710008995401	PLS						PKR					0.38	0.38	29/12/2009	Accounts
130672	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3660278249474	SHAGUFTA JABEEN	SHAGUFTA JABEEN DR MU	LCY	12710009123601	PLS						PKR					0.25	0.25	22/04/2009	Accounts
130673	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	6110126951621	MUHAMMAD RAUF	MUHAMMAD RAUF HOUSE	LCY	12710009327301	PLS						PKR					0.25	0.25	01/09/2009	Accounts
130674	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3610209509548	ANEELA NAZIR	ANEELA NAZIR NAZEER AH	LCY	12710009411601	PLS						PKR					0.26	0.26	15/06/2009	Accounts
130675	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630256966475	RIZWAN HAIDER KHAN	RIZWAN HAIDER KHAN 144	LCY	12710009419101	PLS						PKR					0.22	0.22	20/11/2009	Accounts
130676	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3650182413926	UNBREEN CHAND	UNBREEN CHAND ROOM N	LCY	12710009482201	PLS						PKR					0.38	0.38	29/12/2009	Accounts
130677	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	6110119213768	FOZIA AZHAR	FOZIA AZHAR ROOM NO 46	LCY	12710009570801	PLS						PKR					0.21	0.21	02/12/2009	Accounts
130678	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3650265439079	S.ZIA-UL-HASNAIN	S ZIA UL HASNAIN ROOM N	LCY	12710009577501	PLS						PKR					0.38	0.38	29/12/2009	Accounts
130679	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630258789427	SAFDAR ALI	SAFDAR ALI C O CRAZE GA	LCY	12710009677201	PLS						PKR					0.25	0.25	29/12/2009	Accounts
130680	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3520107482891	MUHAMMAD HUMAYUN AMANAT	MUHAMMAD HUMAYUN AM	LCY	12710009695701	PLS						PKR					0.37	0.37	16/10/2009	Accounts
130681	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3610106400312	MAHREEN AFZAL	MAHREEN AFZAL C O AHS	LCY	12710009742201	PLS						PKR					0.21	0.21	24/02/2009	Accounts
130682	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3230347217793	ABDUL RAUF S O MANZOOR HUSSAIN	ABDUL RAUF S O MANZOO	LCY	12710009776101	PLS						PKR					0.38	0.38	20/08/2009	Accounts
130683	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630280840633	SAAD SIDDIQUE	SAAD SIDDIQUE HOUSE N	LCY	12710009819001	PLS						PKR					0.26	0.26	15/04/2009	Accounts
130684	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3610316702653	HAFIZ WASEEM BARI	HAFIZ WASEEM BARI PRIN	LCY	12710009843801	PLS						PKR					0.05	0.05	29/12/2009	Accounts
130685	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630204494543	MUNIR AHMAD QURESHI	MUNIR AHMAD QURESHI H	LCY	12710009968701	PLS						PKR					0.26	0.26	14/05/2009	Accounts
130686	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3210292780839	HASNAIN ABBAS CHAN MALIK	HASNAIN ABBAS CHAN MA	LCY	12710010001701	PLS						PKR					0.37	0.37	17/03/2009	Accounts
130687	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3660349433626	UME AMARA	UME AMARA D O MUHAMM	LCY	12710010130201	PLS						PKR					0.38	0.38	29/12/2009	Accounts
130688	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	P01735887	MOHAMMAD MOHAMMAD SAAD	MOHAMMAD MOHAMMAD S	LCY	12710010134501	PLS						PKR					0.36	0.36	14/09/2009	Accounts
130689	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3230453209272	NEELAM NIAZ	NEELAM NIAZ D O NIAZ AH	LCY	12710010137201	PLS						PKR					0.25	0.25	20/10/2009	Accounts
130690	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3230156390243	SYED QUNDEEL RAZA	QANDEEL RAZA SYED RO	LCY	12710010145901	PLS						PKR					0.33	0.33	07/02/2009	Accounts
130691	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3310034140697	ABRAR HUSSAIN	ABRAR HUSSAIN ROOM NO	LCY	12710010211701	PLS						PKR					0.37	0.37	23/12/2009	Accounts
130692	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3610266160726	AISHA YOUSAF	AISHA YOUSAF ROOM NO-	LCY	12710010218401	PLS						PKR					0.31	0.31	23/07/2009	Accounts
130693	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3610304931620	SADIA MOHY UD DIN	SADIA MOHY UD DIN ROOM	LCY	12710010324401	PLS						PKR					0.25	0.25	09/10/2009	Accounts
130694	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	1310109111407	MUHAMMAD SAFDAR ALVI	MUHAMMAD SAFDAR ALVI	LCY	12710010365401	PLS						PKR					0.30	0.30	04/11/2009	Accounts
130695	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3220317902144	GULL MEHVISH NAEEM	GULL MEHVISH NAEEM NE	LCY	12717701382201	PLS						PKR					0.37	0.37	22/07/2009	Accounts
130696	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3840409683309	TAHIR AHMAD	MR. TAHIR AHMAD INSTITU	LCY	12717900006701	PLS						PKR					0.22	0.22	21/03/2009	Accounts
130697	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3650294046929	MUHAMMAD MUNIB SALAMAT	MR. MUHAMMAD MUNIB SA	LCY	12717900033501	PLS						PKR					0.38	0.38	12/10/2009	Accounts
130698	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3660294889899	FAISAL JAVED	MR. FASIAL JAVED CHACK	LCY	12717900035301	PLS						PKR					0.33	0.33	16/11/2009	Accounts
130699	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630309561277	MUHAMMAD QASIM	MUHAMMAD QASIM POST	LCY	12710009081501	PLS						PKR					0.44	0.44	30/10/2009	Accounts
130700	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3660115577582	ROZINA MUKHTAR	ROZINA MUKHTAR ROOM I	LCY	12710009798901	PLS						PKR					0.41	0.41	29/12/2009	Accounts
130701	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630217796033	AAMIR SAEED	AAMIR SAEED HOUSE NO	LCY	12710009804401	PLS						PKR					0.41	0.41	29/12/2009	Accounts
130702	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3610316563601	MUHAMMAD USMAN ARSHID	MUHAMMAD USMAN ARSH	LCY	12710010035601	PLS						PKR					0.41	0.41	29/12/2009	Accounts
130703	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3610233140205	FAKHAR ABBAS	FAKHAR ABBAS MATERIAL	LCY	12710010047801	PLS						PKR					0.51	0.51	29/12/2009	Accounts
130704	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3130376867688	MARYAM SAEED	MARYAM SAEED ROOM NO	LCY	12710010141601	PLS						PKR					0.41	0.41	29/12/2009	Accounts
130705	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630202967238	SYEDA HASINA ZAHRA	SYEDA HASINA ZAHRA GR	LCY	12710010178701	PLS						PKR					0.90	0.90	29/12/2009	Accounts
130706	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3540476331188	SHUMAILA KHALID	SHUMAILA KHALID ROOM I	LCY	12710010325201	PLS						PKR					0.53	0.53	29/12/2009	Accounts
130707	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3640139258259	MUHAMMAD GULAB ALI HAIDERY	MUHAMMAD GULAB ALI HA	LCY	12710009835901	PLS						PKR					1.38	1.38	29/12/2009	Accounts
130708	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3240365712604	KIRAN SHAHNAZ	KIRAN SHAHNAZ ROOM NO	LCY	12710010466001	PLS						PKR					1.22	1.22	29/12/2009	Accounts
130709	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630233032666	FARIDA YOUSAF	FARIDA YOUSAF H.NO 200	LCY	12710008502101	PLS						PKR					1.49	1.49	07/07/2009	Accounts
130710	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3230406385409	NAZAR HUSSAIN	MR.NAZAR HUSSAIN S/O M	LCY	12717701377301	PLS						PKR					1.57	1.57	29/12/2009	Accounts
130711	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3240386787858	SARA MATEEN	SARA MATEEN ROOM NO 1	LCY	12710009698101	PLS						PKR					1.89	1.89	29/12/2009	Accounts
130712	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630349295269	AHMAD YAR	AHMAD YAR BASTI GAGRA	LCY	12717701362001	PLS						PKR					2.47	2.47	29/12/2009	Accounts
130713	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630368368465	AHMAD BUX	AHMAD BUX BASTI GHAGR	LCY	12710010372501	PLS						PKR					2.55	2.55	29/12/2009	Accounts
130714	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630216323938	SARAH SAJJAD	SARAH SAJJAD LEVTURER	LCY	12710010337401	PLS						PKR					3.50	3.50	29/12/2009	Accounts
130715	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3520246733837	HAFIZ MUHAMMAD IRFAN JAVED	HAFIZ MUHAMMAD IRFAN J	LCY	12710009466401	PLS						PKR					4.20	4.20	29/12/2009	Accounts
130716	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630248037531	UMAR JANAN	UMAR JANAN SPARAS SUR	LCY	12710007230501	PLS						PKR					4.39	4.39	13/11/2009	Accounts
130717	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630253893701	MUHAMMAD IMRAN	MUHAMMAD IMRAN OPPOS	LCY	12710009733501	PLS						PKR					4.37	4.37	29/12/2009	Accounts
130718	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3220378231309	SHAHJAHAN	SHAHJAHAN ROOM NO 220	LCY	12710009837501	PLS						PKR					4.41	4.41	29/12/2009	Accounts
130719	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630336245683	SHAHERYAR ABDULLAH	SHAHERYAR ABDULLAH LI	LCY	12710010252701	PLS						PKR					4.76	4.76	29/12/2009	Accounts
130720	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3310009699381	GHULAM HUR	GHULAM HUR ASSISTANT	LCY	12710010433901	PLS						PKR					4.57	4.57	29/12/2009	Accounts
130721	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	7130133031119	MUHAMMAD IDREES	MUHAMMAD IDREES ROM	LCY	12710010444201	PLS						PKR					4.67	4.67	08/07/2009	Accounts
130722	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3110116614435	ENGR SAEED AHMAD NASIR	ENGR SAEED AHMAD NAS	LCY	12710010399301	PLS						PKR					5.25	5.25	29/12/2009	Accounts
130723	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3660194272460	IRAM SALIM	IRAM SALIM D O MUHAMM	LCY	12710009597601	PLS						PKR					7.19	7.19	29/12/2009	Accounts
130724	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630309973779	MUHAMMAD AKRAM	MUHAMMAD AKRAM ADDA	LCY	12710009841101	PLS						PKR					7.25	7.25	29/12/2009	Accounts
130725	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3210341563471	GHULAM AKBAR	GHULAM AKBAR ROOM NO	LCY	12710009987001	PLS						PKR					7.90	7.90	01/06/2009	Accounts
130726	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3240308466156	SOMIA IRAM	SOMIA IRAM H.NO 4 MOHA	LCY	12710009426201	PLS						PKR					8.14	8.14	29/12/2009	Accounts
130727	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630204730209	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN MUL	LCY	12710009871801	PLS						PKR					8.46	8.46	29/12/2009	Accounts
130728	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630309630333	MAHMOOD AHMED	MAHMOOD AHMED PHARM	LCY	12710000589601	PLS						PKR					8.77	8.77	19/08/2009	Accounts
130729	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3530280164228	RABIA JAMIL	RABIA JAMIL HOUSE NO.P-	LCY	12710010244801	PLS						PKR					10.67	10.67	29/12/2009	Accounts
130730	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3110116363999	FAHAD ALI	FAHAD ALI ROOM NO-113 A	LCY	12710010174701	PLS						PKR					13.05	13.05	06/07/2009	Accounts
130731	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3530154602363	MUHAMMAD URFAN ULLAH	MUHAMMAD URFAN ULLAH	LCY	12710010003301	PLS						PKR					12.62	12.62	02/05/2009	Accounts
130732	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630274717269	FARRUKH NAVEED	FARRUKH NAVEED LECTU	LCY	12710007860501	PLS						PKR					13.02	13.02	18/09/2009	Accounts
130733	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3660236201363	MUHAMMAD QAISA IZHAR	MUHAMMAD QAISA IZHAR	LCY	12710010026901	PLS						PKR					15.12	15.12	13/11/2009	Accounts
130734	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3330148741508	SADIA MUSHTAQ	SADIA MUSHTAQ ROOM NO	LCY	12710009747301	PLS						PKR					17.09	17.09	09/03/2009	Accounts
130735	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3230240667399	SHOUKAT ABBAS	SHOUKAT ABBAS MECHAN	LCY	12710010044301	PLS						PKR					17.15	17.15	18/03/2009	Accounts
130736	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630257644045	AZIZ ASGHAR	AZIZ ASGHAR 39-A KARIM	LCY	12710010183401	PLS						PKR					15.34	15.34	21/11/2009	Accounts
130737	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3660157817935	FUKHARUDDIN RAZI	FUKHARUDDIN RAZI ST NO	LCY	12710008373301	PLS						PKR					24.15	24.15	15/10/2009	Accounts
130738	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630254106165	MIR MUHAMMAD MUAZZAM	MIR MUHAMMAD MUAZZAN	LCY	12710010278701	PLS						PKR					23.79	23.79	29/12/2009	Accounts
130739	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630204936351	BABAR KHAQAN	BABAR KHAQAN DEPT OF I	LCY	12710007225001	PLS						PKR					29.02	29.02	14/01/2009	Accounts
130740	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3210211237303	S.MUNEEB BAHAR	S.MUNEEB BAHAR ROOM I	LCY	12710009637001	PLS						PKR					31.35	31.35	29/12/2009	Accounts
130741	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3210210158843	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF ROO	LCY	12710009952201	PLS						PKR					41.00	41.00	20/05/2009	Accounts
130742	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3660138616692	MAH RUKH FARID KHAN	MAH RUKH FARID KHAN R	LCY	12710009832401	PLS						PKR					42.38	42.38	17/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
130743	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630225409119	MUHAMMAD ZUBAIR	MR.MUHAMMAD ZUBAIR S/	LCY	12717900006201	PLS						PKR					45.58	45.58	24/03/2009	Accounts
130744	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3610404338093	MUHSMMAD SHAHID	MUHSMMAD SHAHID IMS D	LCY	12710010454801	PLS						PKR					42.81	42.81	14/01/2009	Accounts
130745	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3610211331551	ABID ALI	ABID ALI C/O WAJID ALI CH	LCY	12710009829601	PLS						PKR					48.97	48.97	07/03/2009	Accounts
130746	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	4220105697993	AZMAT ALI	AZMAT ALI ALI MEDICAL ST	LCY	12710008594701	PLS						PKR					58.78	58.78	08/12/2009	Accounts
130747	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	38201642595 30	AMMARA MUSTAFA	AMMARA MUSTAFA 289-BL	LCY	12710009399801	PLS						PKR					61.01	61.01	05/11/2009	Accounts
130748	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3610257477246	ABIDA SHABBIR D O GHULAM SHABBIR	ABIDA SHABBIR D O GHUL	LCY	12710009498701	PLS						PKR					72.00	72.00	11/03/2009	Accounts
130749	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3320212718366	SHAZIA ARIF	SHAZIA ARIF MARIAM HALI	LCY	12710007006301	PLS						PKR					71.62	71.62	11/02/2009	Accounts
130750	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	7110372266073	ABDUL MAJEED	ABDUL MAJEED ROOM NO	LCY	12710010317301	PLS						PKR					80.37	80.37	11/08/2009	Accounts
130751	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3660146825558	SAIMA SHARIF	SAIMA SHARIF ROOM NO 1	LCY	12710010330701	PLS						PKR					83.60	83.60	09/04/2009	Accounts
130752	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630212549900	RUBINA ZAWAR	CHAHYAINS WALA GHIND	LCY	12717900021001	PLS						PKR					75.61	75.61	09/06/2009	Accounts
130753	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3220310254935	MUHAMMAD SHAKEEL ANWAR	MUHAMMAD SHAKEEL ANV	LCY	12710010028501	PLS						PKR					77.72	77.72	04/05/2009	Accounts
130754	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3520119937704	ZAKIA SULEMAN	ZAKIA SULEMAN E-102 A N	LCY	12710009409601	PLS						PKR					102.13	102.13	23/12/2009	Accounts
130755	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630202900171	MUHAMMAD ARIF	MR. MUHAMMAD ARIF UNI	LCY	12717900023501	PLS						PKR					104.89	104.89	29/05/2009	Accounts
130756	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3610218482296	MARIAM MAI	MARIAM MAI ST NO-1 GUL	LCY	12710007182101	PLS						PKR					105.56	105.56	09/09/2009	Accounts
130757	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	32103984201 49	MUHAMMAD IMRAN	MUHAMMAD IMRAN ROOM	LCY	12710009999101	PLS						PKR					111.34	111.34	09/10/2009	Accounts
130758	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630323064135	MUHAMMAD IRFAN	MUHAMMAD IRFAN NEAR E	LCY	12710009824501	PLS						PKR					112.60	112.60	09/12/2009	Accounts
130759	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3610491308027	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD RA	LCY	12710010109101	PLS						PKR					133.57	133.57	14/02/2009	Accounts
130760	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3610316707299	SHAHID ALI KHAN	SHAHID ALI KHAN CHAK N	LCY	12710008782101	PLS						PKR					119.45	119.45	29/12/2009	Accounts
130761	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3620370251054	LABEEBA KAUSAR	LABEEBA KAUSAR J CLERI	LCY	12710008726001	PLS						PKR					147.92	147.92	22/06/2009	Accounts
130762	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3610231525758	SAIMA	MISS SAIMA MUKHDOOM F	LCY	12717900044401	PLS						PKR					150.09	150.09	24/07/2009	Accounts
130763	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3230406486372	AMNA MUSHTAQ	AMNA MUSHTAQ D O MUS	LCY	12710010113601	PLS						PKR					143.01	143.01	27/01/2009	Accounts
130764	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3610242522578	TAHIRA	TAHIRA ROOM NO 12 FATI	LCY	12710010358301	PLS						PKR					186.37	186.37	16/03/2009	Accounts
130765	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3310079795004	YASIR IFTIKHAR	YASIR IFTIKHAR ROOM NO	LCY	12710009530601	PLS						PKR					187.52	187.52	07/09/2009	Accounts
130766	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3740645996453	SHAHID ALI	SHAHID ALI ROOM NO-80-E	LCY	12710010170401	PLS						PKR					189.54	189.54	24/12/2009	Accounts
130767	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3660219915618	NAZIA SULTANA	NAZIA SULTANA MOHALLA	LCY	12717900037001	PLS						PKR					190.44	190.44	01/06/2009	Accounts
130768	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630387662761	DILDAR AHMED	DILDAR AHMED B Z UNIVE	LCY	12710001738201	PLS						PKR					203.53	203.53	28/05/2009	Accounts
130769	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	32203608740 95	WAJAHAT FAROOQ S O FAROOQ AHMED	WAJAHAT FAROOQ S O FA	LCY	12710009779601	PLS						PKR					188.95	188.95	28/05/2009	Accounts
130770	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630141652028	RASHIDA TUFAIL	RASHIDA TUFAIL ROOM NO	LCY	12710010066001	PLS						PKR					212.34	212.34	09/12/2009	Accounts
130771	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3660249649067	MUHAMMAD SOHAIB HAFEEZ RAZI	MUHAMMAD SOHAIB HAFE	LCY	12710007616201	PLS						PKR					199.57	199.57	15/09/2009	Accounts
130772	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3650214818974	NOSHEEN ZAHOOR D O ZAHOOR UL HAS	NOSHEEN ZAHOOR D O ZA	LCY	12710009476901	PLS						PKR					254.85	254.85	21/12/2009	Accounts
130773	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630277216775	MUHAMMAD ASLAM KHAN	MUHAMMAD ASLAM KHAN	LCY	12710002943301	PLS						PKR					257.02	257.02	28/01/2009	Accounts
130774	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3330222438079	ASIF RAZA	ASIF RAZA HAIDERI CHAK	LCY	12710008905501	PLS						PKR					272.17	272.17	30/10/2009	Accounts
130775	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3640275944994	SAJIDA SAEED	SAJIDA SAEED ROOM NO-1	LCY	12710010220401	PLS						PKR					283.56	283.56	20/01/2009	Accounts
130776	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3120288982346	SHABANA NAZAR	SHABANA NAZAR ARABIC	LCY	12710009554701	PLS						PKR					331.68	331.68	27/08/2009	Accounts
130777	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3610240424204	SANA MASOOD	SANA MASOOD ROOM NO	LCY	12710010225501	PLS						PKR					367.38	367.38	22/06/2009	Accounts
130778	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630206671165	DR GHULAM MUSTAFA CH	DR GHULAM MUSTAFA CH	LCY	12710001063401	PLS						PKR					395.19	395.19	01/09/2009	Accounts
130779	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3660340787296	TEHMINA IQBAL	TEHMINA IQBAL ROOM NO	LCY	12710010312201	PLS						PKR					378.48	378.48	29/12/2009	Accounts
130780	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3740503460620	SADAF SULTANA	SADAF SULTANA D O SHAI	LCY	12710009609001	PLS						PKR					456.63	456.63	29/05/2009	Accounts
130781	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3230415365230	FARIHA HASHMI	FARIHA HASHMI HOUSE N	LCY	12717701372301	PLS						PKR					460.30	460.30	07/04/2009	Accounts
130782	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630354471441	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ POS	LCY	12710009056001	PLS						PKR					482.24	482.24	11/05/2009	Accounts
130783	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630202507782	KOKAB RAHEELA KHAN	KOKAB RAHEELA KHAN 34	LCY	12710009541301	PLS						PKR					575.70	575.70	29/12/2009	Accounts
130784	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3220353033564	NAJIA FATIMA	NAJIA FATIMA HOUSE NO I	LCY	12710008692801	PLS						PKR					611.88	611.88	15/08/2009	Accounts
130785	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3320395176437	MOHAMMAD AZAM	MOHAMMAD AZAM MOHAL	LCY	12710008896501	PLS						PKR					633.54	633.54	02/03/2009	Accounts
130786	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3320213896521	AKHTAR ABBAS SAADI	AKHTAR ABBAS SAADI RO	LCY	12710010460001	PLS						PKR					856.74	856.74	29/10/2009	Accounts
130787	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3240334087915	ZILL-E-REHMAN ALVI	ZILL-E-REHMAN ALVI ALVI	LCY	12710009272201	PLS						PKR					859.47	859.47	29/05/2009	Accounts
130788	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3330347837266	AMMARA SHABBIR	AMMARA SHABBIR ROOM I	LCY	12710010153801	PLS						PKR					808.66	808.66	10/12/2009	Accounts
130789	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3740474386917	S.WILAYAT MUSTAFA GILANI	S.WILAYAT MUSTAFA GILA	LCY	12710008064401	PLS						PKR					819.40	819.40	15/07/2009	Accounts
130790	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3650131278123	SAEED AHMAD	SAEED AHMAD CHAK NO.9	LCY	12710008816101	PLS						PKR					1,022.92	1,022.92	03/03/2009	Accounts
130791	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630204756637	QAMAR SAEED	QAMAR SAEED LECTURER	LCY	12710009089001	PLS						PKR					1,271.15	1,271.15	27/06/2009	Accounts
130792	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3230306166258	RABIA RAFIQ	CH MUHAMMAD RAFIQ WA	LCY	12717900048501	PLS						PKR					1,731.70	1,731.70	20/01/2009	Accounts
130793	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3610225333614	AZRA PARVEEN	AZRA PARVEEN GOVT GIR	LCY	12710005961101	PLS						PKR					1,810.92	1,810.92	29/12/2009	Accounts
130794	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3650213702791	USMAN HUSSAIN KAMIL	USMAN HUSSAIN KAMIL K	LCY	12710008093201	PLS						PKR					1,982.34	1,982.34	29/12/2009	Accounts
130795	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3520295221001	MUHAMMAD SARFRAZ AHMED S O M. YO	MUHAMMAD SARFRAZ AHI	LCY	12710009359601	PLS						PKR					3,053.21	3,053.21	07/12/2009	Accounts
130796	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		SHANAZ KAUSAR	SHANAZ KAUSAR C O 4 ST	LCY	12710005717901	PLS						PKR					262,976.33	262,976.33	26/08/2009	Accounts
130797	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630285605143	MUHAMMAD SHAKEEL	MUHAMMAD SHAKEEL HO	LCY	12717701384901	PLS						PKR					11,798.40	11,798.40	09/03/2009	Accounts
130798	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630256725281	SYED AHMED SHAH	SYED AHMED SHAH B Z UN	LCY	12710001684701	PLS						PKR					10,940.96	10,940.96	29/06/2009	Accounts
130799	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630310070431	MUHAMMAD ANWAR	MUHAMMAD ANWAR NAWA	LCY	12710008489501	PLS						PKR					10,790.47	10,790.47	24/02/2009	Accounts
130800	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3120202966744	PARVEEN KHALID & NASREEN AKHTAR	PARVEEN KHALID & NASR	LCY	12717900256201	PLS						PKR					7,485.54	7,485.54	24/02/2009	Accounts
130801	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630244017353	MOHAMMAD AKRAM	MOHAMMAD AKRAM PHYS	LCY	12710001652401	PLS						PKR					6,487.14	6,487.14	04/07/2009	Accounts
130802	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630309104569	MUHAMMAD KHURSHID	MUHAMMAD KHURSHID M	LCY	12710007644201	PLS						PKR					5,939.50	5,939.50	15/07/2009	Accounts
130803	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630282998801	MUHAMMAD YASIN	MUHAMMAD YASIN H NO 2	LCY	12710007280201	PLS						PKR					3,379.10	3,379.10	29/07/2009	Accounts
130804	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3357771	14/09/2009		PKR					250,000.00	250,000.00	14/09/2009	STALE
130805	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		XEN PWD MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0772672	19/05/2009		PKR					84,000.00	84,000.00	19/05/2009	STALE
130806	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		INCOM TAX OFFICER A/C (W H TAX)		LCY	30019902464586	CD-MISC	STALE	PO	3357674	09/09/2009		PKR					56,776.00	56,776.00	09/09/2009	STALE
130807	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0773489	13/08/2009		PKR					30,000.00	30,000.00	13/08/2009	STALE
130808	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0773562	17/08/2009		PKR					30,000.00	30,000.00	17/08/2009	STALE
130809	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		ASSISTAN ENG L G C D M-GARH		LCY	30019902464586	CD-MISC	STALE	PO	0159571	02/02/2009		PKR					20,000.00	20,000.00	02/02/2009	STALE
130810	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3357807	16/09/2009		PKR					20,000.00	20,000.00	16/09/2009	STALE
130811	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630258268920	AISHA AKRAM	AISHA AKRAM D\O MUHAM	LCY	12717900246403	CURR						PKR					10,710.00	10,710.00	06/04/2009	Accounts
130812	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3660373742639	AHMAD RIAZ	AHMAD RIAZ S O DR RIAZ	LCY	12717900294303	CURR						PKR					9,376.00	9,376.00	24/09/2009	Accounts
130813	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630299011441	ABDUL BAQI	ABDUL BAQI ELECT ENGR	LCY	12710009309803	PLS						PKR					5,363.75	5,363.75	24/02/2009	Accounts
130814	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630273717301	MUHAMMAD SHARIF	MR. MUHAMMAD SHARIF B	LCY	12717900091003	CURR						PKR					5,065.00	5,065.00	03/02/2009	Accounts
130815	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3520223031901	NADEEM AHMAD PIRZADA DR	NADEEM AHMAD PIRZADA	LCY	12710009414103	PLS						PKR					4,492.50	4,492.50	27/06/2009	Accounts
130816	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3130176808996	SIDRA PARVEEN	SIDRA PARVEEN C/O IRFA	LCY	12710007860803	PLS						PKR					3,497.00	3,497.00	05/08/2009	Accounts
130817	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		secretary mochs multan		LCY	30019902464586	CD-MISC	STALE	PO	0159596	14/02/2009		PKR					2,570.00	2,570.00	14/02/2009	STALE
130818	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3660127038353	LT R RAO ABID ALI	LT R RAO ABID ALI AL REH	LCY	12717900194703	CURR						PKR					2,121.00	2,121.00	27/03/2009	Accounts
130819	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		SYEDA SANJEEDA BUKHARI		LCY	30019902464586	CD-MISC	STALE	PO	0772508	14/04/2009		PKR					2,039.21	2,039.21	14/04/2009	STALE
130820	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		lums lahore		LCY	30019902464586	CD-MISC	STALE	PO	0159548	28/01/2009		PKR					2,000.00	2,000.00	28/01/2009	STALE
130821	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		ASA B Z U HOUSING PROJECT PHASE IV		LCY	30019902464586	CD-MISC	STALE	PO	3355851	10/11/2009		PKR					2,000.00	2,000.00	10/11/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
130822	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	34201334696665	SAYYED HUSSNAIN ALI	SAYYED HUSSNAIN ALI SC	LCY	12717900180303	CURR						PKR					1,705.00	1,705.00	13/06/2009	Accounts
130823	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	35201132794O1	TRI ALPHA COMPANY	TRI ALPHA COMPANY UME	LCY	12710004854803	CURR						PKR					1,457.00	1,457.00	02/05/2009	Accounts
130824	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	31202316796B1	FAHAD AJMAL	FAHAD AJMAL BOYS HOST	LCY	12717900146203	CURR						PKR					1,317.50	1,317.50	01/08/2009	Accounts
130825	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		MS RUQIA NAEEM MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3357934	01/10/2009		PKR					1,300.00	1,300.00	01/10/2009	STALE
130826	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630276353472	KANIZ SAIRA	KANIZ SAIRA INSIDE DOLA	LCY	12710007179503	PLS						PKR					1,225.00	1,225.00	07/03/2009	Accounts
130827	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630229642083	MUSHTAQ AHMAD	MUSHTAQ AHMAD S/O GHI	LCY	12717900089303	CURR						PKR					1,099.89	1,099.89	15/09/2009	Accounts
130828	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		DIRECTOR FINANCE SINDH AGRI UNI		LCY	30019902464586	CD-MISC	STALE	PO	0772854	22/06/2009		PKR					1,000.00	1,000.00	22/06/2009	STALE
130829	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		TREASURER ISLAMIA UNI BAHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	0773473	13/08/2009		PKR					1,000.00	1,000.00	13/08/2009	STALE
130830	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		TR ISLAMIA UNI BWP		LCY	30019902464586	CD-MISC	STALE	PO	0773498	15/08/2009		PKR					1,000.00	1,000.00	15/08/2009	STALE
130831	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		TREASURER		LCY	30019902464586	CD-MISC	STALE	PO	3356006	09/12/2009		PKR					1,000.00	1,000.00	09/12/2009	STALE
130832	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3210391936078	KALSOOM AKHTER D O ABDUL REHMAN	KALSOOM AKHTER D O AB	LCY	12717900329703	CURR						PKR					875.00	875.00	31/12/2009	Accounts
130833	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3640264015495	ZAFAR IQBAL AHMAD S O MOHD SIDDIQU	ZAFAR IQBAL AHMAD S O I	LCY	12717900335403	CURR						PKR					875.00	875.00	11/09/2009	Accounts
130834	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3110213849435	MUHAMMAD WAHEED ARSHAD	MUHAMMAD WAHEED ARS	LCY	12717900179303	CURR						PKR					731.05	731.05	14/10/2009	Accounts
130835	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		musarat shaheen a/c12717900145201		LCY	30019902464586	CD-MISC	STALE	PO	0772561	02/05/2009		PKR					674.49	674.49	02/05/2009	STALE
130836	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3220308336842	AQSA RIAZ	AQSA RIAZ STUDENT DEP	LCY	12717902000003	CURR						PKR					658.00	658.00	28/04/2009	Accounts
130837	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		UNIVERSITY ENGINEER BZ U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3357817	17/09/2009		PKR					560.00	560.00	17/09/2009	STALE
130838	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		INCOM TAX OFFICER A/C SAMAD RAZAQ		LCY	30019902464586	CD-MISC	STALE	PO	0159664	09/03/2009		PKR					541.00	541.00	09/03/2009	STALE
130839	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		INCOM TAX OFFICER A/C SAMAD RAZAQ		LCY	30019902464586	CD-MISC	STALE	PO	0159557	28/01/2009		PKR					508.00	508.00	28/01/2009	STALE
130840	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		INCOM TAX OFFICER A/C SAMAD RAZAQ		LCY	30019902464586	CD-MISC	STALE	PO	0159519	19/01/2009		PKR					504.00	504.00	19/01/2009	STALE
130841	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		COMSAT INS. OF INF.TEC ABBOTABAD		LCY	30019902464586	CD-MISC	STALE	PO	0159516	19/01/2009		PKR					500.00	500.00	19/01/2009	STALE
130842	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		dir of adm and mail a.i.o.uislambad		LCY	30019902464586	CD-MISC	STALE	PO	0159605	18/02/2009		PKR					500.00	500.00	18/02/2009	STALE
130843	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		FEDRAL URDU UNIV. OF ARTS & SCIENCE		LCY	30019902464586	CD-MISC	STALE	PO	0159657	05/03/2009		PKR					500.00	500.00	05/03/2009	STALE
130844	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		FED URDU UNIV OF ART & SC. KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0159723	19/03/2009		PKR					500.00	500.00	19/03/2009	STALE
130845	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		FED URDU UNI.ART&SCIENCE ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0159738	20/03/2009		PKR					500.00	500.00	20/03/2009	STALE
130846	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		TREASURER BZ U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3357664	08/09/2009		PKR					500.00	500.00	08/09/2009	STALE
130847	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3357773	14/09/2009		PKR					500.00	500.00	14/09/2009	STALE
130848	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630240179054	HUMA WASEEM	HUMA WASEEM PLOT NO	LCY	12710006602503	PLS						PKR					488.25	488.25	19/12/2009	Accounts
130849	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		INCOM TAX OFFICER A/C RAZAQIA PRINT		LCY	30019902464586	CD-MISC	STALE	PO	3357534	28/08/2009		PKR					469.00	469.00	28/08/2009	STALE
130850	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630203875089	MALIK ABDUL AZIZ	MALIK ABDUL AZIZ HNO.77	LCY	12717900168103	CURR						PKR					440.00	440.00	09/05/2009	Accounts
130851	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3330350458759	MUHAMMAD TAYYAB S O MAQBOOL AHM	MUHAMMAD TAYYAB S O M	LCY	12717900325703	CURR						PKR					435.00	435.00	26/08/2009	Accounts
130852	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3650284533251	ALI SHARIF	ALI SHER STUDENT DEPT	LCY	12717900107303	CURR						PKR					434.14	434.14	09/09/2009	Accounts
130853	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	4120475081923	RAFIQ AHMAD JHATIAL	RAFIQ AHMED JHATIAL PR	LCY	12717900233303	CURR						PKR					427.00	427.00	04/08/2009	Accounts
130854	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		UE BZU		LCY	30019902464586	CD-MISC	STALE	PO	0159834	01/04/2009		PKR					400.00	400.00	01/04/2009	STALE
130855	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		TRARSURER B Z U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0772937	27/06/2009		PKR					400.00	400.00	27/06/2009	STALE
130856	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0772938	27/06/2009		PKR					400.00	400.00	27/06/2009	STALE
130857	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0773009	04/07/2009		PKR					400.00	400.00	04/07/2009	STALE
130858	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3357754	14/09/2009		PKR					400.00	400.00	14/09/2009	STALE
130859	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		INCOME TAX OFFICER A/C RAZAQI PRINT		LCY	30019902464586	CD-MISC	STALE	PO	0159591	12/02/2009		PKR					370.00	370.00	12/02/2009	STALE
130860	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		UE BZU MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0159835	01/04/2009		PKR					350.00	350.00	01/04/2009	STALE
130861	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		incom tax officer a/c razzaqia prin		LCY	30019902464586	CD-MISC	STALE	PO	0159841	01/04/2009		PKR					350.00	350.00	01/04/2009	STALE
130862	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		INCOM TAX A/C RAZAQIA PRINTERS		LCY	30019902464586	CD-MISC	STALE	PO	0773033	08/07/2009		PKR					350.00	350.00	08/07/2009	STALE
130863	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		TREASURER B Z U		LCY	30019902464586	CD-MISC	STALE	PO	3357612	05/09/2009		PKR					350.00	350.00	05/09/2009	STALE
130864	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630277815623	MUTIULLAH	MUTIULLAH UNIVERSITY P	LCY	12710007098503	PLS						PKR					338.00	338.00	15/01/2009	Accounts
130865	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3320262512091	MUHAMMAD SADIQ S O AMIR BAKHSH	MUHAMMAD SADIQ S O AM	LCY	12717900323403	PLS						PKR					321.00	321.00	16/10/2009	Accounts
130866	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		INCOM TAX OFFICER A/C SAMAD RAZAQ	A	LCY	30019902464586	CD-MISC	STALE	PO	0773282	24/07/2009		PKR					310.00	310.00	24/07/2009	STALE
130867	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		INCOM TAX OFFICER AIC SAMAD RAZAQ	A	LCY	30019902464586	CD-MISC	STALE	PO	0772984	02/07/2009		PKR					303.00	303.00	02/07/2009	STALE
130868	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		TREASURER EDUCATION UNIV LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0159512	19/01/2009		PKR					300.00	300.00	19/01/2009	STALE
130869	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		TREASURER EDUCATION UNIV LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0159513	19/01/2009		PKR					300.00	300.00	19/01/2009	STALE
130870	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		TREASURER DG KHAN IBSE DG KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0772758	04/06/2009		PKR					300.00	300.00	04/06/2009	STALE
130871	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		OVERSEAS EMPLOYMENT		LCY	30019902464586	CD-MISC	STALE	PO	0772838	17/06/2009		PKR					300.00	300.00	17/06/2009	STALE
130872	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		PRICIPAL NATIONAL COLLEGE OF ARTS		LCY	30019902464586	CD-MISC	STALE	PO	0773368	07/08/2009		PKR					300.00	300.00	07/08/2009	STALE
130873	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		PRICIPAL NATIONAL COLLEGE OF ARTS		LCY	30019902464586	CD-MISC	STALE	PO	0773369	07/08/2009		PKR					300.00	300.00	07/08/2009	STALE
130874	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0773749	21/08/2009		PKR					300.00	300.00	21/08/2009	STALE
130875	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0773751	21/08/2009		PKR					300.00	300.00	21/08/2009	STALE
130876	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		TREASURER BZ U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3357574	31/08/2009		PKR					300.00	300.00	31/08/2009	STALE
130877	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		G C FAISALABAD UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	3357614	03/09/2009		PKR					300.00	300.00	03/09/2009	STALE
130878	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3357637	07/09/2009		PKR					300.00	300.00	07/09/2009	STALE
130879	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		TREASURER UET LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3357642	07/09/2009		PKR					300.00	300.00	07/09/2009	STALE
130880	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		TREASURER BZ U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3357780	14/09/2009		PKR					300.00	300.00	14/09/2009	STALE
130881	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		TREASRER GCU FAISALABAD		LCY	30019902464586	CD-MISC	STALE	PO	3355787	31/10/2009		PKR					300.00	300.00	31/10/2009	STALE
130882	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		TREASRER GCU FAISALABAD		LCY	30019902464586	CD-MISC	STALE	PO	3355788	31/10/2009		PKR					300.00	300.00	31/10/2009	STALE
130883	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		TREASURER GCU FAISALABAD		LCY	30019902464586	CD-MISC	STALE	PO	3355791	31/10/2009		PKR					300.00	300.00	31/10/2009	STALE
130884	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		HEC PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3355908	18/11/2009		PKR					300.00	300.00	18/11/2009	STALE
130885	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		HEC PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3355910	18/11/2009		PKR					300.00	300.00	18/11/2009	STALE
130886	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		HEC PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3355912	19/11/2009		PKR					300.00	300.00	19/11/2009	STALE
130887	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		HEC PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	3355914	19/11/2009		PKR					300.00	300.00	19/11/2009	STALE
130888	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		HEC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3355932	21/11/2009		PKR					300.00	300.00	21/11/2009	STALE
130889	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3230317264830	NAZIA KANWAL	NAZIA KANWAL RESEARCH	LCY	12717900074603	CURR						PKR					295.00	295.00	22/10/2009	Accounts
130890	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3640297031765	TARIQ MEHMOOD AHMED S O M SIDDIQU	TARIQ MEHMOOD AHMED	LCY	12717900338003	CURR						PKR					277.00	277.00	18/09/2009	Accounts
130891	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		INCOMTAX OFFICERS A/C RAZAQIA PRINT		LCY	30019902464586	CD-MISC	STALE	PO	0773419	11/08/2009		PKR					265.00	265.00	11/08/2009	STALE
130892	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		INCOM TAX OFFICER A/C RAZAQIA PRINT		LCY	30019902464586	CD-MISC	STALE	PO	0772670	19/05/2009		PKR					253.00	253.00	19/05/2009	STALE
130893	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		INCOME TAX OFFICER A/C RAZAQIA		LCY	30019902464586	CD-MISC	STALE	PO	0772773	10/06/2009		PKR					253.00	253.00	10/06/2009	STALE
130894	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3210298377778	NOSHEEN ZAHRA	NOSHEEN ZAHRA FLAT NO	LCY	12717900347203	CURR						PKR					252.00	252.00	12/11/2009	Accounts
130895	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		incom tax officer a/c razz.printers		LCY	30019902464586	CD-MISC	STALE	PO	0772533	20/04/2009		PKR					252.00	252.00	20/04/2009	STALE
130896	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		INCOM TAX OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	0772836	19/06/2009		PKR					252.00	252.00	19/06/2009	STALE
130897	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		INCOM TAX OFFICER (RAZAQIA PRINTER)		LCY	30019902464586	CD-MISC	STALE	PO	3357736	12/09/2009		PKR					252.00	252.00	12/09/2009	STALE
130898	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		INCOM TAX OFFICERS (RAZAQIA PRINTER		LCY	30019902464586	CD-MISC	STALE	PO	3357622	04/09/2009		PKR					251.00	251.00	04/09/2009	STALE
130899	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0159671	09/03/2009		PKR					250.00	250.00	09/03/2009	STALE
130900	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0773220	17/07/2009		PKR					250.00	250.00	17/07/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
130901	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0773232	17/07/2009		PKR					250.00	250.00	17/07/2009	STALE
130902	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3357545	29/08/2009		PKR					250.00	250.00	29/08/2009	STALE
130903	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		TREASURER BZ U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3357571	29/08/2009		PKR					250.00	250.00	29/08/2009	STALE
130904	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3355990	07/12/2009		PKR					250.00	250.00	07/12/2009	STALE
130905	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		INCOM TAX OFFICER AC RAZAQIAPRINTER		LCY	30019902464586	CD-MISC	STALE	PO	0159687	12/03/2009		PKR					239.00	239.00	12/03/2009	STALE
130906	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3810185980194	ASMA HAMEED	ASMA HAMEED CHAK 48 T	LCY	12710005745803	PLS						PKR					235.00	235.00	19/06/2009	Accounts
130907	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3660139486494	NAILA MAJEED	NAILA MAJEED NEAR JAMI	LCY	12710005622403	PLS						PKR					232.82	232.82	30/03/2009	Accounts
130908	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		INCOME TAX OFFICER A/C RAZAQIA		LCY	30019902464586	CD-MISC	STALE	PO	3355844	07/11/2009		PKR					230.00	230.00	07/11/2009	STALE
130909	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		INCOM TAX OFFICER A/C RAZAQIA		LCY	30019902464586	CD-MISC	STALE	PO	3355925	20/11/2009		PKR					225.00	225.00	20/11/2009	STALE
130910	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		INCOME TAX OFFICER A/C RAZAQI PRINT		LCY	30019902464586	CD-MISC	STALE	PO	3355880	14/11/2009		PKR					224.00	224.00	14/11/2009	STALE
130911	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		INCOME TAX OFFICER A/C RAZAQIA PRIN		LCY	30019902464586	CD-MISC	STALE	PO	3356054	22/12/2009		PKR					224.00	224.00	22/12/2009	STALE
130912	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		INCOMTAX OFFICERS A/C (RAZAQIA PRI		LCY	30019902464586	CD-MISC	STALE	PO	3357866	26/09/2009		PKR					217.00	217.00	26/09/2009	STALE
130913	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3110272848168	MUNAZZAH SADDIQ	MUNAZZAH SADDIQ CHAK	LCY	12717900052203	CURR						PKR					212.50	212.50	05/10/2009	Accounts
130914	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3230422931731	WASEEM RAZA	WASEEM RAZA S/O ABDUL	LCY	12717900127403	CURR						PKR					211.50	211.50	15/12/2009	Accounts
130915	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		INCOME TAX OFFICER A/C RAZQIA PRINT		LCY	30019902464586	CD-MISC	STALE	PO	3355943	21/11/2009		PKR					210.00	210.00	21/11/2009	STALE
130916	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		INCOME TAX OFFICER A/C RAZAQIA PRIN		LCY	30019902464586	CD-MISC	STALE	PO	3355947	23/11/2009		PKR					210.00	210.00	23/11/2009	STALE
130917	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3230307666478	NAZIA SALEEM	MISS NAZIA SALEEM WAR	LCY	12717900223803	CURR						PKR					200.00	200.00	10/06/2009	Accounts
130918	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0772518	16/04/2009		PKR					200.00	200.00	16/04/2009	STALE
130919	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		HQ CAA KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0772728	23/05/2009		PKR					200.00	200.00	23/05/2009	STALE
130920	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		TREASURER ISLAMIA UNI BAHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	0773962	26/08/2009		PKR					200.00	200.00	26/08/2009	STALE
130921	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		TREASURER BZ U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3357701	10/09/2009		PKR					200.00	200.00	10/09/2009	STALE
130922	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		incom tax officer a/c razaqia print		LCY	30019902464586	CD-MISC	STALE	PO	0772603	08/05/2009		PKR					199.00	199.00	08/05/2009	STALE
130923	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3130441447189	SHAHID MEHMOOD S O BASHIR AHMAD	SHAHID MEHMOOD S O BA	LCY	12717900359103	CURR						PKR					195.00	195.00	16/12/2009	Accounts
130924	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630318472939	ALLAH DITTA	ALLAH DITTA S/O ALLAH BI	LCY	12717900091503	CURR						PKR					171.18	171.18	12/02/2009	Accounts
130925	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3330147282232	ANILA KANWAL	ANILA KANWAL ROOM NO	LCY	12710005509003	PLS						PKR					171.00	171.00	26/03/2009	Accounts
130926	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3310422500873	TANVEER AHMED	TANVEER AHMED STRETT	LCY	12710006783503	PLS						PKR					164.94	164.94	25/06/2009	Accounts
130927	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3230375101629	WAQAS AZIZ	MR. WAQAS AZIZ DEPARTI	LCY	12717900121303	CURR						PKR					154.50	154.50	21/08/2009	Accounts
130928	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630226901727	SHAHEEN MODEL SCHOOL	SHAHEEN MODEL SCHOO	LCY	12717900315703	CURR						PKR					150.00	150.00	24/09/2009	Accounts
130929	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		treasurer iub bahawalpur		LCY	30019902464586	CD-MISC	STALE	PO	0159578	07/02/2009		PKR					150.00	150.00	07/02/2009	STALE
130930	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3240277104408	MARIA MUKHTAR	MISS MARIA MUKHTAR DE	LCY	12717900225803	CURR						PKR					144.00	144.00	08/06/2009	Accounts
130931	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630309078563	MOHAMMAD ASGHAR	MOHAMMAD ASGHAR S O	LCY	12717900280103	CURR						PKR					143.00	143.00	17/06/2009	Accounts
130932	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		INCOME TAX OFFICER A/C RAZAQIA PRIN		LCY	30019902464586	CD-MISC	STALE	PO	3355776	29/10/2009		PKR					141.00	141.00	29/10/2009	STALE
130933	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		INCOME TAX OFFICER A/C RAZAQIA PRIN		LCY	30019902464586	CD-MISC	STALE	PO	3355778	30/10/2009		PKR					140.00	140.00	30/10/2009	STALE
130934	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		INCOM TAX OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	0772828	19/06/2009		PKR					139.00	139.00	19/06/2009	STALE
130935	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3530347598847	HAMZA BIN KHALID	HAMZA BIN KHALID ROOM	LCY	12710009105403	PLS						PKR					135.85	135.85	22/08/2009	Accounts
130936	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3120171212497	ADEEL AHMED	MR.ADEEL AHMED CIVIL E	LCY	12717900150003	CURR						PKR					132.00	132.00	31/03/2009	Accounts
130937	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		INCOME TAX OFFICER A/C RAZAQIA PRIN		LCY	30019902464586	CD-MISC	STALE	PO	3356015	14/12/2009		PKR					129.00	129.00	14/12/2009	STALE
130938	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		INCIM TAX OFFICER A/C RAZAQIA PRINT		LCY	30019902464586	CD-MISC	STALE	PO	3355968	01/12/2009		PKR					120.00	120.00	01/12/2009	STALE
130939	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3520115681005	MIRZA SAWAID ABBAS	MIRZA SAWAID ABBAS NE	LCY	12710005444203	CURR						PKR					118.01	118.01	16/10/2009	Accounts
130940	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630218730963	TANVEER UL HAQ	MR. TANVEER UL HAQ DEP	LCY	12717900129103	CURR						PKR					110.50	110.50	25/03/2009	Accounts
130941	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3110376864968	AYESHA PARVEEN	AYESHA PARVEEN STUDE	LCY	12717900073003	CURR						PKR					109.50	109.50	01/06/2009	Accounts
130942	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3330329772797	UMEAIR SHAHZAD	UMEAIR SHAHZAD ROOM N	LCY	12710009058703	PLS						PKR					105.25	105.25	14/03/2009	Accounts
130943	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630313657209	MUHAMMAD ASLAM	MUHAMMAD ASLAM ABUBA	LCY	12717900310703	CURR						PKR					103.00	103.00	16/09/2009	Accounts
130944	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3130483243645	MUHAMMAD IRFAN	MUHAMMAD IRFAN CHAK 1	LCY	12717900070803	CURR						PKR					101.50	101.50	29/12/2009	Accounts
130945	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630236924783	FAKHER HAYYAT	MR.FAKHER HAYYAT DEPA	LCY	12717900143303	CURR						PKR					101.50	101.50	23/10/2009	Accounts
130946	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		PAK NAVY DIRECTOR OF NAVAL HQ		LCY	30019902464586	CD-MISC	STALE	PO	0159514	19/01/2009		PKR					100.00	100.00	19/01/2009	STALE
130947	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0159703	17/03/2009		PKR					100.00	100.00	17/03/2009	STALE
130948	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0159734	20/03/2009		PKR					100.00	100.00	20/03/2009	STALE
130949	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0159761	26/03/2009		PKR					100.00	100.00	26/03/2009	STALE
130950	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0772589	08/05/2009		PKR					100.00	100.00	08/05/2009	STALE
130951	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0773729	20/08/2009		PKR					100.00	100.00	20/08/2009	STALE
130952	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0773770	21/08/2009		PKR					100.00	100.00	21/08/2009	STALE
130953	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0773773	21/08/2009		PKR					100.00	100.00	21/08/2009	STALE
130954	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		INCOM TAX OFFICER(RAZAQIA PRINTER	S)	LCY	30019902464586	CD-MISC	STALE	PO	0773349	03/08/2009		PKR					97.00	97.00	03/08/2009	STALE
130955	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		INCOME TAX OFFICER A/C RAZZAQIA PR		LCY	30019902464586	CD-MISC	STALE	PO	3355732	26/10/2009		PKR					90.00	90.00	26/10/2009	STALE
130956	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3320186044141	ABID ALI	ABID ALI ESTATE & SECUR	LCY	12710005703403	PLS						PKR					88.00	88.00	10/08/2009	Accounts
130957	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		INCOME TAX OFFICER A/C RAZ. PRINTER		LCY	30019902464586	CD-MISC	STALE	PO	0159969	06/04/2009		PKR					86.00	86.00	06/04/2009	STALE
130958	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3210273111311	MUHAMMAD AKRAM SHAHZAD	MR. MUHAMMAD AKRAM S	LCY	12717900070403	CURR						PKR					80.00	80.00	21/04/2009	Accounts
130959	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		INCOM TAX OFFICERS		LCY	30019902464586	CD-MISC	STALE	PO	0159575	03/02/2009		PKR					80.00	80.00	03/02/2009	STALE
130960	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3660118461527	AWAIS SIDDIQUE SALEEMI	MR. AWAIS SIDDIQUE SAL	LCY	12717900150703	CURR						PKR					73.50	73.50	28/01/2009	Accounts
130961	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630202967649	ALI TENT SERVICE PROP MUHAMMAD R	ALI TENT SERVICE PROP N	LCY	12710005185003	CURR						PKR					73.00	73.00	02/05/2009	Accounts
130962	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630244318183	MUHAMMAD KASHIF IDREES	MUHAMMAD KASHIF IDRE	LCY	12710008913803	PLS						PKR					72.00	72.00	08/06/2009	Accounts
130963	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3320302942419	MUHAMMAD AMJID	MUHAMMAD AMJID ROOM	LCY	12710009325003	PLS						PKR					69.00	69.00	11/03/2009	Accounts
130964	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3230130178296	SHANILA RAUF	SHANILA RAUF D O ABDUL	LCY	12717900276803	CURR						PKR					65.00	65.00	08/09/2009	Accounts
130965	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630331614251	MUHAMMAD ASLAM	MUHAMMAD ASLAM CHAH	LCY	12717900105303	CURR						PKR					63.69	63.69	06/05/2009	Accounts
130966	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3230446411569	SAQLAIN ABBAS	SAQLAIN ABBAS ROOM NO	LCY	12710008818803	PLS						PKR					59.00	59.00	04/05/2009	Accounts
130967	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630204605273	MUHAMMAD IJAZ KHAN	MUHAMMAD IJAZ KHAN ST	LCY	12710006767303	PLS						PKR					54.75	54.75	30/03/2009	Accounts
130968	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3230338971262	RABIA FAROOQ	RABIA FAROOQ STUDENT	LCY	12717900117603	CURR						PKR					50.00	50.00	14/07/2009	Accounts
130969	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		ASS.INSPECTOR GENRAL OF POLICE ISL		LCY	30019902464586	CD-MISC	STALE	PO	3357973	03/10/2009		PKR					50.00	50.00	03/10/2009	STALE
130970	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630363378253	HAFIZ AMJAD ABBAS	MR. HAFIZ AMJAD ABBAS D	LCY	12717900149203	CURR						PKR					48.50	48.50	19/03/2009	Accounts
130971	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3610315509612	AFSHAN ABBAS	AFSHAN ABBAS ROOM NO	LCY	12710006034603	PLS						PKR					41.00	41.00	01/12/2009	Accounts
130972	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630214213009	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR BAS	LCY	12710006458603	PLS						PKR					40.00	40.00	19/10/2009	Accounts
130973	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3830299674436	RABIA KHATOON	VILLAGE AND POST OFFICE	LCY	12717900049803	CURR						PKR					35.00	35.00	13/07/2009	Accounts
130974	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		incom tax officer a/c razaqia print		LCY	30019902464586	CD-MISC	STALE	PO	0772537	21/04/2009		PKR					33.00	33.00	21/04/2009	STALE
130975	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3220240691797	WAJAHAT MEHROSE SOJHAL	WAJAHAT MEHROSE SOJH	LCY	12717900119103	CURR						PKR					30.00	30.00	28/08/2009	Accounts
130976	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3230422931731	FOUZIA AMIR	FOUZIA AMIR D/O MALIK S	LCY	12717900127303	CURR						PKR					30.00	30.00	19/05/2009	Accounts
130977	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630204202723	KHAWJA TEHSEEN AHMAD	KHAWJA TEHSEEN AHMAD	LCY	12710004977203	CURR						PKR					25.13	25.13	27/07/2009	Accounts
130978	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630293053312	RAMLA WAQAR	MISS RAMLA WAQAR DEP	LCY	12717900130403	CURR						PKR					25.00	25.00	27/07/2009	Accounts
130979	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3640295416980	UZMA ANWAR	MISS UZMA ANWAR DEPA	LCY	12717900140103	CURR						PKR					25.00	25.00	12/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
130980	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3610268819475	M ALAMGEER ALI S O GHULAM SHABBIR	M ALAMGEER ALI S O GHU	LCY	12717900358803	CURR						PKR					25.00	25.00	22/12/2009	Accounts
130981	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB		INCOM TAX OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	0772712	21/05/2009		PKR					20.00	20.00	21/05/2009	STALE
130982	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3320212301611	M SHAHID FAROOQ MALIK	M SHAHID FAROOQ MALIK	LCY	12710007836503	PLS						PKR					17.00	17.00	06/03/2009	Accounts
130983	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3230130656516	NADIA KANEEZ	NADIA KANEEZ ROOM NO	LCY	12710008230603	PLS						PKR					13.88	13.88	30/09/2009	Accounts
130984	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630229960184	KAUSAR FATIMA	MISS KAUSAR FATIMA DEF	LCY	12717900134403	CURR						PKR					12.50	12.50	22/10/2009	Accounts
130985	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630457601663	ABID HUSSAIN	ABID HUSSAIN GILL GHAR	LCY	12717900121803	CURR						PKR					8.50	8.50	16/11/2009	Accounts
130986	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630290208856	SAIRA HABIB	MISS SAIRA HABIB DEPAR	LCY	12717900134203	CURR						PKR					7.50	7.50	05/08/2009	Accounts
130987	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3610458196876	JAVARIA SALEEM	MISS JAVARIA SALEEM D/O	LCY	12717900124703	CURR						PKR					5.50	5.50	30/12/2009	Accounts
130988	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3660350681846	SALMA ASLAM	SALMA ASLAM STUDENT C	LCY	12717900185203	CURR						PKR					5.00	5.00	09/10/2009	Accounts
130989	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3610271436651	BASHIR AHMED S O HAQ NAWAZ	BASHIR AHMED S O HAQ N	LCY	12717900292503	PLS						PKR					5.00	5.00	10/06/2009	Accounts
130990	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3640299520539	MUHAMMAD AFTAB UL QAMAR HUSSAIN	MR. MUHAMMAD AFTAB UL	LCY	12717900132903	CURR						PKR					4.00	4.00	10/06/2009	Accounts
130991	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3230484279171	MEHBOOB AHMED	MEHBOOB AHMED STUDEI	LCY	12717900124503	CURR						PKR					2.50	2.50	20/07/2009	Accounts
130992	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3660209929237	ABDUL	MR. ABDUL ROOM # 173 UI	LCY	12717900139103	CURR						PKR					0.50	0.50	28/08/2009	Accounts
130993	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630259739421	MUHAMMAD HAYAT	MUHAMMAD HAYAT S/O MI	LCY	12717900101003	CURR						PKR					0.23	0.23	22/05/2009	Accounts
130994	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630287954197	AHSAN MUMTAZ	MR. AHSAN MUMTAZ GARI	LCY	12717900206403	CURR						PKR					0.22	0.22	16/12/2009	Accounts
130995	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630237123175	MUHAMMAD ATIQ	MUHAMMAD ATIQ 39 D SH/	LCY	12710007080403	PLS						PKR					0.20	0.20	05/09/2009	Accounts
130996	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3130362617264	AISHA NOORANI	AISHA NOORANI ROOM NO	LCY	12710008442103	PLS						PKR					0.20	0.20	10/06/2009	Accounts
130997	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3110585294831	MUHAMMAD ZAMAN FARIDI	MUHAMMAD ZAMAN FARA	LCY	12717900224003	CURR						PKR					0.19	0.19	22/06/2009	Accounts
130998	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3230168774255	MUHAMMAD BAQIR	MR. MUHAMMAD BAQIR DE	LCY	12717900147203	CURR						PKR					0.18	0.18	29/09/2009	Accounts
130999	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3550257274725	MUHAMMAD RIZWAN RASHEED	MR. MUHAMMAD RIZWAN F	LCY	12717900190003	CURR						PKR					0.15	0.15	29/01/2009	Accounts
131000	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3210202456643	SAJJAD HUSSAIN	SAJJAD HUSSAIN ROOM N	LCY	12710007153303	PLS						PKR					0.14	0.14	02/10/2009	Accounts
131001	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3130488169823	ALI AHMAD	ALI AHMAD H NO 328/W SC	LCY	12710007632103	PLS						PKR					0.13	0.13	23/07/2009	Accounts
131002	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630308838752	AMNA ASMI	AMNA ASMI 195 B GARDEN	LCY	12710007967003	PLS						PKR					0.12	0.12	15/08/2009	Accounts
131003	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3210390201717	ISMATULLAH	ISMATULLAH GOVT P SCH	LCY	12710009960101	PLS						PKR					0.11	0.11	29/12/2009	Accounts
131004	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3110210778180	LUBNA LATIF	LUBNA LATIF ROOM NO-94	LCY	12710010049401	PLS						PKR					0.11	0.11	29/12/2009	Accounts
131005	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630242911969	RAO HASSAN RAZA	BASTI ISLAM PUR MOUZA I	LCY	12717900018701	PLS						PKR					0.11	0.11	27/05/2009	Accounts
131006	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3660279616603	YASIR ABBAS	MR. YASIR ABBAS HOUSE I	LCY	12717900207803	CURR						PKR					0.10	0.10	27/07/2009	Accounts
131007	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3310470415828	MUNAZZA JABEEN	MUNAZZA JABEEN LECTUI	LCY	12710007577303	PLS						PKR					0.09	0.09	13/05/2009	Accounts
131008	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3320123146843	SHAHID ISMAIL HAMZA	MR. SHAHID ISMAIL HAMZA	LCY	12717900139703	CURR						PKR					0.09	0.09	16/11/2009	Accounts
131009	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3320259871392	ASIMA ALI	ASIMA ALI ROOM NO 87 FA	LCY	12710006521503	PLS						PKR					0.07	0.07	13/10/2009	Accounts
131010	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630241229221	MUHAMMAD FAIZ S O MUHAMMAD FAIZ	MUHAMMAD FAIZ S O MUH	LCY	12710009765801	PLS						PKR					0.07	0.07	29/12/2009	Accounts
131011	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3650169485877	MUHAMMAD ANSAR FRAZ	MUHAMMAD ANSAR FRAZ	LCY	12710009890001	PLS						PKR					0.07	0.07	29/12/2009	Accounts
131012	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3650138356785	UMER FAROOQ	UMER FAROOQ CHAK NO 1	LCY	12710009976601	PLS						PKR					0.07	0.07	29/12/2009	Accounts
131013	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630231837589	MUHAMMAD TASLEEM GHAZALA TASLE	MUHAMMAD TASLEEM GH	LCY	12710010018001	PLS						PKR					0.07	0.07	29/12/2009	Accounts
131014	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630415994484	UMBREEN BANO	UMBREEN BANO D O ABDU	LCY	12710010103001	PLS						PKR					0.07	0.07	29/12/2009	Accounts
131015	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630343535926	SYEDA FATIMA NAQVI	SYEDA FAIMA NAQVI WIFE	LCY	12717900224903	CURR						PKR					0.03	0.03	18/03/2009	Accounts
131016	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3210370305717	SHAHID RIAZ.ALI HALL.R NO207	SHAHID RIAZ.ALI HALL.R N	LCY	12710008634101	PLS						PKR					0.02	0.02	29/12/2009	Accounts
131017	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3610252080342	FAREEHA TABBASSAM	FAREEHA TABBASSAM RO	LCY	12710009811501	PLS						PKR					0.02	0.02	29/12/2009	Accounts
131018	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3520208762165	FAREED AHMAD	FAREED AHMAD 29 C MUS	LCY	12710009899401	PLS						PKR					0.02	0.02	29/12/2009	Accounts
131019	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630217037910	NOOR-UL-AINN SHAFIQUE	NOOR-UL-AINN SHAFIQUE	LCY	12710009909201	PLS						PKR					0.02	0.02	29/12/2009	Accounts
131020	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3610326165959	S.FAISAL ABBAS SHAH	S.FAISAL ABBAS SHAH CH	LCY	12710009910401	PLS						PKR					0.02	0.02	29/12/2009	Accounts
131021	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3310091243883	AMIR RIAZ	AMIR RIAZ ROOM NO-195 U	LCY	12710010055701	PLS						PKR					0.02	0.02	29/12/2009	Accounts
131022	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3120131959486	LAILA KHALID	LAILA KHALID D O KHALID	LCY	12710010121501	PLS						PKR					0.02	0.02	29/12/2009	Accounts
131023	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630306816766	SADIA SHAUKAT	SADIA SHAUKAT ROOM NO	LCY	12710010177101	PLS						PKR					0.02	0.02	29/12/2009	Accounts
131024	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3220271349832	HUMERA NAWAZ	HUMERA NAWAZ D O MUH	LCY	12710010186901	PLS						PKR					0.02	0.02	29/12/2009	Accounts
131025	MULTAN	1271	BAHAUDDIN ZAKARIA UNIV. MU	PB	3630244983296	RASHIDA BIBI & MUHAMMAD SAEED SHA	RASHIDA BIBI & MUHAMMA	LCY	12710010302701	PLS						PKR					0.02	0.02	29/12/2009	Accounts
131026	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660397476737	MUHAMMAD ZAMAN	MUHAMMAD ZAMAN CHAK	LCY	12727100046801	PLS						PKR					0.05	0.05	23/06/2009	Accounts
131027	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660313997767	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN CHA	LCY	12727100014101	PLS						PKR					302.22	302.22	10/11/2009	Accounts
131028	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660314677483	MEHMOOD AHMED	MEHMOOD AHMED CHAK N	LCY	12727100068201	PLS						PKR					98.94	98.94	05/08/2009	Accounts
131029	MULTAN	1272	VEHARI-RAIL BAZAR	PB	32450712263	MR MUHAMMAD SARWAR	MR MUHAMMAD SARWAR I	LCY	12720010272101	PLS						PKR					120.28	120.28	14/03/2009	Accounts
131030	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660353277287	MUHAMMAD TASLEEM S/O ABDUL MAJEI	MUHAMMAD TASLEEM S/O	LCY	12720011825701	PLS						PKR					366.53	366.53	29/09/2009	Accounts
131031	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660321506927	AZHAR HUSSAIN S/O MUHAMMAD ARSH/	AZHAR HUSSAIN S/O MUH	LCY	12720011719701	PLS						PKR					190.63	190.63	01/04/2009	Accounts
131032	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660313871413	JAHANZAIB JAMIL	JAHANZAIB JAMIL HOUSE I	LCY	12727100057901	PLS						PKR					172.61	172.61	02/06/2009	Accounts
131033	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660341119887	MUHAMMAD SAJID S/O MOHD SIDDIQUE	MUHAMMAD SAJID S/O MO	LCY	12720011430201	PLS						PKR					298.34	298.34	20/11/2009	Accounts
131034	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660391839266	SIDIQAN BIBI	SIDIQAN BIBI HOUSE N/O 8	LCY	12720011801301	PLS						PKR					613.21	613.21	08/10/2009	Accounts
131035	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660313830868	MST JAMILA BEGUM	MST JAMILA BEGUM W/O N	LCY	12720002977601	PLS						PKR					645.67	645.67	17/11/2009	Accounts
131036	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660399013919	MUHAMMAD SHAMSHAD	MUHAMMAD SHAMSHAD C	LCY	12727100060501	PLS						PKR					676.77	676.77	28/03/2009	Accounts
131037	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660314855989	MANSAB ALI	MANSAB ALI CHAK NO 93 V	LCY	12727100064401	PLS						PKR					694.65	694.65	08/06/2009	Accounts
131038	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660314398397	MUHAMMAD JAMSHED KHAN	MUHAMMAD JAMSHED KH	LCY	12727100057301	PLS						PKR					954.00	954.00	11/06/2009	Accounts
131039	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660302083698	MRS.ZUBAIDA BIBI	MRS.ZUBAIDA BIBI ZUBAID	LCY	12720010089401	PLS						PKR					1,020.33	1,020.33	04/04/2009	Accounts
131040	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660314469895	AMANAT ALI	AMANAT ALI AMANAT ALI S	LCY	12720011250901	PLS						PKR					1,195.78	1,195.78	06/06/2009	Accounts
131041	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660319126326	RUQIYYA BIBI	RUQIYYA BIBI CHAK NO 19	LCY	12727100079001	PLS						PKR					1,243.75	1,243.75	26/11/2009	Accounts
131042	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660361244955	IDREES EJAZ	IDREES EJAZ STADUIM TO	LCY	12720011809901	PLS						PKR					1,255.29	1,255.29	11/04/2009	Accounts
131043	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660333931083	IMTIAZ AHMED	MR IMTIAZ AHMED S/O MU	LCY	12720010631001	PLS						PKR					1,123.99	1,123.99	17/08/2009	Accounts
131044	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660263200115	MUHAMMAD TARIQ	MUHAMMAD TARIQ S/O FI	LCY	12720011769401	PLS						PKR					1,358.57	1,358.57	26/08/2009	Accounts
131045	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660314685949	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL CHAK	LCY	12727100053501	PLS						PKR					1,359.71	1,359.71	29/01/2009	Accounts
131046	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660336691265	MUHAMMAD ANEES	MUHAMMAD ANEES HOUS	LCY	12720009967201	PLS						PKR					1,364.78	1,364.78	01/04/2009	Accounts
131047	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660394930609	MOHD HUSSAIN S/O QADIR BUKSH	MOHD HUSSAIN S/O QADI	LCY	12720011388801	PLS						PKR					2,042.36	2,042.36	13/04/2009	Accounts
131048	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660316855804	HANIFAN BIBI	HANIFAN BIBI CHAK NO 5 V	LCY	12727100074401	PLS						PKR					2,362.78	2,362.78	25/05/2009	Accounts
131049	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660314400425	MR MUHAMMAD RAFIQ S/O QADIR BUX	MR MUHAMMAD RAFIQ S/C	LCY	12720006214601	PLS						PKR					2,736.78	2,736.78	17/06/2009	Accounts
131050	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660314691039	MOHD HANIF & MOHD ALI	MOHD HANIF & MOHD ALI (	LCY	12720010942601	PLS						PKR					44,964.61	44,964.61	16/11/2009	Accounts
131051	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660346285748	MRS RAZIA BEGUM	MRS RAZIA BEGUM CHAK I	LCY	12720009128001	PLS						PKR					9,036.88	9,036.88	03/12/2009	Accounts
131052	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660381693297	SHOUKAT ALI	SHOUKAT ALI KACHI MAN	LCY	12727100062801	PLS						PKR					8,722.28	8,722.28	09/04/2009	Accounts
131053	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660301192429	SHAH MUHAMMAD	SHAH MUHAMMAD CHAK N	LCY	12727100058401	PLS						PKR					5,570.90	5,570.90	06/07/2009	Accounts
131054	MULTAN	1272	VEHARI-RAIL BAZAR	PB	32485365241	SARDAR MUHAMMAD S/O SHER MUHAM	SARDAR MUHAMMAD S/O S	LCY	12720003741001	PLS						PKR					3,279.26	3,279.26	25/02/2009	Accounts
131055	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660346130994	NASREEN AKHTAR	NASREEN AKHTAR CHAK N	LCY	12727100036901	PLS						PKR					3,267.54	3,267.54	30/09/2009	Accounts
131056	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660372915829	MAZHAR HUSSAIN	MAZHAR HUSSAIN MAZHA	LCY	12727100082803	CURR						PKR					10,695.00	10,695.00	20/08/2009	Accounts
131057	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660332167777	ASGHAR ALI S/O GULZAR AHMED	ASGHAR ALI S/O GULZAR A	LCY	12727100051403	CURR						PKR					10,130.00	10,130.00	14/12/2009	Accounts
131058	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660395897804	GHULAM KUBRA	GHULAM KUBRA CHAK NO	LCY	12727100062903	CURR						PKR					8,245.00	8,245.00	16/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
131059	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660350296171	ALLAH DITTA J/A	ALLAH DITTA J/A ALLAH DI	LCY	12720031079803	CURR						PKR					5,192.50	5,192.50	31/10/2009	Accounts
131060	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660378827895	MUHAMMAD SALEEM	MUHAMMAD SALEEM CHA	LCY	12727100086603	CURR						PKR					5,000.00	5,000.00	14/07/2009	Accounts
131061	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660376884923	SANA ULLAH	SANA ULLAH SANAULLAH	LCY	12727100075203	CURR						PKR					3,646.25	3,646.25	22/04/2009	Accounts
131062	MULTAN	1272	VEHARI-RAIL BAZAR	PB		SECRETARY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	2136579	03/11/2009		PKR					2,000.00	2,000.00	03/11/2009	STALE
131063	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660330578431	NASEER AHMED	NASEER AHMED CHAK NO	LCY	12727100059403	PLS						PKR					1,951.00	1,951.00	10/02/2009	Accounts
131064	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660338851857	MUHAMMAD SALEEM	MUHAMMAD SALEEM HOU	LCY	12727100061803	CURR						PKR					1,856.00	1,856.00	25/03/2009	Accounts
131065	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660314614339	NOOR MUHAMMAD KHALID	NOOR MUHAMMAD KHALI	LCY	12727100091603	PLS						PKR					1,839.00	1,839.00	17/12/2009	Accounts
131066	MULTAN	1272	VEHARI-RAIL BAZAR	PB		WASIM COMPUTER AND MOBILE CENT	WASIM COMPUTER AND M	LCY	12720029145703	CURR						PKR					1,020.00	1,020.00	05/08/2009	Accounts
131067	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660350457169	MUHAMMAD HANIF	MUHAMMAD HANIF CHAK N	LCY	12727100072503	PLS						PKR					1,000.00	1,000.00	24/03/2009	Accounts
131068	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660385217041	ALLAH DITTA	ALLAH DITTA ALLAH DITTA	LCY	12727100104903	PLS						PKR					1,000.00	1,000.00	03/12/2009	Accounts
131069	MULTAN	1272	VEHARI-RAIL BAZAR	PB	9999999999999	PRINICPLE DISH COMMITTEE VEHAR	PRINICPLE DISH COMMITT	LCY	12723516514780	FIX						PKR					1,000.00	1,000.00	01/11/2005	Accounts
131070	MULTAN	1272	VEHARI-RAIL BAZAR	PB		SECRETARY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	1134020	19/01/2009		PKR					1,000.00	1,000.00	19/01/2009	STALE
131071	MULTAN	1272	VEHARI-RAIL BAZAR	PB		CH SOHAIL ILYAS		LCY	30019902464586	CD-MISC	STALE	PO	1134328	13/06/2009		PKR					1,000.00	1,000.00	13/06/2009	STALE
131072	MULTAN	1272	VEHARI-RAIL BAZAR	PB		NUSRAT		LCY	30019902464586	CD-MISC	STALE	PO	1134319	10/06/2009		PKR					961.72	961.72	10/06/2009	STALE
131073	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660370092899	HABIB UR REHMAN	HABIB UR REHMAN CHAK N	LCY	12720026074903	CURR						PKR					908.50	908.50	11/03/2009	Accounts
131074	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660380408913	MOHAMMAD ILYAS S/O MOHAMMAD HUS	MOHAMMAD ILYAS S/O MO	LCY	12727100082103	PLS						PKR					900.00	900.00	20/06/2009	Accounts
131075	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660370437921	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ MUH	LCY	12727100084103	PLS						PKR					900.00	900.00	11/09/2009	Accounts
131076	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660390693818	ZUBAIDA	ZUBAIDA HOUSE NO 487 N	LCY	12727100069803	PLS						PKR					875.00	875.00	25/03/2009	Accounts
131077	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660307191847	MUHAMMAD AKRAM	MUHAMMAD AKRAM CHAK	LCY	12727100075603	PLS						PKR					875.00	875.00	21/05/2009	Accounts
131078	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660331285303	MUHAMMAD SARWAR	MUHAMMAD SARWAR MUH	LCY	12727100085303	PLS						PKR					875.00	875.00	06/07/2009	Accounts
131079	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660314611693	MUHAMMAD GULZAR	MUHAMMAD GULZAR MUH	LCY	12727100091903	PLS						PKR					875.00	875.00	01/09/2009	Accounts
131080	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660343499777	ASIF ZULFIQAR	ASIF ZULFIQAR LIAQAT RC	LCY	12727100008203	CURR						PKR					806.50	806.50	05/01/2009	Accounts
131081	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3650248234433	CH DANIEL MASEHS/O CH MAHI	CH DANIEL MASEHS/O CH	LCY	12727100063203	CURR						PKR					765.00	765.00	27/02/2009	Accounts
131082	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3650177438683	FALAK SHER	FALAK SHER CHAK NO 29/	LCY	12727100061903	CURR						PKR					710.00	710.00	02/02/2009	Accounts
131083	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660313473582	JAFRAN BIBI	JAFRAN BIBI JAFRAN BIBI	LCY	12727100089103	PLS						PKR					638.00	638.00	18/08/2009	Accounts
131084	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660398222095	MOHD AKRAM S/O MOHD IBRAHEEM	MOHD AKRAM S/O MOHD I	LCY	12720030421803	CURR						PKR					554.00	554.00	31/01/2009	Accounts
131085	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660314354881	MUHAMMAD AAQIL	MUHAMMAD AAQIL CHAKL	LCY	12727100069903	PLS						PKR					500.00	500.00	05/03/2009	Accounts
131086	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3610335129319	MIAN IKRAM ULLAH KHALID	MIAN IKRAM ULLAH KHALI	LCY	12727100100803	PLS						PKR					500.00	500.00	31/10/2009	Accounts
131087	MULTAN	1272	VEHARI-RAIL BAZAR	PB		EDUCATION BOARD MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	1134042	30/01/2009		PKR					500.00	500.00	30/01/2009	STALE
131088	MULTAN	1272	VEHARI-RAIL BAZAR	PB		EDUCATION BOARD MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	1134043	30/01/2009		PKR					500.00	500.00	30/01/2009	STALE
131089	MULTAN	1272	VEHARI-RAIL BAZAR	PB		SECRETARY PUNJAB MEDICAL FECULTY		LCY	30019902464586	CD-MISC	STALE	PO	2136578	03/11/2009		PKR					500.00	500.00	03/11/2009	STALE
131090	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660339268526	IRSHAD BIBI	IRSHAD BIBI CHAK NO 206	LCY	12727100075703	PLS						PKR					490.00	490.00	08/06/2009	Accounts
131091	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660376608825	SUN ELECTRONICS	SUN ELECTRONICS HOUSE	LCY	12720034221603	CURR						PKR					430.50	430.50	25/04/2009	Accounts
131092	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660251087011	MUHAMMAD ZAFAR KHAN	MUHAMMAD ZAFAR KHAN	LCY	12727100102403	CURR						PKR					418.00	418.00	07/11/2009	Accounts
131093	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660310866517	CHAUDHARY MUHAMMAD TUFAIL	CHAUDHARY MUHAMMAD	LCY	12727100096903	CURR						PKR					402.00	402.00	30/09/2009	Accounts
131094	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660314568141	ALLAH DITTA	ALLAH DITTA CHAK NO 5 W	LCY	12727100072403	PLS						PKR					375.00	375.00	06/04/2009	Accounts
131095	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660324103776	BASHIRAN BIBI	BASHIRAN BIBI CHAK NO 1	LCY	12727100073303	PLS						PKR					375.00	375.00	11/05/2009	Accounts
131096	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660368568445	MUHAMMAD NASIR	MUHAMMAD NASIR MUHAI	LCY	12727100097203	PLS						PKR					375.00	375.00	07/10/2009	Accounts
131097	MULTAN	1272	VEHARI-RAIL BAZAR	PB		SECRETARY B I S E MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	1134372	04/07/2009		PKR					350.00	350.00	04/07/2009	STALE
131098	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660372560766	SHAMIM BIBI	SHAMIM BIBI CHAK NO.35/	LCY	12727100044403	CURR						PKR					338.00	338.00	12/05/2009	Accounts
131099	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660314367433	TARIQ MEHMOOD S/O BASHIR AHMED	TARIQ MEHMOOD S/O BAS	LCY	12720032643003	CURR						PKR					328.96	328.96	24/01/2009	Accounts
131100	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660337843770	RAZIA BIBI	RAZIA BIBI BASTI BAGHWA	LCY	12727100071003	CURR						PKR					321.00	321.00	18/03/2009	Accounts
131101	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660356067239	MUHAMMAD RIAZ	MUHAMMAD RIAZ MUHAM	LCY	12727100105103	CURR						PKR					301.00	301.00	08/12/2009	Accounts
131102	MULTAN	1272	VEHARI-RAIL BAZAR	PB		SECRETARY SECONDARY		LCY	30019902464586	CD-MISC	STALE	PO	2136577	03/11/2009		PKR					300.00	300.00	03/11/2009	STALE
131103	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3330305501402	NUSRAT BIBI	NUSRAT BIBI NUSRAT BIBI	LCY	12727100098303	CURR						PKR					285.00	285.00	15/10/2009	Accounts
131104	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660342429094	FARKHANDA AKBAR	FARKHANDA AKBAR FARK	LCY	12720031590003	CURR						PKR					255.50	255.50	24/12/2009	Accounts
131105	MULTAN	1272	VEHARI-RAIL BAZAR	PB		NADRA KIOSK		LCY	30019902464586	CD-MISC	STALE	PO	000000127213	02/01/2009		PKR					250.00	250.00	02/01/2009	STALE
131106	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660333275299	MUHAMMAD ASLAM	MUHAMMAD ASLAM CHAK	LCY	12727100065603	CURR						PKR					249.00	249.00	26/02/2009	Accounts
131107	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660345187275	MUHAMMAD IQBAL	MUHAMMAD IQBAL BASTI S	LCY	12727100079803	CURR						PKR					248.00	248.00	20/05/2009	Accounts
131108	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3440329550665	MUZAMMAL ALI	MUZAMMAL ALI MUZAMMA	LCY	12727100092503	CURR						PKR					219.00	219.00	19/09/2009	Accounts
131109	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3130451986463	WAHEED SADIQ	WAHEED SADIQ CHAK NO	LCY	12727100079903	CURR						PKR					198.00	198.00	20/06/2009	Accounts
131110	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660314250019	SHAKEEL RASHID	SHAKEEL RASHID CHAK N	LCY	12727100080203	CURR						PKR					198.00	198.00	22/06/2009	Accounts
131111	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660302723861	MOHD SALEEM KIRYANA STORE	MOHD SALEEM KIRYANA S	LCY	12720032889803	CURR						PKR					185.01	185.01	21/03/2009	Accounts
131112	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660302626619	MANZOOR HUSSAIN S/O KHAIR MUHAMM	MANZOOR HUSSAIN S/O K	LCY	12727100074803	CURR						PKR					175.00	175.00	23/04/2009	Accounts
131113	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660329858393	ZAFAR IQBAL	ZAFAR IQBAL CHAK NO 39	LCY	12727100078003	PLS						PKR					175.00	175.00	25/07/2009	Accounts
131114	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660347114817	ABID HUSSAIN	ABID HUSSAIN CHAK NO 9	LCY	12727100078703	PLS						PKR					175.00	175.00	06/07/2009	Accounts
131115	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660314323647	MUHAMMAD HANIF	MUHAMMAD HANIF MUHAN	LCY	12727100086103	PLS						PKR					175.00	175.00	17/07/2009	Accounts
131116	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660303684967	HAKIM ALI	HAKIM ALI CHAK NO 24 W	LCY	12727100080503	PLS						PKR					125.00	125.00	12/06/2009	Accounts
131117	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660372463363	SHAHID IQBAL	SHAHID IQBAL SHOP NO 0	LCY	12727100060103	CURR						PKR					116.68	116.68	19/06/2009	Accounts
131118	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3120434541243	MUHAMMAD JAMAL	MUHAMMAD JAMAL BASTI	LCY	12727100008503	CURR						PKR					110.50	110.50	03/04/2009	Accounts
131119	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660311344419	NAEEM IQBAL	NAEEM IQBAL CHAK NO 18	LCY	12727100057103	PLS						PKR					107.29	107.29	06/01/2009	Accounts
131120	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660341542042	MUNAZZA BHATTI	MUNAZZA BHATTI MUNAZ	LCY	12727100099703	PLS						PKR					85.00	85.00	02/11/2009	Accounts
131121	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660373572587	IRSHAD STEEL WORKS	IRSHAD STEEL WORKS IRS	LCY	12720030057303	CURR						PKR					78.64	78.64	06/10/2009	Accounts
131122	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660339127737	MUHAMMAD RIAZ	MUHAMMAD RIAZ HOUSE I	LCY	12727100040303	CURR						PKR					75.00	75.00	13/01/2009	Accounts
131123	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660314004817	MUHAMMAD IMRAN	MUHAMMAD IMRAN S/O LI	LCY	12727100093303	CURR						PKR					69.00	69.00	17/09/2009	Accounts
131124	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660337699481	MUHAMMAD BASHIR	MUHAMMAD BASHIR MUH	LCY	12727100085103	CURR						PKR					63.00	63.00	01/08/2009	Accounts
131125	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660322605105	NAWAB	NAWAB NAWAB S/O NANA	LCY	12727100076403	CURR						PKR					60.89	60.89	28/04/2009	Accounts
131126	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660332972112	RUBINA AKHTAR	RUBINA AKHTAR HOUSE N	LCY	12727100072003	PLS						PKR					51.00	51.00	05/12/2009	Accounts
131127	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660305201360	SAMINA GHAFFAR	SAMINA GHAFFAR SAMINA	LCY	12727100089003	PLS						PKR					32.90	32.90	15/09/2009	Accounts
131128	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660344071305	MUHAMMAD TAJ	MUHAMMAD TAJ MUHAMM	LCY	12727100096303	CURR						PKR					31.00	31.00	25/09/2009	Accounts
131129	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3530218733065	SIBAT HUSSAIN	SIBAT HUSSAIN HOUSE NO	LCY	12727100050803	CURR						PKR					28.60	28.60	14/07/2009	Accounts
131130	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3610439962018	KAUSAR PERVEEN	KAUSAR PERVEEN CHAK N	LCY	12727100058903	CURR						PKR					28.00	28.00	18/05/2009	Accounts
131131	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3530390652220	HAJRA	HAJRA CHAK NO 47 W B B	LCY	12727100070903	CURR						PKR					19.00	19.00	18/03/2009	Accounts
131132	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3530320290742	AKHTAR BEGUM	AKHTAR BEGUM CHAK NO	LCY	12727100071103	CURR						PKR					19.00	19.00	18/03/2009	Accounts
131133	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3530308782044	JAFRI BEGUM	JAFRI BEGUM CHAK NO 7-	LCY	12727100071203	CURR						PKR					19.00	19.00	18/03/2009	Accounts
131134	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660333149898	SHAKEELA BIBI	SHAKEELA BIBI HOUSE NO	LCY	12727100071303	CURR						PKR					19.00	19.00	18/03/2009	Accounts
131135	MULTAN	1272	VEHARI-RAIL BAZAR	PB	3660357424171	MUHAMMAD RAMZAN S/O NADAR ALI	MUHAMMAD RAMZAN S/O	LCY	12720011645301	PLS						PKR					0.15	0.15	21/12/2009	Accounts
131136	MULTAN	1307	BAIT MIR HAZAR, JATO	PB	3230217161247	MUHAMMAD SHAHID	MUHAMMAD SHAHID BAIT	LCY	13077100020201	PLS						PKR					0.02	0.02	07/02/2009	Accounts
131137	MULTAN	1307	BAIT MIR HAZAR, JATO	PB	3230233440012	BILQEES BIBI	BILQEES BIBI NEAR DR.HA	LCY	13077100038801	PLS						PKR					65.64	65.64	17/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
131138	MULTAN	1307	BAIT MIR HAZAR, JATO	PB	3230285485882	NASIM	NASIM BILOW DA SHEHER	LCY	13077100037501	PLS						PKR					272.20	272.20	25/08/2009	Accounts
131139	MULTAN	1307	BAIT MIR HAZAR, JATO	PB	3230232196503	MUHAMMAD NAEEM AKBAR	MOHAMMAD NAEEM AKBA	LCY	13070002173901	PLS						PKR					255.28	255.28	28/02/2009	Accounts
131140	MULTAN	1307	BAIT MIR HAZAR, JATO	PB	3230285421051	MUHAMMAD AGMEL S/O NOOR MUHAMM	MUHAMMAD AGMEL S/O N	LCY	13070001409701	PLS						PKR					389.39	389.39	02/09/2009	Accounts
131141	MULTAN	1307	BAIT MIR HAZAR, JATO	PB	3230269678883	ALLAH YAAR	ALLAH YAAR BASTI ARAIN	LCY	13077100041201	PLS						PKR					436.43	436.43	03/04/2009	Accounts
131142	MULTAN	1307	BAIT MIR HAZAR, JATO	PB	3230214966739	GHULAM FARID	GHULAM FARID BASTI JOG	LCY	13077100040301	PLS						PKR					504.53	504.53	09/03/2009	Accounts
131143	MULTAN	1307	BAIT MIR HAZAR, JATO	PB	3230227675115	ABDUL REHMAN	ABDUL REHMAN CHAH LA	LCY	13077100023801	PLS						PKR					563.82	563.82	16/10/2009	Accounts
131144	MULTAN	1307	BAIT MIR HAZAR, JATO	PB	3230217170919	HAYAT MUHAMMAD	HAYAT MUHAMMAD HEAD	LCY	13077100039101	PLS						PKR					594.88	594.88	29/01/2009	Accounts
131145	MULTAN	1307	BAIT MIR HAZAR, JATO	PB	3230244066979	ELAHI BUX	ELAHI BUX BASTI DAMMER	LCY	13077100047701	PLS						PKR					703.17	703.17	05/09/2009	Accounts
131146	MULTAN	1307	BAIT MIR HAZAR, JATO	PB	3230267475947	MUHAMMAD ASLAM	MUHAMMAD ASLAM BAIT N	LCY	13077100011901	PLS						PKR					1,293.39	1,293.39	05/01/2009	Accounts
131147	MULTAN	1307	BAIT MIR HAZAR, JATO	PB	3230259340884	KHADIJA BANO	KHADIJA BANO CHAH DAD	LCY	13077100031601	PLS						PKR					1,686.11	1,686.11	29/09/2009	Accounts
131148	MULTAN	1307	BAIT MIR HAZAR, JATO	PB	3230217254441	ABDUL RASHEED	ABDUL RASHEED BAIT DA	LCY	13077100011301	PLS						PKR					1,713.44	1,713.44	07/05/2009	Accounts
131149	MULTAN	1307	BAIT MIR HAZAR, JATO	PB	3230269204975	MALIK FAZAL AHMAD	MALIK FAZAL AHMAD BAIT	LCY	13077100036701	PLS						PKR					1,723.21	1,723.21	31/03/2009	Accounts
131150	MULTAN	1307	BAIT MIR HAZAR, JATO	PB	3230212874221	MUHAMMAD BILAL	MUHAMMAD BILAL C/O.ABI	LCY	13077100039301	PLS						PKR					2,294.38	2,294.38	24/03/2009	Accounts
131151	MULTAN	1307	BAIT MIR HAZAR, JATO	PB	3230259569631	MUHAMMAD AMIN	MUHAMMAD AMIN BASTI C	LCY	13077100004001	PLS						PKR					2,439.78	2,439.78	25/02/2009	Accounts
131152	MULTAN	1307	BAIT MIR HAZAR, JATO	PB		ENGRO CHEME		LCY	30019902464586	CD-MISC	STALE	PO	1144464	03/11/2009		PKR					5,000.00	5,000.00	03/11/2009	STALE
131153	MULTAN	1307	BAIT MIR HAZAR, JATO	PB	3230217094599	ABDUL MAJEED KHAN	ABDUL MAJEED KHAN BAS	LCY	13077100022603	CURR						PKR					762.50	762.50	26/12/2009	Accounts
131154	MULTAN	1307	BAIT MIR HAZAR, JATO	PB	3230217035211	GHULAM AKBER	GHULAM AKBER BAIT MAN	LCY	13070004435303	CURR						PKR					622.50	622.50	03/08/2009	Accounts
131155	MULTAN	1307	BAIT MIR HAZAR, JATO	PB	3230282931403	MUHAMMAD SHAHID	MUHAMMAD SHAHID BAST	LCY	13077100016903	CURR						PKR					547.30	547.30	25/05/2009	Accounts
131156	MULTAN	1307	BAIT MIR HAZAR, JATO	PB	3230217321755	IMTIAZ AHMAD	IMTIAZ AHMAD MAUZAH CH	LCY	13070008748203	CURR						PKR					515.63	515.63	13/05/2009	Accounts
131157	MULTAN	1307	BAIT MIR HAZAR, JATO	PB		ASSITT		LCY	30019902464586	CD-MISC	STALE	PO	1144393	09/07/2009		PKR					500.00	500.00	09/07/2009	STALE
131158	MULTAN	1307	BAIT MIR HAZAR, JATO	PB	3230216023311	MUHAMMAD AKHTAR S/O GH. QADIR	MUHAMMAD AKHTAR S/O (	LCY	13070005423503	CURR						PKR					497.00	497.00	12/06/2009	Accounts
131159	MULTAN	1307	BAIT MIR HAZAR, JATO	PB	3184600992901	TAJ MUHAMMED	TAJ MUHAMMED BAIT WAR	LCY	13070004605403	CURR						PKR					489.25	489.25	13/03/2009	Accounts
131160	MULTAN	1307	BAIT MIR HAZAR, JATO	PB	3230266654097	RAB NAWAZ	RAB NAWAZ BAIT MANDO	LCY	13077100039703	CURR						PKR					269.00	269.00	02/09/2009	Accounts
131161	MULTAN	1307	BAIT MIR HAZAR, JATO	PB	3230292528305	ASGHAR HAYAT	ASGHAR HAYAT CHAH KAL	LCY	13077100012303	CURR						PKR					174.50	174.50	23/02/2009	Accounts
131162	MULTAN	1307	BAIT MIR HAZAR, JATO	PB	3230415903441	EJAZ AHMAD	EJAZ AHMAD BASTI LAGHA	LCY	13077100043103	CURR						PKR					83.00	83.00	30/04/2009	Accounts
131163	MULTAN	1307	BAIT MIR HAZAR, JATO	PB	3230204575551	SAEED AHMAD	SAEED AHMAD BAIT SHAH	LCY	13077100033903	CURR						PKR					6.00	6.00	26/03/2009	Accounts
131164	MULTAN	1316	CHAK NO.170/TDA, DAR	PB	3220386078815	GHULAM HAIDER	GHULAM HAIDER CHAH MU	LCY	13160002892101	PLS						PKR					0.23	0.23	28/05/2009	Accounts
131165	MULTAN	1316	CHAK NO.170/TDA, DAR	PB	3220368470857	IMAM BUX	IMAM BUX MOUZA PEER JA	LCY	13160002893801	PLS						PKR					0.36	0.36	13/06/2009	Accounts
131166	MULTAN	1316	CHAK NO.170/TDA, DAR	PB	3220320796427	GHULAM SHBIR	GHULAM SHBIR CHAK NO 4	LCY	13167100005501	PLS						PKR					0.81	0.81	09/06/2009	Accounts
131167	MULTAN	1316	CHAK NO.170/TDA, DAR	PB	3220320352853	IMAM BUX	IMAM BUX CHAK NO 170/T	LCY	13160003083901	PLS						PKR					1.90	1.90	09/06/2009	Accounts
131168	MULTAN	1316	CHAK NO.170/TDA, DAR	PB	3220320090073	SIJAD HUSSAIN S/O SAEED AHMAD	SIJAD HUSSAIN S/O SAEE	LCY	13160004202601	PLS						PKR					30.04	30.04	15/04/2009	Accounts
131169	MULTAN	1316	CHAK NO.170/TDA, DAR	PB	3220320407669	GHULAM MUSTAFA S/O GHULAM YASIN	GHULAM MUSTAFA S/O GH	LCY	13167100007001	PLS						PKR					137.57	137.57	24/04/2009	Accounts
131170	MULTAN	1316	CHAK NO.170/TDA, DAR	PB	3220374301031	MULAZIM HUSSAIN S/OAHMAD BUX	MULAZIM HUSSAIN S/OAH	LCY	13160003922301	PLS						PKR					153.39	153.39	23/01/2009	Accounts
131171	MULTAN	1316	CHAK NO.170/TDA, DAR	PB	3220373300233	ABDUL SALAM SO SHAHBAZ KHAN.	ABDUL SALAM SO SHAHBA	LCY	13160003284101	PLS						PKR					154.72	154.72	16/02/2009	Accounts
131172	MULTAN	1316	CHAK NO.170/TDA, DAR	PB	3230307216999	MUHAMD YOUNIS S/O ALLAH WASAYA	MUHAMD YOUNIS S/O ALL	LCY	13160004218001	PLS						PKR					333.54	333.54	16/09/2009	Accounts
131173	MULTAN	1316	CHAK NO.170/TDA, DAR	PB	3220319667782	KANEEZ BIBI	KANEEZ BIBI CHAK NO 170	LCY	13160003016501	PLS						PKR					448.16	448.16	22/08/2009	Accounts
131174	MULTAN	1316	CHAK NO.170/TDA, DAR	PB	3230307531271	MUMTAZ HUSSAIN	MUMTAZ HUSSAIN CHAK N	LCY	13167100006101	PLS						PKR					598.21	598.21	15/01/2009	Accounts
131175	MULTAN	1316	CHAK NO.170/TDA, DAR	PB	3220320332845	GHULAM HUSSAIN S/O WAHID BUX	GHULAM HUSSAIN S/O WA	LCY	13160004150301	PLS						PKR					636.30	636.30	03/07/2009	Accounts
131176	MULTAN	1316	CHAK NO.170/TDA, DAR	PB	3220320337019	NASEER AHMAD	NASEER AHMAD KHOO KH	LCY	13167100006801	PLS						PKR					685.90	685.90	26/02/2009	Accounts
131177	MULTAN	1316	CHAK NO.170/TDA, DAR	PB	3220320530929	MUHAMMAD SALEEM	MUHAMMAD SALEEM BAS	LCY	13167100010701	PLS						PKR					1,015.10	1,015.10	14/10/2009	Accounts
131178	MULTAN	1316	CHAK NO.170/TDA, DAR	PB	3220328856367	KHUDA BUX S/O MUHAMD BUX	KHUDA BUX S/O MUHAMD	LCY	13160004130901	PLS						PKR					1,075.81	1,075.81	11/04/2009	Accounts
131179	MULTAN	1316	CHAK NO.170/TDA, DAR	PB	3220319928187	MUHAMMAD RAFIQUE	MUHAMD RAFIQ S/O MUHA	LCY	13160004008001	PLS						PKR					1,158.29	1,158.29	09/06/2009	Accounts
131180	MULTAN	1316	CHAK NO.170/TDA, DAR	PB	3730346790888	REEMA NAHEED	REEMA NAHEED SHAKIL A	LCY	13160004428001	PLS						PKR					1,512.77	1,512.77	20/10/2009	Accounts
131181	MULTAN	1316	CHAK NO.170/TDA, DAR	PB	3220335026857	MUHAMMAD ASLAM	MUHAMMAD ASLAM DERA	LCY	13167100007101	PLS						PKR					1,643.86	1,643.86	16/06/2009	Accounts
131182	MULTAN	1316	CHAK NO.170/TDA, DAR	PB	3220320352955	MR SAJAD HUSSAIN	MR SAJAD HUSSAIN CHAK	LCY	13160002239001	PLS						PKR					2,395.17	2,395.17	11/02/2009	Accounts
131183	MULTAN	1316	CHAK NO.170/TDA, DAR	PB	3220320537007	IMAM BUX S O MALIK JUMA	IMAM BUX S O MALIK JUM	LCY	13160002625101	PLS						PKR					2,712.92	2,712.92	20/03/2009	Accounts
131184	MULTAN	1316	CHAK NO.170/TDA, DAR	PB		M/S PMCL MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	1147160	16/11/2009		PKR					1,195.00	1,195.00	16/11/2009	STALE
131185	MULTAN	1316	CHAK NO.170/TDA, DAR	PB	3220342826135	NAEEMULLAH	NAEEMULLAH DERAHAJI C	LCY	13167100007403	PLS						PKR					1,000.00	1,000.00	17/04/2009	Accounts
131186	MULTAN	1316	CHAK NO.170/TDA, DAR	PB	3220337222119	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF CHA	LCY	13167100014303	PLS						PKR					1,000.00	1,000.00	16/11/2009	Accounts
131187	MULTAN	1316	CHAK NO.170/TDA, DAR	PB	3220320218353	M/S RANA MECHENICAL WORKS	M/S RANA MECHENICAL W	LCY	13160014154403	CURR						PKR					751.00	751.00	20/03/2009	Accounts
131188	MULTAN	1316	CHAK NO.170/TDA, DAR	PB		MOBILINK		LCY	30019902464586	CD-MISC	STALE	PO	1147118	30/06/2009		PKR					402.00	402.00	30/06/2009	STALE
131189	MULTAN	1316	CHAK NO.170/TDA, DAR	PB	3220383702919	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN CHA	LCY	13167100012503	CURR						PKR					394.00	394.00	25/08/2009	Accounts
131190	MULTAN	1316	CHAK NO.170/TDA, DAR	PB	3220305506947	NAZEER HUSSAIN S/O BASHIR HUSSAIN	NAZEER HUSSAIN S/O BAS	LCY	13167100010303	CURR						PKR					381.00	381.00	27/05/2009	Accounts
131191	MULTAN	1316	CHAK NO.170/TDA, DAR	PB	3220320330313	MUHAMMAD SHAFI	MUHAMMAD SHAFI DERA N	LCY	13167100011003	CURR						PKR					378.00	378.00	17/06/2009	Accounts
131192	MULTAN	1316	CHAK NO.170/TDA, DAR	PB	3220320886327	AMANULLAH	AMANULLAH CHAK NO 534	LCY	13167100011103	CURR						PKR					378.00	378.00	23/06/2009	Accounts
131193	MULTAN	1316	CHAK NO.170/TDA, DAR	PB	3220320530229	MUHAMMAD SALEEM	MUHAMMAD SALEEM CHA	LCY	13167100009803	CURR						PKR					373.00	373.00	11/05/2009	Accounts
131194	MULTAN	1316	CHAK NO.170/TDA, DAR	PB	3220345532915	GHULAM RASOOL	GHULAM RASOOL DERA M	LCY	13167100008303	CURR						PKR					368.00	368.00	27/04/2009	Accounts
131195	MULTAN	1316	CHAK NO.170/TDA, DAR	PB	3220348828514	ZAKIA HASSAN	ZAKIA HASSAN DERA GUL	LCY	13167100007303	PLS						PKR					307.00	307.00	18/04/2009	Accounts
131196	MULTAN	1316	CHAK NO.170/TDA, DAR	PB	3220320890485	GHULAM ABASS	GHULAM ABASS CHAH DEI	LCY	13167100011203	CURR						PKR					253.00	253.00	29/06/2009	Accounts
131197	MULTAN	1316	CHAK NO.170/TDA, DAR	PB	3220366615253	MUHAMMAD SAEED	MUHAMMAD SAEED MOUZ	LCY	13167100014703	CURR						PKR					243.00	243.00	18/12/2009	Accounts
131198	MULTAN	1316	CHAK NO.170/TDA, DAR	PB	3220307548953	WASEEM ABASS	WASEEM ABASS CHAK NO	LCY	13167100013103	CURR						PKR					227.00	227.00	03/10/2009	Accounts
131199	MULTAN	1316	CHAK NO.170/TDA, DAR	PB	3220387190401	MUHAMMAD ASHRAF S/O A.GHAFOOR	MUHAMMAD ASHRAF S/O A	LCY	13160003110301	PLS						PKR					0.11	0.11	03/06/2009	Accounts
131200	MULTAN	1317	TAIL INDUS FARM, CHA	PB	3220311314876	SHAHNAZ PARVEEN W/O NISAR AHMAD	SHAHNAZ PARVEEN W/O N	LCY	13170005988801	PLS						PKR					0.43	0.43	08/09/2009	Accounts
131201	MULTAN	1317	TAIL INDUS FARM, CHA	PB	3220319612263	GULZAR HUSSAIN	GULZAR HUSSAIN CHAK N	LCY	13177100003801	PLS						PKR					418.23	418.23	12/05/2009	Accounts
131202	MULTAN	1317	TAIL INDUS FARM, CHA	PB	3220319680367	ABDUL REHMAN S/OP ABDUL KARIM	ABDUL REHMAN S/OP ABD	LCY	13170006133601	PLS						PKR					215.34	215.34	11/08/2009	Accounts
131203	MULTAN	1317	TAIL INDUS FARM, CHA	PB	3220320589393	MUKHTAR AHMED	MUKHTAR AHMED CHAK N	LCY	13170003605901	PLS						PKR					217.47	217.47	18/03/2009	Accounts
131204	MULTAN	1317	TAIL INDUS FARM, CHA	PB	3220374130401	NIAZ HUSSAIN	NIAZ HUSSAIN CHAK NO 1	LCY	13170005942701	PLS						PKR					348.14	348.14	16/03/2009	Accounts
131205	MULTAN	1317	TAIL INDUS FARM, CHA	PB	3220393842863	TARIQ HUSSAIN	TARIQ HUSSAIN CHAK NO.	LCY	13177100002401	PLS						PKR					1,361.83	1,361.83	08/04/2009	Accounts
131206	MULTAN	1317	TAIL INDUS FARM, CHA	PB	3220317007967	ABDUL SHAKOOR	ABDUL SHAKOOR CHAK N	LCY	13177100021501	PLS						PKR					455.15	455.15	02/07/2009	Accounts
131207	MULTAN	1317	TAIL INDUS FARM, CHA	PB	3220349915803	GHULAM SHABIR S/OIMAM BUX	GHULAM SHABIR S/OIMAM	LCY	13170004426801	PLS						PKR					573.36	573.36	14/03/2009	Accounts
131208	MULTAN	1317	TAIL INDUS FARM, CHA	PB	3220225172661	SHER MUHAMMAD	SHER MUHAMMAD CHAK N	LCY	13177100022201	PLS						PKR					673.30	673.30	13/04/2009	Accounts
131209	MULTAN	1317	TAIL INDUS FARM, CHA	PB	3220253403809	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB CHA	LCY	13177100025301	PLS						PKR					681.30	681.30	02/05/2009	Accounts
131210	MULTAN	1317	TAIL INDUS FARM, CHA	PB	3220224438508	NAZIRAN BIBI	NAZIRAN BIBI CHAK NO 25	LCY	13177100020501	PLS						PKR					683.66	683.66	04/03/2009	Accounts
131211	MULTAN	1317	TAIL INDUS FARM, CHA	PB	3220225278919	GHULAM FARID	GHULAM FARID CHAK NO	LCY	13170004828301	PLS						PKR					819.32	819.32	18/08/2009	Accounts
131212	MULTAN	1317	TAIL INDUS FARM, CHA	PB	3220319729043	MOHAMMAD SHARIF S/O MOHD HUSSAIN	MOHAMMAD SHARIF S/O M	LCY	13170006285701	PLS						PKR					827.56	827.56	13/04/2009	Accounts
131213	MULTAN	1317	TAIL INDUS FARM, CHA	PB	3220225168931	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ CHAK	LCY	13177100020901	PLS						PKR					867.60	867.60	18/03/2009	Accounts
131214	MULTAN	1317	TAIL INDUS FARM, CHA	PB	3220275925813	ZAHID HUSSAIN	ZAHID HUSSAIN CHAK NO	LCY	13177100021001	PLS						PKR					895.13	895.13	01/04/2009	Accounts
131215	MULTAN	1317	TAIL INDUS FARM, CHA	PB	3220230549265	MOHD SHAFIQ S/OMOHD HUSSAIN	MOHD SHAFIQ S/OMOHD H	LCY	13170006218301	PLS						PKR					911.18	911.18	27/05/2009	Accounts
131216	MULTAN	1317	TAIL INDUS FARM, CHA	PB	3220222615872	ANWAR BIBI W/OMOHD LATIF	ANWAR BIBI W/OMOHD LA	LCY	13170006240401	PLS						PKR					1,099.38	1,099.38	30/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
131217	MULTAN	1317	TAIL INDUS FARM, CHA	PB	3220320615241	ZAFFAR IQBAL	ZAFFAR IQBAL CHAK NO.2	LCY	13170004734901	PLS						PKR					1,434.42	1,434.42	13/05/2009	Accounts
131218	MULTAN	1317	TAIL INDUS FARM, CHA	PB	3220319610091	JORGE MASEH	JORGE MASEH CHAK NO 1	LCY	13177100020401	PLS						PKR					1,461.32	1,461.32	20/08/2009	Accounts
131219	MULTAN	1317	TAIL INDUS FARM, CHA	PB	32202025529O1	ABBAS ALI S/O FAZAL MUHAMMAD	ABBAS ALI S/O FAZAL MUH	LCY	13170005883901	PLS						PKR					1,561.03	1,561.03	04/03/2009	Accounts
131220	MULTAN	1317	TAIL INDUS FARM, CHA	PB	3220320365111	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ CHAK	LCY	13177100019601	PLS						PKR					1,576.93	1,576.93	24/02/2009	Accounts
131221	MULTAN	1317	TAIL INDUS FARM, CHA	PB	3220320065693	MOHAMMAD ZAHID	MOHAMMAD ZAHID CHAK I	LCY	13170006440901	PLS						PKR					1,487.35	1,487.35	28/04/2009	Accounts
131222	MULTAN	1317	TAIL INDUS FARM, CHA	PB	3220265125117	BASHIER AHMAD	BASHIER AHMAD S/OMUHA	LCY	13170005876901	PLS						PKR					2,389.67	2,389.67	08/04/2009	Accounts
131223	MULTAN	1317	TAIL INDUS FARM, CHA	PB	3220320159941	BASHIR HUSSAIN S/O GHULAM HUSSAIN	BASHIR HUSSAIN S/O GHU	LCY	13170006378301	PLS						PKR					2,942.68	2,942.68	26/01/2009	Accounts
131224	MULTAN	1317	TAIL INDUS FARM, CHA	PB	3220357644857	SHOUKAT ALI S/O CHARIAG DIN	SHOUKAT ALI S/O CHARIA	LCY	13170004873801	PLS						PKR					38,697.18	38,697.18	23/12/2009	Accounts
131225	MULTAN	1317	TAIL INDUS FARM, CHA	PB	32203989737S1	MOHD IQBAL S/OGHULAM NABI	MOHD IQBAL S/OGHULAM	LCY	13170006244701	PLS						PKR					6,648.31	6,648.31	25/06/2009	Accounts
131226	MULTAN	1317	TAIL INDUS FARM, CHA	PB	3220396839335	MUHAMMAD ASLAM S/O FAQIR MUHAMM	MUHAMMAD ASLAM S/O FA	LCY	13177100017401	PLS						PKR					5,604.87	5,604.87	10/02/2009	Accounts
131227	MULTAN	1317	TAIL INDUS FARM, CHA	PB	3220233641275	SHAHID PERVAIZ	SHAHID PERVAIZ CHAK NO	LCY	13177100023301	PLS						PKR					3,676.99	3,676.99	26/06/2009	Accounts
131228	MULTAN	1317	TAIL INDUS FARM, CHA	PB	3220320250329	NAZIR AHMED	NAZIR AHMED CHAK NO 12	LCY	13170000323003	CURR						PKR					7,476.12	7,476.12	24/07/2009	Accounts
131229	MULTAN	1317	TAIL INDUS FARM, CHA	PB	3220320868607	HAFEEZ UR REHMAN	HAFEEZ UR REHMAN CHA	LCY	13177100026603	CURR						PKR					815.00	815.00	03/12/2009	Accounts
131230	MULTAN	1317	TAIL INDUS FARM, CHA	PB	3220248738499	ABDUL GHAFFAR	ABDUL GHAFFAR CHAK NO	LCY	13177100023603	CURR						PKR					543.00	543.00	26/06/2009	Accounts
131231	MULTAN	1317	TAIL INDUS FARM, CHA	PB	3220224813105	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD CH	LCY	13177100025503	CURR						PKR					414.00	414.00	12/05/2009	Accounts
131232	MULTAN	1317	TAIL INDUS FARM, CHA	PB	3220277861863	ZULIFQAR ALI	ZULIFQAR ALI CHAK NO 11	LCY	13177100028803	CURR						PKR					388.00	388.00	20/10/2009	Accounts
131233	MULTAN	1317	TAIL INDUS FARM, CHA	PB	3220398835363	KASHIF RAZA	KASHIF RAZA CHAK NO 12	LCY	13177100022703	CURR						PKR					368.00	368.00	13/04/2009	Accounts
131234	MULTAN	1317	TAIL INDUS FARM, CHA	PB	3220225551545	IRSHAD HUSSAIN	IRSHAD HUSSAIN CHAK NO	LCY	13177100023003	CURR						PKR					368.00	368.00	14/04/2009	Accounts
131235	MULTAN	1317	TAIL INDUS FARM, CHA	PB	3220220105701	ABDUL HAFEEZ	ABDUL HAFEEZ CHAK NO	LCY	13177100024103	CURR						PKR					368.00	368.00	23/04/2009	Accounts
131236	MULTAN	1317	TAIL INDUS FARM, CHA	PB	3220241983795	MUHAMMAD HASNAN SHAH	MUHAMMAD HASNAN SHA	LCY	13177100031603	CURR						PKR					301.00	301.00	22/12/2009	Accounts
131237	MULTAN	1317	TAIL INDUS FARM, CHA	PB	3220323124717	SHER ALI	SHER ALI CHAK NO 124 TD	LCY	13177100024603	CURR						PKR					264.00	264.00	03/07/2009	Accounts
131238	MULTAN	1317	TAIL INDUS FARM, CHA	PB	3220320868755	MUHAMMAD HANIF	MUHAMMAD HANIF CHAK I	LCY	13177100025903	CURR						PKR					154.00	154.00	20/06/2009	Accounts
131239	MULTAN	1317	TAIL INDUS FARM, CHA	PB	3230330535329	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN CHA	LCY	13177100003503	CURR						PKR					149.00	149.00	09/02/2009	Accounts
131240	MULTAN	1317	TAIL INDUS FARM, CHA	PB	3530169564625	MUHAMMAD ALTAF	MUHAMMAD ALTAF CHAK I	LCY	13177100009603	CURR						PKR					138.00	138.00	07/04/2009	Accounts
131241	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	31547145874	MR QADIR BUX	MR QADIR BUX BASTI PON	LCY	13230000540501	PLS						PKR					0.24	0.24	07/08/2009	Accounts
131242	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230486356955	MUHAMMAD SHAFI	MUHAMMAD SHAFI BASTI J	LCY	13237100049001	PLS						PKR					0.15	0.15	05/05/2009	Accounts
131243	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230468525505	MOHAMMADSHOAIB	MOHAMMADSHOAIB SULT	LCY	13237100024301	PLS						PKR					7.12	7.12	06/11/2009	Accounts
131244	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230442374223	MUMTAZ HUSAIN S/O SHAH MIR SHAH	MUMTAZ HUSAIN S/O SHA	LCY	13230001934601	PLS						PKR					125.60	125.60	09/07/2009	Accounts
131245	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230480705579	MOAHAMMAD TAREQ WAKEEL	MOAHAMMAD TAREQ WAK	LCY	13237100049801	PLS						PKR					148.38	148.38	30/07/2009	Accounts
131246	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	31528401890	MR RAB NAWAZ	MR RAB NAWAZ BASTI NO	LCY	13230000049201	PLS						PKR					180.19	180.19	27/05/2009	Accounts
131247	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230487218615	MUHAMMAD HUSSAIN S/O PIR BAKSH	MUHAMMAD HUSSAIN S/O	LCY	13230002045901	PLS						PKR					213.07	213.07	02/06/2009	Accounts
131248	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230457364660	KHALIDA BIBI	KHALIDA BIBI BASTI BAKH	LCY	13237100047501	PLS						PKR					327.43	327.43	25/05/2009	Accounts
131249	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230283645419	ALLAH YAR	ALLAH YAR BASTI MEER W	LCY	13237100049701	PLS						PKR					332.00	332.00	27/01/2009	Accounts
131250	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230415359685	MR GHULAM MUSTAFA	MR GHULAM MUSTAFA BA	LCY	13230000280501	PLS						PKR					394.20	394.20	18/08/2009	Accounts
131251	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230415304625	MOHAMMAD IQBAL S/O MOHAMMAD BUX	MOHAMMAD IQBAL S/O MO	LCY	13230001458301	PLS						PKR					421.04	421.04	07/11/2009	Accounts
131252	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230481349371	ABDUL GHAFFAR	ABDUL GHAFFAR CHAH RO	LCY	13237100052701	PLS						PKR					502.86	502.86	17/03/2009	Accounts
131253	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230440622395	MUHAMMAD MUSSA	MUHAMMAD MUSSA LALO	LCY	13237100051401	PLS						PKR					509.39	509.39	21/01/2009	Accounts
131254	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230458265919	NAWABHUSSAIN	NAWABHUSSAIN BASTI GH	LCY	13237100050901	PLS						PKR					512.22	512.22	11/02/2009	Accounts
131255	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230401879775	KHAIR MUHAMMAD SHAH	KHAIR MUHAMMAD SHAH E	LCY	13237100050601	PLS						PKR					589.88	589.88	07/04/2009	Accounts
131256	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230481794669	IRSHAD HUSSAIN	IRSHAD HUSSAIN BASTI G	LCY	13237100051001	PLS						PKR					601.10	601.10	03/01/2009	Accounts
131257	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230499099067	MUHAMMAD IQBAL	MUHAMMAD IQBAL BASTI A	LCY	13237100061901	PLS						PKR					622.36	622.36	12/08/2009	Accounts
131258	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230415766065	IJAZ AHMED	IJAZ AHMED MUZA AND BA	LCY	13237100062001	PLS						PKR					622.36	622.36	12/08/2009	Accounts
131259	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230432805203	SHABIR AHMAD USMANI	SHABIR AHMAD USMANI C	LCY	13237100054101	PLS						PKR					681.77	681.77	12/03/2009	Accounts
131260	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230432690653	MUHAMMAD LATIF	MUHAMMAD LATIF BASTI N	LCY	13237100053401	PLS						PKR					686.17	686.17	25/02/2009	Accounts
131261	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230448706741	MUNEER AHMMAD	MUNEER AHMMAD BASTI N	LCY	13237100053301	PLS						PKR					687.04	687.04	21/02/2009	Accounts
131262	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230475111989	TAASWAR HUSSAIN	TAASWAR HUSSAIN MARA	LCY	13237100050201	PLS						PKR					731.91	731.91	15/07/2009	Accounts
131263	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230446592641	UBAIDULLAH	UBAIDULLAH BASTI JANO	LCY	13237100058301	PLS						PKR					754.25	754.25	24/07/2009	Accounts
131264	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230416122139	MR MOHAMMAD SAEED	MR MOHAMMAD SAEED BA	LCY	13230000955001	PLS						PKR					791.35	791.35	29/05/2009	Accounts
131265	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230452373229	ABDUL MALIK	ABDUL MALIK CHAH PAKA	LCY	13237100053501	PLS						PKR					709.22	709.22	12/03/2009	Accounts
131266	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230415907651	MUHAMMAD HANEEF S/O FAIZ BUX	MUHAMMAD HANEEF S/O F	LCY	13230001900701	PLS						PKR					914.77	914.77	04/06/2009	Accounts
131267	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230415867447	MUHAMMAD SHAFI	MUHAMMAD SHAFI BASTI S	LCY	13237100062401	PLS						PKR					957.00	957.00	12/08/2009	Accounts
131268	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230415515697	GHULAM ABBAS	GHULAM ABBAS BASTI MA	LCY	13230001122601	PLS						PKR					1,023.16	1,023.16	04/03/2009	Accounts
131269	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230412827093	IMMAM BAKHSH	IMMAM BAKHSH CHAH UM	LCY	13237100036801	PLS						PKR					1,140.96	1,140.96	18/06/2009	Accounts
131270	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230487015919	MUHAMMAD IMRAN	MUHAMMAD IMRAN P/O KH	LCY	13237100056501	PLS						PKR					1,376.15	1,376.15	28/04/2009	Accounts
131271	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230418610209	MUHAMMAD ISMAIL KORIA	MUHAMMAD ISMAIL KORIA	LCY	13237100056401	PLS						PKR					2,048.89	2,048.89	23/11/2009	Accounts
131272	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230450039947	MR GHULAM RASOOL	MR GHULAM RASOOL BAS	LCY	13230000036201	PLS						PKR					2,058.36	2,058.36	03/08/2009	Accounts
131273	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230415640529	ASGHAR ALI	ASGHAR ALI MUZA &P/O M	LCY	13237100037001	PLS						PKR					2,117.87	2,117.87	15/12/2009	Accounts
131274	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230415920789	TALIB HUSSAIN S/O NOOR MUHAMMAD	TALIB HUSSAIN S/O NOOR	LCY	13230001821901	PLS						PKR					2,404.50	2,404.50	07/11/2009	Accounts
131275	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230420968427	MUHAMMAD BUX	MUHAMMAD BUX BASTI M	LCY	13237100067701	PLS						PKR					2,611.73	2,611.73	16/12/2009	Accounts
131276	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230489661539	ABDUL RAZZAQ	ABDUL RAZZAQ BAREE BA	LCY	13237100051201	PLS						PKR					2,776.01	2,776.01	10/07/2009	Accounts
131277	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230416336953	SAJJAD AHMAD	SAJJAD AHMAD BASTI BAN	LCY	13230002299301	PLS						PKR					6,410.19	6,410.19	30/10/2009	Accounts
131278	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230416336939	RIAZ AHMAD	RIAZ AHMAD MASTI BANE	LCY	13230002297701	PLS						PKR					3,975.60	3,975.60	13/11/2009	Accounts
131279	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230470445343	SAJJAD HUSSAIN S/O GHULAM FAREED	SAJJAD HUSSAIN S/O GHU	LCY	13230001730901	PLS						PKR					3,611.92	3,611.92	21/02/2009	Accounts
131280	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230415612413	HAFEEZUR REHMANSAQIB	HAFEEZUR REHMANSAQIB	LCY	13237100041603	CURR						PKR					22,595.00	22,595.00	20/03/2009	Accounts
131281	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230226855793	RIAZ AHMAD	RIAZ AHMAD BASTI GAMM	LCY	13237100057303	CURR						PKR					13,244.00	13,244.00	30/05/2009	Accounts
131282	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB		ASKRE BANK OBC NO 959		LCY	30019902464586	CD-MISC	STALE	PO	1149031	05/05/2009		PKR					12,179.00	12,179.00	05/05/2009	STALE
131283	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230462795309	MUNEERAHMED	MUNEERAHMED BASTI MO	LCY	13237100018803	CURR						PKR					4,101.50	4,101.50	01/09/2009	Accounts
131284	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230416363403	ABDUL GHAFFAR	ABDUL GHAFFAR BHATEE	LCY	13237100052503	CURR						PKR					3,367.00	3,367.00	07/05/2009	Accounts
131285	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230295113821	SHAUKATHUSSAIN	SHAUKATHUSSAIN BASTI	LCY	13237100012403	CURR						PKR					1,803.50	1,803.50	19/06/2009	Accounts
131286	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB		ANJAMAN MADRISA TAJWEEDUL QRAN	ANJAMAN MADRISA TAJWE	LCY	13230003122303	CURR						PKR					1,614.50	1,614.50	01/12/2009	Accounts
131287	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230415803180	KANEEZ MAI	KANEEZ MAI CHACHA PAT	LCY	13237100063903	CURR						PKR					1,394.00	1,394.00	25/08/2009	Accounts
131288	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230481173751	MUHAMMAD WAQAS SHAH	MUHAMMAD WAQAS SHAH	LCY	13230004908003	CURR						PKR					1,346.00	1,346.00	26/11/2009	Accounts
131289	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230449692561	RAIZ HUSSAIN	RAIZ HUSSAIN BASTI BALC	LCY	13237100047603	CURR						PKR					1,169.00	1,169.00	04/12/2009	Accounts
131290	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230456369385	ALLAH WASAYA	ALLAH WASAYA CHACHA C	LCY	13237100064203	PLS						PKR					1,000.00	1,000.00	03/09/2009	Accounts
131291	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230253754367	MUHAMMAD HANEEF	MUHAMMAD HANEEF KOT	LCY	13237100057103	CURR						PKR					945.00	945.00	23/04/2009	Accounts
131292	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	31570755352	NIAZ AHMAD S/O IMAM SHAH	NIAZ AHMAD S/O IMAM SH	LCY	13230003619203	CURR						PKR					923.50	923.50	17/08/2009	Accounts
131293	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230473801730	SARWAR KHATOON	SARWAR KHATOON BASTI	LCY	13237100022803	CURR						PKR					828.00	828.00	19/06/2009	Accounts
131294	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230475795169	BASHIRAHMED	BASHIRAHMED CHAH OKIN	LCY	13237100028403	CURR						PKR					809.00	809.00	07/10/2009	Accounts
131295	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230460323669	MUHAMMAD SAIFULLAH	MUHAMMAD SAIFULLAH B	LCY	13237100034203	CURR						PKR					617.00	617.00	01/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
131296	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230487154133	KHADIM HUSSAIN	KHADIM HUSSAIN BASTI SI	LCY	13237100066903	CURR						PKR					601.00	601.00	21/12/2009	Accounts
131297	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230498615315	GHULAM HUSSAIN	GHULAM HUSSAIN CHAHA	LCY	13237100054803	CURR						PKR					511.00	511.00	16/10/2009	Accounts
131298	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230481130015	SAFDAR ALI	SAFDAR ALI CHAH QAZI W	LCY	13237100056003	CURR						PKR					474.83	474.83	08/12/2009	Accounts
131299	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230416338651	MUHAMMAD IQBAL SAEED	MUHAMMAD IQBAL SAEED	LCY	13237100065603	CURR						PKR					468.00	468.00	12/12/2009	Accounts
131300	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230410724237	SAJAD HUSSAIN	SAJAD HUSSAIN BASTI JU	LCY	13237100063203	CURR						PKR					461.00	461.00	23/11/2009	Accounts
131301	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230469455027	BAQIRHUSSAIN	BAQIRHUSSAIN BASTITAH	LCY	13237100022403	CURR						PKR					370.00	370.00	15/06/2009	Accounts
131302	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230419643605	MUHAMMAD AYAZ	MUHAMMAD AYAZ BASTI A	LCY	13237100055503	CURR						PKR					368.00	368.00	10/04/2009	Accounts
131303	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230491744659	ABDUL AZIZ	ABDUL AZIZ BASTI NAWAN	LCY	13237100064403	CURR						PKR					327.00	327.00	17/09/2009	Accounts
131304	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230427183967	HUQNAWAZ	HUQNAWAZ MUZA HASSAI	LCY	13237100058703	CURR						PKR					317.90	317.90	23/06/2009	Accounts
131305	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230499687235	MUHAMMADJAWAID	MUHAMMADJAWAID BASTI	LCY	13237100038803	CURR						PKR					257.70	257.70	11/08/2009	Accounts
131306	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230453962465	ABDUL GHAFAR	ABDUL GHAFAR P/O MAHR	LCY	13237100059003	CURR						PKR					254.00	254.00	24/09/2009	Accounts
131307	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3120516473829	ASGHAR ALI	ASGHAR ALI MAHAR GRID	LCY	13237100063703	PLS						PKR					224.00	224.00	06/11/2009	Accounts
131308	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3120236696535	MUHAMMED NAWAZ	MUHAMMED NAWAZ MAHR	LCY	13237100063803	PLS						PKR					224.00	224.00	12/11/2009	Accounts
131309	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230423568307	ISHFAQAHMED	ISHFAQAHMED BASTIMOU	LCY	13237100018903	CURR						PKR					215.00	215.00	09/03/2009	Accounts
131310	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230471644983	SADIQHUSSAINKHAN	SADIQHUSSAINKHAN MOU	LCY	13237100012703	CURR						PKR					199.00	199.00	20/06/2009	Accounts
131311	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230409650525	ABDUL AZIZ	ABDUL AZIZ MUZA MAHRA	LCY	13237100066303	CURR						PKR					110.50	110.50	09/12/2009	Accounts
131312	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230403603869	FIAZ AHMAD	FIAZ AHMAD BASTI KHAWJ	LCY	13237100029603	CURR						PKR					88.00	88.00	05/08/2009	Accounts
131313	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230217012093	FARMANULLA	FARMANULLA CHAH BAND	LCY	13237100056103	CURR						PKR					29.00	29.00	08/06/2009	Accounts
131314	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3203406442605	MUHAMMAD JAVED IQBAL	MUHAMMAD JAVED IQBAL	LCY	13237100064303	CURR						PKR					27.00	27.00	21/10/2009	Accounts
131315	MULTAN	1323	MAHRA KHAS, MUZAFFAR	PB	3230434394267	JAM SALEEM AKHTAR	JAM SALEEM AKHTAR CHA	LCY	13237100058203	CURR						PKR					9.00	9.00	07/10/2009	Accounts
131316	MULTAN	1340	FATEHPUR DISTT. VEHA	PB	3660209544899	SAEEDAHMAD S/O RIAZ AHMAD	SAEEDAHMAD S/O RIAZ AH	LCY	13400003605601	PLS						PKR					0.02	0.02	17/08/2009	Accounts
131317	MULTAN	1340	FATEHPUR DISTT. VEHA	PB	3620207013023	MR MUHAMMAD IQBAL	MR MUHAMMAD IQBAL BA	LCY	13400004384401	PLS						PKR					353.59	353.59	17/02/2009	Accounts
131318	MULTAN	1340	FATEHPUR DISTT. VEHA	PB	3660277370814	MST MAQSOOD MAI W/O ELAHI BUX	MST MAQSOOD MAI W/O E	LCY	13400003576501	PLS						PKR					379.56	379.56	07/03/2009	Accounts
131319	MULTAN	1340	FATEHPUR DISTT. VEHA	PB	3660202154684	MST SHEMA BIBI	MST SHEMA BIBI CHAH KI	LCY	13400004356401	PLS						PKR					1,520.10	1,520.10	27/04/2009	Accounts
131320	MULTAN	1340	FATEHPUR DISTT. VEHA	PB	3660209507961	JAVED IQBAL	JAVED IQBAL MOHALLA BH	LCY	13407100000701	PLS						PKR					481.37	481.37	15/08/2009	Accounts
131321	MULTAN	1340	FATEHPUR DISTT. VEHA	PB	3660270151331	QAISAR ABBASS	QAISAR ABBASS MOUZA Q	LCY	13407100001501	PLS						PKR					696.38	696.38	04/07/2009	Accounts
131322	MULTAN	1340	FATEHPUR DISTT. VEHA	PB	3620209522703	MR ISLAM DIN	MR ISLAM DIN NAIBASTI CI	LCY	13400000206101	PLS						PKR					1,098.29	1,098.29	07/12/2009	Accounts
131323	MULTAN	1340	FATEHPUR DISTT. VEHA	PB	3660207075707	AHMAD BUX S/O JIND WADDA	AHMAD BUX S/O JIND WAD	LCY	13400004120401	PLS						PKR					1,619.77	1,619.77	23/06/2009	Accounts
131324	MULTAN	1340	FATEHPUR DISTT. VEHA	PB	3660230090839	RAO SAGHEER AHMAD	RAO SAGHEER AHMAD MC	LCY	13400007370503	CURR						PKR					4,408.00	4,408.00	03/10/2009	Accounts
131325	MULTAN	1340	FATEHPUR DISTT. VEHA	PB	3660209266349	MUSHTAQ AHMED	MUSHTAQ AHMED MOUZA	LCY	13407103711003	CURR						PKR					2,161.00	2,161.00	24/11/2009	Accounts
131326	MULTAN	1340	FATEHPUR DISTT. VEHA	PB	3660260049261	GHULAM ABBAS	GHULAM ABBAS MOUZA W	LCY	13407100000903	CURR						PKR					949.00	949.00	01/12/2009	Accounts
131327	MULTAN	1340	FATEHPUR DISTT. VEHA	PB	3660277305703	MUHAMMAD ZAFFAR IQBAL	MUHAMMAD ZAFFAR IQBA	LCY	13400007605403	CURR						PKR					132.50	132.50	25/11/2009	Accounts
131328	MULTAN	1384	KOTLA MUGHLAN	PB	3240253488833	KHUDA BUX	KHUDA BUX MOUZA SHAH	LCY	13840003066101	PLS						PKR					68.68	68.68	11/04/2009	Accounts
131329	MULTAN	1384	KOTLA MUGHLAN	PB	3240249507917	MOHAMMAD HUSSAIN S/O ALI MOHAMM	MOHAMMAD HUSSAIN S/O	LCY	13840003401701	PLS						PKR					232.73	232.73	12/03/2009	Accounts
131330	MULTAN	1384	KOTLA MUGHLAN	PB	3240274532079	MOHAMMAD AFZAL	MOHAMMAD AFZAL CHAH	LCY	13847100018801	PLS						PKR					307.98	307.98	22/12/2009	Accounts
131331	MULTAN	1384	KOTLA MUGHLAN	PB	4130421386907	MOHAMMAD TUFAIL KAREEM	MOHAMMAD TUFAIL KARE	LCY	13847100013601	PLS						PKR					658.59	658.59	04/11/2009	Accounts
131332	MULTAN	1384	KOTLA MUGHLAN	PB	3240299234425	KAURA S/O ALLAH DIWAYA	KAURA S/O ALLAH DIWAYA	LCY	13840003749601	PLS						PKR					1,109.50	1,109.50	24/01/2009	Accounts
131333	MULTAN	1384	KOTLA MUGHLAN	PB	3240214008505	M ABU BAKAR S/O GHULAM HAIDER	M ABU BAKAR S/O GHULAN	LCY	13847100004001	PLS						PKR					1,290.66	1,290.66	30/07/2009	Accounts
131334	MULTAN	1384	KOTLA MUGHLAN	PB	3240286656879	MUHAMMAD NAWAZ S/O NABI BUX	MUHAMMAD NAWAZ S/O N	LCY	13840001419901	PLS						PKR					1,410.57	1,410.57	13/04/2009	Accounts
131335	MULTAN	1384	KOTLA MUGHLAN	PB	3240253659367	MUHAMMAD NAZIK	MUHAMMAD NAZIK S.O MA	LCY	13847100020101	PLS						PKR					1,604.72	1,604.72	10/12/2009	Accounts
131336	MULTAN	1384	KOTLA MUGHLAN	PB	3240214041995	GHULAM HUSSAIN	GHULAM HUSSAIN S.O ABI	LCY	13840003387201	PLS						PKR					1,842.10	1,842.10	18/05/2009	Accounts
131337	MULTAN	1384	KOTLA MUGHLAN	PB	3240246316151	ABDUL RAHIM	ABDUL RAHIM CHAH GULA	LCY	13840003666501	PLS						PKR					2,088.40	2,088.40	13/03/2009	Accounts
131338	MULTAN	1384	KOTLA MUGHLAN	PB	3240261060927	MATEE ULLAH S/O ABDUL HAKEEM	MATEE ULLAH S/O ABDUL	LCY	13840003513601	PLS						PKR					2,255.68	2,255.68	20/08/2009	Accounts
131339	MULTAN	1384	KOTLA MUGHLAN	PB	3240235410588	SUMERA IRFAN	SUMERA IRFAN KOT BODL	LCY	13847100017701	PLS						PKR					2,582.00	2,582.00	15/12/2009	Accounts
131340	MULTAN	1384	KOTLA MUGHLAN	PB	3240235538551	REHMAT ULLAH KHAN	REHMAT ULLAH KHAN SO	LCY	13847100014201	PLS						PKR					24,798.99	24,798.99	30/03/2009	Accounts
131341	MULTAN	1384	KOTLA MUGHLAN	PB	5160211405855	MUHAMMAD SALEEM QURASHI	MUHAMMAD SALEEM QUR	LCY	13840000532501	PLS						PKR					11,153.56	11,153.56	10/12/2009	Accounts
131342	MULTAN	1384	KOTLA MUGHLAN	PB	3240217038321	ABDUL KHALIQ	ABDUL KHALIQ S.O ALLAH	LCY	13847100001901	PLS						PKR					9,120.84	9,120.84	30/07/2009	Accounts
131343	MULTAN	1384	KOTLA MUGHLAN	PB	3240296309377	ALLAHDITTAHS OKHUDABUXGOREE	ALLAHDITTAHS OKHUDAB	LCY	13840004259403	CURR						PKR					12,000.00	12,000.00	31/08/2009	Accounts
131344	MULTAN	1384	KOTLA MUGHLAN	PB		M/S NFML		LCY	30019902464586	CD-MISC	STALE	PO	1161602	06/02/2009		PKR					6,700.00	6,700.00	06/02/2009	STALE
131345	MULTAN	1384	KOTLA MUGHLAN	PB	3240277731323	MOHAMMAD JMIL	MOHAMMAD JMIL MOUZA S	LCY	13847100009603	CURR						PKR					1,673.00	1,673.00	03/07/2009	Accounts
131346	MULTAN	1384	KOTLA MUGHLAN	PB	6110116774793	FAISAL KAMRAN	FAISAL KAMRAN R/O.KOTL	LCY	13847100009803	CURR						PKR					968.00	968.00	17/07/2009	Accounts
131347	MULTAN	1384	KOTLA MUGHLAN	PB		M SZAHIDFURNITUREHOUSE	M SZAHIDFURNITUREHOU	LCY	13840006332003	CURR						PKR					526.66	526.66	29/10/2009	Accounts
131348	MULTAN	1384	KOTLA MUGHLAN	PB	3240213897801	KHADIM HUSSAIN	KHADIM HUSSAIN S/O MIR	LCY	13847100019403	CURR						PKR					393.00	393.00	24/11/2009	Accounts
131349	MULTAN	1384	KOTLA MUGHLAN	PB	4220177511029	BASHIR AHMED S/O AHMED BUX	BASHIR AHMED S/O AHME	LCY	13840007508403	CURR						PKR					383.52	383.52	02/12/2009	Accounts
131350	MULTAN	1384	KOTLA MUGHLAN	PB	3240294928403	KHALIL AHMAD KHOKAR	KHALIL AHMAD KHOKAR R	LCY	13847100016603	CURR						PKR					253.00	253.00	27/06/2009	Accounts
131351	MULTAN	1384	KOTLA MUGHLAN	PB	3620356540525	TAHIR IQBAL	TAHIR IQBAL MOUZA ALI A	LCY	13847100019503	CURR						PKR					233.00	233.00	24/11/2009	Accounts
131352	MULTAN	1384	KOTLA MUGHLAN	PB	3240273029865	RIAZ AHMED	RIAZ AHMED R/O MOUZA G	LCY	13840006405903	CURR						PKR					121.50	121.50	12/01/2009	Accounts
131353	MULTAN	1384	KOTLA MUGHLAN	PB	3240286530797	AZEZ MOHAMMAD	AZEZ MOHAMMAD MOUZA	LCY	13847100016103	CURR						PKR					98.00	98.00	19/08/2009	Accounts
131354	MULTAN	1384	KOTLA MUGHLAN	PB	3240226958397	MUHAMMAD ZULFIQAR	MUHAMMAD ZULFIQAR KO	LCY	13840008619003	CURR						PKR					30.00	30.00	03/11/2009	Accounts
131355	MULTAN	1402	SHIKARPUR DISTT. RAJ	PB	3240335459493	NASIR MEHMOOD	NASIR MEHMOOD S/O REH	LCY	14020003156001	PLS						PKR					0.23	0.23	26/06/2009	Accounts
131356	MULTAN	1402	SHIKARPUR DISTT. RAJ	PB	3240316125307	MOHAMMED AKRAM S/O LALOO	MOHAMMED AKRAM S/O L	LCY	14020003489301	PLS						PKR					0.02	0.02	22/06/2009	Accounts
131357	MULTAN	1402	SHIKARPUR DISTT. RAJ	PB	3240337946507	GHULAM FAREED MAPAL	GHULAM FAREED MAPAL B	LCY	14027100010301	PLS						PKR					0.18	0.18	28/04/2009	Accounts
131358	MULTAN	1402	SHIKARPUR DISTT. RAJ	PB	3240315899182	NAJMA MAI MEHPAL	NAJMA MAI MEHPAL MOUZ	LCY	14027100012001	PLS						PKR					1.30	1.30	08/06/2009	Accounts
131359	MULTAN	1402	SHIKARPUR DISTT. RAJ	PB	4210117272375	NASEER-UD-DIN	NASEER-UD-DIN MOHALLA	LCY	14027100024601	PLS						PKR					163.07	163.07	17/08/2009	Accounts
131360	MULTAN	1402	SHIKARPUR DISTT. RAJ	PB	3240346696219	SYED INTZAR HUSSAIN SHAH	SYED INTZAR HUSSAIN SH	LCY	14020003102001	PLS						PKR					250.66	250.66	21/07/2009	Accounts
131361	MULTAN	1402	SHIKARPUR DISTT. RAJ	PB	3240316359027	LIAQAT ALI SH AH	LIAQAT ALI SH AH SHIKAR	LCY	14020003434501	PLS						PKR					270.33	270.33	26/12/2009	Accounts
131362	MULTAN	1402	SHIKARPUR DISTT. RAJ	PB	3240316030059	I	I MOUZA LUNDA IBRAHIM F	LCY	14027100014501	PLS						PKR					305.51	305.51	16/02/2009	Accounts
131363	MULTAN	1402	SHIKARPUR DISTT. RAJ	PB	3240342908823	ABID HUSSAIN SHAH	ABID HUSSAIN SHAH SHIK	LCY	14020003254101	PLS						PKR					327.83	327.83	19/03/2009	Accounts
131364	MULTAN	1402	SHIKARPUR DISTT. RAJ	PB	3240320679001	RAHAM HUSSAIN	RAHAM HUSSAIN RAKH FA	LCY	14027100021901	PLS						PKR					360.30	360.30	01/04/2009	Accounts
131365	MULTAN	1402	SHIKARPUR DISTT. RAJ	PB	3240360409318	MST. ZAITOON MAI W/O KHURSHEED AH	MST. ZAITOON MAI W/O KH	LCY	14020003027501	PLS						PKR					362.31	362.31	23/05/2009	Accounts
131366	MULTAN	1402	SHIKARPUR DISTT. RAJ	PB	31236528569	MR ATTA HUSSAIN	MR ATTA HUSSAIN BASTI F	LCY	14020000583801	PLS						PKR					461.99	461.99	22/06/2009	Accounts
131367	MULTAN	1402	SHIKARPUR DISTT. RAJ	PB	3240365101075	SYED GHULAM ABBAS	SYED GHULAM ABBAS MO	LCY	14027100020601	PLS						PKR					541.63	541.63	15/10/2009	Accounts
131368	MULTAN	1402	SHIKARPUR DISTT. RAJ	PB	3240316249047	AMEERUDDIN	AMEERUDDIN MOUZA BAS	LCY	14020003482601	PLS						PKR					585.73	585.73	14/04/2009	Accounts
131369	MULTAN	1402	SHIKARPUR DISTT. RAJ	PB	3240316403463	MUHAMMAD SALEEM	MUHAMMAD SALEEM MOH	LCY	14027100006101	PLS						PKR					654.37	654.37	17/08/2009	Accounts
131370	MULTAN	1402	SHIKARPUR DISTT. RAJ	PB	3240316474827	RASOOL BUX	RASOOL BUX SHIKARPUR	LCY	14027100001701	PLS						PKR					696.06	696.06	04/07/2009	Accounts
131371	MULTAN	1402	SHIKARPUR DISTT. RAJ	PB	3240316103071	HAZOOR BAKHSH	HAZOOR BAKHSH BASTI C	LCY	14020002718401	PLS						PKR					873.75	873.75	01/10/2009	Accounts
131372	MULTAN	1402	SHIKARPUR DISTT. RAJ	PB	3740677257583	RASOOL BAKHSH CHANDIA	RASOOL BAKHSH CHANDI	LCY	14027100009801	PLS						PKR					2,043.34	2,043.34	27/03/2009	Accounts
131373	MULTAN	1402	SHIKARPUR DISTT. RAJ	PB	3240316493485	RAHIM BAKHSH	RAHIM BAKHSH MOUZA MA	LCY	14020002926801	PLS						PKR					2,377.01	2,377.01	19/02/2009	Accounts
131374	MULTAN	1402	SHIKARPUR DISTT. RAJ	PB	3240316155631	ATTAULLAH	ATTAULLAH SHIKAR PUR F	LCY	14020002880401	PLS						PKR					2,648.39	2,648.39	19/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
131375	MULTAN	1402	SHIKARPUR DISTT. RAJ	PB	3240316027963	SAIFULLAH	SAIFULLAH MOHALLAH CH	LCY	14020003363601	PLS						PKR					3,031.26	3,031.26	17/03/2009	Accounts
131376	MULTAN	1402	SHIKARPUR DISTT. RAJ	PB	3240366793885	GHULAM HAIDER	GHULAM HAIDER BASTI RI	LCY	14027100021101	PLS						PKR					6,105.21	6,105.21	11/11/2009	Accounts
131377	MULTAN	1402	SHIKARPUR DISTT. RAJ	PB		FOOD INSPECTOR RAJAN PUR		LCY	30019902464586	CD-MISC	STALE	PO	1168759	28/04/2009		PKR					8,600.00	8,600.00	28/04/2009	STALE
131378	MULTAN	1402	SHIKARPUR DISTT. RAJ	PB		FOOD INSPECTOR RAJAN PUR		LCY	30019902464586	CD-MISC	STALE	PO	1168760	28/04/2009		PKR					8,600.00	8,600.00	28/04/2009	STALE
131379	MULTAN	1402	SHIKARPUR DISTT. RAJ	PB		FOOD INSPECTOR RAJAN PUR		LCY	30019902464586	CD-MISC	STALE	PO	1168761	28/04/2009		PKR					8,600.00	8,600.00	28/04/2009	STALE
131380	MULTAN	1402	SHIKARPUR DISTT. RAJ	PB		FOOD INSPECTOR RAJAN PUR		LCY	30019902464586	CD-MISC	STALE	PO	1168762	28/04/2009		PKR					8,600.00	8,600.00	28/04/2009	STALE
131381	MULTAN	1402	SHIKARPUR DISTT. RAJ	PB	3240351179135	JALEEL AHMAD	JALEEL AHMAD MAIN BAZA	LCY	14027100029303	CURR						PKR					343.00	343.00	15/12/2009	Accounts
131382	MULTAN	1402	SHIKARPUR DISTT. RAJ	PB	3240316244531	RAMZAN OIL TRADERS PROP M.RAMZAN	RAMZAN OIL TRADERS NE	LCY	14020010351303	CURR						PKR					205.00	205.00	19/10/2009	Accounts
131383	MULTAN	1402	SHIKARPUR DISTT. RAJ	PB	3240202077849	SANUALLAH KHAN	SANUALLAH KHAN BAKHA	LCY	14027100026503	CURR						PKR					144.00	144.00	08/08/2009	Accounts
131384	MULTAN	1402	SHIKARPUR DISTT. RAJ	PB	3240316556731	NAZEER AHMED SHAKIR	NAZEER AHMED SHAKIR B	LCY	14027100023803	CURR						PKR					123.00	123.00	13/05/2009	Accounts
131385	MULTAN	1402	SHIKARPUR DISTT. RAJ	PB	3240316168539	RASOOL BAKHSH	RASOOL BAKHSH CHAH K	LCY	14027100022403	CURR						PKR					122.50	122.50	17/06/2009	Accounts
131386	MULTAN	1458	CHAK NO.86/87/10-R,	PB		RASHEED HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	1182034	02/04/2009		PKR					1,000.00	1,000.00	02/04/2009	STALE
131387	MULTAN	1465	KOT MUBARIK, D.G.KHA	PB	3210237501217	MR DILDAR KHAN	MR DILDAR KHAN CHAH JA	LCY	14650002323601	PLS						PKR					0.02	0.02	18/02/2009	Accounts
131388	MULTAN	1465	KOT MUBARIK, D.G.KHA	PB	3210281121943	ABDUL RASHEED	ABDUL RASHEED CHAH AH	LCY	14657100020101	PLS						PKR					594.88	594.88	29/01/2009	Accounts
131389	MULTAN	1465	KOT MUBARIK, D.G.KHA	PB	3210255095721	HAFEEZURREHMAN S/O MUBARIK KHAN	HAFEEZURREHMAN S/O M	LCY	14650003435501	PLS						PKR					914.13	914.13	22/08/2009	Accounts
131390	MULTAN	1465	KOT MUBARIK, D.G.KHA	PB	3210207737631	MUHAMMED HUSSAIN	MUHAMMED HUSSAIN CHA	LCY	14650003064901	PLS						PKR					1,133.11	1,133.11	19/12/2009	Accounts
131391	MULTAN	1465	KOT MUBARIK, D.G.KHA	PB	3210209385824	AMNA YOUSAF W/O MOHD.YOUSAF	AMNA YOUSAF W/O MOHD	LCY	14650003465601	PLS						PKR					1,146.40	1,146.40	01/04/2009	Accounts
131392	MULTAN	1465	KOT MUBARIK, D.G.KHA	PB	30956283493	RAHIM BUX & BILAL S/O PALIA	RAHIM BUX & BILAL S/O PA	LCY	14650003252101	PLS						PKR					1,392.77	1,392.77	20/07/2009	Accounts
131393	MULTAN	1465	KOT MUBARIK, D.G.KHA	PB	3210278549395	WOMEN ORGANIZATION GHULAM SARW	WOMEN ORGANIZATION G	LCY	14657100023901	PLS						PKR					1,573.66	1,573.66	03/08/2009	Accounts
131394	MULTAN	1465	KOT MUBARIK, D.G.KHA	PB	3210275118525	ALLAH DEWAYA S/O NOOR MUHAMMAD	ALLAH DEWAYA S/O NOOR	LCY	14650001980301	PLS						PKR					1,718.06	1,718.06	05/11/2009	Accounts
131395	MULTAN	1465	KOT MUBARIK, D.G.KHA	PB	3210209205775	W/O BASTI LAKHI SHARQI	W/O BASTI LAKHI SHARQI I	LCY	14657100027201	PLS						PKR					1,867.95	1,867.95	02/12/2009	Accounts
131396	MULTAN	1465	KOT MUBARIK, D.G.KHA	PB	3210214874044	W/O KHO BHANJAR WALA (A)	W/O KHO BHANJAR WALA I	LCY	14657100026701	PLS						PKR					2,053.41	2,053.41	06/11/2009	Accounts
131397	MULTAN	1465	KOT MUBARIK, D.G.KHA	PB	3210263109747	KHANAN S/O MR.KALOO	KHANAN S/O MR.KALOO PA	LCY	14650003380901	PLS						PKR					2,102.27	2,102.27	18/05/2009	Accounts
131398	MULTAN	1465	KOT MUBARIK, D.G.KHA	PB	3210231955481	IMRAN KHAN	IMRAN KHAN CHAH KHUNI	LCY	14650003040501	PLS						PKR					2,206.07	2,206.07	10/08/2009	Accounts
131399	MULTAN	1465	KOT MUBARIK, D.G.KHA	PB	3210209797887	MOHAMMAD BILAL S/O HAJI HAIDER	MOHAMMAD BILAL S/O HA	LCY	14650003266501	PLS						PKR					2,451.08	2,451.08	18/11/2009	Accounts
131400	MULTAN	1465	KOT MUBARIK, D.G.KHA	PB	3210204319989	MR GHULAM FAREED	MR GHULAM FAREED CHA	LCY	14650002382001	PLS						PKR					82,619.65	82,619.65	02/02/2009	Accounts
131401	MULTAN	1465	KOT MUBARIK, D.G.KHA	PB	3210209816493	SHAHNAWAZ KHAN	SHAHNAWAZ KHAN CHAH	LCY	14657100014801	PLS						PKR					13,893.13	13,893.13	04/07/2009	Accounts
131402	MULTAN	1465	KOT MUBARIK, D.G.KHA	PB	3210209093503	MUHAMMAD AZEEM S/O MUHAMAD YOU	MUHAMMAD AZEEM S/O M	LCY	14650003284401	PLS						PKR					8,696.15	8,696.15	12/10/2009	Accounts
131403	MULTAN	1465	KOT MUBARIK, D.G.KHA	PB	3210272431957	MR MUHAMMAD YUSAF	MR MUHAMMAD YUSAF CH	LCY	14650002556101	PLS						PKR					7,716.24	7,716.24	05/03/2009	Accounts
131404	MULTAN	1465	KOT MUBARIK, D.G.KHA	PB	3210209777577	ASHRAF HUSSAIN	ASHRAF HUSSAIN BASTI D	LCY	14657100017401	PLS						PKR					3,888.98	3,888.98	03/01/2009	Accounts
131405	MULTAN	1465	KOT MUBARIK, D.G.KHA	PB	3210210100409	FAIZ MUHAMMAD S/O QADIR BUX	FAIZ MUHAMMAD S/O QAD	LCY	14650010218203	CURR						PKR					10,706.61	10,706.61	07/10/2009	Accounts
131406	MULTAN	1465	KOT MUBARIK, D.G.KHA	PB	3210231634159	ABID HUSSAIN	ABID HUSSAIN CHAH MEH	LCY	14657100005003	CURR						PKR					3,388.00	3,388.00	20/05/2009	Accounts
131407	MULTAN	1465	KOT MUBARIK, D.G.KHA	PB	3210209323415	M.ALI KHAN S/O S.INAMULLAH KHA	M.ALI KHAN S/O S.INAMUL	LCY	14650011028203	CURR						PKR					2,860.48	2,860.48	19/10/2009	Accounts
131408	MULTAN	1465	KOT MUBARIK, D.G.KHA	PB	9040601729507	ABDUL SATTAR S/O MOUSA KHAN	ABDUL SATTAR S/O MOUS	LCY	14650009372303	CURR						PKR					2,784.00	2,784.00	15/09/2009	Accounts
131409	MULTAN	1465	KOT MUBARIK, D.G.KHA	PB	3210271811027	BASHEER AHMAD	BASHEER AHMAD CHAH C	LCY	14650007809003	CURR						PKR					2,485.50	2,485.50	07/12/2009	Accounts
131410	MULTAN	1465	KOT MUBARIK, D.G.KHA	PB	3210253317185	KHADIM HUSSAIN	KHADIM HUSSAIN CHAH M	LCY	14657100012303	CURR						PKR					1,926.00	1,926.00	01/04/2009	Accounts
131411	MULTAN	1465	KOT MUBARIK, D.G.KHA	PB	3210277233147	MUHAMMAD MUSA	MUHAMMAD MUSA CHAH C	LCY	14657100019403	CURR						PKR					1,574.00	1,574.00	05/05/2009	Accounts
131412	MULTAN	1465	KOT MUBARIK, D.G.KHA	PB	32102426089	MIR HASSAN	MIR HASSAN CHAH CHURH	LCY	14657100004903	CURR						PKR					1,344.50	1,344.50	09/04/2009	Accounts
131413	MULTAN	1465	KOT MUBARIK, D.G.KHA	PB	3210208954212	ALLAH BUX S/O PIR BUX	ALLAH BUX S/O PIR BUX C	LCY	14650007485003	CURR						PKR					1,051.00	1,051.00	07/12/2009	Accounts
131414	MULTAN	1465	KOT MUBARIK, D.G.KHA	PB	3210239101933	ABDUL RASHEED	ABDUL RASHEED CHAH D	LCY	14657100021303	CURR						PKR					1,046.00	1,046.00	02/07/2009	Accounts
131415	MULTAN	1465	KOT MUBARIK, D.G.KHA	PB	3210202195251	GHULAM SERWAR S/O FAZIL	GHULAM SERWAR S/O FAZ	LCY	14657100020003	CURR						PKR					747.00	747.00	21/08/2009	Accounts
131416	MULTAN	1465	KOT MUBARIK, D.G.KHA	PB	3210206895593	GHULAM YASEEN	GHULAM YASEEN BASTI Z	LCY	14657100022503	CURR						PKR					711.00	711.00	19/08/2009	Accounts
131417	MULTAN	1465	KOT MUBARIK, D.G.KHA	PB	9040301836493	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR CHA	LCY	14657100025903	CURR						PKR					452.00	452.00	29/09/2009	Accounts
131418	MULTAN	1465	KOT MUBARIK, D.G.KHA	PB	3210202565183	MUHAMMADLATIF	MUHAMMADLATIF CHACK	LCY	14657100002003	CURR						PKR					361.20	361.20	10/08/2009	Accounts
131419	MULTAN	1465	KOT MUBARIK, D.G.KHA	PB	3210245760259	ALLAH DITTA	ALLAH DITTA CHAH SHAHE	LCY	14657100019503	CURR						PKR					319.00	319.00	13/01/2009	Accounts
131420	MULTAN	1465	KOT MUBARIK, D.G.KHA	PB	3210209226401	M BUX S/O HAJI MEER MIRZA	M BUX S/O HAJI MEER MIR	LCY	14650008978203	CURR						PKR					288.00	288.00	05/05/2009	Accounts
131421	MULTAN	1465	KOT MUBARIK, D.G.KHA	PB	3210262459533	MUHAMMAD SULEMAN	MUHAMMAD SULEMAN CH	LCY	14650009429003	CURR						PKR					253.00	253.00	05/05/2009	Accounts
131422	MULTAN	1465	KOT MUBARIK, D.G.KHA	PB	3210289774781	GHULAM ABBAS	GHULAM ABBAS CHAH MU	LCY	14657100010403	CURR						PKR					110.50	110.50	21/08/2009	Accounts
131423	MULTAN	1470	B.I.S.E. COMPELX, D.	PB	3210240455427	GHULAM RAZ	GHULAM RAZ CHAH SHAH	LCY	14707100012501	PLS						PKR					118.57	118.57	16/03/2009	Accounts
131424	MULTAN	1470	B.I.S.E. COMPELX, D.	PB	3210284393121	MUHAMMAD SALEEM	MUHAMMAD SALEEM HOU	LCY	14700000215301	PLS						PKR					113.67	113.67	23/01/2009	Accounts
131425	MULTAN	1470	B.I.S.E. COMPELX, D.	PB	3210210256865	QQAMAR-UD-DIN	QQAMAR-UD-DIN HOUSE N	LCY	14700000220801	PLS						PKR					189.80	189.80	21/03/2009	Accounts
131426	MULTAN	1470	B.I.S.E. COMPELX, D.	PB	3210263336127	ABDUL HAMEED	ABDUL HAMEED CHAH TAL	LCY	14707100003201	PLS						PKR					838.66	838.66	14/10/2009	Accounts
131427	MULTAN	1470	B.I.S.E. COMPELX, D.	PB	3210240705831	SABIR HUSSAIN	SABIR HUSSAIN CHAH SUI	LCY	14707100016301	PLS						PKR					597.32	597.32	17/06/2009	Accounts
131428	MULTAN	1470	B.I.S.E. COMPELX, D.	PB	3210259963687	MUHAMMAD IQBAL	MUHAMMAD IQBAL CHAH E	LCY	14707100004701	PLS						PKR					3,442.48	3,442.48	23/07/2009	Accounts
131429	MULTAN	1470	B.I.S.E. COMPELX, D.	PB	3210332002415	MUHAMMAD AKRAM	MUHAMMAD AKRAM GARR	LCY	14707100013401	PLS						PKR					4,755.45	4,755.45	20/07/2009	Accounts
131430	MULTAN	1470	B.I.S.E. COMPELX, D.	PB	3210230001701	MUHAMMAD NAEEM KHAN	MUHAMMAD NAEEM KHAN	LCY	14700000150701	PLS						PKR					1,477.01	1,477.01	09/06/2009	Accounts
131431	MULTAN	1470	B.I.S.E. COMPELX, D.	PB	3210203539935	RANA MUHAMMAD KHAN ZAFAR	RANA MUHAMMAD KHAN Z	LCY	14700000021101	PLS						PKR					16,400.09	16,400.09	01/08/2009	Accounts
131432	MULTAN	1470	B.I.S.E. COMPELX, D.	PB	3210209124627	FIDA HUSSAIN	FIDA HUSSAIN CHAH JAMA	LCY	14700000037601	PLS						PKR					4,201.22	4,201.22	20/04/2009	Accounts
131433	MULTAN	1470	B.I.S.E. COMPELX, D.	PB		UNIVERSITY FAISAL ABAD		LCY	30019902464586	CD-MISC	STALE	PO	1185896	29/10/2009		PKR					600.00	600.00	29/10/2009	STALE
131434	MULTAN	1470	B.I.S.E. COMPELX, D.	PB		U.FONE BILL PAID FOR THE MONTH OF		LCY	30019902464586	CD-MISC	STALE	PO	1185792	26/06/2009		PKR					321.00	321.00	26/06/2009	STALE
131435	MULTAN	1470	B.I.S.E. COMPELX, D.	PB		T.IUB		LCY	30019902464586	CD-MISC	STALE	PO	1185809	28/07/2009		PKR					300.00	300.00	28/07/2009	STALE
131436	MULTAN	1470	B.I.S.E. COMPELX, D.	PB		U.B.QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	1185837	05/09/2009		PKR					300.00	300.00	05/09/2009	STALE
131437	MULTAN	1478	PULL RANGHOW	PB	3630380581223	MOHD ZAMAN S/O ABDUL GHAFOOR	MOHD ZAMAN S/O ABDUL G	LCY	14780004697001	PLS						PKR					0.02	0.02	12/11/2009	Accounts
131438	MULTAN	1478	PULL RANGHOW	PB	3610265650067	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE MO	LCY	14787100010001	PLS						PKR					0.05	0.05	06/04/2009	Accounts
131439	MULTAN	1478	PULL RANGHOW	PB	3630371253711	NAZAR HUSSAIN	NAZAR HUSSAIN CHAK -N	LCY	14787100019501	PLS						PKR					0.05	0.05	19/06/2009	Accounts
131440	MULTAN	1478	PULL RANGHOW	PB	3610246755571	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR CHA	LCY	14787100028201	PLS						PKR					0.65	0.65	25/11/2009	Accounts
131441	MULTAN	1478	PULL RANGHOW	PB	3610230292527	GHULAM YASEEN	GHULAM YASEEN BASTI H	LCY	14787100033101	PLS						PKR					1.60	1.60	15/06/2009	Accounts
131442	MULTAN	1478	PULL RANGHOW	PB	3630265309027	MANZOOR AHMED S/O ABDUL SATTAR	MANZOOR AHMED S/O ABI	LCY	14780003670701	PLS						PKR					1.89	1.89	10/06/2009	Accounts
131443	MULTAN	1478	PULL RANGHOW	PB	3610226157973	QAISER ABBAS	QAISER ABBAS CHAH QAS	LCY	14787100020001	PLS						PKR					3.10	3.10	21/01/2009	Accounts
131444	MULTAN	1478	PULL RANGHOW	PB	3630204814253	AKHLAQ HUSSAINS/O SAFDAR HUSSAIN	AKHLAQ HUSSAINS/O SAF	LCY	14780004821701	PLS						PKR					13.03	13.03	04/07/2009	Accounts
131445	MULTAN	1478	PULL RANGHOW	PB	3610263176563	MR A MUHAMMAD	MR A MUHAMMAD CHAH M	LCY	14780001995101	PLS						PKR					54.40	54.40	01/10/2009	Accounts
131446	MULTAN	1478	PULL RANGHOW	PB	3630297193887	MOHD SHAFIQ S/O BASHIR AHMED	MOHD SHAFIQ S/O BASHIR	LCY	14780004790601	PLS						PKR					77.40	77.40	31/01/2009	Accounts
131447	MULTAN	1478	PULL RANGHOW	PB	3630309986951	MUHAMMAD SADIQ	MUHAMMAD SADIQ MOUZA	LCY	14787100028401	PLS						PKR					126.86	126.86	13/06/2009	Accounts
131448	MULTAN	1478	PULL RANGHOW	PB	3630306180681	MOHD AFZAL	MOHD AFZAL CHAH DARKI	LCY	14787100030201	PLS						PKR					137.12	137.12	06/05/2009	Accounts
131449	MULTAN	1478	PULL RANGHOW	PB	3610219425649	MUHAMMAD JAHANGEER KHAN	MUHAMMAD JAHANGEER I	LCY	14780004467901	PLS						PKR					227.57	227.57	11/08/2009	Accounts
131450	MULTAN	1478	PULL RANGHOW	PB	3630310045525	ALLAH DITTA	ALLAH DITTA BASTI RAWA	LCY	14787100031001	PLS						PKR					302.90	302.90	18/05/2009	Accounts
131451	MULTAN	1478	PULL RANGHOW	PB	3610234629981	MUHAMMAD JAFFAR	MUHAMMAD JAFFAR CHAH	LCY	14787100023701	PLS						PKR					1,058.65	1,058.65	30/03/2009	Accounts
131452	MULTAN	1478	PULL RANGHOW	PB	3630230947183	QAISAR ABBAS	QAISAR ABBAS BASTI NAS	LCY	14787100034301	PLS						PKR					597.56	597.56	13/06/2009	Accounts
131453	MULTAN	1478	PULL RANGHOW	PB	3610219513461	ANELA RAZI	ANELA RAZI HAJIPUR SHU	LCY	14787100028801	PLS						PKR					694.58	694.58	16/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
131454	MULTAN	1478	PULL RANGHOW	PB	36303664680 85	MR ASHIQUE HUSSAIN	MR ASHIQUE HUSSAIN CH	LCY	14780002271101	PLS						PKR					1,059.30	1,059.30	28/10/2009	Accounts
131455	MULTAN	1478	PULL RANGHOW	PB	3610219381823	MUMTAZ HUSSAIN	MUMTAZ HUSSAIN MOUZA	LCY	14780003920101	PLS						PKR					1,066.68	1,066.68	27/07/2009	Accounts
131456	MULTAN	1478	PULL RANGHOW	PB	3610272605193	MUHAMMAD KHAN S/O G MUHAMMAD	MUHAMMAD KHAN S/O G N	LCY	14780004380501	PLS						PKR					1,102.22	1,102.22	27/06/2009	Accounts
131457	MULTAN	1478	PULL RANGHOW	PB	3610288792901	MOHD ANWAR S/O MANZOOR HAQUE	MOHD ANWAR S/O MANZO	LCY	14780004730701	PLS						PKR					1,268.58	1,268.58	24/12/2009	Accounts
131458	MULTAN	1478	PULL RANGHOW	PB	3610268844923	JAVAID IQBAL	JAVAID IQBAL QASBA DAD	LCY	14787100032201	PLS						PKR					2,103.27	2,103.27	12/12/2009	Accounts
131459	MULTAN	1478	PULL RANGHOW	PB	3610233272913	SAKHI MUHAMMAD S/O GHULAM MUHAM	SAKHI MUHAMMAD S/O GH	LCY	14780004474201	PLS						PKR					2,577.42	2,577.42	07/09/2009	Accounts
131460	MULTAN	1478	PULL RANGHOW	PB	3610213769671	QASWAR ABBAS	QASWAR ABBAS SARFRAZ	LCY	14787100021001	PLS						PKR					2,645.09	2,645.09	04/04/2009	Accounts
131461	MULTAN	1478	PULL RANGHOW	PB	3610237397587	MR TALIB HUSSAIN	MR TALIB HUSSAIN MAUZA	LCY	14780000751801	PLS						PKR					2,956.74	2,956.74	26/03/2009	Accounts
131462	MULTAN	1478	PULL RANGHOW	PB	36102263122 69	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE BAS	LCY	14780003253101	PLS						PKR					25,273.10	25,273.10	19/06/2009	Accounts
131463	MULTAN	1478	PULL RANGHOW	PB	3610219129019	MIAN ABDUL KHALIQ	MIAN ABDUL KHALIQ GALI	LCY	14787100024101	PLS						PKR					9,274.03	9,274.03	16/11/2009	Accounts
131464	MULTAN	1478	PULL RANGHOW	PB	3630332782935	MUHAMMAD TARIQ MUSTAFA	MUHAMMAD TARIQ MUSTA	LCY	14787100024301	PLS						PKR					3,533.49	3,533.49	26/11/2009	Accounts
131465	MULTAN	1478	PULL RANGHOW	PB	3610209258911	BASHIR AHMAD	BASHIR AHMAD MOUZA RA	LCY	14787100027501	PLS						PKR					3,383.26	3,383.26	12/05/2009	Accounts
131466	MULTAN	1478	PULL RANGHOW	PB	3610219054215	KHAN BAIG	KHAN BAIG MOUZA INAYA	LCY	14787100034903	CURR						PKR					378.00	378.00	17/06/2009	Accounts
131467	MULTAN	1478	PULL RANGHOW	PB	3610212655689	MOHD IQBAL	MOHD IQBAL CHAH QITA R	LCY	14787100035803	CURR						PKR					100.00	100.00	01/08/2009	Accounts
131468	MULTAN	1478	PULL RANGHOW	PB	36102126556 89	MUHAMMAD IQBAL	MUHAMMAD IQBAL CHAH (	LCY	14787100036003	CURR						PKR					1.00	1.00	06/10/2009	Accounts
131469	MULTAN	1478	PULL RANGHOW	PB	3630381119277	MR ABDUL MAJID	MR ABDUL MAJID MAUZA N	LCY	14780002777701	PLS						PKR					0.04	0.04	12/05/2009	Accounts
131470	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210322662735	AMAN ULLAH	AMAN ULLAH SAKHI SULTA	LCY	14920003656501	PLS						PKR					0.23	0.23	11/04/2009	Accounts
131471	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3320251335705	AMRAN HAIDAR	AMRAN HAIDAR TATTAR K	LCY	14927100045101	PLS						PKR					0.18	0.18	03/03/2009	Accounts
131472	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210399017845	RIAZ HUSSAIN	RIAZ HUSSAIN CHAH DARH	LCY	14927100087801	PLS						PKR					0.05	0.05	06/06/2009	Accounts
131473	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210303029349	RIAZ HUSSAIN S/O AMIR MOHAMMAD	RIAZ HUSSAIN S/O AMIR M	LCY	14920006067901	PLS						PKR					0.44	0.44	14/12/2009	Accounts
131474	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210396277597	SAIF ULLAH S/O SADO KHAN	SAIF ULLAH S/O SADO KH	LCY	14927100116601	PLS						PKR					0.45	0.45	18/06/2009	Accounts
131475	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210351610185	WAZIR AHMED	WAZIR AHMED BASTI AZEE	LCY	14927100072201	PLS						PKR					54.86	54.86	27/05/2009	Accounts
131476	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210348090539	MOHAMMAD ASLAM	MOHAMMAD ASLAM BASTI	LCY	14927100088701	PLS						PKR					59.50	59.50	29/06/2009	Accounts
131477	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210386856907	JAVAID AZIZ	JAVAID AZIZ TIBBI QAISRA	LCY	14927100063901	PLS						PKR					226.87	226.87	31/07/2009	Accounts
131478	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210315999055	GHULAM QASIM	GHULAM QASIM BASTI LIT	LCY	14927100045301	PLS						PKR					169.41	169.41	07/03/2009	Accounts
131479	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210302840268	RAJOOMAI W/OGAMAN	RAJOOMAI W/OGAMAN BA	LCY	14920007705501	PLS						PKR					170.46	170.46	10/09/2009	Accounts
131480	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210371474611	SANNA ULLAH	SANNA ULLAH BASTI LISH	LCY	14927100089101	PLS						PKR					230.89	230.89	02/02/2009	Accounts
131481	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210389751449	REHMAT ULLAH	REHMAT ULLAH HAYYAT W	LCY	14927100076801	PLS						PKR					397.93	397.93	22/05/2009	Accounts
131482	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210356438904	PERVEENAKHTER W/ONASEEMAKHTER	PERVEENAKHTER W/ONAS	LCY	14920007835901	PLS						PKR					424.83	424.83	17/12/2009	Accounts
131483	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210340262045	ALLAH NAWAZ	ALLAH NAWAZ TIBBI QAIS	LCY	14927100020301	PLS						PKR					452.62	452.62	29/08/2009	Accounts
131484	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210344982049	MUHAMMAD SALEEM	MUHAMMAD SALEEM NUT	LCY	14927100107101	PLS						PKR					507.80	507.80	29/01/2009	Accounts
131485	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210303002571	ASMAT ULLAH	ASMAT ULLAH MUHALLAH	LCY	14927100114001	PLS						PKR					677.21	677.21	31/03/2009	Accounts
131486	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210396525695	FAZZAL ABBASS	FAZZAL ABBASS KOTANI P	LCY	14927100011901	PLS						PKR					737.22	737.22	23/05/2009	Accounts
131487	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210396353097	ALLAH NAWAZ S.O RUB NAWAZ	ALLAH NAWAZ S.O RUB NA	LCY	14927100151101	PLS						PKR					823.29	823.29	22/12/2009	Accounts
131488	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210302963921	AOURANG ZAIB	AOURANG ZAIB C/O FATIM	LCY	14927100105401	PLS						PKR					865.55	865.55	03/01/2009	Accounts
131489	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210384973389	HIDAYAT ULLAH S/O MUHAMMADBUX BU	HIDAYAT ULLAH S/O MUHA	LCY	14927100114501	PLS						PKR					868.52	868.52	02/04/2009	Accounts
131490	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210381562027	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN BAS	LCY	14927100139301	PLS						PKR					892.77	892.77	02/10/2009	Accounts
131491	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210329653665	GHULAM HUSSAN S.O ALLAH WASAYA	GHULAM HUSSAN S.O ALL	LCY	14927100150901	PLS						PKR					908.59	908.59	21/12/2009	Accounts
131492	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210307610901	ALLAH DITTA	ALLAH DITTA BASTI KOHA	LCY	14927100088301	PLS						PKR					975.21	975.21	10/11/2009	Accounts
131493	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210302974819	MOHAMMAD AFZAL	MOHAMMAD AFZAL BASTI	LCY	14927100076401	PLS						PKR					1,023.37	1,023.37	22/06/2009	Accounts
131494	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210389742773	MOHAMMAD EASA&AMIR SAJID	MOHAMMAD EASA&AMIR S	LCY	14927100057201	PLS						PKR					1,037.00	1,037.00	15/06/2009	Accounts
131495	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210331303685	AFSAR ALI	AFSAR ALI NUTKANI P/O- S	LCY	14927100029601	PLS						PKR					3,738.70	3,738.70	19/05/2009	Accounts
131496	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3220330573399	ZULFQAR HUSSAINS/O GHULAMMUHAMM	ZULFQAR HUSSAINS/O GH	LCY	14920007242601	PLS						PKR					1,123.64	1,123.64	30/03/2009	Accounts
131497	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210385947387	ABDUL SATTAR	ABDUL SATTAR BASTI DAC	LCY	14927100109801	PLS						PKR					1,167.59	1,167.59	21/04/2009	Accounts
131498	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210349410357	MUHAMMAD BUX	MUHAMMAD BUX BASTI AH	LCY	14927100110401	PLS						PKR					1,489.49	1,489.49	24/02/2009	Accounts
131499	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210357411877	NAZEER AHMED ANJUM	NAZEER AHMED ANJUM SH	LCY	14927100115101	PLS						PKR					1,525.16	1,525.16	30/06/2009	Accounts
131500	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210362677791	MUHAMMAD ASHRAF S.O IMAM BUX	MUHAMMAD ASHRAF S.O I	LCY	14927100147101	PLS						PKR					1,675.60	1,675.60	21/12/2009	Accounts
131501	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210328489593	NAZEER AHMED S.O KHAN MUHAMMAD	NAZEER AHMED S.O KHAN	LCY	14927100147201	PLS						PKR					1,675.60	1,675.60	21/12/2009	Accounts
131502	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210345322687	GHULAM AKBER S.O KARIM BUX	GHULAM AKBER S.O KARIN	LCY	14927100147301	PLS						PKR					1,675.60	1,675.60	22/12/2009	Accounts
131503	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210334258691	HAJI GHULAM QADIR MUJAHID	HAJI GHULAM QADIR MUJA	LCY	14927100052501	PLS						PKR					1,719.14	1,719.14	20/04/2009	Accounts
131504	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210397782425	ALLAH DIWAYA	ALLAH DIWAYA KALOO WA	LCY	14927100067601	PLS						PKR					1,742.24	1,742.24	24/03/2009	Accounts
131505	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210302513623	MUHAMMAD RAFIQUE S.O GHULAM FAR	MUHAMMAD RAFIQUE S.O	LCY	14927100149801	PLS						PKR					1,760.80	1,760.80	16/12/2009	Accounts
131506	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210363041176	KALSOOM BIBI	KALSOOM BIBI NUTKANI P	LCY	14927100114701	PLS						PKR					1,762.38	1,762.38	02/04/2009	Accounts
131507	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210302988337	NAZAR HUSSAIN	NAZAR HUSSAIN GHULAMI	LCY	14927100052601	PLS						PKR					1,826.47	1,826.47	17/07/2009	Accounts
131508	MULTAN	1492	TIBBI QAISERANI, TAU	PB	5440003593253	ZAFAR IQBAL	ZAFAR IQBAL MAHALLA KH	LCY	14927100059601	PLS						PKR					1,853.52	1,853.52	11/06/2009	Accounts
131509	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210315278589	MR NOOR MOHAMMAD	MR NOOR MOHAMMAD BA	LCY	14920003109601	PLS						PKR					2,685.48	2,685.48	30/05/2009	Accounts
131510	MULTAN	1492	TIBBI QAISERANI, TAU	PB	4210156466041	SHAMSHAIR ALI S/ONOOR MOHAMMAD	SHAMSHAIR ALI S/ONOOR	LCY	14920008565801	PLS						PKR					2,686.97	2,686.97	15/06/2009	Accounts
131511	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210354247715	JAVAID IQBAL S/OALLAH BAKHASH	JAVAID IQBAL S/OALLAH B	LCY	14920008632401	PLS						PKR					2,986.31	2,986.31	21/04/2009	Accounts
131512	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210375731959	ALLAH NAWAZ S/O FAIZ MOHAMMAD	ALLAH NAWAZ S/O FAIZ M	LCY	14920001922901	PLS						PKR					3,024.20	3,024.20	21/12/2009	Accounts
131513	MULTAN	1492	TIBBI QAISERANI, TAU	PB	31034016755	LIAQAT ALI	LIAQAT ALI MOUZA PANJ G	LCY	14920003936601	PLS						PKR					84,370.70	84,370.70	04/07/2009	Accounts
131514	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210393829727	FAIZ MOHAMMAD	FAIZ MOHAMMAD TIBBA IM	LCY	14927100064901	PLS						PKR					17,668.95	17,668.95	17/09/2009	Accounts
131515	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210350595465	HAYAT AHMED S/O SAGHIR AHMED	HAYAT AHMED S/O SAGHIF	LCY	14920005769101	PLS						PKR					16,731.72	16,731.72	27/03/2009	Accounts
131516	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210369062739	ELLAHI BAKHSH	ELLAHI BAKHSH SHAIKH G	LCY	14920008794001	PLS						PKR					12,278.66	12,278.66	26/03/2009	Accounts
131517	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210339955517	MOHAMMAD RAMZAN	MOHAMMAD RAMZAN QAD	LCY	14927100049301	PLS						PKR					8,916.16	8,916.16	28/09/2009	Accounts
131518	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210330073919	SAYED ALI RAZZA	SAYED ALI RAZZA BASTI A	LCY	14927100090501	PLS						PKR					5,154.29	5,154.29	18/08/2009	Accounts
131519	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210302689405	FAQIR MOHAMMAD	FAQIR MOHAMMAD KHAIR	LCY	14927100080601	PLS						PKR					4,987.33	4,987.33	03/06/2009	Accounts
131520	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210383462601	ATTA UR REHMAN	ATTA UR REHMAN BASTI H	LCY	14927100120001	PLS						PKR					4,280.80	4,280.80	23/05/2009	Accounts
131521	MULTAN	1492	TIBBI QAISERANI, TAU	PB	NOTAVAILABLE	MUHAMMAD AZAM	MUHAMMAD AZAM SHEIKH	LCY	14920004372601	PLS						PKR					4,110.16	4,110.16	29/01/2009	Accounts
131522	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210305666803	ZAMEER HUSSAIN	ZAMEER HUSSAIN NARI JA	LCY	14927100010601	PLS						PKR					3,607.81	3,607.81	12/02/2009	Accounts
131523	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210380853777	HAQ NAWAZ	HAQ NAWAZ TIBBA IMMAM	LCY	14927100049803	CURR						PKR					24,850.00	24,850.00	19/10/2009	Accounts
131524	MULTAN	1492	TIBBI QAISERANI, TAU	PB		FOODINSEPECTER		LCY	30019902464586	CD-MISC	STALE	PO	1191182	14/04/2009		PKR					17,200.00	17,200.00	14/04/2009	STALE
131525	MULTAN	1492	TIBBI QAISERANI, TAU	PB		FOODINSEPECTER		LCY	30019902464586	CD-MISC	STALE	PO	1191234	16/04/2009		PKR					17,200.00	17,200.00	16/04/2009	STALE
131526	MULTAN	1492	TIBBI QAISERANI, TAU	PB		FOOD INC		LCY	30019902464586	CD-MISC	STALE	PO	1191340	27/04/2009		PKR					17,200.00	17,200.00	27/04/2009	STALE
131527	MULTAN	1492	TIBBI QAISERANI, TAU	PB		FOOD INCEPECTRE		LCY	30019902464586	CD-MISC	STALE	PO	1191368	29/04/2009		PKR					8,600.00	8,600.00	29/04/2009	STALE
131528	MULTAN	1492	TIBBI QAISERANI, TAU	PB		FOODINSEPECTER		LCY	30019902464586	CD-MISC	STALE	PO	1191411	04/05/2009		PKR					8,600.00	8,600.00	04/05/2009	STALE
131529	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210352284413	ZAHOOR AHMED S O SARFARAZ AHMED	ZAHOOR AHMED S O SARF	LCY	14927100119203	CURR						PKR					5,227.50	5,227.50	15/06/2009	Accounts
131530	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210394712675	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF JADA	LCY	14927100118703	CURR						PKR					4,138.00	4,138.00	23/05/2009	Accounts
131531	MULTAN	1492	TIBBI QAISERANI, TAU	PB	5630294818669	DOULAT KHAN	DOULAT KHAN BASTI MAN	LCY	14927100120403	CURR						PKR					3,716.00	3,716.00	23/05/2009	Accounts
131532	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210310616753	KARIM BUX	KARIM BUX MOOR JHANGH	LCY	14927100117003	CURR						PKR					2,525.50	2,525.50	23/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
131533	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210319823719	ABDULSALAM	ABDULSALAM LITRIJANOBI	LCY	14927100118803	CURR						PKR					2,433.50	2,433.50	23/05/2009	Accounts
131534	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210302612213	MOHSIN RAZA S/O HAJI MUHAMMAD	MOHSIN RAZA S/O HAJI MU	LCY	14927100117503	CURR						PKR					2,097.00	2,097.00	25/05/2009	Accounts
131535	MULTAN	1492	TIBBI QAISERANI, TAU	PB		WUA 250/L A/C 7100138503		LCY	30019902464586	CD-MISC	STALE	PO	2307725	06/10/2009		PKR					2,000.00	2,000.00	06/10/2009	STALE
131536	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210309084031	MUHAMMAD ISMAIL S/O GHULAM AKBER	MUHAMMAD ISMAIL S/O GH	LCY	14927100122803	CURR						PKR					1,981.50	1,981.50	21/05/2009	Accounts
131537	MULTAN	1492	TIBBI QAISERANI, TAU	PB	32103989919657	W C O SHAHID NAGER	W C O SHAHID NAGER C.O	LCY	14927100142503	CURR						PKR					1,892.00	1,892.00	30/10/2009	Accounts
131538	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210302717833	MUHAMMAD ISHAQUE S/O MUHAMMAD M	MUHAMMAD ISHAQUE S/O	LCY	14927100120103	CURR						PKR					1,842.00	1,842.00	23/05/2009	Accounts
131539	MULTAN	1492	TIBBI QAISERANI, TAU	PB	32103466407850	W C O ABBAS NAGER	W C O ABBAS NAGER C.O	LCY	14927100142103	CURR						PKR					1,542.00	1,542.00	29/10/2009	Accounts
131540	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210392791261	W C O ADNAN NAGER	W C O ADNAN NAGER C. O	LCY	14927100143603	CURR						PKR					1,502.00	1,502.00	10/11/2009	Accounts
131541	MULTAN	1492	TIBBI QAISERANI, TAU	PB	32103372105535	HUSSAIN	HUSSAIN BASTI PEHAIR P/	LCY	14927100054203	CURR						PKR					1,365.50	1,365.50	02/07/2009	Accounts
131542	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210380035785	GHULAM HUSSAN	GHULAM HUSSAN S/O GHU	LCY	14920010126403	CURR						PKR					1,337.00	1,337.00	12/11/2009	Accounts
131543	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210302944059	HAFIZ ALLAH DITTA	HAFIZ ALLAH DITTA BASTI	LCY	14927100120903	CURR						PKR					1,328.00	1,328.00	10/06/2009	Accounts
131544	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210350337213	MUHAMMAD ASMAEEL	MUHAMMAD ASMAEEL BAS	LCY	14927100123603	CURR						PKR					1,055.00	1,055.00	24/12/2009	Accounts
131545	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210396581555	WCOZUHAIRABAD	WCOZUHAIRABAD C/O OFF	LCY	14927100131303	CURR						PKR					1,000.00	1,000.00	02/07/2009	Accounts
131546	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210391240203	WCOSIJJADABAD	WCOSIJJADABAD C/O OFF	LCY	14927100131703	CURR						PKR					1,000.00	1,000.00	04/07/2009	Accounts
131547	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210381632159	W C O BALCHANI ABAD	W C O BALCHANI ABAD C.(	LCY	14927100143103	CURR						PKR					1,000.00	1,000.00	05/11/2009	Accounts
131548	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210316607983	W C O BALOCH ABAD	W C O BALOCH ABAD C.O (	LCY	14927100143303	CURR						PKR					1,000.00	1,000.00	06/11/2009	Accounts
131549	MULTAN	1492	TIBBI QAISERANI, TAU	PB		WUA JHOK BODO		LCY	30019902464586	CD-MISC	STALE	PO	2307734	13/10/2009		PKR					1,000.00	1,000.00	13/10/2009	STALE
131550	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210354757535	NOOR MUHAMMAD	NOOR MUHAMMAD MUHAL	LCY	14927100124203	CURR						PKR					978.50	978.50	15/06/2009	Accounts
131551	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210369793719	KHUDA BUX	KHUDA BUX BASTI SHEIKH	LCY	14927100125903	CURR						PKR					945.00	945.00	18/05/2009	Accounts
131552	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210302832153	W C O GULLAB NAGER	W C O GULLAB NAGER C.C	LCY	14927100142203	CURR						PKR					942.00	942.00	30/10/2009	Accounts
131553	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210302832153	W C O BASHIR NAGER	W C O BASHIR NAGER C.O	LCY	14927100142303	CURR						PKR					942.00	942.00	30/10/2009	Accounts
131554	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210331839135	W C O BAKHAR ABAD	W C O BAKHAR ABAD C.O (	LCY	14927100143503	CURR						PKR					942.00	942.00	10/11/2009	Accounts
131555	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210315687361	W C O KARIM NAGER	W C O KARIM NAGER C.O (	LCY	14927100143803	CURR						PKR					942.00	942.00	12/11/2009	Accounts
131556	MULTAN	1492	TIBBI QAISERANI, TAU	PB		14927100125003CLOSED		LCY	30019902464586	CD-MISC	STALE	PO	2307685	28/08/2009		PKR					887.00	887.00	28/08/2009	STALE
131557	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210322160753	ABDUL RAZZAQUE	ABDUL RAZZAQUE BASTI L	LCY	14927100120203	CURR						PKR					883.00	883.00	24/06/2009	Accounts
131558	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210302744105	ABDUL SATTAR	ABDUL SATTAR TRAMIN P/	LCY	14927100124503	CURR						PKR					838.50	838.50	15/06/2009	Accounts
131559	MULTAN	1492	TIBBI QAISERANI, TAU	PB	32103704368897	BASHEER AHMED	BASHEER AHMED BASTI B/	LCY	14927100118203	CURR						PKR					832.00	832.00	14/04/2009	Accounts
131560	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210305608505	SIJJAD HUSSAIN	SIJJAD HUSSAIN BASTI KO	LCY	14927100121003	CURR						PKR					832.00	832.00	23/04/2009	Accounts
131561	MULTAN	1492	TIBBI QAISERANI, TAU	PB	32103700007367	MUHAMMAD ABUBAKAR	MUHAMMAD ABUBAKAR BA	LCY	14927100121703	CURR						PKR					832.00	832.00	23/04/2009	Accounts
131562	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210356620685	GHULAM MUJTABA	GHULAM MUJTABA NUTKA	LCY	14927100116103	CURR						PKR					797.50	797.50	23/05/2009	Accounts
131563	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210319160283	W C O CHAH PHULLAY WALA	W C O CHAH PHULLAY WA	LCY	14927100130503	CURR						PKR					768.00	768.00	25/06/2009	Accounts
131564	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3230385968051	MUHAMMAD RAASHID	MUHAMMAD RAASHID TIBE	LCY	14920010697103	CURR						PKR					633.00	633.00	17/10/2009	Accounts
131565	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210350545055	NAJEEB ULLAHS.O MUHAMMAD AFZAL	NAJEEB ULLAHS.O MUHAN	LCY	14927100148503	CURR						PKR					526.00	526.00	12/12/2009	Accounts
131566	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210369544961	MUHAMMAD KHAN	MUHAMMAD KHAN CHAH L	LCY	14927100124703	CURR						PKR					523.00	523.00	15/06/2009	Accounts
131567	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210315806303	KHALIL UR REHMAN	KHALIL UR REHMAN BASTI	LCY	14927100122103	CURR						PKR					448.00	448.00	04/07/2009	Accounts
131568	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210302805781	HAFEEZULLAHS/OAZEEMULLAH	HAFEEZULLAHS/OAZEEMU	LCY	14920008420003	CURR						PKR					447.50	447.50	02/09/2009	Accounts
131569	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210316101077	HANIFEURREHMAN	HANIFEURREHMAN BASTI	LCY	14927100132603	CURR						PKR					386.00	386.00	17/07/2009	Accounts
131570	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210335058731	ALLAH DITTA	ALLAH DITTA BASTI AHMD	LCY	14927100110503	CURR						PKR					382.00	382.00	20/10/2009	Accounts
131571	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210393047187	MUHAMMAD BILAL S/ONOOR MUHAMMA	MUHAMMAD BILAL S/ONO	LCY	14927100128803	CURR						PKR					378.00	378.00	10/06/2009	Accounts
131572	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210204669133	GHULAM ABBASE	GHULAM ABBASE BASTEE	LCY	14927100123503	CURR						PKR					373.00	373.00	04/05/2009	Accounts
131573	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210302658515	ABDUL LATEEF	ABDUL LATEEF BASTI JULI	LCY	14927100124603	CURR						PKR					373.00	373.00	08/05/2009	Accounts
131574	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210259378305	SAFDAR YAR JANG S O MUHAMMAD AKH	SAFDAR YAR JANG S O MU	LCY	14927100124803	CURR						PKR					373.00	373.00	08/05/2009	Accounts
131575	MULTAN	1492	TIBBI QAISERANI, TAU	PB	4250121971977	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE SH	LCY	14927100119103	CURR						PKR					368.00	368.00	17/04/2009	Accounts
131576	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210339703333	MUHAMMAD SHAFIQUE UR REHMAN	MUHAMMAD SHAFIQUE UR	LCY	14927100121103	CURR						PKR					368.00	368.00	23/04/2009	Accounts
131577	MULTAN	1492	TIBBI QAISERANI, TAU	PB	32103668647447	MALIKBAQIRABBASS/OMUHAMMADAFZA	MALIKBAQIRABBASS/OMU	LCY	14927100133103	CURR						PKR					334.00	334.00	06/11/2009	Accounts
131578	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210320730559	KALEEM ULLAH	KALEEM ULLAH BASTI BAT	LCY	14927100019303	CURR						PKR					224.50	224.50	27/07/2009	Accounts
131579	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210364150873	GHULAM HUSSAIN	GHULAM HUSSAIN BASTI G	LCY	14927100020703	CURR						PKR					218.95	218.95	05/11/2009	Accounts
131580	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210361787483	MALIK BASHIR AHMEDSAQIB	MALIK BASHIR AHMEDSAQ	LCY	14927100125103	CURR						PKR					203.00	203.00	23/05/2009	Accounts
131581	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210342235109	ZIA ULLAH	ZIA ULLAH KATH GARH P/C	LCY	14927100100403	CURR						PKR					177.00	177.00	15/10/2009	Accounts
131582	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210336452097	GHULAM MUSTAFA	GHULAM MUSTAFA MUHAL	LCY	14927100121203	CURR						PKR					143.00	143.00	15/06/2009	Accounts
131583	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210351460481	MOHAMMAD NAWAZ	MOHAMMAD NAWAZ JHOK	LCY	14927100032503	CURR						PKR					82.00	82.00	29/05/2009	Accounts
131584	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210302884605	GHULAM ABID S/O AMEER MUHAMMAD	GHULAM ABID S/O AMEER	LCY	14927100137903	CURR						PKR					60.00	60.00	21/12/2009	Accounts
131585	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210384736871	FARRAD	FARRAD BASTI CHANNAR (	LCY	14927100116403	CURR						PKR					59.00	59.00	30/10/2009	Accounts
131586	MULTAN	1492	TIBBI QAISERANI, TAU	PB	3210302768597	FAKHAR ABBASS	FAKHAR ABBASS TIBBI QA	LCY	14920008842401	PLS						PKR					0.43	0.43	16/07/2009	Accounts
131587	MULTAN	1557	HARICHAND DISTT. VEH	PB	3660239266765	SAJJAD AHMED	SAJJAD AHMED KOTLI MAH	LCY	15570002012901	PLS						PKR					2.63	2.63	06/06/2009	Accounts
131588	MULTAN	1557	HARICHAND DISTT. VEH	PB	3660262587532	HABIBIN BEGUM	HABIBIN BEGUM ADDA AHI	LCY	15570001870901	PLS						PKR					184.60	184.60	28/03/2009	Accounts
131589	MULTAN	1557	HARICHAND DISTT. VEH	PB	3120344498735	ALLAH BUX	ALLAH BUX BASTI NOOR P	LCY	15570001931201	PLS						PKR					761.77	761.77	14/09/2009	Accounts
131590	MULTAN	1557	HARICHAND DISTT. VEH	PB	3660275352883	MUHAMMAD JAMIL	MUHAMMAD JAMIL MOUZA	LCY	15570001934701	PLS						PKR					1,324.73	1,324.73	16/11/2009	Accounts
131591	MULTAN	1557	HARICHAND DISTT. VEH	PB	3660251997778	KALSOOM MAI	KALSOOM MAI CHAH BAGH	LCY	15570002021601	PLS						PKR					401.40	401.40	13/11/2009	Accounts
131592	MULTAN	1557	HARICHAND DISTT. VEH	PB	3660240239205	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE MO	LCY	15570002034601	PLS						PKR					488.55	488.55	15/09/2009	Accounts
131593	MULTAN	1557	HARICHAND DISTT. VEH	PB	3660243045839	MUHAMMAD ISHAQUE	MUHAMMAD ISHAQUE DIN	LCY	15570002040901	PLS						PKR					617.56	617.56	27/08/2009	Accounts
131594	MULTAN	1557	HARICHAND DISTT. VEH	PB	3660209916013	MAZHER HUSSAIN	MAZHER HUSSAIN CHOBA	LCY	15570002052001	PLS						PKR					640.43	640.43	21/10/2009	Accounts
131595	MULTAN	1557	HARICHAND DISTT. VEH	PB	3660263819943	MUSHTAQ AHMAD	MUSHTAQ AHMAD ADDA H	LCY	15570002043301	PLS						PKR					701.29	701.29	27/08/2009	Accounts
131596	MULTAN	1557	HARICHAND DISTT. VEH	PB	3660259037755	ABDUL GHAFFAR	ABDUL GHAFFAR ALAM PU	LCY	15570002041701	PLS						PKR					703.39	703.39	18/08/2009	Accounts
131597	MULTAN	1557	HARICHAND DISTT. VEH	PB	3660296908901	MUHAMMAD SADIQ	MUHAMMAD SADIQ MOUZA	LCY	15570002042501	PLS						PKR					703.39	703.39	18/08/2009	Accounts
131598	MULTAN	1557	HARICHAND DISTT. VEH	PB	3660262939773	HAJI MUHAMMAD	HAJI MUHAMMAD MOUZA I	LCY	15570002055501	PLS						PKR					725.87	725.87	12/10/2009	Accounts
131599	MULTAN	1557	HARICHAND DISTT. VEH	PB	3660215688965	MUHAMMAD AMIN	MUHAMMAD AMIN MOUZA	LCY	15570002063401	PLS						PKR					743.25	743.25	22/12/2009	Accounts
131600	MULTAN	1557	HARICHAND DISTT. VEH	PB	3660207771635	MR GHULAM HUSSAIN	MR GHULAM HUSSAIN S/O	LCY	15570001729801	PLS						PKR					1,614.29	1,614.29	05/03/2009	Accounts
131601	MULTAN	1557	HARICHAND DISTT. VEH	PB	3120465075536	MST IMTIAZ BIBI	MST IMTIAZ BIBI BASTI KA	LCY	15570001997401	PLS						PKR					1,663.62	1,663.62	15/04/2009	Accounts
131602	MULTAN	1557	HARICHAND DISTT. VEH	PB	3660232206453	MUHAMMAD SHABAN	MUHAMMAD SHABAN BAS	LCY	15570002065001	PLS						PKR					1,700.23	1,700.23	23/12/2009	Accounts
131603	MULTAN	1557	HARICHAND DISTT. VEH	PB	3660222313151	NOOR UL AMIN	NOOR UL AMIN MOUZA GA	LCY	15570002020801	PLS						PKR					1,758.73	1,758.73	30/07/2009	Accounts
131604	MULTAN	1557	HARICHAND DISTT. VEH	PB	3660230781487	RAO TAYAB ALI	RAO TAYAB ALI WARD NO.	LCY	15570002017701	PLS						PKR					2,010.95	2,010.95	12/05/2009	Accounts
131605	MULTAN	1557	HARICHAND DISTT. VEH	PB	3660281931245	ABDUL QADIR	ABDUL QADIR MOUZA MAL	LCY	15570001994801	PLS						PKR					2,260.68	2,260.68	02/04/2009	Accounts
131606	MULTAN	1557	HARICHAND DISTT. VEH	PB	3630254500321	QARI MUHAMMAD ABUBAKAR	QARI MUHAMMAD ABUBAK	LCY	15570002048401	PLS						PKR					2,436.86	2,436.86	17/09/2009	Accounts
131607	MULTAN	1557	HARICHAND DISTT. VEH	PB	3120441368049	MUKHTIAR HUSSAIN KHAN	MUKHTIAR HUSSAIN KHAN	LCY	15570001999001	PLS						PKR					2,898.28	2,898.28	17/09/2009	Accounts
131608	MULTAN	1557	HARICHAND DISTT. VEH	PB	3660284487308	MST SEEMAN	MST SEEMAN BASTI HARI (	LCY	15570001971401	PLS						PKR					10,221.44	10,221.44	10/02/2009	Accounts
131609	MULTAN	1557	HARICHAND DISTT. VEH	PB	3660293073123	MR NAZAR MUHAMMAD	MR NAZAR MUHAMMAD S/(	LCY	15570001725501	PLS						PKR					10,198.46	10,198.46	05/03/2009	Accounts
131610	MULTAN	1557	HARICHAND DISTT. VEH	PB	3120473796233	GHULAM SHABIR KHAN	GHULAM SHABIR KHAN MO	LCY	15570001998201	PLS						PKR					7,458.46	7,458.46	26/08/2009	Accounts
131611	MULTAN	1557	HARICHAND DISTT. VEH	PB	3660274249725	MUHAMMAD RAZZAQ S/O MOHD HANIF	MUHAMMAD RAZZAQ S/O I	LCY	15570004660603	CURR						PKR					34,130.00	34,130.00	21/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
131612	MULTAN	1557	HARICHAND DISTT. VEH	PB	3660208615403	MUHAMMAD BUX	MUHAMMAD BUX SHOP NO	LCY	15570014990903	CURR						PKR					6,125.00	6,125.00	09/07/2009	Accounts
131613	MULTAN	1557	HARICHAND DISTT. VEH	PB	3660266488797	MUHAMMAD YOUSUF KAMRAN	MUHAMMAD YOUSUF KAM	LCY	15570015069103	CURR						PKR					5,000.00	5,000.00	14/05/2009	Accounts
131614	MULTAN	1557	HARICHAND DISTT. VEH	PB	3660235324863	MUHAMMAD SALEEM S/O BORRU KHAN	MUHAMMAD SALEEM S/O B	LCY	15570011722903	CURR						PKR					2,652.12	2,652.12	21/03/2009	Accounts
131615	MULTAN	1557	HARICHAND DISTT. VEH	PB		ZONAL HEAD PASSCO VEHARI		LCY	30019902464586	CD-MISC	STALE	PO	1209661	02/05/2009		PKR					2,250.00	2,250.00	02/05/2009	STALE
131616	MULTAN	1557	HARICHAND DISTT. VEH	PB	3660235345303	MUHAMMAD SHOKEEN	MUHAMMAD SHOKEEN BA	LCY	15570012752503	CURR						PKR					1,916.00	1,916.00	21/03/2009	Accounts
131617	MULTAN	1557	HARICHAND DISTT. VEH	PB	3660216119257	MUHAMMAD AKHTAR ABASS	MUHAMMAD AKHTAR ABAS	LCY	15570015776603	CURR						PKR					1,112.00	1,112.00	10/08/2009	Accounts
131618	MULTAN	1557	HARICHAND DISTT. VEH	PB	3660206605423	JAN MUHAMMAD S/O ALLAH DITTA	JAN MUHAMMAD S/O ALLA	LCY	15570007325503	CURR						PKR					863.00	863.00	15/07/2009	Accounts
131619	MULTAN	1557	HARICHAND DISTT. VEH	PB	3120459612357	RAZAQ KHAN	RAZAQ KHAN MURAD PUR	LCY	15570015271603	CURR						PKR					855.00	855.00	25/05/2009	Accounts
131620	MULTAN	1557	HARICHAND DISTT. VEH	PB	3660292204725	MUNEER AHMAD &RAB NAWAZ	MUNEER AHMAD &RAB NA	LCY	15570015946703	CURR						PKR					778.00	778.00	24/07/2009	Accounts
131621	MULTAN	1557	HARICHAND DISTT. VEH	PB	3660209349239	MIAN NAZIR AHMED	MIAN NAZIR AHMED KOT M	LCY	15570015611803	CURR						PKR					736.00	736.00	01/08/2009	Accounts
131622	MULTAN	1557	HARICHAND DISTT. VEH	PB	3660245886923	IRSHAD AHMED	IRSHAD AHMED KOT MUZZ	LCY	15570015629903	CURR						PKR					723.00	723.00	11/06/2009	Accounts
131623	MULTAN	1557	HARICHAND DISTT. VEH	PB	3660209529123	GHULAM SARWAR	GHULAM SARWAR MOUZA	LCY	15570013863103	CURR						PKR					579.00	579.00	28/02/2009	Accounts
131624	MULTAN	1557	HARICHAND DISTT. VEH	PB	3660209378247	MUHAMMAD SHAHID IQBAL	MUHAMMAD SHAHID IQBA	LCY	15570015093403	CURR						PKR					573.00	573.00	17/06/2009	Accounts
131625	MULTAN	1557	HARICHAND DISTT. VEH	PB	3660209972013	INTAZAR AHMAD KHAN	INTAZAR AHMAD KHAN KA	LCY	15570015182503	CURR						PKR					444.00	444.00	30/07/2009	Accounts
131626	MULTAN	1557	HARICHAND DISTT. VEH	PB	3660271957033	MUSHTAQ HUSSAIN	MUSHTAQ HUSSAIN THOT	LCY	15570015328303	CURR						PKR					427.00	427.00	22/10/2009	Accounts
131627	MULTAN	1557	HARICHAND DISTT. VEH	PB	3660235180519	HAJI MUHAMAMD YOUSAF	HAJI MUHAMAMD YOUSAF	LCY	15570002341203	CURR						PKR					415.50	415.50	01/04/2009	Accounts
131628	MULTAN	1557	HARICHAND DISTT. VEH	PB	3660253761361	MUHAMMAD RAMZAN AND MANSAB MAI	MUHAMMAD RAMZAN AND	LCY	15570015718003	CURR						PKR					378.00	378.00	01/06/2009	Accounts
131629	MULTAN	1557	HARICHAND DISTT. VEH	PB	3530118746849	ZULFIQAR ALI	ZULFIQAR ALI ABADI GHAN	LCY	15570015750403	CURR						PKR					378.00	378.00	04/06/2009	Accounts
131630	MULTAN	1557	HARICHAND DISTT. VEH	PB	3660225340507	IQBAL HUSSAIN	IQBAL HUSSAIN MOUZA KH	LCY	15570015344503	CURR						PKR					324.00	324.00	20/08/2009	Accounts
131631	MULTAN	1557	HARICHAND DISTT. VEH	PB	3660298879161	ZAHOOR HUSSAIN	ZAHOOR HUSSAIN KARAM	LCY	15570015530803	CURR						PKR					323.00	323.00	29/06/2009	Accounts
131632	MULTAN	1557	HARICHAND DISTT. VEH	PB	3660273768971	ALLAH BUX	ALLAH BUX DHALLOO KAR	LCY	15570014843203	CURR						PKR					318.00	318.00	12/05/2009	Accounts
131633	MULTAN	1557	HARICHAND DISTT. VEH	PB	3660236824169	MR KHAN MUHAMMAD KHAN	MR KHAN MUHAMMAD KHA	LCY	15570001434003	CURR						PKR					260.00	260.00	13/08/2009	Accounts
131634	MULTAN	1557	HARICHAND DISTT. VEH	PB	3660292358549	BILAL HUSSAIN	BILAL HUSSAIN MOUZA AA	LCY	15570014568803	CURR						PKR					233.00	233.00	06/07/2009	Accounts
131635	MULTAN	1557	HARICHAND DISTT. VEH	PB	3840322080641	TAJ MUHAMMAD	TAJ MUHAMMAD HOUSE N	LCY	15570014958503	CURR						PKR					233.00	233.00	27/06/2009	Accounts
131636	MULTAN	1557	HARICHAND DISTT. VEH	PB	3120460901815	MUHAMMAD KABEER	MUHAMMAD KABEER KAZI	LCY	15570014770303	CURR						PKR					213.00	213.00	26/06/2009	Accounts
131637	MULTAN	1557	HARICHAND DISTT. VEH	PB	3660295879683	NAVEED ANJUM	NAVEED ANJUM HOUSE N	LCY	15570014940403	CURR						PKR					171.20	171.20	14/05/2009	Accounts
131638	MULTAN	1557	HARICHAND DISTT. VEH	PB	3660335301583	MUHAMMAD EJEZ FAROOQI	MUHAMMAD EJEZ FAROO	LCY	15570014924203	CURR						PKR					164.00	164.00	14/05/2009	Accounts
131639	MULTAN	1557	HARICHAND DISTT. VEH	PB	3660209264971	MUHAMMAD NAZIR AHMED	MUHAMMAD NAZIR AHMED	LCY	15570012338503	CURR						PKR					148.00	148.00	02/12/2009	Accounts
131640	MULTAN	1557	HARICHAND DISTT. VEH	PB	3660294634387	MUKHTIAR AHMED	MUKHTIAR AHMED BASTI N	LCY	15570014665003	CURR						PKR					113.00	113.00	24/03/2009	Accounts
131641	MULTAN	1557	HARICHAND DISTT. VEH	PB	3660296397751	MUHAMMAD YAR	MUHAMMAD YAR MOUZA D	LCY	15570015912403	CURR						PKR					107.00	107.00	14/10/2009	Accounts
131642	MULTAN	1557	HARICHAND DISTT. VEH	PB	3660228679679	MUHAMMAD PERVAIZ	MUHAMMAD PERVAIZ MOU	LCY	15570015166303	CURR						PKR					93.00	93.00	15/07/2009	Accounts
131643	MULTAN	1557	HARICHAND DISTT. VEH	PB	3660208357595	PEER BUX	PEER BUX MOUZA GAWAN	LCY	15570015310203	CURR						PKR					91.00	91.00	13/07/2009	Accounts
131644	MULTAN	1557	HARICHAND DISTT. VEH	PB	3660261465741	MR MUHAMMAD YAR	MR MUHAMMAD YAR MOU	LCY	15570007391203	CURR						PKR					72.68	72.68	08/06/2009	Accounts
131645	MULTAN	1557	HARICHAND DISTT. VEH	PB	3660262124781	ZAFAR IQBAL	ZAFAR IQBAL MOUZA GHO	LCY	15570014796503	CURR						PKR					63.00	63.00	01/04/2009	Accounts
131646	MULTAN	1562	JALALPUR PIRWALA	PB	0004334801	MST ZAINAB MAI	MST ZAINAB MAI W/O NABI	LCY	15620004334801	PLS						PKR					0.02	0.02	14/04/2009	Accounts
131647	MULTAN	1562	JALALPUR PIRWALA	PB	0006638301	RIAZ AHMAD	RIAZ AHMAD S/O AHMED Y	LCY	15620006638301	PLS						PKR					0.02	0.02	28/07/2009	Accounts
131648	MULTAN	1562	JALALPUR PIRWALA	PB	3630135814402	ALI SHER S/O GHUMMAN	ALI SHER S/O GHUMMAN N	LCY	15620007566001	PLS						PKR					0.02	0.02	22/04/2009	Accounts
131649	MULTAN	1562	JALALPUR PIRWALA	PB	3630138924013	NAZIR HUSSAIN	NAZIR HUSSAIN NAI BASTI	LCY	15620008769401	PLS						PKR					0.26	0.26	24/11/2009	Accounts
131650	MULTAN	1562	JALALPUR PIRWALA	PB	3630110435029	GHULAM YASIN	GHULAM YASIN BASTI SOH	LCY	15620008951801	PLS						PKR					2.16	2.16	09/06/2009	Accounts
131651	MULTAN	1562	JALALPUR PIRWALA	PB	0007576601	MST.TASLEEM AKHTAR D/O BASHIR	MST.TASLEEM AKHTAR D/(	LCY	15620007576601	PLS						PKR					85.51	85.51	05/10/2009	Accounts
131652	MULTAN	1562	JALALPUR PIRWALA	PB	3630109572677	GHULAM NAZIK WASFI	GHULAM NAZIK WASFI CH	LCY	15627100004001	PLS						PKR					88.26	88.26	28/08/2009	Accounts
131653	MULTAN	1562	JALALPUR PIRWALA	PB	3630461483912	SAJIDA MALIK	SAJIDA MALIK MATOTLI P/(	LCY	15620008237501	PLS						PKR					139.35	139.35	21/07/2009	Accounts
131654	MULTAN	1562	JALALPUR PIRWALA	PB	3630109561893	ZAMIN HUSSAIN KANJOO	ZAMIN HUSSAIN KANJOO (	LCY	15627100007601	PLS						PKR					180.68	180.68	30/03/2009	Accounts
131655	MULTAN	1562	JALALPUR PIRWALA	PB	3630467706752	MUSSRAH YASEEN	MUSSRAH YASEEN CHAH (	LCY	15620008249701	PLS						PKR					190.66	190.66	06/10/2009	Accounts
131656	MULTAN	1562	JALALPUR PIRWALA	PB	3620317714081	MOHAMMED YASEEN	MOHAMMED YASEEN BAS	LCY	15620008828201	PLS						PKR					237.55	237.55	29/09/2009	Accounts
131657	MULTAN	1562	JALALPUR PIRWALA	PB	3620398498243	QADEER HUSSAIN	QADEER HUSSAIN WAPDA	LCY	15620008821401	PLS						PKR					246.38	246.38	19/09/2009	Accounts
131658	MULTAN	1562	JALALPUR PIRWALA	PB	3630146617563	ABDUL WAHEED S/O KAMAL DIN	ABDUL WAHEED S/O KAMA	LCY	15620007513901	PLS						PKR					248.60	248.60	07/09/2009	Accounts
131659	MULTAN	1562	JALALPUR PIRWALA	PB	3620290523835	AMEER UMER	AMEER UMER NEAR CHAK	LCY	15620008809901	PLS						PKR					256.00	256.00	07/12/2009	Accounts
131660	MULTAN	1562	JALALPUR PIRWALA	PB	3660280000827	RAFAQAT HUSSAIN	RAFAQAT HUSSAIN CHAK (	LCY	15620008817801	PLS						PKR					260.27	260.27	16/11/2009	Accounts
131661	MULTAN	1562	JALALPUR PIRWALA	PB	3630161210789	ZAWAR HUSSAIN	ZAWAR HUSSAIN HOUSE N	LCY	15620008811901	PLS						PKR					352.60	352.60	03/09/2009	Accounts
131662	MULTAN	1562	JALALPUR PIRWALA	PB	3630118284879	ABDUL RAZAQ	ABDUL RAZAQ CHAK NO 8(	LCY	15620008090601	PLS						PKR					387.02	387.02	21/08/2009	Accounts
131663	MULTAN	1562	JALALPUR PIRWALA	PB	3630109360939	MULAZIM HUSSAIN	MULAZIM HUSSAIN CHAK N	LCY	15627100043701	PLS						PKR					428.16	428.16	08/07/2009	Accounts
131664	MULTAN	1562	JALALPUR PIRWALA	PB	3630157215697	GHULAM MURTAZA	GHULAM MURTAZA BASTI	LCY	15627100045901	PLS						PKR					505.91	505.91	08/06/2009	Accounts
131665	MULTAN	1562	JALALPUR PIRWALA	PB	3630154989655	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN MOH	LCY	15627100022501	PLS						PKR					1,973.19	1,973.19	01/06/2009	Accounts
131666	MULTAN	1562	JALALPUR PIRWALA	PB	3630133891965	ALLAH DITTA	ALLAH DITTA CHAH JIND W	LCY	15627100033801	PLS						PKR					595.12	595.12	28/01/2009	Accounts
131667	MULTAN	1562	JALALPUR PIRWALA	PB	3630172690127	MUMTAZ AHMAD	MUMTAZ AHMAD THAIKLA	LCY	15627100033001	PLS						PKR					597.00	597.00	20/01/2009	Accounts
131668	MULTAN	1562	JALALPUR PIRWALA	PB	3630112341475	EJAZ HUSSAIN	EJAZ HUSSAIN BASTI MOU	LCY	15620009016701	PLS						PKR					597.56	597.56	26/03/2009	Accounts
131669	MULTAN	1562	JALALPUR PIRWALA	PB	3630109666377	ALLAH BAKHSH KHAN	ALLAH BAKHSH KHAN NEA	LCY	15627100050301	PLS						PKR					609.57	609.57	14/07/2009	Accounts
131670	MULTAN	1562	JALALPUR PIRWALA	PB	3730164566275	MR RASHID AHMAD	MR RASHID AHMAD BASTI	LCY	15620005101901	PLS						PKR					571.58	571.58	08/12/2009	Accounts
131671	MULTAN	1562	JALALPUR PIRWALA	PB	3630196442456	SIDRA AHSAN	SIDRA AHSAN HIUSE NO 2	LCY	15627100053501	PLS						PKR					649.52	649.52	29/08/2009	Accounts
131672	MULTAN	1562	JALALPUR PIRWALA	PB	3630171325299	SAJID IQBAL	SAJID IQBAL CHAH MEHBO	LCY	15627100035901	PLS						PKR					687.52	687.52	19/02/2009	Accounts
131673	MULTAN	1562	JALALPUR PIRWALA	PB	3320314086961	JAMIL AHMAD	JAMIL AHMAD CHAK NO 49	LCY	15620008303301	PLS						PKR					619.54	619.54	16/09/2009	Accounts
131674	MULTAN	1562	JALALPUR PIRWALA	PB	3630109801089	SH MUHAMMAD YOUNIS NADEEM	SH MUHAMMAD YOUNIS N	LCY	15627100044201	PLS						PKR					717.10	717.10	16/05/2009	Accounts
131675	MULTAN	1562	JALALPUR PIRWALA	PB	3630109298245	LAL MUHAMMAD	LAL MUHAMMAD CHAK NO	LCY	15620008087801	PLS						PKR					764.58	764.58	26/08/2009	Accounts
131676	MULTAN	1562	JALALPUR PIRWALA	PB	3630170638614	GHULAM AISHA	GHULAM AISHA BASTI THA	LCY	15620008437201	PLS						PKR					819.26	819.26	13/08/2009	Accounts
131677	MULTAN	1562	JALALPUR PIRWALA	PB	32725357352	MR MUHAMMAD SHARIF	MR MUHAMMAD SHARIF S/	LCY	15620003512201	PLS						PKR					911.91	911.91	04/12/2009	Accounts
131678	MULTAN	1562	JALALPUR PIRWALA	PB	3130221294169	SARFARAZ ALI MIRZA	SARFARAZ ALI MIRZA CHA	LCY	15620008790701	PLS						PKR					1,096.48	1,096.48	14/09/2009	Accounts
131679	MULTAN	1562	JALALPUR PIRWALA	PB	3630132979403	MR MUHAMMAD	MR MUHAMMAD CHAH BUI	LCY	15620005641701	PLS						PKR					1,329.66	1,329.66	16/06/2009	Accounts
131680	MULTAN	1562	JALALPUR PIRWALA	PB	3630150135045	WAHID BUX	WAHID BUX BASTI DOLAY	LCY	15620009021001	PLS						PKR					1,379.01	1,379.01	31/07/2009	Accounts
131681	MULTAN	1562	JALALPUR PIRWALA	PB	3630123336826	AMNA HASHIM	AMNA HASHIM MOUZA HAI	LCY	15620008074801	PLS						PKR					1,497.44	1,497.44	02/03/2009	Accounts
131682	MULTAN	1562	JALALPUR PIRWALA	PB	3630414040623	KHAWAJA ABDUL MAJID	KHAWAJA ABDUL MAJID B/	LCY	15620008143001	PLS						PKR					1,992.27	1,992.27	07/07/2009	Accounts
131683	MULTAN	1562	JALALPUR PIRWALA	PB	3310177011693	SHAFIQ MASIH	SHAFIQ MASIH CHAK NO 1	LCY	15620008826501	PLS						PKR					2,667.54	2,667.54	07/12/2009	Accounts
131684	MULTAN	1562	JALALPUR PIRWALA	PB	3630137135193	KHUDA BAKHSH	KHUDA BAKHSH MOUZA B/	LCY	15620008813501	PLS						PKR					2,764.62	2,764.62	04/09/2009	Accounts
131685	MULTAN	1562	JALALPUR PIRWALA	PB	3630109646983	ABDUL MAJEED	ABDUL MAJEED BASTI ARF	LCY	15627100028201	PLS						PKR					10,468.63	10,468.63	06/07/2009	Accounts
131686	MULTAN	1562	JALALPUR PIRWALA	PB	3630109783699	RIAZ HUSSAIN	RIAZ HUSSAIN SHUJAAT P	LCY	15620009018101	PLS						PKR					43,769.28	43,769.28	27/04/2009	Accounts
131687	MULTAN	1562	JALALPUR PIRWALA	PB	3630112475656	MST GHULAM ZAHRA	MST GHULAM ZAHRA HOU	LCY	15620008463301	PLS						PKR					28,030.93	28,030.93	20/11/2009	Accounts
131688	MULTAN	1562	JALALPUR PIRWALA	PB	3630189270765	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR CHA	LCY	15627100015701	PLS						PKR					69,776.82	69,776.82	10/09/2009	Accounts
131689	MULTAN	1562	JALALPUR PIRWALA	PB	3630158236993	MR GHAUS BUX	MR GHAUS BUX BASTI MIR	LCY	15620004237701	PLS						PKR					7,823.61	7,823.61	04/12/2009	Accounts
131690	MULTAN	1562	JALALPUR PIRWALA	PB	3630158958199	GHULAM SHABIR	GHULAM SHABIR BASTI NO	LCY	15620009018901	PLS						PKR					7,427.05	7,427.05	06/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
131691	MULTAN	1562	JALALPUR PIRWALA	PB	3630198019097	MUHAMMAD SHARIF	MUHAMMAD SHARIF BAST	LCY	15620008781701	PLS						PKR					7,237.73	7,237.73	28/10/2009	Accounts
131692	MULTAN	1562	JALALPUR PIRWALA	PB	3630109425421	MR MOHAMMAD AFZAL	MR MOHAMMAD AFZAL MO	LCY	15620004971001	PLS						PKR					6,579.49	6,579.49	05/12/2009	Accounts
131693	MULTAN	1562	JALALPUR PIRWALA	PB	3630130878433	MUHAMMAD ISHAQUE	MUHAMMAD ISHAQUE CHA	LCY	15620008706701	PLS						PKR					4,082.68	4,082.68	05/05/2009	Accounts
131694	MULTAN	1562	JALALPUR PIRWALA	PB	3630104667255	MR ALTAF HUSSAIN S/O ALLAH DITTA	MR ALTAF HUSSAIN S/O AL	LCY	15620005115701	PLS						PKR					4,450.36	4,450.36	21/04/2009	Accounts
131695	MULTAN	1562	JALALPUR PIRWALA	PB	3630148266933	MR LUQMAN ALI	MR LUQMAN ALI MAUZA SH	LCY	15620005760701	PLS						PKR					4,261.34	4,261.34	31/07/2009	Accounts
131696	MULTAN	1562	JALALPUR PIRWALA	PB		GHULAM SARWAR		LCY	30019902464586	CD-MISC	STALE	PO	1210727	21/08/2009		PKR					60,000.00	60,000.00	21/08/2009	STALE
131697	MULTAN	1562	JALALPUR PIRWALA	PB	51457080042	ROBERTS COTTON ASSOCIATES LTD.	ROBERTS COTTON ASSOC	LCY	15620012408103	CURR						PKR					20,987.00	20,987.00	12/09/2009	Accounts
131698	MULTAN	1562	JALALPUR PIRWALA	PB	0014832803	EJAZ HUSSAIN & NAJAF HUSSAIN	EJAZ HUSSAIN & NAJAF HU	LCY	15620014832803	CURR						PKR					16,256.39	16,256.39	22/08/2009	Accounts
131699	MULTAN	1562	JALALPUR PIRWALA	PB		SHABBIR AHMAD A/C 4712204032		LCY	30019902464586	CD-MISC	STALE	PO	1210854	31/12/2009		PKR					14,000.00	14,000.00	31/12/2009	STALE
131700	MULTAN	1562	JALALPUR PIRWALA	PB	32745150715	GHULAM ABBAS	GHULAM ABBAS S/O LAL M	LCY	15620007136903	CURR						PKR					12,862.00	12,862.00	27/07/2009	Accounts
131701	MULTAN	1562	JALALPUR PIRWALA	PB	36304869555571	MALIK AFTAB SHABBIR S/O	MALIK AFTAB SHABBIR S/O	LCY	15620021009403	CURR						PKR					11,223.00	11,223.00	27/07/2009	Accounts
131702	MULTAN	1562	JALALPUR PIRWALA	PB	3120299389521	AHMAD HASSAN	AHMAD HASSAN 19/A MOD	LCY	15620008475203	CURR						PKR					10,351.00	10,351.00	27/07/2009	Accounts
131703	MULTAN	1562	JALALPUR PIRWALA	PB		GHULAM HASSAN A/C 4712759532		LCY	30019902464586	CD-MISC	STALE	PO	1210855	31/12/2009		PKR					10,001.17	10,001.17	31/12/2009	STALE
131704	MULTAN	1562	JALALPUR PIRWALA	PB	41571013480	RAY WAINWRIGHT IMAM BAKHSH	RAY WAINWRIGHT IMAM B	LCY	15620009798303	CURR						PKR					7,449.00	7,449.00	08/12/2009	Accounts
131705	MULTAN	1562	JALALPUR PIRWALA	PB	3630191687027	LIAQAT ALI S/O RIAZ HUSSAIN	LIAQAT ALI S/O RIAZ HUS	LCY	15620022071403	CURR						PKR					6,798.50	6,798.50	30/07/2009	Accounts
131706	MULTAN	1562	JALALPUR PIRWALA	PB	3630109382491	MOHAMMAD ASHRAFS/O ALLAH DITTA	MOHAMMAD ASHRAFS/O A	LCY	15620004560103	CURR						PKR					5,947.00	5,947.00	05/12/2009	Accounts
131707	MULTAN	1562	JALALPUR PIRWALA	PB	3630168854355	FAIZ BAKHSH	FAIZ BAKHSH P/O THAIKLA	LCY	15620014963303	CURR						PKR					5,571.49	5,571.49	30/07/2009	Accounts
131708	MULTAN	1562	JALALPUR PIRWALA	PB	3630147021993	SHARF UL HAQ	SHARF UL HAQ WARD-9 M	LCY	15620009340003	CURR						PKR					5,489.88	5,489.88	27/07/2009	Accounts
131709	MULTAN	1562	JALALPUR PIRWALA	PB	3630159183867	M/S YOUSAF FILLING STATION	M/S YOUSAF FILLING STAT	LCY	15620015309803	CURR						PKR					5,489.00	5,489.00	27/07/2009	Accounts
131710	MULTAN	1562	JALALPUR PIRWALA	PB	3630169007345	ALLAH DITTA	ALLAH DITTA CHAH ABBAS	LCY	15620013072303	CURR						PKR					5,464.00	5,464.00	27/07/2009	Accounts
131711	MULTAN	1562	JALALPUR PIRWALA	PB	3630167929655	MUHAMMAD NAZAR	MUHAMMAD NAZAR CHAK	LCY	15627100048103	CURR						PKR					3,609.00	3,609.00	08/07/2009	Accounts
131712	MULTAN	1562	JALALPUR PIRWALA	PB	3630109826433	MUHAMMAD AFZAL	MUHAMMAD AFZAL MOUZA	LCY	15627100026203	CURR						PKR					3,078.00	3,078.00	23/07/2009	Accounts
131713	MULTAN	1562	JALALPUR PIRWALA	PB	0018501103	MOHD SALEEM NOON S/OABDUL GHAF	MOHD SALEEM NOON S/O/	LCY	15620018501103	CURR						PKR					2,046.00	2,046.00	28/03/2009	Accounts
131714	MULTAN	1562	JALALPUR PIRWALA	PB	3630130646055	MUHAMMAD ISMAIL BHATTI	MUHAMMAD ISMAIL BHATT	LCY	15627100046803	CURR						PKR					2,036.00	2,036.00	30/12/2009	Accounts
131715	MULTAN	1562	JALALPUR PIRWALA	PB	3630174589341	ALLAH DITTA	ALLAH DITTA BEAT WAHI P	LCY	15627100036703	CURR						PKR					1,840.00	1,840.00	27/02/2009	Accounts
131716	MULTAN	1562	JALALPUR PIRWALA	PB	3630109326821	ZAFAR HUSSAIN S/O WAZIR AHMED	ZAFAR HUSSAIN S/O WAZI	LCY	15620020142703	CURR						PKR					1,626.11	1,626.11	17/02/2009	Accounts
131717	MULTAN	1562	JALALPUR PIRWALA	PB	32304430502l1	ABDUL SATTAR S/O MALIK WAZIR	ABDUL SATTAR S/O MALIK	LCY	15620017783003	CURR						PKR					1,573.00	1,573.00	19/05/2009	Accounts
131718	MULTAN	1562	JALALPUR PIRWALA	PB		N R S P. I R M A/C 141316		LCY	30019902464586	CD-MISC	STALE	PO	1210533	25/02/2009		PKR					1,500.00	1,500.00	25/02/2009	STALE
131719	MULTAN	1562	JALALPUR PIRWALA	PB	3630197321435	MIAN FAIZ BAKSH	MIAN FAIZ BAKSH MAIN BA	LCY	15627100055103	CURR						PKR					1,302.00	1,302.00	05/10/2009	Accounts
131720	MULTAN	1562	JALALPUR PIRWALA	PB	3630120703085	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM CHA	LCY	15627100040603	CURR						PKR					1,204.00	1,204.00	28/09/2009	Accounts
131721	MULTAN	1562	JALALPUR PIRWALA	PB		N R S P I R M A/C 141316		LCY	30019902464586	CD-MISC	STALE	PO	1210534	25/02/2009		PKR					1,200.00	1,200.00	25/02/2009	STALE
131722	MULTAN	1562	JALALPUR PIRWALA	PB	3630144070479	AMIR BAKSH S/O ALLAH DIWAYA	AMIR BAKSH S/O ALLAH DI	LCY	15620020702503	CURR						PKR					1,138.00	1,138.00	18/11/2009	Accounts
131723	MULTAN	1562	JALALPUR PIRWALA	PB	3630113837495	GHULAM FAREED	GHULAM FAREED CHAK N	LCY	15627100028703	CURR						PKR					1,084.00	1,084.00	02/02/2009	Accounts
131724	MULTAN	1562	JALALPUR PIRWALA	PB	3630160637297	MUZAFER IQBAL S/O BASHIR AHMED	MUZAFER IQBAL S/O BASH	LCY	15620011761003	CURR						PKR					1,069.00	1,069.00	22/08/2009	Accounts
131725	MULTAN	1562	JALALPUR PIRWALA	PB	3630113840939	RAFIQ AHMAD	RAFIQ AHMAD KHAN BELA	LCY	15627100005603	CURR						PKR					1,019.00	1,019.00	17/02/2009	Accounts
131726	MULTAN	1562	JALALPUR PIRWALA	PB	0017513903	MUHAMMAD ZAFAR HAYAT	MUHAMMAD ZAFAR HAYAT	LCY	15620017513903	CURR						PKR					851.63	851.63	30/07/2009	Accounts
131727	MULTAN	1562	JALALPUR PIRWALA	PB	3630185434975	MUHAMMAD ZESHAN	MUHAMMAD ZESHAN CHA	LCY	15627100052703	CURR						PKR					794.00	794.00	14/09/2009	Accounts
131728	MULTAN	1562	JALALPUR PIRWALA	PB	3630193156871	ALLAH YAR	ALLAH YAR BASTI NOORA	LCY	15627100036803	CURR						PKR					791.00	791.00	16/07/2009	Accounts
131729	MULTAN	1562	JALALPUR PIRWALA	PB	3630173342756	SALMA BIBI	SALMA BIBI GALI PIPAL WA	LCY	15620015820003	CURR						PKR					781.50	781.50	16/09/2009	Accounts
131730	MULTAN	1562	JALALPUR PIRWALA	PB	3630194607825	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR BAS	LCY	15627100019303	CURR						PKR					656.00	656.00	10/11/2009	Accounts
131731	MULTAN	1562	JALALPUR PIRWALA	PB	3630143171369	WAHID IQBAL	WAHID IQBAL BASTI HAYA	LCY	15627100039103	CURR						PKR					610.00	610.00	24/06/2009	Accounts
131732	MULTAN	1562	JALALPUR PIRWALA	PB		HAMEED A/C 4713284132		LCY	30019902464586	CD-MISC	STALE	PO	1210859	31/12/2009		PKR					507.18	507.18	31/12/2009	STALE
131733	MULTAN	1562	JALALPUR PIRWALA	PB	3630109720629	GHULAM HASSAN	GHULAM HASSAN BASTI D	LCY	15627100065603	CURR						PKR					426.00	426.00	24/12/2009	Accounts
131734	MULTAN	1562	JALALPUR PIRWALA	PB	3630102665433	NADEEM AHMAD	NADEEM AHMAD NEAR BA	LCY	15627100054503	CURR						PKR					402.00	402.00	25/09/2009	Accounts
131735	MULTAN	1562	JALALPUR PIRWALA	PB	3630113895775	BILAL HUSSAIN	BILAL HUSSAIN BASTI AND	LCY	15627100053703	CURR						PKR					392.00	392.00	12/09/2009	Accounts
131736	MULTAN	1562	JALALPUR PIRWALA	PB	3620105698519	YOUSAF ALI	YOUSAF ALI PO SAME CHA	LCY	15627100050603	CURR						PKR					386.00	386.00	07/07/2009	Accounts
131737	MULTAN	1562	JALALPUR PIRWALA	PB	3630149861897	NOOR UL HASSAN	NOOR UL HASSAN C/O KH	LCY	15627100034503	CURR						PKR					374.00	374.00	07/02/2009	Accounts
131738	MULTAN	1562	JALALPUR PIRWALA	PB	3630109729237	MUSHTAQ AHMAD MAZARI	MUSHTAQ AHMAD MAZARI	LCY	15627100037503	CURR						PKR					371.00	371.00	04/03/2009	Accounts
131739	MULTAN	1562	JALALPUR PIRWALA	PB	3630135358713	MUHAMMAD SADIQ	MUHAMMAD SADIQ BASTI	LCY	15627100038903	CURR						PKR					371.00	371.00	16/03/2009	Accounts
131740	MULTAN	1562	JALALPUR PIRWALA	PB	3630139737507	FIDA HUSSAIN	FIDA HUSSAIN CHAH DIPA	LCY	15627100060903	CURR						PKR					368.00	368.00	16/11/2009	Accounts
131741	MULTAN	1562	JALALPUR PIRWALA	PB	3630109466219	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE BAS	LCY	15627100000103	CURR						PKR					346.50	346.50	09/02/2009	Accounts
131742	MULTAN	1562	JALALPUR PIRWALA	PB	3630129468979	SAEED AHMAD	SAEED AHMAD MAHALLAH	LCY	15627100037203	CURR						PKR					321.00	321.00	25/03/2009	Accounts
131743	MULTAN	1562	JALALPUR PIRWALA	PB		ASLAM		LCY	30019902464586	CD-MISC	STALE	PO	1210844	29/12/2009		PKR					320.54	320.54	29/12/2009	STALE
131744	MULTAN	1562	JALALPUR PIRWALA	PB	3630105533939	SAJJAD HUSSAIN	SAJJAD HUSSAIN BASTI LA	LCY	15627100033603	CURR						PKR					319.00	319.00	27/01/2009	Accounts
131745	MULTAN	1562	JALALPUR PIRWALA	PB	3630145182187	JALIL AHMAD	JALIL AHMAD BASTI MIANI	LCY	15627100051803	CURR						PKR					286.00	286.00	01/08/2009	Accounts
131746	MULTAN	1562	JALALPUR PIRWALA	PB	3630192983713	SAIF ULLAH	SAIF ULLAH MOUZA MOCH	LCY	15627100036303	CURR						PKR					266.00	266.00	03/03/2009	Accounts
131747	MULTAN	1562	JALALPUR PIRWALA	PB		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	STALE	PO	000000156224	09/01/2009		PKR					250.00	250.00	09/01/2009	STALE
131748	MULTAN	1562	JALALPUR PIRWALA	PB		NADRA KIOSK COLLECION A/C		LCY	30019902464586	CD-MISC	STALE	PO	1210537	02/03/2009		PKR					250.00	250.00	02/03/2009	STALE
131749	MULTAN	1562	JALALPUR PIRWALA	PB		NADRA KIOSK COLLECTION A/C 108650 0		LCY	30019902464586	CD-MISC	STALE	PO	1210539	04/03/2009		PKR					250.00	250.00	04/03/2009	STALE
131750	MULTAN	1562	JALALPUR PIRWALA	PB	3630112211547	RASOOL BAKHSH	RASOOL BAKHSH CHAH GI	LCY	15627100041303	CURR						PKR					218.00	218.00	02/06/2009	Accounts
131751	MULTAN	1562	JALALPUR PIRWALA	PB	3630116426051	MUHAMMAD QASIM	MUHAMMAD QASIM ISLAM	LCY	15627100034703	CURR						PKR					213.00	213.00	26/05/2009	Accounts
131752	MULTAN	1562	JALALPUR PIRWALA	PB	0016397003	GHULAM SHABBIR S/O A. RASHID	GHULAM SHABBIR S/O A. R	LCY	15620016397003	CURR						PKR					210.20	210.20	27/03/2009	Accounts
131753	MULTAN	1562	JALALPUR PIRWALA	PB	3630133701765	MUHAMMAD SALEEM	MUHAMMAD SALEEM WAR	LCY	15627100034103	CURR						PKR					194.00	194.00	06/02/2009	Accounts
131754	MULTAN	1562	JALALPUR PIRWALA	PB		ASHIQ MUHAMMAD A/C 4713161703		LCY	30019902464586	CD-MISC	STALE	PO	1210864	31/12/2009		PKR					182.58	182.58	31/12/2009	STALE
131755	MULTAN	1562	JALALPUR PIRWALA	PB		TREASURE A.I.O.U ISLAM ABAD		LCY	30019902464586	CD-MISC	STALE	PO	1210834	22/12/2009		PKR					150.00	150.00	22/12/2009	STALE
131756	MULTAN	1562	JALALPUR PIRWALA	PB	3630109700469	HAFIZ KHALIL AHMAD	HAFIZ KHALIL AHMAD BAS	LCY	15620009014001	PLS						PKR					0.04	0.04	07/05/2009	Accounts
131757	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210215197027	DIN MOHAMMED	MR DIN MOHAMMED CHAH	LCY	16110005929701	PLS						PKR					0.38	0.38	07/10/2009	Accounts
131758	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210295272393	MUHAMMAD KASHIF	MR MUHAMMAD KASHIF BI	LCY	16117900061101	PLS						PKR					0.09	0.09	03/07/2009	Accounts
131759	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3630203579811	SHUJAAT ALI	SHUJAAT ALI BX 2457/F AL	LCY	16110009593501	PLS						PKR					0.66	0.66	07/05/2009	Accounts
131760	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210233470043	ABDUL GHAFFAR JATOI	MR ABDUL GHAFFAR JATO	LCY	16117900066301	PLS						PKR					0.56	0.56	08/10/2009	Accounts
131761	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210259465841	AMIR RAZA SOHAIL	MR AMIR RAZA SOHAIL HO	LCY	16117900080501	PLS						PKR					9.44	9.44	16/11/2009	Accounts
131762	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	9040301211317	ABDUL RAHIM KHAN LODHI	ABDUL RAHIM KHAN LODH	LCY	16117900025801	PLS						PKR					8.07	8.07	20/05/2009	Accounts
131763	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210244973319	MUHAMMAD SHOAIB	MR MUHAMMAD SHOAIB S	LCY	16117900069501	PLS						PKR					17.99	17.99	11/07/2009	Accounts
131764	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210247794251	ABDUL GHANI KHAN	ABDUL GHANI KHAN MOHA	LCY	16110009301501	PLS						PKR					28.80	28.80	04/08/2009	Accounts
131765	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210209512345	AKHTAR ALI	AKHTAR ALI HOUSE NO 72	LCY	16110009636401	PLS						PKR					157.19	157.19	31/03/2009	Accounts
131766	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3240316249683	TAJ RASOOL ARSHAD	TAJ RASOOL ARSHAD 41-A	LCY	16110008841901	PLS						PKR					116.87	116.87	07/11/2009	Accounts
131767	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210238025926	PATHANI MAI	PATHANI MAI W/O GHULAN	LCY	16117900096001	PLS						PKR					439.92	439.92	04/12/2009	Accounts
131768	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210220812917	MUHAMMAD SHARIF	MUHAMMAD SHARIF NEAR	LCY	16117900112401	PLS						PKR					134.54	134.54	17/11/2009	Accounts
131769	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB		MR SHER MOHAMMAD	MR SHER MOHAMMAD PO	LCY	16110000853401	PLS						PKR					152.41	152.41	31/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
131770	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210201030793	TARIQ ALI	TARIQ ALI H NO 45 BLOCK	LCY	16110008700101	PLS						PKR					159.30	159.30	14/12/2009	Accounts
131771	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	30957203415	EYE HOSPITAL DAR UL HAYAT	EYE HOSPITAL DAR UL HA	LCY	16110005559401	PLS						PKR					194.22	194.22	31/12/2009	Accounts
131772	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	32102651155357	ABDUL GHAFOOR	MR ABDUL GHAFOOR CHA	LCY	16117900035201	PLS						PKR					684.29	684.29	23/02/2009	Accounts
131773	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210213810259	MUSHTAQ AHMAD S O ALI MUHAMMA	MR MUSHTAQ AHMAD S O	LCY	16110009269601	PLS						PKR					219.41	219.41	24/12/2009	Accounts
131774	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	9040301473439	MUHAMMAD BAQIR KHAN	MR MUHAMMAD BAQIR KH	LCY	16117900063601	PLS						PKR					215.04	215.04	26/12/2009	Accounts
131775	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB		MR KHAIR MOHAMMAD	MR KHAIR MOHAMMAD BA	LCY	16110000731901	PLS						PKR					268.27	268.27	31/12/2009	Accounts
131776	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	32102335415 17	KHADIM HUSSAIN	MR KHADIM HUSSAIN WAD	LCY	16117900054901	PLS						PKR					383.91	383.91	19/10/2009	Accounts
131777	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210224736269	AHMED ALI	AHMED ALI HOUSE NO 73 I	LCY	16117900065601	PLS						PKR					435.99	435.99	19/08/2009	Accounts
131778	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	32102061368 15	MUHAMMAD KHALID AZEEM KHAN	MR MUHAMMAD KHALID AZ	LCY	16117900068401	PLS						PKR					501.16	501.16	02/03/2009	Accounts
131779	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210255901537	MUHAMMAD ADNAN KHAN	MUHAMMAD ADNAN KHAN	LCY	16117900115101	PLS						PKR					565.70	565.70	01/12/2009	Accounts
131780	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	32102364922 93	LAL KHAN	LAL KHAN CHAH DARKHAN	LCY	16110009618101	PLS						PKR					1,943.04	1,943.04	10/02/2009	Accounts
131781	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210275388685	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM S/O	LCY	16117900068301	PLS						PKR					599.13	599.13	23/02/2009	Accounts
131782	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210209254280	MST HAMDA RASHEED	MST HAMDA RASHEED HO	LCY	16110005335601	PLS						PKR					645.46	645.46	14/03/2009	Accounts
131783	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210241203582	MST NAZEERAN MAI	MST NAZEERAN MAI CHAH	LCY	16110005810001	PLS						PKR					660.38	660.38	24/04/2009	Accounts
131784	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210297876793	MUHAMMAD SAEED	MR MUHAMMAD SAEED S/	LCY	16117900069901	PLS						PKR					686.38	686.38	24/02/2009	Accounts
131785	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210274035517	MR MUHAMMAD SALEEM	MR MUHAMMAD SALEEM H	LCY	16110005709101	PLS						PKR					764.30	764.30	06/05/2009	Accounts
131786	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210219824613	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR BLO	LCY	16110008520801	PLS						PKR					779.52	779.52	20/08/2009	Accounts
131787	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	4230191411956	SHAHIDA MAJEED	MS SHAHIDA MAJEED HOU	LCY	16117900043801	PLS						PKR					3,045.70	3,045.70	23/04/2009	Accounts
131788	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	32203208398 49	MUHAMMAD RAMZAN	MR MUHAMMAD RAMZAN I	LCY	16117900057801	PLS						PKR					923.99	923.99	05/01/2009	Accounts
131789	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	30959018899	MUHAMMAD YASIN S/O SHABRATI	MUHAMMAD YASIN S/O SH	LCY	16110008928201	PLS						PKR					1,457.33	1,457.33	28/09/2009	Accounts
131790	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210248835625	SAEED AHMED	MR SAEED AHMED HOUSE	LCY	16117900025401	PLS						PKR					6,463.38	6,463.38	04/07/2009	Accounts
131791	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210278782764	NAME MISSING	NAME MISSING chak no 241	LCY	16117701305880	FIX						PKR					451,464.38	451,464.38	01/11/2005	Accounts
131792	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB		MST KANEEZ FATIMA	MST KANEEZ FATIMA BLO	LCY	16110001532801	PLS						PKR					71,244.29	71,244.29	01/10/2009	Accounts
131793	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	9040201081290	SAKIN GILLANI	SAKIN GILLANI C O IRSHAD	LCY	16110008352601	PLS						PKR					46,790.02	46,790.02	25/04/2009	Accounts
131794	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210223369215	MUHAMMAD AHSAN ISMAIL	MR MUHAMMAD AHSAN IS	LCY	16117900059101	PLS						PKR					18,307.87	18,307.87	27/06/2009	Accounts
131795	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210231995131	MR TAHIR S/O M.RAFIQ	MR TAHIR S/O M.RAFIQ HO	LCY	16110008662301	PLS						PKR					10,307.14	10,307.14	27/07/2009	Accounts
131796	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210252012153	MR GHULAM FAREED	MR GHULAM FAREED HOU	LCY	16110009077001	PLS						PKR					5,809.20	5,809.20	18/03/2009	Accounts
131797	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210210235081	M. SANA ULLAH S/O M. ABDULLAH	M. SANA ULLAH S/O M. ABI	LCY	16110008854901	PLS						PKR					4,158.15	4,158.15	07/12/2009	Accounts
131798	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210226396743	MUHAMMAD NAWAZ	MOHAMMAD NAWAZ S/O A	LCY	16117900065201	PLS						PKR					3,909.06	3,909.06	02/11/2009	Accounts
131799	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210228942543	SYED FAWAD HUSSAIN	SYED FAWAD HUSSAIN 21	LCY	16117900024001	PLS						PKR					9,962.62	9,962.62	19/08/2009	Accounts
131800	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210209975609	M/S.UMER TRACTORS	MUHAMMAD FAROOQ DAS	LCY	16110019055103	CURR						PKR					75,198.50	75,198.50	26/11/2009	Accounts
131801	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210382104164	SADIA SHOIB	SADIA SHOIB HOUSE NO 1	LCY	16117100002603	PLS						PKR					24,985.00	24,985.00	09/01/2009	Accounts
131802	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210209645555	M/S HABIB TRACTORS	MUHAMMAD HABIB MUHB	LCY	16117900104603	CURR						PKR					10,000.00	10,000.00	14/09/2009	Accounts
131803	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210244301111	BILAL S/O ALI MUHAMMAD	MR BILAL S/O ALI MUHAMN	LCY	16117900076503	CURR						PKR					9,575.00	9,575.00	02/05/2009	Accounts
131804	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210208707221	ABID HUSSAIN	MR ABID HUSSAIN BASTI R	LCY	16117900032003	CURR						PKR					8,811.50	8,811.50	30/04/2009	Accounts
131805	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210209903301	RAEES AHMED QURESHI	RAEES AHMED QURESHI R	LCY	16110020412203	CURR						PKR					2,993.50	2,993.50	28/02/2009	Accounts
131806	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210282170534	SAMINA ASHRAF	SAMINA ASHRAF MOHALL	LCY	16117900026203	PLS						PKR					1,417.00	1,417.00	17/07/2009	Accounts
131807	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3630285337313	MUBARIK ALI	MUBARIK ALI S/O KHUSHI I	LCY	16117900110303	CURR						PKR					1,285.00	1,285.00	27/10/2009	Accounts
131808	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210209544379	GHULAM AKBAR KHAN	MR GHULAM AKBAR KHAN	LCY	16117900090103	CURR						PKR					1,253.00	1,253.00	20/06/2009	Accounts
131809	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3520297931475	MUHAMMAD ASLAM & COMPANY	MUHAMMAD ASLAM & CON	LCY	16117900086003	CURR						PKR					1,235.00	1,235.00	19/11/2009	Accounts
131810	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210271341475	MAHAR FIDA HUSSAIN	MAHAR FIDA HUSSAIN S/O	LCY	16117900065303	PLS						PKR					875.00	875.00	02/02/2009	Accounts
131811	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210296482761	M/S MOEEN POULTARY SERVICES	M/S MOEEN POULTARY SE	LCY	16117900067803	CURR						PKR					820.00	820.00	10/04/2009	Accounts
131812	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210256268725	KHADIM HUSSAIN	MR KHADIM HUSSAIN S/O	LCY	16117900086703	CURR						PKR					753.00	753.00	06/06/2009	Accounts
131813	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210264181197	ARSHAD MEHMOOD	MR ARSHAD MEHMOOD S/	LCY	16117900071903	PLS						PKR					694.00	694.00	02/06/2009	Accounts
131814	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210260089671	SHIFAULLAH	MR MUHAMMAD SHIFAULL	LCY	16117900049103	PLS						PKR					589.00	589.00	11/05/2009	Accounts
131815	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210215496621	ASHIQ HUSSAIN	ASHIQ HUSSAIN CHAH SAI	LCY	16110019314303	CURR						PKR					553.88	553.88	09/01/2009	Accounts
131816	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	1377089	07/03/2009		PKR					500.00	500.00	07/03/2009	STALE
131817	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	1377395	21/07/2009		PKR					500.00	500.00	21/07/2009	STALE
131818	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210277628069	MALIK ENGINEERING WORKS G O SUPPL	ALAMGIR S/O MUHAMMAD	LCY	16117900107003	CURR						PKR					410.00	410.00	01/10/2009	Accounts
131819	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210285514695	TARIQ MAHMOOD JATOI	MR TARIQ MAHMOOD JAT	LCY	16117900086403	CURR						PKR					373.00	373.00	30/05/2009	Accounts
131820	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210235480305	MUHAMMAD JAVED	MR MUHAMMAD JAVED S/	LCY	16117900070903	CURR						PKR					371.00	371.00	05/03/2009	Accounts
131821	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3130303908890	MOMNA NASEER	MRS MOMNA NASEER W/O	LCY	16117900072503	CURR						PKR					371.00	371.00	16/03/2009	Accounts
131822	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210298479373	MUHAMMAD ADNAN	MUHAMMAD ADNAN S/O G	LCY	16117900097303	CURR						PKR					369.00	369.00	09/10/2009	Accounts
131823	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210293023833	ILYAS HUSSAIN	ILYAS HUSSAIN STREET K	LCY	16117100002103	PLS						PKR					329.50	329.50	20/02/2009	Accounts
131824	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210214269035	MUHAMMAD USMAN	MUHAMMAD USMAN HOUS	LCY	16117900069103	CURR						PKR					309.00	309.00	25/02/2009	Accounts
131825	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB		TREASURER QUAID E AZAM UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	1377354	27/06/2009		PKR					300.00	300.00	27/06/2009	STALE
131826	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB		U C E T B Z U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	1377460	05/09/2009		PKR					300.00	300.00	05/09/2009	STALE
131827	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB		REG UNIVERSITY OF EDUCATION LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	2865582	18/12/2009		PKR					300.00	300.00	18/12/2009	STALE
131828	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210280866501	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O I	LCY	16117900106703	CURR						PKR					285.00	285.00	05/10/2009	Accounts
131829	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3230416106325	MALIK GHULAM ABBAS	MALIK GHULAM ABBAS S/O	LCY	16117900107603	CURR						PKR					285.00	285.00	12/10/2009	Accounts
131830	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210290654327	GHULAM YASIN	GHULAM YASIN SUPERINT	LCY	16117100007803	PLS						PKR					272.80	272.80	03/01/2009	Accounts
131831	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210262248569	MAHBOOB ALI	MR MEHBOOB ALI S/O MUI	LCY	16117900084903	CURR						PKR					248.00	248.00	29/05/2009	Accounts
131832	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210295234845	SAJID ALI	SAJID ALI S/O MUHAMMAD	LCY	16117900104403	CURR						PKR					206.00	206.00	17/09/2009	Accounts
131833	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB		NATIONAL PUBLIC SERVICE COMMIATION		LCY	30019902464586	CD-MISC	STALE	PO	1377190	25/04/2009		PKR					200.00	200.00	25/04/2009	STALE
131834	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB		TREASURER ALLAMA IQBAL OPEN UNIVERS		LCY	30019902464586	CD-MISC	STALE	PO	1377215	02/05/2009		PKR					200.00	200.00	02/05/2009	STALE
131835	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB		THE TREASUNES I U B		LCY	30019902464586	CD-MISC	STALE	PO	1377443	25/08/2009		PKR					200.00	200.00	25/08/2009	STALE
131836	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210240738321	SHAMSHAD ASGHAR	MR SHAMSHAD ASGHAR H	LCY	16117900081503	CURR						PKR					198.00	198.00	15/06/2009	Accounts
131837	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3230362050022	FARHAT NAHEED	FARHAT NAHEED MUHALL	LCY	16110025569403	PLS						PKR					175.00	175.00	25/08/2009	Accounts
131838	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210223335781	MUHAMMAD AMIN	MR MUHAMMAD AMIN RAJ	LCY	16117900023303	CURR						PKR					174.25	174.25	22/10/2009	Accounts
131839	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210210493191	MUHAMMAD NASEER AHAMD	MUHAMMAD NASEER AHA	LCY	16117900106203	CURR						PKR					163.00	163.00	07/12/2009	Accounts
131840	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210210217041	MUHAMMAD SIDDIQUE	MR MUHAMMAD SIDDIQUE	LCY	16117900092903	CURR						PKR					161.00	161.00	29/09/2009	Accounts
131841	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210253049711	SHAHBAZ HUSSAIN SHAMSI	SHAHBAZ HUSSAIN SHAMS	LCY	16117900018103	PLS						PKR					133.00	133.00	02/01/2009	Accounts
131842	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	4310331305121	ANWAR ALI	MR ANWAR ALI S/O GHULA	LCY	16117900093803	CURR						PKR					125.00	125.00	23/07/2009	Accounts
131843	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	30946306365	SALEEM AHMED S/O SHAFIQ AHMED	SALEEM AHMED S/O SHAF	LCY	16110000412403	CURR						PKR					116.00	116.00	31/12/2009	Accounts
131844	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210284755121	MUHAMMAD SHAHID	MR MUHAMMAD SHAHID S	LCY	16117900079303	CURR						PKR					107.00	107.00	02/05/2009	Accounts
131845	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210231032195	AZMAT ULLAH	MR AZMATULLAH CHAH CH	LCY	16117900022903	PLS						PKR					96.50	96.50	14/12/2009	Accounts
131846	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210252573610	WAZIR MAI	MST WAZIR MAI HOUSE NO	LCY	16117900047203	PLS						PKR					55.00	55.00	10/07/2009	Accounts
131847	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB		ARTY RECORDS		LCY	30019902464586	CD-MISC	STALE	PO	1377022	24/01/2009		PKR					50.00	50.00	24/01/2009	STALE
131848	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210210227777	ZAHIR MUNEER	MR ZAHIR MUNEER S/O MU	LCY	16117900068103	PLS						PKR					25.00	25.00	19/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
131849	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3220379606782	MST GHULAM SUGHRA	MST GHULAM SUGHRA NO	LCY	16117100012103	PLS						PKR					14.92	14.92	13/03/2009	Accounts
131850	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210207840389	SAJJAD HUSSAIN	MR SAJJAD HUSSAIN S/O E	LCY	16117900070103	PLS						PKR					14.00	14.00	28/03/2009	Accounts
131851	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210283888742	ASMA JAFRI	ASMA JAFRI COMMERCIE (	LCY	16117900035303	PLS						PKR					11.00	11.00	05/12/2009	Accounts
131852	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210204143051	MUHAMMAD AWAIS	MUHAMMAD AWAIS HOUS	LCY	16117900019603	PLS						PKR					7.00	7.00	24/03/2009	Accounts
131853	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	32102961690O3	MUHAMMAD SHAFIQUE	MR MUHAMMAD SHAFIQUE	LCY	16117900082403	CURR						PKR					6.00	6.00	22/08/2009	Accounts
131854	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210285889613	MUHAMMAD ZAFAR IQBAL	MUHAMMAD ZAFAR IQBAL	LCY	16117100002703	PLS						PKR					5.50	5.50	29/04/2009	Accounts
131855	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210266264856	MST SABHAI MAI	MST SABHAI MAI W/O DILB	LCY	16117900071703	PLS						PKR					3.00	3.00	03/12/2009	Accounts
131856	MULTAN	1611	KUTCHERY ROAD, D.G.KHAN	PB	3210239739441	AMMAR ALI	AMMAR ALI S/O AKHTAR A	LCY	16117900021703	PLS						PKR					0.05	0.05	02/09/2009	Accounts
131857	MULTAN	1627	MOUZA ALIUDDIN	PB	3660314577499	GHULAM MUHAMMAD	GHULAM MUHAMMAD BAS	LCY	16270002572701	PLS						PKR					0.02	0.02	14/05/2009	Accounts
131858	MULTAN	1627	MOUZA ALIUDDIN	PB	3660307712913	SAJJAD ALI S/O MOHAMMAD ANWAR	SAJJAD ALI S/O MOHAMMA	LCY	16270006748201	PLS						PKR					0.02	0.02	18/06/2009	Accounts
131859	MULTAN	1627	MOUZA ALIUDDIN	PB	3660313855111	MUHAMMAD YOUSUF	MUHAMMAD YOUSUF MOU	LCY	16277100018401	PLS						PKR					0.02	0.02	09/05/2009	Accounts
131860	MULTAN	1627	MOUZA ALIUDDIN	PB	3660371045214	FIRDOOS RANI	FIRDOOS RANI MOHALLA (	LCY	16277100023601	PLS						PKR					0.20	0.20	08/06/2009	Accounts
131861	MULTAN	1627	MOUZA ALIUDDIN	PB	3660305933239	NAZIR AHMED	NAZIR AHMED BASTI MUH	LCY	16277100028701	PLS						PKR					0.02	0.02	11/03/2009	Accounts
131862	MULTAN	1627	MOUZA ALIUDDIN	PB	3120317325487	GHAZANFAR ALI	GHAZANFAR ALI MOHALLA	LCY	16277100028901	PLS						PKR					0.02	0.02	03/03/2009	Accounts
131863	MULTAN	1627	MOUZA ALIUDDIN	PB	3660314583279	ATTA MUHAMMAD	ATTA MUHAMMAD NAI ABA	LCY	16277100044601	PLS						PKR					0.02	0.02	19/06/2009	Accounts
131864	MULTAN	1627	MOUZA ALIUDDIN	PB	3320301975071	GHULAM JAFFAR S/O MOHAMMAD RAMZ	GHULAM JAFFAR S/O MOH	LCY	16270006598501	PLS						PKR					0.73	0.73	26/11/2009	Accounts
131865	MULTAN	1627	MOUZA ALIUDDIN	PB	3660352900381	GHULAM ABBAS	GHULAM ABBAS S/O MOHA	LCY	16277100061901	PLS						PKR					0.48	0.48	12/11/2009	Accounts
131866	MULTAN	1627	MOUZA ALIUDDIN	PB	3660314624559	TALIB HUSSAIN S/O BAHADIR ALI	TALIB HUSSAIN S/O BAHAD	LCY	16277100065401	PLS						PKR					51.90	51.90	29/12/2009	Accounts
131867	MULTAN	1627	MOUZA ALIUDDIN	PB	3660327012703	ZAFAR IQBAL	ZAFAR IQBAL BASTI NAI AB	LCY	16277100037601	PLS						PKR					2.28	2.28	11/06/2009	Accounts
131868	MULTAN	1627	MOUZA ALIUDDIN	PB	3660313952417	RIAZ AHMED	RIAZ AHMED MOHALLAH JA	LCY	16277100023001	PLS						PKR					242.77	242.77	17/04/2009	Accounts
131869	MULTAN	1627	MOUZA ALIUDDIN	PB	3660313742145	ALLAH RAKHA	ALLAH RAKHA MOHALLAH	LCY	16277100012901	PLS						PKR					283.67	283.67	02/01/2009	Accounts
131870	MULTAN	1627	MOUZA ALIUDDIN	PB	3660301546596	SAFIA ABBAS	SAFIA ABBAS MOHALLAH S	LCY	16277100034901	PLS						PKR					102.48	102.48	12/11/2009	Accounts
131871	MULTAN	1627	MOUZA ALIUDDIN	PB	3660378272189	RIAZ AHMAD	RIAZ AHMAD RIAZ AHMAD	LCY	16277100051601	PLS						PKR					106.07	106.07	26/09/2009	Accounts
131872	MULTAN	1627	MOUZA ALIUDDIN	PB	3660391001041	MUHAMMAD SARFRAZ ZAHOOR	MUHAMMAD SARFRAZ ZAH	LCY	16277100045301	PLS						PKR					389.15	389.15	12/09/2009	Accounts
131873	MULTAN	1627	MOUZA ALIUDDIN	PB	3660351417389	MUHAMMAD AJMAL	MUHAMMAD AJMAL MOUZ	LCY	16270007431201	PLS						PKR					413.22	413.22	22/01/2009	Accounts
131874	MULTAN	1627	MOUZA ALIUDDIN	PB	3660391816831	MUHAMMAD NASIR	MUHAMMAD NASIR S/O LIA	LCY	16277100059901	PLS						PKR					131.44	131.44	15/12/2009	Accounts
131875	MULTAN	1627	MOUZA ALIUDDIN	PB	3660339305396	JANNAT BIBI	JANNAT BIBI MOUZA KOT M	LCY	16270006318701	PLS						PKR					166.13	166.13	08/05/2009	Accounts
131876	MULTAN	1627	MOUZA ALIUDDIN	PB	3660341285411	MUHAMMAD SALEEM	MUHAMMAD SALEEM MUH	LCY	16270006891201	PLS						PKR					255.78	255.78	09/10/2009	Accounts
131877	MULTAN	1627	MOUZA ALIUDDIN	PB	3660322188329	GHULAM FARID	GHULAM FARID MOUZA TC	LCY	16277100007301	PLS						PKR					272.93	272.93	16/11/2009	Accounts
131878	MULTAN	1627	MOUZA ALIUDDIN	PB	3660355950462	ANWAR BIBI	ANWAR BIBI CHAH SIPRAN	LCY	16277100011501	PLS						PKR					918.84	918.84	01/10/2009	Accounts
131879	MULTAN	1627	MOUZA ALIUDDIN	PB	3660307221801	SAJWAR KHAN	SAJWAR KHAN MOUZA MO	LCY	16277100037001	PLS						PKR					367.44	367.44	02/05/2009	Accounts
131880	MULTAN	1627	MOUZA ALIUDDIN	PB	3660330434563	NAEEM ABBAS	NAEEM ABBAS MOHALLAH	LCY	16277100039501	PLS						PKR					377.58	377.58	03/06/2009	Accounts
131881	MULTAN	1627	MOUZA ALIUDDIN	PB	3660350582117	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF NEA	LCY	16277100043401	PLS						PKR					393.80	393.80	01/08/2009	Accounts
131882	MULTAN	1627	MOUZA ALIUDDIN	PB	3660137766941	TALIB HUSSAIN	TALIB HUSSAIN MOUZA TA	LCY	16277100020501	PLS						PKR					411.03	411.03	26/01/2009	Accounts
131883	MULTAN	1627	MOUZA ALIUDDIN	PB	3660340877387	SARWAR	SARWAR MOHALLAH HAJI	LCY	16270006933001	PLS						PKR					413.44	413.44	19/03/2009	Accounts
131884	MULTAN	1627	MOUZA ALIUDDIN	PB	3660314601265	MUNEER AHMED	MUNEER AHMED PULL KO	LCY	16277100030201	PLS						PKR					460.79	460.79	16/03/2009	Accounts
131885	MULTAN	1627	MOUZA ALIUDDIN	PB	3660322683193	MUHAMMAD LATIF	MUHAMMAD LATIF BASTI S	LCY	16277100019701	PLS						PKR					485.62	485.62	09/03/2009	Accounts
131886	MULTAN	1627	MOUZA ALIUDDIN	PB	3660384105814	GULSHAN MAJEED	GULSHAN MAJEED KOT GH	LCY	16277100032701	PLS						PKR					486.18	486.18	09/06/2009	Accounts
131887	MULTAN	1627	MOUZA ALIUDDIN	PB	3660303152999	MUHAMMAD BAKHSH	MUHAMMAD BAKHSH MOU	LCY	16277100004601	PLS						PKR					489.59	489.59	23/07/2009	Accounts
131888	MULTAN	1627	MOUZA ALIUDDIN	PB	3660314221503	RIAZ HUSSAIN SHAH	RIAZ HUSSAIN SHAH CHAH	LCY	16277100006301	PLS						PKR					1,701.04	1,701.04	07/03/2009	Accounts
131889	MULTAN	1627	MOUZA ALIUDDIN	PB	3660393999973	GHULAM ABBAS	GHULAM ABBAS BASTI KA	LCY	16277100028601	PLS						PKR					520.78	520.78	11/04/2009	Accounts
131890	MULTAN	1627	MOUZA ALIUDDIN	PB	3660309574637	AAMER	AAMER MOUZA JHEDOW P	LCY	16277100050701	PLS						PKR					524.52	524.52	06/08/2009	Accounts
131891	MULTAN	1627	MOUZA ALIUDDIN	PB	3120365114395	MR ALLAH RAKHA S/O ALLAH YAR	MR ALLAH RAKHA S/O ALL	LCY	16270004928701	PLS						PKR					530.09	530.09	19/10/2009	Accounts
131892	MULTAN	1627	MOUZA ALIUDDIN	PB	3660366850875	ALI SHEER	ALI SHEER MOUZA CHAJO	LCY	16277100054801	PLS						PKR					532.23	532.23	01/09/2009	Accounts
131893	MULTAN	1627	MOUZA ALIUDDIN	PB	3660362397909	MUHAMMAD AKRAM	MUHAMMAD AKRAM MOUZ	LCY	16277100022701	PLS						PKR					591.38	591.38	23/05/2009	Accounts
131894	MULTAN	1627	MOUZA ALIUDDIN	PB	3660336807009	FAIZ MUHAMMAD	FAIZ MUHAMMAD SHAHID (	LCY	16277100029801	PLS						PKR					611.15	611.15	01/12/2009	Accounts
131895	MULTAN	1627	MOUZA ALIUDDIN	PB	3660343508311	MUHAMMAD AKRAM	MUHAMMAD AKRAM BASTI	LCY	16277100054901	PLS						PKR					631.19	631.19	03/09/2009	Accounts
131896	MULTAN	1627	MOUZA ALIUDDIN	PB	3660344646371	MUHAMMAD ARIF	MUHAMMAD ARIF S/O MUT	LCY	16277100059301	PLS						PKR					638.89	638.89	21/10/2009	Accounts
131897	MULTAN	1627	MOUZA ALIUDDIN	PB	3660399142633	MUHAMMAD USMAN	MUHAMMAD USMAN S/O A	LCY	16277100064701	PLS						PKR					658.90	658.90	23/12/2009	Accounts
131898	MULTAN	1627	MOUZA ALIUDDIN	PB	3660115232352	FAZAL BEGUM	FAZAL BEGUM W/O ABDUL	LCY	16277100063301	PLS						PKR					662.21	662.21	11/12/2009	Accounts
131899	MULTAN	1627	MOUZA ALIUDDIN	PB	3660172752421	JAHANGIR	JAHANGIR CHAK NO.497/E	LCY	16277100034301	PLS						PKR					674.95	674.95	06/04/2009	Accounts
131900	MULTAN	1627	MOUZA ALIUDDIN	PB	3660116033419	GHULAM MUHAMMAD	GHULAM MUHAMMAD MOU	LCY	16270006862101	PLS						PKR					678.81	678.81	31/03/2009	Accounts
131901	MULTAN	1627	MOUZA ALIUDDIN	PB	3660357244313	SAEED ABASS URF PAPU	SAEED ABASS URF PAPU E	LCY	16277100024701	PLS						PKR					690.69	690.69	06/02/2009	Accounts
131902	MULTAN	1627	MOUZA ALIUDDIN	PB	3660314524117	HAKIM ALI	HAKIM ALI CHAK NO.56/K.B	LCY	16270007526501	PLS						PKR					2,327.63	2,327.63	08/09/2009	Accounts
131903	MULTAN	1627	MOUZA ALIUDDIN	PB	35202841732S6	ELLAHI SAIN	ELLAHI SAIN MOUZA ALI U	LCY	16277100053901	PLS						PKR					702.93	702.93	20/08/2009	Accounts
131904	MULTAN	1627	MOUZA ALIUDDIN	PB	3660343140385	MOHAMMAD MANZOOR	MOHAMMAD MANZOOR S/O	LCY	16277100061401	PLS						PKR					735.92	735.92	10/11/2009	Accounts
131905	MULTAN	1627	MOUZA ALIUDDIN	PB	3660332781273	NOOR SAMAND	MR NOOR SAMAND S/O GH	LCY	16270005506501	PLS						PKR					1,260.51	1,260.51	05/01/2009	Accounts
131906	MULTAN	1627	MOUZA ALIUDDIN	PB	3110296663859	SULTAN MAHMOOD	SULTAN MAHMOOD BASTI	LCY	16277100057801	PLS						PKR					1,447.45	1,447.45	15/12/2009	Accounts
131907	MULTAN	1627	MOUZA ALIUDDIN	PB	3660367792494	AISHA BIBI	AISHA BIBI MOUZA KOT MU	LCY	16277100011301	PLS						PKR					1,514.51	1,514.51	20/04/2009	Accounts
131908	MULTAN	1627	MOUZA ALIUDDIN	PB	3610432324335	SAJJAD AHMAD S/O ABDUL MAJEED	SAJJAD AHMAD S/O ABDUL	LCY	16270006631201	PLS						PKR					1,404.85	1,404.85	16/02/2009	Accounts
131909	MULTAN	1627	MOUZA ALIUDDIN	PB	3660367581513	MUHAMMAD ASLAM	MUHAMMAD ASLAM BASTI	LCY	16277100041501	PLS						PKR					1,743.69	1,743.69	29/06/2009	Accounts
131910	MULTAN	1627	MOUZA ALIUDDIN	PB	3660312664221	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE CH	LCY	16277100062101	PLS						PKR					1,850.47	1,850.47	30/12/2009	Accounts
131911	MULTAN	1627	MOUZA ALIUDDIN	PB	3120321047948	BALQEES MAI	BALQEES MAI HEAD PALL	LCY	16277100049001	PLS						PKR					2,132.67	2,132.67	27/10/2009	Accounts
131912	MULTAN	1627	MOUZA ALIUDDIN	PB	3660109200111	SAJJAD AHMED	SAJJAD AHMED HOUSE NO	LCY	16270007479001	PLS						PKR					2,220.27	2,220.27	15/06/2009	Accounts
131913	MULTAN	1627	MOUZA ALIUDDIN	PB	3660344847551	TALIB HUSSAIN	TALIB HUSSAIN NAI ABADI	LCY	16277100046301	PLS						PKR					2,234.78	2,234.78	21/12/2009	Accounts
131914	MULTAN	1627	MOUZA ALIUDDIN	PB	3660339542305	ABDUL KLALIQ	ABDUL KLALIQ CHAK N/O E	LCY	16277100047901	PLS						PKR					2,248.98	2,248.98	24/07/2009	Accounts
131915	MULTAN	1627	MOUZA ALIUDDIN	PB	3660323082715	NOOR HUSSAN	NOOR HUSSAN MOHALLA (	LCY	16277100002101	PLS						PKR					2,487.77	2,487.77	29/12/2009	Accounts
131916	MULTAN	1627	MOUZA ALIUDDIN	PB	3660314936987	FARRYAD HUSSAIN	FARRYAD HUSSAIN MOUZ	LCY	16277100053401	PLS						PKR					2,505.44	2,505.44	20/11/2009	Accounts
131917	MULTAN	1627	MOUZA ALIUDDIN	PB	3660398266475	MUHAMMAD NAWAZ S/O KARIM BUKHSH	MUHAMMAD NAWAZ S/O K	LCY	16270005977001	PLS						PKR					2,601.35	2,601.35	10/10/2009	Accounts
131918	MULTAN	1627	MOUZA ALIUDDIN	PB	3660314507175	AHMED NAWAZ MALIK	AHMED NAWAZ MALIK MO	LCY	16277100001801	PLS						PKR					2,810.87	2,810.87	13/04/2009	Accounts
131919	MULTAN	1627	MOUZA ALIUDDIN	PB	3110276618279	MR ABDUL GHAFAR S/O ABDUL SATTAR	MR ABDUL GHAFAR S/O AB	LCY	16270005058201	PLS						PKR					2,522.80	2,522.80	09/06/2009	Accounts
131920	MULTAN	1627	MOUZA ALIUDDIN	PB	3660331501771	MR MAIK ALAM	MR MAIK ALAM MOUZA KO	LCY	16270002250801	PLS						PKR					35,232.66	35,232.66	28/07/2009	Accounts
131921	MULTAN	1627	MOUZA ALIUDDIN	PB	3660313745919	GHULAM QADIR KHAN	GHULAM QADIR KHAN MO	LCY	16277100015801	PLS						PKR					18,982.04	18,982.04	06/02/2009	Accounts
131922	MULTAN	1627	MOUZA ALIUDDIN	PB	3660365594513	YAR MOHAMMAD S/O ADMIR KHAN	YAR MOHAMMAD S/O ADM	LCY	16270006570901	PLS						PKR					12,684.82	12,684.82	17/03/2009	Accounts
131923	MULTAN	1627	MOUZA ALIUDDIN	PB	3310135943381	TAYYB ZAFAR	TAYYB ZAFAR MUHAMMAD	LCY	16277100008901	PLS						PKR					6,821.10	6,821.10	28/05/2009	Accounts
131924	MULTAN	1627	MOUZA ALIUDDIN	PB	3660393652162	MRS KANIZ FATIMA	MRS KANIZ FATIMA MOHA	LCY	16270004000501	PLS						PKR					6,595.33	6,595.33	22/12/2009	Accounts
131925	MULTAN	1627	MOUZA ALIUDDIN	PB	3660336984049	HUHAMMAD SHAFI S/O YAR MUHAMMA	HUHAMMAD SHAFI S/O YA	LCY	16270017692903	CURR						PKR					14,765.00	14,765.00	06/03/2009	Accounts
131926	MULTAN	1627	MOUZA ALIUDDIN	PB	3660314217019	GHULAM ABBAS	GHULAM ABBAS DERA HA	LCY	16277100038103	CURR						PKR					10,826.00	10,826.00	25/11/2009	Accounts
131927	MULTAN	1627	MOUZA ALIUDDIN	PB	3660349215529	ABDUL GHANI S/O MUHAMMAD ASWAR	ABDUL GHANI S/O MUHAM	LCY	16270020522303	CURR						PKR					6,721.00	6,721.00	09/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
131928	MULTAN	1627	MOUZA ALIUDDIN	PB		T M A SHAKAR GARH TEHSIL NAROWAL		LCY	30019902464586	CD-MISC	STALE	PO	1230263	26/10/2009		PKR					3,000.00	3,000.00	26/10/2009	STALE
131929	MULTAN	1627	MOUZA ALIUDDIN	PB	3660314602133	MUHAMMAD SHABIR ANDMUHAMMAD AS	MUHAMMAD SHABIR ANDN	LCY	16270023211503	CURR						PKR					1,711.00	1,711.00	05/08/2009	Accounts
131930	MULTAN	1627	MOUZA ALIUDDIN	PB		RIAZ AHMAD		LCY	30019902464586	CD-MISC	STALE	PO	1230203	22/08/2009		PKR					1,000.00	1,000.00	22/08/2009	STALE
131931	MULTAN	1627	MOUZA ALIUDDIN	PB	3660313889381	ALI MOHD	ALI MOHD S/O SHER KHAN	LCY	16270020069703	CURR						PKR					988.50	988.50	28/03/2009	Accounts
131932	MULTAN	1627	MOUZA ALIUDDIN	PB	3660314598317	ISHFAQ HUSSAIN	ISHFAQ HUSSAIN DERA HA	LCY	16277100045103	CURR						PKR					905.00	905.00	22/06/2009	Accounts
131933	MULTAN	1627	MOUZA ALIUDDIN	PB		SECT.PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	1230021	10/02/2009		PKR					500.00	500.00	10/02/2009	STALE
131934	MULTAN	1627	MOUZA ALIUDDIN	PB		BISE MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	1230124	14/05/2009		PKR					500.00	500.00	14/05/2009	STALE
131935	MULTAN	1627	MOUZA ALIUDDIN	PB		B.I.S.E. LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	1230113	05/05/2009		PKR					500.00	500.00	05/05/2009	STALE
131936	MULTAN	1627	MOUZA ALIUDDIN	PB	3660318027660	KARAM ELLAHI	KARAM ELLAHI MOUZA MC	LCY	16277100032303	CURR						PKR					330.50	330.50	13/07/2009	Accounts
131937	MULTAN	1627	MOUZA ALIUDDIN	PB	3660314510629	MUHAMMAD GHOUS	MUHAMMAD GHOUS CHAH	LCY	16277100029503	CURR						PKR					246.00	246.00	14/03/2009	Accounts
131938	MULTAN	1627	MOUZA ALIUDDIN	PB	3660183845735	MUHAMMAD SAEED S/O MUHAMAD BUX	MUHAMMAD SAEED S/O MI	LCY	16270021073103	CURR						PKR					143.50	143.50	17/12/2009	Accounts
131939	MULTAN	1627	MOUZA ALIUDDIN	PB	3660314179239	ZAFAR IQBAL S/O FALIK SHER	ZAFAR IQBAL S/O FALIK SH	LCY	16270020302703	CURR						PKR					36.23	36.23	16/12/2009	Accounts
131940	MULTAN	1627	MOUZA ALIUDDIN	PB	3660314494705	ARSHAD ABBAS	ARSHAD ABBAS MOUZA SH	LCY	16270023075703	CURR						PKR					21.34	21.34	12/01/2009	Accounts
131941	MULTAN	1627	MOUZA ALIUDDIN	PB		NAZIR AHMAD		LCY	30019902464586	CD-MISC	STALE	PO	1230267	29/10/2009		PKR					12.94	12.94	29/10/2009	STALE
131942	MULTAN	1627	MOUZA ALIUDDIN	PB	3660314583733	RIAZ AHMAD S/O MOHAMMAD YAR	RIAZ AHMAD S/O MOHAMM	LCY	16270019157103	CURR						PKR					1.00	1.00	03/11/2009	Accounts
131943	MULTAN	1627	MOUZA ALIUDDIN	PB	3660372584791	MUHAMMAD IQBAL	MUHAMMAD IQBAL CHAK N	LCY	16277100002601	PLS						PKR					0.40	0.40	30/07/2009	Accounts
131944	MULTAN	1627	MOUZA ALIUDDIN	PB	3660314586340	RASHIDA SATTAR	RASHIDA SATTAR D/O ABD	LCY	16277100020801	PLS						PKR					0.11	0.11	02/06/2009	Accounts
131945	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660314037963	MR ABDUL SATTAR S/O GHULAM FARID	MR ABDUL SATTAR S/O GH	LCY	16860003763001	PLS						PKR					0.02	0.02	11/06/2009	Accounts
131946	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660308213053	FAQIR MUHAMMAD J/A	FAQIR MUHAMMAD J/A S/O	LCY	16860010189701	PLS						PKR					0.02	0.02	11/04/2009	Accounts
131947	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660318524299	MR ZAHEER AHMED S/O BASHIR AHMED	MR ZAHEER AHMED S/O BA	LCY	16860009162601	PLS						PKR					0.55	0.55	23/10/2009	Accounts
131948	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660314597811	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O FA	LCY	16867900054201	PLS						PKR					34.74	34.74	08/12/2009	Accounts
131949	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660313353918	BASHARAN BIBI	BASHARAN BIBI W/O NIYAN	LCY	16867900024901	PLS						PKR					37.24	37.24	02/01/2009	Accounts
131950	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	4540106100129	MR ABDUL GHAFFAR	MR ABDUL GHAFFAR S/O M	LCY	16860002824801	PLS						PKR					53.25	53.25	28/10/2009	Accounts
131951	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660314546915	MUHAMMAD AKRAM	MR. MUHAMMAD AKRAM S	LCY	16867900117101	PLS						PKR					72.36	72.36	30/05/2009	Accounts
131952	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660331617527	ABDULLAH	ABDULLAH S/O GHULAM M	LCY	16867900042401	PLS						PKR					350.44	350.44	02/05/2009	Accounts
131953	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660314552239	MUHAMMAD SHARIF S/O HADAYAT	MUHAMMAD SHARIF S/O H	LCY	16860009899001	PLS						PKR					129.85	129.85	29/09/2009	Accounts
131954	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660194567890	SHAKEELA KHALID	SHAKEELA KHALID W/O MU	LCY	16860010131701	PLS						PKR					131.79	131.79	20/08/2009	Accounts
131955	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660311076199	MUHAMMAD NADEEM	MUHAMMAD NADEEM CHA	LCY	16860010947601	PLS						PKR					185.80	185.80	28/10/2009	Accounts
131956	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660314499109	ZULFIQAR ALI S/O KHUSHI MUHAMMAD	ZULFIQAR ALI S/O KHUSHI	LCY	16860010743201	PLS						PKR					771.41	771.41	23/06/2009	Accounts
131957	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660373064749	ZULFIQAR BARI	ZULFIQAR BARI H NO 52/C	LCY	16860010903501	PLS						PKR					249.29	249.29	25/07/2009	Accounts
131958	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660309035208	NASIM AKHTAR	NASIM AKHTAR CHAK NO 1	LCY	16860010949601	PLS						PKR					943.17	943.17	09/03/2009	Accounts
131959	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660313986470	NAYLA JAVEED	NAYLA JAVEED H NO B/3 D	LCY	16860010920101	PLS						PKR					1,277.58	1,277.58	02/02/2009	Accounts
131960	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660314582203	MR FIDDA HUSSAIN	MR FIDDA HUSSAIN S/O MI	LCY	16860008868101	PLS						PKR					397.98	397.98	19/11/2009	Accounts
131961	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660309772923	MOHD.SADIQ & ASHIQ ALI	MOHD. SADIQ & ASHIQ ALI	LCY	16867900097401	PLS						PKR					501.31	501.31	26/09/2009	Accounts
131962	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660370307387	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ S/O R	LCY	16867900029801	PLS						PKR					539.98	539.98	22/08/2009	Accounts
131963	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660322305120	SHANAZ BIBI	SHANAZ BIBI D/O MIRZA M	LCY	16867900120701	PLS						PKR					684.66	684.66	09/06/2009	Accounts
131964	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660394148867	NADEEM MURTAZA S/OGHULAM MURTAZ	NADEEM MURTAZA S/O GH	LCY	16860010145501	PLS						PKR					738.66	738.66	16/05/2009	Accounts
131965	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660314323561	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE S/O	LCY	16867900080501	PLS						PKR					1,666.71	1,666.71	13/05/2009	Accounts
131966	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660334623267	MUHAMMAD RAZZAQ	MR. MUHAMMAD RAZZAQ S	LCY	16867900117201	PLS						PKR					2,504.56	2,504.56	30/09/2009	Accounts
131967	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	PNOGBR3025937	ADIBA CHAUDHARY	MRS ADIBA CH W/O CH.MU	LCY	16860004058001	PLS						PKR					44,246.77	44,246.77	24/11/2009	Accounts
131968	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	99999999123	MST NAMANA KHAWAR	MST NAMANA KHAWAR W/	LCY	16860005672701	PLS						PKR					35,455.55	35,455.55	24/07/2009	Accounts
131969	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	32457201386	MR MUSLEH UD DIN S/O SALAH UD DIN	MR MUSLEH UD DIN S/O SA	LCY	16860002777401	PLS						PKR					7,729.54	7,729.54	13/01/2009	Accounts
131970	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	99999999999	MR MUHAMMAD RIAZ	MR MUHAMMAD RIAZ S/O I	LCY	16860001178401	PLS						PKR					6,984.14	6,984.14	13/01/2009	Accounts
131971	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660318118379	MUHAMMAD JAVED	MUHAMMAD JAVED S/O NE	LCY	16860009806701	PLS						PKR					4,160.15	4,160.15	11/03/2009	Accounts
131972	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	32443034217	MST ZAINIB BIBI W/O M HUSSAIN	MST ZAINIB BIBI W/O M HU	LCY	16860007059101	PLS						PKR					4,275.76	4,275.76	28/01/2009	Accounts
131973	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660397260457	MR MUHAMMAD RAMZAN	MR MUHAMMAD RAMZAN S	LCY	16860007952001	PLS						PKR					3,788.93	3,788.93	29/10/2009	Accounts
131974	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660381268993	MUHAMMAD ASLAM	MUHAMMAD ASLAM CHAK	LCY	16860025209103	CURR						PKR					29,425.00	29,425.00	29/08/2009	Accounts
131975	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660313433848	MURADAN J/A	MURADAN J/A HOUSE NO 4	LCY	16860017939003	CURR						PKR					19,078.00	19,078.00	25/02/2009	Accounts
131976	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660350452739	MUHAMMAD RAMZAN	MR. MUHAMMAD RAMZAN	LCY	16867900111803	CURR						PKR					14,615.50	14,615.50	24/06/2009	Accounts
131977	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660359057017	MUHAMMAD TASLEEM KHAN	MR. MUHAMMAD TASLEEM	LCY	16867900103703	CURR						PKR					10,525.50	10,525.50	04/06/2009	Accounts
131978	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB		MUHAMMAD SHARIF		LCY	30019902464586	CD-MISC	STALE	PO	1383060	12/02/2009		PKR					10,000.00	10,000.00	12/02/2009	STALE
131979	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660392537361	FAQIR MUHAMMAD	MR. FAQIR MUHAMMAD S/	LCY	16867900111603	CURR						PKR					8,870.00	8,870.00	22/05/2009	Accounts
131980	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660329064089	MUHAMMAD MUNSHI	MR. MUHAMMAD MUNSHI S	LCY	16867900105003	CURR						PKR					5,547.50	5,547.50	30/05/2009	Accounts
131981	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB		distt officer agri		LCY	30019902464586	CD-MISC	STALE	PO	2883745	04/11/2009		PKR					5,000.00	5,000.00	04/11/2009	STALE
131982	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3610460052801	MUHAMMAD IQBAL ASIF	MUHAMMAD IQBAL ASIF SI	LCY	16867900156703	CURR						PKR					4,301.00	4,301.00	23/12/2009	Accounts
131983	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660377005217	SHAHZAD SUHAIL	MR. SHAHZAD SUHAIL S/O	LCY	16867900137003	CURR						PKR					4,145.00	4,145.00	05/11/2009	Accounts
131984	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660333808652	ASMA ASLAM D/O MUHAMMAD ASLAM	ASMA ASLAM D/O MUHAMI	LCY	16860022285003	CURR						PKR					3,951.00	3,951.00	10/02/2009	Accounts
131985	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660356768287	MUHAMMAD AMIN	MR. MUHAMMAD AMIN S/O	LCY	16867900110703	CURR						PKR					3,368.00	3,368.00	24/06/2009	Accounts
131986	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660384514739	MUHAMMAD SUFIAN	MR. MUHAMMAD SUFIAN S	LCY	16867900104403	CURR						PKR					3,250.50	3,250.50	27/05/2009	Accounts
131987	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660314366515	MUHAMMAD RAFIQUE	MR. MUHAMMAD RAFIQUE	LCY	16867900103203	CURR						PKR					2,245.00	2,245.00	14/12/2009	Accounts
131988	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	34302125173 21	SHABBIR AHMED	SHABBIR AHMED S/O KHAI	LCY	16867900060803	CURR						PKR					1,507.00	1,507.00	28/01/2009	Accounts
131989	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660314555733	MUHAMMAD ABDUL RAZIQ	MUHAMMAD ABDUL RAZIQ	LCY	16867900102103	CURR						PKR					1,470.25	1,470.25	09/07/2009	Accounts
131990	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3320212120358	ANWARI BIBI	MRS. ANWARI BIBI W/O SA	LCY	16867900132103	CURR						PKR					1,227.00	1,227.00	03/10/2009	Accounts
131991	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660380910094	MEHWISH GULZAR	MEHWISH GULZAR D/O GU	LCY	16867900076003	CURR						PKR					1,026.00	1,026.00	04/03/2009	Accounts
131992	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660359216485	IFTKHAR ALI CHAUDHARY	IFTKHAR ALI CHAUDHARY	LCY	16867900074403	CURR						PKR					874.00	874.00	28/01/2009	Accounts
131993	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660313585806	IRSHAD BAGUM	IRSHAD BAGUM W/O KHAL	LCY	16867900088103	CURR						PKR					822.00	822.00	01/09/2009	Accounts
131994	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB		controller int sec education		LCY	30019902464586	CD-MISC	STALE	PO	1383145	06/04/2009		PKR					700.00	700.00	06/04/2009	STALE
131995	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660247264265	MUHAMMAD AKMAL KHAN	MUHAMMAD AKMAL KHAN	LCY	16867900053803	CURR						PKR					668.50	668.50	22/05/2009	Accounts
131996	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3520105997763	MODERN CITIZEN COM.198/EB	MODERN CITIZEN COMM 1	LCY	16867900108803	CURR						PKR					638.00	638.00	06/06/2009	Accounts
131997	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB		muhammad aslam		LCY	30019902464586	CD-MISC	STALE	PO	1383433	30/05/2009		PKR					628.02	628.02	30/05/2009	STALE
131998	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660397527787	MUSHTAQ AHMED	MIAN MUSHTAQ AHMED S/	LCY	16860017858003	CURR						PKR					612.00	612.00	15/09/2009	Accounts
131999	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660341351779	MUHAMMAD IDREES	MR. MUHAMMAD IDREES S	LCY	16867900110803	CURR						PKR					598.00	598.00	15/06/2009	Accounts
132000	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660314658587	ABDUL MANNAN	ABDUL MANNAN HOUSE N	LCY	16867900102503	CURR						PKR					568.00	568.00	02/05/2009	Accounts
132001	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660314672873	MUHAMMAD SUMAIR	MR. MUHAMMAD SUMAIR S	LCY	16867900105803	CURR						PKR					558.00	558.00	07/07/2009	Accounts
132002	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660377670909	MUHAMMAD JAVED ASLAM	MUHAMMAD JAVED ASLAM	LCY	16867900119803	CURR						PKR					553.00	553.00	31/08/2009	Accounts
132003	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660314152933	MUHAMMAD NADEEM	MUHAMMAD NADEEM S/O	LCY	16867900100203	CURR						PKR					550.50	550.50	04/08/2009	Accounts
132004	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660313969785	MUHAMMAD NAWAZ KHAN	MR. MUHAMMAD ANWAR K	LCY	16867900106803	CURR						PKR					533.50	533.50	06/06/2009	Accounts
132005	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB		MUGHAL ENGINEERING CO	MUGHAL ENGINEERING CO	LCY	16860024732103	CURR						PKR					475.00	475.00	27/02/2009	Accounts
132006	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660369194877	MUHAMMAD AMIN	MUHAMMAD AMIN S/O RAN	LCY	16867900153303	CURR						PKR					426.00	426.00	08/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
132007	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660314607713	HAFIZ MUHAMMAD ZAFAR	HAFIZ MUHAMMAD ZAFAR	LCY	16867900137803	CURR						PKR					402.00	402.00	09/09/2009	Accounts
132008	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660309031069	MUHAMMAD SADIQ	MR. MUHAMMAD SADIQ S/	LCY	16867900134403	CURR						PKR					394.00	394.00	22/08/2009	Accounts
132009	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660387871267	SUHAIL ASIF	MR. SUHAIL ASIF S/O MUH	LCY	16867900113303	CURR						PKR					373.00	373.00	06/05/2009	Accounts
132010	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660363084545	ADNAN RAMZAN	ADNAN RAMZAN S/O MUH	LCY	16867900098603	CURR						PKR					368.00	368.00	13/04/2009	Accounts
132011	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	42401589095555	RANA TAUHEED AHMED	RANA TAUHEED AHMED S/	LCY	16867900104203	CURR						PKR					340.50	340.50	04/07/2009	Accounts
132012	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660335929347	MUBARK ALI	MUBARK ALI S/O MUHAMM	LCY	16867900140403	CURR						PKR					323.00	323.00	08/12/2009	Accounts
132013	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660366301655	JAVEED IQBAL	JAVEED IQBAL S/O NAZIR /	LCY	16867900083903	CURR						PKR					319.00	319.00	20/01/2009	Accounts
132014	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660346257644	KAUSAR PERVEEN	KAUSAR PERVEEN CHAK N	LCY	16860025233403	CURR						PKR					312.47	312.47	12/10/2009	Accounts
132015	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660384573889	MANZOOR HUSSAIN	MANZOOR HUSSAIN S/O M	LCY	16867900092303	CURR						PKR					301.00	301.00	15/12/2009	Accounts
132016	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660399209459	MUHAMMAD MIRAJ	MUHAMMAD MIRAJ S/O NA	LCY	16867900155203	CURR						PKR					301.00	301.00	18/12/2009	Accounts
132017	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660303196011	ABDUL KHALIQ	ABDUL KHALIQ CHAK NO 1	LCY	16867900144903	CURR						PKR					285.00	285.00	26/10/2009	Accounts
132018	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660313770315	MINA MUHAMMAD HAJI	MR. MIAN MUHAMMAD HA	LCY	16867900134103	CURR						PKR					269.00	269.00	31/08/2009	Accounts
132019	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660305974138	DAULAT BIBI	DAULAT BIBI DAULAT BIBI	LCY	16867900091503	CURR						PKR					264.00	264.00	14/03/2009	Accounts
132020	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660337556447	ZULFQAR ALI	ZULFQAR ALI S/O MANZOO	LCY	16867900109603	CURR						PKR					255.50	255.50	22/07/2009	Accounts
132021	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660307380771	MUHAMMAD MUKHTIAR	MUHAMMAD MUKHTIAR S/	LCY	16867900092403	CURR						PKR					246.00	246.00	18/03/2009	Accounts
132022	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660311445373	NAZIR AHMED	MR. AZIR AHMED S/O MUH	LCY	16867900104903	CURR						PKR					243.00	243.00	30/04/2009	Accounts
132023	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660310799581	ABDUL MAJEED	ABDUL MAJEED S/O FAZIL	LCY	16867900089803	CURR						PKR					219.00	219.00	10/09/2009	Accounts
132024	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB		CITY TRADERS	CITY TRADERS HOUSE NO	LCY	16860019371803	CURR						PKR					211.23	211.23	30/12/2009	Accounts
132025	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660394783795	MUHAMMAD AMIN	MUHAMMAD AMIN S/O ABD	LCY	16867900123303	CURR						PKR					207.50	207.50	22/07/2009	Accounts
132026	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660209377787	M/S GASURA COTTON GINNERS	M/S GASURA COTTON GIN	LCY	16860014240803	CURR						PKR					205.91	205.91	04/03/2009	Accounts
132027	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660382216377	NASAR SIDDIQUE	NASAR SIDDIQUE X BLOCK	LCY	16860020788403	CURR						PKR					192.00	192.00	03/10/2009	Accounts
132028	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB				LCY	30019902464586	CD-MISC	STALE	PO	1383053	10/02/2009		PKR					176.00	176.00	10/02/2009	STALE
132029	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660322307927	SHAZAB PETROLUM AND SERVICE STAT	MR.MUHAMMAD BABAR AS	LCY	16867900095203	CURR						PKR					132.00	132.00	02/05/2009	Accounts
132030	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB		TRESURER ALAMA IQBAL OPEN UNI		LCY	30019902464586	CD-MISC	STALE	PO	2883770	26/11/2009		PKR					130.00	130.00	26/11/2009	STALE
132031	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3620156754565	GHULAM RASOOL	GHULAM RASOOL CHAK N	LCY	16867900083003	CURR						PKR					118.00	118.00	16/09/2009	Accounts
132032	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660386109227	MUHAMMAD SHABAZ	MUHAMMAD SHABAZ S/O I	LCY	16867900145503	CURR						PKR					110.00	110.00	24/11/2009	Accounts
132033	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB		Treasurer B Z Universty		LCY	30019902464586	CD-MISC	STALE	PO	2883567	15/08/2009		PKR					100.00	100.00	15/08/2009	STALE
132034	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660369706299	KHALIL AHMED	MR.KHALIL AHMED MR.KH	LCY	16867900089103	CURR						PKR					88.00	88.00	18/06/2009	Accounts
132035	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660289159481	QAZI MUHAMMAD HASSAN	QAZI MUHAMMAD HASSAN	LCY	16867900079903	CURR						PKR					81.00	81.00	01/10/2009	Accounts
132036	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660313997043	MUHAMMAD NAEEM ASLAM	MUHAMMAD NAEEM ASLAI	LCY	16867900010603	CURR						PKR					68.00	68.00	19/01/2009	Accounts
132037	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660338386355	SHAHID AFAZA	MR. SHAHID AFZAL S/O MI	LCY	16867900115803	CURR						PKR					56.38	56.38	30/06/2009	Accounts
132038	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660302626619	MANZOOR HUSSAIN	MANZOOR HUSSAIN S/O K	LCY	16867900097703	CURR						PKR					19.80	19.80	29/05/2009	Accounts
132039	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3650223657193	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O	LCY	16867900111103	CURR						PKR					0.10	0.10	08/06/2009	Accounts
132040	MULTAN	1686	VEHARI-TEHSIL BAZAR	PB	3660139000933	MUHAMMAD MUSA	MR. MUHAMMAD MUSA S/O	LCY	16867900148903	PLS						PKR					0.05	0.05	06/11/2009	Accounts
132041	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660383247673	SAFDAR ALI	SAFDAR ALI CHAK NO 174/	LCY	17140004940201	PLS						PKR					0.05	0.05	24/04/2009	Accounts
132042	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660214693363	MR MUHAMMAD IJAZ S/O JAN MUHAMMA	MR MUHAMMAD IJAZ S/O J	LCY	17140006218301	PLS						PKR					0.05	0.05	01/06/2009	Accounts
132043	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660215729763	MR MUHAMMAD SIDDIQUE	MR MUHAMMAD SIDDIQUE	LCY	17140006457801	PLS						PKR					0.33	0.33	26/10/2009	Accounts
132044	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660204159125	MUHAMMAD HAMMAD ASGHAR	MUHAMMAD HAMMAD ASG	LCY	17140006970801	PLS						PKR					0.30	0.30	13/10/2009	Accounts
132045	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660227008423	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL CHAK	LCY	17147100000801	PLS						PKR					0.02	0.02	06/06/2009	Accounts
132046	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3610431031004	SURRIYA BIBI W O MUHAMMAD ASLAM	SURRIYA BIBI W O MUHAM	LCY	17147100008701	PLS						PKR					0.33	0.33	11/05/2009	Accounts
132047	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660209543953	TASVEER HUSSAIN	TASVEER HUSSAIN CHAK (	LCY	17140006729401	PLS						PKR					36.46	36.46	01/08/2009	Accounts
132048	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660268487075	MUHAMMAD AZAM	MUHAMMAD AZAM CHAK N	LCY	17140003586301	PLS						PKR					39.93	39.93	16/05/2009	Accounts
132049	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3330321747563	WAQAR AHMED	WAQAR AHMED CHAK NO	LCY	17140004944501	PLS						PKR					187.22	187.22	11/06/2009	Accounts
132050	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660375543185	MR MUHAMMAD ASHFAQ	MR MUHAMMAD ASHFAQ (	LCY	17140003988501	PLS						PKR					121.80	121.80	27/01/2009	Accounts
132051	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660209441766	MAST NASREEN BIBI	MAST NASREEN BIBI CHAK	LCY	17140006774601	PLS						PKR					133.18	133.18	14/11/2009	Accounts
132052	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660344543787	ABDUL LATIF	ABDUL LATIF CHAK NO 80/	LCY	17148004924401	PLS						PKR					598.72	598.72	23/07/2009	Accounts
132053	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3330222128121	MUHAMMAD SAFDAR	MUHAMMAD SAFDAR CHA	LCY	17148004803801	PLS						PKR					208.29	208.29	03/11/2009	Accounts
132054	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660290196561	MUNAWAR SAEED	MUNAWAR SAEED CHAK N	LCY	17140006725701	PLS						PKR					815.93	815.93	13/04/2009	Accounts
132055	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660243907304	MANAGEMENT COMMITT G G P S 114 WB	MANAGEMENT COMMITT G	LCY	17140005078301	PLS						PKR					243.54	243.54	12/05/2009	Accounts
132056	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3610466656843	MUHAMMAD SHAFI	MUHAMMAD SHAFI CHAK N	LCY	17140007097501	PLS						PKR					258.56	258.56	18/06/2009	Accounts
132057	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660234664335	MUHAMMAD RAMZAN S/O QASIM ALI	MUHAMMAD RAMZAN S/O (	LCY	17140004715201	PLS						PKR					276.26	276.26	02/01/2009	Accounts
132058	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660209312621	BASHIR AHMAD M KHALIL	BASHIR AHMAD M KHALIL (	LCY	17140004639901	PLS						PKR					305.72	305.72	23/02/2009	Accounts
132059	MULTAN	1714	CHAK NO.102/WB, GARA	PB	4200022524506	MST MAJEEDAN BIBI	MST MAJEEDAN BIBI BAST	LCY	17140006376301	PLS						PKR					318.52	318.52	12/03/2009	Accounts
132060	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3610404615731	MR ABDUL SATTAR	MR ABDUL SATTAR CHAK (	LCY	17140006470101	PLS						PKR					319.37	319.37	04/05/2009	Accounts
132061	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660218174214	SAEED BIBI	SAEED BIBI CHAK NO 86 W	LCY	17140004796401	PLS						PKR					367.19	367.19	08/09/2009	Accounts
132062	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660313871883	MR GHULAM RASOOL	MR GHULAM RASOOL CHA	LCY	17140000525501	PLS						PKR					376.64	376.64	08/10/2009	Accounts
132063	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660267136979	ABDUL MAJEED	ABDUL MAJEED CHAK NO	LCY	17140007094001	PLS						PKR					407.25	407.25	30/05/2009	Accounts
132064	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660395784335	KHALID PERVAIZ	KHALID PERVAIZ CHAK NO	LCY	17140004988001	PLS						PKR					414.86	414.86	05/01/2009	Accounts
132065	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660209928225	QAISER MUSHTAQ	QAISER MUSHTAQ MOUZA	LCY	17140007136101	PLS						PKR					375.14	375.14	12/03/2009	Accounts
132066	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660249768011	MUHAMMAD MUNIR S O BASHIR AHMED	MUHAMMAD MUNIR S O BA	LCY	17147100029601	PLS						PKR					460.77	460.77	23/11/2009	Accounts
132067	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660207202805	MIAN MUMTAZ AND RANI MAI	MIAN MUMTAZ AND RANI M	LCY	17140004998001	PLS						PKR					594.88	594.88	29/01/2009	Accounts
132068	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660264406572	WALAYAT BEGUM	WALAYAT BEGUM CHAK N	LCY	17140007131001	PLS						PKR					691.64	691.64	02/02/2009	Accounts
132069	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660315428579	AKHTAR ALI	AKHTAR ALI CHAK NO 76/W	LCY	17140004873601	PLS						PKR					718.25	718.25	03/06/2009	Accounts
132070	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3830118889203	SAJJAD HUSSAIN	SAJJAD HUSSAIN S/O ILAM	LCY	17140006901801	PLS						PKR					914.99	914.99	03/04/2009	Accounts
132071	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660313948813	MR MUHAMMAD ASHIQ S/O NAZIR AHME	MR MUHAMMAD ASHIQ S/O	LCY	17140003454101	PLS						PKR					1,096.53	1,096.53	18/05/2009	Accounts
132072	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660241005109	MR AHMED YAR BHATTI	MR AHMED YAR BHATTI CH	LCY	17140002635701	PLS						PKR					1,588.23	1,588.23	13/03/2009	Accounts
132073	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660321401095	MR MUHAMMAD YOUSUF	MR MUHAMMAD YOUSUF (	LCY	17140003883701	PLS						PKR					2,156.61	2,156.61	15/05/2009	Accounts
132074	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660209340279	SARDAR ALI	SARDAR ALI CHAK NO 188	LCY	17140000577901	PLS						PKR					2,614.54	2,614.54	18/04/2009	Accounts
132075	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660222127019	ZULFIQAR ALI S/O ABDUL AZIZ	ZULFIQAR ALI S/O ABDUL /	LCY	17140004267101	PLS						PKR					2,687.79	2,687.79	04/03/2009	Accounts
132076	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660224855719	MR MUHAMMAD ASHRAF	MR MUHAMMAD ASHRAF (	LCY	17140005285901	PLS						PKR					2,753.24	2,753.24	04/07/2009	Accounts
132077	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660212095597	MR HAMAD RAZA S/O MUHAMMAD AMIR	MR HAMAD RAZA S/O MUH	LCY	17140004118301	PLS						PKR					3,219.57	3,219.57	29/09/2009	Accounts
132078	MULTAN	1714	CHAK NO.102/WB, GARA	PB	32564986523	MRS NASREEN BIBI W/O ALI AHMED	MRS NASREEN BIBI W/O A	LCY	17140005586901	PLS						PKR					169,006.04	169,006.04	27/07/2009	Accounts
132079	MULTAN	1714	CHAK NO.102/WB, GARA	PB	32593222941	MR NOOR MUHAMMAD S/O ALLAH BUX	MR NOOR MUHAMMAD S/O	LCY	17140004180601	PLS						PKR					50,201.38	50,201.38	15/07/2009	Accounts
132080	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660209659137	MOHAD RAMZAN S/O NUSRAT ALI	MOHAD RAMZAN S/O NUSI	LCY	17140006685201	PLS						PKR					14,400.12	14,400.12	21/03/2009	Accounts
132081	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660371883459	MOHAMMAD SALEEM S/O MOHD RAMZAN	MOHAMMAD SALEEM S/O I	LCY	17140004536701	PLS						PKR					9,510.33	9,510.33	18/04/2009	Accounts
132082	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660210845449	MUHAMAMD AMIN S/O MALIK PEER BUX	MUHAMAMD AMIN S/O MAL	LCY	17140002531701	PLS						PKR					9,338.97	9,338.97	05/12/2009	Accounts
132083	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660209462047	AKRAM UL HAQ	AKRAM UL HAQ BASTI RAE	LCY	17140001139901	PLS						PKR					9,632.58	9,632.58	02/11/2009	Accounts
132084	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660270410098	MAJEEDAN BIBI	MAJEEDAN BIBI CHAK NO	LCY	17140006795501	PLS						PKR					9,534.64	9,534.64	17/08/2009	Accounts
132085	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660313931255	MUHAMMAD ASLAM	MUHAMMAD ASLAM CHAK	LCY	17140004889001	PLS						PKR					8,374.23	8,374.23	04/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
132086	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660314472159	MR AHMED KHAN S/O ALLAH YAR KHAN	MR AHMED KHAN S/O ALLA	LCY	17140003585101	PLS						PKR					7,383.95	7,383.95	09/01/2009	Accounts
132087	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660375116961	MR. GHULAM FARID S/O SHAH MOHD	MR. GHULAM FARID S/O SH	LCY	17140003697001	PLS						PKR					5,694.36	5,694.36	29/04/2009	Accounts
132088	MULTAN	1714	CHAK NO.102/WB, GARA	PB	36104411394 81	MR.AMIR BUX	MR.AMIR BUX CHAK NO 15	LCY	17140005843401	PLS						PKR					5,380.54	5,380.54	14/05/2009	Accounts
132089	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660241819839	TAHIR IQBAL S/O BASHIR AHMED	TAHIR IQBAL S/O BASHIR A	LCY	17140006595001	PLS						PKR					5,206.01	5,206.01	16/02/2009	Accounts
132090	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660307867441	MUHAMMAD AFZAL S/O IMAM DIN	MUHAMMAD AFZAL S/O IM	LCY	17140004747501	PLS						PKR					5,099.33	5,099.33	28/04/2009	Accounts
132091	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660298229576	NAZIRAN BIBI	NAZIRAN BIBI BASTI RIAZ A	LCY	17140002913101	PLS						PKR					4,974.04	4,974.04	26/09/2009	Accounts
132092	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660302810967	MAQSOOD-UL-HASAN S/O M.HASAN	MAQSOOD-UL-HASAN S/O	LCY	17140004748301	PLS						PKR					4,714.56	4,714.56	28/04/2009	Accounts
132093	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660237461785	SHOUKET ALI S/O CHAN	SHOUKET ALI S/O CHAN C	LCY	17140006682801	PLS						PKR					4,519.03	4,519.03	02/01/2009	Accounts
132094	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660257382417	MUHAMMAD ASGHAR SO ALI MUHAMMAI	MUHAMMAD ASGHAR SO A	LCY	17140004521001	PLS						PKR					3,790.13	3,790.13	24/02/2009	Accounts
132095	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660247331555	C.O.RANA-CHAK NO.160/WB	C.O.RANA-CHAK NO.160/W	LCY	17140026395203	CURR						PKR					18,772.50	18,772.50	02/06/2009	Accounts
132096	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3520226165767	MUHAMMAD NAWAZ TARIQ	MUHAMMAD NAWAZ TARIQ	LCY	17140010624303	CURR						PKR					5,805.00	5,805.00	19/09/2009	Accounts
132097	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660254330039	MR MUHAMMAD LATIF	MR MUHAMMAD LATIF CHA	LCY	17140012435203	CURR						PKR					5,398.91	5,398.91	28/03/2009	Accounts
132098	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660389812289	BASHIR AHMED S.O GHULAM MUHAMMA	BASHIR AHMED S.O GHUL	LCY	17148100014203	CURR						PKR					5,000.00	5,000.00	05/06/2009	Accounts
132099	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3630299501969	FIAZ AHMED CH. S.O CH M. RAMZAN	FIAZ AHMED CH. S.O CH M	LCY	17147100013103	CURR						PKR					3,988.00	3,988.00	23/05/2009	Accounts
132100	MULTAN	1714	CHAK NO.102/WB, GARA	PB		N R SP IRM A/C 141316		LCY	30019902464586	CD-MISC	STALE	PO	1246547	26/02/2009		PKR					3,000.00	3,000.00	26/02/2009	STALE
132101	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660357003627	MUHAMMAD AKBAR S O RAFI MUHAMMA	MUHAMMAD AKBAR S O RA	LCY	17148100009903	CURR						PKR					2,873.00	2,873.00	14/05/2009	Accounts
132102	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660208238925	MUHAMMAD SHABAN	MUHAMMAD SHABAN CHA	LCY	17147100008303	CURR						PKR					2,323.00	2,323.00	14/05/2009	Accounts
132103	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660266492074	FAYYAZ BIBI W/O MUHAD NAWAZ	FAYYAZ BIBI W/O MUHAD N	LCY	17140021890703	CURR						PKR					2,212.08	2,212.08	16/06/2009	Accounts
132104	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660234335003	MUHAMMAD IMRAN & SAIFULLAH	MUHAMMAD IMRAN & SAIF	LCY	17147100001803	CURR						PKR					1,809.00	1,809.00	25/06/2009	Accounts
132105	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660317774093	ZULAFIQAE ALI	ZULAFIQAE ALI CHAK NO 1	LCY	17147100012403	CURR						PKR					1,772.00	1,772.00	21/05/2009	Accounts
132106	MULTAN	1714	CHAK NO.102/WB, GARA	PB	32541254879	MR MUHAMMAD SHAFIQUE	MR MUHAMMAD SHAFIQUE	LCY	17140011015903	CURR						PKR					1,579.97	1,579.97	05/06/2009	Accounts
132107	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660208940226	MST ZAHOORAN BIBI	MST ZAHOORAN BIBI CHAI	LCY	17140024296403	CURR						PKR					1,548.00	1,548.00	30/03/2009	Accounts
132108	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660310799009	KARAM DIN S/O QUTAB DIN	KARAM DIN S/O QUTAB DIN	LCY	17148100007703	CURR						PKR					1,218.00	1,218.00	11/05/2009	Accounts
132109	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660283025157	MUSHTAQ AHMED	MUSHTAQ AHMED MOUZA	LCY	17140009677503	CURR						PKR					1,213.00	1,213.00	11/12/2009	Accounts
132110	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660290905767	MUHAMMAD AFTAB KHAN	MUHAMMAD AFTAB KHAN	LCY	17147100003803	CURR						PKR					1,188.00	1,188.00	07/04/2009	Accounts
132111	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660295251595	GHULAM ALI	GHULAM ALI MOUZA RATH	LCY	17140025373703	CURR						PKR					1,127.00	1,127.00	30/03/2009	Accounts
132112	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660209848077	SHAHID MEHMOOD	SHAHID MEHMOOD MOUZA	LCY	17140027626403	CURR						PKR					1,040.84	1,040.84	25/05/2009	Accounts
132113	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660272981015	AHMED RAZA KHAN	AHMED RAZA KHAN MOUZ	LCY	17147100014003	CURR						PKR					1,025.25	1,025.25	09/07/2009	Accounts
132114	MULTAN	1714	CHAK NO.102/WB, GARA	PB		N RSP IRM A/C 141316		LCY	30019902464586	CD-MISC	STALE	PO	1246551	28/02/2009		PKR					1,000.00	1,000.00	28/02/2009	STALE
132115	MULTAN	1714	CHAK NO.102/WB, GARA	PB		SCE PUNJAB		LCY	30019902464586	CD-MISC	STALE	PO	2474018	22/12/2009		PKR					1,000.00	1,000.00	22/12/2009	STALE
132116	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660390322043	ARSHAD JAVED S/O MOHD NAZIR	ARSHAD JAVED S/O MOHD	LCY	17140007845003	CURR						PKR					908.00	908.00	29/05/2009	Accounts
132117	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660221426245	C O AL MADINA 180WB (DISBUREN	C O AL MADINA 180WB (DI	LCY	17140019893703	CURR						PKR					810.50	810.50	26/06/2009	Accounts
132118	MULTAN	1714	CHAK NO.102/WB, GARA	PB	36602542135	MANZOOR HUSSAIN	MANZOOR HUSSAIN MOUZ	LCY	17140010564103	CURR						PKR					758.43	758.43	06/05/2009	Accounts
132119	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660264755159	WAJID HUSSAIN SHAS	WAJID HUSSAIN SHAS MO	LCY	17140025462803	CURR						PKR					569.50	569.50	26/03/2009	Accounts
132120	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660314173685	BASHIR AHMED S/O GUL MUHAMMAD	BASHIR AHMED S/O GUL M	LCY	17147100002803	CURR						PKR					556.00	556.00	03/06/2009	Accounts
132121	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660296516059	KHURSHID AHMED	KHURSHID AHMED CHAK N	LCY	17140009457903	CURR						PKR					549.00	549.00	18/09/2009	Accounts
132122	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660314534895	MUHAMMAD AFZAL S.O FALAK SHER	MUHAMMAD AFZAL S.O FA	LCY	17147100009703	CURR						PKR					500.00	500.00	25/05/2009	Accounts
132123	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660220913329	MUHAMMAD ILYAS	MUHAMMAD ILYAS CHAK N	LCY	17140014291003	CURR						PKR					492.17	492.17	05/08/2009	Accounts
132124	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660381623243	MUHAMMAD ZAFAR S.O MUHAMMAD IQB	MUHAMMAD ZAFAR S.O MU	LCY	17147100011103	CURR						PKR					481.00	481.00	19/08/2009	Accounts
132125	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3610452145111	ABDUL RAZZAQ S O CHANDHARY JANA	ABDUL RAZZAQ S O CHAN	LCY	17147100037203	CURR						PKR					426.00	426.00	09/12/2009	Accounts
132126	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660209968087	MUHAMMAD QASIM S/O SHAH MUHAMMA	MUHAMMAD QASIM S/O SH	LCY	17147100006203	CURR						PKR					419.00	419.00	09/06/2009	Accounts
132127	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660239315956	SALMA BIBI W O NAZIR AHMED	SALMA BIBI W O NAZIR AH	LCY	17147100033803	CURR						PKR					418.00	418.00	04/11/2009	Accounts
132128	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660209414567	MUHAMMAD AZAM	MUHAMMAD AZAM CHAK N	LCY	17140011900603	CURR						PKR					397.60	397.60	31/07/2009	Accounts
132129	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660203002201	SHAUKAT ALI S/O HADAYAT KHAN	SHAUKAT ALI S/O HADAYA	LCY	17140007366203	CURR						PKR					378.00	378.00	18/08/2009	Accounts
132130	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660215099723	NAZAR ABBAS	NAZAR ABBAS MILLAT COL	LCY	17140028915203	CURR						PKR					374.00	374.00	23/02/2009	Accounts
132131	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660344547669	MUHAMMAD ANWAR	MUHAMMAD ANWAR JALAI	LCY	17140028923303	CURR						PKR					374.00	374.00	23/02/2009	Accounts
132132	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3550101925549	ALLAHA DITTA S. O NOOR MUHAMMAD	ALLAHA DITTA S. O NOOR	LCY	17148100010003	CURR						PKR					373.00	373.00	14/05/2009	Accounts
132133	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660285455891	SAGHEER AHMED S O QAMAR DIN	SAGHEER AHMED S O QAN	LCY	17147100009003	CURR						PKR					368.00	368.00	26/05/2009	Accounts
132134	MULTAN	1714	CHAK NO.102/WB, GARA	PB		HAJVERY ZARI CORPORETION	HAJVERY ZARI CORPORET	LCY	17140018449103	CURR						PKR					365.26	365.26	18/03/2009	Accounts
132135	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660212172927	MUSLIM JEWELLERS	MUSLIM JEWELLERS JAMA	LCY	17140028850403	CURR						PKR					356.00	356.00	05/10/2009	Accounts
132136	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660243524509	IMRAN KHAN	IMRAN KHAN CHAK NO.82/	LCY	17140028193403	CURR						PKR					351.52	351.52	15/04/2009	Accounts
132137	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660234731851	NAEEM MUBASHER S/O MUHAMMAD NAZ	NAEEM MUBASHER S/O MU	LCY	17148100008103	CURR						PKR					337.00	337.00	14/07/2009	Accounts
132138	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660314508647	MUHAMMAD SHABBIR S/O MUHAMMAD S	MUHAMMAD SHABBIR S/O	LCY	17148100005703	PLS						PKR					317.60	317.60	07/12/2009	Accounts
132139	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3610316105145	ALLAH DAD S/O BAHAWAL KHAN	ALLAH DAD S/O BAHAWAL	LCY	17140020878203	CURR						PKR					311.50	311.50	01/04/2009	Accounts
132140	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660236830018	AMNA MAI W O ABDULLAH	AMNA MAI W O ABDULLAH	LCY	17147100025803	CURR						PKR					301.00	301.00	19/12/2009	Accounts
132141	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660228142805	NASEEM ABBAS S/O MUHAMMAD IQBAL	NASEEM ABBAS S/O MUHA	LCY	17147100003403	CURR						PKR					298.00	298.00	21/08/2009	Accounts
132142	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660371978375	MUHAMMAD HANIF S/O SIRAJ DIN	MUHAMMAD HANIF S/O SIR	LCY	17147100006903	CURR						PKR					278.00	278.00	25/05/2009	Accounts
132143	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660208251769	ABDUL MANAS	ABDUL MANAS CHAK NO 1	LCY	17140028711803	CURR						PKR					264.00	264.00	07/02/2009	Accounts
132144	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660235891395	GHULAM ABBAS	GHULAM ABBAS WARD NO	LCY	17147100003303	CURR						PKR					247.00	247.00	21/08/2009	Accounts
132145	MULTAN	1714	CHAK NO.102/WB, GARA	PB	36603589624	MR MUHAMMAD SHAFIQ	MR MUHAMMAD SHAFIQ C	LCY	17140006044303	CURR						PKR					214.00	214.00	03/01/2009	Accounts
132146	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660226618010	NASIRA BIBI	NASIRA BIBI CHAK 88./WB	LCY	17147100001903	CURR						PKR					198.00	198.00	27/06/2009	Accounts
132147	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3610404003381	SAID MUHAMMAD S/O NOOR MUHD	SAID MUHAMMAD S/O NOO	LCY	17140020412803	CURR						PKR					171.92	171.92	15/06/2009	Accounts
132148	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3610445303379	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN CHA	LCY	17140028591203	CURR						PKR					168.00	168.00	06/06/2009	Accounts
132149	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660373258851	ALI HAMAD	ALI HAMAD CHAK NO 17/W	LCY	17147100006603	CURR						PKR					162.00	162.00	07/07/2009	Accounts
132150	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660209542653	HASSAN RAZA S/O MUHAMMAD RAMZAN	HASSAN RAZA S/O MUHAM	LCY	17140023363003	CURR						PKR					153.00	153.00	29/04/2009	Accounts
132151	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3650279624435	SHAHBAZ HUSSAIN S/O M.SHARIF	SHAHBAZ HUSSAIN S/O M.	LCY	17140008312003	CURR						PKR					133.00	133.00	26/11/2009	Accounts
132152	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660251011521	C O TAKBEER ZAHERABAD SHAHEED	C O TAKBEER ZAHERABAD	LCY	17140020349903	CURR						PKR					125.00	125.00	25/11/2009	Accounts
132153	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3420206934159	GHULAM ALI SHAHID	GHULAM ALI SHAHID CHAI	LCY	17147100006003	CURR						PKR					118.00	118.00	23/04/2009	Accounts
132154	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660209398849	MUHAMMAD SAEED IQBAL	MUHAMMAD SAEED IQBAL	LCY	17147100001003	CURR						PKR					109.00	109.00	21/07/2009	Accounts
132155	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660209285647	C O SEVEN STAR CHAK NO 158 W B	C O SEVEN STAR CHAK NO	LCY	17147100014403	CURR						PKR					99.40	99.40	13/08/2009	Accounts
132156	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660275427547	C O FIVE STAR CHAK NO 158 W B	C O FIVE STAR CHAK NO 1	LCY	17147100014503	CURR						PKR					99.40	99.40	13/08/2009	Accounts
132157	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3610356674383	ZAHID HUSSAIN	ZAHID HUSSAIN CHAK NO	LCY	17140023761803	CURR						PKR					81.50	81.50	03/01/2009	Accounts
132158	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660281153029	ABDUL REHMAN S/O HASSAN MUHAMMA	ABDUL REHMAN S/O HASS	LCY	17147100004503	CURR						PKR					73.00	73.00	02/07/2009	Accounts
132159	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660381250133	MUHAMMAD UMER FAROOQ MUAVIA	MUHAMMAD UMER FAROO	LCY	17147100008503	CURR						PKR					73.00	73.00	29/09/2009	Accounts
132160	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660209524647	C O MISALI MOUZA BHADDA	C O MISALI MOUZA BHADD	LCY	17140020137403	CURR						PKR					44.00	44.00	05/06/2009	Accounts
132161	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660274550774	KHALIDA PARVEEN W/O MOHAD TAHI	KHALIDA PARVEEN W/O MU	LCY	17140021866403	CURR						PKR					43.00	43.00	01/04/2009	Accounts
132162	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3610404353558	MST MARYAM BIBI W/O MUHAMMAD	MST MARYAM BIBI W/O MU	LCY	17140021719703	CURR						PKR					31.00	31.00	22/07/2009	Accounts
132163	MULTAN	1714	CHAK NO.102/WB, GARA	PB	3660248698506	MST KALSOOM ALLIS AZRA	MST KALSOOM ALLIS AZRA	LCY	17140004689601	PLS						PKR					0.09	0.09	04/11/2009	Accounts
132164	MULTAN	1715	FAZIL PUR	PB	3610246818371	KHUURSHEED AHMAD	KHUURSHEED AHMAD S/O	LCY	17150006854601	PLS						PKR					0.02	0.02	14/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
132165	MULTAN	1715	FAZIL PUR	PB	3240315832606	ASIA BUKHARI	ASIA BUKHARI SAKHANI W	LCY	17157100039201	PLS						PKR					134.67	134.67	19/02/2009	Accounts
132166	MULTAN	1715	FAZIL PUR	PB	3240316213905	MOLVI RASOOL BAKHSH	MOLVI RASOOL BAKHSH R	LCY	17157100047501	PLS						PKR					58.25	58.25	06/07/2009	Accounts
132167	MULTAN	1715	FAZIL PUR	PB	3240397067565	MOHAMMAD PERVAIZ	MOHAMMAD PERVAIZ MOH	LCY	17157100044001	PLS						PKR					61.30	61.30	25/09/2009	Accounts
132168	MULTAN	1715	FAZIL PUR	PB	3240398442507	ABDUL LATIF	ABDUL LATIF SAHAN WALA	LCY	17157100046801	PLS						PKR					62.41	62.41	24/06/2009	Accounts
132169	MULTAN	1715	FAZIL PUR	PB	3240316042537	MR SHUKAT HUSSAIN S/O AB KHALIQ	MR SHUKAT HUSSAIN S/O	LCY	17150004874801	PLS						PKR					74.85	74.85	14/04/2009	Accounts
132170	MULTAN	1715	FAZIL PUR	PB	3530320178682	AMNA NAUREEN	AMNA NAUREEN MOHALLA	LCY	17157100050401	PLS						PKR					287.18	287.18	13/06/2009	Accounts
132171	MULTAN	1715	FAZIL PUR	PB	3240315753942	SHAZIA BIBI	SHAZIA BIBI W/O ABDUL SI	LCY	17150007048001	PLS						PKR					120.24	120.24	14/03/2009	Accounts
132172	MULTAN	1715	FAZIL PUR	PB	3240327177455	MR MEHAR	MR MEHAR POST OFFICE S	LCY	17150004231801	PLS						PKR					162.10	162.10	25/05/2009	Accounts
132173	MULTAN	1715	FAZIL PUR	PB	3240319034659	MUHAMMAD IBRAHIM (M)	MUHAMMAD IBRAHIM (M) C	LCY	17157100041001	PLS						PKR					747.02	747.02	02/03/2009	Accounts
132174	MULTAN	1715	FAZIL PUR	PB	3240319034659	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL CHAK	LCY	17157100033701	PLS						PKR					762.61	762.61	02/03/2009	Accounts
132175	MULTAN	1715	FAZIL PUR	PB	3240316729820	MISS NASEEM BIBI D/O FAZIL	MISS NASEEM BIBI D/O FA	LCY	17150005069201	PLS						PKR					237.68	237.68	26/11/2009	Accounts
132176	MULTAN	1715	FAZIL PUR	PB	3240381285793	GHULAM MUSTAFA	GHULAM MUSTAFA KOTLA	LCY	17157100046401	PLS						PKR					264.54	264.54	09/02/2009	Accounts
132177	MULTAN	1715	FAZIL PUR	PB	3240316264427	FARRUKH GUL S/OMUHD AKHTAR	FARRUKH GUL S/OMUHD A	LCY	17150006761801	PLS						PKR					308.04	308.04	07/03/2009	Accounts
132178	MULTAN	1715	FAZIL PUR	PB	3240325357827	SULAMAN	SULAMAN BASTI DANGAR	LCY	17157100036501	PLS						PKR					1,357.11	1,357.11	04/02/2009	Accounts
132179	MULTAN	1715	FAZIL PUR	PB	3240366286724	FOZIA ASHRAF KHAN	FOZIA ASHRAF KHAN MOH	LCY	17157100053401	PLS						PKR					368.05	368.05	15/07/2009	Accounts
132180	MULTAN	1715	FAZIL PUR	PB	3240307293367	MR IMAM BUX S/O ALLAH DIWAYO	MR IMAM BUX S/O ALLAH D	LCY	17150003210401	PLS						PKR					440.34	440.34	12/12/2009	Accounts
132181	MULTAN	1715	FAZIL PUR	PB	3240393897107	ZAFAR HUSSAIN	ZAFAR HUSSAIN S/OMOHA	LCY	17150006422401	PLS						PKR					558.95	558.95	23/10/2009	Accounts
132182	MULTAN	1715	FAZIL PUR	PB	3240316857771	MR QASIM S/O ALI HASSAN	MR QASIM S/O ALI HASSAN	LCY	17150005222501	PLS						PKR					798.09	798.09	26/12/2009	Accounts
132183	MULTAN	1715	FAZIL PUR	PB	3240393165945	ABDUL JAMEEL	ABDUL JAMEEL HAZRATW	LCY	17150007635301	PLS						PKR					983.40	983.40	24/02/2009	Accounts
132184	MULTAN	1715	FAZIL PUR	PB	3240316341899	MEHBOOB AHMAD KHAN	MEHBOOB AHMAD KHAN S	LCY	17150007296501	PLS						PKR					1,001.18	1,001.18	20/04/2009	Accounts
132185	MULTAN	1715	FAZIL PUR	PB	3240337235191	ABDUL SATTAR	ABDUL SATTAR S/O ALLAH	LCY	17150007398901	PLS						PKR					1,469.63	1,469.63	27/04/2009	Accounts
132186	MULTAN	1715	FAZIL PUR	PB	3240316359927	MR NAVEED SEHZAD KHAN	MR NAVEED SEHZAD KHA	LCY	17150005272201	PLS						PKR					1,579.92	1,579.92	11/08/2009	Accounts
132187	MULTAN	1715	FAZIL PUR	PB	31256555555555	MR MIRZA KHAN	MR MIRZA KHAN MOUZA K	LCY	17150001523701	PLS						PKR					1,776.85	1,776.85	24/04/2009	Accounts
132188	MULTAN	1715	FAZIL PUR	PB	3240316688075	QADIR BAKHSH	QADIR BAKHSH S/O MOHA	LCY	17150007130601	PLS						PKR					1,828.04	1,828.04	13/02/2009	Accounts
132189	MULTAN	1715	FAZIL PUR	PB	3240315831032	MISS ZAKIA BATOOL D/O S.SHAH MOHD	MISS ZAKIA BATOOL D/O S	LCY	17150005352901	PLS						PKR					1,893.57	1,893.57	23/02/2009	Accounts
132190	MULTAN	1715	FAZIL PUR	PB	3240255999175	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN CHA	LCY	17157100042501	PLS						PKR					2,012.86	2,012.86	15/08/2009	Accounts
132191	MULTAN	1715	FAZIL PUR	PB	3630216049257	ALLAH BUX	ALLAH BUX GALLI NO 11 G	LCY	17157100059101	PLS						PKR					2,500.81	2,500.81	03/06/2009	Accounts
132192	MULTAN	1715	FAZIL PUR	PB	3240366754485	ALLAH BAKHSH SHAH	ALLAH BAKHSH SHAH CHA	LCY	17157100053201	PLS						PKR					2,625.19	2,625.19	19/03/2009	Accounts
132193	MULTAN	1715	FAZIL PUR	PB	3240261905501	SAID AHMED	SAID AHMED BASTI HAJI N	LCY	17150004765301	PLS						PKR					2,760.79	2,760.79	29/08/2009	Accounts
132194	MULTAN	1715	FAZIL PUR	PB	3240204568075	NIZAKAT HUSSAIN S/OALLAH BUX	NIZAKAT HUSSAIN S/OALL	LCY	17150006191201	PLS						PKR					8,729.66	8,729.66	07/09/2009	Accounts
132195	MULTAN	1715	FAZIL PUR	PB	3240316387357	AMANULLAH KHAN	AMANULLAH KHAN WARD I	LCY	17150004739201	PLS						PKR					4,240.19	4,240.19	24/07/2009	Accounts
132196	MULTAN	1715	FAZIL PUR	PB	3240255483131	MR SAEED AHMED S/O FAIZ MOHAMMAD	MR SAEED AHMED S/O FAI	LCY	17150005313501	PLS						PKR					3,846.40	3,846.40	23/04/2009	Accounts
132197	MULTAN	1715	FAZIL PUR	PB	3240316399605	ABDUL KARIM	ABDUL KARIM MOHALLAH	LCY	17157100046101	PLS						PKR					3,764.30	3,764.30	06/08/2009	Accounts
132198	MULTAN	1715	FAZIL PUR	PB		ABDUL KARIM S/O ALLAH BUX	ABDUL KARIM S/O ALLAH B	LCY	17150004040803	CURR						PKR					4,589.50	4,589.50	06/08/2009	Accounts
132199	MULTAN	1715	FAZIL PUR	PB	3240316039477	BUZDAR TRADERS SIKHANI WALA	BUZDAR TRADERS SIKHAN	LCY	17150015156803	CURR						PKR					4,259.70	4,259.70	06/06/2009	Accounts
132200	MULTAN	1715	FAZIL PUR	PB		TARGET ZARAI MARKAZ HAJI PUR	TARGET ZARAI MARKAZ HA	LCY	17150016110703	CURR						PKR					4,231.00	4,231.00	21/08/2009	Accounts
132201	MULTAN	1715	FAZIL PUR	PB	3210273864171	MUHAMMAD NAEEM AWAN	MUHAMMAD NAEEM AWAN	LCY	17157100056403	CURR						PKR					3,733.00	3,733.00	18/12/2009	Accounts
132202	MULTAN	1715	FAZIL PUR	PB	3240316039777	PIRAN DITTA	PIRAN DITTA S/O MALIK BE	LCY	17150016657103	CURR						PKR					3,701.50	3,701.50	28/07/2009	Accounts
132203	MULTAN	1715	FAZIL PUR	PB	3240373004753	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN MOH	LCY	17157100068703	CURR						PKR					2,237.00	2,237.00	02/10/2009	Accounts
132204	MULTAN	1715	FAZIL PUR	PB	3240316829715	GHULAM HUSSAIN	GHULAM HUSSAIN RAKH F	LCY	17157100063403	CURR						PKR					2,093.00	2,093.00	23/07/2009	Accounts
132205	MULTAN	1715	FAZIL PUR	PB	3240375329411	MUHAMMAD AHMAD JAVAID	MUHAMMAD AHMAD JAVAI	LCY	17157100070803	CURR						PKR					1,852.00	1,852.00	28/10/2009	Accounts
132206	MULTAN	1715	FAZIL PUR	PB	3240337791091	ALLAH YAR	ALLAH YAR LAL HAWELI HA	LCY	17157100062903	CURR						PKR					1,838.00	1,838.00	26/05/2009	Accounts
132207	MULTAN	1715	FAZIL PUR	PB	3240306093035	GHULAM HASHIM	GHULAM HASHIM ADDA AF	LCY	17157100065203	CURR						PKR					1,534.00	1,534.00	21/08/2009	Accounts
132208	MULTAN	1715	FAZIL PUR	PB	3240397591535	KHADIM HUSSAIN	KHADIM HUSSAIN CHAK FA	LCY	17157100062403	CURR						PKR					1,330.00	1,330.00	24/09/2009	Accounts
132209	MULTAN	1715	FAZIL PUR	PB	3240354540955	HASNAIN BILAL ASIM	HASNAIN BILAL ASIM BHUT	LCY	17157100020103	CURR						PKR					1,121.50	1,121.50	04/03/2009	Accounts
132210	MULTAN	1715	FAZIL PUR	PB	3240316403241	KHWAJA & COMPANY	KHWAJA & COMPANY CHO	LCY	17150012784403	CURR						PKR					1,053.00	1,053.00	30/10/2009	Accounts
132211	MULTAN	1715	FAZIL PUR	PB	3240316292697	LIAQAT ALI	LIAQAT ALI R/O KOTLA SHE	LCY	17157100071603	CURR						PKR					857.00	857.00	23/11/2009	Accounts
132212	MULTAN	1715	FAZIL PUR	PB	3240231830701	SADIQ HUSSAIN S/O ALLAH DITTA	SADIQ HUSSAIN S/O ALLAH	LCY	17150016526603	CURR						PKR					855.00	855.00	28/03/2009	Accounts
132213	MULTAN	1715	FAZIL PUR	PB	3240316462911	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR BAST	LCY	17157100007903	CURR						PKR					831.00	831.00	21/10/2009	Accounts
132214	MULTAN	1715	FAZIL PUR	PB	3240332235551	FIAZ RASOOL S/ORAHIM BAKHSH	FIAZ RASOOL S/ORAHIM B	LCY	17150016877703	CURR						PKR					764.00	764.00	05/10/2009	Accounts
132215	MULTAN	1715	FAZIL PUR	PB	3240321618654	SAMINA SHARIF	SAMINA SHARIF R/O MUHA	LCY	17157100074503	CURR						PKR					576.00	576.00	19/10/2009	Accounts
132216	MULTAN	1715	FAZIL PUR	PB		RAZA MEDICAL STORE	RAZA MEDICAL STORE CH	LCY	17150012629603	CURR						PKR					543.43	543.43	20/05/2009	Accounts
132217	MULTAN	1715	FAZIL PUR	PB	3210221062477	NOOR MUHAMMAD	NOOR MUHAMMAD S/O YA	LCY	17150016453703	CURR						PKR					477.00	477.00	07/07/2009	Accounts
132218	MULTAN	1715	FAZIL PUR	PB	3240334776397	0	0 MUHALLA SADAAT FAZIL	LCY	17157100062603	CURR						PKR					470.00	470.00	23/06/2009	Accounts
132219	MULTAN	1715	FAZIL PUR	PB	3240316266185	WATER USER ASSOCIATION	WATER USER ASSOCIATIO	LCY	17157100073003	CURR						PKR					452.00	452.00	15/09/2009	Accounts
132220	MULTAN	1715	FAZIL PUR	PB	3240316132545	PAHLWAN	PAHLWAN BASTI BALORA I	LCY	17157100065003	CURR						PKR					404.00	404.00	12/05/2009	Accounts
132221	MULTAN	1715	FAZIL PUR	PB	3830391317297	YAR MOHAMMAD KHAN	YAR MOHAMMAD KHAN S/O	LCY	17150014134303	CURR						PKR					350.09	350.09	20/05/2009	Accounts
132222	MULTAN	1715	FAZIL PUR	PB	3240353993639	SHAMEER AHMED	SHAMEER AHMED MAD KA	LCY	17157100059503	CURR						PKR					316.00	316.00	12/03/2009	Accounts
132223	MULTAN	1715	FAZIL PUR	PB	4220109447695	RIAZ HUSSAIN	RIAZ HUSSAIN BASTI MIYA	LCY	17157100025403	CURR						PKR					292.00	292.00	22/12/2009	Accounts
132224	MULTAN	1715	FAZIL PUR	PB	3240335918461	HAZOOR BUX	HAZOOR BUX QASIM PUR I	LCY	17157100059003	CURR						PKR					214.00	214.00	08/09/2009	Accounts
132225	MULTAN	1715	FAZIL PUR	PB	32303389255551	MUHAMMAD ZAHID	MUHAMMAD ZAHID SADA B	LCY	17157100058103	CURR						PKR					194.00	194.00	24/01/2009	Accounts
132226	MULTAN	1715	FAZIL PUR	PB	3240355976525	MUREED HUSSAIN	MUREED HUSSAIN NEAR II	LCY	17157100061903	CURR						PKR					143.00	143.00	16/06/2009	Accounts
132227	MULTAN	1715	FAZIL PUR	PB	3230224448627	MUNIR AHMED	MUNIR AHMED BAIT JHABA	LCY	17157100060303	CURR						PKR					138.00	138.00	06/05/2009	Accounts
132228	MULTAN	1715	FAZIL PUR	PB	3240368095819	MUHAMMAD AYUB SO M SHARIF	MUHAMMAD AYUB SO M S	LCY	17157100064703	CURR						PKR					122.00	122.00	09/05/2009	Accounts
132229	MULTAN	1715	FAZIL PUR	PB	3240344365267	KAZIM HUSSAIN S/O MUHD RAMZAN	KAZIM HUSSAIN S/O MUHD	LCY	17150012962603	CURR						PKR					113.77	113.77	11/04/2009	Accounts
132230	MULTAN	1715	FAZIL PUR	PB	3240316583715	BASHIR AHMED	BASHIR AHMED S/OJAN MI	LCY	17150017409503	CURR						PKR					59.50	59.50	30/07/2009	Accounts
132231	MULTAN	1715	FAZIL PUR	PB	3240316447399	M/S ALI ZARAI SERVICE	M/S ALI ZARAI SERVICE M	LCY	17150014778903	CURR						PKR					58.98	58.98	20/04/2009	Accounts
132232	MULTAN	1715	FAZIL PUR	PB	3240217546447	NAZARHUSSAIN	NAZARHUSSAIN SOONWA	LCY	17157100065303	CURR						PKR					43.00	43.00	16/05/2009	Accounts
132233	MULTAN	1715	FAZIL PUR	PB	3240343143529	MUHAMMAD ADID	MUHAMMAD ADID MOZAFI	LCY	17157100059603	CURR						PKR					28.00	28.00	19/10/2009	Accounts
132234	MULTAN	1715	FAZIL PUR	PB	3240316455341	MOOTI KHAN RAJPUT	MOOTI KHAN RAJPUT CIR	LCY	17157100070703	CURR						PKR					25.00	25.00	10/10/2009	Accounts
132235	MULTAN	1715	FAZIL PUR	PB	3240318604533	IRSHAD AHMED	IRSHAD AHMED MOHALLA	LCY	17157100066503	CURR						PKR					20.00	20.00	23/06/2009	Accounts
132236	MULTAN	1715	FAZIL PUR	PB	3240398337733	SUBHAN KHAN	SUBHAN KHAN CHAK MAH	LCY	17150007576601	PLS						PKR					0.04	0.04	24/07/2009	Accounts
132237	MULTAN	1715	FAZIL PUR	PB	3240316096261	MUHAMMAD JAFFAR	MUHAMMAD JAFFAR SHAN	LCY	17157100052301	PLS						PKR					0.01	0.01	29/05/2009	Accounts
132238	MULTAN	1716	KOT CHUTTA	PB	3210209486423	GHULAM SERWER S/O MUHAMMAD KHA	GHULAM SERWER S/O MU	LCY	17160007206501	PLS						PKR					0.02	0.02	16/02/2009	Accounts
132239	MULTAN	1716	KOT CHUTTA	PB	3210214916501	FAISAL SAEED	FAISAL SAEED HOUSE NO	LCY	17160007240201	PLS						PKR					0.02	0.02	19/03/2009	Accounts
132240	MULTAN	1716	KOT CHUTTA	PB	3210264018836	MRS RASHEED BIBI	MRS RASHEED BIBI BASTI	LCY	17167100099301	PLS						PKR					0.37	0.37	18/05/2009	Accounts
132241	MULTAN	1716	KOT CHUTTA	PB	3210210360141	C.O.BASTI NASEER	C.O.BASTI NASEER BASTI	LCY	17167100053601	PLS						PKR					0.65	0.65	23/12/2009	Accounts
132242	MULTAN	1716	KOT CHUTTA	PB	3210245543829	M/S DEHI TANZEEM CHAH DHANDLEY WA	M/S DEHI TANZEEM CHAH	LCY	17167100099501	PLS						PKR					0.69	0.69	24/12/2009	Accounts
132243	MULTAN	1716	KOT CHUTTA	PB	3210210182169	AURANG ZAIB S/O KARIM DAD KHAN	AURANG ZAIB S/O KARIM D	LCY	17160006974801	PLS						PKR					0.44	0.44	21/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
132244	MULTAN	1716	KOT CHUTTA	PB	3210209962541	C.O. CHAH NORANGWALA	C.O. CHAH NORANGWALA	LCY	17167100043201	PLS						PKR					2.66	2.66	29/06/2009	Accounts
132245	MULTAN	1716	KOT CHUTTA	PB	3210257694971	MR MUHAMMAD JAFFER	MR MUHAMMAD JAFFER B	LCY	17167100101101	PLS						PKR					35.06	35.06	28/05/2009	Accounts
132246	MULTAN	1716	KOT CHUTTA	PB	32102621206 73	ATTA MUHAMMAD	ATTA MUHAMMAD CHAH K	LCY	17167100083601	PLS						PKR					76.54	76.54	21/03/2009	Accounts
132247	MULTAN	1716	KOT CHUTTA	PB	3110199044895	SHOUKAT ALI	SHOUKAT ALI WARD NO 2	LCY	17167100077101	PLS						PKR					130.33	130.33	03/07/2009	Accounts
132248	MULTAN	1716	KOT CHUTTA	PB	3210285815895	ALLAH DITTA	ALLAH DITTA CHAH CHAN	LCY	17167100076001	PLS						PKR					141.86	141.86	20/01/2009	Accounts
132249	MULTAN	1716	KOT CHUTTA	PB	3210273748579	ALLAH DITTA	ALLAH DITTA CHAH MIAN V	LCY	17167100078101	PLS						PKR					642.65	642.65	02/04/2009	Accounts
132250	MULTAN	1716	KOT CHUTTA	PB	3210242286923	ZAFAR IQBAL	ZAFAR IQBAL HOUSE # 215	LCY	17167100004701	PLS						PKR					741.01	741.01	26/08/2009	Accounts
132251	MULTAN	1716	KOT CHUTTA	PB	3240233753149	UMER FAROOQ	UMER FAROOQ CHAH MAI	LCY	17167100114101	PLS						PKR					239.78	239.78	26/09/2009	Accounts
132252	MULTAN	1716	KOT CHUTTA	PB	3210263933093	QASAR ABBAS	QASAR ABBAS BASTI MAL	LCY	17167100069601	PLS						PKR					901.99	901.99	27/01/2009	Accounts
132253	MULTAN	1716	KOT CHUTTA	PB	3210209274407	MANZOOR AHMAD S/O HUSSAIN	MANZOOR AHMAD S/O HU	LCY	17160006652901	PLS						PKR					307.51	307.51	30/12/2009	Accounts
132254	MULTAN	1716	KOT CHUTTA	PB	32102147700 63	BILAL AHMAD AHMADANI	BILAL AHMAD AHMADANI C	LCY	17160006680901	PLS						PKR					367.98	367.98	18/07/2009	Accounts
132255	MULTAN	1716	KOT CHUTTA	PB	3210209794759	GHULAM MURTAZA	GHULAM MURTAZA MOHA	LCY	17167100124801	PLS						PKR					373.35	373.35	15/10/2009	Accounts
132256	MULTAN	1716	KOT CHUTTA	PB	3210259159429	LIAQAT HUSSAIN	LIAQAT HUSSAIN CHAH MA	LCY	17167100103801	PLS						PKR					392.69	392.69	17/08/2009	Accounts
132257	MULTAN	1716	KOT CHUTTA	PB	3210294237341	MS MO MUHALLA SOMRA	MS MO MUHALLA SOMRA B	LCY	17167100092501	PLS						PKR					410.53	410.53	07/04/2009	Accounts
132258	MULTAN	1716	KOT CHUTTA	PB	3210267355807	SAIF ULLAH	SAIF ULLAH CHAH TAHLI W	LCY	17167100077301	PLS						PKR					415.95	415.95	10/01/2009	Accounts
132259	MULTAN	1716	KOT CHUTTA	PB	3210209864919	JAMSHID ALI S/O AZAM ALI	JAMSHID ALI S/O AZAM AL	LCY	17160007342601	PLS						PKR					418.76	418.76	20/10/2009	Accounts
132260	MULTAN	1716	KOT CHUTTA	PB	3210209376855	AKHTAR HUSSAIN S/O ALLAH BUX	AKHTAR HUSSAIN S/O ALL	LCY	17160006919601	PLS						PKR					432.14	432.14	23/04/2009	Accounts
132261	MULTAN	1716	KOT CHUTTA	PB	3210273071879	ZAHEER ABBAS	ZAHEER ABBAS MOHALLA	LCY	17167100007001	PLS						PKR					434.44	434.44	18/04/2009	Accounts
132262	MULTAN	1716	KOT CHUTTA	PB	3210260525023	MUJAHID HUSSAIN	MUJAHID HUSSAIN CHAH C	LCY	17167100130901	PLS						PKR					475.31	475.31	04/12/2009	Accounts
132263	MULTAN	1716	KOT CHUTTA	PB	3210255070329	MR MOHAMMAD RAMZAN	MR MOHAMMAD RAMZAN C	LCY	17160002214601	PLS						PKR					492.76	492.76	22/08/2009	Accounts
132264	MULTAN	1716	KOT CHUTTA	PB	3210286396967	C.O. BASTI MALIK	C.O. BASTI MALIK BASTI NA	LCY	17167100055201	PLS						PKR					555.72	555.72	27/01/2009	Accounts
132265	MULTAN	1716	KOT CHUTTA	PB	3210229703341	ABDUL MALIK S/O UMAID ALI	ABDUL MALIK S/O UMAID A	LCY	17160006739201	PLS						PKR					606.11	606.11	03/07/2009	Accounts
132266	MULTAN	1716	KOT CHUTTA	PB	3210266311805	MR ALLAH WADHAYA	MR ALLAH WADHAYA CHA	LCY	17167100123701	PLS						PKR					611.51	611.51	18/09/2009	Accounts
132267	MULTAN	1716	KOT CHUTTA	PB	3210228291275	KIFAYAT HUSSAIN	KIFAYAT HUSSAIN BASTI J	LCY	17167100071701	PLS						PKR					611.86	611.86	21/03/2009	Accounts
132268	MULTAN	1716	KOT CHUTTA	PB	3210208900629	SAEED AHMAD	SAEED AHMAD CHAH NAH	LCY	17167100135701	PLS						PKR					2,110.10	2,110.10	17/11/2009	Accounts
132269	MULTAN	1716	KOT CHUTTA	PB	3210238633677	SYED SADDA HUSSAIN	SYED SADDA HUSSAIN MU	LCY	17167100083901	PLS						PKR					647.85	647.85	26/06/2009	Accounts
132270	MULTAN	1716	KOT CHUTTA	PB	3210269494343	MR ABDUL NASIR	MR ABDUL NASIR CHAH SA	LCY	17167100135301	PLS						PKR					649.02	649.02	23/11/2009	Accounts
132271	MULTAN	1716	KOT CHUTTA	PB	3210209817877	HAFIZ GHULAM MUSTAFA	HAFIZ GHULAM MUSTAFA C	LCY	17167100138101	PLS						PKR					662.42	662.42	10/12/2009	Accounts
132272	MULTAN	1716	KOT CHUTTA	PB	3210281546619	MUHAMMED IBRAHIM	MUHAMMED IBRAHIM MOH	LCY	17160002661801	PLS						PKR					665.90	665.90	26/01/2009	Accounts
132273	MULTAN	1716	KOT CHUTTA	PB	3210209402891	M/S C O BASTI MUHAMMAD MURAD	M/S C O BASTI MUHAMMA	LCY	17167100092801	PLS						PKR					674.51	674.51	08/04/2009	Accounts
132274	MULTAN	1716	KOT CHUTTA	PB	3210250589789	M/S CO CHAH BAGH WALA	M/S CO CHAH BAGH WALA	LCY	17167100090801	PLS						PKR					677.21	677.21	31/03/2009	Accounts
132275	MULTAN	1716	KOT CHUTTA	PB	3210254918169	M/S CO CHAH ALREHMAN	M/S CO CHAH ALREHMAN	LCY	17167100090901	PLS						PKR					677.21	677.21	31/03/2009	Accounts
132276	MULTAN	1716	KOT CHUTTA	PB	3201201939763	M/S C O BASTI SHAFI MUHAMMAD	M/S C O BASTI SHAFI MUH	LCY	17167100091101	PLS						PKR					677.21	677.21	31/03/2009	Accounts
132277	MULTAN	1716	KOT CHUTTA	PB	3210209925395	M/S CO BASTI AL BAQIR	M/S C O BASTI AL BAQIR B	LCY	17167100091301	PLS						PKR					677.21	677.21	31/03/2009	Accounts
132278	MULTAN	1716	KOT CHUTTA	PB	3210209250267	M/S C O GHAZI KHAN	M/S C O GHAZI KHAN BAST	LCY	17167100090001	PLS						PKR					678.89	678.89	24/03/2009	Accounts
132279	MULTAN	1716	KOT CHUTTA	PB	3210222719981	M/S C O BASTI GAMOON WALA(M)	M/S C O BASTI GAMOON W	LCY	17167100099101	PLS						PKR					680.80	680.80	04/05/2009	Accounts
132280	MULTAN	1716	KOT CHUTTA	PB	3210209503517	M S CO AWAZ M	M S CO AWAZ M CHAH MA	LCY	17167100112101	PLS						PKR					681.07	681.07	26/06/2009	Accounts
132281	MULTAN	1716	KOT CHUTTA	PB	3210296681761	M/S C O KAREEMAY WALA	M/S C O KAREEMAY WALA	LCY	17167100087001	PLS						PKR					681.77	681.77	12/03/2009	Accounts
132282	MULTAN	1716	KOT CHUTTA	PB	3210282922799	M/S C O AMEER WALA	M/S C O AMEER WALA THA	LCY	17167100087301	PLS						PKR					681.77	681.77	12/03/2009	Accounts
132283	MULTAN	1716	KOT CHUTTA	PB	3210201625757	MS CO WADAY WALA	MS CO WADAY WALA CHA	LCY	17167100111301	PLS						PKR					681.54	681.54	22/06/2009	Accounts
132284	MULTAN	1716	KOT CHUTTA	PB	3210264287423	MS CO USMAN ABAD	MS CO USMAN ABAD USM	LCY	17167100110501	PLS						PKR					682.51	682.51	18/06/2009	Accounts
132285	MULTAN	1716	KOT CHUTTA	PB	3210209255739	M/S C.O KISSAN MANA AHMDANI	M/S C.O KISSAN MANA AH	LCY	17167100117001	PLS						PKR					691.72	691.72	24/07/2009	Accounts
132286	MULTAN	1716	KOT CHUTTA	PB	3210269901608	FOUZIA	FOUZIA MOHALLA SADAT	LCY	17167100115501	PLS						PKR					693.13	693.13	18/07/2009	Accounts
132287	MULTAN	1716	KOT CHUTTA	PB	3210265438819	M/S CO WASEEM ABAD (M)	M/S CO WASEEM ABAD (M	LCY	17167100119801	PLS						PKR					704.59	704.59	13/08/2009	Accounts
132288	MULTAN	1716	KOT CHUTTA	PB	3210227198133	M/S CO MUHAMMAD BROTHERS	M/S CO MUHAMMAD BROT	LCY	17167100118901	PLS						PKR					706.21	706.21	06/08/2009	Accounts
132289	MULTAN	1716	KOT CHUTTA	PB	3210292471339	MUHAMMAD IQBAL KHAN	MUHAMMAD IQBAL KHAN M	LCY	17167100124301	PLS						PKR					713.37	713.37	19/09/2009	Accounts
132290	MULTAN	1716	KOT CHUTTA	PB	3210276233319	MUHAMMAD JAVED	MUHAMMAD JAVED AALI W	LCY	17167100123001	PLS						PKR					715.72	715.72	09/09/2009	Accounts
132291	MULTAN	1716	KOT CHUTTA	PB	4200038459665	M/S CO NAWAN SHUMALI (M)	M/S CO NAWAN SHUMALI (	LCY	17167100122701	PLS						PKR					715.90	715.90	08/09/2009	Accounts
132292	MULTAN	1716	KOT CHUTTA	PB	3210253370686	BASTI SOHRANI	BASTI SOHRANI MOHLA BA	LCY	17167100099401	PLS						PKR					729.25	729.25	18/05/2009	Accounts
132293	MULTAN	1716	KOT CHUTTA	PB	3210275294597	M/S CO BASTI ABDULLAH KHAN (M)	M/S CO BASTI ABDULLAH K	LCY	17167100137001	PLS						PKR					732.40	732.40	25/11/2009	Accounts
132294	MULTAN	1716	KOT CHUTTA	PB	3210257074277	DIN MUHAMMAD	DIN MUHAMMAD CHAH QU	LCY	17167100133301	PLS						PKR					736.82	736.82	06/11/2009	Accounts
132295	MULTAN	1716	KOT CHUTTA	PB	3210241142941	MS CO MOLA BAKHSH MUJAWAR	MS CO MOLA BAKHSH MU	LCY	17167100111201	PLS						PKR					687.83	687.83	22/06/2009	Accounts
132296	MULTAN	1716	KOT CHUTTA	PB	3210296664517	MS CO CHAH NAEE WALA	MS CO CHAH NAEE WALA	LCY	17167100112001	PLS						PKR					781.63	781.63	26/06/2009	Accounts
132297	MULTAN	1716	KOT CHUTTA	PB	3210270718601	MANZOOR AHMAD S/OKHAIR MUHAMMA	MANZOOR AHMAD S/OKHA	LCY	17160007436001	PLS						PKR					928.33	928.33	07/12/2009	Accounts
132298	MULTAN	1716	KOT CHUTTA	PB	3210272271045	GHULAM ABBAS	GHULAM ABBAS HYDER QI	LCY	17160003822301	PLS						PKR					941.52	941.52	19/05/2009	Accounts
132299	MULTAN	1716	KOT CHUTTA	PB	3210262358095	M/S NRSP W.O BISMILLAH	M/S NRSP W.O BISMILLAH	LCY	17167100115301	PLS						PKR					1,040.54	1,040.54	18/07/2009	Accounts
132300	MULTAN	1716	KOT CHUTTA	PB	3210224929395	M/S NRSP WO ALI SHER SAHARAN	M/S NRSP WO ALI SHER S	LCY	17167100121001	PLS						PKR					1,048.61	1,048.61	21/08/2009	Accounts
132301	MULTAN	1716	KOT CHUTTA	PB	3210231120799	GHULAM SARWAR	GHULAM SARWAR MAUZA	LCY	17167100107901	PLS						PKR					1,156.46	1,156.46	23/06/2009	Accounts
132302	MULTAN	1716	KOT CHUTTA	PB	3210208673139	AMJAD ALI S/O GHULAM HUSSAIN	AMJAD ALI S/O GHULAM HI	LCY	17160007323301	PLS						PKR					1,195.70	1,195.70	03/08/2009	Accounts
132303	MULTAN	1716	KOT CHUTTA	PB	3210210942035	RAHIM BUX S/O GHULAM MOHAMMAD	RAHIM BUX S/O GHULAM M	LCY	17160006061201	PLS						PKR					1,200.71	1,200.71	02/10/2009	Accounts
132304	MULTAN	1716	KOT CHUTTA	PB	3210246172881	M/S NRSP W.O MAHWISH	M/S NRSP W.O MAHWISH B	LCY	17167100115401	PLS						PKR					1,214.31	1,214.31	18/07/2009	Accounts
132305	MULTAN	1716	KOT CHUTTA	PB	3210225810035	WAHID BUX S/O HUSSAIN BUX	WAHID BUX S/O HUSSAIN B	LCY	17160006842801	PLS						PKR					1,223.63	1,223.63	20/10/2009	Accounts
132306	MULTAN	1716	KOT CHUTTA	PB	3210243595855	W.O.CHAH LANGERWALA	W.O.CHAH LANGERWALA I	LCY	17167100048301	PLS						PKR					1,276.06	1,276.06	30/12/2009	Accounts
132307	MULTAN	1716	KOT CHUTTA	PB		MR SHAFQAT HUSSAIN	MR SHAFQAT HUSSAIN KO	LCY	17160000975901	PLS						PKR					1,303.56	1,303.56	16/03/2009	Accounts
132308	MULTAN	1716	KOT CHUTTA	PB	3210284693440	HAMEEDA BIBI	HAMEEDA BIBI KOTLAN GH	LCY	17167100074001	PLS						PKR					4,440.07	4,440.07	03/07/2009	Accounts
132309	MULTAN	1716	KOT CHUTTA	PB	3210209452889	DODA KHAN	DODA KHAN NAWAN JANO	LCY	17167100075701	PLS						PKR					4,535.42	4,535.42	11/03/2009	Accounts
132310	MULTAN	1716	KOT CHUTTA	PB	3098945453601	MUHAMMED SHARIF	MUHAMMED SHARIF CHAH	LCY	17160004873301	PLS						PKR					1,455.52	1,455.52	27/04/2009	Accounts
132311	MULTAN	1716	KOT CHUTTA	PB	3210213373767	SAEED AHMAD S/O M.AZEEM	SAEED AHMAD S/O M.AZE	LCY	17160007129801	PLS						PKR					1,459.34	1,459.34	15/06/2009	Accounts
132312	MULTAN	1716	KOT CHUTTA	PB	3210283710916	M/S CO BASTI AMIN TOWN	M/S CO BASTI AMIN TOWN	LCY	17167100117901	PLS						PKR					1,533.72	1,533.72	29/07/2009	Accounts
132313	MULTAN	1716	KOT CHUTTA	PB	NA	MRS RASIA BEGUM	MRS RASIA BEGUM H NO-1	LCY	17160004636101	PLS						PKR					1,543.66	1,543.66	23/04/2009	Accounts
132314	MULTAN	1716	KOT CHUTTA	PB	3210209523271	M/S C O CHAH WALI DAD WALA(M)	M/S C O CHAH WALI DAD W	LCY	17167100101501	PLS						PKR					1,555.79	1,555.79	12/05/2009	Accounts
132315	MULTAN	1716	KOT CHUTTA	PB	3210239565235	M/S CO ALHAMD (M)	M/S CO ALHAMD (M) KUPP	LCY	17167100121301	PLS						PKR					1,627.73	1,627.73	26/08/2009	Accounts
132316	MULTAN	1716	KOT CHUTTA	PB	3210281943695	M/S CO AHMAD HASSAN (M)	M/S CO AHMAD HASSAN (M	LCY	17167100121401	PLS						PKR					1,627.73	1,627.73	26/08/2009	Accounts
132317	MULTAN	1716	KOT CHUTTA	PB	3210215264251	M/S CO LODHI BROTHERS	M/S CO LODHI BROTHERS	LCY	17167100118101	PLS						PKR					1,633.86	1,633.86	29/07/2009	Accounts
132318	MULTAN	1716	KOT CHUTTA	PB	3210208672735	SONA ULLAH	SONA ULLAH CHAH PAKKY	LCY	17160005591001	PLS						PKR					1,687.20	1,687.20	15/12/2009	Accounts
132319	MULTAN	1716	KOT CHUTTA	PB	3210206680351	MR QAZI AHSAN AHMED	MR QAZI AHSAN AHMED M	LCY	17160000094601	PLS						PKR					1,934.21	1,934.21	24/11/2009	Accounts
132320	MULTAN	1716	KOT CHUTTA	PB	3210202579741	SHOUKAT ALI S/O KARIM BUX	SHOUKAT ALI S/O KARIM B	LCY	17160006923201	PLS						PKR					1,808.12	1,808.12	24/10/2009	Accounts
132321	MULTAN	1716	KOT CHUTTA	PB	3210204525477	KHALID MEHMOOD KHAN GURMANI	KHALID MEHMOOD KHAN C	LCY	17167100078001	PLS						PKR					2,093.07	2,093.07	13/05/2009	Accounts
132322	MULTAN	1716	KOT CHUTTA	PB	9040601654821	NOOR MUHAMMAD S O SONA	NOOR MUHAMMAD S O SO	LCY	17160004916201	PLS						PKR					2,523.69	2,523.69	15/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
132323	MULTAN	1716	KOT CHUTTA	PB	3210210297251	MUMTAZ HUSSAIN S/O GHULAM JAFAR	MUMTAZ HUSSAIN S/O GH	LCY	17160006447301	PLS						PKR					2,993.75	2,993.75	14/01/2009	Accounts
132324	MULTAN	1716	KOT CHUTTA	PB	3740682494181	M/S NRSP WO NOW BAHAR DOPAHAN W	M/S NRSP WO NOW BAHAI	LCY	17167100120301	PLS						PKR					3,090.28	3,090.28	19/08/2009	Accounts
132325	MULTAN	1716	KOT CHUTTA	PB	3210207190275	MUHAMMAD BUX S/O JAMAL KHAN	MUHAMMAD BUX S/O JAM	LCY	17160006003601	PLS						PKR					104,615.38	104,615.38	10/07/2009	Accounts
132326	MULTAN	1716	KOT CHUTTA	PB	3210287393337	ALLAH DITTA S/O JUMA KHAN	ALLAH DITTA S/O JUMA KH	LCY	17160005836001	PLS						PKR					58,373.86	58,373.86	16/05/2009	Accounts
132327	MULTAN	1716	KOT CHUTTA	PB	3210239664309	ABDUL RAZZAQ	ABDUL RAZZAQ BASTI YAA	LCY	17160002173301	PLS						PKR					28,110.43	28,110.43	02/05/2009	Accounts
132328	MULTAN	1716	KOT CHUTTA	PB		MR ELLAHI BUX	MR ELLAHI BUX CHAK JAL	LCY	17160013851801	PLS						PKR					24,903.27	24,903.27	28/03/2009	Accounts
132329	MULTAN	1716	KOT CHUTTA	PB	3210244139311	RIAZ HUSSAIN S/O JATHA	RIAZ HUSSAIN S/O JATHA I	LCY	17160006317601	PLS						PKR					13,696.71	13,696.71	05/03/2009	Accounts
132330	MULTAN	1716	KOT CHUTTA	PB	9040601536999	ABDUL SATTAR	ABDUL SATTAR CHAK NO 1	LCY	17160006309701	PLS						PKR					11,829.59	11,829.59	16/09/2009	Accounts
132331	MULTAN	1716	KOT CHUTTA	PB	3210225647729	ALLAH BUX S/O ELLAHI BUX	ALLAH BUX S/O ELLAHI BU	LCY	17160007348501	PLS						PKR					10,969.49	10,969.49	02/01/2009	Accounts
132332	MULTAN	1716	KOT CHUTTA	PB	3210224209967	MR MANSOOR	MR MANSOOR CHAH SHAL	LCY	17160002893501	PLS						PKR					8,818.17	8,818.17	09/02/2009	Accounts
132333	MULTAN	1716	KOT CHUTTA	PB		ABDUL MANAF	ABDUL MANAF CHAH BHAT	LCY	17160005194601	PLS						PKR					8,252.41	8,252.41	05/05/2009	Accounts
132334	MULTAN	1716	KOT CHUTTA	PB	3210209760689	GHULAM QADIR S/O SOHARA KHAN	GHULAM QADIR S/O SOHA	LCY	17160006267601	PLS						PKR					5,860.02	5,860.02	29/08/2009	Accounts
132335	MULTAN	1716	KOT CHUTTA	PB	3210281981665	M/S WO SHAHANI BALOCH	M/S WO SHAHANI BALOCH	LCY	17167100114601	PLS						PKR					5,502.71	5,502.71	15/10/2009	Accounts
132336	MULTAN	1716	KOT CHUTTA	PB	3210223757533	MR WAHID BUX	MR WAHID BUX MOHALLAH	LCY	17167100079901	PLS						PKR					4,524.54	4,524.54	03/11/2009	Accounts
132337	MULTAN	1716	KOT CHUTTA	PB	3210254529025	MR BAHADER KHAN	MR BAHADER KHAN CHAK	LCY	17160015700401	PLS						PKR					4,344.48	4,344.48	07/08/2009	Accounts
132338	MULTAN	1716	KOT CHUTTA	PB	3210202530847	M/S C O FAROOQ ABAD	M/S C O FAROOQ ABAD BA	LCY	17167100088701	PLS						PKR					4,200.23	4,200.23	03/07/2009	Accounts
132339	MULTAN	1716	KOT CHUTTA	PB	3210237741289	NRSP WO NASER EMRAN	NRSP WO NASER EMRAN (	LCY	17167100127601	PLS						PKR					4,035.10	4,035.10	16/11/2009	Accounts
132340	MULTAN	1716	KOT CHUTTA	PB	3210209173361	M/S CO MEER WALA (M)	M/S CO MEER WALA (M) MI	LCY	17167100121601	PLS						PKR					3,940.85	3,940.85	21/10/2009	Accounts
132341	MULTAN	1716	KOT CHUTTA	PB	3210209372264	NASEEM AKHTAR	NASEEM AKHTAR HOUSE I	LCY	17160006374401	PLS						PKR					3,800.17	3,800.17	11/02/2009	Accounts
132342	MULTAN	1716	KOT CHUTTA	PB	3210299087731	NRSP WO KHUSHNASEEB	NRSP WO KHUSHNASEEB	LCY	17167100119501	PLS						PKR					3,792.13	3,792.13	14/12/2009	Accounts
132343	MULTAN	1716	KOT CHUTTA	PB	3210229341111	NASEIM BIBI W/O KHUDA BAKHSH	NASEIM BIBI W/O KHUDA B	LCY	17160007389501	PLS						PKR					3,528.68	3,528.68	16/05/2009	Accounts
132344	MULTAN	1716	KOT CHUTTA	PB	3210280395739	MUHAMMAD YASIN CHANGWANI	MUHAMMAD YASIN CHANG	LCY	17167100085701	PLS						PKR					3,367.68	3,367.68	06/05/2009	Accounts
132345	MULTAN	1716	KOT CHUTTA	PB		MR.MUHAMMAD IQBAL S/O G.SARWAR	MR.MUHAMMAD IQBAL S/O	LCY	17160005264803	CURR						PKR					28,987.50	28,987.50	24/03/2009	Accounts
132346	MULTAN	1716	KOT CHUTTA	PB	3210210180569	C/O RABIWALA	C/O RABIWALA RABIWALA	LCY	17160012863503	CURR						PKR					11,468.50	11,468.50	02/01/2009	Accounts
132347	MULTAN	1716	KOT CHUTTA	PB	3210203411685	RAHMAT ALI S/O GHULAM HAIDER	RAHMAT ALI S/O GHULAM	LCY	17160019386803	CURR						PKR					10,771.00	10,771.00	02/06/2009	Accounts
132348	MULTAN	1716	KOT CHUTTA	PB	3210208802319	C/O CHAH LAL WALA	C/O CHAH LAL WALA BAST	LCY	17160017198903	CURR						PKR					9,677.70	9,677.70	05/01/2009	Accounts
132349	MULTAN	1716	KOT CHUTTA	PB	3210222467917	C/O CHAH SINDHIWLA GHARBI	C/O CHAH SINDHIWLA GH	LCY	17160020052603	CURR						PKR					9,027.50	9,027.50	02/01/2009	Accounts
132350	MULTAN	1716	KOT CHUTTA	PB	3210243668513	C/O ROHALA WALA J/A	C/O ROHALA WALA J/A CH	LCY	17160012643903	CURR						PKR					7,361.50	7,361.50	02/01/2009	Accounts
132351	MULTAN	1716	KOT CHUTTA	PB	3210286491983	C/O CHAH NOORWALA	C/O CHAH NOORWALA CH	LCY	17160020329903	CURR						PKR					6,298.00	6,298.00	02/01/2009	Accounts
132352	MULTAN	1716	KOT CHUTTA	PB		D L O RAJAN PUR		LCY	30019902464586	CD-MISC	STALE	PO	2477006	23/06/2009		PKR					6,000.00	6,000.00	23/06/2009	STALE
132353	MULTAN	1716	KOT CHUTTA	PB	3210205140879	ABDUL HAKIM	ABDUL HAKIM CHAH CHAR	LCY	17160010722303	CURR						PKR					5,311.00	5,311.00	23/06/2009	Accounts
132354	MULTAN	1716	KOT CHUTTA	PB	3210208837229	NAZAR HUSSAIN	NAZAR HUSSAIN CHAH MA	LCY	17167100073703	CURR						PKR					5,153.00	5,153.00	15/05/2009	Accounts
132355	MULTAN	1716	KOT CHUTTA	PB	3210235546939	C.O CHAH SAFDAR WALA	C.O CHAH SAFDAR WALA I	LCY	17160017782003	CURR						PKR					4,325.00	4,325.00	02/01/2009	Accounts
132356	MULTAN	1716	KOT CHUTTA	PB	3210273196007	ABDUL MAJEED	ABDUL MAJEED CHAH SIN	LCY	17167100044403	CURR						PKR					4,274.00	4,274.00	25/05/2009	Accounts
132357	MULTAN	1716	KOT CHUTTA	PB	2150933792615	NAZEEFULLAH & NOOR ULLAH	NAZEEFULLAH & NOOR UL	LCY	17167100018103	CURR						PKR					4,217.37	4,217.37	26/03/2009	Accounts
132358	MULTAN	1716	KOT CHUTTA	PB	3210203971675	ABDUL MAJEED	ABDUL MAJEED FATIMA C	LCY	17167100077003	CURR						PKR					4,014.00	4,014.00	02/01/2009	Accounts
132359	MULTAN	1716	KOT CHUTTA	PB	3210257892303	MR SUBH SADIQ	MR SUBH SADIQ CHAK NO	LCY	17167100099003	CURR						PKR					3,103.00	3,103.00	13/07/2009	Accounts
132360	MULTAN	1716	KOT CHUTTA	PB	3210210138717	MUHAMMAD SHAFI	MUHAMMAD SHAFI BASTI Y	LCY	17167100069103	CURR						PKR					2,841.00	2,841.00	07/03/2009	Accounts
132361	MULTAN	1716	KOT CHUTTA	PB	3210208707221	ABID HUSSAIN	ABID HUSSAIN BASTI RIND	LCY	17167100095703	CURR						PKR					2,798.00	2,798.00	06/05/2009	Accounts
132362	MULTAN	1716	KOT CHUTTA	PB	3210203758233	KARIM BUX S/O AHMAD BUX	KARIM BUX S/O AHMAD BU	LCY	17167100067903	CURR						PKR					2,562.00	2,562.00	16/12/2009	Accounts
132363	MULTAN	1716	KOT CHUTTA	PB		SILVER STAR INSURANCE		LCY	30019902464586	CD-MISC	STALE	PO	1247940	20/05/2009		PKR					2,541.00	2,541.00	20/05/2009	STALE
132364	MULTAN	1716	KOT CHUTTA	PB	3210245505355	C O (WOMEN) CHAH LANGER WALA	C O (WOMEN) CHAH LANG	LCY	17167100048203	CURR						PKR					2,479.50	2,479.50	19/01/2009	Accounts
132365	MULTAN	1716	KOT CHUTTA	PB	3210267117435	MANZOOR AHMAD	MANZOOR AHMAD CHAH S	LCY	17167100057903	CURR						PKR					2,268.00	2,268.00	05/11/2009	Accounts
132366	MULTAN	1716	KOT CHUTTA	PB	3210210016299	EHSAN KARIM	EHSAN KARIM SHERO JAD	LCY	17167100046803	CURR						PKR					1,669.50	1,669.50	25/06/2009	Accounts
132367	MULTAN	1716	KOT CHUTTA	PB	3210288460369	SYED ALI SAQLAIN NAQVI	SYED ALI SAQLAIN NAQVI	LCY	17167100081203	CURR						PKR					1,639.00	1,639.00	20/02/2009	Accounts
132368	MULTAN	1716	KOT CHUTTA	PB		UMER DRAZ S/O TAJ MUHAMMAD	UMER DRAZ S/O TAJ MUH	LCY	17160012017403	CURR						PKR					1,613.00	1,613.00	04/05/2009	Accounts
132369	MULTAN	1716	KOT CHUTTA	PB	3210278346031	MUHAMMAD KHALIL	MUHAMMAD KHALIL CHAH	LCY	17167100095503	CURR						PKR					1,596.00	1,596.00	29/05/2009	Accounts
132370	MULTAN	1716	KOT CHUTTA	PB	3210229894755	MS RANA FAZAL U REHMAN	MS RANA FAZAL U REHMA	LCY	17167100102403	CURR						PKR					1,520.00	1,520.00	14/05/2009	Accounts
132371	MULTAN	1716	KOT CHUTTA	PB	2310209113219	MR BILAL AHMAD	MR BILAL AHMAD CHAH KA	LCY	17167100127403	CURR						PKR					1,410.00	1,410.00	14/10/2009	Accounts
132372	MULTAN	1716	KOT CHUTTA	PB	3210210077629	FAIZ MUHAMMAD	FAIZ MUHAMMAD CHAH HA	LCY	17167100081603	CURR						PKR					1,406.00	1,406.00	10/06/2009	Accounts
132373	MULTAN	1716	KOT CHUTTA	PB		CO JIND WALA		LCY	30019902464586	CD-MISC	STALE	PO	2477271	11/12/2009		PKR					1,340.72	1,340.72	11/12/2009	STALE
132374	MULTAN	1716	KOT CHUTTA	PB	3210241780611	MUKHTIAR HUSSAIN	MUKHTIAR HUSSAIN CHAH	LCY	17167100124203	CURR						PKR					1,302.00	1,302.00	12/10/2009	Accounts
132375	MULTAN	1716	KOT CHUTTA	PB	4210194771407	MR MUHAMMAD KHALID	MR MUHAMMAD KHALID BA	LCY	17167100090503	CURR						PKR					1,096.90	1,096.90	13/08/2009	Accounts
132376	MULTAN	1716	KOT CHUTTA	PB	3210247485231	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN HOU	LCY	17167100093703	CURR						PKR					1,000.00	1,000.00	10/04/2009	Accounts
132377	MULTAN	1716	KOT CHUTTA	PB	3210257141017	GHULAM AKBAR	GHULAM AKBAR DAGGAR	LCY	17167100071203	CURR						PKR					984.50	984.50	01/04/2009	Accounts
132378	MULTAN	1716	KOT CHUTTA	PB	3210243913699	MUHAMMAD ASLAM	MUHAMMAD ASLAM CHAH	LCY	17167100046503	CURR						PKR					946.50	946.50	07/07/2009	Accounts
132379	MULTAN	1716	KOT CHUTTA	PB		CO BASTI QASIM SHAH		LCY	30019902464586	CD-MISC	STALE	PO	2477245	02/12/2009		PKR					884.00	884.00	02/12/2009	STALE
132380	MULTAN	1716	KOT CHUTTA	PB	3210231107613	MR MUHAMMAD SAJJAD HUSSAIN	MR MUHAMMAD SAJJAD H	LCY	17167100098803	CURR						PKR					873.00	873.00	22/05/2009	Accounts
132381	MULTAN	1716	KOT CHUTTA	PB	3210210282425	M/S SHAHID HUSSAIN TRADERS	M/S SHAHID HUSSAIN TRA	LCY	17167100083003	CURR						PKR					765.00	765.00	28/02/2009	Accounts
132382	MULTAN	1716	KOT CHUTTA	PB	3210228578109	HABIB KHAN	HABIB KHAN CHAH GHAZZ	LCY	17167100134503	CURR						PKR					758.00	758.00	31/12/2009	Accounts
132383	MULTAN	1716	KOT CHUTTA	PB	3210230930003	MUHAMMAD SHARIF	MUHAMMAD SHARIF CHAH	LCY	17167100076903	CURR						PKR					624.00	624.00	23/01/2009	Accounts
132384	MULTAN	1716	KOT CHUTTA	PB	3210209341275	C.O. BASTI KHAKH	C.O. BASTI KHAKH C.O. BA	LCY	17167100008803	CURR						PKR					583.50	583.50	03/01/2009	Accounts
132385	MULTAN	1716	KOT CHUTTA	PB	3210220371355	MUHAMMAD ASHRAF ALI	MUHAMMAD ASHRAF ALI B	LCY	17167100119003	CURR						PKR					545.50	545.50	17/11/2009	Accounts
132386	MULTAN	1716	KOT CHUTTA	PB	3210210258173	EJAZ AHMAD S/O GHULAM FARID	EJAZ AHMAD S/O GHULAM	LCY	17160017928803	CURR						PKR					530.00	530.00	17/02/2009	Accounts
132387	MULTAN	1716	KOT CHUTTA	PB	3210209947321	WAHID BUX	WAHID BUX CHAH RAWAL	LCY	17167100103103	CURR						PKR					493.50	493.50	27/05/2009	Accounts
132388	MULTAN	1716	KOT CHUTTA	PB	3210209678553	M/S MUHAMMAD QASIM & BROTHERS	M/S MUHAMMAD QASIM &	LCY	17167100105303	CURR						PKR					489.00	489.00	27/05/2009	Accounts
132389	MULTAN	1716	KOT CHUTTA	PB		KHALIL AHMAD A/C CLOSED 7100046203		LCY	30019902464586	CD-MISC	STALE	PO	1247953	25/05/2009		PKR					468.50	468.50	25/05/2009	STALE
132390	MULTAN	1716	KOT CHUTTA	PB	3210251086889	ASHIQ HUSSAIN	ASHIQ HUSSAIN CHAH SAI	LCY	17167100132003	CURR						PKR					468.00	468.00	12/11/2009	Accounts
132391	MULTAN	1716	KOT CHUTTA	PB	3210272893805	EJAZ AHMAD	EJAZ AHMAD CHAH MEVA	LCY	17167100106803	CURR						PKR					436.00	436.00	02/06/2009	Accounts
132392	MULTAN	1716	KOT CHUTTA	PB	3210209031672	MST BAKHTAN MAI	MST BAKHTAN MAI CHAH B	LCY	17167100108103	CURR						PKR					436.00	436.00	10/06/2009	Accounts
132393	MULTAN	1716	KOT CHUTTA	PB	9040301754961	WAHID BAKHSH KHAN	WAHID BAKHSH KHAN S/O	LCY	17167100141403	CURR						PKR					426.00	426.00	23/12/2009	Accounts
132394	MULTAN	1716	KOT CHUTTA	PB	3210210215191	BASHIR AHMAD	BASHIR AHMAD CHAH CHA	LCY	17167100132603	CURR						PKR					418.00	418.00	05/11/2009	Accounts
132395	MULTAN	1716	KOT CHUTTA	PB	3210274345405	FARHAN RIAZ	FARHAN RIAZ MADNI COL	LCY	17167100096703	CURR						PKR					413.00	413.00	28/05/2009	Accounts
132396	MULTAN	1716	KOT CHUTTA	PB	3210204358169	MUHAMMAD SADIQ	MUHAMMAD SADIQ JINNAH	LCY	17167100126703	CURR						PKR					410.00	410.00	09/10/2009	Accounts
132397	MULTAN	1716	KOT CHUTTA	PB	3210208968219	MUKHTIAR HUSSAIN	MUKHTIAR HUSSAIN BAST	LCY	17167100114903	CURR						PKR					386.00	386.00	17/07/2009	Accounts
132398	MULTAN	1716	KOT CHUTTA	PB	3210293789591	MUSA KHAN	MUSA KHAN MOHALLA NAI	LCY	17167100116703	CURR						PKR					386.00	386.00	22/07/2009	Accounts
132399	MULTAN	1716	KOT CHUTTA	PB	3210203824387	ABDUL AZIZ	ABDUL AZIZ S/O KARIM BA	LCY	17167100138003	CURR						PKR					376.00	376.00	11/12/2009	Accounts
132400	MULTAN	1716	KOT CHUTTA	PB	3210210121361	GHULAM MUHAMMAD	GHULAM MUHAMMAD CHA	LCY	17167100142003	CURR						PKR					376.00	376.00	26/12/2009	Accounts
132401	MULTAN	1716	KOT CHUTTA	PB	3210208696847	SAIFULLAH	SAIFULLAH CHAH WAH WA	LCY	17167100086103	CURR						PKR					373.00	373.00	18/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
132402	MULTAN	1716	KOT CHUTTA	PB	3210208676721	M/S IRSHAD AGRO TRADERS	M/S IRSHAD AGRO TRADE	LCY	17167100103503	CURR						PKR					373.00	373.00	20/05/2009	Accounts
132403	MULTAN	1716	KOT CHUTTA	PB	3210261711473	M/S SABIZ ALI & SONS	M/S SABIZ ALI & SONS JHO	LCY	17167100105403	CURR						PKR					373.00	373.00	27/05/2009	Accounts
132404	MULTAN	1716	KOT CHUTTA	PB	3210246521719	MALIK MUHAMMAD KAMAL	MALIK MUHAMMAD KAMAL	LCY	17167100093403	CURR						PKR					368.00	368.00	09/04/2009	Accounts
132405	MULTAN	1716	KOT CHUTTA	PB	3210209315163	MUHAMMAD ASLAM	MUHAMMAD ASLAM BASTI	LCY	17167100095003	CURR						PKR					368.00	368.00	14/04/2009	Accounts
132406	MULTAN	1716	KOT CHUTTA	PB	3210209916543	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR HOU	LCY	17167100104703	CURR						PKR					353.00	353.00	12/11/2009	Accounts
132407	MULTAN	1716	KOT CHUTTA	PB	3210213041661	MANZOOR HUSSAIN	MANZOOR HUSSAIN BASTI	LCY	17167100096003	CURR						PKR					339.00	339.00	27/04/2009	Accounts
132408	MULTAN	1716	KOT CHUTTA	PB	3210296892105	ABDUL REHMAN	ABDUL REHMAN CHAH AW	LCY	17167100115703	CURR						PKR					336.00	336.00	30/07/2009	Accounts
132409	MULTAN	1716	KOT CHUTTA	PB	3210210016229	HABIB HUSSAIN	HABIB HUSSAIN CHAH KH	LCY	17167100106503	CURR						PKR					328.00	328.00	10/06/2009	Accounts
132410	MULTAN	1716	KOT CHUTTA	PB	3210272827105	MUHAMMAD ASLAM	MUHAMMAD ASLAM CHAK	LCY	17167100136003	CURR						PKR					318.00	318.00	10/12/2009	Accounts
132411	MULTAN	1716	KOT CHUTTA	PB	3210269593955	ALI BUX	ALI BUX CHAH DIROHIWAL	LCY	17167100116003	CURR						PKR					286.00	286.00	01/08/2009	Accounts
132412	MULTAN	1716	KOT CHUTTA	PB	3210260206917	MR. KAURA	MR. KAURA CHAH KUMHAR	LCY	17167100112703	CURR						PKR					278.00	278.00	10/07/2009	Accounts
132413	MULTAN	1716	KOT CHUTTA	PB	3210269154147	ZAFAR IQBAL	ZAFAR IQBAL CHAH BHAT	LCY	17167100078203	CURR						PKR					269.00	269.00	13/01/2009	Accounts
132414	MULTAN	1716	KOT CHUTTA	PB	3210237682502	ZUBAIDA BIBI	ZUBAIDA BIBI BASTI MALA	LCY	17167100041303	CURR						PKR					251.00	251.00	30/03/2009	Accounts
132415	MULTAN	1716	KOT CHUTTA	PB		NADRA KIASHICK		LCY	30019902464586	CD-MISC	STALE	PO	2477053	22/07/2009		PKR					250.00	250.00	22/07/2009	STALE
132416	MULTAN	1716	KOT CHUTTA	PB	3210209037017	MR MUHAMMAD ISHFAQ	MR MUHAMMAD ISHFAQ B	LCY	17167100098903	CURR						PKR					248.00	248.00	09/05/2009	Accounts
132417	MULTAN	1716	KOT CHUTTA	PB	3210284834341	MR MUHAMMAD LAL	MR MUHAMMAD LAL CHAH	LCY	17167100102303	CURR						PKR					230.00	230.00	10/06/2009	Accounts
132418	MULTAN	1716	KOT CHUTTA	PB	3210249654203	ZULFIQAR ALI	ZULFIQAR ALI MUHALLA D	LCY	17167100092103	CURR						PKR					227.00	227.00	08/10/2009	Accounts
132419	MULTAN	1716	KOT CHUTTA	PB	3210202951129	MUHAMMAD AMEEN	MUHAMMAD AMEEN MOHA	LCY	17167100137303	CURR						PKR					226.10	226.10	21/12/2009	Accounts
132420	MULTAN	1716	KOT CHUTTA	PB		M S CO CHAH CHAJRAY WALA	M S CO CHAH CHAJRAY W	LCY	17160010285903	CURR						PKR					214.00	214.00	05/01/2009	Accounts
132421	MULTAN	1716	KOT CHUTTA	PB	3210252135289	SAJID MEHMOOD	SAJID MEHMOOD CHAH AL	LCY	17167100094203	CURR						PKR					193.00	193.00	25/05/2009	Accounts
132422	MULTAN	1716	KOT CHUTTA	PB	3210231276105	EJAZ HUSSAIN	EJAZ HUSSAIN BASTI MAH	LCY	17167100098003	CURR						PKR					193.00	193.00	15/05/2009	Accounts
132423	MULTAN	1716	KOT CHUTTA	PB	3210208772873	SULTAN KHAN	SULTAN KHAN CHAH MAN	LCY	17167100078603	CURR						PKR					188.00	188.00	08/04/2009	Accounts
132424	MULTAN	1716	KOT CHUTTA	PB	3210235517075	MUHAMMAD NADEEM SIDDIQEE	MUHAMMAD NADEEM SID	LCY	17167100090203	CURR						PKR					188.00	188.00	08/04/2009	Accounts
132425	MULTAN	1716	KOT CHUTTA	PB	3210286492179	FAZAL ABBAS	FAZAL ABBAS CHAHAL CH	LCY	17167100137203	CURR						PKR					184.00	184.00	26/11/2009	Accounts
132426	MULTAN	1716	KOT CHUTTA	PB	3210210240059	GHULAM YASEEN	GHULAM YASEEN MANA A	LCY	17167100044303	CURR						PKR					178.00	178.00	07/09/2009	Accounts
132427	MULTAN	1716	KOT CHUTTA	PB	3210261823127	MUHAMMAD AKRAM	MUHAMMAD AKRAM HOUS	LCY	17167100084403	CURR						PKR					168.00	168.00	01/09/2009	Accounts
132428	MULTAN	1716	KOT CHUTTA	PB	3210244921887	MOHSIN ABBASS S/O JAWAD HUSSAIN	MOHSIN ABBASS S/O JAW	LCY	17167100065603	CURR						PKR					158.00	158.00	26/06/2009	Accounts
132429	MULTAN	1716	KOT CHUTTA	PB		MAHER BUX		LCY	30019902464586	CD-MISC	STALE	PO	2477246	02/12/2009		PKR					150.00	150.00	02/12/2009	STALE
132430	MULTAN	1716	KOT CHUTTA	PB	3210263848371	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN MUH	LCY	17167100096303	CURR						PKR					149.50	149.50	01/06/2009	Accounts
132431	MULTAN	1716	KOT CHUTTA	PB	3210208952363	C.O. CHAH DARKHANWALA	C.O. CHAH DARKHANWAL	LCY	17160017740603	CURR						PKR					111.46	111.46	15/12/2009	Accounts
132432	MULTAN	1716	KOT CHUTTA	PB		REGISTRAR NATIONAL COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	1247955	27/05/2009		PKR					100.00	100.00	27/05/2009	STALE
132433	MULTAN	1716	KOT CHUTTA	PB	3210285213853	W.O.CHAH MAHIWAL WALA	W.O.CHAH MAHIWAL WAL	LCY	17160017172703	CURR						PKR					91.00	91.00	27/01/2009	Accounts
132434	MULTAN	1716	KOT CHUTTA	PB	3210257856881	ALLAH BACHAYA URF BACHAL	ALLAH BACHAYA URF BAC	LCY	17167100108303	CURR						PKR					85.00	85.00	03/07/2009	Accounts
132435	MULTAN	1716	KOT CHUTTA	PB	3210278618745	USMAN KARIM	USMAN KARIM SHERO JAD	LCY	17167100094503	CURR						PKR					65.00	65.00	01/12/2009	Accounts
132436	MULTAN	1716	KOT CHUTTA	PB	3210249561112	MST SUGHRAN MAI	MST SUGHRAN MAI KOT K	LCY	17167100093303	CURR						PKR					33.00	33.00	21/04/2009	Accounts
132437	MULTAN	1716	KOT CHUTTA	PB	3210295903811	HAZOOR BUX S/O MEHMOOD	HAZOOR BUX S/O MEHMO	LCY	17167100068203	CURR						PKR					16.00	16.00	27/03/2009	Accounts
132438	MULTAN	1716	KOT CHUTTA	PB		MAHAR BUX		LCY	30019902464586	CD-MISC	STALE	PO	2477273	11/12/2009		PKR					1.42	1.42	11/12/2009	STALE
132439	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB		MR IZHAR UL HAQ	MR IZHAR UL HAQ 11-BAH	LCY	17760002051401	PLS						PKR					0.02	0.02	24/04/2009	Accounts
132440	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	4220179045143	WAQAR ALI QURESHI	WAQAR ALI QURESHI TOW	LCY	17760009041001	PLS						PKR					0.37	0.37	26/03/2009	Accounts
132441	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630262478849	MUHAMMED TOUQIR	MUHAMMED TOUQIR WAR	LCY	17760009261601	PLS						PKR					0.26	0.26	09/09/2009	Accounts
132442	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630204543739	NADEEM IQBAL	NADEEM IQBAL H NO 1912	LCY	17760011727501	PLS						PKR					0.25	0.25	18/04/2009	Accounts
132443	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630254474728	SHAZIA MUSTAFA	MISS SHAZIZ MUSTAFA CH	LCY	17767900070801	PLS						PKR					0.02	0.02	28/03/2009	Accounts
132444	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630413867763	ISHFAQ HUSSAIN	ISHFAQ HUSSAIN CHAK NO	LCY	17767900136301	PLS						PKR					0.05	0.05	09/02/2009	Accounts
132445	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630218901965	RIZWAN ALI KHAN	RIZWAN ALI KHAN STREET	LCY	17767900121401	PLS						PKR					0.97	0.97	29/06/2009	Accounts
132446	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3650157616905	MUHAMMAD MUMTAZ S/O ALLAH BUX	MUHAMMAD MUMTAZ S/O	LCY	17760010602601	PLS						PKR					0.31	0.31	10/08/2009	Accounts
132447	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630229943419	MUHAMMAD ISMAIL S/O DIN MUHAMMAD	MUHAMMAD ISMAIL S/O DI	LCY	17760009632701	PLS						PKR					0.59	0.59	07/09/2009	Accounts
132448	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630266013408	MRS BUSHRA ARSHAD	MRS BUSHRA ARSHED GO	LCY	17760009975501	PLS						PKR					0.90	0.90	24/12/2009	Accounts
132449	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3320313748111	KHADIM HUSSAIN	KHADIM HUSSAIN BASTI H	LCY	17760011908101	PLS						PKR					0.48	0.48	04/03/2009	Accounts
132450	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3610412447727	USMAN ALI	USMAN ALI C/O MULLER &	LCY	17767900223001	PLS						PKR					0.71	0.71	08/12/2009	Accounts
132451	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630266528901	NAEEM JAVAID	NAEEM JAVAID MUSLIM HI	LCY	17760008471101	PLS						PKR					0.81	0.81	15/12/2009	Accounts
132452	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3120209756314	BUSHRA NASIR M IQBAL AKHTAR	BUSHRA NASIR M IQBAL A	LCY	17767900132501	PLS						PKR					1.09	1.09	30/06/2009	Accounts
132453	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630272362195	ASHTIAQ AHMAD	ISHTIAQ AHMED H NO 123	LCY	17760011052401	PLS						PKR					1.19	1.19	22/07/2009	Accounts
132454	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630204545609	MR FASIHUD DIN QURESHI	MR FASIHUD DIN QURESH	LCY	17760007285001	PLS						PKR					2.50	2.50	28/10/2009	Accounts
132455	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630270527659	MR ASGHAR MASIH	MR ASGHAR MASIH GIRLS	LCY	17760008732001	PLS						PKR					7.79	7.79	19/02/2009	Accounts
132456	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3120267546679	LIAQUET ALI	LIAQUET ALI H NO 1947 RA	LCY	17760009536201	PLS						PKR					10.84	10.84	17/10/2009	Accounts
132457	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630309033655	MUHAMMED SHAFI S/O ALLAH BUX	MUHAMMED SHAFI S/O ALI	LCY	17760009784801	PLS						PKR					14.26	14.26	07/09/2009	Accounts
132458	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630204834995	TANVEER AHMED	TANVEER AHMED 599 GUL	LCY	17760009605501	PLS						PKR					18.39	18.39	04/08/2009	Accounts
132459	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3650271156019	TALIB HUSSAIN	TALIB HUSSAIN CHAK 97-6	LCY	17760011928201	PLS						PKR					77.06	77.06	16/10/2009	Accounts
132460	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630203548687	HAJI ASHAQ HUSSAIN	HAJI ASHAQ HUSSAIN H N	LCY	17760009713101	PLS						PKR					41.04	41.04	16/02/2009	Accounts
132461	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3610102528329	MUHAMMAD ASLAM KHAN	MUHAMMAD ASLAM KHAN	LCY	17760011026001	PLS						PKR					45.74	45.74	07/05/2009	Accounts
132462	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630257640067	MR MOHAMMAD SAGHEER	MR MOHAMMAD SAGHEER	LCY	17760004957801	PLS						PKR					56.02	56.02	18/07/2009	Accounts
132463	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630204556151	MEHAR HAQ NAWAZ	MEHAR HAQ NAWAZ 41 - A	LCY	17760011021701	PLS						PKR					67.56	67.56	11/03/2009	Accounts
132464	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630276902163	MALIK SHABBIR AHMED	MALIK SHABBIR AHMED BA	LCY	17760024050801	PLS						PKR					76.95	76.95	07/11/2009	Accounts
132465	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630290823924	MRS YAMIN QAMBER	MRS YAMIN QAMBER H NO	LCY	17760009662301	PLS						PKR					75.88	75.88	12/11/2009	Accounts
132466	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3220329987299	ISHFAQ ELAHI	ISHFAQ ELAHI C/O ALTAF E	LCY	17760009982601	PLS						PKR					108.18	108.18	14/12/2009	Accounts
132467	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630293951489	MR IMRAN AHMED	MR IMRAN AHMED FLASH I	LCY	17760006721701	PLS						PKR					105.08	105.08	02/05/2009	Accounts
132468	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630204541775	MR NAZIR AHMAD	MR NAZIR AHMAD GALI KA	LCY	17760003623201	PLS						PKR					128.78	128.78	28/10/2009	Accounts
132469	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630203601407	MR IMRAN HAMEED	MR IMRAN HAMEED Q NO-	LCY	17760005640801	PLS						PKR					137.77	137.77	18/12/2009	Accounts
132470	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	32260163129	GHIAS AHMED	GHIAS AHMED 733/C GULG	LCY	17760007650201	PLS						PKR					139.24	139.24	11/12/2009	Accounts
132471	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	32291417241	MOHAMMAD TAJ S/O MOHAMMAD RAFIQ	MOHAMMAD TAJ S/O MOH	LCY	17760006940401	PLS						PKR					173.36	173.36	21/10/2009	Accounts
132472	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630290166187	MIAN BASHIR AHMAD	MIAN BASHIR AHMAD H NO	LCY	17760011697001	PLS						PKR					166.56	166.56	06/01/2009	Accounts
132473	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630236556179	MUHAMMED SHAFI S/O ABDUL REHMAN	MUHAMMED SHAFI S/O AB	LCY	17760009622101	PLS						PKR					191.10	191.10	02/04/2009	Accounts
132474	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630210842773	MIAN GHULAM MUSTAFA	MIAN GHULAM MUSTAFA C	LCY	17760011213501	PLS						PKR					193.59	193.59	17/08/2009	Accounts
132475	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630236855791	RASHID HABIB	RASHID HABIB MOUZA BAH	LCY	17760010282001	PLS						PKR					194.20	194.20	03/04/2009	Accounts
132476	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630240104785	MOHAMMAD RIAZ KHAN/S/O HAYAT	MOHAMMAD RIAZ KHAN/S/	LCY	17760010304001	PLS						PKR					234.35	234.35	06/06/2009	Accounts
132477	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630290954617	SHOUKAT MAJEED S/O MAIN ABDUL AZIZ	AL ATTA COLONY STREET	LCY	17767900008701	PLS						PKR					211.10	211.10	30/04/2009	Accounts
132478	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630256626573	FAROOQ AHMED	FAROOQ AHMED KHANEW	LCY	17760008976901	PLS						PKR					239.62	239.62	07/05/2009	Accounts
132479	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630288548533	MUHAMMED YASIN S/O GHULAM RASOO	MUHAMMED YASIN S/O GH	LCY	17760009769801	PLS						PKR					240.17	240.17	20/08/2009	Accounts
132480	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630228517325	AMMIR SAEED	AMMIR SAEED S/O SAEED	LCY	17767900056601	PLS						PKR					716.60	716.60	16/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
132481	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630309916261	MIRZA MUSHRAF	MIRZA MUSHRAF NEW TO	LCY	17760005744801	PLS						PKR					221.93	221.93	13/01/2009	Accounts
132482	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3620370839933	MUHAMMAD ZAHID MANZOOR	MUHAMMAD ZAHID MANZ	LCY	17760010846501	PLS						PKR					251.04	251.04	11/12/2009	Accounts
132483	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	36302317798 76	SHAZIA ABEES W/O MANSOOR	SHAZIA ABEES W/O MANS	LCY	17760011323801	PLS						PKR					272.21	272.21	24/06/2009	Accounts
132484	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630203277106	MRS MUKHTAR GILANI	MRS MUKHTAR GILANI C/O	LCY	17760006343501	PLS						PKR					281.80	281.80	12/06/2009	Accounts
132485	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630204478043	HASSAN IQBAL	HASSAN IQBAL H.NO-1744	LCY	17760008485101	PLS						PKR					310.15	310.15	08/08/2009	Accounts
132486	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630221461269	AGHA MUHAMMAD ALI ABBAS	AGHA MUHAMMAD ALI ABE	LCY	17767900126301	PLS						PKR					282.61	282.61	08/07/2009	Accounts
132487	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630310045953	WAHID BUX	WAHID BUX MEPCO NAWA	LCY	17760009075301	PLS						PKR					357.70	357.70	23/04/2009	Accounts
132488	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630264690387	ABDUL SATTAR	ABDUL SATTAR SHAH SHA	LCY	17760011751701	PLS						PKR					389.20	389.20	03/02/2009	Accounts
132489	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3660329603705	MUHAMMAD SHARIF	MUHAMMAD SHARIF BAST	LCY	17767900112201	PLS						PKR					400.69	400.69	24/09/2009	Accounts
132490	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630296981827	MAQBOOL AHMED	MAQBOOL AHMED H NO.20	LCY	17760008957601	PLS						PKR					414.11	414.11	26/10/2009	Accounts
132491	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630291736181	MEHER KHAN	MEHER KHAN PA KHEL P/O	LCY	17760011713301	PLS						PKR					440.37	440.37	14/12/2009	Accounts
132492	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630262803851	MUHAMMED QADEER	MUHAMMED QADEER CHA	LCY	17760010038801	PLS						PKR					447.81	447.81	12/11/2009	Accounts
132493	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630201338929	MUHAMMED AKRAM S/O GHULAM RASO	MUHAMMED AKRAM S/O G	LCY	17760009764701	PLS						PKR					461.01	461.01	13/11/2009	Accounts
132494	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3660287008157	GHULAM RASOOL	GHULAM RASOOL HNO 6 S	LCY	17767900144301	PLS						PKR					462.87	462.87	03/03/2009	Accounts
132495	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	36102840780 99	MR NAJEEB ULLAH KHAN	MR NAJEEB ULLAH KHAN N	LCY	17760007044601	PLS						PKR					433.55	433.55	29/05/2009	Accounts
132496	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630476615687	WAHEED ABBAS	WAHEED ABBAS HNO 2630	LCY	17767900162101	PLS						PKR					493.53	493.53	30/05/2009	Accounts
132497	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	8265862428481	KAFAYAT ULLAH LODHI S/O ABDUL GHANI	KAFAYAT ULLAH LODHI SC	LCY	17767900214801	PLS						PKR					499.44	499.44	15/09/2009	Accounts
132498	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630205575845	MUHAMMAD RAMZAN S/O ABDUR REHMA	MUHAMMAD RAMZAN S/O J	LCY	17767900210601	PLS						PKR					500.95	500.95	07/09/2009	Accounts
132499	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3840560605439	AHMAD SHER S/O NOOR MOHAMMAD	AHMAD SHER S/O NOOR M	LCY	17760011580001	PLS						PKR					501.94	501.94	01/06/2009	Accounts
132500	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630308461962	SYEDA TASLEEM BIBI	SAYEDA TASLEEM BIBI KA	LCY	17767900117501	PLS						PKR					511.28	511.28	12/12/2009	Accounts
132501	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3810106695113	MUHAMMAD IQBAL KHAN	MUHAMMAD IQBAL KHAN N	LCY	17767900226701	PLS						PKR					523.52	523.52	07/11/2009	Accounts
132502	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630266313624	MUREED FATIMA	MUREED FATIMA WO IQBA	LCY	17767900233301	PLS						PKR					534.57	534.57	19/12/2009	Accounts
132503	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630298138691	MUHAMMED ARIF	MUHAMMED ARIF 28-SHAN	LCY	17760009360501	PLS						PKR					544.02	544.02	30/03/2009	Accounts
132504	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630203455581	MUHAMMAD IQBAL	MUHAMMAD IQBAL HNO 12	LCY	17767900182901	PLS						PKR					544.36	544.36	01/09/2009	Accounts
132505	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3610404052620	tehmina naZ	HOUSE NO. 31/1 BLOCK 13	LCY	17767701458601	PLS						PKR					558.81	558.81	16/01/2009	Accounts
132506	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630235679397	MUHAMMAD ASHRAF	muhammad ASHRAF S/O M	LCY	17767701459601	PLS						PKR					595.49	595.49	25/07/2009	Accounts
132507	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3230414900930	RANIA ZAHRA	RANIA ZAHRA RANIA ZAHR	LCY	17767900126501	PLS						PKR					604.31	604.31	03/01/2009	Accounts
132508	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630213146408	FIRDOUS SAEED	FIRDOUS SAEED HNO 512	LCY	17767900152601	PLS						PKR					678.43	678.43	26/03/2009	Accounts
132509	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630255746467	SHAUKAT HUSSAIN	SHAUKAT HUSSAIN NEAR	LCY	17767900150301	PLS						PKR					679.86	679.86	20/03/2009	Accounts
132510	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630283848407	MUHAMMAD BAKHSH	MUHAMMAD BAKHSH RIAZ	LCY	17767900060701	PLS						PKR					686.38	686.38	22/08/2009	Accounts
132511	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	32289369362	MR.ATTA HUSSAIN S/O MATTA	MR.ATTA HUSSAIN S/O MA	LCY	17760006876201	PLS						PKR					704.77	704.77	23/04/2009	Accounts
132512	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630253431022	MST AZRA BATOOL	MST AZRA BATOOL H NO.1	LCY	17760006552701	PLS						PKR					709.08	709.08	08/12/2009	Accounts
132513	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630205646175	FARDOOS ALI	FARDOOS ALI SHAH FAISA	LCY	17760011015701	PLS						PKR					750.88	750.88	18/03/2009	Accounts
132514	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630210122709	ALLAH DITTA S/O MUHAMMED BUX	ALLAH DITTA S/O MUHAMN	LCY	17760009633501	PLS						PKR					787.70	787.70	12/09/2009	Accounts
132515	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630266505979	IMRAN HAIDER	MR IMRAN HAIDER H NO 2	LCY	17767900100101	PLS						PKR					1,002.28	1,002.28	16/12/2009	Accounts
132516	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630219136156	NASIM AKHTER	NASIM AKHTER C/O P.O. B	LCY	17760008500201	PLS						PKR					925.89	925.89	08/04/2009	Accounts
132517	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630284833819	MUHAMMED TARIQ SAEED	MUHAMMED TARIQ SAEED	LCY	17760010179501	PLS						PKR					1,043.64	1,043.64	26/01/2009	Accounts
132518	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3620390904861	MUSHTAQ AHMED S/O KHUDA BUX	MUSHTAQ AHMED S/O KH	LCY	17760011123301	PLS						PKR					1,062.66	1,062.66	20/08/2009	Accounts
132519	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630204423483	RASHID JAVED	RASHID JAVED HOUSE # 1	LCY	17760008374901	PLS						PKR					1,097.68	1,097.68	05/10/2009	Accounts
132520	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630267792491	KHURRAM JAVED RUBINA AKHTAR	KHURRAM JAVED RUBINA	LCY	17760011884501	PLS						PKR					1,142.27	1,142.27	31/03/2009	Accounts
132521	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630229633327	MOHAMMAD RAMZAN S/O NADIR HUSSA	MOHAMMAD RAMZAN S/O	LCY	17760008036101	PLS						PKR					1,196.16	1,196.16	18/08/2009	Accounts
132522	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630203841647	HAJI IBRAR HUSSAIN S/O MOHD HUSSA	HAJI IBRAR HUSSAIN S/O N	LCY	17760011561801	PLS						PKR					1,219.37	1,219.37	20/05/2009	Accounts
132523	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630269921970	LUBNA YASMIN	LUBNA YASMIN W/O MUHA	LCY	17767900193701	PLS						PKR					1,317.31	1,317.31	28/07/2009	Accounts
132524	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3230414900930	SYEDA SHAFAQ HASHMI	SYEDA SHAFAQ HASHMI H	LCY	17767900126401	PLS						PKR					1,386.85	1,386.85	21/04/2009	Accounts
132525	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630247585793	MR MOHAMMED AKRAM	MR MOHAMMED AKRAM CI	LCY	17760005231101	PLS						PKR					1,417.08	1,417.08	11/05/2009	Accounts
132526	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630274296945	MUHAMMAD SEAAD	MUHAMMAD SAEED HOUS	LCY	17767900176901	PLS						PKR					1,429.93	1,429.93	08/08/2009	Accounts
132527	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630229110914	RUKHSANA KANWAL	RUKHSANA KANWAL MUKH	LCY	17760011880201	PLS						PKR					1,485.54	1,485.54	09/06/2009	Accounts
132528	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3650212328643	MUHAMMAD SADIQ	MUHAMMAD SADIQ DISTT	LCY	17760008948901	PLS						PKR					1,495.76	1,495.76	07/10/2009	Accounts
132529	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630267705607	AKHTER	AKHTER SO REHAMAT ULL	LCY	17767900226901	PLS						PKR					1,497.67	1,497.67	11/11/2009	Accounts
132530	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630299433771	ABDUL HAMID	ABDUL HAMID MOUZA TIN	LCY	17760024026001	PLS						PKR					1,800.13	1,800.13	31/03/2009	Accounts
132531	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630254171491	NASIR ATHAR	NASIR AKHTER HOUSE # 4	LCY	17760011722901	PLS						PKR					5,942.47	5,942.47	03/11/2009	Accounts
132532	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3120202120915	JAVEED USMAN SHAMI	JAVEED USMAN SHAMI HO	LCY	17767900131401	PLS						PKR					1,823.52	1,823.52	28/10/2009	Accounts
132533	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630255365914	MISS TAHIRA BATOOL	MISS TAHIRA BATOOL ITTE	LCY	17760007544201	PLS						PKR					2,351.16	2,351.16	12/10/2009	Accounts
132534	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630203523994	MISS AKIFA IMTIAZ	MISS AKIFA IMTIAZ 1-HUM	LCY	17760006347801	PLS						PKR					2,744.58	2,744.58	26/10/2009	Accounts
132535	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3230454353481	M. ZAFAR IQBAL S/O ZAHID HASSAN	M. ZAFAR IQBAL S/O ZAHI	LCY	17760010624301	PLS						PKR					2,718.47	2,718.47	09/07/2009	Accounts
132536	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630202977356	RABIA MAZHAR W/O MAZHAR HUSSAIN	AL MAZHAR, GULSHAN KA	LCY	17767900040601	PLS						PKR					3,317.23	3,317.23	17/09/2009	Accounts
132537	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630256628138	MISS SHAHIDA MALIK	MISS SHAHIDA MALIK HOU	LCY	17760007133001	PLS						PKR					665,768.63	665,768.63	23/07/2009	Accounts
132538	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB		MR FAZAL UR REHMAN	MR FAZAL UR REHMAN CH	LCY	17760004558701	PLS						PKR					181,900.16	181,900.16	27/03/2009	Accounts
132539	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB		MRS HIJAB MURAD	MRS HIJAB MURAD SARGA	LCY	17760003221701	PLS						PKR					73,313.04	73,313.04	27/03/2009	Accounts
132540	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB		MRS.GULZAR MAI W/O MUHAMMAD IQBA	MRS.GULZAR MAI W/O MU	LCY	17760007008701	PLS						PKR					56,028.64	56,028.64	27/03/2009	Accounts
132541	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB		MR SHAFEY ALI KHAN	MR SHAFEY ALI KHAN ADD	LCY	17760006392401	PLS						PKR					45,175.89	45,175.89	27/03/2009	Accounts
132542	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3320211844276	MRS SHAHIDA ATAA	MRS SHAHIDA ATAA WAP	LCY	17760011879001	PLS						PKR					21,643.33	21,643.33	19/08/2009	Accounts
132543	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3410175228569	MUHAMMAD JAVEED CH	MR.MUHAMMAD JAVEED C	LCY	17767900105701	PLS						PKR					20,911.31	20,911.31	24/06/2009	Accounts
132544	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630296534184	AMNA PERVEN D/O IFTIKHAR HUSSAIN	AMNA PERVEN D/O IFTIKH	LCY	17760010310301	PLS						PKR					17,825.11	17,825.11	01/06/2009	Accounts
132545	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB		MR MULAZIM HUSSAIN	MR MULAZIM HUSSAIN SH	LCY	17760022473301	PLS						PKR					17,546.79	17,546.79	27/03/2009	Accounts
132546	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630255636732	SHAHNAZ IQBAL W/O MOHAMMAD IQBAL	SHAHNAZ IQBAL W/O MOH	LCY	17760008505301	PLS						PKR					11,252.54	11,252.54	06/11/2009	Accounts
132547	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3660277262795	HAMEED ULLAH KHAN	HAMEED ULLAH KHAN DIS	LCY	17760009195801	PLS						PKR					9,877.08	9,877.08	10/10/2009	Accounts
132548	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3310001441780	SHAMIM KAUSAR	SHAMIM KAUSAR WARD N	LCY	17760008394001	PLS						PKR					9,520.95	9,520.95	20/05/2009	Accounts
132549	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630215770629	MR FAZAL UR REHMAN ANSAN	MR FAZAL UR REHMAN AN	LCY	17760000992001	PLS						PKR					7,770.39	7,770.39	09/06/2009	Accounts
132550	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630232177131	LIAQAT ALI KHAN NIAZI	LIAQAT ALI KHAN NIAZI H N	LCY	17760009642201	PLS						PKR					7,115.14	7,115.14	29/01/2009	Accounts
132551	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630251457239	KHALID FAROOQ S/O FAZAL KARIM	KHALID FAROOQ S/O FAZA	LCY	17760009894001	PLS						PKR					5,666.86	5,666.86	25/11/2009	Accounts
132552	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630204013059	ABDUL NAEEM	MR ABDUL NAEEM S O ABI	LCY	17760000192201	PLS						PKR					5,068.67	5,068.67	08/12/2009	Accounts
132553	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630309011105	ALLAH YAR	ALLAH YAR CHAH NIZAM W	LCY	17760000841401	PLS						PKR					4,275.58	4,275.58	06/01/2009	Accounts
132554	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630268177244	TEHREEM FAUZIA S/O HAFEEZUREHM	TEHREEM FAUZIA S/O HAF	LCY	17760021911503	CURR						PKR					10,952.50	10,952.50	27/01/2009	Accounts
132555	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB		KAUSAR BROTHERS		LCY	30019902464586	CD-MISC	STALE	PO	0162721	30/03/2009		PKR					10,000.00	10,000.00	30/03/2009	STALE
132556	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB		PROJECT DIRECTOR CHILDREN		LCY	30019902464586	CD-MISC	STALE	PO	0781981	19/10/2009		PKR					10,000.00	10,000.00	19/10/2009	STALE
132557	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630279411957	MUHAMMAD FAYYAZ CH./MUHAMMAD IL	HOUSE NO. 17 / B JUSTICE	LCY	17767900025203	PLS						PKR					9,695.00	9,695.00	22/06/2009	Accounts
132558	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB		WALEED KHAN / FAHMEED KHAN		LCY	30019902464586	CD-MISC	STALE	PO	177600959894	06/01/2009		PKR					7,020.00	7,020.00	06/01/2009	STALE
132559	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630204586085	MR SAJJAD AHMAD	MR SAJJAD AHMAD 650 / 1	LCY	17760016291003	CURR						PKR					5,245.00	5,245.00	20/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
132560	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB		CM PAK LIMITED ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0781968	13/10/2009		PKR					5,000.00	5,000.00	13/10/2009	STALE
132561	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB		MST. KANEEZ AFZAL		LCY	30019902464586	CD-MISC	STALE	PO	0162972	01/06/2009		PKR					3,750.00	3,750.00	01/06/2009	STALE
132562	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB		MST. RUKHSANA SALEEM BUTT		LCY	30019902464586	CD-MISC	STALE	PO	0781568	29/06/2009		PKR					3,750.00	3,750.00	29/06/2009	STALE
132563	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB		MST SAMRA NASIR		LCY	30019902464586	CD-MISC	STALE	PO	0162749	31/03/2009		PKR					2,250.00	2,250.00	31/03/2009	STALE
132564	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630260590081	HAKIM UD DIN	HAKIM UD DIN S/O MAZHAI	LCY	17767900196703	CURR						PKR					2,219.00	2,219.00	10/09/2009	Accounts
132565	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3210116221305	JAVED AMJAD S/O KUSHI MUHAMMAD	HOUSE NO. 80 BLOCKJ E D	LCY	17767900022603	PLS						PKR					1,988.00	1,988.00	18/02/2009	Accounts
132566	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	42201804763 85	MUHAMAD YOUNIS	MUHAMMAD YOUNIS HNO	LCY	17767900123403	CURR						PKR					1,927.57	1,927.57	08/10/2009	Accounts
132567	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB		SHARIA ACADAMY		LCY	30019902464586	CD-MISC	STALE	PO	0781638	18/07/2009		PKR					1,800.00	1,800.00	18/07/2009	STALE
132568	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630231217409	MUHAMMAD ILYAS CH & RAZIA ILYAS	MR MUHAMMAD ILYAS CH	LCY	17767900069203	CURR						PKR					1,706.00	1,706.00	16/12/2009	Accounts
132569	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB		E F U INSURANCE LIMITED MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0782049	12/11/2009		PKR					1,682.00	1,682.00	12/11/2009	STALE
132570	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB		TREASURER UNIVERSITY OF GUJRAT		LCY	30019902464586	CD-MISC	STALE	PO	0162728	31/03/2009		PKR					1,500.00	1,500.00	31/03/2009	STALE
132571	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB		SHAUKAT KHANUN MEMORIAL TRUST		LCY	30019902464586	CD-MISC	STALE	PO	0781518	17/06/2009		PKR					1,500.00	1,500.00	17/06/2009	STALE
132572	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3830260002805	JINNAH PHARMACEUTICALS	M/S JINNAH PHARMACEUR	LCY	17767900099099	CD-MISC						PKR					1,385.40	1,385.40	07/07/2009	Accounts
132573	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630204500077	TARIQ HUSSAIN	TARIQ HUSSAIN HACOO KI	LCY	17767900188703	PLS						PKR					1,321.75	1,321.75	12/10/2009	Accounts
132574	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630292999545	SYED ATHAR ALI BUKHAR	SYED ATHAR ALI BUKHARI	LCY	17767900222503	CURR						PKR					1,110.00	1,110.00	11/11/2009	Accounts
132575	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB		MUHAMMAD KHALID KHAKWANI		LCY	30019902464586	CD-MISC	STALE	PO	177600959893	06/01/2009		PKR					1,053.00	1,053.00	06/01/2009	STALE
132576	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB		MAZHER MACHINERY STORE	MAZHER MACHINERY STO	LCY	17760019574303	CURR						PKR					1,017.24	1,017.24	23/07/2009	Accounts
132577	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630282698201	MOHSIN RAZA	MOHSIN RAZA SO MALIK A	LCY	17767900224203	CURR						PKR					1,000.00	1,000.00	20/10/2009	Accounts
132578	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB		PUNJAB PHARMACY COUNCIL LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0162537	30/01/2009		PKR					1,000.00	1,000.00	30/01/2009	STALE
132579	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB		SECRETARY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0781530	20/06/2009		PKR					1,000.00	1,000.00	20/06/2009	STALE
132580	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB		TREASURER ISLAMIA UNIVERSITY BAHAWA		LCY	30019902464586	CD-MISC	STALE	PO	0781748	08/08/2009		PKR					1,000.00	1,000.00	08/08/2009	STALE
132581	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB		PRINCIPAL CADET COLLEGE HASSAN ABDA		LCY	30019902464586	CD-MISC	STALE	PO	0782059	16/11/2009		PKR					1,000.00	1,000.00	16/11/2009	STALE
132582	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB		EFU GERNAL INSU		LCY	30019902464586	CD-MISC	STALE	PO	0162689	19/03/2009		PKR					935.00	935.00	19/03/2009	STALE
132583	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630247951447	KHWAJA NAEEM UL HASSAN	KHWAJA NAEEM UL HASSA	LCY	17767900134303	CURR						PKR					875.00	875.00	02/02/2009	Accounts
132584	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	36303984319 89	EJAZ HUSSAIN S/O MUHAMMAD RAMZAN	EJAZ HUSSAIN S/O MUHAN	LCY	17767900155003	PLS						PKR					875.00	875.00	20/08/2009	Accounts
132585	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630288920283	ALTAF HUSSIAN	ALTAF HUSSAIN SO AMEE	LCY	17767900231903	PLS						PKR					875.00	875.00	30/12/2009	Accounts
132586	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630216765993	ABDUL SHAKOOR	ABDUL SHAKOOR SO M YC	LCY	17767900212303	PLS						PKR					875.00	875.00	11/09/2009	Accounts
132587	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB		ATLAS INSURANCE LTD LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0162612	24/02/2009		PKR					818.00	818.00	24/02/2009	STALE
132588	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630231405326	SHUMAILA TABASSUM	SHUMAILA TABASSUM D/O	LCY	17767900220303	PLS						PKR					817.00	817.00	10/10/2009	Accounts
132589	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB		BUITEMS UNIVERSITY QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	0781823	25/08/2009		PKR					800.00	800.00	25/08/2009	STALE
132590	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	00	MRS FASEEHA ARIF	MRS FASEEHA ARIF KHAN	LCY	17760017718503	CURR						PKR					714.00	714.00	29/04/2009	Accounts
132591	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630239075156	NASEEM AKHTER/NAVEED UR REHMAN	NASEEM AKHTAR NAVEED	LCY	17767900187303	PLS						PKR					625.00	625.00	06/08/2009	Accounts
132592	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB		CONTROLLER OF EXAMS AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0162873	06/05/2009		PKR					600.00	600.00	06/05/2009	STALE
132593	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630225779369	MUHAMMAD IQBAL	MUHAMMAD IQBAL CHAK N	LCY	17767900181803	PLS						PKR					545.00	545.00	29/06/2009	Accounts
132594	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	1730163928891	MALIK AMAN S/O MIR AMAN	SUPRIDENDENT MODAL CI	LCY	17767900047203	PLS						PKR					500.00	500.00	07/03/2009	Accounts
132595	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630280496731	FAIZ BUX	FAIZ BUX C O BILAL HOME	LCY	17767900175703	CURR						PKR					500.00	500.00	28/05/2009	Accounts
132596	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630251674374	SHAHEEN NAZ	SHAHEEN NAZ HOUSE NO	LCY	17767900186103	CURR						PKR					500.00	500.00	06/07/2009	Accounts
132597	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB		THE PRINCIPAL Q.M.C/B.V.H BAHAWALPU		LCY	30019902464586	CD-MISC	STALE	PO	0782035	10/11/2009		PKR					500.00	500.00	10/11/2009	STALE
132598	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630202951517	MHAMMED SAEED MUHAMMED AZHAR &	MHAMMED SAEED MUHAM	LCY	17760019346603	CURR						PKR					477.00	477.00	12/05/2009	Accounts
132599	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630203114235	ABDUL RAHEEM SO ALLAH DIWAYA	ABDUL RAHEEM SO ALLAH	LCY	17767900235803	CURR						PKR					426.00	426.00	15/12/2009	Accounts
132600	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630309750621	RABNAWAZ	RABNAWAZ BASTI JAVED A	LCY	17767900202603	PLS						PKR					415.00	415.00	27/08/2009	Accounts
132601	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB		MUHAMMAD BILAL ON A/C OF ACCOUNT CL		LCY	30019902464586	CD-MISC	STALE	PO	0781935	30/09/2009		PKR					375.00	375.00	30/09/2009	STALE
132602	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3130338015641	MUHAMMAD SAFDAR	MR MUHAMMAD SAFDAR H	LCY	17767900053003	CURR						PKR					361.50	361.50	09/03/2009	Accounts
132603	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	1730115344231	LIAQUAT ALI S/O MUHAMMAD SHAHRIF	LIAQUAT ALI S/O MUHAMM	LCY	17767900047603	PLS						PKR					310.75	310.75	27/04/2009	Accounts
132604	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630204827585	MUHAMMAD IQBAL	MUHAMMAD IQBAL HOUSE	LCY	17767900174903	CURR						PKR					310.00	310.00	07/07/2009	Accounts
132605	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB		ASSISTANT REGISTRAR (AC-1) ADMISSIO		LCY	30019902464586	CD-MISC	STALE	PO	0782073	20/11/2009		PKR					305.00	305.00	20/11/2009	STALE
132606	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630226071609	MUHAMMAD IQBAL	MR MUHAMMAD IQBAL ST	LCY	17767900094903	PLS						PKR					301.00	301.00	20/02/2009	Accounts
132607	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB		Principal Govt.Emerson College Mul.		LCY	30019902464586	CD-MISC	STALE	PO	0781557	29/06/2009		PKR					300.00	300.00	29/06/2009	STALE
132608	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB		THE SECRETRY D G KHAN B I S E		LCY	30019902464586	CD-MISC	STALE	PO	0782067	19/11/2009		PKR					300.00	300.00	19/11/2009	STALE
132609	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB		THE SECRETRY D G KHAN B I S E		LCY	30019902464586	CD-MISC	STALE	PO	0782068	19/11/2009		PKR					300.00	300.00	19/11/2009	STALE
132610	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB		B I S E D G KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0781226	14/12/2009		PKR					300.00	300.00	14/12/2009	STALE
132611	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB		THE SECRETRY B I S E D G KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0782109	05/12/2009		PKR					300.00	300.00	05/12/2009	STALE
132612	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB		THE SECRETRY B I S E D G KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0782110	05/12/2009		PKR					300.00	300.00	05/12/2009	STALE
132613	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630218189405	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE SO A	LCY	17767900211403	CURR						PKR					269.00	269.00	04/12/2009	Accounts
132614	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630221341957	KAMRAN KHALIL	KAMRAN KHALIL NIAZ LOD	LCY	17767900172003	CURR						PKR					268.00	268.00	04/11/2009	Accounts
132615	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB		NADRA KIASIK COLL A/C NO.1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0162897	14/05/2009		PKR					250.00	250.00	14/05/2009	STALE
132616	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB		CITI DEVELOPERS MULTAN	CITI DEVELOPERS CITI HO	LCY	17767900048603	CURR						PKR					248.60	248.60	06/04/2009	Accounts
132617	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630229845295	ZAHOOR HUSSAIN SHAH & ALIA SAHMSI	ZAHOOR HUSSAIN & ALIY S	LCY	17767900221003	CURR						PKR					235.00	235.00	05/11/2009	Accounts
132618	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630272117829	SH. MUHAMMAD YOUSAF S/O ALLAH DIT	HOUSE NO. 2445/12/36 BUI	LCY	17767900037503	PLS						PKR					138.50	138.50	25/08/2009	Accounts
132619	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630204800443	AAMIR ALTAF KHAN	AAMIR ALTAF KHAN NEAR	LCY	17760019710103	CURR						PKR					113.00	113.00	06/08/2009	Accounts
132620	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3520225036714	FASIHA TARIQ QUERSHI D/O TARIQ M	HOUSE NO. 576 C GULGAS	LCY	17767900039203	PLS						PKR					109.25	109.25	13/03/2009	Accounts
132621	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB		DIRECTOR FGEI(C/G) DIRECTORATE		LCY	30019902464586	CD-MISC	STALE	PO	0162947	26/05/2009		PKR					100.00	100.00	26/05/2009	STALE
132622	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630255207687	UMAIR JAMIL	RAJWANA ROAD ST#7 H#3	LCY	17767900085203	CURR						PKR					92.75	92.75	19/01/2009	Accounts
132623	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3310481761261	MUHAMMAD NAEEM S/O ABDUL RAHIM	ASSISTANT ACCOUNTS OF	LCY	17767900022303	PLS						PKR					79.25	79.25	04/07/2009	Accounts
132624	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630265608815	SALEEM AKHTER S/O MUHAMMAD YASE	SALEEM AKHTER S/O MUH	LCY	17767900200203	PLS						PKR					75.00	75.00	19/09/2009	Accounts
132625	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630245606425	ZULQARNAIN HAIDER S/O KHALILUR	ZULQARNAIN HAIDER S/O I	LCY	17767900212603	PLS						PKR					75.00	75.00	29/09/2009	Accounts
132626	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3120221748195	MUHAMMAD AMIN	MR MUHAMMAD AMIN CHA	LCY	17767900068503	PLS						PKR					61.00	61.00	02/04/2009	Accounts
132627	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3620178571182	REHANA SARWAR D/O SULTAN SARWAR	ADVOCATE, CHAK NO. 364	LCY	17767900037303	PLS						PKR					59.00	59.00	09/02/2009	Accounts
132628	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3520226938785	GHULAM AKBAR	5-A MDA BY PASS ROAD N	LCY	17767900037003	PLS						PKR					58.00	58.00	02/07/2009	Accounts
132629	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630251479409	MUHAMMAD SHOAIB	MUHAMMAD SHOAIB H NO	LCY	17767900223703	PLS						PKR					50.00	50.00	29/10/2009	Accounts
132630	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630229491283	ASHFAQ AHMED S/O MUHAMMED IBRA	ASHFAQ AHMED S/O MUH	LCY	17760019809203	CURR						PKR					41.49	41.49	28/10/2009	Accounts
132631	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3520114603274	FARYAL ABDULLAH KHAN	FARYAL ABDULLAH KHAN I	LCY	17767900221403	PLS						PKR					25.00	25.00	14/10/2009	Accounts
132632	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630277737690	SURIYA BAIGUM	MRS SURIYA BAIGUM H NO	LCY	17767900085603	PLS						PKR					17.88	17.88	22/12/2009	Accounts
132633	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3660115813163	MUHAMMAD LATIF S/O QAMAR UN DIN	CHAK NO. 439 / E-B KOT N	LCY	17767900043603	PLS						PKR					3.65	3.65	20/10/2009	Accounts
132634	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630256722173	MUHAMMAD WAHEED	MUHAMMAD WAHEED CHA	LCY	17767900143003	PLS						PKR					1.00	1.00	07/04/2009	Accounts
132635	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630204456891	MUHAMMAD NASIR QURESHI	MUHAMMAD NASIR QUERS	LCY	17767900189103	CURR						PKR					0.70	0.70	18/07/2009	Accounts
132636	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630201174543	SYED M UMAIR BUKHARI	SYED M UMAIR BUKHARI S	LCY	17767900203903	PLS						PKR					0.21	0.21	23/11/2009	Accounts
132637	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630284497775	MALIK MUHAMMAD ILYAS	MALIK MUHAMMAD ILYAS S	LCY	17767900198503	CURR						PKR					0.20	0.20	28/09/2009	Accounts
132638	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3620190590987	ABDUL WAHEED AKHTER	ABDUL WAHEED AKHTER S	LCY	17767900219503	PLS						PKR					0.20	0.20	03/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
132639	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630291421519	EHSAN BARI S/O M. SAEED AKHTAR	EHSAN BARI S/O M. SAEED	LCY	17767900052503	PLS						PKR					0.17	0.17	16/06/2009	Accounts
132640	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3530228558879	MUHAMMAD SHAHID SULTAN	MUHAMMAD SHAHID SULT	LCY	17767900196903	PLS						PKR					0.17	0.17	01/09/2009	Accounts
132641	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3520113149158	SADAF LIAQAT	SADAF LIAQAT WO IMRAN	LCY	17767900230503	CURR						PKR					0.14	0.14	20/11/2009	Accounts
132642	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630253718385	ABDUL WAHAB	MR ABDUL WAHAB H.NO.3	LCY	17767900105903	CURR						PKR					0.13	0.13	02/05/2009	Accounts
132643	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3220313059541	saqib hassan	saqib hassan ward no/13 hou	LCY	17767900096403	PLS						PKR					0.12	0.12	07/08/2009	Accounts
132644	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630381584753	MUHAMMAD FIAZ	MUHAMMAD FIAZ S/O GHU	LCY	17767900193503	PLS						PKR					0.12	0.12	26/08/2009	Accounts
132645	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630204451791	MUHAMMAD ZAID	MUHAMMAD ZAID C/O ZUH	LCY	17767900224603	CURR						PKR					0.11	0.11	23/10/2009	Accounts
132646	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630306357626	ASIA PERVEEN	ASIA PARVEEN HOUSE NO	LCY	17767900094103	PLS						PKR					0.07	0.07	17/03/2009	Accounts
132647	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630216057425	ABDULLAH IQBAL	ABDULLAH IQBAL H NO 64	LCY	17767900193203	CURR						PKR					0.05	0.05	05/09/2009	Accounts
132648	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630249632664	SABIHA JAVED W/O MH. JAVED IQBAL	555 GUL ZAIB COLONY STR	LCY	17767900047101	PLS						PKR					0.02	0.02	10/12/2009	Accounts
132649	MULTAN	1776	MAIN L.M.Q. RD. MULTAN	PB	3630291924873	AMJAD ALI S/O CH. MUHAMMAD ALI	AMJAD ALI CH. MUHAMMA	LCY	17767900042801	PLS						PKR					0.02	0.02	06/04/2009	Accounts
132650	MULTAN	1800	MULTAN-LADIES BRANCH	PB				LCY	30019902464586	CD-MISC	STALE	PO	1263681	23/06/2009		PKR					5,000.00	5,000.00	23/06/2009	STALE
132651	MULTAN	1800	MULTAN-LADIES BRANCH	PB				LCY	30019902464586	CD-MISC	STALE	PO	1263682	23/06/2009		PKR					5,000.00	5,000.00	23/06/2009	STALE
132652	MULTAN	1800	MULTAN-LADIES BRANCH	PB				LCY	30019902464586	CD-MISC	STALE	PO	1263684	23/06/2009		PKR					5,000.00	5,000.00	23/06/2009	STALE
132653	MULTAN	1800	MULTAN-LADIES BRANCH	PB		NADRA KIOSIK COLLECTION		LCY	30019902464586	CD-MISC	STALE	PO	1263519	04/02/2009		PKR					250.00	250.00	04/02/2009	STALE
132654	MULTAN	1826	CHAK NO.81/10-R	PB		OCS BILL		LCY	30019902464586	CD-MISC	STALE	PO	2544589	08/10/2009		PKR					1,924.00	1,924.00	08/10/2009	STALE
132655	MULTAN	1826	CHAK NO.81/10-R	PB		UBL KHANEWAL		LCY	30019902464586	CD-MISC	STALE	PO	1270019	24/01/2009		PKR					26.00	26.00	24/01/2009	STALE
132656	MULTAN	1840	CHOWK NASEERABAD	PB	4230195266063	MUHAMMAD SHAFI	MUHAMMAD SHAFI BASTI I	LCY	18400003954601	PLS						PKR					0.02	0.02	21/03/2009	Accounts
132657	MULTAN	1840	CHOWK NASEERABAD	PB	3230109257651	FAZAL HUSSAIN	FAZAL HUSSAIN BASTI GH	LCY	18407100025901	PLS						PKR					0.05	0.05	06/06/2009	Accounts
132658	MULTAN	1840	CHOWK NASEERABAD	PB	3230214301795	MUSHTAQ AHMED	MUSHTAQ AHMED BASTI P	LCY	18407100028601	PLS						PKR					0.02	0.02	20/05/2009	Accounts
132659	MULTAN	1840	CHOWK NASEERABAD	PB	3230108834359	MUHAMMAD SUHAIL	MUHAMMAD SUHAIL BAST	LCY	18407100031301	PLS						PKR					95.48	95.48	18/07/2009	Accounts
132660	MULTAN	1840	CHOWK NASEERABAD	PB	NA	MUHAMMED AYAZ	MUHAMMED AYAZ CHOWK	LCY	18400003103201	PLS						PKR					149.57	149.57	11/09/2009	Accounts
132661	MULTAN	1840	CHOWK NASEERABAD	PB	3230198463509	HAFEEZULLAH	HAFEEZULLAH BASTI PHU	LCY	18407100028701	PLS						PKR					205.95	205.95	04/04/2009	Accounts
132662	MULTAN	1840	CHOWK NASEERABAD	PB	3230245771825	RASOOL BUX	RASOOL BUX BASTI GABO	LCY	18407100019401	PLS						PKR					349.94	349.94	11/05/2009	Accounts
132663	MULTAN	1840	CHOWK NASEERABAD	PB	3230233139943	FIDA HUSSAIN	FIDA HUSSAIN BASTI SADA	LCY	18407100029901	PLS						PKR					368.15	368.15	21/05/2009	Accounts
132664	MULTAN	1840	CHOWK NASEERABAD	PB	3230182839337	GHULAM YASEEN AWAN	GHULAM YASEEN AWAN B	LCY	18407100033601	PLS						PKR					418.22	418.22	20/08/2009	Accounts
132665	MULTAN	1840	CHOWK NASEERABAD	PB	3230108909917	GHULAM ABBAS KHAWAJA	GHULAM ABBAS KHAWAJA	LCY	18407100032101	PLS						PKR					599.30	599.30	31/10/2009	Accounts
132666	MULTAN	1840	CHOWK NASEERABAD	PB	3230191683867	MUHAMMAD SIBTAIN RAZA	MUHAMMAD SIBTAIN RAZA	LCY	18407100032701	PLS						PKR					679.19	679.19	11/05/2009	Accounts
132667	MULTAN	1840	CHOWK NASEERABAD	PB	3230218365867	MUHAMMAD RASHID KAREEM	MUHAMMAD RASHID KARE	LCY	18407100034301	PLS						PKR					828.79	828.79	04/07/2009	Accounts
132668	MULTAN	1840	CHOWK NASEERABAD	PB	3230155248701	BASHIR AHMED	BASHIR AHMED BASTI LOH	LCY	18400003937301	PLS						PKR					1,239.82	1,239.82	28/01/2009	Accounts
132669	MULTAN	1840	CHOWK NASEERABAD	PB	3230243393499	MALIK AHMAD WASEEM	MALIK AHMAD WASEEM W	LCY	18407100004801	PLS						PKR					1,330.76	1,330.76	17/04/2009	Accounts
132670	MULTAN	1840	CHOWK NASEERABAD	PB	3230277028985	NIAZ AHMED	NIAZ AHMED BSTI KACHE (	LCY	18407100003501	PLS						PKR					1,371.22	1,371.22	27/06/2009	Accounts
132671	MULTAN	1840	CHOWK NASEERABAD	PB	3230109174911	FIAZ HUSSAIN	FIAZ HUSSAIN BASTI MURI	LCY	18400003118901	PLS						PKR					1,464.77	1,464.77	25/02/2009	Accounts
132672	MULTAN	1840	CHOWK NASEERABAD	PB	3230185494273	MUHAMMAD AKRAM	MUHAMMAD AKRAM BASTI	LCY	18407100035101	PLS						PKR					1,794.84	1,794.84	10/09/2009	Accounts
132673	MULTAN	1840	CHOWK NASEERABAD	PB	3230223397643	MR SHAHID IQBAL	MR SHAHID IQBAL BASTI D	LCY	18400002721601	PLS						PKR					27,441.19	27,441.19	27/10/2009	Accounts
132674	MULTAN	1840	CHOWK NASEERABAD	PB	3310591291825	NISAR AHMAD KHAN	NISAR AHMAD KHAN C/O. A	LCY	18407100033901	PLS						PKR					7,613.54	7,613.54	26/05/2009	Accounts
132675	MULTAN	1840	CHOWK NASEERABAD	PB	4240195317371	RIAZ HUSSAIN	RIAZ HUSSAIN BASTI DEEN	LCY	18407100033801	PLS						PKR					7,314.66	7,314.66	01/06/2009	Accounts
132676	MULTAN	1840	CHOWK NASEERABAD	PB	3230165026697	ABDUL GHAFOOR	ABDUL GHAFOOR CHAH BI	LCY	18407100034601	PLS						PKR					3,269.76	3,269.76	30/06/2009	Accounts
132677	MULTAN	1840	CHOWK NASEERABAD	PB	3230217357067	MASHALA TAYAR HOUSE	MASHALA TAYAR HOUSE B	LCY	18400007867903	CURR						PKR					11,924.50	11,924.50	04/03/2009	Accounts
132678	MULTAN	1840	CHOWK NASEERABAD	PB	3230279814889	NOOR KHAN	NOOR KHAN BASTI GABOA	LCY	18407100017003	CURR						PKR					10,736.50	10,736.50	29/12/2009	Accounts
132679	MULTAN	1840	CHOWK NASEERABAD	PB	3030224533839	MUHAMMAD	MUHAMMAD BASTI JHALAR	LCY	18407100041503	CURR						PKR					2,368.00	2,368.00	26/11/2009	Accounts
132680	MULTAN	1840	CHOWK NASEERABAD	PB	3230129177401	ABDUL AZIZ S/O ILLAHI BUX	ABDUL AZIZ S/O ILLAHI BU	LCY	18400007825503	CURR						PKR					2,277.50	2,277.50	27/03/2009	Accounts
132681	MULTAN	1840	CHOWK NASEERABAD	PB	3230298572845	GHULAM FAREED	GHULAM FAREED CHAH JH	LCY	18407100001003	CURR						PKR					1,589.00	1,589.00	02/01/2009	Accounts
132682	MULTAN	1840	CHOWK NASEERABAD	PB	3230243884086	MALOOK MAI W/O G AKBAR	MALOOK MAI W/O G AKBAR	LCY	18400007736403	CURR						PKR					478.24	478.24	06/03/2009	Accounts
132683	MULTAN	1840	CHOWK NASEERABAD	PB	3630258682718	SHAMIM FAZIL	SHAMIM FAZIL 10- DISTRIC	LCY	18407100038003	CURR						PKR					394.00	394.00	19/08/2009	Accounts
132684	MULTAN	1840	CHOWK NASEERABAD	PB	5630208339085	SHAMALZAI KHAN	SHAMALZAI KHAN KALI CH	LCY	18407100009403	CURR						PKR					308.50	308.50	17/12/2009	Accounts
132685	MULTAN	1840	CHOWK NASEERABAD	PB	3230295108731	CH NADEEM	CH NADEEM BASTI ROSHA	LCY	18407100023503	CURR						PKR					298.00	298.00	24/06/2009	Accounts
132686	MULTAN	1840	CHOWK NASEERABAD	PB	3230255193641	ALTAF HUSSAIN	ALTAF HUSSAIN BASTI GO	LCY	18407100040703	CURR						PKR					293.00	293.00	18/11/2009	Accounts
132687	MULTAN	1840	CHOWK NASEERABAD	PB	3230109139327	ABDUL SATTAR	ABDUL SATTAR BASTI MO	LCY	18407100037803	CURR						PKR					269.00	269.00	17/08/2009	Accounts
132688	MULTAN	1840	CHOWK NASEERABAD	PB	3230261199670	PERVEEN SUNEEL	PERVEEN SUNEEL BASTI D	LCY	18407100040903	CURR						PKR					243.00	243.00	08/12/2009	Accounts
132689	MULTAN	1840	CHOWK NASEERABAD	PB	3230105606835	TALIB HUSSAIN	TALIB HUSSAIN BASTI KHU	LCY	18407100041003	CURR						PKR					243.00	243.00	12/12/2009	Accounts
132690	MULTAN	1840	CHOWK NASEERABAD	PB	3230108922715	GHULAM MUHAMMAD	GHULAM MUHAMMAD BAS	LCY	18400003852201	PLS						PKR					0.09	0.09	19/08/2009	Accounts
132691	MULTAN	1860	CHAK HIMTA, LODHRAN	PB	3620394280157	MR MUHAMMAD IFTIKHAR	MR MUHAMMAD IFTIKHAR	LCY	18600001666901	PLS						PKR					397.31	397.31	17/03/2009	Accounts
132692	MULTAN	1860	CHAK HIMTA, LODHRAN	PB	3620354293454	MST KHUMOO MAI	MST KHUMOO MAI ADDA S	LCY	18600003409501	PLS						PKR					539.28	539.28	26/02/2009	Accounts
132693	MULTAN	1860	CHAK HIMTA, LODHRAN	PB	3620327494158	MST IMAMAN BIBI	MST IMAMAN BIBI CHAK HI	LCY	18600001884801	PLS						PKR					597.68	597.68	15/06/2009	Accounts
132694	MULTAN	1860	CHAK HIMTA, LODHRAN	PB	3620393011515	MUHAMMAD SULTAN	MUHAMMAD SULTAN MOU	LCY	18600003406001	PLS						PKR					597.82	597.82	22/06/2009	Accounts
132695	MULTAN	1860	CHAK HIMTA, LODHRAN	PB	3620325917835	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR CHA	LCY	18600003468301	PLS						PKR					600.39	600.39	06/01/2009	Accounts
132696	MULTAN	1860	CHAK HIMTA, LODHRAN	PB	3620320653313	ALLAH RAKHA	ALLAH RAKHA BASTI PATH	LCY	18600003477701	PLS						PKR					703.61	703.61	26/03/2009	Accounts
132697	MULTAN	1860	CHAK HIMTA, LODHRAN	PB	3620364948645	WARIS ALI	WARIS ALI JALALA ABAD P	LCY	18607100000301	PLS						PKR					2,606.77	2,606.77	17/08/2009	Accounts
132698	MULTAN	1860	CHAK HIMTA, LODHRAN	PB	3620399702673	GHULAM FARID	GHULAM FARID CHAK 17 M	LCY	18600002719801	PLS						PKR					1,122.34	1,122.34	28/02/2009	Accounts
132699	MULTAN	1860	CHAK HIMTA, LODHRAN	PB	3620352509015	SHARAFAT ALI	SHARAFAT ALI MOUZA MIR	LCY	18600003464701	PLS						PKR					1,239.89	1,239.89	24/02/2009	Accounts
132700	MULTAN	1860	CHAK HIMTA, LODHRAN	PB	3620314384903	FALAK SHER	FALAK SHER BASTI DOLAN	LCY	18600003403601	PLS						PKR					2,033.15	2,033.15	19/12/2009	Accounts
132701	MULTAN	1860	CHAK HIMTA, LODHRAN	PB	99	MST ZAREENA MUMTAZ	MST ZAREENA MUMTAZ CH	LCY	18600001049901	PLS						PKR					7,686.28	7,686.28	16/09/2009	Accounts
132702	MULTAN	1860	CHAK HIMTA, LODHRAN	PB	3620346527809	GHULAM YASIN	GHULAM YASIN BASTI BO	LCY	18600001877701	PLS						PKR					3,778.33	3,778.33	20/08/2009	Accounts
132703	MULTAN	1860	CHAK HIMTA, LODHRAN	PB	3620367516527	KARIM BUKHSH	KARIM BUKHSH BASTI LAL	LCY	18600008794703	CURR						PKR					1,748.00	1,748.00	27/05/2009	Accounts
132704	MULTAN	1860	CHAK HIMTA, LODHRAN	PB	3620375195203	ABDUL REHMAN	ABDUL REHMAN 7- MARLA	LCY	18600007934203	CURR						PKR					656.50	656.50	19/02/2009	Accounts
132705	MULTAN	1860	CHAK HIMTA, LODHRAN	PB	3620303028775	NAZIR ALI	NAZIR ALI KALLOO WALA F	LCY	18607100001803	CURR						PKR					610.00	610.00	20/06/2009	Accounts
132706	MULTAN	1860	CHAK HIMTA, LODHRAN	PB	3620303696265	MUHAMMAD NAWAZ S/O M. SHARIF	MUHAMMAD NAWAZ S/O M	LCY	18600007667903	CURR						PKR					401.00	401.00	25/09/2009	Accounts
132707	MULTAN	1860	CHAK HIMTA, LODHRAN	PB		NFML LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	000000186096	03/01/2009		PKR					400.00	400.00	03/01/2009	STALE
132708	MULTAN	1860	CHAK HIMTA, LODHRAN	PB	3610153746397	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN CHA	LCY	18607100000703	CURR						PKR					373.00	373.00	28/05/2009	Accounts
132709	MULTAN	1860	CHAK HIMTA, LODHRAN	PB	3620366535215	SYED REHMAT HUSSAIN SHAH	SYED REHMAT HUSSAIN S	LCY	18600008744203	CURR						PKR					368.00	368.00	06/04/2009	Accounts
132710	MULTAN	1860	CHAK HIMTA, LODHRAN	PB	3620348587875	MUHAMMAD AFZAL S/O KARAM BUKSH	MUHAMMAD AFZAL S/O KA	LCY	18600007374403	CURR						PKR					187.50	187.50	18/06/2009	Accounts
132711	MULTAN	1860	CHAK HIMTA, LODHRAN	PB	3620318104121	SHABBIR AHMED	SHABBIR AHMED CHAH JA	LCY	18607100002103	CURR						PKR					15.00	15.00	03/09/2009	Accounts
132712	MULTAN	1860	CHAK HIMTA, LODHRAN	PB	3620312991965	GHULAM FARID	GHULAM FARID BASTI JAL	LCY	18607100001903	CURR						PKR					11.00	11.00	09/12/2009	Accounts
132713	MULTAN	1860	CHAK HIMTA, LODHRAN	PB	3620343018609	ALLAH DITTA & MUKHTAR AHMED	ALLAH DITTA & MUKHTAR	LCY	18600003269301	PLS						PKR					0.43	0.43	20/08/2009	Accounts
132714	MULTAN	1862	KALLER WALI	PB		PERVAIS ABBAS		LCY	30019902464586	CD-MISC	STALE	PO	1275838	20/10/2009		PKR					9,868.90	9,868.90	20/10/2009	STALE
132715	MULTAN	1862	KALLER WALI	PB		IMRAN HASSAN		LCY	30019902464586	CD-MISC	STALE	PO	1275805	08/09/2009		PKR					2,000.00	2,000.00	08/09/2009	STALE
132716	MULTAN	1862	KALLER WALI	PB		CSL COM		LCY	30019902464586	CD-MISC	STALE	PO	000000186255	05/01/2009		PKR					1,832.00	1,832.00	05/01/2009	STALE
132717	MULTAN	1898	MOUZA PAKKI	PB	3210239966101	MUHAMMAD YAR	MUHAMMAD YAR CHAH RA	LCY	18980005139001	PLS						PKR					0.41	0.41	01/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
132718	MULTAN	1898	MOUZA PAKKI	PB	3210209797169	S C MAKTAB SCHOOL RAKH DHAU	S C MAKTAB SCHOOL RAK	LCY	18980005322201	PLS						PKR					77.33	77.33	30/03/2009	Accounts
132719	MULTAN	1898	MOUZA PAKKI	PB	3210262743909	MUHAMMAD MUSA S/O ALLAH WASAYA	MUHAMMAD MUSA S/O ALI	LCY	18980004111301	PLS						PKR					139.92	139.92	03/02/2009	Accounts
132720	MULTAN	1898	MOUZA PAKKI	PB	3210244297689	MAKTAB PRIMERY SCHOOL PATI GAZI	MAKTAB PRIMERY SCHOO	LCY	18980005353701	PLS						PKR					389.48	389.48	14/01/2009	Accounts
132721	MULTAN	1898	MOUZA PAKKI	PB	3210289669681	S.C.MAKTAB BASTI SANDEELA	S.C.MAKTAB BASTI SANDE	LCY	18980005315101	PLS						PKR					397.05	397.05	23/01/2009	Accounts
132722	MULTAN	1898	MOUZA PAKKI	PB	3210239106733	MR KHADIM HUSSAIN	MR KHADIM HUSSAIN CHA	LCY	18980001863001	PLS						PKR					641.02	641.02	09/06/2009	Accounts
132723	MULTAN	1898	MOUZA PAKKI	PB	3210221973067	HAFIZ MOHAMMAD MOOSA	HAFIZ MOHAMMAD MOOSA	LCY	18980004842501	PLS						PKR					923.74	923.74	07/07/2009	Accounts
132724	MULTAN	1898	MOUZA PAKKI	PB	3210252355149	MR GHULAM YASIN	MR GHULAM YASIN CHAH	LCY	18980003365501	PLS						PKR					1,079.29	1,079.29	20/06/2009	Accounts
132725	MULTAN	1898	MOUZA PAKKI	PB	3210253793028	MST BILQEES KHANAM	MST BILQEES KHANAM CH	LCY	18980005320601	PLS						PKR					1,172.78	1,172.78	17/11/2009	Accounts
132726	MULTAN	1898	MOUZA PAKKI	PB	3210209262403	MR ZAFFAR IQBAL	MR ZAFFAR IQBAL PACCA	LCY	18980002597201	PLS						PKR					1,270.82	1,270.82	06/01/2009	Accounts
132727	MULTAN	1898	MOUZA PAKKI	PB	3210280303449	MR MOHAMMAD YOUSAF	MR MOHAMMAD YOUSAF F	LCY	18980001498901	PLS						PKR					1,525.69	1,525.69	10/09/2009	Accounts
132728	MULTAN	1898	MOUZA PAKKI	PB	3210264040379	MR ALALH WASAYA	MR ALALH WASAYA PO KH	LCY	18980002457301	PLS						PKR					1,882.02	1,882.02	09/05/2009	Accounts
132729	MULTAN	1898	MOUZA PAKKI	PB	30972261925	KALEEM ULLAH S O PANDHI KHAN	KALEEM ULLAH S O PANDI	LCY	18980003707201	PLS						PKR					147,724.37	147,724.37	17/06/2009	Accounts
132730	MULTAN	1898	MOUZA PAKKI	PB	3210244528709	MR GHULAM RASOOL	MR GHULAM RASOOL MOU	LCY	18980003619701	PLS						PKR					83,053.83	83,053.83	17/08/2009	Accounts
132731	MULTAN	1898	MOUZA PAKKI	PB	30933527831	MAHMOOD KHAN	MAHMOOD KHAN CHAH IL	LCY	18980003783301	PLS						PKR					48,509.00	48,509.00	23/06/2009	Accounts
132732	MULTAN	1898	MOUZA PAKKI	PB	3210358563485	M SHAHED LATIF S/O ABDUL LATIF	M SHAHED LATIF S/O ABD	LCY	18980005293101	PLS						PKR					32,477.78	32,477.78	12/08/2009	Accounts
132733	MULTAN	1898	MOUZA PAKKI	PB	3210274876511	MR GHULAM HDYER	MR GHULAM HDYER MOUZ	LCY	18980003395601	PLS						PKR					18,586.57	18,586.57	11/06/2009	Accounts
132734	MULTAN	1898	MOUZA PAKKI	PB	32303583319903	MR KALOO KHAN	MR KALOO KHAN CHAH MA	LCY	18980002946601	PLS						PKR					7,307.16	7,307.16	23/06/2009	Accounts
132735	MULTAN	1898	MOUZA PAKKI	PB	3210272902461	ALLAH DIWAYA S/O KAMAL	ALLAH DIWAYA S/O KAMAL	LCY	18980004706901	PLS						PKR					5,766.94	5,766.94	02/02/2009	Accounts
132736	MULTAN	1898	MOUZA PAKKI	PB	3210208877076	MST SABAHI MAI W/O HAJI BASHIR	MST SABAHI MAI W/O HAJI	LCY	18980002662201	PLS						PKR					5,135.03	5,135.03	17/03/2009	Accounts
132737	MULTAN	1898	MOUZA PAKKI	PB	3210289940397	MUHAMMAD RAMZAN S/O GHULAM HUS	MUHAMMAD RAMZAN S/O (	LCY	18980004968201	PLS						PKR					3,486.05	3,486.05	06/06/2009	Accounts
132738	MULTAN	1898	MOUZA PAKKI	PB	3210208885350	ZAINAB MAI W/O MOHAMMAD RAMZAN	ZAINAB MAI W/O MOHAMM	LCY	18980004636801	PLS						PKR					3,306.29	3,306.29	20/05/2009	Accounts
132739	MULTAN	1898	MOUZA PAKKI	PB	3210286792109	ELLAHI BAKSH	ELLAHI BAKSH BASTI DAR	LCY	18987100009101	PLS						PKR					3,300.58	3,300.58	20/05/2009	Accounts
132740	MULTAN	1898	MOUZA PAKKI	PB	3210286869247	GHULAM EASA	GHULAM EASA CHAH WAZ	LCY	18980014237703	CURR						PKR					6,895.00	6,895.00	28/02/2009	Accounts
132741	MULTAN	1898	MOUZA PAKKI	PB	3210265578279	MOHAMMAD AMIN	MOHAMMAD AMIN CHAH A	LCY	18980008286003	CURR						PKR					6,400.00	6,400.00	15/12/2009	Accounts
132742	MULTAN	1898	MOUZA PAKKI	PB	3210219770033	SULTAN MEHMOOD(M)AHMAD HASSAN	SULTAN MEHMOOD(M)AHN	LCY	18987100001603	CURR						PKR					6,243.00	6,243.00	28/02/2009	Accounts
132743	MULTAN	1898	MOUZA PAKKI	PB	3210238608513	WAZIR ALI	WAZIR ALI CHAH ALI WALA	LCY	18987100028103	CURR						PKR					2,153.00	2,153.00	26/10/2009	Accounts
132744	MULTAN	1898	MOUZA PAKKI	PB	3210209493047	GHULAM RASOOL	GHULAM RASOOL CHAH M	LCY	18987100023603	CURR						PKR					1,953.00	1,953.00	18/07/2009	Accounts
132745	MULTAN	1898	MOUZA PAKKI	PB	3210212489093	GHULAM FAREED	GHULAM FAREED CHAH AI	LCY	18987100031903	CURR						PKR					1,318.00	1,318.00	16/06/2009	Accounts
132746	MULTAN	1898	MOUZA PAKKI	PB	3210242193685	ABDUL GHAFOOR S/OHAJI SAEED AHMA	ABDUL GHAFOOR S/OHAJI	LCY	18987100038703	CURR						PKR					1,276.00	1,276.00	22/12/2009	Accounts
132747	MULTAN	1898	MOUZA PAKKI	PB	3210221760825	MR SABIR HUSSAN	MR SABIR HUSSAN CHAH (	LCY	18987100033503	CURR						PKR					1,128.00	1,128.00	12/06/2009	Accounts
132748	MULTAN	1898	MOUZA PAKKI	PB	3210250835019	KALOOKHAN	KALOOKHAN CHAH GAMOI	LCY	18987100034503	CURR						PKR					1,128.00	1,128.00	30/06/2009	Accounts
132749	MULTAN	1898	MOUZA PAKKI	PB	3210297329427	ABDUL MAJEED	ABDUL MAJEED CHAH JEE	LCY	18987100023903	CURR						PKR					1,107.00	1,107.00	16/05/2009	Accounts
132750	MULTAN	1898	MOUZA PAKKI	PB	3210209109441	NOOR MUHAMMAD	NOOR MUHAMMAD MOUZA	LCY	18987100031303	CURR						PKR					982.00	982.00	16/05/2009	Accounts
132751	MULTAN	1898	MOUZA PAKKI	PB	3210304081199	ABID HUSSAIN	ABID HUSSAIN BASTI PUR	LCY	18987100031803	CURR						PKR					918.00	918.00	28/05/2009	Accounts
132752	MULTAN	1898	MOUZA PAKKI	PB	3210292161503	MR NAZEER AHMAD	MR NAZEER AHMAD CHAH	LCY	18987100033703	CURR						PKR					630.50	630.50	24/12/2009	Accounts
132753	MULTAN	1898	MOUZA PAKKI	PB	3210236280323	GHULAM ABBASS	GHULAM ABBASS CHAH PE	LCY	18987100028903	CURR						PKR					567.00	567.00	16/06/2009	Accounts
132754	MULTAN	1898	MOUZA PAKKI	PB	3210209520293	ABDUL MAJEED S/OKAREEM BUX	ABDUL MAJEED S/OKAREE	LCY	18987100039103	CURR						PKR					526.00	526.00	23/12/2009	Accounts
132755	MULTAN	1898	MOUZA PAKKI	PB	3210209535362	MST FATIMA MAEE WOGHULAM RASOOL	MST FATIMA MAEE WOGH	LCY	18987100036403	CURR						PKR					394.00	394.00	26/08/2009	Accounts
132756	MULTAN	1898	MOUZA PAKKI	PB	3210240505343	ABDUL KAREEM	ABDUL KAREEM BASTEE P	LCY	18987100033003	CURR						PKR					373.00	373.00	23/05/2009	Accounts
132757	MULTAN	1898	MOUZA PAKKI	PB	3210219331773	MAHMOOD	MAHMOOD VILLAGE PEER	LCY	18987100033303	CURR						PKR					373.00	373.00	25/05/2009	Accounts
132758	MULTAN	1898	MOUZA PAKKI	PB	3210219283339	HAJI MAHINWAL	HAJI MAHINWAL CHAH SE	LCY	18987100031403	CURR						PKR					368.00	368.00	18/04/2009	Accounts
132759	MULTAN	1898	MOUZA PAKKI	PB	3210209064807	JAVID IQBAL	JAVID IQBAL BASTI MACHI	LCY	18987100031603	CURR						PKR					368.00	368.00	20/04/2009	Accounts
132760	MULTAN	1898	MOUZA PAKKI	PB	3210209117387	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE CHA	LCY	18987100031203	CURR						PKR					367.55	367.55	18/04/2009	Accounts
132761	MULTAN	1898	MOUZA PAKKI	PB	3210209648591	ATTA MUHAMMAD	ATTA MUHAMMAD CHAH R	LCY	18987100029603	CURR						PKR					319.00	319.00	27/01/2009	Accounts
132762	MULTAN	1898	MOUZA PAKKI	PB	3210235470815	BILAL AHMAD	BILAL AHMAD SANJAR SA	LCY	18987100024303	CURR						PKR					162.00	162.00	22/04/2009	Accounts
132763	MULTAN	1898	MOUZA PAKKI	PB	3210266491837	NASIR ABBAS	NASIR ABBAS CHAH KHAN	LCY	18987100003803	CURR						PKR					91.50	91.50	16/04/2009	Accounts
132764	MULTAN	1898	MOUZA PAKKI	PB	3210211712899	GHULAM FARID	GHULAM FARID CHAH PAK	LCY	18987100000403	CURR						PKR					87.00	87.00	14/09/2009	Accounts
132765	MULTAN	1898	MOUZA PAKKI	PB	3210225246005	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN CHA	LCY	18987100027703	CURR						PKR					53.00	53.00	29/07/2009	Accounts
132766	MULTAN	1898	MOUZA PAKKI	PB	3210234165051	GHULAM HUSSAIN	GHULAM HUSSAIN KOT BC	LCY	18987100029903	CURR						PKR					33.00	33.00	05/06/2009	Accounts
132767	MULTAN	1898	MOUZA PAKKI	PB	3210232182199	MUHAMMAD TAHIR ABBAS	MUHAMMAD TAHIR ABBAS	LCY	18987100025403	CURR						PKR					25.00	25.00	01/06/2009	Accounts
132768	MULTAN	1898	MOUZA PAKKI	PB	3210210272733	ASHIQ HUSSAIN	ASHIQ HUSSAIN CHAH KO	LCY	18980009208503	CURR						PKR					12.50	12.50	15/09/2009	Accounts
132769	MULTAN	1920	KOTLA BAND ALI KHAN,	PB	3230106625667	DR MUHAMMAD IRSHAD	DR MUHAMMAD IRSHAD FA	LCY	19200000829401	PLS						PKR					0.02	0.02	11/05/2009	Accounts
132770	MULTAN	1920	KOTLA BAND ALI KHAN,	PB	3230217488019	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ CHAH	LCY	19207100008801	PLS						PKR					17.67	17.67	06/06/2009	Accounts
132771	MULTAN	1920	KOTLA BAND ALI KHAN,	PB	3230108933175	FAIZ MUHAMMAD AND JANNAT MAI	FAIZ MUHAMMAD AND JAN	LCY	19200000454601	PLS						PKR					373.17	373.17	14/09/2009	Accounts
132772	MULTAN	1920	KOTLA BAND ALI KHAN,	PB	36302323275871	KHAN MUHAMMAD KHAN S/O MUSHTAQ	KHAN MUHAMMAD KHAN S	LCY	19200000344301	PLS						PKR					1,526.76	1,526.76	07/12/2009	Accounts
132773	MULTAN	1920	KOTLA BAND ALI KHAN,	PB	3230283053524	ALLAH BACHAI W/O AMAN ULLAH KHAN	ALLAH BACHAI W/O AMAN	LCY	19200001398801	PLS						PKR					2,443.72	2,443.72	05/03/2009	Accounts
132774	MULTAN	1920	KOTLA BAND ALI KHAN,	PB	31890023983	ABDUL AZIZ S/O AHMED BUX	ABDUL AZIZ S/O AHMED BI	LCY	19200000221001	PLS						PKR					16,684.91	16,684.91	09/02/2009	Accounts
132775	MULTAN	1920	KOTLA BAND ALI KHAN,	PB	3230253538717	MR JAMAL KHAN S/O GHULAM HASSAN	MR JAMAL KHAN S/O GHU	LCY	19200000286401	PLS						PKR					12,965.43	12,965.43	07/12/2009	Accounts
132776	MULTAN	1920	KOTLA BAND ALI KHAN,	PB	3230116094319	NABI BUX	NABI BUX BASTI MARKAN	LCY	19200002843103	CURR						PKR					5,689.38	5,689.38	03/09/2009	Accounts
132777	MULTAN	1920	KOTLA BAND ALI KHAN,	PB	3230278452600	SHAMSHAD MAI W/O HAZOOR BUX	SHAMSHAD MAI W/O HAZ	LCY	19200003255303	CURR						PKR					2,187.50	2,187.50	30/10/2009	Accounts
132778	MULTAN	1920	KOTLA BAND ALI KHAN,	PB	3230216905175	IQBAL HUSSAIN S/O GULAM FAREED	IQBAL HUSSAIN S/O GULA	LCY	19207100014803	CURR						PKR					1,083.00	1,083.00	15/05/2009	Accounts
132779	MULTAN	1920	KOTLA BAND ALI KHAN,	PB	3230407986019	MUHAMMAD PARVEIZ S/O SULTAN	MUHAMMAD PARVEIZ S/O	LCY	19200003302003	CURR						PKR					819.00	819.00	15/01/2009	Accounts
132780	MULTAN	1920	KOTLA BAND ALI KHAN,	PB	3230101403953	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL CHAH	LCY	19207100011803	CURR						PKR					596.00	596.00	04/09/2009	Accounts
132781	MULTAN	1920	KOTLA BAND ALI KHAN,	PB	3230288201139	MUHAMMAD ASLAM	MUHAMMAD ASLAM BASTI	LCY	19207100012703	CURR						PKR					477.20	477.20	29/09/2009	Accounts
132782	MULTAN	1920	KOTLA BAND ALI KHAN,	PB	3230268634053	KHALIL AHMAD	KHALIL AHMAD MOUHALLA	LCY	19207100017903	CURR						PKR					327.00	327.00	01/10/2009	Accounts
132783	MULTAN	1920	KOTLA BAND ALI KHAN,	PB	3230249278041	MUZFFAR HUSSAIN S/O ALLAH DAWWAY	MUZFFAR HUSSAIN S/O AL	LCY	19207100017503	CURR						PKR					277.00	277.00	02/11/2009	Accounts
132784	MULTAN	1920	KOTLA BAND ALI KHAN,	PB	3230184859001	ABDUL QADEER S/O ABDUL REHMAN	ABDUL QADEER S/O ABDU	LCY	19207100014203	CURR						PKR					98.00	98.00	21/10/2009	Accounts
132785	MULTAN	1920	KOTLA BAND ALI KHAN,	PB	3230294501389	MUKHTIAR HUSSAIN	MUKHTIAR HUSSAIN BELE	LCY	19200001936903	CURR						PKR					24.70	24.70	05/12/2009	Accounts
132786	MULTAN	1975	D.G.KHAN-HABIB TOWN,	PB	3210282563447	GHULAM SARWAR	GHULAM SARWAR BASTI S	LCY	19750000486101	PLS						PKR					0.51	0.51	23/05/2009	Accounts
132787	MULTAN	1975	D.G.KHAN-HABIB TOWN,	PB	3210208993633	KHADIM HUSSAIN	KHADIM HUSSAIN MOUZA	LCY	19750001626801	PLS						PKR					13.15	13.15	22/12/2009	Accounts
132788	MULTAN	1975	D.G.KHAN-HABIB TOWN,	PB	3240328107671	HABIB ULLAH	HABIB ULLAH PIPLE WALA	LCY	19750001641801	PLS						PKR					30.27	30.27	06/11/2009	Accounts
132789	MULTAN	1975	D.G.KHAN-HABIB TOWN,	PB	3210209683131	KAUSAR ABBAS	KAUSAR ABBAS MOHALLA	LCY	19750001653801	PLS						PKR					32.07	32.07	16/11/2009	Accounts
132790	MULTAN	1975	D.G.KHAN-HABIB TOWN,	PB	3630260992994	SHAZIA PARVEEN W/O ABDULLAH TAHIR	SHAZIA PARVEEN W/O ABI	LCY	19757100007901	PLS						PKR					36.01	36.01	04/03/2009	Accounts
132791	MULTAN	1975	D.G.KHAN-HABIB TOWN,	PB	3630225959179	ABDUL MAJEED	ABDUL MAJEED 647-LASH	LCY	19750001621701	PLS						PKR					47.13	47.13	31/12/2008	Accounts
132792	MULTAN	1975	D.G.KHAN-HABIB TOWN,	PB	3210275366861	KAREEM BUX	KAREEM BUX TIBI ESSRAN	LCY	19750001499601	PLS						PKR					55.32	55.32	27/10/2009	Accounts
132793	MULTAN	1975	D.G.KHAN-HABIB TOWN,	PB	3210209444461	MALIK FIDA HUSSAIN	MALIK FIDA HUSSAIN MOU	LCY	19757100002001	PLS						PKR					199.60	199.60	07/10/2009	Accounts
132794	MULTAN	1975	D.G.KHAN-HABIB TOWN,	PB	3210228502871	MR GHULAM SARWAR	MR GHULAM SARWAR GO	LCY	19750001103601	PLS						PKR					95.11	95.11	14/09/2009	Accounts
132795	MULTAN	1975	D.G.KHAN-HABIB TOWN,	PB	3210236834677	JUMA KHAN S/O HAMED HUSSAIN	JUMA KHAN S/O HAMED HI	LCY	19750001076101	PLS						PKR					95.57	95.57	27/10/2009	Accounts
132796	MULTAN	1975	D.G.KHAN-HABIB TOWN,	PB	3210210284273	AMIR NAVEED	AMIR NAVEED FARID BAD	LCY	19750000484501	PLS						PKR					101.80	101.80	28/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
132797	MULTAN	1975	D.G.KHAN-HABIB TOWN,	PB	3210265938114	MARIM MAI	MARIM MAI BASTI MIR KHA	LCY	19750001830901	PLS						PKR					147.23	147.23	06/06/2009	Accounts
132798	MULTAN	1975	D.G.KHAN-HABIB TOWN,	PB	3210224897811	GHULAM YASEEN	GHULAM YASEEN BASTI G	LCY	19750001576801	PLS						PKR					196.62	196.62	24/11/2009	Accounts
132799	MULTAN	1975	D.G.KHAN-HABIB TOWN,	PB	36302417326 31	ABDULQUAEEM	ABDULQUAEEM STREET#3	LCY	19750001578401	PLS						PKR					199.95	199.95	18/08/2009	Accounts
132800	MULTAN	1975	D.G.KHAN-HABIB TOWN,	PB	3210230183911	HAFIZ KAREEM BUX	HAFIZ KAREEM BUX CHAH	LCY	19750001596901	PLS						PKR					205.97	205.97	13/08/2009	Accounts
132801	MULTAN	1975	D.G.KHAN-HABIB TOWN,	PB	3240214551317	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN NAV	LCY	19750001819101	PLS						PKR					228.51	228.51	04/04/2009	Accounts
132802	MULTAN	1975	D.G.KHAN-HABIB TOWN,	PB	3210235460675	MUNEER HUSSAIN	MUNEER HUSSAIN HOUSE	LCY	19750001690701	PLS						PKR					393.87	393.87	21/10/2009	Accounts
132803	MULTAN	1975	D.G.KHAN-HABIB TOWN,	PB	3210261171342	KAUSAR PARVEEN	KAUSAR PARVEEN HOUSE	LCY	19750001768301	PLS						PKR					503.41	503.41	10/12/2009	Accounts
132804	MULTAN	1975	D.G.KHAN-HABIB TOWN,	PB	3210209094275	GHULAM ABBAS	GHULAM ABBAS BASTI KH	LCY	19750001631201	PLS						PKR					614.73	614.73	16/10/2009	Accounts
132805	MULTAN	1975	D.G.KHAN-HABIB TOWN,	PB	3220350862125	GHULAM MURTAZA	GHULAM MURTAZA CHAK#	LCY	19750001573301	PLS						PKR					664.39	664.39	16/09/2009	Accounts
132806	MULTAN	1975	D.G.KHAN-HABIB TOWN,	PB	3210203318248	UZMA BIBI	UZMA BIBI NEAR RAHEEM	LCY	19750001739501	PLS						PKR					705.07	705.07	22/04/2009	Accounts
132807	MULTAN	1975	D.G.KHAN-HABIB TOWN,	PB	3230398067095	MUHAMMAD ARIF	MUHAMMAD ARIF WARD#4	LCY	19750001645001	PLS						PKR					914.64	914.64	21/05/2009	Accounts
132808	MULTAN	1975	D.G.KHAN-HABIB TOWN,	PB	3210325835961	SAJJAD HUSSAIN	SAJJAD HUSSAIN HOUSE#	LCY	19750001671401	PLS						PKR					1,018.36	1,018.36	21/05/2009	Accounts
132809	MULTAN	1975	D.G.KHAN-HABIB TOWN,	PB	3210257557187	GHULAM RASOOL S/O ALI	GHULAM RASOOL S/O GHU	LCY	19750001045701	PLS						PKR					1,549.83	1,549.83	17/12/2009	Accounts
132810	MULTAN	1975	D.G.KHAN-HABIB TOWN,	PB	3210223484519	MUHAMMAD IQBAL MALIK	MUHAMMAD IQBAL MALIK	LCY	19750001410901	PLS						PKR					1,586.70	1,586.70	18/08/2009	Accounts
132811	MULTAN	1975	D.G.KHAN-HABIB TOWN,	PB	3210241860417	GHULAM ABBASS	GHULAM ABBASS CHAH S	LCY	19757100001701	PLS						PKR					1,793.36	1,793.36	12/09/2009	Accounts
132812	MULTAN	1975	D.G.KHAN-HABIB TOWN,	PB	3210282939635	KALEEM ULLAH	KALEEM ULLAH KORO GH	LCY	19750001633901	PLS						PKR					1,926.83	1,926.83	16/09/2009	Accounts
132813	MULTAN	1975	D.G.KHAN-HABIB TOWN,	PB	3210281886819	MURAD AHMAD	MURAD AHMAD BASTI SAB	LCY	19757100005101	PLS						PKR					3,244.13	3,244.13	21/08/2009	Accounts
132814	MULTAN	1975	D.G.KHAN-HABIB TOWN,	PB	3210209155885	SHAHABADIN	SHAHABADIN H NO 41 B N	LCY	19750000531001	PLS						PKR					9,861.84	9,861.84	05/06/2009	Accounts
132815	MULTAN	1975	D.G.KHAN-HABIB TOWN,	PB	3210291484219	SHAKRI KHAN	SHAKRI KHAN BASTI BORA	LCY	19750001538201	PLS						PKR					7,294.91	7,294.91	14/05/2009	Accounts
132816	MULTAN	1975	D.G.KHAN-HABIB TOWN,	PB	3210103432145	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF BMP	LCY	19750001675701	PLS						PKR					5,057.04	5,057.04	16/12/2009	Accounts
132817	MULTAN	1975	D.G.KHAN-HABIB TOWN,	PB	3210235939161	SONA KHAN	SONA KHAN BASTI BAHAR	LCY	19750001728101	PLS						PKR					4,623.82	4,623.82	27/05/2009	Accounts
132818	MULTAN	1975	D.G.KHAN-HABIB TOWN,	PB	3210249599497	KALOO KHAN	KALOO KHAN BASTI KHAR	LCY	19750001818301	PLS						PKR					4,260.35	4,260.35	06/04/2009	Accounts
132819	MULTAN	1975	D.G.KHAN-HABIB TOWN,	PB	3210245193865	MUHAMMAD SARFRAZ	MUHAMMAD SARFRAZ S/O	LCY	19757100009903	CURR						PKR					526.00	526.00	08/12/2009	Accounts
132820	MULTAN	1975	D.G.KHAN-HABIB TOWN,	PB	3210245572363	GHULAM AKBER KHAN	GHULAM AKBER KHAN BA	LCY	19757100009403	CURR						PKR					394.00	394.00	03/08/2009	Accounts
132821	MULTAN	1975	D.G.KHAN-HABIB TOWN,	PB	3210271905861	GHULAM FARID	GHULAM FARID R/O BASTI	LCY	19757100008603	CURR						PKR					132.00	132.00	10/08/2009	Accounts
132822	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	3420207447409	MOHAMMAD SAQIB S/O	MOHAMMAD SAQIB S/O MO	LCY	22250002353001	PLS						PKR					0.06	0.06	30/06/2009	Accounts
132823	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	37405881035 53	RAEESE AZAM KHURSHID	RAEESE AZAM KHURSHID	LCY	22250004080001	PLS						PKR					0.22	0.22	17/09/2009	Accounts
132824	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	3630268673711	LIAQUAT ALI	LIAQUAT ALI S/O ANAYAT A	LCY	22250004232301	PLS						PKR					0.02	0.02	23/05/2009	Accounts
132825	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	3650226347831	ZESHAN	ZEESHAN 199 E SRA COLC	LCY	22257900032601	PLS						PKR					0.36	0.36	20/03/2009	Accounts
132826	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	3240344674525	MUHAMMAD SHAHID KARIM	MUHAMMAD SHAHID KARI	LCY	22257900097401	PLS						PKR					0.21	0.21	21/08/2009	Accounts
132827	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	3630261015646	SHAMIM AKHTAR W/O ALLAH BUKHSH	SHAMIM AKHTAR W/O ALL	LCY	22250000484301	PLS						PKR					0.68	0.68	22/06/2009	Accounts
132828	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	3630223052639	MR RIAZ HUSSAIN S/O SAIF ALI	MR RIAZ HUSSAIN S/O SAI	LCY	22250002473901	PLS						PKR					1.22	1.22	05/09/2009	Accounts
132829	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	3630258264407	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR S/O	LCY	22250003687601	PLS						PKR					1.57	1.57	02/05/2009	Accounts
132830	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	3630204269479	GHULAM HUSSAIN S/O KHUDA BUX	GHULAM HUSSAIN S/O KH	LCY	22250004022301	PLS						PKR					1.54	1.54	06/02/2009	Accounts
132831	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	3610219548913	MUHAMMAD PERVAIZ AKHTAR	MUHAMMAD PERVAIZ AKH	LCY	22257900121301	PLS						PKR					1.92	1.92	29/08/2009	Accounts
132832	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	3630277320395	MUHAMMAD NAEEM KHAN TAREEN	MUHAMMAD NAEEM KHAN	LCY	22250003114701	PLS						PKR					2.59	2.59	23/04/2009	Accounts
132833	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	3520225740129	MUNEER AHMED S/O ALI NAAWAZ	MUNEER AHMED S/O ALI N	LCY	22250002794701	PLS						PKR					3.04	3.04	09/04/2009	Accounts
132834	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	3630295741927	GHULAM MUSTAFA	GHULAM MUSTAFA S/O GH	LCY	22250004031001	PLS						PKR					3.74	3.74	03/04/2009	Accounts
132835	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	3630211498233	NASIR HUSSAIN S/O INTAZAR HUSSAIN	NASIR HUSSAIN S/O INTAZ	LCY	22250003110401	PLS						PKR					4.33	4.33	17/10/2009	Accounts
132836	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	3630224872909	SAGHIR AHMAD S/O BASHIR AHMAD	SAGHIR AHMAD S/O BASH	LCY	22250003253801	PLS						PKR					5.02	5.02	03/08/2009	Accounts
132837	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	3630268648876	RUKHSANA CH. FATIMA FAROOQ (E/S)	RUKHSANA CH. FATIMA FA	LCY	22250004198801	PLS						PKR					5.05	5.05	22/08/2009	Accounts
132838	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	3228900000620	SAJJAD AHMED BALOCH S/O	SAJJAD AHMED BALOCH S	LCY	22250002391601	PLS						PKR					6.36	6.36	15/04/2009	Accounts
132839	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	3630254284143	RANA ABDUL RAZZAQ S/O	RANA ABDUL RAZZAQ S/O	LCY	22250002398301	PLS						PKR					5.38	5.38	09/04/2009	Accounts
132840	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	3630208534859	SAIF UR REHMAN S/O HAQ NAWAZ	SAIF UR REHMAN S/O HAQ	LCY	22250003455901	PLS						PKR					6.89	6.89	04/11/2009	Accounts
132841	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	3630478068371	NAZIR AHAMED	NAZIR AHAMED C D CCEN	LCY	22250004360001	PLS						PKR					8.00	8.00	06/01/2009	Accounts
132842	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	3630287222631	ALLAH RAKHA S/O FARZAND ALI	ALLAH RAKHA S/O FARZAN	LCY	22257900144201	PLS						PKR					8.07	8.07	19/08/2009	Accounts
132843	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	3630204266338	HAMEEDA HUMA	HAMEEDA HUMA HOUSE N	LCY	22257900116701	PLS						PKR					11.63	11.63	21/08/2009	Accounts
132844	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	3610298932285	MUHAMMAD IRSHAD S/O M. HABIB	MUHAMMAD IRSHAD S/O M	LCY	22250003345601	PLS						PKR					14.33	14.33	14/04/2009	Accounts
132845	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	3630202661875	MUHAMMAD ANWAR SHAHID S/O	MUHAMMAD ANWAR SHAH	LCY	22250003477601	PLS						PKR					14.28	14.28	20/03/2009	Accounts
132846	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	3095800777388	GHULAM YASIN S/O GHULAM MOHAMMA	GHULAM YASIN S/O GHUL	LCY	22250002548001	PLS						PKR					16.17	16.17	12/05/2009	Accounts
132847	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	3630308688875	SHAUKAT HUSSAIN S/O MUHAMMAD YAR	SHAUKAT HUSSAIN S/O MU	LCY	22250003761301	PLS						PKR					16.74	16.74	16/09/2009	Accounts
132848	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	3630298825503	GHULAM RASOOL KHAN	GHULAM RASOOL KHAN S/	LCY	22250002395901	PLS						PKR					17.00	17.00	16/11/2009	Accounts
132849	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	3610229711485	MUHAMMAD HUSSAIN S/O M FAZAL	MUHAMMAD HUSSAIN S/O	LCY	22250003018201	PLS						PKR					16.87	16.87	15/08/2009	Accounts
132850	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	3210208709025	ABDUL MAJEED S/O ALLAH DITTA	ABDUL MAJEED S/O ALLAH	LCY	22250002579501	PLS						PKR					16.99	16.99	18/04/2009	Accounts
132851	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	3630204487845	MUHAMMAD RIAZ S/O MUHAMMAD SHAF	MUHAMMAD RIAZ S/O MUH	LCY	22250003243201	PLS						PKR					17.01	17.01	14/11/2009	Accounts
132852	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	3630252400173	MUMTAZ AHMAD S/O NOOR MUHAMMAD	MUMTAZ AHMAD S/O NOO	LCY	22250003164401	PLS						PKR					20.15	20.15	27/07/2009	Accounts
132853	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	3630204503459	TAHIR IQBAL S/O SH.AHMED BAKHSH	TAHIR IQBAL S/O SH.AHME	LCY	22250003520901	PLS						PKR					22.55	22.55	28/07/2009	Accounts
132854	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	3630247383869	MUHAMMAD ADNAN HADI	MUHAMMAD ADNAN HADI	LCY	22257900055001	PLS						PKR					26.94	26.94	18/07/2009	Accounts
132855	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	3630460348523	ISHRAT ALI KHAN S/O BADAR KHAN	ISHRAT ALI KHAN S/O BAD	LCY	22250003592301	PLS						PKR					29.65	29.65	04/06/2009	Accounts
132856	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	3630204204141	FALAK SHER S/O ALLAH DITTA	FALAK SHER S/O ALLAH DI	LCY	22250002654001	PLS						PKR					29.84	29.84	02/01/2009	Accounts
132857	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	3630204087649	MUHAMMAD ZAFAR	MUHAMMAD ZAFAR 356 H	LCY	22257900052101	PLS						PKR					28.71	28.71	16/06/2009	Accounts
132858	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	3420286414269	MUHAMMAD TAYYUB SHAHZAD	MUHAMMAD TAYYUB SHA	LCY	22257100006901	PLS						PKR					32.46	32.46	29/04/2009	Accounts
132859	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	3120211788017	FAHAD KARIM	FAHAD KARIM MCB CAR 4	LCY	22257900054701	PLS						PKR					34.33	34.33	12/11/2009	Accounts
132860	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	3630243939651	GHULAM RASOOL KHAN/MUHAMMAD AD	GHULAM RASOOL KHAN/M	LCY	22257900065601	PLS						PKR					34.70	34.70	02/11/2009	Accounts
132861	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	3630203863636	MST ZAHIDA FAYYAZ	MST ZAHIDA FAYYAZ D/O M	LCY	22250001724701	PLS						PKR					35.75	35.75	09/07/2009	Accounts
132862	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	3630223874491	ADNAN GHANI RANA S/O	ADNAN GHANI RANA S/O R	LCY	22250003323901	PLS						PKR					35.91	35.91	16/06/2009	Accounts
132863	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	3227600647560	MR MUHAMMAD NAVEED ARSHAD	MR MUHAMMAD NAVEED A	LCY	22250002405701	PLS						PKR					38.15	38.15	18/06/2009	Accounts
132864	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	3229000130069	MR FIDA HUSAIN S/O ALLAH BUX	MR FIDA HUSAIN S/O ALLA	LCY	22250002512501	PLS						PKR					41.53	41.53	07/09/2009	Accounts
132865	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	32272674280	MUHAMMAD ARSHAD S/O M NAWAZ	MUHAMMAD ARSHAD S/O M	LCY	22250002899801	PLS						PKR					42.96	42.96	20/02/2009	Accounts
132866	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	3630247599863	AKHTAR JAVAID S/O AMEER BAKHSH	AKHTAR JAVAID S/O AMEE	LCY	22250003096601	PLS						PKR					49.30	49.30	17/07/2009	Accounts
132867	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	1237700082590	SHAH JAHAN S/O AWAL KHAN	SHAH JAHAN S/O AWAL KH	LCY	22250002536901	PLS						PKR					51.55	51.55	18/09/2009	Accounts
132868	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	3630245066541	MUHAMMAD RAZZAQ	MUHAMMAD RAZZAQ S/O A	LCY	22250002919101	PLS						PKR					51.38	51.38	06/10/2009	Accounts
132869	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	3630203988765	TAHIR HUSSAIN S/O MUHAMMAD SIDQUE	TAHIR HUSSAIN S/O MUHA	LCY	22250003169501	PLS						PKR					54.74	54.74	03/08/2009	Accounts
132870	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	3630355401225	SADIQUE AFZAL	SADIQUE AFZAL S/O ALLAH	LCY	22250002684701	PLS						PKR					52.53	52.53	25/05/2009	Accounts
132871	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	32253463734	KALEEM UD DIN S/O	KALEEM UD DIN S/O HAFIZ	LCY	22250002451101	PLS						PKR					64.31	64.31	11/11/2009	Accounts
132872	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	3630298802010	SUMAIRA YASEEN	MISS.SUMAIRA YASEEN H.	LCY	22257900064701	PLS						PKR					65.32	65.32	10/08/2009	Accounts
132873	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	8220311678519	SULEMAN SHAH S/O AHMAD SHAH	SULEMAN SHAH S/O AHMA	LCY	22250003020201	PLS						PKR					59.85	59.85	15/05/2009	Accounts
132874	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	3820280983833	FATEH SHER KHAN	FATEH SHER KHAN MINAR	LCY	22250004349301	PLS						PKR					74.04	74.04	03/12/2009	Accounts
132875	MULTAN	2225	SHAH RUKN-E-ALAM COLONY, M	PB	3630203495813	SHOUKAT ALI QADRI S/O CH. WALI	SHOUKAT ALI QADRI S/O C	LCY	22250003178201	PLS						PKR					75.84	75.84	15/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
132876	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3420206281333	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF S/O I	LCY	22250001878401	PLS						PKR					76.03	76.03	20/08/2009	Accounts
132877	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630256972833	GHULAM RABBANI S/O MUHD HAYAT	GHULAM RABBANI S/O MU	LCY	22250003188801	PLS						PKR					79.62	79.62	20/10/2009	Accounts
132878	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630243219287	ATTIQUE UR REHMAN QURESHI	ATTIQUE UR REHMAN QUR	LCY	22250002922201	PLS						PKR					82.51	82.51	19/09/2009	Accounts
132879	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630240720537	ZAMEEQ HUSSAIN	ZAMEER HUSSAIN S/O ZAI	LCY	22250003881101	PLS						PKR					102.26	102.26	10/11/2009	Accounts
132880	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630301290521	MUHAMMAD YAMEEN@MAJID YAMEEN	MUHAMMAD YAMEEN AND	LCY	22257100004901	PLS						PKR					102.94	102.94	22/08/2009	Accounts
132881	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3095717183625	MUHAMMAD AMAN ULLAH FAROOQI	MUHAMMAD AMAN ULLAH	LCY	22250003010701	PLS						PKR					119.06	119.06	24/06/2009	Accounts
132882	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630250842537	MUHAMMAD MANZOOR	MUHAMMAD MANZOOR S/O	LCY	22250003136401	PLS						PKR					127.87	127.87	02/09/2009	Accounts
132883	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630203485539	IMAMBUX	IMAMBUX 339/340/D SHAH	LCY	22257100010901	PLS						PKR					137.87	137.87	03/02/2009	Accounts
132884	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630489745615	RIAZ AHMED	RIAZ AHMED S/O BASHIR A	LCY	22250002833601	PLS						PKR					156.78	156.78	15/01/2009	Accounts
132885	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630268648876	RUKHSANA CHAUDHRY W/O	RUKHSANA CHAUDHRY W	LCY	22250003312501	PLS						PKR					172.26	172.26	22/08/2009	Accounts
132886	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	32290013764	RAFFAQAT ALI S/O SHAHAB DIN	RAFFAQAT ALI S/O SHAHA	LCY	22250002901001	PLS						PKR					173.00	173.00	08/08/2009	Accounts
132887	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3840194916681	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ 509 I	LCY	22257900046501	PLS						PKR					182.92	182.92	03/08/2009	Accounts
132888	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3660265982807	MUHAMMAD AKRAM.	MUHAMMAD AKRAM HOUS	LCY	22257900104901	PLS						PKR					197.00	197.00	06/06/2009	Accounts
132889	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3130221428771	FAIZ RASOOL SOHAIL	FAIZ RASOOL SOHAIL CHA	LCY	22250004322501	PLS						PKR					185.49	185.49	24/06/2009	Accounts
132890	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630204855937	ALI MOHAMMOD	ALI MOHAMMOD H/No. 979	LCY	22257900111301	PLS						PKR					219.30	219.30	10/01/2009	Accounts
132891	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630203698176	MAQBOOL BANO	MAQBOOL BEGUM 96 I SRA	LCY	22257900023701	PLS						PKR					771.35	771.35	08/06/2009	Accounts
132892	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630306684269	SYED GHAZANFAR ABBAS	SYED GHAZANFAR ABBAS	LCY	22250002937601	PLS						PKR					231.87	231.87	25/03/2009	Accounts
132893	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630211347313	SYED SHAHID ALI S/O S KHURSHID	SYED SHAHID ALI S/O S KH	LCY	22250002932501	PLS						PKR					241.09	241.09	03/04/2009	Accounts
132894	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630210859159	MOHAMMAD SHAHZAD ARIF KHAN NIAZI	MOHAMMAD SHAHZAD AR	LCY	22250001471801	PLS						PKR					247.53	247.53	29/01/2009	Accounts
132895	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630228176601	YOUNIS MASIH S/O BAGH MASIH	YOUNIS MASIH S/O BAGH I	LCY	22250003276301	PLS						PKR					251.13	251.13	09/10/2009	Accounts
132896	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3640269324957	ALI HASSAN	ALI HASSAN 261 S MOHALI	LCY	22257900063601	PLS						PKR					241.53	241.53	06/01/2009	Accounts
132897	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3120262462163	MOHAMMAD ISMAIL S/O	MOHAMMAD ISMAIL S/O KH	LCY	22250002649601	PLS						PKR					276.97	276.97	23/11/2009	Accounts
132898	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630204609353	MUHAMMAD SHABBIR S/O A.QADEER	MUHAMMAD SHABBIR S/O	LCY	22250003470901	PLS						PKR					276.93	276.93	25/11/2009	Accounts
132899	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3310093185693	SHAUKAT ALI S/O FAQIR MOHAMMAD	SHAUKAT ALI S/O FAQIR M	LCY	22250003688401	PLS						PKR					308.03	308.03	17/11/2009	Accounts
132900	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630233773249	MALIK ELAHI BAKHSH	MALIK ELAHI BAKHSH S/O	LCY	22250002972701	PLS						PKR					336.38	336.38	07/04/2009	Accounts
132901	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630233751957	ADEEL BHATTI	ADEEL BHATTI HEADQUAR	LCY	22250004104601	PLS						PKR					341.06	341.06	03/11/2009	Accounts
132902	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630276912731	MUHAMMAD SHAUKAT S/O M.TUFAIL	MUHAMMAD SHAUKAT S/O	LCY	22257900126501	PLS						PKR					340.83	340.83	22/08/2009	Accounts
132903	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630286028897	MUHAMMAD AKRAM S/O ABDUL MAJEED	MUHAMMAD AKRAM S/O A	LCY	22250003106801	PLS						PKR					350.92	350.92	15/07/2009	Accounts
132904	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3309100008807	MUHAMMAD SAEED S/O ABDUL RAHIM	MUHAMMAD SAEED S/O AE	LCY	22250002421501	PLS						PKR					371.20	371.20	26/12/2009	Accounts
132905	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630218207915	ALTAF HUSSAIN S/O A. DIWAYA	ALTAF HUSSAIN S/O ALLAH	LCY	22250003303601	PLS						PKR					396.24	396.24	12/03/2009	Accounts
132906	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3520228312873	MUHAMMAD ASIF	MUHAMMAD ASIF 509...K. S	LCY	22257900060401	PLS						PKR					353.39	353.39	10/02/2009	Accounts
132907	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630222935077	MUBARAK ALI TAHIR S/O	MUBARAK ALI TAHIR S/O M	LCY	22250003442901	PLS						PKR					402.77	402.77	19/10/2009	Accounts
132908	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630204493381	MUSHTAQ AHMAD S/O SHAH MUHAMMAD	RANA MUSHTAQ AHMAD S	LCY	22257900156801	PLS						PKR					1,394.53	1,394.53	06/08/2009	Accounts
132909	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630203363562	SUGHRAN BIBI	SUGHRAN BIBI W/O MUHAI	LCY	22257900069101	PLS						PKR					454.68	454.68	24/02/2009	Accounts
132910	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3237600796643	MR ASGHAR ALI S/O MANZOOR HUSSAIN	MR ASGHAR ALI S/O MANZ	LCY	22250002498001	PLS						PKR					457.22	457.22	21/12/2009	Accounts
132911	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630243507286	ASMA SHAHID D/O SHAHID HUSSAIN	ASMA SHAHID D/O SHAHID	LCY	22257900194001	PLS						PKR					459.82	459.82	02/09/2009	Accounts
132912	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3320212414391	MUHAMMAD MUJAHID SARFRAZ	MUHAMMAD MUJAHID SAR	LCY	22257900046401	PLS						PKR					419.08	419.08	13/11/2009	Accounts
132913	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630281215801	MR KHURRAM ZAHOOR	MR KHURRAM ZAHOOR S/O	LCY	22250001595901	PLS						PKR					473.97	473.97	10/10/2009	Accounts
132914	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630219160551	ISHFAQ UL HAQ CH. S/O ANWARUL HAQ	ISHFAQ UL HAQ CH. S/O AI	LCY	22250003205701	PLS						PKR					562.54	562.54	26/06/2009	Accounts
132915	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630288598945	MUNEER AKHTAR S/O AKHTAR ALI	MUNEER AKHTAR S/O AKH	LCY	22257900125201	PLS						PKR					596.02	596.02	24/01/2009	Accounts
132916	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630256499659	HIDAYAT ULLAH S/O KHALIQ DAD KHAN	HIDAYAT ULLAH S/O KHAL	LCY	22250002931701	PLS						PKR					651.50	651.50	10/02/2009	Accounts
132917	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630202716416	KANEEZ FATIMA	KANEEZ FATIMA HOUSE N	LCY	22250001264201	PLS						PKR					691.98	691.98	24/12/2009	Accounts
132918	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630262663725	GHULAM RASHID ASIM	GHULAM RASHID ASIM S/O	LCY	22250002838701	PLS						PKR					698.62	698.62	16/03/2009	Accounts
132919	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630204472829	SYED NASIR MEHMOOD SHAH BUKHARI	SYED NASIR MEHMOOD 51	LCY	22257900052201	PLS						PKR					728.74	728.74	01/08/2009	Accounts
132920	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630235015170	ANIQA MANAN D/O ABDUL MANAN	ANIQA MANAN D/O ABDUL	LCY	22250003309701	PLS						PKR					769.67	769.67	20/01/2009	Accounts
132921	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630204200169	IRSHAD AHMED S/O MUHAMMAD BUX	IRSHAD AHMED S/O MUHA	LCY	22250003518901	PLS						PKR					931.13	931.13	01/12/2009	Accounts
132922	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630266853622	SHAHIDA BANO	SHAHIDA BANO 17 G ST 11	LCY	22250004186601	PLS						PKR					965.45	965.45	31/08/2009	Accounts
132923	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	32293018532	GHULAM ASGHAR S/O FOJA KHAN	GHULAM ASGHAR S/O FOJ	LCY	22250002396701	PLS						PKR					966.78	966.78	30/07/2009	Accounts
132924	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630309068579	MUHAMMAD AFZAL	MUHAMMAD AFZAL S/O MU	LCY	22250002779001	PLS						PKR					1,012.47	1,012.47	18/03/2009	Accounts
132925	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3610207513857	JAVAID IQBAL S/O ABDUL MAJEED	JAVAID IQBAL S/O ABDUL I	LCY	22250003226601	PLS						PKR					1,164.36	1,164.36	09/03/2009	Accounts
132926	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630263352277	MUHAMMAD SHAFI S/O MUMTAZ HUSSAI	MUHAMMAD SHAFI S/O MU	LCY	22250003220701	PLS						PKR					1,353.16	1,353.16	28/02/2009	Accounts
132927	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630271462761	SHAHID RASHID S/O ABDUL RASHID	SHAHID RASHID S/O ABDU	LCY	22250002952601	PLS						PKR					1,244.59	1,244.59	14/05/2009	Accounts
132928	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630204761609	MUHAMMAD FARRUKH SHAHBAZ LODHI	MUHAMMAD FARRUKH SH	LCY	22250002913201	PLS						PKR					1,479.89	1,479.89	19/09/2009	Accounts
132929	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630242006035	MUHAMMAD TAHIR	MUHAMMAD TAHIR S/O CH	LCY	22250002905301	PLS						PKR					1,353.38	1,353.38	28/02/2009	Accounts
132930	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	5440003458645	IFTIKHAR AHMED	IFTIKHAR AHMED S/O RAO	LCY	22250001927601	PLS						PKR					1,601.23	1,601.23	30/10/2009	Accounts
132931	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630262216089	RASHID AHMED	RASHID AHMED S/O AHME	LCY	22250002906101	PLS						PKR					1,744.28	1,744.28	30/12/2009	Accounts
132932	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630320158585	MR GHULAM YASIN S/O PIRAN DITTA	MR GHULAM YASIN S/O PII	LCY	22250002705901	PLS						PKR					1,782.72	1,782.72	23/10/2009	Accounts
132933	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630268330453	GHULAM SHABBIR / GHULAM MURTAZA	GHULAM SHABBIR KANAG	LCY	22250003133001	PLS						PKR					1,745.89	1,745.89	19/12/2009	Accounts
132934	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630203435849	MUHAMMAD ASIF BUTT S/O	MUHAMMAD ASIF BUTT S/O	LCY	22250003441001	PLS						PKR					1,991.57	1,991.57	10/11/2009	Accounts
132935	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3840557092653	SHABBIR AHAMED	SHABBIR AHAMED 339/340	LCY	22257100010801	PLS						PKR					2,608.91	2,608.91	01/08/2009	Accounts
132936	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630240051159	MUKHTAR AHMAD MUNAWAR SHAHZAD	MUKHTAR AHMAD MUNAW	LCY	22257900115501	PLS						PKR					2,617.91	2,617.91	04/02/2009	Accounts
132937	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630286566333	MANZOOR HUSSAIN	MANZOOR HUSSAIN S/O G	LCY	22250002760001	PLS						PKR					3,000.89	3,000.89	05/08/2009	Accounts
132938	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630243185547	MR KHUDA BUX	MR KHUDA BUX S/O MALIK	LCY	22250000201001	PLS						PKR					36,698.39	36,698.39	05/06/2009	Accounts
132939	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630272135529	GHULAM MUSTAFA S/O CH SARWAR	GHULAM MUSTAFA S/O GH	LCY	22250003827801	PLS						PKR					31,429.60	31,429.60	17/06/2009	Accounts
132940	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630250644086	BANO SHAHZADI	BANO SHAHZADI W/O SHA	LCY	22250000680501	PLS						PKR					22,141.66	22,141.66	20/04/2009	Accounts
132941	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3930242532195	MR KHALID MAHMOOD	MR KHALID MAHMOOD S/O	LCY	22250000230901	PLS						PKR					21,284.36	21,284.36	09/12/2009	Accounts
132942	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630309552395	M. HALEEM MUJAHID S/O M. SHAFI	M. HALEEM MUJAHID S/O M	LCY	22250004176001	PLS						PKR					18,003.98	18,003.98	12/03/2009	Accounts
132943	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630227204531	MR ISHTIAQ AHMED S/O M.SHARIF	MR ISHTIAQ AHMED S/O M	LCY	22250002036201	PLS						PKR					15,211.21	15,211.21	25/06/2009	Accounts
132944	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630204326331	MUBASHAR RIAZ	MUBASHAR RIAZ H.NO.3....	LCY	22257900061901	PLS						PKR					40,805.93	40,805.93	23/04/2009	Accounts
132945	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630203980273	MUHAMMAD ASHRAF SALEEM	MUHAMMAD ASHRAF SALE	LCY	22257900181801	PLS						PKR					21,667.58	21,667.58	29/10/2009	Accounts
132946	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630245860428	RIFFAT UN NISA W/O CH. A. GHAFFAR	RIFFAT UN NISA W/O CH A	LCY	22250000592101	PLS						PKR					4,329.82	4,329.82	11/07/2009	Accounts
132947	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630267270083	MUHAMMAD KHAN RANA	MUHAMMAD KHAN RANA S	LCY	22250002884101	PLS						PKR					3,547.38	3,547.38	10/02/2009	Accounts
132948	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3110255419733	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O I	LCY	22250003641501	PLS						PKR					2,996.28	2,996.28	22/07/2009	Accounts
132949	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0164733	31/03/2009		PKR					20,250.00	20,250.00	31/03/2009	STALE
132950	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB		NADRA KIOSK A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0164590	09/02/2009		PKR					20,000.00	20,000.00	09/02/2009	STALE
132951	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB		RIZWAN QAMMAR		LCY	30019902464586	CD-MISC	STALE	PO	0589257	30/05/2009		PKR					6,933.00	6,933.00	30/05/2009	STALE
132952	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630241560149	DR.TARIQ HAMEED & MAZHAR HUSSAIN	TARIQ HAMEED YOUSAF H	LCY	22257900017303	CURR						PKR					3,083.50	3,083.50	26/01/2009	Accounts
132953	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630241883217	HA MEEM ASSOCIATE ENGINEER	HA MEEM ASSOCIATE ENG	LCY	22257900146803	CURR						PKR					2,037.00	2,037.00	21/04/2009	Accounts
132954	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630260074115	NIAZI GAS COMPANY	NIAZI GAS COMPANY MR S	LCY	22257900193003	CURR						PKR					1,857.06	1,857.06	25/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
132955	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3650295579239	SALEEM AHMAD WARRIACH	SALEEM AHMAD WARRIAC	LCY	22257900103803	CURR						PKR					1,587.00	1,587.00	24/03/2009	Accounts
132956	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB		NUST-ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0164828	07/05/2009		PKR					1,500.00	1,500.00	07/05/2009	STALE
132957	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB		TREASURER U O S SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0788001	29/10/2009		PKR					1,500.00	1,500.00	29/10/2009	STALE
132958	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630291317963	MUHAMMAD ZAMEER S/O MALIK MASHO	MUHAMMAD ZAMEER S/O I	LCY	22257900192603	CURR						PKR					1,219.00	1,219.00	02/09/2009	Accounts
132959	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB		PUNJAB PHARMACY COUNCIL LHR		LCY	30019902464586	CD-MISC	STALE	PO	0787678	18/08/2009		PKR					1,000.00	1,000.00	18/08/2009	STALE
132960	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630276608825	HAROON RASHEED S/O ABDUL RASHEE	HAROON RASHEED S/O AB	LCY	22257900183003	CURR						PKR					875.00	875.00	20/07/2009	Accounts
132961	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630203600753	ABDUL MAJID S/O ABDUL RASHID	ABDUL MAJID S/O ABDUL R	LCY	22257900172003	CURR						PKR					817.00	817.00	24/06/2009	Accounts
132962	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630237433569	AURANGZAIB ALAMGIR S/O M RAFIQ	AURANG ZAIB ALAM GIR M	LCY	22257900170903	CURR						PKR					803.00	803.00	11/07/2009	Accounts
132963	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB		BUITMS HBL QUEETA		LCY	30019902464586	CD-MISC	STALE	PO	0787649	13/08/2009		PKR					800.00	800.00	13/08/2009	STALE
132964	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB		A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0787946	13/10/2009		PKR					780.00	780.00	13/10/2009	STALE
132965	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630277518801	GHULAM HUSSAIN S/O KAREEM BUX	GHULAM HUSSAIN S/O KA	LCY	22257900135103	CURR						PKR					765.00	765.00	24/02/2009	Accounts
132966	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB		TREASURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0164651	03/03/2009		PKR					600.00	600.00	03/03/2009	STALE
132967	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB		TREASURER A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0787942	12/10/2009		PKR					600.00	600.00	12/10/2009	STALE
132968	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB		COMSATS I OF INFORMATION TECH I/BAD		LCY	30019902464586	CD-MISC	STALE	PO	0787845	11/09/2009		PKR					500.00	500.00	11/09/2009	STALE
132969	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB		SECT PUNJAB MEDICAL FACULITY		LCY	30019902464586	CD-MISC	STALE	PO	0787918	05/10/2009		PKR					500.00	500.00	05/10/2009	STALE
132970	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630246288645	MUNIR AHMAD S/O MALIK KARIM BAKSH	MUNIR AHMAD S/O MALIK I	LCY	22257900210503	CURR						PKR					443.00	443.00	11/12/2009	Accounts
132971	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630204777285	FAHAD ALI S/O MIAN MUHAMMAD ARSHA	FAHAD ALI S/O MIAN MUHA	LCY	22257900184103	CURR						PKR					386.00	386.00	23/07/2009	Accounts
132972	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB		A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0787952	14/10/2009		PKR					350.00	350.00	14/10/2009	STALE
132973	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB		NATIONAL CLLEGE OF ARTS		LCY	30019902464586	CD-MISC	STALE	PO	0787620	04/08/2009		PKR					300.00	300.00	04/08/2009	STALE
132974	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630215973719	SAJID ALI S/O MUHAMMAD ALI	SAJID ALI S/O MUHAMMAD	LCY	22257900213503	CURR						PKR					293.00	293.00	03/11/2009	Accounts
132975	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630202624350	YASMIN BIBI / RABIA NOREEN	YASMIN BIBI & RABIA NOR	LCY	22257900215403	CURR						PKR					293.00	293.00	10/11/2009	Accounts
132976	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630312810657	MUHAMMAD AZAD S/OMUHAMMAD SHAF	MUHAMMAD AZAD S/O MU	LCY	22257900204903	CURR						PKR					285.00	285.00	08/10/2009	Accounts
132977	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3620317242898	GHULAM JANNAT	GHULAM JANNAT W/O MAL	LCY	22257900098303	CURR						PKR					271.00	271.00	24/11/2009	Accounts
132978	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630241306638	ROBINA BIBI D/O MUHAMMAD ASHIQ	ROBINA BIBI MUHAMMAD A	LCY	22257900190903	CURR						PKR					269.00	269.00	18/08/2009	Accounts
132979	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630268764568	SUMAIRA NISAR D/O NISAR AHMAD	SUMAIRA NISAR D/O NISAR	LCY	22257900191203	CURR						PKR					269.00	269.00	18/08/2009	Accounts
132980	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630247455604	KANEEZ BIBI D/O MUHAMMAD HUSSAIN	KANEEZ BIBI D/O MUHAMM	LCY	22257900191303	CURR						PKR					269.00	269.00	18/08/2009	Accounts
132981	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630253761922	ZARINA BIBI D/O MUHAMMAD HUSSAIN	ZARINA BIBI D/O MUHAMM	LCY	22257900191403	CURR						PKR					269.00	269.00	18/08/2009	Accounts
132982	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630268420709	MUHAMMAD SAIF ULLAH S/O NAZIR AHM	MUHAMMAD SAIF ULLAH S	LCY	22257900172903	CURR						PKR					253.00	253.00	27/06/2009	Accounts
132983	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB		NADRA KIOSK A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0164541	29/01/2009		PKR					250.00	250.00	29/01/2009	STALE
132984	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB		NADRA KIOSK		LCY	30019902464586	CD-MISC	STALE	PO	0164543	29/01/2009		PKR					250.00	250.00	29/01/2009	STALE
132985	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB		NADRA KIOSK A/C 108650		LCY	30019902464586	CD-MISC	STALE	PO	222501404738	05/01/2009		PKR					250.00	250.00	05/01/2009	STALE
132986	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB		NADRA KIOSK A/C 1086-50 ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0164579	04/02/2009		PKR					250.00	250.00	04/02/2009	STALE
132987	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB		NADRA KIOSK A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0164589	09/02/2009		PKR					250.00	250.00	09/02/2009	STALE
132988	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB		NADRA KIOSK A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0164743	03/04/2009		PKR					250.00	250.00	03/04/2009	STALE
132989	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB		NADRA KIOSK A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0788027	07/11/2009		PKR					250.00	250.00	07/11/2009	STALE
132990	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630263505537	ANWAR ALI S/O ABDUL HAMEED	ANWAR ALI S/O ABDUL HA	LCY	22257900139003	CURR						PKR					249.00	249.00	27/02/2009	Accounts
132991	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630258323509	IFTIKHAR AHMAD S/O MUHAMMAD ABDU	IFTIKHAR AHMAD S/O MUH	LCY	22257900163403	CURR						PKR					241.50	241.50	17/08/2009	Accounts
132992	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3530240860969	KALEEM HUSSAIN S/O GHULAM HUSSAIN	SYED KALEEM HUSSAIN S	LCY	22257900231403	CURR						PKR					211.00	211.00	22/12/2009	Accounts
132993	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB		CONROLLER OF EXAMINATIO		LCY	30019902464586	CD-MISC	STALE	PO	0164780	16/04/2009		PKR					210.00	210.00	16/04/2009	STALE
132994	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3610218728719	MUHAMMAD AJMAL S/O MUHAMMAD YAA	MUHAMMAD AJMAL S/OMU	LCY	22257900144003	CURR						PKR					138.00	138.00	02/05/2009	Accounts
132995	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	STALE	PO	0164670	06/03/2009		PKR					100.00	100.00	06/03/2009	STALE
132996	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB		DIRECTOR FGE1(C/G)DIRECTORATE RP	IND	LCY	30019902464586	CD-MISC	STALE	PO	0164879	23/05/2009		PKR					100.00	100.00	23/05/2009	STALE
132997	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630248772529	SH MUHAMMAD AMJAD	SH MUHAMMAD AMJAD H I	LCY	22250008313403	CURR						PKR					75.20	75.20	14/03/2009	Accounts
132998	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630121614963	SABIR SAJJAD S/O MANZOOR AHMAD	SABIR SAJJAD S/O MANZO	LCY	22257900175003	CURR						PKR					75.00	75.00	08/08/2009	Accounts
132999	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630296686171	MUHAMMAD SIDDIQUE.	MUHAMMAD SIDDIQUE. HC	LCY	22257900116103	CURR						PKR					68.00	68.00	18/07/2009	Accounts
133000	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3320237174915	MUHAMMAD FAROOQ ANJUM S/O M. MU	MUHAMMAD FAROOQ ANJ	LCY	22257900155103	CURR						PKR					30.00	30.00	14/12/2009	Accounts
133001	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630261395199	TANVEER UL HASSAN	TANVEER UL HASSAN HOU	LCY	22257900100203	CURR						PKR					0.20	0.20	25/08/2009	Accounts
133002	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630224933363	GULZAR AHMAD S/O MUHAMMAD YASIN	GUZAR AHMAD S/O MUHAM	LCY	22257900176903	CURR						PKR					0.20	0.20	22/08/2009	Accounts
133003	MULTAN	2225	SHAH RUKN-E-ALAM COLONY,	PB	3630202867975	MUHAMMAD YAQOOB S/O GH.MUHAMMA	MUHAMMAD YAQOOB S/O	LCY	22250003673801	PLS						PKR					0.04	0.04	11/06/2009	Accounts
133004	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3630287111787	MUHAMMAD YOUSAF KHAN	MUHAMMAD YOUSAF KHA	LCY	22467100045201	PLS						PKR					0.38	0.38	18/12/2009	Accounts
133005	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3630301312077	ASIF HUSSAIN	ASIF HUSSAIN OLD ANARK	LCY	22467900022101	PLS						PKR					0.02	0.02	07/05/2009	Accounts
133006	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3230209736171	WAQAS ALI IMRAN	WAQAS ALI IMRAN HOUSE	LCY	22467900043201	PLS						PKR					0.15	0.15	24/12/2009	Accounts
133007	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3630269844847	MALIK MUHAMMAD RAMZAN	MALIK MUHAMMAD RAMZA	LCY	22467900102501	PLS						PKR					420.49	420.49	15/08/2009	Accounts
133008	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3630228066768	FATIMA SHAH	MISS. FATIMA SHAH HOUS	LCY	22467900077201	PLS						PKR					130.94	130.94	08/05/2009	Accounts
133009	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3630249680927	MUHAMMAD SARFRAZ	MUHAMMAD SARFRAZ CH	LCY	22467900107601	PLS						PKR					668.31	668.31	17/07/2009	Accounts
133010	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3630289784285	RAB NAWAZ & PATHANI	RAB NAWAZ & PATHANI CH	LCY	22467900087401	PLS						PKR					771.14	771.14	04/12/2009	Accounts
133011	MULTAN	2246	GARDEN TOWN, MULTAN	PB	4230109923064	MRS AMINA BEGUM	MRS AMINA BEGUM HOUS	LCY	22467900091901	PLS						PKR					1,727.91	1,727.91	30/07/2009	Accounts
133012	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3630291217167	USMAN ALI KHAN & SHAIMA USMAN	USMAN ALI KHAN & SHAIM	LCY	22467900119901	PLS						PKR					911.67	911.67	16/10/2009	Accounts
133013	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3630270757242	NASREEN BIBI	H/NO 282 ASKARI COLONY	LCY	22467900079401	PLS						PKR					1,051.10	1,051.10	03/10/2009	Accounts
133014	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3630203554993	ABDUL SATTAR AWAN	ABDUL SATTAR AWAN BAS	LCY	22467100011601	PLS						PKR					1,134.81	1,134.81	28/02/2009	Accounts
133015	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3630309904259	WASEEM ABBAS	WASEEM ABBAS WARD NO	LCY	22467100031301	PLS						PKR					2,001.70	2,001.70	15/05/2009	Accounts
133016	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3630277087474	MST MAQSOOD BIBI	MST MAQSOOD BIBI 17-KA	LCY	22467900094101	PLS						PKR					8,139.27	8,139.27	22/10/2009	Accounts
133017	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3630282165568	MRS ZARINA BEGUM W/O MOHD RAMZAN	MRS ZARINA BEGUM W/O I	LCY	22467900028601	PLS						PKR					39,042.79	39,042.79	01/09/2009	Accounts
133018	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3630240067882	KHALIDA CHAUHAN	MRS. KHALIDA CHAUHAN (	LCY	22467900059201	PLS						PKR					6,787.69	6,787.69	21/08/2009	Accounts
133019	MULTAN	2246	GARDEN TOWN, MULTAN	PB		UNITED DISTRIBUTORS PVT		LCY	30019902464586	CD-MISC	STALE	PO	1380316	03/07/2009		PKR					228,000.00	228,000.00	03/07/2009	STALE
133020	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3520139651909	SADAR SHAHBAZ ALI KHAN KHOSA	SADAR SHAHBAZ ALI KHA	LCY	22467900092403	CURR						PKR					15,327.00	15,327.00	26/05/2009	Accounts
133021	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3630255195381	JUNAID SHAHID & CO.	JUNAID SHAHID & CO. SHE	LCY	22467100001903	CURR						PKR					7,196.00	7,196.00	29/07/2009	Accounts
133022	MULTAN	2246	GARDEN TOWN, MULTAN	PB	1210169362821	MARWAT CONSTRUCTION COMPANY	MARWAT CONSTRUCTION	LCY	22467900118003	CURR						PKR					4,285.00	4,285.00	03/10/2009	Accounts
133023	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3630261728419	LIAQUAT ALI	LIAQUAT ALI CHAH RIAZWA	LCY	22467900121403	CURR						PKR					3,615.00	3,615.00	08/12/2009	Accounts
133024	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3650217736379	MUHAMMAD AKRAM PASHA	MUHAMMAD AKRAM PASH	LCY	22467900039603	CURR						PKR					2,693.00	2,693.00	17/04/2009	Accounts
133025	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3630259073985	MALIK ZAMAN KHAN	MALIK ZAMAN KHAN CHAH	LCY	22467100017903	CURR						PKR					2,144.00	2,144.00	13/07/2009	Accounts
133026	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3230432024875	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ MUM	LCY	22467900037603	CURR						PKR					1,493.00	1,493.00	26/11/2009	Accounts
133027	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3630357318325	GHULAM ABBAS S/O M HUSSAIN	MR GHULAM ABBAS JHOK	LCY	22467900099603	CURR						PKR					1,248.00	1,248.00	30/05/2009	Accounts
133028	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3610127569489	ASSAS FOUNDATION	ASSAS FOUNDATION H/NO	LCY	22467900073003	CURR						PKR					1,225.00	1,225.00	05/09/2009	Accounts
133029	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3630276240267	ABDUL REHMAN	ABDUL REHMAN S/O ABDU	LCY	22467900086003	CURR						PKR					1,188.00	1,188.00	06/04/2009	Accounts
133030	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3630316200325	RANA MUHAMMAD AKHTER	RANA MUHAMMAD AKHTE	LCY	22467100045703	CURR						PKR					1,068.50	1,068.50	08/10/2009	Accounts
133031	MULTAN	2246	GARDEN TOWN, MULTAN	PB		P.H.C KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	1380266	10/06/2009		PKR					1,000.00	1,000.00	10/06/2009	STALE
133032	MULTAN	2246	GARDEN TOWN, MULTAN	PB		rpimaco KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	1380315	03/07/2009		PKR					1,000.00	1,000.00	03/07/2009	STALE
133033	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3630258293355	KHADIM HUSSAIN	KHADIM HUSSAIN NEAR KI	LCY	22467100006203	CURR						PKR					969.00	969.00	16/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
133034	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3630220203266	ZAIB UN NISA	ZAIB UN NISA S/O ABBAS A	LCY	22467900075503	PLS						PKR					875.00	875.00	09/02/2009	Accounts
133035	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3630220015055	FALAK SHER	MR.FALAK SHER GANG MA	LCY	22467900085003	PLS						PKR					875.00	875.00	14/05/2009	Accounts
133036	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3520279710161	SARDAR MUAZ AHMAD	SARDAR MUAZ AHMAD H N	LCY	22467900086603	CURR						PKR					772.00	772.00	23/05/2009	Accounts
133037	MULTAN	2246	GARDEN TOWN, MULTAN	PB	4220191228384	SADIA RAHEED	SADIA RAHEED H/NO.20 K/	LCY	22467100046103	CURR						PKR					749.00	749.00	14/03/2009	Accounts
133038	MULTAN	2246	GARDEN TOWN, MULTAN	PB		UET LHR		LCY	30019902464586	CD-MISC	STALE	PO	2874527	26/10/2009		PKR					600.00	600.00	26/10/2009	STALE
133039	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3630295100217	ZAFAR ABBAS	ZAFAR ABBAS AL ABBAS F	LCY	22467100041303	CURR						PKR					569.00	569.00	04/06/2009	Accounts
133040	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3630397512425	ADEEL SHEHZAD	ADEEL SHEHZAD ANBALA	LCY	22467100001003	CURR						PKR					450.00	450.00	07/12/2009	Accounts
133041	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3520226028969	QADEER AHMAD KHAN	QADEER AHMAD KHAN C	LCY	22467900108903	CURR						PKR					349.00	349.00	07/08/2009	Accounts
133042	MULTAN	2246	GARDEN TOWN, MULTAN	PB		B.I.S.E.D G KHAN		LCY	30019902464586	CD-MISC	STALE	PO	2874568	21/11/2009		PKR					300.00	300.00	21/11/2009	STALE
133043	MULTAN	2246	GARDEN TOWN, MULTAN	PB		B.I.S.E.D G KHAN		LCY	30019902464586	CD-MISC	STALE	PO	2874597	05/12/2009		PKR					300.00	300.00	05/12/2009	STALE
133044	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3630270133825	MUHAMMAD RASHID	MUHAMMAD RASHID BAST	LCY	22467900045403	PLS						PKR					298.50	298.50	26/09/2009	Accounts
133045	MULTAN	2246	GARDEN TOWN, MULTAN	PB	5650352865267	NIZAMUDDIN	NIZAMUDDIN C/O MAQBOO	LCY	22467900104503	PLS						PKR					293.00	293.00	12/12/2009	Accounts
133046	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3630220748299	MUHAMMAD KAMRAN	MUHAMMAD KAMRAN WAR	LCY	22467900111903	CURR						PKR					269.00	269.00	19/08/2009	Accounts
133047	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3630204424295	JAN MUHAMMAD	JAN MUHAMMAD WARD NO	LCY	22467900080403	CURR						PKR					249.00	249.00	26/02/2009	Accounts
133048	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3630239771223	MUHAMMAD AMIN	MUHAMMAD AMIN BASTI A	LCY	22467900097003	CURR						PKR					248.00	248.00	13/05/2009	Accounts
133049	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3630220268319	ASIF JAVED	MR.ASIF JAVED H.NO 760 S	LCY	22467900058403	PLS						PKR					245.00	245.00	27/04/2009	Accounts
133050	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3630249122589	MR MUHAMMAD AKHTAR	MR MUHAMMAD AKHTAR N	LCY	22467900091703	CURR						PKR					243.00	243.00	20/04/2009	Accounts
133051	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3230492629367	KAZIM HUSSAIN	MR.KAZIM HUSSAIN C/O RA	LCY	22467900077703	CURR						PKR					191.00	191.00	03/03/2009	Accounts
133052	MULTAN	2246	GARDEN TOWN, MULTAN	PB	4140891903143	KAMRAN AHMAD	KAMRAN AHMAD HNO.43 C	LCY	22467100056203	CURR						PKR					187.00	187.00	14/02/2009	Accounts
133053	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3630277483629	ABDUL GHAFFAR	ABDUL GHAFFAR CHAH BII	LCY	22467900056103	CURR						PKR					177.90	177.90	02/04/2009	Accounts
133054	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3630364906973	SHOUKAT MUHAMMAD	MR.SHOUKAT MUHAMMAD	LCY	22467900067703	PLS						PKR					175.00	175.00	21/01/2009	Accounts
133055	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3630341318624	MUSSARAT BIBI	MUSSARAT BIBI C O SAGH	LCY	22467900110003	CURR						PKR					143.00	143.00	26/08/2009	Accounts
133056	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3630267937691	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ GALI N	LCY	22467900091003	CURR						PKR					137.00	137.00	01/10/2009	Accounts
133057	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3630378060240	ZAHIDA PERVEEN	MST.ZAHIDA PARVEEN W/(	LCY	22467900014503	PLS						PKR					125.00	125.00	30/05/2009	Accounts
133058	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3320313821358	MST.BASHIRAN MAGDILEEN	MST.BASHIRAN MAGDLEE	LCY	22467900015903	PLS						PKR					110.00	110.00	28/02/2009	Accounts
133059	MULTAN	2246	GARDEN TOWN, MULTAN	PB		DIRECTOR FGEI RAWAL PINDI		LCY	30019902464586	CD-MISC	STALE	PO	1380305	30/06/2009		PKR					100.00	100.00	30/06/2009	STALE
133060	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3630308400342	MST PATHANI MAI	MST PATHANI MAI W O MU	LCY	22467900109203	PLS						PKR					89.00	89.00	22/08/2009	Accounts
133061	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3630219501867	MUHAMMAD AKBAR	MR.MUHAMMAD AKBAR W/	LCY	22467900084803	CURR						PKR					88.00	88.00	19/06/2009	Accounts
133062	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3630291309275	MUHAMMAD SADIQ	MR.MUHAMMAD SADIQ QU	LCY	22467900067403	PLS						PKR					75.00	75.00	11/02/2009	Accounts
133063	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3610115510291	MUHAMMAD SHAHZAD ANWER	MUHAMMAD SHAHZAD ANV	LCY	22467900079203	PLS						PKR					75.00	75.00	19/03/2009	Accounts
133064	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3830210239073	MUHAMMAD ALI	MUHAMMAD ALI MOHALLA	LCY	22467900081303	PLS						PKR					75.00	75.00	07/09/2009	Accounts
133065	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3630205736813	ALI AFFSIR	ALI AFFSIR HOUSE NO,517	LCY	22467900090503	PLS						PKR					75.00	75.00	07/09/2009	Accounts
133066	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3630296922786	MEHNAZ BIBI	MEHNAZ BIBI DEFENCE HO	LCY	22467900055803	PLS						PKR					53.90	53.90	13/04/2009	Accounts
133067	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3630354826212	MST. SHAMMO MAIL	MST.SHAMMO MAI W/O ALI	LCY	22467900056003	PLS						PKR					45.00	45.00	09/09/2009	Accounts
133068	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3630257299733	IMRAN KHAN	IMRAN KHAN HOUSE NO.2(	LCY	22467900076003	PLS						PKR					39.50	39.50	04/03/2009	Accounts
133069	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3630225510633	NAZAR HUSSAIN	MR.NAZAR HUSSAIN MOUZ	LCY	22467900077503	PLS						PKR					25.00	25.00	06/04/2009	Accounts
133070	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3630203914278	SHAHNAZ BIBI	SHAHNAZ BIBI C/O MANZO	LCY	22467100045303	PLS						PKR					21.00	21.00	01/12/2009	Accounts
133071	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3630281777170	SHAHR BANO	MRS.SHAHER BANO W/O S	LCY	22467900010903	CURR						PKR					17.00	17.00	18/11/2009	Accounts
133072	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3630278937995	MUHAMMAD SHAMSHAD	MUHAMMAD SHAMSHAD M	LCY	22467900047203	PLS						PKR					0.18	0.18	30/01/2009	Accounts
133073	MULTAN	2246	GARDEN TOWN, MULTAN	PB	1210150713651	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS S/O (	LCY	22467900061503	CURR						PKR					0.18	0.18	22/10/2009	Accounts
133074	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3630308868623	JAMIL AHMAD	MR JAMIL AHMED HAJI BL(	LCY	22467900003701	PLS						PKR					0.11	0.11	31/03/2009	Accounts
133075	MULTAN	2246	GARDEN TOWN, MULTAN	PB	3630294441653	AL KARAM GOODS & MINI GOODS	AL KARAM GOODS & MINI (	LCY	22467900105103	PLS						PKR					0.08	0.08	02/11/2009	Accounts
133076	MULTAN	2284	BOSAN ROAD BR MULTAN	PB	3630242567003	MUHAMMAD NAWAZ MALIK	MUHAMMAD NAWAZ MALIK	LCY	22847100007501	PLS						PKR					55.71	55.71	18/06/2009	Accounts
133077	MULTAN	2284	BOSAN ROAD BR MULTAN	PB	3630231215359	MASOOD QAMAR	MASOOD QAMAR H NO 224	LCY	22847100008801	PLS						PKR					262.52	262.52	20/01/2009	Accounts
133078	MULTAN	2284	BOSAN ROAD BR MULTAN	PB	3630230976721	ALI SALEEM MIRZA	ALI SALEEM MIRZA KEHKA	LCY	22847100022401	PLS						PKR					474.52	474.52	29/07/2009	Accounts
133079	MULTAN	2284	BOSAN ROAD BR MULTAN	PB	3630289429596	abida batool	ABIDA BATOOL W/O AKHTA	LCY	22847100028001	PLS						PKR					9,237.32	9,237.32	06/11/2009	Accounts
133080	MULTAN	2284	BOSAN ROAD BR MULTAN	PB	3630269364879	MAQBOOL COTTON PRODUCT	MAQBOOL COTTON PROD	LCY	22847100000901	PLS						PKR					38,482.14	38,482.14	13/03/2009	Accounts
133081	MULTAN	2284	BOSAN ROAD BR MULTAN	PB	3630237125937	PEARL ENTERPRISES	PEARL ENTERPRISES NEA	LCY	22847100000303	CURR						PKR					47,515.00	47,515.00	06/10/2009	Accounts
133082	MULTAN	2284	BOSAN ROAD BR MULTAN	PB		EXECUTIVE ENGG P W D		LCY	30019902464586	CD-MISC	STALE	PO	1707109	12/10/2009		PKR					28,000.00	28,000.00	12/10/2009	STALE
133083	MULTAN	2284	BOSAN ROAD BR MULTAN	PB	3630204584761	HAFIZ MUHAMMAD ISRAIL	HAFIZ MUHAMMAD ISRAIL	LCY	22847100019103	CURR						PKR					25,083.00	25,083.00	02/07/2009	Accounts
133084	MULTAN	2284	BOSAN ROAD BR MULTAN	PB	3630237125937	WAQAR HUSSAIN MALIK	WAQAR HUSSAIN MALIK N	LCY	22847100000203	CURR						PKR					16,603.90	16,603.90	26/09/2009	Accounts
133085	MULTAN	2284	BOSAN ROAD BR MULTAN	PB	3630261443323	SAFDAR HUSSAIN SHAH	SAFDAR HUSSAIN SHAH S	LCY	22847100003203	CURR						PKR					11,760.00	11,760.00	13/02/2009	Accounts
133086	MULTAN	2284	BOSAN ROAD BR MULTAN	PB		HAMOOD CO		LCY	30019902464586	CD-MISC	STALE	PO	1707090	26/08/2009		PKR					10,000.00	10,000.00	26/08/2009	STALE
133087	MULTAN	2284	BOSAN ROAD BR MULTAN	PB		HAMOOD&CO		LCY	30019902464586	CD-MISC	STALE	PO	1707147	14/11/2009		PKR					10,000.00	10,000.00	14/11/2009	STALE
133088	MULTAN	2284	BOSAN ROAD BR MULTAN	PB		HAMOOD&CO		LCY	30019902464586	CD-MISC	STALE	PO	1707150	14/11/2009		PKR					10,000.00	10,000.00	14/11/2009	STALE
133089	MULTAN	2284	BOSAN ROAD BR MULTAN	PB		HAMOOD&CO		LCY	30019902464586	CD-MISC	STALE	PO	1707151	14/11/2009		PKR					10,000.00	10,000.00	14/11/2009	STALE
133090	MULTAN	2284	BOSAN ROAD BR MULTAN	PB	6110102148973	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR 6 ZA	LCY	22847100023903	CURR						PKR					7,883.00	7,883.00	02/09/2009	Accounts
133091	MULTAN	2284	BOSAN ROAD BR MULTAN	PB	3630204112555	AZHAR ALI QUERESHI	AZHAR ALI QUERESHI H N	LCY	22847100010003	CURR						PKR					3,116.73	3,116.73	05/10/2009	Accounts
133092	MULTAN	2284	BOSAN ROAD BR MULTAN	PB		X EN PWD MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	1707128	03/11/2009		PKR					1,900.00	1,900.00	03/11/2009	STALE
133093	MULTAN	2284	BOSAN ROAD BR MULTAN	PB		X EN PWD MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	1707129	03/11/2009		PKR					1,100.00	1,100.00	03/11/2009	STALE
133094	MULTAN	2284	BOSAN ROAD BR MULTAN	PB		X EN PWD MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	1707130	03/11/2009		PKR					1,100.00	1,100.00	03/11/2009	STALE
133095	MULTAN	2284	BOSAN ROAD BR MULTAN	PB		X EN PWD MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	1707131	03/11/2009		PKR					1,100.00	1,100.00	03/11/2009	STALE
133096	MULTAN	2284	BOSAN ROAD BR MULTAN	PB		National University Of Sciences		LCY	30019902464586	CD-MISC	STALE	PO	1707039	16/05/2009		PKR					1,000.00	1,000.00	16/05/2009	STALE
133097	MULTAN	2284	BOSAN ROAD BR MULTAN	PB	6110194020262	MULTIPLE FOOD TRADERS	MULTIPLE FOOD TRADERS	LCY	22847100015203	CURR						PKR					562.00	562.00	26/05/2009	Accounts
133098	MULTAN	2284	BOSAN ROAD BR MULTAN	PB	3630242400602	NOOR BANO	NOOR BANO C/O BHUTTO	LCY	22847100025503	PLS						PKR					480.00	480.00	01/12/2009	Accounts
133099	MULTAN	2284	BOSAN ROAD BR MULTAN	PB	3630210543041	SIKANDAR KHAN	SIKANDAR KHAN MAUZA H	LCY	22847100024703	CURR						PKR					404.00	404.00	12/09/2009	Accounts
133100	MULTAN	2284	BOSAN ROAD BR MULTAN	PB	3630260559575	RANA MUHAMMAD FARAZ NOON	RANA MUHAMMAD FARAZ	LCY	22847100009103	CURR						PKR					319.00	319.00	10/01/2009	Accounts
133101	MULTAN	2284	BOSAN ROAD BR MULTAN	PB		treasurer uet		LCY	30019902464586	CD-MISC	STALE	PO	1707098	09/09/2009		PKR					300.00	300.00	09/09/2009	STALE
133102	MULTAN	2284	BOSAN ROAD BR MULTAN	PB	3630257786091	ZAHID MEHMOOD	ZAHID MEHMOOD H NO 22	LCY	22847100012703	CURR						PKR					249.00	249.00	25/02/2009	Accounts
133103	MULTAN	2284	BOSAN ROAD BR MULTAN	PB	3630413494914	HASSAN BANO	HASSAN BANO W/O MUHA	LCY	22847100027203	PLS						PKR					217.50	217.50	10/10/2009	Accounts
133104	MULTAN	2284	BOSAN ROAD BR MULTAN	PB	3630242743157	MUHAMMAD ASHIQ	MUHAMMAD ASHIQ CHAH (	LCY	22847100005503	CURR						PKR					139.00	139.00	03/02/2009	Accounts
133105	MULTAN	2284	BOSAN ROAD BR MULTAN	PB	3630203591350	SADDAN MAI	SADDAN MAI W/O HAJI MU	LCY	22847100026403	PLS						PKR					125.00	125.00	13/10/2009	Accounts
133106	MULTAN	2284	BOSAN ROAD BR MULTAN	PB	3630244189591	MUHAMMAD JAFFAR	MUHAMMAD JAFFAR STRE	LCY	22847100012303	CURR						PKR					36.00	36.00	20/06/2009	Accounts
133107	MULTAN	2284	BOSAN ROAD BR MULTAN	PB	3630296980611	IRFAN AHMED	IRFAN AHMED H NO 55 A G	LCY	22847100017303	CURR						PKR					2.00	2.00	29/04/2009	Accounts
133108	MULTAN	2291	VEHOA BRANCH	PB	3230455745709	MOHSIN LATIF KHAN	MOHSIN LATIF KHAN MOH	LCY	22917100006101	PLS						PKR					479.61	479.61	08/04/2009	Accounts
133109	MULTAN	2291	VEHOA BRANCH	PB	3210119612193	MAZHAR IQBAL	MAZHAR IQBAL VILLAGE M	LCY	22917100008501	PLS						PKR					675.41	675.41	04/04/2009	Accounts
133110	MULTAN	2291	VEHOA BRANCH	PB	3210255982753	MUHAMMAD KHALID HABIB	MUHAMMAD KHALID HABIE	LCY	22917100007401	PLS						PKR					677.21	677.21	31/03/2009	Accounts
133111	MULTAN	2291	VEHOA BRANCH	PB	3210209526290	SAIRA MAJEED W/O SAJID AZIZ	SAIRA MAJEED W/O SAJID	LCY	22917100026301	PLS						PKR					712.36	712.36	16/09/2009	Accounts
133112	MULTAN	2291	VEHOA BRANCH	PB		FOOD INSPECTOR A/C SHAMSULMALIK		LCY	30019902464586	CD-MISC	STALE	PO	0969334	17/04/2009		PKR					8,600.00	8,600.00	17/04/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
133113	MULTAN	2291	VEHOA BRANCH	PB	3210180879725	KARRAM KHAN S/O BASHKKAN	KARRAM KHAN S/O BASHK	LCY	22917100022303	CURR						PKR					5,925.00	5,925.00	31/07/2009	Accounts
133114	MULTAN	2291	VEHOA BRANCH	PB	3210390114715	SADIQ HUSSAIN S/O FAIZ MUHAMMAD	SADIQ HUSSAIN S/O FAIZ M	LCY	22917100035303	CURR						PKR					2,526.00	2,526.00	30/12/2009	Accounts
133115	MULTAN	2291	VEHOA BRANCH	PB	3210315502491	MUHAMMAD ASGHAR BUZDAR S/O QADI	MUHAMMAD ASGHAR BUZ	LCY	22917100022003	CURR						PKR					1,343.00	1,343.00	21/12/2009	Accounts
133116	MULTAN	2291	VEHOA BRANCH	PB	3210390293971	SHAUKAT ALI	SHAUKAT ALI MOHALLAH A	LCY	22917100010603	CURR						PKR					1,260.50	1,260.50	01/06/2009	Accounts
133117	MULTAN	2291	VEHOA BRANCH	PB	3210377754917	NAZIR AHMED	NAZIR AHMED VILLAGE/BA	LCY	22917100018503	CURR						PKR					1,198.00	1,198.00	11/06/2009	Accounts
133118	MULTAN	2291	VEHOA BRANCH	PB	3210234094547	DR.FARRUKH NAWAZ KHAN S/O HAQ NA	DR.FARRUKH NAWAZ KHA	LCY	22917100031303	CURR						PKR					942.00	942.00	19/11/2009	Accounts
133119	MULTAN	2291	VEHOA BRANCH	PB	3210315311793	MUHAMMAD HASNAIN	MUHAMMAD HASNAIN VILL	LCY	22917100015903	CURR						PKR					892.00	892.00	07/05/2009	Accounts
133120	MULTAN	2291	VEHOA BRANCH	PB	3210302955383	MAJJAN	MAJJAN VILLAGE MANDHR	LCY	22917100015303	CURR						PKR					698.00	698.00	10/10/2009	Accounts
133121	MULTAN	2291	VEHOA BRANCH	PB	3210321944841	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN MOH	LCY	22917100013303	CURR						PKR					663.00	663.00	22/05/2009	Accounts
133122	MULTAN	2291	VEHOA BRANCH	PB	3210385259122	IRSHAD BIBI	IRSHAD BIBI W/O MUHAMM	LCY	22917100026003	CURR						PKR					452.00	452.00	02/09/2009	Accounts
133123	MULTAN	2291	VEHOA BRANCH	PB	32101726406953	FARHATULLAH S/O AMIR HAMZA KHAN	FARHATULLAH S/O AMIR H	LCY	22917100027403	CURR						PKR					452.00	452.00	29/09/2009	Accounts
133124	MULTAN	2291	VEHOA BRANCH	PB	3210395689163	KAARWAN-E-TAUNSA HAJJ & UMMRAH	KAARWAN-E-TAUNSA HAJ	LCY	22917100023403	CURR						PKR					452.00	452.00	03/08/2009	Accounts
133125	MULTAN	2291	VEHOA BRANCH	PB	3630264747569	YASIR ALAM KHAN	YASIR ALAM KHAN S/O ALA	LCY	22917100026103	CURR						PKR					445.00	445.00	21/11/2009	Accounts
133126	MULTAN	2291	VEHOA BRANCH	PB	3210106058389	MUHAMMAD KHALID S/O KHAN MUHAMM	MUHAMMAD KHALID S/O K	LCY	22917100008403	CURR						PKR					411.00	411.00	03/04/2009	Accounts
133127	MULTAN	2291	VEHOA BRANCH	PB	3210321637481	ABDUL MAJEED S/O NAZAR HUSSAIN	ABDUL MAJEED S/O NAZAR	LCY	22917100024603	CURR						PKR					394.00	394.00	10/08/2009	Accounts
133128	MULTAN	2291	VEHOA BRANCH	PB	3210364719821	MUHAMMAD NADEEM S/O ATTA MUHAMM	MUHAMMAD NADEEM S/O	LCY	22917100021503	CURR						PKR					386.00	386.00	08/07/2009	Accounts
133129	MULTAN	2291	VEHOA BRANCH	PB	3210302956019	ATTAULLAH S/O GHULAM HUSSAIN	ATTAULLAH S/O GHULAM H	LCY	22917100022703	CURR						PKR					386.00	386.00	25/07/2009	Accounts
133130	MULTAN	2291	VEHOA BRANCH	PB	5630208498895	KHALIQ DAD S/O QADIR BUX	KHALIQ DAD S/O QADIR BU	LCY	22917100028203	CURR						PKR					385.00	385.00	24/10/2009	Accounts
133131	MULTAN	2291	VEHOA BRANCH	PB	8130216759597	MUHAMMAD TAHIR	MUHAMMAD ABUZAR S/O H	LCY	22917100023003	CURR						PKR					211.00	211.00	04/08/2009	Accounts
133132	MULTAN	2291	VEHOA BRANCH	PB	6110154287473	SHAHZAD HASSAN S/O IMAM BUX	SHAHZAD HASSAN S/O IMA	LCY	22917100029703	CURR						PKR					210.00	210.00	26/10/2009	Accounts
133133	MULTAN	2291	VEHOA BRANCH	PB	3210319878921	SARDAR MUDDASSIR MEHMOOD	SARDAR MUDDASSIR MEH	LCY	22917100015803	CURR						PKR					148.00	148.00	11/07/2009	Accounts
133134	MULTAN	2291	VEHOA BRANCH	PB	3210350148067	MUHAMMAD IRFAN	MUHAMMAD IRFAN THQ M	LCY	22917100007003	CURR						PKR					63.00	63.00	10/04/2009	Accounts
133135	MULTAN	2291	VEHOA BRANCH	PB	3210302977407	ABDUL RASHID	ABDUL RASHID MOHALLAH	LCY	22917100002903	CURR						PKR					23.00	23.00	13/07/2009	Accounts
133136	MULTAN	2291	VEHOA BRANCH	PB	3210325692719	ABDUL GHAFFAR	ABDUL GHAFFAR BASTI MA	LCY	22917100014103	CURR						PKR					18.00	18.00	06/06/2009	Accounts
133137	MULTAN	2295	LAHORE MORE BRANCH K	PB	3610364141575	AMIL HUSSAIN SHAH S/O M.YOUNIS SH	AMIL HUSSAIN SHAH S/O N	LCY	22950003483801	PLS						PKR					0.02	0.02	18/06/2009	Accounts
133138	MULTAN	2295	LAHORE MORE BRANCH K	PB	6110117951209	KAWAR NAVEED ISLAM	KAWAR NAVEED ISLAM CH	LCY	22950003126801	PLS						PKR					1.58	1.58	09/06/2009	Accounts
133139	MULTAN	2295	LAHORE MORE BRANCH K	PB	3610325725946	SEMI SUMAIRA	SEMI SUMAIRA HOUSE NO	LCY	22957100024601	PLS						PKR					27.76	27.76	29/12/2009	Accounts
133140	MULTAN	2295	LAHORE MORE BRANCH K	PB	3610267782819	MUSHTAQ HUSSAIN S/O NUSRAT ALI	MUSHTAQ HUSSAIN S/O NU	LCY	22950003369901	PLS						PKR					11.16	11.16	10/11/2009	Accounts
133141	MULTAN	2295	LAHORE MORE BRANCH K	PB	3610316255325	ZAHOOR AHMED S/O MANZOOR HUSSAI	ZAHOOR AHMED S/O MANZ	LCY	22950002998601	PLS						PKR					22.02	22.02	13/11/2009	Accounts
133142	MULTAN	2295	LAHORE MORE BRANCH K	PB	3610359458183	MUHAMMAD HUSSAIN S/O RAHIM SHAH	MUHAMMAD HUSSAIN S/O	LCY	22950002999401	PLS						PKR					24.58	24.58	15/10/2009	Accounts
133143	MULTAN	2295	LAHORE MORE BRANCH K	PB	3610323962127	MR ANWAR UL HAQ	MR ANWAR UL HAQ HOUS	LCY	22950001498501	PLS						PKR					26.82	26.82	04/12/2009	Accounts
133144	MULTAN	2295	LAHORE MORE BRANCH K	PB	3610399218813	MUHAMMAD SALEEM S/O M.MANZOOR	MUHAMMAD SALEEM S/O M	LCY	22950002973401	PLS						PKR					51.65	51.65	15/10/2009	Accounts
133145	MULTAN	2295	LAHORE MORE BRANCH K	PB	3610102451413	MUHAMMED RAFI	MUHAMMED RAFI CHAK NO	LCY	22957100047901	PLS						PKR					66.60	66.60	27/05/2009	Accounts
133146	MULTAN	2295	LAHORE MORE BRANCH K	PB	3610351778219	MUHAMMAD SHAHID S/O JAN MUHAMMA	MUHAMMAD SHAHID S/O J	LCY	22950003013001	PLS						PKR					61.13	61.13	14/11/2009	Accounts
133147	MULTAN	2295	LAHORE MORE BRANCH K	PB	3610339670209	MUHAMMAD ASLAM NADEEM	MUHAMMAD ASLAM NADEE	LCY	22950003006101	PLS						PKR					84.42	84.42	19/12/2009	Accounts
133148	MULTAN	2295	LAHORE MORE BRANCH K	PB	3610316110315	SAIF ULLAH KHAN	SAIF ULLAH KHAN CHAKN	LCY	22950003515301	PLS						PKR					101.23	101.23	02/06/2009	Accounts
133149	MULTAN	2295	LAHORE MORE BRANCH K	PB	3740533411491	MR DIN MUHAMMAD	MR DIN MUHAMMAD HOUS	LCY	22950001470901	PLS						PKR					104.62	104.62	13/06/2009	Accounts
133150	MULTAN	2295	LAHORE MORE BRANCH K	PB	3610316592693	ARSHAD FARAZ MALIK S/O M.SARFRAZ	ARSHAD FARAZ MALIK S/O	LCY	22950003007801	PLS						PKR					107.30	107.30	02/10/2009	Accounts
133151	MULTAN	2295	LAHORE MORE BRANCH K	PB	3610316034027	ALLAH DITTA S/O MUHAMMAD ANWER	ALLAH DITTA S/O MUHAMM	LCY	22950003281701	PLS						PKR					174.16	174.16	25/04/2009	Accounts
133152	MULTAN	2295	LAHORE MORE BRANCH K	PB	3610316214053	MUHAMMAD ILYAS S/O MUHABAT KHAN	MUHAMMAD ILYAS S/O MU	LCY	22950003395201	PLS						PKR					168.62	168.62	15/12/2009	Accounts
133153	MULTAN	2295	LAHORE MORE BRANCH K	PB	3610309519183	MOHAMMAD JAFFAR S/O MOHAMMAD BU	MOHAMMAD JAFFAR S/O N	LCY	22950002522901	PLS						PKR					233.81	233.81	16/03/2009	Accounts
133154	MULTAN	2295	LAHORE MORE BRANCH K	PB	3610315547570	ZANIB BIBI	ZANIB BIBI W/O GHULAM N	LCY	22950003157201	PLS						PKR					262.44	262.44	10/11/2009	Accounts
133155	MULTAN	2295	LAHORE MORE BRANCH K	PB	3610379047761	MAZHAR HUSSAIN	MAZHAR HUSSAIN S/O HA	LCY	22950002981301	PLS						PKR					251.75	251.75	04/11/2009	Accounts
133156	MULTAN	2295	LAHORE MORE BRANCH K	PB	3610316022789	ISAA KHAN S/O MUHAMMAD KHAN	ISAA KHAN S/O MUHAMMA	LCY	22950003156401	PLS						PKR					296.15	296.15	07/04/2009	Accounts
133157	MULTAN	2295	LAHORE MORE BRANCH K	PB	3610378278235	MUHAMMAD SARFRAZ	MUHAMMAD SARFRAZ CHA	LCY	22950003562601	PLS						PKR					379.69	379.69	04/06/2009	Accounts
133158	MULTAN	2295	LAHORE MORE BRANCH K	PB	3610202103971	ALLAH BUKSH	ALLAH BUKSH MOUZA HUS	LCY	22957100016401	PLS						PKR					400.21	400.21	06/08/2009	Accounts
133159	MULTAN	2295	LAHORE MORE BRANCH K	PB	3740519480231	MAZHER HUSSAIN ABID	MAZHER HUSSAIN ABID CH	LCY	22957100061401	PLS						PKR					489.63	489.63	12/08/2009	Accounts
133160	MULTAN	2295	LAHORE MORE BRANCH K	PB	3610316382933	YAQOOB +MATLOOB	YAQOOB +MATLOOB RAKH	LCY	22950002933201	PLS						PKR					498.47	498.47	11/12/2009	Accounts
133161	MULTAN	2295	LAHORE MORE BRANCH K	PB	3610316005733	MUHAMMAD LATIF S/O FAKHER DIN	MUHAMMAD LATIF S/O FAH	LCY	22950002844901	PLS						PKR					500.40	500.40	03/06/2009	Accounts
133162	MULTAN	2295	LAHORE MORE BRANCH K	PB	3110478880833	DILBAR HUSSAIN S/O M.HUSSAIN	DILBAR HUSSAIN S/O M.HU	LCY	22950003469601	PLS						PKR					518.91	518.91	26/11/2009	Accounts
133163	MULTAN	2295	LAHORE MORE BRANCH K	PB	3610341441373	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN CHA	LCY	22957000009901	PLS						PKR					532.74	532.74	24/12/2009	Accounts
133164	MULTAN	2295	LAHORE MORE BRANCH K	PB	3610355089631	ASIF HABIB	ASIF HABIB CHAK NO 2 AH	LCY	22957100043501	PLS						PKR					598.94	598.94	12/01/2009	Accounts
133165	MULTAN	2295	LAHORE MORE BRANCH K	PB	3610363455301	MUHAMMAD NAWAZ S/O M.BAKSH	MUHAMMAD NAWAZ S/O M	LCY	22950003330901	PLS						PKR					659.90	659.90	27/01/2009	Accounts
133166	MULTAN	2295	LAHORE MORE BRANCH K	PB	3610309726237	ALLAH BUX	ALLAH BUX CHAK NO 81 82	LCY	22950000119301	PLS						PKR					662.23	662.23	10/08/2009	Accounts
133167	MULTAN	2295	LAHORE MORE BRANCH K	PB	3610362870625	MUHAMMED YOUSAF S/O WAGHA	MUHAMMED YOUSAF S/O V	LCY	22957100050701	PLS						PKR					677.21	677.21	31/03/2009	Accounts
133168	MULTAN	2295	LAHORE MORE BRANCH K	PB	3610393076329	GHULAM SARWAR	GHULAM SARWAR CHAK N	LCY	22957100044801	PLS						PKR					691.14	691.14	04/02/2009	Accounts
133169	MULTAN	2295	LAHORE MORE BRANCH K	PB	3610391326675	MUHAMMAD ASIM ANJUM	MUHAMMAD ASIM ANJUM I	LCY	22957000004101	PLS						PKR					732.18	732.18	26/11/2009	Accounts
133170	MULTAN	2295	LAHORE MORE BRANCH K	PB	3610316695465	ZAFAR IQBAL ZAFAR S/O NOOR AHMED	ZAFAR IQBAL ZAFAR S/O N	LCY	22950003000001	PLS						PKR					1,239.18	1,239.18	01/10/2009	Accounts
133171	MULTAN	2295	LAHORE MORE BRANCH K	PB	3610316560065	IJAZ HUSSAIN AND RASHIDA BUKHARI	IJAZ HUSSAIN AND RASHI	LCY	22957100049001	PLS						PKR					1,540.89	1,540.89	05/08/2009	Accounts
133172	MULTAN	2295	LAHORE MORE BRANCH K	PB	3610317320747	MUHAMMAD YASEEN S/O MUHAMMAD SI	MUHAMMAD YASEEN S/O N	LCY	22950003428601	PLS						PKR					1,789.02	1,789.02	27/06/2009	Accounts
133173	MULTAN	2295	LAHORE MORE BRANCH K	PB	3410128222229	HAMID ALI KHAN	HAMID ALI KHAN POST OFI	LCY	22957100030701	PLS						PKR					3,002.76	3,002.76	05/05/2009	Accounts
133174	MULTAN	2295	LAHORE MORE BRANCH K	PB	3610316375919	MAHFOOZ -U-REHMAN S/O MIR KHAN	MAHFOOZ -U-REHMAN S/O	LCY	22950003463701	PLS						PKR					17,261.91	17,261.91	01/09/2009	Accounts
133175	MULTAN	2295	LAHORE MORE BRANCH K	PB	3610312592597	MUHAMMED ANWAR S/O KHUDA BUKSH	MUHAMMED ANWAR S/O K	LCY	22950002934001	PLS						PKR					5,693.35	5,693.35	04/05/2009	Accounts
133176	MULTAN	2295	LAHORE MORE BRANCH K	PB	3610317424851	TALIB AND KHAIRAT ALI	TALIB AND KHAIRAT ALI CH	LCY	22957100038401	PLS						PKR					4,942.27	4,942.27	02/01/2009	Accounts
133177	MULTAN	2295	LAHORE MORE BRANCH K	PB	3610316440433	KHAN MUHAMMED S/O AHMED	KHAN MUHAMMED S/O AH	LCY	22957100054401	PLS						PKR					4,426.29	4,426.29	13/10/2009	Accounts
133178	MULTAN	2295	LAHORE MORE BRANCH K	PB	3130420138299	MUHAMMAD SALEEM S/O G RASOOL	MUHAMMAD SALEEM S/O G	LCY	22957100058801	PLS						PKR					3,169.93	3,169.93	23/12/2009	Accounts
133179	MULTAN	2295	LAHORE MORE BRANCH K	PB	3660240064443	NOOR MUHAMMED KHAN	NOOR MUHAMMED KHAN I	LCY	22950007895403	CURR						PKR					7,918.92	7,918.92	15/09/2009	Accounts
133180	MULTAN	2295	LAHORE MORE BRANCH K	PB	3610352779465	IMTIAZ HUSSAIN	IMTIAZ HUSSAIN CHAK NO	LCY	22950009839403	CURR						PKR					6,187.50	6,187.50	02/03/2009	Accounts
133181	MULTAN	2295	LAHORE MORE BRANCH K	PB	3630252391387	SALEH JAN S/O AKRAM KHAN	SALEH JAN S/O AKRAM KH	LCY	22950013773203	CURR						PKR					1,919.50	1,919.50	22/05/2009	Accounts
133182	MULTAN	2295	LAHORE MORE BRANCH K	PB	3610315963581	EJAZ HUSSAIN	EJAZ HUSSAIN SO MUHAM	LCY	22957000005703	CURR						PKR					784.00	784.00	01/12/2009	Accounts
133183	MULTAN	2295	LAHORE MORE BRANCH K	PB	3620227224407	MIAN RAJAN SULTAN PIRZADA	MIAN RAJAN SULTAN PIRZ	LCY	22950012272903	CURR						PKR					512.00	512.00	05/09/2009	Accounts
133184	MULTAN	2295	LAHORE MORE BRANCH K	PB	3520226429107	HAKIM ALI	HAKIM ALI MANIK P/O KHA	LCY	22957100064203	CURR						PKR					410.00	410.00	07/10/2009	Accounts
133185	MULTAN	2295	LAHORE MORE BRANCH K	PB	3610363673041	TAHIR ABBAS S/O MALIK SHER BAHADUR	TAHIR ABBAS S/O MALIK S	LCY	22957100060803	CURR						PKR					386.00	386.00	27/07/2009	Accounts
133186	MULTAN	2295	LAHORE MORE BRANCH K	PB	3230415417059	MUHAMMED YASEEN S/O MUHAMMED SI	MUHAMMED YASEEN S/O N	LCY	22957100052503	CURR						PKR					370.00	370.00	25/06/2009	Accounts
133187	MULTAN	2295	LAHORE MORE BRANCH K	PB	3610399495311	SHOUQAT ALI S/O FATEH MUHAMMED	SHOUQAT ALI S/O FATEH N	LCY	22957100053903	CURR						PKR					211.00	211.00	13/08/2009	Accounts
133188	MULTAN	2295	LAHORE MORE BRANCH K	PB	3610316005455	JAMIA GHUSIA BASHIRIA	JAMIA GHUSIA BASHIRIA C	LCY	22950013587903	CURR						PKR					138.50	138.50	29/04/2009	Accounts
133189	MULTAN	2295	LAHORE MORE BRANCH K	PB	3610344141721	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ BASTI	LCY	22957000005603	PLS						PKR					75.00	75.00	19/12/2009	Accounts
133190	MULTAN	2295	LAHORE MORE BRANCH K	PB	3650211643091	M/S REHMAN & BROTHERS	M/S REHMAN & BROTHERS	LCY	22957100039103	CURR						PKR					27.00	27.00	22/08/2009	Accounts
133191	MUZAFFARABAD	0249	RAKKAR DHAR BAZAR, K	AJK		FAUJI FOUNDATION		LCY	30019902464586	CD-MISC	STALE	PO	0916190	04/12/2009		PKR					300.00	300.00	04/12/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
133192	MUZAFFARABAD	0249	RAKKAR DHAR BAZAR, K	AJK		FOUJI FOUNDATION		LCY	30019902464586	CD-MISC	STALE	PO	0916191	08/12/2009		PKR					200.00	200.00	08/12/2009	STALE
133193	MUZAFFARABAD	0397	HAJIRA	AJK		ISMAIL		LCY	30019902464586	CD-MISC	STALE	PO	0967843	15/12/2009		PKR					50,000.00	50,000.00	15/12/2009	STALE
133194	MUZAFFARABAD	0397	HAJIRA	AJK		NIAZ AHMED		LCY	30019902464586	CD-MISC	STALE	PO	0967825	07/12/2009		PKR					5,429.59	5,429.59	07/12/2009	STALE
133195	MUZAFFARABAD	0397	HAJIRA	AJK		46 MNT		LCY	30019902464586	CD-MISC	STALE	PO	0967790	17/10/2009		PKR					2,265.73	2,265.73	17/10/2009	STALE
133196	MUZAFFARABAD	0397	HAJIRA	AJK		DISTT. EDUCTION OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	000000039706	03/01/2009		PKR					644.00	644.00	03/01/2009	STALE
133197	MUZAFFARABAD	0397	HAJIRA	AJK		MUUHAMMAD SHOUKAT		LCY	30019902464586	CD-MISC	STALE	PO	0967537	11/02/2009		PKR					405.00	405.00	11/02/2009	STALE
133198	MUZAFFARABAD	0397	HAJIRA	AJK		SHAHEEN AKHTER		LCY	30019902464586	CD-MISC	STALE	PO	0967547	18/02/2009		PKR					174.90	174.90	18/02/2009	STALE
133199	MUZAFFARABAD	0397	HAJIRA	AJK		MNT FUND		LCY	30019902464586	CD-MISC	STALE	PO	0967789	16/10/2009		PKR					132.92	132.92	16/10/2009	STALE
133200	MUZAFFARABAD	0397	HAJIRA	AJK		MUH. AZAD		LCY	30019902464586	CD-MISC	STALE	PO	0967538	11/02/2009		PKR					131.72	131.72	11/02/2009	STALE
133201	MUZAFFARABAD	0397	HAJIRA	AJK		DIRECTOR EDUCATION		LCY	30019902464586	CD-MISC	STALE	PO	0967692	15/06/2009		PKR					100.00	100.00	15/06/2009	STALE
133202	MUZAFFARABAD	0422	MAIN BRANCH, MUZZFARABAD	AJK		MANAGER NBP ON A/C OF ERRA		LCY	30019902464586	CD-MISC	STALE	PO	0796550	19/08/2009		PKR					50,000.00	50,000.00	19/08/2009	STALE
133203	MUZAFFARABAD	0422	MAIN BRANCH, MUZZFARABAD	AJK		QASIM NOOR NIC#82203338595 48		LCY	30019902464586	CD-MISC	STALE	PO	3401345	09/12/2009		PKR					50,000.00	50,000.00	09/12/2009	STALE
133204	MUZAFFARABAD	0422	MAIN BRANCH, MUZZFARABAD	AJK		MANAGER NBP ON A/C OF ERRA		LCY	30019902464586	CD-MISC	STALE	PO	0797860	18/07/2009		PKR					25,000.00	25,000.00	18/07/2009	STALE
133205	MUZAFFARABAD	0422	MAIN BRANCH, MUZZFARABAD	AJK		ANAYAT HUSSAIN NIC#8220367327465		LCY	30019902464586	CD-MISC	STALE	PO	3401299	02/12/2009		PKR					25,000.00	25,000.00	02/12/2009	STALE
133206	MUZAFFARABAD	0422	MAIN BRANCH, MUZZFARABAD	AJK		PLANING AND DEVELOPMENT MUZAFFARABA		LCY	30019902464586	CD-MISC	STALE	PO	0797695	26/06/2009		PKR					10,000.00	10,000.00	26/06/2009	STALE
133207	MUZAFFARABAD	0422	MAIN BRANCH, MUZZFARABAD	AJK		DY. DIRECTOR SPORTS BOARD MZD		LCY	30019902464586	CD-MISC	STALE	PO	0796508	11/08/2009		PKR					10,000.00	10,000.00	11/08/2009	STALE
133208	MUZAFFARABAD	0422	MAIN BRANCH, MUZZFARABAD	AJK		PLANNING AND DEVELOPMENT MZD		LCY	30019902464586	CD-MISC	STALE	PO	0796577	22/08/2009		PKR					10,000.00	10,000.00	22/08/2009	STALE
133209	MUZAFFARABAD	0422	MAIN BRANCH, MUZZFARABAD	AJK		DEPUTY DIRECTOR SPORTS BOARD AJK MZ		LCY	30019902464586	CD-MISC	STALE	PO	0796706	08/09/2009		PKR					10,000.00	10,000.00	08/09/2009	STALE
133210	MUZAFFARABAD	0422	MAIN BRANCH, MUZZFARABAD	AJK		CSD HIRE PURCHASE		LCY	30019902464586	CD-MISC	STALE	PO	0797438	23/05/2009		PKR					6,650.00	6,650.00	23/05/2009	STALE
133211	MUZAFFARABAD	0422	MAIN BRANCH, MUZZFARABAD	AJK		CHIEF ENGINEER HHP WAPDA BESHAM		LCY	30019902464586	CD-MISC	STALE	PO	0797621	15/06/2009		PKR					5,000.00	5,000.00	15/06/2009	STALE
133212	MUZAFFARABAD	0422	MAIN BRANCH, MUZZFARABAD	AJK		A.J.K TEVTA MZD		LCY	30019902464586	CD-MISC	STALE	PO	0797273	30/04/2009		PKR					4,000.00	4,000.00	30/04/2009	STALE
133213	MUZAFFARABAD	0422	MAIN BRANCH, MUZZFARABAD	AJK		XEN PWD ROAD DIVISION MZD		LCY	30019902464586	CD-MISC	STALE	PO	0796697	07/09/2009		PKR					4,000.00	4,000.00	07/09/2009	STALE
133214	MUZAFFARABAD	0422	MAIN BRANCH, MUZZFARABAD	AJK		RIFFAT PARVEEN		LCY	30019902464586	CD-MISC	STALE	PO	0797166	13/04/2009		PKR					2,602.92	2,602.92	13/04/2009	STALE
133215	MUZAFFARABAD	0422	MAIN BRANCH, MUZZFARABAD	AJK		ZAHIDA BIBI		LCY	30019902464586	CD-MISC	STALE	PO	0797167	13/04/2009		PKR					2,602.91	2,602.91	13/04/2009	STALE
133216	MUZAFFARABAD	0422	MAIN BRANCH, MUZZFARABAD	AJK		P.D MNCH PROGRAME MZD		LCY	30019902464586	CD-MISC	STALE	PO	0797303	04/05/2009		PKR					1,400.00	1,400.00	04/05/2009	STALE
133217	MUZAFFARABAD	0422	MAIN BRANCH, MUZZFARABAD	AJK		GHQ QM RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0167564	20/01/2009		PKR					1,000.00	1,000.00	20/01/2009	STALE
133218	MUZAFFARABAD	0422	MAIN BRANCH, MUZZFARABAD	AJK		SMC GOVT. GIRLS P/S AKHRIALA		LCY	30019902464586	CD-MISC	STALE	PO	0167574	22/01/2009		PKR					1,000.00	1,000.00	22/01/2009	STALE
133219	MUZAFFARABAD	0422	MAIN BRANCH, MUZZFARABAD	AJK		ISLAMIC INTERNATIONAL UNIVERSITY IS		LCY	30019902464586	CD-MISC	STALE	PO	0796516	12/08/2009		PKR					650.00	650.00	12/08/2009	STALE
133220	MUZAFFARABAD	0422	MAIN BRANCH, MUZZFARABAD	AJK		XEN BULDING DIV MZD		LCY	30019902464586	CD-MISC	STALE	PO	0167606	28/01/2009		PKR					400.00	400.00	28/01/2009	STALE
133221	MUZAFFARABAD	0422	MAIN BRANCH, MUZZFARABAD	AJK		SECTT EDUCATION BOARD LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0167757	16/02/2009		PKR					350.00	350.00	16/02/2009	STALE
133222	MUZAFFARABAD	0422	MAIN BRANCH, MUZZFARABAD	AJK		SECTT EDUCATION BOARD KOITA		LCY	30019902464586	CD-MISC	STALE	PO	0167766	18/02/2009		PKR					320.00	320.00	18/02/2009	STALE
133223	MUZAFFARABAD	0422	MAIN BRANCH, MUZZFARABAD	AJK		SECTT EDUCATION BOARD ABBOTABAD		LCY	30019902464586	CD-MISC	STALE	PO	0167769	18/02/2009		PKR					320.00	320.00	18/02/2009	STALE
133224	MUZAFFARABAD	0422	MAIN BRANCH, MUZZFARABAD	AJK		SECTT FINANCE ALLAMA IQBAL OPEN UNI		LCY	30019902464586	CD-MISC	STALE	PO	0167933	11/03/2009		PKR					320.00	320.00	11/03/2009	STALE
133225	MUZAFFARABAD	0422	MAIN BRANCH, MUZZFARABAD	AJK		XEN BULDING DIV MZD		LCY	30019902464586	CD-MISC	STALE	PO	0167607	28/01/2009		PKR					300.00	300.00	28/01/2009	STALE
133226	MUZAFFARABAD	0422	MAIN BRANCH, MUZZFARABAD	AJK		SECURITIES EXCHANGE COMMISSION OF P		LCY	30019902464586	CD-MISC	STALE	PO	0797343	08/05/2009		PKR					200.00	200.00	08/05/2009	STALE
133227	MUZAFFARABAD	0422	MAIN BRANCH, MUZZFARABAD	AJK		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	STALE	PO	3401197	21/11/2009		PKR					200.00	200.00	21/11/2009	STALE
133228	MUZAFFARABAD	0510	PALLANDRI	AJK		XEN PWD HIGH WAY PALLANDRI AK		LCY	30019902464586	CD-MISC	STALE	PO	1384433	22/07/2009		PKR					8,000.00	8,000.00	22/07/2009	STALE
133229	MUZAFFARABAD	0510	PALLANDRI	AJK		MUHAMMAD ZAHEER KHAN(05107900045 01)		LCY	30019902464586	CD-MISC	STALE	PO	1384050	16/02/2009		PKR					1,288.92	1,288.92	16/02/2009	STALE
133230	MUZAFFARABAD	0510	PALLANDRI	AJK		muhammad umer rwp		LCY	30019902464586	CD-MISC	STALE	PO	1384315	01/06/2009		PKR					1,000.00	1,000.00	01/06/2009	STALE
133231	MUZAFFARABAD	0510	PALLANDRI	AJK		FEDREL UNIVERSITY OF ARTS SCIENCES		LCY	30019902464586	CD-MISC	STALE	PO	000000510059	06/01/2009		PKR					500.00	500.00	06/01/2009	STALE
133232	MUZAFFARABAD	0510	PALLANDRI	AJK		fauji foundation oversease employme		LCY	30019902464586	CD-MISC	STALE	PO	1384266	16/05/2009		PKR					500.00	500.00	16/05/2009	STALE
133233	MUZAFFARABAD	0510	PALLANDRI	AJK		fuji foundation tower.rwp		LCY	30019902464586	CD-MISC	STALE	PO	2886613	29/09/2009		PKR					500.00	500.00	29/09/2009	STALE
133234	MUZAFFARABAD	0510	PALLANDRI	AJK		m/s pcsir secretary islamabad		LCY	30019902464586	CD-MISC	STALE	PO	1384348	10/06/2009		PKR					300.00	300.00	10/06/2009	STALE
133235	MUZAFFARABAD	0510	PALLANDRI	AJK		im w funds account		LCY	30019902464586	CD-MISC	STALE	PO	1384232	11/05/2009		PKR					200.00	200.00	11/05/2009	STALE
133236	MUZAFFARABAD	1136	MAIN BRANCH, RAWLAKOT	AJK	8230350866179	MUHAMMAD RASHID KHAN	MUHAMMAD RASHID KHAN	LCY	11360013540081	FIX						PKR					470,511.19	470,511.19	29/12/2005	Accounts
133237	MUZAFFARABAD	1136	MAIN BRANCH, RAWLAKOT	AJK	8230350866179	MUHAMMAD RASHID KHAN	MUHAMMAD RASHID KHAN	LCY	11360013540181	FIX						PKR					470,511.19	470,511.19	29/12/2005	Accounts
133238	MUZAFFARABAD	1136	MAIN BRANCH, RAWLAKOT	AJK	8230350866179	MUHAMMAD RASHID KHAN	MUHAMMAD RASHID KHAN	LCY	11360013540281	FIX						PKR					470,511.19	470,511.19	29/12/2005	Accounts
133239	MUZAFFARABAD	1136	MAIN BRANCH, RAWLAKOT	AJK		M BANARAS KHAN A/C #778-2 WITH		LCY	30019902464586	CD-MISC	STALE	PO	0798539	27/06/2009		PKR					100,000.00	100,000.00	27/06/2009	STALE
133240	MUZAFFARABAD	1136	MAIN BRANCH, RAWLAKOT	AJK		PSO		LCY	30019902464586	CD-MISC	STALE	PO	000000113605	24/12/2009		PKR					37,500.00	37,500.00	24/12/2009	STALE
133241	MUZAFFARABAD	1136	MAIN BRANCH, RAWLAKOT	AJK	8230309882669	ORGANIZATION FOR HUMAN DEV;	MUHAMMAD SADIQ KHAN K	LCY	11367900068103	CURR						PKR					10,435.50	10,435.50	29/12/2009	Accounts
133242	MUZAFFARABAD	1136	MAIN BRANCH, RAWLAKOT	AJK	8210172636056	C.O.(NRSP) MAKHIALA KHAN	C.O (NRSP) MAKHIALA KHA	LCY	11367900309703	CURR						PKR					9,950.00	9,950.00	17/11/2009	Accounts
133243	MUZAFFARABAD	1136	MAIN BRANCH, RAWLAKOT	AJK		AKHTAR NAWAZ PROCEEDS OF DECEASED		LCY	30019902464586	CD-MISC	STALE	PO	0798013	09/04/2009		PKR					4,603.76	4,603.76	09/04/2009	STALE
133244	MUZAFFARABAD	1136	MAIN BRANCH, RAWLAKOT	AJK		STATE LIFE INSURANCE CORPORATION OF		LCY	30019902464586	CD-MISC	STALE	PO	0799331	21/11/2009		PKR					3,942.00	3,942.00	21/11/2009	STALE
133245	MUZAFFARABAD	1136	MAIN BRANCH, RAWLAKOT	AJK		SHAZIA RASHID PROCEEDS OF		LCY	30019902464586	CD-MISC	STALE	PO	0168254	27/02/2009		PKR					2,832.85	2,832.85	27/02/2009	STALE
133246	MUZAFFARABAD	1136	MAIN BRANCH, RAWLAKOT	AJK		ARIF JAN PROCEEDS OF DECEASED		LCY	30019902464586	CD-MISC	STALE	PO	0168256	27/02/2009		PKR					2,832.85	2,832.85	27/02/2009	STALE
133247	MUZAFFARABAD	1136	MAIN BRANCH, RAWLAKOT	AJK		NASEEM AKHTAR PROCEEDS OF DECEASED		LCY	30019902464586	CD-MISC	STALE	PO	0798020	09/04/2009		PKR					2,301.88	2,301.88	09/04/2009	STALE
133248	MUZAFFARABAD	1136	MAIN BRANCH, RAWLAKOT	AJK		AKHTER HUSSAIN A/C#11360010010701		LCY	30019902464586	CD-MISC	STALE	PO	0798155	30/04/2009		PKR					1,899.54	1,899.54	30/04/2009	STALE
133249	MUZAFFARABAD	1136	MAIN BRANCH, RAWLAKOT	AJK	8230309869755	CO ALI SOJAL	MUHAMMAD ASHRAF MAN	LCY	11367900168203	CURR						PKR					1,848.00	1,848.00	27/05/2009	Accounts
133250	MUZAFFARABAD	1136	MAIN BRANCH, RAWLAKOT	AJK		THE TREASURER AL-KHAIR UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0798564	03/07/2009		PKR					1,000.00	1,000.00	03/07/2009	STALE
133251	MUZAFFARABAD	1136	MAIN BRANCH, RAWLAKOT	AJK		PRINCIPAL CADET COLLEGE PALANDRI		LCY	30019902464586	CD-MISC	STALE	PO	0168006	12/01/2009		PKR					900.00	900.00	12/01/2009	STALE
133252	MUZAFFARABAD	1136	MAIN BRANCH, RAWLAKOT	AJK		PRINCIPAL CADET COLLEGE PALANDRI		LCY	30019902464586	CD-MISC	STALE	PO	0168007	12/01/2009		PKR					900.00	900.00	12/01/2009	STALE
133253	MUZAFFARABAD	1136	MAIN BRANCH, RAWLAKOT	AJK		KHALID & WAJID A/C 11367900197303		LCY	30019902464586	CD-MISC	STALE	PO	0168038	17/01/2009		PKR					730.00	730.00	17/01/2009	STALE
133254	MUZAFFARABAD	1136	MAIN BRANCH, RAWLAKOT	AJK		KAMRAN ARIF A/C11367900099901		LCY	30019902464586	CD-MISC	STALE	PO	0168100	31/01/2009		PKR					661.13	661.13	31/01/2009	STALE
133255	MUZAFFARABAD	1136	MAIN BRANCH, RAWLAKOT	AJK		P.A.F PUBLIC SCHOOL LOWER TOPA		LCY	30019902464586	CD-MISC	STALE	PO	0798303	22/05/2009		PKR					600.00	600.00	22/05/2009	STALE
133256	MUZAFFARABAD	1136	MAIN BRANCH, RAWLAKOT	AJK		COMMADANT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	0798970	09/09/2009		PKR					600.00	600.00	09/09/2009	STALE
133257	MUZAFFARABAD	1136	MAIN BRANCH, RAWLAKOT	AJK		PRINCIPAL CADET COLLEGE GORAH		LCY	30019902464586	CD-MISC	STALE	PO	0798304	22/05/2009		PKR					550.00	550.00	22/05/2009	STALE
133258	MUZAFFARABAD	1136	MAIN BRANCH, RAWLAKOT	AJK		SUDHEER KHAN A/C#11367900314303		LCY	30019902464586	CD-MISC	STALE	PO	0799124	10/10/2009		PKR					550.00	550.00	10/10/2009	STALE
133259	MUZAFFARABAD	1136	MAIN BRANCH, RAWLAKOT	AJK		PRINCIPAL CADET COLLEGE PALLANDRI		LCY	30019902464586	CD-MISC	STALE	PO	0798619	14/07/2009		PKR					500.00	500.00	14/07/2009	STALE
133260	MUZAFFARABAD	1136	MAIN BRANCH, RAWLAKOT	AJK		PRINCIPAL CADET COLLEGE PALLANDRI		LCY	30019902464586	CD-MISC	STALE	PO	0798755	03/08/2009		PKR					500.00	500.00	03/08/2009	STALE
133261	MUZAFFARABAD	1136	MAIN BRANCH, RAWLAKOT	AJK		PRINCIPAL CADET COLLEGE PALLANDRI		LCY	30019902464586	CD-MISC	STALE	PO	0798775	06/08/2009		PKR					500.00	500.00	06/08/2009	STALE
133262	MUZAFFARABAD	1136	MAIN BRANCH, RAWLAKOT	AJK		PRINCIPAL CADET COLLEGE PALLANDRI		LCY	30019902464586	CD-MISC	STALE	PO	0798783	07/08/2009		PKR					500.00	500.00	07/08/2009	STALE
133263	MUZAFFARABAD	1136	MAIN BRANCH, RAWLAKOT	AJK		PRINCIPAL CADET COLLEGE PALLANDRI		LCY	30019902464586	CD-MISC	STALE	PO	0798790	08/08/2009		PKR					500.00	500.00	08/08/2009	STALE
133264	MUZAFFARABAD	1136	MAIN BRANCH, RAWLAKOT	AJK		PRINCIPAL KOHAT UNIVERSITY OF		LCY	30019902464586	CD-MISC	STALE	PO	0798955	07/09/2009		PKR					500.00	500.00	07/09/2009	STALE
133265	MUZAFFARABAD	1136	MAIN BRANCH, RAWLAKOT	AJK		PRINCIPAL CADET COLLEGE PALLANDRI		LCY	30019902464586	CD-MISC	STALE	PO	0799083	30/09/2009		PKR					460.00	460.00	30/09/2009	STALE
133266	MUZAFFARABAD	1136	MAIN BRANCH, RAWLAKOT	AJK		MR AYAZ YAMIN A/C 1136790001403		LCY	30019902464586	CD-MISC	STALE	PO	0168102	31/01/2009		PKR					380.21	380.21	31/01/2009	STALE
133267	MUZAFFARABAD	1136	MAIN BRANCH, RAWLAKOT	AJK		HEC H-9 ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0799354	25/11/2009		PKR					300.00	300.00	25/11/2009	STALE
133268	MUZAFFARABAD	1136	MAIN BRANCH, RAWLAKOT	AJK		DDO LAW DEPARTMENT MUZAFFARABAD		LCY	30019902464586	CD-MISC	STALE	PO	0798192	04/05/2009		PKR					200.00	200.00	04/05/2009	STALE
133269	MUZAFFARABAD	1136	MAIN BRANCH, RAWLAKOT	AJK		KOSER PERVEEN A/C 11367900042401		LCY	30019902464586	CD-MISC	STALE	PO	0168099	31/01/2009		PKR					58.17	58.17	31/01/2009	STALE
133270	MUZAFFARABAD	1136	MAIN BRANCH, RAWLAKOT	AJK		INCHARGE NTN CELL,MTU BUILDING		LCY	30019902464586	CD-MISC	STALE	PO	0168494	08/04/2009		PKR					50.00	50.00	08/04/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
133271	MUZAFFARABAD	1136	MAIN BRANCH, RAWLAKOT	AJK		INCHARGE NTN CELL MTU BUILDING		LCY	30019902464586	CD-MISC	STALE	PO	0798577	04/07/2009		PKR					50.00	50.00	04/07/2009	STALE
133272	MUZAFFARABAD	1143	BAGH A.K.	AJK		SERRA FUND/M YAQOOB/11430016240501		LCY	30019902464586	CD-MISC	STALE	PO	2885239	02/06/2009		PKR					75,000.00	75,000.00	02/06/2009	STALE
133273	MUZAFFARABAD	1143	BAGH A.K.	AJK		M BASHIR GORSI MCB BASTI LALA RUKH		LCY	30019902464586	CD-MISC	STALE	PO	1383916	02/04/2009		PKR					13,000.00	13,000.00	02/04/2009	STALE
133274	MUZAFFARABAD	1143	BAGH A.K.	AJK		SAEED/ZIA/TABASSUM/IFAT/FARKHANDA		LCY	30019902464586	CD-MISC	STALE	PO	2885026	22/04/2009		PKR					2,605.71	2,605.71	22/04/2009	STALE
133275	MUZAFFARABAD	1143	BAGH A.K.	AJK		QMG,S MISE FUND		LCY	30019902464586	CD-MISC	STALE	PO	2885515	30/07/2009		PKR					1,500.00	1,500.00	30/07/2009	STALE
133276	MUZAFFARABAD	1143	BAGH A.K.	AJK		XEN H/WAY SHAHRAT DIVISION BAGH		LCY	30019902464586	CD-MISC	STALE	PO	1383811	11/03/2009		PKR					1,360.00	1,360.00	11/03/2009	STALE
133277	MUZAFFARABAD	1143	BAGH A.K.	AJK		M SAFEER AC CLOSE		LCY	30019902464586	CD-MISC	STALE	PO	1383629	06/02/2009		PKR					1,000.00	1,000.00	06/02/2009	STALE
133278	MUZAFFARABAD	1143	BAGH A.K.	AJK		CSD HIRE PURCHASE RWP		LCY	30019902464586	CD-MISC	STALE	PO	1383848	18/03/2009		PKR					1,000.00	1,000.00	18/03/2009	STALE
133279	MUZAFFARABAD	1143	BAGH A.K.	AJK		A/C 11437900287301 CLOSED		LCY	30019902464586	CD-MISC	STALE	PO	2885084	05/05/2009		PKR					945.00	945.00	05/05/2009	STALE
133280	MUZAFFARABAD	1143	BAGH A.K.	AJK		PROF EC A/C71000879/ZUBAIDA/USMAN/		LCY	30019902464586	CD-MISC	STALE	PO	2885191	22/05/2009		PKR					748.87	748.87	22/05/2009	STALE
133281	MUZAFFARABAD	1143	BAGH A.K.	AJK		parviz ul hassan		LCY	30019902464586	CD-MISC	STALE	PO	0480770	19/08/2009		PKR					730.00	730.00	19/08/2009	STALE
133282	MUZAFFARABAD	1143	BAGH A.K.	AJK		NAEEM KHURSHID PROF DEC A/C86537		LCY	30019902464586	CD-MISC	STALE	PO	2885029	22/04/2009		PKR					691.09	691.09	22/04/2009	STALE
133283	MUZAFFARABAD	1143	BAGH A.K.	AJK		ABDUL GHANI A/C 11437900198801CLOSE		LCY	30019902464586	CD-MISC	STALE	PO	2885003	17/04/2009		PKR					689.88	689.88	17/04/2009	STALE
133284	MUZAFFARABAD	1143	BAGH A.K.	AJK		IIUI		LCY	30019902464586	CD-MISC	STALE	PO	2885439	11/07/2009		PKR					650.00	650.00	11/07/2009	STALE
133285	MUZAFFARABAD	1143	BAGH A.K.	AJK		DR A WAHID A/C CLOSE		LCY	30019902464586	CD-MISC	STALE	PO	1383587	30/01/2009		PKR					573.08	573.08	30/01/2009	STALE
133286	MUZAFFARABAD	1143	BAGH A.K.	AJK		M SHAMRAIZ AC CLOSE		LCY	30019902464586	CD-MISC	STALE	PO	1383627	06/02/2009		PKR					538.41	538.41	06/02/2009	STALE
133287	MUZAFFARABAD	1143	BAGH A.K.	AJK		PCCP		LCY	30019902464586	CD-MISC	STALE	PO	2885482	20/07/2009		PKR					500.00	500.00	20/07/2009	STALE
133288	MUZAFFARABAD	1143	BAGH A.K.	AJK		OES		LCY	30019902464586	CD-MISC	STALE	PO	2885970	12/11/2009		PKR					500.00	500.00	12/11/2009	STALE
133289	MUZAFFARABAD	1143	BAGH A.K.	AJK		MUKHTAR A/C CLOSE		LCY	30019902464586	CD-MISC	STALE	PO	1383586	30/01/2009		PKR					428.27	428.27	30/01/2009	STALE
133290	MUZAFFARABAD	1143	BAGH A.K.	AJK		MAROOF JAN PROF DEC A/C 9029001		LCY	30019902464586	CD-MISC	STALE	PO	2885028	22/04/2009		PKR					370.26	370.26	22/04/2009	STALE
133291	MUZAFFARABAD	1143	BAGH A.K.	AJK		SECERY ENTERMETIAT EDU BOARD KARACH		LCY	30019902464586	CD-MISC	STALE	PO	1383685	16/02/2009		PKR					320.00	320.00	16/02/2009	STALE
133292	MUZAFFARABAD	1143	BAGH A.K.	AJK		SECTERY EDUCATION BOARD LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	1383829	14/03/2009		PKR					320.00	320.00	14/03/2009	STALE
133293	MUZAFFARABAD	1143	BAGH A.K.	AJK		UET		LCY	30019902464586	CD-MISC	STALE	PO	2885665	08/09/2009		PKR					300.00	300.00	08/09/2009	STALE
133294	MUZAFFARABAD	1143	BAGH A.K.	AJK		UET		LCY	30019902464586	CD-MISC	STALE	PO	2885666	08/09/2009		PKR					300.00	300.00	08/09/2009	STALE
133295	MUZAFFARABAD	1143	BAGH A.K.	AJK	8210106751349	KASHMIR MODEL PUBLICSCHOOL	PRINCIPAL KASHMIR MODE	LCY	11437900016903	CURR						PKR					251.50	251.50	17/11/2008	Accounts
133296	MUZAFFARABAD	1143	BAGH A.K.	AJK		M AMIR A/C CLOSE		LCY	30019902464586	CD-MISC	STALE	PO	1383584	30/01/2009		PKR					201.63	201.63	30/01/2009	STALE
133297	MUZAFFARABAD	1143	BAGH A.K.	AJK		KIFIAT KHAN /SHAUKAT PROF DEC A/C		LCY	30019902464586	CD-MISC	STALE	PO	2885027	22/04/2009		PKR					194.56	194.56	22/04/2009	STALE
133298	MUZAFFARABAD	1143	BAGH A.K.	AJK		KAMRAN ZAMAN AC CLOSE		LCY	30019902464586	CD-MISC	STALE	PO	1383628	06/02/2009		PKR					185.75	185.75	06/02/2009	STALE
133299	MUZAFFARABAD	1143	BAGH A.K.	AJK		KHURSHID AHMED A/C CLOSE		LCY	30019902464586	CD-MISC	STALE	PO	1383585	30/01/2009		PKR					118.04	118.04	30/01/2009	STALE
133300	MUZAFFARABAD	1143	BAGH A.K.	AJK		DIVISIONSL DIRECTER SCHOOLS MZD		LCY	30019902464586	CD-MISC	STALE	PO	2885339	22/06/2009		PKR					100.00	100.00	22/06/2009	STALE
133301	MUZAFFARABAD	1143	BAGH A.K.	AJK		WRONG ENTRY DTD 150609		LCY	30019902464586	CD-MISC	STALE	PO	2885305	23/11/2009		PKR					100.00	100.00	23/11/2009	STALE
133302	MUZAFFARABAD	1143	BAGH A.K.	AJK		SULTAN MUHAMMAD AC 11437100050601		LCY	30019902464586	CD-MISC	STALE	PO	1383623	06/02/2009		PKR					64.15	64.15	06/02/2009	STALE
133303	MUZAFFARABAD	1147	PANIOLA	AJK		ZAHEER MIR MUHAMMAD		LCY	30019902464586	CD-MISC	STALE	PO	1110021	27/04/2009		PKR					1,000.00	1,000.00	27/04/2009	STALE
133304	MUZAFFARABAD	1165	CHATTAR DOMEL, MUZZAFARA	AJK		AMANAT SAFE LOCKERS GUJRANWALA		LCY	30019902464586	CD-MISC	STALE	PO	3510637	31/12/2009		PKR					25,862.00	25,862.00	31/12/2009	STALE
133305	MUZAFFARABAD	1165	CHATTAR DOMEL, MUZZAFARA	AJK		AKBAR JAN		LCY	30019902464586	CD-MISC	STALE	PO	0796131	15/06/2009		PKR					6,551.09	6,551.09	15/06/2009	STALE
133306	MUZAFFARABAD	1165	CHATTAR DOMEL, MUZZAFARA	AJK		SECRETARY ASSEMBLY MUZAFFARABAD		LCY	30019902464586	CD-MISC	STALE	PO	0795814	23/10/2009		PKR					5,000.00	5,000.00	23/10/2009	STALE
133307	MUZAFFARABAD	1165	CHATTAR DOMEL, MUZZAFARA	AJK		THE CONTROLLER GOVERNMENT PRINTING		LCY	30019902464586	CD-MISC	STALE	PO	0796073	03/06/2009		PKR					3,950.00	3,950.00	03/06/2009	STALE
133308	MUZAFFARABAD	1165	CHATTAR DOMEL, MUZZAFARA	AJK		MUHAMMAD JAVED		LCY	30019902464586	CD-MISC	STALE	PO	0167384	27/04/2009		PKR					2,110.30	2,110.30	27/04/2009	STALE
133309	MUZAFFARABAD	1165	CHATTAR DOMEL, MUZZAFARA	AJK		SMC GGPS THALA		LCY	30019902464586	CD-MISC	STALE	PO	116500000016	17/01/2009		PKR					1,000.00	1,000.00	17/01/2009	STALE
133310	MUZAFFARABAD	1165	CHATTAR DOMEL, MUZZAFARA	AJK		CBO CHUGIAN		LCY	30019902464586	CD-MISC	STALE	PO	0795542	28/08/2009		PKR					1,000.00	1,000.00	28/08/2009	STALE
133311	MUZAFFARABAD	1165	CHATTAR DOMEL, MUZZAFARA	AJK		REGISTRAR VIRTUAL UNIVERSITY OF PAK		LCY	30019902464586	CD-MISC	STALE	PO	0795746	13/10/2009		PKR					1,000.00	1,000.00	13/10/2009	STALE
133312	MUZAFFARABAD	1165	CHATTAR DOMEL, MUZZAFARA	AJK		XEN DAM MUZAFFARABAD		LCY	30019902464586	CD-MISC	STALE	PO	0795775	19/10/2009		PKR					1,000.00	1,000.00	19/10/2009	STALE
133313	MUZAFFARABAD	1165	CHATTAR DOMEL, MUZZAFARA	AJK		MACHINE CENTRE MUZAFFARABAD		LCY	30019902464586	CD-MISC	STALE	PO	0167369	23/04/2009		PKR					950.00	950.00	23/04/2009	STALE
133314	MUZAFFARABAD	1165	CHATTAR DOMEL, MUZZAFARA	AJK		INTERNATIONAL ISLAMIC UNIVERSITY IS		LCY	30019902464586	CD-MISC	STALE	PO	3510577	17/12/2009		PKR					650.00	650.00	17/12/2009	STALE
133315	MUZAFFARABAD	1165	CHATTAR DOMEL, MUZZAFARA	AJK		TREASURER A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0167302	03/04/2009		PKR					500.00	500.00	03/04/2009	STALE
133316	MUZAFFARABAD	1165	CHATTAR DOMEL, MUZZAFARA	AJK		ADDIDTIONAL SECRETARY TRAVEL & TRAD		LCY	30019902464586	CD-MISC	STALE	PO	0796018	19/05/2009		PKR					450.00	450.00	19/05/2009	STALE
133317	MUZAFFARABAD	1165	CHATTAR DOMEL, MUZZAFARA	AJK		THE ADDITIONAL SECRETARY TRAVEL & T		LCY	30019902464586	CD-MISC	STALE	PO	0796019	19/05/2009		PKR					380.00	380.00	19/05/2009	STALE
133318	MUZAFFARABAD	1165	CHATTAR DOMEL, MUZZAFARA	AJK		KHAZAN ALLAMA IQBAL OPEN UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0167219	14/03/2009		PKR					320.00	320.00	14/03/2009	STALE
133319	MUZAFFARABAD	1165	CHATTAR DOMEL, MUZZAFARA	AJK		REGISTRAR FOUNDATION UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0795511	22/08/2009		PKR					300.00	300.00	22/08/2009	STALE
133320	MUZAFFARABAD	1165	CHATTAR DOMEL, MUZZAFARA	AJK		SHAHID GHAFOOR		LCY	30019902464586	CD-MISC	STALE	PO	0167089	04/02/2009		PKR					261.36	261.36	04/02/2009	STALE
133321	MUZAFFARABAD	1165	CHATTAR DOMEL, MUZZAFARA	AJK		REVENUE OFFICERS & STAFF WELFARE HO		LCY	30019902464586	CD-MISC	STALE	PO	0167123	17/02/2009		PKR					200.00	200.00	17/02/2009	STALE
133322	MUZAFFARABAD	1165	CHATTAR DOMEL, MUZZAFARA	AJK		SECRETARY LAW MUZAFFARABAD		LCY	30019902464586	CD-MISC	STALE	PO	0167416	05/05/2009		PKR					200.00	200.00	05/05/2009	STALE
133323	MUZAFFARABAD	1165	CHATTAR DOMEL, MUZZAFARA	AJK		GHQ, QMG RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0795778	20/10/2009		PKR					200.00	200.00	20/10/2009	STALE
133324	MUZAFFARABAD	1165	CHATTAR DOMEL, MUZZAFARA	AJK		RQUIA BIBI		LCY	30019902464586	CD-MISC	STALE	PO	0796139	16/06/2009		PKR					152.85	152.85	16/06/2009	STALE
133325	MUZAFFARABAD	1165	CHATTAR DOMEL, MUZZAFARA	AJK		MARAWAT JAN		LCY	30019902464586	CD-MISC	STALE	PO	0796141	16/06/2009		PKR					152.80	152.80	16/06/2009	STALE
133326	MUZAFFARABAD	1165	CHATTAR DOMEL, MUZZAFARA	AJK		INTERNATIONAL ISLAMIC UNIVERSITY IS		LCY	30019902464586	CD-MISC	STALE	PO	0796331	22/07/2009		PKR					150.00	150.00	22/07/2009	STALE
133327	MUZAFFARABAD	1165	CHATTAR DOMEL, MUZZAFARA	AJK		INTERNATIONAL ISLAMIC UNIVERSITY IS		LCY	30019902464586	CD-MISC	STALE	PO	0796332	22/07/2009		PKR					150.00	150.00	22/07/2009	STALE
133328	MUZAFFARABAD	1165	CHATTAR DOMEL, MUZZAFARA	AJK		TREASURER UNIVERSITY OF ENGINEERING		LCY	30019902464586	CD-MISC	STALE	PO	0167173	04/03/2009		PKR					85.00	85.00	04/03/2009	STALE
133329	MUZAFFARABAD	1165	CHATTAR DOMEL, MUZZAFARA	AJK		SALIMA BIBI		LCY	30019902464586	CD-MISC	STALE	PO	0796138	16/06/2009		PKR					66.55	66.55	16/06/2009	STALE
133330	MUZAFFARABAD	1289	GHARI DUPATTA	AJK		CONCERVATOR FROST		LCY	30019902464586	CD-MISC	STALE	PO	1137734	29/08/2009		PKR					60,281.00	60,281.00	29/08/2009	STALE
133331	MUZAFFARABAD	1289	GHARI DUPATTA	AJK		SAQIB AIC NO		LCY	30019902464586	CD-MISC	STALE	PO	1137524	31/01/2009		PKR					9,900.00	9,900.00	31/01/2009	STALE
133332	MUZAFFARABAD	1289	GHARI DUPATTA	AJK		CONCERVOTER FROST DIVISION MZD		LCY	30019902464586	CD-MISC	STALE	PO	1137735	29/08/2009		PKR					6,698.00	6,698.00	29/08/2009	STALE
133333	MUZAFFARABAD	1289	GHARI DUPATTA	AJK		SAQIB		LCY	30019902464586	CD-MISC	STALE	PO	1137518	27/01/2009		PKR					1,124.79	1,124.79	27/01/2009	STALE
133334	MUZAFFARABAD	1289	GHARI DUPATTA	AJK		YASMEEN		LCY	30019902464586	CD-MISC	STALE	PO	1137519	27/01/2009		PKR					986.03	986.03	27/01/2009	STALE
133335	MUZAFFARABAD	1289	GHARI DUPATTA	AJK		RAZIA BIBI		LCY	30019902464586	CD-MISC	STALE	PO	1137744	02/09/2009		PKR					870.36	870.36	02/09/2009	STALE
133336	MUZAFFARABAD	1289	GHARI DUPATTA	AJK		NOOR HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	1137803	21/11/2009		PKR					500.00	500.00	21/11/2009	STALE
133337	MUZAFFARABAD	1383	MOHRI FARMAN SHAH, R	AJK		USC MUZD		LCY	30019902464586	CD-MISC	STALE	PO	1161025	20/08/2009		PKR					28,340.00	28,340.00	20/08/2009	STALE
133338	MUZAFFARABAD	1386	BANDI ABBASPUR	AJK		STATE C G		LCY	30019902464586	CD-MISC	STALE	PO	1162537	23/02/2009		PKR					1,374.00	1,374.00	23/02/2009	STALE
133339	MUZAFFARABAD	1386	BANDI ABBASPUR	AJK		PRINCIPAL CADIT CALLEGE PLANDRI		LCY	30019902464586	CD-MISC	STALE	PO	1162694	07/08/2009		PKR					500.00	500.00	07/08/2009	STALE
133340	MUZAFFARABAD	1386	BANDI ABBASPUR	AJK		PRINCIPAL CADIT CALLEGE PLANDRI		LCY	30019902464586	CD-MISC	STALE	PO	1162695	07/08/2009		PKR					500.00	500.00	07/08/2009	STALE
133341	MUZAFFARABAD	1433	SHAHEEDABAD BAZAR, B	AJK		SHAH JAMAL SHAHID		LCY	30019902464586	CD-MISC	STALE	PO	1175505	16/04/2009		PKR					2,722.98	2,722.98	16/04/2009	STALE
133342	MUZAFFARABAD	1437	DHIRKOT-MUNAWAR PLAZ	AJK		CAM PK		LCY	30019902464586	CD-MISC	STALE	PO	2264066	15/10/2009		PKR					5,000.00	5,000.00	15/10/2009	STALE
133343	MUZAFFARABAD	1476	KAHUTA DISTT. BAGH A	AJK		MUHAMMAD AKBAR		LCY	30019902464586	CD-MISC	STALE	PO	1186890	04/12/2009		PKR					50,000.00	50,000.00	04/12/2009	STALE
133344	MUZAFFARABAD	1476	KAHUTA DISTT. BAGH A	AJK		MUHAMMAD ASLAM		LCY	30019902464586	CD-MISC	STALE	PO	1186881	07/12/2009		PKR					25,000.00	25,000.00	07/12/2009	STALE
133345	MUZAFFARABAD	1476	KAHUTA DISTT. BAGH A	AJK		NASIRA		LCY	30019902464586	CD-MISC	STALE	PO	1186562	18/02/2009		PKR					15,179.85	15,179.85	18/02/2009	STALE
133346	MUZAFFARABAD	1476	KAHUTA DISTT. BAGH A	AJK		ZATOON		LCY	30019902464586	CD-MISC	STALE	PO	1186567	18/02/2009		PKR					8,515.97	8,515.97	18/02/2009	STALE
133347	MUZAFFARABAD	1476	KAHUTA DISTT. BAGH A	AJK		M/S SMC GGPS PALLAN GHAKHARAN		LCY	30019902464586	CD-MISC	STALE	PO	1186677	01/06/2009		PKR					5,036.59	5,036.59	01/06/2009	STALE
133348	MUZAFFARABAD	1476	KAHUTA DISTT. BAGH A	AJK		AGRI BUSINESS SUPPORT PROGRAM		LCY	30019902464586	CD-MISC	STALE	PO	1186576	21/02/2009		PKR					5,000.00	5,000.00	21/02/2009	STALE
133349	MUZAFFARABAD	1476	KAHUTA DISTT. BAGH A	AJK		ASSTANT DIRECTOR ANIMAL HEALTH BAGH		LCY	30019902464586	CD-MISC	STALE	PO	1186524	27/01/2009		PKR					1,197.00	1,197.00	27/01/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
133350	MUZAFFARABAD	1476	KAHUTA DISTT. BAGH A	AJK		ASSTANT DIRECTOR ANIMAL HEALTH BAGH		LCY	30019902464586	CD-MISC	STALE	PO	1186531	28/01/2009		PKR					830.00	830.00	28/01/2009	STALE
133351	MUZAFFARABAD	1476	KAHUTA DISTT. BAGH A	AJK		AMWS VO BAGANBANI		LCY	30019902464586	CD-MISC	STALE	PO	1186773	19/08/2009		PKR					500.00	500.00	19/08/2009	STALE
133352	MUZAFFARABAD	1476	KAHUTA DISTT. BAGH A	AJK		A/C CLOSE CNIC EXPRIED		LCY	30019902464586	CD-MISC	STALE	PO	1186781	25/08/2009		PKR					500.00	500.00	25/08/2009	STALE
133353	MUZAFFARABAD	1476	KAHUTA DISTT. BAGH A	AJK		MUHAMMAD SHAFIQUE		LCY	30019902464586	CD-MISC	STALE	PO	1186813	18/09/2009		PKR					500.00	500.00	18/09/2009	STALE
133354	MUZAFFARABAD	1476	KAHUTA DISTT. BAGH A	AJK		DIRECTOR FINANCE AND PALLANING		LCY	30019902464586	CD-MISC	STALE	PO	1186639	25/04/2009		PKR					170.00	170.00	25/04/2009	STALE
133355	MUZAFFARABAD	1476	KAHUTA DISTT. BAGH A	AJK		DIRECTOR FINANACE AND PALLANING AJK		LCY	30019902464586	CD-MISC	STALE	PO	1186640	25/04/2009		PKR					170.00	170.00	25/04/2009	STALE
133356	MUZAFFARABAD	1476	KAHUTA DISTT. BAGH A	AJK		DEO ELEMANTARY BAGH AJK		LCY	30019902464586	CD-MISC	STALE	PO	1186628	18/04/2009		PKR					100.00	100.00	18/04/2009	STALE
133357	MUZAFFARABAD	1486	KHAIGALA	AJK		SECRETRY EDUCATION BOARD LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	1189516	24/02/2009		PKR					320.00	320.00	24/02/2009	STALE
133358	MUZAFFARABAD	1502	BALOCH, PALLANDRI	AJK	70156440227	NAME MISSING		LCY	15021024295481	FIX						PKR					40,111.47	40,111.47	25/11/2006	Accounts
133359	MUZAFFARABAD	1502	BALOCH, PALLANDRI	AJK	70156440227	NAME MISSING	NAME MISSING ADDRESS	LCY	15021024295480	FIX						PKR					50,000.00	50,000.00	01/11/2005	Accounts
133360	MUZAFFARABAD	1502	BALOCH, PALLANDRI	AJK		FAUJI FOUNDATION		LCY	30019902464586	CD-MISC	STALE	PO	1193681	29/09/2009		PKR					500.00	500.00	29/09/2009	STALE
133361	MUZAFFARABAD	1502	BALOCH, PALLANDRI	AJK		FAUJI FOUNDATION		LCY	30019902464586	CD-MISC	STALE	PO	1193682	29/09/2009		PKR					500.00	500.00	29/09/2009	STALE
133362	MUZAFFARABAD	1502	BALOCH, PALLANDRI	AJK		FAUJI FOUNDATION OVERSEAS		LCY	30019902464586	CD-MISC	STALE	PO	1193684	01/10/2009		PKR					500.00	500.00	01/10/2009	STALE
133363	MUZAFFARABAD	1503	HARI GHEL, BAGH	AJK		COMDT MIL COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	1194199	15/09/2009		PKR					1,160.00	1,160.00	15/09/2009	STALE
133364	MUZAFFARABAD	1503	HARI GHEL, BAGH	AJK	8210174665629	CO HARIGHAL ZIARAT MALE	CO HARIGHAL ZIARAT MAL	LCY	15037100015403	CURR						PKR					264.00	264.00	23/11/2007	Accounts
133365	MUZAFFARABAD	1504	TARAR KHEL, PALLANDR	AJK	3013199910000	10211	10211 NO AD	LCY	15047705910781	FIX						PKR					92,179.79	92,179.79	12/01/2008	Accounts
133366	MUZAFFARABAD	1504	TARAR KHEL, PALLANDR	AJK	8230389575016	NAME MISSING	NAME MISSING village basa	LCY	15047705910380	FIX						PKR					100,000.00	100,000.00	01/11/2005	Accounts
133367	MUZAFFARABAD	1504	TARAR KHEL, PALLANDR	AJK	3013199910000	10211	10211 NO AD	LCY	15047705910780	FIX						PKR					100,000.00	100,000.00	12/01/2008	Accounts
133368	MUZAFFARABAD	1504	TARAR KHEL, PALLANDR	AJK	8230389575016	NAME MISSING	NAME MISSING village basa	LCY	15047705910381	FIX						PKR					2,838.00	2,838.00	01/11/2005	Accounts
133369	MUZAFFARABAD	1504	TARAR KHEL, PALLANDR	AJK		PRINCIPAL CADET COLLEGE PALLANDRI		LCY	30019902464586	CD-MISC	STALE	PO	1194644	27/07/2009		PKR					500.00	500.00	27/07/2009	STALE
133370	MUZAFFARABAD	1504	TARAR KHEL, PALLANDR	AJK		SECRETARY LAHORE BOARD		LCY	30019902464586	CD-MISC	STALE	PO	1194573	23/04/2009		PKR					320.00	320.00	23/04/2009	STALE
133371	MUZAFFARABAD	1507	MONG, PALLANDRI	AJK		PRINCIPAL CADIT COLLEGE PULLANDRI		LCY	30019902464586	CD-MISC	STALE	PO	1196101	06/07/2009		PKR					500.00	500.00	06/07/2009	STALE
133372	MUZAFFARABAD	1519	MUZAFFARABAD-KHAWAJA	AJK		MR MANSOOR RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	1199565	04/02/2009		PKR					25,000.00	25,000.00	04/02/2009	STALE
133373	MUZAFFARABAD	1519	MUZAFFARABAD-KHAWAJA	AJK		MR MANSOOR RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	1199926	23/06/2009		PKR					12,000.00	12,000.00	23/06/2009	STALE
133374	MUZAFFARABAD	1519	MUZAFFARABAD-KHAWAJA	AJK		XEN MAINTINANSE DIVISION		LCY	30019902464586	CD-MISC	STALE	PO	1199873	10/06/2009		PKR					10,000.00	10,000.00	10/06/2009	STALE
133375	MUZAFFARABAD	1519	MUZAFFARABAD-KHAWAJA	AJK		XEN MAINTINANCE DIVISION		LCY	30019902464586	CD-MISC	STALE	PO	1199874	10/06/2009		PKR					10,000.00	10,000.00	10/06/2009	STALE
133376	MUZAFFARABAD	1519	MUZAFFARABAD-KHAWAJA	AJK		XEN MAINTINANCE DIVISION		LCY	30019902464586	CD-MISC	STALE	PO	1199875	10/06/2009		PKR					10,000.00	10,000.00	10/06/2009	STALE
133377	MUZAFFARABAD	1519	MUZAFFARABAD-KHAWAJA	AJK		DFO JHLAM VELLAY		LCY	30019902464586	CD-MISC	STALE	PO	1199782	07/05/2009		PKR					5,000.00	5,000.00	07/05/2009	STALE
133378	MUZAFFARABAD	1519	MUZAFFARABAD-KHAWAJA	AJK		ADMINISTRATOR MCM MZD		LCY	30019902464586	CD-MISC	STALE	PO	1199903	17/06/2009		PKR					4,000.00	4,000.00	17/06/2009	STALE
133379	MUZAFFARABAD	1519	MUZAFFARABAD-KHAWAJA	AJK		ISLAMIC UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1199961	07/07/2009		PKR					650.00	650.00	07/07/2009	STALE
133380	MUZAFFARABAD	1519	MUZAFFARABAD-KHAWAJA	AJK		ISLAMIC UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1199962	07/07/2009		PKR					650.00	650.00	07/07/2009	STALE
133381	MUZAFFARABAD	1519	MUZAFFARABAD-KHAWAJA	AJK		FAUJI FOUNDATION OVERSEAS		LCY	30019902464586	CD-MISC	STALE	PO	1199557	02/02/2009		PKR					500.00	500.00	02/02/2009	STALE
133382	MUZAFFARABAD	1520	PATIKA	AJK		CO NRSP MERA MINGRAN		LCY	30019902464586	CD-MISC	STALE	PO	1200020	05/03/2009		PKR					1,287.50	1,287.50	05/03/2009	STALE
133383	MUZAFFARABAD	1554	MUZAFFARABAD-AJ & K	AJK		CONSERVATOR FOREST MUZAFFARABAD		LCY	30019902464586	CD-MISC	STALE	PO	0166996	25/05/2009		PKR					120,200.00	120,200.00	25/05/2009	STALE
133384	MUZAFFARABAD	1554	MUZAFFARABAD-AJ & K	AJK		CONSERVATOR FOREST MUZAFFARABAD		LCY	30019902464586	CD-MISC	STALE	PO	0166994	25/05/2009		PKR					60,153.00	60,153.00	25/05/2009	STALE
133385	MUZAFFARABAD	1554	MUZAFFARABAD-AJ & K	AJK		XEN MAINTINANCE DIVISION PWD MZD		LCY	30019902464586	CD-MISC	STALE	PO	0166969	20/05/2009		PKR					30,000.00	30,000.00	20/05/2009	STALE
133386	MUZAFFARABAD	1554	AJK UNIVERSITY BRANCH	AJK				LCY	30019900983586	CD-MISC		RTC	4280913			PKR					10,000.00	10,000.00	18/08/2009	MRTC
133387	MUZAFFARABAD	1554	AJK UNIVERSITY BRANCH	AJK				LCY	30019900983586	CD-MISC		RTC	4281268			PKR					10,000.00	10,000.00	22/10/2009	MRTC
133388	MUZAFFARABAD	1554	AJK UNIVERSITY BRANCH	AJK				LCY	30019900983586	CD-MISC		RTC	4281601			PKR					10,000.00	10,000.00	21/11/2009	MRTC
133389	MUZAFFARABAD	1554	MUZAFFARABAD-AJ & K	AJK		COMMANDANT OFFICER AK CMH MZD		LCY	30019902464586	CD-MISC	STALE	PO	0793533	02/06/2009		PKR					5,000.00	5,000.00	02/06/2009	STALE
133390	MUZAFFARABAD	1554	MUZAFFARABAD-AJ & K	AJK		DIRECTOR ADMIN SERRA MZD		LCY	30019902464586	CD-MISC	STALE	PO	0794192	05/11/2009		PKR					5,000.00	5,000.00	05/11/2009	STALE
133391	MUZAFFARABAD	1554	MUZAFFARABAD-AJ & K	AJK		DIRECTOR FINANCE & PLANNING UNI OF		LCY	30019902464586	CD-MISC	STALE	PO	0794323	19/12/2009		PKR					1,000.00	1,000.00	19/12/2009	STALE
133392	MUZAFFARABAD	1554	MUZAFFARABAD-AJ & K	AJK		DIRECTOR FINANCE & PLANNING AJK UNI		LCY	30019902464586	CD-MISC	STALE	PO	0794371	30/12/2009		PKR					1,000.00	1,000.00	30/12/2009	STALE
133393	MUZAFFARABAD	1554	MUZAFFARABAD-AJ & K	AJK		org date 1050811		LCY	30019902464586	CD-MISC	STALE	PO	55798	03/06/2009		PKR					1,000.00	1,000.00	03/06/2009	STALE
133394	MUZAFFARABAD	1554	MUZAFFARABAD-AJ & K	AJK		MISS ZAKIA SULTANA A/C CLOSED DUE T		LCY	30019902464586	CD-MISC	STALE	PO	0794068	29/09/2009		PKR					652.96	652.96	29/09/2009	STALE
133395	MUZAFFARABAD	1554	MUZAFFARABAD-AJ & K	AJK		SAKINA BIBI-A/C BLOCKED		LCY	30019902464586	CD-MISC	STALE	PO	0794349	30/12/2009		PKR					510.00	510.00	30/12/2009	STALE
133396	MUZAFFARABAD	1554	MUZAFFARABAD-AJ & K	AJK		TREASURE, UET TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	0793968	27/08/2009		PKR					400.00	400.00	27/08/2009	STALE
133397	MUZAFFARABAD	1554	MUZAFFARABAD-AJ & K	AJK		DIRECTOR FINACE AND PLANNING AJK UN		LCY	30019902464586	CD-MISC	STALE	PO	0794059	28/09/2009		PKR					300.00	300.00	28/09/2009	STALE
133398	MUZAFFARABAD	1554	MUZAFFARABAD-AJ & K	AJK		DIRECTOR FINANCE AND PLANNING AJK U		LCY	30019902464586	CD-MISC	STALE	PO	0794060	28/09/2009		PKR					300.00	300.00	28/09/2009	STALE
133399	MUZAFFARABAD	1554	MUZAFFARABAD-AJ & K	AJK		DIRECTOR FINANCE & PLANNING AJK UNI		LCY	30019902464586	CD-MISC	STALE	PO	0794061	28/09/2009		PKR					300.00	300.00	28/09/2009	STALE
133400	MUZAFFARABAD	1554	MUZAFFARABAD-AJ & K	AJK		DIRECTOR FINANCE AND PLANNING AJK U		LCY	30019902464586	CD-MISC	STALE	PO	0794069	29/09/2009		PKR					300.00	300.00	29/09/2009	STALE
133401	MUZAFFARABAD	1554	MUZAFFARABAD-AJ & K	AJK		NUST ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0793826	29/07/2009		PKR					200.00	200.00	29/07/2009	STALE
133402	MUZAFFARABAD	1554	MUZAFFARABAD-AJ & K	AJK		DIRECTOR GENERAL TECHNICAL & MANPOW		LCY	30019902464586	CD-MISC	STALE	PO	0166597	02/02/2009		PKR					100.00	100.00	02/02/2009	STALE
133403	MUZAFFARABAD	1554	MUZAFFARABAD-AJ & K	AJK		AG AJK A/C 101 WITH SBP		LCY	30019902464586	CD-MISC	STALE	PO	0793564	05/06/2009		PKR					53.00	53.00	05/06/2009	STALE
133404	MUZAFFARABAD	1620	DATOOT, RAWALAKOT	AJK		SECRETARY BISE RWP		LCY	30019902464586	CD-MISC	STALE	PO	1227521	21/03/2009		PKR					320.00	320.00	21/03/2009	STALE
133405	MUZAFFARABAD	1740	HATTIAN	AJK		XEN PWD BUILDING MZD		LCY	30019902464586	CD-MISC	STALE	PO	2493537	29/12/2009		PKR					15,000.00	15,000.00	29/12/2009	STALE
133406	MUZAFFARABAD	1740	HATTIAN	AJK		MUFTI GUL AHMED		LCY	30019902464586	CD-MISC	STALE	PO	1253076	09/03/2009		PKR					3,000.00	3,000.00	09/03/2009	STALE
133407	MUZAFFARABAD	1740	HATTIAN	AJK		BASHIR AHMED		LCY	30019902464586	CD-MISC	STALE	PO	1253050	19/02/2009		PKR					1,766.13	1,766.13	19/02/2009	STALE
133408	MUZAFFARABAD	1740	HATTIAN	AJK		SECRETARY BISE		LCY	30019902464586	CD-MISC	STALE	PO	1253196	18/05/2009		PKR					320.00	320.00	18/05/2009	STALE
133409	MUZAFFARABAD	1740	HATTIAN	AJK		MUHAMMAD NASEER		LCY	30019902464586	CD-MISC	STALE	PO	1253090	14/03/2009		PKR					280.03	280.03	14/03/2009	STALE
133410	MUZAFFARABAD	1767	KEL, ATHMUQAM	AJK		ASIF RAZA		LCY	30019902464586	CD-MISC	STALE	PO	1260184	05/11/2009		PKR					10,000.00	10,000.00	05/11/2009	STALE
133411	MUZAFFARABAD	1767	KEL, ATHMUQAM	AJK		INAYAT ULLAH		LCY	30019902464586	CD-MISC	STALE	PO	1260167	03/10/2009		PKR					1,000.13	1,000.13	03/10/2009	STALE
133412	MUZAFFARABAD	1812	KAHORI, MUZAFFARABAD	AJK		RAKHAM JAN		LCY	30019902464586	CD-MISC	STALE	PO	1266582	07/07/2009		PKR					17,076.36	17,076.36	07/07/2009	STALE
133413	MUZAFFARABAD	1812	KAHORI, MUZAFFARABAD	AJK		MST SAHIB JAN		LCY	30019902464586	CD-MISC	STALE	PO	1266578	07/07/2009		PKR					14,636.88	14,636.88	07/07/2009	STALE
133414	MUZAFFARABAD	1812	KAHORI, MUZAFFARABAD	AJK		BIBI RIZWANA		LCY	30019902464586	CD-MISC	STALE	PO	1266503	02/02/2009		PKR					3,156.16	3,156.16	02/02/2009	STALE
133415	MUZAFFARABAD	1812	KAHORI, MUZAFFARABAD	AJK		HANIFA BEGUM		LCY	30019902464586	CD-MISC	STALE	PO	1266502	02/02/2009		PKR					2,740.44	2,740.44	02/02/2009	STALE
133416	MUZAFFARABAD	1812	KAHORI, MUZAFFARABAD	AJK		FAZAL AHMED A/C NO 70000163 CLOSE		LCY	30019902464586	CD-MISC	STALE	PO	1266536	08/05/2009		PKR					914.48	914.48	08/05/2009	STALE
133417	MUZAFFARABAD	1914	BIR PANI, BAGH	AJK		V O TIMER KOT		LCY	30019902464586	CD-MISC	STALE	PO	1290516	22/08/2009		PKR					1,000.00	1,000.00	22/08/2009	STALE
133418	MUZAFFARABAD	2248	CHINARI	AJK		AGA KHAN UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	1314509	19/02/2009		PKR					500.00	500.00	19/02/2009	STALE
133419	MUZAFFARABAD	2248	CHINARI	AJK		AGA KHAN UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	1314510	19/02/2009		PKR					500.00	500.00	19/02/2009	STALE
133420	MUZAFFARABAD	2275	CHATTER KALAS, KOHAL	AJK		WH TAX ON CASH WIDRWAL		LCY	30019902464586	CD-MISC	STALE	PO	1041552	05/08/2009		PKR					23,447.27	23,447.27	05/08/2009	STALE
133421	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	2250141681125	MUHAMMAD JUNAID S/O NAIB KHAN	MUHAMMAD JUNAID S/O N	LCY	00900007884801	PLS						PKR					0.04	0.04	19/09/2009	Accounts
133422	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	1730112820143	S MUHAMMAD HAKEEM SHAH S/O WAQA	S MUHAMMAD HAKEEM SH	LCY	00900008224601	PLS						PKR					0.20	0.20	09/06/2009	Accounts
133423	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	1730196115113	RASHID KHAN S/O AMAN SHAH	RASHID KHAN S/O AMAN S	LCY	00900008933401	PLS						PKR					0.15	0.15	07/05/2009	Accounts
133424	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	1430108532133	SHAH ZAHID	SHAH ZAHID ZARGHAN KH	LCY	00900001002201	PLS						PKR					13.42	13.42	14/10/2009	Accounts
133425	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	1730140683442	FARZANA TALAT	FARZANA TALAT C/OSAEE	LCY	00900009442901	PLS						PKR					8.19	8.19	05/05/2009	Accounts
133426	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	2250142989831	MUHAMMAD SHARIF S/O S.AMAN KHAN	MUHAMMAD SHARIF S/O S	LCY	00900009328001	PLS						PKR					24.38	24.38	22/12/2009	Accounts
133427	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	1320221041089	ZAINUL AABIDIN S/O FIRDOS KHAN	ZAINUL AABIDIN S/O FIRD	LCY	00900009413101	PLS						PKR					31.06	31.06	22/12/2009	Accounts
133428	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	1730113121793	JAHAN ZAIB KHAN S/O HAMAISH GUL	JAHAN ZAIB KHAN S/O HA	LCY	00900009422901	PLS						PKR					45.48	45.48	05/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
133429	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	13201183848O1	UMAR NAWAB S/O FIRDOS KHAN	UMAR NAWAB S/O FIRDOS	LCY	00900009414801	PLS						PKR					60.11	60.11	22/12/2009	Accounts
133430	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17301134654O4	RASHIDA ILTAF	RASHIDA ILTAF HOUSE#25	LCY	00907100009601	PLS						PKR					70.10	70.10	16/03/2009	Accounts
133431	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	14301203530O7	ZAFAR NAUSHAD S/O NISAR KHAN	ZAFAR NAUSHAD S/O NISA	LCY	00907900033401	PLS						PKR					441.42	441.42	06/03/2009	Accounts
133432	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17301949939O4	SHAZIA BIBI	SHAZIA BIBI VOCALA COL	LCY	00900009228301	PLS						PKR					140.27	140.27	12/11/2009	Accounts
133433	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17301466354330	MUHAMMAD AYAZ S/O HAMAISH GUL	MUHAMMAD AYAZ HOUSE	LCY	00907900061601	PLS						PKR					154.23	154.23	11/12/2009	Accounts
133434	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17301792304O4	MADIA	MADIA SHARIF ABAD#2 KA	LCY	00900009211001	PLS						PKR					166.39	166.39	09/03/2009	Accounts
133435	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17301128136O0	MISS ZAKIRA QASIM	MISS ZAKIRA QASIM HNO 1	LCY	00900005027201	PLS						PKR					178.70	178.70	05/01/2009	Accounts
133436	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17301123342O2	KHUMARO	KHUMARO HOUSE#5722 M	LCY	00900009208201	PLS						PKR					192.64	192.64	16/02/2009	Accounts
133437	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17301657194O0	HAMIDA GUL	HAMIDA GUL DAWOOD CO	LCY	00907100011601	PLS						PKR					208.48	208.48	22/12/2009	Accounts
133438	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	42401932706O5	SABAR KHAN	SABAR KHAN MOHALLA AB	LCY	00907900007701	PLS						PKR					223.72	223.72	14/09/2009	Accounts
133439	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	22501109035O3	MR SAID SHAH S/O AMIR SHAH	MR SAID SHAH S/O AMIR S	LCY	00900006940701	PLS						PKR					340.57	340.57	31/03/2009	Accounts
133440	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17301724972O1	MUHASIL KHAN SO SIRBILAND KHAN	MUHASIL KHAN SO SIRBIL	LCY	00900007846201	PLS						PKR					447.70	447.70	22/12/2009	Accounts
133441	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17301763562O6	ANILA KHADIM	ANILA KHADIM HOUSE NO-	LCY	00900009466301	PLS						PKR					467.61	467.61	28/03/2009	Accounts
133442	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17301128625690	MR MOHAMMAD SADIQ	MR MOHAMMAD SADIQ GH	LCY	00900005119001	PLS						PKR					514.46	514.46	20/02/2009	Accounts
133443	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	42401168281O1	MIR SALAM KHAN S/O GUL FARAZ KHAN	MIR SALAM KHAN S/O GUL	LCY	00900009079401	PLS						PKR					578.81	578.81	06/06/2009	Accounts
133444	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	42401187581O1	MUHMMAD AKRAM KHAN	MUHMMAD AKRAM KHAN A	LCY	00900009398901	PLS						PKR					591.97	591.97	09/02/2009	Accounts
133445	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17301150657770	DR SAEED AHMED S/O ANWAR UL HAI	DR SAEED AHMED S/O AN	LCY	00900065189701	PLS						PKR					593.86	593.86	12/05/2009	Accounts
133446	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17301895745660	RAEES KHAN	RAEES KHAN MOHALLAH S	LCY	00900009494301	PLS						PKR					609.81	609.81	10/10/2009	Accounts
133447	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	21201155284170	KHAN SAHIB	KHAN SAHIB S/O WAZIR KH	LCY	00907900032501	PLS						PKR					2,062.38	2,062.38	23/06/2009	Accounts
133448	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17301136429890	SWAT KHAN SO ASAL DIN	SWAT KHAN SO ASAL DIN	LCY	00900008460901	PLS						PKR					803.11	803.11	20/11/2009	Accounts
133449	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17301025056670	WASEEM HUSSAIN	WASEEM HUSSAIN H.NO.1	LCY	00907900009901	PLS						PKR					970.92	970.92	14/12/2009	Accounts
133450	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17301927642600	KAUSAR SULTAN W/O NADIM NIAZI	KAUSAR SULTAN W/O NAD	LCY	00907900061401	PLS						PKR					4,235.45	4,235.45	30/06/2009	Accounts
133451	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17301155438810	MR MOHAMMAD GHULAM	MR MOHAMMAD GHULAM	LCY	00900060376901	PLS						PKR					1,394.81	1,394.81	17/08/2009	Accounts
133452	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17301636120540	MRS RAZIA BEGUM W/O MUHAMMAD KH	MRS RAZIA BEGUM W/O M	LCY	00900005865601	PLS						PKR					1,399.54	1,399.54	08/04/2009	Accounts
133453	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17102113154410	SARFARAZ KHAN	SARFARAZ KHAN MADINA	LCY	00907100014401	PLS						PKR					1,544.21	1,544.21	14/11/2009	Accounts
133454	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	15202058478370	KHUSH AKBER S/O KHUSH DAQ	KHUSH AKBER S/O KHUSH	LCY	00900008300101	PLS						PKR					1,722.12	1,722.12	19/02/2009	Accounts
133455	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17301244810910	SHAHZADA ASHFAQ S/O SARBILAND KHA	SHAHZADA ASHFAQ S/O S	LCY	00900008977901	PLS						PKR					2,549.23	2,549.23	21/01/2009	Accounts
133456	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	90401243755930	MUHAMMAD YOUNUS S/O MUHAMMAD S	MUHAMMAD YOUNUS S/O	LCY	00900008057201	PLS						PKR					2,982.50	2,982.50	28/07/2009	Accounts
133457	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	21201226078870	MANMOON SINGH	MANMOON SINGH S.O RO	LCY	00900009306301	PLS						PKR					146,163.61	146,163.61	23/04/2009	Accounts
133458	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17301730971530	RAFIQ DIWAN S/O DIWAN MASIH	RAFIQ DIWAN S/O DIWAN M	LCY	00900008971001	PLS						PKR					36,417.21	36,417.21	08/04/2009	Accounts
133459	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17301160618890	KHAN MUHAMMAD S/O SAID AHMAD	KHAN MUHAMMAD S/O SAI	LCY	00900006593901	PLS						PKR					35,945.87	35,945.87	09/03/2009	Accounts
133460	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17301135442140	MR ZAKIA BEGUM	MR ZAKIA BEGUM MISS ZA	LCY	00900064916801	PLS						PKR					23,593.87	23,593.87	13/08/2009	Accounts
133461	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	13732069850	MR SHER MOHAMMED	MR SHER MOHAMMED VIL	LCY	00900005652101	PLS						PKR					15,214.13	15,214.13	13/02/2009	Accounts
133462	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17301407735070	HAJI KHAFIR GUL & UMER GUL	HAJI KHAFIR GUL & UMER	LCY	00900008932601	PLS						PKR					12,699.99	12,699.99	18/11/2009	Accounts
133463	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	36501897110880	ALIYA MUMTAZ W/O MALIK MUMTAZ	ALIA MUMTAZ D/O M.MUMT	LCY	00900009382401	PLS						PKR					9,586.62	9,586.62	03/09/2009	Accounts
133464	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17301743701890	WALAYAT SHAH S/O KIRAMAT SHAH	MR WALAYAT SHAH MUHA	LCY	00900005490201	PLS						PKR					9,143.48	9,143.48	12/12/2009	Accounts
133465	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17301903068150	MR SAHIB GUL S/O ZIARAT GUL	MR SAHIB GUL S/O ZIARAT	LCY	00900061001201	PLS						PKR					7,960.73	7,960.73	07/09/2009	Accounts
133466	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17301145522490	OLAS KHAN S/O IBRAHIM KHAN	OLAS KHAN S/O IBRAHIM K	LCY	00900008679301	PLS						PKR					7,866.10	7,866.10	11/04/2009	Accounts
133467	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17301814016450	RIAZ AHMAD S/O MUHAMMAD YAQUB	RIAZ AHMAD S/O MUHAMM	LCY	00900008731301	PLS						PKR					7,631.25	7,631.25	13/04/2009	Accounts
133468	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	16202095104310	KHAN MUHAMMAD S/O GUL MUHAMMAD	KHAN MUHAMMAD S/O GU	LCY	00900007133101	PLS						PKR					7,596.42	7,596.42	19/03/2009	Accounts
133469	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17301311036110	IQBAL HUSSAI S/O M.AZIM KHAN	IQBAL HUSSAIN HOUSE #3	LCY	00907900043501	PLS						PKR					7,380.14	7,380.14	05/03/2009	Accounts
133470	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17301134111400	KHALIDA ADEEB KHANUM	KHALIDA ADEEB KHANUM	LCY	00900005389301	PLS						PKR					6,354.26	6,354.26	21/08/2009	Accounts
133471	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17301150430050	ASGHAR KHAN S/O JAFFAR KHAN	ASGHAR KHAN S/O JAFFAR	LCY	00900030032303	CURR						PKR					10,552.00	10,552.00	18/11/2009	Accounts
133472	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	14301195302010	TARIN KHAN S/O ZARIN KHAN J/A	TARIN KHAN S/O ZARIN KH	LCY	00907900076603	CURR						PKR					9,875.00	9,875.00	26/11/2009	Accounts
133473	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17301142105290	KHAYAL MUHAMMED	KHAYAL MUHAMMED VILL.	LCY	00907900008703	CURR						PKR					6,230.00	6,230.00	26/08/2009	Accounts
133474	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17301131550O3	SALEEM KHAN	SALEEM KHAN MOH ARBA	LCY	00900018894103	CURR						PKR					5,469.00	5,469.00	27/08/2009	Accounts
133475	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17301309272930	ALAM ZEB	ALAM ZEB S/O LAL BADIN S	LCY	00900019387303	CURR						PKR					3,045.90	3,045.90	28/05/2009	Accounts
133476	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	21302211593670	ABDUL HAKEEM SO NAZEER BADSHAH	ABDUL HAKEEM SO NAZE	LCY	00900018878903	CURR						PKR					2,365.00	2,365.00	05/05/2009	Accounts
133477	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17301155670490	BADSHAH KHAN	BADSHAH KHAN JANAN AB	LCY	00907900001803	CURR						PKR					1,871.00	1,871.00	20/08/2009	Accounts
133478	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17301143739400	HIDAYAT BEGUM	HIDAYAT BEGUM MOHALL	LCY	00907100019903	CURR						PKR					1,591.00	1,591.00	21/03/2009	Accounts
133479	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17301737833810	GULA KHAN S/O SHER HUSSAIN	GULA KHAN S/O SHER HUS	LCY	00907900038303	CURR						PKR					1,247.00	1,247.00	06/04/2009	Accounts
133480	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17301073038690	MUHAMMAD HAROON KHAN	MUHAMMAD HAROON KHA	LCY	00900032490303	CURR						PKR					1,078.63	1,078.63	30/04/2009	Accounts
133481	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17301616251710	NAZAR MUHAMMAD S/O GHULAM MUHAN	NAZAR MUHAMMAD S/O GI	LCY	00907900074103	PLS						PKR					950.00	950.00	20/10/2009	Accounts
133482	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	41303362675930	MUSHARAF SHAH & ADNAN KHAN	MUSHARAF SHAH & ADNA	LCY	00907900061203	CURR						PKR					598.00	598.00	29/08/2009	Accounts
133483	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17301057705430	HAJI RAHIM GUL & SONS	H.RAHIM GUL AND SONS H	LCY	00900032775703	CURR						PKR					458.00	458.00	13/05/2009	Accounts
133484	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	15602349261330	GHAZI KHAN	GHAZI KHAN MOHALLA BA	LCY	00907900064903	PLS						PKR					450.00	450.00	19/08/2009	Accounts
133485	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17301786091890	MUHAMMAD BEHRAM KHAN	MUHAMMAD BEHRAM KHA	LCY	00907900055603	CURR						PKR					371.00	371.00	02/03/2009	Accounts
133486	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17301025499870	MUHAMMAD ILYAS S/O FAZAL MUHAMMA	MUHAMMAD ILYAS HOUSE	LCY	00907900036003	CURR						PKR					347.88	347.88	12/10/2009	Accounts
133487	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	14202822871830	HAZRAT ULLAH	HAZRAT ULLAH KAKI GHU	LCY	00907100018303	CURR						PKR					340.50	340.50	18/07/2009	Accounts
133488	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17301154769270	AMIR KHAN SO REHMAT GUL	AMIR KHAN SO REHMAT G	LCY	00900010472703	CURR						PKR					307.50	307.50	14/07/2009	Accounts
133489	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK		NATIONAL PROGRAMME FOR FAMILY		LCY	30019902464586	CD-MISC	STALE	PO	1388459	19/10/2009		PKR					300.00	300.00	19/10/2009	STALE
133490	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17301142632410	SHAMS UR RAHMAN S/O GHULAM MUHA	SHAMS UR RAHMAN S/O G	LCY	00907900066003	CURR						PKR					243.00	243.00	15/12/2009	Accounts
133491	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	90406011289630	SAIFUR RAHMAN	SAIFUR RAHMAN QAU KAL	LCY	00907900004203	CURR						PKR					234.50	234.50	03/12/2009	Accounts
133492	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17301769761930	MUHAMMAD ALI KHAN	MUHAMMAD ALI KHAN HO	LCY	00907900053803	CURR						PKR					214.50	214.50	01/06/2009	Accounts
133493	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK		NATIONAL PROGRAMME FAMILY PLANNING		LCY	30019902464586	CD-MISC	STALE	PO	2898519	31/10/2009		PKR					200.00	200.00	31/10/2009	STALE
133494	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK		NATIONAL PROGRAMME FAMILY PLANNING		LCY	30019902464586	CD-MISC	STALE	PO	2898518	31/10/2009		PKR					150.00	150.00	31/10/2009	STALE
133495	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17301453563420	SADIA HABIB & GHULAM HABIB	SADIA HABIB & GHULAM H	LCY	00907900069703	CURR						PKR					98.00	98.00	07/10/2009	Accounts
133496	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	15602809230170	FAZAL NAEEM	FAZAL NAEEM MOHALLA C	LCY	00907900064703	PLS						PKR					50.00	50.00	17/07/2009	Accounts
133497	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	15602837719620	SHAKEELA D/O HABIB UR RAHMAN	SHAKEELA D/O HABIB UR R	LCY	00907900065503	PLS						PKR					50.00	50.00	08/07/2009	Accounts
133498	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17301145771110	HILAL UDDIN S/O GOHAR KHAN	HILAL UDDIN HOUSE NO.5	LCY	00907900040303	PLS						PKR					43.00	43.00	19/01/2009	Accounts
133499	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK		ADMN OFFICER NUST-SEECS		LCY	30019902464586	CD-MISC	STALE	PO	1388006	15/01/2009		PKR					30.00	30.00	15/01/2009	STALE
133500	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17301748729590	MOHD ISMAIL KHAN & M AKRAM	MOHD ISMAIL KHAN & M A	LCY	00900030587803	CURR						PKR					25.52	25.52	15/06/2009	Accounts
133501	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17301047876020	HASHMAT BIBI	HASHMAT BIBI JEHANGIR S	LCY	00900001002001	PLS						PKR					0.16	0.16	22/12/2009	Accounts
133502	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17101307531110	MUSANIF SHAH S/O HIKMAT SHAH	MUSANIF SHAH MOHALLA	LCY	00907900035803	CURR						PKR					0.11	0.11	03/04/2009	Accounts
133503	PESHAWAR	0090	DABGARI GATE, PESHAWAR	KPK	17201563441380	NADIA MUZAFFAR D/O MUZAFFAR KHAN	NADIA MUZAFFAR MOHALL	LCY	00907900017403	CURR						PKR					0.08	0.08	29/07/2009	Accounts
133504	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB		MADRASA IMAM RAZA	MADRASA IMAM RAZA MO	LCY	01030018514301	PLS						PKR					0.02	0.02	23/02/2009	Accounts
133505	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	38101087121310	ABDUL KHALIQ S/O SHARAFAT ALI	ABDUL KHALIQ S/O SHARA	LCY	01030027344701	PLS						PKR					0.31	0.31	16/05/2009	Accounts
133506	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	38101128235590	AMIR HUSSAIN S/O MUHAMMAD HUSAIN	AMIR HUSSAIN S/O MUHAN	LCY	01030027916001	PLS						PKR					0.02	0.02	23/02/2009	Accounts
133507	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	38104621585910	MALIK AMIR MUHAMMAD S/O KATMIR	MALIK AMIR MUHAMMAD S	LCY	01030028184901	PLS						PKR					0.08	0.08	23/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
133508	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810147788369	MUHAMMAD HASNAIN S/O GHULAM ABBA	MUHAMMAD HUSSAIN S/O	LCY	01030028857801	PLS						PKR					0.24	0.24	19/10/2009	Accounts
133509	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106780655	GHULAM ABBAS S/O SHAR MUHAMMAD	GHULAM ABBAS S/O SHAR	LCY	01030029483701	PLS						PKR					0.02	0.02	18/04/2009	Accounts
133510	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810171542527	SALIMULLAH S/O KALIMULLAH	SALIMULLAH S/O KALIMUL	LCY	01030030337001	PLS						PKR					0.02	0.02	23/02/2009	Accounts
133511	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106516697	IQBAL HUSSAIN S/O MALIK QABOOL	IQBAL HUSSAIN S/O MALIK	LCY	01030031402501	PLS						PKR					0.02	0.02	23/02/2009	Accounts
133512	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105580549	SYED MAZHAR HUSSAIN SHAH	SYED MAZHAR HUSSAIN S	LCY	01033300056201	PLS						PKR					0.02	0.02	21/03/2009	Accounts
133513	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810151039949	JAVED IQBAL	JAVED IQBAL JAVED IQBA	LCY	01033300065401	PLS						PKR					0.05	0.05	18/05/2009	Accounts
133514	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810186136041	MUHAMMAD ASIF	MUHAMMAD ASIF S/O GHU	LCY	01037900024101	PLS						PKR					0.02	0.02	25/05/2009	Accounts
133515	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810186682178	MUHAMMAD MEHDI	MUHAMMAD MEHDI MUHA	LCY	01033300033901	PLS						PKR					0.49	0.49	07/04/2009	Accounts
133516	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106765465	GHULAM HAIDER SIO PIR BUX	GHULAM HAIDER SIO PIR B	LCY	01030029336701	PLS						PKR					0.73	0.73	23/02/2009	Accounts
133517	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810159336669	SOHAIL MUMTAZ KHAN S/O MUMTAZ ALI	SOHAIL MUMTAZ KHAN S/O	LCY	01030029586901	PLS						PKR					0.45	0.45	07/12/2009	Accounts
133518	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810145195349	NASIR AHMED S/O GH. MUHAMED	NASIR AHMED S/O GH. MU	LCY	01030029810301	PLS						PKR					0.48	0.48	04/05/2009	Accounts
133519	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810109715685	ILALI BUX	ILALI BUX WADHEY WALI P	LCY	01030031468701	PLS						PKR					0.68	0.68	23/02/2009	Accounts
133520	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	4250198716763	MUHAMMAD HAYAT	MUHAMMAD HAYAT MUHA	LCY	01030032688701	PLS						PKR					0.54	0.54	07/04/2009	Accounts
133521	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810169526745	GHULAM AKBAR	GHULAM AKBAR GHULAM	LCY	01033300059201	PLS						PKR					0.41	0.41	09/06/2009	Accounts
133522	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3820110801209	MALIK MUHAMMAD ZAFAR	MALIK MUHAMMAD ZAFAR	LCY	01030031035701	PLS						PKR					0.74	0.74	23/02/2009	Accounts
133523	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810139844627	GHULAM SHAHBAZ	GHULAM SHAHBAZ GHULA	LCY	01033300057401	PLS						PKR					1.23	1.23	19/05/2009	Accounts
133524	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105579611	MUHAMMAD ISHAFAQ S/O ABDUL RAHIM	MUHAMMAD ISHAFAQ S/O	LCY	01030028947001	PLS						PKR					1.52	1.52	25/06/2009	Accounts
133525	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106654367	KHADIM HUSSAIN	KHADIM HUSSAIN CHAK N	LCY	01030030222701	PLS						PKR					1.56	1.56	25/05/2009	Accounts
133526	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810135225811	MUHAMMAD ZAMAN SHAHID	MUHAMMAD ZAMAN SHAH	LCY	01030029244901	PLS						PKR					2.51	2.51	09/05/2009	Accounts
133527	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106030811	STAFF SALARY ACCOUNT	STAFF SALARY ACCOUNT	LCY	01030028925201	PLS						PKR					2.53	2.53	04/04/2009	Accounts
133528	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105612937	MUHAMMED HASSAN S/O M. NAWAZ	MUHAMMED HASSAN S/O I	LCY	01030029544001	PLS						PKR					2.85	2.85	16/06/2009	Accounts
133529	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3220320652577	SYED KHIZER ABBAS	SYED KHIZER ABBAS WAR	LCY	01033300040201	PLS						PKR					13.02	13.02	16/10/2009	Accounts
133530	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810322176451	AURANG ZAIB S/O GHULAM HAIDER	AURANG ZAIB S/O GHULAN	LCY	01030029673601	PLS						PKR					16.34	16.34	24/07/2009	Accounts
133531	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810128772433	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ SAKN	LCY	01030029960801	PLS						PKR					18.45	18.45	16/05/2009	Accounts
133532	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810145448501	SYED ALI RAZA SHAH S/O G. RAZA SHAH	SYED ALI RAZA SHAH S/O	LCY	01037900027401	PLS						PKR					25.53	25.53	06/06/2009	Accounts
133533	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106731447	TARIQ NAWAZ S/O RAB NAWAZ	TARIQ NAWAZ S/O RAB NA	LCY	01030029517901	PLS						PKR					26.51	26.51	10/06/2009	Accounts
133534	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106016849	MUSHTAQ AHMED	MUSHTAQ AHMED MUSHT	LCY	01033300063801	PLS						PKR					29.53	29.53	14/04/2009	Accounts
133535	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810186038263	SHAHNAZ AKTHER W/O AMJED NAEEM	SHAHNAZ AKTHER W/O AN	LCY	01030029525801	PLS						PKR					29.74	29.74	20/03/2009	Accounts
133536	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810446475943	MUHAMMAD ASLAM	MUHAMMAD ASLAM MUHA	LCY	01033300048601	PLS						PKR					30.87	30.87	08/07/2009	Accounts
133537	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105860224	SADAF NAZIR D/O NAZIR AHMED	SADAF NAZIR D/O NAZIR A	LCY	01030029470701	PLS						PKR					32.34	32.34	07/02/2009	Accounts
133538	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	2418700607307	MUHAMMAD ASLAM S/O RANJHA	MUHAMMAD ASLAM S/O RA	LCY	01030028673101	PLS						PKR					35.94	35.94	04/06/2009	Accounts
133539	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106358869	MUHAMMED NAZIR S/O HUSSAIN BUX.	MUHAMMED NAZIR S/O HU	LCY	01030029626301	PLS						PKR					37.77	37.77	09/06/2009	Accounts
133540	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3130443639880	MUSARAT PERWEEN W/O MOHD SABIR	MUSARAT PERWEEN W/O	LCY	01030019262701	PLS						PKR					39.13	39.13	02/10/2009	Accounts
133541	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106271661	MUHAMMED BAQAR S/O ALAM SHER	MUHAMMED BAQAR S/O AL	LCY	01030029603801	PLS						PKR					39.77	39.77	02/06/2009	Accounts
133542	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810122148335	MUHAMMAD ASIF S/O SARDAR ALI	MUHAMMAD ASIF S/O SAR	LCY	01030029477401	PLS						PKR					44.76	44.76	20/05/2009	Accounts
133543	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810169459357	ANWAR IQBAL S/O MUHAMMAD NAWAZ	ANWAR IQBAL S/O MUHAM	LCY	01030027874901	PLS						PKR					56.43	56.43	24/06/2009	Accounts
133544	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105691087	MUHAMMAD NAWAZ S/O FAZAL	MUHAMMAD NAWAZ S/O F	LCY	01030029559701	PLS						PKR					56.88	56.88	06/07/2009	Accounts
133545	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106643803	GHULAM SARWER S/O RAMZAN	GHULAM SARWER S/O RA	LCY	01030029724401	PLS						PKR					58.26	58.26	06/07/2009	Accounts
133546	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106617553	MUZAFFAR KHAN S/O MUHAMMAD ABDU	MUZAFFAR KHAN S/O MUH	LCY	01030029492401	PLS						PKR					59.33	59.33	30/06/2009	Accounts
133547	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106059015	SHAUKAT ALI	SHAUKAT ALI SHAUKAT AL	LCY	01030032950701	PLS						PKR					249.09	249.09	30/06/2009	Accounts
133548	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810138829637	NAZIR HUSSAIN S/O ALLAH DEWAYA	NAZIR HUSSAIN S/O ALLAH	LCY	01030028678201	PLS						PKR					76.40	76.40	04/06/2009	Accounts
133549	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106607902	KALSOOM BEGUM	KALSOOM BEGUM MOHEL	LCY	01030030810901	PLS						PKR					76.33	76.33	18/06/2009	Accounts
133550	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105631098	NAZIR MAI	NAZIR MAI BASTI MAKKAL	LCY	01033300005701	PLS						PKR					77.15	77.15	18/03/2009	Accounts
133551	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810161765107	MUHAMMAD NASEEM RAO	MUHAMMAD NASEEM RAO	LCY	01030029050701	PLS						PKR					83.84	83.84	17/02/2009	Accounts
133552	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106780237	SATTAR AHMED	SATTAR AHMED STREET R	LCY	01030032517301	PLS						PKR					86.07	86.07	07/04/2009	Accounts
133553	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810177455179	COMMUNITY ORGANIZATION	COMMUNITY ORGANIZATI	LCY	01030031967501	PLS						PKR					89.82	89.82	21/01/2009	Accounts
133554	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810125502759	EHSAN ULLAH TAHIR S/O GH RASOOL	EHSANULLAH TAHIR S/O G	LCY	01030028469001	PLS						PKR					80.42	80.42	04/07/2009	Accounts
133555	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810132856954	ABDUL AZIZ S/O ALLAH BAKSH	ABDUL AZIZ S/O ALLAH BA	LCY	01030007214001	PLS						PKR					99.01	99.01	29/06/2009	Accounts
133556	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810155898813	MUMTAZ HUSSAIN	MUMTAZ HUSSAIN MUMTA	LCY	01033300065001	PLS						PKR					356.89	356.89	10/09/2009	Accounts
133557	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106814891	MUHAMMAD AFZAL	MUHAMMAD AFZAL BHARI	LCY	01030027981801	PLS						PKR					112.90	112.90	10/02/2009	Accounts
133558	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810135377601	MUNIR AHMED S/O MUHAMMAD SHAFI	MUNIR AHMED S/O MUHAN	LCY	01030029794201	PLS						PKR					112.18	112.18	27/06/2009	Accounts
133559	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105946043	EJAZ HUSSAIN S/O GHULAM AKBAR	EJAZ HUSSAIN S/O GHULA	LCY	01030029329601	PLS						PKR					113.66	113.66	17/06/2009	Accounts
133560	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	2418500310866	MUNAWAR HUSSAIN S/O GHULAM HUSA	MUNAWAR HUSSAIN S/O G	LCY	01030028772001	PLS						PKR					115.81	115.81	03/06/2009	Accounts
133561	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810128720299	AKHTAR ALI	AKHTAR ALI MOZA JHAMA	LCY	01033300010301	PLS						PKR					391.20	391.20	11/12/2009	Accounts
133562	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810183219817	MAHMOOD UL HASSAN	MAHMOOD UL HASSAN DA	LCY	01030032365101	PLS						PKR					396.07	396.07	05/05/2009	Accounts
133563	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810150054537	ELAHI BAKHSH S/O HUSSAIN BAKHSH	ELAHI BAKHSH S/O HUSSA	LCY	01030011285601	PLS						PKR					119.37	119.37	05/06/2009	Accounts
133564	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105822509	MAZHAR ABBAS S/O HAFIZ ULLAH	MAZHAR ABBAS S/O HAFIZ	LCY	01030029605401	PLS						PKR					127.17	127.17	02/06/2009	Accounts
133565	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810118752879	MUHAMMAD HASHIM S/O GHULAM QASIM	MUHAMMAD HASHIM S/O G	LCY	01030027867901	PLS						PKR					127.26	127.26	14/05/2009	Accounts
133566	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810408119557	ZAHID MEHMOOD S/O HIDAYAT ULLAH	ZAHID MEHMOOD S/O HID	LCY	01030029387201	PLS						PKR					115.17	115.17	01/06/2009	Accounts
133567	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810166682929	MUHAMMAD AYYUB AKHTOR S/O SIDAD	MUHAMMAD AYYUB AKHT	LCY	01030029446001	PLS						PKR					121.38	121.38	07/05/2009	Accounts
133568	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106314551	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O I	LCY	01030029307901	PLS						PKR					126.84	126.84	17/08/2009	Accounts
133569	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810190981441	MUHAMMAD HANIF S/O KHUDA BAKHSH	MUHAMMAD HANIF S/O KH	LCY	01030028127001	PLS						PKR					143.26	143.26	08/07/2009	Accounts
133570	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105115163	MUHAMMAD BUKHSH	MUHAMMAD BUKHSH MUH	LCY	01033300043401	PLS						PKR					150.30	150.30	20/08/2009	Accounts
133571	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810109704345	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ MUH	LCY	01033300059101	PLS						PKR					151.35	151.35	15/12/2009	Accounts
133572	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106713197	RAB NAWAZ	RAB NAWAZ HOUSE NO 44	LCY	01030030376401	PLS						PKR					151.91	151.91	08/04/2009	Accounts
133573	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810176184325	MUHAMMAD BAKHSH S/O KARAM ALI	MUHAMMAD BAKHSH S/O K	LCY	01030028247901	PLS						PKR					162.61	162.61	23/02/2009	Accounts
133574	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810408571405	ABDUL HAKIM S/O GHULAM YASIN	ABDUL HAKIM S/O GHULAN	LCY	01030028928701	PLS						PKR					168.62	168.62	19/02/2009	Accounts
133575	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106353107	QAYYUM NAWAZ S/O M BAKSH	QAYYUM NAWAZ S/O M BA	LCY	01030016400901	PLS						PKR					177.67	177.67	08/12/2009	Accounts
133576	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3740655937183	SHAH NAWAZ S/O MUHAMMAD HUSSAIN	SHAH NAWAZ S/O MUHAM	LCY	01030029410401	PLS						PKR					192.51	192.51	23/10/2009	Accounts
133577	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810174700917	HUSSAIN BUX & GHULAM RASOOL	HUSSAIN BUX & GHULAM R	LCY	01030030847201	PLS						PKR					195.46	195.46	13/06/2009	Accounts
133578	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810145195147	SAIF ULLAH S/O MUHAMMAD FEROZ	SAIF ULLAH S/O MUHAMM	LCY	01037900045801	PLS						PKR					655.92	655.92	09/06/2009	Accounts
133579	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810408718291	MUHAMMAD ASHRAF S/O. M.SULAMAN	MUHAMMAD ASHRAF S/O.	LCY	01030029533701	PLS						PKR					215.44	215.44	03/06/2009	Accounts
133580	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810201611699	MUHAMMAD SADIQUE S/O MUHAMMAD D	MUHAMMAD SADIQUE S/O	LCY	01037900023101	PLS						PKR					221.64	221.64	07/10/2009	Accounts
133581	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810140419595	GHULAM SHABIR S/O FAIZ UR RAHMAN	GHULAM SHABIR S/O FAIZ	LCY	01037900036601	PLS						PKR					772.89	772.89	17/06/2009	Accounts
133582	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810159515283	NAZIR AHMED S/O MUHAMMAD IBRAHIM	NAZIR AHMED S/O MUHAM	LCY	01030016062901	PLS						PKR					231.00	231.00	05/06/2009	Accounts
133583	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810130537992	ZARINA BAIGUM W/O MOHAMAM BASHIR	ZARINA BAIGUM W/O MOH	LCY	01030027040201	PLS						PKR					231.21	231.21	12/09/2009	Accounts
133584	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810479831191	AFSAR BANO W/O ABDUL JABBAR SHAH	AFSAR BANO W/O ABDUL J	LCY	01030029476601	PLS						PKR					280.46	280.46	28/05/2009	Accounts
133585	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810146934577	ABDUL MAJEED	ABDUL MAJEED S/O ABDU	LCY	01033300046801	PLS						PKR					285.27	285.27	10/02/2009	Accounts
133586	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810167169479	ZAFFAR ABBAS	ZAFFAR ABBAS ZAFFAR AB	LCY	01033300059001	PLS						PKR					290.63	290.63	11/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
133587	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106466809	SALEEM AHMED	SALEEM AHMED U.E.NO.1	LCY	01033300072401	PLS						PKR					975.37	975.37	08/06/2009	Accounts
133588	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810137753335	GHULAM QASIM S/O WALI MUHAMMAD	GHULAM QASIM S/O WALI	LCY	01030029714901	PLS						PKR					298.84	298.84	29/06/2009	Accounts
133589	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810130716687	MUHAMMAD ZIA ULLAH KHAN	MUHAMMAD ZIA ULLAH KH	LCY	01033300042101	PLS						PKR					335.06	335.06	06/01/2009	Accounts
133590	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106893741	AADHOO S/O SAWAYA	AADHOO S/O SAWAYA TIB	LCY	01030029367101	PLS						PKR					339.25	339.25	11/03/2009	Accounts
133591	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810125684005	ALAM SHER	ALAM SHER ALAM SHER S	LCY	01033300032801	PLS						PKR					352.34	352.34	19/10/2009	Accounts
133592	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	1210115421331	AHSANULLAH S/O MUHAMMAD RAMZAN	AHSANULLAH S/O MUHAM	LCY	01030028888201	PLS						PKR					359.24	359.24	23/02/2009	Accounts
133593	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810136615777	SAGHIR AHMED S/O CHAND KHAN.	SAGHIR AHMED S/O CHAN	LCY	01030028072201	PLS						PKR					363.44	363.44	03/06/2009	Accounts
133594	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810208641031	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR MUH	LCY	01033300049201	PLS						PKR					378.08	378.08	14/01/2009	Accounts
133595	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	32203753895 23	MOHAMMAD ZAFAR IQBAL	MUHAMMAD IQBAL S/O NO	LCY	01037900027701	PLS						PKR					378.16	378.16	17/06/2009	Accounts
133596	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3660127595831	MUHAMMAD WALEED AHMED	MUHAMMAD WALEED AHM	LCY	01033300069501	PLS						PKR					445.63	445.63	17/09/2009	Accounts
133597	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	38104841793 71	ABDUL RASHID S/O ALLAH DAD	ABDUL RASHID S/O ALLAH	LCY	01030032104401	PLS						PKR					446.03	446.03	08/04/2009	Accounts
133598	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106786941	AKHTAR IQBAL S/O MUHAMMAD NAWAZ	AKHTAR IQBAL S/O MUHAN	LCY	01030016503001	PLS						PKR					453.80	453.80	05/01/2009	Accounts
133599	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810184293106	KAUSAR	KAUSAR KAUSAR W/O AHN	LCY	01033300048301	PLS						PKR					457.16	457.16	04/04/2009	Accounts
133600	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810152509149	ABDUL JABBAR	ABDUL JABBAR ABDUL JAB	LCY	01033300067801	PLS						PKR					459.99	459.99	25/03/2009	Accounts
133601	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810295461033	MUHAMMAD ASLAM	MUHAMMAD ASLAM MUHA	LCY	01033300060601	PLS						PKR					467.21	467.21	23/02/2009	Accounts
133602	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810173409729	SULTAN AHMED	SULTAN AHMED SULTAN A	LCY	01033300059801	PLS						PKR					467.65	467.65	19/02/2009	Accounts
133603	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810188156443	QAISAR ABBAS	QAISAR ABBAS QAISAR AB	LCY	01033300058401	PLS						PKR					468.05	468.05	14/02/2009	Accounts
133604	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106904799	MUKHTIAR KHAN	MUKHTIAR KHAN MUKHTIA	LCY	01033300038101	PLS						PKR					469.48	469.48	15/12/2009	Accounts
133605	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810120551239	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN MUH	LCY	01033300041801	PLS						PKR					1,572.59	1,572.59	28/03/2009	Accounts
133606	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106178675	MUKHTIAR AHMED S/O MUHAMMED AMI	MUKHTIAR AHMED S/O MU	LCY	01030029588501	PLS						PKR					483.10	483.10	04/08/2009	Accounts
133607	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810154685941	MUHAMMAD TAHIR FAROOQ	M TAHIR FAROOQ S/O MUH	LCY	01033300054101	PLS						PKR					1,631.04	1,631.04	05/08/2009	Accounts
133608	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810408353417	GULFAM KHAN S/O FEROZ KHAN	GULFAM KHAN S/O FEROZ	LCY	01037900090801	PLS						PKR					487.32	487.32	25/08/2009	Accounts
133609	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106877281	SHER GUL S/O SHER ALI	SHER GUL S/O SHER ALI C	LCY	01030024951801	PLS						PKR					488.35	488.35	03/04/2009	Accounts
133610	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106514643	BASHIR HUSSAIN KHAN	BASHIR HUSSAIN KHAN BA	LCY	01033300066401	PLS						PKR					496.54	496.54	21/04/2009	Accounts
133611	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3440318824553	SULTAN AHMED	SULTAN AHMED SULTAN A	LCY	01033300053901	PLS						PKR					506.70	506.70	02/02/2009	Accounts
133612	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810433697563	NIAZ HUSSAIN	NIAZ HUSSAIN NIAZ HUSS	LCY	01033300051201	PLS						PKR					509.59	509.59	21/01/2009	Accounts
133613	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106674371	ZAFER ABBAS	ZAFER ABBAS S/O GHULA	LCY	01030027621301	PLS						PKR					526.96	526.96	27/02/2009	Accounts
133614	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106271243	RANA ABDUL WAHEED S/O DIN MUHAME	RANA ABDUL WAHEED S/O	LCY	01030029650001	PLS						PKR					529.00	529.00	30/06/2009	Accounts
133615	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810180826071	GHOUS MUHAMMAD	GHOUS MUHAMMAD DERA	LCY	01033300058601	PLS						PKR					569.56	569.56	09/03/2009	Accounts
133616	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810208795537	MUHAMMAD AZEEM	MUHAMMAD AZEEM BHATI	LCY	01030029735801	PLS						PKR					584.63	584.63	31/07/2009	Accounts
133617	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810172641337	MUHAMMAD BILAL	MUHAMMAD BILAL MUHAM	LCY	01033300071701	PLS						PKR					587.81	587.81	07/04/2009	Accounts
133618	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105834171	BASHIR AHMED	BASHIR AHMED BASHIR AH	LCY	01033300069101	PLS						PKR					590.64	590.64	30/03/2009	Accounts
133619	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810208920459	ALTAF HUSSAIN S/O.GHAMON	ALTAF HUSSAIN S/O.GHAM	LCY	01030029523101	PLS						PKR					593.77	593.77	26/01/2009	Accounts
133620	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810373494052	AISHA BIBI	AISHA BIBI AISHA BIBI W/O	LCY	01033300053401	PLS						PKR					596.02	596.02	24/01/2009	Accounts
133621	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810408189691	MUHAMMAD TAHIR KHAN	MUHAMMAD TAHIR KHAN (	LCY	01033300013601	PLS						PKR					607.07	607.07	26/05/2009	Accounts
133622	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810177057675	MUHAMMAD FAROOQ S/O MUHAMMAD I	MUHAMMAD FAROOQ S/O	LCY	01037900071701	PLS						PKR					2,069.51	2,069.51	16/09/2009	Accounts
133623	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3220236314229	GHULAM YASIN	GHULAM YASIN MOUZA DI	LCY	01030032451901	PLS						PKR					2,169.78	2,169.78	19/03/2009	Accounts
133624	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810180171861	IHSAN ULLAH	IHSAN ULLAH IHSAN ULLA	LCY	01033300064301	PLS						PKR					676.08	676.08	11/03/2009	Accounts
133625	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	1210116699767	MAQBOOL HUSSAIN	MAQBOOL HUSSAIN GALI T	LCY	01037900049101	PLS						PKR					684.17	684.17	11/06/2009	Accounts
133626	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106769517	MUHD SARFRAZ S/O MUHAMAD RAMZAN	SARFRAZ CHAH CHENA W	LCY	01033300062501	PLS						PKR					687.52	687.52	19/02/2009	Accounts
133627	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106374325	ALLAH BUX KHAN S/O ALLAH DIWAYA	ALLAH BUX KHAN S/O ALL	LCY	01030031724401	PLS						PKR					688.82	688.82	18/02/2009	Accounts
133628	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB		MR NOOR MUHAMMAD S/O D MUHAMM	MR NOOR MUHAMMAD S/O	LCY	01030005328701	PLS						PKR					708.27	708.27	06/06/2009	Accounts
133629	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3610371185009	GHULAM ABBAS	GHULAM ABBAS GHULAM A	LCY	01030032868001	PLS						PKR					719.60	719.60	12/02/2009	Accounts
133630	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810190334255	MUHAMMAD HANIF S/O MUHAMMAD AKB	MUHAMMAD HANIF S/O MU	LCY	01030028941001	PLS						PKR					724.84	724.84	31/01/2009	Accounts
133631	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810101870089	TARIQ MEHMOOD	TARIQ MEHMOOD TARIQ M	LCY	01033300058701	PLS						PKR					2,515.64	2,515.64	14/04/2009	Accounts
133632	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810408120123	GULZAR AHMAD S/O JAFAR KHAN	GULZAR AHMAD S/O JAFA	LCY	01030029344601	PLS						PKR					694.00	694.00	26/03/2009	Accounts
133633	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810430325501	MUHAMMAD TAQI MEHMOOD	MUHAMMAD TAQI MEHMO	LCY	01033300018001	PLS						PKR					2,636.35	2,636.35	03/02/2009	Accounts
133634	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810191248161	MALIK SARFRAZ	MALIK SARFRAZ MALIK SA	LCY	01033300030501	PLS						PKR					793.16	793.16	13/04/2009	Accounts
133635	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810182117253	MUHAMMAD TARIQ S/O ATTA MUHAMMA	MUHAMMAD TARIQ S/O AT	LCY	01030029508101	PLS						PKR					802.17	802.17	12/05/2009	Accounts
133636	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	24160200334	KHADIM HUSSAIN S/O MEHER HUSSAIN	KHADIM HUSSAIN S/O MEH	LCY	01030024160701	PLS						PKR					811.58	811.58	04/04/2009	Accounts
133637	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106326565	RANJHOO KHAN	RANJHOO KHAN HUSSAN I	LCY	01030031383101	PLS						PKR					818.02	818.02	23/02/2009	Accounts
133638	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	24186197888	KHUDA BAKHSH S/O IMAM BAKHSH	KHUDA BAKHSH S/O IMAM	LCY	01030019062201	PLS						PKR					819.53	819.53	08/08/2009	Accounts
133639	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106936197	NAZAR HUSSAIN	NAZAR HUSSAIN NAZAR HI	LCY	01033300061401	PLS						PKR					852.14	852.14	27/05/2009	Accounts
133640	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3310007045283	MUHAMMAD SARWER SABIR	MUHAMMAD SARWER SAB	LCY	01030030213301	PLS						PKR					958.45	958.45	11/07/2009	Accounts
133641	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810398253085	MALIK MUHAMMAD IBRAHIM S/O M HASS	MALIK MUAMMAD IBRAHIM	LCY	01037900023301	PLS						PKR					992.42	992.42	19/05/2009	Accounts
133642	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105737469	GHULAM NABI	GHULAM NABI GHULAM NA	LCY	01033300056101	PLS						PKR					1,024.62	1,024.62	20/02/2009	Accounts
133643	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810187668475	NAWAZISH ALI KHAN	NAWAZISH ALI KHAN S/O G	LCY	01033300046201	PLS						PKR					1,135.18	1,135.18	01/12/2009	Accounts
133644	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106040697	QAMAR IQBAL	QAMAR IQBAL QAMAR IQB	LCY	01033300062001	PLS						PKR					1,172.51	1,172.51	30/04/2009	Accounts
133645	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810147407139	GHULAM HUSSAIN S/O AMIR MUHAMMAD	ghulam hussain s/o amir muh	LCY	01037900021001	PLS						PKR					1,218.04	1,218.04	03/06/2009	Accounts
133646	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810197214109	DR.MUHAMMAD HAMEED ULLAH KHAN	MUHAMMAD HAMEEDULLA	LCY	01037900118001	PLS						PKR					1,101.61	1,101.61	05/12/2009	Accounts
133647	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106049605	FAYYAZ HUSSAIN	FAYYAZ HUSSAIN FAYYAZ	LCY	01030032870001	PLS						PKR					1,329.74	1,329.74	23/07/2009	Accounts
133648	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810121864309	MUHAMMAD SHARIF	MUHAMMAD SHARIF MUHA	LCY	01033300068701	PLS						PKR					1,331.92	1,331.92	22/06/2009	Accounts
133649	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106307552	ABIDA KHALID W/O M. KHALID IQBAL	ABIDA KHALID W/O M. KHA	LCY	01030031954501	PLS						PKR					1,362.11	1,362.11	28/01/2009	Accounts
133650	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810140502585	MUHAMMAD AJMAL KHAN	MUHAMMAD AJMAL KHAN	LCY	01037900110201	PLS						PKR					1,472.84	1,472.84	17/09/2009	Accounts
133651	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3830212461613	SAID KHAN	SAID KHAN SAID KHAN RA	LCY	01030032886501	PLS						PKR					1,561.07	1,561.07	15/04/2009	Accounts
133652	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810322163235	MUHAMED ADREES S/O MEHMOOD KHAI	MUHAMED ADREES S/O MI	LCY	01030029750801	PLS						PKR					1,655.99	1,655.99	25/07/2009	Accounts
133653	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3830211798529	MUHAMMAD ANWAR S/O AALAM KHAN	MUHAMMAD ANWAR S/O A	LCY	01030029480201	PLS						PKR					1,709.02	1,709.02	29/06/2009	Accounts
133654	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810164689493	GULZAR AHMED S/O HUSSAIN MUHAMM	GULZAR AHMED S/O HUSS	LCY	01030008505401	PLS						PKR					1,726.49	1,726.49	16/10/2009	Accounts
133655	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810191086547	MUHAMMAD ABDULLAH	MUHAMMAD ABDULLAH MI	LCY	01033300052401	PLS						PKR					1,768.15	1,768.15	29/05/2009	Accounts
133656	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810188658031	MUHAMMAD YASIN S/O MHUAMAD HUSA	MUHAMMAD YASIN S/O MH	LCY	01030016817001	PLS						PKR					1,636.28	1,636.28	20/04/2009	Accounts
133657	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	2419200045444	MUHAMMAD AKRAM S/O GH MUHAMMAD	MUHAMMAD AKRAM S/O G	LCY	01030028670701	PLS						PKR					1,883.96	1,883.96	01/04/2009	Accounts
133658	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810188127047	AMAN ULLAH S/O M-USMAN	AMAN ULLAH S/O M-USMA	LCY	01030031856401	PLS						PKR					2,048.78	2,048.78	21/05/2009	Accounts
133659	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810132440005	ZAFFAR UD DIN	ZAFFAR UD DIN NEAR HBL	LCY	01033300016901	PLS						PKR					6,889.20	6,889.20	16/03/2009	Accounts
133660	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105962213	MUHAMMAD ASLAM	MUHAMMAD ASLAM RAJPO	LCY	01030031146801	PLS						PKR					2,074.32	2,074.32	20/02/2009	Accounts
133661	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810104916672	SAKINA BIBI	SAKINA BIBI SAKINA BIBI W	LCY	01033300047701	PLS						PKR					2,104.05	2,104.05	02/01/2009	Accounts
133662	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106471161	ABDUL GHAQFAR S/O GHULAM RASOOL	ABDUL GHAQFAR S/O GHU	LCY	01030027536201	PLS						PKR					2,133.44	2,133.44	02/06/2009	Accounts
133663	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	1210104094609	HAMID ALI RAZA	HAMID ALI RAZA HOUSE N	LCY	01033300015901	PLS						PKR					2,159.98	2,159.98	10/06/2009	Accounts
133664	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810153633325	MUHAMMAD AKRAM RAHIM S/O RAHIMDI	MUHAMMAD AKRAM RAHIN	LCY	01030027699701	PLS						PKR					2,316.32	2,316.32	30/05/2009	Accounts
133665	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106288149	MUHAMMAD NAWAZ S/O ALLAH RAKHKH	MUHAMMAD NAWAZ S/O A	LCY	01037900036301	PLS						PKR					2,340.61	2,340.61	25/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
133666	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	24153152892	KALSOOM BIBI W/O GHULAM HUSSAIN	KALSOOM BIBI W/O GHULA	LCY	01030028969701	PLS						PKR					2,533.31	2,533.31	16/05/2009	Accounts
133667	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810117656297	BASHARAT ALI S/O MUHAMMAD YOUSAF	BASHARAT ALI S/O MUHAN	LCY	01030026676701	PLS						PKR					2,574.37	2,574.37	10/02/2009	Accounts
133668	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810103976201	SHAHBAZ ALI	SHAHBAZ ALI SHAHANI DIS	LCY	01030032244301	PLS						PKR					2,758.16	2,758.16	04/04/2009	Accounts
133669	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105869255	KHALIQ DAD S/O GHULAM QADIR	KHALIQ DAD S/O GHULAM	LCY	01030025644201	PLS						PKR					2,763.99	2,763.99	12/05/2009	Accounts
133670	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	38103222095221	MUHAMMAD ZAMAN & MUHAMMAD KHAN	MUHAMMAD ZAMAN & MUH	LCY	01030030721501	PLS						PKR					2,725.37	2,725.37	22/01/2009	Accounts
133671	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	24141200121	LALO	LALO BASTI MIAN KHAN P/	LCY	01030024097301	PLS						PKR					287,386.29	287,386.29	11/04/2009	Accounts
133672	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	24122073114	AJMAD ALI KHAN SO JAMSHAID ALI	AJMAD ALI KHAN SO JAMS	LCY	01030026520301	PLS						PKR					53,614.72	53,614.72	11/04/2009	Accounts
133673	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	24190839521	AMANULLAH S/O ALLAH DITTA	AMANULLAH S/O ALLAH DI	LCY	01030018482801	PLS						PKR					35,647.33	35,647.33	03/02/2009	Accounts
133674	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB		HABIB ULLAH S/O FALAK SHER	HABIB ULLAH S/O FALAK S	LCY	01030009080001	PLS						PKR					26,265.25	26,265.25	19/08/2009	Accounts
133675	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	4140825810881	MUHAMMAD YOUNAS S/O MUHAMMAD Y	MUHAMMAD YOUNAS S/O	LCY	01037900013901	PLS						PKR					22,908.98	22,908.98	20/08/2009	Accounts
133676	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106988465	MOHAMMAD AOSAF AKBER	MOHAMMAD AOSAF AKBEI	LCY	01030025561901	PLS						PKR					21,030.66	21,030.66	12/08/2009	Accounts
133677	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106218439	ALLAH DITTA S/O MUHAMMADBAKHSHP/	ALLAH DITTA S/O MUHAMN	LCY	01030030035201	PLS						PKR					20,433.61	20,433.61	07/12/2009	Accounts
133678	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106860239	C.O CHAH SARWAR WALA	CO CHAH SARWAR WALA (	LCY	01030031931601	PLS						PKR					17,366.83	17,366.83	13/05/2009	Accounts
133679	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810109858201	AFTAB AHMAD	AFTAB AHMAD S/O MUHAN	LCY	01030027850601	PLS						PKR					14,016.23	14,016.23	06/08/2009	Accounts
133680	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810183040477	MUHAMMAD ASLAM S/O SHAH NAWAZ	MUHAMMAD ASLAM S/O SH	LCY	01030024049201	PLS						PKR					14,291.10	14,291.10	08/09/2009	Accounts
133681	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810154739653	ASIM RASHID	ASIM RASHID ASIM RASHI	LCY	01033300047301	PLS						PKR					10,652.83	10,652.83	15/01/2009	Accounts
133682	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106920353	FAQIR HUSSAIN S/O ALLAH BUX	FAQIR HUSSAIN S/O ALLAH	LCY	01030010720401	PLS						PKR					10,342.63	10,342.63	10/01/2009	Accounts
133683	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105739193	MUHAMMAD ARIF TARIQ S/O MUBRAQ AL	MUHAMMAD ARIF TARIQ S	LCY	01030029500601	PLS						PKR					9,550.44	9,550.44	23/06/2009	Accounts
133684	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810408696047	MUHAMMAD SULTAN S/O.DIL MUHAMMA	MUHAMMAD SULTAN S/O.D	LCY	01030029530201	PLS						PKR					7,871.21	7,871.21	20/05/2009	Accounts
133685	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106819009	ZAHID RAUF	ZAHID RAUF HOUSE NO 1/	LCY	01030030662801	PLS						PKR					7,735.45	7,735.45	26/02/2009	Accounts
133686	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106494131	NAZIM HUSSAIN S/O GH. SHABIR	NAZIM HUSSAIN S/O GH. S	LCY	01030029616801	PLS						PKR					6,742.12	6,742.12	13/07/2009	Accounts
133687	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105653299	KIFAYAT HUSSAIN S/O ALLAH BUX	KIFAYAT HUSSAIN S/O ALL	LCY	01030015996901	PLS						PKR					6,550.18	6,550.18	20/11/2009	Accounts
133688	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	1210129392022	SAMINA NAZ	SAMINA NAZ SAMINA NAZ	LCY	01033300021101	PLS						PKR					20,056.71	20,056.71	10/08/2009	Accounts
133689	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810107050401	MUTIULLAH S/O MUHAMMAD IQBAL	MUTIULLAH S/O MUHAMMA	LCY	01030019198501	PLS						PKR					5,312.04	5,312.04	07/09/2009	Accounts
133690	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	24190000686590	SHER MUHAMMAD S/OFATEH MUHD.	SHER MUHAMMAD S/OFAT	LCY	01030028625001	PLS						PKR					4,882.33	4,882.33	06/05/2009	Accounts
133691	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106330422	ROBINA KAUSAR W/O MUHAMMAD SARW	ROBINA KAUSAR W/O MUH	LCY	01030028421301	PLS						PKR					4,497.47	4,497.47	17/11/2009	Accounts
133692	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB		COMMUNITY ORGANIZATION SHARANWA	COMMUNITY ORGANIZATI	LCY	01030032172601	PLS						PKR					4,382.76	4,382.76	31/03/2009	Accounts
133693	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810139273255	MUHAMMAD SHAFI S/O M HUSSAIN	MUHAMMAD SHAFI S/O M H	LCY	01030024187501	PLS						PKR					4,354.96	4,354.96	22/06/2009	Accounts
133694	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810135592625	MUHAMMAD SHARIF	MUHAMMAD SHARIF S/O K	LCY	01030032929401	PLS						PKR					3,988.74	3,988.74	03/04/2009	Accounts
133695	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105960573	NAZIR AHMED S/O MAUJ DIN	NAZIR AHMED S/O MAUJ D	LCY	01030026750401	PLS						PKR					3,846.44	3,846.44	20/02/2009	Accounts
133696	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810113409603	MALIK MUHAMMAD RAMZAN	MALIK MUHAMMAD RAMZA	LCY	01033300001501	PLS						PKR					3,611.34	3,611.34	28/02/2009	Accounts
133697	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106345528	NAOSHADA TAHIR D/O ASHIQ HUSSAIN	NAOSHADA TAHIR D/O ASH	LCY	01030028394901	PLS						PKR					3,396.66	3,396.66	27/07/2009	Accounts
133698	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106393693	IRSHAD UL HAQ	IRSHAD UL HAQ VILLAGE (	LCY	01030029981703	CURR						PKR					37,858.00	37,858.00	18/03/2009	Accounts
133699	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB				LCY	30019902464586	CD-MISC	STALE	PO	3123328	23/10/2009		PKR					30,000.00	30,000.00	23/10/2009	STALE
133700	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105868381	CO DERA JHANDAY WALA	CO DERA JHANDAY WALA	LCY	01034500022103	CURR						PKR					15,500.00	15,500.00	17/08/2009	Accounts
133701	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106209279	CO TIBBA HABIB SHAH II (F)	C.O.TIBBA HABIB SHAH F I	LCY	01034500006403	CURR						PKR					13,500.00	13,500.00	22/06/2009	Accounts
133702	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810118281741	CO BASTI BALI (M)	CO BASTI BALI (M) BASTI B	LCY	01034500039003	CURR						PKR					13,076.20	13,076.20	25/02/2009	Accounts
133703	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105603593	CO BASTI SANDHIAN WALI	CO BASTI SANDHIAN WALI	LCY	01030043812803	CURR						PKR					12,600.00	12,600.00	31/12/2009	Accounts
133704	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810104425549	RAO RICE MILLS	RAO GHULAM MUHAMMAD	LCY	01037900038103	CURR						PKR					12,072.50	12,072.50	11/09/2009	Accounts
133705	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106865507	C O ALI WALA M	RAHAT ALI S/O JAMSHAID ,	LCY	01037900028503	CURR						PKR					11,871.00	11,871.00	23/07/2009	Accounts
133706	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810157240267	CO BASTI AHEER	C.O.BASTI AHEER C/O DIS	LCY	01034500009903	CURR						PKR					10,815.09	10,815.09	11/05/2009	Accounts
133707	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106958825	CO CHAH POLOYON WALA (M)	CO CHAH POLOYON WALA	LCY	01034500025503	CURR						PKR					10,464.50	10,464.50	11/06/2009	Accounts
133708	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810108128329	CO CHAH CHATTA (F)	C.O.CHAH CHATA (F) C/O D	LCY	01034500045603	CURR						PKR					10,458.00	10,458.00	21/08/2009	Accounts
133709	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106456281	CO CHAH RABNAWAZ WALA (F)	CO CHAH RABNAWAZ WAL	LCY	01034500025303	CURR						PKR					10,437.00	10,437.00	21/04/2009	Accounts
133710	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810154285633	CO KATHANWALA JANUBI (M)	C.O.KATANWALA JANUBI (M	LCY	01034500038803	CURR						PKR					10,295.00	10,295.00	07/09/2009	Accounts
133711	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810163686585	CO NEHRAY WALA (M)	CO NEHRAY WALA (M) VILL	LCY	01034500017603	CURR						PKR					10,180.50	10,180.50	28/02/2009	Accounts
133712	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106309861	CO BASTI MAKAL II	CO BASTI MAKAL II BASTI M	LCY	01034500039203	CURR						PKR					10,117.00	10,117.00	17/03/2009	Accounts
133713	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810118913101	CO KATHAN WALA JANUBI (F)	CO KATHAN WALA JANUBI	LCY	01034500042403	CURR						PKR					10,022.00	10,022.00	11/09/2009	Accounts
133714	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105610937	CO SHAHANI I M	CO SHAHANI I M SAKNA SH	LCY	01034500024303	CURR						PKR					9,891.76	9,891.76	05/03/2009	Accounts
133715	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810116187767	CO CHAH RAZI WALA M-II	CO CHAH RAZI WALA M-II (	LCY	01034500048003	CURR						PKR					9,888.97	9,888.97	09/04/2009	Accounts
133716	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810162733605	CO SHAHANI IV (M)	CO SHAHANI IV (M) VILLAG	LCY	01034500036303	CURR						PKR					9,864.00	9,864.00	30/01/2009	Accounts
133717	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106425411	CO KOTHA KHICHI WALA (M)	CO KOTHA KHICHI WALA (M	LCY	01034500037903	CURR						PKR					9,834.40	9,834.40	29/06/2009	Accounts
133718	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810137419767	COMMUNITY ORGINAZATION BAJRANI	COMMUNITY ORGINAZATI	LCY	01030042206203	CURR						PKR					9,678.00	9,678.00	15/06/2009	Accounts
133719	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	1210117923381	SH SHAMS UD DIN	SH SHAMS UD DIN SIDDIQ	LCY	01030029020303	CURR						PKR					9,617.50	9,617.50	09/06/2009	Accounts
133720	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810155408193	CO SHAHIR SHAHANI	CO SHAHIR SHAHANI SHAI	LCY	01034500037603	CURR						PKR					9,525.00	9,525.00	28/10/2009	Accounts
133721	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810184676507	CO SHAHANI M-III	CO SHAHANI M-III VILLAGE	LCY	01034500043803	CURR						PKR					9,340.00	9,340.00	10/02/2009	Accounts
133722	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810125109533	CO CHAK NO 29 TDA II (M)	CO CHAK NO 29 TDA II (M)	LCY	01034500032103	CURR						PKR					9,008.20	9,008.20	04/04/2009	Accounts
133723	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105895921	CO BASTI HUSSAIN DHOL (M)	CO BASTI HUSSAIN DHOL (	LCY	01034500039303	CURR						PKR					8,636.00	8,636.00	16/04/2009	Accounts
133724	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106020577	COMMUNITY ORGANZITAION	COMMUNITY ORGANZITAI	LCY	01030028197903	PLS						PKR					7,600.00	7,600.00	20/01/2009	Accounts
133725	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB		awami villas		LCY	30019902464586	CD-MISC	STALE	PO	1453568	20/04/2009		PKR					7,500.00	7,500.00	20/04/2009	STALE
133726	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106129525	CO 63 TDA II (M)	CO 63 TDA II (M) CHAK NO	LCY	01034500014103	CURR						PKR					7,400.00	7,400.00	12/05/2009	Accounts
133727	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810116549927	CO CHAH KHAN GAH WALA (MIX)	CO CHAH KHAN GAH WAL	LCY	01030043024303	CURR						PKR					7,375.00	7,375.00	15/04/2009	Accounts
133728	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	4240116947167	CO DEAR PUSHIAN WALA	C.O.DERA PUSHIAN WALA	LCY	01034500002603	CURR						PKR					7,250.00	7,250.00	16/07/2009	Accounts
133729	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106230305	C.O.BASTI HUKAY M	CO BASTI HUCKY (M) CO B	LCY	01030044559903	CURR						PKR					7,200.00	7,200.00	06/02/2009	Accounts
133730	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810142456319	CO BASTI MAKAL III	CO BASTI MAKAL III BASTI	LCY	01034500042903	CURR						PKR					7,132.00	7,132.00	05/01/2009	Accounts
133731	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810166763465	CO CHAK NO 35 TDA I (M)	CO CHAK NO 35 TDA I (M) (	LCY	01034500036803	CURR						PKR					6,800.00	6,800.00	18/06/2009	Accounts
133732	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810130871911	CO CHAH FAZLAY WALA III	CO CHAH FAZLAY WALA III	LCY	01034500021103	CURR						PKR					6,200.00	6,200.00	09/05/2009	Accounts
133733	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106838665	CO CHAH LAINA (F)	CO CHAH LAINA (F) ALLAH	LCY	01034500062303	CURR						PKR					6,200.00	6,200.00	18/11/2009	Accounts
133734	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106940211	CO CHAH ALI WALA - M	C.O.ALI WALA M C/O DISTT	LCY	01030044119703	CURR						PKR					5,920.00	5,920.00	26/05/2009	Accounts
133735	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106968371	C.O.CHAK NO.39/TDA (M)	CO CHAK NO. 39 TDA (M) C	LCY	01034500020803	CURR						PKR					5,760.00	5,760.00	06/07/2009	Accounts
133736	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105729063	CO TAYYAB WALA (M)	C.O.TAYYAB WALA M C/O D	LCY	01034500002303	CURR						PKR					5,700.00	5,700.00	21/05/2009	Accounts
133737	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810183649977	CO BASTI ISRA I (M)	CO BASTI ISRA I (M) CO BA	LCY	01034500013803	CURR						PKR					5,675.00	5,675.00	15/12/2009	Accounts
133738	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810166532195	CO BEHAL V	CO BEHAL V CO BEHAL V B	LCY	01034500008903	CURR						PKR					5,600.00	5,600.00	06/04/2009	Accounts
133739	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106337123	COMMUNITY ORGANIZATION	COMMUNITY ORGANIZATI	LCY	01034500024503	CURR						PKR					5,255.00	5,255.00	15/05/2009	Accounts
133740	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810145998629	CO CHAH CHATTA F-I	CO CHAH CHATTA F-I CHA	LCY	01034500040103	CURR						PKR					5,000.00	5,000.00	21/08/2009	Accounts
133741	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB		engro chemical		LCY	30019902464586	CD-MISC	STALE	PO	3123028	30/07/2009		PKR					5,000.00	5,000.00	30/07/2009	STALE
133742	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810186415927	CO CHAH BHADA (M)	CO CHAH BHADA (M) CHAH	LCY	01034500039103	CURR						PKR					4,929.00	4,929.00	16/05/2009	Accounts
133743	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810134307131	CO CHAH QABOOL WALA (F)	CO CHAH QABOOL WALA (	LCY	01034500057303	CURR						PKR					4,750.00	4,750.00	23/05/2009	Accounts
133744	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810176623545	CO SHIAN IV	CO SHIAN IV VILLAGE SHI	LCY	01034500029903	CURR						PKR					4,500.00	4,500.00	21/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT							TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
133745	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810174981895	CO KHOOH CHEENAN WALA	CO KHOOH CHEENAN WAL	LCY	01030044591303	CURR						PKR					4,300.00	4,300.00	28/02/2009	Accounts
133746	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810183434021	CO KOTLA JAM VII (F)	CO KOTLA JAM VII (F) GHU	LCY	01034500056003	CURR						PKR					4,250.00	4,250.00	13/08/2009	Accounts
133747	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810104168343	CO MUREED SHAHANI	CO MUREED SHAHANI P/O	LCY	01030042769803	CURR						PKR					4,163.40	4,163.40	19/03/2009	Accounts
133748	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810104144589	CO CHAH SARGANI WALA F	AMAN ULLAH S/O ALI MUH	LCY	01037900045403	CURR						PKR					3,842.00	3,842.00	23/12/2009	Accounts
133749	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106283625	CO CHAH GORCHHAN WALA F-1	CO CHAH GORCHHAN WAL	LCY	01034500062703	CURR						PKR					3,710.00	3,710.00	11/05/2009	Accounts
133750	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810199131255	CO CHAH SARWAR WALA F-I	CO CHAH SARWAR WALA I	LCY	01034500043203	CURR						PKR					3,700.00	3,700.00	16/05/2009	Accounts
133751	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106278717	CO CHAK NO 36 TDA (F)	CO CHAK NO 36 TDA (F) CH	LCY	01034500056503	CURR						PKR					3,650.00	3,650.00	03/06/2009	Accounts
133752	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810118913101	CO KATHAN WALA JANUBI (F)	CO KATHAN WALA JANUBI	LCY	01034500038703	CURR						PKR					3,600.00	3,600.00	24/06/2009	Accounts
133753	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106448637	CO BAIT BOGHA JANUBI II	CO BAIT BOGHA JANUBI II	LCY	01034500000903	CURR						PKR					3,540.00	3,540.00	30/07/2009	Accounts
133754	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810192525097	CO 6 RMK (F)	CO 6 RMK (F) CHAK NO 6 R	LCY	01034500053803	CURR						PKR					3,500.00	3,500.00	11/11/2009	Accounts
133755	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810158852615	C.O.CHAK 40/TDA B	C O CHAK 40 TDA B CHAK	LCY	01034500023503	CURR						PKR					3,300.00	3,300.00	09/07/2009	Accounts
133756	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810170465181	CO DARAMAY WALA F	RASHID AHMED KHAN S/O	LCY	01037900061803	PLS						PKR					3,200.00	3,200.00	03/12/2009	Accounts
133757	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105599241	C O DERA MUHAMMAD BUX WALA F	MUHAMMAD BASHIR S/O A	LCY	01037900019303	CURR						PKR					3,168.00	3,168.00	18/06/2009	Accounts
133758	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810182083669	C.O.BASTI BOGHA JANUBI(M)	C.O.BASTI BOGHA JANUBI	LCY	01030044965803	CURR						PKR					3,160.00	3,160.00	15/08/2009	Accounts
133759	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810135004273	CO MIAN WALA KHOO F-1	AHMED NAWAZ S/O SARFR	LCY	01037900058503	PLS						PKR					3,150.00	3,150.00	29/09/2009	Accounts
133760	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810186108159	CO CHAH SANGIRAN	CO CHAH SANGIRAN CHAH	LCY	01034500054403	CURR						PKR					3,100.00	3,100.00	21/05/2009	Accounts
133761	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106359911	CO BASTI CHEENA (F) NASHEB	CO BASTI CHEENA (F) NAS	LCY	01034500038103	CURR						PKR					3,030.00	3,030.00	17/03/2009	Accounts
133762	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810138566809	CO CHAH VEHAN WALA (F)	CO CHAH VEHAN WALA (F	LCY	01034500062903	CURR						PKR					3,000.00	3,000.00	25/06/2009	Accounts
133763	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB		CO MORANIJANUBI		LCY	30019902464586	CD-MISC	STALE	PO	0906160	13/01/2009		PKR					3,000.00	3,000.00	13/01/2009	STALE
133764	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810108614299	CO BAHAWAN PUR SHUMALI	CO BAHAWAN PUR SHUM	LCY	01030043545503	CURR						PKR					2,875.00	2,875.00	12/08/2009	Accounts
133765	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106649029	CO KHANSAR CHOWK II	CO KHANSAR CHOWK II C	LCY	01034500011403	CURR						PKR					2,800.00	2,800.00	14/04/2009	Accounts
133766	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106006537	CO CHAH KHOKHRAN WALA (M)	CO CHAH KHOKHRAN WAL	LCY	01034500034903	CURR						PKR					2,800.00	2,800.00	07/04/2009	Accounts
133767	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810101386631	CO CHAH SANGHAIRAN WALA (F)	CO CHAH SANGHAIRAN W	LCY	01034500055103	CURR						PKR					2,800.00	2,800.00	21/05/2009	Accounts
133768	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3610218605698	CO JHOK GAHNAY WALI (F)	CO JHOK GAHNAY WALI (F	LCY	01034500064603	CURR						PKR					2,770.00	2,770.00	26/08/2009	Accounts
133769	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB		STAE LIFE INS		LCY	30019902464586	CD-MISC	STALE	PO	0906271	17/01/2009		PKR					2,756.00	2,756.00	17/01/2009	STALE
133770	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB		STATE LIFE		LCY	30019902464586	CD-MISC	STALE	PO	3123500	11/12/2009		PKR					2,756.00	2,756.00	11/12/2009	STALE
133771	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810138827889	CO LIAQAT ABAD (M)	CO LIAQAT ABAD (M) CO LI	LCY	01034500007303	CURR						PKR					2,700.00	2,700.00	11/04/2009	Accounts
133772	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105688035	CO CHAK NO 51 TDA	CO CHAK NO 51 TDA ALLA	LCY	01034500064403	CURR						PKR					2,700.00	2,700.00	08/09/2009	Accounts
133773	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105843619	CO SIAL F-5	MUHAMMAD IMDAD HUSS	LCY	01037900094703	PLS						PKR					2,700.00	2,700.00	08/12/2009	Accounts
133774	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810144670957	CO SIAL M-3	M. KAMRAN RAZA S/O M.E	LCY	01037900095103	PLS						PKR					2,700.00	2,700.00	08/12/2009	Accounts
133775	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105828309	CO 50 TDA (F)	CO 50 TDA (F) CHAK NO 50	LCY	01034500050303	CURR						PKR					2,600.00	2,600.00	12/02/2009	Accounts
133776	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105578061	C.O.CHAK NO.63/ML F 1	C O 63 ML F-1 CHAK NO 63	LCY	01034500058003	CURR						PKR					2,600.00	2,600.00	20/02/2009	Accounts
133777	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810151233359	CO CHAH MORAN WALA	CO CHAH MORAN WALA CI	LCY	01034500023803	CURR						PKR					2,550.00	2,550.00	19/08/2009	Accounts
133778	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105823931	CO BASTI DHUNDIAN WAI (F)	CO BASTI DHUNDIAN WAI (	LCY	01034500054503	CURR						PKR					2,500.00	2,500.00	30/04/2009	Accounts
133779	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810122794181	CO LANGAR KOT DAGAR (F)	CO LANGAR KOT DAGAR (I	LCY	01034500055203	CURR						PKR					2,500.00	2,500.00	29/06/2009	Accounts
133780	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810108601845	C O TIBBI NOOR SHAH F	CO TIBBI NOOR SHSH - F C	LCY	01037900025103	CURR						PKR					2,442.00	2,442.00	26/09/2009	Accounts
133781	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810133257033	CO NOTAK V	CO NOTAK V VILLAGE NOT	LCY	01034500037803	CURR						PKR					2,300.00	2,300.00	26/02/2009	Accounts
133782	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105931583	CO NOTAK M-8	CO NOTAK M-8 VILLAGE N	LCY	01034500046103	CURR						PKR					2,300.00	2,300.00	14/03/2009	Accounts
133783	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810193195663	CO LANGAR KOT F-3	CO LANGAR KOT - F C/O D	LCY	01037900058703	PLS						PKR					2,300.00	2,300.00	18/07/2009	Accounts
133784	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810157321205	C O DERA AWANANWALA F-2	ASMAT ULLAH NAZISH S/O	LCY	01037900034603	CURR						PKR					2,292.00	2,292.00	28/09/2009	Accounts
133785	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810193868339	CO CHAH QABOOL WALA F-1	CO CHAH QABOOL WALA F	LCY	01034500061103	CURR						PKR					2,250.00	2,250.00	23/05/2009	Accounts
133786	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106556013	COMMUNITY ORGANIZATION BEHAL II	CO BEHL CO BEHL MOH EI	LCY	01030044088203	CURR						PKR					2,200.00	2,200.00	26/01/2009	Accounts
133787	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB		ITEFAQ AND CO	ITEFAQ AND CO NEW SAB	LCY	01030025482503	CURR						PKR					2,192.78	2,192.78	10/02/2009	Accounts
133788	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810146212891	CO CHAK NO 80 ML I	CO CHAK NO 80 ML I CO CI	LCY	01034500011803	CURR						PKR					2,100.00	2,100.00	16/01/2009	Accounts
133789	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105786541	CO DADOO KHOO F	NAZAR HUSSAIN KHAN S/O	LCY	01037900049803	PLS						PKR					2,060.00	2,060.00	23/07/2009	Accounts
133790	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810118294743	CO CHAH AHMED WALA (M)	CO CHAH AHMED WALA (M	LCY	01034500034603	CURR						PKR					2,000.00	2,000.00	25/03/2009	Accounts
133791	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106086609	CO DERA FAKHAR UL SALAM PATWARI (F	CO DERA FAKHAR UL SAL	LCY	01034500045503	CURR						PKR					2,000.00	2,000.00	23/06/2009	Accounts
133792	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810124369901	CO PIR ASHAB (F)	CO PIR ASHAB (F) GHUALN	LCY	01034500060003	CURR						PKR					2,000.00	2,000.00	05/03/2009	Accounts
133793	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810168843481	CO PIR ASHAB F-1	CO PIR ASHAB F-1 DANISH	LCY	01034500060103	CURR						PKR					2,000.00	2,000.00	05/03/2009	Accounts
133794	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810112606359	CO BASTI TASMAIL (F)	CO BASTI TASMAIL (F) NAZ	LCY	01034500062503	CURR						PKR					2,000.00	2,000.00	28/09/2009	Accounts
133795	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810129675451	CO BHAWAN PUR SHUMALI M-1	SARMAD IQBAL S/O IMAM I	LCY	01037900090203	PLS						PKR					2,000.00	2,000.00	17/08/2009	Accounts
133796	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810162210787	CO KHOO MIAN WALA 2 - M	MUHAMMAD NAWAZ S/O M	LCY	01037900120503	CURR						PKR					2,000.00	2,000.00	24/10/2009	Accounts
133797	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810142209260	C.O.SHEHAR SIAL MIX	CO SHEHER SIAL (MIX) CO	LCY	01030044915303	CURR						PKR					1,950.00	1,950.00	31/01/2009	Accounts
133798	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810147002079	CO GOKLAIN F-1	MUHAMMAD AKRAM S/O B	LCY	01037900060603	PLS						PKR					1,925.00	1,925.00	20/08/2009	Accounts
133799	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810195067243	CO CHAH SHEEAN F-II	CO CHAH SHEEAN F-II CHA	LCY	01034500052103	CURR						PKR					1,900.00	1,900.00	04/03/2009	Accounts
133800	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106115449	CO BADSHAH CHOWK M	MUHAMMAD RAMZAN S/O	LCY	01037900068203	PLS						PKR					1,875.00	1,875.00	18/11/2009	Accounts
133801	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810157245785	CO JHOK FAQIR ATTA MUHAMMAD (M)	CO JHOK FAQIR ATTA MUH	LCY	01034500042303	CURR						PKR					1,830.00	1,830.00	27/06/2009	Accounts
133802	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810172021159	CO CHAH MALIK MUHAMMAD WALA M	MANZOOR HUSSAIN S/O R	LCY	01037900079603	PLS						PKR					1,825.00	1,825.00	27/10/2009	Accounts
133803	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106755698	SOOFI AUTO MACHENICAL WARKS	SOOFI AUTO MACHENICAL	LCY	01030027248303	CURR						PKR					1,807.50	1,807.50	30/12/2009	Accounts
133804	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106377207	CO CHAH CHARAGH WALA	CO CHAH CHARAGH WALA	LCY	01034500058203	CURR						PKR					1,800.00	1,800.00	23/02/2009	Accounts
133805	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810127542841	CO BASTI DIRKHAN F	QASER ABBAS S/O MUKHT	LCY	01037900127303	CURR						PKR					1,800.00	1,800.00	20/10/2009	Accounts
133806	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810107050997	CO PIRASHAB M4	CO PIR ASHAB M-4 C/O DIS	LCY	01037900128903	CURR						PKR					1,800.00	1,800.00	23/10/2009	Accounts
133807	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB		CHAIRMAN ETPB		LCY	30019902464586	CD-MISC	STALE	PO	1453979	16/07/2009		PKR					1,800.00	1,800.00	16/07/2009	STALE
133808	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810125798485	C.O.CHAK NO.77/ML	CO CHAK NO 77 M C/O DIS	LCY	01037900131503	CURR						PKR					1,700.00	1,700.00	27/10/2009	Accounts
133809	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106695165	CO JHOKE HAFIZ WALI	C.O.JHOKE HAFIZ C/O DIST	LCY	01037900135003	CURR						PKR					1,700.00	1,700.00	02/11/2009	Accounts
133810	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106510071	CO CHAK NO 76 ML (F)	CO CHAK NO 76 ML (F) AHS	LCY	01034500063203	CURR						PKR					1,600.00	1,600.00	24/06/2009	Accounts
133811	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810144588166	CO CHAK 80-ML F-1	HAJRA BIBI D/O CHAUDHR	LCY	01037900058403	PLS						PKR					1,600.00	1,600.00	20/07/2009	Accounts
133812	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810174036403	CO DERA GHULAM ALI M	CO DERA GHULAM ALI C/O	LCY	01037900059303	PLS						PKR					1,600.00	1,600.00	30/06/2009	Accounts
133813	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810177395529	CO BASTI BAJRANI F	NAZAKAT HUSSAIN S/O SA	LCY	01037900092703	PLS						PKR					1,600.00	1,600.00	20/08/2009	Accounts
133814	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106856437	CO JHAMAT NASHIB F4	MUHAMMAD HASNAIN S/O	LCY	01037900131103	CURR						PKR					1,600.00	1,600.00	27/10/2009	Accounts
133815	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810196798435	CO BASTICHAH FATEH KHAN M	NAWAZ AHMAD S/O DILAW	LCY	01037900131703	CURR						PKR					1,600.00	1,600.00	27/10/2009	Accounts
133816	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	4240120729939	C.O.CHAK NO.65/ML M	MUHAMMAD NAWAZ S/O M	LCY	01037900134503	CURR						PKR					1,600.00	1,600.00	31/10/2009	Accounts
133817	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105901759	C O JHOKE JANDO F 11	ZAWAR HUSSAIN S/O CHIR	LCY	01037900023803	CURR						PKR					1,526.00	1,526.00	04/07/2009	Accounts
133818	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106312495	CO BASTI MAKAL (F)	CO BASTI MAKAL (F) BAST	LCY	01034500055603	CURR						PKR					1,500.00	1,500.00	21/01/2009	Accounts
133819	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810189172791	CO CHAK NO 81 ML	CO CHAK NO 81 ML ASGHA	LCY	01034500059103	CURR						PKR					1,500.00	1,500.00	27/02/2009	Accounts
133820	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105864053	CO NALKA BADHWANA (F)	CO NALKA BADHWANA (F)	LCY	01034500061603	CURR						PKR					1,500.00	1,500.00	21/03/2009	Accounts
133821	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106937395	CO BAKRI KHOO (MIX)	CO BAKRI KHOO (MIX) ABD	LCY	01034500063903	CURR						PKR					1,500.00	1,500.00	31/03/2009	Accounts
133822	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105718859	CO HASSAN KHAN F	GHULAM MUHAMMAD S/O	LCY	01037900050703	PLS						PKR					1,500.00	1,500.00	31/07/2009	Accounts
133823	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810192290453	CO BASTI JAMAL F	NAZAR HUSSAIN S/O ALI M	LCY	01037900057403	PLS						PKR					1,500.00	1,500.00	27/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
133824	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810132730713	CO MUSA KHOO F	MUHAMMAD HUSSAIN S/O	LCY	01037900058003	PLS						PKR					1,500.00	1,500.00	29/06/2009	Accounts
133825	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106157283	CO JHOKE FAQIR ATTA MUHAMMAD F-1	AHSAN ULLAH S/O ABDU K	LCY	01037900065503	PLS						PKR					1,500.00	1,500.00	10/07/2009	Accounts
133826	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106319023	CO GOKAL F	MUHAMMAD JAMIL S/O WA	LCY	01037900073603	PLS						PKR					1,500.00	1,500.00	27/10/2009	Accounts
133827	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810145998629	CO CHATTA F-2	CO CHATTA F- 2 C/O DISTT	LCY	01037900082303	PLS						PKR					1,500.00	1,500.00	31/07/2009	Accounts
133828	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810107366705	CO JHAMAT NASHEB - F	MUHAMMAD SAQLAIN SHA	LCY	01037900122603	CURR						PKR					1,500.00	1,500.00	09/10/2009	Accounts
133829	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105651793	CO BASTI JHAMAT NASHAIB F2	MALIK MUHAMMAD RAMZA	LCY	01037900126203	CURR						PKR					1,500.00	1,500.00	17/10/2009	Accounts
133830	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810177634257	CO BASTI FATEH BHAMB MIX	MUZAFFAR ABBAS S/O GH	LCY	01037900128103	CURR						PKR					1,500.00	1,500.00	21/10/2009	Accounts
133831	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105703969	CO BASTI MIAN KHAN F2	CO BASTI MIAN C/O DISTT	LCY	01037900130403	CURR						PKR					1,500.00	1,500.00	26/10/2009	Accounts
133832	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810103124771	CO BAIT BOGHA JANOBI F2	CO BAIT BOGHA J C/O DIS	LCY	01037900130903	CURR						PKR					1,500.00	1,500.00	27/10/2009	Accounts
133833	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810128097077	CO BAIT BOGHA JANOBI F1	ABDUR RAUF S/O ABDUL C	LCY	01037900131003	CURR						PKR					1,500.00	1,500.00	27/10/2009	Accounts
133834	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106530721	C.O.CHAK NO.66/TDA	MUHAMMAD ABDULWAHID	LCY	01037900133503	CURR						PKR					1,500.00	1,500.00	30/10/2009	Accounts
133835	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810152150363	C.O.CHAK NO.68/TDA F	MUHAMMAD ASLAM S/O CH	LCY	01037900134103	CURR						PKR					1,500.00	1,500.00	31/10/2009	Accounts
133836	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105724927	CO BASTI KHARRAL F	GHULAM HAIDER S/O FAQI	LCY	01037900134203	CURR						PKR					1,500.00	1,500.00	31/10/2009	Accounts
133837	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810120198771	CO BASTI DHARANGI M	SABIR HUSSAI S/O ALLAH I	LCY	01037900134403	CURR						PKR					1,500.00	1,500.00	31/10/2009	Accounts
133838	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810115928781	CO BASTI AMEER KHAN F	ZAFFAR IQBAL S/O MUHAM	LCY	01037900137503	PLS						PKR					1,500.00	1,500.00	07/11/2009	Accounts
133839	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106218093	CO KHOO KAORO KHAN F	GHULAM ABBAS S/O ALLAI	LCY	01037900139403	PLS						PKR					1,500.00	1,500.00	12/11/2009	Accounts
133840	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106786401	CO BASTI JHANDIR F-1	MUHAMMAD ASHRAF S/O (	LCY	01037900140603	PLS						PKR					1,500.00	1,500.00	14/11/2009	Accounts
133841	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106047307	CO DERA JALANDHRI WALA F	MAHBOOB HUSSAIN S/O N	LCY	01037900143403	PLS						PKR					1,500.00	1,500.00	19/11/2009	Accounts
133842	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810127711827	CO CHAH SAID MUBARAK F	CO SAID MUBARAK -II C/O	LCY	01037900143503	PLS						PKR					1,500.00	1,500.00	19/11/2009	Accounts
133843	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810127711827	CO CHAH SAID MUBARAK WALA M	CO SAID MUBARAK C/O DI	LCY	01037900143603	PLS						PKR					1,500.00	1,500.00	19/11/2009	Accounts
133844	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810184676507	CO KATCHI SHAHANI F-3	ANAYAT ULLAH S/O NASEE	LCY	01037900144003	PLS						PKR					1,500.00	1,500.00	20/11/2009	Accounts
133845	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810173616497	CO BASTI LURKAN WALI F	BASHIR HUSSAIN S/O GHU	LCY	01037900144303	PLS						PKR					1,500.00	1,500.00	21/11/2009	Accounts
133846	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810175084351	CO DADO KHOO F-1	CO DADOO KHOO C/O DIS	LCY	01037900145803	PLS						PKR					1,500.00	1,500.00	23/11/2009	Accounts
133847	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810145155195	CO GARAH CHAROAY WALA M	MULAZIM HUSSAIN S/O GH	LCY	01037900146203	PLS						PKR					1,500.00	1,500.00	23/11/2009	Accounts
133848	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810127711827	CO GANMAY WALA F	QAMMAR ABBAS KHAN S/O	LCY	01037900147203	PLS						PKR					1,500.00	1,500.00	24/11/2009	Accounts
133849	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810162499721	CO GARAH CHAROAY WALA F	MUHAMMAD HUSSAIN S/O	LCY	01037900147803	PLS						PKR					1,500.00	1,500.00	26/11/2009	Accounts
133850	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810170409927	CO YOUSAF SHAH GHARBI F-2	SYED AOWN RAZA S/O MU	LCY	01037900148003	PLS						PKR					1,500.00	1,500.00	26/11/2009	Accounts
133851	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810170409927	CO YOUSAF SHAH F-3	S. AOON RAZA S/O MUREE	LCY	01037900148103	PLS						PKR					1,500.00	1,500.00	26/11/2009	Accounts
133852	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810153027849	CO BASTI MIAN KHAN F-1	HABIB HUSSAIN S/O AHME	LCY	01037900149003	PLS						PKR					1,500.00	1,500.00	26/11/2009	Accounts
133853	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810122850741	CO BASTI ARAIAN WALI F-2	IRSHAD HUSSAIN S/O MUL	LCY	01037900149703	PLS						PKR					1,500.00	1,500.00	26/11/2009	Accounts
133854	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106966281	CO SIAL WALA	ASGHAR ALI S/O JAMSHED	LCY	01037900157203	PLS						PKR					1,500.00	1,500.00	12/12/2009	Accounts
133855	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106486161	CO CHAH DHOL WALA F	RIAZ HUSSAIN S/O GHULA	LCY	01037900158903	PLS						PKR					1,500.00	1,500.00	15/12/2009	Accounts
133856	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810167959863	CO CHAH SIDDIQ WALA M	AISH MUHAMMAD S/OMUH	LCY	01037900161103	PLS						PKR					1,500.00	1,500.00	18/12/2009	Accounts
133857	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810196287949	CO BELAM KHOO F	MALIK GHULAM QASIM S/O	LCY	01037900162303	PLS						PKR					1,500.00	1,500.00	21/12/2009	Accounts
133858	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106483549	CO BHAWAN PUR SHUMALI F	ZAFFAR IQBAL S/O MUHAM	LCY	01037900164303	PLS						PKR					1,500.00	1,500.00	22/12/2009	Accounts
133859	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105699533	CO BASTI BIJRANI	AHMED KHAN S/O ASHIQ H	LCY	01037900166003	PLS						PKR					1,500.00	1,500.00	24/12/2009	Accounts
133860	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106323609	CO KHOO BAKHRAY WALA F	ABDUR REHMAN S/O GHUL	LCY	01037900166103	PLS						PKR					1,500.00	1,500.00	24/12/2009	Accounts
133861	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810166051051	C O DERA AHSAN WARAICH F	MUHAMMAD AHSAN S/O M	LCY	01037900018503	CURR						PKR					1,442.00	1,442.00	23/07/2009	Accounts
133862	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810107019373	CO BASTI GOKALIWALA F1	MUHAMMAD RAMZAN S/O	LCY	01037900103503	CURR						PKR					1,442.00	1,442.00	27/10/2009	Accounts
133863	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106849219	CO MONDAY WALI F	MUSHTAQ AHMED S/O RAE	LCY	01037900166403	PLS						PKR					1,442.00	1,442.00	24/12/2009	Accounts
133864	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810322302923	CO JINNAH ABADI 33 TDA	TALIB HUSSAIN S/O DEWA	LCY	01037900077403	PLS						PKR					1,440.00	1,440.00	15/10/2009	Accounts
133865	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105929809	C O CHAH BUTTI WALA F 11	NIAZ HUSSAIN S/O FARAZ	LCY	01037900021503	CURR						PKR					1,436.00	1,436.00	20/07/2009	Accounts
133866	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3220211751319	CO YOUSAF SHAH GHARBI F	ABDUL SHAKOOR S/O BAH	LCY	01037900101803	PLS						PKR					1,400.00	1,400.00	05/09/2009	Accounts
133867	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810113924461	CO BASTI SOHLA F	IRSHAD HUSSAIN S/O EJAZ	LCY	01037900106503	PLS						PKR					1,400.00	1,400.00	12/09/2009	Accounts
133868	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810168756735	CO DERA HAQ NAWAZ	EJAZ HUSSAIN KHAN S/O E	LCY	01037900124503	CURR						PKR					1,400.00	1,400.00	14/10/2009	Accounts
133869	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810179913935	CO JHAMMAT NASHIB F5	MUHAMMAD RAFI S/O MUH	LCY	01037900131303	CURR						PKR					1,400.00	1,400.00	27/10/2009	Accounts
133870	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810196741087	CO BASTI JHANDIR F-2	MUHAMMAD ANWAR S/O L	LCY	01037900140703	PLS						PKR					1,400.00	1,400.00	14/11/2009	Accounts
133871	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106303649	CO GANMAY WAL F-1	ABDUL SATTAR KHAN S/O	LCY	01037900163003	PLS						PKR					1,400.00	1,400.00	21/12/2009	Accounts
133872	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810195947227	CO DERA HAJI HUSSAIN F	MUHAMMAD RAMZAN S/O	LCY	01037900098703	CURR						PKR					1,326.00	1,326.00	02/09/2009	Accounts
133873	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106849219	CO BASTI MONDANIWALI M	CO BASTI MONDNI C/O DIS	LCY	01037900099503	CURR						PKR					1,326.00	1,326.00	03/09/2009	Accounts
133874	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810182990319	CO BASTI AULAKH F	JEHANGIR HUSSAIN S/O G	LCY	01037900098403	CURR						PKR					1,324.00	1,324.00	23/10/2009	Accounts
133875	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106262499	CO LIAQAT ABAD (MIX)	CO LIAQAT ABAD (MIX) MI	LCY	01034500055803	CURR						PKR					1,300.00	1,300.00	23/01/2009	Accounts
133876	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810199445893	CO BAIT MAKHI WALA (F0	CO BAIT MAKHI WALA (F0 I	LCY	01034500062403	CURR						PKR					1,300.00	1,300.00	25/03/2009	Accounts
133877	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106085955	CO BASTI GASOORA F-1	SYED AHMED SHAH S/O SI	LCY	01037900049203	PLS						PKR					1,300.00	1,300.00	12/06/2009	Accounts
133878	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810151581683	CO SHERAN WALA M-3	HABIB ULLAH S/O TALIB HU	LCY	01037900093303	PLS						PKR					1,300.00	1,300.00	21/08/2009	Accounts
133879	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810119321343	CO BASTI PAIND KHAN F	SAMMAR ABBAS S/OGHUL	LCY	01037900131603	CURR						PKR					1,300.00	1,300.00	27/10/2009	Accounts
133880	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106187939	CO BASTI ISRAN F-1	GHULAM SHABIR S/O ATTA	LCY	01037900156203	PLS						PKR					1,300.00	1,300.00	10/12/2009	Accounts
133881	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105648703	CO CHAK NO.2 RMK	CO CHAK NO 2 RMK C/O DI	LCY	01037900157503	PLS						PKR					1,300.00	1,300.00	12/12/2009	Accounts
133882	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810145584499	CO BASTI BAKHTAWAR II	CO BASTI BAKHTAWAR II C	LCY	01030043498803	CURR						PKR					1,290.00	1,290.00	11/02/2009	Accounts
133883	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810137553765	C O GHARRMALLAN WALA MIX	AMEER HUSSAIN S/O GHU	LCY	01037900018303	CURR						PKR					1,284.00	1,284.00	18/04/2009	Accounts
133884	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810104042149	CO CHAK NO 40/TDA-F	NISAR AHMED S/O MUHAM	LCY	01037900045703	CURR						PKR					1,242.00	1,242.00	04/06/2009	Accounts
133885	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810107041051	CO CHAK NO 80 ML (F)	CO CHAK NO 80 ML (F) CH	LCY	01034500055003	CURR						PKR					1,200.00	1,200.00	17/01/2009	Accounts
133886	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810170607529	CO CHAH AZEEM WALA (MIX)	CO CHAH AZEEM WALA (M	LCY	01034500056303	CURR						PKR					1,200.00	1,200.00	30/01/2009	Accounts
133887	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810197709551	CO CHAH BAKHRAY WALA (F)	CO CHAH BAKHRAY WALA	LCY	01034500056403	CURR						PKR					1,200.00	1,200.00	31/01/2009	Accounts
133888	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106065737	C O MOUZA KARAM KHAN	C O MOUZA KARAM KHAN	LCY	01034500057503	CURR						PKR					1,200.00	1,200.00	16/02/2009	Accounts
133889	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810142153731	CO CHAH PIPAL WALA	CO CHAH PIPAL WALA QAL	LCY	01034500057703	CURR						PKR					1,200.00	1,200.00	16/02/2009	Accounts
133890	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106815049	CO DERA SHAFI SIAL	CO DERA SHAFI SIAL BAKH	LCY	01034500057903	CURR						PKR					1,200.00	1,200.00	19/02/2009	Accounts
133891	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810196465487	CO MOHALLAH RAJPUT (MIX)	CO MOHALLAH RAJPUT (M	LCY	01034500058703	CURR						PKR					1,200.00	1,200.00	25/02/2009	Accounts
133892	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105767913	CO CHAH KHANDAN WALA F-I	CO CHAH KHANDAN WALA	LCY	01034500059203	CURR						PKR					1,200.00	1,200.00	28/02/2009	Accounts
133893	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106597735	CO CHAK NO 62 ML F-II	CO CHAK NO 62 ML F-II SH	LCY	01034500059303	CURR						PKR					1,200.00	1,200.00	28/02/2009	Accounts
133894	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106219201	CO VILLAGE DEVELOPMENT ORGANIZTI	CO VILLAGE DEVELOPMEN	LCY	01034500059603	CURR						PKR					1,200.00	1,200.00	28/02/2009	Accounts
133895	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106095349	CO DERA QURESHIAN WALA (F)	CO DERA QURESHIAN WAL	LCY	01034500059803	CURR						PKR					1,200.00	1,200.00	28/02/2009	Accounts
133896	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810182696967	CO CHAK NO 62 ML (MIX)	CO CHAK NO 62 ML (MIX) M	LCY	01034500062203	CURR						PKR					1,200.00	1,200.00	25/03/2009	Accounts
133897	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810132288069	CO BHARMI CHIRAGH SHAH M-II	CO BHARMI CHIRAGH SHA	LCY	01034500063103	CURR						PKR					1,200.00	1,200.00	30/03/2009	Accounts
133898	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106634251	CO BAIT MAKHI WALA M-II	CO BAIT MAKHI WALA M-II	LCY	01034500064203	CURR						PKR					1,200.00	1,200.00	01/04/2009	Accounts
133899	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810130502449	CO JHOKE FAZIL F-1	CO JHOK FAZIL C/O DISTT	LCY	01037900058803	PLS						PKR					1,200.00	1,200.00	29/06/2009	Accounts
133900	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810166510389	CO CHAH LAHORIAN WALA F	CO LAHORIAN - F C/O DIST	LCY	01037900060103	PLS						PKR					1,200.00	1,200.00	30/06/2009	Accounts
133901	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106093093	CO JHOKE HAFIZ WALI F-2	CO HAFIZ WALI - 2 C/O DIS	LCY	01037900072103	PLS						PKR					1,200.00	1,200.00	23/07/2009	Accounts
133902	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810160975647	CO CHAH BAKHSHO WALA M	MUHAMMAD ASLAM S/O M	LCY	01037900072303	PLS						PKR					1,200.00	1,200.00	23/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
133903	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810145432335	CO CHAK 40-B/TDA F	FALAK SHER S/O MUHAMM	LCY	01037900072603	PLS						PKR					1,200.00	1,200.00	23/07/2009	Accounts
133904	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106755393	CO CHAH BHANOO WALA MIX	CIMH NAWAZ S/O KHUDA B	LCY	01037900075103	PLS						PKR					1,200.00	1,200.00	11/08/2009	Accounts
133905	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105844333	CO BASTI CHANDIA F	ALLAH DITTA S/O GHULAM	LCY	01037900075503	PLS						PKR					1,200.00	1,200.00	25/07/2009	Accounts
133906	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105979871	CO JHOKE JANDOO M	QAISER NAWAZ S/O HUSS	LCY	01037900075803	PLS						PKR					1,200.00	1,200.00	27/07/2009	Accounts
133907	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106692707	CO DHAKAN COLONY F	ALLAH DITTA S/O MURAD A	LCY	01037900078503	PLS						PKR					1,200.00	1,200.00	29/07/2009	Accounts
133908	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106824615	CO BASTI RATHIAN WALI F	AHSAN ULLAH S/O MANZO	LCY	01037900080903	PLS						PKR					1,200.00	1,200.00	30/07/2009	Accounts
133909	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105900931	CO BASTI ARAIAN WALI M	ALLAH BUX S/O KHUDA BU	LCY	01037900088503	PLS						PKR					1,200.00	1,200.00	12/08/2009	Accounts
133910	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810176577993	CO GARAH SHERO KHAN M	CO SHEROO KHAN - M C/O	LCY	01037900097203	PLS						PKR					1,200.00	1,200.00	31/08/2009	Accounts
133911	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810195582061	CO CHAH VAINS M	ABDUL AZIZ S/O ELLAHI BU	LCY	01037900100803	PLS						PKR					1,200.00	1,200.00	04/09/2009	Accounts
133912	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106372491	CO DERA AMMAN ULLAH	GHULAM ABBAS S/O GHUL	LCY	01037900124903	CURR						PKR					1,200.00	1,200.00	14/10/2009	Accounts
133913	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106826185	CO BASTI GUL HAYDERSHAH M	GULSHER S/O SHAGHLA C	LCY	01037900130703	CURR						PKR					1,200.00	1,200.00	26/10/2009	Accounts
133914	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810159737479	CO CHAH BARIANWALA M	MUJAHID ALI S/O ABDULM	LCY	01037900132403	CURR						PKR					1,200.00	1,200.00	28/10/2009	Accounts
133915	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105792821	C.O.CHAK NO.56/TDA F	ABDUL MAJID S/O MUHAMI	LCY	01037900134003	CURR						PKR					1,200.00	1,200.00	31/10/2009	Accounts
133916	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810163183665	C O CHAK 206-TDA M	EJAZ AHMED S/O AZIZ AHN	LCY	01037900136803	PLS						PKR					1,200.00	1,200.00	06/11/2009	Accounts
133917	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810148861773	CO CHAH JEENDAY WALA F-2	TASAWAR ABBAS S/O KHU	LCY	01037900140503	PLS						PKR					1,200.00	1,200.00	14/11/2009	Accounts
133918	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810103044505	CO MERAN WALA F	KHIZIR ABBAS KHAN S/O A	LCY	01037900143903	PLS						PKR					1,200.00	1,200.00	20/11/2009	Accounts
133919	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105960993	CO BASTI GUL HAIDER SHAH F	RANJHO S/O ABDUL KARIM	LCY	01037900144603	PLS						PKR					1,200.00	1,200.00	21/11/2009	Accounts
133920	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106763289	CO CHAH WADOON WALA F	CO WADOON WALA C/O DI	LCY	01037900153203	PLS						PKR					1,200.00	1,200.00	05/12/2009	Accounts
133921	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106497407	CO BASTI MITHO BATHAL F	GHULAM FARID S/O GHUL	LCY	01037900159703	PLS						PKR					1,200.00	1,200.00	16/12/2009	Accounts
133922	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810122281731	CO BAHAR LUCK F	CO BAHAR LUK - F C/O DIS	LCY	01037900161903	PLS						PKR					1,200.00	1,200.00	21/12/2009	Accounts
133923	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810175145765	CO BASTI FAQIR WALI F-2	MUKHTIAR HUSSAIN S/O A	LCY	01037900163403	PLS						PKR					1,200.00	1,200.00	22/12/2009	Accounts
133924	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810181745721	CO YOUSAF SHAH GHARBI F-3	CO YOUSIF SHAH C/O DIST	LCY	01037900164503	PLS						PKR					1,200.00	1,200.00	22/12/2009	Accounts
133925	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB		CO JHOKE ATTA F-2		LCY	30019902464586	CD-MISC	STALE	PO	3123181	03/09/2009		PKR					1,200.00	1,200.00	03/09/2009	STALE
133926	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106067049	CO DERA SULTAN (F)	CO DERA SULTAN (F) ALI N	LCY	01034500063003	CURR						PKR					1,175.00	1,175.00	21/10/2009	Accounts
133927	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105936781	C O CHAH QADIR SHAH WALA F	ALI NAQQI NAQVI S/O MUH	LCY	01037900022003	CURR						PKR					1,142.00	1,142.00	23/04/2009	Accounts
133928	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810180865911	CO BASTI KHOKHAR F-3	MUSHTAQ HUSSAIN S/O AS	LCY	01037900043103	CURR						PKR					1,142.00	1,142.00	04/07/2009	Accounts
133929	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106163397	CO CHAH KHOKHRAN WALA	MALIK LADHOO S/OMALIK	LCY	01037900087003	CURR						PKR					1,142.00	1,142.00	10/08/2009	Accounts
133930	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106049399	CO CHAH CHEENA M	CO ARAIN - M C/O DISTT O	LCY	01037900088803	CURR						PKR					1,142.00	1,142.00	12/08/2009	Accounts
133931	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106689517	CO CHAH BAKHSHA M	GHIZANFAR ABBAS S/O KH	LCY	01037900107803	CURR						PKR					1,123.00	1,123.00	15/09/2009	Accounts
133932	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810148820607	CO MOHALLAH MALKAN WALA KOTLA JA	CO MOHALLAH MALKAN W	LCY	01034500058603	CURR						PKR					1,100.00	1,100.00	25/02/2009	Accounts
133933	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810155987895	CO BEHAL XII - F	CO BEHAL XII - F NASIR AB	LCY	01034500061503	CURR						PKR					1,100.00	1,100.00	19/03/2009	Accounts
133934	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106940641	CO CHAK NO 71 TDA (F)	CO CHAK NO 71 TDA (F) MU	LCY	01034500062803	CURR						PKR					1,100.00	1,100.00	28/03/2009	Accounts
133935	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810108238177	CO BASTI KHOKHAR F-1	CO BASTI KHOKHAR F-1 MU	LCY	01034500064703	CURR						PKR					1,100.00	1,100.00	07/07/2009	Accounts
133936	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810168317113	COMMUNITY BASTI HAYAT ABAD-M	COMMUNITY BASTI HAYAT	LCY	01034500065103	CURR						PKR					1,100.00	1,100.00	13/04/2009	Accounts
133937	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810130502449	CO JHOKE FAZIL F-2	CO JHOK FAZIL C/O DISTT	LCY	01037900058903	PLS						PKR					1,100.00	1,100.00	29/06/2009	Accounts
133938	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106989229	CO CHAH DHAMRAIN WALA MIX	C.O.CHAH DHAMRIAN C/O	LCY	01037900121103	CURR						PKR					1,100.00	1,100.00	06/10/2009	Accounts
133939	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810154819633	CO BASTI SIAL F	MUHAMMAD ABID SHAHZA	LCY	01037900149103	PLS						PKR					1,100.00	1,100.00	26/11/2009	Accounts
133940	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810162499721	CO GARAH CHAROAY WALA M	MUHAMMAD HUSSAIN S/O	LCY	01037900149403	PLS						PKR					1,100.00	1,100.00	26/11/2009	Accounts
133941	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810127711827	CO CHAH SYED MUBARIK WALA F	QAMMAR ABBAS KHAN S/O	LCY	01037900149503	PLS						PKR					1,100.00	1,100.00	26/11/2009	Accounts
133942	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810160333865	CO CHAH SIDDIQ WALA F	ZAFFAR IQBAL S/O MUHAN	LCY	01037900161203	PLS						PKR					1,100.00	1,100.00	18/12/2009	Accounts
133943	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810181663983	CO BASTI GURMANI (F)	NAZIR AHMED S/O ALLAH I	LCY	01037900116403	CURR						PKR					1,084.00	1,084.00	29/09/2009	Accounts
133944	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106671659	CO CHAK NO-209 TDA F-1	MUHAMMAD ANWAR S/O S	LCY	01037900154703	PLS						PKR					1,070.00	1,070.00	08/12/2009	Accounts
133945	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810116568629	C.O.CHAK NO.59/TDA	MUHAMMAD AYUB S/O GH	LCY	01037900026103	CURR						PKR					1,042.00	1,042.00	30/04/2009	Accounts
133946	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810159701787	CO BASTI KALIANWALI F	SAFDAR HUSSAIN S/O MUH	LCY	01037900104903	CURR						PKR					1,042.00	1,042.00	09/09/2009	Accounts
133947	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810190129939	CO BASTI ISRAN F	CO BASTI ISRAN C/O DIST	LCY	01037900042803	CURR						PKR					1,025.00	1,025.00	30/05/2009	Accounts
133948	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106237439	CO CHEENA SHAHAR (F)	CO CHEENA SHAHAR (F) M	LCY	01034500054803	CURR						PKR					1,000.00	1,000.00	16/01/2009	Accounts
133949	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810190073931	CO CHAH KOTHI WALA (F)	QAISAR ABBAS S/O LASHK	LCY	01034500055503	CURR						PKR					1,000.00	1,000.00	21/01/2009	Accounts
133950	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810130249883	CO TOTA SHAH (MIX)	CO TOTA SHAH (MIX) ADD	LCY	01034500055703	CURR						PKR					1,000.00	1,000.00	22/01/2009	Accounts
133951	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810178069045	CO NOTAK F-4	CO NOTAK F-4 MUHAMMAD	LCY	01034500058403	CURR						PKR					1,000.00	1,000.00	24/02/2009	Accounts
133952	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106393721	CO SHEHAR SIAL III (F)	CO SHEHAR SIAL III (F) ZAI	LCY	01034500058803	CURR						PKR					1,000.00	1,000.00	25/02/2009	Accounts
133953	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105612357	CO CHAK NO 196 TDA (F)	CO CHAK NO 196 TDA (F) B	LCY	01034500059003	CURR						PKR					1,000.00	1,000.00	26/02/2009	Accounts
133954	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810164499689	CO CHAH MACHHIAN WALA F-II	RIAZ HUSSAIN S/O MULAZI	LCY	01034500059503	CURR						PKR					1,000.00	1,000.00	28/02/2009	Accounts
133955	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810125867089	CO CHAH KOTHI F-1	CO CHAH KOTHI F-1 AZIZ A	LCY	01034500060703	CURR						PKR					1,000.00	1,000.00	13/03/2009	Accounts
133956	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810126645197	CO BASTI QURESHIAN WALI (F)	CO BASTI QURESHIAN WA	LCY	01034500060803	CURR						PKR					1,000.00	1,000.00	14/03/2009	Accounts
133957	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106115155	CO DERA ALLAH BUX WALA (F)	C O DERA ALLAH BAKHSH	LCY	01034500061203	CURR						PKR					1,000.00	1,000.00	18/03/2009	Accounts
133958	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810111754605	CO CHAK NO 58 TDA F-1	CO CHAK NO 58 TDA F-1 F	LCY	01034500061403	CURR						PKR					1,000.00	1,000.00	19/03/2009	Accounts
133959	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106904709	CO SHIEKH ABAD (MIX)	CO SHIEKH ABAD (MIX) GU	LCY	01034500061903	CURR						PKR					1,000.00	1,000.00	21/03/2009	Accounts
133960	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810151924467	CO CHANDA (F0	CO CHANDA (F0 MULAZIM	LCY	01034500063403	CURR						PKR					1,000.00	1,000.00	30/03/2009	Accounts
133961	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810153296575	CO CHAH JAFFAR WALA (M)	CO CHAH JAFFAR WALA (M	LCY	01034500063503	CURR						PKR					1,000.00	1,000.00	30/03/2009	Accounts
133962	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106431889	CO DUKAN WALA (F)	CO DUKAN WALA (F) MUH	LCY	01034500063603	CURR						PKR					1,000.00	1,000.00	31/03/2009	Accounts
133963	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106092355	CO DERA NASRULLAH KHAN (MIX)	BASHIR KHAN S/O KHAN M	LCY	01034500064003	CURR						PKR					1,000.00	1,000.00	31/03/2009	Accounts
133964	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810146174889	CO CHAH SHIAN F - 4	CO CHAH SHIAN F - 4 MUH	LCY	01034500064803	CURR						PKR					1,000.00	1,000.00	09/04/2009	Accounts
133965	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810422783309	COMMUNITYCHAH ZURANIWALA-F-1	COMMUNITYCHAH ZURANI	LCY	01034500065003	CURR						PKR					1,000.00	1,000.00	13/04/2009	Accounts
133966	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810195538905	C O BASTI KHICHIAN WALI F	SAMI ULLAH KHAN S/O SAI	LCY	01037900023203	CURR						PKR					1,000.00	1,000.00	25/04/2009	Accounts
133967	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810161377647	CO JHOK HAFIZ WALI MIX-2	CO HAFOZ WALI C/O DIST	LCY	01037900050003	PLS						PKR					1,000.00	1,000.00	13/06/2009	Accounts
133968	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810159276395	CO DERA BAHADAR AWAN WALA F	MUHAMMAD RAMZAN S/O	LCY	01037900051403	PLS						PKR					1,000.00	1,000.00	16/06/2009	Accounts
133969	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810182738829	CO DERA MUHAMMAD SHARIF F	MUHAMMAD SAJJAD S/O M	LCY	01037900052003	PLS						PKR					1,000.00	1,000.00	17/06/2009	Accounts
133970	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810156276045	CO DERA MALIK AKRAM F	MUHAMMAD AKMAL S/O M	LCY	01037900052903	PLS						PKR					1,000.00	1,000.00	18/06/2009	Accounts
133971	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106619385	CO CHAH MAJHOTAN WALA F	ZAFFAR IQBAL S/O CHANG	LCY	01037900054503	PLS						PKR					1,000.00	1,000.00	20/06/2009	Accounts
133972	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810142010441	CO ANAYAT ABAD F	MUZAFFAR ABBAS S/O MU	LCY	01037900054603	PLS						PKR					1,000.00	1,000.00	20/06/2009	Accounts
133973	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810110870503	CO MOHALLAH HAFIZ ABAD F	ALLAH BUX S/O SULTAN C	LCY	01037900055003	PLS						PKR					1,000.00	1,000.00	20/06/2009	Accounts
133974	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106224997	CO WADHAY WALI F-1	TANVEER HUSSAIN S/O MA	LCY	01037900055103	PLS						PKR					1,000.00	1,000.00	20/06/2009	Accounts
133975	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810144403329	CO BASTI BALOCHAN WALI - F	MULAZIM HUSSAIN S/O GH	LCY	01037900055303	CURR						PKR					1,000.00	1,000.00	22/06/2009	Accounts
133976	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106336671	CO ANAYAT ABAD F-1	CO INAYAT ABAD C/O DIST	LCY	01037900057103	PLS						PKR					1,000.00	1,000.00	26/06/2009	Accounts
133977	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105785331	CO BASTI DHOOL F-1	FAIZ MUHAMMAD S/O MAN	LCY	01037900057203	PLS						PKR					1,000.00	1,000.00	26/06/2009	Accounts
133978	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810107059021	CO SHAHANI F-1	CO SHAHANI - F1 C/O DIST	LCY	01037900057803	PLS						PKR					1,000.00	1,000.00	29/06/2009	Accounts
133979	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106893173	CO BASTI KHOKHAR MIX	NASIM AKHTAR S/O IMAM I	LCY	01037900059403	PLS						PKR					1,000.00	1,000.00	30/06/2009	Accounts
133980	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810148636039	CO CHAH TAHLI WALA F	GHULAM ABBAS S/O KHAD	LCY	01037900059503	PLS						PKR					1,000.00	1,000.00	30/06/2009	Accounts
133981	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810128245591	CO ZAWAR ABAD F	CO ZAWAR ABAD F -1 C/O	LCY	01037900059703	PLS						PKR					1,000.00	1,000.00	30/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
133982	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810101168621	CO LAILAN WALI F	CO LAILAN WALI F - 1 C/O D	LCY	01037900060003	PLS						PKR					1,000.00	1,000.00	30/06/2009	Accounts
133983	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810151731359	CO JHOKE HAFIZ WALI F	CO HAFIZ WALI - F C/O DIS	LCY	01037900060203	PLS						PKR					1,000.00	1,000.00	30/06/2009	Accounts
133984	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	38101860633 11	CO DERA ABDUL MAJEED SIAL F	ABDUL MAJEED S/O SARFR	LCY	01037900060503	PLS						PKR					1,000.00	1,000.00	02/07/2009	Accounts
133985	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810103225819	CO DERA FAZAL SIAL F	ABDUL AZIZ S/O IMAM BUX	LCY	01037900062303	PLS						PKR					1,000.00	1,000.00	06/07/2009	Accounts
133986	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106684507	CO RANA MUNIR MIX	CO RANA MUNIR WALI C/O	LCY	01037900065303	PLS						PKR					1,000.00	1,000.00	09/07/2009	Accounts
133987	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810128372955	CO CHAUBARA F	MUHAMMAD ASGHAR S/O	LCY	01037900066103	PLS						PKR					1,000.00	1,000.00	13/07/2009	Accounts
133988	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810134375347	CO MAKKLE M	SAIF ULLAH S/O MALIK IMA	LCY	01037900068103	PLS						PKR					1,000.00	1,000.00	16/07/2009	Accounts
133989	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810199448957	CO CHAK 42-43/TDA MIX	MUHAMMAD HASNAIN S/O	LCY	01037900068803	PLS						PKR					1,000.00	1,000.00	17/07/2009	Accounts
133990	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810189354205	CO CHAH DITTA WALA M	CO DITTA - M C/O DISTT OI	LCY	01037900068903	PLS						PKR					1,000.00	1,000.00	17/07/2009	Accounts
133991	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106497805	CO CHAH GAHNA F	SAIF ULLAH S/O JIWAN CH	LCY	01037900069003	PLS						PKR					1,000.00	1,000.00	17/07/2009	Accounts
133992	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105729755	CO BASTI KARACHI F	SHAHBAZ HUSSAIN KHAN	LCY	01037900069503	PLS						PKR					1,000.00	1,000.00	18/07/2009	Accounts
133993	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810101849441	CO MORANI JANOBI F	CO MORANI - F C/O DISTT	LCY	01037900069703	PLS						PKR					1,000.00	1,000.00	18/07/2009	Accounts
133994	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810152222051	CO DERA MUNSHIANWALA MIX	ABDUL WAHEED S/O BASH	LCY	01037900070003	PLS						PKR					1,000.00	1,000.00	18/07/2009	Accounts
133995	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106864317	CO BASTI GORCHA WALI F-2	SAFDAR HUSSAIN S/O NAZ	LCY	01037900070703	PLS						PKR					1,000.00	1,000.00	20/07/2009	Accounts
133996	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810188058059	CO BASTI BAMB M	ALLAH DITTA S/O SARFRAZ	LCY	01037900072803	PLS						PKR					1,000.00	1,000.00	23/07/2009	Accounts
133997	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106170489	CO DERA FATEH SHER F	ABDUL AZIZ S/O MUHAMMA	LCY	01037900073003	PLS						PKR					1,000.00	1,000.00	24/07/2009	Accounts
133998	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810165373337	CO GHANDHI WALA F	MUHAMMAD AMEEN S/O M	LCY	01037900073303	PLS						PKR					1,000.00	1,000.00	24/07/2009	Accounts
133999	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810165373337	CO GHANDHI WALA F-1	MUHAMMAD AMEEN S/O M	LCY	01037900073403	PLS						PKR					1,000.00	1,000.00	24/07/2009	Accounts
134000	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810156806653	CO CHAH HASSO WALA MIX	SHER ZAMAN S/O FATEH S	LCY	01037900073503	PLS						PKR					1,000.00	1,000.00	24/07/2009	Accounts
134001	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810169769557	CO BASTI KHAN AHMED M	KAUSAR ABBAS S/O BASH	LCY	01037900073703	PLS						PKR					1,000.00	1,000.00	24/07/2009	Accounts
134002	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810136770135	CO CHAK 35-TDA F-1	CO 35 - TDA F-1 C/O DISTT	LCY	01037900073903	PLS						PKR					1,000.00	1,000.00	24/07/2009	Accounts
134003	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810168471849	CO DERA ABDUL MAJEED MIX	CO DERA MAJEED C/O DIS	LCY	01037900074003	PLS						PKR					1,000.00	1,000.00	24/07/2009	Accounts
134004	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810107030265	CO DERA RANJHOO WALA F	ZAFFAR IQBAL S/O ALAM S	LCY	01037900074103	PLS						PKR					1,000.00	1,000.00	24/07/2009	Accounts
134005	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105963941	CO BASTI CHANAWAR F	MUHAMMAD NAWAZ S/O K	LCY	01037900074503	PLS						PKR					1,000.00	1,000.00	25/07/2009	Accounts
134006	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106317919	CO CHAH GHAPLAN WALA F	GHULAM YASIN S/O GHAZI	LCY	01037900074603	PLS						PKR					1,000.00	1,000.00	25/07/2009	Accounts
134007	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105600851	CO DERA GHULAM NABI WALA MIX	LIAQAT ALI S/O MUHAMMA	LCY	01037900074903	PLS						PKR					1,000.00	1,000.00	25/07/2009	Accounts
134008	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106673081	CO DERA AWAN WALA M	CO AWAN WALA - M C/O DI	LCY	01037900075203	PLS						PKR					1,000.00	1,000.00	25/07/2009	Accounts
134009	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810121320959	CO CHAH CHORAHI SHARQI M	CO CHAH CHORAHI C/O DI	LCY	01037900075403	PLS						PKR					1,000.00	1,000.00	25/07/2009	Accounts
134010	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106305305	CO DERA AJMAL BHATTI MIX	MUHAMMAD ALI S/O MUHA	LCY	01037900076203	PLS						PKR					1,000.00	1,000.00	27/07/2009	Accounts
134011	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106097667	CO ABDUL SATTAR WALA F	M. MAQSOOD AHMED S/O	LCY	01037900076403	PLS						PKR					1,000.00	1,000.00	27/07/2009	Accounts
134012	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810181157113	CO CHAH MUHAMMAD WALA F	MUHAMMAD AYUB S/O FAI	LCY	01037900076503	PLS						PKR					1,000.00	1,000.00	27/07/2009	Accounts
134013	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106857327	CO BASTI CHENA M	FAIZ MUHAMMAD S/O MUH	LCY	01037900076603	PLS						PKR					1,000.00	1,000.00	27/07/2009	Accounts
134014	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810145142947	CO CHAK 49-TDA 07 M	ABDUL MAJEED S/O FATEH	LCY	01037900077503	PLS						PKR					1,000.00	1,000.00	28/07/2009	Accounts
134015	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810101509075	CO LANGAR KOT F-3	DOST MUHAMMAD SHAH S	LCY	01037900078303	PLS						PKR					1,000.00	1,000.00	29/07/2009	Accounts
134016	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106176149	CO LANGAR KOT F-4	DOST MUHAMMAD SHAH S	LCY	01037900078403	PLS						PKR					1,000.00	1,000.00	29/07/2009	Accounts
134017	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810134673259	CO RAZAI SHAH JANOBI M	JAHANGEER AHMED S/O G	LCY	01037900078703	PLS						PKR					1,000.00	1,000.00	29/07/2009	Accounts
134018	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810161939379	CO SHAH BOHAR M	MUHAMMAD IBRAHIM S/O	LCY	01037900078803	PLS						PKR					1,000.00	1,000.00	29/07/2009	Accounts
134019	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106165203	CO DERA ATTA MUHAMMAD M	HASHIM HUSSAIN S/O ALL	LCY	01037900079003	PLS						PKR					1,000.00	1,000.00	29/07/2009	Accounts
134020	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810174188583	CO BASTI KHAN AHMED F	SAJJAD HUSSAIN S/O MUH	LCY	01037900079203	PLS						PKR					1,000.00	1,000.00	29/07/2009	Accounts
134021	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106908553	CO BASTI KHOKHAR F-4	CO KHOKHAR F- 4 C/O DIS	LCY	01037900079803	PLS						PKR					1,000.00	1,000.00	30/07/2009	Accounts
134022	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810178862219	CO CHAK 40-B/TDA MIX	MUHAMMAD IMRAN S/O GH	LCY	01037900080303	PLS						PKR					1,000.00	1,000.00	30/07/2009	Accounts
134023	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810148628247	CO DERA RAMZAN SIAL M	CO DERA RAMZAN SIAL C/	LCY	01037900080503	PLS						PKR					1,000.00	1,000.00	30/07/2009	Accounts
134024	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810164857593	CO ZAHID WALA F	MUHAMMAD JAHANGIR S/O	LCY	01037900080703	PLS						PKR					1,000.00	1,000.00	30/07/2009	Accounts
134025	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810193311949	CO ANAYAT ABAD M	CO ANAYAT ABAD C/O DIS	LCY	01037900081503	PLS						PKR					1,000.00	1,000.00	31/07/2009	Accounts
134026	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810190530141	CO GANDHI WALA F-2	MUHAMMAD RAMZAN S/O	LCY	01037900081603	PLS						PKR					1,000.00	1,000.00	31/07/2009	Accounts
134027	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106362459	CO CHAH NABI SHAH WALA F	SYED MUSHTAQ HUSSAIN	LCY	01037900081803	PLS						PKR					1,000.00	1,000.00	31/07/2009	Accounts
134028	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106362459	CO JHOKE FAQIR ATTA MUHAMMAD M-1	SYED MUSHTAQ HUSSAIN	LCY	01037900082003	PLS						PKR					1,000.00	1,000.00	31/07/2009	Accounts
134029	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810130971397	CO HUSSAINI DHOL MIX	MUHAMMAD SALEEM S/O F	LCY	01037900082503	PLS						PKR					1,000.00	1,000.00	31/07/2009	Accounts
134030	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810148508767	CO NAWAN GUSSON F-3	AAMIR HAYAT S/O ABDUL I	LCY	01037900082903	PLS						PKR					1,000.00	1,000.00	01/08/2009	Accounts
134031	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105901759	CO JHOKE JANDOO F-3	C.O.JANDOO F 3 C/O DISTT	LCY	01037900084003	PLS						PKR					1,000.00	1,000.00	05/08/2009	Accounts
134032	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810141316173	CO CHAH CHINGRI WALA MIX	MUKHTIAR ALI S/O MUHAM	LCY	01037900084503	PLS						PKR					1,000.00	1,000.00	06/08/2009	Accounts
134033	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106472255	CO CHAH BAKHSHA F-1	MUHAMMAD AKRAM S/O M	LCY	01037900084603	PLS						PKR					1,000.00	1,000.00	06/08/2009	Accounts
134034	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810180945337	CO CHAH BALI WALA M	SAMMAR ABBAS S/O GHUL	LCY	01037900084803	PLS						PKR					1,000.00	1,000.00	06/08/2009	Accounts
134035	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810134655755	CO CHAH BAKHSHA F-2	WARIS HUSSAIN S/O ABDU	LCY	01037900084903	PLS						PKR					1,000.00	1,000.00	06/08/2009	Accounts
134036	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810161987709	CO CHAH PALWANI MIX	MUREED HUSSAIN S/O MU	LCY	01037900087603	PLS						PKR					1,000.00	1,000.00	11/08/2009	Accounts
134037	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810147621805	CO CHAH GOLAY WALA F	SABIR HUSSAIN S/O FATEH	LCY	01037900087703	PLS						PKR					1,000.00	1,000.00	11/08/2009	Accounts
134038	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106176105	CO BHALMANA M-2	MUHAMMAD ALI S/O GHUL	LCY	01037900087903	PLS						PKR					1,000.00	1,000.00	11/08/2009	Accounts
134039	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810107023789	CO HEAD BHIDWAL M	AASHIQ HUSSAIN S/O MUH	LCY	01037900088003	PLS						PKR					1,000.00	1,000.00	11/08/2009	Accounts
134040	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810131784961	CO CHAH SAMAND KHAN WALA M	GHULAM ABBAS KHAN S/O	LCY	01037900089703	PLS						PKR					1,000.00	1,000.00	15/08/2009	Accounts
134041	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105050503	CO BASTI GUL HAIDER SHAH F	GHULAM SARWER S/O KH	LCY	01037900091003	PLS						PKR					1,000.00	1,000.00	18/08/2009	Accounts
134042	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810121372565	CO CHAH SULTAN WALA M	CO SULTAN WALA C/O DIS	LCY	01037900091103	PLS						PKR					1,000.00	1,000.00	18/08/2009	Accounts
134043	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106799795	CO PIR ASHAB F-4	CO PIR ASHAB F-4 C/O DIS	LCY	01037900091603	PLS						PKR					1,000.00	1,000.00	19/08/2009	Accounts
134044	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810146652519	CO DERA MUHAMMAD NAWAZ KHAN M	SAIF ULLAH KHAN S/O MU	LCY	01037900092803	PLS						PKR					1,000.00	1,000.00	20/08/2009	Accounts
134045	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810103749059	CO CHAH PAWLI WALA MIX	MUHAMMAD IDREES S/O M	LCY	01037900093403	PLS						PKR					1,000.00	1,000.00	21/08/2009	Accounts
134046	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810119721981	CO PURAN SAIDAN WALA M	JIND WADA SHAH S/O GHU	LCY	01037900093503	PLS						PKR					1,000.00	1,000.00	21/08/2009	Accounts
134047	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106318835	CO CHAH BAKHSHA F-3	BASHIR AHMED S/O MUHA	LCY	01037900094603	PLS						PKR					1,000.00	1,000.00	26/08/2009	Accounts
134048	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810199170173	CO KANDANI F-2	NAZAR HUSSAIN S/O WAZI	LCY	01037900096403	PLS						PKR					1,000.00	1,000.00	29/08/2009	Accounts
134049	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106054195	CO KANERY F	CO KANERI -F C/O DISTT O	LCY	01037900097403	PLS						PKR					1,000.00	1,000.00	31/08/2009	Accounts
134050	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106122367	CO JHOKE JANDOO M-1	HABIB ULLAH S/O GHULAM	LCY	01037900097503	PLS						PKR					1,000.00	1,000.00	31/08/2009	Accounts
134051	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810115662165	CO DERA ABDUL MAJEED SIAL F-2	MUHAMMAD IQBAL S/O GH	LCY	01037900097703	PLS						PKR					1,000.00	1,000.00	31/08/2009	Accounts
134052	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105951385	CO CHAK 35-TDA M-3	CO 35 - TDA M-3 C/O DISTT	LCY	01037900097803	PLS						PKR					1,000.00	1,000.00	31/08/2009	Accounts
134053	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810155674965	CO SHAH PUR LASHKARANI M-3	ZAFFAR IQBAL S/O MUHAN	LCY	01037900100203	PLS						PKR					1,000.00	1,000.00	04/09/2009	Accounts
134054	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3230307825871	CO BASTI CHOGA F-1	GHULAM ABBAS S/O AHME	LCY	01037900102003	PLS						PKR					1,000.00	1,000.00	05/09/2009	Accounts
134055	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106474619	CO TIBA KUMHARAN WALA M	AMAN ULLAH S/O ALLAH B	LCY	01037900102403	PLS						PKR					1,000.00	1,000.00	05/09/2009	Accounts
134056	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810170480273	CO NAWAN GUSS00 F5	QAYYUM NAWAZ KHAN S/O	LCY	01037900107403	CURR						PKR					1,000.00	1,000.00	14/09/2009	Accounts
134057	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810155092365	CO BASI SHAHI - F	MALIK MUHAMMAD ISHAQ	LCY	01037900123903	CURR						PKR					1,000.00	1,000.00	12/10/2009	Accounts
134058	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810180165185	CO CHAH JAFAR WALA M2	NADIM ABBAS S/O BASHIR	LCY	01037900130503	CURR						PKR					1,000.00	1,000.00	26/10/2009	Accounts
134059	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106756443	CO MALIK MUHAMMAD BAKSH	CO MALIK MUHAMMAD C/O	LCY	01037900130603	CURR						PKR					1,000.00	1,000.00	26/10/2009	Accounts
134060	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105633789	CO MOH QASIANWALA F	QAMMAR ABBAS S/O MUH	LCY	01037900132903	CURR						PKR					1,000.00	1,000.00	29/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
134061	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810128480333	CO JHOKE FAQIR ATTA MUHAMMAD F6	IRSHAD HUSSAI S/O GHUL	LCY	01037900133003	CURR						PKR					1,000.00	1,000.00	29/10/2009	Accounts
134062	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810109934545	CO TDA 204 F	MUHAMMAD HUSSAI S/O S	LCY	01037900133603	CURR						PKR					1,000.00	1,000.00	31/10/2009	Accounts
134063	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810152185915	CO MAKKAL F	MALIK SANAULLAH S/O MU	LCY	01037900133803	CURR						PKR					1,000.00	1,000.00	31/10/2009	Accounts
134064	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810135911529	CO BASTI HABIB M	FIDA HUSSAI S/O KHADIN H	LCY	01037900134703	CURR						PKR					1,000.00	1,000.00	02/11/2009	Accounts
134065	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106738591	CO CHAH NAULANWALA F	AZHAR HUSSAIN S/O GHUL	LCY	01037900139803	PLS						PKR					1,000.00	1,000.00	13/11/2009	Accounts
134066	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810120303489	CO KANERI F-1	SADIQ HUSSAIN KHAN S/O	LCY	01037900139903	PLS						PKR					1,000.00	1,000.00	13/11/2009	Accounts
134067	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810159452367	CO BASTI ARAIAN WALI F	MUHAMMAD RIZWAN W/O	LCY	01037900140903	PLS						PKR					1,000.00	1,000.00	14/11/2009	Accounts
134068	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106490591	CO CHAH GALIAN WALA F-1	CO CHAH GALIAN WALA C/	LCY	01037900141903	PLS						PKR					1,000.00	1,000.00	16/11/2009	Accounts
134069	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810103403317	CO BASTI JHAMAT NASHAIB F-7	SAJJAD HUSSAIN S/O KAL	LCY	01037900142103	PLS						PKR					1,000.00	1,000.00	17/11/2009	Accounts
134070	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810157262551	CO CHAH TIBBA KUMHARANWALA F-1	RIAZ HUSSAIN S/O HAQ NA	LCY	01037900142203	PLS						PKR					1,000.00	1,000.00	17/11/2009	Accounts
134071	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810240289695	CO BASTI DHANDIAN WALI F-1	MUHAMMAD RIAZ S/O SAR	LCY	01037900143203	PLS						PKR					1,000.00	1,000.00	18/11/2009	Accounts
134072	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810240289695	CO BASTI DHANDIANWALI F-2	MUHAMMAD RIAZ S/O SAR	LCY	01037900143303	PLS						PKR					1,000.00	1,000.00	18/11/2009	Accounts
134073	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810107046723	CO WADHAY WALI F-3	MUHAMMAD YAQOOB S/O	LCY	01037900145103	PLS						PKR					1,000.00	1,000.00	21/11/2009	Accounts
134074	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810129547853	CO BASTI QAIL GORIA F	FAZAL ABBAS S/O GHULAN	LCY	01037900145203	PLS						PKR					1,000.00	1,000.00	23/11/2009	Accounts
134075	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810143746075	CO WADHAY WALI F-5	MUHAMMAD RAMZAN S/O	LCY	01037900145603	PLS						PKR					1,000.00	1,000.00	23/11/2009	Accounts
134076	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106989525	CO WADHAY WALI F-6	MUHAMMAD YOUSAF S/O (	LCY	01037900145703	PLS						PKR					1,000.00	1,000.00	23/11/2009	Accounts
134077	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810168053725	CO BASTI JHAMAT NASHAIB F-6	MUHAMMAD ASLAM S/O HA	LCY	01037900146103	PLS						PKR					1,000.00	1,000.00	23/11/2009	Accounts
134078	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106667769	CO BASTI LAR F-1	MUNAWAR HUSSAIN S/O A	LCY	01037900146603	PLS						PKR					1,000.00	1,000.00	24/11/2009	Accounts
134079	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810176298445	CO GHILKIN F-3	ALLAH NAWAZ S/O GHULA	LCY	01037900147703	PLS						PKR					1,000.00	1,000.00	26/11/2009	Accounts
134080	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810103711213	CO JHOKE FAQIR ATTA F-7	KHADIM HUSSAIN S/O AZE	LCY	01037900148203	PLS						PKR					1,000.00	1,000.00	26/11/2009	Accounts
134081	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106667769	CO BASTI LAAR F-2	CO BASTI LAAR C/O DISTT	LCY	01037900148303	PLS						PKR					1,000.00	1,000.00	26/11/2009	Accounts
134082	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810103711213	CO JHOKE FAQIR ATTA F-7	KHADIM HUSSAIN S/O AZE	LCY	01037900148403	PLS						PKR					1,000.00	1,000.00	26/11/2009	Accounts
134083	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810148234451	CO TIBBA KUMHARAN WALA F-2	MUHAMMAD AYUB S/O SA	LCY	01037900148503	PLS						PKR					1,000.00	1,000.00	26/11/2009	Accounts
134084	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106958641	CO TIBBA KUMHARAN WALA M-1	ALLAH WASAYA S/O SHER	LCY	01037900148603	PLS						PKR					1,000.00	1,000.00	26/11/2009	Accounts
134085	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106611539	CO BHARMI NAWAB SHAH M-5	CO BHARMI NAWAB C/O DI	LCY	01037900148803	PLS						PKR					1,000.00	1,000.00	26/11/2009	Accounts
134086	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106611539	CO BHARMI NAWAB F	CO BHARMI NAWAB C/O DI	LCY	01037900148903	PLS						PKR					1,000.00	1,000.00	26/11/2009	Accounts
134087	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106611539	CO BHARMI NAWAB F-1	CO BHARMI NAWAB C/O DI	LCY	01037900149203	PLS						PKR					1,000.00	1,000.00	26/11/2009	Accounts
134088	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106784719	CO SHAHANI F-3	MUHAMMAD ASLAM S/O GI	LCY	01037900149603	PLS						PKR					1,000.00	1,000.00	26/11/2009	Accounts
134089	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106397689	CO CHAH SAIDAN WALA F	MUKHTIAR HUSSAIN S/O M	LCY	01037900149903	PLS						PKR					1,000.00	1,000.00	26/11/2009	Accounts
134090	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106758845	CO CHAH TAHLI WALA M	RAZA HUSSAIN S/O HAIDE	LCY	01037900152803	PLS						PKR					1,000.00	1,000.00	03/12/2009	Accounts
134091	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810238689351	CO KOTLA JAM F-9	MUHAMMAD ASHAQ S/O H	LCY	01037900154303	PLS						PKR					1,000.00	1,000.00	08/12/2009	Accounts
134092	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810120034845	CO BASTI CHOONI M	GHULAM ABBAS S/O SOHN	LCY	01037900158103	PLS						PKR					1,000.00	1,000.00	14/12/2009	Accounts
134093	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106637537	CO BHARMI CHIRAGH SHAH F4	MUHAMMAD UMAIR S/O MI	LCY	01037900158503	PLS						PKR					1,000.00	1,000.00	15/12/2009	Accounts
134094	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810178939991	CO BASTI JHOKAN F-1	HABIB ULLAH KHAN S/O MI	LCY	01037900158703	PLS						PKR					1,000.00	1,000.00	15/12/2009	Accounts
134095	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810147291467	CO DERA HABIB ULLAH F	MUHAMMAD BUX S/O ALLA	LCY	01037900159203	PLS						PKR					1,000.00	1,000.00	15/12/2009	Accounts
134096	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810110827117	CO DERA KALLO WALA F	GHULAM MUSTAFA S/O GH	LCY	01037900159503	PLS						PKR					1,000.00	1,000.00	16/12/2009	Accounts
134097	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810187118797	CO CHAH ZORANI WALA F-4	GHULAM SADIQUE S/O MU	LCY	01037900159603	PLS						PKR					1,000.00	1,000.00	16/12/2009	Accounts
134098	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810102281355	CO CHAH SYED WALA F	IQBAL HUSSAIN S/O MUHA	LCY	01037900160003	PLS						PKR					1,000.00	1,000.00	16/12/2009	Accounts
134099	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810109591627	CO CHAH GHAZNI WALA	MUHAMMAD RAFIQ S/O SH	LCY	01037900163303	PLS						PKR					1,000.00	1,000.00	21/12/2009	Accounts
134100	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810120034845	CO BASTI JONI	GHULAM ABBAS S/O SOHN	LCY	01037900163503	PLS						PKR					1,000.00	1,000.00	22/12/2009	Accounts
134101	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106209565	CO KHICHI KALAN F-6	M. ZAFFAR IQBAL S/O M.IB	LCY	01037900164103	PLS						PKR					1,000.00	1,000.00	22/12/2009	Accounts
134102	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810165721235	CO MUSLIM KOT XI	NAVEED IQBAL S/O MUHAN	LCY	01037900165103	PLS						PKR					1,000.00	1,000.00	23/12/2009	Accounts
134103	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810147332071	CO CHAH GUDDAN WALA	RIAZ HUSSAIN S/O SULTAN	LCY	01037900165603	PLS						PKR					1,000.00	1,000.00	23/12/2009	Accounts
134104	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810147332071	CO CHAH GUDDAN WALA F	RIAZ HUSSAIN S/O SULTAN	LCY	01037900165703	PLS						PKR					1,000.00	1,000.00	23/12/2009	Accounts
134105	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810135668935	CO TIBI NOOR SHAH F-2	MUHAMMAD IQBAL S/O M./	LCY	01037900166203	PLS						PKR					1,000.00	1,000.00	24/12/2009	Accounts
134106	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105883875	CO DEHAR KHOO F	HAQ NAWAZ S/O KHADIM H	LCY	01037900166303	PLS						PKR					1,000.00	1,000.00	24/12/2009	Accounts
134107	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106521749	C.O.CHAK NO.49/TDA	ABDUL GHAFFAR S/O NOO	LCY	01037900166703	CURR						PKR					1,000.00	1,000.00	26/12/2009	Accounts
134108	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810112273615	C.O.CHAK NO.60/ML	ARSHAD MEHMOOD S/O M	LCY	01037900166803	CURR						PKR					1,000.00	1,000.00	26/12/2009	Accounts
134109	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105724147	CO CHAH SORO KHOO - F	AMMAN ULLAH S/O MALIK	LCY	01037900166903	CURR						PKR					1,000.00	1,000.00	26/12/2009	Accounts
134110	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105724147	CO SORO KHOO F-3	AMMAN ULLAH S/O MALIK	LCY	01037900167003	CURR						PKR					1,000.00	1,000.00	26/12/2009	Accounts
134111	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105724147	CO CHAH SORO WALA - F	AMMAN ULLAH S/O MALIK	LCY	01037900167103	CURR						PKR					1,000.00	1,000.00	26/12/2009	Accounts
134112	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106796661	CO IMAMWALI F 1	S NUSRAT ABBAS S/O KIFA	LCY	01037900167903	CURR						PKR					1,000.00	1,000.00	30/12/2009	Accounts
134113	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106799661	CO SIAL ABAD F	S NUSRAT ABBAS /O KIFA	LCY	01037900168103	CURR						PKR					1,000.00	1,000.00	30/12/2009	Accounts
134114	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105665813	CO BASTI DHOLE F4	MUHAMMAD IQBAL S/O SO	LCY	01037900168303	CURR						PKR					1,000.00	1,000.00	30/12/2009	Accounts
134115	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810168162811	CO DERA HAJI ATTA MUHAMMAD F	MUHAMMAD ARIF S/O ATT	LCY	01037900168403	CURR						PKR					1,000.00	1,000.00	30/12/2009	Accounts
134116	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810123385889	CO CHAH BHADI KHOO F	MUHAMMAD TARIQ S/O GH	LCY	01037900168503	CURR						PKR					1,000.00	1,000.00	30/12/2009	Accounts
134117	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810144460343	C.O.CHAK NO.59/TDA M	CO CHAK NO 59-M C/O DIS	LCY	01037900168703	CURR						PKR					1,000.00	1,000.00	30/12/2009	Accounts
134118	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106682205	C.O.CHAK NO.58/TDA F 3	MUHAMMAD MUNIR AHMA	LCY	01037900169403	CURR						PKR					1,000.00	1,000.00	31/12/2009	Accounts
134119	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106815605	CO CHAK ARIAN WALA	AMIR HUSSAI S/O GHULAM	LCY	01037900169603	CURR						PKR					1,000.00	1,000.00	31/12/2009	Accounts
134120	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810155557259	CO BASTI HUSSAIN F4	SAMIULLAH S/O ABDULLAH	LCY	01037900170003	CURR						PKR					1,000.00	1,000.00	31/12/2009	Accounts
134121	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810155557259	CO BASTI MACHI F	SAMIULLAH S/O ABDULLAH	LCY	01037900170103	CURR						PKR					1,000.00	1,000.00	31/12/2009	Accounts
134122	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810148234451	CO BASTI MACHI F1	MUHAMMAD AYUB S/O SA	LCY	01037900170203	CURR						PKR					1,000.00	1,000.00	31/12/2009	Accounts
134123	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810148234451	CO BASTI HUSSAIN F3	MUHAMMAD AYUB S/O SA	LCY	01037900170303	CURR						PKR					1,000.00	1,000.00	31/12/2009	Accounts
134124	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810178939991	CO BASTI JHOKAN F	HABIB ULLAH KHAN S/O MI	LCY	01037900158803	PLS						PKR					1,000.00	1,000.00	15/12/2009	Accounts
134125	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB		CO SHEIKHAN WALA		LCY	30019902464586	CD-MISC	STALE	PO	1453305	02/03/2009		PKR					1,000.00	1,000.00	02/03/2009	STALE
134126	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB		CO BASTI HANSAN WALI		LCY	30019902464586	CD-MISC	STALE	PO	1453793	01/06/2009		PKR					1,000.00	1,000.00	01/06/2009	STALE
134127	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB		CO CHAH GARWAH		LCY	30019902464586	CD-MISC	STALE	PO	3123168	01/09/2009		PKR					1,000.00	1,000.00	01/09/2009	STALE
134128	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106966373	CO LAK MUSALIAN WALA	ABDUR REHMAN S/O MEHI	LCY	01037900055203	CURR						PKR					993.00	993.00	22/06/2009	Accounts
134129	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106994577	CO DERA AISH MUHAMMAD (M)	CO DERA AISH MUHAMMA	LCY	01034500019603	CURR						PKR					975.00	975.00	16/09/2009	Accounts
134130	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810161587665	C O CHAH GOLAY WALA F	NAJAF HUSSAIN S/O MADA	LCY	01037900037903	CURR						PKR					952.00	952.00	23/05/2009	Accounts
134131	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106511635	C O CHAH DHOLAN WALA F	ZULFIQAR ALI S/O NAMDAR	LCY	01037900039703	CURR						PKR					942.00	942.00	26/05/2009	Accounts
134132	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810142054777	CO CHAH ALLAH BUX WALA F	KARAM ALI S/O SHAUKAT /	LCY	01037900041303	CURR						PKR					942.00	942.00	28/05/2009	Accounts
134133	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105975649	CO CHAH SHOBAN F-6	CO SHOBAN F- 6 C/O DIST	LCY	01037900042903	CURR						PKR					942.00	942.00	30/05/2009	Accounts
134134	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810117170425	CO BASTI KHOKHAR F-2	CO KHOKHAR F-2 C/O DIST	LCY	01037900043403	CURR						PKR					942.00	942.00	30/05/2009	Accounts
134135	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810183850485	CO TIBBA BALOCHAN WALA F	MUMTAZ HUSSAIN S/O FA	LCY	01037900044003	CURR						PKR					942.00	942.00	01/06/2009	Accounts
134136	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810129775325	CO CHAH SANMLA WALA -F	MUHAMMAD RASHEED S/O	LCY	01037900055603	CURR						PKR					942.00	942.00	22/06/2009	Accounts
134137	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810107067745	CO QADOO WALI (F)	AMEER ABDULLAH S/O AH	LCY	01037900056203	CURR						PKR					942.00	942.00	23/06/2009	Accounts
134138	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106894351	CO DERA LASHKAR KHAN	ZAFAR IQBAL S/O LASHKA	LCY	01037900089303	CURR						PKR					942.00	942.00	13/08/2009	Accounts
134139	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810116603125	CO MULLAN WALI M1	S KAHTAR HUSSAIN S/O ZI	LCY	01037900098603	CURR						PKR					942.00	942.00	02/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
134140	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810209013227	CO KIKRI KHOH 178 F1	RIAZ HUSSAIN S/O GHULA	LCY	01037900111303	CURR						PKR					942.00	942.00	18/09/2009	Accounts
134141	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106301563	CO CHAH HAYAT KHAN WALA	SYED ZAMURD ALI S/O GH	LCY	01037900115903	CURR						PKR					942.00	942.00	29/09/2009	Accounts
134142	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810132925905	CO CHAH LAMBAIN	MUHAMMAD SAQLAIN S/O	LCY	01037900117303	CURR						PKR					942.00	942.00	30/09/2009	Accounts
134143	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810133985427	CO CHAH LAMBAIN WALA - F	GHULAM SHABIR S/O MUH	LCY	01037900117403	CURR						PKR					942.00	942.00	30/09/2009	Accounts
134144	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810172891841	CO DERA MUHAMMAD ALI - F	ABDUL SATTAR S/O MUHA	LCY	01037900118203	CURR						PKR					942.00	942.00	01/10/2009	Accounts
134145	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106118723	CO BASTI DARANA - M	MUHAMMAD JEHANGIR KH	LCY	01037900116903	CURR						PKR					939.00	939.00	29/09/2009	Accounts
134146	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810126454979	C O CHAH SHAH ALAM WALA F	MANZOOR HUSSAIN S/O S	LCY	01037900030003	CURR						PKR					936.00	936.00	12/05/2009	Accounts
134147	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810170709057	CO CHAH AZMAT WALA MIX	MUHAMMAD IQBAL S/O AS	LCY	01037900117203	CURR						PKR					930.00	930.00	30/09/2009	Accounts
134148	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105880439	C O MUSLIM KOT F-7	MUHAMMAD YAMIN S/O WA	LCY	01037900026003	CURR						PKR					925.00	925.00	30/04/2009	Accounts
134149	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810484419425	MOHD TARIQ S/O KHURSHID AHMAD	MOHD TARIQ S/O KHURSH	LCY	01030027492203	PLS						PKR					925.00	925.00	10/01/2009	Accounts
134150	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810136850621	C O CHAH VEHAN WALA F	ASHFAQ HUSSAIN S/O BAS	LCY	01037900040203	CURR						PKR					922.00	922.00	27/06/2009	Accounts
134151	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106905491	CO TIBBI NOOR SHAH F	CO TIBBI NOOR SHAH - F C	LCY	01037900047603	CURR						PKR					921.00	921.00	08/06/2009	Accounts
134152	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810184527005	CO BASTI MAMDANI-F	AMMAN ULLAH S/O MUHAN	LCY	01037900045903	CURR						PKR					920.00	920.00	05/06/2009	Accounts
134153	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810121320739	CO CHAH MALWANA WALA MIX	HAQ NAWAZ S/O MUHAMM	LCY	01037900048503	CURR						PKR					913.75	913.75	10/06/2009	Accounts
134154	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810144403329	CO BASTI BALOCHAN WALI	MULAZIM HUSSAIN S/O GH	LCY	01037900086903	CURR						PKR					910.00	910.00	10/08/2009	Accounts
134155	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810107036951	CO BASTI BAKHRAY WALI - F	MULAZIM HUSSAIN S/O GH	LCY	01037900116603	CURR						PKR					910.00	910.00	29/09/2009	Accounts
134156	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106695165	C O MOHALLAH SIAL MIX	MUHAMMAD IBRAHIM S/O	LCY	01037900020703	CURR						PKR					908.00	908.00	21/04/2009	Accounts
134157	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810171022157	C O KOTLA JAM F-8	CO KOTLA JAM F-8 C/O DIS	LCY	01037900034203	CURR						PKR					906.00	906.00	18/05/2009	Accounts
134158	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106981583	C O YOUSAF SHAH SHARQI F	RABNAWAZ S/O GHULAM R	LCY	01037900026203	CURR						PKR					894.00	894.00	30/04/2009	Accounts
134159	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810111382187	CO CHAH CHAMBI WALA F-2	JAVAID IQBAL S/O NASRUL	LCY	01037900042003	CURR						PKR					893.00	893.00	29/05/2009	Accounts
134160	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106373973	CO CHAH TAYYAB WALA F	CO TAYYAB - F C/O DISTT (	LCY	01037900042703	CURR						PKR					884.00	884.00	30/05/2009	Accounts
134161	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106738591	CO CHAH NOALN WALA MIX	AZHAR HUSSAIN S/O GHU	LCY	01037900115603	CURR						PKR					884.00	884.00	29/09/2009	Accounts
134162	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106118723	CO BASTI DARWANA - F	MUHAMMAD JEHANGIR KH	LCY	01037900116803	CURR						PKR					884.00	884.00	29/09/2009	Accounts
134163	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105701477	CO NAWAN GUSSOO F-6	SADIQ HUSSAIN S/O MUHA	LCY	01037900117803	CURR						PKR					884.00	884.00	01/10/2009	Accounts
134164	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106472085	CO DERA MALIK RIAZ M	AZIZ AHMED S/O GHULAM	LCY	01037900066003	PLS						PKR					875.00	875.00	27/08/2009	Accounts
134165	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810152185915	CO DERA MUHAMMAD NAWAZ M	MALIK SANA ULLAH S/O MI	LCY	01037900069803	PLS						PKR					875.00	875.00	31/10/2009	Accounts
134166	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810143692135	CO DERA AZIZ AHMED M	CO DERA AZIZ C/O DISTT (	LCY	01037900079303	PLS						PKR					875.00	875.00	27/08/2009	Accounts
134167	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810139840633	FIDA HUSSAIN S/O ALLAH BUX	FIDA HUSSAIN S/O ALLAH I	LCY	01037900075303	CURR						PKR					869.00	869.00	12/10/2009	Accounts
134168	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106657251	JAVED TYRE & BATTERY SERVICE	JAVED TYRE & BATTERY S	LCY	01034500056903	CURR						PKR					855.00	855.00	01/10/2009	Accounts
134169	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106131007	CO CHAH BHADAY WALA F	QAISER ABBAS S/O KHUDA	LCY	01037900108303	CURR						PKR					842.00	842.00	16/09/2009	Accounts
134170	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105643965	C O CHAH ZURANI WALA F-4	MUHAMMAD AMEER S/O R	LCY	01037900039203	CURR						PKR					835.00	835.00	25/05/2009	Accounts
134171	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810185854847	CO BASTI KHOKHER F5	SHOUKAT ALI NAWAZISH S	LCY	01037900099003	CURR						PKR					835.00	835.00	02/09/2009	Accounts
134172	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810110515025	CO BASTI KANAIRI M	CO BASTI KANAIRI C/O DIS	LCY	01037900105103	CURR						PKR					835.00	835.00	09/09/2009	Accounts
134173	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105767393	C O CHAH KORAY WALA SHUMALI F	CO KORAY WALA - F C/O D	LCY	01037900034103	CURR						PKR					826.00	826.00	18/05/2009	Accounts
134174	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810107043855	C.O.PEER ASHAB	COMMUNITY ORGANIZATI	LCY	01037900086003	CURR						PKR					826.00	826.00	08/08/2009	Accounts
134175	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106965067	CO SATTO DIRKHANI	MUHAMMAD SAFDAR S/O A	LCY	01037900087103	CURR						PKR					826.00	826.00	10/08/2009	Accounts
134176	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810176720517	CO BASTI RATHIWALA M 1	MUREED ABBAS S/O RABN	LCY	01037900099203	CURR						PKR					826.00	826.00	02/09/2009	Accounts
134177	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810130724371	CO CHAH GOKALWALA F	ABDULMAJEED S/O AMAN	LCY	01037900099703	CURR						PKR					826.00	826.00	03/09/2009	Accounts
134178	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810166137489	CO BASTI GUL HAIDER SHAH F2	AMIR ABBAS S/O BASHIR H	LCY	01037900104503	CURR						PKR					826.00	826.00	09/09/2009	Accounts
134179	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810176129953	CO CHAH MUDDOOWALA EAST F	CO CHAH MAMDOO WALA	LCY	01037900111203	CURR						PKR					826.00	826.00	18/09/2009	Accounts
134180	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810224228273	CO KIKRI KHOH F CHAK 178 TDA	MUHAMMAD NAWAZ S/O F	LCY	01037900111403	CURR						PKR					826.00	826.00	18/09/2009	Accounts
134181	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105683745	C.O.CHAK NO.66/TDA F	MUHAMMAD BASHIR S/O M	LCY	01037900114803	CURR						PKR					826.00	826.00	26/09/2009	Accounts
134182	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105673233	CO BASTI CHOGA F	MUHAMMAD ASHRAF ANJU	LCY	01037900043603	CURR						PKR					810.00	810.00	01/06/2009	Accounts
134183	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105940837	C O BASTI VAINCE F	AHSAN ULLAH KHAN S/O M	LCY	01037900014603	CURR						PKR					800.00	800.00	15/04/2009	Accounts
134184	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810167749011	C O BASTI NOL GARBI F	MUHAMMAD ARIF S/O GHU	LCY	01037900020403	CURR						PKR					794.00	794.00	23/05/2009	Accounts
134185	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3650118828961	CO DERA JATTAN WALA M	MUHAMMAD ARSHAD JAVE	LCY	01037900040103	CURR						PKR					794.00	794.00	26/05/2009	Accounts
134186	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105712181	ZAFAR IQBAL S/O MANZOOR	ZAFAR IQBAL S/O MANZO	LCY	01030027743303	PLS						PKR					786.00	786.00	21/03/2009	Accounts
134187	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810157853729	C O BASTI SARDAR F-1	IMRAN HUSSAIN S/O RAHA	LCY	01037900039403	CURR						PKR					771.00	771.00	19/10/2009	Accounts
134188	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810158270427	CO CHAH HASSAN WALA	ZAFFAR ABBAS S/O HAMID	LCY	01037900103703	CURR						PKR					768.00	768.00	07/09/2009	Accounts
134189	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810114777185	C.O.CHAK NO.70/TDA M	MUMTAZ HUSSAIN S/O SAI	LCY	01037900113003	CURR						PKR					768.00	768.00	24/09/2009	Accounts
134190	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810127404215	CO KHICHI KALAN - F	ZIA ULLAH S/O HABIB ULL	LCY	01037900116703	CURR						PKR					768.00	768.00	29/09/2009	Accounts
134191	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810170657203	C O MARORAN WALA F	MUHAMMAD SADIQUE S/O	LCY	01037900029903	CURR						PKR					742.00	742.00	16/07/2009	Accounts
134192	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810194662869	C O BHERMI CHIRAGH SHAH F	ATTA ULLAH S/O AHMED B	LCY	01037900016903	CURR						PKR					720.00	720.00	17/04/2009	Accounts
134193	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106489589	CO BASTI GASOORA F	AMEER HUSSAIN S/O GHU	LCY	01037900048903	CURR						PKR					710.00	710.00	11/06/2009	Accounts
134194	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106505413	CO JHOKE FAQIR ATTA MUHAMMAD FI	ZAFAR IQBAL S/O RABNAW	LCY	01037900107503	CURR						PKR					710.00	710.00	14/09/2009	Accounts
134195	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105708371	CO MOHELLA SIDIQUEABAD F	ZAFAR IQBAL S/O ALLAH B	LCY	01037900108203	CURR						PKR					710.00	710.00	16/09/2009	Accounts
134196	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106724399	CO CHAK 54 TDA M 3	ABDUL SATTAR S/O JEWNA	LCY	01037900110103	CURR						PKR					710.00	710.00	17/09/2009	Accounts
134197	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810116907441	C O BASTI AWAN F	CO BASTI AWAN C/O DISTT	LCY	01037900036403	CURR						PKR					681.00	681.00	20/05/2009	Accounts
134198	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810107169791	MUHAMMAD NAEEM S/O MOHD SHARIF	MUHAMMAD NAEEM S/O M	LCY	01030027515603	PLS						PKR					670.00	670.00	27/02/2009	Accounts
134199	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105748295	CO DAYA MURAD M	CO DAYA MURAD - M C/O D	LCY	01037900045303	CURR						PKR					653.00	653.00	04/08/2009	Accounts
134200	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810107020123	C O BASTI ASRAN MIX	QASIM S/O ALLAH WASAY	LCY	01037900025403	CURR						PKR					652.00	652.00	29/04/2009	Accounts
134201	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810145177829	C O BASTI GHILKIN F-2	FAZAL ABBAS S/O MUREE	LCY	01037900036203	CURR						PKR					652.00	652.00	20/05/2009	Accounts
134202	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3220353009193	C O MOHALLAH KHAWANIN BEHAL MIX	RIAZ HUSSAIN S/O GHULA	LCY	01037900040503	CURR						PKR					652.00	652.00	26/05/2009	Accounts
134203	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106065151	CO DERA BARKAT ALI F	ABDUL HAMEED S/O BARK	LCY	01037900051903	CURR						PKR					652.00	652.00	17/06/2009	Accounts
134204	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810152386401	CO GHARIB ABAD - M	KHIZER HAYAT S/O MUHAN	LCY	01037900055803	CURR						PKR					652.00	652.00	23/06/2009	Accounts
134205	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810133199251	C O CHAH ZAMAY WALA MIX	EJAZ HUSSAIN S/O KHADIN	LCY	01037900026703	CURR						PKR					642.00	642.00	02/05/2009	Accounts
134206	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810165284827	C O BASTI IMAM WALI MIX	CO IMAM WALI C/O DISTT (	LCY	01037900034903	CURR						PKR					642.00	642.00	19/05/2009	Accounts
134207	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810109403953	C.O.CHAK NO.2/RMK F	ZAFFAR IQBAL S/O MANZO	LCY	01037900021303	CURR						PKR					620.00	620.00	22/04/2009	Accounts
134208	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810469506845	MOHAMMAD IRFAN S/O M .RAMZAN	MOHAMMAD IRFAN S/O M	LCY	01030027688503	PLS						PKR					595.00	595.00	27/02/2009	Accounts
134209	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810133569961	C.O.CHAK NO.29/TDA (F)	MUHAMMAD ILYAS S/O MU	LCY	01037900056003	CURR						PKR					594.00	594.00	23/06/2009	Accounts
134210	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810191575549	CO BASTI FAQIR WALI F	JAVAID IQBAL S/O GHULAN	LCY	01037900057703	CURR						PKR					594.00	594.00	29/06/2009	Accounts
134211	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810115009607	CO DERA SARFRAZ	CO SARFRAZ C/O DISTT O	LCY	01037900086703	CURR						PKR					594.00	594.00	10/08/2009	Accounts
134212	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810103391759	CO CHEENA SHEHR - M	MUHAMMAD JAMIL S/O GH	LCY	01037900118403	CURR						PKR					594.00	594.00	01/10/2009	Accounts
134213	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810129845097	CO BASTI CHANAWARAN WALI F	CO CHANAWARAN WALA C	LCY	01037900043503	CURR						PKR					548.00	548.00	30/05/2009	Accounts
134214	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810185384337	C O CHAH ZURANI WALA F-3	QAISER ABBAS S/O KHUDA	LCY	01037900024603	CURR						PKR					542.00	542.00	28/04/2009	Accounts
134215	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810145177829	C O GHILKIN F	FAZAL ABBAS S/O MUREE	LCY	01037900031803	CURR						PKR					542.00	542.00	14/05/2009	Accounts
134216	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810184918843	C O JAM KHOH F	GHULAM ABBAS S/O ALLAH	LCY	01037900033203	CURR						PKR					542.00	542.00	16/05/2009	Accounts
134217	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810165575885	C O BASTI BHULRAN WALI MIX-1	QAISER ABBAS S/O ALLAH	LCY	01037900037503	CURR						PKR					542.00	542.00	22/05/2009	Accounts
134218	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106097667	CO DERA CH; MAQSOOD F	MUHAMMAD MAQSOOD AH	LCY	01037900043203	CURR						PKR					536.00	536.00	30/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
134219	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810147683787	CO MOHALLAH HAIDERI WALA F	MARDAN ALI KHAN S/O MU	LCY	01037900043303	CURR						PKR					536.00	536.00	30/05/2009	Accounts
134220	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810116187767	MANZOOR HUSSAINS/O AHMAD	MANZOOR HUSSAINS/O AH	LCY	01030028082603	PLS						PKR					527.00	527.00	27/02/2009	Accounts
134221	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	37203176867 97	MUHAMMAD JAMILS/O HAJI KHAN	MUHAMMAD JAMILS/O HA	LCY	01030027303103	PLS						PKR					524.00	524.00	27/02/2009	Accounts
134222	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106263691	MULAZIM HUSSAIN S/O FATEH MUHAMM	MULAZIM HUSSAIN S/O FA	LCY	01037900139203	CURR						PKR					518.00	518.00	12/11/2009	Accounts
134223	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	35202284968 39	SYED IFTIKHAR ALI SHAH	SYED IFTIKHAR ALI S/O S	LCY	01037900133703	CURR						PKR					510.00	510.00	31/10/2009	Accounts
134224	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105479719	AMIR BUX S/O RANJHA	AMIR BUX S/O RANJHA GO	LCY	01030027824303	PLS						PKR					505.00	505.00	27/02/2009	Accounts
134225	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB		LIBSE LHR		LCY	30019902464586	CD-MISC	STALE	PO	3123130	25/08/2009		PKR					500.00	500.00	25/08/2009	STALE
134226	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB		secy. punjab m. faculty		LCY	30019902464586	CD-MISC	STALE	PO	3123362	04/11/2009		PKR					500.00	500.00	04/11/2009	STALE
134227	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810160030281	NISAR AHMAD S/O ZULFIQAR ALI	NISAR AHMAD S/O ZULFIQ	LCY	01030027442703	PLS						PKR					495.00	495.00	27/02/2009	Accounts
134228	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810170878987	MUHAMMAD SAIM S/O HUSSAI BUX	MUHAMMAD SAIM S/O HUS	LCY	01030027719003	PLS						PKR					495.00	495.00	27/02/2009	Accounts
134229	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	38102087549 99	KHURSHID AHMAD S/OSHAH MUHAMMD	KHURSHID AHMAD S/OSHA	LCY	01030028032103	PLS						PKR					488.00	488.00	27/02/2009	Accounts
134230	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106020307	C O QAIM NAGAR MIX	ALTAF HUSSAIN S/O GHUL	LCY	01037900032303	CURR						PKR					481.00	481.00	15/05/2009	Accounts
134231	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810130342371	CO CHAK 43-TDA F	MUHAMMAD WARIS S/O BA	LCY	01037900044803	CURR						PKR					481.00	481.00	02/06/2009	Accounts
134232	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810184918843	CO CHAH NEAAN GHARBI F	GHULAM ABBAS S/O ALLAI	LCY	01037900042303	CURR						PKR					478.00	478.00	29/05/2009	Accounts
134233	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810192181057	CO PIR ASHAB F-6	GHULAM YOUSIF S/O ALAN	LCY	01037900087203	CURR						PKR					478.00	478.00	10/08/2009	Accounts
134234	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105992319	C O TIBBA ASRAN WALA F	AMAN ULLAH S/O MUHAMN	LCY	01037900022103	CURR						PKR					426.00	426.00	23/04/2009	Accounts
134235	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810159618063	MUHAMMAD MANSOOR AHMAD	MUHAMMAD MANSOOR AH	LCY	01030041967903	PLS						PKR					425.00	425.00	16/03/2009	Accounts
134236	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810188747779	GHULAM SHABIRS/O G-YASIN KHAN	GHULAM SHABIRS/O G-YA	LCY	01030027565103	PLS						PKR					410.00	410.00	27/02/2009	Accounts
134237	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106530065	CO MIAN WALA -M	HABIB ULLAH S/ODILDAR M	LCY	01037900117503	CURR						PKR					406.00	406.00	30/09/2009	Accounts
134238	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106653171	FAIZULLAH	FAIZULLAH S/O SHER MUH	LCY	01037900113203	CURR						PKR					402.00	402.00	26/09/2009	Accounts
134239	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810194215921	MUHAMMAD YAQOOB S/O CHOUDHRY K	MUHAMMAD YAQOOB S/O	LCY	01037900137803	CURR						PKR					393.00	393.00	13/11/2009	Accounts
134240	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810102087545	MUHAMMAD TARIQ S/O RAHIM BUX	MUHAMMAD TARIQ S/O RA	LCY	01037900139703	CURR						PKR					393.00	393.00	18/11/2009	Accounts
134241	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105582685	ASAD NOMAN JEWELLERS	ASAD NOMAN JEWELLERS	LCY	01034500055303	CURR						PKR					383.00	383.00	08/09/2009	Accounts
134242	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105905635	M/S ABDUL SHAKOOR& MANZOOR	M/S ABDUL SHAKOOR& MA	LCY	01030025377203	CURR						PKR					379.55	379.55	20/02/2009	Accounts
134243	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105933519	AZIZ CYCLE WORKS	AZIZ CYCLE WORKS COLL	LCY	01037900067203	CURR						PKR					369.00	369.00	27/07/2009	Accounts
134244	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810160434381	M/S MUGHAL WORK SHOP	M/S MUGHAL WORK SHOP	LCY	01030023325103	CURR						PKR					364.00	364.00	03/06/2009	Accounts
134245	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB		THE TREASURER UNIVERESTY OF,SARGH	OD	LCY	30019902464586	CD-MISC	STALE	PO	3123104	18/08/2009		PKR					350.00	350.00	18/08/2009	STALE
134246	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB		TREASURER UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	3123112	19/08/2009		PKR					350.00	350.00	19/08/2009	STALE
134247	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB		SARGODHA UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	3123146	28/08/2009		PKR					350.00	350.00	28/08/2009	STALE
134248	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB		BISE LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3123463	04/12/2009		PKR					350.00	350.00	04/12/2009	STALE
134249	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	9110301162073	MUHAMMAD SAQLAIN S/O RIAZ HUSSAIN	MUHAMMAD SAQLAIN S/O	LCY	01037900147503	CURR						PKR					343.00	343.00	04/12/2009	Accounts
134250	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106709283	GHULAM SAJJAD KHAN	GHULAM SAJJAD KHAN S/O	LCY	01037900103403	CURR						PKR					327.00	327.00	12/09/2009	Accounts
134251	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810408519977	RUSTAM ALI	RUSTAM ALI S/O HAQ NAW	LCY	01037900107203	CURR						PKR					327.00	327.00	20/10/2009	Accounts
134252	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810408559793	RAFI ULLAH KHAN	RAFI ULLAH KHAN CHAK N	LCY	01030041705903	PLS						PKR					316.00	316.00	03/02/2009	Accounts
134253	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB		TREASURER BISE SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	1453665	13/05/2009		PKR					300.00	300.00	13/05/2009	STALE
134254	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB		BISE SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	1453711	18/05/2009		PKR					300.00	300.00	18/05/2009	STALE
134255	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB		BISE SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	1453719	19/05/2009		PKR					300.00	300.00	19/05/2009	STALE
134256	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810152823719	CO SHIEKH ABAD MIX	EJAZ HUSSAIN S/O RAZA N	LCY	01037900118703	CURR						PKR					298.00	298.00	01/10/2009	Accounts
134257	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB		FAIZ AUTOS	FAIZ AUTOS MOHELLAH AL	LCY	01030026797503	CURR						PKR					295.64	295.64	10/04/2009	Accounts
134258	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106777267	GHULAM QADIR S/O SHER MUHAMMAD	GHULAM QADIR S/O SHER	LCY	01030027395003	PLS						PKR					270.00	270.00	27/02/2009	Accounts
134259	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810186874935	SALIM ULLAH S/O GHULAM HUSSAIN	SALEEM ULLAH S/O GHUL	LCY	01037900095703	CURR						PKR					269.00	269.00	31/08/2009	Accounts
134260	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810162362579	ZAFFAR ABBAS S/O ALLAH NAWAZ	ZAFFAR ABBAS S/O ALLAH	LCY	01037900064403	CURR						PKR					261.00	261.00	29/07/2009	Accounts
134261	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810133731201	MUHAMMAD AKRAM S/O MUHAMMAD SH	MUHAMMAD AKRAM S/O M	LCY	01037900069403	CURR						PKR					261.00	261.00	21/07/2009	Accounts
134262	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810148425811	CO CHAH JAINDAY WALA F	MULAZIM HUSSAIN S/O KA	LCY	01037900085603	CURR						PKR					257.00	257.00	19/09/2009	Accounts
134263	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	42201996099 99	MANZOOR HUSSAIN S/O PHULL MUHAMM	MANZOOR HUSSAIN S/O P	LCY	01037900047403	CURR						PKR					253.00	253.00	11/06/2009	Accounts
134264	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106011219	MUHAMMAD RAMZAN S/O MUHAMMAD A	MUHAMMAD RAMZAN S/O	LCY	01037900048203	CURR						PKR					253.00	253.00	18/06/2009	Accounts
134265	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810168685099	PERVAIZ ALI	PERVAIZ ALI S/O GHULAM	LCY	01037900096903	CURR						PKR					252.00	252.00	06/11/2009	Accounts
134266	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB		NADRA		LCY	30019902464586	CD-MISC	STALE	PO	1452730	27/01/2009		PKR					250.00	250.00	27/01/2009	STALE
134267	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB		T.A.I.O.U.ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1453516	13/04/2009		PKR					250.00	250.00	13/04/2009	STALE
134268	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB		A.I.O.U.		LCY	30019902464586	CD-MISC	STALE	PO	1453517	13/04/2009		PKR					250.00	250.00	13/04/2009	STALE
134269	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB		A.I.O.U		LCY	30019902464586	CD-MISC	STALE	PO	1453518	13/04/2009		PKR					250.00	250.00	13/04/2009	STALE
134270	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB		B Z U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	1453946	10/07/2009		PKR					250.00	250.00	10/07/2009	STALE
134271	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB		BZU		LCY	30019902464586	CD-MISC	STALE	PO	1453975	16/07/2009		PKR					250.00	250.00	16/07/2009	STALE
134272	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB		BZU MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3123137	26/08/2009		PKR					250.00	250.00	26/08/2009	STALE
134273	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB		BZU MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3123138	26/08/2009		PKR					250.00	250.00	26/08/2009	STALE
134274	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB		BZU MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3123142	27/08/2009		PKR					250.00	250.00	27/08/2009	STALE
134275	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810153250015	SYED MEHMOOD AHMED	S MEHMOOD AHMED S/O S	LCY	01034500053203	CURR						PKR					213.00	213.00	22/04/2009	Accounts
134276	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810190103521	MUHAMMAD RAMZAN S/O M. ABDULLAH	MUHAMMAD RAMZAN S/O	LCY	01037900078203	CURR						PKR					211.00	211.00	01/08/2009	Accounts
134277	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810167097763	MUHAMMAD KAMRAN NAVEED	MUHAMMAD KAMRAN NAV	LCY	01030042214303	PLS						PKR					202.00	202.00	11/07/2009	Accounts
134278	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	3123070	08/08/2009		PKR					200.00	200.00	08/08/2009	STALE
134279	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB		NAZIM WAFAQ-UL-MADARIS AL-ARBIA PAK		LCY	30019902464586	CD-MISC	STALE	PO	3123474	05/12/2009		PKR					200.00	200.00	05/12/2009	STALE
134280	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB		NAZIM WAFAQ-UL-MADARIS AL-ARBIA PAK		LCY	30019902464586	CD-MISC	STALE	PO	3123476	05/12/2009		PKR					200.00	200.00	05/12/2009	STALE
134281	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	1453844	12/06/2009		PKR					175.00	175.00	12/06/2009	STALE
134282	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810166060235	FARMAN ALI S/O RAO HAFIZ UR RAHMAN	FARMAN ALI S/O RAO HAF	LCY	01037900040003	CURR						PKR					158.00	158.00	01/10/2009	Accounts
134283	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB		TREASURER GOMAL UNIVERSITY DIKHAN		LCY	30019902464586	CD-MISC	STALE	PO	3123452	01/12/2009		PKR					150.00	150.00	01/12/2009	STALE
134284	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810114385375	CO SHERAN WALA & SARWAR WALA	CO SHERAN WALA & SARV	LCY	01034500063803	CURR						PKR					125.00	125.00	26/08/2009	Accounts
134285	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105600235	CMS CHAK NO 35 TDA	CMS CHAK NO 35 TDA CMS	LCY	01034500009603	CURR						PKR					123.00	123.00	11/03/2009	Accounts
134286	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105644987	MUHAMMAD SAMI ULLAH	MUHAMMAD SAMIULLAH S	LCY	01034500037203	CURR						PKR					123.00	123.00	13/08/2009	Accounts
134287	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105731937	CO DERA ABDUL AZIZ SIAL (M)	CO DERA ABDUL AZIZ SIAL	LCY	01034500042703	CURR						PKR					103.00	103.00	14/05/2009	Accounts
134288	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810134537059	A Z Z COMPUTERS	A Z Z COMPUTERS BHAKK	LCY	01030027612803	PLS						PKR					95.00	95.00	27/02/2009	Accounts
134289	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810180391785	CO BASTI CHOOHAN (M)	CO BASTI CHOOHAN (M) B	LCY	01034500031503	CURR						PKR					85.45	85.45	30/01/2009	Accounts
134290	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105661931	CO TIBBA KHNDAN WALA	C.O.TIBBA KHADAN WALA	LCY	01030043163903	CURR						PKR					75.00	75.00	26/01/2009	Accounts
134291	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105659137	CO 56 TDA (F)	CO 56 TDA (F) CO 56 TDA (	LCY	01034500015103	CURR						PKR					75.00	75.00	30/10/2009	Accounts
134292	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810151107397	CO JHOK TIBBA (MIX)	CO JHOK TIBBA (MIX) JHOK	LCY	01034500046903	CURR						PKR					75.00	75.00	22/01/2009	Accounts
134293	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106325301	MUHAMMAD SHABIR S/O ABDULLAH	MUHAMMAD SHABIR S/O A	LCY	01037900033103	CURR						PKR					62.00	62.00	22/06/2009	Accounts
134294	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810175701923	CO DERA QADIR BUX SIAL	CO DERA QADIR BUX SIAL	LCY	01034500058103	CURR						PKR					60.00	60.00	28/08/2009	Accounts
134295	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	000000103039	02/01/2009		PKR					60.00	60.00	02/01/2009	STALE
134296	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	1210109547987	MUHAMMAD ALI SYED	MUHAMMAD ALI SYED H N	LCY	01030029800703	PLS						PKR					57.00	57.00	15/06/2009	Accounts
134297	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106238545	COMMUNITY ORGANIZATION	COMMUNITY ORGANIZATI	LCY	01030027599403	PLS						PKR					55.00	55.00	24/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government		Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
134298	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810160462329	MUSHTAQ AHMAD S/O ALLAH WASAYA	MUSHTAQ AHMAD S/O ALL	LCY	01030027141103	PLS						PKR					55.00	55.00	04/11/2009	Accounts
134299	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810104667389	NAZIR AHMAD S/O MOHD AKBAR	NAZIR AHMAD S/O MOHD A	LCY	01030027450803	PLS						PKR					54.44	54.44	05/05/2009	Accounts
134300	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810104425549	GHULAMMUHAMMAD S/O YASIN	GHULAMMUHAMMAD S/O Y	LCY	01030026315903	CURR						PKR					34.50	34.50	30/07/2009	Accounts
134301	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810169680505	RAN FURNITURE WORKS	RAN FURNITURE WORKS D	LCY	01030025181903	CURR						PKR					26.64	26.64	26/12/2009	Accounts
134302	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106872959	GHULAM SARWAR S/O ABDUL REHMAN	GHULAM SARWAR S/O ABD	LCY	01030025872203	CURR						PKR					23.12	23.12	12/10/2009	Accounts
134303	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105937179	MUHAMMAD ABDUL REHMAN	MUHAMMAD ABDUL REHM	LCY	01030042086603	PLS						PKR					14.00	14.00	07/03/2009	Accounts
134304	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB		M/S MILLAT AGENCY	M/S MILLAT AGENCY MILL	LCY	01030012112903	CURR						PKR					11.40	11.40	11/04/2009	Accounts
134305	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810194729205	ZIA UL HAQ	ZAI UL HAQ S/O TASAWAR	LCY	01037900085803	CURR						PKR					9.00	9.00	19/08/2009	Accounts
134306	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	32202363142 29	GHULAM YASIN	GHULAM YASIN MOUZA DI	LCY	01030041975003	PLS						PKR					5.00	5.00	24/03/2009	Accounts
134307	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810198895899	IHSAN UL HAQ	IHSAN UL HAQ H NO 259/ V	LCY	01030025555403	CURR						PKR					4.87	4.87	18/03/2009	Accounts
134308	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	12101095598 77	SHAHID IQBAL S/O MUHAMMAD ASLAM	SHAHID IQBAL S/O MUHAM	LCY	01037900019503	CURR						PKR					4.00	4.00	31/08/2009	Accounts
134309	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810141213015	GHULAM FARID	GHULAM FARID GHULAM F	LCY	01033300072201	PLS						PKR					0.43	0.43	27/08/2009	Accounts
134310	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810322199511	ALIMULDINS/OMUHAMMEDBASHAR	ALIMULDINS/OMUHAMMED	LCY	01030030116701	PLS						PKR					0.11	0.11	07/02/2009	Accounts
134311	PESHAWAR	0103	BHAKKAR-MUSLIM BAZAR	PB	3810144130603	SAJJAD HUSSAIN	SAJJAD HUSSAIN TIBBA S/	LCY	01030029922201	PLS						PKR					0.04	0.04	06/04/2009	Accounts
134312	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK		QAZI MIR AHMAD SHAH S O MIRAM SHA	QAZI MIR AHMAD SHAH S (	LCY	02160006535001	PLS						PKR					0.02	0.02	28/02/2009	Accounts
134313	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110160550043	ABDUR REHMAN SO MOHAMMAD REHM	ABDUR REHMAN SO MOHA	LCY	02160014785901	PLS						PKR					0.02	0.02	24/06/2009	Accounts
134314	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	2220167363413	BAIDAL KHAN S O NAMBOT KHAN	BAIDAL KHAN S O NAMBOT	LCY	02160018908301	PLS						PKR					0.26	0.26	22/12/2009	Accounts
134315	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110113966698	ROSMINA KAMAR D O KAMAR ALI SHAH	ROSMINA KAMAR D O KAM	LCY	02160028536001	PLS						PKR					0.21	0.21	22/12/2009	Accounts
134316	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110162600361	ABDUL RASHID KHAN S O GUL DAD KHAN	ABDUL RASHID KHAN S O (	LCY	02160030434701	PLS						PKR					0.02	0.02	22/12/2009	Accounts
134317	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	2150229861189	GUL WAR KHAN S O SHAH WALI KHAN	GUL WAR KHAN S O SHAH	LCY	02160030463501	PLS						PKR					0.02	0.02	22/12/2009	Accounts
134318	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110153640016	MUHAMMAD AHMED M BUSHRA JAMAL	MUHAMMAD AHMED M BU	LCY	02160031201601	PLS						PKR					0.02	0.02	11/03/2009	Accounts
134319	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110142170329	NAWAB KHAN S O MUQARAB KHAN	NAWAB KHAN S O MUQAR	LCY	02160031252101	PLS						PKR					0.02	0.02	22/12/2009	Accounts
134320	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110142570998	KALSOOM REHMAN D O GUL REHMAN	KALSOOM REHMAN D O GU	LCY	02160031369101	PLS						PKR					0.24	0.24	22/12/2009	Accounts
134321	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110115059187	ATTA WADOOD KHAN	ATTA WADOOD KHAN VILL	LCY	02160032168301	PLS						PKR					0.02	0.02	15/05/2009	Accounts
134322	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	3520220983896	MEHVISH MALIK	MEHVISH MALIK MEHVISH	LCY	02160032637501	PLS						PKR					0.38	0.38	22/12/2009	Accounts
134323	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110146781477	NAUSHER ALI S/O SHAH MIR KHAN	SHAH MIR KHAN VILL SOK	LCY	02167900056401	PLS						PKR					0.05	0.05	22/12/2009	Accounts
134324	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110147826643	MUHAMMAD JUNAID S/O DEEN MUHAMM	MUHAMMAD JUNAID S/O D	LCY	02167900075301	PLS						PKR					0.05	0.05	22/12/2009	Accounts
134325	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110147878974	MEHNAZ WALI S/O ZAR WALI	MEHNAZ WALI D/O ZAR WA	LCY	02167900095901	PLS						PKR					0.21	0.21	22/12/2009	Accounts
134326	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110161220205	ARIF SUHAIL	ARIF SUHAIL S/O ABDUL M	LCY	02167900140001	PLS						PKR					0.20	0.20	22/12/2009	Accounts
134327	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK		NAQEEB ZAMAN SO JAND AMIR KHAN	NAQEEB ZAMAN SO JAND	LCY	02160006904501	PLS						PKR					0.58	0.58	21/02/2009	Accounts
134328	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110126567366	ABDUL JALIL SAHIB ZADI	ABDUL JALIL SAHIB ZADI V	LCY	02160020937101	PLS						PKR					0.85	0.85	03/08/2009	Accounts
134329	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110114740603	HAFIZ KAMAL BAHADER KHAN S O KHAN B	HAFIZ KAMAL BAHADER KH	LCY	02160030768801	PLS						PKR					0.69	0.69	22/12/2009	Accounts
134330	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	4250118827645	SALIM JAN	SALIM JAN MOH GUL ABAD	LCY	02160032407401	PLS						PKR					0.45	0.45	20/10/2009	Accounts
134331	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110182276337	SAUDAD KHAN S/O JAFFER ZAMAN	SAUDAD KHAN S/O JAFFER	LCY	02167900076401	PLS						PKR					0.84	0.84	02/06/2009	Accounts
134332	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110111185987	TAHIR ZAMAN	TAHIR ZAMAN VILLAGE MI	LCY	02160031914701	PLS						PKR					1.30	1.30	22/12/2009	Accounts
134333	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	6110120082013	ASLAM KHAN SO BEHRAM KHAN	ASLAM KHAN SO BEHRAM	LCY	02160012227801	PLS						PKR					1.49	1.49	22/12/2009	Accounts
134334	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110136068428	MST NEK SARDARA W O ABDUR RASHID	MST NEK SARDARA W O A	LCY	02160031195001	PLS						PKR					1.45	1.45	22/12/2009	Accounts
134335	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110126843043	SALAH-UD-DIN S O M.YAQOOB KHAN	SALAH-UD-DIN S O M.YAQ	LCY	02160028297401	PLS						PKR					3.02	3.02	12/10/2009	Accounts
134336	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK		FAIZULLAH SHAH S O AKBAR SHAH	FAIZULLAH SHAH S O AKB	LCY	02160026054401	PLS						PKR					3.84	3.84	14/09/2009	Accounts
134337	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110170906961	REHMAT ALI S O ZERI GUL	REHMAT ALI S O ZERI GUL	LCY	02160031387601	PLS						PKR					55.00	55.00	22/12/2009	Accounts
134338	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110166556055	IBRAHIM KHAN S O SHER GHULAM KHAN	IBRAHIM KHAN S O SHER G	LCY	02160030475701	PLS						PKR					67.74	67.74	16/11/2009	Accounts
134339	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110115139483	AKHTAR ALI KHAN S/O KHAN SARDER	AKHTAR ALI KHAN S/O KHA	LCY	02160032324301	PLS						PKR					73.80	73.80	17/12/2009	Accounts
134340	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110115067839	RIZWAN ULLAH KHAN S O AMAN ULLAH KH	RIZWAN ULLAH KHAN S O	LCY	02160030551001	PLS						PKR					108.99	108.99	01/09/2009	Accounts
134341	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110115193847	NOOR SHAD KHAN S/O MIR JANAN	NOOR SHAD KHAN S/O MIR	LCY	02160031996701	PLS						PKR					174.25	174.25	03/01/2009	Accounts
134342	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110110442661	ISRAR ALI SHAH S O NOOR ALI SHAH	ISRAR ALI SHAH S O NOOR	LCY	02160029716901	PLS						PKR					191.19	191.19	10/04/2009	Accounts
134343	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110105669761	UMER NAWAZ S O DILAWAR KHAN	UMER NAWAZ S O DILAWA	LCY	02160019288001	PLS						PKR					192.69	192.69	14/04/2009	Accounts
134344	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110156436995	MIR DAR ALI KHAN S O GUL DARAZ KHAN	MIR DAR ALI KHAN S O GU	LCY	02160019884101	PLS						PKR					213.33	213.33	02/02/2009	Accounts
134345	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110114666579	AMAN ULLAH S O PAYO KHAN	AMAN-ULLAH S O PAYO KH	LCY	02160020887101	PLS						PKR					219.26	219.26	06/11/2009	Accounts
134346	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110162051183	MIZULLAH	MIZULLAH VILL MANJA KHE	LCY	02160032596201	PLS						PKR					256.53	256.53	03/02/2009	Accounts
134347	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110189455345	ABDUL MUNIR KHAN S O NAIMATULLAH	ABDUL MUNIR KHAN S O N	LCY	02167900124101	PLS						PKR					287.14	287.14	20/10/2009	Accounts
134348	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110106560967	QAMAR ZAMAN S O MUZAFFAR KHAN	QAMAR ZAMAN S O MUZAF	LCY	02160029980201	PLS						PKR					315.91	315.91	20/02/2009	Accounts
134349	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110111861146	FADIA D/O ABDUL SAEED	FADIA VILLAGE KOT BELI B	LCY	02167900042901	PLS						PKR					1,201.01	1,201.01	17/08/2009	Accounts
134350	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110146487923	MUHAMMAD ANWAR SHAH	MUHAMMAD ANWAR SHAH	LCY	02160032068601	PLS						PKR					380.35	380.35	26/09/2009	Accounts
134351	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110106757356	NASEEBA	NASEEBA VILL MALI KHEL	LCY	02160032375901	PLS						PKR					406.07	406.07	02/05/2009	Accounts
134352	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110114252687	ABDUL MAJEED S O ABDUL MANAN	ABDUL MAJEED S O ABDU	LCY	02160020461201	PLS						PKR					437.32	437.32	21/05/2009	Accounts
134353	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	2210119732053	MUMTAZ KHAN S/O AEMAL KHAN	MUMTAZ KHAN S/O AEMAL	LCY	02167900079501	PLS						PKR					1,468.51	1,468.51	27/02/2009	Accounts
134354	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110102196662	SEEMAB D/O NEKAM ZAD	SEEMAB VILL SOKARI KAR	LCY	02167900060501	PLS						PKR					505.13	505.13	23/01/2009	Accounts
134355	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110177005693	ARIF KHAN	ARIF KHAN VILLAGE KOTK	LCY	02167900027001	PLS						PKR					598.06	598.06	24/12/2009	Accounts
134356	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110190089983	FAIZ-ULLAH S O PISHAM KHAN	FAIZ-ULLAH S O PISHAM K	LCY	02160020011601	PLS						PKR					715.50	715.50	27/02/2009	Accounts
134357	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110135219589	GUL NAZIR S/O PAYO KHAN	GUL NAZIR S/O PAYO KHA	LCY	02160032221101	PLS						PKR					719.06	719.06	30/03/2009	Accounts
134358	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110114346107	MUHAMMAD RIAZ S O M SADDIQ	MUHAMMAD RIAZ S O M SA	LCY	02160022314101	PLS						PKR					821.81	821.81	29/12/2009	Accounts
134359	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110106447425	MUHAMMAD ROSHAN S O HASSAN JAN	MUHAMMAD ROSHAN S O	LCY	02160030804601	PLS						PKR					930.76	930.76	27/05/2009	Accounts
134360	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110191872938	SHAMIM GUL W O NAWAB KHAN	SHAHMIM GUL W O NAWAB	LCY	02167900108201	PLS						PKR					1,049.65	1,049.65	07/12/2009	Accounts
134361	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110114349451	GUL SAHIB KHAN S O MIR ALAM KHAN	GUL SAHIB KHAN S O MIR	LCY	02160031307201	PLS						PKR					1,133.54	1,133.54	18/03/2009	Accounts
134362	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110139629723	ASLAM ALI KHAN S O AMIR ASLAM KHAN	ASLAM ALI KHAN S O AMIR	LCY	02160030663701	PLS						PKR					1,091.27	1,091.27	09/01/2009	Accounts
134363	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110154624665	ZAFAR IQBAL S/O DOST MUHAMMAD	ZAFAR IQBAL S/O DOST MI	LCY	02167900097801	PLS						PKR					1,265.61	1,265.61	22/12/2009	Accounts
134364	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110177952143	GUL WALI KHAN S O MUHAMMAD AKBAR	GUL WALI KHAN S O MUHA	LCY	02160030292901	PLS						PKR					1,435.27	1,435.27	26/08/2009	Accounts
134365	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110198469525	LUBAN KHAN S O BALOG	LUBAN KHAN S O BALOG L	LCY	02160020956401	PLS						PKR					1,934.31	1,934.31	20/08/2009	Accounts
134366	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110131446427	ZAR GUL S O SHAH NAWAZ	ZAR GUL S O SHAH NAWAZ	LCY	02160028545801	PLS						PKR					1,998.56	1,998.56	27/04/2009	Accounts
134367	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110115195435	SERAJ ALI SHAH S O MIR ABDULLAH	SERAJ ALI SHAH S O MIR A	LCY	02160020748001	PLS						PKR					2,026.39	2,026.39	22/12/2009	Accounts
134368	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110114349405	MIRZALI KHAN S O MIR AZHAR KHAN	MIRZALI KHAN S O MIR AZ	LCY	02160004981501	PLS						PKR					2,068.63	2,068.63	16/02/2009	Accounts
134369	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110133198417	ARIF ULLAH KHAN S/O GUL DAR ALI	ARIF ULLAH KHAN S/O GU	LCY	02167900150501	PLS						PKR					2,093.51	2,093.51	07/08/2009	Accounts
134370	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK		AMIR MUHAMMAD KHAN SO KHAN AMIR	AMIR MUHAMMAD KHAN S	LCY	02160006684701	PLS						PKR					2,406.09	2,406.09	06/01/2009	Accounts
134371	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110132059981	SARD ALI KHAN	SARD ALI KHAN VILLAGE G	LCY	02160032083601	PLS						PKR					2,523.67	2,523.67	25/05/2009	Accounts
134372	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110115084369	KHAIR ALI KHAN AND UMER AYAZ KHAN	UMER AYAZ KHAN S/O KHA	LCY	02167900165401	PLS						PKR					2,883.97	2,883.97	31/12/2009	Accounts
134373	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110130187393	SHER BALI KHAN S/O GUL ZAR KHAN	SHER BALI KHAN VILL HEB	LCY	02167900066701	PLS						PKR					44,047.11	44,047.11	03/04/2009	Accounts
134374	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110182676439	JEHAN ZEB KHAN S O MOHAMMAD GUL	JEHAN ZEB KHAN S O MOH	LCY	02160026851301	PLS						PKR					39,148.56	39,148.56	07/12/2009	Accounts
134375	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK		NOOR ALI SHAH S O SAID ROSHAN	NOOR ALI SHAH S O SAID	LCY	02160028318101	PLS						PKR					33,100.08	33,100.08	22/12/2009	Accounts
134376	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	2170890360067	DAWOOD JAN	DAWOOD JAN VILL MATTA	LCY	02160032478001	PLS						PKR					18,038.34	18,038.34	25/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
134377	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110114574219	DARAZ KHAN MUHAMMAD SHAFI	DARAZ KHAN MUHAMMAD	LCY	02160030089601	PLS						PKR					15,502.72	15,502.72	17/01/2009	Accounts
134378	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110114323479	SARDAR KHAN SO AMIR SARDAR	SARDAR KHAN SO AMIR SA	LCY	02160014653201	PLS						PKR					15,139.65	15,139.65	20/10/2009	Accounts
134379	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110165399897	IRFAN ULLAH AND KAMAL KHAN	IRFAN ULLAH AND KAMAL	LCY	02160032155301	PLS						PKR					10,815.39	10,815.39	19/08/2009	Accounts
134380	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK		NAWAB ALI S O MIR QASIM KHAN	NAWAB ALI S O MIR QASIM	LCY	02160029167001	PLS						PKR					9,627.33	9,627.33	07/08/2009	Accounts
134381	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110114329815	MUHAMMAD SADIQ S O GUL GHAFAR	MUHAMMAD SADIQ S O GU	LCY	02160007527601	PLS						PKR					8,983.62	8,983.62	10/08/2009	Accounts
134382	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110114767923	NOOR AYAZ KHAN S O DILFARAZ KHAN	NOOR AYAZ KHAN S O DIL	LCY	02160031663401	PLS						PKR					7,626.06	7,626.06	13/07/2009	Accounts
134383	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110197773663	SAFDER HAYAT KHAN S O UMER HAYAT	SAFDER HAYAT KHAN S O	LCY	02160031647601	PLS						PKR					6,294.14	6,294.14	15/09/2009	Accounts
134384	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110198438687	NAEMULLUH KHAN AND MIR SALIM SHAH	NEAMULLAH AND MIR SAL	LCY	02167900081901	PLS						PKR					14,790.22	14,790.22	22/06/2009	Accounts
134385	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110113949782	ROBINA SHAHEEN W O MUHAMMAD SAE	ROBINA SHAHEEN W O MU	LCY	02160028502101	PLS						PKR					4,413.00	4,413.00	22/12/2009	Accounts
134386	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110137372740	BIBI FARZADA W O GUL RAZZAQ KHAN	BIBI FARZADA W O GUL RA	LCY	02160029756001	PLS						PKR					3,971.03	3,971.03	22/12/2009	Accounts
134387	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110175472669	SAEEDULLAH KHAN HUSSAN PARI	SAEEDULLAH KHAN HUSS	LCY	02160029637001	PLS						PKR					3,515.00	3,515.00	15/06/2009	Accounts
134388	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	3520014340583	PROVIDENT FUND A C	PROVIDENT FUND A C B.S	LCY	02160063550203	CURR						PKR					104,273.55	104,273.55	23/10/2009	Accounts
134389	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1730158547171	BANNU GHEE OIL MILLS PVT LTD	BANNU GHEE OIL MILLS LT	LCY	02160045926503	CURR						PKR					15,549.00	15,549.00	13/01/2009	Accounts
134390	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110197776963	DISTRICT REGISTRATION OFFICE	DISTRICT REGISTRATION (	LCY	02160097957403	CURR						PKR					8,789.45	8,789.45	13/05/2009	Accounts
134391	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	2150823022465	ABIDULLAH KHAN AND ASMATULLAH KH	ABIDULLAH KHAN AND ASM	LCY	02167900111403	CURR						PKR					8,646.00	8,646.00	30/09/2009	Accounts
134392	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110140808903	FAR ZAND ALI S/O GUL DARAZ KHAN	FAR ZAND ALI S/O GUL DA	LCY	02167900093603	CURR						PKR					8,009.00	8,009.00	17/01/2009	Accounts
134393	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110123669727	SHAKIR ULLAH S O AHMAD NAWAZ	SHAKIR ULLAH S O AHMAD	LCY	02160076139503	CURR						PKR					5,373.00	5,373.00	24/04/2009	Accounts
134394	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	5620204423805	ABDUL SALIM	ABDUL SALIM VILL LOYI KA	LCY	02167900002703	CURR						PKR					5,096.04	5,096.04	23/04/2009	Accounts
134395	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110114956963	SHAFIZAMAN	SHAFIZAMAN VILLAGE PAI	LCY	02160076870303	CURR						PKR					4,403.00	4,403.00	22/12/2009	Accounts
134396	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110196320967	SHER AYAZ S/O MIR AHMED KHAN	SHER AYAZ S/O MIR AHME	LCY	02167900186003	CURR						PKR					4,285.00	4,285.00	10/10/2009	Accounts
134397	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110149237027	GUL SHAD S/O SAKHI MUHAMMAD	GUL SHAD S/O SAKHI MUH	LCY	02167900160503	CURR						PKR					4,261.00	4,261.00	09/07/2009	Accounts
134398	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	2150560197495	ABDUL SAMAD S O HAKIM KHAN	ABDUL SAMAD S O HAKIM	LCY	02167900116703	CURR						PKR					4,194.00	4,194.00	18/02/2009	Accounts
134399	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK		AKIFULLAH		LCY	30019902464586	CD-MISC	STALE	PO	2888959	14/09/2009		PKR					4,082.76	4,082.76	14/09/2009	STALE
134400	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110195197719	MUHAMMAD YASIN EOS	MUHAMMAD YASIN EOS VI	LCY	02160074828203	CURR						PKR					3,859.00	3,859.00	02/04/2009	Accounts
134401	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	9040601404111	DIL NAWAZ KHAN S/O RAIS KHAN	DIL NAWAZ KHAN S/O RAIS	LCY	02167900148003	CURR						PKR					3,758.00	3,758.00	02/06/2009	Accounts
134402	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110115236069	MIR SAAD ULLAH JAN S O MIR SALAM DI	MIR SAAD ULLAH JAN S O	LCY	02160071448703	CURR						PKR					3,332.50	3,332.50	13/01/2009	Accounts
134403	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110123113477	GHULAM ISHAQ KHAN S/O SULTAN ALI	GHULAM ISHAQ KHAN S/O	LCY	02167900173603	CURR						PKR					3,211.00	3,211.00	03/12/2009	Accounts
134404	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK		INZAMUM		LCY	30019902464586	CD-MISC	STALE	PO	2889226	06/11/2009		PKR					3,138.00	3,138.00	06/11/2009	STALE
134405	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110114520015	MIRQALAM KHAN	MIRQALAM KHAN VILLAGE	LCY	02160077046703	CURR						PKR					2,928.00	2,928.00	06/07/2009	Accounts
134406	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110169257917	SPEED WAY CONSTRUCTION CO	SPEED WAY CONSTRUCTI	LCY	02160080358703	CURR						PKR					2,462.76	2,462.76	07/08/2009	Accounts
134407	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	2150124160003	MAMAOOR KHAN S O SAILA BAT KHAN	MAMOOR KHAN S O SALBA	LCY	02167900126603	CURR						PKR					2,441.00	2,441.00	03/08/2009	Accounts
134408	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110115166739	KHALID KHAN AND SHAHIDULLAH	KHALID AND SHAHID JADI	LCY	02167900086703	CURR						PKR					2,155.00	2,155.00	03/07/2009	Accounts
134409	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK		MST SIDRA		LCY	30019902464586	CD-MISC	STALE	PO	2888960	14/09/2009		PKR					2,041.00	2,041.00	14/09/2009	STALE
134410	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK		NOOREN		LCY	30019902464586	CD-MISC	STALE	PO	2888961	14/09/2009		PKR					2,041.00	2,041.00	14/09/2009	STALE
134411	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK		COMMDT MILITRY COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	2888977	16/09/2009		PKR					1,770.00	1,770.00	16/09/2009	STALE
134412	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110114935315	DARAZ KHAN S O PAYO KHAN	DARAZ KHAN S O PAYO KH	LCY	02160068356303	CURR						PKR					1,651.97	1,651.97	08/08/2009	Accounts
134413	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110114858385	MUHAMMAD NAZEER KHAN	MUHAMMAD NAZEER KHA	LCY	02160076529203	CURR						PKR					1,603.00	1,603.00	04/06/2009	Accounts
134414	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110135153899	SHEWAJAN	SHEWAJAN KOTKA MASTI	LCY	02160076456303	CURR						PKR					1,586.00	1,586.00	05/08/2009	Accounts
134415	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK		N U S T		LCY	30019902464586	CD-MISC	STALE	PO	2888235	09/05/2009		PKR					1,500.00	1,500.00	09/05/2009	STALE
134416	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1620210120773	SARDAR ALI KHAN S/O YOUSAF ALI KHAN	SARDAR ALI KHAN S O YO	LCY	02167900163403	CURR						PKR					1,403.00	1,403.00	17/07/2009	Accounts
134417	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110119993927	GHULAM SIDDIQUE S/O KARAM ALI KHAN	GHULAM SIDDIQUE S/O KA	LCY	02167900174303	CURR						PKR					1,394.00	1,394.00	20/08/2009	Accounts
134418	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110108288909	REHMATULLAH S/O ABDULLAH KHAN	REHMATULLAH S/O ABDUL	LCY	02167900169203	CURR						PKR					1,143.00	1,143.00	03/10/2009	Accounts
134419	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	2150683601589	MUHAMMAD WASEEM KHAN	MUHAMMAD WASIM KHAN	LCY	02167900169003	CURR						PKR					1,013.00	1,013.00	30/07/2009	Accounts
134420	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1730106582355	MUHAMMAD NOORUL AMIN SHAH & KHA	MUHAMMAD NOORUL AMI	LCY	02167900154903	CURR						PKR					1,003.00	1,003.00	14/11/2009	Accounts
134421	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK		COMMANDANT MILITRY COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	2889090	08/10/2009		PKR					900.00	900.00	08/10/2009	STALE
134422	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110114599913	FAKHAR ISLAM KHAN S O MUHAMMAD IS	FAKHAR ISLAM KHAN S O I	LCY	02160072745603	CURR						PKR					847.50	847.50	22/12/2009	Accounts
134423	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110152012735	GUL BAZ AND SHAHQIYAZ	GUL BAZ AND SHAHQIYAZ	LCY	02160080772703	CURR						PKR					824.00	824.00	16/10/2009	Accounts
134424	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110114230469	UMER GUL KHAN S O SYED AKBER KHAN	UMER GUL KHAN S O SYE	LCY	02167900114803	CURR						PKR					714.00	714.00	26/06/2009	Accounts
134425	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110114728649	RAFEED SHAH S O GUL FARAZ DIN SHAH	RAFEED SHAH S O GUL FA	LCY	02160069904303	CURR						PKR					548.50	548.50	29/09/2009	Accounts
134426	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK		K I MS		LCY	30019902464586	CD-MISC	STALE	PO	1384599	31/01/2009		PKR					500.00	500.00	31/01/2009	STALE
134427	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK		FUIJI FOUNDATION		LCY	30019902464586	CD-MISC	STALE	PO	1384622	03/02/2009		PKR					500.00	500.00	03/02/2009	STALE
134428	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK		REGISTERAR ABDUL WALI KHAN		LCY	30019902464586	CD-MISC	STALE	PO	2888055	10/04/2009		PKR					500.00	500.00	10/04/2009	STALE
134429	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK		I I U I		LCY	30019902464586	CD-MISC	STALE	PO	2888629	17/07/2009		PKR					500.00	500.00	17/07/2009	STALE
134430	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110114866995	V D O JANDOO KHEL BANNU	V D O JANDOO KHEL BANN	LCY	02160080845603	CURR						PKR					496.00	496.00	17/01/2009	Accounts
134431	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110188822033	MUHAMMAD AMIN KHAN S/O GHULAM HA	MUHAMMAD AMIN KHAN S	LCY	02167900137003	CURR						PKR					388.00	388.00	06/10/2009	Accounts
134432	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	2210163900173	ARAB KHAN S/O ASTAN MUHAMMAD	ARAB KHAN S/O ASTAN MU	LCY	02167900055303	CURR						PKR					376.00	376.00	08/08/2009	Accounts
134433	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110131837441	MUHAMMAD AYAZ S/O AYAZ KHAN	MUHAMMAD AYAZ S/O AYA	LCY	02167900074203	CURR						PKR					308.00	308.00	30/03/2009	Accounts
134434	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK		NAZAKAT RAHIM		LCY	30019902464586	CD-MISC	STALE	PO	2888101	18/04/2009		PKR					300.00	300.00	18/04/2009	STALE
134435	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110191080407	HUKAM ZAD SHAH S O MIR JAHAN SHAH	HUKAM ZAD SHAH S O MIR	LCY	02167900102503	CURR						PKR					268.00	268.00	11/11/2009	Accounts
134436	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK		cadet colleg humak		LCY	30019902464586	CD-MISC	STALE	PO	2888399	03/06/2009		PKR					250.00	250.00	03/06/2009	STALE
134437	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110186475011	GULLA BAT KHAN S/O AJAB KHAN	GULLA BAT KHAN S/O AJAB	LCY	02167900146803	CURR						PKR					235.00	235.00	16/11/2009	Accounts
134438	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110163637775	AFSAR ZAMAN S/O SAHER ZAMAN	AFSAR ZAMAN S/O SAHER	LCY	02167900152303	CURR						PKR					211.00	211.00	08/08/2009	Accounts
134439	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110114905327	HUSSAIN CCB	HUSSAIN CCB HUSSAIN CC	LCY	02160077274403	CURR						PKR					209.00	209.00	30/04/2009	Accounts
134440	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110173671401	ZAFER ALI KHAN S/O ZAR WALI KHAN	ZAFER ALI KHAN S/O ZAR V	LCY	02167900191603	CURR						PKR					199.00	199.00	09/12/2009	Accounts
134441	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110114652077	SADIQ AHMED S/O AHMED SARDAR	SADIQ AHMED S/O AHMED	LCY	02167900141203	CURR						PKR					198.00	198.00	16/06/2009	Accounts
134442	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110159591239	REHMATULLAH KHAN	REHMATULLAH KHAN VILL	LCY	02167900025803	CURR						PKR					189.00	189.00	21/01/2009	Accounts
134443	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110111648843	SAIFUR REHMAN S O M MIR SHAH	SAIF UR REHMAN S O MUH	LCY	02167900103303	CURR						PKR					153.00	153.00	25/07/2009	Accounts
134444	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110114319003	MIR QADAR KHAN S O WATAN KHAN	MIR QADAR KHAN S O WA	LCY	02160072800403	CURR						PKR					126.00	126.00	30/05/2009	Accounts
134445	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK		REGISERAR U S T BANNU		LCY	30019902464586	CD-MISC	STALE	PO	2888064	11/04/2009		PKR					100.00	100.00	11/04/2009	STALE
134446	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK		D F G E I		LCY	30019902464586	CD-MISC	STALE	PO	2888452	12/06/2009		PKR					100.00	100.00	12/06/2009	STALE
134447	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110124010227	ABDUR RAZA KHAN S/O M. GUL TAZA	ABDUL RAZA VILL LALO ZA	LCY	02167900056903	CURR						PKR					63.00	63.00	02/05/2009	Accounts
134448	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110114810061	UMER ZAD KHAN	UMER ZAD KHAN NASWAR	LCY	02160080235303	CURR						PKR					53.44	53.44	07/12/2009	Accounts
134449	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110114318653	NOOR LIAZ	NOOR LIAZ VILL FAZAL MU	LCY	02160040004801	PLS						PKR					0.43	0.43	21/07/2009	Accounts
134450	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110115334999	MEHAR TAJ S/O GUL MEHAR JAN	MAHAR TAJ KHAN VILLAGE	LCY	02167900075101	PLS						PKR					0.42	0.42	13/03/2009	Accounts
134451	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110114432663	MUHAMMAD KHALIL SHAH S/O M DAR AL	MUHAMMAD KHALIL SHAH	LCY	02167900069601	PLS						PKR					0.38	0.38	15/07/2009	Accounts
134452	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110114737121	MUHAMMAD QADIR S O M.AMIR	MUHAMMAD QADIR S O M.	LCY	02160053482903	CURR						PKR					0.18	0.18	07/02/2009	Accounts
134453	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110114421751	NASEEB NAWAZ S O ABDULLAH	NASEEB NAWAZ S O ABDU	LCY	02160020180301	PLS						PKR					0.11	0.11	22/12/2009	Accounts
134454	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110114728663	MIR LAIQ S O FAZAL MANAN	MIR LAIQ S O FAZAL MANA	LCY	02160028364601	PLS						PKR					0.09	0.09	22/12/2009	Accounts
134455	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1110182687464	ZUMMURD BEGUM D O GUL ZAR ALI	ZUMMURD BEGUM D O GU	LCY	02160028865001	PLS						PKR					0.09	0.09	22/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
134456	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	11101112061421	MUHAMMAD NAWAZ KHAN S O MIR QALA	MUHAMMAD NAWAZ KHAN	LCY	02160030667201	PLS						PKR					0.09	0.09	22/12/2009	Accounts
134457	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1120163146401	SHAH ALAM KHAN S O QASIM KHAN	SHAH ALAM KHAN S O QAS	LCY	02160030715601	PLS						PKR					0.09	0.09	22/12/2009	Accounts
134458	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	11101445567103	NASIR DARAZ	NASIR DARAZ HOUSE NO 1	LCY	02160031911201	PLS						PKR					0.09	0.09	22/12/2009	Accounts
134459	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	13101099979487	RAST ALI KHAN S O SARDAR KHAN	RAST ALI KHAN S O SARDA	LCY	02160031761501	PLS						PKR					0.07	0.07	22/12/2009	Accounts
134460	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	1120149298693	MUHAMMAD ANWAR	MUHAMMAD ANWAR C/O P	LCY	02160032356601	PLS						PKR					0.07	0.07	22/12/2009	Accounts
134461	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	11101133365468	NAFIDA WASIM W/O WASEEM KHAN	NAFIDA WASIM VILL HINJA	LCY	02167900055501	PLS						PKR					0.07	0.07	22/12/2009	Accounts
134462	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	11101122066057	SHAFIUR REHMAN S O YOUSUF UR REH	SHAFIUR REHMAN S O YO	LCY	02160029685101	PLS						PKR					0.04	0.04	22/12/2009	Accounts
134463	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	11101013810500	MUNAZA D O MUHAMMAD GUL JAN	MUNAZA D O MUHAMMAD	LCY	02160031327301	PLS						PKR					0.04	0.04	22/12/2009	Accounts
134464	PESHAWAR	0216	BANNU-INSIDE PREEDY	KPK	11101111922425	SYED REHMAN S/O QAMAR ZAMAN KHAN	SYED REHMAN HOUSE NO	LCY	02167900043701	PLS						PKR					0.02	0.02	28/05/2009	Accounts
134465	PESHAWAR	0218	KOHAT CANTT	KPK	1430119927719	HAFIZUR REHMAN S/O H KARAM ELAHI	HAFIZUR REHMAN MOH SII	FZ	02180000081711	PLS						USD	MTM		160.3100	19/05/2020	2.82	452.07	23/10/2009	Accounts
134466	PESHAWAR	0218	KOHAT CANTT	KPK		MUHAMMAD NASEEM	MUHAMMAD NASEEM JAN	UFZ	02180060043811	PLS						USD					6.26	6.26	11/09/2009	Accounts
134467	PESHAWAR	0218	KOHAT CANTT	KPK	1610252790151	DR MUHAMMAD IKRAM S/O FAIZUL WAHA	DR MUHAMMAD IKRAM S/O	UFZ	02187900203511	PLS						USD					28.93	28.93	19/06/2009	Accounts
134468	PESHAWAR	0218	KOHAT CANTT	KPK	1430174457807	MUNIR KHAN & MANSOOR & MEHRAN	MALAK MUHAMMAD MUNIR	UFZ	02187900216610	CURR						GBP					99.10	99.10	01/04/2009	Accounts
134469	PESHAWAR	0218	KOHAT CANTT	KPK		GUL AMBAR S O NAZAR DIN	GUL AMBAR S O NAZAR DI	LCY	02180025492701	PLS						PKR					0.02	0.02	29/06/2009	Accounts
134470	PESHAWAR	0218	KOHAT CANTT	KPK	14301197573750	FOZIA HAROON W O HAROONUR RASHE	FOZIA HAROON W O HARO	LCY	02180030930801	PLS						PKR					0.02	0.02	23/01/2009	Accounts
134471	PESHAWAR	0218	KOHAT CANTT	KPK	3840103211717	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ S/O S	LCY	02180031670201	PLS						PKR					0.33	0.33	06/08/2009	Accounts
134472	PESHAWAR	0218	KOHAT CANTT	KPK	38405231204445	MUHAMMAD PANAH	MUHAMMAD PANAH HQ ST	LCY	02180031884501	PLS						PKR					0.15	0.15	05/03/2009	Accounts
134473	PESHAWAR	0218	KOHAT CANTT	KPK	1430183581933	SAIDULLAH KHAN S/O SAIDAL KHAN	SAIDULLAH KHAN S/O SAI	LCY	02180031941601	PLS						PKR					0.31	0.31	19/09/2009	Accounts
134474	PESHAWAR	0218	KOHAT CANTT	KPK	1430177041883	BAKHT JAMIL S O NASIB JAMIL	BAKHT JAMIL S O NASIB JA	LCY	02180032146301	PLS						PKR					0.18	0.18	24/04/2009	Accounts
134475	PESHAWAR	0218	KOHAT CANTT	KPK	3710502242919	MANSAB KHAN S O AJAB KHAN	MANSAB KHAN S O AJAB K	LCY	02180032367701	PLS						PKR					0.22	0.22	20/01/2009	Accounts
134476	PESHAWAR	0218	KOHAT CANTT	KPK	4530158958765	SHAFIQUE AHMAD S O MUHAMMAD SUL	SHAFIQUE AHMAD S O MU	LCY	02180032531601	PLS						PKR					0.33	0.33	07/03/2009	Accounts
134477	PESHAWAR	0218	KOHAT CANTT	KPK	1430119847807	UMER GUL S/O YOUSAF KHAN	UMER GUL S/O YOUSAF KI	LCY	02180032854301	PLS						PKR					0.31	0.31	27/01/2009	Accounts
134478	PESHAWAR	0218	KOHAT CANTT	KPK	34104136028885	NASEER AHMAD S O NAWAB DIN	NASEER AHMAD S O NAW	LCY	02180033386401	PLS						PKR					0.37	0.37	17/01/2009	Accounts
134479	PESHAWAR	0218	KOHAT CANTT	KPK	1430107836036	ILAM TAJ & SHABNAM	ILAM TAJ & SHABNAM ABD	LCY	02180033389901	PLS						PKR					0.24	0.24	28/01/2009	Accounts
134480	PESHAWAR	0218	KOHAT CANTT	KPK	14301695965563	MOHAMMAD SHAFIQUE	MOHAMMAD SHAFIQUE M	LCY	02180033614101	PLS						PKR					0.17	0.17	22/04/2009	Accounts
134481	PESHAWAR	0218	KOHAT CANTT	KPK	1110153684947	MOHAR ZAMAN KHAN S/O S ZAMAN KHAN	MOHAR ZAMN KHAN S/O S	LCY	02187900056001	PLS						PKR					0.36	0.36	22/07/2009	Accounts
134482	PESHAWAR	0218	KOHAT CANTT	KPK	17301543836989	MUHAMMAD JIBRAN	MUHAMMAD JIBRAN VILLA	LCY	02187900173001	PLS						PKR					0.37	0.37	12/10/2009	Accounts
134483	PESHAWAR	0218	KOHAT CANTT	KPK	1430119349799	HAJI ABDUL AZIZ	HAJI ABDUL AZIZ MOH HA	LCY	02180020135401	PLS						PKR					0.48	0.48	24/11/2009	Accounts
134484	PESHAWAR	0218	KOHAT CANTT	KPK	1430194395288	MARIAM BIBI D O ABDUL QADUS	MARIAM BIBI D O ABDUL Q	LCY	02180030071201	PLS						PKR					0.66	0.66	26/01/2009	Accounts
134485	PESHAWAR	0218	KOHAT CANTT	KPK	3810156890770	MUHAMMAD RIAZ	MUHAMMAD RIAZ 1 TRG B	LCY	02180031664201	PLS						PKR					0.79	0.79	27/04/2009	Accounts
134486	PESHAWAR	0218	KOHAT CANTT	KPK	8210103174025	NAZIR AKBAR KHAN S O NOOR MUHAMM	NAZIR AKBAR KHAN S O N	LCY	02180031709501	PLS						PKR					0.47	0.47	03/09/2009	Accounts
134487	PESHAWAR	0218	KOHAT CANTT	KPK	1430154815971	SABIREEN KHAN S O IAITBAR KHAN	SABIREEN KHAN S O IAITB	LCY	02180031727301	PLS						PKR					0.58	0.58	09/09/2009	Accounts
134488	PESHAWAR	0218	KOHAT CANTT	KPK	3610316137433	SHAFQAT HUSSAIN S O HAMID ALI	SHAFQAT HUSSAIN S O HA	LCY	02180031783501	PLS						PKR					0.55	0.55	04/03/2009	Accounts
134489	PESHAWAR	0218	KOHAT CANTT	KPK	1430124304373	SAREER UD DIN S O INSAN UD DIN	SAREER UD DIN S O INSAN	LCY	02180032070301	PLS						PKR					0.68	0.68	28/09/2009	Accounts
134490	PESHAWAR	0218	KOHAT CANTT	KPK	14203204418863	SARDAR KHAN	SARDAR KHAN POLICE TH	LCY	02180032725801	PLS						PKR					0.82	0.82	10/06/2009	Accounts
134491	PESHAWAR	0218	KOHAT CANTT	KPK	3310056347753	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS 1 TRA	LCY	02180033504901	PLS						PKR					0.41	0.41	18/08/2009	Accounts
134492	PESHAWAR	0218	KOHAT CANTT	KPK	1430148246121	SARTAJ HUSSAIN S O MANZOOR HUSSA	SARTAJ HUSSAIN S O MAN	LCY	02180031978201	PLS						PKR					1.09	1.09	25/03/2009	Accounts
134493	PESHAWAR	0218	KOHAT CANTT	KPK	2130317246323	IQBAL KHAN	IQBAL KHAN VILLAGE KOH	LCY	02180033677901	PLS						PKR					0.93	0.93	06/02/2009	Accounts
134494	PESHAWAR	0218	KOHAT CANTT	KPK	3720314381557	ABDUL RAZZAK	ABDUL RAZZAK C.MH KOH	LCY	02180032036001	PLS						PKR					1.38	1.38	12/02/2009	Accounts
134495	PESHAWAR	0218	KOHAT CANTT	KPK	1410107719857	AZMAT ALI S O KHADIM ALI	AZMAT ALI S O KHADIM AL	LCY	02180032174301	PLS						PKR					1.10	1.10	06/04/2009	Accounts
134496	PESHAWAR	0218	KOHAT CANTT	KPK	1620266758039	MUKHTIAR ALI S/O AMIR GHAUS	MUKHTIAR ALI S/O AMIR G	LCY	02180032315301	PLS						PKR					1.28	1.28	05/03/2009	Accounts
134497	PESHAWAR	0218	KOHAT CANTT	KPK	3840427332395	SHAHADAT KHAN S O MUHAMMAD KHAN	SHAHADAT KHAN S O MUH	LCY	02180032733701	PLS						PKR					1.35	1.35	13/04/2009	Accounts
134498	PESHAWAR	0218	KOHAT CANTT	KPK	8210329464547	M ARIF KHAN 4307665 S/O MEHTABUDDIN	MUHAMMAD ARIF KHAN 43	LCY	02180032816801	PLS						PKR					1.35	1.35	15/05/2009	Accounts
134499	PESHAWAR	0218	KOHAT CANTT	KPK	1430120586469	KHURSHID ANWAR S/O FAZAL KARIM	KHURSHID ANWAR S O FA	LCY	02180032857801	PLS						PKR					1.19	1.19	17/08/2009	Accounts
134500	PESHAWAR	0218	KOHAT CANTT	KPK	8210256109667	JANAT HUSSAIN KHAN	JANAT HUSSAIN KHAN 23 A	LCY	02180033567601	PLS						PKR					1.18	1.18	22/01/2009	Accounts
134501	PESHAWAR	0218	KOHAT CANTT	KPK	4550118876197	MOHAMMED YASIN	MOHAMMED YASIN CHAK I	LCY	02180033625501	PLS						PKR					1.23	1.23	03/04/2009	Accounts
134502	PESHAWAR	0218	KOHAT CANTT	KPK	3710512184593	MUHAMMAD FAYAZ S O M.ASLAM	MUHAMMAD FAYAZ S O M.	LCY	02180031836401	PLS						PKR					1.66	1.66	25/03/2009	Accounts
134503	PESHAWAR	0218	KOHAT CANTT	KPK	1420318869005	DANISHMAND KHAN S O MUSA KHAN	DANISHMAND KHAN S O M	LCY	02180031983401	PLS						PKR					1.67	1.67	17/06/2009	Accounts
134504	PESHAWAR	0218	KOHAT CANTT	KPK	1420306781365	SARDAR ALI KHAN S/O MIR SADAT KHAN	SARDAR ALI KHAN S/O MIR	LCY	02180032303101	PLS						PKR					1.46	1.46	19/03/2009	Accounts
134505	PESHAWAR	0218	KOHAT CANTT	KPK	1430119673515	MAST ALI KHAN	MAST ALI KHAN MOH; BOS	LCY	02180033458101	PLS						PKR					1.48	1.48	23/10/2009	Accounts
134506	PESHAWAR	0218	KOHAT CANTT	KPK	1720164487553	AYAZ KHATTAK	AYAZ KHATTAK BRK NO 91	LCY	02180033885201	PLS						PKR					1.49	1.49	11/09/2009	Accounts
134507	PESHAWAR	0218	KOHAT CANTT	KPK	1430175963888	NIGHAT SEEMA D O USMAN KHAN	NIGHAT SEEMA D O USMA	LCY	02180030356401	PLS						PKR					2.11	2.11	16/09/2009	Accounts
134508	PESHAWAR	0218	KOHAT CANTT	KPK	3520155885377	SARFARAZ AHMED S O RIAZ AHMED	SARFARAZ AHMED S O RI	LCY	02180031835601	PLS						PKR					2.16	2.16	11/05/2009	Accounts
134509	PESHAWAR	0218	KOHAT CANTT	KPK	3710409485967	AMIR AFZAL	AMIR AFZAL MOHALLAH AL	LCY	02180032013501	PLS						PKR					2.12	2.12	12/06/2009	Accounts
134510	PESHAWAR	0218	KOHAT CANTT	KPK	1430119637148	REHANA NASREEN	REHANA NASREEN H#8 SE	LCY	02180033503001	PLS						PKR					1.82	1.82	17/02/2009	Accounts
134511	PESHAWAR	0218	KOHAT CANTT	KPK	1430120728805	AMIR HUSSAIN S/O SHAH HUSSAIN	AMIR HUSSAIN S/O SHAH H	LCY	02187900150401	PLS						PKR					2.12	2.12	03/01/2009	Accounts
134512	PESHAWAR	0218	KOHAT CANTT	KPK	1430140461945	RAZWALI KHAN S/O ZARWALI KHAN	RAZ WALI KHAN S/O ZAR V	LCY	02187900015701	PLS						PKR					6.23	6.23	06/11/2009	Accounts
134513	PESHAWAR	0218	KOHAT CANTT	KPK	1430120737759	ATEEQ AHMAD KHAN S O MUHAMMAD R	ATEEQ AHMAD KHAN S O I	LCY	02180031613401	PLS						PKR					2.27	2.27	04/05/2009	Accounts
134514	PESHAWAR	0218	KOHAT CANTT	KPK	3830264800997	MEHER MUHAMMAD	MEHER MUHAMMAD 1.4 CA	LCY	02180032350401	PLS						PKR					2.27	2.27	25/03/2009	Accounts
134515	PESHAWAR	0218	KOHAT CANTT	KPK	1430184315064	NOSHEEN AYUB	NOSHEEN AYUB ST NO.11	LCY	02180033066101	PLS						PKR					2.35	2.35	04/05/2009	Accounts
134516	PESHAWAR	0218	KOHAT CANTT	KPK	1430120269157	MUHAMMAD ARIF S O MUHAMMAD AYUB	MUHAMMAD ARIF S O MUH	LCY	02180033364701	PLS						PKR					2.39	2.39	02/04/2009	Accounts
134517	PESHAWAR	0218	KOHAT CANTT	KPK	1430162367321	BASHIR MASIH	BASHIR MASIH AGRICULTU	LCY	02180031867901	PLS						PKR					2.57	2.57	03/03/2009	Accounts
134518	PESHAWAR	0218	KOHAT CANTT	KPK	8240167268861	MUHD BASHIR KHAN S O MUHD YOUSAF	MUHD BASHIR KHAN S O M	LCY	02180032533201	PLS						PKR					2.48	2.48	25/03/2009	Accounts
134519	PESHAWAR	0218	KOHAT CANTT	KPK	1310115942061	ABDUL MANAN	ABDUL MANAN 1 TRG BN S	LCY	02180031588601	PLS						PKR					2.77	2.77	10/07/2009	Accounts
134520	PESHAWAR	0218	KOHAT CANTT	KPK	3810321999323	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN STC	LCY	02180032007201	PLS						PKR					2.78	2.78	30/12/2009	Accounts
134521	PESHAWAR	0218	KOHAT CANTT	KPK	7180102191525	MAJ FAROOQ AHMED	MAJ FAROOQ AHMED H Q	LCY	02180031327001	PLS						PKR					3.43	3.43	04/11/2009	Accounts
134522	PESHAWAR	0218	KOHAT CANTT	KPK	1430106430937	KHURAM RAFIQ S O MUHAMMAD RAFIQ	KHURAM RAFIQ S O MUHA	LCY	02180031676101	PLS						PKR					3.06	3.06	08/08/2009	Accounts
134523	PESHAWAR	0218	KOHAT CANTT	KPK	3110461367977	MUHAMMAD AYUB S O MUHAMMAD ASLA	MUHAMMAD AYUB S O MU	LCY	02180031798601	PLS						PKR					3.21	3.21	13/07/2009	Accounts
134524	PESHAWAR	0218	KOHAT CANTT	KPK	1430186431950	FOZIA IRSHAD D O IRSHAD HUSSAIN	FOZIA IRSHAD D O IRSHAD	LCY	02180031822601	PLS						PKR					3.74	3.74	06/05/2009	Accounts
134525	PESHAWAR	0218	KOHAT CANTT	KPK	3840102313561	SALEEM AKHTAR SHAHID	SALEEM AKHTAR SHAHID I	LCY	02180031723701	PLS						PKR					3.91	3.91	12/01/2009	Accounts
134526	PESHAWAR	0218	KOHAT CANTT	KPK	1350183471251	TAJ MUHAMMAD KHAN	TAJ MUHAMMAD KHAN GP	LCY	02180032010001	PLS						PKR					3.93	3.93	25/11/2009	Accounts
134527	PESHAWAR	0218	KOHAT CANTT	KPK	3740545646665	BABAR KHAN S O MUHAMMAD YOUSAF	BABAR KHAN S O MUHAMN	LCY	02180032199501	PLS						PKR					3.79	3.79	23/04/2009	Accounts
134528	PESHAWAR	0218	KOHAT CANTT	KPK	1430120345507	MUHAMMAD ISRAR	MUHAMMAD ISRAR S/O GH	LCY	02180032721501	PLS						PKR					3.89	3.89	27/08/2009	Accounts
134529	PESHAWAR	0218	KOHAT CANTT	KPK	3540311826255	MUHAMMAD SABIR S O FAIZ KHAN	MUHAMMAD SABIR S O FA	LCY	02180031928201	PLS						PKR					4.50	4.50	07/03/2009	Accounts
134530	PESHAWAR	0218	KOHAT CANTT	KPK	3610467015809	MUHAMMAD ISHAQ S O ABDULREHMAN	MUHAMMAD ISHAQ S O AB	LCY	02180032256601	PLS						PKR					4.41	4.41	14/02/2009	Accounts
134531	PESHAWAR	0218	KOHAT CANTT	KPK	3130221371425	SHAHZAD MANZOOR	SHAHZAD MANZOOR ARAY	LCY	02180033741001	PLS						PKR					4.73	4.73	16/06/2009	Accounts
134532	PESHAWAR	0218	KOHAT CANTT	KPK	1430119776641	SYED NAWAB SHAH S O HAKEEM SHAH	SYED NAWAB SHAH S O H	LCY	02180031830501	PLS						PKR					5.85	5.85	28/03/2009	Accounts
134533	PESHAWAR	0218	KOHAT CANTT	KPK	3720345613657	M. ARSHAD S O M.ASHRAF	M. ARSHAD S O M.ASHRAF	LCY	02180032896101	PLS						PKR					5.80	5.80	08/04/2009	Accounts
134534	PESHAWAR	0218	KOHAT CANTT	KPK	1430228602403	SALEEM ANWAR	SALEEM ANWAR KDA HOS	LCY	02180031924401	PLS						PKR					6.35	6.35	04/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
134535	PESHAWAR	0218	KOHAT CANTT	KPK	3740190668213	ABID HUSSAIN	ABID HUSSAIN 1 TRG BTN	LCY	02180031549201	PLS						PKR					6.73	6.73	17/06/2009	Accounts
134536	PESHAWAR	0218	KOHAT CANTT	KPK	3530214515663	GHULAM MUHAMMAD S O NAZAR MUHAI	GHULAM MUHAMMAD S O	LCY	02180031807601	PLS						PKR					6.89	6.89	09/09/2009	Accounts
134537	PESHAWAR	0218	KOHAT CANTT	KPK	1430132204505	MUHAMMAD SHAKEEL S O GHULAM HAS	MUHAMMAD SHAKEEL S O	LCY	02180031861301	PLS						PKR					6.77	6.77	19/03/2009	Accounts
134538	PESHAWAR	0218	KOHAT CANTT	KPK	7150268411053	ALI YAR KHAN 2826522 S/O ALI MADAD	ALI YAR KHAN 2826522 S/O	LCY	02180032781801	PLS						PKR					6.25	6.25	17/03/2009	Accounts
134539	PESHAWAR	0218	KOHAT CANTT	KPK	1430108339101	FARRUKH AQEEL S/O SALAHUDDIN	FARRUKH AQEEL S/O SALA	LCY	02180032793601	PLS						PKR					6.94	6.94	30/10/2009	Accounts
134540	PESHAWAR	0218	KOHAT CANTT	KPK	1430189564398	BI BI SAMINA D O ABDUL MAJEED	BI BI SAMINA D O ABDUL M	LCY	02180033154701	PLS						PKR					7.11	7.11	13/05/2009	Accounts
134541	PESHAWAR	0218	KOHAT CANTT	KPK	3460131257723	CAPT MUHAMMAD IFTIKHAR ASLAM	CAPT MUHAMMAD IFTIKHA	LCY	02180031227301	PLS						PKR					6.97	6.97	27/04/2009	Accounts
134542	PESHAWAR	0218	KOHAT CANTT	KPK	3710409609927	HAMEED ULLAH KHAN S O REHMAT ULL	HAMEED ULLAH KHAN S O	LCY	02180031744601	PLS						PKR					7.71	7.71	29/06/2009	Accounts
134543	PESHAWAR	0218	KOHAT CANTT	KPK	3540311764087	JEHANGIR KHAN S O MUHAMMAD TAHIR	JEHANGIR KHAN S O MUH	LCY	02180031775001	PLS						PKR					8.45	8.45	13/06/2009	Accounts
134544	PESHAWAR	0218	KOHAT CANTT	KPK	3720116651411	KHAIRAT-UL-HUSSAIN S O AHMED KHAN	KHAIRAT-UL-HUSSAIN S O	LCY	02180032252301	PLS						PKR					9.08	9.08	06/05/2009	Accounts
134545	PESHAWAR	0218	KOHAT CANTT	KPK	1430119841803	GHANI AKBAR S/O GUL AKBAR	GHANI AKBAR S/O GUL AK	LCY	02187900192201	PLS						PKR					9.45	9.45	27/04/2009	Accounts
134546	PESHAWAR	0218	KOHAT CANTT	KPK	3210302975785	FAIZ MUHAMMAD S O MUHAMMAD KHAN	FAIZ MUHAMMAD S O MUH	LCY	02180031793501	PLS						PKR					10.00	10.00	15/04/2009	Accounts
134547	PESHAWAR	0218	KOHAT CANTT	KPK	1430119280634	FALAK NAZ W/O MUHAMMAD SAJID	FALAK NAZ W/O MUHAMM	LCY	02187900191201	PLS						PKR					10.18	10.18	21/03/2009	Accounts
134548	PESHAWAR	0218	KOHAT CANTT	KPK	3740385358953	RIFFAT JAVED	RIFFAT JAVED 171 INF WK	LCY	02180031961701	PLS						PKR					10.60	10.60	04/12/2009	Accounts
134549	PESHAWAR	0218	KOHAT CANTT	KPK	1430145888249	MOHSIN KHAN S/O DILBER KHAN	MOHSIN KHAN S O DILBER	LCY	02180032543801	PLS						PKR					11.70	11.70	31/08/2009	Accounts
134550	PESHAWAR	0218	KOHAT CANTT	KPK	1420320362085	SHER NAWAB S O GHULAM KHAN	SHER NAWAB S O GHULAN	LCY	02180032114001	PLS						PKR					12.62	12.62	26/12/2009	Accounts
134551	PESHAWAR	0218	KOHAT CANTT	KPK	1430135792974	MISS AYESHA TAIMOOR D O TAIMOOR	MISS AYESHA TAIMOOR D	LCY	02180030524601	PLS						PKR					12.91	12.91	29/09/2009	Accounts
134552	PESHAWAR	0218	KOHAT CANTT	KPK	1430119922916	NAHEED BIBI D O M. ILLYAS	NAHEED BIBI D O M. ILLYA	LCY	02180032868101	PLS						PKR					12.99	12.99	21/08/2009	Accounts
134553	PESHAWAR	0218	KOHAT CANTT	KPK	4250114904443	ROOH UL AMIN	ROOH UL AMIN CYPHER SE	LCY	02180033940701	PLS						PKR					13.81	13.81	30/12/2009	Accounts
134554	PESHAWAR	0218	KOHAT CANTT	KPK	1430143981113	MANSOOR ALI S O AKBAR ALI	MANSOOR ALI S O AKBAR	LCY	02180031874701	PLS						PKR					13.95	13.95	22/10/2009	Accounts
134555	PESHAWAR	0218	KOHAT CANTT	KPK	1430156596539	ANWAR GUL S/O MINA GUL	ANWAR GUL S/O MINA GUL	LCY	02187900209201	PLS						PKR					47.74	47.74	30/06/2009	Accounts
134556	PESHAWAR	0218	KOHAT CANTT	KPK	3330120579783	ATTA MAHAYUDIN S O MUHAMMAD ALI	ATTA MAHAYUDIN S O MUH	LCY	02180032353901	PLS						PKR					15.06	15.06	05/10/2009	Accounts
134557	PESHAWAR	0218	KOHAT CANTT	KPK	1430150595221	AZIZULLAH QASIM S/O SAIFULLAH PARA	AZIZ ULLAH QASIM PARAC	LCY	02187900182101	PLS						PKR					14.78	14.78	24/01/2009	Accounts
134558	PESHAWAR	0218	KOHAT CANTT	KPK	3710410134961	NASIR PERVEZ	NASIR PERVEZ S O SHIRIN	LCY	02180031702801	PLS						PKR					17.67	17.67	06/07/2009	Accounts
134559	PESHAWAR	0218	KOHAT CANTT	KPK	2130292527803	ABDUL RASHEED	ABDUL RASHEED MOH CH	LCY	02180034009801	PLS						PKR					58.94	58.94	31/07/2009	Accounts
134560	PESHAWAR	0218	KOHAT CANTT	KPK	1430120293355	NASRAB KHAN S O SAID AKBAR	NASRAB KHAN S O SAID A	LCY	02180031873101	PLS						PKR					21.61	21.61	05/11/2009	Accounts
134561	PESHAWAR	0218	KOHAT CANTT	KPK	3730322780495	ARSHAD MEHMOOD S O M.AMIN	ARSHAD MEHMOOD S O M	LCY	02180031458201	PLS						PKR					26.95	26.95	05/12/2009	Accounts
134562	PESHAWAR	0218	KOHAT CANTT	KPK	1430177800632	SIDRA KHAN D/O GHULAM NABI	SIDRA KHAN D/O GHULAM	LCY	02187900208901	PLS						PKR					28.46	28.46	08/05/2009	Accounts
134563	PESHAWAR	0218	KOHAT CANTT	KPK	3520298050985	MUHAMMAD NAWAZ KHAN S/O DARAZ K	MUHAMMAD NAWAZ KHAN	LCY	02187900314301	PLS						PKR					32.81	32.81	05/12/2009	Accounts
134564	PESHAWAR	0218	KOHAT CANTT	KPK	1430138672245	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF SUB	LCY	02180031866001	PLS						PKR					32.44	32.44	13/10/2009	Accounts
134565	PESHAWAR	0218	KOHAT CANTT	KPK	1430120484711	MOHAMMAD YOUSAF S O ASHAB UD DIN	MOHAMMAD YOUSAF S O A	LCY	02180032056101	PLS						PKR					36.79	36.79	26/11/2009	Accounts
134566	PESHAWAR	0218	KOHAT CANTT	KPK	1110114315867	NOOR SALAH UDDIN	NOOR SALAH UDDIN VILLA	LCY	02180032227801	PLS						PKR					40.75	40.75	15/08/2009	Accounts
134567	PESHAWAR	0218	KOHAT CANTT	KPK	1430149882431	SHAMOON ALAM KHAN	SHAMOON ALAM KHAN VIL	LCY	02180033774101	PLS						PKR					40.97	40.97	19/01/2009	Accounts
134568	PESHAWAR	0218	KOHAT CANTT	KPK	3210302539953	M.ASHRAF 3654624	M.ASHRAF 3654624 3 COY	LCY	02180032701401	PLS						PKR					61.90	61.90	19/12/2009	Accounts
134569	PESHAWAR	0218	KOHAT CANTT	KPK	1430149126703	BARKAT ALI KHAN S/O SABZ ALI KHAN	BARKAT ALI KHAN S/O SAB	LCY	02187900196101	PLS						PKR					207.96	207.96	09/04/2009	Accounts
134570	PESHAWAR	0218	KOHAT CANTT	KPK	1430143859607	MUHAMMAD IBRAR KHAN S/O M. ANWAR	MUHAMMAD IBRAR KHAN S	LCY	02187900140301	PLS						PKR					74.19	74.19	15/06/2009	Accounts
134571	PESHAWAR	0218	KOHAT CANTT	KPK	3630352348659	MUHAMMAD ABBAS S O MUHAMMAD YO	MUHAMMAD ABBAS S O MI	LCY	02180031977101	PLS						PKR					74.46	74.46	19/10/2009	Accounts
134572	PESHAWAR	0218	KOHAT CANTT	KPK	3410252609731	SAMI ULLAH	SAMI ULLAH VILLAGE SIRA	LCY	02180032055301	PLS						PKR					76.78	76.78	14/12/2009	Accounts
134573	PESHAWAR	0218	KOHAT CANTT	KPK	1430201482119	ARIF ZADA	ARIF ZADA STATION WORK	LCY	02180033538801	PLS						PKR					79.28	79.28	28/09/2009	Accounts
134574	PESHAWAR	0218	KOHAT CANTT	KPK	3520115200841	ZAFAR HUSSAIN	ZAFAR HUSSAIN 9 DIVISIO	LCY	02180031716601	PLS						PKR					80.13	80.13	09/09/2009	Accounts
134575	PESHAWAR	0218	KOHAT CANTT	KPK	1710103436973	ROOHULLAH S O INAYAT ULLAH	ROOHULLAH S O INAYAT U	LCY	02180032016901	PLS						PKR					89.50	89.50	14/12/2009	Accounts
134576	PESHAWAR	0218	KOHAT CANTT	KPK	4520206475261	MUHAMMAD SHARIF S/O PHULYARO KHA	MUHAMMAD SHARIF S O P	LCY	02180032520201	PLS						PKR					90.46	90.46	11/08/2009	Accounts
134577	PESHAWAR	0218	KOHAT CANTT	KPK	3720314592417	MUHAMMAD SAFEER S O SHER MUHAMM	MUHAMMAD SAFEER S O S	LCY	02180032507901	PLS						PKR					107.94	107.94	14/09/2009	Accounts
134578	PESHAWAR	0218	KOHAT CANTT	KPK	3830288981501	NOOR UL AMIN	NOOR UL AMIN HQ STC KC	LCY	02180031877401	PLS						PKR					108.44	108.44	26/12/2009	Accounts
134579	PESHAWAR	0218	KOHAT CANTT	KPK	1430157989817	S ADNAN SHAH S/O S RIZWAN SHAH	S. ADNAN SHAH S O S. RIZ	LCY	02180032512301	PLS						PKR					126.87	126.87	14/12/2009	Accounts
134580	PESHAWAR	0218	KOHAT CANTT	KPK	1420335015099	SHER AZAM KHAN	SHER AZAM KHAN C.M.H K	LCY	02180031919501	PLS						PKR					131.98	131.98	09/09/2009	Accounts
134581	PESHAWAR	0218	KOHAT CANTT	KPK	1430155835840	MST SAFU BIBI W O MUHAMMAD AMAN	MST SAFU BIBI W O MUHA	LCY	02180019910501	PLS						PKR					137.84	137.84	02/06/2009	Accounts
134582	PESHAWAR	0218	KOHAT CANTT	KPK	1430120340593	AAMIR SHAHZAD & NAVEED SHAHZAD	AAMIR SHAHZAD & NAVEE	LCY	02187900215401	PLS						PKR					505.15	505.15	30/03/2009	Accounts
134583	PESHAWAR	0218	KOHAT CANTT	KPK	3210264124235	HASHIM ALI S O MUZAFAR ALIM	HASHIM ALI S O MUZAFAR	LCY	02180032329101	PLS						PKR					158.56	158.56	15/08/2009	Accounts
134584	PESHAWAR	0218	KOHAT CANTT	KPK		ABDUL HADI	ABDUL HADI VILL NAIE AB	LCY	02180017151801	PLS						PKR					164.88	164.88	15/10/2009	Accounts
134585	PESHAWAR	0218	KOHAT CANTT	KPK	3330333635075	MUHAMMAD SHAFIQUE S O MUHAMMAD	MUHAMMAD SHAFIQUE S (	LCY	02180032346801	PLS						PKR					159.71	159.71	24/12/2009	Accounts
134586	PESHAWAR	0218	KOHAT CANTT	KPK	3740283814769	MUHAMMAD SALEEM S O KHAN AFSAR	MUHAMMAD SALEEM S O H	LCY	02180031802501	PLS						PKR					182.99	182.99	04/09/2009	Accounts
134587	PESHAWAR	0218	KOHAT CANTT	KPK	6110134944185	AZMAT AZIZ S O AZIZ AHMAD	AZMAT AZIZ S O AZIZ AHM	LCY	02180032451501	PLS						PKR					201.91	201.91	14/12/2009	Accounts
134588	PESHAWAR	0218	KOHAT CANTT	KPK	1410189907215	HAJI SHANDI GUL	HAJI SHANDI GUL VILL CH	LCY	02180013346301	PLS						PKR					212.60	212.60	18/06/2009	Accounts
134589	PESHAWAR	0218	KOHAT CANTT	KPK	3740567235265	WAJID ALI AFRIDI S O MALIK NADA	WAJID ALI AFRIDI S/O MAL	LCY	02187900077101	PLS						PKR					744.90	744.90	07/05/2009	Accounts
134590	PESHAWAR	0218	KOHAT CANTT	KPK	1430187635855	SAEED GUL S/O TAJ UDDIN	SAEED GUL S/O TAJ UDDIN	LCY	02187900059601	PLS						PKR					742.57	742.57	19/03/2009	Accounts
134591	PESHAWAR	0218	KOHAT CANTT	KPK	1430120093429	M.ZARAR PARACHA	M ZARAR PARACHA HOUS	LCY	02180033789801	PLS						PKR					242.44	242.44	30/03/2009	Accounts
134592	PESHAWAR	0218	KOHAT CANTT	KPK	1430181941306	NADIA BEGUM D O HABIB KHAN	NADIA BEGUM D O HABIB I	LCY	02180031870701	PLS						PKR					252.42	252.42	19/12/2009	Accounts
134593	PESHAWAR	0218	KOHAT CANTT	KPK	1330113378989	ALI HUSSAIN S O ABDUL GHANI	ALI HUSSAIN S O ABDUL G	LCY	02180032425601	PLS						PKR					269.74	269.74	16/11/2009	Accounts
134594	PESHAWAR	0218	KOHAT CANTT	KPK	1430148982649	FAZAL REHMAN S O MUHAMMAD RAMAZ	FAZAL REHMAN S O MUHA	LCY	02180031863601	PLS						PKR					286.26	286.26	20/10/2009	Accounts
134595	PESHAWAR	0218	KOHAT CANTT	KPK	3710243482647	KHALID MEHMOOD S O DIL NAWAZ	KHALID MEHMOOD S O DIL	LCY	02180032251501	PLS						PKR					301.95	301.95	19/12/2009	Accounts
134596	PESHAWAR	0218	KOHAT CANTT	KPK	3830187191138	KANEEZ FATIMA W O M.HUSSAIN	KANEEZ FATIMA W O M.HU	LCY	02180030138501	PLS						PKR					322.66	322.66	16/09/2009	Accounts
134597	PESHAWAR	0218	KOHAT CANTT	KPK	1430194029284	RAJA BIBI W/O BADAR MUNIR	RAJA BIBI W/O BADAR MU	LCY	02187900099801	PLS						PKR					1,121.97	1,121.97	16/03/2009	Accounts
134598	PESHAWAR	0218	KOHAT CANTT	KPK	3460378687855	SHAHID RASHID S/O MUHAMMAD RASHID	SHAHID RASHID S/O MUHA	LCY	02180031779301	PLS						PKR					335.10	335.10	01/10/2009	Accounts
134599	PESHAWAR	0218	KOHAT CANTT	KPK	1430181685075	SHAHZAD S/O YASIN KHAN	SHAHZAD S/O YASIN KHAN	LCY	02187900228101	PLS						PKR					351.08	351.08	04/12/2009	Accounts
134600	PESHAWAR	0218	KOHAT CANTT	KPK	1420227258507	MUHAMMAD ANWAR S O AMIR JANG	MUHAMMAD ANWAR S O A	LCY	02180032439401	PLS						PKR					361.49	361.49	19/03/2009	Accounts
134601	PESHAWAR	0218	KOHAT CANTT	KPK	1430153994528	RASHEEDA BEGUM AND AIN KHAN	RASHEEDA BEGUM AND A	LCY	02187900191601	PLS						PKR					1,211.38	1,211.38	16/05/2009	Accounts
134602	PESHAWAR	0218	KOHAT CANTT	KPK	3720110580533	KHALID MEHMOOD S O SHAH NAWAZ	KHALID MEHMOOD S O SH	LCY	02180031764701	PLS						PKR					374.48	374.48	22/07/2009	Accounts
134603	PESHAWAR	0218	KOHAT CANTT	KPK	1430118972358	GUL E RANA D/O REHMAT SHAH	GUL E RANA D/O REHMAT	LCY	02180032302301	PLS						PKR					404.12	404.12	03/11/2009	Accounts
134604	PESHAWAR	0218	KOHAT CANTT	KPK	1430196391181	HIKMAT SHAH S/O SAID BADSHAH	HIKMAT SHAH S/O SAID BA	LCY	02187900191801	PLS						PKR					411.10	411.10	02/05/2009	Accounts
134605	PESHAWAR	0218	KOHAT CANTT	KPK	3740632816093	MEHMOOD UR REHMAN	MEHMOOD UR REHMAN 69	LCY	02180031903001	PLS						PKR					430.25	430.25	05/12/2009	Accounts
134606	PESHAWAR	0218	KOHAT CANTT	KPK	4400000000000	MUHAMMAD HAKEEM AND ISMAIL	MUHAMMAD HAKEEM AND	LCY	02180031079201	PLS						PKR					442.19	442.19	13/03/2009	Accounts
134607	PESHAWAR	0218	KOHAT CANTT	KPK	1430121192899	ATIF MEHMOOD S O MUHAMMAD ISHAQ	ATIF MEHMOOD S O MUHA	LCY	02180032951601	PLS						PKR					459.36	459.36	05/05/2009	Accounts
134608	PESHAWAR	0218	KOHAT CANTT	KPK	1420102471489	HASEEB UR REHMAN S/O FAZAL SUBHAN	HASEEB UR REHMAN S/O F	LCY	02187900105601	PLS						PKR					1,588.29	1,588.29	14/04/2009	Accounts
134609	PESHAWAR	0218	KOHAT CANTT	KPK	1430156831083	TUFAIL MUHAMMAD	TUFAIL MUHAMMAD HOUS	LCY	02180031806801	PLS						PKR					500.13	500.13	24/11/2009	Accounts
134610	PESHAWAR	0218	KOHAT CANTT	KPK	1430136564735	ZAHID ZAMAN S/O SAID REHMAN	ZAHID ZAMAN S/O SAID RE	LCY	02187900304801	PLS						PKR					511.14	511.14	16/10/2009	Accounts
134611	PESHAWAR	0218	KOHAT CANTT	KPK	1430111791373	AYUB KHAN S O HASSAN SHAH	AYUB KHAN S O HASSAN S	LCY	02180031120901	PLS						PKR					519.01	519.01	14/11/2009	Accounts
134612	PESHAWAR	0218	KOHAT CANTT	KPK	1430119312840	ASMA BEGUM AFRIDI & SYED MOHABAT	ASMA BEGUM AFRIDI W/O	LCY	02187900320801	PLS						PKR					534.78	534.78	07/12/2009	Accounts
134613	PESHAWAR	0218	KOHAT CANTT	KPK	2130242691249	MUHAMMAD AKBAR	MUHAMMAD AKBAR S/O EI	LCY	02187000147099	PLS						PKR					1,932.11	1,932.11	14/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
134614	PESHAWAR	0218	KOHAT CANTT	KPK	3840102935659	NAZAR MUHAMMAD	NAZAR MUHAMMAD HQ ST	LCY	02180031856501	PLS						PKR					577.67	577.67	16/06/2009	Accounts
134615	PESHAWAR	0218	KOHAT CANTT	KPK	1430180277435	SHANDI GUL	SHANDI GUL MUHAMMADZ	LCY	02180018746101	PLS						PKR					593.96	593.96	20/08/2009	Accounts
134616	PESHAWAR	0218	KOHAT CANTT	KPK	37104485024 49	TAIMUR RAHAT S O RAHAT KHAN	TAIMUR RAHAT S O RAHAT	LCY	02180032069101	PLS						PKR					662.55	662.55	18/05/2009	Accounts
134617	PESHAWAR	0218	KOHAT CANTT	KPK	1430120135587	BANAT KHAN	BANAT KHAN QOM TOR CH	LCY	02180033752401	PLS						PKR					671.30	671.30	19/12/2009	Accounts
134618	PESHAWAR	0218	KOHAT CANTT	KPK	1430119563459	RAZA KHAN S O KHAN	RAZA KHAN S O KHAN VILL	LCY	02180031883701	PLS						PKR					686.92	686.92	31/10/2009	Accounts
134619	PESHAWAR	0218	KOHAT CANTT	KPK	1430120641089	MUHAMMAD RAFIQ S/O KINAR GUL	MUHAMMAD RAFIQ S/O KIN	LCY	02187900205101	PLS						PKR					686.65	686.65	23/02/2009	Accounts
134620	PESHAWAR	0218	KOHAT CANTT	KPK	1430119929227	SHER AFZAL S O GHULAM HAIDER	SHER AFZAL S O GHULAM	LCY	02180030680301	PLS						PKR					690.96	690.96	18/07/2009	Accounts
134621	PESHAWAR	0218	KOHAT CANTT	KPK	1430111648393	SYAR KHAN S O DURAN KHAN	SYAR KHAN S O DURAN KH	LCY	02180031846601	PLS						PKR					718.80	718.80	18/11/2009	Accounts
134622	PESHAWAR	0218	KOHAT CANTT	KPK	1430120739907	MUHAMMAD ATIF S/O RAEES AHMED KH	MUHAMMAD ATIF S/O RAE	LCY	02187900304601	PLS						PKR					725.87	725.87	10/10/2009	Accounts
134623	PESHAWAR	0218	KOHAT CANTT	KPK	4240119873431	SIAL KHAN SO YOUSAF KHAN	SIAL KHAN SO YOUSAF KH	LCY	02180023166201	PLS						PKR					743.40	743.40	19/08/2009	Accounts
134624	PESHAWAR	0218	KOHAT CANTT	KPK	1430175990483	MUHAMMAD SAQLAIN S/O SHABBIR AHM	MUHAMMAD SAQLIAN S/O	LCY	02187900186601	PLS						PKR					788.10	788.10	19/01/2009	Accounts
134625	PESHAWAR	0218	KOHAT CANTT	KPK	1430146194837	ABDUL QAYUM HAYAT	ABDUL QAYUM HAYAT MC	LCY	02180008320601	PLS						PKR					1,089.57	1,089.57	20/05/2009	Accounts
134626	PESHAWAR	0218	KOHAT CANTT	KPK	3840322721153	MUHAMMAD NAZEER AHMAD KHAN	MUHAMMAD NAZEER AHM	LCY	02180033996301	PLS						PKR					1,125.80	1,125.80	14/09/2009	Accounts
134627	PESHAWAR	0218	KOHAT CANTT	KPK	1430119625827	AMIR ZADA S/O KHUSHDIL KHAN	AMIR ZADA S/O KHUSHDIL	LCY	02180020668101	PLS						PKR					1,186.05	1,186.05	09/12/2009	Accounts
134628	PESHAWAR	0218	KOHAT CANTT	KPK	1430170636053	KHALIL UR REHMAN	KHALIL UR REHMAN VILL K	LCY	02180033557001	PLS						PKR					1,210.26	1,210.26	24/10/2009	Accounts
134629	PESHAWAR	0218	KOHAT CANTT	KPK	1430119699304	FARAH GILL D/O BASHIR GILL	FARAH GILL D/O BASHIR G	LCY	02180025120001	PLS						PKR					1,214.94	1,214.94	24/01/2009	Accounts
134630	PESHAWAR	0218	KOHAT CANTT	KPK	3410424793671	AMANAT MASIH	AMANAT MASIH BOTALA JI	LCY	02180033666501	PLS						PKR					1,329.19	1,329.19	16/02/2009	Accounts
134631	PESHAWAR	0218	KOHAT CANTT	KPK	3840151842325	GULZAR AHMED S O MUHAMMAD KHAN	GULZAR AHMED S O MUHA	LCY	02180031808401	PLS						PKR					1,342.24	1,342.24	28/09/2009	Accounts
134632	PESHAWAR	0218	KOHAT CANTT	KPK		NIZAM KHAN J A	NIZAM KHAN J A BEHZADI I	LCY	02180012805101	PLS						PKR					1,366.30	1,366.30	24/12/2009	Accounts
134633	PESHAWAR	0218	KOHAT CANTT	KPK	1430119890755	ISRAR UD DIN	ISRAR UD DIN OCTORI PO	LCY	02180014988601	PLS						PKR					1,385.88	1,385.88	19/10/2009	Accounts
134634	PESHAWAR	0218	KOHAT CANTT	KPK		SHAMIM AKHTAR W O ABDUL QAYUM	SHAMIM AKHTAR W O ABD	LCY	02180030296901	PLS						PKR					1,493.75	1,493.75	16/09/2009	Accounts
134635	PESHAWAR	0218	KOHAT CANTT	KPK	2240119487715	MUHAMMAD ILYAS S O KHAN AFZAL	MUHAMMAD ILYAS S O KH	LCY	02180031240701	PLS						PKR					1,583.24	1,583.24	07/04/2009	Accounts
134636	PESHAWAR	0218	KOHAT CANTT	KPK	1430155322829	INAM GUL	INAM GUL VILLAGE TOLAN	LCY	02180017714401	PLS						PKR					1,584.56	1,584.56	10/11/2009	Accounts
134637	PESHAWAR	0218	KOHAT CANTT	KPK	3610362361623	M.RAMZAN JAVED S O LAL MUHD	M.RAMZAN JAVED S O LAL	LCY	02180032039501	PLS						PKR					1,593.96	1,593.96	08/12/2009	Accounts
134638	PESHAWAR	0218	KOHAT CANTT	KPK	1430119621216	REHANA W/O NOSHAD KHAN	REHANA W/O NOSHAD KH	LCY	02187900137501	PLS						PKR					1,666.80	1,666.80	23/02/2009	Accounts
134639	PESHAWAR	0218	KOHAT CANTT	KPK	3784052276030	MUHAMMAD ASLAM S O BARKHUDAR	MUHAMMAD ASLAM S O BA	LCY	02180031957001	PLS						PKR					1,688.19	1,688.19	25/11/2009	Accounts
134640	PESHAWAR	0218	KOHAT CANTT	KPK	1430120455983	BHAI KHAN	BHAI KHAN MOHALLAH KH	LCY	02180034040601	PLS						PKR					1,740.22	1,740.22	20/05/2009	Accounts
134641	PESHAWAR	0218	KOHAT CANTT	KPK	4200084453285	KHUBA GUL S O KHAIRULLAH KHAN	KHUBA GUL S O KHAIRULL	LCY	02180032706501	PLS						PKR					1,634.26	1,634.26	04/03/2009	Accounts
134642	PESHAWAR	0218	KOHAT CANTT	KPK	4240191550163	ABDUL MEHBOOB	ABDUL MEHBOOB S/O ABD	LCY	02180033763801	PLS						PKR					1,839.13	1,839.13	11/06/2009	Accounts
134643	PESHAWAR	0218	KOHAT CANTT	KPK	1430139615133	SARDARI	SARDARI VILL ANBAR BAN	LCY	02180022602901	PLS						PKR					1,847.50	1,847.50	26/03/2009	Accounts
134644	PESHAWAR	0218	KOHAT CANTT	KPK	3530270598813	ABAD ALI S O MUHAMMAD SHARIF	ABAD ALI S O MUHAMMAD	LCY	02180032042301	PLS						PKR					1,998.44	1,998.44	27/04/2009	Accounts
134645	PESHAWAR	0218	KOHAT CANTT	KPK	3540311411073	MUHAMMAD AYUB	MUHAMMAD AYUB C.M.H K	LCY	02180031782101	PLS						PKR					2,002.45	2,002.45	28/03/2009	Accounts
134646	PESHAWAR	0218	KOHAT CANTT	KPK	1430120010257	ATTAULLAH KHAN S O SHARIF ULLAH	ATTAULLAH KHAN S O SHA	LCY	02180031790001	PLS						PKR					2,056.10	2,056.10	18/02/2009	Accounts
134647	PESHAWAR	0218	KOHAT CANTT	KPK	1430159154113	PIR MUHAMMAD SHAH S/O GHAREEB SH	PIR MUHAMMAD SHAH S/O	LCY	02187900207201	PLS						PKR					2,363.55	2,363.55	27/04/2009	Accounts
134648	PESHAWAR	0218	KOHAT CANTT	KPK	4230111862093	LT COL ABDUL RAUF	LT COL ABDUL RAUF DABH	LCY	02180033877301	PLS						PKR					2,859.79	2,859.79	10/09/2009	Accounts
134649	PESHAWAR	0218	KOHAT CANTT	KPK	3630310057009	SADIQ MOHAMMED S O RAHIM BAKHSH	SADIQ MOHAMMED S O RA	LCY	02180031791901	PLS						PKR					3,007.36	3,007.36	03/12/2009	Accounts
134650	PESHAWAR	0218	KOHAT CANTT	KPK	1730117899298	MUTAHIRA SAEED W O SAEED BADSHAH	MUTAHIRA SAEED W O SA	LCY	02180033276101	PLS						PKR					2,743.93	2,743.93	21/02/2009	Accounts
134651	PESHAWAR	0218	KOHAT CANTT	KPK	1430103499191	DERAN SHAH S O ASHRAF KHAN	DERAN SHAH S O ASHRAF	LCY	02180022742801	PLS						PKR					3,088.20	3,088.20	15/04/2009	Accounts
134652	PESHAWAR	0218	KOHAT CANTT	KPK	1430179758177	TANWEER ARSHAD	TANWEER ARSHAD MOH K	LCY	02180008434101	PLS						PKR					255,678.08	255,678.08	26/01/2009	Accounts
134653	PESHAWAR	0218	KOHAT CANTT	KPK	9040201178903	KHAN MAWEEZ	KHAN MAWEEZ VILL SUZD	LCY	02180015702301	PLS						PKR					206,629.79	206,629.79	19/05/2009	Accounts
134654	PESHAWAR	0218	KOHAT CANTT	KPK	1430119530661	NOOR REHMAN SO GUL YOUSAF	NOOR REHMAN SO GUL Y	LCY	02180024691901	PLS						PKR					27,880.29	27,880.29	16/04/2009	Accounts
134655	PESHAWAR	0218	KOHAT CANTT	KPK	1430119460003	TAHIR ZAMAN SHINWARI S O SIKANDAR K	TAHIR ZAMAN SHINWARI S	LCY	02180032977601	PLS						PKR					27,245.21	27,245.21	29/07/2009	Accounts
134656	PESHAWAR	0218	KOHAT CANTT	KPK	1430120503805	AKHTAR MUNIR S O FARID KHAN	AKHTAR MUNIR S O FARID	LCY	02180031220601	PLS						PKR					17,557.18	17,557.18	05/11/2009	Accounts
134657	PESHAWAR	0218	KOHAT CANTT	KPK	6110119521543	MOHAMMAD ANWAR	MOHAMMAD ANWAR SERA	LCY	02180000989901	PLS						PKR					12,641.08	12,641.08	20/02/2009	Accounts
134658	PESHAWAR	0218	KOHAT CANTT	KPK	1430151870909	MIAN MUSTAFA KAMAL S O MIAN HAIDER	MIAN MUSTAFA KAMAL S	LCY	02180031675301	PLS						PKR					9,971.64	9,971.64	15/12/2009	Accounts
134659	PESHAWAR	0218	KOHAT CANTT	KPK	1330204879963	MANZOOR AHMAD	MANZOOR AHMAD 19 FF O	LCY	02180033145201	PLS						PKR					8,497.49	8,497.49	27/04/2009	Accounts
134660	PESHAWAR	0218	KOHAT CANTT	KPK	2240105827237	MUHAMMAD AKBAR & SADAM AKBAR	MUHAMMAD AKBAR & SAD	LCY	02187900258001	PLS						PKR					8,301.77	8,301.77	25/07/2009	Accounts
134661	PESHAWAR	0218	KOHAT CANTT	KPK	1430162165812	MRS SHAHNAZ BIBI W/O MUHAMMAD RIA	MRS SHAHNAZ BIBI W/O M	LCY	02187900242401	PLS						PKR					7,841.57	7,841.57	08/07/2009	Accounts
134662	PESHAWAR	0218	KOHAT CANTT	KPK	1430119768135	FAQIR MUHAMMAD S/O KHUDA BAKHSH	FAQIR MUHAMMAD S/O KH	LCY	02187900201401	PLS						PKR					7,393.61	7,393.61	02/03/2009	Accounts
134663	PESHAWAR	0218	KOHAT CANTT	KPK	1430101545959	UMAR DARAZ KHAN S/O MUHAMMAD AY	UMAR DARAZ KHAN S/O M	LCY	02180017471001	PLS						PKR					5,924.86	5,924.86	12/10/2009	Accounts
134664	PESHAWAR	0218	KOHAT CANTT	KPK	1430170582278	SHASHMINA D O PIR GHULAM	SHASHMINA D O PIR GHUL	LCY	02180032870101	PLS						PKR					4,623.14	4,623.14	24/01/2009	Accounts
134665	PESHAWAR	0218	KOHAT CANTT	KPK	1430192633985	HAJI SAID ANWAR S O MUHAMMAD AKBA	HAJI SAID ANWAR S O MUH	LCY	02180031065401	PLS						PKR					4,557.39	4,557.39	12/08/2009	Accounts
134666	PESHAWAR	0218	KOHAT CANTT	KPK	1430127008473	WAJEEHUD DIN AHMED	WAJEEHUD DIN AHMED GA	LCY	02180032747501	PLS						PKR					3,876.10	3,876.10	14/07/2009	Accounts
134667	PESHAWAR	0218	KOHAT CANTT	KPK	1430189851511	EJAZ ALI	EJAZ ALI S/O GHULAM ALI	LCY	02180046821803	CURR						PKR					14,950.00	14,950.00	16/06/2009	Accounts
134668	PESHAWAR	0218	KOHAT CANTT	KPK	1430140686575	MUHAMMAD KAMRAN	MUHAMMAD KAMRAN S/O	LCY	02187000131203	CURR						PKR					12,793.80	12,793.80	07/08/2009	Accounts
134669	PESHAWAR	0218	KOHAT CANTT	KPK	1430158955134	PARVEEN BIBI	PARVEEN BIBI D/O FAZAL I	LCY	02187000149703	CURR						PKR					9,425.00	9,425.00	30/05/2009	Accounts
134670	PESHAWAR	0218	KOHAT CANTT	KPK	1430104745325	ABDUL LATIF S/O ABDUL QAHAR	ABDUL LATIF S/O ABDUL Q	LCY	02187900204703	CURR						PKR					7,156.00	7,156.00	25/04/2009	Accounts
134671	PESHAWAR	0218	KOHAT CANTT	KPK		DIRECTOR HIRE PURCHASE R/PINDI		LCY	30019902464586	CD-MISC	STALE	PO	0169240	07/03/2009		PKR					5,950.00	5,950.00	07/03/2009	STALE
134672	PESHAWAR	0218	KOHAT CANTT	KPK	1430110361277	ISMAIL DIN	ISMAIL DIN VILLAGE & P.O.	LCY	02180049162703	CURR						PKR					5,655.00	5,655.00	16/03/2009	Accounts
134673	PESHAWAR	0218	KOHAT CANTT	KPK	1430120572981	RASHID JAMAL AMJAD JAMAL	RASHID JAMAL AMJAD JAN	LCY	02180036711103	CURR						PKR					5,448.50	5,448.50	13/08/2009	Accounts
134674	PESHAWAR	0218	KOHAT CANTT	KPK	1430110236731	F E G MOHALLAH SHINO KHEL KOHAT	AZMAT ALI KHAN S/O HABI	LCY	02187900301603	CURR						PKR					5,265.00	5,265.00	16/12/2009	Accounts
134675	PESHAWAR	0218	KOHAT CANTT	KPK	1430149961186	MARYAM BIBI W/O MUHAMMAD NASIR	MARYAM BIBI W/O MUHAM	LCY	02187900068503	CURR						PKR					4,353.00	4,353.00	16/07/2009	Accounts
134676	PESHAWAR	0218	KOHAT CANTT	KPK	1430107445635	FARHAN SHAH S/O HAMAYUN SHAH	FARHAN SHAH S/O HAMAY	LCY	02187900307303	CURR						PKR					4,285.00	4,285.00	22/10/2009	Accounts
134677	PESHAWAR	0218	KOHAT CANTT	KPK	1430102372323	JAVED IQBAL & MST SHAHEEN	JAVED IQBAL & MST SHAH	LCY	02187900206203	CURR						PKR					3,705.00	3,705.00	03/03/2009	Accounts
134678	PESHAWAR	0218	KOHAT CANTT	KPK	3740534765647	ZAFAR IQBAL GONDAL S/O CH. MUTALLI	ZAFAR IQBAL GONDAL S/O	LCY	02187900049403	CURR						PKR					3,439.00	3,439.00	28/09/2009	Accounts
134679	PESHAWAR	0218	KOHAT CANTT	KPK	1430163290695	KHURAM SHAHZAD S/O FAQIR MUHAMM	KHURRAM SHAHZAD S/O F	LCY	02187900304703	CURR						PKR					3,410.00	3,410.00	10/10/2009	Accounts
134680	PESHAWAR	0218	KOHAT CANTT	KPK	1430158599863	MUHAMMAD IQBAL S O MUHAMMAD NAW	MUHAMMAD IQBAL S O MU	LCY	02180044170303	CURR						PKR					3,067.00	3,067.00	23/04/2009	Accounts
134681	PESHAWAR	0218	KOHAT CANTT	KPK	1560163694389	FAIT ULLAH SHAH S/O SULTAN SHAH	FAIT ULLAH SHAH S/O SUL	LCY	02187900203103	CURR						PKR					2,481.00	2,481.00	07/03/2009	Accounts
134682	PESHAWAR	0218	KOHAT CANTT	KPK	1430120676043	ABID S/O KHAN AMIR	ABID UL HAQ S/O KHAN AM	LCY	02187900051303	CURR						PKR					2,278.00	2,278.00	16/06/2009	Accounts
134683	PESHAWAR	0218	KOHAT CANTT	KPK	1110115095547	FARHAD MASIH S/O INAYAT MASIH	FARHAD MASIH S/O INAYA	LCY	02187900149703	CURR						PKR					1,121.00	1,121.00	16/01/2009	Accounts
134684	PESHAWAR	0218	KOHAT CANTT	KPK		RAHIB ALI A/C 02187900278003 CLOSED		LCY	30019902464586	CD-MISC	STALE	PO	0801638	28/08/2009		PKR					1,000.00	1,000.00	28/08/2009	STALE
134685	PESHAWAR	0218	KOHAT CANTT	KPK	1430119600315	HAMID PERVEZ S/O HAJI BADULLAH JAN	HAMID PERVAIZ S/O HAJI A	LCY	02187900258903	CURR						PKR					942.00	942.00	23/07/2009	Accounts
134686	PESHAWAR	0218	KOHAT CANTT	KPK	1430187988745	JANAN KHAN & ZAR GUNCHA BIBI	JANAN KHAN S/O ITBAR KH	LCY	02187900091903	CURR						PKR					930.00	930.00	13/06/2009	Accounts
134687	PESHAWAR	0218	KOHAT CANTT	KPK	1430182650359	HASSAN ENTERPRISES	HASSAN ENTERPRISES OF	LCY	02180044617703	CURR						PKR					891.00	891.00	24/11/2009	Accounts
134688	PESHAWAR	0218	KOHAT CANTT	KPK	1430107107385	AYUB KHAN S O FIDA MUHAMMAD	AYUB KHAN S O FIDA MUH	LCY	02180040029403	CURR						PKR					834.89	834.89	28/03/2009	Accounts
134689	PESHAWAR	0218	KOHAT CANTT	KPK		QMG.S MISE FUND A/C 123700000901		LCY	30019902464586	CD-MISC	STALE	PO	0169048	21/01/2009		PKR					800.00	800.00	21/01/2009	STALE
134690	PESHAWAR	0218	KOHAT CANTT	KPK	1430138992792	SAMEENA BIBI W/O ABDUL GHAFOOR	SAMEENA BIBI W/O ABDUL	LCY	02187900264003	PLS						PKR					762.31	762.31	05/09/2009	Accounts
134691	PESHAWAR	0218	KOHAT CANTT	KPK	1430110135671	IRFAN HUSSAIN S/O KHALWAT ALI	IRFAN HUSSAIN S/O KHAL	LCY	02187900307703	CURR						PKR					759.00	759.00	02/11/2009	Accounts
134692	PESHAWAR	0218	KOHAT CANTT	KPK	1430172398201	AMIN KHAN S/O SATTAR KHAN	AMIN KHAN S/O SATTAR K	LCY	02187900227303	CURR						PKR					723.00	723.00	12/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
134693	PESHAWAR	0218	KOHAT CANTT	KPK	1110170698043	RAFIQ UR REHMAN S/O ATTA UR REHAM	RAFIQ UR REHMAN S/O AT	LCY	02187900217803	CURR						PKR					675.00	675.00	25/06/2009	Accounts
134694	PESHAWAR	0218	KOHAT CANTT	KPK	1430201507719	MUHAMMAD UMER S/O MUNIR KHAN	MUHAMMAD UMER S/O MU	LCY	02187900160603	CURR						PKR					670.00	670.00	17/10/2009	Accounts
134695	PESHAWAR	0218	KOHAT CANTT	KPK	1430118023585	KHIBAZ KHAN S/O REHMAT KHAN	KHIBAZ KHAN S/O REHMAT	LCY	02187900312903	CURR						PKR					631.00	631.00	11/12/2009	Accounts
134696	PESHAWAR	0218	KOHAT CANTT	KPK		CECOS UNIVERSITY PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0801224	11/06/2009		PKR					600.00	600.00	11/06/2009	STALE
134697	PESHAWAR	0218	KOHAT CANTT	KPK	1430120358881	SAHIBZADA WELFARE & ANTI DRUG TRU	SAHIBZADA MUHAMMAD F	LCY	02187000171703	CURR						PKR					571.00	571.00	17/06/2009	Accounts
134698	PESHAWAR	0218	KOHAT CANTT	KPK	3330390378191	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O	LCY	02187900221103	CURR						PKR					536.00	536.00	11/04/2009	Accounts
134699	PESHAWAR	0218	KOHAT CANTT	KPK	1430158641959	MUHAMMAD NOSHAD	MUHAMMAD NOSHAD S/O	LCY	02187000181803	CURR						PKR					506.50	506.50	14/05/2009	Accounts
134700	PESHAWAR	0218	KOHAT CANTT	KPK		WALI KHAN UNIVERSITY MARDAN		LCY	30019902464586	CD-MISC	STALE	PO	0169452	16/04/2009		PKR					500.00	500.00	16/04/2009	STALE
134701	PESHAWAR	0218	KOHAT CANTT	KPK		BUITEMS		LCY	30019902464586	CD-MISC	STALE	PO	0801593	22/08/2009		PKR					500.00	500.00	22/08/2009	STALE
134702	PESHAWAR	0218	KOHAT CANTT	KPK		BUITEMS		LCY	30019902464586	CD-MISC	STALE	PO	0801647	01/09/2009		PKR					500.00	500.00	01/09/2009	STALE
134703	PESHAWAR	0218	KOHAT CANTT	KPK		THE CRESCENT STAR INSURANCE CO		LCY	30019902464586	CD-MISC	STALE	PO	0802096	24/11/2009		PKR					500.00	500.00	24/11/2009	STALE
134704	PESHAWAR	0218	KOHAT CANTT	KPK		COLLEGE OF PHYSICIAN & SURG		LCY	30019902464586	CD-MISC	STALE	PO	0802136	07/12/2009		PKR					500.00	500.00	07/12/2009	STALE
134705	PESHAWAR	0218	KOHAT CANTT	KPK	1430165850125	MOHEET KHAN S/O BANAT KHAN	MOHEET KHAN S/O BANAT	LCY	02187900264603	CURR						PKR					409.00	409.00	12/12/2009	Accounts
134706	PESHAWAR	0218	KOHAT CANTT	KPK	1430120735375	ZAKIR HUSSAIN	ZAKIR HUSSAIN S/O ALI NO	LCY	02187900262003	CURR						PKR					394.00	394.00	01/08/2009	Accounts
134707	PESHAWAR	0218	KOHAT CANTT	KPK	1430157440455	AMIR IQBAL S/O NISAR KHAN	AMIR IQBAL S/O NISAR KH	LCY	02187900280103	CURR						PKR					394.00	394.00	21/08/2009	Accounts
134708	PESHAWAR	0218	KOHAT CANTT	KPK	1110135464303	UMAR ALI KHAN S/O ZAR GUL KHAN	UMAR ALI KHAN S/O ZAR G	LCY	02187900252103	CURR						PKR					386.00	386.00	07/07/2009	Accounts
134709	PESHAWAR	0218	KOHAT CANTT	KPK	3210304867423	MUHAMMAD RAMZAN S/O MUHAMMAD K	MUHAMMAD RAMZAN S/O	LCY	02187900221703	CURR						PKR					320.00	320.00	11/04/2009	Accounts
134710	PESHAWAR	0218	KOHAT CANTT	KPK	1430120059229	MUHAMMAD ANWAR S/O GUL BAHADAR	MUHAMMAD ANWAR S/O G	LCY	02187900133503	CURR						PKR					307.00	307.00	18/07/2009	Accounts
134711	PESHAWAR	0218	KOHAT CANTT	KPK	4250102094107	MIR SAHIB KHAN S/O RAMZAN KHAN	MIR SAHIB KHAN S/O RAM	LCY	02187900136003	CURR						PKR					304.00	304.00	06/05/2009	Accounts
134712	PESHAWAR	0218	KOHAT CANTT	KPK		FAUJI FOUNDATION OVERSEAS		LCY	30019902464586	CD-MISC	STALE	PO	0169151	19/02/2009		PKR					300.00	300.00	19/02/2009	STALE
134713	PESHAWAR	0218	KOHAT CANTT	KPK		HIGHER EDUCATION COMMESSION ISLAM A		LCY	30019902464586	CD-MISC	STALE	PO	0802106	26/11/2009		PKR					300.00	300.00	26/11/2009	STALE
134714	PESHAWAR	0218	KOHAT CANTT	KPK	1430156455703	SHERZA ALI S/O SHER ALI KHAN	SHERZA KHAN S/O SHER A	LCY	02187900306803	CURR						PKR					285.00	285.00	22/10/2009	Accounts
134715	PESHAWAR	0218	KOHAT CANTT	KPK	1430113268843	MUHAMMAD TARIQ	MUHAMMAD TARIQ S/O AJ	LCY	02187900289803	CURR						PKR					277.00	277.00	16/09/2009	Accounts
134716	PESHAWAR	0218	KOHAT CANTT	KPK	1430158707831	NAEEM KHAN S/O ASHUR KHAN	NAEEM KHAN S/O ASHUR K	LCY	02187900273903	CURR						PKR					269.00	269.00	26/08/2009	Accounts
134717	PESHAWAR	0218	KOHAT CANTT	KPK	3410124583582	SHAZIA NOREEN	SHAZIA NOREEN MAJ SHA	LCY	02187000152803	CURR						PKR					268.00	268.00	02/10/2009	Accounts
134718	PESHAWAR	0218	KOHAT CANTT	KPK	1430193959339	MATI UDDIN S/O QUTBUDDIN	MATI UDDIN S/O QUTBUDD	LCY	02187900255103	CURR						PKR					261.00	261.00	23/07/2009	Accounts
134719	PESHAWAR	0218	KOHAT CANTT	KPK	1430120354213	FAIZULLAH KHAN S/O AKRAM KHAN	FAIZ ULLAH S/O AKRAM KH	LCY	02187900212003	CURR						PKR					246.00	246.00	24/03/2009	Accounts
134720	PESHAWAR	0218	KOHAT CANTT	KPK	1430132635285	ABDUR REHMAN S/O SHAHBAZ GUL	ABDUR REHMAN S/O SHAH	LCY	02187900309403	CURR						PKR					235.00	235.00	05/11/2009	Accounts
134721	PESHAWAR	0218	KOHAT CANTT	KPK	1430121792329	TAJ MUHAMMAD KHAN S/O AZAM KHAN	TAJ MUHAMMAD KHAN S/O	LCY	02187900271003	CURR						PKR					219.00	219.00	17/09/2009	Accounts
134722	PESHAWAR	0218	KOHAT CANTT	KPK	1420378625449	RUSTAM KHAN S/O ABDULLAH JAN	RUSTAM KHAN S/O ABDUL	LCY	02187900282103	CURR						PKR					219.00	219.00	14/09/2009	Accounts
134723	PESHAWAR	0218	KOHAT CANTT	KPK		CP DIRECTORATE GHQ RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0169041	19/01/2009		PKR					200.00	200.00	19/01/2009	STALE
134724	PESHAWAR	0218	KOHAT CANTT	KPK	1430119515217	MEHRABAN SHAH S/O JANAB GUL	MEHRABAN SHAH S/O JAN	LCY	02187900191103	CURR						PKR					179.00	179.00	19/01/2009	Accounts
134725	PESHAWAR	0218	KOHAT CANTT	KPK	1430122649405	RASHID IQBAL S/O AMJID ALI	RASHID IQBAL S/O AMJAD	LCY	02187900212903	CURR						PKR					175.00	175.00	24/04/2009	Accounts
134726	PESHAWAR	0218	KOHAT CANTT	KPK	1430196298729	ABDUL GHAFOOR S/O KHAYAL BAZ	ABDUL GHAFOOR S/O KHA	LCY	02187900134303	CURR						PKR					164.00	164.00	15/09/2009	Accounts
134727	PESHAWAR	0218	KOHAT CANTT	KPK	3630204705765	MUHAMMAD AMIN S O GHULAM RASOOL	MUHAMMAD AMIN S O GH	LCY	02180045710203	CURR						PKR					152.25	152.25	03/12/2009	Accounts
134728	PESHAWAR	0218	KOHAT CANTT	KPK		THE REGISTRAR DEPARTMENTAL EXAM PES		LCY	30019902464586	CD-MISC	STALE	PO	0169037	17/01/2009		PKR					100.00	100.00	17/01/2009	STALE
134729	PESHAWAR	0218	KOHAT CANTT	KPK		FED GOVT EDUCATION GARRISION CANTT.		LCY	30019902464586	CD-MISC	STALE	PO	0801200	06/06/2009		PKR					100.00	100.00	06/06/2009	STALE
134730	PESHAWAR	0218	KOHAT CANTT	KPK		DIRECTOR F. G. E. I C/G RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0801237	13/06/2009		PKR					100.00	100.00	13/06/2009	STALE
134731	PESHAWAR	0218	KOHAT CANTT	KPK		DIRECTOR F. G. E. I C / G RAWALPIND		LCY	30019902464586	CD-MISC	STALE	PO	0801238	13/06/2009		PKR					100.00	100.00	13/06/2009	STALE
134732	PESHAWAR	0218	KOHAT CANTT	KPK	4210188460165	ISLAM AKBAR S/O SAID AKBAR	ISLAM AKBAR S/O SAID AK	LCY	02187900323403	PLS						PKR					99.97	99.97	14/12/2009	Accounts
134733	PESHAWAR	0218	KOHAT CANTT	KPK	3810209199907	MUHAMMAD NASIR S/O ABDUL MAJEED	MUHAMMAD NASIR S/O AB	LCY	02187900220203	CURR						PKR					81.00	81.00	17/04/2009	Accounts
134734	PESHAWAR	0218	KOHAT CANTT	KPK	4510287051781	ABDUL WAJID S/O SHAHZADO	ABDUL WAJID S/O SHAHZA	LCY	02187900220403	CURR						PKR					81.00	81.00	18/04/2009	Accounts
134735	PESHAWAR	0218	KOHAT CANTT	KPK	3830118439409	MUHAMMAD AZAM KHAN S/O ABBAS KHA	MUHAMMAD AZAM KHAN S	LCY	02187900223203	CURR						PKR					81.00	81.00	22/12/2009	Accounts
134736	PESHAWAR	0218	KOHAT CANTT	KPK	1430120106203	MUHAMMAD NAYAB	MUHAMMAD NAYAB MEAR	LCY	02180046148603	CURR						PKR					55.30	55.30	09/01/2009	Accounts
134737	PESHAWAR	0218	KOHAT CANTT	KPK	1430107623532	MST HASSAN PARVEEN W/O M JUNAID	MST HASSAN PARVEEN W	LCY	02187900201803	CURR						PKR					52.00	52.00	18/04/2009	Accounts
134738	PESHAWAR	0218	KOHAT CANTT	KPK		ZAHEER AHMED A/C 02080026057001 WIT		LCY	30019902464586	CD-MISC	STALE	PO	0801392	16/07/2009		PKR					50.00	50.00	16/07/2009	STALE
134739	PESHAWAR	0218	KOHAT CANTT	KPK	1430118731134	ISMAT ARA W/O MUHAMMAD ISHFAQ	ISMAT ARA W/O MUHAMM	LCY	02187900135503	CURR						PKR					43.00	43.00	03/04/2009	Accounts
134740	PESHAWAR	0218	KOHAT CANTT	KPK	1430155416637	SHAFAT ULLAH S/O MOEEN ULLAH	SHAFAT ULLAH S/O MOEE	LCY	02187900136303	CURR						PKR					32.00	32.00	19/12/2009	Accounts
134741	PESHAWAR	0218	KOHAT CANTT	KPK	1430119787037	AHMED NAWAZ S/O MUHAMMAD NAWAZ	AHMED NAWAZ S/O MUHA	LCY	02187900284003	PLS						PKR					25.00	25.00	21/12/2009	Accounts
134742	PESHAWAR	0218	KOHAT CANTT	KPK	7150102186547	KHALID MAHMOOD S/O M.MUHAMMAD A	LT.COL KHALID MAHMOOD	LCY	02187900098103	CURR						PKR					20.00	20.00	15/08/2009	Accounts
134743	PESHAWAR	0218	KOHAT CANTT	KPK	1430127428118	SHAKUNTULLAH W O DARSHAN LAL	SHAKUNTULLAH W O DARS	LCY	02180040697303	CURR						PKR					13.96	13.96	15/04/2009	Accounts
134744	PESHAWAR	0218	KOHAT CANTT	KPK	1430187942277	MUHAMMAD FAYYAZ S/O ABDUL AZIZ	MUHAMMAD FAYYAZ A/O A	LCY	02187900279303	CURR						PKR					1.00	1.00	07/12/2009	Accounts
134745	PESHAWAR	0218	KOHAT CANTT	KPK	35404559288665	MUHAMMAD AMIR MEHMOOD	MUHAMMAD AMIR MEHMO	LCY	02180048784803	CURR						PKR					0.21	0.21	26/10/2009	Accounts
134746	PESHAWAR	0218	KOHAT CANTT	KPK	1430119783547	MUHAMMAD RIAZ	MUHAMMAD RIAZ S/O HAJI	LCY	02187900276903	CURR						PKR					0.18	0.18	18/08/2009	Accounts
134747	PESHAWAR	0218	KOHAT CANTT	KPK	4230118425259	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL HOUS	LCY	02180048475103	CURR						PKR					0.17	0.17	13/02/2009	Accounts
134748	PESHAWAR	0218	KOHAT CANTT	KPK	1430110332575	QAZI ZAHIR SHAH S O HIDAYAT SHAH	QAZI ZAHIR SHAH S O HID	LCY	02180031534601	PLS						PKR					0.11	0.11	20/07/2009	Accounts
134749	PESHAWAR	0218	KOHAT CANTT	KPK	37104025180001	ABDUL AZIZ S/O AHMED GUL	ABDUL AZIZ S/O AHMED G	LCY	02180032985501	PLS						PKR					0.11	0.11	20/08/2009	Accounts
134750	PESHAWAR	0218	KOHAT CANTT	KPK	3310556306845	IFTIKHAR-UL-HAQ	IFTIKHAR-UL-HAQ HEAD Q	LCY	02180033532901	PLS						PKR					0.11	0.11	11/04/2009	Accounts
134751	PESHAWAR	0218	KOHAT CANTT	KPK	6110119062337	BASHIR AHMED S O ABDUL SATTAR	BASHIR AHMED S O ABDU	LCY	02180031854901	PLS						PKR					0.07	0.07	19/08/2009	Accounts
134752	PESHAWAR	0218	KOHAT CANTT	KPK		SAJID KHAN S O GHAZI KHAN	SAJID KHAN S O GHAZI KH	LCY	02180025902401	PLS						PKR					0.04	0.04	23/06/2009	Accounts
134753	PESHAWAR	0218	KOHAT CANTT	KPK	1430122301763	IRSHAD ALI S O MEHBOOB ALI	IRSHAD ALI S O MEHBOOB	LCY	02180031462901	PLS						PKR					0.02	0.02	06/07/2009	Accounts
134754	PESHAWAR	0218	KOHAT CANTT	KPK	3430143553499	ASHFAQ AHMAD S O MUSHTAQ AHMAD	ASHFAQ AHMAD S O MUSH	LCY	02180032218001	PLS						PKR					0.02	0.02	07/05/2009	Accounts
134755	PESHAWAR	0223	PESHAWAR CITY	KPK	9040301120577	MUHAMMAD BASHIR KHAN GUL	MUHAMMAD BASHIR KHAN	UFZ	02230060132611	PLS						USD					12.79	12.79	02/02/2009	Accounts
134756	PESHAWAR	0223	PESHAWAR CITY	KPK	1730103573925	FAZAL REHMAN & NABEEL REHMAN	FAZAL REHMAN & NABEEL	UFZ	02230060129811	PLS						USD					39.96	39.96	19/09/2009	Accounts
134757	PESHAWAR	0223	PESHAWAR CITY	KPK	2240133942887	M/S AFRIDI ARMS	M/S AFRIDI ARMS VILLAGE	UFZ	02237900127810	CURR						USD					55.56	55.56	15/09/2009	Accounts
134758	PESHAWAR	0223	PESHAWAR CITY	KPK	2130355207005	KHALILUR REHMAN	KHALIL-UR-REHMAN S/O S	UFZ	02237900047910	CURR						USD					61.75	61.75	06/01/2009	Accounts
134759	PESHAWAR	0223	PESHAWAR CITY	KPK	1730137590746	NADEEMA NAEEM MRS HUMAIRA KHAT	NADEEMA NAEEM MRS HU	UFZ	02230060074711	PLS						USD					568.62	568.62	20/08/2009	Accounts
134760	PESHAWAR	0223	PESHAWAR CITY	KPK	P008733556	FAQIR MUHAMMAD	FAQIR MUHAMMAD 46, BEI	UFZ	02230000031516	PLS						GBP					24,263.03	24,263.03	25/08/2009	Accounts
134761	PESHAWAR	0223	PESHAWAR CITY	KPK	1730168144597	ZAKIR HUSSAIN S O FIDA HUSSAIN	ZAKIR HUSSAIN S O FIDA H	LCY	02230024357701	PLS						PKR					0.93	0.93	13/05/2009	Accounts
134762	PESHAWAR	0223	PESHAWAR CITY	KPK	1601013031387	TAJ BAR KHAN S O HALIM DAD	TAJ BAR KHAN S O HALIM	LCY	02230025311001	PLS						PKR					1.69	1.69	26/01/2009	Accounts
134763	PESHAWAR	0223	PESHAWAR CITY	KPK	1730114869695	MST SHAUKAT BIBI	MST SHAUKAT BIBI MUSLI	LCY	02230026172101	PLS						PKR					2.26	2.26	25/06/2009	Accounts
134764	PESHAWAR	0223	PESHAWAR CITY	KPK	1730166667103	NAZAR MUHAMMAD S O NOOR MUHAMM	NAZAR MUHAMMAD S O NO	LCY	02230024765501	PLS						PKR					17.34	17.34	11/12/2009	Accounts
134765	PESHAWAR	0223	PESHAWAR CITY	KPK	1720121369787	HIDAYATTULLAH S O HABIB ULLAH	HIDAYATTULLAH S O HABI	LCY	02230024908101	PLS						PKR					30.32	30.32	30/12/2009	Accounts
134766	PESHAWAR	0223	PESHAWAR CITY	KPK	1610165967295	WAQAR AHMAD S O.ISRAR ULLAH	WAQAR AHMAD S O.ISRAR	LCY	02230024925801	PLS						PKR					52.69	52.69	20/11/2009	Accounts
134767	PESHAWAR	0223	PESHAWAR CITY	KPK	1710124670497	TARIQ KHAN S O ALIF KHAN	TARIQ KHAN S O ALIF KHA	LCY	02230025187301	PLS						PKR					62.77	62.77	26/12/2009	Accounts
134768	PESHAWAR	0223	PESHAWAR CITY	KPK	1120159665275	BAYAZ KHAN S O GUL JANAN	BAYAZ KHAN S O GUL JAN	LCY	02230024783001	PLS						PKR					90.17	90.17	24/11/2009	Accounts
134769	PESHAWAR	0223	PESHAWAR CITY	KPK	1610112189157	ZAHID GUL S O HABIB GUL	ZAHID GUL S O HABIB GUL	LCY	02230025031001	PLS						PKR					115.05	115.05	02/12/2009	Accounts
134770	PESHAWAR	0223	PESHAWAR CITY	KPK	1730113793695	IFTIKHAR HUSSAIN S O FEROZE K	IFTIKHAR HUSSAIN S O FE	LCY	02230024871501	PLS						PKR					144.84	144.84	21/11/2009	Accounts
134771	PESHAWAR	0223	PESHAWAR CITY	KPK	1730142728075	KARIM KHAN S O MUHAMMAD ANWAR	KARIM KHAN S O MUHAMM	LCY	02230024914401	PLS						PKR					149.36	149.36	22/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
134772	PESHAWAR	0223	PESHAWAR CITY	KPK	1730189780028	KHALIDA D O FAZLI RAZIQ	KHALIDA D O FAZLI RAZIQ	LCY	02230023760501	PLS						PKR					149.85	149.85	05/11/2009	Accounts
134773	PESHAWAR	0223	PESHAWAR CITY	KPK	1730115847963	HAYAT GUL S O HAZRAT GUL	HAYAT GUL S O HAZRAT G	LCY	02230025901901	PLS						PKR					312.35	312.35	19/05/2009	Accounts
134774	PESHAWAR	0223	PESHAWAR CITY	KPK	1530611843709	RIAZ MEHMOOD S/O AQEEL MEHMOOD	RIAZ MEHMOOD S/O AQEE	LCY	02237900151801	PLS						PKR					284.41	284.41	06/07/2009	Accounts
134775	PESHAWAR	0223	PESHAWAR CITY	KPK	1730116470857	MUHAMMAD SIFFAT ULLAH S O BANAT K	MUHAMMAD SIFFAT ULLAH	LCY	02230025102901	PLS						PKR					341.20	341.20	04/09/2009	Accounts
134776	PESHAWAR	0223	PESHAWAR CITY	KPK	1730106319733	NOOR MUHAMMAD	NOOR MUHAMMAD VILL S	LCY	02230018588801	PLS						PKR					351.99	351.99	09/02/2009	Accounts
134777	PESHAWAR	0223	PESHAWAR CITY	KPK	1730108370652	FALAK NAZ KHAWAJA BILAL	FALAK NAZ W O KHAWAJA	LCY	02230024894001	PLS						PKR					389.42	389.42	07/11/2009	Accounts
134778	PESHAWAR	0223	PESHAWAR CITY	KPK	1730115563587	SAJJAD ALI S O HASSAN ALI	SAJJAD ALI S O HASSAN A	LCY	02230025719501	PLS						PKR					400.52	400.52	02/12/2009	Accounts
134779	PESHAWAR	0223	PESHAWAR CITY	KPK	1730132918426	SHAKILA AKHTAR	SHAKILA AKHTAR STREET	LCY	02230024614201	PLS						PKR					480.99	480.99	18/12/2009	Accounts
134780	PESHAWAR	0223	PESHAWAR CITY	KPK	1730112517327	MUHAMMAD ARIF	MUHAMMAD ARIF S/O MUH	LCY	02237900040301	PLS						PKR					636.96	636.96	10/04/2009	Accounts
134781	PESHAWAR	0223	PESHAWAR CITY	KPK	1730187826835	FAZAL AKBAR S O.RAHEEM GUL	FAZAL AKBAR S O.RAHEE	LCY	02230024899101	PLS						PKR					728.66	728.66	23/10/2009	Accounts
134782	PESHAWAR	0223	PESHAWAR CITY	KPK	1730166604089	FAZAL HUSSAIN S O GUL RAHMAN	FAZAL HUSSAIN S O GUL R	LCY	02230025300701	PLS						PKR					866.11	866.11	16/06/2009	Accounts
134783	PESHAWAR	0223	PESHAWAR CITY	KPK	1730112994922	MST NAZANEEN TAJ	NAZANEEN TAJ W/O IQBAL	LCY	02237900041501	PLS						PKR					3,054.15	3,054.15	03/11/2009	Accounts
134784	PESHAWAR	0223	PESHAWAR CITY	KPK	2140712129401	GULAB KHAN S O MAZID KHAN	GULAB KHAN S O MAZID K	LCY	02230023710201	PLS						PKR					927.29	927.29	23/11/2009	Accounts
134785	PESHAWAR	0223	PESHAWAR CITY	KPK	1730116875394	SHAMSHAD BEGUM	SHAMSHAD BEGUM UNIVE	LCY	02230026053101	PLS						PKR					985.46	985.46	31/08/2009	Accounts
134786	PESHAWAR	0223	PESHAWAR CITY	KPK	1730114620591	DANISH KHAN S/O MUMTAZ KHAN	DANISH KHAN S/O MUMTA	LCY	02237900022701	PLS						PKR					3,418.72	3,418.72	18/06/2009	Accounts
134787	PESHAWAR	0223	PESHAWAR CITY	KPK	1730114042127	NASIR KHAN SO FARID GUL	NASIR KHAN SO FARID GU	LCY	02230025886601	PLS						PKR					1,106.28	1,106.28	21/03/2009	Accounts
134788	PESHAWAR	0223	PESHAWAR CITY	KPK	1730135441310	NAJIA SETHI W O KHALID MAHMOOD	NAJIA SETHI W O KHALID M	LCY	02230023330401	PLS						PKR					1,451.58	1,451.58	05/05/2009	Accounts
134789	PESHAWAR	0223	PESHAWAR CITY	KPK	1730176677226	SAMEENA D O SHAMROZ KHAN.	SAMEENA D O SHAMROZ K	LCY	02230024317501	PLS						PKR					2,235.52	2,235.52	07/10/2009	Accounts
134790	PESHAWAR	0223	PESHAWAR CITY	KPK	CD11868106625	MUHAMMAD GUL	MUHAMMAD GUL SHOP N	LCY	02230061617901	PLS						PKR					2,797.22	2,797.22	14/01/2009	Accounts
134791	PESHAWAR	0223	PESHAWAR CITY	KPK		H.ALIF KHAN AND HAJI ABDUL GHANI	H.ALIF KHAN AND HAJI ABI	LCY	02230023340601	PLS						PKR					230,777.63	230,777.63	11/04/2009	Accounts
134792	PESHAWAR	0223	PESHAWAR CITY	KPK	1730156189059	MUHAMMAD IQBAL S O FAQIR MUHAMMA	MUHAMMAD IQBAL S O FA	LCY	02230025059601	PLS						PKR					92,863.77	92,863.77	15/01/2009	Accounts
134793	PESHAWAR	0223	PESHAWAR CITY	KPK		HAJI MUHAMMAD GHANI S O H.M.SHARIF	HAJI MUHAMMAD GHANI S	LCY	02230023679101	PLS						PKR					40,591.64	40,591.64	17/02/2009	Accounts
134794	PESHAWAR	0223	PESHAWAR CITY	KPK		MST DILSHAD BEGUM	MST DILSHAD BEGUM HNL	LCY	02230008692501	PLS						PKR					32,762.46	32,762.46	09/09/2009	Accounts
134795	PESHAWAR	0223	PESHAWAR CITY	KPK		MOHAMMAD ASIF	MOHAMMAD ASIF P O BOX	LCY	02230019754801	PLS						PKR					19,242.39	19,242.39	14/07/2009	Accounts
134796	PESHAWAR	0223	PESHAWAR CITY	KPK	1730115544697	ABDUL SADDIQ S O.MIAN GUL JAN	ABDUL SADDIQ S O.MIAN G	LCY	02230024741101	PLS						PKR					16,060.72	16,060.72	09/10/2009	Accounts
134797	PESHAWAR	0223	PESHAWAR CITY	KPK	1730117236017	AJAZ AHMAD TAQIA BEGUM	AJAZ AHMAD TAQIA BEGU	LCY	02230024778501	PLS						PKR					13,494.74	13,494.74	02/02/2009	Accounts
134798	PESHAWAR	0223	PESHAWAR CITY	KPK	2120315902403	AMAN ULLAH S/O WIDAN KHAN	AMANULLAH S/O WIDAN KI	LCY	02237900100301	PLS						PKR					12,808.30	12,808.30	12/12/2009	Accounts
134799	PESHAWAR	0223	PESHAWAR CITY	KPK	1730114085187	ABDUL MANAN S O NOOR SHAH ALI KHAN	ABDUL MANAN S O NOOR S	LCY	02230023552601	PLS						PKR					10,252.58	10,252.58	14/05/2009	Accounts
134800	PESHAWAR	0223	PESHAWAR CITY	KPK		BAHAR SAHIBZADA	BAHAR SAHIBZADA RASH	LCY	02230018225901	PLS						PKR					9,668.05	9,668.05	16/11/2009	Accounts
134801	PESHAWAR	0223	PESHAWAR CITY	KPK		SHABANA RIZWAN W SYED RIZWAN SAE	SHABANA RIZWAN W SYE	LCY	02230024339201	PLS						PKR					6,336.60	6,336.60	17/08/2009	Accounts
134802	PESHAWAR	0223	PESHAWAR CITY	KPK	2250116160377	NAWAZ KHAN S O NOOR BAT KHAN	NAWAZ KHAN S O NOOR B	LCY	02230025675801	PLS						PKR					6,027.14	6,027.14	31/01/2009	Accounts
134803	PESHAWAR	0223	PESHAWAR CITY	KPK	1730109859661	MASOOD SHAHZAD S/O SATTAR MUHAM	MASOOD SHAHZAD S/O SA	LCY	02237900178803	CURR						PKR					25,000.00	25,000.00	11/12/2009	Accounts
134804	PESHAWAR	0223	PESHAWAR CITY	KPK	1730113449939	HAJI SAWAB JAN S O H.JAMREZ KHAN	HAJI SAWAB JAN S O H.JA	LCY	02230113057603	CURR						PKR					21,173.00	21,173.00	06/07/2009	Accounts
134805	PESHAWAR	0223	PESHAWAR CITY	KPK		HAJI NASER AHMAD S O MUHAMMAD	HAJI NASER AHMAD S O M	LCY	02230090429903	CURR						PKR					10,715.00	10,715.00	21/01/2009	Accounts
134806	PESHAWAR	0223	CITY, PESHAWR	KPK				LCY	30019900983586	CD-MISC		RTC	4318056			PKR					10,000.00	10,000.00	04/04/2009	MRTC
134807	PESHAWAR	0223	PESHAWAR CITY	KPK	1730115487161	USMAN YOUSAF S/O YOUSAF SHAH	USMAN YOUSAF S/O YOUS	LCY	02237900144903	CURR						PKR					9,958.00	9,958.00	15/09/2009	Accounts
134808	PESHAWAR	0223	PESHAWAR CITY	KPK	1730147624209	MUHAMMAD SHAFIQ POPALZAI	M SHAFIQ POPALZAI S/O T	LCY	02237900049503	CURR						PKR					8,835.95	8,835.95	11/02/2009	Accounts
134809	PESHAWAR	0223	PESHAWAR CITY	KPK	6110128676363	MUHAMMAD ANWAR	MUHAMMAD ANWAR SHOP	LCY	02230119427903	CURR						PKR					7,946.00	7,946.00	19/12/2009	Accounts
134810	PESHAWAR	0223	PESHAWAR CITY	KPK	2120318979677	NOSHAD S O LUTAF SHAH	NOSHAD S O LUTAF SHAH	LCY	02230089127603	CURR						PKR					5,501.00	5,501.00	07/02/2009	Accounts
134811	PESHAWAR	0223	PESHAWAR CITY	KPK		GUL EXPORT CORPORATION	GUL EXPORT CORPORATI	LCY	02230103963103	CURR						PKR					5,446.17	5,446.17	09/02/2009	Accounts
134812	PESHAWAR	0223	PESHAWAR CITY	KPK	1730169466797	NISAR HUSSAIN S/O LITAF GUL	NISAR HUSSAIN S/O LITAF	LCY	02237900156603	CURR						PKR					5,025.00	5,025.00	01/08/2009	Accounts
134813	PESHAWAR	0223	PESHAWAR CITY	KPK	1730110745113	MUHAMMAD ISRAEL S/O MUHAMMAD ISM	MUHAMMAD ISRAEL S/O M	LCY	02237900146503	CURR						PKR					5,025.00	5,025.00	16/12/2009	Accounts
134814	PESHAWAR	0223	PESHAWAR CITY	KPK	1540297432151	ZAINOOR GUL AND ZIA UR REHMAN	ZAINOOR GUL AND ZIA UR	LCY	02237900182603	CURR						PKR					4,208.00	4,208.00	30/12/2009	Accounts
134815	PESHAWAR	0223	PESHAWAR CITY	KPK	1730114437273	M/S MUHMMAD RAHMAN AND BROTHER	M S MUHMMAD RAHMAN A	LCY	02230118798903	CURR						PKR					2,783.50	2,783.50	14/03/2009	Accounts
134816	PESHAWAR	0223	PESHAWAR CITY	KPK	1730112767085	GHULAM MUJJABA BUTT	GHULAM MUJJABA BUTT H	LCY	02230115083503	CURR						PKR					2,293.50	2,293.50	24/03/2009	Accounts
134817	PESHAWAR	0223	PESHAWAR CITY	KPK	1730112381011	SHAHZAD QURESHI	SHAHZAD QURESHI PO GP	LCY	02237900018703	CURR						PKR					2,155.50	2,155.50	13/01/2009	Accounts
134818	PESHAWAR	0223	PESHAWAR CITY	KPK	1730187367649	MUHAMMAD ANWAR-UL-HAQ	M ANWAR-UL-HAQ S/O M.Y	LCY	02237900051403	CURR						PKR					1,587.00	1,587.00	24/09/2009	Accounts
134819	PESHAWAR	0223	PESHAWAR CITY	KPK	2120387710001	MEERA KHAN S/O JANNAT GUL	MEERA KHAN S/O JANNAT	LCY	02237900155903	CURR						PKR					1,577.00	1,577.00	18/08/2009	Accounts
134820	PESHAWAR	0223	PESHAWAR CITY	KPK	1730142355901	KARWAN-E-KHATM-E-NABOWAT (PVT) LT	M/S KARWAN-E-KHATM-E-N	LCY	02237900013003	CURR						PKR					1,491.33	1,491.33	15/04/2009	Accounts
134821	PESHAWAR	0223	PESHAWAR CITY	KPK	1730154218713	MUHAMMAD IQBAL	MUHAMMAD IQBAL S/O KH	LCY	02237900005903	CURR						PKR					1,194.00	1,194.00	14/01/2009	Accounts
134822	PESHAWAR	0223	PESHAWAR CITY	KPK	1730180079993	SIDDIQI CUSTOMS AGENCY	SIDDIQI CUSTOMS AGENC	LCY	02230117768303	CURR						PKR					1,044.00	1,044.00	04/03/2009	Accounts
134823	PESHAWAR	0223	PESHAWAR CITY	KPK	1730113172155	HAQ NAWAZ	HAQ NAWAZ GHAZI MAINA	LCY	02230121018003	CURR						PKR					880.50	880.50	05/05/2009	Accounts
134824	PESHAWAR	0223	PESHAWAR CITY	KPK	1730119966568	SHAZIA SANA NAEEM W/O M NAEEM	SHAZIA SANA NAEEM W/O	LCY	02237900152403	CURR						PKR					711.00	711.00	12/08/2009	Accounts
134825	PESHAWAR	0223	PESHAWAR CITY	KPK	1730192184739	ASHRAF UD DIN AND SHAFIA	ASHRAF UD DIN AND SHAF	LCY	02237900153803	CURR						PKR					677.00	677.00	10/12/2009	Accounts
134826	PESHAWAR	0223	PESHAWAR CITY	KPK	1730115198775	MALIK ABDUR REHMAN & MUHAMMAD R	MALIK ABDUR REHMAN & M	LCY	02237900066103	CURR						PKR					658.00	658.00	25/05/2009	Accounts
134827	PESHAWAR	0223	PESHAWAR CITY	KPK	1520295975431	MUDRASSA KHADIJATUL KUBRA	MADRASSA KHADIJATUL K	LCY	02237000140603	CURR						PKR					643.00	643.00	20/10/2009	Accounts
134828	PESHAWAR	0223	PESHAWAR CITY	KPK	4210118706081	GUL NAZIR INAYAT ULLAH.J A C.	GUL NAZIR INAYAT ULLAH	LCY	02230112310503	CURR						PKR					378.00	378.00	17/10/2009	Accounts
134829	PESHAWAR	0223	PESHAWAR CITY	KPK	1730153877535	KAMRAN ILAHI	KAMRAN ILAHI H.NO C-37 M	LCY	02237000129703	CURR						PKR					359.50	359.50	04/12/2009	Accounts
134830	PESHAWAR	0223	PESHAWAR CITY	KPK	1730136010101	GULDASTA WELFARE AND & DEVELOPM	GULDASTA WELFARE AND	LCY	02230121482503	CURR						PKR					316.00	316.00	25/02/2009	Accounts
134831	PESHAWAR	0223	PESHAWAR CITY	KPK	1730135516275	TARIQ MUNIR S/O MUHAMMAD NAWAZ	TARIQ MUNIR S/O MUHAM	LCY	02237900130903	CURR						PKR					308.00	308.00	21/08/2009	Accounts
134832	PESHAWAR	0223	PESHAWAR CITY	KPK		INTERNATIONAL ISLAMIC UNI, ISLAMABA		LCY	30019902464586	CD-MISC	STALE	PO	0172921	27/04/2009		PKR					300.00	300.00	27/04/2009	STALE
134833	PESHAWAR	0223	PESHAWAR CITY	KPK	1730176498889	GULAB RAHIM S/O FAZAL E QADIR	GULAB RAHIM S/O FAZAL E	LCY	02237900153003	CURR						PKR					261.00	261.00	13/07/2009	Accounts
134834	PESHAWAR	0223	PESHAWAR CITY	KPK	1730187806147	NAEEMULLAH S/O WAHEEDULLAH	NAEEMULLAH MOHALLAH	LCY	02237900162203	CURR						PKR					251.98	251.98	29/09/2009	Accounts
134835	PESHAWAR	0223	PESHAWAR CITY	KPK	1730190844531	FAQIR MUHAMMAD	FAQIR MUHAMMAD MOHAL	LCY	02237000134103	CURR						PKR					227.50	227.50	25/04/2009	Accounts
134836	PESHAWAR	0223	PESHAWAR CITY	KPK	2110322981579	IKRAM UD DIN S/O FAZAL RABI	IKRAM UD DIN S/O FAZAL R	LCY	02237900149703	CURR						PKR					217.00	217.00	16/07/2009	Accounts
134837	PESHAWAR	0223	PESHAWAR CITY	KPK	1730172929083	GUL RAHIM AND HAMZALLAH	GUL RAHIM AND HAMZALL	LCY	02237000126303	CURR						PKR					182.00	182.00	10/06/2009	Accounts
134838	PESHAWAR	0223	PESHAWAR CITY	KPK	1730147742443	MUMTAZ KHAN S O KHAN ZADA	MUMTAZ KHAN S O KHAN Z	LCY	02230119045303	CURR						PKR					154.00	154.00	30/01/2009	Accounts
134839	PESHAWAR	0223	PESHAWAR CITY	KPK	1730114641507	MUHAMMAD ALI S/O NOOR GUL	MUHAMMAD ALI S/O NOOR	LCY	02237900075703	CURR						PKR					149.00	149.00	18/02/2009	Accounts
134840	PESHAWAR	0223	PESHAWAR CITY	KPK	1730112762037	AKHTAR HUSSAIN	AKHTAR HUSSAIN S/O MUI	LCY	02237900021803	CURR						PKR					114.00	114.00	31/08/2009	Accounts
134841	PESHAWAR	0223	PESHAWAR CITY	KPK	3740590044215	MOMAN KHAN TRADING COMPANY	MOMAN KHAN TRADING CO	LCY	02237900171603	CURR						PKR					110.00	110.00	07/11/2009	Accounts
134842	PESHAWAR	0223	PESHAWAR CITY	KPK		N B P A/C DIFFERENCE IN CLG 070409		LCY	30019902464586	CD-MISC	STALE	PO	0172845	07/04/2009		PKR					100.00	100.00	07/04/2009	STALE
134843	PESHAWAR	0223	PESHAWAR CITY	KPK	1730158694271	FAZAL NABI	FAZAL NABI NEW MARKET	LCY	02230106369803	CURR						PKR					77.00	77.00	12/01/2009	Accounts
134844	PESHAWAR	0223	PESHAWAR CITY	KPK	1730150043807	ADNAN KHAN	ADNAN KHAN S/O MUMTAZ	LCY	02237900057903	CURR						PKR					76.50	76.50	03/12/2009	Accounts
134845	PESHAWAR	0223	PESHAWAR CITY	KPK	1730179297729	NOOR NAZIR S/O KOSHER KHAN	NOOR NAZIR S/O KOSHER	LCY	02237900104803	CURR						PKR					74.00	74.00	16/01/2009	Accounts
134846	PESHAWAR	0223	PESHAWAR CITY	KPK	2140653854103	AKHTAR ALI S/O GHULAM HABIB	AKHTAR ALI S/O GHULAM I	LCY	02237900126303	CURR						PKR					69.00	69.00	19/01/2009	Accounts
134847	PESHAWAR	0223	PESHAWAR CITY	KPK	1730160290861	MUHAMMAD NAWAZ S/O MASITY GUL	MUHAMMAD NAWAZ S/O M	LCY	02237900133603	CURR						PKR					68.00	68.00	23/04/2009	Accounts
134848	PESHAWAR	0223	PESHAWAR CITY	KPK	1730114572903	MUHAMMAD JAHANGIR S/O JABER GUL	MUHAMMAD JAHANGIR S/O	LCY	02237900105503	CURR						PKR					66.00	66.00	20/08/2009	Accounts
134849	PESHAWAR	0223	PESHAWAR CITY	KPK	1730155902903	ZAR GUL	VILLAGE LARAMA P/O BAK	LCY	02237000114603	CURR						PKR					64.50	64.50	06/02/2009	Accounts
134850	PESHAWAR	0223	PESHAWAR CITY	KPK	1730108467347	RAZA SUBHAN	RAZA SUBHAN FAKHER AL	LCY	02237900057203	CURR						PKR					54.50	54.50	02/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
134851	PESHAWAR	0223	PESHAWAR CITY	KPK	17301133660 53	MUHAMMAD AFZAL AND MUHAMMAD NA	MUHAMMAD AFZAL AND M	LCY	02237900121403	CURR						PKR					38.00	38.00	02/07/2009	Accounts
134852	PESHAWAR	0223	PESHAWAR CITY	KPK	1720185156573	ZAID GUL S/O MULTAN KHAN	ZAID GUL S/O MULTAN KH	LCY	02237900149603	CURR						PKR					37.00	37.00	25/09/2009	Accounts
134853	PESHAWAR	0223	PESHAWAR CITY	KPK	15602025336 99	AKBAR KHAN	AKBAR KHAN HOUSE NO 1	LCY	02237900132103	CURR						PKR					5.00	5.00	23/06/2009	Accounts
134854	PESHAWAR	0223	PESHAWAR CITY	KPK	1730172171569	ITHIBAR GUL S O SAWAR GUL	ITHIBAR GUL S O SAWAR G	LCY	02230115863903	CURR						PKR					0.64	0.64	21/11/2009	Accounts
134855	PESHAWAR	0223	PESHAWAR CITY	KPK	1720199872046	RABIA SHAMSHER	RABIA SHAMSHER MOHALL	LCY	02237900062303	CURR						PKR					0.50	0.50	30/06/2009	Accounts
134856	PESHAWAR	0224	PESHAWAR CANTT.	KPK		MISRI KHAN	MISRI KHAN AWAN HOUSE	FZ	02240000992211	PLS						USD	MTM		160.3100	19/05/2020	0.22	35.27	22/05/2009	Accounts
134857	PESHAWAR	0224	PESHAWAR CANTT.	KPK		IFTIKHAR UDDIN KHAN	IFTIKHAR UDDIN KHAN S O	UFZ	02240060019911	PLS						USD					1.25	1.25	16/10/2009	Accounts
134858	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730117392953	TAUFIQ AHMAD MUFTI	TAUFIQ AHMAD MUFTI HO	UFZ	02240060250111	PLS						USD					20.74	20.74	04/04/2009	Accounts
134859	PESHAWAR	0224	PESHAWAR CANTT.	KPK	PASSD229082	KHALIL	KHALIL H NO 228 NEAR BIL	UFZ	02240000603815	PLS						USD					34.12	34.12	28/04/2009	Accounts
134860	PESHAWAR	0224	PESHAWAR CANTT.	KPK	2120117652753	ABDUL KHAALIQ S/O FAZAL NOOR	ABDUL KHALIQ HOUSE 520	UFZ	02247900038411	PLS						USD					40.30	40.30	23/07/2009	Accounts
134861	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730113087177	NAEEM JAN S O FIRDOUS KHAN	NAEEM JAN S O FIRDOUS	UFZ	02247900087212	PLS						GBP					52.50	52.50	30/01/2009	Accounts
134862	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730174523591	IJAZ AHMAD	IJAZ AHMAD VILL. ABDARA	UFZ	02247900080010	CURR						USD					61.60	61.60	20/04/2009	Accounts
134863	PESHAWAR	0224	PESHAWAR CANTT.	KPK	2140788939323	SARDAR ALI KHAN	SARDAR ALI KHAN S/O SA	UFZ	02247900242610	CURR						EUR					76.30	76.30	14/10/2009	Accounts
134864	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730101931885	J.E. AUSTIN ASSOCIATES INC.	J.E. ASUTIN ASSOCIATES I	UFZ	02247900174911	PLS						USD					88.06	88.06	16/03/2009	Accounts
134865	PESHAWAR	0224	PESHAWAR CANTT.	KPK		BAHADUR KHAN	BAHADUR KHAN 55 CHINE	FZ	02240010190712	PLS						GBP	MTM		193.9400	19/05/2020	147.30	28,567.36	16/10/2009	Accounts
134866	PESHAWAR	0224	PESHAWAR CANTT.	KPK	9999999999999	MUHAMMAD AYAZ J A	MUHAMMAD AYAZ KHALIL	FZ	02240000842811	PLS						USD	MTM		160.3100	19/05/2020	289.92	46,477.08	16/10/2009	Accounts
134867	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730172586481	AFTAB KHAN S/O ABDUL HANNAN SHOQ	AFTAB KHAN MUHALLAH C	UFZ	02247900061711	PLS						USD					1,155.99	1,155.99	16/03/2009	Accounts
134868	PESHAWAR	0224	PESHAWAR CANTT.	KPK		DR EJAZ AHMAD	DR EJAZ AHMAD S OWAZIR	UFZ	02240060050711	PLS						USD					3,606.93	3,606.93	17/04/2008	Accounts
134869	PESHAWAR	0224	PESHAWAR CANTT.	KPK	2130322076487	MUHAMMAD ALAM KHAN S O NOOR ALAM	MUHAMMAD ALAM KHAN S	LCY	02240025844101	PLS						PKR					0.37	0.37	16/07/2009	Accounts
134870	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1530119603399	DR.GUL SHAD KHAN S O SHER BAHADUR	DR. GUL SHAD KHAN VILLA	LCY	02240026206701	PLS						PKR					0.37	0.37	21/07/2009	Accounts
134871	PESHAWAR	0224	PESHAWAR CANTT.	KPK	3610270306021	MAZHAR HUSSAIN S O ALLAH DITTA	MAZHAR HUSSAIN S O ALL	LCY	02240026301301	PLS						PKR					0.38	0.38	30/09/2009	Accounts
134872	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1110113865110	ZOHRA BEGUM	ZOHRA BEGUM H. NO. 437	LCY	02240027096601	PLS						PKR					0.38	0.38	05/03/2009	Accounts
134873	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730114350678	ZEENAT BEGUM	ZEENAT BEGUM H/NO-1 LA	LCY	02240027126501	PLS						PKR					0.02	0.02	03/01/2009	Accounts
134874	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730115349839	SALEEM JAN	SALEEM JAN MOHALLLAH	LCY	02247900017301	PLS						PKR					0.02	0.02	09/06/2009	Accounts
134875	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1610165452719	ZAR SHAD KHAN S/O HUKAM KHAN	ZAR SHAD KHAN PTV COL	LCY	02247900038301	PLS						PKR					0.38	0.38	26/12/2009	Accounts
134876	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730171773651	HAYATULLAH S O ABDULLAH QAYYUM	HAYATULLAH S O ABDULL	LCY	02240026425401	PLS						PKR					0.54	0.54	16/05/2009	Accounts
134877	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730112595434	SHAHIDA D O SHAMSUL HAQ	SHAHIDA D O SHAMSUL H	LCY	02240025693601	PLS						PKR					2.40	2.40	21/10/2009	Accounts
134878	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730134388354	ASMA AMJAD D/O AMJAD ALI	ASMA AMJAD HOUSE #1 S	LCY	02247900090601	PLS						PKR					8.20	8.20	28/04/2009	Accounts
134879	PESHAWAR	0224	PESHAWAR CANTT.	KPK		SHAH JEHAN	SHAH JEHAN H NO 4 BLOC	LCY	02240015923301	PLS						PKR					2.65	2.65	13/06/2009	Accounts
134880	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730134663535	TAHIR NAWAZ	TAHIR NAWAZ GHARI AME	LCY	02247900029301	PLS						PKR					13.42	13.42	27/03/2009	Accounts
134881	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1720187581553	MIR AZAM S O ISSA KHAN	MIR AZAM S O ISSA KHAN	LCY	02240026269401	PLS						PKR					6.63	6.63	17/08/2009	Accounts
134882	PESHAWAR	0224	PESHAWAR CANTT.	KPK	2120270955264	DARWAISH KHAN S O ZARAB ALI SHAH	DARWAISH KHAN S O ZAR	LCY	02240025131001	PLS						PKR					7.77	7.77	08/07/2009	Accounts
134883	PESHAWAR	0224	PESHAWAR CANTT.	KPK	2120417721521	HAYAT KHAN S O IZZAT KHAN	HAYAT KHAN S O IZZAT KH	LCY	02240024935701	PLS						PKR					8.92	8.92	11/04/2009	Accounts
134884	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1610226043413	SHAIR MUHAMMAD/BUSHRA BEGUM	SHER MUHAMMAD HOUSE	LCY	02247900037101	PLS						PKR					29.50	29.50	28/08/2009	Accounts
134885	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730133804789	FAQIR MUHAMMAD S/O AMIR MUHAMMA	FAQIR MUHAMMAD H # 116	LCY	02247900101201	PLS						PKR					35.93	35.93	24/11/2009	Accounts
134886	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730188835747	SANAULLAH	SANAULLAH S/O IHSAN UL	LCY	02247900195601	PLS						PKR					185.83	185.83	04/11/2009	Accounts
134887	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1710192226129	SIRAJ KHAN	SIRAJ KHAN SRHAD INTER	LCY	02247000097099	PLS						PKR					216.39	216.39	01/08/2009	Accounts
134888	PESHAWAR	0224	PESHAWAR CANTT.	KPK		HAMIDA BEGUM	HAMIDA BEGUM C O P J KH	LCY	02240006556301	PLS						PKR					69.63	69.63	13/06/2009	Accounts
134889	PESHAWAR	0224	PESHAWAR CANTT.	KPK	3310551820631	ABDULQUYAM	ABDUL QAYYUM SARHAD (	LCY	02247900020901	PLS						PKR					72.41	72.41	06/08/2009	Accounts
134890	PESHAWAR	0224	PESHAWAR CANTT.	KPK		MUHAMMED NASEEM S O ABDUL HAMEE	MUHAMMED NASEEM S O A	LCY	02240024988901	PLS						PKR					119.25	119.25	23/06/2009	Accounts
134891	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730133049236	TAHIRA YASMEEN D O MUHAMMAD QAS	TAHIRA YASMEEN D O MU	LCY	02240026000301	PLS						PKR					167.24	167.24	27/07/2009	Accounts
134892	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730194493687	KHADIM HUSSAIN S/O GHULAM HUSSAIN	KHADIM HUSSAIN NAWAN	LCY	02247900127401	PLS						PKR					196.05	196.05	01/10/2009	Accounts
134893	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730181174283	QAZI MUHAMMAD TARIQ S O Q.ZARDAD	QAZI MUHAMMAD TARIQ S	LCY	02240026189801	PLS						PKR					281.05	281.05	02/05/2009	Accounts
134894	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730113819255	NAEEM JAN S O MALIK JAN	NAEEM JAN S/O MALIK JAN	LCY	02247900131501	PLS						PKR					320.92	320.92	08/04/2009	Accounts
134895	PESHAWAR	0224	PESHAWAR CANTT.	KPK		SARIR BEGUM BABAR	SARIR BEGUM BABAR GO	LCY	02240016688801	PLS						PKR					393.80	393.80	18/04/2009	Accounts
134896	PESHAWAR	0224	PESHAWAR CANTT.	KPK		TAYABA	SYED TAYYABA C/O SYED	LCY	02240023063701	PLS						PKR					406.24	406.24	17/04/2009	Accounts
134897	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730146293681	ROMAN AHMAD	VILLAGE BAGRA KHELL SU	LCY	02247000100599	PLS						PKR					1,426.64	1,426.64	31/12/2009	Accounts
134898	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730113158418	SHAHZADI TAHIRA ZOHRA W O MUHAMM	SHAHZADI TAHIRA ZOHRA	LCY	02240025910101	PLS						PKR					490.54	490.54	03/08/2009	Accounts
134899	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730175661681	ZIA UL HASNAIN	ZIA UL HASNAIN C-30 POLI	LCY	02247000112299	PLS						PKR					1,927.37	1,927.37	11/02/2009	Accounts
134900	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730113953363	HASHIM KHAN S O SHER HASSAN	HASHIM KHAN S/O SHER H	LCY	02240024902601	PLS						PKR					769.26	769.26	24/11/2009	Accounts
134901	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730112672150	FAHAMIDA	FAHAMIDA 26 MEHMOOD A	LCY	02240023204701	PLS						PKR					782.70	782.70	12/06/2009	Accounts
134902	PESHAWAR	0224	PESHAWAR CANTT.	KPK	2120116572713	ZARMAN GUL S/O RAHMAN GUL	ZARMAN GUL BARQAMBAR	LCY	02247900129201	PLS						PKR					3,083.55	3,083.55	12/02/2009	Accounts
134903	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730157467661	WALI KHAN	WALI KHAN S/O QAZI HUS	LCY	02240021122501	PLS						PKR					942.36	942.36	19/12/2009	Accounts
134904	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730114124771	ABID AZIZ	ABID AZIZ S/O ABDUL AZIZ	LCY	02247900126101	PLS						PKR					1,025.45	1,025.45	03/12/2009	Accounts
134905	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730156791625	ABDUL HAKIM S O ABDUL HAMID	ABDUL HAKIM S O ABDUL H	LCY	02240024926801	PLS						PKR					1,335.49	1,335.49	09/01/2009	Accounts
134906	PESHAWAR	0224	PESHAWAR CANTT.	KPK		SYED SHABUDDIN S O SYED JALALUDDI	SYED SHABUDDIN S O SYE	LCY	02240024643401	PLS						PKR					1,368.32	1,368.32	23/01/2009	Accounts
134907	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730191113911	ABDUL WAHID S O ABDUL AAHAD	ABDUL WAHID S O ABDUL	LCY	02240025023401	PLS						PKR					1,406.08	1,406.08	11/06/2009	Accounts
134908	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730113821693	MUHAMMAD ISRAR S O QADIR KHAN	MUHAMMAD ISRAR S O QA	LCY	02240025850401	PLS						PKR					1,420.07	1,420.07	06/07/2009	Accounts
134909	PESHAWAR	0224	PESHAWAR CANTT.	KPK		MOHD YAHYA KHATTAK M MOHD TARIQ	MOHD YAHYA KHATTAK M	LCY	02240025278701	PLS						PKR					1,620.10	1,620.10	12/09/2009	Accounts
134910	PESHAWAR	0224	PESHAWAR CANTT.	KPK		MUHAMMAD NASIM	MUHAMMAD NASIM S JAM	LCY	02240021196601	PLS						PKR					1,918.44	1,918.44	25/06/2009	Accounts
134911	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730114006219	RAHMAN SHAH S O GULI SHAH	RAHMAN SHAH S O GULI S	LCY	02240026772901	PLS						PKR					2,100.51	2,100.51	31/12/2009	Accounts
134912	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730112791623	AFTAB GUL S O MUHAMMAD GUL	AFTAB GUL S O MUHAMMA	LCY	02240024278201	PLS						PKR					2,261.71	2,261.71	12/12/2009	Accounts
134913	PESHAWAR	0224	PESHAWAR CANTT.	KPK		JAMSHED KHAN S O SHAMSUDDIN	JAMSHED KHAN S O SHAM	LCY	02240025486001	PLS						PKR					2,331.40	2,331.40	16/06/2009	Accounts
134914	PESHAWAR	0224	PESHAWAR CANTT.	KPK		MEHBOOB AHMAD S O MUHAMMAD BAK	MEHBOOB AHMAD S O MU	LCY	02240025410301	PLS						PKR					2,457.70	2,457.70	27/03/2009	Accounts
134915	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1540235823231	WASEEM GUL S/O GHULAM SAID	WASEEM GUL 936 INTELLI	LCY	02247900208201	PLS						PKR					8,292.33	8,292.33	11/08/2009	Accounts
134916	PESHAWAR	0224	PESHAWAR CANTT.	KPK		GUL RAHIM S O WALI KHAN	GUL RAHIM S O WALI KHA	LCY	02240025572101	PLS						PKR					2,687.53	2,687.53	02/07/2009	Accounts
134917	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730113343693	SUB MEHIR ALI KHAN	SUB MEHIR ALI KHAN HOU	LCY	02240006333301	PLS						PKR					2,692.04	2,692.04	19/01/2009	Accounts
134918	PESHAWAR	0224	PESHAWAR CANTT.	KPK		TAHIRULLAH KHAN S O MOHD UMAR KH	TAHIRULLAH KHAN S O MO	LCY	02240024749001	PLS						PKR					3,065.52	3,065.52	07/04/2009	Accounts
134919	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730116339669	MUHAMMAD AMIN	MUHAMMAD AMIN 1172 NE	LCY	02240007785001	PLS						PKR					136,441.70	136,441.70	10/04/2009	Accounts
134920	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730155555545	RAZA HASSAN	RAZA HASSAN 4-E ARMY F	LCY	02240019861301	PLS						PKR					48,970.84	48,970.84	10/10/2009	Accounts
134921	PESHAWAR	0224	PESHAWAR CANTT.	KPK		ABDUL RASHID	ABDUL RASHID ACTT E G F	LCY	02240009778901	PLS						PKR					24,979.71	24,979.71	16/06/2009	Accounts
134922	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730106929403	NASRULLAH KHAN	NASRULLAH KHAN 2 ZARY	LCY	02240000140201	PLS						PKR					17,736.18	17,736.18	28/10/2009	Accounts
134923	PESHAWAR	0224	PESHAWAR CANTT.	KPK		MUHAMMAD ASIF S OF MUHAMMAD QAS	MUHAMMAD ASIF S OF MU	LCY	02240025274401	PLS						PKR					16,587.97	16,587.97	28/02/2009	Accounts
134924	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1720158393751	PERVEZ ALI SHAH S O JABROOTH SHAH	PERVEZ ALI SHAH S O JAB	LCY	02240026401001	PLS						PKR					14,332.37	14,332.37	09/04/2009	Accounts
134925	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730184801631	KHUSHH DIL KHAN UPPAL	KHUSHH DIL KHAN UPPAL	LCY	02240027163201	PLS						PKR					39,666.11	39,666.11	30/04/2009	Accounts
134926	PESHAWAR	0224	PESHAWAR CANTT.	KPK		S M SULTAN	S M SULTAN HOUSE 250 S	LCY	02240001181701	PLS						PKR					11,959.67	11,959.67	06/10/2009	Accounts
134927	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730113446894	GHAZALA SARWAR	GHAZALA SARWAR 85-12 1	LCY	02240017540501	PLS						PKR					11,637.23	11,637.23	02/01/2009	Accounts
134928	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730154878949	ALTAF S O INAYAT MASIH	ALTAF S O INAYAT MASIH	LCY	02240026646801	PLS						PKR					11,251.83	11,251.83	03/08/2009	Accounts
134929	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730147746673	MIR REHMAN	MIR REHMAN P I A AIRPOR	LCY	02240006054001	PLS						PKR					9,983.61	9,983.61	09/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
134930	PESHAWAR	0224	PESHAWAR CANTT.	KPK		RASHIDA YASMIN	RASHIDA YASMIN C O AGF	LCY	02240009928601	PLS						PKR					9,916.04	9,916.04	12/09/2009	Accounts
134931	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730115376613	EJAZ AHMAD BAITUL WAZIR S O H WAZIR	EJAZ AHMAD BAITUL WAZI	LCY	02240025733001	PLS						PKR					8,964.45	8,964.45	30/05/2008	Accounts
134932	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730168344677	AHMAD NIAZ S O GHAUS-UD-DIN	AHMAD NIAZ S O GHAUS-U	LCY	02240024707201	PLS						PKR					7,155.30	7,155.30	26/12/2009	Accounts
134933	PESHAWAR	0224	PESHAWAR CANTT.	KPK		ABDUL QADUS A ZAI	ABDUL QADUS A ZAI PHON	LCY	02240060365701	PLS						PKR					7,042.91	7,042.91	24/01/2009	Accounts
134934	PESHAWAR	0224	PESHAWAR CANTT.	KPK		ATTAULLAH KHAN	ATTAULLAH KHAN C O RAZ	LCY	02240020342601	PLS						PKR					6,019.57	6,019.57	23/06/2009	Accounts
134935	PESHAWAR	0224	PESHAWAR CANTT.	KPK	PASSOA183843	AMAN ULLAH	AMAN ULLAH MUHALLAH N	LCY	02240023629801	PLS						PKR					5,045.84	5,045.84	29/07/2009	Accounts
134936	PESHAWAR	0224	PESHAWAR CANTT.	KPK	2120451653109	IMRAJ HUSSAIN S O MASAL KHAN	IMRAJ HUSSAIN S O MASA	LCY	02240025869301	PLS						PKR					3,469.62	3,469.62	13/04/2009	Accounts
134937	PESHAWAR	0224	PESHAWAR CANTT.	KPK		HABIBULALH	HABIBULALH WARSAK RO	LCY	02240019843501	PLS						PKR					3,434.05	3,434.05	23/06/2009	Accounts
134938	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730112292696	NUNEERA AKRAM	MUNEERA AKRAM HOUSE	LCY	02247000110301	PLS						PKR					3,421.24	3,421.24	27/05/2009	Accounts
134939	PESHAWAR	0224	PESHAWAR CANTT.	KPK		ASSISTANT DIRECTOR CG & RDD		LCY	30019902464586	CD-MISC	STALE	PO	3079400	17/04/2009		PKR					222,000.00	222,000.00	17/04/2009	STALE
134940	PESHAWAR	0224	PESHAWAR CANTT.	KPK		VIRTUAL UNIVERSITY OF PAKISTAN LHR		LCY	30019902464586	CD-MISC	STALE	PO	0172293	02/02/2009		PKR					46,700.00	46,700.00	02/02/2009	STALE
134941	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730150951871	NISHAT KHAN S O MUHAMMAD AYAZ	NISHAT KHAN S O MUHAM	LCY	02240074308003	CURR						PKR					37,108.72	37,108.72	27/07/2009	Accounts
134942	PESHAWAR	0224	PESHAWAR CANTT.	KPK	3120203304065	MUHAMMAD DAWOOD S/O ABDUL WAHA	MUHAMMAD DAWOOD S.O	LCY	02247900257503	CURR						PKR					25,000.00	25,000.00	08/12/2009	Accounts
134943	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1320289907215	TABARAK SHAH S/O GHULAM NABI SHAH	MR TABARAK SHAH 10 E-1	LCY	02247900163103	CURR						PKR					20,910.00	20,910.00	04/07/2009	Accounts
134944	PESHAWAR	0224	PESHAWAR CANTT.	KPK	2120117652753	M/S XOANON IMPORT/EXPORT	ABDUL KHALIQ XOANON IN	LCY	02247900015303	CURR						PKR					15,822.26	15,822.26	12/09/2009	Accounts
134945	PESHAWAR	0224	PESHAWAR CANTT.	KPK	3310009839417	NADEEM AKHTAR	NADEEM AKHTAR HARMAI	LCY	02247900200303	CURR						PKR					15,132.50	15,132.50	26/08/2009	Accounts
134946	PESHAWAR	0224	PESHAWAR CANTT.	KPK		XEN CC DIV III PAK PWD PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	3079836	09/07/2009		PKR					12,500.00	12,500.00	09/07/2009	STALE
134947	PESHAWAR	0224	PESHAWAR CANTT.	KPK	2150531512951	ZUBAID ULLAH S/O SHERIN GUL	ZUBAID ULLAH H 292 ST 6	LCY	02247900038603	PLS						PKR					10,104.00	10,104.00	16/11/2009	Accounts
134948	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730124318407	WASIM SHAHZAD	WASIM SHAHZAD HOUSE-1	LCY	02247900013503	CURR						PKR					9,796.91	9,796.91	03/10/2009	Accounts
134949	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1720136390375	MOTHER LAND CONSTRUCTION	MOTHER LAND CONSTRUC	LCY	02247900217003	CURR						PKR					9,500.00	9,500.00	24/07/2009	Accounts
134950	PESHAWAR	0224	PESHAWAR CANTT.	KPK		IJAZ REHMAT		LCY	30019902464586	CD-MISC	STALE	PO	0172281	02/02/2009		PKR					9,358.50	9,358.50	02/02/2009	STALE
134951	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1720175291678	NARGIS W O YAR MUHAMMAD KHAN	NARGIS W O YAR MUHAMN	LCY	02240064549403	CURR						PKR					9,210.50	9,210.50	21/05/2009	Accounts
134952	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730114185291	IFTIKHAR AHMAD S O SHAHZADA KHAN	IFTIKHAR AHMAD S O SHA	LCY	02240074586203	CURR						PKR					7,727.00	7,727.00	17/07/2009	Accounts
134953	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730156350560	FOUZIA MUMTAZ	KANDI BALA PATWAR BAL	LCY	02247900078503	PLS						PKR					7,071.00	7,071.00	05/05/2009	Accounts
134954	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730113220383	BILAL HUSSAIN S/O MUHAMMAD YAR	BILAL HUSSAIN S/O MUHA	LCY	02247900212003	CURR						PKR					5,881.00	5,881.00	14/07/2009	Accounts
134955	PESHAWAR	0224	PESHAWAR CANTT.	KPK		XEN CC DIV III PAK PWD PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	3079845	11/07/2009		PKR					5,700.00	5,700.00	11/07/2009	STALE
134956	PESHAWAR	0224	PESHAWAR CANTT.	KPK	6110166742341	NOMAN HADI S/O SYED SAAD AL HADI	NOMAN HADI H # 520 IBN-E	LCY	02247900065903	CURR						PKR					5,537.00	5,537.00	17/02/2009	Accounts
134957	PESHAWAR	0224	PESHAWAR CANTT.	KPK		CSD RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	3079327	06/04/2009		PKR					5,250.00	5,250.00	06/04/2009	STALE
134958	PESHAWAR	0224	PESHAWAR CANTT.	KPK		CLAPP TRUST, LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3079367	11/04/2009		PKR					5,000.00	5,000.00	11/04/2009	STALE
134959	PESHAWAR	0224	PESHAWAR CANTT.	KPK		JANG LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3079457	29/04/2009		PKR					4,737.00	4,737.00	29/04/2009	STALE
134960	PESHAWAR	0224	PESHAWAR CANTT.	KPK		PROJECT DIRECTOR TB CONTROL PROGRAM		LCY	30019902464586	CD-MISC	STALE	PO	0810812	16/11/2009		PKR					4,500.00	4,500.00	16/11/2009	STALE
134961	PESHAWAR	0224	PESHAWAR CANTT.	KPK		CSD		LCY	30019902464586	CD-MISC	STALE	PO	0172323	04/02/2009		PKR					4,300.00	4,300.00	04/02/2009	STALE
134962	PESHAWAR	0224	PESHAWAR CANTT.	KPK		AIM ASSOCIATES LTD		LCY	30019902464586	CD-MISC	STALE	PO	0810362	28/09/2009		PKR					4,000.00	4,000.00	28/09/2009	STALE
134963	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730113716221	ADIL K WADUD/M ASIM WADUD	ADIL-K-WADOOD /ASIM WA	LCY	02247900012503	CURR						PKR					3,595.45	3,595.45	16/12/2009	Accounts
134964	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1530646189035	HAMID S/O FAZAL HAMID	HAMID VILLAGE MORANAI	LCY	02247900203103	CURR						PKR					3,441.00	3,441.00	22/06/2009	Accounts
134965	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730118452013	MUHAMMAD ARIF	MUHAMMAD ARIF H # 83 st	LCY	02247900186403	CURR						PKR					3,432.00	3,432.00	17/10/2009	Accounts
134966	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1620126221927	RIAZ ALI S/O SHER ALI KHAN	RIAZ ALI ROYAL TOBACCO	LCY	02247900170103	CURR						PKR					3,347.00	3,347.00	09/07/2009	Accounts
134967	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730112113408	UMM E KALSOOM	UMM E KALSOOM D/O MAL	LCY	02247900205403	CURR						PKR					3,059.00	3,059.00	14/11/2009	Accounts
134968	PESHAWAR	0224	PESHAWAR CANTT.	KPK		DIVISIONAL MEDICAL OFFICER PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	3079680	10/06/2009		PKR					3,000.00	3,000.00	10/06/2009	STALE
134969	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1540260776577	GHULAM MOHAMMAD KHAN S/O GHULAM	GHULAM MOHAMMAD KHA	LCY	02247900187103	CURR						PKR					2,945.00	2,945.00	25/08/2009	Accounts
134970	PESHAWAR	0224	PESHAWAR CANTT.	KPK		JANG LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3079437	25/04/2009		PKR					2,767.00	2,767.00	25/04/2009	STALE
134971	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1620251457995	MOHAMMAD FAYAZ S O GULNAWAZ KHA	MOHAMMAD FAYAZ S O GU	LCY	02240062961803	CURR						PKR					2,693.00	2,693.00	31/10/2009	Accounts
134972	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730151676299	M S SHERAZ INDUSTRIES PVT LTD	M S SHERAZ INDUSTRIES I	LCY	02240061070803	CURR						PKR					2,496.83	2,496.83	12/08/2009	Accounts
134973	PESHAWAR	0224	PESHAWAR CANTT.	KPK		ZULFIQAR ALI		LCY	30019902464586	CD-MISC	STALE	PO	0172256	31/01/2009		PKR					2,429.25	2,429.25	31/01/2009	STALE
134974	PESHAWAR	0224	PESHAWAR CANTT.	KPK		MR. SHAMS		LCY	30019902464586	CD-MISC	STALE	PO	0172133	22/01/2009		PKR					2,026.28	2,026.28	22/01/2009	STALE
134975	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730114092696	KAUSAR JABEEN W/O AZIZ-UR-RAHMAN	KAUSAR JABEEN HOUSE #	LCY	02247900042503	PLS						PKR					2,009.00	2,009.00	16/11/2009	Accounts
134976	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730196631137	MARWAT MANPOWER EXPORTER	MARWAT MANPOWER EXP	LCY	02240078132103	CURR						PKR					1,353.50	1,353.50	09/04/2009	Accounts
134977	PESHAWAR	0224	PESHAWAR CANTT.	KPK		OFFICE INCHARGE DEMENSION CENTRE PC		LCY	30019902464586	CD-MISC	STALE	PO	0810028	08/08/2009		PKR					1,300.00	1,300.00	08/08/2009	STALE
134978	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1350306503105	NAVEED IQBAL S/O MUSSARIF IQBAL	NAVEED IQBAL S/O MUSSA	LCY	02247900253003	PLS						PKR					1,000.00	1,000.00	18/11/2009	Accounts
134979	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1110111628163	SHER ANDAZ KHAN S/O SHAH TAMAZ KH	SHER ANDAZ KHAN S/O SH	LCY	02247900253103	PLS						PKR					1,000.00	1,000.00	18/11/2009	Accounts
134980	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730189487615	JAWAD HAMEED	JAWAD HAMEED H/NO-729	LCY	02247900268903	CURR						PKR					1,000.00	1,000.00	31/12/2009	Accounts
134981	PESHAWAR	0224	PESHAWAR CANTT.	KPK	171016181803247	IRFAN ULLAH	IRFAN ULLAH S/O FARMAN	LCY	02247900269103	CURR						PKR					1,000.00	1,000.00	31/12/2009	Accounts
134982	PESHAWAR	0224	PESHAWAR CANTT.	KPK		THE PRINCIPAL AITCHISON COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	3079279	01/04/2009		PKR					1,000.00	1,000.00	01/04/2009	STALE
134983	PESHAWAR	0224	PESHAWAR CANTT.	KPK		PAKISTAN ENGINEERING COUNCIL ISLAMA		LCY	30019902464586	CD-MISC	STALE	PO	3079389	16/04/2009		PKR					1,000.00	1,000.00	16/04/2009	STALE
134984	PESHAWAR	0224	PESHAWAR CANTT.	KPK		MST.RAZIA KHALIL		LCY	30019902464586	CD-MISC	STALE	PO	3079907	20/07/2009		PKR					1,000.00	1,000.00	20/07/2009	STALE
134985	PESHAWAR	0224	PESHAWAR CANTT.	KPK		G.M. NHA PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0810148	22/08/2009		PKR					1,000.00	1,000.00	22/08/2009	STALE
134986	PESHAWAR	0224	PESHAWAR CANTT.	KPK		TREASURER HAZAR UNIVERSITY MANSEHRA		LCY	30019902464586	CD-MISC	STALE	PO	0810991	21/12/2009		PKR					1,000.00	1,000.00	21/12/2009	STALE
134987	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730191722633	SEDA KHAN S/O UMRA KHAN	SEDA KHAN H # 1 KHADOZ	LCY	02247900176203	CURR						PKR					938.00	938.00	17/09/2009	Accounts
134988	PESHAWAR	0224	PESHAWAR CANTT.	KPK		SHAMS UR REHMAN		LCY	30019902464586	CD-MISC	STALE	PO	0172259	31/01/2009		PKR					886.75	886.75	31/01/2009	STALE
134989	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730189090309	ANWAR UL HAQ	ANWAR UL HAQ S/O M IKR	LCY	02247900219203	CURR						PKR					875.00	875.00	03/08/2009	Accounts
134990	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730111827167	AUTOCA AUTOMOBILE ENGINEERS NISS	AUTOCA AUTOMOBILE EN	LCY	02247900219003	CURR						PKR					854.16	854.16	12/10/2009	Accounts
134991	PESHAWAR	0224	PESHAWAR CANTT.	KPK		ILYAS		LCY	30019902464586	CD-MISC	STALE	PO	0810006	04/08/2009		PKR					774.72	774.72	04/08/2009	STALE
134992	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730186805991	NIZAM UD DIN & HUMAYUN	NIZAM UD DIN MUHALLAH	LCY	02247900209503	CURR						PKR					650.00	650.00	17/07/2009	Accounts
134993	PESHAWAR	0224	PESHAWAR CANTT.	KPK		MR HAROON		LCY	30019902464586	CD-MISC	STALE	PO	0172137	22/01/2009		PKR					567.50	567.50	22/01/2009	STALE
134994	PESHAWAR	0224	PESHAWAR CANTT.	KPK		AJAB GUL		LCY	30019902464586	CD-MISC	STALE	PO	0172138	22/01/2009		PKR					557.00	557.00	22/01/2009	STALE
134995	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730101931885	J.E. AUSTIN ASSOCIATES INC.	J.E. ASUTIN ASSOCIATES I	LCY	02247900174803	CURR						PKR					500.00	500.00	12/03/2009	Accounts
134996	PESHAWAR	0224	PESHAWAR CANTT.	KPK		KUST KOHAT		LCY	30019902464586	CD-MISC	STALE	PO	0172112	21/01/2009		PKR					500.00	500.00	21/01/2009	STALE
134997	PESHAWAR	0224	PESHAWAR CANTT.	KPK		KUST KOHAT		LCY	30019902464586	CD-MISC	STALE	PO	0172197	29/01/2009		PKR					500.00	500.00	29/01/2009	STALE
134998	PESHAWAR	0224	PESHAWAR CANTT.	KPK		KUST KOHAT		LCY	30019902464586	CD-MISC	STALE	PO	0172200	29/01/2009		PKR					500.00	500.00	29/01/2009	STALE
134999	PESHAWAR	0224	PESHAWAR CANTT.	KPK		REGISTRAR KUST KOHAT		LCY	30019902464586	CD-MISC	STALE	PO	0172251	30/01/2009		PKR					500.00	500.00	30/01/2009	STALE
135000	PESHAWAR	0224	PESHAWAR CANTT.	KPK		SHAHID ALI		LCY	30019902464586	CD-MISC	STALE	PO	3079037	02/03/2009		PKR					500.00	500.00	02/03/2009	STALE
135001	PESHAWAR	0224	PESHAWAR CANTT.	KPK		THE RESOURCE PERSON/PRINCIPAL		LCY	30019902464586	CD-MISC	STALE	PO	3079294	03/04/2009		PKR					500.00	500.00	03/04/2009	STALE
135002	PESHAWAR	0224	PESHAWAR CANTT.	KPK		COLLEGE OF PHYSICIAN & SCIENECES		LCY	30019902464586	CD-MISC	STALE	PO	3079545	15/05/2009		PKR					500.00	500.00	15/05/2009	STALE
135003	PESHAWAR	0224	PESHAWAR CANTT.	KPK		PRINCIPAL KOHAT MEDICAL COLLEGE KOH		LCY	30019902464586	CD-MISC	STALE	PO	0810128	21/08/2009		PKR					500.00	500.00	21/08/2009	STALE
135004	PESHAWAR	0224	PESHAWAR CANTT.	KPK		KOHAT UNIVERSITY OF SCIENCE & TECHN		LCY	30019902464586	CD-MISC	STALE	PO	0810297	14/09/2009		PKR					500.00	500.00	14/09/2009	STALE
135005	PESHAWAR	0224	PESHAWAR CANTT.	KPK		KUST		LCY	30019902464586	CD-MISC	STALE	PO	0810302	15/09/2009		PKR					500.00	500.00	15/09/2009	STALE
135006	PESHAWAR	0224	PESHAWAR CANTT.	KPK		FINANCE DIRECTOR KUST		LCY	30019902464586	CD-MISC	STALE	PO	0810305	15/09/2009		PKR					500.00	500.00	15/09/2009	STALE
135007	PESHAWAR	0224	PESHAWAR CANTT.	KPK		DIRECTOR FINANCE KUST		LCY	30019902464586	CD-MISC	STALE	PO	0810314	15/09/2009		PKR					500.00	500.00	15/09/2009	STALE
135008	PESHAWAR	0224	PESHAWAR CANTT.	KPK		ASSISTANT SECRETARY (SSC REGISTRATI		LCY	30019902464586	CD-MISC	STALE	PO	0810970	17/12/2009		PKR					500.00	500.00	17/12/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
135009	PESHAWAR	0224	PESHAWAR CANTT.	KPK		MR ABRAR		LCY	30019902464586	CD-MISC	STALE	PO	0172134	22/01/2009		PKR					490.00	490.00	22/01/2009	STALE
135010	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1610182195425	ASIF KHUSHID	ASIF KHUSHID H. NO.18 SE	LCY	02240078221203	CURR						PKR					454.55	454.55	17/12/2009	Accounts
135011	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1560203876610	BADRRI BIBI	BADRRI BIBI 4 FLAT GULSH	LCY	02247900209303	PLS						PKR					451.00	451.00	13/07/2009	Accounts
135012	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730165249869	JAMAL HUSSEIN	JAMAL HUSSAIN PATWAR	LCY	02247900032403	CURR						PKR					449.00	449.00	05/01/2009	Accounts
135013	PESHAWAR	0224	PESHAWAR CANTT.	KPK		ORKAZAI MEDICOUS		LCY	30019902464586	CD-MISC	STALE	PO	0172136	22/01/2009		PKR					437.50	437.50	22/01/2009	STALE
135014	PESHAWAR	0224	PESHAWAR CANTT.	KPK		MUHAMMAD ARIF		LCY	30019902464586	CD-MISC	STALE	PO	0172257	31/01/2009		PKR					430.25	430.25	31/01/2009	STALE
135015	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730186186033	FALAK SHER S O RAHIM SHER	FALAK SHER S O RAHIM SH	LCY	02240066779703	CURR						PKR					423.00	423.00	28/03/2009	Accounts
135016	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1210165878451	MUHAMMAD BIN YAMIN S/O M IBRAHIM	MUHAMMAD BIN YAMIN S/O	LCY	02247900252903	CURR						PKR					418.00	418.00	18/11/2009	Accounts
135017	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1610111758489	SHAHAB S/O SHAKHDIL	SHAHAB S/O SHAKHDIL MA	LCY	02247900255303	CURR						PKR					418.00	418.00	25/11/2009	Accounts
135018	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730186286759	M/S SHAFIQ CORPORATION	SHAFIQ CORPORATION CI	LCY	02247900166703	CURR						PKR					374.00	374.00	16/02/2009	Accounts
135019	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1560255094711	NASIR ALI S/O FAZAL REHMAN	MR NASIR ALI REHMAN FO	LCY	02247900191603	CURR						PKR					352.00	352.00	19/10/2009	Accounts
135020	PESHAWAR	0224	PESHAWAR CANTT.	KPK		AFTAB IQBAL		LCY	30019902464586	CD-MISC	STALE	PO	0810005	04/08/2009		PKR					344.02	344.02	04/08/2009	STALE
135021	PESHAWAR	0224	PESHAWAR CANTT.	KPK		INAYAT		LCY	30019902464586	CD-MISC	STALE	PO	0810003	04/08/2009		PKR					341.85	341.85	04/08/2009	STALE
135022	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730161139594	RAFIA HUMAYUN	RAFIA HUMAYUN D/O MUH	LCY	02247900164203	CURR						PKR					336.50	336.50	30/03/2009	Accounts
135023	PESHAWAR	0224	PESHAWAR CANTT.	KPK		ZAHID MUSTAFA		LCY	30019902464586	CD-MISC	STALE	PO	0810303	15/09/2009		PKR					334.50	334.50	15/09/2009	STALE
135024	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1560224066013	IMRAN KHAN	IMRAN KHAN S/O HASSAN	LCY	02247900226603	CURR						PKR					317.00	317.00	24/09/2009	Accounts
135025	PESHAWAR	0224	PESHAWAR CANTT.	KPK		MR. SULEMAN		LCY	30019902464586	CD-MISC	STALE	PO	0172131	22/01/2009		PKR					300.25	300.25	22/01/2009	STALE
135026	PESHAWAR	0224	PESHAWAR CANTT.	KPK		SEC,PCSIR ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3079693	12/06/2009		PKR					300.00	300.00	12/06/2009	STALE
135027	PESHAWAR	0224	PESHAWAR CANTT.	KPK		EXECUTIVE DIRECTOR (PMD)		LCY	30019902464586	CD-MISC	STALE	PO	3079849	11/07/2009		PKR					300.00	300.00	11/07/2009	STALE
135028	PESHAWAR	0224	PESHAWAR CANTT.	KPK		SECRETARY PCSIR		LCY	30019902464586	CD-MISC	STALE	PO	0811000	22/12/2009		PKR					300.00	300.00	22/12/2009	STALE
135029	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1530353323685	M/S SHAH & CO	M/S SHAH & CO NEAR NBP	LCY	02247900140703	CURR						PKR					281.00	281.00	13/03/2009	Accounts
135030	PESHAWAR	0224	PESHAWAR CANTT.	KPK	3810174711609	RAFI ULLAH KHAN S/O AMAN ULLAH KHA	RAFI ULLAH KHAN S/O AM	LCY	02247900231003	CURR						PKR					277.00	277.00	09/09/2009	Accounts
135031	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730197887267	JANDOL S/O GHULAM RASOOL	JANDOL C/O ASIF KARYAN	LCY	02247900207803	CURR						PKR					264.00	264.00	05/12/2009	Accounts
135032	PESHAWAR	0224	PESHAWAR CANTT.	KPK		FARID / JAMAL		LCY	30019902464586	CD-MISC	STALE	PO	0172284	02/02/2009		PKR					258.50	258.50	02/02/2009	STALE
135033	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1560205093809	ZAFAR ALI	ZAFAR ALI VILLAGE JAMBE	LCY	02247900191503	CURR						PKR					248.00	248.00	25/05/2009	Accounts
135034	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1620175075743	WAQAR ALI S/O SHER BADSHAH	WAQAR ALI S/O SHER BAD	LCY	02247900166603	CURR						PKR					227.00	227.00	11/11/2009	Accounts
135035	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730152720002	SAEEDA KHAN D/O KHAN MUHAMMAD	SAEEDA KHAN MUNICIPAL	LCY	02247900171603	CURR						PKR					216.00	216.00	21/12/2009	Accounts
135036	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1560213805457	SAJJAD ALI	SAJJAD ALI MARHABA AVI	LCY	02247900196903	CURR						PKR					206.00	206.00	24/12/2009	Accounts
135037	PESHAWAR	0224	PESHAWAR CANTT.	KPK	3550101100587	AZHAR HUSSAIN SHAH S/O SYED ARIF	AZHAR HUSSAIN SHAH FA	LCY	02247900223503	CURR						PKR					198.00	198.00	18/08/2009	Accounts
135038	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730132518937	MUHAMMAD SAMAR S/O FAZAL KARIM	MUHAMMAD SAMAR ABDU	LCY	02247900160903	CURR						PKR					194.00	194.00	30/01/2009	Accounts
135039	PESHAWAR	0224	PESHAWAR CANTT.	KPK		MOHSIN		LCY	30019902464586	CD-MISC	STALE	PO	0810004	04/08/2009		PKR					175.95	175.95	04/08/2009	STALE
135040	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1610135417271	AZMAT KHAN S/O NASEEM KHAN	AZMAT KHAN OFFICE OF T	LCY	02247900072003	PLS						PKR					155.00	155.00	15/09/2009	Accounts
135041	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730174762151	MEHRAB KHAN S/O JAMAL KHAN	MEHRAB KHAN S/O JAMAL	LCY	02247900085703	PLS						PKR					153.75	153.75	11/08/2009	Accounts
135042	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730171412157	ABDUL JALIL KHAN S/O FATEH KHAN	ABDUL JALIL HOUSE # 10 N	LCY	02247900133803	CURR						PKR					145.50	145.50	12/02/2009	Accounts
135043	PESHAWAR	0224	PESHAWAR CANTT.	KPK	2250142891705	ZAHOOR AHMED	ZAHOOR AHMED URAF KH	LCY	02240075176603	CURR						PKR					134.50	134.50	01/04/2009	Accounts
135044	PESHAWAR	0224	PESHAWAR CANTT.	KPK		AZRA		LCY	30019902464586	CD-MISC	STALE	PO	0172289	02/02/2009		PKR					134.46	134.46	02/02/2009	STALE
135045	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1520105570521	TARIQ	TARIQ S/O ABDUL WAKEEL	LCY	02247900029903	PLS						PKR					115.00	115.00	04/11/2009	Accounts
135046	PESHAWAR	0224	PESHAWAR CANTT.	KPK		AFTAB AHMAD S O MOHAMMAD RAFIQ	AFTAB AHMAD S O MOHAN	LCY	02240062149003	CURR						PKR					105.88	105.88	06/02/2009	Accounts
135047	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1560240081775	JOHAR ALI S/O MUHAMMAD ROM	JOHAR ALI MUHALLAH CAN	LCY	02247900197403	CURR						PKR					100.00	100.00	25/06/2009	Accounts
135048	PESHAWAR	0224	PESHAWAR CANTT.	KPK		DIRECTOR FGEI (C/G) DIRECTORATE		LCY	30019902464586	CD-MISC	STALE	PO	3079641	04/06/2009		PKR					100.00	100.00	04/06/2009	STALE
135049	PESHAWAR	0224	PESHAWAR CANTT.	KPK		FED.GOVT EDU. INSTITUTE DIRECTORATE		LCY	30019902464586	CD-MISC	STALE	PO	3079679	10/06/2009		PKR					100.00	100.00	10/06/2009	STALE
135050	PESHAWAR	0224	PESHAWAR CANTT.	KPK		DIRECTORATEF F.G. SCHOOL & COLLEGES		LCY	30019902464586	CD-MISC	STALE	PO	3079682	10/06/2009		PKR					100.00	100.00	10/06/2009	STALE
135051	PESHAWAR	0224	PESHAWAR CANTT.	KPK		DIRECTORATE F.G.SCHOOLS & COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	3079683	10/06/2009		PKR					100.00	100.00	10/06/2009	STALE
135052	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730139687605	IFTIKHAR AHMAD S/O ABDIL MARUF	IFTIKHAR AHMAD LIAQAT A	LCY	02247900034403	PLS						PKR					96.00	96.00	23/02/2009	Accounts
135053	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730147142318	SAJJIDA W/O ALI KHAN	SAJJIDA H # 1 CHOTI LAL K	LCY	02247900169603	CURR						PKR					94.00	94.00	25/02/2009	Accounts
135054	PESHAWAR	0224	PESHAWAR CANTT.	KPK		MATI ULLAH		LCY	30019902464586	CD-MISC	STALE	PO	0172261	31/01/2009		PKR					79.25	79.25	31/01/2009	STALE
135055	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730116474263	ALAM GIR KHAN	ALAM GIR KHAN H.NO.278	LCY	02240078289803	CURR						PKR					74.00	74.00	23/12/2009	Accounts
135056	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730115863867	IKRAM-UD-DIN S/O ZIA-UD-DIN	IKRAM-UD-DIN DOGOON K	LCY	02247900045903	PLS						PKR					68.00	68.00	30/09/2009	Accounts
135057	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730156140599	SAIFULLAH KHAN S/O SAADULLAH KHAN	SAIFULLAH KHAN S/O SAA	LCY	02247900058203	PLS						PKR					68.00	68.00	21/11/2009	Accounts
135058	PESHAWAR	0224	PESHAWAR CANTT.	KPK	2120344019977	GULAB KHAN S/O SHEHZAD KHAN	GULAB KHAN SHINWARI IT	LCY	02247900180203	CURR						PKR					52.30	52.30	01/08/2009	Accounts
135059	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730146471859	JAWAD KHAN	JAWAD KHAN S/O FAZAL D	LCY	02247900219903	CURR						PKR					44.00	44.00	04/08/2009	Accounts
135060	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730112367311	GUL REHMAN S O HAJI GUL KHAN	GUL REHMAN S O HAJI GU	LCY	02240062945603	CURR						PKR					32.00	32.00	16/10/2009	Accounts
135061	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730123791822	NUSRAT YOUSAF W O YOUSAF MASIH	NUSRAT YOUSAF W O YOU	LCY	02247900229803	CURR						PKR					31.00	31.00	02/12/2009	Accounts
135062	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730124567603	DR.S.M.NAVEED ABBAS S O S.M.MOHSIN	DR.S.M.NAVEED ABBAS S	LCY	02240066664403	CURR						PKR					23.30	23.30	13/04/2009	Accounts
135063	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1610112238941	RIAZ MUHAMMAD	RIAZ MUHAMMAD S/O EHS	LCY	02247900202403	CURR						PKR					17.50	17.50	23/11/2009	Accounts
135064	PESHAWAR	0224	PESHAWAR CANTT.	KPK		WALI MULHAMMAD		LCY	30019902464586	CD-MISC	STALE	PO	0172254	31/01/2009		PKR					15.26	15.26	31/01/2009	STALE
135065	PESHAWAR	0224	PESHAWAR CANTT.	KPK		GOMAL UNIVERSITY D.I.KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0810027	07/08/2009		PKR					15.00	15.00	07/08/2009	STALE
135066	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730159792036	SAIQA	SAIQA VILLAGE KANDAY B	LCY	02240077720903	CURR						PKR					14.25	14.25	31/08/2009	Accounts
135067	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730155077973	IBRAR HUSSAIN S/O NISAR MUHAMMAD	IBRAR HUSSAIN S/O NISAR	LCY	02247900084303	PLS						PKR					13.00	13.00	29/10/2009	Accounts
135068	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730186741045	IZNEER ASHFAQ S/O ASHFAQ AHMAD	IZNEER ASHFAQ S/O ASHF	LCY	02247900233203	CURR						PKR					9.00	9.00	31/10/2009	Accounts
135069	PESHAWAR	0224	PESHAWAR CANTT.	KPK		RASHID ALI KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0172109	21/01/2009		PKR					7.00	7.00	21/01/2009	STALE
135070	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730155021003	MAJ (R) AYUB SHAH	MAJ (R) AYUB SHAH H/156	LCY	02240078174503	CURR						PKR					3.00	3.00	29/06/2009	Accounts
135071	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1410192919449	SYED ABDUL HAYAT SHAH S/O ABDUL S	SYED ABDUL HAYAT SHAH	LCY	02247900041403	PLS						PKR					0.18	0.18	06/02/2009	Accounts
135072	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730147632941	AHMED MUKHTAR	AHMAD MUKHTAR H/171-D	LCY	02247900032703	PLS						PKR					0.15	0.15	21/02/2009	Accounts
135073	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730131730026	MAQSOODA BEGUM W/O ABDUL LATIF	MAQSOODA BEGUM HOUS	LCY	02247900196003	CURR						PKR					0.15	0.15	06/11/2009	Accounts
135074	PESHAWAR	0224	PESHAWAR CANTT.	KPK		FARHAD UR REHMAN	FARHAD UR REHMAN MOH	LCY	02240023597201	PLS						PKR					0.11	0.11	04/05/2009	Accounts
135075	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730138186979	MUHAMMAD SULEMAN KHAN S/O M.AKR	MUHAMMAD SULEMAN KH	LCY	02247900085303	PLS						PKR					0.11	0.11	25/06/2009	Accounts
135076	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730178648419	ABDULLAH JAN S O DOST MUHAMMAD	ABDULLAH JAN S O DOST	LCY	02240064206403	CURR						PKR					0.08	0.08	30/10/2009	Accounts
135077	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730114343119	FAQIR KHAN S O AZAM KHAN	FAQIR KHAN S O AZAM KH	LCY	02240026029801	PLS						PKR					0.04	0.04	13/03/2009	Accounts
135078	PESHAWAR	0224	PESHAWAR CANTT.	KPK	2130381639107	AFTAB HUSSAIN BANGASH	AFTAB HUSSAIN BANGASH	LCY	02240026973101	PLS						PKR					0.04	0.04	05/05/2009	Accounts
135079	PESHAWAR	0224	PESHAWAR CANTT.	KPK	1730104720237	QAZI HAYAT-UR-RAHMAN	QAZI HAYAT-UR-RAHMAN Y	LCY	02247900036303	PLS						PKR					0.04	0.04	12/01/2009	Accounts
135080	PESHAWAR	0225	MEWA MANDI, PESHAWAR	KPK	2120499919139	TOOR DIL KHAN	TOOR DIL KHAN VILL LWAF	LCY	02250002430101	PLS						PKR					0.05	0.05	11/05/2009	Accounts
135081	PESHAWAR	0225	MEWA MANDI, PESHAWAR	KPK	NA	ZAKIR ULLAH KHAN S O NAZIR KHAN	ZAKIR ULLAH KHAN S O NA	LCY	02250007128201	PLS						PKR					0.02	0.02	03/03/2009	Accounts
135082	PESHAWAR	0225	MEWA MANDI, PESHAWAR	KPK	1730143610303	MUHAMMAD ASAD KHAN S/O NOOR MUH	MUHAMMAD ASAD KHAN S	LCY	02257900022101	PLS						PKR					0.05	0.05	23/02/2009	Accounts
135083	PESHAWAR	0225	MEWA MANDI, PESHAWAR	KPK	1730150130113	AFTAB ANWAR S/O MUHAMMAD ANWAR	AFTAB ANWAR S/O MUHAN	LCY	02257900011401	PLS						PKR					1.51	1.51	25/02/2009	Accounts
135084	PESHAWAR	0225	MEWA MANDI, PESHAWAR	KPK	1730112802116	IFRAR BEGUM D O GHULAM YOUSAF	IFRAR BEGUM D O GHULA	LCY	02250007266501	PLS						PKR					12.91	12.91	08/10/2009	Accounts
135085	PESHAWAR	0225	MEWA MANDI, PESHAWAR	KPK	1730121672645	ABDUR REHMAN S O MIR REHMAN	ABDUR REHMAN S O MIR R	LCY	02250007353201	PLS						PKR					190.63	190.63	28/05/2009	Accounts
135086	PESHAWAR	0225	MEWA MANDI, PESHAWAR	KPK	1550131970841	SHER AFZAL	SHER AFZAL MOHALLAH G	LCY	02250007446901	PLS						PKR					284.80	284.80	05/05/2009	Accounts
135087	PESHAWAR	0225	MEWA MANDI, PESHAWAR	KPK	1210108953736	PRINCIPAL F.E.F GIRLS COLLEGE PRIVA	PRINCIPAL F.E.F GIRLS CO	LCY	02250007164101	PLS						PKR					491.59	491.59	29/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
135088	PESHAWAR	0225	MEWA MANDI, PESHAWAR	KPK	1730114359194	SYEDA KHALIDA SYED UBAIDURREHMA	SYEDA KHALIDA SYED UBA	LCY	02250007207001	PLS						PKR					555.01	555.01	22/06/2009	Accounts
135089	PESHAWAR	0225	MEWA MANDI, PESHAWAR	KPK	1730113394025	NAHID JAN S/O ABDULLAH JAN	NAHID JAN S O ABDULLAH	LCY	02257900038501	PLS						PKR					663.31	663.31	11/03/2009	Accounts
135090	PESHAWAR	0225	MEWA MANDI, PESHAWAR	KPK	NA	BARAKAT SHAH SO SAIFUR REHMAN	BARAKAT SHAH SO SAIFUI	LCY	02250006815901	PLS						PKR					691.09	691.09	18/06/2009	Accounts
135091	PESHAWAR	0225	MEWA MANDI, PESHAWAR	KPK	NA	TARIQ AZIZ S O ABDUL AZIZ	TARIQ AZIZ S O ABDUL AZI	LCY	02250007085301	PLS						PKR					7,829.36	7,829.36	27/10/2009	Accounts
135092	PESHAWAR	0225	MEWA MANDI, PESHAWAR	KPK	1730169398129	HAMZA KHAN	HAMZA KHAN AL SAJJAD S	LCY	02250029301603	CURR						PKR					53,765.00	53,765.00	13/07/2009	Accounts
135093	PESHAWAR	0225	MEWA MANDI, PESHAWAR	KPK	1730115700033	MUHAMMAD UMAR	MUHAMMAD UMAR H NO 2	LCY	02250041387803	CURR						PKR					53,511.78	53,511.78	11/03/2009	Accounts
135094	PESHAWAR	0225	MEWA MANDI, PESHAWAR	KPK	NA	HABIB ULLAH RAFI	HABIB ULLAH RAFI P O NO	LCY	02250024759403	CURR						PKR					9,839.12	9,839.12	16/04/2009	Accounts
135095	PESHAWAR	0225	MEWA MANDI, PESHAWAR	KPK		MUHAMMAD QASIM		LCY	30019902464586	CD-MISC	STALE	PO	0175682	15/12/2009		PKR					5,112.03	5,112.03	15/12/2009	STALE
135096	PESHAWAR	0225	MEWA MANDI, PESHAWAR	KPK	NA	FAZAL AHMAD	FAZAL AHMAD C O HAJI N	LCY	02250028753603	CURR						PKR					3,244.83	3,244.83	07/09/2009	Accounts
135097	PESHAWAR	0225	MEWA MANDI, PESHAWAR	KPK	1730189532797	SOHAIL KHAN S/O MUHAMMAD AKBAR K	SOHAIL KHAN S/O MUHAM	LCY	02257900028003	CURR						PKR					3,134.00	3,134.00	01/09/2009	Accounts
135098	PESHAWAR	0225	MEWA MANDI, PESHAWAR	KPK	1730116835635	ABDULLAH JAN SO H AKRAM KHAN	ABDULLAH JAN SO H AKRA	LCY	02250037370103	CURR						PKR					883.00	883.00	31/12/2009	Accounts
135099	PESHAWAR	0225	MEWA MANDI, PESHAWAR	KPK	1720102031519	ASAD ALI S/O FAZAL AYAN	ASAD ALI S O FAZAL AYAN	LCY	02257900051703	CURR						PKR					875.00	875.00	15/10/2009	Accounts
135100	PESHAWAR	0225	MEWA MANDI, PESHAWAR	KPK	1730113522245	ZAHID KHAN	ZAHID KHAN SAFI RAZAI M	LCY	02257900012703	CURR						PKR					585.50	585.50	08/06/2009	Accounts
135101	PESHAWAR	0225	MEWA MANDI, PESHAWAR	KPK	1730136010577	SHAKEEL AHMED S O GHULAM SADIQ	SHAKEEL AHMED S O GHU	LCY	02250040925103	CURR						PKR					556.00	556.00	28/03/2009	Accounts
135102	PESHAWAR	0225	MEWA MANDI, PESHAWAR	KPK	1730155014959	HAMESH GUL S/O YAD GUL	HAMESH GUL S/O YAD GU	LCY	02257900050003	CURR						PKR					372.00	372.00	17/10/2009	Accounts
135103	PESHAWAR	0225	MEWA MANDI, PESHAWAR	KPK	1730120505467	AHAD GUL S/O MIR HAMO DIN	AHAD GUL S/O MIR HAMO	LCY	02257900038803	CURR						PKR					336.00	336.00	31/08/2009	Accounts
135104	PESHAWAR	0225	MEWA MANDI, PESHAWAR	KPK	1730137621101	MUHAMMAD SOHAIL S/O REHMATULLAH	MUHAMMAD SOHAIL S/O R	LCY	02257900054303	CURR						PKR					293.00	293.00	23/11/2009	Accounts
135105	PESHAWAR	0225	MEWA MANDI, PESHAWAR	KPK	1730191232753	PIR MUHAMMAD & MUHAMMAD SHAH	PIR MUHAMMAD MOHALLA	LCY	02257900015403	CURR						PKR					249.25	249.25	02/01/2009	Accounts
135106	PESHAWAR	0225	MEWA MANDI, PESHAWAR	KPK	1570112400729	IMRAN ULLAH S/O INAYAT ULLAH	IMRAN ULLAH S O INAYAT	LCY	02257900039603	CURR						PKR					246.00	246.00	30/03/2009	Accounts
135107	PESHAWAR	0225	MEWA MANDI, PESHAWAR	KPK	1730115190721	AMIR MAQBOOL S/O MAQBOOL AHMED	AMIR MAQBOOL HOUSE N	LCY	02257900031103	CURR						PKR					243.00	243.00	18/09/2009	Accounts
135108	PESHAWAR	0225	MEWA MANDI, PESHAWAR	KPK	1730114951811	MUHAMMAD NAWAZ S/O ABDUL QIAS	MUHAMMAD NAWAZ S/O A	LCY	02257900040603	CURR						PKR					243.00	243.00	13/04/2009	Accounts
135109	PESHAWAR	0225	MEWA MANDI, PESHAWAR	KPK	1730140914287	FAZAL UR REHMAN & ZIA HUSSAIN	FAZAL UR REHMAN & ZIA H	LCY	02257900037603	CURR						PKR					191.00	191.00	03/03/2009	Accounts
135110	PESHAWAR	0225	MEWA MANDI, PESHAWAR	KPK	1730169803525	MAJEED GUL S O QADAR GUL	MAJEED GUL S O QADAR G	LCY	02250042901503	CURR						PKR					87.50	87.50	04/11/2009	Accounts
135111	PESHAWAR	0225	MEWA MANDI, PESHAWAR	KPK	3740505196355	A R B GEMS INTERNATIONAL	A R B GEMS INTERNATION	LCY	02257900030303	CURR						PKR					46.50	46.50	02/05/2009	Accounts
135112	PESHAWAR	0225	MEWA MANDI, PESHAWAR	KPK	1560266656949	TARIQ AKHTAR S/O SARFARAZ KHAN	TARIQ AKHTAR S O SARFA	LCY	02257900044503	CURR						PKR					17.00	17.00	26/06/2009	Accounts
135113	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	13854692821	KHAIR MUHAMMAD	KHAIR MUHAMMAD VILL DI	LCY	02260001507901	PLS						PKR					0.02	0.02	11/05/2009	Accounts
135114	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	13785902147	DIL BAD SHAH	DIL BAD SHAH VILLAGE KH	LCY	02260004819601	PLS						PKR					0.02	0.02	30/03/2009	Accounts
135115	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	3110116070607	RIAZ AHMED	RIAZ AHMED 52 MED AD R	LCY	02260006897201	PLS						PKR					0.08	0.08	16/02/2009	Accounts
135116	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	8240193761613	ABDUL SHAKOOR KHAN	ABDUL SHAKOOR KHAN VI	LCY	02260006932601	PLS						PKR					0.08	0.08	16/02/2009	Accounts
135117	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	3740662827213	TAHIR KHURSHID	TAHIR KHURSHID 52 MED A	LCY	02267100037101	PLS						PKR					0.05	0.05	23/12/2009	Accounts
135118	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	4520264354005	MUHAMMAD ALI	MUHAMMAD ALI 52 MED AI	LCY	02267100039501	PLS						PKR					0.05	0.05	23/12/2009	Accounts
135119	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	13785642159	ZARGHOON S/O ZULFOO	ZARGHOON S/O ZULFOO V	LCY	02260003767501	PLS						PKR					0.61	0.61	23/12/2009	Accounts
135120	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	3440213832617	AURANG ZEB	AURANG ZEB S/O HABIB C	LCY	02260006272701	PLS						PKR					0.54	0.54	14/02/2009	Accounts
135121	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	173018868398	GUL SHER	GUL SHER VILLAGE DEHRI	LCY	02260006456301	PLS						PKR					0.53	0.53	14/02/2009	Accounts
135122	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	2140734158299	MR.JASREEN KHAN S/OMASKEEN KHAN	MR.JASREEN KHAN S/OMA	LCY	02260006634001	PLS						PKR					0.73	0.73	14/02/2009	Accounts
135123	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1730147815675	IMDAD KHAN	IMDAD KHAN VILLAGE GAR	LCY	02260006748601	PLS						PKR					0.59	0.59	23/12/2009	Accounts
135124	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	3420134174319	IJAZ AHMED	IJAZ AHMED 98 LT AD REG	LCY	02260006925501	PLS						PKR					0.53	0.53	16/02/2009	Accounts
135125	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	3650212956615	IKHTIAR MASIH	IKHTIAR MASIH 52 MED AD	LCY	02260006935001	PLS						PKR					0.61	0.61	17/02/2009	Accounts
135126	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1730114322721	GHULAM ABBAS	GHULAM ABBAS C/O GHUL	LCY	02260006937701	PLS						PKR					0.61	0.61	16/02/2009	Accounts
135127	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1730114322601	NOOR AHMED	NOOR AHMED 52 MED AD I	LCY	02260006943801	PLS						PKR					0.61	0.61	20/04/2009	Accounts
135128	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	3420104850829	GHUKAM SAJJAD	GHUKAM SAJJAD 52 MED A	LCY	02260006944801	PLS						PKR					0.61	0.61	16/02/2009	Accounts
135129	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	3740278528703	MUHAMMAD CHANGEZ KHAN KIANI	MUHAMMAD CHANGEZ KH	LCY	02260006954301	PLS						PKR					0.53	0.53	21/02/2009	Accounts
135130	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	3510340114389	MUHAMMAD JAFFAR IQBAL	MUHAMMAD JAFFAR IQBA	LCY	02260006969501	PLS						PKR					0.61	0.61	21/02/2009	Accounts
135131	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1420202828475	FAZAL WAHAB	FAZAL WAHAB 52 MED AD	LCY	02267100007901	PLS						PKR					0.81	0.81	21/02/2009	Accounts
135132	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	3740511236955	UMAR DRAZ	UMAR DRAZ 98 LT AD WAR	LCY	02267100024801	PLS						PKR					0.47	0.47	21/02/2009	Accounts
135133	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	4310322825999	RIAZ AHMED	RIAZ AHMED 52 MED ADB V	LCY	02267100034901	PLS						PKR					0.75	0.75	21/02/2009	Accounts
135134	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	3720121417847	SAMAND KHAN	SAMAND KHAN 52 MED AD	LCY	02267100040001	PLS						PKR					0.52	0.52	21/02/2009	Accounts
135135	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1430149492751	ALLA UD DIN	ALLA UD DIN 21 AD REGT V	LCY	02267100044701	PLS						PKR					0.45	0.45	21/02/2009	Accounts
135136	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	3320254128941	MUHAMMAD ARIF	MUHAMMAD ARIF 21 LT AD	LCY	02267100045101	PLS						PKR					0.71	0.71	21/02/2009	Accounts
135137	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	3820110509407	GHULAM DIN	GHULAM DIN VILLAGE AME	LCY	02267100047801	PLS						PKR					0.61	0.61	05/10/2009	Accounts
135138	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	3610347574479	NASIR PARVIZ	NASIR PARVIZ 52 MED AD	LCY	02267100054701	PLS						PKR					0.78	0.78	21/02/2009	Accounts
135139	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1730155024597	REHMAT ULLAH	REHMAT ULLAH VILLAGE D	LCY	02260006765201	PLS						PKR					1.03	1.03	14/02/2009	Accounts
135140	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	3710263427031	NADEEM AKHTAR	NADEEM AKHTAR 52 MRD	LCY	02260006898001	PLS						PKR					1.03	1.03	16/02/2009	Accounts
135141	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	3720103006783	NASIR HUSSAIN	NASIR HUSSAIN 52 MED AI	LCY	02260006927101	PLS						PKR					1.03	1.03	16/02/2009	Accounts
135142	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	4200005299749	GHULAM MUSTAFA	GHULAM MUSTAFA 52 MEI	LCY	02260006941301	PLS						PKR					1.03	1.03	17/02/2009	Accounts
135143	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	4240117574349	MUHAMMAD YASIR	MUHAMMAD YASIR HOUSE	LCY	02267100001301	PLS						PKR					1.39	1.39	21/02/2009	Accounts
135144	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	3610486912625	SHAFQAT ALI	SHAFQAT ALI 52 MED AIR I	LCY	02267100001801	PLS						PKR					1.39	1.39	21/02/2009	Accounts
135145	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	2120254470625	ANWAR SHAH	ANWAR SHAH VILLAGE GH	LCY	02267100004001	PLS						PKR					1.39	1.39	21/02/2009	Accounts
135146	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	3740115019919	MUHAMMAD IRTIAZ	MUHAMMAD IRTIAZ 52 MEI	LCY	02267100031001	PLS						PKR					1.30	1.30	20/04/2009	Accounts
135147	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	4230115604305	GHULAM MUSTAFA	GHULAM MUSTAFA 52 MSI	LCY	02267100031101	PLS						PKR					1.30	1.30	21/02/2009	Accounts
135148	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1730114700763	ZAFAR IQBAL	ZAFAR IQBAL 52 MED ADB	LCY	02267100032601	PLS						PKR					1.30	1.30	21/02/2009	Accounts
135149	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	4520489011757	JAHANGIR BADSHAH	JAHANGIR BADSHAH 52 MI	LCY	02267100032701	PLS						PKR					1.30	1.30	21/02/2009	Accounts
135150	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1530208507927	MUHAMMAD ISRAR	MUHAMMAD ISRAR 52 MEI	LCY	02267100033401	PLS						PKR					1.30	1.30	21/02/2009	Accounts
135151	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	4530306994247	ILTAF HUSSAIN	ILTAF HUSSAIN VILLAGE A	LCY	02267100033901	PLS						PKR					1.30	1.30	21/02/2009	Accounts
135152	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	3610229006393	IRSHAD HUSSAIN	IRSHAD HUSSAIN 52 MED A	LCY	02267100034801	PLS						PKR					1.30	1.30	21/02/2009	Accounts
135153	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	4210153437201	MUHAMMAD IFTIKHAR	MUHAMMAD IFTIKHAR HO	LCY	02267100035201	PLS						PKR					1.30	1.30	21/02/2009	Accounts
135154	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	3740435287661	MUHAMMAD SAJID	MUHAMMAD SAJID 52 MED	LCY	02267100035301	PLS						PKR					1.30	1.30	21/02/2009	Accounts
135155	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	3450143765051	SHAFI ULLAH	SHAFI ULLAH 52 MED ADB	LCY	02267100036801	PLS						PKR					1.24	1.24	21/02/2009	Accounts
135156	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	2140746433781	ARABI SHAH	ARABI SHAH VILLAGE KHA	LCY	02260006894801	PLS						PKR					1.92	1.92	16/02/2009	Accounts
135157	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1540243972769	ZAKIR ANWAR	ZAKIR ANWAR VILLAGE PA	LCY	02267100035901	PLS						PKR					2.01	2.01	21/02/2009	Accounts
135158	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	4200001358183	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS 52 MI	LCY	02267100036201	PLS						PKR					2.01	2.01	21/02/2009	Accounts
135159	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	3220320776547	GHULAM ABBAS	GHULAM ABBAS 52 MED AI	LCY	02267100036301	PLS						PKR					2.01	2.01	21/02/2009	Accounts
135160	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	4250179158555	ABDUL RAUF	ABDUL RAUF 52 MED ADB	LCY	02267100036901	PLS						PKR					2.01	2.01	21/02/2009	Accounts
135161	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1730116715579	ZEENAT KHAN	ZEENAT KHAN 52 MED ADI	LCY	02267100037401	PLS						PKR					2.01	2.01	21/02/2009	Accounts
135162	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1730114808785	GHULAM GHAUS	GHULAM GHAUS 52 MED A	LCY	02267100037501	PLS						PKR					2.01	2.01	21/02/2009	Accounts
135163	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	4520805070147	IMAM BUX	IMAM BUX 52 MED ADB WA	LCY	02267100037701	PLS						PKR					2.01	2.01	21/02/2009	Accounts
135164	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	3210361201835	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN 52 M	LCY	02267100038001	PLS						PKR					1.95	1.95	21/02/2009	Accounts
135165	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	3720116371087	ANSAR MEHMOOD	ANSAR MEHMOOD VPO PA	LCY	02267100038101	PLS						PKR					2.01	2.01	21/02/2009	Accounts
135166	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	3410175647795	RIAZ HUSSAIN SHAH	RIAZ HUSSAIN SHAH 52 MI	LCY	02267100039401	PLS						PKR					2.01	2.01	21/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
135167	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1730114432677	GULZAR AHMED	GULZAR AHMED 52 MED A	LCY	02267100039801	PLS						PKR					2.01	2.01	21/02/2009	Accounts
135168	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	3130235764085	WAHEED AHMED	WAHEED AHMED 52 MED A	LCY	02267100040601	PLS						PKR					2.01	2.01	21/02/2009	Accounts
135169	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	3650152390219	MUHAMMAD KHADIM	MUHAMMAD KHADIM 52 MI	LCY	02267100041001	PLS						PKR					2.01	2.01	21/02/2009	Accounts
135170	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1730114415967	ISHTAIQ AHMED	ISHTAIQ AHMED 52 MED A	LCY	02267100041201	PLS						PKR					2.01	2.01	21/02/2009	Accounts
135171	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	4120653391355	ALI DINO	ALI DINO 52 MED AIR DEF	LCY	02267100042201	PLS						PKR					2.01	2.01	21/02/2009	Accounts
135172	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	3810106973423	SAGHIR AHMED	SAGHIR AHMED 52 MED AI	LCY	02267100043001	PLS						PKR					2.01	2.01	21/02/2009	Accounts
135173	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	4530164633317	SHAMAN ALI	SHAMAN ALI VILLAGE JUM	LCY	02267100043601	PLS						PKR					2.01	2.01	21/02/2009	Accounts
135174	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1730153452867	SULIMAN SHAH	SULIMAN SHAH VILLAGE A	LCY	02260006903801	PLS						PKR					2.39	2.39	16/02/2009	Accounts
135175	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	4420449759335	NAZEER AHMED	NAZEER AHMED MUJEEB (	LCY	02267100036001	PLS						PKR					2.02	2.02	21/02/2009	Accounts
135176	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1730114625693	QAIM UD DIN	QAIM UD DIN 52 MED ADB	LCY	02267100036701	PLS						PKR					2.44	2.44	21/02/2009	Accounts
135177	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	4540209217481	JUMA KHAN	JUMA KHAN 52 MED AIR DI	LCY	02267100043401	PLS						PKR					2.03	2.03	21/02/2009	Accounts
135178	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1330279290549	ABDUL RASHID	ABDUL RASHID 21 LT REG	LCY	02267100045301	PLS						PKR					2.28	2.28	21/02/2009	Accounts
135179	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1610111591783	IQBAL UR REHMAN	IQBAL UR REHMAN S/O GH	LCY	02267100045701	PLS						PKR					2.28	2.28	24/02/2009	Accounts
135180	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	3420207401999	MOHAMMAD BASHIR	MOHAMMAD BASHIR VILLA	LCY	02267100049801	PLS						PKR					5.68	5.68	04/09/2009	Accounts
135181	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	13784956523	NOOR RAHMAN	NOOR RAHMAN VILLAGE B	LCY	02260006340101	PLS						PKR					40.72	40.72	14/02/2009	Accounts
135182	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	8210320797117	HAIDER ALI KHAN	HAIDER ALI KHAN HOUSE I	LCY	02267100040301	PLS						PKR					40.64	40.64	03/08/2009	Accounts
135183	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	4530212430451	SIJAWAL DIN	SIJAWAL DIN 52 MED/AD W	LCY	02260006957801	PLS						PKR					54.41	54.41	30/12/2009	Accounts
135184	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	3710478602211	MALIK ARIF MEHMOOD	MALIK ARIF MEHMOOD 52	LCY	02260006829001	PLS						PKR					55.78	55.78	19/12/2009	Accounts
135185	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	4530163682367	ABID HUSSAIN	ABID HUSSAIN 52 MED AD	LCY	02260006893001	PLS						PKR					128.55	128.55	06/01/2009	Accounts
135186	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	2120409248127	GUL SUBHAN	GUL SUBHAN VILLAGE LOV	LCY	02267100047401	PLS						PKR					187.28	187.28	19/09/2009	Accounts
135187	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1730196751114	MST GUL FANA	MST GUL FANA VILLAGE C	LCY	02260006493001	PLS						PKR					188.82	188.82	24/03/2009	Accounts
135188	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	3110116000329	MUHAMMAD RASHEED	MUHAMMAD RASHEED 52	LCY	02260006968101	PLS						PKR					239.62	239.62	18/04/2009	Accounts
135189	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	letter	HAFEEZ ULLAH	HAFEEZ ULLAH H NO 14 W	LCY	02260006619001	PLS						PKR					246.38	246.38	28/02/2009	Accounts
135190	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	2120434324780	MST AKHTAR KHELA	MST AKHTAR KHELA VILLA	LCY	02260006408201	PLS						PKR					274.22	274.22	17/04/2009	Accounts
135191	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1730116602613	WALI MOHD	WALI MOHD VIL CHARGLLI	LCY	02260001233001	PLS						PKR					320.76	320.76	19/05/2009	Accounts
135192	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1730145509147	ABDUL SHAH	ABDUL SHAH ACHINE SHO	LCY	02260002018001	PLS						PKR					367.46	367.46	23/02/2009	Accounts
135193	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1730178518265	ISMAIL KHAN	ISMAIL KHAN NOWAN KALI	LCY	02260006773101	PLS						PKR					467.19	467.19	27/02/2009	Accounts
135194	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1730127407115	QASIM JAN	QASIM JAN VILLAGE PALO	LCY	02260005986101	PLS						PKR					540.17	540.17	18/02/2009	Accounts
135195	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1730158346219	GUL MUHAMMAD KHAN	GUL MUHAMMAD KHAN H I	LCY	02260006476401	PLS						PKR					556.77	556.77	17/03/2009	Accounts
135196	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	214072953841	RIAZ AHMED KHAN	RIAZ AHMED KHAN VILLAG	LCY	02260006828201	PLS						PKR					666.12	666.12	23/05/2009	Accounts
135197	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1730114628331	NASRAT KHAN	NASRAT KHAN VILLAGE AC	LCY	02267100084401	PLS						PKR					680.80	680.80	25/06/2009	Accounts
135198	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1730116160179	SAJJAD HUSSAIN	SAJJAD HUSSAIN VILLAGE	LCY	02267100084501	PLS						PKR					680.80	680.80	25/06/2009	Accounts
135199	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	3840215785755	SHER MUHAMMAD	SHER MUHAMMAD 52 MED	LCY	02260006964901	PLS						PKR					688.19	688.19	14/11/2009	Accounts
135200	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1730113405687	MUNTAZIR SHAH	MUNTAZIR SHAH VILLAGE	LCY	02260008003101	PLS						PKR					2,537.33	2,537.33	18/08/2009	Accounts
135201	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1730124951459	NASUR KHAN	NASUR KHAN C/O BILHASA	LCY	02267100044901	PLS						PKR					1,148.24	1,148.24	11/03/2009	Accounts
135202	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	2140731597229	DIL SHAD KHAN	DIL SHAD KHAN VILLAGE R	LCY	02267100084801	PLS						PKR					1,476.63	1,476.63	26/06/2009	Accounts
135203	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	2120470342607	ARAB SHAH	ARAB SHAH VILLAGE ZAG	LCY	02260005300501	PLS						PKR					2,371.19	2,371.19	12/12/2009	Accounts
135204	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1730185385441	ZAIWAR KHAN	ZAIWAR KHAN VILLAGE WA	LCY	02267100092301	PLS						PKR					8,831.50	8,831.50	10/10/2009	Accounts
135205	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1730139377693	ZABIT KHAN	ZABIT KHAN VILLAGE ZAR	LCY	02260006827401	PLS						PKR					35,106.42	35,106.42	25/11/2009	Accounts
135206	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	4120538517013	ABBASS ALI	ABBASS ALI WARD NO.I ST	LCY	02267100035101	PLS						PKR					32,530.27	32,530.27	27/02/2009	Accounts
135207	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1620209275363	SAID MUHAMMAD	SAID MUHAMMAD QTR NO	LCY	02260006753001	PLS						PKR					31,056.16	31,056.16	30/12/2009	Accounts
135208	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	14278956104	GHULAM QADIR S/O KHANZADA	GHULAM QADIR S/O KHAN	LCY	02260003905001	PLS						PKR					24,605.20	24,605.20	21/01/2009	Accounts
135209	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	2140799133703	DAULAT KHAN	DAULAT KHAN VILLAGE DA	LCY	02260005984501	PLS						PKR					9,057.72	9,057.72	15/07/2009	Accounts
135210	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1730144023541	SOHBAT KHAN	SOHBAT KHAN VILLAGE PA	LCY	02267100091003	CURR						PKR					10,000.00	10,000.00	10/09/2009	Accounts
135211	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1730115898811	M/S BABAIN BUILDERS	M/S BABAIN BUILDERS BA	LCY	02260011005303	CURR						PKR					7,213.50	7,213.50	21/12/2009	Accounts
135212	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1730113405687	MUNTAZIR SHAH	MUNTAZIR SHAH VILLAGE	LCY	02267100040403	CURR						PKR					3,263.50	3,263.50	29/08/2009	Accounts
135213	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	2140756953835	ALI RAHMAN	ALI RAHMAN VILLAGE & P/	LCY	02267100075003	CURR						PKR					2,052.00	2,052.00	11/02/2009	Accounts
135214	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	2140788422129	HABIB UR REHMAN	HABIB UR REHMAN VILLAG	LCY	02267100084103	CURR						PKR					1,097.00	1,097.00	15/06/2009	Accounts
135215	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1730113214611	SHAFI UULAH KHAN	SHAFI UULAH KHAN HOUS	LCY	02267100083003	CURR						PKR					1,026.10	1,026.10	03/09/2009	Accounts
135216	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	2120416377743	MUHAMMAD NAVEED	MUHAMMAD NAVEED VILL	LCY	02267100012103	CURR						PKR					725.90	725.90	24/06/2009	Accounts
135217	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1730122356621	PROG YOUTH BRAIN NETWORK	PROG YOUTH BRAIN NETV	LCY	02267100093103	CURR						PKR					715.00	715.00	06/11/2009	Accounts
135218	PESHAWAR	0226	WARSAK, PESHAWAR	KPK		DIRECTOR INURANCE		LCY	30019902464586	CD-MISC	STALE	PO	000000022668	29/04/2009		PKR					483.00	483.00	29/04/2009	STALE
135219	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	5420363323549	MR.NOOR ALAM KHAN S/O M.ALAM	MR.NOOR ALAM KHAN S/O	LCY	02260014320003	CURR						PKR					472.00	472.00	05/09/2009	Accounts
135220	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	2120424454949	MUHAMMAD AFZAL / GUL TAJ	MUHAMMAD AFZAL / GUL T	LCY	02260012459903	CURR						PKR					445.00	445.00	11/04/2009	Accounts
135221	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1730164445751	SHAHID KHAN	SHAHID KHAN VILLAGE KA	LCY	02267100093003	CURR						PKR					410.00	410.00	20/10/2009	Accounts
135222	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1720188976059	RIZWAN ULLAH	RIZWAN ULLAH HOUSE NO	LCY	02267100064803	CURR						PKR					401.50	401.50	06/07/2009	Accounts
135223	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1310135821527	SHAH FAISAL	SHAH FAISAL 21 AD WKSP	LCY	02267100086503	CURR						PKR					386.00	386.00	06/07/2009	Accounts
135224	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	3740159599803	IRFAN HUSSAIN	IRFAN HUSSAIN 21 AD WK	LCY	02267100087003	CURR						PKR					386.00	386.00	06/07/2009	Accounts
135225	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1730116271331	IBRAR ULLAH	IBRAR ULLAH VILLAGE SH	LCY	02267100088503	CURR						PKR					386.00	386.00	17/07/2009	Accounts
135226	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1730193308629	INAYAT ULLAH	INAYAT ULLAH VILLAGE ZA	LCY	02267100085303	CURR						PKR					378.00	378.00	27/06/2009	Accounts
135227	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1730116667235	CCB LAL	CCB LAL VILLAGE LALZAD	LCY	02267100056903	CURR						PKR					266.00	266.00	23/06/2009	Accounts
135228	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	2120235011555	WATER USER ASSOCIATION MUSLIMABA	WATER USER ASSOCIATI	LCY	02267100020203	CURR						PKR					200.00	200.00	25/02/2009	Accounts
135229	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	3420161078627	SOHAIL AMIR	SOHAIL AMIR 52 MED AIR I	LCY	02267100041903	CURR						PKR					100.00	100.00	06/06/2009	Accounts
135230	PESHAWAR	0226	WARSAK, PESHAWAR	KPK		DIRECTOR FGEI RWP		LCY	30019902464586	CD-MISC	STALE	PO	0911216	26/05/2009		PKR					100.00	100.00	26/05/2009	STALE
135231	PESHAWAR	0226	WARSAK, PESHAWAR	KPK		DIRECTOR FGEI RWP		LCY	30019902464586	CD-MISC	STALE	PO	0911217	26/05/2009		PKR					100.00	100.00	26/05/2009	STALE
135232	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1730183471805	CH & TREASURAR WUA SHAHIBALA	CH & TREASURAR WUA SH	LCY	02260015041903	CURR						PKR					53.00	53.00	25/09/2009	Accounts
135233	PESHAWAR	0226	WARSAK, PESHAWAR	KPK		SRO EME CENTRE (RW)		LCY	30019902464586	CD-MISC	STALE	PO	1467509	03/12/2009		PKR					40.00	40.00	03/12/2009	STALE
135234	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1730163693563	MOHAMMAD IDREES	MOHAMMAD IDREES HOST	LCY	02267100066803	CURR						PKR					18.00	18.00	06/08/2009	Accounts
135235	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1540143641677	RAB NAWAZ KHAN	RAB NAWAZ KHAN VILLAG	LCY	02267100012601	PLS						PKR					0.10	0.10	20/04/2009	Accounts
135236	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1730114810463	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS 52 M	LCY	02260006926301	PLS						PKR					0.05	0.05	16/02/2009	Accounts
135237	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	5440004208129	MUHAMMAD LATIF	MUHAMMAD LATIF VILL. AN	LCY	02260006940501	PLS						PKR					0.05	0.05	19/02/2009	Accounts
135238	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	13839325841	MUSHARAF KHAN	MUSHARAF KHAN WAPDA	LCY	02260002130301	PLS						PKR					0.02	0.02	14/02/2009	Accounts
135239	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	14039658271	KHALID KHAN	KHALID KHAN VILLAGE GA	LCY	02260005995901	PLS						PKR					0.02	0.02	14/02/2009	Accounts
135240	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	2120471230707	QAZI KHAN	QAZI KHAN SDO CIVIL OFF	LCY	02260006308501	PLS						PKR					0.02	0.02	14/02/2009	Accounts
135241	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	2120468542198	MST NIAZ BIBI	MST NIAZ BIBI VILLAGEPAI	LCY	02260006452001	PLS						PKR					0.02	0.02	14/02/2009	Accounts
135242	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	letter	LT UZAIR ARIF	LT UZAIR ARIF 52 MED AD	LCY	02260006532701	PLS						PKR					0.02	0.02	14/02/2009	Accounts
135243	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1730115593109	FAWAD ASIF	FAWAD ASIF H NO 01 WAP	LCY	02260006542201	PLS						PKR					0.02	0.02	14/02/2009	Accounts
135244	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1730116594919	RAHIM JAN	RAHIM JAN VILLAGE TURK	LCY	02260006742701	PLS						PKR					0.02	0.02	14/02/2009	Accounts
135245	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	3840140135265	MASOOD HUSSAIN	MASOOD HUSSAIN HQ 104	LCY	02260006766001	PLS						PKR					0.02	0.02	14/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
135246	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1730127711431	ASHFAQ UR REHMAN	ASHFAQ UR REHMAN VILL	LCY	02260006784501	PLS						PKR					0.02	0.02	14/02/2009	Accounts
135247	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1730114708805	MUHAMMAD ABBAS	MUHAMMAD ABBAS 52 ME	LCY	02260006902301	PLS						PKR					0.02	0.02	16/02/2009	Accounts
135248	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	3320116711893	MUHAMMAD IFRAHIM	MUHAMMAD IFRAHIM CHA	LCY	02267100005301	PLS						PKR					0.02	0.02	21/02/2009	Accounts
135249	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	3320313810297	MUHAMMAD AKRAM	MUHAMMAD AKRAM ADAD	LCY	02267100006701	PLS						PKR					0.02	0.02	21/02/2009	Accounts
135250	PESHAWAR	0226	WARSAK, PESHAWAR	KPK	1730114809743	ALI AHMED	ALI AHMED 52 MED ADR W	LCY	02267100020401	PLS						PKR					0.02	0.02	21/02/2009	Accounts
135251	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210160021801	MUHAMMAD HASSNAIN SHARAZI	MUHAMMAD HASSNAIN SH	UFZ	02310060135411	PLS						USD					25.31	25.31	14/04/2009	Accounts
135252	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210227807393	SARDAR IKRAMUULAH KHAN	SARDAR IKRAMUULAH KH	UFZ	02317900033314	PLS						EUR					433.80	433.80	27/07/2009	Accounts
135253	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210309088139	ZIA UR REHMAN	ZIA UR REHMAN S/O MUFT	UFZ	02317900092511	PLS						USD					1,412.51	1,412.51	23/07/2009	Accounts
135254	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210121547298	KHANIZAN BIBI W/O ABDUL AZIZ	KHANIZAN BIBI W/O ABDU	LCY	02310017925901	PLS						PKR					0.38	0.38	29/10/2009	Accounts
135255	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	2170743633569	DR MUHAMMAD BASHIR KHAN	DR MUHAMMAD BASHIR KI	LCY	02310019636201	PLS						PKR					0.05	0.05	11/04/2009	Accounts
135256	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210189592557	MUHAMMAD YAQOOB S/O ALLAH BUX	MUHAMMAD YAQOOB S/O	LCY	02310020190201	PLS						PKR					0.02	0.02	17/02/2009	Accounts
135257	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1110196023975	TILLA DAR KHAN	TILLA DAR KHAN S/O GULL	LCY	02310020068401	PLS						PKR					1.60	1.60	24/12/2009	Accounts
135258	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210114980781	SADULLAH	SADULLAH R/O ADIL SAPR	LCY	02317100006601	PLS						PKR					3.48	3.48	08/12/2009	Accounts
135259	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210120607079	ALLAH BAKHSH S/O SOHNAROO	ALLAH BAKHSH S/O SOHN	LCY	02310020154301	PLS						PKR					5.02	5.02	08/10/2009	Accounts
135260	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210109647003	FASIH UD DIN S/O MUHAMAD ASLAM	FASIH UD DIN S/O MUHAM	LCY	02310017085601	PLS						PKR					13.92	13.92	16/01/2009	Accounts
135261	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210108479239	HAQ NAWAZ S/O SHEHZAD	HAQ NAWAZ S/O SHEHZAD	LCY	02310020191001	PLS						PKR					17.70	17.70	24/12/2009	Accounts
135262	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1110114788963	HASHIM KHAN S/O MIR PAYO KHAN	HASHIM KHAN S/O MIR PA	LCY	02310017256201	PLS						PKR					32.57	32.57	04/07/2009	Accounts
135263	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210165395020	ZAHIDA PERVEEN KHAN(J)	ZAHIDA PERVEEN(J) W/O N	LCY	02317900024101	PLS						PKR					78.93	78.93	19/10/2009	Accounts
135264	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210163841465	MALAK SHAH JEHAN	MALAK SHAH JEHAN JHOK	LCY	02310020122001	PLS						PKR					98.53	98.53	13/03/2009	Accounts
135265	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210110812081	MUHAMMAD YOUNAS KHAN	MUHAMMAD YOUNAS KHA	LCY	02317900025701	PLS						PKR					98.37	98.37	02/01/2009	Accounts
135266	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210348718673	MUHAMMAD SAQLAIN	MUHAMMAD SAQLAIN S/O	LCY	02310019262401	PLS						PKR					99.47	99.47	07/07/2009	Accounts
135267	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210151112463	MUHAMMAD SADIQ S/O H.SOONA KHAN	MUHAMMAD SADIQ S/O H.S	LCY	02310020160601	PLS						PKR					132.46	132.46	13/03/2009	Accounts
135268	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210128484775	DILLAWAR KHAN	DILAWAR KHAN S/O GHUL	LCY	02317900010401	PLS						PKR					454.70	454.70	15/08/2009	Accounts
135269	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210351667725	KALEEMULLAH S/O AZIZULLAH	KALEEMULLAH S/O AZIZUL	LCY	02310020167301	PLS						PKR					153.79	153.79	07/09/2009	Accounts
135270	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210143701909	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ BAL	LCY	02310019567701	PLS						PKR					144.22	144.22	07/02/2009	Accounts
135271	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210127000748	KOUSAR PERVEEN	KOUSAR PERVEEN W/O MI	LCY	02317900029301	PLS						PKR					178.70	178.70	15/07/2009	Accounts
135272	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	3740114393926	MUSSARAT RUKHSANA	MUSARRAT RUKHSANA BA	LCY	02317900010301	PLS						PKR					193.01	193.01	29/10/2009	Accounts
135273	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210135765199	ABDUL RASHEED	ABDUL RASHEED PACCA N	LCY	02310019803301	PLS						PKR					246.75	246.75	03/08/2009	Accounts
135274	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210199770655	MUHAMMAD RAMZAN KHAN BALOCH	MUHAMMAD RAMZAN KHA	LCY	02310019282501	PLS						PKR					272.95	272.95	04/08/2009	Accounts
135275	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210155199764	GULSHAN PARVEEN	GULSHAN PERVEEN D/O G	LCY	02317900058501	PLS						PKR					280.82	280.82	03/01/2009	Accounts
135276	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210169497845	SOHAIL MANSOOR KHAN	SOHAIL MANSOOR KHAN S	LCY	02317900042401	PLS						PKR					352.33	352.33	25/09/2009	Accounts
135277	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210148821947	MUHAMMAD ALTAF	CHOWK AMIR HAMZA ISM	LCY	02317900003501	PLS						PKR					1,511.35	1,511.35	26/05/2009	Accounts
135278	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210109881549	MUHAMMAD RASHEED S/O KHUDA BUX	MUHAMMAD RASHEED S/O	LCY	02310020248801	PLS						PKR					466.27	466.27	21/12/2009	Accounts
135279	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210109501797	GULZAR HUSSAIN	GUZAR HUSSAIN R/O BAST	LCY	02317100007401	PLS						PKR					543.24	543.24	23/11/2009	Accounts
135280	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210174691979	NAZAR HUSSAIN S/OQADER BUX	NAZAR HUSSAIN S/OQADE	LCY	02310018515901	PLS						PKR					623.24	623.24	28/10/2009	Accounts
135281	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210109014829	MUHAMMAD SHARIF S/O M.NAWAZ	MUHAMMAD SHARIF S/O M	LCY	02310020111701	PLS						PKR					786.34	786.34	31/12/2009	Accounts
135282	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210109173488	NAEEMA BI BI W/O SAEED AHMAD	NAEEMA BI BI W/O SAEED	LCY	02310019555501	PLS						PKR					887.49	887.49	10/12/2009	Accounts
135283	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210195322109	MUHAMMAD YAMEEN	MUHAMMAD YAMEEN S/O	LCY	02317900052501	PLS						PKR					900.63	900.63	11/02/2009	Accounts
135284	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210156243536	GHULAM ZAINAB W/O GHULAM HUSSAIN	GHULAM ZAINAB W/O GHU	LCY	02310014199801	PLS						PKR					1,012.46	1,012.46	15/01/2009	Accounts
135285	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210135567479	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL S/O MI	LCY	02317900059801	PLS						PKR					1,221.06	1,221.06	10/12/2009	Accounts
135286	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210184217871	KARIM NAWAZ S/O SHAH NAWAZ	KARIM NAWAZ S/O SHAH N	LCY	02310020230701	PLS						PKR					1,235.86	1,235.86	31/12/2009	Accounts
135287	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210141374485	SHEROO S/O ALLAH DEWAYA	SHEROO S/O ALLAH DEWA	LCY	02310020121201	PLS						PKR					1,357.70	1,357.70	18/03/2009	Accounts
135288	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210108986745	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB S/O	LCY	02317900090901	PLS						PKR					1,386.57	1,386.57	29/06/2009	Accounts
135289	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210331120449	DR.MOHAMMAD SADIQ S/O GH QASIM	DR.MOHAMMAD SADIQ S/O	LCY	02310019133901	PLS						PKR					1,486.43	1,486.43	17/02/2009	Accounts
135290	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210109388613	SAIFULLAH S/O MITHO	SAIFULLAH S/O MITHO VIL	LCY	02310019323801	PLS						PKR					2,232.35	2,232.35	26/10/2009	Accounts
135291	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210109220685	MUHAMMAD BAKHSH S/O GHULAM AHM	MUHAMMAD BAKHSH S/O (	LCY	02310001490601	PLS						PKR					19,297.85	19,297.85	29/10/2009	Accounts
135292	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1220118895937	JEHAN NOOR & SHABARAT KHAN	HOUSE NO A/1, STREET HI	LCY	02317900046801	PLS						PKR					9,733.70	9,733.70	13/05/2009	Accounts
135293	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	32251434808	MUHAMMAD HAFEEZ S/O M.RASHID	MUHAMMAD HAFEEZ S/O N	LCY	02310018187401	PLS						PKR					6,189.04	6,189.04	11/03/2009	Accounts
135294	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210109149810	TAHIRA PERVEEN	TAHIRA PERVEEN H/NO.18	LCY	02317100020101	PLS						PKR					3,986.87	3,986.87	01/06/2009	Accounts
135295	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1110164708235	QAMAR ALI KHAN	QAMAR ALI KHAN S/O NOO	LCY	02317100016103	CURR						PKR					11,590.00	11,590.00	17/09/2009	Accounts
135296	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK		C S D HEIR PURCHASE		LCY	30019902464586	CD-MISC	STALE	PO	1385723	04/04/2009		PKR					6,250.00	6,250.00	04/04/2009	STALE
135297	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210192105729	MUHAMMAD JAMIL	MUHAMMAD JAMIL MOHAL	LCY	02310045792703	CURR						PKR					6,113.50	6,113.50	30/09/2009	Accounts
135298	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210115086867	MUHAMMAD SARFARAZ	MUHAMMAD SARFARAZ S/	LCY	02317900091003	CURR						PKR					2,859.00	2,859.00	05/11/2009	Accounts
135299	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210167471487	FAIZ MUHAMMAD	FAIZ MUHAMMAD H.NO.11	LCY	02310045687403	CURR						PKR					2,305.00	2,305.00	18/04/2009	Accounts
135300	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210152115948	JAVERIA NAZNEEN	JAVERIA NAZNEEM W/O S	LCY	02317900121303	CURR						PKR					1,801.00	1,801.00	09/12/2009	Accounts
135301	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210132394919	MUHAMMAD ARSHAD KHAN	MUHAMMAD ARSHAD KHA	LCY	02317900065703	CURR						PKR					1,357.00	1,357.00	25/05/2009	Accounts
135302	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210196192585	NASRULLAH KHAN	NASRULLAH KHAN GOMAL	LCY	02310048790603	CURR						PKR					1,091.39	1,091.39	06/08/2009	Accounts
135303	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1220118995033	ALRAZAQ MASJID QADUSABAD D.I.KHAN	ALRAZAQ MASJID QADUSA	LCY	02317900042103	CURR						PKR					975.00	975.00	12/10/2009	Accounts
135304	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210105906363	AMANULLAH S/O SAHIB JAN	AMANULLAH S/O SAHIB JA	LCY	02310050195403	CURR						PKR					925.22	925.22	03/02/2009	Accounts
135305	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210149978752	RUBEENA TAHSEEN	RUBEENA TEHSEEN W/O Z	LCY	02317900032603	CURR						PKR					696.00	696.00	24/12/2009	Accounts
135306	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	2147158964851	M.INAMULLAH S/O M.ASLAM	M.INAMULLAH S/O M.ASLA	LCY	02310046992403	CURR						PKR					675.50	675.50	18/06/2009	Accounts
135307	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	2170316542483	MUHAMMAD NASIR	MUHAMMAD NASIR S/O TE	LCY	02317900107603	CURR						PKR					610.00	610.00	19/09/2009	Accounts
135308	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK		THE SEC FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	2891087	07/10/2009		PKR					600.00	600.00	07/10/2009	STALE
135309	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210108835668	MUMTAZ BEGUM W/O MUHAMMAD KHAN	MUMTAZ BEGUM W/O MUH	LCY	02310044576803	CURR						PKR					412.80	412.80	14/12/2009	Accounts
135310	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210358443826	ROBINA SHAHEEN	ROBINA SHAHEEN D/O ALL	LCY	02317900109703	CURR						PKR					410.00	410.00	05/10/2009	Accounts
135311	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210108017932	ANEELA SEHR	ANEELA SEHR W/O MUHAN	LCY	02317900012103	CURR						PKR					361.00	361.00	02/11/2009	Accounts
135312	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK		H E C		LCY	30019902464586	CD-MISC	STALE	PO	2891202	26/11/2009		PKR					300.00	300.00	26/11/2009	STALE
135313	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	2170626344367	SHAH MEHMOOD KHAN	SHAH MEHMOOD KHAN S/O	LCY	02317900071303	CURR						PKR					296.00	296.00	18/05/2009	Accounts
135314	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210109645393	ATHAR RAFIQ	ATHAR RAFIQ S/O MUHAM	LCY	02317900089103	CURR						PKR					253.00	253.00	23/06/2009	Accounts
135315	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210109122988	SYEDA RUBINA TALAT	SYEDA RUBINA W/O SYED	LCY	02317900027503	CURR						PKR					248.00	248.00	04/06/2009	Accounts
135316	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210109457109	FAZAL KARIM	FAZAL KARIM S/O MIAN GU	LCY	02317900061403	CURR						PKR					227.00	227.00	12/03/2009	Accounts
135317	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210114754759	GHAZANFAR ALI	GHAZANFAR ALI S/O GULM	LCY	02317900104803	CURR						PKR					219.00	219.00	08/09/2009	Accounts
135318	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210177350591	AMIR MUHAMMAD KHAN	AMIR MUHAMMAD KHAN S/	LCY	02317900089503	CURR						PKR					203.00	203.00	09/07/2009	Accounts
135319	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK		SECURITIES AND EXCHANGE COMMISSION		LCY	30019902464586	CD-MISC	STALE	PO	1385729	07/04/2009		PKR					200.00	200.00	07/04/2009	STALE
135320	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210113994301	ASIM JAVED	ASIM JAVED S/O MUHAMM	LCY	02317900059703	CURR						PKR					194.00	194.00	22/01/2009	Accounts
135321	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210175455427	ABDUL LATIF	ABDUL LATIF MRS II RURA	LCY	02317900073303	CURR						PKR					188.00	188.00	02/04/2009	Accounts
135322	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1220142739421	INAYAT NAWAZ	INAYAT NAWAZ S/O MUHA	LCY	02317900054503	CURR						PKR					184.00	184.00	07/02/2009	Accounts
135323	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210109645415	GHULAM BAQIR	GHULAM BAQIR S/O GHUL	LCY	02317900070903	CURR						PKR					164.00	164.00	04/08/2009	Accounts
135324	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210124465385	ZULFIQAR ALI S/O SIRAJ DIN.	ZULFIQAR ALI S/O SIRAJ D	LCY	02310046219203	CURR						PKR					157.50	157.50	18/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
135325	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1110107181097	FAZAL RAHIM	FAZAL RAHIM S/O ASMAL M	LCY	02317900090503	CURR						PKR					0.16	0.16	29/07/2009	Accounts
135326	PESHAWAR	0231	EIDGAH KALAN, D.I.KH	KPK	1210337961635	FAZAL UR REHMAN	FAZAL UR REHMAN S/O NA	LCY	02317900041803	CURR						PKR					0.07	0.07	25/02/2009	Accounts
135327	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130322421013	ALI JANAN	ALI JANAN BUGHAKI PARA	LCY	02320003633501	PLS						PKR					0.02	0.02	24/06/2009	Accounts
135328	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA		MUHAMMAD HASSAN SO SHER HASSAN	MUHAMMAD HASSAN SO S	LCY	02320007996201	PLS						PKR					0.02	0.02	03/02/2009	Accounts
135329	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130306877403	S NAIB HUSSAIN S/O S ABDULLAH	S NAIB HUSSAIN S/O S ABI	LCY	02320011583201	PLS						PKR					0.87	0.87	24/10/2009	Accounts
135330	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	1720127366687	PROF SHAHZEB	PROF SHAHZEB LECTEER	LCY	02320011433801	PLS						PKR					1.88	1.88	28/05/2009	Accounts
135331	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130331439013	SYED BADSHAH	SYED BADSHAH MANDANI	LCY	02320002606901	PLS						PKR					13.91	13.91	01/06/2009	Accounts
135332	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130317389963	MIR ALAM	MIR ALAM JALANDAR PAR	LCY	02320003606301	PLS						PKR					13.91	13.91	08/08/2009	Accounts
135333	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130322437895	KHEDMAT ALI	KHEDMAT ALI VILLAGE MA	LCY	02320011396801	PLS						PKR					13.91	13.91	08/06/2009	Accounts
135334	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130322604469	SYED AHMAD ALI SHAH	SYED AHMAD ALI SHAH VII	LCY	02320011817901	PLS						PKR					13.91	13.91	21/12/2009	Accounts
135335	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130322527535	ABID HUSSAIN	ABID HUSSAIN VILLAGE AL	LCY	02320012069901	PLS						PKR					13.91	13.91	30/06/2009	Accounts
135336	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130389050914	AKBAR NISA	AKBAR NISA VILLAGE SHA	LCY	02327100005801	PLS						PKR					13.91	13.91	18/11/2009	Accounts
135337	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130277604135	SHAHID HUSSAIN	SHAHID HUSSAIN VILLAGE	LCY	02327100016601	PLS						PKR					13.91	13.91	17/11/2009	Accounts
135338	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130304802225	SYED ABID HUSSAIN & S JAFFAR	SYED ABID HUSSAIN & S J	LCY	02327100019801	PLS						PKR					13.91	13.91	04/11/2009	Accounts
135339	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130335740689	MUSLIM HUSSAIN S/O ALI ZAMAN	MUSLIM HUSSAIN S/O ALI Z	LCY	02327100025101	PLS						PKR					13.91	13.91	25/11/2009	Accounts
135340	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130306575201	SADIQ HUSSAIN	SADIQ HUSSAIN VILLAGE A	LCY	02320009779001	PLS						PKR					27.85	27.85	15/05/2009	Accounts
135341	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130322605087	SYED DIN SHAH	SYED DIN SHAH VILLAGE S	LCY	02320011783701	PLS						PKR					27.85	27.85	29/09/2009	Accounts
135342	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130372066319	AMJAD ALI S/O AHMAD ALI	AMJAD ALI S/O AHMAD ALI	LCY	02327100021001	PLS						PKR					27.85	27.85	09/07/2009	Accounts
135343	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130339111185	BARKAT ALI S/O SULTAN ALI	BARKAT ALI S/O SULTAN A	LCY	02320010687801	PLS						PKR					37.39	37.39	01/06/2009	Accounts
135344	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130322566739	TASDIQ HUSSAIN	TASDIQ HUSSAIN VPO ALA	LCY	02320011998801	PLS						PKR					41.82	41.82	03/11/2009	Accounts
135345	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130322437401	MAZHAR ALI S/O ASGHAR ALI	MAZHAR ALI S/O ASGHAR A	LCY	02327100015501	PLS						PKR					41.82	41.82	27/07/2009	Accounts
135346	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130295506490	MST BIBI ZAINAB W/O ZAKIR HUSSAIN	MST BIBI ZAINAB W/O ZAKI	LCY	02327100023501	PLS						PKR					41.82	41.82	20/08/2009	Accounts
135347	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130380044863	S.SADIQ SHAH S/O S.KAZIM SHAH	S.SADIQ SHAH S/O S.KAZIN	LCY	02320010894301	PLS						PKR					55.78	55.78	24/10/2009	Accounts
135348	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130372386123	MUNIR HUSSAIN	MUNIR HUSSAIN HAJI IQBA	LCY	02320012204801	PLS						PKR					55.97	55.97	23/12/2009	Accounts
135349	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130216138699	WAJID HUSSAIN	WAJID HUSSAIN S/O JAMIL	LCY	02327100021901	PLS						PKR					55.78	55.78	23/07/2009	Accounts
135350	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130322401803	ASHIQ HUSSAIN	ASHIQ HUSSAIN VILLAGE A	LCY	02327100001901	PLS						PKR					56.16	56.16	05/12/2009	Accounts
135351	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130312934841	ALI RAZA	ALI RAZA VILLAGE KANAK	LCY	02320020054001	PLS						PKR					308.06	308.06	21/08/2009	Accounts
135352	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130322473361	NISAR ALI	NISAR ALI VILLAGE PEWAR	LCY	02327100053201	PLS						PKR					320.54	320.54	22/08/2009	Accounts
135353	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130375230053	HUSSAIN ASGHAR S/O MUHAMMAD ASK	HUSSAIN ASGHAR S/O MU	LCY	02327100026801	PLS						PKR					106.58	106.58	12/12/2009	Accounts
135354	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130322460965	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN KIRM	LCY	02320007801501	PLS						PKR					110.83	110.83	29/10/2009	Accounts
135355	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130336681507	SYED MUBARAK SHAH	SYED MUBARAK SHAH AM	LCY	02320011908901	PLS						PKR					114.02	114.02	06/06/2009	Accounts
135356	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130358209608	BIBI HABIBA W/O INAYAT HUSSAIN	BIBI HABIBA W/O INAYAT H	LCY	02327100020701	PLS						PKR					118.98	118.98	18/09/2009	Accounts
135357	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130381547505	SAJJAD HUSSAIN	SAJJAD HUSSAIN VILLAGE	LCY	02320020032201	PLS						PKR					415.01	415.01	21/07/2009	Accounts
135358	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130356696493	SYED JAMIL HUSSAIN S/OS ASGHAR HU	SYED JAMIL HUSSAIN S/OS	LCY	02320011687201	PLS						PKR					126.58	126.58	31/03/2009	Accounts
135359	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130357222435	RAZA HUSSAIN SO LALA JAN	RAZA HUSSAIN SO LALA JA	LCY	02320007808201	PLS						PKR					143.49	143.49	11/09/2009	Accounts
135360	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130306855315	S FAQIR HUSSAIN SO MIRZA HUSSAIN	S FAQIR HUSSAIN SO MIRZ	LCY	02320006663501	PLS						PKR					151.59	151.59	04/07/2009	Accounts
135361	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130317018385	SADIQA BEGUM W/O MEHDI HUSSAIN	SADIQA BEGUM W/O MEHI	LCY	02320011510001	PLS						PKR					159.12	159.12	01/09/2009	Accounts
135362	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	14662054196	ALI MARJAN	ALI MARJAN VILLAGE GOB	LCY	02320011457101	PLS						PKR					169.03	169.03	30/07/2009	Accounts
135363	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130326434593	MIR HASSAN JAN S/O SARDAR HUSSAIN	MIR HASSAN JAN S/O SAR	LCY	02327100020201	PLS						PKR					181.66	181.66	12/11/2009	Accounts
135364	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130324216449	ANWAR HUSSAIN	ANWAR HUSSAIN MOHALL	LCY	02327100067501	PLS						PKR					672.08	672.08	05/12/2009	Accounts
135365	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130394777117	NABI HUSSAIN SO MALI NOOR ZAMAN	NABI HUSSAIN SO MALI NO	LCY	02320007394201	PLS						PKR					205.02	205.02	31/07/2009	Accounts
135366	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130349127601	ZAKIR HUSSAIN	ZAKIR HUSSAIN VILLAGE K	LCY	02320002005001	PLS						PKR					684.91	684.91	07/02/2009	Accounts
135367	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130308619023	IQBAL HUSSAIN	IQBAL HUSSAIN VILLAGE S	LCY	02320011933401	PLS						PKR					219.58	219.58	05/11/2009	Accounts
135368	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130321166443	S SULTAN HUSSAIN SO SAYED AFZAL	S SULTAN HUSSAIN SO SA	LCY	02320009748601	PLS						PKR					221.93	221.93	20/04/2009	Accounts
135369	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130364861011	HAJI MUHAMMAD HASSAN	HAJI MUHAMMAD HASSAN	LCY	02327100050701	PLS						PKR					759.88	759.88	09/04/2009	Accounts
135370	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130336787315	ALI MUHAMMAD S/OHAIDER ALI	ALI MUHAMMAD S/OHAIDE	LCY	02320011780201	PLS						PKR					251.61	251.61	02/12/2009	Accounts
135371	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130318366431	KARAM ALI S/O QADAM ALI	KARAM ALI S/O QADAM AL	LCY	02327100072901	PLS						PKR					899.48	899.48	20/08/2009	Accounts
135372	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	14686077479	ASHIQ ALI S/O REHMAT ALI	ASHIQ ALI S/O REHMAT AL	LCY	02320011694301	PLS						PKR					273.89	273.89	29/08/2009	Accounts
135373	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130344987757	NAZIR HUSSAIN S/O M.HUSSAIN	NAZIR HUSSAIN S/O M.HUS	LCY	02320010537301	PLS						PKR					282.52	282.52	13/07/2009	Accounts
135374	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130345716557	HAJI ALI ASGHAR	HAJI ALI ASGHAR PARACH	LCY	02327100054001	PLS						PKR					1,013.85	1,013.85	02/11/2009	Accounts
135375	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130343338965	IRSHAD HUSSAIN	IRSHAD HUSSAIN MOHALL	LCY	02320020167701	PLS						PKR					1,097.07	1,097.07	07/10/2009	Accounts
135376	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130349702679	KIFAYAT HUSSAIN	KIFAYAT HUSSAIN DANDA	LCY	02320005033001	PLS						PKR					332.71	332.71	08/07/2009	Accounts
135377	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130354683193	YOUSAF HUSSAIN	YOUSAF HUSSAIN VILLAGE	LCY	02320011865501	PLS						PKR					351.03	351.03	18/09/2009	Accounts
135378	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130301643789	GUL HUSSAIN	GUL HUSSAIN VILLAGE KU	LCY	02320020060201	PLS						PKR					1,202.20	1,202.20	23/06/2009	Accounts
135379	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA		SYED ALI BADSHAH	SYED ALI BADSHAH PARA	LCY	02320002995101	PLS						PKR					365.14	365.14	13/06/2009	Accounts
135380	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130228774507	SYED SHAHALMAS	SYED SHAHALMAS VILLAG	LCY	02320012199201	PLS						PKR					388.54	388.54	14/10/2009	Accounts
135381	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130383708563	MHAMMA SHABIR SO NOOR HUSSAIN	MHAMMA SHABIR SO NOO	LCY	02320005505701	PLS						PKR					416.88	416.88	27/05/2009	Accounts
135382	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA		QAUMI MAADNI FUND BUGHAKAI BADAM	QAUMI MAADNI FUND BUG	LCY	02320012081401	PLS						PKR					434.39	434.39	24/06/2009	Accounts
135383	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130238036243	IQBAL HUSSAIN S/O SHER MEHDI	IQBAL HUSSAIN S/O SHER	LCY	02320011469301	PLS						PKR					458.49	458.49	29/09/2009	Accounts
135384	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130313967761	MOMIN ALI S/O QADAM ALI	MOMIN ALI S/O QADAM ALI	LCY	02327100025201	PLS						PKR					467.50	467.50	20/08/2009	Accounts
135385	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130305302237	ISHAQ HUSSAIN	ISHAQ HUSSAIN VILLAGE L	LCY	02327100014401	PLS						PKR					478.50	478.50	28/03/2009	Accounts
135386	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130352990167	NIXON MASEEH	NIXON MASEEH CHURCH C	LCY	02320011534301	PLS						PKR					552.32	552.32	23/10/2009	Accounts
135387	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130349876853	SYED SHABIR HUSSAIN	SYED SHABIR HUSSAIN VII	LCY	02320011988201	PLS						PKR					552.40	552.40	25/05/2009	Accounts
135388	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130394321231	MUJAHID ALI S/O YAQOOB ALI	MUJAHID ALI S/O YAQOOB	LCY	02320011176201	PLS						PKR					589.84	589.84	29/01/2009	Accounts
135389	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130373076636	MST WREKHMINA W/O REHMAN ALI	MST WREKHMINA W/O REH	LCY	02327100026001	PLS						PKR					604.42	604.42	18/08/2009	Accounts
135390	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130322587735	SAYED ANWAR ALI	SAYED ANWAR ALI VILLAG	LCY	02320012279901	PLS						PKR					606.92	606.92	26/02/2009	Accounts
135391	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130306075311	MUHAMMAD HANIF & MUHAMMAD ISMAIL	MUHAMMAD HANIF & MUH	LCY	02327100014201	PLS						PKR					663.74	663.74	19/01/2009	Accounts
135392	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130330756139	GULZAR HUSSAIN S/O ISMAIL KHAN	GULZAR HUSSAIN S/O ISM	LCY	02327100024401	PLS						PKR					698.42	698.42	08/08/2009	Accounts
135393	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA		NAIB ALI	NAIB ALI PEWAR PARACHI	LCY	02320004127001	PLS						PKR					740.47	740.47	20/04/2009	Accounts
135394	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130347255037	ISHTIAQ ALI S/O MUKHTAR ALI	ISHTIAQ ALI S/O MUKHTAR	LCY	02327100033001	PLS						PKR					748.91	748.91	17/11/2009	Accounts
135395	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130343480560	BAS BEGUM W/O IQBAL HUSSAIN	BAS BEGUM W/O IQBAL HU	LCY	02327100019401	PLS						PKR					771.67	771.67	20/04/2009	Accounts
135396	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130335195102	MINA W/O TAJIR HUSSAIN	MINA W/O TAJIR HUSSAIN	LCY	02327100020901	PLS						PKR					785.29	785.29	08/06/2009	Accounts
135397	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130384363531	KAZIM HUSSAIN	KAZIM HUSSAIN MUHALLA	LCY	02327100009301	PLS						PKR					808.50	808.50	28/01/2009	Accounts
135398	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130316934199	BADSHAH HUSSAIN S/O MUHAMMAD AKE	BADSHAH HUSSAIN S/O MI	LCY	02320011482701	PLS						PKR					809.15	809.15	05/11/2009	Accounts
135399	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA		HUSSAIN GHULAM	HUSSAIN GHULAM VILLAG	LCY	02320006038601	PLS						PKR					825.41	825.41	15/05/2009	Accounts
135400	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA		SYED ZAHIR HUSSAIN SO NOOR BADSH	SYED ZAHIR HUSSAIN SO I	LCY	02320009721801	PLS						PKR					828.23	828.23	04/08/2009	Accounts
135401	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130390168571	REHMAN ALI S/O SAID GUL	REHMAN ALI S/O SAID GU	LCY	02320011503901	PLS						PKR					839.64	839.64	10/10/2009	Accounts
135402	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130356791493	RAMAZAN ALI S/O HUSSAIN ASGHER	RAMAZAN ALI S/O HUSSAI	LCY	02320011582401	PLS						PKR					851.43	851.43	27/10/2009	Accounts
135403	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130345315853	SYED IQBALUDDIN SHAH	SYED IQBALUDDIN SHAH V	LCY	02327100017201	PLS						PKR					851.37	851.37	18/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
135404	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130302371031	ASHRAF ALI S/O MADAD ALI	ASHRAF ALI S/O MADAD AL	LCY	02320010647601	PLS						PKR					962.79	962.79	20/01/2009	Accounts
135405	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130322572923	NASIB ALI	NASIB ALI VILLAGE NISTIK	LCY	02320020028601	PLS						PKR					3,293.87	3,293.87	16/10/2009	Accounts
135406	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130322523819	ABDUL HUSSAIN	ABDUL HUSSAIN PINGAK V	LCY	02320020154701	PLS						PKR					3,305.35	3,305.35	22/08/2009	Accounts
135407	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130306628438	SAFIA	SAFIA VILLAGE NOORKI PO	LCY	02327100010501	PLS						PKR					1,001.79	1,001.79	30/01/2009	Accounts
135408	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130326554945	AKBAR HUSSAIN	AKBAR HUSSAIN VILLAGE	LCY	02327100062901	PLS						PKR					3,793.64	3,793.64	20/06/2009	Accounts
135409	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA		ZARIF KHAN	ZARIF KHAN PAKHINA PAR	LCY	02320008409601	PLS						PKR					1,177.01	1,177.01	02/01/2009	Accounts
135410	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130362534536	MST SULTANA	MST SULTANA VILLAGE ZE	LCY	02320012296501	PLS						PKR					1,187.90	1,187.90	09/04/2009	Accounts
135411	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA		ISMAIL & MUKHTIAR S/O FAZAL HAZ	ISMAIL & MUKHTIAR S/O FA	LCY	02320010378901	PLS						PKR					1,270.46	1,270.46	16/06/2009	Accounts
135412	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA		CCP CBO PARAW LUQMANKHEL	CCP CBO PARAW LUQMAN	LCY	02320011826601	PLS						PKR					1,342.22	1,342.22	11/07/2009	Accounts
135413	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA		HABIB HUSSAIN	HABIB HUSSAIN ZUR KALL	LCY	02320010528601	PLS						PKR					1,356.46	1,356.46	16/10/2009	Accounts
135414	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130395280751	ISHAQ ALI	ISHAQ ALI ISHAQ MEDICAL	LCY	02327100002101	PLS						PKR					1,383.16	1,383.16	22/01/2009	Accounts
135415	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA		ALI AKBAR	ALI AKBAR KACHINA KURR	LCY	02320002768501	PLS						PKR					1,427.91	1,427.91	08/10/2009	Accounts
135416	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130322458795	MUJAHID HUSSAIN	MUJAHID HUSSAIN VILLAG	LCY	02327100054801	PLS						PKR					4,809.81	4,809.81	07/08/2009	Accounts
135417	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130284172477	ARBAB ALI S/O MALAK AKBAR KHAN	ARBAB ALI S/O MALAK AKB	LCY	02327100031401	PLS						PKR					1,471.68	1,471.68	30/10/2009	Accounts
135418	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130223060601	RAJAB ALI	RAJAB ALI VILLAGE AMAL	LCY	02320012160201	PLS						PKR					1,517.92	1,517.92	17/11/2009	Accounts
135419	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130356671349	AMJAD ALI S/O BAYAT ALI	AMJAD ALI S/O BAYAT ALI	LCY	02327100068701	PLS						PKR					5,100.33	5,100.33	24/11/2009	Accounts
135420	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA		S KAMIL HUSSAIN SO MIRZA SHAH	S KAMIL HUSSAIN SO MIRZ	LCY	02320009232501	PLS						PKR					1,533.53	1,533.53	16/10/2009	Accounts
135421	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130365669165	NAZIR HUSSAIN	NAZIR HUSSAIN VILLAGE B	LCY	02320020190601	PLS						PKR					5,161.21	5,161.21	22/08/2009	Accounts
135422	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130322414201	JAMAL HUSSAIN S/O M.AFZAL	JAMAL HUSSAIN S/O M.AF	LCY	02320011247101	PLS						PKR					1,578.34	1,578.34	20/03/2009	Accounts
135423	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130301058409	IMAM BARA MANIZAI PEWAR	IMAM BARA MANIZAI PEW	LCY	02320011256901	PLS						PKR					1,637.19	1,637.19	09/03/2009	Accounts
135424	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130251677863	HABIB ALI S/O FAIR ALI	HABIB ALI S/O FAIR ALI VIL	LCY	02327100020401	PLS						PKR					1,637.65	1,637.65	21/11/2009	Accounts
135425	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130381082931	MUSARRAT HUSSAIN S/O HUSSAIN GHU	MUSARRAT HUSSAIN S/O H	LCY	02327100021301	PLS						PKR					1,676.24	1,676.24	15/06/2009	Accounts
135426	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA		RIAZ ALI S/O ALI MAJAN	RIAZ ALI S/O ALI MAJAN VI	LCY	02320010804401	PLS						PKR					1,697.99	1,697.99	06/10/2009	Accounts
135427	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130322415733	SADIQ HUSSAIN	SADIQ HUSSAIN MOHLLEH	LCY	02320020010501	PLS						PKR					5,946.54	5,946.54	21/08/2009	Accounts
135428	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130348602645	HAJI MANZAR ALI S/O M.REHMAT ALI	HAJI MANZAR ALI S/O M.RE	LCY	02320011547301	PLS						PKR					1,881.43	1,881.43	24/07/2009	Accounts
135429	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130328240639	HASSAN ALI	HASSAN ALI VILLAGE YAR	LCY	02327100008401	PLS						PKR					2,059.04	2,059.04	17/12/2009	Accounts
135430	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130353058547	SYED ISHAQ HUSSAINSYED MOHD NASE	SYED ISHAQ HUSSAINSYE	LCY	02327100018201	PLS						PKR					2,336.48	2,336.48	06/08/2009	Accounts
135431	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130363198953	HAJI AFTAB HUSSAIN	HAJI AFTAB HUSSAIN JAIL	LCY	02320010249301	PLS						PKR					2,414.78	2,414.78	09/02/2009	Accounts
135432	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130322586857	MARDAN ALI	MARDAN ALI STEDIUM CO	LCY	02320009230901	PLS						PKR					2,499.12	2,499.12	11/08/2009	Accounts
135433	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA		YAQEEN ALI SO ZAHID ALI	YAQEEN ALI SO ZAHID ALI	LCY	02320008201601	PLS						PKR					2,563.55	2,563.55	16/07/2009	Accounts
135434	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130310101099	MUNIR HUSSAIN	MUNIR HUSSAIN TOWN CC	LCY	02327100022401	PLS						PKR					147,890.56	147,890.56	21/07/2009	Accounts
135435	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA		NARGIS YASMIS	NARGIS YASMIS JAIL ROA	LCY	02320002540401	PLS						PKR					116,379.28	116,379.28	02/01/2009	Accounts
135436	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA		LAL HUSSAIN SO JAMAL HUSSAIN	LAL HUSSAIN SO JAMAL H	LCY	02320003503101	PLS						PKR					61,576.32	61,576.32	02/01/2009	Accounts
135437	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	1540240747497	PROF GOHARULLAH S/O HIDAYAT ULLAH	PROF GOHARULLAH S/O H	LCY	02320011437001	PLS						PKR					55,991.48	55,991.48	23/05/2009	Accounts
135438	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA		MAJ SAMANA FEROZE W/O FEROZ IQBAL	MAJ SAMANA FEROZE W/C	LCY	02320008924201	PLS						PKR					54,322.48	54,322.48	02/01/2009	Accounts
135439	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA		GHULAM HUSSAIN	GHULAM HUSSAIN IMAM B	LCY	02320001081301	PLS						PKR					46,632.09	46,632.09	02/01/2009	Accounts
135440	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130322596073	NAZR-E- HUSSAIN	NAZR-E- HUSSAIN MUHALL	LCY	02320009936901	PLS						PKR					39,814.36	39,814.36	30/12/2009	Accounts
135441	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130289050914	AKBAR NISA	AKBAR NISA VILLAGE SHA	LCY	02327100013001	PLS						PKR					38,931.05	38,931.05	23/11/2009	Accounts
135442	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA		AMINULLAH	AMINULLAH KIRMAN PARA	LCY	02320005091701	PLS						PKR					29,850.52	29,850.52	02/01/2009	Accounts
135443	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA		SHAKIRULLAH SO HIDAYTULLAH	SHAKIRULLAH SO HIDAYT	LCY	02320008517201	PLS						PKR					29,666.25	29,666.25	02/01/2009	Accounts
135444	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA		MUHAMMAD AMIR SO ZAREEF	MUHAMMAD AMIR SO ZAR	LCY	02320006508601	PLS						PKR					27,794.89	27,794.89	02/01/2009	Accounts
135445	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130354571903	SAYD SADIQ AND SAYD AMIN	SAYD SADIQ AND SAYD AN	LCY	02320007880001	PLS						PKR					26,867.73	26,867.73	17/12/2009	Accounts
135446	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA		MARKAZI IMAM BARA	MARKAZI IMAM BARA LUK	LCY	02320001278601	PLS						PKR					24,985.12	24,985.12	02/01/2009	Accounts
135447	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA		MEHBOOB ALI	MEHBOOB ALI KIRMAN	LCY	02320004844801	PLS						PKR					23,818.59	23,818.59	02/01/2009	Accounts
135448	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA		HAYAT ALI	HAYAT ALI GHARBINA PAR	LCY	02320001209001	PLS						PKR					22,614.57	22,614.57	02/01/2009	Accounts
135449	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA		SADIQ ALI SO SHERBAT ALI	SADIQ ALI SO SHERBAT AL	LCY	02320009808101	PLS						PKR					22,182.72	22,182.72	17/06/2009	Accounts
135450	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130331616843	TALIB HUSSAIN	TALIB HUSSAIN VILLAGE N	LCY	02320012168801	PLS						PKR					17,026.30	17,026.30	12/02/2009	Accounts
135451	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA		ALI HUSSAIN	ALI HUSSAIN JAIL ROAD PA	LCY	02320000152801	PLS						PKR					11,483.98	11,483.98	15/04/2009	Accounts
135452	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA		AJAB GUL	AJAB GUL PARACHINAR KU	LCY	02320000092201	PLS						PKR					10,492.78	10,492.78	03/09/2009	Accounts
135453	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA		SYED HUSSAIN JAN	SYED HUSSAIN JAN PARA	LCY	02320002737001	PLS						PKR					10,463.49	10,463.49	22/05/2009	Accounts
135454	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130347600461	AHMAD HUSSAIN SO HALI HUSSAIN	AHMAD HUSSAIN SO HALI	LCY	02320007339001	PLS						PKR					10,309.57	10,309.57	19/08/2009	Accounts
135455	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130385584069	ASGHAR JAN	ASGHAR JAN PARIWO KAL	LCY	02327100013401	PLS						PKR					9,493.46	9,493.46	06/06/2009	Accounts
135456	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130321425765	NASIR ALI	NASIR ALI VILL; YADH KUR	LCY	02320000123501	PLS						PKR					9,254.19	9,254.19	29/09/2009	Accounts
135457	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130363560753	SYED HUSSAIN JAN	SYED HUSSAIN JAN VILLA	LCY	02320020178001	PLS						PKR					27,476.76	27,476.76	22/08/2009	Accounts
135458	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130394934531	ZAFAR HUSSAIN	ZAFAR HUSSAIN VILLAGE	LCY	02320012190901	PLS						PKR					8,201.58	8,201.58	26/02/2009	Accounts
135459	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130351261535	SYED MUHAMMAD RAUF	SYED MUHAMMAD RAUF VI	LCY	02320020101501	PLS						PKR					24,304.60	24,304.60	21/08/2009	Accounts
135460	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130322395689	IJAZ HUSSAIN S/O ALI ZAMAN	IJAZ HUSSAIN S/O ALI ZAM	LCY	02320011586701	PLS						PKR					7,155.89	7,155.89	02/12/2009	Accounts
135461	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130322600863	ZAHIR HUSSAIN S/O MUHAMMAD GHULA	ZAHIR HUSSAIN S/O MUHA	LCY	02320011099001	PLS						PKR					7,022.92	7,022.92	10/06/2009	Accounts
135462	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130357566641	TILA MOHAMMAD S/O SARDAR KHAN	TILA MOHAMMAD S/O SAR	LCY	02320011465001	PLS						PKR					6,678.11	6,678.11	27/08/2009	Accounts
135463	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA		YOUSAF HUSSAIN SO MUHAMMAD AFZA	YOUSAF HUSSAIN SO MUH	LCY	02320007348801	PLS						PKR					6,263.17	6,263.17	30/03/2009	Accounts
135464	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130385356513	SAFAR ALI	SAFAR ALI VILLAGE BURKI	LCY	02320011726901	PLS						PKR					6,158.02	6,158.02	18/09/2009	Accounts
135465	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130345538681	MEHDI HUSSAIN	MEHDI HUSSAIN MOHALA 1	LCY	02327100064101	PLS						PKR					18,877.99	18,877.99	11/05/2009	Accounts
135466	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130333717265	LIAQAT ALI S/O MALAK HUSSAIN ALI KH	LIAQAT ALI S/O MALAK HU	LCY	02327100033201	PLS						PKR					5,283.18	5,283.18	17/12/2009	Accounts
135467	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA		RIAYAT HUSSAI N	RIAYAT HUSSAI N SHALOZ	LCY	02320004191001	PLS						PKR					5,248.27	5,248.27	20/08/2009	Accounts
135468	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130347339079	DILDAR HUSSAIN S/O HUSSAIN GHULAM	DILDAR HUSSAIN S/O HUS	LCY	02320011522101	PLS						PKR					3,867.99	3,867.99	17/09/2009	Accounts
135469	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130267239569	HUSSAIN JAN	HUSSAIN JAN VILLAGE SU	LCY	02320012174001	PLS						PKR					3,784.81	3,784.81	03/01/2009	Accounts
135470	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130366185157	SHABIR HUSSAIN S/O SHER ALI	SHABIR HUSSAIN S/O SHE	LCY	02327100024601	PLS						PKR					3,662.37	3,662.37	07/12/2009	Accounts
135471	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130328524425	MIRZA HUSSAIN	MIRZA HUSSAIN VILLAGE N	LCY	02327100064901	PLS						PKR					11,583.67	11,583.67	06/06/2009	Accounts
135472	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130350926777	GHULAM ALI S/O NAWROZ ALI	GHULAM ALI S/O NAWROZ	LCY	02320011632401	PLS						PKR					3,234.07	3,234.07	31/12/2009	Accounts
135473	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130348415741	LAL HUSSAIN S/O ISRAR HUSSAIN	LAL HUSSAIN S/O ISRAR H	LCY	02320011949901	PLS						PKR					3,145.27	3,145.27	24/09/2009	Accounts
135474	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130261284393	HUSSAIN GHULAM	HUSSAIN GHULAM VILLAG	LCY	02327100058201	PLS						PKR					9,625.64	9,625.64	20/04/2009	Accounts
135475	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130366707177	WAZIR ALI S/O NOOR ALI	WAZIR ALI S/O NOOR ALI V	LCY	02327100023601	PLS						PKR					2,763.94	2,763.94	07/11/2009	Accounts
135476	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130322151908	BIBI ZULAIKHA D/O H REHMAT ALI	BIBI ZULAIKHA D/O H REH	LCY	02320011491401	PLS						PKR					2,719.73	2,719.73	30/03/2009	Accounts
135477	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA		FATA SCHOOLS REHABILITATION	FATA SCHOOLS REHABILI	LCY	02320017276003	CURR						PKR					66,568.50	66,568.50	21/03/2009	Accounts
135478	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA		UNITED CLINICAL LABORATORY	UNITED CLINICAL LABORA	LCY	02320017802503	CURR						PKR					13,835.00	13,835.00	20/05/2009	Accounts
135479	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA		HASHIM ALI		LCY	30019902464586	CD-MISC	STALE	PO	3013660	29/09/2009		PKR					13,723.66	13,723.66	29/09/2009	STALE
135480	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	1111111111111	GHULAM ASKAR S/O MUHAMMAD ASKR	GHULAM ASKAR S/O MUHA	LCY	02320010973303	CURR						PKR					10,015.00	10,015.00	02/01/2009	Accounts
135481	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130322483923	BAD SHAH HUSSAIN	BAD SHAH HUSSAIN STEE	LCY	02320011513203	CURR						PKR					7,056.12	7,056.12	21/03/2009	Accounts
135482	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA		PSO		LCY	30019902464586	CD-MISC	STALE	PO	000000023225	09/02/2009		PKR					6,000.00	6,000.00	09/02/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
135483	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130311071215	MUHAMMAD ABBAS M.TAQI	MUHAMMAD ABBAS M.TAQ	LCY	0232001458780	CURR						PKR					5,565.00	5,565.00	04/07/2009	Accounts
135484	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA		HAHI MUHAMMAD JAN AND SONS	HAHI MUHAMMAD JAN AN	LCY	0232001796730	CURR						PKR					3,810.00	3,810.00	02/06/2009	Accounts
135485	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130321129175	NAJAT HUSSAIN	NAJAT HUSSAIN SHALOZA	LCY	0232001477310	CURR						PKR					1,332.50	1,332.50	21/12/2009	Accounts
135486	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA		WIFAQ UL MADARIS SHIA LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3013557	16/03/2009		PKR					1,000.00	1,000.00	16/03/2009	STALE
135487	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130322455287	MUHAMMAD HUSSAIN S/O ALI RAZA	MUHAMMAD HUSSAIN S/O	LCY	0232001647410	CURR						PKR					688.50	688.50	13/04/2009	Accounts
135488	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA		PRINCIPAL CADAT COLLEGE RAZMAK		LCY	30019902464586	CD-MISC	STALE	PO	3013683	17/11/2009		PKR					600.00	600.00	17/11/2009	STALE
135489	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130329527805	ALI MARJAN	ALI MARJAN VILLAGE JALA	LCY	0232001699530	CURR						PKR					557.00	557.00	21/03/2009	Accounts
135490	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA		PRINCIPAL CADAT COLLEGE RAZMAN PESH		LCY	30019902464586	CD-MISC	STALE	PO	3013675	30/10/2009		PKR					500.00	500.00	30/10/2009	STALE
135491	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA		PRINCIPAL USWA COLLEGE ISD		LCY	30019902464586	CD-MISC	STALE	PO	3013547	05/03/2009		PKR					400.00	400.00	05/03/2009	STALE
135492	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130322531563	MUZAHIR HUSSAIN S/O ASHRAF HUS	MUZAHIR HUSSAIN S/O AS	LCY	0232001672520	CURR						PKR					357.00	357.00	08/05/2009	Accounts
135493	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130386091687	HAJI MANZAR ALI	HAJI MANZAR ALI CLOTH M	LCY	0232001785200	CURR						PKR					32.00	32.00	18/11/2009	Accounts
135494	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA		ALI CARPET AND GENRAL STORE	ALI CARPET AND GENRAL	LCY	0232001710310	CURR						PKR					32.00	32.00	05/10/2009	Accounts
135495	PESHAWAR	0232	PUNJABI BAZAR, PARAC	FCT/FATA	2130319568022	BIBI SUGHRA	BIBI SUGHRA NITI KOT KUI	LCY	0232001159200	PLS						PKR					0.04	0.04	13/02/2009	Accounts
135496	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	37101454438021	MR GUL MOHAMMAD	MR GUL MOHAMMAD VILL	LCY	02330002878101	PLS						PKR					0.02	0.02	11/04/2009	Accounts
135497	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	15892014719	HASSAN ALI SHAH	HASSAN ALI SHAH MOHALL	LCY	02330010935101	PLS						PKR					0.02	0.02	04/02/2009	Accounts
135498	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	1570111754463	BACHA ZARIN	MR BACHA ZARIN MOHALL	LCY	02337900059501	PLS						PKR					0.55	0.55	02/06/2009	Accounts
135499	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK		SAIDAN GUL S/O AHMAD UD DIN	SAIDAN GUL S/O AHMAD U	LCY	02330010305801	PLS						PKR					18.91	18.91	13/07/2009	Accounts
135500	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	1730137281020	MST JAN SULTAN	MST JAN SULTAN HOUSE N	LCY	02330010999501	PLS						PKR					27.50	27.50	30/05/2009	Accounts
135501	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	1730114660177	IBBADAT HUSSAIN S/O MIR NADIR ALI	IBBADAT HUSSAIN S/O MIR	LCY	02330009366501	PLS						PKR					38.98	38.98	09/04/2009	Accounts
135502	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	1730137508607	MUHAMMAD IQBAL	MUHAMMAD IQBAL HOUSE	LCY	02337900023501	PLS						PKR					162.66	162.66	14/11/2009	Accounts
135503	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	1730184312424	NAGINA TABASUM	MST NAGINA TABASUM HO	LCY	02337900047901	PLS						PKR					88.81	88.81	11/02/2009	Accounts
135504	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	1730103456130	GUL DARA	MST GUL DARA MOHALLAH	LCY	02337900048001	PLS						PKR					88.81	88.81	17/02/2009	Accounts
135505	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	1730111951806	PARVEEN RIYAZ	MST PARVEEN RIYAZ MOH	LCY	02337900048201	PLS						PKR					88.81	88.81	14/02/2009	Accounts
135506	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	1730151139914	MST SAEEDA BIBI W/O TILLA MUHAMMAD	MST SAEEDA BIBI W/O TIL	LCY	02337900048401	PLS						PKR					88.74	88.74	11/02/2009	Accounts
135507	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	1730170350820	BIBI JANA	MST BIBI JANA MOHALLAH	LCY	02337900048801	PLS						PKR					88.74	88.74	12/02/2009	Accounts
135508	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	1730117221969	LIAQAT ALI KHAN	MR LIAQAT ALI HOUSE NO	LCY	02337900049401	PLS						PKR					88.71	88.71	23/02/2009	Accounts
135509	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	1730110732590	GUL FAROSHA BIBI	MST GUL FAROSHA BIBI M	LCY	02337900049901	PLS						PKR					88.64	88.64	24/02/2009	Accounts
135510	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	1730117206566	ZOHRA BIBI W/O SAEED ULLAH	ZOHRA BIBI W/O SAEED UL	LCY	02330010557801	PLS						PKR					338.56	338.56	29/01/2009	Accounts
135511	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	1560221653468	MST DURRI SHAHWAR W/O FAZALRAHMA	MST DURRI SHAHWAR W/O	LCY	02330012620001	PLS						PKR					480.13	480.13	07/09/2009	Accounts
135512	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	1730109840990	QURAT UL AIN HAIDER	QURAT UL AIN HAIDER H N	LCY	02337900052101	PLS						PKR					595.20	595.20	11/03/2009	Accounts
135513	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	1730162519905	ARMAGHAN ALI S/O MUHAMMAD ALI	ARMAGHAN ALI S/O MUHA	LCY	02330009546901	PLS						PKR					612.69	612.69	06/04/2009	Accounts
135514	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	2130339516207	TANZEEM UL MOMONEEN	TANZEEM UL MOMNEEN IN	LCY	02337900069101	PLS						PKR					713.84	713.84	17/09/2009	Accounts
135515	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	1730139001627	ILTAF HUSSAIN SO MUHAMMAD AYUB	MR ILTAF HUSSAIN MOHAL	LCY	02330063863801	PLS						PKR					890.19	890.19	19/12/2009	Accounts
135516	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	1730181623673	RAMZAN	MR RAMZAN MOHALLAH R	LCY	02337900048601	PLS						PKR					973.73	973.73	14/02/2009	Accounts
135517	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	1520208341393	REHMATULLAH S/O SYED GHAFFAR KHA	REHMATULLAH S/O SYED G	LCY	02330012083401	PLS						PKR					1,249.79	1,249.79	18/08/2009	Accounts
135518	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	1730114266166	AYEESHA KHURSHID	AYEESHA KHURSHID HOU	LCY	02330012575101	PLS						PKR					1,702.61	1,702.61	11/04/2009	Accounts
135519	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	1730113236033	SYED WAJID ALI	SYED WAJID ALI SHAH MO	LCY	02330071039001	PLS						PKR					1,820.88	1,820.88	20/05/2009	Accounts
135520	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	1730147523407	MR ANJUM ALI ARSHAD	MR ANJUM ALI ARSHAD HA	LCY	02330008357301	PLS						PKR					1,848.55	1,848.55	06/01/2009	Accounts
135521	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	1520208209157	SULTAN SHAH S/O IQBAL SHAH	SULTAN SHAH S/O IQBAL S	LCY	02330011872401	PLS						PKR					1,936.16	1,936.16	13/08/2009	Accounts
135522	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	1730121658518	KOSAR PARVEEN W/O ABDULLAH JAN	KOSAR PARVEEN W/O ABD	LCY	02330009505901	PLS						PKR					2,752.88	2,752.88	26/02/2009	Accounts
135523	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	1620203856659	SARDAR ULLAH S/O ZABTH ULLAH	SARDAR ULLAH S/O ZABTH	LCY	02330010427401	PLS						PKR					97,903.10	97,903.10	26/09/2009	Accounts
135524	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	1520208194323	REHMATULLAH SO TOTI KHAN	REHMATULLAH SO TOTI KH	LCY	02330009886201	PLS						PKR					22,314.33	22,314.33	28/10/2009	Accounts
135525	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	1520208106127	MUHAMMAD RAFI US DIN SO ZANOW KH	MUHAMMAD RAFI US DIN S	LCY	02330012071201	PLS						PKR					17,777.89	17,777.89	31/01/2009	Accounts
135526	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	3460146435620	SHAMSHAD BIBI W/O NAEEM AKHTAR	SHAMSHAD BIBI W/O NAEE	LCY	02330009013101	PLS						PKR					6,145.43	6,145.43	07/07/2009	Accounts
135527	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	1520213718779	ABDUL RAZZAQ S/O SOSOOM KHAN	ABDUL RAZZAQ S/O SOSO	LCY	02330046558403	CURR						PKR					30,198.00	30,198.00	11/12/2009	Accounts
135528	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	P034996	MUHAMMAD ANWAR SULTANI	MUHAMMAD ANWAR SULT	LCY	02330050379803	CURR						PKR					26,139.23	26,139.23	27/04/2009	Accounts
135529	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	17201263136939	SOHAIL QASIR	SOHAIL QASIR VILLAGE CH	LCY	02330036969903	CURR						PKR					13,390.00	13,390.00	31/12/2009	Accounts
135530	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	1730155896277	GULZAR KHAN S/O SHEIKH BABA	GULZAR KHAN S/O SHEIKH	LCY	02330042279803	CURR						PKR					10,505.00	10,505.00	18/09/2009	Accounts
135531	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	1730174693111	MUHAMMAD AJMAL S/OGHULAM MUAMD	MUHAMMAD AJMAL S/OGH	LCY	02330050060103	CURR						PKR					2,354.00	2,354.00	06/06/2009	Accounts
135532	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	1730116369513	MUHAMMAD FAKHRE ALAM	MUHAMMAD FAKHRE ALA	LCY	02330036692603	CURR						PKR					2,062.00	2,062.00	09/06/2009	Accounts
135533	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	1730114135636	LUBNA SHARIF	MST LUBNA SHARIF HOUS	LCY	02337900017403	CURR						PKR					1,946.00	1,946.00	26/11/2009	Accounts
135534	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	na10197447081	BACHA KHAN & PAINDA KHAN	BACHA KHAN & PAINDA KH	LCY	02330023801803	CURR						PKR					1,553.50	1,553.50	24/04/2009	Accounts
135535	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	1710257500655	ALTAF	MR. ALTAF S/O MEHTAB UI	LCY	02337900051303	CURR						PKR					1,374.00	1,374.00	24/02/2009	Accounts
135536	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	2765881047221	YOUNIS SHAH	YPUNAS SHAH HOUSE NO	LCY	02337900015003	CURR						PKR					1,360.00	1,360.00	25/11/2009	Accounts
135537	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	1730159825029	ABDUL LATIF	ABDUL LATIF MADINA COL	LCY	02337100002603	CURR						PKR					1,322.00	1,322.00	20/08/2009	Accounts
135538	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	1730172735797	S SHEHERYAR MOHSIN	MR.S. SHEHERYAR MOHSI	LCY	02337900045803	CURR						PKR					865.00	865.00	04/11/2009	Accounts
135539	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	1730115631555	ARIF KHAN	ARIF KHAN SO ZARIF KHAN	LCY	02337900073303	CURR						PKR					725.00	725.00	26/11/2009	Accounts
135540	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	1730113947191	AZHAR ALI.	AZHAR ALI S/O GHULAM FA	LCY	02337900072703	CURR						PKR					568.00	568.00	06/11/2009	Accounts
135541	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	1730112988703	GUL MUHAMMAD	GUL MUHAMMAD HOUSE N	LCY	02337900025703	CURR						PKR					540.50	540.50	17/07/2009	Accounts
135542	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	1730114845411	S ABDUL MALIK	S. ABDUL MALIK MOHALLA	LCY	02337900007303	CURR						PKR					479.00	479.00	16/05/2009	Accounts
135543	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	1730165936338	SURRAYA BEGUM W/O MUHAMMAD AMIF	SURRAYA BEGUM W/O MU	LCY	02337900068203	CURR						PKR					394.00	394.00	31/08/2009	Accounts
135544	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	1730185707389	ANWAR KHAN S/O GUL MUHAMMAD	ANWAR KHAN S/O GUL MU	LCY	02337900065503	CURR						PKR					386.00	386.00	29/07/2009	Accounts
135545	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	1730146108103	SYED ABUL HASSAN SHAH	SYED ABUL HASSAN SHAH	LCY	02337900058903	CURR						PKR					373.00	373.00	12/05/2009	Accounts
135546	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK		F.W.O		LCY	30019902464586	CD-MISC	STALE	PO	0177821	10/12/2009		PKR					340.00	340.00	10/12/2009	STALE
135547	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	1730121447847	HAMEED GUL	HAMEED GUL HOUSE NO 5	LCY	02330036391003	CURR						PKR					283.00	283.00	24/10/2009	Accounts
135548	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	1730120790985	ABDUL WAHAB	MR ABDUL WAHAB INSAF (	LCY	02337900026803	CURR						PKR					271.00	271.00	11/03/2009	Accounts
135549	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	1730178226253	ABDUL SATTAR	ABDUL SATTAR S/O ABDUL	LCY	02337900069203	CURR						PKR					235.00	235.00	24/11/2009	Accounts
135550	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	3320151962153	SHAFIQ UR REHMAN	SHAFIQ UR REHMAN H NO	LCY	02337900063003	CURR						PKR					132.00	132.00	29/08/2009	Accounts
135551	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	1730115617085	YADGAR MUIC CENTRE	YADGAR MUIC CENTRE SH	LCY	02330036668303	CURR						PKR					78.61	78.61	30/06/2009	Accounts
135552	PESHAWAR	0233	QISSA KHAWANI BAZAR, PESHA	KPK	1730116322185	ZAHIDULLAH	MR ZAHIDULLAH VILLAGE (	LCY	02337900047703	CURR						PKR					78.00	78.00	07/04/2009	Accounts
135553	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1401258763215	SAMAR GUL S/O AMIRULLAH KHAN	SAMAR GUL S/O AMIRULLA	LCY	02340008980701	PLS						PKR					0.02	0.02	04/11/2009	Accounts
135554	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1478521254125	DINABAZ SO KHIAL BAZ	DINABAZ SO KHIAL BAZ VII	LCY	02340011830201	PLS						PKR					0.02	0.02	17/03/2009	Accounts
135555	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1410197894239	ABDUL MAJEED	ABDUL MAJEED VILLAGE A	LCY	02340013594201	PLS						PKR					0.02	0.02	11/03/2009	Accounts
135556	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1410147350219	MUHAMMAD SAEED & GUL SAEED	MUHAMMAD SAEED & GUL	LCY	02340013688701	PLS						PKR					0.78	0.78	19/05/2009	Accounts
135557	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	2160396513003	MUMTAZ KHAN S/O ZAR MUHAMMAD	MUMTAZ KHAN S/O ZAR M	LCY	02340013320701	PLS						PKR					2.35	2.35	28/09/2009	Accounts
135558	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	2130322464431	SHAFQAT MUNIR S/O SAADAT ALI KHAN	SHAFQAT MUNIR S/O SAA	LCY	02340013328201	PLS						PKR					3.38	3.38	25/04/2009	Accounts
135559	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1430119988965	IMRAN ALI S/OHAMEED ALI	IMRAN ALI S/OHAMEED AL	LCY	02340013495301	PLS						PKR					4.50	4.50	19/09/2009	Accounts
135560	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1110171897955	ARSALAN ZAMAN	ARSALAN ZAMAN S/O LIAQ	LCY	02347900023701	PLS						PKR					5.14	5.14	12/02/2009	Accounts
135561	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1410107749113	AFSAR ALI SO FAQIR ALI	AFSAR ALI SO FAQIR ALI V	LCY	02340012132101	PLS						PKR					26.98	26.98	21/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
135562	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1410189534974	BIBI SHAHE YASRAB D/O S.A MUSA	BIBI SHAHE YASRAB D/O S	LCY	0234001281801	PLS						PKR					27.65	27.65	12/03/2009	Accounts
135563	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1410102199867	GOHAR REHMAN S/O HABIB UR REHMAN	GOHAR REHMAN S/O HABI	LCY	02347900038401	PLS						PKR					97.05	97.05	14/09/2009	Accounts
135564	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1410107901033	MIR MUHAMMAD HUSSAIN E/S	MIR MUHAMMAD HUSSAIN	LCY	02340009521001	PLS						PKR					40.55	40.55	01/12/2009	Accounts
135565	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1410107800733	MR HAKIM GUL S/O SULTAN MUHAMMAD	MR HAKIM GUL S/O SULTA	LCY	02340003868401	PLS						PKR					44.01	44.01	09/09/2009	Accounts
135566	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1420120711528	RAKHSHANDA MUMTAZ	RAKHSHANDA MUMTAZ FC	LCY	02340013779701	PLS						PKR					46.94	46.94	30/04/2009	Accounts
135567	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1430120246249	KHALIL SHAH S/O AWAL SHAH	KHALIL SHAH S/O AWAL SH	LCY	02340012513601	PLS						PKR					47.71	47.71	03/07/2009	Accounts
135568	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1420213150029	MUHAMMAD ANWAR	MUHAMMAD ANWAR FAUJI	LCY	02347100000401	PLS						PKR					48.12	48.12	17/06/2009	Accounts
135569	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1430119383814	BIBI KALSOOM D/O MOHAMMAD JAMIL	BIBI KALSOOM D/O MOHAN	LCY	02340013163901	PLS						PKR					49.70	49.70	30/04/2009	Accounts
135570	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1430119783053	RAFI BADSHAH S/O AWAL SHAH	RAFI BADSHAH S/O AWAL	LCY	02340013284501	PLS						PKR					67.74	67.74	07/12/2009	Accounts
135571	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	16101111132830	MST. HALIMA BIBI	MST.HALIMA BIBI D/O SULT	LCY	02347900010901	PLS						PKR					73.35	73.35	14/09/2009	Accounts
135572	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1430140319053	SYED MOSAWAR HUSSAIN	SYED MOSAWAR HUSSAIN	LCY	02347900026101	PLS						PKR					74.20	74.20	12/06/2009	Accounts
135573	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	UL	MUHAMMAD IHSAN SO SAWAB GUL	MUHAMMAD IHSAN SO SA	LCY	02340011789301	PLS						PKR					77.17	77.17	16/06/2009	Accounts
135574	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1430186053175	ZAWAR ALI S/O NAZAR ALI	ZAWAR ALI S/O NAZAR ALI	LCY	02340011082501	PLS						PKR					77.08	77.08	05/06/2009	Accounts
135575	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	14222603120	ISLAM GUL S/O PIR GUL	ISLAM GUL S/O PIR GUL M	LCY	02340012525801	PLS						PKR					78.20	78.20	23/06/2009	Accounts
135576	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1410107694975	SALEH SHAH S/O MUBARAK SHAH	SALEH SHAH S/O MUBARA	LCY	02340010063801	PLS						PKR					80.18	80.18	20/08/2009	Accounts
135577	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1420266834821	HAMZA ALI KHAN	HAMZA ALI KHAN S/O MUG	LCY	02347900027901	PLS						PKR					81.97	81.97	30/05/2009	Accounts
135578	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1410107759663	ABDUL AZAM	ABDUL AZAM MEROBAK BA	LCY	02347100012901	PLS						PKR					90.26	90.26	11/05/2009	Accounts
135579	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1410107898281	SYED QALAB E ABBAS	SYED QALAB E ABBAS S/O	LCY	02347900028001	PLS						PKR					341.81	341.81	27/06/2009	Accounts
135580	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	2160363856619	MUZAFAR ALI KHAN S/O NOOR ALAM KH	MUZAFAR ALI KHAN S/O N	LCY	02340013311201	PLS						PKR					114.40	114.40	24/04/2009	Accounts
135581	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1410165249766	FARZANA BEGUM D/O SIAL KHAN	FARZANA BEGUM D/O SIAL	LCY	02340013470101	PLS						PKR					117.53	117.53	05/05/2009	Accounts
135582	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	2160329628141	S. HIJAB HUSSAIN S/O S. KHIAL HUS	S. HIJAB HUSSAIN S/O S. K	LCY	02340013317901	PLS						PKR					120.01	120.01	23/07/2009	Accounts
135583	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	2110695048	GUL AHMED KHAN	GUL AHMED KHAN VILL & F	LCY	02340005370701	PLS						PKR					128.09	128.09	27/04/2009	Accounts
135584	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1430101785525	BAKHTAWAR JAN	BAKHTAWAR JAN FAUJI FC	LCY	02340011291701	PLS						PKR					152.71	152.71	02/07/2009	Accounts
135585	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1410115521482	ZAHIDA BIBI & SHAMINA	ZAHIDA BIBI & SHAMINA M	LCY	02347900007601	PLS						PKR					577.14	577.14	04/02/2009	Accounts
135586	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	2130322569277	SYED HILAL AKBER	SYED HILAL AKBER S/O SY	LCY	02347900019901	PLS						PKR					182.23	182.23	08/05/2009	Accounts
135587	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1410152798239	ZULFAN ALI S/O OF GHULAMALI SHAH	ZULFAN ALI S/O OF GHULA	LCY	02340013474401	PLS						PKR					184.86	184.86	25/06/2009	Accounts
135588	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1410107711445	MOHAMMAD KAMAL SO MOHD YAQOOB	MOHAMMAD KAMAL SO M	LCY	02340012099201	PLS						PKR					166.44	166.44	03/07/2009	Accounts
135589	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1420219892687	NAWAB KHAN S/O JANAT GUL	NAWAB KHAN S/O JANAT G	LCY	02340012262301	PLS						PKR					197.50	197.50	16/09/2009	Accounts
135590	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	9999999999999	KAMAL KHAN & ABUL HUSSAIN	KAMAL KHAN & ABUL HUS	LCY	02340007411901	PLS						PKR					204.17	204.17	07/09/2009	Accounts
135591	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1410107700803	KHALIQ DAD KHAN	KHALIQ DAD KHAN & NOO	LCY	02340013520101	PLS						PKR					207.63	207.63	05/10/2009	Accounts
135592	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1410136722017	ILTAF AZIZ S/OHAMID SHAH	ILTAF AZIZ S/OHAMID SHA	LCY	02340013415801	PLS						PKR					210.00	210.00	06/06/2009	Accounts
135593	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1110114784389	SHAMUS DIN	SHAMUS DIN PTC STAFF H	LCY	02340013728101	PLS						PKR					216.95	216.95	21/01/2009	Accounts
135594	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	6110118133107	SANGIN ALI	SANGIN ALI VILLAGE PO IB	LCY	02347100007401	PLS						PKR					232.97	232.97	29/04/2009	Accounts
135595	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	2160402444745	QUDRAT ALI	QUDRAT ALI S/O ARAM KH	LCY	02347900026701	PLS						PKR					786.12	786.12	31/12/2009	Accounts
135596	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1420215462944	NAJMEENA BEGUM	NAJMEENA BEGUM W/O AF	LCY	02347900026501	PLS						PKR					248.41	248.41	06/05/2009	Accounts
135597	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1410176382858	DR.MIRAJ BAGUM	DR. MIRAJ BEGUM W/O MU	LCY	02347900026601	PLS						PKR					265.46	265.46	03/06/2009	Accounts
135598	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	14241125001	IMRAN ALI	IMRAN ALI VILL P O IBRAHI	LCY	02340011032801	PLS						PKR					304.77	304.77	06/06/2009	Accounts
135599	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	H	NAZMEEN SHAH & QUDRAT SHAH	NAZMEEN SHAH J/A VILLA	LCY	02340009099801	PLS						PKR					320.74	320.74	02/02/2009	Accounts
135600	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1410186327273	FARMAN ALI S/O MUKHTIAR ALI	FARMAN ALI S/O MUKHTIA	LCY	02340010572101	PLS						PKR					344.55	344.55	06/06/2009	Accounts
135601	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1430102971041	DAFTAR ALI	DAFTAR ALI S/O SAFDAR A	LCY	02340013318701	PLS						PKR					373.47	373.47	12/10/2009	Accounts
135602	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	2160479704231	DOST ALI KHAN & MAJOR KHAN	DOST ALI KHAN & MAJOR K	LCY	02340008411301	PLS						PKR					386.60	386.60	04/02/2009	Accounts
135603	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1720123012475	JEHANZEB S/O NAQIBUL HAQ	JEHANZEB S/O NAQIBUL H	LCY	02340013289601	PLS						PKR					390.81	390.81	08/08/2009	Accounts
135604	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1410107835977	HUSSAIN ASGHAR S/O AMIN ASGHAR	HUSSAIN ASGHAR S/O AM	LCY	02340013113101	PLS						PKR					391.12	391.12	10/06/2009	Accounts
135605	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1410170002675	YOUSAF ALI S/O ALIMAJAN	YOUSAF ALI S/O ALIMAJAN	LCY	02340013184801	PLS						PKR					393.38	393.38	20/08/2009	Accounts
135606	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1430133367725	KARIM BAKHASH	KARIM BAKHASH C/O DIVIS	LCY	02340013659901	PLS						PKR					442.98	442.98	25/07/2009	Accounts
135607	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1410107878877	SADAR KHAN SO KHAWAJA MOHD KHAN	SADAR KHAN SO KHAWAJA	LCY	02340012026201	PLS						PKR					474.54	474.54	02/11/2009	Accounts
135608	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1410145164617	TARIQ MEHMOOD S/O GHNUM SHAH	TARIQ MEHMOOD S/O GHN	LCY	02340013740701	PLS						PKR					498.69	498.69	01/10/2009	Accounts
135609	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	2160195931999	EIDBAR KHAN S/O MARGHUN SHAH	EIDBAR KHAN S/O MARGH	LCY	02340010946701	PLS						PKR					576.59	576.59	30/01/2009	Accounts
135610	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1410139451343	KHIAL ZARIN S/O EID AKBAR	KHIAL ZARIN S/O EID AKBA	LCY	02340013396401	PLS						PKR					602.42	602.42	20/11/2009	Accounts
135611	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1410174626908	ZAKIA HASHMI D/O S.SIBTUL HASSAN	ZAKIA HASHMI D/O S.SIBT	LCY	02340013173401	PLS						PKR					654.89	654.89	02/05/2009	Accounts
135612	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1430120702231	NAFEESUR RAHMAN S/O A MANAN	NAFEESUR RAHMAN S/O A	LCY	02340013403801	PLS						PKR					654.85	654.85	30/05/2009	Accounts
135613	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	4220150831222	SAEEDA GUL W/O NOORAN GUL	SAEEDA GUL W/O NOORAN	LCY	02347900033101	PLS						PKR					675.88	675.88	02/04/2009	Accounts
135614	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1410107783561	OBAID ULLAH & MUSTAN ULLAH	OBAID ULLAH & MUSTAN U	LCY	02347900032201	PLS						PKR					682.05	682.05	11/03/2009	Accounts
135615	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1410145114845	HUJAT ALI	HUJAT ALI HOUSE NO 25E	LCY	02347900008101	PLS						PKR					691.49	691.49	02/04/2009	Accounts
135616	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1410171502175	JUMA GUL	JUMA GUL s/oNOORAZ GU	LCY	02347100010201	PLS						PKR					2,898.23	2,898.23	25/09/2009	Accounts
135617	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1410107761943	INSHAD ALI S/O MOHAMMAD FAQIR	INSHAD ALI S/O MOHAMMA	LCY	02347900035501	PLS						PKR					1,031.14	1,031.14	01/09/2009	Accounts
135618	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	2160329250885	SYED MUHAMMAD SAJIDAIN	SYED MUHAMMAD SAJIDA	LCY	02340013367601	PLS						PKR					1,047.66	1,047.66	04/05/2009	Accounts
135619	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1410107721728	NAIMA JAN	NAIMA JAN W/O ANJUM KH	LCY	02340013178501	PLS						PKR					1,091.46	1,091.46	15/05/2009	Accounts
135620	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1410107706047	ARAB NOOR	ARAB NOOR S/O SHERBAT	LCY	02347900003801	PLS						PKR					3,814.49	3,814.49	17/12/2009	Accounts
135621	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1410158060885	SAID GHAFOOR S/O SULTAN GHAFOOR	SAID GHAFOOR S/O SULTA	LCY	02340012363901	PLS						PKR					1,141.69	1,141.69	06/04/2009	Accounts
135622	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1430101785525	HABIB KHAN	HABIB KHAN FAUJI FOUND	LCY	02340011286201	PLS						PKR					1,278.87	1,278.87	03/12/2009	Accounts
135623	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1410187683995	MR SHERZA DIN	MR SHERZA DIN VILL TOG	LCY	02340001349601	PLS						PKR					1,352.94	1,352.94	24/02/2009	Accounts
135624	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1410140127117	WAYAL BADSHAH	WAYAL BADSHAH P O VILL	LCY	02340013670601	PLS						PKR					1,595.13	1,595.13	21/04/2009	Accounts
135625	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1410163074481	MR RAFIULALH	MR RAFIULALH DHQ HOSP	LCY	02340001985901	PLS						PKR					1,626.07	1,626.07	07/04/2009	Accounts
135626	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	2160357108551	MUHAMMAD ZARIN S/O ITBAR GUL	MUHAMMAD ZARIN S/O ITE	LCY	02340013297501	PLS						PKR					1,730.57	1,730.57	05/12/2009	Accounts
135627	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1410100784862	NOOR REHMAN & SAEED REHMAN	NOOR REHMAN & SAEED R	LCY	02340010541701	PLS						PKR					1,963.41	1,963.41	23/06/2009	Accounts
135628	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1410167099725	JAMIL KHAN	JAMIL KHAN VILLAGE QAZ	LCY	02340013693101	PLS						PKR					2,481.12	2,481.12	25/02/2009	Accounts
135629	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1410119858179	HAIDER ALI	HAIDER ALI S/O MUHEB AL	LCY	02347900023401	PLS						PKR					2,495.79	2,495.79	10/10/2009	Accounts
135630	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1410146332741	AZIZUR RHEMAN S/O FAZAL REHMAN	AZIZUR RHEMAN S/O FAZA	LCY	02340012751601	PLS						PKR					2,578.84	2,578.84	02/04/2009	Accounts
135631	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1430163939294	ROBINA NAZ W/O ZAHID MEHMOOD	ROBINA NAZ W/O ZAHID M	LCY	02340013187201	PLS						PKR					2,613.63	2,613.63	12/05/2009	Accounts
135632	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	14756236541	YASMIN E/S	YASMIN E/S OPPSITE MAIN	LCY	02340008266701	PLS						PKR					2,727.04	2,727.04	10/10/2009	Accounts
135633	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	2160408474105	KABAL SHER S/O GHANI SHER	KABAL SHER S/O GHANI SI	LCY	02340012440001	PLS						PKR					2,764.12	2,764.12	13/03/2009	Accounts
135634	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	KHAN	M SAEED KHAN SO AMIR ALAM KHAN	M SAEED KHAN SO AMIR A	LCY	02340011799901	PLS						PKR					3,018.35	3,018.35	11/08/2009	Accounts
135635	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	2160147525891	NOORAB KHAN S/O HUKAM SHAH	NOORAB KHAN S/O HUKAN	LCY	02340009061601	PLS						PKR					3,128.05	3,128.05	08/10/2009	Accounts
135636	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	2160411717199	IBRAHIM & YASMIN	0101 house.(	LCY	02347704756881	FIX						PKR					619,509.60	619,509.60	01/11/2005	Accounts
135637	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1410108007899	BAD SHAH KHAN	BAD SHAH KHAN VILLAGE	LCY	02340002101901	PLS						PKR					203,969.44	203,969.44	23/01/2009	Accounts
135638	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1410159547187	ISRAR MOHAMMAD S/O NOOR MOHD.	ISRAR MOHAMMAD S/O NO	LCY	02340013382601	PLS						PKR					189,147.96	189,147.96	22/06/2009	Accounts
135639	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	1401259638742	ISLAM GUL S/O MUKHTAR GUL	ISLAM GUL S/O MUKHTAR	LCY	02340009424801	PLS						PKR					95,829.21	95,829.21	01/06/2009	Accounts
135640	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	21156045870	GULISTAN & ZAMIN GUL	GULISTAN & ZAMIN GUL VI	LCY	02340009725801	PLS						PKR					81,644.92	81,644.92	05/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
135641	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	50285021032	MUZAFAR KHAN	MUZAFAR KHAN S/O SIAL K	LCY	02340009642701	PLS						PKR					64,655.81	64,655.81	21/05/2009	Accounts
135642	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	14101322125 71	GUL AHMAD KHAN S/O KHAWJA MUHAMM	GUL AHMAD KHAN S/O KHA	LCY	02340013114101	PLS						PKR					38,129.41	38,129.41	27/04/2009	Accounts
135643	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	14101287760 83	MR AMAN GUL	AMAN GUL S/O SAIDAN GU	LCY	02340007915801	PLS						PKR					35,791.51	35,791.51	06/08/2009	Accounts
135644	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	MADKHAN	MOHSIN KHAN S/O SHABIR AHMAD KHAN	MOHSIN KHAN S/O SHABIR	LCY	02340011154201	PLS						PKR					35,291.68	35,291.68	12/02/2009	Accounts
135645	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	14014522365 41	MR MOHAMMA HAYAT S/O A HAMID	MR MOHAMMA HAYAT S/O	LCY	02340007772101	PLS						PKR					32,051.33	32,051.33	06/04/2009	Accounts
135646	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	90406010543 73	MR MIR ASGHAR S/O KHADI SHAH	MR MIR ASGHAR S/O KHA	LCY	02340000089101	PLS						PKR					25,405.59	25,405.59	21/11/2009	Accounts
135647	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	14101779820 13	ANAR BAD SHAH S/O ZARAR SHAH	ANAR BAD SHAH S/O ZARA	LCY	02340009730201	PLS						PKR					22,655.02	22,655.02	22/12/2009	Accounts
135648	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	14101077709 61	REHMAT SAEED&UMER SAEED	REHMAT SAEED&UMER SA	LCY	02347100003801	PLS						PKR					17,998.88	17,998.88	26/05/2009	Accounts
135649	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	21603016552 91	MUHAMMAD YOUNAS S/O ARBAB KHAN	MUHAMMAD YOUNAS S/O J	LCY	02340013309901	PLS						PKR					14,948.52	14,948.52	24/12/2009	Accounts
135650	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	21602279549 25	AMIN SHAH S/O ISLAM SHAH	AMIN SHAH S/O ISLAM SHA	LCY	02340013360901	PLS						PKR					12,714.20	12,714.20	27/07/2009	Accounts
135651	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	14101261300 21	ARABISTAN KHAN S/O SAIFOOR KHAN	ARABISTAN KHAN S/O SAII	LCY	02340009121101	PLS						PKR					11,471.50	11,471.50	17/11/2009	Accounts
135652	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	90406011713 41	KHAN BADER S/O MAMA JAN	KHAN BADER S/O MAMA JA	LCY	02340009591901	PLS						PKR					9,096.30	9,096.30	14/09/2009	Accounts
135653	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	14101796335 81	SIAL BADSHAHS/ONIZAB	SIAL BADSHAHS/ONIZAB V	LCY	02340013263601	PLS						PKR					7,885.31	7,885.31	06/07/2009	Accounts
135654	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	14101080280 55	ALTAF AHMAD BANGASH S/O M RAHIM	ALTAF AHMAD BANGASH S	LCY	02340013259101	PLS						PKR					6,704.23	6,704.23	22/04/2009	Accounts
135655	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	13766622012	MR SHINWARI J/A	MR SHINWARI J/A KHASAR	LCY	02340009473701	PLS						PKR					6,575.21	6,575.21	10/06/2009	Accounts
135656	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	14101077094 61	TANZEEM ITIHAD KUCH	TANZEEM ITIHAD KUCH KU	LCY	02347100000501	PLS						PKR					6,364.25	6,364.25	07/04/2009	Accounts
135657	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	21604851622 71	SIDDIQUR REHMAN S/O FAZAL REHMAN	SIDDIQUR REHMAN S/O FA	LCY	02340012369801	PLS						PKR					6,283.49	6,283.49	05/05/2009	Accounts
135658	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	14122386109	JEHANDAD KHAN J/A	JEHANDAD KHAN J/A MOH	LCY	02340004654601	PLS						PKR					6,154.22	6,154.22	14/04/2009	Accounts
135659	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	14101573115 49	SAADAT ALI	SAADAT ALI PASSKALLAY	LCY	02340013584701	PLS						PKR					5,999.99	5,999.99	15/09/2009	Accounts
135660	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	14101076526 46	GUL NAZ BIBI	GUL NAZ BIBI DHQ HOSPIT	LCY	02340013776201	PLS						PKR					5,766.47	5,766.47	14/02/2009	Accounts
135661	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	14101756182 11	WAKIL KHAN & NORAB KHAN & SAJID KH	WAKIL KHAN & NORAB KH	LCY	02340011794801	PLS						PKR					5,331.77	5,331.77	04/03/2009	Accounts
135662	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	14101158267 91	TAJAD ULLAH	TAJAD ULLAH VILL. BABAR	LCY	02347100015601	PLS						PKR					16,332.52	16,332.52	13/05/2009	Accounts
135663	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	12102437295 31	ABDUL LATIF	ABDUL LATIF MAHALLAH K	LCY	02347100005201	PLS						PKR					4,815.97	4,815.97	30/09/2009	Accounts
135664	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	21602054140 75	FAQIR MOHAMMAD	FAQIR MUHAMMAED E/S V	LCY	02340010578001	PLS						PKR					4,157.42	4,157.42	11/04/2009	Accounts
135665	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	14101875908 03	S SHABIR HUSSAI NSO S.SM.HUSSIN S	S SHABIR HUSSAI NSO S.S	LCY	02340011542001	PLS						PKR					3,918.17	3,918.17	18/04/2009	Accounts
135666	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	20153026548	MR AKBER S/O HUKAM KHAN	MR AKBER S/O HUKAM KH	LCY	02340005285601	PLS						PKR					3,758.54	3,758.54	02/03/2009	Accounts
135667	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	14301992037 61	MUHAMMAD JAMSHED KHAN S/O HAZRA	MUHAMMAD JAMSHED KH	LCY	02340013736001	PLS						PKR					3,412.11	3,412.11	03/06/2009	Accounts
135668	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	21604117171 99	IBRAHIM & YASMIN	0101 house,(	LCY	02347704756880	FIX						PKR					1,000,000.00	1,000,000.00	01/11/2005	Accounts
135669	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	21601101607 63	AWAL BADSHAH S/O SAID AHMED SHAH	AWAL BADSHAH S/O SAID	LCY	02347900041903	CURR						PKR					3,264.00	3,264.00	21/08/2009	Accounts
135670	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	14101157733 98	AMANAT KHAN	AMANAT KHAN VILL TORA	LCY	02340013935003	CURR						PKR					3,041.90	3,041.90	11/03/2009	Accounts
135671	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	14101023644 51	ABDUL QADIR S/O KHIAL JANAN	ABDUL QADIR S/O KHIAL J	LCY	02347900034903	CURR						PKR					1,349.64	1,349.64	01/12/2009	Accounts
135672	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	17301155218 75	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL MISHT	LCY	02347100009103	CURR						PKR					565.01	565.01	18/06/2009	Accounts
135673	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	14101755382 99	NOOR AFZAL	NOOR AFZAL S/O GUL BAT	LCY	02347900030003	CURR						PKR					500.00	500.00	10/02/2009	Accounts
135674	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	14101040980 92	NARJIS KHATOON D/O MOHAMMAD NAZI	NARJIS KHATOON D/O MO	LCY	02347900035603	CURR						PKR					367.00	367.00	10/06/2009	Accounts
135675	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	21601896627 15	SAMMAR GUL S/O GUL HAIDER	SAMMAR GUL S/O GUL HA	LCY	02347900031103	CURR						PKR					135.00	135.00	30/04/2009	Accounts
135676	PESHAWAR	0234	MAIN BAZAR, HANGU	KPK	38302111382 27	MOHAMMAD ASLAM	MOHAMMAD ASLAM S/O M	LCY	02347900030803	CURR						PKR					39.00	39.00	12/06/2009	Accounts
135677	PESHAWAR	0235	PABBI	KPK	13818399435	MR RUSTAM KHAN	MR RUSTAM KHAN VILL AL	LCY	02350005965701	PLS						PKR					0.02	0.02	30/05/2009	Accounts
135678	PESHAWAR	0235	PABBI	KPK	17201231151 09	SARDAR UL HAQ S/O SAMIN UL HAQ	SARDAR UL HAQ S/O SAMI	LCY	02350009798401	PLS						PKR					0.18	0.18	05/09/2009	Accounts
135679	PESHAWAR	0235	PABBI	KPK	17201363808 75	MISS KHUSH BAKHT (M)	MISS KHUSH BAKHT (M) VI	LCY	02350010297501	PLS						PKR					0.02	0.02	19/06/2009	Accounts
135680	PESHAWAR	0235	PABBI	KPK	17201034454 01	SYED NAIB SHAH	SYED NAIB SHAH MOH SA	LCY	02357100083101	PLS						PKR					12.91	12.91	22/12/2009	Accounts
135681	PESHAWAR	0235	PABBI	KPK	17201220142 75	JAVED IQBAL KHAN	JAVED IQBAL KHAN VILLE	LCY	02357100025701	PLS						PKR					64.75	64.75	25/05/2009	Accounts
135682	PESHAWAR	0235	PABBI	KPK	17201784568 05	RAHMAT KHAN S/O SHEHZAD MIR	RAHMAT KHAN S/O SHEHZ	LCY	02357100087301	PLS						PKR					101.89	101.89	16/03/2009	Accounts
135683	PESHAWAR	0235	PABBI	KPK	17201208901 67	SHAHJAHAN	SHAHJAHAN MOHALLAH D	LCY	02357100034101	PLS						PKR					104.44	104.44	03/10/2009	Accounts
135684	PESHAWAR	0235	PABBI	KPK	17201197928 77	IBRAHIM S/O BAZ MUHAMMAD KHAN	IBRAHIM S/O BAZ MUHAMN	LCY	02357100068501	PLS						PKR					36.52	36.52	22/05/2009	Accounts
135685	PESHAWAR	0235	PABBI	KPK	17201841400 79	SHER WALI KHAN	SHER WALI KHAN MOH.GH	LCY	02357100069201	PLS						PKR					54.87	54.87	18/03/2009	Accounts
135686	PESHAWAR	0235	PABBI	KPK		NEK MUHAMMAD	NEK MUHAMMAD P T V RB	LCY	02350011078201	PLS						PKR					68.74	68.74	15/08/2009	Accounts
135687	PESHAWAR	0235	PABBI	KPK	16102066539 01	ALAM KHAN S/O JAN BAZ KHAN	ALAM KHAN S/O JAN BAZ K	LCY	02350010870001	PLS						PKR					79.16	79.16	13/07/2009	Accounts
135688	PESHAWAR	0235	PABBI	KPK	17201220091 33	MUHAMMAD ARIF S/O SPIN KHAN	MUHAMMAD ARIF S/O SPIN	LCY	02350011638401	PLS						PKR					118.67	118.67	26/12/2009	Accounts
135689	PESHAWAR	0235	PABBI	KPK		NIAZ FARAZ KHAN SO KHIAL DIN	NIAZ FARAZ KHAN SO KHI	LCY	02350009222001	PLS						PKR					120.13	120.13	23/05/2009	Accounts
135690	PESHAWAR	0235	PABBI	KPK	13862541216	HAJI MUEEN SO HAJI HANIF	HAJI MUEEN SO HAJI HANI	LCY	02350009448501	PLS						PKR					123.44	123.44	13/10/2009	Accounts
135691	PESHAWAR	0235	PABBI	KPK	17201986494 89	SHUJA MUHAMMAD	SHUJA MUHAMMAD MOH N	LCY	02357100072901	PLS						PKR					137.90	137.90	02/07/2009	Accounts
135692	PESHAWAR	0235	PABBI	KPK		BILAL HUSSAIN &HASEENA JABEEN	BILAL HUSSAIN &HASEENA	LCY	02350010429801	PLS						PKR					141.30	141.30	13/07/2009	Accounts
135693	PESHAWAR	0235	PABBI	KPK	17201226323 99	IJAZ ULLAH	IJAZ ULLAH MOHDAUDZAI	LCY	02350017012801	PLS						PKR					562.05	562.05	25/08/2009	Accounts
135694	PESHAWAR	0235	PABBI	KPK	17201226534 17	FAZAL KARIM KHAN	FAZAL KARIM KHAN MOH.S	LCY	02357100063801	PLS						PKR					603.14	603.14	09/02/2009	Accounts
135695	PESHAWAR	0235	PABBI	KPK	17201215944 43	AMIR HUSSAIN	AMIR HUSSAIN MOH.SHEI	LCY	02357100062701	PLS						PKR					182.60	182.60	09/05/2009	Accounts
135696	PESHAWAR	0235	PABBI	KPK	17201231066 17	SHAMS UR REHMAN	SHAMS UR REHMAN VILL D	LCY	02350007142501	PLS						PKR					183.52	183.52	09/07/2009	Accounts
135697	PESHAWAR	0235	PABBI	KPK	17201397472 39	NASIR KHAN	NASIR KHAN VILL. CHOKI N	LCY	02350017026601	PLS						PKR					812.53	812.53	18/08/2009	Accounts
135698	PESHAWAR	0235	PABBI	KPK	17201452956 07	SHABIR HUSSAIN	SHABIR HUSSAIN MOH.BA	LCY	02357100069101	PLS						PKR					250.49	250.49	18/12/2009	Accounts
135699	PESHAWAR	0235	PABBI	KPK	17201117766 37	GULAB KHAN	GULAB KHAN VILL. KHUSH	LCY	02350016160101	PLS						PKR					251.98	251.98	21/04/2009	Accounts
135700	PESHAWAR	0235	PABBI	KPK	17201180254 77	TAZEEMULLAH	TAZEEMULLAH MOHALLAH	LCY	02357100030801	PLS						PKR					280.83	280.83	04/07/2009	Accounts
135701	PESHAWAR	0235	PABBI	KPK	17201738348 28	MST.HASHMAT BIBI	MST.HASHMAT BIBI MOH.R	LCY	02357100067801	PLS						PKR					305.16	305.16	14/07/2009	Accounts
135702	PESHAWAR	0235	PABBI	KPK	17201649411 17	ALI ZEB	ALI ZEB VILL.DAGI JADEED	LCY	02357100070801	PLS						PKR					1,186.83	1,186.83	06/03/2009	Accounts
135703	PESHAWAR	0235	PABBI	KPK	17201214655 30	MUBASHARA BEGUM D/O SAEEDULLAH	MUBASHARA BEGUM D/O S	LCY	02350010022101	PLS						PKR					380.76	380.76	25/11/2009	Accounts
135704	PESHAWAR	0235	PABBI	KPK		KHAN MUHAMMAD S/O SALEH MUHAMM	KHAN MUHMMAD S O SALE	LCY	02350009620301	PLS						PKR					389.44	389.44	22/07/2009	Accounts
135705	PESHAWAR	0235	PABBI	KPK	17201858161 09	MURAD KHAN	MURAD KHAN VILL KANDI T	LCY	02357100113001	PLS						PKR					403.20	403.20	17/12/2009	Accounts
135706	PESHAWAR	0235	PABBI	KPK		MR MOHAMMADAN SHAH	MR MOHAMMADAN SHAH V	LCY	02350002289 01	PLS						PKR					410.25	410.25	05/08/2009	Accounts
135707	PESHAWAR	0235	PABBI	KPK	36601927403 07	MUHAMMAD YOUNUS	MUHAMMAD YOUNUS CHA	LCY	02357100102201	PLS						PKR					452.66	452.66	22/04/2009	Accounts
135708	PESHAWAR	0235	PABBI	KPK	17201212271 61	KHAIR AFZAL	KHAIR AFZAL MOH BAZAR	LCY	02357100100701	PLS						PKR					454.56	454.56	11/04/2009	Accounts
135709	PESHAWAR	0235	PABBI	KPK	17201299092 81	IKHTIAR GUL S/O KHITAB GUL	IKHTIAR GUL S/O KHITAB G	LCY	02357100098601	PLS						PKR					460.42	460.42	20/03/2009	Accounts
135710	PESHAWAR	0235	PABBI	KPK	17201450789 51	QAYYUM KHAN	QAYYUM KHAN VILL KHUD	LCY	02357100073801	PLS						PKR					484.01	484.01	13/04/2009	Accounts
135711	PESHAWAR	0235	PABBI	KPK	17201220666 49	IMTIAZ ALI GUL MIZAJ	IMTIAZ ALI GUL MIZAJ MOH	LCY	02350009691001	PLS						PKR					488.21	488.21	14/04/2009	Accounts
135712	PESHAWAR	0235	PABBI	KPK	17201038270 16	PHIL KHAYAM	PHIL KHAYAM MOHALLH U	LCY	02357100038901	PLS						PKR					586.82	586.82	10/04/2009	Accounts
135713	PESHAWAR	0235	PABBI	KPK	17201616137 43	NOOR ISLAM	NOOR ISLAM VILL KANDI T	LCY	02357100120801	PLS						PKR					649.35	649.35	17/08/2009	Accounts
135714	PESHAWAR	0235	PABBI	KPK	17201226405 55	DIDAR MUHAMMAD	DIDAR MUHAMMAD VILL KI	LCY	02357100115201	PLS						PKR					652.12	652.12	15/07/2009	Accounts
135715	PESHAWAR	0235	PABBI	KPK	17201204006 62	MIRAJ BIBI W/O SYED BAHDUR SHAH	MIRAJ BIBI W/O SYED BAH	LCY	02350008689501	PLS						PKR					655.60	655.60	26/05/2009	Accounts
135716	PESHAWAR	0235	PABBI	KPK	17201450340 05	TAUSEEF AHMAD	TAUSEEF AHMAD VILL BAN	LCY	02357100072401	PLS						PKR					680.07	680.07	24/10/2009	Accounts
135717	PESHAWAR	0235	PABBI	KPK		MR ZARDAD KHAN	MR ZARDAD KHAN VILL JA	LCY	02350003698701	PLS						PKR					768.39	768.39	07/03/2009	Accounts
135718	PESHAWAR	0235	PABBI	KPK	17201227243 19	IESA KHAN	IESA KHAN ABDUL ALI MOH	LCY	02357100002101	PLS						PKR					796.52	796.52	09/09/2009	Accounts
135719	PESHAWAR	0235	PABBI	KPK	17201598786 33	SHEHEN SHAH	SHEHEN SHAH MOH JALAL	LCY	02357100100901	PLS						PKR					799.37	799.37	09/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
135720	PESHAWAR	0235	PABBI	KPK	1720102525838	FARKHANDA W/O ZAHID	FARKHANDA W/O ZAHID MI	LCY	02350011074201	PLS						PKR					817.22	817.22	02/04/2009	Accounts
135721	PESHAWAR	0235	PABBI	KPK	1720121717929	ZUBEER KHAN	ZUBEER KHAN DHERI MIAN	LCY	02357100066901	PLS						PKR					949.52	949.52	28/07/2009	Accounts
135722	PESHAWAR	0235	PABBI	KPK	1720121159171	UMARA KHAN S/O KHUSHRANG KHAN	UMARA KHAN S/O KHUSHR	LCY	02350016103301	PLS						PKR					951.06	951.06	12/02/2009	Accounts
135723	PESHAWAR	0235	PABBI	KPK	1720199205914	SHAKEELA BEGUM D/O JAVED KHAN	SHAKEELA BEGUM D/O JA	LCY	02350010292401	PLS						PKR					982.54	982.54	03/10/2009	Accounts
135724	PESHAWAR	0235	PABBI	KPK	P10710704541	HAJI JALIK SO SIKANDAR	HAJI JALIK SO SIKANDAR B	LCY	02350015761901	PLS						PKR					1,429.94	1,429.94	12/12/2009	Accounts
135725	PESHAWAR	0235	PABBI	KPK	1720134725923	MINHAJUDDIN S/O SALIHEEN	MINHAJUDDIN S/O SALIHE	LCY	02357100089901	PLS						PKR					1,493.98	1,493.98	21/07/2009	Accounts
135726	PESHAWAR	0235	PABBI	KPK	1720121598989	MOHAMMAD IRSHAD	MOHAMMAD IRSHAD VILLA	LCY	02357100093801	PLS						PKR					1,513.70	1,513.70	03/04/2009	Accounts
135727	PESHAWAR	0235	PABBI	KPK	1720121057528	RIFAQAT JALAL D/O S. JALAL SHAH	RIFAQAT JALAL D/O S. JAL	LCY	02350010581201	PLS						PKR					1,522.74	1,522.74	06/08/2009	Accounts
135728	PESHAWAR	0235	PABBI	KPK	1720111288309	GULAMEER KHAN	GULAMEER KHAN MOH SA	LCY	02357100098201	PLS						PKR					1,549.75	1,549.75	17/12/2009	Accounts
135729	PESHAWAR	0235	PABBI	KPK		MR AFRIDI KHAN S/O MURAD KHAN	MR AFRIDI KHAN S/O MUR	LCY	02350007469501	PLS						PKR					1,704.80	1,704.80	17/11/2009	Accounts
135730	PESHAWAR	0235	PABBI	KPK	1720180399665	FARZAN AMALIK D/O MOHD AKRAM	FARZAN AMALIK D/O MOH	LCY	02350010017701	PLS						PKR					1,937.67	1,937.67	03/06/2009	Accounts
135731	PESHAWAR	0235	PABBI	KPK	1720121728413	BADR.E.MUNIR.S/O.SHREEN.KHAN	BADR.E.MUNIR.S/O.SHREE	LCY	02350010545301	PLS						PKR					2,298.26	2,298.26	12/02/2009	Accounts
135732	PESHAWAR	0235	PABBI	KPK	1720120860513	MR YAQOOB KHAN	MR YAQOOB KHAN MAIN B	LCY	02350001814901	PLS						PKR					3,178.89	3,178.89	28/05/2009	Accounts
135733	PESHAWAR	0235	PABBI	KPK	13887304385	ABDUL WAHAB SO ABDUL SALAM	ABDUL WAHAB SO ABDUL	LCY	02350009381201	PLS						PKR					447,939.52	447,939.52	06/04/2009	Accounts
135734	PESHAWAR	0235	PABBI	KPK	1720106729589	RIZWANULLAH	RIZWANULLAH VILL KANDI	LCY	02357100112801	PLS						PKR					167,601.60	167,601.60	17/09/2009	Accounts
135735	PESHAWAR	0235	PABBI	KPK	13871243149	ZAR ALI SO MOUZA KHAN	ZAR ALI SO MOUZA KHAN I	LCY	02350009734901	PLS						PKR					113,558.50	113,558.50	21/05/2009	Accounts
135736	PESHAWAR	0235	PABBI	KPK	13830125437	SUBHAN UD DIN S/O SALAH UD DIN	SUBHAN UD DIN S/O SALA	LCY	02350008805301	PLS						PKR					109,066.67	109,066.67	21/02/2009	Accounts
135737	PESHAWAR	0235	PABBI	KPK	1720194097327	FAHEEM GUL	FAHEEM GUL MOH ALAM K	LCY	02357100091301	PLS						PKR					66,882.59	66,882.59	13/01/2009	Accounts
135738	PESHAWAR	0235	PABBI	KPK	1720174274371	ZAITULLAH & SAMIULLAH	ZAITULLAH & SAMIULLAH V	LCY	02357100053501	PLS						PKR					40,712.43	40,712.43	17/02/2009	Accounts
135739	PESHAWAR	0235	PABBI	KPK	1720136640898	NAHEED BEGUM DO FATEH MOHAMMAD	NAHEED BEGUM D/O FATE	LCY	02350009405901	PLS						PKR					40,377.41	40,377.41	05/05/2009	Accounts
135740	PESHAWAR	0235	PABBI	KPK	1720126532132	MRS.GULNAR.BEGUM.W/O.TAJ.KHAN	MRS.GULNAR.BEGUM.W/O	LCY	02350010758801	PLS						PKR					23,754.77	23,754.77	23/04/2009	Accounts
135741	PESHAWAR	0235	PABBI	KPK	1720151571057	SAR ZAMIN KHAN S/O AWAL KHAN	SAR ZAMIN KHAN S/O AWA	LCY	02350008313601	PLS						PKR					14,523.09	14,523.09	10/01/2009	Accounts
135742	PESHAWAR	0235	PABBI	KPK	1720169718332	HADIA NAZ	HADIA NAZ VILLEGE WAZIF	LCY	02357100042801	PLS						PKR					11,549.75	11,549.75	24/09/2009	Accounts
135743	PESHAWAR	0235	PABBI	KPK	1720121083101	KHAN MUHAMMAD S/O JAN MUHA	KHAN MUHAMMAD S/O JAN	LCY	02350015973501	PLS						PKR					10,362.32	10,362.32	02/12/2009	Accounts
135744	PESHAWAR	0235	PABBI	KPK	1720132155777	SAIFOOR ALI SO NOOR HABIB	SAIFOOR ALI SO NOOR HA	LCY	02350009665601	PLS						PKR					10,288.76	10,288.76	05/06/2009	Accounts
135745	PESHAWAR	0235	PABBI	KPK	4200039660804	GUL SARAF KHAN	GUL SARAF KHAN MOH. M	LCY	02350010952301	PLS						PKR					9,452.00	9,452.00	01/09/2009	Accounts
135746	PESHAWAR	0235	PABBI	KPK	1720122703491	RAIZ KHAN S/O MUHAMMAD KHAN	RAIZ KHAN S/O MUHAMMA	LCY	02350015523901	PLS						PKR					8,725.80	8,725.80	20/06/2009	Accounts
135747	PESHAWAR	0235	PABBI	KPK	4220145616723	SHAHID ALI KHATTAK	SHAHID ALI KHATTAK MOH	LCY	02357100020501	PLS						PKR					24,980.07	24,980.07	26/10/2009	Accounts
135748	PESHAWAR	0235	PABBI	KPK	1720165985233	SALEEM AKHTAR S/O MUDHAMMAD JAM	SALEEM AKHTAR S/O MUD	LCY	02357100075801	PLS						PKR					7,911.04	7,911.04	03/11/2009	Accounts
135749	PESHAWAR	0235	PABBI	KPK	1720122072797	MR FARMAN ALI	MR FARMAN ALI VILL KHU	LCY	02350014394601	PLS						PKR					7,347.55	7,347.55	11/11/2009	Accounts
135750	PESHAWAR	0235	PABBI	KPK	1720197030177	SAIDA JAN S/O AHMAD JAN	SAIDA JAN S/O AHMAD JAN	LCY	02350008780901	PLS						PKR					5,433.28	5,433.28	13/11/2009	Accounts
135751	PESHAWAR	0235	PABBI	KPK	1720123109919	HUSSAIN KHAN	HUSSAIN KHAN VILLEGE C	LCY	02357100036701	PLS						PKR					5,363.33	5,363.33	03/01/2009	Accounts
135752	PESHAWAR	0235	PABBI	KPK	51052089716	MR MIR AKBAR	MR MIR AKBAR VILL DAG B	LCY	02350006224301	PLS						PKR					4,458.25	4,458.25	22/12/2009	Accounts
135753	PESHAWAR	0235	PABBI	KPK	1720121847129	MUJAHID SHAH S/O KHAN BADSHAH	MUJAHID SHAH S/O KHAN	LCY	02350033438903	CURR						PKR					30,225.00	30,225.00	03/11/2009	Accounts
135754	PESHAWAR	0235	PABBI	KPK		hameed khan zahirullah katana		LCY	30019902464586	CD-MISC	STALE	PO	1473588	30/10/2009		PKR					22,470.69	22,470.69	30/10/2009	STALE
135755	PESHAWAR	0235	PABBI	KPK		EXNCCD 3 PAK PWD PESHAWAR DIVN.3		LCY	30019902464586	CD-MISC	STALE	PO	1473506	14/09/2009		PKR					10,187.00	10,187.00	14/09/2009	STALE
135756	PESHAWAR	0235	PABBI	KPK		XEN DIVISION III PAK PWD PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0913382	10/07/2009		PKR					10,000.00	10,000.00	10/07/2009	STALE
135757	PESHAWAR	0235	PABBI	KPK		hameed khan		LCY	30019902464586	CD-MISC	STALE	PO	1473743	23/12/2009		PKR					8,901.01	8,901.01	23/12/2009	STALE
135758	PESHAWAR	0235	PABBI	KPK		EXN CCD.3 PAK PWD PESHAWAR DIVN.3		LCY	30019902464586	CD-MISC	STALE	PO	1473511	14/09/2009		PKR					8,738.00	8,738.00	14/09/2009	STALE
135759	PESHAWAR	0235	PABBI	KPK	3220340349867	KHURSHID ALAM S/O MALIK SAIR	KHURSHID ALAM S/O MALI	LCY	02350019565403	CURR						PKR					5,181.03	5,181.03	18/08/2009	Accounts
135760	PESHAWAR	0235	PABBI	KPK	9130601121869	IMRAN DIBAR & INTIZAR DILBAR	IMRAN DIBAR & INTIZAR DI	LCY	02357100096803	CURR						PKR					5,151.00	5,151.00	25/06/2009	Accounts
135761	PESHAWAR	0235	PABBI	KPK		t m o nowshera		LCY	30019902464586	CD-MISC	STALE	PO	1473748	24/12/2009		PKR					5,000.00	5,000.00	24/12/2009	STALE
135762	PESHAWAR	0235	PABBI	KPK	1720121920793	JAHAN KHAN	JAHAN KHAN MOHALLAH K	LCY	02357100030903	CURR						PKR					4,394.00	4,394.00	25/03/2009	Accounts
135763	PESHAWAR	0235	PABBI	KPK		HAFIZ SHAHAB UD DIN INDAR		LCY	30019902464586	CD-MISC	STALE	PO	0913121	23/02/2009		PKR					4,000.00	4,000.00	23/02/2009	STALE
135764	PESHAWAR	0235	PABBI	KPK		MIRAJ MUHAMMAD S/O TAJ MOHD	MIRAJ MUHAMMAD S/O TA	LCY	02350033412703	CURR						PKR					3,411.00	3,411.00	01/12/2009	Accounts
135765	PESHAWAR	0235	PABBI	KPK	1550122652005	SARDAR MUHAMMAD	SARDAR MUHAMMAD VILL	LCY	02357100096503	CURR						PKR					3,191.00	3,191.00	06/03/2009	Accounts
135766	PESHAWAR	0235	PABBI	KPK	1720166981807	AL.M.I.FARA J.I.L.M.PAYEEN.A.ABAD	AL.M.I.FARA J.I.L.M.PAYEE	LCY	02350019719303	CURR						PKR					1,375.00	1,375.00	06/08/2009	Accounts
135767	PESHAWAR	0235	PABBI	KPK	1720195266019	BAHAR ALI	BAHAR ALI MOHALLAH TAL	LCY	02357100036403	CURR						PKR					1,280.50	1,280.50	31/12/2009	Accounts
135768	PESHAWAR	0235	PABBI	KPK	1550190379685	SAID HASSAN	SAID HASSAN VILL.QALAG	LCY	02357100096303	CURR						PKR					1,133.00	1,133.00	10/04/2009	Accounts
135769	PESHAWAR	0235	PABBI	KPK	1720121795303	KHAN ZALI	KHAN ZALI MOH MALAK MI	LCY	02357100100303	CURR						PKR					1,050.00	1,050.00	14/05/2009	Accounts
135770	PESHAWAR	0235	PABBI	KPK	1720122927977	KHAIRUL BASHAR	KHAIRUL BASHAR VILLAGE	LCY	02357100065803	CURR						PKR					870.00	870.00	28/01/2009	Accounts
135771	PESHAWAR	0235	PABBI	KPK	1720122636259	FAZAL ELAHI	FAZAL ELAHI VILL BABE JA	LCY	02357100027103	CURR						PKR					834.50	834.50	12/01/2009	Accounts
135772	PESHAWAR	0235	PABBI	KPK	1720190405757	DILRAZ KHAN	DILRAZ KHAN SON OF MIS	LCY	02357900015803	CURR						PKR					401.00	401.00	15/12/2009	Accounts
135773	PESHAWAR	0235	PABBI	KPK	1720122397649	SHABIR AHMAD	SHABIR AHMAD MIR MUHA	LCY	02357100002703	CURR						PKR					379.10	379.10	10/01/2009	Accounts
135774	PESHAWAR	0235	PABBI	KPK	1720148541227	SIDDIQUE ALI KHAN	SIDDIQUE ALI KHAN VILL.A	LCY	02357100125203	CURR						PKR					327.00	327.00	08/09/2009	Accounts
135775	PESHAWAR	0235	PABBI	KPK	1560106014505	ABDUL HAKIM KHAN	ABDUL HAKIM KHAN PO SA	LCY	02357100127503	CURR						PKR					327.00	327.00	30/09/2009	Accounts
135776	PESHAWAR	0235	PABBI	KPK	1720121401601	FAKHRUZ ZAMAN & QAMARUZ ZAMAN	FAKHRUZ ZAMAN & QAMAR	LCY	02357100118203	CURR						PKR					285.00	285.00	03/12/2009	Accounts
135777	PESHAWAR	0235	PABBI	KPK	1720121972319	KHALID KHAN	KHALID KHAN MOH TAIZI N	LCY	02357100121303	CURR						PKR					269.00	269.00	18/08/2009	Accounts
135778	PESHAWAR	0235	PABBI	KPK	1720137793713	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL VILL &	LCY	02357100113803	CURR						PKR					261.00	261.00	08/07/2009	Accounts
135779	PESHAWAR	0235	PABBI	KPK	1720169014207	SYED RAZIQ SHAH	SYED RAZIQ SHAH VILL PO	LCY	02357100122103	CURR						PKR					223.00	223.00	07/12/2009	Accounts
135780	PESHAWAR	0235	PABBI	KPK	1720121867811	LUQMAN SHAH & SADIQ SHAH	LUQMAN SHAH & SADIQ SH	LCY	02357100035803	CURR						PKR					192.00	192.00	14/03/2009	Accounts
135781	PESHAWAR	0235	PABBI	KPK	1720156141453	NIAZ MUHAMMAD KHAN	NIAZ MUHAMMAD KHAN M	LCY	02357100099603	CURR						PKR					184.09	184.09	10/08/2009	Accounts
135782	PESHAWAR	0235	PABBI	KPK	1720135311464	QADAR MORA W/O MUNAWAR KHAN	QADAR MORA W/O MUNAW	LCY	02350019395303	CURR						PKR					155.00	155.00	02/09/2009	Accounts
135783	PESHAWAR	0235	PABBI	KPK	1730121425409	IRFANULLAH S/O HALIM SHAH	IRFANULLAH S/O HALIM SH	LCY	02357100106303	CURR						PKR					104.80	104.80	07/11/2009	Accounts
135784	PESHAWAR	0235	PABBI	KPK	1720184720635	BAKHTIAR ALI	BAKHTIAR ALI MOH DHERI	LCY	02357100096903	PLS						PKR					75.00	75.00	09/03/2009	Accounts
135785	PESHAWAR	0235	PABBI	KPK	1720136874917	SAIDULLAH	SAIDULLAH MOH MULAYAN	LCY	02357100113603	CURR						PKR					75.00	75.00	06/08/2009	Accounts
135786	PESHAWAR	0235	PABBI	KPK	1720122723889	MUHAMMAD NABI S/O MUHAMMAD NAZIF	MUHAMMAD NABI S/O MU	LCY	02357100089603	CURR						PKR					28.00	28.00	02/05/2009	Accounts
135787	PESHAWAR	0235	PABBI	KPK	13855073798	MANI GUL S/O UMAR KHAN	MANI GUL S/O UMAR KHAN	LCY	02350015205201	PLS						PKR					0.11	0.11	14/09/2009	Accounts
135788	PESHAWAR	0235	PABBI	KPK	1720136390375	ADNAN KHAN S/O YAD MUHAMMAD	ADNAN KHAN S/O YAD MU	LCY	02350010298301	PLS						PKR					0.04	0.04	18/06/2009	Accounts
135789	PESHAWAR	0235	PABBI	KPK	4240115473881	MUHAMMAD.ISRAR.S/O.SULTAN.SHEREE	MUHAMMAD.ISRAR.S/O.SU	LCY	02350010652101	PLS						PKR					0.04	0.04	12/02/2009	Accounts
135790	PESHAWAR	0235	PABBI	KPK	1720122126031	MOHAMMAD SALEH S/O SAID ALI	MOHAMMAD SALEH S/O SA	LCY	02350010890101	PLS						PKR					0.02	0.02	12/02/2009	Accounts
135791	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1730115842693	ALI ZEB S/O JEHANZEB	ALI ZEB S O JEHANZEB H#	UFZ	02677900059012	PLS						GBP					2.31	2.31	28/09/2009	Accounts
135792	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1730114222166	NAZ ASGHAR ALI ASGHAR QAZALBASH	NAZ ASGHAR ALI ASGHAR	UFZ	02670060049011	PLS						USD					3.06	3.06	18/07/2009	Accounts
135793	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1730123498843	MOHD RIAZ & IJAZ HUSSAIN	MOHD RIAZ & IJAZ HUSSAI	UFZ	02670709078410	CURR						USD					26.14	26.14	28/08/2009	Accounts
135794	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	13560338863	PUBLIC ART PRESS	PUBLIC ART PRESS AL SH	UFZ	02670060031911	PLS						USD					26.71	26.71	12/03/2009	Accounts
135795	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1730181758167	ARBAB FATEH	ARBAB FATEH 1 JEHANGIR	FZ	02670000068712	PLS						GBP	MTM		193.9400	19/05/2020	46.25	8,969.73	14/10/2009	Accounts
135796	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1730114225630	SUMBAL YOUSAF W/O MUHAMMAD SHAH	SUMBAL YOUSAF W/O MUI	UFZ	02677900091611	PLS						USD					82.50	82.50	06/01/2009	Accounts
135797	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	SAUE	SAUE 6-A DANISH ABAD KH	UFZ	02670502272710	CURR						USD					100.24	100.24	14/10/2009	Accounts
135798	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	DANISH AFGHANISTANCOOMMITTEE	DANISH AFGHANISTANCO	UFZ	02670500131510	CURR						USD					118.16	118.16	14/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
135799	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	POR795512	SAYED HASSAN	SAYED HASSAN H NO 236	UFZ	02670709052210	CURR						USD					1,000.00	1,000.00	28/09/2009	Accounts
135800	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1730113092125	MIRZA MAQSOOD AHMED	MIRZA MAQSOOD AHMED	UFZ	02670060035111	PLS						USD					1,513.90	1,513.90	31/03/2009	Accounts
135801	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1730193632959	MOHAMMAD AYAZ	MOHAMMAD AYAZ MOHAL	LCY	02670006263701	PLS						PKR					0.33	0.33	12/12/2009	Accounts
135802	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1730115905257	MUHAMMAD SHAHWAN TARIQ S O M TAR	MUHAMMAD SHAHWAN TA	LCY	02670006488301	PLS						PKR					0.38	0.38	08/12/2009	Accounts
135803	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1730115135445	SYED ADNAN ALI SHAH S O S MASTAN AL	SYED ADNAN ALI SHAH S O	LCY	02670006461501	PLS						PKR					2.08	2.08	14/11/2009	Accounts
135804	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1730135738974	TASKEEN MAQSOOD	TASKEEN MAQSOOD MOH	LCY	02670006384301	PLS						PKR					18.44	18.44	02/01/2009	Accounts
135805	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1730106238278	NASREEN BEGUM	MRS NASREEN BEGUM W/	LCY	02677900033501	PLS						PKR					707.46	707.46	17/03/2009	Accounts
135806	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1730157865315	SIRAJ AHMAD	SIRAJ AHMAD HOUSE NO.1	LCY	02677000034401	PLS						PKR					273.52	273.52	23/06/2009	Accounts
135807	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	POR1287170	AHMAD ULLAH NAWABI	AHMAD ULLAH NAWABI FL	LCY	02670006274001	PLS						PKR					308.68	308.68	24/01/2009	Accounts
135808	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1730115714863	S MASOOD ALAM S O SAEED AHMAD	S MASOOD ALAM S O SAE	LCY	02670005875801	PLS						PKR					439.92	439.92	21/12/2009	Accounts
135809	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	P274862	DR ESHAN ULLAH	DR ESHAN ULLAH VILL SH	LCY	02670006150001	PLS						PKR					462.79	462.79	18/09/2009	Accounts
135810	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1550101299109	MR.NAZIR ULLAH	MR.NAZAR ULLAH S/O ZAH	LCY	02677900126001	PLS						PKR					466.19	466.19	16/06/2009	Accounts
135811	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	MUHIB ULLAH JABARKHAIL	MUHIB ULLAH JABARKHAI	LCY	02670006096301	PLS						PKR					847.53	847.53	24/12/2009	Accounts
135812	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	DR FOUZIA W O DR BASIR IBRAHIMI	DR FOUZIA W O DR BASIR	LCY	02670004475401	PLS						PKR					1,348.51	1,348.51	17/12/2009	Accounts
135813	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK		MST ZOBAIDA HAMID W O ABDUL WASEH	MST ZOBAIDA HAMID W O	LCY	02670005962501	PLS						PKR					1,674.91	1,674.91	30/03/2009	Accounts
135814	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1730154826883	DR SHAFI ULLAH KHAN	DR SHAFI ULLAH KHAN 31	LCY	02670006300701	PLS						PKR					3,032.90	3,032.90	23/11/2009	Accounts
135815	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1730129304423	MUHAMMAD ARIF S/O MEHBOOB KHAN	MUHAMMAD ARIF S/O MEH	LCY	02677900095901	PLS						PKR					59,956.41	59,956.41	23/06/2009	Accounts
135816	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	3630203569487	GHULAM ABBAS S/O MULAZIM HUSSAIN	GHULAM ABBAS S/O MULA	LCY	02677900085201	PLS						PKR					30,423.04	30,423.04	09/05/2009	Accounts
135817	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1730114791721	SARDAR BAHADAR KHALIL	SARDAR BHADAR KHALIL I	LCY	02677000036301	PLS						PKR					29,207.23	29,207.23	02/03/2009	Accounts
135818	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1350422478307	MOHAMMAD NAEEM S O HABIB UL AKBA	MOHAMMAD NAEEM S O H	LCY	02670006498901	PLS						PKR					3,281.58	3,281.58	24/03/2009	Accounts
135819	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK		D C INCOMTAX PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0178434	25/06/2009		PKR					48,990.17	48,990.17	25/06/2009	STALE
135820	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1730115574013	IRFAN AHMAD S/O NISAR AHMAD	IRFAN AHMAD S/O NISAR A	LCY	02677900094103	CURR						PKR					33,908.27	33,908.27	24/07/2009	Accounts
135821	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1730112587177	MUTI UR RAHMAN	MUTI UR RAHMAN CANAL I	LCY	02670025864003	CURR						PKR					26,945.00	26,945.00	10/01/2009	Accounts
135822	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1730134955476	ZIARAT GUL HAMDARD	ZIARAT GUL HAMDARD H N	LCY	02670026022303	CURR						PKR					25,310.00	25,310.00	07/02/2009	Accounts
135823	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	7150110304375	MELAD UL KARIM S/O ABDUL HAKEEM	MELAD UL KARIM S/O ABD	LCY	02677900071203	CURR						PKR					9,919.00	9,919.00	29/06/2009	Accounts
135824	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1410151601357	MUHAMMAD ILYAS & SHAHID KHAN	MUHAMMAD ILYAS & SHAH	LCY	02677900031303	CURR						PKR					7,528.00	7,528.00	14/05/2009	Accounts
135825	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1730173134043	GUL HAJI CNG STATION	GUL HAJI CNG STATION UI	LCY	02677900025403	CURR						PKR					7,355.50	7,355.50	02/03/2009	Accounts
135826	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1560273805553	MR.IRSHAD KHAN	IRSHAD KHAN S O NOOR S	LCY	02677900140303	CURR						PKR					6,389.00	6,389.00	27/10/2009	Accounts
135827	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	3740517029431	MUHAMMAD ANWAR KHAN	MUHAMMAD ANWAR KHAN	LCY	02670026763103	CURR						PKR					6,209.00	6,209.00	03/02/2009	Accounts
135828	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1730105289911	MR.BATOOR ALAM	MR.BATOOR ALAM S.O. KH	LCY	02677900150703	CURR						PKR					5,375.00	5,375.00	16/10/2009	Accounts
135829	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1610182195425	ASIF KHURSHID	ASIF KHURSHID S/O KHUR	LCY	02677900020403	CURR						PKR					4,093.00	4,093.00	16/11/2009	Accounts
135830	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1730116075633	ARBAB SULTAN MUHAMMAD S/O A.M.AM	ARBAB SULTAN MUHAMM	LCY	02677900108203	CURR						PKR					2,278.00	2,278.00	05/09/2009	Accounts
135831	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK		NADRA ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0828364	26/11/2009		PKR					2,075.00	2,075.00	26/11/2009	STALE
135832	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK		SECY B I S E MALAKAND		LCY	30019902464586	CD-MISC	STALE	PO	0828227	02/10/2009		PKR					2,000.00	2,000.00	02/10/2009	STALE
135833	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1730182462937	E-SHOP	ELECTRONIC SHOP SHOP	LCY	02677900080303	CURR						PKR					1,851.20	1,851.20	03/12/2009	Accounts
135834	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK		SECY IBCC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0178450	02/07/2009		PKR					1,600.00	1,600.00	02/07/2009	STALE
135835	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	2170603747557	AJAB GUL	AJAB GUL S/O HAZRAT GU	LCY	02677900037003	CURR						PKR					1,590.50	1,590.50	13/05/2009	Accounts
135836	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1730196258463	GUL MUHAMMAD S/O WALI MUHAMMAD	GUL MUHAMMAD S.O.WAL	LCY	02677900102203	CURR						PKR					1,558.86	1,558.86	12/02/2009	Accounts
135837	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	P220750	MUHAMMAD IBRAR S O LAL MIR KHN	MUHAMMAD IBRAR S/O LA	LCY	02670016548103	CURR						PKR					1,448.89	1,448.89	11/06/2009	Accounts
135838	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	2110370429407	MR.IJAZ UD DIN	MR.IJAZUD DIN S/O MAHA	LCY	02677900138903	CURR						PKR					1,411.00	1,411.00	13/11/2009	Accounts
135839	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK		HBL F T C KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0178449	30/06/2009		PKR					1,146.75	1,146.75	30/06/2009	STALE
135840	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK		AZEEMULLAH QURESHI		LCY	30019902464586	CD-MISC	STALE	PO	0178152	12/03/2009		PKR					1,062.00	1,062.00	12/03/2009	STALE
135841	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1730134399465	ZAKIR ALI SHAH	ZAKIR ALI SHAH BANGLOW	LCY	02670025610103	CURR						PKR					964.64	964.64	25/08/2009	Accounts
135842	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1730132172096	RAANA GULL W/O RAZA ULLAH KHAN	RAANA GULL W/O RAZA UL	LCY	02677900100903	PLS						PKR					875.00	875.00	27/06/2009	Accounts
135843	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	2120233595047	MR KABIR KHAN	MR KABIR KHAN S/O ZULFI	LCY	02677900129703	CURR						PKR					733.00	733.00	13/11/2009	Accounts
135844	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1110165009537	WALAYAT KHAN AND SYED AHMAD KAM	WALAYAT KHAN & SYED A	LCY	02677900080403	CURR						PKR					724.00	724.00	02/10/2009	Accounts
135845	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK		DR ALAMGEER KHAN SHINWARI		LCY	30019902464586	CD-MISC	STALE	PO	0178437	27/06/2009		PKR					600.00	600.00	27/06/2009	STALE
135846	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1730126403143	ARBAB ZIA ULLAH	ABAB ZIA ULLAH S/O ARBA	LCY	02677900043203	CURR						PKR					577.00	577.00	14/02/2009	Accounts
135847	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1730117444020	ROMA ARSHAD D/O ARSHAD BATTI	ROMA ARSHAD D/O ARSH	LCY	02677900106203	CURR						PKR					540.00	540.00	01/12/2009	Accounts
135848	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0178175	27/03/2009		PKR					500.00	500.00	27/03/2009	STALE
135849	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK		PURCHASE OFFICER K U S T KOHAT		LCY	30019902464586	CD-MISC	STALE	PO	0178320	11/05/2009		PKR					500.00	500.00	11/05/2009	STALE
135850	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK		BUITEMS QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	0828131	04/09/2009		PKR					500.00	500.00	04/09/2009	STALE
135851	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	2140223083303	MR ZA GUL KHAN	MR ZA GUL KHAN S/O MAR	LCY	02677900130003	CURR						PKR					478.00	478.00	10/10/2009	Accounts
135852	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1730181681198	MS.ZAINAB AZMAT	MRS.ZAINAB AZMAT W/O J	LCY	02677900130503	CURR						PKR					444.00	444.00	19/10/2009	Accounts
135853	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1730134853186	SHAHROON D O MOHD ANWAR	SHAHROON D O MOHD AN	LCY	02670019619903	CURR						PKR					429.00	429.00	03/12/2009	Accounts
135854	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	2120242645625	MR.AMIN JAN	MR.AMIN JAN S/O ARBAB K	LCY	02677900134603	CURR						PKR					428.00	428.00	10/10/2009	Accounts
135855	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1730155091529	KAMRAN KHALIL	KAMRAN KHALIL S/O TEH	LCY	02677900013303	CURR						PKR					414.00	414.00	22/06/2009	Accounts
135856	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1110169045784	MS.RANI WAZIR	MS.RANI WAZIR D/O MUHA	LCY	02677900143203	CURR						PKR					394.00	394.00	17/08/2009	Accounts
135857	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	2120325127495	IMTIAZ ULLAH	IMTIAZ ULLAH S/O NASRAT	LCY	02677900048803	CURR						PKR					390.50	390.50	24/09/2009	Accounts
135858	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	4250152317347	MR.MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM S.O.	LCY	02677900150403	CURR						PKR					375.00	375.00	14/10/2009	Accounts
135859	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1310194290105	IMRAN IDRES MUFTI	MR.IMRAN IDRES MUFTI H	LCY	02677900120003	CURR						PKR					373.00	373.00	05/05/2009	Accounts
135860	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	2120145575817	SAMI ULLAH S/O ALI HAIDER	SAMI ULLAH S/O ALI HAIDE	LCY	02677900110403	CURR						PKR					358.00	358.00	09/07/2009	Accounts
135861	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	2120232270467	MR.SHEIKH DAD S/O KHANA GUL	MR.SHEIKH DAD KAHN S/O	LCY	02677900139803	CURR						PKR					344.00	344.00	24/12/2009	Accounts
135862	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	2110265980395	MR.AMIR KAMAL S/O GHUMBAR KHAN	MR.AMIR KAMAL S/O GHU	LCY	02677900139603	CURR						PKR					328.00	328.00	16/09/2009	Accounts
135863	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1610271134179	MR.SAEED GUL	MR.SAEED GUL S/O RAHIM	LCY	02677900114203	CURR						PKR					321.00	321.00	17/08/2009	Accounts
135864	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	2140719668955	MR.BAKHATA ZAAR	MR.BAKHARZAAR S/O GUL	LCY	02677900134203	CURR						PKR					261.00	261.00	25/07/2009	Accounts
135865	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	2140263155519	MR.MUHAMMAD ARIF	MR.MUHAMMAD ARIF S/O A	LCY	02677900126103	CURR						PKR					253.00	253.00	18/06/2009	Accounts
135866	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	2140201956197	MR.MEHMOOD BILAL	MR.MEHMOOD BILAL S/O G	LCY	02677900126503	CURR						PKR					253.00	253.00	18/06/2009	Accounts
135867	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1710233657503	MR.MUHAMMAD ZAHID	MR.MUHAMMAD ZAHID S/O	LCY	02677900117703	CURR						PKR					243.00	243.00	28/04/2009	Accounts
135868	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1710103731531	MUHAMMAD ILYAS S/O SHAMSHAD KHAN	MUHAMMAD ILYAS S/O SH	LCY	02677900096403	CURR						PKR					229.00	229.00	05/06/2009	Accounts
135869	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	P083339	NISAR AHMAD S/O SAMANDAR KHAN	NISAR AHMED S/O SAMAN	LCY	02677900093803	CURR						PKR					212.00	212.00	02/06/2009	Accounts
135870	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	2250187146355	IKHTIAR SHAH	MR IKHTIAR SHAH S/O NO	LCY	02677900128803	CURR						PKR					203.00	203.00	25/07/2009	Accounts
135871	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	2120266453921	MR INAM ULLAH	MR INAM ULLAH S/O BABU	LCY	02677900129003	CURR						PKR					203.00	203.00	25/07/2009	Accounts
135872	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1560208386261	MR.GOHAR AYUB	MR.GOHAR AYUB S/O MOH	LCY	02677900130403	CURR						PKR					203.00	203.00	03/07/2009	Accounts
135873	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK		DIR RESEARCH INSTITUTE SAHIWAL		LCY	30019902464586	CD-MISC	STALE	PO	0178339	16/05/2009		PKR					200.00	200.00	16/05/2009	STALE
135874	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1560101893619	MR.KALIM ULLAH KHAN	MR.KALIM ULLAH KHAN S/	LCY	02677900121403	CURR						PKR					198.00	198.00	10/06/2009	Accounts
135875	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	2250196677305	HAZRAT BILAL S/O UMAR KHAN	HAZRAT BILAL S/O UMAR H	LCY	02677900110803	CURR						PKR					188.00	188.00	28/04/2009	Accounts
135876	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	2250173105761	SAHIR HUSSAIN S/O SHER KHAN	SAHIR HUSSAIN S/O SHER	LCY	02677900111103	CURR						PKR					188.00	188.00	10/04/2009	Accounts
135877	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1710261377133	JAVED SHAH S/O AJAB KHAN	JAVED SHAH S/O AJAB KH	LCY	02677900111003	CURR						PKR					143.00	143.00	25/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

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Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
135878	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1710227506405	MR.MUKARAM SHER	MR.MUKARAM SHER S/O J	LCY	02677900113303	CURR						PKR					143.00	143.00	17/06/2009	Accounts
135879	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1710211748955	MR.SHAUKAT ALI	MR.SHAUKAT ALI S/O SHA	LCY	02677900113403	CURR						PKR					143.00	143.00	17/06/2009	Accounts
135880	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1560204913691	MR.IQBAL HUSSAIN	MR.IQBAL HUSSAIN S/O AR	LCY	02677900125303	CURR						PKR					134.30	134.30	17/08/2009	Accounts
135881	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	2140249788363	ZUBAIR KHAN S/O OMER ZADA	ZUBAIR KHAN S/O OMER Z	LCY	02677900103403	CURR						PKR					133.00	133.00	15/04/2009	Accounts
135882	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	2110622663797	MR.MUHAMMAD DAWOOD SHAH	M DAWOOD SHAH S O M Y	LCY	02677900125103	CURR						PKR					117.00	117.00	18/06/2009	Accounts
135883	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK		SECRETARY F A T A D A .		LCY	30019902464586	CD-MISC	STALE	PO	0828245	13/10/2009		PKR					100.00	100.00	13/10/2009	STALE
135884	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	2140275171719	MR.JAN MUHAMMAD	MR.JAN MUHAMMAD S/O S	LCY	02677900117803	CURR						PKR					93.00	93.00	08/07/2009	Accounts
135885	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1710223953171	IBRAHIM SHAH	IBRAHIM SHAH POST OFFI	LCY	02677900110603	CURR						PKR					88.00	88.00	18/06/2009	Accounts
135886	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	POA48649	MOHAMMAD AHSAN	MOHAMMAD AHSAN JISHA	LCY	02670021658303	CURR						PKR					72.50	72.50	07/05/2009	Accounts
135887	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1730139405009	PROFESSIONAL RECORDING CENTER	PROFESSIONAL RECORDI	LCY	02677900042003	CURR						PKR					69.00	69.00	04/02/2009	Accounts
135888	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	2120222219743	MR.BAGH MIR JAN	MR.BAGH MIR JAN S/O SAH	LCY	02677900135703	CURR						PKR					61.00	61.00	25/11/2009	Accounts
135889	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	3740572080855	AFTAB AHMED S/O SUBHAN-UD-DIN	AFTAB AHMED KHATTAK S	LCY	02677900074703	CURR						PKR					55.50	55.50	21/12/2009	Accounts
135890	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	2130356526715	MR.MUHAMMAD DAWOOD JAN	MR.M.DAWOOD JAN S/O NI	LCY	02677900124103	CURR						PKR					31.87	31.87	21/08/2009	Accounts
135891	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1730119105105	CCB-HAIFA	CCB "HAIFA" VILLAGE HAR	LCY	02677000041003	CURR						PKR					0.50	0.50	01/06/2009	Accounts
135892	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1730147691845	KHURSHID KHAN	KHURSHID KHAN 12-A MU	LCY	02670026307703	CURR						PKR					0.16	0.16	19/02/2009	Accounts
135893	PESHAWAR	0267	TEHKAL BALA, PESHAWAR	KPK	1730133887614	RUBI HAMEED	RUBI HAMEED W/O SHAHI	LCY	02670006247901	PLS						PKR					0.02	0.02	24/09/2009	Accounts
135894	PESHAWAR	0297	HAIDERABAD THALL	PB		KHALID QASIM S O GHULAM QASIM	KHALID QASIM S O GHULA	LCY	02970000849401	PLS						PKR					0.02	0.02	29/01/2009	Accounts
135895	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408354361	RIAZ HUSSAIN S/O MUHAMMAD BAKHSH	RIAZ HUSSAIN S/O MUHAM	LCY	02970004331501	PLS						PKR					0.02	0.02	29/01/2009	Accounts
135896	PESHAWAR	0297	HAIDERABAD THALL	PB	38104085609995	AMAN ULLAH	AMAN ULLAH SAKNA KALO	LCY	02970004412101	PLS						PKR					0.02	0.02	29/01/2009	Accounts
135897	PESHAWAR	0297	HAIDERABAD THALL	PB	3810445634571	BASHIR HUSSAIN S/O WAZIR MUHAMMAD	BASHIR HUSSAIN S/O WAZ	LCY	02970004851201	PLS						PKR					0.02	0.02	30/01/2009	Accounts
135898	PESHAWAR	0297	HAIDERABAD THALL	PB	38104441955 75	M YOUSAF KHAN S/O BEERA KHAN	M YOUSAF KHAN S/O BEER	LCY	02970005639701	PLS						PKR					0.02	0.02	30/01/2009	Accounts
135899	PESHAWAR	0297	HAIDERABAD THALL	PB	3810437379280	AMIRAN MAI W O FAZIL SHER	AMIRAN MAI W O FAZIL SH	LCY	02970001252301	PLS						PKR					0.52	0.52	25/05/2009	Accounts
135900	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408209417	ZAFAR ABBAS S/O MUHAMMAD NAWAZ	ZAFAR ABBAS S/O MUHAM	LCY	02970005396301	PLS						PKR					11.64	11.64	11/02/2009	Accounts
135901	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408228339	ALLAH DAD S/O KHAN MUHAMMAD	ALLAH DAD S/O KHAN MU	LCY	02970005397101	PLS						PKR					13.20	13.20	11/02/2009	Accounts
135902	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408567573	BAHADUR S/O NOOR MUHAMMAD.	BAHADUR S/O NOOR MUH	LCY	02970005372501	PLS						PKR					24.18	24.18	14/07/2009	Accounts
135903	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408137601	FAKHAR ABBAS S/O GHULAM MUHAMMA	FAKHAR ABBAS S/O GHUL	LCY	02970004237701	PLS						PKR					122.66	122.66	29/01/2009	Accounts
135904	PESHAWAR	0297	HAIDERABAD THALL	PB	3810447033371	RAB NAWAZ S/O CHARAK	RAB NAWAZ S/O CHARAK S	LCY	02970006523501	PLS						PKR					429.79	429.79	05/03/2009	Accounts
135905	PESHAWAR	0297	HAIDERABAD THALL	PB	3810439749703	ALLAH YAR	ALLAH YAR NALKA LAL WA	LCY	02970005746501	PLS						PKR					130.05	130.05	21/10/2009	Accounts
135906	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408130143	AZHAR IQBAL SAJID	AZHAR IQBAL SAJID S/O FA	LCY	02970006397601	PLS						PKR					481.75	481.75	11/06/2009	Accounts
135907	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408232923	DILBAND ALI	DILBAND ALI MOHALLAH S	LCY	02970001165601	PLS						PKR					157.22	157.22	10/04/2009	Accounts
135908	PESHAWAR	0297	HAIDERABAD THALL	PB	3810470665878	ANWAR BIBI W/O AHMED NAWAZ	ANWAR BIBI W/O AHMED N	LCY	02970006561501	PLS						PKR					177.58	177.58	06/02/2009	Accounts
135909	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408237163	ALI MUHAMMAD S/O SHER MUHAMMAD	ALI MUHAMMAD S/O SHER	LCY	02970005719301	PLS						PKR					191.51	191.51	22/05/2009	Accounts
135910	PESHAWAR	0297	HAIDERABAD THALL	PB	3810430520954	YASMIN BIBI W/O SHAHID IQBAL	YASMIN BIBI W/O SHAHID I	LCY	02970006263301	PLS						PKR					202.23	202.23	10/01/2009	Accounts
135911	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408237207	ATTA MUHAMMAD S/O GHULAM HUSSAIN	ATTA MUHAMMAD S/O GHU	LCY	02970004783801	PLS						PKR					202.71	202.71	13/10/2009	Accounts
135912	PESHAWAR	0297	HAIDERABAD THALL	PB	3810405350333	IRSHAD HUSSAIN S/O KHADIM HUSSAIN	IRSHAD HUSSAIN S/O KHA	LCY	02970006548101	PLS						PKR					240.50	240.50	27/01/2009	Accounts
135913	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408667049	EHSANULLAH S/O MOHD ANWAR	EHSANULLAH S/O MOHD A	LCY	02970005920001	PLS						PKR					219.84	219.84	20/05/2009	Accounts
135914	PESHAWAR	0297	HAIDERABAD THALL	PB	3220104926539	SHOUKAT HUSSAIN S/O BAGOO	SHOUKAT HUSSAIN S/O BA	LCY	02970006565801	PLS						PKR					248.26	248.26	28/07/2009	Accounts
135915	PESHAWAR	0297	HAIDERABAD THALL	PB	3810404553823	ABDUL MAJEED S/O GHULAM SARWAR	ABDUL MAJEED S/O GHUL	LCY	02970004779101	PLS						PKR					249.71	249.71	30/03/2009	Accounts
135916	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408311451	MUREED ABBAS S/O JINDA	MUREED ABBAS S/O JINDA	LCY	02970005991601	PLS						PKR					289.49	289.49	02/11/2009	Accounts
135917	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408693787	AFTAB AHMED S/O MEHMOOD	AFTAB AHMED S/O MEHMO	LCY	02970005286001	PLS						PKR					277.66	277.66	03/03/2009	Accounts
135918	PESHAWAR	0297	HAIDERABAD THALL	PB	3810470770235	MUHAMMAD BAKSH	MUHAMMAD BAKSH SAKNA	LCY	02970004527301	PLS						PKR					311.81	311.81	21/05/2009	Accounts
135919	PESHAWAR	0297	HAIDERABAD THALL	PB	3810105670275	GHULAM YASIN S/O MALIK SOONA	GHULAM YASIN S/O MALIK	LCY	02970006361001	PLS						PKR					292.85	292.85	05/09/2009	Accounts
135920	PESHAWAR	0297	HAIDERABAD THALL	PB	38104284878892	SHAMIM AKHTAR W/O FATEH MUHAMMA	SHAMIM AKHTAR W/O FAT	LCY	02970004200301	PLS						PKR					381.67	381.67	26/11/2009	Accounts
135921	PESHAWAR	0297	HAIDERABAD THALL	PB	3810498491717	ALAM SHER S/O ALLAH DITTA	ALAM SHER S/O ALLAH DIT	LCY	02970005617001	PLS						PKR					447.31	447.31	16/04/2009	Accounts
135922	PESHAWAR	0297	HAIDERABAD THALL	PB	3810120833401	UMER DARAZ S/O MALIK ATTAULLAH	UMER DARAZ S/O MALIK A	LCY	02970004730601	PLS						PKR					459.21	459.21	14/05/2009	Accounts
135923	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408281133	SYED MAZHAR HUSSAIN S/O SHAH HUSS	SYED MAZHAR HUSSAIN S	LCY	02970006256901	PLS						PKR					501.50	501.50	03/10/2009	Accounts
135924	PESHAWAR	0297	HAIDERABAD THALL	PB	3810423226008	RUQIA BIBI D/O DILDAR	RUQIA BIBI D/O DILDAR CH	LCY	02970006585901	PLS						PKR					503.69	503.69	17/08/2009	Accounts
135925	PESHAWAR	0297	HAIDERABAD THALL	PB	3810448776663	MUMTAZ HUSSAIN	MUMTAZ HUSSAIN CHAH G	LCY	02970006557901	PLS						PKR					508.22	508.22	30/01/2009	Accounts
135926	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408642069	KHADIM HUSSAIN S/O MUHAMMAD AZIM	KHADIM HUSSAIN S/O MUH	LCY	02970004710501	PLS						PKR					520.56	520.56	18/06/2009	Accounts
135927	PESHAWAR	0297	HAIDERABAD THALL	PB	3810472225895	HAQ NAWAZ S/O NIZAM DIN	HAQ NAWAZ S/O NIZAM DI	LCY	02970006587501	PLS						PKR					616.02	616.02	29/08/2009	Accounts
135928	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408466251	HAQNAWAZ S/O MOHD RABEET	HAQNAWAZ S/O MOHD RA	LCY	02970005922601	PLS						PKR					649.06	649.06	04/06/2009	Accounts
135929	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408328215	MUHAMMAD IQBAL	MUHAMMAD IQBAL CAHAH	LCY	02970005562901	PLS						PKR					653.27	653.27	06/10/2009	Accounts
135930	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408237161	SHARAF HUSSAIN S/O BAHADUR.	SHARAF HUSSAIN S/O BAH	LCY	02970004904701	PLS						PKR					586.15	586.15	21/02/2009	Accounts
135931	PESHAWAR	0297	HAIDERABAD THALL	PB	3810413583009	IRSHAD HUSSAIN S/O MOHD NAWAZ	IRSHAD HUSSAIN S/O MOH	LCY	02970006579601	PLS						PKR					702.28	702.28	06/07/2009	Accounts
135932	PESHAWAR	0297	HAIDERABAD THALL	PB	3810448225163	MUHAMMAD SAMI ULLAH S/O AHMAD YA	MUHAMMAD SAMI ULLAH S	LCY	02970006598901	PLS						PKR					2,646.36	2,646.36	01/12/2009	Accounts
135933	PESHAWAR	0297	HAIDERABAD THALL	PB	3810431152071	TANVEER ABBAS	TANVEER ABBAS CTD HEA	LCY	02970006546501	PLS						PKR					827.47	827.47	30/06/2009	Accounts
135934	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408610375	RIAZ HUSSAIN S/O MUHAMMAD NAWAZ	RIAZ HUSSAIN S/O MUHAM	LCY	02970005958101	PLS						PKR					862.38	862.38	31/01/2009	Accounts
135935	PESHAWAR	0297	HAIDERABAD THALL	PB	3810106592633	MUHAMMAD AKRAM S/O MUHAMMA NAW	MUHAMMAD AKRAM S/O M	LCY	02970004465101	PLS						PKR					801.65	801.65	30/01/2009	Accounts
135936	PESHAWAR	0297	HAIDERABAD THALL	PB	3810450521581	HAQ NAWAZ S/O SARDAR	HAQ NAWAZ S/O SARDAR I	LCY	02970005633801	PLS						PKR					905.96	905.96	19/05/2009	Accounts
135937	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408727539	MUHAMMAD SADIQ S/O MEHR UD DIN	MUHAMMAD SADIQ S/O ME	LCY	02970006196301	PLS						PKR					916.76	916.76	27/05/2009	Accounts
135938	PESHAWAR	0297	HAIDERABAD THALL	PB	24137273702	NOOR KHAN	NOOR KHAN SAKNA DHIGA	LCY	02970004582501	PLS						PKR					1,035.11	1,035.11	09/05/2009	Accounts
135939	PESHAWAR	0297	HAIDERABAD THALL	PB	24189064783	AHMED NAWAZ S/O LASHKER ALI	AHMED NAWAZ S/O LASHK	LCY	02970004109101	PLS						PKR					1,084.09	1,084.09	25/04/2009	Accounts
135940	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408137375	MUHAMMAD JAHANGIR S/O ARIF ALI	MUHAMMAD JAHANGIR S/O	LCY	02970005985301	PLS						PKR					1,172.84	1,172.84	21/05/2009	Accounts
135941	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408489165	MUSHTAQ HUSSAIN S/O MEHAR ALI	MUSHTAQ HUSSAIN S/O M	LCY	02970004755801	PLS						PKR					1,219.29	1,219.29	13/05/2009	Accounts
135942	PESHAWAR	0297	HAIDERABAD THALL	PB	3810407768951	ZAHOOR AHMED S/O GHULAM QADIR.	ZAHOOR AHMED S/O GHU	LCY	02970005279001	PLS						PKR					1,277.45	1,277.45	14/12/2009	Accounts
135943	PESHAWAR	0297	HAIDERABAD THALL	PB	3810406786971	ZULFIQAR ALI S/O UMAID ALI	ZULFIQAR ALI S/O UMAID A	LCY	02970005400201	PLS						PKR					1,325.82	1,325.82	25/05/2009	Accounts
135944	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408592485	FAIZ MUHAMMAD S/O GHULAM RASOOL	FAIZ MUHAMMAD S/O GHU	LCY	02970006574501	PLS						PKR					1,464.22	1,464.22	27/05/2009	Accounts
135945	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408599267	MUNAWAR HUSSAIN S/O KHADIMHUSSA	MUNAWAR HUSSAIN S/O K	LCY	02970006049301	PLS						PKR					1,547.20	1,547.20	10/07/2009	Accounts
135946	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408215005	ABDUL REHMAN S/O KHUDA BAKSH	ABDUL REHMAN S/O KHUD	LCY	02970006195501	PLS						PKR					2,172.66	2,172.66	29/04/2009	Accounts
135947	PESHAWAR	0297	HAIDERABAD THALL	PB	3810488097909	SAEED AHMED S/O HAFIZ M.SHAFI	SAEED AHMED S/O HAFIZ I	LCY	02970005532201	PLS						PKR					2,308.78	2,308.78	06/01/2009	Accounts
135948	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408238407	MUBASHAR HUSSAIN KHAN	MUBASHAR HUSSAIN KHA	LCY	02970005661801	PLS						PKR					2,369.31	2,369.31	16/02/2009	Accounts
135949	PESHAWAR	0297	HAIDERABAD THALL	PB	3810461710191	M SAFDAR ABBAS S/O MUKHTARHUSSAI	M SAFDAR ABBAS S/O MU	LCY	02970004073101	PLS						PKR					3,036.35	3,036.35	23/07/2009	Accounts
135950	PESHAWAR	0297	HAIDERABAD THALL	PB	3320212771035	RIAZ HUSSAIN	RIAZ HUSSAIN MOHALLAH	LCY	02970003094601	PLS						PKR					83,852.81	83,852.81	02/05/2009	Accounts
135951	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408178819	COMMUNITY ORG.KHAN WALA F	COMMUNITY ORG.KHAN W	LCY	02970006505501	PLS						PKR					18,149.08	18,149.08	29/04/2009	Accounts
135952	PESHAWAR	0297	HAIDERABAD THALL	PB	3810478067387	COMMUNITY ORG.LAL BHATTI WALA B-5	COMMUNITY ORG.LAL BHA	LCY	02970006497301	PLS						PKR					17,777.43	17,777.43	29/01/2009	Accounts
135953	PESHAWAR	0297	HAIDERABAD THALL	PB	3830238795811	ABDUL RAUF AND AMIR ABDULLAH KHAN	ABDUL RAUF AND AMIR AB	LCY	02970004479301	PLS						PKR					12,068.17	12,068.17	11/02/2009	Accounts
135954	PESHAWAR	0297	HAIDERABAD THALL	PB	3810429505021	SHAHBAZ	SHAHBAZ MOHALLAH HUS	LCY	02970004158901	PLS						PKR					7,948.74	7,948.74	29/01/2009	Accounts
135955	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408145699	GHULAM YASIN S/O NOOR MUHAMMAD	GHULAM YASIN S/O NOOR	LCY	02970006182501	PLS						PKR					21,814.18	21,814.18	20/08/2009	Accounts
135956	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408276575	RAB NAWAZ SO MUHAMMAD DIN	RAB NAWAZ SO MUHAMM	LCY	02970003992501	PLS						PKR					5,936.40	5,936.40	18/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
135957	PESHAWAR	0297	HAIDERABAD THALL	PB	3810462262113	COMMUNITY ORG. SHAH SAID ALI 2 M	COMMUNITY ORG. SHAH S	LCY	02970006490601	PLS						PKR					5,026.52	5,026.52	08/06/2009	Accounts
135958	PESHAWAR	0297	HAIDERABAD THALL	PB	3810463060043	KHALID MEHMOOD S/O WALI MUHAMMAD	KHALID MEHMOOD S/O WA	LCY	02970006099001	PLS						PKR					4,721.77	4,721.77	16/02/2009	Accounts
135959	PESHAWAR	0297	HAIDERABAD THALL	PB	38104463183149	NAVEED ZAFFAR S/O ZAFAR HUSSAIN	NAVEED ZAFFAR S/O ZAFA	LCY	02970006511801	PLS						PKR					4,098.35	4,098.35	02/05/2009	Accounts
135960	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408709763	MUHAMMAD AZEEM S/O MUHAMMAD RA	MUHAMMAD AZEEM S/O M	LCY	02970005531401	PLS						PKR					3,558.35	3,558.35	18/06/2009	Accounts
135961	PESHAWAR	0297	HAIDERABAD THALL	PB	24150187542	GHULAM MOHAMMAD S/O AHMED.	GHULAM MOHAMMAD S/O	LCY	02970004915001	PLS						PKR					3,495.78	3,495.78	14/09/2009	Accounts
135962	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408701075	COMMUNITY ORG. DARBOOLA 1 M	COMMUNITY ORG. DARBO	LCY	02970008889903	CURR						PKR					10,334.00	10,334.00	18/06/2009	Accounts
135963	PESHAWAR	0297	HAIDERABAD THALL	PB	38104883136663	COMMUNITY ORG.DHOLAN WALA MIX	COMMUNITY ORG.DHOLAN	LCY	02970009013903	CURR						PKR					10,174.00	10,174.00	15/01/2009	Accounts
135964	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408340961	MUHAMMAD FARHAN S/O BASHEER KH	MUHAMMAD FARHAN S/O E	LCY	02970007922203	PLS						PKR					9,925.00	9,925.00	09/09/2009	Accounts
135965	PESHAWAR	0297	HAIDERABAD THALL	PB	38104853673 97	COMMUNITY ORG.7 R.H-2	COMMUNITY ORG.7 R.H-2 (	LCY	02970008936603	CURR						PKR					9,561.00	9,561.00	14/02/2009	Accounts
135966	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408192765	COMMUNITY ORG.DERA AHMAD LANGAH	COMMUNITY ORG.DERA AI	LCY	02977100008603	PLS						PKR					6,500.00	6,500.00	17/08/2009	Accounts
135967	PESHAWAR	0297	HAIDERABAD THALL	PB	33104353330733	IJAZ BASHIR	IJAZ BASHIR S/O.HAJI M.BA	LCY	02970007493903	CURR						PKR					6,390.00	6,390.00	08/05/2009	Accounts
135968	PESHAWAR	0297	HAIDERABAD THALL	PB	3810434376611	COMMUNITY ORG.MAHNI MIX	COMMUNITY ORG.MAHNI M	LCY	02977100009203	PLS						PKR					5,500.00	5,500.00	25/08/2009	Accounts
135969	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408354293	COMMUNITY ORG.HAIDERABAD M-2	COMMUNITY ORG.HAIDER	LCY	02977100010603	PLS						PKR					3,900.00	3,900.00	22/10/2009	Accounts
135970	PESHAWAR	0297	HAIDERABAD THALL	PB	3810478582375	COMMUNITY ORG.GHULLUAN WALA MIX	COMMUNITY ORG.GHULLU	LCY	02977100003103	PLS						PKR					3,500.00	3,500.00	10/10/2009	Accounts
135971	PESHAWAR	0297	HAIDERABAD THALL	PB	38104341152 71	COMMUNITY ORG.QURESHI WALA MIX	COMMUNITY ORG.QURESH	LCY	02977100007603	PLS						PKR					2,800.00	2,800.00	15/08/2009	Accounts
135972	PESHAWAR	0297	HAIDERABAD THALL	PB	3810839150327	COMMUNITY ORG. MANJH WALA F.2	COMMUNITY ORG. MANJH	LCY	02977100004403	PLS						PKR					2,500.00	2,500.00	23/06/2009	Accounts
135973	PESHAWAR	0297	HAIDERABAD THALL	PB	38104081711 21	COMMUNITY ORG.DERA HAJI ABAD F-2	COMMUNITY ORG.DERA H	LCY	02977100018103	PLS						PKR					2,400.00	2,400.00	20/11/2009	Accounts
135974	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408136663	COMMUNITY ORG.DHOLAN WALA MIX	COMMUNITY ORG.DHOLAN	LCY	02977100003503	PLS						PKR					2,310.00	2,310.00	20/10/2009	Accounts
135975	PESHAWAR	0297	HAIDERABAD THALL	PB		ATIF ALI		LCY	30019902464586	CD-MISC	STALE	PO	0931111	01/04/2009		PKR					2,000.00	2,000.00	01/04/2009	STALE
135976	PESHAWAR	0297	HAIDERABAD THALL	PB	3810161532715	WARIS ALI S/O HAJI DIN	WARIS ALI S/O HAJI DIN C/	LCY	02977100000103	PLS						PKR					1,875.00	1,875.00	01/12/2009	Accounts
135977	PESHAWAR	0297	HAIDERABAD THALL	PB	3320212955197	GHULAM HUSSAIN S/O MUHAMMAD RIAZ	GHULAM HUSSAIN S/O MU	LCY	02977100007003	PLS						PKR					1,875.00	1,875.00	27/08/2009	Accounts
135978	PESHAWAR	0297	HAIDERABAD THALL	PB	3810436369145	COMMUNITY ORG.GALI WALA MIX	COMMUNITY ORG.GALI WA	LCY	02977100006003	PLS						PKR					1,800.00	1,800.00	17/07/2009	Accounts
135979	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408468491	KHUDA BAKSH S/O EISA	KHUDA BAKSH S/O EISA C	LCY	02970009071503	PLS						PKR					1,542.08	1,542.08	13/11/2009	Accounts
135980	PESHAWAR	0297	HAIDERABAD THALL	PB	3810439150327	COMMUNITY ORG.MAHNI F 12	COMMUNITY ORG.MAHNI F	LCY	02977100005603	PLS						PKR					1,500.00	1,500.00	11/07/2009	Accounts
135981	PESHAWAR	0297	HAIDERABAD THALL	PB	3810432020031	COMMUNITY ORG.BHOK WALA F-I	COMMUNITY ORG.BHOK W	LCY	02977100010403	PLS						PKR					1,500.00	1,500.00	03/09/2009	Accounts
135982	PESHAWAR	0297	HAIDERABAD THALL	PB	3810423933103	COMMUNITY ORG.YARA SULAH M-8	COMMUNITY ORG.YARA SI	LCY	02977100012503	PLS						PKR					1,500.00	1,500.00	29/09/2009	Accounts
135983	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408282629	COMMUNITY ORG.DERA GHULAM ABAD	COMMUNITY ORG.DERA G	LCY	02977100015403	PLS						PKR					1,500.00	1,500.00	23/12/2009	Accounts
135984	PESHAWAR	0297	HAIDERABAD THALL	PB	3810414563267	COMMUNITY ORG.DORAY WALA F-1	COMMUNITY ORG.DORAY	LCY	02977100021903	PLS						PKR					1,500.00	1,500.00	31/12/2009	Accounts
135985	PESHAWAR	0297	HAIDERABAD THALL	PB	3810497897883	COMMUNITY ORG. SOHAY WALA F	COMMUNITY ORG. SOHAY	LCY	02977100004703	PLS						PKR					1,400.00	1,400.00	30/06/2009	Accounts
135986	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408467925	COMMUNITY ORG.DERA SAID RASOOL F	COMMUNITY ORG.DERA S	LCY	02977100017803	PLS						PKR					1,400.00	1,400.00	20/11/2009	Accounts
135987	PESHAWAR	0297	HAIDERABAD THALL	PB	3810441453663	COM.ORG.DERA SAID RASOOL M-1	COM.ORG.DERA SAID RAS	LCY	02977100018003	PLS						PKR					1,400.00	1,400.00	20/11/2009	Accounts
135988	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408132991	MUHAMMAD TUFAIL S/O MOHD HUSSAIN	MUHAMMAD TUFAIL S/O M	LCY	02970008821303	PLS						PKR					1,376.00	1,376.00	21/02/2009	Accounts
135989	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408499447	AKHTAR ABBAS S/O RIAZ HUSSAIN	AKHTAR ABBAS S/O RIAZ H	LCY	02977100007303	PLS						PKR					1,352.00	1,352.00	21/10/2009	Accounts
135990	PESHAWAR	0297	HAIDERABAD THALL	PB	3810486524181	COMMUNITY ORG.MAGGASI WALA MIX-I	COMMUNITY ORG.MAGGA	LCY	02977100006303	PLS						PKR					1,300.00	1,300.00	22/07/2009	Accounts
135991	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408262253	COMMUNITY ORG.OBHAL MIX-I	COMMUNITY ORG.OBHAL I	LCY	02977100012103	PLS						PKR					1,300.00	1,300.00	26/09/2009	Accounts
135992	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408177689	TASAWAR HUSSAIN S/O MOHD. AZEEM	TASAWAR HUSSAIN S/O M	LCY	02970009136303	PLS						PKR					1,289.34	1,289.34	16/05/2009	Accounts
135993	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408746413	COMMUNITY ORG.MAHNI M-9	COMMUNITY ORG.MAHNI M	LCY	02977100014603	PLS						PKR					1,200.00	1,200.00	22/10/2009	Accounts
135994	PESHAWAR	0297	HAIDERABAD THALL	PB	3810411465885	COMMUNITY ORG.HAIDERABAD F-6	COMMUNITY ORG.HAIDER	LCY	02977100014803	PLS						PKR					1,200.00	1,200.00	23/10/2009	Accounts
135995	PESHAWAR	0297	HAIDERABAD THALL	PB	3810438334345	COMMUNITY ORG.CHAMB FII	COMMUNITY ORG.CHAMB	LCY	02977100003903	PLS						PKR					1,100.00	1,100.00	16/06/2009	Accounts
135996	PESHAWAR	0297	HAIDERABAD THALL	PB	3810106680145	COMMUNITY ORG.NOON SHARIF M.2	COMMUNITY ORG.NOON S	LCY	02977100010803	PLS						PKR					1,000.00	1,000.00	10/09/2009	Accounts
135997	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408487675	COMMUNITY ORG.DHINGANA M-5	COMMUNITY ORG.DHINGA	LCY	02977100012203	PLS						PKR					1,000.00	1,000.00	26/09/2009	Accounts
135998	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408262293	COMMUNITY ORG.OBHAL MIX.2	COMMUNITY ORG.OBHAL I	LCY	02977100013003	PLS						PKR					1,000.00	1,000.00	01/10/2009	Accounts
135999	PESHAWAR	0297	HAIDERABAD THALL	PB	3810405468191	COMMUNITY ORG.2 R.H. F-1	COMMUNITY ORG.2 R.H. F-	LCY	02977100014503	PLS						PKR					1,000.00	1,000.00	21/10/2009	Accounts
136000	PESHAWAR	0297	HAIDERABAD THALL	PB	3810439150327	COM ORG MAHNI F14	COM ORG MAHNI F14 N R	LCY	02977100015303	PLS						PKR					1,000.00	1,000.00	26/10/2009	Accounts
136001	PESHAWAR	0297	HAIDERABAD THALL	PB	3810432504817	COMMUNITY ORG.CHAMB MIX-04	COMMUNITY ORG.CHAMB	LCY	02977100015803	PLS						PKR					1,000.00	1,000.00	30/10/2009	Accounts
136002	PESHAWAR	0297	HAIDERABAD THALL	PB	3810429693577	COMMUNITY ORG.SHEIKH DAWA	COMMUNITY ORG.SHEIKH	LCY	02977100017403	PLS						PKR					1,000.00	1,000.00	18/11/2009	Accounts
136003	PESHAWAR	0297	HAIDERABAD THALL	PB	3810457326539	COMMUNITY ORG.OBHAL F-2	COMMUNITY ORG.OBHAL I	LCY	02977100020503	PLS						PKR					1,000.00	1,000.00	19/12/2009	Accounts
136004	PESHAWAR	0297	HAIDERABAD THALL	PB	3810413124377	COMMUNITY ORG.PEENG LAR F-11	COMMUNITY ORG.PEENG	LCY	02977100021803	PLS						PKR					1,000.00	1,000.00	31/12/2009	Accounts
136005	PESHAWAR	0297	HAIDERABAD THALL	PB	3810440927289	MUHAMMAD AFTAB ALAM	MUHAMMAD AFTAB ALAM	LCY	02970009550303	PLS						PKR					1,000.00	1,000.00	11/02/2009	Accounts
136006	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408212829	IMTIAZ HUSSAIN S/O WALI MUHAMMAD	IMTIAZ HUSSAIN S/O WALI	LCY	02977100003603	PLS						PKR					1,000.00	1,000.00	12/06/2009	Accounts
136007	PESHAWAR	0297	HAIDERABAD THALL	PB	3810490479281	MUHAMMAD CHRAGH S/O GHULAM QAD	MUHAMMAD CHRAGH S/O	LCY	02977100004603	PLS						PKR					1,000.00	1,000.00	24/06/2009	Accounts
136008	PESHAWAR	0297	HAIDERABAD THALL	PB	3220236161253	KASHIF ALI S/O MOHD.HUSSAIN	KASHIF ALI S/O MOHD.HUS	LCY	02977100001503	PLS						PKR					875.00	875.00	01/10/2009	Accounts
136009	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408563463	MUHAMMAD BAKSH S/O KHAMEESA	MUHAMMAD BAKSH S/O KI	LCY	02970009160603	PLS						PKR					868.63	868.63	03/07/2009	Accounts
136010	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408251977	KHADIM HUSSAIN S/O MUHAMMAD MALC	KHADIM HUSSAIN S/O MUH	LCY	02970009039103	PLS						PKR					765.34	765.34	12/06/2009	Accounts
136011	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408457735	ABDUL SATTAR S/O HAJI DADAN	ABDUL SATTAR S/O HAJI D	LCY	02970008512603	PLS						PKR					560.00	560.00	03/03/2009	Accounts
136012	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408200289	SHABIR HUSSAIN SHAH S/O S. BAHADAR	SHABIR HUSSAIN SHAH S/	LCY	02977100010203	PLS						PKR					467.00	467.00	09/12/2009	Accounts
136013	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408136215	GHULAM MURTAZA SHAH S/O MIAN ALI	GHULAM MURTAZA SHAH S	LCY	02970008619803	PLS						PKR					435.00	435.00	02/12/2009	Accounts
136014	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408429831	HAQ NAWAZ S/O ALI MUHAMMAD	HAQ NAWAZ S/O ALI MUHA	LCY	02970009241603	PLS						PKR					396.03	396.03	11/07/2009	Accounts
136015	PESHAWAR	0297	HAIDERABAD THALL	PB		TREASURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0931287	23/06/2009		PKR					250.00	250.00	23/06/2009	STALE
136016	PESHAWAR	0297	HAIDERABAD THALL	PB		TREASURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0931335	21/07/2009		PKR					250.00	250.00	21/07/2009	STALE
136017	PESHAWAR	0297	HAIDERABAD THALL	PB	3810470658723	BAHADAR ALI S/O MOHD.SHAFI	BAHADAR ALI S/O MOHD.S	LCY	02977100004203	PLS						PKR					243.00	243.00	07/07/2009	Accounts
136018	PESHAWAR	0297	HAIDERABAD THALL	PB	3810447070213	JEEWAN KHAN S/O AGHAR KHAN	JEEWAN KHAN S/O AGHAR	LCY	02970009209203	PLS						PKR					237.01	237.01	26/11/2009	Accounts
136019	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408321151	MUHAMMAD BAQIR S/OMANZOOR HUSS	MUHAMMAD BAQIR S/OMA	LCY	02970008588303	PLS						PKR					172.00	172.00	24/12/2009	Accounts
136020	PESHAWAR	0297	HAIDERABAD THALL	PB		TREASURER AIOU		LCY	30019902464586	CD-MISC	STALE	PO	1527556	09/12/2009		PKR					145.00	145.00	09/12/2009	STALE
136021	PESHAWAR	0297	HAIDERABAD THALL	PB	3810414929847	ROSHAN ALI S/O MOHD.BAKSH	ROSHAN ALI S/O MOHD.BA	LCY	02970009291103	PLS						PKR					125.00	125.00	10/02/2009	Accounts
136022	PESHAWAR	0297	HAIDERABAD THALL	PB		BISMILLAH IRON STORE	BISMILLAH IRON STORE BI	LCY	02970004893803	CURR						PKR					100.00	100.00	24/09/2009	Accounts
136023	PESHAWAR	0297	HAIDERABAD THALL	PB	3810496378173	SHABBAIR AHMADS/O NOORMUHMMAD	SHABBAIR AHMADS/O NO	LCY	02970007841203	CURR						PKR					79.00	79.00	18/08/2009	Accounts
136024	PESHAWAR	0297	HAIDERABAD THALL	PB		TREASURER AIOU		LCY	30019902464586	CD-MISC	STALE	PO	0931125	09/04/2009		PKR					65.00	65.00	09/04/2009	STALE
136025	PESHAWAR	0297	HAIDERABAD THALL	PB	3810408458499	WAZIR KHAN SO MAHER KHAN P/A	WAZIR KHAN SO MAHER K	LCY	02970006756803	CURR						PKR					7.62	7.62	23/10/2009	Accounts
136026	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	2120324772493	HAJI ABU SAEED KHAN	HAJI ABU SAEED KHAN MI	LCY	03150003149401	PLS						PKR					13.91	13.91	09/10/2009	Accounts
136027	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	14202389060137	ABDUL RAZAQ S/O SHAD AMIR	ABDUL RAZAQ S/O SHAD A	LCY	03150002531801	PLS						PKR					28.07	28.07	07/12/2009	Accounts
136028	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	2120310561848	BASEERA BIBI W/O IQBAL MASEH	BASEERA BIBI W/O IQBAL I	LCY	03150003119801	PLS						PKR					28.12	28.12	11/09/2009	Accounts
136029	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	1730113397885	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE P.T	LCY	03150003159701	PLS						PKR					55.78	55.78	01/08/2009	Accounts
136030	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	2120306926543	ARMANI KHAN S/O ZAMIN KHAN	ARMANI KHAN S/O ZAMIN I	LCY	03150003144301	PLS						PKR					57.20	57.20	06/05/2009	Accounts
136031	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	1730180595693	ALMAS KHAN AND MEHAR NIGAR	ALMAS KHAN AND MEHAR	LCY	03150003518901	PLS						PKR					79.82	79.82	02/05/2009	Accounts
136032	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	2120352322803	HAZRAT NABI	HAZRAT NABI GHS LANDI K	LCY	03150003354301	PLS						PKR					207.66	207.66	05/05/2009	Accounts
136033	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	2120342523131	MUHAMMAD ASLAM S/O SHAMAS GUL	MUHAMMAD ASLAM S/O SI	LCY	03150003104101	PLS						PKR					208.72	208.72	10/12/2009	Accounts
136034	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	2120362149427	HAJI BURHAN UD DIN	HAJI BURHAN UD DIN G H S	LCY	03150003247501	PLS						PKR					296.52	296.52	27/07/2009	Accounts
136035	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	2120327616447	FAWAD ALI	FAWAD ALI SHODAN KHEL	LCY	03150003206501	PLS						PKR					345.40	345.40	01/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
136036	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	2120304414329	ABDULLAH SHAH	ABDULLAH SHAH KAMRAN	LCY	03150003513801	PLS						PKR					462.47	462.47	10/11/2009	Accounts
136037	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	2120398074387	RAYAN KHAN	RAYAN KHAN BASI KHELA	LCY	03150010005501	PLS						PKR					2,329.79	2,329.79	12/02/2009	Accounts
136038	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	4230126274121	BUZARG SHAH S/O SAID W	BUZARG SHAH S/O SAID WAZIR	LCY	03150003166001	PLS						PKR					2,082.38	2,082.38	10/02/2009	Accounts
136039	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	2120321492639	AFZAL MASIEH	AFZAL MASIEH LANDI KOT	LCY	03150003459101	PLS						PKR					2,200.89	2,200.89	24/03/2009	Accounts
136040	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	14055040423	HARKALA KHAN	HARKALA KHAN SULTAN K	LCY	03150002260401	PLS						PKR					2,523.26	2,523.26	20/06/2009	Accounts
136041	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	13553003097788	ZARWAR KHAN S/O MIRAS KHAN	ZARWAR KHAN S/O MIRAS	LCY	03150002805601	PLS						PKR					52,766.23	52,766.23	29/07/2009	Accounts
136042	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	2120390649425	NAZIR MASIH SO FATEH DIN	NAZIR MASIH SO FATEH DI	LCY	03150000757301	PLS						PKR					19,870.05	19,870.05	24/07/2009	Accounts
136043	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	3740584902891	KHURSHEED ALAM S/O M SHAREEF KHA	KHURSHEED ALAM S/O M S	LCY	03150002622801	PLS						PKR					17,822.39	17,822.39	29/12/2009	Accounts
136044	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	2120363925511	GUL ZADA	GUL ZADA C/O BAKHAT ZA	LCY	03150003236101	PLS						PKR					6,476.60	6,476.60	01/06/2009	Accounts
136045	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	2120391137903	HAMISH GUL	HAMISH GUL C/O HAJI KHA	LCY	03150010007101	PLS						PKR					14,780.54	14,780.54	12/02/2009	Accounts
136046	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	2120350000007	PERVAIZ KHAN S/O MEHRAB KHAN	PERVAIZ KHAN S/O MEHRA	LCY	03150003074201	PLS						PKR					3,269.81	3,269.81	11/03/2009	Accounts
136047	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	3460285404801	NASRULLAH S/O ALLAH RAKHA	NASRULLAH S/O ALLAH RA	LCY	03150002951801	PLS						PKR					3,251.02	3,251.02	16/11/2009	Accounts
136048	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	2120314345229	ITTEHAD KHAN	ITTEHAD KHAN WAHEED S	LCY	03150003515401	PLS						PKR					3,045.35	3,045.35	19/05/2009	Accounts
136049	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	3110181806315	FRDP/COUNCELLER KALAY LOI SHALMA	FRDP/COUNCELLER KALA	LCY	03150015288703	CURR						PKR					479,187.00	479,187.00	06/11/2007	Accounts
136050	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	3110181806315	FRDP KHATKI KALLY	FRDP KHATKI KALLY ZAKH	LCY	03150015165303	CURR						PKR					416,380.00	416,380.00	21/05/2009	Accounts
136051	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	3110181806315	FRDP/F G SOOR GHAR CHORA	FRDP/F G SOOR GHAR CH	LCY	03150015822303	CURR						PKR					10,613.00	10,613.00	14/10/2008	Accounts
136052	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	2120357369039	LAL MUHAMMAD SHAH	LAL MUHAMMAD SHAH KH	LCY	03150016551303	CURR						PKR					10,000.00	10,000.00	21/10/2009	Accounts
136053	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	2120392535619	QARI KALAMUDDIN	QARI KALAMUDDIN H # 61,	LCY	03150012484203	CURR						PKR					6,410.50	6,410.50	27/08/2009	Accounts
136054	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	2120351022087	HUSTAM KHAN S/O ALEEM KHAN	HUSTAM KHAN S/O ALEEM	LCY	03150006611703	CURR						PKR					5,335.00	5,335.00	01/09/2009	Accounts
136055	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	2120395825827	HAJI BAKHT ULLAH	HAJI BAKHT ULLAH VILL BA	LCY	03150009782503	CURR						PKR					5,235.00	5,235.00	16/10/2009	Accounts
136056	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	2120303863695	GHANI JAN	GHANI JAN ZAIRA JAN SH	LCY	03150017109303	CURR						PKR					5,089.00	5,089.00	30/12/2009	Accounts
136057	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	2120356292685	BASHARAT HUSSAIN	BASHARAT HUSSAIN SWE	LCY	03150014664003	CURR						PKR					5,000.00	5,000.00	21/04/2009	Accounts
136058	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	14058056702	MUSHK E ALAM S/O NOORCHA GUL	MUSHK E ALAM S/O NOOR	LCY	03150011381703	CURR						PKR					4,900.00	4,900.00	06/04/2009	Accounts
136059	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	3110181806315	FRDP/YOUSAF KHEL	FRDP/YOUSAF KHEL LOI S	LCY	03150015238203	CURR						PKR					3,798.50	3,798.50	25/10/2008	Accounts
136060	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	2120393774817	KHAN ZEB	KHAN ZEB C/O ABDUL RAH	LCY	03150016315503	CURR						PKR					1,459.94	1,459.94	30/05/2009	Accounts
136061	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	2120348031877	TUTI SHAH	TUTI SHAH VILL FATMI KHE	LCY	03150014753103	CURR						PKR					1,421.00	1,421.00	29/09/2009	Accounts
136062	PESHAWAR	0315	LANDI KOTAL	FCT/FATA		ASSISTANT POLTICAL AGENT		LCY	30019902464586	CD-MISC	STALE	PO	0937767	07/11/2009		PKR					1,275.00	1,275.00	07/11/2009	STALE
136063	PESHAWAR	0315	LANDI KOTAL	FCT/FATA		ASSISTANT POLTICAL		LCY	30019902464586	CD-MISC	STALE	PO	0937768	07/11/2009		PKR					1,275.00	1,275.00	07/11/2009	STALE
136064	PESHAWAR	0315	LANDI KOTAL	FCT/FATA		ASSISTANT POLTICAL		LCY	30019902464586	CD-MISC	STALE	PO	0937769	07/11/2009		PKR					1,275.00	1,275.00	07/11/2009	STALE
136065	PESHAWAR	0315	LANDI KOTAL	FCT/FATA		ASSISTANT POLTICAL		LCY	30019902464586	CD-MISC	STALE	PO	0937770	07/11/2009		PKR					1,275.00	1,275.00	07/11/2009	STALE
136066	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	2120397308747	MUHAMMAD NAEEM	MUHAMMAD NAEEM ASHR	LCY	03150012442803	CURR						PKR					1,080.00	1,080.00	09/04/2009	Accounts
136067	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	2120333500651	FRDP F G NIZAM KHEL F G BRUG	FRDP F G NIZAM KHEL F G	LCY	03150015741303	CURR						PKR					1,000.00	1,000.00	08/12/2007	Accounts
136068	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	2120398829579	BURHANULLAH	BURHANULLAH KHUGA KH	LCY	03150016519903	CURR						PKR					905.00	905.00	08/05/2009	Accounts
136069	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	2120358392517	DARYAB GUL	DARYAB GUL QAUM LOY S	LCY	03150017379403	PLS						PKR					796.00	796.00	29/12/2009	Accounts
136070	PESHAWAR	0315	LANDI KOTAL	FCT/FATA		OCS PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	000000031518	01/04/2009		PKR					656.00	656.00	01/04/2009	STALE
136071	PESHAWAR	0315	LANDI KOTAL	FCT/FATA		BILL FOR THE MONTH		LCY	30019902464586	CD-MISC	STALE	PO	0937616	21/07/2009		PKR					629.00	629.00	21/07/2009	STALE
136072	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	17301127877711	DR ZIAUL HAQ S/O ABDUL BAGI	DR ZIAUL HAQ S/O ABDUL	LCY	03150009740103	CURR						PKR					539.00	539.00	09/06/2009	Accounts
136073	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	2120331501565	MUHAMMAD ZAHID	MUHAMMAD ZAHID LOAY S	LCY	03150016755703	PLS						PKR					525.00	525.00	04/09/2009	Accounts
136074	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	2120325150213	ALHAZRAT	ALHAZRAT QAUM ZAKHA K	LCY	03150016705203	PLS						PKR					500.00	500.00	03/08/2009	Accounts
136075	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	2120378042877	FAZAL RAHIM	FAZAL RAHIM LOAY SHILM	LCY	03150017094003	PLS						PKR					500.00	500.00	30/10/2009	Accounts
136076	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	17301767931103	DR ABDUL HAQ	DR ABDUL HAQ AL SHIFA N	LCY	03150014729803	CURR						PKR					487.00	487.00	10/02/2009	Accounts
136077	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	2120334527727	AFSAR KHAN	AFSAR KHAN HAKIM KHAN	LCY	03150017353203	CURR						PKR					450.00	450.00	08/12/2009	Accounts
136078	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	2120324168945	JAMSHER KHAN	JAMSHER KHAN C/O SHAH	LCY	03150017086903	CURR						PKR					434.00	434.00	28/09/2009	Accounts
136079	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	2120304413369	MUHAMMAD RAEES	MUHAMMAD RAEES FATIM	LCY	03150016739503	CURR						PKR					426.00	426.00	04/08/2009	Accounts
136080	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	2120313832085	GULSHAN KHAN	GULSHAN KHAN MOHALLA	LCY	03150016666603	CURR						PKR					418.00	418.00	22/07/2009	Accounts
136081	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	1310181806315	FALHI GHUNDA SAROBI LOI SHALMAN	FALHI GHUNDA SAROBI LO	LCY	03150014850303	CURR						PKR					372.50	372.50	16/08/2007	Accounts
136082	PESHAWAR	0315	LANDI KOTAL	FCT/FATA		EXECUTIVE DIRECTOR NATIONAL		LCY	30019902464586	CD-MISC	STALE	PO	0937590	10/07/2009		PKR					300.00	300.00	10/07/2009	STALE
136083	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	2120316763821	FRDP/SARA SHAGA FALAHI GHUNDA	FRDP/SARA SHAGA FALAH	LCY	03150015806103	CURR						PKR					290.50	290.50	22/10/2009	Accounts
136084	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	2120335772635	SADAR AYUB	SADAR AYUB ZAIRA JAN S	LCY	03150017248903	CURR						PKR					266.00	266.00	24/11/2009	Accounts
136085	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	2120344805379	HAZRAT ABBASS	HAZRAT ABBASS MALKAN	LCY	03150016331703	CURR						PKR					225.00	225.00	21/02/2009	Accounts
136086	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	2120321998475	SHAHBAZ KHAN	SHAHBAZ KHAN VILLEGE H	LCY	03150012159303	CURR						PKR					72.50	72.50	18/03/2009	Accounts
136087	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	17301202122887	ABDUL KARIM	ABDUL KARIM HOUSE 86 S	LCY	03150008126403	CURR						PKR					71.68	71.68	02/04/2009	Accounts
136088	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	2120397308747	MUHAMMAD NAEEM	MUHAMMAD NAEEM C/O T	LCY	03150012426603	CURR						PKR					32.00	32.00	18/07/2009	Accounts
136089	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	1310181806315	FRDP/F G NAWAZ KALLY KUM SHALMAN	FRDP/F G NAWAZ KALLY K	LCY	03150015458803	CURR						PKR					16.00	16.00	05/03/2009	Accounts
136090	PESHAWAR	0315	LANDI KOTAL	FCT/FATA	2170261109603	SARANG ZEB KHAN	SARANG ZEB KHAN HAVAL	LCY	03150016577503	CURR						PKR					8.00	8.00	15/07/2009	Accounts
136091	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	1730149167713	GOHAR ALI	GOHAR ALI VILLAGE SARA	LCY	03240000483201	PLS						PKR					0.18	0.18	15/12/2009	Accounts
136092	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	1730113218265	SOHAIL AHMED	SOHAIL AHMED VILLAGE G	LCY	03247100011601	PLS						PKR					0.05	0.05	25/05/2009	Accounts
136093	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	13747214596	HAJI AKRAM SHAH SO ASLAM KHAN	HAJI AKRAM SHAH SO ASL	LCY	03240004231201	PLS						PKR					0.48	0.48	31/12/2009	Accounts
136094	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	13746134134	WALI MUHAMMAD	WALI MUHAMMAD VILL FE	LCY	03240060343101	PLS						PKR					56.89	56.89	20/06/2009	Accounts
136095	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	1730116628376	SAIMA GHAUS	SAIMA GHAUS VILLAGE AN	LCY	03240005710401	PLS						PKR					148.35	148.35	13/08/2009	Accounts
136096	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	17301462948861	MUJEEBUR REHMAN	MUJEEBUR REHMAN VILLA	LCY	03247100024101	PLS						PKR					212.35	212.35	18/09/2009	Accounts
136097	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	13775209903	MOHAMMAD FAYAZ KHAN	MOHAMMAD FAYAZ KHAN	LCY	03240001932801	PLS						PKR					227.14	227.14	05/05/2009	Accounts
136098	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	1730113305145	GHULAM USMAN	GHULAM USMAN VILLAGE	LCY	03240005499101	PLS						PKR					229.73	229.73	28/02/2009	Accounts
136099	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	1730114169657	YAHYA KHAN	YAHYA KHAN VILLAGE MA	LCY	03240005581601	PLS						PKR					268.33	268.33	12/01/2009	Accounts
136100	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	17301678836271	ATLAS KHAN	ATLAS KHAN VILL SHEIKH	LCY	03240060332801	PLS						PKR					394.34	394.34	12/03/2009	Accounts
136101	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	1730115317693	ABDUL JABBAR	ABDUL JABBAR VILL HAJI 2	LCY	03240060252101	PLS						PKR					593.49	593.49	04/06/2009	Accounts
136102	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	1730116522089	KHAN BADSHAH	KHAN BADSHAH VILLAGE H	LCY	03247100001801	PLS						PKR					2,249.16	2,249.16	25/11/2009	Accounts
136103	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	13774729163	YASMEEN BEGUM W/O SAFDAR KHAN	YASMEEN BEGUM W/O SA	LCY	03240001339101	PLS						PKR					818.59	818.59	06/06/2009	Accounts
136104	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	13755396534	ATTA ULLAH	ATTA ULLAH VILL SHER KE	LCY	03240001262301	PLS						PKR					878.36	878.36	20/07/2009	Accounts
136105	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	1730197204376	SAIMA GUL	SAIMA GUL VILLAGE SHEI	LCY	03240005681301	PLS						PKR					883.85	883.85	24/02/2009	Accounts
136106	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	13751435735	FAQIR MUHAMMAD S/O SHAH ZADA	FAQIR MUHAMMAD S/O SH	LCY	03240002324901	PLS						PKR					901.34	901.34	29/06/2009	Accounts
136107	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	1730112456755	JEHANZEB	JEHANZEB MOHALLAH KA	LCY	03247100012901	PLS						PKR					1,020.47	1,020.47	04/07/2009	Accounts
136108	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	13792439209	SHAHZAD GUL S/O MUHAMMAD YOUSAF	SHAHZAD GUL S/O MUHAM	LCY	03240002756101	PLS						PKR					1,914.79	1,914.79	05/01/2009	Accounts
136109	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	13788531869	GOHAR ALI	GOHAR ALI VILLAGE PEER	LCY	03240001031401	PLS						PKR					2,481.94	2,481.94	13/02/2009	Accounts
136110	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	13757190970	ABDUL KHALIQ	ABDUL KHALIQ V&P/O MAT	LCY	03240001231901	PLS						PKR					40,509.95	40,509.95	08/09/2009	Accounts
136111	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	1730116091111	MEHMOOD KHAN	MEHMOOD KHAN VPO MA	LCY	03240000082501	PLS						PKR					35,187.74	35,187.74	08/09/2009	Accounts
136112	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	3410124688913	ROMAN KHAN	ROMAN KHAN VILLAGE GH	LCY	03240005338101	PLS						PKR					25,165.68	25,165.68	26/11/2009	Accounts
136113	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	13758407735	MUHAMMAD ASLAM SO A M SAFDAR	MUHAMMAD ASLAM SO A M	LCY	03240001839801	PLS						PKR					21,221.38	21,221.38	08/09/2009	Accounts
136114	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	14269134563	AMAN ULLAH S/O ABDUR RAHIM J/A	AMAN ULLAH S/O ABDUR R	LCY	03240002387701	PLS						PKR					19,021.80	19,021.80	10/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
136115	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	13757165534	S.MUNEEB SHAH	S.MUNEEB SHAH V&P/O SH	LCY	03240001228001	PLS						PKR					16,970.87	16,970.87	13/01/2009	Accounts
136116	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	34450144066	MIR AZAM KHAN	MIR AZAM KHAN VILLAGE I	LCY	03240001054601	PLS						PKR					16,659.85	16,659.85	26/05/2009	Accounts
136117	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	1730115723888	MOHAMMAD RAZAQKHAN	MOHAMMAD RAZAQKHAN	LCY	03240005746001	PLS						PKR					14,040.44	14,040.44	26/05/2009	Accounts
136118	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	1730115062285	ABDUL JABBAR	ABDUL JABBAR VILL PANA	LCY	03240060065701	PLS						PKR					7,265.40	7,265.40	23/05/2009	Accounts
136119	PESHAWAR	0324	MATHRA, PESHAWAR	KPK		SHER ALI SO SATTAR	SHER ALI SO SATTAR VILL	LCY	03240003400801	PLS						PKR					7,035.40	7,035.40	03/07/2009	Accounts
136120	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	1730134663535	TAHAIR AND SAJID	TAHAIR AND SAJID VILLAG	LCY	03247100013003	CURR						PKR					25,698.90	25,698.90	23/12/2009	Accounts
136121	PESHAWAR	0324	MATHRA, PESHAWAR	KPK		MOHAMMAD FAHEEM A/C 2608-3		LCY	30019902464586	CD-MISC	STALE	PO	0941171	27/10/2009		PKR					14,000.00	14,000.00	27/10/2009	STALE
136122	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	1730136615071	AURANGZEB	AURANGZEB VILLAGE PAT	LCY	03240007284003	CURR						PKR					12,925.00	12,925.00	21/08/2009	Accounts
136123	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	1730125701167	ZARSHAD	ZARSHAD VILLAGE NASIR	LCY	03240006018603	CURR						PKR					12,305.00	12,305.00	18/08/2009	Accounts
136124	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	13793075163	NASRULLAH KHAN	NASRULLAH KHAN GHARD	LCY	03240004383303	CURR						PKR					10,785.00	10,785.00	18/08/2009	Accounts
136125	PESHAWAR	0324	MATHRA, PESHAWAR	KPK		MARKET WEB	MARKET WEB HAJI YAR W	LCY	03240006068103	CURR						PKR					10,021.00	10,021.00	18/08/2009	Accounts
136126	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	1730133331845	NOOR SHAD	NOOR SHAD MOHALLAH FI	LCY	03247100001603	CURR						PKR					4,180.00	4,180.00	01/10/2009	Accounts
136127	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	1730184693685	ASIF KHAN	ASIF KHAN GHANI LALZAD	LCY	03240007420803	CURR						PKR					2,926.00	2,926.00	21/08/2009	Accounts
136128	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	1730193377595	MOHAMMAD YOUNAS	MOHAMMAD YOUNAS VILL	LCY	03247100014603	CURR						PKR					1,851.00	1,851.00	19/05/2009	Accounts
136129	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	1730114914773	CCB KHUSHALI DHERAI KALAY	CCB KHUSHALI DHERAI KA	LCY	03247100019203	CURR						PKR					1,000.00	1,000.00	15/01/2009	Accounts
136130	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	1730116182563	AAMEER SHER	AAMEER SHER VILLAGE AI	LCY	03247100018403	CURR						PKR					996.00	996.00	18/08/2009	Accounts
136131	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	1730153203941	JAVED KHAN S/O WAZIR MOHAMMAD	JAVED KHAN S/O WAZIR M	LCY	03247100037903	CURR						PKR					931.00	931.00	13/11/2009	Accounts
136132	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	1730114331891	WAJID ALI	WAJID ALI MOHALLAH FAQ	LCY	03247100000603	CURR						PKR					747.00	747.00	29/08/2009	Accounts
136133	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	1730113577073	MANZOOR HUSSAIN	MANZOOR HUSSAIN VILLA	LCY	03247100005703	CURR						PKR					688.00	688.00	06/05/2009	Accounts
136134	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	1730145970659	JAMIL AHMED S/O GUL JALIL	JAMIL AHMED S/O GUL JAL	LCY	03247100036603	CURR						PKR					400.00	400.00	21/11/2009	Accounts
136135	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	1730113879148	MERAJ BIBI W/O INAYATULLAH	MERAJ BIBI W/O INAYATUL	LCY	03247100031203	CURR						PKR					386.00	386.00	27/07/2009	Accounts
136136	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	2140715455369	SHAH NAZAR S/O ARSALA KHAN	SHAH NAZAR S/O ARSALA	LCY	03247100027903	CURR						PKR					378.00	378.00	03/06/2009	Accounts
136137	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	1730172836137	HASHAM KHAN	HASHAM KHAN VILLAGE AI	LCY	03247100023003	CURR						PKR					374.00	374.00	12/02/2009	Accounts
136138	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	1730109212899	RAZ MOHAMMAD	RAZ MOHAMMAD MOHALL	LCY	03247100020703	CURR						PKR					355.00	355.00	19/01/2009	Accounts
136139	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	1730165630397	ABDUL WAHID	ABDUL WAHID VILLAGE GH	LCY	03240008515203	CURR						PKR					347.00	347.00	17/02/2009	Accounts
136140	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	13747185507	INZAR KHAN	INZAR KHAN VPO MATHRA	LCY	03240002454603	CURR						PKR					299.00	299.00	18/08/2009	Accounts
136141	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	1560202257981	SHER MOHAMMAD	SHER MOHAMMAD VILLAG	LCY	03247100010003	CURR						PKR					268.00	268.00	02/04/2009	Accounts
136142	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	1730107682535	MASOOD KHAN	MASOOD KHAN VILLAGE P	LCY	03247100006603	CURR						PKR					242.00	242.00	19/08/2009	Accounts
136143	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	1730113689895	MUHAMMAD NAUMAN	MUHAMMAD NAUMAN VILL	LCY	03240007705203	CURR						PKR					146.50	146.50	04/09/2009	Accounts
136144	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	1730112502221	INAYATULLAH	INAYATULLAH VILLAGE SA	LCY	03240005884603	CURR						PKR					128.50	128.50	26/03/2009	Accounts
136145	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	1730132509933	LIAQAT ALI KHAN	LIAQAT ALI KHAN VILLAGE	LCY	03240008060703	CURR						PKR					8.50	8.50	06/11/2009	Accounts
136146	PESHAWAR	0324	MATHRA, PESHAWAR	KPK	1610162918367	DARUL ULOOM ALARA BIA	DARUL ULOOM ALARA BIA	LCY	03240004309503	CURR						PKR					8.00	8.00	12/03/2009	Accounts
136147	PESHAWAR	0327	AZA KHEL BALA	KPK	1720176531853	SANUR GUL S/O LAL GUL	SANUR GUL S/O LAL GUL M	LCY	03270002387801	PLS						PKR					1.40	1.40	27/02/2009	Accounts
136148	PESHAWAR	0327	AZA KHEL BALA	KPK	1720175760845	BISMILLAH SHAH S/O AWAL SHAH	BISMILLAH SHAH S/O AWA	LCY	03270002763301	PLS						PKR					1.56	1.56	27/02/2009	Accounts
136149	PESHAWAR	0327	AZA KHEL BALA	KPK	1720199704237	SHAHID ALI	SHAHID ALI MOHALLH GHA	LCY	03277100017501	PLS						PKR					93.00	93.00	09/12/2009	Accounts
136150	PESHAWAR	0327	AZA KHEL BALA	KPK	1720122578205	DAURAN GUL S/O SHEIKH AHMED GUL	DAURAN GUL S/O SHEIKH	LCY	03270002814101	PLS						PKR					62.68	62.68	02/11/2009	Accounts
136151	PESHAWAR	0327	AZA KHEL BALA	KPK	1720198321839	SYED UL ABRAR	SYED UL ABRAR MOHALLA	LCY	03270002680201	PLS						PKR					75.65	75.65	18/02/2009	Accounts
136152	PESHAWAR	0327	AZA KHEL BALA	KPK	1720121086652	MST TAJBAR BEGUM E/S	MST TAJBAR BEGUM E/S V	LCY	03270001991301	PLS						PKR					78.26	78.26	10/02/2009	Accounts
136153	PESHAWAR	0327	AZA KHEL BALA	KPK	1720171432195	HANIF ULLAH S/O/ EHSANULLAH	HANIF ULLAH S/O/ EHSANU	LCY	03270002721501	PLS						PKR					173.45	173.45	07/02/2009	Accounts
136154	PESHAWAR	0327	AZA KHEL BALA	KPK	1720125989921	NIKRAZ KHAN	NIKRAZ KHAN MOHALLAH I	LCY	03277100014601	PLS						PKR					182.74	182.74	07/05/2009	Accounts
136155	PESHAWAR	0327	AZA KHEL BALA	KPK	1720122559997	SAQIB HUSSAIN S/O ABDUR RAUF	SAQIB HUSSAIN S/O ABDU	LCY	03270002799901	PLS						PKR					316.53	316.53	16/12/2009	Accounts
136156	PESHAWAR	0327	AZA KHEL BALA	KPK	1720122779579	REHMUL WAHAB	REHMUL WAHAB MOHALLA	LCY	03277100021301	PLS						PKR					361.20	361.20	11/08/2009	Accounts
136157	PESHAWAR	0327	AZA KHEL BALA	KPK	1720121391889	ABDUL HALEEM S/O ABDUL QAYYUM	ABDUL HALEEM S/O ABDU	LCY	03270002774701	PLS						PKR					404.06	404.06	08/04/2009	Accounts
136158	PESHAWAR	0327	AZA KHEL BALA	KPK	1720165865482	ROOHEEN BANO D/O FAIZULLAH KHAN	ROOHEEN BANO D/O FAIZ	LCY	03270002645101	PLS						PKR					457.37	457.37	15/10/2009	Accounts
136159	PESHAWAR	0327	AZA KHEL BALA	KPK	1720121306756	MST TAJWEEZ W/O FAYYAZ ALI	MST TAJWEEZ W/O FAYYA	LCY	03270002494601	PLS						PKR					506.53	506.53	11/04/2009	Accounts
136160	PESHAWAR	0327	AZA KHEL BALA	KPK	1720183614263	ZAHIR ULLAH S/O RASOOL KHAN	ZAHIR ULLAH S/O RASOOL	LCY	03270002866501	PLS						PKR					519.01	519.01	02/11/2009	Accounts
136161	PESHAWAR	0327	AZA KHEL BALA	KPK	1720184291499	SUBHAN UDDIN	SUBHAN UDDIN S/O UNWA	LCY	03270002831801	PLS						PKR					589.26	589.26	13/11/2009	Accounts
136162	PESHAWAR	0327	AZA KHEL BALA	KPK	1720126743469	MUHTAMIM SHAH S/O AKBAR SHAH	MUHTAMIM SHAH S/O AKB	LCY	03270002685301	PLS						PKR					596.33	596.33	17/09/2009	Accounts
136163	PESHAWAR	0327	AZA KHEL BALA	KPK	1720190830499	MR JAMDAD KHAN SO LIBAS KHAN	MR JAMDAD KHAN SO LIBA	LCY	03270001903001	PLS						PKR					680.88	680.88	02/06/2009	Accounts
136164	PESHAWAR	0327	AZA KHEL BALA	KPK	1720142310455	MUHAMMAD SHARIF	MUHAMMAD SHARIF MOHA	LCY	03277100023201	PLS						PKR					689.24	689.24	12/02/2009	Accounts
136165	PESHAWAR	0327	AZA KHEL BALA	KPK	1720122906091	SHAFAAT GUL S/O MAQSOOD GUL	SHAFAAT GUL S/O MAQSO	LCY	03270002869801	PLS						PKR					934.87	934.87	22/12/2009	Accounts
136166	PESHAWAR	0327	AZA KHEL BALA	KPK	1720123037195	ZABAR DAST SHAH SO	ZABAR DAST SHAH SO VIL	LCY	03270001073301	PLS						PKR					1,681.01	1,681.01	05/01/2009	Accounts
136167	PESHAWAR	0327	AZA KHEL BALA	KPK	1720182977276	NASREEN WO KHALID KHAN LATE	NASREEN WO KHALID KHA	LCY	03270001803301	PLS						PKR					5,823.98	5,823.98	16/11/2009	Accounts
136168	PESHAWAR	0327	AZA KHEL BALA	KPK	1720122197861	RIHAD ALI S/O JAN KHASIB	RIHAD ALI S/O JAN KHASIB	LCY	03270002669501	PLS						PKR					3,337.82	3,337.82	09/06/2009	Accounts
136169	PESHAWAR	0327	AZA KHEL BALA	KPK	1720170201028	AJAB NARA	AJAB NARA MOH/ JAFFAR	LCY	03277100016003	CURR						PKR					15,550.00	15,550.00	09/01/2009	Accounts
136170	PESHAWAR	0327	AZA KHEL BALA	KPK	1720168669653	SHAMSHAR ALI	SHAMSHAR ALI MOHALLAH	LCY	03277100024903	CURR						PKR					468.00	468.00	12/12/2009	Accounts
136171	PESHAWAR	0327	AZA KHEL BALA	KPK	1720122571209	KHAIRUL MUHAMMAD	KHAIRUL MUHAMMAD MOH	LCY	03277100024703	CURR						PKR					350.00	350.00	05/11/2009	Accounts
136172	PESHAWAR	0327	AZA KHEL BALA	KPK	1720157660647	NABI AMIN	NABI AMIN MOHALLAH HA	LCY	03277100022503	CURR						PKR					319.00	319.00	13/01/2009	Accounts
136173	PESHAWAR	0327	AZA KHEL BALA	KPK	1720106760663	HASAN BADSHAH	HASAN BADSHAH VILLAGE	LCY	03277100011103	CURR						PKR					296.00	296.00	15/12/2009	Accounts
136174	PESHAWAR	0327	AZA KHEL BALA	KPK	1720122863599	MR GUL SANAD SHAH	MR GUL SANAD SHAH MOH	LCY	03277100026403	CURR						PKR					173.00	173.00	17/08/2009	Accounts
136175	PESHAWAR	0327	AZA KHEL BALA	KPK	1720122632471	MEHBOOB UR REHMAN	MEHBOOB UR REHMAN MO	LCY	03277100011903	CURR						PKR					82.00	82.00	31/01/2009	Accounts
136176	PESHAWAR	0327	AZA KHEL BALA	KPK	1720121215302	RUKHSANA SHAHEEN	RUKHSANA SHAHEEN MOH	LCY	03277100005103	CURR						PKR					14.00	14.00	02/04/2009	Accounts
136177	PESHAWAR	0328	TAJAZAI	KPK	1120150904484	NOOR NAMA & ANWAR BADSHAH	NOOR NAMA & ANWAR BA	LCY	03280002071501	PLS						PKR					1.04	1.04	21/02/2009	Accounts
136178	PESHAWAR	0328	TAJAZAI	KPK	1120187453668	ASIA KHANIM D/O ABDUR RAZAQ	ASIA KHANIM D/O ABDUR R	LCY	03280002467801	PLS						PKR					2.48	2.48	21/02/2009	Accounts
136179	PESHAWAR	0328	TAJAZAI	KPK	1120135541524	MISS FOZIA JABEEN D/O SALHA UDDIN	MISS FOZIA JABEEN D/O S	LCY	03280002742801	PLS						PKR					9.89	9.89	21/02/2009	Accounts
136180	PESHAWAR	0328	TAJAZAI	KPK	1120175125492	ASIA BIBI W/O MUHAMMAD AKBAR	ASIA BIBI W/O MUHAMMAD	LCY	03280002589201	PLS						PKR					22.96	22.96	21/02/2009	Accounts
136181	PESHAWAR	0328	TAJAZAI	KPK	1565600356737	GUL DASTA W/O ANWAR KHAN	GUL DASTA W/O ANWAR K	LCY	03280002541501	PLS						PKR					42.30	42.30	21/02/2009	Accounts
136182	PESHAWAR	0328	TAJAZAI	KPK	1120103223523	NAZERAHMAD ZAKORI	NAZERAHMAD ZAKORI NAZ	LCY	03280002740101	PLS						PKR					66.51	66.51	07/08/2009	Accounts
136183	PESHAWAR	0328	TAJAZAI	KPK	1120195875131	WALI REHMAN	WALI REHMAN KOTKA MUH	LCY	03287100006901	PLS						PKR					706.23	706.23	09/03/2009	Accounts
136184	PESHAWAR	0328	TAJAZAI	KPK	1120146454135	RAID ALI KHAN	RAID ALI KHAN VILLAGE GI	LCY	03287100002101	PLS						PKR					852.91	852.91	07/04/2009	Accounts
136185	PESHAWAR	0328	TAJAZAI	KPK	1120143472637	SALIMA BIBI D/O ADIL SHAH	SALIMA BIBI D/O ADIL SHA	LCY	03280002397701	PLS						PKR					299.94	299.94	16/05/2009	Accounts
136186	PESHAWAR	0328	TAJAZAI	KPK	1120164858731	MUHAMMAD AMIR KHAN S/O M.NAWAZ	MUHAMMAD AMIR KHAN S	LCY	03280001979101	PLS						PKR					337.57	337.57	06/07/2009	Accounts
136187	PESHAWAR	0328	TAJAZAI	KPK	1120108808318	SAIMA GUL D/O AMIR MUHAMMAD	SAIMA GUL D/O AMIR MUH	LCY	03280002564001	PLS						PKR					351.85	351.85	20/06/2009	Accounts
136188	PESHAWAR	0328	TAJAZAI	KPK	1120127640103	GUL REHMAN & LATIF KHAN	GUL REHMAN & LATIF KHA	LCY	03280001954101	PLS						PKR					476.99	476.99	14/12/2009	Accounts
136189	PESHAWAR	0328	TAJAZAI	KPK	1120103818089	ASAD ULLAH S/O GUL SALAM	ASAD ULLAH S/O GUL SAL	LCY	03280002178201	PLS						PKR					879.59	879.59	16/02/2009	Accounts
136190	PESHAWAR	0328	TAJAZAI	KPK	1120103482745	HAJI KHAN AHMAD S/O DOST MUHAMMA	HAJI KHAN AHMAD S/O DO	LCY	03280000329601	PLS						PKR					910.59	910.59	07/10/2009	Accounts
136191	PESHAWAR	0328	TAJAZAI	KPK	1120104036353	GHULAM QASIM	GHULAM QASIM S/O HAQ N	LCY	03280002881901	PLS						PKR					1,653.36	1,653.36	29/06/2009	Accounts
136192	PESHAWAR	0328	TAJAZAI	KPK	1120156200223	SHER ALI KHAN	SHER ALI KHAN VILLAGE V	LCY	03280002945701	PLS						PKR					1,783.66	1,783.66	03/01/2009	Accounts
136193	PESHAWAR	0328	TAJAZAI	KPK	1120103693515	HAYAT ULLAH KHAN S/O MUHAMMAD AL	HAYAT ULLAH KHAN S/O M	LCY	03280001255701	PLS						PKR					2,725.35	2,725.35	02/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
136194	PESHAWAR	0328	TAJAZAI	KPK	1120154735311	HAYATULLAH S/O SAIDULLAH	HAYATULLAH S/O SAIDULL	LCY	03280002811001	PLS						PKR					2,887.08	2,887.08	29/07/2009	Accounts
136195	PESHAWAR	0328	TAJAZAI	KPK	1420302138309	MIR SAID ALI	MIR SAID ALI FATH SHER B	LCY	03280002971001	PLS						PKR					4,098,102.66	4,098,102.66	01/04/2009	Accounts
136196	PESHAWAR	0328	TAJAZAI	KPK	1120153133429	MUHAMMAD AJMAL S/O ABDUL JABBAR	MUHAMMAD AJMAL S/O AB	LCY	03280002757401	PLS						PKR					43,723.33	43,723.33	10/09/2009	Accounts
136197	PESHAWAR	0328	TAJAZAI	KPK	DC10735919731	NAQIBULLAH & IHSANULLAH	NAQIBULLAH & IHSANULLA	LCY	03280002400801	PLS						PKR					16,918.24	16,918.24	24/03/2009	Accounts
136198	PESHAWAR	0328	TAJAZAI	KPK	1120103224617	AKBAR KHAN S/O MUHAMMAD AKBAR	AKBAR KHAN S/O MUHAMM	LCY	03280002645501	PLS						PKR					13,498.18	13,498.18	29/08/2009	Accounts
136199	PESHAWAR	0328	TAJAZAI	KPK	1120103624409	BIBI SHATTA WO HAMIDULLAH	BIBI SHATTA WO HAMIDUL	LCY	03280000907201	PLS						PKR					10,510.22	10,510.22	21/07/2009	Accounts
136200	PESHAWAR	0328	TAJAZAI	KPK	1120148761333	AJMAL KHAN S/O RAB NAWAZ KHAN	AJMAL KHAN S/O RAB NAW	LCY	03280002930001	PLS						PKR					4,457.52	4,457.52	25/03/2009	Accounts
136201	PESHAWAR	0328	TAJAZAI	KPK	1120197406207	KHANBAD SHAH S/O HAJI MIR ABBAS	KHANBAD SHAH S/O HAJI I	LCY	03280001364101	PLS						PKR					4,033.29	4,033.29	29/08/2009	Accounts
136202	PESHAWAR	0328	TAJAZAI	KPK	1120102176615	AKBER ZAMAN S/O DIL KASH KHAN	AKBER ZAMAN S/O DIL KA	LCY	03280002797601	PLS						PKR					3,269.85	3,269.85	30/09/2009	Accounts
136203	PESHAWAR	0328	TAJAZAI	KPK		PO		LCY	30019902464586	CD-MISC	STALE	PO	0943073	20/01/2009		PKR					16,000.00	16,000.00	20/01/2009	STALE
136204	PESHAWAR	0328	TAJAZAI	KPK	1120103597955	AMIR JAN	AMIR JAN MUHALLAH JANE	LCY	03280014788903	CURR						PKR					10,899.00	10,899.00	22/12/2009	Accounts
136205	PESHAWAR	0328	TAJAZAI	KPK	1120103150459	NANDAR KHAN	NANDAR KHAN MOHALLA S	LCY	03280010700903	CURR						PKR					7,901.50	7,901.50	02/03/2009	Accounts
136206	PESHAWAR	0328	TAJAZAI	KPK	1120192553935	LUCKY CARTAGE CO	LUCKY CARTAGE CO ALI N	LCY	03280005721203	CURR						PKR					6,738.71	6,738.71	22/08/2009	Accounts
136207	PESHAWAR	0328	TAJAZAI	KPK	1120152342415	MASHAL KHAN	MASHAL KHAN VILLAGE GI	LCY	03280010394003	CURR						PKR					6,084.00	6,084.00	12/10/2009	Accounts
136208	PESHAWAR	0328	TAJAZAI	KPK		BC		LCY	30019902464586	CD-MISC	STALE	PO	1564384	12/05/2009		PKR					4,200.00	4,200.00	12/05/2009	STALE
136209	PESHAWAR	0328	TAJAZAI	KPK	1120196195065	IHSANULLAH	IHSANULLAH KOTKA MULL	LCY	03280014398203	CURR						PKR					3,912.00	3,912.00	30/09/2009	Accounts
136210	PESHAWAR	0328	TAJAZAI	KPK	1120169413521	C C B KHAIR ANDESH U/C BEHRAM KHE	C C B KHAIR ANDESH U/C I	LCY	03280013774503	CURR						PKR					3,522.00	3,522.00	27/05/2009	Accounts
136211	PESHAWAR	0328	TAJAZAI	KPK	1120161449133	MUMTAZ KHAN	MUMTAZ KHAN VILLAGE N	LCY	03280010580303	CURR						PKR					2,938.00	2,938.00	29/01/2009	Accounts
136212	PESHAWAR	0328	TAJAZAI	KPK	1120103972103	MAQSOOD JAN	MAQSOOD JAN KOTKA MA	LCY	03280011803403	CURR						PKR					1,818.00	1,818.00	03/08/2009	Accounts
136213	PESHAWAR	0328	TAJAZAI	KPK	1120171312505	C C B KOTKA AYAZ	C C B KOTKA AYAZ CH MU	LCY	03280013261403	CURR						PKR					788.00	788.00	05/05/2009	Accounts
136214	PESHAWAR	0328	TAJAZAI	KPK	1120129922009	HUMAYUN KHAN	HUMAYUN KHAN VILLAGE	LCY	03287100023203	CURR						PKR					727.00	727.00	28/10/2009	Accounts
136215	PESHAWAR	0328	TAJAZAI	KPK	4230122433239	MUHAMMAD ASIF IQBAL	MUHAMMAD ASIF IQBAL H	LCY	03280014665403	CURR						PKR					715.00	715.00	22/10/2009	Accounts
136216	PESHAWAR	0328	TAJAZAI	KPK	1120119160283	SANAULLAH KHAN	SANAULLAH KHAN SANAU	LCY	03280013423403	CURR						PKR					678.70	678.70	02/11/2009	Accounts
136217	PESHAWAR	0328	TAJAZAI	KPK	1120103990657	MIR BAZ KHAN	MIR BAZ KHAN MAHALAH J	LCY	03287100009603	CURR						PKR					461.70	461.70	05/10/2009	Accounts
136218	PESHAWAR	0328	TAJAZAI	KPK	1120103582335	HAFIZ IMRANULLAH	HAFIZ IMRANULLAH SO SA	LCY	03287100025903	CURR						PKR					426.00	426.00	08/12/2009	Accounts
136219	PESHAWAR	0328	TAJAZAI	KPK	1120169236390	MEHAR TAJ BEGUM	MEHAR TAJ BEGUM MUHA	LCY	03287100023603	CURR						PKR					410.00	410.00	20/10/2009	Accounts
136220	PESHAWAR	0328	TAJAZAI	KPK	1120140902058	NASREENA BIBI & ILLA-UD-DIN KHAN	NASREENA BIBI & ILLA-UD-	LCY	03287100019003	CURR						PKR					394.00	394.00	08/08/2009	Accounts
136221	PESHAWAR	0328	TAJAZAI	KPK	1120103237081	INAYATULLAH & WALIULLAH	INAYATULLAH & WALIULLA	LCY	03287100023703	CURR						PKR					285.00	285.00	29/10/2009	Accounts
136222	PESHAWAR	0328	TAJAZAI	KPK	1210109099673	MUHAMMAD MUMTAZ KHAN	MUHAMMAD MUMTAZ KHA	LCY	03287100013403	CURR						PKR					203.00	203.00	31/07/2009	Accounts
136223	PESHAWAR	0328	TAJAZAI	KPK		BC		LCY	30019902464586	CD-MISC	STALE	PO	3011579	26/12/2009		PKR					200.00	200.00	26/12/2009	STALE
136224	PESHAWAR	0331	KAKKI	KPK	1110124541751	ALI BAHADER S/O KHAN SARDAR	ALI BAHADER S/O KHAN SA	LCY	03310004291501	PLS						PKR					46.67	46.67	24/07/2009	Accounts
136225	PESHAWAR	0331	KAKKI	KPK	1110137533688	GUL SHEE BIBI	GUL SHEE BIBI MOHALLAH	LCY	03310004743001	PLS						PKR					280.11	280.11	28/05/2009	Accounts
136226	PESHAWAR	0331	KAKKI	KPK	1110114230979	JAMIL KHAN	JAMIL KHAN MOHALLAH M	LCY	03310004701201	PLS						PKR					325.21	325.21	25/08/2009	Accounts
136227	PESHAWAR	0331	KAKKI	KPK	1110114779765	WAZIR AZAM KHAN S/O FALAK SHER	WAZIR AZAM KHAN S/O FA	LCY	03310004196901	PLS						PKR					101.66	101.66	02/02/2009	Accounts
136228	PESHAWAR	0331	KAKKI	KPK	1110152724437	MAJEEDULLAH KHAN	MAJEEDULLAH KHAN VILL	LCY	03310004679901	PLS						PKR					685.41	685.41	12/01/2009	Accounts
136229	PESHAWAR	0331	KAKKI	KPK	1110178127660	SALIM JANA W/O MUHAMAMD MIR KHAN	SALIM JANA W/O MUHAMA	LCY	03310003613201	PLS						PKR					220.99	220.99	10/11/2009	Accounts
136230	PESHAWAR	0331	KAKKI	KPK	1110102625353	ZAKIR ULLAH	ZAKIR ULLAH VILLAGE QA	LCY	03310004423801	PLS						PKR					239.09	239.09	03/03/2009	Accounts
136231	PESHAWAR	0331	KAKKI	KPK	1110150650059	SHMAL KHAN & ZAINAB	SHMAL KHAN & ZAINAB KC	LCY	03310004703901	PLS						PKR					857.81	857.81	10/10/2009	Accounts
136232	PESHAWAR	0331	KAKKI	KPK	1110194817307	RAQIAZ KHAN	RAQIAZ KHAN VILLAGE NA	LCY	03310001027801	PLS						PKR					421.77	421.77	07/08/2009	Accounts
136233	PESHAWAR	0331	KAKKI	KPK	1110150164994	SHABNAM ARA D/O ALI REHMAN	SHABNAM ARA D/O ALI RE	LCY	03310004154001	PLS						PKR					475.27	475.27	21/12/2009	Accounts
136234	PESHAWAR	0331	KAKKI	KPK	1110156878680	ZAREENA	ZAREENA VILLAGE MALIK	LCY	03310004750101	PLS						PKR					618.27	618.27	31/01/2009	Accounts
136235	PESHAWAR	0331	KAKKI	KPK	1110187240123	SAJID ALI SHAH S/O SHAHNOOR	SAJID ALI SHAH S/O SHAH	LCY	03310004112201	PLS						PKR					623.35	623.35	23/04/2009	Accounts
136236	PESHAWAR	0331	KAKKI	KPK	1110115306989	SHER ZAMAN	SHER ZAMAN S/O BADI UZ	LCY	03310004810701	PLS						PKR					696.86	696.86	02/07/2009	Accounts
136237	PESHAWAR	0331	KAKKI	KPK	1110150537233	IMDAD ULLAH KHAN S/O M.SULEMAN	IMDAD ULLAH KHAN S/O M	LCY	03310004128701	PLS						PKR					730.29	730.29	05/03/2009	Accounts
136238	PESHAWAR	0331	KAKKI	KPK	1110157295989	UMERZAD KHAN S/O GUL NAWAZ	UMERZAD KHAN S/O GUL N	LCY	03310004166201	PLS						PKR					768.31	768.31	07/04/2009	Accounts
136239	PESHAWAR	0331	KAKKI	KPK	1110139547716	MUSARAT SHAHEEN D/O AMIR SHAHJEH	MUSARAT SHAHEEN D/O A	LCY	03310004872601	PLS						PKR					794.92	794.92	24/09/2009	Accounts
136240	PESHAWAR	0331	KAKKI	KPK	1110115031777	DAMSAZ KHAN & MUHAMMAD IMRAN	DAMSAZ KHAN & MUHAMM	LCY	03310004880501	PLS						PKR					890.22	890.22	13/10/2009	Accounts
136241	PESHAWAR	0331	KAKKI	KPK	1110185150141	BAHADAR KHAN	BAHADAR KHAN BAHRAT H	LCY	03310004717701	PLS						PKR					1,090.76	1,090.76	05/10/2009	Accounts
136242	PESHAWAR	0331	KAKKI	KPK	1110114881917	BALQIAZ KHAN S/O ABDULLAH KHAN	BALQIAZ KHAN S/O ABDUL	LCY	03310002477901	PLS						PKR					1,388.10	1,388.10	28/02/2009	Accounts
136243	PESHAWAR	0331	KAKKI	KPK	1110149044813	ABDUR RAHIM	ABDUR RAHIM KOTKA DILA	LCY	03310004719301	PLS						PKR					1,632.24	1,632.24	21/07/2009	Accounts
136244	PESHAWAR	0331	KAKKI	KPK	1110152587946	SHABNAM RANA	SHABNAM RANA MOHALLA	LCY	03310004595001	PLS						PKR					2,389.75	2,389.75	26/11/2009	Accounts
136245	PESHAWAR	0331	KAKKI	KPK	1110163492601	GUL UMER SHAH AND MIR HAKIM SHAH	GUL UMER SHAH AND MIR	LCY	03310002081601	PLS						PKR					34,616.92	34,616.92	12/10/2009	Accounts
136246	PESHAWAR	0331	KAKKI	KPK	1110173013295	HAMZA ALI KHAN S/O MIR SAHIB	HAMZA ALI KHAN S/O MIR S	LCY	03310004378901	PLS						PKR					25,833.71	25,833.71	17/04/2009	Accounts
136247	PESHAWAR	0331	KAKKI	KPK	1110184328691	SAFIR ULLAH SHAH	SAFIR ULLAH SHAH VILL D	LCY	03310003155401	PLS						PKR					15,958.11	15,958.11	09/12/2009	Accounts
136248	PESHAWAR	0331	KAKKI	KPK	1110136844487	MUHAMMAD NAWAZ S/O MIR KHAN.	MUHAMMAD NAWAZ S/O M	LCY	03310000540301	PLS						PKR					6,055.60	6,055.60	30/12/2009	Accounts
136249	PESHAWAR	0331	KAKKI	KPK	1110115234361	SAMIN ULLAH KHAN	SAMIN ULLAH KHAN VILLA	LCY	03310008380403	CURR						PKR					3,846.00	3,846.00	03/03/2009	Accounts
136250	PESHAWAR	0331	KAKKI	KPK	4240117860091	SHAH NOOR ZAMAN S/O IQBAL KHAN	SHAH NOOR ZAMAN S/O IQ	LCY	03310007009703	CURR						PKR					3,769.00	3,769.00	24/01/2009	Accounts
136251	PESHAWAR	0331	KAKKI	KPK	6110120139593	NAWAB KHAN S/O DARYA KHAN	NAWAB KHAN S/O DARYA K	LCY	03310003762503	CURR						PKR					1,086.50	1,086.50	30/03/2009	Accounts
136252	PESHAWAR	0331	KAKKI	KPK	4240103544494	MALIK ZADA & ZAR NAWAZ KHAN	MALIK ZADA & ZAR NAWAZ	LCY	03310008039303	CURR						PKR					273.00	273.00	15/08/2009	Accounts
136253	PESHAWAR	0331	KAKKI	KPK	1110119159007	SAKHI REHMAN & QISMAT ALI KHAN	SAKHI REHMAN & QISMAT	LCY	03310008542403	CURR						PKR					198.00	198.00	29/06/2009	Accounts
136254	PESHAWAR	0331	KAKKI	KPK	1110114321495	ASGHAR ALI SHAH	ASGHAR ALI SHAH VILLAG	LCY	03310008398503	CURR						PKR					188.00	188.00	06/04/2009	Accounts
136255	PESHAWAR	0331	KAKKI	KPK	1110156565275	REHMAT ULLAH KHAN	REHMAT ULLAH KHAN VILL	LCY	03310004602301	PLS						PKR					0.41	0.41	31/08/2009	Accounts
136256	PESHAWAR	0331	KAKKI	KPK	1110114853325	ABBAS KHAN	ABBAS KHAN VILLAGE AM	LCY	03310004736001	PLS						PKR					0.02	0.02	26/09/2009	Accounts
136257	PESHAWAR	0336	PANIALA	KPK	1210396261033	MUHAMMED IRFAN	MUHAMMED IRFAN MUH M	LCY	03360005481701	PLS						PKR					0.02	0.02	20/02/2009	Accounts
136258	PESHAWAR	0336	PANIALA	KPK	1210357128694	FARZANA BIBI D/O KHUDAI MEHER	FARZANA BIBI D/O KHUDAI	LCY	03360004695501	PLS						PKR					0.72	0.72	20/05/2009	Accounts
136259	PESHAWAR	0336	PANIALA	KPK	1210392168555	MAZZ ULLAH S/O ABDUL MANAN	MAZZ ULLAH S/O ABDUL M	LCY	03360004703701	PLS						PKR					11.55	11.55	22/05/2009	Accounts
136260	PESHAWAR	0336	PANIALA	KPK		PTA GPS WANDA KHAILI	PTA GPS WANDA KHAILI W	LCY	03360003949801	PLS						PKR					105.68	105.68	11/08/2009	Accounts
136261	PESHAWAR	0336	PANIALA	KPK	1210109400009	HAJI ABDUS SATTAR	HAJI ABDUS SATTAR WAN	LCY	03360005440701	PLS						PKR					120.42	120.42	21/07/2009	Accounts
136262	PESHAWAR	0336	PANIALA	KPK	1210389168087	MIR AWAS S/O HABIB ULLAH	MIR AWAS S/O HABIB ULL	LCY	03360004624901	PLS						PKR					121.74	121.74	16/02/2009	Accounts
136263	PESHAWAR	0336	PANIALA	KPK	1210184192537	MUHAMMAD NASEEM	MUHAMMAD NASEEM WAN	LCY	03360005596001	PLS						PKR					126.52	126.52	07/10/2009	Accounts
136264	PESHAWAR	0336	PANIALA	KPK	1210364953107	MUHAMMAD NAWAZ S/O RAB NAWAZ	MUHAMMAD NAWAZ S/O R	LCY	03360004681701	PLS						PKR					253.10	253.10	09/03/2009	Accounts
136265	PESHAWAR	0336	PANIALA	KPK	1210356468377	ABDUL HAMID S/O IMAM DIN	ABDUL HAMID S/O IMAM DI	LCY	03360004866101	PLS						PKR					417.71	417.71	17/02/2009	Accounts
136266	PESHAWAR	0336	PANIALA	KPK	1210366558403	SALIH KHAN S/O ZALA KHAN	SALIH KHAN S/O ZALA KHA	LCY	03360002386701	PLS						PKR					673.50	673.50	12/03/2009	Accounts
136267	PESHAWAR	0336	PANIALA	KPK	1210324533317	RIAZ KHAN S/O ASMAT ULLAH	RIAZ KHAN S/O ASMAT ULL	LCY	03367900014101	PLS						PKR					700.85	700.85	29/08/2009	Accounts
136268	PESHAWAR	0336	PANIALA	KPK	1210305988007	ATTAULLAH S/O ABDULLAH	ATTAULLAH S/O ABDULLAH	LCY	03360002591601	PLS						PKR					933.66	933.66	04/06/2009	Accounts
136269	PESHAWAR	0336	PANIALA	KPK	1210138694171	MUHAMMAD ISMAIL KHAN	MUHAMMAD ISMAIL KHAN	LCY	03367900002801	PLS						PKR					950.19	950.19	14/04/2009	Accounts
136270	PESHAWAR	0336	PANIALA	KPK	1210148824667	MUHAMMAD GUL	MUHAMMAD GUL SAID ABA	LCY	03367900003901	PLS						PKR					961.36	961.36	07/04/2009	Accounts
136271	PESHAWAR	0336	PANIALA	KPK	1120178681631	MIR DIL S/O GHULAM SAYYED	MIR DIL S/O GHULAM SAY	LCY	03360003980601	PLS						PKR					1,111.63	1,111.63	19/08/2009	Accounts
136272	PESHAWAR	0336	PANIALA	KPK	1210145681917	IBRAHIM S/O GHULAM FAREED	IBRAHIM S/O GHULAM FAR	LCY	03360003960501	PLS						PKR					1,339.24	1,339.24	18/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
136273	PESHAWAR	0336	PANIALA	KPK	1210311437204	RAHAM BIBI	RAHAM BIBI W/O PIR GHUL	LCY	03360002308801	PLS						PKR					1,443.43	1,443.43	30/09/2009	Accounts
136274	PESHAWAR	0336	PANIALA	KPK	1210154615975	ABDUL HALEEM S/O ABDUL HAMEED	ABDUL HALEEM S/O ABDU	LCY	03360005456101	PLS						PKR					1,673.00	1,673.00	28/01/2009	Accounts
136275	PESHAWAR	0336	PANIALA	KPK	1210107792905	NIAMAT ULLAH	NIAMAT ULLAH SAID ABAD	LCY	03367900002901	PLS						PKR					1,846.78	1,846.78	07/04/2009	Accounts
136276	PESHAWAR	0336	PANIALA	KPK	1210342842213	SAAD ULLAH S/O MUHAMMED GUL	SAAD ULLAH S/O MUHAMM	LCY	03360005034501	PLS						PKR					2,176.19	2,176.19	24/07/2009	Accounts
136277	PESHAWAR	0336	PANIALA	KPK	3520242624491	SHAISTAKHAN	SHAISTAKHAN OFWANDAR	LCY	03360005138501	PLS						PKR					2,299.79	2,299.79	26/10/2009	Accounts
136278	PESHAWAR	0336	PANIALA	KPK	1210109748935	FAZAL UR REHMAN	FAZAL UR REHMAN MUHA	LCY	03367900001801	PLS						PKR					2,969.28	2,969.28	21/08/2009	Accounts
136279	PESHAWAR	0336	PANIALA	KPK	1210318984767	MUHAMMED RAMZAN	MUHAMMED RAMZAN MUH	LCY	03367900001501	PLS						PKR					3,194.52	3,194.52	11/12/2009	Accounts
136280	PESHAWAR	0336	PANIALA	KPK	14952458619	SHAHID SLEEM S/O GHULAM SARWAR	SHAHID SLEEM S/O GHULA	LCY	03360001617401	PLS						PKR					256,171.86	256,171.86	06/06/2009	Accounts
136281	PESHAWAR	0336	PANIALA	KPK	1120147324481	M.ABDUL QAYYUM JAN S/O ABDULMANA	M.ABDUL QAYYUM JAN S/O	LCY	03360004768001	PLS						PKR					42,106.20	42,106.20	12/02/2009	Accounts
136282	PESHAWAR	0336	PANIALA	KPK	6110117675961	SHAKIL AHMAD KHAN	SHAKIL AHMAD KHAN S/O	LCY	03360005925301	PLS						PKR					13,648.08	13,648.08	18/07/2009	Accounts
136283	PESHAWAR	0336	PANIALA	KPK	1210317246617	MAJID ALI	MAJID ALI MUHALLAH HAS	LCY	03367900003501	PLS						PKR					7,533.98	7,533.98	27/02/2009	Accounts
136284	PESHAWAR	0336	PANIALA	KPK	1210109035271	JAN MOHAMMAD S/O MOHAMMAD JAN.	JAN MOHAMMAD S/O MOH	LCY	03360004440201	PLS						PKR					3,909.26	3,909.26	12/05/2009	Accounts
136285	PESHAWAR	0336	PANIALA	KPK		MUHAMMED HAMID GUJRAT		LCY	30019902464586	CD-MISC	STALE	PO	0945733	25/08/2009		PKR					200,000.00	200,000.00	25/08/2009	STALE
136286	PESHAWAR	0336	PANIALA	KPK	1120161311469	GHAZI MARJAN S/O YAR MUHAMMED	GHAZI MARJAN S/O YAR M	LCY	03360005502603	CURR						PKR					856.00	856.00	20/02/2009	Accounts
136287	PESHAWAR	0336	PANIALA	KPK	1120153995813	HAMID ULLAH	HAMID ULLAH H NO 29 CAT	LCY	03360006532203	CURR						PKR					453.00	453.00	12/03/2009	Accounts
136288	PESHAWAR	0336	PANIALA	KPK	1210175519129	GUL BADSHAH S/O FAIZ ULLAH	GUL BADSHAH S/O FAIZ UL	LCY	03360004425303	CURR						PKR					434.00	434.00	16/02/2009	Accounts
136289	PESHAWAR	0336	PANIALA	KPK	1210314977631	NIAMAT ULLAH S/O MEHR KHAN	NIAMAT ULLAH S/O MEHR	LCY	03360007944403	CURR						PKR					426.00	426.00	10/12/2009	Accounts
136290	PESHAWAR	0336	PANIALA	KPK	1210362106181	ALTAF &A. QAYYUM&UMER KHITAB	ALTAF &A. QAYYUM&UMER	LCY	03360005447803	CURR						PKR					364.00	364.00	25/11/2009	Accounts
136291	PESHAWAR	0336	PANIALA	KPK	1210169207679	HAZRAT HAJI BABA C.C.B. PANIAL	HAZRAT HAJI BABA C.C.B.	LCY	03360005950903	CURR						PKR					84.00	84.00	02/07/2009	Accounts
136292	PESHAWAR	0337	IBRAHIMZAI, HANGU	KPK		MUHAMMAD YOUSAF S/O GHULAM YOUS	MUHAMMAD YOUSAF S/O (	LCY	03370000237501	PLS						PKR					0.02	0.02	19/05/2009	Accounts
136293	PESHAWAR	0337	IBRAHIMZAI, HANGU	KPK	1410107842107	MOHIB ALI	MOHIB ALI VILLAGE AND P	LCY	03370001291301	PLS						PKR					47.70	47.70	08/06/2009	Accounts
136294	PESHAWAR	0337	IBRAHIMZAI, HANGU	KPK		SAJJAD ALI S/O ALI JAN	SAJJAD ALI S/O ALI JAN VII	LCY	03370002340101	PLS						PKR					58.38	58.38	12/09/2009	Accounts
136295	PESHAWAR	0337	IBRAHIMZAI, HANGU	KPK	1410189539447	MUZAMIL KHAN	MUZAMIL KHAN VILLAGE IE	LCY	03377100008501	PLS						PKR					219.50	219.50	04/04/2009	Accounts
136296	PESHAWAR	0337	IBRAHIMZAI, HANGU	KPK		PERVEEN SULTAN	PERVEEN SULTAN VILL P/(	LCY	03370001743901	PLS						PKR					75.74	75.74	26/05/2009	Accounts
136297	PESHAWAR	0337	IBRAHIMZAI, HANGU	KPK	1410107517266	IQRAR ALI&NOOR SAM1RA	IQRAR ALI&NOOR SAM1RA	LCY	03377100003101	PLS						PKR					100.71	100.71	09/03/2009	Accounts
136298	PESHAWAR	0337	IBRAHIMZAI, HANGU	KPK		MISS SALMA AGHA D/O AWAID ALI	MISS SALMA AGHA D/O AW	LCY	03370002309101	PLS						PKR					119.48	119.48	05/05/2009	Accounts
136299	PESHAWAR	0337	IBRAHIMZAI, HANGU	KPK	1410107797031	MEHBOOB ALI	MEHBOOB ALI VILL&PO.IBF	LCY	03377100007501	PLS						PKR					451.80	451.80	08/06/2009	Accounts
136300	PESHAWAR	0337	IBRAHIMZAI, HANGU	KPK		MUSALI KHAN S/O NAZAR ALI	MUSALI KHAN S/O NAZAR /	LCY	03370002186601	PLS						PKR					137.93	137.93	30/07/2009	Accounts
136301	PESHAWAR	0337	IBRAHIMZAI, HANGU	KPK		MUSALI KHAN S/O MURAD ALI	MUSALI KHAN S/O MURAD	LCY	03370002331201	PLS						PKR					173.51	173.51	10/07/2009	Accounts
136302	PESHAWAR	0337	IBRAHIMZAI, HANGU	KPK		SYED ABDUL HUSSAIN E/S	SYED ABDUL HUSSAIN E/S	LCY	03370002049101	PLS						PKR					178.47	178.47	20/01/2009	Accounts
136303	PESHAWAR	0337	IBRAHIMZAI, HANGU	KPK	1410107913187	TAKMEEL HUSSAIN	TAKMEEL HUSSAIN VILL&P	LCY	03377100008101	PLS						PKR					613.73	613.73	11/11/2009	Accounts
136304	PESHAWAR	0337	IBRAHIMZAI, HANGU	KPK		TAJDAR ALI S/O FAUJDAR ALI	TAJDAR ALI S/O FAUJDAR	LCY	03370002276801	PLS						PKR					209.17	209.17	03/04/2009	Accounts
136305	PESHAWAR	0337	IBRAHIMZAI, HANGU	KPK		SHAHID ALI S/O AHMAD ALI	SHAHID ALI S/O AHMAD AL	LCY	03370002282001	PLS						PKR					221.07	221.07	06/08/2009	Accounts
136306	PESHAWAR	0337	IBRAHIMZAI, HANGU	KPK	1410107671606	KAUSAR BIBI (M)	KAUSAR BIBI (M) VILL & P	LCY	03370002413501	PLS						PKR					340.13	340.13	20/05/2009	Accounts
136307	PESHAWAR	0337	IBRAHIMZAI, HANGU	KPK		MOHIB ALI	MOHIB ALI S/O ABID ALI VII	LCY	03370000880901	PLS						PKR					369.43	369.43	27/03/2009	Accounts
136308	PESHAWAR	0337	IBRAHIMZAI, HANGU	KPK	1410160548943	SARDAR ALI S/O SAFDAR ALI	SARDAR ALI S/O SAFDAR /	LCY	03370001208101	PLS						PKR					370.94	370.94	24/09/2009	Accounts
136309	PESHAWAR	0337	IBRAHIMZAI, HANGU	KPK	1410135045641	HAMZA ALI.JA/C.	HAMZA ALI.JA/C. VILL&PO.	LCY	03377100010501	PLS						PKR					1,338.87	1,338.87	02/04/2009	Accounts
136310	PESHAWAR	0337	IBRAHIMZAI, HANGU	KPK		FARHAD ALI S/O AHMAD ALI	FARHAD ALI S/O AHMAD AL	LCY	03370001739201	PLS						PKR					449.81	449.81	12/10/2009	Accounts
136311	PESHAWAR	0337	IBRAHIMZAI, HANGU	KPK	2160305734553	ZAMINMEHTABANWAR	ZAMINMEHTABANWAR VIL	LCY	03377100005801	PLS						PKR					2,240.46	2,240.46	08/09/2009	Accounts
136312	PESHAWAR	0337	IBRAHIMZAI, HANGU	KPK	1410156544681	KHAN MUHAMMAD	KHAN MUHAMMAD VILLAG	LCY	03370001909001	PLS						PKR					711.42	711.42	23/04/2009	Accounts
136313	PESHAWAR	0337	IBRAHIMZAI, HANGU	KPK	1410169567149	ZEESHAN HAIDER	ZEESHAN HAIDER VILL.&P(	LCY	03377100008801	PLS						PKR					2,422.44	2,422.44	14/09/2009	Accounts
136314	PESHAWAR	0337	IBRAHIMZAI, HANGU	KPK		SALAMANAZ M A	SALAMANAZ M A VILLAGE	LCY	03370001867901	PLS						PKR					749.34	749.34	06/01/2009	Accounts
136315	PESHAWAR	0337	IBRAHIMZAI, HANGU	KPK		LAILANAZ MA	LAILANAZ MA VILLAGE IBR	LCY	03370001868801	PLS						PKR					768.54	768.54	04/07/2009	Accounts
136316	PESHAWAR	0337	IBRAHIMZAI, HANGU	KPK	1410107776821	AHMAD ALI S/O QAMBAR ALI	AHMAD ALI S/O QAMBAR A	LCY	03370001746301	PLS						PKR					888.44	888.44	22/12/2009	Accounts
136317	PESHAWAR	0337	IBRAHIMZAI, HANGU	KPK	1730128824119	MR. SHAH HAIDER	MR. SHAH HAIDER VILLAG	LCY	03377100010301	PLS						PKR					1,118.16	1,118.16	12/10/2009	Accounts
136318	PESHAWAR	0337	IBRAHIMZAI, HANGU	KPK	1410155368707	JAMSHID ALI	JAMSHID ALI VILLAGE AND	LCY	03370002195301	PLS						PKR					2,199.78	2,199.78	11/11/2009	Accounts
136319	PESHAWAR	0337	IBRAHIMZAI, HANGU	KPK	1410107953749	FARZAND ALI S/O IKHTIAR ALI	FARZAND ALI S/O IKHTIAR	LCY	03370002390701	PLS						PKR					32,218.36	32,218.36	26/01/2009	Accounts
136320	PESHAWAR	0337	IBRAHIMZAI, HANGU	KPK	1410107814245	INSAF ALI	INSAF ALI VILL&PO.IBRAHI	LCY	03377100022101	PLS						PKR					37,864.46	37,864.46	11/08/2009	Accounts
136321	PESHAWAR	0337	IBRAHIMZAI, HANGU	KPK	1410107762915	NABI HASSAN & NASIM BEGUM	NABI HASSAN & NASIM BE	LCY	03377002473801	PLS						PKR					11,215.19	11,215.19	09/10/2009	Accounts
136322	PESHAWAR	0337	IBRAHIMZAI, HANGU	KPK	1410129243245	H.MUSALI KHANJ.A/C	H.MUSALI KHANJ.A/C VILL&	LCY	03377100013201	PLS						PKR					20,500.35	20,500.35	19/02/2009	Accounts
136323	PESHAWAR	0337	IBRAHIMZAI, HANGU	KPK	1410182996885	IMRAN ALI SO H NISAR ALI MA	IMRAN ALI SO H NISAR ALI	LCY	03370001938901	PLS						PKR					4,408.26	4,408.26	05/03/2009	Accounts
136324	PESHAWAR	0337	IBRAHIMZAI, HANGU	KPK		BILAWAR JAN W/O SHER KHAN	BILAWAR JAN W/O SHER K	LCY	03370002255901	PLS						PKR					4,301.94	4,301.94	15/10/2009	Accounts
136325	PESHAWAR	0338	NASRAT KHEL, KOHAT	KPK	1430156630565	ABDUL RAZA	ABDUL RAZA VILL. NASRA	LCY	03387100004901	PLS						PKR					1,046.98	1,046.98	22/12/2009	Accounts
136326	PESHAWAR	0338	NASRAT KHEL, KOHAT	KPK	1430129482035	AMJAD NAWAZ	AMJAD NAWAZ PO KHAS N	LCY	03387100012101	PLS						PKR					365.64	365.64	20/11/2009	Accounts
136327	PESHAWAR	0338	NASRAT KHEL, KOHAT	KPK	1430164611877	FAIZULLAH KHAN S/O AMAN ULLAH	FAIZULLAH KHAN S/O AMA	LCY	03380001428001	PLS						PKR					676.76	676.76	20/01/2009	Accounts
136328	PESHAWAR	0338	NASRAT KHEL, KOHAT	KPK	9999999999999	AKBAR SHAH J/A	AKBAR SHAH J/A VILL P/O	LCY	03380000704401	PLS						PKR					1,032.03	1,032.03	06/10/2009	Accounts
136329	PESHAWAR	0338	NASRAT KHEL, KOHAT	KPK	1430128719923	HABIBUR REHMAN S/OJAN KHAN	HABIBUR REHMAN S/OJAN	LCY	03387100013301	PLS						PKR					1,694.49	1,694.49	26/10/2009	Accounts
136330	PESHAWAR	0338	NASRAT KHEL, KOHAT	KPK	1430119722777	MOHAMMAD HANIF J/A	MOHAMMAD HANIF J/A VIL	LCY	03380001181401	PLS						PKR					3,243.61	3,243.61	14/02/2009	Accounts
136331	PESHAWAR	0340	LATAMBAR	KPK	1420213093269	NOOR MANAN S/O FAZAL MANAN	NOOR MANAN S/O FAZAL M	LCY	03407100004401	PLS						PKR					0.75	0.75	26/06/2009	Accounts
136332	PESHAWAR	0340	LATAMBAR	KPK	1420137157641	MAHMOOD KHAN	MAHMOOD KHAN VILLAGE	LCY	03400005691601	PLS						PKR					145.46	145.46	15/10/2009	Accounts
136333	PESHAWAR	0340	LATAMBAR	KPK	1420213356075	MEHBOOB ALAM S/O DARASHAH	MEHBOOB ALAM S/O DARA	LCY	03407100006901	PLS						PKR					145.76	145.76	30/07/2009	Accounts
136334	PESHAWAR	0340	LATAMBAR	KPK	1420213258083	MEHTAB GUL	MEHTAB GUL VILLAGE LAT	LCY	03400005415001	PLS						PKR					1,053.11	1,053.11	09/04/2009	Accounts
136335	PESHAWAR	0340	LATAMBAR	KPK	1420227458041	NOOR JEHAN SHAH S/O SAHIB SHAH	NOOR JEHAN SHAH S/O SA	LCY	03400002525001	PLS						PKR					366.82	366.82	13/05/2009	Accounts
136336	PESHAWAR	0340	LATAMBAR	KPK	1420174147401	HABIBULLAH	HABIBULLAH VILLAGE GH	LCY	03400005388601	PLS						PKR					1,276.89	1,276.89	27/03/2009	Accounts
136337	PESHAWAR	0340	LATAMBAR	KPK	1420243447161	PIR MUHAMMAD &JAFAR ZAMAN	PIR MUHAMMAD &JAFAR Z	LCY	03400005721501	PLS						PKR					387.59	387.59	04/09/2009	Accounts
136338	PESHAWAR	0340	LATAMBAR	KPK	1420271119563	ABIDULLAH	ABIDULLAH VILLAGE KAM/	LCY	03400005729001	PLS						PKR					1,433.42	1,433.42	15/01/2009	Accounts
136339	PESHAWAR	0340	LATAMBAR	KPK	1420256924671	ZARYA KHAN S/O ZARWALI KHAN	ZARYA KHAN S/O ZARWAL	LCY	03400005742401	PLS						PKR					1,435.17	1,435.17	16/11/2009	Accounts
136340	PESHAWAR	0340	LATAMBAR	KPK	1420213541855	AMJAD ALI SHAH	AMJAD ALI SHAH HUSSAN	LCY	03407100009201	PLS						PKR					431.74	431.74	29/08/2009	Accounts
136341	PESHAWAR	0340	LATAMBAR	KPK	1420277333083	MOHD. ARIF S/O JAN MOHAMMAD	MOHD. ARIF S/O JAN MOH/	LCY	03400004846801	PLS						PKR					443.81	443.81	13/06/2009	Accounts
136342	PESHAWAR	0340	LATAMBAR	KPK	1420213148627	MOHD IBRAHIM SO KHAIR BAD SHAH	MOHD IBRAHIM SO KHAIR	LCY	03400003019501	PLS						PKR					670.52	670.52	23/12/2009	Accounts
136343	PESHAWAR	0340	LATAMBAR	KPK	1420243545347	DILBAZ KHAN S/O NAWAZ KHAN	DILBAZ KHAN S/O NAWAZ I	LCY	03407100004301	PLS						PKR					678.89	678.89	12/05/2009	Accounts
136344	PESHAWAR	0340	LATAMBAR	KPK	1420230832789	TAHIRULLAH S/O HASHAM KHAN	TAHIRULLAH S/O HASHAM	LCY	03400005803801	PLS						PKR					687.04	687.04	21/02/2009	Accounts
136345	PESHAWAR	0340	LATAMBAR	KPK	1420213721087	AKHTAR NASIB KHAN S/O MUHAMMAD A	AKHTAR NASIB KHAN S/O I	LCY	03400005804601	PLS						PKR					687.04	687.04	21/02/2009	Accounts
136346	PESHAWAR	0340	LATAMBAR	KPK	1420210767133	MISSAL KHAN S/O NOOR MUHAMMAD	MISSAL KHAN S/O NOOR M	LCY	03400003986401	PLS						PKR					1,078.41	1,078.41	12/01/2009	Accounts
136347	PESHAWAR	0340	LATAMBAR	KPK	1420243823645	REHMAT ULLAH S/O GHULAM KHAN	REHMAT ULLAH S/O GHUL	LCY	03400003945401	PLS						PKR					1,131.80	1,131.80	23/12/2009	Accounts
136348	PESHAWAR	0340	LATAMBAR	KPK	1420263810612	MRS. SHABNAM ARA W/O ABDUL WAHEE	MRS. SHABNAM ARA W/O /	LCY	03400005108801	PLS						PKR					1,211.20	1,211.20	31/12/2009	Accounts
136349	PESHAWAR	0340	LATAMBAR	KPK	1420232136665	SHABIR GUL S/O MALWALI KHAN	SHABIR GUL S/O MALWALI	LCY	03400004528301	PLS						PKR					1,507.53	1,507.53	11/04/2009	Accounts
136350	PESHAWAR	0340	LATAMBAR	KPK	1420213372613	LIAQAT ALI KHAN S/O GUL MAIDAR KH	LIAQAT ALI KHAN S/O GUL	LCY	03400005110801	PLS						PKR					1,569.39	1,569.39	29/04/2009	Accounts
136351	PESHAWAR	0340	LATAMBAR	KPK	1420213352667	KHIALBAT KHAN S/O AHMED KHAN	KHIALBAT KHAN S/O AHME	LCY	03400000196801	PLS						PKR					1,866.84	1,866.84	26/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
136352	PESHAWAR	0340	LATAMBAR	KPK	1420258333419	SHER MALAK S/O MIR BADSHAH	SHER MALAK S/O MIR BAD	LCY	0340000803301	PLS						PKR					2,204.70	2,204.70	14/12/2009	Accounts
136353	PESHAWAR	0340	LATAMBAR	KPK	1420287955477	ANWAR UL HAQ S/O AJAM SHER	ANWAR UL HAQ S/O AJAM	LCY	0340000002930301	PLS						PKR					2,263.91	2,263.91	13/04/2009	Accounts
136354	PESHAWAR	0340	LATAMBAR	KPK	1420213016544	WALI MARJANA W/O M. SHAFI ULLAH	WALI MARJANA W/O M. SH	LCY	0340000003799301	PLS						PKR					2,861.39	2,861.39	10/08/2009	Accounts
136355	PESHAWAR	0340	LATAMBAR	KPK	1420274964205	ARIFULLAH AND MIR SADA & ZARDAD	ARIFULLAH AND MIR SADA	LCY	0340000003026601	PLS						PKR					145,749.51	145,749.51	11/12/2009	Accounts
136356	PESHAWAR	0340	LATAMBAR	KPK		SHAHINA BIBI W/O KHIAL ZAMAN	SHAHINA BIBI W/O KHIAL Z	LCY	0340000003756301	PLS						PKR					50,763.29	50,763.29	26/03/2009	Accounts
136357	PESHAWAR	0340	LATAMBAR	KPK	1420269408675	MUHAMMAD TARIQ S/O MUHAMMAD AKR	MUHAMMAD TARIQ S/O MU	LCY	0340000005795601	PLS						PKR					31,188.68	31,188.68	16/07/2009	Accounts
136358	PESHAWAR	0340	LATAMBAR	KPK	1420255964749	RAHAM NAWAZ S/O WATANBADSHAH	RAHAM NAWAZ S/O WATA	LCY	0340000005121101	PLS						PKR					18,176.24	18,176.24	04/07/2009	Accounts
136359	PESHAWAR	0340	LATAMBAR	KPK	1420213349001	UMER ULLAH S/O MAULA JAN	UMER ULLAH S/O MAULA J	LCY	0340000004723701	PLS						PKR					16,587.95	16,587.95	10/11/2009	Accounts
136360	PESHAWAR	0340	LATAMBAR	KPK	1420263840441	DIL NAWAZ S/O MOHAMMAD JAN	DIL NAWAZ S/O MOHAMMA	LCY	0340000004864401	PLS						PKR					14,666.59	14,666.59	05/08/2009	Accounts
136361	PESHAWAR	0340	LATAMBAR	KPK	1420240509435	MIR SULTAN BADSHAH	MIR SULTAN BADSHAH LA	LCY	0340000005051001	PLS						PKR					6,748.13	6,748.13	11/02/2009	Accounts
136362	PESHAWAR	0340	LATAMBAR	KPK	1420193838045	SHAQIAZ KHAN	SHAQIAZ KHAN VILLAGE K	LCY	0340000005654901	PLS						PKR					11,255.69	11,255.69	03/10/2009	Accounts
136363	PESHAWAR	0340	LATAMBAR	KPK	1420228659523	RAFI ULLAH S/O AKBER KHAN	RAFI ULLAH S/O AKBER KH	LCY	0340000008119403	CURR						PKR					4,374.00	4,374.00	02/02/2009	Accounts
136364	PESHAWAR	0340	LATAMBAR	KPK		S S U E &T KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0947093	14/09/2009		PKR					755.00	755.00	14/09/2009	STALE
136365	PESHAWAR	0340	LATAMBAR	KPK	1420213230039	GULA KHAN S/O SHAH ZAD KHAN	GULA KHAN S/O SHAH ZAD	LCY	0340000606303	CURR						PKR					743.50	743.50	29/08/2009	Accounts
136366	PESHAWAR	0340	LATAMBAR	KPK	1420213296189	RAZI ULLAH S/O SAFI ULLAH	RAZI ULLAH S/O SAFI ULL	LCY	0340000806103	CURR						PKR					378.00	378.00	09/06/2009	Accounts
136367	PESHAWAR	0340	LATAMBAR	KPK	1420244150805	KHUSHDIL KHAN	KHUSHDIL KHAN VILLAGE	LCY	0340000759703	CURR						PKR					268.00	268.00	23/05/2009	Accounts
136368	PESHAWAR	0340	LATAMBAR	KPK	1420146316413	AZEEMULLAH	AZEEMULLAH VILL ANAR B	LCY	0340000707450	CURR						PKR					238.00	238.00	15/04/2009	Accounts
136369	PESHAWAR	0340	LATAMBAR	KPK	1420242585105	AZMATULLAH	AZMATULLAH VILLAGE SO	LCY	0340000800410	CURR						PKR					194.00	194.00	25/02/2009	Accounts
136370	PESHAWAR	0340	LATAMBAR	KPK	1420213433935	ASMAT ULLAH KHAN S/O MEHERBAN KH	ASMAT ULLAH KHAN S/O M	LCY	0340000821660	CURR						PKR					188.00	188.00	11/06/2009	Accounts
136371	PESHAWAR	0340	LATAMBAR	KPK		REGISTRAR PESHAWER UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0947014	06/02/2009		PKR					125.00	125.00	06/02/2009	STALE
136372	PESHAWAR	0340	LATAMBAR	KPK	1420394622783	HAQ AMANULLAH	HAQ AMANULLAH VILLAGE	LCY	0340000764240	CURR						PKR					118.00	118.00	12/01/2009	Accounts
136373	PESHAWAR	0340	LATAMBAR	KPK		TALEEM KHAN ADVOCATE		LCY	30019902464586	CD-MISC	STALE	PO	0947481	18/04/2009		PKR					115.00	115.00	18/04/2009	STALE
136374	PESHAWAR	0340	LATAMBAR	KPK	1420287221795	NOOR AHMAD	NOOR AHMAD S/O BAKHTI	LCY	0340000823280	CURR						PKR					98.00	98.00	18/08/2009	Accounts
136375	PESHAWAR	0340	LATAMBAR	KPK	1420281821051	ZAKIM KHAN	ZAKIM KHAN VILLAGE LAT	LCY	0340000708260	CURR						PKR					87.50	87.50	04/09/2009	Accounts
136376	PESHAWAR	0340	LATAMBAR	KPK	1420213052421	AMJAD REHMAN&SADIQ REHMAN	AMJAD REHMAN&SADIQ R	LCY	0340000803840	CURR						PKR					23.00	23.00	20/04/2009	Accounts
136377	PESHAWAR	0340	LATAMBAR	KPK	1420221561123	RAJABULLAH	RAJABULLAH VILLAGE LAT	LCY	0340000573370	PLS						PKR					0.41	0.41	28/08/2009	Accounts
136378	PESHAWAR	0341	SHAKARDARA	KPK		PAVEE KHAN S/O KHYAL MUHAMMAD	PAVEE KHAN S/O KHYAL M	LCY	0341000839380	PLS						PKR					0.02	0.02	29/07/2009	Accounts
136379	PESHAWAR	0341	SHAKARDARA	KPK	1430159146453	KHAN BAD SHAH S/O. ZAR BADSHAH.	KHAN BAD SHAH S/O. ZAR	LCY	0341710002380	PLS						PKR					0.51	0.51	25/06/2009	Accounts
136380	PESHAWAR	0341	SHAKARDARA	KPK	1430120080123	EJAZ AHMED	EJAZ AHMED VILLAGE NAN	LCY	0341710001510	PLS						PKR					638.34	638.34	06/10/2009	Accounts
136381	PESHAWAR	0341	SHAKARDARA	KPK	1430119309795	MUHAMMAD RAFIQUE SO UDDIN SHAH	MUHAMMAD RAFIQUE SO U	LCY	0341000193960	PLS						PKR					228.00	228.00	27/01/2009	Accounts
136382	PESHAWAR	0341	SHAKARDARA	KPK		WOMEN ORGANISATION CHANDA	WOMEN ORGANISATION C	LCY	0341000650000	PLS						PKR					498.65	498.65	12/03/2009	Accounts
136383	PESHAWAR	0341	SHAKARDARA	KPK	3830118615525	GUL SHERIN S/O. PIR MUHAMMAD	GUL SHERIN S/O. PIR MUH	LCY	0341710002900	PLS						PKR					721.40	721.40	29/10/2009	Accounts
136384	PESHAWAR	0341	SHAKARDARA	KPK	1430192705427	ASHFAQ AHMED	ASHFAQ AHMED MUHLLAH	LCY	0341710000730	PLS						PKR					2,431.23	2,431.23	08/06/2009	Accounts
136385	PESHAWAR	0341	SHAKARDARA	KPK	1430196823923	MUZAFFAR KHAN	MUZAFFAR KHAN VILLAGE	LCY	0341000899230	PLS						PKR					818.17	818.17	28/07/2009	Accounts
136386	PESHAWAR	0341	SHAKARDARA	KPK	3830118517659	AMROOD KHAN	AMROOD KHAN VILLAGE M	LCY	0341000897650	PLS						PKR					839.19	839.19	24/02/2009	Accounts
136387	PESHAWAR	0341	SHAKARDARA	KPK	1430114830347	GHARIB GUL	GHARIB GUL VILLAGE BOR	LCY	0341710002080	PLS						PKR					3,647.96	3,647.96	06/06/2009	Accounts
136388	PESHAWAR	0341	SHAKARDARA	KPK	383012262362	MST JAMILA AKHTER W/O FAZAL RAHIM	MST JAMILA AKHTER W/O	LCY	0341000858740	PLS						PKR					2,214.32	2,214.32	20/04/2009	Accounts
136389	PESHAWAR	0341	SHAKARDARA	KPK	1430119439023	YASIN KHAN S/O AMIR BAD SHAH	YASIN KHAN S/O AMIR BAD	LCY	0341000392730	PLS						PKR					2,535.06	2,535.06	03/06/2009	Accounts
136390	PESHAWAR	0341	SHAKARDARA	KPK	3830118621675	KHAMID GUL S/O ZARI GUL	KHAMID GUL S/O ZARI GUL	LCY	0341000563680	PLS						PKR					2,747.54	2,747.54	04/05/2009	Accounts
136391	PESHAWAR	0341	SHAKARDARA	KPK	3830118357415	HAKIM KHAN S/O KARIM DIN	HAKIM KHAN S/O KARIM DI	LCY	0341000432820	PLS						PKR					43,199.74	43,199.74	17/08/2009	Accounts
136392	PESHAWAR	0341	SHAKARDARA	KPK	3830118360435	ASHRAF KHAN	ASHRAF KHAN VILLAGE MA	LCY	0341000457090	PLS						PKR					34,912.16	34,912.16	10/10/2009	Accounts
136393	PESHAWAR	0341	SHAKARDARA	KPK	4250174480311	EJAZ AHMED	EJAZ AHMED VILL CHOR L	LCY	0341710001350	PLS						PKR					28,644.15	28,644.15	26/12/2009	Accounts
136394	PESHAWAR	0341	SHAKARDARA	KPK	1430159849853	ABDUL QAYYUM S/O MUSALI KHAN	ABDUL QAYYUM S/O MUSA	LCY	0341000374100	PLS						PKR					16,951.41	16,951.41	17/02/2009	Accounts
136395	PESHAWAR	0341	SHAKARDARA	KPK	1430120761311	ABDUL IBRAHIM S/O MUSALI KHAN	ABDUL IBRAHIM S/O MUSA	LCY	0341000457680	PLS						PKR					4,988.08	4,988.08	03/06/2009	Accounts
136396	PESHAWAR	0341	SHAKARDARA	KPK	1430119294405	LIAQAT ALI	NAME MISSING DARANA G	LCY	0341770478168	FIX						PKR					100,000.00	100,000.00	01/11/2005	Accounts
136397	PESHAWAR	0341	SHAKARDARA	KPK		HAKIM KHAN S/O KARAM DIN	HAKIM KHAN S/O KARAM D	LCY	0341770478448	FIX						PKR					100,000.00	100,000.00	22/05/2006	Accounts
136398	PESHAWAR	0343	KOHAT UNI. OF SCIENC	KPK	1430184589783	BASEER AHMED	BASEER AHMED HOSTAL B	LCY	0343710005400	PLS						PKR					73.21	73.21	21/10/2009	Accounts
136399	PESHAWAR	0343	KOHAT UNI. OF SCIENC	KPK	1430184582373	HABIB UR REHMAN	HABIB UR REHMAN S/O AB	LCY	0343710002300	PLS						PKR					281.08	281.08	02/01/2009	Accounts
136400	PESHAWAR	0343	KOHAT UNI. OF SCIENC	KPK	1730110077487	MUHAMMAD USMAN AMIN	MUHAMMAD USMAN AMIN	LCY	0343710005810	PLS						PKR					685.90	685.90	26/02/2009	Accounts
136401	PESHAWAR	0343	KOHAT UNI. OF SCIENC	KPK	1430105536151	GOHAR AYUB	GOHAR AYUB KUST KOHAT	LCY	0343000007520	PLS						PKR					645.83	645.83	30/12/2009	Accounts
136402	PESHAWAR	0343	KOHAT UNI. OF SCIENC	KPK	1430144100191	ABDUL WAHID S/O GUL AMIR	ABDUL WAHID S/O GUL AM	LCY	0343000022410	PLS						PKR					928.53	928.53	21/05/2009	Accounts
136403	PESHAWAR	0343	KOHAT UNI. OF SCIENC	KPK	1430118723156	MISS AMTUL-MATEEN D/O ANEES SHAH	MISS AMTUL-MATEEN D/O	LCY	0343000034150	PLS						PKR					985.97	985.97	03/09/2009	Accounts
136404	PESHAWAR	0343	KOHAT UNI. OF SCIENC	KPK	1110115149925	HIKMATULLAH	HIKMATULLAH DEMONSTR	LCY	0343710005170	PLS						PKR					1,240.25	1,240.25	22/10/2009	Accounts
136405	PESHAWAR	0343	KOHAT UNI. OF SCIENC	KPK	1560285061487	DR. MUHAMMAD SAJJAD KHAN	DR. MUHAMMAD SAJJAD K	LCY	0343710000610	PLS						PKR					1,278.09	1,278.09	23/12/2009	Accounts
136406	PESHAWAR	0343	KOHAT UNI. OF SCIENC	KPK	1420374344344	MISS NARGIS JAMILA D/O AMIR MUHAM	MISS NARGIS JAMILA D/O A	LCY	0343000030800	PLS						PKR					2,119.48	2,119.48	20/11/2009	Accounts
136407	PESHAWAR	0343	KOHAT UNI. OF SCIENC	KPK	1430120336973	MUHAMMAD ISHTIAQ	MUHAMMAD ISHTIAQ DIRE	LCY	0343000032220	PLS						PKR					2,221.25	2,221.25	15/09/2009	Accounts
136408	PESHAWAR	0343	KOHAT UNI. OF SCIENC	KPK	1110114878793	AFZAL SHAH S/O BEHRAM SHAH	AFZAL SHAH S/O BEHRAM	LCY	0343710001950	PLS						PKR					10,012.03	10,012.03	18/02/2009	Accounts
136409	PESHAWAR	0343	KOHAT UNI. OF SCIENC	KPK	4220134972836	DR.FARZANA PERVEEN	DR.FARZANA PERVEEN DE	LCY	0343710000120	PLS						PKR					8,647.93	8,647.93	21/01/2009	Accounts
136410	PESHAWAR	0343	KOHAT UNI. OF SCIENC	KPK	1210109092490	SAFIA NOWSHEEN	SAFIA NOWSHEEN KUST K	LCY	0343000013301	PLS						PKR					5,731.95	5,731.95	18/05/2009	Accounts
136411	PESHAWAR	0343	KOHAT UNI. OF SCIENC	KPK	4130659218951	ZULFIQAR ALI KHUSHIK S/O MOULA BUX	ZULFIQAR ALI KHUSHIK S/	LCY	0343710003610	PLS						PKR					5,356.61	5,356.61	11/05/2009	Accounts
136412	PESHAWAR	0343	KOHAT UNI. OF SCIENC	KPK	1430120043493	WAJID KHAN	WAJID KHAN LAB ASSISTA	LCY	0343710000460	PLS						PKR					3,893.43	3,893.43	15/01/2009	Accounts
136413	PESHAWAR	0343	KOHAT UNI. OF SCIENC	KPK	1540213678710	MISS HUSSAN ARA BEGUM D/O FAZLI	MISS HUSSAN ARA BEGUM	LCY	0343000035290	PLS						PKR					3,109.65	3,109.65	23/11/2009	Accounts
136414	PESHAWAR	0343	KOHAT UNI. OF SCIENC	KPK	1210157543291	SALMAN ALI S/O ALI KHAN	SALMAN ALI S/O ALI KHAN	LCY	0343710001620	CURR						PKR					19,095.33	19,095.33	01/04/2009	Accounts
136415	PESHAWAR	0343	KOHAT UNI. OF SCIENC	KPK	1430119372241	MUHAMMAD AAMIR SAIFULLAH	MUHAMMAD AAMIR SAIFU	LCY	0343710001630	CURR						PKR					6,065.95	6,065.95	22/05/2009	Accounts
136416	PESHAWAR	0343	KOHAT UNI. OF SCIENC	KPK	1620224065489	MUHAMMAD AKBAR KHAN	MUHAMMAD AKBAR KHAN	LCY	0343710004150	CURR						PKR					3,086.00	3,086.00	25/11/2009	Accounts
136417	PESHAWAR	0343	KOHAT UNI. OF SCIENC	KPK	1110114314617	PROF.DR. FARMANULLAH	PROF.DR. FARMANULLAH	LCY	0343710003360	CURR						PKR					2,115.00	2,115.00	16/06/2009	Accounts
136418	PESHAWAR	0343	KOHAT UNI. OF SCIENC	KPK	1430198451777	MUHAMMAD ISMAIL S/O ABDUL MALIK	MUHAMMAD ISMAIL S/O AB	LCY	0343710006390	CURR						PKR					827.00	827.00	07/12/2009	Accounts
136419	PESHAWAR	0343	KOHAT UNI. OF SCIENC	KPK	1730194190048	MISS NARGIS AMAN	MISS NARGIS AMAN STRE	LCY	0343710001910	CURR						PKR					511.10	511.10	17/09/2009	Accounts
136420	PESHAWAR	0343	KOHAT UNI. OF SCIENC	KPK	2150549518667	DR. NOOR UL AMIN	DR. NOOR UL AMIN S/O AN	LCY	0343710002310	CURR						PKR					472.00	472.00	14/11/2009	Accounts
136421	PESHAWAR	0343	KOHAT UNI. OF SCIENC	KPK	1620267467655	KHALID ZAMAN S/O SAID QAMAR	KHALID ZAMAN S/O SAID Q	LCY	0343710001760	CURR						PKR					286.00	286.00	22/10/2009	Accounts
136422	PESHAWAR	0343	KOHAT UNI. OF SCIENC	KPK	1730114965373	AQIB IQBAL	AQIB IQBAL ASSTT PROFE	LCY	0343710004650	CURR						PKR					226.00	226.00	12/06/2009	Accounts
136423	PESHAWAR	0343	KOHAT UNI. OF SCIENC	KPK	1540280284067	HAROON RASHID	HAROON RASHID STUDEN	LCY	0343710003950	CURR						PKR					125.00	125.00	26/05/2009	Accounts
136424	PESHAWAR	0343	KOHAT UNI. OF SCIENC	KPK	1610168583691	NASEER KHAN	NASEER KHAN LAB ASSTT	LCY	0343710003920	CURR						PKR					57.00	57.00	01/10/2009	Accounts
136425	PESHAWAR	0343	KOHAT UNI. OF SCIENC	KPK	1430170095065	AURANGZEB S/O PAYARA MASIH	AURANGZEB S/O PAYARA	LCY	0343710005880	CURR						PKR					25.00	25.00	12/11/2009	Accounts
136426	PESHAWAR	0343	KOHAT UNI. OF SCIENC	KPK	1730110119562	MRS. SAIQA NOOR W/O M.AJMAL KHAN	MRS. SAIQA NOOR W/O M.	LCY	0343710003040	CURR						PKR					0.50	0.50	23/05/2009	Accounts
136427	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	2130246296373	WASHID KHAN NUSRAT BEGUM	WASHID KHAN NUSRAT BE	LCY	0344000802390	PLS						PKR					14.10	14.10	30/07/2009	Accounts
136428	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	25874136998	BAGHI SHAH S/O GUL BADSHAH	BAGHI SHAH S/O GUL BAD	LCY	0344000479800	PLS						PKR					13.91	13.91	24/02/2009	Accounts
136429	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	1410150532861	DOCTORNAFEES AHMAD	DOCTORNAFEES AHMAD V	LCY	0344000554001	PLS						PKR					13.91	13.91	26/10/2009	Accounts
136430	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	2130195060713	ITBAR SHAH AND ITBAR GUL	ITBAR SHAH AND ITBAR G	LCY	0344000561920	PLS						PKR					13.91	13.91	12/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
136431	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	14658652145	HAJI GUL SO LAL GUL	HAJI GUL SO LAL GUL VILL	LCY	03440003520801	PLS						PKR					27.54	27.54	03/10/2009	Accounts
136432	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	2130219130223	HAWAS KHAN	HAWAS KHAN ALISHER ZA	LCY	03440005440001	PLS						PKR					27.85	27.85	19/10/2009	Accounts
136433	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	2130322487601	MUHAMMAD HASHIM KHAN SO M SALIM	MUHAMMAD HASHIM KHAN	LCY	03440004339701	PLS						PKR					42.48	42.48	06/05/2009	Accounts
136434	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	2130281408031	SHAH JEHAN	SHAH JEHAN VILL SADDA (	LCY	03440008077901	PLS						PKR					150.06	150.06	30/07/2009	Accounts
136435	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	2130125287535	ISLAM WAZIR	ISLAM WAZIR VILLGE EAS	LCY	03440005642101	PLS						PKR					78.02	78.02	05/09/2009	Accounts
136436	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	2130123904201	NARANJ KHAN	NARANJ KHAN VILLAGE TA	LCY	03440008112201	PLS						PKR					393.33	393.33	24/02/2009	Accounts
136437	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	2130322389523	JALIL KHAN	JALIL KHAN SHAHNAWAZ K	LCY	03440008025501	PLS						PKR					513.40	513.40	30/07/2009	Accounts
136438	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	2130224600521	MUSA KHAN SO SHER KHAN	MUSA KHAN SO SHER KHA	LCY	03440004010001	PLS						PKR					174.30	174.30	10/07/2009	Accounts
136439	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	1720121692811	ZAMIN KHAN SO UMAR KHAN	ZAMIN KHAN SO UMAR KH	LCY	03440002274101	PLS						PKR					174.78	174.78	09/03/2009	Accounts
136440	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	2130267510367	MUHAMMAD SHARIF S O KHAN MUHAMN	MUHAMMAD SHARIF S O K	LCY	03440005391901	PLS						PKR					179.58	179.58	03/09/2009	Accounts
136441	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	2130278425557	M QAYYUM M NASIR KHAN G	M QAYYUM M NASIR KHAN	LCY	03440003613401	PLS						PKR					240.47	240.47	05/09/2009	Accounts
136442	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	2130257645863	MUHAMMAD NAZEER	MUHAMMAD NAZEER VILL	LCY	03440008022001	PLS						PKR					943.75	943.75	30/07/2009	Accounts
136443	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	2130322535775	ADIL KHAN	ADIL KHAN VILL SAKHI AH	LCY	03440008088201	PLS						PKR					1,143.55	1,143.55	30/07/2009	Accounts
136444	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	14652145214	MUDEER KHAN	MUDEER KHAN VILL TAND	LCY	03440003925801	PLS						PKR					371.32	371.32	30/03/2009	Accounts
136445	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	1430197286081	NIAZ MUHAMMAD	NIAZ MUHAMMAD VILLAGE	LCY	03440005437201	PLS						PKR					392.88	392.88	16/05/2009	Accounts
136446	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	2130150718105	SIDDIQUE KHAN	SIDDIQUE KHAN VILLAGE I	LCY	03440008125201	PLS						PKR					1,542.09	1,542.09	12/03/2009	Accounts
136447	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	2130279443693	MUZAFAR KHAN AND GHAFOOR KHAN	MUZAFAR KHAN AND GHA	LCY	03440008066501	PLS						PKR					2,128.40	2,128.40	30/07/2009	Accounts
136448	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	2130315557041	NADIM MASIH	NADIM MASIH KURRAM MA	LCY	03440005620401	PLS						PKR					770.27	770.27	02/03/2009	Accounts
136449	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	2130366327357	NASEEB	NASEEB VILLAGE EIDGHA	LCY	03440005599901	PLS						PKR					792.91	792.91	23/07/2009	Accounts
136450	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	2130335908759	MUHAMMAD IMRAN	MUHAMMAD IMRAN VILLA	LCY	03440005663001	PLS						PKR					830.78	830.78	06/10/2009	Accounts
136451	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	2130367745843	PIR GUL &MUHAMMAD RAHIM	PIR GUL &MUHAMMAD RAI	LCY	03440005658601	PLS						PKR					965.43	965.43	14/10/2009	Accounts
136452	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	2130138150355	MIR AKBER	MIR AKBER VILLAGE STAR	LCY	03440008110601	PLS						PKR					3,388.77	3,388.77	12/02/2009	Accounts
136453	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	9040101067703	IZAT KHAN SO HAZRAT KHAN	IZAT KHAN SO HAZRAT KH	LCY	03440003724501	PLS						PKR					1,434.13	1,434.13	02/01/2009	Accounts
136454	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	2130201355923	MUHAMMD JEHANZEB	MUHAMMD JEHANZEB VILL	LCY	03440005577101	PLS						PKR					1,556.21	1,556.21	16/09/2009	Accounts
136455	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	2130177535843	REKHMIN S/O TAREEN	REKHMIN S/O TAREEN VIL	LCY	03440004699101	PLS						PKR					1,569.36	1,569.36	28/05/2009	Accounts
136456	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	14652631245	MUHAMMD YASIN SO MUHAMMAAD KHA	MUHAMMD YASIN SO MUH	LCY	03440001719101	PLS						PKR					1,828.75	1,828.75	25/05/2009	Accounts
136457	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	14659652145	LAL MUHAMMAD (M) GUL MADIN (G)	LAL MUHAMMAD (M) GUL N	LCY	03440004051001	PLS						PKR					2,058.38	2,058.38	17/02/2009	Accounts
136458	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	14658956412	GULMAT KHAN SO SAMAND KHAN	GULMAT KHAN SO SAMAN	LCY	03440002312101	PLS						PKR					2,102.06	2,102.06	29/07/2009	Accounts
136459	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	2130352174509	BAGHI SHAH	BAGHI SHAH VILL DAWAGH	LCY	03440003293901	PLS						PKR					2,105.60	2,105.60	25/05/2009	Accounts
136460	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	2130343078155	SHAREEF NOOR	SHAREEF NOOR VILL DUR	LCY	03440008117301	PLS						PKR					7,166.06	7,166.06	28/07/2009	Accounts
136461	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	2130348377429	ALAM GUL	ALAM GUL VILL MUKHRAN	LCY	03440008063001	PLS						PKR					8,550.69	8,550.69	30/07/2009	Accounts
136462	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	14656235641	NAWAB KHAN SO BALI KHAN	NAWAB KHAN SO BALI KHA	LCY	03440004192801	PLS						PKR					140,618.82	140,618.82	06/01/2009	Accounts
136463	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	2120139681045	TALIB JAN S/O JANNAT KHAN	TALIB JAN S/O JANNAT KH	LCY	03440004646301	PLS						PKR					106,613.64	106,613.64	09/09/2009	Accounts
136464	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	2130208947735	MST LALJANAM NOOR KHALIQ	MST LALJANAM NOOR KHA	LCY	03440004101001	PLS						PKR					42,990.73	42,990.73	28/08/2009	Accounts
136465	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	2120172985103	GUL BAZ E/S MISAL KHAN	GUL BAZ E/S MISAL KHAN	LCY	03440000905301	PLS						PKR					42,761.79	42,761.79	05/03/2009	Accounts
136466	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	14652635241	MUHAMMD SO YAR BAZ	MUHAMMD SO YAR BAZ VI	LCY	03440003323801	PLS						PKR					26,778.08	26,778.08	06/01/2009	Accounts
136467	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	14785236963	SHAHWALI KHAN S/O HAJI HASHIM	SHAHWALI KHAN S/O HAJI	LCY	03440005039401	PLS						PKR					22,358.28	22,358.28	12/03/2009	Accounts
136468	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	2130266727461	BAITULLAH	BAITULLAH VILLAGE GAND	LCY	03440005629801	PLS						PKR					17,728.21	17,728.21	21/04/2009	Accounts
136469	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	14562546545	DR ASADULLAH KHAN SO YARDIN KHAN	DR ASADULLAH KHAN SO	LCY	03440003890801	PLS						PKR					13,693.92	13,693.92	07/08/2009	Accounts
136470	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	2130111659915	GULAB KHAN SO HANIF KHAN	GULAB KHAN SO HANIF KH	LCY	03440002707401	PLS						PKR					11,521.98	11,521.98	16/03/2009	Accounts
136471	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	2130252689557	NAWAB GUL	NAWAB GUL VILL KOT PO S	LCY	03440003506601	PLS						PKR					9,558.71	9,558.71	29/09/2009	Accounts
136472	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	2130221159367	ABDUL HAKIM E/S	ABDUL HAKIM E/S VILL MIA	LCY	03440002671601	PLS						PKR					9,262.36	9,262.36	11/08/2009	Accounts
136473	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	2130322490477	WALI MUHAMMAD S/O BALUCH KHAN	WALI MUHAMMAD S/O BAL	LCY	03440005056601	PLS						PKR					6,957.08	6,957.08	21/05/2009	Accounts
136474	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	2130209944133	FAZAL KHAN	FAZAL KHAN VILLAGE TAB	LCY	03440008014101	PLS						PKR					21,313.78	21,313.78	30/07/2009	Accounts
136475	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	2130141084923	ITBAR SHAH S/O NIAZ BADSHAH	ITBAR SHAH S/O NIAZ BAD	LCY	03440001750001	PLS						PKR					5,696.71	5,696.71	19/10/2009	Accounts
136476	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	2130228573869	SHER ALI KHAN	SHER ALI KHAN VILLAGE T	LCY	03440005516001	PLS						PKR					5,613.47	5,613.47	27/03/2009	Accounts
136477	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	2130278967633	WAZIR MUHAMMAD S/O BAHADAR MOHD	WAZIR MUHAMMAD S/O BA	LCY	03440005098401	PLS						PKR					5,334.97	5,334.97	21/03/2009	Accounts
136478	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	14652201113	RAHIM GUL SO REHMAT SHAH	RAHIM GUL SO REHMAT SI	LCY	03440000148101	PLS						PKR					4,793.85	4,793.85	20/03/2009	Accounts
136479	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	2130220136171	MADIN SHAH SO HALIM SHAH	MADIN SHAH SO HALIM SH	LCY	03440000168201	PLS						PKR					4,749.36	4,749.36	08/09/2009	Accounts
136480	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	14652542145	KODDIN SO SHER BAZAK	KODDIN SO SHER BAZAK V	LCY	03440004182201	PLS						PKR					4,727.11	4,727.11	05/09/2009	Accounts
136481	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	2130208275015	MUHAMMAD UMER	MUHAMMAD UMER VILLAG	LCY	03440008054301	PLS						PKR					15,356.40	15,356.40	08/10/2009	Accounts
136482	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	2130268693787	GUL JAHAN /SALEH KHAN	GUL JAHAN /SALEH KHAN	LCY	03440008048001	PLS						PKR					10,165.80	10,165.80	10/09/2009	Accounts
136483	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	2130322595291	ABID RAHMAN	ABID RAHMAN MUHALLAH	LCY	03440005614101	PLS						PKR					3,065.94	3,065.94	16/03/2009	Accounts
136484	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	2130229522995	SAID REHMAN S/O NAWAB KHAN	SAID REHMAN S/O NAWAB	LCY	03440005253601	PLS						PKR					2,782.31	2,782.31	10/07/2009	Accounts
136485	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	2130279248477	AKBER WALI SHAH S O NOOR AKBER KH	AKBER WALI SHAH S O NO	LCY	03440005199101	PLS						PKR					2,745.33	2,745.33	19/01/2009	Accounts
136486	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	14460032022	NOOR REHMAN S/O WAZIR KHAN	NOOR REHMAN S/O WAZIR	LCY	03440004549703	CURR						PKR					37,671.00	37,671.00	06/01/2009	Accounts
136487	PESHAWAR	0344	SADDA, KURRAM AGENCY	FCT/FATA	14685067930	GHAZI MARJAN AND SHER MUHAMMAD	GHAZI MARJAN AND SHER	LCY	03440005642203	CURR						PKR					18,236.00	18,236.00	06/01/2009	Accounts
136488	PESHAWAR	0346	TERRI	KPK	1420121282609	SARDAR KHAN	SARDAR KHAN VILL $P/O T	LCY	03460005892001	PLS						PKR					0.41	0.41	25/06/2009	Accounts
136489	PESHAWAR	0346	TERRI	KPK	14201600751115	MUHAMMAD JAVID ANWAR S/O ZERI GUL	MUHAMMAD JAVID ANWAR	LCY	03460006759301	PLS						PKR					0.59	0.59	15/04/2009	Accounts
136490	PESHAWAR	0346	TERRI	KPK	4200004638961	BNARIS KHAN S/O SAADULLAH KHAN	BNARIS KHAN S/O SAADUL	LCY	03460006760501	PLS						PKR					2.15	2.15	04/06/2009	Accounts
136491	PESHAWAR	0346	TERRI	KPK	1420174198851	MOHD AZAM	MOHD AZAM VILL P O NAR	LCY	03460005901001	PLS						PKR					57.60	57.60	14/12/2009	Accounts
136492	PESHAWAR	0346	TERRI	KPK	4230191644451	ISLAM BAD SHAH &BAD SHAH UMAR	ISLAM BAD SHAH &BAD SH	LCY	03460006673801	PLS						PKR					113.23	113.23	29/08/2009	Accounts
136493	PESHAWAR	0346	TERRI	KPK	1420177751345	SANA ULLAH SO NOOR SHAH DIN	SANA ULLAH SO NOOR SH	LCY	03460005927001	PLS						PKR					151.35	151.35	14/12/2009	Accounts
136494	PESHAWAR	0346	TERRI	KPK	1420131891267	KHONAB GUL S/O GUL AFTAB	KHONAB GUL S/O GUL AFT	LCY	03460006252801	PLS						PKR					185.35	185.35	09/02/2009	Accounts
136495	PESHAWAR	0346	TERRI	KPK	4220197943721	AMAL BAD SHAH S/O LAL SHAH	AMAL BAD SHAH S/O LAL S	LCY	03460006782201	PLS						PKR					200.08	200.08	15/10/2009	Accounts
136496	PESHAWAR	0346	TERRI	KPK	1420121275561	QUMI FALAHI JERGA TERRI	QUMI FALAHI JERGA TERR	LCY	03460005099401	PLS						PKR					342.92	342.92	17/08/2009	Accounts
136497	PESHAWAR	0346	TERRI	KPK	3740542149249	SARDAR KHAN SO REHMATULLAH	SARDAR KHAN SO REHMA	LCY	03460001162501	PLS						PKR					537.11	537.11	05/03/2009	Accounts
136498	PESHAWAR	0346	TERRI	KPK	1420121283197	HASAM KHAN SO WALI MOHD	HASAM KHAN SO WALI MO	LCY	03460003972801	PLS						PKR					616.75	616.75	27/03/2009	Accounts
136499	PESHAWAR	0346	TERRI	KPK	4220147109875	USMANU DIN S/O BURHANUDIN	USMANU DIN S/O BURHAN	LCY	03467900012101	PLS						PKR					732.18	732.18	26/11/2009	Accounts
136500	PESHAWAR	0346	TERRI	KPK	1420122739519	ATLAS KHAN S/O RANGEEN KHAN	ATLAS KHAN S/O RANGEE	LCY	03460005492101	PLS						PKR					745.91	745.91	15/10/2009	Accounts
136501	PESHAWAR	0346	TERRI	KPK	3740542149249	SARDAR KHAN SO REHMATULLAH	SARDAR KHAN SO REHMA	LCY	03460005144901	PLS						PKR					759.70	759.70	05/03/2009	Accounts
136502	PESHAWAR	0346	TERRI	KPK	1420172563641	NASIMULLAH S/O MURAD KHAN	NASIMULLAH S/O MURAD K	LCY	03460006091901	PLS						PKR					776.62	776.62	02/04/2009	Accounts
136503	PESHAWAR	0346	TERRI	KPK	1410124926295	SHER MOHAMMAD KHAN	SHER MOHAMMAD KHAN V	LCY	03460006692801	PLS						PKR					788.40	788.40	10/12/2009	Accounts
136504	PESHAWAR	0346	TERRI	KPK	1420132145877	GULCHA NOOR S O ZISTA NOOR	GULCHA NOOR S O ZISTA	LCY	03460005836001	PLS						PKR					873.81	873.81	20/04/2009	Accounts
136505	PESHAWAR	0346	TERRI	KPK	1420121217299	SHAFIU REHMAN S/O SHARIN MOHAMMA	SHAFIU REHMAN S/O SHA	LCY	03460006756901	PLS						PKR					905.93	905.93	27/05/2009	Accounts
136506	PESHAWAR	0346	TERRI	KPK	1420140500503	USMANU UD DIN S/O WAHABU DIN	USMANU UD DIN S/O WAH	LCY	03467900013801	PLS						PKR					941.04	941.04	17/12/2009	Accounts
136507	PESHAWAR	0346	TERRI	KPK	1420121347949	TAHIR IQBAL S/O HIJRAN MUHD	TAHIR IQBAL S/O HIJRAN M	LCY	03460006195901	PLS						PKR					1,039.28	1,039.28	03/03/2009	Accounts
136508	PESHAWAR	0346	TERRI	KPK	1420166685874	ROKHAN ZEB S/O SHAH DAURANG	ROKHAN ZEB S/O SHAH DA	LCY	03460005519201	PLS						PKR					1,375.25	1,375.25	18/03/2009	Accounts
136509	PESHAWAR	0346	TERRI	KPK	1420196015609	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD VILLA	LCY	03460006631201	PLS						PKR					1,440.68	1,440.68	01/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
136510	PESHAWAR	0346	TERRI	KPK	1730179290277	AHMAD GUL	AHMAD GUL VILLAGE AND	LCY	03460006472501	PLS						PKR					5,038.61	5,038.61	25/06/2009	Accounts
136511	PESHAWAR	0346	TERRI	KPK	1420157808271	RAUF MUHAMMAD SO SAID MUHAMMAD	RAUF MUHAMMAD SO SAI	LCY	03460005325001	PLS						PKR					2,147.19	2,147.19	23/05/2009	Accounts
136512	PESHAWAR	0346	TERRI	KPK	1420124833617	NOOR MOHAMMAD	NOOR MOHAMMAD VILLAG	LCY	03460006701001	PLS						PKR					2,933.90	2,933.90	07/10/2009	Accounts
136513	PESHAWAR	0346	TERRI	KPK	1420153508974	RUKHSANA TAJ W/O ISHAQ DAD	RUKHSANA TAJ W/O ISHAC	LCY	03460006082101	PLS						PKR					3,070.70	3,070.70	06/01/2009	Accounts
136514	PESHAWAR	0346	TERRI	KPK	1420171782868	HAMID HUSSIAN (M) SAFOOR UN NISA	HAMID HUSSIAN (M) SAFO	LCY	03460004973001	PLS						PKR					3,171.27	3,171.27	27/05/2009	Accounts
136515	PESHAWAR	0346	TERRI	KPK	1420164967411	AZIZ GUL S/O RASHTA GUL	AZIZ GUL S/O RASHTA GU	LCY	03460006761301	PLS						PKR					3,199.79	3,199.79	30/05/2009	Accounts
136516	PESHAWAR	0346	TERRI	KPK	1410120661040	SHER KHAN JA	SHER KHAN JA VILLAGE D	LCY	03460004898501	PLS						PKR					3,200.73	3,200.73	11/04/2009	Accounts
136517	PESHAWAR	0346	TERRI	KPK	1420137135093	QAYUM KHAN AND MOHAMMAD NAEEM	QAYUM KHAN AND MOHAN	LCY	03467900007201	PLS						PKR					3,221.29	3,221.29	29/12/2009	Accounts
136518	PESHAWAR	0346	TERRI	KPK	1420171669485	RASHID GUL AND LAL TUKMA	RASHID GUL AND LAL TUK	LCY	03460005184001	PLS						PKR					85,255.46	85,255.46	23/10/2009	Accounts
136519	PESHAWAR	0346	TERRI	KPK	1420144600921	ABDUL HASIB SO MERAJ GUL	ABDUL HASIB SO MERAJ G	LCY	03460000314401	PLS						PKR					63,693.52	63,693.52	27/04/2009	Accounts
136520	PESHAWAR	0346	TERRI	KPK	1420121211537	MALIK FAZULUR REHMAN SO MALIK	MALIK FAZULUR REHMAN I	LCY	03460002624001	PLS						PKR					16,271.89	16,271.89	16/05/2009	Accounts
136521	PESHAWAR	0346	TERRI	KPK	1430191623099	NOOR WALI KHAN S/O RESHMIN GUL	NOOR WALI KHAN S/O RES	LCY	03460006067101	PLS						PKR					16,073.03	16,073.03	12/01/2009	Accounts
136522	PESHAWAR	0346	TERRI	KPK	1420165327973	MUHTAMIM JAMIA ISLAMIA FAIZANUL UL	MUHTAMIM JAMIA ISLAMIA	LCY	03460006627301	PLS						PKR					15,822.30	15,822.30	18/03/2009	Accounts
136523	PESHAWAR	0346	TERRI	KPK	1420199332197	MOHAMMAD IQBAL	MOHAMMAD IQBAL VILLAG	LCY	03460006715901	PLS						PKR					9,386.54	9,386.54	30/04/2009	Accounts
136524	PESHAWAR	0346	TERRI	KPK	1420115054949	ZARI GUL S/O KERA GUL	ZARI GUL S/O KERA GUL V	LCY	03460006298001	PLS						PKR					7,007.93	7,007.93	09/01/2009	Accounts
136525	PESHAWAR	0346	TERRI	KPK	1410161260057	HAFIZU REHMAN S/OABDUR REHMAN	HAFIZU REHMAN S/OABDU	LCY	03467900007001	PLS						PKR					6,083.96	6,083.96	17/11/2009	Accounts
136526	PESHAWAR	0346	TERRI	KPK	1420121275331	MUNAWAR DIN SO SARWAR DIN	MUNAWAR DIN SO SARWA	LCY	03460000642601	PLS						PKR					5,855.17	5,855.17	11/11/2009	Accounts
136527	PESHAWAR	0346	TERRI	KPK	1420120801108	MST TAIB JAN	MST TAIB JAN VILLAGE HA	LCY	03460006685001	PLS						PKR					4,856.29	4,856.29	19/11/2009	Accounts
136528	PESHAWAR	0346	TERRI	KPK	1410107756141	LAL BAT KHAN SO NOOR KHAN	LAL BAT KHAN SO NOOR K	LCY	03460003574501	PLS						PKR					4,190.04	4,190.04	15/05/2009	Accounts
136529	PESHAWAR	0346	TERRI	KPK	1420123963413	TAKHT GUL SO AGHIL RAB GUL	TAKHT GUL SO AGHIL RAB	LCY	03460004127801	PLS						PKR					3,613.17	3,613.17	02/11/2009	Accounts
136530	PESHAWAR	0346	TERRI	KPK	1410165212439	KHIAL ZAMAN&SAEED ZAMAN	KHIAL ZAMAN&SAEED ZAM	LCY	03467500050403	CURR						PKR					5,027.00	5,027.00	07/11/2009	Accounts
136531	PESHAWAR	0346	TERRI	KPK	1420171045021	SHEIKH SULTAN	SHEIKH SULTAN VILL KHA	LCY	03460004367703	CURR						PKR					903.50	903.50	10/02/2009	Accounts
136532	PESHAWAR	0346	TERRI	KPK	1420171199961	AQAL NAWAZ	AQAL NAWAZ VILLAGE KU	LCY	03467500051503	CURR						PKR					303.00	303.00	23/02/2009	Accounts
136533	PESHAWAR	0347	TOGHSARAI	KPK	1410189975999	NAJID HAKIM& ALTAF AZIZ	NAJID HAKIM& ALTAF AZIZ	LCY	03477100000101	PLS						PKR					757.74	757.74	28/03/2009	Accounts
136534	PESHAWAR	0347	TOGHSARAI	KPK	1410148398321	QADIR JALIL&MST BEELA JAN	QADIR JALIL&MST BEELA J	LCY	03477100007701	PLS						PKR					862.98	862.98	02/12/2009	Accounts
136535	PESHAWAR	0347	TOGHSARAI	KPK	1410170933395	MUHAMMAD ILYAS S/O MUHAMMAD YAS	MUHAMMAD ILYAS S/O MU	LCY	03470002809901	PLS						PKR					323.38	323.38	27/05/2009	Accounts
136536	PESHAWAR	0347	TOGHSARAI	KPK	14101113163863	ZEENAT GUL	ZEENAT GUL VILLAGE POS	LCY	03477100003601	PLS						PKR					357.09	357.09	19/02/2009	Accounts
136537	PESHAWAR	0347	TOGHSARAI	KPK	141015636031	SULTAN ZEREEN S/O AQAL ZAREEN	SULTAN ZEREEN S/O AQAI	LCY	03470001995801	PLS						PKR					2,034.45	2,034.45	20/08/2009	Accounts
136538	PESHAWAR	0347	TOGHSARAI	KPK	1410107871713	SADAQAT GUL S/O EID BATGUL	SADAQAT GUL S/O EID BA	LCY	03470002696901	PLS						PKR					2,977.05	2,977.05	19/02/2009	Accounts
136539	PESHAWAR	0347	TOGHSARAI	KPK	14485228688	HANIF GUL SADIMA	HANIF GUL SADIMA VILL O	LCY	03470002462501	PLS						PKR					147,539.38	147,539.38	06/01/2009	Accounts
136540	PESHAWAR	0347	TOGHSARAI	KPK	14485229013	GUL MAR JAN W/O ULUS KHAN	GUL MAR JAN W/O ULUS K	LCY	03470002010201	PLS						PKR					30,415.70	30,415.70	06/01/2009	Accounts
136541	PESHAWAR	0347	TOGHSARAI	KPK	9999999999999	HANIF GUL	HANIF GUL VILL & P/O TOU	LCY	03470001461201	PLS						PKR					21,698.70	21,698.70	06/01/2009	Accounts
136542	PESHAWAR	0347	TOGHSARAI	KPK	1410158099163	UMAR SHARIF S/O GUL SHARIF	UMAR SHARIF S/O GUL SH	LCY	03470002545601	PLS						PKR					18,368.08	18,368.08	29/01/2009	Accounts
136543	PESHAWAR	0347	TOGHSARAI	KPK	1410107860703	MUHAMMAD ZA DIN&NAVID IQBAL	MUHAMMAD ZA DIN&NAVI	LCY	03477100008501	PLS						PKR					55,908.21	55,908.21	02/11/2009	Accounts
136544	PESHAWAR	0347	TOGHSARAI	KPK	1410127946303	MOHAMMAD ZAMAN S/O SHUNDI GUL	MOHAMMAD ZAMAN S/O S	LCY	03470001180301	PLS						PKR					4,275.02	4,275.02	06/07/2009	Accounts
136545	PESHAWAR	0347	TOGHSARAI	KPK	1410107582980	NISAR MUHAMMAD	NISAR MUHAMMAD VILL AI	LCY	03470002409001	PLS						PKR					3,526.97	3,526.97	04/12/2009	Accounts
136546	PESHAWAR	0347	TOGHSARAI	KPK	1410163335883	HAZRAT SHER	HAZRAT SHER VILLAGE PO	LCY	03470003513403	CURR						PKR					5,139.00	5,139.00	12/08/2009	Accounts
136547	PESHAWAR	0361	BARA	FCT/FATA	2120159985825	ALAMGIR KHAN	ALAMGIR KHAN MOHALLA	LCY	03610002103901	PLS						PKR					0.05	0.05	23/02/2009	Accounts
136548	PESHAWAR	0361	BARA	FCT/FATA	2120135421741	SHAHZAD GUL	SHAHZAD GUL KANDAY QA	LCY	03610001675501	PLS						PKR					291.84	291.84	23/11/2009	Accounts
136549	PESHAWAR	0361	BARA	FCT/FATA	2120199925219	KHAN NAWAZ	KHAN NAWAZ KANDAY SU	LCY	03610002102001	PLS						PKR					560.78	560.78	06/07/2009	Accounts
136550	PESHAWAR	0361	BARA	FCT/FATA	1730184049773	MR. ABDUL AZIM	MR. ABDUL AZIM VILLAGE	LCY	03610002030301	PLS						PKR					930.02	930.02	05/01/2009	Accounts
136551	PESHAWAR	0361	BARA	FCT/FATA	5150345879625	KHAIL BAZ	KHAIL BAZ KANDAY AYUB	LCY	03610005027901	PLS						PKR					2,566.44	2,566.44	06/04/2009	Accounts
136552	PESHAWAR	0361	BARA	FCT/FATA	1730132129521	MOHAMMAD ZAMAN	MOHAMMAD ZAMAN VETE	LCY	03610002230801	PLS						PKR					777.03	777.03	19/05/2009	Accounts
136553	PESHAWAR	0361	BARA	FCT/FATA	2120139214651	HUSSAIN AHMED & SARDAR KHAN	HUSSAIN AHMED & SARDA	LCY	03610002006601	PLS						PKR					789.32	789.32	09/06/2009	Accounts
136554	PESHAWAR	0361	BARA	FCT/FATA	627531045524	ABDUL RAZAQ	ABDUL RAZAQ NAW GAZAI	LCY	03610001711701	PLS						PKR					864.89	864.89	31/08/2009	Accounts
136555	PESHAWAR	0361	BARA	FCT/FATA	NA	HANIF JAN	HANIF JAN VILLAGE KAJOR	LCY	03610001994501	PLS						PKR					1,002.42	1,002.42	14/04/2009	Accounts
136556	PESHAWAR	0361	BARA	FCT/FATA	1730176818115	SHEIKH FAWADULLAH	SHEIKH FAWADULLAH VILL	LCY	03610001643201	PLS						PKR					1,922.52	1,922.52	02/10/2009	Accounts
136557	PESHAWAR	0361	BARA	FCT/FATA	2120148816647	AHMAD KHAN	AHMAD KHAN DAWA RANG	LCY	03610000948001	PLS						PKR					2,170.29	2,170.29	02/03/2009	Accounts
136558	PESHAWAR	0361	BARA	FCT/FATA	2120190635903	KHAN AKBAR	KHAN AKBAR SHEEN DRU	LCY	03610002092201	PLS						PKR					2,268.45	2,268.45	20/03/2009	Accounts
136559	PESHAWAR	0361	BARA	FCT/FATA	14057023712	HABIB SHAH	HABIB SHAH VILLAGE LAN	LCY	03610000791601	PLS						PKR					6,578,114.34	6,578,114.34	27/12/2006	Accounts
136560	PESHAWAR	0361	BARA	FCT/FATA	2120175212885	QALAT KHAN	QALAT KHAN QAWAM KAM	LCY	03610002048401	PLS						PKR					211,532.67	211,532.67	11/03/2009	Accounts
136561	PESHAWAR	0361	BARA	FCT/FATA	14089106352	ABDUL GHAFOOR	ABDUL GHAFOOR KANDAY	LCY	03610001704601	PLS						PKR					32,587.50	32,587.50	04/06/2009	Accounts
136562	PESHAWAR	0361	BARA	FCT/FATA	2120189724351	MIR AFZAL	MIR AFZAL VILLAGE SOOR	LCY	03610001364101	PLS						PKR					27,272.55	27,272.55	04/02/2009	Accounts
136563	PESHAWAR	0361	BARA	FCT/FATA	1710177198063	SAKHI GUL	SAKHI GUL C/O KHIYAL SH	LCY	03610002220201	PLS						PKR					18,820.07	18,820.07	04/06/2009	Accounts
136564	PESHAWAR	0361	BARA	FCT/FATA	14061390101	MR. SUNBAL KHAN	MR. SUNBAL KHAN DEWAN	LCY	03610001024601	PLS						PKR					17,627.98	17,627.98	13/04/2009	Accounts
136565	PESHAWAR	0361	BARA	FCT/FATA	2120122627893	LATIF KHAN	LATIF KHAN VILLAGE ATTA	LCY	03610001776001	PLS						PKR					16,021.83	16,021.83	13/04/2009	Accounts
136566	PESHAWAR	0361	BARA	FCT/FATA	2120158931505	KIFAYAT SHAH AFRIDI	KIFAYAT SHAH AFRIDI QAV	LCY	03610002170201	PLS						PKR					12,698.79	12,698.79	11/07/2009	Accounts
136567	PESHAWAR	0361	BARA	FCT/FATA	2120122605131	HAJI MOHAMMAD	HAJI MOHAMMAD KANDAY	LCY	03610005001901	PLS						PKR					24,991.03	24,991.03	11/06/2009	Accounts
136568	PESHAWAR	0361	BARA	FCT/FATA	2120165367791	HABIBUR REHMAN	HABIBUR REHMAN MOHAL	LCY	03610005016501	PLS						PKR					19,515.98	19,515.98	14/02/2009	Accounts
136569	PESHAWAR	0361	BARA	FCT/FATA	1610167403653	NIAZ MOHAMMAD	NIAZ MOHAMMAD TOOT KA	LCY	03610001753501	PLS						PKR					4,977.60	4,977.60	07/10/2009	Accounts
136570	PESHAWAR	0361	BARA	FCT/FATA	2120173511359	WARIS KHAN	WARIS KHAN KANDARI AZA	LCY	03610001618701	PLS						PKR					2,635.37	2,635.37	23/12/2009	Accounts
136571	PESHAWAR	0361	BARA	FCT/FATA	2120199628861	KHAN DIN	KHAN DIN QAWAM SIPAH T	LCY	03610015477603	CURR						PKR					67,000.00	67,000.00	14/07/2009	Accounts
136572	PESHAWAR	0361	BARA	FCT/FATA	2120138335373	MR. SHAMSUR REHMAN	MR. SHAMSUR REHMAN VI	LCY	03610015281303	CURR						PKR					30,065.00	30,065.00	04/07/2009	Accounts
136573	PESHAWAR	0361	BARA	FCT/FATA	2120115452755	MR. HUMAYUN SHAH	MR. HUMAYUN SHAH VILLA	LCY	03610015532403	CURR						PKR					20,000.00	20,000.00	13/03/2009	Accounts
136574	PESHAWAR	0361	BARA	FCT/FATA	2120118756715	HAJI BILOR KHAN &MUJIBUR REHMNA	HAJI BILOR KHAN &MUJIBU	LCY	03610010176503	CURR						PKR					17,325.00	17,325.00	20/05/2009	Accounts
136575	PESHAWAR	0361	BARA	FCT/FATA	2120171306141	BAKHT WAZIR	BAKHT WAZIR QAWAM MA	LCY	03610015621503	CURR						PKR					15,310.00	15,310.00	03/08/2009	Accounts
136576	PESHAWAR	0361	BARA	FCT/FATA	2120134261601	DIL JAN	DIL JAN SIKNA TOORA VEL	LCY	03610011114203	CURR						PKR					12,786.00	12,786.00	20/08/2009	Accounts
136577	PESHAWAR	0361	BARA	FCT/FATA	14056235256	LIAQKHAN	LIAQKHAN TOOTDAND QA	LCY	03610006591903	CURR						PKR					11,179.00	11,179.00	13/08/2009	Accounts
136578	PESHAWAR	0361	BARA	FCT/FATA	2120122584711	BAGH JAMAL	BAGH JAMAL SOOR DAND	LCY	03610013815203	CURR						PKR					10,275.00	10,275.00	11/04/2009	Accounts
136579	PESHAWAR	0361	BARA	FCT/FATA	2120110413877	HAJI RAZA KHAN	HAJI RAZA KHAN 1) E. BLO	LCY	03610010647203	CURR						PKR					9,875.00	9,875.00	20/01/2009	Accounts
136580	PESHAWAR	0361	BARA	FCT/FATA	2120111337583	YARA KHAN	YARA KHAN KANDAY DARY	LCY	03610013158203	CURR						PKR					9,725.00	9,725.00	02/05/2009	Accounts
136581	PESHAWAR	0361	BARA	FCT/FATA	2120365156409	MOHAMMAD SAEED	MOHAMMAD SAEED PAKH	LCY	03610014073503	CURR						PKR					5,000.00	5,000.00	11/08/2009	Accounts
136582	PESHAWAR	0361	BARA	FCT/FATA	4240118072323	MR. KHAN WAZIR	MR. KHAN WAZIR VILLAGE	LCY	03610015320903	CURR						PKR					5,000.00	5,000.00	02/11/2009	Accounts
136583	PESHAWAR	0361	BARA	FCT/FATA	2160303092909	GUL BAT KHAN	GUL BAT KHAN C/O IKHTIY	LCY	03610015639603	CURR						PKR					4,251.00	4,251.00	04/06/2009	Accounts
136584	PESHAWAR	0361	BARA	FCT/FATA	2120180611447	HUKMAT KHAN	HUKMAT KHAN C/O GUL EI	LCY	03610006363203	CURR						PKR					3,992.50	3,992.50	19/12/2009	Accounts
136585	PESHAWAR	0361	BARA	FCT/FATA	2120159607001	SHER MOHAMMAD	SHER MOHAMMAD SHER N	LCY	03610015702503	CURR						PKR					3,925.00	3,925.00	21/12/2009	Accounts
136586	PESHAWAR	0361	BARA	FCT/FATA	2120162974095	MIR ALAM KHAN	MIR ALAM KHAN QAWAM S	LCY	03610014748603	CURR						PKR					3,760.00	3,760.00	20/08/2009	Accounts
136587	PESHAWAR	0361	BARA	FCT/FATA	14089104493	NOOR KHAN	NOOR KHAN VILLAGE SOC	LCY	03610012209603	CURR						PKR					2,685.00	2,685.00	20/07/2009	Accounts
136588	PESHAWAR	0361	BARA	FCT/FATA	2120136771911	ANDAZ KHAN	ANDAZ KHAN RAZAKHEL C	LCY	03610013174403	CURR						PKR					1,912.50	1,912.50	14/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
136589	PESHAWAR	0361	BARA	FCT/FATA	2120129036099	MR. HABIBUR REHMAN	MR. HABIBUR REHMAN VIL	LCY	03610015029303	CURR						PKR					1,585.00	1,585.00	24/03/2009	Accounts
136590	PESHAWAR	0361	BARA	FCT/FATA	1730113362747	MEHBOOBUR REHMAN	MEHBOOBUR REHMAN MO	LCY	03610013904303	CURR						PKR					1,407.50	1,407.50	06/02/2009	Accounts
136591	PESHAWAR	0361	BARA	FCT/FATA	2120107762385	JAMROZ KHAN	JAMROZ KHAN SHALOBAR	LCY	03610015338003	CURR						PKR					1,023.00	1,023.00	12/08/2009	Accounts
136592	PESHAWAR	0361	BARA	FCT/FATA	2120165956037	SARFARAZ	SARFARAZ QAWAM SIPAH	LCY	03610013629903	CURR						PKR					783.00	783.00	26/08/2009	Accounts
136593	PESHAWAR	0361	BARA	FCT/FATA	1730175518223	NSRC DISBURSEMENT A/C	NSRC DISBURSEMENT A/C	LCY	03610013734203	CURR						PKR					425.41	425.41	15/12/2009	Accounts
136594	PESHAWAR	0361	BARA	FCT/FATA	1575407000835	AAMIR KHAN & HAJI HABIBULLAH	AAMIR KHAN & HAJI HABIB	LCY	03610012306803	CURR						PKR					420.00	420.00	13/03/2009	Accounts
136595	PESHAWAR	0361	BARA	FCT/FATA	2120140469023	MR. SAJID GUL	MR. SAJID GUL HAYA GUL	LCY	03610014950103	CURR						PKR					184.00	184.00	03/06/2009	Accounts
136596	PESHAWAR	0361	BARA	FCT/FATA	2120127280271	SHER KHAN	SHER KHAN QAWAM MALI	LCY	03610014502803	CURR						PKR					151.00	151.00	06/02/2009	Accounts
136597	PESHAWAR	0368	PESHAWAR-NEW BARA MA	KPK		D. C INCOME TAX TEO PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0176062	30/04/2009		PKR					228,352.00	228,352.00	30/04/2009	STALE
136598	PESHAWAR	0368	PESHAWAR-NEW BARA MA	KPK		D C INCOM TAX TEO PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0176033	31/03/2009		PKR					150,447.00	150,447.00	31/03/2009	STALE
136599	PESHAWAR	0368	PESHAWAR-NEW BARA MA	KPK		D.C INCOM TAX TEO PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0176063	30/04/2009		PKR					21,687.00	21,687.00	30/04/2009	STALE
136600	PESHAWAR	0368	PESHAWAR-NEW BARA MA	KPK		D C INCOME TAX TEO PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0176034	31/03/2009		PKR					11,054.00	11,054.00	31/03/2009	STALE
136601	PESHAWAR	0382	BUNEY	KPK	1520266181151	SHAFIQUR RAHMAN M FAZAL PANAH G	SHAFIQUR RAHMAN M FAZ	LCY	03820002377801	PLS						PKR					0.02	0.02	02/02/2009	Accounts
136602	PESHAWAR	0382	BUNEY	KPK	1520254093251	RAHMAT WAZIR S/O SULTAN WAZIR	RAHMAT WAZIR S/O SULTA	LCY	03820005691701	PLS						PKR					0.02	0.02	20/04/2009	Accounts
136603	PESHAWAR	0382	BUNEY	KPK	1520215498965	SADBAR ALI S/O ZORAWAR KHAN	SADBAR ALI S/O ZORAWAR	LCY	03820005645201	PLS						PKR					0.75	0.75	30/06/2009	Accounts
136604	PESHAWAR	0382	BUNEY	KPK	1520105617385	ARSHAD HUSSAIN	ARSHAD HUSSAIN VILLAG	LCY	03820006466101	PLS						PKR					14.10	14.10	24/10/2009	Accounts
136605	PESHAWAR	0382	BUNEY	KPK	1520208296493	PAIGHAM NABI	PAIGHAM NABI VILLAGE M	LCY	03820005789401	PLS						PKR					6.74	6.74	30/06/2009	Accounts
136606	PESHAWAR	0382	BUNEY	KPK	1520208315437	HAJI KHAN	HAJI KHAN GOL RESHUN T	LCY	03820005173601	PLS						PKR					7.60	7.60	12/09/2009	Accounts
136607	PESHAWAR	0382	BUNEY	KPK	1520208369361	ABDUL QAYIM KHAN	ABDUL QAYIM KHAN VILLA	LCY	03820005648701	PLS						PKR					9.79	9.79	22/08/2009	Accounts
136608	PESHAWAR	0382	BUNEY	KPK	1520208217103	FARMAN MURAD S/O KAMAL BEG	FARMAN MURAD S/O KAM	LCY	03820003869101	PLS						PKR					13.91	13.91	01/10/2009	Accounts
136609	PESHAWAR	0382	BUNEY	KPK	1520244974441	REHMAT PANAH S/O AHMED PANAH	REHMAT PANAH S/O AHME	LCY	03820005334701	PLS						PKR					13.91	13.91	02/10/2009	Accounts
136610	PESHAWAR	0382	BUNEY	KPK	1520208232627	SHER WAZIR KHAN	SHER WAZIR KHAN VILL TE	LCY	03827100010101	PLS						PKR					13.91	13.91	10/12/2009	Accounts
136611	PESHAWAR	0382	BUNEY	KPK	1520208104049	FARMAN KHAN S/O ISLAM BAIG	FARMAN KHAN S/O ISLAM	LCY	03820005594401	PLS						PKR					15.93	15.93	22/08/2009	Accounts
136612	PESHAWAR	0382	BUNEY	KPK	1520263981547	NOOR SHAHIDEEN	NOOR SHAHIDEEN VILLAG	LCY	03820004082101	PLS						PKR					17.33	17.33	12/01/2009	Accounts
136613	PESHAWAR	0382	BUNEY	KPK	1520208124785	MRS MEHRI ZARIF D/O GULAB KHAN	MRS MEHRI ZARIF D/O GU	LCY	03820001802201	PLS						PKR					27.90	27.90	07/09/2009	Accounts
136614	PESHAWAR	0382	BUNEY	KPK	1520208275333	ABDUR REHMAN	ABDUR REHMAN CHARUN	LCY	03820005530901	PLS						PKR					37.70	37.70	22/08/2009	Accounts
136615	PESHAWAR	0382	BUNEY	KPK	1520173048982	ZAHIRA HUSSAIN	ZAHIRA HUSSAIN FMFB LT	LCY	03827100009201	PLS						PKR					41.82	41.82	18/09/2009	Accounts
136616	PESHAWAR	0382	BUNEY	KPK	1520105592777	ABDUL AZIM S/O REHMAT NAYAB	ABDUL AZIM S/O REHMAT	LCY	03820005517501	PLS						PKR					43.26	43.26	12/03/2009	Accounts
136617	PESHAWAR	0382	BUNEY	KPK	1520208443903	WAZER KHAN	WAZER KHAN WAZER KHA	LCY	03820004445301	PLS						PKR					49.34	49.34	14/04/2009	Accounts
136618	PESHAWAR	0382	BUNEY	KPK	1520208236189	RASOOL NIGAH S/O MEHMOOR KHAN	RASOOL NIGAH S/O MEHM	LCY	03820005643601	PLS						PKR					53.26	53.26	19/03/2009	Accounts
136619	PESHAWAR	0382	BUNEY	KPK	1520208783071	FAZAL MULA	FAZAL MULA VILLAGE TEK	LCY	03820005867401	PLS						PKR					55.40	55.40	16/12/2009	Accounts
136620	PESHAWAR	0382	BUNEY	KPK	1520208134407	SHER WAZIR KHAN S/O BULBUL KHAN	SHER WAZIR KHAN S/O BU	LCY	03820002162901	PLS						PKR					55.78	55.78	27/10/2009	Accounts
136621	PESHAWAR	0382	BUNEY	KPK	1520278679181	GHULAM MOHD	GHULAM MOHD VILL PARW	LCY	03827100008101	PLS						PKR					55.78	55.78	06/07/2009	Accounts
136622	PESHAWAR	0382	BUNEY	KPK	1520208209265	SHAMS WALI KHAN S/O HUSSAIN	SHAMS WALI KHAN S/O HU	LCY	03820004505901	PLS						PKR					68.10	68.10	15/07/2009	Accounts
136623	PESHAWAR	0382	BUNEY	KPK	1520208231259	REHMAT NABI	REHMAT NABI VILLAGE CH	LCY	03820005888301	PLS						PKR					110.66	110.66	19/01/2009	Accounts
136624	PESHAWAR	0382	BUNEY	KPK	1520281584113	SAIF UR REHMAN S/O MOHD KHAN	SAIF UR REHMAN S/O MOH	LCY	03820005031001	PLS						PKR					125.97	125.97	02/01/2009	Accounts
136625	PESHAWAR	0382	BUNEY	KPK	1520208271147	ZAKIR HUSSAIN	ZAKIR HUSSAIN VILLAGE P	LCY	03820005813401	PLS						PKR					126.76	126.76	24/02/2009	Accounts
136626	PESHAWAR	0382	BUNEY	KPK	1520208394133	GUL HARIR S/O GUL KHAN	GUL HARIR S/O GUL KHAN	LCY	03820004671101	PLS						PKR					144.54	144.54	26/09/2009	Accounts
136627	PESHAWAR	0382	BUNEY	KPK	1520208286885	RAHMAT KARIM	RAHMAT KARIM VILLAGE B	LCY	03820006446001	PLS						PKR					492.30	492.30	27/03/2009	Accounts
136628	PESHAWAR	0382	BUNEY	KPK	1520255822477	SULTAN WALI KHAN S/O QIMAT KHAN	SULTAN WALI KHAN S/O Q	LCY	03820005184201	PLS						PKR					204.13	204.13	23/04/2009	Accounts
136629	PESHAWAR	0382	BUNEY	KPK	1520208351659	SARDAR ALI KHAN S/O ABDUL NASIR K	SARDAR ALI KHAN S/O AB	LCY	03820005635701	PLS						PKR					230.54	230.54	30/01/2009	Accounts
136630	PESHAWAR	0382	BUNEY	KPK	1520208318317	BACHA MOHAMMAD S/O MURAD	BACHA MOHAMMAD S/O M	LCY	03820005288801	PLS						PKR					231.39	231.39	09/06/2009	Accounts
136631	PESHAWAR	0382	BUNEY	KPK	1520208358819	MULAKAT KHAN DAWAGAR KHAN	MULAKAT KHAN DAWAGAR	LCY	03820000506901	PLS						PKR					241.58	241.58	15/06/2009	Accounts
136632	PESHAWAR	0382	BUNEY	KPK	1520298555971	SHAKIR AHJMAD S/O ABDUL PANAH	SHAKIR AHJMAD S/O ABD	LCY	03820004648201	PLS						PKR					270.89	270.89	14/11/2009	Accounts
136633	PESHAWAR	0382	BUNEY	KPK	1520243339015	ABDUL QADIR MAINA KHAN	ABDUL QADIR MAINA KHA	LCY	03820000712601	PLS						PKR					296.63	296.63	03/04/2009	Accounts
136634	PESHAWAR	0382	BUNEY	KPK	1520274743959	AKRSP VO ALI ABAD PARWAK	AKRSP VO ALI ABAD PARW	LCY	03820002029701	PLS						PKR					320.44	320.44	19/03/2009	Accounts
136635	PESHAWAR	0382	BUNEY	KPK	1520203106371	MOHD WAZIR KHAN S/O M MOHD KHAN	MOHD WAZIR KHAN S/O M	LCY	03820002714101	PLS						PKR					357.44	357.44	02/05/2009	Accounts
136636	PESHAWAR	0382	BUNEY	KPK	1520208398045	AMIR AKBAR KHAN S/O GHULAM SHAHI	AMIR AKBAR KHAN S/O GH	LCY	03820002229101	PLS						PKR					401.53	401.53	08/05/2009	Accounts
136637	PESHAWAR	0382	BUNEY	KPK	1520275179531	GHAIBI ALI S/O GAMBURI KHAN	GHAIBI ALI S/O GAMBURI K	LCY	03820005440701	PLS						PKR					404.55	404.55	20/11/2009	Accounts
136638	PESHAWAR	0382	BUNEY	KPK	1520209473481	VO ALLFALAH WELFER SOCIETY GHOLO	VO ALLFALAH WELFER SO	LCY	03820004417301	PLS						PKR					414.10	414.10	30/03/2009	Accounts
136639	PESHAWAR	0382	BUNEY	KPK	1520221445139	BASHIR KHAN S/O BALAN KHAN	BASHIR KHAN S/O BALAN K	LCY	03820003235901	PLS						PKR					423.69	423.69	23/04/2009	Accounts
136640	PESHAWAR	0382	BUNEY	KPK	1520208353905	YOUR MAS KHAN S/O GULAJAB	YOUR MAS KHAN S/O GUL	LCY	03820005357201	PLS						PKR					434.79	434.79	17/03/2009	Accounts
136641	PESHAWAR	0382	BUNEY	KPK	1520208356795	M.HUSSAIN KHAN S/O M.MURAD SHAH	M.HUSSAIN KHAN S/O M.M	LCY	03820004603301	PLS						PKR					445.13	445.13	24/01/2009	Accounts
136642	PESHAWAR	0382	BUNEY	KPK	1520237874708	BIBI ZARIA	BIBI ZARIA VILLAGE AWI LA	LCY	03820005948901	PLS						PKR					482.78	482.78	06/07/2009	Accounts
136643	PESHAWAR	0382	BUNEY	KPK	1520214120977	ABDUL HAQUE	ABDUL HAQUE Private Sch	LCY	03820006599501	PLS						PKR					1,674.13	1,674.13	04/05/2009	Accounts
136644	PESHAWAR	0382	BUNEY	KPK	1520208369683	SULTAN NIGAH	SULTAN NIGAH SHAH S/O T	LCY	03820000458501	PLS						PKR					553.30	553.30	06/05/2009	Accounts
136645	PESHAWAR	0382	BUNEY	KPK	1520208123437	AKHTAR JAVEED S/O SARWAR KHAN	AKHTAR JAVEED S/O SARV	LCY	03820005758401	PLS						PKR					577.21	577.21	31/03/2009	Accounts
136646	PESHAWAR	0382	BUNEY	KPK	1520234529017	SHAH HUSSAIN	SHAH HUSSAIN VILLAGE D	LCY	03827100003701	PLS						PKR					583.90	583.90	02/02/2009	Accounts
136647	PESHAWAR	0382	BUNEY	KPK	1520208159867	SHER HUSSAIN S/O SHER MOHD	SHER HUSSAIN S/O SHER	LCY	03820005640101	PLS						PKR					583.93	583.93	30/01/2009	Accounts
136648	PESHAWAR	0382	BUNEY	KPK	1520208357479	SHER AKBAR KHAN S/O SHOKOOR MADA	SHER AKBAR KHAN S/O SH	LCY	03820005523801	PLS						PKR					678.50	678.50	11/02/2009	Accounts
136649	PESHAWAR	0382	BUNEY	KPK	1520208113295	AKRSP W.O. DOKANDEH BUNI.	AKRSP W.O. DOKANDEH B	LCY	03820002627401	PLS						PKR					701.33	701.33	13/04/2009	Accounts
136650	PESHAWAR	0382	BUNEY	KPK	1520208332367	ABDUL ALIM KHAN	ABDUL ALIM KHAN VILL BC	LCY	03827100009901	PLS						PKR					755.90	755.90	02/12/2009	Accounts
136651	PESHAWAR	0382	BUNEY	KPK	1520295166957	SHER SAFDAR S/O MIR SAFDAR.	SHER SAFDAR S/O MIR SA	LCY	03820004240801	PLS						PKR					763.28	763.28	24/01/2009	Accounts
136652	PESHAWAR	0382	BUNEY	KPK	1520208257803	NABI NOOR KHAN SAHIB NOOR KHAN	NABI NOOR KHAN SAHIB N	LCY	03820001320001	PLS						PKR					778.11	778.11	09/01/2009	Accounts
136653	PESHAWAR	0382	BUNEY	KPK	1520105975845	ZOHOORUDDIN	ZOHOORUDDIN VILL DANI	LCY	03827100007501	PLS						PKR					781.26	781.26	24/06/2009	Accounts
136654	PESHAWAR	0382	BUNEY	KPK	1520220206019	REHMAT NIZAR SHAH S/O SAKHIO DIRO	REHMAT NIZAR SHAH S/O	LCY	03820005608501	PLS						PKR					893.54	893.54	17/03/2009	Accounts
136655	PESHAWAR	0382	BUNEY	KPK	1520207901338	BIBI HASHIMA D/O NOOR ALAM KHAN	BIBI HASHIMA D/O NOOR A	LCY	03820005771301	PLS						PKR					935.69	935.69	27/04/2009	Accounts
136656	PESHAWAR	0382	BUNEY	KPK	1520299365209	SULTAN REHMAT S/O SHARAFAT KHAN	SULTAN REHMAT S/O SHA	LCY	03820005629401	PLS						PKR					993.42	993.42	22/05/2009	Accounts
136657	PESHAWAR	0382	BUNEY	KPK	1520296196643	ASADUR REHMAN S/O ABDUL	ASADUR REHMAN S/O ABD	LCY	03820005392301	PLS						PKR					1,008.57	1,008.57	25/04/2009	Accounts
136658	PESHAWAR	0382	BUNEY	KPK	1520274074809	AKRSP VO SINGANDEH AVI	AKRSP VO SINGANDEH AV	LCY	03820002359501	PLS						PKR					1,062.13	1,062.13	21/04/2009	Accounts
136659	PESHAWAR	0382	BUNEY	KPK	1520297063823	MIR SAHIB KHAN S/O SHER GUL	MIR SAHIB KHAN S/O SHER	LCY	03820005233101	PLS						PKR					1,206.85	1,206.85	24/01/2009	Accounts
136660	PESHAWAR	0382	BUNEY	KPK	1520283447129	SHER SUWAT KHAN S/O SHAWOOT KHAI	SHER SUWAT KHAN S/O SI	LCY	03820004634401	PLS						PKR					1,372.41	1,372.41	12/12/2009	Accounts
136661	PESHAWAR	0382	BUNEY	KPK	1520105842697	CADP VO KUSHUM PAYEEN	CADP VO KUSHUM PAYEE	LCY	03820002964301	PLS						PKR					1,401.13	1,401.13	24/09/2009	Accounts
136662	PESHAWAR	0382	BUNEY	KPK	1520255701135	SAJID HUSSAIN	SAJID HUSSAIN VILLAGE C	LCY	03820005903601	PLS						PKR					1,406.66	1,406.66	03/06/2009	Accounts
136663	PESHAWAR	0382	BUNEY	KPK	1520201878589	ABDUL WASI	ABDUL WASI VILLAGE ISTA	LCY	03820005858701	PLS						PKR					1,444.77	1,444.77	03/04/2009	Accounts
136664	PESHAWAR	0382	BUNEY	KPK	1520242944189	REHMAT WALI KHAN S/O SHER BALANG	REHMAT WALI KHAN S/O S	LCY	03820005551801	PLS						PKR					1,448.01	1,448.01	07/04/2009	Accounts
136665	PESHAWAR	0382	BUNEY	KPK	1520279230385	LIAQAT ALI KHAN S/O HAZAR A KHAN	LIAQAT ALI KHAN S/O HAZ	LCY	03820005552601	PLS						PKR					1,638.10	1,638.10	03/11/2009	Accounts
136666	PESHAWAR	0382	BUNEY	KPK	1520208198787	AKRSP.W.O.JIGARABAD PARWAK	AKRSP.W.O.JIGARABAD PA	LCY	03820004006001	PLS						PKR					1,757.51	1,757.51	12/06/2009	Accounts
136667	PESHAWAR	0382	BUNEY	KPK	1520243994959	AZIZULLAH S/O SAEEDULLAH	AZIZULLAH S/O SAEEDULL	LCY	03820005542001	PLS						PKR					1,769.92	1,769.92	24/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
136668	PESHAWAR	0382	BUNEY	KPK	1520208302731	MOHD NAZEEM KH S/O JAMADAT KHAN	MOHD NAZEEM KH S/O JAI	LCY	03820005729101	PLS						PKR					1,821.44	1,821.44	18/03/2009	Accounts
136669	PESHAWAR	0382	BUNEY	KPK	1520131437159	MUHAMMAD KARAM S/O KHUDA KARAM	MUHAMMAD KARAM S/O KI	LCY	03820003608601	PLS						PKR					1,861.20	1,861.20	02/02/2009	Accounts
136670	PESHAWAR	0382	BUNEY	KPK	1520248438709	NUHRAN WAZIR S/O SHER WAZIR	NUHRAN WAZIR S/O SHER	LCY	03820005652301	PLS						PKR					1,861.35	1,861.35	17/03/2009	Accounts
136671	PESHAWAR	0382	BUNEY	KPK	1520254538561	HAIDER KHAN S/O SHER KHAN	HAIDER KHAN S/O SHER K	LCY	03820004682501	PLS						PKR					1,891.71	1,891.71	19/12/2009	Accounts
136672	PESHAWAR	0382	BUNEY	KPK	1520267523801	SHAMSULZAMAN	SHAMSULZAMAN VILLAGE	LCY	03820005966301	PLS						PKR					1,895.22	1,895.22	11/05/2009	Accounts
136673	PESHAWAR	0382	BUNEY	KPK	3740574223209	MUBARAK HUSSIN S/O SYED SHAH TALI	MUBARAK HUSSIN S/O SY	LCY	03820005701501	PLS						PKR					2,114.42	2,114.42	18/04/2009	Accounts
136674	PESHAWAR	0382	BUNEY	KPK	1520279371315	SHAHABUDDIN S/O KHAN JAMADAR	SHAHABUDDIN S/O KHAN J	LCY	03820004572201	PLS						PKR					2,235.42	2,235.42	18/03/2009	Accounts
136675	PESHAWAR	0382	BUNEY	KPK	1520223069847	DURANI S/O YAQOOB	DURANI S/O YAQOOB VILL	LCY	03820005765001	PLS						PKR					2,360.94	2,360.94	07/04/2009	Accounts
136676	PESHAWAR	0382	BUNEY	KPK	1520288113141	AKRSP VO BINDU GOHKIR	AKRSP VO BINDU GOHKIR	LCY	03820002267701	PLS						PKR					120,870.91	120,870.91	05/05/2009	Accounts
136677	PESHAWAR	0382	BUNEY	KPK	1520206009501	ABDUL HAKIM S/O ABDUL MURAD	ABDUL HAKIM S/O ABDUL M	LCY	03820000971501	PLS						PKR					46,173.30	46,173.30	14/02/2009	Accounts
136678	PESHAWAR	0382	BUNEY	KPK	1520208288931	SARFARAZ SHAH S/O KAMAZAR	SARFARAZ SHAH S/O KAM	LCY	03820002661701	PLS						PKR					42,815.87	42,815.87	26/03/2009	Accounts
136679	PESHAWAR	0382	BUNEY	KPK	1520202653792	ZUBAIDA KHANUM D/O NOOR NAWAZ	ZUBAIDA KHANUM D/O NO	LCY	03820001431101	PLS						PKR					37,335.95	37,335.95	19/10/2009	Accounts
136680	PESHAWAR	0382	BUNEY	KPK	4240150190571	AMAN KHAN S/O TAIGHOON KHAN	AMAN KHAN S/O TAIGHOO	LCY	03820005647901	PLS						PKR					29,376.20	29,376.20	11/04/2009	Accounts
136681	PESHAWAR	0382	BUNEY	KPK	1520229954195	BLSO WO CHAROON CENTRE	BLSO WO CHAROON CENT	LCY	03820005799901	PLS						PKR					25,832.73	25,832.73	18/02/2009	Accounts
136682	PESHAWAR	0382	BUNEY	KPK	1520287998591	GHULAM RASOOL S/O DAULAT KHAN	GHULAM RASOOL S/O DAU	LCY	03820005267001	PLS						PKR					19,704.90	19,704.90	03/12/2009	Accounts
136683	PESHAWAR	0382	BUNEY	KPK	10390104947	AL JALAL WELFARE SOCIETY J KOCH	AL JALAL WELFARE SOCIE	LCY	03820003169001	PLS						PKR					9,797.49	9,797.49	31/12/2009	Accounts
136684	PESHAWAR	0382	BUNEY	KPK	1520166242567	ZAFAR ALI KHAN	ZAFAR ALI KHAN VILL ZAR	LCY	03827100003101	PLS						PKR					9,419.47	9,419.47	15/07/2009	Accounts
136685	PESHAWAR	0382	BUNEY	KPK	1520208115313	SYED QASIM SHAH IMAM WALI SHAH	SYED QASIM SHAH IMAM V	LCY	03820001074901	PLS						PKR					9,088.59	9,088.59	26/03/2009	Accounts
136686	PESHAWAR	0382	BUNEY	KPK	1520208398191	SAFDAR KHAN S/O MUTABAR KHAN	SAFDAR KHAN S/O MUTAB	LCY	03820005123901	PLS						PKR					6,574.03	6,574.03	08/04/2009	Accounts
136687	PESHAWAR	0382	BUNEY	KPK	1520208260471	HABIBUR REHMAN	HABIBUR REHMAN VILLAG	LCY	03820005863101	PLS						PKR					5,241.04	5,241.04	01/06/2009	Accounts
136688	PESHAWAR	0382	BUNEY	KPK	8181523372672	ANAMMAHROUSDIAB ELSHABASSY	ANAMMAHROUSDIAB ELSH	LCY	03827100002401	PLS						PKR					4,521.87	4,521.87	02/01/2009	Accounts
136689	PESHAWAR	0382	BUNEY	KPK	1520234690619	SHER FARAZ KHAN	SHER FARAZ KHAN S/O GU	LCY	03820003941201	PLS						PKR					3,981.53	3,981.53	11/08/2009	Accounts
136690	PESHAWAR	0382	BUNEY	KPK	1520208278303	ABDUL KARIM S/O SAEED KHAN	ABDUL KARIM S/O SAEED I	LCY	03820005775601	PLS						PKR					3,577.42	3,577.42	14/09/2009	Accounts
136691	PESHAWAR	0382	BUNEY	KPK	1520286726107	SHARAFAT BAIG S/O HAIDER BAIG	SHARAFAT BAIG S/O HAID	LCY	03820004347201	PLS						PKR					3,533.49	3,533.49	07/04/2009	Accounts
136692	PESHAWAR	0382	BUNEY	KPK	1520208277383	FARMAN ALI	FARMAN ALI VILLAGE LASH	LCY	03820005838601	PLS						PKR					3,480.66	3,480.66	07/04/2009	Accounts
136693	PESHAWAR	0382	BUNEY	KPK	1520286195319	S MIRZA ALI SHAH S/O S AMAN SHAH	S MIRZA ALI SHAH S/O S A	LCY	03820005703101	PLS						PKR					2,894.81	2,894.81	17/03/2009	Accounts
136694	PESHAWAR	0382	BUNEY	KPK	1520208081379	HUSSAIN ALI	HUSSAIN ALI PARWAK PAY	LCY	03820005889101	PLS						PKR					2,795.39	2,795.39	02/07/2009	Accounts
136695	PESHAWAR	0382	BUNEY	KPK	1520208106879	MUHAMMAD WAKIL S/O FARAMOZ KHAN	MUHAMMAD WAKIL S/O FA	LCY	03820005694101	PLS						PKR					2,705.00	2,705.00	03/04/2009	Accounts
136696	PESHAWAR	0382	BUNEY	KPK	1570546505585	NAWAB BADSHAH & SHUJAUDDIN	NAWAB BADSHAH & SHUJA	LCY	03827100014003	CURR						PKR					5,000.00	5,000.00	05/11/2009	Accounts
136697	PESHAWAR	0382	BUNEY	KPK		PAKISTAN NURSING COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0961156	31/12/2009		PKR					1,500.00	1,500.00	31/12/2009	STALE
136698	PESHAWAR	0382	BUNEY	KPK	1520208102639	SHER AZAM SHUKUR ALAM TAJ	SHER AZAM SHUKUR ALAI	LCY	03820001414501	PLS						PKR					0.07	0.07	12/11/2009	Accounts
136699	PESHAWAR	0383	AUYUN	KPK	1520104505151	REHMAT KHAN	REHMAT KHAN REHMAT KI	LCY	03830003809201	PLS						PKR					0.96	0.96	31/07/2009	Accounts
136700	PESHAWAR	0383	AUYUN	KPK	10374023342	MR ISLAM SHAH S/O LAGHAL BAIG	MR ISLAM SHAH S/O LAGH	LCY	03830003563401	PLS						PKR					1.21	1.21	31/07/2009	Accounts
136701	PESHAWAR	0383	AUYUN	KPK	10335144809	MST.JANNAT W/O PHOOK WALI KHAN	MST.JANNAT W/O PHOOK V	LCY	03830002421401	PLS						PKR					1.88	1.88	30/07/2009	Accounts
136702	PESHAWAR	0383	AUYUN	KPK		AKBAR WALI SHSH S/O SYED WALI	AKBAR WALI SHSH S/O SY	LCY	03830002422201	PLS						PKR					1.88	1.88	30/07/2009	Accounts
136703	PESHAWAR	0383	AUYUN	KPK	10320023358	AZIZUR REHMAN S/O ABDUR REHMAN	AZIZUR REHMAN S/O ABD	LCY	03830002424901	PLS						PKR					1.88	1.88	30/07/2009	Accounts
136704	PESHAWAR	0383	AUYUN	KPK	10391082597	FAZAL ELLAHIE S/O KHAIRUDDIN.	FAZAL ELLAHIE S/O KHAIR	LCY	03830002430101	PLS						PKR					1.88	1.88	30/07/2009	Accounts
136705	PESHAWAR	0383	AUYUN	KPK	10330198466	FAZAL AKBAR S/O MOHD SHAFI.	FAZAL AKBAR S/O MOHD S	LCY	03830002431801	PLS						PKR					1.88	1.88	30/07/2009	Accounts
136706	PESHAWAR	0383	AUYUN	KPK	10347180589	FATAHUR REHMAN S/O MOHD ALI.	FATAHUR REHMAN S/O MO	LCY	03830002432801	PLS						PKR					1.88	1.88	30/07/2009	Accounts
136707	PESHAWAR	0383	AUYUN	KPK	10341081275	MOHD YOUSAF S/O JUMA KHAN	MOHD YOUSAF S/O JUMA K	LCY	03830002439501	PLS						PKR					1.88	1.88	30/07/2009	Accounts
136708	PESHAWAR	0383	AUYUN	KPK	10388080610	ABDUR RAUF S/O GHULAM QADIR.	ABDUR RAUF S/O GHULAM	LCY	03830002440701	PLS						PKR					1.88	1.88	30/07/2009	Accounts
136709	PESHAWAR	0383	AUYUN	KPK	10327180466	KAMALUDDIN S/O KHAIRULLAH.	KAMALUDDIN S/O KHAIRU	LCY	03830002442301	PLS						PKR					1.88	1.88	30/07/2009	Accounts
136710	PESHAWAR	0383	AUYUN	KPK	10393206552	MAJEEDULLAH S/O KARIMULLAH.	MAJEEDULLAH S/O KARIM	LCY	03830002461601	PLS						PKR					1.88	1.88	30/07/2009	Accounts
136711	PESHAWAR	0383	AUYUN	KPK	10336181300	KHOSH NAZIR KHAN S/O ADIL KHAN	KHOSH NAZIR KHAN S/O A	LCY	03830002473801	PLS						PKR					1.88	1.88	30/07/2009	Accounts
136712	PESHAWAR	0383	AUYUN	KPK	10366082962	SAHIB SHARIF S/O SHER ALIF.	SAHIB SHARIF S/O SHER A	LCY	03830002474601	PLS						PKR					1.88	1.88	30/07/2009	Accounts
136713	PESHAWAR	0383	AUYUN	KPK	10344036950	FAQIR MOHAMMAD S/O NOOR ABAD KHA	FAQIR MOHAMMAD S/O NO	LCY	03830002480901	PLS						PKR					1.88	1.88	30/07/2009	Accounts
136714	PESHAWAR	0383	AUYUN	KPK	10331080575	ZAR BANDAH S/O BARAM	ZAR BANDAH S/O BARAM \	LCY	03830002633001	PLS						PKR					1.88	1.88	30/07/2009	Accounts
136715	PESHAWAR	0383	AUYUN	KPK		SHAH WALILUULAH S/O HAZRATULLAH	SHAH WALILUULAH S/O HA	LCY	03830002869001	PLS						PKR					1.88	1.88	30/07/2009	Accounts
136716	PESHAWAR	0383	AUYUN	KPK	10369206135	KHAWAJA AHMAD S/O MIR DULLAH KHAN	KHAWAJA AHMAD S/O MIR	LCY	03830002874501	PLS						PKR					1.88	1.88	30/07/2009	Accounts
136717	PESHAWAR	0383	AUYUN	KPK	10345043374	AFZAL KHAN S/O BAHADER KHAN	AFZAL KHAN S/O BAHADER	LCY	03830002875301	PLS						PKR					1.88	1.88	30/07/2009	Accounts
136718	PESHAWAR	0383	AUYUN	KPK	10387081922	MOHD ZAHIR SHAH S/O YOUSAUF KHAN	MOHD ZAHIR SHAH S/O YO	LCY	03830002923701	PLS						PKR					1.88	1.88	30/07/2009	Accounts
136719	PESHAWAR	0383	AUYUN	KPK	10345037070	MOHD GHANI S/O SHER ZADAH KHAN	MOHD GHANI S/O SHER ZA	LCY	03830002942901	PLS						PKR					1.88	1.88	30/07/2009	Accounts
136720	PESHAWAR	0383	AUYUN	KPK	207151910	HASSAN MOHAMMAD S/O MULLA M.DIN	HASSAN MOHAMMAD S/O M	LCY	03830002853601	PLS						PKR					23.59	23.59	12/08/2009	Accounts
136721	PESHAWAR	0383	AUYUN	KPK	1520105776619	JANDULLAH KHAN S/O SHAWAZ KHAN	JANDULLAH KHAN S/O SHA	LCY	03830000895501	PLS						PKR					27.85	27.85	14/12/2009	Accounts
136722	PESHAWAR	0383	AUYUN	KPK	1520106046857	SHAWAZUN NISA (M) ABDUL QAYUM (G)	SHAWAZUN NISA (M) ABDU	LCY	03830003749701	PLS						PKR					27.85	27.85	02/10/2009	Accounts
136723	PESHAWAR	0383	AUYUN	KPK	1520196548419	RAHMAT KHAN	RAHMAT KHAN RAHMAT KI	LCY	03830003898301	PLS						PKR					27.85	27.85	18/12/2009	Accounts
136724	PESHAWAR	0383	AUYUN	KPK	1520195170295	SAMIUDDIN	SAMIUDDIN SAMIUDDIN VI	LCY	03837100001701	PLS						PKR					55.78	55.78	06/07/2009	Accounts
136725	PESHAWAR	0383	AUYUN	KPK	10388073184	MOHD RIAZ KHAN S/O NAWAZ KHAN	MOHD RIAZ KHAN S/O NAV	LCY	03830002791401	PLS						PKR					66.20	66.20	30/07/2009	Accounts
136726	PESHAWAR	0383	AUYUN	KPK	1520107664193	ABDUL WAHID	ABDUL WAHID ABDUL WAH	LCY	03830001496901	PLS						PKR					89.45	89.45	06/08/2009	Accounts
136727	PESHAWAR	0383	AUYUN	KPK	10388146056	DAWOOD SHAH M MIR AFZAL G	DAWOOD SHAH M MIR AFZ	LCY	03830002106201	PLS						PKR					111.59	111.59	31/01/2009	Accounts
136728	PESHAWAR	0383	AUYUN	KPK	1520154027533	KHILWAT KHAN	KHILWAT KHAN KHILWAT H	LCY	03830002956801	PLS						PKR					113.69	113.69	16/10/2009	Accounts
136729	PESHAWAR	0383	AUYUN	KPK	1520169286469	REHMAT NIZAMUDDIN	REHMAT NIZAMUDDIN REH	LCY	03830003645701	PLS						PKR					120.00	120.00	16/07/2009	Accounts
136730	PESHAWAR	0383	AUYUN	KPK	1520105790229	SIRAJ U DIN	SIRAJ U DIN SIRAJ U DIN V	LCY	03830003926601	PLS						PKR					168.51	168.51	26/05/2009	Accounts
136731	PESHAWAR	0383	AUYUN	KPK	1520166820455	GHULAM NABI	GHULAM NABI VILLAGE DE	LCY	03830004137601	PLS						PKR					194.92	194.92	11/03/2009	Accounts
136732	PESHAWAR	0383	AUYUN	KPK	10348180639	KHOSH AWAZ S/O HOJARIK	KHOSH AWAZ S/O HOJARI	LCY	03830003190701	PLS						PKR					205.40	205.40	29/08/2009	Accounts
136733	PESHAWAR	0383	AUYUN	KPK	1520117898307	ATTA MUHAMMAD	ATTA MUHAMMAD ATTA MI	LCY	03830003957001	PLS						PKR					790.50	790.50	06/01/2009	Accounts
136734	PESHAWAR	0383	AUYUN	KPK	1520105646139	MUHAMMAD ALIM	MUHAMMAD ALIM VILLAGE	LCY	03837100006001	PLS						PKR					292.60	292.60	19/08/2009	Accounts
136735	PESHAWAR	0383	AUYUN	KPK	1520105758047	GHULAM HUSSAIN	GHULAM HUSSAIN GHULA	LCY	03830003074101	PLS						PKR					343.38	343.38	27/07/2009	Accounts
136736	PESHAWAR	0383	AUYUN	KPK	1520105849521	GHULAM HUSSAIN	GHULAM HUSSAIN GHULA	LCY	03830003000001	PLS						PKR					359.82	359.82	21/02/2009	Accounts
136737	PESHAWAR	0383	AUYUN	KPK	1520126209445	IBADAT SHAH	IBADAT SHAH VILLAGE MU	LCY	03830004131701	PLS						PKR					379.52	379.52	20/07/2009	Accounts
136738	PESHAWAR	0383	AUYUN	KPK	1520130396003	IQBAL SHAHEEN (M) MIYAIS KHAN (G)	IQBAL SHAHEEN (M) MIYAI	LCY	03830002254001	PLS						PKR					388.42	388.42	30/04/2009	Accounts
136739	PESHAWAR	0383	AUYUN	KPK	1520105426620	FARZANA & ABDUL WAKIL KHAN	FARZANA & ABDUL WAKIL	LCY	03830001760501	PLS						PKR					411.18	411.18	13/04/2009	Accounts
136740	PESHAWAR	0383	AUYUN	KPK	1520198682421	SAIF UR REHMAN S/O ABDUL AMAN	SAIF UR REHMAN S/O ABD	LCY	03830003245801	PLS						PKR					417.69	417.69	11/04/2009	Accounts
136741	PESHAWAR	0383	AUYUN	KPK	1520105848865	MIR AZAM	MIR AZAM MIR AZAM VILLA	LCY	03830003097701	PLS						PKR					450.05	450.05	02/05/2009	Accounts
136742	PESHAWAR	0383	AUYUN	KPK	1520109110347	SHAH NADIR KHAN	SHAH NADIR KHAN SHAH N	LCY	03830002647901	PLS						PKR					648.27	648.27	30/07/2009	Accounts
136743	PESHAWAR	0383	AUYUN	KPK	1520189288209	AZIZ ULLAH	AZIZ ULLAH AZIZ ULLAH VI	LCY	03830004066701	PLS						PKR					738.33	738.33	02/06/2009	Accounts
136744	PESHAWAR	0383	AUYUN	KPK	1520179625681	SHARIF AHMMAD	SHARIF AHMMAD VILLAGE	LCY	03837100005501	PLS						PKR					779.98	779.98	29/06/2009	Accounts
136745	PESHAWAR	0383	AUYUN	KPK	1520134138261	KHOSH WALI KHAN (M) JAMI ULLAH (G)	KHOSH WALI KHAN (M) JAN	LCY	03830003338401	PLS						PKR					916.68	916.68	14/09/2009	Accounts
136746	PESHAWAR	0383	AUYUN	KPK	10365018298	SIRAJUDDIN S/O JANDULLAH KHAN	SIRAJUDDIN S/O JANDULL	LCY	03830002363501	PLS						PKR					934.97	934.97	30/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
136747	PESHAWAR	0383	AUYUN	KPK	1520105870685	REHMAT HAKIM ZAR	REHMAT HAKIM ZAR REHM	LCY	03830003533801	PLS						PKR					998.07	998.07	12/02/2009	Accounts
136748	PESHAWAR	0383	AUYUN	KPK	PFC1305375404	MEHBOOB KHAN	MEHBOOB KHAN MEHBOO	LCY	03830000776501	PLS						PKR					1,012.11	1,012.11	30/07/2009	Accounts
136749	PESHAWAR	0383	AUYUN	KPK	1520105962873	SHALIDA BASHIR (M) ENGINEER (G)	SHALIDA BASHIR (M) ENGI	LCY	03830003313201	PLS						PKR					1,054.91	1,054.91	06/01/2009	Accounts
136750	PESHAWAR	0383	AUYUN	KPK	1520105780465	GHULAM BADSHAH	GHULAM BADSHAH VILAG	LCY	03830004191801	PLS						PKR					1,074.50	1,074.50	22/05/2009	Accounts
136751	PESHAWAR	0383	AUYUN	KPK	1520148641643	NASIR SHAH (M) PAIDAR SHAH (G)	NASIR SHAH (M) PAIDAR S	LCY	03830002238201	PLS						PKR					1,092.48	1,092.48	27/08/2009	Accounts
136752	PESHAWAR	0383	AUYUN	KPK	1520108816643	ASIF ZAMAN	ASIF ZAMAN ASIF ZAMAN V	LCY	03830002955201	PLS						PKR					1,313.17	1,313.17	19/10/2009	Accounts
136753	PESHAWAR	0383	AUYUN	KPK	1520179383065	SAIDI	SAIDI SAIDI VILLAGE ADIY	LCY	03837100002001	PLS						PKR					1,351.10	1,351.10	12/05/2009	Accounts
136754	PESHAWAR	0383	AUYUN	KPK	1520105834135	JAN KHAN	JAN KHAN JAN KHAN VILL	LCY	03830003043701	PLS						PKR					1,424.38	1,424.38	05/03/2009	Accounts
136755	PESHAWAR	0383	AUYUN	KPK	1520106045553	NASEER MUHAMMAD	NASEER MUHAMMAD NAS	LCY	03830002892101	PLS						PKR					1,537.51	1,537.51	02/09/2009	Accounts
136756	PESHAWAR	0383	AUYUN	KPK	1520155415495	FAZAL MUHAMMAD	FAZAL MUHAMMAD FAZAL	LCY	03830003368001	PLS						PKR					1,656.58	1,656.58	25/03/2009	Accounts
136757	PESHAWAR	0383	AUYUN	KPK	1520106050525	ABDUL GHAFAR KHAN	ABDUL GHAFAR KHAN ABD	LCY	03830003354201	PLS						PKR					1,816.43	1,816.43	17/08/2009	Accounts
136758	PESHAWAR	0383	AUYUN	KPK	1520105782769	RAHMAT KARIM	RAHMAT KARIM RAHMAT K	LCY	03830003614201	PLS						PKR					1,974.56	1,974.56	09/04/2009	Accounts
136759	PESHAWAR	0383	AUYUN	KPK	1520104497925	HAMEED AHMAD	HAMEED AHMAD VILLAGE	LCY	03830002953301	PLS						PKR					2,153.51	2,153.51	31/03/2009	Accounts
136760	PESHAWAR	0383	AUYUN	KPK	1520191412015	REHMAT JAN	REHMAT JAN REHMAT JAN	LCY	03830002929601	PLS						PKR					2,199.34	2,199.34	30/07/2009	Accounts
136761	PESHAWAR	0383	AUYUN	KPK	1520169276969	MUHAMMAD FARIQ	MUHAMMAD FARIQ MUHAN	LCY	03830002408001	PLS						PKR					27,660.58	27,660.58	09/03/2009	Accounts
136762	PESHAWAR	0383	AUYUN	KPK	1520112183973	AKRSP VO SHEKHANAN DEH PAYEEN	AKRSP VO SHEKHANAN DE	LCY	03837100003101	PLS						PKR					27,091.53	27,091.53	15/04/2009	Accounts
136763	PESHAWAR	0383	AUYUN	KPK	1520138687519	AKBER WALI KHAN	AKBER WALI KHAN AKBER	LCY	03830003880201	PLS						PKR					19,037.60	19,037.60	09/03/2009	Accounts
136764	PESHAWAR	0383	AUYUN	KPK	1520106011407	AKRSP V.O.SHEIKHANANDEH B/BOORAT	AKRSP V.O.SHEIKHANAND	LCY	03830003236001	PLS						PKR					17,677.95	17,677.95	30/07/2009	Accounts
136765	PESHAWAR	0383	AUYUN	KPK	1520130002775	NOOR MUHAMMAD SHAH	NOOR MUHAMMAD SHAH N	LCY	03830003949101	PLS						PKR					22,614.12	22,614.12	13/08/2009	Accounts
136766	PESHAWAR	0383	AUYUN	KPK	1520105909035	FAZAL DAWOOD	FAZAL DAWOOD VILLAGE I	LCY	03830003948301	PLS						PKR					20,891.96	20,891.96	16/09/2009	Accounts
136767	PESHAWAR	0383	AUYUN	KPK	1520184296393	MAJEED KHAN	MAJEED KHAN MAJEED KH	LCY	03830003601201	PLS						PKR					4,580.24	4,580.24	13/04/2009	Accounts
136768	PESHAWAR	0383	AUYUN	KPK	10352285851	NOOR BEGUM D/O NIZAMUD DIN	NOOR BEGUM D/O NIZAM	LCY	03830002954101	PLS						PKR					4,144.75	4,144.75	30/07/2009	Accounts
136769	PESHAWAR	0383	AUYUN	KPK	1520105626901	SAIFUR RAHMAN	SAIFUR RAHMAN SAIFUR R	LCY	03830003329701	PLS						PKR					3,816.83	3,816.83	13/02/2009	Accounts
136770	PESHAWAR	0383	AUYUN	KPK	10391017935	IFTIKHAR ALI SHAH S/O M GULAB SHA	IFTIKHAR ALI SHAH S/O M	LCY	03830003504001	PLS						PKR					3,617.79	3,617.79	21/08/2009	Accounts
136771	PESHAWAR	0383	AUYUN	KPK	1520143032201	IZHAR NABI	IZHAR NABI VILLAGE THOR	LCY	03837100002501	PLS						PKR					9,350.03	9,350.03	11/03/2009	Accounts
136772	PESHAWAR	0383	AUYUN	KPK		CONTROLLER OFEXA PESH UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0961505	16/07/2009		PKR					800.00	800.00	16/07/2009	STALE
136773	PESHAWAR	0383	AUYUN	KPK		NWFPMEDICALFECULTY PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0961508	23/07/2009		PKR					726.00	726.00	23/07/2009	STALE
136774	PESHAWAR	0383	AUYUN	KPK	10347021747	NOOR MUHAMMAD SHAH	NOOR MUHAMMAD SHAH N	LCY	03830003030003	CURR						PKR					4.15	4.15	23/01/2009	Accounts
136775	PESHAWAR	0383	AUYUN	KPK	10393023382	JALALUDDIN S/O MIR SUFFI	JALALUDDIN S/O MIR SUFF	LCY	03830002910701	PLS						PKR					0.07	0.07	30/07/2009	Accounts
136776	PESHAWAR	0383	AUYUN	KPK	10350140439	SADULAH JAN S/O GHULAM JAN	SADULAH JAN S/O GHULA	LCY	03830003233601	PLS						PKR					0.05	0.05	30/07/2009	Accounts
136777	PESHAWAR	0383	AUYUN	KPK	1520184012045	NISAR AHMAD	NISAR AHMAD NISAR AHM	LCY	03830001031601	PLS						PKR					0.02	0.02	30/07/2009	Accounts
136778	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730154315670	SHAHIDA SHAUKAT	SHAHIDA SHAUKAT ASTON	UFZ	04040050010011	PLS						USD					3,326.65	3,326.65	02/11/2009	Accounts
136779	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730112519839	JAN MOHAMMAD	JAN MOHAMMAD AGGRIC	LCY	04040004076001	PLS						PKR					0.02	0.02	19/01/2009	Accounts
136780	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730156901845	KHALILULLAH SO QUDRATULLAH	KHALILULLAH SO QUDRAT	LCY	04040021605701	PLS						PKR					0.02	0.02	12/06/2009	Accounts
136781	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730182560963	DR ADIL JAN	DR ADIL JAN HOUSE NO 86	LCY	04040022485001	PLS						PKR					0.30	0.30	05/12/2009	Accounts
136782	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	12958454624	MUHAMMAD TOUFEEQ S O MUHAMMAD	MUHAMMAD TOUFEEQ S O	LCY	04040023074201	PLS						PKR					0.38	0.38	20/05/2009	Accounts
136783	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	2110680761453	ALAMGIR KHAN S O ABDUL MATEEN.	ALAMGIR KHAN S O ABDU	LCY	04040023145101	PLS						PKR					0.02	0.02	28/05/2009	Accounts
136784	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	P1954167	MAHMOUD A.A.ALASTAL.S O ALI AHMED.	MAHMOUD A.A.ALASTAL.S	LCY	04040023930301	PLS						PKR					0.37	0.37	20/05/2009	Accounts
136785	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730151298090	IFFAT TABASSUM W O SHOUKAT HAYAT.	IFFAT TABASSUM W O SH	LCY	04040024446601	PLS						PKR					0.22	0.22	28/10/2009	Accounts
136786	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1330203578368	NAZHAT SAMINA	NAZHAT SAMINA H.NO 744	LCY	04040024583001	PLS						PKR					0.25	0.25	18/08/2009	Accounts
136787	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730113209919	GUL RAHIM KHAN S O IBRAHIM KHAN	GUL RAHIM KHAN S O IBR	LCY	04040024667601	PLS						PKR					0.38	0.38	07/05/2009	Accounts
136788	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1120150334413	SOHAIL AKBER KHAN S O ABDUL AKBER	SOHAIL AKBER KHAN S O A	LCY	04040024118401	PLS						PKR					0.52	0.52	26/12/2009	Accounts
136789	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	4230105730527	TANVEER AHMED	MR TANVEER AHMED SHA	LCY	04047900128401	PLS						PKR					0.41	0.41	02/12/2009	Accounts
136790	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	PASS344940	S.M.HASIBUR REHMAN S O SK GOLAM R	S.M.HASIBUR REHMAN S O	LCY	04040024391501	PLS						PKR					1.33	1.33	19/05/2009	Accounts
136791	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	136930604199	MUHAMMAD ARIF .	MUHAMMAD ARIF . P.C.S.I.	LCY	04040023582801	PLS						PKR					1.49	1.49	03/02/2009	Accounts
136792	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730108505803	MAICAL MASIH	MR MAICAL MASIH HOUSE	LCY	04047900253501	PLS						PKR					1.86	1.86	30/06/2009	Accounts
136793	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		MUHAMMAD IQBAL SHAHEEN IQBAL	MUHAMMAD IQBAL SHAHE	LCY	04040022145701	PLS						PKR					2.56	2.56	07/10/2009	Accounts
136794	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730112368803	SHEHRIYAR KHAN S O SANDAL KHAN.	SHEHRIYAR KHAN S O SAN	LCY	04040024123901	PLS						PKR					2.54	2.54	31/08/2009	Accounts
136795	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		ABDUL AHAD HALEEMA AHAD	ABDUL AHAD HALEEMA AH	LCY	04040022134301	PLS						PKR					3.21	3.21	25/04/2009	Accounts
136796	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730113424017	SYED FARMAN SHAH S O SYED KHAN SH	SYED FARMAN SHAH S O S	LCY	04040024223601	PLS						PKR					4.52	4.52	28/08/2009	Accounts
136797	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730170105201	KHAN ZEB	KHAN ZEB JEHLUM SILK FA	LCY	04040025084701	PLS						PKR					7.06	7.06	03/09/2009	Accounts
136798	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1520105912757	AMJAD HUSSAIN	AMJAD HUSSAIN I.E.R UNIV	LCY	04040024814201	PLS						PKR					8.69	8.69	22/08/2009	Accounts
136799	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1110114096352	SAEEDA BANO NIAZI	MISS SAEEDA BANO NIAZI	LCY	04047000112901	PLS						PKR					12.91	12.91	11/08/2009	Accounts
136800	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1610244757311	CHAIRMAN PLANT BREEDING DEPTT	CHAIRMAN PLANT BREED	LCY	04040010885401	PLS						PKR					40.45	40.45	26/02/2009	Accounts
136801	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730113660385	UPDATING MODERNIZATIN OF LIB PCS	UPDATING MODERNIZATIN	LCY	04040024202701	PLS						PKR					46.85	46.85	10/07/2009	Accounts
136802	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730116349945	ZARNOSH KHAN S O MIR ZAMAN	ZARNOSH KHAN S O MIR Z	LCY	04040024452901	PLS						PKR					53.89	53.89	08/08/2009	Accounts
136803	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730158240085	SHAH JEHAN S O MUHAMMAD ASHRAF.	SHAH JEHAN S O MUHAM	LCY	04040024229501	PLS						PKR					59.71	59.71	12/11/2009	Accounts
136804	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	9999999999999	PESHAWAR UNI STAFF COOPERATIVE	PESHAWAR UNI STAFF CO	LCY	04040060325701	PLS						PKR					61.13	61.13	13/08/2009	Accounts
136805	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730150782126	ABIDA SULTANA D O NAZIR KHAN	ABIDA SULTANA D O NAZI	LCY	04040024682301	PLS						PKR					74.13	74.13	21/03/2009	Accounts
136806	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730139746633	KASHMALA PARVEZ (M) PARVEZ KHAN (G)	MISS KASHMALA PARVEZ	LCY	04047900016901	PLS						PKR					67.51	67.51	11/04/2009	Accounts
136807	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	13789544011	DR.MEHMOOD ALAM S O GUL AHMED.	DR.MEHMOOD ALAM S O G	LCY	04040023291301	PLS						PKR					78.08	78.08	23/02/2009	Accounts
136808	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		MOHAMMAD KHAN	MOHAMMAD KHAN KANDI	LCY	04040007523901	PLS						PKR					80.73	80.73	13/10/2009	Accounts
136809	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730116285343	NOOR MUHAMMAD SHAH S O PIR MUHAI	NOOR MUHAMMAD SHAH S	LCY	04040023065501	PLS						PKR					80.95	80.95	25/03/2009	Accounts
136810	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	PASSOR941486	YAQOOB KHAN S O ABDULLAH KHAN	YAQOOB KHAN S O ABDUL	LCY	04040023986201	PLS						PKR					83.26	83.26	04/12/2009	Accounts
136811	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730114372028	ROBINA QURASHI W O FAZAL QAYUM	ROBINA QURASHI W O FA	LCY	04040022503801	PLS						PKR					85.07	85.07	05/08/2009	Accounts
136812	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1620281909348	SIDRA TABASSUM D O JAN MUHAMMAD.	SIDRA TABASSUM D O JAN	LCY	04040023357801	PLS						PKR					87.73	87.73	08/04/2009	Accounts
136813	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730128937765	HAIDER MASIH	HAIDER MASIH KACHI LAN	LCY	04040016942201	PLS						PKR					110.18	110.18	08/09/2009	Accounts
136814	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730113246865	MARIA SHAFIQ D O MUHAMMAD SHAFIQ	MARIA SHAFIQ D O MUHAN	LCY	04040023379501	PLS						PKR					121.20	121.20	18/08/2009	Accounts
136815	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1310117821479	GUL ZAMAN S O KHAIR ALI . PHOTO A C	GUL ZAMAN S O KHAIR ALI	LCY	04040055015601	PLS						PKR					430.60	430.60	21/12/2009	Accounts
136816	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730112330841	PRODUCTION PUBLICATION PROGRA	PRODUCTION PUBLICATIO	LCY	04040012152101	PLS						PKR					140.63	140.63	07/05/2005	Accounts
136817	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	5650356841465	NASR U DDIN	MR NASR-U-DDIN ARBAB C	LCY	04047000119401	PLS						PKR					142.79	142.79	22/08/2009	Accounts
136818	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730107879022	SHEHLA SARDAR D O SARDAR ALI	SHEHLA SARDAR D O SAR	LCY	04040024758801	PLS						PKR					175.21	175.21	21/12/2009	Accounts
136819	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1340184498107	MUHAMMAD SHER	MUHAMMAD SHER ROOM#	LCY	04040024850101	PLS						PKR					183.72	183.72	17/01/2009	Accounts
136820	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730118358513	QASIM JAN S O ABDUL KARIM.	QASIM JAN S O ABDUL KA	LCY	04040024092101	PLS						PKR					224.07	224.07	19/09/2009	Accounts
136821	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1530208978831	RAHAT ULLAH S O M NAEEM KHAN	RAHAT ULLAH S O M NAEE	LCY	04040018555201	PLS						PKR					312.21	312.21	02/12/2009	Accounts
136822	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730125729298	SARA AFRIDI	SARA AFRIDI MAJOR ALAM	LCY	04040025093401	PLS						PKR					329.54	329.54	05/11/2009	Accounts
136823	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730112912081	KACHKOL S O TAJ MUHAMMAD	KACHKOL S O TAJ MUHAM	LCY	04040009750401	PLS						PKR					362.93	362.93	26/01/2009	Accounts
136824	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730188818997	MUHAMMAD ILYAS	MR MUHAMMAD ILYAS HO	LCY	04047900023301	PLS						PKR					375.13	375.13	03/12/2009	Accounts
136825	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1560285196433	MAQSOOD ALAM	MAQSOOD ALAM VILLAGE	LCY	04040025120901	PLS						PKR					436.75	436.75	11/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
136826	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	2130201350063	IRSHAD ALI S O NOOR ALAM KHAN.	IRSHAD ALI S O NOOR ALA	LCY	04040023135601	PLS						PKR					478.35	478.35	06/03/2009	Accounts
136827	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1620239603200	RIZWANA IRAM	MRS RIZWANA IRUM FLAT	LCY	04047900304701	PLS						PKR					478.80	478.80	09/07/2009	Accounts
136828	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730116516157	RIQAB GUL	RIQAB GUL GALI NO 8 VILL	LCY	04040022450301	PLS						PKR					504.63	504.63	23/12/2009	Accounts
136829	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730139258142	SALMA SHAH	MISS SALMA SHAH VILLAG	LCY	04047900061701	PLS						PKR					529.81	529.81	30/01/2009	Accounts
136830	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730112517741	SHAHZADA KHAN S O GUL AHMAD.	SHAHZADA KHAN S O GUL	LCY	04040024174401	PLS						PKR					546.27	546.27	12/08/2009	Accounts
136831	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730115657967	FAISAL HAMAD S O ABDUL KALAM.	FAISAL HAMAD S O ABDUL	LCY	04040023697101	PLS						PKR					600.69	600.69	23/01/2009	Accounts
136832	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730112519533	MUHAMMAD SHARIF KHAN S O M.KARIM	MUHAMMAD SHARIF KHAN	LCY	04040023268401	PLS						PKR					618.15	618.15	12/02/2009	Accounts
136833	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730106289905	MUNIR SHAH	MR MUNIR SHAH HOUSE N	LCY	04047900208201	PLS						PKR					627.74	627.74	10/10/2009	Accounts
136834	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730195310843	SAID KHAN	SAID KHAN SUPERINTEN	LCY	04040013327501	PLS						PKR					701.95	701.95	20/04/2009	Accounts
136835	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730129732982	BIBI HAFSA D O ABDUL QASIM.	BIBI HAFSA D O ABDUL QA	LCY	04040023658801	PLS						PKR					724.63	724.63	25/03/2009	Accounts
136836	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730115949045	SHAMS-UL-ARIFIN S O ABDUL WAHID.	SHAMS-UL-ARIFIN S O ABD	LCY	04040024190201	PLS						PKR					726.38	726.38	19/09/2009	Accounts
136837	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730159765623	LIAQAT ALI	MR LIAQAT ALI HOUSE NO	LCY	04047900037401	PLS						PKR					738.31	738.31	20/05/2009	Accounts
136838	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		MUHAMMAD SHOAIB M PIR MUHAMMA	MUHAMMAD SHOAIB M PIR	LCY	04040021757801	PLS						PKR					801.87	801.87	04/04/2009	Accounts
136839	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730143765231	A A SALMI	A A SALMI DEPTT OF LIBR	LCY	04040013958301	PLS						PKR					834.77	834.77	12/11/2009	Accounts
136840	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730113799877	ANJUM GILL	MR ANJUM GILL KACHI HA	LCY	04047900287701	PLS						PKR					845.78	845.78	06/07/2009	Accounts
136841	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		SHAMSUL QAMAR AND ZAFAR ALI	SHAMSUL QAMAR AND ZA	LCY	04040021232101	PLS						PKR					859.79	859.79	31/07/2009	Accounts
136842	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730112769061	RASHID KHAN	RASHID KHAN VILLAGE AN	LCY	04040015924301	PLS						PKR					914.40	914.40	12/01/2009	Accounts
136843	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730153643837	STRENTHING COMM HEALTH SERVICES	STRENTHING COMM HEAL	LCY	04040024513201	PLS						PKR					1,046.26	1,046.26	20/05/2009	Accounts
136844	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730114409869	FALAK NAWAZ S O SARFARAZ KHAN.	FALAK NAWAZ S O SARFAI	LCY	04040022848201	PLS						PKR					946.81	946.81	17/10/2009	Accounts
136845	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730178435617	KHALIL AHMED S OMUHAMMAD JAMIL	KHALIL AHMED S OMUHAM	LCY	04040022661101	PLS						PKR					1,068.84	1,068.84	10/01/2009	Accounts
136846	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730187126121	JEHANGIR KHAN SO JEHANZEBB KHAN	JEHANGIR KHAN SO JEHA	LCY	04040021784701	PLS						PKR					1,195.19	1,195.19	20/08/2009	Accounts
136847	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	2160467906731	GHAFAR KHAN S/O PAYO ALI.	GHAFAR KHAN S O PAYO A	LCY	04040024133401	PLS						PKR					1,089.46	1,089.46	07/09/2009	Accounts
136848	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1610218949829	IRFAN ULLAH	IRFAN ULLAH GULMERA G	LCY	04040018456301	PLS						PKR					1,559.36	1,559.36	07/03/2009	Accounts
136849	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730112106266	BIBI SAIQA	BIBI SAIQA GADAHARA HO	LCY	04040024770501	PLS						PKR					1,768.98	1,768.98	06/11/2009	Accounts
136850	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730131726387	ALTAF HUSSAIN	ALTAF HUSSAIN F P DIVIS	LCY	04040014044401	PLS						PKR					1,807.55	1,807.55	18/02/2009	Accounts
136851	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730115353193	UBAIDULLAH	UBAIDULLAH DEPTT OF CH	LCY	04040024894601	PLS						PKR					2,121.25	2,121.25	26/05/2009	Accounts
136852	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730191591619	GEOLOGY STUDENT FUND.	GEOLOGY STUDENT FUND	LCY	04040023906601	PLS						PKR					2,419.80	2,419.80	11/07/2005	Accounts
136853	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730126075657	MUJAHID SHAH	MUJAHID SHAH NCE PHYS	LCY	04040020139501	PLS						PKR					2,714.50	2,714.50	02/03/2009	Accounts
136854	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1720121423457	WASEEM YAR KHAN	WASEEM YAR KHAN SURG	LCY	04040024984801	PLS						PKR					28,209.09	28,209.09	02/02/2009	Accounts
136855	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1610192909915	SAFDAR ALI S O AJAB KHAN	SAFDAR ALI S O AJAB KHA	LCY	04040023603701	PLS						PKR					16,240.26	16,240.26	18/09/2009	Accounts
136856	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730139746633	DIRECTOR PAK STUDY CENTRE U.O.P	DIRECTOR PAK STUDY CE	LCY	04040023334201	PLS						PKR					12,020.49	12,020.49	27/02/2009	Accounts
136857	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730115554989	DR TAHIR UZ ZAMZN	DR TAHIR UZ ZAMZN MAIN	LCY	04047900129201	PLS						PKR					33,195.81	33,195.81	05/08/2009	Accounts
136858	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730126634743	AMIR MUHAMMAD	AMIR MUHAMMAD PALOSI	LCY	04040022303301	PLS						PKR					9,643.72	9,643.72	22/08/2009	Accounts
136859	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730186592863	RAMDAD KHAN	RAMDAD KHAN GALI NO 4	LCY	04040021990701	PLS						PKR					8,578.33	8,578.33	17/08/2009	Accounts
136860	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730112853015	YAQOOB MASIH	YAQOOB MASIH QAUARTE	LCY	04040020596201	PLS						PKR					7,567.71	7,567.71	03/08/2009	Accounts
136861	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1210109152000	TASNIM KAUSAR W O S.ATTA ABBAS ZAID	TASNIM KAUSAR W O S.AT	LCY	04040023892501	PLS						PKR					7,188.53	7,188.53	24/03/2009	Accounts
136862	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	2130332177423	ZEENAT HUSSAIN S O SYED GHULAM	ZEENAT HUSSAIN S O SYE	LCY	04040024546301	PLS						PKR					6,328.71	6,328.71	19/05/2009	Accounts
136863	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1620106780800	HUMA GUL D O DILSOZ	HUMA GUL D O DILSOZ MC	LCY	04047000119299	PLS						PKR					19,979.06	19,979.06	04/09/2009	Accounts
136864	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730114405933	TARIQ JAN	TARIQ JAN KANDI HAJI KH	LCY	04040020488601	PLS						PKR					5,243.61	5,243.61	02/04/2009	Accounts
136865	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730112296593	NAWAB KHAN S O AYUB KHAN	NAWAB KHAN S O AYUB KH	LCY	04040019565201	PLS						PKR					5,226.59	5,226.59	24/06/2009	Accounts
136866	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730113852615	S BASIT ALI SHAH	S BASIT ALI SHAH AGRI UI	LCY	04040002371201	PLS						PKR					4,897.78	4,897.78	15/10/2009	Accounts
136867	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730155451438	ZAHIDA HASSAN	ZAHIDA HASSAN HNO 3 GA	LCY	04040012868701	PLS						PKR					4,458.29	4,458.29	05/12/2009	Accounts
136868	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730172143471	CHAIRMAN DEPTT OF ISLAMIAYAT	CHAIRMAN DEPTT OF ISLA	LCY	04040007373101	PLS						PKR					3,502.47	3,502.47	19/10/2009	Accounts
136869	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730103582313	GRANT OF FUND PUSHTO ACADEMY	GRANT OF FUND PUSHTO	LCY	04040015024801	PLS						PKR					3,780.31	3,780.31	10/01/2009	Accounts
136870	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	17101364479883	AZIM UR REHMAN	AZIM UR REHMAN C O DIR	LCY	04040017870201	PLS						PKR					3,362.55	3,362.55	27/10/2009	Accounts
136871	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730114384622	DR.SABA RIZAVI	DR.SABA RIZAVI ward # 02	LCY	04040004815980	FIX						PKR					100,000.00	100,000.00	02/01/2006	Accounts
136872	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1530249549839	SHARIF ULLAH KHAN	SHARIF ULLAH KHAN ROO	LCY	04047900290303	CURR						PKR					38,267.00	38,267.00	18/09/2009	Accounts
136873	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1710203111239	BASEER GUL	MR BASEER GUL VILLAGE	LCY	04047900180703	CURR						PKR					37,667.00	37,667.00	31/10/2009	Accounts
136874	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		M/S BAHRIA TOWN ,SAFARI VELLEY RAWA		LCY	30019902464586	CD-MISC	STALE	PO	0174241	11/03/2009		PKR					24,500.00	24,500.00	11/03/2009	STALE
136875	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730180177299	MUHAMMAD ABDUL MABOOD KHALIL	MR.MUHAMMAD ABDUL MA	LCY	04047900134003	CURR						PKR					23,916.50	23,916.50	15/07/2009	Accounts
136876	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1530561737943	ALEEM JAN	MR ALEEM JAN VILLAGE G	LCY	04047900109803	CURR						PKR					14,545.00	14,545.00	19/03/2009	Accounts
136877	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730121394661	KIRAMAT ULLAH S O FAZAL AHMAD.	KIRAMAT ULLAH S O FAZA	LCY	04040028127203	CURR						PKR					5,795.00	5,795.00	14/09/2009	Accounts
136878	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1530597928551	MUHAMMAD ADNAN YAQOOB	MR MUHAMMAD ADNAN YA	LCY	04047900139103	CURR						PKR					5,005.00	5,005.00	07/07/2009	Accounts
136879	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730114373829	NISAR MUHAMMAD & SALIM UR REHMAN	MR NISAR MUHAMMAD & S	LCY	04047900215703	CURR						PKR					4,249.00	4,249.00	24/02/2009	Accounts
136880	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730152307421	KHALID MEHMOOD	KHALID MEHMOOD S O SH	LCY	04047900344203	CURR						PKR					3,440.00	3,440.00	18/09/2009	Accounts
136881	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1620230716797	AKHTAR ALI	MR AKHTAR ALI POST OFF	LCY	04047900191903	CURR						PKR					2,990.96	2,990.96	04/09/2009	Accounts
136882	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		CONTROLLER OF EXAM UNI OF MALAKAND		LCY	30019902464586	CD-MISC	STALE	PO	0816117	25/05/2009		PKR					2,320.00	2,320.00	25/05/2009	STALE
136883	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1710108779449	JAUHAR ALI S O MALIK SHAMROZ KHAN.	JAUHAR ALI S O MALIK SH	LCY	04040028224403	CURR						PKR					2,186.00	2,186.00	21/02/2009	Accounts
136884	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1420163483069	ORGANIZATION FOR COMMUNITY DEVEL	ORGANIZATION FOR COM	LCY	04047900242403	CURR						PKR					1,875.00	1,875.00	10/07/2009	Accounts
136885	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		K.U.S.T. KOHAT		LCY	30019902464586	CD-MISC	STALE	PO	0816494	13/08/2009		PKR					1,500.00	1,500.00	13/08/2009	STALE
136886	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		MEHBOOB FUNITURE INDUSTRY	MEHBOOB FUNITURE IND	LCY	04040023355403	CURR						PKR					1,429.00	1,429.00	18/08/2009	Accounts
136887	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730113325388	SADAF JEHAN W O MUHAMMAD JAVED.	SADAF JEHAN W O MUHAN	LCY	04040029115403	CURR						PKR					1,336.00	1,336.00	14/12/2009	Accounts
136888	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730175765162	FAIZA SHOUKAT	MISS FAIZA SHOUKAT HO	LCY	04047900025103	CURR						PKR					1,290.50	1,290.50	11/04/2009	Accounts
136889	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730160054049	GUL WAHID AFRIDI	GUL WAHID AFRIDI VILLAG	LCY	04047900296203	CURR						PKR					1,275.00	1,275.00	11/11/2009	Accounts
136890	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730112038618	SHAMIM AKHTAR	MRS SHAMIM AKHTAR HO	LCY	04047900183103	CURR						PKR					1,144.00	1,144.00	26/09/2009	Accounts
136891	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730115251155	ZAHOOR SHAH	MR ZAHOOR SHAH VILLAG	LCY	04047900281403	CURR						PKR					1,078.00	1,078.00	28/07/2009	Accounts
136892	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1540207399631	SAUD ALAM S O FAZAL SATTAR.	SAUD ALAM S O FAZAL SA	LCY	04040028892303	CURR						PKR					1,052.00	1,052.00	27/10/2009	Accounts
136893	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730183164635	RAHAMZEB KHAN	MR RAHAMZEB KHAN MOH	LCY	04047900091103	CURR						PKR					1,043.00	1,043.00	20/04/2009	Accounts
136894	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730192805033	REHMAN GUL	REHMAN GUL S O MIAN GU	LCY	04047900391803	CURR						PKR					1,021.00	1,021.00	26/12/2009	Accounts
136895	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1430198266711	SOHEEB SAEED	SOHEEB SAEED S O SAEE	LCY	04047900327003	CURR						PKR					1,005.00	1,005.00	07/12/2009	Accounts
136896	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		N U S T ISLAMABAD.		LCY	30019902464586	CD-MISC	STALE	PO	0816036	12/05/2009		PKR					1,000.00	1,000.00	12/05/2009	STALE
136897	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		COMSAT INSTITUTE OF I.T. ABBOTTABAD		LCY	30019902464586	CD-MISC	STALE	PO	0816418	28/07/2009		PKR					1,000.00	1,000.00	28/07/2009	STALE
136898	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1530741192385	MUHAMMAD IHSAN DANISH	MUHAMMAD IHSAN DANISH	LCY	04047900041703	CURR						PKR					875.00	875.00	05/10/2009	Accounts
136899	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1560140023451	GHUFRAN ULLAH	MR GHUFRAN ULLAH ADIL	LCY	04047900318103	CURR						PKR					875.00	875.00	09/09/2009	Accounts
136900	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730125071171	SYED MUEES SULTAN	SYED MUEES SULTAN S/O	LCY	04047900345203	CURR						PKR					875.00	875.00	16/09/2009	Accounts
136901	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730117405975	IMTIAZ	IMTIAZ S/O FAZAL REHMAN	LCY	04047900374103	CURR						PKR					875.00	875.00	05/11/2009	Accounts
136902	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1560237296173	WAJID ALI KHAN	WAJID ALI KHAN ROOM NO	LCY	04047900301403	CURR						PKR					861.00	861.00	09/09/2009	Accounts
136903	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		CONTROLLER OF MALAKAND UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0816115	25/05/2009		PKR					800.00	800.00	25/05/2009	STALE
136904	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		CONTROLLER UNI OF MALAKAND		LCY	30019902464586	CD-MISC	STALE	PO	0816119	25/05/2009		PKR					800.00	800.00	25/05/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
136905	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730116744387	SHAMSHAD KHAN S O SYED MUHAMMAD	SHAMSHAD KHAN S O SYE	LCY	04040027781703	CURR						PKR					796.50	796.50	20/04/2009	Accounts
136906	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		RIFFAH MEDICAL COLLEGE ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0816819	26/09/2009		PKR					760.00	760.00	26/09/2009	STALE
136907	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730152876151	MR. HAZRAT GUL	MR. HAZRAT GUL HOUSE #	LCY	04047900029603	CURR						PKR					718.80	718.80	22/08/2009	Accounts
136908	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1720113911740	MISS KIRAN JAVED	MISS KIRAN JAVED WAZIR	LCY	04047900158503	CURR						PKR					699.00	699.00	27/02/2009	Accounts
136909	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1710103519479	HANIF KHAN	MR HANIF KHAN BEARER N	LCY	04047900282603	CURR						PKR					696.00	696.00	08/08/2009	Accounts
136910	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730154223805	SALMAN KHAN	MR SALMAN KHAN CANAL	LCY	04047900182303	CURR						PKR					686.00	686.00	16/10/2009	Accounts
136911	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1710134342569	MR. FAZAL-E-MALIK	MR. FAZAL-E-MALIK DANIS	LCY	04047900056403	CURR						PKR					663.00	663.00	15/04/2009	Accounts
136912	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1530778706293	AZIZ UR RAHMAN	MR AZIZ UR RAHMAN OFFI	LCY	04047900275003	CURR						PKR					622.00	622.00	19/11/2009	Accounts
136913	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1703154093109	HAMEED UR REHMAN	MR HAMEED UR REHMAN I	LCY	04047000098703	CURR						PKR					613.00	613.00	22/08/2009	Accounts
136914	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		DIRECTOR ADMINISTRATION U.O.P.		LCY	30019902464586	CD-MISC	STALE	PO	0816198	09/06/2009		PKR					600.00	600.00	09/06/2009	STALE
136915	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		QARI HAYAT-ULLAH		LCY	30019902464586	CD-MISC	STALE	PO	0816204	10/06/2009		PKR					600.00	600.00	10/06/2009	STALE
136916	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		DIRECTOR ADMINISTRATION U.O.P.		LCY	30019902464586	CD-MISC	STALE	PO	0816206	10/06/2009		PKR					600.00	600.00	10/06/2009	STALE
136917	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		DEAN FACULTY OF AGRICULTURE FAISALA		LCY	30019902464586	CD-MISC	STALE	PO	0816615	21/08/2009		PKR					600.00	600.00	21/08/2009	STALE
136918	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		AZAD KASHMIR UNIVERSITY MAZAFARABAD		LCY	30019902464586	CD-MISC	STALE	PO	0816728	04/09/2009		PKR					550.00	550.00	04/09/2009	STALE
136919	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730163530664	HINA KHAN	MISS HINA KHAN HOUSE #	LCY	04047900206503	CURR						PKR					500.00	500.00	16/01/2009	Accounts
136920	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		KOHAT UNIVERSITY OF SCIENCE & TECHN		LCY	30019902464586	CD-MISC	STALE	PO	0174044	28/01/2009		PKR					500.00	500.00	28/01/2009	STALE
136921	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		KOHAT UNIVERSITY OF SCIENCE & TECHN		LCY	30019902464586	CD-MISC	STALE	PO	0174045	28/01/2009		PKR					500.00	500.00	28/01/2009	STALE
136922	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		K U S T KOHAT		LCY	30019902464586	CD-MISC	STALE	PO	0174299	26/03/2009		PKR					500.00	500.00	26/03/2009	STALE
136923	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		ABDUL WALI KHAN UNIVERSITY MARDAN		LCY	30019902464586	CD-MISC	STALE	PO	0174396	13/04/2009		PKR					500.00	500.00	13/04/2009	STALE
136924	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		CHIEF EXECUTIVE KTH PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0174449	25/04/2009		PKR					500.00	500.00	25/04/2009	STALE
136925	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		CHIEF EXECUTIVE KTH PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0174453	25/04/2009		PKR					500.00	500.00	25/04/2009	STALE
136926	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		CHIEF EXECUTIVE KTH PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0174454	25/04/2009		PKR					500.00	500.00	25/04/2009	STALE
136927	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		CHIEF EXECUTIVE KTH PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0174456	25/04/2009		PKR					500.00	500.00	25/04/2009	STALE
136928	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		C.A.A. PAKISTAN KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0816105	23/05/2009		PKR					500.00	500.00	23/05/2009	STALE
136929	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		C.A.A. PAKISTAN KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0816106	23/05/2009		PKR					500.00	500.00	23/05/2009	STALE
136930	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		CONTROLLER OF EXAMS MALAKAND UNIVER		LCY	30019902464586	CD-MISC	STALE	PO	0816211	11/06/2009		PKR					500.00	500.00	11/06/2009	STALE
136931	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		GIK INSTITUTE TOPI		LCY	30019902464586	CD-MISC	STALE	PO	0816254	19/06/2009		PKR					500.00	500.00	19/06/2009	STALE
136932	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		B.U.I.T.E.M.S. QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	0816535	18/08/2009		PKR					500.00	500.00	18/08/2009	STALE
136933	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		BUITEMS QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	0816670	25/08/2009		PKR					500.00	500.00	25/08/2009	STALE
136934	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		BUITEMS QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	0816671	25/08/2009		PKR					500.00	500.00	25/08/2009	STALE
136935	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		DIRECTOR FINANCE UET PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0816684	27/08/2009		PKR					500.00	500.00	27/08/2009	STALE
136936	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		BUITEMS QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	0816696	31/08/2009		PKR					500.00	500.00	31/08/2009	STALE
136937	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		BUITEMS QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	0816697	31/08/2009		PKR					500.00	500.00	31/08/2009	STALE
136938	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		K.U.S.T. KOHAT		LCY	30019902464586	CD-MISC	STALE	PO	0816786	16/09/2009		PKR					500.00	500.00	16/09/2009	STALE
136939	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		DY,TREASURER ISLAMIA COLLEGE UNI PE		LCY	30019902464586	CD-MISC	STALE	PO	0816814	25/09/2009		PKR					500.00	500.00	25/09/2009	STALE
136940	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		AZAD KASHMIR UNIVERSITY MUZAFFARABA		LCY	30019902464586	CD-MISC	STALE	PO	0817145	23/12/2009		PKR					500.00	500.00	23/12/2009	STALE
136941	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1410137653111	ABDUL HALEEM	MR ABDUL HALEEM VILLA	LCY	04047900227803	CURR						PKR					495.00	495.00	08/07/2009	Accounts
136942	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1610223304793	MUHAMMAD ADNAN SIDDIQUE	MR MUHAMMAD ADNAN SI	LCY	04047900044903	CURR						PKR					487.50	487.50	19/01/2009	Accounts
136943	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1540249852568	PALWASHA SARDAR	PALWASHA SARDAR VILLA	LCY	04047900050303	CURR						PKR					445.00	445.00	12/11/2009	Accounts
136944	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1550532608531	MUHAMMAD HAMEED SADDIQI S O M.ISN	MUHAMMAD HAMEED SAD	LCY	04040030386203	CURR						PKR					416.00	416.00	24/10/2009	Accounts
136945	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730114821035	MUHAMMAD ILYAS	MR MUHAMMAD ILYAS VIL	LCY	04047900221903	CURR						PKR					408.00	408.00	16/09/2009	Accounts
136946	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		CADET COLLEGE HUMAK ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0174088	07/02/2009		PKR					400.00	400.00	07/02/2009	STALE
136947	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		CONTROLLER OF EXAMS MALAKAND UNIVER		LCY	30019902464586	CD-MISC	STALE	PO	0816212	11/06/2009		PKR					400.00	400.00	11/06/2009	STALE
136948	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		INSTITUTE OF POLICY STUDIES (IPS)		LCY	30019902464586	CD-MISC	STALE	PO	0816776	15/09/2009		PKR					400.00	400.00	15/09/2009	STALE
136949	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		REGISTRAR S.B.B.U.SHRINGAL DIR		LCY	30019902464586	CD-MISC	STALE	PO	0816999	14/11/2009		PKR					400.00	400.00	14/11/2009	STALE
136950	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730175550351	ASAD ULLAH	MR ASAD ULLAH HOUSE N	LCY	04047900304503	CURR						PKR					386.00	386.00	03/07/2009	Accounts
136951	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730113647049	SULTAN DAUD KHAN S O GHULAM DAUD	SULTAN DAUD KHAN S O G	LCY	04040028800403	CURR						PKR					383.25	383.25	20/05/2009	Accounts
136952	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1710162118665	SYED MUKHTAR ULLAH	SYED MUKHTAR ULLAH MI	LCY	04047900082403	CURR						PKR					379.00	379.00	25/04/2009	Accounts
136953	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1330164348308	BIBI SAIMA	BIBI SAIMA W/O MUHAMMA	LCY	04047900308403	CURR						PKR					375.00	375.00	03/10/2009	Accounts
136954	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1560206381067	ASHFAQ AHMED	ASHFAQ AHMED MIAN GAN	LCY	04047900314203	CURR						PKR					375.00	375.00	02/11/2009	Accounts
136955	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730181441481	ROOH ULLAH	ROOH ULLAH VILLAGE MA	LCY	04047900200803	CURR						PKR					355.90	355.90	09/09/2009	Accounts
136956	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		TREASURER UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0816587	20/08/2009		PKR					350.00	350.00	20/08/2009	STALE
136957	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		TREASURER UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0816588	20/08/2009		PKR					350.00	350.00	20/08/2009	STALE
136958	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		TREASURER THE ISLAMIA UNIVERSITY BA		LCY	30019902464586	CD-MISC	STALE	PO	0816720	03/09/2009		PKR					350.00	350.00	03/09/2009	STALE
136959	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		FARHAT MAHMOOD.	FARHAT MAHMOOD. STRE	LCY	04040025585703	CURR						PKR					343.00	343.00	12/03/2009	Accounts
136960	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	2120378705985	SAMI ULLAH	MR SAMI ULLAH VILLAGE H	LCY	04047900109503	CURR						PKR					310.00	310.00	19/11/2009	Accounts
136961	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1120137485467	AKHTAR MUNIR	MR AKHTAR MUNIR VILLA	LCY	04047900036403	CURR						PKR					301.25	301.25	08/10/2009	Accounts
136962	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		HIGHER EDUCATION COMMISSION OF PAKI		LCY	30019902464586	CD-MISC	STALE	PO	0174282	24/03/2009		PKR					300.00	300.00	24/03/2009	STALE
136963	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		HIGHER EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	STALE	PO	0174285	24/03/2009		PKR					300.00	300.00	24/03/2009	STALE
136964	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		TREASURER A.I.O.U. ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0174362	08/04/2009		PKR					300.00	300.00	08/04/2009	STALE
136965	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		ADDITIONAL DIRECTOR INTERNATIONAL I		LCY	30019902464586	CD-MISC	STALE	PO	0174479	29/04/2009		PKR					300.00	300.00	29/04/2009	STALE
136966	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		SHELL PAKISTAN LTD ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0816689	29/08/2009		PKR					300.00	300.00	29/08/2009	STALE
136967	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		D.G.FINANCE HEC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0817027	21/11/2009		PKR					300.00	300.00	21/11/2009	STALE
136968	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	STALE	PO	0817173	31/12/2009		PKR					300.00	300.00	31/12/2009	STALE
136969	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1420355542910	SHAMSUN NIHAR	SHAMSUN NIHAR VILLAGE	LCY	04047900355803	CURR						PKR					285.00	285.00	14/10/2009	Accounts
136970	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730113759601	FAWAD KHAN	FAWAD KHAN S O ROZI KH	LCY	04047900366203	CURR						PKR					285.00	285.00	23/10/2009	Accounts
136971	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730138711063	ZAHIR	ZAHIR S O HAZRAT KHAN V	LCY	04047900371803	CURR						PKR					285.00	285.00	31/10/2009	Accounts
136972	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1620214692609	AMJAD HAYAT KHAN	MR AMJAD HAYAT KHAN V	LCY	04047900067203	CURR						PKR					281.00	281.00	02/01/2009	Accounts
136973	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1540225726479	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL S O GU	LCY	04047900344303	CURR						PKR					277.00	277.00	16/09/2009	Accounts
136974	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730104029069	SYED SOHAIB UDDIN	MR SYED SOHAIB UDDIN R	LCY	04047900161603	CURR						PKR					275.00	275.00	02/01/2009	Accounts
136975	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1710227216393	MUHAMMAD LUQMAN	MUHMMAD LUQMAN S/O F	LCY	04047900303403	CURR						PKR					261.00	261.00	09/07/2009	Accounts
136976	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	2120329746545	NAJEEB ULLAH	MR NAJEEB ULLAH NIP INT	LCY	04047900305503	CURR						PKR					261.00	261.00	22/07/2009	Accounts
136977	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1610112825149	SAIF ENGINEERING SERVICES	SAIF ENGINEERING SERVI	LCY	04047900320003	CURR						PKR					261.00	261.00	29/07/2009	Accounts
136978	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1560246578751	IHSAN ULLAH	MR IHSAN ULLAH NEW HO	LCY	04047900075603	CURR						PKR					257.50	257.50	07/09/2009	Accounts
136979	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1710137380108	TASKEEN BEGUM	MRS TASKEEN BEGUM W/O	LCY	04047900275403	CURR						PKR					256.00	256.00	04/06/2009	Accounts
136980	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730166873766	MUSARRAT AFRIDI	MS MUSARRAT AFRIDI MO	LCY	04047900285203	CURR						PKR					253.00	253.00	13/06/2009	Accounts
136981	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1530542695405	FAZAL MAULA	MR FAZAL MAULA HOUSE I	LCY	04047900292803	CURR						PKR					253.00	253.00	27/06/2009	Accounts
136982	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1530209968937	ZAHID ULLAH	MR ZAHID ULLAH VILLAGE	LCY	04047900092903	CURR						PKR					252.00	252.00	26/12/2009	Accounts
136983	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1530286060075	HABIB AHMAD	MR HABIB AHMAD VILLAGE	LCY	04047900090203	CURR						PKR					240.00	240.00	20/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
136984	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730191065163	KHADIM MASIH S O SHARIF MASIH.	KHADIM MASIH S O SHARII	LCY	0404002543303	CURR						PKR					221.84	221.84	10/08/2009	Accounts
136985	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1210157763173	FARID ULLAH	MR FARID ULLAH HOUSE N	LCY	0404790021580 3	CURR						PKR					202.50	202.50	22/08/2009	Accounts
136986	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		COMSATS INSTITUTE OF I.T. ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0816236	16/06/2009		PKR					200.00	200.00	16/06/2009	STALE
136987	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		REGISTRAR COMSATS INSTITUTION OF I.		LCY	30019902464586	CD-MISC	STALE	PO	0816249	18/06/2009		PKR					200.00	200.00	18/06/2009	STALE
136988	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		CONTROLLER OF EXAM B.I.S.E. BANNU		LCY	30019902464586	CD-MISC	STALE	PO	0816544	19/08/2009		PKR					200.00	200.00	19/08/2009	STALE
136989	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730164657839	SYED HAZIQ ALI SHAH	MR SYED HAZIQ ALI SHAH	LCY	0404790009720 3	CURR						PKR					195.00	195.00	14/03/2009	Accounts
136990	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	2120389052713	ANAYAT ULLAH	ANAYAT ULLAH H NO 101 S	LCY	0404790024060 3	CURR						PKR					195.00	195.00	12/09/2009	Accounts
136991	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1510148185613	SAJJAD	SAJJAD VETERINARY RES	LCY	0404790026400 3	CURR						PKR					195.00	195.00	12/11/2009	Accounts
136992	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1720120978267	RAJ UL HAQ	MR RAJ UL HAQ BANDA MO	LCY	0404790024710 3	CURR						PKR					193.00	193.00	21/05/2009	Accounts
136993	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730116573345	NASEEM KHAN & MOHD SHOAIB KHAN	NASEEM KHAN & MUHAMM	LCY	0404790025800 3	CURR						PKR					193.00	193.00	04/05/2009	Accounts
136994	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	PASSJ571353	MOHAMMAD JAMAL BATAINEH	MR MOHAMMAD JAMAL BA	LCY	0404790007550 3	CURR						PKR					179.70	179.70	16/12/2009	Accounts
136995	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730113619158	SEEMAB GUL	MS SEEMAB GUL HOUSE N	LCY	0404790025680 3	CURR						PKR					179.00	179.00	31/10/2009	Accounts
136996	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730132608670	HINA TAHIR	HINA TAHIAR W/O CAPT DI	LCY	0404790030200 3	CURR						PKR					177.00	177.00	16/11/2009	Accounts
136997	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1560215472901	MUHAMMAD TAHIR LATIF	MUHAMMAD TAHIR LATIF \	LCY	0404790023210 3	CURR						PKR					175.00	175.00	05/11/2009	Accounts
136998	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	2230192664995	MOHAMMAD ANWAR KHAN	MR MOHAMMAD ANWAR K	LCY	0404790009510 3	CURR						PKR					171.00	171.00	02/01/2009	Accounts
136999	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1110147667907	WATAN KHAN S O SULTAN KHAN.	WATAN KHAN S O SULTAN	LCY	0404002640000 3	CURR						PKR					166.25	166.25	20/03/2009	Accounts
137000	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1710164306885	KHAIR ULLAH	MR KHAIR ULLAH VILLAGE	LCY	0404790007510 3	CURR						PKR					153.75	153.75	20/01/2009	Accounts
137001	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		TREASURER THE ISLAMIA UNIVERSITY BA		LCY	30019902464586	CD-MISC	STALE	PO	0816721	03/09/2009		PKR					150.00	150.00	03/09/2009	STALE
137002	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	14203783380875	KALEEM ULLAH	MR KALEEM ULLAH S/O FA	LCY	0404790022950 3	CURR						PKR					145.00	145.00	24/12/2009	Accounts
137003	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1720161234600	SABEEN RIAZ	MISS SABEEN RIAZ HOUSE	LCY	0404790009400 3	CURR						PKR					134.50	134.50	23/01/2009	Accounts
137004	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1530617552678	NEHAYAT BEGUM	NEHAYAT BEGUM W O RAI	LCY	0404790036730 3	CURR						PKR					133.00	133.00	14/11/2009	Accounts
137005	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	2130186311195	ABDUL WAHAB	MR ABDUL WAHAB VILLAG	LCY	0404790008570 3	CURR						PKR					131.00	131.00	10/08/2009	Accounts
137006	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1560252109395	MAZHAR ALI KHAN & ZARTASHA KHAN	MR MAZHAR ALI KHAN & ZA	LCY	0404790007210 3	CURR						PKR					124.00	124.00	20/05/2009	Accounts
137007	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1610112099727	SYED MUHAMMAD JAN S O MUHAMMAD	SYED MUHAMMAD JAN S O	LCY	0404002613370 3	CURR						PKR					122.30	122.30	10/08/2009	Accounts
137008	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1610167266643	IRFAN ALI	MR IRFAN ALI VILLAGE AN	LCY	0404790009580 3	CURR						PKR					116.50	116.50	12/10/2009	Accounts
137009	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1560236148081	IHSAN ULLAH	MR IHSAN ULLAH ROOM N	LCY	0404790027330 3	CURR						PKR					116.00	116.00	13/10/2009	Accounts
137010	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1420246914468	RAKHSHANDA BEGUM	MISS RAKHSHANDA BEGU	LCY	0404790018080 3	CURR						PKR					104.50	104.50	23/12/2009	Accounts
137011	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1560202482103	AKHTAR HUSSAIN	MR AKHTAR HUSSAIN HOU	LCY	0404790005710 3	CURR						PKR					102.95	102.95	22/08/2009	Accounts
137012	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		CONTROLLER OF EXAM QURTABA UNIVERSI		LCY	30019902464586	CD-MISC	STALE	PO	0174235	11/03/2009		PKR					100.00	100.00	11/03/2009	STALE
137013	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		DIRECTOR FGEI (C/G) DIRECTORATE RAW		LCY	30019902464586	CD-MISC	STALE	PO	0816223	13/06/2009		PKR					100.00	100.00	13/06/2009	STALE
137014	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK		MOAZZAM AFZAL		LCY	30019902464586	CD-MISC	STALE	PO	0816251	19/06/2009		PKR					100.00	100.00	19/06/2009	STALE
137015	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1520135760467	NAVEED AHMED	MR NAVEED AHMED VILLA	LCY	0404700013080 3	CURR						PKR					98.75	98.75	18/08/2009	Accounts
137016	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	3740652504618	AISHA MUMTAZ	MISS AISHA MUMTAZ MOH	LCY	0404790018980 3	CURR						PKR					95.00	95.00	19/10/2009	Accounts
137017	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1540298916307	JAWAD ANWAR	MR JAWAD ANWAR LEVY L	LCY	0404790007750 3	CURR						PKR					87.75	87.75	18/12/2009	Accounts
137018	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	7150403816450	RIZWANA	MISS RIZWANA VILLAGE AI	LCY	0404790007830 3	CURR						PKR					87.00	87.00	19/08/2009	Accounts
137019	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1710184675988	FARIDA BEGUM	MISS FARIDA BEGUM VILL	LCY	0404790016580 3	CURR						PKR					85.00	85.00	21/08/2009	Accounts
137020	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	8120171554921	MUHAMMAD YASIN YOUNIS	MR MUHAMMAD YASIN YO	LCY	0404700011640 3	CURR						PKR					80.11	80.11	24/10/2009	Accounts
137021	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730184778533	FAISAL JALIL	MR FAISAL JALIL HOUSE N	LCY	0404790008660 3	CURR						PKR					77.25	77.25	19/12/2009	Accounts
137022	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730139443661	ASA KHAN	ASAD KHAN S/O AWAL KH	LCY	0404790030720 3	CURR						PKR					76.50	76.50	08/10/2009	Accounts
137023	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	2120293077973	SAZ MOHAMMAD	SAZ MOHAMMAD S/O KHAI	LCY	0404790033300 3	CURR						PKR					75.00	75.00	05/12/2009	Accounts
137024	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730199155953	JAMAL HUSSAIN	JAMAL HUSSAIN S O AMIR	LCY	0404790035570 3	CURR						PKR					75.00	75.00	23/12/2009	Accounts
137025	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1120127074865	BILAL AHMAD KHAN	BILAL AHMAD KHAN HOST	LCY	0404003627770 3	CURR						PKR					73.50	73.50	17/12/2009	Accounts
137026	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1610252967815	IMAD ALI	MR IMAD ALI VILLAGE TEH	LCY	0404790010240 3	CURR						PKR					71.00	71.00	01/12/2009	Accounts
137027	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730114010346	DR.NABEELA HAYAT	DR.NABEELA HAYAT WAPI	LCY	0404003955000 3	CURR						PKR					69.00	69.00	09/10/2009	Accounts
137028	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730144341699	FALAK NIAZ	MR FALAK NIAZ VILLAGE P	LCY	0404790022280 3	CURR						PKR					69.00	69.00	18/02/2009	Accounts
137029	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1560264586107	FAZAL HAQ	MR FAZAL HAQ VILLAGE AI	LCY	0404790006140 3	CURR						PKR					66.25	66.25	24/12/2009	Accounts
137030	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1720103946733	KAMRAN AMAN	MR KAMRAN AMAN GOVT (	LCY	0404790009220 3	CURR						PKR					66.00	66.00	30/01/2009	Accounts
137031	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1110180789567	SHER AMAN ULLAH KHAN	MR SHER AMAN ULLAH KH	LCY	0404790021620 3	CURR						PKR					55.50	55.50	01/10/2009	Accounts
137032	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1510151740637	ZUBAIR AHMAD	ZUBAIR AHMAD MOHALLAH	LCY	0404790024490 3	CURR						PKR					55.00	55.00	14/09/2009	Accounts
137033	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	PASS257185	ANAS SALAH CHANAA	MR ANAS SALAH CHANAA	LCY	0404790022870 3	CURR						PKR					54.00	54.00	19/10/2009	Accounts
137034	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730184682280	SAIMA KHAIR MUHAMMAD	MR SAIMA KHAIR MUHAMM	LCY	0404790023050 3	CURR						PKR					52.00	52.00	07/10/2009	Accounts
137035	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1560260754637	UBAID ULLAH ANWAR	UBAID ULLAH ANWAR ROO	LCY	0404790037820 3	CURR						PKR					50.00	50.00	03/12/2009	Accounts
137036	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1620233481169	SHAD ALI	SHAD ALI MOHALLAH HAM	LCY	0404790002520 3	CURR						PKR					45.00	45.00	23/01/2009	Accounts
137037	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1530271088586	KALSOOM BIBI	MRS KALSOOM BIBI VILLA	LCY	0404790019040 3	CURR						PKR					45.00	45.00	31/10/2009	Accounts
137038	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1620237465653	ABDUL MATEEN	MR ABDUL MATEEN S/O AB	LCY	0404790023080 3	CURR						PKR					45.00	45.00	25/11/2009	Accounts
137039	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730112724327	FAYAZ KHAN	MR FAYAZ KHAN VILLAGE	LCY	0404790024680 3	CURR						PKR					45.00	45.00	05/05/2009	Accounts
137040	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730104661303	SABIR MASIH	SABIR MASIH S O NAZIR M	LCY	0404790030810 3	CURR						PKR					45.00	45.00	04/09/2009	Accounts
137041	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1620202140067	JAN ALI KHAN	JAN ALI KHAN S/O KHAN A	LCY	0404790036070 3	CURR						PKR					35.00	35.00	16/10/2009	Accounts
137042	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1420325496785	ASIF NAWAZ	MR ASIF NAWAZ VILLAGE A	LCY	0404700012440 3	CURR						PKR					34.50	34.50	18/08/2009	Accounts
137043	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	3710155377027	KAMRAN KHAN	MR KAMRAN KHAN M R F C	LCY	0404700010990 3	CURR						PKR					32.25	32.25	04/12/2009	Accounts
137044	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730113067662	GHAZALA	MISS GHAZALA LEPROSY S	LCY	0404790003500 3	CURR						PKR					25.00	25.00	11/04/2009	Accounts
137045	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1550239628345	MUSTAFA KAMAL	MUSTAFA KAMAL ROOM N	LCY	0404790027880 3	CURR						PKR					25.00	25.00	15/08/2009	Accounts
137046	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1610277993455	SALMAN KHAN	MR SALMAN KHAN ROOM I	LCY	0404790028650 3	CURR						PKR					25.00	25.00	07/07/2009	Accounts
137047	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	2110354868357	MUHAMMAD AFTAB ALAM	MUHAMMAD AFTAB ALAM I	LCY	0404790026740 3	CURR						PKR					23.00	23.00	15/07/2009	Accounts
137048	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1560235481169	SAJJAD AHMAD	MR SAJJAD AHMAD ROOM	LCY	0404790026900 3	CURR						PKR					23.00	23.00	08/12/2009	Accounts
137049	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	2170892634397	OMER KHITAB	MR OMER KHITAB VILLAGE	LCY	0404790011760 3	CURR						PKR					21.50	21.50	08/10/2009	Accounts
137050	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730105064501	ZAKIR HUSSAIN	ZAKIR HUSSAIN SODAGAR	LCY	0404790025930 3	CURR						PKR					20.00	20.00	28/05/2009	Accounts
137051	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1540249549403	EMAZ KHAN	EMAZ KHAN S O MUHAMM	LCY	0404790034630 3	CURR						PKR					20.00	20.00	16/09/2009	Accounts
137052	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1560230232791	JEETANDER KUMAR	JEETANDER KUMAR ROOM	LCY	0404003673030 3	CURR						PKR					19.20	19.20	12/09/2009	Accounts
137053	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730115235047	IMRAN AHMAD S O NASRULLAH JAN.	IMRAN AHMED S O NASAR	LCY	0404002904250 3	CURR						PKR					15.47	15.47	03/10/2009	Accounts
137054	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1710166141583	HARIS ZIA	MR HARIS ZIA HOUSE NO-5	LCY	0404790029820 3	CURR						PKR					15.00	15.00	25/08/2009	Accounts
137055	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1610276061673	MUHAMMAD IQBAL	MR MUHAMMAD IQBAL VIL	LCY	0404790006370 3	CURR						PKR					14.50	14.50	19/01/2009	Accounts
137056	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	5140164121675	YOUSAF ALI	MR YOUSAF ALI VILLAGE N	LCY	0404790008870 3	CURR						PKR					12.75	12.75	27/08/2009	Accounts
137057	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730166662699	SAMEEN JAN	MR SAMEEN JAN S/O SAID	LCY	0404790023150 3	CURR						PKR					8.00	8.00	18/04/2009	Accounts
137058	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730130086283	SHUJAAT ULLAH S O MUHAMMAD ANWA	SHUJAAT ULLAH S O MUHA	LCY	0404002731720 3	CURR						PKR					6.76	6.76	03/09/2009	Accounts
137059	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1520176688811	ZIA US SALAM	MR ZIA US SALAM VILLAGE	LCY	0404790008630 3	CURR						PKR					6.00	6.00	26/10/2009	Accounts
137060	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1520109438603	MUHSIN UL MULK SIDDIQI	MR MUHSIN UL MULK SIDI	LCY	0404790022060 3	CURR						PKR					5.00	5.00	08/10/2009	Accounts
137061	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	3810275340409	WAJID ALI	MR WAJID ALI NEAR SONA	LCY	0404790004920 3	CURR						PKR					2.00	2.00	08/04/2009	Accounts
137062	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730118906133	MUMTAZ KHAN	MUMTAZ KHAN UNIVERSIT	LCY	0404003671410 3	CURR						PKR					1.42	1.42	09/06/2009	Accounts

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Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
137063	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1330284297947	MUBASHAR AYUB	MUBASHAR AYUB NEW BA	LCY	04047900159703	CURR						PKR					0.21	0.21	07/10/2009	Accounts
137064	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1560217655829	IHSAN UR RAHMAN	MR IHSAN UR RAHMAN RO	LCY	04047900303903	CURR						PKR					0.21	0.21	20/11/2009	Accounts
137065	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	3520031460579	FAROOQ AZAM KHAN	FAROOQ AZAM KHAN AZIZ	LCY	04047900316803	CURR						PKR					0.21	0.21	19/12/2009	Accounts
137066	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1110167512203	SAJID NAWAZ KHAN	MR SAJID NAWAZ KHAN H	LCY	04047900129103	CURR						PKR					0.20	0.20	15/01/2009	Accounts
137067	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1710109044074	ASIA BEGUM	MISS ASIA BEGUM VILLAG	LCY	04047900141903	CURR						PKR					0.20	0.20	04/11/2009	Accounts
137068	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1710103856345	HAMID ALI	MR HAMID ALI MOHALLAH	LCY	04047900159603	CURR						PKR					0.20	0.20	24/12/2009	Accounts
137069	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	7130140091080	YASMEEN BATOOL	MISS YASMEEN BATOOL G	LCY	04047900163603	CURR						PKR					0.20	0.20	25/08/2009	Accounts
137070	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730194771843	SHAH FAHAD	SHAH FAHAD S/O NASEER	LCY	04047900328903	CURR						PKR					0.20	0.20	21/08/2009	Accounts
137071	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1540212525315	ARIF ULLAH	ARIF ULLAH ROOM NO E-5	LCY	04047900357403	CURR						PKR					0.20	0.20	07/12/2009	Accounts
137072	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730186056129	NAEEM SAMAD	MR NAEEM SAMAD AL IMR	LCY	04047900121403	CURR						PKR					0.19	0.19	16/11/2009	Accounts
137073	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1620294849891	INAYAT ALI	MR INAYAT ALI VILLAGE A	LCY	04047900154503	CURR						PKR					0.19	0.19	06/08/2009	Accounts
137074	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1560270332355	MUHAMMAD SOHAIL	MUHAMMAD SOHAIL ABDU	LCY	04047900293003	CURR						PKR					0.19	0.19	05/11/2009	Accounts
137075	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1430123066051	QAZI ZARRAR ZIA	QAZI ZARRAR ZIA HOUSE I	LCY	04040030653503	CURR						PKR					0.18	0.18	20/11/2009	Accounts
137076	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	2130301968351	MAHIR HUSSAIN	MR MAHIR HUSSAIN VILLA	LCY	04047900125103	CURR						PKR					0.18	0.18	13/08/2009	Accounts
137077	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1560267638071	ZAFAR ALAM RIZA	MR. ZAFAR ALAM RIZA VIL	LCY	04047900134203	CURR						PKR					0.18	0.18	21/08/2009	Accounts
137078	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1410151916989	NOOR QADEER	MR NOOR QADEER DISTRI	LCY	04047900148203	CURR						PKR					0.18	0.18	29/12/2009	Accounts
137079	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1510159216169	SAJJAD AHMAD	SAJJAD AHMAD S O SHAH	LCY	04047900377503	CURR						PKR					0.18	0.18	04/12/2009	Accounts
137080	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1120103630659	ABDUL WAHEED & IMDAD ULLAH	MR ABDUL WAHEED & IMD	LCY	04047900127303	CURR						PKR					0.17	0.17	19/10/2009	Accounts
137081	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730198918955	MOHAMMAD SAREER KHATTAK	MR MUHAMMAD SAREER K	LCY	04047900020703	CURR						PKR					0.16	0.16	02/10/2009	Accounts
137082	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1220122408955	GHUFRAN AHMAD	MR GHUFRAN AHMAD VILL	LCY	04047900043603	CURR						PKR					0.16	0.16	20/01/2009	Accounts
137083	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730105926907	JAMSHAID BHATTI	MR JAMSHAID BHATTI LAL	LCY	04047900137903	CURR						PKR					0.15	0.15	04/12/2009	Accounts
137084	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1530208625131	AZIZ AHMAD	MR AZIZ AHMAD HOUSE N	LCY	04047900298803	CURR						PKR					0.15	0.15	04/07/2009	Accounts
137085	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1560265059481	ISRAR ALI KHAN	MR ISRAR ALI KHAN ROOM	LCY	04047900297203	CURR						PKR					0.14	0.14	05/11/2009	Accounts
137086	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1610135944971	SAJID ALI	MR SAJID ALI VILLAGE PA	LCY	04047900146703	CURR						PKR					0.13	0.13	21/10/2009	Accounts
137087	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1520294565792	RAZIA BIBI	RAZIA BIBI D/O SHAHADAT	LCY	04047900148003	CURR						PKR					0.13	0.13	20/10/2009	Accounts
137088	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1530702093465	SAYED SULTAN ZEB BACHA	SAYED SULTANZEB BACH	LCY	04047900317303	CURR						PKR					0.13	0.13	20/11/2009	Accounts
137089	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1430106898299	MUHAMMAD BAQIR KHAN	MUHAMMAD BAQIR KHAN S	LCY	04040034437103	CURR						PKR					0.12	0.12	23/11/2009	Accounts
137090	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1560269905993	MUHAMMAD ILYAS	MR MUHAMMAD ILYAS RO	LCY	04047900297703	CURR						PKR					0.12	0.12	17/11/2009	Accounts
137091	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1420350194899	ASIF ALAM	ASIF ALAM S/O AKHTAR AL	LCY	04047900307503	CURR						PKR					0.12	0.12	01/08/2009	Accounts
137092	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1530676487387	HAQ NAWAZ KHAN	HAQ NAWAZ KHAN S/O ZAI	LCY	04047900309503	CURR						PKR					0.12	0.12	28/09/2009	Accounts
137093	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1510140449979	ISRAR HASSAN KHEL	ISRAR HASSAN KHAN S/O	LCY	04047900312303	CURR						PKR					0.12	0.12	18/08/2009	Accounts
137094	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730175691193	MOHAMMAD ARIF	MOHAMMAD ARIF S/O JAN	LCY	04047900314003	CURR						PKR					0.12	0.12	17/07/2009	Accounts
137095	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	2120320803889	HAFIZ SARTAJ ALI	HAFIZ SARTAJ ALI S O AKH	LCY	04047900326703	CURR						PKR					0.12	0.12	11/08/2009	Accounts
137096	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1120103910581	NADIR KHAN	NADIR KHAN S O ZAMAN S	LCY	04047900328203	CURR						PKR					0.12	0.12	11/08/2009	Accounts
137097	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1620280171689	SAJID ALI	SAJID ALI S O FAZAL RASH	LCY	04047900339003	CURR						PKR					0.12	0.12	04/09/2009	Accounts
137098	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1530585126925	ASAD ALI	ASAD ALI S O FAZAL WAHI	LCY	04047900345403	CURR						PKR					0.12	0.12	16/09/2009	Accounts
137099	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1520231522158	HAJRA BIBI	MISS HAJRA BIBI VILLAGE	LCY	04047900189903	CURR						PKR					0.11	0.11	05/08/2009	Accounts
137100	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1730185649654	ROMINA NAZIR	MISS ROMINA NAZIR HOUS	LCY	04047900154303	CURR						PKR					0.10	0.10	03/11/2009	Accounts
137101	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	2150564638341	SHAMS UR REHMAN	MR SHAMS UR REHMAN VI	LCY	04047900123203	CURR						PKR					0.08	0.08	14/10/2009	Accounts
137102	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	8220392194680	TEHMINA KEYANI	TEHMINA KEYANI HOUSE#	LCY	04040039330403	CURR						PKR					0.07	0.07	30/12/2009	Accounts
137103	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	1330287548528	SANA WAHEED	MISS SANA WAHEED HOUS	LCY	04047900163703	CURR						PKR					0.06	0.06	25/08/2009	Accounts
137104	PESHAWAR	0404	UNIVERSITY CAMPUS, P	KPK	13790146912	ABDUL RAZIQ S O ABDUL KHALIQ	ABDUL RAZIQ S O ABDUL K	LCY	04040023888901	PLS						PKR					0.05	0.05	19/05/2009	Accounts
137105	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322265309	SAMI ULLAH S/O MUHAMMAD AFZAL	SAMI ULLAH S/O MUHAMM	LCY	04090015505101	PLS						PKR					0.02	0.02	26/03/2009	Accounts
137106	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322353407	NOOR ZAMAN S/O HAJI GUL KHAN	NOOR ZAMAN S/O HAJI GU	LCY	04090016206001	PLS						PKR					0.02	0.02	09/09/2009	Accounts
137107	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322030153	SOHAIL AHMED S/O MUSHTAQ AHMED	SOHAIL AHMED S/O MUSH	LCY	04090013920601	PLS						PKR					1.92	1.92	16/12/2009	Accounts
137108	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322029469	NOOR MUHAMMAD S/O SHER MUHAMMA	NOOR MUHAMMAD S/O SH	LCY	04090014044201	PLS						PKR					1.90	1.90	26/03/2009	Accounts
137109	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810321954039	MUHAMMAD RUSTAM S/O AURANG ZEB	MUHAMMAD RUSTAM S/O	LCY	04090015738501	PLS						PKR					1.83	1.83	26/03/2009	Accounts
137110	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810370659875	SHAH NAWAZ S/O GHULAMSARWARKHA	SHAH NAWAZ S/O GHULAN	LCY	04090015245001	PLS						PKR					2.39	2.39	26/03/2009	Accounts
137111	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810321965329	MOHAMMAD DIN S/O FATEH MOHAMMAD	MOHAMMAD DIN S/O FATE	LCY	04090013876901	PLS						PKR					2.95	2.95	26/03/2009	Accounts
137112	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322451973	ATTA ULLAH	ATTA ULLAH MOHALA NAW	LCY	04090016467601	PLS						PKR					7.41	7.41	23/11/2009	Accounts
137113	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322052611	MOHAMMAD HUSSAIN	MOHAMMAD HUSSAIN MOI	LCY	04090016477101	PLS						PKR					8.87	8.87	28/09/2009	Accounts
137114	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810387751183	SHER MOHAMMAD	SHER MOHAMMAD MOHAL	LCY	04090017243201	PLS						PKR					14.26	14.26	24/03/2009	Accounts
137115	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810351563089	MUHAMMAD YAQOOB S/O ABDUL SATTA	MUHAMMAD YAQOOB S/O	LCY	04090014214001	PLS						PKR					21.85	21.85	21/07/2009	Accounts
137116	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810397201217	ABDUL REHMAN S/O MOHAMMAD	ABDUL REHMAN S/O MOH	LCY	04090015157401	PLS						PKR					30.21	30.21	06/11/2009	Accounts
137117	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810408579253	GHULAMMUHAMMAD S/O MUHAMMADHA	GHULAMMUHAMMAD S/O M	LCY	04090015840201	PLS						PKR					48.34	48.34	25/09/2009	Accounts
137118	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322557301	SHAMSHAD ALI S/O MUHAMMAD WAKIL	SHAMSHAD ALI S/O MUHA	LCY	04090014618201	PLS						PKR					49.70	49.70	19/06/2009	Accounts
137119	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810345547921	MUHAMMAD SULAMAN S/O MOHD AMIR	MUHAMMAD SULAMAN S/O	LCY	04090015583701	PLS						PKR					58.82	58.82	01/12/2009	Accounts
137120	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810308500013	ABDUL WAHID S/O GHULAM QASIM	ABDUL WAHID S/O GHULA	LCY	04090015889801	PLS						PKR					66.13	66.13	09/01/2009	Accounts
137121	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810349943041	RAZAMUHAMMAD S/O ALI MUHAMMAD	RAZAMUHAMMAD S/O ALI I	LCY	04090014899901	PLS						PKR					67.72	67.72	10/06/2009	Accounts
137122	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810321998565	MUHAMMAD SHAHBAZ S/ABDULLAH	MUHAMMAD SHAHBAZ S/A	LCY	04090014715501	PLS						PKR					71.29	71.29	14/02/2009	Accounts
137123	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322165575	ASIF GUL S/O MUHAMMAD GUL SHER	ASIF GUL S/O MUHAMMAD	LCY	04090013880501	PLS						PKR					65.03	65.03	28/09/2009	Accounts
137124	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810357724407	MUHAMMAD SHARIF S/O ALI BAZ	MUHAMMAD SHARIF S/O A	LCY	04090015798801	PLS						PKR					75.18	75.18	07/02/2009	Accounts
137125	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810337630496	YASMIN BANO W/O MUHAMMAD ANWAR	YASMIN BANO W/O MUHA	LCY	04090014284901	PLS						PKR					77.74	77.74	15/09/2009	Accounts
137126	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810453336449	NIAZ HUSSAIN	NIAZ HUSSAIN V/KOREA P	LCY	04090016996001	PLS						PKR					80.19	80.19	02/06/2009	Accounts
137127	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810250699891	MUHAMMAD SHARIF S/O UMAR HAYAT	MUHAMMAD SHARIF S/O U	LCY	04090014913301	PLS						PKR					84.63	84.63	06/08/2009	Accounts
137128	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322308557	INAYATULLAH S/O GHULAM MUHAMMAD	INAYATULLAH S/O GHULAN	LCY	04090014477201	PLS						PKR					81.46	81.46	14/12/2009	Accounts
137129	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322396123	ZULFIQAR ALI	ZULFIQAR ALI MOHALLA D	LCY	04090013859201	PLS						PKR					82.86	82.86	24/09/2009	Accounts
137130	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	24188633286	MUSSARAT BIBI D/O ABDUL HALIM	MUSSARAT BIBI D/O ABDU	LCY	04090013972301	PLS						PKR					94.89	94.89	11/07/2009	Accounts
137131	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810281753093	NAZIR AHMED S/O FAQIRMUHAMMAD	NAZIR AHMED S/O FAQIRM	LCY	04090015800001	PLS						PKR					100.86	100.86	10/09/2009	Accounts
137132	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3710304527389	ZIA ULLAH S/O ABDULLAH	ZIA ULLAH S/O ABDULLAH	LCY	04090015496901	PLS						PKR					103.22	103.22	29/01/2009	Accounts
137133	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810374939753	COMMUNITY WANDHI MUSALIAN WALI	COMMUNITY WANDHI MUS	LCY	04090017209001	PLS						PKR					109.77	109.77	24/03/2009	Accounts
137134	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322310317	MUHAMMAD ZUBAIR S/O GHULAM ABBAS	MUHAMMAD ZUBAIR S/O G	LCY	04090015547801	PLS						PKR					110.31	110.31	04/11/2009	Accounts
137135	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810208974259	MUHAMMAD ASHGIR S/O MOG DIN	MUHAMMAD ASHGIR S/O M	LCY	04090014690001	PLS						PKR					116.22	116.22	18/09/2009	Accounts
137136	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810321649182	ASIFA BIBI W/O SABIR HUSSIN	ASIFA BIBI W/O SABIR HUS	LCY	04090014274301	PLS						PKR					117.41	117.41	29/12/2009	Accounts
137137	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810208702593	MUHAMMAD TARIQ S/O NOOR MUHAMMA	MUHAMMAD TARIQ S/O NO	LCY	04090014742701	PLS						PKR					121.07	121.07	04/11/2009	Accounts
137138	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810263689875	GHULAM HABIB S/O GHULAM SHABIR	GHULAM HABIB S/O GHUL	LCY	04090015480501	PLS						PKR					126.57	126.57	10/11/2009	Accounts
137139	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810359044743	COMMUNITYWADHAYWALA-M-3	COMMUNITYWADHAYWAL	LCY	04090017166201	PLS						PKR					135.22	135.22	08/07/2009	Accounts
137140	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810366791803	AMIR ABBAS S/O GUL SHER KHAN	AMIR ABBAS S/O GUL SHE	LCY	04090015580201	PLS						PKR					141.91	141.91	21/03/2009	Accounts
137141	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322050133	M.KIFAYAT ULLAH S/O BASHIR AHMAD	M.KIFAYAT ULLAH S/O BAS	LCY	04090013889901	PLS						PKR					146.30	146.30	17/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
137142	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB		COMM. ORG UMARWALI 3	COMM. ORG UMARWALI 3	LCY	04090014717101	PLS						PKR					153.30	153.30	28/02/2009	Accounts
137143	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322531917	COMMUNITY-29-ML-II-F	COMMUNITY-29-ML-II-F V/(	LCY	04090017334201	PLS						PKR					157.06	157.06	11/02/2009	Accounts
137144	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	38103919800039	COMMUNITY ZAMAYWALA-F-I	COMMUNITY ZAMAYWALA	LCY	04090017253801	PLS						PKR					157.34	157.34	24/07/2009	Accounts
137145	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3220225192329	AHMAD RAZA	AHMAD RAZA SAKNA MAR	LCY	04090017218701	PLS						PKR					161.21	161.21	02/09/2009	Accounts
137146	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	38102091584 19	SAFDAR ALI S/O FATEH SHER	SAFDAR ALI S/O FATEH SH	LCY	04090014613101	PLS						PKR					163.26	163.26	12/01/2009	Accounts
137147	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810336411996	WIZRA PERVEEN W/O IFTIKHAR AHMED	WIZRA PERVEEN W/O IFTI	LCY	04090013869801	PLS						PKR					165.70	165.70	30/01/2009	Accounts
137148	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	38103219982 37	MOHAMMAD JINDA S/O NAZIR AHMED	MOHAMMAD JINDA S/O NA	LCY	04090015267701	PLS						PKR					168.75	168.75	16/12/2009	Accounts
137149	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	38401032591 29	MUNAWAR ZAMAN S/O MOHAMMAD ZAM	MUNAWAR ZAMAN S/O MO	LCY	04090015121901	PLS						PKR					172.20	172.20	02/10/2009	Accounts
137150	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	38103225656 23	MOHAMMAD ANWARS/O MOHAMMAD YO	MOHAMMAD ANWARS/O M	LCY	04090015268501	PLS						PKR					175.74	175.74	16/12/2009	Accounts
137151	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810277717799	AZIZULLAH S/O MUHAMMAD YAR	AZIZULLAH S/O MUHAMMA	LCY	04090014929801	PLS						PKR					191.00	191.00	20/07/2009	Accounts
137152	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	38103222266 59	SHER ELLAHI S/O DOST MUHAMMAD	SHER ELLAHI S/O DOST MI	LCY	04090014481901	PLS						PKR					193.01	193.01	28/10/2009	Accounts
137153	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322568267	AKHTAR ALI S/O ALI NAWAZ	AKHTAR ALI S/O ALI NAWA	LCY	04090013946301	PLS						PKR					197.91	197.91	10/08/2009	Accounts
137154	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	38103648095 71	MUHAMMAD WARIS S/O AHMEDNAWAZ	MUHAMMAD WARIS S/O AH	LCY	04090014898001	PLS						PKR					201.61	201.61	26/03/2009	Accounts
137155	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322336207	AHMED SAEED S/O MUHAMMAD HAYAT	AHMED SAEED S/O MUHAN	LCY	04090015560101	PLS						PKR					207.52	207.52	29/09/2009	Accounts
137156	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	38103225410 79	ABDUL SATTAR S/O ABDUL GHAFOR	ABDUL SATTAR S/O ABDU	LCY	04090015188901	PLS						PKR					211.16	211.16	22/05/2009	Accounts
137157	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810321599614	SHEHNAZ	SHEHNAZ V/ ZAMAY WALA	LCY	04090017087201	PLS						PKR					754.23	754.23	25/09/2009	Accounts
137158	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB		MUHAMMAD ISHAQ S/O M IBRAHIM	MUHAMMAD ISHAQ S/O M	LCY	04090005498901	PLS						PKR					225.55	225.55	06/10/2009	Accounts
137159	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810208731661	MANZOOR HUSSAIN S/O SHER MUHAMM	MANZOOR HUSSAIN S/O S	LCY	04090014993701	PLS						PKR					225.55	225.55	24/09/2009	Accounts
137160	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322322087	SABIR HUSSAIN	SABIR HUSSAIN MOH SADA	LCY	04090014273501	PLS						PKR					203.38	203.38	29/12/2009	Accounts
137161	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322491049	MUHAMMAD HANEEF S/O NOOR HUSSAI	MUHAMMAD HANEEF S/O I	LCY	04090013900901	PLS						PKR					228.90	228.90	18/07/2009	Accounts
137162	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810333727338	ANMBAR AZIM W/O MOHAMMAD SHIR	ANMBAR AZIM W/O MOHAN	LCY	04090014026801	PLS						PKR					229.30	229.30	03/12/2009	Accounts
137163	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810387530660	RIFAT JABEEN W/O QAISARJAVID	RIFAT JABEEN W/O QAISA	LCY	04090015213701	PLS						PKR					206.23	206.23	16/12/2009	Accounts
137164	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322363293	MOHAMAMD YOUNS S/O SIRAJUDDIN.	MOHAMAMD YOUNS S/O S	LCY	04090014132801	PLS						PKR					231.84	231.84	21/04/2009	Accounts
137165	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810321004711	MUHAMMAD AKRAM S/O MUHAMMAD AZ	MUHAMMAD AKRAM S/O M	LCY	04090014499101	PLS						PKR					209.66	209.66	21/11/2009	Accounts
137166	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810209182431	MOHAMMAD ASLAM S/O RAMZAN	MOHAMMAD ASLAM S/O R	LCY	04090014469301	PLS						PKR					212.46	212.46	07/12/2009	Accounts
137167	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810364988893	MUHAMMAD SHARIF S/O NAWAZ	MUHAMMAD SHARIF S/O N	LCY	04090014958601	PLS						PKR					239.22	239.22	26/03/2009	Accounts
137168	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810346196741	MUMTAZ HUSAIN S/O ILMDIN	MUMTAZ HUSAIN S/O ILMD	LCY	04090014746001	PLS						PKR					220.50	220.50	10/11/2009	Accounts
137169	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810348632541	MOHAMMAD YUNAS S/O G MOHAMMAD	MOHAMMAD YUNAS S/O G	LCY	04090015321301	PLS						PKR					249.76	249.76	27/04/2009	Accounts
137170	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810375277344	UZMA ISHAQ W/O SYED IJAZ AHMED	UZMA ISHAQ V/P/O HAITO	LCY	04090015887101	PLS						PKR					224.41	224.41	10/08/2009	Accounts
137171	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322250635	KHALID MEHMOOD S/O ABDULHALIM	KHALID MEHMOOD S/O AB	LCY	04090015765701	PLS						PKR					266.88	266.88	08/09/2009	Accounts
137172	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322260691	MUHAMMAD AFZAL S/O NAWAB	MUHAMMAD AFZAL S/O NA	LCY	04090014946401	PLS						PKR					269.13	269.13	13/04/2009	Accounts
137173	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810376870001	ZULFIQAR	ZULFIQAR V/P/O MALAN DA	LCY	04090016915901	PLS						PKR					269.34	269.34	26/08/2009	Accounts
137174	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3830204650231	UMAR FAROOQ S/O KHADIM HUSSAIN	UMAR FAROOQ S/O KHADI	LCY	04090014408201	PLS						PKR					271.34	271.34	05/03/2009	Accounts
137175	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810306449467	ABDUL JABBAR	ABDUL JABBAR CANTONM	LCY	04090017369701	PLS						PKR					280.28	280.28	13/05/2009	Accounts
137176	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810364888130	KAUSAR PARVEEN D/O GOHAR	KAUSAR PARVEEN D/O GC	LCY	04090014973601	PLS						PKR					255.79	255.79	18/09/2009	Accounts
137177	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322250119	MOHAMMADIQBAL S/O M RAMZAN	MOHAMMADIQBAL S/O M R	LCY	04090015271301	PLS						PKR					294.45	294.45	19/12/2009	Accounts
137178	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810321983867	MOHAMMAD YASIN S/O MOHAMMADABB	MOHAMMAD YASIN S/O MC	LCY	04090015285101	PLS						PKR					295.34	295.34	09/12/2009	Accounts
137179	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810321638463	MUHAMMAD ASLAM S/O GHULAMRASOO	MUHAMMAD ASLAM S/O GI	LCY	04090014966501	PLS						PKR					295.72	295.72	18/09/2009	Accounts
137180	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322238497	MOHAMMAD RAFIQ S/O MOHAMMADSUL	MOHAMMAD RAFIQ S/O MC	LCY	04090015112101	PLS						PKR					264.44	264.44	16/09/2009	Accounts
137181	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810373714561	MOHAMMADRAMZAN S/O KAREEMBUX	MOHAMMADRAMZAN S/O H	LCY	04090016409301	PLS						PKR					299.66	299.66	03/03/2009	Accounts
137182	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322243197	AMIR ABDULLH S/O SHAIR DIL KHAN	AMIR ABDULLH S/O SHAIR	LCY	04090015055001	PLS						PKR					305.45	305.45	27/10/2009	Accounts
137183	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322302973	ABDUL REHMAN S/O GHULAM HASSAN	ABDUL REHMAN S/O GHUL	LCY	04090015203101	PLS						PKR					306.46	306.46	17/06/2009	Accounts
137184	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322548129	AMEER AZAM S/O M AFZAL	AMEER AZAM S/O M AFZA	LCY	04090015021101	PLS						PKR					284.15	284.15	08/09/2009	Accounts
137185	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810321978419	AMEER S/O GHULAM HAIDER	AMEER S/O GHULAM HAID	LCY	04090016235901	PLS						PKR					320.72	320.72	07/12/2009	Accounts
137186	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322324699	SHABIR AHMED S/O MUHAMMAD SHARIF	SHABIR AHMED S/O MUHA	LCY	04090014392501	PLS						PKR					329.19	329.19	04/08/2009	Accounts
137187	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322526561	COMMUNITY KALWAL JANUBI-M-III	COMMUNITY KALWAL JAN	LCY	04090017181001	PLS						PKR					339.06	339.06	06/06/2009	Accounts
137188	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3320372881413	ZULFIQAR ALI	ZULFIQAR ALI BASTI NOOR	LCY	04097900006501	PLS						PKR					348.92	348.92	13/10/2009	Accounts
137189	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810352057247	MUHAMMAD IQBAL S/O QADIR BAKHSH	MUHAMMAD IQBAL S/O QA	LCY	04090014420801	PLS						PKR					314.85	314.85	04/08/2009	Accounts
137190	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810391055553	ABDUL QAYUM S/O KHUDA YAR	ABDUL QAYUM S/O KHUDA	LCY	04090015576601	PLS						PKR					314.59	314.59	18/07/2009	Accounts
137191	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810338995417	NOOR MOHAMMAD	NOOR MOHAMMAD MOHAI	LCY	04090017317601	PLS						PKR					374.42	374.42	02/02/2009	Accounts
137192	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322499313	CMMUINTY ORGANIZATION CHAP SANDH	CMMUINTY ORGANIZATION	LCY	04090016515201	PLS						PKR					380.91	380.91	30/03/2009	Accounts
137193	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810390606085	MOHAMAMD SHIR S/O DOST MOHAMMAD	MOHAMAMD SHIR S/O DOS	LCY	04090014025401	PLS						PKR					384.19	384.19	07/09/2009	Accounts
137194	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	38103139049 53	AHMED NAWAZ	AHMED NAWAZ V/ HATTAR	LCY	04090017240801	PLS						PKR					390.07	390.07	30/12/2009	Accounts
137195	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810360534351	IJAZ HUSSAIN	IJAZ HUSSAIN VILAGE BUL	LCY	04090013530601	PLS						PKR					422.79	422.79	09/06/2009	Accounts
137196	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810340200383	GHULAM SADIQ S/O GHULAMABBAS	GHULAM SADIQ S/O GHUL	LCY	04090015396201	PLS						PKR					452.08	452.08	03/10/2009	Accounts
137197	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810321448212	IQBAL KHATOON	IQBAL KHATOON VILLAGE/	LCY	04090017360601	PLS						PKR					462.87	462.87	09/03/2009	Accounts
137198	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810360944785	FAROOQ AHMED KHAN	FAROOQ AHMED KHAN V/H	LCY	04090017049701	PLS						PKR					463.65	463.65	20/05/2009	Accounts
137199	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810321454068	FOZIA IJAZ W/O MUHAMMAD NASIR	FOZIA IJAZ W/O MUHAMMA	LCY	04090015432401	PLS						PKR					432.18	432.18	05/10/2009	Accounts
137200	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	38103957129 19	ABDUL JABBAR S/O MALKA	ABDUL JABBAR S/O MALKA	LCY	04090008537401	PLS						PKR					500.57	500.57	22/12/2009	Accounts
137201	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322327441	SHER ZAMAN S/O CHRAGH	SHER ZAMAN S/O CHRAGH	LCY	04090014447601	PLS						PKR					506.95	506.95	18/06/2009	Accounts
137202	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322504529	COMMUNITY CHAK NO-8-RH-F	COMMUNITY CHAK NO-8-R	LCY	04090017277101	PLS						PKR					521.19	521.19	22/07/2009	Accounts
137203	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322571465	MATIULLAH KHAN S/O ABDUR RAUF	MATIULLAH KHAN WARD N	LCY	04090014246301	PLS						PKR					548.77	548.77	11/06/2009	Accounts
137204	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB		MUHAMMAD SADDIQUE S/O NAMDAR	MUHAMMAD SADDIQUE S/(	LCY	04090001703301	PLS						PKR					554.61	554.61	06/10/2009	Accounts
137205	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810147830565	SANAULLAH S/O RAZA MUHAMMAD	SANAULLAH S/O RAZA MU	LCY	04090014990201	PLS						PKR					560.23	560.23	26/09/2009	Accounts
137206	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810370112429	NAZAR HAYAT	NAZAR HAYAT V/P/O SAEE	LCY	04090017222301	PLS						PKR					561.66	561.66	07/05/2009	Accounts
137207	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810321508446	MRS SHAMIM IQBAL W/O KHAN ZAMAN K	MRS SHAMIM IQBAL W/O K	LCY	04090013994001	PLS						PKR					504.38	504.38	21/05/2009	Accounts
137208	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	38103979748 15	LIAQAT ALI KHAN	LIAQAT ALI KHAN MALANA	LCY	04097900008701	PLS						PKR					604.72	604.72	28/07/2009	Accounts
137209	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322193061	MUHAMMAD ZAMAN	MUHAMMAD ZAMAN AKRA	LCY	04097900007901	PLS						PKR					606.67	606.67	22/07/2009	Accounts
137210	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810208615625	JAVED IQBAL S/O KAMAL	JAVED IQBAL S/O KAMAL B	LCY	04090014716301	PLS						PKR					543.37	543.37	28/07/2009	Accounts
137211	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810399411317	MUHAMMAD SAQIB	MUHAMMAD SAQIB HOUSE	LCY	04097900007601	PLS						PKR					613.45	613.45	24/10/2009	Accounts
137212	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322451933	CHARAGH S/O ALLAH BAKHSH	CHARAGH S/O ALLAH BAK	LCY	04090014561501	PLS						PKR					659.03	659.03	17/01/2009	Accounts
137213	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3620209653649	ABID HUSSAIN S/O SHIR MUHAMMAD	ABID HUSSAIN S/O SHIR M	LCY	04090015896901	PLS						PKR					663.71	663.71	26/03/2009	Accounts
137214	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322055733	CO MALANA DAGGER M 111	CO MALANA DAGGER M 11	LCY	04090017420101	PLS						PKR					669.21	669.21	30/04/2009	Accounts
137215	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810359158807	CO HAITO F 2	CO HAITO F 2 SAKNA HAIT	LCY	04090017414901	PLS						PKR					669.44	669.44	29/04/2009	Accounts
137216	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810305327357	CO MAHLOOWALA F 4	CO MAHLOOWALA F 4 SAK	LCY	04090017417301	PLS						PKR					669.44	669.44	29/04/2009	Accounts
137217	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322298001	CO MAHLOO WALA M 3	CO MAHLOO WALA M 3 SA	LCY	04090017418101	PLS						PKR					669.44	669.44	29/04/2009	Accounts
137218	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	38103959241 43	COM ORG HATTARANWALA JANOOBI F 1	COM ORG HATTARANWAL	LCY	04097900003601	PLS						PKR					674.63	674.63	30/05/2009	Accounts
137219	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810302982877	CO ORG GAIMAN WALA F 1	CO ORG GAIMAN WALA F 1	LCY	04097900003801	PLS						PKR					674.63	674.63	30/05/2009	Accounts
137220	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810302982877	CO ORG GAIMAN WALA F 11	CO ORG GAIMAN WALA F 1	LCY	04097900003901	PLS						PKR					674.63	674.63	30/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
137221	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810388353169	COM KHOKHRANWALA F	COM KHOKHRANWALA F V	LCY	04097900003001	PLS						PKR					675.07	675.07	28/05/2009	Accounts
137222	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322479085	CO KHOKHRANWALA MIX	CO KHOKHRANWALA MIX (	LCY	04097900003201	PLS						PKR					675.07	675.07	28/05/2009	Accounts
137223	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810359979767	COMMUNITYAZIZAN WALA-F-2	COMMUNITYAZIZAN WALA	LCY	04090017387401	PLS						PKR					677.48	677.48	30/03/2009	Accounts
137224	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810359979767	COMMUNITYAZIZAN WALA-F-III	COMMUNITYAZIZAN WALA	LCY	04090017388201	PLS						PKR					677.48	677.48	30/03/2009	Accounts
137225	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322521259	COMMUNITY MALAN DAGGAR-M	COMMUNITY MALAN DAGG	LCY	04090017389001	PLS						PKR					677.48	677.48	30/03/2009	Accounts
137226	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810359379767	COMMONITY AZIZANWALA-F-I	COMMONITY AZIZANWALA	LCY	04090017382301	PLS						PKR					678.19	678.19	27/03/2009	Accounts
137227	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB		GHULAM MUHAMMAD S/O KORA	GHULAM MUHAMMAD S/O	LCY	04090009782501	PLS						PKR					678.20	678.20	06/10/2009	Accounts
137228	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810304331509	MUHAMMAD RAZZAQ	MUHAMMAD RAZZAQ VILL	LCY	04090017381501	PLS						PKR					678.71	678.71	25/03/2009	Accounts
137229	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810398094753	COMMUNTY ORGAANIZATION CHAP SAN	COMMUNTY ORGAANIZATI	LCY	04090017424401	PLS						PKR					680.80	680.80	04/05/2009	Accounts
137230	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322191001	CO HITRANWALA JANUBI 1V	CO HITRANWALA JANUBI 1	LCY	04090017422801	PLS						PKR					681.30	681.30	02/05/2009	Accounts
137231	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322064219	COMMUNITYHATTARANWALAJANOBI-F-7	COMMUNITYHATTARANWA	LCY	04090017365701	PLS						PKR					682.05	682.05	11/03/2009	Accounts
137232	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810376248351	COM DATORI WALA MIX	COM DATORI WALA MIX DA	LCY	04097900005601	PLS						PKR					682.93	682.93	16/06/2009	Accounts
137233	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810344542863	V.D.O.DAKI RANGO KHAIL	V.D.O.DAKI RANGO KHAIL	LCY	04090017361401	PLS						PKR					684.16	684.16	02/03/2009	Accounts
137234	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810321988481	COM ORG CHAH HAQ NAWAZ WALA	COM ORG CHAH HAQ NAW	LCY	04097900005101	PLS						PKR					684.17	684.17	11/06/2009	Accounts
137235	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3320115862619	COM ORG MABIL SHARIF F MIX	COM ORG MABIL SHARIF F	LCY	04097900005001	PLS						PKR					684.43	684.43	10/06/2009	Accounts
137236	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810383673775	COMMUNITY MAHLOOWALA-F-1	COMMUNITY MAHLOOWAL	LCY	04090017352701	PLS						PKR					685.90	685.90	26/02/2009	Accounts
137237	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810383673775	COMMUNITYMAHLOOWALA-F-2	COMMUNITYMAHLOOWAL	LCY	04090017353501	PLS						PKR					685.90	685.90	26/02/2009	Accounts
137238	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810344442571	COMMUNITY BAKAY WALA-F-4	COMMUNITY BAKAY WALA	LCY	04090017357801	PLS						PKR					685.69	685.69	27/02/2009	Accounts
137239	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810344442571	COMMUNITYBAKAY WALA-F-5	COMMUNITYBAKAY WALA-	LCY	04090017358601	PLS						PKR					685.69	685.69	27/02/2009	Accounts
137240	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322018285	COMMUNITY BAKKAY WALA-F-I	COMMUNITY BAKKAY WAL	LCY	04090017347201	PLS						PKR					686.65	686.65	23/02/2009	Accounts
137241	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810308882995	COMMUNITYBAKKAY WALA-F-2	COMMUNITYBAKKAY WAL	LCY	04090017348001	PLS						PKR					686.65	686.65	23/02/2009	Accounts
137242	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810386248651	COMMUNITY MAHLOO WALA-5	COMMUNITY MAHLOO WAI	LCY	04097900009101	PLS						PKR					690.55	690.55	29/07/2009	Accounts
137243	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810330173791	COM ORG DATORIANWALA F 4	COM ORG DATORIANWALA	LCY	04097900008101	PLS						PKR					692.44	692.44	21/07/2009	Accounts
137244	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810366286455	COM ORG DATORANWALA F 3	COM ORG DATORANWALA	LCY	04097900008301	PLS						PKR					692.20	692.20	22/07/2009	Accounts
137245	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322255819	COM ORG AHEERAN WALA MIX	COM ORG AHEERAN WALA	LCY	04097900007501	PLS						PKR					695.43	695.43	08/07/2009	Accounts
137246	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810342793067	MAQSOOD S/O MUHAMMAD HUSSAIN	MAQSOOD S/O MUHAMMA	LCY	04090014806501	PLS						PKR					699.55	699.55	08/05/2009	Accounts
137247	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810364274119	AHMED KHAN S/O FATHE MOHAMMAD	AHMED KHAN S/O FATHE M	LCY	04090015325601	PLS						PKR					738.62	738.62	26/03/2009	Accounts
137248	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810365188385	MUHAMMAD YOUSUF S/O FARZAND ALI	MUHAMMAD YOUSUF S/O I	LCY	04090014666301	PLS						PKR					663.28	663.28	08/08/2009	Accounts
137249	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810321980973	MOHAMMAD DIN	MOHAMMAD DIN V/HASSAI	LCY	04090017314101	PLS						PKR					763.10	763.10	12/05/2009	Accounts
137250	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322191543	MOHAMMAD NADEEM S/O MOHAD NAEE	MOHAMMAD NADEEM S/O	LCY	04090013502601	PLS						PKR					772.35	772.35	29/08/2009	Accounts
137251	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810358737971	MUHAMMAD ARIF S/O FATEH MUHAMMA	MUHAMMAD ARIF S/O FAT	LCY	04090014752201	PLS						PKR					789.82	789.82	27/05/2009	Accounts
137252	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810303497493	COMMUNITYKANJAN DAGGAR-M	COMMUNITYKANJAN DAG	LCY	04097900008901	PLS						PKR					791.20	791.20	27/07/2009	Accounts
137253	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810363497495	COMMUNITY KANJAN DAGGAR-F	COMMUNITY KANJAN DAG	LCY	04097900009001	PLS						PKR					791.20	791.20	27/07/2009	Accounts
137254	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810208978555	IHSAN ULLAH S/O FALAK SHER	IHSAN ULLAH S/O FALAK S	LCY	04090015138101	PLS						PKR					715.36	715.36	04/11/2009	Accounts
137255	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322022093	SANA ULLAH AHMED.	SANA ULLAH AHMED. MAH	LCY	04090013993201	PLS						PKR					802.05	802.05	26/05/2009	Accounts
137256	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322172953	COMMUNITYORGANIZATIONMASTIKHEL	COMMUNITYORGANIZATIC	LCY	04090016462501	PLS						PKR					810.38	810.38	17/09/2009	Accounts
137257	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810302754241	MOHAMMAD IMTIAZ KHAN	MOHAMMAD IMTIAZ KHAN	LCY	04090016725701	PLS						PKR					832.92	832.92	30/04/2009	Accounts
137258	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322072543	NAZIR ALI S/O SHER MUHAMMAD	NAZIR ALI S/O SHER MUHA	LCY	04090006621301	PLS						PKR					836.79	836.79	23/05/2009	Accounts
137259	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810354638399	COM ORG 27 ML MIX 1	COM ORG 27 ML MIX 1 VIL	LCY	04097900004001	PLS						PKR					860.69	860.69	01/06/2009	Accounts
137260	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322330877	COMMUNITY HATTARAN WALA-F-2	COMMUNITY HATTARAN W	LCY	04090017349901	PLS						PKR					863.74	863.74	23/02/2009	Accounts
137261	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810348572025	GHULAM ABBAS S/O ABDUL RAHIM	GHULAM ABBAS S/O ABDU	LCY	04090014476401	PLS						PKR					888.13	888.13	18/03/2009	Accounts
137262	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810378129757	C/O FAZIL MASTI KHEL-F-19	C/O FAZIL MASTI KHEL-F-1	LCY	04097900016601	PLS						PKR					897.46	897.46	25/11/2009	Accounts
137263	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810378129757	C/O FAZILMASTIKHEL-F-18	C/O FAZILMASTIKHEL-F-18	LCY	04097900016701	PLS						PKR					897.46	897.46	25/11/2009	Accounts
137264	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810390845777	COMM ORGA -27-ML-F-3	COMM ORGA -27-ML-F-3 AE	LCY	04097900016801	PLS						PKR					897.46	897.46	25/11/2009	Accounts
137265	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810390845777	ABDUL HAQ S/O MUHAMMAD LATEEF	ABDUL HAQ S/O MUHAMM	LCY	04097900016901	PLS						PKR					897.46	897.46	25/11/2009	Accounts
137266	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322493809	MUHAMMAD IQBAL S/O GULSHER KHAN	MUHAMMAD IQBAL S/O GU	LCY	04090015811401	PLS						PKR					900.47	900.47	07/05/2009	Accounts
137267	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322574167	COMUNTY ORG WITHOAWALA	COMUNTY ORG WITHOAW	LCY	04097900021101	PLS						PKR					906.44	906.44	30/12/2009	Accounts
137268	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810320117911	COM ORG MASTI KHEL FAZAL	COM ORG MASTI KHEL FA	LCY	04097900021301	PLS						PKR					906.44	906.44	30/12/2009	Accounts
137269	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810311153911	COM ORG RATRI F 24	COM ORG RATRI F 24 C/O	LCY	04097900021401	PLS						PKR					906.44	906.44	30/12/2009	Accounts
137270	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810331921935	COM ORG KHASOOR KANIA	COM ORG KHASOOR KANI	LCY	04097900021501	PLS						PKR					906.44	906.44	30/12/2009	Accounts
137271	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810331921935	COM ORG KHASOOR F6	COM ORG KHASOOR F6 C/	LCY	04097900021601	PLS						PKR					906.44	906.44	30/12/2009	Accounts
137272	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322240009	COM ORG 29 ML F 5	COM ORG 29 ML F 5 C/O M	LCY	04097900021701	PLS						PKR					906.44	906.44	30/12/2009	Accounts
137273	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322240009	COM ORG 29 ML F6	COM ORG 29 ML F6 C/OMU	LCY	04097900021801	PLS						PKR					906.44	906.44	30/12/2009	Accounts
137274	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322394085	COMUNTY ORG 29ML F4	COMUNTY ORG 29ML F4 C	LCY	04097900019801	PLS						PKR					908.12	908.12	23/12/2009	Accounts
137275	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322135763	COM ORG KALWAK F 3	COM ORG KALWAK F 3 C/C	LCY	04097900020201	PLS						PKR					907.87	907.87	24/12/2009	Accounts
137276	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3630391529877	ABDUL GHAFAR	ABDUL GHAFAR MOHALLA	LCY	04097900019401	PLS						PKR					909.28	909.28	18/12/2009	Accounts
137277	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322212003	COMMUNTY ORG PATTIWALA F3	COMMUNTY ORG PATTIWA	LCY	04097900018201	PLS						PKR					911.83	911.83	07/12/2009	Accounts
137278	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322066655	MOHAMMAD SALEEM S/O M.KHALIL	MOHAMMAD SALEEM S/O I	LCY	04090014523101	PLS						PKR					819.72	819.72	03/01/2009	Accounts
137279	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810398223655	MUHAMMAD HASSAN	MUHAMMAD HASSAN MOH	LCY	04090017143501	PLS						PKR					962.73	962.73	02/06/2009	Accounts
137280	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322298001	CO MAHLOO WALA F 3	CO MAHLOO WALA F 3 SAH	LCY	04090017416501	PLS						PKR					1,020.65	1,020.65	29/04/2009	Accounts
137281	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322456653	CO. HATARANWALA SHAMALI F 11	CO. HATARANWALA SHAM	LCY	04097900002301	PLS						PKR					1,026.31	1,026.31	23/05/2009	Accounts
137282	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810332903275	COM ORGANIZATION DADOO F 1	COM ORGANIZATION DAD	LCY	04097900006901	PLS						PKR					1,029.34	1,029.34	25/06/2009	Accounts
137283	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810325239459	COMMUNITY BAKKAY WALA-M-3	COMMUNITY BAKKAY WAL	LCY	04090017390201	PLS						PKR					1,030.15	1,030.15	30/03/2009	Accounts
137284	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810355464419	COMMUNITY BAKAYWALA-F-7	COMMUNITY BAKAYWALA-	LCY	04090017384401	PLS						PKR					1,031.01	1,031.01	27/03/2009	Accounts
137285	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810355464419	COMMUNITYBAKAY WALA-F-8	COMMUNITYBAKAY WALA-	LCY	04090017385801	PLS						PKR					1,031.01	1,031.01	27/03/2009	Accounts
137286	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810325230459	COMMUNITYBAKAYWALA-F-6	COMMUNITYBAKAYWALA-I	LCY	04090017377901	PLS						PKR					1,031.84	1,031.84	24/03/2009	Accounts
137287	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810353873317	COMMUNTY ORG PATHAN KHASOOR M I	COMMUNTY ORG PATHAN	LCY	04097900004401	PLS						PKR					1,035.38	1,035.38	04/06/2009	Accounts
137288	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810361320405	COMMUNITY GHULAMAN -F-1	COMMUNITY GHULAMAN -I	LCY	04090017337701	PLS						PKR					1,042.95	1,042.95	16/02/2009	Accounts
137289	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322427133	MUHAMMAD YOUNUS S/O QASIM ALI	MUHAMMAD YOUNUS S/O	LCY	04090014428301	PLS						PKR					1,046.04	1,046.04	07/07/2009	Accounts
137290	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810384400569	COM ORGANIZATION MABLE MIX 111	COM ORGANIZATION MAB	LCY	04097900007201	PLS						PKR					1,047.62	1,047.62	17/07/2009	Accounts
137291	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	23979539997	ASGHAR ALI & MOHAMMAD AFZAL	ASGHAR ALI & MOHAMMA	LCY	04090008801601	PLS						PKR					1,163.20	1,163.20	26/02/2009	Accounts
137292	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810363474029	RIAZ HUSSAIN	RIAZ HUSSAIN S/O ALLAH Y	LCY	04090017103301	PLS						PKR					3,981.20	3,981.20	25/07/2009	Accounts
137293	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322556283	COMMUNITY MABLE F 3	COMMUNITY MABLE F 3 VI	LCY	04090017395301	PLS						PKR					1,204.73	1,204.73	02/04/2009	Accounts
137294	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB		C.O.CHANGERAN WALA M 3	C.O.CHANGERAN WALA M	LCY	04090015306301	PLS						PKR					1,232.06	1,232.06	22/06/2009	Accounts
137295	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810312281087	COM ORG KALWAL 5	COM ORG KALWAL 5 C/O T	LCY	04097900020401	PLS						PKR					1,247.87	1,247.87	24/12/2009	Accounts
137296	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322104001	MUHAMMAD SHARIF S/O RAMZAN	MUHAMMAD SHARIF S/O R	LCY	04090014786101	PLS						PKR					1,266.81	1,266.81	28/04/2009	Accounts
137297	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322284023	MUHAMMAD KHAN S/O ABDUL RAHIM	MUHAMMAD KHAN S/O AB	LCY	04090012664801	PLS						PKR					1,288.56	1,288.56	03/01/2009	Accounts
137298	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322328569	COM/MIANNOOR HASSAN-F-1	COM/MIANNOOR HASSAN-	LCY	04090017375201	PLS						PKR					1,343.92	1,343.92	31/08/2009	Accounts
137299	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322328569	COMM DERA NOOR HASSAN-F-2	COMM DERA NOOR HASS/	LCY	04090017376001	PLS						PKR					1,343.92	1,343.92	31/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
137300	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810335745503	C.O MALANA DAGGAR M 2	C.O MALANA DAGGAR M 2	LCY	04090017406001	PLS						PKR					1,361.02	1,361.02	12/05/2009	Accounts
137301	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810325239459	COMMUNITY BAKKAY WALA-F-9	COMMUNITY BAKKAY WAL	LCY	04090017391001	PLS						PKR					1,382.80	1,382.80	30/03/2009	Accounts
137302	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810388353169	COM KHOKHARNWALA M 1	COM KHOKHARNWALA M 1	LCY	04097900002901	PLS						PKR					1,384.23	1,384.23	28/05/2009	Accounts
137303	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322064219	COMMUNITYHATTARANWALA-F-8	COMMUNITYHATTARANWA	LCY	04090017366501	PLS						PKR					1,389.19	1,389.19	11/03/2009	Accounts
137304	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810304018541	COMMUNITY-1-RH-MIX	COMMUNITY-1-RH-MIX V/	LCY	04090017335001	PLS						PKR					1,398.97	1,398.97	12/02/2009	Accounts
137305	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810390443581	ATTA ULLAH KHAN	ATTA ULLAH KHAN V/P/O R	LCY	04090016757201	PLS						PKR					1,448.35	1,448.35	30/06/2009	Accounts
137306	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810340564297	GHULAM SARWAR S/O GHULAMMUHAMM	GHULAM SARWAR S/O GH	LCY	04090015821501	PLS						PKR					1,458.03	1,458.03	08/12/2009	Accounts
137307	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810349230041	COM ORG CHANGRANWALA F 1	COM ORG CHANGRANWAL	LCY	04097900006101	PLS						PKR					1,492.18	1,492.18	18/06/2009	Accounts
137308	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810209064819	IFTIKHAR HUSSAIN S/O ABDULAZIZP/A	IFTIKHAR HUSSAIN S/O AB	LCY	04090015068001	PLS						PKR					1,537.34	1,537.34	01/08/2009	Accounts
137309	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322191001	COMMUNITYHATTARANWALAJANOBI-F-3	COMMUNITYHATTARANWA	LCY	04090017350001	PLS						PKR					1,572.47	1,572.47	23/02/2009	Accounts
137310	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810321944181	COMMUNITY-31-ML-II-F	COMMUNITY-31-ML-II-F V/	LCY	04090017341301	PLS						PKR					1,574.26	1,574.26	18/02/2009	Accounts
137311	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810312281087	COM ORG KALWAL F4	COM ORG KALWAL F4 C/O	LCY	04097900020301	PLS						PKR					1,587.96	1,587.96	24/12/2009	Accounts
137312	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810391403163	COMMUNITY RETRI-F-4	COMMUNITY RETRI-F-4 V/F	LCY	04090017300301	PLS						PKR					1,712.68	1,712.68	23/04/2009	Accounts
137313	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810329945379	SAFIULLAH KHAN S/O SHERAN KHAN	SAFIULLAH KHAN S/O SHE	LCY	04090015936301	PLS						PKR					1,771.84	1,771.84	27/03/2009	Accounts
137314	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810343435235	RUSTAM ALI S/O JENDA	RUSTAM ALI S/O JENDA V/	LCY	04090015204501	PLS						PKR					1,797.37	1,797.37	17/03/2009	Accounts
137315	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810333042433	COMMUNITYHATTARANWALAJANOOBI-5	COMMUNITYHATTARANWA	LCY	04090017372801	PLS						PKR					1,813.40	1,813.40	23/06/2009	Accounts
137316	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810349623469	MOHAMMAD AKHTAR S/O M SHAFI	MOHAMMAD AKHTAR S/O I	LCY	04090015299801	PLS						PKR					1,876.94	1,876.94	06/11/2009	Accounts
137317	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810359434839	COMMUNITY -31-ML-F-I	COMMUNITY -31-ML-F-I V/	LCY	04090017342101	PLS						PKR					1,928.86	1,928.86	18/02/2009	Accounts
137318	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810314169751	COMM/ORGA -2-RH-F-2	COMM/ORGA -2-RH-F-2 V/	LCY	04097900017001	PLS						PKR					2,092.35	2,092.35	25/11/2009	Accounts
137319	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB		COMMUNITYORGANIZTIONSHAHALAM-F	COMMUNITYORGANIZTION	LCY	04090016415201	PLS						PKR					2,156.07	2,156.07	14/03/2009	Accounts
137320	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810372671947	V D O 8RH P/O FAZIL	V D O 8RH P/O FAZIL TEHS	LCY	04090017282601	PLS						PKR					2,303.90	2,303.90	31/10/2009	Accounts
137321	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322356399	GHULAM-MOHI-UD-DIN S/OGHULAMYASIN	GHULAM-MOHI-UD-DIN S/O	LCY	04090016122101	PLS						PKR					2,341.84	2,341.84	02/05/2009	Accounts
137322	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322468791	SHAH NAWAZ	SHAH NAWAZ V/HASSAN K	LCY	04090017070401	PLS						PKR					2,374.51	2,374.51	21/05/2009	Accounts
137323	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB		CMM.ORG.RODI (F) RODI J/A	CMM.ORG.RODI (F) RODI J	LCY	04090014900301	PLS						PKR					2,450.35	2,450.35	21/03/2009	Accounts
137324	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB		ABDUL KHALIQ S/O MEHDI HASSAN	ABDUL KHALIQ S/O MEHDI	LCY	04090002044701	PLS						PKR					2,514.58	2,514.58	25/09/2009	Accounts
137325	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810325074111	COM ORGANIZATION MAIBAL SHARIF 7	COM ORGANIZATION MAIB	LCY	04097900005401	PLS						PKR					2,773.02	2,773.02	29/06/2009	Accounts
137326	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810394413265	COMMUNITY WITHOAYWALA-M-8	COMMUNITY WITHOAYWA	LCY	04090017202201	PLS						PKR					2,793.53	2,793.53	22/01/2009	Accounts
137327	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810349620761	HAJI GUL	HAJI GUL VILLAGE UMEWA	LCY	04090017421801	PLS						PKR					2,914.58	2,914.58	01/06/2009	Accounts
137328	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810357065541	COMMUNITY-5RH-F-II	COMMUNITY-5RH-F-II V/CH	LCY	04090017251101	PLS						PKR					3,050.59	3,050.59	17/01/2009	Accounts
137329	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810390526329	CO DADU WALA M 2	CO DADU WALA M 2 SAKN	LCY	04090017159201	PLS						PKR					3,066.00	3,066.00	10/02/2009	Accounts
137330	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810335382051	COMMUNITYCHAK NO 8-RH-F-II	COMMUNITYCHAK NO 8-RH	LCY	04090017273901	PLS						PKR					3,078.48	3,078.48	20/08/2009	Accounts
137331	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810370269571	GUL JEHAN GUL S/O GH HUSSAIN	GUL JEHAN GUL S/O GH H	LCY	04090014090701	PLS						PKR					3,078.62	3,078.62	13/10/2009	Accounts
137332	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322018961	COMMUNITY RETRI-F-3	COMMUNITY RETRI-F-3 V/F	LCY	04090017299901	PLS						PKR					3,233.38	3,233.38	27/03/2009	Accounts
137333	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810321935557	RAB NAWAZ MUHAMMAD RAMZAN	RAB NAWAZ MUHAMMAD R	LCY	04090014200201	PLS						PKR					43,965.73	43,965.73	20/03/2009	Accounts
137334	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322558055	C.O SAEED WALA 111	C.O SAEED WALA 111 COM	LCY	04090015276401	PLS						PKR					29,048.37	29,048.37	21/02/2009	Accounts
137335	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB		COMMUNITY ORG FUND	COMMUNITY ORG FUND C	LCY	04090014448401	PLS						PKR					17,108.91	17,108.91	28/10/2009	Accounts
137336	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810357065541	C.O. 5 RH M 2	C.O. 5 RH M 2 QAISAR JAW	LCY	04090017045401	PLS						PKR					17,057.19	17,057.19	08/04/2009	Accounts
137337	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810369158337	COMM ORGIZATION KANJAN NASHEB M	COMM ORGIZATION KANJA	LCY	04097900000701	PLS						PKR					16,064.11	16,064.11	24/07/2009	Accounts
137338	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810335382051	COMMUNITY -8-RH-	COMMUNITY -8-RH- V/ CHA	LCY	04090017215201	PLS						PKR					15,490.07	15,490.07	05/09/2009	Accounts
137339	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322246609	GHULAM QASIM	GHULAM QASIM V/MAJOKA	LCY	04090016914001	PLS						PKR					14,455.90	14,455.90	30/04/2009	Accounts
137340	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB		ABDUL RASHID S/O ABDUL REHMAN	ABDUL RASHID S/O ABDUL	LCY	04090001283001	PLS						PKR					11,863.73	11,863.73	06/10/2009	Accounts
137341	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810346553527	COMMUNITY FAZIL MIX-I	COMMUNITY FAZIL MIX-I V	LCY	04090017191601	PLS						PKR					11,219.49	11,219.49	15/07/2009	Accounts
137342	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810318985241	COMMUNITY SHER ABBAS -9-RH	COMMUNITY SHER ABBAS	LCY	04090017195901	PLS						PKR					10,633.23	10,633.23	21/08/2009	Accounts
137343	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322100251	NISAR AHMED S/O NAZIR AHMED	NISAR AHMED H/NO.68 MA	LCY	04090014416101	PLS						PKR					8,750.01	8,750.01	03/01/2009	Accounts
137344	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	24192300065	ABDUL HAMEED S/O NOOR MUHAMMAD	ABDUL HAMEED S/O NOOR	LCY	04090012887801	PLS						PKR					7,980.55	7,980.55	06/10/2009	Accounts
137345	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB		MUHAMMAD RAMZAN S/O HAJI AHMAD	MUHAMMAD RAMZAN S/O	LCY	04090010567601	PLS						PKR					7,194.41	7,194.41	06/10/2009	Accounts
137346	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810321364678	FATIMA D/O BOODA	FATIMA D/O BOODA WARD	LCY	04090007247901	PLS						PKR					6,900.36	6,900.36	17/11/2009	Accounts
137347	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810321967211	BASHIR AHMED	BASHIR AHMED V/P/O CHA	LCY	04090017094301	PLS						PKR					6,353.64	6,353.64	12/09/2009	Accounts
137348	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB		AHMED KHAN S/O FATEH SHER	AHMED KHAN S/O FATEH S	LCY	04090004561901	PLS						PKR					6,313.66	6,313.66	06/10/2009	Accounts
137349	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	24188127808	MUHAMMAD IDREES S/O RASHID KHAN	MUHAMMAD IDREES S/O R	LCY	04090006738301	PLS						PKR					5,950.28	5,950.28	16/02/2009	Accounts
137350	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810321680524	COMMUNITY RODI F-5	COMMUNITY RODI F-5 V/P/	LCY	04090017119801	PLS						PKR					5,659.08	5,659.08	17/02/2009	Accounts
137351	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810363698302	NAZIA NAWAZ	NAZIA NAWAZ NEAR RUST	LCY	04090017413001	PLS						PKR					5,624.38	5,624.38	19/06/2009	Accounts
137352	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810399577101	NOOR HUSSAIN S/O ISSAB	NOOR HUSSAIN S/O ISSAB	LCY	04090014275101	PLS						PKR					4,378.24	4,378.24	11/03/2009	Accounts
137353	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810321628338	NASIM AKHTAR W/O MOHAMMAD ARSHA	NASIM AKHTAR W/O MOHA	LCY	04090013912001	PLS						PKR					4,171.91	4,171.91	10/12/2009	Accounts
137354	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322393981	KHAN AMEER	KHAN AMEER SAKNA SOH	LCY	04090017415701	PLS						PKR					4,157.03	4,157.03	08/05/2009	Accounts
137355	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810380542450	SHIISTA QAMAR D/O ALI ASGHAR SHAH	SHIISTA QAMAR D/O ALI AS	LCY	04090013611001	PLS						PKR					4,027.02	4,027.02	29/06/2009	Accounts
137356	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB		COMMUNITY ORGANIZATIO 111	COMMUNITY ORGANIZATI	LCY	04090015172401	PLS						PKR					4,011.86	4,011.86	19/03/2009	Accounts
137357	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB		C.O. CHAK NO. 34/ML 2	C.O. CHAK NO. 34/ML 2 V C	LCY	04090015435901	PLS						PKR					4,010.38	4,010.38	24/04/2009	Accounts
137358	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322520793	SAJID AKHTAR	SAJID AKHTAR VILLAGE M	LCY	04090017399601	PLS						PKR					3,967.03	3,967.03	22/07/2009	Accounts
137359	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322263877	MUHAMMAD ABBASS	MUHAMMAD ABBASS VILL	LCY	04090017410601	PLS						PKR					3,917.27	3,917.27	22/08/2009	Accounts
137360	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB		COMMUNITYORGANIZATION-DAKIRANGC	COMMUNITYORGANIZATIC	LCY	04090016428201	PLS						PKR					3,900.65	3,900.65	31/07/2009	Accounts
137361	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810392241060	COMMUNITY RODI-F-3	COMMUNITY RODI-F-3 V/R	LCY	04090017351901	PLS						PKR					3,808.28	3,808.28	30/04/2009	Accounts
137362	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810294986164	PARVEEN W/O RAMZAN	PARVEEN W/O RAMZAN GI	LCY	04090014944801	PLS						PKR					3,751.42	3,751.42	05/06/2009	Accounts
137363	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810386373455	COMMUNITY BAKAY WALA-M-3	COMMUNITY BAKAY WALA	LCY	04090017100901	PLS						PKR					3,749.96	3,749.96	03/10/2009	Accounts
137364	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322548975	KHIZAR HAYAT S/O GUL MUHAMMAD	KHIZAR HAYAT S/O GUL M	LCY	04090014799101	PLS						PKR					3,340.22	3,340.22	02/10/2009	Accounts
137365	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322270949	COMMUNITY RATRI-F-V	COMMUNITY RATRI-F-V V/F	LCY	04090017308901	PLS						PKR					3,723.52	3,723.52	26/06/2009	Accounts
137366	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810399006265	MASOOD AKHTAR S/O FAYYAZ HUSSAIN	MASOOD AKHTAR S/O FAY	LCY	04090016118501	PLS						PKR					3,613.99	3,613.99	16/01/2009	Accounts
137367	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810348747511	CO NOON DAGGER F 2	CO NOON DAGGER F 2 CO	LCY	04090017260901	PLS						PKR					3,569.68	3,569.68	23/02/2009	Accounts
137368	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322425797	COM ORG 8 RH F 4	COM ORG 8 RH F 4 C.O AT	LCY	04097900011101	PLS						PKR					3,364.19	3,364.19	26/10/2009	Accounts
137369	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB		COMMUNITYORGANAIZTION FAZIL-I-F	COMMUNITYORGANAIZTIC	LCY	04090016410101	PLS						PKR					3,293.59	3,293.59	18/09/2009	Accounts
137370	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322329879	HABIB UR REHMAN	HABIB UR REHMAN V/ WAN	LCY	04090017150303	CURR						PKR					21,076.00	21,076.00	03/06/2009	Accounts
137371	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB		BANNU SUGAR MILLS PVT LTD	BANNU SUGAR MILLS PVT	LCY	04090010996203	CURR						PKR					5,432.94	5,432.94	05/09/2008	Accounts
137372	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	24143027006	NASIR AHMED KHAN	NASIR AHMED KHAN HASS	LCY	04090011023003	CURR						PKR					3,928.43	3,928.43	06/10/2009	Accounts
137373	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810319827333	ABDUL MAJID KHAN	ABDUL MAJID KHAN RODI	LCY	04090010116803	CURR						PKR					2,939.56	2,939.56	03/02/2009	Accounts
137374	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB		KASHMIR ICE FECTORY	KASHMIR ICE FECTORY JA	LCY	04090015718503	CURR						PKR					2,542.98	2,542.98	14/04/2009	Accounts
137375	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB		C/O HATTO-5		LCY	30019902464586	CD-MISC	STALE	PO	0969540	03/03/2009		PKR					2,400.00	2,400.00	03/03/2009	STALE
137376	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322212003	COMMUNITYORGANIZATIONPATTIWALA-	COMMUNITYORGANIZATIC	LCY	04097100008903	CURR						PKR					2,300.00	2,300.00	26/11/2009	Accounts
137377	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810332758749	COM ORG SOHAYWALA F 3	COM ORG SOHAYWALA F 3	LCY	04097100005003	CURR						PKR					2,000.00	2,000.00	28/09/2009	Accounts
137378	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810314169751	COMUNTY ORG 2 RH MI	COMUNTY ORG 2 RH MI C/	LCY	04097100005603	CURR						PKR					1,800.00	1,800.00	26/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
137379	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810337982493	COMMUNITYORGANIZTION 3-RH-M-3	COMMUNITYORGANIZTION	LCY	04097100005803	CURR						PKR					1,400.00	1,400.00	28/10/2009	Accounts
137380	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322157515	COMUNTY ORG 4RH F6	COMUNTY ORG 4RH F6 C.O	LCY	04097100009303	CURR						PKR					1,400.00	1,400.00	19/11/2009	Accounts
137381	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810316307755	C.O KHUDA YAR WALA F	C.O KHUDA YAR WALA F A	LCY	04097100009803	CURR						PKR					1,400.00	1,400.00	24/11/2009	Accounts
137382	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322055867	COM ORG DERA FATEH KHAN WALA F 1	COM ORG DERA FATEH KH	LCY	04097100002203	CURR						PKR					1,300.00	1,300.00	13/08/2009	Accounts
137383	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810381912243	COM ORGANIZATION SOHAYWALA F	COM ORGANIZATION SOH	LCY	04097100004403	CURR						PKR					1,300.00	1,300.00	08/09/2009	Accounts
137384	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810394714203	COMMUNITYORGANIZATIONPATTIWALA-	COMMUNITYORGANIZATIC	LCY	04097100006303	CURR						PKR					1,300.00	1,300.00	10/11/2009	Accounts
137385	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322212003	COMMUNITYORGANIZATIONPATTIWALA-	COMMUNITYORGANIZATIC	LCY	04097100008803	CURR						PKR					1,300.00	1,300.00	10/11/2009	Accounts
137386	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322172419	COMMUNITYORGANIZATIONPATTIWALA-	COMMUNITYORGANIZATIC	LCY	04097100009003	CURR						PKR					1,300.00	1,300.00	10/11/2009	Accounts
137387	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810360324807	COMM/ORG/DERAFAZALKHAN-MIX	COMM/ORG/DERAFAZALKH	LCY	04097100007603	CURR						PKR					1,220.00	1,220.00	31/10/2009	Accounts
137388	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810305665743	COM ORG LACHMANWALA F 1	COM ORG LACHMANWALA	LCY	04097100002903	CURR						PKR					1,200.00	1,200.00	26/08/2009	Accounts
137389	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810397050931	COM ORG SOHAY WALA F 2	COM ORG SOHAY WALA F	LCY	04097100004803	CURR						PKR					1,200.00	1,200.00	12/09/2009	Accounts
137390	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810386261377	COM ORG RAHDARIANWALA	COM ORG RAHDARIANWA	LCY	04097100003003	CURR						PKR					1,100.00	1,100.00	27/08/2009	Accounts
137391	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB		MOHAMMAD AKHTAR		LCY	30019902464586	CD-MISC	STALE	PO	0969513	24/01/2009		PKR					1,025.96	1,025.96	24/01/2009	STALE
137392	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810347366865	COM ORG CHAP SANDHI	COM ORG CHAP SANDHI C	LCY	04097100001303	CURR						PKR					1,000.00	1,000.00	28/07/2009	Accounts
137393	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810356577323	COM ORGANAIZATION 28 ML F 3	COM ORGANAIZATION 28 M	LCY	04097100001803	CURR						PKR					1,000.00	1,000.00	31/07/2009	Accounts
137394	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810388519647	COM ORG SHAHALAM DAGGER F 3	COM ORG SHAHALAM DAG	LCY	04097100003103	CURR						PKR					1,000.00	1,000.00	28/08/2009	Accounts
137395	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810394550871	COM ORG KANJAN DAGGER M 4	COM ORG KANJAN DAGGE	LCY	04097100003203	CURR						PKR					1,000.00	1,000.00	28/08/2009	Accounts
137396	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810320117911	COM ORG MASTI KHEL FAZAL F 16	COM ORG MASTI KHEL FA	LCY	04097100003403	CURR						PKR					1,000.00	1,000.00	28/08/2009	Accounts
137397	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322578395	COM ORG FAZIL M 16	COM ORG FAZIL M 16 C/O	LCY	04097100003503	CURR						PKR					1,000.00	1,000.00	29/08/2009	Accounts
137398	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810321292755	COM ORG ABBASIANWALA F1	COM ORG ABBASIANWALA	LCY	04097100003703	CURR						PKR					1,000.00	1,000.00	31/08/2009	Accounts
137399	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810324457409	COM ORG 34 ML F 4	COM ORG 34 ML F 4 C.O IS	LCY	04097100003803	CURR						PKR					1,000.00	1,000.00	01/09/2009	Accounts
137400	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810320117911	COM ORG MAHLOWWALA F 5	COM ORG MAHLOWWALA	LCY	04097100003903	CURR						PKR					1,000.00	1,000.00	01/09/2009	Accounts
137401	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322207405	COM ORG 2 RHF 1	COM ORG 2 RHF 1 C/O ABI	LCY	04097100005103	CURR						PKR					1,000.00	1,000.00	28/09/2009	Accounts
137402	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322552993	COMMUNITYORGANIZATIONPATTIWALA-	COMMUNITYORGANIZATIC	LCY	04097100006203	CURR						PKR					1,000.00	1,000.00	30/10/2009	Accounts
137403	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810320117911	COMMUNITYORGANIZATIONMASTIKHEL-	COMMUNITYORGANIZATIC	LCY	04097100006403	CURR						PKR					1,000.00	1,000.00	30/10/2009	Accounts
137404	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810362880715	COMMUNITYORGANIZATION-30-ML-F-2	COMMUNITYORGANIZATIC	LCY	04097100006703	CURR						PKR					1,000.00	1,000.00	30/10/2009	Accounts
137405	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810325208715	COMMUNITYORGONAIZATION-5-RH-F-4	COMMUNITYORGONAIZAT	LCY	04097100006903	CURR						PKR					1,000.00	1,000.00	31/10/2009	Accounts
137406	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810331363045	COMMUNITYORGANAIZATION-27-ML-F-2	COMMUNITYORGANAIZATI	LCY	04097100007003	CURR						PKR					1,000.00	1,000.00	31/10/2009	Accounts
137407	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810331363045	COMMUNITY	COMMUNITY C/O AZHAR H	LCY	04097100007103	CURR						PKR					1,000.00	1,000.00	31/10/2009	Accounts
137408	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810347568521	COMMUNITYORGANAIZTION PATTIWALA	COMMUNITYORGANAIZTIC	LCY	04097100007703	CURR						PKR					1,000.00	1,000.00	31/10/2009	Accounts
137409	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810316164811	COMMUNITYORGANIZATION35/36-ML-M-3	COMMUNITYORGANIZATIC	LCY	04097100008303	CURR						PKR					1,000.00	1,000.00	02/11/2009	Accounts
137410	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810316164311	COMMUNITYORGANIZATION-35-36-F-2	COMMUNITYORGANIZATIC	LCY	04097100008403	CURR						PKR					1,000.00	1,000.00	02/11/2009	Accounts
137411	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810331788013	COMMUNITYORGANIZATION-60-DB-MIX-2	COMMUNITYORGANIZATIC	LCY	04097100008503	CURR						PKR					1,000.00	1,000.00	02/11/2009	Accounts
137412	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810307930513	COMMUNITYORGANIZATIONPATTIWALA-	COMMUNITYORGANIZATIC	LCY	04097100008603	CURR						PKR					1,000.00	1,000.00	05/11/2009	Accounts
137413	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810309182267	COMMUNTY ORG 8RH MIX7	COMMUNTY ORG 8RH MIX	LCY	04097100009403	CURR						PKR					1,000.00	1,000.00	19/11/2009	Accounts
137414	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810380214053	COM ORG BASTI SUNDANWALI F2	COM ORG BASTI SUNDAN	LCY	04097100010003	CURR						PKR					1,000.00	1,000.00	26/11/2009	Accounts
137415	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322404239	COMUNTY ORG WANDI NOOR WALI F	COMUNTY ORG WANDI NO	LCY	04097100011703	CURR						PKR					1,000.00	1,000.00	15/12/2009	Accounts
137416	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322404239	COM ORG WANDI NOOR KHAN M	COM ORG WANDI NOOR KI	LCY	04097100011803	CURR						PKR					1,000.00	1,000.00	15/12/2009	Accounts
137417	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810324449693	COMUNTY ORG NOON DAGGER F 3	COMUNTY ORG NOON DA	LCY	04097100012103	CURR						PKR					1,000.00	1,000.00	18/12/2009	Accounts
137418	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB		GHULAM MEHBOOB & CO	GHULAM MEHBOOB & CO I	LCY	04090005056103	CURR						PKR					760.00	760.00	21/05/2009	Accounts
137419	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB		ASSITT CONTROLER A.I.O.U		LCY	30019902464586	CD-MISC	STALE	PO	0969681	08/06/2009		PKR					600.00	600.00	08/06/2009	STALE
137420	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322273245	SAEED HASSAN	SAEED HASSAN VILLAGE N	LCY	04090017192703	CURR						PKR					593.00	593.00	09/05/2009	Accounts
137421	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810313408433	MUHAMMAD TAYYAB	MUHAMMAD TAYYAB MUH	LCY	04097100010303	CURR						PKR					518.00	518.00	26/11/2009	Accounts
137422	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810389606307	COMUNTY ORG 8RH MIX 3	COMUNTY ORG 8RH MIX 3	LCY	04097100005903	CURR						PKR					500.00	500.00	29/10/2009	Accounts
137423	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3830211474447	COMUNTY ORG 8RH MIX4	COMUNTY ORG 8RH MIX4	LCY	04097100006003	CURR						PKR					500.00	500.00	29/10/2009	Accounts
137424	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810321961917	COMMUNITYORGANAIZATION-8-RH-MIX-3	COMMUNITYORGANAIZATI	LCY	04097100006103	CURR						PKR					500.00	500.00	29/10/2009	Accounts
137425	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB		PUNJAB FARMSY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0969528	07/02/2009		PKR					500.00	500.00	07/02/2009	STALE
137426	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB		WAFAGI UNIVERSTY		LCY	30019902464586	CD-MISC	STALE	PO	0969723	15/07/2009		PKR					500.00	500.00	15/07/2009	STALE
137427	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322067617	M/S HASNAT TRADERS	M/S HASNAT TRADERS BIS	LCY	04090015611303	CURR						PKR					455.88	455.88	28/04/2009	Accounts
137428	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322286287	INAYT ULLAH S/ONASEER AHMAD	INAYT ULLAH S/ONASEER	LCY	04090015564603	CURR						PKR					298.44	298.44	26/03/2009	Accounts
137429	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810318768303	MOHAMMAD KHALID IQBAL	MOHAMMAD KHALID IQBA	LCY	04090017168403	CURR						PKR					288.00	288.00	04/04/2009	Accounts
137430	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810353753269	ABDUL HAMEED	ABDUL HAMEED SAKNA DH	LCY	04097100000103	CURR						PKR					248.00	248.00	23/05/2009	Accounts
137431	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB		TREASURES GUMAL UNIVESTY		LCY	30019902464586	CD-MISC	STALE	PO	0969553	13/03/2009		PKR					110.00	110.00	13/03/2009	STALE
137432	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB		SECRETARY PUBLIC		LCY	30019902464586	CD-MISC	STALE	PO	0969521	04/02/2009		PKR					100.00	100.00	04/02/2009	STALE
137433	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB		DIRECTOR FGBI		LCY	30019902464586	CD-MISC	STALE	PO	0969688	13/06/2009		PKR					100.00	100.00	13/06/2009	STALE
137434	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810360149841	COM ORG HATRANWALA JANOBI 6	COM ORG HATRANWALA J	LCY	04097100002303	CURR						PKR					90.00	90.00	29/10/2009	Accounts
137435	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322493051	MUHAMMAD DILNAWAZ	MUHAMMAD DILNAWAZ VII	LCY	04097100000803	CURR						PKR					68.00	68.00	27/07/2009	Accounts
137436	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810369038891	MUHAMMAD AKRAM	MUHAMMAD AKRAM HOUS	LCY	04090017215103	CURR						PKR					43.39	43.39	13/05/2009	Accounts
137437	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810322253007	NAZIR AHMED AND KHALIL AHMED	NAZIR AHMED AND KHALIL	LCY	04090014144303	CURR						PKR					30.60	30.60	11/03/2009	Accounts
137438	PESHAWAR	0409	KALOOR KOT-MAIN BAZA	PB	3810336909689	MATI ULLAH KHAN	MATI ULLAH KHAN V/P/O D	LCY	04090017344801	PLS						PKR					0.02	0.02	12/06/2009	Accounts
137439	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730112824521	JAMSHEED KHAN S O MOHAMMAD AKBA	JAMSHEED KHAN S O MOH	LCY	04120016811401	PLS						PKR					0.21	0.21	15/08/2009	Accounts
137440	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730198856550	NUZHAT NAYAB	NUZHAT NAYAB H NO.1073	LCY	04120018441001	PLS						PKR					0.21	0.21	13/07/2009	Accounts
137441	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1710176909077	SAJJAD MUHAMMAD	SAJJAD MUHAMMAD MTR I	LCY	04120020428701	PLS						PKR					0.38	0.38	15/08/2009	Accounts
137442	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1310198561045	TAHIR MUHAMMAD.	TAHIR MUHAMMAD. NO 60	LCY	04120021763401	PLS						PKR					0.05	0.05	03/12/2009	Accounts
137443	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1720121580493	MEHMOOD ALAM.	MEHMOOD ALAM. BRK NO	LCY	04120021845701	PLS						PKR					0.38	0.38	03/12/2009	Accounts
137444	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	4200003993345	M.IMTIAZ ABBASI PK 855071	M.IMTIAZ ABBASI PK 8550	LCY	04120022446001	PLS						PKR					0.36	0.36	23/07/2009	Accounts
137445	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3830212262893	MUEEB UR REHMAN PK853522	MUEEB UR REHMAN PK85	LCY	04120022646501	PLS						PKR					0.18	0.18	03/12/2009	Accounts
137446	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3740616539971	M.IFZAL PK 857728	M.IFZAL PK 857728 PAF AI	LCY	04120022999901	PLS						PKR					0.33	0.33	13/04/2009	Accounts
137447	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	6110120030929	W.O.ZULIFIQAR ALI PAKM NO.464046	W.O.ZULIFIQAR ALI PAKM	LCY	04120023113201	PLS						PKR					0.26	0.26	28/02/2009	Accounts
137448	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1620209305343	AZIZ ULLAH PAK NO.41173	AZIZ ULLAH PAK NO.41173	LCY	04120023132501	PLS						PKR					0.15	0.15	06/07/2009	Accounts
137449	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730113940763	ADNAN AZAM PK 13687	ADNAN AZAM PK 13687 KI	LCY	04120023161301	PLS						PKR					0.26	0.26	05/01/2009	Accounts
137450	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730116527167	WISAL MUHAMMAD PK 493235	WISAL MUHAMMAD PK 493	LCY	04120023213901	PLS						PKR					0.36	0.36	22/08/2009	Accounts
137451	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1720121728249	AYAZ KHAN PK 484699	AYAZ KHAN PK 484699 MS	LCY	04120023276701	PLS						PKR					0.26	0.26	01/10/2009	Accounts
137452	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3320214377889	JAVED IQBAL PK 497242	JAVED IQBAL PK 497242 FI	LCY	04120023319601	PLS						PKR					0.33	0.33	15/07/2009	Accounts
137453	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3740230474199	ABDUS SALAM PK 866120	ABDUS SALAM PK 866120 I	LCY	04120023346801	PLS						PKR					0.21	0.21	29/05/2009	Accounts
137454	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1420378605261	MUHAMMAD ZUBAIR PK 866488	MUHAMMAD ZUBAIR PK 86	LCY	04120023549701	PLS						PKR					0.37	0.37	15/08/2009	Accounts
137455	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1430011921673	KHALID HAYAT PK 497578	KHALID HAYAT PK 497578	LCY	04120023641901	PLS						PKR					0.30	0.30	24/09/2009	Accounts
137456	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1610222543525	FAZALE MULA PK 494958	FAZALE MULA PK 494958 N	LCY	04120023670701	PLS						PKR					0.26	0.26	10/09/2009	Accounts
137457	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1350305667867	JAN GUL PK 862466	JAN GUL PK 862466 BRK N	LCY	04120023679001	PLS						PKR					0.37	0.37	25/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
137458	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3310006581421	ZAHID JAVED PAK NO.488295	ZAHID JAVED PAK NO.4882	LCY	04120023739601	PLS						PKR					0.37	0.37	11/09/2009	Accounts
137459	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1420273503707	YOUSAF KHAN PAK NO.484152	YOUSAF KHAN PAK NO.484	LCY	04120023785001	PLS						PKR					0.25	0.25	23/02/2009	Accounts
137460	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730112941329	SHAHID ZARIF PAK NO.486187	SHAHID ZARIF PAK NO.486	LCY	04120023802801	PLS						PKR					0.31	0.31	14/05/2009	Accounts
137461	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1710211590121	ARSHID ALI PAK NO.860314	ARSHID ALI PAK NO.86031	LCY	04120023834201	PLS						PKR					0.24	0.24	15/09/2009	Accounts
137462	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730195470179	MUHAMMAD SHAFI PAK NO.863143	MUHAMMAD SHAFI PAK NO	LCY	04120023908601	PLS						PKR					0.24	0.24	08/07/2009	Accounts
137463	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1620175169795	SAJJAD AHMAD	SAJJAD AHMAD RECORD C	LCY	04120024028601	PLS						PKR					0.36	0.36	27/10/2009	Accounts
137464	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3660209483739	M RASHID SHAKOOR S M ABDUL SHAKO	M RASHID SHAKOOR S M A	LCY	04120024032201	PLS						PKR					0.26	0.26	25/06/2009	Accounts
137465	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3656213781283	MUHAMMAD ASHRAF S O NOOR AHMAD	MUHAMMAD ASHRAF S O N	LCY	04120024043601	PLS						PKR					0.31	0.31	25/07/2009	Accounts
137466	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1620209166527	ABDUL BASIT DURRANI S O SAEED UR RA	ABDUL BASIT DURRANI S O	LCY	04120024082001	PLS						PKR					0.30	0.30	10/02/2009	Accounts
137467	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3720313974007	GHULAM SHABBIR S O MUHAMMAD RAM	GHULAM SHABBIR S O MU	LCY	04120024100701	PLS						PKR					0.31	0.31	13/06/2009	Accounts
137468	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1430111607057	S L AURANGZEB KHAN S O MUNAWER KI	S L AURANGZEB KHAN S O	LCY	04120024109001	PLS						PKR					0.17	0.17	03/12/2009	Accounts
137469	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3420103679607	MUHAMMAD SAGHIR S O MUHAMMAD A	MUHAMMAD SAGHIR S O N	LCY	04120024253601	PLS						PKR					0.24	0.24	25/08/2009	Accounts
137470	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1720121926093	MUMTAZ ALI SHAH S O HAZRAT ALI	MUMTAZ ALI SHAH S O HA	LCY	04120024339101	PLS						PKR					0.33	0.33	22/06/2009	Accounts
137471	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1430120059659	MUHAMMAD IQBAL	MUHAMMAD IQBAL SURVA	LCY	04120024412001	PLS						PKR					0.37	0.37	01/10/2009	Accounts
137472	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1530209373451	FAZAL GHAFFAR	FAZAL GHAFOOR VILLAGE	LCY	04120024447801	PLS						PKR					0.38	0.38	19/08/2009	Accounts
137473	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3820110573887	MUHAMMAD AFZAL S O MUHAMMAD FER	MUHAMMAD AFZAL S O MU	LCY	04120024458101	PLS						PKR					0.37	0.37	04/12/2009	Accounts
137474	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1620292080533	SAREER MUHAMMAD S O SALEH MUHAM	SAREER MUHAMMAD S O S	LCY	04120024698801	PLS						PKR					0.38	0.38	30/06/2009	Accounts
137475	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730112755181	NASIM KHAN	NASIM KHAN DTE OF JC S	LCY	04120024774101	PLS						PKR					0.31	0.31	10/07/2009	Accounts
137476	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1430116386005	NASIR MEHMOOD S O MUHAMMAD YAR	NASIR MEHMOOD S O MUH	LCY	04120024861901	PLS						PKR					0.30	0.30	16/05/2009	Accounts
137477	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3810409405341	GHULAM QADIR S O AMEER HUSSAIN	GHULAM QADIR S O AMEE	LCY	04120024991201	PLS						PKR					0.38	0.38	20/05/2009	Accounts
137478	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3520114872913	GHULAM DASTIGAR	GHULAM DASTAGIR S/O M	LCY	04120025023601	PLS						PKR					0.25	0.25	25/04/2009	Accounts
137479	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	4210121399699	ALI ASIF NAQVI SYEDA DARAKHSHAN NA	ALI ASIF NAQVI SYEDA DA	LCY	04120025090301	PLS						PKR					0.05	0.05	03/12/2009	Accounts
137480	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	4220135282713	AMJAD HUSSAIN S O MUHAMMAD SAAIN	AMJAD HUSSAIN S O MUH	LCY	04120025132401	PLS						PKR					0.17	0.17	03/12/2009	Accounts
137481	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3740586531345	ZUBAIR AKHTAR S O MUHAMMAD RAZAQ	ZUBAIR AKHTAR S O MUH	LCY	04120025167101	PLS						PKR					0.38	0.38	24/11/2009	Accounts
137482	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3720184215385	MUHAMMAD SAJJAD MINHAS	MUHAMMAD SAJJAD MINH	LCY	04120025168601	PLS						PKR					0.38	0.38	30/06/2009	Accounts
137483	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1430119246415	ISHRAT ALI S O JAFFAR ALI	ISHRAT ALI S O JAFFAR AL	LCY	04120025572501	PLS						PKR					0.31	0.31	07/09/2009	Accounts
137484	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3820112362917	GUL SHER	GUL SHER SNCOS MESS B	LCY	04120025591801	PLS						PKR					0.25	0.25	30/01/2009	Accounts
137485	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3720349649597	ATTA MUHAMMAD	ATTA MUHAMMAD POST O	LCY	04120025962901	PLS						PKR					0.33	0.33	02/05/2009	Accounts
137486	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3710478752201	MUHAMMAD AYUB	MUHAMMAD AYUB SNCOS	LCY	04120025976701	PLS						PKR					0.37	0.37	20/08/2009	Accounts
137487	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		UMAR KHAN	UMAR KHAN SNCOS MESS	LCY	04120060997901	PLS						PKR					0.02	0.02	13/06/2009	Accounts
137488	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730143410911	FAZAL RAHIM	FAZAL RAHIM PTV CENTR	LCY	04120062804701	PLS						PKR					0.17	0.17	11/12/2009	Accounts
137489	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3830309519859	MR.SALAH UD DIN AYUBI	MR.SALAH UD DIN S/O FAT	LCY	04127900015901	PLS						PKR					0.33	0.33	05/09/2009	Accounts
137490	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3610356148067	BASHIR AHMED	MR.BASHIR AHMED NO 1 E	LCY	04127900115601	PLS						PKR					0.36	0.36	17/08/2009	Accounts
137491	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3740502901079	MR.CH.AZHAR HUSSAIN	CH. AZHAR HUSSAIN S/O C	LCY	04127900178801	PLS						PKR					0.24	0.24	25/06/2009	Accounts
137492	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	4510420673771	MR.FAZAL AKBAR BACHA	MR.FAZAL AKBAR S/O MIA	LCY	04127900224501	PLS						PKR					0.37	0.37	25/11/2009	Accounts
137493	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730170848667	MR.ZEESHAN UL HAQ	MR.ZEESHAN UL HAQ S/O	LCY	04127900266201	PLS						PKR					0.02	0.02	07/04/2009	Accounts
137494	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3640275630485	ZAHID RASUL	MR.ZAHID RASUL HOUSE N	LCY	04127000185201	PLS						PKR					0.31	0.31	02/01/2009	Accounts
137495	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1210161499171	SARWAR KAMAL PK496596 PH404375	SARWAR KAMAL PK496596	LCY	04120022510201	PLS						PKR					0.26	0.26	02/06/2009	Accounts
137496	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3830211025487	MUHAMMAAD AWAIS UR REHMAN	MUHAMMAAD AWAIS UR R	LCY	04120024434801	PLS						PKR					0.17	0.17	03/12/2009	Accounts
137497	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1330203571237	MUHAMMAD UMAIR S O SHARRAGH DIN	MUHAMMAD UMAIR S O SH	LCY	04120024988401	PLS						PKR					0.38	0.38	03/12/2009	Accounts
137498	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3710248412325	SHER AFZAL	MR.SHER AFZAL S/O MR.S	LCY	04127000185401	PLS						PKR					0.30	0.30	30/06/2009	Accounts
137499	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730198801885	SAID MUHAMMAD S O JAN MUHAMMAD	SAID MUHAMMAD S O JAN	LCY	04120017305001	PLS						PKR					0.49	0.49	12/03/2009	Accounts
137500	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		S L MUHAMMAD AKRAM SHAIBA	S L MUHAMMAD AKRAM SH	LCY	04120019865801	PLS						PKR					0.65	0.65	13/05/2009	Accounts
137501	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1720164227359	AMINUL HASSAN	AMINUL HASSAN. FEARLES	LCY	04120021844901	PLS						PKR					0.82	0.82	12/01/2009	Accounts
137502	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	4250114249101	AZHAR PK 493419	AZHAR PK 493419 DD 1 5 D	LCY	04120022650101	PLS						PKR					0.80	0.80	15/01/2009	Accounts
137503	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3740179544269	RAJA MUHAMMAD SHERAZ PAK NO.4666	RAJA MUHAMMAD SHERAZ	LCY	04120023881501	PLS						PKR					0.46	0.46	25/02/2009	Accounts
137504	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730180908853	MUHAMMAD YOUNAS S O TALIB HUSSAIN	MUHAMMAD YOUNAS S O	LCY	04120024018001	PLS						PKR					0.41	0.41	03/12/2009	Accounts
137505	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1620109646303	SUBHAN SHER	SUBHAN SHER ELECTRON	LCY	04120015488601	PLS						PKR					1.10	1.10	14/03/2009	Accounts
137506	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730174506413	MUMTAZ AHMAD S O MUHAMMAD RAMZ	MUMTAZ AHMAD S O MUH	LCY	04120024315801	PLS						PKR					1.89	1.89	14/03/2009	Accounts
137507	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1720174253044	MRS.SAFIA GUL	MISS.SAFIA GUL D/O FAZA	LCY	04127900099101	PLS						PKR					2.08	2.08	03/11/2009	Accounts
137508	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730112668035	WALAYAT ALI KHAN	WALAYAT ALI KHAN AC SH	LCY	04120020345601	PLS						PKR					3.10	3.10	18/02/2009	Accounts
137509	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		IMRAN GILANI	IMRAN GILANI BRK NO 4 10	LCY	04120022238701	PLS						PKR					3.31	3.31	21/12/2009	Accounts
137510	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730112667895	FAQIR HUSSAIN PAK NO.859200	FAQIR HUSSAIN PAK NO.85	LCY	04120023781801	PLS						PKR					2.84	2.84	28/09/2009	Accounts
137511	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3810105680551	MUHAMMAD RAMZAN KHAN	MUHAMMAD RAMZAN KHA	LCY	04120025802901	PLS						PKR					3.69	3.69	19/11/2009	Accounts
137512	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730118753455	AAMER ALI KHAN ARBAB	AAMER ALI KHAN ARBAB H	LCY	04120025661901	PLS						PKR					3.45	3.45	16/02/2009	Accounts
137513	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3830309693171	M.MAZHAR KHAN.	M.MAZHAR KHAN. DOMEST	LCY	04120022182801	PLS						PKR					4.05	4.05	21/08/2009	Accounts
137514	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1420167728601	HAMZULLAH KHAN S O AYUB KHAN	HAMZULLAH KHAN S O AY	LCY	04120025143801	PLS						PKR					4.10	4.10	11/04/2009	Accounts
137515	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730166910085	IQBAL KHAN	IQBAL KHAN C A A MINT O	LCY	04120014175201	PLS						PKR					5.72	5.72	29/01/2009	Accounts
137516	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1710126473789	JAN MUHAMMAD	JAN MUHAMMAD 34 PUNJA	LCY	04120024392701	PLS						PKR					5.70	5.70	25/03/2009	Accounts
137517	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730116418491	AHMAD IBRAHIM S O M SALEEM AKHTAR	AHMAD IBRAHIM S O M SA	LCY	04120025201701	PLS						PKR					7.11	7.11	04/04/2009	Accounts
137518	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1430166696615	HUSSAIBN BADSHAH	HUSSAIBN BADSHAH PTV	LCY	04120062911501	PLS						PKR					6.94	6.94	28/08/2009	Accounts
137519	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	2120129956337	IHSAN	IHSAN ACCOUNTS SQ PAF	LCY	04120022073301	PLS						PKR					7.92	7.92	06/03/2009	Accounts
137520	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1420390086589	BAHADAR ZAMAN S O NOOR ADNAN	BAHADAR ZAMAN S O NO	LCY	04120024210601	PLS						PKR					8.46	8.46	09/03/2009	Accounts
137521	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3320314641075	MUHAMMAD YOUSAF 404852	MUHAMMAD YOUSAF 4048	LCY	04120023678201	PLS						PKR					8.87	8.87	19/11/2009	Accounts
137522	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1710103499705	MUHAMMAD YOUNAS S O MUHAMMAD K	MUHAMMAD YOUNAS S O	LCY	04120024301801	PLS						PKR					8.88	8.88	07/11/2009	Accounts
137523	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730199640095	MUHAMMAD BANARAS S O KHAN ZAMAN	MUHAMMAD BANARAS S O	LCY	04120024500601	PLS						PKR					9.47	9.47	15/10/2009	Accounts
137524	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3720116048327	ISHTIAQ AHMED PAK 495991	SAC ISHTIAQ AHMAD DTE	LCY	04120021235801	PLS						PKR					10.97	10.97	06/04/2009	Accounts
137525	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3720116351945	MR.MUHAMMAD ABDUL RAUF	MR.M.ABDUL RAUF S/O RA	LCY	04127900145001	PLS						PKR					13.21	13.21	16/12/2009	Accounts
137526	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3440106507721	ZAFAR IQBAL PAK NO.852117	ZAFAR IQBAL PAK NO.8521	LCY	04120023918101	PLS						PKR					14.06	14.06	29/06/2009	Accounts
137527	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		NADEEM ANWAR S O MUHAMMAD ANWA	NADEEM ANWAR S O MUH	LCY	04120016250401	PLS						PKR					14.42	14.42	21/02/2009	Accounts
137528	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3130420889955	MUHAMMAD RAUF S O MOHD YAQOOB	MUHAMMAD RAUF S O MO	LCY	04120025573301	PLS						PKR					16.28	16.28	15/06/2009	Accounts
137529	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730142415819	SHAMSUL ARIFEEN S O FAZLI SUBHA	SHAMSUL ARIFEEN S O FA	LCY	04120063355001	PLS						PKR					15.24	15.24	12/12/2009	Accounts
137530	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		SHAKEEL KHAN PAK NO.487980	SHAKEEL KHAN PAK NO.48	LCY	04120021478901	PLS						PKR					17.12	17.12	29/07/2009	Accounts
137531	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		M IMRAN KHAN S O AMAN ULLAH KHA	M IMRAN KHAN S O AMAN	LCY	04120019901701	PLS						PKR					20.56	20.56	20/05/2009	Accounts
137532	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3440319016253	MUHAMMAD ASHRAF S O MUHAMMAD HI	MUHAMMAD ASHRAF S O H	LCY	04120024951001	PLS						PKR					20.98	20.98	13/02/2009	Accounts
137533	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		ARIF ULLAH KHAN	ARIF ULLAH KHAN MOH GU	LCY	04120063474001	PLS						PKR					21.97	21.97	14/07/2009	Accounts
137534	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1420218559837	GUL RAUF	GUL RAUF SECURITY GUA	LCY	04120062930801	PLS						PKR					23.40	23.40	10/09/2009	Accounts
137535	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		MUHAMMAD KHAN	MUHAMMAD KHAN 48 SIGN	LCY	04120023973301	PLS						PKR					24.33	24.33	24/04/2009	Accounts
137536	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730129325734	NASIM AKHTAR S O MUHAMMAD HUSSAI	NASIM AKHTAR S O MUHA	LCY	04120025443501	PLS						PKR					24.50	24.50	06/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
137537	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3320241109587	ZAFFAR ABBASS PK 488878	ZAFFAR ABBASS PK 48887	LCY	04120023008001	PLS						PKR					22.45	22.45	25/05/2009	Accounts
137538	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		AMJAD KHAN	AMJAD KHAN PO NAWAN K	LCY	04120019930801	PLS						PKR					25.56	25.56	07/07/2009	Accounts
137539	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730164225319	BAKHTIAR ALI	BAKHTIAR ALI INSIDE ASIA	LCY	04120023463101	PLS						PKR					25.69	25.69	02/05/2009	Accounts
137540	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730113354396	SHAMIM AKHTER	SHAMIM AKHTER MADINA	LCY	04120023960301	PLS						PKR					25.69	25.69	11/07/2009	Accounts
137541	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3740503303595	MUSHARAF KHAN	MUSHARAF KHAN ENGG W	LCY	04120025825401	PLS						PKR					25.88	25.88	02/06/2009	Accounts
137542	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730132792429	RAMBIL GUL	RAMBIL GUL MOHALLAH A	LCY	04120035030701	PLS						PKR					78.37	78.37	10/09/2009	Accounts
137543	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3720117422647	NADEEM YOUSAF S O MUHAMMAD YOUS	NADEEM YOUSAF S O MUH	LCY	04120024056601	PLS						PKR					27.75	27.75	17/08/2009	Accounts
137544	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3310006691251	MUHAMMAD ASLAM PAK NO.6326294	MUHAMMAD ASLAM PAK N	LCY	04120023889001	PLS						PKR					28.55	28.55	07/08/2009	Accounts
137545	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3830210946003	ZAHEER IQBAL S O AMEER ABDULLAH K	ZAHEER IQBAL S O AMEER	LCY	04120024058201	PLS						PKR					26.66	26.66	29/06/2009	Accounts
137546	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3120203303031	SAJID HUSSAIN PAK NO.498165	SAJID HUSSAIN PAK NO.49	LCY	04120024162601	PLS						PKR					27.41	27.41	08/07/2009	Accounts
137547	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		GHULAM SABIR PAK NO.487685	GHULAM SABIR PAK NO.48	LCY	04120020927501	PLS						PKR					32.03	32.03	27/06/2009	Accounts
137548	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3610403971613	MR.IKRAM BABAR	MR.IKRAM BABAR S/O MUH	LCY	04127900067001	PLS						PKR					33.11	33.11	19/11/2009	Accounts
137549	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730117532503	IHSAN ULLAH	IHSAN ULLAH DANISH ABA	LCY	04120017274201	PLS						PKR					34.09	34.09	27/06/2009	Accounts
137550	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730186375117	GULA JAN	GULA JAN MOHALLAH MO	LCY	04120020356701	PLS						PKR					34.75	34.75	03/11/2009	Accounts
137551	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730112376949	SAJID KHAN PK 486604	SAJID KHAN PK 486604 VIL	LCY	04120023630501	PLS						PKR					35.10	35.10	19/08/2009	Accounts
137552	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3730122847161	SAFEER AHMAD S O JAVED IQBAL	SAFEER AHMAD S O JAVE	LCY	04120024334001	PLS						PKR					36.16	36.16	01/04/2009	Accounts
137553	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730171301071	KABEER KHAN PK 860988	KABEER KHAN PK 860988 I	LCY	04120023302301	PLS						PKR					37.82	37.82	11/12/2009	Accounts
137554	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730114373135	MUKESHKHAN MST BAKHTAWAR E S	MUKESHKHAN MST BAKHT	LCY	04120022882901	PLS						PKR					39.53	39.53	06/05/2009	Accounts
137555	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	5440005228737	QARI MUHAMMAD HAYAT	MR.QARI MUHAMMAD HAY	LCY	04127900061201	PLS						PKR					137.08	137.08	23/05/2009	Accounts
137556	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3730243356685	GHOUS MUHAMMAD S O FATEH MUHAM	GHOUS MUHAMMAD S O F	LCY	04120024937901	PLS						PKR					42.21	42.21	08/08/2009	Accounts
137557	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3720386762575	MR.MUHAMMAD BAQIR	MR.MUHAMMAD BAQIR S/O	LCY	04127900096301	PLS						PKR					43.33	43.33	11/09/2009	Accounts
137558	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730179490945	M ABDULLAH SHAH S O M YAQOOB SHAH	M ABDULLAH SHAH S O M	LCY	04120025571701	PLS						PKR					40.28	40.28	07/11/2009	Accounts
137559	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1210135784647	MUHAMMAD ATTIQUE S O MUHAMMAD R	MUHAMMAD ATTIQUE S O	LCY	04120024587701	PLS						PKR					46.35	46.35	14/09/2009	Accounts
137560	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1330113187471	SARHADALI PK 484911	SARHADALI PK 484911 RO	LCY	04120022895901	PLS						PKR					47.18	47.18	03/08/2009	Accounts
137561	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3720314693139	TAHLEEL HUSSAIN	TAHLEEL HUSSAIN S/O NIA	LCY	04120025012601	PLS						PKR					51.83	51.83	28/07/2009	Accounts
137562	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3420107008251	ABDUL RAZZAQ PAK NO.3652938	ABDUL RAZZAQ PAK NO.36	LCY	04120023923601	PLS						PKR					54.23	54.23	10/08/2009	Accounts
137563	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3840383949437	NASAR HAYAT	NASAR HAYAT NO 424 FLT	LCY	04120024905601	PLS						PKR					59.57	59.57	04/08/2009	Accounts
137564	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1430119322597	TARIQ MEHMOOD PK 479814	TARIQ MEHMOOD PK 4798	LCY	04120023348401	PLS						PKR					63.26	63.26	10/11/2009	Accounts
137565	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1299362627800	NAEEM SHAH PS 812	NAEEM SHAH PS 812 C O F	LCY	04120023724001	PLS						PKR					64.33	64.33	25/09/2009	Accounts
137566	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		F LT MARYAM AKHTAR PAK NO.12774	F LT MARYAM AKHTAR PA	LCY	04120020489801	PLS						PKR					68.42	68.42	02/07/2009	Accounts
137567	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	6110162931545	MR.KHALIQ AHMED ABBASI	MR.KHALIQUE AHMED ABB	LCY	04127000161501	PLS						PKR					69.95	69.95	19/09/2009	Accounts
137568	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	4240120025601	NAZIR AHMAD	NAZIR AHMAD HOUSE NO	LCY	04120025819101	PLS						PKR					73.73	73.73	29/06/2009	Accounts
137569	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3330322130035	ASIF NADEEM	ASIF NADEEM S/O MUHAM	LCY	04120025032701	PLS						PKR					68.55	68.55	08/05/2009	Accounts
137570	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		ALI ANWAR	ALI ANWAR QTR NO 11 6 S	LCY	04120021980501	PLS						PKR					78.96	78.96	03/03/2009	Accounts
137571	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		MUHAMMAD AFZAL	MUHAMMAD AFZAL ASSTT	LCY	04120023248701	PLS						PKR					80.94	80.94	16/07/2009	Accounts
137572	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1110114244707	MUHAMMAD SOHAIL QAMER S O QAMAR	MUHAMMAD SOHAIL QAME	LCY	04120024858001	PLS						PKR					81.48	81.48	09/12/2009	Accounts
137573	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		MALIK TAHIR HUSSAIN	MALIK TAHIR HUSSAIN VIL	LCY	04120022203801	PLS						PKR					83.47	83.47	13/05/2009	Accounts
137574	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	4250114787707	MUHAMMAD TARIQ PK 854382	MUHAMMAD TARIQ PK 854	LCY	04120022598101	PLS						PKR					74.76	74.76	02/06/2009	Accounts
137575	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3330120622445	MUHAMMAD IQBAL PAK NO 481262	MUHAMMAD IQBAL PAK NO	LCY	04120024192201	PLS						PKR					84.88	84.88	14/07/2009	Accounts
137576	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1710157077113	MUHAMMAD IQBAL S O SHAKIR ULLAH	MUHAMMAD IQBAL S O SH	LCY	04120025213901	PLS						PKR					86.43	86.43	09/05/2009	Accounts
137577	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		USMAN ALI	USMAN ALI CIVIL AVIATION	LCY	04120017273401	PLS						PKR					87.33	87.33	10/06/2009	Accounts
137578	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	4220181193407	GHULAM SHABBIR S O FAZAL MUHAMMA	GHULAM SHABBIR S O FAZ	LCY	04120024178001	PLS						PKR					81.17	81.17	06/01/2009	Accounts
137579	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	6110157388445	MAZHAR IQBAL	MR.MAZHAR IQBAL C O SN	LCY	04120025285301	PLS						PKR					82.62	82.62	12/09/2009	Accounts
137580	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1560202560909	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL CAA P	LCY	04127900305701	PLS						PKR					98.94	98.94	03/09/2009	Accounts
137581	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3840354344277	TOUQEER AHMED S O MUHAMMAD FAYY	TOUQEER AHMED S O MUI	LCY	04120024815401	PLS						PKR					95.73	95.73	14/09/2009	Accounts
137582	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3310069474775	ISHTIAQ AHMED S O MUHAMMAD HUSSA	ISHTIAQ AHMED S O MUHA	LCY	04120024941501	PLS						PKR					99.02	99.02	29/09/2009	Accounts
137583	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3740591596449	ASAD ABBAS	ASAD ABBAS FLAT NO C-5	LCY	04120024707801	PLS						PKR					101.44	101.44	25/08/2009	Accounts
137584	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1610102745431	HABIB ULLAH S O REHMAT ULLAH	HABIB ULLAH S O REHMAT	LCY	04120024600301	PLS						PKR					113.75	113.75	13/08/2009	Accounts
137585	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		C O MUSHTAQ PAK NO.455427	C O MUSHTAQ PAK NO.455	LCY	04120017871101	PLS						PKR					120.81	120.81	21/03/2009	Accounts
137586	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1620208530523	MUHAMMAD SHAHZAD ANWAR M ARIF	MUHAMMAD SHAHZAD AN	LCY	04120024260701	PLS						PKR					124.64	124.64	03/06/2009	Accounts
137587	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1720168826191	NISAR GUL	NISAR GUL MOHALLA PIR	LCY	04120024345401	PLS						PKR					125.11	125.11	18/09/2009	Accounts
137588	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1710159336669	JAWAD UL ISLAM S O JAMIL UD DIN	JAWAD UL ISLAM S O JAMI	LCY	04120024822501	PLS						PKR					126.26	126.26	30/09/2009	Accounts
137589	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730139054275	FEROZ KHAN	FEROZ KHAN MOHALLAH A	LCY	04120037009301	PLS						PKR					432.86	432.86	06/07/2009	Accounts
137590	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1210144531653	MUHAMMAD ISMAIL S O NOOR ASLAM KH	MUHAMMAD ISMAIL S O NO	LCY	04120025453501	PLS						PKR					118.50	118.50	16/03/2009	Accounts
137591	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730116802435	GHULAM MOHAMMAD S O GHULAM NABI	GHULAM MOHAMMAD S O	LCY	04120016705401	PLS						PKR					136.40	136.40	17/08/2009	Accounts
137592	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		ABDUL AZIZ KHAN PK 496757	ABDUL AZIZ KHAN PK 4967	LCY	04120022499201	PLS						PKR					138.37	138.37	20/05/2009	Accounts
137593	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	4200005026953	MR.ANWAR LATIF	MR.ANWAR LATIF S/O MUH	LCY	04127900076501	PLS						PKR					123.76	123.76	02/07/2009	Accounts
137594	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730116011325	FAZAL E SUBHAN	FAZAL E SUBHAN PTV CE	LCY	04120062984801	PLS						PKR					140.39	140.39	29/09/2009	Accounts
137595	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1610147882629	NIGAR ALI	NIGAR ALI HAJI ABAD SAD	LCY	04120025990901	PLS						PKR					144.24	144.24	02/12/2009	Accounts
137596	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730169840855	MUHAMMAD IKRAM	MUHAMMAD IKRAM THE M	LCY	04120025734401	PLS						PKR					128.95	128.95	15/05/2009	Accounts
137597	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730112384347	SAYED ZAHEER AHMED S O S AHMED HU	SAYED ZAHEER AHMED S	LCY	04120025383401	PLS						PKR					144.98	144.98	12/05/2009	Accounts
137598	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	4220104859611	SHAHID ZUBAIR	SHAHID ZUBAIR VILL MAH	LCY	04120022976301	PLS						PKR					136.14	136.14	27/02/2009	Accounts
137599	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3710409365077	ABDUSSALAM S O MUSHTAQ AHAMED	ABDUSSALAM S O MUSHT	LCY	04120025060701	PLS						PKR					137.45	137.45	06/05/2009	Accounts
137600	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1720121916665	TAZA GUL	TAZA GUL PHQ NADRA N.V	LCY	04120024718101	PLS						PKR					161.94	161.94	09/06/2009	Accounts
137601	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1420331641527	MR.JAVED IQBAL	MR.JAVED IQBAL S/O ABD	LCY	04127900108701	PLS						PKR					164.03	164.03	20/03/2009	Accounts
137602	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730112754143	HAMZULLAH KHAN PK 492699	HAMZULLAH KHAN PK 492	LCY	04120023474501	PLS						PKR					149.72	149.72	20/08/2009	Accounts
137603	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1420264049157	MUHAMMAD SAFEER S O MALIK MAZMIR	MUHAMMAD SAFEER S O M	LCY	04120024071601	PLS						PKR					169.76	169.76	19/02/2009	Accounts
137604	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730116245119	AJAB KHAN	AJAB KHAN GL ENGG WIN	LCY	04120020373601	PLS						PKR					175.32	175.32	16/09/2009	Accounts
137605	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3450215340631	MAHMOOD PK 497239	MAHMOOD PK 497239 PAF	LCY	04120023325901	PLS						PKR					175.65	175.65	22/07/2009	Accounts
137606	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730181969631	MR.MUHAMMAD SHIRAZ TAJ	MR.MUHAMMAD SHIRAZ TA	LCY	04127900198001	PLS						PKR					180.19	180.19	02/11/2009	Accounts
137607	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1620249392045	HAMEED UR REHMAN	MR.HAMEED UR REHMAN	LCY	04127900090301	PLS						PKR					191.59	191.59	22/06/2009	Accounts
137608	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3820192504095	MR.MUHAMMAD FAHEEM	MR.MUHAMMAD FAHEEM S	LCY	04127900132401	PLS						PKR					195.01	195.01	03/02/2009	Accounts
137609	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		AHMED KHAN 3638511	AHMED KHAN 3638511 HQ	LCY	04120023905101	PLS						PKR					196.82	196.82	07/09/2009	Accounts
137610	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1610118479327	MISS MAQSOODA	MISS MAQSOODA MOHALL	LCY	04120025813201	PLS						PKR					197.87	197.87	21/03/2009	Accounts
137611	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		NAHEED KAUSAR	NAHEED KAUSAR KHYBER	LCY	04120017780101	PLS						PKR					198.12	198.12	08/06/2009	Accounts
137612	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1420385304247	WAQAR HASSAN	WAQAR HASSAN C O MED	LCY	04120024878101	PLS						PKR					198.33	198.33	27/03/2009	Accounts
137613	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3720117644141	MUHAMMAD AZEEM AMIR	MUHAMMAD AZEEM AMIR	LCY	04120021802001	PLS						PKR					201.53	201.53	16/02/2009	Accounts
137614	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	4220103359519	MUHAMMAD KHURRAM.	MUHAMMAD KHURRAM. D	LCY	04120022057501	PLS						PKR					184.12	184.12	11/03/2009	Accounts
137615	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3840234856835	MUHAMMAD ZAFAR ULLAH	MR.MUHAMMAD ZAFAR UL	LCY	04127900119401	PLS						PKR					206.22	206.22	28/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
137616	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		ADNAN ALI BABAR PK 865632	ADNAN ALI BABAR PK 8656	LCY	04120022387301	PLS						PKR					208.17	208.17	14/05/2009	Accounts
137617	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3830211561337	MR.KHALIQ DAD KHAN	MR.KHALIQ DAD KHAN S/O	LCY	04127900103001	PLS						PKR					188.26	188.26	02/06/2009	Accounts
137618	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	6101115332090	M.AFAQ KHAN PK 489326	M.AFAQ KHAN PK 489326 N	LCY	04120023674201	PLS						PKR					211.45	211.45	03/02/2009	Accounts
137619	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3820126364593	NASRULLAH KHAN.	NASRULLAH KHAN. RAHQ	LCY	04120022191501	PLS						PKR					212.55	212.55	06/05/2009	Accounts
137620	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3230428542533	GHULAM FARID	GHULAM FARID SADDAT C	LCY	04120025770301	PLS						PKR					197.83	197.83	10/02/2009	Accounts
137621	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3830213510311	MR.MUHAMMAD SIDDIQUE	MR.MUHAMMAD SIDDIQUE	LCY	04127900132601	PLS						PKR					234.90	234.90	03/03/2009	Accounts
137622	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1359005479409	EHSAN ULLAH M 3670	EHSAN ULLAH M 3670 ENG	LCY	04120021449001	PLS						PKR					244.19	244.19	23/04/2009	Accounts
137623	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1210369154147	SHAH JAHAN S O SHER BAHADUR	SHAH JAHAN S O SHER BA	LCY	04120025577601	PLS						PKR					246.02	246.02	17/06/2009	Accounts
137624	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3730269926089	SAJID HUSSAIN SHAH	SAJID HUSSAIN SHAH KAN	LCY	04120024746101	PLS						PKR					246.88	246.88	02/10/2009	Accounts
137625	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3620121215337	MUHAMMAD NAWAZ S O SHAH MUHAMM	MUHAMMAD NAWAZ S O S	LCY	04120024105801	PLS						PKR					221.75	221.75	06/02/2009	Accounts
137626	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	4240116068383	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN BRK	LCY	04120025833301	PLS						PKR					257.50	257.50	02/06/2009	Accounts
137627	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	4130372565275	AKHTAR ALI S O MUHAMMAD KHAN	AKHTAR ALI S O MUHAMM	LCY	04120024177201	PLS						PKR					262.89	262.89	17/06/2009	Accounts
137628	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3330222134443	JEHANZEB PAK NO.494981	JEHANZEB PAK NO.494981	LCY	04120023927901	PLS						PKR					264.80	264.80	18/05/2009	Accounts
137629	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		DR NASIR IDREES	DR NASIR IDREES SAWAL	LCY	04120023535901	PLS						PKR					266.57	266.57	26/01/2009	Accounts
137630	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1520268031165	DILBER JAN SO KHUSH QADAM KHAN	DILBER JAN SO KHUSH QA	LCY	04120019068401	PLS						PKR					277.42	277.42	04/02/2009	Accounts
137631	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730112655273	MUHAMMAD ISHAQUE	MUHAMMAD ISHAQUE NO	LCY	04120025159201	PLS						PKR					288.57	288.57	14/02/2009	Accounts
137632	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3840320388131	SAIF-UR-REHMAN PAK NO.858831	SAIF-UR-REHMAN PAK NO	LCY	04120023864901	PLS						PKR					296.34	296.34	22/01/2009	Accounts
137633	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	4250114474657	MUHAMMAD MASOOD PK 484183	MR.MUHAMMAD MASOOD	LCY	04120022975501	PLS						PKR					267.05	267.05	25/05/2009	Accounts
137634	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		SHAHEEN NAZ W O FAZAL RAHMAN	SHAHEEN NAZ W O FAZAL	LCY	04120063300201	PLS						PKR					308.18	308.18	31/10/2009	Accounts
137635	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		RIAZ AHMAD	RIAZ AHMAD HQ NAC MAL	LCY	04120017005801	PLS						PKR					322.23	322.23	25/04/2009	Accounts
137636	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3310009152751	MR.IMRAN JAVED	MR.IMRAN JAVED S/O JAV	LCY	04127900137501	PLS						PKR					323.93	323.93	13/04/2009	Accounts
137637	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	4220160953965	LATIF HUSSAIN PAK NO.8471275	LATIF HUSSAIN PAK NO.84	LCY	04120023875201	PLS						PKR					325.81	325.81	10/01/2009	Accounts
137638	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730115362739	MUHAMMAD YOUNUS	MUHAMMAD YOUNUS FAZ	LCY	04120019982101	PLS						PKR					326.61	326.61	03/12/2009	Accounts
137639	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		INAM ULLAH PAK NO.494095	INAM ULLAH PAK NO.4940	LCY	04120023115901	PLS						PKR					340.53	340.53	02/06/2009	Accounts
137640	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3310006512293	MUHAMMAD AKRAM.	MUHAMMAD AKRAM. 55 7 S	LCY	04120021944601	PLS						PKR					342.83	342.83	01/06/2009	Accounts
137641	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1610112167321	ABDUL ISHTIAQ	ABDUL ISHTIAQ DISTT AN	LCY	04120024395101	PLS						PKR					343.77	343.77	13/05/2009	Accounts
137642	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	13989441064	BASIR ULLAH S O ABDUL HAKEEM	BASIR ULLAH S O ABDUL H	LCY	04120024037301	PLS						PKR					349.16	349.16	10/08/2009	Accounts
137643	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730150331471	ADAM KHAN PK 497629	ADAM KHAN PK 497629 TE	LCY	04120023625001	PLS						PKR					350.28	350.28	28/02/2009	Accounts
137644	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	8120210895369	MR.ALLAH DITTA	MR.ALLAH DITTA S/O FAQI	LCY	04127900261801	PLS						PKR					368.65	368.65	12/03/2009	Accounts
137645	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3740189920515	M.JAMIL QAMAR PK 854809	M.JAMIL QAMAR PK 85480	LCY	04120022929001	PLS						PKR					369.33	369.33	05/09/2009	Accounts
137646	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1420326200563	AHMAD SHAREEF	AHMAD SHAREEF VILL WA	LCY	04120025622501	PLS						PKR					371.33	371.33	19/09/2009	Accounts
137647	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3320122529691	ZAFFAR ABBASS PK 497247	ZAFFAR ABBASS PK 49724	LCY	04120023328301	PLS						PKR					373.09	373.09	21/08/2009	Accounts
137648	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1540197671722	MST.NOOR JEHAN	MST.NOOR JEHAN W/O M.S	LCY	04127000177999	PLS						PKR					1,256.08	1,256.08	03/09/2009	Accounts
137649	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		AMJAD MEHMOOD PK 4726991	AMJAD MEHMOOD PK 4726	LCY	04120023196001	PLS						PKR					385.33	385.33	13/11/2009	Accounts
137650	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	4240162101375	MR.NASEER AHMED	MR.NASEER AHMED S/O R	LCY	04127000159301	PLS						PKR					389.92	389.92	19/11/2009	Accounts
137651	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1620106924437	FAQIR UR REHMAN.	FAQIR UR REHMAN. RAHQ	LCY	04120021739701	PLS						PKR					391.70	391.70	18/12/2009	Accounts
137652	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730197078051	MR.KASHIF KHAN	MR.KASHIF KHAN S/O SHI	LCY	04127900130901	PLS						PKR					394.53	394.53	18/02/2009	Accounts
137653	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730153984682	MUNIRA ISHAQ	MUNIRA ISHAQ W/O MUHA	LCY	04127900354701	PLS						PKR					403.36	403.36	17/09/2009	Accounts
137654	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730170246797	JEHANZEB S O MUZAFFAR KHAN	JEHANZEB S O MUZAFFAR	LCY	04120014988801	PLS						PKR					411.90	411.90	07/02/2009	Accounts
137655	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3840321705271	TARIQ MEHMOOD S O JAMAL UD DIN	TARIQ MEHMOOD S O JAM	LCY	04120024892301	PLS						PKR					367.56	367.56	10/01/2009	Accounts
137656	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		ASHFAQ HUSSAIN PAK NO.487991	ASHFAQ HUSSAIN PAK NO	LCY	04120023832601	PLS						PKR					415.15	415.15	18/05/2009	Accounts
137657	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3440215831467	MUZAMIL HUSSAIN SHAH S O MEHMOOD	MUZAMIL HUSSAIN SHAH S	LCY	04120024512801	PLS						PKR					418.70	418.70	13/05/2009	Accounts
137658	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		MUHAMMAD HANIF.	MUHAMMAD HANIF. DTE O	LCY	04120022005101	PLS						PKR					436.36	436.36	27/02/2009	Accounts
137659	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3330320723473	ABID ALI PAK NO.492366	ABID ALI PAK NO.492366 R	LCY	04120021265401	PLS						PKR					439.66	439.66	09/04/2009	Accounts
137660	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730113961650	MS NUZHAT BAIG	MS NUZHAT BAIG H NO 7 A	LCY	04120022401801	PLS						PKR					449.10	449.10	26/01/2009	Accounts
137661	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730112974663	SHAH NAZAR KHAN	SHAH NAZAR KHAN MOHA	LCY	04120021008101	PLS						PKR					450.60	450.60	20/06/2009	Accounts
137662	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3520115076509	MR.MUHAMMAD IDREES	MR.MUHAMMAD IDREES S	LCY	04127900120201	PLS						PKR					461.01	461.01	07/09/2009	Accounts
137663	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1420212080299	TALEEM BADSHAH	TALEEM BADSHAH NO.411	LCY	04120026125801	PLS						PKR					413.53	413.53	15/09/2009	Accounts
137664	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3320299756767	ANWAR ALI S O REHMAT ALI	MR.ANWAR ALI S/O REHMA	LCY	04120025441301	PLS						PKR					478.83	478.83	05/03/2009	Accounts
137665	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1540107133851	BAKHT E SAYYAD	MR.BAKHAT-E-SAYYAD VIL	LCY	04127000174701	PLS						PKR					484.03	484.03	09/06/2009	Accounts
137666	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3460354740097	KASHIF SHEHZAD S O MUNIR AHMAD	KASHIF SHEHZAD S O MUN	LCY	04120024039201	PLS						PKR					435.60	435.60	01/12/2009	Accounts
137667	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3650234886491	ALI ASGHAR PK 497240	ALI ASGHAR PK 497240 DT	LCY	04120023332101	PLS						PKR					501.71	501.71	06/06/2009	Accounts
137668	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3330320777573	MR.ABDUK SHAKOOR	MR.ABDUL SHAKOOR S/O I	LCY	04127000180601	PLS						PKR					530.54	530.54	02/06/2009	Accounts
137669	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		MUHAMMAD RAMZAN PAK NO.865266	MUHAMMAD RAMZAN PAK	LCY	04120021018701	PLS						PKR					557.04	557.04	06/04/2009	Accounts
137670	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3830211866897	GHULAM YASIN S O MUHAMMAD YAR	GHULAM YASIN S O MUHA	LCY	04120025160401	PLS						PKR					498.33	498.33	29/05/2009	Accounts
137671	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730112291759	S KAUSAR SAJID S O S FIDA MUHAMMAD	S KAUSAR SAJID S O S FID	LCY	04120024848501	PLS						PKR					590.00	590.00	09/01/2009	Accounts
137672	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1720122490097	MR.FIDA MUHAMMAD	MR.FIDA MUHAMMAD S/O I	LCY	04127900145601	PLS						PKR					590.80	590.80	24/11/2009	Accounts
137673	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1560202514363	ABDUL KHALIQ	ABDOL KHALIQ WATCHMA	LCY	04127900308201	PLS						PKR					614.03	614.03	03/09/2009	Accounts
137674	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	4200004900935	M.BILAL PK 493575	M.BILAL PK 493575 AHQ UN	LCY	04120022714901	PLS						PKR					624.79	624.79	05/01/2009	Accounts
137675	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3840339833238	SHAHNAZ SAJID W O SAJID RAZA	SHAHNAZ SAJID W O SAJI	LCY	04120024557001	PLS						PKR					587.27	587.27	20/07/2009	Accounts
137676	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730198662078	MS.SAMAN BAKHTIAR	MS.SAMAN BAKHTIAR D/O	LCY	04127900036101	PLS						PKR					659.59	659.59	19/01/2009	Accounts
137677	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3820110782031	MR.GHULAM RABBANI	MR.GHULAM RABBANI S/O	LCY	04127900278901	PLS						PKR					680.55	680.55	17/03/2009	Accounts
137678	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		F L HUMAIRA IRSHAD PAK NO.12788	F L HUMAIRA IRSHAD PAK	LCY	04120020531201	PLS						PKR					713.30	713.30	02/09/2009	Accounts
137679	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3830118656913	MUMRAIZ KHAN S O ATTA MUHAMMAD	MUMRAIZ KHAN S O ATTA	LCY	04120024547501	PLS						PKR					722.50	722.50	09/12/2009	Accounts
137680	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1430120792213	ZULFIQAR HUSSAIN	ZULFIQAR HUSSAIN 48 SIG	LCY	04120023972501	PLS						PKR					730.62	730.62	26/06/2009	Accounts
137681	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730116051653	S T MUHAMMAD SHER	S T MUHAMMAD SHER SN	LCY	04120018437401	PLS						PKR					740.59	740.59	13/06/2009	Accounts
137682	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1610122358289	MUHAMMAD TARIQ S O ESSA KHAN	MUHAMMAD TARIQ S O ES	LCY	04120024288301	PLS						PKR					802.67	802.67	06/02/2009	Accounts
137683	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1120103362513	INAYATULLAH	INAYATULLAH OLD BLOCK	LCY	04120021842201	PLS						PKR					835.94	835.94	01/12/2009	Accounts
137684	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730196755221	F O KHURSHID AHMED KHAN	F O KHURSHID AHMED KH	LCY	04120012000401	PLS						PKR					904.50	904.50	03/06/2009	Accounts
137685	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3840375737121	MR.AZIZ AHMED	MR.AZIZ AHMED S/O ZAFA	LCY	04127900074701	PLS						PKR					830.94	830.94	06/06/2009	Accounts
137686	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1560205123245	BABU KHAN	BABU KHAN C/O APM CIVIL	LCY	04127900306601	PLS						PKR					938.95	938.95	05/09/2009	Accounts
137687	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3840380368904	GHAZALA SHAHEEN W O MAJID AHMAD	GHAZALA SHAHEEN W O M	LCY	04120024033001	PLS						PKR					943.07	943.07	15/01/2009	Accounts
137688	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3740505515407	MUHAMMAD SAMI AAMIR S O MEHAR MU	MUHAMMAD SAMI AAMIR S	LCY	04120024212601	PLS						PKR					1,087.10	1,087.10	10/06/2009	Accounts
137689	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3220225417773	MUHAMMAD AQEEL PK 497667	MUHAMMAD AQEEL PK 497	LCY	04120023658101	PLS						PKR					1,101.92	1,101.92	27/10/2009	Accounts
137690	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1111111111111	WAHEEDA ASHFAQ	WAHEEDA ASHFAQ QTR A	LCY	04120063374301	PLS						PKR					1,120.63	1,120.63	05/06/2009	Accounts
137691	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1310109327391	FAROOQ ALI S O MUHAMMAD YOUNAS	FAROOQ ALI S O MUHAMM	LCY	04120019543901	PLS						PKR					1,010.02	1,010.02	09/12/2009	Accounts
137692	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1530715396839	QAZI INAYATULLAH	QAZI INAYATULLAH 58 THE	LCY	04127900302701	PLS						PKR					1,192.78	1,192.78	01/06/2009	Accounts
137693	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730195304081	JOHAR ALI	JOHAR ALI FTD ENGG WIN	LCY	04120020355101	PLS						PKR					1,219.37	1,219.37	04/06/2009	Accounts
137694	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		ALIF GUL	ALIF GUL ZARIN KHEL KOH	LCY	04120016935501	PLS						PKR					1,292.28	1,292.28	20/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
137695	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		FL LT ROHILA DAR PK 11341	FL LT ROHILA DAR PK 1134	LCY	04120022781301	PLS						PKR					1,346.62	1,346.62	31/08/2009	Accounts
137696	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		MUHAMMAD JAMIL	MUHAMMAD JAMIL PAF SH	LCY	04120017335601	PLS						PKR					1,438.65	1,438.65	29/07/2009	Accounts
137697	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730142028265	MUHAMMAD JALIL M 3337	MUHAMMAD JALIL M 3337	LCY	04120020421101	PLS						PKR					1,443.13	1,443.13	17/08/2009	Accounts
137698	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730174394578	AMINA FIRDOUS	AMINA FIRDOUS SAEED AB	LCY	04120018496901	PLS						PKR					1,538.21	1,538.21	31/01/2009	Accounts
137699	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		TAUSEEF IRFAN ULLAH	TAUSEEF IRFAN ULLAH CA	LCY	04120022421901	PLS						PKR					1,657.16	1,657.16	18/09/2009	Accounts
137700	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1710194720103	MR.HAJI AKRAM KHAN AFRIDI	MR.HAJI AKRAM KHAN AFR	LCY	04127900281101	PLS						PKR					1,667.61	1,667.61	24/03/2009	Accounts
137701	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3820145487173	MUHAMMAD ANWAR	MUHAMMAD ANWAR VILLA	LCY	04120020120501	PLS						PKR					1,771.99	1,771.99	09/02/2009	Accounts
137702	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3710412222181	GHULAM RASOOL	GHULAM RASOOL FIX SIGN	LCY	04120024448601	PLS						PKR					1,779.47	1,779.47	24/12/2009	Accounts
137703	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730116535617	SAMEENA SALEEM MUHAMMAD SALEE	SAMEENA SALEEM MUHAN	LCY	04120024680701	PLS						PKR					1,791.59	1,791.59	22/05/2009	Accounts
137704	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1610222717961	ALAMGIR PAK NO.8470730	ALAMGIR PAK NO.8470730	LCY	04120020552101	PLS						PKR					1,896.78	1,896.78	15/12/2009	Accounts
137705	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730124883797	GUL BAHAR PK	GUL BAHAR PK VILL BAGH	LCY	04120023661901	PLS						PKR					2,135.09	2,135.09	19/11/2009	Accounts
137706	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730159314903	MOQUIM JAN/DURDANA JAN	MOQUIM JAN/DURDANA JA	LCY	04120025966101	PLS						PKR					2,261.70	2,261.70	11/02/2009	Accounts
137707	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730114269426	S SAEEDA NASIRA	S SAEEDA NASIRA MRS SA	LCY	04120012841201	PLS						PKR					2,385.83	2,385.83	19/05/2009	Accounts
137708	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1430156962614	FARAH DEEBA	FARAH DEEBA FLAT 36 1 A	LCY	04120025947901	PLS						PKR					2,739.34	2,739.34	04/11/2009	Accounts
137709	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		ABDUL KARIM	ABDUL KARIM PTV CENTR	LCY	04120062168101	PLS						PKR					62,923.68	62,923.68	02/07/2009	Accounts
137710	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1710127358195	MR.ARAB GUL	ARAB GUL BADSHAH GUL	LCY	04127900072101	PLS						PKR					32,337.59	32,337.59	26/12/2009	Accounts
137711	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	2150533677395	ABDUR REHMAN S O MUSA KHAN	ABDUR REHMAN S O MUSA	LCY	04120024808301	PLS						PKR					25,137.77	25,137.77	01/04/2009	Accounts
137712	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730105004425	MEHMOOD KHAN	MEHMOOD KHAN C A A AI	LCY	04120013073101	PLS						PKR					24,429.60	24,429.60	03/06/2009	Accounts
137713	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730112412188	SHAHNAZ GUL	SHAHNAZ GUL MOH SHAH	LCY	04120025866401	PLS						PKR					12,356.75	12,356.75	07/03/2009	Accounts
137714	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1110114047184	FOUZIA PERVEEN	FOUZIA PERVEEN FALCON	LCY	04120024441901	PLS						PKR					10,946.35	10,946.35	18/08/2009	Accounts
137715	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730120049935	ASMATULLAH	ASMATULLAH STN 79 SHIN	LCY	04120025679701	PLS						PKR					11,730.44	11,730.44	02/07/2009	Accounts
137716	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3740503468609	AAMER SHAHZAD	AAMER SHAHZAD ENGINE	LCY	04120024002601	PLS						PKR					7,868.60	7,868.60	02/01/2009	Accounts
137717	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		FAIZ AHMAD S O LEHRIA	FAIZ AHMAD S O LEHRIA E	LCY	04120015486001	PLS						PKR					7,844.60	7,844.60	19/08/2009	Accounts
137718	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730178719825	MISAL KHAN PAK NO.32925	MISAL KHAN PAK NO.3292	LCY	04120021020701	PLS						PKR					6,404.82	6,404.82	15/10/2009	Accounts
137719	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		SHAFQAT JAVED.	SHAFQAT JAVED. 191 8 DC	LCY	04120021811801	PLS						PKR					6,344.11	6,344.11	15/09/2009	Accounts
137720	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		AMIR ULLAH AND SHAHTRANI	AMIR ULLAH AND SHAHTR	LCY	04120016217001	PLS						PKR					6,025.15	6,025.15	24/06/2009	Accounts
137721	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		ARBAB FAISAL FARID	ARBAB FAISAL FARID KHA	LCY	04120021581401	PLS						PKR					5,856.43	5,856.43	05/08/2009	Accounts
137722	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730105585726	AROOJ KHAN & HIRA KHAN	AROOJ KHAN & HIRA KHAN	LCY	04127900358901	PLS						PKR					4,003.94	4,003.94	05/10/2009	Accounts
137723	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		ABDUL BARI	ABDUL BARI P.A.F. RADAR	LCY	04120020349901	PLS						PKR					4,001.95	4,001.95	19/08/2009	Accounts
137724	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		LAL ZAMAN	LAL ZAMAN ASF CAMP PES	LCY	04120023371301	PLS						PKR					3,658.54	3,658.54	20/02/2009	Accounts
137725	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3840321250745	ABDUL SATTAR PK 473355	ABDUL SATTAR PK 473355	LCY	04120022683201	PLS						PKR					3,564.27	3,564.27	19/11/2009	Accounts
137726	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730162205313	WAQAR HASSAN S O MUHAMMAD SADIQ	WAQAR HASSAN S O MUH	LCY	04120024924901	PLS						PKR					3,447.49	3,447.49	28/09/2009	Accounts
137727	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		D.C INCOME TAX TOI& CI		LCY	30019902464586	CD-MISC	STALE	PO	0824419	13/07/2009		PKR					539,003.08	539,003.08	13/07/2009	STALE
137728	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		D C INCOME TAX T O I PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0823990	14/09/2009		PKR					312,990.94	312,990.94	14/09/2009	STALE
137729	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		D.C I/TAX TOE&CI		LCY	30019902464586	CD-MISC	STALE	PO	0824299	30/06/2009		PKR					120,681.49	120,681.49	30/06/2009	STALE
137730	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		D.C INCOME I/TAX TOE&CI		LCY	30019902464586	CD-MISC	STALE	PO	0824298	30/06/2009		PKR					78,915.17	78,915.17	30/06/2009	STALE
137731	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		COMMISSIONER INCOME TAX		LCY	30019902464586	CD-MISC	STALE	PO	0824914	05/05/2009		PKR					11,900.00	11,900.00	05/05/2009	STALE
137732	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		SUN BUILDERS &DEVELOPERS		LCY	30019902464586	CD-MISC	STALE	PO	0824806	20/04/2009		PKR					10,000.00	10,000.00	20/04/2009	STALE
137733	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		SUN BUILDERS &DEVELOPERS		LCY	30019902464586	CD-MISC	STALE	PO	0824807	20/04/2009		PKR					10,000.00	10,000.00	20/04/2009	STALE
137734	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1570268927183	MALIK MUHAMMAD ZAIB KHAN & AFTAB	MALIK MUHAMMAD ZAIB &	LCY	04127900307603	CURR						PKR					9,207.00	9,207.00	31/08/2009	Accounts
137735	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1430119296027	MR.MUZAFFAR ALI	MR.MUZAFFAR ALI S/O ZA	LCY	04127000182703	CURR						PKR					7,968.22	7,968.22	02/06/2009	Accounts
137736	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		A G P R (S.O) PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0824716	03/04/2009		PKR					5,445.00	5,445.00	03/04/2009	STALE
137737	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3810168153063	MR.IQRAR AHMED	MR.IQRAR AHMED S/O MU	LCY	04127900272403	CURR						PKR					5,212.00	5,212.00	23/10/2009	Accounts
137738	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	6110159371031	MR.SYED MUHAMMAD FAZAL	MR.SYED MUHAMMAD FAZ	LCY	04127900220103	CURR						PKR					4,193.00	4,193.00	09/09/2009	Accounts
137739	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		NSRC AC 928-2 NBP ALPURI		LCY	30019902464586	CD-MISC	STALE	PO	0824146	05/06/2009		PKR					4,166.00	4,166.00	05/06/2009	STALE
137740	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		ASST COMMISSIONER I /TAX		LCY	30019902464586	CD-MISC	STALE	PO	0824369	07/07/2009		PKR					2,280.00	2,280.00	07/07/2009	STALE
137741	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		ASST COMMISSIONER INCOME TAX PESH		LCY	30019902464586	CD-MISC	STALE	PO	0823992	14/09/2009		PKR					2,160.00	2,160.00	14/09/2009	STALE
137742	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		ASST COMMISSIONER I /TAX		LCY	30019902464586	CD-MISC	STALE	PO	0824221	20/06/2009		PKR					1,920.00	1,920.00	20/06/2009	STALE
137743	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		HQ CAA DISBURSEMENT AC		LCY	30019902464586	CD-MISC	STALE	PO	0824075	30/05/2009		PKR					1,755.00	1,755.00	30/05/2009	STALE
137744	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		MUNIB-UR-RAHMAN	MUNIB-UR-RAHMAN ZIRAT	LCY	04120057559203	CURR						PKR					1,702.00	1,702.00	04/09/2009	Accounts
137745	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		ASIA HOUSING SCHEME		LCY	30019902464586	CD-MISC	STALE	PO	04120039835	09/01/2009		PKR					1,684.00	1,684.00	09/01/2009	STALE
137746	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		ASST COMMISSIONER I/TAX		LCY	30019902464586	CD-MISC	STALE	PO	0824268	29/06/2009		PKR					1,680.00	1,680.00	29/06/2009	STALE
137747	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3710445545135	M NASIR S O MASKIN KHAN	M NASIR S O MASKIN KHA	LCY	04120069409503	CURR						PKR					1,668.19	1,668.19	02/06/2009	Accounts
137748	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		DAILY JINNAH ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0176825	21/02/2009		PKR					1,500.00	1,500.00	21/02/2009	STALE
137749	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		DAILY DIN		LCY	30019902464586	CD-MISC	STALE	PO	0824346	03/07/2009		PKR					1,500.00	1,500.00	03/07/2009	STALE
137750	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		DAILY DIN		LCY	30019902464586	CD-MISC	STALE	PO	0824374	07/07/2009		PKR					1,500.00	1,500.00	07/07/2009	STALE
137751	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		HQCAA DISBURSEMENT ACCOUNT KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0824904	02/05/2009		PKR					1,470.00	1,470.00	02/05/2009	STALE
137752	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3740572019837	GP CAPT M.AZHAR RANA	GP CAPT M.AZHAR RANA (	LCY	04120061126703	CURR						PKR					1,409.06	1,409.06	04/02/2009	Accounts
137753	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730111884456	M S NUMAN CONSTRUCTORS	M S NUMAN CONSTRUCTO	LCY	04120028144403	CURR						PKR					1,394.09	1,394.09	23/04/2009	Accounts
137754	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3220224926903	GHULAM MUSTAFA S O GHULAM RASOO	GHULAM MUSTAFA S O GH	LCY	04120067245903	CURR						PKR					1,357.96	1,357.96	15/01/2009	Accounts
137755	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		ASST COMMISSIONER I/ TAX PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0824173	12/06/2009		PKR					1,200.00	1,200.00	12/06/2009	STALE
137756	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		DAILY SACH		LCY	30019902464586	CD-MISC	STALE	PO	0824375	07/07/2009		PKR					1,200.00	1,200.00	07/07/2009	STALE
137757	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		DAILY PROVINCE		LCY	30019902464586	CD-MISC	STALE	PO	0824378	07/07/2009		PKR					1,200.00	1,200.00	07/07/2009	STALE
137758	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		DAILY PROVINCE		LCY	30019902464586	CD-MISC	STALE	PO	3384681	07/10/2009		PKR					1,200.00	1,200.00	07/10/2009	STALE
137759	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730114010491	MR.NISAR UL HAQ	MR.NISAR UL HAQ S/O MU	LCY	04127900034903	CURR						PKR					1,160.00	1,160.00	11/08/2009	Accounts
137760	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3310006605679	KHALID MAHMOOD	KHALID MAHMOOD SQN/LD	LCY	04127900348303	CURR						PKR					1,021.00	1,021.00	13/11/2009	Accounts
137761	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1430137951747	MUHAMMAD ILYAS S O M GHIAS	MUHAMMAD ILYAS S O M G	LCY	04120043681103	CURR						PKR					1,010.00	1,010.00	07/02/2009	Accounts
137762	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0823624	08/08/2009		PKR					900.00	900.00	08/08/2009	STALE
137763	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	5440002958283	JAWAD MAJID KHAN	MR.JAWAD MAJID KHAN A-	LCY	04127900087903	CURR						PKR					843.00	843.00	18/05/2009	Accounts
137764	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		COMMANDANT MILITARY COLLEGEJHELUM		LCY	30019902464586	CD-MISC	STALE	PO	3384616	25/09/2009		PKR					600.00	600.00	25/09/2009	STALE
137765	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		M S SYED ENGINEERING	M S SYED ENGINEERING A	LCY	04120047960703	CURR						PKR					538.00	538.00	01/06/2009	Accounts
137766	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	4210119522935	MUHAMMAD SATTAR S O MUHAMMAD AI	MUHAMMAD SATTAR S O N	LCY	04120065382903	CURR						PKR					523.68	523.68	10/12/2009	Accounts
137767	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		IFTIKHAR AHMED		LCY	30019902464586	CD-MISC	STALE	PO	3384644	01/10/2009		PKR					501.25	501.25	01/10/2009	STALE
137768	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		DIRECTOR CAA HQ KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0824044	23/05/2009		PKR					500.00	500.00	23/05/2009	STALE
137769	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	STALE	PO	0823586	03/08/2009		PKR					500.00	500.00	03/08/2009	STALE
137770	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		ASST COMMISSIONER INCOME TAX		LCY	30019902464586	CD-MISC	STALE	PO	0823934	09/09/2009		PKR					480.00	480.00	09/09/2009	STALE
137771	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730116517193	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ GHAZ	LCY	04127900350003	CURR						PKR					457.00	457.00	10/09/2009	Accounts
137772	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	6110119374903	MR.MUHAMMAD QURBAN	MR.MUHAMMAD QURBAN S	LCY	04127900215203	CURR						PKR					397.00	397.00	30/09/2009	Accounts
137773	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	4250122421001	MR.ANJUM MEHMOOD	MR.ANJUM MEHMOOD S/O	LCY	04127900035003	CURR						PKR					315.75	315.75	24/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
137774	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3740435437545	ADNAN MEHMOOD S O SARDAR MEHMO	ADNAN MEHMOOD S O SA	LCY	04120067504103	CURR						PKR					315.25	315.25	22/06/2009	Accounts
137775	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3710148037133	MR.MUHAMMAD WASEEM	MR.MUHAMMAD WASEEM	LCY	04127900215703	CURR						PKR					308.50	308.50	26/09/2009	Accounts
137776	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	2397725757214	CPL T FIAZ AHMAD PAK NO.494419	CPL T FIAZ AHMAD PAK NO	LCY	04120058741803	CURR						PKR					302.99	302.99	14/12/2009	Accounts
137777	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1430146825544	ASIA SIRAJ	ASIA SIRAJ H/NO 2142 PAF	LCY	04127900389103	CURR						PKR					301.00	301.00	31/12/2009	Accounts
137778	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		CNPF		LCY	30019902464586	CD-MISC	STALE	PO	0824544	16/03/2009		PKR					300.00	300.00	16/03/2009	STALE
137779	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		C N P F AHQ PAF PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0824684	01/04/2009		PKR					300.00	300.00	01/04/2009	STALE
137780	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		ADDITIONAL DIRECTOR(FINANCE) I I U		LCY	30019902464586	CD-MISC	STALE	PO	0824829	24/04/2009		PKR					300.00	300.00	24/04/2009	STALE
137781	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1620287861309	ISRAR ALI	ISRAR ALI SUB INSPECTOR	LCY	04127900345203	CURR						PKR					269.00	269.00	17/08/2009	Accounts
137782	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1350356720695	ISHTIAQ AHMED	ISHTIAQ AHMED H#5 ST#3	LCY	04120058458303	CURR						PKR					267.47	267.47	09/04/2009	Accounts
137783	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730116002979	GUL MUHAMMAD	GUL MUHAMMAD DRIVER I	LCY	04127900319803	CURR						PKR					263.00	263.00	29/06/2009	Accounts
137784	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		W CDR IJAZ AHMED KHAN PK 8885	W CDR IJAZ AHMED KHAN	LCY	04120061095203	CURR						PKR					255.18	255.18	26/06/2009	Accounts
137785	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	4230115297211	MR.WAQAR HUSSAIN	MR.WAQAR HUSSAIN S/O I	LCY	04127900217303	CURR						PKR					251.00	251.00	14/09/2009	Accounts
137786	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730112273914	FLG OFFICER SHANDANA KHATTAK	FLG OFFICER SHANDANA I	LCY	04120057876003	CURR						PKR					245.76	245.76	05/03/2009	Accounts
137787	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3320116939065	FEROZ KHAN S O ABID ALI	FEROZ KHAN S/O ABID ALI	LCY	04120066485403	CURR						PKR					231.00	231.00	13/07/2009	Accounts
137788	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	4250114459167	GUL SANAM DAD PAK NO.486634	GUL SANAM DAD PAK NO.4	LCY	04120062415503	CURR						PKR					225.00	225.00	09/07/2009	Accounts
137789	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		HQ CAA KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0824901	02/05/2009		PKR					200.00	200.00	02/05/2009	STALE
137790	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3420104412307	SAFDAR HUSSAIN	SAFDAR HUSSAIN SCHOL	LCY	04120048665403	CURR						PKR					192.75	192.75	21/03/2009	Accounts
137791	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3530220411301	AHMAD HASSAN S O GHULAM MUHAMM	AHMAD HASSAN S O GHUL	LCY	04120068796703	CURR						PKR					192.50	192.50	20/03/2009	Accounts
137792	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730175510899	MR.IQBAL SHAH	MR.IQBAL SHAH S/O AMIR	LCY	04127900239103	CURR						PKR					174.01	174.01	11/09/2009	Accounts
137793	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1120103273123	MR.M.SAFI UR REHMAN	MR.M.SAFI UR REHMAN S/	LCY	04127900216303	CURR						PKR					171.00	171.00	27/07/2009	Accounts
137794	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730114383607	KHAN UL MULK	KHAN UL MULK S O M.MISH	LCY	04127900339103	CURR						PKR					169.00	169.00	21/10/2009	Accounts
137795	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3220329952821	MR.MUHAMMAD QASIM	MR.MUHAMMAD QASIM S/O	LCY	04127900218603	CURR						PKR					167.50	167.50	30/09/2009	Accounts
137796	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1420111402531	KHALID HAMEED S O GUL RAHIM	KHALID HAMEED S O GUL	LCY	04120064182203	CURR						PKR					161.75	161.75	21/04/2009	Accounts
137797	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730114632487	M YAQOOB SHAH S O GHULAM ALI	M YAQOOB SHAH S O GHU	LCY	04120047318003	CURR						PKR					149.48	149.48	15/08/2009	Accounts
137798	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3310044423371	MR.MUHAMMAD NAEEM QAISAR	MR.M.NAEEM QAISAR S/O	LCY	04127900216103	CURR						PKR					146.50	146.50	30/09/2009	Accounts
137799	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1620210289475	SADIQ UL AMIN S O MUHAMMAD ALI	SADIQ UL AMIN S O MUHA	LCY	04120065811203	CURR						PKR					144.25	144.25	27/04/2009	Accounts
137800	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	4250129801147	UMAR HAYAT S O PERVEZ HABIB	UMAR HAYAT S O PERVEZ	LCY	04120064726803	CURR						PKR					141.25	141.25	04/11/2009	Accounts
137801	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	4130692507889	PESUMAL S O MULCHAND	PESUMAL S O MULCHAND	LCY	04120063128303	CURR						PKR					140.50	140.50	06/06/2009	Accounts
137802	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3740209951825	S T M NASIR JAVED SO A RASHID	S T M NASIR JAVED SO A R	LCY	04120046558503	CURR						PKR					139.50	139.50	27/04/2009	Accounts
137803	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1420255080207	MR.SAJID GHANI	MR.SAJID GHANI S/O MOH	LCY	04127000185303	CURR						PKR					138.25	138.25	27/01/2009	Accounts
137804	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3840453624213	MR.MUHAMMAD ASIF	MR.MUHAMMAD ASIF S/O I	LCY	04127900219503	CURR						PKR					138.00	138.00	19/09/2009	Accounts
137805	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730112823525	FAQIR HUSSAIN SO ALLAH KHAN	FAQIR HUSSAIN S/O ALLAH	LCY	04120045683703	CURR						PKR					125.00	125.00	11/07/2009	Accounts
137806	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	6110138741417	FARMAN ULLAH JAN	MR.FARMAN ULLAH JAN S/	LCY	04120060293303	CURR						PKR					120.65	120.65	14/03/2009	Accounts
137807	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1720121249789	QEEMAT GUL SO ZARI GUL	QEEMAT GUL SO ZARI GUL	LCY	04120044336303	CURR						PKR					119.00	119.00	06/02/2009	Accounts
137808	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3320314465967	SQN LDR ALAM SHER PAK NO.9022	SQN LDR ALAM SHER PAK	LCY	04120058385403	CURR						PKR					110.74	110.74	08/06/2009	Accounts
137809	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3710185232867	MR.GHULAM MURTAZA	MR.GHULAM MURTAZA S/O	LCY	04127900215803	CURR						PKR					102.50	102.50	30/09/2009	Accounts
137810	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3420177366943	MR.WAQAS AHMED	MR.WAQAS AHMED S/O MA	LCY	04127900044303	CURR						PKR					100.50	100.50	23/05/2009	Accounts
137811	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		D P A- 1 GHQ RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0824156	08/06/2009		PKR					100.00	100.00	08/06/2009	STALE
137812	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3660189855361	QURBAN ALI PAK NO.480013	QURBAN ALI PAK NO.4800	LCY	04120062041003	CURR						PKR					99.87	99.87	25/05/2009	Accounts
137813	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	7150336291889	MR.FIDA HASSAN	MR.FIDA HUSSAIN S/O FID	LCY	04127900217103	CURR						PKR					96.00	96.00	14/09/2009	Accounts
137814	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3740505646637	QISAR IRSHAD	QISAR IRSHAD DTE OF AIR	LCY	04120061867503	CURR						PKR					95.50	95.50	29/09/2009	Accounts
137815	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3840321446485	SQN L D JAVED YOUSAF	SQN L D JAVED YOUSAF H	LCY	04120062627003	CURR						PKR					80.19	80.19	15/09/2009	Accounts
137816	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3310159676567	TAUQIR ABBAS S O GHULAM ABBAS	TAUQIR ABBAS S O GHULA	LCY	04120070141003	CURR						PKR					76.75	76.75	17/08/2009	Accounts
137817	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	4130359581227	MR.SHAH JEHAN	MR.SHAH JEHAN S/O IMAM	LCY	04127900041403	CURR						PKR					68.50	68.50	11/09/2009	Accounts
137818	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1430130525939	SYED IRFAN HUSSAIN S O S RIAZ HUSSA	SYED IRFAN HUSSAIN S O	LCY	04120063398403	CURR						PKR					66.75	66.75	15/09/2009	Accounts
137819	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3320293282011	MR.AQEEL ABBAS	MR.AQEEL ABBAS S/O MA	LCY	04127900066703	CURR						PKR					66.25	66.25	21/05/2009	Accounts
137820	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3710139354697	MALIK IMRAN-E-ADALAT	MALIK IMRAN-E-ADALAT E	LCY	04120069077403	CURR						PKR					66.00	66.00	12/06/2009	Accounts
137821	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3840374817831	GHAZANFAR ALI	MR.GHAZANFAR ALI SNCO	LCY	04127900062503	CURR						PKR					64.84	64.84	07/09/2009	Accounts
137822	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3530324981383	MR.SHAUKAT MEHMOOD	MR SHOUKAT MEHMOOD S	LCY	04127900127603	CURR						PKR					63.50	63.50	23/06/2009	Accounts
137823	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1720122055585	MR.ASIF NAWAZ	MR.ASIF NAWAZ OPS OFFI	LCY	04127900076903	CURR						PKR					62.75	62.75	27/07/2009	Accounts
137824	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730115755690	MR.RUKHSANA NAZ	MS. RUKHSANA NAZ D/O M	LCY	04127900030303	CURR						PKR					50.00	50.00	10/12/2009	Accounts
137825	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730188565795	ABDUL MARIF KHAN	ABDUL MARIF KHAN HOUS	LCY	04120500015203	CURR						PKR					46.12	46.12	15/07/2009	Accounts
137826	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1530209373699	MR.HAMID UL GHAFFAR	MR.HAMID UL GHAFFAR S/	LCY	04127900097103	CURR						PKR					45.75	45.75	24/01/2009	Accounts
137827	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3740518054547	G CAPT MUHAMMAD SALEEM	G CAPT MUHAMMAD SALE	LCY	04120037965303	CURR						PKR					44.89	44.89	26/06/2009	Accounts
137828	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730144457217	ABDUL REHMAN ASIM MALIK PAK NO.765	ABDUL REHMAN ASIM MAL	LCY	04120058335903	CURR						PKR					28.00	28.00	20/11/2009	Accounts
137829	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1720176063617	WISAL MUHAMMAD PAK NO.9946	WISAL MUHAMMAD PAK NO	LCY	04120062392103	CURR						PKR					27.04	27.04	31/01/2009	Accounts
137830	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1350392764043	MR.IMDAD	MR.IMDAD S/O KHAWAJ MU	LCY	04127900214803	CURR						PKR					26.50	26.50	14/09/2009	Accounts
137831	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730147054573	MR.RANA BURHAN ULLAH KHAN	MR.RANA BURHAN ULLAH	LCY	04127900254003	CURR						PKR					23.24	23.24	07/08/2009	Accounts
137832	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1110190762291	MR.WALI AYAZ KHAN	MR.WALI AYAZ S/O MALIK	LCY	04127900004703	CURR						PKR					22.00	22.00	04/06/2009	Accounts
137833	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1720122955777	CHINBADSHAH	CHINBADSHAH B.H.O.PRO	LCY	04120067774203	CURR						PKR					20.83	20.83	02/09/2009	Accounts
137834	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	4250185891503	S L KHALID HASAN PAK NO.9028	S L KHALID HASAN PAK NO	LCY	04120061639803	CURR						PKR					17.15	17.15	14/11/2009	Accounts
137835	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730101038729	SAFARASH KHAN	SAFARASH KHAN H NO 18	LCY	04120062651303	CURR						PKR					16.75	16.75	05/09/2009	Accounts
137836	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3520217400047	MR.ATHER RAUF	MR.ATHER RAUF S/O M.AB	LCY	04127900216003	CURR						PKR					13.50	13.50	12/09/2009	Accounts
137837	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1610264831305	MR.FAZLI RAZIQ	MR.FAZALI RAZIQ S/O ABD	LCY	04127900219603	CURR						PKR					9.00	9.00	13/08/2009	Accounts
137838	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3840321783061	MUHAMMAD IRFAN S O MUHAMMAD YOU	MUHAMMAD IRFAN S O MU	LCY	04120065900303	CURR						PKR					7.75	7.75	23/12/2009	Accounts
137839	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	6110188817861	MR.MUHAMMAD SAJJAD	MR.MUHAMMAD SAJJADN	LCY	04127900201403	CURR						PKR					6.74	6.74	11/07/2009	Accounts
137840	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1620106905645	SYED JAMIL SHAH	S.JAMIL SHAH S/O SHAH Q	LCY	04127900095103	CURR						PKR					5.65	5.65	14/09/2009	Accounts
137841	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		KHIAL GUL	KHIAL GUL UMEEDABAD N	LCY	04120060879303	CURR						PKR					5.00	5.00	27/02/2009	Accounts
137842	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1720155098189	F L ZAHID MIR	F L ZAHID MIR DTC OF SCH	LCY	04120069093603	CURR						PKR					5.00	5.00	09/01/2009	Accounts
137843	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3630321403487	MR.MUHAMMAD AKHTAR	MR.MUHAMMAD AKHTAR S	LCY	04127900217403	CURR						PKR					4.50	4.50	27/07/2009	Accounts
137844	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3820185138033	MUHAMMAD ALI GHORI S O ZAREEF AHM	MUHAMMAD ALI GHORI S O	LCY	04120067295403	CURR						PKR					4.49	4.49	15/01/2009	Accounts
137845	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3820112310175	MALIK AHMED NAWAZ	MALIK AHMED NAWAZ MOH	LCY	04120072800603	CURR						PKR					4.00	4.00	09/12/2009	Accounts
137846	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3740502375505	QAZI MUHAMMAD IBRAHIM	QAZI MUHAMMAD IBRAHIM	LCY	04120072907803	CURR						PKR					4.00	4.00	27/05/2009	Accounts
137847	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1720121301815	MR.MUJAHID KHAN	MR.MUJAHID KHAN S/O UM	LCY	04127000171103	CURR						PKR					3.50	3.50	18/09/2009	Accounts
137848	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3450119805545	SHAHID HUSSAIN	SHAHID HUSSAIN RECORD	LCY	04120066875103	CURR						PKR					3.25	3.25	25/06/2009	Accounts
137849	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1610165231923	MR.ASHFAQ UR REHMAN	MR.ASHFAQ UR REHMAN S	LCY	04127900052903	CURR						PKR					3.00	3.00	15/08/2009	Accounts
137850	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3740591391923	MUHAMMAD MANSOOR	MUHAMMAD MANSOOR OF	LCY	04120067928103	CURR						PKR					2.25	2.25	31/03/2009	Accounts
137851	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	3740504714565	S LDR M.IMRAN HAIDER PAK NO.10439	S LDR M.IMRAN HAIDER PA	LCY	04120062033903	CURR						PKR					1.25	1.25	17/08/2009	Accounts
137852	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1420213331553	MR.MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE VILL	LCY	04127000157803	CURR						PKR					1.00	1.00	01/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
137853	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	1730189443877	NOOR UL HADI	NOOR UL HADI ABSHAR C	LCY	04120035023601	PLS						PKR					0.40	0.40	12/03/2009	Accounts
137854	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	36103171917 35	MUHAMMAD ARSHAD PAK NO 867483	MUHAMMAD ARSHAD PAK	LCY	04120065104703	CURR						PKR					0.25	0.25	21/03/2009	Accounts
137855	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	14202861702 25	ABDUR REHMAN	ABDUR REHMAN NO 16 TA	LCY	04120067017203	CURR						PKR					0.22	0.22	01/04/2009	Accounts
137856	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	14301192514 53	LT COL JEHANZEB S O MUHAMMAD AKR	LT COL JEHANZEB S O MU	LCY	04120069239403	CURR						PKR					0.22	0.22	21/12/2009	Accounts
137857	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	42201035322 09	MUZAFFAR NIAZI PAK 8047	MUZAFFAR NIAZI PAK 8047	LCY	04120058076703	CURR						PKR					0.21	0.21	30/09/2009	Accounts
137858	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	38401022902 01	MUHAMMAD AFZAL PAK NO 498650	MUHAMMAD AFZAL PAK N	LCY	04120063063503	CURR						PKR					0.21	0.21	10/09/2009	Accounts
137859	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	38401020241 23	SIRAJ UDDIN S O MERAJ UDDIN	SIRAJ UDDIN S O MERAJ U	LCY	04120068754303	CURR						PKR					0.21	0.21	25/11/2009	Accounts
137860	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	17301144498 61	KIRAMATULLAH S O SAFEER ULLAH	KIRAMATULLAH S O SAFE	LCY	04120069174603	CURR						PKR					0.21	0.21	05/12/2009	Accounts
137861	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	38201963525 93	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR ENG	LCY	04120072321803	CURR						PKR					0.21	0.21	22/12/2009	Accounts
137862	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	37405732958 21	MR.FAISAL BUTT &MRS.AYESHA FAISAL	MR.FAISAL BUTT S/O M.IDR	LCY	04127900013403	CURR						PKR					0.21	0.21	25/07/2009	Accounts
137863	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	13503060577 43	MR.SHAFAQAT	MR.SHAFAQAT S/O GHULA	LCY	04127900031103	CURR						PKR					0.21	0.21	21/08/2009	Accounts
137864	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	17201383714 19	MUHAMMAD SADIQ MALIK PK 9309	MUHAMMAD SADIQ MALIK	LCY	04120061037603	CURR						PKR					0.20	0.20	16/09/2009	Accounts
137865	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	37201162074 41	ZAHID IQBAL MINHAS PK 492837	ZAHID IQBAL MINHAS PK 4	LCY	04120061794603	CURR						PKR					0.20	0.20	03/08/2009	Accounts
137866	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	17301123955 05	MIAN ANWAR UD DIN S O IZHAR UD DIN	MIAN ANWAR UD DIN S O I	LCY	04120065277603	CURR						PKR					0.20	0.20	23/06/2009	Accounts
137867	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	37405057200 95	SAEED AFTAB	SAEED AFTAB RECORD OF	LCY	04120066964203	CURR						PKR					0.20	0.20	02/12/2009	Accounts
137868	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	33100068255 47	MUHAMMAD PERVEZ	MUHAMMAD PERVEZ CHA	LCY	04120048500603	CURR						PKR					0.19	0.19	30/12/2009	Accounts
137869	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	14301201196 69	SAFDAR ALI SHAH PK 492701	SAFDAR ALI SHAH PK 4927	LCY	04120061817003	CURR						PKR					0.19	0.19	06/08/2009	Accounts
137870	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	38303196623 89	ZULFIQAR ALI	ZULFIQAR ALI BARRACK N	LCY	04120069108903	CURR						PKR					0.19	0.19	03/10/2009	Accounts
137871	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	38201116575 27	SAJJAD HAIDER S O BASHIR AHMAD	SAJJAD HAIDER S O BASH	LCY	04120070484003	CURR						PKR					0.18	0.18	17/06/2009	Accounts
137872	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	17301148195 59	SAGHEER AHMED	SAGHEER AHMED NO 121	LCY	04120066655503	CURR						PKR					0.17	0.17	08/06/2009	Accounts
137873	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	17301153439 69	NASIR SHAH SO REMAL SHAH	NASIR SHAH SO REMAL SH	LCY	04120045073403	CURR						PKR					0.16	0.16	09/03/2009	Accounts
137874	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	42501281765 49	MURAD ALI S O TOHEED KHAN LATE	MURAD ALI S O TOHEED K	LCY	04120063916803	CURR						PKR					0.16	0.16	15/09/2009	Accounts
137875	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	35202304845 07	MUHAMMAD IMRAN JAVED S O MUHAMM	MUHAMMAD IMRAN JAVED	LCY	04120066231503	CURR						PKR					0.16	0.16	13/03/2009	Accounts
137876	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	17301127868 05	IHSAN UL HAQ S O FAZL E HAQ	IHSAN UL HAQ S O FAZL E	LCY	04120064108403	CURR						PKR					0.14	0.14	21/07/2009	Accounts
137877	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	36103690110 65	MR.MUHAMMAD IQBAL	MR.MUHAMMAD IQBAL S/O	LCY	04127900192903	CURR						PKR					0.13	0.13	12/10/2009	Accounts
137878	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	13101620948 65	JAVED AKHTAR S O MUNSHI KHAN	JAVED AKHTAR S O MUNS	LCY	04120069255603	CURR						PKR					0.12	0.12	22/12/2009	Accounts
137879	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	13101759997 39	FAYYAZ MEHMOOD	FAYYAZ MEHMOOD P.A.F B	LCY	04120024777601	PLS						PKR					0.11	0.11	03/01/2009	Accounts
137880	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	34502153998 97	RIAZ AHMAD S O MUHAMMAD SHAFI	RIAZ AHMAD S O MUHAMM	LCY	04120025552401	PLS						PKR					0.11	0.11	25/02/2009	Accounts
137881	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	61101185881 73	IMRAN HAFEEZ ABBASI	IMRAN HAFEEZ ABBASI H	LCY	04120022845101	PLS						PKR					0.10	0.10	21/10/2009	Accounts
137882	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	17301329470 07	KAMAL SHAH	KAMAL SHAH NAC P.A.F. P	LCY	04120024465201	PLS						PKR					0.10	0.10	10/01/2009	Accounts
137883	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	17201243639 45	AMANULLAH PK 482943	AMANULLAH PK 482943 18	LCY	04120061728903	CURR						PKR					0.10	0.10	18/05/2009	Accounts
137884	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	13503060085 01	SAFEER HUSSAIN SHAH	SAFEER HUSSAIN SHAH S	LCY	04120062554103	CURR						PKR					0.10	0.10	25/08/2009	Accounts
137885	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	14301213168 84	SHAHID SALEEM S O MUHAMMAD SIDDIQ	SHAHID SALEEM S O MUH	LCY	04120063631403	CURR						PKR					0.10	0.10	28/09/2009	Accounts
137886	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	17301239671 11	MAJOR MUHAMMAD MUMTAZ PANO.	MAJOR MUHAMMAD MUMT	LCY	04120020275501	PLS						PKR					0.09	0.09	03/12/2009	Accounts
137887	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	42201531388 29	AMJAD ZAHEER	AMJAD ZAHEER AIR MEN N	LCY	04120023992601	PLS						PKR					0.09	0.09	03/12/2009	Accounts
137888	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	16101910866 79	IMTIAZ KHAN PK 483994	IMTIAZ KHAN PK 483994 AI	LCY	04120061338203	CURR						PKR					0.09	0.09	15/01/2009	Accounts
137889	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	54400755050 11	KHALIL UR REHMAN PK 853138	KHALIL UR REHMAN PK 85	LCY	04120023736101	PLS						PKR					0.08	0.08	15/06/2009	Accounts
137890	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	38201101804 53	M TAJAMUL FAROOQ S O	M TAJAMUL FAROOQ S O I	LCY	04120024664901	PLS						PKR					0.08	0.08	10/06/2009	Accounts
137891	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	14101078534 01	MR.MURTAZA ALI	MR.MURTAZA ALI S/O SAR	LCY	04127900187003	CURR						PKR					0.08	0.08	29/10/2009	Accounts
137892	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	35201166401 55	SYED RAZA HUSSAIN	SYED RAZA HUSSAIN 1 SO	LCY	04120062685603	CURR						PKR					0.07	0.07	30/03/2009	Accounts
137893	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	37303115238 87	NASAR IQBAL	NASAR IQBAL P.A.F. CAO R	LCY	04120022113801	PLS						PKR					0.06	0.06	29/07/2009	Accounts
137894	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	35201398648 35	MOHAMMAD ASIF	MOHAMMAD ASIF 21 ASKA	LCY	04120032321203	CURR						PKR					0.05	0.05	16/03/2009	Accounts
137895	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK		SHAH JEHAN.	SHAH JEHAN. KHYBER CO	LCY	04120015208801	PLS						PKR					0.04	0.04	13/06/2009	Accounts
137896	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	38302787142 15	ZAFAR ULLAH KHAN S 0 MUHAMMAD AZE	ZAFAR ULLAH KHAN S 0 M	LCY	04120024092501	PLS						PKR					0.04	0.04	20/04/2009	Accounts
137897	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	17301573194 75	MUHAMMAD FAROOQ S O DIN MUHAMM	MUHAMMAD FAROOQ S O	LCY	04120025381801	PLS						PKR					0.04	0.04	10/09/2009	Accounts
137898	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	38201119781 63	MUHAMMAD SIDDIQUE S O MUHAMMAD	MUHAMMAD SIDDIQUE S C	LCY	04120064548603	CURR						PKR					0.04	0.04	24/11/2009	Accounts
137899	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	81202471929 75	MR.MUHAMMAD NAVEED UR REHMAN	MR.MUHAMMAD NAVEED U	LCY	04127900218703	CURR						PKR					0.04	0.04	30/09/2009	Accounts
137900	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	37405243045 65	JAMSHED KHAN PK 492759	JAMSHED KHAN PK 49275	LCY	04120023193601	PLS						PKR					0.02	0.02	03/12/2009	Accounts
137901	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	42201033793 29	QISMAT ALI PAK NO.486273	QISMAT ALI PAK NO.48627	LCY	04120023734501	PLS						PKR					0.02	0.02	03/12/2009	Accounts
137902	PESHAWAR	0412	PAF CAVAGNARY ROAD, PESHA	KPK	17301129251 87	SYED AHMED ALI PK 854316	SYED AHMED ALI PK 85431	LCY	04120023453601	PLS						PKR					0.01	0.01	08/08/2009	Accounts
137903	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	17301129984 56	NAHEED LATIF DO ABDL LATIF	NAHEED LATIF DO ABDL LA	LCY	04170005268201	PLS						PKR					0.38	0.38	11/08/2009	Accounts
137904	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	17301144191 93	GHULAM RASOOL S O GHULAM SAKHI	GHULAM RASOOL S O GHU	LCY	04170009133601	PLS						PKR					0.31	0.31	12/05/2009	Accounts
137905	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	17301053430 42	SAHAR HIDAYATULLAH & RIFFAT MUSHT	SAHAR HIDAYATULLAH & R	LCY	04170009583201	PLS						PKR					0.24	0.24	06/10/2009	Accounts
137906	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	17301725161 91	WALI DAD S O FAQIR DAD	WALI DAD S O FAQIR DAD	LCY	04170069184801	PLS						PKR					0.30	0.30	03/12/2009	Accounts
137907	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	17301151336 05	TAJ MUHAMMAD	TAJ MUHAMMAD MOHALLA	LCY	04177000017401	PLS						PKR					0.02	0.02	25/06/2009	Accounts
137908	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	17301191966 49	MUHAMMAD IQBAL	Mr.Muhammad Iqbal s/o Raz	LCY	04177900014901	PLS						PKR					0.52	0.52	01/10/2009	Accounts
137909	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	17101228920 83	ABDUL WADOOD KHAN	ABDUL WADOOD KHAN KH	LCY	04177900053901	PLS						PKR					13.42	13.42	15/07/2009	Accounts
137910	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	17301811040 13	FAZAL HUSSAIN SO GHULAM JAN	FAZAL HUSSAIN SO GHUL	LCY	04170005614101	PLS						PKR					10.94	10.94	21/05/2009	Accounts
137911	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	37105026486 45	GHULAM FAREED SABIR S O KARIM BAK	GHULAM FAREED SABIR S	LCY	04170006889401	PLS						PKR					18.77	18.77	16/02/2009	Accounts
137912	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	17301040220 17	INAYAT MASIH S O NABI BAKHSH	INAYAT MASIH S O NABI BA	LCY	04170006855001	PLS						PKR					20.77	20.77	18/05/2009	Accounts
137913	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	15602321578 23	SYED TAJAMMUL HUSSAIN S O S.SADAQ	SYED TAJAMMUL HUSSAIN	LCY	04170008615301	PLS						PKR					37.63	37.63	23/11/2009	Accounts
137914	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	17301131668 67	HUZAIFA RAFI	HUZAIFA RAFI HOUSE NO	LCY	04170009393301	PLS						PKR					39.72	39.72	02/04/2009	Accounts
137915	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	17301130091 21	SOHAIL MEHMOOD BARKI S O FAQIR MU	SOHAIL MEHMOOD BARKI	LCY	04170009013801	PLS						PKR					44.76	44.76	11/11/2009	Accounts
137916	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	17301386533 05	IJAZ MASIH	IJAZ MASIH MISSION COM	LCY	04170009413701	PLS						PKR					46.07	46.07	25/08/2009	Accounts
137917	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	17301140826 71	MASOOD KHAN	MASOOD KHAN HOUSE NO	LCY	04170009588301	PLS						PKR					50.05	50.05	21/07/2009	Accounts
137918	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	17301482114 94	ZULIKHA BEGUM W O ABDUL AZIZ	ZULIKHA BEGUM W O ABD	LCY	04170007396901	PLS						PKR					64.29	64.29	14/09/2009	Accounts
137919	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	17301288390 19	KHUSHI MASIH S O EIDA MASIH	KHUSHI MASIH S O EIDA M	LCY	04170008079501	PLS						PKR					67.90	67.90	17/11/2009	Accounts
137920	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	17301519885 67	MUSHTAQ PIDREES S O BARKAT MASIH	MUSHTAQ PIDREES S O BA	LCY	04170007511901	PLS						PKR					69.18	69.18	23/12/2009	Accounts
137921	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	17301133993 24	GUL MERANA W O ROMAN KHAN	GUL MERANA W O ROMAN	LCY	04170006535801	PLS						PKR					83.02	83.02	09/04/2009	Accounts
137922	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	17301125279 56	PTA GGPS MERA SHAHIBALA NO2	PTA GGPS MERA SHAHIBA	LCY	04170007902001	PLS						PKR					89.48	89.48	14/02/2009	Accounts
137923	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	17301487026 46	DILSHAD BEGUM W O QADER BUKSH	DILSHAD BEGUM W O QAD	LCY	04170008221701	PLS						PKR					102.20	102.20	05/06/2009	Accounts
137924	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	17301271716 78	PTA GGPS NO2 URMUR MIANA	PTA GGPS NO2 URMUR MI	LCY	04170007513501	PLS						PKR					110.63	110.63	09/07/2008	Accounts
137925	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	17301907338 43	SYED KARIM S O GHULAM RASOOL 9	SYED KARIM S O GHULAM	LCY	04170007269101	PLS						PKR					111.30	111.30	09/10/2009	Accounts
137926	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	PCL1019199815	LAJBER S O MIAN RASOOL	LAJBER S O MIAN RASOOL	LCY	04170004921301	PLS						PKR					115.57	115.57	18/11/2009	Accounts
137927	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	17301712700 20	G G PS JOGIWARA NO.2 PESHAWAR	G G PS JOGIWARA NO.2 PE	LCY	04170005368201	PLS						PKR					117.00	117.00	12/06/2008	Accounts
137928	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	14202209334 22	SHABANA BIBI	SHABANA BIBI M/O SHAFI U	LCY	04170007994601	PLS						PKR					117.72	117.72	05/10/2009	Accounts
137929	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	17301052016 57	ALLAH BUKHSH SO ELLAHI BUKHSH	ALLAH BUKHSH SO ELLAH	LCY	04177900018501	PLS						PKR					381.44	381.44	12/09/2009	Accounts
137930	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	17301133370 14	SHAHIDA SHAHEEN W O IMDAD RIAZ	SHAHIDA SHAHEEN W O IN	LCY	04170008075201	PLS						PKR					147.50	147.50	20/06/2009	Accounts
137931	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	17301150816 73	MUHAMMAD SHAHAB	MUHAMMAD SHAHAB PO A	LCY	04170009596201	PLS						PKR					155.54	155.54	06/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
137932	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730191428129	MUHAMMAD SALEEM S O WAZIR MUHAM	MUHAMMAD SALEEM S O V	LCY	04170008638901	PLS						PKR					158.44	158.44	11/03/2009	Accounts
137933	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730127787282	GPS FOR GIRLS NO 1 URMUR MIANA	GPS FOR GIRLS NO 1 URM	LCY	04170011560701	PLS						PKR					166.42	166.42	28/09/2006	Accounts
137934	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730113647259	HAJI BILOUR KHAN S O DILAWAR KHAN	HAJI BILOUR KHAN S O DIL	LCY	04170006479501	PLS						PKR					173.77	173.77	10/04/2009	Accounts
137935	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730195021911	SHER ALI KHAN S O MIAN MUHAMMAD	SHER ALI KHAN S O MIAN I	LCY	04170006757801	PLS						PKR					182.80	182.80	08/07/2009	Accounts
137936	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	4240118185209	HASHAMKHAN	hasham khan s o Zarman Sh	LCY	04177900079501	PLS						PKR					618.79	618.79	13/05/2009	Accounts
137937	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730134005092	GPS FOR GIRLS URMUR MERA	GPS FOR GIRLS URMUR M	LCY	04170011568201	PLS						PKR					189.09	189.09	28/08/2006	Accounts
137938	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730114215638	GPS FOR GIRLS GHARI FAIZULLAH	GPS FOR GIRLS GHARI FA	LCY	04170011569001	PLS						PKR					189.09	189.09	23/08/2006	Accounts
137939	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730114154830	TASLEEM BEGUM W O SHAFIULLAH	TASLEEM BEGUM W O SHA	LCY	04170009051301	PLS						PKR					199.01	199.01	12/05/2009	Accounts
137940	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1420213070458	SABAY DOONA W O MYHAMMAD SHARIF	SABAY DOONA W/O MUHA	LCY	04170006585501	PLS						PKR					226.09	226.09	06/07/2009	Accounts
137941	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730136262755	PTA TOTI KHEL	PTA TOTI KHEL KAMDI TOT	LCY	04170011594601	PLS						PKR					240.81	240.81	29/10/2007	Accounts
137942	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730174193743	SAMI ULLAH	SAMI ULLAH UBL DISTRICT	LCY	04177900036101	PLS						PKR					826.39	826.39	12/06/2009	Accounts
137943	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730115706601	MUHAMMAD AFZAL S O KHAWAS KHAN	MUHAMMAD AFZAL S O KH	LCY	04170006533101	PLS						PKR					272.50	272.50	24/06/2009	Accounts
137944	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730173796117	WILADAT HUSSAIN S O YOUSAF ALI	WILADAT HUSSAIN S O YO	LCY	04170006614601	PLS						PKR					290.41	290.41	06/05/2009	Accounts
137945	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730111055733	MUHAMMAD SHARIF S O MIAN GULAB DIN	MUHAMMAD SHARIF S O M	LCY	04170006710001	PLS						PKR					303.59	303.59	08/07/2009	Accounts
137946	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730112334826	S MUMLIKAT TAJDAR	S MUMLIKAT TAJDAR KOO	LCY	04170068923201	PLS						PKR					306.05	306.05	06/08/2009	Accounts
137947	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730142085377	PTAGGPS URMUR PAYAN NO-I	PTAGGPS URMUR PAYAN I	LCY	04170007929901	PLS						PKR					374.45	374.45	28/09/2006	Accounts
137948	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1710120481717	HASAN KHAN AND GUL PARI EOS	HASAN KHAN AND GUL PA	LCY	04170005357601	PLS						PKR					392.48	392.48	07/02/2009	Accounts
137949	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730118158244	NASEEM GUL W O SAJJAD AKHTAR	NASEEM GUL W O SAJJAD	LCY	04170009067801	PLS						PKR					393.83	393.83	04/04/2009	Accounts
137950	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730101293407	FAZAL WALI S O MUHAMMAD SADDIQ	FAZAL WALI S O MUHAMM	LCY	04170005955301	PLS						PKR					443.79	443.79	30/04/2009	Accounts
137951	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1710103237207	YASEENULLAH	YASEENULLAH VILLEGE M	LCY	04177900001401	PLS						PKR					457.75	457.75	11/02/2009	Accounts
137952	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730114434153	BADSHAH KHAN	BADSHAH KHAN SHOP 18	LCY	04170071131801	PLS						PKR					480.80	480.80	17/08/2009	Accounts
137953	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730110371931	ZAHIDULLAH S O MUHAMMAD-UL-LAH 252	ZAHIDULLAH S O MUHAMM	LCY	04170008423801	PLS						PKR					482.58	482.58	02/02/2009	Accounts
137954	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730195242715	NIAZ MEEN S O SHABUDDIN	NIAZ MEEN S O SHABUDDI	LCY	04170006978301	PLS						PKR					441.08	441.08	31/08/2009	Accounts
137955	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730112527956	DILSHAD BEGUM W O FAQIR HUSSAIN SI	DILSHAD BEGUM W O FAQ	LCY	04170007898101	PLS						PKR					498.76	498.76	03/12/2009	Accounts
137956	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK		GUL RAHIM SO ABDUL RAHIM	GUL RAHIM SO ABDUL RAH	LCY	04170063589201	PLS						PKR					515.35	515.35	26/06/2009	Accounts
137957	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730130712771	TOWN MUNCIPAL ADM 3.PESHAWAR.	TOWN MUNCIPAL ADM 3.P	LCY	04170006196001	PLS						PKR					534.67	534.67	09/01/2007	Accounts
137958	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	P220660	MUHAMMAD KARIM S O MUHAMMAD AKF	MUHAMMAD KARIM S O MU	LCY	04170069976901	PLS						PKR					613.60	613.60	23/10/2009	Accounts
137959	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730112362650	SHAGUFTA FAYAZ	SHAGUFTA FAYAZ W/O MU	LCY	04177900013701	PLS						PKR					2,092.01	2,092.01	05/09/2009	Accounts
137960	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK		MST NASEEM KIBRIA WO GHULAM KIB	MST NASEEM KIBRIA WO G	LCY	04170070146801	PLS						PKR					640.52	640.52	11/08/2009	Accounts
137961	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730145995164	MASOOMA AKHTAR	MASOOMA AKHTAR HOUS	LCY	04170009560701	PLS						PKR					571.71	571.71	19/08/2009	Accounts
137962	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730182385961	JAVED KHAN S O HAZRAT KHAN	JAVED KHAN S O HAZRAT	LCY	04170008584601	PLS						PKR					618.58	618.58	05/06/2009	Accounts
137963	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730115383151	RAHIM DAD	RAHIM DAD MALAK TAZA (	LCY	04170062965301	PLS						PKR					736.01	736.01	15/08/2009	Accounts
137964	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730113238626	MUBARAK JAN W O ABDUL HAMEED	MUBARAK JAN W O ABDUL	LCY	04170008136601	PLS						PKR					773.04	773.04	24/11/2009	Accounts
137965	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730163195817	MUHAMMAD QASIM	MUHAMMAD QASIM H NO 1	LCY	04170069435201	PLS						PKR					870.28	870.28	16/10/2009	Accounts
137966	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730115229001	MUKHTIAR KHAN S O WAZIR KHAN	MUKHTIAR KHAN S O WAZ	LCY	04170008383301	PLS						PKR					908.19	908.19	18/11/2009	Accounts
137967	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	173045612891	JABEEN KAUSAR W O UMER HAYAT QUR	JABEEN KAUSAR W O UME	LCY	04170008078701	PLS						PKR					1,397.32	1,397.32	07/05/2009	Accounts
137968	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730184958894	NUSRAT GUL D O REHAN GUL	NUSRAT GUL D O REHAN (	LCY	04170005498301	PLS						PKR					1,420.22	1,420.22	19/08/2009	Accounts
137969	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730108700215	KHAN ZEN S O ABDUL RASHID	KHAN ZEN S O ABDUL RAS	LCY	04170008594101	PLS						PKR					1,810.81	1,810.81	01/04/2009	Accounts
137970	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730115081689	ZAIDUL HASAN S O SHAHPASAND	ZAIDUL HASAN S O SHAHP	LCY	04170009010301	PLS						PKR					1,849.88	1,849.88	12/10/2009	Accounts
137971	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730120889872	S NAUREEN TALAT W O JAVID AKH	S NAUREEN TALAT W O JA	LCY	04170004474501	PLS						PKR					2,268.24	2,268.24	03/06/2009	Accounts
137972	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1520214812801	SHAH PIR WALI S O DOUST ALI	SHAH PIR WALI S O DOUST	LCY	04170009089501	PLS						PKR					2,818.73	2,818.73	13/06/2009	Accounts
137973	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730171494328	HASHMAT SULTAN W O FAZAL HAQ	HASHMAT SULTAN W O FA	LCY	04170006621701	PLS						PKR					2,921.94	2,921.94	21/08/2009	Accounts
137974	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK		MST TAHIRA BEGUM	MST TAHIRA BEGUM MOH	LCY	04170071099901	PLS						PKR					75,087.52	75,087.52	29/04/2009	Accounts
137975	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730113126604	HUSSAIN BUKHSH SHENAZ NAZLI	HUSSAIN BUKHSH SHENA	LCY	04170067249701	PLS						PKR					51,402.27	51,402.27	08/05/2009	Accounts
137976	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	9999	CHAIRMAN DISTT CONCIL PESHAWAR	CHAIRMAN DISTT CONCIL	LCY	04170063237701	PLS						PKR					49,964.54	49,964.54	16/03/2006	Accounts
137977	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730175245705	CHINAR GULL	CHINAR GULL MOH KOHIK	LCY	04177900002001	PLS						PKR					45,449.45	45,449.45	10/12/2009	Accounts
137978	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730164626471	PAYARA MASIH S O SOHNA MASIH	PAYARA MASIH S O SOHNA	LCY	04170006915601	PLS						PKR					41,305.45	41,305.45	02/07/2009	Accounts
137979	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730116050779	TAMAS KHAN FARHAD KHAN	TAMAS KHAN FARHAD KHA	LCY	04170063630901	PLS						PKR					35,441.93	35,441.93	05/12/2009	Accounts
137980	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK		SALEEM KHAN S O ASLAM KHAN	SALEEM KHAN S O ASLAM	LCY	04170005157101	PLS						PKR					35,288.21	35,288.21	03/01/2009	Accounts
137981	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	PASS 04660499	BHAI JAN SO SAID MUHAMMAD	BHAI JAN SO SAID MUHAM	LCY	04170005571201	PLS						PKR					33,045.17	33,045.17	16/05/2009	Accounts
137982	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730106349021	ANWAR MASEE S O GOPAL MASEE	ANWAR MASEE S O GOPAI	LCY	04170008083101	PLS						PKR					28,196.24	28,196.24	15/08/2009	Accounts
137983	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730124522091	ZARIN KHAN S O GUL ROSE KHAN	ZARIN KHAN S O GUL ROS	LCY	04170007515101	PLS						PKR					27,223.07	27,223.07	02/07/2009	Accounts
137984	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730105617476	ZAHIDAPERVEEN	ZAHIDAPERVEEN HOUSEN	LCY	04170010014101	PLS						PKR					89,452.08	89,452.08	20/10/2009	Accounts
137985	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730158153861	DR NASEER AHMED S O BADSHAH GUL	DR NASEER AHMED S O BA	LCY	04170067318901	PLS						PKR					26,588.81	26,588.81	24/03/2009	Accounts
137986	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730154832094	GULZARA W O YAR MUHAMMAD	GULZARA W O YAR MUHAN	LCY	04170007612401	PLS						PKR					26,456.59	26,456.59	21/08/2009	Accounts
137987	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730170166054	MUMTAJ BIBI W O SADIQ MASIH	MUMTAJ BIBI W O SADIQ M	LCY	04170006713501	PLS						PKR					22,320.18	22,320.18	02/07/2009	Accounts
137988	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730122293218	GUL BIBI W O RIAZ ALI	GUL BIBI W O RIAZ ALI HN	LCY	04170007607101	PLS						PKR					19,361.82	19,361.82	02/07/2009	Accounts
137989	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730101639968	NASIM BEGUM	NASIM BEGUM FALCON CO	LCY	04177900006901	PLS						PKR					19,022.57	19,022.57	01/04/2009	Accounts
137990	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730110044204	ZOJANA W O SYED HASSAN	ZOJANA W O SYED HASSA	LCY	04170006266001	PLS						PKR					16,281.70	16,281.70	02/07/2009	Accounts
137991	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730113028315	LAL MASIH S O HAKIM MASIH	LAL MASIH S O HAKIM MAS	LCY	04170006850301	PLS						PKR					12,584.29	12,584.29	02/07/2009	Accounts
137992	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730191090929	GHULAM FAROUQ	GHULAM FAROOQ DIN BAH	LCY	04177900089201	PLS						PKR					12,409.69	12,409.69	29/04/2009	Accounts
137993	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730116263947	MIR REHMAN SO HABIBUR REHMAN	MIR REHMAN SO HABIBUR	LCY	04170005262301	PLS						PKR					10,977.77	10,977.77	16/09/2009	Accounts
137994	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730112904510	ZARQA BANO	ZARQA BANO HOUSE NO 3	LCY	04170009532701	PLS						PKR					6,043.39	6,043.39	02/07/2009	Accounts
137995	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730184623010	RAKHIL BIBI	RAKHIL BIBI HOUSE NO.39	LCY	04170009542201	PLS						PKR					5,000.09	5,000.09	10/07/2009	Accounts
137996	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730104289751	MUHAMMAD JEHANGIR SO MIR ALAM K	MUHAMMAD JEHANGIR SO	LCY	04170005982501	PLS						PKR					4,686.32	4,686.32	04/07/2009	Accounts
137997	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730178609336	ZEENAT KHUSHI	ZEENAT KHUSHI HAIDERI H	LCY	04170009444101	PLS						PKR					4,661.43	4,661.43	01/04/2009	Accounts
137998	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK		MUHAMMAD MOMIN SO H MURAD KHAN	MUHAMMAD MOMIN SO H I	LCY	04170004988501	PLS						PKR					4,530.83	4,530.83	11/03/2009	Accounts
137999	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730133026871	RAFIQMASIH S O CHAINAN MASIH	RAFIQMASIH S O CHAINAN	LCY	04170007854701	PLS						PKR					4,209.12	4,209.12	12/11/2009	Accounts
138000	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730133565565	MEHIRDIL	MEHIRDIL MOHALLAH MAN	LCY	04170009438901	PLS						PKR					3,977.58	3,977.58	12/11/2009	Accounts
138001	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730153107418	SARDARAJANA	SARDARO JANA H/NO 631	LCY	04177000020301	PLS						PKR					3,463.42	3,463.42	02/07/2009	Accounts
138002	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730181727701	ZAFAR ALI	ZAFAR ALI HOUSE NO 15 S	LCY	04170043649203	CURR						PKR					26,834.50	26,834.50	14/10/2009	Accounts
138003	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730113443874	NARGIS AFTAB	NARGIS AFTAB HOUSE T 5	LCY	04177900081103	CURR						PKR					20,899.00	20,899.00	02/01/2009	Accounts
138004	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730101857397	MKB INDUSTRIES LTD	MKB INDUSTRIES LTD 131	LCY	04170018725503	CURR						PKR					15,066.52	15,066.52	03/01/2009	Accounts
138005	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730181523391	AU TELECOM	AU TELECOM SHOP NO.4-5	LCY	04170041948203	CURR						PKR					10,510.00	10,510.00	13/03/2009	Accounts
138006	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730187853013	KAMRAN KHAN S O MALIK SHER AFZAL KH	KAMRAN KHAN S O MALIK	LCY	04170042847303	CURR						PKR					9,130.00	9,130.00	30/09/2009	Accounts
138007	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730123887917	IJAZ AHMED	IJAZ AHMED SO HASSAN G	LCY	04177900092903	CURR						PKR					6,475.00	6,475.00	22/05/2009	Accounts
138008	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730124091457	ISRAR ALI S O SHER ZAMAN	ISRAR ALI S O SHER ZAMA	LCY	04170042106503	CURR						PKR					5,269.62	5,269.62	02/03/2009	Accounts
138009	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730144312883	NISAR MUHAMMAD	NISAR MUHAMMAD S/O ME	LCY	04177900105303	CURR						PKR					4,762.00	4,762.00	02/06/2009	Accounts
138010	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730146061575	DANISH MAQSOOD KHAN S O SAUD JAN	DANISH MAQSOOD KHAN S	LCY	04170041930103	CURR						PKR					3,667.50	3,667.50	21/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
138011	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730113145067	SAJJAD ALI S O ABDUL HAKIM	SAJJAD ALI S O ABDUL HA	LCY	04170029962003	CURR						PKR					3,470.50	3,470.50	28/03/2009	Accounts
138012	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730112172960	KIRAN	KIRAN W O ASHFAQ AHMA	LCY	04177900096003	CURR						PKR					2,717.00	2,717.00	09/09/2009	Accounts
138013	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK		D.C INCOME TEX PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0171707	31/08/2009		PKR					2,332.00	2,332.00	31/08/2009	STALE
138014	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730185325401	JAFFAR KHAN	FAQIR KALLAY PAJJAGI RO	LCY	04177900073703	CURR						PKR					1,736.00	1,736.00	14/09/2009	Accounts
138015	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730195193747	NIQAB SHAH S/O UMARA KHAN	MR. NIQAB SHAH S/O UMA	LCY	04177900135003	CURR						PKR					1,096.00	1,096.00	12/12/2009	Accounts
138016	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1530766225589	AMIR ULLAH KHAN	AMIRULLAH KHAN S/0 YAR	LCY	04177900109403	PLS						PKR					1,000.00	1,000.00	26/06/2009	Accounts
138017	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730114685957	ABBAS HUSSAIN	ABASS HUSSAIN S O RIAZ	LCY	04177900101203	CURR						PKR					875.00	875.00	12/05/2009	Accounts
138018	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730178550853	MIAN IRFANULLAH JAN	MIAN IRFAN ULLAH JAN S/	LCY	04177900129403	PLS						PKR					875.00	875.00	27/10/2009	Accounts
138019	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730145223096	REHMAT BIBI	MOHALLAH IBRAHIM KHEL	LCY	04177900071203	CURR						PKR					668.10	668.10	29/07/2009	Accounts
138020	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1530532156207	Muhammad Nisar Khan	MUHAMMAD NISAR KHAN I	LCY	04177900061803	CURR						PKR					609.00	609.00	18/09/2009	Accounts
138021	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730164855505	EJAZ AHMAD S O FAZAL KARIM	EJAZ AHMAD S O FAZAL KA	LCY	04170041671903	CURR						PKR					580.00	580.00	26/08/2009	Accounts
138022	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1530209606633	SAYED FAZAL MALIK JAN	SAYED FAZAL MALIK JAN (	LCY	04177900107903	PLS						PKR					500.00	500.00	10/07/2009	Accounts
138023	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	2140668529867	MUMTAZ KHAN S O MUHAMMAD KAMAL	MUMTAZ KHAN S/O MUHAN	LCY	04177900108203	PLS						PKR					500.00	500.00	24/06/2009	Accounts
138024	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK		OIL&GAS DEVELOPMENT CO LTD		LCY	30019902464586	CD-MISC	STALE	PO	0171543	25/02/2009		PKR					500.00	500.00	25/02/2009	STALE
138025	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK		UNITED OFFICE EQUIPMENT		LCY	30019902464586	CD-MISC	STALE	PO	0171635	15/06/2009		PKR					500.00	500.00	15/06/2009	STALE
138026	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	4250114036439	MIRAJ UD DIN	MIRAJ UD DIN VILL MANDE	LCY	04177900084503	CURR						PKR					319.00	319.00	19/01/2009	Accounts
138027	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730140465373	NADEEM JAN	NADEEM JAN S O RAHIM J	LCY	04177900091503	CURR						PKR					301.00	301.00	29/12/2009	Accounts
138028	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730182535267	AKHTAR ALI S/O ABDUL AKBAR KHAN	AKHTAR ALI S/O ABDUL AK	LCY	04177900134203	CURR						PKR					301.00	301.00	08/12/2009	Accounts
138029	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730114654475	SYED ALI SHAH S O MUHAMMAD SHAH	SYED ALI SHAH S O MUHA	LCY	04170039098903	CURR						PKR					293.50	293.50	15/07/2009	Accounts
138030	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	3320249398721	ZULFIQAR ALI KHAN	ZULFIQAR ALI KHAN S/O S	LCY	04177900115603	CURR						PKR					269.00	269.00	19/08/2009	Accounts
138031	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730103380645	MASOODURREHMAN	MASOOD-UR-REHMAN S/O	LCY	04177900030903	CURR						PKR					263.26	263.26	14/12/2009	Accounts
138032	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730157090457	FAKHR UL ISLAM	FAKHR UL ISLAM S O SHAH	LCY	04177900138103	CURR						PKR					249.00	249.00	24/12/2009	Accounts
138033	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK		D.C INCOME TAX PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0171681	31/07/2009		PKR					240.00	240.00	31/07/2009	STALE
138034	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK		D.C INCOME TAX PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0171708	31/08/2009		PKR					240.00	240.00	31/08/2009	STALE
138035	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1540237538927	SHAKIR ULLAH	SHAKIR ULLAH S O MUHAN	LCY	04177900100303	CURR						PKR					234.00	234.00	24/06/2009	Accounts
138036	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730114246073	MUHAMMAD IRSHAD S O GHULAM MUHA	MUHAMMAD IRSHAD S O G	LCY	04170040798003	CURR						PKR					228.70	228.70	25/03/2009	Accounts
138037	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1420323084369	MIRAJ MUHAMMAD KHAN	MIRAJ MUHAMMAD KHAN S	LCY	04177900034603	CURR						PKR					202.25	202.25	07/03/2009	Accounts
138038	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730175564173	SARTAJ ALI	SARTAJ ALI S O HAZRAT G	LCY	04177900090003	CURR						PKR					191.00	191.00	04/03/2009	Accounts
138039	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730107150525	MUHIB ULLAH	MUHIB ULLAH S O ASLAM J	LCY	04177900093803	CURR						PKR					175.00	175.00	04/04/2009	Accounts
138040	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730171219379	AMIN KHAN	AMIN KHAN MOHALLAH FA	LCY	04177900064403	CURR						PKR					174.00	174.00	26/01/2009	Accounts
138041	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730109721210	ZAITOON BEGUM W O ZULFIQAR ALI	ZAITOON BEGUM W O ZUL	LCY	04170041037303	CURR						PKR					169.65	169.65	26/05/2009	Accounts
138042	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730112885905	IBADAT SHAH	IBADAT SHAH S/0 M YASIN	LCY	04177900127203	PLS						PKR					155.00	155.00	26/10/2009	Accounts
138043	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1560250412733	TASDIQ AHMED	TASDIQ AHMED S/O BAKHT	LCY	04177900108303	PLS						PKR					150.00	150.00	20/06/2009	Accounts
138044	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730124539057	QAMAR HUSSAIN S/O JAMAL HUSSAIN	QAMAR HUSSAIN SO JAMA	LCY	04177900086803	CURR						PKR					129.00	129.00	11/03/2009	Accounts
138045	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730141873947	MUHAMMAD ADNAN	MUHAMMAS ADNAN MOHA	LCY	04177900068903	CURR						PKR					108.00	108.00	17/09/2009	Accounts
138046	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1560223288251	SAMIULLAH S/O MOMIN KHAN	SAMIULLAH S/O MOMIN KH	LCY	04177900105703	PLS						PKR					75.00	75.00	10/06/2009	Accounts
138047	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1560205326273	FAZAL RAHIM S/O AZIZ UR REHMAN	FAZAL RAHIM S/O AZIZ UR	LCY	04177900105803	PLS						PKR					75.00	75.00	10/06/2009	Accounts
138048	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1530590958525	SYED SAFEERUDDIN	SYED SAFEER UDDIN (IDP	LCY	04177900108403	PLS						PKR					64.00	64.00	28/09/2009	Accounts
138049	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1560201940343	NAIK MUHAMMAD KHAN	NAIK MUHAMMAD KHAN S/	LCY	04177900109803	PLS						PKR					54.00	54.00	31/08/2009	Accounts
138050	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	P10991306981	ABDUL WALI AND SHER AGHA	ABDUL WALI AND SHER AG	LCY	04170038042103	CURR						PKR					21.44	21.44	02/12/2009	Accounts
138051	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1560205022771	JAVED IQBAL & NASIR IQBAL	JAVED IQBAL & NASIR IQB	LCY	04177900111003	PLS						PKR					20.00	20.00	07/07/2009	Accounts
138052	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730185204111	MINHAJ UD DIN	MINHAJ UD DIN S/O ISLAM	LCY	04177900024501	PLS						PKR					0.41	0.41	19/09/2009	Accounts
138053	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730111402679	MAHMOOD KHAN	MAHMOOD KHAN S/O BARI	LCY	04177900115003	PLS						PKR					0.17	0.17	27/08/2009	Accounts
138054	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	1730112722587	ISHAAQ ALI SABRI S O MUHAMMAD YAQ	ISHAAQ ALI SABRI S O MUI	LCY	04170008630301	PLS						PKR					0.11	0.11	05/09/2009	Accounts
138055	PESHAWAR	0417	BANK SQUARE. PESHAWAR	KPK	2240128573975	MIR ASGHAR KHAN S O MULTAN KHAN SH	MIR ASGHAR KHAN S O MU	LCY	04170009233301	PLS						PKR					0.02	0.02	30/01/2009	Accounts
138056	PESHAWAR	0435	LACHI	KPK	1430182431521	IBRAHIM SHAHS/O MUHTARIM SHAH	IBRAHIM SHAHS/O MUHTA	LCY	04350009064801	PLS						PKR					0.84	0.84	14/03/2009	Accounts
138057	PESHAWAR	0435	LACHI	KPK	1430170998997	IRFANULLAH KHAN JT ACC	IRFANULLAH KHAN JT ACC	LCY	04357100039601	PLS						PKR					0.63	0.63	06/06/2009	Accounts
138058	PESHAWAR	0435	LACHI	KPK	1430135768603	FAZAL HAMEED	FAZAL HAMEED MOHALLA	LCY	04350008901101	PLS						PKR					1.73	1.73	25/08/2009	Accounts
138059	PESHAWAR	0435	LACHI	KPK	1430120524885	TAJMALI KHAN	TAJMALI KHAN S/O ISRAB	LCY	04350007691401	PLS						PKR					3.33	3.33	16/04/2009	Accounts
138060	PESHAWAR	0435	LACHI	KPK		MCO MALGIN NO 7	MCO MALGIN NO 7 VILL P	LCY	04350008535101	PLS						PKR					5.44	5.44	06/01/2009	Accounts
138061	PESHAWAR	0435	LACHI	KPK	1430201518089	ABDUR RAUF S/O GULAB SHAH	ABDUR RAUF S/O GULAB S	LCY	04357100024801	PLS						PKR					44.40	44.40	15/04/2009	Accounts
138062	PESHAWAR	0435	LACHI	KPK	1420213333059	NASEEB GUL S/O SABAR GUL	NASEEB GUL S/O SABAR G	LCY	04350009121901	PLS						PKR					19.68	19.68	02/04/2009	Accounts
138063	PESHAWAR	0435	LACHI	KPK	1420121216251	SHAHID RAFIQ S/O MUHAMMAD RAFIQ	SHAHID RAFIQ S/O MUHAN	LCY	04350008861701	PLS						PKR					29.14	29.14	27/03/2009	Accounts
138064	PESHAWAR	0435	LACHI	KPK	1430236348653	ZARISTAN SHAH S/O MUSTAN SHAH	ZARISTAN SHAH S/O MUST	LCY	04350007984501	PLS						PKR					47.31	47.31	18/04/2009	Accounts
138065	PESHAWAR	0435	LACHI	KPK	1430118847252	NEELAM NAZ D/O SALEEM KHAN	NEELAM NAZ D/O SALEEM	LCY	04357100000101	PLS						PKR					49.00	49.00	03/01/2009	Accounts
138066	PESHAWAR	0435	LACHI	KPK		ANGUR KHAN	ANGUR KHAN VILL & P/O D	LCY	04350001321701	PLS						PKR					51.03	51.03	12/09/2009	Accounts
138067	PESHAWAR	0435	LACHI	KPK	1430201459783	WAHEED GUL S/O BASYA GUL	WAHEED GUL S/O BASYA G	LCY	04350007340701	PLS						PKR					84.29	84.29	21/05/2009	Accounts
138068	PESHAWAR	0435	LACHI	KPK		UNDP CO TAKHT	UNDP CO TAKHT VILL TAK	LCY	04350007277301	PLS						PKR					98.12	98.12	27/01/2009	Accounts
138069	PESHAWAR	0435	LACHI	KPK	1430118721210	NADIA NAUREEN D/O AHMED KHAN	NADIA NAUREEN D/O AHM	LCY	04350009150701	PLS						PKR					105.37	105.37	29/10/2009	Accounts
138070	PESHAWAR	0435	LACHI	KPK	1430119935575	UNDP WO MALGIN	UNDP WO MALGIN VILL MA	LCY	04350007252101	PLS						PKR					157.28	157.28	13/08/2009	Accounts
138071	PESHAWAR	0435	LACHI	KPK	1430201502993	GUL KHANAN S/O SPEEN GUL	GUL KHANAN S/O SPEEN G	LCY	04350001019501	PLS						PKR					202.71	202.71	23/11/2009	Accounts
138072	PESHAWAR	0435	LACHI	KPK	4200005400533	IZAT KHAN	IZAT KHAN VILL DOLAI BAN	LCY	04357100022401	PLS						PKR					873.14	873.14	23/04/2009	Accounts
138073	PESHAWAR	0435	LACHI	KPK	1420245615163	MUHAMMAD AYUB KHAN S/O LAL SHIRIN	MUHAMMAD AYUB KHAN S	LCY	04350009139801	PLS						PKR					312.25	312.25	08/10/2009	Accounts
138074	PESHAWAR	0435	LACHI	KPK	1430119375815	UNDIP MALGIN NO 1	UNDIP MALGIN NO 1 VILL N	LCY	04350007225501	PLS						PKR					328.03	328.03	13/08/2009	Accounts
138075	PESHAWAR	0435	LACHI	KPK	1430201477479	HAKEEM KHAN SO KABAL KHAN	HAKEEM KHAN SO KABAL I	LCY	04350007239801	PLS						PKR					385.43	385.43	05/03/2009	Accounts
138076	PESHAWAR	0435	LACHI	KPK	1430119975945	AHMAD NABI & MUHAMMAD HANIF	AHMAD NABI & MUHAMMA	LCY	04350008715501	PLS						PKR					444.91	444.91	10/09/2009	Accounts
138077	PESHAWAR	0435	LACHI	KPK	1420131565101	SHAKIR U LLAH S/O KHARAMAT KHAN	SHAKIR U LLAH S/O KHAR	LCY	04357100032001	PLS						PKR					1,413.17	1,413.17	26/09/2009	Accounts
138078	PESHAWAR	0435	LACHI	KPK	2160336595739	MUSHARAF KHAN	MUSHARAF KHAN VILLAGE	LCY	04357100037701	PLS						PKR					487.90	487.90	25/08/2009	Accounts
138079	PESHAWAR	0435	LACHI	KPK	1430186743741	AQAL KHAN	AQAL KHAN AQAL KHAN M	LCY	04357100007401	PLS						PKR					1,672.38	1,672.38	14/02/2009	Accounts
138080	PESHAWAR	0435	LACHI	KPK	1430120548905	AMINULLAH KHAN S/O SHERAZ GUL	AMINULLAH KHAN S/O SHE	LCY	04350007713401	PLS						PKR					531.18	531.18	21/04/2009	Accounts
138081	PESHAWAR	0435	LACHI	KPK		WCO BAHADAR ABAD SHWEEKI	WCO BAHADAR ABAD SHW	LCY	04350007880501	PLS						PKR					548.17	548.17	13/03/2009	Accounts
138082	PESHAWAR	0435	LACHI	KPK		MCO SUDAL NO 3	MCO SUDAL NO 3 VILL SUD	LCY	04350008489401	PLS						PKR					587.29	587.29	29/06/2009	Accounts
138083	PESHAWAR	0435	LACHI	KPK	1430119394949	ISMAIL KHAN	ISMAIL KHAN SHER ALI BA	LCY	04350015007801	PLS						PKR					2,011.49	2,011.49	04/02/2009	Accounts
138084	PESHAWAR	0435	LACHI	KPK	1430183716643	UMAR TARIQ S/O KHAN BAHADER	UMAR TARIQ S/O KHAN BA	LCY	04357100031201	PLS						PKR					2,106.38	2,106.38	04/08/2009	Accounts
138085	PESHAWAR	0435	LACHI	KPK		AMIR BAD SHAH	AMIR BAD SHAH VILL P/O L	LCY	04350002325401	PLS						PKR					642.14	642.14	12/09/2009	Accounts
138086	PESHAWAR	0435	LACHI	KPK	1430119817385	DOST MUHAMMAD S/O DIN MUHAMMAD	DOST MUHAMMAD S/O DIN	LCY	04350006055701	PLS						PKR					793.67	793.67	05/09/2009	Accounts
138087	PESHAWAR	0435	LACHI	KPK	4210117298997	AQIL KHAN & IRFANULLAH	AQIL KHAN & IRFANULLAH	LCY	04350007764701	PLS						PKR					932.05	932.05	12/03/2009	Accounts
138088	PESHAWAR	0435	LACHI	KPK	14447041397	GHULAM NABI S/O MUHAMMAD NOOR	GHULAM NABI S/O MUHAM	LCY	04350004597201	PLS						PKR					934.36	934.36	12/09/2009	Accounts
138089	PESHAWAR	0435	LACHI	KPK	14353163076	AFZAL KHAN S/O HAKIM KHAN	AFZAL KHAN S/O HAKIM KH	LCY	04350004594801	PLS						PKR					1,063.17	1,063.17	12/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
138090	PESHAWAR	0435	LACHI	KPK		WCO GURGURI MALGIN	WCO GURGURI MALGIN VI	LCY	04350008528001	PLS						PKR					1,230.75	1,230.75	06/01/2009	Accounts
138091	PESHAWAR	0435	LACHI	KPK		PIR BAD SHAH S/O MASHAM	PIR BAD SHAH S/O MASHA	LCY	04350000615101	PLS						PKR					1,379.13	1,379.13	12/09/2009	Accounts
138092	PESHAWAR	0435	LACHI	KPK	1430152291209	GULIYAT SHAH	GULIYAT SHAH VILLEGE S	LCY	04357100039401	PLS						PKR					1,502.72	1,502.72	12/09/2009	Accounts
138093	PESHAWAR	0435	LACHI	KPK	1430119914223	M.C.O SUDAL NO 5	M.C.O SUDAL NO 5 VILL SU	LCY	04350008482701	PLS						PKR					1,716.99	1,716.99	16/04/2009	Accounts
138094	PESHAWAR	0435	LACHI	KPK	1430205565270	MST. NAZIR JAN	MST. NAZIR JAN VILLEGE H	LCY	04357100042901	PLS						PKR					2,185.48	2,185.48	03/08/2009	Accounts
138095	PESHAWAR	0435	LACHI	KPK	1430115047829	SALAMAT SHAH S/O HAKIM SHAH	SALAMAT SHAH S/O HAKIM	LCY	04350005260101	PLS						PKR					2,451.73	2,451.73	17/08/2009	Accounts
138096	PESHAWAR	0435	LACHI	KPK	1430184934533	YAQUB SHAH S/O GHAFFAR SHAH	YAQUB SHAH S/O GHAFFA	LCY	04350005566201	PLS						PKR					2,906.59	2,906.59	20/08/2009	Accounts
138097	PESHAWAR	0435	LACHI	KPK	1430193894385	TAJ ALI KHAN	TAJ ALI KHAN MOHALLAH H	LCY	04357100039301	PLS						PKR					191,532.20	191,532.20	03/12/2009	Accounts
138098	PESHAWAR	0435	LACHI	KPK	1430120515909	WILAYAT KHAN S/O RAMZAN KHAN	WILAYAT KHAN S/O RAMZA	LCY	04350008865001	PLS						PKR					39,574.78	39,574.78	20/01/2009	Accounts
138099	PESHAWAR	0435	LACHI	KPK		MCO BAHADUR ABAD SHWEEKI NO 2	MCO BAHADUR ABAD SHW	LCY	04350007903301	PLS						PKR					21,715.14	21,715.14	13/03/2009	Accounts
138100	PESHAWAR	0435	LACHI	KPK	1430119836305	KHAN SAID S/O GUL SYED	KHAN SAID S/O GUL SYED	LCY	04350008515001	PLS						PKR					5,545.32	5,545.32	17/11/2009	Accounts
138101	PESHAWAR	0435	LACHI	KPK	14520065044	AWAL NOOR	AWAL NOOR NOOR MUHA	LCY	04350005144403	CURR						PKR					5,409.10	5,409.10	12/09/2009	Accounts
138102	PESHAWAR	0435	LACHI	KPK	1430188270349	SYED ALI BAD SHAH S/O. S. MERAJ GUL	SYED ALI BAD SHAH S/O. S	LCY	04357100051503	CURR						PKR					5,000.00	5,000.00	21/11/2009	Accounts
138103	PESHAWAR	0435	LACHI	KPK	1430101255603	TAJ AKBAR S/O SAID AKBAR	TAJ AKBAR S/O SAID AKBA	LCY	04350007730103	CURR						PKR					3,626.00	3,626.00	12/05/2009	Accounts
138104	PESHAWAR	0435	LACHI	KPK	1420164844869	PIR BADSHAH S/O SHERA DIN	PIR BADSHAH S/O SHERA	LCY	04350007984003	CURR						PKR					1,093.50	1,093.50	25/02/2009	Accounts
138105	PESHAWAR	0435	LACHI	KPK	3130469612967	AMIR NASEER	AMIR NASEER HOUSE NO	LCY	04357100049703	CURR						PKR					410.00	410.00	24/10/2009	Accounts
138106	PESHAWAR	0435	LACHI	KPK	1430120658899	IJAZ MUHAMMAD KHAN	IJAZ MUHAMMAD KHAN MO	LCY	04357100024403	CURR						PKR					352.00	352.00	19/10/2009	Accounts
138107	PESHAWAR	0435	LACHI	KPK	1430120339311	ASHRAF ZADA S/O HAKEEM ZADA	ASHRAF ZADA S/O HAKEE	LCY	04350009570703	CURR						PKR					321.00	321.00	17/03/2009	Accounts
138108	PESHAWAR	0435	LACHI	KPK	1430151562711	SHAFIQ AHMAD S/O ANAR GUL	SHAFIQ AHMAD S/O ANAR	LCY	04357100032203	CURR						PKR					313.00	313.00	09/04/2009	Accounts
138109	PESHAWAR	0435	LACHI	KPK	1430119545739	MUHAMMAD AMEEN	MUHAMMAD AMEEN VILLA	LCY	04357100035603	CURR						PKR					279.00	279.00	13/04/2009	Accounts
138110	PESHAWAR	0435	LACHI	KPK	1430122871835	M.C.O.MUHTAJ MOHALLAH MANDOORI	M.C.O.MUHTAJ MOHALLAH	LCY	04357100006103	CURR						PKR					203.75	203.75	02/11/2009	Accounts
138111	PESHAWAR	0435	LACHI	KPK	1430119545739	M.C.O. MIZAN ALI KACH NO 3	M.C.O. MIZAN ALI KACH NO	LCY	04350009473503	CURR						PKR					200.00	200.00	08/04/2009	Accounts
138112	PESHAWAR	0435	LACHI	KPK	1120107632635	NOOR MUHAMMAD S/O MUHAMMAD YOU	NOOR MUHAMMAD S/O MU	LCY	04357100035203	CURR						PKR					189.00	189.00	26/06/2009	Accounts
138113	PESHAWAR	0435	LACHI	KPK	1420122176806	KHIAL BEGUM	KHIAL BEGUM VILLAGE JA	LCY	04357100011203	CURR						PKR					56.00	56.00	29/05/2009	Accounts
138114	PESHAWAR	0435	LACHI	KPK	1430120515955	SHAFIQUE KHAN S/O M. SHER	SHAFIQUE KHAN S/O M. SH	LCY	04350009211503	CURR						PKR					34.50	34.50	10/10/2009	Accounts
138115	PESHAWAR	0435	LACHI	KPK	1610111807497	DR.MUHAMMAD SAJID	DR.MUHAMMAD SAJID FA	LCY	04350009627403	CURR						PKR					10.56	10.56	12/06/2009	Accounts
138116	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK		MUHAMMAD ISHAQ SO ABDUL HAKEEM	MUHAMMAD ISHAQ SO ABI	LCY	04630007356701	PLS						PKR					0.48	0.48	28/03/2009	Accounts
138117	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	17301	MR AHMAD BAKASH	MR AHMAD BAKASH VILLA	LCY	04630008158301	PLS						PKR					1.23	1.23	12/01/2009	Accounts
138118	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730112383971	MUHAMMAD WASIM	MUHAMMAD WASIM MOH	LCY	04630008428901	PLS						PKR					1.20	1.20	07/09/2009	Accounts
138119	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730127066101	NADEEM SHEHZAD	NADEEM SHEHZAD H NO 1	LCY	04630009089501	PLS						PKR					1.88	1.88	19/11/2009	Accounts
138120	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730116371013	FAZL E MAHBOOB	FAZL E MAHBOOB H # 4644	LCY	04630008198501	PLS						PKR					3.18	3.18	19/01/2009	Accounts
138121	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	173	MST. RUKHSANA TABASSUM	MST. RUKHSANA TABASS	LCY	04630008148801	PLS						PKR					6.48	6.48	24/04/2009	Accounts
138122	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730114314298	ZEENAB GUL	ZEENAB GUL H.NO 3 HASA	LCY	04630008147001	PLS						PKR					9.87	9.87	24/04/2009	Accounts
138123	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	NA	MISS ASMA ASHFAQ D/O M ASHFAQ	MISS ASMA ASHFAQ D/O M	LCY	04630007965801	PLS						PKR					15.78	15.78	25/04/2009	Accounts
138124	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730114137635	AURANG ZEB	AURANG ZEB HNO1791MO	LCY	04630008439201	PLS						PKR					16.37	16.37	17/08/2009	Accounts
138125	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730108017636	MRS SHAHNAZ BEGUM	MRS SHAHNAZ BEGUM FL	LCY	04630008179201	PLS						PKR					32.00	32.00	06/05/2009	Accounts
138126	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	NA	NIAZ HUSSAIN	NIAZ HUSSAIN H.NO 145 S	LCY	04630008210301	PLS						PKR					43.40	43.40	14/02/2009	Accounts
138127	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730114762843	AMANAT ALI SHAH	AMANAT ALI SHAH VILL & F	LCY	04630008211101	PLS						PKR					49.18	49.18	26/12/2009	Accounts
138128	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730146362345	RAJWALI KHAN	RAJWALI KHAN VILLAGE S	LCY	04630008310001	PLS						PKR					49.23	49.23	16/07/2009	Accounts
138129	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	2120326890105	SALAS MASIH	SALAS MASIH KHYBER RIF	LCY	04630008301301	PLS						PKR					54.46	54.46	23/05/2009	Accounts
138130	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730116253631	SAMIN JAN	SAMIN JAN VILLAGE GHAL	LCY	04637100000201	PLS						PKR					201.76	201.76	29/08/2009	Accounts
138131	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	NA	IFTIKHAR AHMED	IFTIKHAR AHMED MOH BA	LCY	04630008208301	PLS						PKR					62.56	62.56	28/03/2009	Accounts
138132	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730116503687	FIDA MUHAMMAD S/O ATTA MUHAMMAD	FIDA MUHAMMAD S/O ATT	LCY	04630006150901	PLS						PKR					63.09	63.09	13/06/2009	Accounts
138133	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK		MR REHMAN UD DIN	MR REHMAN UD DIN MOH	LCY	04630060304901	PLS						PKR					81.15	81.15	11/07/2009	Accounts
138134	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730114202263	GHULAM SABIR	GHULAM SABIR H NO.3024	LCY	04630008797001	PLS						PKR					87.86	87.86	25/03/2009	Accounts
138135	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1710103366257	MR MURAD KHAN	MR MURAD KHAN VILLAGE	LCY	04630008156701	PLS						PKR					92.85	92.85	21/12/2009	Accounts
138136	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730177120695	MUHAMMAD NISAR	MUHAMMAD NISAR AMIN G	LCY	04630008959801	PLS						PKR					85.86	85.86	16/02/2009	Accounts
138137	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730113240384	MISS GHAZALA HANIF	MISS GHAZALA HANIF B- 3	LCY	04630008362401	PLS						PKR					127.18	127.18	13/03/2009	Accounts
138138	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1710104152091	SHAH WALI KHAN	SHAH WALI KHAN MATTA N	LCY	04630008236301	PLS						PKR					149.02	149.02	04/11/2009	Accounts
138139	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	NA	FEHMIDA BEGUM WO MOHD ASHIQ	FEHMIDA BEGUM WO MOH	LCY	04630006524401	PLS						PKR					185.07	185.07	11/05/2009	Accounts
138140	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730112453384	MISS YASMEEN FEROZE	MISS YASMEEN FEROZE S	LCY	04630008989601	PLS						PKR					173.35	173.35	11/04/2009	Accounts
138141	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730113880623	FAZAL MUHTAJ	FAZAL MUHTAJ VILL SHAH	LCY	04630020002601	PLS						PKR					667.87	667.87	07/02/2009	Accounts
138142	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730114980195	SAID MOHAMAMD	SAID MOHAMAMD MOH GA	LCY	04630004350401	PLS						PKR					226.15	226.15	09/12/2009	Accounts
138143	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730199649941	KARIM GUL	KARIM GUL ASSTT DIR IND	LCY	04630008499501	PLS						PKR					249.28	249.28	19/05/2009	Accounts
138144	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730126616167	WAQAR AHMAD S/O TAJ AKBER	WAQAR AHMAD S/O TAJ AI	LCY	04630007648001	PLS						PKR					259.71	259.71	07/12/2009	Accounts
138145	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1420213415263	AZMAT ALI KHAN	AZMAT ALI KHAN QUARTE	LCY	04637100007601	PLS						PKR					945.74	945.74	02/01/2009	Accounts
138146	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730160391075	FAIZ UR REHMAN	FAIZ UR REHMAN GULABA	LCY	04630008934801	PLS						PKR					285.77	285.77	27/03/2009	Accounts
138147	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730114918555	AMJAD ALI KHAN	AMJAD ALI KHAN MOH ACH	LCY	04630008247701	PLS						PKR					311.38	311.38	27/01/2009	Accounts
138148	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730114014368	SHEHLA NIAZ	MRS. SHEHLA NIAZ HOUSE	LCY	04637900002001	PLS						PKR					345.35	345.35	13/10/2009	Accounts
138149	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	NA	SHER ALI KHAN SO SHEREEN KHAN	SHER ALI KHAN SO SHERE	LCY	04630007383901	PLS						PKR					356.14	356.14	27/05/2009	Accounts
138150	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730143828979	IRSHAD KHAN	IRSHAD KHAN MOHALLAH	LCY	04637900021601	PLS						PKR					599.84	599.84	20/05/2009	Accounts
138151	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	NA	UMERDARAZ	UMERDARAZ VILL TARKHA	LCY	04630008194201	PLS						PKR					623.37	623.37	20/04/2009	Accounts
138152	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730128814934	SAIQA MUFTI W/O	SAIQA MUFTI W/O STREET	LCY	04630008542801	PLS						PKR					641.60	641.60	16/12/2009	Accounts
138153	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730112174314	BI BI ZENAB	BI BI ZENAB HNO 1690 MO	LCY	04630008661801	PLS						PKR					667.08	667.08	17/11/2009	Accounts
138154	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730112747179	NASIR IQBAL	NASIR IQBAL VILLAGE MEH	LCY	04637900004601	PLS						PKR					677.96	677.96	06/05/2009	Accounts
138155	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730113941325	INAYAT ALI	INAYAT ALI MOH ZAQAMAB	LCY	04630008516401	PLS						PKR					702.60	702.60	04/03/2009	Accounts
138156	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730182041351	MIR ZAMAN & ZAFAR KHAN	MIR ZAMAN & ZAFAR KHAN	LCY	04637900058101	PLS						PKR					797.29	797.29	27/03/2009	Accounts
138157	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730186291241	NASIR KHAN	Mr. NASIR KHAN SHALIMAR	LCY	04637900053701	PLS						PKR					874.45	874.45	04/06/2009	Accounts
138158	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730144896658	SAMEENA BANO W/O RANA HAMID AHMA	SAMEENA BANO W/O RAN	LCY	04630007731401	PLS						PKR					920.63	920.63	25/11/2009	Accounts
138159	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730116286679	NOORZADA	NOORZADA KANDI FARM T	LCY	04630009039801	PLS						PKR					983.29	983.29	04/04/2009	Accounts
138160	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730155864201	AYESHA TAHIR D/O SADIQA TAHIR	AYESHA TAHIR D/O SADIQ	LCY	04630006995801	PLS						PKR					1,219.85	1,219.85	24/01/2009	Accounts
138161	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730138410839	GOHAR REHMAN	GOHAR REHMAN NEW HAZ	LCY	04637100010901	PLS						PKR					5,196.82	5,196.82	28/08/2009	Accounts
138162	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730112746477	JEHANZEB KHAN	JEHANZEB KHAN NAUDEH	LCY	04630008605801	PLS						PKR					1,651.00	1,651.00	22/05/2009	Accounts
138163	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730182070613	FARHAD KHAN S/O MUHAMMAD AKBAR	FARHAD KHAN S/O MUHAN	LCY	04630007847601	PLS						PKR					1,796.46	1,796.46	14/03/2009	Accounts
138164	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1710249667409	IHSAN UL HAQ	MR IHSAN UL HAQ H #08 S	LCY	04637900056701	PLS						PKR					2,101.50	2,101.50	11/08/2009	Accounts
138165	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730113295177	MUHAMMAD JANAN S/O MUHAMMAD ZAI	MUHAMMAD JANAN S/O MI	LCY	04630005848501	PLS						PKR					2,279.27	2,279.27	03/11/2009	Accounts
138166	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730163459877	TARIQ USMAN	TARIQ USMAN SEC1 ST1 P	LCY	04630008521901	PLS						PKR					2,115.74	2,115.74	20/07/2009	Accounts
138167	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730112742604	ZUBAIDA BIBI W/O ZAHOOR KHAN	ZUBAIDA BIBI W/O ZAHOO	LCY	04630007873201	PLS						PKR					3,105.85	3,105.85	24/01/2009	Accounts
138168	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730174990641	KIFAYATULLAH	KIFAYATULLAH HOUSE NO	LCY	04630005698801	PLS						PKR					506,955.65	506,955.65	07/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
138169	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	CC10845673061	SHAH NAZAR S/O HAJI BAZ MUHAMMAD	SHAH NAZAR S/O HAJI BAZ	LCY	04630005300101	PLS						PKR					8,858.70	8,858.70	25/11/2009	Accounts
138170	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730176064069	FAYAZ AHMED	FAYAZ AHMED C/O RAVI A	LCY	04637900059701	PLS						PKR					8,241.31	8,241.31	03/06/2009	Accounts
138171	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	17301895710 19	KHAIRULLAH	KHAIRULLAH H NO 3 GHAR	LCY	04630009162901	PLS						PKR					6,300.15	6,300.15	14/10/2009	Accounts
138172	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	32154500456	ABDUL WAHAB	ABDUL WAHAB H.NO.13 CA	LCY	04630008182001	PLS						PKR					4,455.27	4,455.27	31/07/2009	Accounts
138173	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730156713157	ZAHOOR ALI	MR ZAHOOR ALI MOHALLA	LCY	04637900056801	PLS						PKR					3,647.98	3,647.98	07/02/2009	Accounts
138174	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1410107900503	IHSAN UL HAQ	IHSAN UL HAQ MOH JANAN	LCY	04637900015301	PLS						PKR					3,264.38	3,264.38	30/06/2009	Accounts
138175	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK		P GOVT P G COLLEGE ABBOTABAD		LCY	30019902464586	CD-MISC	STALE	PO	1389136	07/05/2009		PKR					44,600.00	44,600.00	07/05/2009	STALE
138176	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK		GOVT DEGREE COLLEGE NOI DI KHAN		LCY	30019902464586	CD-MISC	STALE	PO	1389139	07/05/2009		PKR					38,600.00	38,600.00	07/05/2009	STALE
138177	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK		P GOVT P G COLLEGE SWABI		LCY	30019902464586	CD-MISC	STALE	PO	1389137	07/05/2009		PKR					25,000.00	25,000.00	07/05/2009	STALE
138178	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK		DIRECTOR GENERAL LIVE STOCK & DEV		LCY	30019902464586	CD-MISC	STALE	PO	1389292	17/08/2009		PKR					20,000.00	20,000.00	17/08/2009	STALE
138179	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK		P GOVT P G COLLEGE KOHAT		LCY	30019902464586	CD-MISC	STALE	PO	1389135	07/05/2009		PKR					18,400.00	18,400.00	07/05/2009	STALE
138180	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK		ATCO		LCY	30019902464586	CD-MISC	STALE	PO	1389065	11/03/2009		PKR					6,014.00	6,014.00	11/03/2009	STALE
138181	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK		E D O HEALTH		LCY	30019902464586	CD-MISC	STALE	PO	1389115	21/04/2009		PKR					5,000.00	5,000.00	21/04/2009	STALE
138182	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK		EDOHEALTH PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	1389466	08/12/2009		PKR					5,000.00	5,000.00	08/12/2009	STALE
138183	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK		EDO HEALTH PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	1389467	08/12/2009		PKR					5,000.00	5,000.00	08/12/2009	STALE
138184	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK		EDO HEALTH PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	1389468	08/12/2009		PKR					5,000.00	5,000.00	08/12/2009	STALE
138185	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730158015741	IQRA DEVELOPMENT ORGANIZATION	IQRA DEVELOPMENT ORG	LCY	04637900094903	CURR						PKR					4,817.00	4,817.00	07/09/2009	Accounts
138186	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730142490647	FARMAN KHAN	FARMAN KHAN SHOP NO 5	LCY	04637900079303	CURR						PKR					4,253.00	4,253.00	16/06/2009	Accounts
138187	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730199071431	SABZ ALI	SABZ ALI SHOP NO 6 INSA	LCY	04637900082203	CURR						PKR					3,812.35	3,812.35	16/07/2009	Accounts
138188	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK		E D O HEALTH		LCY	30019902464586	CD-MISC	STALE	PO	1389116	21/04/2009		PKR					3,000.00	3,000.00	21/04/2009	STALE
138189	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730116533403	KHATTAK MOTOR WORKS	KHATTAK MOTOR WORKS	LCY	04630023016503	CURR						PKR					2,356.50	2,356.50	25/05/2009	Accounts
138190	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730150222897	DOST MUHAMMAD	DOST MUHAMMAD HNO-T-	LCY	04630020597403	CURR						PKR					2,349.25	2,349.25	11/07/2009	Accounts
138191	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK		exective district off w/s malakand		LCY	30019902464586	CD-MISC	STALE	PO	1389038	14/02/2009		PKR					2,221.00	2,221.00	14/02/2009	STALE
138192	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK		INSPECTOR GENERAL FRONTIER CORPS		LCY	30019902464586	CD-MISC	STALE	PO	1389246	28/07/2009		PKR					2,000.00	2,000.00	28/07/2009	STALE
138193	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	17101764321 53	MR ZAHID ULLAH	MR ZAHID ULLAH S/O AHM	LCY	04637900052003	PLS						PKR					1,700.50	1,700.50	26/09/2009	Accounts
138194	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730193613041	ALAM ZEB KHAN	ALAM ZEB KHAN MOHALLA	LCY	04637100004003	CURR						PKR					1,396.50	1,396.50	02/07/2009	Accounts
138195	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730191757841	SHALOZAN CONS	SHALOZAN CONS SHALOZ	LCY	04630022874403	CURR						PKR					1,113.50	1,113.50	26/11/2009	Accounts
138196	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1110133590141	HAROON ALI SHAH S/O GUL CHAMAN KH	HAROON ALI SHAH S/O GU	LCY	04637900089903	CURR						PKR					1,000.00	1,000.00	08/08/2009	Accounts
138197	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1610138503475	SARHAD ARTIST ASSOCATION PAK	SARHAD ARTIST ASSOCAT	LCY	04637900104603	CURR						PKR					880.00	880.00	29/10/2009	Accounts
138198	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730178424897	JAVED KHAN S/O HAKEEM KHAN	JAVED KHAN S/O HAKEEM	LCY	04637900090603	PLS						PKR					750.00	750.00	20/08/2009	Accounts
138199	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK				LCY	30019902464586	CD-MISC	STALE	PO	1389160	28/05/2009		PKR					720.00	720.00	28/05/2009	STALE
138200	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730115494505	AZAD KHAN	AZAD KHAN VILL/PO LAND	LCY	04630021763803	CURR						PKR					677.00	677.00	25/08/2009	Accounts
138201	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730174299875	MR MUHAMMAD BAKHSHISH	MR MUHAMMAD BAKHSHIS	LCY	04637900032503	CURR						PKR					572.00	572.00	05/08/2009	Accounts
138202	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730139662957	MUTAHIR MUSTAFA KHAN S/O GHULAM	MUTAHIR MUSTAFA KHAN	LCY	04637900107103	PLS						PKR					500.00	500.00	23/11/2009	Accounts
138203	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK		KUST kohat		LCY	30019902464586	CD-MISC	STALE	PO	1389007	22/01/2009		PKR					500.00	500.00	22/01/2009	STALE
138204	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK		DIRECTOR FINANCE KUST		LCY	30019902464586	CD-MISC	STALE	PO	1389363	14/09/2009		PKR					500.00	500.00	14/09/2009	STALE
138205	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK		PRINCIPAL CADET COLLEGE RAZMAK		LCY	30019902464586	CD-MISC	STALE	PO	1389430	04/11/2009		PKR					500.00	500.00	04/11/2009	STALE
138206	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	3520214572623	THE CREDIT INSURANCE CO LTD	THE CREDIT INSURANCE C	LCY	04630016352003	CURR						PKR					481.50	481.50	04/04/2009	Accounts
138207	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730117958005	WORLD PACKERS FURNITURE	WO0D PACKER FURNITUR	LCY	04637900083503	CURR						PKR					460.00	460.00	06/10/2009	Accounts
138208	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730109205095	MR AFRASYAB KHAN	MR AFRASYAB KHAN JUD	LCY	04637900053603	PLS						PKR					400.00	400.00	20/10/2009	Accounts
138209	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730139907681	SHAH ENGINEERING WORKS	SHAH ENGINEERING WOR	LCY	04637900093103	PLS						PKR					397.00	397.00	12/12/2009	Accounts
138210	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730128292166	JEHAN ARA W/O NASIM KHAN	JEHAN ARA W/O NASIM KH	LCY	04637900085103	CURR						PKR					386.00	386.00	21/07/2009	Accounts
138211	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730117734721	NOOR GUL S/O MUHAMMAD ISMAIL	NOOR GUL S/O MUHAMMA	LCY	04637900100703	PLS						PKR					375.00	375.00	09/10/2009	Accounts
138212	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730117292849	AMEER NAWAZ S/O BAHDUR KHAN	AMEER NAWAZ S/O BAHAD	LCY	04637900102003	PLS						PKR					375.00	375.00	26/10/2009	Accounts
138213	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730106863997	MUHAMMAD GHANI S/O ABDUL HABIB	MUHAMMAD GHANI S/O AB	LCY	04637900104203	PLS						PKR					375.00	375.00	12/11/2009	Accounts
138214	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730113003263	MR CHAMAN KHAN	MR CHAMAN KHAN GALI M	LCY	04637900033503	CURR						PKR					368.85	368.85	25/04/2009	Accounts
138215	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730115585823	MUHAMMAD ASHFAQ	MR MUHAMMAD ASHFAQ H	LCY	04637900090403	CURR						PKR					348.00	348.00	16/09/2009	Accounts
138216	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730176000985	MR PERVEZ ZAMAN	MR PERVEZ ZAMAN BARA	LCY	04637900006003	CURR						PKR					326.00	326.00	22/01/2009	Accounts
138217	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK		Regisrar LUWMS UTHAL		LCY	30019902464586	CD-MISC	STALE	PO	1389114	20/04/2009		PKR					300.00	300.00	20/04/2009	STALE
138218	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730116298873	FAQIR MUHAMMAD	FAQIR MUHAMMAD KUZ KA	LCY	04637100011903	CURR						PKR					284.00	284.00	30/07/2009	Accounts
138219	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730198754999	MIAN SOHAIL ABBAS	MIAN SOHAIL ABBAS ST.N	LCY	04630020076203	CURR						PKR					266.00	266.00	22/12/2009	Accounts
138220	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730128040763	INAYATULLAH	INAYATULLAH LALAZAR C	LCY	04630020903303	CURR						PKR					260.50	260.50	18/05/2009	Accounts
138221	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730151333645	SIKANDAR & SONS	MR.SIKANDAR KHAN PLAS	LCY	04637900055303	CURR						PKR					233.00	233.00	16/04/2009	Accounts
138222	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730112719829	SAFIRULLAH	SAFIRULLAH MOHTARKAN	LCY	04630022785303	CURR						PKR					232.00	232.00	30/07/2009	Accounts
138223	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730158355903	FARMAN AUTOS	M/S FARMAN AUTOS VILL E	LCY	04630015356703	CURR						PKR					229.00	229.00	21/02/2009	Accounts
138224	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK		MADRASA HAZRAT BILAL		LCY	30019902464586	CD-MISC	STALE	PO	1389191	17/06/2009		PKR					200.00	200.00	17/06/2009	STALE
138225	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK		WAHIDA BEGUM		LCY	30019902464586	CD-MISC	STALE	PO	1389356	12/09/2009		PKR					200.00	200.00	12/09/2009	STALE
138226	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730124292201	SAJID ALI	MR SAJID ALI GULABAD NO	LCY	04637900078603	CURR						PKR					195.00	195.00	16/06/2009	Accounts
138227	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730124288251	SHEHZAD ALI	SHEHZAD ALI NAUTHIA JA	LCY	04637900014403	CURR						PKR					153.00	153.00	17/12/2009	Accounts
138228	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1710103965343	AMJID KHAN	MR AMJID KHAN COMMAN	LCY	04637900061003	CURR						PKR					134.00	134.00	03/07/2009	Accounts
138229	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730123568461	MUHAMMAD ALAMGIR	MUHAMMAD ALAMGIR VILL	LCY	04637900011403	CURR						PKR					95.22	95.22	26/08/2009	Accounts
138230	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730108284946	BIBI MARYAM	BIBI MARYAM MOH SHEIKH	LCY	04630022777203	CURR						PKR					81.15	81.15	18/11/2009	Accounts
138231	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730150862718	MST FARZANA	MST FARZANA GULBERG N	LCY	04637900031903	CURR						PKR					50.00	50.00	15/05/2009	Accounts
138232	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730191303075	SYED SUHAIB ALI SHAH	SYED SUHAIB ALI SHAH H	LCY	04637900069003	PLS						PKR					50.00	50.00	21/07/2009	Accounts
138233	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730112972075	INZER GUL	INZER GUL SO ABDUR RAH	LCY	04637900073703	PLS						PKR					50.00	50.00	15/05/2009	Accounts
138234	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730177254415	AZGHAR KHAN S/O AMIN JAN	AZGHAR KHAN S/O AMIN J	LCY	04637900104303	PLS						PKR					50.00	50.00	05/11/2009	Accounts
138235	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730159513899	FAIZAN TAJ	FAIZAN TAJ MASJID STREE	LCY	04637900097703	CURR						PKR					49.00	49.00	22/12/2009	Accounts
138236	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730149482064	SYEDA HAMIDA MUJAHID	SYEDA HAMIDA MUJAHID H	LCY	04630020466903	CURR						PKR					19.16	19.16	07/07/2009	Accounts
138237	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730110767700	BIBI FAROOQ JAN	BIBI FAROOQ JAN HOUSE I	LCY	04637900022603	CURR						PKR					12.50	12.50	21/05/2009	Accounts
138238	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730178016742	FARIDA BEGUM	FARIDA BEGUM MOHALLA	LCY	04637900074203	PLS						PKR					10.00	10.00	13/05/2009	Accounts
138239	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK		MUZAMIL CLOTH HOUSE		LCY	30019902464586	CD-MISC	STALE	PO	1389369	16/09/2009		PKR					7.57	7.57	16/09/2009	STALE
138240	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730142816367	TARIQ KHAN	TARIQ KHAN MOHALLAH M	LCY	04637900073103	PLS						PKR					5.00	5.00	12/05/2009	Accounts
138241	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730168926628	ISLAM BIBI	ISLAM BIBI MOHLAALAH G	LCY	04637900074103	PLS						PKR					5.00	5.00	15/05/2009	Accounts
138242	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1560204238551	MUHAMMAD RASOOL KHAN	MUHAMMAD RASOOLKHAN	LCY	04637900080003	PLS						PKR					5.00	5.00	20/08/2009	Accounts
138243	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	4220105175837	KHALIL KHAN	KHALIL KHAN VILLAGE SAF	LCY	04637900067203	PLS						PKR					0.86	0.86	05/11/2009	Accounts
138244	PESHAWAR	0463	SUNEHRI MASJID ROAD	KPK	1730188419667	NAVEED UL QAMAR	MR NAVEED UL QAMAR VIL	LCY	04637900029901	PLS						PKR					0.02	0.02	01/06/2009	Accounts
138245	PESHAWAR	0484	TORAWARAY, HANGU	KPK	14452172395	SAWAB KHAN SO HAMID KHAN	SAWAB KHAN SO HAMID K	LCY	04840000651101	PLS						PKR					0.02	0.02	06/10/2009	Accounts
138246	PESHAWAR	0484	TORAWARAY, HANGU	KPK	14442133430	MOHD SIDDIQUE SO MIRA KHAN	MOHD SIDDIQUE SO MIRA	LCY	04840000878401	PLS						PKR					0.02	0.02	06/10/2009	Accounts
138247	PESHAWAR	0484	TORAWARAY, HANGU	KPK	1410107707789	S BAD SHAH SO K BAD SHAH	S BAD SHAH SO K BAD SH	LCY	04840000267701	PLS						PKR					116.20	116.20	17/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
138248	PESHAWAR	0484	TORAWARAY, HANGU	KPK	1410168940725	MUHAMMAD GUL S/O RAZA GUL	MUHAMMAD GUL S/O RAZA	LCY	04840002794401	PLS						PKR					176.06	176.06	03/07/2009	Accounts
138249	PESHAWAR	0484	TORAWARAY, HANGU	KPK	9040201068341	PAYAO KHAN	PAYAO KHAN QADEEM BA	LCY	04840002915301	PLS						PKR					194.17	194.17	28/04/2009	Accounts
138250	PESHAWAR	0484	TORAWARAY, HANGU	KPK	1410190328157	AHMAD ZAMAN S/O MUHAMMAD ZAMAN	AHMAD ZAMAN S/O MUHA	LCY	04847100009401	PLS						PKR					675.41	675.41	04/04/2009	Accounts
138251	PESHAWAR	0484	TORAWARAY, HANGU	KPK	9999999999999	FAZAL REHMAN SO DOST KHAN	FAZAL REHMAN SO DOST	LCY	04840001489301	PLS						PKR					750.97	750.97	06/10/2009	Accounts
138252	PESHAWAR	0484	TORAWARAY, HANGU	KPK	1410107969367	REHMAN SO MIR ALAM KHAN	REHMAN SO MIR ALAM KH	LCY	04840002457501	PLS						PKR					770.03	770.03	16/04/2009	Accounts
138253	PESHAWAR	0484	TORAWARAY, HANGU	KPK	14463356245	ROSHAN GUL SO GULAB KHAN	ROSHAN GUL SO GULAB K	LCY	04840000898501	PLS						PKR					905.55	905.55	06/10/2009	Accounts
138254	PESHAWAR	0484	TORAWARAY, HANGU	KPK	1410195503889	ABDUL HADI S/O ISAM KHAN	ABDUL HADI S/O ISAM KH	LCY	04840002488301	PLS						PKR					1,047.39	1,047.39	09/12/2009	Accounts
138255	PESHAWAR	0484	TORAWARAY, HANGU	KPK	9999999999999	MUNAWARA GUL	MUNAWARA GUL MOHLLA	LCY	04840001567301	PLS						PKR					1,065.01	1,065.01	06/10/2009	Accounts
138256	PESHAWAR	0484	TORAWARAY, HANGU	KPK	14456421660	NADEEM GUL M GUL MOHD G	NADEEM GUL M GUL MOH	LCY	04840000409501	PLS						PKR					1,159.81	1,159.81	06/10/2009	Accounts
138257	PESHAWAR	0484	TORAWARAY, HANGU	KPK	1410132455755	ABDU-U- REHMAN S/O NOOR AKBAR	ABDU-U- REHMAN S/O NO	LCY	04847100006501	PLS						PKR					1,536.99	1,536.99	03/03/2009	Accounts
138258	PESHAWAR	0484	TORAWARAY, HANGU	KPK	1410150551810	EID BAD SHAH	EID BAD SHAH M OHLLAH	LCY	04840002916101	PLS						PKR					1,832.22	1,832.22	02/01/2009	Accounts
138259	PESHAWAR	0484	TORAWARAY, HANGU	KPK	1410137995040	ZULHIDAH	ZULHIDAH MOHLLAH BARA	LCY	04840002997301	PLS						PKR					2,014.98	2,014.98	23/07/2009	Accounts
138260	PESHAWAR	0484	TORAWARAY, HANGU	KPK	1410115815107	SULEMAN SO MITTA KHAN	SULEMAN SO MITTA KHAN	LCY	04840002595801	PLS						PKR					2,508.22	2,508.22	02/07/2009	Accounts
138261	PESHAWAR	0484	TORAWARAY, HANGU	KPK	1410108045571	RASHID BAZ KHAN S/O LAL BAZ KHAN	RASHID BAZ KHAN S/O LAL	LCY	04840002777801	PLS						PKR					37,892.01	37,892.01	14/03/2009	Accounts
138262	PESHAWAR	0484	TORAWARAY, HANGU	KPK	14436012347	GUL GHAFOOR M M GUL REHMAN G	GUL GHAFOOR M M GUL R	LCY	04840001848201	PLS						PKR					11,770.27	11,770.27	06/10/2009	Accounts
138263	PESHAWAR	0484	TORAWARAY, HANGU	KPK	1410139770909	MAEEN ASGHAR SO JAN MUHAMMAD	MAEEN ASGHAR SO JAN M	LCY	04840002157301	PLS						PKR					10,459.84	10,459.84	27/01/2009	Accounts
138264	PESHAWAR	0484	TORAWARAY, HANGU	KPK	14490014790	NOOR GUL	NOOR GUL VILL ADN PO T	LCY	04840002408601	PLS						PKR					10,177.36	10,177.36	06/10/2009	Accounts
138265	PESHAWAR	0484	TORAWARAY, HANGU	KPK	1410186568519	KHISTA BEG SO LAL BEG	KHISTA BEG SO LAL BEG N	LCY	04840001601901	PLS						PKR					9,785.74	9,785.74	02/03/2009	Accounts
138266	PESHAWAR	0484	TORAWARAY, HANGU	KPK	1410180888593	H ZABTHA KHAN SO MIRZA KHAN	H ZABTHA KHAN SO MIRZA	LCY	04840001293501	PLS						PKR					0.04	0.04	06/10/2009	Accounts
138267	PESHAWAR	0495	THALL	KPK	1610111645467	MUHAMMAD NAZIR S/O FATEH MUHD	MUHAMMAD NAZIR S/O FA	LCY	04950004489101	PLS						PKR					0.46	0.46	03/04/2009	Accounts
138268	PESHAWAR	0495	THALL	KPK	1410151485411	MUHAMMAD RAFIQ S/O MUHAMMAD SHA	MUHAMMAD RAFIQ S/O MU	LCY	04957100015501	PLS						PKR					0.43	0.43	04/05/2009	Accounts
138269	PESHAWAR	0495	THALL	KPK	1610151220552	JAHAN ZEB	JAHAN ZEB C/O 22 F.F REC	LCY	04950004500101	PLS						PKR					4.08	4.08	22/06/2009	Accounts
138270	PESHAWAR	0495	THALL	KPK	5650318487463	ABDULLAH S/O MUHAMMAD YAQOOB	ABDULLAH S/O MUHAMMA	LCY	04950004456001	PLS						PKR					30.84	30.84	08/04/2009	Accounts
138271	PESHAWAR	0495	THALL	KPK	3740392753287	HAV MUHAMMAD SHAFIQUES/OM.WALAY	HAV MUHAMMAD SHAFIQU	LCY	04950004448101	PLS						PKR					31.33	31.33	23/04/2009	Accounts
138272	PESHAWAR	0495	THALL	KPK	3730211692833	JAVED IQBAL	JAVED IQBAL ADMIN BLOC	LCY	04950004497001	PLS						PKR					57.96	57.96	15/01/2009	Accounts
138273	PESHAWAR	0495	THALL	KPK	1410195485993	MUHAMMAD RAHIM S/O MUHAMMAD SA	MUHAMMAD RAHIM S/O MU	LCY	04957100001701	PLS						PKR					75.34	75.34	07/03/2009	Accounts
138274	PESHAWAR	0495	THALL	KPK	1420187041133	GUL RAMAT KHAN	GUL RAMAT KHAN VILLAG	LCY	04950004570701	PLS						PKR					96.60	96.60	02/01/2009	Accounts
138275	PESHAWAR	0495	THALL	KPK	1410107958319	GUL MANOOR S/O JANAT MIR	GUL MANOOR S/O JANAT M	LCY	04957100001601	PLS						PKR					138.55	138.55	08/08/2009	Accounts
138276	PESHAWAR	0495	THALL	KPK	1410101528211	WAZIR JAN S/O KHAN BADSHAH	WAZIR JAN S/O KHAN BAD	LCY	04957100001501	PLS						PKR					143.44	143.44	12/08/2009	Accounts
138277	PESHAWAR	0495	THALL	KPK	1410179781336	SUMERA MARJAN D/O MARJAN	SUMERA MARJAN D/O MAR	LCY	04950004630501	PLS						PKR					153.11	153.11	05/01/2009	Accounts
138278	PESHAWAR	0495	THALL	KPK	1410108037911	ABDUL AZIZ S/O NAZIR MUHAMMAD	ABDUL AZIZ S/O NAZIR MU	LCY	04957100008701	PLS						PKR					521.22	521.22	19/03/2009	Accounts
138279	PESHAWAR	0495	THALL	KPK	9040201137707	WAZIR GUL	WAZIR GUL VILL DAD KAM	LCY	04950005023701	PLS						PKR					579.79	579.79	09/09/2009	Accounts
138280	PESHAWAR	0495	THALL	KPK	1410122478651	ABDUL MIR S/O MASTA MIR	ABDUL MIR S/O MASTA MI	LCY	04957100003501	PLS						PKR					614.35	614.35	21/03/2009	Accounts
138281	PESHAWAR	0495	THALL	KPK	1462569887770	MAEEN KHAN SO KAMAL KHAN	MAEEN KHAN SO KAMAL K	LCY	04950001755201	PLS						PKR					199.53	199.53	12/03/2009	Accounts
138282	PESHAWAR	0495	THALL	KPK	1410108933203	MALIK MUSHK ALAM KHAN S/O NAZIM	MALIK MUSHK ALAM KHAN	LCY	04950004214801	PLS						PKR					208.55	208.55	03/04/2009	Accounts
138283	PESHAWAR	0495	THALL	KPK	1120164117907	RAHIM JAN	RAHIM JAN 159 INF.WKSP	LCY	04950004522901	PLS						PKR					222.40	222.40	05/03/2009	Accounts
138284	PESHAWAR	0495	THALL	KPK	1420121311021	AMIR SHAWRANG S/O GUL SHAWRANG	AMIR SHAWRANG S/O GUL	LCY	04950004222701	PLS						PKR					229.84	229.84	12/06/2009	Accounts
138285	PESHAWAR	0495	THALL	KPK	1420121305727	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE VIL	LCY	04950004518201	PLS						PKR					232.88	232.88	05/03/2009	Accounts
138286	PESHAWAR	0495	THALL	KPK	2130213749921	MUHSIN KHAN & MAHER KHAN	MUHSIN KHAN & MAHER K	LCY	04950005045401	PLS						PKR					925.93	925.93	14/11/2009	Accounts
138287	PESHAWAR	0495	THALL	KPK	3830299206103	TARIQ MEHMOOD	TARIQ MEHMOOD 386 BRI	LCY	04950004337001	PLS						PKR					420.39	420.39	15/01/2009	Accounts
138288	PESHAWAR	0495	THALL	KPK	2130304175237	MUHAMMAD TARIQ	MUHAMMAD TARIQ VILL &	LCY	04950002531901	PLS						PKR					459.47	459.47	21/10/2009	Accounts
138289	PESHAWAR	0495	THALL	KPK	1410107886365	ALAM JAN S/O SARESHTA GUL	ALAM JAN S/O SARESHTA	LCY	04957100006301	PLS						PKR					530.57	530.57	23/05/2009	Accounts
138290	PESHAWAR	0495	THALL	KPK	1410191024629	ISMAIL SHAH	ISMAIL SHAH MOHALLA GU	LCY	04950004443001	PLS						PKR					604.24	604.24	07/11/2009	Accounts
138291	PESHAWAR	0495	THALL	KPK	99968999999	KHUB RAHMAN S/O ASLAM KHAN	KHUB RAHMAN S/O ASLAM	LCY	04950004051001	PLS						PKR					850.13	850.13	17/08/2009	Accounts
138292	PESHAWAR	0495	THALL	KPK	1462563625988	ABDUL GHAFOOR S/O HAJI GHULAM	ABDUL GHAFOOR S/O HAJ	LCY	04950001920701	PLS						PKR					1,174.30	1,174.30	12/05/2009	Accounts
138293	PESHAWAR	0495	THALL	KPK	1410180698069	SHAHID MUHAMMAD S/O SIAL MUHAMMA	SHAHID MUHAMMAD S/O S	LCY	04957100005201	PLS						PKR					1,245.01	1,245.01	15/01/2009	Accounts
138294	PESHAWAR	0495	THALL	KPK	PASSKG709490	HABIB ULLAH KHAN S/O ZAR MUHAMMAD	HABIB ULLAH KHAN S/O ZA	LCY	04950003178101	PLS						PKR					1,263.86	1,263.86	11/06/2009	Accounts
138295	PESHAWAR	0495	THALL	KPK	1410108259033	ASHRAF KHAN S/O ESSA KHAN	ASHRAF KHAN S/O ESSA K	LCY	04957100017901	PLS						PKR					1,734.64	1,734.64	24/11/2009	Accounts
138296	PESHAWAR	0495	THALL	KPK	1410106334217	RAHID GUL	RAHID GUL S/O JANAT GU	LCY	04950004338901	PLS						PKR					2,282.32	2,282.32	07/02/2009	Accounts
138297	PESHAWAR	0495	THALL	KPK	1410129687617	REHMAN UD DIN S/O MASSOD GUL	REHMAN UD DIN S/O MASS	LCY	04957100006101	PLS						PKR					2,503.99	2,503.99	03/06/2009	Accounts
138298	PESHAWAR	0495	THALL	KPK	1430124027011	DIL BADSHAH	DIL BADSHAH HQ 73 BDE T	LCY	04950004491101	PLS						PKR					2,903.17	2,903.17	04/02/2009	Accounts
138299	PESHAWAR	0495	THALL	KPK	1410133549713	SAHIB JAN S/O MEHARBAN	SAHIB JAN S/O MEHARBAN	LCY	04950001497701	PLS						PKR					2,945.31	2,945.31	28/05/2009	Accounts
138300	PESHAWAR	0495	THALL	KPK	2130201362647	MUHAMMAD ZAHIR SHAH S/O SULEMAN	MUHAMMAD ZAHIR SHAH S	LCY	04950002387001	PLS						PKR					213,580.49	213,580.49	16/04/2009	Accounts
138301	PESHAWAR	0495	THALL	KPK	2130201362647	MOHAMM DSHAFIQ SO SULEMAN SHAH	MOHAMM DSHAFIQ SO SU	LCY	04950001621601	PLS						PKR					84,424.84	84,424.84	11/08/2009	Accounts
138302	PESHAWAR	0495	THALL	KPK	14301584472063	MUHAMMAD ISHAQ SO ZARIN KHAN	MUHAMMAD ISHAQ SO ZA	LCY	04950003890801	PLS						PKR					63,193.81	63,193.81	12/03/2009	Accounts
138303	PESHAWAR	0495	THALL	KPK	2130201362647	MUHAMMAD SHAFIQ SO SULEMAN KHAN	MUHAMMAD SHAFIQ SO SI	LCY	04950001059401	PLS						PKR					41,588.91	41,588.91	11/11/2009	Accounts
138304	PESHAWAR	0495	THALL	KPK	1410107882931	ISMAIL KHAN S/O AZMAT KHAN	ISMAIL KHAN S/O AZMAT K	LCY	04950002494701	PLS						PKR					22,234.41	22,234.41	18/08/2009	Accounts
138305	PESHAWAR	0495	THALL	KPK	2130265487995	SAINAL KHAN SO YOUSAF KHAN	SAINAL KHAN SO YOUSAF	LCY	04950000565901	PLS						PKR					18,526.83	18,526.83	16/01/2009	Accounts
138306	PESHAWAR	0495	THALL	KPK	2130288036983	HAJI FAQIR KHAN S/O PIO DIN	HAJI FAQIR KHAN S/O PIO	LCY	04950000003301	PLS						PKR					17,557.19	17,557.19	22/12/2009	Accounts
138307	PESHAWAR	0495	THALL	KPK	2130209298705	SHER ALI S/O GHAZI KHAN	SHER ALI S/O GHAZI KHAN	LCY	04950002416101	PLS						PKR					17,279.99	17,279.99	07/08/2009	Accounts
138308	PESHAWAR	0495	THALL	KPK	1410174675108	SHABNAM NIAZ & MUHAMMAD DIN	SHABNAM NIAZ & MUHAMN	LCY	04950002996101	PLS						PKR					4,427.56	4,427.56	09/04/2009	Accounts
138309	PESHAWAR	0495	THALL	KPK	1430141101011	HASSAN SHAH S/O SAID BADSHAH	HASSAN SHAH S/O SAID B	LCY	04950002328601	PLS						PKR					3,539.37	3,539.37	26/11/2009	Accounts
138310	PESHAWAR	0495	THALL	KPK	2130202981637	SAEED UR REHMAN S/O HAKEM KHAN	SAEED UR REHMAN S/O H	LCY	04957100012801	PLS						PKR					3,283.60	3,283.60	14/02/2009	Accounts
138311	PESHAWAR	0495	THALL	KPK	2130147585793	AZIZ UR REHMAN S/O SYED REHMAN	AZIZ UR REHMAN S/O SYE	LCY	04950001639803	CURR						PKR					10,020.00	10,020.00	10/06/2009	Accounts
138312	PESHAWAR	0495	THALL	KPK	2130211040717	KIBAT KHAN & RAHMAT SHAH	KIBAT KHAN & RAHMAT SH	LCY	04950001655003	CURR						PKR					5,300.00	5,300.00	17/07/2009	Accounts
138313	PESHAWAR	0495	THALL	KPK	1330188525115	MUHAMMAD AMINULLAH KHAN S/O SARD	MUHAMMAD AMINULLAH K	LCY	04957100013203	CURR						PKR					88.00	88.00	28/09/2009	Accounts
138314	PESHAWAR	0495	THALL	KPK	4230180488006	CAPT NABILA ZARIN	CAPT NABILA ZARIN AFNS	LCY	04950010361103	CURR						PKR					74.79	74.79	27/10/2009	Accounts
138315	PESHAWAR	0495	THALL	KPK	1410126341133	MANZOOR AHMAD S/O HAJI NOOR AHMA	MANZOOR AHMAD S/O HA	LCY	04957100017403	CURR						PKR					72.00	72.00	09/07/2009	Accounts
138316	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1730113058826	SAMINA YASMIN D O AGHA JAN	SAMINA YASMIN D O AGHA	LCY	06960007638101	PLS						PKR					0.19	0.19	21/04/2009	Accounts
138317	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1730115335203	YASIR SHAHZAD	YASIR SHAHZAD H NO 380	LCY	06960008039001	PLS						PKR					0.36	0.36	24/06/2009	Accounts
138318	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1720122403119	HAJI SYED HIDAYAT-UD-DIN S O S INA	HAJI SYED HIDAYAT-UD-DI	LCY	06960006694701	PLS						PKR					2.86	2.86	06/01/2009	Accounts
138319	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1730112746355	SAWAR KHAN S O FAREH KHAN	SAWAR KHAN S O FAREH K	LCY	06960007784301	PLS						PKR					8.07	8.07	18/05/2009	Accounts
138320	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	3710117060486	BALQEES RANA D O MUHAMMAD YOUSA	BALQEES RANA D O MUHA	LCY	06960007473801	PLS						PKR					13.41	13.41	05/11/2009	Accounts
138321	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1730137592931	ASLAM KHAN S O DALASA KHAN	ASLAM KHAN S O DALASA	LCY	06960007817701	PLS						PKR					27.44	27.44	08/10/2009	Accounts
138322	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1730114201312	NAGINA D O WILLIAM MASIH	NAGINA D O WILLIAM MAS	LCY	06960007268901	PLS						PKR					37.53	37.53	21/10/2009	Accounts
138323	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1730143736823	AMINULLAH KHAN S O TAWAS HAN	AMINULLAH KHAN S O TAV	LCY	06960007759801	PLS						PKR					38.34	38.34	03/06/2009	Accounts
138324	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1730175765967	NOUSHAD ALI S O HAIKAL KHAN	NOUSHAD ALI S O HAIKAL	LCY	06960007940301	PLS						PKR					43.06	43.06	18/06/2009	Accounts
138325	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1730175266944	TASLEEM KOUSAR W O INNOCENT	TASLEEM KOUSAR W O IN	LCY	06960007252401	PLS						PKR					47.97	47.97	22/10/2009	Accounts
138326	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1730113666686	NIGAR BEGUM W O MUHAMMAD SOHAIL	NIGAR BEGUM W O MUHA	LCY	06960008078401	PLS						PKR					85.90	85.90	14/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
138327	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1730123083447	HAZRAT KHAN S O SHER AFZAL	HAZRAT KHAN S O SHER A	LCY	06960007837801	PLS						PKR					105.93	105.93	02/10/2009	Accounts
138328	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1730119873533	JAIFOOR KHAN S O AZEEM	JAIFOOR KHAN S O AZEEM	LCY	06960007295001	PLS						PKR					116.14	116.14	31/12/2009	Accounts
138329	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1730113150091	IMRAN JAVED	IMRAN JAVED S/O HAJI JA	LCY	06967900017501	PLS						PKR					150.79	150.79	07/12/2009	Accounts
138330	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1730109696434	HUSSAN ZARI W O MATIULLAH	HUSSAN ZARI W O MATIUL	LCY	06960007264601	PLS						PKR					153.91	153.91	19/10/2009	Accounts
138331	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1730112761467	MEHMOODUL HASSAN KHALIL S O M HA	MEHMOODUL HASSAN KH	LCY	06960007157801	PLS						PKR					179.24	179.24	13/01/2009	Accounts
138332	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1730154879777	SHAD MUHAMMAD S O SHER HAMZA	SHAD MUHAMMAD S O SH	LCY	06960007039601	PLS						PKR					337.40	337.40	14/12/2009	Accounts
138333	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1730114862153	DR MUHAMMAD ILYAS S O H ZANZIR	DR MUHAMMAD ILYAS S O	LCY	06960003752201	PLS						PKR					352.73	352.73	11/02/2009	Accounts
138334	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1730112343145	SHER AFZAL	SHER AFZAL H NO 24-C CI	LCY	06960001912601	PLS						PKR					481.42	481.42	16/11/2009	Accounts
138335	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1730115350107	MUTI UR REHMAN	MUTI UR REHMAN H/NO A-	LCY	06960008138501	PLS						PKR					430.40	430.40	29/01/2009	Accounts
138336	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1730116013905	ABDUL LATIF	ABDUL LATIF VILLAGE ALI	LCY	06960003299501	PLS						PKR					520.53	520.53	07/03/2009	Accounts
138337	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1730145102211	EZAT KHAN	EZAT KHAN LAJBAR QALA	LCY	06960008281701	PLS						PKR					1,101.00	1,101.00	19/05/2009	Accounts
138338	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1730199029249	GUL ZAR AHMED S O MANZOOR AHMED	GUL ZAR AHMED S O MAN	LCY	06960007586501	PLS						PKR					1,840.89	1,840.89	30/12/2009	Accounts
138339	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1730133988201	MUHAMMAD YOUSAF MUGHAL S O PIR B	MUHAMMAD YOUSAF MUG	LCY	06960007562101	PLS						PKR					2,170.03	2,170.03	17/02/2009	Accounts
138340	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1710211452627	TAJ MUHAMMAD S O SIKANDER KHAN	TAJ MUHAMMAD S O SIKA	LCY	06960007505301	PLS						PKR					2,641.31	2,641.31	25/07/2009	Accounts
138341	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	2140669700021	GUL AFZAL BACHA	GUL AFZAL BACHA S/O AH	LCY	06967900095001	PLS						PKR					192,754.67	192,754.67	14/09/2009	Accounts
138342	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1610279161302	DR AQEELA RANA W O ZAHOOR AHMAD	DR AQEELA RANA W O ZA	LCY	06960004901601	PLS						PKR					135,592.82	135,592.82	26/10/2009	Accounts
138343	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1510103363380	ANJUMAN ARA D/O AMANULLAH	ANJUMAN ARA D/O AMANU	LCY	06967900084201	PLS						PKR					65,443.70	65,443.70	15/06/2009	Accounts
138344	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1730160034119	SYED RAHMAN & AZRA BEGUM	SYED RAHMAN & AZRA BE	LCY	06967900035601	PLS						PKR					55,723.68	55,723.68	23/04/2009	Accounts
138345	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1730114252793	IBRAR-UL-HASSAN S O MALIK MUHAMMA	IBRAR-UL-HASSAN S O MA	LCY	06960007445801	PLS						PKR					23,226.65	23,226.65	24/09/2009	Accounts
138346	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1720121885051	FAZL E MULLAH S OUMAR BAKHASH	FAZL E MULLAH S OUMAR	LCY	06960006876701	PLS						PKR					17,133.24	17,133.24	12/01/2009	Accounts
138347	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1730132413881	FARMAN ALI	FARMAN ALI MAJEED ABA	LCY	06967900012501	PLS						PKR					4,660.94	4,660.94	19/12/2009	Accounts
138348	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	CNIC NA	SHERAZ BIBI D O SHER BAHADUR	SHERAZ BIBI D O SHER BA	LCY	06960006333401	PLS						PKR					4,080.10	4,080.10	06/01/2009	Accounts
138349	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK		DDO WS & S, PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0174818	29/07/2009		PKR					33,000.00	33,000.00	29/07/2009	STALE
138350	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK		D D O W S & S , PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0174882	28/08/2009		PKR					32,750.00	32,750.00	28/08/2009	STALE
138351	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK		D D O W S & S , PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0174723	26/05/2009		PKR					32,250.00	32,250.00	26/05/2009	STALE
138352	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK		D D O W.S & S, PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0174847	03/08/2009		PKR					32,000.00	32,000.00	03/08/2009	STALE
138353	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1730113811061	LAL MUHAMMAD & SAID PARI	LAL MUHAMMAD & SAID PA	LCY	06967900034103	CURR						PKR					26,042.00	26,042.00	17/03/2009	Accounts
138354	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK		D D O W S & S , PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0174721	26/05/2009		PKR					16,250.00	16,250.00	26/05/2009	STALE
138355	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1720121447213	GHULAM AKBAR S O SAID AKBAR	GHULAM AKBAR S/O SAID	LCY	06960028144003	CURR						PKR					6,262.81	6,262.81	25/09/2009	Accounts
138356	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK		NASREEN W/O M.KHALID, BATTAGRAM		LCY	30019902464586	CD-MISC	STALE	PO	0174623	26/03/2009		PKR					5,279.00	5,279.00	26/03/2009	STALE
138357	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1730147910069	FAZAL MUHAMMAD S O MOHAMMAD HUS	FAZAL MUHAMMAD S/O MO	LCY	06960024441403	CURR						PKR					5,153.00	5,153.00	05/09/2009	Accounts
138358	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK		DDO WS & S PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0174601	19/03/2009		PKR					4,700.00	4,700.00	19/03/2009	STALE
138359	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK		DDO WS & S PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0174602	19/03/2009		PKR					4,700.00	4,700.00	19/03/2009	STALE
138360	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK		DDO WS & S PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0174603	19/03/2009		PKR					4,700.00	4,700.00	19/03/2009	STALE
138361	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK		DDO WS & S PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0174604	19/03/2009		PKR					4,700.00	4,700.00	19/03/2009	STALE
138362	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK		DDO WS & S PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0174605	19/03/2009		PKR					4,700.00	4,700.00	19/03/2009	STALE
138363	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK		DY DIST OFFICER W.S & S, PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0174667	24/04/2009		PKR					4,250.00	4,250.00	24/04/2009	STALE
138364	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1730184043433	ASHRAF KHAN S/O ANWAR KHAN	ASHRAF KHAN S/O ANWAR	LCY	06967900072203	CURR						PKR					4,194.00	4,194.00	30/01/2009	Accounts
138365	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK		D D O W S & S , PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0174885	28/08/2009		PKR					3,650.00	3,650.00	28/08/2009	STALE
138366	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1530215710161	ANWARUL HAQ & NAZIA BEGUM	ANWARUL HAQ S/O MAGHI	LCY	06967900091203	CURR						PKR					3,253.00	3,253.00	24/06/2009	Accounts
138367	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1730193773133	IRFANULLH S O KHITAB GUL	IRFANULLH S/O KHITAB GU	LCY	06960029263703	CURR						PKR					3,074.00	3,074.00	16/09/2009	Accounts
138368	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	2130383599849	RAMZAN ALI S/O MARJAN ALI	RAMZAN ALI S/O MARJAN A	LCY	06967900102103	CURR						PKR					2,385.00	2,385.00	04/11/2009	Accounts
138369	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1420121383485	AMEER ULLAH S/O MUHAMMAD KHAN	AMEER ULLAH S/O MUHAM	LCY	06967900086203	CURR						PKR					1,926.00	1,926.00	20/06/2009	Accounts
138370	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1110181693442	FARKHANDA SHAHBAZ D/O AMIR SHAHB	FARKHANDA SHAHBAZ D/O	LCY	06967900050003	CURR						PKR					1,578.55	1,578.55	12/03/2009	Accounts
138371	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1720177903541	FAZAL ZAMAN S O AMIR ZADA KHAN	FAZAL ZAMAN S/O AMIR ZA	LCY	06960030183403	CURR						PKR					1,391.00	1,391.00	16/05/2009	Accounts
138372	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1730132597885	MONIF KHAN S O ABDUL SATTAR	MONIF KHAN S/O ABDUL S	LCY	06960025722103	CURR						PKR					1,280.50	1,280.50	04/02/2009	Accounts
138373	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1730112818403	JADRAN INTERNATIONAL	JADRAN INTERNATIONAL S	LCY	06967900000903	CURR						PKR					1,211.50	1,211.50	14/01/2009	Accounts
138374	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1530564970791	MUHAMMAD AKRAM KHAN S/O AZIZ REH	MUHAMMAD AKRAM KHAN	LCY	06967900087003	CURR						PKR					1,114.00	1,114.00	07/10/2009	Accounts
138375	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1730115067133	SHAHID RAFIQUE	SHAHID RAFIQUE S/O MUH	LCY	06967900080303	PLS						PKR					1,000.00	1,000.00	15/04/2009	Accounts
138376	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1350330204935	MUSHTAQ AHMAD	MUSHTAQ AHMAD S/O GH	LCY	06967900078203	CURR						PKR					994.31	994.31	18/12/2009	Accounts
138377	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1530209409957	ATTAULLAH	ATTAULLAH KHAN S/O REH	LCY	06967900090403	PLS						PKR					875.00	875.00	22/06/2009	Accounts
138378	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1560207077451	HUSSAMUDDIN	HUSSAMUDDIN VILL BINOR	LCY	06967900093403	PLS						PKR					875.00	875.00	20/07/2009	Accounts
138379	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK		mohd aslam ac6490901 closed		LCY	30019902464586	CD-MISC	STALE	PO	0817548	03/12/2009		PKR					789.05	789.05	03/12/2009	STALE
138380	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK		marhaba tea		LCY	30019902464586	CD-MISC	STALE	PO	0174916	16/09/2009		PKR					704.00	704.00	16/09/2009	STALE
138381	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK		I I U I islamabad ac 184400 1016		LCY	30019902464586	CD-MISC	STALE	PO	0817570	17/12/2009		PKR					650.00	650.00	17/12/2009	STALE
138382	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK		MARGALA CADET COLLEGE MURREE		LCY	30019902464586	CD-MISC	STALE	PO	0174852	06/08/2009		PKR					600.00	600.00	06/08/2009	STALE
138383	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1730166452493	NISARULLAH KHAN S O ABDUL WADOOD	NISARULLAH KHAN S/O AB	LCY	06960029043103	CURR						PKR					596.32	596.32	16/03/2009	Accounts
138384	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	4210117386605	NOOROZ KHAN S O RAZUM KHAN	NOOROZ KHAN S/O RAZUM	LCY	06960030036703	CURR						PKR					568.00	568.00	11/07/2009	Accounts
138385	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1730181643445	MUHAMMAD IQBAL	MUHAMMAD IQBAL S/O H N	LCY	06967900060503	CURR						PKR					547.00	547.00	06/04/2009	Accounts
138386	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	4240129252979	MIRZA KHAN S/O KHAN WALI	MIRZA KHAN S/O KHAN WA	LCY	06967900102803	CURR						PKR					514.00	514.00	02/12/2009	Accounts
138387	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK		CADET COLLEGE RAZMAK		LCY	30019902464586	CD-MISC	STALE	PO	0174958	08/10/2009		PKR					500.00	500.00	08/10/2009	STALE
138388	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1730182342425	ROMAN GUL	ROMAN GUL S/O GUL ZAM	LCY	06967900054303	CURR						PKR					474.00	474.00	05/01/2009	Accounts
138389	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK		anwar khan		LCY	30019902464586	CD-MISC	STALE	PO	0174915	16/09/2009		PKR					407.00	407.00	16/09/2009	STALE
138390	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK		ALLAMA IQBAL OPEN UNIVERSITY, ISL		LCY	30019902464586	CD-MISC	STALE	PO	0174589	11/03/2009		PKR					400.00	400.00	11/03/2009	STALE
138391	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1730131648581	SHEHZAD GUL S/O DILAWAR KHAN	SHEHZAD GUL S/O DILAWA	LCY	06967900088003	CURR						PKR					378.00	378.00	01/06/2009	Accounts
138392	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1560207448371	GUL MUHAMMAD KHAN	GUL MUHAMMAD KHAN S/O	LCY	06967900092503	PLS						PKR					375.00	375.00	12/09/2009	Accounts
138393	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	9140003226929	MUHAMMAD ALAM KHAN	MUHAMMAD ALAM KHAN S	LCY	06967900077003	CURR						PKR					357.50	357.50	18/11/2009	Accounts
138394	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1730187632053	GHULAM MUJTABA S/O ABDUR RASHID	GHULAM MUJTABA S/O AB	LCY	06967900056603	CURR						PKR					354.00	354.00	27/02/2009	Accounts
138395	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1730114156663	MUHAMMAD SABIR KHAN	MUHAMMAD SABIR KHAN I	LCY	06967900105103	CURR						PKR					293.00	293.00	25/11/2009	Accounts
138396	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1610129886389	NASIR SHOIAB S/O M SHOIAB ABBASI	NASIR SHOIAB S/O M SHOI	LCY	06967900073103	PLS						PKR					262.50	262.50	05/10/2009	Accounts
138397	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1530614795555	MUHAMMAD ZADA S/O SAHIB ZADA	MUHAMMAD ZADA S/O SAH	LCY	06967900088803	CURR						PKR					253.00	253.00	08/06/2009	Accounts
138398	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1730135569335	AZAM KHAN S/O HALEEM SAID	AZAM KHAN S/O HALEEM S	LCY	06967900104703	CURR						PKR					243.00	243.00	25/11/2009	Accounts
138399	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1560279480031	QAYOOM KHAN S/O REHMANI GUL	QAYOOM KHAN S/O REHM	LCY	06967900071203	CURR						PKR					236.30	236.30	14/12/2009	Accounts
138400	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	2140628325539	BADSHAH KHAN S/O MIAN GUL	BADSHAH KHAN S/O MIAN	LCY	06967900089703	CURR						PKR					203.00	203.00	18/07/2009	Accounts
138401	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1550197926305	IRSHAD ALI	IRSHAD ALI S/O PAINDA MI	LCY	06967900091303	PLS						PKR					200.00	200.00	09/07/2009	Accounts
138402	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1730152967445	SHAHID MANSOOR	SHAHID MANSOOR S/O AZ	LCY	06967900003903	CURR						PKR					136.50	136.50	26/02/2009	Accounts
138403	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1730114511399	KHAIRUL AMIN S/O M NAWAZ KHAN	KHAIRUL AMIN S/O M NAW	LCY	06967900056403	CURR						PKR					125.75	125.75	23/02/2009	Accounts
138404	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1560204876255	YAR HUSSAIN	YAR HUSSAIN S/O JAMALU	LCY	06967900092303	PLS						PKR					120.00	120.00	29/10/2009	Accounts
138405	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1560204740005	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM S/O I	LCY	06967900091003	PLS						PKR					75.00	75.00	23/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
138406	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1560204535335	ALI JAN S/O ABDUL SATTAR	ALI JAN S/O ABDUL SATTA	LCY	06967900091803	PLS						PKR					52.90	52.90	29/06/2009	Accounts
138407	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK		COURIER CHARGES(A.I.O.U),ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0174590	11/03/2009		PKR					35.00	35.00	11/03/2009	STALE
138408	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1560203825683	FAZAL QAYOOM	FAZAL QAYOOM SHAHDAR	LCY	06967900090903	PLS						PKR					17.00	17.00	24/11/2009	Accounts
138409	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1730186207089	HASEEBUR REHMAN	HASEEBUR REHMAN S/O A	LCY	06967900091103	PLS						PKR					0.20	0.20	04/09/2009	Accounts
138410	PESHAWAR	0696	KHYBER BAZAR, PESHAWAR	KPK	1730157546853	SHERAZ AHMAD S/O SAMIULLAH KHAN	SHERAZ AHMAD S/O SAMI	LCY	06967900055403	CURR						PKR					0.14	0.14	02/02/2009	Accounts
138411	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK		MISS MAHI FARHAT	MISS MAHI FARHAT VILLA	LCY	08530002030901	PLS						PKR					0.26	0.26	10/08/2009	Accounts
138412	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1720185795115	ABDUL WAKEEL	ABDUL WAKEEL VILLAGE J	LCY	08530003182401	PLS						PKR					0.02	0.02	23/04/2009	Accounts
138413	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1720127720362	MST ANWAR ZARI W/O BAHADUR KHAN	MST ANWAR ZARI W/O BAH	LCY	08530003407301	PLS						PKR					0.33	0.33	20/10/2009	Accounts
138414	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1720121028269	RUHUL AMIN SO SAIDAN SHAH	RUHUL AMIN SO SAIDAN S	LCY	08530004776001	PLS						PKR					0.05	0.05	24/02/2009	Accounts
138415	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1730170614868	TOHEED SAJJAD	TOHEED SAJJAD GARHI AZ	LCY	08537100048901	PLS						PKR					0.26	0.26	02/12/2009	Accounts
138416	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK		MST SARHAD	MST SARHAD VILLAGE ZAH	LCY	08530002148701	PLS						PKR					76.01	76.01	21/05/2009	Accounts
138417	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1720122327491	SYED REHMAN SHAH	SYED REHMAN SHAH MOH	LCY	08537100054601	PLS						PKR					114.17	114.17	30/03/2009	Accounts
138418	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1720143039183	HAJI BAHADUR	HAJI BAHADUR MOHALLAH	LCY	08537100049401	PLS						PKR					130.53	130.53	08/06/2009	Accounts
138419	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1720193389481	FAQIR MUHAMMAD KHAN	FAQIR MUHAMMAD KHAN V	LCY	08530010010501	PLS						PKR					495.51	495.51	24/07/2009	Accounts
138420	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1110114437867	HAMZA ALI S/O MIR NAWAZ KHAN	HAMZA ALI S/O MIR NAWA	LCY	08530005942701	PLS						PKR					177.98	177.98	11/11/2009	Accounts
138421	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1120103277377	MAJEED GUL	MAJEED GUL VILLAGE TAR	LCY	08537100050101	PLS						PKR					216.28	216.28	05/06/2009	Accounts
138422	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1720121668273	BAZIR KHAN	BAZIR KHAN MOHALLAH M	LCY	08537100050301	PLS						PKR					216.28	216.28	04/06/2009	Accounts
138423	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1720155579120	ZAIBUNNISA DO ZAMAN	ZAIBUNNISA DO ZAMAN M	LCY	08530004611901	PLS						PKR					249.68	249.68	08/06/2009	Accounts
138424	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1730154906571	ISRAR HUSSAIN	ISRAR HUSSAIN VILLAGE A	LCY	08537100030801	PLS						PKR					869.35	869.35	07/02/2009	Accounts
138425	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1720112708414	SAMINA	SAMINA C/O SARDAR ALI V	LCY	08537100054501	PLS						PKR					908.15	908.15	10/02/2009	Accounts
138426	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1720122814823	TILLA MUHAMMAD S/O ZAR MOHD.	TILLA MUHAMMAD S/O ZAR	LCY	08530005754701	PLS						PKR					301.71	301.71	26/05/2009	Accounts
138427	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1730177736627	NASIR KHAN	NASIR KHAN VILLEGE ZAK	LCY	08537100057401	PLS						PKR					302.69	302.69	12/12/2009	Accounts
138428	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1720121356264	HUMERA NAZ	MRS HUMERA NAZ W/O M	LCY	08537100031701	PLS						PKR					1,121.68	1,121.68	11/03/2009	Accounts
138429	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1720145722629	KARIM SHAH S/O DILAWAR SHAH.	KARIM SHAH S/O DILAWAR	LCY	08530005739701	PLS						PKR					425.15	425.15	30/09/2009	Accounts
138430	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1720148315877	SHAHZAID HABIB	SHAHZAID HABIB MOHALL	LCY	08537100073801	PLS						PKR					579.05	579.05	02/09/2009	Accounts
138431	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1720101188567	SAR INJAM KHAN S/O ABDUL MANAN	SAR INJAM KHAN S/O ABD	LCY	08530004578101	PLS						PKR					592.62	592.62	29/01/2009	Accounts
138432	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1730172015820	MST ROSHAN TAJ	MST ROSHAN TAJ H NO 13	LCY	08530003179601	PLS						PKR					670.93	670.93	11/02/2009	Accounts
138433	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1720112066511	SYED RAHAT SHAH	SYED RAHAT SHAH MOHA	LCY	08537100041101	PLS						PKR					787.33	787.33	19/06/2009	Accounts
138434	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1720135627095	HALIM GUL	HALIM GUL MOHALLAH HA	LCY	08537100024601	PLS						PKR					2,807.15	2,807.15	09/06/2009	Accounts
138435	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1730152306379	ABDUL WAHAB KHAN	ABDUL WAHAB KHAN MOH	LCY	08537100046101	PLS						PKR					941.20	941.20	11/09/2009	Accounts
138436	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1720122040065	SHER ZAMAN S/O SHER MUHAMMAD.	SHER ZAMAN S/O SHER M	LCY	08530005720801	PLS						PKR					1,157.03	1,157.03	14/10/2009	Accounts
138437	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1720120913447	MIAN WALI ULLAH S/O MIAN M SARWAR	MIAN WALI ULLAH S/O MIA	LCY	08530002467101	PLS						PKR					1,206.48	1,206.48	23/04/2009	Accounts
138438	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1720121508641	JAVED KHAN	JAVED KHAN MOHALLAH M	LCY	08537100061101	PLS						PKR					1,608.30	1,608.30	24/06/2009	Accounts
138439	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1720121518911	MR SHAH KHEL	MR SHAH KHEL VILL & P/O	LCY	08530000789101	PLS						PKR					1,844.27	1,844.27	14/10/2009	Accounts
138440	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1720122726211	MR EHSAN ULLAH	MR EHSAN ULLAH MOHALL	LCY	08530001198201	PLS						PKR					2,116.63	2,116.63	30/09/2009	Accounts
138441	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1720120875437	GHULAM RASOOL S/O GHULAM HAIDER.	GHULAM RASOOL S/O GHU	LCY	08530005870201	PLS						PKR					2,934.68	2,934.68	06/01/2009	Accounts
138442	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1720102968102	MST NAHEED BEGUM W/O NOOR RAHMA	MST NAHEED BEGUM W/O	LCY	08530005794901	PLS						PKR					3,250.23	3,250.23	16/11/2009	Accounts
138443	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1720122366991	ABDUL RASHID S/O YASIN	ABDUL RASHID S/O YASIN	LCY	08530005387901	PLS						PKR					15,523.19	15,523.19	29/04/2009	Accounts
138444	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1720159223651	MR HUSSAIN KHAN	MR HUSSAIN KHAN MOHAL	LCY	08530002557301	PLS						PKR					8,716.06	8,716.06	31/01/2009	Accounts
138445	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1720123239435	GHULAM MUHAMMAD S/O MOHD YOUSA	GHULAM MUHAMMAD S/O	LCY	08530005438701	PLS						PKR					7,730.08	7,730.08	11/04/2009	Accounts
138446	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1720121519045	MALIK FAWAD ALI	MALIK FAWAD ALI MOHALL	LCY	08537100059701	PLS						PKR					7,711.54	7,711.54	10/02/2009	Accounts
138447	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1720121085365	HASSAN GUL	HASSAN GUL MOHALLAH G	LCY	08537100037601	PLS						PKR					21,476.43	21,476.43	25/08/2009	Accounts
138448	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1720120388588	MRS MAIRAJ BIBI W/O FIDA HUSSAIN.	MRS MAIRAJ BIBI W/O FIDA	LCY	08530005846501	PLS						PKR					3,965.15	3,965.15	02/02/2009	Accounts
138449	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1720106261217	MUHAMMAD KHAN	MUHAMMAD KHAN VILLAG	LCY	08537100010603	CURR						PKR					48,830.00	48,830.00	30/04/2009	Accounts
138450	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1720121571383	WISAL KHAN S/O AMIR KHAN	WISAL KHAN S/O AMIR KH	LCY	08530010345103	CURR						PKR					11,219.00	11,219.00	25/11/2009	Accounts
138451	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1720173155358	ZAHIDA BIBI D/O MIAN GULAB SHA	ZAHIDA BIBI D/O MIAN GUL	LCY	08530013084803	CURR						PKR					3,560.00	3,560.00	20/10/2009	Accounts
138452	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1720162365930	KAUSAR ISRAR	KAUSAR ISRAR MOHALLAH	LCY	08537100069803	CURR						PKR					1,119.00	1,119.00	04/08/2009	Accounts
138453	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1720120920187	TILA MUHAMMAD S/O ABDUL QADEER	TILA MUHAMMAD S/O ABD	LCY	08530012800303	CURR						PKR					928.50	928.50	17/08/2009	Accounts
138454	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1730124127874	SEEMA GUL	SEEMA GUL VILLAGE LALA	LCY	08537100073003	CURR						PKR					894.00	894.00	08/08/2009	Accounts
138455	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1720180831008	NAEEMULLAH	NAEEMULLAH MOHALLAH	LCY	08537100034003	CURR						PKR					821.00	821.00	17/12/2009	Accounts
138456	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1720121972687	ABID ALI	ABID ALI MOHALLAH TAKA	LCY	08537100022103	CURR						PKR					808.50	808.50	09/05/2009	Accounts
138457	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1720122408009	SYED ADNAN ALI SHAH	SYED ADNAN ALI SHAH MO	LCY	08537100033203	CURR						PKR					633.00	633.00	09/05/2009	Accounts
138458	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1720121335943	MALANG KHAN	MALANG KHAN MOHALLAH	LCY	08530013903803	CURR						PKR					529.50	529.50	31/01/2009	Accounts
138459	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1720166413377	JOHAR HAYAT	JOHAR HAYAT VILLAGE TI	LCY	08537100077503	CURR						PKR					510.00	510.00	24/10/2009	Accounts
138460	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1720116005079	KHIDMAT E KHALQ CCB KURVI	KHIDMAT E KHALQ CCB KU	LCY	08537100018303	CURR						PKR					503.51	503.51	26/05/2009	Accounts
138461	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1560287826483	MOHAMMAD RAFIQ J/C HAIDER ALI	MOHAMMAD RAFIQ J/C HA	LCY	08537100065703	CURR						PKR					488.00	488.00	27/06/2009	Accounts
138462	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1730132385731	NOOR REHMAN	NOOR REHMAN VILLAGE J	LCY	08537100061203	CURR						PKR					445.00	445.00	11/03/2009	Accounts
138463	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1730118622777	BAKHAT MUNEER	BAKHAT MUNEER MOHALL	LCY	08537100063303	CURR						PKR					356.00	356.00	17/08/2009	Accounts
138464	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1720121696427	MIAN AHMAD ZEB	MIAN AHMAD ZEB MOHALL	LCY	08537100029203	CURR						PKR					271.50	271.50	07/04/2009	Accounts
138465	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1720194296309	FIDA MOHAMMAD J/A BIBI KHATOON	FIDA MOHAMMAD J/A BIBI	LCY	08537100048603	CURR						PKR					264.00	264.00	10/02/2009	Accounts
138466	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1720154200601	ROOHUL AMIN	ROOHUL AMIN VILLAGE KH	LCY	08537100055003	CURR						PKR					264.00	264.00	24/01/2009	Accounts
138467	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1730161774879	UNIQUE C C B ZAKHI KOHNA	UNIQUE C C B ZAKHI KOH	LCY	08530013937103	CURR						PKR					153.90	153.90	27/08/2009	Accounts
138468	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1720155506353	GOHAR ALI	GOHAR ALI VILLAGE KURV	LCY	08537100034203	CURR						PKR					151.10	151.10	08/12/2009	Accounts
138469	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1720122316397	W U A MOGHA 22675/R KHOSH MOQAM	W U A MOGHA 22675/R KH	LCY	08537100001503	CURR						PKR					139.00	139.00	26/05/2009	Accounts
138470	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1720104847704	CHAMANDA BEGUM	CHAMANDA BEGUM VILLA	LCY	08537100068203	CURR						PKR					40.00	40.00	24/09/2009	Accounts
138471	PESHAWAR	0853	AKBARPURA, NOWSHERA	KPK	1720122397891	MOHD SHOAIB S/O GHULAM HABIB.	MOHD SHOAIB S/O GHULA	LCY	08530009417303	CURR						PKR					24.13	24.13	03/07/2009	Accounts
138472	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1310185233149	MASUD ASLAM S O MUHAMMAD ASLAM	MASUD ASLAM S O MUHAN	LCY	08980014533701	PLS						PKR					0.56	0.56	15/10/2009	Accounts
138473	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730122184031	AZIM KHAN	AZIM KHAN MOHALLA ASH	LCY	08987900024701	PLS						PKR					158.28	158.28	23/04/2009	Accounts
138474	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1420343565573	KHALIL UR REHMAN S O GUL SAHIB KHAN	KHALIL UR REHMAN S O G	LCY	08980010879101	PLS						PKR					61.07	61.07	18/06/2009	Accounts
138475	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1620250246613	ZAHIR MUHAMMAD S O MUNIR MUHAMM	ZAHIR MUHAMMAD S O MU	LCY	08980010319201	PLS						PKR					112.81	112.81	16/11/2009	Accounts
138476	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1710144400271	SHABIR MUHAMMAD	SHABIR MUHAMMAD VILLA	LCY	08980014964001	PLS						PKR					117.56	117.56	11/05/2009	Accounts
138477	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1310158173703	JUSTICE ABDUR RAUF KHAN	JUSTICE ABDUR RAUF KH	LCY	08980013458701	PLS						PKR					241.83	241.83	13/04/2009	Accounts
138478	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730115133881	MULTAN SHAH	MULTAN SHAH GHARI SHE	LCY	08987900056101	PLS						PKR					1,322.21	1,322.21	24/12/2009	Accounts
138479	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730163131160	ZAINAB SHAH	MISS ZAINAB SHAH D/O SY	LCY	08987900125001	PLS						PKR					424.25	424.25	01/06/2009	Accounts
138480	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730197356629	REHMAT ZARIN	REHMAT ZARIN HOUSE NO	LCY	08987900051601	PLS						PKR					454.67	454.67	12/12/2009	Accounts
138481	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730113366233	NISAR AHMAD DURRANI	NISAR AHMAD DURRANI H	LCY	08987900045501	PLS						PKR					468.66	468.66	08/08/2009	Accounts
138482	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK		RAHEEM-UD-DIN	RAHEEM-UD-DIN C O H K I	LCY	08980011594401	PLS						PKR					480.78	480.78	06/04/2009	Accounts
138483	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730196444803	BASHIR AHMED	BASHIR AHMED HOUSE NO	LCY	08980060213801	PLS						PKR					505.65	505.65	21/03/2009	Accounts
138484	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	2120267567937	NOOR ALI S O MUHAMMAD YOUSUF	NOOR ALI S O MUHAMMAD	LCY	08980010744701	PLS						PKR					556.15	556.15	21/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
138485	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730143511547	ZAKAULLAH KHATTAK	ZAKAULLAH KHATTAK SO K	LCY	08980014069601	PLS						PKR					579.39	579.39	26/02/2009	Accounts
138486	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730109975539	SHAHZAD KHAN	SHAHZAD KHAN CLERK S	LCY	08980005447601	PLS						PKR					660.26	660.26	23/12/2009	Accounts
138487	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1120174413813	GUL KHAN	GUL KHAN VILLAGE TORA	LCY	08980015026401	PLS						PKR					719.44	719.44	24/03/2009	Accounts
138488	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730193937673	SIRAJ KHAN	SIRAJ KHAN CHOWKIDAR I	LCY	08980014147601	PLS						PKR					778.52	778.52	18/08/2009	Accounts
138489	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730114747199	MUHAMMAD HASSAN	MUHAMMAD HASSAN VILL	LCY	08980014225601	PLS						PKR					799.75	799.75	27/04/2009	Accounts
138490	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730139635327	ABDUL HAMID S O GHULAM MUHAMMAD	ABDUL HAMID S O GHULA	LCY	08980006907501	PLS						PKR					1,089.20	1,089.20	29/10/2009	Accounts
138491	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730127114464	SUMERA SHAH	SUMERA SHAH H. NO.2 SY	LCY	08987900123701	PLS						PKR					975.12	975.12	27/05/2009	Accounts
138492	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730116007653	ABDUR RAUF SO ABDUL MAJEED	ABDUR RAUF SO ABDUL M	LCY	08980009245301	PLS						PKR					1,060.44	1,060.44	26/01/2009	Accounts
138493	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730113668628	FARZANA SHAHJEHAN W O JUSTICE SH	FARZANA SHAHJEHAN W O	LCY	08980009890301	PLS						PKR					1,287.30	1,287.30	15/05/2009	Accounts
138494	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730130750081	ZAKAULLAH	ZAKAULLAH H K I C PESH	LCY	08980011474601	PLS						PKR					1,332.51	1,332.51	25/05/2009	Accounts
138495	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730144115311	FAQIR HUSSIAN SO SAIF ULLAH	FAQIR HUSSIAN SO SAIF U	LCY	08980008937001	PLS						PKR					1,474.57	1,474.57	26/10/2009	Accounts
138496	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730159758485	FIDA MOHAMMAD	FIDA MOHAMMAD VILLAG	LCY	08980004140201	PLS						PKR					2,033.25	2,033.25	25/04/2009	Accounts
138497	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1720120818271	MAJ GEN MUHAMMAD ALAM KHATTAK	MAJ GEN MUHAMMAD ALA	LCY	08980014878101	PLS						PKR					2,146.15	2,146.15	05/01/2009	Accounts
138498	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730113168213	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL C O D	LCY	08980004089001	PLS						PKR					2,673.34	2,673.34	24/06/2009	Accounts
138499	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK		KHALID ULLAH	KHALID ULLAH ADE OFFIC	LCY	08980060482201	PLS						PKR					3,124.19	3,124.19	19/08/2009	Accounts
138500	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1560202471579	MUHAMMAD KHALIQ S O KHWAJA ZUBA	MUHAMMAD KHALIQ S O K	LCY	08980006594001	PLS						PKR					3,125.24	3,125.24	10/12/2009	Accounts
138501	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1610118530129	SHAH ZAMAN KHAN	SHAH ZAMAN KHAN ASST	LCY	08980003622701	PLS						PKR					3,170.38	3,170.38	19/05/2009	Accounts
138502	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1710188265629	SHER ALAM KHAN	SHER ALAM KHAN MOH NA	LCY	08980010902301	PLS						PKR					29,055.10	29,055.10	11/08/2009	Accounts
138503	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1710281550583	MUZAMIL SHAH	MUZAMIL SHAH GHAZI BA	LCY	08987900150401	PLS						PKR					29,175.05	29,175.05	20/10/2009	Accounts
138504	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK		SHAMSA KANWAL WO AYAZ GUL	SHAMSA KANWAL WO AYA	LCY	08980009130701	PLS						PKR					24,215.88	24,215.88	29/01/2009	Accounts
138505	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1110173067479	SARHAD COLLEGE TEACHERS ASSOCIA	SARHAD COLLEGE TEACH	LCY	08980008872401	PLS						PKR					18,423.07	18,423.07	13/02/2009	Accounts
138506	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730138444332	GOHAR SAEED	GOHAR SAEED HOUSE NO	LCY	08987900116701	PLS						PKR					12,875.40	12,875.40	14/05/2009	Accounts
138507	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730121224897	SYED WALAYAT ALI SHAH	SYED WALAYAT ALI SHAH	LCY	08980014778401	PLS						PKR					12,288.06	12,288.06	13/07/2009	Accounts
138508	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1530203141095	GHULAM FAROOQ KHAN S OMUHAMMAD	GHULAM FAROOQ HOUSE	LCY	08980010964201	PLS						PKR					8,849.44	8,849.44	18/02/2009	Accounts
138509	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730174921147	SYED WAQAR UL HASSAN	SYED WAQAR UL HASSAN	LCY	08980009894601	PLS						PKR					9,823.65	9,823.65	12/12/2009	Accounts
138510	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730140925583	ZAHIR ULLAH	ZAHIR ULLAH SSP OFFICE	LCY	08980005772301	PLS						PKR					5,051.27	5,051.27	08/08/2009	Accounts
138511	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730151022164	S MUKHTAR BEGUM	S MUKHTAR BEGUM 63 ST	LCY	08980002028001	PLS						PKR					4,309.68	4,309.68	29/04/2009	Accounts
138512	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730191268401	ATLAS KHAN S ODOST MUHAMMAD	ATLAS KHAN S ODOST MU	LCY	08980014616801	PLS						PKR					4,193.76	4,193.76	01/04/2009	Accounts
138513	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730128392635	WAQAR HUSSIAN S O GUL HUSSAIN	WAQAR HUSSIAN S O GUL	LCY	08980007899801	PLS						PKR					3,490.71	3,490.71	26/11/2009	Accounts
138514	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK		NATIONAL RADIO & TELECOMMUNICATION	N	LCY	30019902464586	CD-MISC	STALE	PO	0825077	04/07/2009		PKR					6,265,925.00	6,265,925.00	04/07/2009	STALE
138515	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK		MEDICAL SUPERTAINDENT LADY READING		LCY	30019902464586	CD-MISC	STALE	PO	0825047	26/06/2009		PKR					100,000.00	100,000.00	26/06/2009	STALE
138516	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730114838711	MOHAMMAD QASIM	MR. MUHAMMAD QASIM H	LCY	08987900217603	CURR						PKR					25,000.00	25,000.00	10/12/2009	Accounts
138517	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	2130283906863	TAHIR HUSSAIN	TAHIR HUSSAIN VILLEGE A	LCY	08987900099103	CURR						PKR					10,978.00	10,978.00	06/10/2009	Accounts
138518	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK		HUDA GUL		LCY	30019902464586	CD-MISC	STALE	PO	0825662	01/12/2009		PKR					9,240.36	9,240.36	01/12/2009	STALE
138519	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK		FARIDA GUL		LCY	30019902464586	CD-MISC	STALE	PO	0825663	01/12/2009		PKR					9,240.36	9,240.36	01/12/2009	STALE
138520	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730116526145	SYED TAHIR HUSSAIN	SYED TAHIR HUSSAIN HO	LCY	08980200184003	CURR						PKR					6,476.85	6,476.85	04/06/2009	Accounts
138521	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK		SUPREME COURT BAR ASSOCIATION OF PA		LCY	30019902464586	CD-MISC	STALE	PO	0825346	09/09/2009		PKR					6,150.00	6,150.00	09/09/2009	STALE
138522	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730158949054	IRUM JEHANGIR	IRUM JEHANGIR MOHALLA	LCY	08987900026203	CURR						PKR					3,479.00	3,479.00	29/01/2009	Accounts
138523	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK		I.G.P NWFP PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0177139	28/02/2009		PKR					3,000.00	3,000.00	28/02/2009	STALE
138524	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK		ADD. I. G. P. N W F P H.Q. PESHAWA		LCY	30019902464586	CD-MISC	STALE	PO	0177333	30/04/2009		PKR					2,243.00	2,243.00	30/04/2009	STALE
138525	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK		ADD. I. G. NWFP H.Q. PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0177334	30/04/2009		PKR					2,243.00	2,243.00	30/04/2009	STALE
138526	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK		ADD.I. G. P. NWFP H.Q. PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0177335	30/04/2009		PKR					2,243.00	2,243.00	30/04/2009	STALE
138527	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK		WAVETEC (PVT) LTD.		LCY	30019902464586	CD-MISC	STALE	PO	0825241	18/08/2009		PKR					1,653.00	1,653.00	18/08/2009	STALE
138528	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730112423638	GUL FATIMA	GUL FATIMA QUARTER NO	LCY	08987900038903	CURR						PKR					1,475.00	1,475.00	09/03/2009	Accounts
138529	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730159409141	HAJI UMER DALI KHAN	HAJI UMER DALI KHAN H N	LCY	08980015783103	CURR						PKR					1,342.82	1,342.82	19/02/2009	Accounts
138530	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK		THE TREASURER OF UNIVERSITY OF PESH		LCY	30019902464586	CD-MISC	STALE	PO	0825022	24/06/2009		PKR					1,000.00	1,000.00	24/06/2009	STALE
138531	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK		D. GEN. MINES & MINERALS (SGS PAK		LCY	30019902464586	CD-MISC	STALE	PO	0177470	05/06/2009		PKR					1,000.00	1,000.00	05/06/2009	STALE
138532	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK		DIRECTORATE GENERAL MINES & MINERAL		LCY	30019902464586	CD-MISC	STALE	PO	0825118	16/07/2009		PKR					1,000.00	1,000.00	16/07/2009	STALE
138533	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1710176327387	SHAH NAWAZ	SHAH NAWAZ S/O GHULAN	LCY	08987900208403	CURR						PKR					825.00	825.00	04/11/2009	Accounts
138534	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1720145342189	MUHAMMAD SAEED KHAN	MUHAMMAD SAEED KHAN	LCY	08987900007003	CURR						PKR					687.75	687.75	17/08/2009	Accounts
138535	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730113087819	AFFAF ALI KHAN	AFFAF ALI KHAN HOUSE N	LCY	08987900051303	CURR						PKR					560.25	560.25	11/08/2009	Accounts
138536	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730123403215	NOROZ KHAN	NOROZ KHAN S/O RAZ KHA	LCY	08987900209003	CURR						PKR					475.00	475.00	10/11/2009	Accounts
138537	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1560201880081	ATTA ULLAH	ATTA ULLAH S/O HABIB UL	LCY	08987900149703	CURR						PKR					442.00	442.00	23/11/2009	Accounts
138538	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK		NAZIM MONTHLY AL-KHAIQ MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	089800000017	12/01/2009		PKR					440.00	440.00	12/01/2009	STALE
138539	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1610212940145	WAHEED ULLAH	WAHEED ULLAH DIRECTOR	LCY	08987000096903	CURR						PKR					314.25	314.25	09/04/2009	Accounts
138540	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730183292025	MUHAMMAD SIDDIQ	MUHAMMAD SIDDIQUE S/C	LCY	08987900204403	CURR						PKR					285.00	285.00	22/10/2009	Accounts
138541	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730107012357	MURAD KHAN S/O MUHAMMAD AFZAL	MR MURAD KHAN S/O MUH	LCY	08987900198803	CURR						PKR					277.00	277.00	30/09/2009	Accounts
138542	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730162627613	MOHABAT KHAN	MOHABAT KHAN H.NO.18 C	LCY	08987900154903	CURR						PKR					269.00	269.00	03/08/2009	Accounts
138543	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730110812131	MAAZ ULLAH	MAAZ ULLAH MOHALLAH K	LCY	08987900179303	CURR						PKR					269.00	269.00	21/08/2009	Accounts
138544	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730113906757	MINHAJ UD DIN	MINHAJ UD DIN MOHALLAH	LCY	08987900143603	CURR						PKR					261.00	261.00	10/07/2009	Accounts
138545	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1620209874429	MUHAMMAD KHAN	MUHAMMAD KHAN S O SH	LCY	08987900144503	CURR						PKR					261.00	261.00	11/07/2009	Accounts
138546	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730115063159	IQBAL KHAN	IQBAL KHAN MOHALLA SA	LCY	08987900035503	CURR						PKR					251.50	251.50	09/01/2009	Accounts
138547	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730128816403	KHALID MEHMOOD DURRANI	KHALID MEHMOOD DURRA	LCY	08987900113903	CURR						PKR					243.00	243.00	21/07/2009	Accounts
138548	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730162126193	SAJJAD KHAN	SAJJAD KHAN HUSSAIN TC	LCY	08987900117903	CURR						PKR					243.00	243.00	09/04/2009	Accounts
138549	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1710102909731	ZIARAT GUL	ZIARAT GUL MOHALLA KH	LCY	08987900072503	CURR						PKR					242.00	242.00	02/05/2009	Accounts
138550	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730115608479	ANEES UR REHMAN	ANEES UR REHMAN S/O M	LCY	08987900199303	CURR						PKR					227.00	227.00	01/10/2009	Accounts
138551	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730141066573	RAHMAT DAD	RAHMAT DAD ZARA MAINA	LCY	08987900187803	CURR						PKR					177.00	177.00	08/09/2009	Accounts
138552	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	3520294469643	WAQIF ULLAH	WAQIF ULLAH SCHOOL & L	LCY	08987900019803	CURR						PKR					165.75	165.75	25/02/2009	Accounts
138553	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730178167381	SYED IMRAN ALI SHAH	SYED IMRAN ALI SHAH HO	LCY	08987900045803	CURR						PKR					157.00	157.00	02/02/2009	Accounts
138554	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1110114565995	SYED ZAFAR SHAH	SYED ZAFAR SHAH JUNIOR	LCY	08987000104603	CURR						PKR					156.25	156.25	14/01/2009	Accounts
138555	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730102975447	HIKMAT KHAN	HIKMAT KHAN AFRIDI ABA	LCY	08980000084803	CURR						PKR					130.00	130.00	02/01/2009	Accounts
138556	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1710113470597	JAFFAR KHAN	JAFFAR KHAN LABOUR WE	LCY	08987900149303	CURR						PKR					111.00	111.00	28/07/2009	Accounts
138557	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730170568646	ROMANA MAZHAR	ROMANA MAZHAR OPP GH	LCY	08987900076603	CURR						PKR					110.00	110.00	09/10/2009	Accounts
138558	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730116745425	IRSHAD AHMED	IRSHAD AHMED JUNIOR CI	LCY	08987000091903	CURR						PKR					109.25	109.25	03/01/2009	Accounts
138559	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1510126546585	AMAN ULLAH	AMAN ULLAH BAZAR TORV	LCY	08987900079403	CURR						PKR					102.00	102.00	02/04/2009	Accounts
138560	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1610194870865	AFZAL KHAN	AFZAL KHAN DIRECTORAT	LCY	08987900044103	CURR						PKR					100.00	100.00	26/03/2009	Accounts
138561	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK		DIRECTOR F.G.E.I.(C/G) RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0177477	08/06/2009		PKR					100.00	100.00	08/06/2009	STALE
138562	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK		DIRECTOR F.G.E.I (C/G) RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0177478	08/06/2009		PKR					100.00	100.00	08/06/2009	STALE
138563	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	2140786816455	ADNAN ULLAH	ADNAN ULLAH O & M SECT	LCY	08987900019603	CURR						PKR					98.75	98.75	24/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
138564	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	6110189468589	PINDI CENTRAL HAR WARE	PINDI CENTRAL HARDWAR	LCY	08987900139303	CURR						PKR					69.00	69.00	05/09/2009	Accounts
138565	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730133335997	ZUBAIR ANWAR	ZUBAIR ANWAR HOUSE NO	LCY	08987900120903	CURR						PKR					43.00	43.00	16/05/2009	Accounts
138566	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1610210011847	NAVEED AHMAD	NAVEED AHMAD TAWHEED	LCY	08987000109803	CURR						PKR					34.75	34.75	16/02/2009	Accounts
138567	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730129136507	HANIF JANG	HANIF JANG HOUSE NO 28	LCY	08987900058203	CURR						PKR					16.94	16.94	16/09/2009	Accounts
138568	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730116039733	AKHUNZADA ANWAR SAEED	AKHUNZADA ANWAR SAEE	LCY	08980023346703	CURR						PKR					14.49	14.49	15/05/2009	Accounts
138569	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730132679373	SHAUKAT KHAN	SHAUKAT KHAN S/O MOMI	LCY	08987900215803	CURR						PKR					5.00	5.00	22/12/2009	Accounts
138570	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	4220104205273	AGHA KHANMEHSOOD	AGHA KHAN MEHSOOD S/O	LCY	08987000115503	CURR						PKR					0.19	0.19	02/06/2009	Accounts
138571	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730186162277	KASHIF ELAHI	KASHIF ELAHI HOUSE NO	LCY	08980016810903	CURR						PKR					0.18	0.18	23/01/2009	Accounts
138572	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730172096497	SYED ZAFAR ALI SHAH	SYED ZAFAR ALI SHAH HO	LCY	08987900019403	CURR						PKR					0.15	0.15	06/05/2009	Accounts
138573	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	6110120130469	HAQ NAWAZ	HAQ NAWAZ H.NO.6 BLOCK	LCY	08987900025803	CURR						PKR					0.15	0.15	04/03/2009	Accounts
138574	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	17102113160071	AFZAL KHAN	AFZAL KHAN MULLAH MUL	LCY	08987900139003	CURR						PKR					0.15	0.15	30/06/2009	Accounts
138575	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	2130345720079	HAMZA FAROOQ	HAMZA FAROOQ MOHALLA	LCY	08987900014303	CURR						PKR					0.14	0.14	21/02/2009	Accounts
138576	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1720143636273	JEHANZEB KHAN TAREEN	JEHANZEB KHAN TAREEN	LCY	08987900026303	CURR						PKR					0.13	0.13	29/01/2009	Accounts
138577	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730142532727	AHMAD RASOOL	AHMAD RASOOL S/O H/NO	LCY	08987900164503	CURR						PKR					0.12	0.12	07/08/2009	Accounts
138578	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1730115556319	FAZAL HUSSAIN	FAZAL HUSSAIN QUERTE	LCY	08980060562901	PLS						PKR					0.10	0.10	21/04/2009	Accounts
138579	PESHAWAR	0898	POLICE ROAD, PESHAWAR	KPK	1610269576195	REHAN ALI	REHAN ALI bacha khan inter	LCY	08987900015703	CURR						PKR					0.08	0.08	26/02/2009	Accounts
138580	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1710102536851	MAHIPER INTERNATIONAL	MAHIPER INTERNATIONAL	UFZ	09597900005710	CURR						USD					2.10	2.10	18/02/2009	Accounts
138581	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	3520111391826	HAID BEGUM	HAID BEGUM HOUSE NO.5	UFZ	09597900141212	PLS						GBP					19.43	19.43	27/05/2009	Accounts
138582	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	4240116673473	SOHAIL WAZIR	SOHAIL WAZIR H NO 79 A S	UFZ	09597900108512	PLS						GBP					21.09	21.09	24/07/2009	Accounts
138583	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1540214184099	FAZAL WADOOD	FAZAL WADOOD & SAIMA I	UFZ	09590060093711	PLS						USD					22.56	22.56	07/03/2009	Accounts
138584	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1730165004859	ABDUL GHAFFAR	ABDUL GHAFFAR H.NO T 8	UFZ	09597900060211	PLS						USD					74.31	74.31	07/05/2009	Accounts
138585	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1730177830795	FAROOQ KHAN	FAROOQ KHAN HOUSE NO	UFZ	09597900071010	CURR						USD					404.20	404.20	29/01/2009	Accounts
138586	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1730164205005	NASIR KHAN KHATTAK&/TAHIR KHAN KHA	NASIR KHAN KHATTAK&/TA	UFZ	09597900036610	CURR						USD					552.41	552.41	23/11/2009	Accounts
138587	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1730113829587	IMPERIAL GARMENTS	IMPERIAL GARMENTS 20-A	UFZ	09597900134910	CURR						USD					988.08	988.08	11/05/2009	Accounts
138588	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	3510107364375	WAJID ALI S O NIAZ AHMED KHAN	WAJID ALI S O NIAZ AHMED	LCY	09590063455601	PLS						PKR					3.10	3.10	11/05/2009	Accounts
138589	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	3730123468683	IQBAL AKHTAR S OMUHAMMAD RAMZAN	IQBAL AKHTAR S OMUHAM	LCY	09590063435501	PLS						PKR					17.27	17.27	30/03/2009	Accounts
138590	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	3820103630897	ZAFAR IQBAL S O MUHAMMAD ASLAM	ZAFAR IQBAL S O MUHAM	LCY	09590063740101	PLS						PKR					44.34	44.34	21/11/2009	Accounts
138591	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	3740514945991	FAHAD KHALIL	FAHAD KHALIL House# B-3	LCY	09597900075901	PLS						PKR					137.63	137.63	24/09/2009	Accounts
138592	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	4230168886492	AFSHAN SAFDAR	AFSHAN SAFDAR 7-CAVAL	LCY	09597700092701	PLS						PKR					236.27	236.27	18/05/2009	Accounts
138593	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	4130368522927	DODO	DODO VILL SAHIB KHAN P	LCY	09590063613201	PLS						PKR					272.74	272.74	13/02/2009	Accounts
138594	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1220126864763	MUHAMMAD NOOR	MUHAMMAD NOOR MOHAL	LCY	09597900111201	PLS						PKR					395.48	395.48	24/06/2009	Accounts
138595	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1730112364800	HUMA AKBAR KHAN	HUMA AKBAR KHAN 10-A ,	LCY	09597700073501	PLS						PKR					397.33	397.33	07/09/2009	Accounts
138596	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1570112410007	SHOAIB ZADA	SHOAIB ZADA PACTRADIO	LCY	09597900123101	PLS						PKR					459.78	459.78	28/03/2009	Accounts
138597	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1730117251429	ISHFAQ AHMED S O GUL MUHAMMAD	ISHFAQ AHMED S O GUL M	LCY	09590063418901	PLS						PKR					517.27	517.27	11/03/2009	Accounts
138598	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	4330487334153	DILDAR ALI BHATTO S O SHAFI MOHAMM	DILDAR ALI BHATTO S O S	LCY	09590063400801	PLS						PKR					900.85	900.85	04/04/2009	Accounts
138599	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	3830118572857	FAYAZ MUHAMMAD S O H. YAR MUHAMM	FAYAZ MUHAMMAD S O H.	LCY	09590063517801	PLS						PKR					1,549.42	1,549.42	04/06/2009	Accounts
138600	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1730114061785	ARBAB KHURSHID AHMED /SHAMIM ARB	ARBAB KHURSHID AHMED	LCY	09597900019001	PLS						PKR					1,701.51	1,701.51	18/11/2009	Accounts
138601	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1510223049031	SHAH WAZIR KHAN.	SHAH WAZIR KHAN. ZIARA	LCY	09590063321501	PLS						PKR					1,806.28	1,806.28	12/02/2009	Accounts
138602	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1610287303107	SHAKEEL MUHAMMAD	SHAKEEL MUHAMMAD SH	LCY	09590063890601	PLS						PKR					2,519.54	2,519.54	04/06/2009	Accounts
138603	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	P719103	ABDUL JABBAR MIR S O NIAZ MIR	ABDUL JABBAR MIR S O NI	LCY	09590063609601	PLS						PKR					86,299.12	86,299.12	08/08/2009	Accounts
138604	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1730114700141	MUHAMMAD AAMIR	MUHAMMAD AAMIR TAJ VE	LCY	09590062992501	PLS						PKR					36,470.32	36,470.32	25/03/2009	Accounts
138605	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1730113274472	AFSHAN ROOHI D OTAJ MUHAMMAD SID	AFSHAN ROOHI D OTAJ MU	LCY	09590063276001	PLS						PKR					36,117.14	36,117.14	25/03/2009	Accounts
138606	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1730113279670	FARZANA ROOHI D O TAJ MUHAMMAD S	FARZANA ROOHI D O TAJ M	LCY	09590063275201	PLS						PKR					35,938.02	35,938.02	26/03/2009	Accounts
138607	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1730113280066	FARAH TAJ D O TAJ MUHAMMAD SIDDIQU	FARAH TAJ D O TAJ MUHA	LCY	09590063277901	PLS						PKR					35,437.37	35,437.37	26/03/2009	Accounts
138608	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1730113353684	SAMINA SHAHEEN	SAMINA SHAHEEN H.NO.T-	LCY	09597900051301	PLS						PKR					13,815.30	13,815.30	21/04/2009	Accounts
138609	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	9150901380357	SAAD IBNE MALIK & SHER MALIK	SAAD IBNE MALIK & SHER	LCY	09597900148501	PLS						PKR					7,384.31	7,384.31	19/06/2009	Accounts
138610	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	3520228122413	ARZOO INDUSTRIES (Pvt) Ltd	ARZOO INDUSTRIES LIMIT	LCY	09597900119899	CD-MISC						PKR					637,830.92	637,830.92	28/02/2009	Accounts
138611	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1730158418229	ABDUL RAZAQ KHAN	ABDUL RAZAQ KHAN HOUS	LCY	09590016159503	CURR						PKR					339,834.50	339,834.50	12/03/2009	Accounts
138612	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1720123147991	ALAMZEB	ALAMZEB SUPPLY DEPU, H	LCY	09597700086303	CURR						PKR					191,886.50	191,886.50	17/12/2009	Accounts
138613	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	4230197719659	REVER SIDE CHEMICALS (Pvt) Ltd	REVER SIDE CHEMICALS P	LCY	09597900141899	CD-MISC						PKR					95,984.00	95,984.00	20/05/2009	Accounts
138614	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK		VIRTUAL UNIVERSITY OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	0287634	02/12/2009		PKR					40,915.00	40,915.00	02/12/2009	STALE
138615	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK		MEDICAL SUPERINTENDENT GOVT LRH PES		LCY	30019902464586	CD-MISC	STALE	PO	0285907	04/08/2009		PKR					40,000.00	40,000.00	04/08/2009	STALE
138616	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK		SAHIBZADA SHAMS 040661680		LCY	30019902464586	CD-MISC	STALE	PO	0286450	26/08/2009		PKR					34,000.00	34,000.00	26/08/2009	STALE
138617	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	2150528671995	AHMAD CNG FILLING STATION	AHMAD CNG FILLING STAT	LCY	09597900043303	CURR						PKR					32,627.03	32,627.03	04/06/2009	Accounts
138618	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK		MEDICAL SUPERINTENDENT GOVT LRH PES		LCY	30019902464586	CD-MISC	STALE	PO	0285908	04/08/2009		PKR					30,000.00	30,000.00	04/08/2009	STALE
138619	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1730113279612	SALMA NAHEED.	SALMA NAHEED. TAJ VILLA	LCY	09590013101103	CURR						PKR					20,675.00	20,675.00	25/03/2009	Accounts
138620	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK		NAJEEB ULLAH AFRIDI A/C 00860200089		LCY	30019902464586	CD-MISC	STALE	PO	0283554	26/02/2009		PKR					20,000.00	20,000.00	26/02/2009	STALE
138621	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK		CHAMAN ARA		LCY	30019902464586	CD-MISC	STALE	PO	0285240	23/06/2009		PKR					20,000.00	20,000.00	23/06/2009	STALE
138622	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK		IMDAD		LCY	30019902464586	CD-MISC	STALE	PO	0286814	01/10/2009		PKR					20,000.00	20,000.00	01/10/2009	STALE
138623	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK		INTERTEK PAKISTAN PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	0284738	13/05/2009		PKR					18,600.00	18,600.00	13/05/2009	STALE
138624	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1730135484229	MUHAMMAD ABDUL MAJID	MUHAMMAD ABDUL MAJID	LCY	09597900015103	CURR						PKR					15,846.51	15,846.51	04/06/2009	Accounts
138625	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1720112721497	AL HAMRA CHEMICALS	AL HAMRA CHEMICALS OF	LCY	09597900178603	CURR						PKR					14,618.40	14,618.40	14/12/2009	Accounts
138626	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK		DHQ CHARSADA.		LCY	30019902464586	CD-MISC	STALE	PO	0284974	09/06/2009		PKR					13,000.00	13,000.00	09/06/2009	STALE
138627	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1730113213513	MI TECH SERVICES PVT LTD	MI TECH SERVICES PVT LT	LCY	09597900165303	CURR						PKR					12,190.00	12,190.00	26/10/2009	Accounts
138628	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1610111712675	MUHAMMAD SUBHAN	MUHAMMAD SUBHAN DEP	LCY	09597900117103	CURR						PKR					11,039.00	11,039.00	09/10/2009	Accounts
138629	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1730112525253	SPINZER GHEE LTD.	SPINZER GHEE LTD. INDUS	LCY	09590011418203	CURR						PKR					10,097.14	10,097.14	23/04/2009	Accounts
138630	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1730144748753	NADEEM	NADEEM ALMAMOOR GEM	LCY	09597900163103	CURR						PKR					5,939.00	5,939.00	31/08/2009	Accounts
138631	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK		PROJECT COORDINATOR OF EAFP AJK		LCY	30019902464586	CD-MISC	STALE	PO	0009808	16/02/2009		PKR					5,000.00	5,000.00	16/02/2009	STALE
138632	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK		EDO HEALTH SWABI		LCY	30019902464586	CD-MISC	STALE	PO	0284205	07/04/2009		PKR					5,000.00	5,000.00	07/04/2009	STALE
138633	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1730155163646	ALMAS BEGUM	ALMAS BEGUM. HOUSE NU	LCY	09597700091703	CURR						PKR					4,731.75	4,731.75	19/11/2009	Accounts
138634	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK		MEDICAL SUPRINTENDENT DHQ HOSPITAL		LCY	30019902464586	CD-MISC	STALE	PO	0286538	28/09/2009		PKR					4,700.00	4,700.00	28/09/2009	STALE
138635	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	9110901132127	INTERNATIONAL EXPORT NETWORK	INTERNATIONAL EXPORT N	LCY	09597900118103	CURR						PKR					4,249.00	4,249.00	23/02/2009	Accounts
138636	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	2120317221247	MUHAMMAD MASAL KHAN	MUHAMMAD MASAL KHAN	LCY	09597900078403	CURR						PKR					3,448.00	3,448.00	09/06/2009	Accounts
138637	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1730144553765	QAZI MUSHTAQ	QAZI MUSHTAQ H.NO.179,	LCY	09597900075403	CURR						PKR					3,191.00	3,191.00	23/01/2009	Accounts
138638	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	2150612099901	MUHAMMAD IMRAN KHAN	MUHAMMAD IMRAN KHAN	LCY	09597900100303	CURR						PKR					2,709.00	2,709.00	21/11/2009	Accounts
138639	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1730115599455	UNITED TRACTORS	UNITED TRACTORS OPPO	LCY	09597900025903	CURR						PKR					2,426.50	2,426.50	10/12/2009	Accounts
138640	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1730113908085	MADINA CNG FILLING STATION	MADINA CNG FILLING STA	LCY	09590015763503	CURR						PKR					2,269.50	2,269.50	31/10/2009	Accounts
138641	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	5440001806819	PRIME STAR INDUSTRIES PVT LTD	PRIME STAR Industries (PV	LCY	09597900068803	CURR						PKR					1,886.41	1,886.41	22/05/2009	Accounts
138642	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1730114439185	SYED HAMID HASSAN	SYED HAMID HASSAN HOU	LCY	09597700084703	CURR						PKR					1,734.96	1,734.96	26/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
138643	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK		MEDICAL SUPRINTENDENT DHQ HOSPITAL		LCY	30019902464586	CD-MISC	STALE	PO	0286537	28/09/2009		PKR					1,320.00	1,320.00	28/09/2009	STALE
138644	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	2140607789819	JAVED KHAN	JAVED KHAN SHOP NO.6,A	LCY	09597900143703	CURR						PKR					1,248.00	1,248.00	29/05/2009	Accounts
138645	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK		MEDICAL SUPRINTENDENT DHQ HOSPITAL		LCY	30019902464586	CD-MISC	STALE	PO	0286539	28/09/2009		PKR					1,000.00	1,000.00	28/09/2009	STALE
138646	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1730115652212	SAEEDA YASMEEN & JAVED ALAM GUL	JAVED ALAM GUL & SAEED	LCY	09597900138303	PLS						PKR					875.00	875.00	16/05/2009	Accounts
138647	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1730124998365	AL SADI TRAVELS	AL SADI TRAVELS 17-SUPE	LCY	09597900150503	CURR						PKR					753.00	753.00	30/06/2009	Accounts
138648	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1730130798053	ARSHAD KHAN	ARSHAD KHAN H# 140, STR	LCY	09597900116403	CURR						PKR					747.35	747.35	25/11/2009	Accounts
138649	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	3710117855435	ALTAF HUSSAIN	ALTAF HUSSAIN TOP STAR	LCY	09597900011603	PLS						PKR					718.75	718.75	18/09/2009	Accounts
138650	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	3610321482925	MUHAMMAD FURQAN	MUHAMMAD FURQAN TOP	LCY	09597900013303	PLS						PKR					667.50	667.50	26/02/2009	Accounts
138651	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1730127027061	ALCO INTERNATIONAL	ALCO INTERNATIONAL T-1	LCY	09597900021903	CURR						PKR					654.50	654.50	25/03/2009	Accounts
138652	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK		PAKISTAN GEMS & JEWELLERY DEVELOPME		LCY	30019902464586	CD-MISC	STALE	PO	0285524	10/07/2009		PKR					615.00	615.00	10/07/2009	STALE
138653	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	3610316504083	GHULAM MUSTAFA	GHULAM MUSTAFA TOP ST	LCY	09597900011203	PLS						PKR					566.25	566.25	24/06/2009	Accounts
138654	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	2140263426989	RASHID MOHAMMAD	RASHID MOHAMMAD VILL I	LCY	09597900098003	CURR						PKR					516.00	516.00	20/08/2009	Accounts
138655	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1730179974921	ABDUL HAQ	ABDUL HAQ S/O INZER GU	LCY	09597900164703	CURR						PKR					509.00	509.00	07/09/2009	Accounts
138656	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK		DIRECTOR FINANCE AGRICULTURE		LCY	30019902464586	CD-MISC	STALE	PO	0009688	27/01/2009		PKR					500.00	500.00	27/01/2009	STALE
138657	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK		CHIEF EXECUTIVE KTH PESHAWAR.		LCY	30019902464586	CD-MISC	STALE	PO	0284612	27/04/2009		PKR					500.00	500.00	27/04/2009	STALE
138658	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1620209015819	HUMAN RESEARCH & DEVELOPMENT OR	HUMAN RESEARCH & DEV	LCY	09597900069703	CURR						PKR					470.00	470.00	25/03/2009	Accounts
138659	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1730115579013	QAISAR KHAN	QAISAR KHAN AL MUBEEN	LCY	09597900054903	CURR						PKR					435.00	435.00	05/09/2009	Accounts
138660	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1710102536851	MAHIPER INTERNATIONAL	MAHIPER GARHI HAMEED	LCY	09597900005603	CURR						PKR					422.25	422.25	21/01/2009	Accounts
138661	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK		HAMADULLAH SHEIKH		LCY	30019902464586	CD-MISC	STALE	PO	0286198	10/09/2009		PKR					395.00	395.00	10/09/2009	STALE
138662	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1730115333869	NASIR ALI	NASIR ALI 48-ITTEFAQ MA	LCY	09597900122103	PLS						PKR					386.50	386.50	09/04/2009	Accounts
138663	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1720120843253	AYUB KHAN	AYUB KHAN GUARD,HBL S	LCY	09597900120403	PLS						PKR					300.00	300.00	08/12/2009	Accounts
138664	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1710175607463	AYAZ UR REHMAN S O HABIB UR REHMAN	AYAZ UR REHMAN S O HAE	LCY	09590013915803	CURR						PKR					298.63	298.63	19/08/2009	Accounts
138665	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1730163092397	NOSHEEN CENTRE	NOSHEEN CENTRE MAIN S	LCY	09597900159203	CURR						PKR					269.00	269.00	07/08/2009	Accounts
138666	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1720161047779	JAWAD KHATTAK	JAWAD KHATTAK HOUSE N	LCY	09597900152503	CURR						PKR					261.00	261.00	08/07/2009	Accounts
138667	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1730193156443	RAMIZ ANWAR	RAMIZ ANWAR SHINWARI S	LCY	09597900155703	CURR						PKR					261.00	261.00	18/07/2009	Accounts
138668	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	9150901380357	SAAD IBNE MALIK & SAFIA JAN	SAAD IBNE MALIK & SAFIA	LCY	09597900148803	CURR						PKR					253.00	253.00	19/06/2009	Accounts
138669	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1210152401515	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN LOW	LCY	09597900127803	CURR						PKR					243.00	243.00	08/04/2009	Accounts
138670	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1730196862677	NAZAR HUSSAIN	NAZAR HUSSAIN OXFORD	LCY	09597900152803	CURR						PKR					227.00	227.00	17/10/2009	Accounts
138671	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1710102908077	NOOR UL WAHAB	GAS CENTRE COMPUTERI	LCY	09597900178203	PLS						PKR					225.00	225.00	20/11/2009	Accounts
138672	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1730143109755	JAMSHED KHAN	JAMSHED KHAN HOUSE N	LCY	09597900159603	CURR						PKR					219.00	219.00	15/09/2009	Accounts
138673	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1610112119173	AKHTER HUSSAIN	AKHTER HUSSAIN QUDRA	LCY	09597900103703	PLS						PKR					209.00	209.00	28/05/2009	Accounts
138674	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1730163411019	LIAQAT UR REHMAN	LIAQAT UR REHMAN HOUS	LCY	09597900040303	PLS						PKR					204.75	204.75	24/02/2009	Accounts
138675	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK		PROJECT INCHARGE CUT FLOWER RESEARC		LCY	30019902464586	CD-MISC	STALE	PO	0285003	11/06/2009		PKR					200.00	200.00	11/06/2009	STALE
138676	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK		PROJECT INCHARGE CUT FLOWER RESEARC		LCY	30019902464586	CD-MISC	STALE	PO	0285004	11/06/2009		PKR					200.00	200.00	11/06/2009	STALE
138677	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1730178284027	AG TRADERS	AG TRADERS 24/2-PEOPLE	LCY	09597900165603	CURR						PKR					185.00	185.00	24/12/2009	Accounts
138678	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1730179255375	IKRAM ULLAH KHAN	IKRAM ULLAH KHAN CANA	LCY	09590016418703	CURR						PKR					162.70	162.70	19/09/2009	Accounts
138679	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1330113436875	NAJEEB MUHAMMAD	NAJEEB MUHAMMAD CIRIN	LCY	09597700097899	PLS						PKR					102.00	102.00	13/01/2009	Accounts
138680	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK		ASSTT DIRECTOR HEC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0283687	07/03/2009		PKR					100.00	100.00	07/03/2009	STALE
138681	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1730116168869	MUJEEB UR REHMAN	MUJEEB UR REHMAN ATK	LCY	09597900133803	PLS						PKR					81.00	81.00	05/06/2009	Accounts
138682	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1420213169409	RIZWAN ULLAH	RIZWAN ULLAH 77- LIBRA I	LCY	09597900116503	PLS						PKR					75.00	75.00	18/03/2009	Accounts
138683	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1730155888137	ILYAS BILOUR FLOUR & GENERAL MILLS	ILYAS BILOUR FLOUR & GE	LCY	09597900099803	CURR						PKR					73.00	73.00	29/06/2009	Accounts
138684	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1520141434689	ABDUR REHMAN	ABDUR REHMAN DIRECTO	LCY	09590015771603	CURR						PKR					30.62	30.62	06/04/2009	Accounts
138685	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1720108635503	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ QAZ	LCY	09597900120303	PLS						PKR					25.00	25.00	13/03/2009	Accounts
138686	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1730144962423	NASEEB KHAN	NASEEB KHAN PAWAKKA I	LCY	09597900128503	PLS						PKR					25.00	25.00	13/06/2009	Accounts
138687	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1730115821911	YOUSAF HAYAT KHAN	YOUSAF HAYAT KHAN HOU	LCY	09597900144803	PLS						PKR					11.00	11.00	17/09/2009	Accounts
138688	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1730178027799	ZAFAR IQBAL KHALIL	ZAFAR IQBQL KHALIL VILL	LCY	09597900120703	PLS						PKR					10.50	10.50	30/07/2009	Accounts
138689	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1730199756363	FAIZ MUHAMMAD KHAN	FAIZ MUHAMMAD KHAN H	LCY	09590011573003	CURR						PKR					0.18	0.18	09/06/2009	Accounts
138690	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1730128048101	ZAIN UL ABIDIN	ZAIN UL ABIDIN SARDAR A	LCY	09597900149803	CURR						PKR					0.08	0.08	25/08/2009	Accounts
138691	PESHAWAR	0959	SUPER MARKET, PESHAW	KPK	1730116308435	IMRAN KHAN	IMRAN KHAN ISHRAT CINE	LCY	09597900094603	PLS						PKR					0.04	0.04	27/02/2009	Accounts
138692	PESHAWAR	0975	CHITRAL	KPK	1520190701531	KAMAL UD DIN S O AMIR MUHAMMAD	KAMAL UD DIN S O AMIR M	LCY	09750000640701	PLS						PKR					0.02	0.02	10/09/2009	Accounts
138693	PESHAWAR	0975	CHITRAL	KPK	1520106040565	ATTAUR REHMAN S O SULTAN-E-ROOM	ATTA UR REHMAN VILLAGE	LCY	09750002738601	PLS						PKR					0.31	0.31	19/05/2009	Accounts
138694	PESHAWAR	0975	CHITRAL	KPK	1520183573179	REHMAT HAKIM S O PURDOOM KHAN	REHMAT HAKIM VILLAGE J	LCY	09750003795901	PLS						PKR					0.26	0.26	10/09/2009	Accounts
138695	PESHAWAR	0975	CHITRAL	KPK	1520105990185	SHAMS TABRIZ SO M HANIFA	SHAMS TABRIZ VILLAGE M	LCY	09750004961901	PLS						PKR					0.38	0.38	03/12/2009	Accounts
138696	PESHAWAR	0975	CHITRAL	KPK	1520146617100	BIBI ZUBAIDA W O AZIZ UR REHMAN	BIBI ZUBAIDA VILLAGE GO	LCY	09750010201301	PLS						PKR					0.36	0.36	28/09/2009	Accounts
138697	PESHAWAR	0975	CHITRAL	KPK	1520186476601	SIRAJUD DIN S O MUHAMMAD AZEEM KH	SIRAJ UDDIN VILLGE MOG	LCY	09750010964101	PLS						PKR					0.33	0.33	10/09/2009	Accounts
138698	PESHAWAR	0975	CHITRAL	KPK	1520105596723	ZAHIDUR REHMAN S O DANA KHAN	ZAHIDUR REHMAN S O DA	LCY	09750011026501	PLS						PKR					0.20	0.20	10/09/2009	Accounts
138699	PESHAWAR	0975	CHITRAL	KPK	1520208440499	REHMAT WALI KHAN S O HAYAJAT KHAN	REHMAT WALI KHAN VILLA	LCY	09750011070301	PLS						PKR					0.18	0.18	10/09/2009	Accounts
138700	PESHAWAR	0975	CHITRAL	KPK	1520105956517	BURHANUD DIN S O HAJI KHAN	BURHANUDDIN VILLAGE M	LCY	09750011093901	PLS						PKR					0.18	0.18	10/09/2009	Accounts
138701	PESHAWAR	0975	CHITRAL	KPK	1520118128063	MUHAMMAD IQBAL S O SYED GUL	MUHAMMAD IQBAL S O SY	LCY	09750011147101	PLS						PKR					0.33	0.33	10/09/2009	Accounts
138702	PESHAWAR	0975	CHITRAL	KPK	4220104388515	AJAZ HUSSAIN	AJAZ HUSSAIN VILLAGE ZA	LCY	09750012024301	PLS						PKR					0.19	0.19	31/10/2009	Accounts
138703	PESHAWAR	0975	CHITRAL	KPK	1520138935220	NAZIA SARDAR D/O SARDAR MOHD KHA	NAZIA SARDAR D/O SARDA	LCY	09757900031801	PLS						PKR					0.38	0.38	01/12/2009	Accounts
138704	PESHAWAR	0975	CHITRAL	KPK	1540248697655	ZIA ULLAH KHAN	MR.ZIA ULLAH KHAN VILLA	LCY	09757900066601	PLS						PKR					0.31	0.31	08/08/2009	Accounts
138705	PESHAWAR	0975	CHITRAL	KPK	1520106033205	SAIFAKBAR S O GHAZI AKBAR	SAIF AKBAR VILLAGE BAK	LCY	09750010276201	PLS						PKR					0.46	0.46	10/09/2009	Accounts
138706	PESHAWAR	0975	CHITRAL	KPK	1520167595249	MUJEEB-U-REHMAN S O HABIB-U-REHMA	MUJEEB-U-REHMAN S O H	LCY	09750011068301	PLS						PKR					0.41	0.41	10/09/2009	Accounts
138707	PESHAWAR	0975	CHITRAL	KPK	1520160779593	AFTABUD-DIN SHAKIR S O SHAKIRUD-DIN	AFTABUD-DIN SHAKIR S O	LCY	09750011166401	PLS						PKR					0.45	0.45	10/09/2009	Accounts
138708	PESHAWAR	0975	CHITRAL	KPK	1520134909661	HAKEEM KHAN S O DANA	HAKEEM KHAN S O DANA V	LCY	09750011151801	PLS						PKR					0.84	0.84	30/06/2009	Accounts
138709	PESHAWAR	0975	CHITRAL	KPK	1520105836429	MUHAMMAD KHAN S O MIR SWAT KHAN	MOHAMMAD KHAN VILLAG	LCY	09750004197601	PLS						PKR					1.06	1.06	20/10/2009	Accounts
138710	PESHAWAR	0975	CHITRAL	KPK	1520105543859	REHMAT HUSSAIN S O DULA	REHMAT HUSSAIN S O DU	LCY	09750000884901	PLS						PKR					2.87	2.87	09/07/2009	Accounts
138711	PESHAWAR	0975	CHITRAL	KPK	1520105644629	SHER AKBAR KHAN S O MUHAMMAD BAI	SHER AKBAR KHAN VILLA	LCY	09750010027901	PLS						PKR					4.19	4.19	27/02/2009	Accounts
138712	PESHAWAR	0975	CHITRAL	KPK	1520105753987	MR.SHER WAZIR KHAN	MR.SHER WAZIR KHAN VIL	LCY	09750011755401	PLS						PKR					14.10	14.10	17/10/2009	Accounts
138713	PESHAWAR	0975	CHITRAL	KPK	1520187637695	ABDUL MURAD S O ABDUL HAKEEM KHA	ABDUL MURAD S O ABDUL	LCY	09750010262401	PLS						PKR					6.79	6.79	10/09/2009	Accounts
138714	PESHAWAR	0975	CHITRAL	KPK	1520126533709	MUHAMMAD KEPTAN S O SULTAN	MUHAMMAD KIPTAN S/O S	LCY	09750011381901	PLS						PKR					9.22	9.22	28/03/2009	Accounts
138715	PESHAWAR	0975	CHITRAL	KPK	4220107610839	ABDUL MAJEED S O SOOFIDA	ABDUL MAJEED S O SOOF	LCY	09750011194401	PLS						PKR					12.49	12.49	25/08/2009	Accounts
138716	PESHAWAR	0975	CHITRAL	KPK	1520270065087	FAIZUL AMAN S O HAJI AMAN	FAIZUL AMAN S O HAJI AM	LCY	09750010873101	PLS						PKR					13.34	13.34	14/05/2009	Accounts
138717	PESHAWAR	0975	CHITRAL	KPK	1520119540957	NADIR KHAN S O AFZAL KHAN	NADIR KHAN VILLAGE ORC	LCY	09750004212901	PLS						PKR					13.91	13.91	25/09/2009	Accounts
138718	PESHAWAR	0975	CHITRAL	KPK	1520107959303	VO MIRLANDEH	VO MIRLANDEH VILL MIRA	LCY	09750007158601	PLS						PKR					13.91	13.91	16/05/2009	Accounts
138719	PESHAWAR	0975	CHITRAL	KPK	1520208420311	SARWARUDDIN S O HIDAYATULLAH	SARWARUDDIN S O HIDAY	LCY	09750009842101	PLS						PKR					13.91	13.91	21/08/2009	Accounts
138720	PESHAWAR	0975	CHITRAL	KPK	1520208294319	HAFEEZ AHMAD S O LAGHAL KHAN	HAFEEZ AHMAD VILLAGE N	LCY	09750010459001	PLS						PKR					13.91	13.91	04/08/2009	Accounts
138721	PESHAWAR	0975	CHITRAL	KPK	1520142517865	SIRAJUD-DIN S O HIMMAT KHAN	SIRAJ UD DIN VILLAGE MR	LCY	09750010581901	PLS						PKR					13.91	13.91	08/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
138722	PESHAWAR	0975	CHITRAL	KPK	1520105542383	MR.MIRZAH MUHAMMAD	MR.MIRZAH MUHAMMAD V	LCY	09750011474501	PLS						PKR					13.91	13.91	07/12/2009	Accounts
138723	PESHAWAR	0975	CHITRAL	KPK	1520181549929	SAIFUL MULK S/O SAIF UZ ZAMAN	MR.SAIFUL MULK S/O SAIF	LCY	09757900058801	PLS						PKR					13.91	13.91	16/07/2009	Accounts
138724	PESHAWAR	0975	CHITRAL	KPK	1520208366175	MASOOD AHMAD	MR.MASOOD AHMAD VILLA	LCY	09757900082201	PLS						PKR					56.17	56.17	02/10/2009	Accounts
138725	PESHAWAR	0975	CHITRAL	KPK	1520173621601	FIRDOUS KHAN	MR. FIRDOUS KHAN VILLA	LCY	09757900095501	PLS						PKR					56.17	56.17	11/12/2009	Accounts
138726	PESHAWAR	0975	CHITRAL	KPK	1520208406175	NASIR UD DIN S O TJA MUAHMMAD	NASIR UD DIN S O TJA MU	LCY	09750008066201	PLS						PKR					27.85	27.85	13/01/2009	Accounts
138727	PESHAWAR	0975	CHITRAL	KPK	1520105540751	IBRAHIM KHAN S O JANOO KHAN	IBRAHIM KHAN VILLAGE B	LCY	09750011412601	PLS						PKR					27.85	27.85	03/06/2009	Accounts
138728	PESHAWAR	0975	CHITRAL	KPK	1520112770773	MR. WALI UDDIN	MR. WALI UDDIN VILLAGE	LCY	09750011690801	PLS						PKR					27.86	27.86	19/06/2009	Accounts
138729	PESHAWAR	0975	CHITRAL	KPK	1520226386801	INAYAT UR REHMAN S O HUSSAIN	INAYAT UR REHMAN S O H	LCY	09750011271601	PLS						PKR					33.48	33.48	25/08/2009	Accounts
138730	PESHAWAR	0975	CHITRAL	KPK	1520105443746	SAIRA BIBI W O MOHD AYUB KHAN	SAIRA BIBI W O MOHD AYU	LCY	09750010632701	PLS						PKR					37.79	37.79	04/03/2009	Accounts
138731	PESHAWAR	0975	CHITRAL	KPK	1520105537801	JALALUDDIN S O IZHARUDDIN	JALALUDDIN S O IZHARUD	LCY	09750011155001	PLS						PKR					40.78	40.78	29/09/2009	Accounts
138732	PESHAWAR	0975	CHITRAL	KPK	1520105835665	SHER BAHADER KHAN S O ZAFAR ULL	SHER BAHADER KHAN VIL	LCY	09750001827501	PLS						PKR					41.82	41.82	24/12/2009	Accounts
138733	PESHAWAR	0975	CHITRAL	KPK	1520208244741	MAULANA ABDUL HAQ S O M KHAN	MAULANA ABDUL HAQ VIL	LCY	09750008150501	PLS						PKR					41.82	41.82	29/09/2009	Accounts
138734	PESHAWAR	0975	CHITRAL	KPK	1520208365015	SHARAFAT KHAN S O DOOR MUHAMMAD	SHARAFAT KHAN S O DOO	LCY	09750008482901	PLS						PKR					41.82	41.82	05/12/2009	Accounts
138735	PESHAWAR	0975	CHITRAL	KPK	1520170632457	RAB NAWAZ KHAN	RAB NAWAZ KHAN C O AK	LCY	09750007132601	PLS						PKR					42.44	42.44	30/05/2009	Accounts
138736	PESHAWAR	0975	CHITRAL	KPK	1520165690655	MARJAN KHAN S O BADAT KHAN	MARJAN KHAN VILLAGE SI	LCY	09750007991901	PLS						PKR					55.78	55.78	04/12/2009	Accounts
138737	PESHAWAR	0975	CHITRAL	KPK	1520208092739	AZIZ AHMAD S O ABDUL RASHID KHA	AZIZ AHMAD VILLAGE AND	LCY	09750009825501	PLS						PKR					55.78	55.78	23/11/2009	Accounts
138738	PESHAWAR	0975	CHITRAL	KPK	17301135304 65	SHEHR YAR	SHEHR YAR S/O KHUSH DI	LCY	09757900109501	PLS						PKR					55.78	55.78	04/08/2009	Accounts
138739	PESHAWAR	0975	CHITRAL	KPK	1520208434735	MEHBOOBUL HAQ	MR.MEHBOOBUL HAQ VILL	LCY	09757900090201	PLS						PKR					57.76	57.76	17/09/2009	Accounts
138740	PESHAWAR	0975	CHITRAL	KPK	1520208256729	SYED ISHAQ AHMED SHAH S O S.FARMA	SYED ISHAQ AHMAD VILLA	LCY	09750010809201	PLS						PKR					62.84	62.84	05/10/2009	Accounts
138741	PESHAWAR	0975	CHITRAL	KPK	1520105809077	V O B W O KURUM KARIMABAD	SHER MOHAMMAD S/O AZI	LCY	09750007338801	PLS						PKR					69.13	69.13	26/05/2009	Accounts
138742	PESHAWAR	0975	CHITRAL	KPK	1520208390431	MR.MOHAMMAD KARIM	MR.MOHAMMAD KARIM VIL	LCY	09750012116101	PLS						PKR					263.93	263.93	01/06/2009	Accounts
138743	PESHAWAR	0975	CHITRAL	KPK	1520105967873	SHAMSHAD HUSSAIN S O GULAB KHAN	SHAMSHAD HUSSAIN VILL	LCY	09750010961701	PLS						PKR					88.73	88.73	18/12/2009	Accounts
138744	PESHAWAR	0975	CHITRAL	KPK	4210114504630	SHAHNAZ SADRUDDIN	SHAHNAZ SADRUDDIN HO	LCY	09750011783401	PLS						PKR					300.04	300.04	29/05/2009	Accounts
138745	PESHAWAR	0975	CHITRAL	KPK	1520105814593	NAZIR AHMED S O MOHD WAZIR	NAZIR AHMAD VILLAGE SH	LCY	09750010858101	PLS						PKR					127.90	127.90	10/04/2009	Accounts
138746	PESHAWAR	0975	CHITRAL	KPK	1520105932499	MOHAMMAD JAHAN ZEB KHAN S O G MO	MOHAMMAD JAHANZEB KH	LCY	09750010294701	PLS						PKR					128.36	128.36	20/03/2009	Accounts
138747	PESHAWAR	0975	CHITRAL	KPK	1520106063431	ABDUL HAQUE S O ABDUL AMEEN	ABDUL HAQUE S O ABDUL	LCY	09750010934501	PLS						PKR					132.24	132.24	10/09/2009	Accounts
138748	PESHAWAR	0975	CHITRAL	KPK	1520105824915	MAULANA NASEER KHAN	MAULANA NASEER KHAN V	LCY	09757900015801	PLS						PKR					446.19	446.19	14/07/2009	Accounts
138749	PESHAWAR	0975	CHITRAL	KPK	1520105718847	FAZAL QADIR S O FAZAL SAMAD	FAZAL QADIR S O FAZAL S	LCY	09750010100801	PLS						PKR					136.25	136.25	02/10/2009	Accounts
138750	PESHAWAR	0975	CHITRAL	KPK	1520105912441	ABDUL KHALIQ S O MOHAMMAD NADIR	ABDUL KHALIQ VILLAGE SI	LCY	09750010784801	PLS						PKR					142.10	142.10	24/10/2009	Accounts
138751	PESHAWAR	0975	CHITRAL	KPK	1520105839093	MUHAMMAD KHAN S OMIR AMAN SHAH	MOHAMMAD KHAN VILLAG	LCY	09750009949601	PLS						PKR					144.78	144.78	28/03/2009	Accounts
138752	PESHAWAR	0975	CHITRAL	KPK	1520105983895	WOMEN ORG GRAM KARIMABAD	WOMEN ORG GRAM KARIN	LCY	09750007300801	PLS						PKR					158.49	158.49	18/02/2009	Accounts
138753	PESHAWAR	0975	CHITRAL	KPK	1520105936019	QURBAN KHAN S O NAGOOL KHAN	QURBAN KHAN VILLAGE K	LCY	09750001943001	PLS						PKR					161.16	161.16	18/06/2009	Accounts
138754	PESHAWAR	0975	CHITRAL	KPK	1520103357344	GUL MAJNOON D O MIR MAST KHAN	GUL MAJNOON VILLAGE G	LCY	09750010544101	PLS						PKR					176.95	176.95	04/08/2009	Accounts
138755	PESHAWAR	0975	CHITRAL	KPK	1520105709323	SAID UL AKBAR S O ABDUL AMIN	SAID UL AKBAR VILLAGE M	LCY	09750011406301	PLS						PKR					176.98	176.98	13/07/2009	Accounts
138756	PESHAWAR	0975	CHITRAL	KPK	1610117878441	SHAFIQ UR REHMAN	SHAFIQ UR REHMAN VILLA	LCY	09750012075901	PLS						PKR					182.32	182.32	30/09/2009	Accounts
138757	PESHAWAR	0975	CHITRAL	KPK	1520106030739	ABDULLAH JAN S O SARDAR	ABDULLAH JAN S O SARDA	LCY	09750011033601	PLS						PKR					212.93	212.93	09/05/2009	Accounts
138758	PESHAWAR	0975	CHITRAL	KPK	1520105784775	ABDUL MALIK & RAFIULLAH	ABDUL MALIK & RAFIULLAH	LCY	09750011887401	PLS						PKR					755.65	755.65	13/11/2009	Accounts
138759	PESHAWAR	0975	CHITRAL	KPK	1520182610229	SHAHZAD KHAN	SHAHZAD KHAN VILLAGE T	LCY	09750011855101	PLS						PKR					285.08	285.08	08/08/2009	Accounts
138760	PESHAWAR	0975	CHITRAL	KPK	1520105598703	MUHAMMAD DAWOOD S O M HANIF	MOHAMMAD DAWOOD SH	LCY	09750007411901	PLS						PKR					298.92	298.92	17/10/2009	Accounts
138761	PESHAWAR	0975	CHITRAL	KPK	1520208373261	MR.SHER MUHAMMAD KHAN	MR.SHER MUHAMMAD KH	LCY	09750011744001	PLS						PKR					370.31	370.31	16/04/2009	Accounts
138762	PESHAWAR	0975	CHITRAL	KPK	10388014228	V ORG MADASHIL LOTKOH	V ORG MADASHIL LOTKOH	LCY	09750005674101	PLS						PKR					378.04	378.04	26/05/2009	Accounts
138763	PESHAWAR	0975	CHITRAL	KPK	1520105754479	MUBARAK ALI SHAH S O MIR KHAN	MUBARAK ALI SHAH VILLA	LCY	09750010890801	PLS						PKR					388.68	388.68	07/10/2009	Accounts
138764	PESHAWAR	0975	CHITRAL	KPK	1520105942493	MR.BASHARA KHAN	BASHARA KHAN VILLAGE (	LCY	09750011523701	PLS						PKR					401.19	401.19	26/11/2009	Accounts
138765	PESHAWAR	0975	CHITRAL	KPK	1710103180333	NASEEB GUL S O MUHAB GUL	NASEEB GUL S O MUHAB (	LCY	09750010441601	PLS						PKR					405.49	405.49	23/11/2009	Accounts
138766	PESHAWAR	0975	CHITRAL	KPK	1730166023971	SHER WAZIR	MR.SHER WAZIR S/O ZORA	LCY	09757900095201	PLS						PKR					450.98	450.98	14/05/2009	Accounts
138767	PESHAWAR	0975	CHITRAL	KPK	1520208292353	NOOR MUHAMMAD KHAN S O ZADI KHAN	NOOR MUHAMMAD KHAN S	LCY	09750011170001	PLS						PKR					452.93	452.93	03/06/2009	Accounts
138768	PESHAWAR	0975	CHITRAL	KPK	1520105652889	MOHAMMAD HUSSAIN KHAN	MR. MUHAMMAD HUSSAIN	LCY	09757900104901	PLS						PKR					1,651.13	1,651.13	26/12/2009	Accounts
138769	PESHAWAR	0975	CHITRAL	KPK	1520105665537	MIR GULAB KHAN S O FAIZULLAH KHAN	MIR GULAB KHAN VILLAGE	LCY	09750010965001	PLS						PKR					521.04	521.04	07/02/2009	Accounts
138770	PESHAWAR	0975	CHITRAL	KPK	1520137252465	CHITRAL COMPUTER TECHNOLOGIES.	CHITRAL COMPUTER TECH	LCY	09750009323201	PLS						PKR					526.78	526.78	13/08/2009	Accounts
138771	PESHAWAR	0975	CHITRAL	KPK	1520180510218	ZOOMRA KOSAR W O SHAMSUDDIN	ZOOMRA KOSAR VILLAGE	LCY	09750011055301	PLS						PKR					617.04	617.04	27/03/2009	Accounts
138772	PESHAWAR	0975	CHITRAL	KPK	1520105990673	ILYAS ANWAR	ILYAS ANWAR MUHALLAH	LCY	09750011054501	PLS						PKR					617.22	617.22	13/07/2009	Accounts
138773	PESHAWAR	0975	CHITRAL	KPK	1520116325011	NISAR AHMED KHAN S O MOHD HASHIM	NISAR AHMED KHAN S O M	LCY	09750011140401	PLS						PKR					621.96	621.96	14/03/2009	Accounts
138774	PESHAWAR	0975	CHITRAL	KPK	1520138408583	HAMID AHMAD S O BILAWOR KHAN	HAMID AHMAD S O BILAW	LCY	09750010531101	PLS						PKR					636.00	636.00	14/03/2009	Accounts
138775	PESHAWAR	0975	CHITRAL	KPK	1520106023205	ANWAR BAIG	ANWAR BAIG VILLAGE RIZ	LCY	09757900091101	PLS						PKR					646.89	646.89	18/04/2009	Accounts
138776	PESHAWAR	0975	CHITRAL	KPK	1520208418185	IANYATUR REHMAN	MR.INAYAT UR REHMAN VI	LCY	09757900082801	PLS						PKR					664.78	664.78	15/01/2009	Accounts
138777	PESHAWAR	0975	CHITRAL	KPK	1520105868915	SIRAJUD DIN S O SOOFI HASSAN AHMED	SIRAJ UDDIN VILLAGE GO	LCY	09750002940001	PLS						PKR					685.12	685.12	14/10/2009	Accounts
138778	PESHAWAR	0975	CHITRAL	KPK	16102226706 87	WARIS KHAN	WARIS KHAN VILLAGE PAT	LCY	09750011935801	PLS						PKR					728.16	728.16	19/02/2009	Accounts
138779	PESHAWAR	0975	CHITRAL	KPK	1520105711866	AKRSP W.O.LASHAT TORDEH LOTKOH	AKRSP W.O.LASHAT TORD	LCY	09750009822001	PLS						PKR					733.17	733.17	16/02/2009	Accounts
138780	PESHAWAR	0975	CHITRAL	KPK	1520106000491	WAQAR AHMED S O DILARAM KHAN	WAQAR AHMAD VILLAGE C	LCY	09750010829301	PLS						PKR					748.58	748.58	05/09/2009	Accounts
138781	PESHAWAR	0975	CHITRAL	KPK	1520162647965	AHMAD HUSSAIN	MR AHMAD HUSSAINS/O A	LCY	09757900116901	PLS						PKR					780.24	780.24	04/12/2009	Accounts
138782	PESHAWAR	0975	CHITRAL	KPK	1520205702369	POKHTOON WALI KHAN	POKHTOON WALI KHAN PO	LCY	09750012173501	PLS						PKR					780.91	780.91	08/12/2009	Accounts
138783	PESHAWAR	0975	CHITRAL	KPK	1520263162433	SHAHID ALI KHAN	SHAHID ALI KHAN S/O SHE	LCY	09757900122101	PLS						PKR					817.53	817.53	14/09/2009	Accounts
138784	PESHAWAR	0975	CHITRAL	KPK	1520105734725	ZAR KHAN & GUL AKBAR KHAN	ZAR KHAN & GUL AKBAR K	LCY	09750011475301	PLS						PKR					832.48	832.48	24/11/2009	Accounts
138785	PESHAWAR	0975	CHITRAL	KPK	1520139443279	MEHBOOB ELLAHI S OGHULAM SARWAR	MEHBOOB ELLAHI S OGHU	LCY	09750009866501	PLS						PKR					883.03	883.03	31/07/2009	Accounts
138786	PESHAWAR	0975	CHITRAL	KPK	1520105541217	GUL AHMADU DIN S O MIRZA MAN SHAH	GUL AHMAD UD DIN VILLA	LCY	09750010311601	PLS						PKR					920.89	920.89	24/06/2009	Accounts
138787	PESHAWAR	0975	CHITRAL	KPK	1520252885767	KHUDA BAKSH	MR.KHUDA BAKSH VILLAG	LCY	09757900082701	PLS						PKR					1,000.98	1,000.98	13/07/2009	Accounts
138788	PESHAWAR	0975	CHITRAL	KPK	1520122721171	SANGAM CCB MORI BALA	MR.NAZIR AHMAD & MR.AB	LCY	09757900009301	PLS						PKR					1,097.68	1,097.68	25/05/2009	Accounts
138789	PESHAWAR	0975	CHITRAL	KPK	10353022817	VILL ORG KULUM KARIMABAD	VILL ORG KULUM KARIMAB	LCY	09750005215801	PLS						PKR					1,139.53	1,139.53	18/03/2009	Accounts
138790	PESHAWAR	0975	CHITRAL	KPK	1520118966251	AKHTAR WALI SHAH S/O REHMAT WALI S	AKBTAR WALI SHAH S/O R	LCY	09757900023301	PLS						PKR					3,945.17	3,945.17	14/10/2009	Accounts
138791	PESHAWAR	0975	CHITRAL	KPK	1520208255997	LIATIF UR REHMAN S O MIR BABA	LATIF UR REHMAN VILLAG	LCY	09750003907001	PLS						PKR					1,277.32	1,277.32	14/05/2009	Accounts
138792	PESHAWAR	0975	CHITRAL	KPK	1520208444725	ABDUL QADIR S O FAZAL REHMAN	ABDUL QADIR C/O AKRSP (	LCY	09750004878401	PLS						PKR					1,319.72	1,319.72	26/12/2009	Accounts
138793	PESHAWAR	0975	CHITRAL	KPK	1520187102453	KHUR SHID HUSSAIN S O MUZAFAR HUS	KHURSHID HUSSAIN VILLA	LCY	09750010039001	PLS						PKR					1,415.20	1,415.20	06/06/2009	Accounts
138794	PESHAWAR	0975	CHITRAL	KPK	1520208104377	SAKHI JAN S O MASTANA JAN	SAKHI JAN VILLAGE CHOW	LCY	09750010391901	PLS						PKR					1,417.12	1,417.12	26/10/2009	Accounts
138795	PESHAWAR	0975	CHITRAL	KPK	1520176750431	MOHAMMAD SADIQ KHAN	MR.MOHAMMAD SADIQ KH	LCY	09757900085201	PLS						PKR					4,751.27	4,751.27	13/08/2009	Accounts
138796	PESHAWAR	0975	CHITRAL	KPK	1520106370258	BIBI IMTIAZ ALIA	BIBI IMTIAZ ALIA VILLAGE J	LCY	09750012042801	PLS						PKR					1,442.75	1,442.75	24/12/2009	Accounts
138797	PESHAWAR	0975	CHITRAL	KPK	1520108596379	KARIM KHAN S O ABDUL AZIM	KARIM KHAN VILLAGE LAS	LCY	09750010528301	PLS						PKR					1,470.92	1,470.92	11/04/2009	Accounts
138798	PESHAWAR	0975	CHITRAL	KPK	1520273748432	BIBI HASEENA W O AZIZUR REHMAN	BIBI HASEENA VILLAGE ZC	LCY	09750009805401	PLS						PKR					1,519.79	1,519.79	25/08/2009	Accounts
138799	PESHAWAR	0975	CHITRAL	KPK	3420103916134	SHAHEEN GUL	SHAHEEN GUL SHAHEEN (	LCY	09750012202001	PLS						PKR					1,528.44	1,528.44	12/08/2009	Accounts
138800	PESHAWAR	0975	CHITRAL	KPK	1520105567881	INAYATULLAH KHAN	INAYATULLAH KHAN INAYA	LCY	09750007823101	PLS						PKR					1,544.93	1,544.93	24/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
138801	PESHAWAR	0975	CHITRAL	KPK	1520145947503	FAZAL ELLAHI	MR.FAZAL ELLAHI S/O MOH	LCY	09757900091801	PLS						PKR					1,706.85	1,706.85	17/03/2009	Accounts
138802	PESHAWAR	0975	CHITRAL	KPK	1730186513459	ASGHAR KHAN S/O LAL BADSHAH	ASGHAR KHAN C/O CIVIL A	LCY	09757900025001	PLS						PKR					1,714.10	1,714.10	27/06/2009	Accounts
138803	PESHAWAR	0975	CHITRAL	KPK	1520166166207	MANSOOR KHAN	MANSOOR KHAN MUHALLA	LCY	09757900083001	PLS						PKR					1,751.28	1,751.28	11/04/2009	Accounts
138804	PESHAWAR	0975	CHITRAL	KPK	1520105536058	MUMTAZ JAMAL W O INAMULLAH	MUMTAZ JAMAL W O INAM	LCY	09750010629901	PLS						PKR					1,818.08	1,818.08	07/03/2009	Accounts
138805	PESHAWAR	0975	CHITRAL	KPK	1520124108207	ISLAM UDDIN S O SHARAF UDDIN	ISLAMUDDIN VILL.DOORNI	LCY	09750011389401	PLS						PKR					1,960.70	1,960.70	07/11/2009	Accounts
138806	PESHAWAR	0975	CHITRAL	KPK	1530634524259	SALAHUD DIN S/O KIRAMAT SHAH	SALAHUD DIN S/O KIRAMA	LCY	09757900128501	PLS						PKR					2,335.10	2,335.10	07/11/2009	Accounts
138807	PESHAWAR	0975	CHITRAL	KPK	1520106037869	ABDUL AKBAR & ADURUL-NISA	ABDUL AKBAR & ADURUL-I	LCY	09750011586401	PLS						PKR					2,352.92	2,352.92	16/06/2009	Accounts
138808	PESHAWAR	0975	CHITRAL	KPK	1520205571586	GUL KHONZA W O REHMAT AZIZ	GUL KHONZA W O REHMA	LCY	09750010587801	PLS						PKR					2,503.91	2,503.91	04/07/2009	Accounts
138809	PESHAWAR	0975	CHITRAL	KPK	1520105641981	NASIR AHMED S O BUZURG AHMED	NASIR AHMAD VILLAGE SA	LCY	09750010783701	PLS						PKR					2,529.71	2,529.71	20/08/2009	Accounts
138810	PESHAWAR	0975	CHITRAL	KPK	1520105621224	ATIYA FAIZI	ATIYA FAIZI VILLAGE BALI	LCY	09750011444901	PLS						PKR					2,561.92	2,561.92	27/08/2009	Accounts
138811	PESHAWAR	0975	CHITRAL	KPK	1520102881561	QURBAN KHAN S/O SHER KHAN	QURBAN KHAN S/O SHER I	LCY	09750010771801	PLS						PKR					89,500.76	89,500.76	24/12/2009	Accounts
138812	PESHAWAR	0975	CHITRAL	KPK	6110176092657	KHOSHWAQT-UL-MULK	KHOSHWAQT-UL-MULK VIL	LCY	09750011541101	PLS						PKR					69,616.83	69,616.83	29/06/2009	Accounts
138813	PESHAWAR	0975	CHITRAL	KPK	1520230214939	MR.SARFARAZ	MR.SARFARAZ VILLAGE BA	LCY	09750011696701	PLS						PKR					200,885.62	200,885.62	26/11/2009	Accounts
138814	PESHAWAR	0975	CHITRAL	KPK	1520105697455	AKRSP WO HUSSAIN ABAD	AKRSP WO HUSSAIN ABAD	LCY	09750007398201	PLS						PKR					41,833.73	41,833.73	16/05/2009	Accounts
138815	PESHAWAR	0975	CHITRAL	KPK	1520105864655	AMIN-UR-REHMAN S O MUHIBULLAH	AMIN-UR-REHMAN S O MU	LCY	09750011114001	PLS						PKR					38,501.91	38,501.91	18/08/2009	Accounts
138816	PESHAWAR	0975	CHITRAL	KPK	1520140529841	SULTAN HUSSAIN S O FAZAL	SULTAN HUSSAIN VILLAGE	LCY	09750004806201	PLS						PKR					37,772.50	37,772.50	14/03/2009	Accounts
138817	PESHAWAR	0975	CHITRAL	KPK	1520156395457	SHAHZADA IFTIKHARUDIN S O MUHAIYUD	SHAHZADA IFTIKHARUDIN	LCY	09750009961101	PLS						PKR					37,008.00	37,008.00	29/07/2009	Accounts
138818	PESHAWAR	0975	CHITRAL	KPK	1520138856493	TANVEER AHMAD	TANVEER AHMAD VILLAGE	LCY	09750011857801	PLS						PKR					27,309.97	27,309.97	18/05/2009	Accounts
138819	PESHAWAR	0975	CHITRAL	KPK	1730115867279	REHMAT GHAZI KHAN S/O MUSA NOOR KH	REHMAT GHAZI KHAN SO I	LCY	09757900028501	PLS						PKR					23,313.06	23,313.06	25/07/2009	Accounts
138820	PESHAWAR	0975	CHITRAL	KPK	1520106069117	PININ KHAN SO DURDANA KHAN	PININ KHAN VILLAGE SUNI	LCY	09750004977301	PLS						PKR					21,161.95	21,161.95	08/08/2009	Accounts
138821	PESHAWAR	0975	CHITRAL	KPK	1520105780909	SAIFUL AMIN S O SHARBAT KHAN	SAIFUL AMIN S O SHARBA	LCY	09750011329101	PLS						PKR					19,513.15	19,513.15	03/10/2009	Accounts
138822	PESHAWAR	0975	CHITRAL	KPK	1520152755833	VO SHEIKHANDEH PAYEEN	VO SHEIKHANDEH PAYEE	LCY	09750007120401	PLS						PKR					17,569.46	17,569.46	26/02/2009	Accounts
138823	PESHAWAR	0975	CHITRAL	KPK	1520105941505	IRSHAD AHMED S O MUHAMMAD FAROO	IRSHAD AHMED S O MUHA	LCY	09750011370501	PLS						PKR					14,896.01	14,896.01	30/05/2009	Accounts
138824	PESHAWAR	0975	CHITRAL	KPK	1520105653844	SHAMSIA BIBI D O SHAHEEN	SHAMSIA BIBI VILLAGE NA	LCY	09750006055101	PLS						PKR					14,372.03	14,372.03	18/08/2009	Accounts
138825	PESHAWAR	0975	CHITRAL	KPK	1520134412609	SARDARA WALI KHAN S O MURAD KHA	SARDAR WALI VILLAGE GO	LCY	09750001271301	PLS						PKR					13,727.10	13,727.10	10/09/2009	Accounts
138826	PESHAWAR	0975	CHITRAL	KPK	1520208455781	SHERZAD ALI KHAN S O HAIDER AHM	SHERZAD ALI KHAN S O HA	LCY	09750009657301	PLS						PKR					12,864.87	12,864.87	07/10/2009	Accounts
138827	PESHAWAR	0975	CHITRAL	KPK	1520105897829	.O.MULOOGH AKRSP JOINT ACCOUNT	.O.MULOOGH AKRSP JOIN	LCY	09750008930201	PLS						PKR					10,870.30	10,870.30	13/04/2009	Accounts
138828	PESHAWAR	0975	CHITRAL	KPK	1520105545725	ZAHOOR EDUCATION ACADEMY	ZAHOOR EDUCATION ACA	LCY	09750010493301	PLS						PKR					10,234.54	10,234.54	20/10/2009	Accounts
138829	PESHAWAR	0975	CHITRAL	KPK	1520111042165	SHER ALI SHAH S O PAHLAWAN SHAH	SHER ALI SHAH S O PAHL	LCY	09750011341701	PLS						PKR					10,054.22	10,054.22	04/08/2009	Accounts
138830	PESHAWAR	0975	CHITRAL	KPK	1520105825253	TAWAKAL KHAN S O SHOKHOOR ALI KH	TAWAKAL KHAN VILLAGE S	LCY	09750011400401	PLS						PKR					9,777.13	9,777.13	13/07/2009	Accounts
138831	PESHAWAR	0975	CHITRAL	KPK	1520105993057	FAZAL MOULA S O ABDUL FATAH	FAZAL MOULA VILLAGE KA	LCY	09750011051001	PLS						PKR					9,667.36	9,667.36	26/01/2009	Accounts
138832	PESHAWAR	0975	CHITRAL	KPK	1520208389741	QAYUM BAIG S O BAKHDOOR BAIG P	QAYUM BAIG S O BAKHDO	LCY	09750008983401	PLS						PKR					9,126.70	9,126.70	21/11/2009	Accounts
138833	PESHAWAR	0975	CHITRAL	KPK	PASS206835427	TWAHHAH & NOWSHAD	MR.TWAHHAH & NOWSHA	LCY	09757900032501	PLS						PKR					7,712.77	7,712.77	01/12/2009	Accounts
138834	PESHAWAR	0975	CHITRAL	KPK	1520105708201	ABDUL RAUF S O SHAH YOUSAF P.A C .	ABDUL RAUF VILLAGE MU	LCY	09750009903501	PLS						PKR					6,948.52	6,948.52	16/03/2009	Accounts
138835	PESHAWAR	0975	CHITRAL	KPK	1520105865581	AKHTER NISA D O MOHD LATIF	AKHTAR NISA VILLAGE SH	LCY	09750011063201	PLS						PKR					5,793.53	5,793.53	12/12/2009	Accounts
138836	PESHAWAR	0975	CHITRAL	KPK	1520152217939	MAQBOOL AHMAD S/O GHULAM JILANI	MR.MAQBOOL AHMAD S/O	LCY	09757900032801	PLS						PKR					4,788.54	4,788.54	28/09/2009	Accounts
138837	PESHAWAR	0975	CHITRAL	KPK	1330272891230	ALVEENA SALEH W/O MUHAMMAD SAEE	ALVEENA SALEH HOUSE N	LCY	09757900060801	PLS						PKR					15,412.97	15,412.97	17/08/2009	Accounts
138838	PESHAWAR	0975	CHITRAL	KPK	1520105770365	AZHAR HUSSAIN S O MULAZIM HUSSAIN	AZHAR HUSSAIN VILLAGE	LCY	09750010214301	PLS						PKR					4,311.13	4,311.13	29/12/2009	Accounts
138839	PESHAWAR	0975	CHITRAL	KPK	1520105832897	MR NASIR-UD-DIN	MR NASIR-UD-DIN VILLAGE	LCY	09750011687901	PLS						PKR					3,950.68	3,950.68	16/07/2009	Accounts
138840	PESHAWAR	0975	CHITRAL	KPK	1520122721171	MR.NAZIR AHMAD	MR.NAZIR AHMAD VILLAGE	LCY	09750011623401	PLS						PKR					3,834.41	3,834.41	20/06/2009	Accounts
138841	PESHAWAR	0975	CHITRAL	KPK	1570133220199	AMIR HAIDER S/O ABDUL REHMAN KHAN	AMIR HAIDER S/O ABDUL R	LCY	09757900052701	PLS						PKR					3,687.40	3,687.40	24/09/2009	Accounts
138842	PESHAWAR	0975	CHITRAL	KPK	1520105892413	MOHAMMAD FAKHER MUSLIM S O MIR G	MOHAMMAD FAKHER MUS	LCY	09750010719001	PLS						PKR					3,068.90	3,068.90	20/01/2009	Accounts
138843	PESHAWAR	0975	CHITRAL	KPK	1520105891125	M S.CHITRAL VETERINARY SERVICE	M S.CHITRAL VETERINARY	LCY	09750009324001	PLS						PKR					2,717.55	2,717.55	07/09/2009	Accounts
138844	PESHAWAR	0975	CHITRAL	KPK				LCY	30019902464586	CD-MISC	STALE	PO	000000000029	15/08/2009		PKR					41,673.27	41,673.27	15/08/2009	STALE
138845	PESHAWAR	0975	CHITRAL	KPK				LCY	30019902464586	CD-MISC	STALE	PO	000000000029	15/08/2009		PKR					41,673.27	41,673.27	15/08/2009	STALE
138846	PESHAWAR	0975	CHITRAL	KPK				LCY	30019902464586	CD-MISC	STALE	PO	000000000029	15/08/2009		PKR					20,836.63	20,836.63	15/08/2009	STALE
138847	PESHAWAR	0975	CHITRAL	KPK	1520105991419	C.C.B FAIZ ABAD HONE CHITRAL.	C.C.B FAIZ ABAD HONE CH	LCY	09750018658103	CURR						PKR					5,571.00	5,571.00	03/11/2009	Accounts
138848	PESHAWAR	0975	CHITRAL	KPK	1520106040713	HAZRAT GUL S O PACHA GUL	HAZRAT GUL S O PACHA G	LCY	09750017610403	CURR						PKR					5,032.50	5,032.50	19/08/2009	Accounts
138849	PESHAWAR	0975	CHITRAL	KPK		FARMER AKI SHOGHORE		LCY	30019902464586	CD-MISC	STALE	PO	1366943	02/11/2009		PKR					5,000.00	5,000.00	02/11/2009	STALE
138850	PESHAWAR	0975	CHITRAL	KPK		AGRI BUSINESS SUPPORT FUND LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	2834004	11/12/2009		PKR					5,000.00	5,000.00	11/12/2009	STALE
138851	PESHAWAR	0975	CHITRAL	KPK		AGRI BUSINESS SUPPORT FUND		LCY	30019902464586	CD-MISC	STALE	PO	2834005	12/12/2009		PKR					5,000.00	5,000.00	12/12/2009	STALE
138852	PESHAWAR	0975	CHITRAL	KPK	1520215030707	AKRSP BPREP CLUSTER	AKRSP BPREP CLUSTER V	LCY	09750017424103	CURR						PKR					2,502.00	2,502.00	02/04/2009	Accounts
138853	PESHAWAR	0975	CHITRAL	KPK	1520153789041	AFSAR WALI KHAN S O MOHD YOUSUF K	AFSAR WALI KHAN S O MO	LCY	09750018739103	CURR						PKR					2,163.46	2,163.46	22/07/2009	Accounts
138854	PESHAWAR	0975	CHITRAL	KPK	1520105665537	VILL ORG DRONIL KARIMABAD AKRSP	VILL ORG DRONIL KARIMA	LCY	09750018797703	CURR						PKR					1,759.00	1,759.00	30/03/2009	Accounts
138855	PESHAWAR	0975	CHITRAL	KPK	1520105720665	AKRSP CLUSTER BESTI BALA ARKARI	AKRSP CLUSTER BESTI BA	LCY	09750019866903	CURR						PKR					1,416.00	1,416.00	06/08/2009	Accounts
138856	PESHAWAR	0975	CHITRAL	KPK	10388016109	VILLAGE ORGANIZATION RONDOOR	VILLAGE ORGANIZATION R	LCY	09750012107803	CURR						PKR					1,094.50	1,094.50	05/01/2009	Accounts
138857	PESHAWAR	0975	CHITRAL	KPK		MS DHQ HOSPITAL CHITRAL		LCY	30019902464586	CD-MISC	STALE	PO	1366867	12/09/2009		PKR					1,000.00	1,000.00	12/09/2009	STALE
138858	PESHAWAR	0975	CHITRAL	KPK	1520149867269	VOLUNTEER CCB GUMBAD	ISRAR GUL (CHAIRMAN)SA	LCY	09757900051303	CURR						PKR					505.00	505.00	04/06/2009	Accounts
138859	PESHAWAR	0975	CHITRAL	KPK	1520106035777	AL-EDUCATIONAL C.C.B MURDAN	MR.GUL RAHIM KHAN & MR	LCY	09750020231103	CURR						PKR					500.00	500.00	29/01/2009	Accounts
138860	PESHAWAR	0975	CHITRAL	KPK		PAKISTAN INTERNATIONAL AIRLINE		LCY	30019902464586	CD-MISC	STALE	PO	1366551	04/04/2009		PKR					500.00	500.00	04/04/2009	STALE
138861	PESHAWAR	0975	CHITRAL	KPK	1520173110101	SH.ZULFIQAR ALI KAMAL	SHAHZADA ZULFIQAR ALI I	LCY	09757900083803	CURR						PKR					335.00	335.00	24/01/2009	Accounts
138862	PESHAWAR	0975	CHITRAL	KPK	1520216621547	AKRSP V.O.CHINAR MASTUJ	AKRSP V.O.CHINAR MAST	LCY	09750019727303	CURR						PKR					287.00	287.00	04/06/2009	Accounts
138863	PESHAWAR	0975	CHITRAL	KPK	1520106058311	ASGHAR ALI SHAH S/O SHAH NAQI JAN	ALI ASGHAR JAN S/O SHAH	LCY	09757900128903	CURR						PKR					232.00	232.00	11/11/2009	Accounts
138864	PESHAWAR	0975	CHITRAL	KPK		INTERNATIONAL ISLAMIC UNV ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1366668	04/06/2009		PKR					200.00	200.00	04/06/2009	STALE
138865	PESHAWAR	0975	CHITRAL	KPK	1520182302381	KHAKSAR C.C.B SHIAQOTEK	KHAKSAR C.C.B SHIAQOTE	LCY	09750020257303	CURR						PKR					190.00	190.00	04/06/2009	Accounts
138866	PESHAWAR	0975	CHITRAL	KPK	1520106042421	AKRSP AL NASIR CLUSTER GARAM CHAS	AKRSP AL NASIR CLUSTER	LCY	09750018909203	CURR						PKR					50.00	50.00	20/08/2009	Accounts
138867	PESHAWAR	0975	CHITRAL	KPK	1520208274069	AKRSP VO OSAN DASHMANANDEH	AKRSP VO OSAN DASHMA	LCY	09750019662503	CURR						PKR					12.00	12.00	04/06/2009	Accounts
138868	PESHAWAR	0975	CHITRAL	KPK	1730156957065	NAWAZ KHAN	NAWAZ KHAN SALO BAND	LCY	09750020304003	CURR						PKR					0.20	0.20	07/12/2009	Accounts
138869	PESHAWAR	0975	CHITRAL	KPK	1520103846791	RIAZ AHMAD S/O MIR HASIL KHAN	RIAZ AHMAD S/O MIR HASI	LCY	09757900018101	PLS						PKR					0.20	0.20	13/07/2009	Accounts
138870	PESHAWAR	0975	CHITRAL	KPK	1520170169007	ANSARUDDIN S O MUHAMMAD ZAHIR KH	ANSARUDDIN S O MUHAM	LCY	09750011130901	PLS						PKR					0.11	0.11	10/09/2009	Accounts
138871	PESHAWAR	0975	CHITRAL	KPK	1560229524315	TASDIQ HUSSAIN S/O JAVAID HUSSAIN	MR.TASDIQ HUSSAIN SO J	LCY	09757900063603	CURR						PKR					0.09	0.09	12/10/2009	Accounts
138872	PESHAWAR	0977	DAROSH	KPK	1520106006575	MUHAMMAD JALIL UD DIN S/O SHAHAB	MUHAMMAD JALIL UD DIN	LCY	09770003216401	PLS						PKR					13.91	13.91	17/10/2009	Accounts
138873	PESHAWAR	0977	DAROSH	KPK	1520105804491	AZIZUR RAHMAN S/O QALANDAR KHAN	AZIZUR RAHMAN S/O QALA	LCY	09770005879401	PLS						PKR					13.91	13.91	10/09/2009	Accounts
138874	PESHAWAR	0977	DAROSH	KPK	1520105546965	ABDUL WAHID	ABDUL WAHID VILLAGE DU	LCY	09770006806601	PLS						PKR					57.90	57.90	28/05/2009	Accounts
138875	PESHAWAR	0977	DAROSH	KPK	1520147427197	PIR MOHD KHAN	PIR MOHD KHAN VILLAGE	LCY	09770007202401	PLS						PKR					79.75	79.75	16/11/2009	Accounts
138876	PESHAWAR	0977	DAROSH	KPK	1520105776433	ABDUL GHAFAR KHAN	ABDUL GHAFAR KHAN OSI	LCY	09770004641301	PLS						PKR					27.85	27.85	21/11/2009	Accounts
138877	PESHAWAR	0977	DAROSH	KPK	1520147976021	MUTIUR REHMAN S/O ABDUL MUHEET	MUTIUR REHMAN S/O ABD	LCY	09770006321501	PLS						PKR					41.82	41.82	03/08/2009	Accounts
138878	PESHAWAR	0977	DAROSH	KPK	1520105583893	CCB SANGEEN KURU	CCB SANGEEN KURU VILL	LCY	09770006896501	PLS						PKR					42.57	42.57	21/04/2009	Accounts
138879	PESHAWAR	0977	DAROSH	KPK	1520104200035	AMIR ZADAH	AMIR ZADAH VILLAGE MA	LCY	09770007224101	PLS						PKR					57.08	57.08	18/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

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Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
138880	PESHAWAR	0977	DAROSH	KPK	1520119890125	HABIBUR REHMAN S/O HAJI RAHMAT	HABIBUR REHMAN S/O HA	LCY	09770005630401	PLS						PKR					58.19	58.19	29/06/2009	Accounts
138881	PESHAWAR	0977	DAROSH	KPK	1520105999697	ABDUL RASHID S/O SANDAL KHAN	ABDUL RASHID S/O SANDA	LCY	09770006660501	PLS						PKR					81.45	81.45	20/06/2009	Accounts
138882	PESHAWAR	0977	DAROSH	KPK	10388198554	C A D P W/O DAMIK	C A D P W/O DAMIK VILL D	LCY	09770004257901	PLS						PKR					113.47	113.47	16/09/2009	Accounts
138883	PESHAWAR	0977	DAROSH	KPK	1520105846379	KHOSH GULAB KHAN S/O KARIM KHAN	KHOSH GULAB KHAN S/O K	LCY	09770006567501	PLS						PKR					177.47	177.47	14/09/2009	Accounts
138884	PESHAWAR	0977	DAROSH	KPK	1520105791787	H MUHAMMAD HUSSAIN S/O M YAQOOB	H MUHAMMAD HUSSAIN S/	LCY	09770002432201	PLS						PKR					205.07	205.07	09/10/2009	Accounts
138885	PESHAWAR	0977	DAROSH	KPK	1520128179417	MUSAFAR KHAN	MUSAFAR KHAN VILLAGE I	LCY	09777100004701	PLS						PKR					212.31	212.31	02/07/2009	Accounts
138886	PESHAWAR	0977	DAROSH	KPK	1520105567359	NOOR WALI KHAN S/O HAMID KHAN	NOOR WALI KHAN S/O HAN	LCY	09770006576201	PLS						PKR					212.89	212.89	03/09/2009	Accounts
138887	PESHAWAR	0977	DAROSH	KPK	1520155185219	MOHD SHOIAB KHAN	MOHD SHOIAB KHAN VILLA	LCY	09777100002601	PLS						PKR					216.79	216.79	10/12/2009	Accounts
138888	PESHAWAR	0977	DAROSH	KPK	1520159584249	FAHIM AHMED	FAHIM AHMED S/O NOOR A	LCY	09770005873501	PLS						PKR					224.82	224.82	26/09/2009	Accounts
138889	PESHAWAR	0977	DAROSH	KPK	1520182070235	MEHMOOD ALAM	MEHMOOD ALAM VILLAGE	LCY	09777100000501	PLS						PKR					278.60	278.60	24/01/2009	Accounts
138890	PESHAWAR	0977	DAROSH	KPK	10346833715	S AYUB SHAH	S AYUB SHAH VP O DROSH	LCY	09770001276801	PLS						PKR					279.21	279.21	16/09/2009	Accounts
138891	PESHAWAR	0977	DAROSH	KPK	1520187971099	WALIUR REHMAN	WALIUR REHMAN VILLAGE	LCY	09770006935101	PLS						PKR					1,554.09	1,554.09	18/02/2009	Accounts
138892	PESHAWAR	0977	DAROSH	KPK	1520110847695	MERAJ ALAM	MERAJ ALAM VILLAGE PUR	LCY	09770006868501	PLS						PKR					499.90	499.90	15/07/2009	Accounts
138893	PESHAWAR	0977	DAROSH	KPK	1520105583451	AKRSP VO DARKHANDRUI	AKRSP VO DARKHANDRUI	LCY	09770003944501	PLS						PKR					538.93	538.93	02/03/2009	Accounts
138894	PESHAWAR	0977	DAROSH	KPK	1520142919923	NAZIR AHMED	NAZIR AHMED VILLAGE KA	LCY	09777100006501	PLS						PKR					667.82	667.82	03/01/2009	Accounts
138895	PESHAWAR	0977	DAROSH	KPK	1520105619823	AKRSP VO DATKHANDOORI DROSH	AKRSP VO DATKHANDOOR	LCY	09770003967001	PLS						PKR					682.95	682.95	02/03/2009	Accounts
138896	PESHAWAR	0977	DAROSH	KPK	1520105772645	MUHAMMAD AMIN S/O MUHBAT KHAN	MUHAMMAD AMIN S/O MUI	LCY	09770006670001	PLS						PKR					856.18	856.18	19/03/2009	Accounts
138897	PESHAWAR	0977	DAROSH	KPK	1520111216985	IRFANULLAH S/O HAZRAT BULAND	IRFANULLAH S/O HAZRAT I	LCY	09770005970801	PLS						PKR					890.04	890.04	09/05/2009	Accounts
138898	PESHAWAR	0977	DAROSH	KPK	10335005282	SHAHZADI GHAZALA M SHAH MUHAMMA	SHAHZADI GHAZALA M SH	LCY	09770000678901	PLS						PKR					909.76	909.76	16/09/2009	Accounts
138899	PESHAWAR	0977	DAROSH	KPK	1520105901017	SHER HAIDER KHAN S/O SHAMSHER ALI	SHER HAIDER KHAN S/O S	LCY	09770006668001	PLS						PKR					915.96	915.96	09/10/2009	Accounts
138900	PESHAWAR	0977	DAROSH	KPK	1520105659955	RAHMAT AZIZ	RAHMAT AZIZ VILLAGE OS	LCY	09770007286001	PLS						PKR					949.94	949.94	03/11/2009	Accounts
138901	PESHAWAR	0977	DAROSH	KPK	1520208346533	ILTAF HUSSAIN	ILTAF HUSSAIN VILLAGE P	LCY	09770006954401	PLS						PKR					974.05	974.05	13/10/2009	Accounts
138902	PESHAWAR	0977	DAROSH	KPK	1520191363567	NOOR WAZIR S/O MIR AZAM KHAN	NOOR WAZIR S/O MIR AZA	LCY	09770006525701	PLS						PKR					987.45	987.45	07/09/2009	Accounts
138903	PESHAWAR	0977	DAROSH	KPK	1520105963327	NIAMAT KHAN S/O DAULAT NAZAR	NIAMAT KHAN S/O DAULAT	LCY	09770006624601	PLS						PKR					1,108.38	1,108.38	17/04/2009	Accounts
138904	PESHAWAR	0977	DAROSH	KPK	4220104077251	NOOR HAKIM S/O MIR HAKIM.	NOOR HAKIM S/O MIR HAK	LCY	09770006589201	PLS						PKR					1,256.74	1,256.74	17/06/2009	Accounts
138905	PESHAWAR	0977	DAROSH	KPK	1520179382357	HUSSAIN S/O FAQIR MUHAMMAD	HUSSAIN S/O FAQIR MUHA	LCY	09770004354101	PLS						PKR					1,269.34	1,269.34	04/04/2009	Accounts
138906	PESHAWAR	0977	DAROSH	KPK	1520208413199	ALI ZAR KHAN S/O LASHKAR ALI KHAN	ALI ZAR KHAN S/O LASHKA	LCY	09770003045801	PLS						PKR					1,324.42	1,324.42	04/12/2009	Accounts
138907	PESHAWAR	0977	DAROSH	KPK	1520128038523	SHAFIULLAH	SHAFIULLAH VILLAGE MIR	LCY	09777100000201	PLS						PKR					1,506.31	1,506.31	20/06/2009	Accounts
138908	PESHAWAR	0977	DAROSH	KPK	1520105777795	MOHD SALAHUDDIN S/O ZAFAR KHAN	MOHD SALAHUDDIN S/O ZA	LCY	09770006659301	PLS						PKR					1,624.21	1,624.21	18/04/2009	Accounts
138909	PESHAWAR	0977	DAROSH	KPK	1520181869115	BAZ MOHD KHAN S/O GUL MOHD KHAN	BAZ MOHD KHAN S/O GUL	LCY	09770006690101	PLS						PKR					1,689.61	1,689.61	11/05/2009	Accounts
138910	PESHAWAR	0977	DAROSH	KPK	FC13079943121	MOHAMMAD SHOAIB S/O H ABDUL MATIN	MOHAMMAD SHOAIB S/O H	LCY	09770006397701	PLS						PKR					1,715.07	1,715.07	10/01/2009	Accounts
138911	PESHAWAR	0977	DAROSH	KPK	1520166200149	AFTAB ALAM KHAN S/O ASHRAF NAZIR	AFTAB ALAM KHAN S/O AS	LCY	09770006649801	PLS						PKR					1,746.04	1,746.04	26/03/2009	Accounts
138912	PESHAWAR	0977	DAROSH	KPK	1520105555407	HIZBULLAH S/O SHAH ZARIN KHAN	HIZBULLAH S/O SHAH ZAR	LCY	09770006695201	PLS						PKR					1,987.49	1,987.49	24/06/2009	Accounts
138913	PESHAWAR	0977	DAROSH	KPK	1520106406445	NAZIR AHMED KHAN	NAZIR AHMED KHAN VILLA	LCY	09770007008901	PLS						PKR					2,059.44	2,059.44	26/11/2009	Accounts
138914	PESHAWAR	0977	DAROSH	KPK	1520198799755	MOLAI ROOM S/O ABDUL WALI KHAN	MOLAI ROOM S/O ABDUL V	LCY	09770005672201	PLS						PKR					2,227.64	2,227.64	30/03/2009	Accounts
138915	PESHAWAR	0977	DAROSH	KPK	1520161454949	MOHD SHARIF S/O AKHOON SHARIF.	MOHD SHARIF S/O AKHOO	LCY	09770006630901	PLS						PKR					2,342.03	2,342.03	29/05/2009	Accounts
138916	PESHAWAR	0977	DAROSH	KPK	10344079992	ALI AHMED JAN S/O SAIDUR REHMAN	ALI AHMED JAN S/O SAIDU	LCY	09770003903501	PLS						PKR					13,827.04	13,827.04	09/10/2009	Accounts
138917	PESHAWAR	0977	DAROSH	KPK		RASHID AHMED M H S AHMED G	RASHID AHMED M H S AHN	LCY	09770004769701	PLS						PKR					13,415.29	13,415.29	07/07/2009	Accounts
138918	PESHAWAR	0977	DAROSH	KPK	1520196630875	GUL KHAN S/O MIR SALAM KHAN	GUL KHAN S/O MIR SALAM	LCY	09770005023101	PLS						PKR					13,378.04	13,378.04	25/08/2009	Accounts
138919	PESHAWAR	0977	DAROSH	KPK	10355146296	SARDAR ALI S/O ABDUL ALI	SARDAR ALI S/O ABDUL AL	LCY	09770000440201	PLS						PKR					11,317.91	11,317.91	16/09/2009	Accounts
138920	PESHAWAR	0977	DAROSH	KPK	1520117615293	FAZL E REHMAT	FAZL E REHMAT MR. FAZL	LCY	09777100013801	PLS						PKR					11,036.65	11,036.65	02/11/2009	Accounts
138921	PESHAWAR	0977	DAROSH	KPK	1520105807489	HAZRAT HUSSAIN S/O FAZALE SUBHAN	HAZRAT HUSSAIN S/O FAZ	LCY	09770005448001	PLS						PKR					10,754.06	10,754.06	12/05/2009	Accounts
138922	PESHAWAR	0977	DAROSH	KPK		YAQOOB KHAN S/O HAYAT KHAN	YAQOOB KHAN S/O HAYAT	LCY	09770001745801	PLS						PKR					10,649.69	10,649.69	09/10/2009	Accounts
138923	PESHAWAR	0977	DAROSH	KPK	1520115277848	SONIA BIBI	SONIA BIBI VILLAGE SHAH	LCY	09777100001101	PLS						PKR					7,656.25	7,656.25	14/03/2009	Accounts
138924	PESHAWAR	0977	DAROSH	KPK		SYED AMIN KHAN S/O SYED ALIM	SYED AMIN KHAN S/O SYE	LCY	09770003900001	PLS						PKR					5,166.21	5,166.21	02/04/2009	Accounts
138925	PESHAWAR	0977	DAROSH	KPK	10341114432	AKRSP VO LASHT SHISHI	AKRSP VO LASHT SHISHI V	LCY	09770003976801	PLS						PKR					5,010.79	5,010.79	09/10/2009	Accounts
138926	PESHAWAR	0977	DAROSH	KPK	1520105889291	SUHAIL AHMAD S/O NOOR MOHD KHAN	SUHAIL AHMAD S/O NOOR	LCY	09770006543101	PLS						PKR					4,181.77	4,181.77	09/07/2009	Accounts
138927	PESHAWAR	0977	DAROSH	KPK	10389112079	A.K.R.S.P.V.O DAGISHAI	A.K.R.S.P.V.O DAGISHAI VI	LCY	09770003381901	PLS						PKR					4,079.32	4,079.32	16/09/2009	Accounts
138928	PESHAWAR	0977	DAROSH	KPK	05385000050	ASSADULLAH S/O FATEH MOHAMMAD	ASSADULLAH S/O FATEH M	LCY	09770006438401	PLS						PKR					3,263.06	3,263.06	27/04/2009	Accounts
138929	PESHAWAR	0977	DAROSH	KPK	1520154405867	GHAZI MOHD S/O MOHD SYED	GHAZI MOHD S/O MOHD S	LCY	09770006628901	PLS						PKR					2,858.61	2,858.61	26/03/2009	Accounts
138930	PESHAWAR	0977	DAROSH	KPK	10749002990	H SAID AZEEM SO H SHABBIR	H SAID AZEEM SO H SHAB	LCY	09770005994003	CURR						PKR					37,001.13	37,001.13	06/01/2009	Accounts
138931	PESHAWAR	0977	DAROSH	KPK	1520105662179	HAJI NIZAM MUHAMMAD H TAJ MUHD	HAJI NIZAM MUHAMMAD H	LCY	09770004087803	CURR						PKR					5,011.20	5,011.20	31/01/2009	Accounts
138932	PESHAWAR	0977	DAROSH	KPK	1570359097679	SIKANDER HAYAT	SIKANDER HAYAT VILLAGE	LCY	09777100009403	CURR						PKR					5,000.00	5,000.00	06/03/2009	Accounts
138933	PESHAWAR	0977	DAROSH	KPK	1520105807813	THE AGA KHAN VO JINJIRAT	THE AGA KHAN VO JINJIRA	LCY	09770004948203	CURR						PKR					1,326.00	1,326.00	10/10/2009	Accounts
138934	PESHAWAR	0977	DAROSH	KPK	1570112377063	KIFAYATUR REHMAN	KIFAYATUR REHMAN VILLA	LCY	09770011597403	CURR						PKR					825.00	825.00	03/04/2009	Accounts
138935	PESHAWAR	0977	DAROSH	KPK	1520132779127	LATIFULLAH	LATIFULLAH VILLAGE ASH	LCY	09770011319203	CURR						PKR					300.00	300.00	28/05/2009	Accounts
138936	PESHAWAR	0977	DAROSH	KPK	1520105821953	AGA KHAN COUNCIL FOR MADAKLASHT	AGA KHAN COUNCIL FOR I	LCY	09770011157203	CURR						PKR					125.00	125.00	05/01/2009	Accounts
138937	PESHAWAR	0977	DAROSH	KPK	1520105786963	AKRSP VO KALDAM GOLE	AKRSP VO KALDAM GOLE	LCY	09770011547403	CURR						PKR					95.00	95.00	17/01/2009	Accounts
138938	PESHAWAR	0977	DAROSH	KPK		MUSTAFA S/O HAJI RAHIM	MUSTAFA S/O HAJI RAHIM	LCY	09770009930603	CURR						PKR					32.00	32.00	28/09/2009	Accounts
138939	PESHAWAR	0985	PALOSA SAR	KPK	1420213522351	ZARIN BAD SHAH AND DIN BAD SHAH	ZARIN BAD SHAH AND DIN	LCY	09850001676001	PLS						PKR					0.02	0.02	01/06/2009	Accounts
138940	PESHAWAR	0985	PALOSA SAR	KPK	4200057423203	MOHAMMAD ZAHIR SHAH S/OLABAB SHA	MOHAMMAD ZAHIR SHAH S	LCY	09850001803201	PLS						PKR					0.02	0.02	12/09/2009	Accounts
138941	PESHAWAR	0985	PALOSA SAR	KPK	1420216898080	SHAPIMARJANA	SHAPIMARJANA VILLAGEG	LCY	09850001871401	PLS						PKR					0.68	0.68	13/11/2009	Accounts
138942	PESHAWAR	0985	PALOSA SAR	KPK	4250150156197	SAIFULLAHKHAN	SAIFULLAHKHAN VILLAGE	LCY	09850001895801	PLS						PKR					0.69	0.69	04/07/2009	Accounts
138943	PESHAWAR	0985	PALOSA SAR	KPK	1420226620253	SHAHKELAHMAD	SHAHKELAHMAD VILLAGE	LCY	09850001937901	PLS						PKR					0.69	0.69	26/10/2009	Accounts
138944	PESHAWAR	0985	PALOSA SAR	KPK	1420248941048	IMRANA	IMRANA VILLAGE MANGER	LCY	09850001947401	PLS						PKR					0.69	0.69	29/12/2009	Accounts
138945	PESHAWAR	0985	PALOSA SAR	KPK	1420236526711	SHAHIDRAHIM	SHAHIDRAHIM VILLAGEGH	LCY	09850001833901	PLS						PKR					0.70	0.70	25/09/2009	Accounts
138946	PESHAWAR	0985	PALOSA SAR	KPK	1420248793460	BIBIFATMA	BIBIFATMA VILLAGEKIMAR	LCY	09850002230501	PLS						PKR					632.02	632.02	07/08/2009	Accounts
138947	PESHAWAR	0985	PALOSA SAR	KPK	3520210971377	NOORZAREEN	NOORZAREEN VILLAGEGH	LCY	09850001915101	PLS						PKR					882.20	882.20	15/10/2009	Accounts
138948	PESHAWAR	0985	PALOSA SAR	KPK	1420213525291	SANA ULLAH S/O GUL KHAN	SANA ULLAH S/O GUL KHA	LCY	09850001638501	PLS						PKR					1,101.91	1,101.91	23/04/2009	Accounts
138949	PESHAWAR	0985	PALOSA SAR	KPK	1420213351925	ABDUL HAMID	ABDUL HAMID VILL & P/O P	LCY	09850000421301	PLS						PKR					18,944.88	18,944.88	27/04/2009	Accounts
138950	PESHAWAR	0985	PALOSA SAR	KPK	4250164500479	NOOR SADIN S/O NAWAR DIN	NOOR SADIN S/O NAWAR I	LCY	09850001447801	PLS						PKR					17,260.03	17,260.03	20/10/2009	Accounts
138951	PESHAWAR	1009	DRASUN	KPK	1520208391481	SHER QUAT KHAN	SHER QUAT KHAN VILLAG	LCY	10090002732401	PLS						PKR					0.62	0.62	01/06/2009	Accounts
138952	PESHAWAR	1009	DRASUN	KPK	1520208265931	HAJI KHAN S/O SHARIF KHAN	HAJI KHAN S/O SHARIF KH	LCY	10090001989901	PLS						PKR					2.17	2.17	25/05/2009	Accounts
138953	PESHAWAR	1009	DRASUN	KPK	1520208120817	MUHD HUSSAIN SHAH S/O MUHD NABI	MUHD HUSSAIN SHAH S/O	LCY	10090002522401	PLS						PKR					3.77	3.77	23/12/2009	Accounts
138954	PESHAWAR	1009	DRASUN	KPK	6110120102671	BUL BUL KHAN S/O UMARA KHAN	BUL BUL KHAN S/O UMARA	LCY	10090001981301	PLS						PKR					92.69	92.69	14/04/2009	Accounts
138955	PESHAWAR	1009	DRASUN	KPK	1520207495856	MST. CHUST BIBI W/O FIDA ALI	MST. CHUST BIBI W/O FIDA	LCY	10090002393601	PLS						PKR					97.69	97.69	23/12/2009	Accounts
138956	PESHAWAR	1009	DRASUN	KPK	1520105839795	HUSSAIN KHAN S/O SHER KHAN	HUSSAIN KHAN S/O SHER	LCY	10090002512901	PLS						PKR					120.51	120.51	11/04/2009	Accounts
138957	PESHAWAR	1009	DRASUN	KPK	1520287063769	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM VILL	LCY	10090002941601	PLS						PKR					628.63	628.63	09/03/2009	Accounts
138958	PESHAWAR	1009	DRASUN	KPK	1520295381377	BARAT KHAN S/O AFAT KHAN	BARAT KHAN S/O AFAT KH	LCY	10090001033701	PLS						PKR					229.40	229.40	08/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
138959	PESHAWAR	1009	DRASUN	KPK	1520208417987	ALI RAHEEM	ALI RAHEEM SAHT BALA P	LCY	10090002776901	PLS						PKR					253.96	253.96	16/03/2009	Accounts
138960	PESHAWAR	1009	DRASUN	KPK	1520280490651	ALI ZAR KHAN S/O BOLAN KHAN	ALI ZAR KHAN S/O BOLAN	LCY	10090002497601	PLS						PKR					254.48	254.48	28/03/2009	Accounts
138961	PESHAWAR	1009	DRASUN	KPK	1520105654315	INAYAT ULLAH S/O M JALAL	INAYAT ULLAH S/O M JALA	LCY	10090002386501	PLS						PKR					321.76	321.76	09/04/2009	Accounts
138962	PESHAWAR	1009	DRASUN	KPK	1520249534891	NOOR ZAMAN SO GUL RAZ	NOOR ZAMAN S/O GUL RA	LCY	10097100004101	PLS						PKR					393.59	393.59	25/05/2009	Accounts
138963	PESHAWAR	1009	DRASUN	KPK	1520208377445	SARDAR ALAM TAJ S/O BULBUL TAJ	SARDAR ALAM TAJ S/O BU	LCY	10090002075501	PLS						PKR					401.06	401.06	12/02/2009	Accounts
138964	PESHAWAR	1009	DRASUN	KPK	1520208372583	GUL HUSSAIN SHAH	GUL HUSSAIN SHAH VILLA	LCY	10097100006301	PLS						PKR					423.41	423.41	21/08/2009	Accounts
138965	PESHAWAR	1009	DRASUN	KPK	1520208132023	EID MUBARAK S/O SAID AMIN KHAN	EID MUBARAK S/O SAID AN	LCY	10090000360601	PLS						PKR					513.71	513.71	27/04/2009	Accounts
138966	PESHAWAR	1009	DRASUN	KPK	1520243143881	IBRAHIM JAN S/O SORUM JAN	IBRAHIM JAN S/O SORUM J	LCY	10090002420001	PLS						PKR					561.34	561.34	16/02/2009	Accounts
138967	PESHAWAR	1009	DRASUN	KPK	1520295419277	MEHMOOD QADIR S/O SHER MOHD KHA	MEHMOOD QADIR S/O SHE	LCY	10090001640101	PLS						PKR					596.33	596.33	10/04/2009	Accounts
138968	PESHAWAR	1009	DRASUN	KPK	1520291388997	HUMAYON SARWARI S/O SHARAFUD DIN	HUMAYON SARWARI S/O S	LCY	10090002423501	PLS						PKR					673.84	673.84	14/04/2009	Accounts
138969	PESHAWAR	1009	DRASUN	KPK	1520246760325	IRSHADUL HAQ S/O SHAMSIYAR KHAN	IRSHADUL HAQ S/O SHAMS	LCY	10090002344701	PLS						PKR					756.81	756.81	12/02/2009	Accounts
138970	PESHAWAR	1009	DRASUN	KPK	1520286084875	BIBI NAEEMA M SAIFUL ISLAM G	BIBI NAEEMA M SAIFUL ISL	LCY	10097100013601	PLS						PKR					838.21	838.21	20/11/2009	Accounts
138971	PESHAWAR	1009	DRASUN	KPK	1520286084875	NOOR UL ISLAM M SAIFUL ISLAM G	NOOR UL ISLAM M SAIFUL	LCY	10097100013701	PLS						PKR					838.21	838.21	20/11/2009	Accounts
138972	PESHAWAR	1009	DRASUN	KPK	1520286084875	ALLA UD DIN M SAIFUL ISLAM G	ALLA UD DIN M SAIFUL ISL	LCY	10097100013801	PLS						PKR					838.21	838.21	20/11/2009	Accounts
138973	PESHAWAR	1009	DRASUN	KPK	1520286084875	SAIFUDDIN M SAIFUL ISLAM G	SAIFUDDIN M SAIFUL ISLA	LCY	10097100013901	PLS						PKR					838.21	838.21	20/11/2009	Accounts
138974	PESHAWAR	1009	DRASUN	KPK	1520282778587	LIBAS KHAN S/O ABI KHAN	LIBAS KHAN S/O ABI KHAN	LCY	10090000767201	PLS						PKR					881.56	881.56	06/04/2009	Accounts
138975	PESHAWAR	1009	DRASUN	KPK	1520233399813	SHAHBAZ KHAN	SHAHBAZ KHAN VILLAGE D	LCY	10090002688301	PLS						PKR					905.36	905.36	18/05/2009	Accounts
138976	PESHAWAR	1009	DRASUN	KPK	1520205649901	AKHTAR AZAM KHAN S/O MOHD AZAM	AKHTAR AZAM KHAN S/O M	LCY	10090002017301	PLS						PKR					910.57	910.57	14/04/2009	Accounts
138977	PESHAWAR	1009	DRASUN	KPK	1520295436881	IJAZ ALI SHAH	IJAZ ALI SHAH S/O MUSTA	LCY	10090000566401	PLS						PKR					927.67	927.67	29/06/2009	Accounts
138978	PESHAWAR	1009	DRASUN	KPK	1520105682261	MOHD YOUSAF S/O MOHD SABIR	MOHD YOUSAF S/O MOHD	LCY	10090001863101	PLS						PKR					1,008.16	1,008.16	05/05/2009	Accounts
138979	PESHAWAR	1009	DRASUN	KPK	1520208383017	GHULAM AHMAD S/O ABDULLAH KHAN	GHULAM AHMAD S/O ABD	LCY	10090001430101	PLS						PKR					1,155.49	1,155.49	08/10/2009	Accounts
138980	PESHAWAR	1009	DRASUN	KPK	1520208253777	REHMATULLAH S/O MOHD NAZIR	REHMATULLAH S/O MOHD	LCY	10090001776401	PLS						PKR					1,551.56	1,551.56	11/11/2009	Accounts
138981	PESHAWAR	1009	DRASUN	KPK	1520105661481	ALI NIZAR S/O DUNYA SHEREER	ALI NIZAR S/O DUNYA SHE	LCY	10090000196701	PLS						PKR					1,645.46	1,645.46	10/04/2009	Accounts
138982	PESHAWAR	1009	DRASUN	KPK	1520263788853	SARFARAZ KHAN	SARFARAZ KHAN NALAND	LCY	10090002600401	PLS						PKR					1,714.78	1,714.78	21/08/2009	Accounts
138983	PESHAWAR	1009	DRASUN	KPK	1520269774195	DINAR WALI KHAN S/O BUL BUL BAG	DINAR WALI KHAN S/O BU	LCY	10090002583501	PLS						PKR					1,984.99	1,984.99	26/03/2009	Accounts
138984	PESHAWAR	1009	DRASUN	KPK	1520295008783	SARDAR MUHAMMAD KHAN	SARDAR MUHAMMAD KHA	LCY	10097100007201	PLS						PKR					2,078.52	2,078.52	24/11/2009	Accounts
138985	PESHAWAR	1009	DRASUN	KPK	1520208101145	KAMAL UDDIN	KAMAL UDDIN S/O KHISRO	LCY	10090002534601	PLS						PKR					2,277.43	2,277.43	18/02/2009	Accounts
138986	PESHAWAR	1009	DRASUN	KPK	1730119176361	IHSANULLAH M SENIOR CIVIL JUDGE G	IHSANULLAH M SENIOR CI	LCY	10097100005801	PLS						PKR					83,136.86	83,136.86	25/04/2009	Accounts
138987	PESHAWAR	1009	DRASUN	KPK	1520212220461	FARMAN ALI S/O AJAB	FARMAN ALI S/O AJAB VIL	LCY	10090000632801	PLS						PKR					53,530.05	53,530.05	22/07/2009	Accounts
138988	PESHAWAR	1009	DRASUN	KPK	1520208396223	ABDUL GHAFFAR KHAN S/O PININ SHAH	ABDUL GHAFFAR KHAN S/O	LCY	10090001767701	PLS						PKR					17,746.88	17,746.88	13/05/2009	Accounts
138989	PESHAWAR	1009	DRASUN	KPK		CITY COMUNITY BOARD SAHT	CITY COMUNITY BOARD S	LCY	10090002284101	PLS						PKR					15,120.69	15,120.69	23/07/2009	Accounts
138990	PESHAWAR	1009	DRASUN	KPK	1520208137931	KLSO VO CHERNI KUSHUM BALA	KLSO VO CHERNI KUSHUM	LCY	10090002655201	PLS						PKR					14,761.94	14,761.94	19/11/2009	Accounts
138991	PESHAWAR	1009	DRASUN	KPK	1520232255675	KHOSH NAWAZ KHAN S/O GHULAM BAZ	KHOSH NAWAZ KHAN S/O	LCY	10090000780601	PLS						PKR					8,662.34	8,662.34	08/10/2009	Accounts
138992	PESHAWAR	1009	DRASUN	KPK	1520105607633	ZAFAR ALI KHAN S/O HAKIM KHAN	ZAFAR ALI KHAN S/O HAKI	LCY	10090001990001	PLS						PKR					3,020.67	3,020.67	24/01/2009	Accounts
138993	PESHAWAR	1009	DRASUN	KPK	1520201106743	OMAC AL IQBAL CCB SAHT CIP II	OMAC AL IQBAL CCB SAHT	LCY	10097100001603	CURR						PKR					2,000.00	2,000.00	12/10/2009	Accounts
138994	PESHAWAR	1017	TANK	KPK	1220118864551	GUL JANAN	GUL JANAN HOUSE NO 086	LCY	10177900006901	PLS						PKR					0.02	0.02	17/06/2009	Accounts
138995	PESHAWAR	1017	TANK	KPK	15056009309	JAVAID AKHTAR S/O ALLAH NAWAZ	JAVAID AKHTAR S/O ALLAH	LCY	10170004693001	PLS						PKR					0.49	0.49	09/01/2009	Accounts
138996	PESHAWAR	1017	TANK	KPK	15078195839	AZIZ UR REHMAN S/O SAHIB KHAN	AZIZ UR REHMAN S/O SAH	LCY	10170005995301	PLS						PKR					0.81	0.81	06/06/2009	Accounts
138997	PESHAWAR	1017	TANK	KPK	1220167175467	ZARBAT KHAN	ZARBAT KHAN VILLEGE BA	LCY	10170010422801	PLS						PKR					0.46	0.46	22/04/2009	Accounts
138998	PESHAWAR	1017	TANK	KPK	1220119013919	RABNAWAZ KHAN S/O MIRZAKHAN	RABNAWAZ KHAN S/O MIR	LCY	10170009437901	PLS						PKR					62.44	62.44	14/05/2009	Accounts
138999	PESHAWAR	1017	TANK	KPK	15055231410	KALOO KHAN S/O GHANI KHAN	KALOO KHAN S/O GHANI K	LCY	10170003308601	PLS						PKR					65.06	65.06	20/03/2009	Accounts
139000	PESHAWAR	1017	TANK	KPK	1220172531495	DR AMANULLAH KHAN S/O FAIZ MUHAM	DR AMANULLAH KHAN S/O	LCY	10170009213001	PLS						PKR					67.93	67.93	06/02/2009	Accounts
139001	PESHAWAR	1017	TANK	KPK	1220135548579	FAZAL UR REHMAN S/O MUHAMMAD RAN	FAZAL UR REHMAN S/O MU	LCY	10170009560501	PLS						PKR					87.46	87.46	23/11/2009	Accounts
139002	PESHAWAR	1017	TANK	KPK	1220141473601	BAKHTAIR KHAN S/O HASSAN KHAN	BAKHTAIR KHAN S/O HASS	LCY	10170009425701	PLS						PKR					92.10	92.10	10/07/2009	Accounts
139003	PESHAWAR	1017	TANK	KPK	1220118884673	SAIFURRAHMAN	SAIFURRAHMAN VPOGULI	LCY	10170009474601	PLS						PKR					96.82	96.82	18/08/2009	Accounts
139004	PESHAWAR	1017	TANK	KPK	1220127277961	MUMTAZ KHAN S/O MUHAMMAD RAMZAN	MUMTAZ KHAN S/O MUHAN	LCY	10170009277601	PLS						PKR					100.78	100.78	14/05/2009	Accounts
139005	PESHAWAR	1017	TANK	KPK	2170571757623	MEHMOOD KHAN	MEHMOOD KHAN S/O ZAM	LCY	10177900005001	PLS						PKR					118.29	118.29	23/05/2009	Accounts
139006	PESHAWAR	1017	TANK	KPK	15060198038	NAZIR AHMED S/O GHULAM RABBANI	NAZIR AHMED S/O GHULAM	LCY	10170005997301	PLS						PKR					135.26	135.26	11/04/2009	Accounts
139007	PESHAWAR	1017	TANK	KPK	1220118913503	ABDUL JALIL S/O SAFDAR KHAN	ABDUL JALIL S/O SAFDAR	LCY	10170009582201	PLS						PKR					136.33	136.33	15/07/2009	Accounts
139008	PESHAWAR	1017	TANK	KPK	1220118860577	ASHIQ HUSSAIN S/O GHULAM ABBAS	ASHIQ HUSSAIN S/O GHUL	LCY	10170002457801	PLS						PKR					145.73	145.73	24/01/2009	Accounts
139009	PESHAWAR	1017	TANK	KPK	1220136899785	RAFIQ UMER	RAFIQ UMER VILLAGE RAN	LCY	10170010487101	PLS						PKR					151.68	151.68	11/03/2009	Accounts
139010	PESHAWAR	1017	TANK	KPK	2170215397673	UMER KHITAB	UMER KHITAB VILLAGE ZA	LCY	10170010391001	PLS						PKR					172.17	172.17	10/11/2009	Accounts
139011	PESHAWAR	1017	TANK	KPK	61101700235 95	FIAZ AHMAD BURKI	FIAZ AHMAD BURKI NADRA	LCY	10170006021101	PLS						PKR					170.60	170.60	25/09/2009	Accounts
139012	PESHAWAR	1017	TANK	KPK	2170419713183	LUQMAN MEHMOOD	LUQMAN MEHMOOD VILLA	LCY	10170010349901	PLS						PKR					193.45	193.45	14/11/2009	Accounts
139013	PESHAWAR	1017	TANK	KPK	2260104045885	SHAFIULLAH	SHAFIULLAH NAZAM ABAD	LCY	10177900008801	PLS						PKR					208.88	208.88	07/08/2009	Accounts
139014	PESHAWAR	1017	TANK	KPK	1220182509317	RASOOL KHAN S/O HAJI SULTAN SEKAN	RASOOL KHAN S/O HAJI SU	LCY	10170009529701	PLS						PKR					246.09	246.09	23/12/2009	Accounts
139015	PESHAWAR	1017	TANK	KPK	1220118987395	MUHAMMAD NAZIR SHAH	MUHAMMAD NAZIR SHAH I	LCY	10170010205701	PLS						PKR					294.73	294.73	04/08/2009	Accounts
139016	PESHAWAR	1017	TANK	KPK	1210109806821	BARKATULLAH S/O GHULAM DAUD	BARKATULLAH S/O GHULA	LCY	10170009796501	PLS						PKR					295.36	295.36	05/06/2009	Accounts
139017	PESHAWAR	1017	TANK	KPK	3740616063407	JAVED AHMAD KHAN	JAVED AHMAD KHAN OLD	LCY	10170010360601	PLS						PKR					367.29	367.29	16/11/2009	Accounts
139018	PESHAWAR	1017	TANK	KPK	1120103466019	AWAL KHAN	AWAL KHAN KOTKA USMA	LCY	10170010480401	PLS						PKR					374.42	374.42	12/02/2009	Accounts
139019	PESHAWAR	1017	TANK	KPK	1220152709853	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ MUHA	LCY	10177900016801	PLS						PKR					390.27	390.27	05/08/2009	Accounts
139020	PESHAWAR	1017	TANK	KPK	2260111361432	KHUBANA BIBI W/O FIDA HUSSAIN	KHUBANA BIBI W/O FIDA H	LCY	10170009882401	PLS						PKR					419.61	419.61	11/02/2009	Accounts
139021	PESHAWAR	1017	TANK	KPK	1220198282499	ALI MUHAMMAD	ALI MUHAMMAD VILL GAR	LCY	10170010095101	PLS						PKR					420.97	420.97	09/07/2009	Accounts
139022	PESHAWAR	1017	TANK	KPK	2170717837619	SAHIB KHAN & SYED KHAN	SAHIB KHAN & SYED KHAN	LCY	10177900022301	PLS						PKR					424.86	424.86	05/11/2009	Accounts
139023	PESHAWAR	1017	TANK	KPK	1120159717405	LIAQAT ALI	LIAQAT ALI WANDA SHERE	LCY	10177900002501	PLS						PKR					460.42	460.42	19/03/2009	Accounts
139024	PESHAWAR	1017	TANK	KPK	1220184229029	MUHAMMED IMRAN	MUHAMMED IMRAN NEAR	LCY	10177900012901	PLS						PKR					463.66	463.66	29/06/2009	Accounts
139025	PESHAWAR	1017	TANK	KPK	1220118277340	SALMA BIBI	SALMA BIBI VILLEGE GUL I	LCY	10170010498501	PLS						PKR					467.21	467.21	17/02/2009	Accounts
139026	PESHAWAR	1017	TANK	KPK	1220139494307	MEER BADSHAH	MEER BADSHAH VILLEGE	LCY	10177900016201	PLS						PKR					474.10	474.10	30/07/2009	Accounts
139027	PESHAWAR	1017	TANK	KPK	1220124589837	MUNTAZIR KHAN	MUNTAZIR KHAN KIRI WAD	LCY	10177900015801	PLS						PKR					475.11	475.11	25/07/2009	Accounts
139028	PESHAWAR	1017	TANK	KPK	1220143386643	ARIF KHAN	ARIF KHAN VILLEGE KOT K	LCY	10177900013401	PLS						PKR					478.40	478.40	11/07/2009	Accounts
139029	PESHAWAR	1017	TANK	KPK	1120103831309	SAMI ULLAH	SAMI ULLAH VILL & P/O NO	LCY	10170010063901	PLS						PKR					482.01	482.01	20/04/2009	Accounts
139030	PESHAWAR	1017	TANK	KPK	2260117316343	NAJEEB ULLAH	NAJEEB ULLAH VILLAGE U	LCY	10177900017701	PLS						PKR					488.59	488.59	19/08/2009	Accounts
139031	PESHAWAR	1017	TANK	KPK	1220137140338	TEHSEELA	TEHSEELA HOUSE NO 449	LCY	10177900019001	PLS						PKR					499.85	499.85	14/09/2009	Accounts
139032	PESHAWAR	1017	TANK	KPK	2170239880959	MUHAMMED DIN GUL	MUHAMMED DIN GUL VILL	LCY	10170004507701	PLS						PKR					512.45	512.45	31/10/2009	Accounts
139033	PESHAWAR	1017	TANK	KPK	1220143336986	SAFIA BIBI W/O SOORAT KHAN	SAFIA BIBI W/O SOORAT K	LCY	10170005732101	PLS						PKR					522.71	522.71	18/04/2009	Accounts
139034	PESHAWAR	1017	TANK	KPK	1220118871899	KIRAMAT ULLAH S/O SARDAR AGHA	KIRAMAT ULLAH S/O SARD	LCY	10170005303401	PLS						PKR					546.44	546.44	14/02/2009	Accounts
139035	PESHAWAR	1017	TANK	KPK	1220158387801	NAZEER KHAN	NAZEER KHAN VILLEGE AH	LCY	10177900014201	PLS						PKR					559.36	559.36	28/10/2009	Accounts
139036	PESHAWAR	1017	TANK	KPK	1220169427073	NADEEM KHAN	NADEEM KHAN KIRI ATWA	LCY	10177900004601	PLS						PKR					605.77	605.77	08/06/2009	Accounts
139037	PESHAWAR	1017	TANK	KPK	2260198241846	KHADIJA BIBI W/O ESSA KHAN	KHADIJA BIBI W/O ESSA KH	LCY	10170009885901	PLS						PKR					617.59	617.59	06/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
139038	PESHAWAR	1017	TANK	KPK	1220182231495	SAHIB JAN	SAHIB JAN VILL & P/O RAN	LCY	10170010148601	PLS						PKR					652.17	652.17	14/01/2009	Accounts
139039	PESHAWAR	1017	TANK	KPK	2170431445473	ADIL JAN S/O ALI BAT.	ADIL JAN S/O ALI BAT. VILA	LCY	10170005588301	PLS						PKR					665.96	665.96	15/10/2009	Accounts
139040	PESHAWAR	1017	TANK	KPK	1210109245414	FAKHR UN NISA W/O ABDULRAHMAN	FAKHR UN NISA W/O ABDU	LCY	10170009722401	PLS						PKR					688.27	688.27	25/11/2009	Accounts
139041	PESHAWAR	1017	TANK	KPK	1220118861435	SAMANDAR S/O QALANDER	SAMANDAR S/O QALANDE	LCY	10170002359701	PLS						PKR					739.74	739.74	03/12/2009	Accounts
139042	PESHAWAR	1017	TANK	KPK	1220194434681	HASHIM KHAN	HASHIM KHAN VILL & P/O R	LCY	10170010197501	PLS						PKR					748.66	748.66	09/10/2009	Accounts
139043	PESHAWAR	1017	TANK	KPK	1210191466557	SHER ZAMAN S /O CHATTI KHAN	SHER ZAMAN S /O CHATTI	LCY	10170009523801	PLS						PKR					751.23	751.23	05/09/2009	Accounts
139044	PESHAWAR	1017	TANK	KPK	3210208945215	KAZIM HUSAIN S/O MUHAMMAD ZAMAN	KAZIM HUSAIN S/O MUHAM	LCY	10170003576201	PLS						PKR					761.38	761.38	01/04/2009	Accounts
139045	PESHAWAR	1017	TANK	KPK	1220118722205	HABIB UR REHMAN S/O GHANI REHMAN	HABIB UR REHMAN S/O GH	LCY	10170009967101	PLS						PKR					690.07	690.07	04/04/2009	Accounts
139046	PESHAWAR	1017	TANK	KPK	1220113715451	ASMATUULLAH S/O MOSAMKHAN	ASMATUULLAH S/O MOSAM	LCY	10170009438701	PLS						PKR					788.42	788.42	14/04/2009	Accounts
139047	PESHAWAR	1017	TANK	KPK	1220191893949	TARAM JAN	TARAM JAN VILLAGE DABA	LCY	10177900011201	PLS						PKR					855.91	855.91	17/06/2009	Accounts
139048	PESHAWAR	1017	TANK	KPK	1220118954347	MUHAMMED BASHIR S/O ALAMGIR	MUHAMMED BASHIR S/O A	LCY	10170009851201	PLS						PKR					896.16	896.16	10/11/2009	Accounts
139049	PESHAWAR	1017	TANK	KPK	1220118818951	RAZI KHAN	RAZI KHAN VILL. KIRI MAR	LCY	10170010207301	PLS						PKR					1,108.75	1,108.75	06/08/2009	Accounts
139050	PESHAWAR	1017	TANK	KPK	1220115901549	SAKHI JAN	SAKHI JAN VILLAGE KIRRI	LCY	10170010352701	PLS						PKR					1,242.47	1,242.47	06/02/2009	Accounts
139051	PESHAWAR	1017	TANK	KPK	1120103927585	ZAHIDULLAH S/O MIRAJUDDIN	ZAHIDULLAH S/O MIRAJUD	LCY	10170009567201	PLS						PKR					1,337.18	1,337.18	06/06/2009	Accounts
139052	PESHAWAR	1017	TANK	KPK	1220172623225	TAJ MUHAMMAD	TAJ MUHAMMAD VILLAGE I	LCY	10170010270401	PLS						PKR					1,717.93	1,717.93	08/07/2009	Accounts
139053	PESHAWAR	1017	TANK	KPK	1220112106387	ARABISTAN	ARABISTAN VILLAGE KOT I	LCY	10170010359401	PLS						PKR					2,108.27	2,108.27	20/11/2009	Accounts
139054	PESHAWAR	1017	TANK	KPK	4250185099239	BAZ GUL	BAZ GUL VILL BARA GHUL	LCY	10170004535701	PLS						PKR					2,211.01	2,211.01	04/05/2009	Accounts
139055	PESHAWAR	1017	TANK	KPK	1220170339349	ABDUL HAKIM	ABDUL HAKIM VILLAGE SH	LCY	10177900013701	PLS						PKR					2,784.67	2,784.67	03/10/2009	Accounts
139056	PESHAWAR	1017	TANK	KPK	2260102179804	SAEEDA BIBI W/O ABDUL REHMAN	SAEEDA BIBI W/O ABDUL R	LCY	10170009993501	PLS						PKR					83,855.58	83,855.58	24/01/2009	Accounts
139057	PESHAWAR	1017	TANK	KPK	1220197624691	SANAULLAH & ASAL MIRA	SANAULLAH & ASAL MIRA	LCY	10170005215901	PLS						PKR					65,091.18	65,091.18	12/11/2009	Accounts
139058	PESHAWAR	1017	TANK	KPK	1220134685581	MUHAMMAD RAMZAN S/O AMERHAMZA	MUHAMMAD RAMZAN S/O A	LCY	10170009427301	PLS						PKR					9,940.04	9,940.04	07/07/2009	Accounts
139059	PESHAWAR	1017	TANK	KPK	1220140078419	MOHAMMAD ASIF KHAN S/O A KHALIQ	MOHAMMAD ASIF KHAN S/	LCY	10170005455501	PLS						PKR					8,004.04	8,004.04	24/01/2009	Accounts
139060	PESHAWAR	1017	TANK	KPK	1220118279162	ROZINA NAHEED D/O MASOOD AHMAD	ROZINA NAHEED D/O MAS	LCY	10170009680301	PLS						PKR					4,672.05	4,672.05	04/08/2009	Accounts
139061	PESHAWAR	1017	TANK	KPK		MUHAMMD HASHIM		LCY	30019902464586	CD-MISC	STALE	PO	1080440	10/09/2009		PKR					138,000.00	138,000.00	10/09/2009	STALE
139062	PESHAWAR	1017	TANK	KPK	2170201558801	GUL ZAMAN S O DILBAR JAN	GUL ZAMAN S O DILBAR JA	LCY	10170015956503	CURR						PKR					10,135.00	10,135.00	15/08/2009	Accounts
139063	PESHAWAR	1017	TANK	KPK	1220118882827	PIR GHULAM KHAN	PIR GHULAM KHAN C O INA	LCY	10170022327503	CURR						PKR					8,915.00	8,915.00	15/12/2009	Accounts
139064	PESHAWAR	1017	TANK	KPK	2170109850387	NASRULLAH KHAN	NASRULLAH KHAN KHWAZ	LCY	10170025317303	CURR						PKR					2,586.43	2,586.43	23/05/2009	Accounts
139065	PESHAWAR	1017	TANK	KPK	1210109370671	FARMANULLAH KHAN	FARMANULLAH KHAN VILL	LCY	10177900003103	CURR						PKR					2,373.00	2,373.00	04/08/2009	Accounts
139066	PESHAWAR	1017	TANK	KPK		MUHAMMED AMIN		LCY	30019902464586	CD-MISC	STALE	PO	1080062	16/02/2009		PKR					1,800.00	1,800.00	16/02/2009	STALE
139067	PESHAWAR	1017	TANK	KPK	1220115153115	MUHAMMAD NOOR	MUHAMMAD NOOR VILLAG	LCY	10177900015403	CURR						PKR					493.00	493.00	23/07/2009	Accounts
139068	PESHAWAR	1017	TANK	KPK	1220119015849	MUHAMMED IMTAIZ	MUHAMMED IMTAIZ BAZAR	LCY	10177900012203	CURR						PKR					378.00	378.00	17/06/2009	Accounts
139069	PESHAWAR	1017	TANK	KPK	1220134754211	HAMEED ULLAH	HAMEED ULLAH H.NO.35G	LCY	10170024874603	CURR						PKR					342.36	342.36	05/12/2009	Accounts
139070	PESHAWAR	1017	TANK	KPK	1220104875687	AINULLAH KHAN	AINULLAH KHAN VILLAGE A	LCY	10170025472103	CURR						PKR					247.00	247.00	15/10/2009	Accounts
139071	PESHAWAR	1017	TANK	KPK	1220102800713	ABDUR RAHIM	ABDUR RAHIM MUH SHAH	LCY	10170024397703	CURR						PKR					229.00	229.00	16/02/2009	Accounts
139072	PESHAWAR	1017	TANK	KPK	2170558975971	FEROZ KHAN	FEROZ KHAN VILL REHAW	LCY	10170020121503	CURR						PKR					170.00	170.00	02/01/2009	Accounts
139073	PESHAWAR	1017	TANK	KPK	1220195740881	REHMAT SHAH S/O ZALO KHAN	REHMAT SHAH S/O ZALO K	LCY	10170003687301	PLS						PKR					0.04	0.04	02/06/2009	Accounts
139074	PESHAWAR	1030	KOT JAI	KPK	1210314899913	MUHAMMAD RAMZAM	MUHAMMAD RAMZAM VILL	LCY	10307100045901	PLS						PKR					0.52	0.52	29/06/2009	Accounts
139075	PESHAWAR	1030	KOT JAI	KPK	1210144703277	IFTIKHAR AHMED S/O ABDUL MASTAN	IFTIKHAR AHMED S/O ABD	LCY	10300002677001	PLS						PKR					1.55	1.55	27/02/2009	Accounts
139076	PESHAWAR	1030	KOT JAI	KPK	1210385403939	AMIR FAIZ ULLAH S/O MEHR KHAN	AMIR FAIZ ULLAH S/O MEH	LCY	10300006549001	PLS						PKR					1.54	1.54	28/02/2009	Accounts
139077	PESHAWAR	1030	KOT JAI	KPK	1210341692165	KIFAYAT ULLAH S/O ABDUL AZIZ	KIFAYAT ULLAH S/O ABDU	LCY	10300004427701	PLS						PKR					1.85	1.85	27/02/2009	Accounts
139078	PESHAWAR	1030	KOT JAI	KPK	1210314917417	MAQBOOL AHMAD	MAQBOOL AHMAD VILL KIF	LCY	10300004825801	PLS						PKR					2.29	2.29	27/02/2009	Accounts
139079	PESHAWAR	1030	KOT JAI	KPK	1210373095379	MUHAMMAD ASLAM S/O GHULAM SARWA	MUHAMMAD ASLAM S/O GI	LCY	10300006559601	PLS						PKR					2.87	2.87	28/02/2009	Accounts
139080	PESHAWAR	1030	KOT JAI	KPK	1210112776251	ABDUL GHAFFAR S/O GHULAM SARWAR	ABDUL GHAFFAR S/O GHU	LCY	10300006234201	PLS						PKR					3.23	3.23	28/02/2009	Accounts
139081	PESHAWAR	1030	KOT JAI	KPK	1210385194043	GHULAM RABBANI S/O HAKEM	GHULAM RABBANI S/O HAI	LCY	10300002710701	PLS						PKR					18.87	18.87	12/10/2009	Accounts
139082	PESHAWAR	1030	KOT JAI	KPK	1210346955505	SOONA KHAN S/O SAMANDAR KHAN	SOONA KHAN S/O SAMAN	LCY	10300006502101	PLS						PKR					23.56	23.56	11/06/2009	Accounts
139083	PESHAWAR	1030	KOT JAI	KPK	1210356554617	MUNIR HUSSAIN S/O GHULAM SHABIR	MUNIR HUSSAIN S/O GHUL	LCY	10300005095401	PLS						PKR					48.35	48.35	07/04/2009	Accounts
139084	PESHAWAR	1030	KOT JAI	KPK	1210349169651	ABDUL MAJEED	ABDUL MAJEED MAJEED V	LCY	10307100029201	PLS						PKR					48.92	48.92	21/12/2009	Accounts
139085	PESHAWAR	1030	KOT JAI	KPK	1210314942557	MUHAMMAD SIBTAIN	MUHAMMAD SIBTAIN S/O A	LCY	10300006883501	PLS						PKR					72.04	72.04	08/07/2009	Accounts
139086	PESHAWAR	1030	KOT JAI	KPK	1210302119528	YASMIN BIBI	YASMIN BIBI VILL BILOT SH	LCY	10300007895101	PLS						PKR					105.32	105.32	07/07/2009	Accounts
139087	PESHAWAR	1030	KOT JAI	KPK	1210325100291	SHER MUHAMMAD S/O GHULAM MUHAM	SHER MUHAMMAD S/O GH	LCY	10300002965301	PLS						PKR					145.94	145.94	25/09/2009	Accounts
139088	PESHAWAR	1030	KOT JAI	KPK	1210390842623	MOHAMMAD AZIZ ULLAH	MOHAMMAD AZIZ ULLAH V	LCY	10307100035401	PLS						PKR					179.80	179.80	05/05/2009	Accounts
139089	PESHAWAR	1030	KOT JAI	KPK	1210376282565	MUHAMMAD ALI	MUHAMMAD ALI VILLAGE H	LCY	10307100032301	PLS						PKR					259.94	259.94	13/06/2009	Accounts
139090	PESHAWAR	1030	KOT JAI	KPK	1210315011133	IMDAD HUSSAIN KHAN	IMDAD HUSSAIN KHAN VIL	LCY	10300007896501	PLS						PKR					269.26	269.26	04/03/2009	Accounts
139091	PESHAWAR	1030	KOT JAI	KPK	1210307294637	LIAQAT ALI SHAH	LIAQAT ALI SHAH LIAQAT V	LCY	10307100022201	PLS						PKR					1,031.05	1,031.05	30/04/2009	Accounts
139092	PESHAWAR	1030	KOT JAI	KPK	14928110220	MOHAMAMD ISHAQ S/O HAKIM KHAN.	MOHAMAMD ISHAQ S/O HA	LCY	10300006293701	PLS						PKR					317.49	317.49	28/02/2009	Accounts
139093	PESHAWAR	1030	KOT JAI	KPK	1210333045757	GHULAM SUBHANI S/O MUHAMMAD NAW	GHULAM SUBHANI S/O MU	LCY	10300006874801	PLS						PKR					341.66	341.66	25/09/2009	Accounts
139094	PESHAWAR	1030	KOT JAI	KPK	1210358315289	MUHAMMAD ALI	MUHAMMAD ALI VILL KHUS	LCY	10300007872601	PLS						PKR					371.21	371.21	15/10/2009	Accounts
139095	PESHAWAR	1030	KOT JAI	KPK	1210387820237	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN JHO	LCY	10307100031601	PLS						PKR					374.67	374.67	22/01/2009	Accounts
139096	PESHAWAR	1030	KOT JAI	KPK	1210376007273	RASHEED AHMED S/O MUHAMMAD SADI	RASHEED AHMED S/O MUH	LCY	10300006897301	PLS						PKR					394.40	394.40	21/11/2009	Accounts
139097	PESHAWAR	1030	KOT JAI	KPK	1210388028787	ZIA-UL-HASSAN S/O SHER MUHAMMAD	ZIA-UL-HASSAN S/O SHER	LCY	10300007655501	PLS						PKR					417.00	417.00	10/10/2009	Accounts
139098	PESHAWAR	1030	KOT JAI	KPK	1210366422933	MUHAMMAD ABID	MUHAMMAD ABID VILLAGE	LCY	10300007692201	PLS						PKR					449.58	449.58	31/08/2009	Accounts
139099	PESHAWAR	1030	KOT JAI	KPK	1210302561009	KIFIAT ULLAH KHAN	KIFIAT ULLAH KHAN VILLA	LCY	10307100036601	PLS						PKR					527.98	527.98	29/06/2009	Accounts
139100	PESHAWAR	1030	KOT JAI	KPK	1210308358933	ABDUL MAJEED	ABDUL MAJEED VILLAGE K	LCY	10307100035201	PLS						PKR					594.55	594.55	16/03/2009	Accounts
139101	PESHAWAR	1030	KOT JAI	KPK	1210378597281	MUHAMMAD ASLAM	MUHAMMAD ASLAM ASLAN	LCY	10307100031101	PLS						PKR					2,026.04	2,026.04	26/05/2009	Accounts
139102	PESHAWAR	1030	KOT JAI	KPK	1210320680657	NAZIR AHMED S/O GHULAM QASIM	NAZIR AHMED S/O GHULAI	LCY	10300007170901	PLS						PKR					640.26	640.26	30/07/2009	Accounts
139103	PESHAWAR	1030	KOT JAI	KPK	1210387837619	SHER MUHAMMAD S/O GHULAM QASIM	SHER MUHAMMAD S/O GH	LCY	10300007584601	PLS						PKR					670.63	670.63	05/10/2009	Accounts
139104	PESHAWAR	1030	KOT JAI	KPK	1210314985929	ABDUR REHMAN	ABDUR REHMAN VILLAGE	LCY	10307100039401	PLS						PKR					672.33	672.33	17/04/2009	Accounts
139105	PESHAWAR	1030	KOT JAI	KPK	1210383049428	SAJIDA RASHEED	SAJIDA RASHEED VILLAGE	LCY	10307100044701	PLS						PKR					674.87	674.87	29/05/2009	Accounts
139106	PESHAWAR	1030	KOT JAI	KPK	1210352212999	MUMTAZ ALI	MUMTAZ ALI VILLAGE SHA	LCY	10307100044201	PLS						PKR					676.26	676.26	23/05/2009	Accounts
139107	PESHAWAR	1030	KOT JAI	KPK	1210303305469	SAIF ULLAH KHAN	SAIF ULLAH KHAN VILLAGE	LCY	10307100047201	PLS						PKR					681.07	681.07	24/06/2009	Accounts
139108	PESHAWAR	1030	KOT JAI	KPK	1210347182705	ZIAULLAH	ZIAULLAH VILLAGE CHOOR	LCY	10307100050801	PLS						PKR					690.33	690.33	30/07/2009	Accounts
139109	PESHAWAR	1030	KOT JAI	KPK	1210314878403	FAIZ UL REHMAN S/O UMER KHAN	FAIZ UL REHMAN S/O UME	LCY	10300005826201	PLS						PKR					830.12	830.12	27/05/2009	Accounts
139110	PESHAWAR	1030	KOT JAI	KPK	1210367826005	MAHBOOB S/O GHULAM SARWAR	MAHBOOB S/O GHULAM SA	LCY	10300005970801	PLS						PKR					841.49	841.49	25/05/2009	Accounts
139111	PESHAWAR	1030	KOT JAI	KPK	1210368525421	MASKEEN	MASKEEN JHOKE DABARI	LCY	10307100058101	PLS						PKR					900.97	900.97	10/11/2009	Accounts
139112	PESHAWAR	1030	KOT JAI	KPK	1210336732661	MUHAMMAD RAMZAN S/O ALLAH DIWAY	MUHAMMAD RAMZAN S/O	LCY	10300007352901	PLS						PKR					918.15	918.15	21/05/2009	Accounts
139113	PESHAWAR	1030	KOT JAI	KPK	1210322149091	M.ANEES HAIDER S/O M. ALI SHAH	M.ANEES HAIDER S/O M. A	LCY	10300003101001	PLS						PKR					997.62	997.62	27/02/2009	Accounts
139114	PESHAWAR	1030	KOT JAI	KPK	1210314958575	SONA KHAN	SONA KHAN VILL MOMEN A	LCY	10300007847001	PLS						PKR					3,382.29	3,382.29	01/12/2009	Accounts
139115	PESHAWAR	1030	KOT JAI	KPK	1210319737085	MUHAMMAD MUZZAMIL S/O GH. QADIR	MUHAMMAD MUZZAMIL S/O	LCY	10300007328101	PLS						PKR					1,014.00	1,014.00	19/08/2009	Accounts
139116	PESHAWAR	1030	KOT JAI	KPK	1210359053835	GHULAM SARWAR	GHULAM SARWAR SARWA	LCY	10300007731901	PLS						PKR					1,021.80	1,021.80	20/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
139117	PESHAWAR	1030	KOT JAI	KPK	1210394745593	GHULAM JILLANI S/O GHULAM HAIDER	GHULAM JILLANI S/O GHUI	LCY	10300000991401	PLS						PKR					1,114.02	1,114.02	21/03/2009	Accounts
139118	PESHAWAR	1030	KOT JAI	KPK	1210389872329	ABDUL GHAFFAR S/O HAJI GH AKBAR	ABDUL GHAFFAR S/O HAJI	LCY	10300006273601	PLS						PKR					1,159.68	1,159.68	01/10/2009	Accounts
139119	PESHAWAR	1030	KOT JAI	KPK	1210377213371	ZUMURAD HUSSAIN S/O S.SULTAN	ZUMURAD HUSSAIN S/O S.	LCY	10300005624101	PLS						PKR					1,183.12	1,183.12	28/02/2009	Accounts
139120	PESHAWAR	1030	KOT JAI	KPK	1210124698825	MOHAMMAD SHER S/O GHULAM MOHAM	MOHAMMAD SHER S/O GH	LCY	10300006406701	PLS						PKR					1,192.51	1,192.51	28/02/2009	Accounts
139121	PESHAWAR	1030	KOT JAI	KPK	1210305006833	NAZIR AHMED S/O UMMER HAYAT	NAZIR AHMED S/O UMMER	LCY	10300006766101	PLS						PKR					1,274.04	1,274.04	09/07/2009	Accounts
139122	PESHAWAR	1030	KOT JAI	KPK	1210338734941	SABIR HUSSAIN S/OMALIK AHMAD	SABIR HUSSAIN S/OMALIK	LCY	10307100034001	PLS						PKR					1,280.49	1,280.49	13/05/2009	Accounts
139123	PESHAWAR	1030	KOT JAI	KPK	3830118973791	SAYED BABBAR ALI	SAYED BABBAR ALI VILLA	LCY	10307100033101	PLS						PKR					1,287.15	1,287.15	15/06/2009	Accounts
139124	PESHAWAR	1030	KOT JAI	KPK	1210391458731	UMMER & EJAZ	UMMER & EJAZ VILLAGER	LCY	10300007679901	PLS						PKR					1,290.47	1,290.47	31/03/2009	Accounts
139125	PESHAWAR	1030	KOT JAI	KPK	1210356231825	FAZAL MEHMOOD S/O ABDUL MAJEED	FAZAL MEHMOOD S/O ABD	LCY	10300007670501	PLS						PKR					1,292.83	1,292.83	21/03/2009	Accounts
139126	PESHAWAR	1030	KOT JAI	KPK	1210314889783	MOHAMMAD JAVAID	MOHAMMAD JAVAID VILLA	LCY	10307100040301	PLS						PKR					1,318.77	1,318.77	08/12/2009	Accounts
139127	PESHAWAR	1030	KOT JAI	KPK	1210364684973	MALIK AMANULLAH	MALIK AMANULLAH AMANI	LCY	10307100029001	PLS						PKR					1,365.49	1,365.49	29/05/2009	Accounts
139128	PESHAWAR	1030	KOT JAI	KPK	1210303505271	MUHAMMAD AMEER	MUHAMMAD AMEER VILLA	LCY	10300006480101	PLS						PKR					1,413.35	1,413.35	28/02/2009	Accounts
139129	PESHAWAR	1030	KOT JAI	KPK	1210314851369	GHULAM HASSAN S/O GHULAM ABBAS	GHULAM HASSAN S/O GHU	LCY	10300007376201	PLS						PKR					1,488.59	1,488.59	06/04/2009	Accounts
139130	PESHAWAR	1030	KOT JAI	KPK	1210364684973	MALIK AMANULLAH	MALIK AMANULLAH AMANI	LCY	10307100030001	PLS						PKR					5,022.78	5,022.78	27/06/2009	Accounts
139131	PESHAWAR	1030	KOT JAI	KPK	1210392596549	JUMMA KHAN S/O MUHAMMAD AZAM	JUMMA KHAN S/O MUHAMI	LCY	10300006350801	PLS						PKR					1,509.04	1,509.04	28/02/2009	Accounts
139132	PESHAWAR	1030	KOT JAI	KPK	1210313024581	AHMAD NAWAZ	AHMAD NAWAZ VILLAGE J	LCY	10307100051901	PLS						PKR					1,532.49	1,532.49	07/08/2009	Accounts
139133	PESHAWAR	1030	KOT JAI	KPK	1210394226625	ABDULLAH KHAN S/O SALEH MUHAMMAD	ABDULLAH KHAN S/O SALE	LCY	10300006057301	PLS						PKR					1,570.91	1,570.91	21/04/2009	Accounts
139134	PESHAWAR	1030	KOT JAI	KPK	1210314850929	GHULAM FAREED S/O MAHMDOO	GHULAM FAREED S/O MAH	LCY	10300003058801	PLS						PKR					1,575.76	1,575.76	27/02/2009	Accounts
139135	PESHAWAR	1030	KOT JAI	KPK	14991140481	GHULAM RABBANI S/O MITHOO	GHULAM RABBANI S/O MIT	LCY	10300006214101	PLS						PKR					1,658.91	1,658.91	28/02/2009	Accounts
139136	PESHAWAR	1030	KOT JAI	KPK	1210312135299	HAQ DAD KHAN S/O MAULA DAD KHAN	HAQ DAD KHAN S/O MAUL	LCY	10300007381701	PLS						PKR					1,682.54	1,682.54	03/08/2009	Accounts
139137	PESHAWAR	1030	KOT JAI	KPK	1210314923679	ABDUR RASHEED	ABDUR RASHEED VILLAGE	LCY	10307100046301	PLS						PKR					1,743.99	1,743.99	18/06/2009	Accounts
139138	PESHAWAR	1030	KOT JAI	KPK	14953360261	KHAN GUL S/O GHULAM MOHAMMAD	KHAN GUL S/O GHULAM M	LCY	10300006237701	PLS						PKR					1,820.31	1,820.31	16/02/2009	Accounts
139139	PESHAWAR	1030	KOT JAI	KPK	1210348544871	GHULAM RASOOL	GHULAM RASOOL VILLAGE	LCY	10307100039201	PLS						PKR					1,874.89	1,874.89	08/12/2009	Accounts
139140	PESHAWAR	1030	KOT JAI	KPK	1210351519177	HAKIM S/O UMER	HAKIM S/O UMER JOKH UN	LCY	10300005462201	PLS						PKR					1,876.56	1,876.56	28/02/2009	Accounts
139141	PESHAWAR	1030	KOT JAI	KPK	1210399116135	HIFZURREHMAN	HIFZURREHMAN HAIFZURI	LCY	10307100027201	PLS						PKR					1,926.46	1,926.46	25/05/2009	Accounts
139142	PESHAWAR	1030	KOT JAI	KPK	14950573483	SHAH NAWAZ S/O PUNAN	SHAH NAWAZ S/O PUNAN V	LCY	10300006090801	PLS						PKR					1,942.18	1,942.18	11/05/2009	Accounts
139143	PESHAWAR	1030	KOT JAI	KPK	1210381921891	RAB NAWAZ	RAB NAWAZ VILL DHALLAH	LCY	10300007747301	PLS						PKR					2,076.13	2,076.13	15/01/2009	Accounts
139144	PESHAWAR	1030	KOT JAI	KPK	1210343454111	AMANULLAH	AMANULLAH AMANULLAH V	LCY	10307100008301	PLS						PKR					2,120.51	2,120.51	12/08/2009	Accounts
139145	PESHAWAR	1030	KOT JAI	KPK	1210392393029	HASHIM ALI KHAN S/O GHULAM QASIM	HASHIM ALI KHAN S/O GHU	LCY	10300007364001	PLS						PKR					2,131.34	2,131.34	11/02/2009	Accounts
139146	PESHAWAR	1030	KOT JAI	KPK	1210348037383	AJAB KHAN	AJAB KHAN VILL PO DHAKI	LCY	10300007901701	PLS						PKR					2,343.02	2,343.02	25/11/2009	Accounts
139147	PESHAWAR	1030	KOT JAI	KPK	4210164205061	QARI MUHAMMADHAKIM CHISHTI	QARI MUHAMMADHAKIM C	LCY	10307100057801	PLS						PKR					2,364.38	2,364.38	07/12/2009	Accounts
139148	PESHAWAR	1030	KOT JAI	KPK	1210393346973	ALLAH WASAYA	ALLAH WASAYA VILLAGE N	LCY	10307100036501	PLS						PKR					2,448.49	2,448.49	14/03/2009	Accounts
139149	PESHAWAR	1030	KOT JAI	KPK	1210319542023	BASHIR AHMED	BASHIR AHMED S/O JEEW	LCY	10300006746001	PLS						PKR					35,587.03	35,587.03	02/07/2009	Accounts
139150	PESHAWAR	1030	KOT JAI	KPK	14956072785	AJJAB KHAN S/O LAL KHAN	AJJAB KHAN S/O LAL KHAN	LCY	10300001472201	PLS						PKR					11,444.69	11,444.69	03/03/2009	Accounts
139151	PESHAWAR	1030	KOT JAI	KPK	1210350483477	ATTA ULLAH S/O MUHAMMAD MUSA	ATTA ULLAH S/O MUHAMM	LCY	10300002921501	PLS						PKR					9,706.05	9,706.05	21/05/2009	Accounts
139152	PESHAWAR	1030	KOT JAI	KPK	1210315001899	ATTA ULLAH KHAN	ATTA ULLAH KHAN VILLAG	LCY	10300006745201	PLS						PKR					8,002.87	8,002.87	21/05/2009	Accounts
139153	PESHAWAR	1030	KOT JAI	KPK	1210398904453	ABDUL MAJEED	ABDUL MAJEED MAJEED V	LCY	10307100030701	PLS						PKR					7,949.38	7,949.38	05/09/2009	Accounts
139154	PESHAWAR	1030	KOT JAI	KPK	1210337933381	GHULAM MUHAMMAD S/O ALAM SHER	GHULAM MUHAMMAD S/O	LCY	10300006584101	PLS						PKR					7,165.88	7,165.88	25/04/2009	Accounts
139155	PESHAWAR	1030	KOT JAI	KPK	1210314431770	JABU BIBI	JABU BIBI BILOT SHARIEF	LCY	10307100032601	PLS						PKR					6,706.63	6,706.63	20/08/2009	Accounts
139156	PESHAWAR	1030	KOT JAI	KPK	1210308221643	MUHAMMAD NAWAZ S/O SARFARAZ	MUHAMMAD NAWAZ S/O S	LCY	10300006497401	PLS						PKR					5,949.96	5,949.96	26/03/2009	Accounts
139157	PESHAWAR	1030	KOT JAI	KPK	1210381443001	ABDUL REHMAN	ABDUL REHMAN REHMAN	LCY	10307100017901	PLS						PKR					3,917.86	3,917.86	26/09/2009	Accounts
139158	PESHAWAR	1030	KOT JAI	KPK	1210365306197	GHULAM ABBAS S/O SAHIB DAD KHAN	GHULAM ABBAS S/O SAHIE	LCY	10300007685101	PLS						PKR					3,463.16	3,463.16	11/02/2009	Accounts
139159	PESHAWAR	1030	KOT JAI	KPK	1210351052653	GHULAM JILLANI S/O AHMAD KHAN	GHULAM JILLANI S/O AHM	LCY	10307100034901	PLS						PKR					3,264.60	3,264.60	25/04/2009	Accounts
139160	PESHAWAR	1030	KOT JAI	KPK		BRASS TRACKS		LCY	30019902464586	CD-MISC	STALE	PO	1082226	04/12/2009		PKR					1,250.00	1,250.00	04/12/2009	STALE
139161	PESHAWAR	1030	KOT JAI	KPK	1210373238995	MUHAMMAD JAN S/O FATEH KHAN	MUHAMMAD JAN S/O FATE	LCY	10300005292803	CURR						PKR					1,150.00	1,150.00	27/02/2009	Accounts
139162	PESHAWAR	1030	KOT JAI	KPK		COMSATS INSTITKE		LCY	30019902464586	CD-MISC	STALE	PO	1082228	08/12/2009		PKR					500.00	500.00	08/12/2009	STALE
139163	PESHAWAR	1030	KOT JAI	KPK	1210340370725	KHADIM S/O HAQ NAWAZ	KHADIM S/O HAQ NAWAZ S	LCY	10300003347903	CURR						PKR					485.00	485.00	27/02/2009	Accounts
139164	PESHAWAR	1030	KOT JAI	KPK		PRINCIPAL CADIT COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	000000103094	10/01/2009		PKR					450.00	450.00	10/01/2009	STALE
139165	PESHAWAR	1030	KOT JAI	KPK	3210399901264	KANEEZ FIZZA W/O KOUSAR ABBAS	KANEEZ FIZZA W/O KOUSA	LCY	10307200002003	CURR						PKR					386.00	386.00	27/07/2009	Accounts
139166	PESHAWAR	1030	KOT JAI	KPK	1210314837521	MUHAMMAD ZAMAN S/O ALLAH BAKHH	MUHAMMAD ZAMAN S/O AL	LCY	10300004204603	CURR						PKR					327.00	327.00	27/02/2009	Accounts
139167	PESHAWAR	1030	KOT JAI	KPK		CAMMDUT MILITARY CALLAGE MURREE		LCY	30019902464586	CD-MISC	STALE	PO	1082170	22/07/2009		PKR					300.00	300.00	22/07/2009	STALE
139168	PESHAWAR	1030	KOT JAI	KPK	1210372839011	GHULAM YASIN	GHULAM YASIN BAGWANI	LCY	10307200002403	CURR						PKR					260.00	260.00	12/10/2009	Accounts
139169	PESHAWAR	1096	ALIZAI, KURRAM AGENC	FCT/FATA		NIJAT HUSSAIN S/O MIR HUSSAIN	NIJAT HUSSAIN S/O MIR HI	LCY	10960002471301	PLS						PKR					14.51	14.51	17/09/2009	Accounts
139170	PESHAWAR	1096	ALIZAI, KURRAM AGENC	FCT/FATA	2130251769887	SHABIR HUSSAIN	SHABIR HUSSAIN VILLAGE	LCY	10960010011901	PLS						PKR					611.73	611.73	10/02/2009	Accounts
139171	PESHAWAR	1096	ALIZAI, KURRAM AGENC	FCT/FATA	9040301386187	ALI KHAN	ALI KHAN VILLAGE BAGZAI	LCY	10960002972801	PLS						PKR					350.36	350.36	16/01/2009	Accounts
139172	PESHAWAR	1096	ALIZAI, KURRAM AGENC	FCT/FATA	2130264864591	SALMAN HUSSIAN SO HABIBULLAH	SALMAN HUSSIAN SO HAB	LCY	10960000600201	PLS						PKR					391.16	391.16	28/01/2009	Accounts
139173	PESHAWAR	1096	ALIZAI, KURRAM AGENC	FCT/FATA	14668003654	SHABIR HUSSAIN	SHABIR HUSSAIN VILLAGE	LCY	10960002554401	PLS						PKR					616.42	616.42	11/02/2009	Accounts
139174	PESHAWAR	1096	ALIZAI, KURRAM AGENC	FCT/FATA	2130292770511	ROOHULLAH	ROOHULLAH VPO BILYAMI	LCY	10960010018601	PLS						PKR					2,107.33	2,107.33	07/05/2009	Accounts
139175	PESHAWAR	1096	ALIZAI, KURRAM AGENC	FCT/FATA	2130243112357	MUMTAZ ALI	MUMTAZ ALI S/O NOOR AL	LCY	10960002823101	PLS						PKR					887.50	887.50	14/11/2009	Accounts
139176	PESHAWAR	1096	ALIZAI, KURRAM AGENC	FCT/FATA	2130261594935	ZAFAR ALI	ZAFAR ALI VPO DAGO KAL	LCY	10960010039501	PLS						PKR					4,584.25	4,584.25	18/12/2009	Accounts
139177	PESHAWAR	1096	ALIZAI, KURRAM AGENC	FCT/FATA		AHMAD HUSSAIN SO HAI ZAWAR	AHMAD HUSSAIN SO HAI Z	LCY	10960002078101	PLS						PKR					1,378.20	1,378.20	26/09/2009	Accounts
139178	PESHAWAR	1096	ALIZAI, KURRAM AGENC	FCT/FATA		ZUBAIR REHMAN S/O AMANULLAH KHAN	ZUBAIR REHMAN S/O AMA	LCY	10960002643801	PLS						PKR					2,554.62	2,554.62	03/06/2009	Accounts
139179	PESHAWAR	1096	ALIZAI, KURRAM AGENC	FCT/FATA		AMAN ALI SO MEHRUBAN ALI	AMAN ALI SO MEHRUBAN A	LCY	10960001124401	PLS						PKR					35,672.43	35,672.43	09/04/2009	Accounts
139180	PESHAWAR	1096	ALIZAI, KURRAM AGENC	FCT/FATA	2130257197331	MEHDI HUSSAIN SO ZAWAR HUSSIAN	MEHDI HUSSAIN SO ZAWA	LCY	10960000070701	PLS						PKR					34,592.28	34,592.28	14/10/2009	Accounts
139181	PESHAWAR	1096	ALIZAI, KURRAM AGENC	FCT/FATA		SHERLA SO DOSTT MUHAMMAD	SHERLA SO DOSTT MUHAI	LCY	10960001939901	PLS						PKR					29,792.54	29,792.54	12/01/2009	Accounts
139182	PESHAWAR	1096	ALIZAI, KURRAM AGENC	FCT/FATA		FATIMA BIBI JA	FATIMA BIBI JA VILL INZAR	LCY	10960002119401	PLS						PKR					23,815.48	23,815.48	12/01/2009	Accounts
139183	PESHAWAR	1096	ALIZAI, KURRAM AGENC	FCT/FATA		SABTIN ALI SO GUL HUSSAIN	SABTIN ALI SO GUL HUSS	LCY	10960001941901	PLS						PKR					19,717.50	19,717.50	05/09/2009	Accounts
139184	PESHAWAR	1096	ALIZAI, KURRAM AGENC	FCT/FATA		1	1 VILL MANDORI BANGASH	LCY	10960001220901	PLS						PKR					19,052.38	19,052.38	23/02/2009	Accounts
139185	PESHAWAR	1096	ALIZAI, KURRAM AGENC	FCT/FATA	2130328602356	CBO	CBO HAJI HUSSAIN KALA F	LCY	10960002859701	PLS						PKR					10,460.67	10,460.67	03/02/2009	Accounts
139186	PESHAWAR	1096	ALIZAI, KURRAM AGENC	FCT/FATA	2130298367825	ARSHAD ALI	ARSHAD ALI NAZARI KALI A	LCY	10960002739901	PLS						PKR					6,934.63	6,934.63	14/01/2009	Accounts
139187	PESHAWAR	1096	ALIZAI, KURRAM AGENC	FCT/FATA		NAZIR GUL S/O ALI GUL	NAZIR GUL S/O ALI GUL GU	LCY	10960002467701	PLS						PKR					6,552.72	6,552.72	20/01/2009	Accounts
139188	PESHAWAR	1096	ALIZAI, KURRAM AGENC	FCT/FATA		DR NAWAB ALI	DR NAWAB ALI VILL CHINA	LCY	10960002579601	PLS						PKR					4,554.12	4,554.12	19/01/2009	Accounts
139189	PESHAWAR	1096	ALIZAI, KURRAM AGENC	FCT/FATA	2130205313623	MUZAFFAR HUSSAIN SO AHMED HUSSAI	MUZAFFAR HUSSAIN SO A	LCY	10960002299501	PLS						PKR					4,342.01	4,342.01	03/04/2009	Accounts
139190	PESHAWAR	1096	ALIZAI, KURRAM AGENC	FCT/FATA		COMMUNITY BASE ORGANIZATION AC	COMMUNITY BASE ORGAN	LCY	10960002163201	PLS						PKR					3,476.18	3,476.18	12/01/2009	Accounts
139191	PESHAWAR	1096	ALIZAI, KURRAM AGENC	FCT/FATA	9999999999999	POLITICAL TEHSILDAR	POLITICAL TEHSILDAR LOV	LCY	10960002105603	CURR						PKR					37,152.00	37,152.00	15/01/2009	Accounts
139192	PESHAWAR	1096	ALIZAI, KURRAM AGENC	FCT/FATA		PESHAWAR ELECTRIC SUPPLY COMPY	PESHAWAR ELECTRIC SUI	LCY	10960002383803	CURR						PKR					34.00	34.00	16/11/2007	Accounts
139193	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	2120293393673	MUKHTIAR AHMAD	MUKHTIAR AHMAD S/O IBR	LCY	11130001776601	PLS						PKR					0.23	0.23	03/06/2009	Accounts
139194	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	2120265908761	ABDUL JALIL S/O SHER MUHAMMAD	ABDUL JALIL S/O SHER MU	LCY	11130001855401	PLS						PKR					0.37	0.37	20/10/2009	Accounts
139195	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730113211605	GUL MAST KHAN S O MUHAMMAD ANWA	GUL MAST KHAN S O MUH	LCY	11130002826201	PLS						PKR					0.02	0.02	23/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
139196	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1110150601205	DR ROOHULLAH KHAN SO SHARIFIULL	DR ROOHULLAH KHAN SO	LCY	11130003609301	PLS						PKR					0.02	0.02	11/05/2009	Accounts
139197	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730103463845	KHURRAM IQBAL BALOCH S O M IQBAL BA	KHURRAM IQBAL BALOCH	LCY	11130006320201	PLS						PKR					0.38	0.38	21/11/2009	Accounts
139198	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730172192421	QAZI ZIA UR REHMAN	QAZI ZIA UR REHMAN 155 I	LCY	11130006693701	PLS						PKR					0.36	0.36	03/01/2009	Accounts
139199	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730155270297	FAISAL PARVAIZ	FAISAL PARVAIZ HOUSE 9(	LCY	11130006969101	PLS						PKR					0.33	0.33	02/10/2009	Accounts
139200	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730139234069	ABDUL MALIK MUHAMMAD AFZAL KHAN	ABDUL MALIK MUHAMMAD	LCY	11130007044901	PLS						PKR					0.26	0.26	28/05/2009	Accounts
139201	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	3740675970788	IMRAN WAJID	IMRAN WAJID H 419 STREE	LCY	11130007298301	PLS						PKR					0.25	0.25	28/08/2009	Accounts
139202	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730158285344	SAJADA BAGUM	SAJADA BAGUM HOUSE 47	LCY	11130007395601	PLS						PKR					0.38	0.38	19/12/2009	Accounts
139203	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	2120117652753	ABDUL KHALIQ	ABDUL KHALIQ H.NO.525 S	LCY	11130007573301	PLS						PKR					0.17	0.17	15/05/2009	Accounts
139204	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730113857531	JAMSHAED SHAH	JAMSHAED SHAH 464, SEC	LCY	11130007666201	PLS						PKR					0.38	0.38	10/12/2009	Accounts
139205	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1620202592173	MR MAHAB GUL	MR MAHAB GUL HOUSE NO	LCY	11137900220701	PLS						PKR					0.25	0.25	23/11/2009	Accounts
139206	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	4230148444702	NABEELA	NABEELA HOUSE 98 STRE	LCY	11130006812801	PLS						PKR					0.41	0.41	21/12/2009	Accounts
139207	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730102434454	AQEELA AYUB D O SHOUKAT ALI AYUB	AQEELA AYUB D O SHOUK	LCY	11130004403401	PLS						PKR					1.30	1.30	16/12/2009	Accounts
139208	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1530609208607	SHAFI ULLAH KHAN	SHAFI ULLAH KHAN HOUS	LCY	11130006681501	PLS						PKR					1.57	1.57	17/12/2009	Accounts
139209	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730141188555	MUHAMMAD TARIQ	MUHAMMAD TARIQ HOUSE	LCY	11130006722801	PLS						PKR					1.57	1.57	17/12/2009	Accounts
139210	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730154467964	FARAH ADEEL	FARAH ADEEL D 37 FG CO	LCY	11130005672301	PLS						PKR					2.66	2.66	11/11/2009	Accounts
139211	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730136533685	MR ZAR IMAN SHAH	ZAR IMAN SHAH HOUSE N	LCY	11137900139801	PLS						PKR					2.57	2.57	31/08/2009	Accounts
139212	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1110101625313	SALIM KHAN S O SHER AJAM KHAN	SALIM KHAN S O SHER AJA	LCY	11130006069601	PLS						PKR					3.03	3.03	04/02/2009	Accounts
139213	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		AMINA TAHIRA	AMINA TAHIRA AMINA DEG	LCY	11130005688801	PLS						PKR					5.79	5.79	13/05/2009	Accounts
139214	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		SUMERA SHAHEEN	SUMERA SHAHEEN 158 HO	LCY	11130005695901	PLS						PKR					7.38	7.38	13/10/2009	Accounts
139215	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730114855767	ABDUL HAMID	ABDUL HAMID H 289 STRE	LCY	11130007371201	PLS						PKR					7.49	7.49	08/05/2009	Accounts
139216	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1710153584945	RAZAULLAH S O INAYAT ULLAH	RAZAULLAH S O INAYAT UL	LCY	11130006064501	PLS						PKR					8.07	8.07	22/06/2009	Accounts
139217	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	2130245893229	ZAHID IQBAL	ZAHID IQBAL H 15 STREET	LCY	11130007302201	PLS						PKR					8.07	8.07	11/08/2009	Accounts
139218	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730114347902	MUSSARRAT SHAHEEN	MUSSARRAT SHAHEEN H #	LCY	11130007844701	PLS						PKR					10.98	10.98	16/09/2009	Accounts
139219	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730115820835	KHURSHID NAZAR BAIG	KHURSHEED NAZAR BAIG	LCY	11137900048501	PLS						PKR					11.66	11.66	15/04/2009	Accounts
139220	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730177399587	MUHAMMAD SIDDIQ S O UMER	MUHAMMAD SIDDIQ S O UI	LCY	11130003943801	PLS						PKR					12.91	12.91	14/12/2009	Accounts
139221	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730114952701	MARWAT KHAN S O AZAM KHAN	MARWAT KHAN S O AZAM	LCY	11130006408401	PLS						PKR					14.36	14.36	30/04/2009	Accounts
139222	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		SAADAT ALI QAZALBASH	SAADAT ALI QAZALBASH H	LCY	11130003008101	PLS						PKR					14.67	14.67	05/03/2009	Accounts
139223	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	3740518568041	ABDUL MAJEED S O MUHAMMAD AZEEM	ABDUL MAJEED S O MUHA	LCY	11130004240701	PLS						PKR					18.41	18.41	05/05/2009	Accounts
139224	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730114034331	QAZI SALAH UD DIN S O QAZI JAMAL UD	QAZI SALAH UD DIN S O QA	LCY	11130006281601	PLS						PKR					18.82	18.82	24/04/2009	Accounts
139225	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730118904730	MRS NAJIA WASIL	NAJIA WASIL HOUSE NO 1	LCY	11137900077801	PLS						PKR					21.05	21.05	16/06/2009	Accounts
139226	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		SHAGUFTA SAEED D O SAEED UR REHM	SHAGUFTA SAEED D O SA	LCY	11130004454601	PLS						PKR					31.82	31.82	10/08/2009	Accounts
139227	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730136789533	MUHAMMAD RIAZ	MUHAMMAD RIAZ HOUSE	LCY	11130007006301	PLS						PKR					37.84	37.84	26/12/2009	Accounts
139228	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1570565746733	MR TAJAMMUL SYED	MR TAJAMMUL SYED HOU	LCY	11137000049901	PLS						PKR					40.64	40.64	11/05/2009	Accounts
139229	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		TAJ WALI KHAN	TAJ WALI KHAN H NO D-2 -	LCY	11130001276901	PLS						PKR					41.02	41.02	04/08/2009	Accounts
139230	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730178987133	SAID AFTAB	SAID AFTAB HOUSE NO 4 S	LCY	11130007108701	PLS						PKR					41.77	41.77	21/01/2009	Accounts
139231	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1720155231199	JAVED KHAN S O SAID HASSAN	JAVED KHAN S O SAID HAS	LCY	11130006593001	PLS						PKR					43.08	43.08	09/04/2009	Accounts
139232	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		HAMID SULTAN	HAMID SULTAN NFML HAY	LCY	11130004174901	PLS						PKR					53.65	53.65	02/11/2009	Accounts
139233	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1610111201618	SADAF ZAMEER	SADAF ZAMEER H # 128 ST	LCY	11130007852601	PLS						PKR					58.64	58.64	10/11/2009	Accounts
139234	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730137276463	IRSHAD KHALIQ S O ABDUR RAZZAQ	IRSHAD KHALIQ S O ABDU	LCY	11130006456501	PLS						PKR					67.88	67.88	03/06/2009	Accounts
139235	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		LUBNA SHAHEEN W O M RAFEQ KHAN	LUBNA SHAHEEN W O M R	LCY	11130004999901	PLS						PKR					72.16	72.16	30/03/2009	Accounts
139236	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		AJMAIR SHAH BANGISH S O MUKAMIL SHA	AJMAIR SHAH BANGISH S	LCY	11130004009401	PLS						PKR					75.92	75.92	16/04/2009	Accounts
139237	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		YASMIN AKHTAR	YASMIN AKHTAR HOUSE N	LCY	11130005678201	PLS						PKR					76.60	76.60	11/11/2009	Accounts
139238	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1710160833366	NUZHAT JEHAN	NUZHAT JEHAN HOUSE NO	LCY	11130005671501	PLS						PKR					81.61	81.61	06/11/2009	Accounts
139239	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730123525059	S TAUQIR ALI SHAH S O ASHIQ HUSSAIN	S TAUQIR ALI SHAH S O AS	LCY	11137000054999	PLS						PKR					292.07	292.07	18/09/2009	Accounts
139240	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730115690227	MUHAMMAD JAVED	MUHAMMAD JAVED H NO 4	LCY	11130005664401	PLS						PKR					95.30	95.30	11/07/2009	Accounts
139241	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		SHARUKH CHUGHTAI	SHARUKH CHUGHTAI H NO	LCY	11130005656501	PLS						PKR					108.27	108.27	24/11/2009	Accounts
139242	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		MOHAMMAD IQBAL	MOHAMMAD IQBAL H.NO. 4	LCY	11130001382901	PLS						PKR					161.73	161.73	30/12/2009	Accounts
139243	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730114713707	MOHD ALI AKHTAR	MOHD ALI AKHTAR H NO 5	LCY	11130005655701	PLS						PKR					161.64	161.64	09/09/2009	Accounts
139244	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1540214262385	SAID HASSAN S O NAIK HASSAN	SAID HASSAN S O NAIK HA	LCY	11130006184301	PLS						PKR					162.92	162.92	30/07/2009	Accounts
139245	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730196453585	MR MAHMOOD QADIR KHATTAK	MAHMOOD QADIR KHATTA	LCY	11137900180101	PLS						PKR					176.73	176.73	06/04/2009	Accounts
139246	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		SHAHIDA NASEER DURRANI	SHAHIDA NASEER DURRA	LCY	11130005669501	PLS						PKR					195.17	195.17	29/07/2009	Accounts
139247	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		SOBIA RANI D O MUHAMMAD NASIR	SOBIA RANI D O MUHAMM	LCY	11130006035701	PLS						PKR					206.06	206.06	10/09/2009	Accounts
139248	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730114090494	MST FARAH NAWAZ	MST FARAH NAWAZ H NO	LCY	11130005693201	PLS						PKR					223.31	223.31	11/11/2009	Accounts
139249	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		SAMIA BARKAT ULLAH D O BARKAT ULLA	SAMIA BARKAT ULLAH D O	LCY	11130004400801	PLS						PKR					228.70	228.70	03/10/2009	Accounts
139250	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		AMANULLAH S O BAHR I ULOOM	AMANULLAH S O BAHR I UL	LCY	11130004303701	PLS						PKR					241.78	241.78	18/05/2009	Accounts
139251	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730115165829	NISAR UL HAQ S O NOOR UL HAQ	NISAR UL HAQ S O NOOR UL	LCY	11130006278801	PLS						PKR					242.77	242.77	24/09/2009	Accounts
139252	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		MAHJABEEN WO ABDULLAH JAN	MAHJABEEN WO ABDULLA	LCY	11130003466701	PLS						PKR					246.81	246.81	03/11/2009	Accounts
139253	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		S RAZIA TAHSEEN WO HAMID ULLA	S RAZIA TAHSEEN WO HAN	LCY	11130003355601	PLS						PKR					269.64	269.64	13/01/2009	Accounts
139254	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730148473514	MRS SHAMIM QAISAR	MRS SHAMIM QAISAR HOU	LCY	11137900179201	PLS						PKR					295.07	295.07	17/02/2009	Accounts
139255	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1720103486217	GHULAM QADIR	GHULAM QADIR KHAN HOU	LCY	11137900009201	PLS						PKR					299.09	299.09	04/02/2009	Accounts
139256	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730188802313	TARIQ KAMAL AFRIDI S O ANWAR KH	TARIQ KAMAL AFRIDI S/O A	LCY	11130005499701	PLS						PKR					271.78	271.78	12/01/2009	Accounts
139257	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1710104064763	MUHAMMAD AJMAL KHAN	MUHAMMAD AJMAL KHAN	LCY	11130006924901	PLS						PKR					307.46	307.46	07/09/2009	Accounts
139258	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1710179757409	ABDUL JABBAR SO ABDUL AKBAR KHA	ABDUL JABBAR SO ABDUL	LCY	11130003527001	PLS						PKR					322.57	322.57	20/07/2009	Accounts
139259	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		ABDUR REHMAN SO SYED BADIUZ ZAM	ABDUR REHMAN SO SYED	LCY	11130003498301	PLS						PKR					351.33	351.33	07/03/2009	Accounts
139260	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730163386250	MRS SYEDA AYESHA BIBI	SYEDA AYESHA BIBI HOUS	LCY	11137900200101	PLS						PKR					366.18	366.18	06/05/2009	Accounts
139261	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730111890990	MRS SALMA SHAHEEN	SALMA SHAHEEN HOUSE 1	LCY	11137900174601	PLS						PKR					377.66	377.66	06/01/2009	Accounts
139262	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730138153076	MISS GUL NAZ DO INAM ULLAH JAN	MISS GUL NAZ DO INAM UL	LCY	11130003280401	PLS						PKR					341.17	341.17	05/06/2009	Accounts
139263	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730156583952	MISS SADIA SHAH	MISS SADIA SHAH H NO 27	LCY	11130005691601	PLS						PKR					412.56	412.56	11/11/2009	Accounts
139264	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730183904061	MR WAQAR UDDIN SYED&SYED RAFIUDI	WAQAR UDDIN SYED&SYE	LCY	11137900181901	PLS						PKR					383.49	383.49	09/02/2009	Accounts
139265	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730159807636	TAHIRA NAZ AFRIDI	TAHIRA NAZ AFRIDI H # D-	LCY	11130007845501	PLS						PKR					445.28	445.28	14/11/2009	Accounts
139266	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730153842026	MISS AMNA JAVED QAZI	AMNA JAVED QAZI HOUSE	LCY	11137900193101	PLS						PKR					458.10	458.10	26/03/2009	Accounts
139267	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730116771391	ADEEL HAROON S O M RAUF KHAN	ADEEL HAROON S/O M RA	LCY	11130006575501	PLS						PKR					487.93	487.93	20/05/2009	Accounts
139268	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	6110118676675	NAJEEB KHILJI	NAJEEB KHILJI HOUSE 19A	LCY	11130006736601	PLS						PKR					498.41	498.41	20/04/2009	Accounts
139269	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		ZAHOOR AHMED S O WALI MUHAMMAD	ZAHOOR AHMED S O WALI	LCY	11130004766301	PLS						PKR					513.44	513.44	30/04/2009	Accounts
139270	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1430119736276	MRS NUDRAT NADIA	NUDRAT NADIA HOUSE NO	LCY	11137900185501	PLS						PKR					469.46	469.46	24/02/2009	Accounts
139271	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730110391435	MUHAMMAD SARFARAZ AKHTAR	MUHAMMAD SARFARAZ AK	LCY	11130006560901	PLS						PKR					488.98	488.98	06/05/2009	Accounts
139272	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		NASARULLAH KHAN	MR NASRULLAH KHAN HO	LCY	11130001664601	PLS						PKR					639.01	639.01	04/04/2009	Accounts
139273	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730149297067	MR SHAHZAMAN KHAN&MRS MUNIRA ZA	SHAHZAMAN KHAN&MUNIF	LCY	11137900219301	PLS						PKR					598.27	598.27	30/06/2009	Accounts
139274	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730112743746	AYESHA NASIR	AYESHA NASIR H.NO.651 S	LCY	11130007655601	PLS						PKR					686.94	686.94	03/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
139275	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730113163496	MRS RUKHSANA MAQBOOL	MRS RUKHSANA MAQBOO	LCY	11137900099501	PLS						PKR					2,366.47	2,366.47	20/06/2009	Accounts
139276	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1560222266983	MR SHAMSHER ALI	Mr Shamsher Ali H no 106 S	LCY	11137900208401	PLS						PKR					736.27	736.27	11/07/2009	Accounts
139277	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	2120117600435	LAHOR SHAH	LAHOR SHAH S/O RAHIM S	LCY	11130001183301	PLS						PKR					742.71	742.71	14/03/2009	Accounts
139278	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		MUHAMMAD ZAFAR KHAN	MUHAMMAD ZAFAR KHAN	LCY	11130002896801	PLS						PKR					753.28	753.28	11/03/2009	Accounts
139279	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730113372470	IRSHAD BEGUM	IRSHAD BEGUM 473-D-2 H	LCY	11130060188701	PLS						PKR					709.16	709.16	07/11/2009	Accounts
139280	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730113714591	NISAR MUHAMMAD S O FAQIR MUHAMM	NISAR MUHAMMAD S O FA	LCY	11130005944501	PLS						PKR					800.22	800.22	26/01/2009	Accounts
139281	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730105308995	SARTAJ	SARTAJ KHANMAST COLO	LCY	11130007702101	PLS						PKR					897.92	897.92	07/08/2009	Accounts
139282	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1720123201157	AKMAL KHAN S O FAQIR HUSSAIN	AKMAL KHAN S O FAQIR H	LCY	11130006370201	PLS						PKR					932.13	932.13	22/06/2009	Accounts
139283	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730112711545	MR FAZLI KARIM & MRS RASHIDA SHAMIM	MR FAZLI KARIM & RASHID	LCY	11137900049601	PLS						PKR					956.26	956.26	27/06/2009	Accounts
139284	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730112283612	SAMYA NISAR	SAMYA NISAR HOUSE 7 UN	LCY	11130006799301	PLS						PKR					1,006.74	1,006.74	10/11/2009	Accounts
139285	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730155041466	RANI JOHN W O TARIQ MASIH	RANI JOHN W O TARIQ MA	LCY	11130006638501	PLS						PKR					1,033.57	1,033.57	20/05/2009	Accounts
139286	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730114002796	SHABANA AZRA ABIDI	SHABANA AZRA ABIDI S/O	LCY	11130001525601	PLS						PKR					1,114.13	1,114.13	27/06/2009	Accounts
139287	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730159119337	FAZAL KARIM SO FAZAL RAZIQ	FAZAL KARIM S/O FAZAL R	LCY	11130003367801	PLS						PKR					1,008.10	1,008.10	05/08/2009	Accounts
139288	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730178512622	TAHIRA SAMDANI	TAHIRA SAMDANI FAQIR A	LCY	11130007325801	PLS						PKR					1,160.57	1,160.57	20/06/2009	Accounts
139289	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730114223746	ASMA SALEEM D O SALEEM AHMAD	ASMA SALEEM D O SALEE	LCY	11130004794301	PLS						PKR					1,198.36	1,198.36	11/11/2009	Accounts
139290	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730114368757	MUHAMMAD SALEEM S O H DINMUHAMM	MUHAMMAD SALEEM S O H	LCY	11130002018201	PLS						PKR					1,233.35	1,233.35	27/02/2009	Accounts
139291	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	4220150390007	ALLAH KHAN AFRADI AS O WALI KHAN	ALLAH KHAN AFRADI AS O	LCY	11130005932301	PLS						PKR					1,253.10	1,253.10	05/10/2009	Accounts
139292	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1110114664555	NAWAB ALI KHAN	NAWAB ALI KHAN H 129 ST	LCY	11130006897401	PLS						PKR					1,262.73	1,262.73	25/04/2009	Accounts
139293	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730141100557	MR KHAN MOHAMMAD DURRANI	KHAN MOHAMMAD KHAN H	LCY	11137900155401	PLS						PKR					4,687.43	4,687.43	03/02/2009	Accounts
139294	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730198180702	UMBRAIN KHAN	UMBRAIN KHAN D/O MUHA	LCY	11130005681001	PLS						PKR					1,407.33	1,407.33	05/12/2009	Accounts
139295	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1610137747532	MRS RANA GUL	RANA GUL HOUSE NO 132	LCY	11137900147501	PLS						PKR					1,436.98	1,436.98	12/11/2009	Accounts
139296	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		MUKAMIL SHAH SO SALEEM SHAH	MUKAMIL SHAH SO SALEE	LCY	11130003410001	PLS						PKR					1,519.74	1,519.74	24/04/2009	Accounts
139297	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1710111743141	MUHAMMAD FARID DURRANI	MUHAMMAD FARID DURRA	LCY	11130007788401	PLS						PKR					1,570.29	1,570.29	19/10/2009	Accounts
139298	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1310174256366	SHAMIM AKHTAR	MST SHAMIM AKHTAR HOU	LCY	11137000042401	PLS						PKR					1,609.17	1,609.17	14/11/2009	Accounts
139299	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730113332623	SYED MOIN ALI S O SYED SHAMSHAD ALI	SYED MOIN ALI S O SYED S	LCY	11130006373401	PLS						PKR					2,088.64	2,088.64	07/11/2009	Accounts
139300	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		MST SAJIDA BEGUM	MST SAJIDA BEGUM 506 S	LCY	11130002522501	PLS						PKR					2,426.98	2,426.98	07/04/2009	Accounts
139301	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		MUHAMMAD MAZHAR ANWAR NAGINA M	MUHAMMAD MAZHAR ANW	LCY	11130004298001	PLS						PKR					2,523.87	2,523.87	30/01/2009	Accounts
139302	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		HUMERA HUSSAIN WO MAJOR KHALID	HUMERA HUSSAIN WO MA	LCY	11130003695401	PLS						PKR					2,559.10	2,559.10	07/04/2009	Accounts
139303	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730115458705	ASMAT ULLAH S O REHMAT ULLAH	ASMAT ULLAH S O REHMA	LCY	11130006089701	PLS						PKR					2,631.45	2,631.45	21/03/2009	Accounts
139304	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	3520116711263	IJAZ AHMED S O MAUREZ KHAN	IJAZ AHMED S O MAUREZ K	LCY	11130004495001	PLS						PKR					2,431.71	2,431.71	17/07/2009	Accounts
139305	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730187325857	MUMTAZ ASSOCIATES	MUMTAZ ASSOCIATES HO	LCY	11137900178501	PLS						PKR					2,956.79	2,956.79	21/03/2009	Accounts
139306	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730155189222	NAILA TAJ	NAILA TAJ HNO.196 STREE	LCY	11130007507801	PLS						PKR					3,075.26	3,075.26	05/11/2009	Accounts
139307	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	2120235186885	IMRAN KHAN	IMRAN KHAN S/O JAN GUL	LCY	11130001905401	PLS						PKR					3,102.24	3,102.24	07/02/2009	Accounts
139308	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1210113746124	DR HALIMA SADIA QAZI	DR HALIMA SADIA QAZI QA	LCY	11137900174801	PLS						PKR					2,823.62	2,823.62	15/09/2009	Accounts
139309	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730169945186	SYEDA HINA ZULFIQAR D O S ZULFIQAR	SYEDA HINA ZULFIQAR D	LCY	11130006127501	PLS						PKR					3,230.31	3,230.31	04/04/2009	Accounts
139310	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730113290267	HAJI KHAN & MOHSIN ALI	HAJI KHAN AND MOHSIN A	LCY	11137900061101	PLS						PKR					42,542.82	42,542.82	14/10/2009	Accounts
139311	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	4410720508038	DR RABIA AZIZ	DR RABIA AZIZ H NO 335 E	LCY	11130006339101	PLS						PKR					947,463.41	947,463.41	15/06/2009	Accounts
139312	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1560221623347	MUHAMMAD AFZAL KHAN	MUHAMMAD AFZAL KHAN H	LCY	11130007020501	PLS						PKR					291,559.88	291,559.88	05/01/2009	Accounts
139313	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1210159727859	MR WAQAR AHMAD QAZI	WAQAR AHMAD QAZI QAZI	LCY	11137900174401	PLS						PKR					65,001.39	65,001.39	29/08/2009	Accounts
139314	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		MOHSIN AYAZ SHAFI ZARSHANA MOHSIN	MOHSIN AYAZ SHAFI ZARS	LCY	11130004515301	PLS						PKR					63,305.05	63,305.05	02/01/2009	Accounts
139315	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		DR ABIDA SAEED D O SAEED KHAN	DR ABIDA SAEED D O SAE	LCY	11130001947101	PLS						PKR					55,930.83	55,930.83	05/06/2009	Accounts
139316	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		HEAD INJURY SOCIETY	HEAD INJURY SOCIETY 3 A	LCY	11130004034701	PLS						PKR					54,698.39	54,698.39	03/06/2009	Accounts
139317	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730104139076	HEAD INJURY SOCITY	HEAD INJURY SOCITY 3 AR	LCY	11130004086301	PLS						PKR					43,586.40	43,586.40	18/05/2009	Accounts
139318	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		AHMED SAEED	AHMED SAEED D 2 PHASE	LCY	11130000531301	PLS						PKR					41,548.13	41,548.13	28/05/2009	Accounts
139319	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		MUHAMMAD IDREES KHAN	MUHAMMAD IDREES KHAN	LCY	11130005279101	PLS						PKR					35,479.39	35,479.39	03/03/2009	Accounts
139320	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		GULALIE IQBAL	GULALIE IQBAL AMINA DE	LCY	11130005630501	PLS						PKR					27,685.78	27,685.78	06/07/2009	Accounts
139321	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		MUHAMMAD DILDAR SO HAKIM KHAN	MUHAMMAD DILDAR SO HA	LCY	11130003696801	PLS						PKR					22,644.08	22,644.08	10/10/2009	Accounts
139322	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		ALAM ABDUL GHAFOOR W O S ZAIN UDD	ALAM ABDUL GHAFOOR W	LCY	11130005860601	PLS						PKR					20,170.66	20,170.66	21/08/2009	Accounts
139323	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730113922635	NAVEED GUL	NAVEED GUL S/O MUHAMN	LCY	11130001677701	PLS						PKR					18,675.49	18,675.49	13/05/2009	Accounts
139324	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		SYED IBRAHIM S O SYED M ISSAQ	SYED IBRAHIM S O SYED M	LCY	11130004583501	PLS						PKR					18,167.00	18,167.00	26/12/2009	Accounts
139325	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730114352369	SHAHR I YAR	SHAHR I YAR HNO 502 D2	LCY	11130007475201	PLS						PKR					15,736.92	15,736.92	10/09/2009	Accounts
139326	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		NAJIBULLAH WARDAK	NAJIBULLAH WARDAK P O	LCY	11130000995801	PLS						PKR					16,255.97	16,255.97	16/03/2009	Accounts
139327	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	13086247824	FAROOQ AHMAD S O HAMD ULLAH	FAROOQ AHMAD S O HAM	LCY	11130005983901	PLS						PKR					12,235.56	12,235.56	28/10/2009	Accounts
139328	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730159477294	MISS SONIA UMAR AFRIDI	SONIA UMAR AFRIDI HOUS	LCY	11137900189501	PLS						PKR					12,224.81	12,224.81	06/10/2009	Accounts
139329	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		MALIK IQBAL UR REHMAN	MALIK IQBAL UR REHMAN	LCY	11130004829301	PLS						PKR					12,217.29	12,217.29	08/09/2009	Accounts
139330	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		WATAN BADSHAH S O SAID AKRAM	WATAN BADSHAH S O SAI	LCY	11130005781801	PLS						PKR					11,837.88	11,837.88	02/10/2009	Accounts
139331	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		RUBINA W O AKHTAR HUSSAIN	RUBINA W/O AKHTAR HUS	LCY	11130004748901	PLS						PKR					11,459.88	11,459.88	26/12/2009	Accounts
139332	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730112451068	DR NIGHAT DURRANI W O DR TUFAIL MUH	DR NIGHAT DURRANI W O	LCY	11130004500701	PLS						PKR					9,695.36	9,695.36	03/01/2009	Accounts
139333	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730112368201	MR IMDAD AHMAD SADDIQI	IMDAD AHMAD SADDIQI HO	LCY	11137900190501	PLS						PKR					10,692.69	10,692.69	11/12/2009	Accounts
139334	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		DR MOHIB ULLAH NADIA MOHIB	DR MOHIB ULLAH NADIA M	LCY	11130005493801	PLS						PKR					10,501.50	10,501.50	11/06/2009	Accounts
139335	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730134139113	MR QADAR SHARIF	QADAR SHARIF HOUSE NO	LCY	11137900187501	PLS						PKR					8,979.56	8,979.56	27/08/2009	Accounts
139336	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730143141971	AKHTAR NABAIL S O MUHAMMAD AKRAM	AKHTAR NABAIL S O MUHA	LCY	11130006579801	PLS						PKR					8,763.82	8,763.82	11/02/2009	Accounts
139337	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730172273926	NAILA HAMAYUN RUKHSANA	NAILA HAMAYUN RUKHSAN	LCY	11130007419201	PLS						PKR					8,352.21	8,352.21	23/06/2009	Accounts
139338	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730116125923	BAHARAWAR KHAN	BAHARAWAR KHAN 42 STR	LCY	11130007352201	PLS						PKR					7,599.90	7,599.90	27/04/2009	Accounts
139339	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730113338878	MISS DR ROHEENA MATEEN	DR ROHEENA MATEEN HO	LCY	11137900209601	PLS						PKR					7,275.07	7,275.07	11/08/2009	Accounts
139340	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		MARYAM IQBAL	MARYAM IQBAL AMINA DA	LCY	11130005631301	PLS						PKR					6,992.82	6,992.82	06/07/2009	Accounts
139341	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730156880603	AKSAR ALI	AKSAR ALI SDA PA BUILDI	LCY	11130006868601	PLS						PKR					6,522.06	6,522.06	24/11/2009	Accounts
139342	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730114348523	MR MUHAMMAD GHAYOUR MARYAM SHA	MUHAMMAD GHAYOUR MA	LCY	11137900166801	PLS						PKR					5,536.27	5,536.27	24/10/2009	Accounts
139343	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730115823661	SALMAN SHAH ZAD S O INAYAT AHMAD	SALMAN SHAH ZAD S O IN	LCY	11130006694501	PLS						PKR					5,059.46	5,059.46	15/09/2009	Accounts
139344	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		MALALAI WAHIDI DO USMAN WAHIDI	MALALAI WAHIDI DO USMA	LCY	11130003349301	PLS						PKR					4,627.49	4,627.49	26/09/2009	Accounts
139345	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730113699948	QAZI SAMIUR REHMAN	QAZI SAMIUR REHMAN H.N	LCY	11130006397801	PLS						PKR					3,594.79	3,594.79	09/02/2009	Accounts
139346	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730114727957	MR MOHAMMAD HAROON MIAN & RABIA	MR MOHAMMAD HAROON	LCY	11137900173801	PLS						PKR					3,448.35	3,448.35	25/05/2009	Accounts
139347	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730192769159	HAMID KHAN	HAMID KHAN 650 F 6 PHAS	LCY	11130021147903	CURR						PKR					68,383.00	68,383.00	17/03/2009	Accounts
139348	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	4210162237768	MST SYEDA NAJMA SIRAJ	SYEDA NAJMA SIRAJ HOU	LCY	11137000041103	CURR						PKR					46,779.00	46,779.00	04/11/2009	Accounts
139349	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		JAMIA MASJID ZAID BIN HARIS	JAMIA MASJID ZAID BIN HA	LCY	11130007711803	CURR						PKR					33,714.00	33,714.00	14/03/2009	Accounts
139350	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730165632247	MR AZIZURREHMAN KHATTAK	MR AZIZURREHMAN KHAT	LCY	11137900044703	CURR						PKR					26,761.00	26,761.00	21/01/2009	Accounts
139351	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1610128200535	MOHAMMAD YAQOOB	MOHAMMAD YAQOOB I M	LCY	11130019304603	CURR						PKR					18,710.00	18,710.00	10/01/2009	Accounts
139352	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	3740503953241	GHULAM SADIQ NASEEM RUBY	GHULAM SADIQ NASEEM R	LCY	11130017994403	CURR						PKR					15,905.50	15,905.50	23/06/2009	Accounts
139353	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		hussan ara ac 11130007664301 closed		LCY	30019902464586	CD-MISC	STALE	PO	0814539	29/05/2009		PKR					15,732.84	15,732.84	29/05/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
139354	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1520148492011	ZIA UR REHMAN S/O ZIA UDDIN	ZIA UR REHMAN S/O ZIA UI	LCY	11137900035203	CURR						PKR					14,375.00	14,375.00	17/04/2009	Accounts
139355	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	2120224948107	MUHAMMA NIGAR	MUHAMMAD NIGAR SO TA	LCY	11138900072703	CURR						PKR					13,759.00	13,759.00	03/12/2009	Accounts
139356	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	GP10621683901	EMAL KHAN S O JALAT KHAN	EMAL KHAN S O JALAT KH	LCY	11130014247603	CURR						PKR					13,150.50	13,150.50	24/04/2009	Accounts
139357	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1560203865585	MR IQBAL HUSSAIN	IQBAL HUSSAIN HOUSE NO	LCY	11137900148903	CURR						PKR					11,564.50	11,564.50	20/06/2009	Accounts
139358	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	2140627545455	SAYED GHALIB	SAYED GHALIB MEDICAL B	LCY	11130027923103	CURR						PKR					10,533.25	10,533.25	26/11/2009	Accounts
139359	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1410134728445	MR MUSHTAQ HUSSAIN	MUSHTAQ HUSSAIN HOUS	LCY	11137900060803	CURR						PKR					9,925.00	9,925.00	30/07/2009	Accounts
139360	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		MUHAMMAD IKRAM MUHAMMAD KHALI	MUHAMMAD IKRAM MUHA	LCY	11130016485003	CURR						PKR					7,890.00	7,890.00	06/10/2009	Accounts
139361	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	2150654975837	HIKMAT ULLAH	AMJAD ABAD REGI LALMA	LCY	11137900012303	CURR						PKR					7,536.50	7,536.50	01/04/2009	Accounts
139362	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730101185153	M/S ALNASIR MARBLE FACTORY	AL NASIR MARBALE FACT	LCY	11137000037803	CURR						PKR					7,515.50	7,515.50	18/06/2009	Accounts
139363	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		RIPHAH INTERNAIONAL UNIVERSITY ISLA		LCY	30019902464586	CD-MISC	STALE	PO	111300394295	02/01/2009		PKR					7,000.00	7,000.00	02/01/2009	STALE
139364	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730116474023	MUHAMMAD ISHRAQ QARI BISMILLAH JA	MUHAMMAD ISHRAQ QARI	LCY	11130017910603	CURR						PKR					6,918.75	6,918.75	06/06/2009	Accounts
139365	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1720112695345	MOHAMMAD JAMIL	MOHAMMAD JAMIL H.NO.5	LCY	11130028563003	CURR						PKR					6,644.25	6,644.25	25/07/2009	Accounts
139366	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730106188833	QADIR KHAN	QADIR KHAN SO ABDULLA	LCY	11137900038703	CURR						PKR					6,353.00	6,353.00	25/03/2009	Accounts
139367	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1710143270427	MUHAMMAD PARAS KHAN	MUHAMMAD PARAS KHAN	LCY	11130023979403	CURR						PKR					6,006.50	6,006.50	17/11/2009	Accounts
139368	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		ASSIST DY SCIENCE7TECH PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0814935	25/08/2009		PKR					6,000.00	6,000.00	25/08/2009	STALE
139369	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	2110322912545	SULTAN BAHADUR	SULTAN BAHADAR HOUSE	LCY	11137900234403	CURR						PKR					5,888.00	5,888.00	27/10/2009	Accounts
139370	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	2120210354649	ALI MAN SHAH	ALI MAN SHAH S/O ALIF SH	LCY	11130016607303	CURR						PKR					5,372.50	5,372.50	13/03/2009	Accounts
139371	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730180753605	MUHAMMAD NAWAZ	MR MUHAMMAD NAWAZ H	LCY	11137900003003	CURR						PKR					5,177.00	5,177.00	20/04/2009	Accounts
139372	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		CNADIAN HIGH COMMISSION		LCY	30019902464586	CD-MISC	STALE	PO	0815223	07/11/2009		PKR					5,000.00	5,000.00	07/11/2009	STALE
139373	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		TREASURER UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0815145	16/10/2009		PKR					4,300.00	4,300.00	16/10/2009	STALE
139374	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1610144271659	ELTAMISH ISRAR	DR. ELTAHMASH ISRAR 13	LCY	11130028490103	CURR						PKR					3,974.00	3,974.00	05/01/2009	Accounts
139375	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1610198462753	MR SIRAJ MUHAMMAD	SIRAJ MUHAMMAD HOUSE	LCY	11137900190403	CURR						PKR					3,871.00	3,871.00	12/03/2009	Accounts
139376	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	HT10181973811	MIAN MUSTAFA SO MINA MUHAMMAD	MIAN MUSTAFA SO MALAM	LCY	11130004480703	CURR						PKR					3,771.00	3,771.00	20/03/2009	Accounts
139377	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		DIRECTOR LIVE STOCK DAIRY DEV.		LCY	30019902464586	CD-MISC	STALE	PO	0173770	30/03/2009		PKR					3,500.00	3,500.00	30/03/2009	STALE
139378	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	2120213438245	MUHAMMAD AKBAR SO SARDAR KHAN	MUHAMMAD AKBAR SO SA	LCY	11130004854203	CURR						PKR					3,482.50	3,482.50	16/09/2009	Accounts
139379	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730112542601	FIDA MUHAMMAD	FIDA MUHAMMAD S/O SAL	LCY	11130017271503	CURR						PKR					3,351.00	3,351.00	28/07/2009	Accounts
139380	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	2120308527953	ZARMATULLAH	ZARMAT ULLAH S/O HAMA	LCY	11130013853303	CURR						PKR					3,338.29	3,338.29	26/12/2009	Accounts
139381	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	3540124029181	SHAFIQ GHULAM	SHAFIQ GHULAM S/O GHU	LCY	11137900023803	CURR						PKR					3,109.00	3,109.00	17/10/2009	Accounts
139382	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	2170545049807	MUHAMMAD GUL	MUHAMMAD GUL S/O BAH	LCY	11130010033603	CURR						PKR					2,834.00	2,834.00	24/06/2009	Accounts
139383	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730189554806	PERVEEN	PERVEEN H.NO.102 ST #04	LCY	11130028521603	CURR						PKR					2,698.00	2,698.00	24/07/2009	Accounts
139384	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730114963157	KHAIR UR REHMAN	KHAIR UR REHMAN ATYAB	LCY	11137900055003	CURR						PKR					2,662.33	2,662.33	06/04/2009	Accounts
139385	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730116688781	ENGLISH WOOL CENTRE	ENGLISH WOOL CENTRE B	LCY	11130005266403	CURR						PKR					2,352.90	2,352.90	07/10/2009	Accounts
139386	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730186207576	BEENISH ARIF	BEENISH ARIF HOUSE NO	LCY	11130025036803	CURR						PKR					2,306.00	2,306.00	11/12/2009	Accounts
139387	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730118090307	ZIA UR REHMAN	ZIA UR REHMAN FAIZ 1 HA	LCY	11130031401503	CURR						PKR					2,218.02	2,218.02	15/08/2009	Accounts
139388	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	2110377063349	MR DILARAM KHAN	DILARAM KHAN SHANKAY	LCY	11137000044503	CURR						PKR					2,165.50	2,165.50	21/05/2009	Accounts
139389	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1540269789804	MISS SIDRA FARISHTA	SIDRA FARISHTA HOUSE N	LCY	11137900241103	CURR						PKR					1,939.00	1,939.00	16/09/2009	Accounts
139390	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730197760601	AMIR HAMZA	MR AMIR HAMZA HOUSE N	LCY	11137000039703	CURR						PKR					1,890.00	1,890.00	13/06/2009	Accounts
139391	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1610103031864	MRS MARYAM HOTI	MARYAM HOTI 3RD KHALI	LCY	11137900137103	CURR						PKR					1,728.00	1,728.00	07/08/2009	Accounts
139392	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	PTR04822	NASEER KHPALWAK LTD	NASEER KHPALWAK LTD S	LCY	11130012247703	CURR						PKR					1,595.00	1,595.00	06/01/2009	Accounts
139393	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1710183929325	MUHAMMAD NAEEM	MUHAMMAD NAEEM HOUS	LCY	11130019726903	CURR						PKR					1,563.00	1,563.00	06/07/2009	Accounts
139394	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	22260000000	DAD MUHAMMAD	DAD MUHAMMAD S/O AQQ	LCY	11130010059803	CURR						PKR					1,526.00	1,526.00	13/05/2009	Accounts
139395	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		SARHAD UNIVERSITY LIAISON OFFICE IS		LCY	30019902464586	CD-MISC	STALE	PO	0173585	31/01/2009		PKR					1,500.00	1,500.00	31/01/2009	STALE
139396	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		FOUNDATION UNIVERSITY MED COLL		LCY	30019902464586	CD-MISC	STALE	PO	0814684	30/06/2009		PKR					1,500.00	1,500.00	30/06/2009	STALE
139397	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		INSTITUTE OF ARCHITECTS		LCY	30019902464586	CD-MISC	STALE	PO	0814969	02/09/2009		PKR					1,500.00	1,500.00	02/09/2009	STALE
139398	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730114881013	MR HAMID BILAL MIR&HAJI JAHANZEB	HAMID BILAL MIR&HAJI JA	LCY	11137900144903	CURR						PKR					1,367.00	1,367.00	16/10/2009	Accounts
139399	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730116691343	HAMZA ENTERPRISES	HAMZA ENTERPRISES SH	LCY	11130016964803	CURR						PKR					1,364.50	1,364.50	16/03/2009	Accounts
139400	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	2110769679415	NASIR KHAN	MR NASIR KHAN BADO AR	LCY	11137000050403	CURR						PKR					1,291.82	1,291.82	27/02/2009	Accounts
139401	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		TREASURER PESHAWAR UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0815103	06/10/2009		PKR					1,200.00	1,200.00	06/10/2009	STALE
139402	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	2120290938285	HUNAR KHAN	HUNAR KHAN S/O UMER K	LCY	11130018691803	CURR						PKR					1,189.00	1,189.00	21/01/2009	Accounts
139403	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730192170668	MISS SUMERA AFRIDI	SUMERA AFRIDI HOUSE N	LCY	11137900194603	CURR						PKR					1,188.00	1,188.00	07/04/2009	Accounts
139404	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730146143479	SARDAR WALI SO NASEEB WALI	SARDAR WALI S/O NASEE	LCY	11130012122603	CURR						PKR					1,172.00	1,172.00	02/12/2009	Accounts
139405	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1610283062963	ALAM KHAN	ALAM KHAN SON OF AKRA	LCY	11137900043703	CURR						PKR					1,139.00	1,139.00	27/01/2009	Accounts
139406	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730114347647	MR KAMRAN KHALID	KAMRAN KHALID HOUSE N	LCY	11137900103603	CURR						PKR					1,138.00	1,138.00	03/08/2009	Accounts
139407	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1410175736293	MR IMRAN KHAN	MR IMRAN KHAN HOUSE N	LCY	11137900098403	CURR						PKR					1,099.00	1,099.00	20/05/2009	Accounts
139408	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		L.U.M.S. LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0173539	19/01/2009		PKR					1,000.00	1,000.00	19/01/2009	STALE
139409	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		P S O KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0173697	02/03/2009		PKR					1,000.00	1,000.00	02/03/2009	STALE
139410	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		principal pine hills public school		LCY	30019902464586	CD-MISC	STALE	PO	0814642	23/06/2009		PKR					1,000.00	1,000.00	23/06/2009	STALE
139411	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730113760689	JAHANGIR KHAN	MR JAHANGIR KHAN MOHA	LCY	11137000061103	CURR						PKR					931.00	931.00	28/03/2009	Accounts
139412	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		MORA SCHOOL SCHOOLAR SHIP		LCY	30019902464586	CD-MISC	STALE	PO	0173766	27/03/2009		PKR					925.00	925.00	27/03/2009	STALE
139413	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1610162464901	PEACE	PEACE HOUSE NO 8 STRE	LCY	11137900235603	CURR						PKR					875.00	875.00	26/08/2009	Accounts
139414	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730103653257	MR MUHAMMAD AYUB KHAN	MUHAMMAD AYUB KHAN H	LCY	11137900261903	CURR						PKR					801.00	801.00	05/12/2009	Accounts
139415	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		PRINCIPAL CADET COLLEGE KOHAT		LCY	30019902464586	CD-MISC	STALE	PO	0815397	22/12/2009		PKR					800.00	800.00	22/12/2009	STALE
139416	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730186633971	SARFARAZ KHAN	SARFARAZ KHAN SO HAJI	LCY	11138900044303	CURR						PKR					765.00	765.00	09/01/2009	Accounts
139417	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		SFDAC KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0815068	28/09/2009		PKR					755.00	755.00	28/09/2009	STALE
139418	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730128933400	BAKHAT MEENA ZAKIR & ZAKIR ULLAH	BAKHAT MEENA ZAHIR ULI	LCY	11137000057203	CURR						PKR					748.00	748.00	27/04/2009	Accounts
139419	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	6110117096380	MRS HAJRA IBRAR	HAJRA IBRAR HOUSE NO S	LCY	11137900143603	CURR						PKR					714.00	714.00	11/02/2009	Accounts
139420	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		new sun light sanitory		LCY	30019902464586	CD-MISC	STALE	PO	0814607	15/06/2009		PKR					711.45	711.45	15/06/2009	STALE
139421	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1710168677089	ZAMARUD SHAH	ZAMARUD SHAH SON OF A	LCY	11137900066803	CURR						PKR					711.00	711.00	13/08/2009	Accounts
139422	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730174770337	SYED MUHAMMAD IJAZ	SYED MUHAMMAD IJAZ TE	LCY	11130013162003	CURR						PKR					680.00	680.00	29/07/2009	Accounts
139423	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	2120201406869	INAM GUL	INAM GUL SON OF KHANA	LCY	11137900051303	CURR						PKR					651.00	651.00	16/03/2009	Accounts
139424	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		international islamic university		LCY	30019902464586	CD-MISC	STALE	PO	0814638	22/06/2009		PKR					650.00	650.00	22/06/2009	STALE
139425	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		amir bibi ac 11130006917801 closed		LCY	30019902464586	CD-MISC	STALE	PO	0814538	29/05/2009		PKR					561.31	561.31	29/05/2009	STALE
139426	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		abdul wali khan university mardan		LCY	30019902464586	CD-MISC	STALE	PO	0173857	13/04/2009		PKR					500.00	500.00	13/04/2009	STALE
139427	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		comsat abbotabad		LCY	30019902464586	CD-MISC	STALE	PO	0814860	12/08/2009		PKR					500.00	500.00	12/08/2009	STALE
139428	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		BUITEMSUNIV QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	0814949	25/08/2009		PKR					500.00	500.00	25/08/2009	STALE
139429	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK				LCY	30019902464586	CD-MISC	STALE	PO	0814983	04/09/2009		PKR					500.00	500.00	04/09/2009	STALE
139430	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		FAUJI FOUNDATION		LCY	30019902464586	CD-MISC	STALE	PO	0815251	16/11/2009		PKR					500.00	500.00	16/11/2009	STALE
139431	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		FOUJI FOUNDATION OVERSEAS		LCY	30019902464586	CD-MISC	STALE	PO	0815258	17/11/2009		PKR					500.00	500.00	17/11/2009	STALE
139432	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		SEC,FATA DEV,AUTHORITY NWFP		LCY	30019902464586	CD-MISC	STALE	PO	0815425	29/12/2009		PKR					500.00	500.00	29/12/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
139433	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		AIMS SCIENTFIC STORE	AIMS SCIENTFIC STORE 3-	LCY	11130024755103	CURR						PKR					499.50	499.50	26/03/2009	Accounts
139434	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1430146337081	MR MUHAMMAD YASEEN	MUHAMMAD YASEEN RAG	LCY	11137900137003	CURR						PKR					486.00	486.00	21/03/2009	Accounts
139435	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		CANADIAN EMBASSY ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0815125	12/10/2009		PKR					420.00	420.00	12/10/2009	STALE
139436	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		amir muhammed		LCY	30019902464586	CD-MISC	STALE	PO	0814608	15/06/2009		PKR					419.22	419.22	15/06/2009	STALE
139437	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	PASSOR153977	MR SAYED SAMIM BEDAR	SAYED SAMIM BEDAR HOU	LCY	11137900098803	CURR						PKR					402.00	402.00	06/06/2009	Accounts
139438	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	2120293766133	KHAN ZEB	KHAN ZEB QAUM KOKI KHE	LCY	11130019752903	CURR						PKR					388.00	388.00	14/11/2009	Accounts
139439	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		fazali azeem ac11137900206601 close		LCY	30019902464586	CD-MISC	STALE	PO	0814562	02/06/2009		PKR					375.00	375.00	02/06/2009	STALE
139440	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730103742782	NARGIS BEGUM	NARGIS BEGUM H 13 STRE	LCY	11130023848903	CURR						PKR					364.03	364.03	15/09/2009	Accounts
139441	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	2120221006887	AHMAD SHAH S/O ALAM SHAH	AHMAD SHAH S/O ALAM SH	LCY	11130018861903	CURR						PKR					359.00	359.00	10/12/2009	Accounts
139442	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		DIRECTOR FINANCE GOMAL UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0815006	11/09/2009		PKR					350.00	350.00	11/09/2009	STALE
139443	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1520263452835	MOHIB ULLAH	MOHIB ULLAH C/O MUNIR	LCY	11130019176903	CURR						PKR					346.50	346.50	15/01/2009	Accounts
139444	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	OR85875	ABDUL KARIM MUSHARIF	ABDUL KARIM MUSHARIF H	LCY	11130019394803	CURR						PKR					335.00	335.00	06/04/2009	Accounts
139445	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		ajab khan		LCY	30019902464586	CD-MISC	STALE	PO	0814868	13/08/2009		PKR					319.65	319.65	13/08/2009	STALE
139446	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730111712717	GOHAR REHMAN & SAUD GOHAR	MR GOHAR RAHMAN.SAUD	LCY	11137000056003	CURR						PKR					308.00	308.00	17/02/2009	Accounts
139447	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730160805477	MR TARIQ BILAL	TARIQ BILAL HOUSE NO 26	LCY	11137900258203	CURR						PKR					301.00	301.00	16/12/2009	Accounts
139448	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	2120295623971	MR NADEEM KHAN	NADEEM KHAN KOM KOKI	LCY	11137900262303	CURR						PKR					301.00	301.00	07/12/2009	Accounts
139449	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		higher education commission islamab		LCY	30019902464586	CD-MISC	STALE	PO	0173902	21/04/2009		PKR					300.00	300.00	21/04/2009	STALE
139450	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		SECRETARY PCSIR, ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0815396	22/12/2009		PKR					300.00	300.00	22/12/2009	STALE
139451	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1420380770973	MR MUSTAPOOR KHAN	MUSTAPOOR KHAN JAMAL	LCY	11137900250303	CURR						PKR					285.00	285.00	28/10/2009	Accounts
139452	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730189910019	MUHAMMAD SAEED&MUNIR GUL	MUHAMMAD SAEED&MUNI	LCY	11130014451803	CURR						PKR					283.00	283.00	26/08/2009	Accounts
139453	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		turi ac11137900116801 closed		LCY	30019902464586	CD-MISC	STALE	PO	0814537	29/05/2009		PKR					277.92	277.92	29/05/2009	STALE
139454	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1560204015531	ATIQ ULLAH AND MUHAMMAD DIN	ATIQ ULLAH AND MUQADA	LCY	11137900068103	CURR						PKR					261.00	261.00	15/07/2009	Accounts
139455	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730107796620	MRS ANWAR NOOR BIBI	ANWAR NOOR BIBI HOUSE	LCY	11137900221003	CURR						PKR					261.00	261.00	04/07/2009	Accounts
139456	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730115885429	MR FAIZ UR REHMAN&SHABANA FAIZ	FAIZ UR REHMAN&SHABAN	LCY	11137900222503	CURR						PKR					261.00	261.00	09/07/2009	Accounts
139457	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	STALE	PO	0815315	04/12/2009		PKR					250.00	250.00	04/12/2009	STALE
139458	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	PASSOR047506	MR UBAID MADYAR	UBAID MADYAR HOUSE NO	LCY	11137900180703	CURR						PKR					249.00	249.00	03/02/2009	Accounts
139459	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	3320146034893	MUHAMMAD ALI	MUHAMMAD ALI CHAK NO	LCY	11137900055203	CURR						PKR					246.00	246.00	19/03/2009	Accounts
139460	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730120358833	MR MUHAMMAD NAZIR	MUHAMMAD NAZIR MOHAL	LCY	11137900188203	CURR						PKR					246.00	246.00	03/03/2009	Accounts
139461	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730123244369	SAJJAD SAFDAR KHATTAK	SAJJAD SAFDAR KHATTAK	LCY	11130031833603	CURR						PKR					226.00	226.00	07/04/2009	Accounts
139462	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1560258874993	MR HAZRAT SHAH	MR HAZRAT SHAH HOUSE	LCY	11137900212903	CURR						PKR					219.00	219.00	07/11/2009	Accounts
139463	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		comsats institute of/it /ciit/ isla		LCY	30019902464586	CD-MISC	STALE	PO	0814547	01/06/2009		PKR					200.00	200.00	01/06/2009	STALE
139464	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		nbp ghq branch ac 11049/5 rawalpin		LCY	30019902464586	CD-MISC	STALE	PO	0814845	07/08/2009		PKR					200.00	200.00	07/08/2009	STALE
139465	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	4240116972466	ANJUM NISAR	ANJUM NISAR HOUSE NO	LCY	11137900139303	CURR						PKR					195.00	195.00	29/12/2009	Accounts
139466	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	2120285943097	NAZIR TABASUM	NAZIR TABASUM S/O YOUS	LCY	11137900045103	CURR						PKR					194.00	194.00	14/01/2009	Accounts
139467	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730190216995	WAKEEL MUHAMMAD	WAKEEL MUHAMMAD SON	LCY	11137900046303	CURR						PKR					194.00	194.00	22/01/2009	Accounts
139468	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	2120295004323	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM SO N	LCY	11137900050803	CURR						PKR					193.00	193.00	15/05/2009	Accounts
139469	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730114467731	FAZAL MUHAMMAD AFRIDI	FAZAL MUHAMMAD AFRIDI	LCY	11130030764403	CURR						PKR					175.44	175.44	24/02/2009	Accounts
139470	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	3130246777383	SYED MUHAMMAD ATIF MAZHAR	MR MUHAMMAD ATIF MAZ	LCY	11137000051503	CURR						PKR					163.35	163.35	10/09/2009	Accounts
139471	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		TREASURER U.E.T. TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	0173558	26/01/2009		PKR					150.00	150.00	26/01/2009	STALE
139472	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	3310007709071	SARWAR ENTERPRISES	SARWAR ENTERPRISES H	LCY	11137900071203	CURR						PKR					144.00	144.00	11/08/2009	Accounts
139473	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	2120222126503	MUHAMMAD AAMIN	MUHAMMAD AAMIN SO HA	LCY	11137900051703	CURR						PKR					143.00	143.00	15/05/2009	Accounts
139474	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730132901935	MR. SWAT KHAN	SWAT KHAN S/O HAJI RAZ	LCY	11138900038103	CURR						PKR					133.00	133.00	29/04/2009	Accounts
139475	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730113707515	ASHRAF ALI	ASHRAF ALI VILL SUFAID D	LCY	11130028254303	CURR						PKR					131.00	131.00	24/11/2009	Accounts
139476	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		TREASURER UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0815131	12/10/2009		PKR					125.00	125.00	12/10/2009	STALE
139477	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1710102909038	MISS SHAHIDA BEGUM	MISS SHAHIDA BEGUM H.N	LCY	11137000052403	CURR						PKR					122.00	122.00	06/07/2009	Accounts
139478	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	2120225392185	ALMAS KHAN	ALMAS KHAN S O LAL FAR	LCY	11137900071303	CURR						PKR					119.00	119.00	19/08/2009	Accounts
139479	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		DGPA GHQ RWP		LCY	30019902464586	CD-MISC	STALE	PO	0173809	04/04/2009		PKR					100.00	100.00	04/04/2009	STALE
139480	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730111804851	MR MUHAMMAD ALTAF SO SHER JAN	MR MUHAMMAD ALTAF SO	LCY	11130004545503	CURR						PKR					56.40	56.40	28/09/2009	Accounts
139481	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		dr aisha mannan		LCY	30019902464586	CD-MISC	STALE	PO	0814609	15/06/2009		PKR					55.08	55.08	15/06/2009	STALE
139482	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730180166851	SHOUKAT ULLAH KHAN	SHOUKAT ULLAH KHAN BA	LCY	11130025557003	CURR						PKR					52.50	52.50	30/12/2009	Accounts
139483	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		REHMAT ALI TURI		LCY	30019902464586	CD-MISC	STALE	PO	0173767	27/03/2009		PKR					50.26	50.26	27/03/2009	STALE
139484	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730148980761	SARDAR ALI	SARDAR ALI HOUSE 01 OP	LCY	11130012849903	CURR						PKR					45.42	45.42	28/03/2009	Accounts
139485	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1610222828517	MUHAMMAD RIAZ S O ALI AKBER	MUHAMMAD RIAZ S O ALI A	LCY	11130018877303	CURR						PKR					44.00	44.00	05/03/2009	Accounts
139486	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1710211672785	MR YAAR MUHAMMAD KHAN	YAAR MUHAMMAD KHAN S	LCY	11137900086603	CURR						PKR					43.00	43.00	19/06/2009	Accounts
139487	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730142146719	WAJAHATULLAH KHAN TAREEN	MR WAJAHATULLAH KHAN	LCY	11137900140903	CURR						PKR					42.50	42.50	10/08/2009	Accounts
139488	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		S.ZAHEERUDDIN S O S.GHULAM RABBANI	S.ZAHEERUDDIN S O S.GH	LCY	11130012635703	CURR						PKR					41.75	41.75	28/03/2009	Accounts
139489	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	2120206524999	ABDUR-REHMAN,HAMID KHAN,RASOOL K	ABDUR-REHMAN,HAMID KH	LCY	11137900026103	CURR						PKR					30.00	30.00	29/06/2009	Accounts
139490	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	2120265309005	SAID WAZIR,SALIM KHAN,RASOOL KHAN	SAID WAZIR,SALIM KHAN,R	LCY	11138900025903	CURR						PKR					28.00	28.00	18/05/2009	Accounts
139491	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730127391621	MR MUHAMMAD ASAD	MR MUHAMMAD ASAD KHA	LCY	11137900207303	CURR						PKR					19.00	19.00	13/11/2009	Accounts
139492	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730141187473	MR ANWAR ZAMAN	ANWAR ZAMAN HOUSE NO	LCY	11137900107103	CURR						PKR					13.00	13.00	27/05/2009	Accounts
139493	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730162154184	MISS NADIA BASHIR	NADIA BASHIR HOUSE NO	LCY	11137900180503	PLS						PKR					12.00	12.00	19/11/2009	Accounts
139494	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1720114284801	SARIR AHMAD	SARIR AHMAD HOUSE NO	LCY	11137900238003	PLS						PKR					5.00	5.00	15/09/2009	Accounts
139495	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	6110134444971	MR SHAHID SHAH	MR SHAHID SHAH HOUSE	LCY	11137900164403	CURR						PKR					5.00	5.00	20/01/2009	Accounts
139496	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730135153737	IFTIKHAR UD DIN	IFTIKHAR UD DIN HOUSE 5	LCY	11130021985903	CURR						PKR					0.80	0.80	17/12/2009	Accounts
139497	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730171836647	MASAL KHAN S O FOUJAI KHAN	MASAL KHAN S O FOUJAI K	LCY	11130018445203	CURR						PKR					0.20	0.20	19/01/2009	Accounts
139498	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1720116307437	MR WAJID ALI	WAJID ALI S/O IAJ MUHAM	LCY	11137900239303	CURR						PKR					0.20	0.20	14/09/2009	Accounts
139499	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1730191584233	ABDUL GHANI S O FAZAL GHANI	ABDUL GHANI S O FAZAL G	LCY	11130016574103	CURR						PKR					0.17	0.17	05/01/2009	Accounts
139500	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1510103280169	MR MADAD KHAN	MADAD KHAN HOUSE NO 6	LCY	11137900138303	CURR						PKR					0.16	0.16	28/03/2009	Accounts
139501	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1410189461819	SALIM ULLAH	MR SALIM ULLAH HOUSE N	LCY	11137900026903	CURR						PKR					0.13	0.13	11/08/2009	Accounts
139502	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1530215680957	SIKANDER ZAIB KHAN	SIKANDER ZAIB KHAN H 10	LCY	11130025743303	CURR						PKR					0.12	0.12	13/02/2009	Accounts
139503	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1620293497489	SULEMAN KHAN	SULEMAN KHAN BLUE TOV	LCY	11130027313803	CURR						PKR					0.07	0.07	15/07/2009	Accounts
139504	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK	1720122454803	PROF DR M NAZEER KAKAKHEL	PROF DR M NAZEER KAKA	LCY	11130006824101	PLS						PKR					0.06	0.06	21/05/2009	Accounts
139505	PESHAWAR	1113	PESHAWAR-HAYATABAD	KPK		MUZZAM JAN BAKHTAIRI S O BAKHTAIR S	MUZZAM JAN BAKHTAIRI S	LCY	11130004885301	PLS						PKR					0.04	0.04	25/06/2009	Accounts
139506	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730113363981	M.IRFAN BUTT.S O M.IBRAHIM BUTT.	M.IRFAN BUTT.S O M.IBRA	UFZ	11610060047812	PLS						GBP					66.96	66.96	18/08/2009	Accounts
139507	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730183816275	MUHAMMAD AKRAM	MR MUHAMMAD AKRAM S/	UFZ	11617900280611	PLS						USD					129.11	129.11	25/11/2009	Accounts
139508	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	7140294629763	CELL WORLD	M/S CELL WORLD OFFICE	UFZ	11617900049510	CURR						USD					156.04	156.04	09/03/2009	Accounts
139509	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730113720782	GUL RUKH SALEEM D O MUHAMMAD SAL	GUL RUKH SALEEM D O M	UFZ	11610060197011	PLS						USD					295.08	295.08	03/08/2009	Accounts
139510	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	9150901434225	NIGAH HUSSAIN	MR.NIGAH HUSSAIN SHALI	UFZ	11617900067210	CURR						USD					995.34	995.34	17/09/2009	Accounts
139511	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730199658371	SAID RASOOL SO GHULAM RASOOL	SAID RASOOL SO GHULAM	LCY	11610007645801	PLS						PKR					0.25	0.25	10/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
139512	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK		SHAHID AFZAL KHAN SO AFZAL KHAN	SHAHID AFZAL KHAN SO A	LCY	11610009958901	PLS						PKR					0.02	0.02	30/01/2009	Accounts
139513	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730191884213	TAMAR SAEED S O DR.SADULLAH JAN	TAMAR SAEED S O DR.SA	LCY	11610010607701	PLS						PKR					0.21	0.21	07/11/2009	Accounts
139514	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1620225282839	ASHFAQ SAJJAD S O SULTAN MAHMOOD	ASHFAQ SAJJAD S O SULT	LCY	11610012402001	PLS						PKR					0.38	0.38	20/08/2009	Accounts
139515	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1720121515668	RAINA NOUREEN D O IFTIKHAR AHMAD	RAINA NOUREEN D O IFTI	LCY	11610012582101	PLS						PKR					0.21	0.21	02/12/2009	Accounts
139516	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730115033821	ABID SULTAN 5703574	ABID SULTAN 5703574 39 D	LCY	11610012661901	PLS						PKR					0.30	0.30	23/04/2009	Accounts
139517	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730113039753	HAJI MUHAMMAD RIAZ KHAN	HAJI MUHAMMAD RIAZ KH	LCY	11610013791801	PLS						PKR					0.38	0.38	21/08/2009	Accounts
139518	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1710103402977	RANGEEN KHAN	RANGEEN KHAN MOHALLA	LCY	11610014596901	PLS						PKR					0.02	0.02	02/02/2009	Accounts
139519	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730158762994	YARUSA SHAHEEN	YARUSA SHAHEEN 3-SAHI	LCY	11610014696601	PLS						PKR					0.24	0.24	09/02/2009	Accounts
139520	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	4220191779067	JAVED IQBAL S O GHULAM RASOOL	JAVED IQBAL S O GHULAM	LCY	11610066953201	PLS						PKR					0.02	0.02	11/09/2009	Accounts
139521	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730115470733	AYAT KHAN S O MUHAMMAD ASHRAF	AYAT KHAN S O MUHAMM	LCY	11610067332401	PLS						PKR					0.31	0.31	30/05/2009	Accounts
139522	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1530209469735	MUHAMMAD MUKHTIAR	MR.MUHAMMAD MUKHTIAI	LCY	11617000135601	PLS						PKR					0.17	0.17	06/11/2009	Accounts
139523	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1610223086299	MOHSIN FAWAD	MOHSIN FAWAD 20 D POLI	LCY	11617900159501	PLS						PKR					0.25	0.25	12/11/2009	Accounts
139524	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	3740507513692	NEELOFER	MRS NEELOFER FLAT-4 AL	LCY	11617900184801	PLS						PKR					0.05	0.05	27/04/2009	Accounts
139525	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730116413117	MUHAMMAD AKRAM KHAN	MUHAMMAD AKRAM KHAN	LCY	11610013441901	PLS						PKR					1.03	1.03	02/06/2009	Accounts
139526	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	4240132191989	KHALID DURRANI MRS RAZIA SULTANA	KHALID DURRANI MRS RA	LCY	11610011749701	PLS						PKR					1.18	1.18	05/05/2009	Accounts
139527	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730112158378	DR.SHAZIA AZIZ	DR.SHAZIA AZIZ H.NO.T-72	LCY	11610014627601	PLS						PKR					6.53	6.53	21/07/2009	Accounts
139528	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730167904893	NAVEED AMANULLAH KHAN	MR.NAVEED AMANULLAH I	LCY	11617000125001	PLS						PKR					8.07	8.07	13/10/2009	Accounts
139529	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730113771038	DR.GUL BANO TARIQ D O MIAN TARIQ-UL	DR.GUL BANO TARIQ D O M	LCY	11610012400401	PLS						PKR					8.14	8.14	10/06/2009	Accounts
139530	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730112680805	DIL SHAD SHAH WAHIDA S KHAN	DIL SHAD SHAH WAHIDA S	LCY	11610008419401	PLS						PKR					29.35	29.35	12/10/2009	Accounts
139531	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1560276502072	RABIA	RABIA D O AZAM KHAN MC	LCY	11617900243001	PLS						PKR					45.12	45.12	31/07/2009	Accounts
139532	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730122676974	S RAFIQUE FATIMA	S RAFIQUE FATIMA S I N R	LCY	11610060557901	PLS						PKR					54.76	54.76	27/07/2009	Accounts
139533	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1610138690721	ISHTIAQ MASIH	MR. ISHTIAQ MASIH HOUS	LCY	11617900034501	PLS						PKR					74.74	74.74	10/12/2009	Accounts
139534	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1710102965740	NASREEN BEGUM	NASREEN BEGUM F F HOS	LCY	11610013252001	PLS						PKR					97.10	97.10	31/10/2009	Accounts
139535	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1430198893945	HALEEM KHAN	HALEEM KHAN FUJI FOUN	LCY	11610013772501	PLS						PKR					101.69	101.69	26/12/2009	Accounts
139536	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1110141041572	TAHIRA JABEEN	TAHIRA JABEEN H.NO.44 S	LCY	11610014539001	PLS						PKR					117.29	117.29	23/04/2009	Accounts
139537	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730130792347	AZAM MASIH	AZAM MASIH MOHALLAH T	LCY	11610014293201	PLS						PKR					121.45	121.45	25/06/2009	Accounts
139538	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730153279497	AHMAD HUSSAIN	MR. AHMAD HUSSAIN LON	LCY	11617000122201	PLS						PKR					125.87	125.87	15/04/2009	Accounts
139539	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1420261256901	GUL FARAZ KHAN S O MARWAT KHAN	GUL FARAZ KHAN S O MAR	LCY	11610067370201	PLS						PKR					129.00	129.00	14/03/2009	Accounts
139540	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1120103730635	GUL AKBAR KHAN	GUL AKBAR KHAN HOUSE	LCY	11610012972501	PLS						PKR					146.98	146.98	03/08/2009	Accounts
139541	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730111898264	KAWAL IQBAL W O MAZHAR ABBAS	KAWAL IQBAL W O MAZHA	LCY	11610012425601	PLS						PKR					133.86	133.86	14/03/2009	Accounts
139542	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730189518017	S.TAIMOOR ISLAM BANOORI	S.TAIMOOR ISLAM BANOO	LCY	11610013192201	PLS						PKR					196.06	196.06	18/12/2009	Accounts
139543	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730161777044	RASHIDA SAEED NAWAZ USMAN BABAR	RASHIDA SAEED NAWAZ U	LCY	11610010181501	PLS						PKR					212.91	212.91	26/11/2009	Accounts
139544	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730114410407	QAZI IHSANULLAH	QAZI IHSANULLAH QURES	LCY	11617900020801	PLS						PKR					290.20	290.20	28/04/2009	Accounts
139545	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730116119429	UMAR GUL	UMAR GUL H.NO PT74 STR	LCY	11610012985501	PLS						PKR					349.89	349.89	13/04/2009	Accounts
139546	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730114300427	BARKAT ALI	BARKAT ALI KHUSHAL HO	LCY	11610011174901	PLS						PKR					356.00	356.00	19/12/2009	Accounts
139547	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	8210103126840	SHABINA QADIR D O ABDUL QADIR KHAN	SHABINA QADIR D O ABDU	LCY	11610012349201	PLS						PKR					371.33	371.33	09/04/2009	Accounts
139548	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK		GUL BACHA SO GHULAM HUSSAIN	GUL BACHA SO GHULAM H	LCY	11610009825001	PLS						PKR					385.73	385.73	24/04/2009	Accounts
139549	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730112897079	SYED FAYYAZ ALI SHAH S O S. SHER AL	SYED FAYYAZ ALI SHAH S	LCY	11610012371301	PLS						PKR					388.70	388.70	14/11/2009	Accounts
139550	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	6110170912453	ABDUL MAJEED	ABDUL MAJEED COOK F.F.	LCY	11610012522901	PLS						PKR					401.42	401.42	09/04/2009	Accounts
139551	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730113459961	KHAN RAZIQ S O ABDUL GHANI KHAN	KHAN RAZIQ S O ABDUL G	LCY	11610009707901	PLS						PKR					429.68	429.68	12/05/2009	Accounts
139552	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730184121851	MUNAWAR KHAN	MUNAWAR KHAN Z.A.CREA	LCY	11610014334501	PLS						PKR					444.17	444.17	06/11/2009	Accounts
139553	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1620245023008	RAHILA ASIM NASEER	RAHILA AZIZ KHAN HOUSE	LCY	11617900166601	PLS						PKR					1,491.77	1,491.77	01/06/2009	Accounts
139554	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730116362473	WALI MUHAMMAD	WALI MUHAMMAD FAUJI F	LCY	11610014157601	PLS						PKR					447.49	447.49	31/08/2009	Accounts
139555	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730110725335	SHER WALI SO MUHAMMAD WALI	SHER WALI SO MUHAMMA	LCY	11610009496801	PLS						PKR					463.04	463.04	16/03/2009	Accounts
139556	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730185720770	DR. BUSHRA KAMAL	DR. BUSHRA KAMAL FLAT	LCY	11610013369801	PLS						PKR					463.36	463.36	12/05/2009	Accounts
139557	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1720155025299	GUL SHAH S O FAQER SHAH	GUL SHAH S O FAQER SHA	LCY	11610010735401	PLS						PKR					476.97	476.97	16/04/2009	Accounts
139558	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730159340083	INAYATULLAH S O HAZRAT AMIN	INAYATULLAH S O HAZRA	LCY	11610012329101	PLS						PKR					494.52	494.52	20/05/2009	Accounts
139559	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	6110118676675	NAJEEB KHILJI S O SHER BAHADAR KHAN	NAJEEB KHILJI S O SHER B	LCY	11610012506001	PLS						PKR					495.79	495.79	20/04/2009	Accounts
139560	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730130154941	AJMEER KHAN	AJMEER KHAN MOHALLAH	LCY	11610011721001	PLS						PKR					523.82	523.82	06/02/2009	Accounts
139561	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1430119585000	SHEHLA NASEER KHATTAK	SHELA NASEER KHATTAK	LCY	11617900226801	PLS						PKR					1,624.29	1,624.29	02/11/2009	Accounts
139562	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1560112569040	ARABIYA	MISS ARABIYA FAUJI FOUN	LCY	11617900025301	PLS						PKR					552.96	552.96	24/10/2009	Accounts
139563	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730116420681	MAZHAR JAVID S O GUL KHAN	MAZHAR JAVID S O GUL KH	LCY	11617900059801	PLS						PKR					1,965.89	1,965.89	27/03/2009	Accounts
139564	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730160174335	MUHAMMAD AYAZ DURRANI S O SHISTI (	MUHAMMAD AYAZ DURRA	LCY	11610011295501	PLS						PKR					598.54	598.54	10/12/2009	Accounts
139565	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1420121345931	PAYIO GUL	PAYIO GUL PIA ARBAB RO	LCY	11610000232701	PLS						PKR					768.52	768.52	26/10/2009	Accounts
139566	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK		S SADAQAT ALI SHAH	S SADAQAT ALI SHAH TEL	LCY	11610065240701	PLS						PKR					782.64	782.64	06/01/2009	Accounts
139567	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730112408961	DILDAR HUSSAIN	DILDAR HUSSAIN H#7 GUL	LCY	11617000141901	PLS						PKR					852.58	852.58	04/04/2009	Accounts
139568	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730159969279	MUKHTIARUL HAQ	MUKHTIARUL HAQ FAUJI F	LCY	11610009641401	PLS						PKR					894.00	894.00	19/11/2009	Accounts
139569	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730111834316	FARRAH SIDDIQI	FARRAH SIDDIQI H.NO.164	LCY	11617900101901	PLS						PKR					3,914.22	3,914.22	31/08/2009	Accounts
139570	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730116785969	TALAT MAHMOOD S O MUHAMMAD BASH	TALAT MAHMOOD S O MUH	LCY	11610012010001	PLS						PKR					1,253.32	1,253.32	27/03/2009	Accounts
139571	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK		SAJJAD AHMAD GUL S O MUHAMMAD G	SAJJAD AHMAD GUL S O M	LCY	11610008287101	PLS						PKR					1,313.68	1,313.68	17/09/2009	Accounts
139572	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730113656309	ATIQUR REHMAN	ATIQUR REHMAN VILLAGE	LCY	11610009296301	PLS						PKR					1,437.09	1,437.09	08/09/2009	Accounts
139573	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1620208736412	SHAHNAZ ASHFAQ SAJJAD	SHAHNAZ ASHFAQ SAJJA	LCY	11610012861401	PLS						PKR					1,470.26	1,470.26	01/09/2009	Accounts
139574	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730155177810	DR.SHAZIA NAZ	DR.SHAZIA NAZ C-97 GULS	LCY	11610014241901	PLS						PKR					1,327.25	1,327.25	22/10/2009	Accounts
139575	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730113647741	IRSHAD KHAN	IRSHAD KHAN MOHALLAH	LCY	11610014480701	PLS						PKR					1,745.94	1,745.94	16/09/2009	Accounts
139576	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730113944549	AMJAD ALI	AMJAD ALI H.NO.3288 MOH	LCY	11610014356201	PLS						PKR					1,593.30	1,593.30	15/09/2009	Accounts
139577	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	PCX1103173421	DR MARIA	DR MARIA UNIVERSITY OF	LCY	11610006239101	PLS						PKR					2,384.37	2,384.37	08/08/2009	Accounts
139578	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1710102772113	AMIN KHAN	AMIN KHAN TOWER STREE	LCY	11610014661901	PLS						PKR					2,914.24	2,914.24	10/02/2009	Accounts
139579	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730123370032	AZRA AFRIDI & ROBINA TAHIR	MISS.AZRA AFRIDI H.NO 21	LCY	11617000127401	PLS						PKR					2,969.58	2,969.58	15/08/2009	Accounts
139580	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730114216756	NARGIS JEHAN D/0 MOIN UDDIN	NARGIS JEHAN S O M MOI	LCY	11617900041001	PLS						PKR					182,797.74	182,797.74	23/05/2009	Accounts
139581	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK		EJAZ AZIZ SO ABDUL AZIZ	EJAZ AZIZ SO ABDUL AZIZ	LCY	11610009178101	PLS						PKR					49,818.49	49,818.49	31/03/2009	Accounts
139582	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1410106611627	DR. KHAYAL ASGHAR S O M.NAZAR	DR. KHAYAL ASGHAR S O	LCY	11610012399301	PLS						PKR					45,174.51	45,174.51	23/05/2009	Accounts
139583	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730113091606	DILRATJ BIBI E IBADURREHMAN	DILRATJ BIBI E IBADURREH	LCY	11610009043701	PLS						PKR					36,113.01	36,113.01	21/02/2009	Accounts
139584	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1720145403313	IMTIAZ ALI	MR.IMTIAZ ALI BANDA NAB	LCY	11617000150101	PLS						PKR					31,704.11	31,704.11	01/04/2009	Accounts
139585	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730114722401	BAKHTIAR LATIF	MR BAKHTIAR LATIF HOUS	LCY	11617900195101	PLS						PKR					24,262.70	24,262.70	11/08/2009	Accounts
139586	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730138275801	FAIZ MUHAMMAD	FAIZ MUHAMMAD HOUSE #	LCY	11617900063501	PLS						PKR					22,440.55	22,440.55	06/06/2009	Accounts
139587	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK		NOOR MUHAMMAD S O MIR AKBAR	NOOR MUHAMMAD S O MI	LCY	11610066934301	PLS						PKR					17,895.44	17,895.44	28/07/2009	Accounts
139588	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730111923702	MISS SUMERA WAZIR D O WAZIR ABB	MISS SUMERA WAZIR D O	LCY	11610066994201	PLS						PKR					15,884.90	15,884.90	18/11/2009	Accounts
139589	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730168106849	HASSAN KHAN	HASSAN KHAN MOH GHAF	LCY	11610060912501	PLS						PKR					14,025.30	14,025.30	25/11/2009	Accounts
139590	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730114916687	HAROON RASHID	HAROON RASHID VILLAGE	LCY	11610014433401	PLS						PKR					13,732.42	13,732.42	02/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
139591	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK		QARI FAZAL-UD- DIN	QARI FAZAL-UD- DIN MUFT	LCY	11610011112601	PLS						PKR					12,703.47	12,703.47	02/02/2009	Accounts
139592	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730124565380	MST MOMINA BEGUM	MST MOMINA BEGUM C O	LCY	11610003349001	PLS						PKR					10,948.79	10,948.79	26/06/2009	Accounts
139593	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1620106850842	FARAKH NAZ KHAN	FARAH NAZ AMIN HOUSE #	LCY	11610014045701	PLS						PKR					9,354.78	9,354.78	17/09/2009	Accounts
139594	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730102235203	MUHAMMAD AZEEM	MUHAMMAD AZEEM H NO	LCY	11610005526901	PLS						PKR					7,147.61	7,147.61	18/07/2009	Accounts
139595	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1350167785321	ADIL KHAN S O MUHAMMAD IMTIAZ	ADIL KHAN S O MUHAMMA	LCY	11610013921401	PLS						PKR					7,825.55	7,825.55	12/05/2009	Accounts
139596	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1310189993037	MUHAMMAD MANZOOR	MUHAMMAD MANZOOR C	LCY	11610013940701	PLS						PKR					7,579.87	7,579.87	20/07/2009	Accounts
139597	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1760114598855	DR SAEED AMIR	DR SAEED AMIR H-60 F- 2	LCY	11617900103401	PLS						PKR					6,741.84	6,741.84	12/09/2009	Accounts
139598	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730175271832	SYEDA LALA RUKH SABA SHAH	SYEDA LALA RUKH SABA S	LCY	11610013399401	PLS						PKR					5,717.00	5,717.00	25/07/2009	Accounts
139599	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730113291315	MAHVISH W O ROUCKS JAN	MAHVISH W O ROUCKS JA	LCY	11610011080401	PLS						PKR					6,110.80	6,110.80	19/10/2009	Accounts
139600	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730116343823	ZIA UD DIN SO M USMAN KHAN	ZIA UD DIN SO M USMAN K	LCY	11610009741101	PLS						PKR					4,782.21	4,782.21	07/05/2009	Accounts
139601	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730186776702	SUMREEN WAZIR DO WAZIR ABBAS	SUMREEN WAZIR DO WAZ	LCY	11610009326201	PLS						PKR					4,761.32	4,761.32	18/11/2009	Accounts
139602	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1710206299487	MUHAMMAD AYAZ S O HATAM KHAN	MUHAMMAD AYAZ S O HA	LCY	11610012628501	PLS						PKR					4,924.53	4,924.53	09/04/2009	Accounts
139603	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730171362787	MUHAMMAD AYUB S O RAHIM GUL	MUHAMMAD AYUB S O RA	LCY	11610010054601	PLS						PKR					4,350.26	4,350.26	17/12/2009	Accounts
139604	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730116299761	MUHAMMAD HANIF KHAN	MUHAMMAD HANIF KHAN	LCY	11610006766301	PLS						PKR					4,190.34	4,190.34	30/03/2009	Accounts
139605	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730116113973	SHER MUHAMMAD S O TOORDIL KHAN	SHER MUHAMMAD S O TO	LCY	11610012222701	PLS						PKR					3,515.68	3,515.68	28/09/2009	Accounts
139606	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730148517655	HABIBUR REHMAN SO HABIB JAN	HABIBUR REHMAN SO HAB	LCY	11610009591401	PLS						PKR					3,330.07	3,330.07	17/03/2009	Accounts
139607	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730114460517	FAKHRUZZAMAN NEELAM BEGUM	FAKHRUZZAMAN NEELAM	LCY	11610011162701	PLS						PKR					2,924.55	2,924.55	14/01/2009	Accounts
139608	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1310145813813	ATTAULLAH & SAIMA BUKHARI	ATTAULLAH SHAH & SAIRA	LCY	11617900110103	CURR						PKR					69,545.00	69,545.00	30/01/2009	Accounts
139609	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730102235203	QAZI CUSTOM AGENCY	QAZI CUSTOM AGENCY 03	LCY	11610024461403	CURR						PKR					44,015.00	44,015.00	06/08/2009	Accounts
139610	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	3740567369549	LT. COL SOHAIL QADIR	LT. COL SOHAIL QADIR HQ	LCY	11610044704203	CURR						PKR					38,166.50	38,166.50	10/06/2009	Accounts
139611	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK		I G P NWFP PESH		LCY	30019902464586	CD-MISC	STALE	PO	3411080	02/12/2009		PKR					27,000.00	27,000.00	02/12/2009	STALE
139612	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730116820633	DR NASIM,DR IFTIKHAR & DR M AMAN	DR NASIM DR IFTIKHAR & I	LCY	11617900180403	CURR						PKR					25,000.00	25,000.00	17/02/2009	Accounts
139613	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730183644985	MOHAMMAD HAROON	MOHAMMAD HAROON TIC	LCY	11617900308703	CURR						PKR					25,000.00	25,000.00	30/12/2009	Accounts
139614	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730175506121	MUHAMMAD YOUNAS	MR,MUHAMMAD YOUNAS I	LCY	11617900026203	CURR						PKR					23,872.00	23,872.00	25/04/2009	Accounts
139615	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK		NBP PATTAN		LCY	30019902464586	CD-MISC	STALE	PO	0808344	26/10/2009		PKR					22,170.00	22,170.00	26/10/2009	STALE
139616	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	4250114686162	SHAZIA SHABEER	MRS.SHAZIA SHABBIR JAN	LCY	11617900025003	CURR						PKR					21,745.25	21,745.25	24/11/2009	Accounts
139617	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK		FIRDOUS KHAN		LCY	30019902464586	CD-MISC	STALE	PO	3411209	30/12/2009		PKR					20,101.00	20,101.00	30/12/2009	STALE
139618	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1110112346910	SHEHNAZ BEGUM &NEELMA AMIN	SHEHNAZ BEGUM & NEELI	LCY	11617900194603	CURR						PKR					10,765.00	10,765.00	24/07/2009	Accounts
139619	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1110112346910	SHEHNAZ BEGUM &MUHAMMAD FARHAN	SHEHNAZ BEGUM & MUHA	LCY	11617900194703	CURR						PKR					10,744.00	10,744.00	24/07/2009	Accounts
139620	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	2120138051869	BAZ BAHADAR	BAZ BAHADAR KANDAY BA	LCY	11617900233103	CURR						PKR					9,875.00	9,875.00	18/06/2009	Accounts
139621	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730121622893	NIAZ ALI	MR.NIAZ ALI VILLAGE MUL	LCY	11617900115103	CURR						PKR					6,587.90	6,587.90	29/10/2009	Accounts
139622	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730112307775	SALIM JAVED	SALIM JAVED MUSTAFA M	LCY	11610200415903	CURR						PKR					5,790.82	5,790.82	04/08/2009	Accounts
139623	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	4240166376781	NIZAR ALI	NIZAR ALI STREET H - 2 GU	LCY	11617900219303	CURR						PKR					4,248.00	4,248.00	22/05/2009	Accounts
139624	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	2120124094279	YAR WALI	YAR WALI W O YAR DIN DH	LCY	11617900255303	CURR						PKR					3,273.00	3,273.00	03/10/2009	Accounts
139625	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK		MUNAWAR KHAN SO GHULAM SARWAR	MUNAWAR KHAN SO GHUL	LCY	11610020873103	CURR						PKR					3,173.00	3,173.00	02/06/2009	Accounts
139626	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK		CHIEF MANAGER SBP PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0807378	20/05/2009		PKR					2,650.00	2,650.00	20/05/2009	STALE
139627	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK		CERATIVE QUEST		LCY	30019902464586	CD-MISC	STALE	PO	0808268	08/10/2009		PKR					2,520.00	2,520.00	08/10/2009	STALE
139628	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730186333083	HAZRAT NOOR	MR.HAZRAT NOOR BHAI K	LCY	11617900002003	CURR						PKR					2,493.00	2,493.00	24/06/2009	Accounts
139629	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK		AZMAT BANGASH		LCY	30019902464586	CD-MISC	STALE	PO	0807447	27/05/2009		PKR					2,000.00	2,000.00	27/05/2009	STALE
139630	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK		AZMAT ALI		LCY	30019902464586	CD-MISC	STALE	PO	0808047	28/08/2009		PKR					2,000.00	2,000.00	28/08/2009	STALE
139631	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK		AZMAT BANGASH		LCY	30019902464586	CD-MISC	STALE	PO	0808186	28/09/2009		PKR					2,000.00	2,000.00	28/09/2009	STALE
139632	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730151676299	SHIRAZ INDUSTRIES VPT LTD	SHIRAZ INDUSTRIES VPT L	LCY	11610014961003	CURR						PKR					1,996.17	1,996.17	07/07/2009	Accounts
139633	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730116650211	MUHAMMAD SIDDIQUE AWAN	MUHAMMAD SIDDIQUE AW	LCY	11610045962503	CURR						PKR					1,779.00	1,779.00	11/02/2009	Accounts
139634	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK		DOGAR SONS		LCY	30019902464586	CD-MISC	STALE	PO	3411202	30/12/2009		PKR					1,674.00	1,674.00	30/12/2009	STALE
139635	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK		COMSATS INSTITUTE OFINCORMATION TEC		LCY	30019902464586	CD-MISC	STALE	PO	0807632	29/06/2009		PKR					1,000.00	1,000.00	29/06/2009	STALE
139636	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK		C D A ,ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0808081	03/09/2009		PKR					1,000.00	1,000.00	03/09/2009	STALE
139637	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK		PRINCIPAL CADET COLLEGE HASSANABDAL		LCY	30019902464586	CD-MISC	STALE	PO	3411116	11/12/2009		PKR					1,000.00	1,000.00	11/12/2009	STALE
139638	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730155097519	YARAN SHAH & TAHIR KHAN	MR.YARAN SHAH & TAHIR	LCY	11617900162003	CURR						PKR					973.65	973.65	24/11/2009	Accounts
139639	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730166634939	NAIMAT KHAN ATAR GUL KHATIR GUL	NAIMAT KHAN,ATAR GUL &	LCY	11617900184303	CURR						PKR					944.00	944.00	24/01/2009	Accounts
139640	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK		CONTROLLER OF EXAMINATION MCH		LCY	30019902464586	CD-MISC	STALE	PO	0171035	15/01/2009		PKR					910.00	910.00	15/01/2009	STALE
139641	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730134699111	TANVEER IQBAL	MR.TANVEER IQBAL SUPE	LCY	11617900065703	CURR						PKR					883.00	883.00	07/05/2009	Accounts
139642	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1530208619487	IHSANULLAH KHAN & BAKHT OWAM	IHSANULLAH KHAN & BAKH	LCY	11617900232003	PLS						PKR					875.00	875.00	28/07/2009	Accounts
139643	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1530119325525	ANWARULLAH	ANWARULLAH HOUSE NO.	LCY	11617900232203	PLS						PKR					875.00	875.00	19/06/2009	Accounts
139644	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK		M. ASHRAF A/C # 7900200603 CLOSED		LCY	30019902464586	CD-MISC	STALE	PO	0807038	20/03/2009		PKR					875.00	875.00	20/03/2009	STALE
139645	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	17301355566001	SMART TECH	SMART TECH OPPCITY UN	LCY	11610046332303	CURR						PKR					782.00	782.00	30/06/2009	Accounts
139646	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK		UNI (NCA) PRINCIPAL , RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0808038	27/08/2009		PKR					600.00	600.00	27/08/2009	STALE
139647	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730103997441	JIBRAN AHMAD	JIBRAN AHMED HOUSE NO	LCY	11617900182003	CURR						PKR					563.00	563.00	02/11/2009	Accounts
139648	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK		CIRIN PHARMACEUTICALS PVT LTD	CIRIN PHARMACEUTICALS	LCY	11610017325303	CURR						PKR					531.29	531.29	02/06/2009	Accounts
139649	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK		DIRECTOR INSTITUTE OF PHYSICAL		LCY	30019902464586	CD-MISC	STALE	PO	0171095	20/01/2009		PKR					500.00	500.00	20/01/2009	STALE
139650	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK		NUST, ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0807740	16/07/2009		PKR					500.00	500.00	16/07/2009	STALE
139651	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK		B U I T E M S QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	0807865	10/08/2009		PKR					500.00	500.00	10/08/2009	STALE
139652	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK		FOUJI FOUNDATION OES		LCY	30019902464586	CD-MISC	STALE	PO	0808464	16/11/2009		PKR					500.00	500.00	16/11/2009	STALE
139653	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK		FOUJI FOUNDATION OES		LCY	30019902464586	CD-MISC	STALE	PO	0808465	16/11/2009		PKR					500.00	500.00	16/11/2009	STALE
139654	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3411167	22/12/2009		PKR					500.00	500.00	22/12/2009	STALE
139655	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730177663753	FARIDULLAH	MR.FARIDULLAH HASSAN I	LCY	11617900042003	CURR						PKR					446.50	446.50	10/02/2009	Accounts
139656	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK		CONTROLLER OF EXAMINATION UNI OF	KA	LCY	30019902464586	CD-MISC	STALE	PO	0807379	20/05/2009		PKR					425.00	425.00	20/05/2009	STALE
139657	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK		CONTROLLER OF EXAMINATION UNI OF	KA	LCY	30019902464586	CD-MISC	STALE	PO	0807380	20/05/2009		PKR					425.00	425.00	20/05/2009	STALE
139658	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK		CONTROLLER OF EXAMINATION UNI OF	KA	LCY	30019902464586	CD-MISC	STALE	PO	0807381	20/05/2009		PKR					425.00	425.00	20/05/2009	STALE
139659	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730117193567	MUHAMMAD ADNAN	MR MUHAMMAD ADNAN M	LCY	11617900198303	CURR						PKR					383.00	383.00	04/05/2009	Accounts
139660	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730169470757	SHABEER AHMED	SHABEER AHMED H/IN SHE	LCY	11617900107503	CURR						PKR					320.00	320.00	04/05/2009	Accounts
139661	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	7140213669775	AHSANULLAH	MR AHSANULLAH HOUSE-/	LCY	11617900186203	CURR						PKR					319.00	319.00	16/01/2009	Accounts
139662	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730112649121	THREE LION MEDIA	THREE LION MEDIA OFFIC	LCY	11617900190103	CURR						PKR					311.00	311.00	24/10/2009	Accounts
139663	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730133365087	MUHAMMAD ALAMZEB KHAN	MUHAMMAD ALAMZEB KH	LCY	11617900094103	CURR						PKR					303.00	303.00	29/06/2009	Accounts
139664	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730118319235	FAZAL SUBHAN	MR.FAZAL SUBHAN SHOP	LCY	11617900101003	CURR						PKR					300.00	300.00	12/12/2009	Accounts
139665	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK		U E T LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0807950	20/08/2009		PKR					300.00	300.00	20/08/2009	STALE
139666	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730111766039	NAZIR ALI	NAZIR ALI OFFICE OF THE	LCY	11617900230403	CURR						PKR					253.00	253.00	12/06/2009	Accounts
139667	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1560239074793	ASIF KHAN	ASIF KHAN HOUSE NO.133	LCY	11617900259903	CURR						PKR					235.00	235.00	25/11/2009	Accounts
139668	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK		C A A, KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0807415	23/05/2009		PKR					200.00	200.00	23/05/2009	STALE
139669	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK		C A A , KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0807416	23/05/2009		PKR					200.00	200.00	23/05/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
139670	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK		C A A , KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0807417	23/05/2009		PKR					200.00	200.00	23/05/2009	STALE
139671	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK		ISLAMIC UNIVERSITY OF BAHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	0808005	25/08/2009		PKR					200.00	200.00	25/08/2009	STALE
139672	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730193743323	SIRAJ HUSSAIN & ADIL HUSSAIN	MR.SIRAJ HUSSAIN GHARI	LCY	11617900160703	CURR						PKR					184.00	184.00	26/01/2009	Accounts
139673	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1410131186765	ABDUL WADOOD	ABDUL WADOOD S O HAJI	LCY	11617900233903	CURR						PKR					157.00	157.00	03/08/2009	Accounts
139674	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730181133821	IMRAN KHAN	IMRAN KHAN house#2267/2	LCY	11617900229203	CURR						PKR					153.00	153.00	22/08/2009	Accounts
139675	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK		SHER ZADA		LCY	30019902464586	CD-MISC	STALE	PO	0807076	28/03/2009		PKR					150.00	150.00	28/03/2009	STALE
139676	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	2160482484481	RASOOL GUL	RASOOL GUL MOHALLAH E	LCY	11617900219603	CURR						PKR					140.50	140.50	16/07/2009	Accounts
139677	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730197429695	MUHAMMAD ALTAF	MUHAMMAD ALTAF HASSA	LCY	11617900157903	CURR						PKR					139.00	139.00	09/01/2009	Accounts
139678	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730173052427	SHUJJAT	SHUJJAT MOHALLAH FAQI	LCY	11617900055303	CURR						PKR					119.25	119.25	10/09/2009	Accounts
139679	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730190824953	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ 19-E /	LCY	11617900143303	CURR						PKR					118.50	118.50	24/06/2009	Accounts
139680	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK		DIRECTOR GENERAL PERSONNEL ADMN		LCY	30019902464586	CD-MISC	STALE	PO	0171119	23/01/2009		PKR					100.00	100.00	23/01/2009	STALE
139681	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK		DIRECTOR GENERAL PERSONNEL ADMN		LCY	30019902464586	CD-MISC	STALE	PO	0171120	23/01/2009		PKR					100.00	100.00	23/01/2009	STALE
139682	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK		DIR F G E I (C/G) DIRECTORATE RAWAL		LCY	30019902464586	CD-MISC	STALE	PO	0807406	23/05/2009		PKR					100.00	100.00	23/05/2009	STALE
139683	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK		DPA-1 GHQ RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0807506	08/06/2009		PKR					100.00	100.00	08/06/2009	STALE
139684	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK		DIRECTOR F G E I , RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0807525	10/06/2009		PKR					100.00	100.00	10/06/2009	STALE
139685	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1710137332941	ATTA MUHAMMAD N KTB RTD	ATTA MUHAMMAD N KTB R	LCY	11610025378603	CURR						PKR					68.00	68.00	08/04/2009	Accounts
139686	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	3830182515751	AZMAT KHAN	AZMAT KHAN VILLAGE MO	LCY	11617900238603	CURR						PKR					33.00	33.00	24/12/2009	Accounts
139687	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1610279706747	IRSHAD ALI	IRSHAD ALI VILLAGE KARI	LCY	11617900076003	CURR						PKR					22.00	22.00	23/04/2009	Accounts
139688	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1560249237458	ROBEENA	ROBEENA MOHALLAH IBR	LCY	11617900241203	CURR						PKR					13.00	13.00	31/07/2009	Accounts
139689	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730171078389	SYED NIAZ ALI SHAH	SYED NIAZ ALIM SHAH HO	LCY	11617900256903	CURR						PKR					1.00	1.00	04/12/2009	Accounts
139690	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730152266403	ZAR WALI KHAN	ZAR WALI KHAN C 12 IRRI	LCY	11610200025203	CURR						PKR					0.59	0.59	04/11/2009	Accounts
139691	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730116277779	FAHAD MOHAMMAD GHUFRAN	FAHAD MOHAMMAD GHUF	LCY	11617000145903	CURR						PKR					0.50	0.50	28/07/2009	Accounts
139692	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730112408614	DR FAUZIA SHAHEEN	DR FAUZIA SHAHEEN L L L	LCY	11610201291603	CURR						PKR					0.49	0.49	15/10/2009	Accounts
139693	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730163955299	MUATASIM BILLAH	MUATASIM BILLAH	LCY	11610202263603	CURR						PKR					0.49	0.49	07/05/2009	Accounts
139694	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730113564591	ADNAN MUNIR	MR.ADNAN MUNIR H.NO.3	LCY	11617000137599	PLS						PKR					0.41	0.41	03/09/2009	Accounts
139695	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730114327891	KALEEM UR REHMAN S O HABIB UR REH	MR KALEEM UR REHMAN S	LCY	11610024097903	CURR						PKR					0.33	0.33	31/12/2009	Accounts
139696	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730133538497	SAJJAD KHAN	SAJJAD KHAN VILLAGE NA	LCY	11617900247203	PLS						PKR					0.21	0.21	01/09/2009	Accounts
139697	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1730115860190	SAHRISH QAYYUM	SAHRISH QAYYUM HOUSE	LCY	11617900144203	CURR						PKR					0.20	0.20	12/06/2009	Accounts
139698	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1720195782001	HAMAD	HAMAD MOHALLAH SHAIKI	LCY	11617900260803	PLS						PKR					0.20	0.20	14/10/2009	Accounts
139699	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	3730180234648	JOSEPHINE SAMUEL	JOSEPHINE SAMUEL VILLA	LCY	11617900278903	PLS						PKR					0.11	0.11	10/11/2009	Accounts
139700	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1720109838629	SHAHNAZ ADIL MIAN ADIL SHAH	SHAHNAZ ADIL MIAN ADIL	LCY	11610042150903	CURR						PKR					0.09	0.09	14/01/2009	Accounts
139701	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1610112780275	SIKANDAR HAYAT	MR SIKANDAR HAYAT AKB	LCY	11617900212603	CURR						PKR					0.07	0.07	05/08/2009	Accounts
139702	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	1430115771810	SHAHIDA AFRIDI	SHAHIDA AFRIDI NEAR MA	LCY	11617900030203	CURR						PKR					0.04	0.04	23/11/2009	Accounts
139703	PESHAWAR	1161	ARBAB ROAD, PESHAWAR	KPK	13564062915	FAMIDA BEGUM	FAMIDA BEGUM L L L	LCY	11610201241103	CURR						PKR					0.03	0.03	02/11/2009	Accounts
139704	PESHAWAR	1169	LAKKI MARWAT	KPK	1120150657694	ZUBIDA BIBI D/O HABIB KHAN	ZUBIDA BIBI D/O HABIB KH	LCY	11697300003201	PLS						PKR					0.61	0.61	18/06/2009	Accounts
139705	PESHAWAR	1169	LAKKI MARWAT	KPK	1120169540024	SHABNAM MEER W/O GUL AFZAL	SHABNAM MEER W/O GUL	LCY	11697300003301	PLS						PKR					0.61	0.61	18/06/2009	Accounts
139706	PESHAWAR	1169	LAKKI MARWAT	KPK	1120103189275	MUAMMAD ANWAR KHAN	MUAMMAD ANWAR KHAN S	LCY	11690000524001	PLS						PKR					7.71	7.71	24/12/2009	Accounts
139707	PESHAWAR	1169	LAKKI MARWAT	KPK	1210109092666	NAHEED GHAZALA W/O TALIB HUSSAIN	NAHEED GHAZALA W/O TA	LCY	11690006179501	PLS						PKR					32.27	32.27	09/12/2009	Accounts
139708	PESHAWAR	1169	LAKKI MARWAT	KPK	6110119250925	MOMIN KHAN S/O AZAD KHAN	MOMIN KHAN S/O AZAD KH	LCY	11690006926101	PLS						PKR					33.92	33.92	24/10/2009	Accounts
139709	PESHAWAR	1169	LAKKI MARWAT	KPK	1120164465394	ASAL BIBI	ASAL BIBI MOHULLAH NAW	LCY	11697100003001	PLS						PKR					37.73	37.73	14/02/2009	Accounts
139710	PESHAWAR	1169	LAKKI MARWAT	KPK	1120146692376	BAGHUCHA BIBI W/O NASEEB GUL	BAGHUCHA BIBI W/O NASE	LCY	11690006947001	PLS						PKR					45.65	45.65	09/04/2009	Accounts
139711	PESHAWAR	1169	LAKKI MARWAT	KPK	1120118738849	AZIZ UR REHMAN	AZIZ UR REHMAN MATEER	LCY	11697300004401	PLS						PKR					50.26	50.26	09/10/2009	Accounts
139712	PESHAWAR	1169	LAKKI MARWAT	KPK	1120192156852	RUKHSANA KOUSAR D/O ZAR BADSHAH	RUKHSANA KOUSAR D/O Z	LCY	11690006749201	PLS						PKR					75.50	75.50	04/02/2009	Accounts
139713	PESHAWAR	1169	LAKKI MARWAT	KPK	1120111598013	GHULAM ABBASS	GHULAM ABBASS VILLAGE	LCY	11697100031201	PLS						PKR					275.91	275.91	03/08/2009	Accounts
139714	PESHAWAR	1169	LAKKI MARWAT	KPK	1120102535873	AMEENULLAH KHAN	AMEENULLAH KHAN MOHA	LCY	11690007444401	PLS						PKR					83.17	83.17	17/12/2009	Accounts
139715	PESHAWAR	1169	LAKKI MARWAT	KPK	1120123103985	RAHMATULLAH KHAN	RAHMATULLAH KHAN MOH	LCY	11697100014901	PLS						PKR					116.50	116.50	22/01/2009	Accounts
139716	PESHAWAR	1169	LAKKI MARWAT	KPK	1120103657983	NAIK MUHAMMAD	NAIK MUHAMMAD VILLAGE	LCY	11690007182801	PLS						PKR					133.89	133.89	12/02/2009	Accounts
139717	PESHAWAR	1169	LAKKI MARWAT	KPK	1120187058179	FARIDULLAH KHAN	FARIDULLAH KHAN VILLAG	LCY	11697100020901	PLS						PKR					133.78	133.78	08/04/2009	Accounts
139718	PESHAWAR	1169	LAKKI MARWAT	KPK	1120103529027	ASMAT ULLAH S/O UMAR GUL	ASMAT ULLAH S/O UMAR G	LCY	11690006319701	PLS						PKR					150.34	150.34	07/12/2009	Accounts
139719	PESHAWAR	1169	LAKKI MARWAT	KPK	1120196886932	SHAHZAD BIBI W/O QULIE KHAN	SHAHZAD BIBI W/O QULIE	LCY	11690004306801	PLS						PKR					164.34	164.34	17/06/2009	Accounts
139720	PESHAWAR	1169	LAKKI MARWAT	KPK	1120103303595	AHMAD NOOR S/OSHER JAN	AHMAD NOOR S/OSHER JA	LCY	11690006659001	PLS						PKR					176.39	176.39	12/11/2009	Accounts
139721	PESHAWAR	1169	LAKKI MARWAT	KPK	1120153485509	MUHAMMAD ISHFAQ KHAN	MUHAMMAD ISHFAQ KHAN	LCY	11697100034001	PLS						PKR					190.25	190.25	05/08/2009	Accounts
139722	PESHAWAR	1169	LAKKI MARWAT	KPK	1120103974543	NOOR ASLAM	NOOR ASLAM SHUMAR KH	LCY	11690007918701	PLS						PKR					651.38	651.38	27/06/2009	Accounts
139723	PESHAWAR	1169	LAKKI MARWAT	KPK	1120170633849	ABDUL QADOOS	ABDUL QADOOS MOHALLA	LCY	11690007807601	PLS						PKR					213.89	213.89	30/12/2009	Accounts
139724	PESHAWAR	1169	LAKKI MARWAT	KPK	1120184473592	SARBILAND KHAN S/O GHULAM JAN	SARBILAND KHAN S/O GH	LCY	11690004226101	PLS						PKR					243.63	243.63	12/06/2009	Accounts
139725	PESHAWAR	1169	LAKKI MARWAT	KPK	1120128096427	MUHAMMAD ZAKRIA	MUHAMMAD ZAKRIA MOH	LCY	11697100023901	PLS						PKR					259.44	259.44	09/12/2009	Accounts
139726	PESHAWAR	1169	LAKKI MARWAT	KPK	1120100387699	FAZAL UR REHMAN S/O MIRBAZ KHAN	FAZAL UR REHMAN S/O MI	LCY	11690005621401	PLS						PKR					383.06	383.06	05/12/2009	Accounts
139727	PESHAWAR	1169	LAKKI MARWAT	KPK	1120103753079	SHARIF ULLAH	SHARIF ULLAH S/O MUHAN	LCY	11690005541801	PLS						PKR					442.17	442.17	15/12/2009	Accounts
139728	PESHAWAR	1169	LAKKI MARWAT	KPK	1120103163903	IQBAL AHMAD	IQBAL AHMAD MOHALLAH	LCY	11690007793501	PLS						PKR					551.53	551.53	15/08/2009	Accounts
139729	PESHAWAR	1169	LAKKI MARWAT	KPK	1120153115683	IKRAMULLAH S/O MUHAMMAD SHAH	IKRAMULLAH S/O MUHAMN	LCY	11697300035401	PLS						PKR					637.39	637.39	24/10/2009	Accounts
139730	PESHAWAR	1169	LAKKI MARWAT	KPK	1120162936018	NIGHAT AKBAR D/O MUHAMMAD AKBAR	NIGHAT AKBAR D/O MUHA	LCY	11697300019001	PLS						PKR					695.43	695.43	08/07/2009	Accounts
139731	PESHAWAR	1169	LAKKI MARWAT	KPK	1120103550835	YOUSAF KHAN S/O KAIF KHAN	YOUSAF KHAN S/O KAIF KI	LCY	11697300029701	PLS						PKR					703.69	703.69	17/08/2009	Accounts
139732	PESHAWAR	1169	LAKKI MARWAT	KPK	1120157997812	RAZWANA GUL D/O QASIM KHAN	RAZWANA GUL D/O QASIM	LCY	11697300035101	PLS						PKR					710.83	710.83	30/09/2009	Accounts
139733	PESHAWAR	1169	LAKKI MARWAT	KPK	1120103703913	HAIBATULLAH KHAN S/O GHULAM JAN	HAIBATULLAH KHAN S/O G	LCY	11697300035601	PLS						PKR					726.28	726.28	08/10/2009	Accounts
139734	PESHAWAR	1169	LAKKI MARWAT	KPK	1120117283469	SAID REHMAN S/O SHADI KHAN	SAID REHMAN S/O SHADI K	LCY	11697300001501	PLS						PKR					747.18	747.18	14/07/2009	Accounts
139735	PESHAWAR	1169	LAKKI MARWAT	KPK	1120113503085	MIR BAZ KHAN S/O SALEH KHAN	MIR BAZ KHAN S/O SALEH	LCY	11690007032301	PLS						PKR					795.10	795.10	17/08/2009	Accounts
139736	PESHAWAR	1169	LAKKI MARWAT	KPK	1120130271677	IZAT KHAN S/O BULAND KHAN	IZAT KHAN S/O BULAND KH	LCY	11690005716701	PLS						PKR					831.72	831.72	18/08/2009	Accounts
139737	PESHAWAR	1169	LAKKI MARWAT	KPK	1120132603263	MUHAMMAD AYUB S/O WATAN KHAN	MUHAMMAD AYUB S/O WA	LCY	11690006194501	PLS						PKR					934.74	934.74	05/12/2009	Accounts
139738	PESHAWAR	1169	LAKKI MARWAT	KPK	1120103637737	MUHAMMAD SALIM S/OHAQ DAD KHAN	MUHAMMAD SALIM S/OHA	LCY	11690006334701	PLS						PKR					1,025.27	1,025.27	03/12/2009	Accounts
139739	PESHAWAR	1169	LAKKI MARWAT	KPK	1120103159483	COMMUNITY ORGNIZATION MASH MAST	COMMUNITY ORGNIZATIO	LCY	11690007964701	PLS						PKR					1,402.33	1,402.33	06/02/2008	Accounts
139740	PESHAWAR	1169	LAKKI MARWAT	KPK	1120103582909	HABIB UR REHMAN	HABIB UR REHMAN MOHAI	LCY	11697300020801	PLS						PKR					1,438.40	1,438.40	10/07/2009	Accounts
139741	PESHAWAR	1169	LAKKI MARWAT	KPK	2130251821385	SYED KAMRAN HUSSAIN SHAH	SYED KAMRAN HUSSAIN S	LCY	11697100038701	PLS						PKR					1,572.47	1,572.47	23/02/2009	Accounts
139742	PESHAWAR	1169	LAKKI MARWAT	KPK	1120109208805	AMIR NAWAZ KHAN	AMIR NAWAZ KHAN MOHA	LCY	11697300010101	PLS						PKR					1,742.12	1,742.12	26/06/2009	Accounts
139743	PESHAWAR	1169	LAKKI MARWAT	KPK	5650318466373	ADAM KHAN	ADAM KHAN MOHALLAH G	LCY	11697100034201	PLS						PKR					1,782.88	1,782.88	06/01/2009	Accounts
139744	PESHAWAR	1169	LAKKI MARWAT	KPK	1120128074091	SHADI KHAN	SHADI KHAN VILLAGE WAN	LCY	11690007489701	PLS						PKR					1,806.25	1,806.25	02/11/2009	Accounts
139745	PESHAWAR	1169	LAKKI MARWAT	KPK	1120178654165	AKHTAR ZAMAN	AKHTAR ZAMAN LANGERK	LCY	11690005928301	PLS						PKR					1,830.45	1,830.45	15/07/2009	Accounts
139746	PESHAWAR	1169	LAKKI MARWAT	KPK	1120103740637	NOOR MUHAMMAD S/O MEHERBAN KHA	NOOR MUHAMMAD S/O ME	LCY	11690006221401	PLS						PKR					1,914.45	1,914.45	22/04/2009	Accounts
139747	PESHAWAR	1169	LAKKI MARWAT	KPK	1120103607688	SAFIA GUL	SAFIA GUL KHANAN KHEL	LCY	11690007217801	PLS						PKR					1,945.12	1,945.12	26/11/2009	Accounts
139748	PESHAWAR	1169	LAKKI MARWAT	KPK	1120106220169	MUHAMMAD KAMRAN S/O M-HAYATULLA	MUHAMMAD KAMRAN S/O	LCY	11697100043701	PLS						PKR					2,045.04	2,045.04	22/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
139749	PESHAWAR	1169	LAKKI MARWAT	KPK	1120142835811	MUHAMMAD NOMAN S/O QAMER ZAMAN	MUHAMMAD NOMAN S/O Q	LCY	11690007034401	PLS						PKR					2,077.11	2,077.11	05/11/2009	Accounts
139750	PESHAWAR	1169	LAKKI MARWAT	KPK	1120103265365	MUHAMMAD ASLAM S/O FAIZULLAH	MUHAMMAD ASLAM S/O FA	LCY	11690006243701	PLS						PKR					2,203.57	2,203.57	21/02/2009	Accounts
139751	PESHAWAR	1169	LAKKI MARWAT	KPK	1120110006926	NABEELA D/O FAZAL KARIM	NABEELA D/O FAZAL KARI	LCY	11690004902901	PLS						PKR					2,300.12	2,300.12	31/08/2009	Accounts
139752	PESHAWAR	1169	LAKKI MARWAT	KPK	1120104036009	MUHAMMAD AFZAL S/O ABDUREHMAN	MUHAMMAD AFZAL S/O AB	LCY	11690007063801	PLS						PKR					2,338.22	2,338.22	07/08/2009	Accounts
139753	PESHAWAR	1169	LAKKI MARWAT	KPK	1120110603691	ABDUL QAYUM KHAN	ABDUL QAYUM KHAN VILL	LCY	11690007914401	PLS						PKR					2,941.93	2,941.93	26/11/2009	Accounts
139754	PESHAWAR	1169	LAKKI MARWAT	KPK	1120131519595	COMMUNITY ORGNIZATION SAMANDI	COMMUNITY ORGNIZATIO	LCY	11690007836401	PLS						PKR					2,947.25	2,947.25	13/11/2007	Accounts
139755	PESHAWAR	1169	LAKKI MARWAT	KPK	1120194657183	COMMUNITYORGNIZATIONWANDA AURA	COMMUNITYORGNIZATION	LCY	11690007850601	PLS						PKR					2,947.19	2,947.19	16/11/2007	Accounts
139756	PESHAWAR	1169	LAKKI MARWAT	KPK	1120141412523	COMMUNITY ORGNIZATIONGANDI KHAN	COMMUNITY ORGNIZATIO	LCY	11690007855701	PLS						PKR					2,947.11	2,947.11	20/11/2007	Accounts
139757	PESHAWAR	1169	LAKKI MARWAT	KPK	1120130248093	COMMUNITY ORGNIZATION GULBAZ DEH	COMMUNITY ORGNIZATIO	LCY	11690007897501	PLS						PKR					3,033.35	3,033.35	08/12/2007	Accounts
139758	PESHAWAR	1169	LAKKI MARWAT	KPK	1120105212851	GHULAM DASTAGIR S/O HAQ DAD KHAN	GHULAM DASTAGIR S/O HA	LCY	11690004796601	PLS						PKR					23,234.12	23,234.12	02/11/2009	Accounts
139759	PESHAWAR	1169	LAKKI MARWAT	KPK	36302024327 27	MUHAMMAD SABIR S/OABDUL HALIM	MUHAMMAD SABIR S/OABI	LCY	11690007480301	PLS						PKR					18,514.28	18,514.28	20/01/2009	Accounts
139760	PESHAWAR	1169	LAKKI MARWAT	KPK	1120103916137	NOOR GUL S/O MEHAR DIL	NOOR GUL S/O MEHAR DIL	LCY	11690005802601	PLS						PKR					13,697.39	13,697.39	20/04/2009	Accounts
139761	PESHAWAR	1169	LAKKI MARWAT	KPK	1120103134860	SOFIA KALSOOM W/O NADAR KHAN	SOFIA KALSOOM W/O NAD	LCY	11690003810601	PLS						PKR					13,088.12	13,088.12	30/09/2009	Accounts
139762	PESHAWAR	1169	LAKKI MARWAT	KPK	1120160292100	NAJEEB SHAH S/O KAMAL SHAH	NAJEEB SHAH S/O KAMAL	LCY	11690004282101	PLS						PKR					12,469.78	12,469.78	21/01/2009	Accounts
139763	PESHAWAR	1169	LAKKI MARWAT	KPK	1120121374460	GUL SHADA D/O AMAN ULLAH	GUL SHADA D/O AMAN ULL	LCY	11690005150601	PLS						PKR					5,950.26	5,950.26	23/04/2009	Accounts
139764	PESHAWAR	1169	LAKKI MARWAT	KPK	1120176397985	SAIFUREHMAN	SAIFUREHMAN VILLAGE KI	LCY	11690007923101	PLS						PKR					5,708.77	5,708.77	19/09/2009	Accounts
139765	PESHAWAR	1169	LAKKI MARWAT	KPK	1120137712913	COMMUNITY ORGNIZATIONAZAR KHEL	COMMUNITY ORGNIZATIO	LCY	11690007837201	PLS						PKR					5,635.13	5,635.13	13/11/2007	Accounts
139766	PESHAWAR	1169	LAKKI MARWAT	KPK	1120199106767	COMMUNITY ORGNIZATIONJUNG KHEL 1	COMMUNITY ORGNIZATIO	LCY	11690007865201	PLS						PKR					5,635.00	5,635.00	21/11/2007	Accounts
139767	PESHAWAR	1169	LAKKI MARWAT	KPK	1120164535537	WATER USER ASSOCIATION PAHAR KHE	WATER USER ASSOCIATIO	LCY	11690007879001	PLS						PKR					5,427.42	5,427.42	09/07/2008	Accounts
139768	PESHAWAR	1169	LAKKI MARWAT	KPK	1120103832853	ISLAM DIN	ISLAM DIN MOHALLAH MIN	LCY	11690001818201	PLS						PKR					4,870.22	4,870.22	24/06/2009	Accounts
139769	PESHAWAR	1169	LAKKI MARWAT	KPK	1120160937475	COMMUNITY ORGNIZATION MASH MAST	COMMUNITY ORGNIZATIO	LCY	11690007893701	PLS						PKR					4,822.99	4,822.99	07/12/2007	Accounts
139770	PESHAWAR	1169	LAKKI MARWAT	KPK	1120125845037	COMMUNITY ORGNIZATIONLANDIWA	COMMUNITY ORGNIZATIO	LCY	11690007888801	PLS						PKR					4,823.06	4,823.06	04/12/2007	Accounts
139771	PESHAWAR	1169	LAKKI MARWAT	KPK	1120128790741	COMMUNITY ORGNIZATIONPAHAR KHEL	COMMUNITY ORGNIZATIO	LCY	11690007861901	PLS						PKR					4,728.02	4,728.02	21/11/2007	Accounts
139772	PESHAWAR	1169	LAKKI MARWAT	KPK	1120181366340	MARWAREEDA W/O FARID KHEN	MARWAREEDA W/O FARID	LCY	11690006454501	PLS						PKR					4,647.25	4,647.25	28/08/2009	Accounts
139773	PESHAWAR	1169	LAKKI MARWAT	KPK	3420206879282	BIBI RABIA D/O MUHAMMAD GUL	BIBI RABIA D/O MUHAMMA	LCY	11690005551301	PLS						PKR					4,635.51	4,635.51	28/08/2009	Accounts
139774	PESHAWAR	1169	LAKKI MARWAT	KPK	1120103245277	COMMUNITY ORGNIZATIONKHAWAIDAD	COMMUNITY ORGNIZATIO	LCY	11690007881001	PLS						PKR					4,365.19	4,365.19	27/11/2007	Accounts
139775	PESHAWAR	1169	LAKKI MARWAT	KPK	1120103608891	COMMUNITY ORGNIZATIONMICHEN KHE	COMMUNITY ORGNIZATIO	LCY	11690007852201	PLS						PKR					3,467.82	3,467.82	19/11/2007	Accounts
139776	PESHAWAR	1169	LAKKI MARWAT	KPK		DISTRICT NADRA (IDENTITY CARD)	DISTRICT NADRA (IDENTIT	LCY	11690011886903	CURR						PKR					164,854.00	164,854.00	27/10/2005	Accounts
139777	PESHAWAR	1169	LAKKI MARWAT	KPK	1120173096183	MOHD JAN>ATIQUREHMAN	MOHD JAN>ATIQUREHMAN	LCY	11690014185403	CURR						PKR					22,086.00	22,086.00	08/08/2009	Accounts
139778	PESHAWAR	1169	LAKKI MARWAT	KPK	3520244858861	OMER ENTERPRISES	OMER ENTERPRISES 76- G	LCY	11697100053203	CURR						PKR					14,845.00	14,845.00	19/10/2009	Accounts
139779	PESHAWAR	1169	LAKKI MARWAT	KPK		DDOWS		LCY	30019902464586	CD-MISC	STALE	PO	2078046	08/05/2009		PKR					14,200.00	14,200.00	08/05/2009	STALE
139780	PESHAWAR	1169	LAKKI MARWAT	KPK		DDOWS		LCY	30019902464586	CD-MISC	STALE	PO	2078074	09/05/2009		PKR					12,200.00	12,200.00	09/05/2009	STALE
139781	PESHAWAR	1169	LAKKI MARWAT	KPK		M/SSAND HAWKSMODEL SCHOOL LAKK	M/SSAND HAWKSMODEL S	LCY	11690016145603	CURR						PKR					11,281.59	11,281.59	10/04/2009	Accounts
139782	PESHAWAR	1169	LAKKI MARWAT	KPK	1120113193923	MUHAMMAD FAROOQ S/O UMAR DARAZ	MUHAMMAD FAROOQ S/O	LCY	11697100042803	CURR						PKR					5,619.00	5,619.00	16/11/2009	Accounts
139783	PESHAWAR	1169	LAKKI MARWAT	KPK	1210109358619	FAZAL RAHIM	FAZAL RAHIM MOHALLAH I	LCY	11697100035903	CURR						PKR					5,615.00	5,615.00	19/08/2009	Accounts
139784	PESHAWAR	1169	LAKKI MARWAT	KPK		HAYATULLAH		LCY	30019902464586	CD-MISC	STALE	PO	1114881	03/04/2009		PKR					4,053.00	4,053.00	03/04/2009	STALE
139785	PESHAWAR	1169	LAKKI MARWAT	KPK	1120104591123	MAJAN & SAKHI JAN	MAJAN & SAKHI JAN NEAR	LCY	11690008354303	CURR						PKR					3,216.66	3,216.66	16/09/2009	Accounts
139786	PESHAWAR	1169	LAKKI MARWAT	KPK	1120103561679	HUSSAIN AHMED	HUSSAIN AHMED MOHALL	LCY	11697100035303	CURR						PKR					3,003.00	3,003.00	11/08/2009	Accounts
139787	PESHAWAR	1169	LAKKI MARWAT	KPK	1120103278783	JAMIA MASJID SALAR KHELL	JAMIA MASJID SALAR KHE	LCY	11697100039103	CURR						PKR					2,313.00	2,313.00	20/03/2009	Accounts
139788	PESHAWAR	1169	LAKKI MARWAT	KPK		TARIF CONSTRUCTION COMPANY	TARIF CONSTRUCTION CO	LCY	11690018951903	CURR						PKR					1,469.00	1,469.00	16/11/2009	Accounts
139789	PESHAWAR	1169	LAKKI MARWAT	KPK		LAKKI COMPUTRE LANDMUHAMMAD MU	LAKKI COMPUTRE LANDM	LCY	11690018692703	CURR						PKR					1,376.00	1,376.00	19/09/2009	Accounts
139790	PESHAWAR	1169	LAKKI MARWAT	KPK	1120109517131	NOOR MUHAMMAD	NOOR MUHAMMAD MOHAL	LCY	11697100014603	CURR						PKR					1,351.00	1,351.00	24/03/2009	Accounts
139791	PESHAWAR	1169	LAKKI MARWAT	KPK	1120100525914	H.QADIRDAD KHAN S/O PIR GHULAM	H.QADIRDAD KHAN S/O PIR	LCY	11690013731803	CURR						PKR					1,175.00	1,175.00	16/05/2009	Accounts
139792	PESHAWAR	1169	LAKKI MARWAT	KPK		CASE		LCY	30019902464586	CD-MISC	STALE	PO	2078300	11/06/2009		PKR					1,100.00	1,100.00	11/06/2009	STALE
139793	PESHAWAR	1169	LAKKI MARWAT	KPK		GGPS CHOKIJAND		LCY	30019902464586	CD-MISC	STALE	PO	1114708	23/02/2009		PKR					845.00	845.00	23/02/2009	STALE
139794	PESHAWAR	1169	LAKKI MARWAT	KPK	1120103586001	SAMI ULLAH	SAMI ULLAH S/O HUKAM K	LCY	11690015741503	CURR						PKR					743.00	743.00	12/11/2009	Accounts
139795	PESHAWAR	1169	LAKKI MARWAT	KPK		D T BOARD		LCY	30019902464586	CD-MISC	STALE	PO	2078374	26/06/2009		PKR					740.00	740.00	26/06/2009	STALE
139796	PESHAWAR	1169	LAKKI MARWAT	KPK		INTERNATIONAL ISLAMIC UNIVERCITY		LCY	30019902464586	CD-MISC	STALE	PO	2078895	11/12/2009		PKR					650.00	650.00	11/12/2009	STALE
139797	PESHAWAR	1169	LAKKI MARWAT	KPK	1120103951857	GUL NAWAZ	GUL NAWAZ VILLAGE TAT	LCY	11697100023103	CURR						PKR					600.00	600.00	24/01/2009	Accounts
139798	PESHAWAR	1169	LAKKI MARWAT	KPK	1120108427459	GUL TAYAZ S/O GUL FARAZ KHAN	GUL TAYAZ S/O GUL FARA	LCY	11697100043303	CURR						PKR					594.42	594.42	26/05/2009	Accounts
139799	PESHAWAR	1169	LAKKI MARWAT	KPK	1120103285069	KALIMULLAH KHAN S/O ASMITULLAH KHAN	KALIMULLAH KHAN S/O AS	LCY	11697100054603	CURR						PKR					500.00	500.00	16/12/2009	Accounts
139800	PESHAWAR	1169	LAKKI MARWAT	KPK		P- CADET COLLIGE		LCY	30019902464586	CD-MISC	STALE	PO	2078730	20/10/2009		PKR					500.00	500.00	20/10/2009	STALE
139801	PESHAWAR	1169	LAKKI MARWAT	KPK		PRENCIPAL CADET COLLIGE		LCY	30019902464586	CD-MISC	STALE	PO	2078747	26/10/2009		PKR					500.00	500.00	26/10/2009	STALE
139802	PESHAWAR	1169	LAKKI MARWAT	KPK		DDE IIUI		LCY	30019902464586	CD-MISC	STALE	PO	2078935	24/12/2009		PKR					500.00	500.00	24/12/2009	STALE
139803	PESHAWAR	1169	LAKKI MARWAT	KPK		MARWAT JEWELLARS	MARWAT JEWELLARS MAI	LCY	11690014949603	CURR						PKR					460.00	460.00	30/06/2009	Accounts
139804	PESHAWAR	1169	LAKKI MARWAT	KPK	1120126799241	MUHAMMAD IQBAL KHAN S/O RAIS KHAN	MUHAMMAD IQBAL KHAN S	LCY	11697100062903	CURR						PKR					418.00	418.00	02/11/2009	Accounts
139805	PESHAWAR	1169	LAKKI MARWAT	KPK	1120142030571	MUHAMMAD AYUB	MUHAMMAD AYUB S/O ME	LCY	11697100045603	CURR						PKR					395.00	395.00	29/09/2009	Accounts
139806	PESHAWAR	1169	LAKKI MARWAT	KPK	1120103962337	GUL BAZ DEHKAN HAJJ SERVICES	GUL BAZ DEHKAN HAJJ SE	LCY	11697100057103	CURR						PKR					394.00	394.00	25/08/2009	Accounts
139807	PESHAWAR	1169	LAKKI MARWAT	KPK	1120198450018	ABDUL GHAFAR S/O MUHAMMAD AKBR	ABDUL GHAFAR S/O MUHA	LCY	11690013333003	CURR						PKR					300.98	300.98	19/11/2009	Accounts
139808	PESHAWAR	1169	LAKKI MARWAT	KPK	1120103772467	COMMUNITY ORGHNIZATION KUTHI KHEL	COMMUNITY ORGHNIZATI	LCY	11690019698003	CURR						PKR					264.00	264.00	15/10/2008	Accounts
139809	PESHAWAR	1169	LAKKI MARWAT	KPK	1120155084719	AURANG ZAB KHAN	AURANG ZAB KHAN VILLA	LCY	11697100033803	CURR						PKR					261.00	261.00	16/03/2009	Accounts
139810	PESHAWAR	1169	LAKKI MARWAT	KPK	1120103165505	MUHAMMAD ASLAM & GHULAM HABIB	MUHAMMAD ASLAM & GHU	LCY	11690006467003	CURR						PKR					220.00	220.00	01/09/2009	Accounts
139811	PESHAWAR	1169	LAKKI MARWAT	KPK	1120177685159	DIRECTOR SARHAD INSTITUTE OF EDUC	DIRECTOR SARHAD INSTIT	LCY	11697100047503	CURR						PKR					197.00	197.00	07/05/2009	Accounts
139812	PESHAWAR	1169	LAKKI MARWAT	KPK	1120103339477	MCO WANDA SARFARAZ IHSAN PUR	MCO WANDA SARFARAZ IH	LCY	11690019088703	CURR						PKR					171.91	171.91	31/01/2008	Accounts
139813	PESHAWAR	1169	LAKKI MARWAT	KPK		NEW MUSHTARAKA LAKKIMARWAT GOO	NEW MUSHTARAKLAKKI M	LCY	11690019884303	CURR						PKR					168.00	168.00	22/06/2009	Accounts
139814	PESHAWAR	1169	LAKKI MARWAT	KPK	1120103717103	WATER USER ASSOCIATION NASIR KHEL	WATER USER ASSOCIATIO	LCY	11690019672803	CURR						PKR					117.50	117.50	09/07/2008	Accounts
139815	PESHAWAR	1169	LAKKI MARWAT	KPK	1120195958153	CCB CHONI ALAM KHEL ABA KHEL	CCB CHONI ALAM KHEL AB	LCY	11690019216403	CURR						PKR					108.50	108.50	04/07/2009	Accounts
139816	PESHAWAR	1169	LAKKI MARWAT	KPK	1120104021147	LATIFULLAH KHAN S/O SAAD ULLAH JAN	LATIFULLAH KHAN S/O SA	LCY	11697100047703	CURR						PKR					104.00	104.00	06/08/2009	Accounts
139817	PESHAWAR	1169	LAKKI MARWAT	KPK		D F G I I C/G RAWL PINDI		LCY	30019902464586	CD-MISC	STALE	PO	2078221	28/05/2009		PKR					100.00	100.00	28/05/2009	STALE
139818	PESHAWAR	1169	LAKKI MARWAT	KPK		D F G I I C/G RAWAL PINDI		LCY	30019902464586	CD-MISC	STALE	PO	2078222	28/05/2009		PKR					100.00	100.00	28/05/2009	STALE
139819	PESHAWAR	1169	LAKKI MARWAT	KPK	1120103281825	MUHAMMAD NAZIR S/O YAR MUHAMMAD	MUHAMMAD NAZIR S/O YA	LCY	11697100055503	CURR						PKR					44.00	44.00	15/08/2009	Accounts
139820	PESHAWAR	1169	LAKKI MARWAT	KPK	1120188133331	NAJEEB ULLAH JAN	NAJEEB ULLAH JAN VILLA	LCY	11697100025803	CURR						PKR					43.00	43.00	04/05/2009	Accounts
139821	PESHAWAR	1169	LAKKI MARWAT	KPK	1120159443487	DIL NAWAZ KHAN	DIL NAWAZ KHAN VILLAGE	LCY	11697100028303	CURR						PKR					43.00	43.00	16/10/2009	Accounts
139822	PESHAWAR	1169	LAKKI MARWAT	KPK	3830212221593	MUHAMMAD ASHRAF ALI &FARHAT NI	MUHAMMAD ASHRAF ALI &	LCY	11690015555203	CURR						PKR					37.90	37.90	03/08/2009	Accounts
139823	PESHAWAR	1169	LAKKI MARWAT	KPK	1120168234199	YOUSAF KHAN S/O HASHIM KHAN	YOUSAF KHAN S/O HASHIN	LCY	11690012777903	CURR						PKR					33.02	33.02	05/09/2009	Accounts
139824	PESHAWAR	1169	LAKKI MARWAT	KPK	1120137085649	C.C.B LAKKI STAR U/C NO II	C.C.B LAKKI STAR U/C NO	LCY	11690016234703	CURR						PKR					1.00	1.00	05/03/2009	Accounts
139825	PESHAWAR	1169	LAKKI MARWAT	KPK	1120103250019	ABDUR-RASHID S/O GHULAM MUHAMMA	ABDUR-RASHID S/O GHUL	LCY	11690011218003	CURR						PKR					0.37	0.37	07/12/2009	Accounts
139826	PESHAWAR	1169	LAKKI MARWAT	KPK	1120136490031	FAQIR SALAHUDDIN	FAQIR SALAHUDDIN HOUS	LCY	11690007933701	PLS						PKR					0.11	0.11	10/08/2009	Accounts
139827	PESHAWAR	1181	G.T. ROAD BR	KPK	1730193114247	SAJJADULLAH S/O ABDULLAH JAN	SAJJADULLAH S/O ABDULL	LCY	11810004158901	PLS						PKR					0.02	0.02	06/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
139828	PESHAWAR	1181	G.T. ROAD BR	KPK	1730114102618	FAHMEEDA HASSAN D/O HASSAN GUL	FAHMEEDA HASSAN D/O H	LCY	11810004542401	PLS						PKR					0.16	0.16	12/11/2009	Accounts
139829	PESHAWAR	1181	G.T. ROAD BR	KPK	1730170769098	SAMINA ANWAR	SAMINA ANWAR HOUSE N	LCY	11817900051701	PLS						PKR					0.37	0.37	15/06/2009	Accounts
139830	PESHAWAR	1181	G.T. ROAD BR	KPK	1730114329111	MUMTAZ KHAN	MUMTAZ KHAN S/O AKBAR	LCY	11817900100601	PLS						PKR					0.07	0.07	13/11/2009	Accounts
139831	PESHAWAR	1181	G.T. ROAD BR	KPK	1730113143678	ZAKIA REHAN D/O MUHAMMAD REHAN	ZAKIA REHAN D/O MUHAM	LCY	11810011464701	PLS						PKR					0.56	0.56	26/12/2009	Accounts
139832	PESHAWAR	1181	G.T. ROAD BR	KPK	1730111879098	MRS.VIDDA TABASSAM W/O IRSHAD TAJ	MRS.VIDDA TABASSAM W/	LCY	11810012158701	PLS						PKR					1.48	1.48	03/09/2009	Accounts
139833	PESHAWAR	1181	G.T. ROAD BR	KPK	1610111151659	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL CENTR	LCY	11817900031901	PLS						PKR					1.82	1.82	21/11/2009	Accounts
139834	PESHAWAR	1181	G.T. ROAD BR	KPK	1620210356343	ahmad ali	HMAD ALI BABI KHEL ISM	LCY	11817900004401	PLS						PKR					8.07	8.07	03/06/2009	Accounts
139835	PESHAWAR	1181	G.T. ROAD BR	KPK	1610168875361	MUHAMMAD ILYAS S/O MUHAMMAD ISHA	MUHAMMAD ILYAS S/O MU	LCY	11810012411601	PLS						PKR					15.78	15.78	08/12/2009	Accounts
139836	PESHAWAR	1181	G.T. ROAD BR	KPK	1730112253254	SAYYEDA AFSHEEN D/O S MUHAMMAD	SAYYEDA AFSHEEN D/O S	LCY	11810003946101	PLS						PKR					20.58	20.58	15/05/2009	Accounts
139837	PESHAWAR	1181	G.T. ROAD BR	KPK	1730103925061	FAQIR MUHAMMAD	HOUSE NO 2,MOHALLAH D	LCY	11817900059201	PLS						PKR					121.83	121.83	17/01/2009	Accounts
139838	PESHAWAR	1181	G.T. ROAD BR	KPK	17101041534 31	SAFI ULLAH S/O IKRAMULLAH	SAFI ULLAH S/O IKRAMULL	LCY	11810012284801	PLS						PKR					46.87	46.87	21/10/2009	Accounts
139839	PESHAWAR	1181	G.T. ROAD BR	KPK	1730115090561	EJAZ AKHTER S/O MUHAMMAD AKBER	EJAZ AKHTER S/O MUHAM	LCY	11810012119301	PLS						PKR					53.67	53.67	16/07/2009	Accounts
139840	PESHAWAR	1181	G.T. ROAD BR	KPK	1730113725913	ABDUL GHAFOOR	MR ABDUL GHAFOOR, SHA	LCY	11817900085001	PLS						PKR					69.02	69.02	01/12/2009	Accounts
139841	PESHAWAR	1181	G.T. ROAD BR	KPK	1730116433729	JAVED IQBAL SHINWARI S/O MUHAMMAD	JAVED IQBAL SHINWARI S/	LCY	11810012440801	PLS						PKR					101.83	101.83	13/01/2009	Accounts
139842	PESHAWAR	1181	G.T. ROAD BR	KPK	1530570087538	BUSHRA	BUSHRA W/O MUHAMMAD	LCY	11817900078201	PLS						PKR					108.60	108.60	01/10/2009	Accounts
139843	PESHAWAR	1181	G.T. ROAD BR	KPK	1730113300567	MUHAMMAD JAMAL S/O RAFIULLAH	MUHAMMAD JAMAL S/O RA	LCY	11810004477401	PLS						PKR					122.02	122.02	18/11/2009	Accounts
139844	PESHAWAR	1181	G.T. ROAD BR	KPK	1610222922429	LIAQUAT ALI KHAN S/O BAHADUR SHER	LIAQUAT ALI KHAN S/O BA	LCY	11810004989201	PLS						PKR					122.21	122.21	24/11/2009	Accounts
139845	PESHAWAR	1181	G.T. ROAD BR	KPK	1730114458253	HABIBULLAH S/OSAHIB ALAM	HABIBULLAH S/OSAHIB AL	LCY	11810012504601	PLS						PKR					154.77	154.77	26/08/2009	Accounts
139846	PESHAWAR	1181	G.T. ROAD BR	KPK	1730110119562	SAIQA NOOR	SAIQA NOOR STREET NO 8	LCY	11810004371801	PLS						PKR					168.16	168.16	03/04/2009	Accounts
139847	PESHAWAR	1181	G.T. ROAD BR	KPK	1730195907905	ABDUL JALIL	ABDUL JALIL VILLAGE KOK	LCY	11817900088001	PLS						PKR					170.15	170.15	10/08/2009	Accounts
139848	PESHAWAR	1181	G.T. ROAD BR	KPK	1730176273398	BASMINA S/O SHAUKAT	BASMINA S/O SHAUKAT VF	LCY	11810011482101	PLS						PKR					215.67	215.67	20/10/2009	Accounts
139849	PESHAWAR	1181	G.T. ROAD BR	KPK	1730113741986	RESHMA	MOHALLAH GARHI SHEIKH	LCY	11817900031001	PLS						PKR					224.07	224.07	15/01/2009	Accounts
139850	PESHAWAR	1181	G.T. ROAD BR	KPK	1730119650764	MUSRAT D/O MUHAMMAD ALI	MUSRAT D/O MUHAMMAD	LCY	11810004852101	PLS						PKR					233.87	233.87	24/01/2009	Accounts
139851	PESHAWAR	1181	G.T. ROAD BR	KPK	1730113723047	SHARIF GUL S/O MUHAMAMD SHEREEN	SHARIF GUL S/O MUHAMA	LCY	11810005763201	PLS						PKR					242.41	242.41	24/11/2009	Accounts
139852	PESHAWAR	1181	G.T. ROAD BR	KPK	1310194709787	M ASHIQ S/O ALI KHAN	M ASHIQ S/O ALI KHAN H	LCY	11810012770601	PLS						PKR					250.15	250.15	14/05/2009	Accounts
139853	PESHAWAR	1181	G.T. ROAD BR	KPK	1730178183198	HASSAN BAHA	HASSAN BAHA VILL NACHA	LCY	11817900056101	PLS						PKR					286.56	286.56	15/01/2009	Accounts
139854	PESHAWAR	1181	G.T. ROAD BR	KPK	1730103622182	DIL NAZ D/O SAMAN KHAN	DIL NAZ D/O SAMAN KHAN	LCY	11810004888701	PLS						PKR					307.75	307.75	05/09/2009	Accounts
139855	PESHAWAR	1181	G.T. ROAD BR	KPK	1730144488893	MUHAMMAD SOHAIL KHAN	MUHAMMAD SOHAIL KHAN	LCY	11817900094901	PLS						PKR					398.67	398.67	19/10/2009	Accounts
139856	PESHAWAR	1181	G.T. ROAD BR	KPK	1410136755075	JUMA KHAN AND BIBI HUKAM JANA	JUMA KHAN AND BIBI HUK	LCY	11810012974301	PLS						PKR					414.93	414.93	31/12/2009	Accounts
139857	PESHAWAR	1181	G.T. ROAD BR	KPK	1730166923795	MOHAMMAD ROOMAN	MOHAMMAD ROOMA GARH	LCY	11817900103301	PLS						PKR					428.83	428.83	07/11/2009	Accounts
139858	PESHAWAR	1181	G.T. ROAD BR	KPK	1710124500341	MUSAFAR KHAN	MUSAFAR KHAN S/O SHAM	LCY	11817900106901	PLS						PKR					444.61	444.61	20/11/2009	Accounts
139859	PESHAWAR	1181	G.T. ROAD BR	KPK	1730168263789	WAHEED ULLAH	MR WAHEED ULLAH, ASHA	LCY	11817900063901	PLS						PKR					467.21	467.21	27/02/2009	Accounts
139860	PESHAWAR	1181	G.T. ROAD BR	KPK	1730195080172	AYSHA RAHIM	AYSHA RAHIM VILLAGE ES	LCY	11817900090301	PLS						PKR					488.59	488.59	18/08/2009	Accounts
139861	PESHAWAR	1181	G.T. ROAD BR	KPK	1730137397997	JAVED KHAN S/O ALI AKBAR KHAN	JAVED KHAN S/O ALI AKBA	LCY	11810012771401	PLS						PKR					494.95	494.95	02/12/2009	Accounts
139862	PESHAWAR	1181	G.T. ROAD BR	KPK	1730114885655	MUHAMMAD TARIQ & ABIDA BIBI	MUHAMMAD TARIQ & ABID	LCY	11810012913201	PLS						PKR					514.35	514.35	10/08/2009	Accounts
139863	PESHAWAR	1181	G.T. ROAD BR	KPK	1730113320087	JAMIL AHMAD	JAMIL AHMAD SETHI TOWN	LCY	11810004754001	PLS						PKR					565.67	565.67	02/01/2009	Accounts
139864	PESHAWAR	1181	G.T. ROAD BR	KPK	1730147610719	MUHAMMAD RIZWAN S/O ALLAH BUKHSH	MUHAMMAD RIZWAN S/O A	LCY	11810004195701	PLS						PKR					689.41	689.41	15/12/2009	Accounts
139865	PESHAWAR	1181	G.T. ROAD BR	KPK	1730115943511	SHAMS UR REHMAN	SHAMS UR REHMAN SHEIH	LCY	11817900032701	PLS						PKR					689.59	689.59	15/07/2009	Accounts
139866	PESHAWAR	1181	G.T. ROAD BR	KPK	1730179809300	LAL ZARI	MS. LAL ZARI SAEED ABAD	LCY	11817900062901	PLS						PKR					689.97	689.97	09/02/2009	Accounts
139867	PESHAWAR	1181	G.T. ROAD BR	KPK	1550399422139	BAHRA MAND	BAHRA MAND VILLAGE SH	LCY	11817900083301	PLS						PKR					696.59	696.59	03/07/2009	Accounts
139868	PESHAWAR	1181	G.T. ROAD BR	KPK	1730161467525	SOHAIL AHMED	MR SOHAIL AHMED HOUSE	LCY	11817900067201	PLS						PKR					723.02	723.02	16/07/2009	Accounts
139869	PESHAWAR	1181	G.T. ROAD BR	KPK	1730115295911	SHAMSU DDIN SO ABDULL GHANI	SHAMSU UD DIN SO ABDU	LCY	11810003345901	PLS						PKR					769.19	769.19	11/02/2009	Accounts
139870	PESHAWAR	1181	G.T. ROAD BR	KPK	17101136796 33	AMINUL HAQ SO ABDUL MALIK	AMINUL HAQ SO ABDUL MA	LCY	11810011155801	PLS						PKR					887.11	887.11	04/11/2009	Accounts
139871	PESHAWAR	1181	G.T. ROAD BR	KPK	1730187512653	JAN MUHAMMAD S/O GHULAM MUHAMM	JAN MUHAMMAD S/O GHU	LCY	11810012868301	PLS						PKR					1,049.66	1,049.66	11/04/2009	Accounts
139872	PESHAWAR	1181	G.T. ROAD BR	KPK	1730119662069	AJMAL KHAN SO HASTAM KHAN	AJMAL KHAN SO HASTAM K	LCY	11810010929801	PLS						PKR					1,098.69	1,098.69	17/07/2009	Accounts
139873	PESHAWAR	1181	G.T. ROAD BR	KPK	1730108423872	RAJAN	RAJAN STREET NO 2,MISK	LCY	11817900030901	PLS						PKR					1,301.97	1,301.97	21/02/2009	Accounts
139874	PESHAWAR	1181	G.T. ROAD BR	KPK	1730186311531	SHAFIQUR REHMAN	SHAFIQ UR REHMAN S/O H	LCY	11817900063301	PLS						PKR					1,576.60	1,576.60	10/02/2009	Accounts
139875	PESHAWAR	1181	G.T. ROAD BR	KPK	2110521493979	HAIDER ALI	HAIDER ALI NAWA CHARM	LCY	11817900086301	PLS						PKR					1,736.25	1,736.25	21/07/2009	Accounts
139876	PESHAWAR	1181	G.T. ROAD BR	KPK	1730121593185	ARSALA KHAN	ARSALA KHAN S/O SAHAR	LCY	11817900107801	PLS						PKR					1,739.25	1,739.25	18/12/2009	Accounts
139877	PESHAWAR	1181	G.T. ROAD BR	KPK	1710102553237	MEHBOOB ULLAH S/O MAJEED ULLAH	MEHBOOB ULLAH S/O MAJ	LCY	11810004436401	PLS						PKR					1,858.41	1,858.41	09/01/2009	Accounts
139878	PESHAWAR	1181	G.T. ROAD BR	KPK	1730175508551	TAUSEEF UR REHMAN	MR.TAUSEEF UR REHMAN	LCY	11817900069201	PLS						PKR					1,948.77	1,948.77	28/03/2009	Accounts
139879	PESHAWAR	1181	G.T. ROAD BR	KPK	1710103193239	HAYAT KHAN S/O AWAL KHAN	HAYAT KHAN S/O AWAL KH	LCY	11810004469501	PLS						PKR					1,996.63	1,996.63	21/02/2009	Accounts
139880	PESHAWAR	1181	G.T. ROAD BR	KPK	2140719677573	INAYATULLAH SO GHULAM SARWAR	INAYATULLAH SO GHULAM	LCY	11810004815401	PLS						PKR					2,223.10	2,223.10	28/02/2009	Accounts
139881	PESHAWAR	1181	G.T. ROAD BR	KPK	1730115968368	MEHAR ZIA W/O ARSHAD SHAHZAD	MEHAR ZIA W/O ARSHAD S	LCY	11810004679501	PLS						PKR					2,543.16	2,543.16	24/06/2009	Accounts
139882	PESHAWAR	1181	G.T. ROAD BR	KPK	1730114693369	M DAWOOD KHAN S/O M ISMAEEL KHAN	M DAWOOD KHAN S/O M IS	LCY	11810012847401	PLS						PKR					2,803.69	2,803.69	09/01/2009	Accounts
139883	PESHAWAR	1181	G.T. ROAD BR	KPK	1730113720481	MOHAMMAD SHAFI & MUHAMMAD SABIR	MOHAMMAD SHAFI & MUH	LCY	11810010438901	PLS						PKR					2,798.70	2,798.70	13/07/2009	Accounts
139884	PESHAWAR	1181	G.T. ROAD BR	KPK	9150601232290	MRS BUSHRA ZAREEN	MRS BUSHRA ZAREEN C/C	LCY	11810060457301	PLS						PKR					79,031.16	79,031.16	02/07/2009	Accounts
139885	PESHAWAR	1181	G.T. ROAD BR	KPK	1730102908477	FIDA MOHAMMAD SO MOHD AFZAL KHAN	FIDA MOHAMMAD SO MOH	LCY	11810010512601	PLS						PKR					66,243.12	66,243.12	24/01/2009	Accounts
139886	PESHAWAR	1181	G.T. ROAD BR	KPK		MR ABDUL SAHKOOR	MR ABDUL SAHKOOR HAS	LCY	11810060223401	PLS						PKR					32,613.54	32,613.54	05/06/2009	Accounts
139887	PESHAWAR	1181	G.T. ROAD BR	KPK	1730113928827	MUHAMMAD ISRAR	MUHAMMAD ISRAR VILL G	LCY	11810007650401	PLS						PKR					24,863.67	24,863.67	02/07/2009	Accounts
139888	PESHAWAR	1181	G.T. ROAD BR	KPK	1730146757163	SAID GHULAM SO ABDUR RASHID	SAID GHULAM SO ABDUR I	LCY	11810010838801	PLS						PKR					13,032.34	13,032.34	23/06/2009	Accounts
139889	PESHAWAR	1181	G.T. ROAD BR	KPK	1710151782651	DR. RAFI ULLAH S/O H. KHAN ZADA	DR. RAFI ULLAH S/O H. KH	LCY	11810012726801	PLS						PKR					12,241.92	12,241.92	15/10/2009	Accounts
139890	PESHAWAR	1181	G.T. ROAD BR	KPK	1720120913403	MUZAFFAR KHAN SO WAZIR KHAN	MUZAFFAR KHAN SO WAZI	LCY	11810010630801	PLS						PKR					10,358.61	10,358.61	24/02/2009	Accounts
139891	PESHAWAR	1181	G.T. ROAD BR	KPK	1530565833954	JAMSHIDA BIBI	MISS JAMSHIDA BIBI C/O G	LCY	11817900078301	PLS						PKR					8,501.12	8,501.12	23/06/2009	Accounts
139892	PESHAWAR	1181	G.T. ROAD BR	KPK	1710115397833	AZAM KHAN S/OSARFARAZ KHAN	AZAM KHAN S/OSARFARAZ	LCY	11810012591001	PLS						PKR					8,328.81	8,328.81	19/10/2009	Accounts
139893	PESHAWAR	1181	G.T. ROAD BR	KPK	1730172089339	GOHAR ZAMAN SO TAMASH KHAN	GOHAR ZAMAN SO TAMAS	LCY	11810010845901	PLS						PKR					6,221.43	6,221.43	12/01/2009	Accounts
139894	PESHAWAR	1181	G.T. ROAD BR	KPK	8240124955683	SAJJAD HUSSAIN S/O MOHD HUSSAIN	SAJJAD HUSSAIN S/O MOH	LCY	11810003892901	PLS						PKR					5,665.62	5,665.62	12/12/2009	Accounts
139895	PESHAWAR	1181	G.T. ROAD BR	KPK	1730106763830	SAIMA AMIR	SAIMA AMIR SEHTI TOWN	LCY	11817100006101	PLS						PKR					5,606.94	5,606.94	24/03/2009	Accounts
139896	PESHAWAR	1181	G.T. ROAD BR	KPK	1730190027881	IMRAN KHAN	IMRAN KHAN MOHALLAHR	LCY	11817900039501	PLS						PKR					3,968.13	3,968.13	20/04/2009	Accounts
139897	PESHAWAR	1181	G.T. ROAD BR	KPK	1730113936673	MIR REHMAN SO SUBIDAR	MIR REHMAN SO SUBIDAR	LCY	11810011139001	PLS						PKR					4,039.81	4,039.81	07/10/2009	Accounts
139898	PESHAWAR	1181	G.T. ROAD BR	KPK	1610111731507	SANAB GUL	VILLAGE IBRAHIM ABAD, M	LCY	11817900035901	PLS						PKR					3,995.00	3,995.00	16/05/2009	Accounts
139899	PESHAWAR	1181	G.T. ROAD BR	KPK	1520173908707	FAZAL RAHIM S/O A RAHIM	FAZAL RAHIM ADVOCATE V	LCY	11810003649401	PLS						PKR					3,872.18	3,872.18	17/03/2009	Accounts
139900	PESHAWAR	1181	G.T. ROAD BR	KPK	1730162934369	KHAIR UR REHMAN S/O ABDUL REHMAN	KHAIR UR REHMAN S/O AB	LCY	11810004313101	PLS						PKR					3,678.01	3,678.01	03/12/2009	Accounts
139901	PESHAWAR	1181	G.T. ROAD BR	KPK	1730116046597	ARBAB SHAH JEHAN S/O JAN	ARBAB SHAH JEHAN S/O J	LCY	11810012105501	PLS						PKR					3,558.47	3,558.47	11/09/2009	Accounts
139902	PESHAWAR	1181	G.T. ROAD BR	KPK		INCOME TAX OFFICE PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	2388983	09/03/2009		PKR					34,098.47	34,098.47	09/03/2009	STALE
139903	PESHAWAR	1181	G.T. ROAD BR	KPK		INSPECTOR GENERAL FRONTIER CORPS		LCY	30019902464586	CD-MISC	STALE	PO	2900045	10/10/2009		PKR					30,000.00	30,000.00	10/10/2009	STALE
139904	PESHAWAR	1181	G.T. ROAD BR	KPK				LCY	30019902464586	CD-MISC	STALE	PO	1388975	02/03/2009		PKR					17,217.23	17,217.23	02/03/2009	STALE
139905	PESHAWAR	1181	G.T. ROAD BR	KPK	1730167131011	ATTIQ UR REHMAN S/O KHALIL UR	ATTIQ UR REHMAN S O KH	LCY	11810050076103	CURR						PKR					14,371.87	14,371.87	27/05/2009	Accounts
139906	PESHAWAR	1181	G.T. ROAD BR	KPK	1730113758171	IKRAMULLAH	IKRAMULLAH VILL DAB PO	LCY	11817900028403	CURR						PKR					14,335.00	14,335.00	11/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
139907	PESHAWAR	1181	G.T. ROAD BR	KPK	1730170737753	WAHEED GUL	MR.WAHEED GUL ARZOO (	LCY	11817900083003	CURR						PKR					13,400.00	13,400.00	11/07/2009	Accounts
139908	PESHAWAR	1181	G.T. ROAD BR	KPK		i/tax officer pesh.		LCY	30019902464586	CD-MISC	STALE	PO	1388514	17/01/2009		PKR					13,042.77	13,042.77	17/01/2009	STALE
139909	PESHAWAR	1181	G.T. ROAD BR	KPK	1730163559919	WALI UR REHMAN S/O MASTAN KHAN	WALI UR REHMAN S/O MAS	LCY	11810050741203	CURR						PKR					10,060.00	10,060.00	19/05/2009	Accounts
139910	PESHAWAR	1181	G.T. ROAD BR	KPK	2120287088585	TATARA DEVELOPMENT ORGANIZATION	TATARA DEVELOPMENT O	LCY	11817900076203	CURR						PKR					9,817.00	9,817.00	25/09/2009	Accounts
139911	PESHAWAR	1181	G.T. ROAD BR	KPK		FINANCE AND TAX CONSULTANTS		LCY	30019902464586	CD-MISC	STALE	PO	1388981	05/03/2009		PKR					9,687.00	9,687.00	05/03/2009	STALE
139912	PESHAWAR	1181	G.T. ROAD BR	KPK	1610223119393	RIAZ KHAN S/O MALIK FIRDUS KHA	RIAZ KHAN S/O MALIK FIRI	LCY	11810019800103	CURR						PKR					7,718.50	7,718.50	07/09/2009	Accounts
139913	PESHAWAR	1181	G.T. ROAD BR	KPK		INSPECTOR GENERAL FRONTIER CORPS		LCY	30019902464586	CD-MISC	STALE	PO	2900046	10/10/2009		PKR					5,000.00	5,000.00	10/10/2009	STALE
139914	PESHAWAR	1181	G.T. ROAD BR	KPK		INSPECTOR GENERAL FRONTIER CORPS		LCY	30019902464586	CD-MISC	STALE	PO	2900047	10/10/2009		PKR					5,000.00	5,000.00	10/10/2009	STALE
139915	PESHAWAR	1181	G.T. ROAD BR	KPK	5440003582503	RAZ MOHAMMAD	MR.RAZ MOHAMMAD, GUL	LCY	11817900061303	CURR						PKR					3,711.00	3,711.00	05/03/2009	Accounts
139916	PESHAWAR	1181	G.T. ROAD BR	KPK	1730116693643	NIAZ ALI KHAN S/O SABZ ALI KHA	NIAZ ALI KHAN S/O SABZ A	LCY	11810050220003	CURR						PKR					2,374.00	2,374.00	24/01/2009	Accounts
139917	PESHAWAR	1181	G.T. ROAD BR	KPK	1730115312745	SARHAD AUTOMOBILES	MS SARHAD AUTOMOBILE	LCY	11810007803103	CURR						PKR					2,149.25	2,149.25	28/09/2009	Accounts
139918	PESHAWAR	1181	G.T. ROAD BR	KPK	1730186192301	ZULFIQAR KHAN	ZULFIQAR KHAN GARHI SC	LCY	11817900037403	CURR						PKR					1,711.00	1,711.00	27/02/2009	Accounts
139919	PESHAWAR	1181	G.T. ROAD BR	KPK	1730116088225	GOHAR AYUB KHAN	HOUSE NO 104 ,AZAM KHA	LCY	11817900030303	CURR						PKR					1,706.50	1,706.50	13/01/2009	Accounts
139920	PESHAWAR	1181	G.T. ROAD BR	KPK	1730181120357	HAJI SALEH SHAH & INAYAT SHAH	HAJI SALEH SHAH & INAYA	LCY	11810043029103	CURR						PKR					1,544.00	1,544.00	22/04/2009	Accounts
139921	PESHAWAR	1181	G.T. ROAD BR	KPK	1730160525501	AMEENULLAH	AMEEN ULLAH GARI NOOB	LCY	11817900056903	CURR						PKR					1,381.00	1,381.00	07/03/2009	Accounts
139922	PESHAWAR	1181	G.T. ROAD BR	KPK	1730194623733	ABDUL QADIR	MR.ABDUL QADIR STREET	LCY	11817900024703	CURR						PKR					1,331.00	1,331.00	17/08/2009	Accounts
139923	PESHAWAR	1181	G.T. ROAD BR	KPK	1730163034907	IRFAN KHAN S/O ABDUL QADAR KHA	IRFAN KHAN S/O ABDUL Q	LCY	11810051365903	CURR						PKR					884.42	884.42	18/05/2009	Accounts
139924	PESHAWAR	1181	G.T. ROAD BR	KPK		BUITEMS		LCY	30019902464586	CD-MISC	STALE	PO	1388948	25/08/2009		PKR					800.00	800.00	25/08/2009	STALE
139925	PESHAWAR	1181	G.T. ROAD BR	KPK		BUITEMS		LCY	30019902464586	CD-MISC	STALE	PO	1388949	25/08/2009		PKR					800.00	800.00	25/08/2009	STALE
139926	PESHAWAR	1181	G.T. ROAD BR	KPK		DE GOODAR SHIRKAT SMC (PVT)LTD		LCY	30019902464586	CD-MISC	STALE	PO	1388989	13/03/2009		PKR					760.00	760.00	13/03/2009	STALE
139927	PESHAWAR	1181	G.T. ROAD BR	KPK		i/tax officer pesh		LCY	30019902464586	CD-MISC	STALE	PO	1388515	17/01/2009		PKR					713.43	713.43	17/01/2009	STALE
139928	PESHAWAR	1181	G.T. ROAD BR	KPK		XEN TG CONSTRUCTION		LCY	30019902464586	CD-MISC	STALE	PO	1388746	10/06/2009		PKR					524.50	524.50	10/06/2009	STALE
139929	PESHAWAR	1181	G.T. ROAD BR	KPK	1410107664521	SIRAJUDDIN	SIRAJUDDIN NEAR HIRA S(	LCY	11817900047203	CURR						PKR					508.00	508.00	02/06/2009	Accounts
139930	PESHAWAR	1181	G.T. ROAD BR	KPK		DE GOODAR SHIRKAT SMC (PVT)		LCY	30019902464586	CD-MISC	STALE	PO	1388689	07/05/2009		PKR					475.00	475.00	07/05/2009	STALE
139931	PESHAWAR	1181	G.T. ROAD BR	KPK	1730182171675	TARIQ JAVED	M/S T.J.BUILDERS SHOP N	LCY	11817100001803	CURR						PKR					456.90	456.90	19/08/2009	Accounts
139932	PESHAWAR	1181	G.T. ROAD BR	KPK	1730115923731	WAQAS MUHAMMAD S/O MUHAMMAD UL	WAQAS MUHAMMAD S/O M	LCY	11810052573703	CURR						PKR					424.50	424.50	19/08/2009	Accounts
139933	PESHAWAR	1181	G.T. ROAD BR	KPK	1730163031919	WAZIR ZADA S/O ZAREEN BACHA	WAZIR ZADA S/O ZAREEN	LCY	11810053147903	CURR						PKR					406.50	406.50	28/01/2009	Accounts
139934	PESHAWAR	1181	G.T. ROAD BR	KPK	1710211800523	SAFAID GUL	MR SAFAID GUL TRAFFIC F	LCY	11817900084803	CURR						PKR					386.00	386.00	11/07/2009	Accounts
139935	PESHAWAR	1181	G.T. ROAD BR	KPK				LCY	30019902464586	CD-MISC	STALE	PO	1388976	02/03/2009		PKR					382.41	382.41	02/03/2009	STALE
139936	PESHAWAR	1181	G.T. ROAD BR	KPK	1730107787645	PRINCIPAL TRNG INST MORA EDUL	PRINCIPAL COMPUTER TR	LCY	11817900071103	CURR						PKR					360.00	360.00	19/06/2009	Accounts
139937	PESHAWAR	1181	G.T. ROAD BR	KPK	1730143255245	HAZRAT ULLAH AND ZAHIR ULLAH	HAZRAT ULLAH AND ZAHIR	LCY	11810050513503	CURR						PKR					352.00	352.00	06/05/2009	Accounts
139938	PESHAWAR	1181	G.T. ROAD BR	KPK	1730126262241	MORA EDUCATIONAL TECH PAK TVC PE	DIRECTOR PAK TECHNICA	LCY	11817900047603	CURR						PKR					250.00	250.00	06/04/2009	Accounts
139939	PESHAWAR	1181	G.T. ROAD BR	KPK	1710106932009	MINHAJ UD DIN	MR MINHAJ UD DIN MOHAI	LCY	11817900075203	CURR						PKR					248.00	248.00	29/05/2009	Accounts
139940	PESHAWAR	1181	G.T. ROAD BR	KPK		BILAL JAMIA MASJID		LCY	30019902464586	CD-MISC	STALE	PO	1388752	10/06/2009		PKR					222.00	222.00	10/06/2009	STALE
139941	PESHAWAR	1181	G.T. ROAD BR	KPK	1730117598801	LIAQAT ALI S/O MALIK M ASHRAF	LIAQAT ALI S/O MALIK M A	LCY	11810053406103	CURR						PKR					189.04	189.04	30/03/2009	Accounts
139942	PESHAWAR	1181	G.T. ROAD BR	KPK	13548296023	MR ALAM KHAN S/O SAID NAEEM JA	MR ALAM KHAN S/O SAID N	LCY	11810037484303	CURR						PKR					189.00	189.00	12/05/2009	Accounts
139943	PESHAWAR	1181	G.T. ROAD BR	KPK	1730126262241	PRINCIPAL ALKHIDMAT INSTITUTE	PRINCIPAL AL KHIDMAT IN	LCY	11817900056003	CURR						PKR					100.00	100.00	14/04/2009	Accounts
139944	PESHAWAR	1181	G.T. ROAD BR	KPK		THE SECRETRY BEVEVOLENT FUND PES	HAW	LCY	30019902464586	CD-MISC	STALE	PO	1388788	23/06/2009		PKR					100.00	100.00	23/06/2009	STALE
139945	PESHAWAR	1181	G.T. ROAD BR	KPK		THE SECRETARY BEVEVOLENT FUND		LCY	30019902464586	CD-MISC	STALE	PO	1388789	23/06/2009		PKR					100.00	100.00	23/06/2009	STALE
139946	PESHAWAR	1181	G.T. ROAD BR	KPK		THE SECRETRY BEVEVOLENT FUND		LCY	30019902464586	CD-MISC	STALE	PO	1388790	23/06/2009		PKR					100.00	100.00	23/06/2009	STALE
139947	PESHAWAR	1181	G.T. ROAD BR	KPK		THE SECRETARY BEVEVOLENT FUND		LCY	30019902464586	CD-MISC	STALE	PO	1388791	23/06/2009		PKR					100.00	100.00	23/06/2009	STALE
139948	PESHAWAR	1181	G.T. ROAD BR	KPK	1730148808771	SHER ALI	MR.SHER ALI, HOUSE NO 5	LCY	11817900064803	CURR						PKR					8.00	8.00	29/04/2009	Accounts
139949	PESHAWAR	1181	G.T. ROAD BR	KPK	1720114040263	MUHAMMAD FAQIR	MUHAMMAD FAQIR S/O MU	LCY	11817900105403	CURR						PKR					0.17	0.17	14/12/2009	Accounts
139950	PESHAWAR	1181	G.T. ROAD BR	KPK	1730199059989	TARIQ SALEEM S/O M SALEEM KHAN	TARIQ SALEEM S/O M SAL	LCY	11810053228903	CURR						PKR					0.11	0.11	03/03/2009	Accounts
139951	PESHAWAR	1181	G.T. ROAD BR	KPK	4200042786709	ZAHIR GUL S/O GHUNCHA GUL	ZAHIR GUL S/O GHUNCHA	LCY	11810053008303	CURR						PKR					0.05	0.05	18/11/2009	Accounts
139952	PESHAWAR	1189	PAROVA	KPK	1210109514597	KARIM BAKHSH	KARIM BAKHSH JHOKE MA	LCY	11890001015101	PLS						PKR					12.70	12.70	06/03/2009	Accounts
139953	PESHAWAR	1189	PAROVA	KPK	1210143318845	SHABRAN AHMAD S/O HAQ NAWAZ	SHABRAN AHMAD S/O HAQ	LCY	11897100077901	PLS						PKR					66.49	66.49	28/05/2009	Accounts
139954	PESHAWAR	1189	PAROVA	KPK	4210171237979	DILDAR	DILDAR DILDAR VP/O MAH	LCY	11897100056501	PLS						PKR					94.72	94.72	19/10/2009	Accounts
139955	PESHAWAR	1189	PAROVA	KPK	1210109277305	MR.ATTA MUHAMMAD S/O RANJHOO KH	MR.ATTA MUHAMMAD S/O	LCY	11897100035801	PLS						PKR					134.64	134.64	05/08/2009	Accounts
139956	PESHAWAR	1189	PAROVA	KPK	1210117422404	SAIMA BIBI W/O ABDUL JABAR	SAIMA BIBI W/O ABDUL JA	LCY	11897100066701	PLS						PKR					158.10	158.10	01/08/2009	Accounts
139957	PESHAWAR	1189	PAROVA	KPK	1210109459185	LATIF UR R3HEMAN I/C PAY CENTRE	LATIF UR R3HEMAN I/C PA	LCY	11890003711901	PLS						PKR					163.04	163.04	19/10/2009	Accounts
139958	PESHAWAR	1189	PAROVA	KPK	1210109888773	M. RAMAZAN S/O SARFARAZ	M. RAMAZAN S/O SARFAR	LCY	11890005162201	PLS						PKR					170.35	170.35	08/07/2009	Accounts
139959	PESHAWAR	1189	PAROVA	KPK	1210180306685	HAQ NAWAZ S/O MALIK KHAN	HAQ NAWAZ S/O MALIK KH	LCY	11890003507801	PLS						PKR					193.97	193.97	17/06/2009	Accounts
139960	PESHAWAR	1189	PAROVA	KPK	1210109512829	ABDUL RASHID S/O HAKEEM BURHAN	ABDUL RASHID S/O HAKEE	LCY	11890000205601	PLS						PKR					212.16	212.16	26/05/2009	Accounts
139961	PESHAWAR	1189	PAROVA	KPK	1210130492695	MR. ZAFAR IQBAL	MR. ZAFAR IQBAL VCHAH I	LCY	11897100040701	PLS						PKR					221.34	221.34	07/07/2009	Accounts
139962	PESHAWAR	1189	PAROVA	KPK	1210145769009	MALIK JUMMA	MALIK JUMMA MALIK JUM	LCY	11890005100001	PLS						PKR					245.82	245.82	03/02/2009	Accounts
139963	PESHAWAR	1189	PAROVA	KPK	1210109389515	SAADULLAH S/O SARFARAZ	SAADULLAH S/O SARFARA	LCY	11890005884801	PLS						PKR					250.88	250.88	11/02/2009	Accounts
139964	PESHAWAR	1189	PAROVA	KPK	1210192886041	GHULAM FARID	GHULAM FARID V. JHOKE I	LCY	11897100033101	PLS						PKR					856.11	856.11	17/08/2009	Accounts
139965	PESHAWAR	1189	PAROVA	KPK	1210109803405	FAIZ FARID S/O AHMAD NAWAZ .	FAIZ FARID S/O AHMAD NA	LCY	11890004841701	PLS						PKR					367.07	367.07	26/06/2009	Accounts
139966	PESHAWAR	1189	PAROVA	KPK	1210111503601	MUHAMMAD TAUSEEF INAYAT	MUHAMMAD TAUSEEF INA	LCY	11897100097901	PLS						PKR					391.05	391.05	08/06/2009	Accounts
139967	PESHAWAR	1189	PAROVA	KPK	1210108472875	ALLAH BAKHSH	ALLAH BAKHSH ALLAH BAI	LCY	11890004859801	PLS						PKR					419.52	419.52	09/09/2009	Accounts
139968	PESHAWAR	1189	PAROVA	KPK	4240166007859	ABDUL WALI S/O MUHAMMAD HASHIM	ABDUL WALI S/O MUHAMM	LCY	11897100082501	PLS						PKR					1,457.07	1,457.07	03/06/2009	Accounts
139969	PESHAWAR	1189	PAROVA	KPK	1210119633669	MR.SAMIULLAH S/O ALLAH WASYA	MR.SAMIULLAH S/O ALLAH	LCY	11897100034601	PLS						PKR					482.98	482.98	08/04/2009	Accounts
139970	PESHAWAR	1189	PAROVA	KPK	1210135229205	ABDUL AZIZ S/O GH. HUSSAN	ABDUL AZIZ S/O GH. HUSS	LCY	11890005252101	PLS						PKR					505.44	505.44	10/12/2009	Accounts
139971	PESHAWAR	1189	PAROVA	KPK	1210109877965	FALAK SHER S/O DUR MUHAMMAD	FALAK SHER S/O DUR MUH	LCY	11890004323601	PLS						PKR					525.20	525.20	10/02/2009	Accounts
139972	PESHAWAR	1189	PAROVA	KPK	1210145748043	MUHAMMAD MUMTAZ HUSSAIN	MUHAMMAD MUMTAZ HUS	LCY	11897100090401	PLS						PKR					568.82	568.82	28/03/2009	Accounts
139973	PESHAWAR	1189	PAROVA	KPK	1210109793299	GHULAM YASIN	GHULAM YASIN GHULAM Y	LCY	11897100095801	PLS						PKR					587.29	587.29	17/06/2009	Accounts
139974	PESHAWAR	1189	PAROVA	KPK	1210221524195	GUL ZAMAN S/O SHAH NAWAZ	GUL ZAMAN S/O SHAH NA	LCY	11897100107201	PLS						PKR					645.74	645.74	26/11/2009	Accounts
139975	PESHAWAR	1189	PAROVA	KPK	1210115020518	ZAITOON BIBI	ZAITOON BIBI ZAITOON BI	LCY	11897100097801	PLS						PKR					675.07	675.07	28/05/2009	Accounts
139976	PESHAWAR	1189	PAROVA	KPK	1210160659741	MUHAMMAD AJMAL	MUHAMMAD AJMAL MUHA	LCY	11897100105301	PLS						PKR					677.22	677.22	12/10/2009	Accounts
139977	PESHAWAR	1189	PAROVA	KPK	1210190517601	MALIK UMAR DARAZ S/O KHUDA BUX	MALIK UMAR DARAZ S/O K	LCY	11897100200801	PLS						PKR					697.41	697.41	17/12/2009	Accounts
139978	PESHAWAR	1189	PAROVA	KPK	1210109623219	ABDUL RASHID S/O MALIK SOOBA	ABDUL RASHID S/O MALIK	LCY	11890005149601	PLS						PKR					806.35	806.35	12/05/2009	Accounts
139979	PESHAWAR	1189	PAROVA	KPK	1210122590185	SAFIA BIBI & MUHAMMAD BAKHSH	SAFIA BIBI & MUHAMMAD B	LCY	11890003351101	PLS						PKR					869.13	869.13	30/09/2009	Accounts
139980	PESHAWAR	1189	PAROVA	KPK	1210141705043	MUHAMMAD AMIR	MUHAMMAD AMIR MUHAM	LCY	11897100088401	PLS						PKR					953.87	953.87	22/04/2009	Accounts
139981	PESHAWAR	1189	PAROVA	KPK	1210169329971	ALLAH WASAYA S/O MALIK HAJI.	ALLAH WASAYA S/O MALIK	LCY	11890003803701	PLS						PKR					1,011.96	1,011.96	26/05/2009	Accounts
139982	PESHAWAR	1189	PAROVA	KPK	1210153546785	KHUDA BUKHSH S/O KHAN MUHAMMAD	KHUDA BUKHSH S/O KHAN	LCY	11890003646901	PLS						PKR					1,016.61	1,016.61	25/02/2009	Accounts
139983	PESHAWAR	1189	PAROVA	KPK	1210156493039	KARIM BUX	KARIM BUX KARIM BUX S/O	LCY	11897100091201	PLS						PKR					3,442.29	3,442.29	18/07/2009	Accounts
139984	PESHAWAR	1189	PAROVA	KPK		M/SM.BUX& ABDUL RASHID	M/SM.BUX& ABDUL RASHI	LCY	11897100007401	PLS						PKR					1,075.72	1,075.72	15/01/2009	Accounts
139985	PESHAWAR	1189	PAROVA	KPK	1210109348779	ABDUL GHAFFAR	ABDUL GHAFFAR GARA TA	LCY	11897100091501	PLS						PKR					1,153.21	1,153.21	11/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
139986	PESHAWAR	1189	PAROVA	KPK	1210109390989	RAZA MUHAMMAD	RAZA MUHAMMAD RAZA M	LCY	11890005297401	PLS						PKR					1,197.25	1,197.25	27/04/2009	Accounts
139987	PESHAWAR	1189	PAROVA	KPK	1210109332617	ZAFAR ALI	ZAFAR ALI SO RAHIM ALI V	LCY	11897100098701	PLS						PKR					1,466.47	1,466.47	26/09/2009	Accounts
139988	PESHAWAR	1189	PAROVA	KPK	1210109458535	QARI HAFIZ ABUL HUSSAN	QARI HAFIZ ABUL HUSSAN	LCY	11897100087201	PLS						PKR					1,543.01	1,543.01	18/06/2009	Accounts
139989	PESHAWAR	1189	PAROVA	KPK	1210109888407	ABADULLAH S/O HAQ NAWAZ	ABADULLAH S/O HAQ NAW	LCY	11890004834601	PLS						PKR					1,590.11	1,590.11	08/10/2009	Accounts
139990	PESHAWAR	1189	PAROVA	KPK	12101726956l5	ASMATULLAH	ASMATULLAH ASMATULLA	LCY	11897100079701	PLS						PKR					1,668.99	1,668.99	29/07/2009	Accounts
139991	PESHAWAR	1189	PAROVA	KPK	1210109490429	MUHAMMAD IQBAL	MUHAMMAD IQBAL MUHAN	LCY	11890004343701	PLS						PKR					1,680.21	1,680.21	17/06/2009	Accounts
139992	PESHAWAR	1189	PAROVA	KPK	1210183464513	ELLAHI BAKHSH	ELLAHI BAKHSH ELLAHI BA	LCY	11897100059301	PLS						PKR					5,645.83	5,645.83	07/02/2009	Accounts
139993	PESHAWAR	1189	PAROVA	KPK	1210131740085	ALLAH WASAYA S/O SERWER	ALLAH WASAYA S/O SERW	LCY	11890004952801	PLS						PKR					1,697.78	1,697.78	10/11/2009	Accounts
139994	PESHAWAR	1189	PAROVA	KPK	1210190479179	AMANULLAH	AMANULLAH AMANULLAH I	LCY	11897100092001	PLS						PKR					1,709.87	1,709.87	07/07/2009	Accounts
139995	PESHAWAR	1189	PAROVA	KPK	1210154355313	GHULAM SARWAR S/O AMAM BUX	GHULAM SARWAR S/O AM	LCY	11890005304801	PLS						PKR					1,731.78	1,731.78	23/10/2009	Accounts
139996	PESHAWAR	1189	PAROVA	KPK	1210154715577	FAIZO	FAIZO FAIZO.VBABARPAC	LCY	11897100078701	PLS						PKR					1,806.30	1,806.30	24/02/2009	Accounts
139997	PESHAWAR	1189	PAROVA	KPK	1210124366470	KANZA MUSHTIQ D/O MUSHTIQ AHMAD	KANZA MUSHTIQ D/O MUS	LCY	11890004817501	PLS						PKR					1,866.02	1,866.02	05/08/2009	Accounts
139998	PESHAWAR	1189	PAROVA	KPK	1210109101077	ALLAH WASAYA S/O MUSOO	ALLAH WASAYA S/O MUSO	LCY	11890003266001	PLS						PKR					1,866.73	1,866.73	17/02/2009	Accounts
139999	PESHAWAR	1189	PAROVA	KPK	1210109366423	AMIR BAKHSH S/O FAQIR BAKHSH	AMIR BAKHSH S/O FAQIR B	LCY	11890005611001	PLS						PKR					1,965.18	1,965.18	04/07/2009	Accounts
140000	PESHAWAR	1189	PAROVA	KPK	1210155538149	ELLAHI BUX S/O BARAN KHAN	ELLAHI BUX S/O BARAN KH	LCY	11890005454201	PLS						PKR					2,007.89	2,007.89	24/04/2009	Accounts
140001	PESHAWAR	1189	PAROVA	KPK	1110183514227	IMTIAZ AHMAD KHAN	IMTIAZ AHMAD KHAN IMTI	LCY	11897100057501	PLS						PKR					2,129.28	2,129.28	28/04/2009	Accounts
140002	PESHAWAR	1189	PAROVA	KPK	1210114738196	MST. SAFIA BIBI W/O SHAFIULLAH	MST. SAFIA BIBI W/O SHAF	LCY	11897100076101	PLS						PKR					2,136.16	2,136.16	09/03/2009	Accounts
140003	PESHAWAR	1189	PAROVA	KPK	1210109585483	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF MUH	LCY	11897100094801	PLS						PKR					2,295.84	2,295.84	27/05/2009	Accounts
140004	PESHAWAR	1189	PAROVA	KPK	1210150689539	SAIFULLAH & M.ASLAM	SAIFULLAH & M.ASLAM SA	LCY	11897100108301	PLS						PKR					2,309.51	2,309.51	05/12/2009	Accounts
140005	PESHAWAR	1189	PAROVA	KPK	1210109346533	TAUQEER HUSSAIN	TAUQEER HUSSAIN TAUQE	LCY	11890004055701	PLS						PKR					2,263.79	2,263.79	06/11/2009	Accounts
140006	PESHAWAR	1189	PAROVA	KPK	1210182663703	GHULAM QASIM	GHULAM QASIM GHULAM (	LCY	11897100089501	PLS						PKR					2,560.83	2,560.83	26/10/2009	Accounts
140007	PESHAWAR	1189	PAROVA	KPK	1210109301429	QADIR BUX S/O IMAM BUX	QADIR BUX S/O IMAM BUX	LCY	11890005834001	PLS						PKR					2,683.09	2,683.09	10/09/2009	Accounts
140008	PESHAWAR	1189	PAROVA	KPK	1210109394131	AMANULLAH S/O SOONA KHAN	AMANULLAH S/O SOONA K	LCY	11890004139601	PLS						PKR					3,095.99	3,095.99	19/06/2009	Accounts
140009	PESHAWAR	1189	PAROVA	KPK	1210109015249	NAZOO	NAZOO NAZOO S/O ALLAH	LCY	11890004716401	PLS						PKR					55,769.48	55,769.48	30/07/2009	Accounts
140010	PESHAWAR	1189	PAROVA	KPK	1210138114303	MUHAMMAD ZAKI SHAH & TASLEEM BIBI	MUHAMMAD ZAKI SHAH &	LCY	11897100093101	PLS						PKR					49,134.40	49,134.40	25/08/2009	Accounts
140011	PESHAWAR	1189	PAROVA	KPK	1210163711260	MISS GULZAR BIBI D/O FADI HUSSAIN	MISS GULZAR BIBI D/O FA	LCY	11897100071801	PLS						PKR					35,611.51	35,611.51	23/11/2009	Accounts
140012	PESHAWAR	1189	PAROVA	KPK	3520226781317	GHULAM SHABBIR BLOCH	GHULAM SHABBIR BLOCH	LCY	11897100001401	PLS						PKR					41,471.69	41,471.69	06/04/2009	Accounts
140013	PESHAWAR	1189	PAROVA	KPK	1210109887403	ALLAH DITTA S/O SHAH NAWAZ	ALLAH DITTA S/O SHAH NA	LCY	11890005470001	PLS						PKR					9,567.53	9,567.53	09/02/2009	Accounts
140014	PESHAWAR	1189	PAROVA	KPK	1210221485827	MR.LATIFULLAH & MR.QAYYUM	MR.LATIFULLAH & MR.QAY	LCY	11897100009101	PLS						PKR					9,052.59	9,052.59	13/04/2009	Accounts
140015	PESHAWAR	1189	PAROVA	KPK	1210109652921	JAVED IQBAL	JAVED IQBAL JAVED IQBA	LCY	11890005192601	PLS						PKR					8,784.30	8,784.30	14/02/2009	Accounts
140016	PESHAWAR	1189	PAROVA	KPK	1210197162537	MUHAMMAD ABID S/O ALLAH BUX	MUHAMMAD ABID S/O ALL	LCY	11890005757901	PLS						PKR					8,662.87	8,662.87	07/04/2009	Accounts
140017	PESHAWAR	1189	PAROVA	KPK	1210109429711	GHULAM AKBAR.MOHIBULLAH.IMDAD HU	GHULAM AKBAR.MOHIBUL	LCY	11897100077801	PLS						PKR					8,001.03	8,001.03	25/03/2009	Accounts
140018	PESHAWAR	1189	PAROVA	KPK	1210127382673	SHAUKAT ALI KHAN	SHAUKAT ALI KHAN SHAUK	LCY	11897100093701	PLS						PKR					6,396.33	6,396.33	17/07/2009	Accounts
140019	PESHAWAR	1189	PAROVA	KPK	1210109476819	AMIR BAKHSH S/O QADIR BAKHSH	AMIR BAKHSH S/O QADIR B	LCY	11890005655501	PLS						PKR					6,389.03	6,389.03	14/02/2009	Accounts
140020	PESHAWAR	1189	PAROVA	KPK	1210109004379	ALLAH DITTA S/O MALIK AHMAD	ALLAH DITTA S/O MALIK AH	LCY	11897100069001	PLS						PKR					5,843.25	5,843.25	19/08/2009	Accounts
140021	PESHAWAR	1189	PAROVA	KPK	2170714730189	ZARDAN KHAN	ZARDAN KHAN ZARDAN KH	LCY	11897100087601	PLS						PKR					4,391.62	4,391.62	07/12/2009	Accounts
140022	PESHAWAR	1189	PAROVA	KPK	1210109780517	MALIK SAWAN	MALIK SAWAN MALIK SAW	LCY	11897100064001	PLS						PKR					14,128.47	14,128.47	01/09/2009	Accounts
140023	PESHAWAR	1189	PAROVA	KPK	1610162470563	SUBHANUD DIN	SUBHANUD DIN SUBHANU	LCY	11897100086301	PLS						PKR					4,181.72	4,181.72	04/12/2009	Accounts
140024	PESHAWAR	1189	PAROVA	KPK	1210126788685	MUHAMMAD HASSAN S/O KHSIRATI	MUHAMMAD HASSAN S/O K	LCY	11897100077101	PLS						PKR					3,986.61	3,986.61	05/01/2009	Accounts
140025	PESHAWAR	1189	PAROVA	KPK	1210152299951	EHASANULLAH	EHASANULLAH VKARLOO I	LCY	11890005944301	PLS						PKR					11,778.03	11,778.03	06/02/2009	Accounts
140026	PESHAWAR	1189	PAROVA	KPK	1210109023231	UMER DARAZ S/O BAO GUL KHAN	UMER DARAZ S/O BAO GU	LCY	11890001649103	CURR						PKR					9,372.50	9,372.50	29/10/2009	Accounts
140027	PESHAWAR	1189	PAROVA	KPK		MUHAMMAD ASHRAF		LCY	30019902464586	CD-MISC	STALE	PO	1119441	12/09/2009		PKR					6,111.17	6,111.17	12/09/2009	STALE
140028	PESHAWAR	1189	PAROVA	KPK	1210156666761	DILAWAR SHAH	DILAWAR SHAH DILAWAR S	LCY	11897100057703	CURR						PKR					5,557.50	5,557.50	19/05/2009	Accounts
140029	PESHAWAR	1189	PAROVA	KPK	3440227858195	JALLAT KHAN	MR.GHULAM NABI BROHI V	LCY	11897100049603	CURR						PKR					3,888.09	3,888.09	25/02/2009	Accounts
140030	PESHAWAR	1189	PAROVA	KPK		KHUIRSID MAI		LCY	30019902464586	CD-MISC	STALE	PO	1119440	12/09/2009		PKR					1,642.81	1,642.81	12/09/2009	STALE
140031	PESHAWAR	1189	PAROVA	KPK	1210146102679	SHAH JAHAN S/O KHUDA BUX	SHAH JAHAN S/O KHUDA B	LCY	11897100109003	CURR						PKR					1,284.00	1,284.00	15/12/2009	Accounts
140032	PESHAWAR	1189	PAROVA	KPK		SEED ULLAH		LCY	30019902464586	CD-MISC	STALE	PO	1119132	20/03/2009		PKR					1,027.06	1,027.06	20/03/2009	STALE
140033	PESHAWAR	1189	PAROVA	KPK	1210109460755	DARULLOOM HASNIA RIZVIA BABAR	DARULLOOM HASNIA RIZV	LCY	11897100022403	CURR						PKR					879.00	879.00	22/05/2009	Accounts
140034	PESHAWAR	1189	PAROVA	KPK	1120189847189	ZAHIR SHAH	ZAHIR SHAH ZAHIR SHAH S	LCY	11897100004603	CURR						PKR					862.50	862.50	02/04/2009	Accounts
140035	PESHAWAR	1189	PAROVA	KPK	1220118835443	TOI&CHAIRMAN UTALA CCB GARA BALO	TOI&CHAIRMAN UTALA CC	LCY	11897100028103	CURR						PKR					791.70	791.70	04/06/2009	Accounts
140036	PESHAWAR	1189	PAROVA	KPK	1620237102617	AKHTAR HUSSAIN	AKHTAR HUSSAIN MOHALL	LCY	11897100054203	CURR						PKR					727.00	727.00	16/01/2009	Accounts
140037	PESHAWAR	1189	PAROVA	KPK		FAMILY WELFARE WORKERS	FAMILY WELFARE WORKE	LCY	11890002069403	CURR						PKR					610.00	610.00	20/08/2009	Accounts
140038	PESHAWAR	1189	PAROVA	KPK	1210109817269	MAULVI MUHAMMAD HAMID	MAULVI MUHAMMAD HAMI	LCY	11897100100803	CURR						PKR					561.00	561.00	03/12/2009	Accounts
140039	PESHAWAR	1189	PAROVA	KPK		BANKER CHEQUE		LCY	30019902464586	CD-MISC	STALE	PO	1119035	03/02/2009		PKR					500.00	500.00	03/02/2009	STALE
140040	PESHAWAR	1189	PAROVA	KPK	3830284460747	NAWAB KHAN S/O ZARIF KHAN	NAWAB KHAN S/O ZARIF K	LCY	11897100200003	CURR						PKR					459.00	459.00	09/12/2009	Accounts
140041	PESHAWAR	1189	PAROVA	KPK	1210109281349	QAMAR ABBAS S/O MUHAMMAD BUX	QAMAR ABBAS S/O MUHAN	LCY	11897100109103	CURR						PKR					401.00	401.00	07/12/2009	Accounts
140042	PESHAWAR	1189	PAROVA	KPK	1110165808967	SHAHEED KHAN S/O WALI ZAR	SHAHEED KHAN S/O WALI	LCY	11897100109503	CURR						PKR					401.00	401.00	07/12/2009	Accounts
140043	PESHAWAR	1189	PAROVA	KPK	1210117477695	FAYYAZ HUSSAIN S/O KHIZAR HAYAT	FAYYAZ HUSSAIN S/O KHIZ	LCY	11897100200303	CURR						PKR					401.00	401.00	11/12/2009	Accounts
140044	PESHAWAR	1189	PAROVA	KPK	1210109239515	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ MUHA	LCY	11897100106903	CURR						PKR					393.00	393.00	16/11/2009	Accounts
140045	PESHAWAR	1189	PAROVA	KPK	1210127524365	RIAZ HUSSAIN	RIAZ HUSSAIN RIAZ HUSS	LCY	11897100106203	CURR						PKR					385.00	385.00	29/10/2009	Accounts
140046	PESHAWAR	1189	PAROVA	KPK	1210126065202	SHAZIA BIBI W/O SAMIULLAH	SHAZIA BIBI W/O SAMIULL	LCY	11897100103403	CURR						PKR					319.00	319.00	07/10/2009	Accounts
140047	PESHAWAR	1189	PAROVA	KPK	2170409202570	LAL BIBI	LAL BIBI LAL BIBI W/O MUN	LCY	11897100091903	CURR						PKR					160.25	160.25	17/04/2009	Accounts
140048	PESHAWAR	1189	PAROVA	KPK	2170413142275	SHAH HUSSAIN	SHAH HUSSAIN SHAH HUS	LCY	11897100091703	CURR						PKR					129.75	129.75	11/05/2009	Accounts
140049	PESHAWAR	1189	PAROVA	KPK	1210109893125	HAJI MUHAMMAD NAWAZ T/W W/C	HAJI MUHAMMAD NAWAZ T	LCY	11897100010703	CURR						PKR					125.00	125.00	05/09/2009	Accounts
140050	PESHAWAR	1190	TEHSIL GATE BR	KPK	1430119418731	KAMIN BAD SHAH S/O MIR BAD SHAH	KAMIN BAD SHAH S/O MIR	LCY	11900005430701	PLS						PKR					0.02	0.02	03/06/2009	Accounts
140051	PESHAWAR	1190	TEHSIL GATE BR	KPK	1430180357747	IMRAN EJAZ	IMRAN EJAZ HOUSE NO. 0	LCY	11907100015301	PLS						PKR					1.11	1.11	05/06/2009	Accounts
140052	PESHAWAR	1190	TEHSIL GATE BR	KPK	1430145700343	SHAKOOR AHMAD	SHAKOOR AHMAD MOH GA	LCY	11907100045801	PLS						PKR					1.35	1.35	17/06/2009	Accounts
140053	PESHAWAR	1190	TEHSIL GATE BR	KPK	1420288038969	MUHAMMAD RIAZ S/O SARDAR ALI KHAN	MUHAMMAD RIAZ S/O SAR	LCY	11900006387901	PLS						PKR					5.68	5.68	10/02/2009	Accounts
140054	PESHAWAR	1190	TEHSIL GATE BR	KPK	8210149095109	SAIFUR REHMAN	SAIFUR REHMAN RAHAT B	LCY	11907100022801	PLS						PKR					41.63	41.63	19/06/2009	Accounts
140055	PESHAWAR	1190	TEHSIL GATE BR	KPK	4220104710089	FAREED KHAN	FAREED KHAN VILLAGE SC	LCY	11907100020801	PLS						PKR					15.21	15.21	08/07/2009	Accounts
140056	PESHAWAR	1190	TEHSIL GATE BR	KPK	2130376671265	SAJID HUSSAIN	SAJID HUSSAIN HOUSE NC	LCY	11900006665301	PLS						PKR					16.37	16.37	04/02/2009	Accounts
140057	PESHAWAR	1190	TEHSIL GATE BR	KPK	1430120001545	IMAM GHULAM SO QUTAB KHAN	IMAM GHULAM SO QUTAB	LCY	11900005893301	PLS						PKR					18.76	18.76	02/07/2009	Accounts
140058	PESHAWAR	1190	TEHSIL GATE BR	KPK	1430120317201	NASIM GUL S/O ANAR GUL	NASIM GUL S/O ANAR GUL	LCY	11900005320401	PLS						PKR					40.04	40.04	19/09/2009	Accounts
140059	PESHAWAR	1190	TEHSIL GATE BR	KPK	1430191592356	SHEREEN TAJ	SHEREEN TAJ VILLAGE KH	LCY	11907100029601	PLS						PKR					342.83	342.83	01/10/2009	Accounts
140060	PESHAWAR	1190	TEHSIL GATE BR	KPK	1730114475161	AKHTAR HUSSAIN S/O MUZAFFAR HUSS	AKHTAR HUSSAIN S/O MUZ	LCY	11900006574301	PLS						PKR					105.69	105.69	10/01/2009	Accounts
140061	PESHAWAR	1190	TEHSIL GATE BR	KPK	1430120784289	ISHTIAQ AHMED	ISHTIAQ AHMED MOHALLA	LCY	11907100002201	PLS						PKR					149.87	149.87	04/07/2009	Accounts
140062	PESHAWAR	1190	TEHSIL GATE BR	KPK	1420320637935	ASMATULLAH KHAN	ASMATULLAH KHAN LIVE S	LCY	11907100013001	PLS						PKR					169.92	169.92	05/01/2009	Accounts
140063	PESHAWAR	1190	TEHSIL GATE BR	KPK	1430119205614	SAKHIRA SULTAN D/O ABDUL REHMAN	SAKHIRA SULTAN D/O ABD	LCY	11900006241001	PLS						PKR					172.43	172.43	15/05/2009	Accounts
140064	PESHAWAR	1190	TEHSIL GATE BR	KPK	1430120313143	UMAR KHAN S/O BAQI KHAN	UMAR KHAN S/O BAQI KHA	LCY	11900006572701	PLS						PKR					178.66	178.66	07/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
140065	PESHAWAR	1190	TEHSIL GATE BR	KPK	1430196730687	SHAHID WAQAS	SHAHID WAQAS MIANGAN	LCY	11907100028701	PLS						PKR					671.48	671.48	16/09/2009	Accounts
140066	PESHAWAR	1190	TEHSIL GATE BR	KPK	1430119348531	MR ABDUL RAUF	MR ABDUL RAUF VILL & P/	LCY	11900003830701	PLS						PKR					224.82	224.82	19/01/2009	Accounts
140067	PESHAWAR	1190	TEHSIL GATE BR	KPK	1430115752185	MR ALI MANSHAH	MR ALI MANSHAH BANDA I	LCY	11900003257101	PLS						PKR					263.76	263.76	30/10/2009	Accounts
140068	PESHAWAR	1190	TEHSIL GATE BR	KPK	2160387165476	MUNIR KHAN	MUNIR KHAN VILL- BARAM	LCY	11900010004801	PLS						PKR					1,415.25	1,415.25	03/03/2009	Accounts
140069	PESHAWAR	1190	TEHSIL GATE BR	KPK	1430120011221	NASEER KHAN S/O AJAB KHAN	NASEER KHAN S/O AJAB K	LCY	11907100053501	PLS						PKR					452.36	452.36	27/10/2009	Accounts
140070	PESHAWAR	1190	TEHSIL GATE BR	KPK	1430166430925	DR IRSHAD NOOR SO RASHID NOOR	DR IRSHAD NOOR SO RAS	LCY	11900005225801	PLS						PKR					508.90	508.90	17/03/2009	Accounts
140071	PESHAWAR	1190	TEHSIL GATE BR	KPK	1420121272987	S MUSHTAUR REHMAN S/O FAZAL REHM	S MUSHTAUR REHMAN S/O	LCY	11907100053101	PLS						PKR					617.08	617.08	25/08/2009	Accounts
140072	PESHAWAR	1190	TEHSIL GATE BR	KPK	2240158485755	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O M	LCY	11907100052601	PLS						PKR					704.59	704.59	13/08/2009	Accounts
140073	PESHAWAR	1190	TEHSIL GATE BR	KPK	4240169336927	KHIAL MAST S/O SHER MAST	KHIAL MAST S/O SHER MA	LCY	11900005293501	PLS						PKR					734.64	734.64	22/06/2009	Accounts
140074	PESHAWAR	1190	TEHSIL GATE BR	KPK	1430119892073	SHABIR KHAN S/O NAZIR KHAN	SHABIR KHAN S/O NAZIR K	LCY	11900006522301	PLS						PKR					805.65	805.65	18/03/2009	Accounts
140075	PESHAWAR	1190	TEHSIL GATE BR	KPK	1430118818790	BILOOR JAN WD/O ANAR GUL	BILOOR JAN WD/O ANAR G	LCY	11907100060701	PLS						PKR					1,243.01	1,243.01	02/12/2009	Accounts
140076	PESHAWAR	1190	TEHSIL GATE BR	KPK	2160319106431	RAEES KHAN	RAEES KHAN S/O FATEH K	LCY	11907100043001	PLS						PKR					1,591.30	1,591.30	27/01/2009	Accounts
140077	PESHAWAR	1190	TEHSIL GATE BR	KPK	5530206227693	HABIB URAHMAN S/O AZAM KHAN	HABIB URAHMAN S/O AZA	LCY	11900006136901	PLS						PKR					1,859.93	1,859.93	29/05/2009	Accounts
140078	PESHAWAR	1190	TEHSIL GATE BR	KPK	1430131486985	MR HAMZA ALI	MR HAMZA ALI VILL SUMA	LCY	11900003996601	PLS						PKR					173,919.61	173,919.61	10/08/2009	Accounts
140079	PESHAWAR	1190	TEHSIL GATE BR	KPK	1430149862024	HASEENA BIBI	HASEENA BIBI FAQIR ABA	LCY	11907100005201	PLS						PKR					11,056.55	11,056.55	24/04/2009	Accounts
140080	PESHAWAR	1190	TEHSIL GATE BR	KPK	2160371473631	HAJI ABDULLAH NOOR	HAJI ABDULLAH NOOR VIL	LCY	11900005946801	PLS						PKR					9,733.37	9,733.37	07/11/2009	Accounts
140081	PESHAWAR	1190	TEHSIL GATE BR	KPK	1430119336625	ASAD ALI HAYAT	ASAD ALI HAYAT STREET I	LCY	11900013586603	CURR						PKR					84,947.50	84,947.50	16/02/2009	Accounts
140082	PESHAWAR	1190	TEHSIL GATE BR	KPK	2160394514457	WAKIL KHAN S/O SALEM SHAH	WAKIL KHAN S/O SALEM S	LCY	11900011720803	CURR						PKR					35,365.00	35,365.00	14/03/2009	Accounts
140083	PESHAWAR	1190	TEHSIL GATE BR	KPK	4250193171625	MUTAHIDA BANGASH WELFARE ORGNIZ	MUTAHIDA BANGASH WEL	LCY	11907100055103	CURR						PKR					19,916.00	19,916.00	19/10/2009	Accounts
140084	PESHAWAR	1190	TEHSIL GATE BR	KPK	1430120123105	RABIA GUL	RABIA GUL H NO 166 GHUI	LCY	11907100022703	CURR						PKR					1,773.00	1,773.00	08/06/2009	Accounts
140085	PESHAWAR	1190	TEHSIL GATE BR	KPK		MUHAMMAD BASHIR		LCY	30019902464586	CD-MISC	STALE	PO	1119755	14/04/2009		PKR					1,000.00	1,000.00	14/04/2009	STALE
140086	PESHAWAR	1190	TEHSIL GATE BR	KPK	1430121493733	CCB ITEFAQ UC KHUSHAL GHARH	CCB ITEFAQ UC KHUSHAL	LCY	11900013706203	CURR						PKR					852.81	852.81	26/05/2009	Accounts
140087	PESHAWAR	1190	TEHSIL GATE BR	KPK		TREASURAR AIOU		LCY	30019902464586	CD-MISC	STALE	PO	1119789	25/04/2009		PKR					500.00	500.00	25/04/2009	STALE
140088	PESHAWAR	1190	TEHSIL GATE BR	KPK	1610223147089	SAFDAR ALI	SAFDAR ALI SAFDAR GEN	LCY	11907100030403	CURR						PKR					494.00	494.00	29/01/2009	Accounts
140089	PESHAWAR	1190	TEHSIL GATE BR	KPK	1210116321629	C.C.C.B SKY TRUST USTARZAI	C.C.C.B SKY TRUST USTA	LCY	11907100001303	CURR						PKR					453.35	453.35	20/02/2009	Accounts
140090	PESHAWAR	1190	TEHSIL GATE BR	KPK	1430147262088	ROHEENA YOUSAF	ROHEENA YOUSAF GOVT (	LCY	11907100021603	CURR						PKR					418.00	418.00	02/01/2009	Accounts
140091	PESHAWAR	1190	TEHSIL GATE BR	KPK	1430162581565	INSAR KHATTAK	INSAR KHATTAK UNIQUE F	LCY	11907100049703	CURR						PKR					378.00	378.00	25/06/2009	Accounts
140092	PESHAWAR	1190	TEHSIL GATE BR	KPK	4240184333557	NOUROZ KHAN	NOUROZ KHAN QAMAR KH	LCY	11907100032703	CURR						PKR					215.50	215.50	18/11/2009	Accounts
140093	PESHAWAR	1190	TEHSIL GATE BR	KPK		ALLAMA IQBAL OPEN UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	1119636	03/03/2009		PKR					200.00	200.00	03/03/2009	STALE
140094	PESHAWAR	1190	TEHSIL GATE BR	KPK		DIRECTOR F.G.E.I C/G RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	1119928	15/06/2009		PKR					100.00	100.00	15/06/2009	STALE
140095	PESHAWAR	1190	TEHSIL GATE BR	KPK		DIRECTOR F.G.EI C/G RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	1119929	15/06/2009		PKR					100.00	100.00	15/06/2009	STALE
140096	PESHAWAR	1190	TEHSIL GATE BR	KPK	1730145888627	AFTAB AHMED KHAN	AFTAB AHMED KHAN HOU	LCY	11907100028403	CURR						PKR					26.99	26.99	04/11/2009	Accounts
140097	PESHAWAR	1190	TEHSIL GATE BR	KPK	1430118909737	SALEEM KHAN S/O NIAZ BADSHAH	SALEEM KHAN S/O NIAZ BA	LCY	11900011673103	CURR						PKR					6.00	6.00	03/04/2009	Accounts
140098	PESHAWAR	1280	SURIZAI PAYAN	KPK	1730107335253	RIAZ ULLAH	RIAZ ULLAH MOHALLAH NU	LCY	12807100001101	PLS						PKR					0.84	0.84	19/06/2009	Accounts
140099	PESHAWAR	1280	SURIZAI PAYAN	KPK	1730113376545	NAUSHAD KHAN	NAUSHAD KHAN MOHALLA	LCY	12807100005101	PLS						PKR					471.98	471.98	26/06/2009	Accounts
140100	PESHAWAR	1280	SURIZAI PAYAN	KPK	1730172666807	ZAHID GUL S/O MIAN GUL	ZAHID GUL S/O MIAN GUL I	LCY	12800002498201	PLS						PKR					146.96	146.96	17/11/2009	Accounts
140101	PESHAWAR	1280	SURIZAI PAYAN	KPK	1730116569449	SAID AFTAB HASAN S/O S MUSLIMSHAH	SAID AFTAB HASAN S/O S	LCY	12800001874301	PLS						PKR					223.30	223.30	24/02/2009	Accounts
140102	PESHAWAR	1280	SURIZAI PAYAN	KPK	1730184508075	MUHAMMAD AYAZ	MUHAMMAD AYAZ MOHAL	LCY	12807100011801	PLS						PKR					1,696.83	1,696.83	03/06/2009	Accounts
140103	PESHAWAR	1280	SURIZAI PAYAN	KPK	1730134751485	AURANGZEB KHAN	AURANGZEB KHAN MOHAL	LCY	12807100009001	PLS						PKR					2,931.92	2,931.92	07/12/2009	Accounts
140104	PESHAWAR	1280	SURIZAI PAYAN	KPK	1730136736012	MST.NASREEN W/O SHAMS UR REHMAN	MST.NASREEN W/O SHAMS	LCY	12807100013101	PLS						PKR					1,020.02	1,020.02	26/08/2009	Accounts
140105	PESHAWAR	1280	SURIZAI PAYAN	KPK	1730113036747	SAID REHMAN & NOOR JEHAN	SAID REHMAN & NOOR JEH	LCY	12807100000101	PLS						PKR					2,105.89	2,105.89	02/01/2009	Accounts
140106	PESHAWAR	1280	SURIZAI PAYAN	KPK	1730155159145	SHANULLAH S/O MAANAY	SHANULLAH S/O MAANAY (	LCY	12800002226301	PLS						PKR					4,340.87	4,340.87	04/11/2009	Accounts
140107	PESHAWAR	1280	SURIZAI PAYAN	KPK	1730167570883	ARIFULLAH SHAH	ARIFULLAH SHAH MOHALL	LCY	12807100005903	CURR						PKR					11,479.00	11,479.00	13/03/2009	Accounts
140108	PESHAWAR	1280	SURIZAI PAYAN	KPK	1730188320279	FAIDULLAH	FAIDULLAH MOH UMAR KH	LCY	12807100007903	CURR						PKR					738.00	738.00	20/06/2009	Accounts
140109	PESHAWAR	1280	SURIZAI PAYAN	KPK	1730121488311	WAKEEL KHAN	WAKEEL KHAN MOHALLAH	LCY	12807100016403	CURR						PKR					410.00	410.00	21/10/2009	Accounts
140110	PESHAWAR	1296	SARAI KIRISHNA	PB	3810101449055	MUHAMAMD AKRAM S/O ATTA MUHAMM	MUHAMAMD AKRAM S/O A	LCY	12960004107501	PLS						PKR					0.02	0.02	04/05/2009	Accounts
140111	PESHAWAR	1296	SARAI KIRISHNA	PB	3810498396717	NOOR MOHAMMAD S/O UMAR DIN.	NOOR MOHAMMAD S/O UM	LCY	12960004752501	PLS						PKR					0.02	0.02	31/01/2009	Accounts
140112	PESHAWAR	1296	SARAI KIRISHNA	PB	3810408533219	SULTAN AHMED S/O GHULAM SARWAR	SULTAN AHMED S/O GHUL	LCY	12967100028001	PLS						PKR					0.02	0.02	21/01/2009	Accounts
140113	PESHAWAR	1296	SARAI KIRISHNA	PB	3810408427457	JEHANGEER AHMED S/O AHMED	JEHANGEER AHMED S/O A	LCY	12967100030301	PLS						PKR					0.02	0.02	26/01/2009	Accounts
140114	PESHAWAR	1296	SARAI KIRISHNA	PB	3810106642723	SAMUNDAR KHAN S/O FAZAL KHAN	SAMUNDAR KHAN S/O FAZ	LCY	12967100048301	PLS						PKR					0.02	0.02	21/11/2009	Accounts
140115	PESHAWAR	1296	SARAI KIRISHNA	PB	3810149269195	MUHAMMAD NAWAZ S/O ALI MUHAMMAD	MUHAMMAD NAWAZ S/O A	LCY	12967100030601	PLS						PKR					0.93	0.93	22/06/2009	Accounts
140116	PESHAWAR	1296	SARAI KIRISHNA	PB	3810191191695	INAYETULLAH S/O SHAKIR ALI	INAYETULLAH S/O SHAKIR	LCY	12967100029801	PLS						PKR					1.34	1.34	12/05/2009	Accounts
140117	PESHAWAR	1296	SARAI KIRISHNA	PB	3810105960801	MUHAMMAD TARIQ ALI S/O M.SHARIF	MUHAMMAD TARIQ ALI S/O	LCY	12960005436701	PLS						PKR					1.60	1.60	02/02/2009	Accounts
140118	PESHAWAR	1296	SARAI KIRISHNA	PB	3810107010701	MOHAMMAD ISLAM S/O MOHAMAD SULM	MOHAMMAD ISLAM S/O MO	LCY	12960005037901	PLS						PKR					2.01	2.01	02/02/2009	Accounts
140119	PESHAWAR	1296	SARAI KIRISHNA	PB	3810106447181	FAROGH E TALEEM FUND	FAROGH E TALEEM FUND	LCY	12960003645201	PLS						PKR					4.05	4.05	15/01/2009	Accounts
140120	PESHAWAR	1296	SARAI KIRISHNA	PB	3810408160015	RABNAWAZ S/O ALLAH DEWAYA	RABNAWAZ S/O ALLAH DE	LCY	12960005834201	PLS						PKR					11.96	11.96	03/04/2009	Accounts
140121	PESHAWAR	1296	SARAI KIRISHNA	PB	3810169628874	FAROGH -E- TALEEM -FUND	FAROGH -E- TALEEM -FUN	LCY	12960006358401	PLS						PKR					100.45	100.45	19/01/2009	Accounts
140122	PESHAWAR	1296	SARAI KIRISHNA	PB	3810408179815	GHULAM HUSSAIN S/O SONA	GHULAM HUSSAIN S/O SO	LCY	12967100029301	PLS						PKR					111.19	111.19	27/01/2009	Accounts
140123	PESHAWAR	1296	SARAI KIRISHNA	PB	3810106663873	BASHIR AHMED	BASHIR AHMED CHAK NO 1	LCY	12960006831201	PLS						PKR					133.48	133.48	12/08/2009	Accounts
140124	PESHAWAR	1296	SARAI KIRISHNA	PB	3810408668791	MOHAMMAD YOUSAF S/O SADDAR DIN.	MOHAMMAD YOUSAF S/O S	LCY	12960005085301	PLS						PKR					134.88	134.88	02/02/2009	Accounts
140125	PESHAWAR	1296	SARAI KIRISHNA	PB	3810193101951	AKBAR ALI S/O FAJAR ALI	AKBAR ALI S/O FAJAR ALI I	LCY	12960004878201	PLS						PKR					137.42	137.42	10/12/2009	Accounts
140126	PESHAWAR	1296	SARAI KIRISHNA	PB	3810423416875	ABDUL GHAFOOR NIZAM DIN	ABDUL GHAFOOR NIZAM D	LCY	12960004946701	PLS						PKR					214.98	214.98	02/02/2009	Accounts
140127	PESHAWAR	1296	SARAI KIRISHNA	PB	3810107038051	SIKANDAR KHAN S/O DARA	SIKANDAR KHAN S/O DAR	LCY	12960006324501	PLS						PKR					220.60	220.60	10/06/2009	Accounts
140128	PESHAWAR	1296	SARAI KIRISHNA	PB	3810164990130	FOROGHA TALEEM FUND G.G.P.S	FOROGHA TALEEM FUND (	LCY	12960005568301	PLS						PKR					254.85	254.85	23/05/2009	Accounts
140129	PESHAWAR	1296	SARAI KIRISHNA	PB	3810428578286	ABDUL AZIZ S/O KHOSHI MOHD	ABDUL AZIZ S/O KHOSHI M	LCY	12960006460101	PLS						PKR					273.18	273.18	13/07/2009	Accounts
140130	PESHAWAR	1296	SARAI KIRISHNA	PB	3810107727253	GHULAM ABBAS S/O MALIK MIENA	GHULAM ABBAS S/O MALIK	LCY	12960005570701	PLS						PKR					276.34	276.34	02/02/2009	Accounts
140131	PESHAWAR	1296	SARAI KIRISHNA	PB	3810059196127	ASGHAR ALI S/O FAYYAZ AHMED	ASGHAR ALI S/O FAYYAZ A	LCY	12967100034701	PLS						PKR					293.03	293.03	30/05/2009	Accounts
140132	PESHAWAR	1296	SARAI KIRISHNA	PB	3810408367695	FAROGH E TALEEM FUND	FAROGH E TALEEM FUND	LCY	12960003656601	PLS						PKR					295.20	295.20	22/01/2009	Accounts
140133	PESHAWAR	1296	SARAI KIRISHNA	PB	3810451714087	FROGHA TALEEM FUND	FROGHA TALEEM FUND G(	LCY	12960003549801	PLS						PKR					300.95	300.95	18/02/2009	Accounts
140134	PESHAWAR	1296	SARAI KIRISHNA	PB	3810119999091	GHULAM NABI S/O MALIK GUL HUSSAIN	GHULAM NABI S/O MALIK G	LCY	12960005130901	PLS						PKR					307.49	307.49	09/07/2009	Accounts
140135	PESHAWAR	1296	SARAI KIRISHNA	PB	3810485607737	MOHAMMAD NAWAZ S/O HAQ NAWAZ	MOHAMMAD NAWAZ S/O H	LCY	12960005108801	PLS						PKR					309.45	309.45	27/07/2009	Accounts
140136	PESHAWAR	1296	SARAI KIRISHNA	PB	3810408413071	MUHAMMAD ARIF	MOHAMMAD ARIF S/O INAY	LCY	12960005072001	PLS						PKR					314.24	314.24	14/03/2009	Accounts
140137	PESHAWAR	1296	SARAI KIRISHNA	PB	3810106165944	MUHAMMAD ALI S/O YARA	MUHAMMAD ALI S/O YARA	LCY	12960005369301	PLS						PKR					322.54	322.54	18/04/2009	Accounts
140138	PESHAWAR	1296	SARAI KIRISHNA	PB	3810106661432	YASMEEN SALEH W/O MAZHAR ISLAM	YASMEEN SALEH W/O MAZ	LCY	12960005218001	PLS						PKR					325.67	325.67	02/10/2009	Accounts
140139	PESHAWAR	1296	SARAI KIRISHNA	PB	3810408630615	SHAHNAWAZ S/O GHULAMMUHAMMAD	SHAHNAWAZ S/O GHULAM	LCY	12967100027501	PLS						PKR					331.99	331.99	02/01/2009	Accounts
140140	PESHAWAR	1296	SARAI KIRISHNA	PB	3810167434473	MUHAMMAD RIAZ S/O NAZIR AHMAD	MUHAMMAD RIAZ S/O NAZ	LCY	12960005705701	PLS						PKR					336.93	336.93	26/02/2009	Accounts
140141	PESHAWAR	1296	SARAI KIRISHNA	PB	3810406887883	MUSHTAQ AHMAD S/O ABDUL MAJEED	MUSHTAQ AHMAD S/O ABI	LCY	12960005784201	PLS						PKR					353.08	353.08	23/01/2009	Accounts
140142	PESHAWAR	1296	SARAI KIRISHNA	PB	3810479923435	MOHD SARWAR	MOHD SARWAR CHAK NO	LCY	12960006715701	PLS						PKR					353.38	353.38	07/03/2009	Accounts
140143	PESHAWAR	1296	SARAI KIRISHNA	PB	3810408446121	SHAFI ULLAHKHAN	SHAFI ULLAHKHAN RAKH (	LCY	12960006670101	PLS						PKR					364.19	364.19	25/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
140144	PESHAWAR	1296	SARAI KIRISHNA	PB	3810465133865	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN CHA	LCY	12960005895301	PLS						PKR					366.54	366.54	25/07/2009	Accounts
140145	PESHAWAR	1296	SARAI KIRISHNA	PB	3810114861217	SAEED AHMED S/O KHUDA BUX	SAEED AHMED S/O KHUDA	LCY	12967100034901	PLS						PKR					366.94	366.94	03/04/2009	Accounts
140146	PESHAWAR	1296	SARAI KIRISHNA	PB	3810105655139	RANA MUHAMMAD WAKEEL S/O MUHAMI	RANA MUHAMMAD WAKEE	LCY	12967100037801	PLS						PKR					374.56	374.56	01/06/2009	Accounts
140147	PESHAWAR	1296	SARAI KIRISHNA	PB	3810106289193	MUHAMMAD SIDDIQUE SIO MUHAMMAD	MUHAMMAD SIDDIQUE SIO	LCY	12967100029601	PLS						PKR					375.77	375.77	26/01/2009	Accounts
140148	PESHAWAR	1296	SARAI KIRISHNA	PB	3810105810803	MUHAMMAD YAQOOB	MUHAMMAD YAQOUB S/O	LCY	12960005810901	PLS						PKR					378.71	378.71	29/04/2009	Accounts
140149	PESHAWAR	1296	SARAI KIRISHNA	PB	3810475226506	GHOSE MUHAMMAD S/O QADIR BUX	GHOSE MUHAMMAD S/O Q	LCY	12960005727401	PLS						PKR					393.38	393.38	15/06/2009	Accounts
140150	PESHAWAR	1296	SARAI KIRISHNA	PB	3810105656129	MOHD RAMZAN	MOHD RAMZAN CHAK NO 1	LCY	12967100011701	PLS						PKR					1,333.12	1,333.12	23/02/2009	Accounts
140151	PESHAWAR	1296	SARAI KIRISHNA	PB	3840571720701	MUHAMMAD SULEEMAN S/O M IBRAHEE	MUHAMMAD SULEEMAN S	LCY	12967100029201	PLS						PKR					403.56	403.56	29/01/2009	Accounts
140152	PESHAWAR	1296	SARAI KIRISHNA	PB	3810487264559	NAZIR AHMED	NAZIR AHMED CHAH BIND	LCY	12967100031301	PLS						PKR					410.53	410.53	15/07/2009	Accounts
140153	PESHAWAR	1296	SARAI KIRISHNA	PB	3810455670817	M HUSSAIN S/O MALIK GUL HUSSAIN	M HUSSAIN S/O MALIK GU	LCY	12960005593501	PLS						PKR					413.27	413.27	09/07/2009	Accounts
140154	PESHAWAR	1296	SARAI KIRISHNA	PB	3810417430269	AHMED NAWAZ S/O MUHAMMAD NAWAZ	AHMED NAWAZ S/O MUHA	LCY	12960005576901	PLS						PKR					449.64	449.64	21/08/2009	Accounts
140155	PESHAWAR	1296	SARAI KIRISHNA	PB	3810474650999	KHUDA BUX S/O CHIRAGH	KHUDA BUX S/O CHIRAGH	LCY	12967100038601	PLS						PKR					464.89	464.89	22/06/2009	Accounts
140156	PESHAWAR	1296	SARAI KIRISHNA	PB	3810408249885	MUHAMMAD KHAN S/O MUHAMMAD YAR	MUHAMMAD KHAN S/O MU	LCY	12960005647801	PLS						PKR					471.28	471.28	27/07/2009	Accounts
140157	PESHAWAR	1296	SARAI KIRISHNA	PB	3810457212747	MOHAMMAD AKRAM	MOHAMMAD AKRAM CHAH	LCY	12960006666501	PLS						PKR					480.90	480.90	25/04/2009	Accounts
140158	PESHAWAR	1296	SARAI KIRISHNA	PB	3810408389001	GHULAM MUHAMMAD S/O KHADIM HUSS	GHULAM MUHAMMAD S/O	LCY	12967100028201	PLS						PKR					491.99	491.99	26/01/2009	Accounts
140159	PESHAWAR	1296	SARAI KIRISHNA	PB	3810105926395	MOOLA BAKHSH S/O GHULAM RASOOL	MOOLA BAKHSH S/O GHUL	LCY	12960005535901	PLS						PKR					497.33	497.33	03/02/2009	Accounts
140160	PESHAWAR	1296	SARAI KIRISHNA	PB	3810106556906	HASEENA MAI	HASEENA MAI CHAH RAB N	LCY	12967100045601	PLS						PKR					512.99	512.99	10/10/2009	Accounts
140161	PESHAWAR	1296	SARAI KIRISHNA	PB	3810105729627	GHULAM ABBAS	GHULAM ABBAS BASTI SH	LCY	12967100066001	PLS						PKR					531.91	531.91	21/12/2009	Accounts
140162	PESHAWAR	1296	SARAI KIRISHNA	PB	3310096756622	FAROGH E TALEEM FUND	FAROGH E TALEEM FUND	LCY	12960003670801	PLS						PKR					535.70	535.70	11/05/2009	Accounts
140163	PESHAWAR	1296	SARAI KIRISHNA	PB	3810462964971	MUHAMMAD SIDDIQUE S/O GHULAM MAI	MUHAMMAD SIDDIQUE S/C	LCY	12967100029901	PLS						PKR					546.51	546.51	26/01/2009	Accounts
140164	PESHAWAR	1296	SARAI KIRISHNA	PB	3810234541447	ASMAT ULLAH KHAN	ASMAT ULLAH KHAN CHAH	LCY	12967100042101	PLS						PKR					557.35	557.35	04/08/2009	Accounts
140165	PESHAWAR	1296	SARAI KIRISHNA	PB	3810461953071	SHER MUHAMMAD S/O SIO AHMED	SHER MUHAMMAD S/O SIC	LCY	12967100029101	PLS						PKR					565.82	565.82	27/01/2009	Accounts
140166	PESHAWAR	1296	SARAI KIRISHNA	PB	3810408530773	KHADIM HUSSAUN S/O MUHAMMAD BUX	KHADIM HUSSAUN S/O MU	LCY	12967100038401	PLS						PKR					596.87	596.87	22/06/2009	Accounts
140167	PESHAWAR	1296	SARAI KIRISHNA	PB	3810467201661	SULTAN AHMAD S/O ALLAH DAD	SULTAN AHMAD S/O ALLAH	LCY	12960005662801	PLS						PKR					598.18	598.18	20/05/2009	Accounts
140168	PESHAWAR	1296	SARAI KIRISHNA	PB	3810105747229	MUHAMMAD SHARIF	MUHAMMAD SHARIF CHAH	LCY	12967100044701	PLS						PKR					631.90	631.90	28/10/2009	Accounts
140169	PESHAWAR	1296	SARAI KIRISHNA	PB	3810172310257	MALK ABDUL MAJEED	MALK ABDUL MAJEED CHA	LCY	12960006683101	PLS						PKR					666.07	666.07	01/04/2009	Accounts
140170	PESHAWAR	1296	SARAI KIRISHNA	PB	3810408231329	SHAHNAWAZ S/O GHULAM ALI	SHAHNAWAZ S/O GHULAM	LCY	12967100027001	PLS						PKR					666.15	666.15	16/02/2009	Accounts
140171	PESHAWAR	1296	SARAI KIRISHNA	PB	3220294939171	MUHAMMAD AMIN	MUHAMMAD AMIN CHAK 2	LCY	12960006896601	PLS						PKR					669.49	669.49	23/01/2009	Accounts
140172	PESHAWAR	1296	SARAI KIRISHNA	PB	3810106372793	AMANULLAH KHAN	AMANULLAH KHAN DERAA	LCY	12967100037401	PLS						PKR					678.20	678.20	15/05/2009	Accounts
140173	PESHAWAR	1296	SARAI KIRISHNA	PB	3810183987781	RAZAQ AHMED	RAZAQ AHMED CHAK NO 2	LCY	12967100047101	PLS						PKR					726.28	726.28	08/10/2009	Accounts
140174	PESHAWAR	1296	SARAI KIRISHNA	PB	3220320560763	ABDUL LATIAF S/O AZIZ ULLAH KHAN	ABDUL LATIAF S/O AZIZ UL	LCY	12960006923001	PLS						PKR					733.02	733.02	27/04/2009	Accounts
140175	PESHAWAR	1296	SARAI KIRISHNA	PB	3810195595213	MOHD RAMZAN	MOHD RAMZAN MOHALAH	LCY	12967100008501	PLS						PKR					2,559.06	2,559.06	02/12/2009	Accounts
140176	PESHAWAR	1296	SARAI KIRISHNA	PB	3810154521369	MOHAMAMD RAMZNA S/O PHUL MOHD	MOHAMAMD RAMZAN S/O	LCY	12960005171901	PLS						PKR					769.10	769.10	30/04/2009	Accounts
140177	PESHAWAR	1296	SARAI KIRISHNA	PB	3810408668687	HABIB ULLAH S/O SADDAR DIN	HABIB ULLAH S/O SADDAR	LCY	12960004984201	PLS						PKR					786.61	786.61	04/06/2009	Accounts
140178	PESHAWAR	1296	SARAI KIRISHNA	PB	3810106015863	M. PARWAZ S/O NASER AHMAD	M. PARWAZ S/O NASER AH	LCY	12960005899601	PLS						PKR					812.92	812.92	16/01/2009	Accounts
140179	PESHAWAR	1296	SARAI KIRISHNA	PB	3810405313403	QAMBER HUSSAIN S/O MUHAMMADA	QAMBER HUSSAIN S/O MU	LCY	12960005583001	PLS						PKR					813.66	813.66	03/02/2009	Accounts
140180	PESHAWAR	1296	SARAI KIRISHNA	PB	3810408389007	MUHAMMAD RAFIQUE S/O GHULAM MUH	MUHAMMAD RAFIQUE S/O	LCY	12967100030101	PLS						PKR					818.52	818.52	26/01/2009	Accounts
140181	PESHAWAR	1296	SARAI KIRISHNA	PB	3810408426901	SOHARA KHAN S/O GHULAM MUHAMMAD	SOHARA KHAN S/O GHULA	LCY	12967100031701	PLS						PKR					835.06	835.06	12/02/2009	Accounts
140182	PESHAWAR	1296	SARAI KIRISHNA	PB	3810106552035	MR SULTAN	MR SULTAN CHAK NO 196	LCY	12967100023901	PLS						PKR					836.60	836.60	28/09/2009	Accounts
140183	PESHAWAR	1296	SARAI KIRISHNA	PB	3810175741591	FAZAL ABASS	FAZAL ABASS CHAH KORA	LCY	12967100012101	PLS						PKR					857.12	857.12	23/05/2009	Accounts
140184	PESHAWAR	1296	SARAI KIRISHNA	PB	3810408409131	S M C A/C	S M C A/C GIVT PRIMARYS	LCY	12960005991801	PLS						PKR					863.87	863.87	18/12/2009	Accounts
140185	PESHAWAR	1296	SARAI KIRISHNA	PB	3810454274941	MUHAMMAD ASHRAF S/O GHULAM MUHA	MUHAMMAD ASHRAF S/O (	LCY	12967100031801	PLS						PKR					891.65	891.65	12/02/2009	Accounts
140186	PESHAWAR	1296	SARAI KIRISHNA	PB	3810107014875	HAFIZ MOHD	HAFIZ MOHD CHAH GHAZN	LCY	12967100012401	PLS						PKR					3,078.44	3,078.44	04/11/2009	Accounts
140187	PESHAWAR	1296	SARAI KIRISHNA	PB	3220225504621	ZAFAR IQBAL S/O SARDAR KHAN	ZAFAR IQBAL S/O SARDAR	LCY	12960005212101	PLS						PKR					967.74	967.74	12/12/2009	Accounts
140188	PESHAWAR	1296	SARAI KIRISHNA	PB	3810408435147	ZAFAR IQBAL	ZAFAR IQBAL CHAH KORA	LCY	12960006720101	PLS						PKR					986.13	986.13	06/04/2009	Accounts
140189	PESHAWAR	1296	SARAI KIRISHNA	PB	3810488546527	MUHAMMAD ANWAR S/O RAJA KHAN	MUHAMMAD ANWAR S/O R	LCY	12960005682901	PLS						PKR					1,020.95	1,020.95	19/05/2009	Accounts
140190	PESHAWAR	1296	SARAI KIRISHNA	PB	3810408504561	SCHOOL COUNCALA/C	SCHOOL COUNCALA/C NA	LCY	12960006529001	PLS						PKR					1,028.45	1,028.45	03/12/2009	Accounts
140191	PESHAWAR	1296	SARAI KIRISHNA	PB	3810174589403	SAQIB MASOOD	SAQIB MASOOD CHAK NO	LCY	12960004040201	PLS						PKR					1,036.73	1,036.73	25/05/2009	Accounts
140192	PESHAWAR	1296	SARAI KIRISHNA	PB	3810105656185	QAMMER DIN KHAN S/O MOHD IQBAL.	QAMMER DIN KHAN S/O M	LCY	12960004753301	PLS						PKR					1,038.37	1,038.37	21/08/2009	Accounts
140193	PESHAWAR	1296	SARAI KIRISHNA	PB	3810105810857	MOHD DIN S/O BHAHAR PH/AC	MOHD DIN S/O BHAHAR PH	LCY	12960005972501	PLS						PKR					1,054.56	1,054.56	17/04/2009	Accounts
140194	PESHAWAR	1296	SARAI KIRISHNA	PB	3810126724105	ABDUL AZIZ	ABDUL AZIZ MOUZA DAGA	LCY	12967100045801	PLS						PKR					1,108.54	1,108.54	08/12/2009	Accounts
140195	PESHAWAR	1296	SARAI KIRISHNA	PB	3810406052901	BARKHUDAR S/O M LATIF	BARKHUDAR S/O M LATIF (	LCY	12960005953201	PLS						PKR					1,109.37	1,109.37	07/03/2009	Accounts
140196	PESHAWAR	1296	SARAI KIRISHNA	PB	3810408638119	MOHD AKRAM	MOHD AKRAM CHAH KORI	LCY	12960006705101	PLS						PKR					1,116.95	1,116.95	12/01/2009	Accounts
140197	PESHAWAR	1296	SARAI KIRISHNA	PB	3810106464679	JUMMA AND M.SULAMAN	JUMMA KHAN S/O MUHAMI	LCY	12960006573901	PLS						PKR					1,237.12	1,237.12	03/08/2009	Accounts
140198	PESHAWAR	1296	SARAI KIRISHNA	PB	3810408284719	HABIB ULLAH S/O SHER MUHAMMAD	HABIB ULLAH S/O SHER MI	LCY	12960006342201	PLS						PKR					1,257.68	1,257.68	12/10/2009	Accounts
140199	PESHAWAR	1296	SARAI KIRISHNA	PB	3810477647373	TAJ MOHAMMAD S/O PHUL MOHAMMAD.	TAJ MOHAMMAD S/O PHU	LCY	12960005170001	PLS						PKR					1,279.45	1,279.45	30/04/2009	Accounts
140200	PESHAWAR	1296	SARAI KIRISHNA	PB	3810408530925	HUSSAIN BUX S/O MUHAMMAD BUX	HUSSAIN BUX S/O MUHAM	LCY	12967100038501	PLS						PKR					1,279.69	1,279.69	22/06/2009	Accounts
140201	PESHAWAR	1296	SARAI KIRISHNA	PB	3810149828337	MUHAMMAD RAMZAN S/O MUHAMMAD R	MUHAMMAD RAMZAN S/O (	LCY	12967100049001	PLS						PKR					1,284.79	1,284.79	05/11/2009	Accounts
140202	PESHAWAR	1296	SARAI KIRISHNA	PB	3810417201439	SHAHZAD S/O PHUL MUHAMMAD.	SHAHZAD S/O PHUL MUHA	LCY	12960005168001	PLS						PKR					1,301.89	1,301.89	30/04/2009	Accounts
140203	PESHAWAR	1296	SARAI KIRISHNA	PB	3810108669681	M. BUX S/O GHAMOONKHAN LASHRI	M. BUX S/O GHAMOONKHA	LCY	12960005917301	PLS						PKR					1,392.34	1,392.34	28/05/2009	Accounts
140204	PESHAWAR	1296	SARAI KIRISHNA	PB	3810105948503	GHULAM HASSAN& GULZAR HUSSAIN	GHULAM HASSAN& GULZA	LCY	12960005925201	PLS						PKR					1,425.68	1,425.68	01/08/2009	Accounts
140205	PESHAWAR	1296	SARAI KIRISHNA	PB	3810424796365	HAFIZ AHMED DIN	HAFIZ AHMED DIN DERA C	LCY	12967100039501	PLS						PKR					1,525.78	1,525.78	11/07/2009	Accounts
140206	PESHAWAR	1296	SARAI KIRISHNA	PB	3220318196223	IFTEKHAR ALI S/O NOOR AHMED KHAN	IFTEKHAR ALI S/O NOOR A	LCY	12960006081101	PLS						PKR					1,566.91	1,566.91	24/12/2009	Accounts
140207	PESHAWAR	1296	SARAI KIRISHNA	PB	3810412558325	SAKINDAR KHAN	SAKINDAR KHAN CHAK NO	LCY	12960006700001	PLS						PKR					1,584.63	1,584.63	16/06/2009	Accounts
140208	PESHAWAR	1296	SARAI KIRISHNA	PB	3810408175171	ALLAH NAWAZ S/O MOHAMMAD KHAN.	ALLAH NAWAZ S/O MOHAM	LCY	12960005169901	PLS						PKR					1,663.74	1,663.74	30/04/2009	Accounts
140209	PESHAWAR	1296	SARAI KIRISHNA	PB	3810106664073	AKHTAR ABBAS KHAN S/O BASHEER HU	AKHTAR ABBAS KHAN S/O	LCY	12967100037901	PLS						PKR					1,717.30	1,717.30	20/06/2009	Accounts
140210	PESHAWAR	1296	SARAI KIRISHNA	PB	3810106059015	SHOKAT ALI S/O GHULAM HUSSAIN	SHOKAT ALI S/O GHULAM (	LCY	12960006350901	PLS						PKR					1,856.32	1,856.32	12/11/2009	Accounts
140211	PESHAWAR	1296	SARAI KIRISHNA	PB	3810494463413	MUHAMMAD SHER S/O ALLAH DEWAYA	MUHAMMAD SHER S/O ALL	LCY	12960005706501	PLS						PKR					1,858.28	1,858.28	12/03/2009	Accounts
140212	PESHAWAR	1296	SARAI KIRISHNA	PB	3810119198283	AHMED NAWAZ S/O MUHAMMAD NAWAZ	AHMED NAWAZ S/O MUHA	LCY	12960002702901	PLS						PKR					1,962.37	1,962.37	04/12/2009	Accounts
140213	PESHAWAR	1296	SARAI KIRISHNA	PB	3810444729291	NAZIR AHMED S/O ABDUL SHAKOOR	NAZIR AHMED S/O ABDUL	LCY	12960005226201	PLS						PKR					1,976.08	1,976.08	05/06/2009	Accounts
140214	PESHAWAR	1296	SARAI KIRISHNA	PB	3810471948047	MUHAMAD SALEEM S/O ABDUL AZIZ	MUHAMAD SALEEM S/O AB	LCY	12960005952401	PLS						PKR					2,007.79	2,007.79	20/06/2009	Accounts
140215	PESHAWAR	1296	SARAI KIRISHNA	PB	3810131370610	PARVEEN SADDIQ	PARVEEN SADDIQ CHAK N	LCY	12960006972601	PLS						PKR					1,824.23	1,824.23	22/07/2009	Accounts
140216	PESHAWAR	1296	SARAI KIRISHNA	PB	3810106291801	MUREED KAZIM S/O LALOO	MUREED KAZIM S/O LALO	LCY	12967100034801	PLS						PKR					2,087.34	2,087.34	18/05/2009	Accounts
140217	PESHAWAR	1296	SARAI KIRISHNA	PB	93554360215	SHER DAD KHAN S/O MUHAMMAD KHAN	SHER DAD KHAN S/O MUH	LCY	12960005409801	PLS						PKR					2,571.86	2,571.86	15/06/2009	Accounts
140218	PESHAWAR	1296	SARAI KIRISHNA	PB	3810105749131	GHULAM QASIM S/O MUHAMMAD ZAMAN	GHULAM QASIM S/O MUHA	LCY	12960002007901	PLS						PKR					26,667.22	26,667.22	26/09/2009	Accounts
140219	PESHAWAR	1296	SARAI KIRISHNA	PB	3810179142513	BARKAT ALI	BARKAT ALI NIWAN GUSS	LCY	12960006679501	PLS						PKR					17,678.58	17,678.58	17/02/2009	Accounts
140220	PESHAWAR	1296	SARAI KIRISHNA	PB	3810408673065	MOHD ANNAR S/O ALI MOHD	MOHD ANNAR S/O ALI MO	LCY	12960006147601	PLS						PKR					12,512.42	12,512.42	08/12/2009	Accounts
140221	PESHAWAR	1296	SARAI KIRISHNA	PB	3310006252357	LIAQAT ALI S/O RIASAT KHAN	LIAQAT ALI S/O RIASAT KH	LCY	12967100027301	PLS						PKR					10,716.57	10,716.57	24/01/2009	Accounts
140222	PESHAWAR	1296	SARAI KIRISHNA	PB	3810434314459	M. NASIR MEHMOOD S/O A. QAYYOUM	M. NASIR MEHMOOD S/O A	LCY	12960006029401	PLS						PKR					9,032.67	9,032.67	30/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
140223	PESHAWAR	1296	SARAI KIRISHNA	PB	3810495275373	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN CHA	LCY	12967100017301	PLS						PKR					21,255.34	21,255.34	28/02/2009	Accounts
140224	PESHAWAR	1296	SARAI KIRISHNA	PB	38102564896 25	MUHAMMAD AZAM S/O GHIP ALI	MUHAMMAD AZAM S/O GH	LCY	12960003010101	PLS						PKR					4,691.13	4,691.13	05/09/2009	Accounts
140225	PESHAWAR	1296	SARAI KIRISHNA	PB	3810408088897	RAB NAWAZ KHAN S/O GUL MUHAMMAD	RAB NAWAZ KHAN S/O GU	LCY	12960006097601	PLS						PKR					3,427.47	3,427.47	28/05/2009	Accounts
140226	PESHAWAR	1296	SARAI KIRISHNA	PB	3810408268539	M/SC.O.NAIWALA (M)	M/SC.O.NAIWALA (M) C/O	LCY	12967100053503	CURR						PKR					9,658.00	9,658.00	29/01/2009	Accounts
140227	PESHAWAR	1296	SARAI KIRISHNA	PB	38104282435 81	C.O.GONDLAN WALA	C.O.GONDLAN WALA C/O	LCY	12967100053303	CURR						PKR					9,628.50	9,628.50	27/01/2009	Accounts
140228	PESHAWAR	1296	SARAI KIRISHNA	PB		M/S IFTEKHAR AUTO MOBILE	M/S IFTEKHAR AUTO MOBI	LCY	12960007301103	CURR						PKR					9,226.50	9,226.50	09/04/2009	Accounts
140229	PESHAWAR	1296	SARAI KIRISHNA	PB	3810408434099	C.O.DERA .MOHAJRAN WALLA	C.O.DERA .MOHAJRAN WA	LCY	12967100054003	CURR						PKR					8,762.00	8,762.00	27/03/2009	Accounts
140230	PESHAWAR	1296	SARAI KIRISHNA	PB	3810483183611	W.U.A LITTAN KORIA W.C NO24675/TL	W.U.A LITTAN KORIA W.C N	LCY	12967100062403	CURR						PKR					5,000.00	5,000.00	10/11/2009	Accounts
140231	PESHAWAR	1296	SARAI KIRISHNA	PB	3810408594805	W.U.A LITTAN KORIA W.C NO24675/TF	W.U.A LITTAN KORIA W.C N	LCY	12967100062503	CURR						PKR					5,000.00	5,000.00	10/11/2009	Accounts
140232	PESHAWAR	1296	SARAI KIRISHNA	PB	3810157498299	ILYAS KIRYANA STORE	ILYAS KIRYANA STORE JH	LCY	12960000309003	CURR						PKR					3,312.79	3,312.79	06/01/2009	Accounts
140233	PESHAWAR	1296	SARAI KIRISHNA	PB	3810408587891	V.O CHAK NO 72/ML	V.O CHAK NO 72/ML MUHA	LCY	12967100067003	CURR						PKR					2,400.00	2,400.00	21/12/2009	Accounts
140234	PESHAWAR	1296	SARAI KIRISHNA	PB	3810408718501	CO CHAK NO 75/ML F-3	CO CHAK NO 75/ML F-3 CH	LCY	12967100057403	CURR						PKR					2,280.00	2,280.00	04/08/2009	Accounts
140235	PESHAWAR	1296	SARAI KIRISHNA	PB	3810408483365	WATAR USER ATHURITY WC-NO-99277/L	WATAR USER ATHURITY W	LCY	12967100060403	CURR						PKR					2,000.00	2,000.00	15/10/2009	Accounts
140236	PESHAWAR	1296	SARAI KIRISHNA	PB	3810408577999	WU.ADAGAR KOTLI SHUMALI WC100268/	WU.ADAGAR KOTLI SHUM	LCY	12967100060503	CURR						PKR					2,000.00	2,000.00	15/10/2009	Accounts
140237	PESHAWAR	1296	SARAI KIRISHNA	PB	3810408249885	WU.ADAGAR KOTLI DARMANI WC105226	WU.ADAGAR KOTLI DARM	LCY	12967100060803	CURR						PKR					2,000.00	2,000.00	15/10/2009	Accounts
140238	PESHAWAR	1296	SARAI KIRISHNA	PB	3810449195227	WU.A MOUZA KOORIA WC7962/3R	WU.A MOUZA KOORIA WC	LCY	12967100060903	CURR						PKR					2,000.00	2,000.00	15/10/2009	Accounts
140239	PESHAWAR	1296	SARAI KIRISHNA	PB	3810477000245	W.U.A DAGAR KOTLI W.CNO 96307/L	W.U.A DAGAR KOTLI W.CN	LCY	12967100062703	CURR						PKR					2,000.00	2,000.00	12/11/2009	Accounts
140240	PESHAWAR	1296	SARAI KIRISHNA	PB	3810408444753	W.U A.DAGAR KOTLI W.C NO 91234/L	W.U A.DAGAR KOTLI W.C N	LCY	12967100062803	CURR						PKR					2,000.00	2,000.00	18/11/2009	Accounts
140241	PESHAWAR	1296	SARAI KIRISHNA	PB	3810418549677	V.O CHAK NO 211TDA	V.O CHAK NO 211TDA ABD	LCY	12967100066603	CURR						PKR					2,000.00	2,000.00	19/12/2009	Accounts
140242	PESHAWAR	1296	SARAI KIRISHNA	PB	3810442540929	C.O.CHAK 215/TDA F (2)	C.O.CHAK 215/TDA F (2) AB	LCY	12967100063503	CURR						PKR					1,600.00	1,600.00	26/11/2009	Accounts
140243	PESHAWAR	1296	SARAI KIRISHNA	PB	3810321937407	KHAN ZARITRADERS	KHAN ZARITRADERS KHAN	LCY	12960003983903	CURR						PKR					1,534.00	1,534.00	14/10/2009	Accounts
140244	PESHAWAR	1296	SARAI KIRISHNA	PB	3810408335297	COMMUNITY ORG GHOREY WALA F 1	COMMUNITY ORG GHORE	LCY	12967100067403	CURR						PKR					1,300.00	1,300.00	23/12/2009	Accounts
140245	PESHAWAR	1296	SARAI KIRISHNA	PB	3810408424855	C.O DERA SARFARAZ WALA(MIX)	C.O DERA SARFARAZ WAL	LCY	12967100058803	CURR						PKR					1,200.00	1,200.00	29/07/2009	Accounts
140246	PESHAWAR	1296	SARAI KIRISHNA	PB	3810408173321	COMMUNITTY ORG 210TDA F-4	COMMUNITTY ORG 210TDA	LCY	12967100062303	CURR						PKR					1,200.00	1,200.00	31/10/2009	Accounts
140247	PESHAWAR	1296	SARAI KIRISHNA	PB	3810105584719	W.U.A.D.SHADA WCNO3500-TF	W.U.A.D.SHADA WCNO350	LCY	12960007733203	CURR						PKR					1,010.65	1,010.65	03/06/2009	Accounts
140248	PESHAWAR	1296	SARAI KIRISHNA	PB	3810408628435	COMMUNITTY ORG-64/ML-F-2	COMMUNITTY ORG-64/ML-	LCY	12967100057503	CURR						PKR					1,000.00	1,000.00	12/06/2009	Accounts
140249	PESHAWAR	1296	SARAI KIRISHNA	PB	3810437500583	WUA DAGAR SHADA W.C NO 24000/L	WUA DAGAR SHADA W.C N	LCY	12967100059203	CURR						PKR					1,000.00	1,000.00	27/08/2009	Accounts
140250	PESHAWAR	1296	SARAI KIRISHNA	PB	3810465899257	C.O CHAK NO 210/TDA	C.O CHAK NO 210/TDA EJA	LCY	12967100062103	CURR						PKR					1,000.00	1,000.00	31/10/2009	Accounts
140251	PESHAWAR	1296	SARAI KIRISHNA	PB	3810423177749	C O CHAK NO 210/TDA (F-3)	C O CHAK NO 210/TDA (F-3	LCY	12967100062203	CURR						PKR					1,000.00	1,000.00	31/10/2009	Accounts
140252	PESHAWAR	1296	SARAI KIRISHNA	PB	3810109998979	W.U.A MOUZA KOORIA WC NO 83396/L	W.U.A MOUZA KOORIA WC	LCY	12967100066503	CURR						PKR					1,000.00	1,000.00	19/12/2009	Accounts
140253	PESHAWAR	1296	SARAI KIRISHNA	PB	3810446476133	C.O CHAK NO 211/TDA F6	C.O CHAK NO 211/TDA F6	LCY	12967100067203	CURR						PKR					1,000.00	1,000.00	22/12/2009	Accounts
140254	PESHAWAR	1296	SARAI KIRISHNA	PB	3810105669239	MUHAMMAD HANIF	MUHAMMAD HANIF NOUTA	LCY	12967100051503	CURR						PKR					947.50	947.50	18/04/2009	Accounts
140255	PESHAWAR	1296	SARAI KIRISHNA	PB	3810105575445	W.U.A CHAK194/200WC84700R	W.U.A CHAK194/200WC847	LCY	12960007725103	CURR						PKR					845.48	845.48	12/02/2009	Accounts
140256	PESHAWAR	1296	SARAI KIRISHNA	PB	3810408437761	ATTA MUHAMMAD &FARASAT KHAN	ATTA MUHAMMAD &FARAS	LCY	12967100053603	CURR						PKR					718.91	718.91	13/10/2009	Accounts
140257	PESHAWAR	1296	SARAI KIRISHNA	PB	3810107006251	WUA D. SHADA WCNO 13000/L	WUA D. SHADA WCNO 130	LCY	12960007898003	CURR						PKR					703.75	703.75	09/01/2009	Accounts
140258	PESHAWAR	1296	SARAI KIRISHNA	PB	3810106895751	M/S BALOCH ELECTRIC STORE	M/S BALOCH ELECTRIC ST	LCY	12960006232903	CURR						PKR					688.00	688.00	03/06/2009	Accounts
140259	PESHAWAR	1296	SARAI KIRISHNA	PB	3810464306885	MUHAMMAD MUSTAFA S/O G MUHAMAD	MUHAMMAD MUSTAFA S/O	LCY	12960006282403	PLS						PKR					675.00	675.00	21/04/2009	Accounts
140260	PESHAWAR	1296	SARAI KIRISHNA	PB	3810105613611	M.JAVEED AQIL S/O M. AQIL	M.JAVEED AQIL S/O M. AQI	LCY	12960003242103	CURR						PKR					600.00	600.00	23/04/2009	Accounts
140261	PESHAWAR	1296	SARAI KIRISHNA	PB	3810105893553	ABDUL MAJEED S/O GHULAM SHABIR	ABDUL MAJEED S/O GHUL	LCY	12960006460603	CURR						PKR					573.00	573.00	26/08/2009	Accounts
140262	PESHAWAR	1296	SARAI KIRISHNA	PB	3810106059007	W U A MOUZA DAGGAR SHADA	W U A MOUZA DAGGAR SH	LCY	12967100056003	CURR						PKR					553.70	553.70	18/11/2009	Accounts
140263	PESHAWAR	1296	SARAI KIRISHNA	PB	36502129797 94	COMMUNITY ORG-205/TDA-F-	COMMUNITY ORG-205/TDA	LCY	12967100057203	CURR						PKR					373.00	373.00	20/05/2009	Accounts
140264	PESHAWAR	1296	SARAI KIRISHNA	PB	3810208992733	WUA MOZA DALA WC NO 26500/TL	WUA MOZA DALA WC NO 2	LCY	12960007856603	CURR						PKR					367.31	367.31	31/01/2009	Accounts
140265	PESHAWAR	1296	SARAI KIRISHNA	PB	3810497168899	RABNAWAZ S/O M. RAMZAN	RABNAWAZ S/O M. RAMZA	LCY	12960003991003	CURR						PKR					296.08	296.08	30/06/2009	Accounts
140266	PESHAWAR	1296	SARAI KIRISHNA	PB	3810189701837	M/S NEW HAJI SULTAN AUTOS	M/S NEW HAJI SULTAN AU	LCY	12960004921603	CURR						PKR					269.68	269.68	03/10/2009	Accounts
140267	PESHAWAR	1296	SARAI KIRISHNA	PB	3520014247945	NAEEM AHMED S/O NAZIR AHMED	NAEEM AHMED S/O NAZIR	LCY	12960004751503	CURR						PKR					247.00	247.00	16/10/2009	Accounts
140268	PESHAWAR	1296	SARAI KIRISHNA	PB	3810105924479	DAMAN CCB.WC 102300/L	DAMAN CCB.WC 102300/L (	LCY	12960007775603	CURR						PKR					209.82	209.82	18/03/2009	Accounts
140269	PESHAWAR	1296	SARAI KIRISHNA	PB	3810464984181	SAFDAR HUSSAIN S/O ALLAH BUX	SAFDAR HUSSAIN S/O ALL	LCY	12960003797603	CURR						PKR					182.00	182.00	13/08/2009	Accounts
140270	PESHAWAR	1296	SARAI KIRISHNA	PB	3810139990211	WUA CHAK NO 57/ML	WUA CHAK NO 57/ML CHA	LCY	12960007822303	CURR						PKR					173.81	173.81	24/02/2009	Accounts
140271	PESHAWAR	1296	SARAI KIRISHNA	PB	3810498221781	MUKHTAR HUSSAIN & BASHIR	MUKHTAR HUSSAIN & BAS	LCY	12960003250203	CURR						PKR					167.68	167.68	08/06/2009	Accounts
140272	PESHAWAR	1296	SARAI KIRISHNA	PB	3810408443791	PHULL & ASHIQUE HUSSAIN J/A	PHULL & ASHIQUE HUSSA	LCY	12960002995703	CURR						PKR					165.86	165.86	13/03/2009	Accounts
140273	PESHAWAR	1296	SARAI KIRISHNA	PB	3810174602559	WUA CHAK NO 201TDA WC94500/R	WUA CHAK NO 201TDA WC	LCY	12960007903303	CURR						PKR					165.00	165.00	13/04/2009	Accounts
140274	PESHAWAR	1296	SARAI KIRISHNA	PB	3810106529093	WUA D.SHADA WCNO 116000/L	WUA D.SHADA WCNO 1160	LCY	12960007929503	CURR						PKR					156.00	156.00	30/01/2009	Accounts
140275	PESHAWAR	1296	SARAI KIRISHNA	PB	3220224965457	UMAIR TUBEWELL & BORING SER	UMAIR TUBEWELL & BORIN	LCY	12960002149603	CURR						PKR					140.60	140.60	04/05/2009	Accounts
140276	PESHAWAR	1296	SARAI KIRISHNA	PB	3810106536901	M ASHRAF S/O ALLAH WASAYA	M ASHRAF S/O ALLAH WAS	LCY	12960006096103	PLS						PKR					87.00	87.00	15/06/2009	Accounts
140277	PESHAWAR	1296	SARAI KIRISHNA	PB	3810408356527	NASIR HUSSAIN	NASIR HUSSAIN CHAH YAR	LCY	12960003967703	CURR						PKR					3.12	3.12	27/01/2009	Accounts
140278	PESHAWAR	1326	DARYA KHAN	PB	3810105989721	MUSHTAQ AHMAD	MUSHTAQ AHMAD BASTI M	LCY	13267100036701	PLS						PKR					0.02	0.02	18/06/2009	Accounts
140279	PESHAWAR	1326	DARYA KHAN	PB	38302224386 89	RASHIDULLAH	RASHIDULLAH HOUSE NO.	LCY	13267100088201	PLS						PKR					0.02	0.02	11/06/2009	Accounts
140280	PESHAWAR	1326	DARYA KHAN	PB	3810196811447	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN.S/O.	LCY	13260012017601	PLS						PKR					2.57	2.57	26/06/2009	Accounts
140281	PESHAWAR	1326	DARYA KHAN	PB	3810208957591	ZAFAR ABBAS SHAH	ZAFAR ABBAS SHAH MOH	LCY	13260012919801	PLS						PKR					5.61	5.61	06/05/2009	Accounts
140282	PESHAWAR	1326	DARYA KHAN	PB	3810255571007	HAJI AHMAD S/O ALAM SHER	HAJI AHMAD S/O ALAM SH	LCY	13260011040001	PLS						PKR					8.15	8.15	29/09/2009	Accounts
140283	PESHAWAR	1326	DARYA KHAN	PB	3810276878031	MUHAMMAD RAMZAN S/O JEHAN KHAN	MUHAMMAD RAMZAN S/O	LCY	13260012624001	PLS						PKR					16.40	16.40	14/09/2009	Accounts
140284	PESHAWAR	1326	DARYA KHAN	PB	3810280994921	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ CHAK	LCY	13260012862001	PLS						PKR					53.42	53.42	08/06/2009	Accounts
140285	PESHAWAR	1326	DARYA KHAN	PB	3810181775475	MOHD ASGHAR S/O ABDUL SHAKOOR	MOHD ASGHAR S/O ABDU	LCY	13260011999701	PLS						PKR					61.41	61.41	03/11/2009	Accounts
140286	PESHAWAR	1326	DARYA KHAN	PB	3810209041445	C.O MOHALLAH YARA KHAIL M	C.O MOHALLAH YARA KHA	LCY	13267100062901	PLS						PKR					69.24	69.24	29/08/2009	Accounts
140287	PESHAWAR	1326	DARYA KHAN	PB	3810282285207	ABDUL SATTAR	ABDUL SATTAR GHALI SID	LCY	13267100046401	PLS						PKR					84.06	84.06	05/06/2009	Accounts
140288	PESHAWAR	1326	DARYA KHAN	PB	3810270415845	MUHAMMAD HAYAT	MUHAMMAD HAYAT CHAH	LCY	13267100047001	PLS						PKR					93.82	93.82	15/12/2009	Accounts
140289	PESHAWAR	1326	DARYA KHAN	PB	3810264690663	GHULAM HUSSAIN	GHULAM HUSSAIN BASTI A	LCY	13267100045601	PLS						PKR					109.92	109.92	11/07/2009	Accounts
140290	PESHAWAR	1326	DARYA KHAN	PB	3810209099583	SADIQ HUSSAIN S/O KHADIMHUSSAIN	SADIQ HUSSAIN S/O KHAD	LCY	13260012750101	PLS						PKR					125.78	125.78	11/05/2009	Accounts
140291	PESHAWAR	1326	DARYA KHAN	PB	3810207245649	JINDA S/O MUHAMMAD SHARIF	JINDA S/O MUHAMMAD SH	LCY	13260011431201	PLS						PKR					150.72	150.72	31/07/2009	Accounts
140292	PESHAWAR	1326	DARYA KHAN	PB	3810209159413	ASHIQ HUSSAIN S/O NOOR AHMAD	ASHIQ HUSSAIN S/O NOOR	LCY	13260011087501	PLS						PKR					151.61	151.61	12/09/2009	Accounts
140293	PESHAWAR	1326	DARYA KHAN	PB	3810223894741	MUHAMMAD ALI S/O.GHULAM MUHAMMD	MUHAMMAD ALI S/O.GHUL	LCY	13267100059601	PLS						PKR					176.56	176.56	16/11/2009	Accounts
140294	PESHAWAR	1326	DARYA KHAN	PB	3810209201155	MUHAMMAD MURAD	MUHAMMAD MURAD MOH	LCY	13260004328401	PLS						PKR					186.18	186.18	23/10/2009	Accounts
140295	PESHAWAR	1326	DARYA KHAN	PB	3810276156387	SHABBIR AHMAD QADRI	SHABBIR AHMAD QADRI R	LCY	13267100039601	PLS						PKR					678.73	678.73	12/11/2009	Accounts
140296	PESHAWAR	1326	DARYA KHAN	PB	3810251166500	KHATIJA BIBI	KHATIJA BIBI MOHALLAH N	LCY	13260012942701	PLS						PKR					724.61	724.61	04/11/2009	Accounts
140297	PESHAWAR	1326	DARYA KHAN	PB	3810208879151	HUSSAIN BAKHSH	HUSSAIN BAKHSH MURAN	LCY	13260012877701	PLS						PKR					219.79	219.79	03/06/2009	Accounts
140298	PESHAWAR	1326	DARYA KHAN	PB	3810227184268	AKHTAR BATOOL W/O NAZAKAT ABBAS	AKHTAR BATOOL W/O NAZ	LCY	13260011254301	PLS						PKR					226.84	226.84	03/03/2009	Accounts
140299	PESHAWAR	1326	DARYA KHAN	PB	3810236308482	YASMEEN MUGHAL.D/O.ABDUL MAJEED	YASMEEN MUGHAL.D/O.AB	LCY	13260007946601	PLS						PKR					291.66	291.66	24/12/2009	Accounts
140300	PESHAWAR	1326	DARYA KHAN	PB	3810208874247	MUMTAZ HUSSAIN	MUMTAZ HUSSAIN FESCO	LCY	13267100031701	PLS						PKR					309.31	309.31	17/07/2009	Accounts
140301	PESHAWAR	1326	DARYA KHAN	PB	3810353437083	INAM ULLAH S/O MUHAMMAD RAMZAN	INAM ULLAH S/O MUHAMM	LCY	13260012713401	PLS						PKR					305.86	305.86	18/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
140302	PESHAWAR	1326	DARYA KHAN	PB	3810272636845	ABDUL AZIZ S/O GHULAM RASOOL	ABDUL AZIZ S/O GHULAM F	LCY	13260011248001	PLS						PKR					361.32	361.32	11/07/2009	Accounts
140303	PESHAWAR	1326	DARYA KHAN	PB	3810187533488	ALAM KHATOON W/O MOHD RAFIULLAH	ALAM KHATOON W/O MOH	LCY	13260007927301	PLS						PKR					387.87	387.87	26/05/2009	Accounts
140304	PESHAWAR	1326	DARYA KHAN	PB	3810225887065	MUHAMMAD IQBAL	MUHAMMAD IQBAL LUNDI	LCY	13260012008901	PLS						PKR					397.52	397.52	25/09/2009	Accounts
140305	PESHAWAR	1326	DARYA KHAN	PB	3810268926177	MOHD YAQOOB S/O MOHD BAKHSH	MOHD YAQOOB S/O MOHD	LCY	13260012016801	PLS						PKR					411.90	411.90	13/10/2009	Accounts
140306	PESHAWAR	1326	DARYA KHAN	PB	3810175935199	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM MOH	LCY	13267100078301	PLS						PKR					426.12	426.12	20/02/2009	Accounts
140307	PESHAWAR	1326	DARYA KHAN	PB	3810208772505	M AYUB.S/O.SHAR MUHAMMAD	M AYUB.S/O.SHAR MUHAM	LCY	13260012039301	PLS						PKR					426.10	426.10	13/10/2009	Accounts
140308	PESHAWAR	1326	DARYA KHAN	PB	3810219901893	RAIZ HUSSAIN S/O GHULAM HUSSAIN	RAIZ HUSSAIN S/O GHULA	LCY	13260012629101	PLS						PKR					426.07	426.07	25/08/2009	Accounts
140309	PESHAWAR	1326	DARYA KHAN	PB	3810208793953	ABDUL REHMAN S/O SULTAN	ABDUL REHMAN S/O SULT	LCY	13267100095101	PLS						PKR					441.21	441.21	17/08/2009	Accounts
140310	PESHAWAR	1326	DARYA KHAN	PB	3810267809409	ABDUL REHMAN S/O G QASIM	ABDUL REHMAN S/O G QA	LCY	13260011829101	PLS						PKR					458.58	458.58	18/08/2009	Accounts
140311	PESHAWAR	1326	DARYA KHAN	PB	3810103445409	MOHD EJAZ S/O FAIZ MOHD	MOHD EJAZ S/O FAIZ MOH	LCY	13260011942201	PLS						PKR					470.30	470.30	03/08/2009	Accounts
140312	PESHAWAR	1326	DARYA KHAN	PB	38102202595549	C.O. HASSAN SHAH IV F	C.O. HASSAN SHAH IV F H	LCY	13267100071201	PLS						PKR					504.70	504.70	20/02/2009	Accounts
140313	PESHAWAR	1326	DARYA KHAN	PB	3430175529407	RIAZ AHMAD	RIAZ AHMAD QOUM JAT DI	LCY	13267100073601	PLS						PKR					508.70	508.70	20/01/2009	Accounts
140314	PESHAWAR	1326	DARYA KHAN	PB	38102086373198	NASEEM SAADAT	NASEEM SAADAT GOVT GI	LCY	13260000411001	PLS						PKR					510.20	510.20	05/11/2009	Accounts
140315	PESHAWAR	1326	DARYA KHAN	PB	3810226769717	C.O. KHOHAWAR KALAN MIX	C.O. KHOHAWAR KALAN M	LCY	13267100101701	PLS						PKR					513.63	513.63	07/08/2009	Accounts
140316	PESHAWAR	1326	DARYA KHAN	PB	38101107048445	MUHAMMAD JABBAR S/O IQBAL	MUHAMMAD JABBAR S/O I	LCY	13260012477801	PLS						PKR					460.19	460.19	31/12/2009	Accounts
140317	PESHAWAR	1326	DARYA KHAN	PB	3610315712558	SAFIA AMEER	SAFIA AMEER WARD NO. 1	LCY	13267100051101	PLS						PKR					1,779.18	1,779.18	27/05/2009	Accounts
140318	PESHAWAR	1326	DARYA KHAN	PB	38102087250021	IQBAL HUSSAIN	IQBAL HUSSAIN CHAH BUK	LCY	13267100097901	PLS						PKR					531.44	531.44	17/08/2009	Accounts
140319	PESHAWAR	1326	DARYA KHAN	PB	3810261046581	SHAHID PERVAIZ	SHAHID PERVAIZ CHAK NO	LCY	13267100043701	PLS						PKR					1,786.99	1,786.99	04/06/2009	Accounts
140320	PESHAWAR	1326	DARYA KHAN	PB	38102926801097	UMER HAYAT KHAN	UMER HAYAT KHAN QOUM	LCY	13267100071101	PLS						PKR					539.09	539.09	12/05/2009	Accounts
140321	PESHAWAR	1326	DARYA KHAN	PB	3810208638554	SAMINA KHALIQ D/O KHALIQ DAD	SAMINA KHALIQ D/O KHAL	LCY	13260006155001	PLS						PKR					486.61	486.61	22/06/2009	Accounts
140322	PESHAWAR	1326	DARYA KHAN	PB	12101357266678	SYEDA SAVARA SATTAR	SYEDA SAVARA SATTAR P	LCY	13267100021301	PLS						PKR					566.97	566.97	19/02/2009	Accounts
140323	PESHAWAR	1326	DARYA KHAN	PB	3810263478187	C.O. MARLA SCHEEM M II	C.O. MARLA SCHEEM M II C	LCY	13267100117101	PLS						PKR					569.86	569.86	07/12/2009	Accounts
140324	PESHAWAR	1326	DARYA KHAN	PB	38102082180015	C.O.ANGRA DAGER IV F	C.O.ANGRA DAGER IV F QO	LCY	13267100075301	PLS						PKR					595.12	595.12	28/01/2009	Accounts
140325	PESHAWAR	1326	DARYA KHAN	PB	3810294137711	C.O. MOHALLAH KHOKHARAN WALA F	C.O. MOHALLAH KHOKHAR	LCY	13267100074901	PLS						PKR					595.34	595.34	27/01/2009	Accounts
140326	PESHAWAR	1326	DARYA KHAN	PB	3810288165271	C.O. DERA SHUMALI SHAFQAT F	C.O. DERA SHUMALI SHAF	LCY	13267100075001	PLS						PKR					595.34	595.34	27/01/2009	Accounts
140327	PESHAWAR	1326	DARYA KHAN	PB	3810239583255	C.O. THALLAH NOON IIF	C.O. THALLAH NOON IIF TH	LCY	13267100074401	PLS						PKR					596.76	596.76	21/01/2009	Accounts
140328	PESHAWAR	1326	DARYA KHAN	PB	3810209126581	C.O. DEAR MEO II M	C.O. DEAR MEO II M QOUM	LCY	13267100073401	PLS						PKR					598.21	598.21	17/01/2009	Accounts
140329	PESHAWAR	1326	DARYA KHAN	PB	3810212548239	ALLAH BAKHSH S/O SARFRAZ	ALLAH BAKHSH S/O SARFR	LCY	13267100094101	PLS						PKR					597.99	597.99	19/06/2009	Accounts
140330	PESHAWAR	1326	DARYA KHAN	PB	3810297427342	COMMUNITY ORGAN.QURESHIANWALA I	COMMUNITY ORGAN.QURE	LCY	13267100072701	PLS						PKR					599.40	599.40	10/01/2009	Accounts
140331	PESHAWAR	1326	DARYA KHAN	PB	3810268830761	C.O. FOJI NAZIR F	C.O. FOJI NAZIR F CHAK N	LCY	13267100072801	PLS						PKR					599.40	599.40	12/01/2009	Accounts
140332	PESHAWAR	1326	DARYA KHAN	PB	3810283760933	C.O. DERA RASHAN F	C.O. DERA RASHAN F QOU	LCY	13267100072501	PLS						PKR					600.58	600.58	05/01/2009	Accounts
140333	PESHAWAR	1326	DARYA KHAN	PB	3810248054210	C.O. BASTI CHAP F	C.O. BASTI CHAP F QOUM	LCY	13267100072001	PLS						PKR					601.31	601.31	02/01/2009	Accounts
140334	PESHAWAR	1326	DARYA KHAN	PB	3810284685197	CO.O BASTI CHAP II F	CO.O BASTI CHAP II F MO	LCY	13267100072101	PLS						PKR					601.31	601.31	02/01/2009	Accounts
140335	PESHAWAR	1326	DARYA KHAN	PB	3810217046283	C.O. TAHLLAH NOON NASHAIB F	C.O. TAHLLAH NOON NASH	LCY	13267100072201	PLS						PKR					601.31	601.31	02/01/2009	Accounts
140336	PESHAWAR	1326	DARYA KHAN	PB	3810209019565	ALLAH WASAYA S/O CHARAK	ALLAH WASAYA S/O CHAR	LCY	13267100113001	PLS						PKR					640.65	640.65	31/10/2009	Accounts
140337	PESHAWAR	1326	DARYA KHAN	PB	3810208951509	FAYYAZ HUSSAIN.S/O.M NAWAZ	FAYYAZ HUSSAIN.S/O.M N	LCY	13260012005401	PLS						PKR					576.57	576.57	17/09/2009	Accounts
140338	PESHAWAR	1326	DARYA KHAN	PB	3810264939651	C.O. CHAH BARULA F II	C.O. CHAH BARULA F II C/	LCY	13267100085201	PLS						PKR					656.04	656.04	15/06/2009	Accounts
140339	PESHAWAR	1326	DARYA KHAN	PB	3810209219487	ABDUL RAZZAQ KHAN S/O MUHAMMAD K	ABDUL RAZZAQ KHAN S/O	LCY	13267100120701	PLS						PKR					661.30	661.30	11/12/2009	Accounts
140340	PESHAWAR	1326	DARYA KHAN	PB	38102392284 31	C.O. MOHALLAH RAILWAY STATION F	C.O. MOHALLAH RAILWAY	LCY	13267100088401	PLS						PKR					669.21	669.21	30/04/2009	Accounts
140341	PESHAWAR	1326	DARYA KHAN	PB	3810262605037	C.O. BAN PATHANA F	C.O. BAN PATHANA F C/O I	LCY	13267100088501	PLS						PKR					669.21	669.21	30/04/2009	Accounts
140342	PESHAWAR	1326	DARYA KHAN	PB	3810265951745	C.O. TIBA AKBAR SHAH II F	C.O. TIBA AKBAR SHAH II F	LCY	13267100088601	PLS						PKR					669.21	669.21	30/04/2009	Accounts
140343	PESHAWAR	1326	DARYA KHAN	PB	3810209249261	C.O. DERA NAJM-UL-HASSAN M	C.O. DERA NAJM-UL-HASS	LCY	13267100087601	PLS						PKR					670.42	670.42	25/04/2009	Accounts
140344	PESHAWAR	1326	DARYA KHAN	PB	3810225044731	C.O. UTARI F	C.O. UTARI F C/O NRSP GH	LCY	13267100087201	PLS						PKR					671.29	671.29	21/04/2009	Accounts
140345	PESHAWAR	1326	DARYA KHAN	PB	3810208883733	C.O. BUDHEY WLI F	C.O. BUDHEY WLI F C/O NR	LCY	13267100086801	PLS						PKR					672.33	672.33	17/04/2009	Accounts
140346	PESHAWAR	1326	DARYA KHAN	PB	3810231361409	C.O. BASTI SHAHWALI IV F	C.O. BASTI SHAHWALI IV F	LCY	13267100092901	PLS						PKR					674.63	674.63	30/05/2009	Accounts
140347	PESHAWAR	1326	DARYA KHAN	PB	3810230666423	C.O. SUBAY WALA III F	C.O. SUBAY WALA III F C/O	LCY	13267100093101	PLS						PKR					674.63	674.63	30/05/2009	Accounts
140348	PESHAWAR	1326	DARYA KHAN	PB	3810209051195	C.O. CHAK NO. 14/TDA III F	C.O. CHAK NO. 14/TDA III F	LCY	13267100092101	PLS						PKR					675.07	675.07	28/05/2009	Accounts
140349	PESHAWAR	1326	DARYA KHAN	PB	3810292505309	C.O. BASTI SHIEKHAN WALI F II	C.O. BASTI SHIEKHAN WAL	LCY	13267100092201	PLS						PKR					674.87	674.87	29/05/2009	Accounts
140350	PESHAWAR	1326	DARYA KHAN	PB	3810230507614	C.O. MARLA SHEEM II F	C.O. MARLA SHEEM II F C/	LCY	13267100090901	PLS						PKR					675.30	675.30	27/05/2009	Accounts
140351	PESHAWAR	1326	DARYA KHAN	PB	3810235502769	C.O. CHAK NO. 50/ML IV M	C.O. CHAK NO. 50/ML IV M	LCY	13267100091701	PLS						PKR					675.30	675.30	27/05/2009	Accounts
140352	PESHAWAR	1326	DARYA KHAN	PB	3810208823719	C.O. BASTI BOHRAN WALI F	C.O. BASTI BOHRAN WALI	LCY	13267100085901	PLS						PKR					675.88	675.88	02/04/2009	Accounts
140353	PESHAWAR	1326	DARYA KHAN	PB	3810208666957	C.O. DERA MUHAMMAD MUMTAZ SITTAR	C.O. DERA MUHAMMAD MU	LCY	13267100091301	PLS						PKR					676.26	676.26	23/05/2009	Accounts
140354	PESHAWAR	1326	DARYA KHAN	PB	38102721489 87	C.O. DARHALAN WALA IV F	C.O. DARHALAN WALA IV F	LCY	13267100085701	PLS						PKR					677.21	677.21	31/03/2009	Accounts
140355	PESHAWAR	1326	DARYA KHAN	PB	3810278646751	C.O. DARHALAN WALI V F	C.O. DARHALAN WALI V F C	LCY	13267100085801	PLS						PKR					677.21	677.21	31/03/2009	Accounts
140356	PESHAWAR	1326	DARYA KHAN	PB	3810247809625	C.O. CHAK NO. 49/ML F	C.O. CHAK NO. 49/ML F C/C	LCY	13267100084901	PLS						PKR					677.96	677.96	28/03/2009	Accounts
140357	PESHAWAR	1326	DARYA KHAN	PB	3810249194231	C.O. DIRKHANAN WALA II F	C.O. DIRKHANAN WALA II F	LCY	13267100090301	PLS						PKR					677.99	677.99	16/05/2009	Accounts
140358	PESHAWAR	1326	DARYA KHAN	PB	3810225141697	C.O DARHALAN WALA III F	C.O DARHALAN WALA III F	LCY	13267100090401	PLS						PKR					677.99	677.99	16/05/2009	Accounts
140359	PESHAWAR	1326	DARYA KHAN	PB	3810278646751	C.O. DARHALANWALA F	C.O. DARHALANWALA F C/	LCY	13267100090501	PLS						PKR					677.99	677.99	16/05/2009	Accounts
140360	PESHAWAR	1326	DARYA KHAN	PB	3810229888670	C.O.CHAK NO. 21/TDA IV F	C.O.CHAK NO. 21/TDA IV F	LCY	13267100084801	PLS						PKR					678.43	678.43	26/03/2009	Accounts
140361	PESHAWAR	1326	DARYA KHAN	PB	3810208705785	C.O.CHAH ZURANI F II	C.O.CHAH ZURANI F II C/O	LCY	13267100089701	PLS						PKR					678.44	678.44	14/05/2009	Accounts
140362	PESHAWAR	1326	DARYA KHAN	PB	3810268184913	C.O. BASTI AHMAD SHAH III F	C.O. BASTI AHMAD SHAH II	LCY	13267100090001	PLS						PKR					678.44	678.44	14/05/2009	Accounts
140363	PESHAWAR	1326	DARYA KHAN	PB	3810249194231	C.O. DIRKHANAWALA F	C.O. DIRKHANAWALA F C/C	LCY	13267100090101	PLS						PKR					678.44	678.44	14/05/2009	Accounts
140364	PESHAWAR	1326	DARYA KHAN	PB	3810278350345	C.O. DUDHIAN WALA F	C.O. DUDHIAN WALA F C/O	LCY	13267100084701	PLS						PKR					678.71	678.71	25/03/2009	Accounts
140365	PESHAWAR	1326	DARYA KHAN	PB	3810209169727	C.O.DAGGAR AWAN F	C.O.DAGGAR AWAN F C/O	LCY	13267100089601	PLS						PKR					678.72	678.72	13/05/2009	Accounts
140366	PESHAWAR	1326	DARYA KHAN	PB	3810272761245	C.O. DERA ABDUL MAHEED AWAN F	C.O. DERA ABDUL MAHEE	LCY	13267100084401	PLS						PKR					679.62	679.62	21/03/2009	Accounts
140367	PESHAWAR	1326	DARYA KHAN	PB	3810265302405	C.O. DERA AMIR F	C.O. DERA AMIR F C/O NRS	LCY	13267100084201	PLS						PKR					679.86	679.86	20/03/2009	Accounts
140368	PESHAWAR	1326	DARYA KHAN	PB	3810209032283	C.O. DERA TALIB HUSSAIN F	C.O. DERA TALIB HUSSAIN	LCY	13267100097101	PLS						PKR					679.89	679.89	29/06/2009	Accounts
140369	PESHAWAR	1326	DARYA KHAN	PB	3810244794439	C.O. CHAK NO. 21/TDA F II	C.O. CHAK NO. 21/TDA F II	LCY	13267100083801	PLS						PKR					680.34	680.34	18/03/2009	Accounts
140370	PESHAWAR	1326	DARYA KHAN	PB	3810208782745	C.O. MOHALLAH AWANWALA F	C.O. MOHALLAH AWANWA	LCY	13267100096601	PLS						PKR					680.36	680.36	27/06/2009	Accounts
140371	PESHAWAR	1326	DARYA KHAN	PB	3810266492121	C.O. BUDHEY WALA F II	C.O. BUDHEY WALA F II C/	LCY	13267100096801	PLS						PKR					680.36	680.36	27/06/2009	Accounts
140372	PESHAWAR	1326	DARYA KHAN	PB	3810295808265	C.O. BASTI SHIEKHAN WALI F	C.O. BASTI SHIEKHAN WAL	LCY	13267100083601	PLS						PKR					680.80	680.80	16/03/2009	Accounts
140373	PESHAWAR	1326	DARYA KHAN	PB	3810279605262	C.O. VDO CHAK NO. 13/TDA	C.O. VDO CHAK NO. 13/TDA	LCY	13267100095701	PLS						PKR					681.54	681.54	22/06/2009	Accounts
140374	PESHAWAR	1326	DARYA KHAN	PB	3810209181645	C.O. THALLAH NOON NASHAIB III F	C.O. THALLAH NOON NASH	LCY	13267100095801	PLS						PKR					681.54	681.54	22/06/2009	Accounts
140375	PESHAWAR	1326	DARYA KHAN	PB	3810289537669	C.O.THALLAH NOON NASHAIB F IV	C.O.THALLAH NOON NASH	LCY	13267100095901	PLS						PKR					681.54	681.54	22/06/2009	Accounts
140376	PESHAWAR	1326	DARYA KHAN	PB	3810225141697	C.O. DARHALAN WALA MIX	C.O. DARHALAN WALA MIX	LCY	13267100095501	PLS						PKR					682.08	682.08	20/06/2009	Accounts
140377	PESHAWAR	1326	DARYA KHAN	PB	3810283195315	C.O. CHAH JOYA WALA IV F	C.O. CHAH JOYA WALA IV F	LCY	13267100082501	PLS						PKR					682.94	682.94	07/03/2009	Accounts
140378	PESHAWAR	1326	DARYA KHAN	PB	3810209082835	C.O. CHAH SHIEKHAN WALA III F	C.O. CHAH SHIEKHAN WAL	LCY	13267100082601	PLS						PKR					682.94	682.94	07/03/2009	Accounts
140379	PESHAWAR	1326	DARYA KHAN	PB	3810246706973	C.O.KHOO MIANA F	C.O.KHOO MIANA F C/O NR	LCY	13267100095201	PLS						PKR					683.23	683.23	15/06/2009	Accounts
140380	PESHAWAR	1326	DARYA KHAN	PB	3810208964497	C.O. DERA UMER HAYAYT F	C.O. DERA UMER HAYAYT	LCY	13267100095001	PLS						PKR					683.72	683.72	13/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
140381	PESHAWAR	1326	DARYA KHAN	PB	3810211360661	C.O. BASTI BORHAN WALI MIX	C.O. BASTI BORHAN WALI	LCY	13267100080901	PLS						PKR					684.16	684.16	02/03/2009	Accounts
140382	PESHAWAR	1326	DARYA KHAN	PB	3810213245331	C.O. JHOKE MEHER SHAH IIF	C.O. JHOKE MEHER SHAH	LCY	13267100081201	PLS						PKR					684.16	684.16	02/03/2009	Accounts
140383	PESHAWAR	1326	DARYA KHAN	PB	3810208810189	C.O. CHAH SHER KHAN II F	C.O. CHAH SHER KHAN II F	LCY	13267100081301	PLS						PKR					684.16	684.16	02/03/2009	Accounts
140384	PESHAWAR	1326	DARYA KHAN	PB	3810248783811	C.O. CHAH JOYA WALA V F	C.O. CHAH JOYA WALA V F	LCY	13267100081401	PLS						PKR					684.16	684.16	02/03/2009	Accounts
140385	PESHAWAR	1326	DARYA KHAN	PB	3810204362733	C.O. HASSAN SHAH F	C.O. HASSAN SHAH F C/O	LCY	13267100094901	PLS						PKR					683.94	683.94	12/06/2009	Accounts
140386	PESHAWAR	1326	DARYA KHAN	PB	3810274778871	C.O. BASTI BRAKHA MIX	C.O. BASTI BRAKHA MIX C/	LCY	13267100094501	PLS						PKR					684.66	684.66	09/06/2009	Accounts
140387	PESHAWAR	1326	DARYA KHAN	PB	3810223763177	C.O. AMIR COLONY M	C.O. AMIR COLONY M C/O	LCY	13267100094601	PLS						PKR					684.43	684.43	10/06/2009	Accounts
140388	PESHAWAR	1326	DARYA KHAN	PB	3810270834893	C.O. JOYA WALA III F	C.O. JOYA WALA III F C/O A	LCY	13267100080601	PLS						PKR					685.41	685.41	28/02/2009	Accounts
140389	PESHAWAR	1326	DARYA KHAN	PB	3810247829702	C.O. CHAK NO. 22/TDA II F	C.O. CHAK NO. 22/TDA II F	LCY	13267100080701	PLS						PKR					685.41	685.41	28/02/2009	Accounts
140390	PESHAWAR	1326	DARYA KHAN	PB	3810209107885	C.O. CHAH JOYA WALA F	C.O. CHAH JOYA WALA F C	LCY	13267100081001	PLS						PKR					685.41	685.41	28/02/2009	Accounts
140391	PESHAWAR	1326	DARYA KHAN	PB	3810283252545	C.O. CHAH JOYA WALA II F	C.O. CHAH JOYA WALA II F	LCY	13267100081501	PLS						PKR					685.41	685.41	28/02/2009	Accounts
140392	PESHAWAR	1326	DARYA KHAN	PB	3810276634577	C.O. CHAH JOYA WALA IV F	C.O. CHAH JOYA WALA IV F	LCY	13267100082001	PLS						PKR					685.41	685.41	28/02/2009	Accounts
140393	PESHAWAR	1326	DARYA KHAN	PB	3810107019169	C.O. DERA SHARIF KHAN M	C.O. DERA SHARIF KHAN M	LCY	13267100094001	PLS						PKR					685.37	685.37	06/06/2009	Accounts
140394	PESHAWAR	1326	DARYA KHAN	PB	3810209146309	C.O. ALI WALA F	C.O. ALI WALA F QOUM BA	LCY	13267100079201	PLS						PKR					686.38	686.38	24/02/2009	Accounts
140395	PESHAWAR	1326	DARYA KHAN	PB	3810243439352	C.O. CHAK NO. 22/TDA F I	C.O. CHAK NO. 22/TDA F I	LCY	13267100079501	PLS						PKR					686.65	686.65	24/02/2009	Accounts
140396	PESHAWAR	1326	DARYA KHAN	PB	3810221205223	C.O. QURESHIAN WALA III F	C.O. QURESHIAN WALA III	LCY	13267100093401	PLS						PKR					686.56	686.56	01/06/2009	Accounts
140397	PESHAWAR	1326	DARYA KHAN	PB	3810264927107	C.O. DERA AFZAL KHAN F	C.O. DERA AFZAL KHAN F	LCY	13267100077601	PLS						PKR					689.45	689.45	11/02/2009	Accounts
140398	PESHAWAR	1326	DARYA KHAN	PB	3810279605262	C.O. CHAK NO. 13/TDA MIX 9	C.O. CHAK NO. 13/TDA MIX	LCY	13267100102201	PLS						PKR					690.09	690.09	31/07/2009	Accounts
140399	PESHAWAR	1326	DARYA KHAN	PB	3810293432663	C.O. MOHALLAH ILYAS KHAIL F III	C.O. MOHALLAH ILYAS KHA	LCY	13267100102301	PLS						PKR					690.09	690.09	31/07/2009	Accounts
140400	PESHAWAR	1326	DARYA KHAN	PB	3810203373800	C.O. CHAH BARERA MIX	C.O. CHAH BARERA MIX C/	LCY	13267100102401	PLS						PKR					690.09	690.09	31/07/2009	Accounts
140401	PESHAWAR	1326	DARYA KHAN	PB	3810232228161	C.O. JHOKE MEHER SHAH III F	C.O. JHOKE MEHER SHAH	LCY	13267100102001	PLS						PKR					690.33	690.33	30/07/2009	Accounts
140402	PESHAWAR	1326	DARYA KHAN	PB	3810280397077	C.O. MOHALLAH KANDIAL MIX	C.O. MOHALLAH KANDIAL	LCY	13267100101201	PLS						PKR					690.81	690.81	28/07/2009	Accounts
140403	PESHAWAR	1326	DARYA KHAN	PB	3810285013450	C.O. V.O CHAK NO.19/TDA F	C.O. V.O CHAK NO.19/TDA	LCY	13267100101301	PLS						PKR					690.55	690.55	29/07/2009	Accounts
140404	PESHAWAR	1326	DARYA KHAN	PB	3810208743439	C.O CHAK NO. 9TDA F	C.O CHAK NO. 9TDA F QOU	LCY	13267100076101	PLS						PKR					691.64	691.64	02/02/2009	Accounts
140405	PESHAWAR	1326	DARYA KHAN	PB	3810256994315	C.O. DERA AHMAD NAWAZ MIX	C.O. DERA AHMAD NAWAZ	LCY	13267100100601	PLS						PKR					692.20	692.20	22/07/2009	Accounts
140406	PESHAWAR	1326	DARYA KHAN	PB	3810285939879	C.O CHISTIKHOO M II	C.O CHISTIKHOO M II C/O N	LCY	13267100100101	PLS						PKR					692.66	692.66	20/07/2009	Accounts
140407	PESHAWAR	1326	DARYA KHAN	PB	3810286523253	C.O WANDI BALOUCHANWALI MIX	C.O WANDI BALOUCHANW	LCY	13267100099701	PLS						PKR					693.60	693.60	16/07/2009	Accounts
140408	PESHAWAR	1326	DARYA KHAN	PB	3810208645905	C.O MAHOTA MIX 2	C.O MAHOTA MIX 2 C/O NR	LCY	13267100099401	PLS						PKR					693.83	693.83	15/07/2009	Accounts
140409	PESHAWAR	1326	DARYA KHAN	PB	3810208895463	C.O 22TDA (MIX)	C.O 22TDA (MIX) C/O NRS	LCY	13267100099101	PLS						PKR					694.05	694.05	14/07/2009	Accounts
140410	PESHAWAR	1326	DARYA KHAN	PB	3810265321181	C . O DERA IMAM BAKHSH (MIX)	C . O DERA IMAM BAKHSH	LCY	13267100098501	PLS						PKR					695.21	695.21	09/07/2009	Accounts
140411	PESHAWAR	1326	DARYA KHAN	PB	3810271598621	C.O DERA SARWAR BALALIY F	C.O DERA SARWAR BALAL	LCY	13267100098001	PLS						PKR					695.71	695.71	07/07/2009	Accounts
140412	PESHAWAR	1326	DARYA KHAN	PB	3810247484023	C.O. BASTI MOHANA F III	C.O. BASTI MOHANA F III C	LCY	13267100107801	PLS						PKR					700.35	700.35	31/08/2009	Accounts
140413	PESHAWAR	1326	DARYA KHAN	PB	3810226420999	C.O. BASTI MOHANA F IV	C.O. BASTI MOHANA F IV C	LCY	13267100107901	PLS						PKR					700.35	700.35	31/08/2009	Accounts
140414	PESHAWAR	1326	DARYA KHAN	PB	3810250611243	C.O. BASTI KHOHAWAR SHUMALI III M	C.O. BASTI KHOHAWAR SH	LCY	13267100107401	PLS						PKR					701.29	701.29	27/08/2009	Accounts
140415	PESHAWAR	1326	DARYA KHAN	PB	3810240694437	C.O. CHAH RODA MIX	C.O. CHAH RODA MIX C/O	LCY	13267100107501	PLS						PKR					701.02	701.02	28/08/2009	Accounts
140416	PESHAWAR	1326	DARYA KHAN	PB	3810243319744	C.O. CHAK NO. 20/TDA F V	C.O. CHAK NO. 20/TDA F V	LCY	13267100107101	PLS						PKR					701.48	701.48	26/08/2009	Accounts
140417	PESHAWAR	1326	DARYA KHAN	PB	3810205932090	C.O. KHOHAWAR KALAN F I	C.O. KHOHAWAR KALAN F	LCY	13267100106301	PLS						PKR					701.75	701.75	25/08/2009	Accounts
140418	PESHAWAR	1326	DARYA KHAN	PB	3810243319744	C.O. CHAK NO. 20/TDA F I	C.O. CHAK NO. 20/TDA F I	LCY	13267100106501	PLS						PKR					701.75	701.75	25/08/2009	Accounts
140419	PESHAWAR	1326	DARYA KHAN	PB	3810243319744	C.O. CHAK NO. 20/TDA F III	C.O. CHAK NO. 20/TDA F III	LCY	13267100106601	PLS						PKR					701.75	701.75	25/08/2009	Accounts
140420	PESHAWAR	1326	DARYA KHAN	PB	3810209244463	C.O. CHAK NO. 19/TDA F III	C.O. CHAK NO. 19/TDA F III	LCY	13267100106701	PLS						PKR					701.75	701.75	25/08/2009	Accounts
140421	PESHAWAR	1326	DARYA KHAN	PB	3810208644219	C.O. V.O ANGRA DAGAR F	C.O. V.O ANGRA DAGAR F	LCY	13267100106801	PLS						PKR					701.75	701.75	25/08/2009	Accounts
140422	PESHAWAR	1326	DARYA KHAN	PB	3830295666275	KHALID FAREED	KHALID FAREED S/O GHUL	LCY	13267100106901	PLS						PKR					701.75	701.75	25/08/2009	Accounts
140423	PESHAWAR	1326	DARYA KHAN	PB	3810243319744	C.O. CHAK NO. 20/TDA F IV	C.O. CHAK NO. 20/TDA F IV	LCY	13267100107001	PLS						PKR					701.75	701.75	25/08/2009	Accounts
140424	PESHAWAR	1326	DARYA KHAN	PB	3810205932090	C.O. KHOHAWAR KALAN F II	C.O. KHOHAWAR KALAN F	LCY	13267100106001	PLS						PKR					702.44	702.44	22/08/2009	Accounts
140425	PESHAWAR	1326	DARYA KHAN	PB	3810205932090	C.O. AMEERAN SHAH F I	C.O. AMEERAN SHAH F I C	LCY	13267100106201	PLS						PKR					702.44	702.44	22/08/2009	Accounts
140426	PESHAWAR	1326	DARYA KHAN	PB	3810262384579	C.O. CHAK NO. 48/ML F	C.O. CHAK NO. 48/ML F C/	LCY	13267100103701	PLS						PKR					705.01	705.01	11/08/2009	Accounts
140427	PESHAWAR	1326	DARYA KHAN	PB	3810208862143	C.O. V.O GADAEE F	C.O. V.O GADAEE F C/O NR	LCY	13267100103201	PLS						PKR					706.21	706.21	06/08/2009	Accounts
140428	PESHAWAR	1326	DARYA KHAN	PB	2410069469829	FARZANA BEGUM D/O ABDUL MAJEED	FARZANA BEGUM D/O ABD	LCY	13260011332301	PLS						PKR					709.76	709.76	26/12/2009	Accounts
140429	PESHAWAR	1326	DARYA KHAN	PB	3810261247661	C.O. DERA SYED KHADIM SHAH M	C.O. DERA SYED KHADIM S	LCY	13267100111101	PLS						PKR					711.71	711.71	26/09/2009	Accounts
140430	PESHAWAR	1326	DARYA KHAN	PB	3810217046283	C.O. DEARA MUMTAZ F	C.O. DEARA MUMTAZ F C/	LCY	13267100111201	PLS						PKR					711.71	711.71	26/09/2009	Accounts
140431	PESHAWAR	1326	DARYA KHAN	PB	3810247484023	C.O. DERA ABDUL HAMID F	C.O. DERA ABDUL HAMID F	LCY	13267100111301	PLS						PKR					711.71	711.71	26/09/2009	Accounts
140432	PESHAWAR	1326	DARYA KHAN	PB	3810276369873	C.O. TIBA MURTAZA SHAH II MIX	C.O. TIBA MURTAZA SHAH	LCY	13267100111501	PLS						PKR					711.30	711.30	28/09/2009	Accounts
140433	PESHAWAR	1326	DARYA KHAN	PB	3810209174533	C.O. MOHALLAH RAJPOOTM	C.O. MOHALLAH RAJPOOT	LCY	13267100111601	PLS						PKR					711.30	711.30	28/09/2009	Accounts
140434	PESHAWAR	1326	DARYA KHAN	PB	3810205932090	C.O. AMIRAN SHAH F II	C.O. AMIRAN SHAH F II C/C	LCY	13267100110501	PLS						PKR					712.20	712.20	24/09/2009	Accounts
140435	PESHAWAR	1326	DARYA KHAN	PB	3810230866687	C.O. KHOHAWAR KALAN F V	C.O. KHOHAWAR KALAN F	LCY	13267100110601	PLS						PKR					712.20	712.20	24/09/2009	Accounts
140436	PESHAWAR	1326	DARYA KHAN	PB	3810293984051	C.O. QURESHIAN WALA MIX	C.O. QURESHIAN WALA MI	LCY	13267100110001	PLS						PKR					714.28	714.28	15/09/2009	Accounts
140437	PESHAWAR	1326	DARYA KHAN	PB	3810214371797	C.O. KERARI NOON F	C.O. KERARI NOON F C/O N	LCY	13267100110101	PLS						PKR					713.84	713.84	17/09/2009	Accounts
140438	PESHAWAR	1326	DARYA KHAN	PB	3810164710363	C.O. BAN PATHANA WALA F III	C.O. BAN PATHANA WALA	LCY	13267100110201	PLS						PKR					713.84	713.84	17/09/2009	Accounts
140439	PESHAWAR	1326	DARYA KHAN	PB	3810243319744	C.O. V.O CHAK NO. 20/TDA F	C.O. V.O CHAK NO. 20/TDA	LCY	13267100109101	PLS						PKR					715.48	715.48	10/09/2009	Accounts
140440	PESHAWAR	1326	DARYA KHAN	PB	3810208981883	C.O. BAN PATHANA WALA (V.O MIX)	C.O. BAN PATHANA WALA	LCY	13267100109201	PLS						PKR					715.21	715.21	11/09/2009	Accounts
140441	PESHAWAR	1326	DARYA KHAN	PB	3810266488797	C.O. DERA ABDUL AZIZ M	C.O. DERA ABDUL AZIZ M C	LCY	13267100108701	PLS						PKR					715.90	715.90	08/09/2009	Accounts
140442	PESHAWAR	1326	DARYA KHAN	PB	3520007770985	C.O. BUDHY WALI M II	C.O. BUDHY WALI M II C/O	LCY	13267100108601	PLS						PKR					716.19	716.19	07/09/2009	Accounts
140443	PESHAWAR	1326	DARYA KHAN	PB	3810296365423	C.O. DERA FAUJI WALA M II	C.O. DERA FAUJI WALA M	LCY	13267100108401	PLS						PKR					716.65	716.65	05/09/2009	Accounts
140444	PESHAWAR	1326	DARYA KHAN	PB	3810229149517	C.O. BASTI BALOCH II M	C.O. BASTI BALOCH II M C/	LCY	13267100116601	PLS						PKR					721.40	721.40	29/10/2009	Accounts
140445	PESHAWAR	1326	DARYA KHAN	PB	3810256994315	C.O. BASTI KHOKHAR MIX	C.O. BASTI KHOKHAR MIX	LCY	13267100116201	PLS						PKR					721.66	721.66	28/10/2009	Accounts
140446	PESHAWAR	1326	DARYA KHAN	PB	3810209043439	C.O. MOHALLAH EID GHAH F II	C.O. MOHALLAH EID GHAH	LCY	13267100116301	PLS						PKR					721.66	721.66	28/10/2009	Accounts
140447	PESHAWAR	1326	DARYA KHAN	PB	3810260597029	C.O. BASTI BALALEE MIX	C.O. BASTI BALALEE MIX C	LCY	13267100115001	PLS						PKR					723.28	723.28	21/10/2009	Accounts
140448	PESHAWAR	1326	DARYA KHAN	PB	3810251807703	C.O. BALHEEM F	C.O. BALHEEM F C/O NRS	LCY	13267100114601	PLS						PKR					723.28	723.28	21/10/2009	Accounts
140449	PESHAWAR	1326	DARYA KHAN	PB	3810361476541	C.O.CHISHTI KHOO M III	C.O.CHISHTI KHOO M III C/	LCY	13267100114801	PLS						PKR					723.28	723.28	21/10/2009	Accounts
140450	PESHAWAR	1326	DARYA KHAN	PB	3810239041481	C.O. THALLAH NOON NASHAIB V M	C.O. THALLAH NOON NASH	LCY	13267100115201	PLS						PKR					723.09	723.09	22/10/2009	Accounts
140451	PESHAWAR	1326	DARYA KHAN	PB	3810295845043	C.O. MOHALLAH BALOCHAN WALA F	C.O. MOHALLAH BALOCHA	LCY	13267100114301	PLS						PKR					723.49	723.49	20/10/2009	Accounts
140452	PESHAWAR	1326	DARYA KHAN	PB	3810213668343	C.O. MOHALLAH KANDAN WALA MIX	C.O. MOHALLAH KANDAN V	LCY	13267100114501	PLS						PKR					723.49	723.49	20/10/2009	Accounts
140453	PESHAWAR	1326	DARYA KHAN	PB	3810209129851	C.O. CHAH PHAGOO DERA SULTAN AWA	C.O. CHAH PHAGOO DERA	LCY	13267100113801	PLS						PKR					724.67	724.67	15/10/2009	Accounts
140454	PESHAWAR	1326	DARYA KHAN	PB	3810209798087	C.O. CHAK NO. 20/TDA (MIX)	C.O. CHAK NO. 20/TDA (MIX	LCY	13267100111801	PLS						PKR					727.93	727.93	01/10/2009	Accounts
140455	PESHAWAR	1326	DARYA KHAN	PB	3810259895043	C.O. CHAK NO. 51/ML F	C.O. CHAK NO. 51/ML F C/C	LCY	13267100118901	PLS						PKR					732.40	732.40	25/11/2009	Accounts
140456	PESHAWAR	1326	DARYA KHAN	PB	3810261130081	C.O.BASTI CHOOHAN WALI F III	C.O.BASTI CHOOHAN WAL	LCY	13267100118201	PLS						PKR					733.56	733.56	20/11/2009	Accounts
140457	PESHAWAR	1326	DARYA KHAN	PB	3810208883062	C.O. TIBBA DIRKHANA WALA F	C.O. TIBBA DIRKHANA WAL	LCY	13267100118301	PLS						PKR					733.36	733.36	21/11/2009	Accounts
140458	PESHAWAR	1326	DARYA KHAN	PB	3810255817445	C.O. MOHALLAH JANJOA (MIX)	C.O. MOHALLAH JANJOA (N	LCY	13267100118101	PLS						PKR					734.26	734.26	17/11/2009	Accounts
140459	PESHAWAR	1326	DARYA KHAN	PB	3810105960291	C.O. MAHOTA F I	C.O. MAHOTA F I C/O NRS	LCY	13267100125701	PLS						PKR					741.12	741.12	31/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
140460	PESHAWAR	1326	DARYA KHAN	PB	3810220213499	C.O. MOHALLAH AMIR MOAWAIA F	C.O. MOHALLAH AMIR MOA	LCY	13267100125401	PLS						PKR					741.36	741.36	30/12/2009	Accounts
140461	PESHAWAR	1326	DARYA KHAN	PB	3810299358135	C.O. SUKHA SHAH M	C.O. SUKHA SHAH M C/O N	LCY	13267100124301	PLS						PKR					742.82	742.82	24/12/2009	Accounts
140462	PESHAWAR	1326	DARYA KHAN	PB	3810209047519	C.O. BASTI BHONGRI BALOCH F III	C.O. BASTI BHONGRI BALC	LCY	13267100122901	PLS						PKR					743.48	743.48	21/12/2009	Accounts
140463	PESHAWAR	1326	DARYA KHAN	PB	3810254058471	C.O. DERA HAJI QASIM MIX	C.O. DERA HAJI QASIM MIX	LCY	13267100123601	PLS						PKR					743.48	743.48	21/12/2009	Accounts
140464	PESHAWAR	1326	DARYA KHAN	PB	3810209253053	C.O. BASTI BHONGRI BALOCH F	C.O. BASTI BHONGRI BALC	LCY	13267100122801	PLS						PKR					744.20	744.20	18/12/2009	Accounts
140465	PESHAWAR	1326	DARYA KHAN	PB	3810231103471	C.O. ALLAH YAR SOHA F II	C.O. ALLAH YAR SOHA F II	LCY	13267100123201	PLS						PKR					744.00	744.00	19/12/2009	Accounts
140466	PESHAWAR	1326	DARYA KHAN	PB	3810209127733	C.O. DERA SULTAN F	C.O. DERA SULTAN F C/O I	LCY	13267100123401	PLS						PKR					744.00	744.00	19/12/2009	Accounts
140467	PESHAWAR	1326	DARYA KHAN	PB	3810106592857	C.O. BASTI DHUDAR MIX	C.O. BASTI DHUDAR MIX C	LCY	13267100122501	PLS						PKR					744.41	744.41	17/12/2009	Accounts
140468	PESHAWAR	1326	DARYA KHAN	PB	3810271749095	C.O. ALLAH YAR SOHA F	C.O. ALLAH YAR SOHA F C	LCY	13267100120801	PLS						PKR					746.51	746.51	08/12/2009	Accounts
140469	PESHAWAR	1326	DARYA KHAN	PB	3810208723391	C.O. DHUDHIAN WALA F II	C.O. DHUDHIAN WALA F II	LCY	13267100120101	PLS						PKR					747.45	747.45	04/12/2009	Accounts
140470	PESHAWAR	1326	DARYA KHAN	PB	3810217046283	C.O. KIRARI NOON F I	C.O. KIRARI NOON F I C/O	LCY	13267100119301	PLS						PKR					748.16	748.16	01/12/2009	Accounts
140471	PESHAWAR	1326	DARYA KHAN	PB	1210315016495	C.O. KIRARI NOON F II	C.O. KIRARI NOON F II C/O	LCY	13267100119401	PLS						PKR					748.16	748.16	01/12/2009	Accounts
140472	PESHAWAR	1326	DARYA KHAN	PB	3810285667493	MUHAMMAD KAMRAN S/O TAJ MUHAMMA	MUHAMMAD KAMRAN S/O	LCY	13267100114901	PLS						PKR					749.98	749.98	05/11/2009	Accounts
140473	PESHAWAR	1326	DARYA KHAN	PB	3810246268098	C.O. HASSAN SHAH III F	C.O. HASSAN SHAH III F HA	LCY	13267100066401	PLS						PKR					750.14	750.14	25/06/2009	Accounts
140474	PESHAWAR	1326	DARYA KHAN	PB	3810209250017	MOHD ASLAM S/O MOHD MUSTAFA	MOHD ASLAM S/O MOHD M	LCY	13260011644701	PLS						PKR					772.32	772.32	25/05/2009	Accounts
140475	PESHAWAR	1326	DARYA KHAN	PB	3810201201517	C.O. MOHALLAH FAROOQIA F	C.O. MOHALLAH FAROOQI	LCY	13267100093201	PLS						PKR					692.46	692.46	03/06/2009	Accounts
140476	PESHAWAR	1326	DARYA KHAN	PB	3810208712377	C.O. MOHALLAH REHMANIA F	C.O. MOHALLAH REHMANI	LCY	13267100093301	PLS						PKR					692.46	692.46	03/06/2009	Accounts
140477	PESHAWAR	1326	DARYA KHAN	PB	3810271685451	C.O TIBBA DARYAIN WALA M	C.O TIBBA DARYAIN WALA	LCY	13267100027301	PLS						PKR					783.47	783.47	28/08/2009	Accounts
140478	PESHAWAR	1326	DARYA KHAN	PB	3810270904847	MUHAMMAD RAMZAN S/O MALIK JEWAN	MUHAMMAD RAMZAN S/O	LCY	13260011132901	PLS						PKR					839.05	839.05	26/12/2009	Accounts
140479	PESHAWAR	1326	DARYA KHAN	PB	3810208828763	C.O. LUNDHI NASHAIB IV F	C.O. LUNDHI NASHAIB IV F	LCY	13267100077301	PLS						PKR					845.56	845.56	30/04/2009	Accounts
140480	PESHAWAR	1326	DARYA KHAN	PB	4230107205461	MUHAMAMD RAMZAN	MUHAMAMD RAMZAN CHA	LCY	13267100070801	PLS						PKR					853.73	853.73	30/10/2009	Accounts
140481	PESHAWAR	1326	DARYA KHAN	PB	3810208644219	C.O. ANGRA DAGER F V	C.O. ANGRA DAGER F V C/	LCY	13267100101901	PLS						PKR					863.70	863.70	30/07/2009	Accounts
140482	PESHAWAR	1326	DARYA KHAN	PB	3810209043439	C.O.ANGRA DAGAR F II	C.O.ANGRA DAGAR F II C/	LCY	13267100092801	PLS						PKR					887.24	887.24	24/06/2009	Accounts
140483	PESHAWAR	1326	DARYA KHAN	PB	3710124805529	RAZA MUHAMMAD S/O G MUHAMMAD	RAZA MUHAMMAD S/O G M	LCY	13260006495401	PLS						PKR					937.00	937.00	03/07/2009	Accounts
140484	PESHAWAR	1326	DARYA KHAN	PB	3810231247783	C.O. CHAK NO. 46/ML F	C.O. CHAK NO. 46/ML F C/	LCY	13267100094701	PLS						PKR					953.55	953.55	16/11/2009	Accounts
140485	PESHAWAR	1326	DARYA KHAN	PB	3810231361409	C.O. BASTI AHMAD SHAH II F	C.O. BASTI AHMAD SHAH II	LCY	13267100089801	PLS						PKR					978.94	978.94	14/05/2009	Accounts
140486	PESHAWAR	1326	DARYA KHAN	PB	3810208959403	C.O 53ML F	C.O 53ML F C/O NRSP GHA	LCY	13267100098901	PLS						PKR					994.77	994.77	13/07/2009	Accounts
140487	PESHAWAR	1326	DARYA KHAN	PB	3810209016839	MUHAMMAD ASLAM.S/O.G HUSSAIN	MUHAMMAD ASLAM.S/O.G	LCY	13260012004601	PLS						PKR					994.97	994.97	07/11/2009	Accounts
140488	PESHAWAR	1326	DARYA KHAN	PB	3810225141697	C.O. DURHALAN WALA F II	C.O. DURHALAN WALA F II	LCY	13267100087901	PLS						PKR					1,020.65	1,020.65	29/04/2009	Accounts
140489	PESHAWAR	1326	DARYA KHAN	PB	3810350980627	C.O AWANANWALA GHRBI F	C.O AWANANWALA GHRBI	LCY	13267100119001	PLS						PKR					1,026.59	1,026.59	26/11/2009	Accounts
140490	PESHAWAR	1326	DARYA KHAN	PB	3810202798173	C.O CHAH NAZOOWALA F	C.O CHAH NAZOOWALA F	LCY	13267100119101	PLS						PKR					1,026.59	1,026.59	26/11/2009	Accounts
140491	PESHAWAR	1326	DARYA KHAN	PB	3810263976157	C.O DERA SHARIF AHMED F	C.O DERA SHARIF AHMED	LCY	13267100119201	PLS						PKR					1,026.59	1,026.59	26/11/2009	Accounts
140492	PESHAWAR	1326	DARYA KHAN	PB	3810273051241	C.O. JAMANA MIX	C.O. JAMANA MIX C/O NRS	LCY	13267100101501	PLS						PKR					1,037.51	1,037.51	29/07/2009	Accounts
140493	PESHAWAR	1326	DARYA KHAN	PB	3810484953019	C.O 54 M L F	C.O 54 M L F C/O NRSP ATI	LCY	13267100124101	PLS						PKR					1,037.74	1,037.74	22/12/2009	Accounts
140494	PESHAWAR	1326	DARYA KHAN	PB	3810209043439	C.O ANGRA DAGAR F	C.O ANGRA DAGAR F C/O I	LCY	13267100099301	PLS						PKR					1,041.38	1,041.38	15/07/2009	Accounts
140495	PESHAWAR	1326	DARYA KHAN	PB	3810234180405	C.O. TIBBA MURTAZA SHAH	C.O. TIBBA MURTAZA SHAI	LCY	13267100103501	PLS						PKR					1,052.19	1,052.19	08/08/2009	Accounts
140496	PESHAWAR	1326	DARYA KHAN	PB	3810203373800	C.O. CHAK NO. 13/TDA F V	C.O. CHAK NO. 13/TDA F V	LCY	13267100085601	PLS						PKR					1,074.46	1,074.46	18/07/2009	Accounts
140497	PESHAWAR	1326	DARYA KHAN	PB	3810279605262	C.O. CHAH BARAH F III	C.O. CHAH BARAH F III C/O	LCY	13267100089501	PLS						PKR					1,083.08	1,083.08	15/06/2009	Accounts
140498	PESHAWAR	1326	DARYA KHAN	PB	3810208698545	MOHD SULEMAN S/O ALI MOHD	MOHD SULEMAN S/O ALI M	LCY	13260011880001	PLS						PKR					1,111.10	1,111.10	16/02/2009	Accounts
140499	PESHAWAR	1326	DARYA KHAN	PB	3810288528148	C.O. KHOKHARAN WALI MIX	C.O. KHOKHARAN WALI MI	LCY	13267100115501	PLS						PKR					1,115.86	1,115.86	24/10/2009	Accounts
140500	PESHAWAR	1326	DARYA KHAN	PB	3810222737909	C.O. CHAK NO. 51/ML II MIX	C.O. CHAK NO. 51/ML II MIX	LCY	13267100114101	PLS						PKR					1,116.97	1,116.97	19/10/2009	Accounts
140501	PESHAWAR	1326	DARYA KHAN	PB	3810283843861	C.O. CHAK NO. 51ML MIX	C.O. CHAK NO. 51ML MIX C	LCY	13267100114201	PLS						PKR					1,116.97	1,116.97	19/10/2009	Accounts
140502	PESHAWAR	1326	DARYA KHAN	PB	1210111051689	AZMATULLAH KHAN S/O AZIZULLAH KHAN	AZMATULLAH KHAN S/O A	LCY	13267100089001	PLS						PKR					1,120.80	1,120.80	02/09/2009	Accounts
140503	PESHAWAR	1326	DARYA KHAN	PB	3810209043439	C.O. ANGRA DAGER F VI	C.O. ANGRA DAGER F VI C	LCY	13267100103901	PLS						PKR					1,137.66	1,137.66	12/08/2009	Accounts
140504	PESHAWAR	1326	DARYA KHAN	PB	3810209191209	C.O. DARHALAN WALA F VI	C.O. DARHALAN WALA F VI	LCY	13267100088001	PLS						PKR					1,196.28	1,196.28	29/04/2009	Accounts
140505	PESHAWAR	1326	DARYA KHAN	PB	3810222166031	ABDUL HAMEED	ABDUL HAMEED NEAR MA	LCY	13267100001801	PLS						PKR					1,201.33	1,201.33	27/10/2009	Accounts
140506	PESHAWAR	1326	DARYA KHAN	PB	3810222437329	COMMUNITY ORGANIZATION DERE RAJA	COMMUNITY ORGANIZATI	LCY	13267100086101	PLS						PKR					1,203.53	1,203.53	24/06/2009	Accounts
140507	PESHAWAR	1326	DARYA KHAN	PB	3810208951209	C.O. DEAR ATTA MUHAMMAD KHAN M	C.O. DEAR ATTA MUHAMM	LCY	13267100101001	PLS						PKR					1,211.61	1,211.61	27/07/2009	Accounts
140508	PESHAWAR	1326	DARYA KHAN	PB	3810209257887	C.O ANGRA DAGAR 111 F	C.O ANGRA DAGAR 111 F C	LCY	13267100099201	PLS						PKR					1,215.22	1,215.22	15/07/2009	Accounts
140509	PESHAWAR	1326	DARYA KHAN	PB	3810101554667	C. O 19TDA MIX	C. O 19TDA MIX C/O NRSP	LCY	13267100098201	PLS						PKR					1,218.26	1,218.26	07/09/2009	Accounts
140510	PESHAWAR	1326	DARYA KHAN	PB	3810273285779	C.O. DERA BASHIR SHAH	C.O. DERA BASHIR SHAH C	LCY	13267100113201	PLS						PKR					1,218.66	1,218.66	09/10/2009	Accounts
140511	PESHAWAR	1326	DARYA KHAN	PB	3810205932090	C.O. KHOHAWAR KALAN MIX	C.O. KHOHAWAR KALAN M	LCY	13267100106101	PLS						PKR					1,223.25	1,223.25	16/11/2009	Accounts
140512	PESHAWAR	1326	DARYA KHAN	PB	1210192680663	HIABAT ULLAH S/O FAZAL KARIAM.	HIABAT ULLAH S/O FAZAL	LCY	13260011316501	PLS						PKR					1,225.13	1,225.13	14/03/2009	Accounts
140513	PESHAWAR	1326	DARYA KHAN	PB	3810233855231	C.O TIBBA JHUNJHAN WALA M	C.O TIBBA JHUNJHAN WAL	LCY	13267100022701	PLS						PKR					1,259.50	1,259.50	19/03/2009	Accounts
140514	PESHAWAR	1326	DARYA KHAN	PB	3810208891598	PERVEEN KHALID W/O KHALID MAHMOO	PERVEEN KHALID W/O KH	LCY	13260012187101	PLS						PKR					1,267.21	1,267.21	19/03/2009	Accounts
140515	PESHAWAR	1326	DARYA KHAN	PB	3810209088385	MUMTAZ HUSSAIN S/O AMIR HUSSAIN	MUMTAZ HUSSAIN S/O AM	LCY	13267100084001	PLS						PKR					1,274.40	1,274.40	18/03/2009	Accounts
140516	PESHAWAR	1326	DARYA KHAN	PB	3810106238051	C.O. DERA MUHAMMAD BAKHSH F	C.O. DERA MUHAMMAD BA	LCY	13267100083201	PLS						PKR					1,274.86	1,274.86	16/03/2009	Accounts
140517	PESHAWAR	1326	DARYA KHAN	PB	3810179161995	C.O. CHAK NO. 21/TDA F III	C.O. CHAK NO. 21/TDA F III	LCY	13267100083401	PLS						PKR					1,275.33	1,275.33	14/03/2009	Accounts
140518	PESHAWAR	1326	DARYA KHAN	PB	3810186804847	TALAT ANWAR HUSSIAN	TALAT ANWAR HUSSIAN C	LCY	13267100034201	PLS						PKR					1,280.25	1,280.25	13/05/2009	Accounts
140519	PESHAWAR	1326	DARYA KHAN	PB	3810261708537	IJAZ HUSSAIN SO MOMAN HUSSAIN	IJAZ HUSSAIN SO MOMAN	LCY	13260008561101	PLS						PKR					1,354.67	1,354.67	31/08/2009	Accounts
140520	PESHAWAR	1326	DARYA KHAN	PB	3810288969451	BADAR ALAM S/O KHALIL AHMED	BADAR ALAM S/O KHALIL A	LCY	13260006353901	PLS						PKR					1,362.95	1,362.95	17/06/2009	Accounts
140521	PESHAWAR	1326	DARYA KHAN	PB	3810227723597	C.O.TIBA KHICHAIN WALA F	C.O.TIBA KHICHAIN WALA	LCY	13267100081701	PLS						PKR					1,374.93	1,374.93	03/03/2009	Accounts
140522	PESHAWAR	1326	DARYA KHAN	PB	3810225566945	C.O. CHAK NO. 13/TDA F II	C.O. CHAK NO. 13/TDA F II	LCY	13267100080301	PLS						PKR					1,377.10	1,377.10	25/02/2009	Accounts
140523	PESHAWAR	1326	DARYA KHAN	PB	3810262699595	C.O. LAK KALAN F	C.O. LAK KALAN F C/O NRS	LCY	13267100079601	PLS						PKR					1,377.59	1,377.59	24/02/2009	Accounts
140524	PESHAWAR	1326	DARYA KHAN	PB	3810248873393	C.O. BASTI MAJOKA F	C.O. BASTI MAJOKA F C/O	LCY	13267100079701	PLS						PKR					1,377.59	1,377.59	24/02/2009	Accounts
140525	PESHAWAR	1326	DARYA KHAN	PB	3810231103471	C.O. SUBAY WALA F	C.O. SUBAY WALA F C/O N	LCY	13267100086301	PLS						PKR					1,379.00	1,379.00	08/04/2009	Accounts
140526	PESHAWAR	1326	DARYA KHAN	PB	3810228777165	C.O. THALLAH NOON NASHAIB II MIX	C.O. THALLAH NOON NASH	LCY	13267100074701	PLS						PKR					1,384.84	1,384.84	22/01/2009	Accounts
140527	PESHAWAR	1326	DARYA KHAN	PB	3810181332169	C.O. CHAK NO. 13/TDA III F	C.O. CHAK NO. 13/TDA III F	LCY	13267100074301	PLS						PKR					1,385.08	1,385.08	21/01/2009	Accounts
140528	PESHAWAR	1326	DARYA KHAN	PB	3810217185306	C.O. TIBA DIRKHANA WALA F	C.O. TIBA DIRKHANA WALA	LCY	13267100073801	PLS						PKR					1,385.33	1,385.33	20/01/2009	Accounts
140529	PESHAWAR	1326	DARYA KHAN	PB	3810243650042	C.O. SYED ABAD F	C.O. SYED ABAD F C/O NR	LCY	13267100073701	PLS						PKR					1,386.02	1,386.02	17/01/2009	Accounts
140530	PESHAWAR	1326	DARYA KHAN	PB	3810209174983	ABDUL RAHIM S/O ALLAH DITTA	ABDUL RAHIM S/O ALLAH D	LCY	13267100105601	PLS						PKR					1,395.37	1,395.37	31/08/2009	Accounts
140531	PESHAWAR	1326	DARYA KHAN	PB	3810279605262	C.O.CHAK NO. 13/TDA F II	C.O.CHAK NO. 13/TDA F II	LCY	13267100095601	PLS						PKR					1,448.35	1,448.35	18/07/2009	Accounts
140532	PESHAWAR	1326	DARYA KHAN	PB	3810264148049	ZAHOOR AHMED S/O WALI MUHAMMAD	ZAHOOR AHMED S/O WALI	LCY	13260001225901	PLS						PKR					1,456.71	1,456.71	29/08/2009	Accounts
140533	PESHAWAR	1326	DARYA KHAN	PB	3810279605262	C.O. CHAK NO. 13/TDA F VI	C.O. CHAK NO. 13/TDA F VI	LCY	13267100088801	PLS						PKR					1,462.11	1,462.11	18/07/2009	Accounts
140534	PESHAWAR	1326	DARYA KHAN	PB	3810360240258	FAROGH E TALEEM FUND	FAROGH E TALEEM FUND	LCY	13260011001701	PLS						PKR					1,497.47	1,497.47	08/09/2009	Accounts
140535	PESHAWAR	1326	DARYA KHAN	PB	3810235268361	HAQ NAWAZ S/O KHUDA BUX	HAQ NAWAZ S/O KHUDA B	LCY	13260012184701	PLS						PKR					1,514.17	1,514.17	05/05/2009	Accounts
140536	PESHAWAR	1326	DARYA KHAN	PB	3810203169767	C.O. MAHOTA MIX	C.O. MAHOTA MIX C/O NRS	LCY	13267100092301	PLS						PKR					1,532.90	1,532.90	22/07/2009	Accounts
140537	PESHAWAR	1326	DARYA KHAN	PB	3810268612141	C.O.CHAK NO. 17/TDA MIX	C.O.CHAK NO. 17/TDA MIX	LCY	13267100095401	PLS						PKR					1,553.31	1,553.31	30/07/2009	Accounts
140538	PESHAWAR	1326	DARYA KHAN	PB	3810257808625	C.O. SUBAY WALA II F	C.O. SUBAY WALA II F C/O	LCY	13267100086401	PLS						PKR					1,555.07	1,555.07	08/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
140539	PESHAWAR	1326	DARYA KHAN	PB	3810208745269	C.O. DERA IBRAHIM F	C.O. DERA IBRAHIM F C/O I	LCY	13267100121701	PLS						PKR					1,597.02	1,597.02	12/12/2009	Accounts
140540	PESHAWAR	1326	DARYA KHAN	PB	3810234451793	DILSHAD AHMED S/O SHABBIR AHMED	DILSHAD AHMED S/O SHAI	LCY	13260011450501	PLS						PKR					1,616.67	1,616.67	13/11/2009	Accounts
140541	PESHAWAR	1326	DARYA KHAN	PB	3810209041445	COMMUNITY ORG.MOH.GAMEY KHEL M	COMMUNITY ORG.MOH.GA	LCY	13267100062101	PLS						PKR					1,617.22	1,617.22	29/09/2009	Accounts
140542	PESHAWAR	1326	DARYA KHAN	PB	3810208941853	C.O. SARWAR ABAD MIX	C.O. SARWAR ABAD MIX C	LCY	13267100102101	PLS						PKR					1,644.63	1,644.63	12/09/2009	Accounts
140543	PESHAWAR	1326	DARYA KHAN	PB	38103644038103	SHARIFULLAH S/O HABIBULLAH KHAN	SHARIFULLAH S/O HABIBU	LCY	13267100089301	PLS						PKR					1,672.09	1,672.09	16/07/2009	Accounts
140544	PESHAWAR	1326	DARYA KHAN	PB	3810240415166	C.O. 5 MARLA SCHEEM F	C.O. 5 MARLA SCHEEM F C	LCY	13267100080101	PLS						PKR					1,820.21	1,820.21	28/02/2009	Accounts
140545	PESHAWAR	1326	DARYA KHAN	PB	38103225467 51	NADEEM AHMAD S/O ABDUL HAYEE KHA	NADEEM AHMAD S/O ABDU	LCY	13260011704201	PLS						PKR					1,632.00	1,632.00	26/01/2009	Accounts
140546	PESHAWAR	1326	DARYA KHAN	PB	3810248115435	MOHD RAMZAN.S/O.GHULAM RASOOL	MOHD RAMZAN.S/O.GHUL	LCY	13260012075201	PLS						PKR					1,843.27	1,843.27	11/05/2009	Accounts
140547	PESHAWAR	1326	DARYA KHAN	PB	3810206750111	PERVEZ AHMAD	PERVEZ AHMAD MOHALLA	LCY	13260012784001	PLS						PKR					1,863.71	1,863.71	19/01/2009	Accounts
140548	PESHAWAR	1326	DARYA KHAN	PB	3810293726971	C.O. DERA IBRAHIM BHATTI F	C.O. DERA IBRAHIM BHAT	LCY	13267100071901	PLS						PKR					1,968.34	1,968.34	26/09/2009	Accounts
140549	PESHAWAR	1326	DARYA KHAN	PB	38101714903 69	ZAFAR IQBAL	ZAFAR IQBAL HOUSE NO. 1	LCY	13267100075501	PLS						PKR					1,972.28	1,972.28	02/02/2009	Accounts
140550	PESHAWAR	1326	DARYA KHAN	PB	3810264939651	C.O. CHAK NO. 13/TDA F IIIV	C.O. CHAK NO. 13/TDA F III	LCY	13267100092501	PLS						PKR					2,038.67	2,038.67	18/07/2009	Accounts
140551	PESHAWAR	1326	DARYA KHAN	PB	3810299046029	C.O SARWAR ABAD F III	C.O SARWAR ABAD F III C/	LCY	13267100111901	PLS						PKR					2,181.35	2,181.35	16/11/2009	Accounts
140552	PESHAWAR	1326	DARYA KHAN	PB	3810208981737	REHMAT KHAN	REHMAT KHAN QOUM MA	LCY	13267100076301	PLS						PKR					2,269.11	2,269.11	18/03/2009	Accounts
140553	PESHAWAR	1326	DARYA KHAN	PB	3810208742149	ATTA MUHAMMAD S/O SHER MUHAMMAD	ATTA MUHAMMAD S/O SHE	LCY	13267100104501	PLS						PKR					2,347.40	2,347.40	26/08/2009	Accounts
140554	PESHAWAR	1326	DARYA KHAN	PB	3810209222103	JAMSHAID IQBAL S/O ZAFAR IQBAL	JAMSHAID IQBAL S/O ZAFA	LCY	13267100094401	PLS						PKR					2,390.14	2,390.14	13/06/2009	Accounts
140555	PESHAWAR	1326	DARYA KHAN	PB	38102329890 91	C.O. LOT NO. 45 F	C.O. LOT NO. 45 F C/O NR	LCY	13267100101601	PLS						PKR					2,424.51	2,424.51	30/07/2009	Accounts
140556	PESHAWAR	1326	DARYA KHAN	PB	3810243359633	C.O. CHAK NO. 54ML IV M	C.O. CHAK NO. 54ML IV M C	LCY	13267100109601	PLS						PKR					2,439.18	2,439.18	12/09/2009	Accounts
140557	PESHAWAR	1326	DARYA KHAN	PB	3810226567647	AHMAD NAWAZ S/O RAHEEM NAWAZ	AHMAD NAWAZ S/O RAHEE	LCY	13260011136101	PLS						PKR					2,512.40	2,512.40	30/12/2009	Accounts
140558	PESHAWAR	1326	DARYA KHAN	PB	3810208930913	C.O BASTI BALOCH M	C.O BASTI BALOCH M COM	LCY	13267100046601	PLS						PKR					2,621.33	2,621.33	18/09/2009	Accounts
140559	PESHAWAR	1326	DARYA KHAN	PB	3810208386459	C.O BASTI KANJAN M	C.O BASTI KANJAN M COM	LCY	13267100047701	PLS						PKR					2,704.03	2,704.03	30/05/2009	Accounts
140560	PESHAWAR	1326	DARYA KHAN	PB	3810208696540	GHAFOORAN BEGUM W/O M ASLAM	GHAFOORAN BEGUM W/O	LCY	13260004358001	PLS						PKR					2,733.30	2,733.30	13/04/2009	Accounts
140561	PESHAWAR	1326	DARYA KHAN	PB	3810208815965	C.O. DAGAR LEEL M	C.O. DAGAR LEEL M C/O N	LCY	13267100115601	PLS						PKR					2,766.95	2,766.95	14/12/2009	Accounts
140562	PESHAWAR	1326	DARYA KHAN	PB	3810267834667	C.O. CHAK NO. 21/TDA 5 M	C.O. CHAK NO. 21/TDA 5 M	LCY	13267100097501	PLS						PKR					2,785.03	2,785.03	04/07/2009	Accounts
140563	PESHAWAR	1326	DARYA KHAN	PB	3810233260075	C.O. SHERA KHOO MIX	C.O. SHERA KHOO MIX C/C	LCY	13267100100801	PLS						PKR					2,840.02	2,840.02	30/12/2009	Accounts
140564	PESHAWAR	1326	DARYA KHAN	PB	3810249564073	C.O SARWAR ABAD F I	C.O SARWAR ABAD F I C/O	LCY	13267100097401	PLS						PKR					2,537.21	2,537.21	12/09/2009	Accounts
140565	PESHAWAR	1326	DARYA KHAN	PB	3810209101987	ABDUL MAJEED S/O MUHAMMAD UMER	ABDUL MAJEED S/O MUHA	LCY	13260011253501	PLS						PKR					3,020.13	3,020.13	17/11/2009	Accounts
140566	PESHAWAR	1326	DARYA KHAN	PB	3740641896995	MUHAMMAD ADNAN	MUHAMMAD ADNAN DAGG	LCY	13260012874201	PLS						PKR					3,024.62	3,024.62	12/10/2009	Accounts
140567	PESHAWAR	1326	DARYA KHAN	PB	3810265433081	C.O. MAJOKA M	C.O. MAJOKA M MAJOKA P	LCY	13267100004501	PLS						PKR					3,080.97	3,080.97	31/01/2009	Accounts
140568	PESHAWAR	1326	DARYA KHAN	PB	3810216147083	C.O SUKHA SHAH NASHAIB II M	C.O SUKHA SHAH NASHAI	LCY	13267100026301	PLS						PKR					4,304.88	4,304.88	13/04/2009	Accounts
140569	PESHAWAR	1326	DARYA KHAN	PB	3810208767319	C.O BALAILEE (F)	C.O BALAILEE (F) SAKNA B	LCY	13267100021801	PLS						PKR					6,010.69	6,010.69	12/01/2009	Accounts
140570	PESHAWAR	1326	DARYA KHAN	PB	3810288907838	C.O DERA MUHAMMAD BAKHSH (F)	C.O DERA MUHAMMAD BA	LCY	13267100023501	PLS						PKR					9,405.53	9,405.53	01/09/2009	Accounts
140571	PESHAWAR	1326	DARYA KHAN	PB	3840361525731	C.O 47/ML II (F)	C.O 47/ML II (F) BASTI MAK	LCY	13267100034301	PLS						PKR					10,782.07	10,782.07	31/01/2009	Accounts
140572	PESHAWAR	1326	DARYA KHAN	PB	3810282995411	ABDUL MAJEED S/O GHULAM YASIN	ABDUL MAJEED S/O GHUL	LCY	13267100113601	PLS						PKR					31,976.69	31,976.69	12/10/2009	Accounts
140573	PESHAWAR	1326	DARYA KHAN	PB	3810278597151	MUHAMAMD BASHIR S/O ALLAH DITTA	MUHAMAMD BASHIR S/O A	LCY	13260008466501	PLS						PKR					19,874.19	19,874.19	31/12/2009	Accounts
140574	PESHAWAR	1326	DARYA KHAN	PB	3810261998675	MOHAMMAD SHAHID S/O FATEH MOHAM	MOHAMMAD SHAHID S/O F	LCY	13260008810801	PLS						PKR					17,316.13	17,316.13	29/09/2009	Accounts
140575	PESHAWAR	1326	DARYA KHAN	PB	3810208990561	C.O CHARAGH KHAIL M CPI	C.O CHARAGH KHAIL M CP	LCY	13267100027501	PLS						PKR					16,924.11	16,924.11	23/01/2009	Accounts
140576	PESHAWAR	1326	DARYA KHAN	PB	3830229012523	MUHAMMAD IQBAL S/O ALI SHER	MUHAMMAD IQBAL S/O AL	LCY	13267100082801	PLS						PKR					8,465.70	8,465.70	09/03/2009	Accounts
140577	PESHAWAR	1326	DARYA KHAN	PB	3810209139107	ABDUL GHAFFAR S/O MUHAMMAD RAMZ	ABDUL GHAFFAR S/O MUH	LCY	13267100087301	PLS						PKR					7,424.81	7,424.81	25/04/2009	Accounts
140578	PESHAWAR	1326	DARYA KHAN	PB	3810264889441	MUHAMMAD RIAZ	MUHAMMAD RIAZ CHAK N	LCY	13260012819001	PLS						PKR					7,151.11	7,151.11	05/08/2009	Accounts
140579	PESHAWAR	1326	DARYA KHAN	PB	3810231921421	C.O. MOHALLAH HIGH SCHOOL F	C.O. MOHALLAH HIGH SCH	LCY	13267100087501	PLS						PKR					6,474.08	6,474.08	19/10/2009	Accounts
140580	PESHAWAR	1326	DARYA KHAN	PB	1720171615088	SAJIDA GUL	SAJIDA GUL MOH.EIDGAH	LCY	13260012735101	PLS						PKR					5,981.80	5,981.80	18/06/2009	Accounts
140581	PESHAWAR	1326	DARYA KHAN	PB	3810266219603	ABDUL JABBAR	ABDUL JABBAR ANGRA DA	LCY	13267100011101	PLS						PKR					5,327.25	5,327.25	03/03/2009	Accounts
140582	PESHAWAR	1326	DARYA KHAN	PB	3830228770533	M.TAHIR JAVAID.S/O.ATTA MUHAMMAD	M.TAHIR JAVAID.S/O.ATTA	LCY	13260012038501	PLS						PKR					4,645.86	4,645.86	18/06/2009	Accounts
140583	PESHAWAR	1326	DARYA KHAN	PB	3810106636572	KHALIDA W/O AMIR AMAN ULLAH	KHALIDA W/O AMIR AMAN	LCY	13260011815301	PLS						PKR					5,051.79	5,051.79	26/10/2009	Accounts
140584	PESHAWAR	1326	DARYA KHAN	PB	3810208688017	C.O CHAK NO. 51/ML F	C.O CHAK NO. 51/ML F CH	LCY	13260013000801	PLS						PKR					4,936.65	4,936.65	11/08/2009	Accounts
140585	PESHAWAR	1326	DARYA KHAN	PB	3810233733015	C.O. DERA KHAN MUHAMMAD M	C.O. DERA KHAN MUHAMM	LCY	13260012690601	PLS						PKR					4,353.39	4,353.39	19/08/2009	Accounts
140586	PESHAWAR	1326	DARYA KHAN	PB	3810209104987	GHUALM YASIN S/O MEHTAB DIN	GHUALM YASIN S/O MEHT	LCY	13267100122301	PLS						PKR					4,037.91	4,037.91	17/12/2009	Accounts
140587	PESHAWAR	1326	DARYA KHAN	PB	3810215014511	WAZIR KHAN	WAZIR KHAN ADDA MUHAN	LCY	13267100071601	PLS						PKR					3,592.93	3,592.93	21/03/2009	Accounts
140588	PESHAWAR	1326	DARYA KHAN	PB	3810208890129	GHULAM NABI S/O GHULAM AKBAR	GHULAM NABI S/O GHULA	LCY	13260002323401	PLS						PKR					3,573.06	3,573.06	17/06/2009	Accounts
140589	PESHAWAR	1326	DARYA KHAN	PB	3810276950523	C.O. JEEY WALA	C.O. JEEY WALA CHAH JEE	LCY	13260012196901	PLS						PKR					3,477.75	3,477.75	17/06/2009	Accounts
140590	PESHAWAR	1326	DARYA KHAN	PB	3810246118753	C.O. CHAK NO. 50/ML III M	C.O. CHAK NO. 50/ML III M	LCY	13267100091001	PLS						PKR					3,285.82	3,285.82	21/05/2009	Accounts
140591	PESHAWAR	1326	DARYA KHAN	PB	3810158217503	FIDA HUSSAIN SHAH	FIDA HUSSAIN SHAH CHAK	LCY	13267100069901	PLS						PKR					10,783.92	10,783.92	21/03/2009	Accounts
140592	PESHAWAR	1326	DARYA KHAN	PB		DIVISIONAL ACCOUNTS OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	1149776	17/06/2009		PKR					20,277.00	20,277.00	17/06/2009	STALE
140593	PESHAWAR	1326	DARYA KHAN	PB		C O . MOHALLAH BARNGA		LCY	30019902464586	CD-MISC	STALE	PO	2183007	11/11/2009		PKR					5,140.00	5,140.00	11/11/2009	STALE
140594	PESHAWAR	1326	DARYA KHAN	PB		01		LCY	30019902464586	CD-MISC	STALE	PO	1149613	18/03/2009		PKR					1,034.11	1,034.11	18/03/2009	STALE
140595	PESHAWAR	1326	DARYA KHAN	PB		MMC MEDICAL COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	1149951	19/10/2009		PKR					1,000.00	1,000.00	19/10/2009	STALE
140596	PESHAWAR	1326	DARYA KHAN	PB		C.O. BASTI BHONGRI BALOCH F II		LCY	30019902464586	CD-MISC	STALE	PO	2183084	21/12/2009		PKR					1,000.00	1,000.00	21/12/2009	STALE
140597	PESHAWAR	1326	DARYA KHAN	PB	3810209204947	KHAN MEDICAL STORE	KHAN MEDICAL STORE KA	LCY	13260004164303	CURR						PKR					855.55	855.55	11/03/2009	Accounts
140598	PESHAWAR	1326	DARYA KHAN	PB	3810258547311	DARULULOOM SIDDIQIA	DARULULOOM SIDDIQIA C	LCY	13260015880603	CURR						PKR					676.00	676.00	09/03/2009	Accounts
140599	PESHAWAR	1326	DARYA KHAN	PB		A/C NO. 7100017001		LCY	30019902464586	CD-MISC	STALE	PO	1149525	27/01/2009		PKR					541.76	541.76	27/01/2009	STALE
140600	PESHAWAR	1326	DARYA KHAN	PB	3810255515775	MUTIULLAH KUDDNI	MUTIULLAH KUDDNI CHAK	LCY	13267100040803	CURR						PKR					422.50	422.50	19/11/2009	Accounts
140601	PESHAWAR	1326	DARYA KHAN	PB		A/C NO. 7100009501		LCY	30019902464586	CD-MISC	STALE	PO	1149521	27/01/2009		PKR					364.46	364.46	27/01/2009	STALE
140602	PESHAWAR	1326	DARYA KHAN	PB		A/C NO. 7100012901		LCY	30019902464586	CD-MISC	STALE	PO	1149524	27/01/2009		PKR					261.65	261.65	27/01/2009	STALE
140603	PESHAWAR	1326	DARYA KHAN	PB	3810265270387	MUHAMMAD IMRAN	MUHAMMAD IMRAN IMRAN	LCY	13260015034503	CURR						PKR					231.81	231.81	26/05/2009	Accounts
140604	PESHAWAR	1326	DARYA KHAN	PB		TREASUERY PUNJAB UNIVERSTY		LCY	30019902464586	CD-MISC	STALE	PO	1149834	17/08/2009		PKR					200.00	200.00	17/08/2009	STALE
140605	PESHAWAR	1326	DARYA KHAN	PB		TEASUERY ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	1149843	27/08/2009		PKR					200.00	200.00	27/08/2009	STALE
140606	PESHAWAR	1326	DARYA KHAN	PB	3810208713695	KARIM BAKHSH	KARIM BAKHSH SAKNA PA	LCY	13267100041603	CURR						PKR					187.90	187.90	03/02/2009	Accounts
140607	PESHAWAR	1326	DARYA KHAN	PB		DIRECTOR F.G.E.I		LCY	30019902464586	CD-MISC	STALE	PO	1149770	13/06/2009		PKR					100.00	100.00	13/06/2009	STALE
140608	PESHAWAR	1326	DARYA KHAN	PB		M/S UFONE		LCY	30019902464586	CD-MISC	STALE	PO	1149833	15/08/2009		PKR					78.18	78.18	15/08/2009	STALE
140609	PESHAWAR	1326	DARYA KHAN	PB	3810322447197	MUHAMMAD HANIF	MUHAMMAD HANIF MOHAL	LCY	13267100065403	CURR						PKR					43.00	43.00	16/07/2009	Accounts
140610	PESHAWAR	1326	DARYA KHAN	PB	3810279809701	ABDUS SALAM	ABDUS SALAM SAKNA PAN	LCY	13260014290203	CURR						PKR					29.58	29.58	22/07/2009	Accounts
140611	PESHAWAR	1326	DARYA KHAN	PB	3810209202019	ABDUL REHMAN S/O BASHIR AHMED	ABDUL REHMAN S/O BASH	LCY	13260007177201	PLS						PKR					0.04	0.04	02/06/2009	Accounts
140612	PESHAWAR	1330	KOHAT-KING GATE	KPK	1430120767785	ABDUL JALIL S/O ZUMURD KHAN	ABDUL JALIL S/O ZUMURD	LCY	13307100030101	PLS						PKR					0.05	0.05	11/04/2009	Accounts
140613	PESHAWAR	1330	KOHAT-KING GATE	KPK	1430175265099	HAIDER ABBAS S O MASOOD AHMED	HAIDER ABBAS S O MASO	LCY	13307100045201	PLS						PKR					0.02	0.02	22/04/2009	Accounts
140614	PESHAWAR	1330	KOHAT-KING GATE	KPK	2130360013087	LAIQ JAN S O MUHAMMAD JAN	LAIQ JAN S O MUHAMMAD	LCY	13307100052701	PLS						PKR					0.25	0.25	07/12/2009	Accounts
140615	PESHAWAR	1330	KOHAT-KING GATE	KPK	1430176741553	BASIT KHAN S O UMER BAKHSH	BASIT KHAN S O UMER BA	LCY	13307100049501	PLS						PKR					0.81	0.81	15/06/2009	Accounts
140616	PESHAWAR	1330	KOHAT-KING GATE	KPK	3130123472078	UZMA MUNAWAR	UZMA MUNAWAR MATRON	LCY	13300007799201	PLS						PKR					6.89	6.89	07/09/2009	Accounts
140617	PESHAWAR	1330	KOHAT-KING GATE	KPK	2240178147731	SAR MIR KHAN S O SANA DAR KHAN	SAR MIR KHAN S O SANA D	LCY	13300007387101	PLS						PKR					9.71	9.71	31/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
140618	PESHAWAR	1330	KOHAT-KING GATE	KPK	1430165898237	SAFDAR ALI SHAH S/O GULAB SHAH	SAFDAR ALI SHAH S/O GUL	LCY	1330000501101	PLS						PKR					29.68	29.68	31/03/2009	Accounts
140619	PESHAWAR	1330	KOHAT-KING GATE	KPK	1430120152435	MUHAMMAD SAJEEL S O MUHAMMAD HA	MUHAMMAD SAJEEL S O M	LCY	13307100052301	PLS						PKR					162.37	162.37	20/04/2009	Accounts
140620	PESHAWAR	1330	KOHAT-KING GATE	KPK	1410123923759	TASADAQ HUSSAIN	TASADAQ HUSSAIN VILLAG	LCY	13307100031401	PLS						PKR					66.92	66.92	26/10/2009	Accounts
140621	PESHAWAR	1330	KOHAT-KING GATE	KPK	1430129676742	SHAZIA JABEEN W/O SYED MUJAHID	SHAZIA JABEEN W/O SYED	LCY	13300007152701	PLS						PKR					77.72	77.72	21/11/2009	Accounts
140622	PESHAWAR	1330	KOHAT-KING GATE	KPK	1430175578920	MST. ZUHRA JAN W/O. ISRAR KHAN.	MST. ZUHRA JAN W/O. ISR	LCY	13300007517801	PLS						PKR					83.05	83.05	13/10/2009	Accounts
140623	PESHAWAR	1330	KOHAT-KING GATE	KPK	1437600300169	P.T.A FEMALE P.T.A	P.T.A FEMALE P.T.A GOVT	LCY	13300007362101	PLS						PKR					86.28	86.28	10/06/2009	Accounts
140624	PESHAWAR	1330	KOHAT-KING GATE	KPK	1430112046589	AZMAT ALI KHAN	AZMAT ALI KHAN DAMAM	LCY	13307100015401	PLS						PKR					87.11	87.11	06/11/2009	Accounts
140625	PESHAWAR	1330	KOHAT-KING GATE	KPK	1430193301731	GUL KHAN S/O AZAIM KHAN	GUL KHAN S/O AZAIM KHA	LCY	13307100046001	PLS						PKR					538.30	538.30	24/02/2009	Accounts
140626	PESHAWAR	1330	KOHAT-KING GATE	KPK	1430118874480	AMNA JAMIL D/O/ MUHAMMAD JAMIL	AMNA JAMIL D/O/ MUHAMN	LCY	13300007702601	PLS						PKR					193.56	193.56	02/02/2009	Accounts
140627	PESHAWAR	1330	KOHAT-KING GATE	KPK	1430138118809	ZARBAT KHAN S O SIYAL BAZ	ZARBAT KHAN S O SIYAL B	LCY	13307100042301	PLS						PKR					705.90	705.90	03/03/2009	Accounts
140628	PESHAWAR	1330	KOHAT-KING GATE	KPK	1430138099399	RAFIQ SHAH S O MUHAMMAD SHAFIQ	RAFIQ SHAH S O MUHAMM	LCY	13307100041201	PLS						PKR					233.49	233.49	07/03/2009	Accounts
140629	PESHAWAR	1330	KOHAT-KING GATE	KPK	1430147077201	JARMALI SHAHS/O DAUD SHAH	JARMALI SHAHS/O DAUD S	LCY	13307100018501	PLS						PKR					317.32	317.32	10/04/2009	Accounts
140630	PESHAWAR	1330	KOHAT-KING GATE	KPK	1430169440647	MUHAMMAD SHAH DIL S/O LIAQUAT ALI	MUHAMMAD SHAH DIL S/O	LCY	13307100040001	PLS						PKR					324.48	324.48	14/02/2009	Accounts
140631	PESHAWAR	1330	KOHAT-KING GATE	KPK	3830118495463	ASMAT KHAN	ASMAT KHAN SAINDA P/O	LCY	13307100055501	PLS						PKR					391.80	391.80	01/12/2009	Accounts
140632	PESHAWAR	1330	KOHAT-KING GATE	KPK	2160461064289	IZAT KHAN	IZAT KHAN QOUM ALI KHE	LCY	13307100031701	PLS						PKR					1,320.58	1,320.58	12/03/2009	Accounts
140633	PESHAWAR	1330	KOHAT-KING GATE	KPK	1430133539077	SALAHUDIN SO NIZAMUDIN	SALAHUDIN SO NIZAMUDI	LCY	13307100026301	PLS						PKR					1,341.81	1,341.81	17/03/2009	Accounts
140634	PESHAWAR	1330	KOHAT-KING GATE	KPK	1430166350013	IHSANULLAH KHAN.	IHSANULLAH KHAN. VILL. D	LCY	13300007976101	PLS						PKR					442.39	442.39	28/09/2009	Accounts
140635	PESHAWAR	1330	KOHAT-KING GATE	KPK	1430188740247	UMER FAROOQ S/O ATTAULLAH JAN	UMER FAROOQ S/O ATTAU	LCY	13307100039001	PLS						PKR					480.63	480.63	26/06/2009	Accounts
140636	PESHAWAR	1330	KOHAT-KING GATE	KPK	1430197311398	MRS SHAHINA PERVEEN W/O KHURSHID	MRS SHAHINA PERVEEN W	LCY	13300005779201	PLS						PKR					562.70	562.70	26/03/2009	Accounts
140637	PESHAWAR	1330	KOHAT-KING GATE	KPK	8210140954999	SIDDIQUE HUSSAIN KHAN SO KHADIN H	SIDDIQUE HUSSAIN KHAN	LCY	13300005887901	PLS						PKR					627.15	627.15	06/10/2009	Accounts
140638	PESHAWAR	1330	KOHAT-KING GATE	KPK	1430163030679	ANWAR SHAH	ANWAR SHAH HAJI SHAFA	LCY	13307100053801	PLS						PKR					707.78	707.78	20/10/2009	Accounts
140639	PESHAWAR	1330	KOHAT-KING GATE	KPK	2160325537297	FAZAL AKBER AND FATIMA	FAZAL AKBER AND FATIMA	LCY	13307100064801	PLS						PKR					714.99	714.99	12/09/2009	Accounts
140640	PESHAWAR	1330	KOHAT-KING GATE	KPK	2220151048689	MOHAMMAD YOUSAF S/O MOHAMMAD K	MOHAMMAD YOUSAF S/O	LCY	13307100018701	PLS						PKR					2,577.66	2,577.66	17/03/2009	Accounts
140641	PESHAWAR	1330	KOHAT-KING GATE	KPK	1430119784783	ABDUL MANAN SO GULAB KHAN	ABDUL MANAN SO GULAB	LCY	13300006619701	PLS						PKR					859.83	859.83	02/03/2009	Accounts
140642	PESHAWAR	1330	KOHAT-KING GATE	KPK	2240170904861	ZOORZ KHAN S/OLAL KHAN	ZOORZ KHAN S/OLAL KHA	LCY	13307100039201	PLS						PKR					869.58	869.58	26/09/2009	Accounts
140643	PESHAWAR	1330	KOHAT-KING GATE	KPK	8220339444955	MUHAMMAD GUL FARID KHAN.	MUHAMMAD GUL FARID KH	LCY	13300007894901	PLS						PKR					931.42	931.42	20/10/2009	Accounts
140644	PESHAWAR	1330	KOHAT-KING GATE	KPK	9999999999999	ABDUL SHAOIB SO BILAL KHAN	ABDUL SHAOIB SO BILAL K	LCY	13300005405001	PLS						PKR					1,020.02	1,020.02	06/02/2009	Accounts
140645	PESHAWAR	1330	KOHAT-KING GATE	KPK	1430139784825	UBAIDUR UR REHMAN S/O NIAMATULLAH	UBAIDUR UR REHMAN S/O	LCY	13300007163301	PLS						PKR					1,154.72	1,154.72	23/07/2009	Accounts
140646	PESHAWAR	1330	KOHAT-KING GATE	KPK	1430120637457	HAFEEZ ALAM S/O. TAJ ALAM.	HAFEEZ ALAM S/O. TAJ AL	LCY	13300007537901	PLS						PKR					1,039.50	1,039.50	17/03/2009	Accounts
140647	PESHAWAR	1330	KOHAT-KING GATE	KPK	99999999999	SATTAR KHAN E/S	SATTAR KHAN E/S VILL KH	LCY	13300006070201	PLS						PKR					1,509.88	1,509.88	03/01/2009	Accounts
140648	PESHAWAR	1330	KOHAT-KING GATE	KPK	9999999999999	KHALIM SHAH S/O NAEM KHAN	KHALIM SHAH S/O NAEM K	LCY	13300004731001	PLS						PKR					1,568.41	1,568.41	02/02/2009	Accounts
140649	PESHAWAR	1330	KOHAT-KING GATE	KPK	9999999999999	YAROON KHAN S/O PAYO KHAN	YAROON KHAN S/O PAYO K	LCY	13300006839201	PLS						PKR					1,661.88	1,661.88	21/03/2009	Accounts
140650	PESHAWAR	1330	KOHAT-KING GATE	KPK	1430149496867	USMAN S/O LAL MAT GUL	USMAN S/O LAL MAT GUL V	LCY	13300007264901	PLS						PKR					1,688.50	1,688.50	02/11/2009	Accounts
140651	PESHAWAR	1330	KOHAT-KING GATE	KPK	1430120785433	NOMAN KHAN &ALI MARJAN	NOMAN KHAN &ALI MARJA	LCY	13307100048001	PLS						PKR					6,138.51	6,138.51	03/10/2009	Accounts
140652	PESHAWAR	1330	KOHAT-KING GATE	KPK	3420206952095	GUL MUHAMMAD S O ADAM KHAN	GUL MUHAMMAD S O ADAI	LCY	13307100050301	PLS						PKR					6,552.58	6,552.58	04/07/2009	Accounts
140653	PESHAWAR	1330	KOHAT-KING GATE	KPK	1430131669321	LIAQUAT ALI KHAN SO ATLAS KHAN	LIAQUAT ALI KHAN SO ATL	LCY	13300006171801	PLS						PKR					2,029.53	2,029.53	25/02/2009	Accounts
140654	PESHAWAR	1330	KOHAT-KING GATE	KPK	1430167387567	ALI MUHAMMAD PARACHAS/O REHMETU	ALI MUHAMMAD PARACHA	LCY	13307100038601	PLS						PKR					2,297.40	2,297.40	06/11/2009	Accounts
140655	PESHAWAR	1330	KOHAT-KING GATE	KPK	3530295160199	WAHEED AKHTAR	WAHEED AKHTAR PEARL C	LCY	13300007519401	PLS						PKR					2,096.89	2,096.89	09/02/2009	Accounts
140656	PESHAWAR	1330	KOHAT-KING GATE	KPK	1430102795805	AAMIR SHAH BUKHARI S/O TAHIR SHAH	AAMIR SHAH BUKHARI S/O	LCY	13300007566701	PLS						PKR					2,530.15	2,530.15	19/12/2009	Accounts
140657	PESHAWAR	1330	KOHAT-KING GATE	KPK	2130351206391	ZAHID HUSSAIN S O SABIR HUSSAIN	ZAHID HUSSAIN S O SABIR	LCY	13307100047001	PLS						PKR					10,271.23	10,271.23	30/01/2009	Accounts
140658	PESHAWAR	1330	KOHAT-KING GATE	KPK	1430183076305	MR CHARAGH DIN	MR CHARAGH DIN VILL KE	LCY	13300003271101	PLS						PKR					101,498.24	101,498.24	29/06/2009	Accounts
140659	PESHAWAR	1330	KOHAT-KING GATE	KPK	1430128858293	ARAB KHAN SO ABDUL GHAFOOR	ARAB KHAN SO ABDUL GH	LCY	13300006483101	PLS						PKR					61,371.07	61,371.07	24/01/2009	Accounts
140660	PESHAWAR	1330	KOHAT-KING GATE	KPK	14759060353	ABDUR RAUF SO JANAN ES	ABDUR RAUF SO JANAN E	LCY	13300006199401	PLS						PKR					48,448.82	48,448.82	06/07/2009	Accounts
140661	PESHAWAR	1330	KOHAT-KING GATE	KPK	1430156689949	MUHAMMAD YUSUF & SAEED KHAN.	MUHAMMAD YUSUF & SAE	LCY	13300007972901	PLS						PKR					23,692.03	23,692.03	11/06/2009	Accounts
140662	PESHAWAR	1330	KOHAT-KING GATE	KPK	1430119274376	ISHRAT NAZ BIBI F/O SAJJAD HUSSAIN	ISHRAT NAZ BIBI F/O SAJJ	LCY	13307100057101	PLS						PKR					21,826.32	21,826.32	08/07/2009	Accounts
140663	PESHAWAR	1330	KOHAT-KING GATE	KPK	1430291030485	WAKHAIL GUL S/O HASSAN KHAN	WAKHAIL GUL S/O HASSAN	LCY	13300005808301	PLS						PKR					8,711.56	8,711.56	02/12/2009	Accounts
140664	PESHAWAR	1330	KOHAT-KING GATE	KPK	1430119662829	SHEIKH HASAN	SHEIKH HASAN VILL SHEIK	LCY	13300003329701	PLS						PKR					7,209.41	7,209.41	24/02/2009	Accounts
140665	PESHAWAR	1330	KOHAT-KING GATE	KPK	3740511357955	MR YASIN KHAN	MR YASIN KHAN CO SUB S	LCY	13300002587301	PLS						PKR					4,908.46	4,908.46	17/06/2009	Accounts
140666	PESHAWAR	1330	KOHAT-KING GATE	KPK	1430120584023	ALLAH BAKSH S/O HAJI RESHAM GUL	ALLAH BAKSH S/O HAJI RE	LCY	13300005923001	PLS						PKR					4,653.71	4,653.71	24/04/2009	Accounts
140667	PESHAWAR	1330	KOHAT-KING GATE	KPK	3710420433881	ASIF KHAN	ASIF KHAN MOH BOYS HIG	LCY	13307100035301	PLS						PKR					4,238.31	4,238.31	29/08/2009	Accounts
140668	PESHAWAR	1330	KOHAT-KING GATE	KPK	1430201452926	RIYASAT NIGAR	RIYASAT NIGAR MOH. PIR	LCY	13300007770801	PLS						PKR					3,715.32	3,715.32	17/06/2009	Accounts
140669	PESHAWAR	1330	KOHAT-KING GATE	KPK	1430153719155	AFFICER KHAN S O MEHER DIL	AFFICER KHAN S O MEHER	LCY	13307100049601	PLS						PKR					3,700.48	3,700.48	17/07/2009	Accounts
140670	PESHAWAR	1330	KOHAT-KING GATE	KPK		CSD H/P A/C		LCY	30019902464586	CD-MISC	STALE	PO	1150627	04/03/2009		PKR					6,100.00	6,100.00	04/03/2009	STALE
140671	PESHAWAR	1330	KOHAT-KING GATE	KPK	1430176291187	ISLAM ZADA	ISLAM ZADA VILLAGE SUL	LCY	13307100054603	CURR						PKR					5,000.00	5,000.00	25/05/2009	Accounts
140672	PESHAWAR	1330	KOHAT-KING GATE	KPK	2240165780495	JAVED IQBAL S O SYED AHMED SHAH	JAVED IQBAL S O SYED AH	LCY	13307100052103	CURR						PKR					2,461.00	2,461.00	12/12/2009	Accounts
140673	PESHAWAR	1330	KOHAT-KING GATE	KPK		CSD H/P A.C		LCY	30019902464586	CD-MISC	STALE	PO	1150665	21/03/2009		PKR					650.00	650.00	21/03/2009	STALE
140674	PESHAWAR	1330	KOHAT-KING GATE	KPK		MG H/R CAA		LCY	30019902464586	CD-MISC	STALE	PO	1150738	04/05/2009		PKR					500.00	500.00	04/05/2009	STALE
140675	PESHAWAR	1330	KOHAT-KING GATE	KPK		BUITEMS		LCY	30019902464586	CD-MISC	STALE	PO	1150842	17/08/2009		PKR					500.00	500.00	17/08/2009	STALE
140676	PESHAWAR	1330	KOHAT-KING GATE	KPK	1430117779437	MOHAMMAD SHAH S/O ABDULLAH SHAH	MOHAMMAD SHAH S/O ABI	LCY	13307100019703	CURR						PKR					438.00	438.00	26/06/2009	Accounts
140677	PESHAWAR	1330	KOHAT-KING GATE	KPK	1110195435631	FARMAN ULLAH S/O MIRJAN SHAH	FARMAN ULLAH S/O MIRJA	LCY	13307100064503	CURR						PKR					402.00	402.00	10/09/2009	Accounts
140678	PESHAWAR	1330	KOHAT-KING GATE	KPK	1430120343347	RAJWALI KHAN	RAJWALI KHAN VILLAGE C	LCY	13307100054703	CURR						PKR					373.00	373.00	25/05/2009	Accounts
140679	PESHAWAR	1330	KOHAT-KING GATE	KPK	1430171828939	MIRAJ DIN S O MUHAMMAD DIN	MIRAJ DIN S O MUHAMMA	LCY	13307100050603	CURR						PKR					313.00	313.00	02/04/2009	Accounts
140680	PESHAWAR	1330	KOHAT-KING GATE	KPK		REGISTRAR UST BANNU		LCY	30019902464586	CD-MISC	STALE	PO	1150835	13/08/2009		PKR					200.00	200.00	13/08/2009	STALE
140681	PESHAWAR	1330	KOHAT-KING GATE	KPK		MASOOD UR REHMAN SO FAZAL	MASOOD UR REHMAN SO	LCY	13300012051403	CURR						PKR					190.88	190.88	16/02/2009	Accounts
140682	PESHAWAR	1330	KOHAT-KING GATE	KPK	1430117965295	NOOR ZAIB S O MUHAMMAD FEROZ	NOOR ZAIB S O MUHAMMA	LCY	13307100051203	CURR						PKR					145.00	145.00	09/04/2009	Accounts
140683	PESHAWAR	1330	KOHAT-KING GATE	KPK	1430120419765	MAJ MAGFOOR HUSSAIN SHAH	MAJ MAGFOOR HUSSAIN S	LCY	13300013243003	CURR						PKR					125.00	125.00	21/04/2009	Accounts
140684	PESHAWAR	1330	KOHAT-KING GATE	KPK		DIRECTOR F G EI C/G		LCY	30019902464586	CD-MISC	STALE	PO	1150784	13/06/2009		PKR					100.00	100.00	13/06/2009	STALE
140685	PESHAWAR	1330	KOHAT-KING GATE	KPK	1430150554089	ABDUL SHAKIR	ABDUL SHAKIR MOH KALA	LCY	13307100056303	CURR						PKR					3.00	3.00	15/06/2009	Accounts
140686	PESHAWAR	1330	KOHAT-KING GATE	KPK	1430163640231	ZAKIR AHMAD	ZAKIR AHMAD MOH NEW G	LCY	13307100056503	CURR						PKR					3.00	3.00	15/06/2009	Accounts
140687	PESHAWAR	1330	KOHAT-KING GATE	KPK	4200004208501	AJMAL KHAN S/O IZAT MIR	AJMAL KHAN S/O IZAT MIR	LCY	13300005145901	PLS						PKR					0.04	0.04	26/06/2009	Accounts
140688	PESHAWAR	1347	SHER KOT	KPK	14374521634	JOHAN ALI JA	JOHAN ALI JA VILL CASHM	LCY	13470004180201	PLS						PKR					0.02	0.02	07/03/2009	Accounts
140689	PESHAWAR	1347	SHER KOT	KPK	2160372032217	QASIM SHAH	QASIM SHAH QUM SEPPAY	LCY	13477100050501	PLS						PKR					0.02	0.02	07/04/2009	Accounts
140690	PESHAWAR	1347	SHER KOT	KPK	2160310958307	S.LAIQ HUSSAI &SHAMID ALI SHAH	S.LAIQ HUSSAI &SHAMID A	LCY	13470010096801	PLS						PKR					12.94	12.94	10/10/2009	Accounts
140691	PESHAWAR	1347	SHER KOT	KPK	2160321757135	MUHAMMAD JANAN	MUHAMMAD JANAN QAUM	LCY	13477100055201	PLS						PKR					10.86	10.86	09/06/2009	Accounts
140692	PESHAWAR	1347	SHER KOT	KPK	1430118768374	MST QALAM JAN	MST QALAM JAN VILLAGE	LCY	13477100006101	PLS						PKR					134.61	134.61	05/05/2009	Accounts
140693	PESHAWAR	1347	SHER KOT	KPK	1430166252369	MIR HASSAN &IHSAN BEGAM	MIR HASSAN &IHSAN BEG	LCY	13470010123201	PLS						PKR					191.27	191.27	15/10/2009	Accounts
140694	PESHAWAR	1347	SHER KOT	KPK	1430119240431	ISHRAT ALI S/O SULEMAN ALI	ISHRAT ALI S/O SULEMAN	LCY	13470003228801	PLS						PKR					116.85	116.85	06/04/2009	Accounts
140695	PESHAWAR	1347	SHER KOT	KPK	1430157676385	W.O USTAR ZAI PAYAN	W.O USTAR ZAI PAYAN V.P	LCY	13470005164901	PLS						PKR					121.35	121.35	12/08/2009	Accounts
140696	PESHAWAR	1347	SHER KOT	KPK	1430119956199	V.C.O (M) USTAR ZAI PAYAN	V.C.O (M) USTAR ZAI PAYA	LCY	13470005188201	PLS						PKR					136.88	136.88	19/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
140697	PESHAWAR	1347	SHER KOT	KPK	2160326976147	AWAN ALI	AWAN ALI QOUM MANI KHI	LCY	13470005591001	PLS						PKR					196.03	196.03	16/06/2009	Accounts
140698	PESHAWAR	1347	SHER KOT	KPK	2160361170335	S.BADSHAH HUSSAIN	S.BADSHAH HUSSAIN QUA	LCY	13477100008001	PLS						PKR					655.72	655.72	28/02/2009	Accounts
140699	PESHAWAR	1347	SHER KOT	KPK	2160121618349	ZAHID KAHN&BAIR ALI	ZAHID KAHN&BAIR ALI QUI	LCY	13477100023801	PLS						PKR					838.20	838.20	21/05/2009	Accounts
140700	PESHAWAR	1347	SHER KOT	KPK	2160361984645	NOOR AFZAL	NOOR AFZAL QUM BARAM	LCY	13477100015801	PLS						PKR					884.76	884.76	12/09/2009	Accounts
140701	PESHAWAR	1347	SHER KOT	KPK	2160341496979	AMRE MEHDE	AMRE MEHDE VILLAGE BU	LCY	13477100004601	PLS						PKR					942.90	942.90	11/06/2009	Accounts
140702	PESHAWAR	1347	SHER KOT	KPK	2160362348203	KAMRAN ALI	KAMRAN ALI QUAM BARAM	LCY	13477100048001	PLS						PKR					284.53	284.53	06/07/2009	Accounts
140703	PESHAWAR	1347	SHER KOT	KPK	1430120476917	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ HOUSE	LCY	13470005526201	PLS						PKR					329.03	329.03	10/10/2009	Accounts
140704	PESHAWAR	1347	SHER KOT	KPK	1430119594574	W.O.CHIKAR KOT BALA	W.O.CHIKAR KOT BALA V.F	LCY	13470005233101	PLS						PKR					341.86	341.86	10/08/2009	Accounts
140705	PESHAWAR	1347	SHER KOT	KPK	1430138743543	QADIR ALI &HASSAN BANU	QADIR ALI &HASSAN BANU	LCY	13477100065501	PLS						PKR					347.58	347.58	08/09/2009	Accounts
140706	PESHAWAR	1347	SHER KOT	KPK	1430120618727	MUMTAZ HUSSAIN	MUMTAZ HUSSAIN VILL&P/	LCY	13470005462401	PLS						PKR					347.77	347.77	10/04/2009	Accounts
140707	PESHAWAR	1347	SHER KOT	KPK	14311123456	MIRZA ALI S/O ALI BAD SHAH	MIRZA ALI S/O ALI BAD SH/	LCY	13470002363101	PLS						PKR					354.34	354.34	26/03/2009	Accounts
140708	PESHAWAR	1347	SHER KOT	KPK	2160317508379	QAYAD ALI	QAYAD ALI QUM MANE KH	LCY	13477100021101	PLS						PKR					452.66	452.66	13/05/2009	Accounts
140709	PESHAWAR	1347	SHER KOT	KPK	2160311690849	SYED SAGHIR HUSSAIN	SYED SAGHIR HUSSAIN QU	LCY	13477100047701	PLS						PKR					523.86	523.86	04/04/2009	Accounts
140710	PESHAWAR	1347	SHER KOT	KPK	2160326712049	LISAN ALI	LISAN ALI QUAM MANI KHE	LCY	13477100048201	PLS						PKR					536.41	536.41	04/04/2009	Accounts
140711	PESHAWAR	1347	SHER KOT	KPK	2160317324979	SYED MUHAMMAD NAQI	SYED MUHAMMAD NAQI QI	LCY	13477100047801	PLS						PKR					537.28	537.28	04/04/2009	Accounts
140712	PESHAWAR	1347	SHER KOT	KPK	1430152373941	S. TAHIR HUSSAIN S/OS. ZAWAR HUSSAI	S. TAHIR HUSSAIN S/OS. Z	LCY	13477100075801	PLS						PKR					543.80	543.80	26/10/2009	Accounts
140713	PESHAWAR	1347	SHER KOT	KPK	1430198213370	RUKIA KHATOON D/O QAMBER ALI	RUKIA KHATOON D/O QAM	LCY	13477100042901	PLS						PKR					600.39	600.39	06/01/2009	Accounts
140714	PESHAWAR	1347	SHER KOT	KPK	2160336808409	IQBAL HUSSAIN S/O MUSHTAQ ALI	IQBAL HUSSAIN S/O MUSH	LCY	13477100042701	PLS						PKR					601.31	601.31	02/01/2009	Accounts
140715	PESHAWAR	1347	SHER KOT	KPK		WOMEN COMMUNITY ORG CHAKAR KOT	WOMEN COMMUNITY ORG	LCY	13470004627301	PLS						PKR					616.98	616.98	18/11/2009	Accounts
140716	PESHAWAR	1347	SHER KOT	KPK	1430162344197	SHAUKAT ALI	SHAUKAT ALI VILLAGE ME	LCY	13477100040801	PLS						PKR					642.39	642.39	25/09/2009	Accounts
140717	PESHAWAR	1347	SHER KOT	KPK	1430112192613	AMTAR ALI.&ZAHID ALI	AMTAR ALI.&ZAHID ALI QA	LCY	13477100084201	PLS						PKR					649.97	649.97	25/11/2009	Accounts
140718	PESHAWAR	1347	SHER KOT	KPK	2160305110801	JANAB ALI	JANAB ALI QUM MANE KHI	LCY	13477100052601	PLS						PKR					672.54	672.54	16/04/2009	Accounts
140719	PESHAWAR	1347	SHER KOT	KPK	2160367312901	SYED SAQALIAN	SYED SAQALIAN TAPPA MI	LCY	13477100051901	PLS						PKR					674.25	674.25	09/04/2009	Accounts
140720	PESHAWAR	1347	SHER KOT	KPK	2160472658613	S. HUSSAIN SHAH S/O S. NAZAK HUSSAI	S. HUSSAIN SHAH S/O S. N	LCY	13477100064401	PLS						PKR					684.17	684.17	11/06/2009	Accounts
140721	PESHAWAR	1347	SHER KOT	KPK	1550150871287	BAKHAT RAWAN	BAKHAT RAWAN VILLAGE &	LCY	13477100062101	PLS						PKR					684.91	684.91	08/06/2009	Accounts
140722	PESHAWAR	1347	SHER KOT	KPK	1430119592875	SYED MUSADIQ HUSSAIN	SYED MUSADIQ HUSSAIN V	LCY	13477100046701	PLS						PKR					688.96	688.96	13/02/2009	Accounts
140723	PESHAWAR	1347	SHER KOT	KPK	1550194002627	SHERIN ZADA S/O AMIR ZADA	SHERIN ZADA S/O AMIR ZA	LCY	13477100068201	PLS						PKR					694.97	694.97	10/07/2009	Accounts
140724	PESHAWAR	1347	SHER KOT	KPK	1430119229947	S. JAWAD HUSSAIN &SAYED ZAHAR HUS	S. JAWAD HUSSAIN &SAYE	LCY	13470010249001	PLS						PKR					2,338.10	2,338.10	08/04/2009	Accounts
140725	PESHAWAR	1347	SHER KOT	KPK	2160302643823	JAHAN ZAIB ALI	JAHAN ZAIB ALI QUM SAPF	LCY	13477100040901	PLS						PKR					713.24	713.24	30/04/2009	Accounts
140726	PESHAWAR	1347	SHER KOT	KPK	1430119478995	SAJAD ALI	SAJAD ALI VILLAGE ALIZAI	LCY	13470010245701	PLS						PKR					2,413.81	2,413.81	04/08/2009	Accounts
140727	PESHAWAR	1347	SHER KOT	KPK	9999999999999	RIAZ HUSSAIN S/O SIDDIF HUSSAIN	RIAZ HUSSAIN S/O SIDDIF	LCY	13470001763601	PLS						PKR					842.76	842.76	20/07/2009	Accounts
140728	PESHAWAR	1347	SHER KOT	KPK	1430119254355	S.DILBARHUSSAIN&SHAHTURAB	S.DILBARHUSSAIN&SHAHT	LCY	13470005421401	PLS						PKR					911.71	911.71	16/10/2009	Accounts
140729	PESHAWAR	1347	SHER KOT	KPK	1430119766902	MUKHTIAR ALI (J)	MUKHTIAR ALI (J) VILL P/O	LCY	13470003099901	PLS						PKR					1,076.25	1,076.25	27/04/2009	Accounts
140730	PESHAWAR	1347	SHER KOT	KPK	1430119248573	MR NIAMAT ALI SO KUNDAL KHAN	MR NIAMAT ALI SO KUNDA	LCY	13470004087201	PLS						PKR					1,171.99	1,171.99	12/05/2009	Accounts
140731	PESHAWAR	1347	SHER KOT	KPK	2160341073615	GHULAM HUSSAIN	GHULAM HUSSAIN QUM BA	LCY	13477100011901	PLS						PKR					4,517.55	4,517.55	05/11/2009	Accounts
140732	PESHAWAR	1347	SHER KOT	KPK	1430119924591	M. V. O	M. V. O VILL&PO.SHERKOT	LCY	13477100052101	PLS						PKR					1,466.16	1,466.16	13/04/2009	Accounts
140733	PESHAWAR	1347	SHER KOT	KPK	2160333166233	WARIS KHAN	WARIS KHAN QUM BARAM	LCY	13477100047301	PLS						PKR					1,494.51	1,494.51	05/06/2009	Accounts
140734	PESHAWAR	1347	SHER KOT	KPK	1430155126913	GUL ALI &ZESHAN HAIDER	GUL ALI &ZESHAN HAIDER	LCY	13477100053801	PLS						PKR					1,611.69	1,611.69	11/06/2009	Accounts
140735	PESHAWAR	1347	SHER KOT	KPK	2160399776551	MINHAJ ALI&DOSTAN ALI	MINHAJ ALI&DOSTAN ALI Q	LCY	13477100042101	PLS						PKR					1,674.18	1,674.18	16/07/2009	Accounts
140736	PESHAWAR	1347	SHER KOT	KPK	2160375641631	SHOIB ALI.S/O.ANWAR ALI	SHOIB ALI.S/O.ANWAR ALI	LCY	13477100048301	PLS						PKR					1,703.95	1,703.95	05/03/2009	Accounts
140737	PESHAWAR	1347	SHER KOT	KPK	21903304523447	MIRABDULLAH.M.JAN.SHOUKATALI	MIRABDULLAH.M.JAN.SHO	LCY	13470005395801	PLS						PKR					2,246.74	2,246.74	18/06/2009	Accounts
140738	PESHAWAR	1347	SHER KOT	KPK	1430185872951	MUHAMMAD IBRAHIM&MST AMIR JAN	MUHAMMAD IBRAHIM&MST	LCY	13477100065901	PLS						PKR					8,559.70	8,559.70	13/08/2009	Accounts
140739	PESHAWAR	1347	SHER KOT	KPK	1430120467633	FAQIR ALI HUSSAIN AND M RAZA	FAQIR ALI HUSSAIN AND M	LCY	13470004343401	PLS						PKR					242,945.90	242,945.90	10/07/2009	Accounts
140740	PESHAWAR	1347	SHER KOT	KPK	1430118699552	MRS ANILA SHAHEEN WO ZAHID ALI	MRS ANILA SHAHEEN WO	LCY	13470004120601	PLS						PKR					74,278.84	74,278.84	03/10/2009	Accounts
140741	PESHAWAR	1347	SHER KOT	KPK	2160362010451	SAFIN ALI S/O WELAYT KHAN	SAFIN ALI S/O WELAYT KH	LCY	13477100066601	PLS						PKR					34,574.99	34,574.99	26/06/2009	Accounts
140742	PESHAWAR	1347	SHER KOT	KPK	2160366809939	MANZ KALLAI ZAKHTAN	MANZ KALLAI ZAKHTAN QU	LCY	13477100014001	PLS						PKR					30,634.32	30,634.32	06/04/2009	Accounts
140743	PESHAWAR	1347	SHER KOT	KPK	1430119553837	NIQAB ALI &BASWER ALI	NIQAB ALI &BASWER ALI V	LCY	13470010038101	PLS						PKR					22,429.73	22,429.73	08/05/2009	Accounts
140744	PESHAWAR	1347	SHER KOT	KPK	2160370521791	INAYAT KHAN S/O NASEEM KHAN	INAYAT KHAN S/O NASEEM	LCY	13470004848701	PLS						PKR					6,244.08	6,244.08	05/05/2009	Accounts
140745	PESHAWAR	1347	SHER KOT	KPK	1430125589513	S.FAZALABBAS&S.AHMAD RAZA&TAJMIN	S.FAZALABBAS&S.AHMAD	LCY	13477100070601	PLS						PKR					18,933.36	18,933.36	28/07/2009	Accounts
140746	PESHAWAR	1347	SHER KOT	KPK	1430185655087	ZAHIADALI &SAWABJAN	ZAHIADALI &SAWABJAN KH	LCY	13477004598201	PLS						PKR					3,705.77	3,705.77	21/04/2009	Accounts
140747	PESHAWAR	1347	SHER KOT	KPK	2160491043003	SAWAB ALI S/O NISAR ALI	SAWAB ALI S/O NISAR ALI	LCY	13477100041001	PLS						PKR					0.11	0.11	09/04/2009	Accounts
140748	PESHAWAR	1347	SHER KOT	KPK	1430118815094	MST SHAH SULTAN	MST SHAH SULTAN VILLAG	LCY	13477100002901	PLS						PKR					0.02	0.02	06/04/2009	Accounts
140749	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210164345315	SAMI ULLAH KHAN S O UMAR DRAZ KHAN	SAMI ULLAH KHAN S O UM	LCY	13590011647501	PLS						PKR					0.31	0.31	03/02/2009	Accounts
140750	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	P4433814	ASAAD KAYALI AND ISRAA KAYALI E S	ASAAD KAYALI AND ISRAA	LCY	13590012189101	PLS						PKR					0.37	0.37	09/12/2009	Accounts
140751	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210173146213	MURTAJIZ HUSSAIN S O MUHAMMAD SAI	MURTAJIZ HUSSAIN S O M	LCY	13590012777301	PLS						PKR					0.26	0.26	30/03/2009	Accounts
140752	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210109027411	AZIZ ULLAH S O SULTAN AHMAD	AZIZ ULLAH S O SULTAN A	LCY	13590014501001	PLS						PKR					0.38	0.38	26/06/2009	Accounts
140753	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210314956371	GHULAM JILLANI	GHULAM JILLANI S O SULT	LCY	13590014712901	PLS						PKR					0.24	0.24	20/02/2009	Accounts
140754	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210146540143	TWKAL KHAN	TWKAL KHAN WANDA JAN	LCY	13590015580001	PLS						PKR					0.31	0.31	20/07/2009	Accounts
140755	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	4200099446680	SAIMA IRAM	SAIMA IRAM W/O SHEIKH N	LCY	13597900080201	PLS						PKR					0.16	0.16	18/04/2009	Accounts
140756	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210109899517	SHEIKH MUHAMMAD ABID	SHEIKH M ABID S/O SH M A	LCY	13597900114301	PLS						PKR					0.18	0.18	09/10/2009	Accounts
140757	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210108762006	MEHREEN NAWAZ KUNDI	MEHREEN NAWAZ KUNDI S	LCY	13597900168701	PLS						PKR					0.21	0.21	11/08/2009	Accounts
140758	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1730190642137	SHOUKAT ALI	SHOUKAT ALI S/O MULTAN	LCY	13597900198701	PLS						PKR					0.26	0.26	29/06/2009	Accounts
140759	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1560260997577	FAZLI WAHAB	FAZLI WAHAB S/O HAJI WA	LCY	13597900201401	PLS						PKR					0.22	0.22	06/03/2009	Accounts
140760	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210116034769	ROE-DAD KHAN	ROE-DAD KHAN S/O MUHA	LCY	13590013186101	PLS						PKR					0.80	0.80	13/07/2009	Accounts
140761	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210314934375	MUHAMMAD JAVED	MUHAMMAD JAVED S/O MU	LCY	13597900215501	PLS						PKR					0.41	0.41	15/06/2009	Accounts
140762	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	3660308750211	ARSALAN KHAN & BARKAT ALI	ARSALAN KHAN S/O NADIR	LCY	13597900253901	PLS						PKR					2.54	2.54	17/04/2009	Accounts
140763	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210109922721	M.MUNIR HUSSAIN KHAN S O ABDUR RE	M.MUNIR HUSSAIN KHAN S	LCY	13590013216001	PLS						PKR					6.41	6.41	19/03/2009	Accounts
140764	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210167421450	MUBEEN GHAYASS	MUBEEN GHAYASS SO M.G	LCY	13597900071101	PLS						PKR					7.15	7.15	16/02/2009	Accounts
140765	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210114401836	NAILA YASMEEN W O SANAULLAH	NAILA YASMEEN W O SAN	LCY	13590013944101	PLS						PKR					7.55	7.55	04/09/2009	Accounts
140766	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	3830211787721	MALIK GHULAM HAIDER	MALIK GHULAM HAIDER S/	LCY	13597900083801	PLS						PKR					9.33	9.33	24/02/2009	Accounts
140767	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210196422101	NAVEED-UR-REHMAN S O KALOO KHAN.	NAVEED-UR-REHMAN S O	LCY	13590013545001	PLS						PKR					12.07	12.07	03/02/2009	Accounts
140768	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1420353061519	TASAWAR ISLAM	TASAWAR ISLAM KHATTAK	LCY	13597900087801	PLS						PKR					12.91	12.91	09/10/2009	Accounts
140769	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	3740616227499	S LT SYED ALI BUKHARI S O S.PARVIZ	S LT SYED ALI BUKHARI S	LCY	13590012269801	PLS						PKR					13.87	13.87	05/05/2009	Accounts
140770	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210255975638	GULSHAN BIBI	GULSHAN BIBI D/O ABDUS	LCY	13597900147601	PLS						PKR					16.14	16.14	08/09/2009	Accounts
140771	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210109936805	MUHAMMAD AKRAM	MUHAMMAD AKRAM MOH	LCY	13590012959301	PLS						PKR					17.08	17.08	19/02/2009	Accounts
140772	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210109600057	ATTA-ULLAH JAN S O ALLAH BAKHSH	ATTA-ULLAH JAN S O ALLA	LCY	13590010564001	PLS						PKR					22.08	22.08	13/01/2009	Accounts
140773	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210109019301	BEHRAM KHAN	BEHRAM KHAN VILLAGE A	LCY	13590015146901	PLS						PKR					22.84	22.84	04/03/2009	Accounts
140774	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210168884631	SYED FIDA HUSSAIN SHAH MASHHADI	SYED FIDA HUSSAIN SHAH	LCY	13590015354201	PLS						PKR					25.98	25.98	17/10/2009	Accounts
140775	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1120143131315	SARFRAZ KHAN	SARFRAZ KHAN S/O KHAN	LCY	13597900022701	PLS						PKR					30.31	30.31	07/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
140776	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210382368777	MUHAMMAD ASHIQ	MUHAMMAD ASHIQ S O MU	LCY	13590014213001	PLS						PKR					31.35	31.35	07/02/2009	Accounts
140777	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210156431692	SHAHEEN AKHTAR W O MUHAMMAD QAI	SHAHEEN AKHTAR W O MU	LCY	13590011241701	PLS						PKR					37.52	37.52	04/02/2009	Accounts
140778	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210379605493	FARMANULLAH	FARMANULLAH S/O NAIBU	LCY	13597900154601	PLS						PKR					40.01	40.01	05/05/2009	Accounts
140779	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		LIQAT ALI S O NIZAM-UD-DIN	LIQAT ALI S O NIZAM-UD-D	LCY	13590008506301	PLS						PKR					46.32	46.32	21/04/2009	Accounts
140780	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1220162228219	MEHBOOB KHAN	MEHBOOB KHAN S O ABDU	LCY	13590014414301	PLS						PKR					46.60	46.60	27/03/2009	Accounts
140781	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	3830291446783	TALIB GUL	TALIB GUL S/O IQBAL C/O	LCY	13597900066401	PLS						PKR					49.54	49.54	03/06/2009	Accounts
140782	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	2170385916837	MUHAMMAD KHAN	MUHAMMAD KHAN S/O KA	LCY	13597704536199	PLS						PKR					182.84	182.84	26/02/2009	Accounts
140783	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210192324467	M. AZIZUR REHMAN S O ATTA MUHAMMAD	M. AZIZUR REHMAN S O AT	LCY	13590013861001	PLS						PKR					70.64	70.64	28/04/2009	Accounts
140784	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	3220238225139	ABDUL HAQ	ABDUL HAQ S/O GHULAM	LCY	13597900267801	PLS						PKR					83.54	83.54	13/05/2009	Accounts
140785	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		HAFIZ MUHAMMAD ASHRAF S O AHMED	HAFIZ MUHAMMAD ASHRA	LCY	13590012547201	PLS						PKR					92.96	92.96	27/03/2009	Accounts
140786	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		ULFAT ALI SHAH S O DAFTAR SHAH	ULFAT ALI SHAH S O DAFT	LCY	13590012233201	PLS						PKR					95.76	95.76	16/02/2009	Accounts
140787	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		MUHAMMAD SAIFUULAH S O GUL HAMEE	MUHAMMAD SAIFUULAH S	LCY	13590011387501	PLS						PKR					97.93	97.93	26/01/2009	Accounts
140788	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210154922389	SUBHAN ILAHI	SUBHAN ILAHI MOHALLAH	LCY	13590015652801	PLS						PKR					102.05	102.05	03/02/2009	Accounts
140789	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210192115205	MUHAMMAD ASLAM	MUHAMMAD ASLAM S O GI	LCY	13590012215801	PLS						PKR					108.51	108.51	03/02/2009	Accounts
140790	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210231282151	JAHAN ZAIB S O HAJI ZAHOOR UD DIN	JAHAN ZAIB S O HAJI ZAH	LCY	13590012998701	PLS						PKR					117.87	117.87	14/04/2009	Accounts
140791	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1730113547549	MIAN MUJEEB GUL	MIAN MUJEEB GUL S/O MI	LCY	13597900128801	PLS						PKR					118.39	118.39	28/02/2009	Accounts
140792	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210378705589	MUHAMMAD AMEER KHAN	MUHAMMAD AMEER KHAN	LCY	13590014074701	PLS						PKR					124.43	124.43	20/05/2009	Accounts
140793	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		MUHAMMAD HANIF REHMANI S O G.YAS	MUHAMMAD HANIF REHMA	LCY	13590011302001	PLS						PKR					128.11	128.11	02/07/2009	Accounts
140794	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210162723948	MUSSARAT ASHRAF W O M.M.ASHRAF	MUSSARAT ASHRAF W O M	LCY	13590013432301	PLS						PKR					142.74	142.74	22/04/2009	Accounts
140795	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210187385159	MUHAMMAD FAROOQ S O MUHAMMAD IS	MUHAMMAD FAROOQ S O	LCY	13590012115001	PLS						PKR					144.17	144.17	17/03/2009	Accounts
140796	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210109895649	MUHAMMAD SADIQ S O WAHID BAKHSH	MUHAMMAD SADIQ S O WA	LCY	13590012234001	PLS						PKR					144.94	144.94	04/02/2009	Accounts
140797	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210103675717	RAJA SAJJAD HUSSAIN S O MUHAMMAD	RAJA SAJJAD HUSSAIN S O	LCY	13590013630101	PLS						PKR					147.92	147.92	05/06/2009	Accounts
140798	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210108249217	ARSHAD HAROON	ARSHAD HAROON S O HAN	LCY	13590014345001	PLS						PKR					151.59	151.59	26/06/2009	Accounts
140799	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210167455969	ZEESHAN MAZHAR M FARRAKH SHAKEE	ZEESHAN MAZHAR M FARI	LCY	13597900215301	PLS						PKR					162.18	162.18	24/03/2009	Accounts
140800	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210109472907	GUL ZAMAN	GULZAMAN BASTI DHEYA	LCY	13597704549601	PLS						PKR					163.56	163.56	12/01/2009	Accounts
140801	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210314906455	SHER BHADAR S O GHULAM QADIR	SHER BHADAR S O GHULA	LCY	13590013007901	PLS						PKR					147.92	147.92	26/02/2009	Accounts
140802	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210121693741	FAISAL SALIM S O MUHAMMAD SALIM MA	FAISAL SALIM S O MUHAM	LCY	13590012885801	PLS						PKR					162.92	162.92	24/03/2009	Accounts
140803	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		SHAHID MEHMOOD S O GHULAM RASOO	SHAHID MEHMOOD S O GH	LCY	13590012265501	PLS						PKR					195.72	195.72	02/07/2009	Accounts
140804	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210109915027	SHAHID ATTIQUE S O M.ISMAIL KHAN.	SHAHID ATTIQUE S O M.IS	LCY	13590013616901	PLS						PKR					195.81	195.81	30/04/2009	Accounts
140805	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210109475409	MAZAHAR NAWAZ QUERSHI	MAZAHAR NAWAZ QURESH	LCY	13597900021001	PLS						PKR					685.56	685.56	20/08/2009	Accounts
140806	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210345355923	AMANULLAH S O ALLAH YAR.	AMANULLAH S O ALLAH YA	LCY	13590012435301	PLS						PKR					213.22	213.22	19/01/2009	Accounts
140807	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		ABDUL RASHHED S O ABDUL HAMEED	ABDUL RASHHED S O ABD	LCY	13590009995801	PLS						PKR					224.67	224.67	11/04/2009	Accounts
140808	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210109479297	MUHAMMAD ASGHAR SHAH QURESHI	MUHAMMAD ASGHAR SHA	LCY	13590014476201	PLS						PKR					225.40	225.40	07/05/2009	Accounts
140809	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210101743207	NAYYAR ABBAS AND AMJAD ALI	NAYYAR ABBAS AND AMJA	LCY	13597900201901	PLS						PKR					228.00	228.00	05/08/2009	Accounts
140810	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210125306146	FIRDOS SULTANA	FIRDOS SULTANA D/O MUH	LCY	13597900360401	PLS						PKR					227.84	227.84	14/07/2009	Accounts
140811	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210326996423	S.FAZAL ABBAS SHAH S O S.ZAWAR ALI	S.FAZAL ABBAS SHAH S O	LCY	13590013564301	PLS						PKR					239.30	239.30	18/02/2009	Accounts
140812	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210177481757	MALIK ALAMSHER	MALIK ALAMSHER S/O MUH	LCY	13597900177301	PLS						PKR					241.28	241.28	07/02/2009	Accounts
140813	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210101253967	NAYYAR NAWAZ S O MALIK RAB NAWAZ	NAYYAR NAWAZ S O MALIK	LCY	13590013408601	PLS						PKR					247.13	247.13	20/01/2009	Accounts
140814	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	3640288483251	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ CHAK	LCY	13597900019701	PLS						PKR					221.04	221.04	03/02/2009	Accounts
140815	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1110114232313	MUHAMMAD ISMAIL KHAN	M. ISMAIL KHAN S/O ABDU	LCY	13597900121001	PLS						PKR					255.72	255.72	10/08/2009	Accounts
140816	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210351721449	MULAZIM HUSSAIN S O KHADIM HUSSAIN	MULAZIM HUSSAIN S O KH	LCY	13590013387401	PLS						PKR					270.41	270.41	09/01/2009	Accounts
140817	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210349327245	SAIF ULLAH S O SUBA KHAN	SAIF ULLAH S O SUBA KHA	LCY	13590012730401	PLS						PKR					285.42	285.42	03/12/2009	Accounts
140818	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		LATIF KHAN S O HABIBULLAH KHAN.	LATIF KHAN S O HABIBULL	LCY	13590012550001	PLS						PKR					294.10	294.10	26/06/2009	Accounts
140819	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	3740524121715	MUHAMMAD ASHRAF	M.ASHRAF SO GHULAM HA	LCY	13597900132301	PLS						PKR					297.12	297.12	28/03/2009	Accounts
140820	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	3120103577953	MUKHTAR AHMAD RASHED	MUKHTAR AHMAD RASHE	LCY	13590014681101	PLS						PKR					265.46	265.46	13/05/2009	Accounts
140821	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210109485303	ABDUL JABAR S O RAB NAWAZ	ABDUL JABAR S O RAB NA	LCY	13590011175901	PLS						PKR					329.27	329.27	03/02/2009	Accounts
140822	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210109260563	MUHAMMAD IBRAHIM S O SHEIKH BAHAD	MUHAMMAD IBRAHIM S O	LCY	13590012718901	PLS						PKR					329.56	329.56	18/03/2009	Accounts
140823	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210168376618	KHOALA SHABNAM	KHOALA SHABNAM W/O M	LCY	13597900133101	PLS						PKR					351.36	351.36	16/02/2009	Accounts
140824	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210109887011	NOOR ALI KHAN S O KHAN SHERIN	NOOR ALI KHAN S O KHAN	LCY	13590006933501	PLS						PKR					361.18	361.18	28/01/2009	Accounts
140825	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210102105156	BENISH IQBAL CUGHTAI	BENISH IQBAL D/O MUHAM	LCY	13597900398601	PLS						PKR					413.44	413.44	09/10/2009	Accounts
140826	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210314904919	IZZAT KHAN	IZZAT KHAN WANDA KARIN	LCY	13590015436501	PLS						PKR					437.24	437.24	15/01/2009	Accounts
140827	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210193499257	WASEEM ABBAS	WASEEM ABBAS S/O BASH	LCY	13597900304201	PLS						PKR					451.80	451.80	21/04/2009	Accounts
140828	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1220198112799	MOULA DAD	MOULA DAD S/O HABIBULL	LCY	13597900302801	PLS						PKR					452.66	452.66	17/04/2009	Accounts
140829	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210176267549	ZAHID UL HASSAN	ZAHID UL HASSAN S/O ALL	LCY	13597900330401	PLS						PKR					457.71	457.71	23/05/2009	Accounts
140830	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210109737635	QAMAR ZAMAN	QAMAR ZAMAN S/O MUHAI	LCY	13597900325101	PLS						PKR					459.15	459.15	16/05/2009	Accounts
140831	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210314949425	MUHMAAD ANWAR	MUHAMMAD ANWAR S/O A	LCY	13597900269201	PLS						PKR					467.01	467.01	16/02/2009	Accounts
140832	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210176921355	JAVID HUSSAIN S O FAZAL HUSAIN	JAVID HUSSAIN S O FAZAL	LCY	13590010208801	PLS						PKR					481.58	481.58	10/02/2009	Accounts
140833	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210109389197	SHER AKBAR S O NOOR MUHAMMAD	SHER AKBAR S O NOOR M	LCY	13590014017901	PLS						PKR					488.09	488.09	06/04/2009	Accounts
140834	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	122019013027	BARKAT ULLAH	BARKAT ULLAH GUL IMAM	LCY	13590015281701	PLS						PKR					491.60	491.60	03/02/2009	Accounts
140835	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	121014341630	AZMAT FATIMA W O LIAQAT ALI	AZMAT FATIMA W O LIAQA	LCY	13590008182501	PLS						PKR					504.95	504.95	11/08/2009	Accounts
140836	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210117320039	HAFIZ BASHIR AHMED S O GHULAM NAB	HAFIZ BASHIR AHMED S O	LCY	13590012606801	PLS						PKR					533.91	533.91	15/06/2009	Accounts
140837	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1120103654529	PROF.MASHAL KHAN S O BADSHAH KHA	PROF.MASHAL KHAN S O B	LCY	13590012792301	PLS						PKR					542.35	542.35	03/02/2009	Accounts
140838	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210160673331	MUHAMMAD AKRAM KHAN AND AAISHA	MUHAMMAD AKRAM KHAN	LCY	13590015710701	PLS						PKR					569.18	569.18	25/03/2009	Accounts
140839	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210194729205	ABDUL MAJID QURESHI S O ATTA MUHAI	ABDUL MAJID QURESHI S	LCY	13590012434501	PLS						PKR					529.54	529.54	13/03/2009	Accounts
140840	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	3830309604981	MUNAWAR HUSSAIN S O NAZAR HUSSAI	MUNAWAR HUSSAIN S O N	LCY	13590012845801	PLS						PKR					622.54	622.54	09/07/2009	Accounts
140841	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210256160809	ABDUL WAHAB KHAN S O GHULAM YASE	ABDUL WAHAB KHAN S O	LCY	13590012104701	PLS						PKR					629.90	629.90	11/03/2009	Accounts
140842	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210109610815	MUHAMMAD RIAZ S O MUHD ASLAM	MUHAMMAD RIAZ S O MUH	LCY	13590012803901	PLS						PKR					632.96	632.96	08/05/2009	Accounts
140843	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210182812783	MUHAMMAD MUNIR	MUHAMMAD MUNIR HUSSA	LCY	13590007712601	PLS						PKR					664.48	664.48	18/04/2009	Accounts
140844	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		MUHAMMAD FAROOQ S O M. YOUSAF	MUHAMMAD FAROOQ S O	LCY	13590012255401	PLS						PKR					678.15	678.15	04/03/2009	Accounts
140845	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		MUHAMMAD RAFIQ HASINA BEGUM	MUHAMMAD RAFIQ HASIN	LCY	13590000917301	PLS						PKR					862.73	862.73	17/06/2009	Accounts
140846	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210109545797	HAMID KAMAL	HAMID KAMAL S/O MUHAM	LCY	13597900299001	PLS						PKR					979.93	979.93	16/04/2009	Accounts
140847	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210121520693	SHER ZAMAN S O KHALIQ DAD.	SHER ZAMAN S O KHALIQ	LCY	13590010905401	PLS						PKR					1,063.25	1,063.25	06/02/2009	Accounts
140848	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210195528299	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O	LCY	13597900172401	PLS						PKR					1,099.66	1,099.66	04/03/2009	Accounts
140849	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210163483677	MUHAMMAD IQBAL .	MUHAMMAD IQBAL . H/NO	LCY	13590010907001	PLS						PKR					1,156.29	1,156.29	04/02/2009	Accounts
140850	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210169301031	BASHIR AHMED SANORI	BASHIR AHMED SANORI H	LCY	13590015852201	PLS						PKR					1,196.83	1,196.83	01/06/2009	Accounts
140851	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210108973719	GHULAM QADIR S O GHULAM HAIDER	GHULAM QADIR S O GHUL	LCY	13590005992501	PLS						PKR					1,233.79	1,233.79	08/07/2009	Accounts
140852	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210131414991	NAVID IMRAN S O FALAK SHER	NAVID IMRAN S O FALAK S	LCY	13590003975701	PLS						PKR					1,219.18	1,219.18	23/02/2009	Accounts
140853	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	2170809936113	RAAZA KHAN	RAAZA KHAN/O PEER UR R	LCY	13597900159501	PLS						PKR					1,442.22	1,442.22	06/05/2009	Accounts
140854	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210190733797	MUHAMMAD RAFIQ S O MUHIBULLAH. BU	MUHAMMAD RAFIQ S O MU	LCY	13590012869101	PLS						PKR					1,479.67	1,479.67	03/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
140855	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	12101097948 35	ANWAR KAMAL KHAN	ANWAR KAMAL KHAN S/O A	LCY	13590014298501	PLS						PKR					1,366.70	1,366.70	02/10/2009	Accounts
140856	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	12103705306 69	FAZAL KARIM KHAN	FAZAL KARIM KHAN S/O M	LCY	13597900159801	PLS						PKR					1,549.54	1,549.54	19/08/2009	Accounts
140857	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	12101147380 39	MALIK NEMAT ULLAH	MALIK NEMAT ULLAH S O M	LCY	13590014463201	PLS						PKR					1,694.94	1,694.94	19/08/2009	Accounts
140858	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210199039937	MUHAMMAD REHAN YOUSAF	MUHAMMAD REHAN YOUS	LCY	13590014159401	PLS						PKR					2,127.92	2,127.92	16/04/2009	Accounts
140859	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		SAIMA HASSAN W O JAHANZEB HASSA	SAIMA HASSAN W O JAHAI	LCY	13590001491401	PLS						PKR					2,177.35	2,177.35	06/04/2009	Accounts
140860	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210108984040	SHAMIM AKHTAR	SHAMIM AKHTAR D/O MAL	LCY	13597900037901	PLS						PKR					2,358.12	2,358.12	19/02/2009	Accounts
140861	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		MUHAMMAD IQBAL S O NAUROZ KHAN	MUHAMMAD IQBAL S O NA	LCY	13590011519801	PLS						PKR					2,397.64	2,397.64	30/04/2009	Accounts
140862	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	4250114056159	ZARRAY JAN S O SAFDARULLAH KHAN P	ZARRAY JAN S O SAFDAR	LCY	13590015019001	PLS						PKR					2,438.98	2,438.98	03/02/2009	Accounts
140863	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210109204439	GHULAM QASIM	GHULAM QASIM GARA BAH	LCY	13590015574801	PLS						PKR					2,477.44	2,477.44	30/04/2009	Accounts
140864	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210109217617	MUSHTAQ AHMAD AND GHULAM EASSA	MUSHTAQ AHMAD AND GH	LCY	13597900143301	PLS						PKR					2,582.87	2,582.87	12/02/2009	Accounts
140865	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210133169452	RAZIA MAI W O HAJI. PHOTO A C .	RAZIA MAI W O HAJI. PHOT	LCY	13590012770601	PLS						PKR					2,820.38	2,820.38	30/09/2009	Accounts
140866	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	2170202754281	TARIQ MASOOD S O SHAHI KHAN.	TARIQ MASOOD S O SHAH	LCY	13590013678901	PLS						PKR					2,946.39	2,946.39	13/05/2009	Accounts
140867	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		MULAZIM HUSSAIN S O MANZOOR HUSS	MULAZIM HUSSAIN S O MA	LCY	13590012698501	PLS						PKR					3,158.68	3,158.68	31/07/2009	Accounts
140868	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210382124983	S.MUHAMMAD NAVEED RAZA	S.MUHAMMAD NAVEED RA	LCY	13590014950901	PLS						PKR					185,990.75	185,990.75	28/04/2009	Accounts
140869	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		TARIQ ALI KHAN S O AMIR TAJ ALI	TARIQ ALI KHAN S O AMIR	LCY	13590011994001	PLS						PKR					153,329.55	153,329.55	29/06/2009	Accounts
140870	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210193432115	NIAMAT ULLAH S O HABIBULLAH	NIAMAT ULLAH S O HABIB	LCY	13590011779501	PLS						PKR					55,211.51	55,211.51	04/09/2009	Accounts
140871	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		M.SHARIF A.LATIF M.RAFIQ PERVEEN	M.SHARIF A.LATIF M.RAFI	LCY	13590000041101	PLS						PKR					49,171.59	49,171.59	12/03/2009	Accounts
140872	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		MUNIR AHMAD TAREEN S O FAIZULLA	MUNIR AHMAD TAREEN S	LCY	13590001391501	PLS						PKR					34,007.53	34,007.53	29/08/2009	Accounts
140873	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210122916476	MUHAMMAD ASLAM KHAN	MOHAMMAD ASLAM KHAN	LCY	13597900061301	PLS						PKR					29,557.20	29,557.20	11/08/2009	Accounts
140874	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1220169463981	MUHAMMAD GHAFAR KHAN	MUHAMMAD GHAFAR KHA	LCY	13590015479101	PLS						PKR					28,134.40	28,134.40	29/10/2009	Accounts
140875	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210109803399	LIAQUAT ALI S O DOST MUHAMMAD	LIAQUAT ALI S O DOST MU	LCY	13590014529701	PLS						PKR					22,602.27	22,602.27	01/09/2009	Accounts
140876	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		FAREED ULLAH S O NAWAB KHAN	FAREED ULLAH S O NAWA	LCY	13590012214001	PLS						PKR					21,338.35	21,338.35	03/02/2009	Accounts
140877	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210186824997	SAADAT ALI	SAADAT ALI SO NASIR ALI	LCY	13597900019401	PLS						PKR					17,228.52	17,228.52	26/06/2009	Accounts
140878	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210144006759	MUHAMMAD NAEEM	MUHAMMAD NAEEM QASC	LCY	13597900295401	PLS						PKR					16,152.39	16,152.39	25/06/2009	Accounts
140879	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210109379545	ABDUR REHMAN KHAN	ABDUR REHMAN KHAN S/C	LCY	13597900049301	PLS						PKR					17,503.78	17,503.78	27/04/2009	Accounts
140880	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210109220939	AHMAD SAEED S O ABDUL QADIR	AHMAD SAEED S O ABDUL	LCY	13590003480801	PLS						PKR					17,120.26	17,120.26	04/02/2009	Accounts
140881	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210385726571	MUHAMMAD AMIR	MUHAMMAD AMIR S/O GH	LCY	13597900068101	PLS						PKR					16,532.08	16,532.08	13/07/2009	Accounts
140882	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		REHANA PARVEEN W O NASIR-UD-DIN K	REHANA PARVEEN W O NA	LCY	13590012199701	PLS						PKR					13,728.00	13,728.00	10/08/2009	Accounts
140883	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210189215148	TAALIAH	TAALIAH D/O MAZHAR AHM	LCY	13597900375301	PLS						PKR					43,667.31	43,667.31	13/08/2009	Accounts
140884	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210109202187	SHEIKH MEHMOOD ABBAS S O SH GHUL	SHEIKH MEHMOOD ABBAS	LCY	13590011419001	PLS						PKR					13,103.86	13,103.86	18/02/2009	Accounts
140885	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210192434100	SOHAILA BATOOL	SOHAILA BATOOL W/O ALT	LCY	13597900344101	PLS						PKR					12,434.12	12,434.12	12/08/2009	Accounts
140886	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1120133185703	ARSHID FAROOQ S O SHAH NAWAZ KHA	ARSHID FAROOQ S/O SHA	LCY	13590012553501	PLS						PKR					11,868.32	11,868.32	03/11/2009	Accounts
140887	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		SHAH BARAM S O GHULAM QADER.	SHAH BARAM S O GHULAM	LCY	13590008388901	PLS						PKR					11,785.69	11,785.69	04/02/2009	Accounts
140888	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210119741024	ASMAT SHAHEEN FAIZ-ULLAH	ASMAT SHAHEEN FAIZ-UL	LCY	13590010178901	PLS						PKR					8,940.67	8,940.67	01/06/2009	Accounts
140889	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210109270711	AZIZ UR REHMAN	AZIZ UR REHMAN S/O MAL	LCY	13597900170601	PLS						PKR					9,730.69	9,730.69	04/03/2009	Accounts
140890	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210131346506	AZMAT BATOOL	AZMAT BATOOL D/O NOOR	LCY	13597900130901	PLS						PKR					9,315.13	9,315.13	23/04/2009	Accounts
140891	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210168266597	RIZWAN YOUSAF S O MUHAMMAD YOUS	RIZWAN YOUSAF S O MUH	LCY	13590008927101	PLS						PKR					9,156.40	9,156.40	11/04/2009	Accounts
140892	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210194313913	MOHAMMAD JEHANGIR	MUHAMMAD JHANGIR SO S	LCY	13597704550401	PLS						PKR					9,151.33	9,151.33	24/03/2009	Accounts
140893	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210187080979	MUHAMMAD YOUNAS E.O.S	MUHAMMAD YOUNAS E.O.	LCY	13590014396601	PLS						PKR					9,122.53	9,122.53	06/02/2009	Accounts
140894	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210109270711	MALIK GULLO AND AZIZ UR REHMAN	MALIK GULLO AND AZIZUR	LCY	13597900098101	PLS						PKR					8,851.37	8,851.37	04/03/2009	Accounts
140895	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	9040601141173	FALAK NAZ KHAN	FALAK NAZ KHAN S/O ABD	LCY	13597900066501	PLS						PKR					7,565.19	7,565.19	11/05/2009	Accounts
140896	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210162605488	ANGEZ BIBI & MUHAMMAD ANSAR ALIZA	ANGEZ BIBI AND MUHAMM	LCY	13597704507101	PLS						PKR					6,550.82	6,550.82	09/02/2009	Accounts
140897	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210167939856	AROOJ MARYAM ZAIDI	AROOJ MARYAM ZAIDI FLA	LCY	13597900016701	PLS						PKR					6,855.55	6,855.55	03/02/2009	Accounts
140898	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	2170223433569	NAIMATULLAH KHAN S O KHATAY KHAN.	NAIMATULLAH KHAN S O K	LCY	13590013484701	PLS						PKR					5,939.10	5,939.10	31/01/2009	Accounts
140899	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	3830233984439	M Z S.ALI NAQI S O M Z S.MUHAMMAD N	M Z S.ALI NAQI S O M Z S.N	LCY	13590015052401	PLS						PKR					5,862.67	5,862.67	24/03/2009	Accounts
140900	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210325091815	MUHAMMAD SALEEM S O NOOR MUHAM	MUHAMMAD SALEEM S O N	LCY	13590014326801	PLS						PKR					5,822.68	5,822.68	27/10/2009	Accounts
140901	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		JAN DAD KHAN S O MUHAMMAD YASIN	JAN DAD KHAN S O MUHAN	LCY	13590008926301	PLS						PKR					5,780.30	5,780.30	29/04/2009	Accounts
140902	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		NAGEENA NAUREEN D O ABDUL LATIF.	NAGEENA NAUREEN D O A	LCY	13590011060501	PLS						PKR					5,632.91	5,632.91	23/04/2009	Accounts
140903	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210221468395	REHMATULLAH	REHMATULLAH VILLAGE T	LCY	13590012813501	PLS						PKR					5,554.96	5,554.96	20/10/2009	Accounts
140904	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210109276073	ABDUR RASHEED S O WAZIR AHMED. PH	ABDUR RASHEED S O WA	LCY	13590013563501	PLS						PKR					5,158.34	5,158.34	08/09/2009	Accounts
140905	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210125635946	ASMAT KHATOON	ASMAT KHATOON INSIDE (	LCY	13590015743801	PLS						PKR					5,020.88	5,020.88	21/10/2009	Accounts
140906	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210176136833	ZARD ALI KHAN	ZARD ALI KHAN S O HABIB	LCY	13590013445301	PLS						PKR					4,410.44	4,410.44	08/05/2009	Accounts
140907	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210113990656	SAFIA JABEEN	SAFIA JABEEN D/O SHEIKH	LCY	13597900018701	PLS						PKR					4,633.69	4,633.69	14/04/2009	Accounts
140908	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		ASIF MASOOD A C12065-0	ASIF MASOOD A C12065-0	LCY	13590012065001	PLS						PKR					3,713.90	3,713.90	02/05/2009	Accounts
140909	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210185250633	ASAL KHAN& SIRAJUDIN& GHULAM SHAB	ASAL KHAN AND MALIK SIR	LCY	13597900102603	CURR						PKR					67,723.80	67,723.80	04/02/2009	Accounts
140910	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		M/S PEL LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0799901	23/05/2009		PKR					25,867.00	25,867.00	23/05/2009	STALE
140911	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		C.S.D HP		LCY	30019902464586	CD-MISC	STALE	PO	0800691	05/10/2009		PKR					20,075.00	20,075.00	05/10/2009	STALE
140912	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		NADRA KIOSK A/C#1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0800245	13/07/2009		PKR					20,000.00	20,000.00	13/07/2009	STALE
140913	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		M/S PEL LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0800111	23/06/2009		PKR					15,750.00	15,750.00	23/06/2009	STALE
140914	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		M S ZAMAN ENTERPRISES	M S ZAMAN ENTERPRISES	LCY	13590023838803	CURR						PKR					13,433.93	13,433.93	03/02/2009	Accounts
140915	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1730102125541	MUHAMMAD FAROOQ KHAN	MUHAMMAD FAROOQ KHA	LCY	13590024020403	CURR						PKR					11,914.00	11,914.00	16/06/2009	Accounts
140916	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210195364247	IRFAN ENTERPRISES SOLE PROP	IRFAN ENTERPRISES SOLE	LCY	13590024494903	CURR						PKR					10,902.00	10,902.00	19/12/2009	Accounts
140917	PESHAWAR	1359	CIRCULAR ROAD, D.I. KHAN	KPK				LCY	30019900983586	CD-MISC		RTC	4629161			PKR					10,000.00	10,000.00	02/12/2009	MRTC
140918	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210163099159	BASHIR AHMED	BASHIR AHMED S/O BADSI	LCY	13597900362203	CURR						PKR					7,795.00	7,795.00	01/08/2009	Accounts
140919	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		CSD HP		LCY	30019902464586	CD-MISC	STALE	PO	13590086827 7	05/01/2009		PKR					7,000.00	7,000.00	05/01/2009	STALE
140920	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		LAKKI MARWAT FILLING STATION	LAKKI MARWAT FILLING ST	LCY	13590021268303	CURR						PKR					5,767.16	5,767.16	28/01/2009	Accounts
140921	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1730115333999	ABDUL MAJEED AND ASAL KHAN	ABDUL MAJEED AND ASAL	LCY	13597900183003	CURR						PKR					5,115.00	5,115.00	18/11/2008	Accounts
140922	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		INAYAT-ULLAH S O ZANGUBAR KHAN	INAYAT-ULLAH S O ZANGU	LCY	13590018396503	CURR						PKR					4,751.83	4,751.83	03/02/2009	Accounts
140923	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210117884081	MUHAMMAD TARIQ SARWAR	MUHAMMAD TARIQ SARW	LCY	13597900242503	CURR						PKR					3,918.00	3,918.00	23/04/2009	Accounts
140924	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	2150639312171	MALIK AFSAR KHAN S O HAJI GHAZI KHA	MALIK AFSAR KHAN S O HA	LCY	13590024779303	CURR						PKR					3,729.64	3,729.64	30/04/2009	Accounts
140925	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210155049418	NASREEN BIBI	NASREEN BIBI D/O MUHAM	LCY	13597900357303	CURR						PKR					3,415.00	3,415.00	10/07/2009	Accounts
140926	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210123508241	MUHAMMAD SALIM MARWAT S O SHAH A	MUHAMMAD SALIM MARW	LCY	13590022167403	CURR						PKR					3,215.97	3,215.97	20/02/2009	Accounts
140927	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210315017933	MORA SCHLSHIP ZKT.B.DULOM C.R.PHR	MORRA SCHLORSHIP ZAK	LCY	13597704530003	CURR						PKR					3,207.25	3,207.25	03/12/2009	Accounts
140928	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210109241270	SHAZIA GUL	SHAZIA GUL D/O GHULAM	LCY	13597900414803	CURR						PKR					2,887.00	2,887.00	24/12/2009	Accounts
140929	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210109241282	RUBINA KOUSAR	RUBINA KOUSAR D/O GHU	LCY	13597900414903	CURR						PKR					2,887.00	2,887.00	24/12/2009	Accounts
140930	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210196881777	QADIR KHAN	QADIR KHAN S/O ABDULLA	LCY	13590026242603	CURR						PKR					2,404.00	2,404.00	10/09/2009	Accounts
140931	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210109784909	MUHAMMAD ALAM GIR&SHARIFULLAH	MUHAMMAD ALAMGIR& SH	LCY	13597704517903	CURR						PKR					2,104.70	2,104.70	16/02/2009	Accounts
140932	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210185664465	ASMATULLAH KUNDI	ASMATULLAH KUNDI S O F	LCY	13590022939703	CURR						PKR					1,902.34	1,902.34	04/12/2009	Accounts
140933	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		QAZI TRUCKING STATION	QAZI TRUCKING STATION (	LCY	13590021496003	CURR						PKR					1,871.39	1,871.39	07/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
140934	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210136603517	MUHAMMAD SULEMAN	MUHAMMAD SULEMAN S/O	LCY	13597900191603	CURR						PKR					1,756.50	1,756.50	12/11/2009	Accounts
140935	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210140721663	HANIF WOOD WORKS	MUHAMMAD HANIF S/O GH	LCY	13597900379603	CURR						PKR					1,527.00	1,527.00	10/09/2009	Accounts
140936	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		SARHAD UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0799527	07/04/2009		PKR					1,500.00	1,500.00	07/04/2009	STALE
140937	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		MAX MEDIA (PVT) LTD		LCY	30019902464586	CD-MISC	STALE	PO	0800568	09/09/2009		PKR					1,200.00	1,200.00	09/09/2009	STALE
140938	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	4410303070159	NAFEES AHMED	NAFEES AHMED S O ABDU	LCY	13590019782503	CURR						PKR					1,180.00	1,180.00	07/02/2009	Accounts
140939	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		QAYYUM SONS ANY ONE WILL OPER	QAYYUM SONS ANY ONE W	LCY	13590017756603	CURR						PKR					1,178.82	1,178.82	29/08/2009	Accounts
140940	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210186068405	ABDUL SAMAD	ABDUL SAMAD S/O BARRA	LCY	13597900111003	CURR						PKR					1,174.00	1,174.00	10/01/2009	Accounts
140941	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210411912047	MUHAMMAD RAMZAN S O REHMATULLAH	MUHAMMAD RAMZAN S O	LCY	13590021577003	CURR						PKR					1,150.07	1,150.07	27/04/2009	Accounts
140942	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		CONTROLLER OF EXAM F.B.I.S.E ISLAMA		LCY	30019902464586	CD-MISC	STALE	PO	0800262	15/07/2009		PKR					1,100.00	1,100.00	15/07/2009	STALE
140943	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		CONTROLLER OF EXAM F.B.I.S.E ISLAMA		LCY	30019902464586	CD-MISC	STALE	PO	0800263	15/07/2009		PKR					1,100.00	1,100.00	15/07/2009	STALE
140944	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210478730649	CHARMN&SEC BAKT CIT CO DARAB KAL	MOELLA KIRRI BAKHTIR DA	LCY	13597704533503	CURR						PKR					988.10	988.10	04/02/2009	Accounts
140945	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210181803017	HAJI MOHD ZAHID S/O ABDUL LATIF	HAJI MOHD ZAHID S/O ABD	LCY	13593903134703	CURR						PKR					963.20	963.20	08/09/2009	Accounts
140946	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1110114995007	ZAHOOR ASLAM KHAN	ZAHOOR ASLAM KHAN HO	LCY	13597900209703	CURR						PKR					947.00	947.00	01/06/2009	Accounts
140947	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210138975658	MUHAMMAD IQBAL	MUHAMMAD IQBAL S/O GH	LCY	13597900252003	CURR						PKR					875.00	875.00	02/01/2009	Accounts
140948	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210161705780	NADIA MEHREEN	NADIA MEHREEN D/O MUH	LCY	13597900371103	CURR						PKR					875.00	875.00	01/08/2009	Accounts
140949	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210126704565	MUHAMMAD JEHANZEB	MUHAMMAD JEHANZEB S/	LCY	13597900330103	CURR						PKR					857.00	857.00	20/06/2009	Accounts
140950	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		GHULAM ISHAQ KHAN INSTITUTE GIK		LCY	30019902464586	CD-MISC	STALE	PO	0799782	08/05/2009		PKR					800.00	800.00	08/05/2009	STALE
140951	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		GHULAM ISHAQUE KHAN INSTITUTE		LCY	30019902464586	CD-MISC	STALE	PO	0799839	16/05/2009		PKR					800.00	800.00	16/05/2009	STALE
140952	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		B.U.I.T.E.M.S		LCY	30019902464586	CD-MISC	STALE	PO	0800497	31/08/2009		PKR					800.00	800.00	31/08/2009	STALE
140953	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		B.U.I.T.E.M.S		LCY	30019902464586	CD-MISC	STALE	PO	0800498	31/08/2009		PKR					800.00	800.00	31/08/2009	STALE
140954	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		BUITMS QUETA		LCY	30019902464586	CD-MISC	STALE	PO	0800501	01/09/2009		PKR					800.00	800.00	01/09/2009	STALE
140955	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1120102316917	INSAF TRANSPORT & TRADERS	INSAF TRANSPORT & TRA	LCY	13597900355203	CURR						PKR					750.66	750.66	21/07/2009	Accounts
140956	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210199062979	ABDUL MAJEED	ABDUL MAJEED S/O MUHA	LCY	13597900199603	CURR						PKR					738.00	738.00	21/07/2009	Accounts
140957	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		M.SADIQ		LCY	30019902464586	CD-MISC	STALE	PO	0799826	13/05/2009		PKR					655.00	655.00	13/05/2009	STALE
140958	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		COMMANDANT MILITARY COLLEGE JEHLUM		LCY	30019902464586	CD-MISC	STALE	PO	0800580	10/09/2009		PKR					580.00	580.00	10/09/2009	STALE
140959	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	3720134303749	MUHAMMAD ZAHOOR	MUHAMMAD ZAHOOR HUS	LCY	13597900307403	CURR						PKR					545.00	545.00	27/04/2009	Accounts
140960	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210162532751	MUHAMMAD ALAM KHAN	MUHAMMAD ASLAM KHAN	LCY	13597900133403	CURR						PKR					543.00	543.00	06/10/2009	Accounts
140961	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	3520264828431	MUHAMMAD AMIN	MUHAMMAD AMIN S/O MUH	LCY	13597900258103	CURR						PKR					537.00	537.00	18/05/2009	Accounts
140962	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		ABDUL WALI KHAN UNIVERSITY MARDAN		LCY	30019902464586	CD-MISC	STALE	PO	0799576	11/04/2009		PKR					500.00	500.00	11/04/2009	STALE
140963	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0800013	09/06/2009		PKR					500.00	500.00	09/06/2009	STALE
140964	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		DIRECTOR FINANCE KUST		LCY	30019902464586	CD-MISC	STALE	PO	0800551	09/09/2009		PKR					500.00	500.00	09/09/2009	STALE
140965	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		DIRECTOR OF FINANCE (KUST)		LCY	30019902464586	CD-MISC	STALE	PO	0800613	16/09/2009		PKR					500.00	500.00	16/09/2009	STALE
140966	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		PRINCIPAL CADET COLLEGE RAZMAK		LCY	30019902464586	CD-MISC	STALE	PO	0800731	12/10/2009		PKR					500.00	500.00	12/10/2009	STALE
140967	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		CPSP KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0800740	13/10/2009		PKR					500.00	500.00	13/10/2009	STALE
140968	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		DIRECTOR FINANCE KUST		LCY	30019902464586	CD-MISC	STALE	PO	0800857	05/11/2009		PKR					500.00	500.00	05/11/2009	STALE
140969	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		Director Finance Gomal University		LCY	30019902464586	CD-MISC	STALE	PO	3439758	14/12/2009		PKR					500.00	500.00	14/12/2009	STALE
140970	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	3740504835995	AKHTER MEHMOOD	AKHTER MEHMOOD S/O NA	LCY	13597900307003	CURR						PKR					490.00	490.00	27/04/2009	Accounts
140971	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210176436157	HAFIZULLAH KHAN	HAFIZULLAH KHAN ALIZAI	LCY	13597900413803	CURR						PKR					418.00	418.00	07/11/2009	Accounts
140972	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210143815387	GUL BEHRAM S O UMER JAN	GUL BEHRAM S O UMER JA	LCY	13590022264603	CURR						PKR					355.65	355.65	26/06/2009	Accounts
140973	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210198095191	RAHEEM BUKSH	RAHEEM BUKSH S/O QADI	LCY	13597900067903	CURR						PKR					353.00	353.00	20/03/2009	Accounts
140974	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1420213477161	NOOR SALAM JAN	NOOR SALAM JAN S/O ZUL	LCY	13597900266803	CURR						PKR					352.00	352.00	21/05/2009	Accounts
140975	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		DEPUTY REGISTRAR UST BANNU		LCY	30019902464586	CD-MISC	STALE	PO	0800858	05/11/2009		PKR					350.00	350.00	05/11/2009	STALE
140976	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		DEPUTY REGISTRAR UST BANNU		LCY	30019902464586	CD-MISC	STALE	PO	3439518	14/11/2009		PKR					350.00	350.00	14/11/2009	STALE
140977	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210182160279	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ S O	LCY	13590023951203	CURR						PKR					342.56	342.56	02/04/2009	Accounts
140978	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210108968471	MISBAHULLAH TUBEWEL WATER	MISBAHULLAH TUBEWEL W	LCY	13590025678403	CURR						PKR					322.00	322.00	04/07/2009	Accounts
140979	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210382688913	ABDULLAH	ABDULLAH S/O SHAFIULLA	LCY	13597900055003	CURR						PKR					310.00	310.00	08/06/2009	Accounts
140980	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		DEPUTY REGISTRAR UST BANNU		LCY	30019902464586	CD-MISC	STALE	PO	3439517	14/11/2009		PKR					300.00	300.00	14/11/2009	STALE
140981	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		COMSATS INSTITUTE OF INFORMATION TE		LCY	30019902464586	CD-MISC	STALE	PO	3439545	17/11/2009		PKR					300.00	300.00	17/11/2009	STALE
140982	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210135035849	MUHAMMAD WAHID	MUHAMMAD WAHID HOUS	LCY	13590025212003	CURR						PKR					284.00	284.00	07/02/2009	Accounts
140983	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210102097685	ASIF NAUMAN FAZAL MUBIN	ASIF NAUMAN FAZAL MUB	LCY	13597900325603	CURR						PKR					281.00	281.00	17/10/2009	Accounts
140984	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210378141299	MOUZA DIN	MOUZA DIN 68 B NEW MUS	LCY	13597900388903	CURR						PKR					277.00	277.00	11/09/2009	Accounts
140985	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210109360707	HAFIZ NASEEBULLAH	HAFIZ NASEEBULLAH S/O	LCY	13597900397103	CURR						PKR					277.00	277.00	30/09/2009	Accounts
140986	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210120453519	MUHAMMAD ALI	MUHAMMAD ALI MILL HOU	LCY	13597900339803	CURR						PKR					275.00	275.00	09/06/2009	Accounts
140987	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		MUHAMMAD AZEEM S O SAEED-UR-REH	MUHAMMAD AZEEM S O SA	LCY	13590015500103	CURR						PKR					271.00	271.00	03/02/2009	Accounts
140988	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210138201131	SYED SHAH	SYED SHAH S/O ASMATUL	LCY	13597900355903	CURR						PKR					261.00	261.00	08/07/2009	Accounts
140989	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210109596721	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF S/O I	LCY	13597900356003	CURR						PKR					261.00	261.00	08/07/2009	Accounts
140990	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210159536216	SUMMIA RAINA	SUMMIA RAINA W/O MUHA	LCY	13597900364403	CURR						PKR					261.00	261.00	20/07/2009	Accounts
140991	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210108918390	RUKHSANA JABEEN	RUKHSANA JABEEN D/O ZI	LCY	13597900368503	CURR						PKR					261.00	261.00	28/07/2009	Accounts
140992	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210142977339	JALIL UR REHMAN	JALIL UR REHMAN S/O M R	LCY	13597900369203	CURR						PKR					261.00	261.00	28/07/2009	Accounts
140993	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210333899711	SHER AZAM	SHER AZAM S/O MIR AZAM	LCY	13597900335803	CURR						PKR					253.00	253.00	02/06/2009	Accounts
140994	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210412280625	M AJMAL KHAN	M AJMAL KHAN S/O JALAL	LCY	13597900337403	CURR						PKR					253.00	253.00	04/06/2009	Accounts
140995	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210367599017	HAMIDULLAH	HAMIDULLAH S/O MUHAMN	LCY	13597900343803	CURR						PKR					253.00	253.00	13/06/2009	Accounts
140996	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	2170109861635	GHULAM RASOOL	GHULAM RASOOL S/O HAJ	LCY	13597900348903	CURR						PKR					253.00	253.00	24/06/2009	Accounts
140997	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210109217227	SHEIKH SAFDAR ABBAS	SHEIKH SAFDAR ABBAS N	LCY	13597900330203	CURR						PKR					248.00	248.00	23/05/2009	Accounts
140998	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		SAID NAWAZ		LCY	30019902464586	CD-MISC	STALE	PO	0799682	23/04/2009		PKR					240.00	240.00	23/04/2009	STALE
140999	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210249725445	ASADULLAH KHAN	ASADULLAH KHAN S/O SH	LCY	13597900267003	CURR						PKR					226.00	226.00	06/06/2009	Accounts
141000	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210155817039	ABDUR RAHEEM	ABDUR RAHEEM S/O FAZA	LCY	13597900098303	CURR						PKR					212.44	212.44	10/12/2009	Accounts
141001	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210109581793	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF S/O I	LCY	13597900206003	CURR						PKR					208.00	208.00	13/05/2009	Accounts
141002	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		COMSATS INSTITUTE OF I & T ISLAMABA		LCY	30019902464586	CD-MISC	STALE	PO	0799914	26/05/2009		PKR					200.00	200.00	26/05/2009	STALE
141003	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	4410346206001	MUHAMMAD ZULFIQAR	MUHAMMAD ZULFIQA S/O	LCY	13597900307603	CURR						PKR					197.00	197.00	27/04/2009	Accounts
141004	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	2170324487157	SHER MUHAMMAD	SHER MUHAMMAD S/O BO	LCY	13597900178503	CURR						PKR					181.85	181.85	22/04/2009	Accounts
141005	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210109842875	MUHAMMAD IMRAN & MUHAMMAD IRFAN	MUHAMMAD IMRAN & MUH	LCY	13597900278703	CURR						PKR					170.00	170.00	25/03/2009	Accounts
141006	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1710239558209	JAVID KHAN	JAVID KHAN S/O UMER GU	LCY	13597900292303	CURR						PKR					140.00	140.00	28/03/2009	Accounts
141007	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210143555167	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O I	LCY	13597900294503	CURR						PKR					118.00	118.00	16/06/2009	Accounts
141008	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210109242124	NAYER AFSHAN BALOCH	NAYER AFSHAN BALOCH V	LCY	13597900312703	CURR						PKR					113.00	113.00	23/05/2009	Accounts
141009	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		ACCOUNT OFFICER CES P.BOX 613		LCY	30019902464586	CD-MISC	STALE	PO	0800831	31/10/2009		PKR					100.00	100.00	31/10/2009	STALE
141010	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		PSO		LCY	30019902464586	CD-MISC	STALE	PO	000001359061	30/12/2009		PKR					100.00	100.00	30/12/2009	STALE
141011	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210109795575	CHAIRMAN.W.U.A/CNO16030/R.DIRTY 18A	CHAIRMAN.W.U.A/C NO.16	LCY	13597900098503	CURR						PKR					99.00	99.00	14/11/2009	Accounts
141012	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210143740414	KAMAL BIBI	KAMAL BIBI W/O HAJI BADS	LCY	13597900370103	CURR						PKR					85.00	85.00	11/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
141013	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		BANGANSH CAR AIRCONDITIONING	BANGANSH CAR AIRCOND	LCY	13590017853803	CURR						PKR					84.34	84.34	04/02/2009	Accounts
141014	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210109457109	FAZAL KARIM	FAZAL KARIM S/O MIAN GU	LCY	13597900327603	CURR						PKR					77.00	77.00	26/06/2009	Accounts
141015	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	12101468222129	MOHAMMAD USMAN	MUHAMMAD USMAN S/O M	LCY	13597900379503	CURR						PKR					69.00	69.00	24/12/2009	Accounts
141016	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210195808346	GULZAR BIBI	GULZAR BIBI WIDOW OF M	LCY	13597900342903	CURR						PKR					60.00	60.00	19/11/2009	Accounts
141017	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1120153780819	NASRULLAH JAN	NASRULLAH JAN S O AKBA	LCY	13590023503903	CURR						PKR					56.60	56.60	03/09/2009	Accounts
141018	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	2170888971859	DIL NAWAZ	DIL NAWAZ S/O BADSHAH	LCY	13597900370403	CURR						PKR					52.00	52.00	04/08/2009	Accounts
141019	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	3310015214739	SULTAN MAHMOOD	SULTAN MEHMOOD S/O KH	LCY	13597900306703	CURR						PKR					38.00	38.00	25/04/2009	Accounts
141020	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	3310266757983	BOTA MASEH	BOTA MASEEH S/O MUKHT	LCY	13597900306803	CURR						PKR					38.00	38.00	25/04/2009	Accounts
141021	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210127356580	GULSHAN BIBI	GULSHAN BIBI W/O RABBA	LCY	13597900289003	CURR						PKR					34.00	34.00	29/12/2009	Accounts
141022	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		SARHAD GAS AGENCY	SARHAD GAS AGENCY CIR	LCY	13590020775103	CURR						PKR					19.90	19.90	09/07/2009	Accounts
141023	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210171447261	ALI REHMAN	ALI REHMAN S/O FAZAL RE	LCY	13597900344703	CURR						PKR					17.00	17.00	15/06/2009	Accounts
141024	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	PASSA903439	IDRIS YUSSUF ABDI	IDRIS YUSSUF ABDIS/O YU	LCY	13597704549903	CURR						PKR					8.25	8.25	19/12/2009	Accounts
141025	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210254598227	KHIZAR HAYAT	KHIZER HAYAT S/O MALIK	LCY	13597900322703	CURR						PKR					3.00	3.00	05/09/2009	Accounts
141026	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		GHULAM QASIM S O AHMAD HUSSAIN.	GHULAM QASIM S O AHMA	LCY	13590019499003	CURR						PKR					2.94	2.94	23/02/2009	Accounts
141027	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210164841609	ZEESHAN MAZHAR	ZEESHAN MAZHAR MOHAL	LCY	13590025301103	CURR						PKR					2.50	2.50	30/09/2009	Accounts
141028	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK		CREATIVE COMPUTERS. SOLE PROP S.H	CREATIVE COMPUTERS. S	LCY	13590022028803	CURR						PKR					2.08	2.08	17/08/2009	Accounts
141029	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210123479303	MUHAMMAD FAISAL ASGHAR ALIZAI	M.FAISAL ASGHAR S/O WA	LCY	13597900117103	CURR						PKR					0.36	0.36	16/07/2009	Accounts
141030	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1310122613218	SAFIA ASIF	SAFIA ASIF BALOCH HOUS	LCY	13590025513603	CURR						PKR					0.25	0.25	04/04/2009	Accounts
141031	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210111206031	SAADAT ALI	SAADAT ALI S/O MUHAMM	LCY	13597900366103	CURR						PKR					0.21	0.21	12/12/2009	Accounts
141032	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210179104349	MUHAMMAD JAWAD IQBAL	MUHAMMAD JAWAD IQBAL	LCY	13590023171803	CURR						PKR					0.21	0.21	04/06/2009	Accounts
141033	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210109255055	MUHAMMAD NISAR& PARVEEN NISAR	MUHAMMAD NISAR S/O WA	LCY	13597900049003	CURR						PKR					0.14	0.14	09/02/2009	Accounts
141034	PESHAWAR	1359	CIRCULAR ROAD, D.I.KHAN	KPK	1210109647479	SARDAR HIDAYATULLAH S O MATHIULLAH	SARDAR HIDAYATULLAH S	LCY	13590011460401	PLS						PKR					0.08	0.08	04/02/2009	Accounts
141035	PESHAWAR	1435	KARAK	KPK		AJAB KHAN S/O SHER KHAN	AJAB KHAN S/O SHER KHA	LCY	14350003855701	PLS						PKR					0.02	0.02	02/03/2009	Accounts
141036	PESHAWAR	1435	KARAK	KPK	1420213302705	JUMA GUL S/O SHEENDI GUL	JUMA GUL S/O SHEENDI G	LCY	14350009236801	PLS						PKR					0.02	0.02	25/05/2009	Accounts
141037	PESHAWAR	1435	KARAK	KPK		BAKHMINA WIDOW OF SHAHEDAT KHAN	BAKHMINA WIDOW OF SHA	LCY	14350011655401	PLS						PKR					0.19	0.19	25/02/2009	Accounts
141038	PESHAWAR	1435	KARAK	KPK		FAZAL GHANI S/O MALOOK NOOR	FAZAL GHANI S/O MALOOK	LCY	14350011656801	PLS						PKR					0.08	0.08	25/02/2009	Accounts
141039	PESHAWAR	1435	KARAK	KPK	1420258076397	AMIN KHAN S/O GULLA KHAN	AMIN KHAN S/O GULLA KH	LCY	14350011782901	PLS						PKR					0.08	0.08	25/02/2009	Accounts
141040	PESHAWAR	1435	KARAK	KPK		ASHRAF KHAN S/O NAZAR KHAN	ASHRAF KHAN S/O NAZAR	LCY	14350011814401	PLS						PKR					0.08	0.08	25/02/2009	Accounts
141041	PESHAWAR	1435	KARAK	KPK		KHAN SAID SHAH S/O WASEEL KHAN	KHAN SAID SHAH S/O WAS	LCY	14350011937701	PLS						PKR					0.17	0.17	26/02/2009	Accounts
141042	PESHAWAR	1435	KARAK	KPK		ASHIQ MUNIR S/O MUHAMMAD MUNIR	ASHIQ MUNIR S/O MUHAM	LCY	14350012037601	PLS						PKR					0.08	0.08	26/02/2009	Accounts
141043	PESHAWAR	1435	KARAK	KPK		MST BIBI KHANAM W/O SULTANMIR(LAT	MST BIBI KHANAM W/O SU	LCY	14350012068001	PLS						PKR					0.08	0.08	26/02/2009	Accounts
141044	PESHAWAR	1435	KARAK	KPK		MUHAMMAD IQBAL S/O SULTAN JAN	MUHAMMAD IQBAL S/O SU	LCY	14350012100601	PLS						PKR					0.17	0.17	26/02/2009	Accounts
141045	PESHAWAR	1435	KARAK	KPK	14563133222	ISLAM BADSHAH S/O SHAH WALI KHAN	ISLAM BADSHAH S/O SHAH	LCY	14350012278001	PLS						PKR					0.24	0.24	26/02/2009	Accounts
141046	PESHAWAR	1435	KARAK	KPK		ZAHID ULLAH KHAN S/O SHER MAWAZ	ZAHID ULLAH KHAN S/O SH	LCY	14350012424501	PLS						PKR					0.17	0.17	26/02/2009	Accounts
141047	PESHAWAR	1435	KARAK	KPK	1420213475047	REHMAN GUL S/O AMIN GUL	REHMAN GUL S/O AMIN GU	LCY	14350012495101	PLS						PKR					0.08	0.08	26/02/2009	Accounts
141048	PESHAWAR	1435	KARAK	KPK		MUHAMMAD SUBKHAN S/O JALAL SHAH	MUHAMMAD SUBKHAN S/O	LCY	14350012531301	PLS						PKR					0.15	0.15	26/02/2009	Accounts
141049	PESHAWAR	1435	KARAK	KPK	1420213359505	MUHAMMAD ABID ULLAH S/OLAL KHAMIN	MUHAMMAD ABID ULLAH S	LCY	14350012679801	PLS						PKR					0.08	0.08	26/02/2009	Accounts
141050	PESHAWAR	1435	KARAK	KPK		SAEED BADSHAH S/O ZAR BADSHAH	SAEED BADSHAH S/O ZAR	LCY	14350012724701	PLS						PKR					0.08	0.08	26/02/2009	Accounts
141051	PESHAWAR	1435	KARAK	KPK		MUHAMMAD ALAM KHAN S/O MIR ALAM	MUHAMMAD ALAM KHAN S	LCY	14350012727101	PLS						PKR					0.08	0.08	26/02/2009	Accounts
141052	PESHAWAR	1435	KARAK	KPK	1420212948450	ABBAS JAHAN D/O AYUB KHAN	ABBAS JAHAN D/O AYUB K	LCY	14350012732601	PLS						PKR					0.15	0.15	26/02/2009	Accounts
141053	PESHAWAR	1435	KARAK	KPK	1420213235697	NASAR ULLAH S/O BAHT BAND	NASAR ULLAH S/O BAHT B	LCY	14350012899301	PLS						PKR					0.08	0.08	26/02/2009	Accounts
141054	PESHAWAR	1435	KARAK	KPK	1558200046866	MUHAMMAD ANDALEEB S/O MIAZA ALI K	MUHAMMAD ANDALEEB S/	LCY	14350013283801	PLS						PKR					0.19	0.19	26/02/2009	Accounts
141055	PESHAWAR	1435	KARAK	KPK	1420241911305	ABDUR REHMANS/O MIR SALI KHAN	ABDUR REHMANS/O MIR S	LCY	14350013546401	PLS						PKR					0.08	0.08	26/02/2009	Accounts
141056	PESHAWAR	1435	KARAK	KPK	1420320604799	ASLAM KHAN S/O MUHABAT KHAN	ASLAM KHAN S/O MUHABA	LCY	14350019763201	PLS						PKR					0.08	0.08	26/02/2009	Accounts
141057	PESHAWAR	1435	KARAK	KPK	1420302996389	JAVED USMANS/OGUL DAR KHAN	JAVED USMANS/OGUL DAR	LCY	14350019770301	PLS						PKR					0.15	0.15	26/02/2009	Accounts
141058	PESHAWAR	1435	KARAK	KPK	1420306856015	MASROOR AHMAD S/O NOOR AHMAD KH	MASROOR AHMAD S/O NO	LCY	14350019804501	PLS						PKR					0.08	0.08	26/02/2009	Accounts
141059	PESHAWAR	1435	KARAK	KPK	1420201626451	ISMAIL KHAN S/O SHER ZAMAN	ISMAIL KHAN S/O SHER ZA	LCY	14350020016401	PLS						PKR					0.21	0.21	27/02/2009	Accounts
141060	PESHAWAR	1435	KARAK	KPK	1420305780055	ABDUR RASHID S/O GUL RAEES KHAN	ABDUR RASHID S/O GUL R	LCY	14350020192201	PLS						PKR					0.08	0.08	27/02/2009	Accounts
141061	PESHAWAR	1435	KARAK	KPK	1420284437079	NASEEB ULLAH	NASEEB ULLAH MOHA DA	LCY	14350020771701	PLS						PKR					0.05	0.05	24/04/2009	Accounts
141062	PESHAWAR	1435	KARAK	KPK	1420282076310	FARZANA BEGUM	FARZANA BEGUM VILLAGE	LCY	14350012976501	PLS						PKR					0.15	0.15	26/02/2009	Accounts
141063	PESHAWAR	1435	KARAK	KPK		WOMEN ORGANIZATIONANDASHARKIKA	WOMEN ORGANIZATIONAN	LCY	14350011459801	PLS						PKR					0.52	0.52	25/02/2009	Accounts
141064	PESHAWAR	1435	KARAK	KPK	14587231733	SARHAD RURAL SUPPORT ORG (FEMALE	SARHAD RURAL SUPPORT	LCY	14350014035901	PLS						PKR					0.48	0.48	26/02/2009	Accounts
141065	PESHAWAR	1435	KARAK	KPK	1420213468539	G.P.S MIRKI KHEL	G.P.S MIRKI KHEL VILLAGE	LCY	14350011048501	PLS						PKR					0.79	0.79	24/02/2009	Accounts
141066	PESHAWAR	1435	KARAK	KPK	1420289665299	MUHTAMEM NADRYA MADRAS UL ISLAM	MUHTAMEM NADRYA MAD	LCY	14350011515001	PLS						PKR					0.79	0.79	25/02/2009	Accounts
141067	PESHAWAR	1435	KARAK	KPK		AZIZ UR REHMAN S/O GHANI BADSHAH	AZIZ UR REHMAN S/O GHA	LCY	14350011727701	PLS						PKR					0.48	0.48	25/02/2009	Accounts
141068	PESHAWAR	1435	KARAK	KPK		MUHAMMAD RIAZ S/O SULTAN MIR	MUHAMMAD RIAZ S/O SUL	LCY	14350012163701	PLS						PKR					0.58	0.58	26/02/2009	Accounts
141069	PESHAWAR	1435	KARAK	KPK		SAFDAR IQBAL S/O MIR BADAN	SAFDAR IQBAL S/O MIR BA	LCY	14350012369001	PLS						PKR					0.53	0.53	26/02/2009	Accounts
141070	PESHAWAR	1435	KARAK	KPK		MOULVI NOOR SAHIB GUL S/O WAHAB	MOULVI NOOR SAHIB GUL	LCY	14350012413101	PLS						PKR					0.65	0.65	26/02/2009	Accounts
141071	PESHAWAR	1435	KARAK	KPK	1420213217247	MUHAMMAD ZUBAIR S/O AHMED SHAH	MUHAMMAD ZUBAIR S/O A	LCY	14350018498301	PLS						PKR					0.50	0.50	08/10/2009	Accounts
141072	PESHAWAR	1435	KARAK	KPK	1420213182939	MIR SAHIB KHAN S/O KHYALI KHAN	MIR SAHIB KHAN S/O KHY	LCY	14350020018001	PLS						PKR					0.56	0.56	27/02/2009	Accounts
141073	PESHAWAR	1435	KARAK	KPK	1430120066567	YOUSAF KHAN S/O MOHABAT KHAN	YOUSAF KHAN S/O MOHAB	LCY	14350020738201	PLS						PKR					0.82	0.82	15/01/2009	Accounts
141074	PESHAWAR	1435	KARAK	KPK	1420219535529	MISAL KHAN S/O NOWRAZ KHAN	MISAL KHAN S/O NOWRAZ	LCY	14350020028601	PLS						PKR					1.04	1.04	27/02/2009	Accounts
141075	PESHAWAR	1435	KARAK	KPK	14580410843	NASREEN AKHTAR W/O GUL DARAZ KHA	NASREEN AKHTAR W/O GU	LCY	14350013015301	PLS						PKR					1.19	1.19	26/02/2009	Accounts
141076	PESHAWAR	1435	KARAK	KPK	1420213126483	CCB SAIBAN KAMALI BANDA	CCB SAIBAN KAMALI BAN	LCY	14350019878601	PLS						PKR					1.18	1.18	19/06/2009	Accounts
141077	PESHAWAR	1435	KARAK	KPK	14592070764	DASHAT GUL S/O MAWAZ GUL	DASHAT GUL S/O MAWAZ (	LCY	14350011484301	PLS						PKR					1.60	1.60	25/02/2009	Accounts
141078	PESHAWAR	1435	KARAK	KPK	1420317470239	AHSAN RASHID S/O NOOR NABI	AHSAN RASHID S/O NOOR	LCY	14350012853201	PLS						PKR					1.44	1.44	26/02/2009	Accounts
141079	PESHAWAR	1435	KARAK	KPK	1420213163737	AKBAR ZAMAN S/O MOIZ U DIN	AKBAR ZAMAN S/O MOIZ U	LCY	14350020051501	PLS						PKR					1.53	1.53	27/02/2009	Accounts
141080	PESHAWAR	1435	KARAK	KPK		WOMEN ORGANIZATION SRSCKANDA KH	WOMEN ORGANIZATION S	LCY	14350011471301	PLS						PKR					2.14	2.14	25/02/2009	Accounts
141081	PESHAWAR	1435	KARAK	KPK		THAL COMM ORGANISATION PALOSKI	THAL COMM ORGANISATI	LCY	14350014123401	PLS						PKR					1.93	1.93	26/02/2009	Accounts
141082	PESHAWAR	1435	KARAK	KPK	1420213388705	KHAN ZAD SHAH S/O GULAB SHAH	KHAN ZAD SHAH S/O GULA	LCY	14350013342701	PLS						PKR					1.96	1.96	26/02/2009	Accounts
141083	PESHAWAR	1435	KARAK	KPK	1420213201961	SAUD KHAN S/O MOHAMMAD ASLAM KH	SAUD KHAN S/O MOHAMM	LCY	14350019256501	PLS						PKR					1.71	1.71	17/01/2009	Accounts
141084	PESHAWAR	1435	KARAK	KPK	1420331182937	AMINULLAH S/O GUL RAUF KHAN	AMINULLAH S/O GUL RAUF	LCY	14350019941501	PLS						PKR					1.99	1.99	27/02/2009	Accounts
141085	PESHAWAR	1435	KARAK	KPK	1730113293581	S.R.S.P KARAK	S.R.S.P KARAK S.R.S.P KA	LCY	14350018212601	PLS						PKR					2.95	2.95	23/01/2009	Accounts
141086	PESHAWAR	1435	KARAK	KPK	1420292667865	M.USMAN S/O SARDAR ALI KHAN	M.USMAN S/O SARDAR ALI	LCY	14350018218501	PLS						PKR					2.81	2.81	02/04/2009	Accounts
141087	PESHAWAR	1435	KARAK	KPK		GUL SAHIB KHAN S/O MIR WALI KHAN	GUL SAHIB KHAN S/O MIR	LCY	14350001719101	PLS						PKR					3.72	3.72	06/06/2009	Accounts
141088	PESHAWAR	1435	KARAK	KPK	1420222468001	GUL MUHAMMAD KHAN S/O MASHAL KHA	GUL MUHAMMAD KHAN S/O	LCY	14350018893101	PLS						PKR					3.75	3.75	06/08/2009	Accounts
141089	PESHAWAR	1435	KARAK	KPK	14585194831	GUL RAUF S/O BADSHAH NOOR	GUL RAUF S/O BADSHAH N	LCY	14350018096801	PLS						PKR					4.55	4.55	22/12/2009	Accounts
141090	PESHAWAR	1435	KARAK	KPK	1420396073731	JEHAN ZEB S/O DURMAR JAN	JEHAN ZEB S/O DURMAR J	LCY	14350018592101	PLS						PKR					4.42	4.42	13/03/2009	Accounts
141091	PESHAWAR	1435	KARAK	KPK	1420374049681	MUHAMMAD YOUSUF KHAN S/OGUL KHA	MUHAMMAD YOUSUF KHA	LCY	14350018185101	PLS						PKR					5.85	5.85	21/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
141092	PESHAWAR	1435	KARAK	KPK	1420210163337	NAHEED USMAN S/O GUL AJAB KHAN	NAHEED USMAN S/O GUL A	LCY	14350018533701	PLS						PKR					6.47	6.47	31/07/2009	Accounts
141093	PESHAWAR	1435	KARAK	KPK	1420386511825	ABDUR RASHEEDS/O LAGAR KHAN	ABDUR RASHEEDS/O LAG	LCY	14350018168501	PLS						PKR					7.00	7.00	07/04/2009	Accounts
141094	PESHAWAR	1435	KARAK	KPK	1420350368343	PAYO SARDAR S/O SAKHI KHAN	MR PAYO SARDAR S/O SA	LCY	14357900047101	PLS						PKR					30.66	30.66	15/06/2009	Accounts
141095	PESHAWAR	1435	KARAK	KPK	1420213112431	ABDUL WAHAB S/O MUHAMMAD SADDIQ	ABDUL WAHAB S/O MUHAN	LCY	14350020311501	PLS						PKR					12.01	12.01	04/02/2009	Accounts
141096	PESHAWAR	1435	KARAK	KPK	1420239207812	MEHAMOODA BEGUM W/O IFTIKHAR HUS	MUHAMMAD BEGUM S/O IF	LCY	14350018328801	PLS						PKR					12.91	12.91	27/04/2009	Accounts
141097	PESHAWAR	1435	KARAK	KPK		DEHI TANZEEM ALGADI KARAK SHERQI	DEHI TANZEEM ALGADI KA	LCY	14350010151601	PLS						PKR					14.43	14.43	24/02/2009	Accounts
141098	PESHAWAR	1435	KARAK	KPK		MUHAMMAD SALAH UD DIN S/O SALEEM	MUHAMMAD SALAH UD DIN	LCY	14350012515501	PLS						PKR					15.39	15.39	11/04/2009	Accounts
141099	PESHAWAR	1435	KARAK	KPK	1420356138009	WAZIR ISLAM S/O MUHAMMAD KABEER	WAZIR ISLAM S/O MUHAM	LCY	14350018541601	PLS						PKR					16.06	16.06	04/07/2009	Accounts
141100	PESHAWAR	1435	KARAK	KPK	1420258772807	ARSHAD HUSSAIN S/O LAL ZARKHAN	ARSHAD HUSSAIN S/O LAL	LCY	14350018663001	PLS						PKR					17.05	17.05	20/01/2009	Accounts
141101	PESHAWAR	1435	KARAK	KPK	1110130204687	REHMAN ALI SHAH S/O ALAM SHAH	REHMAN ALI SHAH S/O AL	LCY	14350018987601	PLS						PKR					18.27	18.27	12/10/2009	Accounts
141102	PESHAWAR	1435	KARAK	KPK	1420213349785	ISLAMNAWAZ S/O PAYOWALIKHAN	ISLAMNAWAZ S/O PAYOW	LCY	14350020300101	PLS						PKR					18.70	18.70	01/06/2009	Accounts
141103	PESHAWAR	1435	KARAK	KPK	1420310985913	HABIB U REHMANS/O ABDUR RAHIM	HABIB U REHMANS/O ABD	LCY	14350019392101	PLS						PKR					19.31	19.31	30/06/2009	Accounts
141104	PESHAWAR	1435	KARAK	KPK	1120103824943	ZAFAR KHAN S/O SHAH ALAM KHAN	ZAFAR KHAN S/O SHAH AL	LCY	14350019158401	PLS						PKR					22.71	22.71	04/08/2009	Accounts
141105	PESHAWAR	1435	KARAK	KPK	1420213033078	UMER HAYAT BIBI D/O RESHAM JAN	UMER HAYAT BIBI D/O RES	LCY	14350011461801	PLS						PKR					24.07	24.07	29/09/2009	Accounts
141106	PESHAWAR	1435	KARAK	KPK	1420240660105	SADIQULLAH KHAN S/O RAIS KHAN	SADIQULLAH KHAN S/O RA	LCY	14350020845001	PLS						PKR					83.32	83.32	11/05/2009	Accounts
141107	PESHAWAR	1435	KARAK	KPK	1420213333203	ISHFAQUR REHMANS/O SAIFUR REHMAN	ISHFAQUR REHMANS/O SA	LCY	14350018473101	PLS						PKR					25.63	25.63	04/06/2009	Accounts
141108	PESHAWAR	1435	KARAK	KPK	1420322336789	MUHAMMAD RASHID S/O GUL WALI KHAN	MUHAMMAD RASHID S/O G	LCY	14350018295401	PLS						PKR					27.23	27.23	10/01/2009	Accounts
141109	PESHAWAR	1435	KARAK	KPK	1420320353099	SAYED MAHMOOD ALAM S/O WAKIL SHA	SAYED MAHMOOD ALAM S	LCY	14350018611701	PLS						PKR					28.61	28.61	03/12/2009	Accounts
141110	PESHAWAR	1435	KARAK	KPK	1420290991563	UMAR BADSHAH S/O LAZIR MOHAMMAD	UMAR BADSHAH S/O LAZIR	LCY	14350006332901	PLS						PKR					30.03	30.03	07/05/2009	Accounts
141111	PESHAWAR	1435	KARAK	KPK	1420212059093	MUHAMMAD WALI S/O MAWAZ ALI KHAN	MUHAMMAD WALI S/O MA	LCY	14350019834101	PLS						PKR					32.73	32.73	23/10/2009	Accounts
141112	PESHAWAR	1435	KARAK	KPK	1420229961179	KHAN ZADA S/O BALUCH KHAN	KHAN ZADA S/O BALUCH K	LCY	14350013480901	PLS						PKR					32.99	32.99	30/03/2009	Accounts
141113	PESHAWAR	1435	KARAK	KPK	1420385986539	SHAD WALI KHAN S/O DURMA KHEL	SHAD WALI KHAN S/O DUR	LCY	14350018642101	PLS						PKR					34.57	34.57	09/05/2009	Accounts
141114	PESHAWAR	1435	KARAK	KPK	1110154055857	IJAZ MEHMOOD S/O JAVED AKHTAR	IJAZ MEHMOOD S/O JAVE	LCY	14350018023501	PLS						PKR					37.04	37.04	09/12/2009	Accounts
141115	PESHAWAR	1435	KARAK	KPK	1420391489197	MUKHTIAR ALI S/O KHAN SAYED	MUKHTIAR ALI S/O KHAN S	LCY	14350018317401	PLS						PKR					38.28	38.28	03/03/2009	Accounts
141116	PESHAWAR	1435	KARAK	KPK	1420285504267	PAKISTAN GUL S/O HAZAT SHAH	PAKISTAN GUL S/O HAZAT	LCY	14350018398601	PLS						PKR					38.96	38.96	22/08/2009	Accounts
141117	PESHAWAR	1435	KARAK	KPK		ALTAF HUSSAIN S/O SHER ANDAZ	ALTAF HUSSAIN S/O SHER	LCY	14350012801901	PLS						PKR					40.44	40.44	02/04/2009	Accounts
141118	PESHAWAR	1435	KARAK	KPK	1420320637359	SALIM JAN S/O HAZRAT DIN	SALIM JAN S/O HAZRAT DI	LCY	14350018176401	PLS						PKR					43.96	43.96	03/06/2009	Accounts
141119	PESHAWAR	1435	KARAK	KPK	1110175808463	DILKHOBAZ KHAN S/O TOTI JAN	DILKHOBAZ KHAN S/O TOT	LCY	14350019888101	PLS						PKR					45.48	45.48	08/05/2009	Accounts
141120	PESHAWAR	1435	KARAK	KPK		SAID ULLAH SHAH & MASKEEN SHAH.	SAID ULLAH SHAH & MASK	LCY	14350008689401	PLS						PKR					46.84	46.84	26/06/2009	Accounts
141121	PESHAWAR	1435	KARAK	KPK	1420262857897	MUHAMMAD HUSSAINS/O MUHD SULTAN	MUHAMMAD HUSSAINS/O M	LCY	14357100016501	PLS						PKR					47.12	47.12	02/05/2009	Accounts
141122	PESHAWAR	1435	KARAK	KPK	1420347784153	SAYED NAWAZ S/O WAHID NAWAZ	SAYED NAWAZ S/O WAHID	LCY	14350018713001	PLS						PKR					48.94	48.94	17/08/2009	Accounts
141123	PESHAWAR	1435	KARAK	KPK	1420213243899	SHAH QEYAZ KHAN S/O MAMTRAZKHAN	SHAH QEYAZ KHAN S/O MA	LCY	14357100504301	PLS						PKR					164.69	164.69	07/02/2009	Accounts
141124	PESHAWAR	1435	KARAK	KPK	1420225207979	WAKEEL MOHAMMAD S/O QADER JAN	WAKEEL MOHAMMAD S/O	LCY	14350019010501	PLS						PKR					52.06	52.06	06/05/2009	Accounts
141125	PESHAWAR	1435	KARAK	KPK	1420213303219	ASIM IQBAL S/O ILAM SHAH	ASIM IQBAL S/O ILAM SHAI	LCY	14350007041901	PLS						PKR					62.11	62.11	28/02/2009	Accounts
141126	PESHAWAR	1435	KARAK	KPK		WOMEN WELFARE ORGANIZATION BAJI	WOMEN WELFARE ORGAN	LCY	14350010469901	PLS						PKR					64.56	64.56	24/02/2009	Accounts
141127	PESHAWAR	1435	KARAK	KPK	1420222496183	MUHAMMAD REHMAN S/O FAKHRUZAMA	MUHAMMAD REHMAN S/O	LCY	14350018234301	PLS						PKR					61.25	61.25	07/11/2009	Accounts
141128	PESHAWAR	1435	KARAK	KPK	1120103563109	SALAHUD DIN S/O SADRUDIN	SALAHUD DIN S/O SADRU	LCY	14350018587701	PLS						PKR					69.26	69.26	12/03/2009	Accounts
141129	PESHAWAR	1435	KARAK	KPK	1110115140271	ZER MUHAMMAD KHAN S/OBANI KHAN	ZER MUHAMMAD KHAN S/O	LCY	14350018326101	PLS						PKR					73.16	73.16	31/03/2009	Accounts
141130	PESHAWAR	1435	KARAK	KPK	1420267043304	MISS ZAHIDA BIBI D/O AKHTAR JAN	MISS ZAHIDA BIBI D/O AKH	LCY	14350019405401	PLS						PKR					81.40	81.40	30/01/2009	Accounts
141131	PESHAWAR	1435	KARAK	KPK	1420213429927	MUHAMMAD TASNEEM S/OM.SAEED	MUHAMMAD TASNEEM S/O	LCY	14350018814601	PLS						PKR					84.90	84.90	05/12/2009	Accounts
141132	PESHAWAR	1435	KARAK	KPK	1420220505373	MUMTAZ KHAN S/O GOHAR KHAN.	MUMTAZ KHAN S/O GOHAR	LCY	14350061059001	PLS						PKR					85.28	85.28	01/06/2009	Accounts
141133	PESHAWAR	1435	KARAK	KPK	1420213271671	MAJ ZAFAR KHALID&MINHAJ BIBI	MAJ ZAFAR KHALID&MINH	LCY	14350020929201	PLS						PKR					274.48	274.48	06/06/2009	Accounts
141134	PESHAWAR	1435	KARAK	KPK	1420213301789	AZIZ KHAN S/O SAKHI MAR JAN	AZIZ KHAN S/O SAKHI MAR	LCY	14350018552001	PLS						PKR					95.72	95.72	02/09/2009	Accounts
141135	PESHAWAR	1435	KARAK	KPK	1420253509567	CO NOOR SARWAR KORONA	CO NOOR SARWAR KORO	LCY	14350020475801	PLS						PKR					101.77	101.77	27/02/2009	Accounts
141136	PESHAWAR	1435	KARAK	KPK	1420253509567	WCO NORRSARWAR KORONA	WCO NORRSARWAR KOR	LCY	14350020476601	PLS						PKR					101.77	101.77	27/02/2009	Accounts
141137	PESHAWAR	1435	KARAK	KPK	1420204294497	CO DABKHALO KHEL	CO DABKHALO KHEL VILL	LCY	14350020482901	PLS						PKR					101.77	101.77	27/02/2009	Accounts
141138	PESHAWAR	1435	KARAK	KPK	1420204294497	WCO KHALO KHEL	WCO KHALO KHEL VILL DA	LCY	14350020483701	PLS						PKR					101.77	101.77	27/02/2009	Accounts
141139	PESHAWAR	1435	KARAK	KPK	1420320572933	COGUL DARAZ KOROONA	COGUL DARAZ KOROONA	LCY	14350020486101	PLS						PKR					101.77	101.77	28/02/2009	Accounts
141140	PESHAWAR	1435	KARAK	KPK	1420320553373	WCO GUL DARAZ KORONA	WCO GUL DARAZ KORONA	LCY	14350020487701	PLS						PKR					101.77	101.77	28/02/2009	Accounts
141141	PESHAWAR	1435	KARAK	KPK	1420287601125	FAIZ UL ULLAH S/O ISMAEL KHAN	FAIZ UL ULLAH S/O ISMAE	LCY	14350005533701	PLS						PKR					103.76	103.76	19/11/2009	Accounts
141142	PESHAWAR	1435	KARAK	KPK	1420213549457	ABBAS NAWAZ S/O ZAYAT MUHAMMAD	ABBAS NAWAZ S/O ZAYAT	LCY	14350018825501	PLS						PKR					104.02	104.02	08/08/2009	Accounts
141143	PESHAWAR	1435	KARAK	KPK	1420213172591	MUHAMMAD USMAN S/O SAKI MAR GUL	MUHAMMAD USMAN S/O S	LCY	14357100000901	PLS						PKR					103.96	103.96	06/04/2009	Accounts
141144	PESHAWAR	1435	KARAK	KPK	1420383178377	FAIZ DIL S/O GUL NAWAB KHAN	FAIZ DIL S/O GUL NAWAB K	LCY	14350018776801	PLS						PKR					110.20	110.20	25/08/2009	Accounts
141145	PESHAWAR	1435	KARAK	KPK	1720121276349	COMMUNTY ORG ESSAK CHOUNTRA	COMMUNTY ORG ESSAK C	LCY	14350018994701	PLS						PKR					118.63	118.63	03/10/2009	Accounts
141146	PESHAWAR	1435	KARAK	KPK	14556031541	NASRULLAH KHAN S/O SIR BILAND	NASRULLAH KHAN S/O SIR	LCY	14350018111001	PLS						PKR					124.97	124.97	13/06/2009	Accounts
141147	PESHAWAR	1435	KARAK	KPK	1420213286011	RAUF KHAN S/O ASAL JANAN	RAUF KHAN S/O ASAL JAN	LCY	14350018971101	PLS						PKR					125.48	125.48	08/07/2009	Accounts
141148	PESHAWAR	1435	KARAK	KPK	1420241431258	MEHNAZ W/O MIRZ ALI KHAN	MEHNAZ W/O MIRZ ALI KH	LCY	14350020519501	PLS						PKR					125.66	125.66	05/12/2009	Accounts
141149	PESHAWAR	1435	KARAK	KPK	1420231499905	ANWAR SHAMIM S/O EMAN BADSHAH	ANWAR SHAMIM S/O IMAN	LCY	14357900006801	PLS						PKR					127.48	127.48	01/12/2009	Accounts
141150	PESHAWAR	1435	KARAK	KPK	1110139648759	MUHD HAROON KHAN S/O HADYAT ULLA	MUHD HAROON KHAN S/O	LCY	14350020583401	PLS						PKR					116.41	116.41	28/04/2009	Accounts
141151	PESHAWAR	1435	KARAK	KPK	1420213272281	ASLAM HUSSAIN S/O MUHAMMAD HUSS	ASLAM HUSSAIN S/O MUH	LCY	14357900044201	PLS						PKR					135.95	135.95	19/08/2009	Accounts
141152	PESHAWAR	1435	KARAK	KPK	1420290993797	UMER HAYAT S/O MANDAT KHAN	UMER HAYAT S/O MANDAT	LCY	14350020224801	PLS						PKR					143.06	143.06	19/09/2009	Accounts
141153	PESHAWAR	1435	KARAK	KPK		AFSAR ZAMAN S/O ROZAN SHAH	AFSAR ZAMAN S/O ROZAN	LCY	14350010168901	PLS						PKR					147.17	147.17	31/10/2009	Accounts
141154	PESHAWAR	1435	KARAK	KPK	1420348253026	TAHIRA KHATOON D/O MIR DIL KHAN	TAHIRA KHATOON D/O MIR	LCY	14350013100401	PLS						PKR					147.53	147.53	21/03/2009	Accounts
141155	PESHAWAR	1435	KARAK	KPK	1420306622133	MUHAMMAD RASHID S/O SAKHI JANAN	MUHAMMAD RASHID S/O S	LCY	14350018318201	PLS						PKR					155.60	155.60	29/07/2009	Accounts
141156	PESHAWAR	1435	KARAK	KPK	1420350368343	PAYO SARDAR S/O SAKHI KHAN	MR PAYO SARDAR S/O SA	LCY	14357900136901	PLS						PKR					157.61	157.61	09/12/2009	Accounts
141157	PESHAWAR	1435	KARAK	KPK	1420262991743	MUHAMMAD NAWAB S/O FAZAL MUHAMM	MUHAMMAD NAWAB S/O F	LCY	14350018904801	PLS						PKR					160.19	160.19	06/04/2009	Accounts
141158	PESHAWAR	1435	KARAK	KPK	1420220396483	NOOR KABAL BADSHAH SO KHAN GUL	NOOR KABAL BADSHAH S	LCY	14350006831701	PLS						PKR					160.74	160.74	08/04/2009	Accounts
141159	PESHAWAR	1435	KARAK	KPK	1420345936875	AFSAR ZAMAN S/O MIR PAYTO KHAN	AFSAR ZAMAN S/O MIR PA	LCY	14350018538801	PLS						PKR					162.30	162.30	19/11/2009	Accounts
141160	PESHAWAR	1435	KARAK	KPK	1110176400141	FARID ZAMAN S/O KHAN ZAMAN	FARID ZAMAN S/O KHAN Z	LCY	14350017895301	PLS						PKR					162.47	162.47	21/02/2009	Accounts
141161	PESHAWAR	1435	KARAK	KPK	1420215804825	LUQMAN GHANI S/O SARFARAZ KHAN	LUQMAN GHANI S/O SARF	LCY	14350018547501	PLS						PKR					165.17	165.17	16/04/2009	Accounts
141162	PESHAWAR	1435	KARAK	KPK	1420213271257	HAMID ULLAH S/OAMAL BAD SHAH	HAMID ULLAH S/OAMAL BA	LCY	14350020024301	PLS						PKR					169.41	169.41	06/10/2009	Accounts
141163	PESHAWAR	1435	KARAK	KPK	1420258105283	NOOR ZALI KHAN ARMANI S/O KHUSDIL	NOOR ZALI KHAN ARMANI	LCY	14350020061001	PLS						PKR					171.30	171.30	10/10/2009	Accounts
141164	PESHAWAR	1435	KARAK	KPK	1420213434659	ZARDAD KHAN S/OAWAL HUSSAIN	ZARDAD KHAN S/OAWAL H	LCY	14350019738701	PLS						PKR					174.20	174.20	10/08/2009	Accounts
141165	PESHAWAR	1435	KARAK	KPK	1420213525881	MUHAMMAD SHAFIQ S/O NOOR UL HAQ	MUHAMMAD SHAFIQ S/O N	LCY	14350018647201	PLS						PKR					175.88	175.88	31/10/2009	Accounts
141166	PESHAWAR	1435	KARAK	KPK	1420374970007	LAIS KHAN S/O GUL WALI KHAN	LAIS KHAN S/O GUL WALI K	LCY	14357100003201	PLS						PKR					176.86	176.86	02/03/2009	Accounts
141167	PESHAWAR	1435	KARAK	KPK	1730125379967	MUHAMMAD ILYAS KHAN S/O MUHAMMA	MUHAMMAD ILYAS KHAN S	LCY	14350020145601	PLS						PKR					179.55	179.55	18/02/2009	Accounts
141168	PESHAWAR	1435	KARAK	KPK	21085598648	PIR GHULAM S/O NOOR MUHAMMAD	PIR GHULAM S/O NOOR MU	LCY	14350012644001	PLS						PKR					182.40	182.40	12/08/2009	Accounts
141169	PESHAWAR	1435	KARAK	KPK	1110114492685	MUHAMMAD IMRAN KHAN S/O MUHAMMA	MUHAMMAD IMRAN KHAN	LCY	14350020122401	PLS						PKR					184.19	184.19	06/03/2009	Accounts
141170	PESHAWAR	1435	KARAK	KPK	14555102056	RAFIQUE BADSHAH S/O MIR AHMED	RAFIQUE BADSHAH S/O MI	LCY	14350012387501	PLS						PKR					184.58	184.58	26/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
141171	PESHAWAR	1435	KARAK	KPK	14592288463	MUHAMMAD HUSSAIN S/O ASEEL JANAN	MUHAMMAD HUSSAIN S/O	LCY	14350012389101	PLS						PKR					184.58	184.58	26/02/2009	Accounts
141172	PESHAWAR	1435	KARAK	KPK	1730174690105	MUHAMMAD ZIA S/O SHAH JEHAN	MUHAMMAD ZIA S/O SHAH	LCY	14350018385601	PLS						PKR					165.02	165.02	12/01/2009	Accounts
141173	PESHAWAR	1435	KARAK	KPK	14585198111	COMMUNITY ORG DARGAI BANDA	COMMUNITY ORG DARGAI	LCY	14350014159901	PLS						PKR					191.90	191.90	04/08/2009	Accounts
141174	PESHAWAR	1435	KARAK	KPK	14556184673	DAHI TANZEEM FAQIR ABAD	DAHI TANZEEM FAQIR ABA	LCY	14350010029801	PLS						PKR					194.82	194.82	24/02/2009	Accounts
141175	PESHAWAR	1435	KARAK	KPK	1420352225745	GULAB ZAMAN S/O GUL NAWAZ	GULAB ZAMAN S/O GUL NA	LCY	14350019087501	PLS						PKR					195.78	195.78	28/05/2009	Accounts
141176	PESHAWAR	1435	KARAK	KPK	1420254344853	MUHAMMAD ALI S/O MIR AHMAD KHAN	MUHAMMAD ALI S/O MIR A	LCY	14350019548801	PLS						PKR					200.34	200.34	02/01/2009	Accounts
141177	PESHAWAR	1435	KARAK	KPK	1420213435047	MUHAMMAD ISHAQ S/O AJAB KHAN	MUHAMMAD ISHAQ S/O AJ	LCY	14350019303001	PLS						PKR					200.96	200.96	28/10/2009	Accounts
141178	PESHAWAR	1435	KARAK	KPK	1420213294451	MOHAMMAD ISHAQ S/O KHAIL FARAZ	MOHAMMAD ISHAQ S/O KH	LCY	14350019117401	PLS						PKR					179.88	179.88	07/07/2009	Accounts
141179	PESHAWAR	1435	KARAK	KPK	1420387372232	MST. JEHAN BIBI &MOHAMMAD HANEEF	MST. JEHAN BIBI &MOHAM	LCY	14350019360901	PLS						PKR					207.00	207.00	04/03/2009	Accounts
141180	PESHAWAR	1435	KARAK	KPK	1457000007823	IMDAD ULLAH S/O MIR JEHAN SHAH	IMDAD ULLAH S/O MIR JEH	LCY	14350017924401	PLS						PKR					214.08	214.08	12/11/2009	Accounts
141181	PESHAWAR	1435	KARAK	KPK	1420320417867	NAMAD ALI KHAN S/O SHAHDAT KHAN	NAMAD ALI KHAN S/O SHA	LCY	14350010700401	PLS						PKR					225.24	225.24	29/04/2009	Accounts
141182	PESHAWAR	1435	KARAK	KPK	1420306755103	NABI UR REHMAN S/O GUL NAWAZ	NABI UR REHMAN S/O GUL	LCY	14350014299901	PLS						PKR					231.37	231.37	02/01/2009	Accounts
141183	PESHAWAR	1435	KARAK	KPK	1420279290676	AISHIA NOREEN W/O AWAL DAD KHAN	AISHIA NOREEN W/O AWA	LCY	14350018743701	PLS						PKR					234.95	234.95	31/07/2009	Accounts
141184	PESHAWAR	1435	KARAK	KPK	1420214250049	ABDUL NAWAZ S/O MIRZA KHAN.	ABDUL NAWAZ S/O MIRZA	LCY	14350009500401	PLS						PKR					246.24	246.24	29/05/2009	Accounts
141185	PESHAWAR	1435	KARAK	KPK	1420289865793	IRAN BAD SHAH S/O KHIALI KHAN	IRAN BAD SHAH S/O KHIAL	LCY	14350012437501	PLS						PKR					249.67	249.67	25/11/2009	Accounts
141186	PESHAWAR	1435	KARAK	KPK	1420204721705	MUHAMMAD IBRAHIMS/ORASOOL KHAN	MUHAMMAD IBRAHIMS/OR	LCY	14350019429801	PLS						PKR					259.18	259.18	05/01/2009	Accounts
141187	PESHAWAR	1435	KARAK	KPK	1420297456627	TANWAR KHAN S/O SHAISTA KHEL	TANWAR KHAN S/O SHAIS	LCY	14350019504301	PLS						PKR					231.75	231.75	03/10/2009	Accounts
141188	PESHAWAR	1435	KARAK	KPK	1420212796762	SHABANA NUGHATW/OUMER JEHAN	SHABANA NUGHATW/OUM	LCY	14350019383401	PLS						PKR					264.58	264.58	08/06/2009	Accounts
141189	PESHAWAR	1435	KARAK	KPK	1420267082829	HAMID ULLAH S/O WALI BAD SHAH	HAMID ULLAH S/O WALI BA	LCY	14350019307301	PLS						PKR					271.99	271.99	23/11/2009	Accounts
141190	PESHAWAR	1435	KARAK	KPK	1420311179773	MOHSIN ALI KHAN S/O MUR SHAH BAZ	MOHSIN ALI KHAN S/O MUI	LCY	14350020824101	PLS						PKR					917.29	917.29	02/07/2009	Accounts
141191	PESHAWAR	1435	KARAK	KPK		WOMEN ORGANISATION	WOMEN ORGANISATION V	LCY	14350010351001	PLS						PKR					280.89	280.89	24/02/2009	Accounts
141192	PESHAWAR	1435	KARAK	KPK	1420212852012	SABIRA KHANAM D/O HASRAT KHAN	SABIRA KHANAM D/O HASI	LCY	14350018781201	PLS						PKR					286.24	286.24	02/12/2009	Accounts
141193	PESHAWAR	1435	KARAK	KPK	1420213228087	MUHAMMAD USMAN S/O MUHAMMADAZI	MUHAMMAD USMAN S/O M	LCY	14350018188601	PLS						PKR					292.55	292.55	15/07/2009	Accounts
141194	PESHAWAR	1435	KARAK	KPK	1420320608603	IFTIKHAR HUSSAIN S/O YOUSAF KHAN	IFTIKHAR HUSSAIN S/O YO	LCY	14350019564601	PLS						PKR					294.50	294.50	12/12/2009	Accounts
141195	PESHAWAR	1435	KARAK	KPK	14357117079	HIDAYAT ULLAH S/O AZIZ ULLAH	HIDAYAT ULLAH S/O AZIZ U	LCY	14350014297201	PLS						PKR					302.29	302.29	26/02/2009	Accounts
141196	PESHAWAR	1435	KARAK	KPK	1420256449181	ASIF KAMRAN S/O KHIAL GUL	ASIF KAMRAN S/O KHIAL G	LCY	14350020597201	PLS						PKR					303.19	303.19	10/02/2009	Accounts
141197	PESHAWAR	1435	KARAK	KPK	1420213304643	MUHAMMAD SHER KHAN S/O SHAML KHA	MUHAMMAD SHER KHAN S	LCY	14350019079601	PLS						PKR					303.54	303.54	31/12/2009	Accounts
141198	PESHAWAR	1435	KARAK	KPK	1420233560657	MUHAMMAD KHAN S/OMIRA KHAN	MUHAMMAD KHAN S/OMIR	LCY	14350019708001	PLS						PKR					305.46	305.46	19/09/2009	Accounts
141199	PESHAWAR	1435	KARAK	KPK	1420213478033	SAEED ULLAH KHAN	SAEED ULLAH KHAN DABL	LCY	14357100003901	PLS						PKR					1,030.17	1,030.17	08/08/2009	Accounts
141200	PESHAWAR	1435	KARAK	KPK	1420320535991	MEHRAB GUL S/O MUHAMMAD AMAN	MR MEHRAB GUL S/O MUH	LCY	14357900055801	PLS						PKR					1,035.07	1,035.07	25/07/2009	Accounts
141201	PESHAWAR	1435	KARAK	KPK	1420272633535	KHALIL UR REHMAN S/O ABDUL REHMAN	KHALIL UR REHMAN S/O AI	LCY	14350018525801	PLS						PKR					317.36	317.36	30/06/2009	Accounts
141202	PESHAWAR	1435	KARAK	KPK	1420121224407	ASMAT KHAN & ABDUL MALIK	ASMAT KHAN & ABDUL MA	LCY	14350020933601	PLS						PKR					1,062.17	1,062.17	21/08/2009	Accounts
141203	PESHAWAR	1435	KARAK	KPK	1420399158861	ZARD ALI KHAN S/O AKBAR ALI KHAN	ZARD ALI KHAN S/O AKBAR	LCY	14350018466001	PLS						PKR					330.35	330.35	19/08/2009	Accounts
141204	PESHAWAR	1435	KARAK	KPK	1420217055897	MUHAMMAD ASGHAR S/O DOORANI KHA	MUHAMMAD ASGHAR S/O I	LCY	14350018325301	PLS						PKR					335.14	335.14	03/02/2009	Accounts
141205	PESHAWAR	1435	KARAK	KPK	1420213133709	NAIZ ALI KHAN S/OGUL PAYO KHAN	NAIZ ALI KHAN S/OGUL PA	LCY	14350019739501	PLS						PKR					336.04	336.04	20/03/2009	Accounts
141206	PESHAWAR	1435	KARAK	KPK	1420358423535	MUHAMMAD ALI KHAN S/O NAIB GUL	MUHAMMAD ALI KHAN S/O	LCY	14350008635401	PLS						PKR					336.26	336.26	26/02/2009	Accounts
141207	PESHAWAR	1435	KARAK	KPK	1420360456235	MEHRAB GUL S/O SAHIB GUL	MEHRAB GUL S/O SAHIB G	LCY	14350013502501	PLS						PKR					339.85	339.85	07/08/2009	Accounts
141208	PESHAWAR	1435	KARAK	KPK	1420260203701	ABDUL QIAZ S/O MAZA MIR	ABDUL QIAZ S/O MAZA MIR	LCY	14357900138101	PLS						PKR					340.75	340.75	09/12/2009	Accounts
141209	PESHAWAR	1435	KARAK	KPK	1420309527597	MVO SABA REHMAN ABAD	MVO SABA REHMAN ABAD	LCY	14350020799301	PLS						PKR					346.08	346.08	02/09/2009	Accounts
141210	PESHAWAR	1435	KARAK	KPK		WOMEN AWARNESS & DEVELPMENT	WOMEN AWARNESS & DEV	LCY	14350011713901	PLS						PKR					347.88	347.88	25/02/2009	Accounts
141211	PESHAWAR	1435	KARAK	KPK	1420213279163	SAID MIR AHMAD SHAH S/O MIR SALAMA	SAID MIR AHMAD SHAH S/	LCY	14350021000401	PLS						PKR					1,173.18	1,173.18	01/06/2009	Accounts
141212	PESHAWAR	1435	KARAK	KPK	1420121218917	ABDUL MALIK S/O MUNAWAR DINN	ABDUL MALIK S/O MUNAW	LCY	14350020932801	PLS						PKR					1,193.18	1,193.18	21/08/2009	Accounts
141213	PESHAWAR	1435	KARAK	KPK	1420213389649	HABIB UR REHMAN S/O SHUJA MIR	HABIB UR REHMAN S/O SH	LCY	14350017850001	PLS						PKR					360.63	360.63	06/05/2009	Accounts
141214	PESHAWAR	1435	KARAK	KPK		RASOOL BAD SHAH S/O RAHMAT SHAH	RASOOL BAD SHAH S/O RA	LCY	14350002221901	PLS						PKR					376.49	376.49	25/03/2009	Accounts
141215	PESHAWAR	1435	KARAK	KPK	5440066746433	RASOOL BIBI	RASOOL BIBI and IRFAN ZA	LCY	14350005040101	PLS						PKR					337.63	337.63	27/05/2009	Accounts
141216	PESHAWAR	1435	KARAK	KPK	1420213177331	ABDUL SABOOR S/O NOOR BAT KHAN	ABDUL SABOOR S/O NOOR	LCY	14350018496701	PLS						PKR					402.63	402.63	05/06/2009	Accounts
141217	PESHAWAR	1435	KARAK	KPK	1420213320111	P.T.A GPS SUR DAG KARAK	P.T.A GPS SUR DAG KARA	LCY	14350017598601	PLS						PKR					407.56	407.56	21/12/2009	Accounts
141218	PESHAWAR	1435	KARAK	KPK	1420213192383	UMER NAWAZ S/O SHER NAWAZ	UMER NAWAZ & SHARIF N	LCY	14350013263901	PLS						PKR					418.14	418.14	20/05/2009	Accounts
141219	PESHAWAR	1435	KARAK	KPK	1420213198871	MUHAMMAD ALI KHAN S/O ABDUR RAZA	MUHAMMAD ALI KHAN S/O	LCY	14350018841801	PLS						PKR					432.97	432.97	21/11/2009	Accounts
141220	PESHAWAR	1435	KARAK	KPK	1730112449701	SAMIULLAH KHAN S/O MUHD NAZEEF	SAMIULLAH KHAN S/O MUH	LCY	14350011892101	PLS						PKR					433.75	433.75	17/09/2009	Accounts
141221	PESHAWAR	1435	KARAK	KPK	1420230980613	CCB DAUD KHEL	CCB DAUD KHEL MUHALAH	LCY	14350020262301	PLS						PKR					437.70	437.70	19/06/2009	Accounts
141222	PESHAWAR	1435	KARAK	KPK		WELFARE ORGANISTION MANGER KHEL	WELFARE ORGANISTION M	LCY	14350019140301	PLS						PKR					439.05	439.05	23/04/2009	Accounts
141223	PESHAWAR	1435	KARAK	KPK	1420213560809	MUHAMMAD YOUNS S/O NIAZ KHAMIM	MUHAMMAD YOUNS S/O N	LCY	14350005822501	PLS						PKR					439.29	439.29	30/06/2009	Accounts
141224	PESHAWAR	1435	KARAK	KPK	1420295355167	INTIZAR KHAN S/O MANZOOR KHAN	INTIZAR KHAN S/O MANZO	LCY	14350020335901	PLS						PKR					455.28	455.28	06/04/2009	Accounts
141225	PESHAWAR	1435	KARAK	KPK	1420256204179	RAHAN GUL S/O AIN KHAN	RAHAN GUL S/O AIN KHAN	LCY	14350006955801	PLS						PKR					455.56	455.56	27/07/2009	Accounts
141226	PESHAWAR	1435	KARAK	KPK	1730156912881	MUHAMMAD JAMSHAID S/O BEHRAM KH	MUHAMMAD JAMSHAID S/O	LCY	14350020350901	PLS						PKR					407.03	407.03	31/01/2009	Accounts
141227	PESHAWAR	1435	KARAK	KPK	1730177291791	MUSHARAF JAN S/O ADIL MUHAMMAD	MUSHARAF JAN S/O ADIL M	LCY	14350019910501	PLS						PKR					460.87	460.87	27/01/2009	Accounts
141228	PESHAWAR	1435	KARAK	KPK	1420230960333	HAROON UR RASHID S/O NOOR AZAM	HAROON RASHID S/O NOO	LCY	14357900010001	PLS						PKR					491.57	491.57	18/09/2009	Accounts
141229	PESHAWAR	1435	KARAK	KPK	1420213164775	MUHAMMAD YOUSAF S/O BAKHAT BILAN	MUHAMMAD YOUSAF S/O E	LCY	14350012322101	PLS						PKR					494.71	494.71	07/04/2009	Accounts
141230	PESHAWAR	1435	KARAK	KPK	1420213452163	JAN MIR S/O KHAN MIR	JAN MIR S/O KHAN MIR KA	LCY	14350012598301	PLS						PKR					494.67	494.67	31/01/2009	Accounts
141231	PESHAWAR	1435	KARAK	KPK	1420320356743	NOOR AFZAL S/O SAKHI REHMAN	NOOR AFZAL S/O SAKHI RE	LCY	14350018755901	PLS						PKR					495.46	495.46	11/08/2009	Accounts
141232	PESHAWAR	1435	KARAK	KPK	1420243774706	JEHAN BEGUM J/A	JEHAN BEGUM J/A C/O BUI	LCY	14350009714701	PLS						PKR					501.19	501.19	16/12/2009	Accounts
141233	PESHAWAR	1435	KARAK	KPK	1420395925823	NOOR SHAYAT KHAN S/O SHAYAT KHAN	NOOR SHAYAT KHAN S/O S	LCY	14350020295401	PLS						PKR					510.24	510.24	19/05/2009	Accounts
141234	PESHAWAR	1435	KARAK	KPK	1420320361567	GHAZI MAR JAN S/O YAQOOB KHAN	GHAZI MAR JAN S/O YAQO	LCY	14350019372001	PLS						PKR					523.07	523.07	26/05/2009	Accounts
141235	PESHAWAR	1435	KARAK	KPK	1420319938146	MISS.AFTAB KHAWRI D/O BAD SHAH KH	MISS.AFTAB KHAWRI D/O E	LCY	14350018986801	PLS						PKR					533.56	533.56	29/08/2009	Accounts
141236	PESHAWAR	1435	KARAK	KPK	1420213178459	SHAH DARAZ KHANS/O GUL WALI KHAN	SHAH DARAZ KHANS/O GU	LCY	14350020918601	PLS						PKR					1,878.16	1,878.16	03/12/2009	Accounts
141237	PESHAWAR	1435	KARAK	KPK	1420320564407	NOOR ALI KHAN S/OGUL NAWAZ	NOOR ALI KHAN S/OGUL N	LCY	14350018590501	PLS						PKR					571.29	571.29	22/04/2009	Accounts
141238	PESHAWAR	1435	KARAK	KPK	1420320353231	GUL REHMAN S/O ALI ABBAS KHAN	GUL REHMAN S/O ALI ABB	LCY	14350009652501	PLS						PKR					573.07	573.07	18/05/2009	Accounts
141239	PESHAWAR	1435	KARAK	KPK	1420121252729	PESHAWAR KHAN S/O NOOR SAMAND	MR PESHAWAR KHAN S/O	LCY	14357900068201	PLS						PKR					575.25	575.25	08/06/2009	Accounts
141240	PESHAWAR	1435	KARAK	KPK	1420266950235	BAD SHAH JAN S/O GHAZI MAR JAN	BAD SHAH JAN S/O GHAZI	LCY	14357900123401	PLS						PKR					577.08	577.08	14/09/2009	Accounts
141241	PESHAWAR	1435	KARAK	KPK	1730194197465	DR SALEEMULLAH	DR SALEEMULLAH S/O HA	LCY	14357100002301	PLS						PKR					516.59	516.59	23/02/2009	Accounts
141242	PESHAWAR	1435	KARAK	KPK	1410196118049	ABDUR RAUF S/O GUL ZANG KHAN	MR ABDUR RAUF S/O GUL	LCY	14357900086801	PLS						PKR					591.38	591.38	28/03/2009	Accounts
141243	PESHAWAR	1435	KARAK	KPK	1420308436195	NOORULLAH S/O SULTAN MEHMOOD	NOOR ULLAH S/O SULTAN	LCY	14350020452201	PLS						PKR					591.81	591.81	02/06/2009	Accounts
141244	PESHAWAR	1435	KARAK	KPK	1420219652622	GUL NAZ BEGUM W/O KHANA GUL	MST GUL NAZ BEGUM W/O	LCY	14357900083101	PLS						PKR					593.39	593.39	12/03/2009	Accounts
141245	PESHAWAR	1435	KARAK	KPK		MST NARMAYI W/O HAWALDAR NASHAD	MST NARMAYI W/O HAWAL	LCY	14350000594501	PLS						PKR					623.62	623.62	20/06/2009	Accounts
141246	PESHAWAR	1435	KARAK	KPK	1420270628983	MUHAMMAD ASLAM S/O GHULAMHABIB	MUHAMMAD ASLAM S/O GI	LCY	14350002018701	PLS						PKR					643.74	643.74	03/12/2009	Accounts
141247	PESHAWAR	1435	KARAK	KPK	3130324129499	SAEED UR-REHMAN S/O ROSHAM ALI KH	MR SAEED UR REHMAN S/	LCY	14357900016801	PLS						PKR					659.73	659.73	02/06/2009	Accounts
141248	PESHAWAR	1435	KARAK	KPK	1420274134349	LAL ZADA	LAL ZADA VILL PORANA LA	LCY	14350020492401	PLS						PKR					662.83	662.83	02/01/2009	Accounts
141249	PESHAWAR	1435	KARAK	KPK	1420320481857	AHMAD JAN S/O ASAL JAN	MR AHMAD JAN S/O ASAL	LCY	14357900096701	PLS						PKR					679.19	679.19	11/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
141250	PESHAWAR	1435	KARAK	KPK	14202305449 81	AHMAD NADEEM S/O GHULAM SHABIR	AHMAD NADEEM S/O GHUL	LCY	14357100007301	PLS						PKR					680.29	680.29	29/10/2009	Accounts
141251	PESHAWAR	1435	KARAK	KPK	14202916751 15	ISHAQ KHAN S/O SHAH ZAR KHAN	MR ISHAQ AHMAD S/O SHA	LCY	14357900080801	PLS						PKR					686.65	686.65	23/02/2009	Accounts
141252	PESHAWAR	1435	KARAK	KPK	14202134842 97	SHAH ZAR KHAN S/O BAWAR DIN	MR SHAH ZAR KHAN S/O B	LCY	14357900080901	PLS						PKR					686.65	686.65	23/02/2009	Accounts
141253	PESHAWAR	1435	KARAK	KPK	14202920540 21	ABDUR RAZAQ S/O ABDUR RAHIM	ABDUR RAZAQ S/O ABDUR	LCY	14357900123301	PLS						PKR					721.10	721.10	14/09/2009	Accounts
141254	PESHAWAR	1435	KARAK	KPK	14203259239 53	RAFIULLAH KHAN S/O MIR DARAZ KHAN	RAFIULLAH KHAN S/O MIR	LCY	14357900130001	PLS						PKR					726.28	726.28	08/10/2009	Accounts
141255	PESHAWAR	1435	KARAK	KPK	14202641722 99	JAVED REHMAN S/O SABIR GUL	JAVED REHMAN S/O SABIR	LCY	14357100000601	PLS						PKR					761.02	761.02	28/10/2009	Accounts
141256	PESHAWAR	1435	KARAK	KPK	14202280775 55	LAL BAD SHAH S/O GUL BAD SHAH	MR LAL BAD SHAH S/O GU	LCY	14357900056101	PLS						PKR					784.30	784.30	03/07/2009	Accounts
141257	PESHAWAR	1435	KARAK	KPK	NA	PERVEEN AKHTAR D/O MUHAMMAD ALI.	PERVEEN AKHTAR D/O MU	LCY	14350013997901	PLS						PKR					808.05	808.05	21/07/2009	Accounts
141258	PESHAWAR	1435	KARAK	KPK		LAL SHREEF S/O JAMAT KHAN	LAL SHREEF S/O JAMAT KH	LCY	14350012120001	PLS						PKR					901.36	901.36	05/08/2009	Accounts
141259	PESHAWAR	1435	KARAK	KPK	14202360264 83	ZAHID IQBAL S/O ROSMAN GUL	ZAHID IQBAL S/O ROSMAN	LCY	14357100019801	PLS						PKR					924.56	924.56	10/01/2009	Accounts
141260	PESHAWAR	1435	KARAK	KPK	14203840425 89	REHMANULLAH KHAN S/O MIR DARAZ KH	MR REHMANULLAH KHAN S	LCY	14357900105001	PLS						PKR					3,243.68	3,243.68	28/09/2009	Accounts
141261	PESHAWAR	1435	KARAK	KPK	14202618174 07	MUHAMMAD HAYAT KHAN & AMIN GUL	MUHAMMAD HAYAT KHAN	LCY	14350012364901	PLS						PKR					977.29	977.29	26/05/2009	Accounts
141262	PESHAWAR	1435	KARAK	KPK	14203063558 35	TAHIR IQBAL S/O NADIR KHAN	TAHIR IQBAL S/O NADIR KH	LCY	14350019549601	PLS						PKR					985.51	985.51	05/03/2009	Accounts
141263	PESHAWAR	1435	KARAK	KPK	14203082019 59	SHER MUHAMMAD S/O LAL JANNAN	SHER MUHAMMAD S/O LAL	LCY	14350020053101	PLS						PKR					1,003.82	1,003.82	01/06/2009	Accounts
141264	PESHAWAR	1435	KARAK	KPK	14202735698 81	QISMAT REHMAN S/O SARDAR KHAN	MR QISMAT REHMAN S/O S	LCY	14357900077601	PLS						PKR					1,099.88	1,099.88	01/06/2009	Accounts
141265	PESHAWAR	1435	KARAK	KPK		NET WORKING GROUP KARAK	NET WORKING GROUP KA	LCY	14350012004501	PLS						PKR					1,109.44	1,109.44	26/02/2009	Accounts
141266	PESHAWAR	1435	KARAK	KPK	14202129404 64	FARHANDA NOREEN D/O ABDUL QAYYUI	FARHANDA NOREEN D/O A	LCY	14350011412901	PLS						PKR					1,153.77	1,153.77	19/05/2009	Accounts
141267	PESHAWAR	1435	KARAK	KPK	14203923073 29	LATIF UR REHMAN S/O ISLAM BADSHAH	LATIF UR REHMAN S/O ISL	LCY	14350014371701	PLS						PKR					1,178.59	1,178.59	20/08/2009	Accounts
141268	PESHAWAR	1435	KARAK	KPK	14202364770 65	AKHTAR NAWAZ S/O MIR QADAM KHAN	MR AKHTAR NAWAZ S/O M	LCY	14357900065801	PLS						PKR					1,195.39	1,195.39	08/05/2009	Accounts
141269	PESHAWAR	1435	KARAK	KPK	14202227164 65	KHIAL BADSHAH S/O KHON BADSHAH	KHIAL BADSHAH S/O KHON	LCY	14350006041401	PLS						PKR					1,252.10	1,252.10	20/08/2009	Accounts
141270	PESHAWAR	1435	KARAK	KPK		MUHAMMAD JAVED S/O NADIR KHAN	MUHAMMAD JAVED S/O NA	LCY	14350012279901	PLS						PKR					1,255.51	1,255.51	23/06/2009	Accounts
141271	PESHAWAR	1435	KARAK	KPK	14201276750 13	MUHAMMAD DIN S/O KHUSHAL DIN	MUHAMMAD DIN S/O KHUS	LCY	14350012713301	PLS						PKR					1,261.95	1,261.95	20/04/2009	Accounts
141272	PESHAWAR	1435	KARAK	KPK	14202833632 92	W.I.S.EMPOWERMENT WELFARE ORGAN	W.I.S.EMPOWERMENT WE	LCY	14350019784101	PLS						PKR					1,285.21	1,285.21	26/02/2009	Accounts
141273	PESHAWAR	1435	KARAK	KPK	14203096418 18	MRS ROZINA BEGUM W/O BANI SARDAR	MRS ROZINA BEGUM W/O	LCY	14357900053301	PLS						PKR					1,353.51	1,353.51	22/10/2009	Accounts
141274	PESHAWAR	1435	KARAK	KPK	14202589620 63	AMEER BADSHAH S/O MUHAMMAD SHAI	AMEER BADSHAH S/O MUH	LCY	14350010865501	PLS						PKR					1,412.31	1,412.31	14/04/2009	Accounts
141275	PESHAWAR	1435	KARAK	KPK	14202738996 33	NAQEEBULLAH S/O GUL SHAHID KHAN	MR NAQEEBULLAH S/O GU	LCY	14357900067301	PLS						PKR					1,471.94	1,471.94	24/11/2009	Accounts
141276	PESHAWAR	1435	KARAK	KPK	14592163185	MUHAMMAD DAWOOD S/O JAN AMIR	MUHAMMAD DAWOOD S/O	LCY	14350008598401	PLS						PKR					1,527.48	1,527.48	14/03/2009	Accounts
141277	PESHAWAR	1435	KARAK	KPK	1210141150938	SAKINA BIBI D/O ABDUL MUSTAFA	MISS SAKINA BIBI D/O ABD	LCY	14357900099301	PLS						PKR					1,579.98	1,579.98	11/11/2009	Accounts
141278	PESHAWAR	1435	KARAK	KPK	14202115945 68	TAHIRA AYUB D/O AYUB KHAN	TAHIRA AYUB D/O AYUB KH	LCY	14350010870501	PLS						PKR					1,586.95	1,586.95	13/04/2009	Accounts
141279	PESHAWAR	1435	KARAK	KPK	14203205912 45	RAFI ULLAH RAZA S/O KHAIR MUHAMMA	RAFI ULLAH RAZA S/O KHA	LCY	14350019464901	PLS						PKR					1,604.48	1,604.48	26/03/2009	Accounts
141280	PESHAWAR	1435	KARAK	KPK	14202131200 37	MIR DAD KHAN S/O ABDULLAH JAN	MIR DAD KHAN S/O ABDUL	LCY	14350019952301	PLS						PKR					1,611.62	1,611.62	21/02/2009	Accounts
141281	PESHAWAR	1435	KARAK	KPK	14202121913 21	MOHSIN KHAN S/O ALIM BADSHAH	MOHSIN KHAN S/O ALIM BA	LCY	14350020632601	PLS						PKR					1,618.14	1,618.14	17/11/2009	Accounts
141282	PESHAWAR	1435	KARAK	KPK	14379531876	BADSHAH KHAN & MUHAMMAD AYUB	BADSHAH KHAN & MUHAM	LCY	14350011212401	PLS						PKR					1,707.01	1,707.01	06/10/2009	Accounts
141283	PESHAWAR	1435	KARAK	KPK		SRSC KANDA SHRQI NO II	SRSC KANDA SHRQI NO II	LCY	14350012102601	PLS						PKR					1,726.84	1,726.84	26/02/2009	Accounts
141284	PESHAWAR	1435	KARAK	KPK	14202901987 95	MUHAMMAD AMIN	MUHAMMAD AMIN VILLAGE	LCY	14350020498301	PLS						PKR					1,785.19	1,785.19	22/06/2009	Accounts
141285	PESHAWAR	1435	KARAK	KPK	14202549413 47	ROOH NAIZ S/O MIAN DIN	ROOH NAIZ S/O MIAN DIN V	LCY	14350019081601	PLS						PKR					1,635.97	1,635.97	21/01/2009	Accounts
141286	PESHAWAR	1435	KARAK	KPK	14202576816 21	RAQEEM KHAN S/O YAQOOB KHAN	RAQEEM KHAN S/O YAQOO	LCY	14350014253801	PLS						PKR					1,861.46	1,861.46	07/04/2009	Accounts
141287	PESHAWAR	1435	KARAK	KPK	14203111797 73	MOHSIN ALI KHAN S/O MIR SHAHBAZ	MOHSIN ALI KHAN S/O MIR	LCY	14350019305701	PLS						PKR					1,886.27	1,886.27	02/07/2009	Accounts
141288	PESHAWAR	1435	KARAK	KPK	14202135256 27	NOOR SANAM S/O AWAL SANAM	NOOR SANAM S/O AWAL S	LCY	14350018101501	PLS						PKR					1,902.46	1,902.46	30/09/2009	Accounts
141289	PESHAWAR	1435	KARAK	KPK	14203199024 04	HEAD TEACHER G.G.P.S.SHUBLI BANDA	HEAD TEACHER G.G.P.S.S	LCY	14350011129601	PLS						PKR					1,917.47	1,917.47	24/02/2009	Accounts
141290	PESHAWAR	1435	KARAK	KPK	14203485184 95	NOOR NAWAZ KHAN S/O GUL AFZAL	NOOR NAWAZ KHAN S/O G	LCY	14350012355201	PLS						PKR					2,048.85	2,048.85	14/01/2009	Accounts
141291	PESHAWAR	1435	KARAK	KPK	14203643769 64	PERVEEN AKHTER W/O MUHAMMADKHA	PERVEEN AKHTER W/O MO	LCY	14350018354101	PLS						PKR					2,189.21	2,189.21	17/06/2009	Accounts
141292	PESHAWAR	1435	KARAK	KPK	14202134852 47	ATTIQ UR REHMAN S/O RASHAB GUL	ATTIQ UR REHMAN S/O RA	LCY	14350018108201	PLS						PKR					2,213.18	2,213.18	09/07/2009	Accounts
141293	PESHAWAR	1435	KARAK	KPK	14203652462 30	NOOR JEHAN BEGUM W/O IBRAHIM SHAI	NOOR JEHAN BEGUM W/O	LCY	14350020001801	PLS						PKR					2,567.32	2,567.32	07/04/2009	Accounts
141294	PESHAWAR	1435	KARAK	KPK	14586002197	NIZAM KHAN S/O MIR SHAH ALI KHAN	NIZAM KHAN S/O MIR SHAH	LCY	14350017884001	PLS						PKR					2,727.35	2,727.35	18/02/2009	Accounts
141295	PESHAWAR	1435	KARAK	KPK	14202131815 17	RAHAM BAD SHAH S/O ZARWALI	RAHAM BAD SHAH S/O ZAR	LCY	14350002886701	PLS						PKR					2,868.03	2,868.03	05/01/2009	Accounts
141296	PESHAWAR	1435	KARAK	KPK	14101051150 77	WAJEED GUL S/O DIN HASSAN	WAJEED GUL S/O DIN HAS	LCY	14357100010401	PLS						PKR					2,909.49	2,909.49	07/05/2009	Accounts
141297	PESHAWAR	1435	KARAK	KPK	14202924234 97	IFTIKHAR AHMAD S/O MIR ZAMAN	IFTIKHAR AHMAD S/O MIR	LCY	14350020645601	PLS						PKR					2,733.94	2,733.94	13/10/2009	Accounts
141298	PESHAWAR	1435	KARAK	KPK		MUHAMMAD YOUSAF S/O MIAN KHAN	MUHAMMAD YOUSAF S/O M	LCY	14350011917601	PLS						PKR					3,239.27	3,239.27	26/02/2009	Accounts
141299	PESHAWAR	1435	KARAK	KPK	14203021383 09	MIR SAID ALI S/O MIR DALI KHAN	MIR SAID ALI S/O MIR DALI	LCY	14350011598901	PLS						PKR					1,834,578.22	1,834,578.22	10/06/2009	Accounts
141300	PESHAWAR	1435	KARAK	KPK	14202477352 75	KHALID MEHMOOD S/O NAEMM GUL	KHALID MEHMOOD S/O NA	LCY	14350019856901	PLS						PKR					42,084.97	42,084.97	21/10/2009	Accounts
141301	PESHAWAR	1435	KARAK	KPK	14203204970 65	MUHAMMAD RASOOL S/O ALI KHAN	MUHAMMAD RASOOL S/O A	LCY	14350002044001	PLS						PKR					25,841.11	25,841.11	29/09/2009	Accounts
141302	PESHAWAR	1435	KARAK	KPK	14202823855 23	RIAZ AHMAD S/O SARDAR ALI	RIAZ AHMAD S/O SARDAR	LCY	14350000719701	PLS						PKR					14,493.29	14,493.29	18/04/2009	Accounts
141303	PESHAWAR	1435	KARAK	KPK		ISLAM GUL S/O KHUMAR GUL	ISLAM GUL S/O KHUMAR G	LCY	14350003468801	PLS						PKR					12,876.46	12,876.46	23/02/2009	Accounts
141304	PESHAWAR	1435	KARAK	KPK	14202489454 95	JUNID AZIM S/O SHAHID AZAM	JUNID AZIM S/O SHAHID AZ	LCY	14350019054401	PLS						PKR					11,429.02	11,429.02	02/01/2009	Accounts
141305	PESHAWAR	1435	KARAK	KPK	14202234872 23	WASI ULLAH KHAN S/O SHAKAR KHAN	WASI ULLAH KHAN S/O SH	LCY	14350012085701	PLS						PKR					10,453.82	10,453.82	26/02/2009	Accounts
141306	PESHAWAR	1435	KARAK	KPK		GUL NAWAZ KHAN SO SHER ALI KHA	GUL NAWAZ KHAN SO SHE	LCY	14350007807401	PLS						PKR					10,451.74	10,451.74	24/02/2009	Accounts
141307	PESHAWAR	1435	KARAK	KPK	14202135247 37	MASEED KHAN & DIL SHAH BAZ	MASEED KHAN & DIL SHAH	LCY	14350013067701	PLS						PKR					8,811.64	8,811.64	25/07/2009	Accounts
141308	PESHAWAR	1435	KARAK	KPK	14202140365 20	IMRAN BIBI D/O ISLAM BABI	IMRAN BIBI D/O ISLAM BAB	LCY	14350011460701	PLS						PKR					7,967.94	7,967.94	25/02/2009	Accounts
141309	PESHAWAR	1435	KARAK	KPK		SHAHID UR REHMAN S/O AMAN GUL	SHAHID UR REHMAN S/O A	LCY	14350005496701	PLS						PKR					7,940.83	7,940.83	23/02/2009	Accounts
141310	PESHAWAR	1435	KARAK	KPK	14203047089 05	ALLAH NAWAZ S/O MUHD ASLAM KHAN	ALLAH NAWAZ S/O MUHD A	LCY	14350018474101	PLS						PKR					7,814.93	7,814.93	05/01/2009	Accounts
141311	PESHAWAR	1435	KARAK	KPK	14202135213 67	MUHAMMAD IBRAHIM S/O NAIK AMAL	MUHAMMAD IBRAHIM S/O I	LCY	14350019792001	PLS						PKR					7,504.76	7,504.76	26/02/2009	Accounts
141312	PESHAWAR	1435	KARAK	KPK		VILLAGE ORG.KOTKA ZAMA JAN ZARA G	VILLAGE ORG.KOTKA ZAM	LCY	14350010626701	PLS						PKR					7,397.35	7,397.35	24/02/2009	Accounts
141313	PESHAWAR	1435	KARAK	KPK		CITIZEN COMMUNITY BOARD JALA	CITIZEN COMMUNITY BOA	LCY	14350019838401	PLS						PKR					7,340.90	7,340.90	28/05/2009	Accounts
141314	PESHAWAR	1435	KARAK	KPK	14202474361 73	SANA ULLAH S/O HAMID KHAN	SANA ULLAH S/O HAMID KI	LCY	14350019837601	PLS						PKR					7,326.90	7,326.90	17/08/2009	Accounts
141315	PESHAWAR	1435	KARAK	KPK	14588005563	MUHAMMAD TARIQ S/O MUHAMMAD AYA	MUHAMMAD TARIQ S/O MU	LCY	14350008651201	PLS						PKR					7,317.52	7,317.52	24/02/2009	Accounts
141316	PESHAWAR	1435	KARAK	KPK	14202569266 95	MOOSHARAF REHMAN S/O WAZIR MUHD	MOOSHARAF REHMAN S/O	LCY	14350019986201	PLS						PKR					5,840.02	5,840.02	11/06/2009	Accounts
141317	PESHAWAR	1435	KARAK	KPK	14202513271 91	RAHIM BAD SHAH S/O GUL DAR SHAH	RAHIM BAD SHAH S/O GUL	LCY	14350011978701	PLS						PKR					4,319.09	4,319.09	26/02/2009	Accounts
141318	PESHAWAR	1435	KARAK	KPK	14202125995 65	SHAH ALAM KHAN S/O HAKIM KHAN	SHAH ALAM KHAN S/O HAK	LCY	14350020008501	PLS						PKR					4,128.44	4,128.44	16/09/2009	Accounts
141319	PESHAWAR	1435	KARAK	KPK	14202717483 01	ZAFFAR IJAZ S/O HABIB UR REHMAN	ZAFFAR IJAZ S/O HABIB UR	LCY	14350019210401	PLS						PKR					4,008.00	4,008.00	17/06/2009	Accounts
141320	PESHAWAR	1435	KARAK	KPK	14203705058 87	SADIQ REHMAN S/O EID BAD SHAH	SADIQ REHMAN S/O EID BA	LCY	14350020169301	PLS						PKR					3,769.41	3,769.41	13/08/2009	Accounts
141321	PESHAWAR	1435	KARAK	KPK	14202952459 87	NIAZ WALI KHAN S/O DIDAN KHAN	NIAZ WALI KHAN S/O DIDA	LCY	14350018954501	PLS						PKR					3,732.30	3,732.30	24/01/2009	Accounts
141322	PESHAWAR	1435	KARAK	KPK	14203377561 75	FAZAL GHANI S/O GUL FAZAL KHAN	FAZAL GHANI S/O GUL FAZ	LCY	14350018371801	PLS						PKR					3,616.27	3,616.27	28/02/2009	Accounts
141323	PESHAWAR	1435	KARAK	KPK	15304433035 47	MOHAMMAD QASIM S/O MIR SAID ALI	MOHAMMAD QASIM S/O MI	LCY	14350020757501	PLS						PKR					3,335.83	3,335.83	28/01/2009	Accounts
141324	PESHAWAR	1435	KARAK	KPK	14202509999 83	ALAM DAD S/O GUL DAD	ALAM DAD S/O GUL DAD V	LCY	14350012333501	PLS						PKR					3,306.80	3,306.80	26/02/2009	Accounts
141325	PESHAWAR	1435	KARAK	KPK	14202132631 83	MUHAMMAD YASIR (M) MUHAMMAD SADI	MUHAMMAD YASIR (M) MU	LCY	14357714647380	FIX						PKR					100,000.00	100,000.00	02/11/2006	Accounts
141326	PESHAWAR	1435	KARAK	KPK	14202132631 83	MUHAMMAD HASHER (M)MUHAMMAD SA	MUHAMMAD HASHER (M)M	LCY	14357714647280	FIX						PKR					100,000.00	100,000.00	02/11/2006	Accounts
141327	PESHAWAR	1435	KARAK	KPK		DR. ASGHAR KAMAL S/O M.JANAN	DR. ASGHAR KAMAL S/O M	LCY	14350011750303	CURR						PKR					52,471.00	52,471.00	04/08/2009	Accounts
141328	PESHAWAR	1435	KARAK	KPK		DDO PHE KARAK A/C M. FAYYAZ		LCY	30019902464586	CD-MISC	STALE	PO	2894458	24/12/2009		PKR					50,000.00	50,000.00	24/12/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
141329	PESHAWAR	1435	KARAK	KPK	1420282187835	IMRANULLAH S/O GUL JAHAN	MR IMRANULLAH S/O GUL	LCY	14357900088503	CURR						PKR					35,950.00	35,950.00	04/04/2009	Accounts
141330	PESHAWAR	1435	KARAK	KPK		AEO FR KOHAT		LCY	30019902464586	CD-MISC	STALE	PO	1386615	25/03/2009		PKR					21,720.00	21,720.00	25/03/2009	STALE
141331	PESHAWAR	1435	KARAK	KPK	1420212972194	KHANAM JANA& HAMID RASOOL	KHANAM JANA& HAMID RA	LCY	14350019821603	CURR						PKR					20,505.00	20,505.00	05/03/2009	Accounts
141332	PESHAWAR	1435	KARAK	KPK		NADRA KIOSK A/C 1086-50 WITH HBL FO		LCY	30019902464586	CD-MISC	STALE	PO	2263123	06/07/2009		PKR					20,000.00	20,000.00	06/07/2009	STALE
141333	PESHAWAR	1435	KARAK	KPK		PRINCIPAL G.P.G.C.KOHAT		LCY	30019902464586	CD-MISC	STALE	PO	2262579	08/05/2009		PKR					18,400.00	18,400.00	08/05/2009	STALE
141334	PESHAWAR	1435	KARAK	KPK		MUHAMMAD SULAMAN & M.ABID	MUHAMMAD SULAMAN & M	LCY	14350010267103	CURR						PKR					10,186.00	10,186.00	01/06/2009	Accounts
141335	PESHAWAR	1435	KARAK	KPK	1420249007295	UMER WAHEED S/O MUHAMMAD MAKIN	UMER WAHEED S/O MUHA	LCY	14350023032703	CURR						PKR					5,400.00	5,400.00	20/05/2009	Accounts
141336	PESHAWAR	1435	KARAK	KPK	1420331429775	MUSHTAQ AHMAD S/O AFTAB KHAN	MR MUSHTAQ AHMAD S/O	LCY	14357900087403	CURR						PKR					4,298.20	4,298.20	30/06/2009	Accounts
141337	PESHAWAR	1435	KARAK	KPK		COMCEPT PVT LTD ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	2894465	29/12/2009		PKR					3,900.00	3,900.00	29/12/2009	STALE
141338	PESHAWAR	1435	KARAK	KPK	1420287830193	NOOR JANAN S/O KHAN JANAN	MR NOOR JANAN S/O KHA	LCY	14357900079803	CURR						PKR					1,696.00	1,696.00	27/06/2009	Accounts
141339	PESHAWAR	1435	KARAK	KPK	1420121227075	NASIR AHMAD S/O SULTAN WAZIR	NASIR AHMAD S/O SULTAN	LCY	14350023066003	CURR						PKR					1,650.50	1,650.50	30/04/2009	Accounts
141340	PESHAWAR	1435	KARAK	KPK	1420127872677	WAHID GUL S/O WAHIB GUL	MR WAHID GUL S/O WAHIB	LCY	14357900053503	CURR						PKR					1,607.00	1,607.00	02/09/2009	Accounts
141341	PESHAWAR	1435	KARAK	KPK	1420213443503	SHAHZAD TRADERS	SHAHZAD TRADERS NOOR	LCY	14350009525603	CURR						PKR					1,389.49	1,389.49	15/06/2009	Accounts
141342	PESHAWAR	1435	KARAK	KPK	1420221059555	NOOR FARAZ & GHANI UR REHMAN	NOOR FARAZ & GHANI UR	LCY	14357900129703	CURR						PKR					1,360.00	1,360.00	14/10/2009	Accounts
141343	PESHAWAR	1435	KARAK	KPK	1420258160381	JAHAN ZAIB S/O RAHMAT JAN	MR JAHAN ZAIB S/O REHM	LCY	14357900082203	CURR						PKR					1,238.82	1,238.82	03/12/2009	Accounts
141344	PESHAWAR	1435	KARAK	KPK		VO CHAND LATAMBE A/C 20640501		LCY	30019902464586	CD-MISC	STALE	PO	1176177	10/02/2009		PKR					1,108.13	1,108.13	10/02/2009	STALE
141345	PESHAWAR	1435	KARAK	KPK		ABDUL WAHEED S/O ABDUR RAHIM	ABDUL WAHEED S/O ABDU	LCY	14350010128503	CURR						PKR					944.00	944.00	14/01/2009	Accounts
141346	PESHAWAR	1435	KARAK	KPK	1420314950157	MUHAMMADSAEED S/O WALI SHAH	MUHAMMADSAEED S/O WA	LCY	14350019588603	CURR						PKR					865.00	865.00	11/03/2009	Accounts
141347	PESHAWAR	1435	KARAK	KPK		BUITEMS		LCY	30019902464586	CD-MISC	STALE	PO	2263597	20/08/2009		PKR					800.00	800.00	20/08/2009	STALE
141348	PESHAWAR	1435	KARAK	KPK		IIU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	2263149	08/07/2009		PKR					650.00	650.00	08/07/2009	STALE
141349	PESHAWAR	1435	KARAK	KPK	1420308845443	NAQEEB KHAN	NAQEEB KHAN S/O NOOR	LCY	14357900115503	PLS						PKR					500.00	500.00	03/08/2009	Accounts
141350	PESHAWAR	1435	KARAK	KPK		INTERNATIONAL ISLAMIC UNIVERSITY IS		LCY	30019902464586	CD-MISC	STALE	PO	2262979	20/06/2009		PKR					500.00	500.00	20/06/2009	STALE
141351	PESHAWAR	1435	KARAK	KPK		OEC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	2263431	07/08/2009		PKR					500.00	500.00	07/08/2009	STALE
141352	PESHAWAR	1435	KARAK	KPK		BUITEMS		LCY	30019902464586	CD-MISC	STALE	PO	2263617	21/08/2009		PKR					500.00	500.00	21/08/2009	STALE
141353	PESHAWAR	1435	KARAK	KPK		BUITEMS		LCY	30019902464586	CD-MISC	STALE	PO	2263732	31/08/2009		PKR					500.00	500.00	31/08/2009	STALE
141354	PESHAWAR	1435	KARAK	KPK		BUITEMS		LCY	30019902464586	CD-MISC	STALE	PO	2263733	01/09/2009		PKR					500.00	500.00	01/09/2009	STALE
141355	PESHAWAR	1435	KARAK	KPK		B U I T E M S		LCY	30019902464586	CD-MISC	STALE	PO	2263766	02/09/2009		PKR					500.00	500.00	02/09/2009	STALE
141356	PESHAWAR	1435	KARAK	KPK		B U I T E M S		LCY	30019902464586	CD-MISC	STALE	PO	2263767	02/09/2009		PKR					500.00	500.00	02/09/2009	STALE
141357	PESHAWAR	1435	KARAK	KPK		BUITEMS		LCY	30019902464586	CD-MISC	STALE	PO	2263773	03/09/2009		PKR					500.00	500.00	03/09/2009	STALE
141358	PESHAWAR	1435	KARAK	KPK		BUITEMS		LCY	30019902464586	CD-MISC	STALE	PO	2263785	03/09/2009		PKR					500.00	500.00	03/09/2009	STALE
141359	PESHAWAR	1435	KARAK	KPK		BUITEMS		LCY	30019902464586	CD-MISC	STALE	PO	2263786	03/09/2009		PKR					500.00	500.00	03/09/2009	STALE
141360	PESHAWAR	1435	KARAK	KPK	1420271525906	ZAKIA BIBI D/O NIAZ ALI KHAN	MISS ZAKIA BIBI D/O NIAZ A	LCY	14357900131403	PLS						PKR					450.00	450.00	23/10/2009	Accounts
141361	PESHAWAR	1435	KARAK	KPK	1420120285839	NASEEB ULLAH	NASEEB ULLAH PO BAHAD	LCY	14350020589303	CURR						PKR					423.50	423.50	23/10/2009	Accounts
141362	PESHAWAR	1435	KARAK	KPK	1420320519509	ABDUL WAHAB S/O GHAZI KHAN	ABDUL WAHAB S/O GHAZI	LCY	14357900130703	CURR						PKR					410.00	410.00	10/10/2009	Accounts
141363	PESHAWAR	1435	KARAK	KPK	1420280803021	NAJIB ULLAH S/O HABIB ULLAH KHAN	MR NAJEEBULLAH S/O HAB	LCY	14357900120803	PLS						PKR					400.00	400.00	27/08/2009	Accounts
141364	PESHAWAR	1435	KARAK	KPK	1120103432371	KHAN ZADA S/O MUTAHIRUDDIN	MR KHAN ZADA KHAN S/O	LCY	14357900088203	CURR						PKR					388.00	388.00	01/06/2009	Accounts
141365	PESHAWAR	1435	KARAK	KPK	1420320369841	SGCA & COLLEGE ENDONMENT FUND A/	SHEEN GHAR ACCADMAY	LCY	14357900131903	CURR						PKR					360.00	360.00	21/10/2009	Accounts
141366	PESHAWAR	1435	KARAK	KPK	1420213226809	JAMSHID USMAN	JAMSHID USMAN S/O RUS	LCY	14357900123703	CURR						PKR					352.00	352.00	29/09/2009	Accounts
141367	PESHAWAR	1435	KARAK	KPK	1420205735099	MAQSOOD ALI KHAN S/O GUL MANAN	MR MAQSOOD ALI KHAN S	LCY	14357900125703	CURR						PKR					352.00	352.00	30/09/2009	Accounts
141368	PESHAWAR	1435	KARAK	KPK	3740512977405	QAISAR NAWAB KHATTAK S/O BAHADER	MR QAISAR NAWAB S/O BA	LCY	14357900119803	CURR						PKR					344.00	344.00	28/08/2009	Accounts
141369	PESHAWAR	1435	KARAK	KPK	1420213271113	TAZA REHMAN S/O RAHMAN GUL	TAZA REHMAN S/O RAHMA	LCY	14350021705203	CURR						PKR					342.00	342.00	30/12/2009	Accounts
141370	PESHAWAR	1435	KARAK	KPK	1420284352991	ZALIMAR JAN S/O SHER BAJAN	ZALIMAR JAN S/O SHER BA	LCY	14350023139903	CURR						PKR					340.84	340.84	18/02/2009	Accounts
141371	PESHAWAR	1435	KARAK	KPK	1420255690131	REHMANULLAH S/O HAZRAT MIR	MR REHMANULLAH S/O HA	LCY	14357900108203	CURR						PKR					336.00	336.00	24/07/2009	Accounts
141372	PESHAWAR	1435	KARAK	KPK		OVERSEAS EMPLOYMENT CORP MINISTRY		LCY	30019902464586	CD-MISC	STALE	PO	2894029	14/10/2009		PKR					300.00	300.00	14/10/2009	STALE
141373	PESHAWAR	1435	KARAK	KPK	1410193120705	MUHAD ASLAM KHAN S/O MUHAD RAHIM	MUHAD ASLAM KHAN S/O I	LCY	14357900088103	CURR						PKR					263.00	263.00	02/04/2009	Accounts
141374	PESHAWAR	1435	KARAK	KPK		allam iqbal university islamabad		LCY	30019902464586	CD-MISC	STALE	PO	000000143510	06/01/2009		PKR					250.00	250.00	06/01/2009	STALE
141375	PESHAWAR	1435	KARAK	KPK	1420360792551	SADIQULLAH S/O ZAR MUHEET	MR SADIQULLAH S/O ZAR	LCY	14357900097703	CURR						PKR					231.00	231.00	13/08/2009	Accounts
141376	PESHAWAR	1435	KARAK	KPK	1420326368531	ASSAD KHAN S/O MUNAWAR KHAN	MR ASSAD KHAN S/O MUN	LCY	14357900067103	CURR						PKR					214.00	214.00	05/01/2009	Accounts
141377	PESHAWAR	1435	KARAK	KPK	1420297062767	SALEH BAT KHAN S/O ALI BAT KHA	SALEH BAT KHAN S/O ALI B	LCY	14350019295103	CURR						PKR					200.00	200.00	14/03/2009	Accounts
141378	PESHAWAR	1435	KARAK	KPK	1420363117381	.MUHAMMAD HUSSAIN S/O HABIB UL	.MUHAMMAD HUSSAIN S/O	LCY	14350020262503	CURR						PKR					181.00	181.00	11/09/2009	Accounts
141379	PESHAWAR	1435	KARAK	KPK	1420248700753	ABID REHMAN S/O NOOR REHMAN	ABID REHMAN S/O NOOR R	LCY	14350021307403	CURR						PKR					153.00	153.00	21/03/2009	Accounts
141380	PESHAWAR	1435	KARAK	KPK	1420213558765	ZAHID KHAN S/O MARWAT KHAN	MR ZAHID KHAN S/O MARV	LCY	14357900078503	CURR						PKR					108.00	108.00	26/06/2009	Accounts
141381	PESHAWAR	1435	KARAK	KPK		UET LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	2263731	31/08/2009		PKR					100.00	100.00	31/08/2009	STALE
141382	PESHAWAR	1435	KARAK	KPK	1420223745949	C.C.B.SHARQI ALGADI KARAK	C.C.B.SHARQI ALGADI KAR	LCY	14350020945703	CURR						PKR					75.00	75.00	27/06/2009	Accounts
141383	PESHAWAR	1435	KARAK	KPK	1420274679895	ABDUL RASHID S/OSARFARAZ KHAN	ABDUL RASHID S/OSARFA	LCY	14350021179703	CURR						PKR					57.00	57.00	28/10/2009	Accounts
141384	PESHAWAR	1435	KARAK	KPK	1210114776995	MUHD TALHA HABIB S/O HABIBULLAH	MUHAMMAD TALHA HABIB	LCY	14357900106203	PLS						PKR					14.00	14.00	02/11/2009	Accounts
141385	PESHAWAR	1435	KARAK	KPK	1420320351603	KAMRAN ULLAH S/O GUL KHANDAN	KAMRAN ULLAH S/O GUL K	LCY	14350019766803	CURR						PKR					0.43	0.43	22/10/2009	Accounts
141386	PESHAWAR	1435	KARAK	KPK		MAITULLAH KHAN S/O MIR SAID SHAH	MAITULLAH KHAN S/O MIR	LCY	14350011819501	PLS						PKR					0.12	0.12	25/02/2009	Accounts
141387	PESHAWAR	1435	KARAK	KPK	1420324682041	UMER NAWAZ S/O ABDUR REHMAN	UMER NAWAZ S/O ABDUR	LCY	14350012217501	PLS						PKR					0.12	0.12	26/02/2009	Accounts
141388	PESHAWAR	1435	KARAK	KPK		ANWAR KAMAL S/O KARAM ALI KHAN	ANWAR KAMAL S/O KARA	LCY	14350012449701	PLS						PKR					0.12	0.12	26/02/2009	Accounts
141389	PESHAWAR	1435	KARAK	KPK	1420284269649	MUHAMMAD AMIR KHAN S/O NOOR MAR	MUHAMMAD AMIR KHAN S	LCY	14350012468401	PLS						PKR					0.12	0.12	26/02/2009	Accounts
141390	PESHAWAR	1435	KARAK	KPK	1420213525307	JAVED IQBAL S/O HABIB SHAH	JAVED IQBAL S/O HABIB SI	LCY	14350012489901	PLS						PKR					0.12	0.12	26/02/2009	Accounts
141391	PESHAWAR	1435	KARAK	KPK		MUHAMMAD NIAZ S/O GUL HASSAN GUL	MUHAMMAD NIAZ S/O GUL	LCY	14350012516301	PLS						PKR					0.12	0.12	26/02/2009	Accounts
141392	PESHAWAR	1435	KARAK	KPK	1420213448073	ASIM AHMED S/O ATTAR GUL	ASIM AHMED S/O ATTAR G	LCY	14350012878401	PLS						PKR					0.12	0.12	26/02/2009	Accounts
141393	PESHAWAR	1435	KARAK	KPK	1420214509259	ABDUL ZAMAIR S/O ADAL MIR	ABDUL ZAMAIR S/O ADAL M	LCY	14350012942601	PLS						PKR					0.12	0.12	26/02/2009	Accounts
141394	PESHAWAR	1435	KARAK	KPK	14592015788	NIAZ GUL S/O ZARAB GUL	NIAZ GUL S/O ZARAB GUL	LCY	14350014308901	PLS						PKR					0.12	0.12	26/02/2009	Accounts
141395	PESHAWAR	1435	KARAK	KPK	1430169153657	MUHAMMAD IQBAL S/OMUHD AKBER	MUHAMMAD IQBAL S/OMU	LCY	14350019754501	PLS						PKR					0.12	0.12	26/02/2009	Accounts
141396	PESHAWAR	1435	KARAK	KPK	1420228049383	NAJEEBULLAH S/O SARWAR JAN	NAJEEBULLAH S/O SARWA	LCY	14350019765901	PLS						PKR					0.12	0.12	26/02/2009	Accounts
141397	PESHAWAR	1435	KARAK	KPK	1420257021630	SHER DAD KHAN S/O GUL WALI KHAN	SHER DAD KHAN S/O GUL	LCY	14350019771101	PLS						PKR					0.12	0.12	26/02/2009	Accounts
141398	PESHAWAR	1435	KARAK	KPK	1420246325105	ABDUL MATIN S/O ABDUR REHIM	ABDUL MATIN S/O ABDUR	LCY	14350019843901	PLS						PKR					0.12	0.12	26/02/2009	Accounts
141399	PESHAWAR	1435	KARAK	KPK	1420284670391	SULEMAN GUL S/O NEK SALAM	SULEMAN GUL S/O NEK SA	LCY	14350019891801	PLS						PKR					0.12	0.12	26/02/2009	Accounts
141400	PESHAWAR	1435	KARAK	KPK	1420213212379	NOOR ISLAM S/O NEK SALAM	NOOR ISLAM S/O NEK SAL	LCY	14350019898701	PLS						PKR					0.12	0.12	26/02/2009	Accounts
141401	PESHAWAR	1435	KARAK	KPK		MISS NOOR SHADA	MISS NOOR SHADA VILL R	LCY	14350008350201	PLS						PKR					0.10	0.10	24/02/2009	Accounts
141402	PESHAWAR	1435	KARAK	KPK		IHSANULLAH HAQ S/O BAD SHAH JAN	IHSANULLAH HAQ S/O BAD	LCY	14350011781001	PLS						PKR					0.10	0.10	25/02/2009	Accounts
141403	PESHAWAR	1435	KARAK	KPK		DIRSHAD BIBI W/O WALI BAT KHAN	DIRSHAD BIBI W/O WALI BA	LCY	14350011901101	PLS						PKR					0.10	0.10	26/02/2009	Accounts
141404	PESHAWAR	1435	KARAK	KPK		AKHTAR MUNAWAR S/O MAZA NOOR	AKHTAR MUNAWAR S/O MA	LCY	14350011915601	PLS						PKR					0.10	0.10	26/02/2009	Accounts
141405	PESHAWAR	1435	KARAK	KPK		ROZINA BIBI D/O ZARI KHAN	ROZINA BIBI D/O ZARI KHA	LCY	14350012238901	PLS						PKR					0.10	0.10	26/02/2009	Accounts
141406	PESHAWAR	1435	KARAK	KPK		IHSAN BIBI	IHSAN BIBI VILL ALGADI PO	LCY	14350012243301	PLS						PKR					0.10	0.10	26/02/2009	Accounts
141407	PESHAWAR	1435	KARAK	KPK	1420213446817	SAIF UL MANOOR & AWAL NOOR	SAIF UL MANOOR & AWAL	LCY	14350012812201	PLS						PKR					0.10	0.10	26/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
141408	PESHAWAR	1435	KARAK	KPK	1420265584913	ABDULLAH S/OHAQDAD KHAN	ABDULLAH S/OHAQDAD KH	LCY	14350019751001	PLS						PKR					0.10	0.10	26/02/2009	Accounts
141409	PESHAWAR	1435	KARAK	KPK	1420213158833	REHMAN GUL	REHMAN GUL CHAK NO 68	LCY	14350019782501	PLS						PKR					0.10	0.10	26/02/2009	Accounts
141410	PESHAWAR	1435	KARAK	KPK	1420206751077	MUNIR IQBAL S/O GUL NAWAZ KHAN	MUNIR IQBAL S/O GUL NAV	LCY	14350019905001	PLS						PKR					0.10	0.10	26/02/2009	Accounts
141411	PESHAWAR	1435	KARAK	KPK	1420258076397	AMIN KHAN S/O GULLA KHAN	AMIN KHAN S/O GULLA KH	LCY	14350019907701	PLS						PKR					0.10	0.10	26/02/2009	Accounts
141412	PESHAWAR	1435	KARAK	KPK	1420210577453	LAL GUL S/O MEHTAB GUL	LAL GUL S/O MEHTAB GUL	LCY	14350019917201	PLS						PKR					0.10	0.10	27/02/2009	Accounts
141413	PESHAWAR	1435	KARAK	KPK	1420203473669	AQAL DAD KHAN S/O RAHIM DAD	AQAL DAD KHAN S/O RAHI	LCY	14350020063701	PLS						PKR					0.10	0.10	27/02/2009	Accounts
141414	PESHAWAR	1435	KARAK	KPK	1420324730437	SAADUR REHMAN S/O FAIZ ULLAH	SAADUR REHMAN S/O FAI	LCY	14350020098401	PLS						PKR					0.10	0.10	27/02/2009	Accounts
141415	PESHAWAR	1435	KARAK	KPK	1420266457073	MIR QALAM KHAN S/O MANDAT KHAN	MIR QALAM KHAN S/O MAN	LCY	14350020223401	PLS						PKR					0.10	0.10	27/02/2009	Accounts
141416	PESHAWAR	1435	KARAK	KPK	14589083248	AWAL ZAMAN S/O HAKIM KHAN	AWAL ZAMAN S/O HAKIM K	LCY	14350007980801	PLS						PKR					0.05	0.05	24/02/2009	Accounts
141417	PESHAWAR	1435	KARAK	KPK		SHER DIL S/O SHER ABBAS	SHER DIL S/O SHER ABBAS	LCY	14350011574501	PLS						PKR					0.05	0.05	25/02/2009	Accounts
141418	PESHAWAR	1435	KARAK	KPK	1430151841737	KHATIM NOOR S/O NOORA DIN	KHATIM NOOR S/O NOORA	LCY	14350011931801	PLS						PKR					0.05	0.05	26/02/2009	Accounts
141419	PESHAWAR	1435	KARAK	KPK		AZAM KHAN S/O GUL ZAMAN	AZAM KHAN S/O GUL ZAM	LCY	14350012066401	PLS						PKR					0.05	0.05	26/02/2009	Accounts
141420	PESHAWAR	1435	KARAK	KPK	1420213514219	HAQ DALI KHAN & TAWAB ALI KHAN	HAQ DALI KHAN & TAWAB	LCY	14350012094401	PLS						PKR					0.05	0.05	26/02/2009	Accounts
141421	PESHAWAR	1435	KARAK	KPK	1420213278011	MIAN MUAZAM GUL S/O MIAN MUSAMER	MIAN MUAZAM GUL S/O MI	LCY	14350012203101	PLS						PKR					0.05	0.05	26/02/2009	Accounts
141422	PESHAWAR	1435	KARAK	KPK		NOOR MUHAMMAD S/O MUNAWAR KHAN	NOOR MUHAMMAD S/O MU	LCY	14350012436701	PLS						PKR					0.05	0.05	26/02/2009	Accounts
141423	PESHAWAR	1435	KARAK	KPK		HANIF KHAN S/O MIR GHULAM	HANIF KHAN S/O MIR GHU	LCY	14350012523401	PLS						PKR					0.05	0.05	26/02/2009	Accounts
141424	PESHAWAR	1435	KARAK	KPK	1420234387409	DAR SHAD D/O MIRAN SHAH	DAR SHAD D/O MIRAN SHA	LCY	14350012573101	PLS						PKR					0.05	0.05	26/02/2009	Accounts
141425	PESHAWAR	1435	KARAK	KPK		HABIB ULLAH S/O BADSHAH KHAN	HABIB ULLAH S/O BADSHA	LCY	14350012574301	PLS						PKR					0.05	0.05	26/02/2009	Accounts
141426	PESHAWAR	1435	KARAK	KPK		MASHAL JAN S/O SIAL GUL	MASHAL JAN S/O SIAL GUL	LCY	14350012719201	PLS						PKR					0.05	0.05	26/02/2009	Accounts
141427	PESHAWAR	1435	KARAK	KPK		MUHAMMAD SALEEM S/OMUHAMMAD JA	MUHAMMAD SALEEM S/OM	LCY	14350012849601	PLS						PKR					0.05	0.05	26/02/2009	Accounts
141428	PESHAWAR	1435	KARAK	KPK	1420356061295	GUL DAWOOD S/O NOOR WAR KHAN	GUL DAWOOD S/O NOOR V	LCY	14350013370701	PLS						PKR					0.05	0.05	26/02/2009	Accounts
141429	PESHAWAR	1435	KARAK	KPK	1455500151549	MIR SHAH JEHAN S/O SHER JAN	MIR SHAH JEHAN S/O SHE	LCY	14350013560601	PLS						PKR					0.05	0.05	26/02/2009	Accounts
141430	PESHAWAR	1435	KARAK	KPK	1420319909378	GUL SANARA W/O MUHAMMAD ROSHAN	GUL SANARA W/O MUHAM	LCY	14350014051701	PLS						PKR					0.05	0.05	26/02/2009	Accounts
141431	PESHAWAR	1435	KARAK	KPK	1420281016287	SHAH DARAZ KHAN S/O MUHAMMAD SHA	SHAH DARAZ KHAN S/O MI	LCY	14350017425601	PLS						PKR					0.05	0.05	26/02/2009	Accounts
141432	PESHAWAR	1435	KARAK	KPK	1420214127633	MUHAMMAD KHALID S/OMUHAMMAD KHA	MUHAMMAD KHALID S/OM	LCY	14350019783301	PLS						PKR					0.05	0.05	26/02/2009	Accounts
141433	PESHAWAR	1435	KARAK	KPK	1420375405073	ASLAM KHAN S/O ADIL MUHAMMAD	ASLAM KHAN S/O ADIL MU	LCY	14350019911301	PLS						PKR					0.05	0.05	26/02/2009	Accounts
141434	PESHAWAR	1435	KARAK	KPK	1420374274163	ISLAM JAN S/O TAJ MUHAMMADKHAN	ISLAM JAN S/O TAJ MUHAN	LCY	14350019918001	PLS						PKR					0.05	0.05	27/02/2009	Accounts
141435	PESHAWAR	1435	KARAK	KPK	1420236561418	QURRAT UL EIN	QURRAT UL EIN S/O MIAN	LCY	14350019927801	PLS						PKR					0.05	0.05	27/02/2009	Accounts
141436	PESHAWAR	1435	KARAK	KPK	1420230312281	AZMAT ULLAH S/O GUL SAHIB KHAN	AZMAT ULLAH S/O GUL SA	LCY	14350019982001	PLS						PKR					0.05	0.05	27/02/2009	Accounts
141437	PESHAWAR	1435	KARAK	KPK	1420375995877	EID NAWAZ S/O MUZAFFAR KHAN	EID NAWAZ S/O MUZAFFAR	LCY	14350019999201	PLS						PKR					0.05	0.05	27/02/2009	Accounts
141438	PESHAWAR	1435	KARAK	KPK	1420304641467	MALAL NAWAZ S/O MISAL KHAN	MALAL NAWAZ S/O MISAL	LCY	14350020012101	PLS						PKR					0.05	0.05	27/02/2009	Accounts
141439	PESHAWAR	1435	KARAK	KPK	1420224501349	TEHSIL U REHMAN S/O ZARD ALI KHAN	TEHSIL U REHMAN S/O ZAI	LCY	14350020030601	PLS						PKR					0.05	0.05	27/02/2009	Accounts
141440	PESHAWAR	1435	KARAK	KPK	1420236671413	MUHAMMAD FAROOQ & M IQBAL	MUHAMMAD FAROOQ & M	LCY	14350020059001	PLS						PKR					0.05	0.05	27/02/2009	Accounts
141441	PESHAWAR	1435	KARAK	KPK	1420120757084	ROMANA BEGUM	ROMANA BEGUM D/O SHEI	LCY	14350020570001	PLS						PKR					0.05	0.05	28/02/2009	Accounts
141442	PESHAWAR	1435	KARAK	KPK	1420271375149	BAHADER ALI S/O SHERAZ ALI	BAHADER ALI S/O SHERAZ	LCY	14350020584201	PLS						PKR					0.05	0.05	28/02/2009	Accounts
141443	PESHAWAR	1435	KARAK	KPK	1420213147917	HAFEEZ UR REHMAN S/O FAZAL REHMAN	HAFEEZ UR REHMAN S/O F	LCY	14350020624701	PLS						PKR					0.05	0.05	28/02/2009	Accounts
141444	PESHAWAR	1435	KARAK	KPK		MEHER DIL KHAN S/O KHAN BAD SHAH	MEHER DIL KHAN S/O KHA	LCY	14350011445001	PLS						PKR					0.02	0.02	25/02/2009	Accounts
141445	PESHAWAR	1435	KARAK	KPK		MUHAMMAD ABID S/O AYAZ KHAN	MUHAMMAD ABID S/O AYA	LCY	14350011481901	PLS						PKR					0.02	0.02	25/02/2009	Accounts
141446	PESHAWAR	1435	KARAK	KPK		NAWAB KHAN S/O NOOR HAJAT SHAH	NAWAB KHAN S/O NOOR H	LCY	14350011482701	PLS						PKR					0.02	0.02	25/02/2009	Accounts
141447	PESHAWAR	1435	KARAK	KPK		SABIR GUL S/O AHMAD GUL	SABIR GUL S/O AHMAD GU	LCY	14350011485101	PLS						PKR					0.02	0.02	25/02/2009	Accounts
141448	PESHAWAR	1435	KARAK	KPK		MUHAMMAD ASLAM S/O PIR BADSHAH	MUHAMMAD ASLAM S/O PI	LCY	14350011530001	PLS						PKR					0.02	0.02	25/02/2009	Accounts
141449	PESHAWAR	1435	KARAK	KPK	1420213152553	MUHAMMAD ASHRAF S/O GULZAR KHAN	MUHAMMAD ASHRAF S/O G	LCY	14350011549501	PLS						PKR					0.02	0.02	25/02/2009	Accounts
141450	PESHAWAR	1435	KARAK	KPK		REHMAN GUL S/O NAIKAM GUL	REHMAN GUL S/O NAIKAM	LCY	14350011597001	PLS						PKR					0.02	0.02	25/02/2009	Accounts
141451	PESHAWAR	1435	KARAK	KPK	14588120392	SAIL KHAN S/O HATI KHAN	SAIL KHAN S/O HATI KHAN	LCY	14350011661201	PLS						PKR					0.02	0.02	25/02/2009	Accounts
141452	PESHAWAR	1435	KARAK	KPK	1420275389481	KHALID MEHMOD S/O MEHMODUR REHM	KHALID MEHMOD S/O MEH	LCY	14350011667101	PLS						PKR					0.02	0.02	25/02/2009	Accounts
141453	PESHAWAR	1435	KARAK	KPK		MATIULLAH S/O HUKAM KHAN	MATIULLAH S/O HUKAM KH	LCY	14350011677701	PLS						PKR					0.02	0.02	25/02/2009	Accounts
141454	PESHAWAR	1435	KARAK	KPK		MUHAMAMD RAIS S/O KHIAL MIR SHAH	MUHAMAMD RAIS S/O KHIA	LCY	14350011698601	PLS						PKR					0.02	0.02	25/02/2009	Accounts
141455	PESHAWAR	1435	KARAK	KPK	1420254553585	LATIF KHAN S/O AKBAR KHAN	LATIF KHAN S/O AKBAR KH	LCY	14350011700901	PLS						PKR					0.02	0.02	25/02/2009	Accounts
141456	PESHAWAR	1435	KARAK	KPK		REHMAN ULLAH S/O MUNIE MUHD SHAH	REHMAN ULLAH S/O MUNI	LCY	14350011705101	PLS						PKR					0.02	0.02	25/02/2009	Accounts
141457	PESHAWAR	1435	KARAK	KPK	1420359217447	QAMAR ZAMAN S/O ABEED ULLAH	QAMAR ZAMAN S/O ABEEI	LCY	14350011712001	PLS						PKR					0.02	0.02	25/02/2009	Accounts
141458	PESHAWAR	1435	KARAK	KPK		LAIQ BADSHAH S/O RANG BADSHAH	LAIQ BADSHAH S/O RANG	LCY	14350011729301	PLS						PKR					0.02	0.02	25/02/2009	Accounts
141459	PESHAWAR	1435	KARAK	KPK		ABDUL WAHAB S/O SHOAIB JAN	ABDUL WAHAB S/O SHOAI	LCY	14350011736401	PLS						PKR					0.02	0.02	25/02/2009	Accounts
141460	PESHAWAR	1435	KARAK	KPK	1420213228009	MUHAMMAD IQBQL S/O SHARBUT KHAN	MUHAMMAD IQBQL S/O SH	LCY	14350011740001	PLS						PKR					0.02	0.02	25/02/2009	Accounts
141461	PESHAWAR	1435	KARAK	KPK	14588010884	HABIB UR REHMAN S/O SHARBUT KHAN	HABIB UR REHMAN S/O SH	LCY	14350011741901	PLS						PKR					0.02	0.02	25/02/2009	Accounts
141462	PESHAWAR	1435	KARAK	KPK	1420204464957	NOOR BAZ KHAN S/O SHARABUT KHAN	NOOR BAZ KHAN S/O SHAI	LCY	14350011742701	PLS						PKR					0.02	0.02	25/02/2009	Accounts
141463	PESHAWAR	1435	KARAK	KPK		KHIAL MUHAMMAD S/O EID AKBAR	KHIAL MUHAMMAD S/O EI	LCY	14350011744301	PLS						PKR					0.02	0.02	25/02/2009	Accounts
141464	PESHAWAR	1435	KARAK	KPK		WAZIR MUHAMMAD S/O QADAR JAN	WAZIR MUHAMMAD S/O QA	LCY	14350011746601	PLS						PKR					0.02	0.02	25/02/2009	Accounts
141465	PESHAWAR	1435	KARAK	KPK		AKBAR ALI KHAN S/O ZAR WALI KHAN	AKBAR ALI KHAN S/O ZAR	LCY	14350011774701	PLS						PKR					0.02	0.02	25/02/2009	Accounts
141466	PESHAWAR	1435	KARAK	KPK	1420213295127	NOOR JANAT SHAH S/O GUL JANAT SHA	NOOR JANAT SHAH S/O GU	LCY	14350011786101	PLS						PKR					0.02	0.02	25/02/2009	Accounts
141467	PESHAWAR	1435	KARAK	KPK		IRAN BADSHAH S/ONOOR ZADA	IRAN BADSHAH S/ONOOR	LCY	14350011792401	PLS						PKR					0.02	0.02	25/02/2009	Accounts
141468	PESHAWAR	1435	KARAK	KPK	1420228688987	HAMID KHAN S/O RAYAT KHAN	HAMID KHAN S/O RAYAT K	LCY	14350011797501	PLS						PKR					0.02	0.02	25/02/2009	Accounts
141469	PESHAWAR	1435	KARAK	KPK		ABDUL HALEEM S/O BAKHMAL KHAN	ABDUL HALEEM S/O BAKH	LCY	14350011802201	PLS						PKR					0.02	0.02	25/02/2009	Accounts
141470	PESHAWAR	1435	KARAK	KPK		PAYO BADSHAH S/O ASAL DIN	PAYO BADSHAH S/O ASAL	LCY	14350011883401	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141471	PESHAWAR	1435	KARAK	KPK	1420205033607	GUL PIO KHAN S/O MIR DAAD KHAN	GUL PIO KHAN S/O MIR DA	LCY	14350011887701	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141472	PESHAWAR	1435	KARAK	KPK		SHAHNAZ MASOOD D/O MASOOD REHM	SHAHNAZ MASOOD D/O MA	LCY	14350011961401	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141473	PESHAWAR	1435	KARAK	KPK	1420288727733	MASHA ALI KHAN S/O NAIB GUL	MASHA ALI KHAN S/O NAIB	LCY	14350011975201	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141474	PESHAWAR	1435	KARAK	KPK	1420213336413	MUHAMMAD ROSHAN S/O ASAT MALOOK	MUHAMMAD ROSHAN S/O	LCY	14350011991001	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141475	PESHAWAR	1435	KARAK	KPK		WAHID GUL S/O MUHAMMAD GUL	WAHID GUL S/O MUHAMM	LCY	14350011994501	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141476	PESHAWAR	1435	KARAK	KPK	1420213486017	ALLAH NAWAZ KHAN S/O AWAZ KHAN	ALLAH NAWAZ KHAN S/O A	LCY	14350012043901	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141477	PESHAWAR	1435	KARAK	KPK	14576185576	GULFAM AKHTAR D/O MUHAMMAD REHM	GULFAM AKHTAR D/O MUH	LCY	14350012062101	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141478	PESHAWAR	1435	KARAK	KPK		NOOR ALI SHAH S/O HAIDER SHAH	NOOR ALI SHAH S/O HAIDE	LCY	14350012081401	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141479	PESHAWAR	1435	KARAK	KPK		INTIZAR KHAN S/O MANZOOR KHAN	INTIZAR KHAN S/O MANZO	LCY	14350012129401	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141480	PESHAWAR	1435	KARAK	KPK		RAHIM GUL S/O NIAZ GUL	RAHIM GUL S/O NIAZ GUL	LCY	14350012146001	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141481	PESHAWAR	1435	KARAK	KPK		HASSAN GUL S/O AHMAD GUL	HASSAN GUL S/O AHMAD G	LCY	14350012150701	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141482	PESHAWAR	1435	KARAK	KPK		NOOR MUHAMMAD KHAN S/O RUSTAM K	NOOR MUHAMMAD KHAN S	LCY	14350012179101	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141483	PESHAWAR	1435	KARAK	KPK	1420273598469	HUKAM ZADA S/O AJAB NOOR	HUKAM ZADA S/O AJAB NO	LCY	14350012181101	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141484	PESHAWAR	1435	KARAK	KPK	1420342645865	GHAZI UMAR JAN S/O HAMID ULLAH	GHAZI UMAR JAN S/O HAM	LCY	14350012191701	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141485	PESHAWAR	1435	KARAK	KPK	1420213519697	ZAHER GUL S/O NOOR SHAH GUL	ZAHER GUL S/O NOOR SH	LCY	14350012304701	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141486	PESHAWAR	1435	KARAK	KPK		KHALIL UR REHMAN S/O AWAL KHAN	KHALIL UR REHMAN S/O A	LCY	14350012311801	PLS						PKR					0.02	0.02	26/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
141487	PESHAWAR	1435	KARAK	KPK	1420320577081	MUSLIM KHAN S/O JANAT KHAN	MUSLIM KHAN S/O JANAT K	LCY	14350012314201	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141488	PESHAWAR	1435	KARAK	KPK		CAPTAN BADSHAH S/O AZAD WALI KHAN	CAPTAN BADSHAH S/O AZ	LCY	14350012385901	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141489	PESHAWAR	1435	KARAK	KPK		NOOR ISLAM S/O BAKHAT BILAND	NOOR ISLAM S/O BAKHAT	LCY	14350012390301	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141490	PESHAWAR	1435	KARAK	KPK	14589085719	S.MAHBOOB HUSSAIN SHAH	S.MAHBOOB HUSSAIN SHA	LCY	14350012434001	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141491	PESHAWAR	1435	KARAK	KPK	1420220973481	GUL MUHAMMAD KHAN S/O ROMAL KHA	GUL MUHAMMAD KHAN S/O	LCY	14350012443801	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141492	PESHAWAR	1435	KARAK	KPK		SHAHEEN SHAH S/O ABDUL KHAIR	SHAHEEN SHAH S/O ABDU	LCY	14350012455001	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141493	PESHAWAR	1435	KARAK	KPK		NAIMAT ULLAH S/O SHADAT KHAN	NAIMAT ULLAH S/O SHADA	LCY	14350012481301	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141494	PESHAWAR	1435	KARAK	KPK		NIAZ UMMER S/O HAMZA ALI KHAN	NIAZ UMMER S/O HAMZA A	LCY	14350012487201	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141495	PESHAWAR	1435	KARAK	KPK		ZIA UL HAQ S/O NOOR SHAH GUL	ZIA UL HAQ S/O NOOR SHA	LCY	14350012503301	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141496	PESHAWAR	1435	KARAK	KPK	1420213261635	M.ABDULLAH NOOR S/O KHAIR DIN	M.ABDULLAH NOOR S/O KH	LCY	14350012521801	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141497	PESHAWAR	1435	KARAK	KPK	1420213417671	AWAL NOOR S/O MUHAMMAD NOOR	AWAL NOOR S/O MUHAMM	LCY	14350012524201	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141498	PESHAWAR	1435	KARAK	KPK		KHATIM NOOR S/O WAHAB DIN	KHATIM NOOR S/O WAHAB	LCY	14350012535601	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141499	PESHAWAR	1435	KARAK	KPK		KHURSHID NISA D/O ASAL MUHAMMAD	KHURSHID NISA D/O ASAL	LCY	14350012570701	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141500	PESHAWAR	1435	KARAK	KPK	1420385556217	MOHIB ULLAH S/O AMIR HAMZA	MOHIB ULLAH S/O AMIR HA	LCY	14350012618701	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141501	PESHAWAR	1435	KARAK	KPK	1420290261951	DILAWAR KHAN S/O BILAWAR KHAN	DILAWAR KHAN S/O BILAW	LCY	14350012620701	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141502	PESHAWAR	1435	KARAK	KPK	14513047545	SHERAZ GUL & INAM GUL	SHERAZ GUL & INAM GUL	LCY	14350012648301	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141503	PESHAWAR	1435	KARAK	KPK		ANAYAT ULLAH S/O MUHABUT KHAN	ANAYAT ULLAH S/O MUHA	LCY	14350012651101	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141504	PESHAWAR	1435	KARAK	KPK		MUHAMMAD ARIF S/O SHERIN ZADA	MUHAMMAD ARIF S/O SHE	LCY	14350012688501	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141505	PESHAWAR	1435	KARAK	KPK		SAADAT NUREEN D/O NOOR MUHAMMAD	SAADAT NUREEN D/O NOO	LCY	14350012733401	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141506	PESHAWAR	1435	KARAK	KPK	1420193638753	MUHATAMIM DARUL ULOOM	MUHATAMIM DARUL ULOO	LCY	14350012879201	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141507	PESHAWAR	1435	KARAK	KPK	14578548792	GHANI UR REHMAN S/O JAN MIR	GHANI UR REHMAN S/O JA	LCY	14350012916201	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141508	PESHAWAR	1435	KARAK	KPK	14379551875	IMTIAZ BIBI D/O SHERIN ZADA	IMTIAZ BIBI D/O SHERIN ZA	LCY	14350012969401	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141509	PESHAWAR	1435	KARAK	KPK	1420297504389	RABI ULLAH S/O RAHIM GUL	RABI ULLAH S/O RAHIM GU	LCY	14350013078001	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141510	PESHAWAR	1435	KARAK	KPK	1420335884541	CHINAR SHAH S/OSURAT SHAH	CHINAR SHAH S/OSURAT S	LCY	14350013447501	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141511	PESHAWAR	1435	KARAK	KPK	1459000243686	GUL PAYO NOOR S/O MIR SAHIB KHAN	GUL PAYO NOOR S/O MIR	LCY	14350013533401	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141512	PESHAWAR	1435	KARAK	KPK	1420341132367	LAL HAKIM S/O GUL DALI KHAN	LAL HAKIM S/O GUL DALI K	LCY	14350013535001	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141513	PESHAWAR	1435	KARAK	KPK	14587001165 87	JAMILA W/O INAYAT ULLAH	JAMILA W/O INAYAT ULLAH	LCY	14350013538501	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141514	PESHAWAR	1435	KARAK	KPK	1110115132601	ALLAH DAD S/O ABID ULLAH	ALLAH DAD S/O ABID ULLA	LCY	14350013555101	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141515	PESHAWAR	1435	KARAK	KPK	1458500200975	MIR AHMED S/O MULLA DAU KHAN	MIR AHMED S/O MULLA DA	LCY	14350013592901	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141516	PESHAWAR	1435	KARAK	KPK	1420213234483	SAKAN DAR KHAN S/O GUL BADSHAH	SAKAN DAR KHAN S/O GU	LCY	14350014172301	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141517	PESHAWAR	1435	KARAK	KPK	1420213508697	MUHAMMAD IQBAL S/O AMAN GUL	MUHAMMAD IQBAL S/O AM	LCY	14350014376001	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141518	PESHAWAR	1435	KARAK	KPK	1420286384861	UMER BAD SHAH S/O SADAT KHAN	UMER BAD SHAH S/O SAD	LCY	14350019612801	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141519	PESHAWAR	1435	KARAK	KPK	1420214878108	NIAZ MIR JANA W/O NAJIBULLAH	NIAZ MIR JANA W/O NAJIB	LCY	14350019768301	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141520	PESHAWAR	1435	KARAK	KPK	1420258994025	MANAWAR KHAN	MANAWAR KHAN S/O QAD	LCY	14350019814001	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141521	PESHAWAR	1435	KARAK	KPK	1420320376057	UMER KHAN S O HAYAT KHAN	UMER KHAN S O HAYAT KH	LCY	14350019892801	PLS						PKR					0.02	0.02	26/02/2009	Accounts
141522	PESHAWAR	1435	KARAK	KPK	1420320488129	MUHAMMAD IJAZ S/O GUL AZAD	MUHAMMAD IJAZ S/O GUL	LCY	14350019936501	PLS						PKR					0.02	0.02	27/02/2009	Accounts
141523	PESHAWAR	1435	KARAK	KPK	1420213383281	FAQIR GUL S/O KOBAT KHAN	FAQIR GUL S/O KOBAT KH	LCY	14350019937301	PLS						PKR					0.02	0.02	27/02/2009	Accounts
141524	PESHAWAR	1435	KARAK	KPK	1420218413663	SAIDAN GUL S/O ZAHIR GUL	SAIDAN GUL S/O ZAHIR GU	LCY	14350019945201	PLS						PKR					0.02	0.02	27/02/2009	Accounts
141525	PESHAWAR	1435	KARAK	KPK	1420259090209	FARID ULLAH S/O ODDIN SHAH	FARID ULLAH S/O ODDIN S	LCY	14350019977501	PLS						PKR					0.02	0.02	27/02/2009	Accounts
141526	PESHAWAR	1435	KARAK	KPK	1120168147207	FARID KHAN S/O AWAL KHAN	FARID KHAN S/O AWAL KH	LCY	14350020014801	PLS						PKR					0.02	0.02	27/02/2009	Accounts
141527	PESHAWAR	1435	KARAK	KPK	1420320525591	IFTAKHAR AHMAD S/O GUL SHAH MIR	IFTAKHAR AHMAD S/O GU	LCY	14350020023501	PLS						PKR					0.02	0.02	27/02/2009	Accounts
141528	PESHAWAR	1435	KARAK	KPK	1420121406011	HASSAN KHAN S/O HAKIM KHAN	HASSAN KHAN S/O HAKIM	LCY	14350020031401	PLS						PKR					0.02	0.02	27/02/2009	Accounts
141529	PESHAWAR	1435	KARAK	KPK	1420213165855	MAROOF ULLAH	MAROOF ULLAH S/O RAHA	LCY	14350020034901	PLS						PKR					0.02	0.02	27/02/2009	Accounts
141530	PESHAWAR	1435	KARAK	KPK	1420266324351	LAL BAD SHAH S/O MIR QADAM	LAL BAD SHAH S/O MIR QA	LCY	14350020040101	PLS						PKR					0.02	0.02	27/02/2009	Accounts
141531	PESHAWAR	1435	KARAK	KPK	1420288292837	MUHAMMAD HAROON S/O MUHD AYUBK	MUHAMMAD HAROON S/O	LCY	14350020066101	PLS						PKR					0.02	0.02	27/02/2009	Accounts
141532	PESHAWAR	1435	KARAK	KPK	1420201692489	AZAD SHAH S/O SHER JHANG	AZAD SHAH S/O SHER JHA	LCY	14350020099201	PLS						PKR					0.02	0.02	27/02/2009	Accounts
141533	PESHAWAR	1435	KARAK	KPK	1420375250431	AZIZ UR RAHMAN S/O GUL KHANAN	AZIZ UR RAHMAN S/O GUL	LCY	14350020307901	PLS						PKR					0.02	0.02	27/02/2009	Accounts
141534	PESHAWAR	1435	KARAK	KPK	1420320009010	RAZIA BEGUM D/O HABIB UR REHMAN	RAZIA BEGUM D/O HABIB U	LCY	14350020551101	PLS						PKR					0.02	0.02	28/02/2009	Accounts
141535	PESHAWAR	1435	KARAK	KPK	1420345592521	ASAD MEHMOOD S/O NASRULLAH KHAN	ASAD MEHMOOD S/O NASR	LCY	14350020611701	PLS						PKR					0.02	0.02	28/02/2009	Accounts
141536	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420118155599	MUQADAR KHAN S/O HAMDAM KHAN	MUQADAR KHAN S/O HAM	LCY	14680003926601	PLS						PKR					0.18	0.18	12/10/2009	Accounts
141537	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420219479561	AKHTAR ULLAH & NAZIR ULLAH	AKHTAR ULLAH & NAZIR U	LCY	14680003277401	PLS						PKR					1.45	1.45	29/05/2009	Accounts
141538	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420368967730	ADNAN ALI(M) MISS RIAZ(G)	ADNAN ALI(M) MISS RIAZ(G	LCY	14680003419201	PLS						PKR					10.47	10.47	27/05/2009	Accounts
141539	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420366531907	GHAIS UL MIR S/O LALSHAG MIR	GHAIS UL MIR S/O LALSHA	LCY	14680003670601	PLS						PKR					10.44	10.44	18/09/2009	Accounts
141540	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420320376685	ABDUL KHANAN S/O SADAT KHAN	ABDUL KHANAN S/O SADA	LCY	14680003779701	PLS						PKR					35.07	35.07	15/05/2009	Accounts
141541	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420319828194	FANOOS BAGUM W O AFTAB AHMAD	FANOOS BAGUM W O AFT	LCY	14680003237201	PLS						PKR					46.07	46.07	10/11/2009	Accounts
141542	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420320635289	KHAN AZAM S/O MIR KAZIM	KHAN AZAM S/O MIR KAZI	LCY	14680003476001	PLS						PKR					136.74	136.74	19/12/2009	Accounts
141543	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420361659125	SHAH NAWAZ S/O AMIR JAN	SHAH NAWAZ S/O AMIR JA	LCY	14680003721401	PLS						PKR					178.03	178.03	17/02/2009	Accounts
141544	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420316695855	SAKHI REHMAN S/O SHREEN SATTAR	SAKHI REHMAN S/O SHRE	LCY	14680003645001	PLS						PKR					227.80	227.80	21/11/2009	Accounts
141545	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	4220170366953	ZUBAIR AMEEN	YOUNAS ALI KHAN S/O GU	LCY	14687900015801	PLS						PKR					258.93	258.93	10/10/2009	Accounts
141546	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420320500235	GULDALI KHAN S O ZAWHER ALI	GULDALI KHAN S O ZAWHE	LCY	14680003072901	PLS						PKR					285.03	285.03	19/06/2009	Accounts
141547	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420359909703	TEHSIL MUNCIPAL ADMINISTRATION	TEHSIL MUNCIPAL ADMINI	LCY	14680002886001	PLS						PKR					288.02	288.02	15/05/2009	Accounts
141548	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420213549745	IMTIAZ UL HAQ S/O GULDAR SHAH	IMTIAZ UL HAQ S/O GULDA	LCY	14680004006801	PLS						PKR					316.32	316.32	06/07/2009	Accounts
141549	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420320434649	ZAFAR IQBAL S/O GUL SHERIN	ZAFAR IQBAL S/O GUL SHE	LCY	14687900019401	PLS						PKR					343.82	343.82	03/10/2009	Accounts
141550	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420356074279	MOHAMMAD ZAFAR S/O ABDUL MAJEED	MOHAMMAD ZAFAR S/O AB	LCY	14687900016601	PLS						PKR					344.78	344.78	12/09/2009	Accounts
141551	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420311029465	ASLAM KHAN S/O HAQDAD KHAN	ASLAM KHAN S/O HAQDAD	LCY	14687900014101	PLS						PKR					345.28	345.28	02/09/2009	Accounts
141552	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420316262877	ABDUR RAZIQ S/O MANI KHAN	ABDUR RAZIQ S/O MANI KH	LCY	14687900012801	PLS						PKR					345.54	345.54	27/08/2009	Accounts
141553	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420367446385	UMER BADSHAH S/O SARD ALI KHAN	UMER BADSHAH S/O SARD	LCY	14687900013201	PLS						PKR					345.54	345.54	27/08/2009	Accounts
141554	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420320485325	MAQBOOL AHMED	MAQBOOL AHMED VILL. AL	LCY	14680004462701	PLS						PKR					440.52	440.52	15/06/2009	Accounts
141555	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420341338533	MOHAMMAD NAZIR	MOHAMMAD NAZIR VILL. P	LCY	14680004244801	PLS						PKR					1,488.45	1,488.45	14/05/2009	Accounts
141556	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420358039775	MIRZAMAN S/OMALIK SHAH	MIRZAMAN S/OMALIK SHA	LCY	14680003950701	PLS						PKR					588.34	588.34	17/10/2009	Accounts
141557	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420320535831	DALAWAR KHAN S/O SADA KHAN	DALAWAR KHAN S/O SADA	LCY	14680004658501	PLS						PKR					593.58	593.58	19/03/2009	Accounts
141558	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420338456418	SULTAN BIBI D O SHER DARAZ KHAN	SULTAN BIBI D O SHER DA	LCY	14680003571701	PLS						PKR					624.15	624.15	07/05/2009	Accounts
141559	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420364460923	IMRAN KHAN S/O SULTAN MUHAMMAD	IMRAN KHAN S/O SULTAN	LCY	14680003826201	PLS						PKR					657.20	657.20	16/12/2009	Accounts
141560	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420320383341	ASIF RAZA S/O LAL DIN	ASIF RAZA S/O LAL DIN MO	LCY	14687900001801	PLS						PKR					679.88	679.88	08/05/2009	Accounts
141561	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420246188955	SHAHID KHAN S/O LAL DIN	SHAHID KHAN S/O LAL DIN	LCY	14687900001901	PLS						PKR					679.88	679.88	08/05/2009	Accounts
141562	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420320482597	HAFEEZ UR RAHMAN S/O MUSLIM KHANI	HAFEEZ UR RAHMAN S/O M	LCY	14687900005901	PLS						PKR					680.36	680.36	27/06/2009	Accounts
141563	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420320375935	MOHAMMAD SAEED S/O MOHAMMAD RA	MOHAMMAD SAEED S/O M	LCY	14687900004101	PLS						PKR					684.43	684.43	10/06/2009	Accounts
141564	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420320557491	YAQOOB KHAN S/O AKBAR ZAMAN	YAQOOB KHAN S/O AKBAR	LCY	14680004645501	PLS						PKR					686.65	686.65	23/02/2009	Accounts
141565	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420317619480	ZAR KHOBANA W/O ANEES UR RAHMAN	ZAR KHOBANA W/O ANEES	LCY	14687900006201	PLS						PKR					696.86	696.86	02/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
141566	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420340486416	SAMINA KAMAL	SAMINA KAMAL VILL. ALWA	LCY	14680004150301	PLS						PKR					759.72	759.72	13/10/2009	Accounts
141567	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420323191977	MOLA KHAN S O MUHAMMAD GHULAM	MOLA KHAN S O MUHAMM	LCY	14680003444801	PLS						PKR					804.69	804.69	10/08/2009	Accounts
141568	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420388375841	BAHAR ZAMAN S O ALI MUHAMMAD	BAHAR ZAMAN S O ALI MU	LCY	14680003449901	PLS						PKR					901.60	901.60	27/02/2009	Accounts
141569	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420364039558	NAZAKAT PERVEEN	NAZAKAT PERVEEN VILL. 2	LCY	14680004143201	PLS						PKR					902.97	902.97	27/04/2009	Accounts
141570	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420366803323	GUL SAKHI JANA & ISHTIAQ REHMAN	GUL SAKHI JANA & ISHTIA	LCY	14680002782001	PLS						PKR					944.33	944.33	11/05/2009	Accounts
141571	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420338366499	FAHIM ULLAH S/O RASOOL KHAN	FAHIM ULLAH S/O RASOOL	LCY	14687900014801	PLS						PKR					866.05	866.05	05/09/2009	Accounts
141572	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420333075453	GUL NABI SHAH S/O MOMEEN SHAH	GUL NABI SHAH S/O MOME	LCY	14680001182201	PLS						PKR					1,105.74	1,105.74	18/08/2009	Accounts
141573	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420387414869	KHURSHID UR RAHMAN	KHURSHID UR RAHMAN VI	LCY	14680004620301	PLS						PKR					3,792.54	3,792.54	19/03/2009	Accounts
141574	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420335875277	FAHIM ULLAH S/O ABDULLAH KHAN	FAHIM ULLAH S/O ABDULL	LCY	14680004636801	PLS						PKR					1,163.06	1,163.06	14/04/2009	Accounts
141575	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420320510727	HABIB ULLAH S O ZABTA KHAN	HABIB ULLAH S O ZABTA K	LCY	14680002992001	PLS						PKR					1,275.70	1,275.70	02/09/2009	Accounts
141576	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420343520279	NIAZ AMAN ALI SHAH	NIAZ AMAN ALI SHAH VILL.	LCY	14680004439801	PLS						PKR					1,505.94	1,505.94	17/12/2009	Accounts
141577	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420320555307	RAIS SHAH & SANA ULLAH	RAIS SHAH & SANA ULLAH	LCY	14680004365401	PLS						PKR					1,615.72	1,615.72	12/09/2009	Accounts
141578	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420320527787	YOUSAF NAWAZ S/O HABIB ULLAH	YOUSAF NAWAZ S/O HABI	LCY	14680000619301	PLS						PKR					2,288.97	2,288.97	14/11/2009	Accounts
141579	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1730147235703	FAROOQ AZAN S/O ZAFAR AZAM	FAROOQ AZAN S/O ZAFAR	LCY	14680004665601	PLS						PKR					2,742.29	2,742.29	10/12/2009	Accounts
141580	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420226151545	KHAN SHERIN	KHAN SHERIN VILL. GHUN	LCY	14680004396901	PLS						PKR					6,878.53	6,878.53	13/10/2009	Accounts
141581	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420348066049	KAFAYAT ULLAH S/O BAD SHAH JAN	KAFAYAT ULLAH S/O BAD S	LCY	14680004649801	PLS						PKR					9,644.95	9,644.95	07/08/2009	Accounts
141582	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420320476531	MIRAT MIN S/O GUL KHUN	MIRAT MIN S/O GUL KHUN	LCY	14680002370401	PLS						PKR					7,162.25	7,162.25	13/07/2009	Accounts
141583	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	3740513287281	KHUSH BUI KHAN S/O NOOR JAMAT	KHUSH BUI KHAN S/O NOO	LCY	14680004574601	PLS						PKR					5,001.39	5,001.39	24/04/2009	Accounts
141584	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420390025875	RASOOL RAHMAN	RASOOL RAHMAN VILL.SA	LCY	14680004533601	PLS						PKR					4,156.83	4,156.83	06/07/2009	Accounts
141585	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420320386701	ILAM DAD S/O SHER DAD	ILAM DAD S/O SHER DAD V	LCY	14680002358401	PLS						PKR					3,581.58	3,581.58	26/08/2009	Accounts
141586	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420366096989	HONEY BEES FORM ASSOCIATION	HONEY BEES FORM ASSO	LCY	14687900009203	CURR						PKR					2,000.00	2,000.00	12/08/2009	Accounts
141587	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420320608879	SHAH ALAM & ADIL MEHMOOD	SHAH ALAM & ADIL MEHM	LCY	14680002439303	CURR						PKR					1,969.00	1,969.00	06/02/2009	Accounts
141588	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420320353863	MOHAMMAD SHAHEED	MOHAMMAD SHAHEED VIL	LCY	14680003320303	CURR						PKR					752.00	752.00	30/04/2009	Accounts
141589	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK		BUITEMS		LCY	30019902464586	CD-MISC	STALE	PO	1184691	15/08/2009		PKR					500.00	500.00	15/08/2009	STALE
141590	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK		BUITEMS		LCY	30019902464586	CD-MISC	STALE	PO	1184695	15/08/2009		PKR					500.00	500.00	15/08/2009	STALE
141591	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK		BUITEMS		LCY	30019902464586	CD-MISC	STALE	PO	1184721	18/08/2009		PKR					500.00	500.00	18/08/2009	STALE
141592	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK		BUITEMS		LCY	30019902464586	CD-MISC	STALE	PO	1184777	02/09/2009		PKR					500.00	500.00	02/09/2009	STALE
141593	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK		BUITEMS		LCY	30019902464586	CD-MISC	STALE	PO	1184778	02/09/2009		PKR					500.00	500.00	02/09/2009	STALE
141594	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK		BUITEMS		LCY	30019902464586	CD-MISC	STALE	PO	1184779	02/09/2009		PKR					500.00	500.00	02/09/2009	STALE
141595	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK		BUITEMS		LCY	30019902464586	CD-MISC	STALE	PO	1184780	02/09/2009		PKR					500.00	500.00	02/09/2009	STALE
141596	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK		BUITEMS		LCY	30019902464586	CD-MISC	STALE	PO	1184781	02/09/2009		PKR					500.00	500.00	02/09/2009	STALE
141597	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK		BUITEMS		LCY	30019902464586	CD-MISC	STALE	PO	1184782	02/09/2009		PKR					500.00	500.00	02/09/2009	STALE
141598	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK		BUITEMS		LCY	30019902464586	CD-MISC	STALE	PO	1184783	02/09/2009		PKR					500.00	500.00	02/09/2009	STALE
141599	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK		BUITEMS		LCY	30019902464586	CD-MISC	STALE	PO	1184784	03/09/2009		PKR					500.00	500.00	03/09/2009	STALE
141600	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420320390819	AQIL KHAN S/O GUL KHAN	AQIL KHAN S/O GUL KHAN	LCY	14687900000303	CURR						PKR					478.00	478.00	13/05/2009	Accounts
141601	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK		SHAHEED BENAZIR UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	1184829	13/11/2009		PKR					400.00	400.00	13/11/2009	STALE
141602	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420320384361	AMIR REHMAN S/O HAZRAT MIR	AMIR REHMAN S/O HAZRA	LCY	14687900008403	CURR						PKR					286.00	286.00	01/08/2009	Accounts
141603	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420382637409	SHER ZAMAN S/O AWZAR KHAN	SHER ZAMAN S/O AWZAR K	LCY	14687900025103	CURR						PKR					235.00	235.00	10/11/2009	Accounts
141604	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420322401189	MOHAMMAD NAEEM KHAN S/O AYUR KH	MOHAMMAD NAEEM KHAN	LCY	14687900006103	CURR						PKR					53.00	53.00	11/07/2009	Accounts
141605	PESHAWAR	1468	TAKHT NASRATTI BALA	KPK	1420350569529	SALEEM ULLAH JAN	SALEEM ULLAH JAN S/O PA	LCY	14680003991701	PLS						PKR					0.04	0.04	04/11/2009	Accounts
141606	PESHAWAR	1482	USTERZAI BALA, KOHAT	KPK	1430185148735	SHOAIB ALI	SHOAIB ALI VILLAGE USTE	LCY	14827100017301	PLS						PKR					0.07	0.07	25/09/2009	Accounts
141607	PESHAWAR	1482	USTERZAI BALA, KOHAT	KPK	1430155635743	WAJAHAT ALI & SHOUKAT ALI	WAJAHAT ALI & SHOUKAT	LCY	14827100012101	PLS						PKR					185.79	185.79	07/03/2009	Accounts
141608	PESHAWAR	1482	USTERZAI BALA, KOHAT	KPK	1430340315800	TEACHERS & PARENTS ASSOCATION AC	TEACHERS & PARENTS AS	LCY	14820001818401	PLS						PKR					80.82	80.82	08/10/2009	Accounts
141609	PESHAWAR	1482	USTERZAI BALA, KOHAT	KPK	1430120369871	MEHDI HASSAN S/O M HASSAN	MEHDI HASSAN S/O M HAS	LCY	14827100012601	PLS						PKR					406.97	406.97	05/08/2009	Accounts
141610	PESHAWAR	1482	USTERZAI BALA, KOHAT	KPK	1430107531447	ABDUL MAJEED S/O MUHAMMAD KHAN	ABDUL MAJEED S/O MUHA	LCY	14820000982601	PLS						PKR					155.31	155.31	14/09/2009	Accounts
141611	PESHAWAR	1482	USTERZAI BALA, KOHAT	KPK	1430119978191	NAWAB ALI & ANDILA JAN	NAWAB ALI & ANDILA JAN	LCY	14820001919001	PLS						PKR					185.73	185.73	21/05/2009	Accounts
141612	PESHAWAR	1482	USTERZAI BALA, KOHAT	KPK	5140154111325	SAFDAR ALI S/O SIBZ ALI	SAFDAR ALI S/O SIBZ ALI V	LCY	14827100003001	PLS						PKR					1,126.99	1,126.99	05/06/2009	Accounts
141613	PESHAWAR	1482	USTERZAI BALA, KOHAT	KPK	1430119624311	IMAM GHULAM S O NABI GHULAM	IMAM GHULAM S O NABI G	LCY	14827100020601	PLS						PKR					695.21	695.21	09/07/2009	Accounts
141614	PESHAWAR	1482	USTERZAI BALA, KOHAT	KPK	1430120175509	TALIB ALI S O MOMIN ALI	TALIB ALI S O MOMIN ALI T	LCY	14827100021801	PLS						PKR					734.42	734.42	25/08/2009	Accounts
141615	PESHAWAR	1482	USTERZAI BALA, KOHAT	KPK	1430170188301	MUHAMMAD SOHAIL S O ASHIQ ALI	MUHAMMAD SOHAIL S O A	LCY	14827100022201	PLS						PKR					749.66	749.66	07/09/2009	Accounts
141616	PESHAWAR	1482	USTERZAI BALA, KOHAT	KPK	9999999999999	MR GHULAM HASSAN S/O M GHULAM	MR GHULAM HASSAN S/O	LCY	14820000515301	PLS						PKR					971.73	971.73	12/09/2009	Accounts
141617	PESHAWAR	1482	USTERZAI BALA, KOHAT	KPK	1430105172843	S.AZHAR HUSSAIN S/O S.ARAB HUSSAI	S.AZHAR HUSSAIN S/O S.A	LCY	14820001481601	PLS						PKR					1,452.82	1,452.82	27/05/2009	Accounts
141618	PESHAWAR	1482	USTERZAI BALA, KOHAT	KPK	1410167065043	IFTIKHAR ALI S O ASHAB ALI	IFTIKHAR ALI S O ASHAB A	LCY	14827100023201	PLS						PKR					8,463.88	8,463.88	24/11/2009	Accounts
141619	PESHAWAR	1482	USTERZAI BALA, KOHAT	KPK	1430120252469	M HUSSAIN BANGUSH S/O HAMESH GUL	M HUSSAIN BANGUSH S/O	LCY	14820001306601	PLS						PKR					34,877.64	34,877.64	21/07/2009	Accounts
141620	PESHAWAR	1482	USTERZAI BALA, KOHAT	KPK	4220166718297	ALI BAD SHAH S/O TAJAMAL HUSSAIN	ALI BAD SHAH S/O TAJAMA	LCY	14827100013901	PLS						PKR					34,011.30	34,011.30	23/12/2009	Accounts
141621	PESHAWAR	1482	USTERZAI BALA, KOHAT	KPK	1430120137719	SYED NADEEM RAZA	SYED NADEEM RAZA VPO	LCY	14820005006201	PLS						PKR					0.41	0.41	05/09/2009	Accounts
141622	PESHAWAR	1482	USTERZAI BALA, KOHAT	KPK	1430107600449	MR MUHAMMAD IBRAHIM S/O M NAWAB	MR MUHAMMAD IBRAHIM S	LCY	14820000708701	PLS						PKR					0.07	0.07	10/10/2009	Accounts
141623	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1720121266389	FASIH UR REHMAN S/O TEHMEED ULLAH	FASIH UR REHMAN S/O TE	LCY	14870007259601	PLS						PKR					0.22	0.22	29/12/2009	Accounts
141624	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730114238426	BIBI KALSOOM	BIBI KALSOOM W/O SHAHI	LCY	14870007379401	PLS						PKR					0.21	0.21	29/07/2009	Accounts
141625	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730196435307	JANAS KHAN	JANAS KHAN S/O JAFFER H	LCY	14870007614201	PLS						PKR					0.26	0.26	22/08/2009	Accounts
141626	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730166005787	AYUB KHAN	AYUB KHAN S/O AZIM KHA	LCY	14870008379901	PLS						PKR					0.02	0.02	28/02/2009	Accounts
141627	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	NA	MUHAMMAD KAMRAN S/O AURANG ZEB	MUHAMMAD KAMRAN S/O	LCY	14870006709001	PLS						PKR					0.41	0.41	03/06/2009	Accounts
141628	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730146622817	INTIGRATED MANAGMENT OF MYZUS	INTIGRATED MANAGMENT	LCY	14870006886701	PLS						PKR					0.62	0.62	29/01/2009	Accounts
141629	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	3210274365195	FAKHAR UD DIN	FAKHAR UD DIN VILLAGE Y	LCY	14877900089501	PLS						PKR					1.80	1.80	18/04/2009	Accounts
141630	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	5650312568163	MUHAMMAD USMAN GHANI S/O BASHIR	MUHAMMAD USMAN GHAN	LCY	14870006909501	PLS						PKR					1.19	1.19	03/06/2009	Accounts
141631	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730166481838	SHAMILA JAMIL	SHAMILA JAMIL D/O MUQT	LCY	14870007529101	PLS						PKR					1.24	1.24	29/07/2009	Accounts
141632	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	NA	HASHMAT ARA W/O SHAD MUHAMMAD	HASHMAT ARA W/O SHAD	LCY	14870006677501	PLS						PKR					1.46	1.46	03/06/2009	Accounts
141633	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	13788337888	HJAZ AHMAD S/O AMINULLAH KHAN	HJAZ AHMAD S/O AMINULL	LCY	14870007271101	PLS						PKR					1.45	1.45	16/04/2009	Accounts
141634	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730191902225	HAWAS KHAN	HAWAS KHAN S/O QURAIS	LCY	14870007472401	PLS						PKR					1.44	1.44	08/06/2009	Accounts
141635	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK		INAM GUL S/O SHER ZAMAN	INAM GUL S/O SHER ZAMA	LCY	14870006801201	PLS						PKR					2.17	2.17	03/06/2009	Accounts
141636	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1610273225989	RAZI AKBER S/O MEHMUD KHAN	RAZI AKBER S/O MEHMUD	LCY	14870007337601	PLS						PKR					2.11	2.11	02/10/2009	Accounts
141637	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730192335773	REHMAT ULLAH ZAHID S/O NOOR	REHMAT ULLAH ZAHID S/O	LCY	14870007438101	PLS						PKR					1.92	1.92	08/06/2009	Accounts
141638	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1720181653603	IKRAM ULLAH S/O KHANIMULLAH	IKRAM ULLAH S/O KHANIM	LCY	14870007562601	PLS						PKR					1.87	1.87	26/09/2009	Accounts
141639	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1720150872159	AKBER GUL S/O QAJEER GUL	AKBER GUL S/O KAJEER G	LCY	14870007695401	PLS						PKR					1.74	1.74	05/08/2009	Accounts
141640	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	2220148670999	ABDULLAH	ABDULLAH S/O HABIB ULL	LCY	14870007474001	PLS						PKR					2.35	2.35	08/06/2009	Accounts
141641	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730134499797	HAIDER ALI VS/O AHMAD ALI	HAIDER ALI VS/O AHMAD A	LCY	14870007034701	PLS						PKR					2.66	2.66	03/06/2009	Accounts
141642	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730116260856	NOOR JEHAN W/O MUGHAL KHAN	NOOR JEHAN W/O MUGHA	LCY	14870007223001	PLS						PKR					2.94	2.94	08/06/2009	Accounts
141643	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730198727869	AKBER SHER S/O GUL NABI	AKBER SHER S/O GUL NAB	LCY	14870007227301	PLS						PKR					3.41	3.41	08/06/2009	Accounts
141644	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730185147602	MST BADRI JAMALA	BADRI JAMALA W/O GUL R	LCY	14870007202101	PLS						PKR					3.72	3.72	08/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
141645	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730137344552	MUHAMMAD TARIQ S/O M ISMAIL	MUHAMMAD TARIQ S/O M I	LCY	14870007328901	PLS						PKR					3.63	3.63	06/07/2009	Accounts
141646	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	7150142794907	IQBAL HUSSAIN S/O BAGDER SHAH	IQBAL HUSSAIN S/O BAGDI	LCY	14870007435701	PLS						PKR					3.62	3.62	08/06/2009	Accounts
141647	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	5440039582223	ABDUL WADOOD S/O A WAHID	ABDUL WADOOD S/O ABDU	LCY	14870007572101	PLS						PKR					3.61	3.61	08/06/2009	Accounts
141648	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730111564621	ABDUL WAHEED	ABDUL WAHEED S/O ABDU	LCY	14870005996501	PLS						PKR					3.89	3.89	03/06/2009	Accounts
141649	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	7110173745725	NASIR ABASS S/O M QASIM	NASIR ABASS S/O M QASIN	LCY	14870007002701	PLS						PKR					3.83	3.83	03/06/2009	Accounts
141650	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730142582083	MOMIN KHAN S/O MUSALI KHAN	MOMIN KHAN S/O MUSALI	LCY	14870006986401	PLS						PKR					4.05	4.05	03/06/2009	Accounts
141651	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730121435875	MAJID ALI S/O SARDAR ALI	MAJID ALI S/O SARDAR AL	LCY	14870007392801	PLS						PKR					4.10	4.10	08/06/2009	Accounts
141652	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1720150249739	FARID KHAN & M PERVIZ	FARID KHAN & MOHAMMA	LCY	14870007514501	PLS						PKR					4.20	4.20	08/06/2009	Accounts
141653	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730171711465	SALEH MUHAMMAD S/O NOOR MUHAMM	SALEH MUHAMMAD S/O NO	LCY	14870001966001	PLS						PKR					4.31	4.31	03/06/2009	Accounts
141654	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730192748067	RAHAT ULLAH S/O SHUJJA KHAN	RAHAT ULLAH S/O SHUJJA	LCY	14870007156401	PLS						PKR					4.64	4.64	08/06/2009	Accounts
141655	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730188694801	SAMIULLAHS/O MUHAMMED AHSAN	SAMIULLAH S/O MUHAMMA	LCY	14870007258801	PLS						PKR					5.03	5.03	08/06/2009	Accounts
141656	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730156869524	GUL ANDAMA W/O SHAH BAZ KHAN	GUL ANDAMA W/O SHAH B	LCY	14870006682001	PLS						PKR					5.79	5.79	03/06/2009	Accounts
141657	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730148159989	M ANWAR KHAN J/A	M ANWAR KHAN J/A Q NO	LCY	14870006509601	PLS						PKR					5.51	5.51	03/06/2009	Accounts
141658	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK		SHER MUHAMMAD S/O NOOR MUHAMMA	SHER MUHAMMAD S/O NO	LCY	14870006641601	PLS						PKR					6.42	6.42	03/06/2009	Accounts
141659	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK		MST SHAH JEHANA WO YASEEN	MST SHAH JEHANA WO YA	LCY	14870006657401	PLS						PKR					6.45	6.45	03/06/2009	Accounts
141660	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	NA	GUL REHMAN S/O GUL AKBER	GUL REHMAN S/O GUL AKE	LCY	14870006667301	PLS						PKR					6.44	6.44	03/06/2009	Accounts
141661	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730115738921	FAQIR MUHAMMAD SO A KHALIQ	FAQIR MUHAMMAD SO A K	LCY	14870006760901	PLS						PKR					6.51	6.51	03/06/2009	Accounts
141662	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	NA	BEHRAM KHAN S/O NADIR KHAN	BEHRAM KHAN S/O NADIR	LCY	14870006750401	PLS						PKR					6.86	6.86	03/06/2009	Accounts
141663	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730184391536	MST SUBHANIA WO NAWAT KHAN	MST SUBHANIA WO NAWA	LCY	14870006658201	PLS						PKR					6.92	6.92	03/06/2009	Accounts
141664	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730150423516	MST TAJBARO WO SHER MUHAMMAD	MST TAJBARO WO SHER M	LCY	14870006683801	PLS						PKR					7.21	7.21	03/06/2009	Accounts
141665	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730115884049	SHAH NAWAZ S/O ABDUR RASHID	SHAH NAWAZ S/O ABDUR I	LCY	14870006861501	PLS						PKR					7.04	7.04	03/06/2009	Accounts
141666	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1410124899525	M WAQAS S/O KHAN BAD KHAN	MOHAMMAD WAQAS KHAN	LCY	14870006474601	PLS						PKR					7.55	7.55	03/06/2009	Accounts
141667	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	NA	SYED AMIR SAEED S/O S HAMID ALI	SYED AMIR SAEED S/O S H	LCY	14870005828601	PLS						PKR					7.70	7.70	03/06/2009	Accounts
141668	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730185887607	M ISLAM S/O AHMAD KHAN	MOHAMMAD ISLAM S/O AH	LCY	14870007499201	PLS						PKR					8.07	8.07	04/06/2009	Accounts
141669	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730144415768	MST MINAHA JANA WO A JABBAR	MST MINAHA JANA WO A J	LCY	14870006792201	PLS						PKR					8.67	8.67	03/06/2009	Accounts
141670	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730113211843	ASHRAF KHAN S/O OULAS KHAN	ASHRAF KHAN S/O OULAS	LCY	14870006967101	PLS						PKR					8.79	8.79	03/06/2009	Accounts
141671	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730129471309	BAKHT MALOOK S/O ABDUL RAZAQ	BAKHT MALOOK S/O ABDU	LCY	14870004126401	PLS						PKR					9.85	9.85	03/06/2009	Accounts
141672	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730113948357	MIRZA KHAN SO MIR ZAMAN	MIRZA KHAN SO MIR ZAMA	LCY	14870006762601	PLS						PKR					9.52	9.52	03/06/2009	Accounts
141673	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730159946045	JAVED KHAN S/O GULZARIN	JAVED KHAN S/O GULZARI	LCY	14870006912301	PLS						PKR					9.76	9.76	03/06/2009	Accounts
141674	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1620126040489	YAHYABAKHIAR S/O YOUSAH KHAN	YAHYA BAKHTIAR S/O YOU	LCY	14870007275401	PLS						PKR					10.01	10.01	08/06/2009	Accounts
141675	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1120190359217	IKRMULLAH JAN S/O AHMAD JAN	IKRMULLAH JAN S/O AHMA	LCY	14870007241501	PLS						PKR					10.28	10.28	08/06/2009	Accounts
141676	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730112543226	SAHIRAW/O MOHD ANWAR	MRS. SAHIRAW/O MOHD. A	LCY	14870007247401	PLS						PKR					10.14	10.14	08/06/2009	Accounts
141677	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730114371143	MUHAMMAD SAEED S/O ZAIN KHAN	MUHAMMAD SAEED S/O ZA	LCY	14870007279701	PLS						PKR					11.07	11.07	08/07/2009	Accounts
141678	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730171038594	JANOO BIBI & REHMAT SHER	JANOO BIBI & REHMAT SH	LCY	14870007370001	PLS						PKR					10.92	10.92	14/10/2009	Accounts
141679	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	12386116722	UPPER TANAWAL STUDENTS UNION	UPPER TANAWAL STUDEN	LCY	14870002093101	PLS						PKR					11.46	11.46	03/06/2009	Accounts
141680	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK		MAHRUKH KHATTAK	MAHRUKH KHATTAK PALO	LCY	14870005856601	PLS						PKR					12.61	12.61	03/06/2009	Accounts
141681	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730117067292	AMBAREENYOUNIS D/O YOUNIS GIL	AMBAREENYOUNIS D/O YO	LCY	14870006894601	PLS						PKR					14.33	14.33	03/06/2009	Accounts
141682	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730185756225	REHMATULLAH	REHMATULLAH S/O GHULA	LCY	14870007466101	PLS						PKR					14.97	14.97	28/05/2009	Accounts
141683	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730118609741	SHER BAHADER S/O KHAN MUHAMMAD	SHER BAHADER S/O KHAN	LCY	14870006951701	PLS						PKR					19.81	19.81	29/01/2009	Accounts
141684	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730174732020	MST BANO W/O REHMAN GUL	MST BANO W/O REHMAN G	LCY	14870006962001	PLS						PKR					19.81	19.81	29/01/2009	Accounts
141685	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	NA	REHMAT ULLAH SHAH	REHMAT ULLAH S/O SYED	LCY	14870005709601	PLS						PKR					23.92	23.92	03/06/2009	Accounts
141686	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730194232150	ISHRAT FATIMA D/O ABDUR RAZAQ	ISHRAT FATIMA D/O ABDU	LCY	14870006287101	PLS						PKR					24.08	24.08	03/06/2009	Accounts
141687	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK		FAZLI MABOOD S/O M AKRAM	FAZLI MABOOD S/O M AKR	LCY	14870006632201	PLS						PKR					24.47	24.47	03/06/2009	Accounts
141688	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	8220337481082	AMBER AROOJ KHAN	AMBER AROOJ KHAN VILL	LCY	14870008532401	PLS						PKR					21.83	21.83	31/10/2009	Accounts
141689	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730164933013	SAMEEN JAN	SAMEEN JAN AFZAL BAGH	LCY	14870008436601	PLS						PKR					25.06	25.06	02/04/2009	Accounts
141690	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730157070461	ABDUL LATIF S/O ABDUAL RASHID	ABDUL LATIF S/O ABDUL R	LCY	14870007352601	PLS						PKR					30.12	30.12	27/05/2009	Accounts
141691	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1610178234518	UZMA WAQAR	UZMA WAQAR D/O PIR WA	LCY	14877100001101	PLS						PKR					33.92	33.92	27/03/2009	Accounts
141692	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	NA	MUHAMMAD ASIM SO HAIDER ZAMAN	MUHAMMAD ASIM SO HAI	LCY	14870006705801	PLS						PKR					36.37	36.37	03/06/2009	Accounts
141693	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730121683961	LUQMAN AZIZ	LUQMAN AZIZ S/O AZIZ UR	LCY	14870007421901	PLS						PKR					41.24	41.24	20/10/2009	Accounts
141694	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1520178368509	FAHEEM AHMAD	FAHEEM AHMAD S/O ABDU	LCY	14870008247901	PLS						PKR					44.40	44.40	02/05/2009	Accounts
141695	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1310127500227	MUHAMMAD SFEER	MUHAMMAD SAFEER S/O A	LCY	14870007612601	PLS						PKR					59.10	59.10	04/04/2009	Accounts
141696	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730113701306	NIDA HAROON	NIDA HAROON D/O HAROO	LCY	14877100001001	PLS						PKR					64.61	64.61	07/03/2009	Accounts
141697	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK		MST PERVEEN WO MUBARAK SHAH	MST PERVEEN WO MUBAR	LCY	14870006765001	PLS						PKR					66.58	66.58	29/01/2009	Accounts
141698	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730183731913	MST GUL MASHO AND SHAH NAZAR	MST GUL MASHO AND SHA	LCY	14870013097501	PLS						PKR					75.81	75.81	23/10/2009	Accounts
141699	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730157108857	HAMZA INAYAT AFRIDI	HAMZA INAYAT AFRIDI S/O	LCY	14870007477501	PLS						PKR					78.50	78.50	08/06/2009	Accounts
141700	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730112998665	HABIB UR REHMAN	HABIB UR REHMAN S/O AK	LCY	14877900060501	PLS						PKR					100.17	100.17	09/02/2009	Accounts
141701	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1560296257031	ISRAR AHMED	ISRAR AHMED S/O MOHAM	LCY	14870007560501	PLS						PKR					105.60	105.60	13/06/2009	Accounts
141702	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1610111930307	ABDUL QADIR	ABDUL QADIR S/O ABDUL (	LCY	14870007616901	PLS						PKR					107.00	107.00	08/10/2009	Accounts
141703	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730183010823	MERIT 200 PH.D SCHOLARSHIP	DR KHAN BAHADAR KAHN	LCY	14870007876601	PLS						PKR					115.38	115.38	27/10/2009	Accounts
141704	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1610111947893	S RASHID ALUI S/O ISRAR	RASHID ALUI S/O ISRAR UI	LCY	14870007250201	PLS						PKR					108.39	108.39	08/06/2009	Accounts
141705	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1540178940665	WAQQAS	WAQQAS S/O INAYAT ULLA	LCY	14870007901401	PLS						PKR					146.57	146.57	05/10/2009	Accounts
141706	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730183010823	MERIT 200 PHD SCHOLORSHIP	DR KHAN BAHADAR MARW	LCY	14870007874501	PLS						PKR					149.63	149.63	06/07/2009	Accounts
141707	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730118619609	MOHAMMAD NAWAZ KHAN	MOHAMMAD NAWAZ KHAN	LCY	14870007789901	PLS						PKR					164.79	164.79	27/03/2009	Accounts
141708	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1350312714392	SEHRISH KHAN	SEHRISH KHAN D/O MOHA	LCY	14870008266101	PLS						PKR					168.66	168.66	29/12/2009	Accounts
141709	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730124652063	SHAH RE YAR S/O SAID KARIM	SHAH RE YAR S/O SAID KA	LCY	14870006507601	PLS						PKR					187.27	187.27	22/01/2009	Accounts
141710	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1720118862757	SANA TARIQ	SANA TARIQ HOUSE NO-3	LCY	14870008225101	PLS						PKR					204.02	204.02	14/10/2009	Accounts
141711	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730114947767	ASGHAR ALI J/A & FAYYAZ ALI	ASGHAR ALI & FAYYAZ ALI	LCY	14870006098001	PLS						PKR					228.47	228.47	15/06/2009	Accounts
141712	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730112446172	HUMAIRA	HUMAIRA D/OMOHAMMAD	LCY	14870008344101	PLS						PKR					250.87	250.87	14/05/2009	Accounts
141713	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730108885967	NAVEED AHMAD S/O BASHIER	NAVEED AHMAD S/O BASH	LCY	14870007332501	PLS						PKR					286.20	286.20	03/09/2009	Accounts
141714	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730181868409	REHMAHT ULLAH	REHMAHT ULLAH S/O HAB	LCY	14870007071701	PLS						PKR					286.67	286.67	16/09/2009	Accounts
141715	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730113218589	AURANG ZEB KHAN	AURANG ZEB KHAN S/O JA	LCY	14870007762001	PLS						PKR					322.32	322.32	27/10/2009	Accounts
141716	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1350366032577	KHAN BAHADUR	KHAN BAHADUR VILL. & P.	LCY	14870008527801	PLS						PKR					322.70	322.70	02/12/2009	Accounts
141717	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730171683406	SHABINA BEGUM	SHABINA BEGUM SHABINA	LCY	14877900025901	PLS						PKR					1,255.04	1,255.04	10/02/2009	Accounts
141718	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730115626651	KHURSHID MASIH S/O LAL MASIH	KHURSHID MASIH S/O LAL	LCY	14870006086901	PLS						PKR					387.85	387.85	12/11/2009	Accounts
141719	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730152169109	AMJAD KHAN	AMJAD KHAN S/O AJMALI K	LCY	14870008258201	PLS						PKR					406.15	406.15	29/07/2009	Accounts
141720	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1610229081934	SEEMA SHAH	SEEMA SHAH ROOM NO.31	LCY	14870008412601	PLS						PKR					505.77	505.77	03/02/2009	Accounts
141721	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730192114471	ABDU UR RAHIM	ABDU UR RAHIM S/O IBRAI	LCY	14877100014901	PLS						PKR					526.38	526.38	07/03/2009	Accounts
141722	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730159879137	EJAZ AHMAD KHAN&FATIMA JAN	EJAZ AHMAD KHAN&FATIM	LCY	14870005900701	PLS						PKR					536.00	536.00	29/01/2009	Accounts
141723	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730145309873	NIAZ ALI S/O ABDUL JABBAR	NIAZ ALI S/O ABDUL JABBA	LCY	14870006897001	PLS						PKR					545.94	545.94	31/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
141724	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730180346619	QAYYUM SHAH	QAYYUM SHAH S/O MASTA	LCY	14877900178801	PLS						PKR					627.59	627.59	11/11/2009	Accounts
141725	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730148734053	MUHAMMAD IRSHAD S/O MOHD KHAN	MUHAMMAD IRSHAD S/O M	LCY	14870005745501	PLS						PKR					637.23	637.23	20/10/2009	Accounts
141726	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	16102219135 58	GUL SANGA	GUL SANGA D/O JEHANZE	LCY	14870008169901	PLS						PKR					688.09	688.09	07/09/2009	Accounts
141727	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730155557815	MR SHEZAD KHAN	MR SHEZAD KHAN S/O TAN	LCY	14870007578001	PLS						PKR					704.82	704.82	24/11/2009	Accounts
141728	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1430181082931	WAJAHAT ALI	WAJAHAT ALI HOUSE NO.1	LCY	14877900031601	PLS						PKR					634.66	634.66	01/04/2009	Accounts
141729	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	13503834 38844	SAIQA BIBI	SAIQA BIBI D/O MOH KHAL	LCY	14870007977101	PLS						PKR					718.99	718.99	23/11/2009	Accounts
141730	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1560218243471	RASHID ALI	RASHID ALI S/O MOHAMM	LCY	14870008130901	PLS						PKR					913.70	913.70	04/12/2009	Accounts
141731	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730147336382	MUNWAR JEHAN J/A	MUNWAR JEHAN J/A HOUS	LCY	14870007839901	PLS						PKR					922.46	922.46	24/12/2009	Accounts
141732	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730132194592	ASSMA MAUD DAR	ASSMA MASUD DAR D/O M	LCY	14870008435101	PLS						PKR					839.96	839.96	25/04/2009	Accounts
141733	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1610214997597	MOHAMMAD BASHIR	MOHAMMAD BASHIR VILLA	LCY	14870007908101	PLS						PKR					1,112.68	1,112.68	29/01/2009	Accounts
141734	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1610112121001	NIAZ AHMAD S/O AFZAL KHAN	NIAZ AHMAD S/O AFZAL KH	LCY	14870007340401	PLS						PKR					1,201.53	1,201.53	17/04/2009	Accounts
141735	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1430162668973	ADIL NAWAZ & DR BUSHRA NAHEED	ADIL NAWAZ & DR BUSHRA	LCY	14870007761201	PLS						PKR					1,251.18	1,251.18	04/06/2009	Accounts
141736	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	2120374244211	ALLAH NOOR	ALLAH NOOR TRIBE ZAKHA	LCY	14870007929001	PLS						PKR					1,276.06	1,276.06	19/12/2009	Accounts
141737	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730112206588	BACHA ZAREEN	BACHA ZAREEN W/O AKHT	LCY	14877900112801	PLS						PKR					1,303.47	1,303.47	19/12/2009	Accounts
141738	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730162863736	NUSRAT ARA	NUSRAT ARA W/O FAZAL H	LCY	14870003493501	PLS						PKR					1,360.30	1,360.30	03/04/2009	Accounts
141739	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	2130378424548	MISS.SAEEDA	SAEEDA D/O MEHBOOB AL	LCY	14870007403401	PLS						PKR					1,419.75	1,419.75	08/06/2009	Accounts
141740	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1560216937435	SOHAIL KHAN	SOHAIL KHAN S/O SHAH W	LCY	14870007947501	PLS						PKR					1,476.76	1,476.76	07/08/2009	Accounts
141741	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1620209323287	AMJAD ALI	AMJID ALI S/O MUHAMMAD	LCY	14870007896701	PLS						PKR					1,329.60	1,329.60	29/01/2009	Accounts
141742	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730116278887	MR SAMIN ULLAH	SAMIN ULLAH KANDAY PA	LCY	14870001402901	PLS						PKR					1,509.84	1,509.84	09/05/2009	Accounts
141743	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730137371309	AURANGZEB	AURANGZEB S/O MUHAMM	LCY	14870020003601	PLS						PKR					5,063.40	5,063.40	05/05/2009	Accounts
141744	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730112520907	MINHAJ UD DIN	MINHAJ UD DIN S/O ZIA UD	LCY	14870007890801	PLS						PKR					1,351.95	1,351.95	29/01/2009	Accounts
141745	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730181899271	JAFAR ALI S/O MUZAFAR KHAN	JAFAR ALI S/O MUZAFAR K	LCY	14870005809301	PLS						PKR					1,379.18	1,379.18	10/08/2009	Accounts
141746	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730116167635	HAROON UR RASHID S/O MEHBOOB KHA	HAROON UR RASHID S/O N	LCY	14870005453201	PLS						PKR					1,647.43	1,647.43	17/12/2009	Accounts
141747	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730106677047	GHULAM SHAFI S/O GULAB SHER	GHULAM SHAFI S/O GULAB	LCY	14870007175701	PLS						PKR					1,677.59	1,677.59	11/06/2009	Accounts
141748	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730113714324	MUMTAZ AKHTAR	MUMTAZ AKHTAR W/O SAL	LCY	14877900074001	PLS						PKR					1,686.24	1,686.24	01/06/2009	Accounts
141749	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730163201915	LIBRARY DEVELOPMENT FUND	LIBRARY DEVELOPMENT F	LCY	14870008269601	PLS						PKR					2,088.67	2,088.67	19/10/2009	Accounts
141750	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730134030225	SABZ ALI KHAN	SABZ ALI KHAN STREET #	LCY	14877900008701	PLS						PKR					2,354.21	2,354.21	13/01/2009	Accounts
141751	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730184828333	SAHIBZADA MUHAMMAD ALI	SAHIBZADA MUHAMMAD A	LCY	14870007321101	PLS						PKR					2,116.19	2,116.19	08/06/2009	Accounts
141752	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730104757825	NUSRAT NAWAZ	NUSRAT NAWAZ S/O AMIR	LCY	14870007700101	PLS						PKR					2,528.03	2,528.03	04/06/2009	Accounts
141753	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730112921391	CHAIRMAN DEPTT OF ISLAMIAT	CHAIRMAN DEPTT OF ISLA	LCY	14870003421001	PLS						PKR					2,278.92	2,278.92	06/11/2009	Accounts
141754	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1110114894005	NISAR AHMAD S/O ZARDAD KHAN	NISAR AHMAD S/O ZARDA	LCY	14870007533801	PLS						PKR					2,933.79	2,933.79	08/06/2009	Accounts
141755	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1540132956934	HINA GHANI	HINA GHANI D/O M GHANI	LCY	14870008392201	PLS						PKR					3,163.09	3,163.09	08/12/2009	Accounts
141756	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1720180207793	FAZAL HAI S/O ABDUL HAI	FAZAL HAI S/O ABDUL HAI	LCY	14870006941101	PLS						PKR					729,582.96	729,582.96	04/04/2009	Accounts
141757	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730152163137	COMPETITIVENESS NWFP AGRI	DR NOOR PIO KHAN & DR	LCY	14870006981301	PLS						PKR					576,875.72	576,875.72	18/07/2007	Accounts
141758	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1710199748373	MUSAWAR SHAH	MUSAWAR SHAH CHAIRMA	LCY	14870008252301	PLS						PKR					182,922.11	182,922.11	02/02/2009	Accounts
141759	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730112360997	HEC INDIGEN. 5000 PHD SCHP. GHAYAS	HEC INDIGEN. 5000 PHD S	LCY	14870008521001	PLS						PKR					189,851.56	189,851.56	12/12/2009	Accounts
141760	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	6110119827983	ZAKA ULLAH	ZAKA ULLAH S/O NABI BAK	LCY	14870007918701	PLS						PKR					85,773.69	85,773.69	05/06/2009	Accounts
141761	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	14483043326	MUHAMMAD IDREES S/O JAFFAR KHAN	MUHAMMAD IDREES S/O J	LCY	14870006870201	PLS						PKR					47,136.57	47,136.57	06/10/2009	Accounts
141762	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730107043993	SAYED UL ARIFIN	SAYED UL ARIFIN RAHAT A	LCY	14870003701101	PLS						PKR					37,410.93	37,410.93	27/07/2009	Accounts
141763	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730180485103	IJAZ ALI S/O HAMDO MINULLAH	IJAZ ALI S/O HAMDO MINU	LCY	14870006590101	PLS						PKR					32,680.30	32,680.30	04/08/2009	Accounts
141764	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1320207505495	ISHTIAQ AHMED KHAN	ISHTIAQ AHMED S/O IFTIKH	LCY	14870004855301	PLS						PKR					33,921.18	33,921.18	03/06/2009	Accounts
141765	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK		MISS HALEEMA KHATOON	MISS HALEEMA KHATOON	LCY	14870006804701	PLS						PKR					26,805.75	26,805.75	27/05/2009	Accounts
141766	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730113897289	KHAIRULLAH&SHAMIM AKHTAR	KHAIRULLAH & SHAMIM AK	LCY	14877900071901	PLS						PKR					88,286.73	88,286.73	16/09/2009	Accounts
141767	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730178184955	MOHAMMAD USMAN	MOHAMMAD USMAN S/O M	LCY	14870007767101	PLS						PKR					18,930.00	18,930.00	04/06/2009	Accounts
141768	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1110177320561	MUHAMMAD SHAH SARWAR KHAN	MUHAMMAD SHAH SARWA	LCY	14870007582701	PLS						PKR					15,234.18	15,234.18	04/06/2009	Accounts
141769	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730183551001	FAZLI KHALIQ	FAZLI KHALIQ S/O ABDUL F	LCY	14870020007901	PLS						PKR					41,042.97	41,042.97	14/07/2009	Accounts
141770	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK		TARIQ SALEEM S/O SALIMUDDIN	TARIQ SALEEM S/O SALIM	LCY	14870006525401	PLS						PKR					11,892.48	11,892.48	27/05/2009	Accounts
141771	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730173233125	AZMAT HAYAT S/O HAYAT MUHAMAD	AZMAT HAYAT S/O HAYAT	LCY	14870007191501	PLS						PKR					10,557.71	10,557.71	08/06/2009	Accounts
141772	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730114965373	PIN074-3048-PM4-008/FAIZ UR REHMAN	DR.AAQIB IQBAL PIN074-3	LCY	14877900040901	PLS						PKR					11,625.31	11,625.31	05/03/2009	Accounts
141773	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1560202960639	ABDUL QUDDOOS	ABDUL QUDDOOS VILLAGE	LCY	14877900069001	PLS						PKR					32,939.93	32,939.93	22/04/2009	Accounts
141774	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730151109921	AMJAD DOLAT	AMJAD DOLAT S/O DOLAT	LCY	14870007610201	PLS						PKR					10,939.69	10,939.69	04/06/2009	Accounts
141775	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	3740506680791	FAQIR MUHAMMAD S/O M AKBER	FAQIR MUHAMMAD S/O M A	LCY	14870007164301	PLS						PKR					9,828.87	9,828.87	08/06/2009	Accounts
141776	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730116527138	MEHREEN AQEEL	MISS MEHREEN AQEEL UM	LCY	14870007439901	PLS						PKR					9,380.89	9,380.89	08/06/2009	Accounts
141777	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	NA	MR MUKHTAR AHMAD S/O FAQIR MOHD	MUKHTAR AHMAD S/O FAQ	LCY	14870001815801	PLS						PKR					8,409.86	8,409.86	05/09/2009	Accounts
141778	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730112921391	DEPT OF ISLAMAYAT LIBRARY	DEPT OF ISLAMAYAT (LAB	LCY	14870003435901	PLS						PKR					7,310.41	7,310.41	19/10/2009	Accounts
141779	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1430132337506	FARHAT JAN W/O GUL NOOR	FARHAT JAN W/O GUL NO	LCY	14870005799501	PLS						PKR					7,957.65	7,957.65	18/08/2009	Accounts
141780	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730173976999	BIOLOGICAL MANAGMENT OF ROOT	DR SAIF ULLAH & ASIF KH	LCY	14870007718201	PLS						PKR					6,351.03	6,351.03	11/03/2009	Accounts
141781	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730112724924	MST GULSHAN ARA BEGUM	GULSHAN ARA BEGUM W/O	LCY	14870001688601	PLS						PKR					6,943.13	6,943.13	08/12/2009	Accounts
141782	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1610107032673	AJMAL ALI KHAN	AJMAL ALI KHAN S/O SABA	LCY	14870007777701	PLS						PKR					6,320.33	6,320.33	05/05/2009	Accounts
141783	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1720121503999	MUQARAB KHAN S/O M.SADIQ KHAN	MUQARAB KHAN S/O M SA	LCY	14870007841901	PLS						PKR					6,101.65	6,101.65	04/06/2009	Accounts
141784	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730175058468	MST ZARINA BIBI	MST ZARINA BIBI KACHI C	LCY	14870007522401	PLS						PKR					5,766.90	5,766.90	08/06/2009	Accounts
141785	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730146012001	ZAID JAWAID S/O JAWAID	ZAID JAWAID S/O JAWAID	LCY	14870007643001	PLS						PKR					5,374.11	5,374.11	04/06/2009	Accounts
141786	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730153838551	ABDUS SALAM & SITARA	ABDUS SALAM & SITARA H	LCY	14870003389101	PLS						PKR					4,449.12	4,449.12	24/04/2009	Accounts
141787	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730182296439	ABID HUSSAIN S/O SALEH MUHAMMAD	ABID HUSSAIN S/O SALEH	LCY	14870006665301	PLS						PKR					4,336.47	4,336.47	26/10/2009	Accounts
141788	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	2160318923049	ARSHAD KHAN	ARSHAD KHAN S/O MOHAN	LCY	14870008381901	PLS						PKR					3,801.00	3,801.00	31/10/2009	Accounts
141789	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	15587487439	MIAKAL KHAN S/O AMIRZAD KHAN	MIAKAL KHAN S/O AMIRZA	LCY	14870006850101	PLS						PKR					3,789.00	3,789.00	27/05/2009	Accounts
141790	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730115610045	RAHIM DAD KHAN S/O SHER AFZAL	RAHIM DAD KHAN S/O SHE	LCY	14870006208601	PLS						PKR					3,643.74	3,643.74	26/12/2009	Accounts
141791	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	13644006643	P I GRAIN AND NUTRIENT PRODUCTION	MUHAMMAD SIRAJ PI GRA	LCY	14870006776401	PLS						PKR					2,827.34	2,827.34	11/06/2009	Accounts
141792	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	13782513572	SAFIA BIBI W/O TAWASKHAN	SAFIA BIBI W/O TAWASKH	LCY	14870007383001	PLS						PKR					3,359.28	3,359.28	08/06/2009	Accounts
141793	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730113555398	SUMERA AKRAM	SUMERA AKRAM HOUSE N	LCY	14877900095503	CURR						PKR					12,550.00	12,550.00	20/04/2009	Accounts
141794	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730148159989	MUHAMMAD ANWAR J/A	MUHAMMAD ANWAR J/A N	LCY	14870005687403	CURR						PKR					10,694.50	10,694.50	15/06/2009	Accounts
141795	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730152095747	DR.GOHAR SAEED	DR GOHAR SAEED S/O M S	LCY	14870013965603	CURR						PKR					6,364.50	6,364.50	27/08/2009	Accounts
141796	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730113099001	SULTAN MUHAMMAD	SULTAN MUHAMMAD VILL	LCY	14870001730903	CURR						PKR					6,019.00	6,019.00	07/12/2009	Accounts
141797	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730132728855	NAVAY SAHAR CCB PALOSI	NAVAY SAHAR CCB PALOS	LCY	14870012430003	CURR						PKR					5,225.00	5,225.00	05/06/2009	Accounts
141798	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1410107695453	MUHAMMED IDREES PARISHAN	MUHAMMAD IDREES PARIS	LCY	14877900151603	CURR						PKR					4,253.00	4,253.00	25/06/2009	Accounts
141799	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1530634373925	ASHFAQ KHAN	ASHFAQ KHAN VILL. RANI	LCY	14870017896903	CURR						PKR					3,784.00	3,784.00	22/07/2009	Accounts
141800	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730197288625	LAL BASHAR AND GULBASHAR	LAL BASHAR & GUL BASHA	LCY	14877900152903	CURR						PKR					2,917.00	2,917.00	25/11/2009	Accounts
141801	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1610244757311	IND PHD 5000 BATCH 11	IND PHD 5000 BATCH 11 DI	LCY	14870013834103	CURR						PKR					2,425.00	2,425.00	12/12/2009	Accounts
141802	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1710165881065	MUHAMMAD TARIQ & MUHAMMAD AFAQ	MUHAMMAD TARIQ HOUSE	LCY	14877900103703	CURR						PKR					2,061.00	2,061.00	29/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
141803	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730158668895	AGHAZI E NAO C C B REGI	AGHAZI E NAO C C B REGI	LCY	14870012838803	CURR						PKR					1,800.00	1,800.00	05/06/2009	Accounts
141804	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730117002552	AKHTARO	AKHTARO W/O WARIS KHA	LCY	14877900103503	CURR						PKR					1,725.00	1,725.00	24/01/2009	Accounts
141805	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730127010599	IHSANULLAH & KIRAMATULLAH	IHSANULLAH & KIRAMATUI	LCY	14870017008403	CURR						PKR					1,683.00	1,683.00	16/07/2009	Accounts
141806	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730196889035	WALI KHAN	WALI KHAN S/O ASHOR KH	LCY	14877900107603	CURR						PKR					1,463.00	1,463.00	02/03/2009	Accounts
141807	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK		ABDUL RAHIM		LCY	30019902464586	CD-MISC	STALE	PO	1387537	30/01/2009		PKR					1,460.87	1,460.87	30/01/2009	STALE
141808	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730114529447	GOHAR ALI	GOHAR ALI S/O MASAL KH	LCY	14877900182203	CURR						PKR					1,410.00	1,410.00	15/10/2009	Accounts
141809	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1610244757311	AUTA DISASTAR FUND	AUTA DISASTAR AGRICUL	LCY	14877900141903	CURR						PKR					1,373.00	1,373.00	18/05/2009	Accounts
141810	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730118884225	MEDWORLD-INTERNATIONAL PESHAWA	MEDWORLD-INTERNATION	LCY	14870016549503	CURR						PKR					1,344.00	1,344.00	14/09/2009	Accounts
141811	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730161429747	SAYED MUHAMMAD SUHAIL	SAYED MUHAMMAD SUHA	LCY	14870012341903	CURR						PKR					1,326.00	1,326.00	05/06/2009	Accounts
141812	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730179921988	AYESHA GUL	AYESHA GUL W/O IQBAL K	LCY	14877900121203	CURR						PKR					1,235.00	1,235.00	22/04/2009	Accounts
141813	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730164836991	KHISTA MIR	KHISTA MIR S/O KHIAL MIR	LCY	14877900121003	CURR						PKR					1,000.00	1,000.00	25/02/2009	Accounts
141814	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730118055669	MANSOOR KHAN	MANSOOR KHAN S/O MOA	LCY	14877900158003	CURR						PKR					1,000.00	1,000.00	13/07/2009	Accounts
141815	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK		DIRECTOR COBAM UNIVERSITY OF PESH		LCY	30019902464586	CD-MISC	STALE	PO	1387604	05/03/2009		PKR					1,000.00	1,000.00	05/03/2009	STALE
141816	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK		DIRECTOR FINANCE AUP		LCY	30019902464586	CD-MISC	STALE	PO	1387625	13/03/2009		PKR					1,000.00	1,000.00	13/03/2009	STALE
141817	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK		DIRECTOR FINANCE AUP		LCY	30019902464586	CD-MISC	STALE	PO	1387626	13/03/2009		PKR					1,000.00	1,000.00	13/03/2009	STALE
141818	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK		TREASURER UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	1387903	18/07/2009		PKR					1,000.00	1,000.00	18/07/2009	STALE
141819	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK		director cobam university of PESHAW		LCY	30019902464586	CD-MISC	STALE	PO	2897044	25/09/2009		PKR					1,000.00	1,000.00	25/09/2009	STALE
141820	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1560218982255	SYED MUNEER SHAH	SYED MUNEER SHAH VER	LCY	14877900148203	CURR						PKR					942.00	942.00	08/06/2009	Accounts
141821	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1350306351503	FAISAL BAHDUR S O SHER BAHDUR	FAISAL BAHDUR S O SHER	LCY	14870010959603	CURR						PKR					937.00	937.00	27/05/2009	Accounts
141822	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1540146529343	MOHAMMAD IMTIAZ KHAN	MOHAMMAD IMTIAZ KHAN	LCY	14877900118403	CURR						PKR					878.00	878.00	16/07/2009	Accounts
141823	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730123642666	NAZIA BEGUM	NAZIA BEGUM D/O WASEE	LCY	14877900107303	CURR						PKR					875.00	875.00	09/02/2009	Accounts
141824	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730180386290	GHUFRANA	GHUFRANA W/O RAZA KHA	LCY	14877900113403	CURR						PKR					875.00	875.00	11/02/2009	Accounts
141825	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730165757760	SHAH BANO	SHAH BANO D/O HASHIM K	LCY	14877900132003	CURR						PKR					875.00	875.00	16/04/2009	Accounts
141826	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730114704887	NADAR	NADAR S/O MUGHAL KHAN	LCY	14877900147303	CURR						PKR					875.00	875.00	11/06/2009	Accounts
141827	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1560280335133	MUHAMMAD SOHAIL	MUHAMMED SOHAIL ROO	LCY	14877900162303	PLS						PKR					875.00	875.00	10/09/2009	Accounts
141828	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730153339035	ASHRAF ZIA	ASHRAF ZIA S/O MIRAJ UL	LCY	14877900163703	PLS						PKR					875.00	875.00	11/08/2009	Accounts
141829	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK		ZAKEEM KHAN A/C CLOSED		LCY	30019902464586	CD-MISC	STALE	PO	2897157	18/12/2009		PKR					875.00	875.00	18/12/2009	STALE
141830	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	4230120964145	MR IMTAIZ AHMAD KHAN	IMTAIZ AHMAD KHAN S/I M	LCY	14870012757803	CURR						PKR					773.00	773.00	05/06/2009	Accounts
141831	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1520105996413	MUGHAL BAZ KHAN	MUGHAL BAZ KHAN S/O MI	LCY	14877900090903	CURR						PKR					768.00	768.00	01/08/2009	Accounts
141832	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730192255253	TAIMOOR HASSAN	TAIMOOR HASSAN S/O ABI	LCY	14877900154703	CURR						PKR					719.00	719.00	08/09/2009	Accounts
141833	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1560288879613	NASIR AMIN	NASIR AMIN TOWER ONE A	LCY	14877900146103	CURR						PKR					711.00	711.00	01/08/2009	Accounts
141834	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK		EJAZ AHMAD KHALIL		LCY	30019902464586	CD-MISC	STALE	PO	1388000	22/08/2009		PKR					692.00	692.00	22/08/2009	STALE
141835	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1530628862655	IMRANULLAH	IMRANULLAH MOHALLA BA	LCY	14877900006903	CURR						PKR					590.00	590.00	03/09/2009	Accounts
141836	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730112849859	C C B LAKARAI	C C B LAKARAI TOWN III UI	LCY	14870014961903	CURR						PKR					549.00	549.00	01/06/2009	Accounts
141837	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1540251497838	LUBNA NAZ	LUBNA NAZ D/O MUHAMM	LCY	14877900104103	CURR						PKR					545.00	545.00	03/03/2009	Accounts
141838	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1610128214935	SADDIQUR REHMAN	SADDIQUR REHMAN MOH	LCY	14877900167103	PLS						PKR					500.00	500.00	12/08/2009	Accounts
141839	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK		COMSATS INSTITUTE OF INFO TECH		LCY	30019902464586	CD-MISC	STALE	PO	1387862	25/06/2009		PKR					500.00	500.00	25/06/2009	STALE
141840	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK		COMSATS INSTITUTE OG INFO TECH ISD		LCY	30019902464586	CD-MISC	STALE	PO	2897020	04/09/2009		PKR					500.00	500.00	04/09/2009	STALE
141841	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1610162569450	SABINA MAHMANDE	SABINA MAHMANDE D/O M	LCY	14877900072703	CURR						PKR					472.00	472.00	16/10/2009	Accounts
141842	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730116172965	ATIF KHAN	ATIF KHAN KHALIL KANDI E	LCY	14877900188703	CURR						PKR					418.00	418.00	18/11/2009	Accounts
141843	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1320156774173	AKHTAR MUNIR KHAN	AKHTAR MUNIR S/O SHER	LCY	14870013478703	CURR						PKR					408.09	408.09	17/12/2009	Accounts
141844	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730124397952	BIBI AYESHA & SHAFI AHMED	BIBI AYESHA & SHAFI AHM	LCY	14877900032503	CURR						PKR					401.00	401.00	14/03/2009	Accounts
141845	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730185899471	FIDA MOHAMMAD	FIDA MOHAMMAD FLAT # 1	LCY	14877900155803	CURR						PKR					386.00	386.00	03/07/2009	Accounts
141846	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730112753908	SHAH KHOBANA	SHAH KHOBANA W/O GUL	LCY	14877900103803	CURR						PKR					375.00	375.00	11/04/2009	Accounts
141847	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	2120225206211	MUHAMMAD WAQAS	MUHAMMAD WAQAS QOOI	LCY	14877900142103	CURR						PKR					375.00	375.00	04/06/2009	Accounts
141848	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1560204450463	LIAQAT ALI	LIAQAT ALI S/O SYED MEH	LCY	14877900150303	PLS						PKR					375.00	375.00	17/07/2009	Accounts
141849	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1560244680615	MUHAMMAD AFZAL KHAN	MUHAMMAD AFZAL KHAN S	LCY	14877900150503	PLS						PKR					375.00	375.00	11/07/2009	Accounts
141850	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1560278463343	TAHIR KHAN	TAHIR KHAN S/O AKBAR BA	LCY	14877900150603	PLS						PKR					375.00	375.00	24/06/2009	Accounts
141851	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1560274032245	RAFAQAT ALI	RAFAQAT ALI S/O HAZRAT	LCY	14877900154503	PLS						PKR					375.00	375.00	11/08/2009	Accounts
141852	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730151552223	FARMANULLAH	FARMANULLAH S/O HABIB	LCY	14877900079503	CURR						PKR					363.00	363.00	20/06/2009	Accounts
141853	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730182824155	IQBAL HUSSAIN & SAIF UR REHMAN	IQBAL HUSSAIN & SAIF UR	LCY	14870018119003	CURR						PKR					355.30	355.30	24/01/2009	Accounts
141854	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	3310010189045	MUHAMMAD ZAHID YASIN	MUHAMMAD ZAHID YASIN	LCY	14877100014203	CURR						PKR					353.00	353.00	21/08/2009	Accounts
141855	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK		DIRECTOR FINANCE & PLANNING AJ&K		LCY	30019902464586	CD-MISC	STALE	PO	1387715	15/04/2009		PKR					340.00	340.00	15/04/2009	STALE
141856	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1410180523291	TASADDAQ HUSSAIN	TASADDAQ HUSSAIN HOS	LCY	14870014775603	CURR						PKR					319.00	319.00	30/09/2009	Accounts
141857	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730107943957	PIAGHAM SHAH & QUAHIR SOHAIL	PIAGHAM SHAH & QUAHIR	LCY	14870012935003	CURR						PKR					301.00	301.00	05/06/2009	Accounts
141858	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730113039987	SARTAJ KHAN	SARTAJ KHAN S O MAASH	LCY	14877900184303	CURR						PKR					301.00	301.00	21/12/2009	Accounts
141859	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK		REGIS LUAWMS UTHAL BALOCHISTAN		LCY	30019902464586	CD-MISC	STALE	PO	1387765	08/05/2009		PKR					300.00	300.00	08/05/2009	STALE
141860	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK		TREASURER ABDUL WALI KHAN UNI MDN		LCY	30019902464586	CD-MISC	STALE	PO	2897166	19/12/2009		PKR					300.00	300.00	19/12/2009	STALE
141861	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730128776955	SHAHDAB C C B MALAKANDER	SHAHDAB CCB MALAKAND	LCY	14870013101403	CURR						PKR					284.00	284.00	07/12/2009	Accounts
141862	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730153225301	NAIK MUHAMMAD	NAIK MUHAMMAD S/O FAQ	LCY	14877900065103	CURR						PKR					250.00	250.00	05/01/2009	Accounts
141863	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730156362151	SARTAJ ALI	SARTAJ ALI S/O SIRAJ GUL	LCY	14877900124403	CURR						PKR					246.00	246.00	16/03/2009	Accounts
141864	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK		PDHS COURIER CHARGES		LCY	30019902464586	CD-MISC	STALE	PO	1387628	13/03/2009		PKR					240.00	240.00	13/03/2009	STALE
141865	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730121892578	SHIREEN	SHIREEN W/O HAYAT KHA	LCY	14877900105903	CURR						PKR					225.00	225.00	26/01/2009	Accounts
141866	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730114894005	SHAMROZ	SHAMROZ S/O PARASH KH	LCY	14877900112603	CURR						PKR					211.00	211.00	20/08/2009	Accounts
141867	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730135147313	RASHID IMRAN & NAZIA IHSAN	RASHID IMRAN AND NAZIA	LCY	14877900133303	CURR						PKR					206.98	206.98	25/11/2009	Accounts
141868	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730114771633	AMANAT MASIH	AMANAT MASIH S/O REHM	LCY	14870012480503	CURR						PKR					205.44	205.44	02/12/2009	Accounts
141869	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1560261319489	MASAM KHAN	MASAM KHAN S/O DAWA K	LCY	14877900154103	CURR						PKR					203.00	203.00	10/07/2009	Accounts
141870	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730112557223	MUHAMMAD KAMRAN	MUHAMMAD KAMRAN S/O	LCY	14870007702403	CURR						PKR					200.25	200.25	23/10/2009	Accounts
141871	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK		director of cemb		LCY	30019902464586	CD-MISC	STALE	PO	2897183	29/12/2009		PKR					200.00	200.00	29/12/2009	STALE
141872	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730174158591	YAQOOB MASIH & MUMTAZ BIBI	YAQOOB MASIH & MUMTA	LCY	14877900105203	CURR						PKR					194.00	194.00	14/02/2009	Accounts
141873	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	2130342828475	MUDASIR HASSAN	MUDASIR HASSAN S/O MIR	LCY	14877900104703	CURR						PKR					187.00	187.00	09/03/2009	Accounts
141874	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1110113095603	LUQMAN AHMED	LUQMAN AHMED S/O HABI	LCY	14877900032703	CURR						PKR					164.25	164.25	19/10/2009	Accounts
141875	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	5440167419649	ZUBAIR KHAN	ZUBAIR KHAN S/O MUHAM	LCY	14877900126403	CURR						PKR					160.50	160.50	07/05/2009	Accounts
141876	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730112277298	ZANOBYA NISAR	ZANOBYA NISAR D/O NISA	LCY	14877900094603	CURR						PKR					150.00	150.00	05/01/2009	Accounts
141877	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730123818257	YASEEN ULLAH	YASEEN ULLAH S/O BADSH	LCY	14877900125503	CURR						PKR					145.50	145.50	13/05/2009	Accounts
141878	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730149875147	ABDUL WAHAB KHAN	ABDUL WAHAB KHAN S/O A	LCY	14877900047803	CURR						PKR					125.00	125.00	21/11/2009	Accounts
141879	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1610211910372	SHAWANA AHMED	SHAWANA AHMAD D/O HU	LCY	14877900073203	CURR						PKR					120.00	120.00	13/11/2009	Accounts
141880	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730115774833	SABIR KHAN	SABIR KHAN S/O FAZAL RA	LCY	14877900163903	CURR						PKR					111.00	111.00	28/09/2009	Accounts
141881	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1560229143711	GUL NABI	GUL NABI S/O HUJJAT KHA	LCY	14877900104603	CURR						PKR					101.90	101.90	20/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
141882	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK		DIRECTOR OF RECRUITMENT NHQ		LCY	30019902464586	CD-MISC	STALE	PO	1387565	19/02/2009		PKR					100.00	100.00	19/02/2009	STALE
141883	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730168828259	MEHMOOD JAN	MEHMOOD JAN MOHALLA	LCY	14877900121503	CURR						PKR					96.00	96.00	21/07/2009	Accounts
141884	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1430164534351	MAQSOOD NOOR MUHAMMAD	MAQSOOD NOOR MUHAMM	LCY	14877900010503	CURR						PKR					80.50	80.50	12/10/2009	Accounts
141885	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1320109708621	FAHAD SHER KHAN	FAHAD SHER KHAN VILL. B	LCY	14870017799703	CURR						PKR					80.00	80.00	26/12/2009	Accounts
141886	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730181984957	SHAHBAZ KHAN	SHAHBAZ KHAN S/O GHUL	LCY	14877900104503	CURR						PKR					75.00	75.00	02/04/2009	Accounts
141887	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730112649481	ZAHEER ULLAH	ZAHEER ULLAH S/O ZARW	LCY	14877900113603	CURR						PKR					75.00	75.00	04/04/2009	Accounts
141888	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1560282942521	MUHAMMAD AYAZ	MUHAMMAD AYAZ S/O MUI	LCY	14877900150103	PLS						PKR					75.00	75.00	30/06/2009	Accounts
141889	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	4550433342273	MOHSIN ALI	MOHSIN ALI S/OQAMMARU	LCY	14877900163403	PLS						PKR					75.00	75.00	24/11/2009	Accounts
141890	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	2120270475871	ABDUR REHAMN	ABDUR REHMAN S/O QUAT	LCY	14870013761203	CURR						PKR					67.25	67.25	07/11/2009	Accounts
141891	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730115300525	ABDUL RASHID	ABDUL RASHID S/O ABDUL	LCY	14877900135803	CURR						PKR					67.00	67.00	05/12/2009	Accounts
141892	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730150870047	FAKHR UL ISLAM	FAKHR UL ISLAM S/O SHAI	LCY	14877900066303	CURR						PKR					60.00	60.00	24/06/2009	Accounts
141893	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1350444867545	HAMMAD ALI	HAMMAD ALI S/O ATTA UR	LCY	14877900108203	CURR						PKR					45.00	45.00	03/03/2009	Accounts
141894	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1510179094025	AHMAD ALI	AHMAD ALI S/O FAIZ RASA	LCY	14877900125303	CURR						PKR					45.00	45.00	07/12/2009	Accounts
141895	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1310168418107	MUHAMMAD IMRAN	MUHAMMAD IMRAN S/O BU	LCY	14870016450403	CURR						PKR					42.34	42.34	24/06/2009	Accounts
141896	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1110186971877	WILLS BROTHER	WILLS BROTHER SADIQ CE	LCY	14877900045803	CURR						PKR					26.23	26.23	10/11/2009	Accounts
141897	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730157612195	MOHAMMAD SHEHZAD	MOHAMMAD SHEHZAD S/O	LCY	14877900051503	CURR						PKR					25.00	25.00	23/01/2009	Accounts
141898	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1620159809831	MUHAMMAD DANISH KHAN	MUHAMMAD DANISH KHAN	LCY	14877900124803	CURR						PKR					25.00	25.00	24/03/2009	Accounts
141899	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730139518009	GOHAR ALI	GOHAR ALI GOHAR ALI MC	LCY	14877900026303	CURR						PKR					24.00	24.00	04/08/2009	Accounts
141900	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	4250147468747	NAJEEB GUL S/O HABIB GUL	NAJEEB GUL S/O HABIB GU	LCY	14870012498603	CURR						PKR					22.00	22.00	29/06/2009	Accounts
141901	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730188298523	NOOR REHMAN	NOOR REHMAN S/O ZARIF	LCY	14877900127903	CURR						PKR					11.00	11.00	19/06/2009	Accounts
141902	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730113278313	GHULAM HUSSAIN	GHULAM HUSSAIN S/O ABI	LCY	14877900110103	CURR						PKR					9.85	9.85	04/03/2009	Accounts
141903	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730155507687	MUHAMMAD ASAD S/O K RAZIQ	MUHAMMAD ASAD S/O KHA	LCY	14870012113203	CURR						PKR					9.51	9.51	21/12/2009	Accounts
141904	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1610198717705	SHAH SAUD S/O ISRARUREHMAN	SHAH SAUD S/O ISRARURE	LCY	14870014377803	CURR						PKR					8.00	8.00	26/02/2009	Accounts
141905	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1540116069015	FAISAL	FAISAL S/O SHER MOHAM	LCY	14877900143203	CURR						PKR					7.00	7.00	01/09/2009	Accounts
141906	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730132677163	MOHIB ULLAH	MOHIBULLAH S/O HABIB U	LCY	14877900099303	CURR						PKR					5.00	5.00	13/06/2009	Accounts
141907	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730152708947	INAYAT MASIH S/O SAIN DITA	INAYAT MASIH S/O SAIN DI	LCY	14870011997303	CURR						PKR					2.61	2.61	02/07/2009	Accounts
141908	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730107001855	AMIR KHAN	AMIR KHAN S/O ABDUL JA	LCY	14877900035103	CURR						PKR					1.35	1.35	28/04/2009	Accounts
141909	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730112951523	MUHAMMAD SHAFIQ GUL	MUHAMMAD SHAFIQ GUL H	LCY	14870007794303	CURR						PKR					0.66	0.66	27/05/2009	Accounts
141910	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	4230116390013	MUHAMMED ISHFAQ	MUHAMMED ISHFAQ S/O M	LCY	14877900167003	PLS						PKR					0.21	0.21	02/10/2009	Accounts
141911	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	3310299793607	ARQAM BAKHTIAR ZAKI	ARQAM BAKHTYAR ZAKI S	LCY	14877900091203	CURR						PKR					0.20	0.20	20/04/2009	Accounts
141912	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1310148621031	ABDUL MALIK	ABDUL MALIK S/O ABDUL R	LCY	14877900182303	PLS						PKR					0.20	0.20	12/11/2009	Accounts
141913	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	8220331598054	SUNAINA MUSHTAQ	SUNAINA MUSHTAQ D/O M	LCY	14877900082303	CURR						PKR					0.17	0.17	30/05/2009	Accounts
141914	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730115604771	PIN074-1311-BM4-046/RASHIDA KHANIBG	IFTIKHAR AHMED INSTT OI	LCY	14877900012303	CURR						PKR					0.15	0.15	07/02/2009	Accounts
141915	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1560110044745	AMIR JALIL	AMIR JALIL S/O ABDUL JAL	LCY	14877900073403	CURR						PKR					0.14	0.14	14/02/2009	Accounts
141916	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730170991489	ABDUR REHMAN	ABDUR REHMAN S/O AZIZ	LCY	14877900073703	CURR						PKR					0.13	0.13	21/08/2009	Accounts
141917	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1210109516565	FARHAJ SIKANDAR YAR KHAN	FARHAJ SIKANDAR YAR KH	LCY	14877900086503	CURR						PKR					0.11	0.11	19/02/2009	Accounts
141918	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1210153813331	WAQAS ALI SHAH	WAQAS ALI SHAH S/O AKB	LCY	14877900161503	CURR						PKR					0.11	0.11	23/10/2009	Accounts
141919	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1610278978459	WAQAR-ULLAH	WAQAR-ULLAH S/O IBAD U	LCY	14870008253101	PLS						PKR					0.08	0.08	25/08/2009	Accounts
141920	PESHAWAR	1487	AGRICULTURE UNIVERSITY, PE	KPK	1730114460761	MUHAMMAD SHAKIL AHMAD	MUHAMMAD SHAKIL AHMA	LCY	14870017210903	CURR						PKR					0.07	0.07	17/08/2009	Accounts
141921	PESHAWAR	1498	GARAM CHASHMA	KPK	10351090239	MUHAMMAD AKBAR S/O MUHAMMAD JAI	MUHAMMAD AKBAR S/O MI	LCY	14980002085701	PLS						PKR					0.02	0.02	06/07/2009	Accounts
141922	PESHAWAR	1498	GARAM CHASHMA	KPK	1520208279737	SHER HASAN SHAH S/O SYED MOMIN SH	SHER HASAN SHAH S/O SY	LCY	14980003771401	PLS						PKR					5.36	5.36	17/08/2009	Accounts
141923	PESHAWAR	1498	GARAM CHASHMA	KPK	1520178975987	ABDUL QAYUM	ABDUL QAYUM VILLEGE IR	LCY	14980005073901	PLS						PKR					28.06	28.06	08/07/2009	Accounts
141924	PESHAWAR	1498	GARAM CHASHMA	KPK	1520105748875	MAQSOOD ALI SHAH SO MIRZA JAN	MAQSOOD ALI SHAH SO MI	LCY	14980002490001	PLS						PKR					9.19	9.19	16/07/2009	Accounts
141925	PESHAWAR	1498	GARAM CHASHMA	KPK	1520135382571	ADINA BAI S/O SHER KHAN	ADINA BAI S/O SHER KHAN	LCY	14980001339701	PLS						PKR					13.91	13.91	10/09/2009	Accounts
141926	PESHAWAR	1498	GARAM CHASHMA	KPK	1520106027493	SULTAN SALAHUDDIN	SULTAN SALAHUDDIN S/O	LCY	14980003824901	PLS						PKR					13.91	13.91	07/10/2009	Accounts
141927	PESHAWAR	1498	GARAM CHASHMA	KPK	4230185345099	GADO ALSHAHAN YOUTHSOCITY PURTU	GADO ALSHAHAN YOUTHS	LCY	14980005054601	PLS						PKR					56.17	56.17	21/12/2009	Accounts
141928	PESHAWAR	1498	GARAM CHASHMA	KPK	1520152640727	REHMAT-U-LLAH	REHMAT-U-LLAH VILLAGE	LCY	14987100002801	PLS						PKR					112.74	112.74	08/10/2009	Accounts
141929	PESHAWAR	1498	GARAM CHASHMA	KPK	1520106009769	KHOUSH DEAR	KHOUSH DEAR VILLAGE M	LCY	14980002041201	PLS						PKR					115.19	115.19	14/01/2009	Accounts
141930	PESHAWAR	1498	GARAM CHASHMA	KPK	1520105774665	BASH GALI KHAN	BASH GALI KHAN VILLEGE	LCY	14980004022901	PLS						PKR					117.85	117.85	11/02/2009	Accounts
141931	PESHAWAR	1498	GARAM CHASHMA	KPK	1520106001011	MUHAMMAD RAHIM KHAN	MUHAMMAD RAHIM KHAN	LCY	14980002606501	PLS						PKR					142.64	142.64	25/08/2009	Accounts
141932	PESHAWAR	1498	GARAM CHASHMA	KPK	1520105922309	WALI KHAN	WALI KHAN HOUSE NO 414	LCY	14980002277201	PLS						PKR					147.07	147.07	19/06/2009	Accounts
141933	PESHAWAR	1498	GARAM CHASHMA	KPK	10375030530	RAHIM SHAH	RAHIM SHAH RAHIM SHAH	LCY	14980002484801	PLS						PKR					198.65	198.65	08/04/2009	Accounts
141934	PESHAWAR	1498	GARAM CHASHMA	KPK	10374052415	MUHAMMAD ZAHIR SHAH	MUHAMMAD ZAHIR SHAH M	LCY	14980002934701	PLS						PKR					214.13	214.13	25/04/2009	Accounts
141935	PESHAWAR	1498	GARAM CHASHMA	KPK	1520164227859	MUSLIM KHAN	MUSLIM KHAN S/O MARA V	LCY	14980001837401	PLS						PKR					217.97	217.97	27/02/2009	Accounts
141936	PESHAWAR	1498	GARAM CHASHMA	KPK	1520144716729	ATTA ULLAH SHAH S/O M.NADIR SHAH	ATTA ULLAH SHAH S/O M.N	LCY	14980001632401	PLS						PKR					223.00	223.00	22/01/2009	Accounts
141937	PESHAWAR	1498	GARAM CHASHMA	KPK	1520121788434	JAMILA _	JAMILA _ VILLAGE BEHMI C	LCY	14980003978601	PLS						PKR					224.06	224.06	09/07/2009	Accounts
141938	PESHAWAR	1498	GARAM CHASHMA	KPK	1520116089951	NOWHAYAT SHAH S/ODURDANA SHAH	NOWHAYAT SHAH S/ODUR	LCY	14980003604301	PLS						PKR					244.10	244.10	07/04/2009	Accounts
141939	PESHAWAR	1498	GARAM CHASHMA	KPK	1520183200933	MATUM AL FALAH HAMDARD SOCIETY	MATUM AL FALAH HAMDAF	LCY	14980001524801	PLS						PKR					263.29	263.29	03/03/2009	Accounts
141940	PESHAWAR	1498	GARAM CHASHMA	KPK	1520105805007	SHAHEEN ADAH GARAM CHASHHAM	SHAHEEN ADAH GARAM C	LCY	14980002364501	PLS						PKR					266.56	266.56	28/09/2009	Accounts
141941	PESHAWAR	1498	GARAM CHASHMA	KPK	1520106027327	JANAB S/O GULAB KHAN	JANAB S/O GULAB KHAN V	LCY	14980002981501	PLS						PKR					271.16	271.16	06/01/2009	Accounts
141942	PESHAWAR	1498	GARAM CHASHMA	KPK	1520105669253	VOB MAIDAN	VOB MAIDAN VILL MAIDA M	LCY	14980001728501	PLS						PKR					272.10	272.10	26/08/2009	Accounts
141943	PESHAWAR	1498	GARAM CHASHMA	KPK	1520146331401	ABDUL QADIR	ABDUL QADIR ABDUL QAD	LCY	14980000907601	PLS						PKR					316.20	316.20	11/11/2009	Accounts
141944	PESHAWAR	1498	GARAM CHASHMA	KPK	1520175554411	GUL RAHIM	GUL RAHIM GUL RAHIM VII	LCY	14980003319801	PLS						PKR					317.72	317.72	17/01/2009	Accounts
141945	PESHAWAR	1498	GARAM CHASHMA	KPK	1520163695645	SHER ALI	SHER ALI VILLAGE GHULO	LCY	14980003013701	PLS						PKR					409.58	409.58	19/03/2009	Accounts
141946	PESHAWAR	1498	GARAM CHASHMA	KPK	1520144569947	MOHAMMAD EJAZ	MOHAMMAD EJAZ VILLEGE	LCY	14987100000701	PLS						PKR					486.56	486.56	11/08/2009	Accounts
141947	PESHAWAR	1498	GARAM CHASHMA	KPK	1520192593517	FARHAT KHAN	FARHAT KHAN VILLAGE PA	LCY	14987100007301	PLS						PKR					511.07	511.07	26/11/2009	Accounts
141948	PESHAWAR	1498	GARAM CHASHMA	KPK	1520123482007	AFZAL KHAN	AFZAL KHAN AFZAL KHAN	LCY	14980002644001	PLS						PKR					628.96	628.96	04/02/2009	Accounts
141949	PESHAWAR	1498	GARAM CHASHMA	KPK	10371042702	ABDUL WALI	ABDUL WALI ABDUL WALI V	LCY	14980003034601	PLS						PKR					742.90	742.90	09/10/2009	Accounts
141950	PESHAWAR	1498	GARAM CHASHMA	KPK	10338090084	MULOOK	MULOOK MULOOK VILL PO	LCY	14980002880401	PLS						PKR					785.40	785.40	05/09/2009	Accounts
141951	PESHAWAR	1498	GARAM CHASHMA	KPK	1520105699819	ISLAM KHAN S/O GUL NAYAB	ISLAM KHAN S/O GUL NAY	LCY	14980002166101	PLS						PKR					838.27	838.27	02/04/2009	Accounts
141952	PESHAWAR	1498	GARAM CHASHMA	KPK	1520105731777	REHMAT WALI SHAH S/O JUWAN SHAH	REHMAT WALI SHAH S/O J	LCY	14980003363601	PLS						PKR					850.76	850.76	21/08/2009	Accounts
141953	PESHAWAR	1498	GARAM CHASHMA	KPK	1520158999495	ALKHATMAT SOCIETY RUI	ALKHATMAT SOCIETY RUI	LCY	14980003090601	PLS						PKR					1,002.83	1,002.83	08/10/2009	Accounts
141954	PESHAWAR	1498	GARAM CHASHMA	KPK	10385094649	MIA GUL	MIA GUL MIA GUL VILL IZH	LCY	14980001669801	PLS						PKR					1,009.30	1,009.30	27/06/2009	Accounts
141955	PESHAWAR	1498	GARAM CHASHMA	KPK	1520119880625	KHOUSH BAHADAR	KHOUSH BAHADAR VILLAG	LCY	14980002914601	PLS						PKR					1,131.35	1,131.35	20/04/2009	Accounts
141956	PESHAWAR	1498	GARAM CHASHMA	KPK	1520191165389	AKRSP VOB UGHUTI	AKRSP VOB UGHUTI VILL U	LCY	14980001622901	PLS						PKR					1,175.35	1,175.35	09/09/2009	Accounts
141957	PESHAWAR	1498	GARAM CHASHMA	KPK	1520119468443	NOOR ALIM S/O MIR MAHMOOD SHAH	NOOR ALIM S/O MIR MAHM	LCY	14980003026701	PLS						PKR					1,330.59	1,330.59	11/03/2009	Accounts
141958	PESHAWAR	1498	GARAM CHASHMA	KPK	1520105924953	AKRSP VOCP IZH NO.3	AKRSP VOCP IZH NO.3 VIL	LCY	14980002420201	PLS						PKR					1,372.17	1,372.17	12/09/2009	Accounts
141959	PESHAWAR	1498	GARAM CHASHMA	KPK	1520158274531	GUL MIRZA S/O SHER ZAMAN KHAN	GUL MIRZA S/O SHER ZAM	LCY	14980003895501	PLS						PKR					1,592.43	1,592.43	30/01/2009	Accounts
141960	PESHAWAR	1498	GARAM CHASHMA	KPK	1520105747877	LAGAL KHAN	LAGAL KHAN LAGAL KHAN	LCY	14980000355301	PLS						PKR					1,664.88	1,664.88	31/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
141961	PESHAWAR	1498	GARAM CHASHMA	KPK	1520174131015	MUFTAHUDDIN	MUFTAHUDDIN VILLAGE O	LCY	14980000206701	PLS						PKR					2,069.89	2,069.89	21/02/2009	Accounts
141962	PESHAWAR	1498	GARAM CHASHMA	KPK	1520158911945	MR NADIR KHAN	MR NADIR KHAN VILLAGE I	LCY	14980004061201	PLS						PKR					2,070.53	2,070.53	24/10/2009	Accounts
141963	PESHAWAR	1498	GARAM CHASHMA	KPK	1520106024633	KHOSH S/O MIR ALI	KHOSH S/O MIR ALI VILL G	LCY	14980001752201	PLS						PKR					2,356.36	2,356.36	30/10/2009	Accounts
141964	PESHAWAR	1498	GARAM CHASHMA	KPK		V.O GUFTI	V.O GUFTI V.O GUFTI VILL	LCY	14980001008301	PLS						PKR					95,578.93	95,578.93	30/07/2009	Accounts
141965	PESHAWAR	1498	GARAM CHASHMA	KPK	15201057366683	WO BIRZEEN SASIK	WO BIRZEEN SASIK VILLE	LCY	14987100000901	PLS						PKR					45,416.49	45,416.49	16/02/2009	Accounts
141966	PESHAWAR	1498	GARAM CHASHMA	KPK	61101189241 31	PAMIR EDUCATIONAL SOCIETY G CHASH	PAMIR EDUCATIONAL SOC	LCY	14980001424001	PLS						PKR					39,107.95	39,107.95	09/09/2009	Accounts
141967	PESHAWAR	1498	GARAM CHASHMA	KPK	1520105846413	C C B RUKHON BEGUSHT	C C B RUKHON BEGUSHT V	LCY	14980004093501	PLS						PKR					38,005.11	38,005.11	30/07/2009	Accounts
141968	PESHAWAR	1498	GARAM CHASHMA	KPK	1520183605339	AKRSP VO NOGHPATI	AKRSP VO NOGHPATI VILL	LCY	14980001363701	PLS						PKR					37,119.26	37,119.26	24/07/2009	Accounts
141969	PESHAWAR	1498	GARAM CHASHMA	KPK	1520139657615	ABDUR-R-ZAQ	ABDUR-R-ZAQ VILLAGE RU	LCY	14980000937201	PLS						PKR					34,678.47	34,678.47	31/07/2009	Accounts
141970	PESHAWAR	1498	GARAM CHASHMA	KPK	1520113598553	VO SISTIK BIRZEEN	VO SISTIK BIRZEEN VILLE	LCY	14980004065501	PLS						PKR					32,925.35	32,925.35	30/07/2009	Accounts
141971	PESHAWAR	1498	GARAM CHASHMA	KPK	1520105824619	MAIN.FUNDS A/C.CH.PESHPI	MAIN.FUNDS A/C.CH.PESH	LCY	14987100009401	PLS						PKR					28,579.10	28,579.10	07/07/2009	Accounts
141972	PESHAWAR	1498	GARAM CHASHMA	KPK	1520150434253	MAIN.FUNDS A/C.B.BALA-1	MAIN.FUNDS A/C.B.BALA-1	LCY	14987100009101	PLS						PKR					26,738.12	26,738.12	04/07/2009	Accounts
141973	PESHAWAR	1498	GARAM CHASHMA	KPK	1520105964317	AKRSP IZH CLUSTER	AKRSP IZE CLUSTER VILL	LCY	14980002278001	PLS						PKR					26,657.43	26,657.43	04/07/2009	Accounts
141974	PESHAWAR	1498	GARAM CHASHMA	KPK	1520105698331	AKRSP VOB WAHT NO.2	AKRSP VOB WAHT NO.2 VI	LCY	14980001607901	PLS						PKR					14,142.52	14,142.52	02/07/2009	Accounts
141975	PESHAWAR	1498	GARAM CHASHMA	KPK	1520105698689	AKRSP VO OLAK GOBOR	AKRSP VO OLAK GOBOR V	LCY	14980004081301	PLS						PKR					10,515.70	10,515.70	17/08/2009	Accounts
141976	PESHAWAR	1498	GARAM CHASHMA	KPK	1520105854123	PAMIR CITIZEN BOARD G.CHASHMA	PAMIR CITIZEN BOARD G.C	LCY	14980003654001	PLS						PKR					9,126.23	9,126.23	13/11/2009	Accounts
141977	PESHAWAR	1498	GARAM CHASHMA	KPK	1520105595033	JALALUDDIN	JALALUDDIN VILLAGE SHO	LCY	14980003804801	PLS						PKR					7,202.99	7,202.99	14/01/2009	Accounts
141978	PESHAWAR	1498	GARAM CHASHMA	KPK	10376092638	MIR SAMAD KHAN	MIR SAMAD KHAN MIR SAN	LCY	14980003056301	PLS						PKR					7,137.07	7,137.07	25/09/2009	Accounts
141979	PESHAWAR	1498	GARAM CHASHMA	KPK	1520106031765	MUSTAKHAM SHSH	MUSTAKHAM SHSH MUSTA	LCY	14980002502501	PLS						PKR					6,866.61	6,866.61	05/09/2009	Accounts
141980	PESHAWAR	1498	GARAM CHASHMA	KPK	1520105809409	DEHI WASEEP TANZEEM HASKALAM	DEHI WASEEP TANZEEM H	LCY	14980003146501	PLS						PKR					5,129.69	5,129.69	10/12/2009	Accounts
141981	PESHAWAR	1498	GARAM CHASHMA	KPK	1520105929901	VO IZH WELFARE	VO IZH WELFARE J/A VILL	LCY	14980001527201	PLS						PKR					4,202.14	4,202.14	01/06/2009	Accounts
141982	PESHAWAR	1498	GARAM CHASHMA	KPK	1520108584669	AZIZ KHAN	AZIZ KHAN VILLAGE DROU	LCY	14980003377401	PLS						PKR					3,874.97	3,874.97	16/05/2009	Accounts
141983	PESHAWAR	1498	GARAM CHASHMA	KPK	1520105748691	HAZRAT BEG S/O IZAT BEG	HAZRAT BEG S/O IZAT BEG	LCY	14980003913201	PLS						PKR					3,018.79	3,018.79	04/12/2009	Accounts
141984	PESHAWAR	1498	GARAM CHASHMA	KPK	1520105928600	MUHAMMAD SHRIF	MUHAMMAD SHRIF VILLAG	LCY	14980001101301	PLS						PKR					2,989.30	2,989.30	30/03/2009	Accounts
141985	PESHAWAR	1498	GARAM CHASHMA	KPK	10352152881	ABDUL HAQUE S/O KROI KHAN	ABDUL HAQUE S/O KROI K	LCY	14980001380301	PLS						PKR					2,785.55	2,785.55	23/02/2009	Accounts
141986	PESHAWAR	1498	GARAM CHASHMA	KPK	1520127808643	FIDA HUSSAIN	FIDA HUSSAIN FIDA HUSS	LCY	14980002113601	PLS						PKR					2,677.84	2,677.84	02/01/2009	Accounts
141987	PESHAWAR	1498	GARAM CHASHMA	KPK	1520103088435	WO BEGUSHT PAYEEN	WO BEGUSHT PAYEEN VIL	LCY	14980004369603	CURR						PKR					725.00	725.00	30/09/2009	Accounts
141988	PESHAWAR	1498	GARAM CHASHMA	KPK	1520105922307	VO UTROI	VO UTROI VILL UTORI PO	LCY	14980002799103	CURR						PKR					48.00	48.00	09/07/2009	Accounts
141989	PESHAWAR	1498	GARAM CHASHMA	KPK	1520124926531	ISLAM KHAN S/O RAHMAT BAI	ISLAM KHAN S/O RAHMAT	LCY	14980001536801	PLS						PKR					0.04	0.04	29/04/2009	Accounts
141990	PESHAWAR	1498	GARAM CHASHMA	KPK	1520105792339	IBRAHIM KHAN	IBRAHIM KHAN IBRAHIM KH	LCY	14980002011601	PLS						PKR					0.04	0.04	08/06/2009	Accounts
141991	PESHAWAR	1513	RAZMAK	FCT/FATA	1220114036695	MUHAMMAD IQBAL	MUHAMMAD IQBAL VILLAG	LCY	15130002522201	PLS						PKR					60.57	60.57	05/06/2009	Accounts
141992	PESHAWAR	1513	RAZMAK	FCT/FATA	2130383585619	MUHAMMAD AKBAR S/O NOOR AKBAR	MUHAMMAD AKBAR VILLA	LCY	15130002419701	PLS						PKR					100.00	100.00	14/12/2009	Accounts
141993	PESHAWAR	1513	RAZMAK	FCT/FATA	1120103682569	IQBAL SHAH S/O GUL BAD SHAH	IQBAL SHAH S/O GUL BAD	LCY	15130000642101	PLS						PKR					107.86	107.86	28/04/2009	Accounts
141994	PESHAWAR	1513	RAZMAK	FCT/FATA	1730199414045	POCKET MONEY KHUSHAL HOUSE	POCKET MONEY KHUSHAL	LCY	15130000511001	PLS						PKR					130.33	130.33	01/06/2009	Accounts
141995	PESHAWAR	1513	RAZMAK	FCT/FATA	2150735342629	RAJAB ALI SO AHMED ALI	RAJAB ALI VILLAGE MAHO	LCY	15130002486001	PLS						PKR					141.61	141.61	20/02/2009	Accounts
141996	PESHAWAR	1513	RAZMAK	FCT/FATA	8220314270821	LUCKMEER KHAN	LUCKMEER KHAN VILLAGE	LCY	15130002699501	PLS						PKR					144.16	144.16	23/11/2009	Accounts
141997	PESHAWAR	1513	RAZMAK	FCT/FATA	1210330422765	JAMSHED KHAN SO SALAT KHAN	JAMSHED KHAN VILLAGE E	LCY	15130002574601	PLS						PKR					179.04	179.04	31/08/2009	Accounts
141998	PESHAWAR	1513	RAZMAK	FCT/FATA	1420213300781	NADEEM KHAN SO RASOOL BADSHAH	NADEEM KHAN SO RASOO	LCY	15130002630901	PLS						PKR					185.30	185.30	17/04/2009	Accounts
141999	PESHAWAR	1513	RAZMAK	FCT/FATA	11101138938025	LAZAR JOHN SO RANGU MASIH	LAZAR JOHN SO RANGU M	LCY	15130002584101	PLS						PKR					213.53	213.53	09/04/2009	Accounts
142000	PESHAWAR	1513	RAZMAK	FCT/FATA	1430201486257	MUHAMMAD JUNAID SO ABDULLAHJAN	MUHAMMAD JUNAID SO AB	LCY	15130002578901	PLS						PKR					219.91	219.91	30/09/2009	Accounts
142001	PESHAWAR	1513	RAZMAK	FCT/FATA	1420172649769	RAFIULLAH KHAN SO MEENA BADSHAH	RAFIULLAH KHAN MOH BA	LCY	15130002604501	PLS						PKR					233.01	233.01	05/06/2009	Accounts
142002	PESHAWAR	1513	RAZMAK	FCT/FATA	2130240821323	MANSAB ALI SO MUHAMMAD ALI	MANSAB ALI VILLAGE MAH	LCY	15130002550201	PLS						PKR					282.58	282.58	19/08/2009	Accounts
142003	PESHAWAR	1513	RAZMAK	FCT/FATA	2170371736125	GUL HUSSAIN SO NAZAR GUL	GUL HUSSAIN VILLAGE SH	LCY	15130002552901	PLS						PKR					305.25	305.25	19/08/2009	Accounts
142004	PESHAWAR	1513	RAZMAK	FCT/FATA	1220188350757	AKBAR ALI SOGUL NAWAZ KHAN	AKBAR ALI SOGUL NAWAZ	LCY	15130002541501	PLS						PKR					320.62	320.62	19/08/2009	Accounts
142005	PESHAWAR	1513	RAZMAK	FCT/FATA	2130312728097	SADIQ ALI SO AHMED ALI	SADIQ ALI SO AHMED ALI V	LCY	15130002576201	PLS						PKR					338.74	338.74	30/09/2009	Accounts
142006	PESHAWAR	1513	RAZMAK	FCT/FATA	3730213924967	GHULAM SHABIR SO MUHAMMAD INAYA	GHULAM SHABIR MOH MU	LCY	15130002553701	PLS						PKR					360.62	360.62	19/08/2009	Accounts
142007	PESHAWAR	1513	RAZMAK	FCT/FATA	1420257680671	GUL PAYAO KHAN SO HOSHIAR BADSHA	GUL PAYAO KHAN VILLAGE	LCY	15130002560801	PLS						PKR					366.92	366.92	19/08/2009	Accounts
142008	PESHAWAR	1513	RAZMAK	FCT/FATA	1420213480005	GUL NAWAZ S/O WAZIR GUL	GUL NAWAZ S/O WAZIR GU	LCY	15130002204601	PLS						PKR					397.82	397.82	17/04/2009	Accounts
142009	PESHAWAR	1513	RAZMAK	FCT/FATA	1420282247341	ABDUR REHMAN SO NABI KHAN	ABDUR REHMAN VILLAGE	LCY	15130002572701	PLS						PKR					433.56	433.56	31/08/2009	Accounts
142010	PESHAWAR	1513	RAZMAK	FCT/FATA	2120128500817	PAYAO SHAH SO ABDUL QAYYUM	PAYAO SHAH VILLAGE DA	LCY	15130002612401	PLS						PKR					440.10	440.10	17/04/2009	Accounts
142011	PESHAWAR	1513	RAZMAK	FCT/FATA	2150676695303	SHER BAHADER KHAN SO AMIR SHAH	SHER BAHADER KHAN SO	LCY	15130002681401	PLS						PKR					457.69	457.69	12/11/2009	Accounts
142012	PESHAWAR	1513	RAZMAK	FCT/FATA	1430119614751	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ MUHAL	LCY	15130002518601	PLS						PKR					488.47	488.47	19/08/2009	Accounts
142013	PESHAWAR	1513	RAZMAK	FCT/FATA	1420161544629	NADIR SHAH SO RASHAM GUL	NADIR SHAH VILLAGE ZAN	LCY	15130002577001	PLS						PKR					490.82	490.82	30/09/2009	Accounts
142014	PESHAWAR	1513	RAZMAK	FCT/FATA	3710410206533	MUHAMMAD KHAN SOALLAH DAD KHAN	MUHAMMAD KHAN VILLAG	LCY	15130002565901	PLS						PKR					514.26	514.26	20/08/2009	Accounts
142015	PESHAWAR	1513	RAZMAK	FCT/FATA	1420208631729	SARTAJ ALI KHAN S/O SAID AKBAR KH	SARTAJ ALI KHAN S/O SAI	LCY	15130002671901	PLS						PKR					542.62	542.62	27/01/2009	Accounts
142016	PESHAWAR	1513	RAZMAK	FCT/FATA	2140797975257	MUHAMMAD NAWAZ KHAN	MUHAMMAD NAWAZ KHAN	LCY	15130002580901	PLS						PKR					560.76	560.76	30/09/2009	Accounts
142017	PESHAWAR	1513	RAZMAK	FCT/FATA	1420239317005	SHER ALI KHAN SO GUL DAD KHAN	SHER ALI KHAN VILLAGE T	LCY	15130002567501	PLS						PKR					563.19	563.19	19/08/2009	Accounts
142018	PESHAWAR	1513	RAZMAK	FCT/FATA	1420213504871	NOOR SALI KHAN	NOOR SALI KHAN ABAD CO	LCY	15130002588401	PLS						PKR					566.40	566.40	31/08/2009	Accounts
142019	PESHAWAR	1513	RAZMAK	FCT/FATA	1420389303669	SAKHI SARWAR SO NORADIN	SAKHI SARWAR VILLAGE Z	LCY	15130002557001	PLS						PKR					629.33	629.33	19/08/2009	Accounts
142020	PESHAWAR	1513	RAZMAK	FCT/FATA	2150293959533	HAZRAT GUL SO ADIL KHAN	HAZRAT GUL VILLAGE SHA	LCY	15130002607701	PLS						PKR					659.38	659.38	04/03/2009	Accounts
142021	PESHAWAR	1513	RAZMAK	FCT/FATA	1420242780813	ANWAR KHAN SO AWAL MIR	ANWAR KHAN SO AWAL MI	LCY	15130002527301	PLS						PKR					691.88	691.88	19/08/2009	Accounts
142022	PESHAWAR	1513	RAZMAK	FCT/FATA	2130122585807	RAJAB ALI SO KHADIM HUSSAIN	RAJAB ALI VILLAGE LUQM	LCY	15130002513501	PLS						PKR					706.14	706.14	05/06/2009	Accounts
142023	PESHAWAR	1513	RAZMAK	FCT/FATA	17101110221587	KAMIL KHAN SO MUHAMMADA GUL	KAMIL KHAN VILLAGE KHA	LCY	15130002562401	PLS						PKR					734.71	734.71	19/08/2009	Accounts
142024	PESHAWAR	1513	RAZMAK	FCT/FATA	1420321652449	SHOUKAT MUNIR KHAN	SHOUKAT MUNIR KHAN VI	LCY	15130002575401	PLS						PKR					917.54	917.54	30/09/2009	Accounts
142025	PESHAWAR	1513	RAZMAK	FCT/FATA	2130370268341	ARIF HUSSAIN SO HAJI NOROZ ALI	ARIF HUSSAIN SO HAJI NO	LCY	15130002554501	PLS						PKR					1,188.68	1,188.68	05/06/2009	Accounts
142026	PESHAWAR	1513	RAZMAK	FCT/FATA	2160467628603	SAMANDAR KHAN SO BAHADAR KHAN	SAMANDAR KHAN QOOM A	LCY	15130002543101	PLS						PKR					1,234.46	1,234.46	31/07/2009	Accounts
142027	PESHAWAR	1513	RAZMAK	FCT/FATA	1430120426827	KHANMUHAMMADS/OGUL MUHAMMAD	KHANMUHAMMADS/OGUL	LCY	15130000146801	PLS						PKR					1,456.89	1,456.89	03/08/2009	Accounts
142028	PESHAWAR	1513	RAZMAK	FCT/FATA	2170213942251	AFTAB ALI SHAH SO DILBAR KHAN	AFTAB ALI SHAH VILLAGE	LCY	15130002570301	PLS						PKR					1,507.66	1,507.66	31/07/2009	Accounts
142029	PESHAWAR	1513	RAZMAK	FCT/FATA	2130307538375	MUSHTAQ HUSSAIN SO HASSON GHULA	MUSHTAQ HUSSAIN VILLA	LCY	15130002548201	PLS						PKR					1,701.66	1,701.66	31/07/2009	Accounts
142030	PESHAWAR	1513	RAZMAK	FCT/FATA	1420325122871	UMAR ALI SO GHAFFAR ALI	UMAR ALI SO GHAFFAR AL	LCY	15130002634101	PLS						PKR					1,984.96	1,984.96	04/03/2009	Accounts
142031	PESHAWAR	1513	RAZMAK	FCT/FATA	1120106648117	RAEES KHAN	RAEES KHAN WANDHA DH	LCY	15130002523001	PLS						PKR					2,081.30	2,081.30	30/06/2009	Accounts
142032	PESHAWAR	1513	RAZMAK	FCT/FATA	1730199414045	CPFUND AMANULLAH	CPFUND AMANULLAH CAD	LCY	15130002704201	PLS						PKR					32,366.81	32,366.81	12/05/2009	Accounts
142033	PESHAWAR	1513	RAZMAK	FCT/FATA	1420212879453	MUHAMMAD IMRAN	MUHAMMAD IMRAN VILL E	LCY	15130002581701	PLS						PKR					4,154.00	4,154.00	30/09/2009	Accounts
142034	PESHAWAR	1513	RAZMAK	FCT/FATA	1420328801739	GHULAM HAIDER SO AMIR PAYAO KHAN	GHULAM HAIDER VILLAGE	LCY	15130002633301	PLS						PKR					3,700.77	3,700.77	28/02/2009	Accounts
142035	PESHAWAR	1513	RAZMAK	FCT/FATA	1420208221857	SHERIN ZAMAN SO GUL PAYAO KHAN	SHERIN ZAMAN VILLAGE M	LCY	15130002621101	PLS						PKR					3,438.68	3,438.68	04/03/2009	Accounts
142036	PESHAWAR	1513	RAZMAK	FCT/FATA	2150773099167	ALI MUHAMMAD S/O FATEH MUHAMAD	ALI MUHAMMAD S/O FATEH	LCY	15130000674303	CURR						PKR					44,010.48	44,010.48	02/07/2009	Accounts
142037	PESHAWAR	1513	RAZMAK	FCT/FATA	3520033675633	COMANDENT SHAWAL RIFLES	COMANDENT SHAWAL RIF	LCY	15130000014503	CURR						PKR					1,561.00	1,561.00	19/10/2009	Accounts
142038	PESHAWAR	1539	RAISAN	KPK	1410107822551	MUSAHIB KHAN S/O RASOOL KHAN	MUSAHIB KHAN S/O RASO	LCY	15390000374601	PLS						PKR					0.16	0.16	14/11/2009	Accounts
142039	PESHAWAR	1539	RAISAN	KPK	1410107815487	SARWAR KHAN S/O S AMAND KHAN	SARWAR KHAN S/O S AMA	LCY	15390001746001	PLS						PKR					0.22	0.22	19/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
142040	PESHAWAR	1539	RAISAN	KPK	1410107787785	AKHTAR ALI S/OSPEEN GUL	AKHTAR ALI S/OSPEEN GU	LCY	15397100022101	PLS						PKR					11.29	11.29	13/11/2009	Accounts
142041	PESHAWAR	1539	RAISAN	KPK	1410137568685	ISLAM BADSHAH	ISLAM BADSHAH ISLAM BA	LCY	15397100006201	PLS						PKR					21.67	21.67	03/09/2009	Accounts
142042	PESHAWAR	1539	RAISAN	KPK	1410159767581	MOHAMMAD ANWAR	MOHAMMAD ANWAR VILLA	LCY	15397100006601	PLS						PKR					21.26	21.26	10/09/2009	Accounts
142043	PESHAWAR	1539	RAISAN	KPK	1410141495054	WO ORGANIZATION SHAHU BAZ KALAY	WO ORGANIZATION SHAH	LCY	15390003254101	PLS						PKR					164.86	164.86	26/09/2009	Accounts
142044	PESHAWAR	1539	RAISAN	KPK	1410133278515	S.QADUSUL HASSAN S.ALI SHAH GUL	S.QADUSUL HASSAN S.ALI	LCY	15390002851601	PLS						PKR					165.98	165.98	16/05/2009	Accounts
142045	PESHAWAR	1539	RAISAN	KPK	1410180117727	JAMIL ASMATS/O.ASMAT ALI	JAMIL ASMATS/O.ASMAT A	LCY	15390003432901	PLS						PKR					235.82	235.82	16/07/2009	Accounts
142046	PESHAWAR	1539	RAISAN	KPK	1410107668542	JAMILA ZAINAB	JAMILA ZAINAB JAMILA ZA	LCY	15397100009501	PLS						PKR					261.46	261.46	03/01/2009	Accounts
142047	PESHAWAR	1539	RAISAN	KPK		HEAD MASTER G M S WAMPARA	HEAD MASTER G M S WAM	LCY	15390002190901	PLS						PKR					290.11	290.11	04/06/2009	Accounts
142048	PESHAWAR	1539	RAISAN	KPK	1410122838440	MST HASRAT IJAZ W/O S.IJAZ HUSSAI	MST HASRAT IJAZ W/O S.I	LCY	15390003241101	PLS						PKR					295.00	295.00	03/01/2009	Accounts
142049	PESHAWAR	1539	RAISAN	KPK	1430146895976	MST. BIBI URAM LAILA	MST. BIBI URAM LAILA MST	LCY	15397100016101	PLS						PKR					669.25	669.25	09/04/2009	Accounts
142050	PESHAWAR	1539	RAISAN	KPK	1410131980384	MST BIBI HERAM	MST BIBI HERAM MST BIBI	LCY	15397100016201	PLS						PKR					687.65	687.65	09/04/2009	Accounts
142051	PESHAWAR	1539	RAISAN	KPK	1410107895925	IQTIDAR ALI S/O TAJDAR ALI	IQTIDAR ALI S/O TAJDAR A	LCY	15397100020301	PLS						PKR					2,339.90	2,339.90	19/03/2009	Accounts
142052	PESHAWAR	1539	RAISAN	KPK	1410107681298	S.R.S.P.COMUNITY.ORG.	S.R.S.P.COMUNITY.ORG. V	LCY	15390003412801	PLS						PKR					923.90	923.90	09/07/2009	Accounts
142053	PESHAWAR	1539	RAISAN	KPK	1410191148727	RAZA HAIDER SO MOHD ALI	RAZA HAIDER SO MOHD A	LCY	15390002931201	PLS						PKR					1,710.90	1,710.90	16/06/2009	Accounts
142054	PESHAWAR	1539	RAISAN	KPK	1410110129423	S MIR AKBAR JAN S/O S HUSSAIN JAN	S MIR AKBAR JAN S/O S H	LCY	15390000276501	PLS						PKR					9,948.09	9,948.09	01/12/2009	Accounts
142055	PESHAWAR	1539	RAISAN	KPK	1410121663721	SHABIR GHULAM S/O ABDULLAH KHAN	SHABIR GHULAM S/O ABD	LCY	15390003299401	PLS						PKR					8,936.55	8,936.55	18/07/2009	Accounts
142056	PESHAWAR	1539	RAISAN	KPK	1410125257127	MUKHTIAR ALI S/O MOHD ALI	MUKHTIAR ALI S/O MOHD A	LCY	15390003035401	PLS						PKR					4,828.25	4,828.25	13/08/2009	Accounts
142057	PESHAWAR	1539	RAISAN	KPK	1410107968595	SAJID ALI J/A	SAJID ALI J/A VILL BABAR I	LCY	15390002251201	PLS						PKR					3,654.49	3,654.49	02/04/2009	Accounts
142058	PESHAWAR	1539	RAISAN	KPK	1430125589513	ORAKZAI FILLING STATION	ORAKZAI FILLING STATION	LCY	15397100000403	CURR						PKR					1,952.50	1,952.50	09/06/2009	Accounts
142059	PESHAWAR	1539	RAISAN	KPK	1410182795213	S AMIR HUSSAIN S/O S. ILTAF HUSSAIN	S AMIR HUSSAIN S/O S. ILT	LCY	15397100010001	PLS						PKR					0.09	0.09	03/06/2009	Accounts
142060	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1420287734559	GHANI AJAB KHAN S/O ISLAM BADSHAH	GHANI AJAB KHAN S/O ISL	LCY	15400008419601	PLS						PKR					1.31	1.31	01/08/2009	Accounts
142061	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210130964212	FARKHANDA YASMIN D/O NIAZ GUL	FARKHANDA YASMIN D/O N	LCY	15400008151001	PLS						PKR					2.01	2.01	04/05/2009	Accounts
142062	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210148193159	GHULAM ABBAS GANDAPUR S/O M.DAD	GHULAM ABBAS GANDAPU	LCY	15400008426701	PLS						PKR					2.00	2.00	05/08/2009	Accounts
142063	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210332896237	MOHD NAWAZ S/O GHULAM YASIN	MOHD NAWAZ S/O GHULA	LCY	15400008197101	PLS						PKR					2.95	2.95	25/11/2009	Accounts
142064	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210221356307	GHUHAR NAWAZ S/O KHUDA E REHAMA	GHUHAR ZAMAN S/O KHU	LCY	15400009027001	PLS						PKR					2.94	2.94	28/08/2009	Accounts
142065	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210109119477	ALLAH NAWAZ S/O GHULAM HUSSAIN	ALLAH NAWAZ S/O GHULA	LCY	15400008363701	PLS						PKR					7.53	7.53	03/07/2009	Accounts
142066	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210170319505	MEHMOOD KHAN	MEHMOOD KHAN HOUSE#	LCY	15407900020301	PLS						PKR					8.07	8.07	19/06/2009	Accounts
142067	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210220748040	NEELAM	NEELAM MOHALLAH KAMA	LCY	15400009535601	PLS						PKR					12.02	12.02	22/10/2009	Accounts
142068	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210152655114	KURSHID BIBI	KHURSHID BIBI W/O MUHA	LCY	15407900082001	PLS						PKR					12.91	12.91	18/07/2009	Accounts
142069	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210370708619	MOHD SALEEM S/O MOHD SULAIMAN	MOHD SALEEM S/O MOHD	LCY	15400008264801	PLS						PKR					14.63	14.63	10/11/2009	Accounts
142070	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1495000177579	ALLAH NAWAZ S/O GHULAM MASSAIN.	ALLAH NAWAZ S/O GHULA	LCY	15400007532201	PLS						PKR					15.65	15.65	25/07/2009	Accounts
142071	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210149364353	GHULAM FARID S/O GHUNS MUHAMMAD	GHULAM FARID S/O GHUN	LCY	15400008337301	PLS						PKR					16.85	16.85	22/10/2009	Accounts
142072	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210197314053	QADIR BAKHSH S/O HASSO	QADIR BAKHSH S/O HASS	LCY	15400006475701	PLS						PKR					18.74	18.74	25/08/2009	Accounts
142073	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210148377821	MURID ABBAS	MURID ABBAS VILLAGE FA	LCY	15400009615201	PLS						PKR					24.08	24.08	30/04/2009	Accounts
142074	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210109201439	MOHD YOUNISS/O KARIM BUX	MOHD YOUNISS/O KARIM B	LCY	15400008145801	PLS						PKR					34.40	34.40	04/02/2009	Accounts
142075	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210108888662	SAJDDASHEENW/OQURBANALIDURANI	SAJDDASHEENW/OQURBA	LCY	15400008057201	PLS						PKR					78.32	78.32	02/11/2009	Accounts
142076	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210118623033	INAYAT ULLAH S/O FAIZ MUHAMMAD	INAYAT ULLAH S/O FAIZ M	LCY	15400009060501	PLS						PKR					81.10	81.10	07/12/2009	Accounts
142077	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210109499967	AZIZ U REHMAN KHAN S/O ALLAH BAKH	AZIZ U REHMAN KHAN S/O	LCY	15400008107201	PLS						PKR					100.64	100.64	03/11/2009	Accounts
142078	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210138472905	MUHAMMAD AFZAL S/O HAJI SHEROO	MUHAMMAD AFZAL S/O HA	LCY	15400006997001	PLS						PKR					103.12	103.12	11/03/2009	Accounts
142079	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210385336963	FIDA HUSSAIN S/O MOHD RAMZAN	FIDA HUSSAIN S/O MOHD I	LCY	15400008371601	PLS						PKR					92.40	92.40	28/10/2009	Accounts
142080	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210154808835	MUHAMMAD AYAZ KHAN	MUHAMMAD AYAZ KHAN S	LCY	15407900031601	PLS						PKR					104.85	104.85	24/11/2009	Accounts
142081	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210125691187	GHULAM BAQIR S/O GHULAM RASOOL	GHULAM BAQIR S/O GHUL	LCY	15400008402301	PLS						PKR					105.50	105.50	25/11/2009	Accounts
142082	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210139746283	SHAHNAWAZ S/O SARFARAZ	SHAHNAWAZ S/O SARFAR	LCY	15400008450401	PLS						PKR					123.97	123.97	13/10/2009	Accounts
142083	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210114940111	KHALID MEHMOOD	KHALID MEHMOOD S/OGH	LCY	15407900080001	PLS						PKR					145.51	145.51	05/06/2009	Accounts
142084	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210192662563	RIZWAN AHMAD	RIZWAN AHMAD S/O NIZA	LCY	15407900042401	PLS						PKR					510.95	510.95	06/10/2009	Accounts
142085	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210141333111	HAYATULLAH	HAYATULLAH ZINDANI P/O	LCY	15400009448901	PLS						PKR					153.86	153.86	04/02/2009	Accounts
142086	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210109340887	ASGHER KHAN/TAHIR KHAN	ASGHER KHAN/TAHIR KHA	LCY	15400008200201	PLS						PKR					198.75	198.75	06/06/2009	Accounts
142087	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210109709449	GHULAM FAZIL	GHULAM FAZIL S/O RANJH	LCY	15407900088901	PLS						PKR					295.66	295.66	18/08/2009	Accounts
142088	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210109283529	MUHD BASHIR S/O MUHD DIN	MUHD BASHIR S/O MUHD I	LCY	15400008752201	PLS						PKR					326.45	326.45	09/07/2009	Accounts
142089	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210170664607	MOHD IMRAN S/O MOHD NAWAZ	MOHD IMRAN S/O MOHD N	LCY	15400008582401	PLS						PKR					329.93	329.93	18/11/2009	Accounts
142090	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210147926905	FAIZ MUHAMMAD S/O DAR MUHAMMAD	FAIZ MUHAMMAD S/O DAR	LCY	15400008743501	PLS						PKR					343.10	343.10	28/03/2009	Accounts
142091	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210109774679	ALLAH NAWAZ S#O GHALAM ROSOOL	ALLAH NAWAZ S#O GHALA	LCY	15400008748601	PLS						PKR					357.43	357.43	06/08/2009	Accounts
142092	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	15045632123	USMAN QAYYUM S/O ABDUL QAYYUM	USMAN QAYYUM S/O ABD	LCY	15400003382701	PLS						PKR					394.61	394.61	30/01/2009	Accounts
142093	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210116161343	MUREED HUSSAIN	MUREED HUSSAIN S/O IMA	LCY	15407900112901	PLS						PKR					401.82	401.82	03/09/2009	Accounts
142094	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210221472309	AMAN ULLAH KHAN	AMAN ULLAH KHAN S/O AB	LCY	15407900118201	PLS						PKR					413.94	413.94	05/10/2009	Accounts
142095	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210106820955	HAQ NAWAZ S/O NAZOO KHAN	HAQ NAWAZ S/O NAZOO K	LCY	15400007089001	PLS						PKR					419.00	419.00	06/08/2009	Accounts
142096	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210116187245	MUHAMMAD HASHIM&NUSRAT BEGUM	MUHAMMAD HASHIM&NUS	LCY	15400003562001	PLS						PKR					422.57	422.57	22/04/2009	Accounts
142097	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210450877315	KARAMATULLAH	KARAMATULLAH MOHALLA	LCY	15400009708901	PLS						PKR					426.16	426.16	03/01/2009	Accounts
142098	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	2260198241846	KHADIJA BIBI	KHADIJA BIBI W/O DR ESS	LCY	15407900092201	PLS						PKR					457.07	457.07	30/05/2009	Accounts
142099	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210134418451	ALAM SHER S/O MALIK AHMAD	ALAM SHER S/O MALIK AH	LCY	15400006510001	PLS						PKR					472.12	472.12	22/08/2009	Accounts
142100	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210169076247	H.ABDULLAH JAN S/O MUHD JAN KHAN	H.ABDULLAH JAN S/O MUH	LCY	15400008762801	PLS						PKR					488.40	488.40	05/11/2009	Accounts
142101	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210221547047	MUHAMMED EHSAN KHAN	MUHAMMED EASHA S/O A	LCY	15407900115801	PLS						PKR					498.62	498.62	30/09/2009	Accounts
142102	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210160476255	SYED TABARK HUSSAIN SHAH	S.TABARK HUSSAIN SHAH	LCY	15407900071401	PLS						PKR					512.22	512.22	16/02/2009	Accounts
142103	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210104834031	QAMER IQBAL	QAMAR IQBAL S/O FAIZUR	LCY	15407900129301	PLS						PKR					523.11	523.11	16/11/2009	Accounts
142104	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210109903823	MEHMOOD SAJID MEHMOOD & NAZIR AH	MEHMOOD SAJID MEHMO	LCY	15407900089101	PLS						PKR					499.90	499.90	09/05/2009	Accounts
142105	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210109827973	SANA ULLAH S/O SULTAN	SANA ULLAH S/O SULTAN	LCY	15400008626101	PLS						PKR					562.39	562.39	31/08/2009	Accounts
142106	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210138573221	FAROOQ AHMAN & RUKHSANA NAZ	FAROOQ AHMAN & RUKHS	LCY	15400009112101	PLS						PKR					619.34	619.34	09/02/2009	Accounts
142107	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	2170223459367	ATLAS KHAN	ATLAS KHAN S/O MOHABA	LCY	15407900081701	PLS						PKR					660.86	660.86	07/04/2009	Accounts
142108	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210109589017	MUHAMMAD TAQI	MUHAMMAD TAQI S/O HAJ	LCY	15407900081301	PLS						PKR					676.16	676.16	01/04/2009	Accounts
142109	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210128153637	MUHAMMAD ISMAIL S/O MALIK SOOBA	MUHAMMAD ISMAIL S/O MA	LCY	15400008756501	PLS						PKR					678.15	678.15	05/03/2009	Accounts
142110	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210113765261	MUHAMMAD YOUSAF	MUHAMMAD YOSAF S/O RA	LCY	15407900097301	PLS						PKR					680.28	680.28	18/08/2009	Accounts
142111	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210193945557	MUHAMMAD WAQAS RUSTAM	MUHAMMAD WAQAS RUST	LCY	15407900077201	PLS						PKR					683.39	683.39	05/03/2009	Accounts
142112	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210138582239	MUHAMMAD ASLAM S/O FAIZ MUHAMMA	MUHAMMAD ASLAM S/O FA	LCY	15400008082801	PLS						PKR					755.42	755.42	02/06/2009	Accounts
142113	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210158562785	SYED SAKHAWAT HUSSAIN SHAH	S SAKHAWAT HUSSAIN SH	LCY	15407900096501	PLS						PKR					810.08	810.08	03/08/2009	Accounts
142114	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210142094299	IKRAMULLAH KHAN GANDAPUR	IKRAMULLAH KHAN GAND	LCY	15400009586101	PLS						PKR					824.38	824.38	16/12/2009	Accounts
142115	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	2230110021787	YAR KHAN	YAR KHAN S/O RASOOL KH	LCY	15407900039401	PLS						PKR					952.40	952.40	18/04/2009	Accounts
142116	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210144931163	MUHAMMAD TARIQ DR S/O M.SHAFFI	MUHAMMAD TARIQ DR S/O	LCY	15400001397401	PLS						PKR					1,117.84	1,117.84	15/12/2009	Accounts
142117	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210221576503	SAHIB DAD S/O ALLAH DAD	SAHIB DAD S/O ALLAH DA	LCY	15400005045701	PLS						PKR					1,230.25	1,230.25	15/12/2009	Accounts
142118	PESHAWAR	1540	AASHIANA SHOPPING CENTRE	KPK	1210119850374	FARAH NAZ	FARAH NAZ D/O PROF.SAA	LCY	15407900009201	PLS						PKR					1,381.89	1,381.89	09/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
142119	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK	12101635628 21	MUHAMMAD HANIF	MUHAMMAD HANIF S/O AL	LCY	15407900103901	PLS						PKR					1,385.01	1,385.01	20/07/2009	Accounts
142120	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK	1210109708983	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O	LCY	15407900089001	PLS						PKR					1,442.97	1,442.97	18/08/2009	Accounts
142121	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK	12101780498 49	WAZIR ALI S/O MUHAMMAD NAWAZ	WAZIR ALI S/O MUHAMMAI	LCY	15400008585901	PLS						PKR					1,475.56	1,475.56	19/03/2009	Accounts
142122	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK	2365974100000	HABIB UR=REHMAN S/O A.REHMAN	HABIB UR=REHMAN S/O A.	LCY	15400005852601	PLS						PKR					1,492.10	1,492.10	09/07/2009	Accounts
142123	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK	12101814634 61	GHULAM SADIQ	GHULAM SADIQ VILLAGE R	LCY	15400009693801	PLS						PKR					1,766.18	1,766.18	02/03/2009	Accounts
142124	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK	1210108994539	MUNIR AHMAD S/O AMIR KHAN	MUNIR AHMAD S/O AMIR K	LCY	15400009182701	PLS						PKR					1,769.03	1,769.03	02/01/2009	Accounts
142125	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK	4200004233709	HAFIZ MUHAMMAD HASSAN	HAFIZ MUHAMMAD HASSA	LCY	15400009515501	PLS						PKR					1,805.00	1,805.00	15/04/2009	Accounts
142126	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK	1210191306555	ABDUL WAHID S/O ELLAHI BAKHSH	ABDUL WAHID S/O ELLAHI	LCY	15400007674801	PLS						PKR					1,905.57	1,905.57	23/12/2009	Accounts
142127	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK	12103604746 23	INAM ULLAH KHAN	INAMULLAH S/O SHADI KH	LCY	15407900095501	PLS						PKR					2,212.73	2,212.73	15/06/2009	Accounts
142128	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK	1420121290751	NOOR SELA JAN S/O AWAL BADSHAH	NOOR SELA JAN S/O AWAI	LCY	15400008415301	PLS						PKR					2,305.22	2,305.22	17/12/2009	Accounts
142129	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK	1210155761295	ATTA ULLAH S/O JAMAL UD DIN	ATTA ULLAH S/O JAMAL UI	LCY	15400008237601	PLS						PKR					2,406.25	2,406.25	17/12/2009	Accounts
142130	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK	1210186490821	MALIK MEWA S/O QADIR BAKHSH	MALIK MEWA S/O QADIR B	LCY	15400008111901	PLS						PKR					2,550.91	2,550.91	14/09/2009	Accounts
142131	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK	1210109178601	ALLAH DAD S/O MOLA DAD	ALLAH DAD S/O MOLA DAI	LCY	15400008558701	PLS						PKR					3,060.81	3,060.81	12/08/2009	Accounts
142132	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK	1210105487459	MUHAMMAD AMAN MALIK	MUHAMMAD AMAN S/O MA	LCY	15407900101301	PLS						PKR					53,183.68	53,183.68	16/09/2009	Accounts
142133	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK	1210151424117	MUHAMMAD IQBAL S/O KHUDA BUX	MUHAMMAD IQBAL S/O KH	LCY	15400008346001	PLS						PKR					31,863.31	31,863.31	03/02/2009	Accounts
142134	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK	1210118305965	SABIR HUSSAIN S/OBASHIR HUSSAIN	SABIR HUSSAIN S/OBASHII	LCY	15400008097401	PLS						PKR					19,568.49	19,568.49	23/07/2009	Accounts
142135	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK	1210109657937	JAHANZEB KHAN S/O MUHAMMAD AKBAI	JAHANZEB KHAN S/O MUH	LCY	15400008357401	PLS						PKR					13,267.53	13,267.53	31/01/2009	Accounts
142136	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK	2170733932871	SAWAIKHAN /GHARCHANAI	SAWAIKHAN /GHARCHANA	LCY	15400009263401	PLS						PKR					12,855.09	12,855.09	08/09/2009	Accounts
142137	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK	1210177125125	MUHAMMAD IDRESS	MUHAMMAD IDRESS S/O M	LCY	15407900101201	PLS						PKR					10,343.42	10,343.42	22/07/2009	Accounts
142138	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK	1210138337227	MALIK QAYYUM NAWAZ	MALIK QAYYUM NAWAZ S/I	LCY	15407900015001	PLS						PKR					9,357.12	9,357.12	24/12/2009	Accounts
142139	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK	4240124034393	JAN DAD & MUHAMMAD YOUNAS	JAN DAD & MUHAMMAD YC	LCY	15400003769201	PLS						PKR					8,012.78	8,012.78	29/04/2009	Accounts
142140	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK	1210111051395	ZULFAQAR S/O SOONA KHAN	ZULFAQAR S/O SOONA KH	LCY	15400007814501	PLS						PKR					7,420.77	7,420.77	22/12/2009	Accounts
142141	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK	1210109709171	MUHAMMAD ASHIQ S/O RANJHOO KHAN	MUHAMMAD ASHIQ S/O RA	LCY	15400007944301	PLS						PKR					6,227.61	6,227.61	19/08/2009	Accounts
142142	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK	1210171778777	MUHAMMAD YOUSAF KAMRAN	MUHAMMAD YOUSAF KAM	LCY	15407900101101	PLS						PKR					4,179.57	4,179.57	02/10/2009	Accounts
142143	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK	1210296914279	SIRAJ UD DIN	SIRAJ UD DIN MOHALLAH E	LCY	15400009542701	PLS						PKR					3,785.88	3,785.88	10/11/2009	Accounts
142144	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK	1210142965691	MUHAMMED ARIF	MUHAMMED ARIF S/O ALL	LCY	15407900124601	PLS						PKR					3,413.68	3,413.68	17/10/2009	Accounts
142145	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK	1210109741183	GHULAM SARWER KHAN	GHULAM SARWER KHAN M	LCY	15400009324801	PLS						PKR					3,263.30	3,263.30	20/05/2009	Accounts
142146	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK	1210109533181	KHALIL AHMAD S/O MUSHTAQ AHMAD	KHALIL AHMAD S/O MUSH	LCY	15400014638803	CURR						PKR					8,145.00	8,145.00	15/12/2009	Accounts
142147	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK	2150195188125	RAHIM ULLAH & TAIB ULLAH	RAHIM ULLAH & TAIB ULL	LCY	15407900127703	CURR						PKR					4,135.00	4,135.00	24/11/2009	Accounts
142148	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK		nha		LCY	30019902464586	CD-MISC	STALE	PO	1385493	27/07/2009		PKR					3,000.00	3,000.00	27/07/2009	STALE
142149	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK		nha		LCY	30019902464586	CD-MISC	STALE	PO	1385494	27/07/2009		PKR					3,000.00	3,000.00	27/07/2009	STALE
142150	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK		nha		LCY	30019902464586	CD-MISC	STALE	PO	1385495	27/07/2009		PKR					3,000.00	3,000.00	27/07/2009	STALE
142151	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK	1210142696791	KALEEMULLAH S/O NAZUD DIN	KALEEMULLAH S/O NAZUD	LCY	15400001812803	CURR						PKR					2,797.44	2,797.44	15/12/2009	Accounts
142152	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK		controller exmination s & t		LCY	30019902464586	CD-MISC	STALE	PO	1385128	06/03/2009		PKR					2,150.00	2,150.00	06/03/2009	STALE
142153	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK	2260176917707	SAID KHAN	SAID KHAN S/O KHANJAK H	LCY	15407900129703	CURR						PKR					1,591.00	1,591.00	19/11/2009	Accounts
142154	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK	1210115384093	QAIM UD DIN	QAIM UD DIN SHAKAR UD I	LCY	15407900052403	CURR						PKR					1,500.00	1,500.00	19/09/2009	Accounts
142155	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK	1210223430449	AL QAMER CCB UC MUSA ZAI	AL QAMER CCB UC MUSA Z	LCY	15400024748503	CURR						PKR					857.32	857.32	27/05/2009	Accounts
142156	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK	1210109469591	DERA PAINT&HARD WARE STORE	DERA PAINT&HARD WARE	LCY	15400021481403	CURR						PKR					807.00	807.00	13/08/2009	Accounts
142157	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK	1220186378375	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O	LCY	15407900076403	CURR						PKR					795.00	795.00	23/05/2009	Accounts
142158	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK	1210185680799	JAMIL SARWAR	JAMIL SAWAR S/O GHULAN	LCY	15407900080403	CURR						PKR					741.00	741.00	26/11/2009	Accounts
142159	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK	1210148295837	WATER USER ASSOC. PROVA ZAMAN TA	WATER USER ASSOC. PRC	LCY	15400022762103	CURR						PKR					731.00	731.00	22/04/2009	Accounts
142160	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1385003	12/01/2009		PKR					650.00	650.00	12/01/2009	STALE
142161	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK		commandant miltery college jehlum		LCY	30019902464586	CD-MISC	STALE	PO	2889603	16/09/2009		PKR					580.00	580.00	16/09/2009	STALE
142162	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK	1210182450055	MUHAMMAD ABDULLAH	MUHAMMAD ABDULLAH S/I	LCY	15407900080503	CURR						PKR					509.00	509.00	10/10/2009	Accounts
142163	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK		INST SPACE TECH ISL		LCY	30019902464586	CD-MISC	STALE	PO	2889526	11/08/2009		PKR					500.00	500.00	11/08/2009	STALE
142164	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK	1210102132177	ZAFFAR ALI	ZAFAR ALI S/O SHER MUH	LCY	15407900073703	CURR						PKR					339.00	339.00	04/02/2009	Accounts
142165	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK	1210176240713	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O	LCY	15407900087603	CURR						PKR					261.00	261.00	13/08/2009	Accounts
142166	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK	1110171124203	MIR ALAM KHAN	MIR ALAM KHAN S/O KHYA	LCY	15407900097503	CURR						PKR					253.00	253.00	25/06/2009	Accounts
142167	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK	1210148514913	ALTAF HUSSAIN AND GHULAM ALI	ALTAF HUSSAIN & GHULAN	LCY	15407900086803	CURR						PKR					243.00	243.00	29/04/2009	Accounts
142168	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK	1210221333471	AL KHADIM CITIZEN BOARD DRABANKAL	AL KHADIM CITIZEN BOAR	LCY	15400024730403	CURR						PKR					4.95	4.95	04/06/2009	Accounts
142169	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK	1210431875985	NOOR MUHAMMAD	NOOR MUHAMMAD S/O SH	LCY	15407900061003	CURR						PKR					3.00	3.00	02/07/2009	Accounts
142170	PESHAWAR	1540	AASHIANA SHOPPING CENTRE,	KPK	2170854767113	NOOR JANAN	NOOR JANAN S/O HAJI BEI	LCY	15407900082603	CURR						PKR					1.00	1.00	09/10/2009	Accounts
142171	PESHAWAR	1548	MUHAMMADZAI, KOHAT	KPK	1430124668309	DILAWAR KHAN S/O ILYAS KHAN	DILAWAR KHAN S/O ILYAS	LCY	15480001857801	PLS						PKR					39.52	39.52	31/10/2009	Accounts
142172	PESHAWAR	1548	MUHAMMADZAI, KOHAT	KPK	1430164709217	MALANG JAN S/O MIR ALAM JAN	MALANG JAN S/O MIR ALAI	LCY	15480001327501	PLS						PKR					111.36	111.36	07/10/2009	Accounts
142173	PESHAWAR	1548	MUHAMMADZAI, KOHAT	KPK	1430119987967	SAIFULLAH KHAN S/O AKHTAR KHAN	SAIFULLAH KHAN S/O AKH	LCY	15480000139801	PLS						PKR					248.66	248.66	20/08/2009	Accounts
142174	PESHAWAR	1548	MUHAMMADZAI, KOHAT	KPK	1430107733243	NIJAT HUSSAIN S/O KHADIM HUSSAIN	NIJAT HUSSAIN S/O KHADI	LCY	15480002175601	PLS						PKR					287.52	287.52	16/02/2009	Accounts
142175	PESHAWAR	1548	MUHAMMADZAI, KOHAT	KPK	1430143800505	SHABIR KHAN	SHABIR KHAN S/O NAZIR K	LCY	15480001801101	PLS						PKR					476.99	476.99	26/01/2009	Accounts
142176	PESHAWAR	1548	MUHAMMADZAI, KOHAT	KPK	1430105753892	MST SAEEDA BEGUM W/O MOHINUDDIN	MST SAEEDA BEGUM W/O	LCY	15480001148701	PLS						PKR					495.99	495.99	08/12/2009	Accounts
142177	PESHAWAR	1548	MUHAMMADZAI, KOHAT	KPK	1430120301517	KHALID MEHMOOD S/O MUHAMMAD ISR/	KHALID MEHMOOD S/O MU	LCY	15480001998501	PLS						PKR					758.62	758.62	11/02/2009	Accounts
142178	PESHAWAR	1548	MUHAMMADZAI, KOHAT	KPK	1430120475163	SHAHNAWAZ S/O SABZALI KHAN	SHAHNAWAZ S/O SABZALI	LCY	15480001926001	PLS						PKR					1,074.05	1,074.05	02/02/2009	Accounts
142179	PESHAWAR	1548	MUHAMMADZAI, KOHAT	KPK	1430189352937	ADIL SARWAR S/O FAQIR SARWAR	ADIL SARWAR S/O FAQIR S	LCY	15480002367101	PLS						PKR					1,436.61	1,436.61	13/05/2009	Accounts
142180	PESHAWAR	1548	MUHAMMADZAI, KOHAT	KPK	1430133055169	MUHAMMAD IBRAHIM S/O WASEEM GUL	MUHAMMAD IBRAHIM S/O \	LCY	15487100004701	PLS						PKR					6,164.41	6,164.41	02/11/2009	Accounts
142181	PESHAWAR	1548	MUHAMMADZAI, KOHAT	KPK	1430123425653	MUHAMMAD BASHIR & HASSAN MUHAMM	MUHAMMAD BASHIR & HAS	LCY	15480002346201	PLS						PKR					2,295.22	2,295.22	09/05/2009	Accounts
142182	PESHAWAR	1548	MUHAMMADZAI, KOHAT	KPK	1430179552205	MURAD GUL S/O SPIN GUL	MURAD GUL S/O SPIN GUL	LCY	15480000728801	PLS						PKR					2,653.41	2,653.41	10/10/2009	Accounts
142183	PESHAWAR	1548	MUHAMMADZAI, KOHAT	KPK	1430119799317	JAN MEHMOOD S/O SAID JANAN	JAN MEHMOOD S/O SAID J	LCY	15480001773901	PLS						PKR					23,477.09	23,477.09	26/09/2009	Accounts
142184	PESHAWAR	1548	MUHAMMADZAI, KOHAT	KPK		NASREEN JAN D/O WAZIR	NASREEN JAN D/O WAZIR	LCY	15480000232801	PLS						PKR					9,155.70	9,155.70	08/12/2009	Accounts
142185	PESHAWAR	1548	MUHAMMADZAI, KOHAT	KPK	1430120454591	MUNAWAR KHAN S/O SHER AFZAL	MUNAWAR KHAN S/O SHEI	LCY	15480002209801	PLS						PKR					5,904.70	5,904.70	03/01/2009	Accounts
142186	PESHAWAR	1548	MUHAMMADZAI, KOHAT	KPK	1430119016256	KHURSHED BEGAM W/O SHARIF KHAN	KHURSHED BEGAM W/O SI	LCY	15480001034401	PLS						PKR					3,840.89	3,840.89	26/01/2009	Accounts
142187	PESHAWAR	1595	KHURRAM	KPK	1420163780849	SABIR KHAN & AFSAR KHAN.	SABIR KHAN & AFSAR KHA	LCY	15950000160401	PLS						PKR					0.16	0.16	15/12/2009	Accounts
142188	PESHAWAR	1595	KHURRAM	KPK	1420171965521	GUL MOEEN & ZAHID MEHMOOD.	GUL MOEEN & ZAHID MEH	LCY	15950000331001	PLS						PKR					0.02	0.02	30/05/2009	Accounts
142189	PESHAWAR	1595	KHURRAM	KPK	1420131828609	MALIK REHMAN	MALIK REHMAN VILLAGE A	LCY	15950001325201	PLS						PKR					911.80	911.80	27/10/2009	Accounts
142190	PESHAWAR	1595	KHURRAM	KPK	1420159909071	ANWAR HAMEED S/O ABDUR RAHIM.	ANWAR HAMEED S/O ABD	LCY	15950000255701	PLS						PKR					290.25	290.25	09/12/2009	Accounts
142191	PESHAWAR	1595	KHURRAM	KPK	1420151218503	JEHAN ZEB S/O MUHAMMAD ASLAM.	JEHAN ZEB S/O MUHAMMA	LCY	15950000182101	PLS						PKR					380.22	380.22	12/06/2009	Accounts
142192	PESHAWAR	1595	KHURRAM	KPK	1420166104093	IMTIAZ AHMAD	IMTIAZ AHMAD VILL KHURI	LCY	15957100000401	PLS						PKR					684.66	684.66	09/06/2009	Accounts
142193	PESHAWAR	1595	KHURRAM	KPK	6110164140922	SAMINA JAN D/O SALIM KHAN.	SAMINA JAN D/O SALIM KH	LCY	15950000095401	PLS						PKR					729.80	729.80	29/04/2009	Accounts
142194	PESHAWAR	1595	KHURRAM	KPK	1420192284307	SABAZ ALI KHAN	SABAZ ALI KHAN VILL HOT	LCY	15950001498201	PLS						PKR					1,000.28	1,000.28	22/06/2009	Accounts
142195	PESHAWAR	1595	KHURRAM	KPK	1420113038621	ZAMIR GUL S/O SHANDI GUL	ZAMIR GUL S/O SHANDI GU	LCY	15950001075801	PLS						PKR					1,174.28	1,174.28	11/03/2009	Accounts
142196	PESHAWAR	1595	KHURRAM	KPK	1420144985946	MST MAROOF JANA WD/O AJAB KHAN	MST MAROOF JANA WD/O	LCY	15950001277901	PLS						PKR					2,232.61	2,232.61	01/06/2009	Accounts
142197	PESHAWAR	1595	KHURRAM	KPK	1420121340395	NOOR SHARIF KHAN S/O HAIBAT KHAN	NOOR SHARIF KHAN S/O H	LCY	15950001155401	PLS						PKR					2,999.42	2,999.42	07/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
142198	PESHAWAR	1595	KHURRAM	KPK	1420179417491	DILFARAZ KHAN & MAROOF JANA	DILFARAZ KHAN & MAROO	LCY	15957100000301	PLS						PKR					176,863.80	176,863.80	01/06/2009	Accounts
142199	PESHAWAR	1595	KHURRAM	KPK	1420121402021	HASSAN SAEED	HASSAN SAEED VILL SHAV	LCY	15950001461901	PLS						PKR					8,004.83	8,004.83	23/06/2009	Accounts
142200	PESHAWAR	1596	MITHA KHEL	KPK	1420278510113	RABI REHMAN S/O NOOR AJAB KHAN	RABI REHMAN S/O NOOR A	LCY	15960002047601	PLS						PKR					0.02	0.02	30/01/2009	Accounts
142201	PESHAWAR	1596	MITHA KHEL	KPK	1420207506761	AMIR ZAMAN S/O WILAYAT GUL	AMIR ZAMAN S/O WILAYAT	LCY	15967500006501	PLS						PKR					0.02	0.02	26/06/2009	Accounts
142202	PESHAWAR	1596	MITHA KHEL	KPK	1420233172705	THAREQ GHANI	THAREQ GHANI VILL & P/O	LCY	15960003936201	PLS						PKR					0.79	0.79	28/09/2009	Accounts
142203	PESHAWAR	1596	MITHA KHEL	KPK	1420254161109	SAIDULLAHS/OKAMALBADSHAH	SAIDULLAHS/OKAMALBAD	LCY	15960003158101	PLS						PKR					0.73	0.73	04/05/2009	Accounts
142204	PESHAWAR	1596	MITHA KHEL	KPK	1420259284399	MOHAMMADAFZALS/ONAMATGUL	MOHAMMADAFZALS/ONAM	LCY	15960003169501	PLS						PKR					0.69	0.69	19/10/2009	Accounts
142205	PESHAWAR	1596	MITHA KHEL	KPK	1420232457831	MUHAMMAD USMAN	MUHAMMAD USMAN VILL &	LCY	15960003661601	PLS						PKR					0.69	0.69	26/11/2009	Accounts
142206	PESHAWAR	1596	MITHA KHEL	KPK	1420212981558	HOOR PARI W/O ANWER KAMAL	HOOR PARI W/O ANWER K	LCY	15967500009701	PLS						PKR					2.55	2.55	05/12/2009	Accounts
142207	PESHAWAR	1596	MITHA KHEL	KPK	1420255502635	HABIBUR REHMAN	HABIBUR REHMAN VILL MA	LCY	15960003989401	PLS						PKR					143.10	143.10	24/10/2009	Accounts
142208	PESHAWAR	1596	MITHA KHEL	KPK	1420261529355	IMRANULLAHS/OBASEERGUL	IMRANULLAHS/OBASEERG	LCY	15960003044601	PLS						PKR					98.59	98.59	19/05/2009	Accounts
142209	PESHAWAR	1596	MITHA KHEL	KPK	1420213215621	MIR SAHEB KHAN	MIR SAHEB KHAN VILL & P	LCY	15960003602101	PLS						PKR					120.10	120.10	08/10/2009	Accounts
142210	PESHAWAR	1596	MITHA KHEL	KPK	1420287397935	ZAHOOR ULLAH	ZAHOORULLAH VILL KOTE	LCY	15960003434701	PLS						PKR					125.65	125.65	03/04/2009	Accounts
142211	PESHAWAR	1596	MITHA KHEL	KPK	1420202270335	SHERIN BAD SHAH S/O MIR JAN SHAH	SHERIN BAD SHAH S/O MIR	LCY	15967500010201	PLS						PKR					199.98	199.98	19/10/2009	Accounts
142212	PESHAWAR	1596	MITHA KHEL	KPK	1420202615316	NAJMA YASMIN	NAJMA YASMIN VILL KOTA	LCY	15967100001401	PLS						PKR					792.96	792.96	24/07/2009	Accounts
142213	PESHAWAR	1596	MITHA KHEL	KPK	1420213240895	HAMIDULLAH KHAN S/O LAL KHAN	HAMIDULLAH KHAN S/O LA	LCY	15960003889701	PLS						PKR					288.52	288.52	24/06/2009	Accounts
142214	PESHAWAR	1596	MITHA KHEL	KPK	1420213245025	MUHAMMAD FAYYAZ	MUHAMMAD FAYYAZ VILL	LCY	15960003535501	PLS						PKR					318.91	318.91	04/08/2009	Accounts
142215	PESHAWAR	1596	MITHA KHEL	KPK	1420213236485	HASSAN BADSHAH S/O WAZIR BAND	HASSAN BADSHAH S/O WA	LCY	15960002787901	PLS						PKR					360.09	360.09	18/11/2009	Accounts
142216	PESHAWAR	1596	MITHA KHEL	KPK	1420219624745	QAMAR ZAMAN S/O KHIAL GUL	QAMAR ZAMAN S/O KHIAL	LCY	15967500012401	PLS						PKR					442.90	442.90	23/10/2009	Accounts
142217	PESHAWAR	1596	MITHA KHEL	KPK	1420242815479	IHSANULLAH S/O SHAHID GUL	IHSANULLAH S/O SHAHID (	LCY	15967500006001	PLS						PKR					506.23	506.23	09/02/2009	Accounts
142218	PESHAWAR	1596	MITHA KHEL	KPK	1420213439767	USMAN GHANI	USMAN GHANI S/O GUL SH	LCY	15960000658401	PLS						PKR					552.01	552.01	25/11/2009	Accounts
142219	PESHAWAR	1596	MITHA KHEL	KPK	1420212839493	ZER MUHAMMAD KHAN S/O HABIB GUL	ZER MUHAMMAD KHAN S/(	LCY	15960002431001	PLS						PKR					594.86	594.86	24/02/2009	Accounts
142220	PESHAWAR	1596	MITHA KHEL	KPK	1420326055587	FARMANULLAH S/O KIMYA GUL	FARMANULLAH S/O KIMYA	LCY	15960003776801	PLS						PKR					2,012.03	2,012.03	06/11/2009	Accounts
142221	PESHAWAR	1596	MITHA KHEL	KPK	1420219323045	HAYATKHANS/OMASHKIALAM	HAYATKHANS/OMASHKIAL	LCY	15960003083301	PLS						PKR					637.15	637.15	30/01/2009	Accounts
142222	PESHAWAR	1596	MITHA KHEL	KPK	1420213478001	HUSSAIN BAD SHAH	HUSSAIN BAD SHAH VILL K	LCY	15960003630101	PLS						PKR					1,082.05	1,082.05	07/05/2009	Accounts
142223	PESHAWAR	1596	MITHA KHEL	KPK	1420213116623	MUHD AMER MANSOOR	MUHD AMER MANSOOR VI	LCY	15960003349901	PLS						PKR					1,308.05	1,308.05	28/05/2009	Accounts
142224	PESHAWAR	1596	MITHA KHEL	KPK	1420270917829	MIR NAWAZ SHAH S/O SIFAT SHAH	MIR NAWAZ SHAH S/O SIF/	LCY	15960001957201	PLS						PKR					1,547.06	1,547.06	20/02/2009	Accounts
142225	PESHAWAR	1596	MITHA KHEL	KPK	1420274754753	ATIF IQBAL S/O AZAD KHAN	ATIF IQBAL S/O AZAD KHA	LCY	15967500004901	PLS						PKR					1,589.34	1,589.34	15/04/2009	Accounts
142226	PESHAWAR	1596	MITHA KHEL	KPK	1420213438935	DILAS MUHAMMAD	DILAS MUHAMMAD VILL &	LCY	15960003828601	PLS						PKR					1,683.52	1,683.52	29/12/2009	Accounts
142227	PESHAWAR	1596	MITHA KHEL	KPK	1420320584153	MUSHK ALAM	MUSHK ALAM VILL YAQUB	LCY	15960003761301	PLS						PKR					6,727.09	6,727.09	12/06/2009	Accounts
142228	PESHAWAR	1596	MITHA KHEL	KPK	1420213128561	SIR MUHAMMAD KHAN S/O MONAS GUL	SIR MUHAMMAD KHAN S/O	LCY	15967500003001	PLS						PKR					47,598.95	47,598.95	29/07/2009	Accounts
142229	PESHAWAR	1596	MITHA KHEL	KPK	1420262821489	SAIF UR REHMAN & HASSAN PARI	SAIF UR REHMAN & HASSA	LCY	15960001430801	PLS						PKR					43,860.12	43,860.12	27/03/2009	Accounts
142230	PESHAWAR	1596	MITHA KHEL	KPK	1420212766884	ASAL BEGUM & HAMZA ALI KHAN	ASAL BEGUM & HAMZA AL	LCY	15960002138601	PLS						PKR					12,993.56	12,993.56	10/09/2009	Accounts
142231	PESHAWAR	1596	MITHA KHEL	KPK	1420213158035	ABDUL QAYUM S/O LUQMAN HAKIM	ABDUL QAYUM S/O LUQMA	LCY	15960001644001	PLS						PKR					10,496.28	10,496.28	25/11/2009	Accounts
142232	PESHAWAR	1596	MITHA KHEL	KPK	1420213192251	NAZIR GUL S/O GUL MEHMOOD	NAZIR GUL S/O GUL MEHM	LCY	15960001864601	PLS						PKR					7,760.25	7,760.25	23/11/2009	Accounts
142233	PESHAWAR	1596	MITHA KHEL	KPK	1420213425665	MUHAMMAD MUMTAZ	MUHAMMAD MUMTAZ VILL	LCY	15960003065501	PLS						PKR					5,398.15	5,398.15	30/01/2009	Accounts
142234	PESHAWAR	1596	MITHA KHEL	KPK	1420203019885	AWAL JAN BAD SHAH S/O MIR JAN SHAH	AWAL JAN BAD SHAH S/O I	LCY	15967500009901	PLS						PKR					3,645.27	3,645.27	02/10/2009	Accounts
142235	PESHAWAR	1596	MITHA KHEL	KPK	1420213361689	MUHAMMAD YASIR S/O NOOR WALI	MUHAMMAD YASIR S/O NO	LCY	15960002862103	CURR						PKR					4,313.00	4,313.00	26/11/2009	Accounts
142236	PESHAWAR	1596	MITHA KHEL	KPK	1420297963747	SAMIULLAH S/O M HAMAYUN	SAMIULLAH S/O M HAMAY	LCY	15960001638103	CURR						PKR					953.00	953.00	07/08/2009	Accounts
142237	PESHAWAR	1596	MITHA KHEL	KPK	1420280762725	NOOR ZAHID KHAN S/O NASIB JAN	NOOR ZAHID KHAN S/O NA	LCY	15960002731603	CURR						PKR					410.00	410.00	15/10/2009	Accounts
142238	PESHAWAR	1596	MITHA KHEL	KPK	1420230727193	HABIB NAWAZ S/O KHIAL NAWAZ	HABIB NAWAZ S/O KHIAL N	LCY	15960002406703	CURR						PKR					402.00	402.00	08/09/2009	Accounts
142239	PESHAWAR	1596	MITHA KHEL	KPK	1420225180369	AMIR JAN S/O MIRA JAN	AMIR JAN S/O MIRA JAN VI	LCY	15960002236603	CURR						PKR					394.00	394.00	19/08/2009	Accounts
142240	PESHAWAR	1596	MITHA KHEL	KPK	1420213324179	MEHBOOB NAWAZ KHAN S/O RAB NAWA	MEHBOOB NAWAZ KHAN S	LCY	15960001816303	CURR						PKR					378.00	378.00	08/06/2009	Accounts
142241	PESHAWAR	1596	MITHA KHEL	KPK	1420213144829	AMJAD IQBAL S/O ARAB GUL	AMJAD IQBAL S/O ARAB GI	LCY	15960002024103	CURR						PKR					261.00	261.00	27/07/2009	Accounts
142242	PESHAWAR	1596	MITHA KHEL	KPK	1420213356597	ASHRAF ALI S/O ASHRAF GUL	ASHRAF ALI S/O ASHRAF G	LCY	15960002464303	CURR						PKR					177.00	177.00	23/11/2009	Accounts
142243	PESHAWAR	1596	MITHA KHEL	KPK	1420213115433	IJAZKHANS/OHASSANGUL	IJAZKHANS/OHASSANGUL	LCY	15960002931701	PLS						PKR					0.09	0.09	07/10/2009	Accounts
142244	PESHAWAR	1596	MITHA KHEL	KPK	1420280676275	SABIR SIDDIQUE S/O FAZAD GUL	SABIR SIDDIQUE S/O FAZA	LCY	15960003307001	PLS						PKR					0.04	0.04	17/02/2009	Accounts
142245	PESHAWAR	1596	MITHA KHEL	KPK	1420252609395	GUL RIAT KHAN	GUL RIAT KHAN VILL LAKK	LCY	15960003702901	PLS						PKR					0.02	0.02	21/05/2009	Accounts
142246	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110119573735	MUHAMMAD SAMI ULLAH SO MUHAMMAI	MUHAMMAD SAMI ULLAH S	LCY	15977900014601	PLS						PKR					0.02	0.02	24/11/2009	Accounts
142247	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110114564397	MR MUHAMMAD EJAZ KHAN	MR MUHAMMAD EJAZ KHA	LCY	15970006643901	PLS						PKR					11.22	11.22	15/01/2009	Accounts
142248	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110114917165	UMER ZAMAN	UMER ZAMAN WAN KAKKI	LCY	15970006686501	PLS						PKR					17.57	17.57	18/08/2009	Accounts
142249	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110178309833	MR JALIL KHAN	MR JALIL KHAN VILLAGE K	LCY	15970006638401	PLS						PKR					24.60	24.60	19/05/2009	Accounts
142250	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110114244182	RIZWANA BIBI D/O IQBAL HUSSAIN	RIZWANA BIBI D/O IQBAL H	LCY	15970005521201	PLS						PKR					76.16	76.16	01/10/2009	Accounts
142251	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110199363219	UMER KHAN S/O SHER NAWAZ KHAN	UMER KHAN S/O SHER NA	LCY	15977900010701	PLS						PKR					110.45	110.45	21/12/2009	Accounts
142252	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110113870596	TAUSEEF BIBI D/O MUHAMMAD ISMAIL	TAUSEEF BIBI D/O MUHAM	LCY	15970005742301	PLS						PKR					114.78	114.78	15/09/2009	Accounts
142253	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110186902889	MR GHULAM RIAZ KHAN	MR GHULAM RIAZ KHAN VI	LCY	15970006640401	PLS						PKR					396.61	396.61	03/06/2009	Accounts
142254	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110122710015	SHAKIBULLAH KHAN	SHAKIBULLAH KHAN KOTK	LCY	15970006697901	PLS						PKR					408.45	408.45	09/05/2009	Accounts
142255	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110199245345	YOUNIS ALI SHAH	YOUNIS ALI SHAH VILL MA	LCY	15977900002301	PLS						PKR					157.86	157.86	07/02/2009	Accounts
142256	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110107913043	AFSAR ALI S/O DILAWAR KHAN	AFSAR ALI S/O DILAWAR K	LCY	15970005152501	PLS						PKR					180.23	180.23	31/08/2009	Accounts
142257	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110160400401	RAZ MUHAMMAD S/O MUHAMMAD RAEE	RAZ MUHAMMAD S/O MUH	LCY	15977900011801	PLS						PKR					216.93	216.93	27/10/2009	Accounts
142258	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110115066605	YOUNAS ALI S/O MUHAMMAD JALAL	YOUNAS ALI S/O MUHAMM	LCY	15970006088801	PLS						PKR					241.51	241.51	03/02/2009	Accounts
142259	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110114853277	PIR SYED INAYAT ALI SHAH	PIR SYED INAYAT ALI SHA	LCY	15970006669901	PLS						PKR					262.75	262.75	24/07/2009	Accounts
142260	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110114313700	RUKHSANA	RUKHSANA KOTKA REHMA	LCY	15970006590401	PLS						PKR					342.89	342.89	03/08/2009	Accounts
142261	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110114928297	MOSAR ALI KHAN	MOSAR ALI KHAN C/O HAF	LCY	15970006629701	PLS						PKR					344.43	344.43	29/05/2009	Accounts
142262	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110114811315	MUHAMMAD AMIN S/O GUL BAR	MUHAMMAD AMIN S/O GUL	LCY	15970006116001	PLS						PKR					384.76	384.76	09/12/2009	Accounts
142263	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110196335123	GUL RAIS KHAN	GUL RAIS KHAN VILL HASA	LCY	15977900001801	PLS						PKR					426.89	426.89	29/04/2009	Accounts
142264	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110143954503	ABDUL UR REHMAN	ABDUL UR REHMAN VILL N	LCY	15977900004901	PLS						PKR					461.04	461.04	25/03/2009	Accounts
142265	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110194000555	ABDULMATEEN S/O NASREEN ALI SHAH	ABDULMATEEN S/O NASRE	LCY	15970006378401	PLS						PKR					517.88	517.88	30/12/2009	Accounts
142266	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110186443136	ASIA BEGUM RASTA BAZ KHAN	ASIA BEGUM RASTA BAZ K	LCY	15970006304301	PLS						PKR					524.01	524.01	02/12/2009	Accounts
142267	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110155907403	REHMATULLAH KHAN S/O SHERIN GUL	REHMATULLAH KHAN S/O I	LCY	15970005163901	PLS						PKR					572.80	572.80	18/04/2009	Accounts
142268	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110117845745	ISRAR KHAN & GUL NAWAR KHAN	ISRAR KHAN & GUL NAWA	LCY	15970006044301	PLS						PKR					599.17	599.17	14/09/2009	Accounts
142269	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110112102864	MRS RAFIA W/O GHANIULLAH SHAH	MRS RAFIA W/O GHANIULL	LCY	15970005764001	PLS						PKR					624.31	624.31	13/07/2009	Accounts
142270	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1420213123749	KHALID USMAN	KHALID USMAN VILL & P.O	LCY	15977900006201	PLS						PKR					678.19	678.19	27/03/2009	Accounts
142271	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110107356139	DOST MUHAMMAD	DOST MUHAMMAD VILLE S	LCY	15970006688101	PLS						PKR					679.30	679.30	03/07/2009	Accounts
142272	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110106520351	AMAN ULLAH	AMAN ULLAH VILL AMANDI	LCY	15977900004801	PLS						PKR					682.05	682.05	11/03/2009	Accounts
142273	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110149969937	KARI MULLAH KHAN	KARI MULLAH KHAN VILL H	LCY	15977900003201	PLS						PKR					689.97	689.97	09/02/2009	Accounts
142274	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110196118229	AHMED NAWAZ	AHMED NAWAZ AHMED NA	LCY	15970006611601	PLS						PKR					742.30	742.30	07/11/2009	Accounts
142275	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110114523385	SOHRAB KHAN S/O SAHIB NAWAZ KHAN	SOHRAB KHAN S/O SAHIB	LCY	15970006706901	PLS						PKR					2,721.41	2,721.41	13/04/2009	Accounts
142276	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1120103631010	GUL BASAM ZADA W/O SOHRAB KHAN	GUL BASAM ZADA W/O SO	LCY	15970005400301	PLS						PKR					909.79	909.79	20/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
142277	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110138693242	NOREEN AHMAD	NOREEN AHMAD HOUSE N	LCY	15970006587601	PLS						PKR					964.20	964.20	19/01/2009	Accounts
142278	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	15756221587	DR ABDUL WKEEL S/O HAKIM IBRAHIM	DR ABDUL WKEEL S/O HAH	LCY	15970004957801	PLS						PKR					1,121.53	1,121.53	11/08/2009	Accounts
142279	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110121977475	WARIS KHAN	WARIS KHAN WARIS KHAN	LCY	15977900007701	PLS						PKR					1,219.83	1,219.83	20/11/2009	Accounts
142280	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110114596229	MUHAMMAD ARIF DR	MUHAMMAD ARIF DR S/O N	LCY	15970006098301	PLS						PKR					1,236.13	1,236.13	04/04/2009	Accounts
142281	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1730123034111	MIAN JAVID UR REHMAN	MIAN JAVID UR REHMAN V	LCY	15970006627001	PLS						PKR					1,514.06	1,514.06	04/03/2009	Accounts
142282	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110188454571	SULTAN ALI SHAH	SULTAN ALI SHAH HOUSE	LCY	15977900003501	PLS						PKR					1,551.46	1,551.46	09/03/2009	Accounts
142283	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110114721653	SHARIF ULLAH S/O ABDUL JABBAR	SHARIF ULLAH S/O ABDUL	LCY	15970004963201	PLS						PKR					1,624.49	1,624.49	13/10/2009	Accounts
142284	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110164175753	NOSHAD WAZIR S/O MUHAMMAD AZEEM	NOSHAD WAZIR S/O MUHA	LCY	15970006294501	PLS						PKR					1,635.61	1,635.61	27/04/2009	Accounts
142285	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	2220192369067	GUL QADIR KHAN	GUL QADIR KHAN HOUSE I	LCY	15970006494001	PLS						PKR					1,876.40	1,876.40	14/01/2009	Accounts
142286	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110115036325	IKRAM ULLAH S/O INAYATULLAH	IKRAM ULLAH S/O INAYAT	LCY	15970005038601	PLS						PKR					1,971.39	1,971.39	07/10/2009	Accounts
142287	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110138093513	SHAHZAD BAHTTI S/O SHIEKH YOUSAF	SHAHZAD BAHTTI S/O SHI	LCY	15970005690701	PLS						PKR					2,127.36	2,127.36	13/10/2009	Accounts
142288	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110125385997	NOOR ZAR ALI SHAH	NOOR ZAR ALI SHAH VILL	LCY	15977900005401	PLS						PKR					93,273.98	93,273.98	30/05/2009	Accounts
142289	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110150732823	IHSAN ULLAH S/O M.SHER KHAN	IHSAN ULLAH S/O M.SHER	LCY	15970005491001	PLS						PKR					25,637.49	25,637.49	02/02/2009	Accounts
142290	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110139542227	SAID RASOOL SHAH S/O SARDAR SHAH	SAID RASOOL SHAH S/O S	LCY	15970002748901	PLS						PKR					14,534.75	14,534.75	15/09/2009	Accounts
142291	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110141797511	BAHADUR NAWAZ	BAHADUR NAWAZ JAFAR H	LCY	15970003027301	PLS						PKR					9,453.56	9,453.56	12/09/2009	Accounts
142292	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	2150735003689	SHAMALI KHAN	SHAMALI KHAN SHAMALI K	LCY	15977900007101	PLS						PKR					7,627.05	7,627.05	17/04/2009	Accounts
142293	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110132947269	M NASEEM & NOOR JAHAN	M NASEEM & NOOR JAHAN	LCY	15970000222301	PLS						PKR					7,178.01	7,178.01	11/03/2009	Accounts
142294	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110114973849	IRFAN KHAN	IRFAN KHAN VILL & P.O. GI	LCY	15977900005501	PLS						PKR					6,421.49	6,421.49	27/04/2009	Accounts
142295	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1120185060578	FAHMIDA BIBI	FAHMIDA BIBI NAR DILASA	LCY	15970006538701	PLS						PKR					5,852.28	5,852.28	22/12/2009	Accounts
142296	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110114475025	AFSAR ALI SHAH	AFSAR ALI SHAH LAKKI TA	LCY	15970006685701	PLS						PKR					4,957.53	4,957.53	08/07/2009	Accounts
142297	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110182179481	UMER BAZ KHAN & SHAHIDA BIBI	UMER BAZ KHAN & SHAHI	LCY	15970006673501	PLS						PKR					15,082.65	15,082.65	26/03/2009	Accounts
142298	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110114326479	UMER ALI	UMER ALI VILLAGE KOTKA	LCY	15970006603701	PLS						PKR					13,057.42	13,057.42	31/10/2009	Accounts
142299	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110116063584	ZAKIA W/O ARIF SHAH	ZAKIA W/O ARIF SHAH POI	LCY	15970006387101	PLS						PKR					3,953.50	3,953.50	07/11/2009	Accounts
142300	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110104391323	MUHAMMAD NAEEM KHAN	MUHAMMAD NAEEM KHAN	LCY	15970006709301	PLS						PKR					3,828.22	3,828.22	29/04/2009	Accounts
142301	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110145268563	DR ABDUL WAKIL S/O IBRAHIM KHALIL	DR ABDUL WAKIL S/O IBRA	LCY	15970002158001	PLS						PKR					3,264.87	3,264.87	11/08/2009	Accounts
142302	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110114346713	AHMED KHAN S/O MUMTAZ KHAN	AHMED KHAN S/O MUMTAZ	LCY	15970039477803	CURR						PKR					143,000.00	143,000.00	31/01/2009	Accounts
142303	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110178880833	DRUG AGENCIES	DRUG AGENCIES HOUSE N	LCY	15970039396803	CURR						PKR					26,817.99	26,817.99	28/01/2009	Accounts
142304	PESHAWAR	1597	BANNU-LAKKI GATE	KPK		PROJECT DIRECTOR NTDC CIVIL DIV PE	S	LCY	30019902464586	CD-MISC	STALE	PO	1220626	12/03/2009		PKR					16,000.00	16,000.00	12/03/2009	STALE
142305	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110151713639	WUA DOST KHAN W/C	WUA DOST KHAN W/C JAN	LCY	15970036966803	CURR						PKR					8,123.43	8,123.43	06/07/2009	Accounts
142306	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110116387246	AKRAM KHAH ADNAN & M.HUSSAIN	AKRAM KHAH ADNAN & M.H	LCY	15970007454803	CURR						PKR					8,012.20	8,012.20	08/10/2009	Accounts
142307	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110101191399	GUL MANAWAR KHAN BILAWAR KHAN	GUL MANAWAR KHAN BILA	LCY	15970032899703	CURR						PKR					5,875.00	5,875.00	10/01/2009	Accounts
142308	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	2150110005419	WAHEEDULLAH	WAHEEDULLAH WAHEEDU	LCY	15977100002303	CURR						PKR					3,861.00	3,861.00	29/08/2009	Accounts
142309	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	15591323305	ASMAT ULLAH S/O SHAHEED ULLAH	ASMAT ULLAH S/O SHAHE	LCY	15970026440203	CURR						PKR					2,689.50	2,689.50	09/10/2009	Accounts
142310	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110114401641	RASOOL NIAZ & SAKHI ZAMAN	RASOOL NIAZ & SAKHI ZAN	LCY	15970026652703	CURR						PKR					2,685.00	2,685.00	19/10/2009	Accounts
142311	PESHAWAR	1597	BANNU-LAKKI GATE	KPK		SUPERIENDENDENT SUB JAIL KARAK		LCY	30019902464586	CD-MISC	STALE	PO	1220596	03/03/2009		PKR					2,000.00	2,000.00	03/03/2009	STALE
142312	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110115316173	SHER ALI BAZ S/O UMER BAZ KHAN	SHER ALI BAZ S/O UMER B	LCY	15970022941003	CURR						PKR					1,952.53	1,952.53	18/11/2009	Accounts
142313	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110122327417	GUL BADSHAH	GUL BADSHAH MANJA KHE	LCY	15970038277103	CURR						PKR					1,360.00	1,360.00	11/11/2009	Accounts
142314	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110184563323	WUA SHAHAB MUHAMMAD W/C	WUA SHAHAB MUHAMMAD	LCY	15970038196103	CURR						PKR					1,227.00	1,227.00	11/07/2009	Accounts
142315	PESHAWAR	1597	BANNU-LAKKI GATE	KPK		REGISTRAR KOHAT UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	1220515	20/01/2009		PKR					500.00	500.00	20/01/2009	STALE
142316	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1420301684719	HABIB-UR-REHMAN S/O ZARBAT SHA	HABIB-UR-REHMAN S/O ZA	LCY	15970035554603	CURR						PKR					364.00	364.00	18/11/2009	Accounts
142317	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1110179524271	IHSAN ULLAH S/O NAWAB ALI	IHSAN ULLAH S/O NAWAB A	LCY	15970026301603	CURR						PKR					271.00	271.00	05/05/2009	Accounts
142318	PESHAWAR	1597	BANNU-LAKKI GATE	KPK	1120108315903	ABDUL GHAFOOR	ABDUL GHAFOOR S/OGHU	LCY	15970031380303	CURR						PKR					85.50	85.50	13/05/2009	Accounts
142319	PESHAWAR	1606	BAHADUR KHEL, KARAK	KPK	1420116684105	FIDA MUHAMMAD S/O KHAN BADIN	FIDA MUHAMMAD S/O KHA	LCY	16060001721601	PLS						PKR					68.14	68.14	07/05/2009	Accounts
142320	PESHAWAR	1606	BAHADUR KHEL, KARAK	KPK	1420118498133	ABDULLAH S/O EID BAR KHAN	ABDULLAH S/O EID BAR KH	LCY	16060003784201	PLS						PKR					195.46	195.46	30/12/2009	Accounts
142321	PESHAWAR	1606	BAHADUR KHEL, KARAK	KPK	1420137744120	SHAH IRAN BIBI D|O AMIR SAHIB KH	SHAH IRAN BIBI D|O AMIR S	LCY	16060003733701	PLS						PKR					196.30	196.30	19/01/2009	Accounts
142322	PESHAWAR	1606	BAHADUR KHEL, KARAK	KPK	3530219408658	ANAR BIBI	ANAR BIBI VILLAGE @ P/O	LCY	16067100002401	PLS						PKR					718.32	718.32	10/02/2009	Accounts
142323	PESHAWAR	1606	BAHADUR KHEL, KARAK	KPK	1420158969644	WAHEED ULLAH & BUS NISA	WAHEED ULLAH & BUS NIS	LCY	16060001906001	PLS						PKR					251.52	251.52	30/12/2009	Accounts
142324	PESHAWAR	1606	BAHADUR KHEL, KARAK	KPK	6110118071369	MISRI KHAN & SIKANDAR KHAN	MISRI KHAN & SIKANDAR K	LCY	16067100011001	PLS						PKR					275.40	275.40	05/11/2009	Accounts
142325	PESHAWAR	1606	BAHADUR KHEL, KARAK	KPK	1420121362613	C O GHALIB W SOCIETY DARISHKHEL	C O GHALIB W SOCIETY DA	LCY	16060003826301	PLS						PKR					334.32	334.32	14/05/2009	Accounts
142326	PESHAWAR	1606	BAHADUR KHEL, KARAK	KPK	1420121362613	C O MASOOD KOROONA	C O MASOOD KOROONA V	LCY	16060003866501	PLS						PKR					343.60	343.60	10/01/2009	Accounts
142327	PESHAWAR	1606	BAHADUR KHEL, KARAK	KPK	1420114236551	MOHAMMAD QADEER S/O ASIL MAR JAN	MOHAMMAD QADEER S/O	LCY	16060003813301	PLS						PKR					444.45	444.45	15/04/2009	Accounts
142328	PESHAWAR	1606	BAHADUR KHEL, KARAK	KPK	1420353689651	VO USA DARISH KHEL	VO USA DARISH KHEL VILL	LCY	16060003867301	PLS						PKR					487.76	487.76	10/01/2009	Accounts
142329	PESHAWAR	1606	BAHADUR KHEL, KARAK	KPK	1420186793117	ISLAM JAN	ISLAM JAN VILLAGE & P/O	LCY	16067100009801	PLS						PKR					600.80	600.80	15/12/2009	Accounts
142330	PESHAWAR	1606	BAHADUR KHEL, KARAK	KPK	1420121329897	JAVED ISLAM	JAVED ISLAM VILL ANAR B	LCY	16060003899601	PLS						PKR					720.09	720.09	05/01/2009	Accounts
142331	PESHAWAR	1606	BAHADUR KHEL, KARAK	KPK	1420195416129	MCO BAHADUR KHEL GHARBI	MCO BAHADUR KHEL GHA	LCY	16067100004201	PLS						PKR					790.57	790.57	13/01/2009	Accounts
142332	PESHAWAR	1606	BAHADUR KHEL, KARAK	KPK	1420213317127	MAQSOOD REHMAN	MAQSOOD REHMAN PMDC	LCY	16060000987801	PLS						PKR					820.69	820.69	28/04/2009	Accounts
142333	PESHAWAR	1606	BAHADUR KHEL, KARAK	KPK	1420144410297	WALI REHMAN S/O KHIYAL MUHAMMAD	WALI REHMAN S/O KHIYAL	LCY	16060002024401	PLS						PKR					1,182.60	1,182.60	07/02/2009	Accounts
142334	PESHAWAR	1606	BAHADUR KHEL, KARAK	KPK	1420106387349	AIN UD DIN &ZAHOOR AHMAD	AIN UD DIN &ZAHOOR AHM	LCY	16060003919101	PLS						PKR					1,722.25	1,722.25	18/02/2009	Accounts
142335	PESHAWAR	1606	BAHADUR KHEL, KARAK	KPK	1420121279059	ANWAR ZEB S/O SHANDIN	ANWAR ZEB S/O SHANDIN	LCY	16060003589901	PLS						PKR					14,849.41	14,849.41	31/01/2009	Accounts
142336	PESHAWAR	1606	BAHADUR KHEL, KARAK	KPK	1420195416129	JANAT GUL	JANAT GUL VILL P O BAHA	LCY	16060001445801	PLS						PKR					9,222.60	9,222.60	06/02/2009	Accounts
142337	PESHAWAR	1606	BAHADUR KHEL, KARAK	KPK	1420121368309	NIAZ BAT KHAN S/O HAISTA GUL	NIAZ BAT KHAN S/O HAIST	LCY	16060003406301	PLS						PKR					7,506.76	7,506.76	31/01/2009	Accounts
142338	PESHAWAR	1606	BAHADUR KHEL, KARAK	KPK	1420177222447	AHMED NAWAZ S/O NIAZ MUHAMMAD	AHMED NAWAZ S/O NIAZ M	LCY	16060003454401	PLS						PKR					3,823.67	3,823.67	29/05/2009	Accounts
142339	PESHAWAR	1606	BAHADUR KHEL, KARAK	KPK	1420105868003	MOHAMMAD INAM S/O MOHAMMAD AKR	MOHAMMAD INAM S/O MOI	LCY	16060003772001	PLS						PKR					3,602.22	3,602.22	31/01/2009	Accounts
142340	PESHAWAR	1606	BAHADUR KHEL, KARAK	KPK	1420196820119	ANWAR UL ALUM BAHADER KHEL	ANWAR UL ALUM BAHADE	LCY	16060000295103	CURR						PKR					5,356.00	5,356.00	09/10/2009	Accounts
142341	PESHAWAR	1606	BAHADUR KHEL, KARAK	KPK	1420151022973	ABID AZIZ	ABID AZIZ MUHALLAH REH	LCY	16060012747603	CURR						PKR					269.00	269.00	12/08/2009	Accounts
142342	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210109562825	ZULFIQAR S/O GHULAM YASEEN	ZULFIQAR S/O GHULAM YA	LCY	16280006655601	PLS						PKR					0.43	0.43	21/12/2009	Accounts
142343	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210109871211	ATTA ULLAH S/O AMIR MUHAMAMD	ATTA ULLAH S/O AMIR MU	LCY	16280001269601	PLS						PKR					126.60	126.60	10/08/2009	Accounts
142344	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210159051369	MUHAMMAD AKRAM ANJUM	MUHAMMAD AKRAM ANJU	LCY	16280001095501	PLS						PKR					150.35	150.35	12/08/2009	Accounts
142345	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210116147901	MOMIN	MOMIN BASTI SYED ABAD	LCY	16287100038901	PLS						PKR					281.56	281.56	15/09/2009	Accounts
142346	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210166163657	MUHAMMAD AKRAM S/O RANJOO	MUHAMMAD AKRAM S/O R	LCY	16280007036801	PLS						PKR					300.51	300.51	26/03/2009	Accounts
142347	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210171143663	REHMAT ULLAH	REHMAT ULLAH VILLAGE &	LCY	16287100043801	PLS						PKR					308.21	308.21	20/08/2009	Accounts
142348	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210104326837	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF CHA	LCY	16287100040501	PLS						PKR					352.57	352.57	31/08/2009	Accounts
142349	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	3810138924351	BASHIR AHMAD S/O MOHAMMAD BUX	BASHIR AHMAD S/O MOHA	LCY	16280006742701	PLS						PKR					355.95	355.95	12/01/2009	Accounts
142350	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210152307031	GULL MUHAMMAD	GULL MUHAMMAD YARA M	LCY	16287100038001	PLS						PKR					383.62	383.62	12/03/2009	Accounts
142351	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210109591779	MUHAMMAD IRSHAD S/O MUHAMMAD JA	MUHAMMAD IRSHAD S/O M	LCY	16280007001001	PLS						PKR					399.33	399.33	05/08/2009	Accounts
142352	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210136603517	SULEMAN S/O ALLAH BAKHSH	SULEMAN S/O ALLAH BAK	LCY	16280005006201	PLS						PKR					439.12	439.12	07/02/2009	Accounts
142353	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210109905385	MUHAMMAD BILAL	MUHAMMAD BILAL VILLAG	LCY	16287100039401	PLS						PKR					461.82	461.82	21/03/2009	Accounts
142354	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210193120301	QADIR GUL	QADIR GUL DREAM LAND (	LCY	16280007203101	PLS						PKR					485.05	485.05	10/04/2009	Accounts
142355	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	3520177930827	QASIM MASOOD S/O MASOOD UL HASSA	QASIM MASOOD S/O MAS	LCY	16287100003301	PLS						PKR					1,522.25	1,522.25	11/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
142356	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1730114419797	HABIB RASOOL S/O AHMAD	HABIB RASOOL S/O AHMAD	LCY	16280006979501	PLS						PKR					547.42	547.42	24/01/2009	Accounts
142357	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210131604805	SOOBA KHAN S/O GHULAM JAFFAR	SOOBA KHAN S/O GHULAM	LCY	16280006924701	PLS						PKR					554.63	554.63	28/03/2009	Accounts
142358	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210109546981	IMAM BUX S/O GHULAM HUSSAIN	IMAM BUX S/O GHULAM HU	LCY	16280006426701	PLS						PKR					612.14	612.14	11/09/2009	Accounts
142359	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210182735595	MALIK KALOO S/O KARIM BUX	MALIK KALOO S/O KARIM B	LCY	16280006372401	PLS						PKR					679.24	679.24	26/05/2009	Accounts
142360	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210109070687	MUHAMMAD AYAZ S/O SHER MUHAMMAD	MUHAMMAD AYAZ S/O SHE	LCY	16280000710701	PLS						PKR					694.26	694.26	10/02/2009	Accounts
142361	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210107760239	HAQ NAWAZ	HAQ NAWAZ VILLAGE RUK	LCY	16287100043901	PLS						PKR					695.43	695.43	08/07/2009	Accounts
142362	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210109342331	ATTA ULLAH	ATTA ULLAH PAHORE PO D	LCY	16280005906801	PLS						PKR					907.81	907.81	03/03/2009	Accounts
142363	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210165654589	MUHAMMAD SULTAN S/O M. RAMZAN	MUHAMMAD SULTAN S/O M	LCY	16280005398701	PLS						PKR					916.63	916.63	10/06/2009	Accounts
142364	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210172579217	GHAZI KHAN S/O MOHAMMAD KHAN	GHAZI KHAN S/O MOHAMM	LCY	16280006393301	PLS						PKR					929.38	929.38	03/02/2009	Accounts
142365	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210173974007	FAIZ UR REHMAN S/O ALLAH BAKHSH	FAIZ UR REHMAN S/O ALL	LCY	16280005138201	PLS						PKR					1,009.86	1,009.86	19/01/2009	Accounts
142366	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210109265123	MUHAMMAD HANIF	MUHAMMAD HANIF VILLAG	LCY	16287100034501	PLS						PKR					1,098.89	1,098.89	07/02/2009	Accounts
142367	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	3330321220751	ABDUL JABBAR	ABDUL JABBAR CHAK NO 2	LCY	16287100033601	PLS						PKR					1,249.13	1,249.13	04/08/2009	Accounts
142368	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210139395595	YOUSIF KHAN	YOUSIF KHAN VILLAGE & P	LCY	16287100039001	PLS						PKR					1,268.49	1,268.49	17/08/2009	Accounts
142369	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1570112195873	GUL REHMAN S/O SAIM KHAN	GUL REHMAN S/O SAIM KH	LCY	16280006122201	PLS						PKR					1,277.31	1,277.31	08/06/2009	Accounts
142370	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210109905745	ABDUR REHMAN	ABDUR REHMAN VILLAGE	LCY	16287100026001	PLS						PKR					1,290.15	1,290.15	02/06/2009	Accounts
142371	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	3520177930827	QASIM MASOOD S/O MASOOD UL HASSA	QASIM MASOOD S/O MAS	LCY	16280005949401	PLS						PKR					1,488.88	1,488.88	08/07/2009	Accounts
142372	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210138114303	MUHAMMAD ZAKI SHAH S/O GH NASSAN	MUHAMMAD ZAKI SHAH S/	LCY	16280005963601	PLS						PKR					1,889.36	1,889.36	26/05/2009	Accounts
142373	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210109901437	ALLAH BUKHSH S/O AHMAD	ALLAH BUKHSH S/O AHMA	LCY	16280005482201	PLS						PKR					1,924.26	1,924.26	22/01/2009	Accounts
142374	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210107977267	SH. KHALID MEHMOOD	SH. KHALID MEHMOOD H/N	LCY	16280005214601	PLS						PKR					1,718.52	1,718.52	14/09/2009	Accounts
142375	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210109281971	IMAM BAKHSH	IMAM BAKHSH LUNDA SHA	LCY	16287100002501	PLS						PKR					1,963.70	1,963.70	13/07/2009	Accounts
142376	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210109435869	KARAM ALI	KARAM ALI CHAH PEHOOR	LCY	16280005498701	PLS						PKR					2,284.41	2,284.41	28/05/2009	Accounts
142377	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210179647559	FLAK SHER S/O KHALIQ DAD	FLAK SHER S/O KHALIQ DA	LCY	16280005805201	PLS						PKR					2,382.97	2,382.97	21/08/2009	Accounts
142378	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210109804819	KHALIL AHMAD S/O AZIZULLAH	KHALIL AHMAD S/O AZIZUL	LCY	16280006962201	PLS						PKR					2,498.94	2,498.94	25/11/2009	Accounts
142379	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210153643173	REHMAT ULLAH KHAN	REHMAT ULLAH KHAN VILA	LCY	16287100040201	PLS						PKR					2,618.50	2,618.50	25/05/2009	Accounts
142380	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	3310508120445	LIAQAT ALI	LIAQAT ALI CAHK NO 478/G	LCY	16287100036101	PLS						PKR					2,860.19	2,860.19	23/02/2009	Accounts
142381	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210109612037	AMANULLAH S/O RANJU KHAN	AMANULLAH S/O RANJU KI	LCY	16280006960601	PLS						PKR					2,894.81	2,894.81	17/11/2009	Accounts
142382	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	3520253061575	MAQSOOD ANWAR S/O MUHAMMAD ANV	MAQSOOD ANWAR S/O MU	LCY	16280000774201	PLS						PKR					66,958.18	66,958.18	11/08/2009	Accounts
142383	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210109291521	SHAH JAHAN KHAN	SHAH JAHAN KHAN P/O AN	LCY	16287100000401	PLS						PKR					46,208.47	46,208.47	06/03/2009	Accounts
142384	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210109674007	HABIBULLAH	HABIBULLAH VILLAGE RUK	LCY	16280007185401	PLS						PKR					16,294.60	16,294.60	09/04/2009	Accounts
142385	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210130890477	IMRAN ALI SHAH S/O HUSSAIN SHAH	IMRAN ALI SHAH S/O HUS	LCY	16280005121001	PLS						PKR					13,814.29	13,814.29	08/10/2009	Accounts
142386	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210109244311	MALIK NAZAR HUSAIN S/O M.BAKHSH	MALIK NAZAR HUSAIN S/O	LCY	16280005100001	PLS						PKR					11,815.80	11,815.80	12/02/2009	Accounts
142387	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210167569099	HAMEED _	HAMEED _ PO MALANA, OE	LCY	16280006396801	PLS						PKR					11,655.84	11,655.84	18/03/2009	Accounts
142388	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210116355181	GOMAL UNIVERCITY COOPERATIVE HOU	GOMAL UNIVERCITY COOP	LCY	16280003975901	PLS						PKR					8,466.84	8,466.84	25/04/2009	Accounts
142389	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210221469719	AHMAD ALI S/O SHERE JAN KHAN	AHMAD ALI S/O SHERE JAN	LCY	16280006367301	PLS						PKR					7,873.35	7,873.35	27/03/2009	Accounts
142390	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	37101111761125	MOHAMMAD USMAN S/O KHAIRATI KHAN	MOHAMMAD USMAN S/O K	LCY	16280006741901	PLS						PKR					7,435.97	7,435.97	18/12/2009	Accounts
142391	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210109764061	ALLAH DIWAYA S/O MUHAMMAD HUSSAI	ALLAH DIWAYA S/O MUHAI	LCY	16280005757901	PLS						PKR					5,326.61	5,326.61	25/09/2009	Accounts
142392	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210165519315	HAQ NAWAZ S/O GHULAM QADIR	HAQ NAWAZ S/O GHULAM	LCY	16280004963101	PLS						PKR					5,098.06	5,098.06	19/08/2009	Accounts
142393	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210113037345	ABDUL MAJEED	ABDUL MAJEED VILLAGE C	LCY	16287100003801	PLS						PKR					4,492.27	4,492.27	06/02/2009	Accounts
142394	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210122009269	ROZI KHAN S/O HASSU KHAN	ROZI KHAN S/O HASSU KH	LCY	16280006303401	PLS						PKR					3,606.71	3,606.71	24/10/2009	Accounts
142395	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210109920569	GUL MUHAMMAD S/O MALIK AZIZ ULLAH	GUL MUHAMMAD S/O MALI	LCY	16280000428601	PLS						PKR					3,598.39	3,598.39	24/02/2009	Accounts
142396	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1430142365643	UMAR KHAN S/O MEHARBAN	UMAR KHAN S/O MEHARBA	LCY	16280006940403	CURR						PKR					3,520.00	3,520.00	24/01/2009	Accounts
142397	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210109555813	ABDUR RAHIM	ABDUR RAHIM GALI/MOHA	LCY	16287100024003	CURR						PKR					1,791.50	1,791.50	13/04/2009	Accounts
142398	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210190329419	NAZIR AHMAD	NAZIR AHMAD CHAH HUSS	LCY	16287100030603	CURR						PKR					1,354.00	1,354.00	14/03/2009	Accounts
142399	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210109167159	JHANGIR KHAN	JHANGIR KHAN VILLAGE &	LCY	16287100017903	CURR						PKR					1,202.00	1,202.00	19/12/2009	Accounts
142400	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210109711827	MUHAMMAD HAROON	MUHAMMAD HAROON HOU	LCY	16287100028303	CURR						PKR					941.00	941.00	13/01/2009	Accounts
142401	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210113971167	MUHAMMAD EISAB	MUHAMMAD EISAB VILLAG	LCY	16287100023203	CURR						PKR					766.00	766.00	06/04/2009	Accounts
142402	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210192638707	NASEEM ULLAH	NASEEM ULLAH NEAR HAI	LCY	16287100022103	CURR						PKR					761.50	761.50	04/08/2009	Accounts
142403	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	1210110300301	AURANG ZAIB	AURANG ZAIB VILLAGE RA	LCY	16287100014703	CURR						PKR					634.10	634.10	03/12/2009	Accounts
142404	PESHAWAR	1628	CHASHMA SUGAR MILLS	KPK	3810105983543	ATTA ULLAH S/O EHSAN ULLAH	ATTA ULLAH S/O EHSAN U	LCY	16287100047103	CURR						PKR					133.00	133.00	14/11/2009	Accounts
142405	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	1470125566625	MOHAMMAD SADIQUE S/O GUL KHAN	MOHAMMAD SADIQUE S/O	LCY	16630001873101	PLS						PKR					13.91	13.91	01/09/2009	Accounts
142406	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	1730126007419	MUHAMMAD YOUSAF S/O BAD SHAH GU	MUHAMMAD YOUSAF S/O E	LCY	16630002577701	PLS						PKR					13.91	13.91	12/10/2009	Accounts
142407	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	2240173975521	IHSAN ULLAH S/O AJAB NOOR	IHSAN ULLAH S/O AJAB NO	LCY	16630003548301	PLS						PKR					13.91	13.91	24/10/2009	Accounts
142408	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	1430106647437	MUHAMMAD NAEEM AFRIDI S/O KARIM	MUHAMMAD NAEEM AFRI	LCY	16630003597201	PLS						PKR					13.91	13.91	29/10/2009	Accounts
142409	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	1430120449283	NEK BADSHAH	NEK BADSHAH VILL SRAM	LCY	16630004052801	PLS						PKR					13.91	13.91	08/09/2009	Accounts
142410	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	2240111754221	FAYAZ KHAN	FAYAZ KHAN VILLEGE DAR	LCY	16630004095401	PLS						PKR					13.91	13.91	24/11/2009	Accounts
142411	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	1730114225748	NUSRAT BIBI	NUSRAT BIBI ARAT BABA F	LCY	16630004121001	PLS						PKR					13.91	13.91	19/10/2009	Accounts
142412	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	4240120705611	RAHIM DAD S/O ABDUL GHFOOR	RAHIM DAD S/O ABDUL GH	LCY	16630000667301	PLS						PKR					27.85	27.85	11/08/2009	Accounts
142413	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	2240186865301	GHULAM HASSAN S/O ZAR BAD SHAH	GHULAM HASSAN S/O ZAR	LCY	16630002676601	PLS						PKR					27.85	27.85	10/09/2009	Accounts
142414	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	1430120148677	HAJI AKBAR SO MOHAMMD AKBAR	HAJI AKBAR SO MOHAMM	LCY	16630002880701	PLS						PKR					27.85	27.85	02/10/2009	Accounts
142415	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	1430146750141	ZAHEEN BADSHAH SO ZAR BADSHAH	ZAHEEN BADSHAH SO ZAR	LCY	16630003252801	PLS						PKR					27.85	27.85	07/12/2009	Accounts
142416	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	2240107392239	WAZIR MUHAMMAD	WAZIR MUHAMMAD ZOR K	LCY	16630003776801	PLS						PKR					27.85	27.85	10/11/2009	Accounts
142417	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	1430171860257	ADNAN KHAN	ADNAN KHAN VILL MUHAM	LCY	16630003989201	PLS						PKR					27.85	27.85	23/02/2009	Accounts
142418	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	4230159222781	IQRAR	IQRAR VILL SURAK QOAM	LCY	16637100018401	PLS						PKR					111.47	111.47	13/03/2009	Accounts
142419	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	1430120145895	GHAFFAR KHAN S/O IZAT KHAN	GHAFFAR KHAN S/O IZAT K	LCY	16630002682901	PLS						PKR					33.70	33.70	18/05/2009	Accounts
142420	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	1730114849647	AMIR KHAN S/O DARAY KHAN	AMIR KHAN S/O DARAY KH	LCY	16630001840001	PLS						PKR					41.82	41.82	19/10/2009	Accounts
142421	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	1730157467661	WALI KHAN S/O QAZI HUSSAIN KHAN	WALI KHAN S/O QAZI HUS	LCY	16630003441901	PLS						PKR					41.82	41.82	29/10/2009	Accounts
142422	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	1430120744633	IMTIAZ KHAN S/OGHULAM HASSAN	IMTIAZ KHAN S/OGHULAM	LCY	16637100043901	PLS						PKR					41.82	41.82	19/11/2009	Accounts
142423	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	1430149013787	BOSTAN KHAN SO SARWAR KHAN	BOSTAN KHAN SO SARWA	LCY	16630002950801	PLS						PKR					41.93	41.93	03/04/2009	Accounts
142424	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	1430316226723	AMIR SAID KHAN S/O SULTAN MIR	AMIR SAID KHAN S/O SULT	LCY	16630002359801	PLS						PKR					55.71	55.71	19/10/2009	Accounts
142425	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	4240116885421	SAEED NAWAZ S/O KASHMIR KHAN	SAEED NAWAZ S/O KASHM	LCY	16630001037401	PLS						PKR					55.78	55.78	09/12/2009	Accounts
142426	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	2240193807731	MOHAMMAD NAEEM AFRIDI	MOHAMMAD NAEEM AFRI	LCY	16630004091101	PLS						PKR					58.33	58.33	11/08/2009	Accounts
142427	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	2240105349497	LAL DIN S/O SHAHAB UDDIN	LAL DIN S/O SHAHAB UDDI	LCY	16637100042801	PLS						PKR					81.47	81.47	02/05/2009	Accounts
142428	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	2240171112075	YAR MAST	YAR MAST VILLEGE KOIWA	LCY	16637100041601	PLS						PKR					107.15	107.15	17/10/2009	Accounts
142429	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	4220105012475	SHAD KHAN FEROZI	SHAD KHAN FEROZI VILLE	LCY	16630004613801	PLS						PKR					378.72	378.72	27/02/2009	Accounts
142430	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	2240105549221	MATWALI KHAN	MATWALI KHAN VILLEGE S	LCY	16637100014301	PLS						PKR					411.18	411.18	05/08/2009	Accounts
142431	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	1438752410006	GHAFFAR KHAN S/O MASTI KHAN	GHAFFAR KHAN S/O MAST	LCY	16630002253101	PLS						PKR					155.67	155.67	05/01/2009	Accounts
142432	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	1620209477423	NOOR JAMAL	NOOR JAMAL VILL DAGAI N	LCY	16630004001201	PLS						PKR					180.61	180.61	18/08/2009	Accounts
142433	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	1430170744233	MANZOOR KHAN S/O RAB NAWAZ KHAN	MANZOOR KHAN S/O RAB	LCY	16630004049201	PLS						PKR					202.51	202.51	12/08/2009	Accounts
142434	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	1730113655463	BAHADUR KHAN	BAHADUR KHAN VILL P O F	LCY	16630004022101	PLS						PKR					246.19	246.19	20/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
142435	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	1430158550747	KHAN REHMAN S/O FAZLI REHMAN	KHAN REHMAN S/O FAZLI I	LCY	16630003586901	PLS						PKR					260.42	260.42	08/04/2009	Accounts
142436	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	1430144916923	KHAIMAST KHAN SO LAL MAST	KHAIMAST KHAN SO LAL M	LCY	16630002910601	PLS						PKR					267.13	267.13	15/08/2009	Accounts
142437	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	2240117780707	AMIR MUHAMMAD KHAN S/O ADMIR KHA	AMIR MUHAMMAD KHAN S	LCY	16630003449401	PLS						PKR					328.73	328.73	18/05/2009	Accounts
142438	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	4240173311965	NASEEB GUL S/O AMAN GUL	NASEEB GUL S/O AMAN GU	LCY	16630003330801	PLS						PKR					330.01	330.01	03/01/2009	Accounts
142439	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	1730115105831	LIBAS KHAN	LIBAS KHAN LIBAS KHAN A	LCY	16630004632001	PLS						PKR					1,122.08	1,122.08	22/12/2009	Accounts
142440	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	2064400156986	MST SHER MHANUM W/O TURAB GUL	MST SHER MHANUM W/O T	LCY	16630003683101	PLS						PKR					373.13	373.13	20/04/2009	Accounts
142441	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	1430796454123	FAZAL NOOR S/O NOOR ALAM KHAN	FAZAL NOOR S/O NOOR AL	LCY	16630002134101	PLS						PKR					409.91	409.91	11/12/2009	Accounts
142442	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	1430118811823	SAID MAKHAN	SAID MAKHAN S/O ABDUL	LCY	16630003732301	PLS						PKR					470.15	470.15	16/02/2009	Accounts
142443	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	2240182483380	JAN BIBI	JAN BIBI SANI KHEL MALA	LCY	16637100037401	PLS						PKR					472.22	472.22	19/01/2009	Accounts
142444	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	1730114122001	MOHAMMAD SAEED SO KHANAMULAH	MOHAMMAD SAEED SO KH	LCY	16630002137601	PLS						PKR					479.04	479.04	21/04/2009	Accounts
142445	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	6110169213099	TAJ MUHAMMAD S/O AHMAD GUL	TAJ MUHAMMAD S/O AHM	LCY	16630002202601	PLS						PKR					497.38	497.38	26/03/2009	Accounts
142446	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	2160131785349	ABDUL HAQ	ABDUL HAQ QOAM SHAIKH	LCY	16637100039101	PLS						PKR					500.99	500.99	27/05/2009	Accounts
142447	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	2240118249549	ABDUL MAJEED S/O SAID AMAN	ABDUL MAJEED S/O SAID A	LCY	16630001718201	PLS						PKR					517.09	517.09	14/11/2009	Accounts
142448	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	2240189268195	BUKHTIR KHAN	BUKHTIR KHAN VILL SHAG	LCY	16630003850501	PLS						PKR					531.53	531.53	05/12/2009	Accounts
142449	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	1701265421541	MR SYED MAST SO SARBAZ	MR SYED MAST SO SARBA	LCY	16630003057401	PLS						PKR					653.25	653.25	05/10/2009	Accounts
142450	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	2240179053363	MASOOD KHANS/O SIRDAST	MASOOD KHANS/O SIRDAS	LCY	16630004048101	PLS						PKR					696.92	696.92	15/09/2009	Accounts
142451	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	1730114874270	JAHANGIR KHAN	JAHANGIR KHAN VILL GUL	LCY	16630003754001	PLS						PKR					900.45	900.45	30/01/2009	Accounts
142452	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	2240135076291	ABDUL MALIK & NIAZ BIBI	ABDUL MALIK & NIAZ BIBI T	LCY	16630001935301	PLS						PKR					1,069.37	1,069.37	13/11/2009	Accounts
142453	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	1430122104505	RABADIN S/O GULAB DIN	RABADIN S/O GULAB DIN S	LCY	16637100042701	PLS						PKR					1,223.63	1,223.63	11/04/2009	Accounts
142454	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	1730152098859	GULAB NOOR S/O MOHABAT KHAN	GULAB NOOR S/O MOHAB	LCY	16630001426501	PLS						PKR					1,503.84	1,503.84	13/01/2009	Accounts
142455	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	1412344214574	TAZA GUL S/O MUHAMMAD AKBER	TAZA GUL S/O MUHAMMAD	LCY	16630003460101	PLS						PKR					1,592.77	1,592.77	12/12/2009	Accounts
142456	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	1430120247793	ALI YAR KHAN	ALI YAR KHAN VILL BABOZ	LCY	16630003770901	PLS						PKR					1,810.55	1,810.55	02/06/2009	Accounts
142457	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	1430130120239	MUHAMMAD KHAWAS S/O KHAN MAST	MUHAMMAD KHAWAS S/O	LCY	16630003576301	PLS						PKR					1,940.67	1,940.67	21/03/2009	Accounts
142458	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	2240142365345	KHIJAB GUL	KHIJAB GUL SARWAR KHE	LCY	16637100024601	PLS						PKR					2,006.19	2,006.19	29/10/2009	Accounts
142459	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	1420325685751	YAR MAST KHAN SO MIRDAL KHAN	YAR MAST KHAN SO MIRDA	LCY	16630002849901	PLS						PKR					2,110.22	2,110.22	23/05/2009	Accounts
142460	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	1430195908759	KHAN NAWAZ S/O UMAR KHAN	KHAN NAWAZ S/O UMAR K	LCY	16630003451401	PLS						PKR					2,349.57	2,349.57	06/02/2009	Accounts
142461	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	1430158550747	ZUHRA KHAN S/O AWAL MIR	ZUHRA KHAN S/O AWAL MI	LCY	16630003569201	PLS						PKR					2,404.56	2,404.56	02/12/2009	Accounts
142462	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	2240152232385	KHAN MUHAMMAD KHAN S/O KHANANKH	KHAN MUHAMMAD KHAN S	LCY	16630003319001	PLS						PKR					39,104.75	39,104.75	26/10/2009	Accounts
142463	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	1470136457895	MUHAMMAD SHOAIB SO M TAIN	MUHAMMAD SHOAIB SO M	LCY	16630002945301	PLS						PKR					29,877.51	29,877.51	18/05/2009	Accounts
142464	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	2240137918515	BAHADAR KHAN	BAHADAR KHAN QUM ZAG	LCY	16637100044701	PLS						PKR					19,671.10	19,671.10	01/08/2009	Accounts
142465	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	4240174393483	PAYO NOOR S/O ZUHRA DIN	PAYO NOOR S/O ZUHRA DI	LCY	16630002181401	PLS						PKR					11,474.43	11,474.43	12/09/2009	Accounts
142466	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	2250108673877	RAJ WALI SO MUHAMMAD ASLAM	RAJ WALI SO MUHAMMAD	LCY	16630003167701	PLS						PKR					9,639.02	9,639.02	20/04/2009	Accounts
142467	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	1430155806107	MUHAMMAD FAHIM AKHTARI BEGUM	MUHAMMAD FAHIM AKHTA	LCY	16630003510101	PLS						PKR					7,592.44	7,592.44	20/11/2009	Accounts
142468	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	2240147626969	NADEEM KHAN S/O ISLAMUDDIN	NADEEM KHAN S/O ISLAM	LCY	16637100043601	PLS						PKR					7,204.13	7,204.13	05/10/2009	Accounts
142469	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	1730110558395	DOST MUHAMMAD	DOST MUHAMMAD VILL MA	LCY	16630003943101	PLS						PKR					4,590.34	4,590.34	22/05/2009	Accounts
142470	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	1403269852145	KHAN SHAH S/O HAJI AKBAR	KHAN SHAH S/O HAJI AKB	LCY	16630002272401	PLS						PKR					4,246.15	4,246.15	28/03/2009	Accounts
142471	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	2130385324877	MASOOD KHAN	MASOOD KHAN MOH TASI	LCY	16637100044001	PLS						PKR					3,920.98	3,920.98	14/10/2009	Accounts
142472	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	1430120071699	NOOR MAST KHAN	NOOR MAST KHAN VILLAG	LCY	16637100031203	CURR						PKR					50,938.00	50,938.00	06/04/2009	Accounts
142473	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	1596355874512	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ VILL S	LCY	16630006370803	CURR						PKR					9,312.00	9,312.00	18/12/2009	Accounts
142474	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	40123632541112	MALIK LAIS KHAN S/O GHULAM SHA	MALIK LAIS KHAN S/O GHU	LCY	16630006299803	CURR						PKR					5,441.00	5,441.00	20/04/2009	Accounts
142475	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	9040601299399	KHAN ZAREEN	KHAN ZAREEN VILLG BAK	LCY	16630008364303	CURR						PKR					5,112.00	5,112.00	09/07/2009	Accounts
142476	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	1730116640921	ZARWALI KHAN S/O ASEEM GUL	ZARWALI KHAN S/O ASEEN	LCY	16630001663803	CURR						PKR					4,140.50	4,140.50	20/07/2009	Accounts
142477	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	1420121394575	NASREEN DAD	NASREEN DAD VILLEGE M	LCY	16637100042103	CURR						PKR					2,395.00	2,395.00	24/03/2009	Accounts
142478	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	2240144618215	ABID KHAN	ABID KHAN VILLAGE RODI	LCY	16637100031103	CURR						PKR					2,304.00	2,304.00	02/07/2009	Accounts
142479	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	1730113898329	GHUNCHA GUL	GHUNCHA GUL VILLEGE B	LCY	16637100019703	CURR						PKR					1,777.50	1,777.50	13/04/2009	Accounts
142480	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	1730149956045	RAIS KHAN	RAIS KHAN SARA KHAWAR	LCY	16630007172703	CURR						PKR					727.50	727.50	17/01/2009	Accounts
142481	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	4020315032323	ZAHID HUSSAIN S/O M.ALISHAH	ZAHID HUSSAIN S/O M.ALI	LCY	16630006304103	CURR						PKR					450.00	450.00	14/04/2009	Accounts
142482	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	1730112667029	BANOS KHAN	BANOS KHAN MUHALLAH E	LCY	16637100015903	CURR						PKR					340.00	340.00	10/08/2009	Accounts
142483	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	4200003790517	MUHAMMAD ILYAS	MUHAMMAD ILYAS VILL SH	LCY	16630008330003	CURR						PKR					300.00	300.00	30/01/2009	Accounts
142484	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	1430169192925	BURHANUDDIN	BURHANUDDIN SULEMAN	LCY	16637100039903	CURR						PKR					267.00	267.00	21/11/2009	Accounts
142485	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	2160110681601	KHITAB GUL	KHITAB GUL QOAM SHAIKH	LCY	16637100040903	CURR						PKR					230.00	230.00	26/06/2009	Accounts
142486	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA		DIRECTOR F.G.E.I L/G RWP		LCY	30019902464586	CD-MISC	STALE	PO	1236537	13/06/2009		PKR					100.00	100.00	13/06/2009	STALE
142487	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA		DIRECTOR F.G.E.I L/G RWP		LCY	30019902464586	CD-MISC	STALE	PO	1236538	13/06/2009		PKR					100.00	100.00	13/06/2009	STALE
142488	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	17101025565 85	SYED TAHMIDULLAH JAN	SYED TAHMIDULLAH JAN H	LCY	16637100011403	CURR						PKR					77.00	77.00	03/09/2009	Accounts
142489	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	2240140899837	AKHTAR ZAMAN	AKHTAR ZAMAN VILLEGE E	LCY	16630008306703	CURR						PKR					62.00	62.00	09/04/2009	Accounts
142490	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	2240147902647	TARIQ AZIZ	TARIQ AZIZ VILL SHAGIWA	LCY	16630007651503	CURR						PKR					45.00	45.00	26/06/2009	Accounts
142491	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	2240155065917	KHALID KHAN AFRIDI	KHALID KHAN AFRIDI QOA	LCY	16630008738803	CURR						PKR					32.00	32.00	21/11/2009	Accounts
142492	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	1730141671743	SAIFULLAH KHAN	SAIFULLAH KHAN VILL SHA	LCY	16630008487703	CURR						PKR					8.00	8.00	05/12/2009	Accounts
142493	PESHAWAR	1663	DARRA ADAM KHEL	FCT/FATA	2240160909163	AWAL SAID	AWAL SAID QOAM SUNI KH	LCY	16637100026703	CURR						PKR					8.00	8.00	29/12/2009	Accounts
142494	PESHAWAR	1664	NARYAB, HANGU	KPK	1410198488745	KHOG MANAN SO GUL MANAN	KHOG MANAN SO GUL MA	LCY	16640001671401	PLS						PKR					0.16	0.16	07/10/2009	Accounts
142495	PESHAWAR	1664	NARYAB, HANGU	KPK	1410103952287	ABU BAKR SIDIQUE & BAKHT AMIR	ABU BAKR SIDIQUE & BAKI	LCY	16640002533601	PLS						PKR					0.24	0.24	25/11/2009	Accounts
142496	PESHAWAR	1664	NARYAB, HANGU	KPK	1410107695453	MUHAMMAD IDREES S/O ARSALA KHAN	MUHAMMAD IDREES S/O A	LCY	16640002312201	PLS						PKR					0.50	0.50	07/12/2009	Accounts
142497	PESHAWAR	1664	NARYAB, HANGU	KPK	1410175297999	NOOR ILYAS& MUHD ILYAS & HAKIM GUL	NOOR ILYAS& MUHD ILYAS	LCY	16647100002901	PLS						PKR					4.80	4.80	11/08/2009	Accounts
142498	PESHAWAR	1664	NARYAB, HANGU	KPK	1430162706213	GUL ROZ KHAN	GUL ROZ KHAN H # 39 STR	LCY	16640002465101	PLS						PKR					12.10	12.10	24/11/2009	Accounts
142499	PESHAWAR	1664	NARYAB, HANGU	KPK	1730161524237	ISRAR AHMAD	ISRAR AHMAD H # 2373 MC	LCY	16647100008101	PLS						PKR					23.74	23.74	28/02/2009	Accounts
142500	PESHAWAR	1664	NARYAB, HANGU	KPK	1410112654271	NAEEM GUL	NAEEM GUL VILLAGE & P.O	LCY	16640001818301	PLS						PKR					135.04	135.04	07/10/2009	Accounts
142501	PESHAWAR	1664	NARYAB, HANGU	KPK	9999999999999	MUHAMMAD MUNIR SO DOST MUHAMMA	MUHAMMAD MUNIR SO DO	LCY	16640000374201	PLS						PKR					145.01	145.01	06/10/2009	Accounts
142502	PESHAWAR	1664	NARYAB, HANGU	KPK	1410112797481	MUHAMMAD NAEEM S/O H.HAZRAT GUL	MUHAMMAD NAEEM S/O H	LCY	16640002413801	PLS						PKR					220.43	220.43	20/03/2009	Accounts
142503	PESHAWAR	1664	NARYAB, HANGU	KPK	1410203492685	ABDUR RAHIM	ABDUR RAHIM MOHALLAH	LCY	16640000662201	PLS						PKR					255.43	255.43	06/10/2009	Accounts
142504	PESHAWAR	1664	NARYAB, HANGU	KPK	9999999999999	GHULAM NABI	GHULAM NABI VILLAGE &P	LCY	16640000786301	PLS						PKR					386.53	386.53	06/10/2009	Accounts
142505	PESHAWAR	1664	NARYAB, HANGU	KPK	14479144283	ARSHAD KHAN SO FEROZ KHAN	ARSHAD KHAN SO FEROZ	LCY	16640001325801	PLS						PKR					434.17	434.17	07/10/2009	Accounts
142506	PESHAWAR	1664	NARYAB, HANGU	KPK	1410107775601	KHOG BADSHAH SO ALI HASSAN SHAH	KHOG BADSHAH SO ALI HA	LCY	16640001230501	PLS						PKR					589.23	589.23	07/04/2009	Accounts
142507	PESHAWAR	1664	NARYAB, HANGU	KPK	1410128698733	MUNIR BADSHAH SO AKMAR BAND	MUNIR BADSHAH SO AKM	LCY	16640000439901	PLS						PKR					719.65	719.65	06/10/2009	Accounts
142508	PESHAWAR	1664	NARYAB, HANGU	KPK	1410131777127	USMAR DIN S/O NASR-U-DIN	USMAR DIN S/O NASR-U-DI	LCY	16647100012601	PLS						PKR					735.92	735.92	10/11/2009	Accounts
142509	PESHAWAR	1664	NARYAB, HANGU	KPK	1410148840613	FAIZULLAH	FAIZULLAH MOH ALIKHANK	LCY	16647100008301	PLS						PKR					849.72	849.72	24/03/2009	Accounts
142510	PESHAWAR	1664	NARYAB, HANGU	KPK	1410146172211	HABIB REHMAN JA	HABIB REHMAN JA VILL PO	LCY	16640002176301	PLS						PKR					2,505.13	2,505.13	22/04/2009	Accounts
142511	PESHAWAR	1664	NARYAB, HANGU	KPK	1410108018405	GUL HASSAN S/O ABDUL BAD SHAH	GUL HASSAN S/O ABDUL B	LCY	16640002383901	PLS						PKR					3,047.32	3,047.32	28/07/2009	Accounts
142512	PESHAWAR	1664	NARYAB, HANGU	KPK	1410136269951	MALIK IJAZ KHAN	MALIK IJAZ KHAN MOH ALI	LCY	16647100005401	PLS						PKR					3,180.86	3,180.86	26/05/2009	Accounts
142513	PESHAWAR	1664	NARYAB, HANGU	KPK	1410107654201	MUNIEER KHAN & BAKHT AMIR	MUNIEER KHAN & BAKHT A	LCY	16640002358301	PLS						PKR					77,671.13	77,671.13	23/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
142514	PESHAWAR	1664	NARYAB, HANGU	KPK	14101113589005	ANWAR BEHRAM & SHAHEEN KHAN	ANWAR BEHRAM & SHAHE	LCY	16647100006801	PLS						PKR					138,319.14	138,319.14	01/04/2009	Accounts
142515	PESHAWAR	1664	NARYAB, HANGU	KPK	9999999999999	HAJI SHER KHAN SO H BIRAGATE	HAJI SHER KHAN SO H BIR	LCY	16640001612101	PLS						PKR					13,296.87	13,296.87	07/10/2009	Accounts
142516	PESHAWAR	1664	NARYAB, HANGU	KPK	14469144765	YAZ MIR SO SAMIR KHAN	YAZ MIR SO SAMIR KHAN V	LCY	16640001311501	PLS						PKR					12,743.92	12,743.92	06/10/2009	Accounts
142517	PESHAWAR	1664	NARYAB, HANGU	KPK	14474144634	SHAHZAD MIR SO SAMIR	SHAHZAD MIR SO SAMIR V	LCY	16640001235601	PLS						PKR					12,375.05	12,375.05	06/10/2009	Accounts
142518	PESHAWAR	1664	NARYAB, HANGU	KPK	14447000603	MISRI KHAN SO ARSAL KAHN	MISRI KHAN SO ARSAL KA	LCY	16640001840401	PLS						PKR					11,695.00	11,695.00	07/10/2009	Accounts
142519	PESHAWAR	1664	NARYAB, HANGU	KPK	1410135525529	MUHAMMAD YOUNAS KHAN	MUHAMMAD YOUNAS KHA	LCY	16640001814001	PLS						PKR					10,555.07	10,555.07	07/10/2009	Accounts
142520	PESHAWAR	1664	NARYAB, HANGU	KPK	1410134178727	ALIF GUL	ALIF GUL MOH. JAMALKHE	LCY	16647100011201	PLS						PKR					9,399.84	9,399.84	17/06/2009	Accounts
142521	PESHAWAR	1664	NARYAB, HANGU	KPK	1410135299853	MOHAMMAD AFZAL SO SAIFULLAH	MOHAMMAD AFZAL SO SA	LCY	16640001514901	PLS						PKR					9,262.68	9,262.68	07/10/2009	Accounts
142522	PESHAWAR	1664	NARYAB, HANGU	KPK	9999999999999	ABDUL HAMID SO ABDUL HAFIZ	ABDUL HAMID SO ABDUL H	LCY	16640001134001	PLS						PKR					8,465.60	8,465.60	06/10/2009	Accounts
142523	PESHAWAR	1664	NARYAB, HANGU	KPK		SAHIB GUL SO H AZRAT GUL	SAHIB GUL SO H AZRAT GI	LCY	16640000840601	PLS						PKR					7,173.23	7,173.23	06/10/2009	Accounts
142524	PESHAWAR	1664	NARYAB, HANGU	KPK	9999999999999	BADSHAH MIR	BADSHAH MIR MOH HASSA	LCY	16640001122901	PLS						PKR					7,006.81	7,006.81	06/10/2009	Accounts
142525	PESHAWAR	1664	NARYAB, HANGU	KPK	14489166080	SHAHEEN BEHRAM SO ANWAR BEHRAM	SHAHEEN BEHRAM SO AN	LCY	16640001624101	PLS						PKR					6,941.78	6,941.78	07/10/2009	Accounts
142526	PESHAWAR	1664	NARYAB, HANGU	KPK	14485024608	MST SHAHI DO GUL ZAREEN	MST SHAHI DO GUL ZAREE	LCY	16640001904201	PLS						PKR					6,011.09	6,011.09	02/01/2009	Accounts
142527	PESHAWAR	1664	NARYAB, HANGU	KPK	14492166680	SHAHEEN BEHRAM S/O ANWAR BEHRM	SHAHEEN BEHRAM S/O AN	LCY	16640002706803	CURR						PKR					5,755.00	5,755.00	07/10/2009	Accounts
142528	PESHAWAR	1664	NARYAB, HANGU	KPK	14436095010	MST MALKHA JAN J/A	MST MALKHA JAN J/A MOH	LCY	16640002594303	CURR						PKR					3,268.00	3,268.00	07/10/2009	Accounts
142529	PESHAWAR	1664	NARYAB, HANGU	KPK	14485015232	H RASHID J/A	H RASHID J/A MOH UMAR I	LCY	16640002976903	CURR						PKR					2,293.00	2,293.00	07/10/2009	Accounts
142530	PESHAWAR	1665	KOTLI KALAN	KPK	17201554126 09	QADAR GUL S/O BAHADAR KHAN	QADAR GUL S/O BAHADAR	UFZ	16650060034112	PLS						GBP					2.67	2.67	28/07/2009	Accounts
142531	PESHAWAR	1665	KOTLI KALAN	KPK	1720180237671	AJAB HUSSAIN & RASHIDA BEGUM	AJAB HUSSAIN & RASHIDA	UFZ	16650060073512	PLS						GBP					6.20	6.20	13/11/2009	Accounts
142532	PESHAWAR	1665	KOTLI KALAN	KPK	1720157543249	RAHAM GUL	RAHAM GUL S/O NADIR GU	UFZ	16650060094412	PLS						GBP					6.49	6.49	07/04/2009	Accounts
142533	PESHAWAR	1665	KOTLI KALAN	KPK	1720121187212	MRS SAFIA BEGUM	MRS SAFIA BEGUM MOHAI	UFZ	16657100010312	PLS						GBP					131.82	131.82	05/03/2009	Accounts
142534	PESHAWAR	1665	KOTLI KALAN	KPK	1720190941041	SARAJ MOHAMMAD	SARAJ MOHAMMAD MOHA	UFZ	16657100003212	PLS						GBP					585.79	585.79	13/10/2009	Accounts
142535	PESHAWAR	1665	KOTLI KALAN	KPK	1720105343686	RAZIA BEGUM	MS. RAZIA BEGUM D/O HU	LCY	16650005036101	PLS						PKR					140.85	140.85	05/12/2009	Accounts
142536	PESHAWAR	1665	KOTLI KALAN	KPK	1720195022071	MR MUKARAM KHAN	MR MUKARAM KHAN MOH	LCY	16650005171401	PLS						PKR					215.92	215.92	12/01/2009	Accounts
142537	PESHAWAR	1665	KOTLI KALAN	KPK	4420326969499	HOKAM ROZ KHAN S/O TORE GUL	HOKAM ROZ KHAN S/O TO	LCY	16650002041201	PLS						PKR					693.72	693.72	02/12/2009	Accounts
142538	PESHAWAR	1665	KOTLI KALAN	KPK		AKHIRZADGAI W/O BAIDAR KHAN	AKHIRZADGAI W/O BAIDAR	LCY	16650001036301	PLS						PKR					796.92	796.92	03/01/2009	Accounts
142539	PESHAWAR	1665	KOTLI KALAN	KPK	1720121519084	MST.ASFAR BEGUM W/O YAR KHAN	MST.ASFAR BEGUM W/O Y	LCY	16650005049101	PLS						PKR					956.34	956.34	07/10/2009	Accounts
142540	PESHAWAR	1665	KOTLI KALAN	KPK	1720122781043	NASEER AHMAD S/O GUL AHMAD	NASEER AHMAD S/O GUL A	LCY	16650000509301	PLS						PKR					1,054.01	1,054.01	03/02/2009	Accounts
142541	PESHAWAR	1665	KOTLI KALAN	KPK	1720121613807	MR FAZALE RABBI	MR FAZALE RABBI MOHAL	LCY	16650005166501	PLS						PKR					1,308.50	1,308.50	13/03/2009	Accounts
142542	PESHAWAR	1665	KOTLI KALAN	KPK	1720121466483	MR.MUMTAZ HUSSAIN S/O AKBAR ZADA	MR.MUMTAZ HUSSAIN S/O	LCY	16650001953501	PLS						PKR					1,590.93	1,590.93	21/03/2009	Accounts
142543	PESHAWAR	1665	KOTLI KALAN	KPK	1720122629991	MR KHAN SHAH	MR KHAN SHAH MOHALLA	LCY	16650005136901	PLS						PKR					1,924.17	1,924.17	22/06/2009	Accounts
142544	PESHAWAR	1665	KOTLI KALAN	KPK	9000601001757	JEHAN ZEB	JEHAN ZEB VILLAGE KOTL	LCY	16650001906201	PLS						PKR					2,240.08	2,240.08	22/07/2009	Accounts
142545	PESHAWAR	1665	KOTLI KALAN	KPK	1720120537086	MRS ASIA BEGUM	ASIA BEGUM W O HAYATU	LCY	16650005176001	PLS						PKR					3,141.47	3,141.47	05/10/2009	Accounts
142546	PESHAWAR	1665	KOTLI KALAN	KPK	1720123126113	LAL ZAMAN KHAN	LAL ZAMAN KHAN MOHALL	LCY	16657100006101	PLS						PKR					193,670.52	193,670.52	27/03/2009	Accounts
142547	PESHAWAR	1665	KOTLI KALAN	KPK		ROZINA W/O ABUDL MAROOF	ROZINA W/O ABUDL MARO	LCY	16650001187601	PLS						PKR					161,340.89	161,340.89	29/04/2009	Accounts
142548	PESHAWAR	1665	KOTLI KALAN	KPK		AMIR KHAN AND TAJ BEGUM E/S	AMIR KHAN AND TAJ BEG	LCY	16650000838301	PLS						PKR					121,687.07	121,687.07	06/01/2009	Accounts
142549	PESHAWAR	1665	KOTLI KALAN	KPK	1720121206696	SHAMIM ARA AND SULTAN ZARINA ES.	SHAMIM ARA AND SULTAN	LCY	16650005102901	PLS						PKR					35,789.33	35,789.33	27/01/2009	Accounts
142550	PESHAWAR	1665	KOTLI KALAN	KPK	1720180516543	MEHTAB UD DIN S/O NAWAB UD DIN	MEHTAB UD DIN S/O NAWA	LCY	16650005018701	PLS						PKR					27,438.51	27,438.51	15/07/2009	Accounts
142551	PESHAWAR	1665	KOTLI KALAN	KPK	13887565470	KHAYAL BEGUM WO GHULAM HUSSAIN	KHAYAL BEGUM WO GHUL	LCY	16650002139801	PLS						PKR					24,453.53	24,453.53	06/01/2009	Accounts
142552	PESHAWAR	1665	KOTLI KALAN	KPK	1720111819455	MR SULTAN AKBAR	MR SULTAN AKBAR MOHA	LCY	16657100017801	PLS						PKR					22,361.81	22,361.81	21/10/2009	Accounts
142553	PESHAWAR	1665	KOTLI KALAN	KPK	1720120451068	SAYEED BIBI WO THANIDAR KHAN	SAYEED BIBI WO THANIDA	LCY	16650002153101	PLS						PKR					21,907.63	21,907.63	01/12/2009	Accounts
142554	PESHAWAR	1665	KOTLI KALAN	KPK	13871249776	MST NOOR JAN	MST NOOR JAN MOH TARK	LCY	16650004929101	PLS						PKR					19,789.38	19,789.38	24/03/2009	Accounts
142555	PESHAWAR	1665	KOTLI KALAN	KPK		SHER AJAB & SULTAN BEGUM	SHER AJAB & SULTAN BEG	LCY	16650000400201	PLS						PKR					18,971.41	18,971.41	24/03/2009	Accounts
142556	PESHAWAR	1665	KOTLI KALAN	KPK	P456683232	NISAR HUSSAIN S/O HAWALDAR KHAN	NISAR HUSSAIN S/O HAWA	LCY	16650001069401	PLS						PKR					16,940.95	16,940.95	30/03/2009	Accounts
142557	PESHAWAR	1665	KOTLI KALAN	KPK	1720188437891	WAHEED HUSSAIN	WAHEED HUSSAIN MOH TA	LCY	16650004909001	PLS						PKR					15,020.63	15,020.63	09/05/2009	Accounts
142558	PESHAWAR	1665	KOTLI KALAN	KPK	1720126120840	NAWAR TAJA WO HASHAM ALI KHAN	NAWAR TAJA WO HASHAM	LCY	16650002104201	PLS						PKR					12,944.25	12,944.25	03/12/2009	Accounts
142559	PESHAWAR	1665	KOTLI KALAN	KPK	1720122876125	SAEED MOHAMMAD SO RAJ MOHAMMAD	SAEED MOHAMMAD SO RA	LCY	16650002109301	PLS						PKR					12,210.05	12,210.05	11/11/2009	Accounts
142560	PESHAWAR	1665	KOTLI KALAN	KPK	1720121008268	NAZIR GULA W/O GUL SAID	NAZIR GULA W/O GUL SAI	LCY	16650000593301	PLS						PKR					10,784.46	10,784.46	29/04/2009	Accounts
142561	PESHAWAR	1665	KOTLI KALAN	KPK	1720121807927	MUHAMMAD ALI S/O NASEER KHAN	MUHAMMAD ALI S/O NASE	LCY	16650004897601	PLS						PKR					9,728.88	9,728.88	11/12/2009	Accounts
142562	PESHAWAR	1665	KOTLI KALAN	KPK	1720121296950	SHIRIN DIL & LAL JAN E/S	SHIRIN DIL & LAL JAN E/S	LCY	16650001531901	PLS						PKR					6,313.10	6,313.10	30/12/2009	Accounts
142563	PESHAWAR	1665	KOTLI KALAN	KPK	1720164484895	IFTIKHAR MUHAMMAD J/A	IFTIKHAR MUHAMMAD J/A	LCY	16650004917901	PLS						PKR					5,292.84	5,292.84	29/04/2009	Accounts
142564	PESHAWAR	1665	KOTLI KALAN	KPK	1720138539669	MR EHSAN MOHAMMAD KHATTCK	MR EHSAN MOHAMMAD KH	LCY	16650000439201	PLS						PKR					5,158.03	5,158.03	26/03/2009	Accounts
142565	PESHAWAR	1665	KOTLI KALAN	KPK	1720121624601	HAMID KHAN & ABEED KHAN	HAMID KHAN & ABEED KH	LCY	16650004880301	PLS						PKR					4,837.48	4,837.48	10/07/2009	Accounts
142566	PESHAWAR	1665	KOTLI KALAN	KPK	9140002291469	TILAWAT KHAN	TILAWAT KHAN VILLAGE K	LCY	16657100021703	CURR						PKR					64,434.23	64,434.23	05/09/2009	Accounts
142567	PESHAWAR	1665	KOTLI KALAN	KPK	1720134255819	NASEEB GUL & FAZAL MINA	NASEEB GUL & FAZAL MIN	LCY	16650009366803	CURR						PKR					39,893.60	39,893.60	23/05/2009	Accounts
142568	PESHAWAR	1665	KOTLI KALAN	KPK	1720101026933	DAULAT KHAN	DAULAT KHAN VILLAGE KC	LCY	16657100022703	CURR						PKR					5,075.00	5,075.00	29/07/2009	Accounts
142569	PESHAWAR	1665	KOTLI KALAN	KPK	1720121994827	SHAFQAT HUSSAIN	SHAFQAT HUSSAIN CHAK	LCY	16657100025003	CURR						PKR					4,875.00	4,875.00	05/11/2009	Accounts
142570	PESHAWAR	1665	KOTLI KALAN	KPK	1720120146932	GUL ZADGAI	GUL ZADGAI VILLAGE SHA	LCY	16657100023603	PLS						PKR					475.00	475.00	12/09/2009	Accounts
142571	PESHAWAR	1665	KOTLI KALAN	KPK	9872443100000	ATHAR SEEMA	ATHAR SEEMA TATHAR KH	LCY	16650007649603	CURR						PKR					275.89	275.89	26/05/2009	Accounts
142572	PESHAWAR	1665	KOTLI KALAN	KPK	1720122885703	MR FAHEEMULLAH.	MR FAHEEMULLAH. MOHA	LCY	16657100012003	CURR						PKR					194.00	194.00	02/12/2009	Accounts
142573	PESHAWAR	1665	KOTLI KALAN	KPK	1720120576982	KHANAM NOOOR	KHANAM NOOOR HOUSE #	LCY	16657100018703	CURR						PKR					17.00	17.00	15/04/2009	Accounts
142574	PESHAWAR	1694	DOABA	KPK	1410107893013	GHAMIN BADSHAH	GHAMIN BADSHAH MOH UI	LCY	16940002508301	PLS						PKR					0.02	0.02	13/03/2009	Accounts
142575	PESHAWAR	1694	DOABA	KPK	1410135252475	MATI UREHMAN	MATI UREHMAN MOHLLAH	LCY	16947100012901	PLS						PKR					0.30	0.30	03/11/2009	Accounts
142576	PESHAWAR	1694	DOABA	KPK	1410103476553	MASTI KHAN	MASTI KHAN MOH JADEED	LCY	16947100017301	PLS						PKR					0.37	0.37	14/05/2009	Accounts
142577	PESHAWAR	1694	DOABA	KPK	1410140677117	REHMAN UD DIN	REHMAN UD DIN MOHALLA	LCY	16947100011401	PLS						PKR					61.71	61.71	16/04/2009	Accounts
142578	PESHAWAR	1694	DOABA	KPK	1410107780017	IHSANULLAH	IHSANULLAH MOHALLA MA	LCY	16947100016301	PLS						PKR					25.30	25.30	30/12/2009	Accounts
142579	PESHAWAR	1694	DOABA	KPK	1430156343821	JAN MOHAMMAD	JAN MOHAMMAD MUHALLA	LCY	16940002432301	PLS						PKR					26.84	26.84	06/01/2009	Accounts
142580	PESHAWAR	1694	DOABA	KPK	1410167550801	GUL MUHAMMED	GUL MUHAMMED VILLAGE	LCY	16947100015701	PLS						PKR					64.25	64.25	19/10/2009	Accounts
142581	PESHAWAR	1694	DOABA	KPK	1410101165925	QALANDAR KHAN S/O YOUSAF KHAN	QALANDAR KHAN S/O YOU	LCY	16940002447301	PLS						PKR					79.37	79.37	07/03/2009	Accounts
142582	PESHAWAR	1694	DOABA	KPK		ABDUL QADIM SO ZAR KHAN	ABDUL QADIM SO ZAR KH	LCY	16940000335101	PLS						PKR					133.62	133.62	13/10/2009	Accounts
142583	PESHAWAR	1694	DOABA	KPK	2130211918115	KHALID HUSSAIN AND LIAQAT ALI	KHALID HUSSAIN AND LIAQ	LCY	16947100021201	PLS						PKR					749.00	749.00	27/04/2009	Accounts
142584	PESHAWAR	1694	DOABA	KPK	14446115729	H GUL REHMAN JA	H GUL REHMAN JA VILL AN	LCY	16940004212701	PLS						PKR					296.39	296.39	13/10/2009	Accounts
142585	PESHAWAR	1694	DOABA	KPK	1410121375147	RAHEEM JAN	RAHEEM JAN MUHALLAH I	LCY	16940002418101	PLS						PKR					348.32	348.32	28/09/2009	Accounts
142586	PESHAWAR	1694	DOABA	KPK		AZAL KHAN SO HAJI N	AZAL KHAN SO HAJI N CO	LCY	16940000761401	PLS						PKR					352.31	352.31	13/10/2009	Accounts
142587	PESHAWAR	1694	DOABA	KPK		SARDAR MUHAMMAD SO MANGAL SHAH	SARDAR MUHAMMAD SO N	LCY	16940000994401	PLS						PKR					424.81	424.81	13/10/2009	Accounts
142588	PESHAWAR	1694	DOABA	KPK	1410107970359	NOOR REHMAN S/O LAWONG KHAN	NOOR REHMAN S/O LAWO	LCY	16940005357101	PLS						PKR					463.40	463.40	29/09/2009	Accounts
142589	PESHAWAR	1694	DOABA	KPK		SHER BAT KHAN SO HAJI NADAR	SHER BAT KHAN SO HAJI N	LCY	16940001365201	PLS						PKR					519.09	519.09	13/10/2009	Accounts
142590	PESHAWAR	1694	DOABA	KPK	4240131183471	MOHAMMAD AYUB	MOHAMMAD AYUB VILLEG	LCY	16940002545001	PLS						PKR					843.22	843.22	01/09/2009	Accounts
142591	PESHAWAR	1694	DOABA	KPK	1410192085831	HASSAN MEHMOOD KHAN S/O RAZA KHA	HASSAN MEHMOOD KHAN	LCY	16940002473301	PLS						PKR					850.73	850.73	02/07/2009	Accounts
142592	PESHAWAR	1694	DOABA	KPK	NA	SHAHID MUNIR SO MOHSIN KHAN	SHAHID MUNIR SO MOHSI	LCY	16940000049801	PLS						PKR					997.49	997.49	13/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
142593	PESHAWAR	1694	DOABA	KPK	14460293055	M. ASLAM KHAN	M. ASLAM KHAN V DARSAN	LCY	16940003188201	PLS						PKR					998.94	998.94	13/10/2009	Accounts
142594	PESHAWAR	1694	DOABA	KPK	1410157068329	SHAMSUR REHMANM M	SHAMSUR REHMANM M M	LCY	16940001544801	PLS						PKR					1,090.01	1,090.01	06/03/2009	Accounts
142595	PESHAWAR	1694	DOABA	KPK	1410174829373	TARIQ KHAN	TARIQ KHAN MOH. JHANDI	LCY	16947100021701	PLS						PKR					1,150.22	1,150.22	11/12/2009	Accounts
142596	PESHAWAR	1694	DOABA	KPK		NISAR KHAN SO NAWAB KHAN	NISAR KHAN SO NAWAB K	LCY	16940000570701	PLS						PKR					1,151.71	1,151.71	13/10/2009	Accounts
142597	PESHAWAR	1694	DOABA	KPK		NAEEMULLAH SO WALI KHAN	NAEEMULLAH SO WALI KH	LCY	16940001580701	PLS						PKR					1,257.55	1,257.55	07/10/2009	Accounts
142598	PESHAWAR	1694	DOABA	KPK	1410179780853	ZIAUR REHMAN	ZIAUR REHMAN VILL CHAP	LCY	16947100004701	PLS						PKR					5,328.12	5,328.12	31/12/2009	Accounts
142599	PESHAWAR	1694	DOABA	KPK	1410101275337	HASSAN KHAN	HASSAN KHAN VILEGE DO	LCY	16940002512801	PLS						PKR					1,658.51	1,658.51	05/12/2009	Accounts
142600	PESHAWAR	1694	DOABA	KPK	1430119342793	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ VILL C	LCY	16947100003901	PLS						PKR					5,977.20	5,977.20	28/05/2009	Accounts
142601	PESHAWAR	1694	DOABA	KPK	1410123964693	GHULAM RASOOL	GHULAM RASOOL VILL &P	LCY	16940002099401	PLS						PKR					2,584.20	2,584.20	21/10/2009	Accounts
142602	PESHAWAR	1694	DOABA	KPK	1410191279391	ISAM GUL S/O ARAB GUL	ISAM GUL S/O ARAB GUL N	LCY	16940002450801	PLS						PKR					2,613.30	2,613.30	18/08/2009	Accounts
142603	PESHAWAR	1694	DOABA	KPK	1410108903723	MOHAMMAD ZIA UL HAQ	MOHAMMAD ZIA UL HAQ V	LCY	16947100003801	PLS						PKR					2,625.65	2,625.65	11/06/2009	Accounts
142604	PESHAWAR	1694	DOABA	KPK	1430178983687	MOHAMMAD SAEED KHAN S/O AKBAR JA	MOHAMMAD SAEED KHAN	LCY	16940002483901	PLS						PKR					2,424.54	2,424.54	26/03/2009	Accounts
142605	PESHAWAR	1694	DOABA	KPK	1410152561829	MUHAMMAD ATIF	MUHAMMAD ATIF MOHALL	LCY	16947100018001	PLS						PKR					2,882.81	2,882.81	09/02/2009	Accounts
142606	PESHAWAR	1694	DOABA	KPK	9040262668963	EID AKBAR AND GUL AKBAR	EID AKBAR AND GUL AKBA	LCY	16940002009501	PLS						PKR					2,895.57	2,895.57	11/06/2009	Accounts
142607	PESHAWAR	1694	DOABA	KPK	1410162576287	ISMAIL KHAN S/O GUL AMIR	ISMAIL KHAN S/O GUL AMI	LCY	16940004761201	PLS						PKR					3,206.24	3,206.24	19/12/2009	Accounts
142608	PESHAWAR	1694	DOABA	KPK		BANDAR SHAH SO ALAM SHAH	BANDAR SHAH SO ALAM S	LCY	16940001511701	PLS						PKR					141,609.88	141,609.88	16/12/2009	Accounts
142609	PESHAWAR	1694	DOABA	KPK	1410107943119	SHAMSUR REHMAN	SHAMSUR REHMAN VILL S	LCY	16947100000401	PLS						PKR					102,063.27	102,063.27	09/02/2009	Accounts
142610	PESHAWAR	1694	DOABA	KPK	PASSCN1075579	MUHAMMAD FAROOQ S/O HAJI SAIFULL	MUHAMMAD FAROOQ S/O	LCY	16940002277101	PLS						PKR					73,901.54	73,901.54	19/12/2009	Accounts
142611	PESHAWAR	1694	DOABA	KPK	1410132641549	KHANAN S/O GUL KHAN	KHANAN S/O GUL KHAN V	LCY	16940003473801	PLS						PKR					18,855.49	18,855.49	15/01/2009	Accounts
142612	PESHAWAR	1694	DOABA	KPK	1410172852673	ZIA UR REHMAN (M)SADIQUR REHMAN(G	ZIA UR REHMAN (M)SADIQ	LCY	16940002193201	PLS						PKR					15,050.89	15,050.89	17/09/2009	Accounts
142613	PESHAWAR	1694	DOABA	KPK	1410166106104	KALA KHAN S/O GUL KHAN	KALA KHAN S/O GUL KHAN	LCY	16940002397601	PLS						PKR					14,694.89	14,694.89	03/01/2009	Accounts
142614	PESHAWAR	1694	DOABA	KPK		S QAYYUM SHAH	S QAYYUM SHAH VILL DAR	LCY	16940003007301	PLS						PKR					13,293.37	13,293.37	06/08/2009	Accounts
142615	PESHAWAR	1694	DOABA	KPK		MIAN MUHAMMAD SO SYED NAZIR	MIAN MUHAMMAD SO SYE	LCY	16940000465501	PLS						PKR					13,248.51	13,248.51	07/10/2009	Accounts
142616	PESHAWAR	1694	DOABA	KPK		DILAWAR KHAN SO EIDA KHAN	DILAWAR KHAN SO EIDA K	LCY	16940001560601	PLS						PKR					13,203.66	13,203.66	07/10/2009	Accounts
142617	PESHAWAR	1694	DOABA	KPK		NAIMAT GUL SO JUMA GUL	NAIMAT GUL SO JUMA GU	LCY	16940001317101	PLS						PKR					12,347.94	12,347.94	07/10/2009	Accounts
142618	PESHAWAR	1694	DOABA	KPK		OURANGZAIB KHAN (M)	OURANGZAIB KHAN (M) JA	LCY	16940005210501	PLS						PKR					10,754.82	10,754.82	07/10/2009	Accounts
142619	PESHAWAR	1694	DOABA	KPK		LATIF KHAN SO TAZA GUL	LATIF KHAN SO TAZA GUL	LCY	16940001381001	PLS						PKR					10,647.05	10,647.05	07/10/2009	Accounts
142620	PESHAWAR	1694	DOABA	KPK		AQAL BADSHAH	AQAL BADSHAH VILL AZIM	LCY	16940005280301	PLS						PKR					10,433.20	10,433.20	13/10/2009	Accounts
142621	PESHAWAR	1694	DOABA	KPK		HAJI MUHAMMAD SO MUHAMMAD	HAJI MUHAMMAD SO MUH	LCY	16940001735501	PLS						PKR					10,163.76	10,163.76	07/10/2009	Accounts
142622	PESHAWAR	1694	DOABA	KPK		MUHAMMAD YOUSAF S/O NADIR KHAN	MUHAMMAD YOUSAF S/O N	LCY	16940005184901	PLS						PKR					8,883.33	8,883.33	07/10/2009	Accounts
142623	PESHAWAR	1694	DOABA	KPK		SAMEN ULLAH S/O ASLAM KHAN	SAMEN ULLAH S/O ASLAM	LCY	16940005343301	PLS						PKR					8,574.05	8,574.05	13/10/2009	Accounts
142624	PESHAWAR	1694	DOABA	KPK	NA	REHKEEM SO NOOR BADSHAH	REHKEEM SO NOOR BADS	LCY	16940000051801	PLS						PKR					7,674.55	7,674.55	07/10/2009	Accounts
142625	PESHAWAR	1694	DOABA	KPK	1410117158147	DR ABDUL QADIR JILLANI	DR ABDUL QADIR JILLANI A	LCY	16940002368101	PLS						PKR					6,882.79	6,882.79	04/06/2009	Accounts
142626	PESHAWAR	1694	DOABA	KPK		BAHRAIN KHAN SO HAJI NAMET KAHN	BAHRAIN KHAN SO HAJI NA	LCY	16940000578201	PLS						PKR					6,472.13	6,472.13	07/10/2009	Accounts
142627	PESHAWAR	1694	DOABA	KPK	8210114577795	ZAHID SARWAR	ZAHID SARWAR CO FAISA	LCY	16947100004201	PLS						PKR					16,345.40	16,345.40	26/09/2009	Accounts
142628	PESHAWAR	1694	DOABA	KPK	1410114982913	SHAHEED GUL S/O HAZRAT GUL	SHAHEED GUL S/O HAZRA	LCY	16947100026003	CURR						PKR					20,000.00	20,000.00	07/12/2009	Accounts
142629	PESHAWAR	1694	DOABA	KPK	1410165975167	PHOOLBADSHAH S/O SALIHBADSHAH	PHOOLBADSHAH S/O SALI	LCY	16940007147103	CURR						PKR					6,036.00	6,036.00	22/12/2009	Accounts
142630	PESHAWAR	1694	DOABA	KPK	1410107664749	AFZAL KHALIQ	AFZAL KHALIQ MOHALLA N	LCY	16947100019703	CURR						PKR					5,850.00	5,850.00	22/06/2009	Accounts
142631	PESHAWAR	1694	DOABA	KPK	1410165107509	NOOR UL BASAR S/O GHULAM NABI	NOOR UL BASAR S/O GHU	LCY	16940003965703	CURR						PKR					5,414.72	5,414.72	06/07/2009	Accounts
142632	PESHAWAR	1694	DOABA	KPK		REGISTRAR KUST KOHAT		LCY	30019902464586	CD-MISC	STALE	PO	1240532	28/03/2009		PKR					1,800.00	1,800.00	28/03/2009	STALE
142633	PESHAWAR	1694	DOABA	KPK	1410181473887	MUSHARAF KHAN	MUSHARAF KHAN MUHALL	LCY	16947100021103	CURR						PKR					1,328.00	1,328.00	28/07/2009	Accounts
142634	PESHAWAR	1694	DOABA	KPK	1410198791683	SAJID KHAN	SAJID KHAN MAROOFI BAN	LCY	16947100022403	CURR						PKR					1,183.00	1,183.00	03/07/2009	Accounts
142635	PESHAWAR	1694	DOABA	KPK		TREASERER SARHAD UNIVERSTY		LCY	30019902464586	CD-MISC	STALE	PO	1240549	27/04/2009		PKR					750.00	750.00	27/04/2009	STALE
142636	PESHAWAR	1694	DOABA	KPK		AHMED GUL		LCY	30019902464586	CD-MISC	STALE	PO	1240558	12/05/2009		PKR					240.00	240.00	12/05/2009	STALE
142637	PESHAWAR	1694	DOABA	KPK	14441082900	HAJI MOHAMMAD KHAN QEEMAT KHAN	HAJI MOHAMMAD KHAN QE	LCY	16940004265901	PLS						PKR					0.04	0.04	13/10/2009	Accounts
142638	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA	2130303908913	BAKHT HUSSAIN	BAKHT HUSSAIN VILLAGE A	LCY	16950006139001	PLS						PKR					14.10	14.10	20/03/2009	Accounts
142639	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA	2130323569771	RAJAB ALI	RAJAB ALI VILLAGE MALAN	LCY	16950006134101	PLS						PKR					56.42	56.42	13/08/2009	Accounts
142640	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA	2130264402685	MASQAT ALI	MASQAT ALI VILLAGE GHA	LCY	16950006132301	PLS						PKR					56.17	56.17	03/10/2009	Accounts
142641	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA	2130351017943	ZULFIQAR ALI	ZULFIQAR ALI TRANSPORT	LCY	16950006186301	PLS						PKR					60.56	60.56	29/09/2009	Accounts
142642	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA	2130366858579	SAJID HUSSAIN	SAJID HUSSAIN VILLAGE S	LCY	16957100003201	PLS						PKR					27.85	27.85	27/08/2009	Accounts
142643	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA	2130275260998	LAL PARI	LAL PARI VILLAGE BISATO	LCY	16957100004701	PLS						PKR					42.12	42.12	15/06/2009	Accounts
142644	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA	2130367102894	BIBI ZAKIA	BIBI ZAKIA VILLAGE ZERAN	LCY	16957100000401	PLS						PKR					55.78	55.78	27/08/2009	Accounts
142645	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA	2130397424261	SYED ALMAR HUSSAIN	SYED ALMAR HUSSAIN VIL	LCY	16957100005001	PLS						PKR					55.78	55.78	09/07/2009	Accounts
142646	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA	2130397974815	GULZAR HUSSAIN	GULZAR HUSSAIN VILLAGE	LCY	16950006172501	PLS						PKR					308.81	308.81	19/09/2009	Accounts
142647	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA	2130348873365	ASHRAF HUSSAIN	ASHRAF HUSSAIN VILLAGE	LCY	16957100001301	PLS						PKR					111.73	111.73	05/05/2009	Accounts
142648	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA	2130363534025	FIDA HUSSAIN	FIDA HUSSAIN KIRMAN RO	LCY	16950006070101	PLS						PKR					453.52	453.52	03/02/2009	Accounts
142649	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA	2130386965241	SYED LAIQ HUSSAIN	SYED LAIQ HUSSAIN VILLA	LCY	16957100001001	PLS						PKR					142.62	142.62	27/08/2009	Accounts
142650	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA	2130378358725	ZAFAR ALI	ZAFAR ALI SARA GALA KIR	LCY	16950006165401	PLS						PKR					515.12	515.12	23/10/2009	Accounts
142651	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA	2130376334857	IQBAL HUSSAIN	IQBAL HUSSAIN VILLAGE H	LCY	16950006118101	PLS						PKR					649.03	649.03	07/10/2009	Accounts
142652	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA	2130334639307	ASMAT ALI S/O AHMAD ALI	ASMAT ALI S/O AHMAD ALI	LCY	16950004273101	PLS						PKR					230.22	230.22	04/03/2009	Accounts
142653	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA	2130255635711	SYED MUJAHID HUSSAIN	SYED MUJAHID HUSSAIN V	LCY	16950006104301	PLS						PKR					806.16	806.16	30/01/2009	Accounts
142654	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA	2130391125651	NOOR KARAM S/O ALI KARAM	NOOR KARAM S/O ALI KAR	LCY	16950004348301	PLS						PKR					364.15	364.15	19/02/2009	Accounts
142655	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA	2130393793699	NASIR HUSSAIN	NASIR HUSSAIN VILLAGE D	LCY	16957100003001	PLS						PKR					479.86	479.86	01/10/2009	Accounts
142656	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA		H. ZAWAR ALI S/O ASHOOR ALI	H. ZAWAR ALI S/O ASHOO	LCY	16950003025101	PLS						PKR					501.31	501.31	09/02/2009	Accounts
142657	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA	2130323961265	NAUROZ ALI	NAUROZ ALI VILLAGE SHE	LCY	16950004411701	PLS						PKR					531.34	531.34	10/08/2009	Accounts
142658	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA		SYED BAQIR HUSSAIN	SYED BAQIR HUSSAIN VILL	LCY	16950001339201	PLS						PKR					546.42	546.42	17/04/2009	Accounts
142659	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA		AKBAR HUSSAIN S/O MIR AKBAR	AKBAR HUSSAIN S/O MIR A	LCY	16950002347601	PLS						PKR					559.28	559.28	27/07/2009	Accounts
142660	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA	2320288410747	SUB.MOMIN ALI S/O JAN ALI	SUB.MOMIN ALI S/O JAN A	LCY	16950002821201	PLS						PKR					620.50	620.50	20/07/2009	Accounts
142661	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA	2130306199559	MUHAMMAD NABI	MUHAMMAD NABI VILLAGE	LCY	16957100005701	PLS						PKR					678.91	678.91	01/04/2009	Accounts
142662	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA	2130375242261	C B O NORTH JAJAK ZERAN	C B O NORTH JAJAK ZERA	LCY	16950004322301	PLS						PKR					689.84	689.84	15/07/2009	Accounts
142663	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA	2130376486639	GHADIR HUSSAIN	GHADIR HUSSAIN S/O MIR	LCY	16957100008301	PLS						PKR					815.03	815.03	24/09/2009	Accounts
142664	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA	2130346745655	ASHRAF ALI S/O NAWROOZ ALI	ASHRAF ALI S/O NAWROO	LCY	16957100009301	PLS						PKR					838.43	838.43	19/11/2009	Accounts
142665	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA	2130393453765	M. ALI RAJAI (M) YOUSAF ALI (G)	M. ALI RAJAI (M) YOUSAF A	LCY	16950001242301	PLS						PKR					843.19	843.19	13/10/2009	Accounts
142666	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA	2130322407549	HAMID HUSSAIN S/O AHMAD SAFFA	HAMID HUSSAIN VILLAGE H	LCY	16957100002701	PLS						PKR					1,069.46	1,069.46	06/10/2009	Accounts
142667	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA	2130365778120	NOOR JAMALA	NOOR JAMALA VILLAGE DA	LCY	16957100001601	PLS						PKR					1,219.98	1,219.98	03/06/2009	Accounts
142668	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA		SYED ASGHAR S/O S. MUHD TAQI	SYED ASGHAR S/O S. MUH	LCY	16950001062001	PLS						PKR					1,615.29	1,615.29	27/08/2009	Accounts
142669	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA	2130322407549	HAMID HUSSAIN S/O AHMAD SAFFA	HAMID HUSSAIN S/O AHMA	LCY	16950006174101	PLS						PKR					5,470.25	5,470.25	06/10/2009	Accounts
142670	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA	2130354164801	KHADIM HUSSAIN	KHADIM HUSSAIN VILLAGE	LCY	16950006148801	PLS						PKR					5,722.87	5,722.87	24/02/2009	Accounts
142671	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA	2130399364617	LIAQAT ALI & EID HUSSAIN	LIAQAT ALI & EID HUSSAIN	LCY	16957100004801	PLS						PKR					2,173.99	2,173.99	23/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
142672	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA	2130176800789	RAMZAN S/O SUKARAI	RAMZAN S/O SUKARAI VILL	LCY	16950003958801	PLS						PKR					2,364.52	2,364.52	25/05/2009	Accounts
142673	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA	2130348629571	MEHBOOB ALI	MEHBOOB ALI MASJID RO	LCY	16950002289701	PLS						PKR					2,417.45	2,417.45	07/03/2009	Accounts
142674	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA	2130206350241	HABIB HUSSAIN	HABIB HUSSAIN HOUSE NO	LCY	16957200000801	PLS						PKR					8,601.97	8,601.97	23/11/2009	Accounts
142675	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA	2130337202575	DARUL ZEHRA S/ ABID HUSSAIN	DARUL ZEHRA S/ ABID HUS	LCY	16950001881001	PLS						PKR					24,007.33	24,007.33	28/10/2009	Accounts
142676	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA	2130394678829	COMMUNITY MODEL PRIMARY BALESH	COMMUNITY MODEL PRIM	LCY	16950004047301	PLS						PKR					17,511.76	17,511.76	10/12/2009	Accounts
142677	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA		KARAMAT HUSSAIN S/O MUKHTAR ALI	KARAMAT HUSSAIN S/O MI	LCY	16950002195201	PLS						PKR					17,496.19	17,496.19	20/03/2009	Accounts
142678	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA		S. ARBAB HUSSAIN(M) S. DARBAR(G)	S. ARBAB HUSSAIN(M) S. D	LCY	16950001768901	PLS						PKR					16,617.07	16,617.07	20/01/2009	Accounts
142679	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA		ILM COMMUNITY MODEL SCHOOL GUNDI	ILM COMMUNITY MODEL S	LCY	16950004290801	PLS						PKR					15,268.56	15,268.56	02/07/2009	Accounts
142680	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA		COMMUNITY MODDLE SCHOOL	COMMUNITY MODDLE SCH	LCY	16950003327701	PLS						PKR					10,774.33	10,774.33	29/10/2009	Accounts
142681	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA	2130322160645	YAUSAF HUSSAIN	YAUSAF HUSSAIN VILL KA	LCY	16950002175101	PLS						PKR					9,006.09	9,006.09	06/05/2009	Accounts
142682	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA	2130336568095	BAHAR HUSSAIN S/O ZAWAR ALI	BAHAR HUSSAIN S/O ZAW	LCY	16957100008201	PLS						PKR					8,163.10	8,163.10	10/09/2009	Accounts
142683	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA	2130308204845	IMRAN ALI	IMRAN ALI VILLAGE SHUB	LCY	16950006156701	PLS						PKR					21,033.02	21,033.02	07/02/2009	Accounts
142684	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA	2130336589695	TAHIR HUSSAIN	TAHIR HUSSAIN VILLAGE S	LCY	16950002405501	PLS						PKR					3,546.91	3,546.91	27/03/2009	Accounts
142685	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA	2130389529743	MASHAD ALI S/O QADAM ALI	MASHAD ALI S/O QADAM A	LCY	16950004225001	PLS						PKR					3,018.29	3,018.29	28/10/2009	Accounts
142686	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA	2130396886089	IKHTIAR HUSSAIN	IKHTIAR HUSSAIN TURI BA	LCY	16950003927301	PLS						PKR					2,800.91	2,800.91	17/09/2009	Accounts
142687	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA	2130349214053	HAJI ASGHAR HUSSIAN	HAJI ASGHAR HUSSIAN TU	LCY	16950001115103	CURR						PKR					3,969.00	3,969.00	25/09/2009	Accounts
142688	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA	2130393150519	SYED ISRAR HUSSAIN S/O S ZAMIN	SYED ISRAR HUSSAIN S/O	LCY	16950006262303	CURR						PKR					1,094.50	1,094.50	05/05/2009	Accounts
142689	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA	2130389705333	MUSHTAQ HUSSAIN @ AMJED HUSSAI	MUSHTAQ HUSSAIN @ AM	LCY	16950006432403	CURR						PKR					185.87	185.87	17/11/2009	Accounts
142690	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA	2130387167267	ASHIQ HUSSAIN	ASHIQ HUSSAIN GENERAL	LCY	16950006571003	CURR						PKR					147.70	147.70	28/09/2009	Accounts
142691	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA	2130326834391	ALAMSHER GENERAL STORE	ALAMSHER GENERAL STO	LCY	16950006725903	CURR						PKR					120.00	120.00	27/03/2009	Accounts
142692	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA	2130322596603	ZAHIR HUSSAIN	ZAHIR HUSSAIN FOOD GR	LCY	16950006709703	CURR						PKR					51.00	51.00	10/09/2009	Accounts
142693	PESHAWAR	1695	TORI BAZAR, PARACHIN	FCT/FATA	2130377688825	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS SHE	LCY	16950006513403	CURR						PKR					8.00	8.00	08/10/2009	Accounts
142694	PESHAWAR	1696	HANGU-BUS ADDA	KPK	1430157262687	NEKMAT HUSSAIN SO KHIAL FAQIR	NEKMAT HUSSAIN SO KHI	LCY	16960002495801	PLS						PKR					0.05	0.05	07/02/2009	Accounts
142695	PESHAWAR	1696	HANGU-BUS ADDA	KPK	1410119481087	JAHANZEB GUL AND NOORAD GUL	JAHANZEB GUL AND NOOR	LCY	16960010056201	PLS						PKR					0.55	0.55	09/06/2009	Accounts
142696	PESHAWAR	1696	HANGU-BUS ADDA	KPK	1410129131755	AZBAT SHAH S/O MIRASHAH	AZBAT SHAH S/O MIRASHA	LCY	16960010171101	PLS						PKR					106.81	106.81	23/11/2009	Accounts
142697	PESHAWAR	1696	HANGU-BUS ADDA	KPK	1410169131745	MOHIBULLAH	MOHIBULLAH VILLAGE DA	LCY	16960010085001	PLS						PKR					236.51	236.51	30/07/2009	Accounts
142698	PESHAWAR	1696	HANGU-BUS ADDA	KPK	14101025157 91	ABDUL MUHAMMAD S/O NOOR MUHAMM	ABDUL MUHAMMAD S/O N	LCY	16960010063301	PLS						PKR					372.96	372.96	26/03/2009	Accounts
142699	PESHAWAR	1696	HANGU-BUS ADDA	KPK	1410189905829	ABDUL JANAN S/O MUSA KHAN	ABDUL JANAN S/O MUSA K	LCY	16960010090501	PLS						PKR					689.74	689.74	07/02/2009	Accounts
142700	PESHAWAR	1696	HANGU-BUS ADDA	KPK	1410107841849	ABDUR REHMAN S/O TAZA GUL	ABDUR REHMAN S/O TAZA	LCY	16960010030201	PLS						PKR					881.51	881.51	20/11/2009	Accounts
142701	PESHAWAR	1696	HANGU-BUS ADDA	KPK	1410129848635	MOHAMMAD SHAFIQUE S/O ABDUL MAN	MOHAMMAD SHAFIQUE S/O	LCY	16960001902601	PLS						PKR					296.49	296.49	06/07/2009	Accounts
142702	PESHAWAR	1696	HANGU-BUS ADDA	KPK	1410175834243	MOHAMMAD HUZAIFA	MOHAMMAD HUZAIFA VILL	LCY	16960010076301	PLS						PKR					1,103.78	1,103.78	26/06/2009	Accounts
142703	PESHAWAR	1696	HANGU-BUS ADDA	KPK	1410162280141	MASTEER GUL	MASTEER GUL VILLAGE TA	LCY	16960010143001	PLS						PKR					1,239.09	1,239.09	31/07/2009	Accounts
142704	PESHAWAR	1696	HANGU-BUS ADDA	KPK	1410182045673	RIAT KHAN	RIAT KHAN VILL KOTKI PA	LCY	16960002617501	PLS						PKR					412.17	412.17	06/10/2009	Accounts
142705	PESHAWAR	1696	HANGU-BUS ADDA	KPK	1410105378999	SHOAIB KHAN	SHOAIB KHAN VILLAGE BA	LCY	16960010157801	PLS						PKR					1,750.45	1,750.45	21/12/2009	Accounts
142706	PESHAWAR	1696	HANGU-BUS ADDA	KPK	1410117022605	MOHAMMAD SHARIF	MOHAMMAD SHARIF VILLA	LCY	16960010102601	PLS						PKR					1,798.44	1,798.44	14/10/2009	Accounts
142707	PESHAWAR	1696	HANGU-BUS ADDA	KPK	1410159617703	ABDUL QADEER	ABDUL QADEER VILLAGE T	LCY	16960010131801	PLS						PKR					1,818.10	1,818.10	28/04/2009	Accounts
142708	PESHAWAR	1696	HANGU-BUS ADDA	KPK	2160436891839	GUL BAZ KHAN AND SULEMAN	GUL BAZ KHAN AND SULE	LCY	16960010116801	PLS						PKR					2,355.91	2,355.91	04/02/2009	Accounts
142709	PESHAWAR	1696	HANGU-BUS ADDA	KPK	1410134316311	AZMAT ULLAH S/O MOHAMMAD RASHID	AZMAT ULLAH S/O MOHAM	LCY	16960003435501	PLS						PKR					913.08	913.08	04/08/2009	Accounts
142710	PESHAWAR	1696	HANGU-BUS ADDA	KPK	1410148743681	WAZIR MUHAMMAD S/O DIN MUHAMMAD	WAZIR MUHAMMAD S/O DI	LCY	16960002162501	PLS						PKR					950.61	950.61	12/12/2009	Accounts
142711	PESHAWAR	1696	HANGU-BUS ADDA	KPK	1410108005751	HAFIZ ABDULLAH S/O NOOR BADSHAH	HAFIZ ABDULLAH S/O NOO	LCY	16960002103001	PLS						PKR					1,033.50	1,033.50	26/03/2009	Accounts
142712	PESHAWAR	1696	HANGU-BUS ADDA	KPK	2160309332273	AZEEMULLAH SO KABIL SHAH	AZEEMULLAH SO KABIL SH	LCY	16960002551001	PLS						PKR					2,073.34	2,073.34	22/07/2009	Accounts
142713	PESHAWAR	1696	HANGU-BUS ADDA	KPK	1410108024643	SAID JALIL	SAID JALIL VILL SHAMSHA	LCY	16960002911801	PLS						PKR					2,296.58	2,296.58	23/11/2009	Accounts
142714	PESHAWAR	1696	HANGU-BUS ADDA	KPK	1410186737771	DOOR BAZ KHAN	DOOR BAZ KHAN VILLAGE	LCY	16960003525101	PLS						PKR					2,552.67	2,552.67	21/04/2009	Accounts
142715	PESHAWAR	1696	HANGU-BUS ADDA	KPK	1410164832457	MUSHARAF KHAN	MUSHARAF KHAN VILLAGE	LCY	16960010087701	PLS						PKR					10,164.55	10,164.55	11/06/2009	Accounts
142716	PESHAWAR	1696	HANGU-BUS ADDA	KPK	1410162495027	HALEEM HUSSAIN S/O BABA RAHMAN	HALEEM HUSSAIN S/O BAB	LCY	16960000422601	PLS						PKR					258,554.36	258,554.36	05/03/2009	Accounts
142717	PESHAWAR	1696	HANGU-BUS ADDA	KPK	9040201166937	ARMAN KHAN S/O MOMIN KHAN	ARMAN KHAN S/O MOMIN K	LCY	16960001460601	PLS						PKR					37,644.02	37,644.02	10/04/2009	Accounts
142718	PESHAWAR	1696	HANGU-BUS ADDA	KPK	1410107851815	RUSTAM KHAN S/O DAUD KHAN	RUSTAM KHAN S/O DAUD K	LCY	16960002680601	PLS						PKR					27,110.08	27,110.08	26/10/2009	Accounts
142719	PESHAWAR	1696	HANGU-BUS ADDA	KPK	9030922600143	GUL SAID	GUL SAID VILLAGE ADHU K	LCY	16960003497901	PLS						PKR					7,552.14	7,552.14	26/11/2009	Accounts
142720	PESHAWAR	1696	HANGU-BUS ADDA	KPK	2160169988665	REHMAT ULLAH	REHMAT ULLAH VILL JERM	LCY	16960003205901	PLS						PKR					5,117.04	5,117.04	12/02/2009	Accounts
142721	PESHAWAR	1696	HANGU-BUS ADDA	KPK	1410185300349	AMANULLAH KHAN	AMANULLAH KHAN MAIN W	LCY	16960006595303	CURR						PKR					14,333.49	14,333.49	28/03/2009	Accounts
142722	PESHAWAR	1696	HANGU-BUS ADDA	KPK	1410120928591	NOORULLAH KHAN	NOORULLAH KHAN VILLAG	LCY	16960006032703	CURR						PKR					10,275.00	10,275.00	05/01/2009	Accounts
142723	PESHAWAR	1696	HANGU-BUS ADDA	KPK	1410148404579	HAKEEM KHAISTAN SHAH	HAKEEM KHAISTAN SHAH	LCY	16960004381203	CURR						PKR					2,038.00	2,038.00	31/03/2009	Accounts
142724	PESHAWAR	1696	HANGU-BUS ADDA	KPK	1410141147777	MOHAMMAD SANAULLAH	MOHAMMAD SANAULLAH J	LCY	16960006147003	CURR						PKR					1,975.50	1,975.50	23/01/2009	Accounts
142725	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730116090771	KALIL UR REHMAN	KHALIL UR REHMAN SO MI	LCY	16977900080401	PLS						PKR					0.61	0.61	20/06/2009	Accounts
142726	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730150601949	IJAZ AKRAM	IJAZ AKRAM SO MUHAMMA	LCY	16977900081201	PLS						PKR					0.59	0.59	23/06/2009	Accounts
142727	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730109489067	JAN MUHAMMAD	JAN MUHAMMAD SO TAJ M	LCY	16977900081301	PLS						PKR					0.59	0.59	23/06/2009	Accounts
142728	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730101496450	AYESHA GUL	AYESHA GUL H NO C-51 ST	LCY	16970020013601	PLS						PKR					13.42	13.42	20/10/2009	Accounts
142729	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730133661099	MEHR GUL S/O ZAMIR GUL	MEHR GUL S/O ZAMIR GUL	LCY	16970006363101	PLS						PKR					13.06	13.06	02/02/2009	Accounts
142730	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	2120230450315	KHALID KHAN	KHALID KHAN SIKANDAR K	LCY	16970005937501	PLS						PKR					14.71	14.71	09/12/2009	Accounts
142731	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730103416299	MASOOD JAN	MASOOD JAN VILL & P.O. T	LCY	16970005906001	PLS						PKR					67.95	67.95	12/09/2009	Accounts
142732	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730112658330	SHUGFTA JABEEN	MS. SHUGFTA JABEEN P.A	LCY	16970005985601	PLS						PKR					94.45	94.45	31/12/2009	Accounts
142733	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730112437828	MRS RUBINA RIAZ W/O RIAZ ALI	MRS RUBINA RIAZ W/O RIA	LCY	16970006370001	PLS						PKR					98.77	98.77	26/03/2009	Accounts
142734	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1610234458515	ABDUR RASHID	ABDUR RASHID PATI KALA	LCY	16970005889101	PLS						PKR					145.85	145.85	26/10/2009	Accounts
142735	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730179569901	FALAK SHER	FALAK SHER HEAD CONST	LCY	16970005979301	PLS						PKR					177.41	177.41	06/05/2009	Accounts
142736	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730113523683	ZAFAR ULLAH JAN	ZAFAR ULLAH JAN AL-NAS	LCY	16970006476701	PLS						PKR					327.45	327.45	10/08/2009	Accounts
142737	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730150399067	ASIF ALI/ASAD ALI	ASIF ALI/ASAD ALI H NO 92	LCY	16970006169401	PLS						PKR					450.39	450.39	08/04/2009	Accounts
142738	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730147706209	GHULAM NABI AND SHERIN TAJ	GHULAM NABI AND SHERI	LCY	16970005264601	PLS						PKR					540.63	540.63	17/12/2009	Accounts
142739	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1720122333037	AZAM KHAN S/O HAMZULLAH	AZAM KHAN S/O HAMZULL	LCY	16970005741701	PLS						PKR					656.91	656.91	25/07/2009	Accounts
142740	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730112870321	MOHAMMAD ILYAS SIDDIQUI	MOHAMMAD ILYAS SIDDIQ	LCY	16970003755601	PLS						PKR					789.31	789.31	11/09/2009	Accounts
142741	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730148543237	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN 132	LCY	16970006332501	PLS						PKR					932.96	932.96	12/08/2009	Accounts
142742	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730135482090	ADIBA AZIZ AWAN	ADIBA AZIZ AWAN WO ABD	LCY	16977900004401	PLS						PKR					3,268.58	3,268.58	21/08/2009	Accounts
142743	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	13990199695	FARIDULLAH	FARIDULLAH SDO PESCO A	LCY	16970005695101	PLS						PKR					1,196.20	1,196.20	08/04/2009	Accounts
142744	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1310174258666	SHAMIM AKHTAR	SHAMIM AKHTAR R/NO 77	LCY	16970005010101	PLS						PKR					1,205.28	1,205.28	26/11/2009	Accounts
142745	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1710185339085	DAUD JAN	DAUD JAN VILL & P.O. KOT	LCY	16970005772101	PLS						PKR					1,127.01	1,127.01	20/11/2009	Accounts
142746	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730114198084	ABIDA BEGUM	ABIDA BEGUM W/O NISAR	LCY	16970006174901	PLS						PKR					1,296.24	1,296.24	30/10/2009	Accounts
142747	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730112043098	RIFFAT ARA	RIFFAT ARA WO MUMTAZ A	LCY	16970001412901	PLS						PKR					1,478.88	1,478.88	13/11/2009	Accounts
142748	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730116031867	HASHMAT ALI	HASHMAT ALI MALIK HOUS	LCY	16970005928801	PLS						PKR					1,397.00	1,397.00	17/10/2009	Accounts
142749	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730179916111	C C B AKBAR TOWN	C C B AKBAR TOWN AKBAR	LCY	16970006128401	PLS						PKR					1,765.22	1,765.22	20/02/2009	Accounts
142750	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730114296727	MR AMJAD KHAN	MR AMJAD KHAN VILL ACH	LCY	16970006437301	PLS						PKR					1,977.24	1,977.24	05/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
142751	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK		UNI TOWN COMMITTEE PESH	UNI TOWN COMMITTEE PE	LCY	16970002034101	PLS						PKR					2,366.60	2,366.60	27/05/2009	Accounts
142752	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730197683805	DR HABIB ULLAH KHAN AFRIDI	DR HABIB ULLAH KHAN AF	LCY	16970001362901	PLS						PKR					295,600.37	295,600.37	30/12/2009	Accounts
142753	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK		ABDUL HAFEEZ KHAN	ABDUL HAFEEZ KHAN J-2-5	LCY	16970002219601	PLS						PKR					61,699.71	61,699.71	20/04/2009	Accounts
142754	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	6110114786991	MUHAMMAD QASIM SAMAD KHAN	MUHAMMAD QASIM SAMA	LCY	16970006435701	PLS						PKR					46,449.40	46,449.40	09/03/2009	Accounts
142755	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	2110460944537	KHAIR UR REHMAN	KHAIR UR REHMAN BILAL T	LCY	16970005788601	PLS						PKR					34,627.10	34,627.10	07/02/2009	Accounts
142756	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730103410704	NAUREEN BAKHTIAR	NAUREEN BAKHTIAR H;NO	LCY	16970006327001	PLS						PKR					21,546.00	21,546.00	08/07/2009	Accounts
142757	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730190216131	MR HUSSAIN MUSTAF RIZVI	MR HUSSAIN MUSTAF RIZ	LCY	16970006839401	PLS						PKR					19,973.61	19,973.61	18/11/2009	Accounts
142758	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730112852919	MOHABAT KHAN	MOHABAT KHAN TEHKAL B	LCY	16970003506201	PLS						PKR					17,534.97	17,534.97	01/06/2009	Accounts
142759	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK		UMAR ALI S/O BAHADUR ALI KHAN	UMAR ALI S/O BAHADUR A	LCY	16970005370601	PLS						PKR					14,449.94	14,449.94	26/06/2009	Accounts
142760	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1610167896877	DR;QAISER TAJ	DR QAISAR TAJ FIRDOUS I	LCY	16970006274601	PLS						PKR					12,194.99	12,194.99	20/01/2009	Accounts
142761	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1570112178571	MR.MUBASHIR AHMED	MUBASHAR S/O ARJUMAN	LCY	16970003697701	PLS						PKR					11,363.82	11,363.82	12/12/2009	Accounts
142762	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK		RETINOBLASTUMA FUND ACCOUNT	RETINOBLASTUMA FUND A	LCY	16970005132601	PLS						PKR					9,285.48	9,285.48	09/07/2009	Accounts
142763	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730168983932	AISHA KHAN D/O SHAFIQUE KHAN	AISHA KHAN D/O SHAFIQU	LCY	16970005403801	PLS						PKR					7,048.66	7,048.66	19/01/2009	Accounts
142764	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1710167603117	MR SARDAR ALI	SARDAR ALI LAB.TECH. MA	LCY	16970001022501	PLS						PKR					5,784.96	5,784.96	23/05/2009	Accounts
142765	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730152854287	MR ABDUL REHMAN	MR ABDUL REHMAN H.NO.	LCY	16970006087601	PLS						PKR					4,146.12	4,146.12	06/03/2009	Accounts
142766	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730116032441	MALIK REHMAT ALI	MALIK REHMAT ALI KKO/I B	LCY	16970005901501	PLS						PKR					3,488.22	3,488.22	17/10/2009	Accounts
142767	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1560294504001	AZEEMZADA KHAN	AZEEM ZADA S/O OMERZA	LCY	16977900111103	CURR						PKR					25,000.00	25,000.00	09/12/2009	Accounts
142768	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	6110147541439	MIAN AMIR SHAH	MIAN AMIR SHAH 43-PARK	LCY	16977900041203	CURR						PKR					21,018.00	21,018.00	12/12/2009	Accounts
142769	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730108149459	AL MEMAAR TRAVEL & TOURS	AL MEMAAR TRAVEL & TO	LCY	16970014122703	CURR						PKR					7,702.00	7,702.00	25/11/2009	Accounts
142770	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730138840629	KHYBER COLLEGE OF COMMERCE	KHYBER COLLEGE OF CO	LCY	16970012007703	CURR						PKR					7,371.30	7,371.30	18/09/2009	Accounts
142771	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK		CONSULATE OF IRELAND KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0819148	09/12/2009		PKR					7,020.00	7,020.00	09/12/2009	STALE
142772	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1530209588151	IRSHAD/FARHAT/SULTANA	IRSHAD ALI LECTURER,DE	LCY	16977900082703	CURR						PKR					5,259.00	5,259.00	22/08/2009	Accounts
142773	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730190440409	GHANI UR REHMAN/ AWAL SHER	GHANI UR REHMAN/ AWAL	LCY	16970013574703	CURR						PKR					3,772.50	3,772.50	13/07/2009	Accounts
142774	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	11111111111	ABDUL HAMEED KHAN	ABDUL HAMEED KHAN T.M	LCY	16970001849403	CURR						PKR					2,834.00	2,834.00	29/01/2009	Accounts
142775	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK		S D O DOW UNIVERSITY OF PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0819237	30/12/2009		PKR					2,500.00	2,500.00	30/12/2009	STALE
142776	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730102823707	SHAHZAD MUHAMMAD	SHAHZAD MUHAMMAD S/O	LCY	16977900093103	CURR						PKR					1,825.00	1,825.00	10/10/2009	Accounts
142777	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK		PAKISTAN NURSING COUNCIL ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0175091	02/03/2009		PKR					1,700.00	1,700.00	02/03/2009	STALE
142778	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730174245701	JEHANGIR KHAN	JEHANGIR KHAN SO JAFFA	LCY	16977900090703	PLS						PKR					1,595.00	1,595.00	25/08/2009	Accounts
142779	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1540195995045	ARSHAD ALI KHAN	ARSHAD ALI KHAN C/O BU	LCY	16970012227303	CURR						PKR					1,504.00	1,504.00	25/02/2009	Accounts
142780	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730178425543	ANWAR ALI SO GHULAM GILANI	ANWAR ALI SO GHULAM G	LCY	16970010924103	CURR						PKR					1,368.00	1,368.00	01/06/2009	Accounts
142781	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730166960459	ISRAR HUSSAIN S/O ALAM GUL	ISRAR HUSSAIN S/O ALAM	LCY	16977900048703	CURR						PKR					1,249.00	1,249.00	07/02/2009	Accounts
142782	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730115804113	MIAN NAVEED UR REHMAN	MIAN NAVEED UR REHMAN	LCY	16977900051003	CURR						PKR					1,249.00	1,249.00	26/02/2009	Accounts
142783	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730109866953	JAN MICHAL	JAN MICHAL SO K M YOUN	LCY	16977900050403	PLS						PKR					1,025.00	1,025.00	03/03/2009	Accounts
142784	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730107699038	MUMTAZ JAMAL	MUMTAZ JAMAL WOSAIF U	LCY	16977900094503	PLS						PKR					1,000.00	1,000.00	02/09/2009	Accounts
142785	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730114328965	ABDULQAYYUM KHAN	ABDULQAYYUM KHAN 26E	LCY	16970012057203	CURR						PKR					942.00	942.00	17/02/2009	Accounts
142786	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1530634530769	FAZAL WAHAB IRSHAD KIFAYAT ULLAH	FAZAL WAHAB IRSHAD KIF	LCY	16977900081003	PLS						PKR					875.00	875.00	04/07/2009	Accounts
142787	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730114002867	MUHAMMAD FAYAZ	MUHAMMAD FAYAZ S/O MU	LCY	16977900103803	PLS						PKR					875.00	875.00	11/11/2009	Accounts
142788	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730113100827	AWAL KHAN	AWAL KHAN SO HAJI ISA K	LCY	16977900069303	PLS						PKR					750.00	750.00	22/06/2009	Accounts
142789	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK		PAF LOWER TOPA MURREE CADIT COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	0175244	18/06/2009		PKR					600.00	600.00	18/06/2009	STALE
142790	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	3740667103153	SHAHBAZ ALI	SHAHBAZ ALI SO ZURTALA	LCY	16977900079903	PLS						PKR					545.00	545.00	27/06/2009	Accounts
142791	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730113217257	MUHAMMAD RIAZ	MUHAMMAD RIAZ S/O FAZ	LCY	16977900060603	PLS						PKR					500.00	500.00	01/06/2009	Accounts
142792	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730177398827	AURANGZEB KHAN	AURANGZEB KHAN S/O AT	LCY	16977900062603	PLS						PKR					500.00	500.00	02/06/2009	Accounts
142793	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730113133923	AWAL KHAN	AWAL KHAN SO AJAB KHA	LCY	16977900065503	PLS						PKR					500.00	500.00	03/06/2009	Accounts
142794	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730191637667	WAJID ULLAH	WAJID ULLAH SO HIDAYAT	LCY	16977900065603	PLS						PKR					500.00	500.00	03/06/2009	Accounts
142795	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730115314017	NASIR AZIZ	NASIR AZIZ GARDEN SECT	LCY	16977900071703	PLS						PKR					500.00	500.00	06/06/2009	Accounts
142796	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730197106031	SARINZAIB KHAN	SARANZEB SO BAKHAT ZA	LCY	16977900073003	PLS						PKR					500.00	500.00	08/06/2009	Accounts
142797	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1710103972601	KARAMAT KHAN	KARAMAT KHAN SO ADAM	LCY	16977900073103	PLS						PKR					500.00	500.00	08/06/2009	Accounts
142798	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730187564819	MUHAMMAD TARIQ AYUB KHAN	MUHAMMAD TARIQ AYUB S	LCY	16977900073203	PLS						PKR					500.00	500.00	08/06/2009	Accounts
142799	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730149709589	YOUNAS M TABASUM	YOUNAS M TABASUM SO B	LCY	16977900075803	PLS						PKR					500.00	500.00	11/06/2009	Accounts
142800	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730112598827	GUL ROZ KHAN	GULROZ KHAN SO MUNIR	LCY	16977900076103	PLS						PKR					500.00	500.00	12/06/2009	Accounts
142801	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730148322403	ISRAR AHMED	ISRAR AHMAD SO ABDUL J	LCY	16977900077503	PLS						PKR					500.00	500.00	15/06/2009	Accounts
142802	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730171601581	ZIA ULLAH KHAN	ZIA ULLAH KHAN SO ZAHID	LCY	16977900078603	PLS						PKR					500.00	500.00	16/06/2009	Accounts
142803	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730111945845	SHAD ALI	SHAD ALI SO HABIB GUL D	LCY	16977900079703	PLS						PKR					500.00	500.00	18/06/2009	Accounts
142804	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730132577027	SYED SAJJAD ALI SHAH	SYED SAJJAD ALI SHAH C	LCY	16977900080203	PLS						PKR					500.00	500.00	02/11/2009	Accounts
142805	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730112787477	BAKHTIAR ALI	BAKHTIAR ALI SO ABDUL K	LCY	16977900086903	CURR						PKR					500.00	500.00	13/07/2009	Accounts
142806	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK		CHIEF EXECUTIVE K.T.H. PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0175144	17/04/2009		PKR					500.00	500.00	17/04/2009	STALE
142807	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK		CHIEF EXECUTIVE K.T.H.PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0175147	20/04/2009		PKR					500.00	500.00	20/04/2009	STALE
142808	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK		THE CHIEF EXECTIVE K T H PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0175156	25/04/2009		PKR					500.00	500.00	25/04/2009	STALE
142809	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK		CHIEF EXECUTIVE KTH PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0175159	28/04/2009		PKR					500.00	500.00	28/04/2009	STALE
142810	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK		MEDICAL SUPTT. K.T.H. PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0175233	15/06/2009		PKR					500.00	500.00	15/06/2009	STALE
142811	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK		AMAN COMSAT ABBOTABAD		LCY	30019902464586	CD-MISC	STALE	PO	0175497	03/10/2009		PKR					500.00	500.00	03/10/2009	STALE
142812	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK		N T S ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0819144	05/12/2009		PKR					500.00	500.00	05/12/2009	STALE
142813	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK		CHIEF EXECUTIVE K T H KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0819199	24/12/2009		PKR					500.00	500.00	24/12/2009	STALE
142814	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730154825623	YOUSAF KHAN	YOUSAF KHAN SO MAQBA	LCY	16977900068803	CURR						PKR					442.00	442.00	05/06/2009	Accounts
142815	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1610111265249	AFTAB AHMAD	AFTAB AHMAD SO TILA MU	LCY	16977900102103	CURR						PKR					440.00	440.00	26/11/2009	Accounts
142816	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730115188297	NASIR KHAN	NASIR KHAN S/O MEER HU	LCY	16977900062003	PLS						PKR					375.00	375.00	03/07/2009	Accounts
142817	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730164506349	SARFARAZ MASIH	SARFARZ MASIH SO WASA	LCY	16977900070903	PLS						PKR					375.00	375.00	12/06/2009	Accounts
142818	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730133847151	BACHA GUL	BACHA GUL S/O MOHAMM	LCY	16977900071803	PLS						PKR					375.00	375.00	17/06/2009	Accounts
142819	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730116068935	BANAT KHAN	BANATB KHAN SO MIRREH	LCY	16977900072203	PLS						PKR					375.00	375.00	03/07/2009	Accounts
142820	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730166299527	MUHAMMAD JAN	MUHAMMAD JAN SO NOOR	LCY	16977900072903	PLS						PKR					375.00	375.00	19/06/2009	Accounts
142821	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730106227605	MUHAMMAD TAYYAB TASHIR HUSSAIN	MUHAMMAD TAYYAB S/O N	LCY	16977900074703	PLS						PKR					375.00	375.00	02/07/2009	Accounts
142822	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730114220737	RASHID KARIM	RASHID KARIM SO KARIM I	LCY	16977900074803	PLS						PKR					375.00	375.00	22/06/2009	Accounts
142823	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730113329723	HUSSAIN KHAN	HUSSAIN KHAN SO SULEM	LCY	16977900075203	PLS						PKR					375.00	375.00	26/06/2009	Accounts
142824	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730160920675	MANZOOR UD DIN	MANZOORUD DIN SO MUH	LCY	16977900076803	PLS						PKR					375.00	375.00	15/07/2009	Accounts
142825	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730164449249	NASIM JAN	NASIM JAN SO RAHIMULLA	LCY	16977900077403	PLS						PKR					375.00	375.00	06/07/2009	Accounts
142826	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730140769283	AFTAB AHMED	AFTAB AHMAD SO SAADUL	LCY	16977900077803	PLS						PKR					375.00	375.00	26/06/2009	Accounts
142827	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730156185969	MUHAMMAD FAYYAZ KHAN	MUHAMMAD FAYYZ KHAN	LCY	16977900078103	PLS						PKR					375.00	375.00	30/12/2009	Accounts
142828	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730112253745	NASIR KHAN	NASIR KHAN SO AWAL KHA	LCY	16977900079403	PLS						PKR					375.00	375.00	28/07/2009	Accounts
142829	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730191841043	MUHAMMAD HALIM	MUHAMMAD HALIM KHAN S	LCY	16977900079503	PLS						PKR					375.00	375.00	22/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
142830	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730173027533	MUHAMMAD EJAZ	MUHAMMAD EJAZ SO PIR I	LCY	16977900079603	PLS						PKR					375.00	375.00	07/07/2009	Accounts
142831	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730166228329	GULSITAN	GULISTAN SO ABDUL JABB	LCY	16977900079803	PLS						PKR					375.00	375.00	25/06/2009	Accounts
142832	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1710133853095	MIR ZAMAN KHAN	MIR ZAMAN KHAN SO KAC	LCY	16977900054503	CURR						PKR					372.00	372.00	04/08/2009	Accounts
142833	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730107602965	WAQEEL KHAN	WAQEEL KHAN S/O SAYED	LCY	16977900064203	CURR						PKR					317.00	317.00	16/06/2009	Accounts
142834	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	2120265798467	JASAM KHAN	JASAM KHAN SO ARBAB S	LCY	16977900070403	CURR						PKR					317.00	317.00	29/06/2009	Accounts
142835	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730113557195	IKRAM ULLAH	IKRAM ULLAH S/O DAULAT	LCY	16977900071303	CURR						PKR					317.00	317.00	30/06/2009	Accounts
142836	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730116282899	HUSSAIN KHAN	HUSSAIN KHAN SO FAQIR	LCY	16977900082103	CURR						PKR					317.00	317.00	29/06/2009	Accounts
142837	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730187670563	SALIH	SALIH S O ZAR KHAN MOH	LCY	16977900072403	PLS						PKR					300.00	300.00	08/06/2009	Accounts
142838	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730116407979	INAM ULLAH	INAM ULLAH VILL P O SUF	LCY	16970014148903	CURR						PKR					295.00	295.00	11/02/2009	Accounts
142839	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730116804893	BAKHSHISH JAN	BAKHSHISH JAN SO KAKI J	LCY	16977900072603	PLS						PKR					250.00	250.00	26/06/2009	Accounts
142840	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730114531171	RAHIM DAD KHAN	RAHIM DAD KHAN SO SAT	LCY	16977900073803	PLS						PKR					250.00	250.00	06/07/2009	Accounts
142841	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730153050845	MUHAMMAD HASHIM KHAN	HASHIM KHAN SO ALAM KI	LCY	16977900076903	PLS						PKR					250.00	250.00	03/07/2009	Accounts
142842	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730125127563	AFTAB ALAM	AFTAB ALAM S/O GHULAM	LCY	16977900058803	CURR						PKR					248.00	248.00	27/05/2009	Accounts
142843	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1560257955777	WAZIR ZADA	WAZIR ZADA SO GULMALC	LCY	16977900075403	PLS						PKR					240.00	240.00	17/07/2009	Accounts
142844	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730189950355	SHER ALI KHAN	SHER ALI KHAN STREET N	LCY	16977900059303	PLS						PKR					222.00	222.00	16/12/2009	Accounts
142845	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730116687693	MUHAMMAD NAZIR	MUHAMMAD NAZIR S/O WA	LCY	16977900058703	PLS						PKR					195.00	195.00	26/05/2009	Accounts
142846	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730142502693	SALIM KHAN	SALIM KHAN SO AZAM KHA	LCY	16977900066103	CURR						PKR					192.00	192.00	22/06/2009	Accounts
142847	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730113159641	SADDAR GUL	MR SADDAR GUL SO ALAF	LCY	16977900051703	CURR						PKR					191.00	191.00	03/03/2009	Accounts
142848	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730113453859	AKHTER GUL	AKHTER GUL SO LAL DIN S	LCY	16977900074503	PLS						PKR					175.00	175.00	17/06/2009	Accounts
142849	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730147627777	FURQAN AHMED KHALIL	FURQAN AHMED KHALIL N	LCY	16977900012903	CURR						PKR					151.50	151.50	09/02/2009	Accounts
142850	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730170935225	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF SO N	LCY	16977900074103	PLS						PKR					150.00	150.00	09/06/2009	Accounts
142851	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730192748335	WAHAB ALI	WAHAB ALI SO GOHAR ALI	LCY	16977900076003	PLS						PKR					150.00	150.00	12/06/2009	Accounts
142852	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730114848793	MUSHRAF KHAN	MUSHRAF KHAN SO RAZA	LCY	16977900078803	PLS						PKR					150.00	150.00	16/06/2009	Accounts
142853	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730116815833	YOUSAF KHAN/NARGIS KHAN	YOUSAF KHAN/NARGIS KH	LCY	16970013184003	CURR						PKR					124.30	124.30	21/08/2009	Accounts
142854	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730118319843	ZAHID ULLAH	ZAHID ULLAH HOUSE NO 6	LCY	16977900066703	CURR						PKR					92.00	92.00	04/06/2009	Accounts
142855	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1620275422635	FARMAN AHMED	FARMAN AHMED S/O ALI H	LCY	16977900042703	CURR						PKR					84.00	84.00	28/02/2009	Accounts
142856	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1110118690385	NAZEEF ULLH KHAN	NAZEEF UILLAH SO MUHA	LCY	16977900094303	PLS						PKR					75.00	75.00	18/09/2009	Accounts
142857	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	2120160701453	RAUF KHAN	RAUF KHAN SO HASHAM K	LCY	16977900102903	PLS						PKR					75.00	75.00	16/11/2009	Accounts
142858	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730171187383	SYED HISAM UD DIN	SYED HISAM UD DIN SO MI	LCY	16977900106503	PLS						PKR					75.00	75.00	29/12/2009	Accounts
142859	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730121709649	MUHAMMAD ASHFAQ MALIK	MUHAMMAD ASHFAQ SO N	LCY	16977900004103	CURR						PKR					68.00	68.00	25/08/2009	Accounts
142860	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730186398709	TASAWAR ALI	TASAWAR ALI S/O ATTA MI	LCY	16977900088203	CURR						PKR					59.00	59.00	10/09/2009	Accounts
142861	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK		HAMEED MAJEED ASSOCIATES PV LTD		LCY	30019902464586	CD-MISC	STALE	PO	0175327	30/07/2009		PKR					50.00	50.00	30/07/2009	STALE
142862	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730193932005	SARHAD KHAN	SARHAD KHAN SO SAID UL	LCY	16977900075903	PLS						PKR					32.00	32.00	16/07/2009	Accounts
142863	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730113014677	NOOR REHMAN	NOOR REHMAN SO HAJI A	LCY	16977900071503	CURR						PKR					28.00	28.00	06/06/2009	Accounts
142864	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730128816379	ASGHAR SHAH AFRIDI	ASGHAR SHAH AFRIDI SO	LCY	16977900060903	PLS						PKR					25.00	25.00	25/08/2009	Accounts
142865	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730115269165	MUSHTAQ	MUSHTAQ S O SYED REHN	LCY	16977900063203	PLS						PKR					25.00	25.00	27/07/2009	Accounts
142866	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730116067471	FASIH ULLAH	FASIH ULLAH SO ZARIF KH	LCY	16977900065803	PLS						PKR					25.00	25.00	10/06/2009	Accounts
142867	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730120795835	ABUZAR DAWOOD	ABUZAR DAWOOD SO IBR	LCY	16977900069003	PLS						PKR					25.00	25.00	04/12/2009	Accounts
142868	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730194822531	MUHAMMAD SAFDAR KHAN	MUHAMMAD SAFDAR KHA	LCY	16977900075703	PLS						PKR					25.00	25.00	17/06/2009	Accounts
142869	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1620210217391	MUHAMMAD IMTIAZ	MUHAMMAD IMTIAZ MUH B	LCY	16977900077603	PLS						PKR					25.00	25.00	19/06/2009	Accounts
142870	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730102918953	AMJAD KHAN	AMJAD KHAN SO MUHAMM	LCY	16977900077703	PLS						PKR					25.00	25.00	26/06/2009	Accounts
142871	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1710123606605	WAQAR ALAM KHAN	WAQAR ALAM KHAN SO MI	LCY	16977900078003	PLS						PKR					25.00	25.00	04/07/2009	Accounts
142872	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK		MOHAMMAD ASHRAF	MOHAMMAD ASHRAF SUF	LCY	16970110122003	CURR						PKR					15.16	15.16	28/07/2009	Accounts
142873	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730113653576	SHAISTA NOOR &FARYAL NOOR	SHISTA NOOR FARYAL NO	LCY	16977900077103	PLS						PKR					3.88	3.88	27/07/2009	Accounts
142874	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730169798173	SYED BASIT ALI SHAH	SYED BASIT ALI SHAH 59 G	LCY	16977900016003	CURR						PKR					2.00	2.00	10/02/2009	Accounts
142875	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730113622224	GUL HAMEENA	GUL HAMEENA WO NOOR	LCY	16977900078703	PLS						PKR					0.68	0.68	24/07/2009	Accounts
142876	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730114002829	MUHAMMAD GHAYAS	MUHAMMAD GHAYAS SO N	LCY	16977900104903	PLS						PKR					0.20	0.20	21/11/2009	Accounts
142877	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730159842034	JAVERIA KAKAR	JAVERIA KAKAR DO SHAD	LCY	16977900106103	PLS						PKR					0.19	0.19	26/11/2009	Accounts
142878	PESHAWAR	1697	UNIVERSITY TOWN, PESHAWAR	KPK	1730135583421	ABRAR HUSSAIN	ABRAR HUSSAIN SO AHMA	LCY	16977900067403	CURR						PKR					0.04	0.04	09/06/2009	Accounts
142879	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210135786589	MUHAMMAD JEHANGIR S/O MUHAMMAD	MUHAMMAD JEHANGIR S/O	LCY	17320001620601	PLS						PKR					0.02	0.02	01/04/2009	Accounts
142880	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210172557059	MUHAMMAD SHOAIB S/O HAQMALI	MUHAMMAD SHOAIB S/O H	LCY	17320001702901	PLS						PKR					0.02	0.02	31/01/2009	Accounts
142881	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210143926181	MUHAMMAD ASHRAF S/O BAKHTWADA	MUHAMMAD ASHRAF S/O B	LCY	17320001747101	PLS						PKR					0.02	0.02	31/01/2009	Accounts
142882	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210109812039	FAIZ MUHAMMAD S/O GHULAM YASIN	FAIZ MUHAMMAD S/O GHU	LCY	17320006203801	PLS						PKR					0.02	0.02	04/02/2009	Accounts
142883	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210111552727	MUHAMMAD IMRAN	MUHAMMAD IMRAN S/O AL	LCY	17327100047401	PLS						PKR					0.02	0.02	22/01/2009	Accounts
142884	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210109684433	ELAHI BAKHSH S/O NAZOO KHAN	ELAHI BAKHSH S/O NAZOO	LCY	17320006215101	PLS						PKR					0.90	0.90	04/02/2009	Accounts
142885	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210118225451	ALAMGIR KHAN	ALAMGIR KHAN BALI SHUN	LCY	17327100056001	PLS						PKR					0.65	0.65	30/05/2009	Accounts
142886	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210109539031	RASHEED AHMED KHAN	RASHEED AHMED KHAN S	LCY	17327100074401	PLS						PKR					0.59	0.59	29/06/2009	Accounts
142887	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210334283341	M.GHULAM YASIN S/O GHULAM RASOOL	M.GHULAM YASIN S/O GHU	LCY	17320001703701	PLS						PKR					31.36	31.36	28/05/2009	Accounts
142888	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210114488157	MUHAMMAD NADEEM	MUHAMMAD NADEEM HOU	LCY	17327100042001	PLS						PKR					118.08	118.08	24/01/2009	Accounts
142889	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210109588341	NAJAM UD DIN S/O ALLAH BAKHSH	NAJAM UD DIN S/O ALLAH	LCY	17320005585501	PLS						PKR					43.07	43.07	19/01/2009	Accounts
142890	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210337864483	MUHAMMAD YUSUF KHAN	MUHAMMAD YUSUF KHAN	LCY	17320001779401	PLS						PKR					59.09	59.09	14/12/2009	Accounts
142891	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	3310014268627	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD 193 I	LCY	17327100000501	PLS						PKR					85.42	85.42	05/08/2009	Accounts
142892	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210109242700	RAHEELA RUBAB D/O ASHRAF HUSSAIN	RAHEELA RUBAB D/O ASH	LCY	17320004911901	PLS						PKR					115.20	115.20	21/01/2009	Accounts
142893	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210109857017	MUHAMMAD NAEEM	MUHAMMAD NAEEM 11 IN	LCY	17320000452301	PLS						PKR					170.29	170.29	02/02/2009	Accounts
142894	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210109553393	MUHAMMAD AYAZ S/OALLAHDIWAYA	MUHAMMAD AYAZ S/OALL	LCY	17320001808501	PLS						PKR					186.03	186.03	25/11/2009	Accounts
142895	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210109185295	ABDUL WAHEED S/O ALLAH BAKHSH	ABDUL WAHEED S/O ALLA	LCY	17320005639801	PLS						PKR					190.71	190.71	09/05/2009	Accounts
142896	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210199005879	SOOBA KHAN S/O MASTOO KHAN	SOOBA KHAN S/O MASTO	LCY	17320005323101	PLS						PKR					219.64	219.64	30/01/2009	Accounts
142897	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210140050560	SHEHZAD BIBI	SHEHZAD BIBI D/O GHULA	LCY	17327100061601	PLS						PKR					227.20	227.20	05/10/2009	Accounts
142898	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210109119439	MOHAMMAD HANIF S/O AHMED	MOHAMMAD HANIF S/O AH	LCY	17320006171201	PLS						PKR					309.22	309.22	04/02/2009	Accounts
142899	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210109225377	MALIK KHIZAR HAYAT	MALIK KHIZAR HAYAT KAI	LCY	17327100019301	PLS						PKR					321.72	321.72	04/02/2009	Accounts
142900	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	2150680262825	QADIR JAN	QADIR JAN S/O QADIR KH	LCY	17327100047101	PLS						PKR					324.38	324.38	22/01/2009	Accounts
142901	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210109928315	GHULAM HUSSAIN S/O ALLAH BAKHSH	GHULAM HUSSAIN S/O ALL	LCY	17320005605901	PLS						PKR					325.23	325.23	04/03/2009	Accounts
142902	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210313917101	MUHAMMAD NAWAZ S/O MALKOO	MUHAMMAD NAWAZ S/O M	LCY	17320006342901	PLS						PKR					328.12	328.12	04/02/2009	Accounts
142903	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1730113906483	MUHAMMAD SHOAIB	MUHAMMAD SHOAIB H/NO	LCY	17320001918801	PLS						PKR					301.44	301.44	24/02/2009	Accounts
142904	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210108840298	TAYYBA INBREEN W/O MUHAMMAD RAM	TAYYBA INBREEN W/O MU	LCY	17320005927801	PLS						PKR					341.62	341.62	26/03/2009	Accounts
142905	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210104259745	ABRAR HUSSAIN S/O SHEHEN SHAH	ABRAR HUSSAIN S/O SHEH	LCY	17320002768801	PLS						PKR					365.54	365.54	21/01/2009	Accounts
142906	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210109460167	MUHAMMAD SULTAN	MUHAMMAD SULTAN SHOI	LCY	17327100014901	PLS						PKR					367.13	367.13	01/04/2009	Accounts
142907	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210341373577	SYED BASHIR HUSSAIN SHAH	SYED BASHIR HUSSAIN SH	LCY	17327100015301	PLS						PKR					405.28	405.28	25/05/2009	Accounts
142908	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1220107092169	MUHAMMAD NAWAZ S/O NAWAB ALI KHA	MUHAMMAD NAWAZ S/O N	LCY	17320005260101	PLS						PKR					405.45	405.45	22/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
142909	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210177671107	RAB NAWAZ S/O HAIDER KHAN	RAB NAWAZ S/O HAIDER K	LCY	17320006020401	PLS						PKR					419.98	419.98	27/04/2009	Accounts
142910	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	5440005406995	ABDULLAH.KHAN	ABDULLAH.KHAN R#9.GZD	LCY	17320001978001	PLS						PKR					393.55	393.55	14/12/2009	Accounts
142911	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	3520115817139	MUHAMMAD MISKEEN S/O SARFRAZAHM	MUHAMMAD MISKEEN S/O	LCY	17320001680901	PLS						PKR					397.12	397.12	20/01/2009	Accounts
142912	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210171546115	MEHMOOD AHMED	MEHMOOD AHMED S/O M A	LCY	17320005827001	PLS						PKR					495.06	495.06	30/01/2009	Accounts
142913	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	14965238941	GHULAM YASIN S/O MOLADAD KHAN	GHULAM YASIN S/O MOLA	LCY	17320003861401	PLS						PKR					506.18	506.18	02/01/2009	Accounts
142914	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	2170470650449	GUL NAWAZ	GUL NAWAZ VILL SPIN KO	LCY	17320000655901	PLS						PKR					507.94	507.94	04/12/2009	Accounts
142915	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210120295861	HAJI KHAN	HAJI KHAN S/O HAQ NAWA	LCY	17327100029301	PLS						PKR					640.94	640.94	30/03/2009	Accounts
142916	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210360624609	GHAZI KHAN	GHAZI KHAN S/O QALAND	LCY	17320001565101	PLS						PKR					650.82	650.82	28/02/2009	Accounts
142917	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210145210081	NAVEED AHMAD QUERSHI	NAVEED AHMAD QUERSHI	LCY	17327100067401	PLS						PKR					672.83	672.83	15/04/2009	Accounts
142918	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210109739183	GUL NAWAZ S/O BOSTAN KHAN	GUL NAWAZ S/O BOSTAN K	LCY	17320001572201	PLS						PKR					675.68	675.68	17/11/2009	Accounts
142919	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210177218283	AZIZ KHAN	AZIZ KHAN VILLEGE JABAR	LCY	17327100026301	PLS						PKR					2,304.02	2,304.02	30/03/2009	Accounts
142920	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210109820027	SALEEM KHAN S/O AYYUB KHAN	SALEEM KHAN S/O AYYUB	LCY	17320001723801	PLS						PKR					689.84	689.84	04/12/2009	Accounts
142921	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210196128305	MUKHTIAR AHMED	MUKHTIAR AHMED S/O QI	LCY	17327100081501	PLS						PKR					706.86	706.86	03/08/2009	Accounts
142922	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210109802217	BILAL AHMAD	BILAL AHMAD ALLAH WAS	LCY	17327100086001	PLS						PKR					717.60	717.60	01/09/2009	Accounts
142923	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210185056149	ASGHAR ALI S/O HAQ NAWAZ	ASGHAR ALI S/O HAQ NAW	LCY	17320006403201	PLS						PKR					728.80	728.80	04/02/2009	Accounts
142924	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210148865677	LATIF ULLAH KHAN	LATIF ULLAH KHAN S/O AZ	LCY	17327100099501	PLS						PKR					745.34	745.34	30/12/2009	Accounts
142925	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210109413637	SHER KHAN & MUHAMMAD KHAN	SHER KHAN & MUHAMMAD	LCY	17320003917301	PLS						PKR					973.52	973.52	13/01/2009	Accounts
142926	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210109416331	GHULAM RASOOL S/O ALLAH DITTA	GHULAM RASOOL S/O ALL	LCY	17320006508001	PLS						PKR					975.18	975.18	01/04/2009	Accounts
142927	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210178248251	GUL MUHAMMAD&SARWAR BIBI	GUL MUHAMMAD&SARWA	LCY	17320001979901	PLS						PKR					3,292.76	3,292.76	13/08/2009	Accounts
142928	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210109265771	MUHAMMAD ZARIF S/O SAHIB JAN	MUHAMMAD ZARIF S/O SA	LCY	17320003186501	PLS						PKR					1,037.87	1,037.87	11/03/2009	Accounts
142929	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	3740503276401	MIRZA TANVEER AHMAD	MIRZA TANVEER AHMAD B	LCY	17320001840101	PLS						PKR					1,151.83	1,151.83	14/01/2009	Accounts
142930	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210132769719	SAJID NAWAZ S/O SHAH NAWAZ	SAJID NAWAZ S/O SHAH N	LCY	17320006483601	PLS						PKR					1,307.35	1,307.35	20/01/2009	Accounts
142931	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210193322915	MIR ALAM KHAN S/O SAID KHAN.	MIR ALAM KHAN S/O SAID	LCY	17320005018501	PLS						PKR					1,336.81	1,336.81	06/10/2009	Accounts
142932	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210395946861	MUHAMMAD AYUB S/OMUHAMMAD AFZA	MUHAMMAD AYUB S/OMUH	LCY	17320001666701	PLS						PKR					1,385.51	1,385.51	31/01/2009	Accounts
142933	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210109496607	RANJHO S/O MUHAMMAD RAMZAN	RANJHO S/O MUHAMMAD I	LCY	17320001746301	PLS						PKR					1,426.87	1,426.87	10/01/2009	Accounts
142934	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1430120075597	KHALIL HUSSAIN S/O FAZAL HUSSAIN	KHALIL HUSSAIN S/O FAZA	LCY	17320001441001	PLS						PKR					1,328.96	1,328.96	30/03/2009	Accounts
142935	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210229771367	UMER HAYAT S/O PIR GHULAM KHAN	UMER HAYAT S/O PIR GHU	LCY	17320001448801	PLS						PKR					1,516.53	1,516.53	07/12/2009	Accounts
142936	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210143149469	MUHAMMAD ALTAF S/O GHULAM MUHAM	MUHAMMAD ALTAF S/O GH	LCY	17320006413801	PLS						PKR					1,622.02	1,622.02	24/12/2009	Accounts
142937	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	30955341550	ABDUL AZIZ S/O MUHAMMAD YOUSAF	ABDUL AZIZ S/O MUHAMM	LCY	17320001544201	PLS						PKR					1,642.22	1,642.22	26/03/2009	Accounts
142938	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210168591831	GHULAM SADIQ S/O ASHIQ	GHULAM SADIQ S/O ASHIQ	LCY	17320002820901	PLS						PKR					1,708.18	1,708.18	20/10/2009	Accounts
142939	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	3330321760095	MUHAMMAD HANIF SHAD	MUHAMMAD HANIF SHAD	LCY	17327100031001	PLS						PKR					1,838.25	1,838.25	30/06/2009	Accounts
142940	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210180868553	MUHAMMAD ABDULLAH	MUHAMMAD ABDULLAH H	LCY	17320000954201	PLS						PKR					1,969.15	1,969.15	27/02/2009	Accounts
142941	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210375255743	GHULAM AHMAD	GHULAM AHMAD WANDA T	LCY	17320006522201	PLS						PKR					2,001.47	2,001.47	13/02/2009	Accounts
142942	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210109857015	AZIZUR REHMAN	AZIZUR REHMAN C.R.B.C.S	LCY	17320000360101	PLS						PKR					2,132.83	2,132.83	25/11/2009	Accounts
142943	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210368004511	SAJJAD HUSSAIN SHAH S/O GHULAM	SAJJAD HUSSAIN SHAH S/	LCY	17320001897601	PLS						PKR					2,160.31	2,160.31	30/03/2009	Accounts
142944	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210161424845	NAJMUL HASSAN	NAJMUL HASSAN DARBAR	LCY	17320000638201	PLS						PKR					2,170.68	2,170.68	24/06/2009	Accounts
142945	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210370342663	AHMED BAKHASH	AHMED BAKHASH DHAP SI	LCY	17327100025201	PLS						PKR					2,221.22	2,221.22	07/04/2009	Accounts
142946	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210193570109	JUMAN S/O PEER BAKSH.	JUMAN S/O PEER BAKSH. Y	LCY	17320005074501	PLS						PKR					2,486.48	2,486.48	17/12/2009	Accounts
142947	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210309058468	ABDUL AZIZ S/O KHUDA BAKHSH	ABDUL AZIZ S/O KHUDA BA	LCY	17320003774701	PLS						PKR					2,490.84	2,490.84	11/11/2009	Accounts
142948	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210109307221	MAJOR KHAN S/O KALO KHAN	MAJOR KHAN S/O KALO KH	LCY	17320001330801	PLS						PKR					2,817.18	2,817.18	01/12/2009	Accounts
142949	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210109718093	MUHAMMAD NAWAZ S/O SHAH ALAM	MUHAMMAD NAWAZ S/O S	LCY	17320001579301	PLS						PKR					2,857.57	2,857.57	30/05/2009	Accounts
142950	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	12109803193	MUHAMMAD RAMZAN S/O MUHAMAD NA	MUHAMMAD RAMZAN S/O	LCY	17320004948201	PLS						PKR					3,040.69	3,040.69	09/02/2009	Accounts
142951	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210109264758	WAZEERA BIBI	WAZEERA BIBI W/O M.AME	LCY	17327100076201	PLS						PKR					179,067.44	179,067.44	15/10/2009	Accounts
142952	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210199403445	NASREEN BIBI M JALANDER KHAN G	NASREEN BIBI M JALANDE	LCY	17328100001601	PLS						PKR					87,123.04	87,123.04	11/04/2009	Accounts
142953	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1220118885853	SHAD MIR& SHAHRAT KHAN	SHAD MIR& SHAHRAT KHA	LCY	17320005675701	PLS						PKR					42,711.76	42,711.76	04/03/2009	Accounts
142954	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210128712503	ASMAT ULLAH	ASMAT ULLAH DIAL ROAD	LCY	17327100012901	PLS						PKR					36,028.86	36,028.86	26/10/2009	Accounts
142955	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210145281053	MUHAMMAD ANWAR S/O MUHAMMAD AF	MUHAMMAD ANWAR S/O M	LCY	17320004478201	PLS						PKR					30,624.11	30,624.11	12/01/2009	Accounts
142956	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210109541957	LAL KHAN S/O AHMADOO	LAL KHAN S/O AHMADOO A	LCY	17320000936801	PLS						PKR					13,658.87	13,658.87	31/01/2009	Accounts
142957	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210190207193	RAB NAWAZ	RAB NAWAZ S/O GHULAM	LCY	17327100032101	PLS						PKR					5,320.35	5,320.35	18/08/2009	Accounts
142958	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210110056813	SYED MUMTAZ SHAH S/O SYED MANZOO	SYED MUMTAZ SHAH S/O S	LCY	17320001619401	PLS						PKR					4,205.80	4,205.80	31/01/2009	Accounts
142959	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	3210334697379	ABDUL HAQ	ABDUL HAQ ANJAM ABAD	LCY	17320000522001	PLS						PKR					3,719.40	3,719.40	31/01/2009	Accounts
142960	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210109299645	MALIK FAIZOO S/O MALIK HAJI	MALIK FAIZOO S/O MALIK H	LCY	17320005697401	PLS						PKR					3,287.00	3,287.00	12/01/2009	Accounts
142961	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210199684315	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL S/O GI	LCY	17327100066803	CURR						PKR					69,922.00	69,922.00	04/08/2009	Accounts
142962	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210109595335	FALAK SHER	FALAK SHER SO LAL KHAN	LCY	17327100082303	CURR						PKR					30,896.16	30,896.16	07/09/2009	Accounts
142963	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1220132214555	ANWAR KHAN	ANWAR KHAN HOUSE NO.	LCY	17327100044203	CURR						PKR					18,409.50	18,409.50	03/01/2009	Accounts
142964	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210172080021	MUHAMMAD KHAN	MUHAMMAD KHAN SO RUS	LCY	17327100064603	CURR						PKR					15,835.00	15,835.00	17/12/2009	Accounts
142965	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210181490117	AJAB KHAN	AJAB KHAN S/O SAMAR KH	LCY	17327100045603	CURR						PKR					11,590.00	11,590.00	18/05/2009	Accounts
142966	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	15096320148	ASMAT ULLAH KHAN KUNDI	ASMAT ULLAH KHAN KUN	LCY	17320013675503	CURR						PKR					10,769.58	10,769.58	24/03/2009	Accounts
142967	PESHAWAR	1732	SADDAR BAZAR, D.I. KHAN	KPK				LCY	30019900983586	CD-MISC		RTC	4680376			PKR					10,000.00	10,000.00	28/10/2009	MRTC
142968	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210146968632	NABEELA TABASUM	NABEELA TABASUM NEW E	LCY	17327100022703	CURR						PKR					6,945.22	6,945.22	09/03/2009	Accounts
142969	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	3520097329427	TANWEER AHMAD KHAN S/O S.AHMAD	TANWEER AHMAD KHAN S	LCY	17320019621803	CURR						PKR					5,740.00	5,740.00	25/11/2009	Accounts
142970	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210188106925	HABIBULLAH THAHEEM	HABIBULLAH THAHEEM S/O	LCY	17327100052903	CURR						PKR					4,336.00	4,336.00	31/10/2009	Accounts
142971	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210109173027	HAJI GHULAM SHABIR	HAJI GHULAM SHABIR S/O	LCY	17327100048403	CURR						PKR					3,351.00	3,351.00	18/04/2009	Accounts
142972	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	14152321254	QADIR AUTOS	QADIR AUTOS SAUDI MAR	LCY	17320008159403	CURR						PKR					2,659.87	2,659.87	28/07/2009	Accounts
142973	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	2170852376973	NOOR MUHAMMAD S/O NAWAZ KHAN	NOOR MUHAMMAD S/O NA	LCY	17320014663703	CURR						PKR					1,516.00	1,516.00	10/04/2009	Accounts
142974	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210109383647	ALLAH NAWAZ	ALLAH NAWAZ SO MALIK H	LCY	17327100080303	CURR						PKR					1,386.00	1,386.00	25/07/2009	Accounts
142975	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210109428109	SULTAN KHAN	SULTAN KHAN S/O LAL KH	LCY	17327100092203	CURR						PKR					1,288.00	1,288.00	07/11/2009	Accounts
142976	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210411913149	BADAL CCB MUSAZAI SHARIF	BADAL CCB MUSAZAI SHA	LCY	17327100076803	CURR						PKR					1,011.00	1,011.00	25/08/2009	Accounts
142977	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210174596755	MALIK MUHAMMAD ARIF	MALIK MUHAMMAD ARIF S	LCY	17327100054803	CURR						PKR					943.00	943.00	03/12/2009	Accounts
142978	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	2170870008789	GUL AMIN	GUL AMIN S/O MATEEY KH	LCY	17327100052703	CURR						PKR					652.00	652.00	11/02/2009	Accounts
142979	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210165575607	GUL MALOOK KHAN	GUL MALOOK KHAN SO HA	LCY	17327100081003	CURR						PKR					603.00	603.00	04/08/2009	Accounts
142980	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210109248621	GUL SHER	GUL SHER VILLAGE SHOR	LCY	17327100065503	CURR						PKR					494.00	494.00	29/04/2009	Accounts
142981	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210338476681	AL-QASIM C.C.B	AL-QASIM C.C.B VILLAGE B	LCY	17327100074803	CURR						PKR					477.50	477.50	16/09/2009	Accounts
142982	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210352316133	KHADIM HUSSAIN	KHADIM HUSSAIN S/O SAD	LCY	17327100095803	CURR						PKR					426.00	426.00	10/12/2009	Accounts
142983	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210398532667	MUHAMMAD ALTAF	MUHAMMAD ALTAF S/O MA	LCY	17327100081803	CURR						PKR					419.00	419.00	12/08/2009	Accounts
142984	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	2170863698741	AMAN ULLAH	AMAN ULLAH S/O RASHEE	LCY	17327100091703	CURR						PKR					410.00	410.00	26/10/2009	Accounts
142985	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210120133465	QURBAN HUSSAIN	QURBAN HUSSAIN HOUSE	LCY	17327100065703	CURR						PKR					400.00	400.00	04/04/2009	Accounts
142986	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210109096871	GHULAM ABBASS	GHULAM ABBASS S/O HAJ	LCY	17327100072103	CURR						PKR					373.00	373.00	23/05/2009	Accounts
142987	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210161939995	HAROON RASHEED	HAROON RASHEED NEAR	LCY	17327100068003	CURR						PKR					368.00	368.00	25/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
142988	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210138340269	SARFARAZ	SARFARAZ SO MALIK SHEI	LCY	17327100088903	CURR						PKR					335.20	335.20	03/10/2009	Accounts
142989	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210109857017	MUHAMMAD NAEEM S/O INAYATULLAH	MUHAMMAD NAEEM S/O IN	LCY	17320002057603	CURR						PKR					297.02	297.02	14/12/2009	Accounts
142990	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210109033837	REHMATULLAH	REHMATULLAH MUQEEM S	LCY	17327100007703	CURR						PKR					297.00	297.00	16/02/2009	Accounts
142991	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	2170874685385	MUHAMMAD REHMAN	MUHAMMAD REHMAN S/O	LCY	17327100062403	CURR						PKR					258.00	258.00	28/02/2009	Accounts
142992	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1120192263049	M/S JAN CARTAGE CONTRACTORS	M/S JAN CARTAGE CONTR	LCY	17327100044003	CURR						PKR					211.00	211.00	06/07/2009	Accounts
142993	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1618543009852	HAFIZ M.QASUN & H.AKBER DIN	HAFIZ M.QASUN & H.AKBE	LCY	17320015669003	CURR						PKR					108.50	108.50	03/07/2009	Accounts
142994	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210165707233	SUPERVISOR PAK WAPDA FOUN PET	SUPERVISOR PAK WAPDA	LCY	17320004790003	CURR						PKR					103.42	103.42	04/09/2008	Accounts
142995	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210393306291	ASMATULLAH	ASMATULLAH S/O MUHAMI	LCY	17327100066703	CURR						PKR					103.00	103.00	06/07/2009	Accounts
142996	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK		DIRECTOR FGEI		LCY	30019902464586	CD-MISC	STALE	PO	1251279	02/06/2009		PKR					100.00	100.00	02/06/2009	STALE
142997	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK		DIRECTOR FGEI		LCY	30019902464586	CD-MISC	STALE	PO	1251280	02/06/2009		PKR					100.00	100.00	02/06/2009	STALE
142998	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210387320005	RAEES KHAN	RAEES KHAN S/O RASHID	LCY	17327100065303	CURR						PKR					95.00	95.00	02/12/2009	Accounts
142999	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210245034575	ZIA TRADERS	ZIA TRADERS ADDA NAIWA	LCY	17327100017203	CURR						PKR					84.83	84.83	14/09/2009	Accounts
143000	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	1210109457109	FAZAL KARIM	FAZAL KARIM S/O MIAN GU	LCY	17327100033903	CURR						PKR					80.00	80.00	10/06/2009	Accounts
143001	PESHAWAR	1732	D.I. KHAN-SADDAR BAZ	KPK	5650141948813	MUHAMMAD SALEEM	MUHAMMAD SALEEM SO M	LCY	17327100077503	CURR						PKR					61.00	61.00	18/07/2009	Accounts
143002	PESHAWAR	1746	DATTA KHEL ROAD, MIR	FCT/FATA	2150862248569	MIRNAWAZ KHAN S/O SANAN KHAN	MIRNAWAZ KHAN S/O SAN	LCY	17460001416501	PLS						PKR					775.49	775.49	08/04/2009	Accounts
143003	PESHAWAR	1746	DATTA KHEL ROAD, MIR	FCT/FATA	15752509852	SAHIB NOOR S/O TAIB KHAN.	SAHIB NOOR S/O TAIB KHA	LCY	17460000110701	PLS						PKR					914.41	914.41	08/10/2009	Accounts
143004	PESHAWAR	1746	DATTA KHEL ROAD, MIR	FCT/FATA	2150167109680	AKHTA GULA	AKHTA GULA KARAM SERA	LCY	17460001436301	PLS						PKR					1,207.37	1,207.37	08/12/2009	Accounts
143005	PESHAWAR	1746	DATTA KHEL ROAD, MIR	FCT/FATA	15750621325	NOROZ GUL S/O WRESHMIN.	NOROZ GUL S/O WRESHM	LCY	17460000674101	PLS						PKR					2,121.43	2,121.43	05/09/2009	Accounts
143006	PESHAWAR	1746	DATTA KHEL ROAD, MIR	FCT/FATA	2150618481103	WARE KHAN S/O ZAR WALI KHAN	WARE KHAN S/O ZAR WAL	LCY	17460000008201	PLS						PKR					19,430.18	19,430.18	11/12/2009	Accounts
143007	PESHAWAR	1746	DATTA KHEL ROAD, MIR	FCT/FATA	2150606807161	M.AKBAR ZAMAN S/O BAHADER KHAN	M.AKBAR ZAMAN S/O BAH	LCY	17460000969901	PLS						PKR					16,880.27	16,880.27	22/04/2009	Accounts
143008	PESHAWAR	1746	DATTA KHEL ROAD, MIR	FCT/FATA	2150120412925	FARIDULLAH & MAHMOOD.	FARIDULLAH & MAHMOOD	LCY	17460000169001	PLS						PKR					14,744.48	14,744.48	01/10/2009	Accounts
143009	PESHAWAR	1746	DATTA KHEL ROAD, MIR	FCT/FATA	1120103978071	MASHAL KHAN	MASHAL KHAN S/O MEHER	LCY	17460001344801	PLS						PKR					38,169.32	38,169.32	02/05/2009	Accounts
143010	PESHAWAR	1746	DATTA KHEL ROAD, MIR	FCT/FATA	2150630079779	HAKIM NOOR	HAKIM NOOR VILL & DARP	LCY	17460001365701	PLS						PKR					3,496.41	3,496.41	26/05/2009	Accounts
143011	PESHAWAR	1746	DATTA KHEL ROAD, MIR	FCT/FATA	1110114983881	UMERZAD KHAN S/O SULTAN MIR GUL	UMERZAD KHAN S/O SULT	LCY	17460001417001	PLS						PKR					2,681.04	2,681.04	21/07/2009	Accounts
143012	PESHAWAR	1746	DATTA KHEL ROAD, MIR	FCT/FATA	2150143875185	MIR QABAZ S/O AMAL DIN	MIR QABAZ S/O AMAL DIN	LCY	17460000566503	CURR						PKR					30,605.50	30,605.50	03/11/2009	Accounts
143013	PESHAWAR	1746	DATTA KHEL ROAD, MIR	FCT/FATA	2170251617103	JAHAN ZEB KHAN & MAJABAR KHAN	JAHAN ZEB KHAN & MAJAB	LCY	17460007916903	CURR						PKR					17,587.00	17,587.00	03/03/2009	Accounts
143014	PESHAWAR	1746	DATTA KHEL ROAD, MIR	FCT/FATA	2150823022465	MIRANSHAH HAJJ SERVECESS PVT LTD	MIRANSHAH HAJJ SERVEC	LCY	17460008221903	CURR						PKR					9,615.00	9,615.00	15/06/2009	Accounts
143015	PESHAWAR	1746	DATTA KHEL ROAD, MIR	FCT/FATA	2170275932419	SHAKERULLAH KHAN S/O ZAFFAR KHAN	SHAKERULLAH KHAN S/O Z	LCY	17460008425303	CURR						PKR					7,195.00	7,195.00	14/03/2009	Accounts
143016	PESHAWAR	1746	DATTA KHEL ROAD, MIR	FCT/FATA	1110178583127	ATTAULLAH JAN &SHAFIULLAH JAN	ATTAULLAH JAN &SHAFIUL	LCY	17460008746703	CURR						PKR					5,837.00	5,837.00	23/07/2009	Accounts
143017	PESHAWAR	1746	DATTA KHEL ROAD, MIR	FCT/FATA	2150627474461	SAID MARJAN & SAR MARJAN	SAID MARJAN & SAR MARJ	LCY	17460003938903	CURR						PKR					4,015.00	4,015.00	13/01/2009	Accounts
143018	PESHAWAR	1746	DATTA KHEL ROAD, MIR	FCT/FATA	2150681073385	MUHAMMAD YOUNAS S/O LAIQ HASSON	MUHAMMAD YOUNAS S/O L	LCY	17460007677603	CURR						PKR					3,512.50	3,512.50	04/06/2009	Accounts
143019	PESHAWAR	1746	DATTA KHEL ROAD, MIR	FCT/FATA	2150108900801	SUHAIL KHAN S/O ZAKIM KHAN	SUHAIL KHAN S/O ZAKIM K	LCY	17460008605303	CURR						PKR					3,425.00	3,425.00	06/08/2009	Accounts
143020	PESHAWAR	1746	DATTA KHEL ROAD, MIR	FCT/FATA		QARI LAL MIR S/O M.ANWAR	QARI LAL MIR S/O M.ANWA	LCY	17460000655603	CURR						PKR					2,513.00	2,513.00	01/10/2009	Accounts
143021	PESHAWAR	1746	DATTA KHEL ROAD, MIR	FCT/FATA	1110155804109	IQBAL KHAN & JAMAL KHAN	IQBAL KHAN & JAMAL KHA	LCY	17460005265403	CURR						PKR					2,388.00	2,388.00	07/02/2009	Accounts
143022	PESHAWAR	1746	DATTA KHEL ROAD, MIR	FCT/FATA		ADMISSION OFFICER G.I.K		LCY	30019902464586	CD-MISC	STALE	PO	1254630	11/06/2009		PKR					800.00	800.00	11/06/2009	STALE
143023	PESHAWAR	1746	DATTA KHEL ROAD, MIR	FCT/FATA	1110158466877	NIAMATULLAH SHAH & RAHMATULLAH S	NIAMATULLAH SHAH & RAI	LCY	17460008756803	CURR						PKR					468.00	468.00	20/06/2009	Accounts
143024	PESHAWAR	1746	DATTA KHEL ROAD, MIR	FCT/FATA	15694486135	BEHRAM SHAH & LAIQ SHAH	BEHRAM SHAH & LAIQ SHA	LCY	17460004811803	CURR						PKR					460.00	460.00	08/04/2009	Accounts
143025	PESHAWAR	1746	DATTA KHEL ROAD, MIR	FCT/FATA		A/C CLOSING		LCY	30019902464586	CD-MISC	STALE	PO	1254734	02/11/2009		PKR					384.00	384.00	02/11/2009	STALE
143026	PESHAWAR	1746	DATTA KHEL ROAD, MIR	FCT/FATA	2150134207467	MIR AFZAL S/O NOOR BAT KHAN	MIR AFZAL S/O NOOR BAT	LCY	17460004625503	CURR						PKR					320.00	320.00	25/04/2009	Accounts
143027	PESHAWAR	1746	DATTA KHEL ROAD, MIR	FCT/FATA	2150659860977	SHER QDAR KHAN S/O HAZRAT KHAN	SHER QDAR KHAN S/O HAZ	LCY	17460004803703	CURR						PKR					189.00	189.00	07/10/2009	Accounts
143028	PESHAWAR	1746	DATTA KHEL ROAD, MIR	FCT/FATA	1110446744405	ZAFAR ALI KHAN S/O NOOR ALI KHAN	ZAFAR ALI KHAN S/O NOOI	LCY	17460008635603	CURR						PKR					165.00	165.00	12/06/2009	Accounts
143029	PESHAWAR	1746	DATTA KHEL ROAD, MIR	FCT/FATA	2150130642307	MUHAMMAD JAVED S/O GUL REHMAN	MUHAMMAD JAVED S/O GU	LCY	17460008166103	CURR						PKR					75.00	75.00	30/05/2009	Accounts
143030	PESHAWAR	1750	KALAYA, ORK. AGENCY	FCT/FATA	2160313518629	S.KHADIM ABBAS S/O S.QASIM SHAH	S.KHADIM ABBAS S/O S.QA	LCY	17507100026501	PLS						PKR					28.06	28.06	24/10/2009	Accounts
143031	PESHAWAR	1750	KALAYA, ORK. AGENCY	FCT/FATA	2160378736665	NADEEM HASSAN & MUHAMMAD JANAN	NADEEM HASSAN & MUHA	LCY	17507100025301	PLS						PKR					42.05	42.05	16/07/2009	Accounts
143032	PESHAWAR	1750	KALAYA, ORK. AGENCY	FCT/FATA	2160335786497	ABDUL NABI S/O ALI NABI	ABDUL NABI S/O ALI NABI	LCY	17507100005801	PLS						PKR					56.17	56.17	08/09/2009	Accounts
143033	PESHAWAR	1750	KALAYA, ORK. AGENCY	FCT/FATA	2160351254395	YAQOOT KHAN S/O M.AMRI MEHDI	YAQOOT KHAN S/O M.AMR	LCY	17500002298401	PLS						PKR					28.04	28.04	17/10/2009	Accounts
143034	PESHAWAR	1750	KALAYA, ORK. AGENCY	FCT/FATA	2160323613948	MUAINA JAN	MUAINA JAN W/O GUL MUH	LCY	17507100019701	PLS						PKR					55.99	55.99	24/10/2009	Accounts
143035	PESHAWAR	1750	KALAYA, ORK. AGENCY	FCT/FATA	2160363166731	NOORZAMIN S/O MUHAMMAD KARIM	NOORZAMIN S/O MUHAMM	LCY	17507100002301	PLS						PKR					82.49	82.49	21/03/2009	Accounts
143036	PESHAWAR	1750	KALAYA, ORK. AGENCY	FCT/FATA		AHMED KHAN S/O ZAKRIA KHAN	AHMED KHAN S/O ZAKRIA	LCY	17500000187401	PLS						PKR					145.81	145.81	19/02/2009	Accounts
143037	PESHAWAR	1750	KALAYA, ORK. AGENCY	FCT/FATA	14101183032641	ASHFAQ HUSSAIN BANGASH	ASHFAQ HUSSAIN BANGAS	LCY	17507100016601	PLS						PKR					384.31	384.31	03/06/2009	Accounts
143038	PESHAWAR	1750	KALAYA, ORK. AGENCY	FCT/FATA	2160311777187	FARMAN ALI	FARMAN ALI QUAM MANI K	LCY	17500002550901	PLS						PKR					620.75	620.75	18/03/2009	Accounts
143039	PESHAWAR	1750	KALAYA, ORK. AGENCY	FCT/FATA	2160337836011	SABEEL HASSAN S/O AMAL HASSAN	SABEEL HASSAN S/O AMA	LCY	17507100006201	PLS						PKR					1,423.35	1,423.35	19/05/2009	Accounts
143040	PESHAWAR	1750	KALAYA, ORK. AGENCY	FCT/FATA		DOST ALI AND SHABIB ALI	DOST ALI AND SHABIB ALI	LCY	17500000996301	PLS						PKR					1,429.13	1,429.13	06/02/2009	Accounts
143041	PESHAWAR	1750	KALAYA, ORK. AGENCY	FCT/FATA	14301255895513	SYED FAZAL ABBAS	SYED FAZAL ABBAS VILLA	LCY	17500002863001	PLS						PKR					1,782.22	1,782.22	19/09/2009	Accounts
143042	PESHAWAR	1750	KALAYA, ORK. AGENCY	FCT/FATA	14301360320777	NAIB GHULAM	NAIB GHULAM S/O MUHAM	LCY	17507100021001	PLS						PKR					1,880.25	1,880.25	18/03/2009	Accounts
143043	PESHAWAR	1750	KALAYA, ORK. AGENCY	FCT/FATA	2130385831053	IRSHAD HUSSAIN	IRSHAD HUSSAIN VILLAGE	LCY	17507100013201	PLS						PKR					6,718.81	6,718.81	22/01/2009	Accounts
143044	PESHAWAR	1750	KALAYA, ORK. AGENCY	FCT/FATA	2160359086359	SHIRKAT ALI S/O GHULAM NABI	SHIRKAT ALI S/O GHULAM	LCY	17500002719501	PLS						PKR					37,381.14	37,381.14	21/08/2009	Accounts
143045	PESHAWAR	1750	KALAYA, ORK. AGENCY	FCT/FATA		STORI GUL S/O MOEEN GUL	STORI GUL S/O MOEEN GU	LCY	17500001479101	PLS						PKR					26,020.47	26,020.47	29/07/2009	Accounts
143046	PESHAWAR	1750	KALAYA, ORK. AGENCY	FCT/FATA	2160382032399	ISRAIL KHAN S/O MUHAMMAD ISHAQ	ISRAIL KHAN S/O MUHAMM	LCY	17500001863601	PLS						PKR					18,391.30	18,391.30	21/11/2009	Accounts
143047	PESHAWAR	1750	KALAYA, ORK. AGENCY	FCT/FATA	2160338460317	S.AFZAL ABBAS & NAJMOL HASSAN	S.AFZAL ABBAS & NAJMOL	LCY	17507100015001	PLS						PKR					11,459.36	11,459.36	24/10/2009	Accounts
143048	PESHAWAR	1750	KALAYA, ORK. AGENCY	FCT/FATA	9999999999999	WALI KHAN S/O NADAR KHAN	WALI KHAN S/O NADAR KH	LCY	17500001916001	PLS						PKR					8,263.26	8,263.26	17/10/2009	Accounts
143049	PESHAWAR	1750	KALAYA, ORK. AGENCY	FCT/FATA	1730173386673	POLITICAL TEHSILDAR LOWER	POLITICAL TEHSILDAR LO	LCY	17500002579301	PLS						PKR					7,297.37	7,297.37	08/05/2009	Accounts
143050	PESHAWAR	1750	KALAYA, ORK. AGENCY	FCT/FATA	2120113016437	SAMADAR KHAN S/O FAQIR GUL	SAMADAR KHAN S/O FAQIF	LCY	17500001286801	PLS						PKR					5,071.84	5,071.84	04/08/2009	Accounts
143051	PESHAWAR	1750	KALAYA, ORK. AGENCY	FCT/FATA	2160320686719	SAFAR ALI S/O SHARAF ALI	SAFAR ALI S/O SHARAF AL	LCY	17500000103801	PLS						PKR					3,755.80	3,755.80	03/10/2009	Accounts
143052	PESHAWAR	1750	KALAYA, ORK. AGENCY	FCT/FATA	2160351995935	SHAD ALI S/O SULTAN ALI	SHAD ALI S/O SULTAN ALI	LCY	17500002844801	PLS						PKR					2,882.10	2,882.10	11/02/2009	Accounts
143053	PESHAWAR	1761	MARAI, KOHAT	KPK	48686272232	BILAL HUSSAIN S/O MUHAMMAD RAZA	BILAL HUSSAIN S/O MUHA	LCY	17610001305801	PLS						PKR					71.49	71.49	25/09/2009	Accounts
143054	PESHAWAR	1761	MARAI, KOHAT	KPK	1430119456575	MOHAMMAD AKBAR S/OALIRAZA	MOHAMMAD AKBAR S/OAL	LCY	17617100006301	PLS						PKR					1,147.55	1,147.55	29/01/2009	Accounts
143055	PESHAWAR	1761	MARAI, KOHAT	KPK	1430108591783	ESSA KHAN S/O MOOSA KHAN	ESSA KHAN S/O MOOSA KI	LCY	17617100010101	PLS						PKR					547.55	547.55	11/11/2009	Accounts
143056	PESHAWAR	1761	MARAI, KOHAT	KPK	1430129137941	RAJ HASSAN S/O NOOR HASSAN	RAJ HASSAN S/O NOOR HA	LCY	17617100007001	PLS						PKR					596.50	596.50	22/01/2009	Accounts
143057	PESHAWAR	1761	MARAI, KOHAT	KPK	1430182964201	IRSHAD ALI J/AC	IRSHAD ALI J/AC VILLAGE	LCY	17610001499701	PLS						PKR					749.04	749.04	18/02/2009	Accounts
143058	PESHAWAR	1761	MARAI, KOHAT	KPK	1430150330117	COMUNITY ORGANISATION MARAI PAYAN	COMUNITY ORGANISATION	LCY	17610001437801	PLS						PKR					886.29	886.29	11/05/2009	Accounts
143059	PESHAWAR	1761	MARAI, KOHAT	KPK		ZIARAT KARIM HYDER MARAI PAYAN	ZIARAT KARIM HYDER MAF	LCY	17610000474001	PLS						PKR					937.90	937.90	31/01/2009	Accounts
143060	PESHAWAR	1761	MARAI, KOHAT	KPK	1430120231475	MUSLIM ALI AND ALYA HUSSAIN	MUSLIM ALI AND ALYA HUS	LCY	17610001468201	PLS						PKR					1,054.02	1,054.02	07/11/2009	Accounts
143061	PESHAWAR	1761	MARAI, KOHAT	KPK	1430149105182	MST. HURNAB D/O GHULAM HYDER	MST. HURNAB D/O GHULA	LCY	17610000810401	PLS						PKR					1,125.91	1,125.91	22/12/2009	Accounts
143062	PESHAWAR	1761	MARAI, KOHAT	KPK	2160316976464	NAZMA BEGUM D/O GULAB ALI	NAZMA BEGUM D/O GULAB	LCY	17617100008601	PLS						PKR					1,253.24	1,253.24	21/05/2009	Accounts
143063	PESHAWAR	1761	MARAI, KOHAT	KPK	2160371449666	SHABNAM BEGUM D/O ANGOOR ALI	SHABNAM BEGUM D/O AN	LCY	17617100008701	PLS						PKR					1,253.24	1,253.24	21/05/2009	Accounts
143064	PESHAWAR	1761	MARAI, KOHAT	KPK	2160331770828	ASMA BEGUM D/O ANGOOR ALI	ASMA BEGUM D/O ANGOO	LCY	17617100008301	PLS						PKR					1,253.71	1,253.71	19/05/2009	Accounts
143065	PESHAWAR	1761	MARAI, KOHAT	KPK	2160353479984	HASEEN BANO D/O ALI GUL	HASEEN BANO D/O ALI GU	LCY	17617100008401	PLS						PKR					1,253.71	1,253.71	19/05/2009	Accounts
143066	PESHAWAR	1761	MARAI, KOHAT	KPK	2160371555116	RAKHSHINDA PARI D/O LIAQAT ALI	RAKHSHINDA PARI D/O LIA	LCY	17617100008101	PLS						PKR					1,256.52	1,256.52	07/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
143067	PESHAWAR	1761	MARAI, KOHAT	KPK	2160371684446	MISALA GUL	MISALA GUL W/O ZAMEER	LCY	17617100008201	PLS						PKR					1,256.52	1,256.52	07/05/2009	Accounts
143068	PESHAWAR	1761	MARAI, KOHAT	KPK	2160381596926	RAFHET ZUHRAW/O IFTIKHAR HUSSAIN	RAFHET ZUHRAW/O IFTIKH	LCY	17617100008001	PLS						PKR					1,256.81	1,256.81	06/05/2009	Accounts
143069	PESHAWAR	1761	MARAI, KOHAT	KPK	14748032790	IRSHAD ALI S/O SHAHBAZ ALI	IRSHAD ALI S/O SHAHBAZ	LCY	17610001067501	PLS						PKR					1,278.12	1,278.12	02/10/2009	Accounts
143070	PESHAWAR	1761	MARAI, KOHAT	KPK	1430119335829	G G P S NO 1	G G P S NO 1 VILL AND PO	LCY	17610001215601	PLS						PKR					1,561.22	1,561.22	07/09/2009	Accounts
143071	PESHAWAR	1761	MARAI, KOHAT	KPK	2160392002863	NAZIM ALI S/O KAPTAN ALI	NAZIM ALI S/O KAPTAN ALI	LCY	17617100006701	PLS						PKR					9,973.85	9,973.85	05/01/2009	Accounts
143072	PESHAWAR	1761	MARAI, KOHAT	KPK	1430146576291	SYED AJMAL HUSSAIN	SYED AJMAL HUSSAIN VILL	LCY	17617100003601	PLS						PKR					6,888.08	6,888.08	03/10/2009	Accounts
143073	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810106692973	ABDUL RASHID S/O ALI MUHAMMAD	ABDUL RASHID S/O ALI MU	LCY	17630004904401	PLS						PKR					0.08	0.08	28/02/2009	Accounts
143074	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810141912855	AHMAD NAWAZ KHAN KHAN ZAMAN	AHMAD NAWAZ KHAN KHA	LCY	17630006239201	PLS						PKR					0.08	0.08	28/02/2009	Accounts
143075	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810152034825	AMIR HUSSAIN S/O GHULAM HUSSAIN.	AMIR HUSSAIN S/O GHULA	LCY	17630006509501	PLS						PKR					0.02	0.02	28/02/2009	Accounts
143076	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810113471261	SOUNDHA S/O IMAM DIN	SOUNDHA S/O IMAM DIN C	LCY	17630007666501	PLS						PKR					0.02	0.02	20/01/2009	Accounts
143077	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810125913503	MUHAMMAD MUNEER S/O GHULAM RAS	MUHAMMAD MUNEER S/O	LCY	17630007762801	PLS						PKR					0.83	0.83	17/06/2009	Accounts
143078	PESHAWAR	1763	ADDA JAHAN KHAN	PB	4110295445455	MUHAMMAD AKBAR KHAN	MUHAMMAD AKBAR KHAN	LCY	17637100036101	PLS						PKR					0.48	0.48	16/11/2009	Accounts
143079	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810120506596	MANA S/O BAHADUR	MANA S/O BAHADUR CHAH	LCY	17630003032401	PLS						PKR					5.25	5.25	16/03/2009	Accounts
143080	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810119633419	FLAK SHER S/O MOHAMMAD NAWAZ	FLAK SHER S/O MOHAMM	LCY	17630006848001	PLS						PKR					9.38	9.38	30/04/2009	Accounts
143081	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810132451041	BAHADER ALI S/O MOHAMMAD NAWAZ	BAHADER ALI S/O MOHAM	LCY	17630006849901	PLS						PKR					10.69	10.69	30/04/2009	Accounts
143082	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810106896343	BAGH ALI S/O KAMAL DIN	BAGH ALI S/O KAMAL DIN (	LCY	17630000633201	PLS						PKR					12.40	12.40	13/07/2009	Accounts
143083	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810105676654	FAROGH E TALEEM FUND GPS DA	FAROGH E TALEEM FUND	LCY	17630004774801	PLS						PKR					22.14	22.14	06/05/2009	Accounts
143084	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810105802555	FAROGH E TALEEM FUND	FAROGH E TALEEM FUND	LCY	17630004477001	PLS						PKR					28.77	28.77	26/01/2009	Accounts
143085	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810107732103	ALLAH DAD	ALLAH DAD CHAK NO 53/T	LCY	17637100048301	PLS						PKR					33.35	33.35	25/09/2009	Accounts
143086	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810162984537	ALLAH DITTA S/O ALLAH BAKHSH	ALLAH DITTA S/O ALLAH B	LCY	17630005203401	PLS						PKR					33.75	33.75	20/01/2009	Accounts
143087	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810106952289	MALIK PATHANA S/O MAMDOO	MALIK PATHANA S/O MAM	LCY	17630007303601	PLS						PKR					42.15	42.15	06/07/2009	Accounts
143088	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810171090743	MUHAMMAD SHER S/O SOHNA	MUHAMMAD SHER S/O SO	LCY	17630002424001	PLS						PKR					67.23	67.23	31/03/2009	Accounts
143089	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810106171862	FROGHA TALEEM FUND	FROGHA TALEEM FUND G	LCY	17630004170101	PLS						PKR					69.87	69.87	13/01/2009	Accounts
143090	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810105957700	FAROGH E TALEEM FUND	FAROGH E TALEEM FUND	LCY	17630004197401	PLS						PKR					71.80	71.80	05/01/2009	Accounts
143091	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810105640886	FAROGH E TALEEM FUND	FAROGH E TALEEM FUND	LCY	17630004237401	PLS						PKR					96.75	96.75	10/02/2009	Accounts
143092	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810172722407	MOHAMMAD ANWER S/O MOHAMMAD RA	MOHAMMAD ANWER S/O M	LCY	17630007434801	PLS						PKR					115.27	115.27	03/10/2009	Accounts
143093	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810119511302	KHALIDA PERVEEN	KHALIDA PERVEEN CHAK I	LCY	17637100041001	PLS						PKR					124.23	124.23	08/12/2009	Accounts
143094	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810115111741	RIAZ HUSSAIN S/O GHULAM HAIDER	RIAZ HUSSAIN S/O GHULA	LCY	17630007773301	PLS						PKR					125.06	125.06	16/12/2009	Accounts
143095	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810106329129	MOBARAK SHAHS/O AMEER HUSSAIN	MOBARAK SHAHS/O AMEE	LCY	17630007605401	PLS						PKR					137.21	137.21	12/03/2009	Accounts
143096	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3110196210322	PATHANI MAI W/O GHULAM RASOOL	PATHANI MAI W/O GHULAN	LCY	17630003178201	PLS						PKR					139.65	139.65	21/03/2009	Accounts
143097	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810106049931	ALLAH BUX	ALLAH BUX KHAN PURJAN	LCY	17637100000401	PLS						PKR					170.95	170.95	24/11/2009	Accounts
143098	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810106389411	KALOO S/O SARFARAZ	KALOO S/O SARFARAZ CH	LCY	17630007832001	PLS						PKR					180.69	180.69	25/07/2009	Accounts
143099	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810105550686	FAROGH E TALEEM FUND	FAROGH E TALEEM FUND	LCY	17630004884001	PLS						PKR					175.53	175.53	07/05/2009	Accounts
143100	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810113936135	RIAZ HUSSAIN	RIAZ HUSSAIN CHAH AHM	LCY	17637100048701	PLS						PKR					199.87	199.87	04/08/2009	Accounts
143101	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810106020577	ANEES UL HASSAN S/O MUHAMMAD ALI	ANEES UL HASSAN S/O MU	LCY	17630006369301	PLS						PKR					239.97	239.97	29/08/2009	Accounts
143102	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810105972182	FROGH E TALEEM FUND	FROGH E TALEEM FUND G	LCY	17630004495501	PLS						PKR					227.12	227.12	19/01/2009	Accounts
143103	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810197050217	FIDA HUSSAIN	FIDA HUSSAIN CHAK NO 1	LCY	17637100034701	PLS						PKR					907.25	907.25	05/01/2009	Accounts
143104	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810106183163	ZULFIQAR & BASHIR S/O RASHID AHMD	ZULFIQAR & BASHIR S/O R	LCY	17630006147101	PLS						PKR					284.10	284.10	13/06/2009	Accounts
143105	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810127348531	NAZIR AHMED S/O ABDUL REHMAN	NAZIR AHMED S/O ABDUL	LCY	17630007195701	PLS						PKR					285.72	285.72	03/06/2009	Accounts
143106	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3830118895367	MUHAMMAD YAQOOB S/O GHULAM AHM	MUHAMMAD YAQOOB S/O	LCY	17630006247901	PLS						PKR					294.97	294.97	24/12/2009	Accounts
143107	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810106491842	FEROGH E TALEEM FUND	FEROGH E TALEEM FUND	LCY	17630004338301	PLS						PKR					267.53	267.53	03/03/2009	Accounts
143108	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810167821035	AHMED NAWAZ S/O MUHAMMAD ISMAIL	AHMED NAWAZ S/O MUHA	LCY	17630006709901	PLS						PKR					327.21	327.21	06/03/2009	Accounts
143109	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810106543343	MUHAMMAD AMJAD & MUSRAT AKHTAR	MUHAMMAD AMJAD & MUS	LCY	17637100039901	PLS						PKR					327.73	327.73	18/07/2009	Accounts
143110	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810106040519	MULIVI NAZAR MUHAMMAD	MULIVI NAZAR MUHAMMA	LCY	17630008158401	PLS						PKR					379.15	379.15	09/05/2009	Accounts
143111	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810168284419	JAHANGIR S/O MUHAMMAD BUX	JAHANGIR S/O MUHAMMA	LCY	17637100065501	PLS						PKR					379.45	379.45	02/12/2009	Accounts
143112	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3410102790125	PERVAIZ SAJID S/O GULZAR AHMED	PERVAIZ SAJID S/O GULZA	LCY	17637100064001	PLS						PKR					384.59	384.59	26/12/2009	Accounts
143113	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810106952441	AMAN ULLAH S/O MAHMDOO	AMAN ULLAH S/O MAHMD	LCY	17630007304401	PLS						PKR					392.41	392.41	06/07/2009	Accounts
143114	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810106521781	HAQ NAWAZ AND FAIZ MUHAMMAD	HAQ NAWAZ AND FAIZ MU	LCY	17630006873601	PLS						PKR					415.10	415.10	23/10/2009	Accounts
143115	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810159907793	MUHAMMAD PERVAIZ	MUHAMMAD PERVAIZ JHO	LCY	17637100052001	PLS						PKR					424.50	424.50	14/09/2009	Accounts
143116	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810106994973	ABDUL REHMAN S/O ALLAH DAD	ABDUL REHMAN S/O ALLA	LCY	17637100065801	PLS						PKR					457.53	457.53	03/11/2009	Accounts
143117	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810106817557	MUHAMMAD AFZAL KHAN	MUHAMMAD AFZAL KHAN (	LCY	17637100045401	PLS						PKR					461.82	461.82	17/03/2009	Accounts
143118	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810179717743	MUHAMMAD MUNIR	MUHAMMAD MUNIR CHAK	LCY	17637100034601	PLS						PKR					462.02	462.02	03/03/2009	Accounts
143119	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810106436372	FROGHA TALEEM FUND	FROGHA TALEEM FUND G	LCY	17630003978001	PLS						PKR					476.60	476.60	07/04/2009	Accounts
143120	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3650262831742	KHALIDA PERVEEN	KHALIDA PERVEEN CHAKN	LCY	17630008141101	PLS						PKR					499.22	499.22	14/02/2009	Accounts
143121	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810128388663	ATTAULLAH KHAN	ATTAULLAH KHAN CHAK N	LCY	17637100058001	PLS						PKR					509.98	509.98	14/07/2009	Accounts
143122	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810122889289	IQBAL HUSSAIN	IQBAL HUSSAIN CHAH BAK	LCY	17637100054601	PLS						PKR					1,759.30	1,759.30	01/08/2009	Accounts
143123	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810186160751	NASIR HUSSAIN S/O HAQ NAWAZ	NASIR HUSSAIN S/O HAQ N	LCY	17637100065401	PLS						PKR					542.66	542.66	13/10/2009	Accounts
143124	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810124851387	MANZOOR HUSSAIN S/O MUHAMMAD AN	MANZOOR HUSSAIN S/O M	LCY	17637100064601	PLS						PKR					546.21	546.21	27/10/2009	Accounts
143125	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810105139423	MUHAMMAD NAWAZ S/O HAQ NAWAZ	MUHAMMAD NAWAZ S/O H	LCY	17637100066601	PLS						PKR					559.10	559.10	02/11/2009	Accounts
143126	PESHAWAR	1763	ADDA JAHAN KHAN	PB	5440023505675	SYED QAMAR ABBAS	SYED QAMAR ABBAS C/O H	LCY	17637100066401	PLS						PKR					559.40	559.40	10/11/2009	Accounts
143127	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810106279681	MUHAMAD RAMZAN S/O FATEH SHER	MUHAMAD RAMZAN S/O FA	LCY	17630005226501	PLS						PKR					570.08	570.08	11/04/2009	Accounts
143128	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810148364037	MUKHTAR HUSSAIN	MUKHTAR HUSSAIN VILL P	LCY	17637100052701	PLS						PKR					591.05	591.05	19/05/2009	Accounts
143129	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810106737567	SAEED AHMED	SAEED AHMED VILL MUSL	LCY	17637100041901	PLS						PKR					594.88	594.88	29/01/2009	Accounts
143130	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3730132694445	SHAHBAZ AHMED	SHAHBAZ AHMED CHAK N	LCY	17637100056501	PLS						PKR					595.29	595.29	22/06/2009	Accounts
143131	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810106074099	MUHAMMAD SIDDIQUE&NAZEER AHMED	MUHAMMAD SIDDIQUE&NA	LCY	17637100041401	PLS						PKR					595.56	595.56	26/01/2009	Accounts
143132	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810176133389	ALAM SHER	ALAM SHER CHAH SHAH B	LCY	17637100058101	PLS						PKR					609.81	609.81	10/07/2009	Accounts
143133	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810105977186	SHAHZAD BIBI W/O ATTA MUHAMMAD	SHAHZAD BIBI W/O ATTA M	LCY	17637100064401	PLS						PKR					628.36	628.36	17/09/2009	Accounts
143134	PESHAWAR	1763	ADDA JAHAN KHAN	PB	4200060780930	RAMZAN BIBI WD/O KHADIM HUSSAIN	RAMZAN BIBI WD/O KHADI	LCY	17630007778401	PLS						PKR					633.47	633.47	24/03/2009	Accounts
143135	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810106207953	M.AFZAL KHAN S/O SIKANDAR KHAN	M.AFZAL KHAN S/O SIKAN	LCY	17637100067901	PLS						PKR					638.89	638.89	31/10/2009	Accounts
143136	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810106951763	ZAFARULLAH S/O BASHIR AHMED	ZAFARULLAH S/O BASHIR	LCY	17637100067501	PLS						PKR					639.29	639.29	20/10/2009	Accounts
143137	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810106079487	MUKHTIAR S/O GANMA	MUKHTIAR S/O GANMA CH	LCY	17637100067601	PLS						PKR					639.08	639.08	20/10/2009	Accounts
143138	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810150209985	FAYYAZ HUSSAIN S/O AMEER MUHAMMA	FAYYAZ HUSSAIN S/O AME	LCY	17637100066101	PLS						PKR					641.07	641.07	27/10/2009	Accounts
143139	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810105956981	SABIR HUSSAIN S/O MUHAMMAD RAMZA	SABIR HUSSAIN S/O MUHA	LCY	17637100066001	PLS						PKR					641.93	641.93	07/10/2009	Accounts
143140	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810106867023	MUHAMMAD AKHTAR S/O ABDUL GHANI	MUHAMMAD AKHTAR S/O A	LCY	17637100072801	PLS						PKR					659.99	659.99	19/12/2009	Accounts
143141	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810152991025	MUHAMMAD ALI S/O NOOR MUHAMMAD	MUHAMMAD ALI S/O NOOR	LCY	17630007787101	PLS						PKR					667.33	667.33	25/04/2009	Accounts
143142	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810107028141	MUHAMMAD SADIQ	MUHAMMAD SADIQ CHAK I	LCY	17637100050901	PLS						PKR					669.91	669.91	27/04/2009	Accounts
143143	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810106384523	GHULAM SHABBIR	GHULAM SHABBIR CHAH B	LCY	17637100050801	PLS						PKR					670.42	670.42	25/04/2009	Accounts
143144	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810105319257	IRFAN SHARIF	IRFAN SHARIF CHAK NO 46	LCY	17637100046801	PLS						PKR					678.19	678.19	27/03/2009	Accounts
143145	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810141089123	NASIR IQBAL	NASIR IQBAL CHAK NO 50/	LCY	17637100046401	PLS						PKR					678.89	678.89	24/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
143146	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810105750107	MITHA KHAN	MITHA KHAN CHAH QAZI W	LCY	17637100051401	PLS						PKR					680.80	680.80	04/05/2009	Accounts
143147	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810143510739	NAZIR AHMED	NAZIR AHMED CHAK NO 43	LCY	17637100045101	PLS						PKR					683.90	683.90	03/03/2009	Accounts
143148	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810106551097	ABDUL REHMAN	ABDUL REHMAN CHCH MA	LCY	17637100043601	PLS						PKR					687.52	687.52	19/02/2009	Accounts
143149	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3220224383646	NASEEM AKHTAR	NASEEM AKHTAR WARD N	LCY	17637100042601	PLS						PKR					690.69	690.69	06/02/2009	Accounts
143150	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810105612243	ABDUL MAJEED SO GHULAM SADDIQUE	ABDUL MAJEED SO GHULA	LCY	17630005432201	PLS						PKR					707.41	707.41	30/01/2009	Accounts
143151	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3830390721055	ABDUL RAHIM S/O MALIK MURAD	ABDUL RAHIM S/O MALIK N	LCY	17637100065301	PLS						PKR					711.07	711.07	29/09/2009	Accounts
143152	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810119711785	IMADAD HUSSAIN S/O MUHAMMAD HUSS	IMADAD HUSSAIN S/O MUH	LCY	17637100063801	PLS						PKR					716.88	716.88	04/09/2009	Accounts
143153	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810134326703	MUHAMMAD SAEED	MUHAMMAD SAEED CHAK	LCY	17637100038301	PLS						PKR					740.72	740.72	03/03/2009	Accounts
143154	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810199643475	MOHD SHAID IQBALS/O DOST MUHAMMA	MOHD SHAID IQBALS/O DO	LCY	17630000945301	PLS						PKR					772.74	772.74	22/12/2009	Accounts
143155	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810107061171	ZAHOOR UL HASAN S/O GHULAM FAREE	ZAHOOR UL HASAN S/O GH	LCY	17630007290301	PLS						PKR					788.43	788.43	11/04/2009	Accounts
143156	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810106606549	MUHAMMADIQBAL	MUHAMMADIQBAL C/NO56	LCY	17630008116601	PLS						PKR					829.11	829.11	12/02/2009	Accounts
143157	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810107024219	TAHIR MEHMOOD	TAHIR MEHMOOD H. # 76, (	LCY	17630007953701	PLS						PKR					2,810.80	2,810.80	02/03/2009	Accounts
143158	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810138981259	PERVAIZ HUSSAIN	PERVAIZ HUSSAIN CHAK N	LCY	17637100039101	PLS						PKR					878.73	878.73	18/11/2009	Accounts
143159	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810105599241	MUHAMMAD BASHIR S/O ALLAH DIWAYA	MUHAMMAD BASHIR S/O A	LCY	17630006221901	PLS						PKR					889.60	889.60	28/02/2009	Accounts
143160	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810134273005	FAROGH E TALEEM FUND H S K KOT	FAROGH E TALEEM FUND	LCY	17630003914501	PLS						PKR					938.89	938.89	16/03/2009	Accounts
143161	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810106930769	ASRAR AHMED S/O MEHERBAN	ASRAR AHMED S/O MEHER	LCY	17630007811101	PLS						PKR					840.14	840.14	03/03/2009	Accounts
143162	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810106460327	FAROGH E TALEEM FUND	FAROGH E TALEEM FUND	LCY	17630004208601	PLS						PKR					854.58	854.58	18/12/2009	Accounts
143163	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810190609793	RAFI AHMED	RAFI AHMED CHAH RANGA	LCY	17630008173401	PLS						PKR					982.40	982.40	11/06/2009	Accounts
143164	PESHAWAR	1763	ADDA JAHAN KHAN	PB	24162154522	MUHAMMAD IRSHAD S/O SARDAR MOHD	MUHAMMAD IRSHAD S/O S	LCY	17630003564301	PLS						PKR					1,020.03	1,020.03	12/09/2009	Accounts
143165	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810108398506	TAHIRA NASREEN W/O MUKHTAR AHAME	TAHIRA NASREEN W/O MU	LCY	17630005746201	PLS						PKR					1,068.35	1,068.35	28/02/2009	Accounts
143166	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810178825043	ALLAH DIWAYA	ALLAH DIWAYA CHAH SIDI	LCY	17630006235701	PLS						PKR					1,081.03	1,081.03	23/04/2009	Accounts
143167	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810106682263	SHAHZAD ALI	SHAHZAD ALI CHAK NO 61	LCY	17637100041301	PLS						PKR					1,147.94	1,147.94	27/07/2009	Accounts
143168	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810180206627	GHULAM AKBAR	GHULAM AKBAR CHAK NO	LCY	17637100037201	PLS						PKR					1,172.19	1,172.19	10/02/2009	Accounts
143169	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810107011031	MUHAMMAD MAKHAN	MUHAMMAD MAKHAN CHA	LCY	17637100043001	PLS						PKR					1,263.74	1,263.74	22/05/2009	Accounts
143170	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810106511343	FAROGH E TALEEM FUND	FAROGH E TALEEM FUND	LCY	17630004202701	PLS						PKR					1,203.09	1,203.09	14/02/2009	Accounts
143171	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810105711079	MOHAMMAD AMJAD S/O MUMTAZ ALI	MOHAMMAD AMJAD S/O M	LCY	17630007367101	PLS						PKR					1,392.28	1,392.28	15/08/2009	Accounts
143172	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810119463445	NOROOZ HUSSAIN	NOROOZ HUSSAIN GOVT H	LCY	17637100054101	PLS						PKR					1,453.60	1,453.60	06/07/2009	Accounts
143173	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810199491767	ABDUL MAJEED S/O FAZAL MUHAMMAD	ABDUL MAJEED S/O FAZAL	LCY	17630005790001	PLS						PKR					1,695.89	1,695.89	14/11/2009	Accounts
143174	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810105847457	MOHAMMAD SARWER S/O GHULAM RAS	MOHAMMAD SARWER S/O	LCY	17630007291101	PLS						PKR					1,719.42	1,719.42	30/07/2009	Accounts
143175	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810136735809	MOHAMMAD RAMZAN S/O SHER MOHAM	MOHAMMAD RAMZAN S/O	LCY	17630007625501	PLS						PKR					1,721.76	1,721.76	28/10/2009	Accounts
143176	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810106384263	KHUDA BAKHSH S/O GULSHER	KHUDA BAKHSH S/O GULS	LCY	17630007771701	PLS						PKR					1,747.39	1,747.39	12/11/2009	Accounts
143177	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810105851875	ABDULREHMAN S/O ALLAH DIWAYA	ABDULREHMAN S/O ALLAH	LCY	17630007929401	PLS						PKR					2,048.48	2,048.48	19/01/2009	Accounts
143178	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810103064683	MUHAMMAD RAMZAN S/O FAZAL MUHAM	MUHAMMAD RAMZAN S/O	LCY	17630007697301	PLS						PKR					2,182.65	2,182.65	19/02/2009	Accounts
143179	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810105897421	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE CH	LCY	17637100053101	PLS						PKR					2,259.47	2,259.47	03/06/2009	Accounts
143180	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810105803949	AZAD AHMED	AZAD AHMED CHAK NO. 52	LCY	17637100061101	PLS						PKR					2,439.95	2,439.95	04/08/2009	Accounts
143181	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810175790453	MUHAMMAD ISMAIL & MUHAMMAD RAMZ	MUHAMMAD ISMAIL & MUH	LCY	17630005654401	PLS						PKR					2,494.39	2,494.39	06/03/2009	Accounts
143182	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810105685853	NAZIR AHMAD S/O ADALAT KHAN	NAZIR AHMAD S/O ADALAT	LCY	17630006622601	PLS						PKR					2,575.54	2,575.54	16/03/2009	Accounts
143183	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810180046161	QURBAN SADIQ	QURBAN SADIQ NEAR GOV	LCY	17630003380701	PLS						PKR					44,995.85	44,995.85	24/06/2009	Accounts
143184	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810105552826	MANAGMENT COMMITTEE	MANAGMENT COMMITTEE	LCY	17630004548801	PLS						PKR					35,156.70	35,156.70	08/07/2009	Accounts
143185	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810102326073	W-U-A-W/C-NO-19875/L CHAKNO-48TDA	W-U-A-W/C-NO-19875/L CH	LCY	17637100005701	PLS						PKR					36,043.25	36,043.25	29/05/2009	Accounts
143186	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810176630467	ABDUL HAQ S/O KHUSHI MOHAMMAD	ABDUL HAQ S/O KHUSHI M	LCY	17630007334001	PLS						PKR					25,144.72	25,144.72	15/05/2009	Accounts
143187	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810106855289	MALIK SADA	MALIK SADA CHAH BAKHY	LCY	17637100040101	PLS						PKR					12,836.17	12,836.17	16/01/2009	Accounts
143188	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810106184039	MOHAMMAD HANIF S/O MOHAMMAD AKE	MOHAMMAD HANIF S/O MO	LCY	17630007425001	PLS						PKR					11,573.53	11,573.53	30/01/2009	Accounts
143189	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810120379723	MUHAMMAD NASIR	MUHAMMAD NASIR CHAK I	LCY	17637100006701	PLS						PKR					9,966.92	9,966.92	11/08/2009	Accounts
143190	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810105794845	NAZIR AHMED	NAZIR AHMED CHAK NO 52	LCY	17637100045601	PLS						PKR					7,135.41	7,135.41	19/06/2009	Accounts
143191	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810106172892	FAROGH E TALEEM FUND	FAROGH E TALEEM FUND	LCY	17630004205101	PLS						PKR					6,636.03	6,636.03	15/06/2009	Accounts
143192	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810192842911	MOHAMMAD HAYAT S/O ABDUL SATTAR	MOHAMMAD HAYAT S/O AE	LCY	17630007314801	PLS						PKR					6,187.31	6,187.31	17/01/2009	Accounts
143193	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810208991105	MUHAMMAD ASLAM S/O MOHD.SULTAN	MUHAMMAD ASLAM S/O MI	LCY	17630004622701	PLS						PKR					4,889.51	4,889.51	12/08/2009	Accounts
143194	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810106400355	MUHAMMAD ABDULLAH	MUHAMMAD ABDULLAH CH	LCY	17637100051101	PLS						PKR					4,875.07	4,875.07	07/07/2009	Accounts
143195	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810106084533	BASHIR AHMAD S/O.M.IBRAHIM	BASHIR AHMAD S/O.M.IBR	LCY	17630006917301	PLS						PKR					4,047.47	4,047.47	22/06/2009	Accounts
143196	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810105845657	GHULAM MUSTAFA	GHULAM MUSTAFA CHAK I	LCY	17637100048001	PLS						PKR					3,518.35	3,518.35	28/07/2009	Accounts
143197	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810106627666	NAZIA BANO	NAZIA BANO CHAK NO 53/M	LCY	17637100044201	PLS						PKR					3,332.46	3,332.46	03/12/2009	Accounts
143198	PESHAWAR	1763	ADDA JAHAN KHAN	PB		C.F.D.G.KHAN		LCY	30019902464586	CD-MISC	STALE	PO	2510316	08/06/2009		PKR					34,600.00	34,600.00	08/06/2009	STALE
143199	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810106470579	ASGHAR ALI	ASGHAR ALI CHAK NO 46-T	LCY	17630006334703	CURR						PKR					16,689.50	16,689.50	04/05/2009	Accounts
143200	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810105671711	ANJUMAN TAJRAN	ANJUMAN TAJRAN ADDA J	LCY	17630003077603	CURR						PKR					15,720.50	15,720.50	23/02/2009	Accounts
143201	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810106441717	M/S QURESHI TRADERS	M/S QURESHI TRADERS AE	LCY	17630005401303	CURR						PKR					7,411.68	7,411.68	22/08/2009	Accounts
143202	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810102802193	GULZAR AHMED	GULZAR AHMED CHAK NO	LCY	17637100060903	CURR						PKR					5,315.00	5,315.00	21/08/2009	Accounts
143203	PESHAWAR	1763	ADDA JAHAN KHAN	PB		M/S ENGRO CHEMICAL PAKISTAN LTD		LCY	30019902464586	CD-MISC	STALE	PO	1258780	23/02/2009		PKR					5,000.00	5,000.00	23/02/2009	STALE
143204	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810105814151	FIAZ HUSSAIN S/O MUHAMAD NAWAZ	FIAZ HUSSAIN S/O MUHAM	LCY	17630007233803	CURR						PKR					2,487.00	2,487.00	10/06/2009	Accounts
143205	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810106112011	JAMIA MASJID 46 TDA	JAMIA MASJID 46 TDA CHA	LCY	17630003166703	CURR						PKR					2,319.38	2,319.38	14/02/2009	Accounts
143206	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3310421285653	MUHAMMADTARIQ/ABIDRAZAKHAN	MUHAMMADTARIQ/ABIDRA	LCY	17630007102303	CURR						PKR					2,073.00	2,073.00	03/03/2009	Accounts
143207	PESHAWAR	1763	ADDA JAHAN KHAN	PB		THE SECRETERY PUNJAB PHORMACYCOUNCI		LCY	30019902464586	CD-MISC	STALE	PO	2510918	14/12/2009		PKR					2,000.00	2,000.00	14/12/2009	STALE
143208	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3130454495941	MUHAMMAD ANWER S/O TUFAIL MUHA	MUHAMMAD ANWER S/O T	LCY	17630007097003	CURR						PKR					717.00	717.00	03/03/2009	Accounts
143209	PESHAWAR	1763	ADDA JAHAN KHAN	PB		B.I.S.E SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	2510919	14/12/2009		PKR					500.00	500.00	14/12/2009	STALE
143210	PESHAWAR	1763	ADDA JAHAN KHAN	PB		TR.SARGODHA UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	2510546	19/08/2009		PKR					350.00	350.00	19/08/2009	STALE
143211	PESHAWAR	1763	ADDA JAHAN KHAN	PB		TR.SARGODHA UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	2510548	19/08/2009		PKR					350.00	350.00	19/08/2009	STALE
143212	PESHAWAR	1763	ADDA JAHAN KHAN	PB		TRS A .I.O.U.ISD		LCY	30019902464586	CD-MISC	STALE	PO	2510370	23/06/2009		PKR					250.00	250.00	23/06/2009	STALE
143213	PESHAWAR	1763	ADDA JAHAN KHAN	PB		BANKERS CHEQE		LCY	30019902464586	CD-MISC	STALE	PO	1258843	14/03/2009		PKR					191.83	191.83	14/03/2009	STALE
143214	PESHAWAR	1763	ADDA JAHAN KHAN	PB		SCHOOL MANAGE MENT		LCY	30019902464586	CD-MISC	STALE	PO	1258924	11/04/2009		PKR					97.56	97.56	11/04/2009	STALE
143215	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810194881249	M/S ALI IRAN STORE	M/S ALI IRAN STORE CHAK	LCY	17630004887603	CURR						PKR					95.40	95.40	11/03/2009	Accounts
143216	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810106423541	DIL DIL PAKISTAN C C BELEC	DIL DIL PAKISTAN C C BEL	LCY	17630007631603	CURR						PKR					8.00	8.00	18/02/2009	Accounts
143217	PESHAWAR	1763	ADDA JAHAN KHAN	PB	3810106180033	KASHIF HAMEED S/O ABDUL HAMEED	KASHIF HAMEED S/O ABD	LCY	17630005833403	CURR						PKR					7.27	7.27	26/09/2009	Accounts
143218	PESHAWAR	1780	AHMEDABAD DISTT. KAR	KPK	1420292900847	SHER JANAN S/O GUL AHMED KHAN	SHER JANAN S/O GUL AHM	LCY	17800004101201	PLS						PKR					86.52	86.52	06/10/2009	Accounts
143219	PESHAWAR	1780	AHMEDABAD DISTT. KAR	KPK	1420320512385	WALI KHAN	WALI KHAN S/O MIR SHAHI	LCY	17800003955601	PLS						PKR					135.49	135.49	20/07/2009	Accounts
143220	PESHAWAR	1780	AHMEDABAD DISTT. KAR	KPK	1420305180231	SAJID ALI S/O TOOR ALI	SAJID ALI S/O TOOR ALI AS	LCY	17800005628101	PLS						PKR					139.96	139.96	12/02/2009	Accounts
143221	PESHAWAR	1780	AHMEDABAD DISTT. KAR	KPK	1420392228152	FOZIA SHAMS	FOZIA SHAMS VILL & P/O A	LCY	17800005294801	PLS						PKR					167.14	167.14	24/09/2009	Accounts
143222	PESHAWAR	1780	AHMEDABAD DISTT. KAR	KPK	1420324200955	AMJAD YAQUB S/O YAQUB KHAN	AMJAD YAQUB S/O YAQUB	LCY	17800004749301	PLS						PKR					239.50	239.50	06/03/2009	Accounts
143223	PESHAWAR	1780	AHMEDABAD DISTT. KAR	KPK	1420363257355	MUHD SADIQ RASHID BIBI	MUHD SADIQ RASHID BIBI	LCY	17800004791501	PLS						PKR					248.37	248.37	13/05/2009	Accounts
143224	PESHAWAR	1780	AHMEDABAD DISTT. KAR	KPK	1420320571619	ABE HAYAT S/O SAADAT KHAN	ABE HAYAT S/O SAADAT K	LCY	17800004720901	PLS						PKR					284.07	284.07	25/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
143225	PESHAWAR	1780	AHMEDABAD DISTT. KAR	KPK	1420386585691	LAL SARDAR S/O GUL SARDAR	LAL SARDAR S/O GUL SAR	LCY	17800002878001	PLS						PKR					427.85	427.85	20/08/2009	Accounts
143226	PESHAWAR	1780	AHMEDABAD DISTT. KAR	KPK	1420320534803	SALIM UR REHMAN S/O SAID KARIM	SALIM UR REHMAN S/O SA	LCY	17800004855301	PLS						PKR					505.68	505.68	24/01/2009	Accounts
143227	PESHAWAR	1780	AHMEDABAD DISTT. KAR	KPK	1420320440221	MUHAMMAD MATEEN S/O M.ARJAMAND	MUHAMMAD MATEEN S/O	LCY	17800005680901	PLS						PKR					670.42	670.42	25/04/2009	Accounts
143228	PESHAWAR	1780	AHMEDABAD DISTT. KAR	KPK	1420305164022	BIBI KHAFIA W/O ADAM KHAN	BIBI KHAFIA W/O ADAM KH	LCY	17800005696301	PLS						PKR					681.54	681.54	22/06/2009	Accounts
143229	PESHAWAR	1780	AHMEDABAD DISTT. KAR	KPK	1420320440255	MUHAMMAD NAEEM S/O M.ARJMANAD	MUHAMMAD NAEEM S/O M	LCY	17800005679701	PLS						PKR					676.59	676.59	25/04/2009	Accounts
143230	PESHAWAR	1780	AHMEDABAD DISTT. KAR	KPK	4230108936213	ASLAM PERVEZ S/O KHAWAJA WAS KHA	ASLAM PERVEZ S/O KHAW	LCY	17800005685401	PLS						PKR					809.18	809.18	16/09/2009	Accounts
143231	PESHAWAR	1780	AHMEDABAD DISTT. KAR	KPK	1420334403175	SAEED ULLAH S/O MIR SAHIB KHAN	SAEED ULLAH S/O MIR SAI	LCY	17800004258401	PLS						PKR					830.42	830.42	02/04/2009	Accounts
143232	PESHAWAR	1780	AHMEDABAD DISTT. KAR	KPK	1420385490655	HABIBUR REHMAN S/O GUL FARAZ KHAN	HABIBUR REHMAN S/O GU	LCY	17800005132101	PLS						PKR					842.51	842.51	02/11/2009	Accounts
143233	PESHAWAR	1780	AHMEDABAD DISTT. KAR	KPK	1420320467067	ADAM KHAN S/O GUL PAYO KHAN	ADAM KHAN S/O GUL PAY	LCY	17800004192301	PLS						PKR					1,098.23	1,098.23	11/11/2009	Accounts
143234	PESHAWAR	1780	AHMEDABAD DISTT. KAR	KPK	1420320456591	SHER WALI KHAN S/O HASSAN KHAN	SHER WALI KHAN S/O HAS	LCY	17800004457001	PLS						PKR					1,186.36	1,186.36	10/04/2009	Accounts
143235	PESHAWAR	1780	AHMEDABAD DISTT. KAR	KPK	1420351126630	HAZRAT MARYAM W/O USMAN ULLAH	HAZRAT MARYAM W/O USI	LCY	17800004220201	PLS						PKR					1,288.61	1,288.61	03/12/2009	Accounts
143236	PESHAWAR	1780	AHMEDABAD DISTT. KAR	KPK	1420320611643	HABIB BUR REHMAN SOMOHAMMAD SHA	HABIB BUR REHMAN SOM	LCY	17800003540001	PLS						PKR					1,396.38	1,396.38	04/05/2009	Accounts
143237	PESHAWAR	1780	AHMEDABAD DISTT. KAR	KPK	1420320454575	MUHAMMAD ISRAR S/O RAEES KHAN	MUHAMMAD ISRAR S/O RA	LCY	17800005163601	PLS						PKR					1,438.40	1,438.40	02/12/2009	Accounts
143238	PESHAWAR	1780	AHMEDABAD DISTT. KAR	KPK	1420376233037	MUNEER AHMAD S/O GUL SHAH MIR	MUNEER AHMAD S/O GUL	LCY	17800005322001	PLS						PKR					1,560.66	1,560.66	10/01/2009	Accounts
143239	PESHAWAR	1780	AHMEDABAD DISTT. KAR	KPK	1420344886935	LAL KHAN	LAL KHAN S/O ABDUR RAH	LCY	17800004919101	PLS						PKR					2,023.15	2,023.15	25/11/2009	Accounts
143240	PESHAWAR	1780	AHMEDABAD DISTT. KAR	KPK	1420386126753	SANA-UR-REHMAN S/O MEER GHULAM	SANA-UR-REHMAN S/O ME	LCY	17800005656101	PLS						PKR					2,563.76	2,563.76	16/04/2009	Accounts
143241	PESHAWAR	1780	AHMEDABAD DISTT. KAR	KPK	1420381863971	MUHD SARDAR S/O GHULAM SARDAR	MUHD SARDAR S/O GHULA	LCY	17800004964801	PLS						PKR					2,791.80	2,791.80	16/09/2009	Accounts
143242	PESHAWAR	1780	AHMEDABAD DISTT. KAR	KPK	1420371615393	SHARAF KHAN S/O SARFARAZ	SHARAF KHAN S/O SARFA	LCY	17800005326301	PLS						PKR					47,895.45	47,895.45	04/07/2009	Accounts
143243	PESHAWAR	1780	AHMEDABAD DISTT. KAR	KPK	1420320384753	FAZAL SUBHAN S/O GUL ZAHID SHAH	FAZAL SUBHAN S/O GUL Z	LCY	17800004801301	PLS						PKR					23,685.83	23,685.83	11/11/2009	Accounts
143244	PESHAWAR	1780	AHMEDABAD DISTT. KAR	KPK	1420387538379	ARSHAD ZAMAN S/O ASEEL ZAMAN	ARSHAD ZAMAN S/O ASEE	LCY	17800005667501	PLS						PKR					15,789.69	15,789.69	03/12/2009	Accounts
143245	PESHAWAR	1780	AHMEDABAD DISTT. KAR	KPK	1420320393753	MUHAMMAD NASIM SO ABDUL MAJEED	MUHAMMAD NASIM SO AB	LCY	17800002064301	PLS						PKR					11,720.53	11,720.53	24/12/2009	Accounts
143246	PESHAWAR	1780	AHMEDABAD DISTT. KAR	KPK		GUL WALI SO ASAL DAD	GUL WALI SO ASAL DAD VI	LCY	17800002025801	PLS						PKR					11,674.56	11,674.56	18/09/2009	Accounts
143247	PESHAWAR	1780	AHMEDABAD DISTT. KAR	KPK	1420347597663	MUHAMMAD SHER S/O MIR DIL KHAN	MUHAMMAD SHER S/O MIR	LCY	17800003704601	PLS						PKR					7,146.68	7,146.68	14/01/2009	Accounts
143248	PESHAWAR	1780	AHMEDABAD DISTT. KAR	KPK	1420320634587	GUL SADAT KHAN S/O ALI MARJAN	GUL SADAT KHAN S/O ALI	LCY	17800001241801	PLS						PKR					6,097.83	6,097.83	27/02/2009	Accounts
143249	PESHAWAR	1780	AHMEDABAD DISTT. KAR	KPK	1420320495131	KHAN NABI & ZAFAR IQBAL (EOS)	KHAN NABI & ZAFAR IQBAL	LCY	17800005057503	CURR						PKR					4,253.00	4,253.00	16/06/2009	Accounts
143250	PESHAWAR	1780	AHMEDABAD DISTT. KAR	KPK	1420328858495	ARSHAD MEHMOOD & MASOOD AHMED	ARSHAD MEHMOOD & MAS	LCY	17800004536603	CURR						PKR					383.00	383.00	30/03/2009	Accounts
143251	PESHAWAR	1780	AHMEDABAD DISTT. KAR	KPK		REGISTRAR UST		LCY	30019902464586	CD-MISC	STALE	PO	1262604	01/08/2009		PKR					200.00	200.00	01/08/2009	STALE
143252	PESHAWAR	1780	AHMEDABAD DISTT. KAR	KPK		DIRECTOR FGEI (C/G)		LCY	30019902464586	CD-MISC	STALE	PO	1262580	12/06/2009		PKR					100.00	100.00	12/06/2009	STALE
143253	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1430114123697	MIAN HUSSAIN S/O KARAM HUSSAIN	MIAN HUSSAIN S/O KARAM	LCY	17820009939201	PLS						PKR					0.05	0.05	06/05/2009	Accounts
143254	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3460395123259	S/T ARSHAD PAK NO 483145	S/T ARSHAD PAK NO 48314	LCY	17820012142701	PLS						PKR					0.26	0.26	06/01/2009	Accounts
143255	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1430184367319	MUHAMMAD TABREZ KHAN	MUHAMMAD TABREZ KHAN	LCY	17820012519701	PLS						PKR					0.37	0.37	25/08/2009	Accounts
143256	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1420213419785	CPL/T ZAFARULLAH PAK NO.488521	CPL/T ZAFARULLAH PAK N	LCY	17820012572201	PLS						PKR					0.17	0.17	16/09/2009	Accounts
143257	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3840321753775	C/T RAFAQAT ALI PAK NO.479325	C/T RAFAQAT ALI PAK NO.	LCY	17820012599001	PLS						PKR					0.30	0.30	13/07/2009	Accounts
143258	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3740525311637	S/T. ABDUL WAHEED PAK NO.482257	S/T. ABDUL WAHEED PAK I	LCY	17820012839301	PLS						PKR					0.06	0.06	22/01/2009	Accounts
143259	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1720133042659	S/T KHAWAJA MUHAMMAD PAK #.483801	S/T KHAWAJA MUHAMMAD	LCY	17820012845201	PLS						PKR					0.33	0.33	08/06/2009	Accounts
143260	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1430104686033	ZAHOOR AHMED KHAN	ZAHOOR AHMED KHAN OP	LCY	17820012377901	PLS						PKR					0.65	0.65	21/07/2009	Accounts
143261	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3740268440715	CPL/T MUHAMMAD IKHLAQ P.#499883	CPL/T MUHAMMAD IKHLAQ	LCY	17820012873201	PLS						PKR					0.56	0.56	23/01/2009	Accounts
143262	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1430165282025	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE NEA	LCY	17820013016001	PLS						PKR					0.59	0.59	14/10/2009	Accounts
143263	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1730155524571	MUHAMMAD AYUB	MUHAMMAD AYUB S/O MU	LCY	17827900285201	PLS						PKR					0.80	0.80	22/07/2009	Accounts
143264	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1430119942405	TUFAIL MUHAMMAD	TUFAIL MUHAMMAD S/O SI	LCY	17820012614301	PLS						PKR					1.22	1.22	12/05/2009	Accounts
143265	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	2130322593435	MUHAMMAD ISMAIL KHAN	MR.MUHAMMAD ISMAIL K	LCY	17827900296901	PLS						PKR					0.97	0.97	17/03/2009	Accounts
143266	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3310116998191	MUHAMMAD YOUSAF PAK NO.478051	MUHAMMAD YOUSAF S/O.	LCY	17820012634401	PLS						PKR					1.48	1.48	28/04/2009	Accounts
143267	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1430119452661	JANAS KHAN S/O TAMEES KHAN	JANAS KHAN S/O TAMEES	LCY	17820012693901	PLS						PKR					2.44	2.44	02/07/2009	Accounts
143268	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1110114346525	RASOOL ZAMAN RANK NO.1115	RASOOL ZAMAN VILL LAPP	LCY	17820012403501	PLS						PKR					3.06	3.06	25/02/2009	Accounts
143269	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	4250145289471	S/T ABDUL RAHIM PAK NO 483662	S/T ABDUL RAHIM PAK NO	LCY	17820012144301	PLS						PKR					4.96	4.96	27/04/2009	Accounts
143270	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3720314982755	IBRAR HUSSAIN PAK NO.494254	IBRAR HUSSAIN PAK NO.49	LCY	17820012639501	PLS						PKR					6.09	6.09	10/10/2009	Accounts
143271	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3610191675043	ALD MUHAMMAD ASHRAF ARMY#107775	ALD MUHAMMAD ASHRAF	LCY	17820013005701	PLS						PKR					8.01	8.01	12/02/2009	Accounts
143272	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3430117553073	N/SUB. MUHAMMAD AKRAM PJO.119715	N/SUB. MUHAMMAD AKRAI	LCY	17820012785701	PLS						PKR					9.90	9.90	22/01/2009	Accounts
143273	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1420121409455	C/T MUHAMMAD SULEMAN	C/T MUHAMMAD SULEMAN	LCY	17820011556701	PLS						PKR					11.58	11.58	13/04/2009	Accounts
143274	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3830228766361	SAL. ALI KHAN PAK NO.499111	SAL. ALI KHAN PAK NO.499	LCY	17820012674601	PLS						PKR					14.50	14.50	01/08/2009	Accounts
143275	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3460360388155	C/T MUHAMMAD ARSHAD PAK # 479314	C/T MUHAMMAD ARSHAD I	LCY	17820012763901	PLS						PKR					16.77	16.77	25/07/2009	Accounts
143276	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1430117636490	NIGHAT MEHFOOZ W/O MEHFOOZ ELLAHI	NIGHAT MEHFOOZ W/O ME	LCY	17820011197001	PLS						PKR					16.17	16.17	28/01/2009	Accounts
143277	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3630410800453	SAWAR. NAZIR AHMED	SAWAR. NAZIR AHMED 4 C	LCY	17820013098001	PLS						PKR					25.58	25.58	15/09/2009	Accounts
143278	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1350305335441	NK/CLK. MUHAMMAD BASHIR 3070844	NK/CLK. MUHAMMAD BASH	LCY	17820012583601	PLS						PKR					33.58	33.58	03/01/2009	Accounts
143279	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1420184465559	MUHAMMAD NADEEM	MUHAMMAD NADEEM S/O	LCY	17820013375701	PLS						PKR					37.63	37.63	28/05/2009	Accounts
143280	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3720314952751	NK. EID MUHAMMAD ARMY NO.3077687	NK. EID MUHAMMAD ARMY	LCY	17820012925901	PLS						PKR					40.66	40.66	09/07/2009	Accounts
143281	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3710425915527	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ VPO N	LCY	17827100002001	PLS						PKR					43.00	43.00	31/07/2009	Accounts
143282	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1730179492187	LASKAR ZAFAR KHAN S/O IQBAL KHAN	LASKAR ZAFAR KHAN S/O	LCY	17820013139301	PLS						PKR					46.00	46.00	12/12/2009	Accounts
143283	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3740505791733	JAMIL AHMED	JAMIL AHMED BASE EDUC	LCY	17820013422201	PLS						PKR					46.41	46.41	19/10/2009	Accounts
143284	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1430146660173	ALEEM GUL S/O KHALEEM GUL	ALEEM GUL S/O KHALEEM	LCY	17820012681701	PLS						PKR					46.40	46.40	06/03/2009	Accounts
143285	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3840476036161	S/T. MUHAMMAD ZULFIQAR ALI 483337	S/T. MUHAMMAD ZULFIQAI	LCY	17820013330401	PLS						PKR					48.20	48.20	29/07/2009	Accounts
143286	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1730113129723	MUHAMMAD AAMIR	MUHAMMAD AAMIR CIVIL A	LCY	17820012687601	PLS						PKR					55.20	55.20	04/08/2009	Accounts
143287	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1430120802137	MUHAMMAD RIAZ KHAN S/O ZABARDAST	MUHAMMAD RIAZ KHAN S/	LCY	17820012138001	PLS						PKR					56.60	56.60	26/12/2009	Accounts
143288	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3630414056757	L/NK. MUHAMMAD FARHAN ARMY3101648	L/NK. MUHAMMAD FARHAN	LCY	17820013050301	PLS						PKR					65.64	65.64	13/04/2009	Accounts
143289	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1430178206218	NASREEN BIBI	NAJMA SHAHEEN DOBOGA	LCY	17827100003101	PLS						PKR					65.53	65.53	01/08/2009	Accounts
143290	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1620210424495	LAC. MUHAMMAD JAVED PAK NO.500491	LAC. MUHAMMAD JAVED P	LCY	17820013167301	PLS						PKR					75.30	75.30	04/04/2009	Accounts
143291	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3840320650531	C/T MUHAMMAD RAFIQUE	C/T MUHAMMAD RAFIQUE	LCY	17820013236601	PLS						PKR					87.27	87.27	01/04/2009	Accounts
143292	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1430120705683	GULZAR KHAN S/O ABDUL MANAN	GULZAR KHAN S/O ABDUL	LCY	17820001849601	PLS						PKR					89.28	89.28	31/08/2009	Accounts
143293	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1430119310895	MR GHULAM HUSSAIN	MR GHULAM HUSSAIN SOI	LCY	17820002031001	PLS						PKR					108.99	108.99	11/05/2009	Accounts
143294	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	8240124679893	HAV. MUHAMMAD YOUSAF NO.3062175	HAV. MUHAMMAD YOUSAF	LCY	17820012636001	PLS						PKR					120.29	120.29	17/02/2009	Accounts
143295	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1420213556437	SHEREEN S/O TARAZ GUL	SHEREEN S/O TARAZ GUL	LCY	17820011299401	PLS						PKR					124.04	124.04	12/09/2009	Accounts
143296	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1430155356412	SHOMAILA GILANI D/O S.LEAQUAT GIL	SHOMAILA GILANI D/O S.LE	LCY	17820012186101	PLS						PKR					126.41	126.41	02/02/2009	Accounts
143297	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1710102483463	C/T MASOOD JAN PAK NO.472497	C/T MASOOD JAN PAK NO.	LCY	17820012793601	PLS						PKR					129.03	129.03	02/12/2009	Accounts
143298	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1610112599113	SHAUKAT HAYAT (ARMY NO.3094112)	SHAUKAT HAYAT (ARMY N	LCY	17820012563501	PLS						PKR					131.55	131.55	04/02/2009	Accounts
143299	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1430162706213	GUL ROZ	GUL ROZ (STAFF) HABIB B	LCY	17820012842801	PLS						PKR					133.54	133.54	19/10/2009	Accounts
143300	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1430120704159	SYED MAZHARUL HASSAN	SYED MAZHARUL HASSAN	LCY	17820013245301	PLS						PKR					134.23	134.23	13/05/2009	Accounts
143301	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1430149156872	FARZANA WAZIR	FARZANA WAZIR D/O WAZ	LCY	17820012660801	PLS						PKR					141.50	141.50	09/01/2009	Accounts
143302	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1210144512999	NAEEM AKHTAR S/O SAEED AKHTAR	NAEEM AKHTAR S/O SAEE	LCY	17820011893901	PLS						PKR					149.44	149.44	09/05/2009	Accounts
143303	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3830310139279	SALAMAT MASIH ZB NO.20439	SALAMAT MASIH ZB NO.20	LCY	17820013115501	PLS						PKR					158.19	158.19	23/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
143304	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	14301195659563	J/T ABDUL KHALIQ	J/T ABDUL KHALIQ ENGG.	LCY	17820012851501	PLS						PKR					145.67	145.67	10/08/2009	Accounts
143305	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1720121308253	S/T. MIR WALI KHAN PAK NO.483247	S/T. MIR WALI KHAN PAK N	LCY	17820013287101	PLS						PKR					170.94	170.94	24/04/2009	Accounts
143306	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1120103147985	SAC M.ANWARUL HAQ PAK NO 496609	SAC M.ANWARUL HAQ PAK	LCY	17820012109201	PLS						PKR					175.08	175.08	17/03/2009	Accounts
143307	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1420196315921	LASKAR. SHAKIL UR REHMAN	LASKAR. SHAKIL UR REHM	LCY	17820013112501	PLS						PKR					203.19	203.19	25/04/2009	Accounts
143308	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	4200003839091	J/T NADEEM AFZAL P.NO 861504	J/T NADEEM AFZAL P.NO 8	LCY	17820012037501	PLS						PKR					224.42	224.42	23/04/2009	Accounts
143309	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1430178563351	FARIDULLAH SHAH	FARIDULLAH SHAH MES A	LCY	17820012655301	PLS						PKR					232.65	232.65	03/02/2009	Accounts
143310	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	32403085339319	F/O MUHAMMAD IQBAL PAK NO.13860	MUHAMMAD IQBAL S/O. AB	LCY	17820013029001	PLS						PKR					236.15	236.15	07/07/2009	Accounts
143311	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	4200060783391	C/T SHAFIQUE NOOR PAK NO 49125	C/T SHAFIQUE NOOR PAK	LCY	17820012165201	PLS						PKR					221.61	221.61	05/03/2009	Accounts
143312	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	37201115938025	SHAHID ZULFIQAR S/O ZULFIQAR AHME	SHAHID ZULFIQAR S/O ZU	LCY	17820011863201	PLS						PKR					250.49	250.49	22/01/2009	Accounts
143313	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3730380914101	SEPY. SAJID MEHMOOD ARMY NO.63998	SEPY. SAJID MEHMOOD AF	LCY	17820013027401	PLS						PKR					257.86	257.86	20/03/2009	Accounts
143314	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	41307186629547	MUHAMMAD YAMEEN	MUHAMMAD YAMEEN GUN	LCY	17820012966901	PLS						PKR					291.23	291.23	10/02/2009	Accounts
143315	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3320227471407	SIBGHAT ULLAH S/O M.ASHFAQ KHAN	SIBGHAT ULLAH S/O M.ASI	LCY	17820011068501	PLS						PKR					303.41	303.41	30/01/2009	Accounts
143316	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1420213359843	HAYATULLAH PAK 496642	HAYATULLAH (SAC) PAK N	LCY	17820012096101	PLS						PKR					319.56	319.56	12/03/2009	Accounts
143317	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3710320800127	SYED FARMAN SHAH PAK NO 3085032	SYED FARMAN SHAH PAK	LCY	17820012547701	PLS						PKR					326.42	326.42	28/02/2009	Accounts
143318	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3710224862909	HAV. SHER AFZAL	HAV. SHER AFZAL 18 FD R	LCY	17820012718301	PLS						PKR					333.33	333.33	10/02/2009	Accounts
143319	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1430184093697	MUHAMMAD IRFAN SO MUHAMMAD AHS	MUHAMMAD IRFAN SO MU	LCY	17820009989801	PLS						PKR					358.88	358.88	29/12/2009	Accounts
143320	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1420119625379	AHMED BILAL S/O SYED JALAL	AHMED BILAL S/O SYED JA	LCY	17820011728401	PLS						PKR					369.92	369.92	30/01/2009	Accounts
143321	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1310109321955	CPL/T. JAMSHAID KHAN PAK #501281	CPL/T. JAMSHAID KHAN PA	LCY	17820013317001	PLS						PKR					399.46	399.46	18/12/2009	Accounts
143322	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1430136568095	MAZHER SHAH	MAZHER SHAH S/O HABIB	LCY	17820011759901	PLS						PKR					438.07	438.07	22/05/2009	Accounts
143323	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3840322621829	KASHIF JAVID PAK NO. 498444	KASHIF JAVID PAK NO. 498	LCY	17820012430701	PLS						PKR					443.21	443.21	16/05/2009	Accounts
143324	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	35403011122749	SAC. AKHTAR ALI PAK NO.867166	SAC. AKHTAR ALI PAK NO.	LCY	17820012570601	PLS						PKR					477.65	477.65	20/06/2009	Accounts
143325	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1430170637805	ALAM KHAN AFRIDI	ALAM KHAN AFRIDI MIRI C	LCY	17820012580101	PLS						PKR					521.51	521.51	18/12/2009	Accounts
143326	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3450119198393	ZAHID HUSSAIN	ZAHID HUSSAIN 9 DIV HQ A	LCY	17820012545001	PLS						PKR					538.19	538.19	06/10/2009	Accounts
143327	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1430120460409	SAC. ZAFAR PAK NO.498327	SAC. ZAFAR PAK NO.49832	LCY	17820012414901	PLS						PKR					544.92	544.92	10/10/2009	Accounts
143328	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1430169345125	SHABIR AHMED S/O NAZIR AHMED	SHABIR AHMED S/O NAZIR	LCY	17820013218101	PLS						PKR					566.31	566.31	07/04/2009	Accounts
143329	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	8220311926125	MUHAMMAD NASIM PJO NO.120648	MUHAMMAD NASIM PJO N	LCY	17820012701001	PLS						PKR					614.24	614.24	06/06/2009	Accounts
143330	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3840322075097	S/T. HAFEEZ-UR-REHMAN PAK 467695	S/T. HAFEEZ-UR-REHMAN	LCY	17820013171701	PLS						PKR					632.88	632.88	27/01/2009	Accounts
143331	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3710185229141	LNK./CLK. GHULAM MURTAZA	LNK./CLK. GHULAM MURTA	LCY	17820012796001	PLS						PKR					686.72	686.72	06/01/2009	Accounts
143332	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1720122756303	S/T LATIF KHAN PAK NO 482429	S/T LATIF KHAN PAK NO 48	LCY	17820012108401	PLS						PKR					698.88	698.88	05/06/2009	Accounts
143333	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3830388927659	GHULAM HABIB S/O MALIK BAHADAR	GHULAM HABIB S/O MALIK	LCY	17820012618601	PLS						PKR					714.78	714.78	17/12/2009	Accounts
143334	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3630308700531	MUHAMMAD ISHFAQ NO.3118093	MUHAMMAD ISHFAQ NO.3	LCY	17820012638701	PLS						PKR					797.67	797.67	13/06/2009	Accounts
143335	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3720314727129	ZULQARNAIN HAIDER S/O MULA BAKH	ZULQARNAIN HAIDER S/O	LCY	17820011740401	PLS						PKR					858.68	858.68	30/03/2009	Accounts
143336	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3610176916235	AMIR NAZAZ ARMY NO.1073635	AMIR NAZAZ ARMY NO.107	LCY	17820013035301	PLS						PKR					934.74	934.74	17/09/2009	Accounts
143337	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1430119696804	NARGIS BEGUM D/O ABDUL WAHAB	NARGIS BEGUM D/O ABDU	LCY	17820013214901	PLS						PKR					959.41	959.41	25/05/2009	Accounts
143338	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1430120699257	JAN MUHAMMAD KHAN S/O ABDUL AZIZ	JAN MUHAMMAD KHAN S/O	LCY	17820009078001	PLS						PKR					1,137.79	1,137.79	19/11/2009	Accounts
143339	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3820110830717	C/T SABIR HUSSAIN PAK NO 479511	C/T SABIR HUSSAIN PAK N	LCY	17820012210101	PLS						PKR					1,170.18	1,170.18	05/03/2009	Accounts
143340	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1430119601837	RIAZ ALI SO IMRAN ALI	RIAZ ALI SO IMRAN ALI BL	LCY	17820009951801	PLS						PKR					1,223.16	1,223.16	29/12/2009	Accounts
143341	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1430141566744	SHAMIM AKHTAR W/O ABDUL KARIM	SHAMIM AKHTAR W/O ABD	LCY	17820012809301	PLS						PKR					1,258.56	1,258.56	27/05/2009	Accounts
143342	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3320319987361	SEPOY. MUHAMMAD WARIS A.#3082526	SEPOY. MUHAMMAD WARI	LCY	17820012927501	PLS						PKR					1,350.37	1,350.37	06/05/2009	Accounts
143343	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	4520104167041	LNK. ANWAR ALI (ARMY NO.3109337)	LNK. ANWAR ALI (ARMY NO	LCY	17820012561901	PLS						PKR					1,507.49	1,507.49	06/01/2009	Accounts
143344	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1420115718903	C/T AZHAR IQBAL PAK NO 479847	C/T AZHAR IQBAL PAK NO	LCY	17820012176601	PLS						PKR					1,711.97	1,711.97	14/05/2009	Accounts
143345	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3710483721863	ZAHEER ABBAS	ZAHEER ABBAS S/O MUHA	LCY	17820011103901	PLS						PKR					2,584.71	2,584.71	07/12/2009	Accounts
143346	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1430149861397	MUHAMMAD JAVID S/O MOHABAT KHAN	MUHAMMAD JAVID S/O MO	LCY	17820010916201	PLS						PKR					42,357.59	42,357.59	24/06/2009	Accounts
143347	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3720314390641	CPL/T SOHAIL ASIF PAK NO.495050	CPL/T SOHAIL ASIF PAK N	LCY	17820013049101	PLS						PKR					33,305.34	33,305.34	12/05/2009	Accounts
143348	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	2240181690464	KHAN BIBI	KHAN BIBI SHREEN MALA	LCY	17820012666701	PLS						PKR					13,201.27	13,201.27	24/12/2009	Accounts
143349	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	4250160898103	MUHAMMAD SAEED	MR. MUHAMMAD SAEED S/	LCY	17827900054003	CURR						PKR					14,251.00	14,251.00	30/07/2009	Accounts
143350	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1430120711799	UMER NAZ S/O ABDUR RAHIM	UMER NAZ S/O ABDUR RAI	LCY	17820021576103	CURR						PKR					8,062.50	8,062.50	17/11/2009	Accounts
143351	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1430175038913	MUHAMMAD RAUF	MR.MUHAMMAD RAUF S/O	LCY	17827900207303	CURR						PKR					1,687.00	1,687.00	23/01/2009	Accounts
143352	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	2130290921194	BIBI ASIA	MST.BIBI ASIA WD/O FARM	LCY	17827900271203	CURR						PKR					1,531.08	1,531.08	29/09/2009	Accounts
143353	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3230388668333	TAHIR IQBAL	MR. TAHIR IQBAL S/O MUH	LCY	17827900097803	CURR						PKR					600.00	600.00	04/09/2009	Accounts
143354	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3610174289121	MUHAMMAD ALAMGEER	MR. MUHAMMAD ALAMGEE	LCY	17827900101303	CURR						PKR					504.00	504.00	05/08/2009	Accounts
143355	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3740157459877	FAHAD REHMAN	MR.FAHAD REHMAN S/O S	LCY	17827900227203	CURR						PKR					499.00	499.00	04/09/2009	Accounts
143356	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3610303902595	MUHAMMAD IMRAN	MR.MUHAMMAD IMRAN S/O	LCY	17827900198103	CURR						PKR					473.50	473.50	20/03/2009	Accounts
143357	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1720149286369	MUHAMMAD SAQIB	MUHAMMAD SAQIB CHAN	LCY	17827900245503	CURR						PKR					442.00	442.00	23/11/2009	Accounts
143358	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1410196468199	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS S/O	LCY	17827900316103	CURR						PKR					441.00	441.00	17/08/2009	Accounts
143359	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3720380663085	SAMIULLAH	SAMIULLAH PAC HOSPITA	LCY	17827900198203	CURR						PKR					431.50	431.50	27/06/2009	Accounts
143360	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3840335863043	MUHAMMAD TAHIR	MUHAMMAD TAHIR HQCEN	LCY	17827900276703	CURR						PKR					418.00	418.00	23/11/2009	Accounts
143361	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3840411396827	WAQAS ASLAM	WAQAS ASLAM S/O MUHAI	LCY	17827900232003	CURR						PKR					399.00	399.00	15/09/2009	Accounts
143362	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3810305703137	NUSRULLAH	MR.NUSRULLAH A/O BAST	LCY	17827900089203	CURR						PKR					374.00	374.00	03/09/2009	Accounts
143363	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1610189637539	ASIF ALI	ASIF ALI S/O HABIB UR REI	LCY	17827900276203	CURR						PKR					363.00	363.00	11/11/2009	Accounts
143364	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3720392987789	AAMIR NAWAZ	MR.AAMIR NAWAZ S/O MU	LCY	17827900281603	CURR						PKR					355.00	355.00	09/09/2009	Accounts
143365	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3820194416917	MUHAMMAD NAVEED	MR. MUHAMMAD NAVEED	LCY	17827900091203	CURR						PKR					352.00	352.00	05/09/2009	Accounts
143366	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3210259981639	MUHAMMAD YOUSAF CHAH LASKANI WA	MUHAMMAD YOUSAF CHA	LCY	17827900240903	CURR						PKR					346.00	346.00	04/11/2009	Accounts
143367	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3710543579407	SYED ASAD ABBAS	MR.SYED ASAD ABBAS S/O	LCY	17827900201603	CURR						PKR					345.00	345.00	27/01/2009	Accounts
143368	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1420213520453	ITBAR KHAN	MR.ITBAR KHAN S/O ABDU	LCY	17827900257203	CURR						PKR					342.00	342.00	05/01/2009	Accounts
143369	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	4250101871327	WAQAS YOUNAS	MR. WAQAS YOUNAS S/O Y	LCY	17827900106303	CURR						PKR					336.50	336.50	24/11/2009	Accounts
143370	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1720123149187	LAC MUZZYYAN KHAN PAK 497643	LAC MUZZYYAN KHAN PAK	LCY	17820021055903	CURR						PKR					321.50	321.50	06/02/2009	Accounts
143371	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3420146987639	MUHAMMAD MEHRABAN	MUHAMMAD MEHRUBAN S	LCY	17827900273803	CURR						PKR					305.00	305.00	03/11/2009	Accounts
143372	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3530154105933	ZAHOOR AHMED	MR.ZAHOOR AHMED S/O M	LCY	17827900264203	CURR						PKR					304.00	304.00	25/11/2009	Accounts
143373	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1420113142627	CWO. MUHAMMAD MUSHTAQ P.471423	CWO. MUHAMMAD MUSHT	LCY	17820023243803	CURR						PKR					302.18	302.18	15/01/2009	Accounts
143374	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3310079560903	ABDUL HAFEEZ	ABDUL HAFEEZ P-306 STR	LCY	17827900209903	CURR						PKR					299.00	299.00	05/09/2009	Accounts
143375	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3320275325893	SHAHDAT ALI	SHAHDAT ALI MOUZA SAG	LCY	17827900223903	CURR						PKR					299.00	299.00	04/09/2009	Accounts
143376	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3720126045839	RAJA AQAB HUSSAIN	MR.AQIB HUSSAIN S/O MA	LCY	17827900227703	CURR						PKR					299.00	299.00	07/09/2009	Accounts
143377	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	4420303307133	TAUSEEF AHMED	TOUSEEF AHMED KHAN P/	LCY	17827900248303	CURR						PKR					295.00	295.00	04/03/2009	Accounts
143378	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3720115585585	ABDUL WAHEED JANJUA	ABDUL WAHEED JANJUA P	LCY	17827900330003	CURR						PKR					294.00	294.00	05/09/2009	Accounts
143379	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1430119287365	SAAD KHAN	SAAD KHAN S/O SHER AFG	LCY	17827900342903	CURR						PKR					293.00	293.00	14/11/2009	Accounts
143380	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1540203656853	MUHAMMAD JAMIL	MUHAMMAD JAMIL S/O MU	LCY	17827900219303	CURR						PKR					276.00	276.00	13/11/2009	Accounts
143381	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3830268595857	KHALID ZAMAN	KHALID ZAMAN ENGG WIN	LCY	17827900211303	CURR						PKR					269.00	269.00	04/09/2009	Accounts
143382	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1430125933551	BASH IR HUSSAIN	BASHIR HUSSAIN S/O KAM	LCY	17827900326903	CURR						PKR					269.00	269.00	20/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
143383	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3840470305547	MUHAMMAD ISHAQ	MR.MUHAMMAD ISHAQ S/O	LCY	17827900221003	CURR						PKR					267.00	267.00	08/09/2009	Accounts
143384	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3810179937579	MUHAMMAD AKRAM	MUHAMMAD AKRAM 01 RO	LCY	17827900202903	CURR						PKR					265.00	265.00	10/02/2009	Accounts
143385	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	4130231037209	ASAD KHAN	MR.ASAD KHAN S/O ABDUL	LCY	17827900220703	CURR						PKR					265.00	265.00	23/01/2009	Accounts
143386	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1540247612329	NOOR UL HUSSAIN	NOOR UL HUSSAIN BATKH	LCY	17827900275903	CURR						PKR					261.00	261.00	23/11/2009	Accounts
143387	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	2120131254561	MAROOF KHAN	MAROOF KHAN S/O GHILA	LCY	17827900232103	CURR						PKR					259.00	259.00	04/09/2009	Accounts
143388	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3740532387101	NAQASH SAMEE	NAQASH SAMEE S/O M.AB	LCY	17827900107703	CURR						PKR					252.00	252.00	05/09/2009	Accounts
143389	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3820183679541	ABDUL WAHEED	MR.ABDUL WAHEED S/O A	LCY	17827900251903	CURR						PKR					250.00	250.00	16/04/2009	Accounts
143390	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK		TREASURER OF A. I.OPEN UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0169978	23/10/2009		PKR					250.00	250.00	23/10/2009	STALE
143391	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK		TREASURER OF A.I. OPEN UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0169979	23/10/2009		PKR					250.00	250.00	23/10/2009	STALE
143392	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3720129753675	MANSOOR AHMED	MANSOOR AHMED S/O AM	LCY	17827900140603	CURR						PKR					245.50	245.50	04/05/2009	Accounts
143393	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3820184493823	MUHAMMAD WAQAS	MUHAMMAD WAQAS NO-1	LCY	17827900229603	CURR						PKR					245.00	245.00	07/09/2009	Accounts
143394	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3710117328715	NAZAR HUSSAIN	NAZAR HUSSAIN SCHOOL	LCY	17827900012303	CURR						PKR					237.50	237.50	17/06/2009	Accounts
143395	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3230361564151	MUHAMMAD AMANULLAH	MR.MUHAMMAD AMANULL	LCY	17827900199403	CURR						PKR					232.00	232.00	12/01/2009	Accounts
143396	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3830181040137	MUHAMMAD QASIM	MR.MUHAMMAD QASIM S/O	LCY	17827900113903	CURR						PKR					230.00	230.00	05/06/2009	Accounts
143397	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1120152186459	MUHAMMAD IMRAN KHAN	MR.MUHAMMAD IMRAN KH	LCY	17827900136603	CURR						PKR					230.00	230.00	25/06/2009	Accounts
143398	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1430119582169	AMJAD MEHMOOD	MR.AMJAD MEHMOOD S/O	LCY	17827900294503	CURR						PKR					208.00	208.00	23/04/2009	Accounts
143399	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3520143313795	FLT/LT NASRULLAH KHAN	FLT/LT NASRULLAH KHAN	LCY	17820018434203	CURR						PKR					200.87	200.87	09/06/2009	Accounts
143400	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3210326317969	MUDASAR SHABIR	MR.MUDASAR SHABIR S/O	LCY	17827900236503	CURR						PKR					199.00	199.00	07/09/2009	Accounts
143401	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1570427785971	MUHAMMAD NAZIR	MOHAMMAD NAZIR VILL. M	LCY	17827900139203	CURR						PKR					196.00	196.00	30/03/2009	Accounts
143402	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3720317587921	MUHAMMAD JAMIL	MUHAMMAD JAMIL ENGG V	LCY	17827900205303	CURR						PKR					195.00	195.00	10/02/2009	Accounts
143403	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3720149694575	MULAZIM HUSSAIN	MR. MULAZIM HUSSAIN S/O	LCY	17827900205603	CURR						PKR					195.00	195.00	10/02/2009	Accounts
143404	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1330296818715	SHUJAHAT KHAN	MR.SHJAHAT KHAN S/O RI	LCY	17827900158003	CURR						PKR					191.50	191.50	22/06/2009	Accounts
143405	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3310063319659	MUHAMMAD IJAZ	MUHAMMAD IJAZ MANZOO	LCY	17827900197303	CURR						PKR					188.50	188.50	28/03/2009	Accounts
143406	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	4240115757669	J/T AMJAD ALI PAK NO.494390	J/T AMJAD ALI PAK NO.494	LCY	17820020871403	CURR						PKR					184.75	184.75	20/02/2009	Accounts
143407	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1430193891940	SAMREEN	MISS.SAMREEN D/O MUHA	LCY	17827900049503	CURR						PKR					182.00	182.00	09/09/2009	Accounts
143408	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3720101289795	SHAHID-UL-HASSAN	SHAHID-UL-HASSAN HQ CE	LCY	17827900201503	CURR						PKR					182.00	182.00	23/11/2009	Accounts
143409	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3740617632509	HARIS ALI	MR.HARIS ALI S/O ABDUL A	LCY	17827900211903	CURR						PKR					179.00	179.00	05/09/2009	Accounts
143410	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	6110176213511	W.O MUHAMMAD HANIF P. 467300	W.O MUHAMMAD HANIF P.	LCY	17820020229703	CURR						PKR					177.79	177.79	13/04/2009	Accounts
143411	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3820191277465	MEHAR KHAN	MR MEHAR KHAN VILLAGE	LCY	17827900002203	CURR						PKR					176.00	176.00	13/05/2009	Accounts
143412	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3720212957141	ARSHAD KAMAL	MR.ARSHAD KAMAL S/O M	LCY	17827900154903	CURR						PKR					174.50	174.50	17/07/2009	Accounts
143413	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3660251231380	RUBINA NAZ	RUBINA NAZ CHAK NO 215	LCY	17827900288703	CURR						PKR					173.00	173.00	09/05/2009	Accounts
143414	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3720384847895	AZHAR ABBAS	MR.AZAR ABBAS S/O MUH	LCY	17827900140803	CURR						PKR					171.50	171.50	06/04/2009	Accounts
143415	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3110289539999	ABDUL RAUF KHAN	MR.ABDUL RAUF KHAN S/O	LCY	17827900216103	CURR						PKR					170.00	170.00	13/08/2009	Accounts
143416	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3830267735033	MUHAMMAD ATIF NAWAZ	M.ATIF NAWAZ MOHALLAH	LCY	17827900251603	CURR						PKR					170.00	170.00	09/06/2009	Accounts
143417	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1120129672437	SAMIULLAH KHAN	MR.SAMIULLAH KHAN S/O	LCY	17827900251703	CURR						PKR					170.00	170.00	26/01/2009	Accounts
143418	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3830343481797	MULAZIM HUSSAIN	MR.MULAZIM HUSSAIN S/O	LCY	17827900251803	CURR						PKR					170.00	170.00	23/05/2009	Accounts
143419	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3820287008415	MEHBOOB ALAM	MEHBOOB ALAM S/O SHER	LCY	17827900254803	CURR						PKR					170.00	170.00	09/07/2009	Accounts
143420	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1430109147031	MUHAMMAD IMRAN	MUHAMMAD IMRAN S/O DI	LCY	17827900135703	CURR						PKR					169.50	169.50	10/07/2009	Accounts
143421	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1720194447799	MUHAMMAD KAMRAN	MUHAMMAD KAMRAN S/O	LCY	17827900273203	CURR						PKR					168.50	168.50	12/11/2009	Accounts
143422	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3310560527727	SAJID MAHMOOD	SAJID MAHMOOD LOG SQN	LCY	17827900184003	CURR						PKR					165.00	165.00	04/04/2009	Accounts
143423	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3830287369035	MUKHTIAR AHMED	MUKHTIAR AHMED ENGINE	LCY	17827900197403	CURR						PKR					165.00	165.00	06/02/2009	Accounts
143424	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3630280717675	RASHID MEHMOOD	MR.RASHID MEHMOOD S/O	LCY	17827900203103	CURR						PKR					165.00	165.00	03/01/2009	Accounts
143425	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1620239949143	RASHID ALI	RASHID ALI IT ASSTT PRO	LCY	17827900203603	CURR						PKR					165.00	165.00	07/03/2009	Accounts
143426	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1430165803213	ABID SHAH	MR.ABID SHAH S/O SAEED	LCY	17827900223003	CURR						PKR					165.00	165.00	21/02/2009	Accounts
143427	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3740573036823	HAFFIZ MUHAMMAD SALEEM JAVED	MR.HAFIZ MUHAMMAD SAL	LCY	17827900097403	CURR						PKR					162.00	162.00	04/09/2009	Accounts
143428	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3740273165031	JAMIL AHMED KHAN	JAMIL AHMED KHAN NO 48	LCY	17827900170503	CURR						PKR					160.00	160.00	10/02/2009	Accounts
143429	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1620236075805	MAJID ALI SHAH	MAJID ALI SHAH S/O SYED	LCY	17827900249903	CURR						PKR					154.00	154.00	11/11/2009	Accounts
143430	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3720329975013	MUHAMMAD IRFAN	MUHAMMAD IRFAN BARRA	LCY	17827900271303	CURR						PKR					154.00	154.00	07/09/2009	Accounts
143431	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3220359270363	MUHAMMAD IMRAN	MR.MUHAMMAD IMRAN S/O	LCY	17827900276603	CURR						PKR					153.50	153.50	12/11/2009	Accounts
143432	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1330277063803	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL S/O SH	LCY	17827900253803	CURR						PKR					153.50	153.50	13/05/2009	Accounts
143433	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3320135830855	MUHAMMAD ASIF IMRAN	MUHAMMAD ASIF IMRAN V	LCY	17827900276403	CURR						PKR					150.00	150.00	22/01/2009	Accounts
143434	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3710477166655	SYED MUHAMMAD HASSAN RAZA	MR.SYED MUHAMMAD HAS	LCY	17827900281703	CURR						PKR					150.00	150.00	13/01/2009	Accounts
143435	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1420247776995	JAVED RASOOL	JAVED RASOOL S/O RASO	LCY	17827900272703	CURR						PKR					149.00	149.00	11/11/2009	Accounts
143436	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3320330154199	MUHAMMAD KASHIF IMRAN	MUHAMMAD KASHIF IMRA	LCY	17827900132803	CURR						PKR					148.00	148.00	13/07/2009	Accounts
143437	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3410149446049	HASSAN BILAL	HASSAN BILAL CB-1842C M	LCY	17827900251303	CURR						PKR					148.00	148.00	12/06/2009	Accounts
143438	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3830364101297	SHABIR HUSSAIN	SHABIR HUSSAIN S/O ABD	LCY	17827900148703	CURR						PKR					147.50	147.50	30/03/2009	Accounts
143439	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1710143135073	MUHAMMAD YASEEN	MR.MUHAMMAD YASEEN S	LCY	17827900187503	CURR						PKR					147.50	147.50	08/08/2009	Accounts
143440	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1730168679717	ALTAF HUSSAIN	MR. ALTAF HUSSAIN S/O F	LCY	17827900200103	CURR						PKR					145.00	145.00	12/02/2009	Accounts
143441	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3620303936275	MUHAMMAD WASIM	MR.MUHAMMAD WASIM S/O	LCY	17827900203003	CURR						PKR					145.00	145.00	22/01/2009	Accounts
143442	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3450294523667	RASHID ALI	RASHID ALI BARRAK NO 17	LCY	17827900213303	CURR						PKR					145.00	145.00	13/03/2009	Accounts
143443	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1620298696714	ZOHAIB IQBAL	MR.ZOHAIB IQBAL S/O NAI	LCY	17827900221103	CURR						PKR					145.00	145.00	09/05/2009	Accounts
143444	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3450101828379	JAMIL AKHTAR	JAMIL AKHTAR S/O MAQSO	LCY	17827900229003	CURR						PKR					143.95	143.95	02/11/2009	Accounts
143445	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1430119902237	ISHTIAQ AHMED	ISHTIAQ AHMED P SQN OF	LCY	17820022328503	CURR						PKR					138.56	138.56	24/07/2009	Accounts
143446	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3610225278939	MUHAMMAD ABUZAR	MUHAMMAD ABUZAR AIRM	LCY	17827900208003	CURR						PKR					137.00	137.00	11/09/2009	Accounts
143447	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3130119522695	AMJAD MUMTAZ ALI	MR.AMJAD MUMTAZ ALI S/	LCY	17827900207403	CURR						PKR					134.04	134.04	03/06/2009	Accounts
143448	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3620165705059	MUHAMMAD NAEEM	MR.MUHAMMAD NAEEM S/	LCY	17827900224303	CURR						PKR					133.00	133.00	08/09/2009	Accounts
143449	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1120144315791	QISMATULLAH	QISMATULLAH NO 559 FLT	LCY	17827900253303	CURR						PKR					131.00	131.00	06/11/2009	Accounts
143450	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1350419584505	CHANZEB	MR.CHANZEB S/O NIAZ MU	LCY	17827900122803	CURR						PKR					130.00	130.00	06/06/2009	Accounts
143451	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1610171300785	NAIB ALI SHAH	NAIB ALI SHAH S/O ALI SH	LCY	17827900219603	CURR						PKR					129.00	129.00	24/10/2009	Accounts
143452	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	4220105927269	GUL HASSAN KHAN	GUL HASSAN KHAN B13 BR	LCY	17827900010703	CURR						PKR					128.75	128.75	11/07/2009	Accounts
143453	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3840287202749	MUHAMMAD FAISAL ZIA	MR.MUHAMMAD FAISAL ZI	LCY	17827900197003	CURR						PKR					123.50	123.50	13/11/2009	Accounts
143454	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3220106159023	MUHAMMAD ASIF SAJJAD	MUHAMMAD ASIF SAJJAD (	LCY	17827900254703	CURR						PKR					122.50	122.50	11/12/2009	Accounts
143455	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	4530478434287	OSHAQUE ALI	OSHAQUE ALI POST OFFIC	LCY	17827900267203	CURR						PKR					120.50	120.50	09/06/2009	Accounts
143456	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3120203768341	MUHAMMAD AKBAR	MUHAMMAD AKBAR S/O BA	LCY	17827900146403	CURR						PKR					120.00	120.00	06/02/2009	Accounts
143457	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3740577389845	ANJUM BASHIR	ANJUM BASHIR S/O MUHA	LCY	17827900255203	CURR						PKR					120.00	120.00	18/03/2009	Accounts
143458	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3710695260287	KHURSHID AHMED	VILL AWAN ABAD PO SHAD	LCY	17827900256803	CURR						PKR					120.00	120.00	17/01/2009	Accounts
143459	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1540169144031	WASIM AKRAM	VILL & PO WAZIR ABAD TE	LCY	17827900256903	CURR						PKR					120.00	120.00	03/01/2009	Accounts
143460	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3420146987639	MUHAMMAD BILAL	MUHAMMAD BILAL JNR TE	LCY	17827900273903	CURR						PKR					120.00	120.00	09/06/2009	Accounts
143461	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3530112456241	MUHAMMAD ADNAN HAIDER	MR.M ADNAN HAIDER S/O	LCY	17827900279703	CURR						PKR					120.00	120.00	29/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
143462	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3710503590749	MUHAMMAD FARID	MUHAMMAD FARID NO 217	LCY	17827900272903	CURR						PKR					120.00	120.00	14/11/2009	Accounts
143463	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1720122055159	W/O AFAR HAYAT KHATTAK	W/O AFAR HAYAT KHATTA	LCY	17820023015103	CURR						PKR					119.50	119.50	30/05/2009	Accounts
143464	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	42201137666933	PERWAIZ MANSHA	MR.PERWAIZ MANSHA S/O	LCY	17827900122903	CURR						PKR					117.00	117.00	18/06/2009	Accounts
143465	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3610481286357	MUHAMMAD RIZWAN	MR.MUHAMMAD RIZWAN S	LCY	17827900133403	CURR						PKR					117.00	117.00	12/11/2009	Accounts
143466	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	33105553803015	MUHAMMAD NADEEM	MUHAMMAD NADEEM QTR	LCY	17827900269603	CURR						PKR					116.00	116.00	19/09/2009	Accounts
143467	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	4220168735365	MUHAMMAD ARSHAD	MR.MUHAMMAD ARSHAD S	LCY	17827900185003	CURR						PKR					115.50	115.50	27/06/2009	Accounts
143468	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	37105911942931	MUHAMMAD ZAHID	MUHAMMAD ZAHID NO.103	LCY	17827900205503	CURR						PKR					115.00	115.00	18/03/2009	Accounts
143469	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3830383624053	MUHAMMAD JUNAID KHAN	MUHAMMAD JUNAID SHAH	LCY	17827900246603	CURR						PKR					115.00	115.00	17/03/2009	Accounts
143470	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	6110186431075	RIFAQAT ALI	RIFAQAT ALI NO.103 ALC P	LCY	17827900247603	CURR						PKR					115.00	115.00	14/01/2009	Accounts
143471	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3610234105297	MUHAMMAD NAVEED	MUHAMMAD NAVEED VILL	LCY	17827900248803	CURR						PKR					115.00	115.00	19/03/2009	Accounts
143472	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1710152016299	JANAT GUL	JANAT GUL S/O ABDUL HA	LCY	17827900272803	CURR						PKR					114.50	114.50	04/03/2009	Accounts
143473	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3820113739051	HAFIZ MUHAMMAD IRFAN NAWAZ	HAFIZ MUHAMMAD IRFAN	LCY	17827900274603	CURR						PKR					114.00	114.00	10/11/2009	Accounts
143474	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	34501265411883	C/T MUKHTAR AHMED P. 469287	C/T MUKHTAR AHMED P. 4	LCY	17820020164903	CURR						PKR					111.61	111.61	19/06/2009	Accounts
143475	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3840178633737	MUHAMMAD IRFAN	MUHAMMAD IRFAN S/O AT	LCY	17827900148603	CURR						PKR					109.50	109.50	19/06/2009	Accounts
143476	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	37203382233011	IMTIAZ AHMED	MR. IMTIAZ AHMEDS/O NO	LCY	17827900072803	CURR						PKR					109.00	109.00	24/07/2009	Accounts
143477	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1530269967591	SAJJAD HUSSAIN	MR SAJJAD HUSSAIN S/O H	LCY	17827900200303	CURR						PKR					109.00	109.00	07/07/2009	Accounts
143478	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3830372896735	MEHBOOB ANWAR	MEHBOOB ANWAR S/O MU	LCY	17827900253903	CURR						PKR					105.00	105.00	24/03/2009	Accounts
143479	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3210270791685	MUHAMMAD SAJID	MR.MUHAMMAD SAJID S/O	LCY	17827900198503	CURR						PKR					104.00	104.00	22/08/2009	Accounts
143480	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1430178457027	MUHAMMAD SIRAJ	MUHAMMAD SIRAJ PTTS P	LCY	17827100017703	CURR						PKR					102.92	102.92	03/06/2009	Accounts
143481	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3660254439859	ABID ALI	MR.ABID ALI S/O MUHAMM	LCY	17827900132503	CURR						PKR					100.00	100.00	25/08/2009	Accounts
143482	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3610251115913	ANSAR ABBAS	ANSAR ABBAS NO 421 FM	LCY	17827900147903	CURR						PKR					100.00	100.00	05/01/2009	Accounts
143483	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	4240105136571	SYED SAJJAD HUSSAIN	S SAJJAD HUSAAIN ITTEH	LCY	17827900260903	CURR						PKR					100.00	100.00	03/11/2009	Accounts
143484	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1610284954473	HAMEEDULLAH	HAMEEDULLAH FAQIR ABA	LCY	17827900289703	CURR						PKR					100.00	100.00	17/01/2009	Accounts
143485	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3450226103715	MUHAMMAD JAMSHAD	MR.MUHAMMAD JAMSHAD	LCY	17827900289803	CURR						PKR					100.00	100.00	26/01/2009	Accounts
143486	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3420172744361	MUHAMMAD BILAL HAIDER	MR.MUHAMMAD BILAL HAI	LCY	17827900289903	CURR						PKR					100.00	100.00	17/07/2009	Accounts
143487	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3310566567577	RAHEEL JAFAR	RAHEEL JAFAR S/O JAFAR	LCY	17827900145203	CURR						PKR					100.00	100.00	16/03/2009	Accounts
143488	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3830204901493	MUHAMMAD RIAZ	MR.MUHAMMAD RIAZ S/O I	LCY	17827900211203	CURR						PKR					99.00	99.00	08/09/2009	Accounts
143489	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3720198588117	WALEED HUSSAIN	WALEED HUSSAIN BARK N	LCY	17827900233003	CURR						PKR					99.00	99.00	19/09/2009	Accounts
143490	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3320172825721	HASEEB AKRAM	HASEEB AKRAM VILL. KAL	LCY	17827900246303	CURR						PKR					98.50	98.50	30/06/2009	Accounts
143491	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1420225121841	ZAKIULLAH	ZAKIULLAH VILL. P/O REH	LCY	17827900139003	CURR						PKR					98.00	98.00	30/03/2009	Accounts
143492	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1620118042129	ASIM IQBAL	MR. ASIM IQBAL S/O MURA	LCY	17827900199803	CURR						PKR					98.00	98.00	10/11/2009	Accounts
143493	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3810168153063	IQRAR AHMED	MR.IQRAR AHMED S/O MU	LCY	17827900276903	CURR						PKR					97.50	97.50	03/08/2009	Accounts
143494	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3450274911081	MUHAMMAD SHAHZAD ALAM	MR.MUHAMMAD SHAHZAD	LCY	17827900196003	CURR						PKR					96.00	96.00	03/11/2009	Accounts
143495	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3630244060995	MUHAMMAD LATIF	MUHAMMAD LATIF S/O MU	LCY	17827900228703	CURR						PKR					96.00	96.00	03/11/2009	Accounts
143496	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	4130467285485	SAJID HUSSAIN	SAJID HUSSAIN SAJID HUS	LCY	17827900238703	CURR						PKR					96.00	96.00	03/11/2009	Accounts
143497	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1430183280279	SAGAR GILL	MR.SAGAR GILL S/O AMIR	LCY	17827900126803	CURR						PKR					95.00	95.00	02/07/2009	Accounts
143498	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1210101199897	MUHAMMAD SAJJAD	MR.MUHAMMAD SAJJAD S	LCY	17827900186003	CURR						PKR					95.00	95.00	07/03/2009	Accounts
143499	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3840421324575	MUHAMMAD RAUF	MR. MUHAMMAD RAUF S/O	LCY	17827900200403	CURR						PKR					95.00	95.00	12/01/2009	Accounts
143500	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3830276547149	AMANULLAH	MR.AMANULLAH S/O MIAN	LCY	17827900201003	CURR						PKR					95.00	95.00	12/01/2009	Accounts
143501	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3830367370731	GHULAM SHABIR	GHULAM SHABIR NO 1 EW	LCY	17827900214803	CURR						PKR					95.00	95.00	20/01/2009	Accounts
143502	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3610305258813	MUHAMMAD SHABIR AHMED	MR.MUHAMMAD SHABIR A	LCY	17827900216703	CURR						PKR					95.00	95.00	19/01/2009	Accounts
143503	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	8330101948991	MUHAMMAD IRFAN	MR.MUHAMMAD IRFAN S/O	LCY	17827900222303	CURR						PKR					95.00	95.00	17/07/2009	Accounts
143504	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	4420687497637	MUHAMMAD MAJID	MUHAMMAD MAJID NO.4 A	LCY	17827900223803	CURR						PKR					95.00	95.00	05/09/2009	Accounts
143505	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	4530256978099	MOHAMMAD ALI	MUHAMMAD ALI P/O BOX P	LCY	17827900240403	CURR						PKR					95.00	95.00	02/05/2009	Accounts
143506	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3440393064187	MUHAMMAD SHOAIB	MUHAMMAD SHOAIB AZIZA	LCY	17827900244903	CURR						PKR					95.00	95.00	25/03/2009	Accounts
143507	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1720192966581	KHALIQ NOOR	KHALIQ NOOR CHERAT RC	LCY	17827900245303	CURR						PKR					95.00	95.00	03/01/2009	Accounts
143508	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1420172371325	ABDUL NASIR	VILLAGE MAMI KHEL TEH.E	LCY	17827900250303	CURR						PKR					95.00	95.00	27/01/2009	Accounts
143509	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3610218905849	ADNAN ASIF	ADNAN ASIF S/O ZULFIQAR	LCY	17827900228603	CURR						PKR					94.00	94.00	05/11/2009	Accounts
143510	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	4410396931783	SAJID ALI	MR.SAJID ALI S/O MUHAMN	LCY	17827900236803	CURR						PKR					94.00	94.00	11/12/2009	Accounts
143511	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3320364589101	MUHAMMAD FAROOQ	MR. MUHAMMAD FAROOQ	LCY	17827900237203	CURR						PKR					94.00	94.00	29/12/2009	Accounts
143512	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3110165715913	ADIL AKBAR	ADIL AKBER S/O MUHAMM	LCY	17827900274203	CURR						PKR					92.00	92.00	21/07/2009	Accounts
143513	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3130484370683	MUHAMMAD MUSSADIQ BILAL	MR. MUHAMMAD MUSSADI	LCY	17827900105203	CURR						PKR					90.00	90.00	05/09/2009	Accounts
143514	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3630359168107	MUHAMMAD SALEEM	MR.MUHAMMAD SALEEM S	LCY	17827900195903	CURR						PKR					90.00	90.00	10/09/2009	Accounts
143515	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3720150674533	NASEER SULTAN	NASEER SULTAN BRK NO 1	LCY	17827900197903	CURR						PKR					90.00	90.00	09/03/2009	Accounts
143516	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1330205244533	SAJID MAHMOOD	MR.SAJID MAHMOOD S/O A	LCY	17827900070303	CURR						PKR					89.00	89.00	06/07/2009	Accounts
143517	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3840136466061	SYED MOHSIN RAZA	MR.SYED MOHSIN RAZA S/	LCY	17827900191103	CURR						PKR					89.00	89.00	03/09/2009	Accounts
143518	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3730277154537	AMIR MASOOD	AMIR MASOOD BRK# 03, R	LCY	17827900124303	CURR						PKR					80.00	80.00	05/06/2009	Accounts
143519	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3660226473245	MUHAMMAD KHALID RAFIQUE	MUHAMMAD KHALID RAFI	LCY	17827900146303	CURR						PKR					80.00	80.00	24/09/2009	Accounts
143520	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3830177584193	MUHAMMAD SAEED	MR. MUHAMMAD SAEED S	LCY	17827900089403	CURR						PKR					79.00	79.00	03/09/2009	Accounts
143521	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3720114187057	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN S/O N	LCY	17827900233203	CURR						PKR					74.00	74.00	05/09/2009	Accounts
143522	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3720145241521	MUHAMMAD USMAN	MUHAMMAD USMAN SUPP	LCY	17827900140903	CURR						PKR					73.50	73.50	07/05/2009	Accounts
143523	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1430160484445	MARBRAIT	MR.MARBRAIT S/O ROBER	LCY	17827900207503	CURR						PKR					73.00	73.00	07/05/2009	Accounts
143524	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3810424946989	SALEEM AKHTAR	SALEEM AKHTAR BRK NO.	LCY	17827900092103	CURR						PKR					72.00	72.00	07/09/2009	Accounts
143525	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3710591670755	SHER AHMED	MR.SHER AHMED S/O FAT	LCY	17827900277503	CURR						PKR					70.50	70.50	04/06/2009	Accounts
143526	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3840388545059	MUHAMMAD WASEEM RIAZ	MUHAMMAD WASEEM RIAZ	LCY	17827900092903	CURR						PKR					70.00	70.00	15/09/2009	Accounts
143527	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3640285517737	FAISAL NAEEM	FAISAL NAEEM AL-FARID C	LCY	17827900240803	CURR						PKR					70.00	70.00	23/05/2009	Accounts
143528	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	4140650494427	QAISAR BAIG	MR.QAISER BAIG S/O ANW	LCY	17827900279403	CURR						PKR					67.50	67.50	12/11/2009	Accounts
143529	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3610307376023	HABIB-UR-REHMAN	HABIB-UR-REHMAN S/O KH	LCY	17827900275503	CURR						PKR					67.00	67.00	10/11/2009	Accounts
143530	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	4530283327141	BARKAT ALI	MR.BARKAT ALI S/O MUHA	LCY	17827900195303	CURR						PKR					65.00	65.00	18/03/2009	Accounts
143531	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3820118177279	MUHAMMAD FIAZ	MR.MUHAMMAD FIAZ S/O N	LCY	17827900200903	CURR						PKR					65.00	65.00	12/01/2009	Accounts
143532	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3720303825981	MUHAMMAD AZHAR	MR.MUHAMMAD AZHAR S/O	LCY	17827900202103	CURR						PKR					65.00	65.00	07/02/2009	Accounts
143533	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3740545078393	MUHAMMAD SAJJAD	MUHAMMAD SAJID S/O MU	LCY	17827900219503	CURR						PKR					65.00	65.00	15/08/2009	Accounts
143534	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3830202001883	HAFIZ MUHAMMAD SALEEM ULLAH KHAN	HAFIZ MUHAMMAD SALEE	LCY	17827900222403	CURR						PKR					65.00	65.00	20/01/2009	Accounts
143535	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3730186634689	MUHAMMAD ABDUL SAMAD	MR.MUHAMMAD ABDUL SA	LCY	17827900201703	CURR						PKR					65.00	65.00	08/06/2009	Accounts
143536	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1430185040793	MUHAMMAD SAEED-UZ- ZAMAN	MR.NUHAMMAD SAEED-UZ	LCY	17827900048603	CURR						PKR					63.75	63.75	14/11/2009	Accounts
143537	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3720303850059	BILAL ZEB	BILAL ZEB Bhq Bts paf base	LCY	17827900102603	CURR						PKR					62.00	62.00	02/09/2009	Accounts
143538	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3720369277233	DANYAL SAEED	MR.DANYAL SAEED S/O SA	LCY	17827900208803	CURR						PKR					62.00	62.00	12/08/2009	Accounts
143539	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3830214487731	FAISAL IQBAL	MR.FAISAL IQBAL S/O NOO	LCY	17827900211003	CURR						PKR					61.00	61.00	05/11/2009	Accounts
143540	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3230479533405	UMER FIDA	UMAR FIDA S/O FIDA HUS	LCY	17827900267703	CURR						PKR					60.00	60.00	18/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
143541	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3320269237355	ANSAR ABBAS	MR.ANSAR ABBAS S/O MU	LCY	17827900286903	CURR						PKR					60.00	60.00	23/01/2009	Accounts
143542	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3840603693481	MUHAMMAD ASIF	MR.MUHAMMAD ASIF S/O I	LCY	17827900289603	CURR						PKR					60.00	60.00	19/01/2009	Accounts
143543	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1430175663701	SHAHID ALI	MR. SHAHID ALI S/O NIQAB	LCY	17827900142403	CURR						PKR					59.00	59.00	07/08/2009	Accounts
143544	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3510184424937	MUHAMMAD FAISAL RAIQUE	MR.MUHAMMAD FAISAL RA	LCY	17827900184203	CURR						PKR					59.00	59.00	10/07/2009	Accounts
143545	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3720107140211	MEHBOOB HUSSAIN	MR.MEHBOOB HUSSAIN S/	LCY	17827900197703	CURR						PKR					58.00	58.00	17/11/2009	Accounts
143546	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3720315133087	MUHAMMAD NADEEM	MUHAMMAD NADEEM VILL	LCY	17827900250803	CURR						PKR					56.00	56.00	29/10/2009	Accounts
143547	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3810366076249	ZAFAR IQBAL	ZAFAR IQBAL 2416 PAF BA	LCY	17827900238903	CURR						PKR					56.00	56.00	21/12/2009	Accounts
143548	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	6110119736803	ARSHAD MEHMOOD	MR.ARSHAD MEHMOOD S/	LCY	17827900036903	CURR						PKR					54.50	54.50	11/09/2009	Accounts
143549	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3320311456153	ALLAH DITTA	ALLAH DITHA S/O BASHIR	LCY	17827900268403	CURR						PKR					54.00	54.00	25/09/2009	Accounts
143550	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3830298541509	S/T. MEHR KHAN PAK NO. 483646	S/T. MEHR KHAN PAK NO. 4	LCY	17820020994803	CURR						PKR					53.00	53.00	22/07/2009	Accounts
143551	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3840404384365	MUHAMMAD IRFAN	MR.MUHAMMAD IRFAN S/O	LCY	17827900091303	CURR						PKR					52.00	52.00	07/09/2009	Accounts
143552	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3330363588349	IRFAN ALI	MR. IRFAN ALI S/O AMANA	LCY	17827900092603	CURR						PKR					52.00	52.00	24/11/2009	Accounts
143553	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3830217568399	AZIZULLAH KHAN	AZIZULLAH KHAN ELECTR	LCY	17827900088903	CURR						PKR					52.00	52.00	05/09/2009	Accounts
143554	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3840214264355	MUHAMMAD HASNAIN	MUHAMMAD HASNAIN ELE	LCY	17827900090403	CURR						PKR					52.00	52.00	14/09/2009	Accounts
143555	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3820110166901	C/T KHAN MUHAMMAD P.NO478340	C/T KHAN MUHAMMAD P.N	LCY	17820019749203	CURR						PKR					51.00	51.00	17/02/2009	Accounts
143556	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3830201055139	M SHAHAB RAFFI	M.SHAHAB RAFI C-211 MAH	LCY	17827900244003	CURR						PKR					51.00	51.00	11/08/2009	Accounts
143557	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1430194664147	SULTAN MEHMOOD	SULTAN MEHMOOD VILL.P	LCY	17827900074903	CURR						PKR					50.00	50.00	09/10/2009	Accounts
143558	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3720111408559	ALI HUSSAIN	MR.ALI HUSSAN S/O SAFD	LCY	17827900202403	CURR						PKR					50.00	50.00	24/10/2009	Accounts
143559	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	6110118413778	RABIA ANWAR	MST.RABIA ANWAR W/O M	LCY	17827900212803	CURR						PKR					50.00	50.00	23/10/2009	Accounts
143560	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3610438674091	TAHIR MEHMOOD	TAHIR MEHMOOD S/O HAD	LCY	17827900240103	CURR						PKR					50.00	50.00	13/08/2009	Accounts
143561	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3830299419873	MUHAMMAD IFTIKHAR	MUHAMMAD IFTIKHAR S/O	LCY	17827900254003	CURR						PKR					50.00	50.00	10/02/2009	Accounts
143562	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3230325407339	DILSHAD ASI	DILSHAD ASI S/O GHULAM	LCY	17827900272303	CURR						PKR					50.00	50.00	24/01/2009	Accounts
143563	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1310115409849	MUHAMMAD ZAKIR IQBAL	MR.MUHAMMAD ZAKIR IQB	LCY	17827900282403	CURR						PKR					50.00	50.00	04/03/2009	Accounts
143564	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3310571502737	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD BAR	LCY	17827900147803	CURR						PKR					49.50	49.50	27/08/2009	Accounts
143565	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3840117132641	MUHAMMAD ASHRAF BHATTI	MUHAMMAD ASHRAF BHA	LCY	17827900210203	CURR						PKR					49.00	49.00	05/09/2009	Accounts
143566	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3410385081121	NAEEM ARSHAD GORAYA	NAEEM ARSHAD GORAYA	LCY	17827900235103	CURR						PKR					49.00	49.00	12/10/2009	Accounts
143567	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3830239084305	MUHAMMAD JAVID MALIK	MUHAMMAD JAVID MALIK	LCY	17827900233603	CURR						PKR					49.00	49.00	05/09/2009	Accounts
143568	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3830265199013	GHULAM HASNAIN	BRK NO 91 AIRMEN MESS	LCY	17827900002503	CURR						PKR					48.25	48.25	16/09/2009	Accounts
143569	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1350360708697	SYED SULTAN SHAH	SYED SULTAN SHAH LASS	LCY	17827900242503	CURR						PKR					46.00	46.00	03/11/2009	Accounts
143570	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3410175663199	ZAHIR IQDAR	MR.ZAHIR IQDAR S/O ASL	LCY	17827900279803	CURR						PKR					46.00	46.00	21/12/2009	Accounts
143571	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1310197226411	ADIL TAJ KHAN	MR.ADIL TAJ KHAN S/O TA	LCY	17827900110503	CURR						PKR					45.00	45.00	06/06/2009	Accounts
143572	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3650138312191	MUHAMMAD WASEEM	MR.MUHAMMAD WASEEM	LCY	17827900184803	CURR						PKR					45.00	45.00	04/06/2009	Accounts
143573	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3840128654695	MUHAMMAD USAMAN	MUHAMMAD USAMAN QTR	LCY	17827900186203	CURR						PKR					45.00	45.00	25/03/2009	Accounts
143574	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3530260301205	ALI HASSAN	MR.ALI HASSAN S/O AHME	LCY	17827900203303	CURR						PKR					45.00	45.00	25/05/2009	Accounts
143575	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3310047963563	MUHAMMAD MALIK	MR.MUHAMMAD MALIK S/O	LCY	17827900218003	CURR						PKR					45.00	45.00	21/05/2009	Accounts
143576	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3830263080433	MUHAMMAD SHOAIB	MUHHAMMAD SHOIB S/O A	LCY	17827900218603	CURR						PKR					45.00	45.00	06/06/2009	Accounts
143577	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3730250810341	AHSAN SHAHZAD	AHSAN SHAHZAD S/O GUL	LCY	17827900228803	CURR						PKR					45.00	45.00	19/01/2009	Accounts
143578	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3320256662911	MUHAMMAD SHAHID NAWAZ	MUHAMMAD SHAHID NAW	LCY	17827900229703	CURR						PKR					45.00	45.00	04/06/2009	Accounts
143579	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3820135157303	ZAKA-UL-HASSAN SHAH	ZAKA-UL-HASSAN SHAH P	LCY	17827900229803	CURR						PKR					45.00	45.00	20/01/2009	Accounts
143580	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1310193639443	MUHAMMAD HASEEB YOUNIS	MUHAMMAD HASEEB YOU	LCY	17827900230003	CURR						PKR					45.00	45.00	28/01/2009	Accounts
143581	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3830138204861	MUHAMMAD USMAN KHAN	MUHAMMAD USMAN KHAN	LCY	17827900230103	CURR						PKR					45.00	45.00	12/03/2009	Accounts
143582	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3720122376163	EHTASHAM HUSSAIN	EHTASHAM HUSSAN S/O S	LCY	17827900230303	CURR						PKR					45.00	45.00	03/01/2009	Accounts
143583	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3740445379277	ZAHIR MEHMOOD	ZAHIR MEHMOOD S/O MUH	LCY	17827900230603	CURR						PKR					45.00	45.00	06/02/2009	Accounts
143584	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3820160748633	SOHAIL ABBAS	SOHAIL ABBAS S/O MUHAN	LCY	17827900230703	CURR						PKR					45.00	45.00	28/01/2009	Accounts
143585	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3730211822743	AMMAR YASIR	AMMAR YASIR S/O RIAZ HU	LCY	17827900230803	CURR						PKR					45.00	45.00	02/03/2009	Accounts
143586	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1620239108629	MUHAMMAD ILYAS	MR. M ILYAS S/O HAZRAT S	LCY	17827900237603	CURR						PKR					45.00	45.00	19/01/2009	Accounts
143587	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1720114918387	MUHMMAD DIL JAN	MR.MUHAMMAD DIL JAN S/	LCY	17827900237803	CURR						PKR					45.00	45.00	19/01/2009	Accounts
143588	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1420324676535	HAMIDULLAH	MR. HAMID ULLAH S/O DO	LCY	17827900238003	CURR						PKR					45.00	45.00	12/02/2009	Accounts
143589	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1610137310419	WAQAR ALI SHAH	WAQAR ALI SHAH BHQ K/C	LCY	17827900238103	CURR						PKR					45.00	45.00	03/01/2009	Accounts
143590	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3720312505537	M IKRAM TAHIR	MUHAMMAD IKRAM TAHIR	LCY	17827900239203	CURR						PKR					45.00	45.00	13/01/2009	Accounts
143591	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3740631167661	HAFIZ M ABUBAKAR KHAN	HAFIZ MUHAMMAD ABUBA	LCY	17827900239503	CURR						PKR					45.00	45.00	02/01/2009	Accounts
143592	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3820130517037	HAFIZ M SOHAIL	HAFIZ M SOHAIL VILLAGE A	LCY	17827900239603	CURR						PKR					45.00	45.00	02/01/2009	Accounts
143593	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3520162459093	HAMMAD ASHRAF	HAMAD ASHRAF S/O MUHA	LCY	17827900239803	CURR						PKR					45.00	45.00	06/01/2009	Accounts
143594	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3740259714165	MUHAMMAD ASIF	MUHAMMAD ASIF S/O MUH	LCY	17827900239903	CURR						PKR					45.00	45.00	13/01/2009	Accounts
143595	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3710527510865	IMTIAZ KHAN	IMTIAZ KHAN VILL.P/O DON	LCY	17827900240703	CURR						PKR					45.00	45.00	11/02/2009	Accounts
143596	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3450295672113	MUHAMMAD FAISAL DAUD	MUHAMMAD FAISAL DAUD	LCY	17827900241103	CURR						PKR					45.00	45.00	28/07/2009	Accounts
143597	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1420108532133	AJMAL KHAN	AJMAL KHAN VILL; KOHI KH	LCY	17827900241903	CURR						PKR					45.00	45.00	03/01/2009	Accounts
143598	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3330103507673	MUAHMMAD NADEEM	MUHAMMAD NADEEM HOU	LCY	17827900242403	CURR						PKR					45.00	45.00	20/01/2009	Accounts
143599	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3710449480895	NASIR MEHMOOD	NASIR MEHMOOD VILL. SA	LCY	17827900243503	CURR						PKR					45.00	45.00	03/01/2009	Accounts
143600	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3710255885383	SAJID ALI	SAJID ALI P/O JABBI KARS	LCY	17827900243703	CURR						PKR					45.00	45.00	26/05/2009	Accounts
143601	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3220331414099	MUHAMAMD NASEER	MUHAMAMD NASEER BHQ	LCY	17827900196103	CURR						PKR					45.00	45.00	19/01/2009	Accounts
143602	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3310657239419	MUHAMMAD ASIF	MUHAMMAD ASIF NO 103 A	LCY	17827900228903	CURR						PKR					45.00	45.00	03/06/2009	Accounts
143603	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3230308844179	MUHAMMAD NAEEM SULEMAN	MR.MUHAMMAD NAEEM SU	LCY	17827900187003	CURR						PKR					44.00	44.00	02/07/2009	Accounts
143604	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3840530519277	MUHAMMAD BAQIR	MUHAMMAD BAQIR HOUSE	LCY	17827900210503	CURR						PKR					44.00	44.00	08/09/2009	Accounts
143605	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1420318204155	ASIF RASHID	ASIF RASHID PAF BASE KO	LCY	17827900231103	CURR						PKR					44.00	44.00	13/08/2009	Accounts
143606	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3720342305273	SYED HABIB SHAH	SYED HABIB SHAH 411 SQ	LCY	17827900155803	CURR						PKR					43.00	43.00	03/09/2009	Accounts
143607	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3130466280157	ASHRAF ALI	ASHRAF ALI HOUSE NO 79	LCY	17827900186503	CURR						PKR					43.00	43.00	04/06/2009	Accounts
143608	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1420213355737	IMDADULLAH	MR.IMDADULLAH S/O MUH	LCY	17827900278103	CURR						PKR					41.50	41.50	16/09/2009	Accounts
143609	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3310529087087	HASAN ISMAIL	HASAN ISMAIL S/O MUHAM	LCY	17827900174203	CURR						PKR					40.50	40.50	17/08/2009	Accounts
143610	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3310453124301	NASEER AHMAD	NASEER AHMAD NO.35 WI	LCY	17827900214403	CURR						PKR					39.50	39.50	17/11/2009	Accounts
143611	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1620263978583	QAIM KHAN	QAIM KHAN VILL.P/O KILLI	LCY	17827900209803	CURR						PKR					37.00	37.00	08/08/2009	Accounts
143612	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3820154509021	SHAKEEL AHMED	SHAKEEL AHMED ENGG W	LCY	17827900267303	CURR						PKR					37.00	37.00	27/07/2009	Accounts
143613	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1430186956427	MIR AHMED	MIR AHMED S/O MUHAMM	LCY	17820017713303	CURR						PKR					36.00	36.00	21/04/2009	Accounts
143614	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1430185092395	MUHAMMAD FIAZ	MR. MUHAMMAD FIAZ S/O	LCY	17827900037703	CURR						PKR					36.00	36.00	04/08/2009	Accounts
143615	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3330363067345	MUHAMMAD ARFAN	MR.MUHAMMAD ARFAN S/	LCY	17827900137903	CURR						PKR					36.00	36.00	09/05/2009	Accounts
143616	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3630493221553	KHURSHEED ALI	MR.KHURSHEED ALI S/O L	LCY	17827900131703	CURR						PKR					35.50	35.50	20/11/2009	Accounts
143617	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3630248953159	ISHTIAQ ALI	MR.ISHTIAQ ALI S/O ARAF	LCY	17827900131503	CURR						PKR					35.00	35.00	14/03/2009	Accounts
143618	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1730118633567	KIFAYATULLAH KHAN	MR.KIFAYAT ULLAH KHAN	LCY	17827900223603	CURR						PKR					34.00	34.00	23/11/2009	Accounts
143619	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3830221503979	JAVED IQBAL	JAVED IQBAL S/O KHAN MU	LCY	17827900261903	CURR						PKR					34.00	34.00	05/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
143620	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	34104056441536	WADOOD KHAN	MR. WADOOD KHAN S/O M	LCY	17827900237403	CURR						PKR					33.50	33.50	24/11/2009	Accounts
143621	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1720145990225	TAHIR KHAN	SNCO,S MESS PAF BASE K	LCY	17827900004303	CURR						PKR					33.00	33.00	01/06/2009	Accounts
143622	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	43201613411189	KHADIM HUSSAIN	KHADIM HUSSAIN LOG SQ	LCY	17827900184603	CURR						PKR					32.50	32.50	14/05/2009	Accounts
143623	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1720182423933	IRFAN KHAN	MR.IRFAN KHAN S/O MUHA	LCY	17827900203903	CURR						PKR					32.00	32.00	13/07/2009	Accounts
143624	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	14202038890923	BASHIR AHMED	BASHIR AHMED S/O SAHA	LCY	17827900140203	CURR						PKR					31.00	31.00	02/11/2009	Accounts
143625	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	4220185167731	AFTAB SHEHZAD	AFTAB SHEHZAD S/O MALI	LCY	17827900108303	CURR						PKR					30.00	30.00	12/09/2009	Accounts
143626	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3740163638423	KASHIF JAMIL	MR.KAHSIF JAMIL S/O WA	LCY	17827900163103	CURR						PKR					30.00	30.00	24/06/2009	Accounts
143627	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3720231240221	ZEESHAN TABSSUM	MR.ZEESHAN TABASSAM S	LCY	17827900252003	CURR						PKR					30.00	30.00	29/04/2009	Accounts
143628	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	38303636046209	ABDUL QAYYUM KHAN	MR.ABDUL QAYYUM KHAN	LCY	17827900112703	CURR						PKR					29.50	29.50	30/07/2009	Accounts
143629	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1620240602781	HAIDER ALI	HAIDER ALI ENG WING PA	LCY	17827900140003	CURR						PKR					29.00	29.00	01/04/2009	Accounts
143630	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	34202673325515	RAJA MUHAMMAD ASLAM	RAJA MUHAMMAD ASLAM T	LCY	17827900278703	CURR						PKR					28.97	28.97	21/12/2009	Accounts
143631	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3450170228533	IMRAN ANJUM KHAN	MR. IMRAN ANJUM KHAN S	LCY	17827900047003	CURR						PKR					28.65	28.65	19/08/2009	Accounts
143632	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	34502564136551	MUHAMMAD SAJID HANIF	MUHAMMAD SAJID HANIF I	LCY	17827900249003	CURR						PKR					28.00	28.00	03/11/2009	Accounts
143633	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1430120130539	MUHAMMAD KASHIF	MR. MUHAMMAD KASHIF S	LCY	17827900057303	CURR						PKR					25.00	25.00	04/02/2009	Accounts
143634	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1730162625129	SARTAJ	MR.SARTAJ S/O SHER ZAD	LCY	17827900221503	CURR						PKR					24.00	24.00	23/11/2009	Accounts
143635	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3720330481893	MUHAMMAD FAHEEM IQBAL	MUHAMMAD FAHEEM IQBA	LCY	17827900103803	CURR						PKR					23.00	23.00	02/09/2009	Accounts
143636	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3720180958537	WAQAS ALI	WAQAS ALI S/O AULIA KHA	LCY	17827900107903	CURR						PKR					23.00	23.00	01/06/2009	Accounts
143637	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3830266379845	C/T. MANZOOR AHMED	C/T. MANZOOR AHMED AT	LCY	17820022946903	CURR						PKR					22.13	22.13	21/08/2009	Accounts
143638	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3420149087157	JAZLAM ALI	JAZLAM ALI S/O DILDAR H	LCY	17827900094803	CURR						PKR					22.00	22.00	03/09/2009	Accounts
143639	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3830281042173	MUHAMMAD BILAL KHAN	MUHAMMAD BILAL KHAN M	LCY	17827900232203	CURR						PKR					21.00	21.00	07/11/2009	Accounts
143640	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	35503010688885	MUHAMMAD KASHIF	MUHAMMAD KASHIF BLOC	LCY	17827900198403	CURR						PKR					20.00	20.00	15/08/2009	Accounts
143641	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3840244070521	MUHAMMAD IMRAN	MUHAMMAD IMRAN BUDHA	LCY	17827900250903	CURR						PKR					20.00	20.00	04/03/2009	Accounts
143642	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3320319786525	FAISAL IMRAN KANWAL	FAISAL IMRAN KANWAL M	LCY	17827900275803	CURR						PKR					20.00	20.00	28/01/2009	Accounts
143643	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3110462322891	IQBAL HUSSAIN	MR.IQBAL HASSAN S/O MU	LCY	17827900279503	CURR						PKR					20.00	20.00	26/01/2009	Accounts
143644	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1610283375257	ALAMGIR KHAN	ALAMGIR KHAN ROOM NO	LCY	17827900082203	CURR						PKR					20.00	20.00	13/02/2009	Accounts
143645	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	4230143735761	AZEEM KHAN	MR.AZEEM KHAN S/O KIFA	LCY	17827900083903	CURR						PKR					20.00	20.00	13/02/2009	Accounts
143646	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	4250185700725	MANSOOR HUSSAIN HASHMI	MR. MANSOOR HUSSAIN H	LCY	17827900043403	CURR						PKR					19.00	19.00	02/09/2009	Accounts
143647	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	4220156386219	SABEEL-REHMAN	SABEEL-REHMAN H.no L-24	LCY	17827900093303	CURR						PKR					19.00	19.00	02/09/2009	Accounts
143648	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3320257494477	AMJID ALI	AMJAD ALI S/O AHMED YA	LCY	17827900231903	CURR						PKR					19.00	19.00	05/09/2009	Accounts
143649	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3830215647055	TARIQ ABBAS	TARIQ ABBAS S/O ATTA M	LCY	17827900240203	CURR						PKR					19.00	19.00	28/09/2009	Accounts
143650	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3520112766185	MUHAMMAD WAQAS	MUHAMMAD WAQAS S/O A	LCY	17827900275603	CURR						PKR					19.00	19.00	26/12/2009	Accounts
143651	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1350349598665	BABAR	BABAR AIR TRAFFIC CONT	LCY	17827900109603	CURR						PKR					18.50	18.50	06/07/2009	Accounts
143652	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	5440004291671	MUHAMMAD USMAN	MR.MUHAMMAS USMAN S/	LCY	17827900188003	CURR						PKR					18.50	18.50	02/07/2009	Accounts
143653	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1430168946285	FL/LT NAZIR HUSSAIN P NO9128	FL/LT NAZIR HUSSAIN P N	LCY	17820006071803	CURR						PKR					17.99	17.99	28/05/2009	Accounts
143654	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3820150624851	ZAFAR IQBAL	MR.ZAFA IQBAL S/O GHUL	LCY	17827900210103	CURR						PKR					17.00	17.00	02/09/2009	Accounts
143655	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3820196497727	AAMIR HABIB	MR.MR.AAMIR HABIB S/O A	LCY	17827900128503	CURR						PKR					16.50	16.50	26/02/2009	Accounts
143656	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3710409478543	KHALIL UR REHMAN	KHALIL UR REHMAN NEAR	LCY	17827900263103	CURR						PKR					16.00	16.00	03/11/2009	Accounts
143657	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1420320443383	MUHAMMAD SADIQ KHAN P NO 2883	MUHAMMAD SADIQ KHAN I	LCY	17820019202803	CURR						PKR					15.00	15.00	02/01/2009	Accounts
143658	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1430188670551	MUSHTAQ AHMAD	MUSHTAQ AHMAD VILLAGE	LCY	17827900200203	CURR						PKR					15.00	15.00	24/10/2009	Accounts
143659	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3310195317367	RIAZ HUSSAIN	MR.RIAZ HUSSAIN S/O MU	LCY	17827900218203	CURR						PKR					15.00	15.00	05/01/2009	Accounts
143660	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	4220196314605	MUHAMMAD ALI SALEEM	MUHAMMAD ALI SALEEM H	LCY	17827900224003	CURR						PKR					15.00	15.00	16/09/2009	Accounts
143661	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3630356315019	MUHAMMAD JAVEED	MR.MUHAMMAD JAVED S/O	LCY	17827900235703	CURR						PKR					15.00	15.00	07/11/2009	Accounts
143662	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3330384796567	MUHAMMAD HANIF	MR.MUHAMMAD HANIF S/O	LCY	17827900284603	CURR						PKR					15.00	15.00	25/11/2009	Accounts
143663	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3630282045045	MUHAMMAD RAMZAN FAREED	MUHAMMAD RAMZAN FAR	LCY	17827900235903	CURR						PKR					15.00	15.00	11/09/2009	Accounts
143664	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3310487900007	NAUMAN MALOOK	NAUMAN MALOOK BWO OF	LCY	17827900221903	CURR						PKR					14.99	14.99	19/03/2009	Accounts
143665	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1430131185617	CPL/T ZAFAR SHAH PAK 485746	CPL/T ZAFAR SHAH PAK 48	LCY	17820020384503	CURR						PKR					14.65	14.65	23/10/2009	Accounts
143666	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	4250159274295	MUHAMMAD SHAHID	MUHAMMAD SHAHID S/O M	LCY	17827900275303	CURR						PKR					14.50	14.50	29/12/2009	Accounts
143667	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3330189528301	AMDAD ALI	AMDAD ALI S/O MUHAMMA	LCY	17827900226203	CURR						PKR					14.00	14.00	05/09/2009	Accounts
143668	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	4110453371927	KHURRAM SHABBIR AWAN	KHURRAM SHABBIR AWAN	LCY	17827900247903	CURR						PKR					14.00	14.00	12/08/2009	Accounts
143669	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3830244823919	MUHAMMAD JUNAID SHAH	MUHAMMAD JUNAID SHAH	LCY	17827900248003	CURR						PKR					14.00	14.00	18/08/2009	Accounts
143670	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3820108185919	MUHAMMAD HAMID SHER	MUHAMMAD HAMID SHER	LCY	17827900124803	CURR						PKR					13.50	13.50	08/06/2009	Accounts
143671	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3840322907121	TEHSEEN JAVED	MR.TEHSEEN JAVED S/O M	LCY	17827900092803	CURR						PKR					12.00	12.00	10/09/2009	Accounts
143672	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1420192489461	FAWADULLAH KHAN KHATTAK	FAWADULLAH KHAN KHAT	LCY	17827900099203	CURR						PKR					12.00	12.00	14/09/2009	Accounts
143673	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3720172304517	MUHAMMAD TAYYAB JAVED	MUHAMMAD TAYYAB JAVE	LCY	17827900104803	CURR						PKR					12.00	12.00	05/09/2009	Accounts
143674	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1420309484727	HASSAN JAN	HASSAN JAN VILL. SHAWA	LCY	17827900139103	CURR						PKR					12.00	12.00	30/03/2009	Accounts
143675	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	4230176615749	MALIK MUHAMMAD AFTAB	MR.MALIK MUHAMMAD AF	LCY	17827900122203	CURR						PKR					11.50	11.50	03/07/2009	Accounts
143676	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	4240184256753	CPL/T ASIF IQBAL PAK NO.492450	ASIF IQBAL VILL. YOUSAF I	LCY	17820020431203	CURR						PKR					11.46	11.46	07/05/2009	Accounts
143677	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	4240106148033	IKRAM KHAN	IKRAM KHAN HOUSE NO 9	LCY	17827900206203	CURR						PKR					11.00	11.00	13/08/2009	Accounts
143678	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1610196651879	IQBAL HUSSAIN	MR.IQBAL HUSSAIN S/O MU	LCY	17827900187303	CURR						PKR					10.50	10.50	07/11/2009	Accounts
143679	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3720303821107	SULTAN SARWAR	SULTAN SARWAR LOG DIR	LCY	17827900168803	CURR						PKR					10.00	10.00	06/05/2009	Accounts
143680	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1710122339823	KALEEMULLAH	MR.KALEEMULLAH S/O INA	LCY	17827900179903	CURR						PKR					10.00	10.00	14/10/2009	Accounts
143681	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1530210486593	MUHAMMAD ILYAS	MR.MUHMMAD ILYAS S/O F	LCY	17827900221703	CURR						PKR					10.00	10.00	23/11/2009	Accounts
143682	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1730144179693	ASHFAQ ALI	ASHFAQ ALI PHOTO FLIGH	LCY	17827900229203	CURR						PKR					10.00	10.00	15/12/2009	Accounts
143683	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1430115958820	NIGHAT AKBAR	RTCL BAHADAR COLONY F	LCY	17827900028403	CURR						PKR					9.50	9.50	04/06/2009	Accounts
143684	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3820198245073	MUDASSAR NAWAZ	MR.MUDASSAR NAWAZ A/C	LCY	17827900252503	CURR						PKR					9.50	9.50	13/08/2009	Accounts
143685	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1120105673713	NIAZ GUL KHAN	MR. NIAZ GUL KHAN S/O A	LCY	17827900098503	CURR						PKR					9.00	9.00	10/09/2009	Accounts
143686	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3120205747205	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB R-70	LCY	17827900101803	CURR						PKR					9.00	9.00	07/08/2009	Accounts
143687	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3450221212327	ABRAR KHAN	MR.ABRAR KHAN S/O SHA	LCY	17827900106403	CURR						PKR					9.00	9.00	19/09/2009	Accounts
143688	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3320390513701	MANZAR ABBAS	MR.MANZAR ABBAS S/O MI	LCY	17827900137003	CURR						PKR					9.00	9.00	13/04/2009	Accounts
143689	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3710149296047	MUHAMMAD MUBIN MALIK	MUHAMMAD MUBIN MALIK	LCY	17827900139503	CURR						PKR					9.00	9.00	08/06/2009	Accounts
143690	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	4240163213163	TAYYAB SARWAR	MR.TAYYAB SARWAR S/O (	LCY	17827900216603	CURR						PKR					9.00	9.00	26/09/2009	Accounts
143691	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	5440045308791	MUHAMMAD LATIF	MUHAMMAD LATIF NO.108	LCY	17827900235303	CURR						PKR					9.00	9.00	07/11/2009	Accounts
143692	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3820189998001	ZAIB NAWAZ	ZAIB ANWAR S/O GHAUS M	LCY	17827900255503	CURR						PKR					9.00	9.00	13/08/2009	Accounts
143693	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1610159314011	SAID-UL-ISLAM	SAID-UL-ISLAM ELECTRO (	LCY	17827900237703	CURR						PKR					8.50	8.50	31/12/2009	Accounts
143694	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	8230240635753	RASHID HAMEED KHAN	MR. RASHID HAMEED KHA	LCY	17827900053303	CURR						PKR					8.00	8.00	09/07/2009	Accounts
143695	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3840322636345	AZMAT KHAN	MR. AZMAT KHAN S/O NO	LCY	17827900046903	CURR						PKR					7.25	7.25	08/07/2009	Accounts
143696	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3450280793931	HAFIZ AAMIR MAQBOOL PAK 504095	MR. HAFIZ AAMIR MAQBO	LCY	17827900057603	CURR						PKR					7.00	7.00	26/01/2009	Accounts
143697	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1610117875059	SHAKEEL HAYAT	SHAKEEL HAYAT S/O AMIR	LCY	17827900140503	CURR						PKR					7.00	7.00	30/03/2009	Accounts
143698	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3610312848643	WAZIR SHAHZAD	MR.WAZR SHAHZAD S/O M	LCY	17827900224103	CURR						PKR					7.00	7.00	22/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
143699	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3720156800103	IMRAN KARIM MINHAS	IMRAN KARIM MINHAS FLA	LCY	17827900038403	CURR						PKR					7.00	7.00	10/07/2009	Accounts
143700	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	13503308858373	SYED ABID SHAH	MR.SYED ABID SHAH S/O S	LCY	17827900141003	CURR						PKR					7.00	7.00	30/03/2009	Accounts
143701	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	37201179611 59	SAC. SAJJAD HUSSAIN PAK 866826	SAC. SAJJAD HUSSAIN PA	LCY	17820020740903	CURR						PKR					6.93	6.93	03/03/2009	Accounts
143702	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	34102383872 43	NAZIM ALI	NAZIM ALI S/O ALLAH DIN I	LCY	17827900232503	CURR						PKR					6.50	6.50	01/12/2009	Accounts
143703	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	36601795549 91	NAVEED AHMED	MR.NAVEED AHMAD S/O M	LCY	17827900141203	CURR						PKR					6.00	6.00	07/04/2009	Accounts
143704	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	14202228338 43	ZAHID IQBAL	VILL & P O SARAT KHEL DI	LCY	17827900256303	CURR						PKR					6.00	6.00	16/11/2009	Accounts
143705	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	32203314140 99	MUHAMAMD NASEER	MUHAMAMD NASEER BHQ	LCY	17827900195703	CURR						PKR					6.00	6.00	10/11/2009	Accounts
143706	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	14301207758 01	MUSHTAQ AHMED	MR.MUSHTAQ AHMED S/O	LCY	17827900043503	CURR						PKR					5.75	5.75	17/12/2009	Accounts
143707	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	14203204516 39	MUHAMMAD IFTIKHAR	MR.MUHAMMAD IFTIKHAR	LCY	17827900037403	CURR						PKR					5.50	5.50	16/09/2009	Accounts
143708	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	38403901878 43	ASAD MEHMOOD	ASAD MEHMOOD ENGG W	LCY	17827900238603	CURR						PKR					5.50	5.50	03/11/2009	Accounts
143709	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	14301702290 09	MUHAMMAD WAQAS	MR. MUHAMMAD WAQAS S	LCY	17827900057403	CURR						PKR					5.00	5.00	20/02/2009	Accounts
143710	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	13101063669 17	MUHAMMAD RAFIQUE	MR.MUHAMMAD RAFIQUE	LCY	17827900121803	CURR						PKR					5.00	5.00	17/10/2009	Accounts
143711	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	37401171908 15	IKRAM MALIK	MR.IKRAM MALIK S/O MALI	LCY	17827900201403	CURR						PKR					5.00	5.00	08/06/2009	Accounts
143712	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	36104741514 95	SAIF SULTAN ALI	SAIF SULTAN ALI S/O SADI	LCY	17827900226103	CURR						PKR					5.00	5.00	07/09/2009	Accounts
143713	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	17201905189 13	NIAZ ALI SHAH	NIAZ ALI SHAH 20 AS SQN	LCY	17827900238303	CURR						PKR					5.00	5.00	19/01/2009	Accounts
143714	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	11201474573 95	KALEEM ULLAH	MR.KALEEMULLAH S/O HA	LCY	17827900239003	CURR						PKR					5.00	5.00	13/02/2009	Accounts
143715	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	12103547318 66	ULFAT HUSSAIN JAFFRI	ULFAT HUSSAIN JAFFRI VI	LCY	17827900239703	CURR						PKR					5.00	5.00	02/06/2009	Accounts
143716	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	14301751436 34	SAMANA GILLANI	SAMANA GILLANI D/O MAS	LCY	17827900250503	CURR						PKR					5.00	5.00	25/07/2009	Accounts
143717	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	17301190320 13	FAIZ MUHAMMAD	FAIZ MUHAMMAD S/O FIDA	LCY	17827900265503	CURR						PKR					5.00	5.00	08/06/2009	Accounts
143718	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	14301207371 65	J/T S.ABBAS HUSSAIN P.492694	J/T S.ABBAS HUSSAIN P.49	LCY	17820019626803	CURR						PKR					5.00	5.00	25/06/2009	Accounts
143719	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	16201399602 17	MOHAMMAD SAJID	MOHAMMAD SAJID VILL. P	LCY	17827900140103	CURR						PKR					5.00	5.00	29/07/2009	Accounts
143720	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	17301885005 58	S/LDR. FAUZIA SHAH PAK NO.8967	S/LDR. FAUZIA SHAH PAK I	LCY	17820022865903	CURR						PKR					4.50	4.50	24/12/2009	Accounts
143721	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	14301605909 99	QASIM JAN	ARMT SQUADREN PAF BAS	LCY	17827900005103	CURR						PKR					4.50	4.50	29/12/2009	Accounts
143722	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	42201683953 35	MUHAMMAD BASHIR KHAN	MR.MUHAMMAD BASHIR K	LCY	17827900122503	CURR						PKR					4.50	4.50	01/10/2009	Accounts
143723	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	14203781572 61	NASEEBULLAH	NASEEBULLAH S/O NAQEE	LCY	17827900287703	CURR						PKR					4.50	4.50	16/04/2009	Accounts
143724	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	37405642391 03	MUHAMMAD FURQAN ANJUM	MR.MUHAMMAD FURQAN A	LCY	17827900096403	CURR						PKR					4.00	4.00	04/12/2009	Accounts
143725	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	31202790497 53	KANWAR ARIF MEHMOOD	KANWAR ARIF MEHMOOD	LCY	17827900159803	CURR						PKR					4.00	4.00	02/05/2009	Accounts
143726	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	38302055797 49	KASHIF RAHEEM	KASHIF RAHEEM NO 311 G	LCY	17827900206303	CURR						PKR					4.00	4.00	11/08/2009	Accounts
143727	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	38403170155 91	MUHAMMAD KIFAYAT	MUHAMMAD KAFAYAT S/O	LCY	17827900234503	CURR						PKR					4.00	4.00	10/09/2009	Accounts
143728	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	37201448928 07	MUHAMMAD ADIL MASOOD	MUHAMMAD ADIL MASOOD	LCY	17827900243903	CURR						PKR					4.00	4.00	11/08/2009	Accounts
143729	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	37203906543 11	WASEEM ABBAS HAIDRI	WASEEM ABBAS HAIDRI TE	LCY	17827900262803	CURR						PKR					4.00	4.00	07/09/2009	Accounts
143730	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	34201831434 83	QAMAR ZAMAN	MR. QAMAR ZAMAN S/O MA	LCY	17827900081903	CURR						PKR					3.50	3.50	13/02/2009	Accounts
143731	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	11101660251 83	SIFATULLAH	SIFATULLAH SAPPORT WI	LCY	17827900083503	CURR						PKR					3.50	3.50	02/05/2009	Accounts
143732	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	42401914548 27	ASHRAF ALI	MR.ASHRAF ALI S/O ANWA	LCY	17827900279203	CURR						PKR					3.50	3.50	09/06/2009	Accounts
143733	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	13302126815 89	AWAIS RAUF KHAN	AWAIS RAUF KHAN VILLAG	LCY	17827900139703	CURR						PKR					3.00	3.00	04/06/2009	Accounts
143734	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	17201372854 05	MAJID KHAN	MR.MAJID KHAN S/O IRSH	LCY	17827900206103	CURR						PKR					3.00	3.00	13/08/2009	Accounts
143735	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	44101617053 49	HAKIM ALI RAJPUT	HAKIM ALI GOTH MUHAMM	LCY	17827900258603	CURR						PKR					2.00	2.00	04/08/2009	Accounts
143736	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	31105051578 89	MUHAMMAD MOHSIN	MUHAMMAD MOHSIN DIST	LCY	17827900259803	CURR						PKR					2.00	2.00	20/11/2009	Accounts
143737	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	36103317040 87	MUHAMMAD ASIF ALI	MUHAMMAD ASIF ALI S/O M	LCY	17827900267803	CURR						PKR					2.00	2.00	19/09/2009	Accounts
143738	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	31103835802 89	MUHAMMAD ZAHID FAROOQ	MUHAMMAD ZAHID FARO	LCY	17827900101203	CURR						PKR					1.00	1.00	07/09/2009	Accounts
143739	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	32303092600 01	MUHAMMAD SHAHZAD NASIR	MR.MUHAMMAD SHAHZAD	LCY	17827900254903	CURR						PKR					1.00	1.00	11/11/2009	Accounts
143740	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	37401806085 53	MUHAMMAD YOUNIS S/OMUHAMMAD HU	MUHAMMAD YOUNIS S/O M	LCY	17827900036103	CURR						PKR					0.50	0.50	23/07/2009	Accounts
143741	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	34203128946 13	SAQIB IQBAL	MR.SAQIB IQBAL S/O ZAFA	LCY	17827900206903	CURR						PKR					0.50	0.50	05/06/2009	Accounts
143742	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	42401706150 37	MUJAHID ALI	MUJAHID ALI PAF BASE MA	LCY	17827900248403	CURR						PKR					0.50	0.50	23/12/2009	Accounts
143743	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	38201125381 81	TARIQ MEHMOOD	TARIQ MEHMOOD BARRAA	LCY	17827100010203	CURR						PKR					0.25	0.25	12/11/2009	Accounts
143744	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	17301400458 65	IKRAMULLAH	MR. IKRAMULLAH S/OSABI	LCY	17827900082603	CURR						PKR					0.21	0.21	02/05/2009	Accounts
143745	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	38303451732 65	MANZOOR AHMED	MR.MANZOOR AHMED S/O	LCY	17827900088203	CURR						PKR					0.21	0.21	10/11/2009	Accounts
143746	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	35202425777 35	MUHAMMAD ABDUULAH	MR. MUHAMMAD ABDULLA	LCY	17827900094903	CURR						PKR					0.21	0.21	20/11/2009	Accounts
143747	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	33104387571 27	MUHAMMAD IJAZ	MR.MUHAMMAD IJAZ S/O R	LCY	17827900114803	CURR						PKR					0.21	0.21	08/07/2009	Accounts
143748	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	35404596500 81	TOUSEEF AKRAM	TOUSEEF AKRAM S/O MUH	LCY	17827900123403	CURR						PKR					0.21	0.21	03/04/2009	Accounts
143749	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	32301156466 65	MUHAMMAD HASHIM	MR.MUHMMAD HASHIM S/O	LCY	17827900141403	CURR						PKR					0.21	0.21	14/04/2009	Accounts
143750	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	14301997578 69	TATHEER ALI	MR.TATHEER ALI S/O SAM	LCY	17827900148403	CURR						PKR					0.21	0.21	03/02/2009	Accounts
143751	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	61101285295 09	RASHID DILDDAR SATTI	MR.RASHID DILDAR SATTI	LCY	17827900151603	CURR						PKR					0.21	0.21	21/08/2009	Accounts
143752	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	14301586730 45	SHAFIULLAH	MR.SHAFIULLAH S/O RAM	LCY	17827900159403	CURR						PKR					0.21	0.21	02/01/2009	Accounts
143753	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	38402062299 55	ABDUL RAUF	ABDUL RAUF NO 483 SQN	LCY	17827900167903	CURR						PKR					0.21	0.21	14/04/2009	Accounts
143754	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	37201639359 81	KAFAYAT HUSSAIN	KAFAYAT HUSSAIN NO 8 T	LCY	17827900168303	CURR						PKR					0.21	0.21	09/06/2009	Accounts
143755	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	42000698264 93	S.SHAH MAQDOOM MOHIUDDIN QADRI	SYED SHAH MAQDOOM M	LCY	17827900169203	CURR						PKR					0.21	0.21	03/06/2009	Accounts
143756	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	37402918244 35	ASIF TABRAIZ	ASIF TABRAIZ S/O TABRAI	LCY	17827900169403	CURR						PKR					0.21	0.21	12/09/2009	Accounts
143757	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	17101619218 61	NAVEED AHMED	NAVEED MUHAMMAD S/O I	LCY	17827900170303	CURR						PKR					0.21	0.21	18/03/2009	Accounts
143758	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	37402196460 63	SHOAIB MAQSOOD	SHOAIB MAQSOOD S/O MU	LCY	17827900170603	CURR						PKR					0.21	0.21	12/05/2009	Accounts
143759	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	38101973902 25	MAZHAR HUSSAIN	MAZHAR HUSSAIN S/O ALL	LCY	17827900170903	CURR						PKR					0.21	0.21	06/06/2009	Accounts
143760	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	37201322077 51	FAKHAR-UL-ISLAM	FAKHAR UL ISLAM VILL KO	LCY	17827900171403	CURR						PKR					0.21	0.21	20/06/2009	Accounts
143761	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	82401426181 37	MUHAMMAD SALEEM NAZIR	MUHAMMAD SALEEM NAZI	LCY	17827900171703	CURR						PKR					0.21	0.21	05/08/2009	Accounts
143762	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	37203235827 87	TARIQ MASOUD	MR.TARIQ MASOUD S/O AB	LCY	17827900180803	CURR						PKR					0.21	0.21	25/04/2009	Accounts
143763	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	36303927105 29	MUHAMMAD JAVED	MUHAMMAD JAVED BRK N	LCY	17827900185603	CURR						PKR					0.21	0.21	06/06/2009	Accounts
143764	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	35403784262 89	SHAHID NOOR	SHAHID NOOR HQ NO 4091	LCY	17827900186803	CURR						PKR					0.21	0.21	28/10/2009	Accounts
143765	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	36603061209 59	WAHEED SUFYAN	MR.WAHEED SUFYAN S/O	LCY	17827900187103	CURR						PKR					0.21	0.21	05/08/2009	Accounts
143766	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	38201800233 63	MUHAMMAD IRFAN HAIDER	MR.MUHAMMAD IRFAN HA	LCY	17827900198003	CURR						PKR					0.21	0.21	11/03/2009	Accounts
143767	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	34502501843 41	MUHAMMAD SHAHBAZ AKRAM	MR.MUHAMMAD SHAHBAZ	LCY	17827900202003	CURR						PKR					0.21	0.21	03/09/2009	Accounts
143768	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	34103628558 55	QAISAR MAMOOD	QAISAR MAMOOD NO 751 I	LCY	17827900203503	CURR						PKR					0.21	0.21	03/12/2009	Accounts
143769	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	38406037192 43	ALI IMRAN	MR.ALI IMRAN S/O KHADIM	LCY	17827900204603	CURR						PKR					0.21	0.21	21/07/2009	Accounts
143770	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	61101539080 21	SABAH-UL-ISLAM	SABAH-UL-ISLAM KHAN QA	LCY	17827900205803	CURR						PKR					0.21	0.21	22/08/2009	Accounts
143771	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	38303563150 19	MUHAMMAD WAQAS	MUHAMMAD WAQAS SIRJI	LCY	17827900215003	CURR						PKR					0.21	0.21	03/12/2009	Accounts
143772	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	38404804195 77	QADIR YAR	MR.QADIR YAR S/O MUHAN	LCY	17827900216003	CURR						PKR					0.21	0.21	05/10/2009	Accounts
143773	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	16202583954 37	MUDASSIR	MUDASSIR MOH.ALA DAD I	LCY	17827900247803	CURR						PKR					0.21	0.21	27/10/2009	Accounts
143774	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	14202237116 09	SAJID IQBAL	SAJID IQBAL S/O IQBAL JA	LCY	17827900255703	CURR						PKR					0.21	0.21	26/08/2009	Accounts
143775	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	16202273559 05	AFTAB ALI	VILL GULLO DHARI TEH & I	LCY	17827900256203	CURR						PKR					0.21	0.21	06/11/2009	Accounts
143776	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	17101281318 59	ZUBAIR ALAM	ZUBAIR ALAM SECURITY W	LCY	17827900266003	CURR						PKR					0.21	0.21	11/08/2009	Accounts
143777	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	14202874548 03	MUHAMMAD IBTEHAJ-UR-RAHMAN	MUHAMMAD IBTEHAJ-UR-R	LCY	17827900099003	CURR						PKR					0.21	0.21	03/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
143778	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	36603995492555	MUHAMMAD SOHAIL KAMRAN	MUHAMMAD SOHAIL KAMR	LCY	17827900134103	CURR						PKR					0.21	0.21	20/07/2009	Accounts
143779	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	38202404636595	MOHSIN ALI	MR.MOHSIN ALI S/O RAZA	LCY	17827900141703	CURR						PKR					0.21	0.21	22/04/2009	Accounts
143780	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	37203880027933	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ LOG	LCY	17827900170703	CURR						PKR					0.21	0.21	24/04/2009	Accounts
143781	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	37104836973835	MUNIR AHMED	MR. MUNIR AHMED S/O WA	LCY	17827900081603	CURR						PKR					0.20	0.20	13/02/2009	Accounts
143782	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	16202459074 59	SAJID ALI	MR.SAJID ALI S/O ZARI AH	LCY	17827900082003	CURR						PKR					0.20	0.20	13/02/2009	Accounts
143783	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	34501210654 25	FAISAL AFTAB	FAISAL AFTAB VILLAGE MA	LCY	17827900082303	CURR						PKR					0.20	0.20	20/02/2009	Accounts
143784	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	17301434936 39	MUHAMMAD ARIF	MR. MUHAMMAD ARIF S/O	LCY	17827900082903	CURR						PKR					0.20	0.20	10/01/2009	Accounts
143785	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	38401450985 95	FAISAL MEHMOOD	FAISAL MEHMOOD CHAK N	LCY	17827900106203	CURR						PKR					0.20	0.20	03/09/2009	Accounts
143786	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	42501867148 41	SIKANDAR ALI JUNEJO	SIKANDAR ALI JUNEJO S/O	LCY	17827900121103	CURR						PKR					0.20	0.20	30/06/2009	Accounts
143787	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	13101912299 85	WAHEED KHAN	WAHEED KHAN S/O MUHA	LCY	17827900125203	CURR						PKR					0.20	0.20	03/07/2009	Accounts
143788	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	32303781144 17	MUHAMMAD AFTAB ALTAF	MUHAMMAD AFTAB ALTAF	LCY	17827900131603	CURR						PKR					0.20	0.20	08/06/2009	Accounts
143789	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	13501098715 43	FAISAL NOMAN	FAISAL NOMAN S/O SHER	LCY	17827900140403	CURR						PKR					0.20	0.20	14/04/2009	Accounts
143790	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	14202678809 83	UMER SADDIQUE	UMER SADDIQUE MOH MA	LCY	17827900147603	CURR						PKR					0.20	0.20	13/02/2009	Accounts
143791	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	37401931972 05	SHAKEEL ABBAS NAJMEE	SHAKEEL ABBAS NAJMEE	LCY	17827900170803	CURR						PKR					0.20	0.20	12/05/2009	Accounts
143792	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	37201401937 95	GHULAM MURTAZA	MR.GHULAM MURTAZ S/O	LCY	17827900206403	CURR						PKR					0.20	0.20	02/10/2009	Accounts
143793	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	38302072739 31	MUHAMMAD AQEEL	MUHAMMAD AQEEL PROV	LCY	17827900219903	CURR						PKR					0.20	0.20	13/08/2009	Accounts
143794	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	37203119866 73	MUHAMMAD UZAIR	MUHAMMAD UZAIR S/O MU	LCY	17827900274503	CURR						PKR					0.20	0.20	15/08/2009	Accounts
143795	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	43300390427 45	ASIF SARFARAZ	MR.ASIF SARFARAZ S/O FA	LCY	17827900277803	CURR						PKR					0.20	0.20	13/08/2009	Accounts
143796	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	16202225272 65	MUJAHID KHAN	MUJAHID KHAN MOH. BAS	LCY	17827900084403	CURR						PKR					0.20	0.20	13/02/2009	Accounts
143797	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	32304081864 65	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD NO.3	LCY	17827900132003	CURR						PKR					0.20	0.20	01/08/2009	Accounts
143798	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	17201120110 89	RASHID-UL-HAQ	RASHID-UL-HAQ NO 317 S	LCY	17827900223303	CURR						PKR					0.20	0.20	13/08/2009	Accounts
143799	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	37405795810 23	MUHAMMAD WASEEM AKRAM	MUHAMMAD WASEEM AKR	LCY	17827900272203	CURR						PKR					0.20	0.20	24/01/2009	Accounts
143800	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	38405884378 91	NAVEED ASLAM	NAVEED ASLAM S/O MOHA	LCY	17827900040503	CURR						PKR					0.19	0.19	16/09/2009	Accounts
143801	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	16202410665 25	SHOAIB MUHAMMAD	MR.SHOAIB MUHAMMAD S	LCY	17827900081703	CURR						PKR					0.19	0.19	13/02/2009	Accounts
143802	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	37101127414 01	MUHAMMAD ZEESHAN	MR.MUHAMMAD ZEESHAN	LCY	17827900100903	CURR						PKR					0.19	0.19	07/11/2009	Accounts
143803	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	33104891349 53	MUHAMMAD ANWAR	MR.MUHAMMAD ANWAR S	LCY	17827900115303	CURR						PKR					0.19	0.19	20/04/2009	Accounts
143804	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	33302292171 27	MUHAAMAD WARIS	MR.MUHAMMAD WARIS S/	LCY	17827900141103	CURR						PKR					0.19	0.19	01/06/2009	Accounts
143805	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	33100504532 79	ABDUL WAHID	ABDUL WAHID S/O MUHAM	LCY	17827900147203	CURR						PKR					0.19	0.19	16/02/2009	Accounts
143806	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	37201277719 67	NAEEM IQBAL SAJID	MR.NAEEM IQBAL SAJID S/	LCY	17827900166603	CURR						PKR					0.19	0.19	11/09/2009	Accounts
143807	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	37201875100 27	MR.MUHAMMAD ZUBAIR S/O MANZOOR	MR.MUHAMMAD ZUBAIR S/	LCY	17827900172003	CURR						PKR					0.19	0.19	24/04/2009	Accounts
143808	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	34502192097 21	MUHAMMAD WASEEM RAFIQUE	MUHAMMAD WASEEM RAF	LCY	17827900175503	CURR						PKR					0.19	0.19	28/01/2009	Accounts
143809	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	35201146592 17	SAMIULLAH	MR.SAMIULLAH S/O REHAN	LCY	17827900187903	CURR						PKR					0.19	0.19	06/07/2009	Accounts
143810	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	17301467357 69	PURDIL KHAN	MR.PORDIL KHAN S/O KHA	LCY	17827900237903	CURR						PKR					0.19	0.19	03/12/2009	Accounts
143811	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	16201776458 81	KALEEM ULLAH	KALIMULLA S/O SANAULLA	LCY	17827900240003	CURR						PKR					0.19	0.19	11/08/2009	Accounts
143812	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	16102310708 65	IRFANULLAH	IRFANULLAH PAF CAO PES	LCY	17827900245903	CURR						PKR					0.19	0.19	24/01/2009	Accounts
143813	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	16202926115 85	ZAHOOR AKRAM	ZAHOOR AKRAM INFORMA	LCY	17827900252303	CURR						PKR					0.19	0.19	11/08/2009	Accounts
143814	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	32304718525 57	FAHAD QADIR	FAHAD QADIR UNIT NO 425	LCY	17827900183803	CURR						PKR					0.19	0.19	04/06/2009	Accounts
143815	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	37405277791 19	NABEEL IBRAHIM	MR.NABEEL IBRAHIM S/O N	LCY	17827900084803	CURR						PKR					0.18	0.18	13/02/2009	Accounts
143816	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	36101918397 63	MUHAMMAD GULZAR	MR.MUHAMMAD GULZAR S	LCY	17827900119703	CURR						PKR					0.18	0.18	08/04/2009	Accounts
143817	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	37401581772 53	MUHAMMAD AZEEM	MUHAMMAD AZEEM NO 35	LCY	17827900152803	CURR						PKR					0.18	0.18	11/06/2009	Accounts
143818	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	13503464587 41	BABAR AYUB	MR.BABAR AYUB S/O MUH	LCY	17827900155503	CURR						PKR					0.18	0.18	20/07/2009	Accounts
143819	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	38403751286 63	MUHAMMAD NAUSHERVAN KHAN	MR.MUHAMMAD NAUSHER	LCY	17827900183703	CURR						PKR					0.18	0.18	07/02/2009	Accounts
143820	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	33100731154 99	MUHAMMAD IRFAN ARSHAD	MR.MUHAMMAD IRFAN AR	LCY	17827900185403	CURR						PKR					0.18	0.18	18/05/2009	Accounts
143821	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	14203246629 53	ZAHID IQBAL	MR.ZAHID IQBAL S/O KHAN	LCY	17827900196303	CURR						PKR					0.18	0.18	30/06/2009	Accounts
143822	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	37301316859 65	NAUMAN AHMED	NAUMAN AHMED JNR TEC	LCY	17827900199003	CURR						PKR					0.18	0.18	03/08/2009	Accounts
143823	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	14202121744 83	IBRAR-UD-DIN	MR.IBRAR UD DIN S/O NO	LCY	17827900204203	CURR						PKR					0.18	0.18	30/06/2009	Accounts
143824	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	36501570721 61	MUHAMMAD ASIM	MR.MUHAMMAD ASIM S/O	LCY	17827900218103	CURR						PKR					0.18	0.18	24/10/2009	Accounts
143825	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	37201700256 87	MAMNOON HUSSAIN	MR.MAMNOON HUSSAIN S	LCY	17827900222603	CURR						PKR					0.18	0.18	20/01/2009	Accounts
143826	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	37104377288 27	MUHAMMAD NADEEM	MUHAMMAD NADEEM MOH	LCY	17827900247503	CURR						PKR					0.18	0.18	02/02/2009	Accounts
143827	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	17301875548 19	RIAZ KHAN	RIAZ KHAN NO 311 G C SQ	LCY	17827900274403	CURR						PKR					0.18	0.18	21/08/2009	Accounts
143828	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	17201866274 27	AAMIR ZAIB	AAMIR ZAIB NO 110 ALD PA	LCY	17827900142803	CURR						PKR					0.18	0.18	17/09/2009	Accounts
143829	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	36401970879 59	ALI RAZA	ALI RAZA QTR NO 101/5 SI	LCY	17827900199203	CURR						PKR					0.18	0.18	04/03/2009	Accounts
143830	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	38302075247 41	ZAHEER ABBAS	ZAHEER ABBAS PAF BASE	LCY	17827900200803	CURR						PKR					0.18	0.18	25/05/2009	Accounts
143831	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	37101177225 97	ZAFAR IQBAL	ZAFAR IQBAL S/O MIAN AH	LCY	17827100015303	CURR						PKR					0.17	0.17	22/10/2009	Accounts
143832	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	38101261693 33	IRFAN QASIM	MR.MALIK IRFAN QASIM S/	LCY	17827900141303	CURR						PKR					0.17	0.17	14/05/2009	Accounts
143833	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	43503037433 35	ZUBAIR AHMED	MR.ZUBAIR AHMAD S/O IM	LCY	17827900162603	CURR						PKR					0.17	0.17	14/12/2009	Accounts
143834	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	42401385916 49	SAQIB AKRAM	MR.SAQIB AKRAM S/O MUH	LCY	17827900222203	CURR						PKR					0.17	0.17	12/11/2009	Accounts
143835	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	38303692120 31	SHOUKAT HUSSAIN TIBBA GANMA SHAH	SHOUKAT HUSSAIN TIBBA	LCY	17827900246803	CURR						PKR					0.17	0.17	17/12/2009	Accounts
143836	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	42201399345 09	MUHAMMAD ARSALAN IQBAL	MUHAMMAD ARSALAN IQB	LCY	17827900272103	CURR						PKR					0.17	0.17	28/09/2009	Accounts
143837	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	33106988164 81	MUHAMMAD ZOHAIB	MR.MUHMMAD ZOHAIB S/O	LCY	17827900276803	CURR						PKR					0.17	0.17	03/11/2009	Accounts
143838	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	34104510873 81	AHMAD HASSAN	AHMAD HASSAN NO 501 FI	LCY	17827900217103	CURR						PKR					0.17	0.17	03/11/2009	Accounts
143839	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	42501590471 03	AASIM HUSSAIN	MR.AASIM HUSSAIN S/O AB	LCY	17827900121903	CURR						PKR					0.16	0.16	13/01/2009	Accounts
143840	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	36202171695 85	MUHAMMAD NAVEED	MUHAMMAD NAVEED Cpl T	LCY	17827900144503	CURR						PKR					0.16	0.16	03/06/2009	Accounts
143841	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	82203503289 77	MUHAMMAD HANIF	MR.MUHAMMAD HANIF S/O	LCY	17827900154403	CURR						PKR					0.16	0.16	13/11/2009	Accounts
143842	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	37405775490 17	ASIMULLAH	MR.ASIMULLAH S/O ISLAM	LCY	17827900166703	CURR						PKR					0.16	0.16	02/02/2009	Accounts
143843	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	32303469130 23	MUHAMMAD IRFAN	MR.MUHAMMAD IRFAN S/O	LCY	17827900195603	CURR						PKR					0.16	0.16	13/01/2009	Accounts
143844	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	16102745431 73	SHAHBAZ KHAN	MR.SHAHBAZ KHAN S/O MI	LCY	17827900196203	CURR						PKR					0.16	0.16	20/02/2009	Accounts
143845	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	38302852516 71	JAMIL HAIDER	MR.JAMIL HYDER S/O MEH	LCY	17827900201303	CURR						PKR					0.16	0.16	03/12/2009	Accounts
143846	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	44203803256 41	NASIM ZIA	NASIM ZIA S/O NOOR U DI	LCY	17827900219803	CURR						PKR					0.16	0.16	26/08/2009	Accounts
143847	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	32203575432 49	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN S/O	LCY	17827900244603	CURR						PKR					0.16	0.16	25/08/2009	Accounts
143848	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	37104011243 15	ANEES AHMED	ANEES AHMED MOHALLAH	LCY	17827900248203	CURR						PKR					0.16	0.16	20/07/2009	Accounts
143849	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	42201619435 11	FAISAL JAHANGIR	BLOCK NO 34/16 NAVAL CO	LCY	17827900253203	CURR						PKR					0.16	0.16	02/07/2009	Accounts
143850	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	38302206145 23	HAFIZ SAMIULLAH KHAN	HAFIZ SAMIULLAH KHAN P	LCY	17827900254103	CURR						PKR					0.16	0.16	01/12/2009	Accounts
143851	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	13302931476 61	SHOUKAT ZAMAN	SHOUKAT ZAMAN AHQ PA	LCY	17827900254503	CURR						PKR					0.16	0.16	02/07/2009	Accounts
143852	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	37201509056 97	MUHAMMAD NADEEM	MUHAMMAD NADEEM HBL	LCY	17827900255903	CURR						PKR					0.16	0.16	15/09/2009	Accounts
143853	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	16202060272 91	JANAS KHAN	JANAS KHAN PAF DETT VU	LCY	17827900200003	CURR						PKR					0.16	0.16	23/11/2009	Accounts
143854	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	37405034981 21	LT/COL. MOBEENUR REHMAN	LT/COL. MOBEENUR REH	LCY	17820022336603	CURR						PKR					0.15	0.15	20/05/2009	Accounts
143855	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	34202436653 65	MUHAMMAD AWAIS	MUHAMMAD AWAIS S/O MU	LCY	17827900168703	CURR						PKR					0.15	0.15	18/04/2009	Accounts
143856	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	32304704118 93	MUHAMMAD SHOAIB FARAZ	MR.MUHAMMD SHOAIB FR	LCY	17827900173003	CURR						PKR					0.15	0.15	28/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
143857	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3460271217663	RASHID ALI	MR.RASHID ALI S/O MANZO	LCY	17827900185503	CURR						PKR					0.15	0.15	18/03/2009	Accounts
143858	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3830118550587	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE EN	LCY	17827900218803	CURR						PKR					0.15	0.15	04/11/2009	Accounts
143859	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3110309665761	GHULAM YASIN	GHULAM YASIN S/O KHUD	LCY	17827900244803	CURR						PKR					0.15	0.15	07/03/2009	Accounts
143860	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3460233414335	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD S/O	LCY	17827900245003	CURR						PKR					0.15	0.15	09/03/2009	Accounts
143861	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	6110163839223	MUSTANSIR HUSSAIN	MUSTANSIR ZAHOOR VILL	LCY	17827900247303	CURR						PKR					0.15	0.15	26/11/2009	Accounts
143862	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3440356975479	NADEEM AHMED	NADEEM AHMED NATERUI	LCY	17827900248103	CURR						PKR					0.15	0.15	26/01/2009	Accounts
143863	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3720329650065	KHURRAM EJAZ	KHURRAM EJAZ S/O EJAZ	LCY	17827900255003	CURR						PKR					0.15	0.15	06/01/2009	Accounts
143864	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3410380818517	KHALID MUSHTAQ	VILL CHABBA SINDHWAN F	LCY	17827900256103	CURR						PKR					0.15	0.15	02/02/2009	Accounts
143865	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1710133373875	MUHAMMAD FAHEEM	MR.MUHAMMAD FAHEEM S	LCY	17827900265103	CURR						PKR					0.15	0.15	02/05/2009	Accounts
143866	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1620216136489	ATEEQ MUHAMMAD	ATEEQ MUHAMMAD ACCT	LCY	17827900267903	CURR						PKR					0.15	0.15	04/05/2009	Accounts
143867	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3720392808021	MUHAMMAD IRFAN	MUHAMMAD IRFAN S/O HA	LCY	17827900274303	CURR						PKR					0.15	0.15	09/07/2009	Accounts
143868	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3420285388147	MUHAMMAD IQBAL	MUHAMMAD IQBAL T 45 SA	LCY	17827900247203	CURR						PKR					0.15	0.15	11/03/2009	Accounts
143869	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1350370147121	KALEEM AHMED	KALEEM AHMED SECTION	LCY	17827900250703	CURR						PKR					0.15	0.15	05/01/2009	Accounts
143870	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	4230120446123	ABID IQBAL	ABID IQBAL EDUCATION S	LCY	17827100002703	CURR						PKR					0.14	0.14	19/08/2009	Accounts
143871	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3240350345557	FIDA HUSSAIN	FIDA HUSSAIN CHOWK ALI	LCY	17827900132703	CURR						PKR					0.14	0.14	06/04/2009	Accounts
143872	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3740525851689	MUHAMMAD ZUBAIR MAJEED	MR.MUHAMMAD ZUBAIR M	LCY	17827900158103	CURR						PKR					0.14	0.14	10/01/2009	Accounts
143873	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3310039803197	MUHAMMAD IMRAN	MUHAMMAD IMRAN AHQ U	LCY	17827900200603	CURR						PKR					0.14	0.14	03/12/2009	Accounts
143874	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3330190023249	MUHAMMAD KAMRAN TAHIR	MR.MUHAMMAD KAMRAN T	LCY	17827900202303	CURR						PKR					0.14	0.14	02/02/2009	Accounts
143875	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1720191303075	EJAZ AHMED	EJAZ AHMED VILL. BABI JA	LCY	17827900243803	CURR						PKR					0.14	0.14	20/08/2009	Accounts
143876	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3120137162769	MUHAMMAD EJAZ AHMED	MUH PATWARIAN NEAR FE	LCY	17827900255103	CURR						PKR					0.14	0.14	04/11/2009	Accounts
143877	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1310192741515	FAWWAD MOHAYUDDIN	FAWWAD MOHAYUDDIN M	LCY	17827900255603	CURR						PKR					0.14	0.14	15/04/2009	Accounts
143878	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3840603473775	HASSAN IQBAL	HASSAN IQBAL PO SAME C	LCY	17827900257103	CURR						PKR					0.14	0.14	19/01/2009	Accounts
143879	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	8130245787977	MUHAMMAD IDRIS	MUHAMMAD IDRIS VILL.BA	LCY	17827900268003	CURR						PKR					0.14	0.14	24/10/2009	Accounts
143880	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	4130468115365	AL-SHAHZAD AMEER	AL-SHAHZAD AMEER H #B	LCY	17827900272003	CURR						PKR					0.14	0.14	10/01/2009	Accounts
143881	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1410180495545	MURAD ALI	MURAD ALI S/O ALI NAZAR	LCY	17827900273003	CURR						PKR					0.14	0.14	28/03/2009	Accounts
143882	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3320130972065	MURAWWAT HUSSAIN BHATTI	MURAWWAT HUSSAIN BHA	LCY	17827900273403	CURR						PKR					0.14	0.14	10/01/2009	Accounts
143883	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3420136005181	JUNAID BUGHDADI	JUNAID BUGHDADI S/O SA	LCY	17827900274103	CURR						PKR					0.14	0.14	06/03/2009	Accounts
143884	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3830171907395	SHAFIQ-UR-REHMAN	MR.SHAFIQ-UR-REHMAN S	LCY	17827900277003	CURR						PKR					0.14	0.14	13/03/2009	Accounts
143885	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1310176480157	MUHAMMAD TAHIR	MUHAMMAD TAHIR HQO P	LCY	17827900286503	CURR						PKR					0.14	0.14	03/01/2009	Accounts
143886	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3520032749053	WASIF ALI	WASIF ALI NO 121 ALD PAF	LCY	17827900184303	CURR						PKR					0.14	0.14	16/06/2009	Accounts
143887	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3710409674893	SIRAJ AHMED	SIRAJ AHMED C/O SNCOS	LCY	17827100002803	CURR						PKR					0.13	0.13	29/07/2009	Accounts
143888	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3740556821427	GHULAM SAQLAIN	GHULAM SAQLAIN SOL PA	LCY	17827100009603	CURR						PKR					0.13	0.13	07/10/2009	Accounts
143889	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3840165493145	M.TANVEER GAKHAR	MR.MUHAMMAD TANVEER	LCY	17827900156003	CURR						PKR					0.13	0.13	26/03/2009	Accounts
143890	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3230412641819	MUHAMMAD AMIR	MR.MUHAMMAD AMIR S/O	LCY	17827900177603	CURR						PKR					0.13	0.13	02/04/2009	Accounts
143891	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3460390208009	IRFAN AHMED	MR.IRFAN AHMAD S/O BAS	LCY	17827900185803	CURR						PKR					0.13	0.13	04/11/2009	Accounts
143892	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3330226933169	MUHAMMAD SOHAIL ASLAM	MR.MUHAMMAD SOHAIL A	LCY	17827900193603	CURR						PKR					0.13	0.13	11/09/2009	Accounts
143893	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3840280039287	UMAR DARAZ	UMAR DARAZ 5253 PAF BA	LCY	17827900197103	CURR						PKR					0.13	0.13	03/08/2009	Accounts
143894	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3830371924421	SHOAIB AKBAR	SHOAIB AKBAR PAF BASE	LCY	17827900204903	CURR						PKR					0.13	0.13	22/12/2009	Accounts
143895	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3710466915431	WAQAR AHMED	MR.WAQAR AHMED S/O MU	LCY	17827900205703	CURR						PKR					0.13	0.13	10/07/2009	Accounts
143896	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3710513996297	RAMEEZ HUSSAIN	RAMEEZ HUSSAIN VPO MA	LCY	17827900215603	CURR						PKR					0.13	0.13	04/05/2009	Accounts
143897	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3830143440371	WAHEED-UR-REHMAN	WAHEED-UR-REHMAN ACC	LCY	17827900218703	CURR						PKR					0.13	0.13	17/07/2009	Accounts
143898	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3830282994813	MUHAMMAD AMJAD	MUHAMMAD AMJAD MOH.R	LCY	17827900251503	CURR						PKR					0.13	0.13	30/03/2009	Accounts
143899	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3330243668197	MUHAMMAD REZWAN	MR. MUHAMMAD REZWAN	LCY	17827900252103	CURR						PKR					0.13	0.13	16/02/2009	Accounts
143900	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3610215054949	MUHAMMAD QASIM	MUHAMMAD QASIM PAF BA	LCY	17827900266103	CURR						PKR					0.13	0.13	06/11/2009	Accounts
143901	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1120165849783	KALIMULLAH	MR.KALIMULLAH S/O AMAN	LCY	17827900204003	CURR						PKR					0.12	0.12	06/07/2009	Accounts
143902	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3820169673753	M ARSHAD IQBAL	MUHAMMAD ARSHAD IQBA	LCY	17827900240303	CURR						PKR					0.12	0.12	21/04/2009	Accounts
143903	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3310034823567	MUHAMMAD NAVEED ASHRAF	MUHAMMAD NAVEED ASH	LCY	17827900250603	CURR						PKR					0.12	0.12	24/02/2009	Accounts
143904	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3820113858269	M MOQARAB KHAN	M MOQARAB KHAN SUPPO	LCY	17827900254403	CURR						PKR					0.12	0.12	27/07/2009	Accounts
143905	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1350366909215	JUNAID KHAN	MR. JUNAIS KHAN S/O WA	LCY	17827900110103	CURR						PKR					0.11	0.11	23/06/2009	Accounts
143906	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	6110140073011	SHOAIB SHABBIR	SYED SHOAIB SHABBIR P/	LCY	17827900138903	CURR						PKR					0.11	0.11	23/11/2009	Accounts
143907	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1720153466063	QUAID-UR-REHMAN	QUAID-UR-REHMAN VILL G	LCY	17827900276003	CURR						PKR					0.11	0.11	03/04/2009	Accounts
143908	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	4250177963887	ZAFAR IQBAL	ZAFAR IQBAL HOUSE NO 6	LCY	17827900181403	CURR						PKR					0.10	0.10	19/02/2009	Accounts
143909	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	4420548083259	ARSHAD ALI	MR.ARSHAD ALI S/O REHM	LCY	17827900198903	CURR						PKR					0.10	0.10	29/01/2009	Accounts
143910	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	1730190459207	MUHAMMAD IMRAN	MUHAMMAD IMRAN S/O FA	LCY	17827900136003	CURR						PKR					0.09	0.09	18/06/2009	Accounts
143911	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3720399194351	MUHAMMAD AFZAL	MR.MUHAMMAD AFZAL S/O	LCY	17827900123003	CURR						PKR					0.08	0.08	26/09/2009	Accounts
143912	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3840215357608	GULSHAN MAHFOOZ	MR GULSHAN MAHFOOZ V	LCY	17827900208903	CURR						PKR					0.08	0.08	07/09/2009	Accounts
143913	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3330198542855	WAQAR AHMED	WAQAR AHMED NO 121 AL	LCY	17827900141503	CURR						PKR					0.08	0.08	30/03/2009	Accounts
143914	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3310030616011	MUHAMMAD IRSHAD	MR.MUHAMMAD IRSHAD S	LCY	17827900197203	CURR						PKR					0.06	0.06	24/10/2009	Accounts
143915	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	4530358101137	SHANKAR SAIFAL	SHANKAR SAIFAL ROOM #	LCY	17827900108803	CURR						PKR					0.04	0.04	18/12/2009	Accounts
143916	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3660298376497	BABAR SAEED	BABAR SAEED CHAK NO 2	LCY	17827900199303	CURR						PKR					0.04	0.04	05/11/2009	Accounts
143917	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	8210125059219	SYED HAMID ALI GARDAZI	MR.SYED HAMID ALI SHAH	LCY	17827900201903	CURR						PKR					0.04	0.04	01/12/2009	Accounts
143918	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3820184873661	ZIA-UL-HASSAN	ZIA-UL-HASSAN BARK NO	LCY	17827900209403	CURR						PKR					0.04	0.04	19/11/2009	Accounts
143919	PESHAWAR	1782	PAF BASE, KOHAT CANTT.	KPK	3220287677919	WAHEED ANJUM	WAHEED ANJUM S/O MUH	LCY	17827900134203	CURR						PKR					0.01	0.01	31/07/2009	Accounts
143920	PESHAWAR	1806	MIR ALI, TRIBAL AREA	FCT/FAT/	2150510516999	DARYA KHAN	DARYA KHAN S/ODAOUD K	LCY	18060000182201	PLS						PKR					64.89	64.89	06/10/2009	Accounts
143921	PESHAWAR	1806	MIR ALI, TRIBAL AREA	FCT/FAT/	2150531571829	AMIR JAN SO MIR BATAT	AMIR JAN SO MIR BATAT V	LCY	18060000260701	PLS						PKR					113.03	113.03	14/11/2009	Accounts
143922	PESHAWAR	1806	MIR ALI, TRIBAL AREA	FCT/FAT/	2150528024485	ZARMA JAN SO JAWAR JAN	ZARMA JAN SO JAWAR JAI	LCY	18060001659401	PLS						PKR					176.67	176.67	03/03/2009	Accounts
143923	PESHAWAR	1806	MIR ALI, TRIBAL AREA	FCT/FAT/	2150503602353	KHANMUHAMMADS/OSHERMUHAMMAD	KHANMUHAMMADS/OSHEF	LCY	18060000351601	PLS						PKR					285.49	285.49	11/03/2009	Accounts
143924	PESHAWAR	1806	MIR ALI, TRIBAL AREA	FCT/FAT/	2170206578875	RUMA JAN S/O MASTA KHAN	RUMA JAN S/O MASTA KH	LCY	18060002407001	PLS						PKR					322.17	322.17	11/04/2009	Accounts
143925	PESHAWAR	1806	MIR ALI, TRIBAL AREA	FCT/FAT/	2150598763251	REHMAN GUL S/O MUHAMMAD SUBHAN	REHMAN GUL S/O MUHAM	LCY	18060002911301	PLS						PKR					333.32	333.32	23/05/2009	Accounts
143926	PESHAWAR	1806	MIR ALI, TRIBAL AREA	FCT/FAT/	1110195966841	GUL ABBAS KHAN	GUL ABBAS KHAN HOUSE	LCY	18067900002301	PLS						PKR					1,254.41	1,254.41	05/12/2009	Accounts
143927	PESHAWAR	1806	MIR ALI, TRIBAL AREA	FCT/FAT/	1120103533825	MASHAL KHAN	MASHAL KHAN KOTKA SYE	LCY	18060003508001	PLS						PKR					1,544.20	1,544.20	23/06/2009	Accounts
143928	PESHAWAR	1806	MIR ALI, TRIBAL AREA	FCT/FAT/	2150566964207	M.MULLA	M.MULLA VILL. MIR ALI TO	LCY	18060003407501	PLS						PKR					5,343.94	5,343.94	09/07/2009	Accounts
143929	PESHAWAR	1806	MIR ALI, TRIBAL AREA	FCT/FAT/	2150532687419	BUSNOORA & MUHAMMAD SALAR KHAN	BUSNOORA & MUHAMMAD	LCY	18060002375501	PLS						PKR					1,612.98	1,612.98	26/11/2009	Accounts
143930	PESHAWAR	1806	MIR ALI, TRIBAL AREA	FCT/FAT/	2150960428593	ABDULLAHSHAH S/OHAMIDSHAH	ABDULLAHSHAH S/OHAMI	LCY	18060003348801	PLS						PKR					1,739.71	1,739.71	09/09/2009	Accounts
143931	PESHAWAR	1806	MIR ALI, TRIBAL AREA	FCT/FAT/	2150516461425	MIR KALAM KHAN S/O MIRA GUL	MIR KALAM KHAN S/O MIR	LCY	18060000842101	PLS						PKR					1,925.52	1,925.52	03/09/2009	Accounts
143932	PESHAWAR	1806	MIR ALI, TRIBAL AREA	FCT/FAT/	2150947669941	SAPAZMAI S/O MADARKI	SAPAZMAI S/O MADARKI V	LCY	18060002789201	PLS						PKR					1,953.27	1,953.27	14/11/2009	Accounts
143933	PESHAWAR	1806	MIR ALI, TRIBAL AREA	FCT/FAT/	2150552736419	KALIMULLAH S/O MADAT KHAN	KALIMULLAH S/O MADAT K	LCY	18060002333701	PLS						PKR					2,253.86	2,253.86	03/10/2009	Accounts
143934	PESHAWAR	1806	MIR ALI, TRIBAL AREA	FCT/FAT/	2150969035429	QALANDER KHAN	QALANDER KHAN VILL HA	LCY	18060002148901	PLS						PKR					23,804.61	23,804.61	30/09/2009	Accounts
143935	PESHAWAR	1806	MIR ALI, TRIBAL AREA	FCT/FAT/	2150532045698	NOOR MUHAMMAD	NAME MISSING NO ADDRE	LCY	18060032490181	FIX						PKR					42,701.39	42,701.39	01/11/2005	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
143936	PESHAWAR	1806	MIR ALI, TRIBAL AREA	FCT/FATA	15757061219	MUMTAZ KHAN S/O MUNZER KHAN	MUMTAZ KHAN S/O MUNZE	LCY	18060000614701	PLS						PKR					50,689.65	50,689.65	06/11/2009	Accounts
143937	PESHAWAR	1806	MIR ALI, TRIBAL AREA	FCT/FATA	2150547165984	HAMZALI KHAN S/O MINAL KHAN	HAMZALI KHAN S/O MINAL	LCY	18060000790501	PLS						PKR					12,139.10	12,139.10	29/09/2009	Accounts
143938	PESHAWAR	1806	MIR ALI, TRIBAL AREA	FCT/FATA	2150552639871	BAHAWAL KHAN AND USMAN KHAN	BAHAWAL KHAN AND USM	LCY	18060001611701	PLS						PKR					11,806.93	11,806.93	28/09/2009	Accounts
143939	PESHAWAR	1806	MIR ALI, TRIBAL AREA	FCT/FATA	2150524893248	WAQAS AHMAD MINIOR ABDUL QAUM GA	WAQAS AHMAD MINIOR AB	LCY	18060001512801	PLS						PKR					10,045.31	10,045.31	28/09/2009	Accounts
143940	PESHAWAR	1806	MIR ALI, TRIBAL AREA	FCT/FATA	2150585692104	NOOR ABBAS S/O ZAR GUL	NOOR ABBAS S/O ZAR GUI	LCY	18060001786301	PLS						PKR					8,991.15	8,991.15	26/09/2009	Accounts
143941	PESHAWAR	1806	MIR ALI, TRIBAL AREA	FCT/FATA	2150561479324	WARIS KHA NSO GARAZ	WARIS KHA NSO GARAZ VI	LCY	18060001942301	PLS						PKR					8,734.31	8,734.31	26/09/2009	Accounts
143942	PESHAWAR	1806	MIR ALI, TRIBAL AREA	FCT/FATA	2150524236984	AKHMAL JANA WO NAZEER MUHAMMAD	AKHMAL JANA WO NAZEER	LCY	18060001650001	PLS						PKR					8,424.76	8,424.76	29/09/2009	Accounts
143943	PESHAWAR	1806	MIR ALI, TRIBAL AREA	FCT/FATA	2150544720369	AZAM KHAN SO ZARDAD KHAN	AZAM KHAN SO ZARDAD K	LCY	18060001412001	PLS						PKR					8,360.31	8,360.31	28/09/2009	Accounts
143944	PESHAWAR	1806	MIR ALI, TRIBAL AREA	FCT/FATA	2150528146829	ABDUL MALIK	ABDUL MALIK VILL ZEERKI	LCY	18067900002501	PLS						PKR					8,166.82	8,166.82	07/09/2009	Accounts
143945	PESHAWAR	1806	MIR ALI, TRIBAL AREA	FCT/FATA	2150528201351	NOOR SADAY KHAN	NOOR SADAY KHAN VILL K	LCY	18067900002901	PLS						PKR					8,059.33	8,059.33	05/10/2009	Accounts
143946	PESHAWAR	1806	MIR ALI, TRIBAL AREA	FCT/FATA	11101114319843	SHER WALI KHAN S/O NAWAZ KHAN	SHER WALI KHAN S/O NAW	LCY	18067900003701	PLS						PKR					6,807.39	6,807.39	17/12/2009	Accounts
143947	PESHAWAR	1806	MIR ALI, TRIBAL AREA	FCT/FATA	2150531208459	GUL DARAZ KHAN SO ALI KHAN	GUL DARAZ KHAN SO ALI K	LCY	18060000032801	PLS						PKR					6,119.68	6,119.68	28/05/2009	Accounts
143948	PESHAWAR	1806	MIR ALI, TRIBAL AREA	FCT/FATA	2150532045698	NOOR MUHAMMAD	NAME MISSING NO ADDRE	LCY	18060032490180	FIX						PKR					60,000.00	60,000.00	01/11/2005	Accounts
143949	PESHAWAR	1806	MIR ALI, TRIBAL AREA	FCT/FATA	2150783828749	PIR MUHAMMAD & BARAKAT SHAH	PIR MUHAMMAD & BARAKA	LCY	18060006154903	CURR						PKR					50,062.00	50,062.00	24/07/2009	Accounts
143950	PESHAWAR	1806	MIR ALI, TRIBAL AREA	FCT/FATA	2150544235865	GHAZIMATKHAN	GHAZIMATKHAN VILLAGE.I	LCY	18060013397203	CURR						PKR					29,000.00	29,000.00	20/04/2009	Accounts
143951	PESHAWAR	1806	MIR ALI, TRIBAL AREA	FCT/FATA	2150589533177	SATTARKHAN S/OSHAHJAI	SATTARKHAN S/OSHAHJAI	LCY	18060013614003	CURR						PKR					6,919.00	6,919.00	02/01/2009	Accounts
143952	PESHAWAR	1806	MIR ALI, TRIBAL AREA	FCT/FATA	2150758155719	MALIK JAN & MUHAMMAD IQBAL	MALIK JAN & MUHAMMAD I	LCY	18060012359503	CURR						PKR					5,172.50	5,172.50	07/07/2009	Accounts
143953	PESHAWAR	1806	MIR ALI, TRIBAL AREA	FCT/FATA		ENGRO CHEMICAL PAKISTAN LTD		LCY	30019902464586	CD-MISC	STALE	PO	1265619	02/11/2009		PKR					5,000.00	5,000.00	02/11/2009	STALE
143954	PESHAWAR	1806	MIR ALI, TRIBAL AREA	FCT/FATA	2150526918841	FAZALMANAN S/OMUHAMMADSHERKHA	FAZALMANAN S/OMUHAMN	LCY	18060013622103	CURR						PKR					4,230.00	4,230.00	02/06/2009	Accounts
143955	PESHAWAR	1806	MIR ALI, TRIBAL AREA	FCT/FATA	2150571873599	ISLAMUDDIN S/O PATHASS KHAN	ISLAMUDDIN S/O PATHASS	LCY	18060010577503	CURR						PKR					2,552.00	2,552.00	21/03/2009	Accounts
143956	PESHAWAR	1806	MIR ALI, TRIBAL AREA	FCT/FATA	2150586947230	GULAB JAN S/O KHAN ZAMAN	GULAB JAN S/O KHAN ZAM	LCY	18060008677703	CURR						PKR					2,480.00	2,480.00	29/09/2009	Accounts
143957	PESHAWAR	1806	MIR ALI, TRIBAL AREA	FCT/FATA	1110160397189	SHAMIM KHAN S/O AKBAR KHAN	SHAMIM KHAN S/O AKBAR	LCY	18060014270103	CURR						PKR					1,325.00	1,325.00	14/12/2009	Accounts
143958	PESHAWAR	1806	MIR ALI, TRIBAL AREA	FCT/FATA	2150585802591	SHARIAT ULLAHANDRAZIDULLAH	SHARIAT ULLAHANDRAZID	LCY	18060013664503	CURR						PKR					844.00	844.00	02/07/2009	Accounts
143959	PESHAWAR	1806	MIR ALI, TRIBAL AREA	FCT/FATA	2150570584809	GULAIR DIN	GULAIR DIN VILLAGE EIDA	LCY	18060014026203	CURR						PKR					590.00	590.00	25/02/2009	Accounts
143960	PESHAWAR	1806	MIR ALI, TRIBAL AREA	FCT/FATA	2150575327199	NIAMAT ULLAH	NIAMAT ULLAH C/O NIAMA	LCY	18067100001103	CURR						PKR					410.00	410.00	22/06/2009	Accounts
143961	PESHAWAR	1806	MIR ALI, TRIBAL AREA	FCT/FATA		DIRECTOR F.G.E.T(C/G)		LCY	30019902464586	CD-MISC	STALE	PO	1260064	15/06/2009		PKR					100.00	100.00	15/06/2009	STALE
143962	PESHAWAR	1806	MIR ALI, TRIBAL AREA	FCT/FATA		DIRECTOR F.G.E.T(C/G)		LCY	30019902464586	CD-MISC	STALE	PO	1265563	15/06/2009		PKR					100.00	100.00	15/06/2009	STALE
143963	PESHAWAR	1806	MIR ALI, TRIBAL AREA	FCT/FATA	2150517447505	BEHZAD AHMED	BEHZAD AHMED BEHZAD A	LCY	18060014327803	CURR						PKR					16.00	16.00	03/06/2009	Accounts
143964	PESHAWAR	1806	MIR ALI, TRIBAL AREA	FCT/FATA	1120103695857	FARHAT ULLAH	FARHAT ULLAH C/O OBAID	LCY	18067100002103	CURR						PKR					16.00	16.00	30/12/2009	Accounts
143965	PESHAWAR	1806	MIR ALI, TRIBAL AREA	FCT/FATA	1110162096975	ABDUL KABIR KHAN & MUHAMMAD SAQI	ABDUL KABIR KHAN & MUH	LCY	18067100002503	CURR						PKR					16.00	16.00	24/12/2009	Accounts
143966	PESHAWAR	1808	GHILJO	FCT/FATA	2160185288247	MOHAMMAD ASGHAR SO SHINOO	MOHAMMAD ASGHAR SO S	LCY	18080000837401	PLS						PKR					0.02	0.02	21/05/2009	Accounts
143967	PESHAWAR	1808	GHILJO	FCT/FATA	2160419541897	RAZA KHAN S/O MISAL KHAN	RAZA KHAN S/O MISAL KH	LCY	18080002858201	PLS						PKR					0.43	0.43	03/04/2009	Accounts
143968	PESHAWAR	1808	GHILJO	FCT/FATA	2160494065449	ISLAM DIN	ISLAM DIN QOM AKHEL TA	LCY	18087100012501	PLS						PKR					28.06	28.06	09/06/2009	Accounts
143969	PESHAWAR	1808	GHILJO	FCT/FATA	2160112003027	KHAN ASGHAR S/O GUL ASGHAR	KHAN ASGHAR S/O GUL AS	LCY	18080002130501	PLS						PKR					10.27	10.27	05/01/2009	Accounts
143970	PESHAWAR	1808	GHILJO	FCT/FATA	2160146212065	ABDUL GAFOOR SO KHAMIN GUL	ABDUL GAFOOR SO KHAM	LCY	18080001874601	PLS						PKR					13.91	13.91	29/08/2009	Accounts
143971	PESHAWAR	1808	GHILJO	FCT/FATA	1410179647773	MUHAMMAD SHOAIB SO ALI SHAH	MUHAMMAD SHOAIB SO AL	LCY	18080001935901	PLS						PKR					13.91	13.91	15/09/2009	Accounts
143972	PESHAWAR	1808	GHILJO	FCT/FATA	2160150842773	AQIL KHAN S/O YOUSAF KHAN	AQIL KHAN S/O YOUSAF KI	LCY	18080002727001	PLS						PKR					13.91	13.91	01/10/2009	Accounts
143973	PESHAWAR	1808	GHILJO	FCT/FATA	2160470996227	NASIM GUL S/O RAZIM GUL	NASIM GUL S/O RAZIM GUI	LCY	18080002870801	PLS						PKR					13.91	13.91	13/10/2009	Accounts
143974	PESHAWAR	1808	GHILJO	FCT/FATA	1410130876929	SHAYAD GUL	SHAYAD GUL QOM AKHEL	LCY	18087100014501	PLS						PKR					13.91	13.91	13/07/2009	Accounts
143975	PESHAWAR	1808	GHILJO	FCT/FATA	2160263899319	SAHIBZADA NAZIR AHMED	SAHIBZADA NAZIR AHMED	LCY	18087100024101	PLS						PKR					13.91	13.91	06/10/2009	Accounts
143976	PESHAWAR	1808	GHILJO	FCT/FATA	2160227507345	SAFEER KHAN	SAFEER KHAN QUM DARA	LCY	18087100016401	PLS						PKR					56.42	56.42	29/07/2009	Accounts
143977	PESHAWAR	1808	GHILJO	FCT/FATA	2160245137861	REHMATULLAH S/O AZIZ BADSHAH	REHMATULLAH S/O AZIZ B	LCY	18087100020701	PLS						PKR					56.42	56.42	08/08/2009	Accounts
143978	PESHAWAR	1808	GHILJO	FCT/FATA	2160206230063	MUHAMMAD JEHAN S/O SOLIMAN SHAH	MUHAMMAD JEHAN S/O SO	LCY	18080000321301	PLS						PKR					27.85	27.85	12/10/2009	Accounts
143979	PESHAWAR	1808	GHILJO	FCT/FATA	2160430246169	NOOR SALEEM	NOOR SALEEM VILL SAID K	LCY	18080002517001	PLS						PKR					55.78	55.78	14/12/2009	Accounts
143980	PESHAWAR	1808	GHILJO	FCT/FATA	1410175799287	MIR ALAM JAN	MIR ALAM JAN VIIAGE ZAN	LCY	18080002700201	PLS						PKR					116.79	116.79	09/01/2009	Accounts
143981	PESHAWAR	1808	GHILJO	FCT/FATA	1410137699881	MUHAMMAD ISHAQ S/O MUHAMMAD AMI	MUHAMMAD ISHAQ S/O MU	LCY	18087100021401	PLS						PKR					120.76	120.76	16/06/2009	Accounts
143982	PESHAWAR	1808	GHILJO	FCT/FATA	1410166394063	MUMTAZ ALI SO AHMAD ALI	MUMTAZ ALI SO AHMAD AL	LCY	18080001737101	PLS						PKR					124.05	124.05	27/05/2009	Accounts
143983	PESHAWAR	1808	GHILJO	FCT/FATA	2160477312681	MOMIN GUL	MOMIN GUL QUOM AKHEL	LCY	18087100022001	PLS						PKR					429.54	429.54	12/10/2009	Accounts
143984	PESHAWAR	1808	GHILJO	FCT/FATA	2160113921703	KHIAL MAN SHAH S/O KHAN BADSHAH	KHIAL MAN SHAH S/O KHA	LCY	18080002271201	PLS						PKR					203.99	203.99	19/08/2009	Accounts
143985	PESHAWAR	1808	GHILJO	FCT/FATA	2160124385121	MOHAMMAD ASGHAR S/O GUL BAT KHAN	MOHAMMAD ASGHAR S/O	LCY	18080001080001	PLS						PKR					293.18	293.18	11/06/2009	Accounts
143986	PESHAWAR	1808	GHILJO	FCT/FATA	2160498989657	MUHAMMAD SULTAN	MUHAMMAD SULTAN QOM	LCY	18087100003901	PLS						PKR					329.39	329.39	07/02/2009	Accounts
143987	PESHAWAR	1808	GHILJO	FCT/FATA	2160412862515	NIAMIN KHAN S/O SHAHAR HAIDER	NIAMIN KHAN S/O SHAHAR	LCY	18087100020101	PLS						PKR					1,343.07	1,343.07	07/02/2009	Accounts
143988	PESHAWAR	1808	GHILJO	FCT/FATA	2160406332547	KHAWAJA MIR KHAN	KHAWAJA MIR KHAN VILLA	LCY	18080002699801	PLS						PKR					702.87	702.87	16/04/2009	Accounts
143989	PESHAWAR	1808	GHILJO	FCT/FATA	2160482324573	BADUR RASHID S/O ABDUR REHMAN	BADUR RASHID S/O ABDUI	LCY	18080002349901	PLS						PKR					736.96	736.96	05/10/2009	Accounts
143990	PESHAWAR	1808	GHILJO	FCT/FATA	2160112575499	RUSAL GHANI	RUSAL GHANI VILAGE GUN	LCY	18080002774301	PLS						PKR					738.34	738.34	05/09/2009	Accounts
143991	PESHAWAR	1808	GHILJO	FCT/FATA	2160462913531	MUHAMMAD MUSLIM KHAN S/O ABDUL Q	MUHAMMAD MUSLIM KHAN	LCY	18087100034801	PLS						PKR					827.28	827.28	20/10/2009	Accounts
143992	PESHAWAR	1808	GHILJO	FCT/FATA	2160426347591	ARSALA KHAN SO GUL HAIDER	ARSALA KHAN SO GUL HA	LCY	18080001704001	PLS						PKR					855.87	855.87	17/06/2009	Accounts
143993	PESHAWAR	1808	GHILJO	FCT/FATA	2160205413315	SAEED BADSHAH	SAEED BADSHAH QOM AK	LCY	18087100010701	PLS						PKR					995.60	995.60	02/03/2009	Accounts
143994	PESHAWAR	1808	GHILJO	FCT/FATA	2160406769383	HUSSAIN ASGHAR	HUSSAIN ASGHAR QOM AK	LCY	18087100024601	PLS						PKR					1,309.14	1,309.14	17/08/2009	Accounts
143995	PESHAWAR	1808	GHILJO	FCT/FATA	2160441022911	HUSSAIN S/O KHAN BADSHAH	HUSSAIN S/O KHAN BADSH	LCY	18080002838101	PLS						PKR					1,336.35	1,336.35	20/05/2009	Accounts
143996	PESHAWAR	1808	GHILJO	FCT/FATA	2160477072355	KHIAL KHAN AND KHAN MUHAMMAD	KHIAL KHAN AND KHAN MU	LCY	18087100008401	PLS						PKR					1,370.84	1,370.84	16/10/2009	Accounts
143997	PESHAWAR	1808	GHILJO	FCT/FATA	1410172176031	MR IBRAHIM SO MR KHIAL AKBAR	MR IBRAHIM SO MR KHIAL	LCY	18080001747701	PLS						PKR					1,433.01	1,433.01	19/12/2009	Accounts
143998	PESHAWAR	1808	GHILJO	FCT/FATA	2160496453555	KHIAL BADSHAH SO GUL BADSHAH	KHIAL BADSHAH SO GUL B	LCY	18080002020201	PLS						PKR					1,444.22	1,444.22	10/07/2009	Accounts
143999	PESHAWAR	1808	GHILJO	FCT/FATA	2160405037363	ISLAM SHAH SO NAIZ BAT SHAH	ISLAM SHAH SO NAIZ BAT	LCY	18080001997901	PLS						PKR					1,459.13	1,459.13	26/12/2009	Accounts
144000	PESHAWAR	1808	GHILJO	FCT/FATA	2160256232057	AFZAL KHAN S/O FAQIR KHAN	AFZAL KHAN S/O FAQIR KH	LCY	18080002322001	PLS						PKR					1,627.88	1,627.88	09/03/2009	Accounts
144001	PESHAWAR	1808	GHILJO	FCT/FATA	2160130268303	RIAT KHAN S/O HAKIM KHAN	RIAT KHAN S/O HAKIM KHA	LCY	18080001566501	PLS						PKR					1,647.09	1,647.09	14/02/2009	Accounts
144002	PESHAWAR	1808	GHILJO	FCT/FATA	2160476360675	SHARIF ZADA & UMER ZADA	SHARIF ZADA & UMER ZAD	LCY	18087100000101	PLS						PKR					1,914.71	1,914.71	09/02/2009	Accounts
144003	PESHAWAR	1808	GHILJO	FCT/FATA	340626	LALBAT KHAN SO NAZIR KHAN	LALBAT KHAN SO NAZIR K	LCY	18080001630701	PLS						PKR					2,139.11	2,139.11	28/02/2009	Accounts
144004	PESHAWAR	1808	GHILJO	FCT/FATA	2160334558259	GUL ANAWAR	GUL ANAWAR VILLAGE KA	LCY	18080002789301	PLS						PKR					2,341.12	2,341.12	04/03/2009	Accounts
144005	PESHAWAR	1808	GHILJO	FCT/FATA	2160271314865	FAZAL SUBHAN & RAZA KHAN	FAZAL SUBHAN & RAZA KH	LCY	18080002787301	PLS						PKR					2,611.27	2,611.27	23/02/2009	Accounts
144006	PESHAWAR	1808	GHILJO	FCT/FATA	2160481305155	MEANAT KHAN & MIR AHMAD	MEANAT KHAN & MIR AHM	LCY	18080002783001	PLS						PKR					3,241.94	3,241.94	22/10/2009	Accounts
144007	PESHAWAR	1808	GHILJO	FCT/FATA	2160472670673	SYED S/O USMAN KHAN	SYED S/O USMAN KHAN VI	LCY	18080002232901	PLS						PKR					189,862.91	189,862.91	02/03/2009	Accounts
144008	PESHAWAR	1808	GHILJO	FCT/FATA	2160485779985	NAZIR KHAN	NAZIR KHAN VILL SAMA BA	LCY	18080002449601	PLS						PKR					97,299.26	97,299.26	05/10/2009	Accounts
144009	PESHAWAR	1808	GHILJO	FCT/FATA	2160205412755	FAZAL MANAN S/O NOORZALI SHAH	FAZAL MANAN S/O NOORZ	LCY	18080002781401	PLS						PKR					88,318.11	88,318.11	10/10/2009	Accounts
144010	PESHAWAR	1808	GHILJO	FCT/FATA	1410154541677	KHAN TEHSIL S/O GUL AJAB	KHAN TEHSIL S/O GUL AJA	LCY	18080002755001	PLS						PKR					29,947.61	29,947.61	05/01/2009	Accounts
144011	PESHAWAR	1808	GHILJO	FCT/FATA	2160430709451	HAJI FAZAL KARIM SO MUHMMAD GUL	HAJI FAZAL KARIM SO MUH	LCY	18080000160201	PLS						PKR					14,985.38	14,985.38	09/06/2009	Accounts
144012	PESHAWAR	1808	GHILJO	FCT/FATA	2160328102349	GULI MOHAMMAD SO KHAN MOHAMMAD	GULI MOHAMMAD SO KHA	LCY	18080000987901	PLS						PKR					12,345.81	12,345.81	06/02/2009	Accounts
144013	PESHAWAR	1808	GHILJO	FCT/FATA	4230122660911	ABDULLAH KHAN AND AYUB KHAN	ABDULLAH KHAN AND AYU	LCY	18080001472001	PLS						PKR					12,258.22	12,258.22	26/01/2009	Accounts
144014	PESHAWAR	1808	GHILJO	FCT/FATA	2160175605689	MUHAMMAD KHAN S/O KAMEEN GUL	MUHAMMAD KHAN S/O KA	LCY	18080002291301	PLS						PKR					8,601.31	8,601.31	25/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
144015	PESHAWAR	1808	GHILJO	FCT/FATA	2160205410919	RAZIM SHAH	RAZIM SHAH VILL TOOR KA	LCY	18080001061801	PLS						PKR					7,309.22	7,309.22	23/04/2009	Accounts
144016	PESHAWAR	1808	GHILJO	FCT/FATA	2160452059327	ABDUL BARI SHAH S/O MALIK WALI SH	ABDUL BARI SHAH S/O MA	LCY	18080002764801	PLS						PKR					7,002.05	7,002.05	08/06/2009	Accounts
144017	PESHAWAR	1808	GHILJO	FCT/FATA	1430152077547	JAFFAR KHAN SO IZAT KHAN	JAFFAR KHAN SO IZAT KH	LCY	18080001902901	PLS						PKR					4,934.23	4,934.23	05/10/2009	Accounts
144018	PESHAWAR	1808	GHILJO	FCT/FATA	1410178301517	KHIALMEEN GUL	KHIALMEEN GUL VILLAGE	LCY	18080002616201	PLS						PKR					2,829.06	2,829.06	07/11/2009	Accounts
144019	PESHAWAR	1808	GHILJO	FCT/FATA	2160465081758	BIBI GULA W/O MOMEEN KHAN	BIBI GULA W/O MOMEEN K	LCY	18087100024801	PLS						PKR					2,768.62	2,768.62	05/11/2009	Accounts
144020	PESHAWAR	1808	GHILJO	FCT/FATA	2160426876069	MUHAMMAD AZIM S/O MASTI GUL	MUHAMMAD AZIM S/O MAS	LCY	18087100021303	CURR						PKR					5,850.00	5,850.00	08/10/2009	Accounts
144021	PESHAWAR	1808	GHILJO	FCT/FATA	2160468588109	AHMED KHAN	AHMED KHAN QOM MAMO	LCY	18087100014603	CURR						PKR					2,325.00	2,325.00	04/12/2009	Accounts
144022	PESHAWAR	1808	GHILJO	FCT/FATA	2160115290392	AIAZ BIBI	AIAZ BIBI VILL ZAWAN PO	LCY	18087100035903	CURR						PKR					450.00	450.00	03/12/2009	Accounts
144023	PESHAWAR	1808	GHILJO	FCT/FATA	2160250254641	MUHAMMAD USMAN	MUHAMMAD USMAN QOM	LCY	18087100013903	CURR						PKR					150.00	150.00	29/06/2009	Accounts
144024	PESHAWAR	1808	GHILJO	FCT/FATA	2160129881185	KHAPEER GUL S/O HAMEED GUL	KHAPEER GUL S/O HAMEE	LCY	18087100030403	CURR						PKR					32.00	32.00	18/08/2009	Accounts
144025	PESHAWAR	1808	GHILJO	FCT/FATA	2160115143089	OBIDULLAH S/O AZEEM KHAN	OBIDULLAH S/O AZEEM KH	LCY	18087100030503	CURR						PKR					32.00	32.00	18/08/2009	Accounts
144026	PESHAWAR	1808	GHILJO	FCT/FATA	2160373735029	HANIF SHAH S/O MARUF KHAN	HANIF SHAH S/O MARUF K	LCY	18087100031303	CURR						PKR					32.00	32.00	26/08/2009	Accounts
144027	PESHAWAR	1808	GHILJO	FCT/FATA	2160355619725	FAZAL KARIM S/O ABDUL JABBAR	FAZAL KARIM S/O ABDUL J	LCY	18087100031503	CURR						PKR					32.00	32.00	25/08/2009	Accounts
144028	PESHAWAR	1808	GHILJO	FCT/FATA	2160158054205	KHAIL BADHER	KHAIL BADHER VILLAGE K	LCY	18080001192003	CURR						PKR					30.00	30.00	13/03/2009	Accounts
144029	PESHAWAR	1808	GHILJO	FCT/FATA	2160438972003	AJAB KHAN S/O JAN AKBAR	AJAB KHAN S/O JAN AKBA	LCY	18087100030903	CURR						PKR					24.00	24.00	07/12/2009	Accounts
144030	PESHAWAR	1808	GHILJO	FCT/FATA	1410117022605	MUHAMMAD SHARIF	MUHAMMAD SHARIF PSO	LCY	18080001401703	CURR						PKR					5.20	5.20	22/10/2009	Accounts
144031	PESHAWAR	1808	GHILJO	FCT/FATA	2160205414479	KHAZIQ UR REHMAN S/O FAZAL KHALIQ	KHAZIQ UR REHMAN S/O F	LCY	18080002353501	PLS						PKR					0.04	0.04	18/06/2009	Accounts
144032	PESHAWAR	1821	SHAHGRAM	KPK	1520277809815	ANWARUDDIN	ANWARUDDIN VILL ZAIRO	LCY	18210004219001	PLS						PKR					62.40	62.40	24/07/2009	Accounts
144033	PESHAWAR	1821	SHAHGRAM	KPK	1520262144917	SHER HYDER	SHER HYDER VILL BAYAN	LCY	18210004184001	PLS						PKR					79.15	79.15	18/09/2009	Accounts
144034	PESHAWAR	1821	SHAHGRAM	KPK	1520273538423	SHARIF JALAL	SHARIF JALAL VILL TORN	LCY	18210004336401	PLS						PKR					122.39	122.39	20/04/2009	Accounts
144035	PESHAWAR	1821	SHAHGRAM	KPK	1520208317635	ABDUL MAJID	ABDUL MAJID MUZODOOR	LCY	18210000298801	PLS						PKR					41.29	41.29	18/03/2009	Accounts
144036	PESHAWAR	1821	SHAHGRAM	KPK	1520208275183	ABDUL HAKIM	ABDUL HAKIM VILL CHARA	LCY	18210004197001	PLS						PKR					145.31	145.31	09/07/2009	Accounts
144037	PESHAWAR	1821	SHAHGRAM	KPK	1520105626003	GUL WALI S/O KARIM KHAN	GUL WALI S/O KARIM KHA	LCY	18210003767301	PLS						PKR					47.47	47.47	09/07/2009	Accounts
144038	PESHAWAR	1821	SHAHGRAM	KPK	1520105629575	MOHD HUSSAIN	MOHD HUSSAIN VILL ZON	LCY	18217100000401	PLS						PKR					62.66	62.66	26/01/2009	Accounts
144039	PESHAWAR	1821	SHAHGRAM	KPK	1520208256351	TAJUD DIN S/O BAPLAL.	TAJUD DIN S/O BAPLAL. VI	LCY	18210001511301	PLS						PKR					77.23	77.23	09/07/2009	Accounts
144040	PESHAWAR	1821	SHAHGRAM	KPK	1520265785559	S HAZRAT W SHAH	S HAZRAT W SHAH S/O SA	LCY	18210003922501	PLS						PKR					77.16	77.16	28/08/2009	Accounts
144041	PESHAWAR	1821	SHAHGRAM	KPK	1520208158243	SHER GHAZI S/O NADIR KHAN	SHER GHAZI S/O NADIR KH	LCY	18210003212901	PLS						PKR					81.60	81.60	17/11/2009	Accounts
144042	PESHAWAR	1821	SHAHGRAM	KPK	6110199834217	SYED ZAHIR SHAH	SYED ZAHIR SHAH OFFICE	LCY	18210004599601	PLS						PKR					85.80	85.80	02/07/2009	Accounts
144043	PESHAWAR	1821	SHAHGRAM	KPK	1520105605159	HABIBUR REHMAN SO ABDU REHMAN	HABIBUR REHMAN SO ABD	LCY	18210000242101	PLS						PKR					92.64	92.64	09/07/2009	Accounts
144044	PESHAWAR	1821	SHAHGRAM	KPK	1520208135349	SARDAR KHAN	SARDAR KHAN MOHD AYU	LCY	18210004362801	PLS						PKR					361.28	361.28	12/01/2009	Accounts
144045	PESHAWAR	1821	SHAHGRAM	KPK	1520208360043	PORDOOM WALI S/O NOOR WALI KHAN	PORDOOM WALI S/O NOOR	LCY	18210003960001	PLS						PKR					110.39	110.39	06/04/2009	Accounts
144046	PESHAWAR	1821	SHAHGRAM	KPK	1520268379127	ISRAR AHMED KHAN	ISRAR AHMED KHAN VILL	LCY	18210004405701	PLS						PKR					396.24	396.24	08/07/2009	Accounts
144047	PESHAWAR	1821	SHAHGRAM	KPK	1520208210263	MOGHAL WALI SHAH	MOGHAL WALI SHAH VILL	LCY	18210004392401	PLS						PKR					475.56	475.56	24/07/2009	Accounts
144048	PESHAWAR	1821	SHAHGRAM	KPK	1520273041717	ISLAMUD DIN	ISLAMUD DIN VILLAGE RA	LCY	18210003914601	PLS						PKR					144.31	144.31	28/08/2009	Accounts
144049	PESHAWAR	1821	SHAHGRAM	KPK	1520244908808	BIBI SAKINA W/O M KHURSHIDIN	BIBI SAKINA W/O M KHURS	LCY	18210003958001	PLS						PKR					168.07	168.07	29/04/2009	Accounts
144050	PESHAWAR	1821	SHAHGRAM	KPK	1520231346953	ABDUL NAZIR S/O SHAKOOR WALI	ABDUL NAZIR S/O SHAKO	LCY	18210003757801	PLS						PKR					175.28	175.28	07/09/2009	Accounts
144051	PESHAWAR	1821	SHAHGRAM	KPK	1520105626669	ABDUL GHAFOR KHAN GHULAM MOHD	ABDUL GHAFOR KHAN GH	LCY	18210001624001	PLS						PKR					185.52	185.52	19/05/2009	Accounts
144052	PESHAWAR	1821	SHAHGRAM	KPK	1520267195171	ABDUL JALAL S/O MOHD WAZIR	ABDUL JALAL S/O MOHD W	LCY	18210004000701	PLS						PKR					187.96	187.96	30/04/2009	Accounts
144053	PESHAWAR	1821	SHAHGRAM	KPK	1520258444917	ABDUL JAHAN KHAN	ABDUL JAHAN KHAN VILL	LCY	18210004662801	PLS						PKR					225.11	225.11	09/01/2009	Accounts
144054	PESHAWAR	1821	SHAHGRAM	KPK	1520212558075	MUHAMMAD SHARIF UDDIN	MUHAMMAD SHARIF UDDI	LCY	18210003249201	PLS						PKR					237.57	237.57	03/03/2009	Accounts
144055	PESHAWAR	1821	SHAHGRAM	KPK	1520208300201	AMMADUDDIN	AMMADUDDIN VILL AND P	LCY	18210004338001	PLS						PKR					999.69	999.69	15/01/2009	Accounts
144056	PESHAWAR	1821	SHAHGRAM	KPK	1520208235079	MOHAMMAD SHARIF S/O SAIFAL SHAH	MOHAMMAD SHARIF S/O S	LCY	18210003581001	PLS						PKR					321.06	321.06	29/12/2009	Accounts
144057	PESHAWAR	1821	SHAHGRAM	KPK	1520202655033	MURAD KHAN	MURAD KHAN VILL VERKO	LCY	18210004177401	PLS						PKR					1,087.15	1,087.15	28/05/2009	Accounts
144058	PESHAWAR	1821	SHAHGRAM	KPK	1520105863790	AMANULLAH SO MAKHT WALI	AMANULLAH SO MAKHT W	LCY	18210003715801	PLS						PKR					380.40	380.40	02/04/2009	Accounts
144059	PESHAWAR	1821	SHAHGRAM	KPK	1520208373349	ABDULLAH SO ABDUR RAHIM BAIG	ABDULLAH SO ABDUR RAH	LCY	18210001553101	PLS						PKR					392.72	392.72	26/08/2009	Accounts
144060	PESHAWAR	1821	SHAHGRAM	KPK	1520236625479	ARAB SHAH	ARAB SHAH S/O SHAILI SH	LCY	18210004099601	PLS						PKR					402.44	402.44	03/01/2009	Accounts
144061	PESHAWAR	1821	SHAHGRAM	KPK	1520208283749	KHAN GOLI	KHAN GOLI VILLAGE NOG	LCY	18210003871701	PLS						PKR					413.71	413.71	05/03/2009	Accounts
144062	PESHAWAR	1821	SHAHGRAM	KPK	1520278199203	SHER BAYAZ KHAN S/O GHULAM KHAN	SHER BAYAZ KHAN S/O GH	LCY	18210003496001	PLS						PKR					417.31	417.31	04/04/2009	Accounts
144063	PESHAWAR	1821	SHAHGRAM	KPK	1520208250845	SHER AJAB KHAN S/O DURANG KHAN	SHER AJAB KHAN S/O DUR	LCY	18210003867001	PLS						PKR					417.69	417.69	16/02/2009	Accounts
144064	PESHAWAR	1821	SHAHGRAM	KPK	1520208196193	ZARIMMAN SHAH	ZARIMMAN SHAH VILL RAB	LCY	18210004222901	PLS						PKR					1,409.30	1,409.30	12/05/2009	Accounts
144065	PESHAWAR	1821	SHAHGRAM	KPK	1520208182597	HAMIDULLAH	HAMIDULLAH VILL DOOK S	LCY	18210004166601	PLS						PKR					1,892.85	1,892.85	24/04/2009	Accounts
144066	PESHAWAR	1821	SHAHGRAM	KPK	1520208146813	REHMAT KHAN S/O SOROOM KHAN	REHMAT KHAN S/O SORO	LCY	18210000714801	PLS						PKR					570.27	570.27	06/05/2009	Accounts
144067	PESHAWAR	1821	SHAHGRAM	KPK	1520204735217	ABDUL AZIZ S/O MOMIN KHAN	ABDUL AZIZ S/O MOMIN KH	LCY	18210003942601	PLS						PKR					579.90	579.90	28/08/2009	Accounts
144068	PESHAWAR	1821	SHAHGRAM	KPK	1520208264745	SHER AZAM SHAH	SHER AZAM SHAH VILL AN	LCY	18210004340001	PLS						PKR					1,944.24	1,944.24	20/07/2009	Accounts
144069	PESHAWAR	1821	SHAHGRAM	KPK	1520208191343	DIDAR ALI SHAH S/O AMAN KHAN	DIDAR ALI SHAH S/O AMAN	LCY	18210003190901	PLS						PKR					633.19	633.19	07/03/2009	Accounts
144070	PESHAWAR	1821	SHAHGRAM	KPK	1520105879657	SAHIB NOOR	SAHIB NOOR S/O NOOR M	LCY	18210003785801	PLS						PKR					673.78	673.78	11/03/2009	Accounts
144071	PESHAWAR	1821	SHAHGRAM	KPK	1520242964687	ZAFAR AHMAD	ZAFAR AHMAD VILLAGE MI	LCY	18210004217401	PLS						PKR					2,350.40	2,350.40	04/06/2009	Accounts
144072	PESHAWAR	1821	SHAHGRAM	KPK	1520233751927	MOHD TAHIR	MOHD TAHIR VILL SHOT M	LCY	18210004346401	PLS						PKR					2,441.40	2,441.40	30/04/2009	Accounts
144073	PESHAWAR	1821	SHAHGRAM	KPK	1520105662137	KHUDA MADAD S/O SAYIL MOHD	KHUDA MADAD S/O SAYIL	LCY	18210003841001	PLS						PKR					734.75	734.75	07/03/2009	Accounts
144074	PESHAWAR	1821	SHAHGRAM	KPK	1520208407937	DAULAT SULEMAN SHAH	DAULAT SULEMAN SHAH V	LCY	18217100007801	PLS						PKR					757.60	757.60	28/02/2009	Accounts
144075	PESHAWAR	1821	SHAHGRAM	KPK	1520208423547	ANWAR UL HAQ S/O SHER ZAMAN KHAN	ANWAR UL HAQ S/O SHER	LCY	18210003861101	PLS						PKR					770.13	770.13	24/02/2009	Accounts
144076	PESHAWAR	1821	SHAHGRAM	KPK	1520276230175	SHER QUWAT S/O PEHLAWAN	SHER QUWAT S/O PEHLAW	LCY	18210003740501	PLS						PKR					818.12	818.12	21/04/2009	Accounts
144077	PESHAWAR	1821	SHAHGRAM	KPK	1520105606883	GHULAM SHAFI	GHULAM SHAFI VILLAGE D	LCY	18217100016001	PLS						PKR					825.31	825.31	28/10/2009	Accounts
144078	PESHAWAR	1821	SHAHGRAM	KPK	1520105725679	MUHAMMAD AKBAR SO NADIR KHAN	MUHAMMAD AKBAR SO NA	LCY	18210000722701	PLS						PKR					847.12	847.12	09/07/2009	Accounts
144079	PESHAWAR	1821	SHAHGRAM	KPK	1520208226753	SHER QAYYUM KHAN	SHER QAYYUM KHAN S/O J	LCY	18210004206001	PLS						PKR					2,982.98	2,982.98	29/09/2009	Accounts
144080	PESHAWAR	1821	SHAHGRAM	KPK	1520216274307	YADGAR ALI	YADGAR ALI VILL GOL KH	LCY	18210004364401	PLS						PKR					3,128.17	3,128.17	02/02/2009	Accounts
144081	PESHAWAR	1821	SHAHGRAM	KPK	1520208224011	SHER GOLEE KHAN SO DOOR	SHER GOLEE KHAN SO DC	LCY	18210002154501	PLS						PKR					952.88	952.88	06/04/2009	Accounts
144082	PESHAWAR	1821	SHAHGRAM	KPK	4220139175651	HABIB UR REHMAN	HABIB UR REHMAN S/O GH	LCY	18210004123601	PLS						PKR					991.79	991.79	12/01/2009	Accounts
144083	PESHAWAR	1821	SHAHGRAM	KPK	1520204867131	GUL NAYAB KHAN SO SHER QADIR	GUL NAYAB KHAN SO SHE	LCY	18210000745201	PLS						PKR					993.47	993.47	16/02/2009	Accounts
144084	PESHAWAR	1821	SHAHGRAM	KPK	1520245918623	VO POHT PAYEEN TERICH	VO POHT PAYEEN TERICH	LCY	18210001614501	PLS						PKR					994.41	994.41	26/01/2009	Accounts
144085	PESHAWAR	1821	SHAHGRAM	KPK	1520249914253	REHMATULLAH S/O MIR WAZIR SHAH	REHMATULLAH S/O MIR W	LCY	18210002987401	PLS						PKR					1,108.32	1,108.32	21/01/2009	Accounts
144086	PESHAWAR	1821	SHAHGRAM	KPK	1520208111817	ISLAMUDDIN S/O GULAB KHAN	ISLAMUDDIN S/O GULAB K	LCY	18210002776601	PLS						PKR					1,113.23	1,113.23	17/07/2009	Accounts
144087	PESHAWAR	1821	SHAHGRAM	KPK	1520208141337	ABDUL MAJID S/O AZIZ KHAN	ABDUL MAJID S/O AZIZ KH	LCY	18210000293701	PLS						PKR					1,116.91	1,116.91	21/03/2009	Accounts
144088	PESHAWAR	1821	SHAHGRAM	KPK	1520208167897	MIRZA WALI SO HOROMOSH	MIRZA WALI SO HOROMOS	LCY	18210000246401	PLS						PKR					1,211.63	1,211.63	09/07/2009	Accounts
144089	PESHAWAR	1821	SHAHGRAM	KPK	1520105709695	LAL KHAN S/O ABADI KHAN	LAL KHAN S/O ABADI KHAN	LCY	18210001726401	PLS						PKR					1,217.27	1,217.27	02/04/2009	Accounts
144090	PESHAWAR	1821	SHAHGRAM	KPK	1520290299883	GUL MURAD KHAN	GUL MURAD KHAN VILL MC	LCY	18210004480401	PLS						PKR					4,222.07	4,222.07	03/12/2009	Accounts
144091	PESHAWAR	1821	SHAHGRAM	KPK	1520242043809	IBRAHIM ALI KHAN S/O BUL ALI KHAN	IBRAHIM ALI KHAN S/O BU	LCY	18210004118501	PLS						PKR					1,286.44	1,286.44	18/02/2009	Accounts
144092	PESHAWAR	1821	SHAHGRAM	KPK	1520208248813	RAHIM NIZAR KHAN	RAHIM NIZAR KHAN VILL C	LCY	18210004158701	PLS						PKR					1,324.95	1,324.95	29/05/2009	Accounts
144093	PESHAWAR	1821	SHAHGRAM	KPK	1520286287361	HYDER ALI KHAN	HYDER ALI KHAN VILL PHC	LCY	18210004590201	PLS						PKR					1,331.30	1,331.30	13/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
144094	PESHAWAR	1821	SHAHGRAM	KPK	1520208160305	MOHD NAZIR BAIG S/O SHER AZAM	MOHD NAZIR BAIG S/O SHI	LCY	18210003988701	PLS						PKR					1,386.06	1,386.06	09/07/2009	Accounts
144095	PESHAWAR	1821	SHAHGRAM	KPK	1520297949721	GHULAM JAVED	GHULAM JAVED VILL DOO	LCY	18210004359801	PLS						PKR					4,659.10	4,659.10	30/04/2009	Accounts
144096	PESHAWAR	1821	SHAHGRAM	KPK	1520105645865	MOHD MUSAR KHAN	MOHD MUSAR KHAN VILL I	LCY	18210000126601	PLS						PKR					1,417.25	1,417.25	03/03/2009	Accounts
144097	PESHAWAR	1821	SHAHGRAM	KPK	1520208310163	CCB UC SHAGRAM	CCB UC SHAGRAM VILL PO	LCY	18210003690501	PLS						PKR					1,460.99	1,460.99	23/07/2009	Accounts
144098	PESHAWAR	1821	SHAHGRAM	KPK	1520208324537	MIRHAMZARAB S/O JAHANZADA KHAN	MIRHAMZARAB S/O JAHAN	LCY	18210003819301	PLS						PKR					1,478.11	1,478.11	19/03/2009	Accounts
144099	PESHAWAR	1821	SHAHGRAM	KPK	1520105981583	SHER MURAD SO JANZADA KHAN	SHER MURAD SO JANZADA	LCY	18210001959901	PLS						PKR					1,507.80	1,507.80	16/02/2009	Accounts
144100	PESHAWAR	1821	SHAHGRAM	KPK	1520238545673	MUFTAHUDDIN S/O SARWARUDDIN	MUFTAHUDDIN S/O SARW	LCY	18210003133001	PLS						PKR					1,614.47	1,614.47	15/04/2009	Accounts
144101	PESHAWAR	1821	SHAHGRAM	KPK	1520208320513	BULBUL ALI KHAN S/O SAFDAR ALI	BULBUL ALI KHAN S/O SAF	LCY	18210003602201	PLS						PKR					1,664.14	1,664.14	19/03/2009	Accounts
144102	PESHAWAR	1821	SHAHGRAM	KPK	1520208092107	MOHAMMAD BABER KHAN S/O MOHAMM	MOHAMMAD BABER KHAN	LCY	18210003390301	PLS						PKR					1,676.10	1,676.10	23/01/2009	Accounts
144103	PESHAWAR	1821	SHAHGRAM	KPK	1520208234825	ALAM KHAN S/O MAHKODA KHAN	ALAM KHAN S/O MAHKODA	LCY	18210003643201	PLS						PKR					1,696.17	1,696.17	30/04/2009	Accounts
144104	PESHAWAR	1821	SHAHGRAM	KPK	1520196306477	TANVIR HAYAT S/O SHER ZAMAN	TANVIR HAYAT S/O SHER Z	LCY	18210003897701	PLS						PKR					1,778.72	1,778.72	24/02/2009	Accounts
144105	PESHAWAR	1821	SHAHGRAM	KPK	1520208346633	SHER KHAN S/O DAHQOON NIAZ	SHER KHAN S/O DAHQOON	LCY	18210002842401	PLS						PKR					1,842.73	1,842.73	15/06/2009	Accounts
144106	PESHAWAR	1821	SHAHGRAM	KPK	1520242638401	NADIR MURAD KHAN S/O WAZIR MURAD	NADIR MURAD KHAN S/O V	LCY	18210002851101	PLS						PKR					1,985.75	1,985.75	07/03/2009	Accounts
144107	PESHAWAR	1821	SHAHGRAM	KPK	1520208273557	AFSAR WALI SO TAIGHUN WALI	AFSAR WALI SO TAIGHUN	LCY	18210001369101	PLS						PKR					1,997.22	1,997.22	03/03/2009	Accounts
144108	PESHAWAR	1821	SHAHGRAM	KPK	1520208324191	DAULAT KHAN S/O ZARGAR	DAULAT KHAN S/O ZARGA	LCY	18210003846101	PLS						PKR					2,001.42	2,001.42	15/04/2009	Accounts
144109	PESHAWAR	1821	SHAHGRAM	KPK	1520230517479	MIR ASHRAF KHAN SO SHER AHMAD	MIR ASHRAF KHAN SO SHE	LCY	18210000013901	PLS						PKR					2,071.42	2,071.42	17/07/2009	Accounts
144110	PESHAWAR	1821	SHAHGRAM	KPK	1520203874505	HAJI UR REHMAN	HAJI UR REHMAN VILL BAS	LCY	18210004167401	PLS						PKR					2,083.16	2,083.16	01/12/2009	Accounts
144111	PESHAWAR	1821	SHAHGRAM	KPK	1520208323743	MOHAMMAD HAKEEM S/O MURAD KHAN	MOHAMMAD HAKEEM S/O	LCY	18210003426101	PLS						PKR					2,090.74	2,090.74	03/03/2009	Accounts
144112	PESHAWAR	1821	SHAHGRAM	KPK	1520208274661	S BULBUL HASAN SHAH S/O S S N SHA	S BULBUL HASAN SHAH S/	LCY	18210003800001	PLS						PKR					2,138.08	2,138.08	02/02/2009	Accounts
144113	PESHAWAR	1821	SHAHGRAM	KPK	1520290724259	NOORWLAI KHAN SO PURDUMAK	NOORWLAI KHAN SO PUR	LCY	18210002406601	PLS						PKR					2,183.94	2,183.94	25/02/2009	Accounts
144114	PESHAWAR	1821	SHAHGRAM	KPK	1520208317581	FORDOM KHAN S/O KAMAZAR KHAN	FORDOM KHAN S/O KAMA	LCY	18210002864101	PLS						PKR					2,357.52	2,357.52	10/08/2009	Accounts
144115	PESHAWAR	1821	SHAHGRAM	KPK	1520202864345	MOHAMMAD JAVEED S/O AMEER SHAH	MOHAMMAD JAVEED S/O A	LCY	18210003549401	PLS						PKR					2,397.87	2,397.87	03/03/2009	Accounts
144116	PESHAWAR	1821	SHAHGRAM	KPK	1520208251929	ZAR HAJI S/O WOOR	ZAR HAJI S/O WOOR VILL U	LCY	18210003359501	PLS						PKR					2,419.81	2,419.81	14/01/2009	Accounts
144117	PESHAWAR	1821	SHAHGRAM	KPK	1520105635399	ZAFAR WALI SHAH	ZAFAR WALI SHAH VILL UJ	LCY	18210004170201	PLS						PKR					8,162.89	8,162.89	22/01/2009	Accounts
144118	PESHAWAR	1821	SHAHGRAM	KPK	1520208179755	FAIZ ALAM	FAIZ ALAM VILLAGE MAYA	LCY	18210003903201	PLS						PKR					2,484.32	2,484.32	18/07/2009	Accounts
144119	PESHAWAR	1821	SHAHGRAM	KPK	1520208159395	SHER AZAM KHAN S/O MASTAK	SHER AZAM KHAN S/O MA	LCY	18210004083501	PLS						PKR					2,561.27	2,561.27	21/03/2009	Accounts
144120	PESHAWAR	1821	SHAHGRAM	KPK	1520240068240	MST GUL BIBI WO AZIZUR REHMAN	MST GUL BIBI WO AZIZUR	LCY	18210001881301	PLS						PKR					2,582.25	2,582.25	16/02/2009	Accounts
144121	PESHAWAR	1821	SHAHGRAM	KPK	1520204606489	MOHD HASSAN	MOHD HASSAN VILL ODHE	LCY	18210004388801	PLS						PKR					8,735.07	8,735.07	30/06/2009	Accounts
144122	PESHAWAR	1821	SHAHGRAM	KPK	1520259834873	SARDAR KHAN SO BULBUL GHULAM	SARDAR KHAN SO BULBUL	LCY	18210000671901	PLS						PKR					71,008.45	71,008.45	19/05/2009	Accounts
144123	PESHAWAR	1821	SHAHGRAM	KPK	1520208168833	MOHD JALALUDDIN S/O GULAB KHAN	MOHD JALALUDDIN S/O GU	LCY	18210003254701	PLS						PKR					47,340.96	47,340.96	18/06/2009	Accounts
144124	PESHAWAR	1821	SHAHGRAM	KPK	1520210954255	AMIR MOHY UDDIN	AMIR MOHY UDDIN VILL KI	LCY	18210004154401	PLS						PKR					41,020.37	41,020.37	17/03/2009	Accounts
144125	PESHAWAR	1821	SHAHGRAM	KPK	1520250976369	AKRSP VO GOL KHOT BALA	AKRSP VO GOL KHOT BAL	LCY	18210002466901	PLS						PKR					40,567.93	40,567.93	23/07/2009	Accounts
144126	PESHAWAR	1821	SHAHGRAM	KPK	1520234742449	AZIZ AHMAD SO AHMAD	AZIZ AHMAD SO AHMAD VI	LCY	18210002494901	PLS						PKR					37,151.69	37,151.69	09/07/2009	Accounts
144127	PESHAWAR	1821	SHAHGRAM	KPK		ASHRAF WALI KHAN SO MIRNADIR KHAN	ASHRAF WALI KHAN SO MI	LCY	18210000407501	PLS						PKR					33,129.85	33,129.85	01/04/2009	Accounts
144128	PESHAWAR	1821	SHAHGRAM	KPK	1520285733387	AMJAD AHMAD SO MOHAMMAD	AMJAD AHMAD SO MOHAM	LCY	18210000814501	PLS						PKR					31,007.57	31,007.57	03/11/2009	Accounts
144129	PESHAWAR	1821	SHAHGRAM	KPK	1520208110845	DAULAT KHAN SO MAMOON	DAULAT KHAN SO MAMOO	LCY	18210000069501	PLS						PKR					27,618.78	27,618.78	15/05/2009	Accounts
144130	PESHAWAR	1821	SHAHGRAM	KPK	1520208391623	AKRSP VO MULDEH PAYEEN SHAGRAM	AKRSP VO MULDEH PAYEE	LCY	18210001847001	PLS						PKR					25,381.69	25,381.69	16/02/2009	Accounts
144131	PESHAWAR	1821	SHAHGRAM	KPK	1520239224763	BUL DAQ SO QAYAT KHAN	BUL DAQ SO QAYAT KHAN	LCY	18210002317201	PLS						PKR					25,193.81	25,193.81	16/02/2009	Accounts
144132	PESHAWAR	1821	SHAHGRAM	KPK	1520208310663	JAFAR S/O SULTAN AZIIZ	JAFAR S/O SULTAN AZIIZ V	LCY	18210003965101	PLS						PKR					16,958.27	16,958.27	26/03/2009	Accounts
144133	PESHAWAR	1821	SHAHGRAM	KPK	1520208305497	MUHAMMAD NADIR SO MUHAMMAD MUR	MUHAMMAD NADIR SO MU	LCY	18210002098201	PLS						PKR					16,357.77	16,357.77	15/08/2009	Accounts
144134	PESHAWAR	1821	SHAHGRAM	KPK	1520208155865	MIR SHARIF KHAN S/O GURG ALAM	MIR SHARIF KHAN S/O GUR	LCY	18210003400101	PLS						PKR					13,231.66	13,231.66	20/03/2009	Accounts
144135	PESHAWAR	1821	SHAHGRAM	KPK	1520208178407	ANISUR REHMAN S/O JAHAN KHAN	ANISUR REHMAN S/O JAHA	LCY	18210000300001	PLS						PKR					13,008.40	13,008.40	22/12/2009	Accounts
144136	PESHAWAR	1821	SHAHGRAM	KPK	10385060372	ABDUL GHAFFAR S/O ADINA SHER	ABDUL GHAFFAR S/O ADIN	LCY	18210002844001	PLS						PKR					11,869.39	11,869.39	02/01/2009	Accounts
144137	PESHAWAR	1821	SHAHGRAM	KPK	1520218544221	SHER HAYAT SO AMAN	SHER HAYAT SO AMAN VIL	LCY	18210003698001	PLS						PKR					10,121.01	10,121.01	19/01/2009	Accounts
144138	PESHAWAR	1821	SHAHGRAM	KPK	1520248538001	ASHRAF WALI SHAH SO GULAB	ASHRAF WALI SHAH SO GU	LCY	18210001878501	PLS						PKR					10,030.48	10,030.48	16/02/2009	Accounts
144139	PESHAWAR	1821	SHAHGRAM	KPK	1520258109983	GULSAMBER KHAN S/O PININ KHAN	GULSAMBER KHAN S/O PIN	LCY	18210003921701	PLS						PKR					9,559.31	9,559.31	24/09/2009	Accounts
144140	PESHAWAR	1821	SHAHGRAM	KPK	10363200689	NOOR SHARIF KHAN SO SHARAF BAIG	NOOR SHARIF KHAN SO SH	LCY	18210001741401	PLS						PKR					9,288.06	9,288.06	16/02/2009	Accounts
144141	PESHAWAR	1821	SHAHGRAM	KPK	1520208149489	HAJIBULLAH KHAN SO PURDOOM	HAJIBULLAH KHAN SO PUR	LCY	18210001607401	PLS						PKR					9,178.13	9,178.13	08/06/2009	Accounts
144142	PESHAWAR	1821	SHAHGRAM	KPK	1520105609063	AZAR KHAN S/O ROZGAR	AZAR KHAN S/O ROZGAR V	LCY	18210003997401	PLS						PKR					8,726.44	8,726.44	16/07/2009	Accounts
144143	PESHAWAR	1821	SHAHGRAM	KPK	1520208094823	MIRZATULLAH SO ABDUL HAKAK	MIRZATULLAH SO ABDUL H	LCY	18210001802801	PLS						PKR					8,377.08	8,377.08	17/09/2009	Accounts
144144	PESHAWAR	1821	SHAHGRAM	KPK	1520298543782	BIBI AMINA	BIBI AMINA VILLAGE JARA	LCY	18217100006201	PLS						PKR					8,265.82	8,265.82	02/01/2009	Accounts
144145	PESHAWAR	1821	SHAHGRAM	KPK	1520208173431	WASIH S/O MUSA KHAN	WASIH S/O MUSA KHAN VI	LCY	18210003572301	PLS						PKR					8,127.03	8,127.03	19/03/2009	Accounts
144146	PESHAWAR	1821	SHAHGRAM	KPK	1520105558333	SHIRIN ZAR	SHIRIN ZAR VILL MARANDE	LCY	18210004250901	PLS						PKR					24,284.08	24,284.08	07/11/2009	Accounts
144147	PESHAWAR	1821	SHAHGRAM	KPK	1520253028367	LUTFULLAH	LUTFULLAH MUZODOOR S	LCY	18210001308001	PLS						PKR					7,244.87	7,244.87	24/07/2009	Accounts
144148	PESHAWAR	1821	SHAHGRAM	KPK	1520205780355	QAYYUM SHAH S/O M TAHIR SHAH	QAYYUM SHAH S/O M TAH	LCY	18210003628201	PLS						PKR					7,032.25	7,032.25	12/03/2009	Accounts
144149	PESHAWAR	1821	SHAHGRAM	KPK	1520247988741	ZIA UR REHMAN SO M M SHAH	ZIA UR REHMAN SO M M S	LCY	18210003694801	PLS						PKR					6,870.56	6,870.56	30/06/2009	Accounts
144150	PESHAWAR	1821	SHAHGRAM	KPK	9040201133527	SARDAR KHAN SO MURAD KHAN	SARDAR KHAN SO MURAD	LCY	18210001730001	PLS						PKR					6,590.08	6,590.08	16/02/2009	Accounts
144151	PESHAWAR	1821	SHAHGRAM	KPK	1520105635147	AMIR WAZIR SHAH S/O RUSTAM SHAH	AMIR WAZIR SHAH S/O RU	LCY	18210002642601	PLS						PKR					6,359.13	6,359.13	09/04/2009	Accounts
144152	PESHAWAR	1821	SHAHGRAM	KPK	1520208274779	JAVED HUSSAIN S/O SHER MADAD KHAN	JAVED HUSSAIN S/O SHER	LCY	18210003269301	PLS						PKR					6,107.44	6,107.44	30/04/2009	Accounts
144153	PESHAWAR	1821	SHAHGRAM	KPK	1520208117222	BIBI SHAHI WO FAZIL KHAN	MRS BIBI SHAHI WO FAZIL	LCY	18210001973101	PLS						PKR					5,846.25	5,846.25	16/02/2009	Accounts
144154	PESHAWAR	1821	SHAHGRAM	KPK	1520105607991	S FAIZ ALAM SHAH S/O S AZIZ SHAH	S FAIZ ALAM SHAH S/O S A	LCY	18210004020801	PLS						PKR					5,833.89	5,833.89	19/03/2009	Accounts
144155	PESHAWAR	1821	SHAHGRAM	KPK	1520105601073	ABDUL BAHAB SO ROZGAR SHAH	ABDUL BAHAB SO ROZGAR	LCY	18210001790301	PLS						PKR					5,574.94	5,574.94	16/02/2009	Accounts
144156	PESHAWAR	1821	SHAHGRAM	KPK	1520212030510	MRS MAINOON W/O NOOR ZAMAN	MRS MAINOON W/O NOOR	LCY	18210003566001	PLS						PKR					4,051.30	4,051.30	15/07/2009	Accounts
144157	PESHAWAR	1821	SHAHGRAM	KPK	1520208342531	ABDUL NAWAZ S/O MEHARBAN NAWAZ	ABDUL NAWAZ S/O MEHAR	LCY	18210003035701	PLS						PKR					3,795.40	3,795.40	30/04/2009	Accounts
144158	PESHAWAR	1821	SHAHGRAM	KPK	1520232525861	UMER ISA KHAN S/O MUSTAFA KAMAL	UMER ISA KHAN S/O MUST	LCY	18210004126401	PLS						PKR					3,734.46	3,734.46	20/03/2009	Accounts
144159	PESHAWAR	1821	SHAHGRAM	KPK	1520208296001	INAYATULLAH S/O GULZARIN	INAYATULLAH S/O GULZAR	LCY	18210003156601	PLS						PKR					3,721.50	3,721.50	23/01/2009	Accounts
144160	PESHAWAR	1821	SHAHGRAM	KPK	1520208205427	MUHAMMAD KHAN	MUHAMMAD KHAN VILLAG	LCY	18210003901601	PLS						PKR					3,689.59	3,689.59	14/01/2009	Accounts
144161	PESHAWAR	1821	SHAHGRAM	KPK	1520281411815	SHARAFUDDIN S/O MOHD NADIR KHAN	SHARAFUDDIN S/O MOHD	LCY	18210003930401	PLS						PKR					3,352.85	3,352.85	18/03/2009	Accounts
144162	PESHAWAR	1821	SHAHGRAM	KPK	1520226388579	HAIDER FAROOQ S/O MEHMOOD (LATE)	HAIDER FAROOQ S/O MEH	LCY	18210003817301	PLS						PKR					2,700.15	2,700.15	09/07/2009	Accounts
144163	PESHAWAR	1821	SHAHGRAM	KPK	1520208188101	REHMAN KHAN	REHMAN KHAN VILL ODHE	LCY	18210004427401	PLS						PKR					2,625.55	2,625.55	03/03/2009	Accounts
144164	PESHAWAR	1821	SHAHGRAM	KPK		MARASA JAMIA ZOHRATULMUSAT		LCY	30019902464586	CD-MISC	STALE	PO	1269038	22/06/2009		PKR					413.16	413.16	22/06/2009	STALE
144165	PESHAWAR	1821	SHAHGRAM	KPK	1520208451295	AKRSP V.O.SHUCHANLASHAT	AKRSP V.O.SHUCHANLASH	LCY	18210003003203	CURR						PKR					61.00	61.00	02/02/2009	Accounts
144166	PESHAWAR	1855	BADBER	KPK	1730113797524	NAFEESA BEGUM	NAFEESA BEGUM MOHALL	LCY	18550003921401	PLS						PKR					0.02	0.02	24/02/2009	Accounts
144167	PESHAWAR	1855	BADBER	KPK	1730116381538	RIYAZ KHAN	RIYAZ KHAN KANDI ANI ZA	LCY	18550004206801	PLS						PKR					0.65	0.65	06/02/2009	Accounts
144168	PESHAWAR	1855	BADBER	KPK	1730105905843	IQBAL SHAH	IQBAL SHAH VILL AND PO	LCY	18550003951001	PLS						PKR					2.53	2.53	26/03/2009	Accounts
144169	PESHAWAR	1855	BADBER	KPK	1730193287448	AMBREEN SULTANA	AMBREEN SULTANA VILL C	LCY	18550003898201	PLS						PKR					4.02	4.02	18/02/2009	Accounts
144170	PESHAWAR	1855	BADBER	KPK	1720174479489	SHAHID WALI	SHAHID WALI KHAIR WALI	LCY	18550004183901	PLS						PKR					148.25	148.25	15/01/2009	Accounts
144171	PESHAWAR	1855	BADBER	KPK	1730115259711	ZAR ALI KHAN	ZAR ALI KHAN VILL AND PO	LCY	18550003988401	PLS						PKR					150.32	150.32	24/02/2009	Accounts
144172	PESHAWAR	1855	BADBER	KPK	1730113038928	BIBI HAWA DO ASAD KHAN	BIBI HAWA DO ASAD KHAN	LCY	18550002952401	PLS						PKR					160.62	160.62	26/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
144173	PESHAWAR	1855	BADBER	KPK	1730145344175	ZAHOOR ULLAH KHAN	ZAHOOR ULLAH KHAN MOI	LCY	18557100002701	PLS						PKR					224.01	224.01	04/03/2009	Accounts
144174	PESHAWAR	1855	BADBER	KPK	1730116730809	SHAFAQAT ULLAH	SHAFAQAT ULLAH VILL DH	LCY	18557100023501	PLS						PKR					793.45	793.45	24/11/2009	Accounts
144175	PESHAWAR	1855	BADBER	KPK	1730113123143	MAZHAR ALI RIZV	MAZHAR ALI RIZV M A RAZ	LCY	18550003214201	PLS						PKR					264.94	264.94	03/12/2009	Accounts
144176	PESHAWAR	1855	BADBER	KPK	1730174580800	SHEHNAZ	SHEHNAZ MOHALLAH BAL	LCY	18550004296701	PLS						PKR					423.20	423.20	30/12/2009	Accounts
144177	PESHAWAR	1855	BADBER	KPK	1730192426782	RUKHSANA BEGUM	RUKHSANA BEGUM MOHA	LCY	18550004245101	PLS						PKR					514.08	514.08	31/12/2009	Accounts
144178	PESHAWAR	1855	BADBER	KPK	1730136105357	AMIR ZADA	AMIR ZADA MOHALLAH GH	LCY	18557100007201	PLS						PKR					735.74	735.74	08/06/2009	Accounts
144179	PESHAWAR	1855	BADBER	KPK	1730114958105	SAMAD KHAN S/O ZAMAN KHAN	SAMAD KHAN S/O ZAMAN I	LCY	18550001712301	PLS						PKR					887.57	887.57	20/05/2009	Accounts
144180	PESHAWAR	1855	BADBER	KPK	1730112351078	NAHEED FAZAL D/O SHER AFZAL	NAHEED FAZAL D/O SHER	LCY	18550003491601	PLS						PKR					1,065.42	1,065.42	24/02/2009	Accounts
144181	PESHAWAR	1855	BADBER	KPK	13786169411	SAMIN JAN S/O YAQOOB KHAN	SAMIN JAN S/O YAQOOB K	LCY	18550003555401	PLS						PKR					1,161.40	1,161.40	18/05/2009	Accounts
144182	PESHAWAR	1855	BADBER	KPK	1730115870035	MR SHAD MUHAMMAD	MR SHAD MUHAMMAD MO	LCY	18550000447401	PLS						PKR					1,169.42	1,169.42	18/11/2009	Accounts
144183	PESHAWAR	1855	BADBER	KPK	1730143200386	NUSHAD BIBI	NUSHAD BIBI VILLAGE SUR	LCY	18550004306501	PLS						PKR					1,288.59	1,288.59	29/09/2009	Accounts
144184	PESHAWAR	1855	BADBER	KPK	1730114465348	GUL NAZ	GUL NAZ MOHALLAH MAM	LCY	18550004141101	PLS						PKR					1,439.30	1,439.30	19/10/2009	Accounts
144185	PESHAWAR	1855	BADBER	KPK	1730103650444	MADIHA AMIN	MADIHA AMIN MOHALLAH I	LCY	18550004277401	PLS						PKR					1,557.76	1,557.76	19/10/2009	Accounts
144186	PESHAWAR	1855	BADBER	KPK	1730123441502	HASHMAT ARA BIBI	HASHMAT ARA BIBI MOHL	LCY	18557100028101	PLS						PKR					1,559.85	1,559.85	29/09/2009	Accounts
144187	PESHAWAR	1855	BADBER	KPK	1730142176821	ZEWAR SHAH	ZEWAR SHAH VILLAGE & .P	LCY	18557100054201	PLS						PKR					1,667.14	1,667.14	26/03/2009	Accounts
144188	PESHAWAR	1855	BADBER	KPK	1730114674953	ZARSHAD KHAN S/O GUL SHER KHAN	ZARSHAD KHAN S/O GUL S	LCY	18550001816301	PLS						PKR					1,911.20	1,911.20	10/08/2009	Accounts
144189	PESHAWAR	1855	BADBER	KPK	1730164289095	SANA ULLAH S/O HIDAYAT ULLAH	SANA ULLAH S/O HIDAYAT	LCY	18557100060101	PLS						PKR					6,902.56	6,902.56	18/11/2009	Accounts
144190	PESHAWAR	1855	BADBER	KPK	1730114961117	HAKIM ULLAH	HAKIM ULLAH MOHALLAH I	LCY	18550002910601	PLS						PKR					2,368.93	2,368.93	21/11/2009	Accounts
144191	PESHAWAR	1855	BADBER	KPK	1730113573343	SHAHBAZ KHAN S/O FEROZ KHAN	SHAHBAZ KHAN S/O FERO	LCY	18550002203001	PLS						PKR					2,419.60	2,419.60	26/08/2009	Accounts
144192	PESHAWAR	1855	BADBER	KPK	3310029991881	BADAM GUL SO MALANG KHAN	BADAM GUL SO MALANG K	LCY	18550002724501	PLS						PKR					2,832.12	2,832.12	06/02/2009	Accounts
144193	PESHAWAR	1855	BADBER	KPK	13724006152	ADNAN M RAZ MOHD MAZBALI DAD KHAN	ADNAN M RAZ MOHD MAZI	LCY	18550002500101	PLS						PKR					188,248.30	188,248.30	30/07/2009	Accounts
144194	PESHAWAR	1855	BADBER	KPK	1730149882500	SAFIA HAYAT	SAFIA HAYAT KANDI GHAR	LCY	18550004303001	PLS						PKR					31,094.02	31,094.02	21/04/2009	Accounts
144195	PESHAWAR	1855	BADBER	KPK	1730129401010	FARZANA	FARZANA VILLAGE & P/O B	LCY	18550004151701	PLS						PKR					25,684.38	25,684.38	09/06/2009	Accounts
144196	PESHAWAR	1855	BADBER	KPK	1730155306661	HAJI REHMAN	HAJI REHMAN VILLAGE LA	LCY	18550003805901	PLS						PKR					21,561.72	21,561.72	04/09/2009	Accounts
144197	PESHAWAR	1855	BADBER	KPK	16101824380 89	SYED AHMAD GUL	SYED AHMAD GUL MOHAL	LCY	18557100004201	PLS						PKR					19,130.39	19,130.39	29/10/2009	Accounts
144198	PESHAWAR	1855	BADBER	KPK	1730116149029	LIAQAT ALI KHAN	LIAQAT ALI KHAN MOHALL	LCY	18557100020701	PLS						PKR					18,830.29	18,830.29	11/11/2009	Accounts
144199	PESHAWAR	1855	BADBER	KPK	1730155307998	HUSSAIN BANO S/O DOLAT KHAN	HUSSAIN BANO S/O DOLAT	LCY	18557100034301	PLS						PKR					16,817.65	16,817.65	13/08/2009	Accounts
144200	PESHAWAR	1855	BADBER	KPK	1730142171822	MUSA KHAN	MUSA KHAN REHAMAN AB	LCY	18550004070201	PLS						PKR					15,338.15	15,338.15	04/08/2009	Accounts
144201	PESHAWAR	1855	BADBER	KPK	1730114594561	AZIZ AHMAD	AZIZ AHMAD VIL AND PO S	LCY	18550003929301	PLS						PKR					11,845.79	11,845.79	15/06/2009	Accounts
144202	PESHAWAR	1855	BADBER	KPK	1730115369831	ZAFAR ALI	ZAFAR ALI KAGA WALA SA	LCY	18550004199401	PLS						PKR					6,583.11	6,583.11	11/05/2009	Accounts
144203	PESHAWAR	1855	BADBER	KPK	1730146838921	KHAN JAN	KHAN JAN KANDI SHIEKHA	LCY	18550004062301	PLS						PKR					4,988.72	4,988.72	17/10/2009	Accounts
144204	PESHAWAR	1855	BADBER	KPK	1730195249613	SHAHEEN	SHAHEEN MOHALLAH MAN	LCY	18557100000601	PLS						PKR					4,764.98	4,764.98	24/10/2009	Accounts
144205	PESHAWAR	1855	BADBER	KPK	1730119727189	FARHAN AHMED KHAN S/O KHUSHDIL KH	FARHAN AHMED KHAN S/O	LCY	18557100058801	PLS						PKR					14,563.72	14,563.72	18/08/2009	Accounts
144206	PESHAWAR	1855	BADBER	KPK	1730113717737	AMJAD ISLAM	AMJAD ISLAM VILL BAZEDI	LCY	18550004081601	PLS						PKR					3,724.95	3,724.95	06/05/2009	Accounts
144207	PESHAWAR	1855	BADBER	KPK	1730115836305	ZAKIRULLAH&HAMID FAWAD	ZAKIRULLAH&HAMID FAWA	LCY	18550005650503	CURR						PKR					23,145.00	23,145.00	30/01/2009	Accounts
144208	PESHAWAR	1855	BADBER	KPK	1730169504388	MUSLIM TAJA	MUSLIM TAJA VILLAGE MA	LCY	18557100050203	CURR						PKR					18,980.00	18,980.00	24/01/2009	Accounts
144209	PESHAWAR	1855	BADBER	KPK	1730170381015	GHULAM HUSSAIN	GHULAM HUSSAIN MOHAL	LCY	18557100033003	CURR						PKR					16,540.00	16,540.00	03/04/2009	Accounts
144210	PESHAWAR	1855	BADBER	KPK	1730173505822	JAMILA W/O FARID ULLAH	JAMILA W/O FARID ULLAH	LCY	18557100054003	CURR						PKR					12,875.00	12,875.00	30/03/2009	Accounts
144211	PESHAWAR	1855	BADBER	KPK	4240151448225	MUHAMMAD KHAN S/O BAHAWAL KHAN	MUHAMMAD KHAN S/O BA	LCY	18557100057903	CURR						PKR					9,875.00	9,875.00	21/05/2009	Accounts
144212	PESHAWAR	1855	BADBER	KPK	1730113242073	MALAKAN C C B BAZID KHAIL	MALAKAN C C B BAZID KH	LCY	18550007254303	CURR						PKR					4,113.50	4,113.50	27/05/2009	Accounts
144213	PESHAWAR	1855	BADBER	KPK	1730114699071	KHAIR KHAWAH CCB BADBER	KHAIR KHAWAH CCB BADE	LCY	18550006761103	CURR						PKR					2,814.00	2,814.00	27/01/2009	Accounts
144214	PESHAWAR	1855	BADBER	KPK	1730193102547	MUHAMMAD NISAR	MUHAMMAD NISAR MOHAL	LCY	18557100046003	CURR						PKR					2,550.00	2,550.00	14/01/2009	Accounts
144215	PESHAWAR	1855	BADBER	KPK	1730131879673	C C B THE MASHU GAGGAR TARAQI	C C B THE MASHU GAGGA	LCY	18557100013503	CURR						PKR					2,398.00	2,398.00	03/01/2009	Accounts
144216	PESHAWAR	1855	BADBER	KPK	1730140657679	KHITAB WATER USER ASSOCIAT	KHITAB WATER USER ASS	LCY	18550006193203	CURR						PKR					2,012.00	2,012.00	02/06/2009	Accounts
144217	PESHAWAR	1855	BADBER	KPK	1730113939945	CHAIRMAN & TREASURER W U A BADABI	CHAIRMAN & TREASURER	LCY	18557100058003	CURR						PKR					1,000.00	1,000.00	19/05/2009	Accounts
144218	PESHAWAR	1855	BADBER	KPK	1730127954989	CHAIRMAN & TRESURER WUA	CHARMAIN & TRENSUREN	LCY	18550006672003	CURR						PKR					969.50	969.50	20/06/2009	Accounts
144219	PESHAWAR	1855	BADBER	KPK	1730114791421	ZAHID HUSSAIN S/O MUQADAR KHAN	ZAHID HUSSAIN S/O MUQA	LCY	18557100041503	PLS						PKR					875.00	875.00	16/06/2009	Accounts
144220	PESHAWAR	1855	BADBER	KPK	1410107729645	ANAYAT GUL S/O GUL ASGHAR	ANAYAT GUL S/O GUL ASG	LCY	18557100050003	CURR						PKR					835.00	835.00	26/03/2009	Accounts
144221	PESHAWAR	1855	BADBER	KPK	1550366028445	IBRAR KHAN S/O MIRCHAY	IBRAR KHAN S/O MIRCHAY	LCY	18557100035003	PLS						PKR					644.00	644.00	04/12/2009	Accounts
144222	PESHAWAR	1855	BADBER	KPK	1730164247689	AFAQ C C B MASHO GAGAR	AFAQ C C B MASHO GAGA	LCY	18550007092303	CURR						PKR					440.00	440.00	31/07/2009	Accounts
144223	PESHAWAR	1855	BADBER	KPK	1730130318157	DINROZ KHAN S/O FEROZ KHAN	DINROZ KHAN S/O FEROZ	LCY	18557100038703	PLS						PKR					424.00	424.00	02/10/2009	Accounts
144224	PESHAWAR	1855	BADBER	KPK	1730115912877	ABID ULLAH S/O NIMAT ULLAH	ABID ULLAH S/O NIMAT UL	LCY	18557100058103	CURR						PKR					373.00	373.00	19/05/2009	Accounts
144225	PESHAWAR	1855	BADBER	KPK	1730178521811	TAHSEEN ULLAH S/O QUTAB KHAN	TAHSEEN ULLAH S/O QUT	LCY	18557100044103	CURR						PKR					330.00	330.00	21/08/2009	Accounts
144226	PESHAWAR	1855	BADBER	KPK	1730191076123	SAID NAWAZ	SAID NAWAZ VILLAGE MAS	LCY	18557100053203	CURR						PKR					304.00	304.00	01/06/2009	Accounts
144227	PESHAWAR	1855	BADBER	KPK	1730172439097	SUBHAN ALI S/O SARDAR ALI	SUBHAN ALI S/O SARDAR A	LCY	18557100076803	CURR						PKR					301.00	301.00	10/12/2009	Accounts
144228	PESHAWAR	1855	BADBER	KPK	1730168524821	SHAHID KHAN S/O AZIZ MUHAMMAD	SHAHID KHAN S/O AZIZ MU	LCY	18557100078703	CURR						PKR					301.00	301.00	29/12/2009	Accounts
144229	PESHAWAR	1855	BADBER	KPK	1730108327657	RAEES KHAN	RAEES KHAN MUHALLAH D	LCY	18557100074203	CURR						PKR					293.00	293.00	11/11/2009	Accounts
144230	PESHAWAR	1855	BADBER	KPK	1730154589597	NAEEM JAN KHNAN	NAEEM JAN KHNAN S/O SA	LCY	18557100071303	CURR						PKR					285.00	285.00	08/10/2009	Accounts
144231	PESHAWAR	1855	BADBER	KPK	1730179426963	KHAN WALI S/O FAZAL SHAH	KHAN WALI S/O FAZAL SH	LCY	18557100071403	CURR						PKR					285.00	285.00	12/10/2009	Accounts
144232	PESHAWAR	1855	BADBER	KPK	1730156765135	MUHAMMAD ADNAN	MUHAMMAD ADNAN MOHA	LCY	18557100072903	CURR						PKR					285.00	285.00	20/10/2009	Accounts
144233	PESHAWAR	1855	BADBER	KPK	1730145757441	GOHAR ALI S/O DAD KHAN	GOHAR ALI S/O DAD KHAN	LCY	18557100073603	CURR						PKR					285.00	285.00	28/10/2009	Accounts
144234	PESHAWAR	1855	BADBER	KPK	1730195573735	MUHAMMAD DIN S/O ABDUL MATEEN	MUHAMMAD DIN S/O ABDU	LCY	18557100064503	CURR						PKR					272.00	272.00	30/10/2009	Accounts
144235	PESHAWAR	1855	BADBER	KPK	1730116435961	AURANG ZEB S/O ANWAR SHAH	AURANG ZEB S/O ANWAR	LCY	18557100066503	CURR						PKR					269.00	269.00	12/08/2009	Accounts
144236	PESHAWAR	1855	BADBER	KPK	1730116500767	ALI MAN SHAH & SAWAB SHAH	ALI MAN SHAH & SAWAB S	LCY	18557100057203	CURR						PKR					248.00	248.00	12/05/2009	Accounts
144237	PESHAWAR	1855	BADBER	KPK	1560265367631	ABID IQBAL S/O MUHAMMAD SHIREN	ABID IQBAL S/O MUHAMMA	LCY	18557100059603	CURR						PKR					227.00	227.00	09/10/2009	Accounts
144238	PESHAWAR	1855	BADBER	KPK	1510161345795	HAKEEM DAD SHAH S/O AMBAR SHAH	HAKEEM DAD SHAH S/O AM	LCY	18557100059703	CURR						PKR					203.00	203.00	09/07/2009	Accounts
144239	PESHAWAR	1855	BADBER	KPK	1730113906765	C C B NEW ITTEHAD WELFARE BADABER	C C B NEW ITTEHAD WELF	LCY	18557100014303	CURR						PKR					150.50	150.50	08/07/2009	Accounts
144240	PESHAWAR	1855	BADBER	KPK	1730186548615	GULAB SHER S/O ABDULLAH	GULAB SHER S/O ABDULL	LCY	18557100063103	CURR						PKR					127.00	127.00	01/08/2009	Accounts
144241	PESHAWAR	1855	BADBER	KPK	1430119311869	HAJI AMEER KHAN	HAJI AMEER KHAN MOHAL	LCY	18550005854903	CURR						PKR					118.70	118.70	07/05/2009	Accounts
144242	PESHAWAR	1855	BADBER	KPK	1730119436205	JAWAD ULLAH S/O FARHAD ULLAH	JAWAD ULLAH S/O FARHA	LCY	18557100042703	PLS						PKR					75.00	75.00	02/01/2009	Accounts
144243	PESHAWAR	1855	BADBER	KPK	1730142605195	MISRI KHAN	MISRI KHAN VILLAGE BAZI	LCY	18557100045803	CURR						PKR					55.00	55.00	13/01/2009	Accounts
144244	PESHAWAR	1855	BADBER	KPK	1730148756963	BADAM KHAN S/O MIAN GUL	BADAM KHAN S/O MIAN GU	LCY	18557100038203	PLS						PKR					45.00	45.00	12/12/2009	Accounts
144245	PESHAWAR	1890	NARI PANOOS	KPK	1420121389031	UMAR KHAN	UMAR KHAN VILL MEHMOO	LCY	18900000847901	PLS						PKR					0.02	0.02	24/04/2009	Accounts
144246	PESHAWAR	1890	NARI PANOOS	KPK	1420144631919	AMJAD ULLAH S/O NIAZMAN GUL	AMJAD ULLAH S/O NIAZMA	LCY	18900003183001	PLS						PKR					11.89	11.89	26/02/2009	Accounts
144247	PESHAWAR	1890	NARI PANOOS	KPK	1420121313211	ZIA REMAN	ZIA REMAN VILLAGE &P/O	LCY	18900003306601	PLS						PKR					61.86	61.86	08/04/2009	Accounts
144248	PESHAWAR	1890	NARI PANOOS	KPK	1420320625435	MUHAMMAD REHMAN	MUHAMMAD REHMAN VILL	LCY	18900002596501	PLS						PKR					88.84	88.84	08/09/2009	Accounts
144249	PESHAWAR	1890	NARI PANOOS	KPK	1420164465073	FAZAL QADER S/O JUMA GUL	FAZAL QADER S/O JUMA G	LCY	18900002841901	PLS						PKR					107.91	107.91	16/11/2009	Accounts
144250	PESHAWAR	1890	NARI PANOOS	KPK	1420121366543	ANWAR ILLAHI	ANWAR ILLAHI VILLAGE KH	LCY	18900003519001	PLS						PKR					167.50	167.50	12/08/2009	Accounts
144251	PESHAWAR	1890	NARI PANOOS	KPK	1420145346649	MUNAWAR GUL	MUNAWAR GUL VILLAGE A	LCY	18900003481601	PLS						PKR					183.87	183.87	07/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
144252	PESHAWAR	1890	NARI PANOOS	KPK	1420189637390	SAADIA FIRDOOS W/O ZAIT ULLAH	SAADIA FIRDOOS W/O ZAIT	LCY	18900003197901	PLS						PKR					203.28	203.28	07/02/2009	Accounts
144253	PESHAWAR	1890	NARI PANOOS	KPK	1420121257971	MOHAMMAD ZUBAIR S/O JAMIN KHAN	MOHAMMAD ZUBAIR S/O J	LCY	18900003035201	PLS						PKR					223.78	223.78	20/04/2009	Accounts
144254	PESHAWAR	1890	NARI PANOOS	KPK	1420121393625	JAVED IKHLAQ	JAVED IKHLAQ VILLAGE BA	LCY	18900001658201	PLS						PKR					236.98	236.98	21/02/2009	Accounts
144255	PESHAWAR	1890	NARI PANOOS	KPK	1420160823083	ABDUL BAI KHAN EOS	ABDUL BAI KHAN EOS VILL	LCY	18900001333901	PLS						PKR					275.76	275.76	01/09/2009	Accounts
144256	PESHAWAR	1890	NARI PANOOS	KPK	1420121380353	MUHAMMAD YASIN	MUHAMMAD YASIN VILLAG	LCY	18900002686701	PLS						PKR					304.35	304.35	16/04/2009	Accounts
144257	PESHAWAR	1890	NARI PANOOS	KPK	1420120709428	NEHZAR BEGAM	NEHZAR BEGAM VILL & P/	LCY	18900003233001	PLS						PKR					354.99	354.99	10/07/2009	Accounts
144258	PESHAWAR	1890	NARI PANOOS	KPK	1420121211669	MIRZA KHAN	MIRZA KHAN VILLAGE AND	LCY	18900002627201	PLS						PKR					421.05	421.05	11/03/2009	Accounts
144259	PESHAWAR	1890	NARI PANOOS	KPK	1420121347263	SADIQ NOOR	SADIQ NOOR VILLAGE AND	LCY	18900002852201	PLS						PKR					426.75	426.75	18/06/2009	Accounts
144260	PESHAWAR	1890	NARI PANOOS	KPK	1420121207607	ZUBAIR HAYAT	ZUBAIR HAYAT PIA BUILDI	LCY	18900002762001	PLS						PKR					444.60	444.60	17/03/2009	Accounts
144261	PESHAWAR	1890	NARI PANOOS	KPK	1420120696712	IRAN BEGUM	IRAN BEGUM VILLAGE AND	LCY	18900002523201	PLS						PKR					471.32	471.32	27/07/2009	Accounts
144262	PESHAWAR	1890	NARI PANOOS	KPK	1720122404133	MANSOOR ALAM	MANSOOR ALAM VILLAGE	LCY	18900003492901	PLS						PKR					638.16	638.16	23/05/2009	Accounts
144263	PESHAWAR	1890	NARI PANOOS	KPK	1420124444445	NAJAB REHMAN	NAJAB REHMAN VILLAGE A	LCY	18900003540301	PLS						PKR					679.89	679.89	29/06/2009	Accounts
144264	PESHAWAR	1890	NARI PANOOS	KPK	1420127795415	ASMAT ULLAH	ASMAT ULLAH VILLAGE BA	LCY	18900003555001	PLS						PKR					705.01	705.01	11/08/2009	Accounts
144265	PESHAWAR	1890	NARI PANOOS	KPK	3510104888151	HABIB ULLAH	HABIB ULLAH VILLAGE WA	LCY	18900003571801	PLS						PKR					710.83	710.83	30/09/2009	Accounts
144266	PESHAWAR	1890	NARI PANOOS	KPK	1420184530630	MST AZAM BIBI	MST AZAM BIBI VILLAGE A	LCY	18900002971201	PLS						PKR					717.70	717.70	15/12/2009	Accounts
144267	PESHAWAR	1890	NARI PANOOS	KPK	1420125640572	LAL DARAZ AND RAHAT BIBI EOS	LAL DARAZ AND RAHAT BI	LCY	18900002499201	PLS						PKR					817.85	817.85	19/05/2009	Accounts
144268	PESHAWAR	1890	NARI PANOOS	KPK	4240166055395	ADAM KHAN	ADAM KHAN VILAGE AND F	LCY	18900003460701	PLS						PKR					875.39	875.39	18/12/2009	Accounts
144269	PESHAWAR	1890	NARI PANOOS	KPK	1420121302769	MUHAMMAD SAEED SHAH	MUHAMMAD SAEED SHAH	LCY	18900002837201	PLS						PKR					895.05	895.05	15/04/2009	Accounts
144270	PESHAWAR	1890	NARI PANOOS	KPK	1420121339605	RAJ MUHAMMAD KHAN	RAJ MUHAMMAD KHAN HO	LCY	18900002605501	PLS						PKR					816.78	816.78	26/02/2009	Accounts
144271	PESHAWAR	1890	NARI PANOOS	KPK	1420161646027	ABDUL HAFEEZ S/O GHULAM MUHAMMA	ABDUL HAFEEZ S/O GHUL	LCY	18900003225101	PLS						PKR					982.55	982.55	11/03/2009	Accounts
144272	PESHAWAR	1890	NARI PANOOS	KPK	1420121249623	HABIB ULLAH KHAN	HABIB ULLAH KHAN VILLA	LCY	18900003362601	PLS						PKR					1,030.61	1,030.61	06/04/2009	Accounts
144273	PESHAWAR	1890	NARI PANOOS	KPK	1420169770891	GUL ZAHID KHAN	GUL ZAHID KHAN VILL &P/	LCY	18900001009001	PLS						PKR					1,038.48	1,038.48	05/10/2009	Accounts
144274	PESHAWAR	1890	NARI PANOOS	KPK	1420179201141	SARWAR JAN	SARWAR JAN VILLAGE BA	LCY	18900003401201	PLS						PKR					1,164.80	1,164.80	10/04/2009	Accounts
144275	PESHAWAR	1890	NARI PANOOS	KPK	5440004030733	DOST ALI KHAN	DOST ALI KHAN VILLAGE A	LCY	18900001841401	PLS						PKR					1,323.32	1,323.32	07/03/2009	Accounts
144276	PESHAWAR	1890	NARI PANOOS	KPK	1420121296685	SHUJAIT ALI KHAN	SHUJAIT ALI KHAN MOHAL	LCY	18900003477101	PLS						PKR					1,489.89	1,489.89	14/04/2009	Accounts
144277	PESHAWAR	1890	NARI PANOOS	KPK	1420121274813	BAD SHAH MEEN	BAD SHAH MEEN WARGHA	LCY	18900002399501	PLS						PKR					1,596.80	1,596.80	07/05/2009	Accounts
144278	PESHAWAR	1890	NARI PANOOS	KPK	1730151729927	MUHAMMAD HANIF KHAN	MUHAMMAD HANIF KHAN V	LCY	18900003383501	PLS						PKR					1,803.63	1,803.63	16/12/2009	Accounts
144279	PESHAWAR	1890	NARI PANOOS	KPK	1420120766846	NASIM GUL & SAMINA KHATOON	NASIM GUL & SAMINA KHA	LCY	18900001257501	PLS						PKR					2,441.62	2,441.62	07/12/2009	Accounts
144280	PESHAWAR	1890	NARI PANOOS	KPK	1420121385777	ASEEL GUL S/O KASHMIR GUL	ASEEL GUL S/O KASHMIR (	LCY	18900003203401	PLS						PKR					2,922.98	2,922.98	20/04/2009	Accounts
144281	PESHAWAR	1890	NARI PANOOS	KPK	1420116140631	ASIF ULLAH	ASIF ULLAH VILLAGE AND	LCY	18900003402001	PLS						PKR					3,461.18	3,461.18	17/12/2009	Accounts
144282	PESHAWAR	1890	NARI PANOOS	KPK	1420120678122	MEWA JAN	MEWA JAN VILLAGE JOGI H	LCY	18900003404701	PLS						PKR					5,128.65	5,128.65	06/04/2009	Accounts
144283	PESHAWAR	1890	NARI PANOOS	KPK	1420121313381	ABDUL AZIZ	ABDUL AZIZ VILL &P/O DA	LCY	18900000679701	PLS						PKR					56,959.44	56,959.44	04/11/2009	Accounts
144284	PESHAWAR	1890	NARI PANOOS	KPK	1420197819365	SULTAN BAD SHAH& NOWSHADAR BIBI E	SULTAN BAD SHAH& NOW	LCY	18900002657901	PLS						PKR					9,352.24	9,352.24	10/09/2009	Accounts
144285	PESHAWAR	1890	NARI PANOOS	KPK	1420121256333	QABIL KHAN	QABIL KHAN VILLAGE KHO	LCY	18900003525301	PLS						PKR					7,647.31	7,647.31	28/04/2009	Accounts
144286	PESHAWAR	1890	NARI PANOOS	KPK	1420117974644	MST GUL BANO	MST GUL BANO VILLAGE A	LCY	18900002647301	PLS						PKR					6,859.17	6,859.17	20/04/2009	Accounts
144287	PESHAWAR	1991	AZIM KALA ROAD	KPK	1110148144277	LAIQ SHAH	LAIQ SHAH VILL GHANI KH	LCY	19910001416501	PLS						PKR					111.92	111.92	04/06/2009	Accounts
144288	PESHAWAR	1991	AZIM KALA ROAD	KPK	2220149981873	DIL NAWAZ S/O RAB NAWAZ	DIL NAWAZ S/O RAB NAWA	LCY	19910001326301	PLS						PKR					125.84	125.84	11/11/2009	Accounts
144289	PESHAWAR	1991	AZIM KALA ROAD	KPK	1110181870649	MUHAMMAD BANAT	MUHAMMAD BANAT MUHA	LCY	19917100013601	PLS						PKR					144.87	144.87	28/04/2009	Accounts
144290	PESHAWAR	1991	AZIM KALA ROAD	KPK	1110101454097	MUHAMMAD RAIP KHAN KANIGO	MUHAMMAD RAIP KHAN KA	LCY	19917100015601	PLS						PKR					565.98	565.98	07/05/2009	Accounts
144291	PESHAWAR	1991	AZIM KALA ROAD	KPK	1110114801663	ABDUR RAWAZ	ABDUR RAWAZ VILL KHAN	LCY	19910001181001	PLS						PKR					211.10	211.10	15/09/2009	Accounts
144292	PESHAWAR	1991	AZIM KALA ROAD	KPK	1110187060957	AJMALKHAN S/O STOORI GUL	AJMALKHAN S/O STOORI G	LCY	19910001343801	PLS						PKR					215.52	215.52	04/08/2009	Accounts
144293	PESHAWAR	1991	AZIM KALA ROAD	KPK	1110161599705	SAEED GUL S/O AMIR KHAN	SAEED GUL S/O AMIR KHA	LCY	19910000364401	PLS						PKR					311.52	311.52	14/04/2009	Accounts
144294	PESHAWAR	1991	AZIM KALA ROAD	KPK	1110185736229	NOOR ALI SHAH S/O SHARIET KHAN	NOOR ALI SHAH S/O SHAR	LCY	19910000704001	PLS						PKR					358.66	358.66	16/02/2009	Accounts
144295	PESHAWAR	1991	AZIM KALA ROAD	KPK	1110140410683	NOOR UL AMIN S O MURSALEEN	NOOR UL AMIN S O MURSA	LCY	19917100023801	PLS						PKR					361.72	361.72	14/04/2009	Accounts
144296	PESHAWAR	1991	AZIM KALA ROAD	KPK	1110108927695	RABEEB KHAN S/O TASWEER KHAN	RABEEB KHAN S/O TASWE	LCY	19910001441001	PLS						PKR					407.04	407.04	13/11/2009	Accounts
144297	PESHAWAR	1991	AZIM KALA ROAD	KPK	1110122326261	MADAY JAN S/O MIR SAHIB KHAN	MADAY JAN S/O MIR SAHIB	LCY	19917100012301	PLS						PKR					487.23	487.23	03/11/2009	Accounts
144298	PESHAWAR	1991	AZIM KALA ROAD	KPK	1110105020669	ABDUL REHMAN S/O ABDUL HAMEED	ABDUL REHMAN S/O ABDU	LCY	19910000904501	PLS						PKR					1,085.09	1,085.09	27/02/2009	Accounts
144299	PESHAWAR	1991	AZIM KALA ROAD	KPK	1110146829270	MIR AHMALA MST W/O SHER AHMAD	MIR AHMALA MST W/O SHE	LCY	19910001292101	PLS						PKR					1,298.22	1,298.22	24/10/2009	Accounts
144300	PESHAWAR	1991	AZIM KALA ROAD	KPK	15561283881	NOOR ALI KHAN S/O M.AZAM	NOOR ALI KHAN S/O M.AZA	LCY	19910001193201	PLS						PKR					1,632.00	1,632.00	20/02/2009	Accounts
144301	PESHAWAR	1991	AZIM KALA ROAD	KPK	1110114632119	HAMD ULLAH JAN S/O GHAZI MARJAN	HAMD ULLAH JAN S/O GHA	LCY	19910001179001	PLS						PKR					1,888.07	1,888.07	24/10/2009	Accounts
144302	PESHAWAR	1991	AZIM KALA ROAD	KPK	1110113901040	DIL AFSAR BIBI W/O SANA ULLAH	DIL AFSAR BIBI W/O SANA	LCY	19910000382901	PLS						PKR					17,319.66	17,319.66	10/06/2009	Accounts
144303	PESHAWAR	1991	AZIM KALA ROAD	KPK	1110143047506	AMIR ZAMAN S/O GUL PAYO	AMIR ZAMAN S/O GUL PAY	LCY	19910000885201	PLS						PKR					15,106.87	15,106.87	09/04/2009	Accounts
144304	PESHAWAR	1991	AZIM KALA ROAD	KPK	1110114746045	ASADULLAH KHAN S O ABDULLAH KHAN	ASADULLAH KHAN S O AB	LCY	19917100024601	PLS						PKR					5,649.28	5,649.28	16/11/2009	Accounts
144305	PESHAWAR	1991	AZIM KALA ROAD	KPK	1110117567613	SUBHANUDDIN	SUBHANUDDIN SUBHANU	LCY	19910006593703	CURR						PKR					10,062.50	10,062.50	11/08/2009	Accounts
144306	PESHAWAR	1991	AZIM KALA ROAD	KPK	2220149363823	ABDULSALAM S/O MUHAMMAD UMER KH	ABDULSALAM S/O MUHAM	LCY	19910006763803	CURR						PKR					3,858.00	3,858.00	09/04/2009	Accounts
144307	PESHAWAR	1991	AZIM KALA ROAD	KPK	1110160024551	SHER MUHAMMAD S/O GHULAM RASOL	SHER MUHAMMAD S/O GH	LCY	19910002989203	CURR						PKR					3,637.50	3,637.50	29/10/2009	Accounts
144308	PESHAWAR	1991	AZIM KALA ROAD	KPK	1110199093613	MEENABAT KHAN S/O NIAZ BADIN	MEENABAT KHAN S/O NIAZ	LCY	19910006006803	CURR						PKR					2,622.50	2,622.50	09/04/2009	Accounts
144309	PESHAWAR	1991	AZIM KALA ROAD	KPK	1110105171555	ASMATULLAH S/O GULMATKHAN	ASMATULLAH S/O GULMAT	LCY	19910006878103	CURR						PKR					1,979.00	1,979.00	21/10/2009	Accounts
144310	PESHAWAR	1991	AZIM KALA ROAD	KPK	1110151338477	PIR JALAL KHAN S O WAZIR AZAM KHAN	PIR JALAL KHAN S O WAZI	LCY	19910007175003	CURR						PKR					1,719.00	1,719.00	25/09/2009	Accounts
144311	PESHAWAR	1991	AZIM KALA ROAD	KPK	2220110567509	REHMANULLAH S/O NOORALIKHAN	REHMANULLAH S/O NOOR	LCY	19910006747603	CURR						PKR					861.00	861.00	24/03/2009	Accounts
144312	PESHAWAR	1991	AZIM KALA ROAD	KPK	1110196805735	SANAULLAH S/O HAJI SHAWAR KHAN	SANAULLAH S/O HAJI SHA	LCY	19910005301103	CURR						PKR					643.00	643.00	08/05/2009	Accounts
144313	PESHAWAR	1991	AZIM KALA ROAD	KPK	1110105177413	SOHRAB KHAN S/O BAROZ KHAN	SOHRAB KHAN S/O BAROZ	LCY	19910006234503	CURR						PKR					525.00	525.00	22/08/2009	Accounts
144314	PESHAWAR	1991	AZIM KALA ROAD	KPK	1110159708547	FAQIRULLAH S/O AMIRABDURREHMAN	FAQIRULLAH S/O AMIRAB	LCY	19910005937603	CURR						PKR					468.00	468.00	01/10/2009	Accounts
144315	PESHAWAR	1991	AZIM KALA ROAD	KPK	1110156834057	MOSA KHAN S O BAHADER KHAN	MOSA KHAN S O BAHADER	LCY	19910007387503	CURR						PKR					394.00	394.00	11/08/2009	Accounts
144316	PESHAWAR	1991	AZIM KALA ROAD	KPK	1110177886985	MUHAMMAD NAWAZ S O RAIS KHAN	MUHAMMAD NAWAZ S O R	LCY	19910007400903	CURR						PKR					394.00	394.00	13/08/2009	Accounts
144317	PESHAWAR	1991	AZIM KALA ROAD	KPK	1110160990867	ZIAURREHMAN S/O SHERAZ KHAN	ZIAURREHMAN S/O SHERA	LCY	19910007002103	CURR						PKR					371.00	371.00	07/03/2009	Accounts
144318	PESHAWAR	1991	AZIM KALA ROAD	KPK	1110196938829	FARIDULLAHKHAN S/O MIRPAYOKHAN	FARIDULLAHKHAN S/O MIR	LCY	19910006967203	CURR						PKR					319.00	319.00	21/01/2009	Accounts
144319	PESHAWAR	1991	AZIM KALA ROAD	KPK	1110199501317	JAFFARKHAN S/O ABDUL GHAFFAR KHA	JAFFARKHAN S/O ABDUL G	LCY	19910006959103	CURR						PKR					304.00	304.00	14/01/2009	Accounts
144320	PESHAWAR	1991	AZIM KALA ROAD	KPK	1559219001307	NAIK MUHAMMAD S/O GH. QADIR	NAIK MUHAMMAD S/O GH.	LCY	19910003317603	CURR						PKR					256.80	256.80	08/10/2009	Accounts
144321	PESHAWAR	1991	AZIM KALA ROAD	KPK	3520203854583	HAJI MUHAMMADKHAN	HAJI MUHAMMADKHAN VIL	LCY	19910006268803	CURR						PKR					100.50	100.50	21/05/2009	Accounts
144322	PESHAWAR	1991	AZIM KALA ROAD	KPK	1110114412855	MUHAMMAD ZAMAN S/O MISAR KHAN	MUHAMMAD ZAMAN S/O M	LCY	19910000432103	CURR						PKR					58.92	58.92	03/03/2009	Accounts
144323	PESHAWAR	1991	AZIM KALA ROAD	KPK	1110126088493	HAZRAT KHAN S/O UMER DARAZ	HAZRAT KHAN S/O UMER D	LCY	19910004567803	CURR						PKR					18.12	18.12	13/01/2009	Accounts
144324	PESHAWAR	2242	GULBAHAR COLONY NO.2. PES	KPK	1730182824939	SYED MUHAMMAD TARIQ NIAZ	SYED MUHAMMAD TARIQ N	LCY	22420002100201	PLS						PKR					520.68	520.68	28/03/2009	Accounts
144325	PESHAWAR	2242	GULBAHAR COLONY NO.2. PES	KPK	1730161358598	SYEDA SANA MALIK JARRAR HUSSAIN	MRS SYEDA SANA MALIK V	LCY	22427900033201	PLS						PKR					535.81	535.81	12/06/2009	Accounts
144326	PESHAWAR	2242	GULBAHAR COLONY NO.2. PES	KPK	1730161332170	BIBI GUL W/O S ATHAR HUSSAIN JAFERY	MRS BIBI GUL W/O S ATHA	LCY	22427900026801	PLS						PKR					169.75	169.75	24/03/2009	Accounts
144327	PESHAWAR	2242	GULBAHAR COLONY NO.2. PES	KPK	1730114282180	SAIMA VIKAR BAIG	MS SAIMA VIKAR BAIG D/O	LCY	22427900019201	PLS						PKR					211.15	211.15	12/02/2009	Accounts
144328	PESHAWAR	2242	GULBAHAR COLONY NO.2. PES	KPK	1730113589395	ABDUL LATIF S/O ABDUL AZIZ	ABDUL LATIF S/O ABDUL A	LCY	22427900060901	PLS						PKR					461.83	461.83	08/05/2009	Accounts
144329	PESHAWAR	2242	GULBAHAR COLONY NO.2. PES	KPK	1730108370652	FALAK NAZ	FALAK NAZ HOUSE NO. 24	LCY	22420002102401	PLS						PKR					1,640.43	1,640.43	31/07/2009	Accounts
144330	PESHAWAR	2242	GULBAHAR COLONY NO.2. PES	KPK	1730197492244	ZAHRA ALI	ZAHRA ALI ALI KHAN MANZ	LCY	22420002103301	PLS						PKR					1,794.64	1,794.64	31/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
144331	PESHAWAR	2242	GULBAHAR COLONY NO.2. PES	KPK	3740505296405	MUHAMMAD JAMAL KHAN	MR MUHAMMAD JAMAL KH	LCY	22427900031201	PLS						PKR					536.80	536.80	11/11/2009	Accounts
144332	PESHAWAR	2242	GULBAHAR COLONY NO.2. PES	KPK	1730150040754	SAIMA AFSHEEN	MS SAIMA AFSHEEN D/O M	LCY	22427900015201	PLS						PKR					2,155.90	2,155.90	02/11/2009	Accounts
144333	PESHAWAR	2242	GULBAHAR COLONY NO.2. PES	KPK	1730137265514	SABIHA PARVEZ SETHI W/O M PARZEZ	MRS SABIHA PARVEZ SET	LCY	22427900044101	PLS						PKR					7,813.54	7,813.54	17/10/2009	Accounts
144334	PESHAWAR	2242	GULBAHAR COLONY NO.2. PES	KPK		DY- DIRECTOR 2 WORKS & SERVICE PESH		LCY	30019902464586	CD-MISC	STALE	PO	0173235	20/05/2009		PKR					14,710.00	14,710.00	20/05/2009	STALE
144335	PESHAWAR	2242	GULBAHAR COLONY NO.2. PES	KPK	1730180859303	HIMALYAN PRINTING & PACKAGES	HIMALIYN PRINTING & PAC	LCY	22427900076203	CURR						PKR					10,000.00	10,000.00	14/09/2009	Accounts
144336	PESHAWAR	2242	GULBAHAR COLONY NO.2. PES	KPK		M S H.M.C PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0173157	11/04/2009		PKR					5,000.00	5,000.00	11/04/2009	STALE
144337	PESHAWAR	2242	GULBAHAR COLONY NO.2. PES	KPK	0730143509015	AURANGZEB AND RUBY SHAHEEN	MR AURANGZEB S/O MUH	LCY	22427900046003	CURR						PKR					3,558.00	3,558.00	23/11/2009	Accounts
144338	PESHAWAR	2242	GULBAHAR COLONY NO.2. PES	KPK	1730130051251	MUFTI ASIM SHAHZAD	MUFTI ASIM SHAHZAD H N	LCY	22427900044403	CURR						PKR					3,005.00	3,005.00	16/03/2009	Accounts
144339	PESHAWAR	2242	GULBAHAR COLONY NO.2. PES	KPK	1730112360601	NAEEM GUL S/O HAJI SARDAR GUL	NAEEM GUL S/O HAJI SAR	LCY	22427900062103	CURR						PKR					1,875.00	1,875.00	05/06/2009	Accounts
144340	PESHAWAR	2242	GULBAHAR COLONY NO.2. PES	KPK	1730102886876	JOHARA BIBI W/O TAHIR SHAH	JOHARA BIBI W/O TAHIR S	LCY	22427900085403	CURR						PKR					1,605.00	1,605.00	01/12/2009	Accounts
144341	PESHAWAR	2242	GULBAHAR COLONY NO.2. PES	KPK	1730193206977	S SHARAFAT ALI S/O HABIBULLAH SHAH	S SHARAFAT ALI S/O HABI	LCY	22427900080603	CURR						PKR					1,285.00	1,285.00	26/10/2009	Accounts
144342	PESHAWAR	2242	GULBAHAR COLONY NO.2. PES	KPK	9040601861585	S KAFAYAT ALI SHAH S/O S GULBADSHA	S KAFAYAT ALI SHAH S/O S	LCY	22427900054903	CURR						PKR					1,249.00	1,249.00	19/02/2009	Accounts
144343	PESHAWAR	2242	GULBAHAR COLONY NO.2. PES	KPK	1730159072765	BILAL AHMAD S/O MUMTAZ AHMAD	BILAL AHMAD S O MUMTAZ	LCY	22427900081103	CURR						PKR					817.00	817.00	28/10/2009	Accounts
144344	PESHAWAR	2242	GULBAHAR COLONY NO.2. PES	KPK		TREASURER PESHAWAR UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	224200000017	12/01/2009		PKR					800.00	800.00	12/01/2009	STALE
144345	PESHAWAR	2242	GULBAHAR COLONY NO.2. PES	KPK	1730180900639	RABIB SHAH S/O HALEEM SHAH	RABIB SHAH S/O HALEEM	LCY	22427900056903	CURR						PKR					746.00	746.00	17/03/2009	Accounts
144346	PESHAWAR	2242	GULBAHAR COLONY NO.2. PES	KPK	1730113915229	LAEEQ AHMED	LAEEQ AHMED H/NO 2758	LCY	22420001523903	CURR						PKR					438.00	438.00	13/11/2009	Accounts
144347	PESHAWAR	2242	GULBAHAR COLONY NO.2. PES	KPK	5440044457675	ABDUL WHID	ABDUL WHID MAHALLA KA	LCY	22420002325803	CURR						PKR					340.26	340.26	25/03/2009	Accounts
144348	PESHAWAR	2242	GULBAHAR COLONY NO.2. PES	KPK	1730121986245	MOHIB ULLAH	MOHIB ULLAH MOHALLAH	LCY	22420002943203	CURR						PKR					247.25	247.25	26/08/2009	Accounts
144349	PESHAWAR	2242	GULBAHAR COLONY NO.2. PES	KPK	1730193704101	MUHAMMAD KAMRAN S/O MUHAMMAD A	MUHAMMAD KAMRAN S/O	LCY	22427900062503	CURR						PKR					220.00	220.00	01/06/2009	Accounts
144350	PESHAWAR	2242	GULBAHAR COLONY NO.2. PES	KPK	1730112367399	SHAKIR HUSSAIN S/O SHER MUHAMMAD	SHAKIR HUSSAIN S/O SHE	LCY	22427900053203	CURR						PKR					178.00	178.00	09/06/2009	Accounts
144351	PESHAWAR	2242	GULBAHAR COLONY NO.2. PES	KPK	1730116762109	MUHAMMAD NASIR KHAN S/O AITBAR KH	MUHAMMAD NASIR S/O AIT	LCY	22427900074903	CURR						PKR					127.00	127.00	14/12/2009	Accounts
144352	PESHAWAR	2242	GULBAHAR COLONY NO.2. PES	KPK	1730142202521	ATTAULLAH	MR ATTAULLAH KHAN S/O	LCY	22427900020403	CURR						PKR					78.00	78.00	15/01/2009	Accounts
144353	PESHAWAR	2242	GULBAHAR COLONY NO.2. PES	KPK	1730114264069	AL KHIDMAT WELFARE PESHAWAR	AL KHIDMAT WELFARE PE	LCY	22420002888403	CURR						PKR					71.25	71.25	19/02/2009	Accounts
144354	PESHAWAR	2242	GULBAHAR COLONY NO.2. PES	KPK	1730116556899	ZAKA UD DIN SIDDIQUI	ZAKA UD DIN SIDDIQUI KH	LCY	22420001858803	CURR						PKR					66.20	66.20	02/03/2009	Accounts
144355	PESHAWAR	2242	GULBAHAR COLONY NO.2. PES	KPK	1530584068555	ANWAR SAJJAD S/O BAHADUR KHAN	ANWAR SAJJAD S/O BAHA	LCY	22427900066703	PLS						PKR					55.00	55.00	24/07/2009	Accounts
144356	PESHAWAR	2242	GULBAHAR COLONY NO.2. PES	KPK	1730166843041	UMAR MUHAMMAD S/O MUHAMMAD RAH	UMAR MUHAMMAD S O MU	LCY	22427900069103	PLS						PKR					25.00	25.00	14/07/2009	Accounts
144357	PESHAWAR	2242	GULBAHAR COLONY NO.2. PES	KPK	1540202101753	HAZRAT SHARIF S/O MUHAMMAD SHARI	HAZRAT SHARIF S/O MUH	LCY	22427900069203	PLS						PKR					25.00	25.00	14/07/2009	Accounts
144358	PESHAWAR	2242	GULBAHAR COLONY NO.2. PES	KPK	1540214076243	GHULAM MUHAMMAD S/O DIL MUHAMMA	GHULAM MUHAMMAD S O	LCY	22427900069303	PLS						PKR					25.00	25.00	15/07/2009	Accounts
144359	PESHAWAR	2242	GULBAHAR COLONY NO.2. PES	KPK	1710182590517	GOHAR ALI	GOHAR ALI POLICE STATI	LCY	22427900015303	CURR						PKR					2.50	2.50	28/04/2009	Accounts
144360	PESHAWAR	2242	GULBAHAR COLONY NO.2. PES	KPK	1730152911201	SHERAZ BAIG	SHERAZ BAIG IMAMIA STR	LCY	22420001167503	CURR						PKR					0.50	0.50	06/06/2009	Accounts
144361	PESHAWAR	2242	GULBAHAR COLONY NO.2. PES	KPK	1730182525627	TARIQ ALI	TARIQ ALI HAIDAR COLON	LCY	22420002197103	CURR						PKR					0.21	0.21	29/12/2009	Accounts
144362	PESHAWAR	2242	GULBAHAR COLONY NO.2. PES	KPK	1730114975685	ASAD HAROON QURESHI S/O MOLA BAK	ASAD HAROON QURESHI S	LCY	22427900071403	CURR						PKR					0.12	0.12	15/12/2009	Accounts
144363	QUETTA	0099	ZHOB	BL	5650301709525	BASHIR AHMED	BASHIR AHMED C/O ABDU	LCY	00990005845801	PLS						PKR					0.38	0.38	03/07/2009	Accounts
144364	QUETTA	0099	ZHOB	BL	3740503715177	HAFEEZ ULLAH	HAFEEZ ULLAH S/O MUHA	LCY	00997900053101	PLS						PKR					13.91	13.91	07/08/2009	Accounts
144365	QUETTA	0099	ZHOB	BL	5650318460441	FAZAL ELAHI	FAZAL ELAHI C/O GHARIB	LCY	00990005903701	PLS						PKR					14.23	14.23	31/12/2009	Accounts
144366	QUETTA	0099	ZHOB	BL	3520146062273	FURQAN AHMED	H Q 29 BRIGADE ZHOB CA	LCY	00997900018201	PLS						PKR					67.59	67.59	07/11/2009	Accounts
144367	QUETTA	0099	ZHOB	BL	5650374152213	MR ZAHID MEHMOOD & FOUZIA WAHAB	MR ZAHID MEHMOOD & FO	LCY	00990004763001	PLS						PKR					76.37	76.37	27/03/2009	Accounts
144368	QUETTA	0099	ZHOB	BL	5650378214004	HADIA BIBI D/O SH. AMIR AHMED	HADIA BIBI D/O SH. AMIR A	LCY	00990005619101	PLS						PKR					113.17	113.17	12/08/2009	Accounts
144369	QUETTA	0099	ZHOB	BL	5650361952656	RUKHSANA JEHANGIR D/O JEHANGIR	RUKHSANA JEHANGIR D/O	LCY	00990005036201	PLS						PKR					114.04	114.04	28/10/2009	Accounts
144370	QUETTA	0099	ZHOB	BL	4220138478353	MUHAMMAD UMAR	MUHAMMAD UMAR PAKIST	LCY	00990005849501	PLS						PKR					132.52	132.52	16/11/2009	Accounts
144371	QUETTA	0099	ZHOB	BL	3450216003703	MUHAMMAD RIAZ	MUHAMMAD RIAZ CIVIL AV	LCY	00990005906101	PLS						PKR					136.40	136.40	29/08/2009	Accounts
144372	QUETTA	0099	ZHOB	BL	5650350654695	ABDUL SALEEM	ABDUL SALEEM S/O ABDU	LCY	00997900046701	PLS						PKR					513.28	513.28	07/02/2009	Accounts
144373	QUETTA	0099	ZHOB	BL	5650391355907	HAKEEM KHAN	HAKEEM KHAN S/O ASAL U	LCY	00997900053001	PLS						PKR					660.61	660.61	06/05/2009	Accounts
144374	QUETTA	0099	ZHOB	BL	5650384261148	RUBINA & MUHAMMAD GUL KHAN	RUBINA & MUHAMMAD GU	LCY	00990005046801	PLS						PKR					278.18	278.18	15/10/2009	Accounts
144375	QUETTA	0099	ZHOB	BL	4220187458883	MOHAMMAD ZAMAN KHAN S/O MOHD SH	MOHAMMAD ZAMAN KHAN	LCY	00997900041601	PLS						PKR					1,000.05	1,000.05	16/09/2009	Accounts
144376	QUETTA	0099	ZHOB	BL	3740506142433	IKRAM MEHMOOD S/O KHALID MEHMOO	IKRAM MEHMOOD S/O KHA	LCY	00997900083501	PLS						PKR					331.36	331.36	04/12/2009	Accounts
144377	QUETTA	0099	ZHOB	BL	3740517443712	RIZWANA NAZ	RIZWANA NAZ C M H ZHOB	LCY	00990005850201	PLS						PKR					416.25	416.25	01/09/2009	Accounts
144378	QUETTA	0099	ZHOB	BL	5650371958011	BISMILLAH JAN	BISMILLAH JAN C/O TALIB	LCY	00990005898101	PLS						PKR					425.89	425.89	09/04/2009	Accounts
144379	QUETTA	0099	ZHOB	BL	6110118832053	MAJ.KHALID NAWAZ	MAJ.KHALID NAWAZ STATI	LCY	00990005814301	PLS						PKR					453.80	453.80	12/08/2009	Accounts
144380	QUETTA	0099	ZHOB	BL	3740506382353	MAHBOOB ELAHI	MAHBOOB ELAHI ELECTR	LCY	00990005900201	PLS						PKR					686.21	686.21	07/03/2009	Accounts
144381	QUETTA	0099	ZHOB	BL	5650379429577	KHAN GUL	KHAN GUL S/O AGHA GUL	LCY	00997900051901	PLS						PKR					2,959.24	2,959.24	03/10/2009	Accounts
144382	QUETTA	0099	ZHOB	BL	5650318322757	MOHABAT KHAN	MOHABAT KHAN S/O H. M	LCY	00990005889201	PLS						PKR					3,849.42	3,849.42	22/06/2009	Accounts
144383	QUETTA	0099	ZHOB	BL	5650333049013	ABDUL WADOOD	ABDUL WADOOD ABDUL W	LCY	00997900001101	PLS						PKR					1,228.16	1,228.16	22/08/2009	Accounts
144384	QUETTA	0099	ZHOB	BL	5650352567513	ZAFAR HUSSAIN JAFERY S/O MUREED H	ZAFAR HUSSAIN JAFERY S	LCY	00990005798201	PLS						PKR					1,287.14	1,287.14	04/12/2009	Accounts
144385	QUETTA	0099	ZHOB	BL	5650318465469	ABDULLAH KHAN S/O JUMMA GUL	ABDULLAH KHAN S/O JUM	LCY	00990003200201	PLS						PKR					1,311.55	1,311.55	27/08/2009	Accounts
144386	QUETTA	0099	ZHOB	BL	3510206908577	MR A REHMAN S/O ALLAH DITTA	MR A REHMAN S/O ALLAH	LCY	00990005392401	PLS						PKR					2,149.20	2,149.20	15/05/2009	Accounts
144387	QUETTA	0099	ZHOB	BL	5650318541531	MR. AKHTAR GUL	MR. AKHTAR GUL C/O AMI	LCY	00990003522101	PLS						PKR					15,464.43	15,464.43	27/07/2009	Accounts
144388	QUETTA	0099	ZHOB	BL	5650317788378	MISS HAMIDA D/O SHAMSUL HAQ	MISS HAMIDA D/O SHAMS	LCY	00990005054701	PLS						PKR					12,282.58	12,282.58	21/07/2009	Accounts
144389	QUETTA	0099	ZHOB	BL	5650320650824	SUMERA BIBI D/O SHAIKH ZARGHOON	SUMERA BIBI D/O SHAIKH	LCY	00990005623601	PLS						PKR					10,002.23	10,002.23	06/10/2009	Accounts
144390	QUETTA	0099	ZHOB	BL	3830228919549	MAJ ASAD MEHMOOD	MAJ ASAD MEHMOOD 55-P	LCY	00990005882501	PLS						PKR					5,579.63	5,579.63	02/11/2009	Accounts
144391	QUETTA	0099	ZHOB	BL	61256129213	NASEEBA & GUL BADSHAH	NASEEBA & GUL BADSHAH	LCY	00990005130001	PLS						PKR					5,313.00	5,313.00	31/01/2009	Accounts
144392	QUETTA	0099	ZHOB	BL	3740573844889	M. IJAZ ASHRAF &PAREESAE ARTEMUS	M. IJAZ ASHRAF &PAREES	LCY	00990005905301	PLS						PKR					3,979.38	3,979.38	17/03/2009	Accounts
144393	QUETTA	0099	ZHOB	BL	5650203627647	MALIK NAZAR GUL	MALIK NAZAR GUL C/O TA	LCY	00990026556803	CURR						PKR					100,050.00	100,050.00	09/04/2009	Accounts
144394	QUETTA	0099	ZHOB	BL	5440065841001	MIR ALAM MANDOKHEL & FATEH KHA	MIR ALAM MANDOKHEL & F	LCY	00990041205003	CURR						PKR					72,889.36	72,889.36	30/01/2009	Accounts
144395	QUETTA	0099	ZHOB	BL	5650355135981	MINA BAZAR CHEEK DAM	HUMAN DEVELOPMENT FO	LCY	00997900012703	CURR						PKR					37,449.00	37,449.00	18/05/2009	Accounts
144396	QUETTA	0099	ZHOB	BL		XEN		LCY	30019902464586	CD-MISC	STALE	PO	1452094	30/12/2009		PKR					36,000.00	36,000.00	30/12/2009	STALE
144397	QUETTA	0099	ZHOB	BL	5650318311259	ADAM KHAN S/O ABDUL GHAFFAR	ADAM KHAN S/O ABDUL GH	LCY	00990037939103	CURR						PKR					20,000.00	20,000.00	24/03/2009	Accounts
144398	QUETTA	0099	ZHOB	BL	5650318509181	ABDUL RAZIQUE & BROTHERS	ABDUL RAZIQ AND BROTH	LCY	00997900071703	CURR						PKR					16,481.00	16,481.00	25/08/2009	Accounts
144399	QUETTA	0099	ZHOB	BL		EDO		LCY	30019902464586	CD-MISC	STALE	PO	1451170	22/05/2009		PKR					16,000.00	16,000.00	22/05/2009	STALE
144400	QUETTA	0099	ZHOB	BL		XEN		LCY	30019902464586	CD-MISC	STALE	PO	1451572	11/06/2009		PKR					16,000.00	16,000.00	11/06/2009	STALE
144401	QUETTA	0099	ZHOB	BL	5650383671573	WATER TANK VIALA	HUMAN DEVELOPMENT FO	LCY	00997900012603	CURR						PKR					13,209.00	13,209.00	16/01/2009	Accounts
144402	QUETTA	0099	ZHOB	BL		XEN		LCY	30019902464586	CD-MISC	STALE	PO	1451573	11/06/2009		PKR					12,000.00	12,000.00	11/06/2009	STALE
144403	QUETTA	0099	ZHOB	BL		XEN		LCY	30019902464586	CD-MISC	STALE	PO	1451574	11/06/2009		PKR					10,000.00	10,000.00	11/06/2009	STALE
144404	QUETTA	0099	ZHOB	BL	5430212101141	ABDUL RASHEED	ABDUL RASHEED EDO EDU	LCY	00990045364003	CURR						PKR					9,945.00	9,945.00	02/07/2009	Accounts
144405	QUETTA	0099	ZHOB	BL	5650318495109	NASEEBULLAH & NAQEEBULLAH	NASEEBULLAH & NAQEEB	LCY	00990037581803	CURR						PKR					7,421.00	7,421.00	12/03/2009	Accounts
144406	QUETTA	0099	ZHOB	BL	5650332727911	IBRAHIM KHAN S/O MUHAMMAD JAN	IBRAHIM KHAN S/O MUHAN	LCY	00990042358003	CURR						PKR					6,887.50	6,887.50	03/10/2009	Accounts
144407	QUETTA	0099	ZHOB	BL	1220175387197	FAIZULLAH SHAH S/O PIR SAEED SHAH	FAIZULLAH SHAH S/O PIR S	LCY	00997900080503	CURR						PKR					6,740.00	6,740.00	10/10/2009	Accounts
144408	QUETTA	0099	ZHOB	BL		C S D		LCY	30019902464586	CD-MISC	STALE	PO	1451686	09/07/2009		PKR					6,550.00	6,550.00	09/07/2009	STALE
144409	QUETTA	0099	ZHOB	BL	5650110580989	JUMA KHAN LAWOON BROTHERS	JUMA KHAN LAWOON BRO	LCY	00990043883603	CURR						PKR					6,457.00	6,457.00	15/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
144410	QUETTA	0099	ZHOB	BL	5650318265847	NASEEB KHAN	NASEB KHAN S/O USMAN K	LCY	00997900024403	CURR						PKR					5,162.00	5,162.00	17/08/2009	Accounts
144411	QUETTA	0099	ZHOB	BL	1220175387197	FAIZULLAH SHAH AND AHMADULLAH	FAIZULLAH SHAH AND HAN	LCY	00997900080403	CURR						PKR					5,000.00	5,000.00	10/08/2009	Accounts
144412	QUETTA	0099	ZHOB	BL		MR QUTAB KAHN	MR QUTAB KAHN C/O DR N	LCY	00990035775503	CURR						PKR					4,600.00	4,600.00	06/10/2009	Accounts
144413	QUETTA	0099	ZHOB	BL	5650318545995	NASEEBULLAH	NASEEBULLAH GOVT HIGH	LCY	00990043689203	CURR						PKR					3,885.00	3,885.00	25/06/2009	Accounts
144414	QUETTA	0099	ZHOB	BL	1210152259115	FAZAL MANAN S/O MATIUL	FAZAL MANAN S/O MATIUL	LCY	00997900076003	CURR						PKR					3,392.00	3,392.00	23/11/2009	Accounts
144415	QUETTA	0099	ZHOB	BL	5650326243581	HAJI MOHAMMAD QALAM	HAJI MOHAMMAD QALAM H	LCY	00990024504703	CURR						PKR					2,419.00	2,419.00	19/12/2009	Accounts
144416	QUETTA	0099	ZHOB	BL	5650326304343	ZARIF KHAN	ZARIF KHAN C/O NAYAB PI	LCY	00990043516303	CURR						PKR					2,242.50	2,242.50	25/03/2009	Accounts
144417	QUETTA	0099	ZHOB	BL	5650318523029	AZIZ	AZIZ C/O MASOOD KHAN S	LCY	00990036543103	CURR						PKR					2,072.50	2,072.50	02/04/2009	Accounts
144418	QUETTA	0099	ZHOB	BL		COR UOB QTA		LCY	30019902464586	CD-MISC	STALE	PO	1451885	17/09/2009		PKR					2,040.00	2,040.00	17/09/2009	STALE
144419	QUETTA	0099	ZHOB	BL		COR UOB QTA		LCY	30019902464586	CD-MISC	STALE	PO	1451893	26/09/2009		PKR					2,040.00	2,040.00	26/09/2009	STALE
144420	QUETTA	0099	ZHOB	BL		DCO		LCY	30019902464586	CD-MISC	STALE	PO	0905651	03/02/2009		PKR					2,000.00	2,000.00	03/02/2009	STALE
144421	QUETTA	0099	ZHOB	BL		ABDUL SALAM NEWS AGENT		LCY	30019902464586	CD-MISC	STALE	PO	1451234	29/05/2009		PKR					2,000.00	2,000.00	29/05/2009	STALE
144422	QUETTA	0099	ZHOB	BL		controller		LCY	30019902464586	CD-MISC	STALE	PO	1391541	28/02/2009		PKR					1,800.00	1,800.00	28/02/2009	STALE
144423	QUETTA	0099	ZHOB	BL		C O E UOB		LCY	30019902464586	CD-MISC	STALE	PO	1391627	16/03/2009		PKR					1,600.00	1,600.00	16/03/2009	STALE
144424	QUETTA	0099	ZHOB	BL		UOB		LCY	30019902464586	CD-MISC	STALE	PO	1451657	06/07/2009		PKR					1,600.00	1,600.00	06/07/2009	STALE
144425	QUETTA	0099	ZHOB	BL		A SALAM		LCY	30019902464586	CD-MISC	STALE	PO	1391745	31/03/2009		PKR					1,500.00	1,500.00	31/03/2009	STALE
144426	QUETTA	0099	ZHOB	BL		C O E UOB		LCY	30019902464586	CD-MISC	STALE	PO	1391557	03/03/2009		PKR					1,460.00	1,460.00	03/03/2009	STALE
144427	QUETTA	0099	ZHOB	BL	1210142577201	AFTAB ALAM KHAN	AFTAB ALAM KHAN S/O SH	LCY	00997900072103	CURR						PKR					1,281.00	1,281.00	22/10/2009	Accounts
144428	QUETTA	0099	ZHOB	BL	3210325347945	FAREED S/O LAL	FAREED C/O KHUSHAL GE	LCY	00997900064003	CURR						PKR					1,225.00	1,225.00	28/05/2009	Accounts
144429	QUETTA	0099	ZHOB	BL	5650228210253	HASHIM MUHAMMAD S/O TAJ MUHAMM	HASHIM MUHAMMAD S/O T	LCY	00990043257103	CURR						PKR					798.50	798.50	13/06/2009	Accounts
144430	QUETTA	0099	ZHOB	BL	5650385373091	MUHAMMAD HALEEM S/O HAZRAT SIDDI	MUHAMMAD HALEEM S/O H	LCY	00997900088403	CURR						PKR					767.00	767.00	03/11/2009	Accounts
144431	QUETTA	0099	ZHOB	BL	1610111637837	ANWER TAJ	ANWER TAJ SS/O SARTAJ	LCY	00997900025203	CURR						PKR					750.00	750.00	11/04/2009	Accounts
144432	QUETTA	0099	ZHOB	BL	5650203654261	INAYATULLAHKHAN KHAN SHERANI	INAYATULLAHKHAN KHAN	LCY	00990040827103	CURR						PKR					747.00	747.00	13/03/2009	Accounts
144433	QUETTA	0099	ZHOB	BL	5650318536127	MOHAMMAD YAR KHAN S/O SHAIKH	MOHAMMAD YAR KHAN S/O	LCY	00990031098103	CURR						PKR					745.50	745.50	28/01/2009	Accounts
144434	QUETTA	0099	ZHOB	BL	5650364054225	SHEIKH IMRAN BABUR	SHEIKH IMRAN BABUR S/O	LCY	00997900010303	CURR						PKR					703.00	703.00	18/02/2009	Accounts
144435	QUETTA	0099	ZHOB	BL	5650114166323	C.C.B.CHUKHAN KHAISARA	C.C.B.CHUKHAN KHAISARA	LCY	00990044839403	CURR						PKR					600.00	600.00	07/12/2009	Accounts
144436	QUETTA	0099	ZHOB	BL	5650318278603	KULACHI WELFARE SOCIETY ZHOB	KULACHI WELFARE SOCIE	LCY	00997900091203	CURR						PKR					525.00	525.00	25/11/2009	Accounts
144437	QUETTA	0099	ZHOB	BL		sher		LCY	30019902464586	CD-MISC	STALE	PO	000000009928	06/01/2009		PKR					520.00	520.00	06/01/2009	STALE
144438	QUETTA	0099	ZHOB	BL	5650378181915	MUHAMMAD WALI	MUHAMMAD WALI C/O HAB	LCY	00990043011303	CURR						PKR					518.50	518.50	13/07/2009	Accounts
144439	QUETTA	0099	ZHOB	BL		COR UOB QTA		LCY	30019902464586	CD-MISC	STALE	PO	1451877	15/09/2009		PKR					500.00	500.00	15/09/2009	STALE
144440	QUETTA	0099	ZHOB	BL		COR UOB QTA		LCY	30019902464586	CD-MISC	STALE	PO	1451878	15/09/2009		PKR					500.00	500.00	15/09/2009	STALE
144441	QUETTA	0099	ZHOB	BL	5650318131273	HABIB UR RAHMAN S/O NASRUDDIN	HABIB UR RAHMAN S/O NA	LCY	00997900041703	CURR						PKR					485.00	485.00	24/07/2009	Accounts
144442	QUETTA	0099	ZHOB	BL	1720148411695	WAQAR AHMED	WAQAR AHMED S/O WAJID	LCY	00997900050803	CURR						PKR					455.00	455.00	04/02/2009	Accounts
144443	QUETTA	0099	ZHOB	BL	3740504495065	MAAZ BIN HUSSAIN	CAPT. MAAZ BIN HUSSAIN	LCY	00997900083803	CURR						PKR					434.00	434.00	05/09/2009	Accounts
144444	QUETTA	0099	ZHOB	BL	5650357799777	NIAZ MIHAMMAD S/O HAJI AMMO KHAN	NIAZ MUHAMMAD S/O HAJI	LCY	00997900078303	CURR						PKR					426.00	426.00	20/08/2009	Accounts
144445	QUETTA	0099	ZHOB	BL		UOB		LCY	30019902464586	CD-MISC	STALE	PO	1451607	19/06/2009		PKR					400.00	400.00	19/06/2009	STALE
144446	QUETTA	0099	ZHOB	BL		UOB		LCY	30019902464586	CD-MISC	STALE	PO	1451626	27/06/2009		PKR					400.00	400.00	27/06/2009	STALE
144447	QUETTA	0099	ZHOB	BL		UOB		LCY	30019902464586	CD-MISC	STALE	PO	1451675	08/07/2009		PKR					400.00	400.00	08/07/2009	STALE
144448	QUETTA	0099	ZHOB	BL		UOB		LCY	30019902464586	CD-MISC	STALE	PO	1451690	09/07/2009		PKR					400.00	400.00	09/07/2009	STALE
144449	QUETTA	0099	ZHOB	BL		VELUE DATE 24/06/09		LCY	30019902464586	CD-MISC	STALE	PO	1451619	14/09/2009		PKR					400.00	400.00	14/09/2009	STALE
144450	QUETTA	0099	ZHOB	BL	5650317690600	PARVEEN AKHTAR & RAEES AHMED	PARVEEN AKHTAR & RAEE	LCY	00990039884003	CURR						PKR					360.00	360.00	12/11/2009	Accounts
144451	QUETTA	0099	ZHOB	BL	5650377856429	NAZAR KHAN	NAZAR KHAN S/O JUMA KH	LCY	00997900050503	CURR						PKR					360.00	360.00	20/06/2009	Accounts
144452	QUETTA	0099	ZHOB	BL	5650318264821	NASEEB KHAN	NASEEB KHAN C/O KHAYB	LCY	00990043794503	CURR						PKR					359.00	359.00	05/10/2009	Accounts
144453	QUETTA	0099	ZHOB	BL	1210119283339	SHAKEEL AHMED	SHAKEEL AHMED S/O BAS	LCY	00997900015703	CURR						PKR					311.00	311.00	02/04/2009	Accounts
144454	QUETTA	0099	ZHOB	BL	2170442671035	MUHAMMAD ZAMAN S/O GHAFOOR KHAN	MUHAMMAD ZAMAN S/O G	LCY	00997900083703	CURR						PKR					309.00	309.00	29/09/2009	Accounts
144455	QUETTA	0099	ZHOB	BL	5650318560099	FLOOD PROTECTION WALL KHUSHALL G	HUMAU DEVELOPMENT FO	LCY	00997900012503	CURR						PKR					301.00	301.00	16/01/2009	Accounts
144456	QUETTA	0099	ZHOB	BL	5650318291479	KHAWAJA KHAN S/O TAVEEZ KHAN	KHAWAJA KHAN S/O TAVE	LCY	00997900079503	CURR						PKR					301.00	301.00	29/08/2009	Accounts
144457	QUETTA	0099	ZHOB	BL	5650318363803	PAINDA KHAN	PAINDA KHAN S/O RAMZAN	LCY	00997900036703	CURR						PKR					285.00	285.00	26/08/2009	Accounts
144458	QUETTA	0099	ZHOB	BL	5650341621915	MANDO KHAIL CONSTRUCTION COMPAN	FAZAL AMIN S/O M IBRAHIM	LCY	00997900030903	CURR						PKR					271.00	271.00	22/12/2009	Accounts
144459	QUETTA	0099	ZHOB	BL	5650318326305	FLOOD PROTECTION WALL SAIF ULLAH	HUMAN DEVELOPMENT FO	LCY	00997900012803	CURR						PKR					201.00	201.00	16/01/2009	Accounts
144460	QUETTA	0099	ZHOB	BL		controller		LCY	30019902464586	CD-MISC	STALE	PO	1391530	28/02/2009		PKR					200.00	200.00	28/02/2009	STALE
144461	QUETTA	0099	ZHOB	BL	4220102810185	SYED HAMAYUN HASAN	SYED HUMYUN CAA COLO	LCY	00997900007303	CURR						PKR					178.00	178.00	01/08/2009	Accounts
144462	QUETTA	0099	ZHOB	BL	3310006970893	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O HA	LCY	00997900036103	CURR						PKR					167.00	167.00	17/10/2009	Accounts
144463	QUETTA	0099	ZHOB	BL	5650318258993	NAZIR AHMED	NAZIR AHMED PAKISTAN G	LCY	00997900008803	CURR						PKR					159.00	159.00	24/03/2009	Accounts
144464	QUETTA	0099	ZHOB	BL	5650368383331	KHALIL UR REHMAN	KHALIL REHMAN C/O BASH	LCY	00997900067003	CURR						PKR					125.00	125.00	08/07/2009	Accounts
144465	QUETTA	0099	ZHOB	BL		controller		LCY	30019902464586	CD-MISC	STALE	PO	0905927	26/02/2009		PKR					100.00	100.00	26/02/2009	STALE
144466	QUETTA	0099	ZHOB	BL	5650203635347	NASIR KHAN SAFER KHAN	NASIR KHAN SAFER KHAN	LCY	00997900053903	CURR						PKR					60.00	60.00	29/05/2009	Accounts
144467	QUETTA	0099	ZHOB	BL	5650318298377	ALEEM SHAH S/O JAMAL KHAN	ALEEM SHAH S/O JAMAL K	LCY	00990038731003	CURR						PKR					32.00	32.00	03/08/2009	Accounts
144468	QUETTA	0099	ZHOB	BL	5650330897845	ATTA KHAN	ATTA KHAN S/O BAKHAT M	LCY	00997900021903	CURR						PKR					32.00	32.00	18/08/2009	Accounts
144469	QUETTA	0099	ZHOB	BL	5650110587929	REHMATULLAH	REHMATULLAH REHMATUI	LCY	00997900069003	CURR						PKR					32.00	32.00	03/10/2009	Accounts
144470	QUETTA	0099	ZHOB	BL	5650318292189	ZARIF KHAN	ZARIF KHAN S/O ROZ KHA	LCY	00997900024003	CURR						PKR					32.00	32.00	07/09/2009	Accounts
144471	QUETTA	0099	ZHOB	BL	5650353500887	NAZAR MUHAMMAD	NAZIR MUHAMMA S/O DIN	LCY	00997900052903	CURR						PKR					32.00	32.00	01/12/2009	Accounts
144472	QUETTA	0099	ZHOB	BL	5630208506857	NASRULLAH	NASRULLAH KHANS/O HAJ	LCY	00997900074203	CURR						PKR					32.00	32.00	07/07/2009	Accounts
144473	QUETTA	0099	ZHOB	BL	5650346110373	PAINDA KHAN S/O JALAT KHAN	PAIND KHAN S/O JALAT KH	LCY	00997900078703	CURR						PKR					32.00	32.00	17/08/2009	Accounts
144474	QUETTA	0099	ZHOB	BL	5650238176107	ABDULLAH S/O MUHAMMAD KHAN	ABDULLAH S/O MUHAMMA	LCY	00997900088303	CURR						PKR					32.00	32.00	23/10/2009	Accounts
144475	QUETTA	0099	ZHOB	BL	5650392079681	BALOCHISTAN CONSTRUCTION COMP	BALOCHISTAN CONSTRUC	LCY	00990042099803	CURR						PKR					32.00	32.00	23/11/2009	Accounts
144476	QUETTA	0099	ZHOB	BL	5650579605803	ABDUL GHAFFAR	ABDUL GHAFFAR S/O KHA	LCY	00997900060703	CURR						PKR					24.00	24.00	10/12/2009	Accounts
144477	QUETTA	0099	ZHOB	BL	5650383109703	HAROON UR RASHEED	HAROON UR RASHEED JU	LCY	00997900006803	CURR						PKR					16.00	16.00	30/12/2009	Accounts
144478	QUETTA	0099	ZHOB	BL	5650324634399	MEHBOOB SHAH	MEHBOOB SHAH S/O RAHI	LCY	00997900012203	CURR						PKR					16.00	16.00	17/06/2009	Accounts
144479	QUETTA	0099	ZHOB	BL	5650343017297	ANEES UR REHMAN	ANEES UR REHMAN HAJI A	LCY	00997900050003	CURR						PKR					16.00	16.00	28/03/2009	Accounts
144480	QUETTA	0099	ZHOB	BL	5650318261101	NOORUDDIN	NOORUDDIN C/O SHAH CC	LCY	00997900066703	CURR						PKR					16.00	16.00	18/05/2009	Accounts
144481	QUETTA	0099	ZHOB	BL	5650251537147	SADDER KHAN	SADDER KHAN S/O GULBA	LCY	00997900054803	CURR						PKR					13.00	13.00	08/08/2009	Accounts
144482	QUETTA	0099	ZHOB	BL	5650375780749	SAID MUHAMMAD	SAID MUHAMMAD S/O MUH	LCY	00997900057503	CURR						PKR					8.00	8.00	28/02/2009	Accounts
144483	QUETTA	0099	ZHOB	BL	5650311194671	GHULAM SARWAR S/O HAJI PAYO	GHULAM SARWAR S/O HA	LCY	00997900078503	CURR						PKR					8.00	8.00	20/08/2009	Accounts
144484	QUETTA	0099	ZHOB	BL	5650382553659	FATEH KHAN S/O NAIK MUHAMMAD	FATEH KHAN S/O NAIK MU	LCY	00997900079403	CURR						PKR					8.00	8.00	20/08/2009	Accounts
144485	QUETTA	0099	ZHOB	BL	4530184174027	MUHAMMAD AZAM AJAN	MUHAMMAD AZEEM AJAN	LCY	00997900026903	CURR						PKR					5.00	5.00	15/04/2009	Accounts
144486	QUETTA	0099	ZHOB	BL	3210303052247	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB S/O	LCY	00997900024803	CURR						PKR					0.21	0.21	12/11/2009	Accounts
144487	QUETTA	0099	ZHOB	BL	5650365795559	AMJAD ALI	AMJAD ALI S/O MURID HUS	LCY	00997900029903	CURR						PKR					0.21	0.21	04/03/2009	Accounts
144488	QUETTA	0099	ZHOB	BL	5650357103759	MUHAMMAD JAMIL	MUHAMMAD JAMIL S/O HA	LCY	00997900045903	CURR						PKR					0.20	0.20	07/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
144489	QUETTA	0099	ZHOB	BL	5650368629469	ANWARGUL	ANWARGUL S/O KHAZAN G	LCY	00990039973103	CURR						PKR					0.17	0.17	03/04/2009	Accounts
144490	QUETTA	0099	ZHOB	BL	4250168808009	SAEED AHMED	SAEED AHMED MOBILE SH	LCY	00990045437903	CURR						PKR					0.11	0.11	29/04/2009	Accounts
144491	QUETTA	0099	ZHOB	BL	5650316361309	MUHAMMAD ANWER	MUHAMMAD ANWER S/O A	LCY	00997900037003	CURR						PKR					0.08	0.08	21/02/2009	Accounts
144492	QUETTA	0099	ZHOB	BL	4220107743843	MUHAMMAD MAQSOOD	MUHAMMAD MAQSOOD S/	LCY	00997900017203	CURR						PKR					0.07	0.07	07/11/2009	Accounts
144493	QUETTA	0186	SHAHRAH-E-IQBAL, QUE	BL	3210360204331	ABDUL REHMAN	ABDUL REHMAN GHAZA B	LCY	01860005533401	PLS						PKR					16.35	16.35	23/02/2009	Accounts
144494	QUETTA	0186	SHAHRAH-E-IQBAL, QUE	BL	5440079744175	GHAZANFAR ABBAS MEHDI	GHAZANFAR ABBAS MEHD	LCY	01860005496401	PLS						PKR					127.91	127.91	20/02/2009	Accounts
144495	QUETTA	0186	SHAHRAH-E-IQBAL, QUE	BL	3650220078907	1	1 GG HAZA BAND SCOUTS	LCY	01860005564901	PLS						PKR					128.55	128.55	28/02/2009	Accounts
144496	QUETTA	0186	SHAHRAH-E-IQBAL, QUE	BL	5440015073813	ASIF ALI	ASIF ALI HOUSE NO 12 LAB	LCY	01867900046801	PLS						PKR					117.18	117.18	06/10/2009	Accounts
144497	QUETTA	0186	SHAHRAH-E-IQBAL, QUE	BL	5440058875747	MUHAMMAD TAWEER KHANS/O MIR DAD	MUHAMMAD TAWEER KHA	LCY	01860005492101	PLS						PKR					176.73	176.73	12/08/2009	Accounts
144498	QUETTA	0186	SHAHRAH-E-IQBAL, QUE	BL	5440076233553	MOHAMMAD NAFEES S/O MAHAMMAD AL	MOHAMMAD NAFEES S/O I	LCY	01867900009101	PLS						PKR					341.49	341.49	08/06/2009	Accounts
144499	QUETTA	0186	SHAHRAH-E-IQBAL, QUE	BL	4550437731305	MUHAMMAD BILAL	MUHAMMAD BILAL PAKIST	LCY	01860005678401	PLS						PKR					364.95	364.95	03/02/2009	Accounts
144500	QUETTA	0186	SHAHRAH-E-IQBAL, QUE	BL	5440004789003	MUHAMMAD KHAN	MUHAMMAD KHAN SHAHD	LCY	01860005719701	PLS						PKR					1,247.87	1,247.87	08/07/2009	Accounts
144501	QUETTA	0186	SHAHRAH-E-IQBAL, QUE	BL	5440067508349	MR GHULAM ALI	MR GHULAM ALI PRASCUT	LCY	01860005313901	PLS						PKR					387.97	387.97	30/01/2009	Accounts
144502	QUETTA	0186	SHAHRAH-E-IQBAL, QUE	BL	5430207816129	MR ABDUL AZIZ	MR ABDUL AZIZ C/O MEHR	LCY	01860003454701	PLS						PKR					610.16	610.16	19/10/2009	Accounts
144503	QUETTA	0186	SHAHRAH-E-IQBAL, QUE	BL	5440069995321	SHAMOON GHULAM	SHAMOON GHULAM BALO	LCY	01860005559401	PLS						PKR					657.32	657.32	03/02/2009	Accounts
144504	QUETTA	0186	SHAHRAH-E-IQBAL, QUE	BL	5440008540835	ABDUL SADIQ	ABDUL SADIQ C/O NEW QA	LCY	01860005344301	PLS						PKR					1,415.67	1,415.67	21/04/2009	Accounts
144505	QUETTA	0186	SHAHRAH-E-IQBAL, QUE	BL	5440036433746	BIBI ZAHIDA	BIBI ZAHIDA ACHAKJAI HO	LCY	01860005689801	PLS						PKR					1,676.69	1,676.69	10/11/2009	Accounts
144506	QUETTA	0186	SHAHRAH-E-IQBAL, QUE	BL	5440035605092	TAHIRA PERVEEN W/O HAMID BASHER	TAHIRA PERVEEN W/O HA	LCY	01867900007301	PLS						PKR					9,736.01	9,736.01	25/03/2009	Accounts
144507	QUETTA	0186	SHAHRAH-E-IQBAL, QUE	BL	6110124834219	ASGHAR ALI	ASGHAR ALI 6-9/202 SEITH	LCY	01860005276901	PLS						PKR					107,714.64	107,714.64	10/10/2009	Accounts
144508	QUETTA	0186	SHAHRAH-E-IQBAL, QUE	BL	5530279774519	ABDUL MAJEED S/OMOHAMMAD BUX	ABDUL MAJEED S/O MOHA	LCY	01867900015301	PLS						PKR					53,259.22	53,259.22	18/04/2009	Accounts
144509	QUETTA	0186	SHAHRAH-E-IQBAL, QUE	BL	5440024688925	JAN MUHAMMAD	JAN MUHAMMAD H.NO 102	LCY	01867900003601	PLS						PKR					19,920.87	19,920.87	22/07/2009	Accounts
144510	QUETTA	0186	SHAHRAH-E-IQBAL, QUE	BL	5440003940791	GHULAM HASSAN	GHULAM HASSAN HUSSAII	LCY	01860005747701	PLS						PKR					15,239.40	15,239.40	02/05/2009	Accounts
144511	QUETTA	0186	SHAHRAH-E-IQBAL, QUE	BL	5440046637349	IBRAHIM	IBRAHIM HAZARA TOWN B	LCY	01860005755601	PLS						PKR					12,558.93	12,558.93	10/02/2009	Accounts
144512	QUETTA	0186	SHAHRAH-E-IQBAL, QUE	BL	5440003753742	BIBI HAJIRA	BIBI HAJIRA KILLI KETCHI E	LCY	01860005758001	PLS						PKR					7,345.49	7,345.49	05/03/2009	Accounts
144513	QUETTA	0186	SHAHRAH-E-IQBAL, QUE	BL	5440058014669	GHULAM HYDAR	GHULAM HAYDAR NEAR M	LCY	01867900010303	CURR						PKR					41,515.29	41,515.29	31/03/2009	Accounts
144514	QUETTA	0186	SHAHRAH-E-IQBAL, QUE	BL	5440003768013	ALI NAQI	ALI NAQI H.NO.4 STREET.N	LCY	01860053168203	CURR						PKR					17,232.50	17,232.50	18/02/2009	Accounts
144515	QUETTA	0186	SHAHRAH-E-IQBAL, QUE	BL	5440004482429	M/S ZAREEN KHAN ADN COMPANY	M/S ZAREEN KHAN ADN C	LCY	01860050453803	CURR						PKR					14,536.22	14,536.22	07/08/2009	Accounts
144516	QUETTA	0186	SHAHRAH-E-IQBAL, QUE	BL	5440003463569	HAJI RAHMET ULLAH	HAJI RAHMET ULLAH C/O H	LCY	01860048391003	CURR						PKR					5,560.00	5,560.00	10/06/2009	Accounts
144517	QUETTA	0186	SHAHRAH-E-IQBAL, QUE	BL	5420175024929	NASAR KHAN S/O MIR AHMED	NASAR KHAN GALI GEVAT	LCY	01867900049703	CURR						PKR					1,043.00	1,043.00	04/06/2009	Accounts
144518	QUETTA	0186	SHAHRAH-E-IQBAL, QUE	BL	5420211008837	MUHAMMAD ULLAH S/O HAJI REHMAT	MUHAMMAD ULLAH S/O HA	LCY	01860050851603	CURR						PKR					909.00	909.00	11/03/2009	Accounts
144519	QUETTA	0186	SHAHRAH-E-IQBAL, QUE	BL	5440012345634	MOHAMMAD NADIR AYUBI	MOHAMMAD NADIR AYUBI	LCY	01860044020503	CURR						PKR					830.20	830.20	15/09/2009	Accounts
144520	QUETTA	0186	SHAHRAH-E-IQBAL, QUE	BL	5440021126053	QUALITY STEEL DEALER	NASEEM AHMED KHAN QU	LCY	01867900042603	CURR						PKR					614.00	614.00	25/03/2009	Accounts
144521	QUETTA	0186	SHAHRAH-E-IQBAL, QUE	BL		NASEER UD DIN		LCY	30019902464586	CD-MISC	STALE	PO	0183060	07/03/2009		PKR					600.60	600.60	07/03/2009	STALE
144522	QUETTA	0186	SHAHRAH-E-IQBAL, QUE	BL		GENERAL MANAGER HQ CAA KYC		LCY	30019902464586	CD-MISC	STALE	PO	0183146	23/05/2009		PKR					500.00	500.00	23/05/2009	STALE
144523	QUETTA	0186	SHAHRAH-E-IQBAL, QUE	BL		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0183220	28/07/2009		PKR					500.00	500.00	28/07/2009	STALE
144524	QUETTA	0186	SHAHRAH-E-IQBAL, QUE	BL	5420124639653	MUHAMMAD ANWAR	MUHAMMAD ANWAR HAJI I	LCY	01860052243903	CURR						PKR					437.50	437.50	10/06/2009	Accounts
144525	QUETTA	0186	SHAHRAH-E-IQBAL, QUE	BL	5430320383383	AMANULLAH BARAT	AMANULLAH BARAT SHOP	LCY	01867900024203	CURR						PKR					384.94	384.94	20/04/2009	Accounts
144526	QUETTA	0186	SHAHRAH-E-IQBAL, QUE	BL		HIGHER EDUCATION COMMISSION ISL		LCY	30019902464586	CD-MISC	STALE	PO	0183222	29/07/2009		PKR					100.00	100.00	29/07/2009	STALE
144527	QUETTA	0186	SHAHRAH-E-IQBAL, QUE	BL		HIGHER EDUCATION COMMISSION ISL		LCY	30019902464586	CD-MISC	STALE	PO	0183223	29/07/2009		PKR					100.00	100.00	29/07/2009	STALE
144528	QUETTA	0186	SHAHRAH-E-IQBAL, QUE	BL	5440023913505	DOUR KHAN S/O SHAHDI GUL	DOUR KHAN S/O SHAHDI G	LCY	01860017803603	CURR						PKR					95.50	95.50	27/05/2009	Accounts
144529	QUETTA	0186	SHAHRAH-E-IQBAL, QUE	BL	5440082693605	ABDUL WAHAB S/O SAKHI SULTAN	ABDUL WAHAB FAQIR MUH	LCY	01867900049603	CURR						PKR					48.00	48.00	27/10/2009	Accounts
144530	QUETTA	0186	SHAHRAH-E-IQBAL, QUE	BL	5440043047907	MUHAMMAD HAROON	MUHAMMAD HAROON S/O	LCY	01867900028003	CURR						PKR					34.50	34.50	18/02/2009	Accounts
144531	QUETTA	0228	PISHIN	BL	5430293059391	SYED AZIZULLAH	SYED AZIZULLAH KILLI MA	LCY	02287005114601	PLS						PKR					0.30	0.30	03/10/2009	Accounts
144532	QUETTA	0228	PISHIN	BL	5430197046828	KHALIDA BATOOL	KHALIDA BATOOL H NO 6-7	LCY	02287005106701	PLS						PKR					0.38	0.38	23/12/2009	Accounts
144533	QUETTA	0228	PISHIN	BL	5430109121133	NOOR UD DIN S/O MOHAMMAD AKBAR	NOOR UD DIN S/O MOHAM	LCY	02280004091301	PLS						PKR					1.49	1.49	30/01/2009	Accounts
144534	QUETTA	0228	PISHIN	BL	5430375454341	RAFI ULLAH	RAFI ULLAH C/O DISTT PO	LCY	02280004686201	PLS						PKR					54.30	54.30	17/09/2009	Accounts
144535	QUETTA	0228	PISHIN	BL	5430260911541	SYED KALEEMULLAH	SYED KALEEMULLAH KILLI	LCY	02287005082001	PLS						PKR					75.95	75.95	11/06/2009	Accounts
144536	QUETTA	0228	PISHIN	BL	5430320551561	MOHAMMAD YOUNAS	MOHAMMAD YOUNAS C/O	LCY	02280004150001	PLS						PKR					100.08	100.08	10/08/2009	Accounts
144537	QUETTA	0228	PISHIN	BL	5430371562185	SYED BAHA UD DIN S/O S M YASIS	SYED BAHA UD DIN S/O S I	LCY	02280004155101	PLS						PKR					120.81	120.81	15/09/2009	Accounts
144538	QUETTA	0228	PISHIN	BL	5430320236631	ABDUL HAMEED S/O ABDUL HAKIM	ABDUL HAMEED S/O ABDU	LCY	02280003840101	PLS						PKR					132.66	132.66	10/06/2009	Accounts
144539	QUETTA	0228	PISHIN	BL	5440070697681	MUHAMMAD ALI	MUHAMMAD ALI ALI ELECT	LCY	02287005084701	PLS						PKR					183.37	183.37	16/09/2009	Accounts
144540	QUETTA	0228	PISHIN	BL	5440046368371	MUHAMMAD RAZA S/O MUHAMMAD HUS	MUHAMMAD RAZA S/O MU	LCY	02287004837801	PLS						PKR					184.32	184.32	05/05/2009	Accounts
144541	QUETTA	0228	PISHIN	BL	5430320362351	SYED ABDUL HAI	SYED ABDUL HAI KILLI GA	LCY	02280004290101	PLS						PKR					252.67	252.67	16/07/2009	Accounts
144542	QUETTA	0228	PISHIN	BL	5430337712489	MUHAMMAD SALIM S/O MUHAMMAD BOO	MUHAMMAD SALIM S/O MU	LCY	02280004188201	PLS						PKR					302.65	302.65	26/02/2009	Accounts
144543	QUETTA	0228	PISHIN	BL	5430109128291	KHAIRULLAH.	KHAIRULLAH. JVT GOVT M	LCY	02280004449001	PLS						PKR					328.00	328.00	04/03/2009	Accounts
144544	QUETTA	0228	PISHIN	BL	5430207587506	MS SHAGUFTA PARVEEN	MS SHAGUFTA PARVEEN H	LCY	02280004562101	PLS						PKR					738.31	738.31	21/05/2009	Accounts
144545	QUETTA	0228	PISHIN	BL	5430361190555	BISMILLAH	BISMILLAH AL HIKMAT CAS	LCY	02280004536801	PLS						PKR					780.10	780.10	30/07/2009	Accounts
144546	QUETTA	0228	PISHIN	BL	5650318396959	DR GHULAM RASOOL	DR GHULAM RASOOL EDO	LCY	02280004769301	PLS						PKR					805.09	805.09	02/02/2009	Accounts
144547	QUETTA	0228	PISHIN	BL	5430374023129	ABDUL BASEER	ABDUL BASEER KILLI MALI	LCY	02287005083901	PLS						PKR					867.69	867.69	27/06/2009	Accounts
144548	QUETTA	0228	PISHIN	BL	5430326218819	MOHAMMAD YOUSAF	MOHAMMAD YOUSAF H.NO	LCY	02280004741701	PLS						PKR					969.74	969.74	20/08/2009	Accounts
144549	QUETTA	0228	PISHIN	BL	60452152140	MR RAHIMUD DIN	MR RAHIMUD DIN NEW SH	LCY	02280002801301	PLS						PKR					984.26	984.26	16/09/2009	Accounts
144550	QUETTA	0228	PISHIN	BL	5440004026083	ABDUL SALAM KAKAR S/O ABDUL SATTA	ABDUL SALAM KAKAR S/O	LCY	02287004830001	PLS						PKR					1,080.63	1,080.63	06/05/2009	Accounts
144551	QUETTA	0228	PISHIN	BL	5430328551653	MOLVI ABDUL RASHID S/O NOORUDDIN	MOLVI ABDUL RASHID S/O	LCY	02280003761301	PLS						PKR					1,283.20	1,283.20	05/05/2009	Accounts
144552	QUETTA	0228	PISHIN	BL	5430379578625	NASEEBULLAH	NASEEBULLAH KILLI HAJI I	LCY	02287005076801	PLS						PKR					1,344.22	1,344.22	25/07/2009	Accounts
144553	QUETTA	0228	PISHIN	BL	5440055283100	TAJALAH PANEZAI	TAJALAH PANEZAI HOUSE	LCY	02287004826401	PLS						PKR					2,049.70	2,049.70	02/03/2009	Accounts
144554	QUETTA	0228	PISHIN	BL	5440004481138	BIBI JAMILA S/O ABDUL RAHIM	BIBI JAMILA S/O ABDUL RA	LCY	02280004695301	PLS						PKR					2,087.25	2,087.25	29/07/2009	Accounts
144555	QUETTA	0228	PISHIN	BL	5440076099209	SAEED AHMED	SAEED AHMED C /O GOVT	LCY	02280004668801	PLS						PKR					2,233.47	2,233.47	16/02/2009	Accounts
144556	QUETTA	0228	PISHIN	BL	5430320276685	OBAID ULLAH	OBAID ULLAH SESSION CO	LCY	02287004962001	PLS						PKR					2,550.04	2,550.04	03/07/2009	Accounts
144557	QUETTA	0228	PISHIN	BL	5430320209627	SALEEM ULLAH RASHID	SALEEM ULLAH RASHID M	LCY	02287005080401	PLS						PKR					8,543.80	8,543.80	28/08/2009	Accounts
144558	QUETTA	0228	PISHIN	BL	5430238304085	ABDUL AZIM	ABDUL AZIM GOVT DEGRE	LCY	02280004750401	PLS						PKR					3,737.93	3,737.93	25/05/2009	Accounts
144559	QUETTA	0228	PISHIN	BL	5430173526451	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM TAK	LCY	02287005063801	PLS						PKR					3,694.23	3,694.23	07/07/2009	Accounts
144560	QUETTA	0228	PISHIN	BL		S SAFFAR SHAH		LCY	30019902464586	CD-MISC	STALE	PO	0912299	26/05/2009		PKR					20,000.00	20,000.00	26/05/2009	STALE
144561	QUETTA	0228	PISHIN	BL		DISTT OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	0912408	04/07/2009		PKR					13,938.00	13,938.00	04/07/2009	STALE
144562	QUETTA	0228	PISHIN	BL		IFFCO PAK PVT		LCY	30019902464586	CD-MISC	STALE	PO	1470588	21/11/2009		PKR					10,000.00	10,000.00	21/11/2009	STALE
144563	QUETTA	0228	PISHIN	BL	5430320409703	MUHAMMAD ABDUL BASHAR	MUHAMMAD ABDUL BASH	LCY	02287040335303	CURR						PKR					9,575.00	9,575.00	17/10/2009	Accounts
144564	QUETTA	0228	PISHIN	BL	60262553311	AKHTER MOHAMMAD	AKHTER MOHAMMAD MAC	LCY	02280020563203	CURR						PKR					9,365.00	9,365.00	14/07/2009	Accounts
144565	QUETTA	0228	PISHIN	BL		M AZEEM		LCY	30019902464586	CD-MISC	STALE	PO	0912196	31/03/2009		PKR					8,924.00	8,924.00	31/03/2009	STALE
144566	QUETTA	0228	PISHIN	BL	5430373420787	PIR MUHAMMAD S/O SHER MUHAMMAD	PIR MUHAMMAD S/O SHER	LCY	02280029606503	CURR						PKR					8,734.00	8,734.00	05/10/2009	Accounts
144567	QUETTA	0228	PISHIN	BL	5430320315219	M/S SHAKEEL AHMED N AHMED ST	M/S SHAKEEL AHMED N AH	LCY	02280024062403	CURR						PKR					7,907.42	7,907.42	16/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
144568	QUETTA	0228	PISHIN	BL		PISHIN TOBACO	PISHIN TOBACO PISHIN TO	LCY	02287036792103	CURR						PKR					7,374.87	7,374.87	24/11/2009	Accounts
144569	QUETTA	0228	PISHIN	BL		BIBI SAFIA		LCY	30019902464586	CD-MISC	STALE	PO	0912321	01/06/2009		PKR					5,952.00	5,952.00	01/06/2009	STALE
144570	QUETTA	0228	PISHIN	BL	5430335858887	JANAN	JANAN ABDUL BARI GENR	LCY	02287037073803	CURR						PKR					5,664.00	5,664.00	02/06/2009	Accounts
144571	QUETTA	0228	PISHIN	BL	5430227933117	GHULAM MOHAMMAD	GHULAM MOHAMMAD GHU	LCY	02280010128603	CURR						PKR					5,577.50	5,577.50	06/05/2009	Accounts
144572	QUETTA	0228	PISHIN	BL	JAN	SYED SIRAJ UD DIN S/O S S JAN	SYED SIRAJ UD DIN S/O S	LCY	02280029525503	CURR						PKR					5,308.36	5,308.36	06/02/2009	Accounts
144573	QUETTA	0228	PISHIN	BL		MALIK DILAWAR KHAN FLOUR MILLS	MALIK DILAWAR KHAN FLO	LCY	02287040042803	CURR						PKR					5,135.00	5,135.00	29/08/2009	Accounts
144574	QUETTA	0228	PISHIN	BL	5420211028717	HAJI ABDUL GHANI	HAJI ABDUL GHANI SYED N	LCY	02287040408203	CURR						PKR					5,000.00	5,000.00	27/10/2009	Accounts
144575	QUETTA	0228	PISHIN	BL		M RAHIM		LCY	30019902464586	CD-MISC	STALE	PO	0912320	01/06/2009		PKR					4,918.00	4,918.00	01/06/2009	STALE
144576	QUETTA	0228	PISHIN	BL	5420122304557	RAZ MUHAMMAD	RAZ MUHAMMAD RAZ MUH	LCY	02287039148303	CURR						PKR					4,662.00	4,662.00	03/06/2009	Accounts
144577	QUETTA	0228	PISHIN	BL	5430320162397	ABDUL GHAFFAR	ABDUL GHAFFAR KILLI LAN	LCY	02287038736103	CURR						PKR					4,193.00	4,193.00	27/05/2009	Accounts
144578	QUETTA	0228	PISHIN	BL	5430219084575	ABDUL WAHID	ABDUL WAHID ABDUL SAM	LCY	02287037405903	CURR						PKR					4,104.00	4,104.00	21/01/2009	Accounts
144579	QUETTA	0228	PISHIN	BL	5430320473303	ABDUL QADEEM TAREEN	ABDUL QADEEM TAREEN (	LCY	02280032358703	CURR						PKR					3,934.00	3,934.00	20/05/2009	Accounts
144580	QUETTA	0228	PISHIN	BL	5420319774277	ABDUL WAHAB	ABDUL WAHAB ABDUL WA	LCY	02287039481303	CURR						PKR					3,250.00	3,250.00	11/08/2009	Accounts
144581	QUETTA	0228	PISHIN	BL	4230109076527	SYED HANIF SHAH	SYED HANIF SHAH KILLI K	LCY	02287039172603	CURR						PKR					2,978.00	2,978.00	03/09/2009	Accounts
144582	QUETTA	0228	PISHIN	BL	5430320200277	FAZAL MUHAMMAD & ALI MUHAMMAD	FAZAL MUHAMMAD & ALI M	LCY	02280021349903	CURR						PKR					2,434.00	2,434.00	27/04/2009	Accounts
144583	QUETTA	0228	PISHIN	BL	5430309781637	MUHAMMAD ARIF	MUHAMMAD ARIF SADA BA	LCY	02287037764103	CURR						PKR					2,191.00	2,191.00	13/03/2009	Accounts
144584	QUETTA	0228	PISHIN	BL		M SADDIQUE		LCY	30019902464586	CD-MISC	STALE	PO	0912182	28/03/2009		PKR					2,000.00	2,000.00	28/03/2009	STALE
144585	QUETTA	0228	PISHIN	BL	5430385974205	HAJI MUHAMMAD FLOUR CHAKKI	HAJI MUHAMMAD FLOUR C	LCY	02287039805303	CURR						PKR					1,792.00	1,792.00	06/07/2009	Accounts
144586	QUETTA	0228	PISHIN	BL	5430362671623	PRINCIPAL WORLD MAP ENGLISH SCHO	PRINCIPAL WORLD MAP EI	LCY	02287039562303	CURR						PKR					1,777.00	1,777.00	25/06/2009	Accounts
144587	QUETTA	0228	PISHIN	BL		HASSAN		LCY	30019902464586	CD-MISC	STALE	PO	0912183	28/03/2009		PKR					1,710.62	1,710.62	28/03/2009	STALE
144588	QUETTA	0228	PISHIN	BL	5430392223610	BIBI FARHANA D/O H MUHD NAEEM	BIBI FARHANA D/O H MUH	LCY	02280030835903	CURR						PKR					1,666.50	1,666.50	28/04/2009	Accounts
144589	QUETTA	0228	PISHIN	BL	5430269031849	HAYATULLAH	HAYATULLAH KILLI BARKA	LCY	02287039635203	CURR						PKR					1,570.00	1,570.00	17/07/2009	Accounts
144590	QUETTA	0228	PISHIN	BL	5430320451483	HAFEEZ ULLAH ASAD S/O ABDUL WAKIL	HAFEEZ ULLAH ASAD S/O	LCY	02287035542903	CURR						PKR					1,480.00	1,480.00	08/05/2009	Accounts
144591	QUETTA	0228	PISHIN	BL	5430320579231	CARGAR GROUP	CARGAR GROUP KILLI CHA	LCY	02287036077503	CURR						PKR					1,406.00	1,406.00	20/05/2009	Accounts
144592	QUETTA	0228	PISHIN	BL	5430320220241	HAGI AHMED SHAH	HAGI AHMED SHAH C/O MA	LCY	02280032285803	CURR						PKR					1,369.00	1,369.00	25/02/2009	Accounts
144593	QUETTA	0228	PISHIN	BL		NAQEEB ULLAH		LCY	30019902464586	CD-MISC	STALE	PO	0912163	13/03/2009		PKR					1,355.00	1,355.00	13/03/2009	STALE
144594	QUETTA	0228	PISHIN	BL	5430320213839	NIAMAT ULLAH S/O MUHMMAD ASLAM	NIAMAT ULLAH S/O MUHM	LCY	02280034415103	CURR						PKR					1,273.00	1,273.00	20/08/2009	Accounts
144595	QUETTA	0228	PISHIN	BL		BIBI WASEEMA		LCY	30019902464586	CD-MISC	STALE	PO	0912164	14/03/2009		PKR					1,022.42	1,022.42	14/03/2009	STALE
144596	QUETTA	0228	PISHIN	BL	5430333793041	MOHEEBULLAH	MOHEEBULLAH KILLI FAIZ	LCY	02287040157103	CURR						PKR					967.00	967.00	25/09/2009	Accounts
144597	QUETTA	0228	PISHIN	BL	60491183586	SAMIULLAH	SAMIULLAH C/O PRINCE P	LCY	02280029452603	CURR						PKR					951.00	951.00	17/06/2009	Accounts
144598	QUETTA	0228	PISHIN	BL	5430109170427	C.C.B ZARGHON KHLOK	C.C.B ZARGHON KHLOK C/	LCY	02287035607703	CURR						PKR					892.00	892.00	25/05/2009	Accounts
144599	QUETTA	0228	PISHIN	BL		AC CLOSED		LCY	30019902464586	CD-MISC	STALE	PO	0912436	20/07/2009		PKR					890.00	890.00	20/07/2009	STALE
144600	QUETTA	0228	PISHIN	BL	5430320403005	RAFIULLAHS/OGHULAM MUHMMAD	RAFIULLAHS/OGHULAM MU	LCY	02287036328603	CURR						PKR					792.00	792.00	04/06/2009	Accounts
144601	QUETTA	0228	PISHIN	BL	5440003937477	SAMI ULLAH	SAMI ULLAH ITIFAQ ELECT	LCY	02280033744703	CURR						PKR					755.00	755.00	20/04/2009	Accounts
144602	QUETTA	0228	PISHIN	BL	5430320519667	KHUDAID KHAN	KHUDAID KHAN NATINOAL	LCY	02280032772703	CURR						PKR					750.71	750.71	23/12/2009	Accounts
144603	QUETTA	0228	PISHIN	BL	5430314351739	AHMED KHAN	AHMED KHAN JAR MARI GI	LCY	02287038647003	CURR						PKR					715.00	715.00	26/10/2009	Accounts
144604	QUETTA	0228	PISHIN	BL	5440068913737	MUHAMMAD QASIM TAREEN	MUHAMMAD QASIM TAREE	LCY	02287039944903	CURR						PKR					709.00	709.00	31/07/2009	Accounts
144605	QUETTA	0228	PISHIN	BL	5430105415781	HAJI AMIR JAN S/O BADUR UDDIN	HAJI AMIR JAN S/O BADUR	LCY	02280026195503	CURR						PKR					666.00	666.00	11/08/2009	Accounts
144606	QUETTA	0228	PISHIN	BL	5430327890991	DILAWAR KHAN	DILAWAR KHAN KILLI FAIZ	LCY	02287039512803	CURR						PKR					651.00	651.00	02/07/2009	Accounts
144607	QUETTA	0228	PISHIN	BL	5430282673713	MUHAMMAD SALEEM	MUHAMMAD SALEEM KILLI	LCY	02287038639903	CURR						PKR					644.00	644.00	07/04/2009	Accounts
144608	QUETTA	0228	PISHIN	BL	5430320217199	AGHA MUHAMMAD	AGHA MUHAMMAD KAMAL	LCY	02287038655103	CURR						PKR					618.00	618.00	01/04/2009	Accounts
144609	QUETTA	0228	PISHIN	BL	5430109134211	ABDUL SALAM	ABDUL SALAM MOHALLAH	LCY	02287039974803	CURR						PKR					618.00	618.00	17/07/2009	Accounts
144610	QUETTA	0228	PISHIN	BL		THE HAJERY UNIVERSITY LHR		LCY	30019902464586	CD-MISC	STALE	PO	0912499	19/08/2009		PKR					600.00	600.00	19/08/2009	STALE
144611	QUETTA	0228	PISHIN	BL	5430320387767	SYED NOOR UD DIN	SYED NOOR UD DIN KILLI I	LCY	02287037845103	CURR						PKR					579.00	579.00	02/12/2009	Accounts
144612	QUETTA	0228	PISHIN	BL	5430320572919	GHULAM SARWER KHILJI	GHULAM SARWER KHILJI S	LCY	02287036221403	CURR						PKR					457.00	457.00	30/01/2009	Accounts
144613	QUETTA	0228	PISHIN	BL	5420168151037	FAIZULLAH	FAIZULLAH FAIZ ULLAH MO	LCY	02287038477903	CURR						PKR					445.00	445.00	11/03/2009	Accounts
144614	QUETTA	0228	PISHIN	BL	5430389775619	SYED AZIZULLAH & SYED KHALIL AHMED	SYED AZIZULLAH & SYED I	LCY	02287038663203	CURR						PKR					445.00	445.00	19/03/2009	Accounts
144615	QUETTA	0228	PISHIN	BL	5430395699369	BASHEER KHAN	BASHEER KHAN LAMZAI M	LCY	02280034782403	CURR						PKR					437.00	437.00	13/04/2009	Accounts
144616	QUETTA	0228	PISHIN	BL	5430307083863	MUHAMMAD SHAH	MUHAMMAD SHAH QILLA B	LCY	02287039415603	CURR						PKR					421.00	421.00	17/06/2009	Accounts
144617	QUETTA	0228	PISHIN	BL	5430308963223	C C B ZARGHONA	C C B ZARGHONA ZARGH	LCY	02287035356603	CURR						PKR					419.00	419.00	22/08/2009	Accounts
144618	QUETTA	0228	PISHIN	BL	5430382669309	SHAUKAT ALI	SHAUKAT ALI KHUDIZAI PO	LCY	02287040521603	CURR						PKR					418.00	418.00	23/11/2009	Accounts
144619	QUETTA	0228	PISHIN	BL	5430387042219	MUHAMMAD QASEEM	MUHAMMAD QASEEM M QA	LCY	02287038095303	CURR						PKR					399.00	399.00	02/09/2009	Accounts
144620	QUETTA	0228	PISHIN	BL	5430320230183	SYED ABDUL ALI	SYED ABDUL ALI KILLI SYE	LCY	02287040018503	CURR						PKR					386.00	386.00	24/07/2009	Accounts
144621	QUETTA	0228	PISHIN	BL	5430320339433	NASEEB ULLAH S/O HABIB ULLAH	NASEEB ULLAH S/O HABIB	LCY	02287035063103	CURR						PKR					382.00	382.00	31/07/2009	Accounts
144622	QUETTA	0228	PISHIN	BL	1560268238143	FAZAL-UR-REHMAN	FAZAL-UR-REHMAN TEHSI	LCY	02287038532703	CURR						PKR					371.00	371.00	13/03/2009	Accounts
144623	QUETTA	0228	PISHIN	BL		AIN UD DIN AND BROTHERS	AIN UD DIN AND BROTHER	LCY	02287035005503	CURR						PKR					339.00	339.00	20/05/2009	Accounts
144624	QUETTA	0228	PISHIN	BL	5440066357557	KHAN PETROLIUM SERVICE PISHIN	KHAN PETROLIUM SERVIC	LCY	02280022442403	CURR						PKR					330.09	330.09	19/02/2009	Accounts
144625	QUETTA	0228	PISHIN	BL	5430109176785	ABDUL WAHAB S/O AKHTAR MOHD	ABDUL WAHAB S/O AKHTA	LCY	02280027222303	CURR						PKR					321.26	321.26	16/03/2009	Accounts
144626	QUETTA	0228	PISHIN	BL	5440014969723	KABUL KHAN	KABUL KHAN P H E OFFICE	LCY	02280030314703	CURR						PKR					290.00	290.00	12/02/2009	Accounts
144627	QUETTA	0228	PISHIN	BL	5430205813229	MUHAMMAD ASHGAR	MUHAMMAD ASHGAR M AS	LCY	02287037510203	CURR						PKR					273.00	273.00	02/03/2009	Accounts
144628	QUETTA	0228	PISHIN	BL	5430320140797	GHULAM NABI S/O ABDUL ZAHIR.	GHULAM NABI S/O ABDUL Z	LCY	02280032243403	CURR						PKR					266.00	266.00	05/08/2009	Accounts
144629	QUETTA	0228	PISHIN	BL	5440047688425	SHARAFUDDIN	SHARAFUDDIN 203 F BLOC	LCY	02287039546103	CURR						PKR					251.00	251.00	17/06/2009	Accounts
144630	QUETTA	0228	PISHIN	BL		NADRA KIOSC COLLECTION		LCY	30019902464586	CD-MISC	STALE	PO	0912360	16/06/2009		PKR					250.00	250.00	16/06/2009	STALE
144631	QUETTA	0228	PISHIN	BL	5430315938357	MR MUHAMMAD SADIQ	MR MUHAMMAD SADIQ GA	LCY	02280020458903	CURR						PKR					221.00	221.00	25/11/2009	Accounts
144632	QUETTA	0228	PISHIN	BL	5430313506033	MIR HASSAN KHAN	MIR HASSAN KHAN KILLI M	LCY	02287039326503	CURR						PKR					212.00	212.00	29/06/2009	Accounts
144633	QUETTA	0228	PISHIN	BL	5430335436679	INAYATULLAH	INAYATULLAH INAYAT ULL	LCY	02287039334603	CURR						PKR					212.00	212.00	15/06/2009	Accounts
144634	QUETTA	0228	PISHIN	BL	5430287664059	AMINULLAH	AMINULLAH KILLI MACH PO	LCY	02287039368903	CURR						PKR					212.00	212.00	04/06/2009	Accounts
144635	QUETTA	0228	PISHIN	BL	5430220843367	SYED SAEED AHMED GHARSHIAN	SYED SAEED AHMED GHA	LCY	02287038590303	CURR						PKR					198.00	198.00	01/04/2009	Accounts
144636	QUETTA	0228	PISHIN	BL	5430320387985	SYED ASMATULLAH	SYED ASMATULLAH CHISH	LCY	02287039009703	CURR						PKR					193.00	193.00	13/05/2009	Accounts
144637	QUETTA	0228	PISHIN	BL	5430320147203	HUJAT ULLAH S/O ABDUL WALI	HUJAT ULLAH S/O ABDUL V	LCY	02280029305903	CURR						PKR					181.00	181.00	02/06/2009	Accounts
144638	QUETTA	0228	PISHIN	BL	60558855225	SYED MUHAMMAD YOUSUF.	SYED MUHAMMAD YOUSU	LCY	02280031328103	CURR						PKR					170.70	170.70	12/09/2009	Accounts
144639	QUETTA	0228	PISHIN	BL	5430213313265	TARIQ AHMED	TARIQ AHMED YOUNG SCH	LCY	02287037829903	CURR						PKR					169.00	169.00	02/02/2009	Accounts
144640	QUETTA	0228	PISHIN	BL	5430320487193	NOORULLAH & M ASGHAR KHAN	NOORULLAH & M ASGHAR	LCY	02287038760403	CURR						PKR					164.00	164.00	10/09/2009	Accounts
144641	QUETTA	0228	PISHIN	BL		PRINCIPAL CADIT COLEGE		LCY	30019902464586	CD-MISC	STALE	PO	0912177	24/03/2009		PKR					150.00	150.00	24/03/2009	STALE
144642	QUETTA	0228	PISHIN	BL	5430320131637	SAMIULLAH S/O OBAIDULLAH	SAMIULLAH S/O OBAIDULL	LCY	02280024923803	CURR						PKR					147.70	147.70	03/11/2009	Accounts
144643	QUETTA	0228	PISHIN	BL	5430207894703	AMIR MUHAMMAD	AMIR MUHAMMAD MASINA	LCY	02287037552603	CURR						PKR					147.00	147.00	02/02/2009	Accounts
144644	QUETTA	0228	PISHIN	BL	5430234388709	MOHIB ULLAH	MOHIB ULLAH MUHAMMAD	LCY	02287037722703	CURR						PKR					147.00	147.00	07/03/2009	Accounts
144645	QUETTA	0228	PISHIN	BL	5430210620139	ABDUL RAZZAK	ABDUL RAZZAK ABDUL SA	LCY	02287037308703	CURR						PKR					146.00	146.00	10/04/2009	Accounts
144646	QUETTA	0228	PISHIN	BL	5430207795765	MALIK MUHAMMAD UMER	MALIK MUHAMMAD UMER	LCY	02287037756003	CURR						PKR					139.00	139.00	13/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
144647	QUETTA	0228	PISHIN	BL	54302077550555	M NASEEM KHAN S/O ALAMGIR	M NASEEM KHAN S/O ALAM	LCY	02280025393603	CURR						PKR					132.94	132.94	28/04/2009	Accounts
144648	QUETTA	0228	PISHIN	BL	54301365269777	YASIN	YASIN KILLI MUHALLAH AG	LCY	02287038671303	CURR						PKR					131.00	131.00	30/03/2009	Accounts
144649	QUETTA	0228	PISHIN	BL	54302355522227	JAMIL UR REHMAN	JAMIL UR REHMAN ABDUL	LCY	02287037316803	CURR						PKR					125.00	125.00	25/02/2009	Accounts
144650	QUETTA	0228	PISHIN	BL	54303201158577	ABDUL HAI S/O AKHTER MUHD	ABDUL HAI S/O AKHTER M	LCY	02280028969403	CURR						PKR					120.95	120.95	28/08/2009	Accounts
144651	QUETTA	0228	PISHIN	BL	54302546278017	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM ROO	LCY	02287038142003	CURR						PKR					99.00	99.00	17/02/2009	Accounts
144652	QUETTA	0228	PISHIN	BL	54303475677270	MR KALEEM ULLAH S/O ABDUL BAQI	MR KALEEM ULLAH S/O AB	LCY	02280029004303	CURR						PKR					95.46	95.46	02/11/2009	Accounts
144653	QUETTA	0228	PISHIN	BL	54400044267593	SAIFULLAH	SAIFULLAH C/O ETO PISHI	LCY	02280033045303	CURR						PKR					86.06	86.06	02/02/2009	Accounts
144654	QUETTA	0228	PISHIN	BL	KHAN	NIAZ MUHAMMAD S/O DOULAT KHAN	NIAZ MUHAMMAD S/O DOU	LCY	02280029282503	CURR						PKR					81.45	81.45	22/07/2009	Accounts
144655	QUETTA	0228	PISHIN	BL	54302648940933	ABDUL QAHIR	ABDUL QAHIR MARHABA M	LCY	02287037578803	CURR						PKR					78.00	78.00	02/04/2009	Accounts
144656	QUETTA	0228	PISHIN	BL	54303542183715	ALI MUHAMMAD	ALI MUHAMMAD ALI ELECT	LCY	02287037984703	CURR						PKR					78.00	78.00	10/04/2009	Accounts
144657	QUETTA	0228	PISHIN	BL	54302191619777	GUL BARAN	GUL BARAN KILLI KHOJAH	LCY	02287038451703	CURR						PKR					63.00	63.00	27/04/2009	Accounts
144658	QUETTA	0228	PISHIN	BL	54400375294337	BEEBARG BALOCH	BEEBARG BALOCH SATEL	LCY	02287037447303	CURR						PKR					57.00	57.00	04/07/2009	Accounts
144659	QUETTA	0228	PISHIN	BL	54303175093217	JUMA GUL	JUMA GUL C/O HAJI MUHA	LCY	02280033817603	CURR						PKR					45.00	45.00	11/11/2009	Accounts
144660	QUETTA	0228	PISHIN	BL	54302508757750	ABDUL RASHID	ABDUL RASHID KILLI NARI	LCY	02287038469803	CURR						PKR					38.00	38.00	11/04/2009	Accounts
144661	QUETTA	0229	QUETTA-JINNAH ROAD	BL	54400037712798	MOHIB AHMED URF SADIQ	MOHIB AHMED URF SADIQ	UFZ	02290060015811	PLS						USD					8.97	8.97	12/02/2009	Accounts
144662	QUETTA	0229	QUETTA-JINNAH ROAD	BL	54400039612078	KAZIM ALI	KAZIM ALI H/NO 6-9/339-1 N	UFZ	02297900212211	PLS						USD					59.38	59.38	14/12/2009	Accounts
144663	QUETTA	0229	QUETTA-JINNAH ROAD	BL	54400037975117	NADEEM IQBAL	NADEEM IQBAL DAILY JAN	LCY	02290023872001	PLS						PKR					0.33	0.33	10/11/2009	Accounts
144664	QUETTA	0229	QUETTA-JINNAH ROAD	BL	54400512377697	ASIF JAWAID	ASIF JAWAID JAFFAR BRO	LCY	02290028780501	PLS						PKR					0.37	0.37	12/11/2009	Accounts
144665	QUETTA	0229	QUETTA-JINNAH ROAD	BL	54400621756756	MOHAMMAD NADEEM	MOHAMMAD NADEEM JAM	LCY	02290031711701	PLS						PKR					0.19	0.19	03/11/2009	Accounts
144666	QUETTA	0229	QUETTA-JINNAH ROAD	BL	54400493880537	MUHAMMAD SAUD BUGTI S O DR NOOR	MUHAMMAD SAUD BUGTI S	LCY	02290032239401	PLS						PKR					0.15	0.15	04/05/2009	Accounts
144667	QUETTA	0229	QUETTA-JINNAH ROAD	BL	54400047575117	ZEESHAN HABIB BUTT S O HABIBURREH	ZEESHAN HABIB BUTT S O	LCY	02290032854801	PLS						PKR					0.31	0.31	08/09/2009	Accounts
144668	QUETTA	0229	QUETTA-JINNAH ROAD	BL	54400054350497	ASIF RASHEED S/O.RASHEED AHMED.	ASIF RASHEED S/O.RASHE	LCY	02290033313601	PLS						PKR					0.22	0.22	16/09/2009	Accounts
144669	QUETTA	0229	QUETTA-JINNAH ROAD	BL	54400037495877	ZAHID HUSSAIN S O TAFAZUL HUSSAIN.	ZAHID HUSSAIN S O TAFA	LCY	02290033680101	PLS						PKR					0.26	0.26	03/03/2009	Accounts
144670	QUETTA	0229	QUETTA-JINNAH ROAD	BL	54400067699397	ISHTIAQ MAHMOOD S O MUSHTAQ AHME	ISHTIAQ MAHMOOD S O MU	LCY	02290033700501	PLS						PKR					0.22	0.22	20/07/2009	Accounts
144671	QUETTA	0229	QUETTA-JINNAH ROAD	BL	54400157992157	JAVED IQBAL.	JAVED IQBAL. STREET 8 M	LCY	02290033890101	PLS						PKR					0.37	0.37	08/06/2009	Accounts
144672	QUETTA	0229	QUETTA-JINNAH ROAD	BL	36302832088797	NADIR ALI.	NADIR ALI H# 8-20 213 MIR	LCY	02290033902601	PLS						PKR					0.36	0.36	16/06/2009	Accounts
144673	QUETTA	0229	QUETTA-JINNAH ROAD	BL	54400572713617	ABDUL JALIL.	ABDUL JALIL. H 5-12 9 IBR	LCY	02290033941301	PLS						PKR					0.31	0.31	07/11/2009	Accounts
144674	QUETTA	0229	QUETTA-JINNAH ROAD	BL	51401833299877	GHULAM MUHAMMAD ZEHRI.	GHULAM MUHAMMAD ZEH	LCY	02290034140801	PLS						PKR					0.36	0.36	18/06/2009	Accounts
144675	QUETTA	0229	QUETTA-JINNAH ROAD	BL	54400618452737	MUHAMMAD AKRAM.	MUHAMMAD AKRAM 10-9 4	LCY	02290034257801	PLS						PKR					0.33	0.33	25/03/2009	Accounts
144676	QUETTA	0229	QUETTA-JINNAH ROAD	BL	37101165402357	MAZHAR ABBAS.	MAZHAR ABBAS. BRK 204	LCY	02290034360301	PLS						PKR					0.36	0.36	20/07/2009	Accounts
144677	QUETTA	0229	QUETTA-JINNAH ROAD	BL	56301108269177	SIKANDAR KHAN	SIKANDAR KHAN MINES LA	LCY	02290034614001	PLS						PKR					0.25	0.25	04/05/2009	Accounts
144678	QUETTA	0229	QUETTA-JINNAH ROAD	BL	13302051400857	SAQIB SHEHZAD.	SAQIB SHEHZAD. BLOCK 2	LCY	02290034653401	PLS						PKR					0.31	0.31	07/05/2009	Accounts
144679	QUETTA	0229	QUETTA-JINNAH ROAD	BL	14301556519437	NASEEM ABBAS	NASEEM ABBAS. ENG WIN	LCY	02290034665601	PLS						PKR					0.30	0.30	10/10/2009	Accounts
144680	QUETTA	0229	QUETTA-JINNAH ROAD	BL	33104532991697	MUHAMMAD TAHIR	MUHAMMAD TAHIR CHAK I	LCY	02290034692801	PLS						PKR					0.30	0.30	18/05/2009	Accounts
144681	QUETTA	0229	QUETTA-JINNAH ROAD	BL	54400655858837	MUHAMMAD ADEEL.	MUHAMMAD ADEEL. H 29-A	LCY	02290034818801	PLS						PKR					0.37	0.37	09/09/2009	Accounts
144682	QUETTA	0229	QUETTA-JINNAH ROAD	BL	16201905228697	MAIRAJ MUHAMMAD.	MAIRAJ MUHAMMA S/O JAI	LCY	02290034826701	PLS						PKR					0.25	0.25	11/05/2009	Accounts
144683	QUETTA	0229	QUETTA-JINNAH ROAD	BL	34401059975277	SULTAN AHMED	SULTAN AHMED. C/O NO 1	LCY	02290034871301	PLS						PKR					0.24	0.24	12/02/2009	Accounts
144684	QUETTA	0229	QUETTA-JINNAH ROAD	BL	34502127532517	MUHAMMAD SALEEM.	MUHAMMAD SALEEM. QTR	LCY	02290034902001	PLS						PKR					0.31	0.31	11/07/2009	Accounts
144685	QUETTA	0229	QUETTA-JINNAH ROAD	BL	54400374418757	BASHIR AHMED.	BASHIR AHMED. C O BISMI	LCY	02290034915001	PLS						PKR					0.37	0.37	11/06/2009	Accounts
144686	QUETTA	0229	QUETTA-JINNAH ROAD	BL	54400228270743	SAMINA RAFIQUE	SAMINA RAFIQUE 4-36-11 N	LCY	02290034958701	PLS						PKR					0.25	0.25	06/02/2009	Accounts
144687	QUETTA	0229	QUETTA-JINNAH ROAD	BL	34201304179637	MAZHAR IQBAL	MAZHAR IQBAL BRK NO 20	LCY	02290034995401	PLS						PKR					0.37	0.37	01/04/2009	Accounts
144688	QUETTA	0229	QUETTA-JINNAH ROAD	BL	16102464187657	MAJID QADIR	MAJID QADIR BRK N0 207 1	LCY	02290035010901	PLS						PKR					0.31	0.31	12/12/2009	Accounts
144689	QUETTA	0229	QUETTA-JINNAH ROAD	BL	35403117126037	LIAQUAT ALI	LIAQUAT ALI NO 23 AS SQ	LCY	02290035030501	PLS						PKR					0.36	0.36	16/10/2009	Accounts
144690	QUETTA	0229	QUETTA-JINNAH ROAD	BL	54400505277937	AHSAN LODHI	AHSAN LODHI AKRAM AUT	LCY	02290035051901	PLS						PKR					0.22	0.22	21/08/2009	Accounts
144691	QUETTA	0229	QUETTA-JINNAH ROAD	BL	36302097212957	AMJADMEHMOOD	AMJADMEHMOOD QTR NO	LCY	02290035208301	PLS						PKR					0.02	0.02	20/05/2009	Accounts
144692	QUETTA	0229	QUETTA-JINNAH ROAD	BL	54303043725957	ALI MOHAMMAD	DOKKANI BABA CHOWK AV	LCY	02297900041501	PLS						PKR					0.16	0.16	26/11/2009	Accounts
144693	QUETTA	0229	QUETTA-JINNAH ROAD	BL	54400041709367	GULSHAD YOUNAS W O M.YOUNAS	GULSHAD YOUNAS W O M	LCY	02290033430201	PLS						PKR					0.02	0.02	18/03/2009	Accounts
144694	QUETTA	0229	QUETTA-JINNAH ROAD	BL	16102856611467	KIRAMAT SHAH	KIRAMAT SHAH ENG/WING	LCY	02290035390401	PLS						PKR					0.63	0.63	02/05/2009	Accounts
144695	QUETTA	0229	QUETTA-JINNAH ROAD	BL	32303171271817	JAMSHED AHMED	JAMSHED AHMED H NO 26	LCY	02297900087201	PLS						PKR					0.45	0.45	26/06/2009	Accounts
144696	QUETTA	0229	QUETTA-JINNAH ROAD	BL	54400804509377	SYED AFZAAL AHMED TIRMIZI S O S.IQB	SYED AFZAAL AHMED TIR	LCY	02290032794201	PLS						PKR					1.45	1.45	30/01/2009	Accounts
144697	QUETTA	0229	QUETTA-JINNAH ROAD	BL	54400202253897	SHABIR HUSSAIN	SHABIR HUSSAIN GOVT GI	LCY	02290034959501	PLS						PKR					1.83	1.83	07/07/2009	Accounts
144698	QUETTA	0229	QUETTA-JINNAH ROAD	BL	37201741315197	ABDUL GHAFOOR	ABDUL GHAFOOR CUSTON	LCY	02290035317801	PLS						PKR					1.87	1.87	03/06/2009	Accounts
144699	QUETTA	0229	QUETTA-JINNAH ROAD	BL	60191128866	MOHAMMAD BUX S O MOHAMMADNOOR	MOHAMMAD BUX S O MOH	LCY	02290033180501	PLS						PKR					2.07	2.07	14/05/2009	Accounts
144700	QUETTA	0229	QUETTA-JINNAH ROAD	BL	54400986364497	AHMED JAN	MR AHMED JAN KACHA MA	LCY	02297900108901	PLS						PKR					8.20	8.20	01/08/2009	Accounts
144701	QUETTA	0229	QUETTA-JINNAH ROAD	BL	54400879793797	AHMED ALI	AHMED ALI H/NO 7-71/54G	LCY	02297900211801	PLS						PKR					13.83	13.83	05/05/2009	Accounts
144702	QUETTA	0229	QUETTA-JINNAH ROAD	BL	54400431855717	MOHAMMAD ANWAR	MOHAMMAD ANWAR NAW	LCY	02290033002001	PLS						PKR					5.29	5.29	21/05/2009	Accounts
144703	QUETTA	0229	QUETTA-JINNAH ROAD	BL	54400590579317	MUHAMMAD KHALID.	MUHAMMAD KHALID. ZARC	LCY	02290034065201	PLS						PKR					6.09	6.09	12/08/2009	Accounts
144704	QUETTA	0229	QUETTA-JINNAH ROAD	BL	54400743726677	MOHAMMAD QASIM	MOHAMMAD QASIM H NO 0	LCY	02297900183501	PLS						PKR					6.51	6.51	27/04/2009	Accounts
144705	QUETTA	0229	QUETTA-JINNAH ROAD	BL	54400501819187	BASHIR AHMED.	BASHIR AHMED. KILLI SHA	LCY	02290034044301	PLS						PKR					7.06	7.06	03/06/2009	Accounts
144706	QUETTA	0229	QUETTA-JINNAH ROAD	BL	61101875017977	ABDUL WAHAB BURIRO.	ABDUL WAHAB BURIRO. Q	LCY	02290034295301	PLS						PKR					8.07	8.07	09/06/2009	Accounts
144707	QUETTA	0229	QUETTA-JINNAH ROAD	BL	34502842010377	MOHAMMAD IJAZ	MOHAMMAD IJAZ BLOCK N	LCY	02290035444701	PLS						PKR					8.35	8.35	14/09/2009	Accounts
144708	QUETTA	0229	QUETTA-JINNAH ROAD	BL	54400054338517	OVAIS BAQI KHAN.	OVAIS BAQI KHAN STATE E	LCY	02290027596001	PLS						PKR					8.55	8.55	28/07/2009	Accounts
144709	QUETTA	0229	QUETTA-JINNAH ROAD	BL	54400363002797	AHMAR RAZA	AHMAR RAZA H NO 133-A F	LCY	02290035138201	PLS						PKR					9.55	9.55	18/06/2009	Accounts
144710	QUETTA	0229	QUETTA-JINNAH ROAD	BL	54400054589537	M.NIDAM AND MAH JABEEN	M.NIDAM AND MAH JABEE	LCY	02290035029801	PLS						PKR					12.91	12.91	18/08/2009	Accounts
144711	QUETTA	0229	QUETTA-JINNAH ROAD	BL	37203144131157	SHAH SAID JALAL	SHAH SAID JALAL #400 SQ	LCY	02290035449801	PLS						PKR					12.91	12.91	23/11/2009	Accounts
144712	QUETTA	0229	QUETTA-JINNAH ROAD	BL	54400503361237	SYED AHMED FAROOQ	SYED AHMED FAROOQ H N	LCY	02297900189501	PLS						PKR					12.91	12.91	14/12/2009	Accounts
144713	QUETTA	0229	QUETTA-JINNAH ROAD	BL	54400035876357	ABDUL RAZZAQ	KILLI NOSHER SAMUNGLI I	LCY	02297900070301	PLS						PKR					49.46	49.46	15/09/2009	Accounts
144714	QUETTA	0229	QUETTA-JINNAH ROAD	BL		SAKINA BIBI	SAKINA BIBI BUNGLOW NO	LCY	02290028269101	PLS						PKR					15.29	15.29	26/09/2009	Accounts
144715	QUETTA	0229	QUETTA-JINNAH ROAD	BL	54400042220527	LUBNA AHMED	LUBNA AHMED LUBNA AH	LCY	02290024410701	PLS						PKR					16.14	16.14	17/11/2009	Accounts
144716	QUETTA	0229	QUETTA-JINNAH ROAD	BL	54400976011037	MOLVI ZIAULLAH S O GUL MOHAMMAD	MOLVI ZIAULLAH S O GUL	LCY	02290033420401	PLS						PKR					16.43	16.43	14/04/2009	Accounts
144717	QUETTA	0229	QUETTA-JINNAH ROAD	BL		BEENISH SHOUKAT D OSHOUKAT ALI .	BEENISH SHOUKAT D OSH	LCY	02290033275801	PLS						PKR					17.31	17.31	30/04/2009	Accounts
144718	QUETTA	0229	QUETTA-JINNAH ROAD	BL	34401060814797	MUHAMMAD ASHRAF FRAZ.	MUHAMMAD ASHRAF FRAZ	LCY	02290034875601	PLS						PKR					16.35	16.35	07/07/2009	Accounts
144719	QUETTA	0229	QUETTA-JINNAH ROAD	BL	54400536566769	HSZSRW KZIEVA	SHAHID PARVEZ HOUSE N	LCY	02290000712101	PLS						PKR					20.30	20.30	30/07/2009	Accounts
144720	QUETTA	0229	QUETTA-JINNAH ROAD	BL	12101098958597	AZIZULLAH KHAN S O ABDUL MAJID.	AZIZULLAH KHAN S O ABD	LCY	02290033087501	PLS						PKR					18.25	18.25	14/05/2009	Accounts
144721	QUETTA	0229	QUETTA-JINNAH ROAD	BL	37405997111617	MUHAMMAD SIDDIQ	MUHAMMAD SIDDIQ I.P.H.C	LCY	02290035430901	PLS						PKR					25.69	25.69	04/04/2009	Accounts
144722	QUETTA	0229	QUETTA-JINNAH ROAD	BL	54400324389997	KAZIM ALI	KAZIM ALI H NO 7-69/189 N	LCY	02297900044401	PLS						PKR					86.35	86.35	17/11/2009	Accounts
144723	QUETTA	0229	QUETTA-JINNAH ROAD	BL	35201208435977	MAJ SHAHID YOUSUF S O M.YOUSUF.	MAJ SHAHID YOUSUF S O	LCY	02290033231301	PLS						PKR					29.55	29.55	07/12/2009	Accounts
144724	QUETTA	0229	QUETTA-JINNAH ROAD	BL	54400980584897	SARDAR M. ARIF	SARDAR M. ARIF H.NO.7-4	LCY	02290030214301	PLS						PKR					38.56	38.56	01/12/2009	Accounts
144725	QUETTA	0229	QUETTA-JINNAH ROAD	BL		GULFAM GULZAR.	GULFAM GULZAR. SALAHU	LCY	02290026434401	PLS						PKR					40.08	40.08	09/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
144726	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440004574691	GHULAM SARWAR KHAN J T	GHULAM SARWAR KHAN H	LCY	02290026059201	PLS						PKR					41.93	41.93	11/05/2009	Accounts
144727	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440004982693	ME S.JAVED GHANI	ME S.JAVED GHANI H.NO. 1	LCY	02290016506001	PLS						PKR					39.05	39.05	24/07/2009	Accounts
144728	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440003578447	ABDUL GHANI KHAN	ABDUL GHANI KHAN NATI	LCY	02290018324001	PLS						PKR					48.50	48.50	12/05/2009	Accounts
144729	QUETTA	0229	QUETTA-JINNAH ROAD	BL	1350305601207	ARSHAD FAROOQ.	ARSHAD FAROOQ. BRK 21	LCY	02290034056501	PLS						PKR					53.89	53.89	18/04/2009	Accounts
144730	QUETTA	0229	QUETTA-JINNAH ROAD	BL	3530220239419	IQBAL HUSSAIN.	IQBAL HUSSAIN. I.B OFFIC	LCY	02290034750701	PLS						PKR					57.93	57.93	09/02/2009	Accounts
144731	QUETTA	0229	QUETTA-JINNAH ROAD	BL	4250189493591	MOHAMMAD ALIMUDDIN	MOHAMMAD ALIMUDDIN H	LCY	02290023465001	PLS						PKR					69.02	69.02	09/12/2009	Accounts
144732	QUETTA	0229	QUETTA-JINNAH ROAD	BL	3330160702809	ABDUL RAUF	ABDUL RAUF NO 314 WING	LCY	02290035116501	PLS						PKR					70.58	70.58	09/06/2009	Accounts
144733	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440003868999	HAKUMAT ALI	HAKUMAT ALI HNO 348 PO	LCY	02290024958001	PLS						PKR					77.45	77.45	13/08/2009	Accounts
144734	QUETTA	0229	QUETTA-JINNAH ROAD	BL	4320515245867	ALI HAIDER S O AMIR BAKHSH	ALI HAIDER COMMERCIAL	LCY	02290032393501	PLS						PKR					77.69	77.69	04/08/2009	Accounts
144735	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440070554897	GHULAM ALI.	GHULAM ALI. ALLIED BANK	LCY	02290034167601	PLS						PKR					77.63	77.63	08/08/2009	Accounts
144736	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440052834797	SHER MUHAMMAD.	SHER MUHAMMAD. BRANC	LCY	02290034678601	PLS						PKR					77.85	77.85	14/05/2009	Accounts
144737	QUETTA	0229	QUETTA-JINNAH ROAD	BL	3840159792721	ALTAF HUSSAIN	ALTAF HUSSAIN BRK NO 2	LCY	02290035089001	PLS						PKR					79.26	79.26	10/10/2009	Accounts
144738	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440085140709	GHULAM HAIDER S O ATA MUHAMMAD	GHULAM HAIDER S O ATA	LCY	02290032132901	PLS						PKR					79.89	79.89	04/03/2009	Accounts
144739	QUETTA	0229	QUETTA-JINNAH ROAD	BL	3740502587485	MUHAMMAD BILAL AHMED MALIK	MUHAMMAD BILAL AHMED	LCY	02290034742801	PLS						PKR					90.49	90.49	04/08/2009	Accounts
144740	QUETTA	0229	QUETTA-JINNAH ROAD	BL	3110197453419	MUHAMMAD AMJAD	MUHAMMAD AMJAD. NO.18	LCY	02290034824001	PLS						PKR					94.65	94.65	02/05/2009	Accounts
144741	QUETTA	0229	QUETTA-JINNAH ROAD	BL	3720137264925	FAISAL RAZA	MR. FAISAL RAZA BK.NO 2	LCY	02297900029101	PLS						PKR					97.86	97.86	21/03/2009	Accounts
144742	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440042923333	SALMAN ALI	MR SALMAN ALI H.NO 7-69	LCY	02297900016601	PLS						PKR					105.35	105.35	06/06/2009	Accounts
144743	QUETTA	0229	QUETTA-JINNAH ROAD	BL	60143015850	MOHAMMAD MASKEEN AWAN S O IMAM	MOHAMMAD MASKEEN AW	LCY	02290032349701	PLS						PKR					125.78	125.78	07/02/2009	Accounts
144744	QUETTA	0229	QUETTA-JINNAH ROAD	BL	3650117853935	ZAFAR ALTAF SHAHEEN.	ZAFAR ALTAF SHAHEEN. H	LCY	02290034800701	PLS						PKR					126.88	126.88	03/06/2009	Accounts
144745	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440019989043	MUHAMMAD IRSHAD AWAN	MUHAMMAD IRSHAD AWA	LCY	02290035105101	PLS						PKR					134.83	134.83	27/07/2009	Accounts
144746	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440039564433	FAISAL BASHIR S O BASHIR AHMED.	FAISAL BASHIR S O BASHI	LCY	02290032933601	PLS						PKR					136.77	136.77	07/11/2009	Accounts
144747	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440004371577	JAMIL-UR-RAUF S O ABDUL RAUF.	JAMIL-UR-RAUF S O ABDU	LCY	02290033091101	PLS						PKR					126.79	126.79	06/07/2009	Accounts
144748	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5530111227371	SYED SULTAN SHAH	SYED SULTAN SHAH PMD	LCY	02297900211701	PLS						PKR					141.93	141.93	12/11/2009	Accounts
144749	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440070033263	HAMAYUN	HAMAYUN 7-22 54 KADAM	LCY	02290030273801	PLS						PKR					143.62	143.62	04/06/2009	Accounts
144750	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440059613285	SALEEMKHAN	SALEEMKHAN 6/10/75/5 KO	LCY	02290035321401	PLS						PKR					144.24	144.24	04/06/2009	Accounts
144751	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440077535843	NABI BAKHSH	NABI BAKHSH SANDEMAN	LCY	02290035087401	PLS						PKR					146.82	146.82	02/07/2009	Accounts
144752	QUETTA	0229	QUETTA-JINNAH ROAD	BL	4200030043735	KHALID MEHMOOD AFZAL	KHALID MEHMOOD AFZAL	LCY	02297900216801	PLS						PKR					148.55	148.55	01/08/2009	Accounts
144753	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440063079939	NOOR MUHAMMAD S O NAZAR MUHAMM	NOOR MUHAMMAD S O NA	LCY	02290032748801	PLS						PKR					152.92	152.92	15/07/2009	Accounts
144754	QUETTA	0229	QUETTA-JINNAH ROAD	BL	3720314175643	MUHAMMAD SALEEM	MR MUHAMMAD SALEEM H	LCY	02290035190201	PLS						PKR					153.04	153.04	10/12/2009	Accounts
144755	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5220309996669	MASOOD AHMED BALOCH	MASOOD AHMED BALOCH	LCY	02297900235901	PLS						PKR					512.90	512.90	27/06/2009	Accounts
144756	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5340417667439	ABDUL QAYUM	ABDUL QAYUM KILLI MOH	LCY	02297000148401	PLS						PKR					158.98	158.98	16/04/2009	Accounts
144757	QUETTA	0229	QUETTA-JINNAH ROAD	BL	1430119323523	BOSTAN GUL	BOSTAN GUL NO 453 SQN	LCY	02290035011701	PLS						PKR					142.37	142.37	09/07/2009	Accounts
144758	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440088075475	MOHAMMAD YAQOOB	MOHAMMAD YAQOOB STR	LCY	02290035203201	PLS						PKR					164.54	164.54	14/07/2009	Accounts
144759	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440003996643	AKHTAR MUHAMMAD S O KAKAR KHAN	AKHTAR MUHAMMAD S O K	LCY	02290032147601	PLS						PKR					174.68	174.68	02/02/2009	Accounts
144760	QUETTA	0229	QUETTA-JINNAH ROAD	BL	4420309779557	MUHAMMAD ASIF.	MUHAMMAD ASIF. C M H. C	LCY	02290034203801	PLS						PKR					175.23	175.23	05/11/2009	Accounts
144761	QUETTA	0229	QUETTA-JINNAH ROAD	BL	3820112368855	GHULAM MUHAMMAD AWAN	GHULAM MUHAMMAD AWA	LCY	02290035104301	PLS						PKR					186.37	186.37	15/04/2009	Accounts
144762	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5630110805551	ANWAR JAN.	ANWAR JAN. C O SHARGO	LCY	02290033952301	PLS						PKR					186.99	186.99	16/06/2009	Accounts
144763	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5530206272721	MOAZAM ALI RAEES	MOAZAM ALI RAEES H NO	LCY	02297900187301	PLS						PKR					188.94	188.94	18/03/2009	Accounts
144764	QUETTA	0229	QUETTA-JINNAH ROAD	BL	3740506531615	ASAD KHAN.	ASAD KHAN. NO 4102 SQN	LCY	02290034775901	PLS						PKR					193.38	193.38	07/02/2009	Accounts
144765	QUETTA	0229	QUETTA-JINNAH ROAD	BL	3830210767223	MUHAMMAD DIN	MUHAMMAD DIN QTR NO.2	LCY	02297000158301	PLS						PKR					193.69	193.69	03/06/2009	Accounts
144766	QUETTA	0229	QUETTA-JINNAH ROAD	BL	1730155751741	MOHAMMAD IQBAL S O MOHD KAMIL	MOHAMMAD IQBAL S O MO	LCY	02290027847301	PLS						PKR					216.21	216.21	24/07/2009	Accounts
144767	QUETTA	0229	QUETTA-JINNAH ROAD	BL	3120294635581	MOHAMMAD NASEER UDDIN.	MOHAMMAD NASEER UDD	LCY	02290033383401	PLS						PKR					196.94	196.94	23/01/2009	Accounts
144768	QUETTA	0229	QUETTA-JINNAH ROAD	BL	3330222130811	MUHAMMAD ASHIQ.	MUHAMMAD ASHIQ BRK 20	LCY	02290034266501	PLS						PKR					200.06	200.06	28/08/2009	Accounts
144769	QUETTA	0229	QUETTA-JINNAH ROAD	BL	8230346689083	ASIF SAYYAD	MR.ASIF SAYYAD HQ 313 I	LCY	02297900027501	PLS						PKR					213.45	213.45	19/09/2009	Accounts
144770	QUETTA	0229	QUETTA-JINNAH ROAD	BL	3820120006967	MUHAMMAD YAQOOB	MUHAMMAD YAQUB BRK N	LCY	02290035159101	PLS						PKR					243.35	243.35	01/06/2009	Accounts
144771	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440055185219	JAWED IQBAL	JAWED IQBAL C O DAILY J	LCY	02290030950301	PLS						PKR					218.55	218.55	03/02/2009	Accounts
144772	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5340407854215	ABDUL MAJEED	ABDUL MAJEED BREWANY	LCY	02290034968201	PLS						PKR					263.40	263.40	14/10/2009	Accounts
144773	QUETTA	0229	QUETTA-JINNAH ROAD	BL	1330262902081	MUHAMMAD ISHFAQ.	MUHAMMAD ISHFAQ. 6-P C	LCY	02290034632501	PLS						PKR					271.40	271.40	09/05/2009	Accounts
144774	QUETTA	0229	QUETTA-JINNAH ROAD	BL	3610241554403	MUREED ABBAS.	MUREED ABBAS. BRK 211	LCY	02290034286601	PLS						PKR					275.25	275.25	01/06/2009	Accounts
144775	QUETTA	0229	QUETTA-JINNAH ROAD	BL	3220371606255	NASIR IQBAL SIDDIQUI.	NASIR IQBAL SIDDIQUI. BL	LCY	02290034654201	PLS						PKR					281.10	281.10	06/03/2009	Accounts
144776	QUETTA	0229	QUETTA-JINNAH ROAD	BL	3120179788737	MUHAMMAD HASHIM	MUHAMMAD HASHIM MOU	LCY	02297900033201	PLS						PKR					252.50	252.50	09/07/2009	Accounts
144777	QUETTA	0229	QUETTA-JINNAH ROAD	BL		KHAIRULLAH	KHAIRULLAH C O R.D.C BA	LCY	02290028898001	PLS						PKR					288.30	288.30	25/03/2009	Accounts
144778	QUETTA	0229	QUETTA-JINNAH ROAD	BL	1620216506793	ASAD ALI	MR ASAD ALI PAF AIR BAS	LCY	02297900129601	PLS						PKR					295.83	295.83	31/12/2009	Accounts
144779	QUETTA	0229	QUETTA-JINNAH ROAD	BL	4210124509891	SYED ADNAN KAFEEL	DIRECTORIATE GENERAL I	LCY	02297900053401	PLS						PKR					267.59	267.59	18/03/2009	Accounts
144780	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440029948165	S.ATTA HUSSAIN S O S.TASADUQ	S.ATTA HUSSAIN S O S.TA	LCY	02290033790401	PLS						PKR					340.66	340.66	24/03/2009	Accounts
144781	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440041488755	ZUBAIR AHSAN	MR ZUBAIR AHSAN DAILY J	LCY	02297900125001	PLS						PKR					368.07	368.07	31/03/2009	Accounts
144782	QUETTA	0229	QUETTA-JINNAH ROAD	BL		MOHAMMAD MUSTAFA	MOHAMMAD MUSTAFA 8-2	LCY	02290030713101	PLS						PKR					370.33	370.33	28/04/2009	Accounts
144783	QUETTA	0229	QUETTA-JINNAH ROAD	BL	3210118772911	MOHAMMAD YOUSAF S O KHUDA BUX	MOHAMMAD YOUSAF S O K	LCY	02290034179801	PLS						PKR					370.11	370.11	19/09/2009	Accounts
144784	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440095921961	IRFAN SHAHID.	IRFAN SHAHID H#10-4-192	LCY	02290034767701	PLS						PKR					371.33	371.33	20/02/2009	Accounts
144785	QUETTA	0229	QUETTA-JINNAH ROAD	BL	3740505032421	GUL FARAZ KHAN JADOON	GUL FARAZ KHAN JADOON	LCY	02297900175701	PLS						PKR					373.86	373.86	31/01/2009	Accounts
144786	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440022090595	MOHAMMAD FAROOQ KHAN S O SALEH.	MOHAMMAD FAROOQ KHA	LCY	02290033161201	PLS						PKR					374.35	374.35	02/12/2009	Accounts
144787	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440036693395	SOHRAB KHAN	MR.SOHRAB KHAN KILLI C	LCY	02297900035801	PLS						PKR					1,308.85	1,308.85	13/05/2009	Accounts
144788	QUETTA	0229	QUETTA-JINNAH ROAD	BL	3410195380859	MOHAMMAD HARIS RIAZ	MUHAMMAD HARIS RIAZ F	LCY	02297900102101	PLS						PKR					1,308.46	1,308.46	07/02/2009	Accounts
144789	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5430320124667	ABDUL RASHEED	ABDUL RASHEED KHARAN	LCY	02290035206701	PLS						PKR					397.69	397.69	11/11/2009	Accounts
144790	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440043142115	AMANULLAH	AMANULLAH INSTRUCTOR	LCY	02290020140301	PLS						PKR					398.73	398.73	19/12/2009	Accounts
144791	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440003695777	ABDUL REHMAN	ABDUL REHMAN H NO 193	LCY	02290035139001	PLS						PKR					413.42	413.42	17/09/2009	Accounts
144792	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440074517021	MEHBOOB KHAN	MEHBOOB KHAN H NO 10-4	LCY	02290034962301	PLS						PKR					421.49	421.49	30/01/2009	Accounts
144793	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440026489221	MUHAMMAD AYUB ALIZAI.	MUHAMMAD AYUB ALIZAI.	LCY	02290034768801	PLS						PKR					445.11	445.11	07/05/2009	Accounts
144794	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440049337933	GHULAM RASOUL	GHULAM RASOUL BLOCK,5	LCY	02297900206101	PLS						PKR					453.06	453.06	15/04/2009	Accounts
144795	QUETTA	0229	QUETTA-JINNAH ROAD	BL	3210341179659	MUHAMMAD IMRAN.	MUHAMMAD IMRAN. C O 4	LCY	02290033833301	PLS						PKR					461.22	461.22	26/09/2009	Accounts
144796	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440004743005	MUHAMMAD YOUSUF	MUHAMMAD YOUSUF SPE	LCY	02290032689001	PLS						PKR					466.04	466.04	20/07/2009	Accounts
144797	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440091643237	MUHAMMAD YUNAS	MUHAMMAD YUNAS C/O L	LCY	02290035097701	PLS						PKR					469.83	469.83	16/03/2009	Accounts
144798	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440010370245	MOHAMMAD IMRAN	MOHAMMAD IMRAN E D O	LCY	02297900189101	PLS						PKR					472.04	472.04	06/06/2009	Accounts
144799	QUETTA	0229	QUETTA-JINNAH ROAD	BL	3520290810977	MOHAMMAD AFZAAL QURESHI S O M.AM	MOHAMMAD AFZAAL QUR	LCY	02290033255701	PLS						PKR					475.68	475.68	21/12/2009	Accounts
144800	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5220388669627	BARKAT ALI	BARKAT ALI SONERI BANK	LCY	02297900212101	PLS						PKR					481.52	481.52	15/08/2009	Accounts
144801	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440005307885	NAZIR AHMED.	NAZIR AHMED. STREET I C	LCY	02290034643901	PLS						PKR					482.20	482.20	06/10/2009	Accounts
144802	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440008884793	SHAH WAZIR	SHAH WAZIR SHARGO DR	LCY	02290035217001	PLS						PKR					505.11	505.11	20/04/2009	Accounts
144803	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440003676737	FAQIR SHAH	MR FAQIR SHAH BANGALZ	LCY	02297900090901	PLS						PKR					515.07	515.07	28/02/2009	Accounts
144804	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440040104840	DR ZUBAIDA BEGUM	DR ZUBAIDA BEGUM 8 10 S	LCY	02290029793401	PLS						PKR					515.95	515.95	03/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
144805	QUETTA	0229	QUETTA-JINNAH ROAD	BL	54104164377 95	HABIB-UR-REHMAN	HABIB-UR-REHMAN HABIB-	LCY	02290035068101	PLS						PKR					532.82	532.82	28/10/2009	Accounts
144806	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440115271377	IMTIAZ ALI	IMTIAZ ALI AL ZAFAR TRAD	LCY	02297900144101	PLS						PKR					1,805.95	1,805.95	14/10/2009	Accounts
144807	QUETTA	0229	QUETTA-JINNAH ROAD	BL		SIRAJ HAQ	SIRAJ HAQ 321 D RAILWAY	LCY	02290032118801	PLS						PKR					582.36	582.36	03/09/2009	Accounts
144808	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440091413311	ROLAND FARNON	ROLAND FORNON MSF JIN	LCY	02297900087501	PLS						PKR					584.45	584.45	20/02/2009	Accounts
144809	QUETTA	0229	QUETTA-JINNAH ROAD	BL	42501153779 69	MUHAMMAD SAKHAWAT S O KARAM KHA	MUHAMMAD SAKHAWAT S	LCY	02290034202801	PLS						PKR					647.75	647.75	19/12/2009	Accounts
144810	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440004131044	MAHJABEEN	MAHJABEEN H NO 11 STR	LCY	02297900175601	PLS						PKR					694.26	694.26	22/01/2009	Accounts
144811	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5430261699773	NAZEER MOHAMMAD	NAZEER MOHAMMAD KILL	LCY	02297900177801	PLS						PKR					727.14	727.14	20/08/2009	Accounts
144812	QUETTA	0229	QUETTA-JINNAH ROAD	BL		MOHAMMAD SALEEM KHAN	MOHAMMAD SALEEM KHA	LCY	02290025073001	PLS						PKR					771.59	771.59	09/03/2009	Accounts
144813	QUETTA	0229	QUETTA-JINNAH ROAD	BL	1430120265269	AFTAB HUSSAIN	AFTAB HUSSAIN ENGG WI	LCY	02290035420301	PLS						PKR					785.51	785.51	14/11/2009	Accounts
144814	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440004550535	JAVAID HUSSAIN S O SH MUHAMMAD DIN	JAVAID HUSSAIN S O SH M	LCY	02290030088701	PLS						PKR					901.75	901.75	24/04/2009	Accounts
144815	QUETTA	0229	QUETTA-JINNAH ROAD	BL	3320211617701	MUHAMMAD ASLAM.	MUHAMMAD ASLAM. BRK 2	LCY	02290034763701	PLS						PKR					923.51	923.51	16/05/2009	Accounts
144816	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5330220915025	MOHAMMD IBRAHIM	MOHAMMD IBRAHIM CITY 1	LCY	02290035060601	PLS						PKR					1,066.45	1,066.45	12/10/2009	Accounts
144817	QUETTA	0229	QUETTA-JINNAH ROAD	BL		ALI ASGHAR	ALI ASGHAR HEAD CONST	LCY	02290020636301	PLS						PKR					1,214.84	1,214.84	19/10/2009	Accounts
144818	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440010855996	SAIRA BATOOL	MISS.SAIRA BATOOL MARK	LCY	02297900021401	PLS						PKR					1,292.33	1,292.33	04/08/2009	Accounts
144819	QUETTA	0229	QUETTA-JINNAH ROAD	BL	3130324346207	MUHAMMAD ZAFAR IQBAL.	MUHAMMAD ZAFAR IQBAL	LCY	02290034446901	PLS						PKR					1,313.00	1,313.00	26/02/2009	Accounts
144820	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440035606779	ALI SARFRAZ	ALI SARFRAZ H NO 07 SPIN	LCY	02297900189401	PLS						PKR					1,547.47	1,547.47	25/03/2009	Accounts
144821	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440013031451	ABDUL MALOOK.	ABDUL MALOOK. H 8-4 3-A	LCY	02290033817501	PLS						PKR					1,572.92	1,572.92	22/08/2009	Accounts
144822	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440003908069	MUHAMMAD AYUB	MUHAMMAD AYUB KACHA	LCY	02290035123601	PLS						PKR					1,610.75	1,610.75	31/08/2009	Accounts
144823	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440045782259	SHAH WALI KHAN	H.NO.103/5 MOHALLAH JAI	LCY	02297900067001	PLS						PKR					5,702.69	5,702.69	05/03/2009	Accounts
144824	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440003659135	SYED NAYYAR RAZA ABIDI	SYED NAYYAR RAZA ABIDI	LCY	02290030164301	PLS						PKR					1,679.07	1,679.07	26/10/2009	Accounts
144825	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440051376793	HABIB BANK LTD. EMPLOYEES UNION	HABIB BANK LTD. EMPLOY	LCY	02290002749701	PLS						PKR					2,200.53	2,200.53	03/09/2009	Accounts
144826	QUETTA	0229	QUETTA-JINNAH ROAD	BL	3740530610949	JAVED HUSSAIN.	JAVED HUSSAIN. BRK 211	LCY	02290034105701	PLS						PKR					2,074.64	2,074.64	13/05/2009	Accounts
144827	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440033222200	MUHAMMAD NAWAZ S O MUHAMMAD BA	MUHAMMAD NAWAZ S O M	LCY	02290032691001	PLS						PKR					2,527.47	2,527.47	14/05/2009	Accounts
144828	QUETTA	0229	QUETTA-JINNAH ROAD	BL		SARDAR ABDUL QADIR	SARDAR ABDUL QADIR 29	LCY	02290019163301	PLS						PKR					2,775.70	2,775.70	19/06/2009	Accounts
144829	QUETTA	0229	QUETTA-JINNAH ROAD	BL	60249066213	ZAMAN KHAN	ZAMAN KHAN C O SMK OIL	LCY	02290031521001	PLS						PKR					2,807.94	2,807.94	23/02/2009	Accounts
144830	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440005377409	MALIK QALANDAR KHAN	MALIK QALANDAR KHAN K	LCY	02297900154001	PLS						PKR					2,867.19	2,867.19	17/06/2009	Accounts
144831	QUETTA	0229	QUETTA-JINNAH ROAD	BL		PAKISTAN MINES OWNER ASSOCIATION	PAKISTAN MINES OWNER A	LCY	02290020461401	PLS						PKR					170,584.77	170,584.77	05/09/2009	Accounts
144832	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440030503591	M.IBRAHIM M.ABBAS MIR JAWAID KHUR	M.IBRAHIM M.ABBAS MIR J	LCY	02290032370401	PLS						PKR					145,629.38	145,629.38	16/09/2009	Accounts
144833	QUETTA	0229	QUETTA-JINNAH ROAD	BL	13201183562 51	SHAMS UR REHMAN	SHAMS UR REHMAN KILLI	LCY	02290035100001	PLS						PKR					113,416.34	113,416.34	17/10/2009	Accounts
144834	QUETTA	0229	QUETTA-JINNAH ROAD	BL		M S JAVED	M S JAVED 4-C RAHIM COL	LCY	02290015463701	PLS						PKR					35,233.27	35,233.27	15/05/2009	Accounts
144835	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440004792093	MOHAMMAD HUSSAIN	MUHAMMAD HUSSAIN HOU	LCY	02297900101201	PLS						PKR					20,265.32	20,265.32	21/05/2009	Accounts
144836	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440036716128	MUMTAZ SULTANA	MUMTAZ SULTANA C O DR	LCY	02290001982101	PLS						PKR					17,223.55	17,223.55	28/03/2009	Accounts
144837	QUETTA	0229	QUETTA-JINNAH ROAD	BL		NAZIR AHMED BALUCHI	NAZIR AHMED BALUCHI C	LCY	02290024881201	PLS						PKR					16,451.18	16,451.18	11/05/2009	Accounts
144838	QUETTA	0229	QUETTA-JINNAH ROAD	BL	1510138144057	NOOR BADSHAH	NOOR BADSHAH SARDAR	LCY	02297900237101	PLS						PKR					16,395.62	16,395.62	16/06/2009	Accounts
144839	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440003925141	BAHADUR KHAN	BAHADUR KHAN SOHAIL S	LCY	02290016833401	PLS						PKR					12,925.10	12,925.10	16/10/2009	Accounts
144840	QUETTA	0229	QUETTA-JINNAH ROAD	BL		MOHAMMAD AKBAR	MOHAMMAD AKBAR H.NO.	LCY	02290030986901	PLS						PKR					11,552.11	11,552.11	03/10/2009	Accounts
144841	QUETTA	0229	QUETTA-JINNAH ROAD	BL		MOHAMMAD KARIM S O KHAIR BUX.	MOHAMMAD KARIM S O KH	LCY	02290032731501	PLS						PKR					9,756.20	9,756.20	12/01/2009	Accounts
144842	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440004075185	EHTESHAM-UL-HAQ.	EHTESHAM-UL-HAQ. H 8-1	LCY	02290033988901	PLS						PKR					7,163.61	7,163.61	16/09/2009	Accounts
144843	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440005455021	GHULAM SULTAN	GHULAM SULTAN HEAD QU	LCY	02290014315401	PLS						PKR					7,459.53	7,459.53	14/11/2009	Accounts
144844	QUETTA	0229	QUETTA-JINNAH ROAD	BL		GULSHAN BEGUM	GULSHAN BEGUM H.NO. C	LCY	02290031410001	PLS						PKR					7,336.66	7,336.66	08/06/2009	Accounts
144845	QUETTA	0229	QUETTA-JINNAH ROAD	BL		MOHAMMAD MAZHAR SAEED KHAN	MOHAMMAD MAZHAR SAE	LCY	02290027109701	PLS						PKR					7,002.60	7,002.60	01/10/2009	Accounts
144846	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440071082627	MOHAMAMD HUSSAIN GHULAM RASOO	MOHAMAMD HUSSAIN GHU	LCY	02290029204201	PLS						PKR					6,972.25	6,972.25	04/09/2009	Accounts
144847	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440004184703	SARA M RANA TARIQ MEHMOOD G .	SARA M RANA TARIQ MEH	LCY	02290033333701	PLS						PKR					6,038.00	6,038.00	13/07/2009	Accounts
144848	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440093241383	IMRAN HAIDER	MR IMRA HAIDER B 246-10	LCY	02297900067801	PLS						PKR					16,274.91	16,274.91	03/08/2009	Accounts
144849	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440003961729	MOHAMMAD HANIF	MOHAMMAD HANIF C O MC	LCY	02290029991801	PLS						PKR					4,699.80	4,699.80	03/02/2009	Accounts
144850	QUETTA	0229	QUETTA-JINNAH ROAD	BL	3120514063197	MUHAMMAD ASGHAR.	MUHAMMAD ASGHAR. HQ	LCY	02290034416201	PLS						PKR					4,105.69	4,105.69	11/11/2009	Accounts
144851	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440080710496	MEHNAZ	MST MEHNAZ MEHMOODZ	LCY	02297900178101	PLS						PKR					3,968.27	3,968.27	25/03/2009	Accounts
144852	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5310382306507	NADEEM KAUSAR S O GUL MOHAMMAD.	NADEEM KAUSAR S O GUL	LCY	02290033246501	PLS						PKR					3,513.93	3,513.93	09/06/2009	Accounts
144853	QUETTA	0229	QUETTA-JINNAH ROAD	BL		DAWOOD FALOOR MILL.	DAWOOD FALOOR MILL. IN	LCY	02290143115203	CURR						PKR					494,836.50	494,836.50	05/12/2009	Accounts
144854	QUETTA	0229	QUETTA-JINNAH ROAD	BL		ABDUL QADIR	MR ABDUL QADIR C/O MUH	LCY	02290000635180	FIX						PKR					200,000.00	200,000.00	02/01/2006	Accounts
144855	QUETTA	0229	QUETTA-JINNAH ROAD	BL	3520185583245	SHEIKH MOHAMMAD ISLAM.	SHEIKH MOHAMMAD ISLAN	LCY	02290141642903	CURR						PKR					114,345.00	114,345.00	21/05/2009	Accounts
144856	QUETTA	0229	QUETTA-JINNAH ROAD	BL		NATIONAL COAL CORP	NATIONAL COAL CORP NE	LCY	02290075299503	CURR						PKR					80,950.00	80,950.00	07/07/2009	Accounts
144857	QUETTA	0229	QUETTA-JINNAH ROAD	BL		HABIB BANK LIMITED JINNAH ROAD BR C		LCY	30019902464586	CD-MISC	STALE	PO	0836062	15/09/2009		PKR					43,605.00	43,605.00	15/09/2009	STALE
144858	QUETTA	0229	QUETTA-JINNAH ROAD	BL	61291124760	ASMATULLAH JAFFAR KHAN	ASMATULLAH JAFFAR KHA	LCY	02290142800203	CURR						PKR					43,182.71	43,182.71	09/02/2009	Accounts
144859	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440032475365	SANAULLAH AND BROTHERS	SANAULLAH AND BROTHE	LCY	02297900236003	CURR						PKR					39,953.40	39,953.40	26/12/2009	Accounts
144860	QUETTA	0229	QUETTA-JINNAH ROAD	BL		SHAUKAT KHANUM MEMORIAL TRUST	SHAUKAT KHANUM SHAUK	LCY	02290135837003	CURR						PKR					39,557.00	39,557.00	19/08/2009	Accounts
144861	QUETTA	0229	QUETTA-JINNAH ROAD	BL		P O GANDAWAH		LCY	30019902464586	CD-MISC	STALE	PO	0835595	29/06/2009		PKR					39,200.00	39,200.00	29/06/2009	STALE
144862	QUETTA	0229	QUETTA-JINNAH ROAD	BL		GHULAM HAIDER		LCY	30019902464586	CD-MISC	STALE	PO	0836366	03/12/2009		PKR					38,445.00	38,445.00	03/12/2009	STALE
144863	QUETTA	0229	QUETTA-JINNAH ROAD	BL		N B P DALBANDIN		LCY	30019902464586	CD-MISC	STALE	PO	0835629	30/06/2009		PKR					37,252.00	37,252.00	30/06/2009	STALE
144864	QUETTA	0229	QUETTA-JINNAH ROAD	BL		N B P LORALI		LCY	30019902464586	CD-MISC	STALE	PO	0835623	30/06/2009		PKR					35,400.00	35,400.00	30/06/2009	STALE
144865	QUETTA	0229	QUETTA-JINNAH ROAD	BL		CHAIRMAN LOCAL ZAKAT CONCIAL		LCY	30019902464586	CD-MISC	STALE	PO	0180918	28/05/2009		PKR					30,875.00	30,875.00	28/05/2009	STALE
144866	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440018033739	AKBAR KHANS	AKBAR KHANS 7-67 47 ALA	LCY	02290135332003	CURR						PKR					14,085.73	14,085.73	30/07/2009	Accounts
144867	QUETTA	0229	QUETTA-JINNAH ROAD	BL		N B P DUKI		LCY	30019902464586	CD-MISC	STALE	PO	0835680	09/07/2009		PKR					11,400.00	11,400.00	09/07/2009	STALE
144868	QUETTA	0229	QUETTA-JINNAH ROAD	BL		SECRETARY WORKERS WELFARE BOARD		LCY	30019902464586	CD-MISC	STALE	PO	0836105	30/09/2009		PKR					10,000.00	10,000.00	30/09/2009	STALE
144869	QUETTA	0229	QUETTA-JINNAH ROAD	BL		SECRETARY WORKERS OF WELFARA BOARD		LCY	30019902464586	CD-MISC	STALE	PO	0836106	30/09/2009		PKR					10,000.00	10,000.00	30/09/2009	STALE
144870	QUETTA	0229	QUETTA-JINNAH ROAD	BL		SECRTARY WORKERS WELFARE BOARD		LCY	30019902464586	CD-MISC	STALE	PO	0836107	30/09/2009		PKR					10,000.00	10,000.00	30/09/2009	STALE
144871	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440018449051	SYED MUHAMMAD ALI S.MAHMOOD ALI	NEW SHAMSHER BROSTH	LCY	02297900058503	CURR						PKR					9,320.75	9,320.75	14/05/2009	Accounts
144872	QUETTA	0229	QUETTA-JINNAH ROAD	BL	544006137811	ASAD MEHMOOD S O MUHAMMAD YOUS	ASAD MEHMOOD S O MUH	LCY	02290139726903	CURR						PKR					8,368.00	8,368.00	19/05/2009	Accounts
144873	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440004817765	AHMED ALI	H.NO.7-4/11 REHMATULLAH	LCY	02297900064003	CURR						PKR					8,314.89	8,314.89	04/04/2009	Accounts
144874	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440004602616	REHANA KAMAL KAKAR	REHANA KAMAL KAKAR SC	LCY	02297900244603	CURR						PKR					7,525.00	7,525.00	29/07/2009	Accounts
144875	QUETTA	0229	QUETTA-JINNAH ROAD	BL		DIRECTOR FINANCE A/C HBL ,ISLAMIC U		LCY	30019902464586	CD-MISC	STALE	PO	0835838	07/08/2009		PKR					7,500.00	7,500.00	07/08/2009	STALE
144876	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440049206681	MIR HASAN.	MIR HASAN. C O JADDA ME	LCY	02290145662303	CURR						PKR					5,876.51	5,876.51	04/04/2009	Accounts
144877	QUETTA	0229	QUETTA-JINNAH ROAD	BL	1210142577201	AFTAB ALAM KHAN	AFTAB ALAM KHAN S/O SH	LCY	02297900236103	CURR						PKR					5,483.97	5,483.97	07/09/2009	Accounts
144878	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440062159469	SAFDAR ALI	SAFDAR ALI C-9 TOGHI HO	LCY	02297900286003	CURR						PKR					5,092.20	5,092.20	02/12/2009	Accounts
144879	QUETTA	0229	QUETTA-JINNAH ROAD	BL		CHIEF ENGINEER COSTOMER SERVICES QE		LCY	30019902464586	CD-MISC	STALE	PO	0835862	15/08/2009		PKR					5,000.00	5,000.00	15/08/2009	STALE
144880	QUETTA	0229	QUETTA-JINNAH ROAD	BL		KISHWAR SULTANA		LCY	30019902464586	CD-MISC	STALE	PO	0836131	01/10/2009		PKR					5,000.00	5,000.00	01/10/2009	STALE
144881	QUETTA	0229	QUETTA-JINNAH ROAD	BL		NOOR AHMAD		LCY	30019902464586	CD-MISC	STALE	PO	0836132	01/10/2009		PKR					5,000.00	5,000.00	01/10/2009	STALE
144882	QUETTA	0229	QUETTA-JINNAH ROAD	BL		KARIM		LCY	30019902464586	CD-MISC	STALE	PO	0836512	31/12/2009		PKR					5,000.00	5,000.00	31/12/2009	STALE
144883	QUETTA	0229	QUETTA-JINNAH ROAD	BL	3540444284923	RASHEED AHMED	RASHEED AHMED STREET	LCY	02297900143903	CURR						PKR					4,610.00	4,610.00	19/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
144884	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5430328989446	BIBI ZUHRA	81-C KHAWAJAKHEL STRE	LCY	02297900059603	CURR						PKR					4,404.00	4,404.00	26/10/2009	Accounts
144885	QUETTA	0229	QUETTA-JINNAH ROAD	BL		DAHANI BUILDERS	DAHANI BUILDERS HEAD O	LCY	02297900243703	CURR						PKR					4,078.00	4,078.00	11/07/2009	Accounts
144886	QUETTA	0229	QUETTA-JINNAH ROAD	BL		XEN MAINTAINANCE 3 QUETTA RECEIVED		LCY	30019902464586	CD-MISC	STALE	PO	0836141	02/10/2009		PKR					3,600.00	3,600.00	02/10/2009	STALE
144887	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5410101199175	ABDUL SALAM	ABDUL SALAM H/NO 4 STR	LCY	02297900289103	CURR						PKR					3,293.00	3,293.00	17/11/2009	Accounts
144888	QUETTA	0229	QUETTA-JINNAH ROAD	BL		NAZAR MUHAMMAD A/C TITLE DIFFER		LCY	30019902464586	CD-MISC	STALE	PO	0180695	25/03/2009		PKR					3,023.00	3,023.00	25/03/2009	STALE
144889	QUETTA	0229	QUETTA-JINNAH ROAD	BL		AMANULLAH		LCY	30019902464586	CD-MISC	STALE	PO	0836330	23/11/2009		PKR					3,000.00	3,000.00	23/11/2009	STALE
144890	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440044251945	MALIK INAYATULLAH KASI	MR.MALIK INAYATULLAH K	LCY	02297900024903	CURR						PKR					2,834.40	2,834.40	16/11/2009	Accounts
144891	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440003472950	SABER GUL	SABER GUL H/NO 17-71/19	LCY	02297900199803	CURR						PKR					2,783.48	2,783.48	08/12/2009	Accounts
144892	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5130165684381	ABDUL MAJEED	ABDUL MAJEED MADRESS	LCY	02297900158403	CURR						PKR					2,432.00	2,432.00	24/11/2009	Accounts
144893	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5540120545183	MOHAMMAD JAN	MOHAMMAD JAN P O ZAN	LCY	02297900169603	CURR						PKR					2,241.00	2,241.00	23/02/2009	Accounts
144894	QUETTA	0229	QUETTA-JINNAH ROAD	BL		SPINZER INTERNATIONAL.	SPINZER INTERNATIONAL.	LCY	02290143385303	CURR						PKR					2,120.60	2,120.60	10/10/2009	Accounts
144895	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5330511409193	MUHAMMAD MUSA	MUHAMMAD MUSA STATE	LCY	02297900212403	CURR						PKR					2,108.00	2,108.00	16/07/2009	Accounts
144896	QUETTA	0229	QUETTA-JINNAH ROAD	BL		PRINCIPAL WOMEN TECHNICAL TRAINING		LCY	30019902464586	CD-MISC	STALE	PO	0180735	09/04/2009		PKR					2,000.00	2,000.00	09/04/2009	STALE
144897	QUETTA	0229	QUETTA-JINNAH ROAD	BL		MARIA		LCY	30019902464586	CD-MISC	STALE	PO	0835768	24/07/2009		PKR					2,000.00	2,000.00	24/07/2009	STALE
144898	QUETTA	0229	QUETTA-JINNAH ROAD	BL		SHAHID TITTLE DIFFER DATED 24-12-20		LCY	30019902464586	CD-MISC	STALE	PO	0836514	31/12/2009		PKR					1,882.00	1,882.00	31/12/2009	STALE
144899	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440004189789	REHMATULLAH M ALI MARDAN G	REHMATULLAH M ALI MAR	LCY	02297900225903	CURR						PKR					1,803.00	1,803.00	29/12/2009	Accounts
144900	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5540189068173	MOHAMMAD NADEEM	MOHAMMAD NADEEM KILL	LCY	02297900164803	CURR						PKR					1,630.00	1,630.00	03/08/2009	Accounts
144901	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440008419571	TAHIR MEHBOOB TRADERS	TAHIR MEHBOOB TRADER	LCY	02290149810403	CURR						PKR					1,546.72	1,546.72	28/02/2009	Accounts
144902	QUETTA	0229	QUETTA-JINNAH ROAD	BL		SYSTEMS TECHNICAL SERVICES BILL#304		LCY	30019902464586	CD-MISC	STALE	PO	0835905	21/08/2009		PKR					1,500.00	1,500.00	21/08/2009	STALE
144903	QUETTA	0229	QUETTA-JINNAH ROAD	BL		DIR CEN OF EXCELLENCE ART& DSGN ISB		LCY	30019902464586	CD-MISC	STALE	PO	0836170	09/10/2009		PKR					1,500.00	1,500.00	09/10/2009	STALE
144904	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440046955297	M S DAWOOD OIL AND GHEE MILL	M S DAWOOD OIL AND GH	LCY	02297900172703	CURR						PKR					1,469.50	1,469.50	11/03/2009	Accounts
144905	QUETTA	0229	QUETTA-JINNAH ROAD	BL		PAKISTAN LAW JOURNAL LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0180507	13/01/2009		PKR					1,410.00	1,410.00	13/01/2009	STALE
144906	QUETTA	0229	QUETTA-JINNAH ROAD	BL	1310188808041	EJAZ AHMED BAJWA	EJAZ AHMED BAJWA GE A	LCY	02297000147003	CURR						PKR					1,316.00	1,316.00	07/09/2009	Accounts
144907	QUETTA	0229	QUETTA-JINNAH ROAD	BL	4200013007913	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE AL	LCY	02297900218203	CURR						PKR					1,248.00	1,248.00	29/05/2009	Accounts
144908	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440024728093	MUHAMMAD SALEEM	MUHAMMAD SALEEM H NO	LCY	02297900204803	CURR						PKR					1,243.00	1,243.00	08/04/2009	Accounts
144909	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440064178761	TAHIR JAMIL JAFFAR	TAHIR JAMIL JAFFAR H/NO	LCY	02297900221003	CURR						PKR					1,198.00	1,198.00	08/06/2009	Accounts
144910	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440088664278	KULSOOM SULTANA	KULSOOM SULTANA. C-9 T	LCY	02290147101303	CURR						PKR					1,157.59	1,157.59	29/04/2009	Accounts
144911	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440004999575	AMIR MUHAMMAD	AMIR MUHAMMAD H/NO/29	LCY	02297900264803	CURR						PKR					1,060.00	1,060.00	17/09/2009	Accounts
144912	QUETTA	0229	QUETTA-JINNAH ROAD	BL		Mr TARIQ		LCY	30019902464586	CD-MISC	STALE	PO	0180842	11/05/2009		PKR					1,000.00	1,000.00	11/05/2009	STALE
144913	QUETTA	0229	QUETTA-JINNAH ROAD	BL		Mr TARIQ		LCY	30019902464586	CD-MISC	STALE	PO	0180843	11/05/2009		PKR					1,000.00	1,000.00	11/05/2009	STALE
144914	QUETTA	0229	QUETTA-JINNAH ROAD	BL		Mr TARIQ		LCY	30019902464586	CD-MISC	STALE	PO	0180844	11/05/2009		PKR					1,000.00	1,000.00	11/05/2009	STALE
144915	QUETTA	0229	QUETTA-JINNAH ROAD	BL		MUHAMMAD SALEEM & TAJ BIBI		LCY	30019902464586	CD-MISC	STALE	PO	0835745	20/07/2009		PKR					1,000.00	1,000.00	20/07/2009	STALE
144916	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5410221752635	PIR MUHAMMAD	PIR MUHAMMAD JAMIL AH	LCY	02297900261203	CURR						PKR					915.00	915.00	17/09/2009	Accounts
144917	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440004292437	MR. PIR MOHAMMAD	MR. PIR MOHAMMAD C/O N	LCY	02290150007403	CURR						PKR					870.50	870.50	15/10/2009	Accounts
144918	QUETTA	0229	QUETTA-JINNAH ROAD	BL	3840581746533	MUHAMMAD AFZAL.	MUHAMMAD AFZAL 103 OF	LCY	02290146375103	CURR						PKR					863.35	863.35	03/11/2009	Accounts
144919	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440022194739	SAJID ALI.	SAJID ALI. H 21 NIZAM COL	LCY	02290147258003	CURR						PKR					850.50	850.50	10/11/2009	Accounts
144920	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440079290659	SYED MUHAMMAD ABBAS ZAIDI	SYED MUHAMMAD ABBAS	LCY	02297900239803	CURR						PKR					809.00	809.00	02/12/2009	Accounts
144921	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440004978069	HAMEED ULLAH	MR HAMEED ULLAH EXCE	LCY	02297900112003	CURR						PKR					759.95	759.95	08/06/2009	Accounts
144922	QUETTA	0229	QUETTA-JINNAH ROAD	BL		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0180987	16/06/2009		PKR					650.00	650.00	16/06/2009	STALE
144923	QUETTA	0229	QUETTA-JINNAH ROAD	BL		INTERNATIONAL ISLAMIC UNIVERSITY IS		LCY	30019902464586	CD-MISC	STALE	PO	0835560	27/06/2009		PKR					650.00	650.00	27/06/2009	STALE
144924	QUETTA	0229	QUETTA-JINNAH ROAD	BL		INTERNATIONAL ISLAMIC UNIVERSITY ISL		LCY	30019902464586	CD-MISC	STALE	PO	0835707	15/07/2009		PKR					650.00	650.00	15/07/2009	STALE
144925	QUETTA	0229	QUETTA-JINNAH ROAD	BL		INTERNATIONAL ISLAMIC UNIVERSITY ISL		LCY	30019902464586	CD-MISC	STALE	PO	0835708	15/07/2009		PKR					650.00	650.00	15/07/2009	STALE
144926	QUETTA	0229	QUETTA-JINNAH ROAD	BL		INTERNATIONAL ISLAMIC UNIVERSITY ISL		LCY	30019902464586	CD-MISC	STALE	PO	0835736	18/07/2009		PKR					650.00	650.00	18/07/2009	STALE
144927	QUETTA	0229	QUETTA-JINNAH ROAD	BL		INTERNATIONAL ISLAMIC UNIVERSITY ISL		LCY	30019902464586	CD-MISC	STALE	PO	0835760	22/07/2009		PKR					650.00	650.00	22/07/2009	STALE
144928	QUETTA	0229	QUETTA-JINNAH ROAD	BL		INTERNATIONAL ISLAMIC UNIVERSITY ISL		LCY	30019902464586	CD-MISC	STALE	PO	0836416	14/12/2009		PKR					650.00	650.00	14/12/2009	STALE
144929	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5540120539369	MOHAMMAD IQBAL	MOHAMMAD IQBAL ZINDR	LCY	02297900167003	CURR						PKR					610.00	610.00	24/01/2009	Accounts
144930	QUETTA	0229	QUETTA-JINNAH ROAD	BL		M S IDEAL STEEL	M S IDEAL STEEL COMME	LCY	02290139289503	CURR						PKR					592.00	592.00	17/12/2009	Accounts
144931	QUETTA	0229	QUETTA-JINNAH ROAD	BL		CADET COLLEGE MURREE		LCY	30019902464586	CD-MISC	STALE	PO	0180678	17/03/2009		PKR					550.00	550.00	17/03/2009	STALE
144932	QUETTA	0229	QUETTA-JINNAH ROAD	BL		DIRECTOR ACADEMICS N U M L ISLAMABA		LCY	30019902464586	CD-MISC	STALE	PO	0836266	04/11/2009		PKR					550.00	550.00	04/11/2009	STALE
144933	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5320197686513	MUJAHID ALI	MUJAHID ALI C/O MANZOO	LCY	02290149967103	CURR						PKR					513.00	513.00	18/08/2009	Accounts
144934	QUETTA	0229	QUETTA-JINNAH ROAD	BL		HAMEEDA		LCY	30019902464586	CD-MISC	STALE	PO	0180742	13/04/2009		PKR					500.00	500.00	13/04/2009	STALE
144935	QUETTA	0229	QUETTA-JINNAH ROAD	BL		HIGHER EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	STALE	PO	0835784	27/07/2009		PKR					500.00	500.00	27/07/2009	STALE
144936	QUETTA	0229	QUETTA-JINNAH ROAD	BL		HIGHER EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	STALE	PO	0835788	28/07/2009		PKR					500.00	500.00	28/07/2009	STALE
144937	QUETTA	0229	QUETTA-JINNAH ROAD	BL		HIGHER EDUCATION COMMISSION ISLAMAB		LCY	30019902464586	CD-MISC	STALE	PO	0835825	06/08/2009		PKR					500.00	500.00	06/08/2009	STALE
144938	QUETTA	0229	QUETTA-JINNAH ROAD	BL		LUAWMS		LCY	30019902464586	CD-MISC	STALE	PO	0836202	19/10/2009		PKR					500.00	500.00	19/10/2009	STALE
144939	QUETTA	0229	QUETTA-JINNAH ROAD	BL		FEDERAL B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0836269	05/11/2009		PKR					500.00	500.00	05/11/2009	STALE
144940	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440086573175	NADIR ALI.	NADIR ALI. INCOME TAX BI	LCY	02290148092303	CURR						PKR					488.00	488.00	04/03/2009	Accounts
144941	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440148608889	ABDUL WADOOD	ABDUL WADOOD ZANDRA	LCY	02297900167203	CURR						PKR					485.00	485.00	31/01/2009	Accounts
144942	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440003433207	ALI NURSURY	ALI NURSURY H/NO 7-70/13	LCY	02297900222103	CURR						PKR					440.03	440.03	03/08/2009	Accounts
144943	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440065234765	SAID ULLAHKHAN S O ABDULLAH JAN.	SAID ULLAHKHAN S O ABD	LCY	02290144315903	CURR						PKR					375.00	375.00	21/11/2009	Accounts
144944	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5630288382810	RUKHSANA NOREEN	RUKHSANA NOREEN RUKH	LCY	02297900253503	CURR						PKR					375.00	375.00	20/07/2009	Accounts
144945	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440167273761	MUHAMMAD RASHID	MUHAMMAD RASHID MILIT	LCY	02297900239003	CURR						PKR					375.00	375.00	19/06/2009	Accounts
144946	QUETTA	0229	QUETTA-JINNAH ROAD	BL	3520238436407	MUHAMMAD ASIM RIAZ	MUHAMMAD ASIM RIAZ H/N	LCY	02297900201003	CURR						PKR					367.00	367.00	10/12/2009	Accounts
144947	QUETTA	0229	QUETTA-JINNAH ROAD	BL	9040601528195	ZAREEN KHAN	ZAREEN KHAN SALEEM CL	LCY	02297900155403	CURR						PKR					361.00	361.00	11/03/2009	Accounts
144948	QUETTA	0229	QUETTA-JINNAH ROAD	BL	3730211567343	MUHAMMAD IMRAN KHAN	MUHAMMAD IMRAN KHAN.	LCY	02290148068003	CURR						PKR					328.00	328.00	27/04/2009	Accounts
144949	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440004507075	RAHIMULLAH	RAHIMULLAH NADEEM HO	LCY	02297900220803	CURR						PKR					321.00	321.00	20/06/2009	Accounts
144950	QUETTA	0229	QUETTA-JINNAH ROAD	BL	4220105602607	M AJMAL KHAN	M AJMAL KHAN ROOM NO	LCY	02297900174703	CURR						PKR					319.00	319.00	21/01/2009	Accounts
144951	QUETTA	0229	QUETTA-JINNAH ROAD	BL		P O GANDAWAH		LCY	30019902464586	CD-MISC	STALE	PO	0835681	09/07/2009		PKR					300.00	300.00	09/07/2009	STALE
144952	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5630284244341	ZAHIR KHAN	ZAHIR KHAN GALXY MOTO	LCY	02297900000403	CURR						PKR					297.25	297.25	30/05/2009	Accounts
144953	QUETTA	0229	QUETTA-JINNAH ROAD	BL	3740616438525	SOHAIL AKHTAR.	SOHAIL AKHTAR. AIRMEN I	LCY	02290147672003	CURR						PKR					286.75	286.75	30/07/2009	Accounts
144954	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5160129351219	BEBERG	BEBERG H/NO E-5 RAILWA	LCY	02297900262203	CURR						PKR					269.00	269.00	12/08/2009	Accounts
144955	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5430391921511	MALIK SALAUDDIN	MALIK SALLAUDDIN BADI Z	LCY	02297900264103	CURR						PKR					269.00	269.00	21/08/2009	Accounts
144956	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440034003447	NOOR AHMED	NOOR AHMED ROOM NO/1	LCY	02297900261803	CURR						PKR					269.00	269.00	24/08/2009	Accounts
144957	QUETTA	0229	QUETTA-JINNAH ROAD	BL		NADRA KIASK COLLECTION ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0180505	12/01/2009		PKR					250.00	250.00	12/01/2009	STALE
144958	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5540120604201	JUMA KHAN	JUMA KHAN BALA CHOWN	LCY	02297900163403	CURR						PKR					249.70	249.70	16/09/2009	Accounts
144959	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440184044023	AHMED	AHMED MADINA MOBILES	LCY	02297900186503	CURR						PKR					248.00	248.00	14/04/2009	Accounts
144960	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440092478661	MUHAMMAD SABTAIN	MUHAMMAD SABTAIN H/N	LCY	02297900205203	CURR						PKR					243.00	243.00	10/04/2009	Accounts
144961	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5510318707233	NOOR MUHAMMAD.9	NOOR MUHAMMAD.9 SUI G	LCY	02290145507503	CURR						PKR					235.50	235.50	27/06/2009	Accounts
144962	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440070270581	MUHAAMAD SHARIF	MUHAMMAD SHARIF H/NO	LCY	02297900209903	CURR						PKR					203.00	203.00	07/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
144963	QUETTA	0229	QUETTA-JINNAH ROAD	BL		OVERSEAS EMPOLYMENT CORPORATION		LCY	30019902464586	CD-MISC	STALE	PO	0180711	02/04/2009		PKR					200.00	200.00	02/04/2009	STALE
144964	QUETTA	0229	QUETTA-JINNAH ROAD	BL		BISE LARKANA		LCY	30019902464586	CD-MISC	STALE	PO	0836149	05/10/2009		PKR					200.00	200.00	05/10/2009	STALE
144965	QUETTA	0229	QUETTA-JINNAH ROAD	BL		shahbaz dated10-10-2009		LCY	30019902464586	CD-MISC	STALE	PO	0836276	07/11/2009		PKR					196.00	196.00	07/11/2009	STALE
144966	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5630343353859	AMIR ALI	AMIR ALI GROUND 4 BLOC	LCY	02297900197303	CURR						PKR					195.00	195.00	25/03/2009	Accounts
144967	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440031774437	MUHAMMAD JUMMA	MUHAMMAD JUMMA SHOP	LCY	02297900204703	CURR						PKR					167.00	167.00	15/10/2009	Accounts
144968	QUETTA	0229	QUETTA-JINNAH ROAD	BL	33203135799915	IMRAN BABAR.	IMRAN BABAR. BRK 205 4 A	LCY	02290147591003	CURR						PKR					155.75	155.75	12/05/2009	Accounts
144969	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440005152307	AMANULLAH	AMANULLAH FIRDOUSI BU	LCY	02297900272403	CURR						PKR					146.00	146.00	26/09/2009	Accounts
144970	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5430251121033	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS DILS	LCY	02297900256903	CURR						PKR					136.00	136.00	27/07/2009	Accounts
144971	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440042982225	SYED REHMATULLAH.	SYED REHMATULLAH B 5 Q	LCY	02290147460503	CURR						PKR					126.00	126.00	01/12/2009	Accounts
144972	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5430286804503	MALIK NAZAR MOHAMMAD	MALIK NAZAR MOHAMMAD	LCY	02297900170903	CURR						PKR					125.50	125.50	22/01/2009	Accounts
144973	QUETTA	0229	QUETTA-JINNAH ROAD	BL		M S INDUS COAL AGENCY	M S INDUS COAL AGENCY	LCY	02290139679203	CURR						PKR					112.30	112.30	13/03/2009	Accounts
144974	QUETTA	0229	QUETTA-JINNAH ROAD	BL		STEM CARREERS PROGRAMME 7th NATIONA		LCY	30019902464586	CD-MISC	STALE	PO	0836337	25/11/2009		PKR					100.00	100.00	25/11/2009	STALE
144975	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440005332171	PAIND KHAN	PAIND KHAN ABDUL RAZZA	LCY	02297900039803	CURR						PKR					97.00	97.00	26/09/2009	Accounts
144976	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5630233363995	SYED MUSTAFA	GUL MUSA ROAD IMAM BA	LCY	02297900041403	CURR						PKR					92.50	92.50	13/07/2009	Accounts
144977	QUETTA	0229	QUETTA-JINNAH ROAD	BL	3650195154095	MUHAMMAD RAMZAN.	MUHAMMAD RAMZAN BRK	LCY	02290146464203	CURR						PKR					90.09	90.09	14/05/2009	Accounts
144978	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440003818251	MUHAMMAD ZAHIR	MUHAMMAD ZAHIR FARID	LCY	02297900253203	CURR						PKR					86.00	86.00	13/08/2009	Accounts
144979	QUETTA	0229	QUETTA-JINNAH ROAD	BL		COMPUTER WORLD GRAPHIC	COMPUTER WORLD GRAP	LCY	02290140638503	CURR						PKR					83.34	83.34	09/02/2009	Accounts
144980	QUETTA	0229	QUETTA-JINNAH ROAD	BL	4230117753030	SHAGUFTA BEGUM.	SHAGUFTA BEGUM. H B-3	LCY	02290147622503	CURR						PKR					79.50	79.50	06/08/2009	Accounts
144981	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440066382509	MOHAMMAD QASEEM	MOHAMMAD QASEEM KILL	LCY	02297900189803	CURR						PKR					75.00	75.00	06/06/2009	Accounts
144982	QUETTA	0229	QUETTA-JINNAH ROAD	BL	3410169904715	M ANZAAR US SAMAD	M ANZAAR US SAMAD HQ I	LCY	02297900162403	CURR						PKR					74.00	74.00	26/09/2009	Accounts
144983	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5630240607455	MUHAMMAD AFZAL	MUHAMMAD AFZAL NEW Q	LCY	02297900205803	CURR						PKR					72.00	72.00	11/05/2009	Accounts
144984	QUETTA	0229	QUETTA-JINNAH ROAD	BL	1210214991105	RIAZ HUSSAIN SHAH	RIAZ HUSSAIN SHAH P O P	LCY	02297900169803	CURR						PKR					69.00	69.00	07/07/2009	Accounts
144985	QUETTA	0229	QUETTA-JINNAH ROAD	BL	3720314316965	M.FAROOQ AZAM.	M.FAROOQ AZAM. AES B&	LCY	02290147868303	CURR						PKR					67.75	67.75	05/05/2009	Accounts
144986	QUETTA	0229	QUETTA-JINNAH ROAD	BL		HYDER ADVERSIERS.	HYDER ADVERSIERS. 1ST	LCY	02290144399703	CURR						PKR					64.00	64.00	12/08/2009	Accounts
144987	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5430210324563	SHAH DOULA	SHAH DOULA KILLI KHANA	LCY	02297900163603	CURR						PKR					58.00	58.00	16/04/2009	Accounts
144988	QUETTA	0229	QUETTA-JINNAH ROAD	BL		MADRASA DARUL ALOON ALI QASIM	MADRASA DARUL ALOON A	LCY	02290094918603	CURR						PKR					25.29	25.29	25/07/2009	Accounts
144989	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5410421026161	AKBER JAN	AKBER JAN AL-SORAT KH	LCY	02297900217903	CURR						PKR					25.00	25.00	26/12/2009	Accounts
144990	QUETTA	0229	QUETTA-JINNAH ROAD	BL	3720108750929	WAJID ALI	WAJID ALI NO-18 OPERATI	LCY	02297900240803	CURR						PKR					25.00	25.00	17/08/2009	Accounts
144991	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440003440345	MOHAMMAD SAMI	MOHAMMAD SAMI FINE EN	LCY	02297900178403	CURR						PKR					22.00	22.00	21/08/2009	Accounts
144992	QUETTA	0229	QUETTA-JINNAH ROAD	BL	3440304843365	JAVED IQBAL.	JAVED IQBAL BRK 211 17 A	LCY	02290146919703	CURR						PKR					14.00	14.00	03/06/2009	Accounts
144993	QUETTA	0229	QUETTA-JINNAH ROAD	BL	3630251765411	MOHAMMAD ARIF KALEEM	MOHAMMAD ARIF KALEEM	LCY	02297900150501	PLS						PKR					0.42	0.42	27/06/2009	Accounts
144994	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440027155577	MUHAMMAD AJMAL.	MUHAMMAD AJMAL. H 6-1(	LCY	02290145581303	CURR						PKR					0.25	0.25	15/04/2009	Accounts
144995	QUETTA	0229	QUETTA-JINNAH ROAD	BL	3720169272531	MUHAMMAD ALI ASIM.	MUHAMMAD ALI ASIM BRK	LCY	02290146626203	CURR						PKR					0.21	0.21	30/03/2009	Accounts
144996	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440072289283	MUHAMMAD NOUMAN.	MUHAMMAD NOUMAN. H 8	LCY	02290147648703	CURR						PKR					0.18	0.18	18/07/2009	Accounts
144997	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440027271913	IRFAN ULLAH	IRFAN ULLAH FAZAIA COL	LCY	02297900266503	CURR						PKR					0.17	0.17	22/12/2009	Accounts
144998	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440029075077	MOHAMMAD FAHEEM	MR MOHAMMAD FAHEEM I	LCY	02297900126401	PLS						PKR					0.09	0.09	14/04/2009	Accounts
144999	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440055802533	ABDUL AZIZ S O EWAZ ALI.	ABDUL AZIZ S O EWAZ ALI	LCY	02290033521401	PLS						PKR					0.06	0.06	11/05/2009	Accounts
145000	QUETTA	0229	QUETTA-JINNAH ROAD	BL	5440085701885	MUHMMAD YOUNAS	MUHMMAD YOUNAS CITY	LCY	02290033182101	PLS						PKR					0.01	0.01	20/05/2009	Accounts
145001	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5430320221227	SYED HABIB ULLAH	SYED HABIB ULLAH SHOP	LCY	02300008989901	PLS						PKR					0.38	0.38	25/03/2009	Accounts
145002	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440005403549	MOHAMMAD IQBAL	MOHAMMAD IQBAL MAINT	LCY	02300009118901	PLS						PKR					0.25	0.25	17/09/2009	Accounts
145003	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440081858373	MR ABDUL WASEEM	MR ABDUL WASEEM H NO	LCY	02300031164601	PLS						PKR					1.22	1.22	13/02/2009	Accounts
145004	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440003815787	KOMAIL ALI	KOMAIL ALI H.NO.7-68/121	LCY	02307900032801	PLS						PKR					1.53	1.53	03/08/2009	Accounts
145005	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440005190893	MR ABDUL MALIK	MR ABDUL MALIK ABDUL M	LCY	02300009123301	PLS						PKR					2.27	2.27	10/06/2009	Accounts
145006	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440032072734	MS LUBNA FIRDOUS	MS LUBNA FIRDOUS STAF	LCY	02300009829301	PLS						PKR					8.38	8.38	24/02/2009	Accounts
145007	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440026794273	MURAD BUX	MURAD BUX CIVIL HOPITA	LCY	02300009628001	PLS						PKR					17.60	17.60	07/12/2009	Accounts
145008	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440004800821	MUHAMMAD ASIF	MUHAMMAD ASIF ASIF FAN	LCY	02307900108801	PLS						PKR					95.52	95.52	02/03/2009	Accounts
145009	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440023501790	MISS SAMINA	MISS SAMINA C/O ABDUL H	LCY	02300009792701	PLS						PKR					47.52	47.52	14/10/2009	Accounts
145010	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440075220941	GHULAM ASGHAR	GHULAM ASGHAR PNO 144	LCY	02300009058301	PLS						PKR					49.56	49.56	15/07/2009	Accounts
145011	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440004565849	ASHFAQUE AHMED MOMON	ASHFAQUE AHMED MOMO	LCY	02300009825001	PLS						PKR					90.06	90.06	30/01/2009	Accounts
145012	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440063090266	TAIBA MUSARAT	TAIBA MUSARAT HOUSE N	LCY	02300014632001	PLS						PKR					319.26	319.26	13/05/2009	Accounts
145013	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440171051452	TAJ BIBI	TAJ BIBI MULLAH AKBAR A	LCY	02307900101101	PLS						PKR					105.75	105.75	19/03/2009	Accounts
145014	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440003467165	MUHAMMAD ZAMAN	MR.MUHAMMAD ZAMAN H.	LCY	02307900094801	PLS						PKR					405.01	405.01	02/07/2009	Accounts
145015	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5540110566191	BISMILLAH KAKAR	BISMILLAH KAKAR VILLAG	LCY	02307900128501	PLS						PKR					463.35	463.35	02/02/2009	Accounts
145016	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440027619668	MRS SHAZI TUFAIL	MRS SHAZI TUFAIL DHDL C	LCY	02300008684601	PLS						PKR					166.21	166.21	30/01/2009	Accounts
145017	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440063559073	ABDUL MALIK S/O ZARIF KHAN	ABDUL MALIK COMMUNITY	LCY	02307900053901	PLS						PKR					203.81	203.81	22/07/2009	Accounts
145018	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440063640051	ATTA MOHAMMAD S/O LAL MOHAMMAD	ATTA MOHAMMAD S/O LAL	LCY	02300009794301	PLS						PKR					204.46	204.46	21/11/2009	Accounts
145019	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5540120568137	HABIB UR REHMAN	HABIB UR REHMAN M ABD	LCY	02307900124501	PLS						PKR					745.80	745.80	05/05/2009	Accounts
145020	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440069813684	MISS TUBA	MISS TUBA H NO 8-9/22 SH	LCY	02300010031001	PLS						PKR					245.73	245.73	25/09/2009	Accounts
145021	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440005188065	MR MUSHTAQ AHMED	MR MUSHTAQ AHMED GSF	LCY	02300021116901	PLS						PKR					275.62	275.62	09/10/2009	Accounts
145022	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440073745905	GULFAM SADIQ	GULFAM SADIQU H NO 5-1	LCY	02307900096701	PLS						PKR					277.84	277.84	04/02/2009	Accounts
145023	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440044445926	SHAHMA RAZAQU	SHAHMA RAZAQU H NO 14	LCY	02307900117001	PLS						PKR					994.95	994.95	12/11/2009	Accounts
145024	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440003166123	ARBAB LAL MUHAMMAD	ARBAB LAL MUHAMMAD KA	LCY	02307900015701	PLS						PKR					1,022.80	1,022.80	24/11/2009	Accounts
145025	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5540191238119	SHER ZAMAN	SHER ZAMAN GOGGI AHM	LCY	02307900130701	PLS						PKR					1,057.88	1,057.88	28/03/2009	Accounts
145026	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440004642963	GHULAM RAZA	GHULAM RAZA H NO 7-70/4	LCY	02300014623301	PLS						PKR					1,129.21	1,129.21	13/03/2009	Accounts
145027	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440085273471	MOHAMMAD ZULFIQAR	MOHAMMAD ZULFIQAR H N	LCY	02307900028301	PLS						PKR					366.40	366.40	16/10/2009	Accounts
145028	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440016203105	SHABBIR HUSSAIN SHAH	SHABBIR HUSSAIN SHAH H	LCY	02307900021701	PLS						PKR					1,100.63	1,100.63	25/07/2009	Accounts
145029	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	1330203694075	MR AZHAR ALI KHAN	MR AZHAR ALI KHAN AZHA	LCY	02300022016601	PLS						PKR					421.77	421.77	07/05/2009	Accounts
145030	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	60272162244	MR MOHAMMAD IQBAL	MR MOHAMMAD IQBAL C/O	LCY	02300020109301	PLS						PKR					442.46	442.46	10/04/2009	Accounts
145031	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440069534717	ABDUL SALAM	ABDUL SALAM H N0 7 21 1	LCY	02307900156101	PLS						PKR					459.57	459.57	19/03/2009	Accounts
145032	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440062207123	MASOOD ILYAS	MASOOD ILYAS HOUSE # 2	LCY	02300000013201	PLS						PKR					483.96	483.96	22/05/2009	Accounts
145033	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440022896008	NAZIA GUL	NAZIA GUL H NO 158/102 J	LCY	02300010035301	PLS						PKR					501.31	501.31	08/08/2009	Accounts
145034	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5540120609475	MUHAMMAD KASHMIR	MUHAMMAD KASHMIR ZAI	LCY	02307900124101	PLS						PKR					2,185.46	2,185.46	25/02/2009	Accounts
145035	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440291819724	NASIRA	MISS NASRA NATIONAL PR	LCY	02307900153301	PLS						PKR					664.31	664.31	24/02/2009	Accounts
145036	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440003545147	SYED DIN MUHAMMAD	MR.SYED DIN MUHAMMAD	LCY	02300009629901	PLS						PKR					700.65	700.65	24/03/2009	Accounts
145037	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440052082543	MUHAMMAD RIZWAN UL HAQ	MUHAMMAD RIZWAN UL H	LCY	02300000106601	PLS						PKR					2,358.35	2,358.35	16/09/2009	Accounts
145038	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440025687450	MRS.HAFSA BANO	MRS.HAFSA BANO C/O.GU	LCY	02307900187501	PLS						PKR					759.26	759.26	13/10/2009	Accounts
145039	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5420124552955	MUHAMMAD SULATAN MEHMOOD	MUHAMMAD SULATAN ME	LCY	02300009520801	PLS						PKR					877.81	877.81	30/07/2009	Accounts
145040	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5540136310809	MUHAMMAD ANWER	MUHAMMAD ANWER AZIZ	LCY	02307900124901	PLS						PKR					3,295.38	3,295.38	15/10/2009	Accounts
145041	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	3460272219390	RAZIA PARVEEN	RAZIA PARVEEN MST RAZ	LCY	02300009438101	PLS						PKR					1,031.21	1,031.21	31/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
145042	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5540151622097	MUHAMMAD ASLAM	MUHAMMAD ASLAM KAWA	LCY	02307900127001	PLS						PKR					3,849.98	3,849.98	02/02/2009	Accounts
145043	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440005280121	MUHAMMAD ALAM	MUHAMMAD ALAM H.NO.7-	LCY	02307900045001	PLS						PKR					4,106.14	4,106.14	08/05/2009	Accounts
145044	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440004472532	MARIUM	MARIUM H.NO.7-68/120 AL	LCY	02307900045101	PLS						PKR					4,106.14	4,106.14	08/05/2009	Accounts
145045	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440015492611	MR SHABIR HUSSAIN SHAHID	MR SHABIR HUSSAIN SHAI	LCY	02300001281001	PLS						PKR					1,414.85	1,414.85	09/03/2009	Accounts
145046	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440043400694	FAMIDA	FAMIDA HNO 655 W B C 3 S	LCY	02300008685401	PLS						PKR					1,609.52	1,609.52	17/06/2009	Accounts
145047	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440064067037	IRFAN KHAN	IRFAN KHAN H NO 10-1/28	LCY	02307900008001	PLS						PKR					1,507.50	1,507.50	11/02/2009	Accounts
145048	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440077935121	MR MOHAMMAD RAFIQ	MR MOHAMMAD RAFIQ B/R	LCY	02300023455301	PLS						PKR					1,898.32	1,898.32	06/06/2009	Accounts
145049	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	11111111111	MR ABDUL KARIM	MR ABDUL KARIM C/O SHO	LCY	02300030082901	PLS						PKR					2,179.87	2,179.87	23/05/2009	Accounts
145050	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440074087296	AZRA	AZRA KOOCHA MIR AHMED	LCY	02300008071201	PLS						PKR					2,270.55	2,270.55	10/01/2009	Accounts
145051	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	11111111111	MRS ZEENAT BEGUM	MRS ZEENAT BEGUM ISLA	LCY	02300003304801	PLS						PKR					2,327.28	2,327.28	05/03/2009	Accounts
145052	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440020306181	YASIR SHARIF	MUHAMMAD SHARIF NAZ H	LCY	02307900161701	PLS						PKR					2,421.99	2,421.99	03/07/2009	Accounts
145053	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	3210344226013	TARIQ AMEER	TARIQ AMEER ZARGOON N	LCY	02307900160901	PLS						PKR					2,432.35	2,432.35	15/04/2009	Accounts
145054	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440080749900	NARGIS	NARGIS H NO 7 19 18 MALI	LCY	02300009230101	PLS						PKR					533,719.39	533,719.39	25/11/2009	Accounts
145055	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL		HAJI MOHAMMAD AYUB	HAJI MOHAMMAD AYUB 27	LCY	02300006673301	PLS						PKR					281,088.75	281,088.75	02/06/2009	Accounts
145056	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440017066963	HAFIZ ELLAHI BUX	HAFIZ ELLAHI BUX B/4 GOF	LCY	02300004039801	PLS						PKR					47,511.16	47,511.16	01/04/2009	Accounts
145057	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440031830963	MR.NOROZ ALI	MR.NOROZ ALI HAZARA TC	LCY	02300009372701	PLS						PKR					36,704.09	36,704.09	24/04/2009	Accounts
145058	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440078263973	ABDUL HAMEED	ABDUL HAMEED 4 15 6 PE	LCY	02300009246601	PLS						PKR					16,863.70	16,863.70	26/01/2009	Accounts
145059	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440004997311	RAZA BUKSH	RAZA BUKSH H.NO.7-69/73	LCY	02307900013001	PLS						PKR					39,386.94	39,386.94	12/02/2009	Accounts
145060	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5820293946511	ULFAT HUSSAIN	ULFAT HUSSAIN TRAFFIC E	LCY	02300009104001	PLS						PKR					11,691.70	11,691.70	06/08/2009	Accounts
145061	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440003609615	MR NAWAB KHAN	MR NAWAB KHAN PROF NA	LCY	02300020197601	PLS						PKR					11,223.71	11,223.71	25/09/2009	Accounts
145062	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440020629089	SHER KHUDA E DAD	SHER KHUDA E DAD FLOO	LCY	02307900004801	PLS						PKR					7,932.94	7,932.94	20/04/2009	Accounts
145063	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440003595057	HAJI PIR MOHAMMAD	HAJI PIR MOHAMMAD PO B	LCY	02300022484701	PLS						PKR					7,291.03	7,291.03	17/02/2009	Accounts
145064	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5220126457127	HAMMAL FAROOQ	HAMMAL FAROOQ GUL CO	LCY	02300009958901	PLS						PKR					6,982.55	6,982.55	28/05/2009	Accounts
145065	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440038196747	MASOOD PERVEZ MALIK	MASOOD PERVEZ MALIK C	LCY	02300002411101	PLS						PKR					6,398.25	6,398.25	01/08/2009	Accounts
145066	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	11111111111	DR RIAZ AHMED QAZI	DR RIAZ AHMED QAZI C/O	LCY	02300022213601	PLS						PKR					5,922.52	5,922.52	06/06/2009	Accounts
145067	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440041748351	DR ABDULLAH QURASHI	DR ABDULLAH QURASHI H	LCY	02300007864501	PLS						PKR					5,628.35	5,628.35	11/08/2009	Accounts
145068	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL		MR HABIBULLAH KHATRANI	MR HABIBULLAH KHATRAN	LCY	02300003862001	PLS						PKR					4,966.39	4,966.39	02/07/2009	Accounts
145069	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	60188120110	HAJI MUHAMMAD HUSSAIN	HAJI MUHAMMAD HUSSAIN	LCY	02300008856001	PLS						PKR					4,661.73	4,661.73	01/10/2009	Accounts
145070	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5540141016211	ABDUL RAZIQ	ABDUL RAZIQ ZINDRA KAV	LCY	02307900124801	PLS						PKR					13,736.65	13,736.65	22/01/2009	Accounts
145071	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5540120545461	MUHAMMAD RIAZ	MUHAMMAD RIAZ ZINDRA	LCY	02307900123801	PLS						PKR					13,633.47	13,633.47	10/02/2009	Accounts
145072	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440067679564	KALSOOM BANNOO	KALSOOM BANNOO HOUS	LCY	02300009593001	PLS						PKR					3,997.06	3,997.06	20/08/2009	Accounts
145073	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440004352794	ALIYA JAFAR	ALIYA JAFAR H NO-7-64/19	LCY	02307900076703	CURR						PKR					151,145.00	151,145.00	22/07/2009	Accounts
145074	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440064995979	SHAH FAROOQUE	SHAH FAROOQUE KHALID	LCY	02307900100603	CURR						PKR					143,645.00	143,645.00	12/02/2009	Accounts
145075	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440003807301	MUHAMMAD KARIM	MUHAMMAD KARIM H NO 2	LCY	02300054662203	CURR						PKR					44,712.55	44,712.55	21/02/2009	Accounts
145076	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL		DIRECTOR DIRECTORATE OF EDUCATION	S	LCY	30019902464586	CD-MISC	STALE	PO	0181264	28/05/2009		PKR					26,000.00	26,000.00	28/05/2009	STALE
145077	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL		REGISTRAR BUITEMS QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	0181200	30/04/2009		PKR					25,000.00	25,000.00	30/04/2009	STALE
145078	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440086929483	ABDUL RASHEED	ABDUL RASHEED ABDUL R	LCY	02300053399603	CURR						PKR					20,820.00	20,820.00	16/07/2009	Accounts
145079	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL		C.C.P.O QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	0838108	23/12/2009		PKR					20,000.00	20,000.00	23/12/2009	STALE
145080	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440005005038	MUHAMMAD AKBAR & NAZAR MUHAMMA	MUHAMMAD AKBAR & NAZ	LCY	02307900015103	CURR						PKR					17,114.00	17,114.00	17/10/2009	Accounts
145081	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440005505155	NASIR ALI	NASIR ALI H NO 33/B HAZA	LCY	02307900142103	CURR						PKR					12,265.00	12,265.00	02/02/2009	Accounts
145082	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	4240153363664	MUHAMMAD DAWOOD	MUHAMMAD DAWOOD HAN	LCY	02307900047403	CURR						PKR					10,532.00	10,532.00	11/09/2009	Accounts
145083	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440053704527	ABDUL QAHIR	ABDUL QAHIR AL MERAJ P	LCY	02307900157203	CURR						PKR					10,000.00	10,000.00	27/03/2009	Accounts
145084	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL		REGISTRAR I.T UNIVERSITY BALOCHISTA		LCY	30019902464586	CD-MISC	STALE	PO	0181203	30/04/2009		PKR					10,000.00	10,000.00	30/04/2009	STALE
145085	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440005081003	MUHAMMAD JAWAD	MUHAMMAD JAWAD SHOP	LCY	02307900152703	CURR						PKR					9,820.00	9,820.00	20/02/2009	Accounts
145086	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440073454917	MUHAMMAD IQBAL	MUHAMMAD IQBAL H NO 7	LCY	02300057084103	CURR						PKR					9,660.00	9,660.00	18/03/2009	Accounts
145087	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440005355949	SYED MOHAMMAD	SYED MOHAMMAD HOUSE	LCY	02307900176703	CURR						PKR					9,605.00	9,605.00	10/08/2009	Accounts
145088	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5410143172199	JAN MUHAMMAD	JAN MUHAMMAD BLOCK N	LCY	02307900167703	CURR						PKR					7,827.00	7,827.00	13/07/2009	Accounts
145089	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL		MANSOOR AGENCIES	MANSOOR AGENCIES SHO	LCY	02307900059803	CURR						PKR					6,956.40	6,956.40	05/10/2009	Accounts
145090	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440004433763	MIRZA IRSHAD HUSSAIN	MIRZA IRSHAD HUSSAN H	LCY	02307900089503	CURR						PKR					5,934.64	5,934.64	21/07/2009	Accounts
145091	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5540191977791	IHSANULLAH	IHSANULLAH PATTAW ZAN	LCY	02307900126303	CURR						PKR					5,593.10	5,593.10	23/05/2009	Accounts
145092	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440167931570	SALEEMA	MISS SALIMA H NO 7-71-19	LCY	02307900087203	CURR						PKR					5,374.00	5,374.00	07/03/2009	Accounts
145093	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL		SYED ISHTIAQ HUSSAIN A/CLOSE DUE CN		LCY	30019902464586	CD-MISC	STALE	PO	0838059	04/12/2009		PKR					4,467.00	4,467.00	04/12/2009	STALE
145094	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440003716607	MOHAMMAD ALI	MR MOHAMMAD ALI H NO-	LCY	02307900093003	CURR						PKR					3,618.00	3,618.00	15/04/2009	Accounts
145095	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440022288093	MUHAMMAD IBRAHIM SHAH	MUHAMMAD IBRAHIM SHA	LCY	02307900023603	CURR						PKR					3,520.25	3,520.25	29/09/2009	Accounts
145096	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5510117328807	S.K TRADERS	S.K TRADERS S K TRADER	LCY	02300056208403	CURR						PKR					3,207.37	3,207.37	15/09/2009	Accounts
145097	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL		KAUSAR BOOK DEPOT	KAUSAR BOOK DEPOT KA	LCY	02300047542303	CURR						PKR					3,164.40	3,164.40	22/07/2009	Accounts
145098	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL		COMMISIONER MINES LABOR WELFARE BAL		LCY	30019902464586	CD-MISC	STALE	PO	0181257	27/05/2009		PKR					3,000.00	3,000.00	27/05/2009	STALE
145099	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL		SECTERY PRO MUHTASIB SECRETARIAT		LCY	30019902464586	CD-MISC	STALE	PO	0181029	26/01/2009		PKR					2,800.00	2,800.00	26/01/2009	STALE
145100	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	11111111111	SYED ABDUL ALI	SYED ABDUL ALI HOUSE N	LCY	02300049382903	CURR						PKR					2,584.00	2,584.00	10/02/2009	Accounts
145101	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5340352484619	MUHAMMAD UMER	MUHAMMAD UMER 246 BL	LCY	02300054256303	CURR						PKR					2,525.50	2,525.50	15/04/2009	Accounts
145102	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	6110118329131	ABDUL NASIR DURRANI	ABDUL NASIR DURRANI 13	LCY	02307900160203	CURR						PKR					2,407.00	2,407.00	02/07/2009	Accounts
145103	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440075806493	ZAHID IQBAL	ZAHID IQBAL H.NO 2-3/40 S	LCY	02300000184603	CURR						PKR					2,171.50	2,171.50	27/02/2009	Accounts
145104	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440038792859	MOHAMMAD AFZAL	MOHAMMAD AFZAL H NO 2	LCY	02307900086803	CURR						PKR					2,028.00	2,028.00	22/06/2009	Accounts
145105	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL		PEPUTY CONSERVATOR FOREST QTA.		LCY	30019902464586	CD-MISC	STALE	PO	0838064	07/12/2009		PKR					2,000.00	2,000.00	07/12/2009	STALE
145106	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL		DEPUTY CONSORVATOR FOREST QTA		LCY	30019902464586	CD-MISC	STALE	PO	0838066	07/12/2009		PKR					2,000.00	2,000.00	07/12/2009	STALE
145107	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440004327849	ZABIULLAH AND GHULAM MUHAMMAD	ZABIULLAH AND GHULAM I	LCY	02307900179303	CURR						PKR					1,888.00	1,888.00	20/08/2009	Accounts
145108	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL		SHER ZAMAN 7900124401 A/C CLOSED		LCY	30019902464586	CD-MISC	STALE	PO	0181218	11/05/2009		PKR					1,723.66	1,723.66	11/05/2009	STALE
145109	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440064159419	MUHAMMAD UMER	MUHAMMAD UMER C-10/15	LCY	02307900146603	CURR						PKR					1,683.00	1,683.00	09/05/2009	Accounts
145110	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	60259658742	DAWOOD KHAN	DAWOOD KHAN C/O JAHAN	LCY	02300204152103	CURR						PKR					1,668.50	1,668.50	14/04/2009	Accounts
145111	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440004335785	MR. ABDULLAH	MR. ABDULLAH SHOP NO.	LCY	02300046601803	CURR						PKR					1,648.50	1,648.50	26/09/2009	Accounts
145112	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL		MUHAMMAD RAMZAN,		LCY	30019902464586	CD-MISC	STALE	PO	0181083	03/03/2009		PKR					1,520.00	1,520.00	03/03/2009	STALE
145113	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440001456995	HSANULLAH & ABDUL WASAY	HSANULLAH & ABDUL WAS	LCY	02300048077903	CURR						PKR					1,510.00	1,510.00	02/11/2009	Accounts
145114	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440090773931	GUIDE	GUIDE HASSAN ABAD KIR/	LCY	02307900024203	CURR						PKR					1,319.25	1,319.25	18/05/2009	Accounts
145115	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440083495495	AL-SAEED & SONS	AL SAEED & SONS CORNE	LCY	02307900194003	CURR						PKR					1,256.00	1,256.00	22/12/2009	Accounts
145116	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	3740523146271	SEEDS	SEEDS 514-A GULISTAN R	LCY	02300051583303	CURR						PKR					1,234.05	1,234.05	28/09/2009	Accounts
145117	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440056891563	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ NAW	LCY	02307900130603	CURR						PKR					1,185.00	1,185.00	19/09/2009	Accounts
145118	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440028071653	NASIR ALI	NASIR ALI H NO-7-72/83 MC	LCY	02307900073903	CURR						PKR					1,020.00	1,020.00	10/11/2009	Accounts
145119	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL		DIRECTOR GENERAL BALOCHISTAN LEVIS		LCY	30019902464586	CD-MISC	STALE	PO	0181233	18/05/2009		PKR					1,000.00	1,000.00	18/05/2009	STALE
145120	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5540120540765	MUHAMMAD HASHIM	MUHAMMAD HASHIM PATA	LCY	02307900125603	CURR						PKR					983.00	983.00	10/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT							TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
145121	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440023026949	MUHAMMAD NASEEM S/O HAJI GUL BAR	MUHAMMAD NASEEM HOU	LCY	02307900014403	CURR						PKR					903.00	903.00	12/05/2009	Accounts
145122	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	3460120641435	MUZAFFAR KHAN	MUZAFFAR KHAN VILLAGE	LCY	02307900182603	CURR						PKR					902.00	902.00	09/09/2009	Accounts
145123	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440076429943	NAHEEM AKHTAR	NAHEEM AKHTAR WARD N	LCY	02307900022703	CURR						PKR					880.00	880.00	28/05/2009	Accounts
145124	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5430399107471	ISLAMIA ESTATE & MARKETING	ISLAMIA ESTATE & MARKE	LCY	02307900145503	CURR						PKR					861.00	861.00	15/07/2009	Accounts
145125	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5540198347495	MUHAMMAD AKRAM	MUHAMMAD AKRAM KILLI	LCY	02307900135603	CURR						PKR					815.00	815.00	24/04/2009	Accounts
145126	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL		SHER YAR MEDICAL STORE	SHER YAR MEDICAL STOR	LCY	02300000192703	CURR						PKR					741.25	741.25	15/05/2009	Accounts
145127	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440090393267	MUHAMMAD NAQI	MUHAMMAD NAQI HUSSAI	LCY	02307900142803	CURR						PKR					723.50	723.50	25/04/2009	Accounts
145128	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440035152359	ADEEL KHAN	ADEEL KHAN H NO 5-13/9 N	LCY	02307900148003	CURR						PKR					613.00	613.00	05/06/2009	Accounts
145129	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440099010529	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM H NO	LCY	02307900049103	CURR						PKR					604.52	604.52	28/07/2009	Accounts
145130	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL		COMMANDANT MILTRARY COLLEGE JEH	LUM	LCY	30019902464586	CD-MISC	STALE	PO	0181433	09/09/2009		PKR					590.00	590.00	09/09/2009	STALE
145131	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440094266811	NASIR	NASIR SINGAPORI JEWELL	LCY	02307900177003	CURR						PKR					574.00	574.00	08/08/2009	Accounts
145132	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL		COMMANDANT MILLTARY COLLEGE JEH	LUM	LCY	30019902464586	CD-MISC	STALE	PO	0181431	08/09/2009		PKR					560.00	560.00	08/09/2009	STALE
145133	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL		MUHAMMAD AMIN A/C CLOSED 7900141	203	LCY	30019902464586	CD-MISC	STALE	PO	0181221	13/05/2009		PKR					515.00	515.00	13/05/2009	STALE
145134	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440004112987	SHAH ZAMAN	SHAH ZAMAN HAJI DOST M	LCY	02300001033203	CURR						PKR					500.75	500.75	18/08/2009	Accounts
145135	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL		B U I T M S QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	0181409	18/08/2009		PKR					500.00	500.00	18/08/2009	STALE
145136	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440005354419	SULTAN AHMED	SULTAN AHMED SAYAN C	LCY	02307900179103	CURR						PKR					469.00	469.00	14/09/2009	Accounts
145137	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440064239127	AZHAR MEHDI	AZHAR MEHDI SHOP NO 45	LCY	02307900051603	CURR						PKR					451.75	451.75	02/11/2009	Accounts
145138	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440034573937	CAMBRIDGE SECONDARY SCHOOL	CAMBRIDGE SECONDARY	LCY	02308900018403	CURR						PKR					389.00	389.00	26/11/2009	Accounts
145139	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440031818097	MUHAMMAD AFZAL	MUHAMMAD AFZAL FLOOR	LCY	02307900005003	CURR						PKR					350.50	350.50	15/05/2009	Accounts
145140	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5420124398507	MUHAMMAD SABIR	MUHAMMAD SABIR BUNGL	LCY	02307900163303	CURR						PKR					333.00	333.00	04/05/2009	Accounts
145141	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440004799625	SYED MUHAMMAD HALEEM	SYED MUHAMMAD HALEE	LCY	02307900146403	CURR						PKR					320.00	320.00	02/02/2009	Accounts
145142	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL		SAGHIR FAROOQ A/C CLOSED		LCY	30019902464586	CD-MISC	STALE	PO	0181197	28/04/2009		PKR					319.01	319.01	28/04/2009	STALE
145143	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440032248587	NIZAM UDDIN	NIZAM UDDIN ISTAQLAL B	LCY	02307900153203	CURR						PKR					314.00	314.00	27/10/2009	Accounts
145144	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440005523031	FARID BAIG	MR FARID BAIG STATE LIF	LCY	02307900154103	CURR						PKR					246.00	246.00	11/03/2009	Accounts
145145	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5540170969113	MUHAMMAD DAWOOD KHAN	MUHAMMAD DAWOOD KHA	LCY	02307900130503	CURR						PKR					216.00	216.00	28/02/2009	Accounts
145146	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	3410422998855	MUHAMMAD ASIF	MUHAMMAD ASIF TOP CH	LCY	02307900048403	CURR						PKR					212.00	212.00	13/06/2009	Accounts
145147	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5540121783983	MUHAMMMAD AZEEM	MUHAMMAD AZEEM ZAND	LCY	02307900136303	CURR						PKR					203.00	203.00	05/05/2009	Accounts
145148	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440004404817	MUHAMMAD ALI S/O GHULAM ALI	MUHAMMAD ALI S/O GHUL	LCY	02300052042203	CURR						PKR					195.00	195.00	11/03/2009	Accounts
145149	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440003823833	FAZAL JAN	FAZAL JAN ZUBAIR PROPE	LCY	02307900150703	CURR						PKR					193.00	193.00	07/05/2009	Accounts
145150	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5540101527923	NADIR KHAN	NADIR KHAN H NO 231 KIL	LCY	02308900020303	CURR						PKR					175.00	175.00	25/04/2009	Accounts
145151	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL		RASHIDA HUSSAIN A/C CLOSED		LCY	30019902464586	CD-MISC	STALE	PO	0181129	21/03/2009		PKR					145.00	145.00	21/03/2009	STALE
145152	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5540120609127	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE ZAN	LCY	02307900132603	CURR						PKR					128.00	128.00	21/03/2009	Accounts
145153	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440021926207	KHALID DURRANI	KHALID DURRANI SHOP N	LCY	02300051533803	CURR						PKR					113.19	113.19	02/11/2009	Accounts
145154	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440064534511	SAIF UR REHMAN	SAIF UR REHMAN SHOP N	LCY	02307900019103	CURR						PKR					93.00	93.00	16/06/2009	Accounts
145155	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440116050263	NAJEEB ULLAH	NABEEB ULLAH H NO 4-25/	LCY	02307900023103	CURR						PKR					41.00	41.00	19/03/2009	Accounts
145156	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440037530372	FATHIMA GUL	MST FATIMA GUL H NO-7-1	LCY	02307900078903	CURR						PKR					33.00	33.00	10/06/2009	Accounts
145157	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440003639849	SHEIKH MUHAMMAD YOUNAS	SHEIKH MUHAMMAD YOUN	LCY	02300057157003	CURR						PKR					24.00	24.00	21/12/2009	Accounts
145158	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440004160571	JAMIL AHMED MIRZA	JAMIL AHMED MIRZA QUET	LCY	02300000176503	CURR						PKR					14.13	14.13	21/03/2009	Accounts
145159	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440075865921	DR PERVEZ AHMED S/O MIR FATEH	DR PERVEZ AHMED S/O MI	LCY	02300035757803	CURR						PKR					6.02	6.02	03/09/2009	Accounts
145160	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440003995419	INAYATULLAH	INAYATULLAH KILLI MUHA	LCY	02307900120901	PLS						PKR					0.41	0.41	25/07/2009	Accounts
145161	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440053636787	KHALID ZAMAN KHAN	KHALID ZAMAN KHAN H NO	LCY	02307900119003	CURR						PKR					0.15	0.15	26/03/2009	Accounts
145162	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	4230102079267	ZAHEER AHMED	ZAHEER AHMED AL SADIQ	LCY	02300001318603	CURR						PKR					0.13	0.13	14/05/2009	Accounts
145163	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440063644405	GHULAM DARVESH	GHULAM DARVESH H NO 4	LCY	02300009174901	PLS						PKR					0.10	0.10	30/07/2009	Accounts
145164	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5430374457607	NIAMATULLAH	NIAMATULLAH B & R COLO	LCY	02307900116303	CURR						PKR					0.10	0.10	21/10/2009	Accounts
145165	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL	5440005429951	JAVED AKHTER SIDDIQI	MR JAVED AKHTER & SHA	LCY	02307900101203	CURR						PKR					0.09	0.09	26/10/2009	Accounts
145166	QUETTA	0230	LIAQUAT BAZAR, QUETT	BL		MRS SAKINA BEGUM	MRS SAKINA BEGUM H NO	LCY	02300005292201	PLS						PKR					0.07	0.07	11/09/2009	Accounts
145167	QUETTA	0302	KUCHLAK-MAIN BAZAR	BL	36101361406089	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF KUC	LCY	03020001490901	PLS						PKR					680.55	680.55	17/03/2009	Accounts
145168	QUETTA	0302	KUCHLAK-MAIN BAZAR	BL	5440005126509	MAIRWISW KHAN KAKAR	MAIRWISW KHAN KAKAR C	LCY	03020001426201	PLS						PKR					772.14	772.14	28/02/2009	Accounts
145169	QUETTA	0302	KUCHLAK-MAIN BAZAR	BL	5420314957744	BIBI SIDDIQA	BIBI SIDDIQA HOUSE KILLI	LCY	03020001390101	PLS						PKR					1,469.19	1,469.19	21/12/2009	Accounts
145170	QUETTA	0302	KUCHLAK-MAIN BAZAR	BL	5420355079784	BIBI ROQUIA	BIBI ROQUIA DR.ABDUL SA	LCY	03020001389901	PLS						PKR					1,735.11	1,735.11	09/07/2009	Accounts
145171	QUETTA	0302	KUCHLAK-MAIN BAZAR	BL	5420374068262	BIBI RIZWANA	BIBI RIZWANA DR.ABDUL S	LCY	03020001405001	PLS						PKR					1,797.37	1,797.37	28/05/2009	Accounts
145172	QUETTA	0302	KUCHLAK-MAIN BAZAR	BL	604931212573	BIBI GULGHUTI	BIBI GULGHUTI KILLI PIRA	LCY	03020001388101	PLS						PKR					1,852.00	1,852.00	18/06/2009	Accounts
145173	QUETTA	0302	KUCHLAK-MAIN BAZAR	BL	5420338785316	BIBI SADIA D/O AMIR HUMZA	BIBI SADIA D/O AMIR HUM	LCY	03020001392801	PLS						PKR					2,055.53	2,055.53	07/12/2009	Accounts
145174	QUETTA	0302	KUCHLAK-MAIN BAZAR	BL	5430207871825	SHABBIR AHMED	SHABBIR AHMED AGHA MU	LCY	03020012491803	CURR						PKR					10,760.00	10,760.00	20/05/2009	Accounts
145175	QUETTA	0302	KUCHLAK-MAIN BAZAR	BL	5440006934513	MUHAMMAD IMRAN	MUHAMMAD IMRAN HOUS	LCY	03020011819503	CURR						PKR					9,693.38	9,693.38	17/11/2009	Accounts
145176	QUETTA	0302	KUCHLAK-MAIN BAZAR	BL	5440057661481	B H U HABIB ZAI	B H U HABIB ZAI B H U HAB	LCY	03020008442703	CURR						PKR					8,770.00	8,770.00	17/01/2009	Accounts
145177	QUETTA	0302	KUCHLAK-MAIN BAZAR	BL	5540116615159	MUHAMMAD AMIN	MUHAMMAD AMIN KILLI ES	LCY	03020011306403	CURR						PKR					7,405.00	7,405.00	22/01/2009	Accounts
145178	QUETTA	0302	KUCHLAK-MAIN BAZAR	BL	5440005545141	JAN MUHAMMAD	JAN MUHAMMAD GOWODN	LCY	03020010334403	CURR						PKR					6,949.00	6,949.00	03/04/2009	Accounts
145179	QUETTA	0302	KUCHLAK-MAIN BAZAR	BL	5440090302549	KHANAN	KHANAN SHOP NO 13/15 K	LCY	03020011720403	CURR						PKR					5,506.00	5,506.00	07/04/2009	Accounts
145180	QUETTA	0302	KUCHLAK-MAIN BAZAR	BL	5430320137537	MUHAMMAD RAZA	MUHAMMAD RAZA HAJI YA	LCY	03020012483703	CURR						PKR					5,425.00	5,425.00	03/01/2009	Accounts
145181	QUETTA	0302	KUCHLAK-MAIN BAZAR	BL	5440004118189	SAID ULLAH	SAID ULLAH MUHAMMAD S	LCY	03020010936603	CURR						PKR					4,182.00	4,182.00	06/10/2009	Accounts
145182	QUETTA	0302	KUCHLAK-MAIN BAZAR	BL	5430207893225	HABIB ULLAH	HABIB ULLAH MASTER TEA	LCY	03020012823903	CURR						PKR					3,490.00	3,490.00	30/07/2009	Accounts
145183	QUETTA	0302	KUCHLAK-MAIN BAZAR	BL	5440004483055	MUHAMMAD KHAN ANDHAMEEDULLAH	MUHAMMAD KHAN ANDHA	LCY	03020009870103	CURR						PKR					2,664.00	2,664.00	12/05/2009	Accounts
145184	QUETTA	0302	KUCHLAK-MAIN BAZAR	BL	5430236160197	MEHBOOB KHAN	MEHBOOB KHAN AGHA MU	LCY	03020012027303	CURR						PKR					2,556.00	2,556.00	12/08/2009	Accounts
145185	QUETTA	0302	KUCHLAK-MAIN BAZAR	BL	5430249118049	MEHRAB KHAN	MEHRAB KHAN AGHA MUH	LCY	03020012035403	CURR						PKR					2,521.00	2,521.00	12/03/2009	Accounts
145186	QUETTA	0302	KUCHLAK-MAIN BAZAR	BL	5430207792679	KALLA KHAN	KALLA KHAN SIRAJ UDIN	LCY	03020011314503	CURR						PKR					2,142.00	2,142.00	09/06/2009	Accounts
145187	QUETTA	0302	KUCHLAK-MAIN BAZAR	BL	5430207880761	MUHAMMAD AZAM	MUHAMMAD AZAM NEW N	LCY	03020012247903	CURR						PKR					1,809.00	1,809.00	20/03/2009	Accounts
145188	QUETTA	0302	KUCHLAK-MAIN BAZAR	BL	5430277860463	ABDUL HAMEED	ABDUL HAMEED AGHA MU	LCY	03020011932903	CURR						PKR					1,723.00	1,723.00	23/04/2009	Accounts
145189	QUETTA	0302	KUCHLAK-MAIN BAZAR	BL	5430282599276	MST BAKHT BIBI	MST BAKHT BIBI AGHA MU	LCY	03020012425103	CURR						PKR					1,581.00	1,581.00	17/08/2009	Accounts
145190	QUETTA	0302	KUCHLAK-MAIN BAZAR	BL	5420275734777	SYED KARIM	SYED KARIM NAZAR MEDI	LCY	03020011194903	CURR						PKR					1,069.00	1,069.00	17/02/2009	Accounts
145191	QUETTA	0302	KUCHLAK-MAIN BAZAR	BL	5430207847927	AMEER MUHAMMAD	AMEER MUHAMMAD AGHA	LCY	03020012221703	CURR						PKR					998.00	998.00	20/04/2009	Accounts
145192	QUETTA	0302	KUCHLAK-MAIN BAZAR	BL	5620271426011	REHMAT ULLAH	REHMAT ULLAH MASTER T	LCY	03020012409903	CURR						PKR					973.00	973.00	26/01/2009	Accounts
145193	QUETTA	0302	KUCHLAK-MAIN BAZAR	BL		F.B.I.S.E.ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0932018	16/03/2009		PKR					500.00	500.00	16/03/2009	STALE
145194	QUETTA	0302	KUCHLAK-MAIN BAZAR	BL		FBIS ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0932023	13/04/2009		PKR					500.00	500.00	13/04/2009	STALE
145195	QUETTA	0302	KUCHLAK-MAIN BAZAR	BL	5420210916361	ALLAH YAR	ALLAH YAR S.NASEEM CY	LCY	03020005583403	CURR						PKR					469.00	469.00	07/07/2009	Accounts
145196	QUETTA	0302	KUCHLAK-MAIN BAZAR	BL	5430207786677	ABDUL LATIF	ABDUL LATIF HAJI YAR MU	LCY	03020012734803	CURR						PKR					346.00	346.00	24/04/2009	Accounts
145197	QUETTA	0302	KUCHLAK-MAIN BAZAR	BL	5430207843337	ABDUL QAYYUM	ABDUL QAYYUM AGHA MU	LCY	03020012001103	CURR						PKR					338.00	338.00	13/04/2009	Accounts
145198	QUETTA	0302	KUCHLAK-MAIN BAZAR	BL	5430290845097	SHAH MIR	SHAH MIR AL MAKKAH BAH	LCY	03020012661903	CURR						PKR					292.00	292.00	26/09/2009	Accounts
145199	QUETTA	0302	KUCHLAK-MAIN BAZAR	BL	5440152464885	ABDUL HALEEM	ABDUL HALEEM KILLI RAIL	LCY	03020012679003	CURR						PKR					261.00	261.00	14/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
145200	QUETTA	0302	KUCHLAK-MAIN BAZAR	BL	5540166362579	ABDUL QADIR	ABDUL QADIR LALAI AUTO	LCY	0302001873403	CURR						PKR					243.00	243.00	09/04/2009	Accounts
145201	QUETTA	0302	KUCHLAK-MAIN BAZAR	BL	5420284336499	OBAID ULLAH	OBAID ULLAH HAJI HABIB U	LCY	0302001681803	CURR						PKR					164.00	164.00	29/01/2009	Accounts
145202	QUETTA	0302	KUCHLAK-MAIN BAZAR	BL	5430244943735	SIDDIQUE AHMED	SIDDIQUE AHMED PESH IM	LCY	0302001077803	CURR						PKR					101.00	101.00	05/06/2009	Accounts
145203	QUETTA	0436	SHARIGH, SIBI	BL	5530180485209	SAHID HUSSAIN	SAHID HUSSAIN MALIK TO	LCY	04360002136701	PLS						PKR					0.02	0.02	16/03/2009	Accounts
145204	QUETTA	0436	SHARIGH, SIBI	BL	5530118646313	TAHIR KHAN	TAHIR KHAN SHARIGH ME	LCY	04360002139101	PLS						PKR					0.66	0.66	21/05/2009	Accounts
145205	QUETTA	0436	SHARIGH, SIBI	BL	5530123378281	HABIB ULLAH	HABIB ULLAH HABIB ULLAH	LCY	04360001969101	PLS						PKR					56.31	56.31	13/11/2009	Accounts
145206	QUETTA	0436	SHARIGH, SIBI	BL	5530102541507	DAD MUHAMMAD	DAD MUHAMMAD DAD MUH	LCY	04360001973801	PLS						PKR					85.35	85.35	26/10/2009	Accounts
145207	QUETTA	0436	SHARIGH, SIBI	BL	5530127027145	SYED HUSSAIN SHAH	SYED HUSSAIN SHAH PMD	LCY	04360000594301	PLS						PKR					174.31	174.31	09/02/2009	Accounts
145208	QUETTA	0436	SHARIGH, SIBI	BL	5530170539997	SANAULLAH	SANAULLAH C/O ASIF MED	LCY	04360002111501	PLS						PKR					187.06	187.06	19/08/2009	Accounts
145209	QUETTA	0436	SHARIGH, SIBI	BL	5630264499581	BAKHTIYAR KHAN	BAKHTIYAR KHAN DILAWE	LCY	04360002138301	PLS						PKR					779.34	779.34	20/05/2009	Accounts
145210	QUETTA	0436	SHARIGH, SIBI	BL	5530123365817	MR JAN MOHAMMAD	MR JAN MOHAMMAD MININ	LCY	04360000953201	PLS						PKR					842.52	842.52	12/08/2009	Accounts
145211	QUETTA	0436	SHARIGH, SIBI	BL	5530168986129	MUHAMMAD FAROOQUE	MUHAMMAD FAROOQUE M	LCY	04360002094601	PLS						PKR					862.51	862.51	24/01/2009	Accounts
145212	QUETTA	0436	SHARIGH, SIBI	BL	3310010195841	MR WALI MOHAMMAD	MR WALI MOHAMMAD ATT	LCY	04360001863501	PLS						PKR					875.73	875.73	27/01/2009	Accounts
145213	QUETTA	0436	SHARIGH, SIBI	BL	5530123369959	SYED NOOR	SYED NOOR C/O HEAD MA	LCY	04360002046501	PLS						PKR					952.30	952.30	02/12/2009	Accounts
145214	QUETTA	0436	SHARIGH, SIBI	BL	5530158311059	MR MEHRAB	MR MEHRAB PMDC SHAHR	LCY	04360001819701	PLS						PKR					990.09	990.09	26/01/2009	Accounts
145215	QUETTA	0436	SHARIGH, SIBI	BL	5530123346255	SAIFULLAH	SAIFULLAH AL SAIF MEDIC	LCY	04360001975401	PLS						PKR					997.87	997.87	17/02/2009	Accounts
145216	QUETTA	0436	SHARIGH, SIBI	BL	5530185716111	MUHAMMAD AWAN	MUHAMMAD AWAN MUHAN	LCY	04360001971101	PLS						PKR					1,018.08	1,018.08	07/07/2009	Accounts
145217	QUETTA	0436	SHARIGH, SIBI	BL	5530206264059	ELAHI BIBI	ELAHI BIBI ELLAHI BUX DIS	LCY	04360001970301	PLS						PKR					1,091.18	1,091.18	26/08/2009	Accounts
145218	QUETTA	0436	SHARIGH, SIBI	BL	5530183465611	MUHAMMAD ZAMAN	MUHAMMAD ZAMAN TECN	LCY	04360002087501	PLS						PKR					2,100.12	2,100.12	16/05/2009	Accounts
145219	QUETTA	0436	SHARIGH, SIBI	BL	5530157233483	ABDUL BAQI S/O HAJI SHAHEEN	ABDUL BAQI S/O HAJI SHA	LCY	04360001972701	PLS						PKR					2,768.92	2,768.92	05/06/2009	Accounts
145220	QUETTA	0436	SHARIGH, SIBI	BL		SR POST MASTER SIBI		LCY	30019902464586	CD-MISC	STALE	PO	0974035	15/04/2009		PKR					111,000.00	111,000.00	15/04/2009	STALE
145221	QUETTA	0436	SHARIGH, SIBI	BL	4140677823151	MALIK BEYLAL ABBAS	MALIK BEYLAL ABBAS C/O	LCY	04360010820603	CURR						PKR					7,307.00	7,307.00	22/07/2009	Accounts
145222	QUETTA	0436	SHARIGH, SIBI	BL	5540199068749	MR. KOTAN	MR. KOTAN MR KOTAN SH	LCY	04360011004103	CURR						PKR					3,690.00	3,690.00	18/02/2009	Accounts
145223	QUETTA	0436	SHARIGH, SIBI	BL	5420186679583	NIAMATULLAH	NIAMATULLAH SADIQUE H	LCY	04360011282303	CURR						PKR					2,878.00	2,878.00	07/12/2009	Accounts
145224	QUETTA	0436	SHARIGH, SIBI	BL	5530123320141	MIR ZAMAN MIANI	MIR ZAMAN MIANI MAKIT S	LCY	04360011177003	CURR						PKR					1,892.00	1,892.00	24/07/2009	Accounts
145225	QUETTA	0436	SHARIGH, SIBI	BL	5440080473407	INAYATULLAH KOSSARI	MR INAYATULLAH KOSSAR	LCY	04360011088903	CURR						PKR					1,266.00	1,266.00	30/03/2009	Accounts
145226	QUETTA	0436	SHARIGH, SIBI	BL		GOVT GIRLS PRIMERY SCHOOL NEW ROGHI		LCY	30019902464586	CD-MISC	STALE	PO	0974081	19/08/2009		PKR					1,000.00	1,000.00	19/08/2009	STALE
145227	QUETTA	0436	SHARIGH, SIBI	BL		SAHIB JAN		LCY	30019902464586	CD-MISC	STALE	PO	0974114	26/11/2009		PKR					1,000.00	1,000.00	26/11/2009	STALE
145228	QUETTA	0436	SHARIGH, SIBI	BL		LAL BIBI		LCY	30019902464586	CD-MISC	STALE	PO	0974115	26/11/2009		PKR					1,000.00	1,000.00	26/11/2009	STALE
145229	QUETTA	0436	SHARIGH, SIBI	BL	5440076326901	MR SAID MUHAMMAD AND SHER MUHAM	MR SAID MUHAMMAD AND	LCY	04360010993503	CURR						PKR					708.00	708.00	15/08/2009	Accounts
145230	QUETTA	0436	SHARIGH, SIBI	BL	5440003826259	GUL ZAMEEN KHAN	GUL ZAMEEN KHAN WAHD	LCY	04360010587603	CURR						PKR					574.00	574.00	07/12/2009	Accounts
145231	QUETTA	0436	SHARIGH, SIBI	BL	5630271170861	JALAT KHAN	JALAT KHAN WARD NO 03	LCY	04360011135603	CURR						PKR					488.00	488.00	24/07/2009	Accounts
145232	QUETTA	0436	SHARIGH, SIBI	BL	5420302051105	NADER KHAN	NADER KHAN C/O MALIK A	LCY	04360009918003	CURR						PKR					461.50	461.50	12/08/2009	Accounts
145233	QUETTA	0436	SHARIGH, SIBI	BL	3210364269199	KHALID HUSSIN	KHALID HUSSIN POST MAS	LCY	04360010058303	CURR						PKR					80.00	80.00	26/12/2009	Accounts
145234	QUETTA	0486	GAWADAR	BL	5230133090651	MUHAMMAD IQBAL	MUHAMMAD IQBAL s/o ABD	LCY	04860006481801	PLS						PKR					0.26	0.26	01/10/2009	Accounts
145235	QUETTA	0486	GAWADAR	BL	5210175373459	ABDUL MAJEED	ABDUL MAJEED s/o ISMAIL	LCY	04860006500301	PLS						PKR					0.36	0.36	02/05/2009	Accounts
145236	QUETTA	0486	GAWADAR	BL	3330321030061	ABDUL KHALIQ	ABDUL KHALIQ HOUSE NO	LCY	04860006872901	PLS						PKR					0.24	0.24	28/04/2009	Accounts
145237	QUETTA	0486	GAWADAR	BL	5210178311293	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN EXE	LCY	04860006890401	PLS						PKR					0.37	0.37	24/09/2009	Accounts
145238	QUETTA	0486	GAWADAR	BL	5210158897003	ABDUL GHANI S O MOHAMMAD UMAR	ABDUL GHANI S/O MOHAM	LCY	04860006436101	PLS						PKR					0.78	0.78	09/02/2009	Accounts
145239	QUETTA	0486	GAWADAR	BL	5440034801711	MUHAMMAD ASIF	MUHAMMAD ASIF DAILY AS	LCY	04860006848201	PLS						PKR					0.41	0.41	13/02/2009	Accounts
145240	QUETTA	0486	GAWADAR	BL	5210168368111	ABDUL QADIR S/O IBRAHIM	ABDUL QADIR S/O IBRAHIN	LCY	04867900050001	PLS						PKR					1.35	1.35	12/06/2009	Accounts
145241	QUETTA	0486	GAWADAR	BL	4200070241019	KHALID MEHMOOD	KHALID MEHMOOD CHAK N	LCY	04867900048301	PLS						PKR					1.45	1.45	07/05/2009	Accounts
145242	QUETTA	0486	GAWADAR	BL	5210232588101	MEHMOOD	MEHMOOD NEW UNITED M	LCY	04860006644501	PLS						PKR					14.20	14.20	22/07/2009	Accounts
145243	QUETTA	0486	GAWADAR	BL	5210105642275	MOHAMMAD AKBAR	MOHAMMAD AKBAR S/O UI	LCY	04860006414401	PLS						PKR					60.76	60.76	02/04/2009	Accounts
145244	QUETTA	0486	GAWADAR	BL	0063343052729	MOOSA	MOOSA R O MURAD BUX V	LCY	04860005053401	PLS						PKR					121.54	121.54	08/07/2009	Accounts
145245	QUETTA	0486	GAWADAR	BL	5210105621701	AHMED S OGOHRAM	AHMED S OGOHRAM SALE	LCY	04860006531801	PLS						PKR					163.32	163.32	29/06/2009	Accounts
145246	QUETTA	0486	GAWADAR	BL	3220105093333	GHULAM MURTAZA	GHULAM MURTAZA AL-FAR	LCY	04867900037801	PLS						PKR					554.04	554.04	05/03/2009	Accounts
145247	QUETTA	0486	GAWADAR	BL	5210105727515	HAJI TAJ MOHAMMAD	HAJI TAJ MOHAMMAD CIVI	LCY	04860006670901	PLS						PKR					243.32	243.32	10/06/2009	Accounts
145248	QUETTA	0486	GAWADAR	BL	5440029928575	MUHAMMAD ASLAM QURESHI	MUHAMMAD ASLAM QURE	LCY	04867900019101	PLS						PKR					259.32	259.32	12/05/2009	Accounts
145249	QUETTA	0486	GAWADAR	BL	5210136985575	MUHAMMED ASHRAF	MUHAMMED ASHRAF E D	LCY	04860006787901	PLS						PKR					355.09	355.09	10/11/2009	Accounts
145250	QUETTA	0486	GAWADAR	BL	5210174150903	IMAM BAKHSH S/O RAHIM BAKHSH	IMAM BAKHSH S/O RAHIM	LCY	04867900055701	PLS						PKR					382.71	382.71	30/07/2009	Accounts
145251	QUETTA	0486	GAWADAR	BL	5220306631387	MAQBOOL AHMED S O LAL BUX	MAQBOOL AHMED S/O LAL	LCY	04860005197601	PLS						PKR					459.28	459.28	14/10/2009	Accounts
145252	QUETTA	0486	GAWADAR	BL	3650257300117	MUHAMMAD RAMZAN S/O NOOR AHMED	MUHAMMAD RAMZAN S/O	LCY	04867900040501	PLS						PKR					541.91	541.91	12/03/2009	Accounts
145253	QUETTA	0486	GAWADAR	BL	5210198774223	NEGORI WARD GWADER	NEGORI WARD GWADER N	LCY	04860005935501	PLS						PKR					593.51	593.51	06/08/2009	Accounts
145254	QUETTA	0486	GAWADAR	BL	5210175340548	HUDA HAIR W/O FAIZ MOHEMMAD	HUDA HAIR W/O FAIZ MOH	LCY	04867900053901	PLS						PKR					677.49	677.49	18/05/2009	Accounts
145255	QUETTA	0486	GAWADAR	BL	5210145468079	KOHDA AHMED KUMARI WARD (F)	KOHDA AHMED KUMARI W	LCY	04867900056101	PLS						PKR					689.61	689.61	08/08/2009	Accounts
145256	QUETTA	0486	GAWADAR	BL	5230103027083	YAR JAN S O SABZAL	YAR JAN S/O SABZAL ESS	LCY	04860006411501	PLS						PKR					820.38	820.38	03/07/2009	Accounts
145257	QUETTA	0486	GAWADAR	BL	5210137906361	NOOR MOHAMMAD	NOOR MOHAMMAD CHARI	LCY	04860006724101	PLS						PKR					922.89	922.89	10/02/2009	Accounts
145258	QUETTA	0486	GAWADAR	BL		ISMAIL	ISMAIL C O SETH DOST MO	LCY	04860001581201	PLS						PKR					1,543.43	1,543.43	13/03/2009	Accounts
145259	QUETTA	0486	GAWADAR	BL	5210151082801	SYED MOHAMMAD	SYED MOHAMMAD GUBD T	LCY	04860004181701	PLS						PKR					1,562.73	1,562.73	08/05/2009	Accounts
145260	QUETTA	0486	GAWADAR	BL	5210195105773	ABDUL RASHEED S/O BANDU KHAN	ABDUL RASHEED BANDU H	LCY	04867900036101	PLS						PKR					1,600.74	1,600.74	16/06/2009	Accounts
145261	QUETTA	0486	GAWADAR	BL	5210130696381	MOHAMMAD HUSSAIN	MOHAMMAD HUSSAIN AAN	LCY	04860001083201	PLS						PKR					1,596,303.73	1,596,303.73	05/08/2009	Accounts
145262	QUETTA	0486	GAWADAR	BL	4210161776077	DAD KARIM	DAD KARIM S/O ASHARAF	LCY	04860003394701	PLS						PKR					243,553.20	243,553.20	25/11/2009	Accounts
145263	QUETTA	0486	GAWADAR	BL	5210399846767	WAHID BAKHSH S/O MUSAFIR	WAHID BAKHSH S/O MUSA	LCY	04867900051001	PLS						PKR					66,875.57	66,875.57	16/04/2009	Accounts
145264	QUETTA	0486	GAWADAR	BL	5210128474879	ADAM	ADAM S/O KULMEER SHAM	LCY	04860000510101	PLS						PKR					49,060.34	49,060.34	31/01/2009	Accounts
145265	QUETTA	0486	GAWADAR	BL	61716628OMANI	MOHAMMAD ALI S O SAID MOHD	MOHAMMAD ALI S O SAID I	LCY	04860004608701	PLS						PKR					22,293.97	22,293.97	26/03/2009	Accounts
145266	QUETTA	0486	GAWADAR	BL	5210199033255	ABDUL GHAFOOR	ABDUL GHAFOOR C O FAIZ	LCY	04860003541001	PLS						PKR					9,159.42	9,159.42	05/01/2009	Accounts
145267	QUETTA	0486	GAWADAR	BL	5220262982025	MUHAMMAD KARIM	MUHAMMAD KARIM VILLAG	LCY	04860006880901	PLS						PKR					8,078.86	8,078.86	16/12/2009	Accounts
145268	QUETTA	0486	GAWADAR	BL	P40198670	KHUDADAD S O DILSHAD	KHUDADAD S O DILSHAD S	LCY	04860005466301	PLS						PKR					7,453.06	7,453.06	29/07/2009	Accounts
145269	QUETTA	0486	GAWADAR	BL	63256060031	BISHAM HEDOO	BISHAM HEDOO CAPTAN M	LCY	04860000280801	PLS						PKR					6,348.21	6,348.21	25/09/2009	Accounts
145270	QUETTA	0486	GAWADAR	BL	0063393102571	ABDUL KARIM S O FAQIR DAD	ABDUL KARIM S O FAQIR D	LCY	04860005241701	PLS						PKR					5,632.84	5,632.84	30/01/2009	Accounts
145271	QUETTA	0486	GAWADAR	BL	5210184731809	GHULAM MOHAMMED S/O MURAD MOHA	GHULAM MOHAMMED S/O	LCY	04860005650301	PLS						PKR					4,319.49	4,319.49	28/07/2009	Accounts
145272	QUETTA	0486	GAWADAR	BL	5210189276039	ABDUL GHANI S/O GUL MOHEMMAD	ABDUL GHANI S/O GUL MO	LCY	04867900054501	PLS						PKR					4,142.04	4,142.04	25/05/2009	Accounts
145273	QUETTA	0486	GAWADAR	BL	3620389409293	MUHAMMAD QURBAN ALI	MUHAMMAD QURBAN ALI H	LCY	04860006626001	PLS						PKR					4,085.37	4,085.37	18/11/2009	Accounts
145274	QUETTA	0486	GAWADAR	BL		WAHID BAKHSH HBL GWADAR BR GWADAR		LCY	30019902464586	CD-MISC	STALE	PO	514431871202	16/05/2009		PKR					400,000.00	400,000.00	16/05/2009	STALE
145275	QUETTA	0486	GAWADAR	BL		REHMAT S/O WALI MOHEMMED		LCY	30019902464586	CD-MISC	STALE	PO	514431770	16/05/2009		PKR					131,711.00	131,711.00	16/05/2009	STALE
145276	QUETTA	0486	GAWADAR	BL		ABDUL HAMEED		LCY	30019902464586	CD-MISC	STALE	PO	514431702	16/05/2009		PKR					100,000.00	100,000.00	16/05/2009	STALE
145277	QUETTA	0486	GAWADAR	BL		MOHEMMED AYUB		LCY	30019902464586	CD-MISC	STALE	PO	514431717	16/05/2009		PKR					100,000.00	100,000.00	16/05/2009	STALE
145278	QUETTA	0486	GAWADAR	BL	5210173982223	ABDULSALAM	ABDULSALAM MOHALLAH I	LCY	0486001994803	CURR						PKR					70,536.00	70,536.00	08/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
145279	QUETTA	0486	GAWADAR	BL		M.JALAL HBL GWADAR		LCY	30019902464586	CD-MISC	STALE	PO	514418949	16/05/2009		PKR					40,000.00	40,000.00	16/05/2009	STALE
145280	QUETTA	0486	GAWADAR	BL		MAZAR QADIR BAKHSH MAZAR ALBALOCHI		LCY	30019902464586	CD-MISC	STALE	PO	514431745	16/05/2009		PKR					30,000.00	30,000.00	16/05/2009	STALE
145281	QUETTA	0486	GAWADAR	BL		BARKAT ALI	BARKAT ALI SHORABI GWA	LCY	04860007555003	CURR						PKR					27,100.00	27,100.00	06/01/2009	Accounts
145282	QUETTA	0486	GAWADAR	BL		MOHD ALIM A/C 01000467 BANK ALFALAH		LCY	30019902464586	CD-MISC	STALE	PO	514431795	16/05/2009		PKR					23,700.00	23,700.00	16/05/2009	STALE
145283	QUETTA	0486	GAWADAR	BL		MOHD ALIM A/C 0100467 BANK ALFALAH		LCY	30019902464586	CD-MISC	STALE	PO	514431794	16/05/2009		PKR					20,000.00	20,000.00	16/05/2009	STALE
145284	QUETTA	0486	GAWADAR	BL		SAID S/O GHULAM MOHEMMED		LCY	30019902464586	CD-MISC	STALE	PO	514418922	16/05/2009		PKR					19,000.00	19,000.00	16/05/2009	STALE
145285	QUETTA	0486	GAWADAR	BL		ATTA OTHMAN QASIM ALBALOCHI OMANI		LCY	30019902464586	CD-MISC	STALE	PO	514431820	16/05/2009		PKR					18,000.00	18,000.00	16/05/2009	STALE
145286	QUETTA	0486	GAWADAR	BL		MASTR HUDA BAKHSH A/C WITH HBL GWD		LCY	30019902464586	CD-MISC	STALE	PO	514335367	16/05/2009		PKR					15,673.00	15,673.00	16/05/2009	STALE
145287	QUETTA	0486	GAWADAR	BL		FATMA SULEIMAN HBL GWADAR BRANCH		LCY	30019902464586	CD-MISC	STALE	PO	514431757	16/05/2009		PKR					10,000.00	10,000.00	16/05/2009	STALE
145288	QUETTA	0486	GAWADAR	BL		NAZER MOHD S/O NABI BAKHSH		LCY	30019902464586	CD-MISC	STALE	PO	514431773	16/05/2009		PKR					10,000.00	10,000.00	16/05/2009	STALE
145289	QUETTA	0486	GAWADAR	BL		NOOR MOHD ABDUL LATIF ALBALOCHI		LCY	30019902464586	CD-MISC	STALE	PO	514431725	16/05/2009		PKR					9,000.00	9,000.00	16/05/2009	STALE
145290	QUETTA	0486	GAWADAR	BL		KAREEM BAKHSH A/C WITH HBL MINN BR		LCY	30019902464586	CD-MISC	STALE	PO	514335366	16/05/2009		PKR					7,850.00	7,850.00	16/05/2009	STALE
145291	QUETTA	0486	GAWADAR	BL	3520226466031	MALIK IJAZ IQBAL S/O M SAHIB KHAN	MALIK IJAZ IQBAL S/O MAL	LCY	04867900056903	CURR						PKR					5,428.90	5,428.90	24/07/2009	Accounts
145292	QUETTA	0486	GAWADAR	BL	5210194674971	BAHRAM S/O JEHAND	BAHRAM S/O JEHAND HAJI	LCY	04867900060203	CURR						PKR					4,230.70	4,230.70	27/10/2009	Accounts
145293	QUETTA	0486	GAWADAR	BL	5170303409409	MUHAMMAD ILYAS	MUHAMMAD ILYAS KURRA	LCY	04867900020603	CURR						PKR					2,866.00	2,866.00	18/03/2009	Accounts
145294	QUETTA	0486	GAWADAR	BL		SUI SOUTHREN GAS CO		LCY	30019902464586	CD-MISC	STALE	PO	1351281	28/05/2009		PKR					2,000.00	2,000.00	28/05/2009	STALE
145295	QUETTA	0486	GAWADAR	BL		CONTROLLER OF EXAMINATION B U QUT		LCY	30019902464586	CD-MISC	STALE	PO	1351359	29/06/2009		PKR					1,600.00	1,600.00	29/06/2009	STALE
145296	QUETTA	0486	GAWADAR	BL		CONTROLLER OF EXAMINATION B U QUT		LCY	30019902464586	CD-MISC	STALE	PO	1351375	30/06/2009		PKR					1,600.00	1,600.00	30/06/2009	STALE
145297	QUETTA	0486	GAWADAR	BL		CONTROLLER OF EXAM B U Q		LCY	30019902464586	CD-MISC	STALE	PO	1351154	03/03/2009		PKR					1,460.00	1,460.00	03/03/2009	STALE
145298	QUETTA	0486	GAWADAR	BL	5210333614987	GHULAM MUHAMMAD NABI BAKHSH	HAJI GHULAM MUAMMAD S	LCY	04867900018903	CURR						PKR					1,386.00	1,386.00	31/08/2009	Accounts
145299	QUETTA	0486	GAWADAR	BL	5110202304229	ABDUL HAMEED S/O ABDUL REHMAN	ABDUL HAMEED S/O ABDU	LCY	04867900068703	CURR						PKR					1,285.00	1,285.00	29/10/2009	Accounts
145300	QUETTA	0486	GAWADAR	BL		SAJJAD ALI		LCY	30019902464586	CD-MISC	STALE	PO	1351026	27/01/2009		PKR					1,010.73	1,010.73	27/01/2009	STALE
145301	QUETTA	0486	GAWADAR	BL	5210105696373	MUJEEB SHAFI MUHAMMAD	MUJEEB SHAFI MUHAMMA	LCY	04867900028203	CURR						PKR					738.00	738.00	19/09/2009	Accounts
145302	QUETTA	0486	GAWADAR	BL		GWADAR PORT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	1351041	31/01/2009		PKR					500.00	500.00	31/01/2009	STALE
145303	QUETTA	0486	GAWADAR	BL		GWADAR PORT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	1351404	06/07/2009		PKR					500.00	500.00	06/07/2009	STALE
145304	QUETTA	0486	GAWADAR	BL		GWADAR PORT AUTHORITY GWADAR		LCY	30019902464586	CD-MISC	STALE	PO	1351405	06/07/2009		PKR					500.00	500.00	06/07/2009	STALE
145305	QUETTA	0486	GAWADAR	BL		GPA GAWADAR		LCY	30019902464586	CD-MISC	STALE	PO	1351480	04/08/2009		PKR					500.00	500.00	04/08/2009	STALE
145306	QUETTA	0486	GAWADAR	BL		HIGHER EDUCATION COMM. ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	2787534	07/10/2009		PKR					500.00	500.00	07/10/2009	STALE
145307	QUETTA	0486	GAWADAR	BL	3320138732755	MOHEMMAD ASLAM S/O MOHEMMAD IBR	MOHEMMAD ASLAM S/O M	LCY	04867900059503	CURR						PKR					386.00	386.00	28/07/2009	Accounts
145308	QUETTA	0486	GAWADAR	BL	4250163656967	MASHANG KHAN S/O TAOOS KHAN	MASHANG KHAN S/O TAO	LCY	04867900050303	CURR						PKR					371.00	371.00	31/03/2009	Accounts
145309	QUETTA	0486	GAWADAR	BL	5210162442365	INAYATULLAH S/O GUL REHMAN	INAYATULLAH S/O GUL RE	LCY	04867900051403	CURR						PKR					368.00	368.00	23/04/2009	Accounts
145310	QUETTA	0486	GAWADAR	BL	5210170784211	TARIQ ALI S/O HAJI ALI AKHBER	TARIQ ALI S/O HAJI ALI AKI	LCY	04867900051503	CURR						PKR					368.00	368.00	23/04/2009	Accounts
145311	QUETTA	0486	GAWADAR	BL	4230152789491	MOHEMMAD ISHAQUE S/O ABDUL RAHIM	MOHEMMAD ISHAQUE S/O	LCY	04867900053803	CURR						PKR					323.00	323.00	04/06/2009	Accounts
145312	QUETTA	0486	GAWADAR	BL		CONTROLLER OF EXAM. UOB QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	1351348	25/06/2009		PKR					300.00	300.00	25/06/2009	STALE
145313	QUETTA	0486	GAWADAR	BL		CONTROLLER OF EXAMINATION B U QUT		LCY	30019902464586	CD-MISC	STALE	PO	1351374	30/06/2009		PKR					300.00	300.00	30/06/2009	STALE
145314	QUETTA	0486	GAWADAR	BL		CONTROLLER OF EXAM UOB QUETTA.		LCY	30019902464586	CD-MISC	STALE	PO	1351392	03/07/2009		PKR					300.00	300.00	03/07/2009	STALE
145315	QUETTA	0486	GAWADAR	BL		CONTROLLER OF EXAMINATION OF BUQ		LCY	30019902464586	CD-MISC	STALE	PO	1351428	10/07/2009		PKR					300.00	300.00	10/07/2009	STALE
145316	QUETTA	0486	GAWADAR	BL	4230178329093	HABIB UR REHMAN S/O KABIR AHMED	HABIB UR REHMAN FISH C	LCY	04867900042603	CURR						PKR					266.60	266.60	20/05/2009	Accounts
145317	QUETTA	0486	GAWADAR	BL	5210105611193	DASHTI SERVICE STATION	DASHTI SERVICE STATION	LCY	04867900042703	CURR						PKR					259.00	259.00	10/09/2009	Accounts
145318	QUETTA	0486	GAWADAR	BL	5210164183827	NOOR MUHAMMAD S/O MUHAMMAD AKB	NOOR MUHAMMAD YAQOO	LCY	04867900033403	CURR						PKR					206.50	206.50	03/08/2009	Accounts
145319	QUETTA	0486	GAWADAR	BL	5210369600519	ISHAQUE S/O LAL BAKHSH	ISHAQUE S/O LAL BAKHSH	LCY	04867900052603	CURR						PKR					198.00	198.00	16/06/2009	Accounts
145320	QUETTA	0486	GAWADAR	BL	5210105680663	QADIR BAKHSH S O REHMAT	QADIR BAKHSH S O REHM	LCY	04860011156803	CURR						PKR					122.00	122.00	23/02/2009	Accounts
145321	QUETTA	0486	GAWADAR	BL	5210160295933	NAZEER AHMED	NAZEERAHMED SHABBIR (	LCY	04867900014603	CURR						PKR					96.85	96.85	18/05/2009	Accounts
145322	QUETTA	0486	GAWADAR	BL	5210122335443	ABDUL REHMAN S/O HAMAL	ABDUL REHMAN S/O HAMA	LCY	04867900062103	CURR						PKR					26.00	26.00	21/08/2009	Accounts
145323	QUETTA	0486	GAWADAR	BL	3520259401255	MOHEMMAD ASLAM HAYAT S/O M HUSS	MOHEMMAD ASLAM HAYA	LCY	04867900072803	CURR						PKR					0.16	0.16	17/12/2009	Accounts
145324	QUETTA	0486	GAWADAR	BL	5210143129737	JAMIL BULEDI S/O MEMOODUL HASSAN	JAMIL BULEDI PAKISTAN E	LCY	04867900041103	CURR						PKR					0.15	0.15	13/06/2009	Accounts
145325	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440005506355	MOHAMMAD ZULQARNAIN	MOHAMMAD ZULQARNAIN	LCY	08730006288601	PLS						PKR					0.31	0.31	05/03/2009	Accounts
145326	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440004442397	SYED WAJAHAT HUSSAIN	SYED WAJAHAT HUSSAIN (	LCY	08730009109701	PLS						PKR					0.21	0.21	04/04/2009	Accounts
145327	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440004150329	ABDUL AZIZ	ABDUL AZIZ COOK OPF RE	LCY	08730009584901	PLS						PKR					0.21	0.21	08/12/2009	Accounts
145328	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440063108057	ABDUL WAHEED	ABDUL WAHEED DEHWAR	LCY	08730010479201	PLS						PKR					0.38	0.38	18/03/2009	Accounts
145329	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5130135659891	JEHANZEB	JEHANZEB BOYS HOSTEL	LCY	08730010812101	PLS						PKR					0.22	0.22	16/12/2009	Accounts
145330	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440085363321	WAHEED NOOR S O MALIK ALLAH NOOR	WAHEED NOOR S O MALIK	LCY	08730011126301	PLS						PKR					0.25	0.25	15/01/2009	Accounts
145331	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	PASSN00089581	NOURADDIN ATAYA S/O MUHAMMAD ADI	NOURADDIN ATAYA S/O MI	LCY	08737900044501	PLS						PKR					0.37	0.37	10/09/2009	Accounts
145332	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5650324532347	BAKHT MUHAMMAD S/O NOOR MUHAMM	BAKHT MUHAMMAD STUDE	LCY	08737900095101	PLS						PKR					0.24	0.24	18/07/2009	Accounts
145333	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440018737925	HIDAYATULLAH	HIDAYATULLAH ROOM NO	LCY	08730007208701	PLS						PKR					0.37	0.37	28/07/2009	Accounts
145334	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440005412785	SHAHZAD TAHIR	SHAHZAD TAHIR KILLI KOZ	LCY	08730010449601	PLS						PKR					0.75	0.75	02/02/2009	Accounts
145335	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440004603957	ARBAB ALI	ARBAB ALI O P F A I BLOCK	LCY	08730004498701	PLS						PKR					1.87	1.87	31/12/2009	Accounts
145336	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440004466241	MOHAMMAD IBRAHIM	MOHAMMAD IBRAHIM HOU	LCY	08730010088001	PLS						PKR					5.22	5.22	18/05/2009	Accounts
145337	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440064638995	SHAKAR KHAN	SHAKAR KHAN UNIVERSIT	LCY	08730009947001	PLS						PKR					8.07	8.07	03/12/2009	Accounts
145338	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5630208510339	MUHAMMAD NASEEM	MUHAMMAD NASEEM CPC	LCY	08730010530401	PLS						PKR					17.09	17.09	02/06/2009	Accounts
145339	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440046674497	ALI HUSSAIN	ALI HUSSAIN 7-51 1 ALAM	LCY	08730002374701	PLS						PKR					24.66	24.66	04/11/2009	Accounts
145340	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	8130249041893	UMAIR HANIF	UMAIR HANIF P.H.E DIVISI	LCY	08730011311101	PLS						PKR					25.48	25.48	19/11/2009	Accounts
145341	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440076283185	SHAH WALI	SHAH WALI GARDEN SECT	LCY	08730002617001	PLS						PKR					27.59	27.59	31/07/2009	Accounts
145342	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440003782289	MUHAMMAD ALI S O HAJI GHULAM RASO	MUHAMMAD ALI S O HAJI G	LCY	08730011028201	PLS						PKR					68.23	68.23	05/06/2009	Accounts
145343	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440053060655	KAMAL MASIH	KAMAL MASIH HIGH COUR	LCY	08730010681701	PLS						PKR					69.23	69.23	10/09/2009	Accounts
145344	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5530280781974	BEENISH MALIK W/O GHULAM MUSTAFA	MRS.BEENISH MALIK B-41	LCY	08737900047601	PLS						PKR					257.15	257.15	24/06/2009	Accounts
145345	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440003516409	ABDUL AZIZ S O MUHAMMAD ANWAR	ABDUL AZIZ S O MUHAMM	LCY	08730011238201	PLS						PKR					92.13	92.13	03/04/2009	Accounts
145346	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5140169060419	BALACH AZIZ S/O AZIZ AHMED	BALACH AZIZ S/O AZIZ AH	LCY	08737900067001	PLS						PKR					111.33	111.33	23/05/2009	Accounts
145347	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440005497285	MOHAMMAD DIN	MOHAMMAD DIN NAIB QAS	LCY	08730009488401	PLS						PKR					111.59	111.59	21/05/2009	Accounts
145348	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5530206274615	MUHAMMAD UMER S/O TAJ MUHAMMAD	MUHAMMAD UMER S/O TA	LCY	08737900043501	PLS						PKR					117.59	117.59	21/05/2009	Accounts
145349	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440004605329	PIR MUHAMMAD	PIR MUHAMMAD HOTEL OF	LCY	08730011512401	PLS						PKR					132.12	132.12	16/02/2009	Accounts
145350	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440004026581	ATTAULLAH	ATTAULLAH C O NAZEER S	LCY	08730010417301	PLS						PKR					151.77	151.77	28/01/2009	Accounts
145351	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	3210171933955	MUHAMMAD BAKSH S/O HABIB ULLAH	MUHAMMAD BAKSH PHON	LCY	08737900131501	PLS						PKR					173.78	173.78	25/02/2009	Accounts
145352	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5320205804297	DR MUHAMMAD IBRAHIM	DR MUHAMMAD IBRAHIM N	LCY	08737900023001	PLS						PKR					191.76	191.76	21/04/2009	Accounts
145353	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5220393687052	SHAZIA AKHTAR	SHAZIA AKHTAR PUMP DR	LCY	08730011307501	PLS						PKR					194.88	194.88	29/04/2009	Accounts
145354	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440003592725	MOHAMMAD RASHID	MOHAMMAD RASHID POLI	LCY	08730007245401	PLS						PKR					211.61	211.61	17/08/2009	Accounts
145355	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440081401275	AHMED KHAN	AHMED KHAN BAILDAR AG	LCY	08730010878301	PLS						PKR					225.99	225.99	11/09/2009	Accounts
145356	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5220393066844	AZIZA HAJI AMANULLAH	DEPT OF ZOOLOGY UNIVE	LCY	08737000092701	PLS						PKR					236.79	236.79	16/01/2009	Accounts
145357	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5230103189445	MUHAMMAD GUL	MUHAMMAD GUL MINEES (	LCY	08730007016101	PLS						PKR					263.41	263.41	06/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
145358	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440004968777	NAZIR AHMED	NAZIR AHMED KILLI QUMB	LCY	08730009639201	PLS						PKR					277.20	277.20	31/10/2009	Accounts
145359	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	3650316361309	MUHAMMAD ANWAR	MUHAMMAD ANWAR YAYA	LCY	08737900152201	PLS						PKR					307.21	307.21	01/06/2009	Accounts
145360	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	3830279137383	ZIAULLAH	ZIAULLAH POLICE SARIAB	LCY	08730009104601	PLS						PKR					319.09	319.09	03/03/2009	Accounts
145361	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440004972845	NOOR KHAN	NOOR KHAN DRIVER TRAN	LCY	08730003842501	PLS						PKR					352.29	352.29	17/04/2009	Accounts
145362	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	4330306053979	MOHAMMAD ISMAIL	MOHAMMAD ISMAIL 305 A	LCY	08730009813401	PLS						PKR					384.47	384.47	02/05/2009	Accounts
145363	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5430320144905	CHANGAZ KHAN KAKAR	CHANGAZ KHAN KAKAR H	LCY	08730011265401	PLS						PKR					426.19	426.19	26/02/2009	Accounts
145364	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440004599709	MUHAMMAD RAFI	MUHAMMAD RAFI KILLI SA	LCY	08730010248301	PLS						PKR					444.51	444.51	04/03/2009	Accounts
145365	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440004291902	AZMAT KHATOON	AZMAT KHATOON C O NAZ	LCY	08730009449001	PLS						PKR					467.44	467.44	03/07/2009	Accounts
145366	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5230132913025	MUHAMMAD DAWOOD S/O DAD RAHIM	MUHAMMAD DAWOOD S/O	LCY	08737900038701	PLS						PKR					555.68	555.68	07/10/2009	Accounts
145367	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440063715727	SARBELAND KHAN	SARBELAND KHAN HOUSE	LCY	08730010603601	PLS						PKR					645.09	645.09	04/05/2009	Accounts
145368	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440011181345	MUHAMMAD HANIF KHAN	MUHAMMAD HANIF KHAN I	LCY	08730009434401	PLS						PKR					771.17	771.17	08/09/2009	Accounts
145369	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5110123730603	MUHAMMAD SADIQ	MUHAMMAD SADIQ DEPAR	LCY	08730010433101	PLS						PKR					1,163.88	1,163.88	14/01/2009	Accounts
145370	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5410223042953	ABDUL WAHAB	ABDUL WAHAB ALLAH WAI	LCY	08737900006101	PLS						PKR					3,924.88	3,924.88	05/09/2009	Accounts
145371	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440031500890	JAN BAKHT W/O ABDULLAH	JAN BAKHT W/O ABDULLA	LCY	08730011427301	PLS						PKR					1,288.56	1,288.56	14/09/2009	Accounts
145372	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440005244259	AZIZULLAH	AZIZULLAH C O ASSISTAN	LCY	08730006033301	PLS						PKR					1,443.12	1,443.12	29/01/2009	Accounts
145373	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5340407647872	ZEBA SATTAR	ZEBA SATTAR HNO 30 B 13	LCY	08737900025401	PLS						PKR					7,093.37	7,093.37	11/07/2009	Accounts
145374	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	3740544225211	KARAM ELLAHI	KARAM ELLAHI S/O GHULA	LCY	08730011477001	PLS						PKR					2,181.74	2,181.74	18/09/2009	Accounts
145375	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	4130427145755	ZAFARUDIN AHMED	ZAFARUDIN AHMED H NO 1	LCY	08730010705301	PLS						PKR					2,417.09	2,417.09	13/10/2009	Accounts
145376	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	3220320552268	MR LIAQAT ALI	MR LIAQAT ALI 305.A L6 BL	LCY	08730010716701	PLS						PKR					2,425.88	2,425.88	12/10/2009	Accounts
145377	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5160248779631	ABDUL JABBAR	ABDUL JABBAR CHEMISTR	LCY	08730003681401	PLS						PKR					2,469.39	2,469.39	11/06/2009	Accounts
145378	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5410230271099	MIR AHMED	MIR AHMED H NO 9-10/84 H	LCY	08730005184101	PLS						PKR					3,181.51	3,181.51	15/08/2009	Accounts
145379	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440004972875	QAIM KHAN	QAIM KHAN C O SHAHWAN	LCY	08730009530901	PLS						PKR					283,252.96	283,252.96	05/09/2009	Accounts
145380	QUETTA	0873	QUETTA-BALUCHISTAN U	BL		ANSAR MEHMOOD DURANI	ANSAR MEHMOOD DURAN	LCY	08730007247001	PLS						PKR					65,951.07	65,951.07	15/12/2009	Accounts
145381	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5340407647872	ZEBA SATTAR H/O ABDUL SATTAR	ZEBA SATTAR H/O ABDUL	LCY	08737900037701	PLS						PKR					119,176.56	119,176.56	22/10/2009	Accounts
145382	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5160282304501	AYATULLAH DURRANI	AYATULLAH DURRANI MUL	LCY	08730001816201	PLS						PKR					29,707.65	29,707.65	09/05/2009	Accounts
145383	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	63680118379	NOROZ KHAN JOHAR	NOROZ KHAN JOHAR B-PA	LCY	08730010029601	PLS						PKR					15,753.59	15,753.59	13/10/2009	Accounts
145384	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	60685056355	SYED SALAH SHAH	SYED SALAH SHAH PUBLI	LCY	08730009824801	PLS						PKR					11,519.61	11,519.61	29/01/2009	Accounts
145385	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5230172094405	SHAHEED ALI	SHAHEED ALI STUDENT CI	LCY	08730008610001	PLS						PKR					10,881.15	10,881.15	13/04/2009	Accounts
145386	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440163393161	JAFFAR NAEEM KHAN	JAFFAR NAEEM KHAN HN	LCY	08730009497101	PLS						PKR					9,301.33	9,301.33	11/05/2009	Accounts
145387	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440042941367	FAROOQ AHMED	FAROOQ AHMED 3-8 15 JA	LCY	08730000566301	PLS						PKR					8,287.72	8,287.72	17/07/2009	Accounts
145388	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440062332919	MOHAMMAD ABID	MOHAMMAD ABID BANGAL	LCY	08730004318601	PLS						PKR					6,515.55	6,515.55	02/07/2009	Accounts
145389	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440067759142	UZMA TABASSUM D/O SHAFQAT ULLAH	UZMA TABASSUM MUSTAF	LCY	08737900155101	PLS						PKR					6,336.04	6,336.04	12/08/2009	Accounts
145390	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5436207868683	DILDAR AHMED	DILDAR AHMED ACADEMIC	LCY	08730010710801	PLS						PKR					5,088.39	5,088.39	16/12/2009	Accounts
145391	QUETTA	0873	QUETTA-BALUCHISTAN U	BL		REHMATULLAH	REHMATULLAH HOUSE NO	LCY	08730005468501	PLS						PKR					3,668.40	3,668.40	31/03/2009	Accounts
145392	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440008464855	MUHAMMAD ANWAR SAEED	MUHAMMAD ANWAR SAEE	LCY	08730009380101	PLS						PKR					3,280.07	3,280.07	08/04/2009	Accounts
145393	QUETTA	0873	QUETTA-BALUCHISTAN U	BL		MUHAMMAD ASHARF		LCY	30019902464586	CD-MISC	STALE	PO	0829634	16/09/2009		PKR					26,706.00	26,706.00	16/09/2009	STALE
145394	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5230103218839	ABDUL QAYYUM	ABDUL QAYYUM C O ABDU	LCY	08730008392003	CURR						PKR					8,257.50	8,257.50	28/02/2009	Accounts
145395	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440021460491	MOHD AKRAM DOST	MOHD AKRAM DOST FINE	LCY	08730006811603	CURR						PKR					5,822.90	5,822.90	01/06/2009	Accounts
145396	QUETTA	0873	QUETTA-BALUCHISTAN U	BL		PAKISTAN ASSOCIATION FOR LIFE SCIEN		LCY	30019902464586	CD-MISC	STALE	PO	0178541	28/01/2009		PKR					5,000.00	5,000.00	28/01/2009	STALE
145397	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440062914911	FAIZ MUHAMMAD	FAIZ MUHAMMAD FAIZ SH	LCY	08730009801403	CURR						PKR					2,463.00	2,463.00	11/05/2009	Accounts
145398	QUETTA	0873	QUETTA-BALUCHISTAN U	BL		NAM MARKETING		LCY	30019902464586	CD-MISC	STALE	PO	0178875	03/06/2009		PKR					1,602.00	1,602.00	03/06/2009	STALE
145399	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440028509779	MUBASHIR HASSAN S/O SHER HASSAN	MUBASHIR HASSAN 8-10/1	LCY	08737900134403	CURR						PKR					1,223.00	1,223.00	19/06/2009	Accounts
145400	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440070740716	SIDRA SAMAD D/O ABDUL SAMAD	MS.SIDRA SAMAD H.NO.8-4	LCY	08737900032403	CURR						PKR					1,080.00	1,080.00	12/01/2009	Accounts
145401	QUETTA	0873	QUETTA-BALUCHISTAN U	BL		HAMDARD INSTUTE OF INFORMATION TECH		LCY	30019902464586	CD-MISC	STALE	PO	087300858605	02/01/2009		PKR					1,000.00	1,000.00	02/01/2009	STALE
145402	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5450121133451	AZMAT ULLAH	MR AZMAT ULLAH MUHAM	LCY	08737900162003	CURR						PKR					878.00	878.00	13/06/2009	Accounts
145403	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5430272310211	S NASEEBULLH SANAULLH	S NASSBULLAH & SANAUL	LCY	08737900156603	CURR						PKR					837.00	837.00	27/05/2009	Accounts
145404	QUETTA	0873	QUETTA-BALUCHISTAN U	BL		GHULAM HUSSAIN A/C CLOSED		LCY	30019902464586	CD-MISC	STALE	PO	0829684	23/10/2009		PKR					657.12	657.12	23/10/2009	STALE
145405	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440076904153	MR AKHTAR MUHAMMAD	MR.AKHTAR MUHAMMAD C	LCY	08737900177103	CURR						PKR					643.00	643.00	13/10/2009	Accounts
145406	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440004433507	SAIFULLAH	MR SAIFULLAH CITY C N G	LCY	08737900176103	CURR						PKR					585.00	585.00	30/09/2009	Accounts
145407	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440005088367	SYED GUL BEHAR SHAH	SYED GUL BEHAR SHAH S	LCY	08737900127503	CURR						PKR					584.00	584.00	23/07/2009	Accounts
145408	QUETTA	0873	QUETTA-BALUCHISTAN U	BL		KAMAL/LALARUKH		LCY	30019902464586	CD-MISC	STALE	PO	0178897	13/06/2009		PKR					545.41	545.41	13/06/2009	STALE
145409	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5330307860023	PIR BAKSH S/O GHULAM MUHAMMAD	PIR BAKSH ZOOLOGY DEP	LCY	08737900164603	CURR						PKR					500.00	500.00	25/06/2009	Accounts
145410	QUETTA	0873	QUETTA-BALUCHISTAN U	BL		ZOHRA KHAN SENIOR OFFICER AGA KHA	N	LCY	30019902464586	CD-MISC	STALE	PO	0178701	24/03/2009		PKR					500.00	500.00	24/03/2009	STALE
145411	QUETTA	0873	QUETTA-BALUCHISTAN U	BL		HIGHER EDUCATION COMISION ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0178762	25/04/2009		PKR					500.00	500.00	25/04/2009	STALE
145412	QUETTA	0873	QUETTA-BALUCHISTAN U	BL		PROJECT DIRECTOR H.E.C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0178908	18/06/2009		PKR					500.00	500.00	18/06/2009	STALE
145413	QUETTA	0873	QUETTA-BALUCHISTAN U	BL		PRINCIPAL CADIT COLLEGE MURRI		LCY	30019902464586	CD-MISC	STALE	PO	0178972	16/07/2009		PKR					500.00	500.00	16/07/2009	STALE
145414	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440005143061	MUHAMMAD HASHIM RIND S/O NOOR	MUHAMMAD HASHIM RIND	LCY	08737900101003	CURR						PKR					377.00	377.00	14/10/2009	Accounts
145415	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	3460271146638	SIDRA MUMTAZ	MISS SIDRA MUMTAZ H NO	LCY	08737900147703	CURR						PKR					375.00	375.00	05/11/2009	Accounts
145416	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5130121274395	ALI HUSSAIN S/O FAZAL UR REHMAN	ALI HUSSAIN AGRICULTUR	LCY	08737900135003	CURR						PKR					375.00	375.00	21/03/2009	Accounts
145417	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	1620260057629	AURANGZEB S/O AMIR NAWAZ	AURANGZEB CONSTABLE	LCY	08737900163003	CURR						PKR					375.00	375.00	26/06/2009	Accounts
145418	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5530206145868	RACHNA KUMARI W/O GURMUKH DAS	RACHNA KUMARI BANGLO	LCY	08737900094603	CURR						PKR					340.00	340.00	17/08/2009	Accounts
145419	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5330105754702	NAJMA HASAN D/O MUHAMMAD HASAN	NAJMA HASAN D/O MUHAN	LCY	08737900128703	CURR						PKR					320.00	320.00	29/01/2009	Accounts
145420	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5320227615478	ZAKIA NIAZ D/O NIAZ MUHAMMAD	MISS ZAKIA NIAZ D/O NIAZ	LCY	08737900091603	CURR						PKR					292.00	292.00	05/11/2009	Accounts
145421	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5630160978841	MUHAMMAD GUL S/O AKHTAR MUHAMM	MR.MUHAMMAD GUL S/O A	LCY	08737900128503	CURR						PKR					257.00	257.00	06/07/2009	Accounts
145422	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5160251271977	SAMIULLAH	MR SAMIULLAH SHAHI BA	LCY	08737900174803	CURR						PKR					250.00	250.00	08/09/2009	Accounts
145423	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	4130348503697	ABDUL RASHEED S/O NOOR MUHAMMAD	ABDUL RASHEED S/O NOO	LCY	08737900082803	CURR						PKR					247.00	247.00	02/11/2009	Accounts
145424	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	4330405733915	JAWAID AHMED S/O MANZOOR AHMED	JAWAID AHMED UDC PMG	LCY	08737900101103	CURR						PKR					239.00	239.00	19/03/2009	Accounts
145425	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	4200005340071	WALI MUHAMMAD S/O GHULAM QADEER	WALI MUHAMMAD S/O GHU	LCY	08737900085203	CURR						PKR					238.50	238.50	04/02/2009	Accounts
145426	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440031005531	HAMEED ULLAH	MR HAMEED ULLAH B FUN	LCY	08737900167103	CURR						PKR					230.00	230.00	26/12/2009	Accounts
145427	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5150145502741	UBAID ULLAH S/O ABDUL AZIZ	UBAID ULLAH UDC DISTRI	LCY	08737900099303	CURR						PKR					217.00	217.00	04/11/2009	Accounts
145428	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5120110533365	KHALIL AHMED S/O KHAN MUHAMMAD	KHALIL AHMED S/O KHAN I	LCY	08737900054403	CURR						PKR					212.50	212.50	23/02/2009	Accounts
145429	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440051377179	ABDUL HADI S/O ABDUL BARI	ABDUL HADI S/O ABDUL BA	LCY	08737900052303	CURR						PKR					175.00	175.00	13/05/2009	Accounts
145430	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440035829197	BADAL SIDIQUE MASIH	BADAL SIDIQUE MASIH S/O	LCY	08737900074703	CURR						PKR					150.00	150.00	03/11/2009	Accounts
145431	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5150118901765	AHMAD KHAN S/O HAJI ABDULLAH	AHMAD KHAN SUPERINTE	LCY	08737900099203	CURR						PKR					149.00	149.00	27/07/2009	Accounts
145432	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440106703659	DAD MUHAMMAD S/O GUL MUHAMMAD	DAD MUHAMMAD DAD MUH	LCY	08737900144103	CURR						PKR					143.00	143.00	30/06/2009	Accounts
145433	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	8405860007671	HAMID RAHMAN S/O MOHD ABDUL RAHM	HAMID RAHMAN PROFESS	LCY	08737900088503	CURR						PKR					138.00	138.00	14/05/2009	Accounts
145434	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440059570775	ATTAULLAH S/O ABDUL GANI	ATTAULLAH S/O ABDUL GA	LCY	08737900065203	CURR						PKR					127.00	127.00	25/08/2009	Accounts
145435	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5140160496043	MUHAMMAD MUSA S/O MUHAMMAD RAZ	MUHAMMAD MUSA SAHIL I	LCY	08737900099103	CURR						PKR					121.00	121.00	04/11/2009	Accounts
145436	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440004844006	SANA ASAD	SANA ASAD HOUSE NO 32	LCY	08737900025103	CURR						PKR					97.50	97.50	28/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
145437	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440084986902	ABIDA SAMI W/O SAMI ULLAH	ABIDA SAMI W/O SAMI ULL	LCY	08737900108103	CURR						PKR					95.00	95.00	02/09/2009	Accounts
145438	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5160266534797	MUHAMMAD YAQOOB S/O MAZAR KHAN	MUHAMMAD YAQOOB LAB	LCY	08737900093203	CURR						PKR					80.00	80.00	14/05/2009	Accounts
145439	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440004683946	MARZIA SUGHRA D/O ABDULLAH	MARZIA SUGHRA D/O ABD	LCY	08737900066303	CURR						PKR					79.50	79.50	10/11/2009	Accounts
145440	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440077901853	MUHAMMAD SIDDIQUE S/O HANIF	MUHAMMAD SIDDIQUE ALI	LCY	08737900097603	CURR						PKR					75.00	75.00	16/01/2009	Accounts
145441	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5220309857845	RAHMDIL	MR.RAHMDIL STUDENT DE	LCY	08737900013003	CURR						PKR					63.25	63.25	09/02/2009	Accounts
145442	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5410283379985	FATEH MUHAMMAD S/O NOOR MUHAMM	FATEH MUHAMMAD STUDE	LCY	08737900092003	CURR						PKR					59.50	59.50	18/08/2009	Accounts
145443	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	54203661327 84	NOREEN JAMIL D/O JAMIL AHMED	NOREEN AHMED D/O JAMI	LCY	08737900038403	CURR						PKR					59.50	59.50	14/11/2009	Accounts
145444	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5320101085883	IMRAN KHAN S/O MUHAMMAD IQBAL	MR.IMRAN KHAN SECURIT	LCY	08737900031303	CURR						PKR					56.00	56.00	13/06/2009	Accounts
145445	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440005104651	SYED MUHAMMAD SHAH S/O ABDUL AZIZ	SYED MUHAMMAD SHAH S	LCY	08737900127703	CURR						PKR					37.50	37.50	25/05/2009	Accounts
145446	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	82302012298 05	MUHAMMAD MUSTAFA KHAN	MUHAMMAD MUSTAFA KH	LCY	08737900158603	CURR						PKR					17.00	17.00	03/12/2009	Accounts
145447	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440090188174	VIJAY MASIH S/O SALEEM MASIH	VIJAY MASIH SWEEPER H	LCY	08737900074803	CURR						PKR					12.00	12.00	03/11/2009	Accounts
145448	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	1420374799157	UMER FAROOQ S/O LIAQAT ALI	UMER FAROOQ S/O LIAQA	LCY	08737900035603	CURR						PKR					10.00	10.00	29/07/2009	Accounts
145449	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440010436317	SALMAN AHMED S/O GHULAM DASTAGIR	MR.SALMAN AHMED JAVE	LCY	08737900029403	CURR						PKR					9.60	9.60	17/01/2009	Accounts
145450	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5160264555910	SADIA KIRAN D/O MUHAMMAD KHAN	SADIA KIRAN STUDENT RC	LCY	08737900094403	CURR						PKR					8.50	8.50	20/11/2009	Accounts
145451	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440021475350	MEHJABEEN SIKANDAR	MS.MEHJABEEN SIKANDAF	LCY	08737900014103	CURR						PKR					0.22	0.22	20/05/2009	Accounts
145452	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440043191518	RAZIA SULTANA D/O GUL KHAN	MS.RAZIA SULTANA MADIN	LCY	08737900107703	CURR						PKR					0.21	0.21	16/06/2009	Accounts
145453	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5340487638213	MUHAMMAD AKBAR S/O ARBAB ALI	MR.MUHAMMAD AKBAR ST	LCY	08737900031203	CURR						PKR					0.15	0.15	07/04/2009	Accounts
145454	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440068386090	SADIA JHANGIR	SADIA JHANGIR STUDENT	LCY	08737000104899	PLS						PKR					0.06	0.06	12/02/2009	Accounts
145455	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440005209153	ABDUL NABI S/O HAJI GHULAM NABI	ABDUL NABI S/O GHULAM	LCY	08737900041401	PLS						PKR					0.05	0.05	30/03/2009	Accounts
145456	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5450121012517	FAISAL SANA	MR.FAISAL SANA STUDEN	LCY	08737900015703	CURR						PKR					0.04	0.04	23/05/2009	Accounts
145457	QUETTA	0873	QUETTA-BALUCHISTAN U	BL	5440050968496	JUDY MICHAEL	JUDY MICHAEL BENAZIR H	LCY	08737900033703	CURR						PKR					0.03	0.03	07/04/2009	Accounts
145458	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5420248367877	NIZAM UDDIN	NIZAM UDDIN KHAN GENE	LCY	08990002522101	PLS						PKR					0.02	0.02	02/03/2009	Accounts
145459	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	4520104121913	AZIZULLAH	AZIZULLAH STR H Q QUET	LCY	08990002019701	PLS						PKR					0.54	0.54	06/11/2009	Accounts
145460	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5440004482137	JUMA KHAN	JUMA KHAN KILLI NASRAN	LCY	08990002659201	PLS						PKR					1.22	1.22	06/08/2009	Accounts
145461	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	3230330148345	MUREED HUSSAIN	MUREED HUSSAIN E.M.E. (	LCY	08990002117801	PLS						PKR					19.00	19.00	06/06/2009	Accounts
145462	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5540181594811	NASEEBULLAH	NASEEBULLAH AHMED DO	LCY	08990002973601	PLS						PKR					294.83	294.83	12/05/2009	Accounts
145463	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5440034920997	TARIQ MEHMOOD	TARIQ MEHMOOD MAIN BA	LCY	08990002111901	PLS						PKR					94.71	94.71	04/02/2009	Accounts
145464	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5440075512411	JULLIUS SIRAJ	JULLIUS SIRAJ SERVICES (	LCY	08990001441201	PLS						PKR					105.92	105.92	30/09/2009	Accounts
145465	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	3640224207461	MUHAMMAD ASLAM ZIA	MUHAMMAD ASLAM ZIA N/	LCY	08990001931301	PLS						PKR					116.87	116.87	04/06/2009	Accounts
145466	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5540174119047	SHAH ZAMAN	SHAH ZAMAN AHMEDOON	LCY	08990002971301	PLS						PKR					413.21	413.21	06/03/2009	Accounts
145467	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5440032514970	ROZINA SALMAN	ROZINA SALMAN H.NO.11 (	LCY	08990002192001	PLS						PKR					125.87	125.87	13/01/2009	Accounts
145468	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5430207768659	S DIN MUHAMMAD	S DIN MUHAMMAD AHMED	LCY	08990002841601	PLS						PKR					629.89	629.89	09/03/2009	Accounts
145469	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5440004524515	MUHAMMAD ASLAM	MUHAMMAD ASLAM H NO :	LCY	08990002465001	PLS						PKR					191.18	191.18	17/03/2009	Accounts
145470	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	3630462471863	RIAZ AHMED	RIAZ AHMED ASF CAMP OF	LCY	08990002358201	PLS						PKR					210.64	210.64	06/04/2009	Accounts
145471	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5440004326911	HAJI INAYAT ULLAH	HAJI INAYAT ULLAH B H U	LCY	08990000801501	PLS						PKR					236.32	236.32	28/04/2009	Accounts
145472	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5440096160742	BIBI PERVEENA	BIBI PERVEENA KILLI MALI	LCY	08990002489401	PLS						PKR					240.68	240.68	06/04/2009	Accounts
145473	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	3720117920919	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN ASF	LCY	08990002308501	PLS						PKR					266.25	266.25	12/05/2009	Accounts
145474	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	3660102423363	MUHAMMAD RASHID	MUHAMMAD RASHID ARMY	LCY	08990002176201	PLS						PKR					297.10	297.10	26/05/2009	Accounts
145475	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5440035044342	BIBI MARRYAM	BIBI MARRYAM KILLI ALAM	LCY	08990001733501	PLS						PKR					304.70	304.70	18/09/2009	Accounts
145476	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5540146953287	ARIF KHAN	ARIF KHAN AHEDOOM TRA	LCY	08990002970101	PLS						PKR					1,106.97	1,106.97	23/02/2009	Accounts
145477	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5430207867855	NOOR SHAH	NOOR SHAH AHMED DON	LCY	08990002499301	PLS						PKR					376.84	376.84	21/01/2009	Accounts
145478	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5430297254485	JALAL UDDIN	JALAL UDDIN C/O MUHAMN	LCY	08990002501201	PLS						PKR					392.36	392.36	10/02/2009	Accounts
145479	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5440003424415	MOHAMMAD ARIF	MOHAMMAD ARIF KILLI MU	LCY	08990001893501	PLS						PKR					443.30	443.30	30/06/2009	Accounts
145480	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5440138545686	BIBI NOOR	BIBI NOOR DAWOOD GENE	LCY	08990002519301	PLS						PKR					466.19	466.19	28/02/2009	Accounts
145481	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5440054664417	RIZWAN AHMED	RIZWAN AHMED HAMEED I	LCY	08990002968101	PLS						PKR					1,578.11	1,578.11	30/03/2009	Accounts
145482	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5440077822768	BIBI SADIQA	BIBI SADIQA NAZEER PRO	LCY	08990002732101	PLS						PKR					483.97	483.97	04/11/2009	Accounts
145483	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5440080698571	PERWAIZ HUSSAIN	PERWAIZ HUSSAIN ZAHIR	LCY	08990002527201	PLS						PKR					488.70	488.70	08/06/2009	Accounts
145484	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5440003983449	BARAT ALI	BARAT ALI HOUSE NO.7-70	LCY	08990002331401	PLS						PKR					449.06	449.06	09/03/2009	Accounts
145485	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5430225837399	SYED MUHAMMAD	SYED MUHAMMAD DOST M	LCY	08990002683001	PLS						PKR					526.84	526.84	13/10/2009	Accounts
145486	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5540111519205	ATTA ULLAH	ATTA ULLAH AHMEDOON T	LCY	08990002849101	PLS						PKR					1,808.39	1,808.39	17/12/2009	Accounts
145487	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5440010222073	MUHAMMAD SHARIF	MUHAMMAD SHARIF NAWA	LCY	08990001530601	PLS						PKR					603.20	603.20	04/04/2009	Accounts
145488	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5430207877349	MUHAMMAD HASHIM	MUHAMMAD HASHIM ABD	LCY	08990002676901	PLS						PKR					702.93	702.93	20/08/2009	Accounts
145489	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5440006454981	NAZAKAT HUSSAIN	NAZAKAT HUSSAIN AIR PO	LCY	08990001717701	PLS						PKR					1,177.94	1,177.94	03/11/2009	Accounts
145490	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5430207875439	MOHIB ULLAH	MOHIB ULLAH AHMED JAN	LCY	08990002978701	PLS						PKR					3,992.98	3,992.98	22/08/2009	Accounts
145491	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	3820110306797	MUHAMMAD SARFRAZ KHAN	MUHAMMAD SARFRAZ KHA	LCY	08990002124901	PLS						PKR					1,260.59	1,260.59	06/11/2009	Accounts
145492	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5540120606609	NASEEM AHMED	NASEEM AHMED AHMEDO	LCY	08990002846701	PLS						PKR					4,310.19	4,310.19	03/04/2009	Accounts
145493	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	13302225357 31	NAZAR HUSSAIN	NAZAR HUSSAIN 202 INT C	LCY	08990001936401	PLS						PKR					1,594.36	1,594.36	18/06/2009	Accounts
145494	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5430147528673	FAIZ MUHAMMAD	FAIZ MUHAMMAD ABDUL M	LCY	08990002964901	PLS						PKR					6,841.83	6,841.83	28/02/2009	Accounts
145495	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5540120612801	GHULAM MUHAMMAD	GHULAM MUHAMMAD AHM	LCY	08990002845901	PLS						PKR					7,790.39	7,790.39	09/03/2009	Accounts
145496	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5440074649666	BIBI GUL DANA	BIBI GUL DANA HOUSE NE	LCY	08990000395001	PLS						PKR					2,619.03	2,619.03	16/06/2009	Accounts
145497	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5440094549449	MR MOHAMMAD BASHEER	MR MOHAMMAD BASHEER	LCY	08990000236901	PLS						PKR					2,839.56	2,839.56	15/04/2009	Accounts
145498	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5430207879955	ABDUL WADOOD	ABDUL WADOOD KAMRAN	LCY	08990002577101	PLS						PKR					3,028.20	3,028.20	20/08/2009	Accounts
145499	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	3610404467037	UMER HAYAT	UMER HAYAT 27 PD SUPLY	LCY	08990001942701	PLS						PKR					26,119.33	26,119.33	05/08/2009	Accounts
145500	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	3460207066019	AHSAN UL HAQU	AHSAN UL HAQU 27-F.D PL	LCY	08990001949401	PLS						PKR					4,899.35	4,899.35	11/09/2009	Accounts
145501	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5440004659700	NARO BIBI	NARO BIBI KAMRAN PHOT	LCY	08990002598901	PLS						PKR					4,560.63	4,560.63	16/09/2009	Accounts
145502	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5440058489816	BIBI JAMILA	BIBI JAMILA MUHAMMAD N	LCY	08990002737201	PLS						PKR					3,830.12	3,830.12	01/12/2009	Accounts
145503	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5540134550331	MUHAMMAD JAN	MUHAMMAD JAN AHMEDO	LCY	08990017725203	CURR						PKR					33,474.00	33,474.00	05/10/2009	Accounts
145504	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5440084228075	HAJI GHULAM NABI	HAJI GHULAM NABI NASEE	LCY	08990013331303	CURR						PKR					8,791.04	8,791.04	17/12/2009	Accounts
145505	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5540134342671	MUJEEB UR REHMAN	MUJEEB UR REHMAN GRE	LCY	08990016541703	CURR						PKR					7,300.00	7,300.00	20/02/2009	Accounts
145506	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5540120612587	AKHTAR MUHAMMAD	AKHTAR MUHAMMAD HAJI	LCY	08990016711803	CURR						PKR					6,037.00	6,037.00	23/02/2009	Accounts
145507	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5430377469587	ABDUL WALI	ABDUL WALI CHAK NO 67 J	LCY	08990019264203	CURR						PKR					5,000.00	5,000.00	29/06/2009	Accounts
145508	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5430207820185	MIRZA KHAN	MIRZA KHAN AHMED DON	LCY	08990017610903	CURR						PKR					4,022.00	4,022.00	29/07/2009	Accounts
145509	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL		PSO		LCY	30019902464586	CD-MISC	STALE	PO	000000000045	24/12/2009		PKR					4,000.00	4,000.00	24/12/2009	STALE
145510	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5540151262511	SAFEER KHAN	SAFEER KHAN AHMED DO	LCY	08990015406803	CURR						PKR					3,613.00	3,613.00	16/04/2009	Accounts
145511	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL		DAULAT KHAN		LCY	30019902464586	CD-MISC	STALE	PO	1051168	23/05/2009		PKR					3,443.75	3,443.75	23/05/2009	STALE
145512	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5440045805067	M.TAHIR & M.ZAFAR	M.TAHIR & M.ZAFAR MUHA	LCY	08990019751103	CURR						PKR					3,001.00	3,001.00	21/12/2009	Accounts
145513	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5440004093049	HAJI ABDUL MANAN	HAJI ABDUL MANAN MADIN	LCY	08990000011203	CURR						PKR					2,641.17	2,641.17	23/07/2009	Accounts
145514	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5540147534413	AMIR AMUHAMMAD	AMIR AMUHAMMAD AHME	LCY	08990016070003	CURR						PKR					2,618.00	2,618.00	21/05/2009	Accounts
145515	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5540136035505	ABDUL SHAKOOR	ABDUL SHAKOOR AHMED	LCY	08990015870303	CURR						PKR					2,585.00	2,585.00	24/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
145516	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5440004387491	MUHAMMAD RAHIM	MUHAMMAD RAHIM KILLI K	LCY	08990011355903	CURR						PKR					2,577.50	2,577.50	17/06/2009	Accounts
145517	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5340407966965	FIDA HUSSAIN	FIDA HUSSAIN ARIANA WA	LCY	08990014125103	CURR						PKR					2,574.00	2,574.00	04/03/2009	Accounts
145518	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5430214323251	HAMEEDULLAH	HAMEEDULLAH AHMED JA	LCY	08990017212103	CURR						PKR					2,148.00	2,148.00	07/05/2009	Accounts
145519	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5540120561691	NIAZ MUHAMMAD	NIAZ MUHAMMAD AHMED	LCY	08990017652303	CURR						PKR					1,959.00	1,959.00	03/03/2009	Accounts
145520	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5430259286483	NAIK MUHAMMAD	NAIK MUHAMMAD ZIA GEN	LCY	08990016745103	CURR						PKR					1,953.00	1,953.00	25/05/2009	Accounts
145521	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5430233553079	HAYAT	HAYAT AHMED JAN CYCLE	LCY	08990015252903	CURR						PKR					1,928.00	1,928.00	21/07/2009	Accounts
145522	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5440003978321	DADULLAH	DADULLAH DADULLAH MO	LCY	08990009633303	CURR						PKR					1,914.00	1,914.00	04/07/2009	Accounts
145523	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5430257760279	ZIA UL HAQ	ZIA UL HAQ HAMED JAN CY	LCY	08990016321103	CURR						PKR					1,901.00	1,901.00	18/03/2009	Accounts
145524	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5540120560593	ABDUL GHANI	ABDUL GHANI AHMEDOON	LCY	08990016949503	CURR						PKR					1,897.00	1,897.00	24/03/2009	Accounts
145525	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5430252635139	DAD MUHAMMAD	DAD MUHAMMAD ZIA GENI	LCY	08990016753203	CURR						PKR					1,878.00	1,878.00	25/05/2009	Accounts
145526	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5430286061681	DIN MUHAMMAD	DIN MUHAMMAD ZIA GENE	LCY	08990016761303	CURR						PKR					1,878.00	1,878.00	25/05/2009	Accounts
145527	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5540120537161	SOHRAB KHAN	SOHRAB KHAN DEPARTME	LCY	08990016826103	CURR						PKR					1,825.00	1,825.00	23/02/2009	Accounts
145528	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5540120580669	JALAL UDDIN	JALAL UDDIN GREEN ZIAR	LCY	08990017199703	CURR						PKR					1,819.00	1,819.00	04/04/2009	Accounts
145529	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	4330429665775	NAIMATULLAH	NAIMATULLAH MANGAL GE	LCY	08990015066603	CURR						PKR					1,671.00	1,671.00	04/07/2009	Accounts
145530	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5540120560991	GULAB KHAN	GULAB KHAN GREEN ZIAR	LCY	08990015773103	CURR						PKR					1,619.00	1,619.00	25/04/2009	Accounts
145531	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5430252014581	AZIZ UR RAHMAN	AZIZ UR RAHMAN AHMED J	LCY	08990015511103	CURR						PKR					1,596.00	1,596.00	24/01/2009	Accounts
145532	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5440053857115	HADYAT ULLAH	HADYAT ULLAH GREEN ZIA	LCY	08990016410203	CURR						PKR					1,579.00	1,579.00	10/02/2009	Accounts
145533	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5440078746885	GHULAM SARWAR/ MUHAMMAD SHARIF	GHULAM SARWAR/ MUHAN	LCY	08990014785903	CURR						PKR					1,292.45	1,292.45	28/10/2009	Accounts
145534	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5540120563557	MUHAMMAD HASHIM	MUHAMMAD HASHIM AHM	LCY	08990016915203	CURR						PKR					1,154.00	1,154.00	08/08/2009	Accounts
145535	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL		SYSTEM TECHNICAL SERVICES		LCY	30019902464586	CD-MISC	STALE	PO	1051335	14/10/2009		PKR					1,100.00	1,100.00	14/10/2009	STALE
145536	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5440076323675	QADIR BUX	QADIR BUX HOUSE KILLI A	LCY	08990014939803	CURR						PKR					1,058.00	1,058.00	13/04/2009	Accounts
145537	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL		ABDUL NAZEERA/C CLOSED		LCY	30019902464586	CD-MISC	STALE	PO	1051214	30/06/2009		PKR					1,000.00	1,000.00	30/06/2009	STALE
145538	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5430218049195	DILAWAR KHAN	DILAWAR KHAN AHMED JA	LCY	08990015480603	CURR						PKR					918.00	918.00	15/08/2009	Accounts
145539	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5430207830047	GUL MOHAMMAD	GUL MOHAMMAD AHMED J	LCY	08990015244803	CURR						PKR					900.00	900.00	13/05/2009	Accounts
145540	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5540120581445	SABIR KHAN	SABIR KHAN GREEN ZIARA	LCY	08990017068203	CURR						PKR					884.00	884.00	07/05/2009	Accounts
145541	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5430250362609	HAFEEZ UR FAHAM	HAFEEZ UR FAHAM AHME	LCY	08990015202403	CURR						PKR					861.00	861.00	28/03/2009	Accounts
145542	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5440181661127	IMTIAZ ALI KHAN	IMTIAZ ALI KHAN HOUSE N	LCY	08990015016103	CURR						PKR					836.00	836.00	12/03/2009	Accounts
145543	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5540175815565	MUHAMMAD SADIQ	MUHAMMAD SADIQ AHMED	LCY	08990016907103	CURR						PKR					816.00	816.00	01/10/2009	Accounts
145544	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5540141913213	AMAN ULLAH	AMAN ULLAH AHMEDDON	LCY	08990016428303	CURR						PKR					791.00	791.00	26/05/2009	Accounts
145545	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	9999999999999	HAJI ALI MUHAMMAD JT AC	HAJI ALI MUHAMMAD JT AC	LCY	08990004683303	CURR						PKR					784.00	784.00	23/07/2009	Accounts
145546	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5430224866645	NIZAMUDDIN	NIZAMUDDIN KAMRAN PH	LCY	08990018179803	CURR						PKR					769.00	769.00	13/06/2009	Accounts
145547	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5540155680891	SARWAR KHAN	SARWAR KHAN AHMED DC	LCY	08990015414903	CURR						PKR					749.00	749.00	26/02/2009	Accounts
145548	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5540154960461	MUHAMMAD SALEEM	MUHAMMAD SALEEM AHM	LCY	08990015422003	CURR						PKR					746.00	746.00	13/03/2009	Accounts
145549	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5540130936577	MIR DAD	MIR DAD GREEN ZAIRAT S	LCY	08990016452603	CURR						PKR					720.00	720.00	14/07/2009	Accounts
145550	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5540120618723	GUL MUHAMMAD	GUL MUHAMMAD GREEN Z	LCY	08990015731703	CURR						PKR					708.00	708.00	24/03/2009	Accounts
145551	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5430286349453	SHAMSULLAH	SHAMSULLAH S/O NOOR U	LCY	08990017131103	CURR						PKR					704.00	704.00	29/07/2009	Accounts
145552	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5540146527641	MUHAMMAD KARIM	MUHAMMAD KARIM GREEN	LCY	08990015901803	CURR						PKR					701.00	701.00	04/03/2009	Accounts
145553	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5430213994801	ABDULLAH KHAN	ABDULLAH KHAN AWAMI M	LCY	08990015317703	CURR						PKR					698.00	698.00	02/05/2009	Accounts
145554	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5430207843143	GUL ZAMAN	GUL ZAMAN AHMED JAN C	LCY	08990016787503	CURR						PKR					696.42	696.42	14/02/2009	Accounts
145555	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5430294551603	MUZAFER KHAN	MUZAFER KHAN AHMED JA	LCY	08990016800903	CURR						PKR					673.00	673.00	22/05/2009	Accounts
145556	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5540120582371	HABIB UR REHMAN	HABIB UR REHMAN GREEN	LCY	08990015838903	CURR						PKR					671.00	671.00	21/03/2009	Accounts
145557	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5430207886613	MOHAMMAD NAEEM	MOHAMMAD NAEEM AWAN	LCY	08990015325803	CURR						PKR					633.00	633.00	28/07/2009	Accounts
145558	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5440004152545	ABDUL MUHAMMAD	ABDUL MUHAMMAD NEW H	LCY	08990019670103	CURR						PKR					610.00	610.00	13/11/2009	Accounts
145559	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5540188424589	HASSAN KHAN	HASSAN KHAN GREEN ZAI	LCY	08990016509303	CURR						PKR					577.00	577.00	21/07/2009	Accounts
145560	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5540127394129	INAYAT ULLAH	INAYAT ULLAH GREEN ZIA	LCY	08990016355403	CURR						PKR					569.00	569.00	17/02/2009	Accounts
145561	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5440003771753	GHULAM MURTAZA	GHULAM MURTAZA HOUSE	LCY	08990015040403	CURR						PKR					534.00	534.00	18/05/2009	Accounts
145562	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5540120560501	NAZAR JAN	NAZAR JAN AHMED DON T	LCY	08990017602803	CURR						PKR					500.00	500.00	10/02/2009	Accounts
145563	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL		GHULAM MURTAZA		LCY	30019902464586	CD-MISC	STALE	PO	1051081	12/03/2009		PKR					500.00	500.00	12/03/2009	STALE
145564	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL		MOHAMMAD AMIN		LCY	30019902464586	CD-MISC	STALE	PO	1051186	03/06/2009		PKR					500.00	500.00	03/06/2009	STALE
145565	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL		ADDITIONAL REGISTRAR		LCY	30019902464586	CD-MISC	STALE	PO	1051329	08/10/2009		PKR					500.00	500.00	08/10/2009	STALE
145566	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5540128802317	NOOR UL HAQ	NOOR UL HAQ AHMEDOON	LCY	08990017343603	CURR						PKR					473.00	473.00	16/04/2009	Accounts
145567	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5540120540357	NIAZ MUHAMMAD	NIAZ MUHAMMAD HAQ ME	LCY	08990015888403	CURR						PKR					431.00	431.00	26/03/2009	Accounts
145568	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL		MOHAMMAD RAFIQ		LCY	30019902464586	CD-MISC	STALE	PO	1051167	23/05/2009		PKR					430.00	430.00	23/05/2009	STALE
145569	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5540120582769	HAJI MIR KHAN	HAJI MIR KHAN QUETTA GI	LCY	08990016892803	CURR						PKR					410.00	410.00	23/02/2009	Accounts
145570	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5430207837303	ABDUL HAQ	ABDUL HAQ KAMRAN PHO	LCY	08990018349903	CURR						PKR					394.00	394.00	20/07/2009	Accounts
145571	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5540120534581	ALLAH NOOR	ALLAH NOOR AAHMED JAN	LCY	08990016648903	CURR						PKR					385.00	385.00	02/04/2009	Accounts
145572	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5540126506677	MUHAMMAD AKBAR	MUHAMMAD AKBAR GREE	LCY	08990016371603	CURR						PKR					366.00	366.00	07/03/2009	Accounts
145573	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	3720344687509	WARIS KHAN	WARIS KHAN HNO-E-451/1	LCY	08990010723103	CURR						PKR					357.47	357.47	18/02/2009	Accounts
145574	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5540111551577	SHER JAN	SHER JAN AHMEDON TRE	LCY	08990016143903	CURR						PKR					337.50	337.50	20/08/2009	Accounts
145575	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	13503430343815	NASIR	NASIR AL RIHAN OIL SERV	LCY	08990012296403	CURR						PKR					324.00	324.00	26/05/2009	Accounts
145576	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5430270987573	KOTAY KHAN	KOTAY KHAN ROYAL MOBI	LCY	08990018569503	CURR						PKR					313.00	313.00	10/06/2009	Accounts
145577	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5430207783997	TAJ MOHAMMAD	TAJ MOHAMMAD KAMRAN	LCY	08990018894403	CURR						PKR					313.00	313.00	18/06/2009	Accounts
145578	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5540120587457	MUSA JAN	MUSA JAN GREEN ZAIRAT	LCY	08990016444503	CURR						PKR					303.00	303.00	04/06/2009	Accounts
145579	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5540149009139	FATEH MUHAMMAD	FATEH MUHAMMAD AHME	LCY	08990016389703	CURR						PKR					302.00	302.00	20/10/2009	Accounts
145580	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5540158919437	ATTA UR REHMAN	ATTA UR REHMAN ROYAL	LCY	08990016965703	CURR						PKR					285.00	285.00	20/04/2009	Accounts
145581	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5540120579861	HADAYAT ULLAH	HADAYAT ULLAH AHMEDO	LCY	08990015943203	CURR						PKR					280.00	280.00	02/03/2009	Accounts
145582	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5440073079999	ABDULLAH JAN	ABDULLAH JAN AHEDOON	LCY	08990017335503	CURR						PKR					271.00	271.00	18/11/2009	Accounts
145583	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5540198739989	AGHA MUHAMMAD	AGHA MUHAMMAD AWAMI	LCY	08990016363503	CURR						PKR					265.00	265.00	23/04/2009	Accounts
145584	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5440003625627	ABDUL SAMAD	ABDUL SAMAD MADRASA I	LCY	08990017848603	CURR						PKR					246.00	246.00	24/03/2009	Accounts
145585	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5430221319071	BASHIR AHMED	BASHIR AHMED AHMEDOO	LCY	08990017107803	CURR						PKR					244.00	244.00	18/04/2009	Accounts
145586	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5440045516155	GUL REHMAN	GUL REHMAN KILLI TOUR I	LCY	08990014379003	CURR						PKR					239.00	239.00	16/01/2009	Accounts
145587	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	3840215606575	MAZHAR ABASS S/O SATTAR HUSSAI	MAZHAR ABASS S/O SATT	LCY	08990010294803	CURR						PKR					224.07	224.07	05/05/2009	Accounts
145588	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5430283763117	BADRULLAH	BADRULLAH AHMED JAN G	LCY	08990015529203	CURR						PKR					223.00	223.00	03/12/2009	Accounts
145589	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5430203436579	SHAISTA KHAN	SHAISTA KHAN KAMRAN P	LCY	08990018941103	CURR						PKR					213.00	213.00	20/06/2009	Accounts
145590	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5440098608125	SALAHUDDIN	SALAHUDDIN TYRE SHOP	LCY	08990019206603	CURR						PKR					203.00	203.00	08/07/2009	Accounts
145591	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5540120581129	MIRZA KHAN	MIRZA KHAN AHMEDOOD T	LCY	08990017547003	CURR						PKR					194.00	194.00	13/02/2009	Accounts
145592	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5440084644081	MOHAMMAD NABI	MOHAMMAD NABI K .K .IRA	LCY	08990012165903	CURR						PKR					189.00	189.00	05/01/2009	Accounts
145593	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5430255224191	HAMDULLAH	HAMDULLAH KAMRAN PH	LCY	08990018577603	CURR						PKR					166.00	166.00	15/06/2009	Accounts
145594	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5430258116861	ABDUL WASEY	ABDUL WASEY KAMAN PH	LCY	08990018666703	CURR						PKR					166.00	166.00	13/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

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Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
145595	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL		RMPLOYEES MEDICAL BENEVOLENT FUND		LCY	30019902464586	CD-MISC	STALE	PO	1051369	24/11/2009		PKR					155.00	155.00	24/11/2009	STALE
145596	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5430228370617	FIDA MOHAMMAD	FIDA MOHAMMAD ASIF STA	LCY	08990019125603	CURR						PKR					118.00	118.00	31/07/2009	Accounts
145597	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5430213629237	MUNEER AHMED	MUNEER AHMED KAMRAN	LCY	08990018674803	CURR						PKR					113.00	113.00	18/06/2009	Accounts
145598	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5430281892653	MURAD KHAN	MURAD KHAN KAMRAN PH	LCY	08990018682903	CURR						PKR					113.00	113.00	12/06/2009	Accounts
145599	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5440080067575	HAJI SHAH MOHAMMAD	HAJI SHAH MOHAMMAD AL	LCY	08990018006903	CURR						PKR					93.00	93.00	30/07/2009	Accounts
145600	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5440004079693	ABDUL HAQ S/O A.BAQI	ABDUL HAQ S/O A.BAQI C/	LCY	08990010757403	CURR						PKR					45.50	45.50	23/07/2009	Accounts
145601	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5440124166791	JAHANGIR SHAH	JAHANGIR SHAH KILLI MAL	LCY	08990017474103	CURR						PKR					38.00	38.00	08/04/2009	Accounts
145602	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5540196195963	GUL MUHAMMAD	GUL MUHAMMAD AHMED D	LCY	08990016274403	CURR						PKR					33.00	33.00	23/04/2009	Accounts
145603	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5430206591115	NIAZ MUHAMMAD	NIAZ MUHAMMAD GREEN T	LCY	08990016656003	CURR						PKR					33.00	33.00	06/04/2009	Accounts
145604	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5440004450725	ZAFAR IQBAL	ZAFAR IQBAL NAZIR STATI	LCY	08990012262103	CURR						PKR					30.00	30.00	19/06/2009	Accounts
145605	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5430207850595	ABDUL MANAN	ABDUL MANAN AHMED JAN	LCY	08990015113303	CURR						PKR					26.00	26.00	08/08/2009	Accounts
145606	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5540139959457	SALEH MUHAMMAD	SALEH MUHAMMAD ROYA	LCY	08990016575003	CURR						PKR					22.00	22.00	19/03/2009	Accounts
145607	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5430279179615	AHMED JAN	AHMED JAN SHOP NO 115	LCY	08990015278103	CURR						PKR					19.00	19.00	15/04/2009	Accounts
145608	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5430284796199	YAR MOHAMMAD	YAR MOHAMMAD KAMRAN	LCY	08990018501903	CURR						PKR					13.00	13.00	22/06/2009	Accounts
145609	QUETTA	0899	QUETTA-CHOWK ALAM KH	BL	5440003438255	MOHAMMAD DAWOOD	MOHAMMAD DAWOOD KILI	LCY	08990001758303	CURR						PKR					5.00	5.00	02/04/2009	Accounts
145610	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	P 2573661	BINAV SHRESTHA S/O B K SHRESHTA	MR BINAV SHRESTHA S/O	LCY	09427900065701	PLS						PKR					0.26	0.26	23/11/2009	Accounts
145611	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440099879917	MR MOHAMMAD YASIN	MR MOHAMMAD YASIN 10-	LCY	09420004161701	PLS						PKR					0.66	0.66	13/06/2009	Accounts
145612	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440083085883	MR. MUHAMMAD AZAM	MR. MUHAMMAD AZAM 192	LCY	09420005003801	PLS						PKR					2.17	2.17	01/06/2009	Accounts
145613	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440078722705	MR ABDUL HALEEM BALOCH	MR ABDUL HALEEM BALO	LCY	09420003257301	PLS						PKR					9.34	9.34	05/06/2009	Accounts
145614	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440034451691	MOHAMMAD AMIN	MOHAMMAD AMIN H NO, 2	LCY	09420006837601	PLS						PKR					15.59	15.59	22/07/2009	Accounts
145615	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440063651233	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF GOV	LCY	09420006440901	PLS						PKR					52.41	52.41	03/11/2009	Accounts
145616	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5410215569027	GHULAM MUHAMMAD	GHULAM MUHAMMAD NEA	LCY	09420009016601	PLS						PKR					338.71	338.71	10/09/2009	Accounts
145617	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440003926261	MR HABIB UR REHMAN PANEAZI	MR HABIB UR REHMAN PA	LCY	09420002809101	PLS						PKR					110.15	110.15	10/09/2009	Accounts
145618	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440044337175	KHURAM YAQOOB	KHURAM YAQOOB S/O YA	LCY	09427900045801	PLS						PKR					117.92	117.92	28/08/2009	Accounts
145619	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440071578518	MRS SAJIDA GUL	MRS SAJIDA GUL KHALID N	LCY	09420006524801	PLS						PKR					125.90	125.90	19/06/2009	Accounts
145620	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	4220103227401	MUHAMMAD AMIR SAQQIQUI	MUHAMMAD AMIR SAQQIQ	LCY	09420006838801	PLS						PKR					173.54	173.54	05/11/2009	Accounts
145621	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440034892607	ABDUL KARIM	ABDUL KARIM KILLI MALIK	LCY	09420006340101	PLS						PKR					181.33	181.33	02/05/2009	Accounts
145622	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	PASS1909804	MR RABINDRA K.C S/O UDDAB K.C.	MR. RABINDRA K.C. ROOM	LCY	09427900043301	PLS						PKR					187.97	187.97	29/10/2009	Accounts
145623	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440035951364	FIRDOUS BEGUM	MRS FIRDOUS BEGUM H N	LCY	09427900021101	PLS						PKR					191.76	191.76	10/11/2009	Accounts
145624	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440098563999	ESHAN AZIZ	ESHAN AZIZ C/O PANDRAN	LCY	09420004812901	PLS						PKR					195.82	195.82	29/04/2009	Accounts
145625	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5160232819514	SALEEMA BIBI	SALEEMA BIBI BASIC HEAL	LCY	09420005711801	PLS						PKR					231.27	231.27	05/12/2009	Accounts
145626	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440041571177	MUHAMMAD UMAIR	MUHAMMAD UMAIR QURES	LCY	09420006668601	PLS						PKR					226.62	226.62	04/08/2009	Accounts
145627	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5160291582794	BIBI SAEEDA	BIBI SAEEDA SARIAB TEXT	LCY	09420006306901	PLS						PKR					346.07	346.07	04/12/2009	Accounts
145628	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440090696591	MR MUKHLIS UR REHMAN	MR MUKHLIS UR REHMAN	LCY	09420001788501	PLS						PKR					394.71	394.71	11/11/2009	Accounts
145629	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5410245523921	NAIK MUHAMMAD	NAIK MUHAMMAD NEW AL	LCY	09420006443301	PLS						PKR					440.42	440.42	14/10/2009	Accounts
145630	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440057398261	MUHAMMAD SHOAIB	MUHAMMAD SHOAIB SURV	LCY	09420006468501	PLS						PKR					456.20	456.20	07/07/2009	Accounts
145631	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440049332250	BALQEES	BALQEES BHU WAHDAT C	LCY	09420005710601	PLS						PKR					457.46	457.46	05/12/2009	Accounts
145632	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440076077386	FOUZIA SHAHZAD	FOUZIA SHAHZAD H NO-10	LCY	09420009022901	PLS						PKR					1,803.89	1,803.89	04/09/2009	Accounts
145633	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440083519919	IMRAN KHAN	IMRAN KHAN S/O GHULAM	LCY	09427900080201	PLS						PKR					525.03	525.03	23/11/2009	Accounts
145634	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	2240116975301	SAJID YOUSAF	SAJID YOUSAF VILLAGE SH	LCY	09420006743501	PLS						PKR					604.89	604.89	22/07/2009	Accounts
145635	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440012207957	MUHAMMAD WASEEM S/O MUHAMMAD B	MUHAMMAD WASEEM S/O	LCY	09427900047001	PLS						PKR					657.38	657.38	14/05/2009	Accounts
145636	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440014286359	MR ABDUL KHALIQ S/O GHULAM QADIR	MR ABDUL KHALIQ BUGHL	LCY	09420004990301	PLS						PKR					678.29	678.29	11/11/2009	Accounts
145637	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440036219191	NATHIANAL S/O AKHTAR MASIH	NATHIANAL S/O AKHTAR M	LCY	09427900038401	PLS						PKR					689.74	689.74	16/03/2009	Accounts
145638	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440123797967	YASIR AHMED SO SHAH MUHAMMAD HA	YASIR AHMED SO SHAH M	LCY	09427900044401	PLS						PKR					697.03	697.03	06/08/2009	Accounts
145639	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440041034606	ASMA PANEZAI DO SOHBAT KHAN PANE	ASMA PANEZAI D/O MALIK	LCY	09427900070401	PLS						PKR					727.57	727.57	23/11/2009	Accounts
145640	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	3720117422635	MUHAMMAD IQBAL	MUHAMMAD IQBAL H NO-1	LCY	09420006893801	PLS						PKR					747.92	747.92	17/08/2009	Accounts
145641	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5110312288297	LASHKAR KHAN S/O NOOR MUHAMMAD	LASHKAR KHAN S/O NOOR	LCY	09427900041901	PLS						PKR					787.91	787.91	12/10/2009	Accounts
145642	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440002585363	MR.ABDUL MANAN	MR.ABDUL MANAN H NO-2	LCY	09420006676901	PLS						PKR					845.78	845.78	02/03/2009	Accounts
145643	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440089389671	MR SHER MOHAMMAD	MR SHER MOHAMMAD DE	LCY	09420005367501	PLS						PKR					847.02	847.02	17/06/2009	Accounts
145644	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5330514304925	GHULAM MUHAMMAD	GHULAM MUHAMMAD 104-	LCY	09420006899901	PLS						PKR					865.44	865.44	17/02/2009	Accounts
145645	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440063604598	BUSHRA FAREED	BUSHRA FAREED AKHTAR	LCY	09420006539401	PLS						PKR					1,010.23	1,010.23	10/08/2009	Accounts
145646	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440061435831	MR NAEEM AHMED	MR NAMEEM AHMED CH A	LCY	09420005106001	PLS						PKR					1,073.74	1,073.74	10/10/2009	Accounts
145647	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5620209049650	BIBI ZAHIDA	BIBI ZAHIDA H.NO C-3 OLD	LCY	09420006367001	PLS						PKR					1,103.60	1,103.60	24/03/2009	Accounts
145648	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440098863062	SHAZIA BIBI	SHAZIA BIBI H NO 202-8/37	LCY	09420006598901	PLS						PKR					1,170.27	1,170.27	13/06/2009	Accounts
145649	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440004780457	MOHAMMAD NAEEM S/O ALTAF	MOHAMMAD NAEEM S/O A	LCY	09420006101301	PLS						PKR					1,133.93	1,133.93	07/12/2009	Accounts
145650	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5160174995049	LAKEER KHAN	LAKHMIR KHAN ASIM GEN	LCY	09420004942201	PLS						PKR					1,352.36	1,352.36	30/03/2009	Accounts
145651	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	1111111111111	MR. AHMED RAZA KHAN	MR. AHMED RAZA KHAN C/	LCY	09420002825301	PLS						PKR					1,889.42	1,889.42	22/07/2009	Accounts
145652	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	60148023588	SULTAN AHMED	SULTAN AHMED ABDUL MA	LCY	09420006413701	PLS						PKR					2,494.93	2,494.93	22/07/2009	Accounts
145653	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440041503384	MISS HINA RASHID	MISS HINA RASHID STREE	LCY	09420006391701	PLS						PKR					2,510.94	2,510.94	02/03/2009	Accounts
145654	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5530206205381	HAFIZULLAH S/O AMIR MUHAMMAD	HAFIZULLAH S/O AMIR MU	LCY	09420006189201	PLS						PKR					3,037.00	3,037.00	04/02/2009	Accounts
145655	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	4220106669907	IZHAR ALI S/O AIWAZ ALI	IZHAR ALI S/O AIWAZ ALI IN	LCY	09427900079401	PLS						PKR					3,206.22	3,206.22	14/11/2009	Accounts
145656	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	60127710344	MR GHULAM HAIDER	MR GHULAM HAIDER E-25	LCY	09420000579901	PLS						PKR					57,036.18	57,036.18	22/07/2009	Accounts
145657	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	60167343993	MR MOHAMMAD AMIN	MR MOHAMMAD AMIN D-58	LCY	09420000697001	PLS						PKR					31,389.99	31,389.99	17/02/2009	Accounts
145658	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440005049907	MR SOHBAT KHAN PANEZAI	MR SOHBAT KHAN PANEZA	LCY	09420002429301	PLS						PKR					30,590.12	30,590.12	02/03/2009	Accounts
145659	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	20270250720	FAIZA KHALID	FAIZA KHALID H NO 78 P S	LCY	09420005561001	PLS						PKR					23,967.24	23,967.24	22/07/2009	Accounts
145660	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440058010679	ABDUL GHAFOOR	ABDUL GHAFOOR H NO 15	LCY	09420006816001	PLS						PKR					9,797.99	9,797.99	18/03/2009	Accounts
145661	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	4230163512119	MUHAMMAD AKRAM CHOUDERY	MR MUHAMMAD AKRAM CH	LCY	09427900029801	PLS						PKR					7,821.68	7,821.68	04/11/2009	Accounts
145662	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440003424113	GHULAM ALI	GHULAM ALI KILLI MOHAM	LCY	09420004855501	PLS						PKR					8,472.18	8,472.18	04/04/2009	Accounts
145663	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440052060296	MISS HUMA GHAZAL	MISS HUMA GHAZAL B-786	LCY	09420006396801	PLS						PKR					5,299.46	5,299.46	03/02/2009	Accounts
145664	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	60156306513	LAL BAKHTH	LAL BAKHTH C/O REHAMT	LCY	09420002376901	PLS						PKR					3,371.05	3,371.05	01/04/2009	Accounts
145665	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440043801507	NASIR KHAN S/O MUHAMMAD AFZAL	NASIR KHAN S/O MUHAMM	LCY	09420008624503	CURR						PKR					35,075.62	35,075.62	22/07/2009	Accounts
145666	QUETTA	0942	KILLI SHAHOZAI MAIN	BL		D G LIVESTOCK &DAIRY DEVELOPMENT		LCY	30019902464586	CD-MISC	STALE	PO	1390078	21/03/2009		PKR					25,000.00	25,000.00	21/03/2009	STALE
145667	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440069390471	MUHAMMAD JASIM	MUHAMMAD JASIM NADEE	LCY	09427900009703	CURR						PKR					14,581.50	14,581.50	09/07/2009	Accounts
145668	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	3650124219505	MUHAMMAD IRFAN	MUHAMMAD IRFAN SHAKIF	LCY	09427900020603	CURR						PKR					9,631.00	9,631.00	05/01/2009	Accounts
145669	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440098545523	MOHAMMAD IBRAHIM DUMRAH	MOHAMMAD IBRAHIM DUM	LCY	09420011122803	CURR						PKR					6,746.03	6,746.03	26/03/2009	Accounts
145670	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440055261469	NOOR AHMED S/O EID MUHAMMAD	NOOR AHMED S/O EID MU	LCY	09427900062703	CURR						PKR					5,875.00	5,875.00	15/07/2009	Accounts
145671	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440039499827	M/S ARSLAN ENG & BUILDERS.	M/S ARSLAN ENG & BUILD	LCY	09420010914003	CURR						PKR					5,875.00	5,875.00	13/04/2009	Accounts
145672	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440005467845	MADRASA COMMITTEE BALUCHISTAN	MADRASA COMMITTEE BA	LCY	09420003967003	CURR						PKR					5,413.62	5,413.62	01/08/2009	Accounts
145673	QUETTA	0942	KILLI SHAHOZAI MAIN	BL		PROJECT DIRECTOR OMANI GRANT		LCY	30019902464586	CD-MISC	STALE	PO	1390310	15/09/2009		PKR					5,000.00	5,000.00	15/09/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
145674	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440018411058	MASOOMA TAQI	MASOOMA TAQI H NO06 S	LCY	09427900020503	CURR						PKR					4,056.00	4,056.00	21/07/2009	Accounts
145675	QUETTA	0942	KILLI SHAHOZAI MAIN	BL		XEN MAINTENANCE 11 B&R QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	1390104	15/04/2009		PKR					4,000.00	4,000.00	15/04/2009	STALE
145676	QUETTA	0942	KILLI SHAHOZAI MAIN	BL		P D SHADI KAUR DAM PASNI AT QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	1390378	10/11/2009		PKR					3,000.00	3,000.00	10/11/2009	STALE
145677	QUETTA	0942	KILLI SHAHOZAI MAIN	BL		P D SHADI KAUR DAM PASNI AT QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	1390379	10/11/2009		PKR					3,000.00	3,000.00	10/11/2009	STALE
145678	QUETTA	0942	KILLI SHAHOZAI MAIN	BL		P D SHADI KAUR DAM PASNI AT QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	1390380	10/11/2009		PKR					3,000.00	3,000.00	10/11/2009	STALE
145679	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440003565613	MR ISRARULLAH	MR ISRARULLAH H 39 NEA	LCY	09427900032003	CURR						PKR					2,038.00	2,038.00	24/07/2009	Accounts
145680	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5130121369995	SHANDAR PETROLIUM SERVICE	SHANDAR PETROLIUM SER	LCY	09420009400203	CURR						PKR					1,317.00	1,317.00	21/10/2009	Accounts
145681	QUETTA	0942	KILLI SHAHOZAI MAIN	BL		COMMANDANT MILTERY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	1390303	08/09/2009		PKR					1,160.00	1,160.00	08/09/2009	STALE
145682	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5530215935683	ABDUL GHANI	ABDUL GHANI H NO-05-GU	LCY	09420012518803	CURR						PKR					1,027.00	1,027.00	10/11/2009	Accounts
145683	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5630109139972	SHABANA GUL W/O AMJAD KHAN	SHABANA GUL W/O AMJAD	LCY	09427900058503	CURR						PKR					875.00	875.00	03/07/2009	Accounts
145684	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5510116836850	ANWAR KHATOON	ANWAR KHATOON H NO-9(	LCY	09420011180403	CURR						PKR					673.01	673.01	01/10/2009	Accounts
145685	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440004035104	RUKHSANA KAUSAR	MRS RUKHSANA KAUSAR I	LCY	09427900020403	CURR						PKR					636.00	636.00	21/07/2009	Accounts
145686	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5510187149089	HAJI ATTA MUHAMMAD	HAJI ATTA MUHAMMAD H I	LCY	09420011716903	CURR						PKR					616.29	616.29	17/12/2009	Accounts
145687	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440006746765	MUHAMMAD QASIM S/O MUHAMMAD AKE	MUHAMMAD QASIM S/O MI	LCY	09427900053603	CURR						PKR					497.00	497.00	05/11/2009	Accounts
145688	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5310377378687	DIN MUHAMMAD	DIN MUHAMMAD MAJID KH	LCY	09427900036503	CURR						PKR					420.00	420.00	23/11/2009	Accounts
145689	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5540111954221	MR LAL KHAN	MR LAL KHAN MAJEED GE	LCY	09427900028103	CURR						PKR					402.00	402.00	26/10/2009	Accounts
145690	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440125712133	HAIDER S/O NAZIR	HAIDER S/O NAZIR R/O KIL	LCY	09427900056803	CURR						PKR					401.00	401.00	06/10/2009	Accounts
145691	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440086118928	MAH JABEEN W/O GIRAN MUHAMMAD	MAH JABEEN W/O GIRAN M	LCY	09427900064703	CURR						PKR					375.00	375.00	27/08/2009	Accounts
145692	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5150307323141	MUHAMMAD AKBAR S/O KABIR UD DIN	MUHAMMAD AKBAR S/O KA	LCY	09427900067003	CURR						PKR					375.00	375.00	13/08/2009	Accounts
145693	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5530206251609	BASHIR AHMED S/O MUHAMMAD HUSSA	BASHIR AHMED S/O MUHA	LCY	09427900067803	CURR						PKR					375.00	375.00	21/08/2009	Accounts
145694	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440002644180	GUL BAKHT D/O ABDUL QAYYUM	GUL BAKHT D/O ABDUL QA	LCY	09427900048803	CURR						PKR					324.50	324.50	23/05/2009	Accounts
145695	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5220530857813	ABDUL GHAFOOR S/O KAMALAN	ABDUL GHAFOOR S/O KAM	LCY	09427900075403	CURR						PKR					285.00	285.00	10/10/2009	Accounts
145696	QUETTA	0942	KILLI SHAHOZAI MAIN	BL		nadra kiosk collection		LCY	30019902464586	CD-MISC	STALE	PO	1390010	27/01/2009		PKR					250.00	250.00	27/01/2009	STALE
145697	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440019533386	SHAHNAZ NASIR W/O NASIR KHAN	SHAHNAZ NASIR W/O NAS	LCY	09427900058603	CURR						PKR					203.00	203.00	03/07/2009	Accounts
145698	QUETTA	0942	KILLI SHAHOZAI MAIN	BL		CONTROLLER FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1390227	22/06/2009		PKR					200.00	200.00	22/06/2009	STALE
145699	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440023550267	ABDULLAH JAN	ABDULLAH JAN KILLI ARBA	LCY	09427900018503	CURR						PKR					113.00	113.00	05/03/2009	Accounts
145700	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440119232617	SAEED RASOOL S/O HAFEEZ AHMED	SAEED RASOOL S/O ABDU	LCY	09427900057303	CURR						PKR					75.00	75.00	23/10/2009	Accounts
145701	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440073367736	SAKINA KHATOON W/O ALLAH DEWAYA	SAKINA W/O ALLAH DEWA	LCY	09427900058803	CURR						PKR					75.00	75.00	10/07/2009	Accounts
145702	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440015284228	SHAHNAZ BIBI	SHAHNAZ BIBI W/O AMEER	LCY	09427900065303	CURR						PKR					75.00	75.00	30/07/2009	Accounts
145703	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440069903990	SHARIF KHATOON W/O LATE ARBAB KHA	SHARIF KHATOON W/O LA	LCY	09427900073503	CURR						PKR					75.00	75.00	30/09/2009	Accounts
145704	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440101492574	SHABANA PARVEEN W/O MUNIR AHMED	SHABANA PARVEEN W/O M	LCY	09427900073703	CURR						PKR					75.00	75.00	30/09/2009	Accounts
145705	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440004107210	NOOR BIBI W/O LATE FAIZULLAH	MST NOOR BIBI W/O LATE	LCY	09427900054603	CURR						PKR					75.00	75.00	16/06/2009	Accounts
145706	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440090279642	NAZ BIBI W/O ABDUL HAYEE	NAZ BIBI W/O ABDUL HAYE	LCY	09427900058703	CURR						PKR					75.00	75.00	08/07/2009	Accounts
145707	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440049318184	BIBI JANAH W/O ABDUL MUHAMMAD	BIBI JANAH W/O ABDUL MU	LCY	09427900059203	CURR						PKR					75.00	75.00	06/07/2009	Accounts
145708	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440090370126	BIBI ZOHRA W/O NOOR MUHAMMAD	BIBI ZOHRA W/O NOOR MU	LCY	09427900059303	CURR						PKR					75.00	75.00	06/07/2009	Accounts
145709	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440085442626	BIBI RAHIMA W/O ATTA MUHAMMAD	BIBI RAHIMA W/O ATTA MU	LCY	09427900059603	CURR						PKR					75.00	75.00	06/07/2009	Accounts
145710	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440168167672	DUR BIBI W/O MUHAMMAD BAQA	DUR BIBI W/O MUHAMMAD	LCY	09427900060103	CURR						PKR					75.00	75.00	11/07/2009	Accounts
145711	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440178558546	FARZANA W/O ZAHID HUSSAIN	FARZANA W/O ZAHID HUS	LCY	09427900060603	CURR						PKR					75.00	75.00	11/07/2009	Accounts
145712	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440011182132	JANNAT BIBI W/O ABDUL QADIR	JANNAT BIBI W/O ABDUL Q	LCY	09427900062103	CURR						PKR					75.00	75.00	17/07/2009	Accounts
145713	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440090635392	MST SHAH PEERI W/O MIRZA KHAN	MST SHAH PEERI W/O MIR	LCY	09427900065403	CURR						PKR					75.00	75.00	31/07/2009	Accounts
145714	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440021048901	MUHAMMAD RAHIM S/O HAKEEM KHAN	MUHAMMAD RAHIM S/O HA	LCY	09427900066403	CURR						PKR					75.00	75.00	21/08/2009	Accounts
145715	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440089337076	MRS NASEEM AKHTAR W/O ZULFIQAR AL	MRS NASEEM AKHTAR W/O	LCY	09427900067203	CURR						PKR					75.00	75.00	27/08/2009	Accounts
145716	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440026246388	MRS HAMEEDA W/O SYED GHAREEB SHA	MRS HAMEEDA W/O SYED	LCY	09427900071903	CURR						PKR					75.00	75.00	17/09/2009	Accounts
145717	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440041303146	BIBI SADIA W/O LATE GUL SIFAT KHAN	BIBI SADIA W/O LATE GUL	LCY	09427900073003	CURR						PKR					75.00	75.00	29/09/2009	Accounts
145718	QUETTA	0942	KILLI SHAHOZAI MAIN	BL	5440056697434	MRS ROBINA W/O ABDUL NABI	MRS ROBINA W/O ABDUL N	LCY	09427900073303	CURR						PKR					75.00	75.00	25/09/2009	Accounts
145719	QUETTA	0973	MASTUNG	BL	5440069995803	MUHAMMAD ILYAS S/O MUHAMMAD TAH	MUHAMMAD ILYAS S/O MU	LCY	09730003048801	PLS						PKR					138.87	138.87	18/12/2009	Accounts
145720	QUETTA	0973	MASTUNG	BL	5440004177605	JALAL UDDIN S/O ZIA UDDIN	JALAL UDDIN S/O ZIA UDDI	LCY	09730003042901	PLS						PKR					173.37	173.37	05/01/2009	Accounts
145721	QUETTA	0973	MASTUNG	BL	5160231342485	ABDUL NABI	ABDUL NABI C / W N H A M	LCY	09730003533801	PLS						PKR					184.72	184.72	06/08/2009	Accounts
145722	QUETTA	0973	MASTUNG	BL	3210302790885	AHMED BAKSH	AHMED BAKSH SETTELME	LCY	09730003682401	PLS						PKR					185.03	185.03	03/09/2009	Accounts
145723	QUETTA	0973	MASTUNG	BL	5160211415569	ZIA UR REHMAN	ZIA UR REHMAN ROOM # 8	LCY	09730003934501	PLS						PKR					182.80	182.80	26/12/2009	Accounts
145724	QUETTA	0973	MASTUNG	BL	5330432603927	RASOOL BAKSH	RASOOL BAKSH EXECUTIV	LCY	09730003920701	PLS						PKR					267.01	267.01	04/02/2009	Accounts
145725	QUETTA	0973	MASTUNG	BL	5160243836773	AMIR HAMZA	AMIR HAMZA EXECTIVE EN	LCY	09730003603901	PLS						PKR					298.56	298.56	17/10/2009	Accounts
145726	QUETTA	0973	MASTUNG	BL	5440059860359	KHALIQ DAD	KHALIQ DAD GOVT H/S WA	LCY	09730003595701	PLS						PKR					309.96	309.96	25/11/2009	Accounts
145727	QUETTA	0973	MASTUNG	BL	62689028885	MARIA HAIDER	MARIA HAIDER C/O ABDUL	LCY	09730002983401	PLS						PKR					324.99	324.99	05/06/2009	Accounts
145728	QUETTA	0973	MASTUNG	BL	5320308729705	JALAL	JALAL KILLI WAZIR KHAN K	LCY	09730003740301	PLS						PKR					332.27	332.27	03/02/2009	Accounts
145729	QUETTA	0973	MASTUNG	BL	5440060189589	MOHAMMAD SALEEM	MOHAMMAD SALEEM VILL	LCY	09730003636701	PLS						PKR					302.93	302.93	24/06/2009	Accounts
145730	QUETTA	0973	MASTUNG	BL	5120116033707	MOHAMMAD DIN	MOHAMMAD DIN BALOCHI	LCY	09730003726101	PLS						PKR					409.52	409.52	04/02/2009	Accounts
145731	QUETTA	0973	MASTUNG	BL	5160285734497	ZAFFARULLAH	ZAFFARULLAH VILLAGE UN	LCY	09730003789901	PLS						PKR					503.57	503.57	01/04/2009	Accounts
145732	QUETTA	0973	MASTUNG	BL	5160135357237	DR BHADUR KHANS/OKANGAR KHAN	DR BHADUR KHANS/OKAN	LCY	09730003065401	PLS						PKR					522.36	522.36	05/03/2009	Accounts
145733	QUETTA	0973	MASTUNG	BL	5140132456109	ABDUL KARIM	ABDUL KARIM FLAT # 5 BL	LCY	09730003946701	PLS						PKR					805.16	805.16	26/06/2009	Accounts
145734	QUETTA	0973	MASTUNG	BL	5160211213879	LAL JAN	LAL JAN SHAWAL DAS SH	LCY	09730003686701	PLS						PKR					827.93	827.93	24/10/2009	Accounts
145735	QUETTA	0973	MASTUNG	BL	5440041762811	NOOR AHMED	NOOR AHMED C 7& W DEP	LCY	09730003520801	PLS						PKR					860.29	860.29	04/11/2009	Accounts
145736	QUETTA	0973	MASTUNG	BL	5160211421667	ABID HUSSAIN	ABID HUSSAIN A.D AGRICU	LCY	09730003359301	PLS						PKR					912.51	912.51	11/06/2009	Accounts
145737	QUETTA	0973	MASTUNG	BL	5160251271977	SAMIULLAH	SAMIULLAH MOHALLAH ZA	LCY	09730003863601	PLS						PKR					1,192.13	1,192.13	02/01/2009	Accounts
145738	QUETTA	0973	MASTUNG	BL	5160211330525	IKHLAQ AHMED SHAH	IKHLAQ AHMED SHAH BAL	LCY	09730003802501	PLS						PKR					1,310.20	1,310.20	01/04/2009	Accounts
145739	QUETTA	0973	MASTUNG	BL	5160211213973	ABDUL MAJEED S/O HAJI KHAN	ABDUL MAJEED S/O HAJI K	LCY	09730003179401	PLS						PKR					1,415.52	1,415.52	24/06/2009	Accounts
145740	QUETTA	0973	MASTUNG	BL	5440005498507	WAQAR UD DIN S/O SAMI UD DIN	WAQAR UD DIN S/O SAMI U	LCY	09730003050801	PLS						PKR					1,309.17	1,309.17	03/10/2009	Accounts
145741	QUETTA	0973	MASTUNG	BL	5130191506709	KHUDA NAZAR	KHUDA NAZAR VILLIAGE M	LCY	09730003858101	PLS						PKR					1,500.60	1,500.60	21/12/2009	Accounts
145742	QUETTA	0973	MASTUNG	BL	516021121199	MUHAMMAD AMIN	MUHAMMAD AMIN ABDUL S	LCY	09730003260801	PLS						PKR					1,525.24	1,525.24	27/10/2009	Accounts
145743	QUETTA	0973	MASTUNG	BL	3210332472197	SANAULLAH	SANAULLAH BALUCHISTAN	LCY	09730003851401	PLS						PKR					1,541.21	1,541.21	21/05/2009	Accounts
145744	QUETTA	0973	MASTUNG	BL	5440092219820	ABDUL HAKEEM	ABDUL HAKEEM C/ONAM C	LCY	09730003566901	PLS						PKR					2,456.88	2,456.88	14/03/2009	Accounts
145745	QUETTA	0973	MASTUNG	BL	62634005800	MRS ZEENAT HAMID W/O ABDUL HAMID	MRS ZEENAT HAMID W/O A	LCY	09730002275201	PLS						PKR					395,723.85	395,723.85	19/05/2009	Accounts
145746	QUETTA	0973	MASTUNG	BL	5160201324503	NOOR AHMED S/O ABDUL AZIZ	NOOR AHMED S/O ABDUL A	LCY	09730003187901	PLS						PKR					38,949.91	38,949.91	24/09/2009	Accounts
145747	QUETTA	0973	MASTUNG	BL	5160211364707	SYED GHULAM HUSSAIN	SYED GHULAM HUSSAIN H	LCY	09730002296901	PLS						PKR					38,334.16	38,334.16	19/06/2009	Accounts
145748	QUETTA	0973	MASTUNG	BL	5160204051665	SALMAN UL HAQ SIDDIQUI	SALMAN UL HAQ SIDDIQUI	LCY	09730002525401	PLS						PKR					19,841.03	19,841.03	30/09/2009	Accounts
145749	QUETTA	0973	MASTUNG	BL	5530206160684	MRS BUSHRA AHMED W/O JUMA KHAN	MRS BUSHRA AHMED W/O	LCY	09730002970001	PLS						PKR					16,160.62	16,160.62	19/05/2009	Accounts
145750	QUETTA	0973	MASTUNG	BL	5160201065065	WASEEM ALI S/O HAJI YAQOOB A	WASEEM ALI S/O HAJI YAQ	LCY	09730003013001	PLS						PKR					8,356.59	8,356.59	25/04/2009	Accounts
145751	QUETTA	0973	MASTUNG	BL	5160211310943	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN SAR	LCY	09730003437301	PLS						PKR					4,583.37	4,583.37	05/06/2009	Accounts
145752	QUETTA	0973	MASTUNG	BL	5120191999675	ALI HASSAN	ALI HASSAN KILLI PUSHAR	LCY	09730003832101	PLS						PKR					4,215.42	4,215.42	05/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
145753	QUETTA	0973	MASTUNG	BL	5160210974170	MRS KHALIL UN NISA	MRS KHALIL UN NISA FORI	LCY	09730003137101	PLS						PKR					3,827.10	3,827.10	25/05/2009	Accounts
145754	QUETTA	0973	MASTUNG	BL	5160211283893	NOOR AHMED	NOOR AHMED ELEMENTRY	LCY	09730003372701	PLS						PKR					3,699.37	3,699.37	04/04/2009	Accounts
145755	QUETTA	0973	MASTUNG	BL	5160257170897	KHALID HAMEED	KHALID HAMEED HAJI ABD	LCY	09730003883701	PLS						PKR					3,407.46	3,407.46	18/06/2009	Accounts
145756	QUETTA	0973	MASTUNG	BL	5160202922501	ABDUL HAMEED	ABDUL HAMEED ABDUL RA	LCY	09730018505203	CURR						PKR					18,918.00	18,918.00	22/04/2009	Accounts
145757	QUETTA	0973	MASTUNG	BL	5440019645113	MIR JAFFAR KHAN JAMALI FOUNDATION	MIR JAFFAR KHAN JAMALI	LCY	09730019030303	CURR						PKR					16,404.50	16,404.50	26/05/2009	Accounts
145758	QUETTA	0973	MASTUNG	BL	5440071792293	ALI AKBAR S/O ALI AHMED	ALI AKBAR S/O ALI AHMED	LCY	09730021281703	CURR						PKR					13,608.00	13,608.00	28/01/2009	Accounts
145759	QUETTA	0973	MASTUNG	BL	5160210929100	FARHAT SARWAR & FARZANA YOUSUFZ	FARHAT SARWAR & FARZA	LCY	09730021312203	CURR						PKR					5,615.00	5,615.00	23/04/2009	Accounts
145760	QUETTA	0973	MASTUNG	BL	3460206724399	ZAFAR IQBAL S/O NAZIR MOHAMMAD	ZAFAR IQBAL S/O NAZIR M	LCY	09730014268003	CURR						PKR					3,690.00	3,690.00	25/03/2009	Accounts
145761	QUETTA	0973	MASTUNG	BL	5160211258345	NADEER TRADERS	NADEER TRADERS NADIR	LCY	09730019111803	CURR						PKR					2,649.50	2,649.50	27/03/2009	Accounts
145762	QUETTA	0973	MASTUNG	BL	5160211223749	J L CLOTH HOUSE	J L CLOTH HOUSE HINDU M	LCY	09730019357603	CURR						PKR					2,029.44	2,029.44	05/01/2009	Accounts
145763	QUETTA	0973	MASTUNG	BL		CONTROLLER OF EXAM. B.A. U.O.B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1069031	20/02/2009		PKR					1,460.00	1,460.00	20/02/2009	STALE
145764	QUETTA	0973	MASTUNG	BL		CONTROLLER OF EXAM. UOB. QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	1069035	26/02/2009		PKR					1,460.00	1,460.00	26/02/2009	STALE
145765	QUETTA	0973	MASTUNG	BL		CONTROLLER OF EXAM. UOB QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	1069036	26/02/2009		PKR					1,460.00	1,460.00	26/02/2009	STALE
145766	QUETTA	0973	MASTUNG	BL	5160269061045	MR YAR MUHAMMAD S/O RASOOL	MR YAR MUHAMMAD S/O R	LCY	09730015361503	CURR						PKR					1,142.00	1,142.00	24/02/2009	Accounts
145767	QUETTA	0973	MASTUNG	BL		NOOR MUHAMMAD		LCY	30019902464586	CD-MISC	STALE	PO	1069016	23/01/2009		PKR					990.40	990.40	23/01/2009	STALE
145768	QUETTA	0973	MASTUNG	BL	5160211224033	GORDHAN DAS S/O MOHAN LAL	GORDHAN DAS S/O MOHA	LCY	09730016985203	CURR						PKR					980.95	980.95	03/10/2009	Accounts
145769	QUETTA	0973	MASTUNG	BL		WAFAQ UL MADRES		LCY	30019902464586	CD-MISC	STALE	PO	1069079	22/04/2009		PKR					980.00	980.00	22/04/2009	STALE
145770	QUETTA	0973	MASTUNG	BL	5160250600717	SOOMER KHAN	SOOMER KHAN SOOMER H	LCY	09730019349503	CURR						PKR					933.50	933.50	16/09/2009	Accounts
145771	QUETTA	0973	MASTUNG	BL	5160275701205	SANA CITIZEN OMMUNITY BOARD	SANA CITIZEN OMMUNITY	LCY	09730020926203	CURR						PKR					900.00	900.00	19/02/2009	Accounts
145772	QUETTA	0973	MASTUNG	BL	5160211408707	MOHAMMAD ASLAM & SONS	MOHAMMAD ASLAM & SON	LCY	09730022017903	CURR						PKR					804.00	804.00	28/10/2009	Accounts
145773	QUETTA	0973	MASTUNG	BL	5160263046237	AGHA EDUCATIONAL WELFARE SOCIETY	AGHA EDUCATIONAL WELI	LCY	09730019381903	CURR						PKR					721.50	721.50	17/12/2009	Accounts
145774	QUETTA	0973	MASTUNG	BL	5160297313943	ABDUL NASIR & SARFRAZ KHAN	ABDUL NASIR & SARFRAZ	LCY	09730020887603	CURR						PKR					604.50	604.50	02/01/2009	Accounts
145775	QUETTA	0973	MASTUNG	BL	5160275422635	MOHAMMAD IBRAHIM	MOHAMMAD IBRAHIM PRIN	LCY	09730022106003	CURR						PKR					562.00	562.00	26/12/2009	Accounts
145776	QUETTA	0973	MASTUNG	BL	5160211386363	ABDUL KARIM	ABDUL KARIM HAJI MOHAN	LCY	09730018416103	CURR						PKR					552.50	552.50	14/07/2009	Accounts
145777	QUETTA	0973	MASTUNG	BL	5160211388645	H NOBAT KHAN S/O HGULAM ULLAH	H NOBAT KHAN S/O HGUL	LCY	09730018408003	CURR						PKR					442.00	442.00	12/11/2009	Accounts
145778	QUETTA	0973	MASTUNG	BL	5440005531733	SANJAR KHAN	SANJAR KHAN ASSTT AGR	LCY	09730022075503	CURR						PKR					410.00	410.00	20/10/2009	Accounts
145779	QUETTA	0973	MASTUNG	BL	4230142928999	MIR ZAMAN S/O SARWAR KHAN	MIR ZAMAN S/O SARWAR H	LCY	09730021451803	CURR						PKR					374.00	374.00	25/02/2009	Accounts
145780	QUETTA	0973	MASTUNG	BL	5160211322085	MUHAMMAD YOUSUF	MUHAMMAD YOUSUF M.T.I	LCY	09730020146803	CURR						PKR					253.50	253.50	31/01/2009	Accounts
145781	QUETTA	0973	MASTUNG	BL	5440094578049	ABDULLAH S/O MAZAR KHAN	ABDULLAH S/O MAZAR KH	LCY	09730018733903	CURR						PKR					211.00	211.00	18/03/2009	Accounts
145782	QUETTA	0973	MASTUNG	BL	5160211303037	MOHAMMAD YOUSUF & K RAHIM	MOHAMMAD YOUSUF & K I	LCY	09730014470503	CURR						PKR					166.67	166.67	29/09/2009	Accounts
145783	QUETTA	0973	MASTUNG	BL	5160211245265	ALI SHER	ALI SHER HAJI MOHAMMA	LCY	09730019640103	CURR						PKR					137.00	137.00	18/05/2009	Accounts
145784	QUETTA	0973	MASTUNG	BL	5160278846129	MUHAMMAD YOUNS	MUHAMMAD YOUNS C/O H	LCY	09730021663303	CURR						PKR					107.00	107.00	29/05/2009	Accounts
145785	QUETTA	0973	MASTUNG	BL	62685002326	MR ABDUL QADIR	MR ABDUL QADIR KILLI SH	LCY	09730014103203	CURR						PKR					90.00	90.00	07/09/2009	Accounts
145786	QUETTA	0973	MASTUNG	BL	5160294648863	S INTISAR UL HASNAIN	S INTISAR UL HASNAIN S. I	LCY	09730018741003	CURR						PKR					83.00	83.00	21/05/2009	Accounts
145787	QUETTA	0973	MASTUNG	BL	6110138720546	FARIDA TARIQUE GUL	FARIDA TARIQUE GUL OFF	LCY	09730019593403	CURR						PKR					37.04	37.04	28/01/2009	Accounts
145788	QUETTA	0973	MASTUNG	BL	5160251645505	MAQSOOD AHMED	MAQSOOD AHMED MAQSC	LCY	09730022164603	CURR						PKR					31.00	31.00	29/12/2009	Accounts
145789	QUETTA	0974	MISSION ROAD, QUETTA	BL	5440003878849	GHULAM FAROOQ	GHULAM FAROOQ BALUCH	LCY	09740006852601	PLS						PKR					0.24	0.24	11/08/2009	Accounts
145790	QUETTA	0974	MISSION ROAD, QUETTA	BL	5440009894652	FATIMA BATOOL DO MUHAMMAD MUSA	MS FATIMA BATOOL DO MI	LCY	09747900068401	PLS						PKR					0.37	0.37	28/10/2009	Accounts
145791	QUETTA	0974	MISSION ROAD, QUETTA	BL	1120143592475	JAN ALAM	JAN ALAM HEAD CONSTAB	LCY	09740006538601	PLS						PKR					34.69	34.69	12/08/2009	Accounts
145792	QUETTA	0974	MISSION ROAD, QUETTA	BL	5440049462575	MR MUHAMMAD RASHID	MR MUHAMMAD RASHID M	LCY	09740005853301	PLS						PKR					47.21	47.21	21/10/2009	Accounts
145793	QUETTA	0974	MISSION ROAD, QUETTA	BL	61274857527	MR MOHAMMAD ARSHAD	MR MOHAMMAD ARSHAD (	LCY	09740004353201	PLS						PKR					47.71	47.71	14/09/2009	Accounts
145794	QUETTA	0974	MISSION ROAD, QUETTA	BL	5440003722829	MUHAMMAD ISSA	MUHAMMAD ISSA QAIM TA	LCY	09740006702501	PLS						PKR					69.58	69.58	18/04/2009	Accounts
145795	QUETTA	0974	MISSION ROAD, QUETTA	BL	5440008345710	ZAKIA AFZAL	ZAKIA AFZAL HOUSE NO 6	LCY	09740006335701	PLS						PKR					208.65	208.65	29/06/2009	Accounts
145796	QUETTA	0974	MISSION ROAD, QUETTA	BL	5440042533621	MR MOHAMMAD AKRAM	MR MOHAMMAD AKRAM KI	LCY	09740006102101	PLS						PKR					225.50	225.50	03/11/2009	Accounts
145797	QUETTA	0974	MISSION ROAD, QUETTA	BL	3820111051829	MR GHULAM HUSSAIN	MR GHULAM HUSSAIN POI	LCY	09740006050501	PLS						PKR					276.53	276.53	05/08/2009	Accounts
145798	QUETTA	0974	MISSION ROAD, QUETTA	BL	5440034036707	PARVEZ IQBAL	PARVEZ IQBAL VILLAGE SE	LCY	09747900012401	PLS						PKR					1,123.57	1,123.57	07/03/2009	Accounts
145799	QUETTA	0974	MISSION ROAD, QUETTA	BL	5440014189091	BHAI KHAN	BHAI KHAN P NO 523 MAD	LCY	09740006431101	PLS						PKR					369.55	369.55	23/05/2009	Accounts
145800	QUETTA	0974	MISSION ROAD, QUETTA	BL	5440073048123	MUHAMMAD MEHDI	MUHAMMAD MEHDI H NO 7	LCY	09740006716301	PLS						PKR					415.12	415.12	05/03/2009	Accounts
145801	QUETTA	0974	MISSION ROAD, QUETTA	BL	5440097526509	SALEEM ABBAS AYUBI	SALEEM ABBAS AYUBI HO	LCY	09740006828201	PLS						PKR					923.08	923.08	14/01/2009	Accounts
145802	QUETTA	0974	MISSION ROAD, QUETTA	BL	3820149479851	MIAN MOHAMMAD	MIAN MOHAMMAD TRAFFI	LCY	09740006045001	PLS						PKR					947.74	947.74	10/08/2009	Accounts
145803	QUETTA	0974	MISSION ROAD, QUETTA	BL	5440005516547	MOHAMMAD AQEEL S/O MOHAMMAD ALI	MR.MOHAMMAD AQEEL DA	LCY	09747900004701	PLS						PKR					1,067.11	1,067.11	04/06/2009	Accounts
145804	QUETTA	0974	MISSION ROAD, QUETTA	BL	5440004669449	SARDAR RAZA	SARDAR RAZA POPULATI	LCY	09740005459301	PLS						PKR					1,742.15	1,742.15	31/01/2009	Accounts
145805	QUETTA	0974	MISSION ROAD, QUETTA	BL	5440005198077	ABDUL JALIL	ABDUL JALIL KILLI KOTOW	LCY	09740006501201	PLS						PKR					2,017.47	2,017.47	07/03/2009	Accounts
145806	QUETTA	0974	MISSION ROAD, QUETTA	BL	5430328413810	SHAGUFTA PARVEEN & SHAHIDA PARVE	SHAGUFTA PARVEEN & SH	LCY	09747900049101	PLS						PKR					2,155.62	2,155.62	17/11/2009	Accounts
145807	QUETTA	0974	MISSION ROAD, QUETTA	BL	5440004059671	MUHAMMAD IDREES	MUHAMMAD IDREES HOUS	LCY	09740006813601	PLS						PKR					2,748.84	2,748.84	11/05/2009	Accounts
145808	QUETTA	0974	MISSION ROAD, QUETTA	BL	1120103935071	SHARIF KHAN S/O HAQ NAWAZ KHAN	HAQ NAWAZ KHAN H.NO.7	LCY	09747900042401	PLS						PKR					2,855.92	2,855.92	07/02/2009	Accounts
145809	QUETTA	0974	MISSION ROAD, QUETTA	BL	5440069117050	MRS RAZIA HANAN	MRS RAZIA HANAN 6-9/4 C	LCY	09740004167601	PLS						PKR					45,917.04	45,917.04	07/11/2009	Accounts
145810	QUETTA	0974	MISSION ROAD, QUETTA	BL	60166896547	MR MOHAMMAD HUSSAIN	MR MOHAMMAD HUSSAIN	LCY	09740005376201	PLS						PKR					41,019.93	41,019.93	01/09/2009	Accounts
145811	QUETTA	0974	MISSION ROAD, QUETTA	BL	5440004022871	MUHAMMAD KHAN GUL	MUHAMMAD KHAN GUL 53	LCY	09740006448401	PLS						PKR					26,475.77	26,475.77	30/04/2009	Accounts
145812	QUETTA	0974	MISSION ROAD, QUETTA	BL	5440005580415	MOLVI LATIF ULLAH	MOLVI LATIF ULLAH KILLI H	LCY	09740006186801	PLS						PKR					21,276.67	21,276.67	29/09/2009	Accounts
145813	QUETTA	0974	MISSION ROAD, QUETTA	BL	5430123136551	MR ABDUL QADDUS	MR ABDUL QADDUS C/O K	LCY	09740000227301	PLS						PKR					19,684.70	19,684.70	06/05/2009	Accounts
145814	QUETTA	0974	MISSION ROAD, QUETTA	BL	62124215112	RAJ MUHAMMAD	RAJ MUHAMMAD RAVI HOT	LCY	09740006386201	PLS						PKR					10,946.33	10,946.33	17/04/2009	Accounts
145815	QUETTA	0974	MISSION ROAD, QUETTA	BL	5440004709251	MUHAMMAD NOOR	MUHAMMAD NOOR AHMED	LCY	09740006397601	PLS						PKR					8,050.21	8,050.21	21/05/2009	Accounts
145816	QUETTA	0974	MISSION ROAD, QUETTA	BL	1120103935013	DAWOOD KHAN	DAWOOD KHAN S/O HAQ N	LCY	09747900042301	PLS						PKR					4,328.21	4,328.21	07/02/2009	Accounts
145817	QUETTA	0974	MISSION ROAD, QUETTA	BL	5440004236017	MR ABDUL KHALIQ	MR ABDUL KHALIQ FAISAL	LCY	09740004080201	PLS						PKR					3,827.56	3,827.56	11/08/2009	Accounts
145818	QUETTA	0974	MISSION ROAD, QUETTA	BL				LCY	30019902464586	CD-MISC	STALE	PO	FDD.51414919	07/04/2009		PKR					62,646.00	62,646.00	07/04/2009	STALE
145819	QUETTA	0974	MISSION ROAD, QUETTA	BL	5440004246747	HIDAYATULLAH MIR	HIDAYATULLAH MIR H.NO.(	LCY	09740029465403	CURR						PKR					55,985.00	55,985.00	02/05/2009	Accounts
145820	QUETTA	0974	MISSION ROAD, QUETTA	BL	60193500577	KARIMA	KARIMA H.NO. 21 ST. NO. 1	LCY	09740000651180	FIX						PKR					50,000.00	50,000.00	01/11/2005	Accounts
145821	QUETTA	0974	MISSION ROAD, QUETTA	BL	5440003448597	MUHAMMAD SADIQ	MUHAMMAD SADIQ H NO.7	LCY	09747900006903	CURR						PKR					32,801.74	32,801.74	10/12/2009	Accounts
145822	QUETTA	0974	MISSION ROAD, QUETTA	BL	5440009412959	BARKAT MEDICAL STORE	BARKAT MEDICAL STORE (	LCY	09740041093303	CURR						PKR					15,104.85	15,104.85	25/11/2009	Accounts
145823	QUETTA	0974	MISSION ROAD, QUETTA	BL		ZOHRA BIBI		LCY	30019902464586	CD-MISC	STALE	PO	1390573	14/02/2009		PKR					14,815.92	14,815.92	14/02/2009	STALE
145824	QUETTA	0974	MISSION ROAD, QUETTA	BL		DISTRICT OFFICER QILLA ABDULLAH		LCY	30019902464586	CD-MISC	STALE	PO	1390913	04/06/2009		PKR					13,000.00	13,000.00	04/06/2009	STALE
145825	QUETTA	0974	MISSION ROAD, QUETTA	BL	5440080239183	S MUHAMMAD RAZA S/O SHABIBULLAH	S MUHAMMAD RAZA ARYA	LCY	09747900023403	CURR						PKR					12,291.00	12,291.00	20/11/2009	Accounts
145826	QUETTA	0974	MISSION ROAD, QUETTA	BL	5440073794501	SHAHZAD ENTERPRISES	SHAHZAD ENTERPRISES A	LCY	09740035741003	CURR						PKR					11,298.50	11,298.50	15/04/2009	Accounts
145827	QUETTA	0974	MISSION ROAD, QUETTA	BL	5440067812241	SHER ALAM AND NAJEEB ULLAH	SHER ALAM AND NAJEEB U	LCY	09747900015603	CURR						PKR					7,171.15	7,171.15	05/12/2009	Accounts
145828	QUETTA	0974	MISSION ROAD, QUETTA	BL	5440047553211	MUHAMMAD GUL	MUHAMMAD GUL BYPASS	LCY	09740037777903	CURR						PKR					6,822.00	6,822.00	12/10/2009	Accounts
145829	QUETTA	0974	MISSION ROAD, QUETTA	BL	5420283426443	GHULAM MUHAMMAD	GHULAM MUHAMMAD C/O	LCY	09740033090503	CURR						PKR					6,143.50	6,143.50	04/08/2009	Accounts
145830	QUETTA	0974	MISSION ROAD, QUETTA	BL	5420032827985	MR MOHAMMAD NAEEM	MR MOHAMMAD NAEEM SH	LCY	09740011496903	CURR						PKR					5,607.00	5,607.00	16/04/2009	Accounts
145831	QUETTA	0974	MISSION ROAD, QUETTA	BL		NATIONALTRUST FOR POPULATION		LCY	30019902464586	CD-MISC	STALE	PO	1390726	14/04/2009		PKR					4,500.00	4,500.00	14/04/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
145832	QUETTA	0974	MISSION ROAD, QUETTA	BL	5440001511057	NASEEB & CO	NASEEB & CO GOVT CONT	LCY	09740036666303	CURR						PKR					3,648.21	3,648.21	15/04/2009	Accounts
145833	QUETTA	0974	MISSION ROAD, QUETTA	BL		COSMOS SERVICE		LCY	30019902464586	CD-MISC	STALE	PO	2906050	07/03/2009		PKR					3,570.00	3,570.00	07/03/2009	STALE
145834	QUETTA	0974	MISSION ROAD, QUETTA	BL	5440045134915	SULTAN MUHAMMAD S/O FATEH MUHAM	SULTAN MUHAMMAD S/O F	LCY	09747900061003	CURR						PKR					3,339.00	3,339.00	31/08/2009	Accounts
145835	QUETTA	0974	MISSION ROAD, QUETTA	BL	5440005168299	MR GHOUS UD DIN	MR GHOUS UD DIN C/O ZA	LCY	09740024457803	CURR						PKR					3,215.50	3,215.50	12/09/2009	Accounts
145836	QUETTA	0974	MISSION ROAD, QUETTA	BL	56503497798 15	MUHAMMAD DIN S/O JUMA KHAN	MUHAMMAD DIN GOVT CO	LCY	09747900057103	CURR						PKR					2,841.00	2,841.00	21/10/2009	Accounts
145837	QUETTA	0974	MISSION ROAD, QUETTA	BL	5430336862669	HAKIM ULLAH & HAJI ABDUL JABBAR	HAKIM ULLAH & HAJI ABD	LCY	09747900055003	CURR						PKR					1,498.00	1,498.00	28/10/2009	Accounts
145838	QUETTA	0974	MISSION ROAD, QUETTA	BL	2170854776473	SAEED NOOR SO NIAZ MUHAMMAD	SAEED NOOR SO NIAZ MU	LCY	09747900070203	CURR						PKR					1,293.00	1,293.00	21/11/2009	Accounts
145839	QUETTA	0974	MISSION ROAD, QUETTA	BL	5530123402013	HAJI JALAT KHAN	HAJI JALAT KHAN HAJI JAL	LCY	09740041247203	CURR						PKR					1,155.00	1,155.00	12/12/2009	Accounts
145840	QUETTA	0974	MISSION ROAD, QUETTA	BL	5440004797949	HAJI M ANWAR & MUHAMMAD UMER	HAJI M ANWAR & MUHAMM	LCY	09740034258803	CURR						PKR					1,134.92	1,134.92	23/04/2009	Accounts
145841	QUETTA	0974	MISSION ROAD, QUETTA	BL	5420231532543	NAIMAT ULLAH	NAIMAT ULLAH KARAKARI	LCY	09740038309703	CURR						PKR					1,106.00	1,106.00	29/12/2009	Accounts
145842	QUETTA	0974	MISSION ROAD, QUETTA	BL	5530113773823	MOMIN SHAH	MOMIN SHAH MUSHTARKA	LCY	09747006949903	CURR						PKR					849.00	849.00	03/12/2009	Accounts
145843	QUETTA	0974	MISSION ROAD, QUETTA	BL	5440027629969	EJAZ AHMED	EJAZ AHMED FLATE NO.13	LCY	09740041190503	CURR						PKR					844.00	844.00	18/04/2009	Accounts
145844	QUETTA	0974	MISSION ROAD, QUETTA	BL	5440046498393	ASADULLAH S/O HAJI WAZIR MUHAMMAD	ASAD ULLAH S/O HAJI WAZ	LCY	09747900047503	CURR						PKR					823.00	823.00	20/08/2009	Accounts
145845	QUETTA	0974	MISSION ROAD, QUETTA	BL	5440004998953	ZAMZN ALI	ZAMZN ALI H NO 7-69/62 AL	LCY	09740038896603	CURR						PKR					551.62	551.62	10/11/2009	Accounts
145846	QUETTA	0974	MISSION ROAD, QUETTA	BL		PRINCIPAL LARANCE COLLEGE MURREE		LCY	30019902464586	CD-MISC	STALE	PO	1390987	03/08/2009		PKR					550.00	550.00	03/08/2009	STALE
145847	QUETTA	0974	MISSION ROAD, QUETTA	BL		OVERSAES GM HOUSING & WORK ISLAM	ABD	LCY	30019902464586	CD-MISC	STALE	PO	2906186	07/12/2009		PKR					500.00	500.00	07/12/2009	STALE
145848	QUETTA	0974	MISSION ROAD, QUETTA	BL	1210142577201	AFTAB ALAM KHAN SO SHAH ALAM KHAN	AFTAB ALAM KHAN H NO D	LCY	09747900063303	CURR						PKR					482.75	482.75	24/12/2009	Accounts
145849	QUETTA	0974	MISSION ROAD, QUETTA	BL	5440081473895	MUHAMMAD KALEEM ABAS AYUBI	MUHAMMAD KALEEM ABAS	LCY	09740040356203	CURR						PKR					301.00	301.00	25/06/2009	Accounts
145850	QUETTA	0974	MISSION ROAD, QUETTA	BL		HIGHER EDUCATION COMM		LCY	30019902464586	CD-MISC	STALE	PO	2906175	26/11/2009		PKR					300.00	300.00	26/11/2009	STALE
145851	QUETTA	0974	MISSION ROAD, QUETTA	BL	5440068000457	MUHAMMAD ZAHIR SO MUHAMMAD HUS	MUHAMMAD ZAHIR GHULA	LCY	09747900061703	CURR						PKR					277.00	277.00	18/09/2009	Accounts
145852	QUETTA	0974	MISSION ROAD, QUETTA	BL	5440038465663	BAZ MUHAMMAD S/O MUHAMMAD ZAHIR	BAZ MUHAMMAD S/O MUH	LCY	09747900044303	CURR						PKR					232.00	232.00	03/04/2009	Accounts
145853	QUETTA	0974	MISSION ROAD, QUETTA	BL	5440068959989	NOOR UL HASSAN	NOOR UL HASSAN 6 3/B M	LCY	09740032086103	CURR						PKR					229.12	229.12	15/04/2009	Accounts
145854	QUETTA	0974	MISSION ROAD, QUETTA	BL	5440008845663	SALAUDDIN	SALAUDDIN C/O FAISAL BE	LCY	09740030903503	CURR						PKR					192.25	192.25	03/08/2009	Accounts
145855	QUETTA	0974	MISSION ROAD, QUETTA	BL	1220113323147	DR.INAYAT ULLAH S/OATTA ULLAH	DR INAYAT ULLAH S/O ATT	LCY	09747900045303	CURR						PKR					185.00	185.00	05/12/2009	Accounts
145856	QUETTA	0974	MISSION ROAD, QUETTA	BL	5540197932383	MUHAMMAD HASHIM S/O KHAN MUHAMM	MUHAMMAD HASHIM BANK	LCY	09747900036403	CURR						PKR					168.00	168.00	25/05/2009	Accounts
145857	QUETTA	0974	MISSION ROAD, QUETTA	BL	5440008266840	JOSFEEN	JOSFEEN LADY DIFFEREN	LCY	09740036200903	CURR						PKR					86.22	86.22	02/07/2009	Accounts
145858	QUETTA	0974	MISSION ROAD, QUETTA	BL	60241174765	MR. MOHAMMAD ALI	MR. MOHAMMAD ALI C/O S	LCY	09740007382003	CURR						PKR					38.00	38.00	17/04/2009	Accounts
145859	QUETTA	0974	MISSION ROAD, QUETTA	BL	5440004484107	DR IMRAN KHAN SO AMEER KHAN	DR IMRAN KHAN PAKISTAN	LCY	09747900065003	CURR						PKR					20.00	20.00	06/10/2009	Accounts
145860	QUETTA	0974	MISSION ROAD, QUETTA	BL	5440027379253	M MUHAMMAD ASLAM	M MUHAMMAD ASLAM S/O	LCY	09747900032103	CURR						PKR					9.94	9.94	07/02/2009	Accounts
145861	QUETTA	0984	SIBI	BL	5440004567052	MRS MAHJABEEN LUNI	MRS MAHJABEEN LUNI H N	LCY	09840005851801	PLS						PKR					0.16	0.16	26/08/2009	Accounts
145862	QUETTA	0984	SIBI	BL	5440004219517	SYED MAZHAR ALI SHAH	SYED MAZHAR ALI SHAH B	LCY	09840006251901	PLS						PKR					0.26	0.26	26/08/2009	Accounts
145863	QUETTA	0984	SIBI	BL	5530206256943	MUSSA KHAN	MUSSA KHAN H,NO1292MU	LCY	09840006399301	PLS						PKR					0.25	0.25	27/08/2009	Accounts
145864	QUETTA	0984	SIBI	BL	3840312775987	RASHID ALI	RASHID ALI MES CANTT GI	LCY	09840006581701	PLS						PKR					0.02	0.02	01/06/2009	Accounts
145865	QUETTA	0984	SIBI	BL	3830212333205	MUHAMMAD HANIF	MUHAMMAD HANIF NLC CA	LCY	09840006666401	PLS						PKR					0.26	0.26	15/05/2009	Accounts
145866	QUETTA	0984	SIBI	BL	3520118848677	IFTIKHAR HUSSAIN TARAR	IFTIKHAR HUSSAIN TARAR	LCY	09840006774001	PLS						PKR					0.31	0.31	29/09/2009	Accounts
145867	QUETTA	0984	SIBI	BL	5530206232293	ALI SHER	ALI SHER QUARTER 3 GRA	LCY	09840006799201	PLS						PKR					0.02	0.02	09/04/2009	Accounts
145868	QUETTA	0984	SIBI	BL	4320171789651	ASSADULLAH	ASSADULLAH VILLAGE BU	LCY	09840006870501	PLS						PKR					0.05	0.05	29/05/2009	Accounts
145869	QUETTA	0984	SIBI	BL	5530285109823	ABDUL GHANI	ABDUL GHANI PTV BOSTE	LCY	09840006873101	PLS						PKR					0.02	0.02	22/06/2009	Accounts
145870	QUETTA	0984	SIBI	BL	5530206293583	MUHAMMAD YAQOOB S/O MIR MUHAMM	MUHAMMAD YAQOOB S/O	LCY	09840005335301	PLS						PKR					0.63	0.63	24/02/2009	Accounts
145871	QUETTA	0984	SIBI	BL	5530206395457	MR JAN MUHAMMAD	MR JAN MUHAMMAD TEAC	LCY	09840005686001	PLS						PKR					0.52	0.52	08/06/2009	Accounts
145872	QUETTA	0984	SIBI	BL	4220178535069	IMA M BUX	IMA M BUX S S G C JACAB	LCY	09840006558801	PLS						PKR					0.56	0.56	19/12/2009	Accounts
145873	QUETTA	0984	SIBI	BL	5440062372007	SHAH MIR KHAN	SHAH MIR KHAN NLC CAM	LCY	09840006654201	PLS						PKR					0.47	0.47	07/12/2009	Accounts
145874	QUETTA	0984	SIBI	BL	5530213008614	MANZOOR AHMED	MANZOOR AHMED JAIL RC	LCY	09840005870001	PLS						PKR					0.94	0.94	12/10/2009	Accounts
145875	QUETTA	0984	SIBI	BL	5530270523189	SYED MANZOOR SHAH	SYED MANZOOR SHAH VIL	LCY	09840005891101	PLS						PKR					1.75	1.75	06/06/2009	Accounts
145876	QUETTA	0984	SIBI	BL	5530206274113	ABDUL RAZZAK JAMALI	ABDUL RAZZAK JAMALI MC	LCY	09840005904201	PLS						PKR					1.76	1.76	02/10/2009	Accounts
145877	QUETTA	0984	SIBI	BL	5530206233663	YAR MUHAMMAD	YAR MUHAMMAD IRIGATIO	LCY	09840006390101	PLS						PKR					1.87	1.87	26/08/2009	Accounts
145878	QUETTA	0984	SIBI	BL	5530206372969	SARFARAZ KHAN	SARFARAZ KHAN D A D AG	LCY	09840005359701	PLS						PKR					2.78	2.78	12/10/2009	Accounts
145879	QUETTA	0984	SIBI	BL	5530299429283	LAL MUHAMMAD GISHKORI	LAL MUHAMMAD GISHKOR	LCY	09840005912101	PLS						PKR					2.93	2.93	03/11/2009	Accounts
145880	QUETTA	0984	SIBI	BL	5530206250211	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF HEA	LCY	09840006179801	PLS						PKR					2.81	2.81	10/07/2009	Accounts
145881	QUETTA	0984	SIBI	BL	5530206219901	HAZAR KHAN GURGEJ	HAZAR KHAN GURGEJ DEH	LCY	09840005965301	PLS						PKR					3.40	3.40	10/11/2009	Accounts
145882	QUETTA	0984	SIBI	BL	5530268642937	MUHAMMAD PERVEEZ	MUHAMMAD PERVEEZ H N	LCY	09840005495301	PLS						PKR					6.26	6.26	07/03/2009	Accounts
145883	QUETTA	0984	SIBI	BL	5530206280189	MR MUHAMMAD AKBAR	MR MUHAMMAD AKBAR VI	LCY	09840005638901	PLS						PKR					6.43	6.43	18/11/2009	Accounts
145884	QUETTA	0984	SIBI	BL	5530243177133	MUHAMMAD KHAN SILACHI	MUHAMMAD KHAN SILACH	LCY	09840005889801	PLS						PKR					6.81	6.81	11/11/2009	Accounts
145885	QUETTA	0984	SIBI	BL	5530246347014	NASREEN NIZAM ANSARI	NASREEN NIZAM ANSARI 1	LCY	09840005866401	PLS						PKR					7.07	7.07	05/09/2009	Accounts
145886	QUETTA	0984	SIBI	BL	5530206112456	TAHIRA JABEEN W/O WAHEED MURAD	TAHIRA JABEEN W/O WAH	LCY	09840005476001	PLS						PKR					8.79	8.79	21/07/2009	Accounts
145887	QUETTA	0984	SIBI	BL	5530295066371	JAVEED AKHTER	JAVEED AKHTER HOSUE 5	LCY	09840005534301	PLS						PKR					12.02	12.02	27/06/2009	Accounts
145888	QUETTA	0984	SIBI	BL	5530207458087	NANIK	NANIK MOHALLA GHARIB A	LCY	09840005983801	PLS						PKR					17.60	17.60	06/10/2009	Accounts
145889	QUETTA	0984	SIBI	BL	5530206320367	FAIZ MUHAMMAD	FAIZ MUHAMMAD MUHALL	LCY	09840005765901	PLS						PKR					18.55	18.55	06/08/2009	Accounts
145890	QUETTA	0984	SIBI	BL	5530292501945	MR SALEEM BAIG SHEHZAD	MR SALEEM BAIG SHEHZA	LCY	09840005635501	PLS						PKR					23.30	23.30	05/12/2009	Accounts
145891	QUETTA	0984	SIBI	BL	5553020639172	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB P O	LCY	09840005533101	PLS						PKR					23.37	23.37	05/10/2009	Accounts
145892	QUETTA	0984	SIBI	BL	5530206251103	NABI DAD BANGUZAI	NABI DAD BANGUZAI BILLA	LCY	09840005754501	PLS						PKR					34.22	34.22	06/06/2009	Accounts
145893	QUETTA	0984	SIBI	BL	5530206362441	MEHMOOD KHAN	MEHMOOD KHAN VILLAGE	LCY	09840005984601	PLS						PKR					34.07	34.07	07/11/2009	Accounts
145894	QUETTA	0984	SIBI	BL	4310296266803	ADNAN HUSSAIN	ADNAN HUSSAIN KHUSHAI	LCY	09840006571101	PLS						PKR					38.39	38.39	14/12/2009	Accounts
145895	QUETTA	0984	SIBI	BL	5530206062146	AMBREEN MOHIUDDIN	AMBREEN MOHIUDDIN H N	LCY	09840005523601	PLS						PKR					41.84	41.84	05/09/2009	Accounts
145896	QUETTA	0984	SIBI	BL	5530271547011	SHABBIR AHMED	SHABBIR AHMED SUI GAS	LCY	09840006869301	PLS						PKR					45.53	45.53	28/07/2009	Accounts
145897	QUETTA	0984	SIBI	BL	5530256170153	GHULAM MUSTAFA KHAJJAK	GHULAM MUSTAFA KHAJJA	LCY	09840005971601	PLS						PKR					49.97	49.97	04/11/2009	Accounts
145898	QUETTA	0984	SIBI	BL	5530268588109	SHAHZAD JAMALI	SHAHZAD JAMALI KILLI KH	LCY	09840005960201	PLS						PKR					50.96	50.96	21/10/2009	Accounts
145899	QUETTA	0984	SIBI	BL	5530206155134	MST MAI SHAHZADI	MST MAI SHAHZADI 114-E	LCY	09840003685301	PLS						PKR					52.89	52.89	24/09/2009	Accounts
145900	QUETTA	0984	SIBI	BL	5530206032263	MRS YASMEEN GISHKORI	MRS YASMEEN GISHKORI	LCY	09840005701301	PLS						PKR					54.82	54.82	06/06/2009	Accounts
145901	QUETTA	0984	SIBI	BL	5530206235547	MUHAMMAD AKBER	MUHAMMAD AKBER GALI N	LCY	09840005767501	PLS						PKR					55.36	55.36	16/07/2009	Accounts
145902	QUETTA	0984	SIBI	BL	5530206199750	MUHAMMAD QASIM	MUHAMMAD QASIM MUHA	LCY	09840006037201	PLS						PKR					59.11	59.11	04/11/2009	Accounts
145903	QUETTA	0984	SIBI	BL	5530206318159	MITHA KHAN S/O NOOR MUHAMMAD	MITHA KHAN S/O NOOR MU	LCY	09840005492901	PLS						PKR					61.24	61.24	15/06/2009	Accounts
145904	QUETTA	0984	SIBI	BL	5530206301975	ABDULLAH JAN	ABDULLAH JAN H NO 2-3/5	LCY	09840005715101	PLS						PKR					63.61	63.61	15/07/2009	Accounts
145905	QUETTA	0984	SIBI	BL	5530260730309	JAN MUHAMMAD S/O RAWAT KHAN	JAN MUHAMMAD S/O RAW	LCY	09840005322301	PLS						PKR					65.64	65.64	08/06/2009	Accounts
145906	QUETTA	0984	SIBI	BL	5530206332467	MUHAMMAD KHAN KHAJJAK	MUHAMMAD KHAN KHAJJA	LCY	09840005847101	PLS						PKR					69.87	69.87	04/09/2009	Accounts
145907	QUETTA	0984	SIBI	BL	5530225188707	MUHAMMAD WARIS	MUHAMMAD WARIS MIR CH	LCY	09840006018601	PLS						PKR					74.82	74.82	12/11/2009	Accounts
145908	QUETTA	0984	SIBI	BL	5530206225271	MUHAMMAD ANWAR S/O JUMA KHAN	MUHAMMAD ANWAR S/O J	LCY	09840005482301	PLS						PKR					79.27	79.27	15/08/2009	Accounts
145909	QUETTA	0984	SIBI	BL	3720173909153	MUHAMMAD ALI	MUHAMMAD ALI VILLAGE R	LCY	09840005500001	PLS						PKR					70.56	70.56	04/06/2009	Accounts
145910	QUETTA	0984	SIBI	BL	3840102803068	SAIRA BADAR	SAIRA BADAR H.NO 29/30A	LCY	09840006379201	PLS						PKR					82.00	82.00	20/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
145911	QUETTA	0984	SIBI	BL	5530246443995	SAINDAD KHAN SEELACHI	SAINDAD KHAN SEELACHI	LCY	09840005996801	PLS						PKR					84.27	84.27	05/12/2009	Accounts
145912	QUETTA	0984	SIBI	BL	5530206375009	DIN MUHAMMAD GISHORI	DIN MUHAMMAD GISHORI	LCY	09840006278701	PLS						PKR					90.65	90.65	01/10/2009	Accounts
145913	QUETTA	0984	SIBI	BL	5530206332917	SYED ANWAR SHAH BUKHARI	SYED ANWAR SHAH BUKH	LCY	09840005737901	PLS						PKR					92.14	92.14	27/03/2009	Accounts
145914	QUETTA	0984	SIBI	BL	5530206288623	MUHAMMAD ISMAIL JATAK	MUHAMMAD ISMAIL JATAK	LCY	09840005711901	PLS						PKR					116.50	116.50	04/09/2009	Accounts
145915	QUETTA	0984	SIBI	BL	5530282183029	SAINDAD	SAINDAD VILLAGE MEZRI I	LCY	09840005959001	PLS						PKR					116.43	116.43	05/11/2009	Accounts
145916	QUETTA	0984	SIBI	BL	5530274321527	MUHAMMAD ZAFAR KHAN	MUHAMMAD ZAFAR KHAN	LCY	09840005487401	PLS						PKR					122.98	122.98	26/06/2009	Accounts
145917	QUETTA	0984	SIBI	BL	5530289745719	RAWAT KHAN GISHKORI	RAWAT KHAN GISHKORI JA	LCY	09840005796301	PLS						PKR					122.86	122.86	05/08/2009	Accounts
145918	QUETTA	0984	SIBI	BL	5530206216101	GHULAM ALI	GHULAM ALI H NO 229 ALL	LCY	09840005471201	PLS						PKR					126.86	126.86	12/06/2009	Accounts
145919	QUETTA	0984	SIBI	BL	5530206207327	MR MUHAMMAD AYOUB	MR MUHAMMAD AYOUB AL	LCY	09840005833301	PLS						PKR					126.86	126.86	07/10/2009	Accounts
145920	QUETTA	0984	SIBI	BL	5530206106566	MRS ALIYA NASEEM BHUTTA	MRS ALIYA NASEEM BHUT	LCY	09840006132901	PLS						PKR					131.57	131.57	04/04/2009	Accounts
145921	QUETTA	0984	SIBI	BL	5530265259699	REHMATULLAH S/O GHULAM HUSSAIN	REHMATULLAH S/O GHULA	LCY	09840004986801	PLS						PKR					117.80	117.80	23/11/2009	Accounts
145922	QUETTA	0984	SIBI	BL	5530206062186	SAMREEN MOHIUDDIN	SAMREEN MOHIUDDIN H 3	LCY	09840005524401	PLS						PKR					132.44	132.44	05/09/2009	Accounts
145923	QUETTA	0984	SIBI	BL	5530293194791	MUHAMMAD RAMZAN ABRO	MUHAMMAD RAMZAN ABR	LCY	09840006134501	PLS						PKR					133.21	133.21	07/12/2009	Accounts
145924	QUETTA	0984	SIBI	BL	5530251133135	ABDUL RAZZAQ S/O NABI BAKHSH	ABDUL RAZZAQ S/O NABI B	LCY	09840005308101	PLS						PKR					138.55	138.55	19/09/2009	Accounts
145925	QUETTA	0984	SIBI	BL	5530206285045	MR MUNIR AHMED S/O SHAHAB UD DIN	MR MUNIR AHMED S/O SH	LCY	09840005466501	PLS						PKR					143.57	143.57	17/09/2009	Accounts
145926	QUETTA	0984	SIBI	BL	5530260472143	KHAIR MUHAMMAD	KHAIR MUHAMMAD OFFICE	LCY	09840005633901	PLS						PKR					153.39	153.39	19/12/2009	Accounts
145927	QUETTA	0984	SIBI	BL	5530206332537	QADIR BAKHSH	QADIR BAKHSH SHADAN Z	LCY	09840006075801	PLS						PKR					154.70	154.70	29/09/2009	Accounts
145928	QUETTA	0984	SIBI	BL	5530206385927	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL 2 3 83	LCY	09840005451901	PLS						PKR					158.90	158.90	04/09/2009	Accounts
145929	QUETTA	0984	SIBI	BL	5530206192518	AZRA MUMEER	AZRA MUMEER H NO 4-3/9	LCY	09840006315701	PLS						PKR					166.23	166.23	11/11/2009	Accounts
145930	QUETTA	0984	SIBI	BL	5530206276263	MOHSIN SHAH	MOHSIN SHAH DISTRICT R	LCY	09840005019301	PLS						PKR					182.66	182.66	07/08/2009	Accounts
145931	QUETTA	0984	SIBI	BL	5530206330437	MR MUHAMMAD HASHIM SARKI	MR MUHAMMAD HASHIM S	LCY	09840005581201	PLS						PKR					186.48	186.48	16/07/2009	Accounts
145932	QUETTA	0984	SIBI	BL	5110127792537	MUHAMMD AKRAM	MUHAMMD AKRAM LIVE ST	LCY	09840006777501	PLS						PKR					193.73	193.73	20/02/2009	Accounts
145933	QUETTA	0984	SIBI	BL	5530206260885	HAJI ABDUL RAZZAK	HAJI ABDUL RAZZAK H NO	LCY	09840005940101	PLS						PKR					194.24	194.24	04/11/2009	Accounts
145934	QUETTA	0984	SIBI	BL	5530285297403	QAIM KHAN CHANDIO	QAIM KHAN CHANDIO VILL	LCY	09840005977501	PLS						PKR					200.29	200.29	11/11/2009	Accounts
145935	QUETTA	0984	SIBI	BL	5440386609333	MUHAMMAD RAHIM BULEDI	MUHAMMAD RAHIM BULED	LCY	09840005868001	PLS						PKR					203.53	203.53	19/11/2009	Accounts
145936	QUETTA	0984	SIBI	BL	5530233694567	MUHAMMAD UMAR S/O MULLAH MUHD	MUHAMMAD UMAR S/O MU	LCY	09840005315201	PLS						PKR					212.77	212.77	23/10/2009	Accounts
145937	QUETTA	0984	SIBI	BL	5530206386107	MR MUHAMMAD HUSSAIN	MR MUHAMMAD HUSSAIN	LCY	09840005628401	PLS						PKR					217.06	217.06	17/11/2009	Accounts
145938	QUETTA	0984	SIBI	BL	5530245114141	MALIK HAFEEZ ULALH MIAN KHAN	MALIK HAFEEZ ULALH MIA	LCY	09840005467301	PLS						PKR					239.25	239.25	17/11/2009	Accounts
145939	QUETTA	0984	SIBI	BL	5530205217067	YASIR MUNEER	YASIR MUNEER GODI MOH	LCY	09840006438501	PLS						PKR					253.14	253.14	09/12/2009	Accounts
145940	QUETTA	0984	SIBI	BL	5530513186721	JAN MUHAMMAD	JAN MUHAMMAD THERI BA	LCY	09840005734401	PLS						PKR					255.36	255.36	09/06/2009	Accounts
145941	QUETTA	0984	SIBI	BL		B N PRIVATE FUND ACCOUNT	B N PRIVATE FUND ACCOU	LCY	09840005595001	PLS						PKR					258.66	258.66	26/08/2009	Accounts
145942	QUETTA	0984	SIBI	BL	5530200346775	MUSA KHAN KHAJJAK	MUSA KHAN KHAJJAK VILL	LCY	09840005666001	PLS						PKR					271.96	271.96	06/04/2009	Accounts
145943	QUETTA	0984	SIBI	BL	5530206326453	GHULAM FAROOQ BANGULZAI	GHULAM FAROOQ BANGUI	LCY	09840005949501	PLS						PKR					286.17	286.17	07/11/2009	Accounts
145944	QUETTA	0984	SIBI	BL	5530206193555	MALIK KHAN	MALIK KHAN VILLAGE DAU	LCY	09840005746601	PLS						PKR					300.72	300.72	05/09/2009	Accounts
145945	QUETTA	0984	SIBI	BL	5530573098905	ALI NAWAZ TUNIO	ALI NAWAZ TUNIO THESIL	LCY	09840005723001	PLS						PKR					303.56	303.56	16/07/2009	Accounts
145946	QUETTA	0984	SIBI	BL	5530206362425	MR MUHAMMAD YOUNUS SEELACHI	MR MUHAMMAD YOUNUS S	LCY	09840005612101	PLS						PKR					310.15	310.15	04/09/2009	Accounts
145947	QUETTA	0984	SIBI	BL	5530206083638	KHAN MUHAMMAD S/O HAJI KHAN	KHAN MUHAMMAD S/O HA	LCY	09840005486601	PLS						PKR					335.54	335.54	06/08/2009	Accounts
145948	QUETTA	0984	SIBI	BL	5530206343673	MUHAMMAD HANIF	MUHAMMAD HANIF VEHILE	LCY	09840005779701	PLS						PKR					354.58	354.58	16/01/2009	Accounts
145949	QUETTA	0984	SIBI	BL	5440088382401	GHULAM FAROOQ	GHULAM FAROOQ LAB TE	LCY	09840006574601	PLS						PKR					317.06	317.06	25/02/2009	Accounts
145950	QUETTA	0984	SIBI	BL	5530206201995	ANIL KUMAR	ANIL KUMAR N SHAH LESS	LCY	09840008043601	PLS						PKR					1,084.93	1,084.93	03/07/2009	Accounts
145951	QUETTA	0984	SIBI	BL	5530202671105	MUAHAMMAD HASSAN	MUAHAMMAD HASSAN AS	LCY	09840006521401	PLS						PKR					364.84	364.84	18/09/2009	Accounts
145952	QUETTA	0984	SIBI	BL	5530245257225	SHABBIR AHMED	SHABBIR AHMED ZULFI PA	LCY	09840006564001	PLS						PKR					380.69	380.69	21/02/2009	Accounts
145953	QUETTA	0984	SIBI	BL	5340285570271	ABDUL KAREEM	ABDUL KAREEM AGRICUL	LCY	09840006837001	PLS						PKR					413.65	413.65	05/05/2009	Accounts
145954	QUETTA	0984	SIBI	BL	5530293174895	MR ALLAH DAD	MR ALLAH DAD MUHALLAH	LCY	09840005627601	PLS						PKR					425.32	425.32	06/10/2009	Accounts
145955	QUETTA	0984	SIBI	BL	5530277822347	ABDUL GHAFFOR	ABDUL GHAFFOR VILLEGE	LCY	09840006309401	PLS						PKR					439.58	439.58	18/09/2009	Accounts
145956	QUETTA	0984	SIBI	BL	5630513178351	MUHAMMAD ASLAM	MUHAMMAD ASLAM MUHA	LCY	09840006825901	PLS						PKR					454.04	454.04	12/03/2009	Accounts
145957	QUETTA	0984	SIBI	BL	5530210746849	MUHAMMAD SALIM	MUHAMMAD SALIM MOHAL	LCY	09840005862101	PLS						PKR					483.44	483.44	26/10/2009	Accounts
145958	QUETTA	0984	SIBI	BL	5530206266001	DHANI BAKHSH DEHPAL	DHANI BAKHSH DEHPAL VI	LCY	09840005974001	PLS						PKR					483.48	483.48	10/12/2009	Accounts
145959	QUETTA	0984	SIBI	BL	5530227890113	ZAHID BASHIR	ZAHID BASHIR HOUSE NO.	LCY	09840006792501	PLS						PKR					454.00	454.00	03/06/2009	Accounts
145960	QUETTA	0984	SIBI	BL	5530206263509	ABDUL SATTAR	ABDUL SATTAR MUHLLAH	LCY	09840005740701	PLS						PKR					550.38	550.38	05/09/2009	Accounts
145961	QUETTA	0984	SIBI	BL	60665046314	MR ABDUL GHAFOOR S/O MUHD ISHAQ	MR ABDUL GHAFOOR S/O	LCY	09840005210401	PLS						PKR					585.13	585.13	05/06/2009	Accounts
145962	QUETTA	0984	SIBI	BL	5340207137949	NEK MUHAMMED	NEK MUHAMMED SUI GAS	LCY	09840006868501	PLS						PKR					584.99	584.99	07/05/2009	Accounts
145963	QUETTA	0984	SIBI	BL	5530277287093	ABDUL QADIR	ABDUL QADIR ASSISTANT	LCY	09840006815301	PLS						PKR					596.50	596.50	22/01/2009	Accounts
145964	QUETTA	0984	SIBI	BL	5530246441041	JAMAL KHAN	JAMAL KHAN ASSISTANT D	LCY	09840006816101	PLS						PKR					596.50	596.50	22/01/2009	Accounts
145965	QUETTA	0984	SIBI	BL	5530213168995	YASAR ARFAT	YASAR ARFAT MUHALLAH	LCY	09840005531501	PLS						PKR					600.62	600.62	31/12/2009	Accounts
145966	QUETTA	0984	SIBI	BL	5530248922123	FOTA KHAN CHANDIO	FOTA KHAN CHANDIO VILL	LCY	09840006064401	PLS						PKR					678.80	678.80	09/12/2009	Accounts
145967	QUETTA	0984	SIBI	BL	5330613159717	SHOUKAT ALI	SHOUKAT ALI SHOUKAT AI	LCY	09840006897301	PLS						PKR					724.87	724.87	14/10/2009	Accounts
145968	QUETTA	0984	SIBI	BL	5530285446387	BISHARRAT ALI	BISHARRAT ALI HOUSE NO	LCY	09840009903701	PLS						PKR					2,447.43	2,447.43	09/12/2009	Accounts
145969	QUETTA	0984	SIBI	BL	5530206304211	EHAN HUSHAIN S/O ALTAF HUSSAIN	EHAN HUSHAIN S/O ALTAF	LCY	09840005355401	PLS						PKR					749.01	749.01	07/11/2009	Accounts
145970	QUETTA	0984	SIBI	BL	5530206043712	MRS ABIDA JAWED	MRS ABIDA JAWED H NO 3	LCY	09840005556701	PLS						PKR					778.91	778.91	24/04/2009	Accounts
145971	QUETTA	0984	SIBI	BL	5530235668463	MITHA KHAN CHACHER	MITHA KHAN CHACHER VII	LCY	09840005890101	PLS						PKR					783.57	783.57	19/12/2009	Accounts
145972	QUETTA	0984	SIBI	BL	5530206126028	BUSHRA BANO	BUSHRA BANO DAIVES RO	LCY	09840006015501	PLS						PKR					784.72	784.72	11/11/2009	Accounts
145973	QUETTA	0984	SIBI	BL	5530206217719	ALI NAWAZ DAJLI	ALI NAWAZ DAJLI MOHALL	LCY	09840005955801	PLS						PKR					851.42	851.42	14/10/2009	Accounts
145974	QUETTA	0984	SIBI	BL	5530206332679	GHOUS BUX S/O G MUHAMMAD	GHOUS BUX S/O G MUHAM	LCY	09840005422001	PLS						PKR					854.93	854.93	19/10/2009	Accounts
145975	QUETTA	0984	SIBI	BL	5330655234669	KAMAL KHAN	KAMAL KHAN HOUSE NO.3	LCY	09840006856301	PLS						PKR					873.64	873.64	24/04/2009	Accounts
145976	QUETTA	0984	SIBI	BL	5530206238843	ABDUL HAKEEM	ABDUL HAKEEM NAIB QAS	LCY	09840005771101	PLS						PKR					884.74	884.74	16/03/2009	Accounts
145977	QUETTA	0984	SIBI	BL	5530206201493	MUAMMAD SAEED	MUAMMAD SAEED H NO 73	LCY	09840006498201	PLS						PKR					890.46	890.46	31/03/2009	Accounts
145978	QUETTA	0984	SIBI	BL	3540219530355	MIR UBAIDULLAHS S/O M USMAN	MIR UBAIDULLAHS S/O M U	LCY	09840005314401	PLS						PKR					915.35	915.35	26/09/2009	Accounts
145979	QUETTA	0984	SIBI	BL	5530206291003	PROF MANZOOR AHMED	PROF MANZOOR AHMED Q	LCY	09840006310601	PLS						PKR					823.21	823.21	28/08/2009	Accounts
145980	QUETTA	0984	SIBI	BL	5530206300453	SULTAN AHMED	SULTAN AHMED QAISAR G	LCY	09840006129001	PLS						PKR					958.44	958.44	26/11/2009	Accounts
145981	QUETTA	0984	SIBI	BL	5530225694859	KHADIM HUSSAIN GOHRAM ZAI	KHADIM HUSSAIN GOHRAI	LCY	09840005881401	PLS						PKR					969.69	969.69	04/11/2009	Accounts
145982	QUETTA	0984	SIBI	BL	5530295279187	MUHAMMAD HAROON S/O MUSA KHAN	MUHAMMAD HAROON S/O	LCY	09840005309101	PLS						PKR					1,137.34	1,137.34	08/06/2009	Accounts
145983	QUETTA	0984	SIBI	BL	42787082831	MR ABDUL NABI KHOKHAR	MR ABDUL NABI KHOKHAR	LCY	09840005575801	PLS						PKR					1,417.30	1,417.30	22/01/2009	Accounts
145984	QUETTA	0984	SIBI	BL	5530206252357	MAJOR ANJUM NADEEM MINHAS	MAJOR ANJUM NADEEM M	LCY	09840004980901	PLS						PKR					1,371.55	1,371.55	03/10/2009	Accounts
145985	QUETTA	0984	SIBI	BL	5440047194740	MST AMIR ZADI W/O NAZIR AFTAB	MST AMIR ZADI W/O NAZIR	LCY	09840004937901	PLS						PKR					1,592.85	1,592.85	26/11/2009	Accounts
145986	QUETTA	0984	SIBI	BL	5530206308683	KHAWASTI KHAN B BALOCH	KHAWASTI KHAN B BALOC	LCY	09840005875101	PLS						PKR					1,606.10	1,606.10	03/10/2009	Accounts
145987	QUETTA	0984	SIBI	BL	5530217709611	MUHAMMAD SHAFIQUE CHINDA	MUHAMMAD SHAFIQUE CH	LCY	09840006007601	PLS						PKR					1,873.25	1,873.25	01/10/2009	Accounts
145988	QUETTA	0984	SIBI	BL	5530206252015	FAQEER MUHAMMAD JAMALLI	FAQEER MUHAMMAD JAM	LCY	09840005953101	PLS						PKR					1,996.73	1,996.73	02/11/2009	Accounts
145989	QUETTA	0984	SIBI	BL	5530206270623	MUHAMMAD UMER	MUHAMMAD UMER VILLAG	LCY	09840005976701	PLS						PKR					2,341.84	2,341.84	10/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
145990	QUETTA	0984	SIBI	BL	5530206213301	MUNIR HUSSAIN	MUNIR HUSSAIN AKRAM M	LCY	09840006901201	PLS						PKR					2,435.10	2,435.10	28/10/2009	Accounts
145991	QUETTA	0984	SIBI	BL	5530249664701	MR MUHAMMAD RAHEEM	MR MUHAMMAD RAHEEM (	LCY	09840005831701	PLS						PKR					2,618.50	2,618.50	09/09/2009	Accounts
145992	QUETTA	0984	SIBI	BL	5530206053186	MST NASREEN AKHTER	MST NASREEN AKHTER H	LCY	09840005749001	PLS						PKR					2,801.36	2,801.36	07/08/2009	Accounts
145993	QUETTA	0984	SIBI	BL	5530287128865	KHAN MUHAMMAD SOLANGI	KHAN MUHAMMAD SOLAN	LCY	09840005964501	PLS						PKR					2,813.31	2,813.31	02/12/2009	Accounts
145994	QUETTA	0984	SIBI	BL	5530202510819	NASIR AHMED	NASIR AHMED DEHPAL BA	LCY	09840005823801	PLS						PKR					2,863.10	2,863.10	01/08/2009	Accounts
145995	QUETTA	0984	SIBI	BL	5530205300163	MR ABDUL LATIF	MR ABDUL LATIF MALL GIS	LCY	09840005836801	PLS						PKR					2,973.68	2,973.68	03/09/2009	Accounts
145996	QUETTA	0984	SIBI	BL	5530513181919	MISRI KHAN HANBI	MISRI KHAN HANBI VILLAG	LCY	09840006178301	PLS						PKR					3,074.28	3,074.28	09/05/2009	Accounts
145997	QUETTA	0984	SIBI	BL	5530206319817	MR MUNIR AHMED	MR MUNIR AHMED DISTRI	LCY	09840005559101	PLS						PKR					3,153.84	3,153.84	18/12/2009	Accounts
145998	QUETTA	0984	SIBI	BL	5530217070399	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM VILL	LCY	09840005766701	PLS						PKR					3,167.20	3,167.20	03/09/2009	Accounts
145999	QUETTA	0984	SIBI	BL	5530206082790	HEAD MISTRESS	HEAD MISTRESS GOVT. GI	LCY	09840002788001	PLS						PKR					95,484.78	95,484.78	30/04/2009	Accounts
146000	QUETTA	0984	SIBI	BL	5440004300773	IMRAN FAZILA,SAJID,AAMIR,IBRAHIM,AN	IMRAN FAZILA,SAJID,AAMI	LCY	09840016822781	FIX						PKR					27,664.96	27,664.96	01/11/2005	Accounts
146001	QUETTA	0984	SIBI	BL	5530265433609	ATTA MUHAMMAD	ATTA MUHAMMAD MUHALI	LCY	09840005528701	PLS						PKR					48,119.05	48,119.05	16/07/2009	Accounts
146002	QUETTA	0984	SIBI	BL	5120192580812	GULNAZ GHAOOR	GULNAZ GHAOOR MARIST	LCY	09840006861801	PLS						PKR					35,145.53	35,145.53	15/08/2009	Accounts
146003	QUETTA	0984	SIBI	BL	4250114732743	ABDUL RAZZAK LUNI	ABDUL RAZZAK LUNI VILLA	LCY	09840005957401	PLS						PKR					27,597.93	27,597.93	26/11/2009	Accounts
146004	QUETTA	0984	SIBI	BL	4110342313623	ABDUL RAUF	ABDUL RAUF 153 PNR BAT	LCY	09840006752301	PLS						PKR					20,911.35	20,911.35	28/02/2009	Accounts
146005	QUETTA	0984	SIBI	BL	60652452365	MR. ABDUL QUYYOOM	MR. ABDUL QUYYOOM C/O	LCY	09840004050701	PLS						PKR					20,787.74	20,787.74	12/03/2009	Accounts
146006	QUETTA	0984	SIBI	BL	5530295168877	ARBAB KHAN S/O ALLAH DAD KHAN	ARBAB KHAN S/O ALLAH D	LCY	09840005420401	PLS						PKR					20,643.54	20,643.54	08/08/2009	Accounts
146007	QUETTA	0984	SIBI	BL	5440004538194	MRS SHAHZADI LUNI	MRS SHAHZADI LUNI D/O N	LCY	09840005852601	PLS						PKR					17,927.50	17,927.50	26/08/2009	Accounts
146008	QUETTA	0984	SIBI	BL	5530276595327	MR LIAQUAT ALI S/O INAYAT ALI	MR LIAQUAT ALI S/O INAYA	LCY	09840004884401	PLS						PKR					11,890.34	11,890.34	26/08/2009	Accounts
146009	QUETTA	0984	SIBI	BL	5530226732527	MR HABIB ULLAH	MR HABIB ULLAH GULSHA	LCY	09840005886501	PLS						PKR					9,197.61	9,197.61	03/09/2009	Accounts
146010	QUETTA	0984	SIBI	BL	5530260802807	MR BAND ALI MARRI	MR BAND ALI MARRI VILLA	LCY	09840005951501	PLS						PKR					5,657.55	5,657.55	01/08/2009	Accounts
146011	QUETTA	0984	SIBI	BL	5530206128752	MRS NIGHAT SULTANA ARAIN	MRS NIGHAT SULTANA AR	LCY	09840005758801	PLS						PKR					5,479.21	5,479.21	08/06/2009	Accounts
146012	QUETTA	0984	SIBI	BL	5530288544899	BASHIR AHMED S/O FAIZ MUHAMMAD	BASHIR AHMED S/O FAIZ M	LCY	09840005312801	PLS						PKR					5,384.81	5,384.81	08/06/2009	Accounts
146013	QUETTA	0984	SIBI	BL	5530206241663	NISAR AHMED S/O GULZAR	NISAR AHMED S/O GULZAR	LCY	09840004885201	PLS						PKR					5,126.61	5,126.61	23/01/2009	Accounts
146014	QUETTA	0984	SIBI	BL	5530227497367	MR QADIR BUX S/O MUHAMMAD HASSAN	MR QADIR BUX S/O MUHAN	LCY	09840005421201	PLS						PKR					5,105.93	5,105.93	16/03/2009	Accounts
146015	QUETTA	0984	SIBI	BL	5530206201293	MUHAMMAD SHAH	MUHAMMAD SHAH MUHAL	LCY	09840005865601	PLS						PKR					4,740.99	4,740.99	03/09/2009	Accounts
146016	QUETTA	0984	SIBI	BL	5530238372195	SYED ZAMAN SHAH S/O SYED RASOOL	SYED ZAMAN SHAH S/O SY	LCY	09840005430801	PLS						PKR					4,651.59	4,651.59	28/01/2009	Accounts
146017	QUETTA	0984	SIBI	BL	5530206200881	QAIM KHAN KHAJJAK	QAIM KHAN KHAJJAK VILLA	LCY	09840005929401	PLS						PKR					4,438.49	4,438.49	12/09/2009	Accounts
146018	QUETTA	0984	SIBI	BL	5530206328393	CH MUHAMMAD ANWAR	CH MUHAMMAD ANWAR H	LCY	09840005685201	PLS						PKR					3,979.18	3,979.18	08/06/2009	Accounts
146019	QUETTA	0984	SIBI	BL	5530206218381	NAZAR MUHAMMAD	NAZAR MUHAMMAD GISHK	LCY	09840005869901	PLS						PKR					3,744.69	3,744.69	24/09/2009	Accounts
146020	QUETTA	0984	SIBI	BL	5530206324173	MUHAMMAD AMIN	MUHAMMAD AMIN VILLAGE	LCY	09840005825401	PLS						PKR					3,279.31	3,279.31	03/09/2009	Accounts
146021	QUETTA	0984	SIBI	BL	5440004300773	IMRAN FAZILA,SAJID,AAMIR,IBRAHIM,AN	IMRAN FAZILA,SAJID,AAMI	LCY	09840016822780	FIX						PKR					50,000.00	50,000.00	01/11/2005	Accounts
146022	QUETTA	0984	SIBI	BL				LCY	30019900983586	CD-MISC		RTC	4663396			PKR					10,000.00	10,000.00	25/08/2009	MRTC
146023	QUETTA	0984	SIBI	BL				LCY	30019900983586	CD-MISC		RTC	4663411			PKR					10,000.00	10,000.00	25/08/2009	MRTC
146024	QUETTA	0984	SIBI	BL	5530271337859	AKBER KHAN	AKBER KHAN BABA HAJI H	LCY	09840016663703	CURR						PKR					6,670.00	6,670.00	18/08/2009	Accounts
146025	QUETTA	0984	SIBI	BL		SABIR ALI		LCY	30019902464586	CD-MISC	STALE	PO	009840000506	06/07/2009		PKR					5,000.00	5,000.00	06/07/2009	STALE
146026	QUETTA	0984	SIBI	BL		CONTROLLER EXAMM UOB		LCY	30019902464586	CD-MISC	STALE	PO	1949163	19/10/2009		PKR					3,640.00	3,640.00	19/10/2009	STALE
146027	QUETTA	0984	SIBI	BL	5530206236249	GHULAM HYD & M ZESHAN	GHULAM HYD & M ZESHAN	LCY	09840016299203	CURR						PKR					3,460.30	3,460.30	10/09/2009	Accounts
146028	QUETTA	0984	SIBI	BL	5530206318999	M/S REHAN SATATIONARY MART	M/S REHAN SATATIONARY	LCY	09840008432203	CURR						PKR					3,005.47	3,005.47	21/10/2009	Accounts
146029	QUETTA	0984	SIBI	BL	5530280439031	SUNNUY SHOPPING CENTRE	SUNNUY SHOPPING CENT	LCY	09840014467703	CURR						PKR					2,935.50	2,935.50	24/01/2009	Accounts
146030	QUETTA	0984	SIBI	BL		CONTROLLER EXAMM UOB		LCY	30019902464586	CD-MISC	STALE	PO	1949270	10/11/2009		PKR					2,640.00	2,640.00	10/11/2009	STALE
146031	QUETTA	0984	SIBI	BL		CONTROLLER EXAMM		LCY	30019902464586	CD-MISC	STALE	PO	1949258	07/11/2009		PKR					2,140.00	2,140.00	07/11/2009	STALE
146032	QUETTA	0984	SIBI	BL		CONT OF EXAM		LCY	30019902464586	CD-MISC	STALE	PO	1071663	28/02/2009		PKR					1,460.00	1,460.00	28/02/2009	STALE
146033	QUETTA	0984	SIBI	BL		DEPUTY CONTROLLER OF EXAMM UOB QTA		LCY	30019902464586	CD-MISC	STALE	PO	1949129	01/10/2009		PKR					1,440.00	1,440.00	01/10/2009	STALE
146034	QUETTA	0984	SIBI	BL		CONTROLLER OF EXAMM UOB		LCY	30019902464586	CD-MISC	STALE	PO	1949134	05/10/2009		PKR					1,440.00	1,440.00	05/10/2009	STALE
146035	QUETTA	0984	SIBI	BL		CONTROLLER OF EXAMM UOB		LCY	30019902464586	CD-MISC	STALE	PO	1949147	15/10/2009		PKR					1,440.00	1,440.00	15/10/2009	STALE
146036	QUETTA	0984	SIBI	BL		CONTROLLER EXAMM		LCY	30019902464586	CD-MISC	STALE	PO	1949219	06/11/2009		PKR					1,320.00	1,320.00	06/11/2009	STALE
146037	QUETTA	0984	SIBI	BL		CONTROLLER EXAMM		LCY	30019902464586	CD-MISC	STALE	PO	1949229	07/11/2009		PKR					1,320.00	1,320.00	07/11/2009	STALE
146038	QUETTA	0984	SIBI	BL		CONTROLLER EXAMM		LCY	30019902464586	CD-MISC	STALE	PO	1949242	07/11/2009		PKR					1,320.00	1,320.00	07/11/2009	STALE
146039	QUETTA	0984	SIBI	BL		CONTROLLER EXAMM		LCY	30019902464586	CD-MISC	STALE	PO	1949255	07/11/2009		PKR					1,320.00	1,320.00	07/11/2009	STALE
146040	QUETTA	0984	SIBI	BL		CONTROLLER EXAMM		LCY	30019902464586	CD-MISC	STALE	PO	1949262	07/11/2009		PKR					1,320.00	1,320.00	07/11/2009	STALE
146041	QUETTA	0984	SIBI	BL		CONTROLLER EXAMM		LCY	30019902464586	CD-MISC	STALE	PO	1949265	07/11/2009		PKR					1,320.00	1,320.00	07/11/2009	STALE
146042	QUETTA	0984	SIBI	BL		CONTROLER EXAM		LCY	30019902464586	CD-MISC	STALE	PO	1071787	03/04/2009		PKR					1,200.00	1,200.00	03/04/2009	STALE
146043	QUETTA	0984	SIBI	BL		CONTROLER EXAM		LCY	30019902464586	CD-MISC	STALE	PO	1071827	08/04/2009		PKR					1,200.00	1,200.00	08/04/2009	STALE
146044	QUETTA	0984	SIBI	BL		SECY AFBHE		LCY	30019902464586	CD-MISC	STALE	PO	1071547	04/02/2009		PKR					800.00	800.00	04/02/2009	STALE
146045	QUETTA	0984	SIBI	BL	5160281514137	MOHAMMAD ARIF	MOHAMMAD ARIF TECHNI	LCY	09840012350803	CURR						PKR					687.50	687.50	20/05/2009	Accounts
146046	QUETTA	0984	SIBI	BL		FBISE		LCY	30019902464586	CD-MISC	STALE	PO	1949084	27/08/2009		PKR					500.00	500.00	27/08/2009	STALE
146047	QUETTA	0984	SIBI	BL		CHAIRMAN FBISE		LCY	30019902464586	CD-MISC	STALE	PO	1949142	10/10/2009		PKR					500.00	500.00	10/10/2009	STALE
146048	QUETTA	0984	SIBI	BL		CONTROLLER OF EXAMINATIONS		LCY	30019902464586	CD-MISC	STALE	PO	1071961	18/06/2009		PKR					400.00	400.00	18/06/2009	STALE
146049	QUETTA	0984	SIBI	BL		CONTRLLER OF EXAMM BISE		LCY	30019902464586	CD-MISC	STALE	PO	1949124	29/09/2009		PKR					400.00	400.00	29/09/2009	STALE
146050	QUETTA	0984	SIBI	BL		CONTROLLER EXAMM QTA		LCY	30019902464586	CD-MISC	STALE	PO	1071982	29/06/2009		PKR					300.00	300.00	29/06/2009	STALE
146051	QUETTA	0984	SIBI	BL	5530206199501	M/S LAL MEDICAL STORE	M/S LAL MEDICAL STORE N	LCY	09840015277703	CURR						PKR					289.62	289.62	11/12/2009	Accounts
146052	QUETTA	0984	SIBI	BL		M/S PERADISE CENTRE	M/S PERADISE CENTRE JIN	LCY	09840015772703	CURR						PKR					45.00	45.00	07/08/2009	Accounts
146053	QUETTA	0984	SIBI	BL	5530206210401	GHOUS BAKHSH	GHOUS BAKHSH AL SHAHE	LCY	09840016338803	CURR						PKR					6.78	6.78	02/05/2009	Accounts
146054	QUETTA	0984	SIBI	BL	5530213721201	MANZOOR AHMED	MANZOOR AHMED ASSTT	LCY	09840015918503	CURR						PKR					0.58	0.58	31/12/2009	Accounts
146055	QUETTA	0984	SIBI	BL	5530206334941	ASAD UL HAQ	ASAD UL HAQ 03 STAFF C	LCY	09840005547701	PLS						PKR					0.12	0.12	12/10/2009	Accounts
146056	QUETTA	1040	TURBAT	BL	5220397155595	MR AHMED S/O CHARSHABAY	MR AHMED S/O CHARSHAB	LCY	10400004630001	PLS						PKR					0.05	0.05	04/02/2009	Accounts
146057	QUETTA	1040	TURBAT	BL	5220487377495	MR KARIM BUX	MR KARIM BUX POLLABAD	LCY	10400010621101	PLS						PKR					0.02	0.02	07/02/2009	Accounts
146058	QUETTA	1040	TURBAT	BL	63288180163	ABDUL GHANI S/O M.HAYAT	ABDUL GHANI S/O M.HAYA	LCY	10400014528001	PLS						PKR					0.33	0.33	05/03/2009	Accounts
146059	QUETTA	1040	TURBAT	BL	5220339339169	MOHAMMAD ALAM	MOHAMMAD ALAM S/O MO	LCY	10400015653701	PLS						PKR					0.02	0.02	14/04/2009	Accounts
146060	QUETTA	1040	TURBAT	BL	5210206508905	ANWAR ALI S/O GHULAM QADIR	ANWAR ALI S/O GHULAM C	LCY	10400016372501	PLS						PKR					0.05	0.05	04/06/2009	Accounts
146061	QUETTA	1040	TURBAT	BL	4220102411573	MR.MOHD TASLEEM S/O AHMED BUX	MOHAMMAD TASLEEM S/O	LCY	10407900058101	PLS						PKR					0.25	0.25	10/08/2009	Accounts
146062	QUETTA	1040	TURBAT	BL	4220159217209	ABDUL AZIZ BALOCH S/O DAD MOHAMM	ABDUL AZIZ BALOCH S/O D	LCY	10407900061301	PLS						PKR					0.22	0.22	03/02/2009	Accounts
146063	QUETTA	1040	TURBAT	BL	5230103187815	MR,NIAZ AHMED S/O LAL BUX	MR. NIAZ AHMED S/O LAL B	LCY	10407900061701	PLS						PKR					0.36	0.36	03/02/2009	Accounts
146064	QUETTA	1040	TURBAT	BL	5220309970921	KHURSHID S/O NADIR	KHURSHID S/O NADIR VILL	LCY	10407900040301	PLS						PKR					1.09	1.09	23/06/2009	Accounts
146065	QUETTA	1040	TURBAT	BL	3210369567479	MR. SHAHDOO KHAN S/O NASIR KHAN	MR.SHAHDOO KHAN S/O N	LCY	10407900086001	PLS						PKR					0.02	0.02	12/03/2009	Accounts
146066	QUETTA	1040	TURBAT	BL	5210105722233	NASIR AHMED S/O IBRAHIM	NASIR S/O MOHAMMAD IBI	LCY	10400015628101	PLS						PKR					0.49	0.49	09/10/2009	Accounts
146067	QUETTA	1040	TURBAT	BL	5220337019064	SURIA BASHIER	SURIA BASHIR W/O BASHI	LCY	10400015793601	PLS						PKR					0.53	0.53	31/12/2009	Accounts
146068	QUETTA	1040	TURBAT	BL	5220370744603	MUHAMMAD HANIF S/O RASOOL BAKHSH	DANUK BAZAR UC DANUK	LCY	10407900044401	PLS						PKR					0.54	0.54	07/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
146069	QUETTA	1040	TURBAT	BL	5220361471805	MR. ELLAHI BUX AND ZUBAIR	MR. ELLAHI BAKHSH S/O M	LCY	10407900066901	PLS						PKR					0.73	0.73	16/06/2009	Accounts
146070	QUETTA	1040	TURBAT	BL	904020113794 3	MR ABDULLAH S/O MULLA MALANG	ABDULLAH S/O MULLA MA	LCY	10407900102501	PLS						PKR					0.58	0.58	27/06/2009	Accounts
146071	QUETTA	1040	TURBAT	BL	5220309858839	ABDUL GHAFOOR ANDNOOR BIBI	ABDUL GHAFOOR ANDNO	LCY	10400015903101	PLS						PKR					2.48	2.48	24/06/2009	Accounts
146072	QUETTA	1040	TURBAT	BL	5220371267719	MR SHER JAN S/O MEER JAN	MR SHER JAN S/O MEER JA	LCY	10400011111401	PLS						PKR					1.10	1.10	12/06/2009	Accounts
146073	QUETTA	1040	TURBAT	BL	5220309794911	DR.ABDUL QADIR S/O KAMAL AHMED	DR.ABDUL QADIR S/O KAM	LCY	10400014496401	PLS						PKR					1.99	1.99	04/08/2009	Accounts
146074	QUETTA	1040	TURBAT	BL	5220367260206	MUHAMMAD TAHIR S/O H.SAYAD ALI	MUHAMMAD TAHIR S/O H.S	LCY	10400014438801	PLS						PKR					2.41	2.41	24/06/2009	Accounts
146075	QUETTA	1040	TURBAT	BL	3230415874129	MUHAMMAD SHAFI S/O ALLAH WASAYA	MUHAMMAD SHAFI S/O ALI	LCY	10407900021801	PLS						PKR					8.60	8.60	05/08/2009	Accounts
146076	QUETTA	1040	TURBAT	BL	5220309635768	MST. GUL JAN W/O M. ISMAIL WALEED	MST. GUL JAN W/O M. ISM	LCY	10400014876201	PLS						PKR					9.31	9.31	10/12/2009	Accounts
146077	QUETTA	1040	TURBAT	BL	5440004250871	MUHAMMAD HAYAT KHAN S/O KARAM KH	MUHAMMAD HAYAT KHAN	LCY	10400016626501	PLS						PKR					19.33	19.33	05/06/2009	Accounts
146078	QUETTA	1040	TURBAT	BL	5220343931993	FAQIR MOHAMMAD S/O AHMED	FAQIR MOHAMMAD S/O AH	LCY	10400011290701	PLS						PKR					24.20	24.20	22/07/2009	Accounts
146079	QUETTA	1040	TURBAT	BL	5220384761969	KHALIL AHMED	KHALIL AHMED R/O VILLAG	LCY	10400015763201	PLS						PKR					24.30	24.30	22/04/2009	Accounts
146080	QUETTA	1040	TURBAT	BL	5220309995723	ALI MOHD S/O GAZEE	ALI MOHD S/O GAZEE ALI M	LCY	10400015278901	PLS						PKR					24.91	24.91	11/06/2009	Accounts
146081	QUETTA	1040	TURBAT	BL	5220184793739	ABDUL KHALIQ S/O QADER BUX	ABDUL KHALIQ S/O QADER	LCY	10400000945501	PLS						PKR					30.57	30.57	11/06/2009	Accounts
146082	QUETTA	1040	TURBAT	BL	4250115565749	MALIK MUHAMMAD NAFEES	MALIK MUHAMMAD NAFEE	LCY	10407900043901	PLS						PKR					27.23	27.23	26/09/2009	Accounts
146083	QUETTA	1040	TURBAT	BL	5220116977217	PIR MOHD S/O AHMAD ALI	PIR MOHD S/O AHMAD ALI	LCY	10400010791701	PLS						PKR					40.39	40.39	02/12/2009	Accounts
146084	QUETTA	1040	TURBAT	BL	3510313593439	SHAKEEL AHMED S/O HABIB ULLAH	SHAKEEL AHMED S/O HAB	LCY	10400016703701	PLS						PKR					41.64	41.64	24/02/2009	Accounts
146085	QUETTA	1040	TURBAT	BL	4240181273453	MR KAMAL HUSSAIN S/O GHULAM HUSS	KAMAL HUSSAIN S/O GHUL	LCY	10407900015901	PLS						PKR					40.50	40.50	02/07/2009	Accounts
146086	QUETTA	1040	TURBAT	BL	5220394654280	MISS NUSRAT D/O JAN MUHAMMAD	MISS NUSRAT D/O JAN MU	LCY	10400014383701	PLS						PKR					47.63	47.63	01/12/2009	Accounts
146087	QUETTA	1040	TURBAT	BL	9040601368897	MUHAMMAD USMAN	MUHAMMAD USMAN R/O M	LCY	10400001097601	PLS						PKR					48.04	48.04	13/05/2009	Accounts
146088	QUETTA	1040	TURBAT	BL	5230180899935	MUHAMMAD IQBAL	MUHAMMAD IQBAL S/O KA	LCY	10407900032401	PLS						PKR					48.79	48.79	30/04/2009	Accounts
146089	QUETTA	1040	TURBAT	BL	5220310032377	MEHRAB ALI	MEHRAB ALI SPO REGION	LCY	10400012206101	PLS						PKR					52.51	52.51	16/01/2009	Accounts
146090	QUETTA	1040	TURBAT	BL	5220309536416	MST FARZANA D/O PIR MOHD	MST FARZANA D/O PIR MO	LCY	10400010782301	PLS						PKR					54.47	54.47	12/12/2009	Accounts
146091	QUETTA	1040	TURBAT	BL	5220347775429	M.HUSSAIN S/O H.A.HAKEEM	M.HUSSAIN S/O H.A.HAKEE	LCY	10400014641001	PLS						PKR					55.63	55.63	06/07/2009	Accounts
146092	QUETTA	1040	TURBAT	BL	5220338902483	BARKAT ALI	BARKAT S/O MURAD GHUL	LCY	10400015893301	PLS						PKR					57.30	57.30	30/10/2009	Accounts
146093	QUETTA	1040	TURBAT	BL	4410332916043	MR.ZAHID HUSSAIN S/O ALI NAWAZ	MR. ZAHID HUSSAIN S/O A	LCY	10407900080201	PLS						PKR					51.83	51.83	13/05/2009	Accounts
146094	QUETTA	1040	TURBAT	BL	5220399021613	MOHD AZEEM S/O BOHIR	MOHD AZEEM S/O BOHIR R	LCY	10400012515001	PLS						PKR					58.49	58.49	17/06/2009	Accounts
146095	QUETTA	1040	TURBAT	BL	5220371491223	MR. RAJA S/O LIAQUAT	MR. RAJA S/O LIAQUAT AR	LCY	10407900082401	PLS						PKR					65.49	65.49	04/11/2009	Accounts
146096	QUETTA	1040	TURBAT	BL	99999999999	MR JAN MOHD S/O SYED	MR JAN MOHD S/O SYED C	LCY	10400003752001	PLS						PKR					88.33	88.33	13/07/2009	Accounts
146097	QUETTA	1040	TURBAT	BL	5220309061275	M.BUX S/O BRAHIM KHAN	MOHAMMAD BUX S/O BRA	LCY	10400014681201	PLS						PKR					104.72	104.72	19/05/2009	Accounts
146098	QUETTA	1040	TURBAT	BL	5220309820961	MR ASSA	MR ASSA R/O HOOSHAB B	LCY	10400010416201	PLS						PKR					109.62	109.62	09/03/2009	Accounts
146099	QUETTA	1040	TURBAT	BL	99999999999	MR MEHMOOD S/O YAR MOHD	MR MEHMOOD S/O YAR M	LCY	10400007523601	PLS						PKR					127.69	127.69	27/06/2009	Accounts
146100	QUETTA	1040	TURBAT	BL	5220370710601	RASOOL BAKHSH S/O MUHAMMAD	RASOOL BAKHSH S/O MUH	LCY	10400014312001	PLS						PKR					138.77	138.77	12/03/2009	Accounts
146101	QUETTA	1040	TURBAT	BL	34104224500 95	NASRULLAH	NASRULLAH KHAN DETAC	LCY	10400014962101	PLS						PKR					138.56	138.56	12/08/2009	Accounts
146102	QUETTA	1040	TURBAT	BL	5220309811355	HAV RASOOL BUX S/O ADINA	HAV RASOOL BUX S/O ADI	LCY	10400014707501	PLS						PKR					142.43	142.43	04/05/2009	Accounts
146103	QUETTA	1040	TURBAT	BL	3650248346855	MR. MOHD ASLAM S/O ABDUL HAMEED	MR. MOHD ASLAM S/O ABD	LCY	10407900074401	PLS						PKR					147.81	147.81	24/06/2009	Accounts
146104	QUETTA	1040	TURBAT	BL	5220371875151	ABDUL SALAM S/O MOULA DAD	ABDUL SALAM S/O MOULA	LCY	10400016402401	PLS						PKR					154.13	154.13	06/07/2009	Accounts
146105	QUETTA	1040	TURBAT	BL	5220379167171	ABID HUSSAIN S/O YAR MOHAMMAD	ABID HUSSAIN S/O YAR M	LCY	10407900053201	PLS						PKR					155.36	155.36	01/12/2009	Accounts
146106	QUETTA	1040	TURBAT	BL	5220309884405	MR MIYAR WALA SHAHOO	MR MIYAR WALA SHAHOO	LCY	10400000416601	PLS						PKR					163.38	163.38	29/08/2009	Accounts
146107	QUETTA	1040	TURBAT	BL	5220310005777	LAL BAKHSH S/O AHMED	LAL BAKHSH S/O AHMED R	LCY	10400016468501	PLS						PKR					201.98	201.98	03/09/2009	Accounts
146108	QUETTA	1040	TURBAT	BL	5220309984295	HASSAN	HASSAN S/O ALLAH BAKHS	LCY	10400015923201	PLS						PKR					726.17	726.17	25/11/2009	Accounts
146109	QUETTA	1040	TURBAT	BL	5220312683833	MR. ABDUL RASOOL S/O HASHIM	MR. ABDUL RASOOL S/O H	LCY	10400006286701	PLS						PKR					224.92	224.92	21/08/2009	Accounts
146110	QUETTA	1040	TURBAT	BL	5220358010995	HAJI BAKSH	HAJI BAKSH C/O HAJI MOH	LCY	10400009845401	PLS						PKR					230.49	230.49	07/12/2009	Accounts
146111	QUETTA	1040	TURBAT	BL	4130402074873	SHAH E RAWAN S/O ALLAH YAR	SHAH E RAWAN S/O ALLAH	LCY	10400014477101	PLS						PKR					224.70	224.70	01/04/2009	Accounts
146112	QUETTA	1040	TURBAT	BL	4210116287607	MR.HASAN MUJAHID	MR.HASAN MUJAHID CIVIL	LCY	10400016479301	PLS						PKR					230.14	230.14	28/02/2009	Accounts
146113	QUETTA	1040	TURBAT	BL	5220207629647	C O PANOODI	C O PANOODI NRSP REGI	LCY	10400015211701	PLS						PKR					259.71	259.71	03/01/2009	Accounts
146114	QUETTA	1040	TURBAT	BL	4250192038011	RASOOL KHAN	RASOOL KHAN HOUSE NO	LCY	10407900054801	PLS						PKR					236.70	236.70	10/11/2009	Accounts
146115	QUETTA	1040	TURBAT	BL	5220309894889	MOHAMMAD JAN S/O MURAD	MOHAMMAD JAN S/O MUR	LCY	10400016603501	PLS						PKR					275.59	275.59	18/07/2009	Accounts
146116	QUETTA	1040	TURBAT	BL	5220309840923	MR. ABDUL SALAM S/O MURAD BUX	MR. ABDUL SALAM S/O MU	LCY	10407900074801	PLS						PKR					958.18	958.18	18/04/2009	Accounts
146117	QUETTA	1040	TURBAT	BL	63277288599	MRS ZAREENA	MRS ZAREENA R/O KOSHK	LCY	10400000537701	PLS						PKR					317.48	317.48	11/07/2009	Accounts
146118	QUETTA	1040	TURBAT	BL	3520270739203	QAMAR ABBAS ZAIDI	QAMAR ABBAS ZAIDI PIA A	LCY	10400016302201	PLS						PKR					284.92	284.92	30/10/2009	Accounts
146119	QUETTA	1040	TURBAT	BL	5220309890137	MALANG KHAN	MR.MALANG KHAN S/O RE	LCY	10400008606101	PLS						PKR					324.89	324.89	02/03/2009	Accounts
146120	QUETTA	1040	TURBAT	BL	5220309958037	DEEDAG SHAH	MR. DEEDAG SHAH S/O SH	LCY	10400016821001	PLS						PKR					340.21	340.21	15/04/2009	Accounts
146121	QUETTA	1040	TURBAT	BL	4220198969167	MR. FAYYAZ AHMED S/O MINHJUDDIN	MANAGER CIVIL AVIATION	LCY	10407900047201	PLS						PKR					347.62	347.62	27/10/2009	Accounts
146122	QUETTA	1040	TURBAT	BL	5220354559667	MR.HASIL KHAN S/O DIL MURAD	MR.HASIL KHAN S/O DIL M	LCY	10407900074101	PLS						PKR					397.93	397.93	07/12/2009	Accounts
146123	QUETTA	1040	TURBAT	BL	3410304809302	SAMINA YASMEEN D/O M. ARIF ZAHID	SAMINA YASMEEN D/O M. A	LCY	10407900059601	PLS						PKR					398.52	398.52	06/03/2009	Accounts
146124	QUETTA	1040	TURBAT	BL	5220309531098	SALMA HAIDER W/O REHMATULLAH	SALMA HAIDER W/O REHM	LCY	10400014728401	PLS						PKR					406.28	406.28	17/07/2009	Accounts
146125	QUETTA	1040	TURBAT	BL	5220301234395	SHALLY (M) MUHAMMAD IQBAL (G)	SHALLY (M) MUHAMMAD IQ	LCY	10400015000101	PLS						PKR					471.91	471.91	28/03/2009	Accounts
146126	QUETTA	1040	TURBAT	BL	4250114723123	ZULFIQAR ALI S/O A.SATTAR	ZULFIQAR ALI S/O A.SATTA	LCY	10400014392401	PLS						PKR					472.47	472.47	28/03/2009	Accounts
146127	QUETTA	1040	TURBAT	BL	5220309855125	MR.ABABAKER S/O KAUDA SHAHI J/A	MR.ABABAKER S/O KAUDA	LCY	10400009343101	PLS						PKR					495.66	495.66	13/02/2009	Accounts
146128	QUETTA	1040	TURBAT	BL	5220328007003	MUMTAZ ALI	MUMTAZ ALI S/O DILMURA	LCY	10400015675401	PLS						PKR					498.15	498.15	09/10/2009	Accounts
146129	QUETTA	1040	TURBAT	BL	5220367701289	MR.KHALID HUSSAIN S/O AZEEM	MR. KHALID HUSSAIN S/O A	LCY	10407900084101	PLS						PKR					532.36	532.36	31/08/2009	Accounts
146130	QUETTA	1040	TURBAT	BL	5220195190643	MOHAMMAD HASSAN S/O KHUDA BUX	MOHAMMAD HASSAN S/O K	LCY	10400012751401	PLS						PKR					557.44	557.44	19/11/2009	Accounts
146131	QUETTA	1040	TURBAT	BL	5220388632361	MR IBRAHIM S/O MURAD	MR IBRAHIM S/O MURAD C	LCY	10400002565101	PLS						PKR					566.04	566.04	25/11/2009	Accounts
146132	QUETTA	1040	TURBAT	BL	PASS00509214N	MR.JAN MOHAMMAD S/O DAD MOHAMM	MR.JAN MOHAMMAD S/O D	LCY	10407900083401	PLS						PKR					1,924.21	1,924.21	25/03/2009	Accounts
146133	QUETTA	1040	TURBAT	BL	5440004160297	MOHEIN-U-DIN S/O AZIZ-U-DIN	MOHEIN-U-DIN S/O AZIZ-U-	LCY	10407900054701	PLS						PKR					579.66	579.66	01/08/2009	Accounts
146134	QUETTA	1040	TURBAT	BL	5220312490882	M/S DUR JAN BALOCH	MISS DUR JAN BALOCH D/	LCY	10400015612701	PLS						PKR					701.22	701.22	19/02/2009	Accounts
146135	QUETTA	1040	TURBAT	BL	4220164674853	MOHAMMAD AMIR	MOHAMMAD AMIR CIVIL A	LCY	10400016358901	PLS						PKR					633.16	633.16	27/03/2009	Accounts
146136	QUETTA	1040	TURBAT	BL	5220207623963	RAKHSHAN LSO	RAKHSAN LSO ZARAIN BU	LCY	10407900034301	PLS						PKR					718.35	718.35	15/09/2009	Accounts
146137	QUETTA	1040	TURBAT	BL	5220340353471	SHER MOHAMMAD	SHER MOHAMMAD R/O KU	LCY	10400011362401	PLS						PKR					720.12	720.12	07/07/2009	Accounts
146138	QUETTA	1040	TURBAT	BL	4200075259723	MUHAMMAD PARYAL	MUHAMMAD PARYAL S/O H	LCY	10407900047101	PLS						PKR					643.14	643.14	12/11/2009	Accounts
146139	QUETTA	1040	TURBAT	BL	5220113191446	SHARIFA D/O SHAHMURAD	SHARIFA D/O SHAHMURAD	LCY	10400000692601	PLS						PKR					738.99	738.99	26/12/2009	Accounts
146140	QUETTA	1040	TURBAT	BL	5220309971337	MR RASHAMBEY S/O WAHID BUX	MR RASHAMBEY S/O WAH	LCY	10400002342101	PLS						PKR					779.77	779.77	24/06/2009	Accounts
146141	QUETTA	1040	TURBAT	BL	5220360804640	MR SALOO S/O PANSHMBE	MR SALOO S/O PANSHMBE	LCY	10400001263901	PLS						PKR					790.09	790.09	12/12/2009	Accounts
146142	QUETTA	1040	TURBAT	BL		M/S SARMADIS ANTIFIRE CO	M/S SARMADIS ANTIFIRE C	LCY	10400010853901	PLS						PKR					806.41	806.41	03/01/2009	Accounts
146143	QUETTA	1040	TURBAT	BL	5220358852615	SHARIF HUSSAIN S/O SABZAL	SHARIF HUSSAIN S/O SABZ	LCY	10400014978601	PLS						PKR					823.58	823.58	06/07/2009	Accounts
146144	QUETTA	1040	TURBAT	BL	5220310021433	MR MOHD UMER S/O BEHRAM	MR MOHD UMER S/O BEHR	LCY	10400005492701	PLS						PKR					830.43	830.43	22/06/2009	Accounts
146145	QUETTA	1040	TURBAT	BL	4220104289135	SYED PERVEZ JAMIL S/O S. FAZAL HAQ	SYED PERVEZ JAMIL S/O S	LCY	10407900056801	PLS						PKR					784.76	784.76	06/11/2009	Accounts
146146	QUETTA	1040	TURBAT	BL	5220309954637	MOHD ANWER S/O SULEMAN	MOHD ANWER S/O SULEM	LCY	10400007912101	PLS						PKR					894.92	894.92	03/04/2009	Accounts
146147	QUETTA	1040	TURBAT	BL	5220316821121	DIL MURAD S/O ABDULLAH	DIL MURAD S/O ABDULLAH	LCY	10400016321501	PLS						PKR					944.79	944.79	16/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
146148	QUETTA	1040	TURBAT	BL	5220386968586	MRS SHAHEENA BHATTI	MRS SHAHEENA BHATTI O	LCY	10400016307301	PLS						PKR					918.24	918.24	18/11/2009	Accounts
146149	QUETTA	1040	TURBAT	BL	5220316796248	ANILA	ANILA D/O SHAIKH GHULA	LCY	10400015700201	PLS						PKR					1,237.37	1,237.37	19/12/2009	Accounts
146150	QUETTA	1040	TURBAT	BL	5220316196867	MR AMIR BUX S/O RASOOL BUX	MR AMIR BUX S/O RASOO	LCY	10400005154201	PLS						PKR					1,397.27	1,397.27	17/09/2009	Accounts
146151	QUETTA	1040	TURBAT	BL	5220357691361	MUNEER AHMAD S/O FAQIR MOHD	MUNEER AHMAD S/O FAQI	LCY	10400012285701	PLS						PKR					1,587.65	1,587.65	21/01/2009	Accounts
146152	QUETTA	1040	TURBAT	BL	5220394290697	ATTA ULLAH	ATTA ULLAH S/O GAMANI H	LCY	10400015908201	PLS						PKR					5,349.69	5,349.69	28/01/2009	Accounts
146153	QUETTA	1040	TURBAT	BL	5220308950877	MR. MOHD SHARIF S/O DAD MOHD	MR. MOHD SHARIF S/O DA	LCY	10407900072301	PLS						PKR					1,825.09	1,825.09	20/05/2009	Accounts
146154	QUETTA	1040	TURBAT	BL	5220193174809	GUL MUHAMMED	GUL MUHAMMED MR GUL	LCY	10400000112901	PLS						PKR					1,954.55	1,954.55	16/12/2009	Accounts
146155	QUETTA	1040	TURBAT	BL	5220368851749	MR.MOHAMMAD SAQIM S/O HASHIM	MR.MOHAMMAD SAQIM S/O	LCY	10400007950701	PLS						PKR					2,059.73	2,059.73	16/12/2009	Accounts
146156	QUETTA	1040	TURBAT	BL	5220379035903	ABDUL MAJEED S/O HAJI MOHD KHALID	ABDUL MAJEED S/O HAJI M	LCY	10400016852801	PLS						PKR					2,104.17	2,104.17	04/02/2009	Accounts
146157	QUETTA	1040	TURBAT	BL	5220319741808	AZT SARIKALLAG PROJECT	ANJUMAN ZANANA TANZE	LCY	10400012299501	PLS						PKR					2,163.46	2,163.46	26/12/2009	Accounts
146158	QUETTA	1040	TURBAT	BL	5220393746779	SAYED JAN S/O MOHAMMAD ASLAM	SAYED JAN S/O MOHAMM	LCY	10407900059101	PLS						PKR					2,190.27	2,190.27	27/03/2009	Accounts
146159	QUETTA	1040	TURBAT	BL	5220376489277	YASIN S/O IMAM BAKHSH	YANIN S/O IMAM BAKHSH	LCY	10407900120201	PLS						PKR					2,282.99	2,282.99	09/10/2009	Accounts
146160	QUETTA	1040	TURBAT	BL	5220309875991	CHARSHAMBAY	CHARSHAMBAY S/O AHME	LCY	10400015896801	PLS						PKR					2,385.72	2,385.72	24/12/2009	Accounts
146161	QUETTA	1040	TURBAT	BL	5220113598437	CO HASSAN BAZAR GERDANK (M)	CO HASSAN BAZAR GERD	LCY	10400000114001	PLS						PKR					2,463.20	2,463.20	05/11/2009	Accounts
146162	QUETTA	1040	TURBAT	BL	5220246895660	MISS RAZIA D/O ALI AKBAR	MISS RAZIA D/O ALI AKBA	LCY	10400012480001	PLS						PKR					2,512.25	2,512.25	14/02/2009	Accounts
146163	QUETTA	1040	TURBAT	BL	5220309978249	MR MUNIR AHMAD S/O KHAN MOHAMMA	MR MUNIR AHMAD S/O KH	LCY	10400001940401	PLS						PKR					2,851.62	2,851.62	22/01/2009	Accounts
146164	QUETTA	1040	TURBAT	BL	5220207637109	MOHD AMIN S/O HAIDER	MOHD AMIN S/O HAIDER R	LCY	10400012069401	PLS						PKR					2,965.16	2,965.16	08/10/2009	Accounts
146165	QUETTA	1040	TURBAT	BL	5220309138294	ZAINAB W/O SHAFI MUHAMMAD	ZAINAB W/O SHAFI MUHAN	LCY	10400010427601	PLS						PKR					3,009.99	3,009.99	25/07/2009	Accounts
146166	QUETTA	1040	TURBAT	BL	5220205081867	WAHID BUX S/O MOHAMMAD	WAHID BUX S/O MOHAMM	LCY	10400012956801	PLS						PKR					3,134.84	3,134.84	10/06/2009	Accounts
146167	QUETTA	1040	TURBAT	BL	5220309934493	CCB SHAZADA BILAL	CCB SHAZADA BILAL SHAH	LCY	10400015785701	PLS						PKR					3,142.00	3,142.00	26/02/2009	Accounts
146168	QUETTA	1040	TURBAT	BL	5220309931553	ABDUL GHANI S/O MOOSA	ABDUL GHANI S/O MOOSA	LCY	10407900017601	PLS						PKR					10,556.92	10,556.92	03/01/2009	Accounts
146169	QUETTA	1040	TURBAT	BL	62365248521	MR.SALEEM S/O REHMAT	MR.SALEEM S/O REHMAT (	LCY	10400009190001	PLS						PKR					427,816.66	427,816.66	27/04/2009	Accounts
146170	QUETTA	1040	TURBAT	BL	5220381176289	MAQBOOL BASHIR S/O BASHIR	MAQBOOL BASHIR S/O BA	LCY	10400015150601	PLS						PKR					355,129.49	355,129.49	07/08/2009	Accounts
146171	QUETTA	1040	TURBAT	BL	5220148427281	MR. SYED MOHD S/O AHMED	MR. SYED MOHD S/O AHM	LCY	10400006937901	PLS						PKR					122,733.98	122,733.98	29/08/2009	Accounts
146172	QUETTA	1040	TURBAT	BL		MR KACHKOL ALI BALUCH	MR KACHKOL ALI BALUCH	LCY	10400008080201	PLS						PKR					63,450.66	63,450.66	16/09/2009	Accounts
146173	QUETTA	1040	TURBAT	BL	5110166663621	MR ABDAIN S/O WASH DIL	MR ABDAIN S/O WASH DIL	LCY	10400012465001	PLS						PKR					58,380.71	58,380.71	07/02/2009	Accounts
146174	QUETTA	1040	TURBAT	BL	9040201065967	LAL BAKHSH S/O PEER MOHAMMAD	LAL BAKHSH S/O PEER MO	LCY	10400012245501	PLS						PKR					55,288.32	55,288.32	12/12/2009	Accounts
146175	QUETTA	1040	TURBAT	BL	5220129465973	MR ABDUL GHANI J/A	MR ABDUL GHANI J/A VILL	LCY	10400010644701	PLS						PKR					47,146.49	47,146.49	03/01/2009	Accounts
146176	QUETTA	1040	TURBAT	BL	99999999999	MR DIL MURAD S/O HASSAN	MR DIL MURAD S/O HASSA	LCY	10400001707501	PLS						PKR					47,534.11	47,534.11	03/01/2009	Accounts
146177	QUETTA	1040	TURBAT	BL	5220309897339	MR BALUCH KHAN	MR BALUCH KHAN AHMED	LCY	10400009906801	PLS						PKR					43,357.50	43,357.50	30/03/2009	Accounts
146178	QUETTA	1040	TURBAT	BL	5220383219471	C.O. ATTA MUHAMMAD BAZAR SINGABAD	C.O. ATTA MUHAMMAD BA	LCY	10400014893901	PLS						PKR					42,474.59	42,474.59	28/01/2009	Accounts
146179	QUETTA	1040	TURBAT	BL	99999999999	MR USMAN S/O ALI MOHAMMAD	MR USMAN S/O ALI MOHAN	LCY	10400002526801	PLS						PKR					42,241.02	42,241.02	03/01/2009	Accounts
146180	QUETTA	1040	TURBAT	BL	5220206928661	MR ABDUL WAHID S/O PIR MOHD	MR ABDUL WAHID S/O PIR	LCY	10400002145101	PLS						PKR					35,744.90	35,744.90	19/02/2009	Accounts
146181	QUETTA	1040	TURBAT	BL	5220113600129	COMM. ORGANIZATION GARDANK	COMM. ORGANIZATION GA	LCY	10400001101501	PLS						PKR					34,976.93	34,976.93	01/10/2009	Accounts
146182	QUETTA	1040	TURBAT	BL	5220309898871	COMMUNITY ORGANAZTION M BALUCH	COMMUNITY ORGANAZTIC	LCY	10400010385501	PLS						PKR					34,807.22	34,807.22	02/02/2009	Accounts
146183	QUETTA	1040	TURBAT	BL	5220113203704	COMMANITY ORGAZATION ZOOR BAZAR	COMMANITY ORGAZATION	LCY	10400012181701	PLS						PKR					32,083.58	32,083.58	06/01/2009	Accounts
146184	QUETTA	1040	TURBAT	BL		MR. QADIR BUX S/O ABA BAKAR	MR. QADIR BUX S/O ABA B	LCY	10400000120001	PLS						PKR					29,088.88	29,088.88	03/01/2009	Accounts
146185	QUETTA	1040	TURBAT	BL	5230103077301	A.SAMMADS/O SAEED MUHAMMAD	A.SAMMADS/O SAEED MUH	LCY	10400014445901	PLS						PKR					27,210.19	27,210.19	18/12/2009	Accounts
146186	QUETTA	1040	TURBAT	BL	PASS00615705	MR JUMA S/O GHULAM AHMED	MR JUMA S/O GHULAM AH	LCY	10400004718201	PLS						PKR					26,466.75	26,466.75	07/05/2009	Accounts
146187	QUETTA	1040	TURBAT	BL	5220309645696	ASMATS/O SYED	ASMATS/O SYED GAREEB	LCY	10400014160701	PLS						PKR					25,612.60	25,612.60	05/11/2009	Accounts
146188	QUETTA	1040	TURBAT	BL	5220309979487	MR. AMANULLAH	MR. AMANULLAH VILLAGE	LCY	10400013739301	PLS						PKR					24,157.86	24,157.86	04/06/2009	Accounts
146189	QUETTA	1040	TURBAT	BL	5220343682479	KAHOOR KHAN S/O CHARSHAMBAY	KAHOOR KHAN S/O CHARS	LCY	10400015042701	PLS						PKR					24,055.27	24,055.27	16/04/2009	Accounts
146190	QUETTA	1040	TURBAT	BL	5440056875219	COMMUNITY ORGANISTION JAAMAK MA	COMMUNITY ORGANISTIO	LCY	10400010315701	PLS						PKR					22,958.57	22,958.57	27/06/2009	Accounts
146191	QUETTA	1040	TURBAT	BL	5220309864443	CO,KARKI MIX VDO	CO MIX KARKI VDO NRSP I	LCY	10407900061801	PLS						PKR					20,208.06	20,208.06	06/01/2009	Accounts
146192	QUETTA	1040	TURBAT	BL	5220118050567	CO BAHOOT MUHELLAH GILLY	CO BAHOOT MUHELLAH GI	LCY	10400000113001	PLS						PKR					19,125.00	19,125.00	14/07/2009	Accounts
146193	QUETTA	1040	TURBAT	BL	5220207637173	CO PEER MOHAMMAD MUHLLA KAPKAPA	CO PEER MOHAMMAD MUI	LCY	10400015828601	PLS						PKR					17,966.49	17,966.49	16/02/2009	Accounts
146194	QUETTA	1040	TURBAT	BL	9040253312527	MR.KHUDA BAKHSH S/O SHER MOHAMM	MR. KHUDA BAKHSH S/O S	LCY	10407900085701	PLS						PKR					16,057.85	16,057.85	24/03/2009	Accounts
146195	QUETTA	1040	TURBAT	BL	5220369505245	MR. NISAR AHMED	MR. NISAR AHMED VILLAG	LCY	10400010952801	PLS						PKR					15,975.84	15,975.84	03/01/2009	Accounts
146196	QUETTA	1040	TURBAT	BL	5220387569207	MR ALLAH DAD S/O IBRAHIM	MR ALLAH DAD S/O IBRAH	LCY	10400010326001	PLS						PKR					13,869.03	13,869.03	19/12/2009	Accounts
146197	QUETTA	1040	TURBAT	BL	5220310001527	KHUDA BAKHSH	KHUDA BAKHSH S/O RASC	LCY	10400011782401	PLS						PKR					12,371.65	12,371.65	18/08/2009	Accounts
146198	QUETTA	1040	TURBAT	BL	5220358067801	ZAMAN ALI S/O MOHAMMAD ASLAM	ZAMAN ALI S/O MOHAMMA	LCY	10407900059001	PLS						PKR					11,927.64	11,927.64	27/03/2009	Accounts
146199	QUETTA	1040	TURBAT	BL	5220309816223	SHEIKH MUREED	SHEIKH MUREED VILLAGE	LCY	10400000989501	PLS						PKR					10,094.19	10,094.19	07/03/2009	Accounts
146200	QUETTA	1040	TURBAT	BL	5220309848747	ALI MOHAMMAD S/O MOHAMMAD HASHI	ALI MOHAMMAD S/O MOHA	LCY	10407900053801	PLS						PKR					7,597.67	7,597.67	27/08/2009	Accounts
146201	QUETTA	1040	TURBAT	BL	5220309854693	JAN MOHAMMAD	JAN MOHAMMAD S/O NABI	LCY	10400015695501	PLS						PKR					7,336.42	7,336.42	05/01/2009	Accounts
146202	QUETTA	1040	TURBAT	BL	5220309691642	MAHTAB W/O MOHAMMAD ASLAM	MAHTAB W/O MOHAMMAD	LCY	10407900059501	PLS						PKR					7,044.02	7,044.02	27/03/2009	Accounts
146203	QUETTA	1040	TURBAT	BL	5220305977061	MR. LAL BUX S/O SHAHDAD	MR. LAL BUX S/O SHAHDA	LCY	10407900067701	PLS						PKR					6,153.29	6,153.29	17/01/2009	Accounts
146204	QUETTA	1040	TURBAT	BL	3730311610543	QURBAN HUSSAIN	QURBAN HUSSAIN C/O MO	LCY	10400002311701	PLS						PKR					6,109.10	6,109.10	27/01/2009	Accounts
146205	QUETTA	1040	TURBAT	BL	3420134226201	MR,NASAR IQBAL S/O ABDUL GHAFOOR	MR NASAR IQBAL VILLAGE	LCY	10407900051101	PLS						PKR					5,554.45	5,554.45	04/04/2009	Accounts
146206	QUETTA	1040	TURBAT	BL	5220168749617	CO HOTHABAD ZAMURAN	CO HOTHABAD ZAMURAN	LCY	10407900063401	PLS						PKR					5,157.56	5,157.56	10/02/2009	Accounts
146207	QUETTA	1040	TURBAT	BL	5220359164883	MR.FAIZ MOHAMMAD S/O SAID MOHAMA	MR.FAIZ MOHAMMAD S/O S	LCY	10400008691001	PLS						PKR					4,859.34	4,859.34	17/10/2009	Accounts
146208	QUETTA	1040	TURBAT	BL		DR.BARKAT ALI	DR.BARKAT ALI CIVIL HOS	LCY	10400009126001	PLS						PKR					4,745.88	4,745.88	15/01/2009	Accounts
146209	QUETTA	1040	TURBAT	BL	5220309886491	MOHD SALEEM ALI	MOHD SALEEM S/O ALI 313	LCY	10400012525601	PLS						PKR					4,422.70	4,422.70	05/09/2009	Accounts
146210	QUETTA	1040	TURBAT	BL	5220113571991	RAFIQ S/O QADIR BUX	RAFIQ S/O QADIR BUX R/O	LCY	10400000672501	PLS						PKR					4,183.55	4,183.55	22/01/2009	Accounts
146211	QUETTA	1040	TURBAT	BL	3840352752195	MAJ SAGHAR SALIM S/O KHUDA BUX	MAJ SAGHAR SALIM S/O K	LCY	10400015006001	PLS						PKR					3,706.39	3,706.39	08/04/2009	Accounts
146212	QUETTA	1040	TURBAT	BL	5220179873441	CO MIR MANZOOR MAHLAH BIT	CO MIR MANZOOR MAHLA	LCY	10400001108101	PLS						PKR					3,902.75	3,902.75	20/04/2009	Accounts
146213	QUETTA	1040	TURBAT	BL	5220122873382	MST NAZ KHATOON D/O PEER DAD	MST NAZ KHATOON D/O PE	LCY	10400000647501	PLS						PKR					3,838.20	3,838.20	29/08/2009	Accounts
146214	QUETTA	1040	TURBAT	BL	5220388566633	MR ABUBAKAR	MR ABUBAKAR R/O ZAMUR	LCY	10400002265301	PLS						PKR					3,712.71	3,712.71	20/08/2009	Accounts
146215	QUETTA	1040	TURBAT	BL	5220410631675	HABIBULLAH SO HAJI BRAHIM	HABIBULLAH S/O HAJI BRA	LCY	10400014877001	PLS						PKR					3,684.96	3,684.96	19/08/2009	Accounts
146216	QUETTA	1040	TURBAT	BL	5220207618049	KHLIL AHMED	MR.KHALIL AHMED VILLAG	LCY	10407900005201	PLS						PKR					3,401.87	3,401.87	04/11/2009	Accounts
146217	QUETTA	1040	TURBAT	BL	63290119952	COF MAHAKEEM BAZAR J/A	COF MAHAKEEM BAZAR J/	LCY	10400010637601	PLS						PKR					3,265.07	3,265.07	03/01/2009	Accounts
146218	QUETTA	1040	TURBAT	BL	5220192529301	ABDUL SATTAR S/O ABDULLAH	ABDUL SATTAR S/O ABDU	LCY	10400004236103	CURR						PKR					150,000.00	150,000.00	05/08/2009	Accounts
146219	QUETTA	1040	TURBAT	BL	PASS02163418	MOHAMMAD SHARIF	MOHAMMAD SHARIF RESI	LCY	10400000067103	CURR						PKR					30,875.00	30,875.00	23/07/2009	Accounts
146220	QUETTA	1040	TURBAT	BL	5430109128929	KISSAK FILLAING STATION	KISSAK FILLAING STATION	LCY	10400027097003	CURR						PKR					22,871.00	22,871.00	03/01/2009	Accounts
146221	QUETTA	1040	TURBAT	BL	4230118391173	MR. MUHAMMAD SYED NASIM	MR. MUHAMMAD SYED NA	LCY	10400017521903	CURR						PKR					22,362.00	22,362.00	03/01/2009	Accounts
146222	QUETTA	1040	TURBAT	BL		DURASKI SOCIAL DEVELOPMENT SOCIETY		LCY	30019902464586	CD-MISC	STALE	PO	2159223	01/04/2009		PKR					19,520.00	19,520.00	01/04/2009	STALE
146223	QUETTA	1040	TURBAT	BL		ILYAS PIRAN DAD	ILYAS PIRAN DAD SHOP N	LCY	10400020786203	CURR						PKR					18,775.00	18,775.00	03/01/2009	Accounts
146224	QUETTA	1040	TURBAT	BL	5220309876105	WASHDIL KHAN & A GHAFOOR	WASHDIL KHAN & A GHAF	LCY	10407900032003	CURR						PKR					16,857.21	16,857.21	18/03/2009	Accounts
146225	QUETTA	1040	TURBAT	BL	5220320631221	M/S IMRAN SERVICE STATION	M/S IMRAN SERVICE STAT	LCY	10400022322403	CURR						PKR					15,287.00	15,287.00	03/01/2009	Accounts
146226	QUETTA	1040	TURBAT	BL		GUL RANG HOTEL	GUL RANG HOTEL MAIN BA	LCY	10400342316603	CURR						PKR					15,029.00	15,029.00	03/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
146227	QUETTA	1040	TURBAT	BL		CAPT SHAMBAY	CAPT SHAMBAY DASHT TU	LCY	10400009023103	CURR						PKR					14,916.00	14,916.00	03/01/2009	Accounts
146228	QUETTA	1040	TURBAT	BL		ALI S/O YOUSUF	ALI S/O YOUSUF NEAR QU	LCY	10400008996303	CURR						PKR					14,712.27	14,712.27	30/01/2009	Accounts
146229	QUETTA	1040	TURBAT	BL	5220309913525	C O BAHAD BAZAR SAY PADEG (MIX)	COMMUNITY ORGANIZATI	LCY	10407900109403	PLS						PKR					12,075.00	12,075.00	22/08/2009	Accounts
146230	QUETTA	1040	TURBAT	BL		SARDOOK	SARDOOK VILLAGE MINO F	LCY	10400019688303	CURR						PKR					11,390.50	11,390.50	03/01/2009	Accounts
146231	QUETTA	1040	TURBAT	BL		MR WALI S/O SHER MUHAMMAD	MR WALI S/O SHER MUHAN	LCY	10400009683903	CURR						PKR					10,297.00	10,297.00	03/01/2009	Accounts
146232	QUETTA	1040	TURBAT	BL	5220113566451	COMM. ORG S SOHRAB MOHALLAH	COMM. ORG S SOHRAB MO	LCY	10400006521203	CURR						PKR					6,092.00	6,092.00	05/12/2009	Accounts
146233	QUETTA	1040	TURBAT	BL	5220327226063	KHALIFA S/O HABIB SHAH DUR	KHALIFA S/O HABIB SHAH	LCY	10407900123803	PLS						PKR					4,875.00	4,875.00	23/10/2009	Accounts
146234	QUETTA	1040	TURBAT	BL		CONTROLLER OF EXAMINATION UOB QUETT		LCY	30019902464586	CD-MISC	STALE	PO	2159137	14/03/2009		PKR					2,920.00	2,920.00	14/03/2009	STALE
146235	QUETTA	1040	TURBAT	BL		CONTROLLER OF EXAMINATION UOB		LCY	30019902464586	CD-MISC	STALE	PO	2160138	02/10/2009		PKR					2,040.00	2,040.00	02/10/2009	STALE
146236	QUETTA	1040	TURBAT	BL		CONTROLLER OF EXAMINATION UOB		LCY	30019902464586	CD-MISC	STALE	PO	2160162	07/10/2009		PKR					2,040.00	2,040.00	07/10/2009	STALE
146237	QUETTA	1040	TURBAT	BL	5220357863949	MR. MUHAMMAD ISHAQUE	MR. MUHAMMAD ISHAQUE	LCY	10400032238703	CURR						PKR					1,932.00	1,932.00	10/08/2009	Accounts
146238	QUETTA	1040	TURBAT	BL		CONTROLLER OF EXAMENATION U.O.B QTA		LCY	30019902464586	CD-MISC	STALE	PO	2159006	28/02/2009		PKR					1,700.00	1,700.00	28/02/2009	STALE
146239	QUETTA	1040	TURBAT	BL		CONTROLLER OF EXAMINATION U.O.B QTA		LCY	30019902464586	CD-MISC	STALE	PO	2159035	03/03/2009		PKR					1,700.00	1,700.00	03/03/2009	STALE
146240	QUETTA	1040	TURBAT	BL		CONTROLLER OF EXAMINATION UOB		LCY	30019902464586	CD-MISC	STALE	PO	2159556	19/06/2009		PKR					1,600.00	1,600.00	19/06/2009	STALE
146241	QUETTA	1040	TURBAT	BL		CONTROLLERS OF EXAMINATION UOB		LCY	30019902464586	CD-MISC	STALE	PO	2159573	22/06/2009		PKR					1,600.00	1,600.00	22/06/2009	STALE
146242	QUETTA	1040	TURBAT	BL		TREASUR OF UOB CONTROLLER		LCY	30019902464586	CD-MISC	STALE	PO	2159594	23/06/2009		PKR					1,600.00	1,600.00	23/06/2009	STALE
146243	QUETTA	1040	TURBAT	BL		CONTROLLER OF EXAMINATION UOB		LCY	30019902464586	CD-MISC	STALE	PO	2159632	27/06/2009		PKR					1,600.00	1,600.00	27/06/2009	STALE
146244	QUETTA	1040	TURBAT	BL		CONTROLLER OF EXAMINATION UOB		LCY	30019902464586	CD-MISC	STALE	PO	2159744	07/07/2009		PKR					1,600.00	1,600.00	07/07/2009	STALE
146245	QUETTA	1040	TURBAT	BL		CONTROLLER OF EXAMINATION UOB		LCY	30019902464586	CD-MISC	STALE	PO	2159782	08/07/2009		PKR					1,600.00	1,600.00	08/07/2009	STALE
146246	QUETTA	1040	TURBAT	BL		CONTROLLER OF EXAMINATION UOB		LCY	30019902464586	CD-MISC	STALE	PO	2159804	09/07/2009		PKR					1,600.00	1,600.00	09/07/2009	STALE
146247	QUETTA	1040	TURBAT	BL		CONTROLLER OF EXAMINATION UOB		LCY	30019902464586	CD-MISC	STALE	PO	2159805	09/07/2009		PKR					1,600.00	1,600.00	09/07/2009	STALE
146248	QUETTA	1040	TURBAT	BL		CONTROLLER OF EXAMINATION UOB		LCY	30019902464586	CD-MISC	STALE	PO	2160008	29/08/2009		PKR					1,600.00	1,600.00	29/08/2009	STALE
146249	QUETTA	1040	TURBAT	BL		CONTROLLER OF EXAMINATION U.O.B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1356429	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
146250	QUETTA	1040	TURBAT	BL		CONTROLLER OF EXAMENATION U.O.B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1356482	28/02/2009		PKR					1,460.00	1,460.00	28/02/2009	STALE
146251	QUETTA	1040	TURBAT	BL		CONTROLLER OF EXAMENATION U.O.B QTA		LCY	30019902464586	CD-MISC	STALE	PO	2159005	28/02/2009		PKR					1,460.00	1,460.00	28/02/2009	STALE
146252	QUETTA	1040	TURBAT	BL		Controller of Examination U.O.B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1356354	26/02/2009		PKR					1,460.00	1,460.00	26/02/2009	STALE
146253	QUETTA	1040	TURBAT	BL		CONTROLLER OF EXAMINATION U.O.B QTA		LCY	30019902464586	CD-MISC	STALE	PO	2159023	02/03/2009		PKR					1,460.00	1,460.00	02/03/2009	STALE
146254	QUETTA	1040	TURBAT	BL		CONTROLLER OF EXAMINATION UOB		LCY	30019902464586	CD-MISC	STALE	PO	1356324	26/02/2009		PKR					1,460.00	1,460.00	26/02/2009	STALE
146255	QUETTA	1040	TURBAT	BL	5220174119175	COMM. ORGANIZATION MAGRIBI CHIB	COMM. ORGANIZATION MA	LCY	10400006458303	CURR						PKR					1,453.00	1,453.00	17/06/2009	Accounts
146256	QUETTA	1040	TURBAT	BL		MURAD	MURAD R/O KALATUK DIST	LCY	10400011339803	CURR						PKR					1,337.66	1,337.66	03/01/2009	Accounts
146257	QUETTA	1040	TURBAT	BL	5220160281129	MOHD BUX S/O DIL MURAD	MOHD BUX S/O DIL MURAD	LCY	10400004090303	CURR						PKR					1,264.00	1,264.00	16/01/2009	Accounts
146258	QUETTA	1040	TURBAT	BL	5220305407735	MR.IMAM BAKHSH S/O AHMED	MR. IMAM BAKHSH S/O AH	LCY	10407900084903	CURR						PKR					1,000.00	1,000.00	07/03/2009	Accounts
146259	QUETTA	1040	TURBAT	BL	5220321192253	MR.MUSADDIQUE ALI S/O AHMED ALI	MR. MUSADDIQUE ALI S/O	LCY	10407900078703	CURR						PKR					691.00	691.00	24/03/2009	Accounts
146260	QUETTA	1040	TURBAT	BL		AIR PORT MANAGER JIAP KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	2160346	24/11/2009		PKR					591.00	591.00	24/11/2009	STALE
146261	QUETTA	1040	TURBAT	BL	9040601697293	MR.PEER BAKSH	MR. PEER BAKSH S/O SALE	LCY	10400039777203	CURR						PKR					568.77	568.77	12/11/2009	Accounts
146262	QUETTA	1040	TURBAT	BL	5220331434307	MR,ABDUL LATIF S/O SAYED	ABDUL LATIF S/O SAYED F	LCY	10407900090203	CURR						PKR					550.00	550.00	06/08/2009	Accounts
146263	QUETTA	1040	TURBAT	BL	4130436367751	MUHAMMAD AAMIR QURESHI S/O M QAS	MUHAMMAD AAMIR QURES	LCY	10407900105403	PLS						PKR					550.00	550.00	06/08/2009	Accounts
146264	QUETTA	1040	TURBAT	BL	9040249846093	MR.NAIMATULLAH S/O HAIDER	MR. NIAMATULLAH S/O HA	LCY	10407900068603	CURR						PKR					534.00	534.00	07/02/2009	Accounts
146265	QUETTA	1040	TURBAT	BL	5220359237579	OBAIDULLAH S/O HABASH	OBAIDULLAH S/O HABASH	LCY	10407900128103	PLS						PKR					500.00	500.00	06/11/2009	Accounts
146266	QUETTA	1040	TURBAT	BL	5220329786975	SARAJ AHMED S/O MUHAMMAD BAKHSH	SARAJ AHMED S/O MUHAN	LCY	10407900128903	PLS						PKR					500.00	500.00	07/11/2009	Accounts
146267	QUETTA	1040	TURBAT	BL	5110199827673	ABDUL LATIF S/O MUHAMMAD IQBAL	ABDUL LATIF S/O MUHAMN	LCY	10407900133803	PLS						PKR					500.00	500.00	08/12/2009	Accounts
146268	QUETTA	1040	TURBAT	BL	5220207626355	MULLAHI NIGORE C C B KUMBAL	MULLAH NIGORE C C B KU	LCY	10407900118703	PLS						PKR					437.00	437.00	05/10/2009	Accounts
146269	QUETTA	1040	TURBAT	BL	5220309927257	KHALID ALI S/O AHMED	KHALID ALI S/O AHMED C/(	LCY	10407900109103	PLS						PKR					421.00	421.00	06/11/2009	Accounts
146270	QUETTA	1040	TURBAT	BL		TREASURER UNIVERSITY OF BALOCHISTAN		LCY	30019902464586	CD-MISC	STALE	PO	2159378	21/05/2009		PKR					400.00	400.00	21/05/2009	STALE
146271	QUETTA	1040	TURBAT	BL		TREASURE OF BALOCHISTAN UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	2159460	05/06/2009		PKR					400.00	400.00	05/06/2009	STALE
146272	QUETTA	1040	TURBAT	BL		TREASURE OF BALOCHISTAN UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	2159466	08/06/2009		PKR					400.00	400.00	08/06/2009	STALE
146273	QUETTA	1040	TURBAT	BL		TREASURE OF BALOCHISTAN UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	2159489	11/06/2009		PKR					400.00	400.00	11/06/2009	STALE
146274	QUETTA	1040	TURBAT	BL		TREASURE OF BALOCHISTAN UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	2159530	17/06/2009		PKR					400.00	400.00	17/06/2009	STALE
146275	QUETTA	1040	TURBAT	BL		TREASURE OF BALOCHISTAN UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	2159572	22/06/2009		PKR					400.00	400.00	22/06/2009	STALE
146276	QUETTA	1040	TURBAT	BL		CONTROLLER OF EXAMINATION UOB		LCY	30019902464586	CD-MISC	STALE	PO	2159592	23/06/2009		PKR					400.00	400.00	23/06/2009	STALE
146277	QUETTA	1040	TURBAT	BL		TREASURE OF BALOCHISTAN UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	2159627	27/06/2009		PKR					400.00	400.00	27/06/2009	STALE
146278	QUETTA	1040	TURBAT	BL		TREASURE OF BALOCHISTAN UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	2159631	27/06/2009		PKR					400.00	400.00	27/06/2009	STALE
146279	QUETTA	1040	TURBAT	BL	5440080481675	MUHAMMAD ADNAN S/O MOULA BAKHSH	MUHAMMAD ADNAN S/O M	LCY	10407900126103	PLS						PKR					392.00	392.00	26/11/2009	Accounts
146280	QUETTA	1040	TURBAT	BL	5220207623963	RURAL C C B ZARIN BUG	RURAL C.C.B ZARIN BUG V	LCY	10407900118403	PLS						PKR					375.00	375.00	03/10/2009	Accounts
146281	QUETTA	1040	TURBAT	BL	5220353757101	MOHAMMAD IBRAHIM	MOHAMMAD IBRAHIM KHU	LCY	10400039832003	CURR						PKR					362.50	362.50	04/08/2009	Accounts
146282	QUETTA	1040	TURBAT	BL	5230179211571	GHULAM SARWAR S/O SAYAD ALI	GHULAM SARWAR S/O SAY	LCY	10407900101803	PLS						PKR					327.00	327.00	06/07/2009	Accounts
146283	QUETTA	1040	TURBAT	BL	5220309933955	MOHAMMAD BUX	MOHAMMAD BUX MEKRAN	LCY	10400032733703	CURR						PKR					288.00	288.00	03/01/2009	Accounts
146284	QUETTA	1040	TURBAT	BL	5220254515239	BARAN S/O MUHAMMMAD USMAN	BARAN S/O USMAN IRRIGA	LCY	10407900126303	PLS						PKR					275.00	275.00	05/11/2009	Accounts
146285	QUETTA	1040	TURBAT	BL	5220306463111	C.O SARI JOE PIDARK	C.O SARI JOE PIDARK C/O	LCY	10407900093603	CURR						PKR					230.00	230.00	29/06/2009	Accounts
146286	QUETTA	1040	TURBAT	BL		SAMSUNG MULTINATIONAL CO KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	2159209	30/03/2009		PKR					200.00	200.00	30/03/2009	STALE
146287	QUETTA	1040	TURBAT	BL		UNIVERSITY OF BALOCHISTAN QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	2160043	05/09/2009		PKR					200.00	200.00	05/09/2009	STALE
146288	QUETTA	1040	TURBAT	BL	5220309993933	MUHAMMAD AZEEM S/O QADIR BAKHSH	MUHAMMAD AZEEM S/O Q	LCY	10407900098003	CURR						PKR					171.00	171.00	19/09/2009	Accounts
146289	QUETTA	1040	TURBAT	BL	3310141265341	MR. SHAHID AYUB S/O AYUB HUSSAIN	MR. SHAHID AYUB S/O AY	LCY	10407900085903	PLS						PKR					147.00	147.00	05/06/2009	Accounts
146290	QUETTA	1040	TURBAT	BL		Reappear Examination Fee of miss Ja		LCY	30019902464586	CD-MISC	STALE	PO	2160035	02/09/2009		PKR					130.00	130.00	02/09/2009	STALE
146291	QUETTA	1040	TURBAT	BL	4250107134311	AZIZ ULLAH	AZIZ ULLAH S/O IMAM BAK	LCY	10400039581903	CURR						PKR					124.50	124.50	06/04/2009	Accounts
146292	QUETTA	1040	TURBAT	BL		CONTROLLER OF EXAMINATION U.O.B QTA		LCY	30019902464586	CD-MISC	STALE	PO	2159074	05/03/2009		PKR					100.00	100.00	05/03/2009	STALE
146293	QUETTA	1040	TURBAT	BL	5220181380839	FAQIR MOHD S/O MAYYAR	FAQIR MOHD S/O MAYYAR	LCY	10400005371003	CURR						PKR					85.42	85.42	11/03/2009	Accounts
146294	QUETTA	1040	TURBAT	BL	5220364898205	ELLAHI BAKHSH	ELLAHI BAKHSH S/O MUHA	LCY	10407900050503	CURR						PKR					75.00	75.00	14/01/2009	Accounts
146295	QUETTA	1040	TURBAT	BL	5220304808683	MR. MANZOOR HUSSAIN	MR. MANZOOR HUSSAIN S	LCY	10400032335903	CURR						PKR					74.00	74.00	13/03/2009	Accounts
146296	QUETTA	1040	TURBAT	BL	5220207647583	CO ABDUL SALAM MEHELLA GOHRAG	CO ABDUL SALAM MUHELL	LCY	10407900017803	CURR						PKR					65.00	65.00	19/09/2009	Accounts
146297	QUETTA	1040	TURBAT	BL	5220121174803	CO NISAR MEHLLAH	CO NISAR MEHLLAH CO NI	LCY	10400000067403	CURR						PKR					60.00	60.00	30/09/2009	Accounts
146298	QUETTA	1040	TURBAT	BL	5220309791479	CO ORG GEERANI BAZAR (MIX)	CO ORG GEERENI BAZAR (	LCY	10407900108103	PLS						PKR					45.00	45.00	13/10/2009	Accounts
146299	QUETTA	1040	TURBAT	BL	4520875511511	SYED AHMED SHAH S/O SYED KHAIR SH	SYED AHMED SHAH S/O S	LCY	10407900110103	PLS						PKR					20.00	20.00	08/12/2009	Accounts
146300	QUETTA	1040	TURBAT	BL	5220113594483	MOHD AKHTER S/O KHUDA BUX	MOHD AKHTER S/O KHUDA	LCY	10400005305303	CURR						PKR					14.44	14.44	07/07/2009	Accounts
146301	QUETTA	1040	TURBAT	BL	5220338068221	MOHD SHAREEF S/O HASHIM	MOHD SHAREEF S/O HASH	LCY	10400005070403	CURR						PKR					5.29	5.29	05/06/2009	Accounts
146302	QUETTA	1040	TURBAT	BL		TAMIR E MILLAT PUBLIC SCHOOL	TAMIR E MILLAT PUBLIC S	LCY	10400015595003	CURR						PKR					3.84	3.84	31/12/2009	Accounts
146303	QUETTA	1040	TURBAT	BL	5220175053073	NASEER AHMED S/O HAIDER	NASEER AHMED S/O HAIDI	LCY	10400005046103	CURR						PKR					0.42	0.42	20/04/2009	Accounts
146304	QUETTA	1040	TURBAT	BL	5220309586035	GUL NASREN W/O SARAJ	GUL NASREN W/O SARAJ A	LCY	10407900128603	PLS						PKR					0.20	0.20	24/11/2009	Accounts
146305	QUETTA	1106	SURAJ GANJ BAZAR, QU	BL	5320102632345	ABDUL MAJEED S/O GHULAM MUHAMMA	ABDUL MAJEED 4403001 N	LCY	11067900037201	PLS						PKR					0.02	0.02	20/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
146306	QUETTA	1106	SURAJ GANJ BAZAR, QU	BL	5440004389169	SHAIR AHMED	SHAIR AHMED KILLI KOTW	LCY	11060003133401	PLS						PKR					5.16	5.16	25/11/2009	Accounts
146307	QUETTA	1106	SURAJ GANJ BAZAR, QU	BL	5440005191413	SAKHAWAT HUSSAIN	SAKHAWAT HUSSAIN KACI	LCY	11060003140501	PLS						PKR					61.32	61.32	18/11/2009	Accounts
146308	QUETTA	1106	SURAJ GANJ BAZAR, QU	BL	5440003506347	MOHAMMAD ARIF QURESHI	MOHAMMAD ARIF QURESH	LCY	11060003174401	PLS						PKR					100.90	100.90	06/08/2009	Accounts
146309	QUETTA	1106	SURAJ GANJ BAZAR, QU	BL	5440003460084	MOHAMMAD ZAHID & KHATOON BEGUM	MOHAMMAD ZAHID & KHA	LCY	11060005015701	PLS						PKR					373.65	373.65	09/02/2009	Accounts
146310	QUETTA	1106	SURAJ GANJ BAZAR, QU	BL	3420313130425	MOHAMMAD ISHAQ	MOHAMMAD ISHAQ POLIC	LCY	11060003129801	PLS						PKR					165.24	165.24	17/03/2009	Accounts
146311	QUETTA	1106	SURAJ GANJ BAZAR, QU	BL	5440001924709	IMTIAZ AHMED	IMTIAZ AHMED TRAFIC OFI	LCY	11060002531201	PLS						PKR					181.27	181.27	18/11/2009	Accounts
146312	QUETTA	1106	SURAJ GANJ BAZAR, QU	BL	5440086870545	MOHI UD DIN	MOHI UD DIN FPO EME CE	LCY	11060002644801	PLS						PKR					210.63	210.63	13/03/2009	Accounts
146313	QUETTA	1106	SURAJ GANJ BAZAR, QU	BL	5440004380601	MR ALI MOHAMMAD	MR ALI MOHAMMAD KACH	LCY	11060002811301	PLS						PKR					236.75	236.75	01/09/2009	Accounts
146314	QUETTA	1106	SURAJ GANJ BAZAR, QU	BL	38101064396669	MR MOHAMMAD AZAM	MR MOHAMMAD AZAM POI	LCY	11060002840101	PLS						PKR					277.91	277.91	19/10/2009	Accounts
146315	QUETTA	1106	SURAJ GANJ BAZAR, QU	BL	5440083778203	MOSAM SHAH	MOSAM SHAH KILLI HABIB	LCY	11060003113301	PLS						PKR					331.55	331.55	08/07/2009	Accounts
146316	QUETTA	1106	SURAJ GANJ BAZAR, QU	BL	5440085990773	MR MOHAMMAD IMRAN	MR MOHAMMAD IMRAN FP	LCY	11060002676201	PLS						PKR					630.28	630.28	02/11/2009	Accounts
146317	QUETTA	1106	SURAJ GANJ BAZAR, QU	BL	5440003414463	MOHAMMAD HASSAN SALEEM	MOHAMMAD HASSAN SAL	LCY	11060002545001	PLS						PKR					1,328.19	1,328.19	10/01/2009	Accounts
146318	QUETTA	1106	SURAJ GANJ BAZAR, QU	BL	37402042740 89	JAVED UR REHMAN	JAVED UR REHMAN 19-MO	LCY	11060003162201	PLS						PKR					1,972.56	1,972.56	30/09/2009	Accounts
146319	QUETTA	1106	SURAJ GANJ BAZAR, QU	BL	60156041280	MR ABDUL NABI KAWAJA KHAIL	MR ABDUL NABI KAWAJA K	LCY	11060002964201	PLS						PKR					2,658.69	2,658.69	22/12/2008	Accounts
146320	QUETTA	1106	SURAJ GANJ BAZAR, QU	BL	5440012473308	FATIMA BATOOL	FATIMA BATOOL H NO.7-2/	LCY	11060003105401	PLS						PKR					3,132.00	3,132.00	22/01/2009	Accounts
146321	QUETTA	1106	SURAJ GANJ BAZAR, QU	BL	5230103233347	PAZEER AHMED	PAZEER AHMED OFFICE N	LCY	11060003053801	PLS						PKR					105,173.52	105,173.52	02/07/2009	Accounts
146322	QUETTA	1106	SURAJ GANJ BAZAR, QU	BL	5440012463808	RUBINA BATOOL	RUBINA BATOOL HOUSE N	LCY	11060003106201	PLS						PKR					15,751.42	15,751.42	22/01/2009	Accounts
146323	QUETTA	1106	SURAJ GANJ BAZAR, QU	BL	5440014020743	MOHAMMAD ALI TARIQ	MOHAMMAD ALI TARIQ C/O	LCY	11060005457103	CURR						PKR					52,462.00	52,462.00	24/09/2009	Accounts
146324	QUETTA	1106	SURAJ GANJ BAZAR, QU	BL	5440059581609	RAJA MUHAMMAD ZAFAR	RAJA MUHAMMAD ZAFAR I	LCY	11060020067703	CURR						PKR					40,450.00	40,450.00	07/07/2009	Accounts
146325	QUETTA	1106	SURAJ GANJ BAZAR, QU	BL		peer naqeeb ur rahman		LCY	30019902464586	CD-MISC	STALE	PO	1391303	10/10/2009		PKR					10,000.00	10,000.00	10/10/2009	STALE
146326	QUETTA	1106	SURAJ GANJ BAZAR, QU	BL	5440005415367	ABDULLAH JAN	ABDULLAH JAN QUETTA E	LCY	11060024621703	CURR						PKR					7,001.02	7,001.02	31/07/2009	Accounts
146327	QUETTA	1106	SURAJ GANJ BAZAR, QU	BL	5420320844953	NOOR ALI S/O KHUDE DAD	NOOR ALI S/O KHUDE DAD	LCY	11060022718203	CURR						PKR					6,896.50	6,896.50	29/05/2009	Accounts
146328	QUETTA	1106	SURAJ GANJ BAZAR, QU	BL		mohammad zahir		LCY	30019902464586	CD-MISC	STALE	PO	1391065	09/03/2009		PKR					4,170.00	4,170.00	09/03/2009	STALE
146329	QUETTA	1106	SURAJ GANJ BAZAR, QU	BL	5440003613517	AIN UDDIN S/O H MUHAMMAD DIN	AIN UDDIN NEW NASIR GE	LCY	11060023196103	CURR						PKR					4,112.19	4,112.19	09/09/2009	Accounts
146330	QUETTA	1106	SURAJ GANJ BAZAR, QU	BL	5540110275237	M SADDIQ M AYUB	MUHAMMAD SADIQ KILLI K	LCY	11067900030503	CURR						PKR					3,038.00	3,038.00	30/04/2009	Accounts
146331	QUETTA	1106	SURAJ GANJ BAZAR, QU	BL	5440097629995	SAHER GULL	SAHER GULL H NO 7-21 23	LCY	11060025902403	CURR						PKR					2,196.50	2,196.50	16/11/2009	Accounts
146332	QUETTA	1106	SURAJ GANJ BAZAR, QU	BL	1310170567007	MUHAMMAD SADIQ	MUHAMMAD SADIQ K M KH	LCY	11067900038303	CURR						PKR					1,246.00	1,246.00	06/06/2009	Accounts
146333	QUETTA	1106	SURAJ GANJ BAZAR, QU	BL		lt col mohammad aslam khan		LCY	30019902464586	CD-MISC	STALE	PO	1391013	07/02/2009		PKR					1,000.00	1,000.00	07/02/2009	STALE
146334	QUETTA	1106	SURAJ GANJ BAZAR, QU	BL		agha mohammad		LCY	30019902464586	CD-MISC	STALE	PO	1391144	08/05/2009		PKR					831.00	831.00	08/05/2009	STALE
146335	QUETTA	1106	SURAJ GANJ BAZAR, QU	BL		zainullah khan		LCY	30019902464586	CD-MISC	STALE	PO	1391237	24/07/2009		PKR					718.00	718.00	24/07/2009	STALE
146336	QUETTA	1106	SURAJ GANJ BAZAR, QU	BL		FBISE islamabad		LCY	30019902464586	CD-MISC	STALE	PO	1391254	19/08/2009		PKR					500.00	500.00	19/08/2009	STALE
146337	QUETTA	1106	SURAJ GANJ BAZAR, QU	BL	5540120554339	SAIF ULLAH PHOTO ACCOUNT	MR SAIF ULLAH ZIMANDAR	LCY	11067900029003	CURR						PKR					471.00	471.00	04/08/2009	Accounts
146338	QUETTA	1106	SURAJ GANJ BAZAR, QU	BL	5440031730555	INSAF FURNITURE	INSAF FURNITURE MANI M	LCY	11060023586803	CURR						PKR					379.51	379.51	11/06/2009	Accounts
146339	QUETTA	1106	SURAJ GANJ BAZAR, QU	BL	5440084893715	MANZOOR AHMED	MANZOOR AHMED AL MEH	LCY	11060023845003	CURR						PKR					368.30	368.30	07/05/2009	Accounts
146340	QUETTA	1106	SURAJ GANJ BAZAR, QU	BL	6110102247535	MUNAWAR KHAN	MUNAWAR KHAN HOUSE,C	LCY	11067900009203	CURR						PKR					315.00	315.00	17/01/2009	Accounts
146341	QUETTA	1106	SURAJ GANJ BAZAR, QU	BL	5630110763311	noor muhammad	MR NOOR MUHAMMAD, MI	LCY	11067900016203	CURR						PKR					233.00	233.00	16/07/2009	Accounts
146342	QUETTA	1106	SURAJ GANJ BAZAR, QU	BL		bakhat bibi quetta		LCY	30019902464586	CD-MISC	STALE	PO	1391102	09/04/2009		PKR					216.50	216.50	09/04/2009	STALE
146343	QUETTA	1106	SURAJ GANJ BAZAR, QU	BL	5530206200575	AZIZ U REHMAN	AZIZ U REHMAN BALUCHIS	LCY	11067900030803	CURR						PKR					204.00	204.00	14/01/2009	Accounts
146344	QUETTA	1106	SURAJ GANJ BAZAR, QU	BL	5440003921685	MUHAMMAD BOOTA	MUHAMMAD BOOTA HOUS	LCY	11067900042703	CURR						PKR					203.00	203.00	04/07/2009	Accounts
146345	QUETTA	1106	SURAJ GANJ BAZAR, QU	BL		javid ahmed		LCY	30019902464586	CD-MISC	STALE	PO	1391143	08/05/2009		PKR					147.00	147.00	08/05/2009	STALE
146346	QUETTA	1106	SURAJ GANJ BAZAR, QU	BL	5530287600639	GHULAM RASOOL	GHULAM RASOOL SHO OF	LCY	11060025334503	CURR						PKR					88.00	88.00	25/07/2009	Accounts
146347	QUETTA	1106	SURAJ GANJ BAZAR, QU	BL	5440117971415	muhammad nasir and co	M,nasir&co 39c,model town k	LCY	11067900017103	CURR						PKR					87.00	87.00	23/06/2009	Accounts
146348	QUETTA	1106	SURAJ GANJ BAZAR, QU	BL	5440059462899	MOHAMMAD AZEEM	MOHAMMAD AZEEM JUNAI	LCY	11060026372203	CURR						PKR					62.50	62.50	25/03/2009	Accounts
146349	QUETTA	1106	SURAJ GANJ BAZAR, QU	BL	5540120573829	MUHAMMAD AMIN	MUHAMMAD AMIN KILLI WA	LCY	11067900029503	CURR						PKR					54.00	54.00	03/09/2009	Accounts
146350	QUETTA	1106	SURAJ GANJ BAZAR, QU	BL	5440089412215	abdul aziz	ABDUL AZIZ ROSHAN AUT	LCY	11067900005303	CURR						PKR					32.00	32.00	09/06/2009	Accounts
146351	QUETTA	1106	SURAJ GANJ BAZAR, QU	BL	5440166000675	MUHAMMAD AMIN	MUHAMMAD AMIN MALIK A	LCY	11067900032003	CURR						PKR					6.00	6.00	17/09/2009	Accounts
146352	QUETTA	1106	SURAJ GANJ BAZAR, QU	BL	4240139587228	TABASUM PARVEEN	TABASUM PARVEEN 2 D M	LCY	11060002965001	PLS						PKR					0.01	0.01	15/09/2009	Accounts
146353	QUETTA	1149	PANJGUR	BL	5230125568519	MR ALI MOHAMMAD	MR ALI MOHAMMAD C/O H	LCY	11490003676101	PLS						PKR					0.02	0.02	05/06/2009	Accounts
146354	QUETTA	1149	PANJGUR	BL	5230103163167	MR JUMA S/O RAMZAN	MR JUMA S/O RAMZAN R/C	LCY	11490006694501	PLS						PKR					0.05	0.05	23/04/2009	Accounts
146355	QUETTA	1149	PANJGUR	BL	5230103194795	MR MOHD ISMAIL S/OHAJI SHAN MOHD	MR MOHD ISMAIL S/OHAJI	LCY	11490008589701	PLS						PKR					0.05	0.05	17/02/2009	Accounts
146356	QUETTA	1149	PANJGUR	BL	5130320007665	HABIBULLAH	HABIBULLAH C/O NASIR MI	LCY	11490009868101	PLS						PKR					0.79	0.79	17/06/2009	Accounts
146357	QUETTA	1149	PANJGUR	BL	5230120000171	ALLAH RAHIM	ALLAH RAHIM C/O SABIR A	LCY	11490009541401	PLS						PKR					16.64	16.64	31/01/2009	Accounts
146358	QUETTA	1149	PANJGUR	BL	5230117924981	MUHAMMD ABBAS	MUHAMMD ABBAS R/ SAR	LCY	11490009901701	PLS						PKR					26.56	26.56	23/12/2009	Accounts
146359	QUETTA	1149	PANJGUR	BL		MOHD ISMAIL & SULEMAN	MOHD ISMAIL & SULEMAN	LCY	11490008468001	PLS						PKR					43.62	43.62	22/08/2009	Accounts
146360	QUETTA	1149	PANJGUR	BL	4220106956633	ZIAUDDIN AHMED	ZIAUDDIN AHMED C/O CAA	LCY	11490009631801	PLS						PKR					63.19	63.19	08/12/2009	Accounts
146361	QUETTA	1149	PANJGUR	BL	4220107745323	HABIB UR RAHMAN	HABIB UR RAHMAN C/O CA	LCY	11490009699001	PLS						PKR					80.99	80.99	28/08/2009	Accounts
146362	QUETTA	1149	PANJGUR	BL	4230101147295	MUZAMMIL HUSSAIN	MUZAMMIL HUSSAIN H.NO	LCY	11490009792301	PLS						PKR					91.31	91.31	14/07/2009	Accounts
146363	QUETTA	1149	PANJGUR	BL	4210192564777	MUHAMMAD ASLAM	MUHAMMAD ASLAM R/O C/	LCY	11490009605201	PLS						PKR					103.15	103.15	21/01/2009	Accounts
146364	QUETTA	1149	PANJGUR	BL	5110216650941	ZAMRUD	ZAMRUD R/O GAJJAR MAS	LCY	11490009916301	PLS						PKR					159.45	159.45	04/04/2009	Accounts
146365	QUETTA	1149	PANJGUR	BL	3310007532305	AMANULLAH	AMANULLAH C A A AIRPOR	LCY	11490009594101	PLS						PKR					167.14	167.14	28/05/2009	Accounts
146366	QUETTA	1149	PANJGUR	BL	3120220222291	ABDUL GAFAR S/O MOHD NAWAZ	ABDUL GAFAR S/O MOHD I	LCY	11490009260501	PLS						PKR					219.61	219.61	06/01/2009	Accounts
146367	QUETTA	1149	PANJGUR	BL	5230103859921	ZAKIR ALI S/O TAJ MUHAMMAD	ZAKIR ALI S/O TAJ MUHAM	LCY	11490009800101	PLS						PKR					261.68	261.68	19/12/2009	Accounts
146368	QUETTA	1149	PANJGUR	BL	5230103172275	MUHAMMAD ISMAIL KASHANI	MUHAMMAD ISMAIL KASH	LCY	11490009789001	PLS						PKR					281.69	281.69	07/03/2009	Accounts
146369	QUETTA	1149	PANJGUR	BL	1120185434859	ABDUL MAJEED KHAN	ABDUL MAJEED KHAN C/O	LCY	11490009809401	PLS						PKR					296.15	296.15	05/01/2009	Accounts
146370	QUETTA	1149	PANJGUR	BL	5230248015388	YASMEEN D/O DOST MUHAMMAD	YASMEEN D/O DOST MUH	LCY	11490009734501	PLS						PKR					340.98	340.98	19/02/2009	Accounts
146371	QUETTA	1149	PANJGUR	BL	5230173795482	HAMEEDAH W/O ABDULLAH	HAMEEDAH W/O ABDULLA	LCY	11490008343101	PLS						PKR					341.19	341.19	23/05/2009	Accounts
146372	QUETTA	1149	PANJGUR	BL	5230151221859	AZIZ AHMED	AZIZ AHMED C/O AHMED M	LCY	11490020040001	PLS						PKR					1,399.30	1,399.30	11/03/2009	Accounts
146373	QUETTA	1149	PANJGUR	BL	5230103072043	MR ABDUL MALIK	MR ABDUL MALIK ASGER H	LCY	11490009946601	PLS						PKR					487.32	487.32	21/08/2009	Accounts
146374	QUETTA	1149	PANJGUR	BL	1220143812729	IFTIKHAR UD DIN GOHAR	IFTIKHAR UD DIN GOHAR F	LCY	11490009885601	PLS						PKR					510.54	510.54	26/01/2009	Accounts
146375	QUETTA	1149	PANJGUR	BL	3220320770747	QADIR BAKSH	MR.QADIR BAKSH S/O FAT	LCY	11490005525801	PLS						PKR					623.92	623.92	06/11/2009	Accounts
146376	QUETTA	1149	PANJGUR	BL	5140201821593	MR FAZAL	MR FAZAL C/O MOHD KARI	LCY	11490002155101	PLS						PKR					629.80	629.80	14/01/2009	Accounts
146377	QUETTA	1149	PANJGUR	BL	63188264288	MST GUL SULTAN	MST GUL SULTAN R/O KAH	LCY	11490003827701	PLS						PKR					729.11	729.11	06/08/2009	Accounts
146378	QUETTA	1149	PANJGUR	BL	5230203925077	MR MUBARAK	MR MUBARAK R/O KOHBUI	LCY	11490006934901	PLS						PKR					736.66	736.66	15/08/2009	Accounts
146379	QUETTA	1149	PANJGUR	BL	5230132084602	SABIHA W/O ALI HASSAN	SABIHA W/O ALI HASSAN R	LCY	11490009388901	PLS						PKR					736.86	736.86	22/07/2009	Accounts
146380	QUETTA	1149	PANJGUR	BL	5230103120081	SUHAIB M BASHIR AHMAD G	SUHAIB M BASHIR AHMAD	LCY	11490008007001	PLS						PKR					842.87	842.87	07/04/2009	Accounts
146381	QUETTA	1149	PANJGUR	BL	5230103084843	MR. MOHD SALEH S/O SABZAL KHAN	MR. MOHD SALEH S/O SAB	LCY	11490005968301	PLS						PKR					863.94	863.94	17/04/2009	Accounts
146382	QUETTA	1149	PANJGUR	BL	5230139662449	MR MOHAMMAD HASSAN	MR MOHAMMAD HASSAN C	LCY	11490000477101	PLS						PKR					951.19	951.19	22/12/2009	Accounts
146383	QUETTA	1149	PANJGUR	BL	5230162950117	ISLAM S.O JAMADAR KAHOOR	ISLAM S.O JAMADAR KAH	LCY	11490009045001	PLS						PKR					1,011.12	1,011.12	24/02/2009	Accounts
146384	QUETTA	1149	PANJGUR	BL	5230120526916	NEGAH SULTANA D/O ABDUL KARIM	NEGAH SULTANA D/O ABD	LCY	11490008753601	PLS						PKR					1,047.38	1,047.38	22/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
146385	QUETTA	1149	PANJGUR	BL	5230369219260	TAHIRA D/O MOHAMMAD ANWER	TAHIRA D/O MOHAMMAD A	LCY	11490008436801	PLS						PKR					1,093.78	1,093.78	22/07/2009	Accounts
146386	QUETTA	1149	PANJGUR	BL	63148076832	RAKHSHAN SOCIAL WELFAIR ORG	RAKHSHAN SOCIAL WELFA	LCY	11490009175401	PLS						PKR					1,162.47	1,162.47	10/01/2009	Accounts
146387	QUETTA	1149	PANJGUR	BL	5230132976170	AMINA D/O HAJI FAZAL KARIM	AMINA D/O HAJI FAZAL KA	LCY	11490009015401	PLS						PKR					1,203.27	1,203.27	27/05/2009	Accounts
146388	QUETTA	1149	PANJGUR	BL	5230103056682	MST SHAKEELA	MST SHAKEELA D/O M NAB	LCY	11490007031301	PLS						PKR					1,214.89	1,214.89	22/07/2009	Accounts
146389	QUETTA	1149	PANJGUR	BL	3520014408599	HABIB UR RAHMAN	HABIB UR RAHMAN CCA AI	LCY	11490009595201	PLS						PKR					1,221.88	1,221.88	09/02/2009	Accounts
146390	QUETTA	1149	PANJGUR	BL		MEMONA D/O M ISLAM	MEMONA D/O M ISLAM R/O	LCY	11490007745201	PLS						PKR					1,378.76	1,378.76	22/07/2009	Accounts
146391	QUETTA	1149	PANJGUR	BL	5230103092553	MR ABDUL WAHID	MR ABDUL WAHID R/O SOI	LCY	11490003795101	PLS						PKR					1,644.59	1,644.59	16/05/2009	Accounts
146392	QUETTA	1149	PANJGUR	BL	5230126244095	AMAN ULLAH	AMAN ULLAH C/O MASTER	LCY	11490009654101	PLS						PKR					1,877.88	1,877.88	12/03/2009	Accounts
146393	QUETTA	1149	PANJGUR	BL	5440031563535	MR. ABID HUSSAIN	MR. ABID HUSSAIN C/O T.(	LCY	11490020052001	PLS						PKR					6,371.08	6,371.08	19/01/2009	Accounts
146394	QUETTA	1149	PANJGUR	BL	5230103035819	HAFEEZUR REHMAN S/O ALLAH BUX	HAFEEZUR REHMAN S/O A	LCY	11490009428301	PLS						PKR					1,744.57	1,744.57	29/09/2009	Accounts
146395	QUETTA	1149	PANJGUR	BL	5230196310795	NOOR AHMED S/O MULLA SULAMAN	NOOR AHMED S/O MULLA I	LCY	11490001206501	PLS						PKR					2,107.17	2,107.17	18/04/2009	Accounts
146396	QUETTA	1149	PANJGUR	BL	63185021930	MR FAZAL MOHAMMAD	MR FAZAL MOHAMMAD KH	LCY	11490001888901	PLS						PKR					2,115.22	2,115.22	22/07/2009	Accounts
146397	QUETTA	1149	PANJGUR	BL	63155020190	MR REHMAT ALI	MR REHMAT ALI R/O DOOZ	LCY	11490001757701	PLS						PKR					2,163.46	2,163.46	06/02/2009	Accounts
146398	QUETTA	1149	PANJGUR	BL	4120432165009	ALI BAIG	ALI BAIG C/O QUDDUS MO	LCY	11490009882101	PLS						PKR					2,199.11	2,199.11	12/01/2009	Accounts
146399	QUETTA	1149	PANJGUR	BL	5230103122855	MR MOHAMMAD ALI	MR MOHAMMAD ALI R/O C	LCY	11490004773901	PLS						PKR					2,210.44	2,210.44	03/04/2009	Accounts
146400	QUETTA	1149	PANJGUR	BL	52301031199	HUSSAN BAKHSH S/O DAD KARIM	HUSSAN BAKHSH S/O DAD	LCY	11490008842201	PLS						PKR					2,481.94	2,481.94	22/07/2009	Accounts
146401	QUETTA	1149	PANJGUR	BL	52203544426665	MR RASOOL BUX	MR RASOOL BUX R/O TASI	LCY	11490001664001	PLS						PKR					2,541.09	2,541.09	18/08/2009	Accounts
146402	QUETTA	1149	PANJGUR	BL	5230191574069	DR MANZOOR AHMED S/O AHMED KHAN	DR MANZOOR AHMED S/O	LCY	11490008792501	PLS						PKR					2,953.99	2,953.99	22/07/2009	Accounts
146403	QUETTA	1149	PANJGUR	BL	5230109638583	MR JUMAL S/O HAJI RAZA	MR JUMAL S/O HAJI RAZA	LCY	11490007312201	PLS						PKR					2,974.97	2,974.97	17/08/2009	Accounts
146404	QUETTA	1149	PANJGUR	BL	5230103105615	NAZIR AHMED S/O MOSA	NAZIR AHMED S/O MOSA R	LCY	11490009169101	PLS						PKR					3,001.51	3,001.51	03/11/2009	Accounts
146405	QUETTA	1149	PANJGUR	BL	5230103132221	MR ALLAH BUX	MR ALLAH BUX R/O SORD	LCY	11490002116801	PLS						PKR					43,152.56	43,152.56	08/05/2009	Accounts
146406	QUETTA	1149	PANJGUR	BL	63172566320	MR MOHAMMAD AWAZ	MR MOHAMMAD AWAZ VIL	LCY	11490000641001	PLS						PKR					35,842.68	35,842.68	24/06/2009	Accounts
146407	QUETTA	1149	PANJGUR	BL	5230106037841	MOHAMMAD AZAM S/O MALLANG	MOHAMMAD AZAM S/O MA	LCY	11490009080101	PLS						PKR					34,759.72	34,759.72	06/01/2009	Accounts
146408	QUETTA	1149	PANJGUR	BL	5440009874633	SABIR ALI BALOCH S/O HUSSAIN ALI	SABIR ALI BALOCH S/O HU	LCY	11490008852501	PLS						PKR					25,503.60	25,503.60	03/11/2009	Accounts
146409	QUETTA	1149	PANJGUR	BL		MOHD AZAM S/O MULLA AZIZ	MOHD AZAM S/O MULLA A	LCY	11490007955201	PLS						PKR					20,927.33	20,927.33	03/06/2009	Accounts
146410	QUETTA	1149	PANJGUR	BL	5230188791223	MUNIR AHMED	MUNIR AHMED VILLAGE TA	LCY	11490000206001	PLS						PKR					11,493.32	11,493.32	23/04/2009	Accounts
146411	QUETTA	1149	PANJGUR	BL	9040601090921	ALI MUHAMMAD	ALI MUHAMMAD C/O BISMI	LCY	11490005164201	PLS						PKR					9,565.90	9,565.90	07/07/2009	Accounts
146412	QUETTA	1149	PANJGUR	BL	63293185188	MR KARIM BAKHSH BALUCH	MR KARIM BAKHSH BALUC	LCY	11490007197201	PLS						PKR					8,078.24	8,078.24	02/07/2009	Accounts
146413	QUETTA	1149	PANJGUR	BL	5230306043409	MUHAMMAD UMAR	MUHAMMAD UMAR C/O BIS	LCY	11490009879401	PLS						PKR					7,352.49	7,352.49	09/01/2009	Accounts
146414	QUETTA	1149	PANJGUR	BL	9030950261285	MOHD HUSSAIN S/O NEMAT	MOHD HUSSAIN S/O NEMA	LCY	11490008088201	PLS						PKR					6,741.05	6,741.05	02/11/2009	Accounts
146415	QUETTA	1149	PANJGUR	BL	5230103226371	MR MOHAMMAD AMIN	MR MOHAMMAD AMIN R/O	LCY	11490003605501	PLS						PKR					6,677.68	6,677.68	02/09/2009	Accounts
146416	QUETTA	1149	PANJGUR	BL	5160211363763	NOOROOZ KHAN S/O LAL MOHD	NOOROOZ KHAN S/O LAL M	LCY	11490008426201	PLS						PKR					6,210.83	6,210.83	22/07/2009	Accounts
146417	QUETTA	1149	PANJGUR	BL	5230110940671	MR ELLAHI BUX '	MR ELLAHI BUX ' MASTER	LCY	11490001210101	PLS						PKR					5,061.00	5,061.00	03/12/2009	Accounts
146418	QUETTA	1149	PANJGUR	BL	5230154740775	MR GHULAM JAN	MR GHULAM JAN R/O SOR	LCY	11490003925801	PLS						PKR					4,121.44	4,121.44	25/09/2009	Accounts
146419	QUETTA	1149	PANJGUR	BL	5230103129673	MR MOHAMMAD IBRAHIM	MR MOHAMMAD IBRAHIM F	LCY	11490004500603	CURR						PKR					28,365.20	28,365.20	10/01/2009	Accounts
146420	QUETTA	1149	PANJGUR	BL	5230331288227	NASEER AHMED	NASEER AHMED SNJRANI	LCY	11490027956603	CURR						PKR					24,427.90	24,427.90	22/12/2009	Accounts
146421	QUETTA	1149	PANJGUR	BL	5230142149309	ALI AHMED	ALI AHMED C/O BANGULZA	LCY	11490031591203	CURR						PKR					14,875.00	14,875.00	20/10/2009	Accounts
146422	QUETTA	1149	PANJGUR	BL		TEHSIL MUNCIPAL OFFICE PANJGUR		LCY	30019902464586	CD-MISC	STALE	PO	1110533	20/02/2009		PKR					11,000.00	11,000.00	20/02/2009	STALE
146423	QUETTA	1149	PANJGUR	BL		TEHSIL MUNCIPAL OFFICE PANJGUR		LCY	30019902464586	CD-MISC	STALE	PO	1110535	20/02/2009		PKR					11,000.00	11,000.00	20/02/2009	STALE
146424	QUETTA	1149	PANJGUR	BL	5230361902775	EID MUHAMMAD	EID MUHAMMAD R/O KALA	LCY	11490030315703	CURR						PKR					7,703.00	7,703.00	20/04/2009	Accounts
146425	QUETTA	1149	PANJGUR	BL	5230103123615	CO.GUL MUHAMMAD MOHALLAH (F)	CO.GUL MUHAMMAD MOH	LCY	11490035986803	PLS						PKR					6,700.00	6,700.00	18/11/2009	Accounts
146426	QUETTA	1149	PANJGUR	BL	5230103188051	C.O MUHALLA MUHAMMAD HUSSAIN	C.O MUHALLA MUHAMMAD	LCY	11490035673803	CURR						PKR					5,660.00	5,660.00	09/10/2009	Accounts
146427	QUETTA	1149	PANJGUR	BL	5230157635091	CO.PUJJAR YAKJAHATTI COUNCIAL	CO.PUJJAR YAKJAHATTI C	LCY	11490035572803	PLS						PKR					3,100.00	3,100.00	07/12/2009	Accounts
146428	QUETTA	1149	PANJGUR	BL	5230103137489	CO.GUL MUHAMMAD HANETAL	CO.GUL MUHAMMAD HANE	LCY	11490034007103	PLS						PKR					2,740.00	2,740.00	21/07/2009	Accounts
146429	QUETTA	1149	PANJGUR	BL	5230389796679	CO.SHAH MURAD MOHALLAH (MIX)	CO.SHAH MURAD MOHALL	LCY	11490034300203	PLS						PKR					2,500.00	2,500.00	21/07/2009	Accounts
146430	QUETTA	1149	PANJGUR	BL	5230136415011	CO.KHUDA NIZAR MUHELLA (F)	CO.KHUDA NIZAR MUHELL	LCY	11490034976903	CURR						PKR					2,425.00	2,425.00	10/10/2009	Accounts
146431	QUETTA	1149	PANJGUR	BL	5230256593253	DISTRICT FOOT BALL ASSOCIATION PAN	DISTRICT FOOT BALL ASS	LCY	11490034441603	PLS						PKR					2,375.00	2,375.00	04/07/2009	Accounts
146432	QUETTA	1149	PANJGUR	BL	5230381475255	CO.HAJI MURAD MUHMMAD MOHALLAH (	CO.HAJI MURAD MUHMMA	LCY	11490033547003	CURR						PKR					2,250.00	2,250.00	08/08/2009	Accounts
146433	QUETTA	1149	PANJGUR	BL	5230303504237	CO. GAWAR BAM (M)	CO. GAWAR BAM (M) NRSP	LCY	11490034057503	PLS						PKR					2,200.00	2,200.00	16/06/2009	Accounts
146434	QUETTA	1149	PANJGUR	BL	5230119328123	CO SALEH MAHALLA (M)	CO SALEH MAHALLA (M) N	LCY	11490033896003	PLS						PKR					2,100.00	2,100.00	28/09/2009	Accounts
146435	QUETTA	1149	PANJGUR	BL		C S D HIRE PURCUHAC		LCY	30019902464586	CD-MISC	STALE	PO	000000114970	06/01/2009		PKR					1,936.00	1,936.00	06/01/2009	STALE
146436	QUETTA	1149	PANJGUR	BL	5230115746918	WOMEN SOCICAL WELFARE SOCIETY	WOMEN SOCICAL WELFAR	LCY	11490030416703	CURR						PKR					1,925.00	1,925.00	17/08/2009	Accounts
146437	QUETTA	1149	PANJGUR	BL	5230131594299	CO.DURMEINI PATENDER MOHALLAH	CO.DURMEINI PATENDER I	LCY	11490035067803	PLS						PKR					1,920.00	1,920.00	01/08/2009	Accounts
146438	QUETTA	1149	PANJGUR	BL	5230159141683	C.O JANNAT MUHALLAH WASHBOOD	C.O JANNAT MUHALLAH W	LCY	11490035189003	PLS						PKR					1,870.00	1,870.00	06/08/2009	Accounts
146439	QUETTA	1149	PANJGUR	BL	5230321034925	CO.HAJI KHUDA DAD MEHALLAH (M)	CO.HAJI KHUDA DAD MEH	LCY	11490034381003	PLS						PKR					1,800.00	1,800.00	02/07/2009	Accounts
146440	QUETTA	1149	PANJGUR	BL	5230380484911	CO.MOLL JAN MOHALLAH (M)	CO.MOLL JAN MOHALLAH (	LCY	11490034835503	PLS						PKR					1,800.00	1,800.00	21/07/2009	Accounts
146441	QUETTA	1149	PANJGUR	BL		CONTROLLER OF EXAMINATION UOB QUETT		LCY	30019902464586	CD-MISC	STALE	PO	1110567	25/02/2009		PKR					1,700.00	1,700.00	25/02/2009	STALE
146442	QUETTA	1149	PANJGUR	BL	5230317784833	C.O MURAD MUHAMMAD MUHALLAH	C.O MURAD MUHAMMAD M	LCY	11490034340603	PLS						PKR					1,670.00	1,670.00	08/08/2009	Accounts
146443	QUETTA	1149	PANJGUR	BL		CONTROLLER OF EXAMINATION U.O.B		LCY	30019902464586	CD-MISC	STALE	PO	1110813	30/06/2009		PKR					1,600.00	1,600.00	30/06/2009	STALE
146444	QUETTA	1149	PANJGUR	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1110919	15/07/2009		PKR					1,600.00	1,600.00	15/07/2009	STALE
146445	QUETTA	1149	PANJGUR	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1110921	15/07/2009		PKR					1,600.00	1,600.00	15/07/2009	STALE
146446	QUETTA	1149	PANJGUR	BL	5230103050957	CO.CHANDNI NOK ABAD MOHALLAH (F)	CO.CHANDNI NOK ABAD M	LCY	11490034532503	PLS						PKR					1,580.00	1,580.00	30/12/2009	Accounts
146447	QUETTA	1149	PANJGUR	BL	5230158426535	CO.STAR WASHBOOD (F)	CO.STAR WASHBOOD (F) N	LCY	11490033966703	PLS						PKR					1,535.00	1,535.00	24/07/2009	Accounts
146448	QUETTA	1149	PANJGUR	BL	5230103041009	BAHAR ALI	BAHAR ALI MASHALLAH ST	LCY	11490031712103	CURR						PKR					1,528.00	1,528.00	28/05/2009	Accounts
146449	QUETTA	1149	PANJGUR	BL	5230241519569	CO.MIR ABAD MOHALLAH (M)	CO.MIR ABAD MOHALLAH (	LCY	11490035239503	PLS						PKR					1,517.00	1,517.00	10/12/2009	Accounts
146450	QUETTA	1149	PANJGUR	BL	5230394667973	CO.MOHALLAH MUHAMMAD IQBAL	CO.MOHALLAH MUHAMMA	LCY	11490034704203	PLS						PKR					1,500.00	1,500.00	16/07/2009	Accounts
146451	QUETTA	1149	PANJGUR	BL	5230253419541	CO.MUHAMMAD MOOSA MOHALLAH (M)	CO.MUHAMMAD MOOSA M	LCY	11490035027403	PLS						PKR					1,500.00	1,500.00	04/08/2009	Accounts
146452	QUETTA	1149	PANJGUR	BL	5230350425495	CO MOLLADAD MAHLLA	CO MOLLADAD MAHLLA NF	LCY	11490033936403	PLS						PKR					1,450.00	1,450.00	06/08/2009	Accounts
146453	QUETTA	1149	PANJGUR	BL	5230103086193	CO.BALOCH ABAD R/D ORGANAIZATION	CO.BALOCH ABAD R/D OR	LCY	11490035613203	PLS						PKR					1,450.00	1,450.00	03/10/2009	Accounts
146454	QUETTA	1149	PANJGUR	BL		CONTROLER EXAMINATION QTQ		LCY	30019902464586	CD-MISC	STALE	PO	2066023	20/10/2009		PKR					1,440.00	1,440.00	20/10/2009	STALE
146455	QUETTA	1149	PANJGUR	BL	52302368705 39	CO.NOOR AHMED MAHALLAH (M)	CO.NOOR AHMED MAHALL	LCY	11490033584403	CURR						PKR					1,400.00	1,400.00	26/09/2009	Accounts
146456	QUETTA	1149	PANJGUR	BL	5230103193853	M.IQBAL & KHALIL AHMED	M.IQBAL & KHALIL AHMED	LCY	11490030447003	CURR						PKR					1,369.00	1,369.00	20/05/2009	Accounts
146457	QUETTA	1149	PANJGUR	BL	5230103082651	CO. TEQDAAR RASOOL BAKHSH (F)	CO. TEQDAAR RASOOL BA	LCY	11490033607603	PLS						PKR					1,220.00	1,220.00	02/06/2009	Accounts
146458	QUETTA	1149	PANJGUR	BL	5230184182555	CO.SHAWANI MOHALLAH	CO.SHAWANI MOHALLAH N	LCY	11490034865803	PLS						PKR					1,220.00	1,220.00	19/12/2009	Accounts
146459	QUETTA	1149	PANJGUR	BL	5230240546587	CO/ MUHAMMAD RAFIQUE MAHALA (M)	CO/ MUHAMMAD RAFIQUE	LCY	11490033183403	CURR						PKR					1,215.00	1,215.00	11/09/2009	Accounts
146460	QUETTA	1149	PANJGUR	BL	5230381128147	C.O GRANAZ MOHALLAH	C.O GRANAZ MOHALLAH N	LCY	11490034431503	PLS						PKR					1,210.00	1,210.00	05/10/2009	Accounts
146461	QUETTA	1149	PANJGUR	BL	5230356513073	CO NADIL MAHALLAH (M)	CO NADIL MAHALLAH (M) N	LCY	11490033597503	CURR						PKR					1,200.00	1,200.00	02/09/2009	Accounts
146462	QUETTA	1149	PANJGUR	BL	5230103047453	CO.REHMATULLAH (F)	CO.REHMATULLAH (F) NRS	LCY	11490034684003	PLS						PKR					1,200.00	1,200.00	08/10/2009	Accounts
146463	QUETTA	1149	PANJGUR	BL	5230380484911	CO.MOLL JAN MOHALLAH (F)	CO.MOLL JAN MOHALLAH (	LCY	11490034845603	PLS						PKR					1,200.00	1,200.00	09/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
146464	QUETTA	1149	PANJGUR	BL	5230103035845	CO.TARAQIYATI FOUNDATION WASHBO	CO.TARAQIYATI FOUNDAT	LCY	11490034047403	PLS						PKR					1,100.00	1,100.00	16/06/2009	Accounts
146465	QUETTA	1149	PANJGUR	BL	5230136343111	C.O AMIN UR REHMAN (F)	C.O AMIN UR REHMAN (F) I	LCY	11490034502203	PLS						PKR					1,040.00	1,040.00	06/07/2009	Accounts
146466	QUETTA	1149	PANJGUR	BL	52302944456281	CO.ALI MUHAMMAD MOHALLAH (M)	CO.ALI MUHAMMAD MOHA	LCY	11490035360803	PLS						PKR					1,000.00	1,000.00	31/08/2009	Accounts
146467	QUETTA	1149	PANJGUR	BL	5230294456281	CO.ALI MUHAMMAD MOHALLAH (F)	CO.ALI MUHAMMAD MOHA	LCY	11490035370903	PLS						PKR					1,000.00	1,000.00	31/08/2009	Accounts
146468	QUETTA	1149	PANJGUR	BL	5230203262315	CO.KHAIR MUHAMMAD MOHALLAH MIX	CO.KHAIR MUHAMMAD MO	LCY	11490035976703	PLS						PKR					1,000.00	1,000.00	16/11/2009	Accounts
146469	QUETTA	1149	PANJGUR	BL	5230218746313	C.O ABDUL QADIR MUHALLAH (F)	C.O ABDUL QADIR MUHALL	LCY	11490036007003	CURR						PKR					1,000.00	1,000.00	23/11/2009	Accounts
146470	QUETTA	1149	PANJGUR	BL	5230103179849	CO.IBRAHIAM ADAD GOMAZAIN	CO.IBRAHIAM ADAD GOMA	LCY	11490033345003	CURR						PKR					950.00	950.00	13/05/2009	Accounts
146471	QUETTA	1149	PANJGUR	BL	5230103222681	CO.REHMAN KARIN ABAD (M)	CO.REHMAN KARIN ABAD (	LCY	11490033795003	PLS						PKR					950.00	950.00	12/12/2009	Accounts
146472	QUETTA	1149	PANJGUR	BL	52303056092181	CO.SHIKARY MOHALLAH (M)	CO.SHIKARY MOHALLAH (M	LCY	11490034411303	PLS						PKR					900.00	900.00	25/08/2009	Accounts
146473	QUETTA	1149	PANJGUR	BL	5230210824309	CO SHAFEE MUHAMMAD	CO SHAFEE MUHAMMAD N	LCY	11490033946503	PLS						PKR					860.00	860.00	16/07/2009	Accounts
146474	QUETTA	1149	PANJGUR	BL	52302554927787	CO.SHIR JAN MOHALLAH (MIX)	CO.SHIR JAN MOHALLAH (I	LCY	11490034552703	PLS						PKR					800.00	800.00	04/11/2009	Accounts
146475	QUETTA	1149	PANJGUR	BL	5230103089119	C.O KARWAN MUHALLAH KARIMABAD W	C.O KARWAN MUHALLAH K	LCY	11490032053403	PLS						PKR					800.00	800.00	19/02/2009	Accounts
146476	QUETTA	1149	PANJGUR	BL		C.O SULAMAN BAZAR		LCY	30019902464586	CD-MISC	STALE	PO	1110739	30/03/2009		PKR					800.00	800.00	30/03/2009	STALE
146477	QUETTA	1149	PANJGUR	BL		SHAMIM YASMIN		LCY	30019902464586	CD-MISC	STALE	PO	1110939	27/07/2009		PKR					800.00	800.00	27/07/2009	STALE
146478	QUETTA	1149	PANJGUR	BL	52302134975 75	ABDUL KHALIQUE	ABDUL KHALIQUE C/O MO	LCY	11490031093603	CURR						PKR					789.00	789.00	15/01/2009	Accounts
146479	QUETTA	1149	PANJGUR	BL	5230103066165	CO.CHANGAIZ ORGINAZIATION (F)	CO.CHANGAIZ ORGINAZIA	LCY	11490033365203	CURR						PKR					780.00	780.00	18/07/2009	Accounts
146480	QUETTA	1149	PANJGUR	BL	55203389036 23	CO.MARRIABAD SORDO MOHALLAH (M)	CO.MARRIABAD SORDO M	LCY	11490034774903	PLS						PKR					760.00	760.00	07/10/2009	Accounts
146481	QUETTA	1149	PANJGUR	BL	5230303504237	CO.GAWARBAM MALLAH (F)	CO.GAWARBAM MALLAH (I	LCY	11490034067603	PLS						PKR					750.00	750.00	16/06/2009	Accounts
146482	QUETTA	1149	PANJGUR	BL	5230174107763	CO.NONEHAL SOCIAL WELFARE SOCIET	CO.NONEHAL SOCIAL WEL	LCY	11490034259703	PLS						PKR					750.00	750.00	22/06/2009	Accounts
146483	QUETTA	1149	PANJGUR	BL	5230363732903	CO.KAREEM ABAD (MIX)	CO.KAREEM ABAD (MIX) NI	LCY	11490034330503	PLS						PKR					750.00	750.00	29/06/2009	Accounts
146484	QUETTA	1149	PANJGUR	BL	5230103172953	CO RASHOON GRAMKAN	CO RASHOON GRAMKAN N	LCY	11490033906103	PLS						PKR					740.00	740.00	12/06/2009	Accounts
146485	QUETTA	1149	PANJGUR	BL	5230103078819	CO.ABDUL HALEEM MOHALLAH (F)	CO.ABDUL HALEEM MOHA	LCY	11490034290103	PLS						PKR					730.00	730.00	24/06/2009	Accounts
146486	QUETTA	1149	PANJGUR	BL	5230103149825	CO.TADA MAHALLAHPEER MUHMMAD	CO.TADA MAHALLAHPEER	LCY	11490033637903	PLS						PKR					690.00	690.00	05/06/2009	Accounts
146487	QUETTA	1149	PANJGUR	BL	5230103113433	CO. ITEHAD B (M) WASHBOOD	CO. ITEHAD B (M) WASHBO	LCY	11490033986903	PLS						PKR					680.00	680.00	13/06/2009	Accounts
146488	QUETTA	1149	PANJGUR	BL	5230103114679	CO ITEHAD SOCICL DEVELOP SOCIETY	CO ITEHAD SOCICL DEVEL	LCY	11490033976803	PLS						PKR					650.00	650.00	13/06/2009	Accounts
146489	QUETTA	1149	PANJGUR	BL	5230184063807	CO.SADA BAHAR NEW ABAB (F)	CO.SADA BAHAR NEW ABA	LCY	11490034279903	PLS						PKR					650.00	650.00	05/09/2009	Accounts
146490	QUETTA	1149	PANJGUR	BL	5230176013229	CO.WAHAG MUHALLAH GAREEB ABAD	CO.WAHAG MUHALLAH GA	LCY	11490035694003	CURR						PKR					650.00	650.00	09/10/2009	Accounts
146491	QUETTA	1149	PANJGUR	BL	5230247842185	CO.MULLA FAIZ MUHAMMAD MOHA (M)	CO.MULLA FAIZ MUHAMMA	LCY	11490034360803	PLS						PKR					630.00	630.00	02/07/2009	Accounts
146492	QUETTA	1149	PANJGUR	BL	5440089919637	MUHAMMAD	MUHAMMAD SASOLI INTER	LCY	11490032145503	CURR						PKR					621.00	621.00	29/04/2009	Accounts
146493	QUETTA	1149	PANJGUR	BL	5230247842185	CO.MULLAH FAIZ MUHAMMAD MOHALLA	CO.MULLAH FAIZ MUHAMM	LCY	11490034370903	PLS						PKR					600.00	600.00	02/07/2009	Accounts
146494	QUETTA	1149	PANJGUR	BL	5230279326613	CO.EIDD MUHAMMAD BAZAR MOHALA	CO.EIDD MUHAMMAD BAZ	LCY	11490034673903	PLS						PKR					600.00	600.00	14/07/2009	Accounts
146495	QUETTA	1149	PANJGUR	BL	5150312279479	CO.MOHALLAH MULLH GHULAM JAN (F)	CO.MOHALLAH MULLH GH	LCY	11490034875903	PLS						PKR					600.00	600.00	23/12/2009	Accounts
146496	QUETTA	1149	PANJGUR	BL	5230184188715	CO.SHAID ABDUL QADIR MOHALLAH	CO.SHAID ABDUL QADIR M	LCY	11490034572903	PLS						PKR					560.00	560.00	09/07/2009	Accounts
146497	QUETTA	1149	PANJGUR	BL	5150312279479	C.O MUHALLAH MUHAMMAD AKBARA (F)	C.O MUHALLAH MUHAMMA	LCY	11490035774703	CURR						PKR					560.00	560.00	23/12/2009	Accounts
146498	QUETTA	1149	PANJGUR	BL	5230357206581	CO.ABDUL HAKEEM MOHALLAH MIX	CO.ABDUL HAKEEM MOHA	LCY	11490035946403	PLS						PKR					560.00	560.00	11/11/2009	Accounts
146499	QUETTA	1149	PANJGUR	BL	5230103066165	CO.SHEHZAD AMJED	CO.SHEHZAD AMJED C/O N	LCY	11490033355103	CURR						PKR					550.00	550.00	18/07/2009	Accounts
146500	QUETTA	1149	PANJGUR	BL	5130121379825	MUJEEB UR RAHMAN	MUJEEB UR RAHMAN S/O A	LCY	11490028473103	CURR						PKR					533.00	533.00	30/10/2009	Accounts
146501	QUETTA	1149	PANJGUR	BL	5230121505627	CO MUHAMMAD RAHIM MALLAH (M)	CO MUHAMMAD RAHIM MA	LCY	11490033855603	PLS						PKR					520.00	520.00	10/06/2009	Accounts
146502	QUETTA	1149	PANJGUR	BL	5230121505627	CO MUHAMMAD RAHIM(F)	CO MUHAMMAD RAHIM(F)	LCY	11490033865703	PLS						PKR					520.00	520.00	10/06/2009	Accounts
146503	QUETTA	1149	PANJGUR	BL	5230103069303	MANZOOR AHMED	MANZOOR AHMED R/O SAI	LCY	11490023342103	CURR						PKR					503.50	503.50	27/05/2009	Accounts
146504	QUETTA	1149	PANJGUR	BL	5230234245667	C.O NAZIR AHMED (M)	C.O NAZIR AHMED (M) NRS	LCY	11490033835403	PLS						PKR					500.00	500.00	08/06/2009	Accounts
146505	QUETTA	1149	PANJGUR	BL	5230281028235	CO.LAL BAKSH MOHALLAH	CO.LAL BAKSH MOHALLAH	LCY	11490034097903	PLS						PKR					500.00	500.00	16/06/2009	Accounts
146506	QUETTA	1149	PANJGUR	BL	5230276133165	C.O ELLAHI BAKHSH	C.O ELLAHI BAKHSH NRSP	LCY	11490034492103	PLS						PKR					500.00	500.00	06/07/2009	Accounts
146507	QUETTA	1149	PANJGUR	BL	5230378325577	CO.ABDUL SAMAD MOHALLAH (MIX)	CO.ABDUL SAMAD MOHAL	LCY	11490034956703	PLS						PKR					500.00	500.00	28/07/2009	Accounts
146508	QUETTA	1149	PANJGUR	BL	5230390582305	CO.MUNEER AHMED MOHALLAH	CO.MUNEER AHMED MOHA	LCY	11490035623303	CURR						PKR					500.00	500.00	05/10/2009	Accounts
146509	QUETTA	1149	PANJGUR	BL	5230390582305	CO MUNEER AHMED MOHAMMAH F	CO MUNEER AHMED MOHA	LCY	11490035633403	CURR						PKR					500.00	500.00	05/10/2009	Accounts
146510	QUETTA	1149	PANJGUR	BL	5230103143505	C.O BOLAN MUHALLA SORDO (M)	C.O BOLAN MUHALLA SOR	LCY	11490035784803	CURR						PKR					500.00	500.00	19/10/2009	Accounts
146511	QUETTA	1149	PANJGUR	BL	5230304090941	COAZIZABAD MOHALLAH M	COAZIZABAD MOHALLAH N	LCY	11490035805003	CURR						PKR					500.00	500.00	20/10/2009	Accounts
146512	QUETTA	1149	PANJGUR	BL	5230103055147	C.O WAHEED ABAD (F)	C.O WAHEED ABAD (F) NRS	LCY	11490033825303	PLS						PKR					480.00	480.00	13/07/2009	Accounts
146513	QUETTA	1149	PANJGUR	BL	5230225442237	C.O NOORABAD MOHALLAH (MIX)	C.O NOORABAD MOHALLA	LCY	11490035764603	CURR						PKR					480.00	480.00	14/10/2009	Accounts
146514	QUETTA	1149	PANJGUR	BL	5140490773377	NAWAB KHAN S/O HAMMAL KHAN	NAWAB KHAN S/O HAMMA	LCY	11490030719703	CURR						PKR					454.00	454.00	09/02/2009	Accounts
146515	QUETTA	1149	PANJGUR	BL	5230398417023	CO.AJOHI BAZAR DIZ PAROOM	CO.AJOHI BAZAR DIZ PAR	LCY	11490034593103	PLS						PKR					450.00	450.00	11/07/2009	Accounts
146516	QUETTA	1149	PANJGUR	BL	5230103037513	RAKHSHANFOOTBALL CLUB	RAKHSHANFOOTBALL CLU	LCY	11490034926403	PLS						PKR					450.00	450.00	13/08/2009	Accounts
146517	QUETTA	1149	PANJGUR	BL	5230268085743	CO.GHULAM SARWER MOHALLAH (MIX)	CO.GHULAM SARWER MOH	LCY	11490035310303	PLS						PKR					400.00	400.00	18/08/2009	Accounts
146518	QUETTA	1149	PANJGUR	BL	5230103148035	QADIR BAKSH	QADIR BAKSH C/O SANJAR	LCY	11490033385403	CURR						PKR					373.00	373.00	14/05/2009	Accounts
146519	QUETTA	1149	PANJGUR	BL	5230118510063	BABO KHAN	BABO KHAN R/O VILLAGE S	LCY	11490031982303	PLS						PKR					364.00	364.00	17/02/2009	Accounts
146520	QUETTA	1149	PANJGUR	BL	5230103055147	C.O QADER BAKHSH (F)	C.O QADER BAKHSH (F) NF	LCY	11490033815203	PLS						PKR					360.00	360.00	11/07/2009	Accounts
146521	QUETTA	1149	PANJGUR	BL	5230159013251	CO AZAT KALAT (M)	CO AZAT KALAT (M) NRSP	LCY	11490033916203	PLS						PKR					350.00	350.00	12/06/2009	Accounts
146522	QUETTA	1149	PANJGUR	BL	5230396688443	CO.HAJI MUHAMMAD MAHALLA	CO.HAJI MUHAMMAD MAH	LCY	11490033648003	PLS						PKR					340.00	340.00	05/06/2009	Accounts
146523	QUETTA	1149	PANJGUR	BL	5230230386497	CO. AJAZ MOHALLAH KASHANI VILLAGE	CO. AJAZ MOHALLAH KASH	LCY	11490034017203	PLS						PKR					320.00	320.00	16/06/2009	Accounts
146524	QUETTA	1149	PANJGUR	BL	5230103067377	CO.MAHTAB BONISTAN MOHALLAH (F)	CO.MAHTAB BONISTAN MO	LCY	11490035158703	PLS						PKR					320.00	320.00	04/08/2009	Accounts
146525	QUETTA	1149	PANJGUR	BL	5440005630335	TALIB HUSSAIN	TALIB HUSSAIN R/O HOUS	LCY	11490031881303	CURR						PKR					319.00	319.00	15/01/2009	Accounts
146526	QUETTA	1149	PANJGUR	BL	5230342124701	AKHTAR ALI	AKHTAR ALI AZAD YOUSFI	LCY	11490036118103	CURR						PKR					301.00	301.00	30/12/2009	Accounts
146527	QUETTA	1149	PANJGUR	BL	5230373913239	CO. KUDA ABDUL KARIM MOHALLAH (M)	CO. KUDA ABDUL KARIM M	LCY	11490033274303	CURR						PKR					300.00	300.00	08/05/2009	Accounts
146528	QUETTA	1149	PANJGUR	BL	5230373913239	CO. KUDA ABDUL KARIM MOHALLAH (F)	CO. KUDA ABDUL KARIM M	LCY	11490033284403	CURR						PKR					300.00	300.00	08/05/2009	Accounts
146529	QUETTA	1149	PANJGUR	BL	5230348103833	CO.MUHAMMAD YOUNUS MAHALLAH (M)	CO.MUHAMMAD YOUNUS M	LCY	11490033577303	CURR						PKR					300.00	300.00	02/06/2009	Accounts
146530	QUETTA	1149	PANJGUR	BL	5230261307699	CO.JUMMA KHAN MOHALLAH (M)	CO.JUMMA KHAN MOHALL	LCY	11490034451703	PLS						PKR					300.00	300.00	04/07/2009	Accounts
146531	QUETTA	1149	PANJGUR	BL	5230387847453	C.O MUHAMMAD HUSSAIN MOHALLAH M	C.O MUHAMMAD HUSSAIN	LCY	11490034461803	PLS						PKR					300.00	300.00	06/07/2009	Accounts
146532	QUETTA	1149	PANJGUR	BL	5230302382917	C.O ABDUL RASHEED MOHALLAH MIX	C.O ABDUL RASHEED MOH	LCY	11490034512303	CURR						PKR					300.00	300.00	07/07/2009	Accounts
146533	QUETTA	1149	PANJGUR	BL	5230372139445	CO.MOHALLAH HAJI NOOR MUHAMMAD	CO.MOHALLAH HAJI NOOR	LCY	11490034815303	PLS						PKR					300.00	300.00	21/07/2009	Accounts
146534	QUETTA	1149	PANJGUR	BL	52201135740 65	CO.HAJI NAZEER AHMED MOHALLAH	CO.HAJI NAZEER AHMED N	LCY	11490035431503	PLS						PKR					300.00	300.00	12/09/2009	Accounts
146535	QUETTA	1149	PANJGUR	BL	4520331971119	GUL BAHAR SHAIKH	MR GUL BAHAR SHAIKH SH	LCY	11490034744603	CURR						PKR					299.00	299.00	04/09/2009	Accounts
146536	QUETTA	1149	PANJGUR	BL	63153144605	MR. MURAD ALI	MR. MURAD ALI R/O ISSAI A	LCY	11490006764203	CURR						PKR					279.00	279.00	08/07/2009	Accounts
146537	QUETTA	1149	PANJGUR	BL	5230103222981	MR ZUBBIR AHMED	MR ZUBBIR AHMED NADEE	LCY	11490035108203	PLS						PKR					265.00	265.00	05/12/2009	Accounts
146538	QUETTA	1149	PANJGUR	BL	5230103217637	KARWAN FOOT BALL CLUB CHITKAN	KARWAN FOOT BALL CLUB	LCY	11490034269803	CURR						PKR					250.00	250.00	23/06/2009	Accounts
146539	QUETTA	1149	PANJGUR	BL	5230245354323	CO.DEEN MUHAMMAD MOHALLAH (M)	CO.DEEN MUHAMMAD MOH	LCY	11490034785003	PLS						PKR					250.00	250.00	20/07/2009	Accounts
146540	QUETTA	1149	PANJGUR	BL	5230245354323	CO.DEEN MUHAMMAD MOHALLAH (F)	CO.DEEN MUHAMMAD MOH	LCY	11490034795103	PLS						PKR					250.00	250.00	20/07/2009	Accounts
146541	QUETTA	1149	PANJGUR	BL	5230131562271	CO.GAWARBAM MOHALLAH (M)	CO.GAWARBAM MOHALLA	LCY	11490034886003	PLS						PKR					240.00	240.00	23/07/2009	Accounts
146542	QUETTA	1149	PANJGUR	BL	5230260889927	ALI MURAD	ALI MURAD NRSP OFFICE	LCY	11490032627803	PLS						PKR					230.00	230.00	17/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
146543	QUETTA	1149	PANJGUR	BL	5230219029667	CO. ABDUL GHANI MUHALLAH (MIX)	CO. ABDUL GHANI MUHALL	LCY	11490034188903	PLS						PKR					200.00	200.00	19/06/2009	Accounts
146544	QUETTA	1149	PANJGUR	BL	5230219029667	CO.ABDUL GHANI MUHALLAH (M)	CO.ABDUL GHANI MUHALL	LCY	11490034199003	PLS						PKR					200.00	200.00	19/06/2009	Accounts
146545	QUETTA	1149	PANJGUR	BL	5230163020577	MR NAWAB ALI	MR NAWAB ALI AGRICULT	LCY	11490034987003	PLS						PKR					200.00	200.00	30/07/2009	Accounts
146546	QUETTA	1149	PANJGUR	BL	5230107446063	MR HAFEEZ ULLAH	MR HAFEEZ ULLAH AGRIC	LCY	11490035007203	PLS						PKR					200.00	200.00	30/07/2009	Accounts
146547	QUETTA	1149	PANJGUR	BL	5150329687617	ABID HUSSAIN	ABID HUSSAIN AGRICULT	LCY	11490035017303	PLS						PKR					200.00	200.00	30/07/2009	Accounts
146548	QUETTA	1149	PANJGUR	BL	5230135300703	MR NOOR ZAMAN	MR NOOR ZAMAN AGRICU	LCY	11490035047603	PLS						PKR					200.00	200.00	30/07/2009	Accounts
146549	QUETTA	1149	PANJGUR	BL		SAMSUNG INTERNATION FAISAL ROAD KAR		LCY	30019902464586	CD-MISC	STALE	PO	1110734	24/03/2009		PKR					200.00	200.00	24/03/2009	STALE
146550	QUETTA	1149	PANJGUR	BL		SAMSUNG INTERNATIONAL		LCY	30019902464586	CD-MISC	STALE	PO	1110735	26/03/2009		PKR					200.00	200.00	26/03/2009	STALE
146551	QUETTA	1149	PANJGUR	BL	5230191978915	MUHAMMAD DAWOOD	MUHAMMAD DAWOOD AGR	LCY	11490031901503	PLS						PKR					192.00	192.00	21/03/2009	Accounts
146552	QUETTA	1149	PANJGUR	BL	5230150805869	ABDUL AZIZ	ABDUL AZIZ C/O KHALIL SH	LCY	11490031740103	CURR						PKR					188.00	188.00	17/04/2009	Accounts
146553	QUETTA	1149	PANJGUR	BL		CO. SULAMAN BAZAR		LCY	30019902464586	CD-MISC	STALE	PO	1110815	30/06/2009		PKR					180.00	180.00	30/06/2009	STALE
146554	QUETTA	1149	PANJGUR	BL	5230103173991	MUHAMMAD GUL	MUHAMMAD GUL AL MUMT	LCY	11490034603203	CURR						PKR					154.00	154.00	15/08/2009	Accounts
146555	QUETTA	1149	PANJGUR	BL	5230212512673	CO.HAJI SANJAR MOHALLAH (F)	CO.HAJI SANJAR MOHALLA	LCY	11490034037303	PLS						PKR					150.00	150.00	16/06/2009	Accounts
146556	QUETTA	1149	PANJGUR	BL	5230363732903	CO.KAREEM ABAD (F)	CO.KAREEM ABAD (F) NRS	LCY	11490034320403	PLS						PKR					150.00	150.00	29/06/2009	Accounts
146557	QUETTA	1149	PANJGUR	BL		MUHAMMAD AAMIR KHAN (PETITIONER)		LCY	30019902464586	CD-MISC	STALE	PO	1110724	13/03/2009		PKR					144.70	144.70	13/03/2009	STALE
146558	QUETTA	1149	PANJGUR	BL	5230157669916	SAJIDA	SAJIDA C/O NASEER AHME	LCY	11490031931803	PLS						PKR					100.00	100.00	31/01/2009	Accounts
146559	QUETTA	1149	PANJGUR	BL	52303928000355	NAZIR AHMED	NAZIR AHMED BARO OFFI	LCY	11490033956603	CURR						PKR					72.00	72.00	29/09/2009	Accounts
146560	QUETTA	1149	PANJGUR	BL	5230196965765	MR MUHAMMAD ISHAQ	MR MUHAMMAD ISHAQ HA	LCY	11490019369703	CURR						PKR					64.00	64.00	16/11/2009	Accounts
146561	QUETTA	1149	PANJGUR	BL	5230196650689	SHOAIB AHMED	SHOAIB AHMED NRSP OFF	LCY	11490033557103	PLS						PKR					55.00	55.00	03/10/2009	Accounts
146562	QUETTA	1149	PANJGUR	BL	3120297307341	MUHAMMAD MUNEER	MUHAMMAD MUNEER AL M	LCY	11490032819703	PLS						PKR					50.00	50.00	04/05/2009	Accounts
146563	QUETTA	1149	PANJGUR	BL	52302793718O1	MUHAMMAD KHAN	MUHAMMAD KHAN SHAMS	LCY	11490034209103	CURR						PKR					25.00	25.00	30/09/2009	Accounts
146564	QUETTA	1149	PANJGUR	BL	5230103197911	GHULAM RASOOL	GHULAM RASOOL C/O SHA	LCY	11490031215303	CURR						PKR					2.00	2.00	20/10/2009	Accounts
146565	QUETTA	1149	PANJGUR	BL	5230102998650	BULQEES W/O DAD MUHAMMAD	BULQEES W/O DAD MUHAI	LCY	11490020016601	PLS						PKR					0.02	0.02	10/06/2009	Accounts
146566	QUETTA	1151	PASNI	BL	5210226888923	SHARAF S/O MURAD BAKHSH	SHARAF S/O MURAD BAKH	LCY	11510004226101	PLS						PKR					0.02	0.02	13/04/2009	Accounts
146567	QUETTA	1151	PASNI	BL	4230129067603	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN M.IS	LCY	11510004229601	PLS						PKR					68.43	68.43	06/04/2009	Accounts
146568	QUETTA	1151	PASNI	BL	5210172415255	AHMED ALI	AHMED ALI ZOBAG MUHAL	LCY	11510004265501	PLS						PKR					87.13	87.13	14/07/2009	Accounts
146569	QUETTA	1151	PASNI	BL	3830211353819	JAN MUHAMMAD KHAN	JAN MUHAMMAD KHAN VIL	LCY	11510004240301	PLS						PKR					90.22	90.22	04/06/2009	Accounts
146570	QUETTA	1151	PASNI	BL	4210156368783	M.RAFIQUE & SAMINA	M.RAFIQUE & SAMINA WAR	LCY	11510004134301	PLS						PKR					152.74	152.74	09/02/2009	Accounts
146571	QUETTA	1151	PASNI	BL	3520115381161	M.SHAFIQUE BUTT	M.SHAFIQUE BUTT HOUSE	LCY	11510004161501	PLS						PKR					139.40	139.40	31/08/2009	Accounts
146572	QUETTA	1151	PASNI	BL	4210156368783	MOHAMMAD RAFIQUE	MOHAMMAD RAFIQUE C/O	LCY	11510004707501	PLS						PKR					526.07	526.07	26/03/2009	Accounts
146573	QUETTA	1151	PASNI	BL	5210201756111	MOULA BAKHSH	MOULA BAKHSH JADGAL K	LCY	11510004308401	PLS						PKR					208.72	208.72	21/10/2009	Accounts
146574	QUETTA	1151	PASNI	BL		COMMUNITY ORGANIZATION SALACH (M	COMMUNITY ORGANIZATI	LCY	11510004238301	PLS						PKR					233.21	233.21	11/07/2009	Accounts
146575	QUETTA	1151	PASNI	BL	52101056555601	WAHAG S/O PINDAL	WAHAG S/O PINDAL VILLE	LCY	11510003855901	PLS						PKR					249.84	249.84	01/12/2009	Accounts
146576	QUETTA	1151	PASNI	BL	5210247963959	OBAIDULLAH	OBAIDULLAH GHULAM SAW	LCY	11510004094401	PLS						PKR					315.33	315.33	07/08/2009	Accounts
146577	QUETTA	1151	PASNI	BL	3130348434679	ASHFAQUE AHMED	ASHFAQUE AHMED PROV	LCY	11510004139401	PLS						PKR					316.52	316.52	01/09/2009	Accounts
146578	QUETTA	1151	PASNI	BL	5210243682578	MAHBANO	MAHBANO GOVT PRIMERY	LCY	11510004280501	PLS						PKR					347.78	347.78	09/09/2009	Accounts
146579	QUETTA	1151	PASNI	BL	52102067116999	MR LAL BAKHSH	MR LAL BAKHSH MOHAMM	LCY	11510000357501	PLS						PKR					390.26	390.26	24/09/2009	Accounts
146580	QUETTA	1151	PASNI	BL	5210283665613	HUSSAIN S/O PASHAMBAY	HUSSAIN S/O PASHAMBAY	LCY	11510004009001	PLS						PKR					425.72	425.72	01/10/2009	Accounts
146581	QUETTA	1151	PASNI	BL	4210139371302	SAMINA	SAMINA C-1 ARAE ILYAS G	LCY	11510004721701	PLS						PKR					1,583.55	1,583.55	06/02/2009	Accounts
146582	QUETTA	1151	PASNI	BL	3840215963461	KHIZAR HAYAT	KHIZAR HAYAT DTE OF LA	LCY	11510004152801	PLS						PKR					678.34	678.34	19/09/2009	Accounts
146583	QUETTA	1151	PASNI	BL	52102155921995	WAHID BAKHSH & DADAN	WAHID BAKHSH & DADAN I	LCY	11510003247601	PLS						PKR					692.61	692.61	22/04/2009	Accounts
146584	QUETTA	1151	PASNI	BL	5210221779299	BEGATH	BEGATH MAKOLA MOULA I	LCY	11510004296401	PLS						PKR					715.21	715.21	11/09/2009	Accounts
146585	QUETTA	1151	PASNI	BL	52102140270O0	MISS SAMEERA	MISS SAMEERA PRIMARY S	LCY	11510004235901	PLS						PKR					1,011.12	1,011.12	08/07/2009	Accounts
146586	QUETTA	1151	PASNI	BL	5210205662693	MR ZAKIR S/O GHULAM NABI	MR ZAKIR S/O GHULAM NA	LCY	11510003919701	PLS						PKR					1,059.74	1,059.74	26/12/2009	Accounts
146587	QUETTA	1151	PASNI	BL	52102156356O3	MR ALI MOHAMMAD	MR ALI MOHAMMAD MANA	LCY	11510001828801	PLS						PKR					1,212.14	1,212.14	17/11/2009	Accounts
146588	QUETTA	1151	PASNI	BL	5210256651663	MR GOHRAM	MR GOHRAM QADIR BAKH	LCY	11510001994001	PLS						PKR					1,236.70	1,236.70	05/01/2009	Accounts
146589	QUETTA	1151	PASNI	BL	52102127600O5	GBPS PTSMCBULHUDUKI	GBPS PTSMCBULHUDUKI E	LCY	11510003963501	PLS						PKR					1,484.08	1,484.08	03/06/2009	Accounts
146590	QUETTA	1151	PASNI	BL	5210215652471	MR LAL BAKHSH	MR LAL BAKHSH KHUDADA	LCY	11510001338701	PLS						PKR					1,898.46	1,898.46	03/06/2009	Accounts
146591	QUETTA	1151	PASNI	BL	5220378094717	CO KUDA BUX BAZAR (F)	CO KUDA BUX BAZAR (F) R	LCY	11510004194601	PLS						PKR					1,965.33	1,965.33	31/12/2009	Accounts
146592	QUETTA	1151	PASNI	BL	5210215592531	MR. MANSOOR S/O MUBARIK	MR. MANSOOR S/O MUBAR	LCY	11510003166101	PLS						PKR					2,046.82	2,046.82	27/07/2009	Accounts
146593	QUETTA	1151	PASNI	BL	52102369665O5	ALI MOHD & NOOR AHMED	ALI MOHD & NOOR AHMED	LCY	11510001316901	PLS						PKR					66,513.02	66,513.02	09/07/2009	Accounts
146594	QUETTA	1151	PASNI	BL	9040201015294	MERUNISA WASEEMA GHULAM RASOOL	MERUNISA WASEEMA GHU	LCY	11510003297301	PLS						PKR					64,207.53	64,207.53	23/12/2009	Accounts
146595	QUETTA	1151	PASNI	BL	52102155928O5	MOULA DAD	MOULA DAD R/O CHUKAIN	LCY	11510004174501	PLS						PKR					18,590.78	18,590.78	10/06/2009	Accounts
146596	QUETTA	1151	PASNI	BL	5220332597051	ZARAIN FLOOR AGENCY	ZARAIN FLOOR AGENCY Z	LCY	11510002703301	PLS						PKR					12,589.01	12,589.01	21/03/2009	Accounts
146597	QUETTA	1151	PASNI	BL	5220302272421	CO BAHRI SAND (F)	CO BAHRI SAND (F) NRSP I	LCY	11510004210701	PLS						PKR					6,389.93	6,389.93	17/08/2009	Accounts
146598	QUETTA	1151	PASNI	BL	5220302272421	CO. BAKHSHI BAZAR (M)	CO. BAKHSHI BAZAR (M) V	LCY	11510004209501	PLS						PKR					5,166.53	5,166.53	17/08/2009	Accounts
146599	QUETTA	1151	PASNI	BL	52102674846O1	MR HATIM	MR HATIM WARD 7 REKPU	LCY	11510003116401	PLS						PKR					4,464.73	4,464.73	08/06/2009	Accounts
146600	QUETTA	1151	PASNI	BL	5210258886879	ALI MUHAMMAD S/O BALACH	ALI MUHAMMAD S/O BALA	LCY	11510004220201	PLS						PKR					3,981.78	3,981.78	17/09/2009	Accounts
146601	QUETTA	1151	PASNI	BL	52102156473O1	MR NABI BUX S/O QADIR BUX	MR NABI BUX S/O QADIR B	LCY	11510003095201	PLS						PKR					3,762.18	3,762.18	23/06/2009	Accounts
146602	QUETTA	1151	PASNI	BL	5220375495205	MR IBRAHIM	MR IBRAHIM C/O ZARAIN S	LCY	11510003646303	CURR						PKR					24,488.00	24,488.00	21/03/2009	Accounts
146603	QUETTA	1151	PASNI	BL	5210294395395	MR. MUHAMMAD AYUB & JAVED AYUB	MR. MUHAMMAD AYUB & J	LCY	11510000274903	CURR						PKR					15,562.00	15,562.00	02/03/2009	Accounts
146604	QUETTA	1151	PASNI	BL	5220358010995	HAJI BAKHSHI	HAJI BAKHSHI VILLEGE PE	LCY	11510005355403	CURR						PKR					14,945.00	14,945.00	28/03/2009	Accounts
146605	QUETTA	1151	PASNI	BL	9040201067649	JAVAID & TAHIR GHULAM RASOOL	JAVAID & TAHIR GHULAM R	LCY	11510004359103	CURR						PKR					9,809.00	9,809.00	18/08/2009	Accounts
146606	QUETTA	1151	PASNI	BL	5210215636653	ABDUL SATTAR S/O BACHDUR	ABDUL SATTAR S/O BACH	LCY	11510006181603	CURR						PKR					6,337.00	6,337.00	12/12/2009	Accounts
146607	QUETTA	1151	PASNI	BL	4230194933679	MOHAMMAD AKHTAR	MOHAMMAD AKHTAR SAY	LCY	11510005826103	CURR						PKR					6,279.00	6,279.00	23/02/2009	Accounts
146608	QUETTA	1151	PASNI	BL	5210215601685	MUBARIK	MUBARIK C/O CHIRAGH FI	LCY	11510005313003	CURR						PKR					2,075.55	2,075.55	17/08/2009	Accounts
146609	QUETTA	1151	PASNI	BL		CONTROLLER OF EXAMINATION UOB		LCY	30019902464586	CD-MISC	STALE	PO	1308249	23/06/2009		PKR					1,600.00	1,600.00	23/06/2009	STALE
146610	QUETTA	1151	PASNI	BL		CONTROLLER OF EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1308064	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
146611	QUETTA	1151	PASNI	BL		CONTROLLER OF EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1308065	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
146612	QUETTA	1151	PASNI	BL		CONTROLLER OF EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1308069	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
146613	QUETTA	1151	PASNI	BL		CONTROLLER OF EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1308076	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
146614	QUETTA	1151	PASNI	BL		CONTROLLER OF EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1308077	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
146615	QUETTA	1151	PASNI	BL		CONTROLLER OF EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1308079	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
146616	QUETTA	1151	PASNI	BL	1330205011763	ZUBAIR YOUNIS	ZUBAIR YOUNIS R/O MASJ	LCY	11510006076303	CURR						PKR					1,264.00	1,264.00	03/01/2009	Accounts
146617	QUETTA	1151	PASNI	BL	52102665932I5	MUHAMMAD SALEEM	MUHAMMAD SALEEM MUH	LCY	11510005680303	CURR						PKR					714.00	714.00	14/01/2009	Accounts
146618	QUETTA	1151	PASNI	BL	5210276535333	AZIZ AHMED	AZIZ AHMED WARD NO.2 P	LCY	11510003997403	CURR						PKR					641.00	641.00	08/07/2009	Accounts
146619	QUETTA	1151	PASNI	BL	5430205707835	HABIB ULLA & ABDULLAH	HABIB ULLA & ABDULLAH I	LCY	11510005876603	CURR						PKR					535.00	535.00	27/03/2009	Accounts
146620	QUETTA	1151	PASNI	BL	4240120636671	MR. ABDUL RAB NIAZI	MR. ABDUL RAB NIAZI WAR	LCY	11510000680803	CURR						PKR					505.50	505.50	19/12/2009	Accounts
146621	QUETTA	1151	PASNI	BL		TREASURE BALUCHISTAN UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	1308225	11/06/2009		PKR					300.00	300.00	11/06/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
146622	QUETTA	1151	PASNI	BL	1330205011771	ARSHID YOUNIS & ZUBAIR YOUNIS	ARSHID YOUNIS & ZUBAIR	LCY	11510005737003	CURR						PKR					280.00	280.00	30/01/2009	Accounts
146623	QUETTA	1151	PASNI	BL		TREASURER OF UNIVERSITY OF		LCY	30019902464586	CD-MISC	STALE	PO	1308441	28/09/2009		PKR					200.00	200.00	28/09/2009	STALE
146624	QUETTA	1151	PASNI	BL		TREASURER OF UNIVERSITY OF		LCY	30019902464586	CD-MISC	STALE	PO	1308442	28/09/2009		PKR					200.00	200.00	28/09/2009	STALE
146625	QUETTA	1151	PASNI	BL		TREASURER OF UNIVERSITY OF		LCY	30019902464586	CD-MISC	STALE	PO	1308443	28/09/2009		PKR					200.00	200.00	28/09/2009	STALE
146626	QUETTA	1151	PASNI	BL		TREASURER OF UNIVERSITY OF		LCY	30019902464586	CD-MISC	STALE	PO	1308444	28/09/2009		PKR					200.00	200.00	28/09/2009	STALE
146627	QUETTA	1151	PASNI	BL	7150403884361	DEDAR KARIM S/O SAMBAL SHAH	DEDAR KARIM S/O SAMBA	LCY	11510006296903	CURR						PKR					186.00	186.00	24/11/2009	Accounts
146628	QUETTA	1151	PASNI	BL	5210278877385	MR. KARIM BUX	MR. KARIM BUX MAIN BAZA	LCY	11510000185803	CURR						PKR					42.39	42.39	31/08/2009	Accounts
146629	QUETTA	1151	PASNI	BL	5220302553583	ALLAH DAD	ALLAH DAD PEDARK TEH T	LCY	11510001979603	CURR						PKR					40.00	40.00	13/07/2009	Accounts
146630	QUETTA	1151	PASNI	BL	5210259245021	GOHAR KHAN S/O ZABAD	GOHAR KHAN S/O ZABAD V	LCY	11510006301203	CURR						PKR					3.00	3.00	26/11/2009	Accounts
146631	QUETTA	1194	DASHT KUDDAN, TURBAT	BL	5220205657451	MR. JAN MUHAMMAD S/O ALI MUHAMMA	MR. JAN MUHAMMAD S/O A	LCY	11940000175201	PLS						PKR					103.70	103.70	12/06/2009	Accounts
146632	QUETTA	1194	DASHT KUDDAN, TURBAT	BL	5220207651081	USMAN OR ABDUL GHAFOOR	USMAN OR ABDUL GHAFO	LCY	11940000704701	PLS						PKR					184.24	184.24	05/06/2009	Accounts
146633	QUETTA	1194	DASHT KUDDAN, TURBAT	BL	5210159515003	MR. DOST MUHAMMAD S/O MEHMOOD	MR. DOST MUHAMMAD S/O	LCY	11940000306401	PLS						PKR					297.96	297.96	18/08/2009	Accounts
146634	QUETTA	1194	DASHT KUDDAN, TURBAT	BL	4230177364421	NAGUMAN _	NAGUMAN _ KUDDAN DAS	LCY	11940000297401	PLS						PKR					1,789.25	1,789.25	13/02/2009	Accounts
146635	QUETTA	1194	DASHT KUDDAN, TURBAT	BL	5220280596053	MR. FAIZ MUHAMMAD S/O SHAMBAY	MR. FAIZ MUHAMMAD S/O	LCY	11940000633801	PLS						PKR					16,293.87	16,293.87	21/07/2009	Accounts
146636	QUETTA	1194	DASHT KUDDAN, TURBAT	BL	5220207650773	GULEEN DASHT LSO U/C KUMBAIL	GULEEN DASHT LSO U/C K	LCY	11940003290103	CURR						PKR					11,895.00	11,895.00	05/11/2009	Accounts
146637	QUETTA	1194	DASHT KUDDAN, TURBAT	BL	5220286724683	GHULAM HUSSAIN S/O BALOCH	GHULAM HUSSAIN S/O BAL	LCY	11940002650203	CURR						PKR					1,568.00	1,568.00	03/06/2009	Accounts
146638	QUETTA	1194	DASHT KUDDAN, TURBAT	BL		SHAKIR PHOTO STATE TURBAT		LCY	30019902464586	CD-MISC	STALE	PO	1120556	31/07/2009		PKR					1,510.00	1,510.00	31/07/2009	STALE
146639	QUETTA	1194	DASHT KUDDAN, TURBAT	BL	5220228564225	MR. SHABAN S/O DEHKAN SAFAR	MR. SHABAN S/O DEHKAN	LCY	11940003038103	CURR						PKR					432.73	432.73	31/10/2009	Accounts
146640	QUETTA	1194	DASHT KUDDAN, TURBAT	BL	5220278893599	MR. HAMID ALI S/O GHULAM	MR. HAMID ALI S/O GHULA	LCY	11940003533103	CURR						PKR					319.00	319.00	12/01/2009	Accounts
146641	QUETTA	1194	DASHT KUDDAN, TURBAT	BL	5220390687053	MUNEER AHMED S/O MUHAMMAD	MUNEER AHMED S/O MUH	LCY	11940002210003	CURR						PKR					224.24	224.24	15/08/2009	Accounts
146642	QUETTA	1194	DASHT KUDDAN, TURBAT	BL	5220207616699	YASIR PETROLIUM SERVISE	YASIR PETROLIUM SERVIS	LCY	11940003397303	CURR						PKR					139.00	139.00	31/01/2009	Accounts
146643	QUETTA	1194	DASHT KUDDAN, TURBAT	BL	5220214838485	MR MUNEER AHMED S/O HASSAN	MR MUNEER AHMED S/O H	LCY	11940003355903	CURR						PKR					108.00	108.00	25/06/2009	Accounts
146644	QUETTA	1263	QUETTA-CANTT	BL	3730211584179	ADIL KHAN S O FALAK SHER	ADIL KHAN S O FALAK SHE	LCY	12630021359901	PLS						PKR					0.22	0.22	13/11/2009	Accounts
146645	QUETTA	1263	QUETTA-CANTT	BL	5440001491214	SQN LED MUHAMMAD IRSHAD UL HAQ	SQN LED MUHAMMAD IRSH	LCY	12630021662901	PLS						PKR					0.21	0.21	30/03/2009	Accounts
146646	QUETTA	1263	QUETTA-CANTT	BL	5440099516461	MOHAMMAD IBRAHIM	MOHAMMAD IBRAHIM FAM	LCY	12630022407701	PLS						PKR					0.36	0.36	27/07/2009	Accounts
146647	QUETTA	1263	QUETTA-CANTT	BL	1610215004323	SALEEM SHAH	SALEEM SHAH MIAGANO K	LCY	12630022651101	PLS						PKR					0.36	0.36	05/05/2009	Accounts
146648	QUETTA	1263	QUETTA-CANTT	BL	3320212903043	RIAZ HUSSAIN	RIAZ HUSSAIN QADIAN P/O	LCY	12630022665801	PLS						PKR					0.36	0.36	03/02/2009	Accounts
146649	QUETTA	1263	QUETTA-CANTT	BL	3820110439571	NADEEM ALAM	NADEEM ALAM BLOCK 210	LCY	12630022788001	PLS						PKR					0.22	0.22	10/07/2009	Accounts
146650	QUETTA	1263	QUETTA-CANTT	BL	3603040402937	MOHAMMAD AKRAM	MOHAMMAD AKRAM SKIN	LCY	12630022819801	PLS						PKR					0.30	0.30	29/09/2009	Accounts
146651	QUETTA	1263	QUETTA-CANTT	BL	3720115585585	ABDUL WAHEED JAJUA	ABDUL WAHEED JAJUA QT	LCY	12630022982601	PLS						PKR					0.30	0.30	12/02/2009	Accounts
146652	QUETTA	1263	QUETTA-CANTT	BL	3820164338003	M ATIF NOOR	M ATIF NOOR BRK 205 1 AI	LCY	12630022990501	PLS						PKR					0.30	0.30	16/11/2009	Accounts
146653	QUETTA	1263	QUETTA-CANTT	BL	3830210767459	SAIFULLAH KHAN	SAIFULLAH KHAN BRK 206	LCY	12630023009901	PLS						PKR					0.22	0.22	18/04/2009	Accounts
146654	QUETTA	1263	QUETTA-CANTT	BL	3740684761409	ZIA UL HAQ	ZIA UL HAQ BRK 211 17 PA	LCY	12630023244401	PLS						PKR					0.38	0.38	26/12/2009	Accounts
146655	QUETTA	1263	QUETTA-CANTT	BL	1210109856435	MUHAMMAD IKRAM	MUHAMMAD IKRAM PAF BA	LCY	12630023656501	PLS						PKR					0.36	0.36	15/09/2009	Accounts
146656	QUETTA	1263	QUETTA-CANTT	BL	5440091854291	SHAMSUL ISLAM KHAN	SHAMSUL ISLAM KHAN SH	LCY	12630023670701	PLS						PKR					0.24	0.24	18/03/2009	Accounts
146657	QUETTA	1263	QUETTA-CANTT	BL	3830118486295	GHULAM FARID	GHULAM FARID NAB BALO	LCY	12630024077501	PLS						PKR					0.24	0.24	19/03/2009	Accounts
146658	QUETTA	1263	QUETTA-CANTT	BL	4250196578381	NAEEM SHAH	NAEEM SHAH 42 GULAB R	LCY	12630024096801	PLS						PKR					0.25	0.25	02/05/2009	Accounts
146659	QUETTA	1263	QUETTA-CANTT	BL	1730101759419	INAMULLAH	INAMULLAH BMT SQUADR	LCY	12630025071001	PLS						PKR					0.25	0.25	12/05/2009	Accounts
146660	QUETTA	1263	QUETTA-CANTT	BL	3420208264147	AAMIR MEHBOOB S O MEHBOOB KHAN	AAMIR MEHBOOB S O MEH	LCY	12630025170301	PLS						PKR					0.33	0.33	28/08/2009	Accounts
146661	QUETTA	1263	QUETTA-CANTT	BL	3720110674419	IBRAR HUSSAIN S O MUHAMMAD IQBAL	IBRAR HUSSAIN S O MUHA	LCY	12630025243501	PLS						PKR					0.25	0.25	09/03/2009	Accounts
146662	QUETTA	1263	QUETTA-CANTT	BL	3330222801667	MUHAMMAD ABRAR UL HAQ S O NOOR M	MUHAMMAD ABRAR UL HA	LCY	12630025260101	PLS						PKR					0.36	0.36	11/11/2009	Accounts
146663	QUETTA	1263	QUETTA-CANTT	BL	3330394413191	SHABBIR AHMED S O MIR AHMED	SHABBIR AHMED S O MIR A	LCY	12630025263601	PLS						PKR					0.36	0.36	22/07/2009	Accounts
146664	QUETTA	1263	QUETTA-CANTT	BL	3710187546915	MUNAWAR RASHEED	MUNAWAR RASHEED MAIN	LCY	12630025381801	PLS						PKR					0.19	0.19	05/08/2009	Accounts
146665	QUETTA	1263	QUETTA-CANTT	BL	1720133759467	NOOR ULLAH KHAN	NOOR ULLAH KHAN NAB C	LCY	12637000119801	PLS						PKR					0.38	0.38	01/06/2009	Accounts
146666	QUETTA	1263	QUETTA-CANTT	BL	5340115466837	RAHIM DAD	RAHIM DAD ATF HEAD QU	LCY	12637000123301	PLS						PKR					0.38	0.38	23/12/2009	Accounts
146667	QUETTA	1263	QUETTA-CANTT	BL	1430120085793	SHOUKT IQBAL	SHERE MUHAMMAD ATC S	LCY	12637900006501	PLS						PKR					0.31	0.31	04/11/2009	Accounts
146668	QUETTA	1263	QUETTA-CANTT	BL	5440003467427	MAZHAR IQBAL	MAZAHAR ALI H NO 7-44/11	LCY	12637900007301	PLS						PKR					0.38	0.38	28/05/2009	Accounts
146669	QUETTA	1263	QUETTA-CANTT	BL	3440368692507	ZULFIQAR AHMED	zulfiqar ahmed NAB COMPL	LCY	12637900030901	PLS						PKR					0.38	0.38	15/05/2009	Accounts
146670	QUETTA	1263	QUETTA-CANTT	BL	1720121651219	RIAZ KHAN	MR RIAZ KHAN ANTI NARC	LCY	12637900067201	PLS						PKR					0.24	0.24	18/11/2009	Accounts
146671	QUETTA	1263	QUETTA-CANTT	BL	1730174269745	MUHAMMAD NASIR NAEEM SO M NAEEM	MUHAMMAD NASIR NAEEM	LCY	12637900082201	PLS						PKR					0.24	0.24	31/08/2009	Accounts
146672	QUETTA	1263	QUETTA-CANTT	BL	3740206534361	RAJA MUHAMMAD SHABBIR	RAJA MUHAMMAD SHABBI	LCY	12637900084501	PLS						PKR					0.21	0.21	10/08/2009	Accounts
146673	QUETTA	1263	QUETTA-CANTT	BL	6110120010045	AAMIR MEHMOOD AWAN	AAMIR MEHMOOD AWAN C	LCY	12630024062901	PLS						PKR					0.38	0.38	10/11/2009	Accounts
146674	QUETTA	1263	QUETTA-CANTT	BL	5440004418305	ABDUL WADOOD	ABDUL WADOOD DY DIRE	LCY	12630022629901	PLS						PKR					0.61	0.61	13/08/2009	Accounts
146675	QUETTA	1263	QUETTA-CANTT	BL	3410475497521	NOUMAN ANJUM SHEIKH	NOUMAN ANJUM SHEIKH C	LCY	12630022728801	PLS						PKR					0.45	0.45	29/01/2009	Accounts
146676	QUETTA	1263	QUETTA-CANTT	BL	3740588225771	GHAZANFAR ALI	GHAZANFAR ALI POLICE L	LCY	12630024349701	PLS						PKR					0.42	0.42	16/11/2009	Accounts
146677	QUETTA	1263	QUETTA-CANTT	BL	3420104972299	SABIR HUSSAIN S O MUHAMMAD BASHIR	SABIR HUSSAIN S O MUHA	LCY	12630025295901	PLS						PKR					0.45	0.45	17/08/2009	Accounts
146678	QUETTA	1263	QUETTA-CANTT	BL	8450297103005	ABDUL WAQAR	ABDUL WAQAR MEN MESS	LCY	12630025077801	PLS						PKR					1.24	1.24	02/07/2009	Accounts
146679	QUETTA	1263	QUETTA-CANTT	BL	3840320592987	MUHAMMAD MUKHTAR	MUHAMMAD MUKHTAR 12-	LCY	12630023177801	PLS						PKR					2.48	2.48	31/08/2009	Accounts
146680	QUETTA	1263	QUETTA-CANTT	BL	3730122699391	BRIG.MUSARRAT NAWAZ MALIK	BRIG. MUSSARAT NAWAZ I	LCY	12630022450701	PLS						PKR					3.34	3.34	05/03/2009	Accounts
146681	QUETTA	1263	QUETTA-CANTT	BL	5160211239025	SHER AHMED	SHER AHMED MILITARY DA	LCY	12630023096301	PLS						PKR					5.32	5.32	05/11/2009	Accounts
146682	QUETTA	1263	QUETTA-CANTT	BL	5440083104963	SHAUKAT ALI	SHAUKAT ALI C- 468 POST	LCY	12630022686701	PLS						PKR					5.46	5.46	28/09/2009	Accounts
146683	QUETTA	1263	QUETTA-CANTT	BL	3320314351429	SHAHBAZ ALI	SHAHBAZ ALI BLOCK # 212	LCY	12630024261501	PLS						PKR					6.65	6.65	04/07/2009	Accounts
146684	QUETTA	1263	QUETTA-CANTT	BL	5440001430573	AZAM KHAN	AZAM KHAN FG CHLTAN M	LCY	12630024275301	PLS						PKR					7.85	7.85	03/03/2009	Accounts
146685	QUETTA	1263	QUETTA-CANTT	BL	4530113689107	MOHAMMAD PANAH KHAND	MOHAMMAD PANAH KHAN	LCY	12630022801701	PLS						PKR					9.71	9.71	29/10/2009	Accounts
146686	QUETTA	1263	QUETTA-CANTT	BL	5440038527937	IRFAN MASIH	IRFAN MASIH CIVIL ADMIN	LCY	12630023114001	PLS						PKR					11.64	11.64	02/12/2009	Accounts
146687	QUETTA	1263	QUETTA-CANTT	BL	3820110172321	MUHAMMAD SALEEM	MUHAMMAD SALEEM VILL	LCY	12630023783401	PLS						PKR					12.35	12.35	11/11/2009	Accounts
146688	QUETTA	1263	QUETTA-CANTT	BL	1310108656039	SARFRAZ KHAN	SARFRAZ KHAN MOHALLA	LCY	12630023192801	PLS						PKR					13.87	13.87	21/07/2009	Accounts
146689	QUETTA	1263	QUETTA-CANTT	BL	5440096194649	FAQIR HUSSAIN	FAQIR HUSSAIN STATION I	LCY	12630023293301	PLS						PKR					13.47	13.47	02/04/2009	Accounts
146690	QUETTA	1263	QUETTA-CANTT	BL	5530206237727	ABDUL RAUF	ABDUL RAUF ATF HEADQU	LCY	12630024112901	PLS						PKR					13.82	13.82	17/09/2009	Accounts
146691	QUETTA	1263	QUETTA-CANTT	BL	3740562100711	MUHAMMAD ISHAQ KHAN	MUHAMMAD ISHAQ KHAN I	LCY	12637900080401	PLS						PKR					14.04	14.04	04/04/2009	Accounts
146692	QUETTA	1263	QUETTA-CANTT	BL	3710257709415	MUHAMMAD ALTAF	MUHAMMAD ALTAF EME C	LCY	12630023444901	PLS						PKR					15.00	15.00	03/12/2009	Accounts
146693	QUETTA	1263	QUETTA-CANTT	BL	3630375395967	MUHAMMAD ATTIQUE	MUHAMMAD ATTIQUE H Q	LCY	12630023397301	PLS						PKR					16.33	16.33	08/08/2009	Accounts
146694	QUETTA	1263	QUETTA-CANTT	BL	5440005605240	MIRZA SHAHEEN BAIG	MIRZA SHAHEEN BAIG HO	LCY	12630022690301	PLS						PKR					18.32	18.32	31/12/2009	Accounts
146695	QUETTA	1263	QUETTA-CANTT	BL	1320184132231	GUL REZ KHAN	GUL REZ KHAN MES AGE A	LCY	12630023049001	PLS						PKR					18.52	18.52	18/02/2009	Accounts
146696	QUETTA	1263	QUETTA-CANTT	BL	3330222807177	JAVED MASIH	JAVED MASIH BLOCK 213 3	LCY	12630023592701	PLS						PKR					18.77	18.77	20/05/2009	Accounts
146697	QUETTA	1263	QUETTA-CANTT	BL	4250114970070	MASBAH SAJJAD RANJHA	MASBAH SAJJAD RANJHA	LCY	12630025197801	PLS						PKR					17.32	17.32	19/01/2009	Accounts
146698	QUETTA	1263	QUETTA-CANTT	BL	4430139206677	IQBAL	IQBAL C/O 56 BDE CHHOR	LCY	12630023250701	PLS						PKR					19.64	19.64	30/06/2009	Accounts
146699	QUETTA	1263	QUETTA-CANTT	BL	3520114900957	M.R.M .TANVEER UL HASSAN	M.R.M .TANVEER UL HASS	LCY	12630025290801	PLS						PKR					19.20	19.20	05/11/2009	Accounts
146700	QUETTA	1263	QUETTA-CANTT	BL	1720189699483	MUHAMMAD NASEER	MUHAMMAD NASEER MED	LCY	12630024185101	PLS						PKR					19.84	19.84	17/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
146701	QUETTA	1263	QUETTA-CANTT	BL	1710102846935	FAKHAR- E -ALAM	FAKHAR- E -ALAM PAF I&S	LCY	12630024354101	PLS						PKR					20.64	20.64	28/07/2009	Accounts
146702	QUETTA	1263	QUETTA-CANTT	BL	3830284721973	NOORZ ALI KHAN	NOORZ ALI KHAN ENGG W	LCY	12630022669001	PLS						PKR					21.95	21.95	31/07/2009	Accounts
146703	QUETTA	1263	QUETTA-CANTT	BL	4330405721519	JAMIL AHMED SHAH	JAMIL AHMED SHAH 1 BAS	LCY	12630023147101	PLS						PKR					24.50	24.50	12/09/2009	Accounts
146704	QUETTA	1263	QUETTA-CANTT	BL	5440078777533	MOHAMMAD JAVED IQBAL	MOHAMMAD JAVED IQBAL	LCY	12630022776901	PLS						PKR					30.31	30.31	03/11/2009	Accounts
146705	QUETTA	1263	QUETTA-CANTT	BL	3540141604833	ANWAR ABBAS	ANWAR ABBAS 12 MEDIUM	LCY	12630023255801	PLS						PKR					30.92	30.92	07/09/2009	Accounts
146706	QUETTA	1263	QUETTA-CANTT	BL	3810322262981	MUHAMMAD NAWAZ KHAN	MUHAMMAD NAWAZ KHAN	LCY	12630023442201	PLS						PKR					33.86	33.86	09/03/2009	Accounts
146707	QUETTA	1263	QUETTA-CANTT	BL	37203885169 85	SHAH MUHAMMAD	SHAH MUHAMMAD 12-A KH	LCY	12630023364201	PLS						PKR					34.94	34.94	10/02/2009	Accounts
146708	QUETTA	1263	QUETTA-CANTT	BL	5440039479049	ABDUL SATTAR KHAN	ABDUL SATTAR KHAN CUS	LCY	12630023079701	PLS						PKR					35.49	35.49	06/05/2009	Accounts
146709	QUETTA	1263	QUETTA-CANTT	BL	5440043071297	ABDUL FATHE	ABDUL FATHE MES AGE A	LCY	12630023127001	PLS						PKR					35.71	35.71	30/09/2009	Accounts
146710	QUETTA	1263	QUETTA-CANTT	BL	5440043275039	MUHAMMAD KHALID LODHI	MUHAMMAD KHALID LODH	LCY	12637900102601	PLS						PKR					35.82	35.82	27/03/2009	Accounts
146711	QUETTA	1263	QUETTA-CANTT	BL	5440004017791	MUBARIK SULTAN	MUBARIK SULTAN ARMY P	LCY	12630022634301	PLS						PKR					37.68	37.68	09/09/2009	Accounts
146712	QUETTA	1263	QUETTA-CANTT	BL	23860247256	MOHAMMAD ISHAQUE	MOHAMMAD ISHAQUE ATF	LCY	12630021367801	PLS						PKR					39.13	39.13	02/03/2009	Accounts
146713	QUETTA	1263	QUETTA-CANTT	BL	3840215755607	AKBER MEHMOOD	AKBER MEHMOOD H Q 12	LCY	12630022948301	PLS						PKR					41.59	41.59	21/11/2009	Accounts
146714	QUETTA	1263	QUETTA-CANTT	BL	8110202526683	ABID HUSSAIN	ABID HUSSAIN LD # 10714	LCY	12630023183001	PLS						PKR					43.06	43.06	19/06/2009	Accounts
146715	QUETTA	1263	QUETTA-CANTT	BL	3730211461949	MUHAMMAD ILYAS	MUHAMMAD ILYAS BRK 31	LCY	12630023695901	PLS						PKR					43.39	43.39	16/02/2009	Accounts
146716	QUETTA	1263	QUETTA-CANTT	BL	4420483640097	RIAZ AHMED	RIAZ AHMED H Q 33 DIV Q	LCY	12630023597801	PLS						PKR					44.34	44.34	02/05/2009	Accounts
146717	QUETTA	1263	QUETTA-CANTT	BL	4420471274731	ALI NAWAZ	ALI NAWAZ HEADQUARTER	LCY	12637000106001	PLS						PKR					45.65	45.65	12/03/2009	Accounts
146718	QUETTA	1263	QUETTA-CANTT	BL	3430212438633	AHMED ALI	AHMED ALI 28 BALOCH RE	LCY	12630022956201	PLS						PKR					46.88	46.88	05/08/2009	Accounts
146719	QUETTA	1263	QUETTA-CANTT	BL	5440004018537	MEHBOOB KHAN	MEHBOOB KHAN 11 CAVA	LCY	12630023166401	PLS						PKR					48.72	48.72	17/12/2009	Accounts
146720	QUETTA	1263	QUETTA-CANTT	BL	3650243313891	ATTA MUHAMMAD	ATTA MUHAMMAD 1 ST PU	LCY	12630022717401	PLS						PKR					51.32	51.32	28/07/2009	Accounts
146721	QUETTA	1263	QUETTA-CANTT	BL	4310224723667	ABDUL MUTTALIB	ABDUL MUTTALIB P A F BA	LCY	12630023317801	PLS						PKR					51.52	51.52	16/07/2009	Accounts
146722	QUETTA	1263	QUETTA-CANTT	BL	1520185823283	SHAHNAWZ	SHAHNAWZ QUETTA CLUB	LCY	12630025320701	PLS						PKR					52.12	52.12	09/12/2009	Accounts
146723	QUETTA	1263	QUETTA-CANTT	BL	3740158710761	RAJA BADAR ZAMAN	RAJA BADAR ZAMAN 86 ME	LCY	12630023685301	PLS						PKR					55.71	55.71	18/08/2009	Accounts
146724	QUETTA	1263	QUETTA-CANTT	BL	1310138989725	NASEEM KHAN	NASEEM KHAN BRK 213 3 A	LCY	12630023577701	PLS						PKR					51.50	51.50	16/02/2009	Accounts
146725	QUETTA	1263	QUETTA-CANTT	BL	3630309170455	MOHAMMAD ASLAM ABID	MOHAMMAD ASLAM ABID (	LCY	12630023003801	PLS						PKR					59.71	59.71	18/05/2009	Accounts
146726	QUETTA	1263	QUETTA-CANTT	BL	4130106022897	MUHAMMAD ASHIQ	MUHAMMAD ASHIQ 645 SU	LCY	12630023106101	PLS						PKR					61.23	61.23	05/11/2009	Accounts
146727	QUETTA	1263	QUETTA-CANTT	BL	5440034793345	IMDAD KHAN	IMDAD KHAN MILITARY DA	LCY	12630023086801	PLS						PKR					61.36	61.36	28/02/2009	Accounts
146728	QUETTA	1263	QUETTA-CANTT	BL	3820142004883	GHULAM ALI	GHULAM ALI 1 BASIC TRG	LCY	12630023159301	PLS						PKR					64.98	64.98	09/07/2009	Accounts
146729	QUETTA	1263	QUETTA-CANTT	BL	1420213346209	AJAB KHAN	AJAB KHAN BARACK NO 2	LCY	12630024257901	PLS						PKR					65.28	65.28	04/11/2009	Accounts
146730	QUETTA	1263	QUETTA-CANTT	BL	5180225922617	WALI MOHAMMAD	WALI MOHAMMAD MILITAR	LCY	12630022919501	PLS						PKR					71.65	71.65	02/03/2009	Accounts
146731	QUETTA	1263	QUETTA-CANTT	BL	5440077101475	GHULAM MUSTAFA	GHULAM MUSTAFA HOUSE	LCY	12630022809201	PLS						PKR					73.48	73.48	04/11/2009	Accounts
146732	QUETTA	1263	QUETTA-CANTT	BL	5410222327417	MIR UMAR	MIR UMAR H Q 33 DIV QUE	LCY	12630023666001	PLS						PKR					75.16	75.16	11/04/2009	Accounts
146733	QUETTA	1263	QUETTA-CANTT	BL	37105621385 81	HAFIZ MOULA BAKSH	HAFIZ MOULA BAKSH 63 P	LCY	12630023755401	PLS						PKR					83.53	83.53	05/08/2009	Accounts
146734	QUETTA	1263	QUETTA-CANTT	BL	3720117324321	ZAHEER AHMED	ZAHEER AHMED DAK KHA	LCY	12630023380001	PLS						PKR					86.00	86.00	13/08/2009	Accounts
146735	QUETTA	1263	QUETTA-CANTT	BL	4330163223216	GHULAM RAZA	GHULAM RAZA H Q 12 COR	LCY	12630022875801	PLS						PKR					89.34	89.34	30/07/2009	Accounts
146736	QUETTA	1263	QUETTA-CANTT	BL	5340407699809	SHAHZADA KHAN	SHAHZADA KHAN ATF HEA	LCY	12630024145501	PLS						PKR					92.34	92.34	28/09/2009	Accounts
146737	QUETTA	1263	QUETTA-CANTT	BL	3130462693087	ASGHAR ALI	ASGHAR ALI C M H QUETT	LCY	12630022855701	PLS						PKR					93.40	93.40	01/04/2009	Accounts
146738	QUETTA	1263	QUETTA-CANTT	BL	5440061551731	PASHEED AKHTAR	PASHEED AKHTAR HOUSE	LCY	12630022405001	PLS						PKR					94.78	94.78	04/06/2009	Accounts
146739	QUETTA	1263	QUETTA-CANTT	BL	1710290275603	ASJAD UR RAHMAN	ASJAD UR RAHMAN H NO 1	LCY	12630022889601	PLS						PKR					96.97	96.97	06/06/2009	Accounts
146740	QUETTA	1263	QUETTA-CANTT	BL	3210287493019	ABDUL JABBAR	ABDUL JABBAR FG GIRLS I	LCY	12630023945301	PLS						PKR					99.74	99.74	10/01/2009	Accounts
146741	QUETTA	1263	QUETTA-CANTT	BL	5440004012387	SHAUKAT MASIH	SHAUKAT MASIH FAZAIA IN	LCY	12630023741601	PLS						PKR					100.74	100.74	26/11/2009	Accounts
146742	QUETTA	1263	QUETTA-CANTT	BL	3310038736055	KHALID IQBAL	KHALID IQBAL ACE 4 CORI	LCY	12637900122101	PLS						PKR					303.53	303.53	20/06/2009	Accounts
146743	QUETTA	1263	QUETTA-CANTT	BL	5440005509571	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ AGE	LCY	12630023357101	PLS						PKR					103.95	103.95	25/11/2009	Accounts
146744	QUETTA	1263	QUETTA-CANTT	BL	4540252909803	MAZHAR HUSSAIN	MAZHAR HUSSAIN 86 MED	LCY	12630023440601	PLS						PKR					105.74	105.74	17/06/2009	Accounts
146745	QUETTA	1263	QUETTA-CANTT	BL	1730116219479	SAID MUHAMMAD	SAID MUHAMMAD 14 MILIT	LCY	12637900064801	PLS						PKR					107.65	107.65	10/12/2009	Accounts
146746	QUETTA	1263	QUETTA-CANTT	BL	3730298881597	MUHAMMAD KHALID	MUHAMMAD KHALID HQ 30	LCY	12630023270801	PLS						PKR					109.40	109.40	04/06/2009	Accounts
146747	QUETTA	1263	QUETTA-CANTT	BL	3440365337575	NAZIR AHMAD	NAZIR AHMAD NAB BALOC	LCY	12630024078301	PLS						PKR					112.15	112.15	21/12/2009	Accounts
146748	QUETTA	1263	QUETTA-CANTT	BL	5410157842217	KALEEMULLAH S/O HAMZA	KALEEMULLAH S/O HAMZA	LCY	12637900011301	PLS						PKR					118.05	118.05	02/02/2009	Accounts
146749	QUETTA	1263	QUETTA-CANTT	BL	5440004728659	AAMIR ALI	AAMIR ALI SMEDA 15-A CH	LCY	12630025014201	PLS						PKR					127.18	127.18	19/12/2009	Accounts
146750	QUETTA	1263	QUETTA-CANTT	BL	1610195812177	WAJID GUL	WAJID GUL S/O SULTAN G	LCY	12630022981801	PLS						PKR					134.88	134.88	08/12/2009	Accounts
146751	QUETTA	1263	QUETTA-CANTT	BL	4540234776795	AIJAZ ALI	AIJAZ ALI HOUSE NO. 56 M	LCY	12630023251501	PLS						PKR					134.71	134.71	10/08/2009	Accounts
146752	QUETTA	1263	QUETTA-CANTT	BL	4520279801849	ABID HUSSAIN	ABID HUSSAIN SCHOOL OF	LCY	12630023042301	PLS						PKR					135.75	135.75	31/12/2009	Accounts
146753	QUETTA	1263	QUETTA-CANTT	BL	5440013283607	SAEED	SAEED FG DEGREE COLLE	LCY	12630024234301	PLS						PKR					136.33	136.33	03/07/2009	Accounts
146754	QUETTA	1263	QUETTA-CANTT	BL	61101193797 21	MUKHTAR AHMED BAIG	MUKHTAR AHMED BAIG FG	LCY	12630024125901	PLS						PKR					122.82	122.82	02/02/2009	Accounts
146755	QUETTA	1263	QUETTA-CANTT	BL	5440043511005	RASHEED HABIBULLAHA	RASHEED HABIBULLAHA IS	LCY	12630022744601	PLS						PKR					142.29	142.29	25/07/2009	Accounts
146756	QUETTA	1263	QUETTA-CANTT	BL	3210302943825	ABDUL AZIZ	ABDUL AZIZ H Q FRONTIER	LCY	12630023535901	PLS						PKR					144.23	144.23	14/02/2009	Accounts
146757	QUETTA	1263	QUETTA-CANTT	BL	3610316337289	TANVEER HUSSAIN	TANVEER HUSSAIN 86 MED	LCY	12630023681001	PLS						PKR					147.53	147.53	28/09/2009	Accounts
146758	QUETTA	1263	QUETTA-CANTT	BL	4420306088191	MUHAMMAD AMIN	MUHAMMAD AMIN QUARTE	LCY	12637900090201	PLS						PKR					147.82	147.82	25/03/2009	Accounts
146759	QUETTA	1263	QUETTA-CANTT	BL	4420598805943	ZULFIQAR ALI	ZULFIQAR ALI 306 ARTY SI	LCY	12630022902201	PLS						PKR					148.38	148.38	13/11/2009	Accounts
146760	QUETTA	1263	QUETTA-CANTT	BL	4540271226761	SAJJAD AHMED	SAJJAD AHMED CMH MAN	LCY	12630023716001	PLS						PKR					149.22	149.22	14/09/2009	Accounts
146761	QUETTA	1263	QUETTA-CANTT	BL	3740503559023	SHAHID MEHMOOD	SHAHID MEHMOOD BHIRIA	LCY	12630023434301	PLS						PKR					150.92	150.92	12/09/2009	Accounts
146762	QUETTA	1263	QUETTA-CANTT	BL	3520227388749	LT COL TARIQ GHAFOOR	BRIG TARIQ GHAFOOR BR	LCY	12630022218601	PLS						PKR					135.43	135.43	26/01/2009	Accounts
146763	QUETTA	1263	QUETTA-CANTT	BL	1430175386857	AMJAD	AMJAD BRK 206 3 AIRMEN	LCY	12630023031901	PLS						PKR					152.43	152.43	08/08/2009	Accounts
146764	QUETTA	1263	QUETTA-CANTT	BL	5440053732245	ARSLAN RAZA	ARSLAN RAZA H.NO. 9-23/3	LCY	12630025380801	PLS						PKR					158.56	158.56	12/01/2009	Accounts
146765	QUETTA	1263	QUETTA-CANTT	BL	3710470910683	ATTA-UR-REHMAN	ATTA-UR-REHMAN JNR TE	LCY	12630025068201	PLS						PKR					160.55	160.55	01/09/2009	Accounts
146766	QUETTA	1263	QUETTA-CANTT	BL	3210302512965	GHULAM SIDDIQUE	GHULAM SIDDIQUE CIVILIA	LCY	12637900065101	PLS						PKR					161.63	161.63	25/11/2009	Accounts
146767	QUETTA	1263	QUETTA-CANTT	BL	5440005485781	SHER MOHAMMAD	SHER MOHAMMAD SHER N	LCY	12630022509001	PLS						PKR					163.98	163.98	01/08/2009	Accounts
146768	QUETTA	1263	QUETTA-CANTT	BL	5440004786467	NASEER GULL	NASEER GULL PPOLICE A	LCY	12630022397901	PLS						PKR					165.12	165.12	11/12/2009	Accounts
146769	QUETTA	1263	QUETTA-CANTT	BL	5440034416235	RASHID ALI	RASHID ALI 3 TECH TRG B	LCY	12637900081101	PLS						PKR					168.48	168.48	20/07/2009	Accounts
146770	QUETTA	1263	QUETTA-CANTT	BL	3740519067563	MUHAMMAD NADEEM	MUHAMMAD NADEEM 23 A	LCY	12630023180601	PLS						PKR					171.94	171.94	04/11/2009	Accounts
146771	QUETTA	1263	QUETTA-CANTT	BL	3630230358097	MUHAMMAD ALI	MUHAMMAD ALI 63 PUNJA	LCY	12630023701401	PLS						PKR					157.68	157.68	11/12/2009	Accounts
146772	QUETTA	1263	QUETTA-CANTT	BL	3440266876693	MUHAMMAD RASHEED	MUHAMMAD RASHEED MU	LCY	12630024066101	PLS						PKR					176.94	176.94	04/02/2009	Accounts
146773	QUETTA	1263	QUETTA-CANTT	BL	3320314343571	AMJAD ALI	AMJAD ALI HQ FC HALI RO	LCY	12630023770401	PLS						PKR					178.91	178.91	05/08/2009	Accounts
146774	QUETTA	1263	QUETTA-CANTT	BL	8240122048999	SHAFIQUE AHMED	SHAFIQUE AHMED 28 BAL	LCY	12630022892401	PLS						PKR					180.03	180.03	07/09/2009	Accounts
146775	QUETTA	1263	QUETTA-CANTT	BL	3650212767099	PERVEZ HUSSAIN	PERVEZ HUSSAIN CHAK N	LCY	12630022944001	PLS						PKR					198.56	198.56	06/10/2009	Accounts
146776	QUETTA	1263	QUETTA-CANTT	BL	4420217741045	ASGHAR ALI	ASGHAR ALI HEAD QUART	LCY	12630022871501	PLS						PKR					203.00	203.00	11/03/2009	Accounts
146777	QUETTA	1263	QUETTA-CANTT	BL	5440003940023	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL STREE	LCY	12637900081801	PLS						PKR					205.09	205.09	16/03/2009	Accounts
146778	QUETTA	1263	QUETTA-CANTT	BL	4310323998641	GHULAM ABBAS	GHULAM ABBAS SEPOY 46	LCY	12630023284601	PLS						PKR					206.64	206.64	10/11/2009	Accounts
146779	QUETTA	1263	QUETTA-CANTT	BL	3640238780739	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE 18 S	LCY	12630023340901	PLS						PKR					210.37	210.37	17/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
146780	QUETTA	1263	QUETTA-CANTT	BL	3430125943703	GHULAM MUSTAFA	GHULAM MUSTAFA 3 ENGI	LCY	12630023133301	PLS						PKR					212.96	212.96	26/02/2009	Accounts
146781	QUETTA	1263	QUETTA-CANTT	BL	1210365380923	ATTA UR REHMAN	ATTA UR REHMAN BRK 204	LCY	12630022621301	PLS						PKR					215.60	215.60	01/06/2009	Accounts
146782	QUETTA	1263	QUETTA-CANTT	BL	3820111538483	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS RIAS	LCY	12630023510701	PLS						PKR					216.84	216.84	14/09/2009	Accounts
146783	QUETTA	1263	QUETTA-CANTT	BL	4530384979607	GHULAM NABI	GHULAM NABI VILLAGE SC	LCY	12630022882901	PLS						PKR					218.62	218.62	12/11/2009	Accounts
146784	QUETTA	1263	QUETTA-CANTT	BL	1420266562435	SHAHEED UR REHMAN	SHAHEED UR REHMAN VIL	LCY	12637900038001	PLS						PKR					219.65	219.65	03/01/2009	Accounts
146785	QUETTA	1263	QUETTA-CANTT	BL	3510206487875	HAVILDAR LIAQUAT ALI	HAVILDAR LIAQUAT ALI HQ	LCY	12630022543301	PLS						PKR					221.99	221.99	18/11/2009	Accounts
146786	QUETTA	1263	QUETTA-CANTT	BL	3810106961565	MUHAMMAD HABIB	MUHAMMAD HABIB BRK NO	LCY	12630025123701	PLS						PKR					223.31	223.31	17/04/2009	Accounts
146787	QUETTA	1263	QUETTA-CANTT	BL	3410333931617	MUHAMMAD JAVED	MUHAMMAD JAVED AGES	LCY	12630023083301	PLS						PKR					201.51	201.51	21/05/2009	Accounts
146788	QUETTA	1263	QUETTA-CANTT	BL	3410120041197	QAISAR SHAHBAZ	QAISAR SHAHBAZ ARMT S	LCY	12630022839901	PLS						PKR					202.44	202.44	30/01/2009	Accounts
146789	QUETTA	1263	QUETTA-CANTT	BL	3840321232591	MUHAMMAD IRFAN NASIR	MUHAMMAD IRFAN NASIR	LCY	12630024164201	PLS						PKR					237.56	237.56	18/09/2009	Accounts
146790	QUETTA	1263	QUETTA-CANTT	BL	5544006704698	MOHAMMAD RAMZAN	MOHAMMAD RAMZAN H 47	LCY	12630022696201	PLS						PKR					240.39	240.39	28/09/2009	Accounts
146791	QUETTA	1263	QUETTA-CANTT	BL	5440046257525	MOHAMMAD RAMZAN	MOHAMMAD RAMZAN 39 B	LCY	12630023012701	PLS						PKR					241.19	241.19	28/02/2009	Accounts
146792	QUETTA	1263	QUETTA-CANTT	BL	3740515419217	MAJEED SHAH S O MIR AHMED JAN	MAJEED SHAH S O MIR AH	LCY	12630025273101	PLS						PKR					246.85	246.85	01/06/2009	Accounts
146793	QUETTA	1263	QUETTA-CANTT	BL	3720379027253	ZAFAR IQBAL	ZAFAR IQBAL H Q EME CE	LCY	12630022866001	PLS						PKR					248.44	248.44	04/11/2009	Accounts
146794	QUETTA	1263	QUETTA-CANTT	BL	3310022557079	NASEER AHMAD	NASEER AHMAD C O 49 SI	LCY	12630022736701	PLS						PKR					259.84	259.84	27/07/2009	Accounts
146795	QUETTA	1263	QUETTA-CANTT	BL	3720117712235	MUSHTAQ AHMED	MUSHTAQ AHMED 32 SQN	LCY	12630024059001	PLS						PKR					267.76	267.76	01/08/2009	Accounts
146796	QUETTA	1263	QUETTA-CANTT	BL	3330320899727	NAEEM AHMED	NAEEM AHMED P O BOX 11	LCY	12630023367701	PLS						PKR					277.81	277.81	06/07/2009	Accounts
146797	QUETTA	1263	QUETTA-CANTT	BL	7150223210101	AFZAL AMAN A	AFZAL AMAN A H NO FF-1 I	LCY	12637900109901	PLS						PKR					251.32	251.32	03/11/2009	Accounts
146798	QUETTA	1263	QUETTA-CANTT	BL	4410302985363	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE 12	LCY	12630022911301	PLS						PKR					282.42	282.42	08/10/2009	Accounts
146799	QUETTA	1263	QUETTA-CANTT	BL	3460323278139	NAUROZ KHAN	NAUROZ KHAN SUBEDAR I	LCY	12630023090401	PLS						PKR					282.34	282.34	04/11/2009	Accounts
146800	QUETTA	1263	QUETTA-CANTT	BL	3830255403845	NASRULLAH KHAN	NASRULLAH KHAN CAMP C	LCY	12630023320801	PLS						PKR					282.86	282.86	29/08/2009	Accounts
146801	QUETTA	1263	QUETTA-CANTT	BL	3320214088237	ZULFIQAR ALI	ZULFIQAR ALI 173 INF WKS	LCY	12630023466601	PLS						PKR					296.41	296.41	07/09/2009	Accounts
146802	QUETTA	1263	QUETTA-CANTT	BL	3660115872033	ZAKA ULLAH	ZAKA ULLAH 55 CAVALRY	LCY	12630023689601	PLS						PKR					297.14	297.14	05/03/2009	Accounts
146803	QUETTA	1263	QUETTA-CANTT	BL	1710145695249	CAPT YASIR HUSSAIN	CAPT YASIR HUSSAIN 50 A	LCY	12630025026401	PLS						PKR					268.17	268.17	21/12/2009	Accounts
146804	QUETTA	1263	QUETTA-CANTT	BL	5440003313727	ABDUL NAEEM	ABDUL NAEEM MES AGE A	LCY	12630023292501	PLS						PKR					302.51	302.51	25/11/2009	Accounts
146805	QUETTA	1263	QUETTA-CANTT	BL	4550291457799	ZAFARYAB	ZAFARYAB 41 DIV BATTLE	LCY	12630022988501	PLS						PKR					303.25	303.25	16/11/2009	Accounts
146806	QUETTA	1263	QUETTA-CANTT	BL	5440069969589	S MUSHTAQ AHMAD	S MUSHTAQ AHMAD 48 M A	LCY	12630022524001	PLS						PKR					306.46	306.46	20/03/2009	Accounts
146807	QUETTA	1263	QUETTA-CANTT	BL	3650250748101	MUJAHID IQBAL	MUJAHID IQBAL LT/WORKS	LCY	12637900109101	PLS						PKR					307.27	307.27	16/02/2009	Accounts
146808	QUETTA	1263	QUETTA-CANTT	BL	3840303355471	MUHAMMAD AKRAM KHAN S O AHMED K	MUHAMMAD AKRAM KHAN	LCY	12630025242701	PLS						PKR					313.43	313.43	15/04/2009	Accounts
146809	QUETTA	1263	QUETTA-CANTT	BL	3610218829643	MUHAMMAD ASLAM	MUHAMMAD ASLAM 18 SIN	LCY	12630023184901	PLS						PKR					331.63	331.63	19/09/2009	Accounts
146810	QUETTA	1263	QUETTA-CANTT	BL	3660396771975	MAQSOOD KHAN	MAQSOOD KHAN EME CEN	LCY	12630022912801	PLS						PKR					341.37	341.37	11/12/2009	Accounts
146811	QUETTA	1263	QUETTA-CANTT	BL	1330219138455	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ LT/	LCY	12637900108901	PLS						PKR					345.36	345.36	05/11/2009	Accounts
146812	QUETTA	1263	QUETTA-CANTT	BL	3210364078251	SAJJAD HUSSAIN	SAJJAD HUSSAIN H Q FRO	LCY	12630023536701	PLS						PKR					347.25	347.25	02/12/2009	Accounts
146813	QUETTA	1263	QUETTA-CANTT	BL	5440005306481	OBAID ULLAH	OBAID ULLAH KILLI NEIK M	LCY	12630021320901	PLS						PKR					347.84	347.84	02/04/2009	Accounts
146814	QUETTA	1263	QUETTA-CANTT	BL	3630296400164	RUBINA AFZAL	CAPT RUBINA AFZAL RANA	LCY	12630022555501	PLS						PKR					352.24	352.24	19/11/2009	Accounts
146815	QUETTA	1263	QUETTA-CANTT	BL	3420133666901	zameer abbas	ZAMEER ABBAS BWO FLT I	LCY	12637900011801	PLS						PKR					358.22	358.22	04/08/2009	Accounts
146816	QUETTA	1263	QUETTA-CANTT	BL	1120170214147	REHMATULLAHA	REHMATULLAHA SNCOS M	LCY	12630022682401	PLS						PKR					366.44	366.44	23/06/2009	Accounts
146817	QUETTA	1263	QUETTA-CANTT	BL	3610404216577	INTEZAR AHMED	INTEZAR AHMED SEPOY L	LCY	12637900107301	PLS						PKR					370.38	370.38	10/10/2009	Accounts
146818	QUETTA	1263	QUETTA-CANTT	BL	4420622802381	MUSHTAQ ALI	MUSHTAQ ALI FG PUBLIC S	LCY	12637000123801	PLS						PKR					370.83	370.83	06/04/2009	Accounts
146819	QUETTA	1263	QUETTA-CANTT	BL	3830211076133	MOHAMMAD HANIF JAN	MOHAMMAD HANIF JAN NA	LCY	12630022248201	PLS						PKR					374.76	374.76	21/12/2009	Accounts
146820	QUETTA	1263	QUETTA-CANTT	BL	5440093045087	AMANULLAH	AMANULLAH HQ FC BLN H	LCY	12630023721501	PLS						PKR					375.24	375.24	24/01/2009	Accounts
146821	QUETTA	1263	QUETTA-CANTT	BL	1730115622507	GUL SAID KHAN	GUL SAID KHAN PAF SUMA	LCY	12630023661201	PLS						PKR					379.93	379.93	02/01/2009	Accounts
146822	QUETTA	1263	QUETTA-CANTT	BL	3310422501277	MUHAMMAD AZAM	MUHAMMAD AZAM 100 INF	LCY	12630023227801	PLS						PKR					380.53	380.53	16/11/2009	Accounts
146823	QUETTA	1263	QUETTA-CANTT	BL	3840114567027	ZULFIQAR ALI	ZULFIQAR ALI C/O LOG SQ	LCY	12630024353301	PLS						PKR					349.26	349.26	30/12/2009	Accounts
146824	QUETTA	1263	QUETTA-CANTT	BL	5650340675253	MUHAMMAD AFZAL	MUHAMMAD AFZAL HEAD C	LCY	12630023359801	PLS						PKR					395.36	395.36	13/08/2009	Accounts
146825	QUETTA	1263	QUETTA-CANTT	BL	5440023205503	MAQSOOD AHMED	MAQSOOD AHMED ADM W	LCY	12630022747001	PLS						PKR					402.78	402.78	20/03/2009	Accounts
146826	QUETTA	1263	QUETTA-CANTT	BL	3610102606351	UMAR HAYAT	UMAR HAYAT 55 CAVALAR	LCY	12630023135401	PLS						PKR					409.44	409.44	10/10/2009	Accounts
146827	QUETTA	1263	QUETTA-CANTT	BL	8220381877891	ABDULQADIR SHAH	ABDULQADIR SHAH H Q 12	LCY	12630022782101	PLS						PKR					412.50	412.50	30/10/2009	Accounts
146828	QUETTA	1263	QUETTA-CANTT	BL	8230309748289	MAQBOOL HUSSAIN	MAQBOOL HUSSAIN B.R. 4	LCY	12630023136801	PLS						PKR					415.37	415.37	02/05/2009	Accounts
146829	QUETTA	1263	QUETTA-CANTT	BL	3460223664673	REHMAN RAZA	REHMAN RAZA 285 METEO	LCY	12637900063901	PLS						PKR					417.00	417.00	10/08/2009	Accounts
146830	QUETTA	1263	QUETTA-CANTT	BL	5440004928755	ABDUL JABBAR	ABDUL JABBAR VILLAGE P	LCY	12630022903001	PLS						PKR					417.67	417.67	27/10/2009	Accounts
146831	QUETTA	1263	QUETTA-CANTT	BL	5440004777502	MALIK MUHAMMAD RAHIM	MALIK MUHAMMAD RAHIM	LCY	12630023093901	PLS						PKR					422.07	422.07	24/11/2009	Accounts
146832	QUETTA	1263	QUETTA-CANTT	BL	3320293278773	FAKHAR ABASS FAROOQI	FAKHAR ABASS FAROOQI	LCY	12637900046101	PLS						PKR					423.55	423.55	10/06/2009	Accounts
146833	QUETTA	1263	QUETTA-CANTT	BL	3310034660107	MUHAMMAD AZEEM	MUHAMMAD AZEEM BARR	LCY	12630024179901	PLS						PKR					378.62	378.62	11/04/2009	Accounts
146834	QUETTA	1263	QUETTA-CANTT	BL	4320107884141	MOHAMMAD IQBAL	MOHAMMAD IQBAL BALOC	LCY	12630023467401	PLS						PKR					429.73	429.73	28/01/2009	Accounts
146835	QUETTA	1263	QUETTA-CANTT	BL	3320211999662	SAADIA HALIMA	SAADIA HALIMA AFNS OFF	LCY	12630024018001	PLS						PKR					434.64	434.64	25/05/2009	Accounts
146836	QUETTA	1263	QUETTA-CANTT	BL	3310603304441	CAPT JAVED IQBAL	CAPT JAVED IQBAL STATI	LCY	12630024263101	PLS						PKR					396.45	396.45	18/08/2009	Accounts
146837	QUETTA	1263	QUETTA-CANTT	BL	4310555643747	QAMAR UD DIN	QAMAR UD DIN VILLAGE B	LCY	12630023171901	PLS						PKR					452.43	452.43	16/12/2009	Accounts
146838	QUETTA	1263	QUETTA-CANTT	BL	3430283108435	ZAFAR IQBAL	ZAFAR IQBAL VILLAGE TH	LCY	12630023207701	PLS						PKR					462.77	462.77	31/12/2009	Accounts
146839	QUETTA	1263	QUETTA-CANTT	BL	5440003937233	GHULAM RASOOL	GHULAM RASOOL H NO 6-1	LCY	12630021353801	PLS						PKR					469.01	469.01	01/04/2009	Accounts
146840	QUETTA	1263	QUETTA-CANTT	BL	3410423692289	WASEEM AZHAR	WASEEM AZHAR PAF OFFI	LCY	12630023512301	PLS						PKR					472.17	472.17	25/11/2009	Accounts
146841	QUETTA	1263	QUETTA-CANTT	BL	3240222855961	KHUDA BAKHSH	KHUDA BAKHSH COMMAN	LCY	12630023745901	PLS						PKR					480.68	480.68	08/08/2009	Accounts
146842	QUETTA	1263	QUETTA-CANTT	BL	4130716798419	KHAIR MUHAMMAD LASHARI	KHAIR MUHAMMAD LASHA	LCY	12630023048201	PLS						PKR					481.59	481.59	02/11/2009	Accounts
146843	QUETTA	1263	QUETTA-CANTT	BL	8120372549445	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB ANT	LCY	12630023331101	PLS						PKR					484.87	484.87	01/04/2009	Accounts
146844	QUETTA	1263	QUETTA-CANTT	BL	5440005447629	GUL REHMAN	GUL REHMAN H-31 WAHDA	LCY	12630021963901	PLS						PKR					496.25	496.25	04/11/2009	Accounts
146845	QUETTA	1263	QUETTA-CANTT	BL	5440004858047	GHULAM ABBAS	GHULAM ABBAS QTR NO 1	LCY	12637900072201	PLS						PKR					516.61	516.61	27/01/2009	Accounts
146846	QUETTA	1263	QUETTA-CANTT	BL	1120142294007	AMJAD KHAN S O MUHAMMAD KHAN	AMJAD KHAN S O MUHAMN	LCY	12630025141101	PLS						PKR					517.77	517.77	23/12/2009	Accounts
146847	QUETTA	1263	QUETTA-CANTT	BL	1730184723003	LT COL SHAHBAZ AHMED BUTT	LT COL SHAHBAZ AHMED I	LCY	12637900049501	PLS						PKR					471.85	471.85	02/09/2009	Accounts
146848	QUETTA	1263	QUETTA-CANTT	BL	3630413722299	MAQBOOL AHMED	MAQBOOL AHMED 12 A KH	LCY	12630022811201	PLS						PKR					545.14	545.14	19/11/2009	Accounts
146849	QUETTA	1263	QUETTA-CANTT	BL	3220201222507	TAUQIR UL ISLAM S O SYED ZIA UL ISL	TAUQIR UL ISLAM S O SYE	LCY	12630025262801	PLS						PKR					489.82	489.82	29/05/2009	Accounts
146850	QUETTA	1263	QUETTA-CANTT	BL	8110359788229	TARIQ MEHMOOD	TARIQ MEHMOOD 17 A K R	LCY	12630023291701	PLS						PKR					575.26	575.26	22/12/2009	Accounts
146851	QUETTA	1263	QUETTA-CANTT	BL	4250148376557	MUHAMMAD AKRAM	MUHAMMAD AKRAM 449-A	LCY	12630022678801	PLS						PKR					579.65	579.65	30/06/2009	Accounts
146852	QUETTA	1263	QUETTA-CANTT	BL	5440014956139	WAZIR AHMED	WAZIR AHMED 3 TECH TR	LCY	12630022900601	PLS						PKR					586.12	586.12	30/10/2009	Accounts
146853	QUETTA	1263	QUETTA-CANTT	BL	3830212091061	MUHAMMAD TARIQ	MUHAMMAD TARIQ HAV M	LCY	12637000121501	PLS						PKR					599.84	599.84	28/07/2009	Accounts
146854	QUETTA	1263	QUETTA-CANTT	BL	3650276581457	MAZHAR HUSSAIN	MAZHAR HUSSAIN MILLITA	LCY	12630023058801	PLS						PKR					608.29	608.29	26/11/2009	Accounts
146855	QUETTA	1263	QUETTA-CANTT	BL	3740551404285	MEHMOOD AHMED	MEHMOOD AHMED 11 CAV	LCY	12630022638601	PLS						PKR					612.05	612.05	28/02/2009	Accounts
146856	QUETTA	1263	QUETTA-CANTT	BL	3710247698869	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL 27 SIG	LCY	12630022869501	PLS						PKR					625.64	625.64	29/10/2009	Accounts
146857	QUETTA	1263	QUETTA-CANTT	BL	5440081166789	JAMES SARDAR	JAMES SARDAR BHQ PAF I	LCY	12630023402001	PLS						PKR					627.14	627.14	03/11/2009	Accounts
146858	QUETTA	1263	QUETTA-CANTT	BL	3730211185835	CH AZHAR MEHMOOD	CH AZHAR MEHMOOD HEA	LCY	12630022726101	PLS						PKR					641.19	641.19	06/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
146859	QUETTA	1263	QUETTA-CANTT	BL	7140179955853	MASMEER KHAN	MASMEER KHAN VILLAGE	LCY	12630022769801	PLS						PKR					664.04	664.04	21/10/2009	Accounts
146860	QUETTA	1263	QUETTA-CANTT	BL	5440033668049	GHULAM JILLANI KANSI	GHULAM JILANI KASI HOUS	LCY	12637900102401	PLS						PKR					673.59	673.59	14/01/2009	Accounts
146861	QUETTA	1263	QUETTA-CANTT	BL	4530275753585	MUHAMMAD BACHAL	MUHAMMAD BACHAL RD A	LCY	12630022664501	PLS						PKR					702.92	702.92	03/04/2009	Accounts
146862	QUETTA	1263	QUETTA-CANTT	BL	5440032983269	QUDUS MURTAZA DURRANI	QUDUS MURTAZA DURRAN	LCY	12630022596501	PLS						PKR					723.15	723.15	07/10/2009	Accounts
146863	QUETTA	1263	QUETTA-CANTT	BL	5440005358481	AKHTAR ALI ABID	AKHTAR ALI ABID PAF BAS	LCY	12630023447301	PLS						PKR					729.34	729.34	25/03/2009	Accounts
146864	QUETTA	1263	QUETTA-CANTT	BL	3840103229317	MOHAMMAD KHAN	MUHAMMAD KHAN PAF BA	LCY	12630022640601	PLS						PKR					730.28	730.28	10/04/2009	Accounts
146865	QUETTA	1263	QUETTA-CANTT	BL	3730125784911	MUHAMMAD YOUNAS KHAN	MUHAMMAD YOUNAS KHA	LCY	12637900052701	PLS						PKR					661.28	661.28	09/02/2009	Accounts
146866	QUETTA	1263	QUETTA-CANTT	BL	3840256652071	MEHBOOB SULTAN	MEHBOOB SULTAN H Q 33	LCY	12630023266101	PLS						PKR					764.87	764.87	11/09/2009	Accounts
146867	QUETTA	1263	QUETTA-CANTT	BL	3740546299091	IFTIKKHAR AHMED KHAN	IFTIKHAR AHMED KHAN 14	LCY	12637900083801	PLS						PKR					686.10	686.10	27/06/2009	Accounts
146868	QUETTA	1263	QUETTA-CANTT	BL	3720314439977	MUJAHID HUSSAIN	MUJAHID HUSSAIN PAF BA	LCY	12630023116701	PLS						PKR					799.70	799.70	22/08/2009	Accounts
146869	QUETTA	1263	QUETTA-CANTT	BL	3320219839717	MUHAMMAD ASHIQ HUSSAIN	MUHAMMAD ASHIQ HUSSA	LCY	12630022834801	PLS						PKR					834.82	834.82	10/11/2009	Accounts
146870	QUETTA	1263	QUETTA-CANTT	BL	3830210761663	MUHAMMAD ASHRAF BALUCH	MUHAMMAD ASHRAF BALU	LCY	12637900109001	PLS						PKR					886.57	886.57	16/02/2009	Accounts
146871	QUETTA	1263	QUETTA-CANTT	BL	1610207678453	FIRDOUS KHAN	FIRDOUS KHAN QTR NO 31	LCY	12637900087301	PLS						PKR					914.32	914.32	08/08/2009	Accounts
146872	QUETTA	1263	QUETTA-CANTT	BL	5440003965312	FARZANA SHAIKH	FARZANA SHAIKH H NO 73	LCY	12630022064601	PLS						PKR					963.91	963.91	21/01/2009	Accounts
146873	QUETTA	1263	QUETTA-CANTT	BL	4330490678427	MAJOR MANZOOR AHMED	MAJOR MANZOOR AHMED	LCY	12630025367601	PLS						PKR					992.16	992.16	03/03/2009	Accounts
146874	QUETTA	1263	QUETTA-CANTT	BL	3840321393731	MUHAMMAD AMIR	MUHAMMAD AMIR 285 DIV	LCY	12630023014301	PLS						PKR					914.76	914.76	19/09/2009	Accounts
146875	QUETTA	1263	QUETTA-CANTT	BL	3710212494233	ARSHAD KHAN	ARSHAD KHAN 28 BALOCH	LCY	12630022888801	PLS						PKR					1,037.29	1,037.29	02/12/2009	Accounts
146876	QUETTA	1263	QUETTA-CANTT	BL	5440005668625	TASADOOQ HUSSAIN	TASADOOQ HUSSAIN THE	LCY	12630023605001	PLS						PKR					1,178.26	1,178.26	20/03/2009	Accounts
146877	QUETTA	1263	QUETTA-CANTT	BL	3220319966975	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF A DI	LCY	12630023128901	PLS						PKR					1,155.48	1,155.48	16/11/2009	Accounts
146878	QUETTA	1263	QUETTA-CANTT	BL	5440074216748	FAHMIDA SAEED TAUQEER SAEED	FAHMIDA SAEED AND TAU	LCY	12637900044901	PLS						PKR					1,341.98	1,341.98	04/07/2009	Accounts
146879	QUETTA	1263	QUETTA-CANTT	BL	3420290147271	ISHTIAQ AHMED	ISHTIAQ AHMED 3 TECH TI	LCY	12630023015101	PLS						PKR					1,416.95	1,416.95	21/08/2009	Accounts
146880	QUETTA	1263	QUETTA-CANTT	BL	22063044221	MAJ KHALID MEHMOOD	MAJ KHALID MEHMOOD 3 T	LCY	12630022368001	PLS						PKR					1,550.46	1,550.46	13/05/2009	Accounts
146881	QUETTA	1263	QUETTA-CANTT	BL	5440005661357	MOHAMMAD SADIQ	MOHAMMAD SADIQ HEAD	LCY	12630019491201	PLS						PKR					1,843.11	1,843.11	15/09/2009	Accounts
146882	QUETTA	1263	QUETTA-CANTT	BL	1430196269295	NASEER KHAN	NASEER KHAN NAIK CLER	LCY	12630023103701	PLS						PKR					1,877.54	1,877.54	26/10/2009	Accounts
146883	QUETTA	1263	QUETTA-CANTT	BL	5140267116153	SHAHNAWAZ	SHAHNAWAZ CONSTABLE	LCY	12637900071501	PLS						PKR					1,947.80	1,947.80	24/12/2009	Accounts
146884	QUETTA	1263	QUETTA-CANTT	BL	6110155419405	MAJ SAQIB MEHMOOD MALIK	MAJ SAQIB MEHMOOD MA	LCY	12630021130001	PLS						PKR					2,014.43	2,014.43	29/12/2009	Accounts
146885	QUETTA	1263	QUETTA-CANTT	BL	3320102530811	YAQUB KHAN	YAQUB KHAN 3 ENGINEER	LCY	12630022759201	PLS						PKR					2,428.31	2,428.31	15/10/2009	Accounts
146886	QUETTA	1263	QUETTA-CANTT	BL	3310013837495	MUHAMMAD TARIQ	MUHAMMAD TARIQ BASE H	LCY	12630024208601	PLS						PKR					2,325.26	2,325.26	05/09/2009	Accounts
146887	QUETTA	1263	QUETTA-CANTT	BL	3710116991452	CAPT TEHSEEN NAVEED	CAPT TEHSEEN NAVEED C	LCY	12637900083101	PLS						PKR					8,418.32	8,418.32	29/08/2009	Accounts
146888	QUETTA	1263	QUETTA-CANTT	BL	7110319154641	AHMED SHOAIB TABASSUM	AHMED SHOAIB TABASSUI	LCY	12630023178601	PLS						PKR					2,596.49	2,596.49	07/04/2009	Accounts
146889	QUETTA	1263	QUETTA-CANTT	BL	5440089797726	JAMILA SIDDIQUE	JAMILA SIDDIQUE PTCL DI	LCY	12630023143901	PLS						PKR					3,015.96	3,015.96	22/06/2009	Accounts
146890	QUETTA	1263	QUETTA-CANTT	BL	3220320537697	AHMED BAKHSH	AHMED BAKHSH 42 GHALI	LCY	12630023779801	PLS						PKR					21,061.00	21,061.00	03/02/2009	Accounts
146891	QUETTA	1263	QUETTA-CANTT	BL	5440004011653	AMANULLAH	AMANULLAH B3 CHILTAN N	LCY	12630019422201	PLS						PKR					15,140.12	15,140.12	21/04/2009	Accounts
146892	QUETTA	1263	QUETTA-CANTT	BL	5440004840861	MUHAMMAD KHUSHAL KHAN	MUHAMMAD KHUSHAL KH	LCY	12637900079101	PLS						PKR					12,248.46	12,248.46	16/11/2009	Accounts
146893	QUETTA	1263	QUETTA-CANTT	BL	1350174093521	MIR ABDULLAH	MIR ABDULLAH 24 FF REG	LCY	12630024115301	PLS						PKR					9,817.14	9,817.14	14/01/2009	Accounts
146894	QUETTA	1263	QUETTA-CANTT	BL	3630203278204	MAJOR FAHEEM KOUSAR	MAJOR FAHEEM KOUSAR 1	LCY	12637000111301	PLS						PKR					7,606.83	7,606.83	31/08/2009	Accounts
146895	QUETTA	1263	QUETTA-CANTT	BL	3720314506451	MALIK MANZOOR HUSSAIN	MALIK MANZOOR HUSSAIN	LCY	12630023019401	PLS						PKR					7,600.37	7,600.37	03/12/2009	Accounts
146896	QUETTA	1263	QUETTA-CANTT	BL	6110145844599	ZAHID ASHRAF	ZAHID ASHRAF L,NAIK 16 S	LCY	12637900114701	PLS						PKR					6,542.12	6,542.12	29/04/2009	Accounts
146897	QUETTA	1263	QUETTA-CANTT	BL	1210254381489	MOHAMMAD AMIN	MOHAMMAD AMIN 28 BALC	LCY	12630023107301	PLS						PKR					6,478.90	6,478.90	16/05/2009	Accounts
146898	QUETTA	1263	QUETTA-CANTT	BL	5440005388955	GHULAM MURTAZA	GHULAM MURTAZA H NO 4	LCY	12630025283701	PLS						PKR					4,420.59	4,420.59	21/11/2009	Accounts
146899	QUETTA	1263	QUETTA-CANTT	BL	5440044660897	HAJI REHMAN	HAJI REHMAN RIF GHAZA	LCY	12637900005601	PLS						PKR					3,420.64	3,420.64	18/02/2009	Accounts
146900	QUETTA	1263	QUETTA-CANTT	BL		MOHAMMAD AHSAN	MOHAMMAD AHSAN INF S	LCY	12630012143801	PLS						PKR					3,317.24	3,317.24	06/10/2009	Accounts
146901	QUETTA	1263	QUETTA-CANTT	BL	3740505064742	MUHAMMAD BABAR TAHSEEN	MUHAMMAD BABAR TAHSE	LCY	12630061897703	CURR						PKR					33,455.33	33,455.33	22/06/2009	Accounts
146902	QUETTA	1263	QUETTA-CANTT	BL	3740515977790	ABIDA NAWAZ	MRS ABIDA NAWAZ C/O LT	LCY	12637900114803	CURR						PKR					24,149.65	24,149.65	24/07/2009	Accounts
146903	QUETTA	1263	QUETTA-CANTT	BL		S B P QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	0179292	31/03/2009		PKR					21,600.00	21,600.00	31/03/2009	STALE
146904	QUETTA	1263	QUETTA-CANTT	BL		C S D HIRE PURCHASE A/C11966-42		LCY	30019902464586	CD-MISC	STALE	PO	0179051	21/01/2009		PKR					6,550.00	6,550.00	21/01/2009	STALE
146905	QUETTA	1263	QUETTA-CANTT	BL	5440003487443	GHULAM NABI JEWELLERS	GHULAM NABI JWELLERS (	LCY	12637900016203	CURR						PKR					5,209.86	5,209.86	20/06/2009	Accounts
146906	QUETTA	1263	QUETTA-CANTT	BL	5440005657805	ALI ASGHAR	ALI ASGHAR 7-9-24 SAEED	LCY	12637900118803	CURR						PKR					5,000.00	5,000.00	08/09/2009	Accounts
146907	QUETTA	1263	QUETTA-CANTT	BL		C S D HIRE PURCHASE A/C11966-42		LCY	30019902464586	CD-MISC	STALE	PO	0179212	03/03/2009		PKR					4,000.00	4,000.00	03/03/2009	STALE
146908	QUETTA	1263	QUETTA-CANTT	BL	5440057272311	MIRZA IQTIDAR BAIG	MIRZA IQTIDAR BAIG 5-3/9	LCY	12637900094503	CURR						PKR					3,651.00	3,651.00	18/03/2009	Accounts
146909	QUETTA	1263	QUETTA-CANTT	BL		S B P QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	0179255	14/03/2009		PKR					3,184.00	3,184.00	14/03/2009	STALE
146910	QUETTA	1263	QUETTA-CANTT	BL		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0831263	29/08/2009		PKR					2,600.00	2,600.00	29/08/2009	STALE
146911	QUETTA	1263	QUETTA-CANTT	BL		P S O		LCY	30019902464586	CD-MISC	STALE	PO	0831095	15/07/2009		PKR					2,500.00	2,500.00	15/07/2009	STALE
146912	QUETTA	1263	QUETTA-CANTT	BL		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0831182	08/08/2009		PKR					2,000.00	2,000.00	08/08/2009	STALE
146913	QUETTA	1263	QUETTA-CANTT	BL		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0179077	27/01/2009		PKR					1,400.00	1,400.00	27/01/2009	STALE
146914	QUETTA	1263	QUETTA-CANTT	BL		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0179492	16/06/2009		PKR					1,250.00	1,250.00	16/06/2009	STALE
146915	QUETTA	1263	QUETTA-CANTT	BL		C S D HIRE PURCHASE RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0179136	11/02/2009		PKR					1,225.00	1,225.00	11/02/2009	STALE
146916	QUETTA	1263	QUETTA-CANTT	BL		C S D HIRE PURCHASE		LCY	30019902464586	CD-MISC	STALE	PO	0179135	11/02/2009		PKR					1,200.00	1,200.00	11/02/2009	STALE
146917	QUETTA	1263	QUETTA-CANTT	BL		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0831102	17/07/2009		PKR					950.00	950.00	17/07/2009	STALE
146918	QUETTA	1263	QUETTA-CANTT	BL		K K SHERANI		LCY	30019902464586	CD-MISC	STALE	PO	0831124	23/07/2009		PKR					875.00	875.00	23/07/2009	STALE
146919	QUETTA	1263	QUETTA-CANTT	BL		C S D HIRE PURCHASE		LCY	30019902464586	CD-MISC	STALE	PO	0179420	01/06/2009		PKR					850.00	850.00	01/06/2009	STALE
146920	QUETTA	1263	QUETTA-CANTT	BL		QMG'S MISC FUND A/C12377900000901		LCY	30019902464586	CD-MISC	STALE	PO	0179127	09/02/2009		PKR					800.00	800.00	09/02/2009	STALE
146921	QUETTA	1263	QUETTA-CANTT	BL		C S D HIRE PURCHASEA/C11966-42		LCY	30019902464586	CD-MISC	STALE	PO	0179161	17/02/2009		PKR					800.00	800.00	17/02/2009	STALE
146922	QUETTA	1263	QUETTA-CANTT	BL		THE ADMISSION OFFICE G.I.K INSTITUT		LCY	30019902464586	CD-MISC	STALE	PO	0179397	21/05/2009		PKR					800.00	800.00	21/05/2009	STALE
146923	QUETTA	1263	QUETTA-CANTT	BL	5140122925263	S ZAHID ISLAM S EJAZ FATIMA	SYED ZAHID ISLAM F G 5 U	LCY	12637900130903	CURR						PKR					720.00	720.00	02/12/2009	Accounts
146924	QUETTA	1263	QUETTA-CANTT	BL	1730114362213	MAJ KHURRAM ALTAF KHAN	MAJ KHURRAM ALTAF KHA	LCY	12630061619503	CURR						PKR					587.75	587.75	04/07/2009	Accounts
146925	QUETTA	1263	QUETTA-CANTT	BL		CSD HIRE PURCHASE		LCY	30019902464586	CD-MISC	STALE	PO	0179376	13/05/2009		PKR					525.00	525.00	13/05/2009	STALE
146926	QUETTA	1263	QUETTA-CANTT	BL	4550153275731	MEHAR ALI	MEHAR ALI 54/1 ORIDENEN	LCY	12637900104203	CURR						PKR					500.00	500.00	12/01/2009	Accounts
146927	QUETTA	1263	QUETTA-CANTT	BL		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0179388	16/05/2009		PKR					500.00	500.00	16/05/2009	STALE
146928	QUETTA	1263	QUETTA-CANTT	BL		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0831114	21/07/2009		PKR					500.00	500.00	21/07/2009	STALE
146929	QUETTA	1263	QUETTA-CANTT	BL		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0831392	06/10/2009		PKR					500.00	500.00	06/10/2009	STALE
146930	QUETTA	1263	QUETTA-CANTT	BL		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0831493	08/12/2009		PKR					500.00	500.00	08/12/2009	STALE
146931	QUETTA	1263	QUETTA-CANTT	BL	5440101767815	NIAZ MUHAMMAD	NIAZ MUHAMMAD SHEHZA	LCY	12637900124503	CURR						PKR					389.65	389.65	27/08/2009	Accounts
146932	QUETTA	1263	QUETTA-CANTT	BL	3820174942807	ABDUL RAUF KHAN	ABDUL RAUF KHAN AIRME	LCY	12630061863403	CURR						PKR					360.50	360.50	26/09/2009	Accounts
146933	QUETTA	1263	QUETTA-CANTT	BL		F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0831385	01/10/2009		PKR					300.00	300.00	01/10/2009	STALE
146934	QUETTA	1263	QUETTA-CANTT	BL		B U I T E M QUETTA.		LCY	30019902464586	CD-MISC	STALE	PO	0831292	04/09/2009		PKR					250.00	250.00	04/09/2009	STALE
146935	QUETTA	1263	QUETTA-CANTT	BL		S B P QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	0179095	31/01/2009		PKR					225.00	225.00	31/01/2009	STALE
146936	QUETTA	1263	QUETTA-CANTT	BL		S B P QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	0179296	31/03/2009		PKR					225.00	225.00	31/03/2009	STALE
146937	QUETTA	1263	QUETTA-CANTT	BL	5440073059329	QUALITY CONSTUCTION COMPANY	NADEEM AHMED HOUSE N	LCY	12637900124603	CURR						PKR					203.00	203.00	23/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
146938	QUETTA	1263	QUETTA-CANTT	BL		ARMED FORCES BOARD FOR HIGHER EDUCA		LCY	30019902464586	CD-MISC	STALE	PO	0831419	20/10/2009		PKR					200.00	200.00	20/10/2009	STALE
146939	QUETTA	1263	QUETTA-CANTT	BL	3840341857184	MAJOR BILQUIS AKHTER/MAJOR IFTIKAR	MAJOR BILQUIS AKHTER/M	LCY	12630060778003	CURR						PKR					120.64	120.64	17/11/2009	Accounts
146940	QUETTA	1263	QUETTA-CANTT	BL	3730211375221	MUHAMMAD SAFDAR	MUHAMMAD SAFDAR L/NK	LCY	12637900078803	CURR						PKR					119.00	119.00	25/11/2009	Accounts
146941	QUETTA	1263	QUETTA-CANTT	BL	3520224489587	MAJOR KAMRAN SALABAT NAZ	MAJOR KAMRAN SALABAT	LCY	12630060744703	CURR						PKR					105.50	105.50	12/02/2009	Accounts
146942	QUETTA	1263	QUETTA-CANTT	BL	3640108557373	MUKHTAR AHMED	MUKHTAR AHMED CHAK N	LCY	12637900079003	CURR						PKR					90.00	90.00	02/06/2009	Accounts
146943	QUETTA	1263	QUETTA-CANTT	BL	3830287780895	WASEEFULLAH	WASEEFULLAH QUATER N	LCY	12630061889603	CURR						PKR					36.35	36.35	08/08/2009	Accounts
146944	QUETTA	1263	QUETTA-CANTT	BL	5440030818731	EID MUHAMMAD	MR EID MUHAMMAD KHALI	LCY	12637900093103	CURR						PKR					31.00	31.00	08/08/2009	Accounts
146945	QUETTA	1263	QUETTA-CANTT	BL	3720187670669	KHAN BAHADUR	KHAN BAHADUR 18 SINDH	LCY	12637900103103	PLS						PKR					10.00	10.00	24/02/2009	Accounts
146946	QUETTA	1263	QUETTA-CANTT	BL	5440034427773	ALLAH DAD KHAN	ALLAH DAD KHAN HOUSE	LCY	12630060477403	CURR						PKR					1.11	1.11	28/05/2009	Accounts
146947	QUETTA	1263	QUETTA-CANTT	BL	3410125626499	TARIQ HABIB KHAN	TARIQ HABIB KHAN 60 S&T	LCY	12630061847203	CURR						PKR					0.89	0.89	26/12/2009	Accounts
146948	QUETTA	1263	QUETTA-CANTT	BL	3410152341435	MUHAMMAD ASIF KHAN	MUHAMMAD ASIF KHAN H	LCY	12630061368403	CURR						PKR					0.22	0.22	06/07/2009	Accounts
146949	QUETTA	1263	QUETTA-CANTT	BL	4510454320235	MUHAMMAD YOUNIS PATHAN	MUHAMMAD YOUNIS PATH	LCY	12637000125903	CURR						PKR					0.18	0.18	20/01/2009	Accounts
146950	QUETTA	1263	QUETTA-CANTT	BL	5440094529043	SYED FARHAN ALI YASIR S OSYED ZAKIR	SYED FARHAN ALI YASIR S	LCY	12637900032501	PLS						PKR					0.12	0.12	04/03/2009	Accounts
146951	QUETTA	1263	QUETTA-CANTT	BL	3120404689109	RIAZ HUSSAIN	RIAZ HUSSAIN DELUXE CO	LCY	12637900086303	CURR						PKR					0.11	0.11	16/05/2009	Accounts
146952	QUETTA	1264	KHUZDAR	BL	5140122930091	ABDUL HAMEED KHAN	ABDUL HAMEED KHAN S/O	LCY	12640008831101	PLS						PKR					0.02	0.02	04/06/2009	Accounts
146953	QUETTA	1264	KHUZDAR	BL	5440005021835	BIBURG SULEMAN	BIBURG SULEMAN 10 ARB	LCY	12640009253001	PLS						PKR					0.02	0.02	23/06/2009	Accounts
146954	QUETTA	1264	KHUZDAR	BL	4320631525758	MRS SHAHEEN AKHTAR	MRS SHAHEEN AKHTAR W	LCY	12640008860901	PLS						PKR					8.06	8.06	16/10/2009	Accounts
146955	QUETTA	1264	KHUZDAR	BL	5230160110549	ILTAF AHMED S/O MOHD JAN	ILTAF AHMED S/O MOHD J	LCY	12640009019201	PLS						PKR					15.02	15.02	02/02/2009	Accounts
146956	QUETTA	1264	KHUZDAR	BL	4120110837691	SAEED AHMED SHAIKH	SAEED AHMED SHAIKH HO	LCY	12640008397701	PLS						PKR					25.73	25.73	27/01/2009	Accounts
146957	QUETTA	1264	KHUZDAR	BL	6272853693693	SHER AHMAD S/O ALI AHMAD	SHER AHMAD S/O ALI AHM	LCY	12640008701801	PLS						PKR					53.77	53.77	31/12/2009	Accounts
146958	QUETTA	1264	KHUZDAR	BL	5140122818941	MR KHALIL AHMED BALOCH S/O DOST M	MR KHALIL AHMED BALOC	LCY	12640008406701	PLS						PKR					154.40	154.40	16/06/2009	Accounts
146959	QUETTA	1264	KHUZDAR	BL	5140146178395	GHULAM MUSTAFA S/O M SIDDIQUE	GHULAM MUSTAFA S/O M S	LCY	12640008743601	PLS						PKR					182.13	182.13	31/12/2009	Accounts
146960	QUETTA	1264	KHUZDAR	BL	5140112199487	ABDUL RAUF S/O HAJI ADAM	ABDUL RAUF S/O HAJI ADA	LCY	12640008647101	PLS						PKR					190.14	190.14	07/04/2009	Accounts
146961	QUETTA	1264	KHUZDAR	BL	5510306960131	ABDUL WAHID S/O ZAHEERUDDIN	ABDUL WAHID S/O ZAHEEF	LCY	12640008938601	PLS						PKR					206.90	206.90	14/04/2009	Accounts
146962	QUETTA	1264	KHUZDAR	BL	5140175469602	RAZIA BALOCH	RAZIA BALOCH MARIE STO	LCY	12640009354501	PLS						PKR					246.00	246.00	11/06/2009	Accounts
146963	QUETTA	1264	KHUZDAR	BL	5140128132047	FAQIR MUHAMMAD S/OFATEH MUHAMM	FAQIR MUHAMMAD S/OFA	LCY	12640008784601	PLS						PKR					292.32	292.32	02/02/2009	Accounts
146964	QUETTA	1264	KHUZDAR	BL	5140122976395	MUHAMMAD NASIR S/O INAYATULLAH	MUHAMMAD NASIR S/O INA	LCY	12640008869301	PLS						PKR					298.07	298.07	02/02/2009	Accounts
146965	QUETTA	1264	KHUZDAR	BL	5140116750843	MR ABDUL GHAFOOR	MR ABDUL GHAFOOR ASA	LCY	12640009137401	PLS						PKR					1,062.65	1,062.65	13/05/2009	Accounts
146966	QUETTA	1264	KHUZDAR	BL	5160211453627	DR MUHAMMED ALI	DR MUHAMMED ALI SHAHI	LCY	12640009032601	PLS						PKR					324.84	324.84	11/11/2009	Accounts
146967	QUETTA	1264	KHUZDAR	BL	5140122938651	MR NAND LAL	MR NAND LAL C/O INSAF P	LCY	12640008092401	PLS						PKR					353.62	353.62	20/07/2009	Accounts
146968	QUETTA	1264	KHUZDAR	BL	5140118381589	MR ZOHAIB KURD	MR ZOHAIB KURD AL RAZI	LCY	12640009367501	PLS						PKR					3,900.08	3,900.08	04/07/2009	Accounts
146969	QUETTA	1264	KHUZDAR	BL	5140122925263	S. ZAHID ISLAM S/O AKBAR ALI SHAH	S. ZAHID ISLAM S/O AKBAR	LCY	12640008781101	PLS						PKR					480.24	480.24	26/11/2009	Accounts
146970	QUETTA	1264	KHUZDAR	BL	5140185072247	SAFARULLAH	SAFARULLAH BALOCHISTA	LCY	12640009336001	PLS						PKR					595.34	595.34	27/01/2009	Accounts
146971	QUETTA	1264	KHUZDAR	BL	5140129197483	MUKESH GENRAL STORE	MUKESH GENRAL STORE I	LCY	12640009266301	PLS						PKR					600.39	600.39	20/02/2009	Accounts
146972	QUETTA	1264	KHUZDAR	BL	5440159563060	ZAREENA W/O SALEEM	ZAREENA W/O SALEEM C/	LCY	12640008872101	PLS						PKR					618.27	618.27	10/10/2009	Accounts
146973	QUETTA	1264	KHUZDAR	BL	5140116782285	MUHAMMAD AKBAR	MUHAMMAD AKBAR MOLD	LCY	12640009018401	PLS						PKR					797.19	797.19	09/07/2009	Accounts
146974	QUETTA	1264	KHUZDAR	BL	62799999999	HAJI MOHAMMAD BUX	HAJI MOHAMMAD BUX KHA	LCY	12640004749701	PLS						PKR					815.28	815.28	21/04/2009	Accounts
146975	QUETTA	1264	KHUZDAR	BL	5140193532443	MR ABDUL REHMAN	MR ABDUL REHMAN C/O G	LCY	12640008145901	PLS						PKR					906.91	906.91	31/08/2009	Accounts
146976	QUETTA	1264	KHUZDAR	BL	5140122775915	GHULAM FAROOQUE S/O M YAQOOB	GHULAM FAROOQUE S/O M	LCY	12640008802301	PLS						PKR					1,011.83	1,011.83	13/07/2009	Accounts
146977	QUETTA	1264	KHUZDAR	BL	5140181162969	RASOOL BAKHSH	RASOOL BAKHSH C/O SAM	LCY	12640009233901	PLS						PKR					1,194.33	1,194.33	09/02/2009	Accounts
146978	QUETTA	1264	KHUZDAR	BL	5140144215785	MEHBOOB ALI	MEHBOOB ALI OFFICE OF	LCY	12640009337901	PLS						PKR					1,679.44	1,679.44	30/01/2009	Accounts
146979	QUETTA	1264	KHUZDAR	BL	5140122892689	ABDUL NABI	ABDUL NABI HOUSE NO A.	LCY	12640009145301	PLS						PKR					1,691.41	1,691.41	04/06/2009	Accounts
146980	QUETTA	1264	KHUZDAR	BL	5140443854057	KHAIR MUHAMMAD S/O SHER MUHAMMA	KHAIR MUHAMMAD S/O SH	LCY	12640008803101	PLS						PKR					2,043.80	2,043.80	15/06/2009	Accounts
146981	QUETTA	1264	KHUZDAR	BL	5110239410314	ZAINAB BIBI W/O ALI JAN	ZAINAB BIBI W/O ALI JAN C	LCY	12640008859801	PLS						PKR					2,101.71	2,101.71	23/07/2009	Accounts
146982	QUETTA	1264	KHUZDAR	BL	5440007011723	ABDUL RAZAQ S/O BULAND KHAN	ABDUL RAZAQ S/O BULAN	LCY	12640008807401	PLS						PKR					2,134.15	2,134.15	05/10/2009	Accounts
146983	QUETTA	1264	KHUZDAR	BL	5140108879313	ABDULLAH SHAH S/O S HABIB SHAH	ABDULLAH SHAH S/O S HA	LCY	12640008868501	PLS						PKR					2,429.41	2,429.41	07/12/2009	Accounts
146984	QUETTA	1264	KHUZDAR	BL	5140150894271	ABDUL KHALIQ S/O ALLAH DAD	ABDUL KHALIQ S/O ALLAH	LCY	12640008997001	PLS						PKR					2,496.26	2,496.26	16/10/2009	Accounts
146985	QUETTA	1264	KHUZDAR	BL		MEDICAL FUND ACCOUNT	MEDICAL FUND ACCOUNT	LCY	12640001264701	PLS						PKR					97,319.06	97,319.06	16/05/2009	Accounts
146986	QUETTA	1264	KHUZDAR	BL		RUSTAM KHAN S/O ALLAH DINA	RUSTAM KHAN S/O ALLAH	LCY	12640003837801	PLS						PKR					61,708.44	61,708.44	25/02/2009	Accounts
146987	QUETTA	1264	KHUZDAR	BL		MR MOHD YASIN S/O FAZAL MOHD	MR MOHD YASIN S/O FAZA	LCY	12640005978401	PLS						PKR					43,262.27	43,262.27	25/02/2009	Accounts
146988	QUETTA	1264	KHUZDAR	BL	5140182890374	MST KAZBANO	MST KAZBANO R/O FEROZ	LCY	12640007240001	PLS						PKR					36,814.52	36,814.52	06/08/2009	Accounts
146989	QUETTA	1264	KHUZDAR	BL	5140153922642	LIBERARY FUND ACCOUNT	LIBERARY FUND ACCOUN	LCY	12640001262001	PLS						PKR					32,347.53	32,347.53	16/05/2009	Accounts
146990	QUETTA	1264	KHUZDAR	BL	5140283797419	ABDUL KHALIQUE	ABDUL KHALIQUE C/O HEA	LCY	12640007084001	PLS						PKR					25,327.08	25,327.08	17/01/2009	Accounts
146991	QUETTA	1264	KHUZDAR	BL	5140128634889	ASAD UL ISLAM S/O DR ATTAR KHAN	ASAD UL ISLAM S/O DR AT	LCY	12640009903801	PLS						PKR					8,040.89	8,040.89	25/04/2009	Accounts
146992	QUETTA	1264	KHUZDAR	BL	5140122930111	MR MOHAMMAD SHOAIB S/O M JAMAL	MR MOHAMMAD SHOAIB S	LCY	12640008367001	PLS						PKR					7,989.30	7,989.30	31/12/2009	Accounts
146993	QUETTA	1264	KHUZDAR	BL	5140122782023	KHAMISA S/O MUHAMMAD BUX	KHAMISA S/O MUHAMMAD	LCY	12640008745201	PLS						PKR					6,495.67	6,495.67	11/03/2009	Accounts
146994	QUETTA	1264	KHUZDAR	BL	5120191847093	SHER AHMED	SHER AHMED C/O EXECUT	LCY	12640009067301	PLS						PKR					5,755.09	5,755.09	01/04/2009	Accounts
146995	QUETTA	1264	KHUZDAR	BL	5140125202581	COMMUNITY ORGANIZATION	COMMUNITY ORGANIZATI	LCY	12640009117301	PLS						PKR					5,037.24	5,037.24	13/07/2009	Accounts
146996	QUETTA	1264	KHUZDAR	BL	5140181909420	FATAAN BIBI W/O FAZAL ELLAHI AWAN	FATAAN BIBI W/O FAZAL EL	LCY	12640007104401	PLS						PKR					4,212.74	4,212.74	06/10/2009	Accounts
146997	QUETTA	1264	KHUZDAR	BL		TMO		LCY	30019902464586	CD-MISC	STALE	PO	2134398	28/09/2009		PKR					400,000.00	400,000.00	28/09/2009	STALE
146998	QUETTA	1264	KHUZDAR	BL	5140128287873	ZAM ZAM MACHINERY	ZAM ZAM MACHINERY SUL	LCY	12640031840103	CURR						PKR					22,522.00	22,522.00	16/12/2009	Accounts
146999	QUETTA	1264	KHUZDAR	BL		XEN		LCY	30019902464586	CD-MISC	STALE	PO	2134470	06/11/2009		PKR					20,700.00	20,700.00	06/11/2009	STALE
147000	QUETTA	1264	KHUZDAR	BL		MADRASA ARABIA FAROGH I ISLAM	MADRASA ARABIA FAROG	LCY	12640014539503	CURR						PKR					18,942.50	18,942.50	31/08/2009	Accounts
147001	QUETTA	1264	KHUZDAR	BL		DCO		LCY	30019902464586	CD-MISC	STALE	PO	2133894	11/06/2009		PKR					10,000.00	10,000.00	11/06/2009	STALE
147002	QUETTA	1264	KHUZDAR	BL	62788322961	MOLVI ABDUL QADIR S/O RAZA MOH	MOLVI ABDUL QADIR S/O R	LCY	12640020433503	CURR						PKR					8,297.50	8,297.50	18/02/2009	Accounts
147003	QUETTA	1264	KHUZDAR	BL	1610278305631	ABID ALI	ABID ALI 8 PUNJAB REGIM	LCY	12640034636503	CURR						PKR					7,997.00	7,997.00	02/09/2009	Accounts
147004	QUETTA	1264	KHUZDAR	BL	5140321137167	FAISAL	FAISAL HAJI ABDUL KARIM	LCY	12640036094503	CURR						PKR					5,000.00	5,000.00	04/05/2009	Accounts
147005	QUETTA	1264	KHUZDAR	BL		DCO		LCY	30019902464586	CD-MISC	STALE	PO	2133908	12/06/2009		PKR					4,000.00	4,000.00	12/06/2009	STALE
147006	QUETTA	1264	KHUZDAR	BL	5140152144955	JAI LAC CLOTH HOUSE	JAI LAC CLOTH HOUSE KA	LCY	12640026887603	CURR						PKR					3,871.75	3,871.75	16/04/2009	Accounts
147007	QUETTA	1264	KHUZDAR	BL		GHULAM NABI		LCY	30019902464586	CD-MISC	STALE	PO	2133807	14/05/2009		PKR					3,483.00	3,483.00	14/05/2009	STALE
147008	QUETTA	1264	KHUZDAR	BL	5140122823489	NOOR MOHAMMAD	NOOR MOHAMMAD C/O NA	LCY	12640023499003	CURR						PKR					2,446.50	2,446.50	12/10/2009	Accounts
147009	QUETTA	1264	KHUZDAR	BL	5440060832177	SAADULLAH	SAADULLAH SHAHJAHAN S	LCY	12640033038003	CURR						PKR					2,379.50	2,379.50	14/04/2009	Accounts
147010	QUETTA	1264	KHUZDAR	BL	514012282047	NATIONAL POINT HARDWARE	NATIONAL POINT HARDWA	LCY	12640012286803	CURR						PKR					2,365.33	2,365.33	31/03/2009	Accounts
147011	QUETTA	1264	KHUZDAR	BL	5140133049365	NOOR AHMED	NOOR AHMED GHAWAR KH	LCY	12640034979503	CURR						PKR					2,042.00	2,042.00	25/07/2009	Accounts
147012	QUETTA	1264	KHUZDAR	BL		CONTROLLER		LCY	30019902464586	CD-MISC	STALE	PO	1133457	07/03/2009		PKR					1,700.00	1,700.00	07/03/2009	STALE
147013	QUETTA	1264	KHUZDAR	BL		CONTROLLER		LCY	30019902464586	CD-MISC	STALE	PO	2134109	11/07/2009		PKR					1,700.00	1,700.00	11/07/2009	STALE
147014	QUETTA	1264	KHUZDAR	BL		CONTROLLER OF EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	2134201	25/07/2009		PKR					1,700.00	1,700.00	25/07/2009	STALE
147015	QUETTA	1264	KHUZDAR	BL		CONTROLLER		LCY	30019902464586	CD-MISC	STALE	PO	2134007	06/07/2009		PKR					1,600.00	1,600.00	06/07/2009	STALE
147016	QUETTA	1264	KHUZDAR	BL		CONTROLLER		LCY	30019902464586	CD-MISC	STALE	PO	2134083	10/07/2009		PKR					1,600.00	1,600.00	10/07/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
147017	QUETTA	1264	KHUZDAR	BL		CONTROLLER		LCY	30019902464586	CD-MISC	STALE	PO	2134101	10/07/2009		PKR					1,600.00	1,600.00	10/07/2009	STALE
147018	QUETTA	1264	KHUZDAR	BL		CONTROLLER		LCY	30019902464586	CD-MISC	STALE	PO	1133200	18/02/2009		PKR					1,480.00	1,480.00	18/02/2009	STALE
147019	QUETTA	1264	KHUZDAR	BL		CONTROLLER		LCY	30019902464586	CD-MISC	STALE	PO	1133280	26/02/2009		PKR					1,460.00	1,460.00	26/02/2009	STALE
147020	QUETTA	1264	KHUZDAR	BL		CONTROLLER		LCY	30019902464586	CD-MISC	STALE	PO	1133282	26/02/2009		PKR					1,460.00	1,460.00	26/02/2009	STALE
147021	QUETTA	1264	KHUZDAR	BL		CONTROLLER		LCY	30019902464586	CD-MISC	STALE	PO	1133283	26/02/2009		PKR					1,460.00	1,460.00	26/02/2009	STALE
147022	QUETTA	1264	KHUZDAR	BL		CONTROLLER		LCY	30019902464586	CD-MISC	STALE	PO	1133321	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
147023	QUETTA	1264	KHUZDAR	BL		CONTROLLER		LCY	30019902464586	CD-MISC	STALE	PO	1133326	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
147024	QUETTA	1264	KHUZDAR	BL		CONTROLLER		LCY	30019902464586	CD-MISC	STALE	PO	1133349	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
147025	QUETTA	1264	KHUZDAR	BL		CONTROLLER		LCY	30019902464586	CD-MISC	STALE	PO	1133367	28/02/2009		PKR					1,460.00	1,460.00	28/02/2009	STALE
147026	QUETTA	1264	KHUZDAR	BL		CONTROLLER		LCY	30019902464586	CD-MISC	STALE	PO	1133371	28/02/2009		PKR					1,460.00	1,460.00	28/02/2009	STALE
147027	QUETTA	1264	KHUZDAR	BL		CONTROLLER		LCY	30019902464586	CD-MISC	STALE	PO	1133216	23/02/2009		PKR					1,460.00	1,460.00	23/02/2009	STALE
147028	QUETTA	1264	KHUZDAR	BL		CONTROLLER		LCY	30019902464586	CD-MISC	STALE	PO	1133225	23/02/2009		PKR					1,460.00	1,460.00	23/02/2009	STALE
147029	QUETTA	1264	KHUZDAR	BL		CONTROLLER		LCY	30019902464586	CD-MISC	STALE	PO	1133226	23/02/2009		PKR					1,460.00	1,460.00	23/02/2009	STALE
147030	QUETTA	1264	KHUZDAR	BL		CONTROLLER		LCY	30019902464586	CD-MISC	STALE	PO	1133245	24/02/2009		PKR					1,460.00	1,460.00	24/02/2009	STALE
147031	QUETTA	1264	KHUZDAR	BL		CONTROLLER		LCY	30019902464586	CD-MISC	STALE	PO	1133260	25/02/2009		PKR					1,460.00	1,460.00	25/02/2009	STALE
147032	QUETTA	1264	KHUZDAR	BL		CONTROLLER		LCY	30019902464586	CD-MISC	STALE	PO	1133263	25/02/2009		PKR					1,460.00	1,460.00	25/02/2009	STALE
147033	QUETTA	1264	KHUZDAR	BL		CONTROLLER		LCY	30019902464586	CD-MISC	STALE	PO	1133274	25/02/2009		PKR					1,460.00	1,460.00	25/02/2009	STALE
147034	QUETTA	1264	KHUZDAR	BL		CONTROLLER		LCY	30019902464586	CD-MISC	STALE	PO	1133406	03/03/2009		PKR					1,460.00	1,460.00	03/03/2009	STALE
147035	QUETTA	1264	KHUZDAR	BL		ALI TRADERS		LCY	30019902464586	CD-MISC	STALE	PO	1133430	06/03/2009		PKR					1,460.00	1,460.00	06/03/2009	STALE
147036	QUETTA	1264	KHUZDAR	BL		CONTROLLER		LCY	30019902464586	CD-MISC	STALE	PO	1133462	07/03/2009		PKR					1,460.00	1,460.00	07/03/2009	STALE
147037	QUETTA	1264	KHUZDAR	BL		CONTROLLER		LCY	30019902464586	CD-MISC	STALE	PO	2133547	21/03/2009		PKR					1,460.00	1,460.00	21/03/2009	STALE
147038	QUETTA	1264	KHUZDAR	BL		CONTROLLER		LCY	30019902464586	CD-MISC	STALE	PO	2134159	17/07/2009		PKR					1,460.00	1,460.00	17/07/2009	STALE
147039	QUETTA	1264	KHUZDAR	BL		CONTROLLER		LCY	30019902464586	CD-MISC	STALE	PO	2134520	26/11/2009		PKR					1,450.00	1,450.00	26/11/2009	STALE
147040	QUETTA	1264	KHUZDAR	BL		CONTROLLER		LCY	30019902464586	CD-MISC	STALE	PO	2134447	24/10/2009		PKR					1,440.00	1,440.00	24/10/2009	STALE
147041	QUETTA	1264	KHUZDAR	BL	5140107099205	ABDUL GHAFFAR	ABDUL GHAFFAR RIZWAN	LCY	12640034084803	CURR						PKR					1,139.00	1,139.00	05/01/2009	Accounts
147042	QUETTA	1264	KHUZDAR	BL	5140122977921	PREM.CHAND KALRA	PREM.CHAND KALRA GEO	LCY	12640033232403	CURR						PKR					1,079.24	1,079.24	28/10/2009	Accounts
147043	QUETTA	1264	KHUZDAR	BL	5140169368063	SALEEM SHAH	SALEEM SHAH C/O ABDUL	LCY	12640034644603	CURR						PKR					1,040.00	1,040.00	17/09/2009	Accounts
147044	QUETTA	1264	KHUZDAR	BL	5120229394641	ABDUL HAKEEM	ABDUL HAKEEM ABDUL GH	LCY	12640035577003	CURR						PKR					1,007.50	1,007.50	17/01/2009	Accounts
147045	QUETTA	1264	KHUZDAR	BL	5140158963257	MR MUHAMMAD USMAN	MR MUHAMMAD USMAN C/	LCY	12640025742703	CURR						PKR					897.00	897.00	03/10/2009	Accounts
147046	QUETTA	1264	KHUZDAR	BL	5140102008843	PRINCE GENERAL STORE	PRINCE GENERAL STORE	LCY	12640026421203	CURR						PKR					887.33	887.33	15/09/2009	Accounts
147047	QUETTA	1264	KHUZDAR	BL		CONTROLLER		LCY	30019902464586	CD-MISC	STALE	PO	2133605	03/04/2009		PKR					880.00	880.00	03/04/2009	STALE
147048	QUETTA	1264	KHUZDAR	BL		CONTROLLER		LCY	30019902464586	CD-MISC	STALE	PO	2133606	03/04/2009		PKR					880.00	880.00	03/04/2009	STALE
147049	QUETTA	1264	KHUZDAR	BL		CONTROLLER		LCY	30019902464586	CD-MISC	STALE	PO	2133607	03/04/2009		PKR					880.00	880.00	03/04/2009	STALE
147050	QUETTA	1264	KHUZDAR	BL		CONTROLLER		LCY	30019902464586	CD-MISC	STALE	PO	2133608	03/04/2009		PKR					880.00	880.00	03/04/2009	STALE
147051	QUETTA	1264	KHUZDAR	BL		CONTROLLER		LCY	30019902464586	CD-MISC	STALE	PO	2133609	03/04/2009		PKR					880.00	880.00	03/04/2009	STALE
147052	QUETTA	1264	KHUZDAR	BL		CONTROLLER		LCY	30019902464586	CD-MISC	STALE	PO	2133615	04/04/2009		PKR					880.00	880.00	04/04/2009	STALE
147053	QUETTA	1264	KHUZDAR	BL		CONTROLLER		LCY	30019902464586	CD-MISC	STALE	PO	2133620	06/04/2009		PKR					880.00	880.00	06/04/2009	STALE
147054	QUETTA	1264	KHUZDAR	BL	5140199874347	HABIB UE REHMAN	HABIB UE REHMAN UMER/	LCY	12640035412203	CURR						PKR					823.50	823.50	19/08/2009	Accounts
147055	QUETTA	1264	KHUZDAR	BL	5110248434099	MUHAMMAD AMIN	MUHAMMAD AMIN A-8 CIVI	LCY	12640035593203	CURR						PKR					820.00	820.00	13/02/2009	Accounts
147056	QUETTA	1264	KHUZDAR	BL	5140218364758	MST SOORAT	MST SOORAT C/O ABDUL M	LCY	12640034393503	CURR						PKR					800.00	800.00	31/07/2009	Accounts
147057	QUETTA	1264	KHUZDAR	BL	5120217878507	COMMUNITY ORGANIZATION HEENAR	COMMUNITY ORGANIZATI	LCY	12640035129703	CURR						PKR					772.00	772.00	22/07/2009	Accounts
147058	QUETTA	1264	KHUZDAR	BL	5140160592947	MUHAMMAD UMER	MUHAMMAD UMER C/O RA	LCY	12640035030603	CURR						PKR					628.00	628.00	25/05/2009	Accounts
147059	QUETTA	1264	KHUZDAR	BL	5140122824265	COMMUNITY ORGANIZATION JAORI 2	COMMUNITY ORGANIZATI	LCY	12640035145903	CURR						PKR					601.00	601.00	08/10/2009	Accounts
147060	QUETTA	1264	KHUZDAR	BL		REGISTRER		LCY	30019902464586	CD-MISC	STALE	PO	1133489	11/03/2009		PKR					500.00	500.00	11/03/2009	STALE
147061	QUETTA	1264	KHUZDAR	BL		ASSISTANT		LCY	30019902464586	CD-MISC	STALE	PO	2133846	27/05/2009		PKR					500.00	500.00	27/05/2009	STALE
147062	QUETTA	1264	KHUZDAR	BL		ASSISTANT		LCY	30019902464586	CD-MISC	STALE	PO	2134220	31/07/2009		PKR					500.00	500.00	31/07/2009	STALE
147063	QUETTA	1264	KHUZDAR	BL		ASSISTANT		LCY	30019902464586	CD-MISC	STALE	PO	2134227	31/07/2009		PKR					500.00	500.00	31/07/2009	STALE
147064	QUETTA	1264	KHUZDAR	BL		HIGHER EDUCATION		LCY	30019902464586	CD-MISC	STALE	PO	2134237	01/08/2009		PKR					500.00	500.00	01/08/2009	STALE
147065	QUETTA	1264	KHUZDAR	BL	5140172227297	LAL BUX S/O PEER BUX	LAL BUX S/O PEER BUX C/	LCY	12640027922503	CURR						PKR					455.00	455.00	11/12/2009	Accounts
147066	QUETTA	1264	KHUZDAR	BL	5140184178401	FARMER ASSOCIATION PARPUKDARI	FARMER ASSOCIATION PA	LCY	12640035721903	CURR						PKR					432.00	432.00	24/02/2009	Accounts
147067	QUETTA	1264	KHUZDAR	BL	5140127093301	FARMER ASSOCIATIONZERINA PARPUKI	FARMER ASSOCIATIONZEI	LCY	12640035763303	CURR						PKR					432.00	432.00	26/02/2009	Accounts
147068	QUETTA	1264	KHUZDAR	BL		ASSISTANT		LCY	30019902464586	CD-MISC	STALE	PO	2133780	06/05/2009		PKR					400.00	400.00	06/05/2009	STALE
147069	QUETTA	1264	KHUZDAR	BL		ASSTT.REGISTRAR		LCY	30019902464586	CD-MISC	STALE	PO	2133819	16/05/2009		PKR					400.00	400.00	16/05/2009	STALE
147070	QUETTA	1264	KHUZDAR	BL		ASSISTANT		LCY	30019902464586	CD-MISC	STALE	PO	2133850	28/05/2009		PKR					400.00	400.00	28/05/2009	STALE
147071	QUETTA	1264	KHUZDAR	BL		ASSISTANT		LCY	30019902464586	CD-MISC	STALE	PO	2133851	28/05/2009		PKR					400.00	400.00	28/05/2009	STALE
147072	QUETTA	1264	KHUZDAR	BL		ASSISTANT		LCY	30019902464586	CD-MISC	STALE	PO	2133852	28/05/2009		PKR					400.00	400.00	28/05/2009	STALE
147073	QUETTA	1264	KHUZDAR	BL		ASSISTANT		LCY	30019902464586	CD-MISC	STALE	PO	2133891	08/06/2009		PKR					400.00	400.00	08/06/2009	STALE
147074	QUETTA	1264	KHUZDAR	BL		ASSISTANT		LCY	30019902464586	CD-MISC	STALE	PO	2133901	12/06/2009		PKR					400.00	400.00	12/06/2009	STALE
147075	QUETTA	1264	KHUZDAR	BL		ASSISTANT		LCY	30019902464586	CD-MISC	STALE	PO	2133918	16/06/2009		PKR					400.00	400.00	16/06/2009	STALE
147076	QUETTA	1264	KHUZDAR	BL		ASSISTANT		LCY	30019902464586	CD-MISC	STALE	PO	2133940	20/06/2009		PKR					400.00	400.00	20/06/2009	STALE
147077	QUETTA	1264	KHUZDAR	BL		REGISTROR		LCY	30019902464586	CD-MISC	STALE	PO	2133972	25/06/2009		PKR					400.00	400.00	25/06/2009	STALE
147078	QUETTA	1264	KHUZDAR	BL		ASSISTANT		LCY	30019902464586	CD-MISC	STALE	PO	2134025	07/07/2009		PKR					400.00	400.00	07/07/2009	STALE
147079	QUETTA	1264	KHUZDAR	BL		ASSISTANT		LCY	30019902464586	CD-MISC	STALE	PO	2134135	14/07/2009		PKR					400.00	400.00	14/07/2009	STALE
147080	QUETTA	1264	KHUZDAR	BL		ASSISTANT		LCY	30019902464586	CD-MISC	STALE	PO	2134149	16/07/2009		PKR					400.00	400.00	16/07/2009	STALE
147081	QUETTA	1264	KHUZDAR	BL		ASSISTANT		LCY	30019902464586	CD-MISC	STALE	PO	2134152	16/07/2009		PKR					400.00	400.00	16/07/2009	STALE
147082	QUETTA	1264	KHUZDAR	BL		ASSISTANT		LCY	30019902464586	CD-MISC	STALE	PO	2134175	18/07/2009		PKR					400.00	400.00	18/07/2009	STALE
147083	QUETTA	1264	KHUZDAR	BL	5140138727881	FARMER ASSO BALINA PARPKDRI-2	FARMER ASSO BALINA PA	LCY	12640035852403	CURR						PKR					371.00	371.00	12/03/2009	Accounts
147084	QUETTA	1264	KHUZDAR	BL	5140201816769	HAJI KHALEEFA S/O BILAL	HAJI KHALEEFA S/O BILAL	LCY	12640032236103	CURR						PKR					342.00	342.00	20/07/2009	Accounts
147085	QUETTA	1264	KHUZDAR	BL	5140122772051	MUHAMMAD NOOR AND GHULAM MUSTA	MUHAMMAD NOOR AND G	LCY	12640034880403	CURR						PKR					298.00	298.00	14/04/2009	Accounts
147086	QUETTA	1264	KHUZDAR	BL	5140154253289	ATTIQUR REHMAN	ATTIQUR REHMAN AED AG	LCY	12640036492303	CURR						PKR					277.00	277.00	17/09/2009	Accounts
147087	QUETTA	1264	KHUZDAR	BL	5140156553601	MUAMMAD ALI	MUAMMAD ALI M.B GENER	LCY	12640036133103	CURR						PKR					243.00	243.00	02/12/2009	Accounts
147088	QUETTA	1264	KHUZDAR	BL	5140194479469	FARMER ASS ZARD BAJJ CHEB	FARMER ASS ZARD BAJJ C	LCY	12640035975803	CURR						PKR					235.00	235.00	21/11/2009	Accounts
147089	QUETTA	1264	KHUZDAR	BL	5650358844399	MEHBOOB KHAN	MEHBOOB KHAN C/O B/R C	LCY	12640035608503	CURR						PKR					231.00	231.00	14/09/2009	Accounts
147090	QUETTA	1264	KHUZDAR	BL	5140109183367	SHAM LAL	SHAM LAL ASIA MEDICAL S	LCY	12640035925303	CURR						PKR					227.00	227.00	16/10/2009	Accounts
147091	QUETTA	1264	KHUZDAR	BL	5140122904731	MUHAMMAD AYOOB S/O JUMA KHAN	MUHAMMAD AYOOB S/O JU	LCY	12640032189403	CURR						PKR					209.00	209.00	19/01/2009	Accounts
147092	QUETTA	1264	KHUZDAR	BL		RAFIQUE AHMED		LCY	30019902464586	CD-MISC	STALE	PO	2134569	17/12/2009		PKR					200.00	200.00	17/12/2009	STALE
147093	QUETTA	1264	KHUZDAR	BL	5120253657475	JO PARKO CO	JO PARKO CO ADPB UNDP	LCY	12640033981303	CURR						PKR					135.20	135.20	22/05/2009	Accounts
147094	QUETTA	1264	KHUZDAR	BL	5140122963835	MUHAMMAD BUX	MUHAMMAD BUX C/O HAJI	LCY	12640023601503	CURR						PKR					129.67	129.67	16/04/2009	Accounts
147095	QUETTA	1264	KHUZDAR	BL	5140131534861	NISAR AHMED	NISAR AHMED JHALAWAN	LCY	12640036549003	CURR						PKR					118.00	118.00	23/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
147096	QUETTA	1264	KHUZDAR	BL		M/S DOULAT RAM AND BORS	M/S DOULAT RAM AND BOI	LCY	12640007304303	CURR						PKR					114.07	114.07	08/07/2009	Accounts
147097	QUETTA	1264	KHUZDAR	BL	4550208567029	BADRUDDIN QURESHI	BADRUDDIN QURESHI S/O	LCY	12640032171303	CURR						PKR					0.44	0.44	23/06/2009	Accounts
147098	QUETTA	1297	BULLOO (MAND)	BL	5220381445777	MR. JAMEEL AHMED S/O MUHAMMAD	MR. JAMEEL AHMED S/O M	LCY	12970000787201	PLS						PKR					0.05	0.05	07/03/2009	Accounts
147099	QUETTA	1297	BULLOO (MAND)	BL	5220309835739	MR. YASEEN S/O LAL BUX	MR. YASEEN S/O LAL BUX	LCY	12970000785801	PLS						PKR					0.41	0.41	29/06/2009	Accounts
147100	QUETTA	1297	BULLOO (MAND)	BL	5210172344769	MUHAMMAD ASLAM S/O SWALEE	MUHAMMAD ASLAM S/O SV	LCY	12970000744101	PLS						PKR					26.07	26.07	24/07/2009	Accounts
147101	QUETTA	1297	BULLOO (MAND)	BL	5220410618683	HAJI RAHIM BAKHSH	HAJI RAHIM BAKHSH R/O B	LCY	12970000763401	PLS						PKR					256.73	256.73	17/02/2009	Accounts
147102	QUETTA	1297	BULLOO (MAND)	BL	5220410555021	MOHD UMAR S/O HAJI A.SAMAD	MOHD UMAR S/O HAJI A.S	LCY	12970000527001	PLS						PKR					639.10	639.10	16/05/2009	Accounts
147103	QUETTA	1297	BULLOO (MAND)	BL	5220425721581	MR ABDUL GHAFFAR S/O FAQIR	MR ABDUL GHAFFAR S/O F	LCY	12970000789401	PLS						PKR					1,367.19	1,367.19	05/05/2009	Accounts
147104	QUETTA	1297	BULLOO (MAND)	BL	63251071720	MR. JUMMA SHAKER	MR. JUMMA S/O SHAKIR M	LCY	12970000175201	PLS						PKR					45,191.80	45,191.80	05/01/2009	Accounts
147105	QUETTA	1297	BULLOO (MAND)	BL	5220533978325	MR. YOUSUF	MR. YOUSUF S/O AHMED A	LCY	12970000251601	PLS						PKR					18,749.93	18,749.93	07/12/2009	Accounts
147106	QUETTA	1297	BULLOO (MAND)	BL	5220309878781	MR. UMER	MR. UMER S/OGOHRAM MI	LCY	12970000135001	PLS						PKR					10,020.78	10,020.78	18/03/2009	Accounts
147107	QUETTA	1297	BULLOO (MAND)	BL	5220476913709	ABDUL QADIR S/O MOHD YOUSUF	ABDUL QADIR S/O MOHD Y	LCY	12970000577703	CURR						PKR					10,470.00	10,470.00	15/07/2009	Accounts
147108	QUETTA	1297	BULLOO (MAND)	BL	5220562224971	HASHIM S/O SHAHBAZ	HASHIM S/O SHAHBAZ SO	LCY	12970000545403	CURR						PKR					244.00	244.00	02/02/2009	Accounts
147109	QUETTA	1297	BULLOO (MAND)	BL	5220364887219	FAHAD AHMED S/O MOHD HAYAT	FAHAD AHMED S/O MOHD	LCY	12970000825003	CURR						PKR					177.30	177.30	02/11/2009	Accounts
147110	QUETTA	1297	BULLOO (MAND)	BL	5220308566425	ZAHOOR AHMED	ZAHOOR AHMED PRINCE T	LCY	12970000576603	CURR						PKR					107.00	107.00	29/04/2009	Accounts
147111	QUETTA	1312	KALATUK, TURBAT	BL	5220309817425	MR. LAL BAKHSH S/O ABDUL KARIM	MR. LAL BAKHSH S/O ABD	LCY	13120000668401	PLS						PKR					28.60	28.60	29/01/2009	Accounts
147112	QUETTA	1312	KALATUK, TURBAT	BL	5220313189675	LAL BAKHSH S/O ESSA	LAL BAKHSH S/O ESSA C/O	LCY	13120000807801	PLS						PKR					84.09	84.09	31/12/2009	Accounts
147113	QUETTA	1312	KALATUK, TURBAT	BL	5220367544506	MRS.MARYAM W/O SHAKIR ALI	MRS.MARYAM W/O SHAKIR	LCY	13120000678201	PLS						PKR					157.68	157.68	02/11/2009	Accounts
147114	QUETTA	1312	KALATUK, TURBAT	BL	5220311209725	MOHAMMAD BAKHSH S/O REHMAT	MOHAMMAD BAKHSH S/O I	LCY	13120000775201	PLS						PKR					201.25	201.25	05/06/2009	Accounts
147115	QUETTA	1312	KALATUK, TURBAT	BL	5220959818709	MR RAFIQUE AHMED S/O GHULAM	MR RAFIQUE AHMED S/O G	LCY	13120001033701	PLS						PKR					349.01	349.01	25/04/2009	Accounts
147116	QUETTA	1312	KALATUK, TURBAT	BL	5220323722639	MR MUHAMMAD HASHIM S/O ASHRAF	MR MUHAMMAD HASHIM S	LCY	13120001031301	PLS						PKR					677.48	677.48	30/03/2009	Accounts
147117	QUETTA	1312	KALATUK, TURBAT	BL	5220309877803	MR FAROOQ AHMED	MR FAROOQ AHMED R/O G	LCY	13120001004801	PLS						PKR					1,526.34	1,526.34	25/08/2009	Accounts
147118	QUETTA	1312	KALATUK, TURBAT	BL	5220349128653	ISLAM	ISLAM ISLAM S/O RASOOL	LCY	13120001054901	PLS						PKR					1,570.06	1,570.06	18/07/2009	Accounts
147119	QUETTA	1312	KALATUK, TURBAT	BL	5220366963187	QAMBAR AKRAM	QAMBAR AKRAM SAIF ULL	LCY	13120000726301	PLS						PKR					1,882.65	1,882.65	13/11/2009	Accounts
147120	QUETTA	1312	KALATUK, TURBAT	BL	5220382308821	ABDUL RASHEED S/O ESSA	ABDUL RASHEED S/O ESS	LCY	13120000895001	PLS						PKR					2,031.09	2,031.09	25/02/2009	Accounts
147121	QUETTA	1312	KALATUK, TURBAT	BL	5220377643943	ALLAH BAKHSH S/O ASSA	ALLAH BAKHSH S/O ASSA	LCY	13120000883901	PLS						PKR					2,049.63	2,049.63	01/04/2009	Accounts
147122	QUETTA	1312	KALATUK, TURBAT	BL	63248170037	MR MAYAR S/O DUR HOHD	MR MAYAR S/O DUR HOHD	LCY	13120000663301	PLS						PKR					2,272.21	2,272.21	20/04/2009	Accounts
147123	QUETTA	1312	KALATUK, TURBAT	BL	5220310023905	AHMED ALI S/O RAHIM BAKHSH	AHMED ALI S/O RAHIM BAH	LCY	13120001013201	PLS						PKR					2,780.59	2,780.59	23/02/2009	Accounts
147124	QUETTA	1312	KALATUK, TURBAT	BL	5220322146637	NAEEM S/O KHUDA DAD	NAEEM S/O KHUDA DAD PI	LCY	13120000875301	PLS						PKR					17,273.97	17,273.97	04/12/2009	Accounts
147125	QUETTA	1312	KALATUK, TURBAT	BL	5220399421295	KACHKOOL	KACHKOOL KACHKOOL S/O	LCY	13120000963001	PLS						PKR					8,006.81	8,006.81	18/12/2009	Accounts
147126	QUETTA	1312	KALATUK, TURBAT	BL	5220309922027	FAIZ MOHAMMAD KHAYAL	FAIZ MOHAMMAD KHAYAL	LCY	13120003389003	CURR						PKR					5,896.36	5,896.36	11/08/2009	Accounts
147127	QUETTA	1312	KALATUK, TURBAT	BL	5220310016883	ABDUL GHAFOOR S/O SAYED MOHD	ABDUL GHAFOOR S/O SAY	LCY	13120003575303	CURR						PKR					2,422.25	2,422.25	01/12/2009	Accounts
147128	QUETTA	1312	KALATUK, TURBAT	BL	5220318989449	JAMEEL AHMED S/O BADAL	JAMEEL AHMED S/O BADA	LCY	13120004644503	CURR						PKR					2,092.00	2,092.00	27/04/2009	Accounts
147129	QUETTA	1312	KALATUK, TURBAT	BL	5220357159450	MRS. SAMEENA BEGAM D/O BALACH	MRS. SAMEENA BEGAM D/	LCY	13120003402403	CURR						PKR					1,934.62	1,934.62	05/11/2009	Accounts
147130	QUETTA	1312	KALATUK, TURBAT	BL	5220309942443	MR QAYYUM KHAN S/O ABDULREHMAN	MR QAYYUM KHAN S/O AB	LCY	13120005384503	CURR						PKR					1,118.00	1,118.00	14/10/2009	Accounts
147131	QUETTA	1312	KALATUK, TURBAT	BL	5220309971881	MUHAMMAD SALEEM	MUHAMMAD SALEEM GOV	LCY	13120003949803	CURR						PKR					859.38	859.38	21/11/2009	Accounts
147132	QUETTA	1312	KALATUK, TURBAT	BL	5220309857217	MR. GHULAM JAN	MR. GHULAM JAN KALATU	LCY	13120001832903	CURR						PKR					833.30	833.30	03/06/2009	Accounts
147133	QUETTA	1312	KALATUK, TURBAT	BL	5220309881585	MOHD NASEEM S/OFAQIR	MOHD NASEEM S/OFAQIR	LCY	13120003266603	CURR						PKR					529.68	529.68	01/09/2009	Accounts
147134	QUETTA	1312	KALATUK, TURBAT	BL	5220309923563	MR.ABDUL HAMEED S/O MURAD	MR.ABDUL HAMEED S/O M	LCY	13120003892103	CURR						PKR					407.36	407.36	19/01/2009	Accounts
147135	QUETTA	1312	KALATUK, TURBAT	BL	5220366963187	QAMBER AKRAM S/O MOHD AKRAM	QAMBER AKRAM S/O MOH	LCY	13120002707703	CURR						PKR					261.00	261.00	16/09/2009	Accounts
147136	QUETTA	1312	KALATUK, TURBAT	BL	5220360678233	MR.MUNEER AHMED S/O MURAD	MR.MUNEER AHMED S/O M	LCY	13120003907403	CURR						PKR					250.79	250.79	19/01/2009	Accounts
147137	QUETTA	1312	KALATUK, TURBAT	BL	5220309984875	ZAHOOR AHMED	ZAHOOR AHMED ZAHOOR	LCY	13120004092803	CURR						PKR					155.00	155.00	20/10/2009	Accounts
147138	QUETTA	1312	KALATUK, TURBAT	BL	5220309872665	MR RASOOL BUX AND MOHD YOUNUS	MR RASOOL BUX AND MOH	LCY	13120005427503	CURR						PKR					109.26	109.26	08/08/2009	Accounts
147139	QUETTA	1312	KALATUK, TURBAT	BL	5220345197069	NASIR ALI S/O MAYYAR	NASIR ALI S/O MAYYAR VIL	LCY	13120003282803	CURR						PKR					93.58	93.58	31/12/2009	Accounts
147140	QUETTA	1312	KALATUK, TURBAT	BL	5220309931447	ZAHID IBRAHIM S/O MOHD IBRAHIM	ZAHID IBRAHIM S/O MOHD	LCY	13120002561903	CURR						PKR					38.08	38.08	05/09/2009	Accounts
147141	QUETTA	1312	KALATUK, TURBAT	BL	5220303556403	MOHD KARIM S/O SAEED	MOHD KARIM S/O SAEED C	LCY	13120003054103	CURR						PKR					11.92	11.92	17/09/2009	Accounts
147142	QUETTA	1426	MARRIABAD, QUETTA	BL	5440005426837	MUHAMMAD AMIR S/O JAMAL JAFARI	MR.MUHAMMAD AMIR S/O	LCY	14260007753401	PLS						PKR					0.02	0.02	10/09/2009	Accounts
147143	QUETTA	1426	MARRIABAD, QUETTA	BL	5440005226779	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM BLO	LCY	14267900006901	PLS						PKR					1.11	1.11	21/05/2009	Accounts
147144	QUETTA	1426	MARRIABAD, QUETTA	BL	5440005453197	YAQUB ALI	MR.YAQUB ALI H.NO 7-25/1	LCY	14260008255901	PLS						PKR					3.95	3.95	16/05/2009	Accounts
147145	QUETTA	1426	MARRIABAD, QUETTA	BL	5440048895132	FOUZIA D/O RAJAB ALI	FOUZIA D/O RAJAB ALI H N	LCY	14267900065001	PLS						PKR					2.50	2.50	16/06/2009	Accounts
147146	QUETTA	1426	MARRIABAD, QUETTA	BL	5440080861406	BIBI MUMTAZ	BIBI MUMTAZ H.NO.7-23/30	LCY	14267900107301	PLS						PKR					9.32	9.32	01/06/2009	Accounts
147147	QUETTA	1426	MARRIABAD, QUETTA	BL	5440099310076	SAIMA BATOOL	MISS SAIMA BATOOL H.NO	LCY	14267900029101	PLS						PKR					10.52	10.52	12/06/2009	Accounts
147148	QUETTA	1426	MARRIABAD, QUETTA	BL	5440003980204	ZARGHUAN KHANUM W/O ASMAT ULLAH	ZARGHUAN KHANUM W/O	LCY	14260007740401	PLS						PKR					15.85	15.85	06/06/2009	Accounts
147149	QUETTA	1426	MARRIABAD, QUETTA	BL	60153046220	S.JAN ALI SHAH/SALMAN ALI	S.JAN ALI SHAH/SALMAN A	LCY	14260006410101	PLS						PKR					34.52	34.52	16/04/2009	Accounts
147150	QUETTA	1426	MARRIABAD, QUETTA	BL	5440004925793	ZAWAR SHAH	MR ZAWAR SHAH COL MO	LCY	14267900018501	PLS						PKR					151.38	151.38	22/01/2009	Accounts
147151	QUETTA	1426	MARRIABAD, QUETTA	BL	5440003882544	ALIA BIBI W/O MUHAMMAD RAZA	ALIA BIBI W/O MUHAMMAD	LCY	14267900063701	PLS						PKR					203.24	203.24	19/09/2009	Accounts
147152	QUETTA	1426	MARRIABAD, QUETTA	BL	5440004423032	MST GUL PERVIZ	MST GUL PERVIZ H.NO.7-2	LCY	14260005948501	PLS						PKR					76.82	76.82	09/01/2009	Accounts
147153	QUETTA	1426	MARRIABAD, QUETTA	BL	5440003823023	MANZOOR HUSSAIN	MR MANZOOR HUSSAIN H	LCY	14260006989901	PLS						PKR					104.70	104.70	06/08/2009	Accounts
147154	QUETTA	1426	MARRIABAD, QUETTA	BL	5440004340278	ZAHIRA	MISS. ZAHIRA H.NO.7-45/14	LCY	14267900007601	PLS						PKR					631.88	631.88	31/07/2009	Accounts
147155	QUETTA	1426	MARRIABAD, QUETTA	BL	5440003798909	MR SYED BOSTAN ALI	MR SYED BOSTAN ALI HO	LCY	14260003901701	PLS						PKR					190.36	190.36	25/08/2009	Accounts
147156	QUETTA	1426	MARRIABAD, QUETTA	BL	5440004523341	MR ZEESHAN ALI.	MR ZEESHAN ALI. H.NO.14	LCY	14260008168101	PLS						PKR					255.41	255.41	07/10/2009	Accounts
147157	QUETTA	1426	MARRIABAD, QUETTA	BL	5440024408739	GHULAM ABBAS & HUSSAIN ALI	MR.GHULAM ABBAS H.NO.	LCY	14267900003701	PLS						PKR					1,098.51	1,098.51	27/04/2009	Accounts
147158	QUETTA	1426	MARRIABAD, QUETTA	BL	5440004092469	MUHAMMAD AYUB	MUHAMMAD AYUB HNO 91	LCY	14260004231701	PLS						PKR					332.13	332.13	19/08/2009	Accounts
147159	QUETTA	1426	MARRIABAD, QUETTA	BL	5440005226779	MUHAMMAD IBRAHIM	MOHAMMAD IBRAHIM BLO	LCY	14260008211401	PLS						PKR					375.56	375.56	21/05/2009	Accounts
147160	QUETTA	1426	MARRIABAD, QUETTA	BL	5440003944856	ZARINA	MS.ZARINA HNO 7-22/62 Q	LCY	14260006450301	PLS						PKR					385.12	385.12	14/07/2009	Accounts
147161	QUETTA	1426	MARRIABAD, QUETTA	BL	5440057062043	MR MOHAMMAD HANIF	MR MOHAMMAD HANIF H.N	LCY	14260006982201	PLS						PKR					417.59	417.59	04/11/2009	Accounts
147162	QUETTA	1426	MARRIABAD, QUETTA	BL	5440004146950	MISS SAKINA	MISS SAKINA H NO 7-69/12	LCY	14260003616101	PLS						PKR					466.60	466.60	11/09/2009	Accounts
147163	QUETTA	1426	MARRIABAD, QUETTA	BL	5440076918935	MR RAZA BUX	MR RAZA BUX HOUSE NO 1	LCY	14260002135301	PLS						PKR					473.73	473.73	16/10/2009	Accounts
147164	QUETTA	1426	MARRIABAD, QUETTA	BL	5440097841117	MR ABDUL WAHID	MR ABDUL WAHID H NO 7-	LCY	14260005651101	PLS						PKR					825.57	825.57	23/10/2009	Accounts
147165	QUETTA	1426	MARRIABAD, QUETTA	BL	5440082917312	HAYAT BEGUM W/O SYED YAQOOB	HAYAT BEGUM W/O SYED	LCY	14267900065101	PLS						PKR					850.97	850.97	19/09/2009	Accounts
147166	QUETTA	1426	MARRIABAD, QUETTA	BL	5440044261464	BIBI FATIMA	BIBI FATIMA MUGHAL ABA	LCY	14260008214901	PLS						PKR					3,097.53	3,097.53	19/06/2009	Accounts
147167	QUETTA	1426	MARRIABAD, QUETTA	BL	5440070358461	MR SAJJAD MEHDI	MR SAJJAD MEHDI H.NO. 7	LCY	14260007204901	PLS						PKR					1,278.41	1,278.41	26/05/2009	Accounts
147168	QUETTA	1426	MARRIABAD, QUETTA	BL	5440009218545	LIAQUAT ALI S/O GHULAM HAIDER	LIAQUAT ALI S/O GHULAM	LCY	14267900057801	PLS						PKR					4,664.60	4,664.60	06/03/2009	Accounts
147169	QUETTA	1426	MARRIABAD, QUETTA	BL	5440004337543	MR ALI MOHAMMAD	MR ALI MOHAMMAD H.NO.	LCY	14260001471101	PLS						PKR					1,400.64	1,400.64	09/02/2009	Accounts
147170	QUETTA	1426	MARRIABAD, QUETTA	BL	5440003645045	ALI AHMED S/O SAFDAR ALI	ALI AHMED S/O SAFDAR AL	LCY	14260007306201	PLS						PKR					1,444.60	1,444.60	10/08/2009	Accounts
147171	QUETTA	1426	MARRIABAD, QUETTA	BL	5440059045836	SHAZIA W/O AHMED ALI	SHAZIA W/O AHMED ALI H	LCY	14260007988601	PLS						PKR					1,484.74	1,484.74	20/06/2009	Accounts
147172	QUETTA	1426	MARRIABAD, QUETTA	BL	5440004925435	MR ABDUL RASHID	MR ABDUL RASHID H.NO.7	LCY	14260003918101	PLS						PKR					1,491.15	1,491.15	26/05/2009	Accounts
147173	QUETTA	1426	MARRIABAD, QUETTA	BL	5440004346637	MR QURBAN ALI	MR QURBAN ALI H NO 7-72	LCY	14260003368301	PLS						PKR					2,313.33	2,313.33	17/04/2009	Accounts
147174	QUETTA	1426	MARRIABAD, QUETTA	BL	5440003766039	MR GHULAM SAKHI	MR GHULAM SAKHI C/O JA	LCY	14260005470001	PLS						PKR					2,399.77	2,399.77	03/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
147175	QUETTA	1426	MARRIABAD, QUETTA	BL	5440003704829	ILTAF HUSSAIN S/O MOUHAMMAD EWAZ	MR.ILTAF HUSSAIN S/O MO	LCY	14260007631101	PLS						PKR					2,630.37	2,630.37	21/01/2009	Accounts
147176	QUETTA	1426	MARRIABAD, QUETTA	BL	5440004638711	MASTER BAKERS	MASTER BAKERS NEAR NA	LCY	14267900085101	PLS						PKR					31,408.69	31,408.69	30/09/2009	Accounts
147177	QUETTA	1426	MARRIABAD, QUETTA	BL	5440005162923	SYED IQBAL	MR. SYED IQBAL H NO. 7-6	LCY	14267900046101	PLS						PKR					10,338.39	10,338.39	03/09/2009	Accounts
147178	QUETTA	1426	MARRIABAD, QUETTA	BL	5440004583141	MR JAN ALI S/O KHUDAEDAD	MR JAN ALI S/O KHUDAED	LCY	14260007814801	PLS						PKR					48,176.94	48,176.94	23/04/2009	Accounts
147179	QUETTA	1426	MARRIABAD, QUETTA	BL	5440004081431	MR RAMZAN ALI	MR RAMZAN ALI S/O KARIN	LCY	14260000213401	PLS						PKR					49,513.71	49,513.71	02/05/2009	Accounts
147180	QUETTA	1426	MARRIABAD, QUETTA	BL	5440004528836	NAZIA BATUL	NAZIA BATUL BLOCK NO 3	LCY	14260007433101	PLS						PKR					46,768.42	46,768.42	21/12/2009	Accounts
147181	QUETTA	1426	MARRIABAD, QUETTA	BL	5440003785839	KHADIM HUSSAIN	MR.KHADIM HUSSAIN MOH	LCY	14260007944101	PLS						PKR					46,757.10	46,757.10	26/09/2009	Accounts
147182	QUETTA	1426	MARRIABAD, QUETTA	BL	5440068476761	MR ALI YAWAR	MR ALI YAWAR HOUSE AT	LCY	14260006697701	PLS						PKR					40,762.22	40,762.22	12/10/2009	Accounts
147183	QUETTA	1426	MARRIABAD, QUETTA	BL	5440083427781	MUHAMMAD ALAM S/O MUHAMMAD RAHI	MUHAMMAD ALAM S/O MU	LCY	14260007411401	PLS						PKR					36,827.21	36,827.21	25/05/2009	Accounts
147184	QUETTA	1426	MARRIABAD, QUETTA	BL	5440003755605	ALI HUSSAIN S/O SHER ALI	MR.ALI HUSSAIN S/O SHER	LCY	14260006770601	PLS						PKR					34,740.21	34,740.21	26/11/2009	Accounts
147185	QUETTA	1426	MARRIABAD, QUETTA	BL	5440004650111	MURAD ALI S/O MUHAMMAD RAHIM	MURAD ALI S/O MUHAMMA	LCY	14260007350001	PLS						PKR					19,169.19	19,169.19	18/04/2009	Accounts
147186	QUETTA	1426	MARRIABAD, QUETTA	BL	5440003484990	GUL BAKHT W/O GHULAM SAKHI	MRS.GUL BAKHT W/O GHU	LCY	14260007554801	PLS						PKR					18,980.04	18,980.04	20/03/2009	Accounts
147187	QUETTA	1426	MARRIABAD, QUETTA	BL	5440054268126	MST BAKHTAWAR	MST BAKHTAWAR HOUSE	LCY	14260003754401	PLS						PKR					18,476.63	18,476.63	29/04/2009	Accounts
147188	QUETTA	1426	MARRIABAD, QUETTA	BL	5440004663543	ASADULLAH	MR.ASADULLAH H NO 5 ST	LCY	14260007938901	PLS						PKR					14,469.14	14,469.14	17/01/2009	Accounts
147189	QUETTA	1426	MARRIABAD, QUETTA	BL	5440063606909	MOHIB ALI	MOHIB ALI AL-QAIM EXCH	LCY	14260008287101	PLS						PKR					41,226.80	41,226.80	07/02/2009	Accounts
147190	QUETTA	1426	MARRIABAD, QUETTA	BL	5440003806985	MUHAMMAD IBRAHIM ISMAIL	MR.MUHAMMAD IBRAHIM &	LCY	14260007518901	PLS						PKR					11,347.93	11,347.93	11/12/2009	Accounts
147191	QUETTA	1426	MARRIABAD, QUETTA	BL	5440005842121	MR GHULAM ABBAS	MR GHULAM ABBAS H.NO.	LCY	14260002174701	PLS						PKR					10,539.91	10,539.91	17/07/2009	Accounts
147192	QUETTA	1426	MARRIABAD, QUETTA	BL	5440003679736	ZAKIA BANO & EJAZ ALI	ZAKIA BANO & EJAZ ALI H.I	LCY	14267900015001	PLS						PKR					9,158.68	9,158.68	30/01/2009	Accounts
147193	QUETTA	1426	MARRIABAD, QUETTA	BL	5440003740343	MR MOHAMMAD SHARIF	MR MOHAMMAD SHARIF H	LCY	14260006569001	PLS						PKR					4,599.56	4,599.56	17/02/2009	Accounts
147194	QUETTA	1426	MARRIABAD, QUETTA	BL	5440058165670	RAZIA ASLAM	MS.RAZIA ASLAM H NO.15-	LCY	14260008228701	PLS						PKR					13,434.26	13,434.26	26/08/2009	Accounts
147195	QUETTA	1426	MARRIABAD, QUETTA	BL	5440003511431	GHULAM MIRZA	GHULAM MIRZA CHILTAN C	LCY	14260006821401	PLS						PKR					3,867.75	3,867.75	01/09/2009	Accounts
147196	QUETTA	1426	MARRIABAD, QUETTA	BL	5440070761685	QURBAN ALI	MR.QURBAN ALI BLOCK NO	LCY	14267900007403	CURR						PKR					49,142.00	49,142.00	12/01/2009	Accounts
147197	QUETTA	1426	MARRIABAD, QUETTA	BL		DIRECTOR SOCIAL WELFARE OFFICER QUE		LCY	30019902464586	CD-MISC	STALE	PO	0181949	02/11/2009		PKR					36,400.00	36,400.00	02/11/2009	STALE
147198	QUETTA	1426	MARRIABAD, QUETTA	BL	5440043144557	JAFFAR ALI	MR.JAFFAR ALI H.NO.7-52/	LCY	14260014945403	CURR						PKR					31,096.00	31,096.00	01/09/2009	Accounts
147199	QUETTA	1426	MARRIABAD, QUETTA	BL	5440006009673	HUSSAIN ALI	HUSSAIN ALI H.NO 7-70/92	LCY	14260020425403	CURR						PKR					14,050.00	14,050.00	18/05/2009	Accounts
147200	QUETTA	1426	MARRIABAD, QUETTA	BL	5440003471267	SYED ALAM SHAH S/O SYED ABDUL AHM	SYED ALAM SHAH S/O SYE	LCY	14267900141803	CURR						PKR					10,000.00	10,000.00	13/11/2009	Accounts
147201	QUETTA	1426	MARRIABAD, QUETTA	BL		PROJECT DIRECTOR CDWA PHED QTA		LCY	30019902464586	CD-MISC	STALE	PO	0181951	03/11/2009		PKR					10,000.00	10,000.00	03/11/2009	STALE
147202	QUETTA	1426	MARRIABAD, QUETTA	BL	5440071413949	ABDUL WASAY S/O ALI DARYAB	MR.ABDUL WASAY S/O ALI	LCY	14267900049403	CURR						PKR					9,800.60	9,800.60	04/09/2009	Accounts
147203	QUETTA	1426	MARRIABAD, QUETTA	BL	5440087765665	SAEED JAN S/O SAEED HASSAN	MR.SAEED JAN H.NO 7-75/	LCY	14267900074503	CURR						PKR					8,765.00	8,765.00	15/04/2009	Accounts
147204	QUETTA	1426	MARRIABAD, QUETTA	BL	5440075927566	MASOOMA D/O ASADULLAH	MASOOMA D/O ASADULLA	LCY	14267900109203	CURR						PKR					8,555.00	8,555.00	29/10/2009	Accounts
147205	QUETTA	1426	MARRIABAD, QUETTA	BL	5440004732623	HERALD ACADEMIC INTT	HERALD ACADEMIC INSTIT	LCY	14260009819003	CURR						PKR					6,905.00	6,905.00	18/07/2009	Accounts
147206	QUETTA	1426	MARRIABAD, QUETTA	BL	5440089244419	GHULAM ABBAS	GHULAM ABBAS H.NO.7 52	LCY	14260008847003	CURR						PKR					5,980.00	5,980.00	13/06/2009	Accounts
147207	QUETTA	1426	MARRIABAD, QUETTA	BL	5440067154133	AHMED ALI	MR.AHMED ALI HOUSE # 7	LCY	14260018313103	CURR						PKR					5,265.00	5,265.00	12/05/2009	Accounts
147208	QUETTA	1426	MARRIABAD, QUETTA	BL	5440092197541	ABDUL NABI S/O MUHAMMAD RAHIM	ABDUL NABI S/O MUHAMM	LCY	14267900084903	CURR						PKR					4,194.00	4,194.00	09/02/2009	Accounts
147209	QUETTA	1426	MARRIABAD, QUETTA	BL	5440004095059	ALI KHAN	MR ALI KHAN H.NO.7-75/32	LCY	14267900092503	CURR						PKR					3,665.00	3,665.00	07/12/2009	Accounts
147210	QUETTA	1426	MARRIABAD, QUETTA	BL	5440003983307	ABID HUSSAIN	ABID HUSSAIN H.NO.7-67/6	LCY	14260019686703	CURR						PKR					3,296.00	3,296.00	30/06/2009	Accounts
147211	QUETTA	1426	MARRIABAD, QUETTA	BL	5440073620581	MOHAMMAD RAZA	MR.MOHAMMAD RAZA H.N	LCY	14260007760703	CURR						PKR					2,779.50	2,779.50	14/09/2009	Accounts
147212	QUETTA	1426	MARRIABAD, QUETTA	BL	5440003776149	SAJJAD AHMED	MR.SAJJAD AHMED H.NO.7	LCY	14267900006303	CURR						PKR					2,421.21	2,421.21	04/09/2009	Accounts
147213	QUETTA	1426	MARRIABAD, QUETTA	BL	5440005240957	RAZA MUHAMMAD & HUSSAIN DAD	RAZA MUHAMMAD & HUSS	LCY	14267900072303	CURR						PKR					2,291.00	2,291.00	24/03/2009	Accounts
147214	QUETTA	1426	MARRIABAD, QUETTA	BL	5440003867949	SULTAN S/O MURAD ALI	SULTAN S/O MURAD ALI H/	LCY	14267900060903	CURR						PKR					1,371.00	1,371.00	03/11/2009	Accounts
147215	QUETTA	1426	MARRIABAD, QUETTA	BL	5440094161009	MR.GHULAM MOHAMMED	MR.GHULAM MOHAMMED (	LCY	14260016557303	CURR						PKR					1,333.00	1,333.00	08/06/2009	Accounts
147216	QUETTA	1426	MARRIABAD, QUETTA	BL	5440004088550	ZUHRA	MRS.ZUHRA H.NO 7-3/2 MU	LCY	14260020043803	CURR						PKR					1,241.00	1,241.00	16/03/2009	Accounts
147217	QUETTA	1426	MARRIABAD, QUETTA	BL	5440004485971	GHULAM SAKHI S/O GHULAM ALI	GHULAM SAKHI S/O GHUL	LCY	14260017472603	CURR						PKR					804.00	804.00	10/02/2009	Accounts
147218	QUETTA	1426	MARRIABAD, QUETTA	BL	5440004768961	BARAT ALI S/O GHULAM HASSAN	BARAT ALI S/O GHULAM HA	LCY	14260017456403	CURR						PKR					717.50	717.50	20/08/2009	Accounts
147219	QUETTA	1426	MARRIABAD, QUETTA	BL	5440004592281	ALI RAZA S/O ALI NAZAR	ALI RAZA S/O ALI NAZAR H	LCY	14267900099003	CURR						PKR					716.00	716.00	15/04/2009	Accounts
147220	QUETTA	1426	MARRIABAD, QUETTA	BL	5440066177397	GHULAM RAZA S/O AKHTAR MUHAMMAD	GHULAM RAZA S/O AKHTA	LCY	14267900073503	CURR						PKR					498.00	498.00	23/11/2009	Accounts
147221	QUETTA	1426	MARRIABAD, QUETTA	BL	5440038205485	MR HABIB ULLAH.	MR,HABIB ULLAH. MUHALL	LCY	14260013787103	CURR						PKR					467.50	467.50	27/03/2009	Accounts
147222	QUETTA	1426	MARRIABAD, QUETTA	BL		SYRIAN EMBASSY ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0181887	30/09/2009		PKR					450.00	450.00	30/09/2009	STALE
147223	QUETTA	1426	MARRIABAD, QUETTA	BL		SYRIAN EMBASSY ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0181888	30/09/2009		PKR					450.00	450.00	30/09/2009	STALE
147224	QUETTA	1426	MARRIABAD, QUETTA	BL	5440003733367	ALI MUHAMMAD	ALI MOHAMMAD SHOP NO	LCY	14260009754203	CURR						PKR					433.00	433.00	05/05/2009	Accounts
147225	QUETTA	1426	MARRIABAD, QUETTA	BL	5440083403439	BARKAT ALI S/I TALIB HUSSAIN	BARKAT ALI S/I TALIB HUS	LCY	14267900125503	CURR						PKR					394.00	394.00	17/08/2009	Accounts
147226	QUETTA	1426	MARRIABAD, QUETTA	BL	7150118896647	ARIF HUSSAIN S/O ZAMEEN KHAN	ARIF HUSSAIN S/O ZAMEE	LCY	14267900093303	CURR						PKR					375.00	375.00	22/05/2009	Accounts
147227	QUETTA	1426	MARRIABAD, QUETTA	BL	5440004601077	MR.MANZOOR HUSSAIN	MR.MANZOOR HUSSAIN 7-	LCY	14260016086603	CURR						PKR					234.88	234.88	15/08/2009	Accounts
147228	QUETTA	1426	MARRIABAD, QUETTA	BL	5440047221791	GULZAR HUSSAIN	MR.GULZAR HUSSAIN SHO	LCY	14260018478903	CURR						PKR					220.50	220.50	12/12/2009	Accounts
147229	QUETTA	1426	MARRIABAD, QUETTA	BL	5440030844068	ZUBEDA D/O MUKHTAR ALI	MS.ZUBEDA H.NO 7-54/6 S	LCY	14267900112203	CURR						PKR					203.00	203.00	06/07/2009	Accounts
147230	QUETTA	1426	MARRIABAD, QUETTA	BL	5440003377302	SAMINA GUL	MRS SAMINA GUL H.NO.7-1	LCY	14267900096003	CURR						PKR					188.00	188.00	01/04/2009	Accounts
147231	QUETTA	1426	MARRIABAD, QUETTA	BL	5440039916815	ALI MUHAMMAD S/O BOSTAN ALI	ALI MUHAMMAD S/O BOST	LCY	14267900057303	CURR						PKR					175.00	175.00	06/06/2009	Accounts
147232	QUETTA	1426	MARRIABAD, QUETTA	BL	5440050083491	YAZDAN ALI	YAZDAN ALI ALI BAD HAZA	LCY	14260018931503	CURR						PKR					110.00	110.00	10/10/2009	Accounts
147233	QUETTA	1426	MARRIABAD, QUETTA	BL	5440076780842	SADIQA ALI D/O SHAUKAT ALI GULZARI	SADIQA ALI D/O SHAUKAT	LCY	14267900112403	CURR						PKR					103.00	103.00	10/08/2009	Accounts
147234	QUETTA	1426	MARRIABAD, QUETTA	BL	5440003562017	KHALIQ DAD S/O NADIR ALI	MR.KHALIQ DAD S/O NADIR	LCY	14260017749903	CURR						PKR					89.00	89.00	18/02/2009	Accounts
147235	QUETTA	1426	MARRIABAD, QUETTA	BL	5440004145216	SHAH BIBI W/O MUHAMMAD YOUSAF	MRS SHAH BIBI H.NO.6-7/9	LCY	14267900131003	CURR						PKR					75.00	75.00	16/09/2009	Accounts
147236	QUETTA	1426	MARRIABAD, QUETTA	BL	5440145188568	SADIQA BIBI	SADIQA BIBI H.NO.7-1/96 D	LCY	14267900131703	CURR						PKR					75.00	75.00	19/09/2009	Accounts
147237	QUETTA	1426	MARRIABAD, QUETTA	BL	5440005289259	LIAQAT ALI	MR.LIAQAT ALI H.NO 7-1/12	LCY	14260020297703	CURR						PKR					64.75	64.75	04/05/2009	Accounts
147238	QUETTA	1426	MARRIABAD, QUETTA	BL	5440004884617	KHADIM HUSSAIN	KHADIM HUSSAIN H NO 7-4	LCY	14267900042403	CURR						PKR					62.00	62.00	06/06/2009	Accounts
147239	QUETTA	1426	MARRIABAD, QUETTA	BL	5440024292907	MUHAMMAD ESSA S/O KALBI ALI	MUHAMMAD ESSA S/O KAL	LCY	14267900109503	CURR						PKR					51.00	51.00	04/07/2009	Accounts
147240	QUETTA	1426	MARRIABAD, QUETTA	BL	5440187443468	ZEBA D/O ISHAQ ALI	ZEBA D/O ISHAQ ALI H NO	LCY	14267900094703	CURR						PKR					45.00	45.00	24/09/2009	Accounts
147241	QUETTA	1426	MARRIABAD, QUETTA	BL	5440004048980	MRS.ZAINAB	MRS.ZAINAB H.NO.39-A GA	LCY	14260015894003	CURR						PKR					42.00	42.00	18/07/2009	Accounts
147242	QUETTA	1426	MARRIABAD, QUETTA	BL	3730237161254	REHANA AFZAL D/O MUHAMMAD AFZAL	MS REHANA AFZAL FAUJI F	LCY	14267900068903	CURR						PKR					40.00	40.00	31/07/2009	Accounts
147243	QUETTA	1426	MARRIABAD, QUETTA	BL	5440083385301	MOHAMMED IBRAHIM S/O FAIZ MOHD	MR.MOHAMMED IBRAHIM S	LCY	14260017870403	CURR						PKR					25.00	25.00	26/03/2009	Accounts
147244	QUETTA	1426	MARRIABAD, QUETTA	BL	5440097019207	ABDULLAH	MR ABDULLAH H.NO.7-67/3	LCY	14267900032303	CURR						PKR					17.50	17.50	05/03/2009	Accounts
147245	QUETTA	1426	MARRIABAD, QUETTA	BL	5440020488457	MR.ABDUL SALAM	MR.ABDUL SALAM H.NO.02	LCY	14260015470003	CURR						PKR					9.00	9.00	03/03/2009	Accounts
147246	QUETTA	1426	MARRIABAD, QUETTA	BL	5440050214581	MANZOOR HUSSAIN	MR.MANZOOR HUSSAIN H	LCY	14260019165503	CURR						PKR					7.15	7.15	12/09/2009	Accounts
147247	QUETTA	1426	MARRIABAD, QUETTA	BL	5440078432389	MUHAMMAD ESSA S/O EWAZ ALI	MUHAMMAD ESSA S/O EW	LCY	14267900086703	CURR						PKR					5.00	5.00	05/12/2009	Accounts
147248	QUETTA	1426	MARRIABAD, QUETTA	BL	5440039364131	ZEESHAN ALI S/O ABDUL ALI	ZEESHAN ALI S/O ABDUL A	LCY	14267900089003	CURR						PKR					3.50	3.50	23/07/2009	Accounts
147249	QUETTA	1426	MARRIABAD, QUETTA	BL	3740503067381	KHALID MAHMOOD S/O LIAQUAT HUS	KHALID MAHMOOD S/O LIA	LCY	14260017943303	CURR						PKR					3.00	3.00	28/02/2009	Accounts
147250	QUETTA	1426	MARRIABAD, QUETTA	BL	5440004637445	KHUDAIDAD S/O MUHAMMAD JUMA	KHUDAIDAD S/O MUHAMM	LCY	14267900112003	CURR						PKR					0.20	0.20	27/08/2009	Accounts
147251	QUETTA	1426	MARRIABAD, QUETTA	BL	5440081570085	MR MIRZA KHAN.	MR MIRZA KHAN. GALI IMA	LCY	14260013737603	CURR						PKR					0.17	0.17	25/03/2009	Accounts
147252	QUETTA	1426	MARRIABAD, QUETTA	BL	5440089405715	MUHAMMAD ALI S/O KHADIM ALI	MUHAMMAD ALI S/O KHAD	LCY	14267900054203	CURR						PKR					0.16	0.16	05/05/2009	Accounts
147253	QUETTA	1426	MARRIABAD, QUETTA	BL	5440006402791	MR.GHULAM RASOOL	MR.GHULAM RASOOL H.N	LCY	14260005202301	PLS						PKR					0.07	0.07	02/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
147254	QUETTA	1456	LORALAI	BL	3210368597515	HAMED ULLAH S/O ABDULLAH KHAN	HAMED ULLAH TELE COMN	LCY	14567900064901	PLS						PKR					0.26	0.26	06/08/2009	Accounts
147255	QUETTA	1456	LORALAI	BL	3210368029241	FIELD OFFICER MESS LORALAI SCOUTS	FIELD OFFICER MESS LOR	LCY	14560003475401	PLS						PKR					0.95	0.95	14/01/2009	Accounts
147256	QUETTA	1456	LORALAI	BL	56302013373765	E.D.O.LIVE STOCK LORALAI	E.D.O.LIVE STOCK LORALA	LCY	14560004529101	PLS						PKR					1.36	1.36	06/01/2009	Accounts
147257	QUETTA	1456	LORALAI	BL	56302084878633	PAKHTOON KHOWA BLOOD BANK	PAKHTOON KHOWA BLOO	LCY	14560004563401	PLS						PKR					19.21	19.21	23/12/2008	Accounts
147258	QUETTA	1456	LORALAI	BL	56302084497043	GHULAM HASSAN SHAH S/O MEHMBOOB	GHULAM HASSAN SHAH TE	LCY	14567900066201	PLS						PKR					97.27	97.27	18/08/2009	Accounts
147259	QUETTA	1456	LORALAI	BL	43103141125963	MR ABDUL QAYYUM S/O KARIM BAKHASH	MR ABDUL QAYYUM S/O K	LCY	14560004832101	PLS						PKR					158.41	158.41	14/12/2009	Accounts
147260	QUETTA	1456	LORALAI	BL	56302083407 13	MR MUHAMMAD YOUSAF S/O MAQSOOD	MR MUHAMMAD YOUSAF S	LCY	14560003948901	PLS						PKR					196.34	196.34	30/05/2009	Accounts
147261	QUETTA	1456	LORALAI	BL	56304556597 41	MR HASSAN SHAH	MR HASSAN SHAH C/O.TE	LCY	14560003675901	PLS						PKR					225.27	225.27	14/04/2009	Accounts
147262	QUETTA	1456	LORALAI	BL	56302079905439	MR NAZAR MOHAMMAD	MR NAZAR MOHAMMAD C/	LCY	14560003666101	PLS						PKR					342.20	342.20	06/06/2009	Accounts
147263	QUETTA	1456	LORALAI	BL	60196027108	MR SHAH NAWAZ	MR SHAH NAWAZ C/O T T (	LCY	14560003797301	PLS						PKR					431.20	431.20	02/06/2009	Accounts
147264	QUETTA	1456	LORALAI	BL	56302083133122	SAMINA PERVEEN	SAMINA PERVEEN HOUSE	LCY	14560003414301	PLS						PKR					440.63	440.63	04/12/2009	Accounts
147265	QUETTA	1456	LORALAI	BL	56302085216 29	DR NOOR ULLAH	DR NOOR ULLAH C/O JAM	LCY	14560004416401	PLS						PKR					453.25	453.25	05/10/2009	Accounts
147266	QUETTA	1456	LORALAI	BL	56302994907 19	ABDUL BASEER S/O ABDUL HANAN	ABDUL BASEER S/O ABDU	LCY	14560004843501	PLS						PKR					708.06	708.06	18/08/2009	Accounts
147267	QUETTA	1456	LORALAI	BL	56302084859 59	MR FAIZ MOHAMMAD	MR FAIZ MOHAMMAD B & R	LCY	14560003633001	PLS						PKR					1,600.25	1,600.25	11/05/2009	Accounts
147268	QUETTA	1456	LORALAI	BL	56302084508 29	MOHAMMAD AKBAR S/O MOHD UMER	MOHAMMAD AKBAR S/O M	LCY	14560004660701	PLS						PKR					21,057.06	21,057.06	04/08/2009	Accounts
147269	QUETTA	1456	LORALAI	BL	56202096316 79	SAFFAR MOHAMMAD S/O FATEH KHAN	SAFFAR MOHAMMAD SEC	LCY	14560004757601	PLS						PKR					8,216.57	8,216.57	03/02/2009	Accounts
147270	QUETTA	1456	LORALAI	BL	37405033155 23	SYED TAHAWAR MUJTABA (MAJOR)	SYED TAHAWAR MUJTABA	LCY	14560004844301	PLS						PKR					4,372.01	4,372.01	12/09/2009	Accounts
147271	QUETTA	1456	LORALAI	BL	56302083025 35	DR.ZAFARULLAH	GHILZAI HOUSE FAIZABAD	LCY	14567900020401	PLS						PKR					14,105.85	14,105.85	08/05/2009	Accounts
147272	QUETTA	1456	LORALAI	BL	56303232662 85	MUHAMMAD ZAMAN	MERCY CORPS OFFICE DI	LCY	14567900006403	CURR						PKR					50,527.50	50,527.50	02/09/2009	Accounts
147273	QUETTA	1456	LORALAI	BL	55402151925 49	GUL KHAN & ABDULLAH	GUL KHAN & ABDULLAH M	LCY	14567900043703	CURR						PKR					12,945.00	12,945.00	10/11/2009	Accounts
147274	QUETTA	1456	LORALAI	BL	56302977309 53	ABDUL MAJEED	ABDUL MAJEED H.NO.109 I	LCY	14560026773903	CURR						PKR					10,215.00	10,215.00	02/05/2009	Accounts
147275	QUETTA	1456	LORALAI	BL		AHMED JAN A/C CLOSED		LCY	30019902464586	CD-MISC	STALE	PO	1389974	09/06/2009		PKR					9,400.00	9,400.00	09/06/2009	STALE
147276	QUETTA	1456	LORALAI	BL	56302118061 63	SHAMSULLAH & NASEEBULLAH	KILLI WATANG P.O.MAKHT	LCY	14567900017103	CURR						PKR					6,595.00	6,595.00	18/02/2009	Accounts
147277	QUETTA	1456	LORALAI	BL	56302083915 49	KARIM KHAN	KARIM KHAN MOHALLAH D	LCY	14560025248303	CURR						PKR					5,410.00	5,410.00	18/05/2009	Accounts
147278	QUETTA	1456	LORALAI	BL	56302197678 11	MOHAMMAD AKBAR	MR.MOHAMMAD AKBAR C/	LCY	14567900027003	CURR						PKR					4,887.50	4,887.50	07/09/2009	Accounts
147279	QUETTA	1456	LORALAI	BL	54400711346994	NAFEESA AMBREEN	NAFEESA AMBREEN HOUS	LCY	14567900062903	CURR						PKR					4,293.00	4,293.00	22/07/2009	Accounts
147280	QUETTA	1456	LORALAI	BL	56302161150 47	MOHAMMAD AZAM KHAN	MOHAMMAD AZAM KHAN S	LCY	14567900050803	CURR						PKR					3,395.00	3,395.00	06/03/2009	Accounts
147281	QUETTA	1456	LORALAI	BL	55402284690 89	MOHAMMAD DIN &MOHAMMAD ANWER	MOHAMMAD DIN &MOHAM	LCY	14560024886603	CURR						PKR					3,373.50	3,373.50	16/09/2009	Accounts
147282	QUETTA	1456	LORALAI	BL	56301833473 69	NOOR KHAN S/O MURAD MUHAMMAD	NOOR KHAN S/O MURAD M	LCY	14560022876903	CURR						PKR					3,312.00	3,312.00	21/11/2009	Accounts
147283	QUETTA	1456	LORALAI	BL	56301107527 33	SALEH MOHAMMED	SALEH MOHAMMED TALO	LCY	14560025298803	CURR						PKR					3,195.00	3,195.00	19/06/2009	Accounts
147284	QUETTA	1456	LORALAI	BL	15501325361 33	MOHAMMAD ZAMEEN	C/O.DAR-UL-ISLAMI KHAN S	LCY	14567900021403	CURR						PKR					2,107.00	2,107.00	23/02/2009	Accounts
147285	QUETTA	1456	LORALAI	BL	54303205804 13	ABDUL WAHAB	UTLITY STORE CORP DUK	LCY	14567900012603	CURR						PKR					1,834.00	1,834.00	05/11/2009	Accounts
147286	QUETTA	1456	LORALAI	BL	42201380762 35	ABDUL HADI	ABDUL HADI HADI TRADER	LCY	14567900017903	CURR						PKR					1,822.50	1,822.50	03/11/2009	Accounts
147287	QUETTA	1456	LORALAI	BL	56302800897 99	YAMEEN	YAMEEN S/O HAQDAD LOD	LCY	14567900044203	CURR						PKR					1,680.00	1,680.00	16/02/2009	Accounts
147288	QUETTA	1456	LORALAI	BL		CONTROLLER OF EXAMINATION U O B		LCY	30019902464586	CD-MISC	STALE	PO	2903032	30/06/2009		PKR					1,600.00	1,600.00	30/06/2009	STALE
147289	QUETTA	1456	LORALAI	BL		CONTROL EXAM OF UOB		LCY	30019902464586	CD-MISC	STALE	PO	2903058	04/07/2009		PKR					1,600.00	1,600.00	04/07/2009	STALE
147290	QUETTA	1456	LORALAI	BL		CONTROLLER OF EXAMINATON UOB		LCY	30019902464586	CD-MISC	STALE	PO	2903110	09/07/2009		PKR					1,600.00	1,600.00	09/07/2009	STALE
147291	QUETTA	1456	LORALAI	BL		CONTROLLER OF EXAMINATION UOB		LCY	30019902464586	CD-MISC	STALE	PO	2903114	09/07/2009		PKR					1,600.00	1,600.00	09/07/2009	STALE
147292	QUETTA	1456	LORALAI	BL		CONTROLLER OF EXAMINATION UOB		LCY	30019902464586	CD-MISC	STALE	PO	2903116	09/07/2009		PKR					1,600.00	1,600.00	09/07/2009	STALE
147293	QUETTA	1456	LORALAI	BL	56302082989 15	BADSHAH KHAN S/O ALLAHNOOR	BADSHAH KHAN KILLI MAR	LCY	14567900061103	CURR						PKR					1,576.00	1,576.00	08/10/2009	Accounts
147294	QUETTA	1456	LORALAI	BL		PRINCIPAL GOVT. DEGREE COLLEGE LORA		LCY	30019902464586	CD-MISC	STALE	PO	1389982	15/06/2009		PKR					1,500.00	1,500.00	15/06/2009	STALE
147295	QUETTA	1456	LORALAI	BL		PRINCIPAL GOVT DEGREE COLL LORALAI		LCY	30019902464586	CD-MISC	STALE	PO	1389983	15/06/2009		PKR					1,500.00	1,500.00	15/06/2009	STALE
147296	QUETTA	1456	LORALAI	BL		UOB, QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	1389578	24/02/2009		PKR					1,460.00	1,460.00	24/02/2009	STALE
147297	QUETTA	1456	LORALAI	BL		UOB QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	1389643	26/02/2009		PKR					1,460.00	1,460.00	26/02/2009	STALE
147298	QUETTA	1456	LORALAI	BL		UOB QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	1389682	04/03/2009		PKR					1,460.00	1,460.00	04/03/2009	STALE
147299	QUETTA	1456	LORALAI	BL	56302573350 97	NASEERUDDIN & FAKHRUDDIN	NASEERUDDIN & FAKHRU	LCY	14560026278903	CURR						PKR					1,303.00	1,303.00	17/10/2009	Accounts
147300	QUETTA	1456	LORALAI	BL	15501595151 97	MOHAMMAD SULTAN	MOHAMMAD SULTAN C/O.S	LCY	14560025573203	CURR						PKR					1,230.00	1,230.00	10/02/2009	Accounts
147301	QUETTA	1456	LORALAI	BL	55401206156 07	HAYAT KHAN	HAYAT KHAN S/O.PAIND KI	LCY	14567900042903	CURR						PKR					1,230.00	1,230.00	28/02/2009	Accounts
147302	QUETTA	1456	LORALAI	BL	56302156987 97	ROZI KHAN & NASEEBULLAH	ROZI KHAN & NASEEBULL	LCY	14560015829903	CURR						PKR					1,207.03	1,207.03	18/08/2009	Accounts
147303	QUETTA	1456	LORALAI	BL	55401974618 47	JAMAL KHAN	JAMAL KHAN S/O BAKHTIA	LCY	14567900042803	CURR						PKR					1,180.00	1,180.00	04/03/2009	Accounts
147304	QUETTA	1456	LORALAI	BL	56301819628 03	FAZAL MOHAMMAD.	FAZAL MOHAMMAD S/O.NA	LCY	14567900035003	CURR						PKR					1,097.00	1,097.00	08/06/2009	Accounts
147305	QUETTA	1456	LORALAI	BL	56301107883 25	ALLAU DIN	ALLAUDDIN S/O.MOHAMMA	LCY	14567900024603	CURR						PKR					1,035.00	1,035.00	02/10/2009	Accounts
147306	QUETTA	1456	LORALAI	BL	56302613703 51	MUHAMMAD SHARIF	MUHAMMAD SHARIF PRIN	LCY	14567900012703	CURR						PKR					955.00	955.00	05/01/2009	Accounts
147307	QUETTA	1456	LORALAI	BL	56302997111 61	DAD MUHAMMA	NEW INSAF GENERAL STO	LCY	14567900008703	CURR						PKR					855.00	855.00	03/01/2009	Accounts
147308	QUETTA	1456	LORALAI	BL	56503334923 51	ABDUL HABIB S/O ABDUL RASHID	ABDUL HABIB S/O ABDUL R	LCY	14560022541003	CURR						PKR					829.00	829.00	19/03/2009	Accounts
147309	QUETTA	1456	LORALAI	BL	56302938907 93	HABIBULLAH S/O ZAHIR KHAN	HABIBULLAH S/O ZAHIR KH	LCY	14560023115203	CURR						PKR					795.00	795.00	14/12/2009	Accounts
147310	QUETTA	1456	LORALAI	BL	55301302810 63	DILAWAR KHAN S/O MUHAMMAD HUSSA	DILAWAR KHAN NEW MUS	LCY	14567900064703	CURR						PKR					669.00	669.00	25/11/2009	Accounts
147311	QUETTA	1456	LORALAI	BL	54302762612 95	FAREED AHMAD	FAREED AHMED PETROLI	LCY	14567900018003	CURR						PKR					584.00	584.00	07/08/2009	Accounts
147312	QUETTA	1456	LORALAI	BL		C S D HAIR PURCHASE		LCY	30019902464586	CD-MISC	STALE	PO	2903349	17/10/2009		PKR					534.00	534.00	17/10/2009	STALE
147313	QUETTA	1456	LORALAI	BL	56302918928 41	NASIR KHAN S/O MUHAAMD AYUB	NASIR KHAN DARGAI KHU	LCY	14567900065303	CURR						PKR					500.00	500.00	10/08/2009	Accounts
147314	QUETTA	1456	LORALAI	BL		PRINCIPEL INTERNATIONAL ISLAMIC UNI		LCY	30019902464586	CD-MISC	STALE	PO	2903017	24/06/2009		PKR					500.00	500.00	24/06/2009	STALE
147315	QUETTA	1456	LORALAI	BL	56302319687 37	RAHIM KHAN S/O DIN MUHAMMAD	RAMZAN THAIR SARWAR N	LCY	14567900055303	CURR						PKR					498.75	498.75	11/05/2009	Accounts
147316	QUETTA	1456	LORALAI	BL		ALLAHUD DIN		LCY	30019902464586	CD-MISC	STALE	PO	2903167	20/07/2009		PKR					445.00	445.00	20/07/2009	STALE
147317	QUETTA	1456	LORALAI	BL	55401206143 25	MR.JUMA KHAN	JUMMA KHAN S/O.ABDUL Q	LCY	14567900042703	CURR						PKR					430.00	430.00	24/02/2009	Accounts
147318	QUETTA	1456	LORALAI	BL		SECRETARY F B I S E ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	2903018	25/06/2009		PKR					400.00	400.00	25/06/2009	STALE
147319	QUETTA	1456	LORALAI	BL		ASSISTANT REGISTRARE UOB		LCY	30019902464586	CD-MISC	STALE	PO	2903034	30/06/2009		PKR					400.00	400.00	30/06/2009	STALE
147320	QUETTA	1456	LORALAI	BL		CONTROLLER OF EXAMINATION UOB		LCY	30019902464586	CD-MISC	STALE	PO	2903137	13/07/2009		PKR					400.00	400.00	13/07/2009	STALE
147321	QUETTA	1456	LORALAI	BL	56302085039 91	MOHAMMAD ZAHIR	MOHAMMAD ZAHIR AGHA	LCY	14560025921503	CURR						PKR					353.00	353.00	20/10/2009	Accounts
147322	QUETTA	1456	LORALAI	BL	56302085099 13	JABBAR KHAN S/O JAMAL KHAN	JABBAER KHAN COMMISS	LCY	14567900054503	CURR						PKR					347.00	347.00	02/07/2009	Accounts
147323	QUETTA	1456	LORALAI	BL	56302977861 39	TANVEER AHMED KAKAR	TANVEER AHMED KAKAR C	LCY	14567900023903	CURR						PKR					345.00	345.00	14/01/2009	Accounts
147324	QUETTA	1456	LORALAI	BL	55401899310 79	SHAH MOHAMMAD	SHAH MOHAMMAD S/O.WA	LCY	14567900043603	CURR						PKR					305.00	305.00	04/02/2009	Accounts
147325	QUETTA	1456	LORALAI	BL	56301180865 77	REHMATULLAH	REHMATULLAH S/O.KHAN I	LCY	14567900039703	CURR						PKR					284.00	284.00	03/10/2009	Accounts
147326	QUETTA	1456	LORALAI	BL	56302911537 31	ABDUL GHANI S/O HAJI MEKHTER	ABDUL GHANI KILLI MINAR	LCY	14567900059403	CURR						PKR					280.00	280.00	28/05/2009	Accounts
147327	QUETTA	1456	LORALAI	BL	56302976713 95	ABDUL WALI S/O ABDUL BAQI	ABDUL WALI NEW PHARI M	LCY	14567900062203	CURR						PKR					267.00	267.00	22/07/2009	Accounts
147328	QUETTA	1456	LORALAI	BL	56302083275 59	MANGAL KHAN	IKRAM MEDICAL STORE, T	LCY	14567900020003	CURR						PKR					265.00	265.00	04/03/2009	Accounts
147329	QUETTA	1456	LORALAI	BL		CONT EXAM		LCY	30019902464586	CD-MISC	STALE	PO	1389697	28/02/2009		PKR					240.00	240.00	28/02/2009	STALE
147330	QUETTA	1456	LORALAI	BL	56302082853 59	HABIBULLAH	KOHISTAN FRUIT CO NEAR	LCY	14567900012303	CURR						PKR					220.00	220.00	05/05/2009	Accounts
147331	QUETTA	1456	LORALAI	BL	56302509049 23	MUHAMMAD RAZWAN S/O KHUDA BHUSH	MUHAMMAD RAZWAN DAR	LCY	14567900060403	CURR						PKR					212.00	212.00	16/06/2009	Accounts
147332	QUETTA	1456	LORALAI	BL	56302236982 81	LARA S/O HARI CHAND	LARA S/O HARI CHAND BA	LCY	14567900055103	CURR						PKR					200.00	200.00	24/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
147333	QUETTA	1456	LORALAI	BL	3210169415621	AZIM KHAN S/O KEYAI	AZIM KHAN SHOPEKEPER	LCY	14567900061503	CURR						PKR					172.00	172.00	01/08/2009	Accounts
147334	QUETTA	1456	LORALAI	BL	5630220998133	GOHAR KHAN & DAD MOHAMMAD	GOHAR KHAN S/O SANZAR	LCY	14567900043403	CURR						PKR					159.00	159.00	15/10/2009	Accounts
147335	QUETTA	1456	LORALAI	BL	3210302960149	ALLAH NAWAZ	MR.ALLAH NAWAZ S/O.RA	LCY	14567900050003	CURR						PKR					159.00	159.00	07/08/2009	Accounts
147336	QUETTA	1456	LORALAI	BL	5540147541545	GUL MOHAMMAD	GUL MOHAMMAD S/O:SAA	LCY	14567900046703	CURR						PKR					148.00	148.00	16/09/2009	Accounts
147337	QUETTA	1456	LORALAI	BL		muhammad rizwan		LCY	30019902464586	CD-MISC	STALE	PO	000001456067	09/01/2009		PKR					128.00	128.00	09/01/2009	STALE
147338	QUETTA	1456	LORALAI	BL	5630240513323	ABDUL BAQI	ABDUL BAQI MOHALLAH G	LCY	14560026139303	CURR						PKR					122.50	122.50	09/09/2009	Accounts
147339	QUETTA	1456	LORALAI	BL	5630251062529	FARIDULLAH KHAN	BILAL SHOES MAKERS ZH	LCY	14567900010603	CURR						PKR					115.00	115.00	21/03/2009	Accounts
147340	QUETTA	1456	LORALAI	BL	3230358927582	FARKH D/O KARIM NAWAZ	FARKH W/O MUHAMMAD IN	LCY	14567900060003	CURR						PKR					105.00	105.00	09/06/2009	Accounts
147341	QUETTA	1456	LORALAI	BL	3210365384357	KALEEMULLAH	KALEEMULLAH S/O.MOHAN	LCY	14567900042203	CURR						PKR					90.00	90.00	16/03/2009	Accounts
147342	QUETTA	1456	LORALAI	BL	5150195053375	ABDUL SATTAR	ABDUL SATTAR DISTRICT	LCY	14560025670403	CURR						PKR					89.50	89.50	14/02/2009	Accounts
147343	QUETTA	1456	LORALAI	BL		OSC		LCY	30019902464586	CD-MISC	STALE	PO	2903439	15/12/2009		PKR					80.00	80.00	15/12/2009	STALE
147344	QUETTA	1456	LORALAI	BL	5630261288427	ESSA KHAN	MERCY CORPS OFFICE NE	LCY	14567900004903	CURR						PKR					78.00	78.00	25/03/2009	Accounts
147345	QUETTA	1456	LORALAI	BL	3440209652175	MAJOR ZULFIQAR ALI	MAJOR ZULFIQAR ALI LOR	LCY	14567900002503	CURR						PKR					56.00	56.00	25/08/2009	Accounts
147346	QUETTA	1456	LORALAI	BL	5140199834255	AHSANULLAH	AHSANULLAH S/O.NOOR M	LCY	14567900042303	CURR						PKR					50.00	50.00	06/11/2009	Accounts
147347	QUETTA	1456	LORALAI	BL	56302084795 93	ABDUL HAMEED & MOHAMMAD ANWAR	ABDUL HAMEED & MOHAM	LCY	14567900046503	CURR						PKR					40.00	40.00	16/12/2009	Accounts
147348	QUETTA	1456	LORALAI	BL	5630287731403	HAMEED ULLAH & BADUR DIN SHAKEER	HAMEED ULLAH & BADUR	LCY	14567900061703	CURR						PKR					40.00	40.00	19/12/2009	Accounts
147349	QUETTA	1456	LORALAI	BL	56302083138 97	MR MUHAMMAD NADIR	MR MUHAMMAD NADIR GH	LCY	14560020599903	CURR						PKR					37.50	37.50	27/05/2009	Accounts
147350	QUETTA	1456	LORALAI	BL	5630208354097	SAADULLAH	SAADULLAH DARGAI KUDE	LCY	14560025311203	CURR						PKR					32.00	32.00	04/11/2009	Accounts
147351	QUETTA	1456	LORALAI	BL	1550122691441	MOHAMMAD AZAM KHAN	MOHAMMAD AZAM KHAN C	LCY	14560027012203	CURR						PKR					32.00	32.00	07/05/2009	Accounts
147352	QUETTA	1456	LORALAI	BL	2120224993237	HAZRATULLAH	MALIKABAD KHOKIKHEL TA	LCY	14567900014903	CURR						PKR					32.00	32.00	04/07/2009	Accounts
147353	QUETTA	1456	LORALAI	BL	5640125087330	MISS.HALIMA BIBI	MISS.HALIMA BIBI D/O.ALL	LCY	14567900037603	CURR						PKR					32.00	32.00	03/10/2009	Accounts
147354	QUETTA	1456	LORALAI	BL	5630439106501	SYED WAHEED AHMAD SHAH	SYED WAHEED AHMAD SH	LCY	14560025989103	CURR						PKR					32.00	32.00	25/11/2009	Accounts
147355	QUETTA	1456	LORALAI	BL	5440003820283	NAZIR KHAN	NAZIR KHAN H.NO.14-B KIL	LCY	14560026634303	CURR						PKR					32.00	32.00	16/10/2009	Accounts
147356	QUETTA	1456	LORALAI	BL	5630264081496	MISS.UZMA MEHMOOD	NATIONAL EDUCATION FO	LCY	14567900021903	CURR						PKR					32.00	32.00	12/12/2009	Accounts
147357	QUETTA	1456	LORALAI	BL	5630263836723	YOUNUS JAVAID	MR.YOUNUS JAVAID S/O.D	LCY	14567900032903	CURR						PKR					32.00	32.00	17/11/2009	Accounts
147358	QUETTA	1456	LORALAI	BL	1120194112151	ABDUL AZIZ S/O MUHAMMAD ISMAIL	ABDUL AZIZ SHAH HASSAN	LCY	14567900057403	CURR						PKR					32.00	32.00	16/11/2009	Accounts
147359	QUETTA	1456	LORALAI	BL	5630208267443	SARDAR KHAN AND MURAD KHAN	SARDAR KHAN AND MURA	LCY	14560002389203	CURR						PKR					24.00	24.00	10/12/2009	Accounts
147360	QUETTA	1456	LORALAI	BL	5630217526471	SHAH MOHAMMAD	SHAH MOHAMMAD ARIYAN	LCY	14560026236503	CURR						PKR					24.00	24.00	19/12/2009	Accounts
147361	QUETTA	1456	LORALAI	BL	5630250859771	FAROOQ AHMED S/O SARDAR KHAN	FAROOQ AHMED S/O SARI	LCY	14560027020303	CURR						PKR					24.00	24.00	08/12/2009	Accounts
147362	QUETTA	1456	LORALAI	BL	5630255582419	SAMAD SHAH & MOHAMMAD AKRAM	SAMAD SHAH & MOHAMM	LCY	14567900032103	CURR						PKR					24.00	24.00	21/12/2009	Accounts
147363	QUETTA	1456	LORALAI	BL	5630292173477	ABDUL RAZZAK S/O MOULVI YAR MUHAM	ABDUL RAZZAK NEW KAKA	LCY	14567900065803	CURR						PKR					24.00	24.00	23/12/2009	Accounts
147364	QUETTA	1456	LORALAI	BL	2170745982679	ALI MUHAMMAD S/O SAEED AHMED	ALI MUHAMMAD AL KHEIR	LCY	14567900068503	CURR						PKR					24.00	24.00	23/12/2009	Accounts
147365	QUETTA	1456	LORALAI	BL	5630280373313	MOHAMMAD KHAN	MOHAMMAD KHAN AL-SAU	LCY	14560027525303	CURR						PKR					16.00	16.00	06/08/2009	Accounts
147366	QUETTA	1456	LORALAI	BL	3320198161233	MUHAMMAD SARWAR	MUHAMMAD SARWAR SAR	LCY	14567900012903	CURR						PKR					16.00	16.00	02/03/2009	Accounts
147367	QUETTA	1456	LORALAI	BL	5630208312945	SADO KHAN	SADO KHAN SADO KHAN T	LCY	14567900030203	CURR						PKR					8.00	8.00	25/09/2009	Accounts
147368	QUETTA	1456	LORALAI	BL	5630405623919	AKHTAR SHAH	MR.AKHTAR SHAH S/O.KHA	LCY	14567900037803	CURR						PKR					8.00	8.00	05/11/2009	Accounts
147369	QUETTA	1456	LORALAI	BL	5630478603995	AGHA JAN	MR.AGHA JAN S/O.MALAK	LCY	14567900038003	CURR						PKR					8.00	8.00	05/11/2009	Accounts
147370	QUETTA	1456	LORALAI	BL	5630239946909	NAWAB SHAH	NAWAB SHAH S/O SHAH A	LCY	14567900046403	CURR						PKR					8.00	8.00	01/09/2009	Accounts
147371	QUETTA	1456	LORALAI	BL	5630243035155	ABDULLAH KHAN S/O KHUAIDAD	ABDULLAH KHAN SHARIN I	LCY	14567900061903	CURR						PKR					8.00	8.00	25/06/2009	Accounts
147372	QUETTA	1456	LORALAI	BL	5630248476719	ABDUL RAB	KIBZAI HOUSE, SHAH KAR	LCY	14567900015203	CURR						PKR					0.76	0.76	14/11/2009	Accounts
147373	QUETTA	1456	LORALAI	BL	5630233436165	AFZAL S/O NASRULLAH	AFZAL SHAIB JAN MUSAFE	LCY	14567900077803	CURR						PKR					0.36	0.36	24/12/2009	Accounts
147374	QUETTA	1456	LORALAI	BL	3210339652103	KAMRAN ASIR S/O ALLAH BAKSH	KAMRAN ASIF WIRLESS PO	LCY	14567900065203	CURR						PKR					0.20	0.20	22/12/2009	Accounts
147375	QUETTA	1456	LORALAI	BL	5630265071769	IMRAN MANZOOR S/O MANZOOR AHMED	IMRAN MANZOOR S/O MAN	LCY	14567900076403	CURR						PKR					0.19	0.19	15/12/2009	Accounts
147376	QUETTA	1456	LORALAI	BL	5630260366895	BILAL HUSSAIN S/O AMIR MUHAMMAD	BILAL HUSSAIN WARD NO	LCY	14567900066303	CURR						PKR					0.13	0.13	19/08/2009	Accounts
147377	QUETTA	1456	LORALAI	BL	5630264193365	ABDUL MANNAN	KAIMULLAH SHOPPING/MA	LCY	14567900017603	CURR						PKR					0.12	0.12	20/08/2009	Accounts
147378	QUETTA	1457	CHAMAN	BL	LETTERISSUED	REHMATULLAH	REHMATULLAH C/O BANK	LCY	14570001443601	PLS						PKR					9.28	9.28	23/01/2009	Accounts
147379	QUETTA	1457	CHAMAN	BL	1330251885283	MUHAMMAD TAHIR ASLAM SADOZAI	MUHAMMAD TAHIR ASLAM	LCY	14570002016901	PLS						PKR					281.86	281.86	19/08/2009	Accounts
147380	QUETTA	1457	CHAMAN	BL	5420136751901	MATHI ULLAH	MATHI ULLAH MSF CIVIL H	LCY	14570002052901	PLS						PKR					434.54	434.54	18/09/2009	Accounts
147381	QUETTA	1457	CHAMAN	BL	60288019282	SANTOSH KUMAR	SANTOSH KUMAR DISTRIC	LCY	14570001731601	PLS						PKR					470.49	470.49	19/10/2009	Accounts
147382	QUETTA	1457	CHAMAN	BL	5420124581277	ALLAH NAZAR	ALLAH NAZAR MSF CIVIL H	LCY	14570002049001	PLS						PKR					778.39	778.39	17/09/2009	Accounts
147383	QUETTA	1457	CHAMAN	BL	1220137497737	JAVED IQBAL	JAVED IQBAL F C SCHOOL	LCY	14570002024901	PLS						PKR					2,146.61	2,146.61	19/08/2009	Accounts
147384	QUETTA	1457	CHAMAN	BL	5420123788526	ROQIA ALVI	ROQIA ALVI NADRA OFFIC	LCY	14570001913601	PLS						PKR					9,118.47	9,118.47	19/02/2009	Accounts
147385	QUETTA	1457	CHAMAN	BL	3210309968411	ASIF RAZA	ASIF RAZA FC 57 WING SH	LCY	14570001821801	PLS						PKR					8,638.58	8,638.58	21/12/2009	Accounts
147386	QUETTA	1457	CHAMAN	BL	3320306819367	MUAMMAD RAMZAN	MUAMMAD RAMZAN FC CH	LCY	14570001832101	PLS						PKR					3,340.60	3,340.60	19/12/2009	Accounts
147387	QUETTA	1457	CHAMAN	BL	1530209081989	MUHAMMAD AKRAM	MUHAMMAD AKRAM FC 24	LCY	14570001854901	PLS						PKR					3,257.44	3,257.44	12/08/2009	Accounts
147388	QUETTA	1457	CHAMAN	BL	1111111111111	ABDUL QAYUM	ABDUL QAYUM ABDULLAH	LCY	14570007450703	CURR						PKR					20,122.00	20,122.00	10/12/2009	Accounts
147389	QUETTA	1457	CHAMAN	BL	1111111111111	MOHAMMAD NAEEM	MOHAMMAD NAEEM C/O A	LCY	14570003812903	CURR						PKR					9,230.00	9,230.00	29/05/2009	Accounts
147390	QUETTA	1457	CHAMAN	BL	5430320600591	ABDUL GHANI	ABDUL GHANI HAMDARD F	LCY	14570017879103	CURR						PKR					9,143.50	9,143.50	21/07/2009	Accounts
147391	QUETTA	1457	CHAMAN	BL	3520277688583	MAQSOOD AHMED S/O BASHIR AHMED	MAQSOOD AHMED S/O BA	LCY	14570012308903	CURR						PKR					7,000.00	7,000.00	20/11/2009	Accounts
147392	QUETTA	1457	CHAMAN	BL	5420299695827	YAR MUHAMMAD	YAR MUHAMMAD HAJI KHA	LCY	14570019978903	CURR						PKR					6,850.00	6,850.00	13/10/2009	Accounts
147393	QUETTA	1457	CHAMAN	BL	5420124351765	BAZ MUHAMMAD	BAZ MUHAMMAD SHOP NO	LCY	14570015924203	CURR						PKR					5,632.50	5,632.50	03/01/2009	Accounts
147394	QUETTA	1457	CHAMAN	BL	5420124351745	AGHA MUHAMMAD	AGHA MUHAMMAD DUBIA	LCY	14570020678003	CURR						PKR					5,564.00	5,564.00	18/11/2009	Accounts
147395	QUETTA	1457	CHAMAN	BL	5420198270339	SALAM	SALAM FRUIT SHOP TRIN	LCY	14570020319803	CURR						PKR					4,884.00	4,884.00	19/08/2009	Accounts
147396	QUETTA	1457	CHAMAN	BL	5440063671497	ABDUL RASHEED	ABDUL RASHEED AL RASH	LCY	14570020490803	CURR						PKR					4,142.00	4,142.00	09/09/2009	Accounts
147397	QUETTA	1457	CHAMAN	BL	5420124585551	MAROOF	MAROOF AL HABIB HOTEL	LCY	14570020644703	CURR						PKR					3,860.00	3,860.00	26/10/2009	Accounts
147398	QUETTA	1457	CHAMAN	BL	5420151186995	RAZ MUHAMMAD	RAZ MUHAMMAD SHOP NO	LCY	14570019164203	CURR						PKR					3,743.00	3,743.00	24/06/2009	Accounts
147399	QUETTA	1457	CHAMAN	BL	5420124496889	H ABDUL HADI	H ABDUL HADI GALI NUHA	LCY	14570018825903	CURR						PKR					3,418.00	3,418.00	24/06/2009	Accounts
147400	QUETTA	1457	CHAMAN	BL		CONTOLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1181715	01/08/2009		PKR					3,200.00	3,200.00	01/08/2009	STALE
147401	QUETTA	1457	CHAMAN	BL	5420165962051	MUHAMMAD QASEEM	MUHAMMAD QASEEM MEH	LCY	14570018419003	CURR						PKR					2,705.50	2,705.50	14/07/2009	Accounts
147402	QUETTA	1457	CHAMAN	BL	5420190562169	SAIF UDDIN	SAIF UDDIN HAJI KHANO M	LCY	14570019342403	CURR						PKR					2,319.00	2,319.00	16/01/2009	Accounts
147403	QUETTA	1457	CHAMAN	BL	5420124399877	MUHAMMAD SHAH	MUHAMMAD SHAH MUHAM	LCY	14570016297803	CURR						PKR					2,204.00	2,204.00	20/11/2009	Accounts
147404	QUETTA	1457	CHAMAN	BL	5420230119593	HAJI ZARAQ	HAJI ZARAQ KILLI SANELA	LCY	14570005149403	CURR						PKR					1,826.00	1,826.00	20/11/2009	Accounts
147405	QUETTA	1457	CHAMAN	BL	5420124683041	ABDUL WAHID	ABDUL WAHID SHOP NO.3	LCY	14570015152903	CURR						PKR					1,826.00	1,826.00	20/11/2009	Accounts
147406	QUETTA	1457	CHAMAN	BL	5440004574063	ABDUL HAKEEM	ABDUL HAKEEM 2ND FLOO	LCY	14570016352603	CURR						PKR					1,795.55	1,795.55	09/05/2009	Accounts
147407	QUETTA	1457	CHAMAN	BL		CONTROLLER EXAM U O B		LCY	30019902464586	CD-MISC	STALE	PO	1181538	02/03/2009		PKR					1,750.00	1,750.00	02/03/2009	STALE
147408	QUETTA	1457	CHAMAN	BL		CONT UOB		LCY	30019902464586	CD-MISC	STALE	PO	1181542	03/03/2009		PKR					1,700.00	1,700.00	03/03/2009	STALE
147409	QUETTA	1457	CHAMAN	BL		CONT UOB		LCY	30019902464586	CD-MISC	STALE	PO	1181543	03/03/2009		PKR					1,700.00	1,700.00	03/03/2009	STALE
147410	QUETTA	1457	CHAMAN	BL	60468235132	MUHAMMAD JAN	MUHAMMAD JAN SHOP NO	LCY	14570014847903	CURR						PKR					1,665.00	1,665.00	10/06/2009	Accounts
147411	QUETTA	1457	CHAMAN	BL	5420124651717	ABDUL RAUF	ABDUL RAUF HAJI ABDUL A	LCY	14570018566703	CURR						PKR					1,642.50	1,642.50	25/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
147412	QUETTA	1457	CHAMAN	BL		CONTROLER OF EXAM		LCY	30019902464586	CD-MISC	STALE	PO	1181667	23/06/2009		PKR					1,600.00	1,600.00	23/06/2009	STALE
147413	QUETTA	1457	CHAMAN	BL		CONTROLLER EXAM UOB		LCY	30019902464586	CD-MISC	STALE	PO	1181678	30/06/2009		PKR					1,600.00	1,600.00	30/06/2009	STALE
147414	QUETTA	1457	CHAMAN	BL		CONTROLLER EXAM UOB		LCY	30019902464586	CD-MISC	STALE	PO	1181681	02/07/2009		PKR					1,600.00	1,600.00	02/07/2009	STALE
147415	QUETTA	1457	CHAMAN	BL		CONTOLER EX		LCY	30019902464586	CD-MISC	STALE	PO	1181684	04/07/2009		PKR					1,600.00	1,600.00	04/07/2009	STALE
147416	QUETTA	1457	CHAMAN	BL	5420162020517	MUHAMMAD KARIM MUHAMMAD DAUD	MUHAMMAD KARIM MUHA	LCY	1457001581303	CURR						PKR					1,514.00	1,514.00	10/12/2009	Accounts
147417	QUETTA	1457	CHAMAN	BL		CONTROLLER EXAM U O B		LCY	30019902464586	CD-MISC	STALE	PO	1181532	25/02/2009		PKR					1,460.00	1,460.00	25/02/2009	STALE
147418	QUETTA	1457	CHAMAN	BL		CONTROLLER EXAM U O B		LCY	30019902464586	CD-MISC	STALE	PO	1181536	26/02/2009		PKR					1,460.00	1,460.00	26/02/2009	STALE
147419	QUETTA	1457	CHAMAN	BL		CONTROLLER UOB		LCY	30019902464586	CD-MISC	STALE	PO	1181540	03/03/2009		PKR					1,460.00	1,460.00	03/03/2009	STALE
147420	QUETTA	1457	CHAMAN	BL		CONT UOB		LCY	30019902464586	CD-MISC	STALE	PO	1181541	03/03/2009		PKR					1,460.00	1,460.00	03/03/2009	STALE
147421	QUETTA	1457	CHAMAN	BL		CONTR UOB		LCY	30019902464586	CD-MISC	STALE	PO	1181544	04/03/2009		PKR					1,460.00	1,460.00	04/03/2009	STALE
147422	QUETTA	1457	CHAMAN	BL	5420101961681	AZIT ULLAH	AZIT ULLAH ABDULLAH AN	LCY	14570020563703	CURR						PKR					1,410.00	1,410.00	03/10/2009	Accounts
147423	QUETTA	1457	CHAMAN	BL	5420124789835	MUHAMMAD ASIF	MUHAMMAD ASIF NEAR HA	LCY	14570016857603	CURR						PKR					1,126.61	1,126.61	20/11/2009	Accounts
147424	QUETTA	1457	CHAMAN	BL	5420117044106	ABDUL HADI	ABDUL HADI SHOP NO.1 S	LCY	14570017772903	CURR						PKR					1,026.50	1,026.50	11/07/2009	Accounts
147425	QUETTA	1457	CHAMAN	BL	5420322840825	ALI KHAN	ALI KHAN SARANAN GALI N	LCY	14570019075103	CURR						PKR					938.00	938.00	31/07/2009	Accounts
147426	QUETTA	1457	CHAMAN	BL	5420124593267	MUSA AND CO	MUSA AND CO SHOP NO.2	LCY	14570016077203	CURR						PKR					904.00	904.00	20/11/2009	Accounts
147427	QUETTA	1457	CHAMAN	BL	5420124643247	ABDUL KARIM	ABDUL KARIM VASH BOAR	LCY	14570016849503	CURR						PKR					882.00	882.00	25/03/2009	Accounts
147428	QUETTA	1457	CHAMAN	BL	5420179088819	BASHIR AHMED	BASHIR AHMED DISPLAY S	LCY	14570019758303	CURR						PKR					832.00	832.00	14/04/2009	Accounts
147429	QUETTA	1457	CHAMAN	BL	5420126273367	UMAR KHAN	UMAR KHAN HAJI TAJ MUH	LCY	14570016221103	CURR						PKR					826.00	826.00	20/11/2009	Accounts
147430	QUETTA	1457	CHAMAN	BL	5420158873757	MUHAMMAD KHAN	MUHAMMAD KHAN MUHAM	LCY	14570016302103	CURR						PKR					826.00	826.00	20/11/2009	Accounts
147431	QUETTA	1457	CHAMAN	BL	5420124493913	MUSHTAQ AHAMAD	MUSHTAQ AHAMAD SANI N	LCY	14570017413703	CURR						PKR					747.00	747.00	19/08/2009	Accounts
147432	QUETTA	1457	CHAMAN	BL	5420116076019	MUHAMMAD GUL	MUHAMMAD GUL HAJI NAC	LCY	14570019588203	CURR						PKR					708.00	708.00	24/04/2009	Accounts
147433	QUETTA	1457	CHAMAN	BL	5420154277901	ABDULLAH	ABDULLAH NAZAR MUHAM	LCY	14570020369303	CURR						PKR					565.00	565.00	17/08/2009	Accounts
147434	QUETTA	1457	CHAMAN	BL		MOHAMMAD ASLAM & CO.	MOHAMMAD ASLAM & CO.	LCY	14570004321303	CURR						PKR					535.83	535.83	10/12/2009	Accounts
147435	QUETTA	1457	CHAMAN	BL	5420124697139	ABDUL GHAFOOR	ABDUL GHAFOOR HAGI AB	LCY	14570016548903	CURR						PKR					369.00	369.00	12/08/2009	Accounts
147436	QUETTA	1457	CHAMAN	BL	3460184683413	KHALID MEHMOOD	KHALID MEHMOOD BASHIR	LCY	14570019863603	CURR						PKR					368.00	368.00	25/04/2009	Accounts
147437	QUETTA	1457	CHAMAN	BL	5420134947125	WAZIR MUHAMMAD	WAZIR MUHAMMAD BAHAR	LCY	14570019334303	CURR						PKR					324.00	324.00	04/04/2009	Accounts
147438	QUETTA	1457	CHAMAN	BL	5420186679583	NAIMAT ULLAH	NAIMAT ULLAH HAJI NAIM	LCY	14570017683803	CURR						PKR					319.62	319.62	17/12/2009	Accounts
147439	QUETTA	1457	CHAMAN	BL	5420105725779	ABDUL RAOUF	ABDUL RAOUF BASHIR AH	LCY	14570019504403	CURR						PKR					59.00	59.00	30/12/2009	Accounts
147440	QUETTA	1457	CHAMAN	BL	5420293923005	MOHIBULLAH	MOHIBULLAH SHOP NO.64	LCY	14570019279503	CURR						PKR					13.00	13.00	17/09/2009	Accounts
147441	QUETTA	1457	CHAMAN	BL	5420121622291	ABDUL ALI	ABDUL ALI ZALMI ENTERP	LCY	14570020440303	CURR						PKR					3.00	3.00	19/08/2009	Accounts
147442	QUETTA	1457	CHAMAN	BL	5420151401745	INAYAT ULLAH	INAYAT ULLAH SAIF ULLA	LCY	14570020149703	CURR						PKR					0.21	0.21	01/12/2009	Accounts
147443	QUETTA	1457	CHAMAN	BL	5420124516177	FAIZ ULLAH	FAIZ ULLAH HAJI AMAN UL	LCY	14570020597003	CURR						PKR					0.16	0.16	15/10/2009	Accounts
147444	QUETTA	1457	CHAMAN	BL	5420164624965	BASHIR AHMED	BASHIR AHMED HOUSE NO	LCY	14570020686103	CURR						PKR					0.04	0.04	05/11/2009	Accounts
147445	QUETTA	1457	CHAMAN	BL	5420176328793	MUHAMMAD JAFFER	MUHAMMAD JAFFER AJMA	LCY	14570019871703	CURR						PKR					0.03	0.03	29/04/2009	Accounts
147446	QUETTA	1515	QUETTA-HAZAR GANJI	BL	5120110567509	ABDULLAH JAN DURAKZAI	ABDULLAH JAN DURAKZAI	LCY	15150002118401	PLS						PKR					8,528.15	8,528.15	13/08/2009	Accounts
147447	QUETTA	1515	QUETTA-HAZAR GANJI	BL	5410215609633	NOOR BAKASH S/O MOHAMMAD HASSA	NOOR BAKASH S/O MOHAI	LCY	15150011689303	CURR						PKR					77,695.00	77,695.00	20/07/2009	Accounts
147448	QUETTA	1515	QUETTA-HAZAR GANJI	BL	5440083324025	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ SHO	LCY	15150009527503	CURR						PKR					10,436.86	10,436.86	21/02/2009	Accounts
147449	QUETTA	1515	QUETTA-HAZAR GANJI	BL	5540120580905	ABDUL MALIK	ABDUL MALIK C/O SHAHJE	LCY	15150013542303	CURR						PKR					5,203.00	5,203.00	16/04/2009	Accounts
147450	QUETTA	1515	QUETTA-HAZAR GANJI	BL	5440003994759	OBAIDULLAH	OBAIDULLAH MULLAH ABD	LCY	15150013152603	CURR						PKR					4,255.00	4,255.00	21/11/2009	Accounts
147451	QUETTA	1515	QUETTA-HAZAR GANJI	BL	5540154409573	ABDUL REHMAN	ABDUL REHMAN C/O SHAH	LCY	15150013550403	CURR						PKR					3,506.00	3,506.00	06/04/2009	Accounts
147452	QUETTA	1515	QUETTA-HAZAR GANJI	BL	3130468241079	DUNHEE BUKASH S/O WAHID BUKUSH	DUNHEE BUKASH S/O WAH	LCY	15150011574003	CURR						PKR					2,488.50	2,488.50	29/12/2009	Accounts
147453	QUETTA	1515	QUETTA-HAZAR GANJI	BL	5440021126053	BALOCHISTAN WOOD SUPPLIER	BALOCHISTAN WOOD SUP	LCY	15150013851003	CURR						PKR					1,598.00	1,598.00	25/03/2009	Accounts
147454	QUETTA	1515	QUETTA-HAZAR GANJI	BL	5440094832809	MUHAMMAD ANWER	MUHAMMAD ANWER NEW	LCY	15150013322703	CURR						PKR					1,576.60	1,576.60	18/09/2009	Accounts
147455	QUETTA	1515	QUETTA-HAZAR GANJI	BL	5440074098217	BAHDUR KHAN	BAHDUR KHAN BAHDUR KI	LCY	15150009674203	CURR						PKR					1,191.00	1,191.00	04/11/2009	Accounts
147456	QUETTA	1515	QUETTA-HAZAR GANJI	BL	5310288540189	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL C/O MI	LCY	15150013225503	CURR						PKR					1,179.00	1,179.00	07/09/2009	Accounts
147457	QUETTA	1515	QUETTA-HAZAR GANJI	BL	5440021351749	ABID HUSSAIN	ABID HUSSAIN C/O AASIM J	LCY	15150012601803	CURR						PKR					1,038.00	1,038.00	11/05/2009	Accounts
147458	QUETTA	1515	QUETTA-HAZAR GANJI	BL	5440021126053	CHINA TARPAL HOUSE	CHINA TARPAL HOUSE HO	LCY	15150013869103	CURR						PKR					948.00	948.00	25/03/2009	Accounts
147459	QUETTA	1515	QUETTA-HAZAR GANJI	BL	5440019037411	MR RAZA MUHAMMAD	MR RAZA MUHAMMAD MR	LCY	15150014360403	CURR						PKR					678.00	678.00	12/08/2009	Accounts
147460	QUETTA	1515	QUETTA-HAZAR GANJI	BL	5420314718729	H.ABDUL QAYYUM & MOHINDDIN	H.ABDUL QAYYUM & MOHI	LCY	15150008995703	CURR						PKR					536.00	536.00	17/08/2009	Accounts
147461	QUETTA	1515	QUETTA-HAZAR GANJI	BL		FVG MUHAMMAD HASSAN A/C1417.41	CLOSE	LCY	30019902464586	CD-MISC	STALE	PO	1199028	22/05/2009		PKR					500.00	500.00	22/05/2009	STALE
147462	QUETTA	1515	QUETTA-HAZAR GANJI	BL	5330562967577	SALAH UD DIN	SALAH UD DIN SHAMS ME	LCY	15150013178803	CURR						PKR					451.00	451.00	20/04/2009	Accounts
147463	QUETTA	1515	QUETTA-HAZAR GANJI	BL	5160294364677	LIAQUAT ALI LEHRI	LIAQUAT ALI LEHRI C/O GR	LCY	15150009226903	CURR						PKR					410.76	410.76	14/07/2009	Accounts
147464	QUETTA	1515	QUETTA-HAZAR GANJI	BL	5430113820441	BASHIRULLAH	BASHIRULLAH C/O JEWAY	LCY	15150013770003	CURR						PKR					293.00	293.00	29/07/2009	Accounts
147465	QUETTA	1515	QUETTA-HAZAR GANJI	BL	5540120555067	MR ABDUL QADIR	MR ABDUL QADIR THE ZIA	LCY	15150014302803	CURR						PKR					279.00	279.00	29/10/2009	Accounts
147466	QUETTA	1515	QUETTA-HAZAR GANJI	BL	5430246554611	MR REHMAT ULLAH	MR REHMAT ULLAH INSAF	LCY	15150014213703	CURR						PKR					188.00	188.00	23/06/2009	Accounts
147467	QUETTA	1515	QUETTA-HAZAR GANJI	BL	5430239218793	ABDUL NASIR	ABDUL NASIR C/O PISHIN 2	LCY	15150013356003	CURR						PKR					84.00	84.00	10/02/2009	Accounts
147468	QUETTA	1515	QUETTA-HAZAR GANJI	BL	5530206309337	SHARIFULLAH	SHARIFULLAH AYAZ TYLES	LCY	15150009713803	CURR						PKR					0.63	0.63	18/09/2009	Accounts
147469	QUETTA	1649	QUETTA-COMPLEX	BL	0000000000000	LATIF PIRZADA	LATIF PIRZADA H NO 10-10	FZ	16490030291511	PLS						USD	MTM		160.3100	19/05/2020	0.05	8.02	10/09/2009	Accounts
147470	QUETTA	1649	QUETTA-COMPLEX	BL	5440002869049	MOHAMMAD ALI BUTT	MR MOHAMMAD ALI BUTT	UFZ	16497900339212	PLS						GBP					1.41	1.41	20/05/2009	Accounts
147471	QUETTA	1649	QUETTA-COMPLEX	BL	5330514305415	SHAKEEL MAZHAR	SHAKEEL MAZHAR HOUSE	UFZ	16497900359611	PLS						USD					1.89	1.89	15/07/2009	Accounts
147472	QUETTA	1649	QUETTA-COMPLEX	BL	5440017681355	MUHAMMAD ALI	MUHAMMAD ALI HOUSE NO	UFZ	16497900342111	PLS						USD					2.67	2.67	11/08/2009	Accounts
147473	QUETTA	1649	QUETTA-COMPLEX	BL	4250189493591	MOHAMMAD ALI MODDIN	MOHAMMAD ALIMUDDIN 25	FZ	16490000134011	PLS						USD	MTM		160.3100	19/05/2020	3.15	504.98	09/12/2009	Accounts
147474	QUETTA	1649	QUETTA-COMPLEX	BL	PASS102530336	JOHAN ARA BAZAI	MISS JOHAN ARA BAZAI FL	UFZ	16497900277014	PLS						EUR					7.43	7.43	27/10/2009	Accounts
147475	QUETTA	1649	QUETTA-COMPLEX	BL	5440003972369	JAVED IQBAL	JAVED IQBAL HOUSE NO 2	UFZ	16497900334111	PLS						USD					52.46	52.46	20/07/2009	Accounts
147476	QUETTA	1649	QUETTA-COMPLEX	BL	PASSNJ3890800	QUDRATULLAH NIAZI	QUDRATULLAH NIAZI H NO	UFZ	16490068023714	PLS						EUR					82.73	82.73	28/09/2009	Accounts
147477	QUETTA	1649	QUETTA-COMPLEX	BL	5450121082571	SARDARZADA KHALIL AHMED	SARDARZADA KHALIL AHE	UFZ	16497900371911	PLS						USD					122.48	122.48	21/08/2009	Accounts
147478	QUETTA	1649	QUETTA-COMPLEX	BL	5440009881196	BILQUIS MAYER	MRS BILQUIS MAYER W/O	UFZ	16497900221314	PLS						EUR					185.52	185.52	02/01/2009	Accounts
147479	QUETTA	1649	QUETTA-COMPLEX	BL	2085441000241	SHAFIQ REHMAN BAZAI	SHAFIQ REHMAN BAZAI MI	UFZ	16497900083714	PLS						EUR					331.18	331.18	15/09/2009	Accounts
147480	QUETTA	1649	QUETTA-COMPLEX	BL	5440018629712	SHAZIA AKBAR & SHER AKBAR	SHAZIA AKBAR & SHER AK	UFZ	16497900075212	PLS						GBP					652.97	652.97	05/10/2009	Accounts
147481	QUETTA	1649	QUETTA-COMPLEX	BL	5440066387188	DR NADIA SAIFULLAH W O INAYATULLAH	DR NADIA SAIFULLAH W O	UFZ	16490060367411	PLS						USD					1,059.77	1,059.77	31/03/2009	Accounts
147482	QUETTA	1649	QUETTA-COMPLEX	BL	5440004351177	HAJI FAQIR MUHAMMAD	HAJI FAQIR MUHAMMAD H	UFZ	16490060416611	PLS						USD					1,069.47	1,069.47	02/05/2009	Accounts
147483	QUETTA	1649	QUETTA-COMPLEX	BL	5440036647575	DR NAQEEBULLAH ACHAKZAI S O AMAN	DR NAQEEBULLAH ACHAK	UFZ	16490060304711	PLS						USD					3,841.96	3,841.96	06/07/2009	Accounts
147484	QUETTA	1649	QUETTA-COMPLEX	BL	4220153671721	ABDUL LATIF	ABDUL LATIF 9 14 139 LYT	LCY	16490007550101	PLS						PKR					55.73	55.73	05/12/2009	Accounts
147485	QUETTA	1649	QUETTA-COMPLEX	BL	5440055216193	ATTA MUHAMMAD	ATTA MUHAMMAD H NO 2	LCY	16490012362201	PLS						PKR					52.57	52.57	24/12/2009	Accounts
147486	QUETTA	1649	QUETTA-COMPLEX	BL	3310076741553	SALAMAT GILL	SALAMAT GILL 224 R B HO	LCY	16490006599201	PLS						PKR					0.33	0.33	11/04/2009	Accounts
147487	QUETTA	1649	QUETTA-COMPLEX	BL		SYED NASEER HUSSAIN SHAH	SYED NASEER HUSSAIN S	LCY	16490007661201	PLS						PKR					0.02	0.02	18/05/2009	Accounts
147488	QUETTA	1649	QUETTA-COMPLEX	BL	ANJUMSHAHZADS	ANJUM SHAHZAD S O H.MUHAMMAD (CN	ANJUM SHAHZAD S O H.M	LCY	16490010046301	PLS						PKR					0.26	0.26	14/04/2009	Accounts
147489	QUETTA	1649	QUETTA-COMPLEX	BL	1540106994597	ALAM ZEB S O HAKIM ULLAH	ALAM ZEB S O HAKIM ULL	LCY	16490011753001	PLS						PKR					0.37	0.37	17/04/2009	Accounts
147490	QUETTA	1649	QUETTA-COMPLEX	BL	4210101083499	LAEEQ AHMAD	LAEEQ AHMAD PTV COLO	LCY	16490011884101	PLS						PKR					0.24	0.24	02/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
147491	QUETTA	1649	QUETTA-COMPLEX	BL	5340407650294	YASMEEN LASHARI W/O DUR MOHAMMA	DR.YASMEEN LASHARI FLA	LCY	16497900191601	PLS						PKR					0.83	0.83	01/09/2009	Accounts
147492	QUETTA	1649	QUETTA-COMPLEX	BL	5440037545185	ZOHAIB ALTAF	ZOHAIB ALTAF H.NO.513-A	LCY	16497900162601	PLS						PKR					0.25	0.25	25/08/2009	Accounts
147493	QUETTA	1649	QUETTA-COMPLEX	BL	54400HUSSAINH	KAZIM JABRI	KAZIM JABRI ROOMS DIVIS	LCY	16490002233001	PLS						PKR					0.17	0.17	04/12/2009	Accounts
147494	QUETTA	1649	QUETTA-COMPLEX	BL	JAVEDKHOKER	JAVED KHOKER CNIC REQ.	JAVED KHOKER PIA CARG	LCY	16490005926401	PLS						PKR					0.31	0.31	24/04/2009	Accounts
147495	QUETTA	1649	QUETTA-COMPLEX	BL	33303211709 77	MUHAMMAD IFTIKHAR	MUHAMMAD IFTIKHAR SER	LCY	16490007178901	PLS						PKR					0.22	0.22	12/10/2009	Accounts
147496	QUETTA	1649	QUETTA-COMPLEX	BL	5440004404500	JANAT GLORIA W/O EARNEST JAMES	JANAT GLORIA W O EARNE	LCY	16490007395701	PLS						PKR					0.16	0.16	15/08/2009	Accounts
147497	QUETTA	1649	QUETTA-COMPLEX	BL	5440004590705	MOHAMMAD SHAFI S O SHIAN KHAN	MOHAMMAD SHAFI S O SH	LCY	16490008620701	PLS						PKR					0.30	0.30	28/02/2009	Accounts
147498	QUETTA	1649	QUETTA-COMPLEX	BL	30562359866	NOOR HUSSAIN TARIQ (CNIC REQ)	NOOR HUSSAIN TARIQ S/O	LCY	16490008842901	PLS						PKR					0.17	0.17	08/06/2009	Accounts
147499	QUETTA	1649	QUETTA-COMPLEX	BL	MAMJADPNO1	MUHAMMAD AMJAD P.NO 11556-2	MUHAMMAD AMJAD P.NO	LCY	16490009297801	PLS						PKR					0.17	0.17	16/02/2009	Accounts
147500	QUETTA	1649	QUETTA-COMPLEX	BL	5440005286289	SHENSHAH HUSSAIN S O AZHER HUSSAIN	SHENSHAH HUSSAIN S O A	LCY	16490009367901	PLS						PKR					0.36	0.36	02/10/2009	Accounts
147501	QUETTA	1649	QUETTA-COMPLEX	BL	60250139901	REHMATULLAH S O MOHAMMAD JAN (CN	REHMATULLAH S O MOHA	LCY	16490009551901	PLS						PKR					0.38	0.38	26/01/2009	Accounts
147502	QUETTA	1649	QUETTA-COMPLEX	BL	5430320416785	SYED ZAIN UDDIN S O S.H.MOHAMMAD K	SYED ZAIN UDDIN S O S.H.	LCY	16490010182101	PLS						PKR					0.16	0.16	06/01/2009	Accounts
147503	QUETTA	1649	QUETTA-COMPLEX	BL	5440042492971	AMANAT ALI S O LIAQUAT ALI	AMANAT ALI S O LIAQUAT	LCY	16490010185401	PLS						PKR					0.22	0.22	20/07/2009	Accounts
147504	QUETTA	1649	QUETTA-COMPLEX	BL	5440028564971	MOHAMMAD SAEED S O SHAH ZAMAN L	MOHAMMAD SAEED S O SH	LCY	16490010352801	PLS						PKR					0.37	0.37	05/03/2009	Accounts
147505	QUETTA	1649	QUETTA-COMPLEX	BL	5440003413993	JAVED IQBAL S O MOHAMMAD ISMAIL	JAVED IQBAL S O MOHAM	LCY	16490010769701	PLS						PKR					0.24	0.24	10/09/2009	Accounts
147506	QUETTA	1649	QUETTA-COMPLEX	BL	5440082054757	ABDUL LATIF S O KARIM BAKHSH	ABDUL LATIF S O KARIM B	LCY	16490010854001	PLS						PKR					0.26	0.26	03/10/2009	Accounts
147507	QUETTA	1649	QUETTA-COMPLEX	BL	5440046577083	ABDUL ZAHIR S O ZARDAD KHAN	ABDUL ZAHIR S O ZARDAD	LCY	16490011018801	PLS						PKR					0.33	0.33	03/11/2009	Accounts
147508	QUETTA	1649	QUETTA-COMPLEX	BL	5440005404571	FAZAL DAD S O MEER ZAMAN	FAZAL DAD S O MEER ZAM	LCY	16490011141401	PLS						PKR					0.21	0.21	09/10/2009	Accounts
147509	QUETTA	1649	QUETTA-COMPLEX	BL	5440005569503	MOHAMMAD ZAHEER	MOHAMMAD ZAHEER S O I	LCY	16490011154401	PLS						PKR					0.21	0.21	05/12/2009	Accounts
147510	QUETTA	1649	QUETTA-COMPLEX	BL	5440004045599	MOHAMMAD HAYAT S O ABDUL RAZZAK	MOHAMMAD HAYAT S O AB	LCY	16490011160701	PLS						PKR					0.21	0.21	03/11/2009	Accounts
147511	QUETTA	1649	QUETTA-COMPLEX	BL	1540160807161	SHIRAZ AHMED S O FAQIR-UR-RAHMAN	SHIRAZ AHMED S O FAQIR	LCY	16490011298601	PLS						PKR					0.38	0.38	25/03/2009	Accounts
147512	QUETTA	1649	QUETTA-COMPLEX	BL	5440034779240	ROOMINA ASGHAR	ROOMINA ASGHAR H.NO.8	LCY	16490011958501	PLS						PKR					0.02	0.02	03/03/2009	Accounts
147513	QUETTA	1649	QUETTA-COMPLEX	BL	5440075798585	ISHFAQ AHMAD S O MUSHTAQ AHMAD	ISHFAQ AHMAD S O MUSH	LCY	16490012071801	PLS						PKR					0.24	0.24	07/07/2009	Accounts
147514	QUETTA	1649	QUETTA-COMPLEX	BL	1620195363751	ABDUL HAMID	ABDUL HAMID AIRPORT SE	LCY	16490012081301	PLS						PKR					0.22	0.22	07/04/2009	Accounts
147515	QUETTA	1649	QUETTA-COMPLEX	BL	5440069819609	IMDAD HUSSAIN SHAH	IMDAD HUSSAIN SHAH 2-C	LCY	16490012114701	PLS						PKR					0.38	0.38	16/11/2009	Accounts
147516	QUETTA	1649	QUETTA-COMPLEX	BL	5440084521123	MUHAMMAD IBRAHIM S O ABDUL KARIM	MUHAMMAD IBRAHIM S O A	LCY	16490012149401	PLS						PKR					0.37	0.37	20/06/2009	Accounts
147517	QUETTA	1649	QUETTA-COMPLEX	BL	1540206161273	MUHAMMAD GHAYAS S O NEEM-UL-WAH	MUHAMMAD GHAYAS S O I	LCY	16490012197501	PLS						PKR					0.22	0.22	18/12/2009	Accounts
147518	QUETTA	1649	QUETTA-COMPLEX	BL	3630413900953	MUHAMMAD TARIQ S O MUHAMMAD MAS	MUHAMMAD TARIQ S O MU	LCY	16490012213601	PLS						PKR					0.36	0.36	15/12/2009	Accounts
147519	QUETTA	1649	QUETTA-COMPLEX	BL	3630389051331	AUN ABBAS	AUN ABBAS CUSTM HOUS	LCY	16490012261701	PLS						PKR					0.26	0.26	21/04/2009	Accounts
147520	QUETTA	1649	QUETTA-COMPLEX	BL	3640108596003	M.ASHFAQ AHMAD	M.ASHFAQ AHMAD QASIM	LCY	16490012299901	PLS						PKR					0.33	0.33	31/12/2009	Accounts
147521	QUETTA	1649	QUETTA-COMPLEX	BL	5160216211539	SHARBAT KAN S O MUHAMMAD USMAN	SHARBAT KAN S O MUHAM	LCY	16490012403501	PLS						PKR					0.36	0.36	06/07/2009	Accounts
147522	QUETTA	1649	QUETTA-COMPLEX	BL	3530220047455	MUHAMMAD ARSHAD SAQI	MUHAMMAD ARSHAD SAQ	LCY	16490012430701	PLS						PKR					0.21	0.21	10/06/2009	Accounts
147523	QUETTA	1649	QUETTA-COMPLEX	BL	5440017158143	ZEESHAN HASANATULLAH SHAMI	ZEESHAN HASANATULLAH	LCY	16490012478401	PLS						PKR					0.33	0.33	25/08/2009	Accounts
147524	QUETTA	1649	QUETTA-COMPLEX	BL	3320314005227	ALLAH DITTA	ALLAH DITTA GUARD-1 AIR	LCY	16490012839601	PLS						PKR					0.24	0.24	07/04/2009	Accounts
147525	QUETTA	1649	QUETTA-COMPLEX	BL	5440004040101	GHULAM ULLAH KHAN	GHULAM ULLAH KHAN BAL	LCY	16490013021501	PLS						PKR					0.33	0.33	03/06/2009	Accounts
147526	QUETTA	1649	QUETTA-COMPLEX	BL	3550101529295	KASHIF MEHMOOD	KASHIF MEHMOOD 26/2 SA	LCY	16490013070401	PLS						PKR					0.31	0.31	02/06/2009	Accounts
147527	QUETTA	1649	QUETTA-COMPLEX	BL	3420105618051	FAHAD RIAZ	MR.FAHAD RIAZ BALOCHIS	LCY	16497900095301	PLS						PKR					0.33	0.33	27/06/2009	Accounts
147528	QUETTA	1649	QUETTA-COMPLEX	BL	5440005444997	MUSHTAQ AHMED GORMANI S/O M.ISMAIL	MR.MUSHTAQ AHMED GOR	LCY	16497900203501	PLS						PKR					0.37	0.37	19/09/2009	Accounts
147529	QUETTA	1649	QUETTA-COMPLEX	BL	1560203346449	ASAD KHAN S/O SHER BAHADUR KHAN	MR.ASAD KHAN BOYS HOS	LCY	16497900211701	PLS						PKR					0.22	0.22	23/05/2009	Accounts
147530	QUETTA	1649	QUETTA-COMPLEX	BL	5650348490093	JAMIL SHAH	JAMIL SHAH PAKISTAN INT	LCY	16490006469901	PLS						PKR					0.75	0.75	17/09/2009	Accounts
147531	QUETTA	1649	QUETTA-COMPLEX	BL	MBILALKASI	MUHAMMAD BILAL KASI (CNIC REQ)	MUHAMMAD BILAL KASI H	LCY	16490007455501	PLS						PKR					0.73	0.73	09/01/2009	Accounts
147532	QUETTA	1649	QUETTA-COMPLEX	BL	4220102983492	FARAH ZAIBA W O MOHAMMAD YOUSAF	FARAH ZAIBA W O MOHAM	LCY	16490010298101	PLS						PKR					0.65	0.65	05/11/2009	Accounts
147533	QUETTA	1649	QUETTA-COMPLEX	BL	60192921444	ZULIFQAR AHMED S O MANZOOR AHMED	ZULIFQAR AHMED S O MA	LCY	16490011122101	PLS						PKR					0.48	0.48	24/11/2009	Accounts
147534	QUETTA	1649	QUETTA-COMPLEX	BL	5440084709367	QASIM ALI	QASIM ALI HAZARA TOWN	LCY	16490012486301	PLS						PKR					0.75	0.75	11/05/2009	Accounts
147535	QUETTA	1649	QUETTA-COMPLEX	BL	4230187223767	DAVID	DAVID A/180 ALLAMA IQBA	LCY	16490012987801	PLS						PKR					0.71	0.71	18/06/2009	Accounts
147536	QUETTA	1649	QUETTA-COMPLEX	BL	5440049223349	YAHYA BAKHTIAR	MR.YAHYA BAKHTIAR H.NO	LCY	16497900003301	PLS						PKR					0.41	0.41	22/08/2009	Accounts
147537	QUETTA	1649	QUETTA-COMPLEX	BL	5440003443428	SHAHIDA KAZMI W/O ISHAQUE ALI	MRS.SHAHIDA KAZMI 75-A	LCY	16497900016201	PLS						PKR					0.55	0.55	26/10/2009	Accounts
147538	QUETTA	1649	QUETTA-COMPLEX	BL	5160290452476	RUKHSANA BALOCH	RUKHSANA BALOCH D/O P	LCY	16497900287601	PLS						PKR					3.67	3.67	02/01/2009	Accounts
147539	QUETTA	1649	QUETTA-COMPLEX	BL	5440008290073	MOHAMMAD MOHSIN KHAN S O FAIZ MO	MOHAMMAD MOHSIN KHA	LCY	16490010276401	PLS						PKR					1.20	1.20	11/12/2009	Accounts
147540	QUETTA	1649	QUETTA-COMPLEX	BL	5440003712615	AHMED RAZA	AHMED RAZA AHMED RAZ	LCY	16490010618701	PLS						PKR					1.38	1.38	06/08/2009	Accounts
147541	QUETTA	1649	QUETTA-COMPLEX	BL	5440052520985	HADI HASSAN KHAN	MR.HADI HASSAN KHAN BA	LCY	16497900241301	PLS						PKR					0.97	0.97	05/01/2009	Accounts
147542	QUETTA	1649	QUETTA-COMPLEX	BL	5440003903727	BARKAT GILL S O REHMAT GILL	BARKAT GILL H.NO.328 NA	LCY	16490012079301	PLS						PKR					1.46	1.46	26/12/2009	Accounts
147543	QUETTA	1649	QUETTA-COMPLEX	BL	56503662477 75	JUMA MUHAMMAD	JUMA MUHAMMAD PRODU	LCY	16490012440201	PLS						PKR					1.44	1.44	23/11/2009	Accounts
147544	QUETTA	1649	QUETTA-COMPLEX	BL	5530206298321	ABDUL QAYYUM	MR ABDUL QAYYUM H.NO	LCY	16497900284101	PLS						PKR					6.76	6.76	30/01/2009	Accounts
147545	QUETTA	1649	QUETTA-COMPLEX	BL	6110119707945	MUHAMMAD AZHAR KHAN	MUHAMMAD AZHAR KHAN	LCY	16490012807701	PLS						PKR					2.24	2.24	02/07/2009	Accounts
147546	QUETTA	1649	QUETTA-COMPLEX	BL	4220104464437	SYED ALI BABA	SYED ALI BABA QUETTA S	LCY	16490002779801	PLS						PKR					4.67	4.67	06/05/2009	Accounts
147547	QUETTA	1649	QUETTA-COMPLEX	BL	5440085039807	ABDUL QADOOS S O HAJI KHAN	ABDUL QADOOS S O HAJI	LCY	16490010841001	PLS						PKR					4.62	4.62	21/10/2009	Accounts
147548	QUETTA	1649	QUETTA-COMPLEX	BL	5440064357767	MOHAMMAD RAFIQ	MOHAMMAD RAFIQ H.NO.4	LCY	16490010490001	PLS						PKR					5.74	5.74	02/09/2009	Accounts
147549	QUETTA	1649	QUETTA-COMPLEX	BL	PASSW0892193	MD.MAHMUDUL ALAM	MD.MAHMUDUL ALAM RES	LCY	16490011975101	PLS						PKR					6.74	6.74	25/11/2009	Accounts
147550	QUETTA	1649	QUETTA-COMPLEX	BL	3440106283349	MUKHTAR AHMED S O NAZAR MOHAMMA	MUKHTAR AHMED S O NAZ	LCY	16490010953401	PLS						PKR					8.10	8.10	17/02/2009	Accounts
147551	QUETTA	1649	QUETTA-COMPLEX	BL	5440004442377	MOHAMMAD RAFIQ	MOHAMMAD RAFIQ H.NO.3	LCY	16490013137701	PLS						PKR					7.67	7.67	14/09/2009	Accounts
147552	QUETTA	1649	QUETTA-COMPLEX	BL	5440003683243	SHABBIR HUSSAIN	SHABBIR HUSSAIN HNO. 7-	LCY	16490012714001	PLS						PKR					12.08	12.08	12/10/2009	Accounts
147553	QUETTA	1649	QUETTA-COMPLEX	BL	3710238212517	ABDUL RAZZAQ	ABDUL RAZZAQ HOTEL SE	LCY	16490002249501	PLS						PKR					15.98	15.98	07/09/2009	Accounts
147554	QUETTA	1649	QUETTA-COMPLEX	BL	3740562165817	LT COL ARIF MEHMOOD	LT. COL. ARIF MAHMOOD N	LCY	16490012181001	PLS						PKR					14.65	14.65	27/01/2009	Accounts
147555	QUETTA	1649	QUETTA-COMPLEX	BL		GHULAM FATIMA	GHULAM FATIMA GOVT PA	LCY	16490006995901	PLS						PKR					20.40	20.40	29/04/2009	Accounts
147556	QUETTA	1649	QUETTA-COMPLEX	BL	5440004574691	GHULAM SARWAR KHAN QAISRANI	GHULAM SARWAR KHAN Q	LCY	16490012016601	PLS						PKR					20.78	20.78	30/03/2009	Accounts
147557	QUETTA	1649	QUETTA-COMPLEX	BL	5440004348481	SIKANDAR ALI S/O ABDUL HAMEED	MR.SIKANDAR ALI KUTCHE	LCY	16490010893401	PLS						PKR					21.93	21.93	29/05/2009	Accounts
147558	QUETTA	1649	QUETTA-COMPLEX	BL	5440005556039	MOHAMMAD FURQAN S/O ABDUL SATTA	MR.MOHAMMAD FURQAN S	LCY	16497900104301	PLS						PKR					25.40	25.40	14/10/2009	Accounts
147559	QUETTA	1649	QUETTA-COMPLEX	BL	5440060046593	MOHAMMAD ASIF SAEED S O SHAIKH TA	MOHAMMAD ASIF SAEED S	LCY	16490011075601	PLS						PKR					26.17	26.17	03/11/2009	Accounts
147560	QUETTA	1649	QUETTA-COMPLEX	BL	5440079791889	MOHAMMAD ASLAM S/O ZAFARULLAH	MR.MOHAMMAD ASLAM PT	LCY	16497000157401	PLS						PKR					30.01	30.01	24/09/2009	Accounts
147561	QUETTA	1649	QUETTA-COMPLEX	BL	5530206135120	SHABANA RAHIM	SHABANA RAHIM D/O ABDU	LCY	16497900286201	PLS						PKR					99.99	99.99	16/02/2009	Accounts
147562	QUETTA	1649	QUETTA-COMPLEX	BL	42785054521	BASHIR AHMED SOOMRO CNIC REQ	BASHIR AHMED SOOMRO H	LCY	16490003037301	PLS						PKR					30.56	30.56	25/08/2009	Accounts
147563	QUETTA	1649	QUETTA-COMPLEX	BL	3310006450149	SHAHID ALI	SHAHID ALI GUARD-1 AIRP	LCY	16490012811301	PLS						PKR					30.57	30.57	14/12/2009	Accounts
147564	QUETTA	1649	QUETTA-COMPLEX	BL	4250115666555	SYED MUMTAZ HUSSAIN	SYED MUMTAZ HUSSAIN F	LCY	16490012013101	PLS						PKR					31.26	31.26	25/02/2009	Accounts
147565	QUETTA	1649	QUETTA-COMPLEX	BL	5440004396039	SARFARAZ KHAN S/O TAMROZ KHAN	MR.SARFARAZ KHAN BALO	LCY	16497900057001	PLS						PKR					34.70	34.70	14/02/2009	Accounts
147566	QUETTA	1649	QUETTA-COMPLEX	BL	5440058760011	SYED ASIF ALI SHAH	SYED ASIF ALI SHAH H.NO	LCY	16497900283901	PLS						PKR					103.69	103.69	16/02/2009	Accounts
147567	QUETTA	1649	QUETTA-COMPLEX	BL	5430359848135	SYED BASHIR AHMED	SYED BASHIR AHMED BAL	LCY	16490013148001	PLS						PKR					31.99	31.99	26/10/2009	Accounts
147568	QUETTA	1649	QUETTA-COMPLEX	BL	28847335071	KHADIM HUSSAIN S O JEWAN (CNIC REQ	KHADIM HUSSAIN S/O JEW	LCY	16490008833101	PLS						PKR					37.52	37.52	11/02/2009	Accounts
147569	QUETTA	1649	QUETTA-COMPLEX	BL	5440004442736	ABDUL FATEH P.NO 9283-0	ABDUL FATEH P.NO 9283-0	LCY	16490009287201	PLS						PKR					38.07	38.07	11/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
147570	QUETTA	1649	QUETTA-COMPLEX	BL	3460139166689	DILSHAD AMMED S O ILAM DIN	DILSHAD AMMED S O ILAM	LCY	16490011353301	PLS						PKR					34.89	34.89	30/05/2009	Accounts
147571	QUETTA	1649	QUETTA-COMPLEX	BL	JAVEDIQBAL	JAVED IQBAL (CNIC REQ)	JAVED IQBAL WAPDA HOS	LCY	16490007447601	PLS						PKR					40.91	40.91	24/03/2009	Accounts
147572	QUETTA	1649	QUETTA-COMPLEX	BL	ATTAMUHAMMADS	ATTA MUHAMMAD S O MAIN MUHAM(CNI	ATTA MUHAMMAD S O MAI	LCY	16490007694301	PLS						PKR					42.50	42.50	13/08/2009	Accounts
147573	QUETTA	1649	QUETTA-COMPLEX	BL	5440044366863	ZARAK JEHAN KHAN S O MUMTAZ KHAN	ZARAK JEHAN KHAN S O M	LCY	16490010360701	PLS						PKR					45.33	45.33	30/07/2009	Accounts
147574	QUETTA	1649	QUETTA-COMPLEX	BL	5430207564712	KHADIJA	KHADIJA HOUSE NEAR SID	LCY	16490012838101	PLS						PKR					45.56	45.56	19/09/2009	Accounts
147575	QUETTA	1649	QUETTA-COMPLEX	BL	5440004001025	HUMAYUN KHALID	HUMAYUN KHALID INT. DE	LCY	16490012022901	PLS						PKR					45.66	45.66	19/09/2009	Accounts
147576	QUETTA	1649	QUETTA-COMPLEX	BL	60159243486	TAREEZA KARISTEENA W O SAD(CNIC R	TAREEZA KARISTEENA W (	LCY	16490010106901	PLS						PKR					47.44	47.44	14/09/2009	Accounts
147577	QUETTA	1649	QUETTA-COMPLEX	BL	AMMADALIYOUSA	AMMAD ALI YOUSAFZAI (CNIC REQ)	AMMAD ALI YOUSAFZAI B-	LCY	16490008585301	PLS						PKR					48.08	48.08	02/10/2009	Accounts
147578	QUETTA	1649	QUETTA-COMPLEX	BL	5440073483153	MEHBOOB UR REHMAN	MEHBOOB-UR-REHMAN HI	LCY	16490012626501	PLS						PKR					48.47	48.47	14/03/2009	Accounts
147579	QUETTA	1649	QUETTA-COMPLEX	BL	4230110843473	SHAISTA KHAN	SHAISTA KHAN STAFF KILL	LCY	16490013143901	PLS						PKR					44.02	44.02	06/03/2009	Accounts
147580	QUETTA	1649	QUETTA-COMPLEX	BL	5440003815287	KASHIF SHAHZAD S O FAZAL UR RAHMAN	KASHIF SHAHZAD S/O FAZ	LCY	16490011322601	PLS						PKR					49.43	49.43	23/01/2009	Accounts
147581	QUETTA	1649	QUETTA-COMPLEX	BL	5440033130972	HUMERA BALOCH D/O ABDUL RAHIM	MISS.HUMERA BALOCH H.I	LCY	16497900089901	PLS						PKR					49.91	49.91	09/01/2009	Accounts
147582	QUETTA	1649	QUETTA-COMPLEX	BL	5440003303477	AZIZ UR REHMAN S O IMRAN	AZIZ UR REHMAN S O IMR	LCY	16490011093120	PLS						PKR					51.76	51.76	22/06/2009	Accounts
147583	QUETTA	1649	QUETTA-COMPLEX	BL	5440029481153	NASEER AHMED S O SAHIB JAN	NASEER AHMED S O SAHI	LCY	16490010840201	PLS						PKR					53.42	53.42	26/11/2009	Accounts
147584	QUETTA	1649	QUETTA-COMPLEX	BL	5440026008277	MOHAMMAD JAVED	MUHAMMAD JAVED S/O MI	LCY	16497900285901	PLS						PKR					184.18	184.18	18/03/2009	Accounts
147585	QUETTA	1649	QUETTA-COMPLEX	BL	5440024151680	MEHER KHAN S O PAIND KHAN	MEHER KHAN S O PAIND K	LCY	16490010289401	PLS						PKR					55.55	55.55	06/02/2009	Accounts
147586	QUETTA	1649	QUETTA-COMPLEX	BL	4330405834077	MANOMAL K B	MR MANOMAL K B MANOH	LCY	16497900024001	PLS						PKR					49.86	49.86	23/01/2009	Accounts
147587	QUETTA	1649	QUETTA-COMPLEX	BL	5440060985898	SAIMA PARVEEN	MISS.SAIMA PARVEEN H.N	LCY	16497000210101	PLS						PKR					56.46	56.46	03/12/2009	Accounts
147588	QUETTA	1649	QUETTA-COMPLEX	BL	3410126458657	FARRUKH KHAWAJA S O IRSHID MEHMO	FARRUKH KHAWAJA S O IR	LCY	16490011467601	PLS						PKR					52.05	52.05	15/08/2009	Accounts
147589	QUETTA	1649	QUETTA-COMPLEX	BL	5440069112445	QAMAR SAEED S O MUHAMMAD SAEED	QAMAR SAEED S O MUHAN	LCY	16490011704001	PLS						PKR					60.19	60.19	05/01/2009	Accounts
147590	QUETTA	1649	QUETTA-COMPLEX	BL	5440005495967	TAHIR ZAKI S O MALIK RAJ	TAHIR ZAKI S O MALIK RAJ	LCY	16490010852401	PLS						PKR					62.97	62.97	16/10/2009	Accounts
147591	QUETTA	1649	QUETTA-COMPLEX	BL	5440004186815	JAN MOHAMMAD	JAN MOHAMMAD S/O MOH	LCY	16497900031201	PLS						PKR					64.43	64.43	23/01/2009	Accounts
147592	QUETTA	1649	QUETTA-COMPLEX	BL	HAMIDMAHMOODS	HAMID MAHMOOD S O GHULAM YASIN(C	HAMID MAHMOOD S O GH	LCY	16490008047101	PLS						PKR					65.80	65.80	15/06/2009	Accounts
147593	QUETTA	1649	QUETTA-COMPLEX	BL	3740518430291	MANSOOR AKHTER S O MUHAMMAD AKH	MANSOOR AKHTER S O MI	LCY	16490011462501	PLS						PKR					66.58	66.58	19/10/2009	Accounts
147594	QUETTA	1649	QUETTA-COMPLEX	BL	4550105231441	JHAN KHAN	JAHAN KHAN RAILWAYS P	LCY	16490012877501	PLS						PKR					68.46	68.46	06/02/2009	Accounts
147595	QUETTA	1649	QUETTA-COMPLEX	BL	5440087058323	MUHAMMAD TARIQ SHAHID	MUHAMMAD TARIQ SHAHI	LCY	16490012712401	PLS						PKR					69.80	69.80	25/08/2009	Accounts
147596	QUETTA	1649	QUETTA-COMPLEX	BL	1540214094843	AMJAD KHAN	AMJAD KHAN INSPECTOR	LCY	16490012797901	PLS						PKR					76.08	76.08	28/09/2009	Accounts
147597	QUETTA	1649	QUETTA-COMPLEX	BL	4320386114011	MOHAMMAD RAFIQ BUGHIO	MOHAMMAD RAFIQ BUGHI	LCY	16490008236201	PLS						PKR					77.68	77.68	06/06/2009	Accounts
147598	QUETTA	1649	QUETTA-COMPLEX	BL	5440037678155	USMAN GUL S O HAJI MOHAMMAD NAZE	USMAN GUL S O HAJI MOH	LCY	16490010162901	PLS						PKR					81.97	81.97	20/08/2009	Accounts
147599	QUETTA	1649	QUETTA-COMPLEX	BL	5340449425620	SAJIDA PANDRANI	SAJIDA PANDRANI D O SH	LCY	16490009954201	PLS						PKR					83.36	83.36	01/12/2009	Accounts
147600	QUETTA	1649	QUETTA-COMPLEX	BL	6110152238995	MOHAMMAD RIAZ S O DOST MOHAMMAD	MOHAMMAD RIAZ S O DOS	LCY	16490011329301	PLS						PKR					84.33	84.33	14/07/2009	Accounts
147601	QUETTA	1649	QUETTA-COMPLEX	BL	PASS0757224	NAUSHEEN KAUROO D O AZAD KAU(CNI	NAUSHEEN KAUROO D O A	LCY	16490008820101	PLS						PKR					85.15	85.15	29/04/2009	Accounts
147602	QUETTA	1649	QUETTA-COMPLEX	BL	5440068975643	MAZHAR HUSSAIN	MAZHAR HUSSAIN S/O MA	LCY	16497900134301	PLS						PKR					287.87	287.87	10/01/2009	Accounts
147603	QUETTA	1649	QUETTA-COMPLEX	BL	5430320297221	SYED MUHAMMAD YOUSUF S O S. MUHA	SYED MUHAMMAD YOUSU	LCY	16490010912001	PLS						PKR					77.21	77.21	22/06/2009	Accounts
147604	QUETTA	1649	QUETTA-COMPLEX	BL	5440058760011	SYED ASIF ALI SHAH	SYED ASIF ALI SHAH H.NO	LCY	16497900283801	PLS						PKR					77.83	77.83	16/02/2009	Accounts
147605	QUETTA	1649	QUETTA-COMPLEX	BL	5440077489909	NASIR MASIH	NASIR MASIH CAA AIRPOR	LCY	16490000099601	PLS						PKR					87.53	87.53	03/08/2009	Accounts
147606	QUETTA	1649	QUETTA-COMPLEX	BL	5440028586123	FAZAL UR REHMAN	FAZAL UR REHMAN FAZAL	LCY	16490010255501	PLS						PKR					91.30	91.30	16/09/2009	Accounts
147607	QUETTA	1649	QUETTA-COMPLEX	BL	5650331648427	KHALID KHAN S O MUHAMMAD UMER	KHALID KHAN S O MUHAM	LCY	16490012310901	PLS						PKR					91.68	91.68	13/03/2009	Accounts
147608	QUETTA	1649	QUETTA-COMPLEX	BL	3520228157979	MAQBOOL OBEID JOHN	MAQBOOL OBEID JOHN ST	LCY	16490012676201	PLS						PKR					93.68	93.68	02/07/2009	Accounts
147609	QUETTA	1649	QUETTA-COMPLEX	BL	5160286597975	MOHAMMAD ARIF S O ATTA MOHAMMAD	MOHAMMAD ARIF S/O ATT	LCY	16490011207901	PLS						PKR					93.95	93.95	12/09/2009	Accounts
147610	QUETTA	1649	QUETTA-COMPLEX	BL	4320159052385	IJTABA HUSSAIN JATOI S O M.QASIM	IJTABA HUSSAIN JATOI S O	LCY	16490009206001	PLS						PKR					85.41	85.41	15/06/2009	Accounts
147611	QUETTA	1649	QUETTA-COMPLEX	BL	5440090730456	RUKHSANA BEGUM D/O GHULAM HUSSA	MISS.RUKHSANA BEGUM 7	LCY	16497900102101	PLS						PKR					322.27	322.27	07/04/2009	Accounts
147612	QUETTA	1649	QUETTA-COMPLEX	BL	60260006330	NADEEM AKHTAR S/O MUHAMMAD(CNIC	NADEEM AKHTAR 23-SHAH	LCY	16490003740201	PLS						PKR					96.48	96.48	28/09/2009	Accounts
147613	QUETTA	1649	QUETTA-COMPLEX	BL	5440021926667	MUHAMMAD SHARIF	MUHAMMAD SHARIF BRK #	LCY	16490012363001	PLS						PKR					99.15	99.15	04/07/2009	Accounts
147614	QUETTA	1649	QUETTA-COMPLEX	BL	5430299022395	NASEEMULLAH	MR NASEEMULLAH GOVT (	LCY	16497900410601	PLS						PKR					113.44	113.44	26/12/2009	Accounts
147615	QUETTA	1649	QUETTA-COMPLEX	BL	5440052651949	SYED IFTIKHAR HAIDER S O S.SAFDAR A	SYED IFTIKHAR HAIDER S	LCY	16497900088501	PLS						PKR					347.80	347.80	12/08/2009	Accounts
147616	QUETTA	1649	QUETTA-COMPLEX	BL	8220396900233	MUHAMMAD SAJJAD S O MUHAMMAD NA	MUHAMMAD SAJJAD S O M	LCY	16490011754801	PLS						PKR					118.45	118.45	19/03/2009	Accounts
147617	QUETTA	1649	QUETTA-COMPLEX	BL	60160236898	AMIR MOHAMMAD (CNIC)	AMIR MOHAMMAD S O MO	LCY	16490009798201	PLS						PKR					119.51	119.51	02/09/2009	Accounts
147618	QUETTA	1649	QUETTA-COMPLEX	BL	5160211369237	UMEED ALI S O DAD MUHAMMAD	UMEED ALI S O DAD MUHA	LCY	16490007585901	PLS						PKR					119.51	119.51	07/04/2009	Accounts
147619	QUETTA	1649	QUETTA-COMPLEX	BL	5430320571709	INAYAT ULLAH	INAYAT ULLAH NATIONAL T	LCY	16490013158601	PLS						PKR					124.62	124.62	22/12/2009	Accounts
147620	QUETTA	1649	QUETTA-COMPLEX	BL	5440046946604	CHAND SULTAN	CHAND SULTANA H.NO.6 M	LCY	16497000210701	PLS						PKR					127.84	127.84	11/03/2009	Accounts
147621	QUETTA	1649	QUETTA-COMPLEX	BL	3520112466759	TARIQ AZAM	TARIQ AZAM ASST. DIRET	LCY	16490012098601	PLS						PKR					115.97	115.97	18/06/2009	Accounts
147622	QUETTA	1649	QUETTA-COMPLEX	BL	5440005320639	MOHAMMAD HAYAT S O HAQ DAD	MOHAMMAD HAYAT S O HA	LCY	16490010985201	PLS						PKR					131.94	131.94	13/06/2009	Accounts
147623	QUETTA	1649	QUETTA-COMPLEX	BL	5440003627145	MUHAMMAD JAN	MUHAMMAD JAN TAMEER	LCY	16490011840701	PLS						PKR					135.16	135.16	02/03/2009	Accounts
147624	QUETTA	1649	QUETTA-COMPLEX	BL	3520224605621	KHALID SHAHZAD S/O GHULAM MOHIUDI	MR.KHALID SHAHZAD ADM	LCY	16497000176801	PLS						PKR					135.63	135.63	11/05/2009	Accounts
147625	QUETTA	1649	QUETTA-COMPLEX	BL	5440034903641	MOHAMMAD ANWAR S O AZAD KHAN	MOHAMMAD ANWAR S O A	LCY	16490011158701	PLS						PKR					141.07	141.07	10/12/2009	Accounts
147626	QUETTA	1649	QUETTA-COMPLEX	BL	3810105999153	HASSAN MUAVIA S O MOHAMMAD ZAFAR	HASSAN MUAVIA S O MOH	LCY	16490011089401	PLS						PKR					146.96	146.96	20/07/2009	Accounts
147627	QUETTA	1649	QUETTA-COMPLEX	BL	5440183920048	SABHIA KHANUM W/O MOHAMMAD YOUN	MRS.SABHIA KHANUM RIN	LCY	16497900231801	PLS						PKR					495.17	495.17	19/08/2009	Accounts
147628	QUETTA	1649	QUETTA-COMPLEX	BL	5440063188420	SHAKEELA BIBI	MRS SHAKEELA BIBI H.NO	LCY	16497900345501	PLS						PKR					150.11	150.11	17/11/2009	Accounts
147629	QUETTA	1649	QUETTA-COMPLEX	BL	5440007321050	RABIA SIDDIQUE D/O MOHAMMAD SIDDI	MISS.RABIA SIDDIQUE H.N	LCY	16497900095701	PLS						PKR					152.36	152.36	02/04/2009	Accounts
147630	QUETTA	1649	QUETTA-COMPLEX	BL	ALIRAZASOAL	ALI RAZA S O ALI NAZAR	ALI RAZA SYED ABAD ALA	LCY	16490009259201	PLS						PKR					155.20	155.20	20/08/2009	Accounts
147631	QUETTA	1649	QUETTA-COMPLEX	BL	4210106338705	SYED HAIDER ALI S O SYED IQBAL HUSS	SYED HAIDER ALI S O SYE	LCY	16490011248901	PLS						PKR					151.20	151.20	13/11/2009	Accounts
147632	QUETTA	1649	QUETTA-COMPLEX	BL	5440003497645	ALLAH DAD	ALLAH DAD BALALI CAA AI	LCY	16490000361601	PLS						PKR					172.14	172.14	30/05/2009	Accounts
147633	QUETTA	1649	QUETTA-COMPLEX	BL	NISARKAZIMYAS	NISAR KAZIM YASMIN HAMDANI	NISAR KAZIM YASMIN HAM	LCY	16490004302201	PLS						PKR					173.81	173.81	31/01/2009	Accounts
147634	QUETTA	1649	QUETTA-COMPLEX	BL	3630370910223	GHULAM SHABBIR S O ALLAH YAR	GHULAM SHABBIR S O ALL	LCY	16490012406301	PLS						PKR					175.16	175.16	14/12/2009	Accounts
147635	QUETTA	1649	QUETTA-COMPLEX	BL	5440044045221	NAVEED KHAN	NAVEED KHAN H NO 17 PC	LCY	16497900310101	PLS						PKR					179.00	179.00	27/04/2009	Accounts
147636	QUETTA	1649	QUETTA-COMPLEX	BL	5440053997572	MUSRAT BIBI W O ABDUL HAMID	MUSRAT BIBI W O ABDUL H	LCY	16490011442401	PLS						PKR					181.87	181.87	04/08/2009	Accounts
147637	QUETTA	1649	QUETTA-COMPLEX	BL	4210116011243	MUHAMMAD KASHIF S O ABDUL SATTAR	MUHAMMAD KASHIF GEO I	LCY	16490011173701	PLS						PKR					184.92	184.92	31/10/2009	Accounts
147638	QUETTA	1649	QUETTA-COMPLEX	BL	3210359434493	MUMTAZ AHMED	MUMTAZ AHMED POLICE T	LCY	16490011726801	PLS						PKR					192.09	192.09	01/08/2009	Accounts
147639	QUETTA	1649	QUETTA-COMPLEX	BL	5440015393673	MOHAMMAD MASHKOOR	MOHAMMAD MASHKOOR 4	LCY	16490012994901	PLS						PKR					197.89	197.89	10/02/2009	Accounts
147640	QUETTA	1649	QUETTA-COMPLEX	BL	5440003423611	GHULAM FAREED S O AHMAD KHAN	GHULAM FAREED S O AHM	LCY	16490010963501	PLS						PKR					199.58	199.58	15/08/2009	Accounts
147641	QUETTA	1649	QUETTA-COMPLEX	BL	5440005362271	MOHAMMAD RAMZAN	MOHAMMAD RAMZAN CAA	LCY	16490000091001	PLS						PKR					200.93	200.93	05/08/2009	Accounts
147642	QUETTA	1649	QUETTA-COMPLEX	BL	PASSI350548	AHMAD KAMAL AHMAD AL-FAYAD	AHMAD KAMAL AHMAD AL-	LCY	16490012413001	PLS						PKR					207.53	207.53	04/11/2009	Accounts
147643	QUETTA	1649	QUETTA-COMPLEX	BL	3130492079232	IRSHAD BEGUM	IRSHAD BEGUM H.NO.10-5	LCY	16490013053801	PLS						PKR					211.97	211.97	29/04/2009	Accounts
147644	QUETTA	1649	QUETTA-COMPLEX	BL	5440156141391	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF MSF	LCY	16497900283101	PLS						PKR					212.50	212.50	13/07/2009	Accounts
147645	QUETTA	1649	QUETTA-COMPLEX	BL	3630436074865	JAMIL AHMED	JAMIL AHMED GUARD AIR	LCY	16490012920801	PLS						PKR					221.38	221.38	04/05/2009	Accounts
147646	QUETTA	1649	QUETTA-COMPLEX	BL	5440092267315	KHAIR JHAN	KHAIR JHAN SHAHWANI ST	LCY	16490011424301	PLS						PKR					224.85	224.85	24/11/2009	Accounts
147647	QUETTA	1649	QUETTA-COMPLEX	BL	AQADDUSSOM	ABDUL QADDUS S O MUHAMMAD ASHR(	ABDUL QADDUS S O MUHA	LCY	16490008352801	PLS						PKR					227.31	227.31	19/06/2009	Accounts
147648	QUETTA	1649	QUETTA-COMPLEX	BL	1710103436255	WARI KHAN S O SAIDA KHAN	WARI KHAN S O SAIDA KH	LCY	16490011321801	PLS						PKR					204.79	204.79	06/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
147649	QUETTA	1649	QUETTA-COMPLEX	BL	5440004665541	ABDUL MANAN S O KISMAT KHAN	ABDUL MANAN S O KISMAT	LCY	16490010781501	PLS						PKR					232.83	232.83	11/05/2009	Accounts
147650	QUETTA	1649	QUETTA-COMPLEX	BL	5440004589289	NAEEM SIDDIQUE	NAEEM SIDDIQUE HNO.5-1	LCY	16490012548501	PLS						PKR					237.29	237.29	06/10/2009	Accounts
147651	QUETTA	1649	QUETTA-COMPLEX	BL	4330405949815	SHAFIQUE AHMED MEMON	SHAFIQUE AHMED MEMON	LCY	16490012707001	PLS						PKR					241.71	241.71	02/02/2009	Accounts
147652	QUETTA	1649	QUETTA-COMPLEX	BL	5440084709367	QASIM ALI S/O MOHAMMAD RAHIM	MR.QASIM ALI H.NO.9 STR	LCY	16497900069601	PLS						PKR					810.60	810.60	11/05/2009	Accounts
147653	QUETTA	1649	QUETTA-COMPLEX	BL	5440021020823	MUKHTIAR AHMED SHAH S/O GUL MOHD	MR.MUKHTIAR AHMED SH	LCY	16497900116201	PLS						PKR					216.79	216.79	19/12/2009	Accounts
147654	QUETTA	1649	QUETTA-COMPLEX	BL	GULHAMEEDKHAN	GUL HAMEED KHAN S O GULAB KH(CNIC	GUL HAMEED KHAN S O G	LCY	16490007896401	PLS						PKR					252.55	252.55	20/03/2009	Accounts
147655	QUETTA	1649	QUETTA-COMPLEX	BL	5440061188298	NASREEN	MRS.NASREEN JOSPEH H.	LCY	16497900090001	PLS						PKR					257.43	257.43	20/05/2009	Accounts
147656	QUETTA	1649	QUETTA-COMPLEX	BL	4520390716153	ALI GUL S O HUSSAIN BUX	ALI GUL S O HUSSAIN BUX	LCY	16490011657501	PLS						PKR					274.48	274.48	26/01/2009	Accounts
147657	QUETTA	1649	QUETTA-COMPLEX	BL	5440062728541	MUHAMMAD HANIF S/O ABDUL GHAFFAR	MUHAMMAD HANIF S/O AB	LCY	16497900150001	PLS						PKR					256.18	256.18	01/12/2009	Accounts
147658	QUETTA	1649	QUETTA-COMPLEX	BL	5440004219517	SYED MAZHAR ALI SHAH S/O S.MUNAWA	SYED MAZHAR ALI SHAH H	LCY	16497900070501	PLS						PKR					288.92	288.92	19/08/2009	Accounts
147659	QUETTA	1649	QUETTA-COMPLEX	BL	5440076942737	ALTAF HUSSAIN S O ABDUL AZIZ	ALTAF HUSSAIN S O ABDU	LCY	16490011096501	PLS						PKR					290.49	290.49	21/12/2009	Accounts
147660	QUETTA	1649	QUETTA-COMPLEX	BL	5440036436005	MUBASHIR ALI ZAHID	MUBASHIR ALI ZAHID FLAT	LCY	16490012011501	PLS						PKR					259.38	259.38	04/02/2009	Accounts
147661	QUETTA	1649	QUETTA-COMPLEX	BL	SAMUELAYUBSO	SAMUEL AYUB S O AYUB ROSHAN (CNIC	SAMUEL AYUB S O AYUB R	LCY	16490009128001	PLS						PKR					296.83	296.83	23/02/2009	Accounts
147662	QUETTA	1649	QUETTA-COMPLEX	BL	5440013242725	MUHAMMAD KASHIF BASHIR	MUHAMMAD KASHIF BASH	LCY	16490012318401	PLS						PKR					268.39	268.39	11/11/2009	Accounts
147663	QUETTA	1649	QUETTA-COMPLEX	BL	5440041451477	SYED NOOR	SYED NOOR KACHA MAKA	LCY	16490000358801	PLS						PKR					301.72	301.72	02/06/2009	Accounts
147664	QUETTA	1649	QUETTA-COMPLEX	BL	5440078336927	NAZAR MOHAMMAD S O BAKHTIAR KHAN	NAZAR MOHAMMAD S O BA	LCY	16490011237501	PLS						PKR					319.53	319.53	02/07/2009	Accounts
147665	QUETTA	1649	QUETTA-COMPLEX	BL	4320141072085	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN PRO	LCY	16490012226601	PLS						PKR					327.83	327.83	25/11/2009	Accounts
147666	QUETTA	1649	QUETTA-COMPLEX	BL	5440005144055	IRFAN YAQOOB S O YAQOOB GILL	IRFAN YAQOOB BASHIRAB	LCY	16490008769501	PLS						PKR					330.19	330.19	13/03/2009	Accounts
147667	QUETTA	1649	QUETTA-COMPLEX	BL	3710174720191	HAFIZ SHER ALI	HAFIZ SHER ALI ROOM NO	LCY	16490010410701	PLS						PKR					297.72	297.72	01/08/2009	Accounts
147668	QUETTA	1649	QUETTA-COMPLEX	BL	5440059728099	NAVEED KHAN S/O ZAHID HUSSAIN	MR.NAVEED KHAN H.NO.5-	LCY	16497900004601	PLS						PKR					356.66	356.66	10/11/2009	Accounts
147669	QUETTA	1649	QUETTA-COMPLEX	BL	5440003781868	RAHILA AZAM W O AZAM ALI	RAHILA AZAM W O AZAM A	LCY	16490007324301	PLS						PKR					357.30	357.30	17/02/2009	Accounts
147670	QUETTA	1649	QUETTA-COMPLEX	BL	60191042070	VICTOR NAUSHAD PERVEEN NAU(CNIC	VICTOR NAUSHAD PERVE	LCY	16490009519201	PLS						PKR					357.31	357.31	10/07/2009	Accounts
147671	QUETTA	1649	QUETTA-COMPLEX	BL	5440043868815	SHER MUHAMMAD S O FAIZ MUHAMMAD	SHER MUHAMMAD S O FAI	LCY	16490011688601	PLS						PKR					390.53	390.53	20/06/2009	Accounts
147672	QUETTA	1649	QUETTA-COMPLEX	BL	4130666062611	ASADULLAH	ASADULLAH HNO.26-B BLC	LCY	16490012837301	PLS						PKR					413.79	413.79	04/04/2009	Accounts
147673	QUETTA	1649	QUETTA-COMPLEX	BL	5440004442401	SYED BASHARAT HUSSAIN	SYED BASHARAT HUSSAIN	LCY	16490008994701	PLS						PKR					448.51	448.51	09/02/2009	Accounts
147674	QUETTA	1649	QUETTA-COMPLEX	BL	5130320005903	RAHIM KHAN	RAHIM KHAN S/O ABDUL G	LCY	16497900048701	PLS						PKR					463.96	463.96	27/07/2009	Accounts
147675	QUETTA	1649	QUETTA-COMPLEX	BL	4210117134587	SYED ZAHID HUSSAIN ZAIDI	SYED ZAHID HUSSAIN ZAI	LCY	16490013180701	PLS						PKR					464.62	464.62	20/07/2009	Accounts
147676	QUETTA	1649	QUETTA-COMPLEX	BL	5440082999589	MUHAMMAD ZAMAN S/O ZIA UL HAQ	MUHAMMAD ZAMAN S/O ZI	LCY	16497900312001	PLS						PKR					467.21	467.21	19/02/2009	Accounts
147677	QUETTA	1649	QUETTA-COMPLEX	BL	5440089037475	MAZHAR ALI	MAZHAR ALI S/O SYED ALT	LCY	16497900312101	PLS						PKR					467.21	467.21	18/02/2009	Accounts
147678	QUETTA	1649	QUETTA-COMPLEX	BL	5440073378596	YASMEEN W/O MOHAMMAD ANWAR	MRS.YASMEEN STREET N	LCY	16497900143101	PLS						PKR					1,587.39	1,587.39	18/05/2009	Accounts
147679	QUETTA	1649	QUETTA-COMPLEX	BL	5440086016625	MOHAMMAD AKEEL S/O MUSHTAQ HUSS	MR.MUHAMMAD AKEEL H.I	LCY	16497000161701	PLS						PKR					497.94	497.94	11/05/2009	Accounts
147680	QUETTA	1649	QUETTA-COMPLEX	BL	3610404317949	LIAQAT ALI S O FATEHDDIN	LIAQAT ALI S/O FATEHDDI	LCY	16490011113401	PLS						PKR					445.88	445.88	14/10/2009	Accounts
147681	QUETTA	1649	QUETTA-COMPLEX	BL	5220342865863	BEEBERG GICHKI S O TAJ BALOCH	BEEBERG GICHKI S O TAJ	LCY	16490010096001	PLS						PKR					511.70	511.70	09/09/2009	Accounts
147682	QUETTA	1649	QUETTA-COMPLEX	BL	3520263440211	RANA KAZIM ALI KHAN	MR RANA KAZIM ALI KHAN	LCY	16497900354701	PLS						PKR					514.52	514.52	27/07/2009	Accounts
147683	QUETTA	1649	QUETTA-COMPLEX	BL	5440004868495	NAWAB ZAMAN S O CH WALI MOHAMMAD	NAWAB ZAMAN S O CH WA	LCY	16490009386101	PLS						PKR					543.55	543.55	24/04/2009	Accounts
147684	QUETTA	1649	QUETTA-COMPLEX	BL	3630288198165	SAEED ANWAR	SAEED ANWAR S/O MOHAI	LCY	16497900011901	PLS						PKR					485.02	485.02	21/07/2009	Accounts
147685	QUETTA	1649	QUETTA-COMPLEX	BL	4230199524329	S M ZAFAR IQBAL	S M ZAFAR IQBAL 26 KHAT	LCY	16497900147101	PLS						PKR					508.72	508.72	16/11/2009	Accounts
147686	QUETTA	1649	QUETTA-COMPLEX	BL	4240127453881	AHMED JAVED	MR AHMED JAVED NEAR T	LCY	16497900296801	PLS						PKR					586.97	586.97	17/12/2009	Accounts
147687	QUETTA	1649	QUETTA-COMPLEX	BL	5440004430107	NISAR KHAN S/O SARWAR KHAN	MR.NISAR KHAN FOUJI FO	LCY	16490007817901	PLS						PKR					590.66	590.66	18/09/2009	Accounts
147688	QUETTA	1649	QUETTA-COMPLEX	BL	3320212517331	MOHAMMAD ABDUL GHAFOOR	MOHAMMAD ABDUL GHAF	LCY	16490013139301	PLS						PKR					536.34	536.34	22/05/2009	Accounts
147689	QUETTA	1649	QUETTA-COMPLEX	BL	3520231136369	MEHMOOD S O GHULAM MOHAMMAD	MEHMOOD S O GHULAM M	LCY	16490010800001	PLS						PKR					610.92	610.92	18/05/2009	Accounts
147690	QUETTA	1649	QUETTA-COMPLEX	BL	5440057242741	ZAMIN ALI S O AMEER ALI	ZAMIN ALI S O AMEER ALI	LCY	16490011140601	PLS						PKR					682.67	682.67	10/01/2009	Accounts
147691	QUETTA	1649	QUETTA-COMPLEX	BL	5440003395784	NADIR AZIZ S/O AZIZ UR REHMAN	MR.NADIR AZIZ 75 ARC CH	LCY	16497900065101	PLS						PKR					777.11	777.11	18/04/2009	Accounts
147692	QUETTA	1649	QUETTA-COMPLEX	BL	5440085441865	MUHAMMAD ALI	MUHAMMAD ALI SHIFA ME	LCY	16490010627401	PLS						PKR					781.93	781.93	22/08/2009	Accounts
147693	QUETTA	1649	QUETTA-COMPLEX	BL	5440004205521	AHMED ALI S/O ANWAR ALI	AHMED ALI S/O ANWAR AL	LCY	16497900313701	PLS						PKR					799.27	799.27	03/04/2009	Accounts
147694	QUETTA	1649	QUETTA-COMPLEX	BL	5440018709235	MUHAMMAD KHAIR S ODIN MUHAMMAD	MUHAMMAD KHAIR S ODIN	LCY	16490011404901	PLS						PKR					854.13	854.13	27/03/2009	Accounts
147695	QUETTA	1649	QUETTA-COMPLEX	BL	5440004588527	ZAHEER ALAM S O SHARAFAT HASSAN	ZAHEER ALAM S O SHARA	LCY	16490009049201	PLS						PKR					865.33	865.33	07/07/2009	Accounts
147696	QUETTA	1649	QUETTA-COMPLEX	BL	5440004278904	AMBREEN TARIQ D/O MOHAMMAD TARIQ	MISS.AMBREEN TARIQ H.N	LCY	16497900000801	PLS						PKR					957.94	957.94	14/12/2009	Accounts
147697	QUETTA	1649	QUETTA-COMPLEX	BL	5440097006455	SHAHID MASOOD MALIK	SHAHID MASOOD MALIK 17	LCY	16490013147201	PLS						PKR					891.62	891.62	23/11/2009	Accounts
147698	QUETTA	1649	QUETTA-COMPLEX	BL	4310377535807	YASHPAL S/O HUNDRAJ	MR.YASHPAL HQ SUI SOTH	LCY	16497900205601	PLS						PKR					924.65	924.65	21/01/2009	Accounts
147699	QUETTA	1649	QUETTA-COMPLEX	BL	5440004176191	SYED NAJIULLAH AGHA	SYED NAJIULLAH AGHA CI	LCY	16490000373801	PLS						PKR					958.28	958.28	10/01/2009	Accounts
147700	QUETTA	1649	QUETTA-COMPLEX	BL	5430137028337	GUL BARAN S O AKHTER MOHAMMAD	GUL BARAN S O AKHTER M	LCY	16490008392401	PLS						PKR					1,084.85	1,084.85	14/05/2009	Accounts
147701	QUETTA	1649	QUETTA-COMPLEX	BL	5440005070203	SHINGHARA MASIH S/O ALLAH RAKHA	SHINGHARA MASIH S O AL	LCY	16490008835801	PLS						PKR					1,150.38	1,150.38	21/12/2009	Accounts
147702	QUETTA	1649	QUETTA-COMPLEX	BL	5440004762573	NOOR DIN	MR NOOR DIN FAUJI FOUN	LCY	16497900350301	PLS						PKR					1,154.49	1,154.49	04/12/2009	Accounts
147703	QUETTA	1649	QUETTA-COMPLEX	BL	5440023708641	YOUSUF MASIH	YOUSUF MASIH SWEEPER	LCY	16490000238101	PLS						PKR					1,158.77	1,158.77	29/08/2009	Accounts
147704	QUETTA	1649	QUETTA-COMPLEX	BL	5440004049595	MOHAMMAD YOUNAS S O MOHAMMAD Y	MOHAMMAD YOUNAS S O	LCY	16490010872501	PLS						PKR					1,166.71	1,166.71	29/08/2009	Accounts
147705	QUETTA	1649	QUETTA-COMPLEX	BL	5440015142921	MOHAMMAD RIZWAN S/O MOHAMMAD R	MOHAMMAD RIZWAN H.NO	LCY	16497900116501	PLS						PKR					3,975.55	3,975.55	21/01/2009	Accounts
147706	QUETTA	1649	QUETTA-COMPLEX	BL	5420211016231	SYED ABDUL QAIR	MR.ABDUL QADIR PTV CEN	LCY	16497000159401	PLS						PKR					1,241.67	1,241.67	03/09/2009	Accounts
147707	QUETTA	1649	QUETTA-COMPLEX	BL	3830118468511	AURANG ZEB S O SHAFI ULLAH	AURANG ZEB S O SHAFI UI	LCY	16490011853201	PLS						PKR					1,295.00	1,295.00	18/09/2009	Accounts
147708	QUETTA	1649	QUETTA-COMPLEX	BL	3840103658811	MULAZAM HUSSAIN S O NAZAR HUSSAIN	MULAZAM HUSSAIN S O NA	LCY	16490011831501	PLS						PKR					1,398.76	1,398.76	16/09/2009	Accounts
147709	QUETTA	1649	QUETTA-COMPLEX	BL	5440061919051	ALLAH NOOR	ALLAH NOOR GPO ZARGH	LCY	16490010888001	PLS						PKR					1,499.30	1,499.30	02/10/2009	Accounts
147710	QUETTA	1649	QUETTA-COMPLEX	BL		MASROOR AHMED SIDDIQUI (CNIC REQ.	MASROOR AHMED SIDDIQ	LCY	16490007760101	PLS						PKR					1,504.45	1,504.45	24/01/2009	Accounts
147711	QUETTA	1649	QUETTA-COMPLEX	BL	5440033503669	ASIF SHAH S O MEHMOOD SHAH	ASIF SHAH S O MEHMOOD	LCY	16490009344301	PLS						PKR					1,532.01	1,532.01	03/08/2009	Accounts
147712	QUETTA	1649	QUETTA-COMPLEX	BL	3320265458293	AZIZ KHAN S/O NOOR KHAN	AZIZ KHAN S/O NOOR KHA	LCY	16497900309801	PLS						PKR					1,693.91	1,693.91	07/07/2009	Accounts
147713	QUETTA	1649	QUETTA-COMPLEX	BL	5440093710754	NAILA MUSHTAQ	NAILA MUSHTAQ SBK WON	LCY	16490012770001	PLS						PKR					1,579.28	1,579.28	16/07/2009	Accounts
147714	QUETTA	1649	QUETTA-COMPLEX	BL	5440098308165	RAJU S O DAULAT RAM	RAJU S/O DAULAT RAM H	LCY	16490010749901	PLS						PKR					1,786.20	1,786.20	09/10/2009	Accounts
147715	QUETTA	1649	QUETTA-COMPLEX	BL	5440018222823	MOHAMMAD RAZI KHAN S/O M.WASI KHA	MOHAMMAD RAZI KHAN H	LCY	16497900123101	PLS						PKR					1,829.15	1,829.15	14/07/2009	Accounts
147716	QUETTA	1649	QUETTA-COMPLEX	BL	5440012180477	MUHAMMAD ASHRAF S O NAZIR HUSSAIN	MUHAMMAD ASHRAF S O I	LCY	16490011408101	PLS						PKR					1,873.58	1,873.58	13/02/2009	Accounts
147717	QUETTA	1649	QUETTA-COMPLEX	BL	3210374855905	MOHAMMAD TARIQ S O GHULAM FARID	MOHAMMAD TARIQ S O GH	LCY	16490011071301	PLS						PKR					2,122.38	2,122.38	23/10/2009	Accounts
147718	QUETTA	1649	QUETTA-COMPLEX	BL	5440005336528	ANGELICA MARIAN DAS	MRS ANGELICA MARIAN D	LCY	16497900361501	PLS						PKR					2,151.75	2,151.75	26/12/2009	Accounts
147719	QUETTA	1649	QUETTA-COMPLEX	BL	60147045315	IHSAN UL HAQ	IHSAN UL HAQ SCHOMMEL	LCY	16490008587101	PLS						PKR					2,331.66	2,331.66	01/04/2009	Accounts
147720	QUETTA	1649	QUETTA-COMPLEX	BL	5440008647785	SAEED ANWAR S/O KARIM ULLAH	MR.SAEED ANWAR H.NO.4	LCY	16497900231001	PLS						PKR					7,956.21	7,956.21	25/02/2009	Accounts
147721	QUETTA	1649	QUETTA-COMPLEX	BL	5440081443963	HAROON SHEZAD S/O ASHFAQ ALI	MR.HAROON SHAHZAD ST	LCY	16497000156301	PLS						PKR					2,396.40	2,396.40	17/02/2009	Accounts
147722	QUETTA	1649	QUETTA-COMPLEX	BL	5440020591319	MOHAMMAD HANIF S O RUSTAM KHAN	MOHAMMAD HANIF S O RU	LCY	16490010706201	PLS						PKR					2,424.24	2,424.24	11/11/2009	Accounts
147723	QUETTA	1649	QUETTA-COMPLEX	BL	5440056467083	ASIF ALI S O NASIR ALI	ASIF ALI S O NASIR ALI H	LCY	16490011123701	PLS						PKR					2,426.08	2,426.08	03/08/2009	Accounts
147724	QUETTA	1649	QUETTA-COMPLEX	BL	4310239817013	NABI BAKHSH	NABI BAKHSH KALAT STRE	LCY	16490009756401	PLS						PKR					2,487.33	2,487.33	13/11/2009	Accounts
147725	QUETTA	1649	QUETTA-COMPLEX	BL	5440051343887	NASEEBULLAH	MR.NASEEBULLAH H.NO.D	LCY	16497900206901	PLS						PKR					2,578.54	2,578.54	19/11/2009	Accounts
147726	QUETTA	1649	QUETTA-COMPLEX	BL	5440049701917	HAZRAT GUL S O HAJI FAQIR GUL	HAZRAT GUL S O HAJI FAQ	LCY	16490010790201	PLS						PKR					3,089.22	3,089.22	26/09/2009	Accounts
147727	QUETTA	1649	QUETTA-COMPLEX	BL	5630435321799	SYED MOHAMMAD SHAHID SHAH	SYED MOHAMMAD SHAHID	LCY	16497900131301	PLS						PKR					3,565.12	3,565.12	20/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
147728	QUETTA	1649	QUETTA-COMPLEX	BL	5440050340161	RAHEEL NASEER AHMED	RAHEEL NASEER AHMED H	LCY	16497900083901	PLS						PKR					4,525.97	4,525.97	30/04/2009	Accounts
147729	QUETTA	1649	QUETTA-COMPLEX	BL	WAZIRMUHAMMAD	WAZIR MUHAMMAD S O LAL MUHAMMAD	WAZIR MUHAMMAD S O LA	LCY	16490070007801	PLS						PKR					355,209.62	355,209.62	17/07/2009	Accounts
147730	QUETTA	1649	QUETTA-COMPLEX	BL	2085862315311	HAYAT KHAN S/O HAJI MAIN KHAN	HAYAT KHAN S/O H MIAN K	LCY	16497900153701	PLS						PKR					437,098.03	437,098.03	25/05/2009	Accounts
147731	QUETTA	1649	QUETTA-COMPLEX	BL	3120202634974	SYEDA IRFANA KANWAL	SYEDA IRFANA KANWAL G	LCY	16490012889701	PLS						PKR					116,200.77	116,200.77	29/12/2009	Accounts
147732	QUETTA	1649	QUETTA-COMPLEX	BL	5440003629814	BAKHT BEGUM W/O MOHAMMAD HASSA	BAKHT BEGUM MULLAH PI	LCY	16497900118101	PLS						PKR					358,444.90	358,444.90	27/04/2009	Accounts
147733	QUETTA	1649	QUETTA-COMPLEX	BL	55103187230 85	NISAR AHMED S O SHAHNAWAZ	NISAR AHMED S O SHAHN	LCY	16490010236201	PLS						PKR					98,568.90	98,568.90	26/06/2009	Accounts
147734	QUETTA	1649	QUETTA-COMPLEX	BL	5440004471298	UZMA BATOOL D/O HAJI ALI AKBAR	MISS.UZMA BATOOL H.NO	LCY	16497000204999	PLS						PKR					323,098.11	323,098.11	20/11/2009	Accounts
147735	QUETTA	1649	QUETTA-COMPLEX	BL	5440063715727	SAR BULAND KHAN	SAR BULAND KHAN HOUS	LCY	16497900300501	PLS						PKR					44,903.23	44,903.23	02/05/2009	Accounts
147736	QUETTA	1649	QUETTA-COMPLEX	BL	54303202351 65	SYED ABDUL MANAN	SYED ABDUL MANAN SHO	LCY	16490000506101	PLS						PKR					36,500.79	36,500.79	29/06/2009	Accounts
147737	QUETTA	1649	QUETTA-COMPLEX	BL	5440004682229	MOHAMMAD ATTIQUE	MOHAMMAD ATTIQUE (ST	LCY	16490004546101	PLS						PKR					33,825.89	33,825.89	19/01/2009	Accounts
147738	QUETTA	1649	QUETTA-COMPLEX	BL	60190070330	MUHAMMAD YOUNAS S/O FAZAL DAD (C	MUHAMMAD YOUNAS S/O	LCY	16490004090301	PLS						PKR					33,820.88	33,820.88	19/08/2009	Accounts
147739	QUETTA	1649	QUETTA-COMPLEX	BL	5440003481868	SHAMIM AKHTAR	MRS SHAMIM AKHTAR H.N	LCY	16497900296701	PLS						PKR					25,872.64	25,872.64	23/06/2009	Accounts
147740	QUETTA	1649	QUETTA-COMPLEX	BL	NASEERAHMED	ZARAI TARAQIYATI BANK LTD	ZARI TARQIATI BANK LTD	LCY	16490009715401	PLS						PKR					25,313.80	25,313.80	30/07/2009	Accounts
147741	QUETTA	1649	QUETTA-COMPLEX	BL	3610414160832	JANIQA ASTER	JANIQA ASTER S/O SALEE	LCY	16490008800001	PLS						PKR					25,160.83	25,160.83	17/12/2009	Accounts
147742	QUETTA	1649	QUETTA-COMPLEX	BL	SURRIYAAKHTER	SURRIYA AKHTER CNIC REQ	SURRIYA AKHTER 279 C S	LCY	16490006674801	PLS						PKR					17,763.41	17,763.41	13/04/2009	Accounts
147743	QUETTA	1649	QUETTA-COMPLEX	BL	5440085273471	MOHAMMAD ZULFIQAR KHAN S/O M.RAF	MR.MOHAMMAD ZULFIQAR	LCY	16497900173901	PLS						PKR					45,579.85	45,579.85	02/01/2009	Accounts
147744	QUETTA	1649	QUETTA-COMPLEX	BL	5440053244199	ARBAB SHOOKAT S O MIR AHMED KHAN	ARBAB SHOUKAT S O MIR	LCY	16490011609401	PLS						PKR					11,464.00	11,464.00	11/02/2009	Accounts
147745	QUETTA	1649	QUETTA-COMPLEX	BL	5330616557865	ABDUL SATTAR S O ALLAH BAKHSH	ABDUL SATTAR S O ALLAH	LCY	16490009529801	PLS						PKR					10,021.54	10,021.54	21/07/2009	Accounts
147746	QUETTA	1649	QUETTA-COMPLEX	BL	5440075688081	SAMUEL JALAL DIN S O JALAL DIN	SAMUEL JALAL DIN S O JA	LCY	16490010497801	PLS						PKR					9,882.97	9,882.97	27/03/2009	Accounts
147747	QUETTA	1649	QUETTA-COMPLEX	BL	SABDULNABI	SYED ABDUL NABI CNIC REQ	SYED ABDUL NABI KILLI KH	LCY	16490006610201	PLS						PKR					9,716.61	9,716.61	13/03/2009	Accounts
147748	QUETTA	1649	QUETTA-COMPLEX	BL	5440006402791	GHULAM RASOOL MOHAD HUSSAIN CNI	GHULAM RASOOL MOHAD	LCY	16490002990301	PLS						PKR					8,251.33	8,251.33	01/10/2009	Accounts
147749	QUETTA	1649	QUETTA-COMPLEX	BL	4220140269015	SYED ABDUL MALIK	SYED ABDUL MALIK B.U.I.T	LCY	16490011879701	PLS						PKR					8,101.68	8,101.68	13/04/2009	Accounts
147750	QUETTA	1649	QUETTA-COMPLEX	BL	5430111151067	NAIMAT ULLAH	MR NAIMAT ULLAH TAKAT	LCY	16497900031001	PLS						PKR					8,088.13	8,088.13	31/12/2009	Accounts
147751	QUETTA	1649	QUETTA-COMPLEX	BL	5440004308817	SADAQAT MEHMOOD S O MOHAMMAD T	SADAQAT MEHMOOD S O	LCY	16490010976501	PLS						PKR					7,035.29	7,035.29	07/09/2009	Accounts
147752	QUETTA	1649	QUETTA-COMPLEX	BL		SHAFQAT HUSSAIN (CNIC REQ)	SHAFQAT HUSSAIN 25 A JI	LCY	16490007156101	PLS						PKR					7,713.85	7,713.85	07/04/2009	Accounts
147753	QUETTA	1649	QUETTA-COMPLEX	BL	6110130911626	NAHEED SHAHID	NAHEED SHAHID HNO.365	LCY	16490012925901	PLS						PKR					7,222.79	7,222.79	16/06/2009	Accounts
147754	QUETTA	1649	QUETTA-COMPLEX	BL	5440049005167	SYED MUHAMMAD AHMED	SYED MOHAMMAD AHMED	LCY	16497900072801	PLS						PKR					20,569.97	20,569.97	30/12/2009	Accounts
147755	QUETTA	1649	QUETTA-COMPLEX	BL	5420324468020	MUSARRAT TAHIRA W/O BAKHTIAR AHM	MRS.MUSARRAT TAHIR 75	LCY	16497900208301	PLS						PKR					6,170.76	6,170.76	04/03/2009	Accounts
147756	QUETTA	1649	QUETTA-COMPLEX	BL	56503452289 35	MOHAMMAD AKRAM S O HAJI MIAN KHAN	MOHAMMAD AKRAM S O H	LCY	16490011220201	PLS						PKR					5,902.00	5,902.00	11/04/2009	Accounts
147757	QUETTA	1649	QUETTA-COMPLEX	BL	5440004170936	GULSHAHD YOUNAS	MRS GULSHAHD YOUNAS	LCY	16497900319401	PLS						PKR					5,258.28	5,258.28	25/04/2009	Accounts
147758	QUETTA	1649	QUETTA-COMPLEX	BL	5440074946153	ABDUL MAJEED	ABDUL MAJEED HNO.9-13/	LCY	16490012580101	PLS						PKR					4,609.08	4,609.08	24/07/2009	Accounts
147759	QUETTA	1649	QUETTA-COMPLEX	BL	5440066054719	GHULAM SARWAR SHER MOHAMMAD	GHULAM SARWAR S/O SHE	LCY	16490010729801	PLS						PKR					5,051.14	5,051.14	09/10/2009	Accounts
147760	QUETTA	1649	QUETTA-COMPLEX	BL	SINNYATULLAH	SYED INNYAT ULLAH (CNIC REQ)	SYED INNYAT ULLAH 182-J	LCY	16490007776601	PLS						PKR					4,941.59	4,941.59	30/12/2009	Accounts
147761	QUETTA	1649	QUETTA-COMPLEX	BL	4550118774647	SHARIF NOOR S O HAYA NOOR	SHARIF NOOR S O HAYA N	LCY	16490010838201	PLS						PKR					4,311.91	4,311.91	16/09/2009	Accounts
147762	QUETTA	1649	QUETTA-COMPLEX	BL	5440099233193	SHAFQAT MASIH S O EDI	SHAFQAT MASIH S O EDI E	LCY	16490009435301	PLS						PKR					4,058.61	4,058.61	19/02/2009	Accounts
147763	QUETTA	1649	QUETTA-COMPLEX	BL	5160290452476	RUKHSANA BALOCH	RUKHSANA BALOCH D/O P	LCY	16497900287701	PLS						PKR					4,029.07	4,029.07	30/01/2009	Accounts
147764	QUETTA	1649	QUETTA-COMPLEX	BL	5440011812535	DIN MOHAMMAD S O JAN MOHAMMAD	DIN MOHAMMAD S/O JAN M	LCY	16490010731801	PLS						PKR					3,729.66	3,729.66	24/09/2009	Accounts
147765	QUETTA	1649	QUETTA-COMPLEX	BL	5440004471343	BASHIR AHMED S O MOHAMMAD KHAN	BASHIR AHMED S O MOHA	LCY	16490010737701	PLS						PKR					3,652.55	3,652.55	13/02/2009	Accounts
147766	QUETTA	1649	QUETTA-COMPLEX	BL	5440005498573	MALIK ASGHAR KHAN	MALIK ASGHAR KHAN HNO	LCY	16490012752601	PLS						PKR					3,163.66	3,163.66	07/09/2009	Accounts
147767	QUETTA	1649	QUETTA-COMPLEX	BL	5440036246439	MOHAMMAD SAIFULLAH S O M KALIMUL	MOHAMMAD SAIFULLAH S	LCY	16490011146501	PLS						PKR					2,958.07	2,958.07	12/11/2009	Accounts
147768	QUETTA	1649	QUETTA-COMPLEX	BL	5440034793363	BALOCHISTAN POWER GENERATION PV	SARDAR MOHAMMAD ANW	LCY	16497900265803	CURR						PKR					355,270.00	355,270.00	22/12/2009	Accounts
147769	QUETTA	1649	QUETTA-COMPLEX	BL		SYED AJMAL HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	3186831	01/06/2009		PKR					151,073.74	151,073.74	01/06/2009	STALE
147770	QUETTA	1649	QUETTA-COMPLEX	BL	5440003512907	HAJI GIFT CENTRE	HAJI GIFT CENTRE SHOP N	LCY	16490030797403	CURR						PKR					53,097.90	53,097.90	05/11/2009	Accounts
147771	QUETTA	1649	QUETTA-COMPLEX	BL	5440060581067	M S SAADAT TEA COMPANY	M S SAADAT TEA COMPAN	LCY	16490004403903	CURR						PKR					46,775.15	46,775.15	16/09/2009	Accounts
147772	QUETTA	1649	QUETTA-COMPLEX	BL	5340219319795	SHABBIR AHMED MASTOI	MR SHABBIR AHMED MAST	LCY	16497900366403	CURR						PKR					32,715.00	32,715.00	16/10/2009	Accounts
147773	QUETTA	1649	QUETTA-COMPLEX	BL	5440089970247	INAMULLAH KHAN & BROTHERS	INAMULLAH KHAN & BROT	LCY	16497900190103	CURR						PKR					30,725.00	30,725.00	22/08/2009	Accounts
147774	QUETTA	1649	QUETTA-COMPLEX	BL	611011801575	PTV LOAN ACCOUNT	PTV LOAN ACCOUNT PTV (	LCY	16490025522403	CURR						PKR					28,688.09	28,688.09	04/09/2008	Accounts
147775	QUETTA	1649	QUETTA-COMPLEX	BL		M.C.B SHARA-E-FAISAL COLONY # 3 KAR		LCY	30019902464586	CD-MISC	STALE	PO	164901774631	02/01/2009		PKR					23,222.00	23,222.00	02/01/2009	STALE
147776	QUETTA	1649	QUETTA-COMPLEX	BL		Muhammad Ibad MBA 4th (B&F) 0110026		LCY	30019902464586	CD-MISC	STALE	PO	3187230	12/06/2009		PKR					20,700.00	20,700.00	12/06/2009	STALE
147777	QUETTA	1649	QUETTA-COMPLEX	BL		Javeria Khalid MBA6TH 0110038997 AB		LCY	30019902464586	CD-MISC	STALE	PO	3083875	29/04/2009		PKR					19,500.00	19,500.00	29/04/2009	STALE
147778	QUETTA	1649	QUETTA-COMPLEX	BL		MANAGING DIRECTOR L I E D A HUB		LCY	30019902464586	CD-MISC	STALE	PO	3294892	01/08/2009		PKR					18,500.00	18,500.00	01/08/2009	STALE
147779	QUETTA	1649	QUETTA-COMPLEX	BL	5440065701491	MASOOD AHMED & FARIDA MASOOD	MR.MASOOD AHMED & FA	LCY	16497900051503	CURR						PKR					13,305.00	13,305.00	21/03/2009	Accounts
147780	QUETTA	1649	QUETTA-COMPLEX	BL	5440039002913	AL-MADINA FLOUR MILLS	AL-MADINA FLOUR MILLS 7	LCY	16490026471003	CURR						PKR					10,297.00	10,297.00	28/05/2009	Accounts
147781	QUETTA	1649	QUETTA-COMPLEX	BL	5440004329511	SARKS TRADERS	SARKS TRADERS H.NO.225	LCY	16497900388703	CURR						PKR					10,075.00	10,075.00	21/10/2009	Accounts
147782	QUETTA	1649	QUETTA-COMPLEX	BL		NAZEER AHMED		LCY	30019902464586	CD-MISC	STALE	PO	3084685	13/05/2009		PKR					10,000.00	10,000.00	13/05/2009	STALE
147783	QUETTA	1649	QUETTA-COMPLEX	BL	5440003493771	SHAHID LATIF S/O BASHIR AHMED	MR.SHAHID LATIF H.NO.81	LCY	16497000167403	CURR						PKR					8,925.00	8,925.00	14/09/2009	Accounts
147784	QUETTA	1649	QUETTA-COMPLEX	BL		MUHAMMAD MUSA TIMBER DMT	MUHAMMAD MUSA TIMBER	LCY	16490013834103	CURR						PKR					8,260.00	8,260.00	09/10/2009	Accounts
147785	QUETTA	1649	QUETTA-COMPLEX	BL		M S BALOCH BROTHERS	M S BALOCH BROTHERS S	LCY	16490018850803	CURR						PKR					6,673.40	6,673.40	09/10/2009	Accounts
147786	QUETTA	1649	QUETTA-COMPLEX	BL		M S MEGA CONSTRUCTORS	M S MEGA CONSTRUCTOR	LCY	16490010462703	CURR						PKR					6,554.00	6,554.00	09/10/2009	Accounts
147787	QUETTA	1649	QUETTA-COMPLEX	BL		M/S SALAM PAPER & STATIONARY MART		LCY	30019902464586	CD-MISC	STALE	PO	3188180	23/06/2009		PKR					6,368.00	6,368.00	23/06/2009	STALE
147788	QUETTA	1649	QUETTA-COMPLEX	BL	54302482601 35	HAFEEZ ULLAH	MR HAFEEZ ULLAH NEW A	LCY	16497900374703	CURR						PKR					6,077.00	6,077.00	04/12/2009	Accounts
147789	QUETTA	1649	QUETTA-COMPLEX	BL		M S AFZAL TRADERS	M S AFZAL TRADERS TOLA	LCY	16490005394903	CURR						PKR					5,938.00	5,938.00	09/10/2009	Accounts
147790	QUETTA	1649	QUETTA-COMPLEX	BL		iri ac m ashraf		LCY	30019902464586	CD-MISC	STALE	PO	3326863	16/09/2009		PKR					5,750.00	5,750.00	16/09/2009	STALE
147791	QUETTA	1649	QUETTA-COMPLEX	BL		IRI A/C ALI JAN		LCY	30019902464586	CD-MISC	STALE	PO	0179946	14/01/2009		PKR					5,500.00	5,500.00	14/01/2009	STALE
147792	QUETTA	1649	QUETTA-COMPLEX	BL		iri ac rehmatullah		LCY	30019902464586	CD-MISC	STALE	PO	3189429	07/07/2009		PKR					5,500.00	5,500.00	07/07/2009	STALE
147793	QUETTA	1649	QUETTA-COMPLEX	BL		iri ac hameedullah		LCY	30019902464586	CD-MISC	STALE	PO	0832826	09/04/2009		PKR					5,250.00	5,250.00	09/04/2009	STALE
147794	QUETTA	1649	QUETTA-COMPLEX	BL		IRI A/C A QAYYUM		LCY	30019902464586	CD-MISC	STALE	PO	3084664	13/05/2009		PKR					5,250.00	5,250.00	13/05/2009	STALE
147795	QUETTA	1649	QUETTA-COMPLEX	BL		FINANCE DIRECTOR QESCO		LCY	30019902464586	CD-MISC	STALE	PO	3187982	20/06/2009		PKR					5,000.00	5,000.00	20/06/2009	STALE
147796	QUETTA	1649	QUETTA-COMPLEX	BL	5440005284779	MOHAMMAD ANWER ZUBAIDA ANWER	MOHAMMAD ANWER ZUBA	LCY	16490026976003	CURR						PKR					4,140.50	4,140.50	05/05/2009	Accounts
147797	QUETTA	1649	QUETTA-COMPLEX	BL	5410215454065	SARDAR ALI AHMED	SARDAR ALI AHMED C-26 F	LCY	16497900066603	CURR						PKR					4,075.75	4,075.75	02/01/2009	Accounts
147798	QUETTA	1649	QUETTA-COMPLEX	BL		SURAT KAHN CO	SURAT KAHN CO HUSSAIN	LCY	16490020849703	CURR						PKR					4,056.00	4,056.00	09/10/2009	Accounts
147799	QUETTA	1649	QUETTA-COMPLEX	BL	27055184964	AL KHAN CONSTRUCTION CO PVT	AL KHAN CONSTRUCTION	LCY	16490017927403	CURR						PKR					3,027.00	3,027.00	09/10/2009	Accounts
147800	QUETTA	1649	QUETTA-COMPLEX	BL	3740593179749	ZULFIQAR ALI AND ZUBAIDA ALI	MR ZULFIQAR ALI AND ZUB	LCY	16497900358403	CURR						PKR					2,831.00	2,831.00	20/08/2009	Accounts
147801	QUETTA	1649	QUETTA-COMPLEX	BL	5440003413511	SYED AMANULLAH	SYED AMANULLAH H.NO.7	LCY	16497900359403	CURR						PKR					2,806.00	2,806.00	06/08/2009	Accounts
147802	QUETTA	1649	QUETTA-COMPLEX	BL		GHULAMULLAH (BUITEMS)		LCY	30019902464586	CD-MISC	STALE	PO	3494060	01/12/2009		PKR					2,400.00	2,400.00	01/12/2009	STALE
147803	QUETTA	1649	QUETTA-COMPLEX	BL		SAIFULLAH (CITY BUITEMS)		LCY	30019902464586	CD-MISC	STALE	PO	3494066	01/12/2009		PKR					2,400.00	2,400.00	01/12/2009	STALE
147804	QUETTA	1649	QUETTA-COMPLEX	BL		MR SAADAT ALI CO	MR SAADAT ALI CO 53.H. I	LCY	16490019393503	CURR						PKR					2,356.00	2,356.00	09/10/2009	Accounts
147805	QUETTA	1649	QUETTA-COMPLEX	BL		M S MURTAZA ENTERPRISES	M S MURTAZA ENTERPRIS	LCY	16490021659703	CURR						PKR					2,356.00	2,356.00	09/10/2009	Accounts
147806	QUETTA	1649	QUETTA-COMPLEX	BL		DIRECTOR GENERAL OF TRANING AND		LCY	30019902464586	CD-MISC	STALE	PO	3330024	17/10/2009		PKR					2,000.00	2,000.00	17/10/2009	STALE

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Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
147807	QUETTA	1649	QUETTA-COMPLEX	BL		DIRECTOR GERENAL OF TRANING AND		LCY	30019902464586	CD-MISC	STALE	PO	3330070	17/10/2009		PKR					2,000.00	2,000.00	17/10/2009	STALE
147808	QUETTA	1649	QUETTA-COMPLEX	BL	5440004617799	MOHAMMAD ASIF	MR MOHAMMAD ASIF H.NO	LCY	16497900343303	CURR						PKR					1,960.00	1,960.00	22/08/2009	Accounts
147809	QUETTA	1649	QUETTA-COMPLEX	BL				LCY	30019902464586	CD-MISC	STALE	PO	3329765	15/10/2009		PKR					1,955.00	1,955.00	15/10/2009	STALE
147810	QUETTA	1649	QUETTA-COMPLEX	BL		iri ac khan jan		LCY	30019902464586	CD-MISC	STALE	PO	3491273	26/10/2009		PKR					1,955.00	1,955.00	26/10/2009	STALE
147811	QUETTA	1649	QUETTA-COMPLEX	BL		iri ac m hashim		LCY	30019902464586	CD-MISC	STALE	PO	3189536	08/07/2009		PKR					1,870.00	1,870.00	08/07/2009	STALE
147812	QUETTA	1649	QUETTA-COMPLEX	BL		IRI A/C HAIDER ALI		LCY	30019902464586	CD-MISC	STALE	PO	3295256	27/07/2009		PKR					1,870.00	1,870.00	27/07/2009	STALE
147813	QUETTA	1649	QUETTA-COMPLEX	BL		IRI A/C ATIF		LCY	30019902464586	CD-MISC	STALE	PO	3040029	28/02/2009		PKR					1,785.00	1,785.00	28/02/2009	STALE
147814	QUETTA	1649	QUETTA-COMPLEX	BL		IRI A/C GUL SHER		LCY	30019902464586	CD-MISC	STALE	PO	3043012	24/03/2009		PKR					1,785.00	1,785.00	24/03/2009	STALE
147815	QUETTA	1649	QUETTA-COMPLEX	BL		IRI A/C SYED JUMA KHAN		LCY	30019902464586	CD-MISC	STALE	PO	3043339	30/03/2009		PKR					1,785.00	1,785.00	30/03/2009	STALE
147816	QUETTA	1649	QUETTA-COMPLEX	BL		IRI A/C HAFEEZULLAH		LCY	30019902464586	CD-MISC	STALE	PO	3082551	31/03/2009		PKR					1,785.00	1,785.00	31/03/2009	STALE
147817	QUETTA	1649	QUETTA-COMPLEX	BL		IRI A/C Shafi Muhammad		LCY	30019902464586	CD-MISC	STALE	PO	3082594	31/03/2009		PKR					1,785.00	1,785.00	31/03/2009	STALE
147818	QUETTA	1649	QUETTA-COMPLEX	BL		IRI A/C A SALEEM		LCY	30019902464586	CD-MISC	STALE	PO	3083977	30/04/2009		PKR					1,785.00	1,785.00	30/04/2009	STALE
147819	QUETTA	1649	QUETTA-COMPLEX	BL		IRI A/C DAOULAT KHAN		LCY	30019902464586	CD-MISC	STALE	PO	3084132	09/05/2009		PKR					1,785.00	1,785.00	09/05/2009	STALE
147820	QUETTA	1649	QUETTA-COMPLEX	BL		IRI A/C ALLAH DAD		LCY	30019902464586	CD-MISC	STALE	PO	3085182	19/05/2009		PKR					1,785.00	1,785.00	19/05/2009	STALE
147821	QUETTA	1649	QUETTA-COMPLEX	BL		IRI A/C TOHEED AHMED		LCY	30019902464586	CD-MISC	STALE	PO	3186675	30/05/2009		PKR					1,785.00	1,785.00	30/05/2009	STALE
147822	QUETTA	1649	QUETTA-COMPLEX	BL		IRI A/C M ZUBAIR		LCY	30019902464586	CD-MISC	STALE	PO	3086144	06/06/2009		PKR					1,785.00	1,785.00	06/06/2009	STALE
147823	QUETTA	1649	QUETTA-COMPLEX	BL		iri ac farooque ahmed		LCY	30019902464586	CD-MISC	STALE	PO	3189150	04/07/2009		PKR					1,785.00	1,785.00	04/07/2009	STALE
147824	QUETTA	1649	QUETTA-COMPLEX	BL		iri ac munawar ali jagirani		LCY	30019902464586	CD-MISC	STALE	PO	3189151	04/07/2009		PKR					1,785.00	1,785.00	04/07/2009	STALE
147825	QUETTA	1649	QUETTA-COMPLEX	BL		SYED AJMAL HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	3086381	08/06/2009		PKR					1,590.62	1,590.62	08/06/2009	STALE
147826	QUETTA	1649	QUETTA-COMPLEX	BL		MAX MEDIA PVT LTD KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	3496416	24/12/2009		PKR					1,500.00	1,500.00	24/12/2009	STALE
147827	QUETTA	1649	QUETTA-COMPLEX	BL	5410215454065	AL-AZIZ TRANSPORT CO	AL-AZIZ TRANSPORT CO N	LCY	16490031002403	CURR						PKR					1,431.63	1,431.63	02/01/2009	Accounts
147828	QUETTA	1649	QUETTA-COMPLEX	BL	5440076432295	KHALID MEHMOOD	MR KHALID MEMMOOD MC	LCY	16497900355603	CURR						PKR					1,127.00	1,127.00	22/12/2009	Accounts
147829	QUETTA	1649	QUETTA-COMPLEX	BL	5540120579995	ABDUL RAZIQ	MR ABDUL RAZIQ FLAT NO	LCY	16497900297103	CURR						PKR					1,015.00	1,015.00	15/10/2009	Accounts
147830	QUETTA	1649	QUETTA-COMPLEX	BL		SENIOR MANAGER FINANCE PTCL WTR QUE		LCY	30019902464586	CD-MISC	STALE	PO	3294755	30/07/2009		PKR					1,000.00	1,000.00	30/07/2009	STALE
147831	QUETTA	1649	QUETTA-COMPLEX	BL	5440004378633	ALLAH DAD	ALLAH DAD BLOCK NO.2 S	LCY	16490029267403	CURR						PKR					959.84	959.84	10/10/2009	Accounts
147832	QUETTA	1649	QUETTA-COMPLEX	BL		BE LITE		LCY	30019902464586	CD-MISC	STALE	PO	3296020	10/08/2009		PKR					875.00	875.00	10/08/2009	STALE
147833	QUETTA	1649	QUETTA-COMPLEX	BL		B U I T E M S QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	3325207	25/08/2009		PKR					800.00	800.00	25/08/2009	STALE
147834	QUETTA	1649	QUETTA-COMPLEX	BL	5440005108965	DOST MOHAMMAD GASHKORI S/O ALLAH	MR.DOST MOHAMMAD GIS	LCY	16497000158903	CURR						PKR					759.00	759.00	18/05/2009	Accounts
147835	QUETTA	1649	QUETTA-COMPLEX	BL		NATIONAL UNIVERSITY OF SCIENCE & TE		LCY	30019902464586	CD-MISC	STALE	PO	3188325	24/06/2009		PKR					750.00	750.00	24/06/2009	STALE
147836	QUETTA	1649	QUETTA-COMPLEX	BL	5440033675235	M.NAZEER & CO	M.NAZEER & CO NEAR KA	LCY	16497900193103	CURR						PKR					743.00	743.00	21/05/2009	Accounts
147837	QUETTA	1649	QUETTA-COMPLEX	BL	3710131791633	LT-COL-TARIQ KHAN S O M.SHERIN KHAN	LT-COL-TARIQ KHAN S O M	LCY	16490028376403	CURR						PKR					731.07	731.07	14/11/2009	Accounts
147838	QUETTA	1649	QUETTA-COMPLEX	BL	5530250936021	MOHAMMAD HAFEEZ	MOHAMMAD HAFEEZ H-NO	LCY	16490028431203	CURR						PKR					723.89	723.89	29/04/2009	Accounts
147839	QUETTA	1649	QUETTA-COMPLEX	BL	5440004216837	ALLAH BAKHSH	MR.ALLAH BAKHSH QUART	LCY	16497900255303	CURR						PKR					688.00	688.00	01/06/2009	Accounts
147840	QUETTA	1649	QUETTA-COMPLEX	BL	3840493766621	ASIF NAWAZ	ASIF NAWAZ SAC 875001 E	LCY	16497900414003	CURR						PKR					500.00	500.00	10/12/2009	Accounts
147841	QUETTA	1649	QUETTA-COMPLEX	BL		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3190791	21/07/2009		PKR					500.00	500.00	21/07/2009	STALE
147842	QUETTA	1649	QUETTA-COMPLEX	BL		NEW BUKHARI STATIONERY POINT		LCY	30019902464586	CD-MISC	STALE	PO	3039289	31/01/2009		PKR					480.00	480.00	31/01/2009	STALE
147843	QUETTA	1649	QUETTA-COMPLEX	BL	3840149620065	MOHAMMAD MUKTHAR CH	MOHAMMAD MUKTHAR CH	LCY	16490025726803	CURR						PKR					453.85	453.85	07/03/2009	Accounts
147844	QUETTA	1649	QUETTA-COMPLEX	BL	4310212051573	ALI	MR ALI BALOCHISTAN UNI	LCY	16497900346703	CURR						PKR					410.00	410.00	18/09/2009	Accounts
147845	QUETTA	1649	QUETTA-COMPLEX	BL	3540370317295	ZEESHAN ZAHID	MR ZEESHAN ZAHID FACU	LCY	16497900272703	CURR						PKR					396.50	396.50	08/10/2009	Accounts
147846	QUETTA	1649	QUETTA-COMPLEX	BL		KOUSAR AMIN		LCY	30019902464586	CD-MISC	STALE	PO	3328288	03/10/2009		PKR					375.00	375.00	03/10/2009	STALE
147847	QUETTA	1649	QUETTA-COMPLEX	BL	5440005264689	NASEER AHMED	MR NASEER AHMED H.NO.	LCY	16497900344503	CURR						PKR					373.00	373.00	22/05/2009	Accounts
147848	QUETTA	1649	QUETTA-COMPLEX	BL	5440076882753	NIAZ MOHAMMAD	MR NIAZ MOHAMMAD NEA	LCY	16497900346403	CURR						PKR					373.00	373.00	27/05/2009	Accounts
147849	QUETTA	1649	QUETTA-COMPLEX	BL	5110134448293	MOHAMMAD YASEEN S/O GAJIAN	MR.MOHAMMAD YASEEN S	LCY	16497900201103	CURR						PKR					350.00	350.00	25/11/2009	Accounts
147850	QUETTA	1649	QUETTA-COMPLEX	BL		The Director Personnel Admn Interna		LCY	30019902464586	CD-MISC	STALE	PO	3083533	27/04/2009		PKR					300.00	300.00	27/04/2009	STALE
147851	QUETTA	1649	QUETTA-COMPLEX	BL		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3327153	19/09/2009		PKR					300.00	300.00	19/09/2009	STALE
147852	QUETTA	1649	QUETTA-COMPLEX	BL		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3327154	19/09/2009		PKR					300.00	300.00	19/09/2009	STALE
147853	QUETTA	1649	QUETTA-COMPLEX	BL	5430369528507	MAQSOOD AHMED KHAN	MAQSOOD AHMED KHAN L	LCY	16497900293803	CURR						PKR					281.00	281.00	25/03/2009	Accounts
147854	QUETTA	1649	QUETTA-COMPLEX	BL		SAJIDA WAHID		LCY	30019902464586	CD-MISC	STALE	PO	3190693	20/07/2009		PKR					277.97	277.97	20/07/2009	STALE
147855	QUETTA	1649	QUETTA-COMPLEX	BL	5440143520279	SHAIKH MUHAMMAD SHAH MANDOKHAIL	SHAIKH MUHAMMAD SHAH	LCY	16497900412503	CURR						PKR					275.00	275.00	30/12/2009	Accounts
147856	QUETTA	1649	QUETTA-COMPLEX	BL		TRESURER G C UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3294934	03/08/2009		PKR					250.00	250.00	03/08/2009	STALE
147857	QUETTA	1649	QUETTA-COMPLEX	BL		TRESURER G C UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3294935	03/08/2009		PKR					250.00	250.00	03/08/2009	STALE
147858	QUETTA	1649	QUETTA-COMPLEX	BL	TRP148244	EBUBEKER HASPOLAT	EBUBEKER HASPOLAT PR	LCY	16490028944303	CURR						PKR					234.58	234.58	21/05/2009	Accounts
147859	QUETTA	1649	QUETTA-COMPLEX	BL	MAJMOHAMMADK	MAJ MOHAMMAD KHALID RETD S O FAT	MAJ MOHAMMAD KHALID R	LCY	16490025865403	CURR						PKR					213.75	213.75	21/03/2009	Accounts
147860	QUETTA	1649	QUETTA-COMPLEX	BL	5440017813563	BILAL TRADERS	BILAL TRADERS 9-13/137-C	LCY	16497900194203	CURR						PKR					193.00	193.00	28/04/2009	Accounts
147861	QUETTA	1649	QUETTA-COMPLEX	BL	5440002838949	IQBAL ALI CHANGEZI	IQBAL ALI CHANGEZI 56-B	LCY	16497900343503	CURR						PKR					170.00	170.00	06/06/2009	Accounts
147862	QUETTA	1649	QUETTA-COMPLEX	BL		NOOR		LCY	30019902464586	CD-MISC	STALE	PO	3041773	18/02/2009		PKR					170.00	170.00	18/02/2009	STALE
147863	QUETTA	1649	QUETTA-COMPLEX	BL	5440054051657	YAHYA KHAN	MR YAHYA KHAN SUI SOU	LCY	16497900418003	CURR						PKR					156.00	156.00	24/12/2009	Accounts
147864	QUETTA	1649	QUETTA-COMPLEX	BL	5440005334133	NADEEM AHMED S O NISAR AHMED	NADEEM AHMED S O NISA	LCY	16490026659203	CURR						PKR					136.47	136.47	26/06/2009	Accounts
147865	QUETTA	1649	QUETTA-COMPLEX	BL		HIGHER EDUCATION COMM ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3190501	18/07/2009		PKR					100.00	100.00	18/07/2009	STALE
147866	QUETTA	1649	QUETTA-COMPLEX	BL	5440079623583	ATIF ABRAR	MR ATIF ABRAR H.NO.131-	LCY	16497900284603	CURR						PKR					95.45	95.45	01/08/2009	Accounts
147867	QUETTA	1649	QUETTA-COMPLEX	BL	5440041274795	ABDUL LATIF S/O ABDUL GHAFOOR	ABDUL LATIF KUTCHERY S	LCY	16497900023403	CURR						PKR					67.50	67.50	06/05/2009	Accounts
147868	QUETTA	1649	QUETTA-COMPLEX	BL	5440011356707	HABIB UR REHMAN	HABIB UR REHMAN JINAH	LCY	16497900327503	CURR						PKR					54.50	54.50	09/12/2009	Accounts
147869	QUETTA	1649	QUETTA-COMPLEX	BL		IHSAN UL HAQ		LCY	30019902464586	CD-MISC	STALE	PO	3082701	03/04/2009		PKR					0.51	0.51	03/04/2009	STALE
147870	QUETTA	1649	QUETTA-COMPLEX	BL	4520219276483	ZAMEER AHMAD	ZAMEER AHMAD NAB(B) G	LCY	16490029699503	CURR						PKR					0.25	0.25	02/06/2009	Accounts
147871	QUETTA	1649	QUETTA-COMPLEX	BL	3710117267429	EJAZ RASOOL MALIK	EJAZ RASOOL MALIK PRO	LCY	16490030658803	CURR						PKR					0.21	0.21	12/06/2009	Accounts
147872	QUETTA	1649	QUETTA-COMPLEX	BL	60142315601	KURSHEED JEHAN W O JAVED ISHRAT	KURSHEED JEHAN W O JA	LCY	16490025679103	CURR						PKR					0.15	0.15	09/05/2009	Accounts
147873	QUETTA	1649	QUETTA-COMPLEX	BL	3110239225197	AMANULLAH YASIN S O M YASIN	AMANULLAH YASIN S O M	LCY	16490028106303	CURR						PKR					0.15	0.15	30/03/2009	Accounts
147874	QUETTA	1649	QUETTA-COMPLEX	BL	60157995001	HISKIEL ELISHA	HISKIEL ELISHA HOTEL SE	LCY	16490002265301	PLS						PKR					0.10	0.10	06/01/2009	Accounts
147875	QUETTA	1649	QUETTA-COMPLEX	BL	5440005016381	MUMTAZ HUSSAIN S O SARDAR MOHAM	MUMTAZ HUSSAIN S O SAI	LCY	16490010230301	PLS						PKR					0.10	0.10	17/06/2009	Accounts
147876	QUETTA	1649	QUETTA-COMPLEX	BL	5440036259031	KHAIR MOHAMMAD KURD	KHAIR MOHAMMAD KURD	LCY	16490009572801	PLS						PKR					0.09	0.09	06/11/2009	Accounts
147877	QUETTA	1649	QUETTA-COMPLEX	BL	3740571260945	MUHAMMAD SHAFIQUE KHAN	MUHAMMAD SHAFIQUE KH	LCY	16490012843601	PLS						PKR					0.08	0.08	25/03/2009	Accounts
147878	QUETTA	1649	QUETTA-COMPLEX	BL	3520225625205	MOHAMMAD IQBAL S O ALLAH DITTA	MOHAMMAD IQBAL S O AL	LCY	16490011330501	PLS						PKR					0.06	0.06	05/05/2009	Accounts
147879	QUETTA	1649	QUETTA-COMPLEX	BL	3820158044151	SIKANDER HAYAT S O HABIBULLAH KHAN	SIKANDER HAYAT S/O HAB	LCY	16490011323401	PLS						PKR					0.04	0.04	02/07/2009	Accounts
147880	QUETTA	1649	QUETTA-COMPLEX	BL	5440088785113	TARIQ SHEIKH S/O MOHAMMAD SHARIF	TARIQ SHEIKH S O MOHAM	LCY	16497900131701	PLS						PKR					0.02	0.02	15/05/2009	Accounts
147881	QUETTA	1650	QUETTA-MASJID ROAD	BL	60263357267	MR. FARAH NAZ	MR. FARAH NAZ AHMED ZA	LCY	16500001367001	PLS						PKR					0.02	0.02	12/09/2009	Accounts
147882	QUETTA	1650	QUETTA-MASJID ROAD	BL	5440005198663	MR ADUL HAID	MR ADUL HAID C/O ABDUR	LCY	16500001455601	PLS						PKR					1.72	1.72	03/01/2009	Accounts
147883	QUETTA	1650	QUETTA-MASJID ROAD	BL	1730114861521	GHULAM MUSTAFA MUGHAL	GHULAM MUSTAFA MUGH	LCY	16500001754701	PLS						PKR					299.02	299.02	28/01/2009	Accounts
147884	QUETTA	1650	QUETTA-MASJID ROAD	BL	5440086843372	NIGHAT KAMRAN	NIGHAT KAMRAN MUHAMN	LCY	16500001844101	PLS						PKR					2,184.58	2,184.58	04/05/2009	Accounts
147885	QUETTA	1650	QUETTA-MASJID ROAD	BL	5440004167725	ZAHOOR UL HAQUE	ZAHOOR UL HAQUE ZAHO	LCY	16500000240001	PLS						PKR					994.62	994.62	19/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
147886	QUETTA	1650	QUETTA-MASJID ROAD	BL	5440003824202	SHAUKAT PARVEEN	SHAUKAT PARVEEN 4 30/3	LCY	16500001409101	PLS						PKR					3,084.79	3,084.79	17/02/2009	Accounts
147887	QUETTA	1650	QUETTA-MASJID ROAD	BL	9999999999999	MIRA DEVI KOHLI	MIRA DEVI KOHLI BANGLO	LCY	16500001443401	PLS						PKR					21,969.60	21,969.60	21/03/2009	Accounts
147888	QUETTA	1650	QUETTA-MASJID ROAD	BL	5160284282173	SULMAN UL HAQ SIDDIQUE	SULMAN UL HAQ SIDDIQUE	LCY	16500000911301	PLS						PKR					21,868.19	21,868.19	15/12/2009	Accounts
147889	QUETTA	1650	QUETTA-MASJID ROAD	BL	9999999999999	MR WALI JAN	MR WALI JAN H.NO. 38 BLC	LCY	16500001167601	PLS						PKR					14,283.47	14,283.47	21/03/2009	Accounts
147890	QUETTA	1650	QUETTA-MASJID ROAD	BL	5440059013775	MR NANAK LAL	MR NANAK LAL TARIQ MEI	LCY	16500001634101	PLS						PKR					7,064.13	7,064.13	18/08/2009	Accounts
147891	QUETTA	1650	QUETTA-MASJID ROAD	BL	5440003783613	MOHAMMAD EJAZ	MOHAMMAD EJAZ ZAIN PA	LCY	16500001798401	PLS						PKR					17,041.81	17,041.81	02/01/2009	Accounts
147892	QUETTA	1650	QUETTA-MASJID ROAD	BL	5440099428499	JAVID AHMED KASI	JAVID AHMED KASI HOUSE	LCY	16500001673501	PLS						PKR					5,741.84	5,741.84	21/11/2009	Accounts
147893	QUETTA	1650	QUETTA-MASJID ROAD	BL	5440004098486	SHAMIM B MALC/O MRS TAHIRA JAVID	SHAMIM B MALC/O MRS TA	LCY	16500000138301	PLS						PKR					5,134.45	5,134.45	07/05/2009	Accounts
147894	QUETTA	1650	QUETTA-MASJID ROAD	BL	60161036292	MR MUHAMMAD ISMAIL	MR MUHAMMAD ISMAIL C/	LCY	16500000849801	PLS						PKR					3,677.62	3,677.62	02/04/2009	Accounts
147895	QUETTA	1650	QUETTA-MASJID ROAD	BL	5440004156291	MOHAMMAD SALEEM & NIZAMUDDIN	MOHAMMAD SALEEM & NIZ	LCY	16500018122403	CURR						PKR					166,319.00	166,319.00	17/02/2009	Accounts
147896	QUETTA	1650	QUETTA-MASJID ROAD	BL	5440006186841	ABDUL BARI	ABDUL BARI SHOP NO 3 H	LCY	16500018334903	CURR						PKR					20,640.00	20,640.00	02/02/2009	Accounts
147897	QUETTA	1650	QUETTA-MASJID ROAD	BL		ATTA MOHAMMAD	ATTA MOHAMMAD 3 BOR J	LCY	16500009995603	CURR						PKR					6,460.00	6,460.00	12/09/2009	Accounts
147898	QUETTA	1650	QUETTA-MASJID ROAD	BL	5440003971745	ABDUL MAJEED	ABDUL MAJEED ABDUL SA	LCY	16500001887303	CURR						PKR					3,673.00	3,673.00	12/09/2009	Accounts
147899	QUETTA	1650	QUETTA-MASJID ROAD	BL		AL SAADAT TYRE	AL SAADAT TYRE AL SADD	LCY	16500013936603	CURR						PKR					3,598.00	3,598.00	12/09/2009	Accounts
147900	QUETTA	1650	QUETTA-MASJID ROAD	BL	5440003963621	ABDUL SATTAR	ABDUL SATTAR 233 MANO	LCY	16500001251803	CURR						PKR					2,609.00	2,609.00	13/02/2009	Accounts
147901	QUETTA	1650	QUETTA-MASJID ROAD	BL	5430379815981	SYED MOHAMMAD ZAMAN	SYED MOHAMMAD ZAMAN	LCY	16500018164803	CURR						PKR					2,468.00	2,468.00	08/10/2009	Accounts
147902	QUETTA	1650	QUETTA-MASJID ROAD	BL	5430320594789	SYED PARADIN	SYED PARADIN KILLI HARF	LCY	16500012485803	CURR						PKR					2,091.50	2,091.50	08/04/2009	Accounts
147903	QUETTA	1650	QUETTA-MASJID ROAD	BL	4330434829447	RASHEED AHMED MEMON	RASHEED AHMED MEMON	LCY	16500017875003	CURR						PKR					2,000.81	2,000.81	05/06/2009	Accounts
147904	QUETTA	1650	QUETTA-MASJID ROAD	BL	5430356344807	MUHAMMAD NASEEM & M NAEEM	MUHAMMAD NASEEM & M	LCY	16500014518903	CURR						PKR					1,037.00	1,037.00	17/10/2009	Accounts
147905	QUETTA	1650	QUETTA-MASJID ROAD	BL	5540120576069	AMAN ULLAH S/O M.AZAM	AMAN ULLAH S/O M.AZAM	LCY	16507101435003	CURR						PKR					874.00	874.00	17/12/2009	Accounts
147906	QUETTA	1650	QUETTA-MASJID ROAD	BL	5440096973067	LATIF ULLAH S/O M.HAJI ABDUL SALAM	LATIF ULLAH S/O M.HAJI A	LCY	16507101866603	CURR						PKR					768.60	768.60	08/09/2009	Accounts
147907	QUETTA	1650	QUETTA-MASJID ROAD	BL	5540161007107	ASMAT ULLAH S/O M IBRAHIM	ASMAT ULLAH S/O M IBRA	LCY	16507101394603	CURR						PKR					628.00	628.00	17/03/2009	Accounts
147908	QUETTA	1650	QUETTA-MASJID ROAD	BL		COMMANDANT MILITARY COOLEGE JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	1234126	28/09/2009		PKR					600.00	600.00	28/09/2009	STALE
147909	QUETTA	1650	QUETTA-MASJID ROAD	BL	5440089256313	MEHMOOD KHAN S/O A.HAKEEM	MEHMOOD KHAN S/O A.HA	LCY	16507101707103	CURR						PKR					458.00	458.00	15/05/2009	Accounts
147910	QUETTA	1650	QUETTA-MASJID ROAD	BL	5440082218489	NASR ULLAH S/O A WAHAB	NASR ULLAH S/O A WAHAE	LCY	16507100663503	CURR						PKR					315.00	315.00	05/08/2009	Accounts
147911	QUETTA	1650	QUETTA-MASJID ROAD	BL	5410164390165	ABDUL AZIZ S/O M AKRIM	ABDUL AZIZ S/O M AKRIM E	LCY	16507102150503	CURR						PKR					285.00	285.00	19/10/2009	Accounts
147912	QUETTA	1650	QUETTA-MASJID ROAD	BL	5440060004637	KHUDA-E-NAZAR S/O KHAN MUHAMMAD	KHUDA-E-NAZAR S/O KHAI	LCY	16507100780703	CURR						PKR					251.00	251.00	24/01/2009	Accounts
147913	QUETTA	1650	QUETTA-MASJID ROAD	BL		NADRA KIOSK A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	1234052	12/05/2009		PKR					250.00	250.00	12/05/2009	STALE
147914	QUETTA	1650	QUETTA-MASJID ROAD	BL	5530186145025	SHADI KHAN	SHADI KHAN SHAHEEN PA	LCY	16500017809303	CURR						PKR					187.50	187.50	17/12/2009	Accounts
147915	QUETTA	1650	QUETTA-MASJID ROAD	BL	5440063485298	MR NASIR UD DIN & MST ARSHIA	MR NASIR UD DIN & MST A	LCY	16500016170303	CURR						PKR					165.50	165.50	07/12/2009	Accounts
147916	QUETTA	1706	NOSHKI	BL	6110128133445	ABDUL FATAH	ABDUL FATAH ABDUL FAT	LCY	17060002514701	PLS						PKR					39.51	39.51	09/03/2009	Accounts
147917	QUETTA	1706	NOSHKI	BL	5160211310143	TAJ MUHAMMAD S/O MURAD MUHAMMA	TAJ MUHAMMAD S/O MUR	LCY	17060002236201	PLS						PKR					52.31	52.31	03/01/2009	Accounts
147918	QUETTA	1706	NOSHKI	BL	5130304297869	ABDUL MALIK	ABDUL MALIK C/O UNFP O	LCY	17060002427901	PLS						PKR					54.02	54.02	14/12/2009	Accounts
147919	QUETTA	1706	NOSHKI	BL	5410230942223	PRAIM MASIH	PRAIM MASIH PRAIM MASI	LCY	17060002082201	PLS						PKR					80.56	80.56	07/10/2009	Accounts
147920	QUETTA	1706	NOSHKI	BL	5410294638247	NISAR AHMED	NISAR AHMED S/O ALLAH I	LCY	17060002209001	PLS						PKR					126.42	126.42	04/03/2009	Accounts
147921	QUETTA	1706	NOSHKI	BL	5410215401843	SHAKAR KHAN S/O MOHAMMAD AKBAR	SHAKAR KHAN S/O MOHAN	LCY	17060002195801	PLS						PKR					225.14	225.14	07/02/2009	Accounts
147922	QUETTA	1706	NOSHKI	BL	5410299504078	PARE JAN D/O MAJ ABDUL QADIRE	PARE JAN D/O MAJ ABDUL	LCY	17060002217401	PLS						PKR					473.41	473.41	24/06/2009	Accounts
147923	QUETTA	1706	NOSHKI	BL	5410215598179	HEMRAJ S/O CH, BHOOL CHAND.	HEMRAJ S/O CH, BHOOL C	LCY	17060002263401	PLS						PKR					917.36	917.36	14/11/2009	Accounts
147924	QUETTA	1706	NOSHKI	BL	5410215644165	MR ZAHER KHAN	MR ZAHER KHAN CHAGHA	LCY	17060002007001	PLS						PKR					927.88	927.88	22/05/2009	Accounts
147925	QUETTA	1706	NOSHKI	BL	5440041747292	MISS UZMA MUSHTAQ D/O M.MUSHTAQ.	MISS UZMA MUSHTAQ D/O	LCY	17060002270501	PLS						PKR					1,272.58	1,272.58	17/09/2009	Accounts
147926	QUETTA	1706	NOSHKI	BL	5410215512887	MR REHMATULLAH M A/c	MR REHMATULLAH M A/c R	LCY	17060001006701	PLS						PKR					2,203.38	2,203.38	14/10/2009	Accounts
147927	QUETTA	1706	NOSHKI	BL	5410298554078	MISS SADAQAT	MISS SADAQAT C/O ABDUL	LCY	17060001767901	PLS						PKR					3,097.19	3,097.19	24/06/2009	Accounts
147928	QUETTA	1706	NOSHKI	BL	5170305702492	FAZILA BAZEED	FAZILA BAZEED C/O EDO H	LCY	17060002390301	PLS						PKR					25,698.65	25,698.65	31/12/2009	Accounts
147929	QUETTA	1706	NOSHKI	BL	5410215576697	PARKASH LAL	PARKASH LAL PARKASH L	LCY	17060002181101	PLS						PKR					11,226.91	11,226.91	05/01/2009	Accounts
147930	QUETTA	1706	NOSHKI	BL	5170303402347	MUNIR AHMED	MUNIR AHMED C/O E D O H	LCY	17060002407901	PLS						PKR					5,944.92	5,944.92	31/12/2009	Accounts
147931	QUETTA	1706	NOSHKI	BL	5410215602591	MOHD RAHIM S/O MOHD BUX	MOHD RAHIM S/O MOHD B	LCY	17060008736203	CURR						PKR					82,426.00	82,426.00	06/02/2009	Accounts
147932	QUETTA	1706	NOSHKI	BL	5410252808259	MR ABDUL SAMAD	MR ABDUL SAMAD C/O MO	LCY	17060011519903	CURR						PKR					23,125.00	23,125.00	06/08/2009	Accounts
147933	QUETTA	1706	NOSHKI	BL	6168800358451	MIR AHMED S/O ALI MURAD	MIR AHMED S/O ALI MURA	LCY	17060016624703	CURR						PKR					21,920.00	21,920.00	29/06/2009	Accounts
147934	QUETTA	1706	NOSHKI	BL	5410237053509	MR KHUDA E NAZAR S/O M ANWAR	MR KHUDA E NAZAR S/O M	LCY	17060006205303	CURR						PKR					18,020.00	18,020.00	26/02/2009	Accounts
147935	QUETTA	1706	NOSHKI	BL	5410215616939	ZAHOOR AHMED S/O TAJ MUHAMMAD	ZAHOOR AHMED S/O TAJ M	LCY	17060014648303	CURR						PKR					16,052.10	16,052.10	27/01/2009	Accounts
147936	QUETTA	1706	NOSHKI	BL	5160296739173	MUNIR AHMAD S/O H.MALIK ZAKRIA	MUNIR AHMAD S/O H.MALI	LCY	17060001670503	CURR						PKR					5,850.00	5,850.00	24/07/2009	Accounts
147937	QUETTA	1706	NOSHKI	BL	5410215640473	M/S KHUSHI RAM	M/S KHUSHI RAM SHOPKE	LCY	17060001556903	CURR						PKR					5,819.78	5,819.78	11/07/2009	Accounts
147938	QUETTA	1706	NOSHKI	BL	5410215531639	ABDUL GHAFAR	ABDUL GHAFAR ABDUL GH	LCY	17060019347203	CURR						PKR					5,680.00	5,680.00	25/06/2009	Accounts
147939	QUETTA	1706	NOSHKI	BL	5410215621355	RAIZ AHMED	RAIZ AHMED C/O BABOO A	LCY	17060019787403	CURR						PKR					5,664.00	5,664.00	14/04/2009	Accounts
147940	QUETTA	1706	NOSHKI	BL	5410215576523	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL MOHA	LCY	17060017913503	CURR						PKR					5,320.00	5,320.00	24/12/2009	Accounts
147941	QUETTA	1706	NOSHKI	BL	5410266597975	ABDULLAH	ABDULLAH C/O AL JEHANG	LCY	17060021611503	CURR						PKR					5,000.00	5,000.00	14/09/2009	Accounts
147942	QUETTA	1706	NOSHKI	BL	5410215599735	BIRJ LAL	BIRJ LAL SUBASH AGENCY	LCY	17060019389603	CURR						PKR					2,855.50	2,855.50	10/06/2009	Accounts
147943	QUETTA	1706	NOSHKI	BL	5410357495077	BADAM GUL	BADAM GUL C/O SHEHEEN	LCY	17060021263203	CURR						PKR					2,491.00	2,491.00	25/07/2009	Accounts
147944	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U.O.B.QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243342	07/07/2009		PKR					1,870.00	1,870.00	07/07/2009	STALE
147945	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243149	28/02/2009		PKR					1,700.00	1,700.00	28/02/2009	STALE
147946	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243187	09/03/2009		PKR					1,700.00	1,700.00	09/03/2009	STALE
147947	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAMU O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243324	24/06/2009		PKR					1,600.00	1,600.00	24/06/2009	STALE
147948	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAMU O B QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	1243336	03/07/2009		PKR					1,600.00	1,600.00	03/07/2009	STALE
147949	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243339	04/07/2009		PKR					1,600.00	1,600.00	04/07/2009	STALE
147950	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAMU.O.B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243346	08/07/2009		PKR					1,600.00	1,600.00	08/07/2009	STALE
147951	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U.O.B. QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243347	09/07/2009		PKR					1,600.00	1,600.00	09/07/2009	STALE
147952	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U.O.B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243348	09/07/2009		PKR					1,600.00	1,600.00	09/07/2009	STALE
147953	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAMU.O.B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243359	14/07/2009		PKR					1,600.00	1,600.00	14/07/2009	STALE
147954	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U.O.B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243362	16/07/2009		PKR					1,600.00	1,600.00	16/07/2009	STALE
147955	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U O B QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	1243407	19/08/2009		PKR					1,600.00	1,600.00	19/08/2009	STALE
147956	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAMU O B QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	1243411	21/08/2009		PKR					1,600.00	1,600.00	21/08/2009	STALE
147957	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243413	22/08/2009		PKR					1,600.00	1,600.00	22/08/2009	STALE
147958	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243418	27/08/2009		PKR					1,600.00	1,600.00	27/08/2009	STALE
147959	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAMU.O.B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243078	19/02/2009		PKR					1,460.00	1,460.00	19/02/2009	STALE
147960	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAMU O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243082	23/02/2009		PKR					1,460.00	1,460.00	23/02/2009	STALE
147961	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243083	23/02/2009		PKR					1,460.00	1,460.00	23/02/2009	STALE
147962	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243084	23/02/2009		PKR					1,460.00	1,460.00	23/02/2009	STALE
147963	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAMU O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243085	23/02/2009		PKR					1,460.00	1,460.00	23/02/2009	STALE
147964	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAMU O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243086	23/02/2009		PKR					1,460.00	1,460.00	23/02/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
147965	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAMU O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243087	23/02/2009		PKR					1,460.00	1,460.00	23/02/2009	STALE
147966	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAMU O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243088	23/02/2009		PKR					1,460.00	1,460.00	23/02/2009	STALE
147967	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U.O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243091	24/02/2009		PKR					1,460.00	1,460.00	24/02/2009	STALE
147968	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243092	24/02/2009		PKR					1,460.00	1,460.00	24/02/2009	STALE
147969	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243093	24/02/2009		PKR					1,460.00	1,460.00	24/02/2009	STALE
147970	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243097	24/02/2009		PKR					1,460.00	1,460.00	24/02/2009	STALE
147971	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243098	24/02/2009		PKR					1,460.00	1,460.00	24/02/2009	STALE
147972	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243099	24/02/2009		PKR					1,460.00	1,460.00	24/02/2009	STALE
147973	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243101	24/02/2009		PKR					1,460.00	1,460.00	24/02/2009	STALE
147974	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243102	24/02/2009		PKR					1,460.00	1,460.00	24/02/2009	STALE
147975	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243103	24/02/2009		PKR					1,460.00	1,460.00	24/02/2009	STALE
147976	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAU O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243105	25/02/2009		PKR					1,460.00	1,460.00	25/02/2009	STALE
147977	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAMU O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243106	25/02/2009		PKR					1,460.00	1,460.00	25/02/2009	STALE
147978	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAMU O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243107	25/02/2009		PKR					1,460.00	1,460.00	25/02/2009	STALE
147979	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243108	25/02/2009		PKR					1,460.00	1,460.00	25/02/2009	STALE
147980	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAMU O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243109	25/02/2009		PKR					1,460.00	1,460.00	25/02/2009	STALE
147981	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243110	25/02/2009		PKR					1,460.00	1,460.00	25/02/2009	STALE
147982	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243111	25/02/2009		PKR					1,460.00	1,460.00	25/02/2009	STALE
147983	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243113	25/02/2009		PKR					1,460.00	1,460.00	25/02/2009	STALE
147984	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243114	25/02/2009		PKR					1,460.00	1,460.00	25/02/2009	STALE
147985	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243115	25/02/2009		PKR					1,460.00	1,460.00	25/02/2009	STALE
147986	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAMU O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243118	26/02/2009		PKR					1,460.00	1,460.00	26/02/2009	STALE
147987	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243119	26/02/2009		PKR					1,460.00	1,460.00	26/02/2009	STALE
147988	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243120	26/02/2009		PKR					1,460.00	1,460.00	26/02/2009	STALE
147989	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243121	26/02/2009		PKR					1,460.00	1,460.00	26/02/2009	STALE
147990	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAMU O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243122	26/02/2009		PKR					1,460.00	1,460.00	26/02/2009	STALE
147991	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243123	26/02/2009		PKR					1,460.00	1,460.00	26/02/2009	STALE
147992	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAMU O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243124	26/02/2009		PKR					1,460.00	1,460.00	26/02/2009	STALE
147993	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243125	26/02/2009		PKR					1,460.00	1,460.00	26/02/2009	STALE
147994	QUETTA	1706	NOSHKI	BL		CONTROLLER PF EXAMU O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243126	26/02/2009		PKR					1,460.00	1,460.00	26/02/2009	STALE
147995	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAMU O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243128	26/02/2009		PKR					1,460.00	1,460.00	26/02/2009	STALE
147996	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAMU O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243129	26/02/2009		PKR					1,460.00	1,460.00	26/02/2009	STALE
147997	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAMU O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243130	26/02/2009		PKR					1,460.00	1,460.00	26/02/2009	STALE
147998	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAMU O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243132	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
147999	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAMU O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243133	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
148000	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243134	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
148001	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243135	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
148002	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAMU O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243136	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
148003	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAMU O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243137	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
148004	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243138	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
148005	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243139	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
148006	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAMU O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243140	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
148007	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAMU O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243142	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
148008	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAMU O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243143	28/02/2009		PKR					1,460.00	1,460.00	28/02/2009	STALE
148009	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAMU O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243144	28/02/2009		PKR					1,460.00	1,460.00	28/02/2009	STALE
148010	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAMU O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243145	28/02/2009		PKR					1,460.00	1,460.00	28/02/2009	STALE
148011	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAMU O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243146	28/02/2009		PKR					1,460.00	1,460.00	28/02/2009	STALE
148012	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAMU O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243147	28/02/2009		PKR					1,460.00	1,460.00	28/02/2009	STALE
148013	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243148	28/02/2009		PKR					1,460.00	1,460.00	28/02/2009	STALE
148014	QUETTA	1706	NOSHKI	BL		CONTROLER OF EXAM U O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243150	28/02/2009		PKR					1,460.00	1,460.00	28/02/2009	STALE
148015	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243151	28/02/2009		PKR					1,460.00	1,460.00	28/02/2009	STALE
148016	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243152	28/02/2009		PKR					1,460.00	1,460.00	28/02/2009	STALE
148017	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243153	28/02/2009		PKR					1,460.00	1,460.00	28/02/2009	STALE
148018	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243154	28/02/2009		PKR					1,460.00	1,460.00	28/02/2009	STALE
148019	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243156	28/02/2009		PKR					1,460.00	1,460.00	28/02/2009	STALE
148020	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243158	28/02/2009		PKR					1,460.00	1,460.00	28/02/2009	STALE
148021	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243160	02/03/2009		PKR					1,460.00	1,460.00	02/03/2009	STALE
148022	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243163	03/03/2009		PKR					1,460.00	1,460.00	03/03/2009	STALE
148023	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243164	03/03/2009		PKR					1,460.00	1,460.00	03/03/2009	STALE
148024	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243165	03/03/2009		PKR					1,460.00	1,460.00	03/03/2009	STALE
148025	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243166	03/03/2009		PKR					1,460.00	1,460.00	03/03/2009	STALE
148026	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243167	03/03/2009		PKR					1,460.00	1,460.00	03/03/2009	STALE
148027	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243170	04/03/2009		PKR					1,460.00	1,460.00	04/03/2009	STALE
148028	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U.O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243175	05/03/2009		PKR					1,460.00	1,460.00	05/03/2009	STALE
148029	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243178	06/03/2009		PKR					1,460.00	1,460.00	06/03/2009	STALE
148030	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U.O.B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243180	07/03/2009		PKR					1,460.00	1,460.00	07/03/2009	STALE
148031	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U.O.B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243183	07/03/2009		PKR					1,460.00	1,460.00	07/03/2009	STALE
148032	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243185	09/03/2009		PKR					1,460.00	1,460.00	09/03/2009	STALE
148033	QUETTA	1706	NOSHKI	BL		CONTROLLER OF EXAM U O B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1243186	09/03/2009		PKR					1,460.00	1,460.00	09/03/2009	STALE
148034	QUETTA	1706	NOSHKI	BL	5410215629521	MOHAMMAD QAASIM S/O M BAKSH	MOHAMMAD QAASIM S/O N	LCY	17060012573803	CURR						PKR					1,346.00	1,346.00	14/10/2009	Accounts
148035	QUETTA	1706	NOSHKI	BL		RAZZAQUE		LCY	30019902464586	CD-MISC	STALE	PO	1243020	22/01/2009		PKR					619.13	619.13	22/01/2009	STALE
148036	QUETTA	1706	NOSHKI	BL	5410270383731	HAFEED ULLAH	HAFEED ULLAH C/O NOSH	LCY	17060021873503	CURR						PKR					607.00	607.00	29/12/2009	Accounts
148037	QUETTA	1706	NOSHKI	BL	5160284413951	HAYBAT KHAN & ABDUL MALIK.	HAYBAT KHAN & ABDUL M	LCY	17060018294203	CURR						PKR					593.50	593.50	21/03/2009	Accounts
148038	QUETTA	1706	NOSHKI	BL	5410249373371	MR ALI AHMED S/O HAJI ABDUL WB	MR ALI AHMED S/O HAJI AB	LCY	17060017769603	CURR						PKR					500.00	500.00	15/05/2009	Accounts
148039	QUETTA	1706	NOSHKI	BL	5410218550313	NADIR KHAN	NADIR KHAN NADIR KHAN	LCY	17060019444403	CURR						PKR					415.50	415.50	15/08/2009	Accounts
148040	QUETTA	1706	NOSHKI	BL	5650318557777	BISMILLAH JAN	BISMILLAH JAN C/O DIAMO	LCY	17060021221803	CURR						PKR					371.00	371.00	16/03/2009	Accounts
148041	QUETTA	1706	NOSHKI	BL	5410215442227	ABDUL HAQ	ABDUL HAQ HOUSE NO 10	LCY	17060021271303	CURR						PKR					368.00	368.00	17/04/2009	Accounts
148042	QUETTA	1706	NOSHKI	BL	5410215550645	ROZI KHAN	ROZI KHAN BOLAN MEDICA	LCY	17060019907003	CURR						PKR					248.00	248.00	02/04/2009	Accounts
148043	QUETTA	1706	NOSHKI	BL	5410215594617	NASEER AHMED	NASEER AHMED C/O HAJI	LCY	17060021483803	CURR						PKR					243.00	243.00	04/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
148044	QUETTA	1706	NOSHKI	BL	5410215469141	KHUDA E RAHIM	KHUDA E RAHIM SHOPKEE	LCY	17060014339603	CURR						PKR					232.00	232.00	15/09/2009	Accounts
148045	QUETTA	1706	NOSHKI	BL	5410211611931	QAZI MUNEER AHMED S/O QAZI SAH	QAZI MUNEER AHMED S/O	LCY	17060018919803	CURR						PKR					152.00	152.00	07/02/2009	Accounts
148046	QUETTA	1706	NOSHKI	BL	51602427708 39	MOHAMMAD IBRAHIM	MOHAMMAD IBRAHIM MOH	LCY	17060021116503	CURR						PKR					92.00	92.00	26/01/2009	Accounts
148047	QUETTA	1706	NOSHKI	BL	5410218300875	ABDUL SATTAR AND ABDUL SAMAD	ABDUL SATTAR AND ABDU	LCY	17060017036903	CURR						PKR					48.00	48.00	08/08/2009	Accounts
148048	QUETTA	1706	NOSHKI	BL	5410288098165	ABDUL QADIR	ABDUL QADIR ABDUL QAD	LCY	17060021051703	CURR						PKR					23.00	23.00	13/04/2009	Accounts
148049	QUETTA	1706	NOSHKI	BL	5410215636787	SYED ZAIN UL ABIDIN SHAH	SYED ZAINULABIDIN SHAH	LCY	17060002382103	CURR						PKR					0.50	0.50	23/01/2009	Accounts
148050	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5300514286361	GUL MUHAMMAD D O NASEER-UD-DIN	GUL MUHAMMAD D O NAS	LCY	17260003165001	PLS						PKR					0.24	0.24	01/06/2009	Accounts
148051	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440004233751	IMRAN AFZAL S OMUHAMMAD AFZAL SH	IMRAN AFZAL S OMUHAMN	LCY	17260003232601	PLS						PKR					0.37	0.37	03/06/2009	Accounts
148052	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440022234017	SAEED KHAN	SAEED KHAN NIAZI GENER	LCY	17260003299601	PLS						PKR					0.30	0.30	12/06/2009	Accounts
148053	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440071985650	TAHIRA AL GHAFOOR	TAHIRA AL GHAFOOR H.N	LCY	17260003315701	PLS						PKR					0.33	0.33	02/07/2009	Accounts
148054	QUETTA	1726	QUETTA-SATELLITE TOW	BL	51602220965 65	ABDUL RAUF	ABDUL RAUF CHOWKIDAR	LCY	17260003415401	PLS						PKR					0.17	0.17	03/07/2009	Accounts
148055	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440051230799	CH.MUHAMMAD AKRAM	CH.MUHAMMAD AKRAM H.	LCY	17260003097501	PLS						PKR					1.54	1.54	11/11/2009	Accounts
148056	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5510375757615	GUL MUHAMMAD BUGTI	GUL MUHAMMAD BUGTI BI	LCY	17267900003201	PLS						PKR					1.49	1.49	29/06/2009	Accounts
148057	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440004460695	AHMAD ALI BAIG	AHMAD ALI BAIG 12-E/A. BI	LCY	17260003389801	PLS						PKR					2.73	2.73	27/06/2009	Accounts
148058	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5430320135897	NASARULLAH	NASARULLAH STAFF POLI	LCY	17260003160901	PLS						PKR					3.47	3.47	02/07/2009	Accounts
148059	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440067275285	GHULAM RASOOL S O KARIM BUX	GHULAM RASOOL S O KAR	LCY	17260003112801	PLS						PKR					16.50	16.50	11/06/2009	Accounts
148060	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440030095284	MUSSARRAT PARVEEN	MUSSARRAT PARVEEN H.H	LCY	17260003378401	PLS						PKR					18.35	18.35	11/11/2009	Accounts
148061	QUETTA	1726	QUETTA-SATELLITE TOW	BL	3320115657208	IMTAL HAFIZ W O HABIB AHMED	IMTAL HAFIZ W O HABIB AH	LCY	17260003003301	PLS						PKR					56.66	56.66	15/09/2009	Accounts
148062	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5330597536531	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN H.N	LCY	17260003037201	PLS						PKR					72.60	72.60	05/12/2009	Accounts
148063	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440087689845	SOHAIL ZAIB	SOHAIL ZAIB H.NO.10-9 41	LCY	17260003048601	PLS						PKR					74.72	74.72	25/11/2009	Accounts
148064	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440003456508	DR.SAIMA NAHEED	DR.SAIMA NAHEED ROOM	LCY	17260003347401	PLS						PKR					87.37	87.37	04/09/2009	Accounts
148065	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440003659741	ABDUL SALAM S O ABDUL QADOOS	ABDUL SALAM S O ABDUL	LCY	17260003265701	PLS						PKR					103.38	103.38	13/03/2009	Accounts
148066	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440046429999	ALI MOOSA S O RAZA	ALI MOOSA S O RAZA QTR	LCY	17260003157001	PLS						PKR					126.59	126.59	06/08/2009	Accounts
148067	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5450120899149	MEHMOOD KHAN S O MOULVI GHULAM S	MEHMOOD KHAN S O MOU	LCY	17260003242101	PLS						PKR					148.38	148.38	02/06/2009	Accounts
148068	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440028916993	GUL MUHAMMAD S O LAWANG KHAN	GUL MUHAMMAD S O LAW	LCY	17260003124601	PLS						PKR					157.26	157.26	23/04/2009	Accounts
148069	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440039999161	MISKEEN ULLAH KHAN	MISKEEN ULLAH KHAN CO	LCY	17260003032101	PLS						PKR					168.03	168.03	03/08/2009	Accounts
148070	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5340261067833	ABDUL GHANI S O MOHBAT KHAN	ABDUL GHANI S O MOHBA	LCY	17260003205401	PLS						PKR					193.00	193.00	25/11/2009	Accounts
148071	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440056657578	TAJ BIBI & SHAKEELA SHAH	TAJ BIBI H/NO 89-A-E MUH	LCY	17267900043001	PLS						PKR					205.86	205.86	25/08/2009	Accounts
148072	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440062417467	ZAFAR ISLAM ANSARI	ZAFAR ISLAM ANSARI H.N	LCY	17260003070701	PLS						PKR					185.91	185.91	18/08/2009	Accounts
148073	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440093301763	MUHAMMAD BAKHSH	MUHAMMAD BAKHSH KILL	LCY	17260003043501	PLS						PKR					284.17	284.17	25/09/2009	Accounts
148074	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440006872091	RAM CHAND	RAM CHAND JL TRADERS S	LCY	17260003284301	PLS						PKR					263.33	263.33	01/08/2009	Accounts
148075	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5430320221537	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN S/O	LCY	17260003427601	PLS						PKR					295.70	295.70	17/08/2009	Accounts
148076	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440077622309	EID MUHAMMAD	EID MUHAMMAD RESD-II R	LCY	17260003120701	PLS						PKR					313.36	313.36	11/11/2009	Accounts
148077	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5320144877567	MUHAMMAD KHAN LEHRI	MUHAMMAD KHAN LEHRI H	LCY	17260003187701	PLS						PKR					369.90	369.90	04/08/2009	Accounts
148078	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440003617971	TOR KHAN & DAWA JAN	TOR KHAN GALLI MUHALL	LCY	17267900031701	PLS						PKR					1,264.72	1,264.72	20/10/2009	Accounts
148079	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440003677825	SHAHABUDDIN S O MUHAMMAD UMAR	SHAHABUDDIN S O MUHAN	LCY	17260003285801	PLS						PKR					469.48	469.48	02/09/2009	Accounts
148080	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440054001071	MAQSOOD AHMAD S O AGHA MUHAMMA	MAQSOOD AHMAD S O AG	LCY	17260003025001	PLS						PKR					504.72	504.72	17/09/2009	Accounts
148081	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5530226652085	JAVED HUSSAIN SHAH	JAVED HUSSAIN SHAH ABI	LCY	17267900027701	PLS						PKR					2,600.50	2,600.50	09/02/2009	Accounts
148082	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440012819287	SAADULLAH	SAADULLAH HAJI FATEH K	LCY	17260003084501	PLS						PKR					829.68	829.68	15/07/2009	Accounts
148083	QUETTA	1726	QUETTA-SATELLITE TOW	BL	4550411496441	NAIK MUHAMMAD	NAIK MUHAMMAD RAISANI	LCY	17260003134501	PLS						PKR					843.71	843.71	24/06/2009	Accounts
148084	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440051454761	LAL SHAH	LAL SHAH BIBI ZIARAT TOV	LCY	17260003041901	PLS						PKR					966.97	966.97	25/03/2009	Accounts
148085	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440051086317	ABDUL WALI	ABDUL WALI KUCHA MAKA	LCY	17260002630401	PLS						PKR					1,270.43	1,270.43	11/07/2009	Accounts
148086	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440098822943	MUHAMMAD AFZAL JATTAK S O RAWAT I	MUHAMMAD AFZAL JATTAI	LCY	17260002652101	PLS						PKR					19,748.08	19,748.08	31/12/2009	Accounts
148087	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440018161511	MOHAMMAD SIDDIQUE	MOHAMMAD SIDDIQUE TA	LCY	17260000233001	PLS						PKR					14,750.50	14,750.50	28/02/2009	Accounts
148088	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440003586148	NASEEM ARIF	NASEEM ARIF C O H.NO. 16	LCY	17260000984701	PLS						PKR					8,770.48	8,770.48	17/06/2009	Accounts
148089	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440004397623	MOHAMMAD MUSA	MOHAMMAD MUSA ELLAHI	LCY	17260000128901	PLS						PKR					7,465.60	7,465.60	08/07/2009	Accounts
148090	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440003577507	ELLAHI BAKHSH S O PAHLWAN	ELLAHI BAKHSH S O PAHL	LCY	17260003191301	PLS						PKR					3,693.22	3,693.22	13/03/2009	Accounts
148091	QUETTA	1726	QUETTA-SATELLITE TOW	BL		S B P		LCY	30019902464586	CD-MISC	STALE	PO	0841584	25/11/2009		PKR					137,617.00	137,617.00	25/11/2009	STALE
148092	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440005522411	HAJI ABDUL REHMAN SHAHWANI	HAJI ABDUL REHMAN SHA	LCY	17260036717003	CURR						PKR					104,465.50	104,465.50	12/05/2009	Accounts
148093	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440084827427	SAFI & BUKHARI TRADERS	MR TOOR KHAN SAFI & BU	LCY	17267900124803	CURR						PKR					69,000.00	69,000.00	19/12/2009	Accounts
148094	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440005603615	MUDASSAR HUSSAIN & MUBASHIR HUSS	MUDASSAR HUSSAIN & MU	LCY	17267900104103	CURR						PKR					16,375.00	16,375.00	27/07/2009	Accounts
148095	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440072573175	HAJI DIN MUHAMMAD S O MEHRAB KHAN	HAJI DIN MUHAMMAD S O I	LCY	17260038890603	CURR						PKR					14,102.00	14,102.00	14/11/2009	Accounts
148096	QUETTA	1726	QUETTA-SATELLITE TOW	BL	1310107976971	SAIF UR REHMAN	SAIF UR REHMAN SAIF UR	LCY	17267900099003	CURR						PKR					10,375.00	10,375.00	21/04/2009	Accounts
148097	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440004147077	SYED ABDUL ZAHIR	SYED ABDUL ZAHIR KILLI S	LCY	17267900091103	CURR						PKR					9,716.00	9,716.00	29/09/2009	Accounts
148098	QUETTA	1726	QUETTA-SATELLITE TOW	BL		KHURAM SHEHZAD (GUJRANWALA)		LCY	30019902464586	CD-MISC	STALE	PO	0182771	04/07/2009		PKR					7,700.00	7,700.00	04/07/2009	STALE
148099	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440016437927	MUHAMMAD HUSSAIN S O MUHAMMAD N	MUHAMMAD HUSSAIN S O	LCY	17260042857803	CURR						PKR					7,474.00	7,474.00	04/08/2009	Accounts
148100	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440064969531	ABDUL RAZZAK	ABDUL RAZZAK PAKISTAN	LCY	17267900013603	CURR						PKR					7,367.50	7,367.50	19/01/2009	Accounts
148101	QUETTA	1726	QUETTA-SATELLITE TOW	BL	4220174313547	ALI NAWAZ	ALI NAWAZ C O HAJI ESSA	LCY	17260027530703	CURR						PKR					6,271.23	6,271.23	29/07/2009	Accounts
148102	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440027694313	ABDUL QADIR	ABDUL QADIR STREET NO	LCY	17267900077003	CURR						PKR					5,867.50	5,867.50	06/11/2009	Accounts
148103	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440093461715	SADOO KHAN S O MUHAMMAD AFZAL	SADOO KHAN S O MUHAM	LCY	17260042417603	CURR						PKR					5,508.00	5,508.00	23/04/2009	Accounts
148104	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440061714279	ASGHAR UR REHMAN	ASGHAR UR REHMAN SHA	LCY	17267900123203	CURR						PKR					5,000.00	5,000.00	07/12/2009	Accounts
148105	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440093917487	MOHAMMAD ISMAIL S O H LAL MOHD	MOHAMMAD ISMAIL S O H	LCY	17260023714703	CURR						PKR					4,297.50	4,297.50	11/03/2009	Accounts
148106	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5130148289583	HASHMAT ALI & COMPANY	HASHMAT ALI & COMPANY	LCY	17267900115603	CURR						PKR					3,622.00	3,622.00	02/10/2009	Accounts
148107	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5160211379997	ABDUL RAZAQ	ABDUL RAZAQ C O MOHAN	LCY	17260027653103	CURR						PKR					3,587.00	3,587.00	17/11/2009	Accounts
148108	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440005490377	M S FAST MARKETING SERVICES	M S FAST MARKETING SEF	LCY	17260044574003	CURR						PKR					3,570.01	3,570.01	28/10/2009	Accounts
148109	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440020331265	HABIBULLAH S O FAZAL MUHAMMAD.	HABIBULLAH S O FAZAL M	LCY	17260036296803	CURR						PKR					3,196.00	3,196.00	31/07/2009	Accounts
148110	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440005003383	WALI MOHAMMAD	WALI MOHAMMAD BANGUI	LCY	17260022475403	CURR						PKR					2,970.00	2,970.00	21/11/2009	Accounts
148111	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5540178663015	ALLAH UDDIN	ALLAH UDDIN SATELLITE H	LCY	17267900085003	CURR						PKR					2,339.92	2,339.92	12/10/2009	Accounts
148112	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5530264588651	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR H NO	LCY	17267900059803	CURR						PKR					2,179.00	2,179.00	02/01/2009	Accounts
148113	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440004986589	FAISAL TARIQ KHAN	FAISAL TARIQ KHAN H/NO	LCY	17267900080803	CURR						PKR					2,174.00	2,174.00	21/02/2009	Accounts
148114	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5540122242105	M S MUHAMMAD YOUSAF ABDUL KHALI	M S MUHAMMAD YOUSAF A	LCY	17260038086903	CURR						PKR					1,803.91	1,803.91	09/12/2009	Accounts
148115	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440005154615	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF TAF	LCY	17260012030803	CURR						PKR					1,685.10	1,685.10	10/10/2009	Accounts
148116	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5430293059795	MOHAMMAD LAL	MOHAMMAD LAL AL KHALI	LCY	17267900091703	CURR						PKR					1,445.00	1,445.00	06/03/2009	Accounts
148117	QUETTA	1726	QUETTA-SATELLITE TOW	BL	4240167847446	BIBI MASOOM	BIBI MASOOM FLAT NO 58	LCY	17267900121903	CURR						PKR					1,243.00	1,243.00	05/12/2009	Accounts
148118	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440057715963	MUHAMMAD WALEED & MUHAMMAD USM	MUHAMMAD WALEED & MU	LCY	17267900108203	CURR						PKR					1,040.00	1,040.00	10/08/2009	Accounts
148119	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440004428497	SADDIQ ULLAH	SADDIQ ULLAH USMANI HO	LCY	17267900029403	CURR						PKR					956.00	956.00	03/03/2009	Accounts
148120	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440083538189	SAEED AHMED	SAEED AHMED NADEEM O	LCY	17260046314603	CURR						PKR					783.00	783.00	14/11/2009	Accounts
148121	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440064912497	MUHAMMAD IQBAL S/O NOOR MUHAMMA	MUHAMMAD IQBAL S/O NO	LCY	17267000023403	CURR						PKR					762.50	762.50	01/04/2009	Accounts
148122	QUETTA	1726	QUETTA-SATELLITE TOW	BL	4230107020299	ABDUL QAYYUM	ABDUL QAYYUM HOUSE N	LCY	17267900108403	CURR						PKR					717.00	717.00	20/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
148123	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5420210922057	MUHAMMAD RAFIQ AND M SHAFIQ	MUHAMMAD RAFIQ & M SH	LCY	17267900011803	CURR						PKR					669.50	669.50	03/04/2009	Accounts
148124	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440053554797	ABDUL MANAN	ABDUL MANAN KILLI KAMA	LCY	17267900033203	CURR						PKR					579.00	579.00	14/09/2009	Accounts
148125	QUETTA	1726	QUETTA-SATELLITE TOW	BL		ASST SECRETORY REG PUBLIC MIGRATION		LCY	30019902464586	CD-MISC	STALE	PO	0182874	06/08/2009		PKR					500.00	500.00	06/08/2009	STALE
148126	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440005006345	JUMA KHAN	JUMA KHAN MEHRAN MUS	LCY	17260046267903	CURR						PKR					467.00	467.00	04/11/2009	Accounts
148127	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440079117203	FAZAL MUHAMMAD	FAZAL MUHAMMAD SAMAL	LCY	17267900022903	CURR						PKR					465.00	465.00	03/02/2009	Accounts
148128	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440003189353	HAYATULLAH	HAYATULLAH QADRI GENE	LCY	17267900109003	CURR						PKR					371.00	371.00	11/09/2009	Accounts
148129	QUETTA	1726	QUETTA-SATELLITE TOW	BL		CONTROLLER OF EXAM B-I-S EDU LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0182832	27/07/2009		PKR					300.00	300.00	27/07/2009	STALE
148130	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440033203637	MUHAMMAD SIDDIQUE KHAN JADOON	MUHAMMAD SIDDIQUE KH	LCY	17260044427303	CURR						PKR					294.00	294.00	18/11/2009	Accounts
148131	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5430184812377	HAFEEZULLAH	HAFEEZULLAH S.NO.4 KAB	LCY	17260045651303	CURR						PKR					263.00	263.00	19/12/2009	Accounts
148132	QUETTA	1726	QUETTA-SATELLITE TOW	BL		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	STALE	PO	0182694	25/05/2009		PKR					250.00	250.00	25/05/2009	STALE
148133	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440084600293	NASEEM DAD KHAN	NASEEM DAD KHAN ARMY	LCY	17267900099503	CURR						PKR					220.05	220.05	26/09/2009	Accounts
148134	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440081510289	MUHAMMAD ANWAR AND GHULAM MUHA	MUHAMMAD ANWAR & GH	LCY	17267900009603	CURR						PKR					199.75	199.75	15/07/2009	Accounts
148135	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440022597705	KASHMIR KHAN	KASHMIR KHAN SHOP NO	LCY	17267900102903	CURR						PKR					176.00	176.00	23/07/2009	Accounts
148136	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440003537307	SULTAN MOHD HAJI LAL MUHAMMAD AS	SULTAN MOHD HAJI LAL M	LCY	17260035533503	CURR						PKR					171.00	171.00	02/05/2009	Accounts
148137	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5420112905177	SYED FARID S O SYED DALIL SHAH	SYED FARID S O SYED DA	LCY	17260039024603	CURR						PKR					168.50	168.50	02/05/2009	Accounts
148138	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440097640347	UMEED ALI	UMEED ALI MUSHTARAKA	LCY	17267900093803	CURR						PKR					149.00	149.00	06/04/2009	Accounts
148139	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5430332270979	SHAH FAISAL	SHAH FAISAL ENGINEAR B	LCY	17267900085303	CURR						PKR					148.50	148.50	27/05/2009	Accounts
148140	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5430274249367	ABDUL KHALIQ	ABDUL KHALIQ ENGARING	LCY	17267900082403	CURR						PKR					139.00	139.00	03/01/2009	Accounts
148141	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440015200721	MOHAMMAD SAQIB	MOHAMMAD SAQIB NEAR I	LCY	17267900088503	CURR						PKR					98.00	98.00	04/02/2009	Accounts
148142	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440005373753	ABDUL RAHIM	ABDUL RAHIM SAMI GENE	LCY	17267900053003	CURR						PKR					89.00	89.00	30/09/2009	Accounts
148143	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5410269967463	MIR NASEER JAN CRICKET CLUB	MIR NASEER JAN CRICKET	LCY	17267900115203	CURR						PKR					75.00	75.00	08/09/2009	Accounts
148144	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5420124498461	ASMATULLAH S O MUHAMMAD GHANI	ASMATULLAH S O MUHAM	LCY	17260038492803	CURR						PKR					55.16	55.16	08/05/2009	Accounts
148145	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440019347123	BASHIR AHMED	BASHIR AHMED MUSHTAR	LCY	17267900105803	CURR						PKR					53.00	53.00	17/10/2009	Accounts
148146	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5440004985697	ABDUL WADOOD KASI	ABDUL WADOOD KASI KIL	LCY	17267900046703	CURR						PKR					10.00	10.00	24/01/2009	Accounts
148147	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5430202382863	NAIMAT ULLAH	NAIMAT ULLAH ROOM 16 N	LCY	17267900094303	CURR						PKR					10.00	10.00	14/04/2009	Accounts
148148	QUETTA	1726	QUETTA-SATELLITE TOW	BL	5620249033205	GHULAM MUHAMMAD S O KHAN MUHAM	GHULAM MUHAMMAD S O	LCY	17260041518503	CURR						PKR					1.60	1.60	09/06/2009	Accounts
148149	QUETTA	1733	QUETTA-HIGH COURT	BL	5440005644601	ANAYATULLAH	ANAYATULLAH H NO 5-13/1	LCY	17330002507801	PLS						PKR					0.25	0.25	08/10/2009	Accounts
148150	QUETTA	1733	QUETTA-HIGH COURT	BL	60155168446	SALEEM KHAN	SALEEM KHAN HIGH COUR	LCY	17330003252701	PLS						PKR					0.17	0.17	03/08/2009	Accounts
148151	QUETTA	1733	QUETTA-HIGH COURT	BL	60285362438	JAHANGEER	JAHANGEER HUDDA JAIL J	LCY	17330003522201	PLS						PKR					0.16	0.16	02/11/2009	Accounts
148152	QUETTA	1733	QUETTA-HIGH COURT	BL	3110463840455	MOHAMMAD FAYYAZ S O ALAM SHER	MOHAMMAD FAYYAZ S O A	LCY	17330004318601	PLS						PKR					0.37	0.37	01/08/2009	Accounts
148153	QUETTA	1733	QUETTA-HIGH COURT	BL	3660115575035	MUHAMMAD NAWAZ	MR MOHAMMAD NAWAZ A	LCY	17330004868701	PLS						PKR					0.37	0.37	27/05/2009	Accounts
148154	QUETTA	1733	QUETTA-HIGH COURT	BL	6110107561475	MR SHAH MOHAMMAD	MR SHAH MOHAMMAD H N	LCY	17330004891901	PLS						PKR					0.36	0.36	22/06/2009	Accounts
148155	QUETTA	1733	QUETTA-HIGH COURT	BL	5440062879170	FATIMA IRSHAD	FATIMA IRSHAD 6TH FLOO	LCY	17330004923401	PLS						PKR					0.24	0.24	16/11/2009	Accounts
148156	QUETTA	1733	QUETTA-HIGH COURT	BL	5440022285418	FARHI AISTER	FARHI AISTER C/O HAMEE	LCY	17330004938001	PLS						PKR					0.30	0.30	04/11/2009	Accounts
148157	QUETTA	1733	QUETTA-HIGH COURT	BL	5440018948569	ASMATULLAH	ASMATULLAH UNIVERSITY	LCY	17337900061301	PLS						PKR					0.22	0.22	24/11/2009	Accounts
148158	QUETTA	1733	QUETTA-HIGH COURT	BL	60158234846	QAISER MEHMOOD S O HAJI SHER BAHA	QAISER MEHMOOD QUDD	LCY	17330004415901	PLS						PKR					0.59	0.59	08/06/2009	Accounts
148159	QUETTA	1733	QUETTA-HIGH COURT	BL	5440086129291	ASLAM KHAN	ASLAM KHAN CIVIL JUDGE	LCY	17330004079501	PLS						PKR					2.01	2.01	05/05/2009	Accounts
148160	QUETTA	1733	QUETTA-HIGH COURT	BL	5440005045297	MIR AMIR MUHAMMAD KHAN	MIR AMIR MUHAMMAD KHA	LCY	17337900048801	PLS						PKR					8.27	8.27	09/07/2009	Accounts
148161	QUETTA	1733	QUETTA-HIGH COURT	BL	5440140378151	MAJ (R) NASRULLAH MUNIR	MAJ (R) NASRULLAH MUNI	LCY	17330004941901	PLS						PKR					22.13	22.13	14/03/2009	Accounts
148162	QUETTA	1733	QUETTA-HIGH COURT	BL	5440083856093	ANAND KUMAR	ANAND KUMAR 3-1/119 NA	LCY	17337000088299	PLS						PKR					118.60	118.60	03/11/2009	Accounts
148163	QUETTA	1733	QUETTA-HIGH COURT	BL	5320308695573	MR ABDUL KARIM	MR ABDUL KARIM C/O SYE	LCY	17330004974601	PLS						PKR					42.45	42.45	30/04/2009	Accounts
148164	QUETTA	1733	QUETTA-HIGH COURT	BL	6110167603021	MAJOR FAIZAN TAYYAB	MAJOR FAIZAN TAYYAB W	LCY	17330004998301	PLS						PKR					39.98	39.98	19/12/2009	Accounts
148165	QUETTA	1733	QUETTA-HIGH COURT	BL	60246311822	GUL MOHAMMAD	GUL MOHAMMAD HIGH CO	LCY	17330000134101	PLS						PKR					51.65	51.65	03/12/2009	Accounts
148166	QUETTA	1733	QUETTA-HIGH COURT	BL	5440004636927	JUSTICE AMANULLAH KHAN	JUSTICE AMANULLAH KHA	LCY	17337900044401	PLS						PKR					268.41	268.41	21/08/2009	Accounts
148167	QUETTA	1733	QUETTA-HIGH COURT	BL	5440082395448	GUL NISA	GUL NISA OPF PUBLIC SCH	LCY	17330004798901	PLS						PKR					155.04	155.04	26/11/2009	Accounts
148168	QUETTA	1733	QUETTA-HIGH COURT	BL	3820188792821	MOHAMMAD KHALIL	MOHAMMAD KHALIL SECU	LCY	17330002220501	PLS						PKR					227.84	227.84	17/02/2009	Accounts
148169	QUETTA	1733	QUETTA-HIGH COURT	BL	5330105900203	MOHAMMAD ANWAR	MOHAMMAD ANWAR POLI	LCY	17330003262201	PLS						PKR					253.24	253.24	04/05/2009	Accounts
148170	QUETTA	1733	QUETTA-HIGH COURT	BL	5440025152712	MS SANA HAMEED KHAN	MS SANA HAMEED KHAN H	LCY	17330004925001	PLS						PKR					261.53	261.53	02/05/2009	Accounts
148171	QUETTA	1733	QUETTA-HIGH COURT	BL	5440004117703	MUHAMMAD R AHMED & SEHRISH RAFIQ	M R AHMED & SEHRISH M	LCY	17337900049301	PLS						PKR					274.87	274.87	13/08/2009	Accounts
148172	QUETTA	1733	QUETTA-HIGH COURT	BL	5410224213169	MR MOHAMMAD ISHFAQ	MR MOHAMMAD ISHFAQ S	LCY	17330004898601	PLS						PKR					284.93	284.93	01/09/2009	Accounts
148173	QUETTA	1733	QUETTA-HIGH COURT	BL	5440094568183	SHAH JEHAN	SHAH JEHAN DISTT POLIC	LCY	17330004689401	PLS						PKR					287.80	287.80	03/11/2009	Accounts
148174	QUETTA	1733	QUETTA-HIGH COURT	BL	5440037755158	RIMLA DEVI	RIMLA DEVI H NO. 3-1/119 I	LCY	17337900011901	PLS						PKR					1,050.41	1,050.41	03/11/2009	Accounts
148175	QUETTA	1733	QUETTA-HIGH COURT	BL	5440004396827	GUL MUHAMMAD	GUL MUHAMMAD GHAZA B	LCY	17337900040901	PLS						PKR					1,193.46	1,193.46	16/01/2009	Accounts
148176	QUETTA	1733	QUETTA-HIGH COURT	BL	5440005611643	JAFFAR KHAN	JAFFAR KHAN H.NO.10-1/1	LCY	17330004704701	PLS						PKR					362.25	362.25	17/07/2009	Accounts
148177	QUETTA	1733	QUETTA-HIGH COURT	BL	60281439443	MOHAMMAD FAROOQ	MOHAMMAD FAROOQ NAV	LCY	17330003499401	PLS						PKR					424.38	424.38	11/02/2009	Accounts
148178	QUETTA	1733	QUETTA-HIGH COURT	BL	5440029675343	SHERAZ SARWAR	SHERAZ SARWAR H NO 61	LCY	17330004634601	PLS						PKR					390.06	390.06	15/09/2009	Accounts
148179	QUETTA	1733	QUETTA-HIGH COURT	BL	5440009447483	ABID MEHMOOD	ABID MEHMOOD C/O ZAHI	LCY	17330003536001	PLS						PKR					447.20	447.20	14/09/2009	Accounts
148180	QUETTA	1733	QUETTA-HIGH COURT	BL	1610111848773	FAZAL HADI QURESHI	FAZAL HADI QURESHI POL	LCY	17330004101901	PLS						PKR					449.97	449.97	02/10/2009	Accounts
148181	QUETTA	1733	QUETTA-HIGH COURT	BL	70187139553	MOHAMMAD BASHIR	MOHAMMAD BASHIR OPP A	LCY	17330002819101	PLS						PKR					607.65	607.65	26/01/2009	Accounts
148182	QUETTA	1733	QUETTA-HIGH COURT	BL	60188099089	ABDUL QAHIR KHAN	ABDUL QAHIR KHAN HNO 1	LCY	17330002697401	PLS						PKR					644.29	644.29	09/01/2009	Accounts
148183	QUETTA	1733	QUETTA-HIGH COURT	BL	3330320156743	MOHAMMAD MAQSOOD	MOHAMMAD MAQSOOD PH	LCY	17330004774501	PLS						PKR					707.45	707.45	02/01/2009	Accounts
148184	QUETTA	1733	QUETTA-HIGH COURT	BL	60166362599	ABDUL RASHID	ABDUL RASHID H.NO.8-C/4	LCY	17330003458001	PLS						PKR					734.70	734.70	04/07/2009	Accounts
148185	QUETTA	1733	QUETTA-HIGH COURT	BL	5440002370961	ARSHAD GEE SINGH	ARSHAD GEE SINGH HOUS	LCY	17337900088701	PLS						PKR					773.53	773.53	17/07/2009	Accounts
148186	QUETTA	1733	QUETTA-HIGH COURT	BL	5530139705138	DR AMNA	DR AMNA LADY DOCTOR B	LCY	17330004935601	PLS						PKR					927.02	927.02	29/06/2009	Accounts
148187	QUETTA	1733	QUETTA-HIGH COURT	BL	60688171072	SHAKEEL AHMED	SHAKEEL AHMED POLICE I	LCY	17330003192101	PLS						PKR					927.85	927.85	11/07/2009	Accounts
148188	QUETTA	1733	QUETTA-HIGH COURT	BL	1430120197721	ALI MOHAMMAD	ALI MOHAMMAD HEAD QU	LCY	17330004750101	PLS						PKR					936.50	936.50	17/08/2009	Accounts
148189	QUETTA	1733	QUETTA-HIGH COURT	BL	3210224477721	MUSHTAQUE AHMED	MUSHTAQUE AHMED POLI	LCY	17330003278701	PLS						PKR					963.03	963.03	25/05/2009	Accounts
148190	QUETTA	1733	QUETTA-HIGH COURT	BL	5440005344157	MOHAMMAD ISHFAQ	MOHAMMAD ISHFAQ HOUS	LCY	17330004612901	PLS						PKR					1,084.44	1,084.44	24/01/2009	Accounts
148191	QUETTA	1733	QUETTA-HIGH COURT	BL	5440004587839	NOOR MOHAMMAD MAGSI	NOOR MOHAMMAD MAGSI	LCY	17330000008001	PLS						PKR					1,315.09	1,315.09	21/07/2009	Accounts
148192	QUETTA	1733	QUETTA-HIGH COURT	BL	5440032288015	BIJJAR BLOCH	BIJJAR BLOCH C/O DC OFF	LCY	17330004952201	PLS						PKR					1,320.69	1,320.69	06/06/2009	Accounts
148193	QUETTA	1733	QUETTA-HIGH COURT	BL	5440093339069	WAZIR AHMED	WAZIR AHMED POLICE DE	LCY	17337900088101	PLS						PKR					1,552.54	1,552.54	24/02/2009	Accounts
148194	QUETTA	1733	QUETTA-HIGH COURT	BL	60166545848	BUSHRA IFTIKAR	BUSHRA IFTIKAR 122/ 171-	LCY	17330003700201	PLS						PKR					1,838.11	1,838.11	10/06/2009	Accounts
148195	QUETTA	1733	QUETTA-HIGH COURT	BL	5440004567866	SYEDA FARZANA NAZEER	SYEDA FARZANA NAZEER	LCY	17330004795401	PLS						PKR					1,738.39	1,738.39	04/11/2009	Accounts
148196	QUETTA	1733	QUETTA-HIGH COURT	BL	3730222370735	LT COL TAUQIR AHMED GONDAL	MR LT COL TAUQIR AHME	LCY	17330004890001	PLS						PKR					2,546.27	2,546.27	23/01/2009	Accounts
148197	QUETTA	1733	QUETTA-HIGH COURT	BL	1610174024049	RAJA GHIAS UD DIN BALABN	RAJA GAIAS UD DIN BALBA	LCY	17337900070101	PLS						PKR					2,412.61	2,412.61	25/03/2009	Accounts
148198	QUETTA	1733	QUETTA-HIGH COURT	BL	5440005505957	BALOCHISTAN HIGH COURT EMPLOYEES	BALOCHISTAN HIGH COUR	LCY	17330002103601	PLS						PKR					92,606.55	92,606.55	21/07/2009	Accounts
148199	QUETTA	1733	QUETTA-HIGH COURT	BL	5440088336342	NATALIA DANIYA M ASHRAF ABBAS G	ASHRAF ABBASI (G) HOUS	LCY	17337900080201	PLS						PKR					53,297.16	53,297.16	03/08/2009	Accounts
148200	QUETTA	1733	QUETTA-HIGH COURT	BL		HAMEEDA BEGUM	HAMEEDA BEGUM BALUCH	LCY	17330000065901	PLS						PKR					9,081.38	9,081.38	14/02/2009	Accounts
148201	QUETTA	1733	QUETTA-HIGH COURT	BL	5440059932967	SALMAN SIDDIQUE	SALMAN SIDDIQUE DISTT	LCY	17330003067901	PLS						PKR					8,474.13	8,474.13	21/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
148202	QUETTA	1733	QUETTA-HIGH COURT	BL	5440003524711	SHABBIR AHMED	SHABBIR AHMED DISTT AT	LCY	17330002835101	PLS						PKR					4,841.44	4,841.44	30/05/2009	Accounts
148203	QUETTA	1733	QUETTA-HIGH COURT	BL	5440004953633	QADIR BUX	QADIR BUX MANO JAN RO	LCY	17330003333101	PLS						PKR					3,979.65	3,979.65	05/09/2009	Accounts
148204	QUETTA	1733	QUETTA-HIGH COURT	BL		C S D HP ACCOUNT NO 11966-42		LCY	30019902464586	CD-MISC	STALE	PO	0834258	12/09/2009		PKR					33,300.00	33,300.00	12/09/2009	STALE
148205	QUETTA	1733	QUETTA-HIGH COURT	BL		ABDUL MALIK		LCY	30019902464586	CD-MISC	STALE	PO	0834504	17/12/2009		PKR					25,000.00	25,000.00	17/12/2009	STALE
148206	QUETTA	1733	QUETTA-HIGH COURT	BL	5440019164099	MOHAMMAD ARIF	MOHAMMAD ARIF KILLI KH	LCY	17330016922603	CURR						PKR					18,214.00	18,214.00	01/04/2009	Accounts
148207	QUETTA	1733	QUETTA-HIGH COURT	BL	5440065676699	SYED SHARIQ RAZA ZAIDI	SYED SHARIQ RAZA QUICK	LCY	17337900075803	CURR						PKR					18,187.39	18,187.39	28/09/2009	Accounts
148208	QUETTA	1733	QUETTA-HIGH COURT	BL		MEHMOOD KHAN A/C 1154-0 HBL U.O.B Q		LCY	30019902464586	CD-MISC	STALE	PO	0834034	23/05/2009		PKR					14,500.00	14,500.00	23/05/2009	STALE
148209	QUETTA	1733	QUETTA-HIGH COURT	BL	60476202408	NISAR AHMED S O MOHAMMAD AZAM	NISAR AHMED ABDUL MAL	LCY	17330007907303	CURR						PKR					13,368.00	13,368.00	30/07/2009	Accounts
148210	QUETTA	1733	QUETTA-HIGH COURT	BL	5440092953567	MIRWISE KHAN	MIRWISE KHAN PASHTOO	LCY	17330013306303	CURR						PKR					12,494.25	12,494.25	26/01/2009	Accounts
148211	QUETTA	1733	QUETTA-HIGH COURT	BL	5440071467183	ZUBAIR KHAN M MR WAZIR KHAN NASIR	ZUBAIR KHAN (M) WAZIR K	LCY	17330007703903	CURR						PKR					6,563.50	6,563.50	13/03/2009	Accounts
148212	QUETTA	1733	QUETTA-HIGH COURT	BL		YOUSAF LAW ASSOCIATES	YOUSAF LAW ASSOCIATES	LCY	17330006854303	CURR						PKR					5,995.00	5,995.00	31/12/2009	Accounts
148213	QUETTA	1733	QUETTA-HIGH COURT	BL	5440004701973	ASHRAF UD DIN	ASHRAF UD DIN EQURAT F	LCY	17330020769203	CURR						PKR					3,983.75	3,983.75	31/12/2009	Accounts
148214	QUETTA	1733	QUETTA-HIGH COURT	BL	5440087270849	GULZAR HUSSAIN SHAH	GULZAR HUSSAIN SHAH H	LCY	17330016037903	CURR						PKR					2,974.00	2,974.00	18/11/2009	Accounts
148215	QUETTA	1733	QUETTA-HIGH COURT	BL	563021611504 7	MOHAMMAD AZAM	MOHAMMAD AZAM KILLI SA	LCY	17330013089503	CURR						PKR					2,717.50	2,717.50	30/06/2009	Accounts
148216	QUETTA	1733	QUETTA-HIGH COURT	BL		SAHIB KHATOON		LCY	30019902464586	CD-MISC	STALE	PO	0834068	09/06/2009		PKR					1,300.00	1,300.00	09/06/2009	STALE
148217	QUETTA	1733	QUETTA-HIGH COURT	BL	5340313956031	MIR HASSAN	MIR HASSAN DEPARTMEN	LCY	17337900038203	CURR						PKR					1,274.50	1,274.50	20/08/2009	Accounts
148218	QUETTA	1733	QUETTA-HIGH COURT	BL	5440020979977	ASGHAR KHAN	ASGHAR KHAN NEAR BOL	LCY	17330008385203	CURR						PKR					1,202.00	1,202.00	13/02/2009	Accounts
148219	QUETTA	1733	QUETTA-HIGH COURT	BL		SZABIST KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0834064	09/06/2009		PKR					1,000.00	1,000.00	09/06/2009	STALE
148220	QUETTA	1733	QUETTA-HIGH COURT	BL		SZABIST KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0834065	09/06/2009		PKR					1,000.00	1,000.00	09/06/2009	STALE
148221	QUETTA	1733	QUETTA-HIGH COURT	BL		SENIOR MANAGER FINANCE P T C L QUET		LCY	30019902464586	CD-MISC	STALE	PO	0834172	30/07/2009		PKR					1,000.00	1,000.00	30/07/2009	STALE
148222	QUETTA	1733	QUETTA-HIGH COURT	BL	5630208527401	SHAMSUDDIN	SHAMSUDDIN KHAN SADIQ	LCY	17330016281803	CURR						PKR					983.98	983.98	12/12/2009	Accounts
148223	QUETTA	1733	QUETTA-HIGH COURT	BL		B U I T M S QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	0834238	03/09/2009		PKR					800.00	800.00	03/09/2009	STALE
148224	QUETTA	1733	QUETTA-HIGH COURT	BL		HITEC UNIVERSITY TAXILA CANTT		LCY	30019902464586	CD-MISC	STALE	PO	0834251	10/09/2009		PKR					800.00	800.00	10/09/2009	STALE
148225	QUETTA	1733	QUETTA-HIGH COURT	BL		REGISTRAR B U I T E M S		LCY	30019902464586	CD-MISC	STALE	PO	0834252	11/09/2009		PKR					800.00	800.00	11/09/2009	STALE
148226	QUETTA	1733	QUETTA-HIGH COURT	BL	5440005321845	HASSAN RAZA	HASSAN RAZA QESCO CO	LCY	17330015463703	CURR						PKR					717.58	717.58	16/11/2009	Accounts
148227	QUETTA	1733	QUETTA-HIGH COURT	BL		NATIONAL COLLEGE OF ARTS LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0834239	04/09/2009		PKR					600.00	600.00	04/09/2009	STALE
148228	QUETTA	1733	QUETTA-HIGH COURT	BL	5440064651839	MAQBOOL ELAHI BHUTTI	MAQBOOL ELAHI BHUTTI 4	LCY	17330014823803	CURR						PKR					563.81	563.81	04/11/2009	Accounts
148229	QUETTA	1733	QUETTA-HIGH COURT	BL	5440070042211	KHALID AHMED AFTAB	KHALID AHMED AFTAB H.N	LCY	17337000079203	CURR						PKR					534.50	534.50	27/07/2009	Accounts
148230	QUETTA	1733	QUETTA-HIGH COURT	BL		H E C ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0834179	31/07/2009		PKR					500.00	500.00	31/07/2009	STALE
148231	QUETTA	1733	QUETTA-HIGH COURT	BL	5440003711573	ME REHMAT ULLAH	MR.REHMAT ULLAH KILLI M	LCY	17330008898303	CURR						PKR					493.58	493.58	03/09/2009	Accounts
148232	QUETTA	1733	QUETTA-HIGH COURT	BL	5440011266649	QUETTA DISTRICT HOCKEY ASSOCIATION	QUETTA DISTRICT HOCKY	LCY	17337900001803	CURR						PKR					435.00	435.00	17/07/2009	Accounts
148233	QUETTA	1733	QUETTA-HIGH COURT	BL	5330198610437	GHULAM FAREED	GHULAM FAREED PHQ NA	LCY	17330017821703	CURR						PKR					433.50	433.50	07/04/2009	Accounts
148234	QUETTA	1733	QUETTA-HIGH COURT	BL	3210167123091	ZAHEER ABBAS	ZAHEER ABBAS HOUSE NO	LCY	17337900096903	CURR						PKR					375.00	375.00	02/05/2009	Accounts
148235	QUETTA	1733	QUETTA-HIGH COURT	BL		SYED NADIR ALI		LCY	30019902464586	CD-MISC	STALE	PO	0834049	03/06/2009		PKR					375.00	375.00	03/06/2009	STALE
148236	QUETTA	1733	QUETTA-HIGH COURT	BL		MUHAMMAD JAN		LCY	30019902464586	CD-MISC	STALE	PO	0834050	03/06/2009		PKR					375.00	375.00	03/06/2009	STALE
148237	QUETTA	1733	QUETTA-HIGH COURT	BL	5440047112052	RAHIMA BIBI	MST RAHIMA BIBI STREET	LCY	17337000074603	CURR						PKR					319.55	319.55	02/09/2009	Accounts
148238	QUETTA	1733	QUETTA-HIGH COURT	BL	5440086916825	MUHAMMAD AZEEM	MUHAMMAD AZEEM SHOA	LCY	17337900125403	CURR						PKR					277.00	277.00	15/09/2009	Accounts
148239	QUETTA	1733	QUETTA-HIGH COURT	BL		TREASURER GC UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0834175	31/07/2009		PKR					250.00	250.00	31/07/2009	STALE
148240	QUETTA	1733	QUETTA-HIGH COURT	BL	5540180818625	AGHA MUHAMMAD	AGHA MUHAMMAD KILLI PI	LCY	17337900085103	CURR						PKR					235.00	235.00	06/02/2009	Accounts
148241	QUETTA	1733	QUETTA-HIGH COURT	BL	3330222829305	SYED EHSAN ALI SHSH	SYED EHSAN ALI SHAH DE	LCY	17337900038003	CURR						PKR					221.50	221.50	14/04/2009	Accounts
148242	QUETTA	1733	QUETTA-HIGH COURT	BL	5440021316475	MR GUL SHAH	MR GUL SHAH SARDAR GU	LCY	17337900101703	CURR						PKR					220.00	220.00	22/05/2009	Accounts
148243	QUETTA	1733	QUETTA-HIGH COURT	BL	5160292540594	NAELA QADRI	NAILA QADRI HOUSE 1 MO	LCY	17330019768503	CURR						PKR					214.30	214.30	28/05/2009	Accounts
148244	QUETTA	1733	QUETTA-HIGH COURT	BL	5530206289717	PAIND KHAN	PAIND KHAN KILLI KOHSA (	LCY	17330016728203	CURR						PKR					187.18	187.18	10/08/2009	Accounts
148245	QUETTA	1733	QUETTA-HIGH COURT	BL	3840123663940	NEELAM SABA	NEELAM SABA MAJ JAVED	LCY	17337900020303	CURR						PKR					180.25	180.25	21/08/2009	Accounts
148246	QUETTA	1733	QUETTA-HIGH COURT	BL	5440054721025	MUHAMMAD UMAR	MUHAMMAD UMAR KILLI M	LCY	17337900106203	CURR						PKR					174.00	174.00	15/08/2009	Accounts
148247	QUETTA	1733	QUETTA-HIGH COURT	BL	5440004875537	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF HAJI	LCY	17330015798603	CURR						PKR					167.50	167.50	31/01/2009	Accounts
148248	QUETTA	1733	QUETTA-HIGH COURT	BL	5160260614927	ABDUL MANAN	ABDUL MANAN TRAFIC BO	LCY	17337900084503	CURR						PKR					155.00	155.00	04/06/2009	Accounts
148249	QUETTA	1733	QUETTA-HIGH COURT	BL	5440058689102	SAIMA NAJAM	SAIMA NAJAM QUETTA ME	LCY	17337000073403	CURR						PKR					154.75	154.75	29/06/2009	Accounts
148250	QUETTA	1733	QUETTA-HIGH COURT	BL	4200071381015	KHALIQ UR REHMAN	KHALIQ UR REHMAN P.H.Q	LCY	17330009836003	CURR						PKR					144.25	144.25	11/04/2009	Accounts
148251	QUETTA	1733	QUETTA-HIGH COURT	BL	4510496640409	SABIR HUSAIN	SABIR HUSAIN DEPARTME	LCY	17337900037803	CURR						PKR					100.50	100.50	03/04/2009	Accounts
148252	QUETTA	1733	QUETTA-HIGH COURT	BL	5440054405867	NADIR ALI	NADIR ALI OPF PUBLIC SC	LCY	17337900015903	CURR						PKR					69.00	69.00	18/11/2009	Accounts
148253	QUETTA	1733	QUETTA-HIGH COURT	BL	5440097307159	RAHEEL AHMED SIDDIQUI	RAHEEL AHMED SIDDIQUI	LCY	17330017172803	CURR						PKR					67.89	67.89	18/03/2009	Accounts
148254	QUETTA	1733	QUETTA-HIGH COURT	BL	5440215617709	ASIF MEHMOOD	ASIF MEHMOOD GOVT HIG	LCY	17330009006103	CURR						PKR					66.83	66.83	23/04/2009	Accounts
148255	QUETTA	1733	QUETTA-HIGH COURT	BL	5150392182943	DEPUTY ATTORNEY GENERAL FOR PAKI	DEPUTY ATTORNEY GENE	LCY	17337900127603	CURR						PKR					59.68	59.68	31/12/2009	Accounts
148256	QUETTA	1733	QUETTA-HIGH COURT	BL	38201108912 61	GHULAM ABBAS	GHULAM ABBAS PAF BASE	LCY	17330019394003	CURR						PKR					49.91	49.91	19/12/2009	Accounts
148257	QUETTA	1733	QUETTA-HIGH COURT	BL	5440036161479	NAEEM AHMED	NAEEM AHMED HOUSE NO	LCY	17330012376703	CURR						PKR					46.00	46.00	25/03/2009	Accounts
148258	QUETTA	1733	QUETTA-HIGH COURT	BL	5440068125537	NAEEM ZAFAR & LUBNA NAEEM	NAEEM ZAFAR 6-7/78(104)	LCY	17337900063603	CURR						PKR					37.50	37.50	29/09/2009	Accounts
148259	QUETTA	1733	QUETTA-HIGH COURT	BL	5410299825788	MAHPARA ASLAM	MAHPARA ASLAM SABZAL	LCY	17330010641403	CURR						PKR					30.90	30.90	17/02/2009	Accounts
148260	QUETTA	1733	QUETTA-HIGH COURT	BL	5440083046865	ASIF FARID NAYANI	ASIF FAREED NAYANI CHA	LCY	17337000094303	CURR						PKR					30.00	30.00	27/07/2009	Accounts
148261	QUETTA	1733	QUETTA-HIGH COURT	BL	5450120904111	MUAHAMMAD YAHYA SHAH	MUHAMMAD YAHYA SHAH	LCY	17337900104703	PLS						PKR					13.00	13.00	06/07/2009	Accounts
148262	QUETTA	1733	QUETTA-HIGH COURT	BL	3610380588519	MOHAMMAD RAFI ULLAH	MOHAMMAD RAFI ULLAH F	LCY	17330012677303	CURR						PKR					7.25	7.25	21/02/2009	Accounts
148263	QUETTA	1733	QUETTA-HIGH COURT	BL	3840344708201	LT COL MUHAMMAD ASLAM KHAN NAIZI	LT COL MUHAMMAD ASLA	LCY	17330015031603	CURR						PKR					3.06	3.06	07/02/2009	Accounts
148264	QUETTA	1733	QUETTA-HIGH COURT	BL	3830251324837	HULAM SAJJAD	GHULAM SAJJAD NO-17 SC	LCY	17330017716403	CURR						PKR					3.00	3.00	12/08/2009	Accounts
148265	QUETTA	1733	QUETTA-HIGH COURT	BL	3540399190695	ZAHEER AHMED	ZAHEER AHMED PHQ NAD	LCY	17330008995503	CURR						PKR					3.00	3.00	25/11/2009	Accounts
148266	QUETTA	1733	QUETTA-HIGH COURT	BL	5440004977676	SARFRAZ TRADERS	SARFRAZ TRADERS MOHA	LCY	17330017863103	CURR						PKR					3.00	3.00	30/03/2009	Accounts
148267	QUETTA	1733	QUETTA-HIGH COURT	BL	5440005169985	AKHTAR UZ ZAMAN	AKHTAR UZ ZAMAN 117-B I	LCY	17337900044501	PLS						PKR					0.38	0.38	05/08/2009	Accounts
148268	QUETTA	1733	QUETTA-HIGH COURT	BL	5440005146377	NAJEEB ULLAH	NAJEEB ULLAH G 2-8-21 16	LCY	17330012512503	CURR						PKR					0.19	0.19	08/07/2009	Accounts
148269	QUETTA	1733	QUETTA-HIGH COURT	BL	5440020306181	MR YASIR SHARIF	MR YASIR SHARIF H NO 25	LCY	17330020696303	CURR						PKR					0.16	0.16	16/04/2009	Accounts
148270	QUETTA	1733	QUETTA-HIGH COURT	BL	5440005361707	USMAN RASHEED	USMAN RASHEED H NO A	LCY	17330012994103	CURR						PKR					0.14	0.14	02/02/2009	Accounts
148271	QUETTA	1733	QUETTA-HIGH COURT	BL	4130358646135	SHUJAAT ALI	SHUJAAT ALI PROVINCIAL	LCY	17330019483103	CURR						PKR					0.06	0.06	06/02/2009	Accounts
148272	QUETTA	1733	QUETTA-HIGH COURT	BL	5440066510765	SYED SOHAIL SHAH	SYED SOHAIL SHAH PHQ N	LCY	17330018958503	CURR						PKR					0.01	0.01	19/12/2009	Accounts
148273	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130107803365	MOHAMMAD AKRAM	MOHAMMAD AKRAM C/O A	LCY	18140000804701	PLS						PKR					0.05	0.05	18/05/2009	Accounts
148274	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130165596144	SAIMA KHALIL	SAIMA KHALIL NATIONAL F	LCY	18140001493601	PLS						PKR					0.02	0.02	21/07/2009	Accounts
148275	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130181889491	MUHAMMAD HANIF	MUHAMMAD HANIF NEW B	LCY	18140001573201	PLS						PKR					0.02	0.02	09/03/2009	Accounts
148276	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130182124734	SHAGUFTA SHAEEN	SHAGUFTA SHAEEN NASIN	LCY	18140001591701	PLS						PKR					1.21	1.21	05/06/2009	Accounts
148277	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130155396419	MR KHAN WAZIR S/O AZIZ KHAN	MR KHAN WAZIR S/O AZIZ	LCY	18140001038501	PLS						PKR					14.26	14.26	04/07/2009	Accounts
148278	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130121272987	DOST MUHAMMAD	DOST MUHAMMAD ARC IN	LCY	18140001628301	PLS						PKR					254.16	254.16	02/03/2009	Accounts
148279	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130109352021	ATTAULLAH	ATTAULLAH C/O MUHAMM	LCY	18140001643301	PLS						PKR					399.36	399.36	14/09/2009	Accounts
148280	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130121268675	ABDUL RAUF	ABDUL RAUF C/O UTILITY S	LCY	18140001602301	PLS						PKR					475.34	475.34	11/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
148281	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130121408011	HABIB AHMAD	HABIB AHMAD C/O DISST J	LCY	18140001674801	PLS						PKR					684.91	684.91	16/06/2009	Accounts
148282	QUETTA	1814	KHARAN-MAIN BAZAR	BL	1111111111111	HANIFA D/O YAR MUHAMMAD	HANIFA D/O YAR MUHAMM	LCY	18140001121301	PLS						PKR					791.11	791.11	21/07/2009	Accounts
148283	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5440037522022	RASHEEDA	RASHEEDA B H U BESIMA	LCY	18140001270601	PLS						PKR					1,176.82	1,176.82	25/08/2009	Accounts
148284	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130181555566	BIBI SHABANA	BIBI SHABANA NATRIONAL	LCY	18140001477801	PLS						PKR					2,151.90	2,151.90	21/07/2009	Accounts
148285	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130137268655	AHMED NAWAZ	AHMED NAWAZ ARC INTER	LCY	18140001597601	PLS						PKR					2,379.95	2,379.95	29/08/2009	Accounts
148286	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130114954058	ZAR GUL	ZAR GUL C/O MUHAMMAD	LCY	18140001658101	PLS						PKR					2,449.44	2,449.44	02/02/2009	Accounts
148287	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130121297173	ATTA UR REHMAN S/O JUMA KHAN	ATTA UR REHMAN S/O JUN	LCY	18140001468001	PLS						PKR					2,489.12	2,489.12	21/07/2009	Accounts
148288	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5170305656500	HAFEEZA BI BI	HAFEEZA BI BI NATIONAL I	LCY	18140001535701	PLS						PKR					2,523.58	2,523.58	29/07/2009	Accounts
148289	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5230103229011	KHALIL.AHMED	KHALIL.AHMED E.D.O.OFFI	LCY	18140001436801	PLS						PKR					2,538.36	2,538.36	25/07/2009	Accounts
148290	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130116935853	NOOR MOHAMMAD	NOOR MOHAMMAD UTILITY	LCY	18140001521901	PLS						PKR					35,207.03	35,207.03	21/07/2009	Accounts
148291	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130121391683	TEEKAM DAS DANESH	TEEKAM DAS DANESH SH	LCY	18140000745201	PLS						PKR					25,430.45	25,430.45	13/08/2009	Accounts
148292	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130189313431	ANAND KISHORE	ANAND KISHORE GOVT CO	LCY	18140002504701	PLS						PKR					80,874.38	80,874.38	25/02/2009	Accounts
148293	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130121314049	MR RAHIM KHAN	MR RAHIM KHAN SHOPKEE	LCY	18140000106501	PLS						PKR					15,699.87	15,699.87	24/09/2009	Accounts
148294	QUETTA	1814	KHARAN-MAIN BAZAR	BL	1111111111111	ZHAIDA	ZHAIDA KHARAN KHARAN	LCY	18140001086601	PLS						PKR					10,919.44	10,919.44	25/07/2009	Accounts
148295	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130121243263	QADIR.BUX	QADIR.BUX CO.MADINA.BA	LCY	18140001438401	PLS						PKR					7,560.83	7,560.83	07/03/2009	Accounts
148296	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130121391683	DANESH KUMAR	DANESH KUMAR SHOP KE	LCY	18140002004001	PLS						PKR					22,132.16	22,132.16	24/11/2009	Accounts
148297	QUETTA	1814	KHARAN-MAIN BAZAR	BL	1111111111111	MR MUSHTAQ AHMED	MR MUSHTAQ AHMED KAB	LCY	18140000932701	PLS						PKR					6,518.49	6,518.49	15/06/2009	Accounts
148298	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5170103397957	FAQEER MUHAMMAD	FAQEER MUHAMMAD ARC	LCY	18140001626701	PLS						PKR					4,828.54	4,828.54	26/09/2009	Accounts
148299	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130316071190	ABIDA BIBI	ABIDA BIBI NATIONAL PRO	LCY	18140001194201	PLS						PKR					3,753.44	3,753.44	25/07/2009	Accounts
148300	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130108108881	GHULLAM MUSTUFA	GHULLAM MUSTUFA C/O Z	LCY	18140012106603	CURR						PKR					20,000.00	20,000.00	09/03/2009	Accounts
148301	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130121274759	MOHAMMAD ALI S/O MOHAMMAD NOOR	MOHAMMAD ALI S/O MOHA	LCY	18140010023003	CURR						PKR					15,732.50	15,732.50	15/06/2009	Accounts
148302	QUETTA	1814	KHARAN-MAIN BAZAR	BL		EDO WASHUK		LCY	30019902464586	CD-MISC	STALE	PO	1267247	13/03/2009		PKR					10,000.00	10,000.00	13/03/2009	STALE
148303	QUETTA	1814	KHARAN-MAIN BAZAR	BL		TELENOR PAK		LCY	30019902464586	CD-MISC	STALE	PO	2535677	30/09/2009		PKR					10,000.00	10,000.00	30/09/2009	STALE
148304	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130145885983	HAFIZ AMANULLAH S/O JUMA KHAN	HAFIZ AMANULLAH S/O JU	LCY	18140007517603	CURR						PKR					9,890.00	9,890.00	21/03/2009	Accounts
148305	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130120007489	ABDUL HAMEED	ABDUL HAMEED C/O ABDU	LCY	18140010227403	CURR						PKR					7,665.00	7,665.00	25/03/2009	Accounts
148306	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130121233369	NAJMAL KHAN S/O SHEBAZ KHAN	NAJMAL KHAN S/O SHEBA	LCY	18140010374103	CURR						PKR					7,527.50	7,527.50	02/03/2009	Accounts
148307	QUETTA	1814	KHARAN-MAIN BAZAR	BL		T M O WASHUK		LCY	30019902464586	CD-MISC	STALE	PO	1267234	07/03/2009		PKR					6,000.00	6,000.00	07/03/2009	STALE
148308	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130103738269	C O KILLI BOPARIK 2	C O KILLI BOPARIK 2 C/O B	LCY	18140012203803	CURR						PKR					5,537.00	5,537.00	17/07/2009	Accounts
148309	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130121345081	COMMUNITY ORGAN JONGO 1	COMMUNITY ORGAN JONG	LCY	18140012902203	CURR						PKR					5,353.00	5,353.00	26/10/2009	Accounts
148310	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130104597559	DUR MUHAMMAD	DUR MUHAMMAD C/O GHU	LCY	18140011401903	CURR						PKR					5,039.00	5,039.00	16/07/2009	Accounts
148311	QUETTA	1814	KHARAN-MAIN BAZAR	BL		T M O WASHUK		LCY	30019902464586	CD-MISC	STALE	PO	1267047	10/02/2009		PKR					4,000.00	4,000.00	10/02/2009	STALE
148312	QUETTA	1814	KHARAN-MAIN BAZAR	BL		T M O WASHUK		LCY	30019902464586	CD-MISC	STALE	PO	1267048	10/02/2009		PKR					4,000.00	4,000.00	10/02/2009	STALE
148313	QUETTA	1814	KHARAN-MAIN BAZAR	BL		T M O WASHUK		LCY	30019902464586	CD-MISC	STALE	PO	1267049	10/02/2009		PKR					4,000.00	4,000.00	10/02/2009	STALE
148314	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130121341955	CO KILLI HOLANGI KOR	CO KILLI HOLANGI KOR BA	LCY	18140012457703	CURR						PKR					2,998.00	2,998.00	05/11/2009	Accounts
148315	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130111136115	C O KILLI HAFTAIN	C O KILLI HAFTAIN B R S P	LCY	18140013819403	CURR						PKR					2,927.00	2,927.00	16/11/2009	Accounts
148316	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CON EXM		LCY	30019902464586	CD-MISC	STALE	PO	1267270	16/03/2009		PKR					2,920.00	2,920.00	16/03/2009	STALE
148317	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CON EXAM		LCY	30019902464586	CD-MISC	STALE	PO	1267271	16/03/2009		PKR					2,920.00	2,920.00	16/03/2009	STALE
148318	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130176442491	CO KILLITEER DOORI	CO KILLITEER DOORI BAL	LCY	18140012423403	CURR						PKR					2,718.00	2,718.00	04/07/2009	Accounts
148319	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130121399019	BARI DAD	BARI DAD C/O HAJI M SIDD	LCY	18140005751803	CURR						PKR					2,709.00	2,709.00	09/10/2009	Accounts
148320	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130130641213	ABDUL WAHEED	ABDUL WAHEED RODINI C	LCY	18140010235503	CURR						PKR					2,469.00	2,469.00	18/05/2009	Accounts
148321	QUETTA	1814	KHARAN-MAIN BAZAR	BL	4220158724439	ALLAH.BUX	ALLAH.BUX C O.SIR.KHAR	LCY	18140009446303	CURR						PKR					2,340.00	2,340.00	07/03/2009	Accounts
148322	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130121309757	C O ROZI JALL GHOUS BAKSH	C O ROZI JALL GHOUS BAK	LCY	18140013071403	CURR						PKR					2,228.00	2,228.00	27/10/2009	Accounts
148323	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130121644959	COMMUNITY ORGAN KILLI NAMATULLAH	COMMUNITY ORGAN KILLI	LCY	18140014580803	CURR						PKR					2,000.00	2,000.00	19/12/2009	Accounts
148324	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5440003545107	WASIK ENTERPRISES	WASIK ENTERPRISES HOU	LCY	18140011817803	CURR						PKR					1,945.00	1,945.00	29/01/2009	Accounts
148325	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130121310893	COMMUNITY ORGAN SERI CLAG	COMMUNITY ORGAN SERI	LCY	18140014302603	CURR						PKR					1,850.00	1,850.00	11/11/2009	Accounts
148326	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130121399985	MUHAMMAD WARIS	MUHAMMAD WARIS AL TAH	LCY	18140013665503	CURR						PKR					1,736.00	1,736.00	10/11/2009	Accounts
148327	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATIN		LCY	30019902464586	CD-MISC	STALE	PO	1267152	27/02/2009		PKR					1,700.00	1,700.00	27/02/2009	STALE
148328	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267175	27/02/2009		PKR					1,700.00	1,700.00	27/02/2009	STALE
148329	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CON EXAM		LCY	30019902464586	CD-MISC	STALE	PO	1267213	04/03/2009		PKR					1,700.00	1,700.00	04/03/2009	STALE
148330	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CANTROLLAR OF EX		LCY	30019902464586	CD-MISC	STALE	PO	2535586	19/08/2009		PKR					1,600.00	1,600.00	19/08/2009	STALE
148331	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5170105645100	ABIDA.BIBI	ABIDA.BIBI POPULATION.W	LCY	18140009878403	CURR						PKR					1,592.50	1,592.50	30/05/2009	Accounts
148332	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130121295501	COMMUNITY ORGAN JALALZAI-1	COMMUNITY ORGAN JALA	LCY	18140014495403	CURR						PKR					1,525.00	1,525.00	23/12/2009	Accounts
148333	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130121244159	COMMUNITY ORGAN JUMA KHAN KISSAN	COMMUNITY ORGAN JUMA	LCY	18140014027203	CURR						PKR					1,500.00	1,500.00	15/10/2009	Accounts
148334	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1263164	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
148335	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1263165	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
148336	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1263166	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
148337	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTRCLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267103	25/02/2009		PKR					1,460.00	1,460.00	25/02/2009	STALE
148338	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267104	25/02/2009		PKR					1,460.00	1,460.00	25/02/2009	STALE
148339	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267105	25/02/2009		PKR					1,460.00	1,460.00	25/02/2009	STALE
148340	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267106	25/02/2009		PKR					1,460.00	1,460.00	25/02/2009	STALE
148341	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267107	25/02/2009		PKR					1,460.00	1,460.00	25/02/2009	STALE
148342	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267108	25/02/2009		PKR					1,460.00	1,460.00	25/02/2009	STALE
148343	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267109	25/02/2009		PKR					1,460.00	1,460.00	25/02/2009	STALE
148344	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267111	25/02/2009		PKR					1,460.00	1,460.00	25/02/2009	STALE
148345	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267112	25/02/2009		PKR					1,460.00	1,460.00	25/02/2009	STALE
148346	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267113	25/02/2009		PKR					1,460.00	1,460.00	25/02/2009	STALE
148347	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267114	25/02/2009		PKR					1,460.00	1,460.00	25/02/2009	STALE
148348	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267115	25/02/2009		PKR					1,460.00	1,460.00	25/02/2009	STALE
148349	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267116	25/02/2009		PKR					1,460.00	1,460.00	25/02/2009	STALE
148350	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267117	25/02/2009		PKR					1,460.00	1,460.00	25/02/2009	STALE
148351	QUETTA	1814	KHARAN-MAIN BAZAR	BL		COTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267118	25/02/2009		PKR					1,460.00	1,460.00	25/02/2009	STALE
148352	QUETTA	1814	KHARAN-MAIN BAZAR	BL		COTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267119	25/02/2009		PKR					1,460.00	1,460.00	25/02/2009	STALE
148353	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267121	25/02/2009		PKR					1,460.00	1,460.00	25/02/2009	STALE
148354	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267130	26/02/2009		PKR					1,460.00	1,460.00	26/02/2009	STALE
148355	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267131	26/02/2009		PKR					1,460.00	1,460.00	26/02/2009	STALE
148356	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATIO		LCY	30019902464586	CD-MISC	STALE	PO	1267132	26/02/2009		PKR					1,460.00	1,460.00	26/02/2009	STALE
148357	QUETTA	1814	KHARAN-MAIN BAZAR	BL		COTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267134	26/02/2009		PKR					1,460.00	1,460.00	26/02/2009	STALE
148358	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONT OF EXA		LCY	30019902464586	CD-MISC	STALE	PO	1267135	26/02/2009		PKR					1,460.00	1,460.00	26/02/2009	STALE
148359	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONT OF EXA		LCY	30019902464586	CD-MISC	STALE	PO	1267136	26/02/2009		PKR					1,460.00	1,460.00	26/02/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
148360	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONT OF EZA		LCY	30019902464586	CD-MISC	STALE	PO	1267137	26/02/2009		PKR					1,460.00	1,460.00	26/02/2009	STALE
148361	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONT OF EXA		LCY	30019902464586	CD-MISC	STALE	PO	1267138	26/02/2009		PKR					1,460.00	1,460.00	26/02/2009	STALE
148362	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONT OF EXA		LCY	30019902464586	CD-MISC	STALE	PO	1267139	26/02/2009		PKR					1,460.00	1,460.00	26/02/2009	STALE
148363	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONT OF EXA		LCY	30019902464586	CD-MISC	STALE	PO	1267140	26/02/2009		PKR					1,460.00	1,460.00	26/02/2009	STALE
148364	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONT OF EXA		LCY	30019902464586	CD-MISC	STALE	PO	1267141	26/02/2009		PKR					1,460.00	1,460.00	26/02/2009	STALE
148365	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267144	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
148366	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267145	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
148367	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATIN		LCY	30019902464586	CD-MISC	STALE	PO	1267147	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
148368	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267148	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
148369	QUETTA	1814	KHARAN-MAIN BAZAR	BL		COTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267149	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
148370	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267150	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
148371	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER		LCY	30019902464586	CD-MISC	STALE	PO	1267151	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
148372	QUETTA	1814	KHARAN-MAIN BAZAR	BL		COTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267153	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
148373	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267154	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
148374	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267155	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
148375	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267156	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
148376	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267157	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
148377	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267158	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
148378	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267159	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
148379	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267160	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
148380	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267161	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
148381	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267162	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
148382	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267163	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
148383	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267168	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
148384	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267169	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
148385	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267170	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
148386	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267171	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
148387	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267172	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
148388	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267173	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
148389	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267174	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
148390	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267176	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
148391	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CON EXAM		LCY	30019902464586	CD-MISC	STALE	PO	1267177	28/02/2009		PKR					1,460.00	1,460.00	28/02/2009	STALE
148392	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CON EXAM		LCY	30019902464586	CD-MISC	STALE	PO	1267178	28/02/2009		PKR					1,460.00	1,460.00	28/02/2009	STALE
148393	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CON EXAM		LCY	30019902464586	CD-MISC	STALE	PO	1267179	28/02/2009		PKR					1,460.00	1,460.00	28/02/2009	STALE
148394	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CON EXAM		LCY	30019902464586	CD-MISC	STALE	PO	1267180	28/02/2009		PKR					1,460.00	1,460.00	28/02/2009	STALE
148395	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CON EXAM		LCY	30019902464586	CD-MISC	STALE	PO	1267181	28/02/2009		PKR					1,460.00	1,460.00	28/02/2009	STALE
148396	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CON EXAM		LCY	30019902464586	CD-MISC	STALE	PO	1267183	28/02/2009		PKR					1,460.00	1,460.00	28/02/2009	STALE
148397	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CON EXAM		LCY	30019902464586	CD-MISC	STALE	PO	1267184	28/02/2009		PKR					1,460.00	1,460.00	28/02/2009	STALE
148398	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CON EXAM		LCY	30019902464586	CD-MISC	STALE	PO	1267185	28/02/2009		PKR					1,460.00	1,460.00	28/02/2009	STALE
148399	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CON EXAM		LCY	30019902464586	CD-MISC	STALE	PO	1267186	28/02/2009		PKR					1,460.00	1,460.00	28/02/2009	STALE
148400	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CON EAM		LCY	30019902464586	CD-MISC	STALE	PO	1267187	28/02/2009		PKR					1,460.00	1,460.00	28/02/2009	STALE
148401	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CON EXAM		LCY	30019902464586	CD-MISC	STALE	PO	1267188	28/02/2009		PKR					1,460.00	1,460.00	28/02/2009	STALE
148402	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CON EXAM		LCY	30019902464586	CD-MISC	STALE	PO	1267189	28/02/2009		PKR					1,460.00	1,460.00	28/02/2009	STALE
148403	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CON EXAM		LCY	30019902464586	CD-MISC	STALE	PO	1267191	28/02/2009		PKR					1,460.00	1,460.00	28/02/2009	STALE
148404	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CON EXAM		LCY	30019902464586	CD-MISC	STALE	PO	1267192	28/02/2009		PKR					1,460.00	1,460.00	28/02/2009	STALE
148405	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CON EXAM		LCY	30019902464586	CD-MISC	STALE	PO	1267193	28/02/2009		PKR					1,460.00	1,460.00	28/02/2009	STALE
148406	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CON EXAM		LCY	30019902464586	CD-MISC	STALE	PO	1267195	28/02/2009		PKR					1,460.00	1,460.00	28/02/2009	STALE
148407	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CON EXAM		LCY	30019902464586	CD-MISC	STALE	PO	1267196	28/02/2009		PKR					1,460.00	1,460.00	28/02/2009	STALE
148408	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CON EXAM		LCY	30019902464586	CD-MISC	STALE	PO	1267197	28/02/2009		PKR					1,460.00	1,460.00	28/02/2009	STALE
148409	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CON EXAM		LCY	30019902464586	CD-MISC	STALE	PO	1267198	28/02/2009		PKR					1,460.00	1,460.00	28/02/2009	STALE
148410	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CON EXAM		LCY	30019902464586	CD-MISC	STALE	PO	1267199	28/02/2009		PKR					1,460.00	1,460.00	28/02/2009	STALE
148411	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CON EXAM		LCY	30019902464586	CD-MISC	STALE	PO	1267200	28/02/2009		PKR					1,460.00	1,460.00	28/02/2009	STALE
148412	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CON EXAM		LCY	30019902464586	CD-MISC	STALE	PO	1267201	28/02/2009		PKR					1,460.00	1,460.00	28/02/2009	STALE
148413	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CON EXAM		LCY	30019902464586	CD-MISC	STALE	PO	1267202	28/02/2009		PKR					1,460.00	1,460.00	28/02/2009	STALE
148414	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CON EXAM		LCY	30019902464586	CD-MISC	STALE	PO	1267203	28/02/2009		PKR					1,460.00	1,460.00	28/02/2009	STALE
148415	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CON EXAM		LCY	30019902464586	CD-MISC	STALE	PO	1267204	28/02/2009		PKR					1,460.00	1,460.00	28/02/2009	STALE
148416	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CON EXAM		LCY	30019902464586	CD-MISC	STALE	PO	1267205	28/02/2009		PKR					1,460.00	1,460.00	28/02/2009	STALE
148417	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONT OF EXA U OF B QTA		LCY	30019902464586	CD-MISC	STALE	PO	1267088	21/02/2009		PKR					1,460.00	1,460.00	21/02/2009	STALE
148418	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267091	24/02/2009		PKR					1,460.00	1,460.00	24/02/2009	STALE
148419	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267095	24/02/2009		PKR					1,460.00	1,460.00	24/02/2009	STALE
148420	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267096	24/02/2009		PKR					1,460.00	1,460.00	24/02/2009	STALE
148421	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267098	24/02/2009		PKR					1,460.00	1,460.00	24/02/2009	STALE
148422	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONTROLLER EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1267099	24/02/2009		PKR					1,460.00	1,460.00	24/02/2009	STALE
148423	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CON EXAM		LCY	30019902464586	CD-MISC	STALE	PO	1267209	03/03/2009		PKR					1,460.00	1,460.00	03/03/2009	STALE
148424	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CON EXAM		LCY	30019902464586	CD-MISC	STALE	PO	1267210	03/03/2009		PKR					1,460.00	1,460.00	03/03/2009	STALE
148425	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CON EXAM		LCY	30019902464586	CD-MISC	STALE	PO	1267214	04/03/2009		PKR					1,460.00	1,460.00	04/03/2009	STALE
148426	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CON EXAM		LCY	30019902464586	CD-MISC	STALE	PO	1267215	04/03/2009		PKR					1,460.00	1,460.00	04/03/2009	STALE
148427	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CON EXAM		LCY	30019902464586	CD-MISC	STALE	PO	1267216	04/03/2009		PKR					1,460.00	1,460.00	04/03/2009	STALE
148428	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CON EXAM		LCY	30019902464586	CD-MISC	STALE	PO	1267220	05/03/2009		PKR					1,460.00	1,460.00	05/03/2009	STALE
148429	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CON EXAM		LCY	30019902464586	CD-MISC	STALE	PO	1267221	05/03/2009		PKR					1,460.00	1,460.00	05/03/2009	STALE
148430	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CON EXAM		LCY	30019902464586	CD-MISC	STALE	PO	1267222	05/03/2009		PKR					1,460.00	1,460.00	05/03/2009	STALE
148431	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONT EXA		LCY	30019902464586	CD-MISC	STALE	PO	1267232	06/03/2009		PKR					1,460.00	1,460.00	06/03/2009	STALE
148432	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONT EXA		LCY	30019902464586	CD-MISC	STALE	PO	1267235	07/03/2009		PKR					1,460.00	1,460.00	07/03/2009	STALE
148433	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CONT EXA		LCY	30019902464586	CD-MISC	STALE	PO	1267236	07/03/2009		PKR					1,460.00	1,460.00	07/03/2009	STALE
148434	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CON EXAM		LCY	30019902464586	CD-MISC	STALE	PO	1267239	09/03/2009		PKR					1,460.00	1,460.00	09/03/2009	STALE
148435	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CON EXAM		LCY	30019902464586	CD-MISC	STALE	PO	1267240	09/03/2009		PKR					1,460.00	1,460.00	09/03/2009	STALE
148436	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CAN EX		LCY	30019902464586	CD-MISC	STALE	PO	1267110	17/10/2009		PKR					1,460.00	1,460.00	17/10/2009	STALE
148437	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130158057279	ZUBAIR AHMED	ZUBAIR AHMED YUMMI BA	LCY	1814001090603	CURR						PKR					1,414.50	1,414.50	02/04/2009	Accounts
148438	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130121334909	ABDUL WAHID ANDABDUL BASIT	ABDUL WAHID ANDABDUL	LCY	18140013576403	CURR						PKR					1,394.00	1,394.00	18/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
148439	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130184283619	COMMUNITY OGAN KILLI A. SAMAD	COMMUNITY OGAN KILLI A	LCY	18140013584503	CURR						PKR					1,390.00	1,390.00	15/09/2009	Accounts
148440	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5440004161441	GHULAM MUJTABA	GHULAM MUJTABA C/O MA	LCY	18140010887203	CURR						PKR					1,361.50	1,361.50	24/07/2009	Accounts
148441	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130152941195	COMMUNITY ORGAN TAKIA FAQEERZAI	COMMUNITY ORGAN TAKI	LCY	18140014425003	CURR						PKR					1,350.00	1,350.00	08/12/2009	Accounts
148442	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130184769241	COMMUNITY ORGAN KILLI GHAZI-7	COMMUNITY ORGAN KILLI	LCY	18140014637503	CURR						PKR					1,350.00	1,350.00	22/12/2009	Accounts
148443	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130105154277	C O KILLI MASEET	C O KILLI MASEET B R S P	LCY	18140012978903	CURR						PKR					1,346.00	1,346.00	29/10/2009	Accounts
148444	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130121258523	COMMUNITY ORGAN DASHTEEN NO 2	COMMUNITY ORGAN DASH	LCY	18140013348703	CURR						PKR					1,300.00	1,300.00	15/07/2009	Accounts
148445	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130121260467	MUHAMMADTAYAB	MUHAMMADTAYAB BANGA	LCY	18140009763103	CURR						PKR					1,270.00	1,270.00	27/03/2009	Accounts
148446	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130119746505	COMMUNITY ORGANIZATION	COMMUNITY ORGANIZATI	LCY	18140013403503	CURR						PKR					1,246.00	1,246.00	16/11/2009	Accounts
148447	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130185806129	COMMUNITY ORGANIZATION	COMMUNITY ORGANIZATI	LCY	18140013128103	CURR						PKR					1,161.00	1,161.00	26/10/2009	Accounts
148448	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130121248205	SAMI.ULLAH	SAMI.ULLAH KHARAN KHA	LCY	18140008547203	CURR						PKR					1,125.30	1,125.30	26/06/2009	Accounts
148449	QUETTA	1814	KHARAN-MAIN BAZAR	BL	3120284906149	ALLAH DITTA	ALLAH DITTA MUHAMMAD	LCY	18140013241503	CURR						PKR					1,112.00	1,112.00	06/08/2009	Accounts
148450	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130121381031	MR AMIR HAMZA	MR AMIR HAMZA C/O BASH	LCY	18140000793703	CURR						PKR					1,088.00	1,088.00	17/11/2009	Accounts
148451	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130121355579	SARFRAZ.AHMED	SARFRAZ.AHMED VILLAGE	LCY	18140009721703	CURR						PKR					1,003.50	1,003.50	11/05/2009	Accounts
148452	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5170103414037	FROZE KHAN	FROZE KHAN C/O SAMALA	LCY	18140011689103	CURR						PKR					983.00	983.00	03/04/2009	Accounts
148453	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130121315005	MEHBOOB ALI	MEHBOOB ALI C/O RASKO	LCY	18140011477603	CURR						PKR					936.00	936.00	18/08/2009	Accounts
148454	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130188996295	SADIQABAD	SADIQABAD COMMUNTY C	LCY	18140012994103	CURR						PKR					896.00	896.00	17/08/2009	Accounts
148455	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130121316449	C O VILLAGE ABDUL SAMAD	C O VILLAGE ABDUL SAMA	LCY	18140012952703	CURR						PKR					801.00	801.00	29/10/2009	Accounts
148456	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130121283473	COMMUNITY ORGAN GAZI 4	COMMUNITY ORGAN GAZI	LCY	18140013364903	CURR						PKR					800.00	800.00	03/07/2009	Accounts
148457	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130121903941	ALI NAWAZ	ALI NAWAZ C/O MUHAMMA	LCY	18140011671003	CURR						PKR					763.00	763.00	31/08/2009	Accounts
148458	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130119121625	COMMUNITY ORGAN SHOORI	COMMUNITY ORGAN SHO	LCY	18140014213503	CURR						PKR					750.00	750.00	06/11/2009	Accounts
148459	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130121361265	COMMUNITY ORGAN NOORANI	COMMUNITY ORGAN NOO	LCY	18140013306303	CURR						PKR					700.00	700.00	25/06/2009	Accounts
148460	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130132752853	ADILE HUSSAIN	ADILE HUSSAIN KURD POL	LCY	18140010617103	CURR						PKR					688.50	688.50	19/08/2009	Accounts
148461	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130121320515	COMMUNITY ORGAN AZAD GHAZ	COMMUNITY ORGAN AZAD	LCY	18140013500703	CURR						PKR					640.00	640.00	11/08/2009	Accounts
148462	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130112242159	HAJI SALEH MUHAMMAD	HAJI SALEH MUHAMMAD A	LCY	18140011134603	CURR						PKR					637.00	637.00	07/07/2009	Accounts
148463	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130109006669	COMMUNITY ORGAN A.LATIF COLONY	COMMUNITY ORGAN A.LAT	LCY	18140013445903	CURR						PKR					600.00	600.00	22/07/2009	Accounts
148464	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130121325967	COMMUNITY ORGAN ELUM ATAHED	COMMUNITY ORGAN ELUM	LCY	18140014603203	CURR						PKR					506.00	506.00	31/12/2009	Accounts
148465	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130104919111	COMMUNITY ORGANIZATION	COMMUNITY ORGANIZATI	LCY	18140012897903	CURR						PKR					503.00	503.00	05/10/2009	Accounts
148466	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130164839039	COMMUNITY ORGAN SAKHAWAT GORDH	COMMUNITY ORGAN SAKH	LCY	18140014629403	CURR						PKR					500.00	500.00	22/12/2009	Accounts
148467	QUETTA	1814	KHARAN-MAIN BAZAR	BL	63662012490	ATTAULLAH S/O WAZIR	ATTAULLAH S/O WAZIR MU	LCY	18140002591903	CURR						PKR					400.00	400.00	03/04/2009	Accounts
148468	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130191636141	HABIB ULLAH	HABIB ULLAH ABDUL MALI	LCY	18140013542103	CURR						PKR					394.00	394.00	12/08/2009	Accounts
148469	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130123322077	NOOR MUHAMMAD	NOOR MUHAMMAD NAIB M	LCY	18140013550203	CURR						PKR					394.00	394.00	13/08/2009	Accounts
148470	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130121300171	FAZAL UDDIN	FAZAL UDDIN IMDAD MEDI	LCY	18140013568303	CURR						PKR					394.00	394.00	13/08/2009	Accounts
148471	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130121277113	ELLAHI BUKHSH	ELLAHI BUKHSH ABDUL MA	LCY	18140013592603	CURR						PKR					394.00	394.00	18/08/2009	Accounts
148472	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130186868475	MOHAMMAD ESSA	MOHAMMAD ESSA MOHAM	LCY	18140013607903	CURR						PKR					394.00	394.00	18/08/2009	Accounts
148473	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130137842037	SANAULLAH	SANAULLAH SANA AUTOS	LCY	18140013144303	CURR						PKR					378.00	378.00	11/06/2009	Accounts
148474	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130121285869	BALOCHISTAN RURAL SUPORT PROGHE	BALOCHISTAN RURAL SUP	LCY	18140012180403	CURR						PKR					371.00	371.00	14/03/2009	Accounts
148475	QUETTA	1814	KHARAN-MAIN BAZAR	BL	3540415494161	MOHD BIN SAEED	MOHD BIN SAEED C/O HAJ	LCY	18140011867303	CURR						PKR					306.64	306.64	16/09/2009	Accounts
148476	QUETTA	1814	KHARAN-MAIN BAZAR	BL		CON EXAM		LCY	30019902464586	CD-MISC	STALE	PO	1267194	28/02/2009		PKR					240.00	240.00	28/02/2009	STALE
148477	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130162023079	COMMUNITY ORGANIZATION	COMMUNITY ORGANIZATI	LCY	18140014158703	CURR						PKR					210.00	210.00	29/10/2009	Accounts
148478	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130121374475	MR.MOHAMMAD.ARIF	MR.MOHAMMAD.ARIF KHA	LCY	18140008327603	CURR						PKR					108.00	108.00	17/11/2009	Accounts
148479	QUETTA	1814	KHARAN-MAIN BAZAR	BL	63650203504	LIAQUAT ALI	LIAQUAT ALI KHARAN KHA	LCY	18140006684203	CURR						PKR					84.00	84.00	13/03/2009	Accounts
148480	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130164907453	COMM ORGAN DASHTYN	COMM ORGAN DASHTYN B	LCY	18140013225303	CURR						PKR					68.00	68.00	18/06/2009	Accounts
148481	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130121393767	BASHEER.AHMED	BASHEER.AHMED KHARAN	LCY	18140009365303	CURR						PKR					51.40	51.40	12/08/2009	Accounts
148482	QUETTA	1814	KHARAN-MAIN BAZAR	BL	5130121957131	BASHIR AHMED	BASHIR AHMED SOHAIL AL	LCY	18140010667603	CURR						PKR					24.90	24.90	01/09/2009	Accounts
148483	QUETTA	1972	TASP, PANJGUR	BL	5230129515835	CO MAHALLAH NOOR AHMED	CO MAHALLAH NOOR AHM	LCY	19720001154001	PLS						PKR					0.50	0.50	16/05/2009	Accounts
148484	QUETTA	1972	TASP, PANJGUR	BL	5230152947885	MOHAMMED AKRAM	MOHAMMED AKRAM R/O T	LCY	19720001143701	PLS						PKR					8.38	8.38	22/10/2009	Accounts
148485	QUETTA	1972	TASP, PANJGUR	BL	5230103062179	ZAHID ALI S/O JAMADAR ABDUL HAMEED	ZAHID ALI S/O JAMADAR A	LCY	19720001052701	PLS						PKR					11.24	11.24	18/02/2009	Accounts
148486	QUETTA	1972	TASP, PANJGUR	BL	5230142852645	ABDUL WAHAB S/O MOHD ALI	ABDUL WAHAB S/O MOHD	LCY	19720001045601	PLS						PKR					26.10	26.10	12/08/2009	Accounts
148487	QUETTA	1972	TASP, PANJGUR	BL	5230103230443	ALTAF HUSSAIN S/O SULTAN MOHAMME	ALTAF HUSSAIN S/O SULT	LCY	19720001066501	PLS						PKR					179.23	179.23	13/06/2009	Accounts
148488	QUETTA	1972	TASP, PANJGUR	BL	5230194827746	TAJ GUL	TAJ GUL MUHAMMAD NAE	LCY	19720001163801	PLS						PKR					676.96	676.96	20/05/2009	Accounts
148489	QUETTA	1972	TASP, PANJGUR	BL	5230154450538	HALEEMA	HALEEMA MUHAMMAD NA	LCY	19720001164601	PLS						PKR					676.96	676.96	20/05/2009	Accounts
148490	QUETTA	1972	TASP, PANJGUR	BL	5230190188339	MUHAMMAD NAEEM	MUHAMMAD NAEEM MUHA	LCY	19720001162701	PLS						PKR					676.96	676.96	20/05/2009	Accounts
148491	QUETTA	1972	TASP, PANJGUR	BL	5230103174617	MR. MOHAMMAD AZIM	MR. MOHAMMAD AZIM C/O	LCY	19720000306901	PLS						PKR					721.77	721.77	14/05/2009	Accounts
148492	QUETTA	1972	TASP, PANJGUR	BL	63164084969	MOHAMMAD SHAFI SHAKIR	MOHAMMAD SHAFI SHAKIR	LCY	19720001013301	PLS						PKR					1,749.51	1,749.51	02/05/2009	Accounts
148493	QUETTA	1972	TASP, PANJGUR	BL	5230136440941	MR NIZAM JAN S/O MOHD AMEEN	MR NIZAM JAN S/O MOHD A	LCY	19720001008901	PLS						PKR					2,657.59	2,657.59	21/01/2009	Accounts
148494	QUETTA	1972	TASP, PANJGUR	BL	5230182089399	MR. ABDULLAH	MR. ABDULLAH C/O MOHA	LCY	19720000221201	PLS						PKR					20,985.55	20,985.55	10/06/2009	Accounts
148495	QUETTA	1972	TASP, PANJGUR	BL	63176111388	AKBAR ALI	AKBAR ALI R/O TASP DIST	LCY	19720004121303	CURR						PKR					3,176.51	3,176.51	30/06/2009	Accounts
148496	QUETTA	1972	TASP, PANJGUR	BL		CONTROLLER OF EXAMINATION UOB QUETT		LCY	30019902464586	CD-MISC	STALE	PO	1306504	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
148497	QUETTA	1972	TASP, PANJGUR	BL		CONTROLLER OF EXAMINATION UOB QUETT		LCY	30019902464586	CD-MISC	STALE	PO	1306505	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
148498	QUETTA	1972	TASP, PANJGUR	BL	5230103140413	CO MAHALLA HAJI MUHAMMAD BAKHSH	CO MAHALLA HAJI MUHAM	LCY	19720006050903	CURR						PKR					750.00	750.00	02/04/2009	Accounts
148499	QUETTA	1972	TASP, PANJGUR	BL	5230167836493	CO MAHALLAH BASHIR AHMED(M)	CO MAHALLAH BASHIR AH	LCY	19720006204903	CURR						PKR					600.00	600.00	29/12/2009	Accounts
148500	QUETTA	1972	TASP, PANJGUR	BL	5230114971933	ABDUL BASIT	ABDUL BASIT R/O TASP DI	LCY	19720005999903	CURR						PKR					508.00	508.00	23/04/2009	Accounts
148501	QUETTA	2252	PRINCE ROAD	BL		EXN EANDM WORKSHOP QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	0182009	03/02/2009		PKR					12,000.00	12,000.00	03/02/2009	STALE
148502	QUETTA	2252	PRINCE ROAD	BL		DIRECTOR GENERAL F.G.E.I (C/G).		LCY	30019902464586	CD-MISC	STALE	PO	0182050	26/05/2009		PKR					100.00	100.00	26/05/2009	STALE
148503	SAHIWAL	0104	VEHARI BAZAR	PB	3660115746283	MUHAMMAD ABASS S/O ABDUL AZIZ	MR.MUHAMMAD ABBAS S/	UFZ	01040060038914	PLS						EUR					3.82	3.82	12/03/2009	Accounts
148504	SAHIWAL	0104	VEHARI BAZAR	PB	3660116123269	MUHAMMAD ASHRAF S/O FAQIR MUHAM	MUHAMMAD ASHRAF S/O F	UFZ	01047900272312	PLS						GBP					4.25	4.25	19/11/2009	Accounts
148505	SAHIWAL	0104	VEHARI BAZAR	PB	36502523332632	RUKHSANA ARSHAD	RUKHSANA ARSHAD HOUS	UFZ	01047900287411	PLS						USD					14.40	14.40	22/12/2009	Accounts
148506	SAHIWAL	0104	VEHARI BAZAR	PB	3660166152036	SAMINA KAUSAR W/O MUHAMMAD NAEE	SAMINA KAUSAR W/O MUH	UFZ	01040060005711	PLS						USD					29.62	29.62	29/09/2009	Accounts
148507	SAHIWAL	0104	VEHARI BAZAR	PB	0016167225	CH.MUHAMMAD MUSHTAQ	CH.MUHAMMAD MUSHTAQ	UFZ	01040050006112	PLS						GBP					2,411.53	2,411.53	11/05/2009	Accounts
148508	SAHIWAL	0104	VEHARI BAZAR	PB	3660159012593	SARFRAZ AHMED	SARFRAZ AHMED HOUSE I	UFZ	01040050001012	PLS						GBP					7,954.74	7,954.74	12/01/2009	Accounts
148509	SAHIWAL	0104	VEHARI BAZAR	PB	3660159012593	SARFRAZ AHMED & NASREEN AHMED	SARFRAZ AHMED & NASRE	UFZ	01040050010812	PLS						GBP					56,967.95	56,967.95	12/01/2009	Accounts
148510	SAHIWAL	0104	VEHARI BAZAR	PB	3660189765955	MR MAQBOOL AHMED S/O ABDULLAH	MAQBOOL AHMED S/O ABD	LCY	01040019087801	PLS						PKR					0.25	0.25	07/12/2009	Accounts
148511	SAHIWAL	0104	VEHARI BAZAR	PB	3660115997639	SHUJA UL HAQ KHALID S/O M.BAHADAR	SHUJA UL HAQ KHALID S/C	LCY	01040019146501	PLS						PKR					0.38	0.38	30/05/2009	Accounts
148512	SAHIWAL	0104	VEHARI BAZAR	PB	3640140814089	MUHAMMAD KIFAYAT	MUHAMMAD KIFAYAT S/O I	LCY	01040020558101	PLS						PKR					0.38	0.38	08/08/2009	Accounts
148513	SAHIWAL	0104	VEHARI BAZAR	PB	3660313734447	TARIQ MAHMOOD NADEEM	TARIQ MAHMOOD NADEEN	LCY	01040020652901	PLS						PKR					0.18	0.18	29/09/2009	Accounts
148514	SAHIWAL	0104	VEHARI BAZAR	PB	3660192177612	RIAZ AHMED S/O WALI MOHD	RIAZ AHMED S/O WALI MU	LCY	01040020686901	PLS						PKR					0.26	0.26	15/06/2009	Accounts
148515	SAHIWAL	0104	VEHARI BAZAR	PB	3510313803851	SULTAN MAHMOOD S/O KHOUWAJ AHMA	SULTAN MAHMOOD S/O KH	LCY	01040020772801	PLS						PKR					0.16	0.16	04/07/2009	Accounts
148516	SAHIWAL	0104	VEHARI BAZAR	PB	3660115179625	TAHIRA IQBAL S/O GHULAM RASOOL	TAHIRA IQBAL S/O GHULA	LCY	01040020797901	PLS						PKR					0.16	0.16	23/07/2009	Accounts
148517	SAHIWAL	0104	VEHARI BAZAR	PB	3640132314885	MUHAMMAD SIDIQUE	MUHAMMAD SIDIQUE S/O I	LCY	01040020883901	PLS						PKR					0.23	0.23	04/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
148518	SAHIWAL	0104	VEHARI BAZAR	PB	3660117570837	MUHAMMAD AKRAM S/O JALAL DIN	MUHAMMAD AKRAM S/O JA	LCY	0104002098010	PLS						PKR					0.15	0.15	08/09/2009	Accounts
148519	SAHIWAL	0104	VEHARI BAZAR	PB	3630204041181	MUHAMMAD LATIF S/O ABDUL HAKEEM	MUHAMMAD LATIF S/O ABI	LCY	0104002192110	PLS						PKR					0.33	0.33	07/02/2009	Accounts
148520	SAHIWAL	0104	VEHARI BAZAR	PB	3660114152463	MUHAMMAD SHARIF S/O ABDUL REHMAN	MUHAMMAD SHARIF S/O A	LCY	0104007437020	PLS						PKR					0.36	0.36	31/08/2009	Accounts
148521	SAHIWAL	0104	VEHARI BAZAR	PB	3660113998854	SIDRA SAMSAAM D/O MUHAMMAD SAMS	SIDRA SAMSAAM D/O MUH	LCY	0104790011070	PLS						PKR					0.38	0.38	03/06/2009	Accounts
148522	SAHIWAL	0104	VEHARI BAZAR	PB	3650117674471	MUHAMMAD MUMTAZ S/O HAQ NAWAZ K	MUHAMMAD MUMTAZ S/O	LCY	0104790016770	PLS						PKR					0.24	0.24	07/10/2009	Accounts
148523	SAHIWAL	0104	VEHARI BAZAR	PB	3650118607305	AHMED YAR	AHMED YAR S/O MUHAMM	LCY	0104002041230	PLS						PKR					0.02	0.02	12/05/2009	Accounts
148524	SAHIWAL	0104	VEHARI BAZAR	PB	3660118086257	AMANUVAIL ZIA	AMANUVAIL ZIA S/O KHUSI	LCY	0104002058020	PLS						PKR					0.85	0.85	20/06/2009	Accounts
148525	SAHIWAL	0104	VEHARI BAZAR	PB	3640131922977	GHULAM SARWAR	GHULAM SARWAR S/O ABI	LCY	0104002059910	PLS						PKR					0.41	0.41	04/08/2009	Accounts
148526	SAHIWAL	0104	VEHARI BAZAR	PB	3660195074967	MUHAMMAD IQBAL SHAKER S/O M HUSS	MUHAMMAD IQBAL SHAKE	LCY	0104002081650	PLS						PKR					0.41	0.41	04/08/2009	Accounts
148527	SAHIWAL	0104	VEHARI BAZAR	PB	3660154370993	SHAH SAWAR S/O IMAM DIN	SHAH SAWAR S/O IMAM DI	LCY	0104002087760	PLS						PKR					0.46	0.46	02/11/2009	Accounts
148528	SAHIWAL	0104	VEHARI BAZAR	PB	3660115380467	MUHAMMAD AMJID S/O M. A. GHAFOOR	MUHAMMAD AMJID S/O MU	LCY	0104002092250	PLS						PKR					0.50	0.50	20/05/2009	Accounts
148529	SAHIWAL	0104	VEHARI BAZAR	PB	3660146995109	NIAMAT ALI S/O MOHD ASHRAF	NIAMAT ALI S/O MOHD ASH	LCY	0104002103460	PLS						PKR					0.48	0.48	19/09/2009	Accounts
148530	SAHIWAL	0104	VEHARI BAZAR	PB	3660129556701	MOHD YOUNAS S/O MOHD IBRAHIM	MOHD YOUNAS S/O MOHD	LCY	0104002117610	PLS						PKR					0.53	0.53	02/04/2009	Accounts
148531	SAHIWAL	0104	VEHARI BAZAR	PB	3660115979449	MUHAMMAD SALEEM	MUHAMMAD SALEEM S/O I	LCY	0104002233770	PLS						PKR					0.71	0.71	13/06/2009	Accounts
148532	SAHIWAL	0104	VEHARI BAZAR	PB	3660115808387	MR SADIQ ALI S/O HABIB ULLAH	MR SADIQ ALI S/O HABIB U	LCY	0104007511850	PLS						PKR					0.45	0.45	10/06/2009	Accounts
148533	SAHIWAL	0104	VEHARI BAZAR	PB	3640197308079	PERVAIZ AHMED S/O MUHAMMAD HUSS	PERVAIZ AHMED S/O MUH	LCY	0104790023220	PLS						PKR					0.52	0.52	01/06/2009	Accounts
148534	SAHIWAL	0104	VEHARI BAZAR	PB	3440348342360	SABAHAT HAMEED W/O IKHLAQ AHMED	SABAHAT HAMEED W/O IK	LCY	0104790025040	PLS						PKR					0.56	0.56	27/10/2009	Accounts
148535	SAHIWAL	0104	VEHARI BAZAR	PB	3660183723995	MUHAMMAD ISHAQUE S/O JAN .M.	MUHAMMAD ISHAQUE S/O	LCY	0104002073180	PLS						PKR					1.09	1.09	06/08/2009	Accounts
148536	SAHIWAL	0104	VEHARI BAZAR	PB	3660149253097	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O J	LCY	0104002050410	PLS						PKR					1.40	1.40	29/01/2009	Accounts
148537	SAHIWAL	0104	VEHARI BAZAR	PB	3650139283223	RIASAT ALI S/O MEHDI KHAN	RIASAT ALI S/O MEHDI KH	LCY	0104002059400	PLS						PKR					1.21	1.21	04/08/2009	Accounts
148538	SAHIWAL	0104	VEHARI BAZAR	PB	3660147614709	RASHEED AHMAD S/O M. SHARIF	RASHEED AHMAD S/O M. S	LCY	0104002090830	PLS						PKR					1.23	1.23	30/09/2009	Accounts
148539	SAHIWAL	0104	VEHARI BAZAR	PB	3660115806249	GHULAM MUSTAFA S/O FARZAND ALI	GHULAM MUSTAFA S/O FA	LCY	0104790019430	PLS						PKR					1.20	1.20	30/06/2009	Accounts
148540	SAHIWAL	0104	VEHARI BAZAR	PB	3660129419797	MR MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O A	LCY	0104001008070	PLS						PKR					1.68	1.68	30/12/2009	Accounts
148541	SAHIWAL	0104	VEHARI BAZAR	PB	3660166261831	MUHAMMAD SHAFIQUE ASIF S/O.A.AZIZ	M.SHAFIQUE ASIF S/O ABI	LCY	0104001977730	PLS						PKR					1.75	1.75	07/05/2009	Accounts
148542	SAHIWAL	0104	VEHARI BAZAR	PB	3660115935761	NAZIR AHMED	NAZIR AHMED S/O SAEED	LCY	0104002041740	PLS						PKR					1.79	1.79	30/05/2009	Accounts
148543	SAHIWAL	0104	VEHARI BAZAR	PB	3660157698087	MR SHUJA UD DIN BHATTI	SHUJA UD DIN BHATTI S/O	LCY	0104007236160	PLS						PKR					1.81	1.81	11/03/2009	Accounts
148544	SAHIWAL	0104	VEHARI BAZAR	PB	3660126294793	Muhammad Imran Sagar	MUHAMMAD IMRAN SAGAR	LCY	0104790013280	PLS						PKR					1.86	1.86	05/05/2009	Accounts
148545	SAHIWAL	0104	VEHARI BAZAR	PB	91400033352944	NASIM SEHAR W/O KHALID MEHBOOB	MUHAMMAD TASLEEM BU	LCY	0104790004530	PLS						PKR					20.55	20.55	12/08/2009	Accounts
148546	SAHIWAL	0104	VEHARI BAZAR	PB	3660195303563	MR RAB NAWAZ	RAB NAWAZ S/O NAWAB D	LCY	0104001530780	PLS						PKR					8.07	8.07	08/06/2009	Accounts
148547	SAHIWAL	0104	VEHARI BAZAR	PB	3660115898603	MR ABDUL MAJEED S/O NUR MUHAMMAD	ABDUL MAJEED S/O NOOR	LCY	0104001760950	PLS						PKR					8.51	8.51	14/09/2009	Accounts
148548	SAHIWAL	0104	VEHARI BAZAR	PB	3660151966003	MUHAMMAD AMEER S/O RAHMAT ALI	MUHAMMAD AMEER S/O R	LCY	0104002086460	PLS						PKR					13.27	13.27	21/10/2009	Accounts
148549	SAHIWAL	0104	VEHARI BAZAR	PB	3310594737854	MST ANWER FAROOQ W/O M ANWER	MST ANWER FAROOQ W/O	LCY	0104002104090	PLS						PKR					15.45	15.45	11/03/2009	Accounts
148550	SAHIWAL	0104	VEHARI BAZAR	PB	3660185348200	PERVEEN AKHTAR W/O MUHAMMAD AFZ	PERVEEN AKHTAR W/O MU	LCY	0104790016360	PLS						PKR					68.99	68.99	15/09/2009	Accounts
148551	SAHIWAL	0104	VEHARI BAZAR	PB	3660192062541	Ghulam Murtaza S/o Muhammad Shafi	GHULAM MURTAZA S/O MU	LCY	0104790017500	PLS						PKR					24.53	24.53	21/04/2009	Accounts
148552	SAHIWAL	0104	VEHARI BAZAR	PB	3660125038759	MUHAMMAD KHAN S/O NOOR MUHAMMA	MUHAMMAD KHAN S/O NO	LCY	0104790016300	PLS						PKR					25.84	25.84	18/06/2009	Accounts
148553	SAHIWAL	0104	VEHARI BAZAR	PB	3660115833355	MUHAMMAD BASHIR	MUHAMMAD BASHIR S/O G	LCY	0104002055140	PLS						PKR					34.67	34.67	17/11/2009	Accounts
148554	SAHIWAL	0104	VEHARI BAZAR	PB	3660115333098	MST SHAKILA BEGUM	SHAKILA BEGUM D/O FAZA	LCY	0104001302190	PLS						PKR					48.45	48.45	21/05/2009	Accounts
148555	SAHIWAL	0104	VEHARI BAZAR	PB	3660115433867	MUHAMMAD YOUNIS S/O HERA KHAN	MUHAMMAD YOUNIS S/O H	LCY	0104790008150	PLS						PKR					58.89	58.89	17/11/2009	Accounts
148556	SAHIWAL	0104	VEHARI BAZAR	PB	3660115457216	FIRDOUS BIBI W/O M. YASIN	FIRDOUS BIBI W/O MUHAM	LCY	0104002129860	PLS						PKR					71.36	71.36	25/08/2009	Accounts
148557	SAHIWAL	0104	VEHARI BAZAR	PB	3660138494993	SHADAB 177/ E B BUREWALA	SHADAB 177/EB,BUREWAL	LCY	0104002205500	PLS						PKR					77.98	77.98	01/06/2009	Accounts
148558	SAHIWAL	0104	VEHARI BAZAR	PB	3650248901035	ZULFIQAR ALI KHAN S/O GUL MUHAMMAD	ZULFIQAR ALI KHAN S/O G	LCY	0104790023250	PLS						PKR					79.37	79.37	10/11/2009	Accounts
148559	SAHIWAL	0104	VEHARI BAZAR	PB	3660115763205	Muhammad Yasin S/o Jalal Din	MUHAMMAD YASIN S/O JA	LCY	0104790012430	PLS						PKR					298.50	298.50	21/04/2009	Accounts
148560	SAHIWAL	0104	VEHARI BAZAR	PB	3660115458129	JABAR ALI @IRSHAD MUHAMMAD	JABAR ALI @IRSHAD MUH	LCY	0104002199950	PLS						PKR					113.08	113.08	25/04/2009	Accounts
148561	SAHIWAL	0104	VEHARI BAZAR	PB	3660318084077	FAKHI UR DIN S/O M. MAROOF	FAKHI UR DIN S/O M. MAR	LCY	0104002089770	PLS						PKR					107.18	107.18	03/11/2009	Accounts
148562	SAHIWAL	0104	VEHARI BAZAR	PB	3660126073419	Muhammad Akram S/o Abdul Ghafoor	MUHAMMAD AKRAM S/O A	LCY	0104790013920	PLS						PKR					459.81	459.81	20/07/2009	Accounts
148563	SAHIWAL	0104	VEHARI BAZAR	PB	3660167184478	NASIM AKHTER	NASIM AKHTER W/O MAJH	LCY	0104002049510	PLS						PKR					185.48	185.48	30/05/2009	Accounts
148564	SAHIWAL	0104	VEHARI BAZAR	PB	3660164435668	ALMAS RAFIQ	ALMAS RAFIQ W/O MUHAM	LCY	0104790018490	PLS						PKR					219.26	219.26	27/02/2009	Accounts
148565	SAHIWAL	0104	VEHARI BAZAR	PB	3660195721339	MUHAMMAD ISMAIL S/O ALI MUHAMMAD	MUHAMMAD ISMAIL S/O AL	LCY	0104002073500	PLS						PKR					229.92	229.92	21/12/2009	Accounts
148566	SAHIWAL	0104	VEHARI BAZAR	PB	3660161727447	ASGHAR ALI S/O SARDAR ALI	ASGHAR ALI S/O SARDAR A	LCY	0104002092680	PLS						PKR					239.64	239.64	12/12/2009	Accounts
148567	SAHIWAL	0104	VEHARI BAZAR	PB	3660385231109	MUHAMMAD AKRAM S/O KHUSHI MUHAM	MUHAMMAD AKRAM S/O K	LCY	0104790016760	PLS						PKR					253.89	253.89	08/06/2009	Accounts
148568	SAHIWAL	0104	VEHARI BAZAR	PB	3660115115522	ZANIB BIBI W/O MUSTAFA	ZANIB BIBI W/O MUSTAFA	LCY	0104002073340	PLS						PKR					266.59	266.59	13/05/2009	Accounts
148569	SAHIWAL	0104	VEHARI BAZAR	PB	3660160961410	SAKINA BIBI W/O AHMED DIN	SAKINA BIBI W/O AHMED D	LCY	0104790021800	PLS						PKR					285.42	285.42	01/06/2009	Accounts
148570	SAHIWAL	0104	VEHARI BAZAR	PB	3660147914748	ABIDA BIBI D/O MUHAMMAD ABDULLAH	ABIDA BIBI W/O MUHAMMA	LCY	0104002191080	PLS						PKR					287.69	287.69	03/10/2009	Accounts
148571	SAHIWAL	0104	VEHARI BAZAR	PB	3660176267809	MUHAMMAD USMAN GHANI	MUHAMMAD USMAN GHAN	LCY	0104790017410	PLS						PKR					259.43	259.43	04/02/2009	Accounts
148572	SAHIWAL	0104	VEHARI BAZAR	PB	3650118023158	KALSOOM BIBI W/O MAQBOOL AHMED	KALSOOM BIBI W/O MAQB	LCY	0104002201740	PLS						PKR					334.13	334.13	27/01/2009	Accounts
148573	SAHIWAL	0104	VEHARI BAZAR	PB	3410305157502	SHAGUFTA BIBI	SHAGUFTA BIBI W/O MAH	LCY	0104002156570	PLS						PKR					355.71	355.71	29/06/2009	Accounts
148574	SAHIWAL	0104	VEHARI BAZAR	PB	3310046992519	MUHAMMAD SAFDAR S/O GHULAM ABBA	MUHAMMAD SAFDER CHA	LCY	0104002193410	PLS						PKR					362.68	362.68	11/11/2009	Accounts
148575	SAHIWAL	0104	VEHARI BAZAR	PB	3660130204774	PERVEEN AKHTAR	PERVEEN AKHTAR W/O AB	LCY	0104002187110	PLS						PKR					400.87	400.87	16/05/2009	Accounts
148576	SAHIWAL	0104	VEHARI BAZAR	PB	3660115685127	MR BASHIR AHMED	BASHIR AHMED S/O PEER	LCY	0104001013500	PLS						PKR					414.69	414.69	20/08/2009	Accounts
148577	SAHIWAL	0104	VEHARI BAZAR	PB	3650118041465	MUHAMMAD SHAHID S/O M. YAQOOB	MUHAMMAD SHAHID S/O M	LCY	0104002095720	PLS						PKR					414.78	414.78	10/11/2009	Accounts
148578	SAHIWAL	0104	VEHARI BAZAR	PB	3660170371323	ABDUL RASHID S/O MUHAMMAD RAMZAN	ABDUL RASHID S/O MUHAI	LCY	0104790020630	PLS						PKR					430.73	430.73	23/05/2009	Accounts
148579	SAHIWAL	0104	VEHARI BAZAR	PB	3660115378012	RASHIDAN BIBI W/O REHMAT ALI	RASHIDAN BIBI W/O REHM	LCY	0104002203240	PLS						PKR					434.31	434.31	02/02/2009	Accounts
148580	SAHIWAL	0104	VEHARI BAZAR	PB	3660169248856	ASIA BIBI W/O MUHAMMAD ILYAS	ASIA BIBI W/O MUHAMMAD	LCY	0104790025590	PLS						PKR					443.44	443.44	20/07/2009	Accounts
148581	SAHIWAL	0104	VEHARI BAZAR	PB	3660123146449	AMANAT ALI S/O ALI HUSIN	AMANAT ALI S/O ALI HUSIN	LCY	0104790022140	PLS						PKR					449.94	449.94	30/04/2009	Accounts
148582	SAHIWAL	0104	VEHARI BAZAR	PB	9040301137002	MRS BUSHRA SAEED	MRS BUSHRA SAEED W/O	LCY	0104000875470	PLS						PKR					501.01	501.01	12/05/2009	Accounts
148583	SAHIWAL	0104	VEHARI BAZAR	PB	3660104267749	MR BASHIR AHMED S/O NIZAM DIN	MR BASHIR AHMED S/O NI	LCY	0104001161180	PLS						PKR					513.33	513.33	14/05/2009	Accounts
148584	SAHIWAL	0104	VEHARI BAZAR	PB	3660165321973	MUHAMMAD ALI S/O SIRAJ DIN	MUHAMMAD ALI S/O SIRAJ	LCY	0104790011330	PLS						PKR					519.48	519.48	23/06/2009	Accounts
148585	SAHIWAL	0104	VEHARI BAZAR	PB	3660115419473	ABBAS KHAN S/O MUNAWAR DIN	ABBAS KHAN S/O MUNAWA	LCY	0104001175250	PLS						PKR					547.62	547.62	02/03/2009	Accounts
148586	SAHIWAL	0104	VEHARI BAZAR	PB	3660185787040	MST SHAMIM ANWAR W/O ANWAR UL HA	MST SHAMIM ANWAR W/O	LCY	0104001811720	PLS						PKR					558.73	558.73	28/10/2009	Accounts
148587	SAHIWAL	0104	VEHARI BAZAR	PB	3660115676091	ITTHAD	ITTHAD,CHAK NO.299/E.B,	LCY	0104002145460	PLS						PKR					562.39	562.39	03/01/2009	Accounts
148588	SAHIWAL	0104	VEHARI BAZAR	PB	3660392459945	KHALID PERVEZ S/O MUHAMMAD ASLAM	KHALID PERVEZ S/O MUHA	LCY	0104001973550	PLS						PKR					564.73	564.73	02/03/2009	Accounts
148589	SAHIWAL	0104	VEHARI BAZAR	PB	3660127600601	MR MUHAMMAD SHARIF	MUHAMMAD SHARIF S/O G	LCY	0104001566640	PLS						PKR					570.71	570.71	02/01/2009	Accounts
148590	SAHIWAL	0104	VEHARI BAZAR	PB	3660107770411	ABDUL RAHIM	ABDUL RAHIM S/O MANGH	LCY	0104002217070	PLS						PKR					585.13	585.13	25/08/2009	Accounts
148591	SAHIWAL	0104	VEHARI BAZAR	PB	3660195265301	Muhammad Jahangir S/o Jan Muhammad	MUHAMMAD JAHANGIR S/O	LCY	0104790014980	PLS						PKR					653.24	653.24	07/02/2009	Accounts
148592	SAHIWAL	0104	VEHARI BAZAR	PB	3660195425817	ZULFIQAR ALI S/O GHULAM MUHAMMAD	ZULFIQAR ALI S/O GHULAN	LCY	0104790021660	PLS						PKR					672.54	672.54	16/04/2009	Accounts
148593	SAHIWAL	0104	VEHARI BAZAR	PB	3660113685169	MUHAMMAD IQBAL S/O KHUSHI MUHAMM	MUHAMMAD IQBAL S/O KH	LCY	0104790024840	PLS						PKR					679.89	679.89	29/06/2009	Accounts
148594	SAHIWAL	0104	VEHARI BAZAR	PB	3660116136705	SHEHZAD RASHID S/O ABDUL RASHID	SHEHZAD RASHID S/O ABI	LCY	0104790020360	PLS						PKR					685.69	685.69	27/02/2009	Accounts
148595	SAHIWAL	0104	VEHARI BAZAR	PB	3660154392227	WAJID ALI S/O HASHMAT ALI	WAJID ALI S/O HASHMAT A	LCY	0104790019400	PLS						PKR					691.14	691.14	04/02/2009	Accounts
148596	SAHIWAL	0104	VEHARI BAZAR	PB	3660118627331	MUHAMMAD ASLAM S/O M. SIDDIQUE	MUHAMMAD ASLAM S/O M	LCY	0104002182300	PLS						PKR					715.84	715.84	28/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
148597	SAHIWAL	0104	VEHARI BAZAR	PB	3660190284821	KHADIM HUSSAIN S/O GHULAM RASOOL	KHADIM HUSSAIN S/O GHU	LCY	01040019491301	PLS						PKR					781.59	781.59	04/06/2009	Accounts
148598	SAHIWAL	0104	VEHARI BAZAR	PB	3110269725536	KUBRAN BIBI W/O BASHARAT ALI	KUBRAN BIBI W/O BASHAR	LCY	01040020805101	PLS						PKR					841.86	841.86	14/05/2009	Accounts
148599	SAHIWAL	0104	VEHARI BAZAR	PB	3660118039013	ZULFIQAR S/O SATTAR	ZULFIQAR S/O SATTAR R/O	LCY	01047900190701	PLS						PKR					895.05	895.05	26/01/2009	Accounts
148600	SAHIWAL	0104	VEHARI BAZAR	PB	3660148442387	MUHAMMAD LUQMAN S/O MUNIR UD DIN	MUHAMMAD LUQMAN S/O	LCY	01047900180401	PLS						PKR					916.02	916.02	17/04/2009	Accounts
148601	SAHIWAL	0104	VEHARI BAZAR	PB	3660116152929	M.NASIR HUSSAIN	M.NASIR HUSSAIN S/O ABD	LCY	01040022616901	PLS						PKR					3,093.56	3,093.56	26/11/2009	Accounts
148602	SAHIWAL	0104	VEHARI BAZAR	PB	3660174249547	ABDUL HAMEED S/O M SHARIF	ABDUL HAMEED S/O MUHA	LCY	01040022003601	PLS						PKR					992.71	992.71	25/07/2009	Accounts
148603	SAHIWAL	0104	VEHARI BAZAR	PB	4540209333419	MR ABDUL GHAFOOR	ABDUL GHAFOOR S/O GHU	LCY	01040007341301	PLS						PKR					1,023.03	1,023.03	25/06/2009	Accounts
148604	SAHIWAL	0104	VEHARI BAZAR	PB	3660115001954	NASIM BIBI W/O SYED SAJJAD HUSSAIN	NASIM BIBI W/O SYED SAJ	LCY	01047900202001	PLS						PKR					1,045.25	1,045.25	03/03/2009	Accounts
148605	SAHIWAL	0104	VEHARI BAZAR	PB	3660164857958	JAMILA KAUSAR	JAMILA KAUSAR W/O MUB	LCY	01040022150601	PLS						PKR					1,086.88	1,086.88	30/05/2009	Accounts
148606	SAHIWAL	0104	VEHARI BAZAR	PB	3660126930641	MUHAMMAD JAVED	MUHAMMAD JAVED S/O GH	LCY	01047900079201	PLS						PKR					3,821.15	3,821.15	18/05/2009	Accounts
148607	SAHIWAL	0104	VEHARI BAZAR	PB	3660122276895	ABDUL MAJEED S/O NOOR MUHAMMAD	ABDUL MAJEED S/O NOOR	LCY	01040020591601	PLS						PKR					1,155.95	1,155.95	02/03/2009	Accounts
148608	SAHIWAL	0104	VEHARI BAZAR	PB	3660105077543	MR MUHAMMAD HUSSAIN S/O ALI M	MUHAMMAD HUSSAIN S/O	LCY	01040013312301	PLS						PKR					1,187.63	1,187.63	30/04/2009	Accounts
148609	SAHIWAL	0104	VEHARI BAZAR	PB	3660147324223	IMTIAZ AHMED S/O WALI MUHAMMAD	IMTIAZ AHMED S/O WALI M	LCY	01040019528801	PLS						PKR					1,107.81	1,107.81	11/09/2009	Accounts
148610	SAHIWAL	0104	VEHARI BAZAR	PB	3660178735165	MUBARAK ALI S/O YOUSAF	MUBARAK ALI S/O YOUSAF	LCY	01040021953401	PLS						PKR					1,280.94	1,280.94	05/03/2009	Accounts
148611	SAHIWAL	0104	VEHARI BAZAR	PB	3660161124675	MR ABDUL MAJEED S/O NAZIR AHMED	ABDUL MAJEED S/O NAZIR	LCY	01040017058001	PLS						PKR					1,282.49	1,282.49	22/12/2009	Accounts
148612	SAHIWAL	0104	VEHARI BAZAR	PB	3660115012055	ABDUL RASHID	ABDUR RASHID S/O HABIB	LCY	01047900090001	PLS						PKR					1,294.67	1,294.67	04/07/2009	Accounts
148613	SAHIWAL	0104	VEHARI BAZAR	PB	3660169175581	IQRA 177/ E B	IQRA 177/EB,(CO SARFRAZ	LCY	01040022019001	PLS						PKR					1,339.28	1,339.28	01/06/2009	Accounts
148614	SAHIWAL	0104	VEHARI BAZAR	PB	3660115377193	MR AMANAT ALI S/O MUHAMMAD ISMAIL	AMANAT ALI S/O MUHAMM	LCY	01040074366601	PLS						PKR					1,368.95	1,368.95	22/08/2009	Accounts
148615	SAHIWAL	0104	VEHARI BAZAR	PB	36501184234859	SAJID MEHMOOD S/O WALI MUHAMMAD	SAJID MEHMOOD S/O WAL	LCY	01047900112101	PLS						PKR					1,396.09	1,396.09	21/05/2009	Accounts
148616	SAHIWAL	0104	VEHARI BAZAR	PB	3660125432637	WATTAN CHAK NO.403/EB	WATTAN CHAK NO 403/ E B	LCY	01040022076901	PLS						PKR					1,410.36	1,410.36	19/10/2009	Accounts
148617	SAHIWAL	0104	VEHARI BAZAR	PB	3660133823375	ALI AKBAR S/O M. HUSSAIN	ALI AKBAR S/O M. HUSSAIN	LCY	01040020929201	PLS						PKR					1,271.89	1,271.89	21/12/2009	Accounts
148618	SAHIWAL	0104	VEHARI BAZAR	PB	3660114223077	KHALIL MUHAMMAD S/O ISMAT ULLAH	KHALIL MUHAMMAD S/O IS	LCY	01047900205001	PLS						PKR					1,548.12	1,548.12	06/03/2009	Accounts
148619	SAHIWAL	0104	VEHARI BAZAR	PB	36501188889911	AKHLAQ AHMED S/O ALLAH ROKKAH	AKHLAQ AHMED S/O ALLA	LCY	01040021947101	PLS						PKR					1,560.11	1,560.11	01/12/2009	Accounts
148620	SAHIWAL	0104	VEHARI BAZAR	PB	32541236521	MISS NASIRA PERVEEN	MISS NASIRA PERVEEN KC	LCY	01040072740601	PLS						PKR					1,566.73	1,566.73	10/12/2009	Accounts
148621	SAHIWAL	0104	VEHARI BAZAR	PB	3660314267183	MUHAMMAD SHAHBAZ S/O IRSHAD AHM	MUHAMMAD SHAHBAZ S/O	LCY	01047900200901	PLS						PKR					1,572.47	1,572.47	23/02/2009	Accounts
148622	SAHIWAL	0104	VEHARI BAZAR	PB	3660115417525	MUHAMMAD SHAFI S/O HAIDER ALI	MUHAMMAD SHAFI S/O HA	LCY	01047900123901	PLS						PKR					5,435.80	5,435.80	28/05/2009	Accounts
148623	SAHIWAL	0104	VEHARI BAZAR	PB	3660115020788	MST IRSHAD BANO	MST IRSHAD BANO W/O MI	LCY	01040016643301	PLS						PKR					1,698.78	1,698.78	14/01/2009	Accounts
148624	SAHIWAL	0104	VEHARI BAZAR	PB	3660188086462	MANAGEMENT COMITTEE G G P S	MANAGEMENT COMITTEE	LCY	01040016445501	PLS						PKR					1,747.81	1,747.81	25/09/2009	Accounts
148625	SAHIWAL	0104	VEHARI BAZAR	PB	3660115452475	MR MUHAMMAD HAMID	MUHAMMAD HAMID S/O AL	LCY	01040016736001	PLS						PKR					1,665.85	1,665.85	05/10/2009	Accounts
148626	SAHIWAL	0104	VEHARI BAZAR	PB	3660166769867	AMANAT ALI S/O ISLAM DIN	AMANAT ALI S/O ISLAM DIN	LCY	01047900201401	PLS						PKR					1,920.65	1,920.65	24/06/2009	Accounts
148627	SAHIWAL	0104	VEHARI BAZAR	PB	3660116322325	MUHAMMAD JAMIL AWAN S/O MALIK REH	MUHAMMAD JAMIL AWAN S	LCY	01047900170401	PLS						PKR					1,984.31	1,984.31	22/01/2009	Accounts
148628	SAHIWAL	0104	VEHARI BAZAR	PB	3660196012276	MISS SHAHIDA AZEEM D/O AZEEM BUX	MISS SHAHIDA AZEEM D/O	LCY	01040014040601	PLS						PKR					2,047.90	2,047.90	20/10/2009	Accounts
148629	SAHIWAL	0104	VEHARI BAZAR	PB	3660129680053	YOUNAS MASIH S/O DARSHAN MASIH	YOUNAS MASIH S/O DARSI	LCY	01040019602701	PLS						PKR					2,094.40	2,094.40	31/08/2009	Accounts
148630	SAHIWAL	0104	VEHARI BAZAR	PB	3660314023829	SHAH MUHAMMAD	SHAH MUHAMMAD C/O MU	LCY	01040015844101	PLS						PKR					2,097.40	2,097.40	18/03/2009	Accounts
148631	SAHIWAL	0104	VEHARI BAZAR	PB	3660135392497	WAZIR ALI S/O MUHAMMAD SIDDIQUE	WAZIR ALI S/O MUHAMMAI	LCY	01047900108201	PLS						PKR					7,183.80	7,183.80	21/05/2009	Accounts
148632	SAHIWAL	0104	VEHARI BAZAR	PB	3660137793541	SHABBIR HUSSAIN S/O KHUSHI MUHAMM	SHABBIR HUSSAIN S/O KH	LCY	01047900187101	PLS						PKR					2,158.92	2,158.92	10/01/2009	Accounts
148633	SAHIWAL	0104	VEHARI BAZAR	PB	3660191426689	MOHAMMAD IQBAL MEHMOOD	MUHAMMAD IQBAL MAHM	LCY	01047900089601	PLS						PKR					2,295.25	2,295.25	18/09/2009	Accounts
148634	SAHIWAL	0104	VEHARI BAZAR	PB	3660195137442	UMME KALSOOM W/O IKRAM UL HAQ	UMME KALSOOM W/O IKRA	LCY	01047900136901	PLS						PKR					7,911.52	7,911.52	24/06/2009	Accounts
148635	SAHIWAL	0104	VEHARI BAZAR	PB	3660115414679	MUHAMMAD MUSHTAQ SHANAKHI	MUHAMMAD MUSHTAQ S/O	LCY	01040020335101	PLS						PKR					2,551.26	2,551.26	31/10/2009	Accounts
148636	SAHIWAL	0104	VEHARI BAZAR	PB	3660138345897	MOHAMMAD IRSHAD S/O GOUDER KHAN	MOHAMMAD IRSHAD S/O G	LCY	01047900190901	PLS						PKR					2,672.70	2,672.70	27/01/2009	Accounts
148637	SAHIWAL	0104	VEHARI BAZAR	PB	3660116110257	UMER HAYAT S/O ASHIQ HUSSAIN	UMER HAYAT S/O ASHIQ H	LCY	01040019979401	PLS						PKR					2,699.68	2,699.68	26/08/2009	Accounts
148638	SAHIWAL	0104	VEHARI BAZAR	PB	4250188825077	ZULFIQAR ALI S/O ALI MUHAMMAD	ZULFIQAR ALI S/O ALI MUH	LCY	01047900244701	PLS						PKR					2,992.60	2,992.60	18/08/2009	Accounts
148639	SAHIWAL	0104	VEHARI BAZAR	PB	3660119011535	FARHAT ABBAS & RAHAT ABBAS	FARHAT ABBAS & RAHAT A	LCY	01047900210801	PLS						PKR					3,182.72	3,182.72	14/09/2009	Accounts
148640	SAHIWAL	0104	VEHARI BAZAR	PB	3660194551598	SHUGUFTA ALMAS D/O ABDUL KARIM	SHUGUFTA ALMAS D/O AB	LCY	01047900229901	PLS						PKR					3,208.75	3,208.75	03/12/2009	Accounts
148641	SAHIWAL	0104	VEHARI BAZAR	PB	3660184971422	MST YASMIN AKHTAR	MST YASMIN AKHTAR W/O	LCY	01040016583801	PLS						PKR					3,225.28	3,225.28	06/05/2009	Accounts
148642	SAHIWAL	0104	VEHARI BAZAR	PB	9140002875164	MUDASRA FATIMA ARSHAD .M.	MUDASRA FATIMA ARSHA	LCY	01040022526801	PLS						PKR					328,517.23	328,517.23	07/07/2009	Accounts
148643	SAHIWAL	0104	VEHARI BAZAR	PB	3660148480852	HUMA ILYAS	HUMA ILYAS HOUSE NO 36	LCY	01040017328601	PLS						PKR					94,608.50	94,608.50	12/08/2009	Accounts
148644	SAHIWAL	0104	VEHARI BAZAR	PB	3660118287423	MUHAMMAD AFZAL S/O M-SIDDIQUE	MUHAMMAD AFZAL S/O MU	LCY	01047900186901	PLS						PKR					49,944.03	49,944.03	22/08/2009	Accounts
148645	SAHIWAL	0104	VEHARI BAZAR	PB	3660199343783	MAASHALLAH CHAK NO 429/ E B	MAASHALLAH CHAK NO 42	LCY	01040021964801	PLS						PKR					50,444.16	50,444.16	05/06/2009	Accounts
148646	SAHIWAL	0104	VEHARI BAZAR	PB	3660195083346	RAZIA BIBI W/O ABDUL JABBAR	RAZIA BIBI W/O ABDUL JAB	LCY	01040021251701	PLS						PKR					48,448.14	48,448.14	08/09/2009	Accounts
148647	SAHIWAL	0104	VEHARI BAZAR	PB	3660152638845	NAZIR AHMED S/O ALLAH DAD	NAZIR AHMED S/O ALLAH I	LCY	01040019936801	PLS						PKR					48,208.04	48,208.04	09/12/2009	Accounts
148648	SAHIWAL	0104	VEHARI BAZAR	PB	3660155056603	MUHAMMAD RAFIQUE S/O GHULAM MOH	MUHAMMAD RAFIQUE S/O	LCY	01047900189001	PLS						PKR					26,058.90	26,058.90	05/12/2009	Accounts
148649	SAHIWAL	0104	VEHARI BAZAR	PB	3660116165045	MR LIQUAT ALI S/O MUHAMMAD BOOTA	MR LIQUAT ALI S/O MUHAN	LCY	01040015593901	PLS						PKR					22,090.45	22,090.45	18/03/2009	Accounts
148650	SAHIWAL	0104	VEHARI BAZAR	PB	99999999999	MST. GHULAM KANAIZ	MST. GHULAM KANAIZ MO	LCY	01040075753001	PLS						PKR					18,129.80	18,129.80	27/01/2009	Accounts
148651	SAHIWAL	0104	VEHARI BAZAR	PB	3660115755607	MURAD ALI S/O GHULAM MUHAMMAD	MURAD ALI S/O GHULAM M	LCY	01047900222001	PLS						PKR					17,382.19	17,382.19	23/11/2009	Accounts
148652	SAHIWAL	0104	VEHARI BAZAR	PB	3660122408875	MR MUHAMMAD HANIF S/O M IBRAHIM	MUHAMMAD HANIF S/O MU	LCY	01040007109201	PLS						PKR					16,579.32	16,579.32	15/06/2009	Accounts
148653	SAHIWAL	0104	VEHARI BAZAR	PB	3660166540346	MISS SABIHA NAZLI	MISS SABIHA NAZLI D/O MI	LCY	01040016111401	PLS						PKR					15,237.83	15,237.83	10/12/2009	Accounts
148654	SAHIWAL	0104	VEHARI BAZAR	PB	3660130972065	NAZIR AHMED	NAZIR AHMED S/O ALI MUH	LCY	01040022597401	PLS						PKR					46,970.22	46,970.22	12/12/2009	Accounts
148655	SAHIWAL	0104	VEHARI BAZAR	PB	32154698547	MR NIAZ ALI S/O IMAM ALI	NIAZ ALI S/O IMAM ALI R/O	LCY	01040070477901	PLS						PKR					13,884.33	13,884.33	10/12/2009	Accounts
148656	SAHIWAL	0104	VEHARI BAZAR	PB	32456985632	SYED GHAZANFAR ALI SHAH	SYED GHAZANFAR ALI SH	LCY	01040071178601	PLS						PKR					12,183.33	12,183.33	10/12/2009	Accounts
148657	SAHIWAL	0104	VEHARI BAZAR	PB	3660116061745	FAQIR MUHAMMAD URF BAGGO	FAQIR MUHAMMAD URF BA	LCY	01040021182401	PLS						PKR					11,797.31	11,797.31	30/07/2009	Accounts
148658	SAHIWAL	0104	VEHARI BAZAR	PB	3660356752383	MUHAMAD ZAFAR IQBAL S/O REHMATAL	MUHAMAD ZAFAR IQBAL S	LCY	01040021449101	PLS						PKR					11,113.74	11,113.74	13/10/2009	Accounts
148659	SAHIWAL	0104	VEHARI BAZAR	PB	3660159093925	MR MUHAMMAD RAMZAN S/O ILAM DIN	MUHAMMAD RAMZAN S/O	LCY	01040013225601	PLS						PKR					10,989.96	10,989.96	09/12/2009	Accounts
148660	SAHIWAL	0104	VEHARI BAZAR	PB	32185321548	MISS SALMA RAZZAQ	MISS SALMA RAZZAQ CHA	LCY	01040003928501	PLS						PKR					10,759.71	10,759.71	07/12/2009	Accounts
148661	SAHIWAL	0104	VEHARI BAZAR	PB	32156324598	MR GHULAM SARWAR	MR GHULAM SARWAR AZII	LCY	01040006727601	PLS						PKR					10,563.30	10,563.30	08/12/2009	Accounts
148662	SAHIWAL	0104	VEHARI BAZAR	PB	32126256508	MR ABDUL MAJEED	MR ABDUL MAJEED HOUS	LCY	01040013435601	PLS						PKR					10,545.02	10,545.02	09/12/2009	Accounts
148663	SAHIWAL	0104	VEHARI BAZAR	PB	32192852604	MR AHMED ALI S/O QUAIM DIN	AHMED ALI S/O QUAIM DIN	LCY	01040000478201	PLS						PKR					10,488.11	10,488.11	07/12/2009	Accounts
148664	SAHIWAL	0104	VEHARI BAZAR	PB	32188330306	MR MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE S/O	LCY	01040015907101	PLS						PKR					9,868.35	9,868.35	10/12/2009	Accounts
148665	SAHIWAL	0104	VEHARI BAZAR	PB	32188335957	MR MUHAMMAD ANWAR	MUHAMMAD ANWAR S/O S	LCY	01040013367101	PLS						PKR					9,829.25	9,829.25	09/12/2009	Accounts
148666	SAHIWAL	0104	VEHARI BAZAR	PB	3660116342759	MR MUHAMMAD AFZAL SALAR	MR MUHAMMAD AFZAL SA	LCY	01040012047401	PLS						PKR					9,773.90	9,773.90	09/12/2009	Accounts
148667	SAHIWAL	0104	VEHARI BAZAR	PB	3660179212243	INYAT MUHAMMED	INYAT MUHAMMED S/O KH	LCY	01040022601301	PLS						PKR					31,592.18	31,592.18	08/12/2009	Accounts
148668	SAHIWAL	0104	VEHARI BAZAR	PB	3660139813587	MR MUHAMMAD WAHEED	MUHAMMAD WAHEED S/O	LCY	01040016728001	PLS						PKR					9,471.62	9,471.62	10/12/2009	Accounts
148669	SAHIWAL	0104	VEHARI BAZAR	PB	32195685259	MR MUHAMMAD SADIQ	MUHAMMAD SADIQ S/O MU	LCY	01040001204101	PLS						PKR					8,925.11	8,925.11	07/12/2009	Accounts
148670	SAHIWAL	0104	VEHARI BAZAR	PB		SOCIAL WELFARE SOCIETY	SOCIAL WELFARE SOCIET	LCY	01040012481601	PLS						PKR					8,822.81	8,822.81	09/12/2009	Accounts
148671	SAHIWAL	0104	VEHARI BAZAR	PB	32456985632	MISS FOZIA RIAZ	MISS FOZIA RIAZ D/O RIAZ	LCY	01040008455301	PLS						PKR					8,619.60	8,619.60	09/12/2009	Accounts
148672	SAHIWAL	0104	VEHARI BAZAR	PB	32145692154	MR MUHAMMAD ANWAR	MR MUHAMMAD ANWAR C	LCY	01040004721801	PLS						PKR					8,489.59	8,489.59	08/12/2009	Accounts
148673	SAHIWAL	0104	VEHARI BAZAR	PB	32158241587	MR SAJID AHMED M	MR SAJID AHMED M HOUS	LCY	01040004697801	PLS						PKR					8,415.23	8,415.23	08/12/2009	Accounts
148674	SAHIWAL	0104	VEHARI BAZAR	PB	32452136524	MR MUHAMMAD YOUSAF	MR MUHAMMAD YOUSAF H	LCY	01040073135201	PLS						PKR					8,254.34	8,254.34	10/12/2009	Accounts
148675	SAHIWAL	0104	VEHARI BAZAR	PB	3660185820018	MRS.IRSHAD BEGUM W/O SHABIR HUSS	MRS.IRSHAD BEGUM W/O	LCY	01047900160101	PLS						PKR					8,226.09	8,226.09	06/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
148676	SAHIWAL	0104	VEHARI BAZAR	PB	32156985214	MR YAQOOB	MR YAQOOB CHAK NO 417	LCY	01040004466901	PLS						PKR					8,188.15	8,188.15	08/12/2009	Accounts
148677	SAHIWAL	0104	VEHARI BAZAR	PB	3660133696759	MR SADDI MUHAMMAD S/O KHUSHI M	SADDI MUHAMMAD S/O KH	LCY	01040016307201	PLS						PKR					8,184.50	8,184.50	10/12/2009	Accounts
148678	SAHIWAL	0104	VEHARI BAZAR	PB	32145698542	MALIK MUHAMMAD ILYAS	MALIK MUHAMMAD ILYAS (	LCY	01040004486801	PLS						PKR					8,182.66	8,182.66	08/12/2009	Accounts
148679	SAHIWAL	0104	VEHARI BAZAR	PB	24886486889	MR IMRAN AHMED KHAN	IMRAN AHMED KHAN S/O R	LCY	01040011730801	PLS						PKR					8,114.31	8,114.31	09/12/2009	Accounts
148680	SAHIWAL	0104	VEHARI BAZAR	PB	32186542154	MR ABDUL GHANI	MR ABDUL GHANI HOUSE I	LCY	01040003394701	PLS						PKR					8,091.86	8,091.86	07/12/2009	Accounts
148681	SAHIWAL	0104	VEHARI BAZAR	PB	3660112367849	MR WALI MUHAMMAD S/O ABDUL KHALIQ	WALI MUHAMMAD S/O ABD	LCY	01040012070301	PLS						PKR					7,912.13	7,912.13	09/12/2009	Accounts
148682	SAHIWAL	0104	VEHARI BAZAR	PB	32152365423	MR MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE S/O	LCY	01040011757601	PLS						PKR					7,813.02	7,813.02	09/12/2009	Accounts
148683	SAHIWAL	0104	VEHARI BAZAR	PB	3660174011739	MUHAMMAD NAEEM S/O MUHAMMAD AL	MUHAMMAD NAEEM S/O M	LCY	01047900289401	PLS						PKR					7,329.25	7,329.25	14/11/2009	Accounts
148684	SAHIWAL	0104	VEHARI BAZAR	PB	3520165187025	GHULAM HUSSAINMUMTAZ	GHULAM HUSSAIN MUMTA	LCY	01040021860801	PLS						PKR					6,456.05	6,456.05	05/12/2009	Accounts
148685	SAHIWAL	0104	VEHARI BAZAR	PB	32145986231	MR MUHAMMAD SIDDIQUE	MR MUHAMMAD SIDDIQUE	LCY	01040070536601	PLS						PKR					6,925.57	6,925.57	10/12/2009	Accounts
148686	SAHIWAL	0104	VEHARI BAZAR	PB	32145698521	MR NOOR MUHAMMAD S/O GANDHI	NOOR MUHAMMAD S/O GA	LCY	01040006802101	PLS						PKR					6,885.77	6,885.77	08/12/2009	Accounts
148687	SAHIWAL	0104	VEHARI BAZAR	PB	32145236548	MR SARDAR MUHAMMAD	MR SARDAR MUHAMMAD (	LCY	01040072236301	PLS						PKR					6,780.86	6,780.86	10/12/2009	Accounts
148688	SAHIWAL	0104	VEHARI BAZAR	PB	3660116133783	MR JAVID IQBAL S/O SULTAN KHAN	JAVID IQBAL S/O SULTAN I	LCY	01040074164501	PLS						PKR					6,737.98	6,737.98	10/12/2009	Accounts
148689	SAHIWAL	0104	VEHARI BAZAR	PB	3660115432289	RASHID AHMED S/O NAWAB DIN	MR.RASHID AHMED S/O NA	LCY	01047900079401	PLS						PKR					6,724.40	6,724.40	17/09/2009	Accounts
148690	SAHIWAL	0104	VEHARI BAZAR	PB	3660181449027	MR MUHAMMAD JAMIL S/O DIN M	MR MUHAMMAD JAMIL S/O	LCY	01040070704801	PLS						PKR					5,964.63	5,964.63	16/12/2009	Accounts
148691	SAHIWAL	0104	VEHARI BAZAR	PB	3660180632619	SAGHEER AHMED S/O MUREED AHMED	SAGHEER AHMED S/O MUI	LCY	01047900269101	PLS						PKR					5,858.73	5,858.73	22/12/2009	Accounts
148692	SAHIWAL	0104	VEHARI BAZAR	PB	3660152218537	MANAWAR HUSSAIN S/O ALI MUHAMMAD	MANAWAR HUSSAIN S/O A	LCY	01040010263801	PLS						PKR					5,853.26	5,853.26	19/12/2009	Accounts
148693	SAHIWAL	0104	VEHARI BAZAR	PB	3310044751791	Muhammad Asghar S/o Muhammad Habib	MUHAMMAD ASGHAR S/O I	LCY	01047900172401	PLS						PKR					5,363.24	5,363.24	06/06/2009	Accounts
148694	SAHIWAL	0104	VEHARI BAZAR	PB		MADIRSA JAMIA QADIRIA NOOR UL QUR	MADIRSA JAMIA QADIRIA N	LCY	01040020506801	PLS						PKR					4,524.79	4,524.79	02/05/2009	Accounts
148695	SAHIWAL	0104	VEHARI BAZAR	PB	3660103283059	MUHAMMAD SHAHID BASHIR	MUHAMMAD SHAHID BASH	LCY	01047900087601	PLS						PKR					3,865.74	3,865.74	04/07/2009	Accounts
148696	SAHIWAL	0104	VEHARI BAZAR	PB	3660121447111	MR ALI MUHAMMAD S/O NABI BUX	ALI MUHAMMAD CHAUDHA	LCY	01040012005601	PLS						PKR					4,221.08	4,221.08	26/01/2009	Accounts
148697	SAHIWAL	0104	VEHARI BAZAR	PB	3660115902067	BASHIR AHMED S/O GHULAM QADIR	BASHIR AHMED S/O GHUL	LCY	01040021929701	PLS						PKR					3,749.62	3,749.62	24/03/2009	Accounts
148698	SAHIWAL	0104	VEHARI BAZAR	PB	3660179724493	SHAFIQUE UR REHMAN S/O ABDUL GHAN	SHAFIQUE UR REHMAN S/(	LCY	01047900226901	PLS						PKR					3,606.07	3,606.07	31/08/2009	Accounts
148699	SAHIWAL	0104	VEHARI BAZAR	PB	3660131901825	SJ. INDUSTRIES	SJ. INDUSTRIES LUDAN RC	LCY	01040041648203	CURR						PKR					10,583.82	10,583.82	26/08/2009	Accounts
148700	SAHIWAL	0104	VEHARI BAZAR	PB	3310487927133	GHULAM MURTAZA S/O GHULAM QADIR	GHULAM MURTAZA S/O GH	LCY	01047900279103	CURR						PKR					7,695.00	7,695.00	26/11/2009	Accounts
148701	SAHIWAL	0104	VEHARI BAZAR	PB		BABA FARID		LCY	30019902464586	CD-MISC	STALE	PO	0858210	08/12/2009		PKR					6,221.00	6,221.00	08/12/2009	STALE
148702	SAHIWAL	0104	VEHARI BAZAR	PB	3660115867775	MUHAMMAD AZEEM S/O MUHAMMAD BO	MUHAMMAD AZEEM S/O M	LCY	01047900230803	CURR						PKR					5,829.00	5,829.00	05/08/2009	Accounts
148703	SAHIWAL	0104	VEHARI BAZAR	PB	3660192666201	CO.LARR 263/EB,BUREWALA.	CO.LARR 263/EB,BUREWA	LCY	01047900270903	CURR						PKR					5,000.00	5,000.00	29/08/2009	Accounts
148704	SAHIWAL	0104	VEHARI BAZAR	PB	32176375544	MISS AMNA NISAR	MISS AMNA NISAR 13-CIVI	LCY	01040140777903	CURR						PKR					4,528.00	4,528.00	10/12/2009	Accounts
148705	SAHIWAL	0104	VEHARI BAZAR	PB	3640108782427	MUHAMMAD MUNIR S/O ABDUL GHAFOO	MUHAMMAD MUNIR S/O AB	LCY	01047900224003	CURR						PKR					3,546.14	3,546.14	22/08/2009	Accounts
148706	SAHIWAL	0104	VEHARI BAZAR	PB	27450292795	M/S ZAHEER ABAD COTTON IND LTD	M/S ZAHEER ABAD COTTO	LCY	01040043315903	CURR						PKR					2,941.50	2,941.50	10/12/2009	Accounts
148707	SAHIWAL	0104	VEHARI BAZAR	PB	3660145634473	MUHAMMAD DIN S/O MUHAMMAD SHARI	MUHAMMAD DIN S/O MUHA	LCY	01047900179103	CURR						PKR					2,856.00	2,856.00	20/03/2009	Accounts
148708	SAHIWAL	0104	VEHARI BAZAR	PB	3660173490941	MUHAMMAD HUSSAIN S/O ALI MUHAMMA	CHAK NO 499/E.B BUREWA	LCY	01047900011003	CURR						PKR					2,204.25	2,204.25	06/07/2009	Accounts
148709	SAHIWAL	0104	VEHARI BAZAR	PB	3420354053465	M,SHARIF UMER HAYAT M ARSHED	RAJA MUHAMMAD SHARIF	LCY	01047900257703	CURR						PKR					1,701.00	1,701.00	27/08/2009	Accounts
148710	SAHIWAL	0104	VEHARI BAZAR	PB		N.R.S.P - I R M		LCY	30019902464586	CD-MISC	STALE	PO	0188121	21/02/2009		PKR					1,500.00	1,500.00	21/02/2009	STALE
148711	SAHIWAL	0104	VEHARI BAZAR	PB		N R S P - I R M		LCY	30019902464586	CD-MISC	STALE	PO	0188124	23/02/2009		PKR					1,500.00	1,500.00	23/02/2009	STALE
148712	SAHIWAL	0104	VEHARI BAZAR	PB		N R S P - I R M.		LCY	30019902464586	CD-MISC	STALE	PO	0188126	23/02/2009		PKR					1,500.00	1,500.00	23/02/2009	STALE
148713	SAHIWAL	0104	VEHARI BAZAR	PB		NRSP IRM		LCY	30019902464586	CD-MISC	STALE	PO	0188128	24/02/2009		PKR					1,500.00	1,500.00	24/02/2009	STALE
148714	SAHIWAL	0104	VEHARI BAZAR	PB		N.R.S.P. - I-R-M.		LCY	30019902464586	CD-MISC	STALE	PO	0188132	24/02/2009		PKR					1,500.00	1,500.00	24/02/2009	STALE
148715	SAHIWAL	0104	VEHARI BAZAR	PB		N R S P. I-R-M.		LCY	30019902464586	CD-MISC	STALE	PO	0188134	25/02/2009		PKR					1,500.00	1,500.00	25/02/2009	STALE
148716	SAHIWAL	0104	VEHARI BAZAR	PB	3660188933853	Ar. Rafai Industries	AR. RAFAI INDUSTRIES MU	LCY	01047900155303	CURR						PKR					928.41	928.41	28/07/2009	Accounts
148717	SAHIWAL	0104	VEHARI BAZAR	PB	3660168998629	AZHAR IQBAL S/O MANZOOR AHMED	AZHAR IQBAL S/O MANZO	LCY	01047900240403	CURR						PKR					749.94	749.94	20/07/2009	Accounts
148718	SAHIWAL	0104	VEHARI BAZAR	PB		I I UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0188413	15/07/2009		PKR					650.00	650.00	15/07/2009	STALE
148719	SAHIWAL	0104	VEHARI BAZAR	PB		I I UNIVERSITY ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0188414	15/07/2009		PKR					650.00	650.00	15/07/2009	STALE
148720	SAHIWAL	0104	VEHARI BAZAR	PB		ISLAMIC INTERNATIONAL UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0858231	17/12/2009		PKR					650.00	650.00	17/12/2009	STALE
148721	SAHIWAL	0104	VEHARI BAZAR	PB	3660190559603	HAKIM ALI S/O QAMAR ALI	HAKIM ALI S/O QAMAR ALI	LCY	01047900275003	CURR						PKR					569.87	569.87	17/09/2009	Accounts
148722	SAHIWAL	0104	VEHARI BAZAR	PB	3660177643119	MUHAMMAD ADIL KHAYAM S/O SHAH KH	MUHAMMAD ADIL KHAYAM	LCY	01047900231703	CURR						PKR					557.00	557.00	21/12/2009	Accounts
148723	SAHIWAL	0104	VEHARI BAZAR	PB	3660185083991	AL HAMD CHAK NO 495/E B	AL HAMD CHAK NO 495/E B	LCY	01040057055303	CURR						PKR					517.00	517.00	19/12/2009	Accounts
148724	SAHIWAL	0104	VEHARI BAZAR	PB	3660141509783	MUHAMMAD IRFAN S/O MUHAMMAD ALI	MUHAMMAD IRFAN S/O MU	LCY	01047900302903	CURR						PKR					426.00	426.00	23/12/2009	Accounts
148725	SAHIWAL	0104	VEHARI BAZAR	PB	3520250832315	OMER AZIZ DOGAR S/O ABDUL AZIZ DOG	OMER AZIZ DOGAR S/O AB	LCY	01047900283703	CURR						PKR					410.00	410.00	15/10/2009	Accounts
148726	SAHIWAL	0104	VEHARI BAZAR	PB		Intermediate Board Multan		LCY	30019902464586	CD-MISC	STALE	PO	0188274	11/05/2009		PKR					400.00	400.00	11/05/2009	STALE
148727	SAHIWAL	0104	VEHARI BAZAR	PB	3660150115222	AMINA SHAMIM	AMINA SHAMIM D/O MUSH	LCY	01047900119103	CURR						PKR					395.53	395.53	09/02/2009	Accounts
148728	SAHIWAL	0104	VEHARI BAZAR	PB	3660187372227	MUHAMMAD FAYYAZ S/O MUHAMMAD SH	MUHAMMAD FAYYAZ S/O M	LCY	01047900249603	CURR						PKR					386.00	386.00	02/07/2009	Accounts
148729	SAHIWAL	0104	VEHARI BAZAR	PB	3660142759446	FARZANA KOUSER D/O FEROZ UD DIN	FARZANA KOUSER D/O FE	LCY	01047900241403	CURR						PKR					378.00	378.00	11/06/2009	Accounts
148730	SAHIWAL	0104	VEHARI BAZAR	PB	3660189471179	CO.PUNJAB CHAK NO.317/EB.	CO.PUNJAB CHAK NO.317/I	LCY	01047900279903	CURR						PKR					375.00	375.00	20/11/2009	Accounts
148731	SAHIWAL	0104	VEHARI BAZAR	PB	3660151794789	C.O AL SYED SAHOKA	C.O.AL SYED SAHUKA MO	LCY	01047900008603	CURR						PKR					342.35	342.35	17/12/2009	Accounts
148732	SAHIWAL	0104	VEHARI BAZAR	PB	3660198031655	MUHAMMAD AHSAN S/O MUHAMMAD SA	MUHAMMAD AHSAN S/O M	LCY	01047900275703	CURR						PKR					332.00	332.00	28/09/2009	Accounts
148733	SAHIWAL	0104	VEHARI BAZAR	PB	3660145750509	HAFEEZ ULLAH S/O MUHAMMAD AFZAL	HAFEEZ ULLAH S/O MUHA	LCY	01047900297403	CURR						PKR					301.00	301.00	10/12/2009	Accounts
148734	SAHIWAL	0104	VEHARI BAZAR	PB	3660132682765	MAZHAR HAYYAT S/O FATEH MUHAMMA	MAZHAR HAYYAT S/O FAT	LCY	01047900297503	CURR						PKR					301.00	301.00	12/12/2009	Accounts
148735	SAHIWAL	0104	VEHARI BAZAR	PB	3660176068211	ZIA MANZOOR ELAHI S/O M.BAKSH	ZIA MANZOOR ELAHI S/O M	LCY	01047900298903	CURR						PKR					301.00	301.00	15/12/2009	Accounts
148736	SAHIWAL	0104	VEHARI BAZAR	PB		UNI OF CENTRAL PUNJAB		LCY	30019902464586	CD-MISC	STALE	PO	0188342	04/06/2009		PKR					300.00	300.00	04/06/2009	STALE
148737	SAHIWAL	0104	VEHARI BAZAR	PB		UNI OF CENTRAL PUNJAB		LCY	30019902464586	CD-MISC	STALE	PO	0188343	04/06/2009		PKR					300.00	300.00	04/06/2009	STALE
148738	SAHIWAL	0104	VEHARI BAZAR	PB	3660128474923	MUHAMMAD ALI S/O BARKAT ALI	MUHAMMAD ALI S/O BARK	LCY	01047900280103	CURR						PKR					285.00	285.00	08/10/2009	Accounts
148739	SAHIWAL	0104	VEHARI BAZAR	PB	3660175876997	GULZAR AHMED S/O MERAJ DIN	GULZAR AHMED S/O MERA	LCY	01047900280903	CURR						PKR					285.00	285.00	12/10/2009	Accounts
148740	SAHIWAL	0104	VEHARI BAZAR	PB	3660122272800	NASREEN KOUSER W/O MUHAMMAD ASI	NASREEN KOUSER W/O MU	LCY	01047900281403	CURR						PKR					285.00	285.00	20/10/2009	Accounts
148741	SAHIWAL	0104	VEHARI BAZAR	PB	3660125289035	SHAMOOM MASIH S/O MUNSHI MASIH	SHAMOOM MASIH S/O MUN	LCY	01047900282003	CURR						PKR					285.00	285.00	15/10/2009	Accounts
148742	SAHIWAL	0104	VEHARI BAZAR	PB	3660102237213	AMANAT ALI S/O MUHAMMAD BASHIR	AMANAT ALI S/O MUHAMM	LCY	01047900286303	CURR						PKR					285.00	285.00	29/10/2009	Accounts
148743	SAHIWAL	0104	VEHARI BAZAR	PB	3660110271189	QADEER AHMED S/O JAHAN KHAN	QADEER AHMED S/O JAHA	LCY	01047900267803	CURR						PKR					269.00	269.00	21/08/2009	Accounts
148744	SAHIWAL	0104	VEHARI BAZAR	PB	3660125967602	ABIDA YASMIN W/O MOHAMMAD ISHAQ	ABIDA YASMIN W/O MUHA	LCY	01047900268003	CURR						PKR					269.00	269.00	25/08/2009	Accounts
148745	SAHIWAL	0104	VEHARI BAZAR	PB	3660173421943	C.O BISMILLAH CHAK 487/E B	C.O BISMILLAH CHAK NO.4	LCY	01047900015203	CURR						PKR					266.25	266.25	17/12/2009	Accounts
148746	SAHIWAL	0104	VEHARI BAZAR	PB	3660115096684	PRESIDENT DISTT HEADMISTRESS ASS	PRESIDENT DISTRICT HEA	LCY	01047900154403	CURR						PKR					263.10	263.10	12/12/2009	Accounts
148747	SAHIWAL	0104	VEHARI BAZAR	PB		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0188103	12/02/2009		PKR					250.00	250.00	12/02/2009	STALE
148748	SAHIWAL	0104	VEHARI BAZAR	PB		NADRA KIOSK COLLECTION,ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0188111	16/02/2009		PKR					250.00	250.00	16/02/2009	STALE
148749	SAHIWAL	0104	VEHARI BAZAR	PB		NADRA A/c 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0188266	09/05/2009		PKR					250.00	250.00	09/05/2009	STALE
148750	SAHIWAL	0104	VEHARI BAZAR	PB		NADRA (1086-50)		LCY	30019902464586	CD-MISC	STALE	PO	0188296	15/05/2009		PKR					250.00	250.00	15/05/2009	STALE
148751	SAHIWAL	0104	VEHARI BAZAR	PB		B.Z.U. MULTAN.		LCY	30019902464586	CD-MISC	STALE	PO	0858005	28/08/2009		PKR					250.00	250.00	28/08/2009	STALE
148752	SAHIWAL	0104	VEHARI BAZAR	PB	3660128794445	MUHAMMAD TARIQ S/O NOOR HASSAN	MUHAMMAD TARIQ S/O NO	LCY	01047900225203	CURR						PKR					248.00	248.00	19/05/2009	Accounts
148753	SAHIWAL	0104	VEHARI BAZAR	PB	3660101263223	MASJID JAMIA USMAINA	MASJID JAMIA USMAINA C	LCY	01040141545503	CURR						PKR					234.25	234.25	11/06/2009	Accounts
148754	SAHIWAL	0104	VEHARI BAZAR	PB	3660190115171	M/S CH-MOHSIN SALEEM & CO.	M/S CH-MOHSIN SALEEM &	LCY	01047900239103	CURR						PKR					203.00	203.00	04/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
148755	SAHIWAL	0104	VEHARI BAZAR	PB		TREASURER ISLAMIA UNI. BWP		LCY	30019902464586	CD-MISC	STALE	PO	0858018	02/09/2009		PKR					200.00	200.00	02/09/2009	STALE
148756	SAHIWAL	0104	VEHARI BAZAR	PB	3660165281845	MUHAMMAD PERVAIZ	MUHAMMAD PERVAIZ S/O	LCY	01047900131603	CURR						PKR					199.00	199.00	21/07/2009	Accounts
148757	SAHIWAL	0104	VEHARI BAZAR	PB	3660144629110	RUBINA BIBI D/O MUHAMMAD IQBAL	RUBINA BIBI D/O MUHAMM	LCY	01047900268203	CURR						PKR					169.00	169.00	13/10/2009	Accounts
148758	SAHIWAL	0104	VEHARI BAZAR	PB	3660120601051	MUHAMMAD YOUSAF S/O M. ALI	MUHAMMAD YOUSAF S/O I	LCY	01040052550803	CURR						PKR					153.00	153.00	24/03/2009	Accounts
148759	SAHIWAL	0104	VEHARI BAZAR	PB		UNVERSITY OF EDUCATION LHR		LCY	30019902464586	CD-MISC	STALE	PO	0858171	17/11/2009		PKR					150.00	150.00	17/11/2009	STALE
148760	SAHIWAL	0104	VEHARI BAZAR	PB	3660116405553	RIAZ AHMED S/O AHMED YAR	RIAZ AHMED S/O AHMED Y	LCY	01047900237903	CURR						PKR					128.00	128.00	03/07/2009	Accounts
148761	SAHIWAL	0104	VEHARI BAZAR	PB	3660149524983	FIAZ MUHAMMAD S/O AHMED YAR	FAIZ MUHAMMAD S/O AHM	LCY	01047900238003	CURR						PKR					128.00	128.00	03/07/2009	Accounts
148762	SAHIWAL	0104	VEHARI BAZAR	PB	3660101339325	MILLAT CHAK NO 231 E.B	MILLAT CHAK NO 231 E.B	LCY	01040056910403	CURR						PKR					125.00	125.00	01/06/2009	Accounts
148763	SAHIWAL	0104	VEHARI BAZAR	PB	3660116164295	C O ALHAMAD	C O ALHAMAD CHAK NO 46	LCY	01040057534103	CURR						PKR					125.00	125.00	23/02/2009	Accounts
148764	SAHIWAL	0104	VEHARI BAZAR	PB	3660189346841	C.O.GHAZALI RASIM GALI BUREWALA	CHAK NO 457/E.B. P.O.BUR	LCY	01047900005803	CURR						PKR					116.25	116.25	06/05/2009	Accounts
148765	SAHIWAL	0104	VEHARI BAZAR	PB	3660116298819	C O QUTAB FARID	C O QUTAB FARID CHAK N	LCY	01040058116403	CURR						PKR					93.00	93.00	18/03/2009	Accounts
148766	SAHIWAL	0104	VEHARI BAZAR	PB	3660116319395	MILLAT CHAK NO 177 E.B	MILLAT CHAK NO 177 E.B	LCY	01040056944703	CURR						PKR					90.00	90.00	05/03/2009	Accounts
148767	SAHIWAL	0104	VEHARI BAZAR	PB	3660198626339	C O ALMASOOM	C O ALMASOOM ST NO 07	LCY	01040057225403	CURR						PKR					90.00	90.00	01/04/2009	Accounts
148768	SAHIWAL	0104	VEHARI BAZAR	PB	3110229243505	MUHAMMAD NADEEM S/O ABDUL MAJEE	MUHAMMAD NADEEM S/O	LCY	01047900302303	CURR						PKR					76.00	76.00	23/12/2009	Accounts
148769	SAHIWAL	0104	VEHARI BAZAR	PB	3660199669567	HARIS ADA DEWAN SAHIB	HARIS ADA DEWAN SAHIB	LCY	01040056651203	CURR						PKR					75.00	75.00	19/02/2009	Accounts
148770	SAHIWAL	0104	VEHARI BAZAR	PB	3660194256725	KASHAF	KASHAF HOUSE NO 1 STR	LCY	01040056986103	CURR						PKR					75.00	75.00	21/01/2009	Accounts
148771	SAHIWAL	0104	VEHARI BAZAR	PB	3660139422693	AL QAMAR COMMUNITY ORIGNIZATION	AL QAMAR COMMUNITY OI	LCY	01040057283003	CURR						PKR					75.00	75.00	19/02/2009	Accounts
148772	SAHIWAL	0104	VEHARI BAZAR	PB	3660188491841	C O AL BASHEER	C O AL BASHEER HOUSE N	LCY	01040057526003	CURR						PKR					75.00	75.00	21/01/2009	Accounts
148773	SAHIWAL	0104	VEHARI BAZAR	PB	3660116349757	C O SHAN	C O SHAN HOUSE NO 73 S	LCY	01040057550303	CURR						PKR					75.00	75.00	21/01/2009	Accounts
148774	SAHIWAL	0104	VEHARI BAZAR	PB	3660109153797	C O AL SHAFA	C O AL SHAFA HOUSE NO	LCY	01040057607003	CURR						PKR					75.00	75.00	21/01/2009	Accounts
148775	SAHIWAL	0104	VEHARI BAZAR	PB	3660115938051	C O GOOD MORNING	C O GOOD MORNING ST N	LCY	01040057843803	CURR						PKR					75.00	75.00	28/02/2009	Accounts
148776	SAHIWAL	0104	VEHARI BAZAR	PB	3660118653245	C O AL WAHID	C O AL WAHID ST NO 5 YO	LCY	01040057877103	CURR						PKR					75.00	75.00	21/01/2009	Accounts
148777	SAHIWAL	0104	VEHARI BAZAR	PB	3660171202731	CO QUAID E AZAM GOLE CHOWK	CO.QUAID E AZAM NEAR G	LCY	01047900023303	CURR						PKR					71.25	71.25	19/02/2009	Accounts
148778	SAHIWAL	0104	VEHARI BAZAR	PB	3660184127503	C.O AL IMRAM	C.O AL IMRAM CHAK NO 44	LCY	01040057518903	CURR						PKR					70.00	70.00	19/02/2009	Accounts
148779	SAHIWAL	0104	VEHARI BAZAR	PB	3660181662277	TAHIR MEHMOOD S/O TALIB HUSSAIN	TAHIR MEHMOOD S/O TAL	LCY	01047900242003	CURR						PKR					19.00	19.00	17/09/2009	Accounts
148780	SAHIWAL	0104	VEHARI BAZAR	PB	3660107602195	HAMAYOUN IFTIKHAR CHISTHI	HAMAYOUN IFTIKHAR CHI	LCY	01047900149003	CURR						PKR					0.21	0.21	07/04/2009	Accounts
148781	SAHIWAL	0104	VEHARI BAZAR	PB	3660135008858	SHUMAILA KHAN	SHUMAILA KHAN D/O MUH	LCY	01047900121001	PLS						PKR					0.10	0.10	16/10/2009	Accounts
148782	SAHIWAL	0104	VEHARI BAZAR	PB	3310569199698	MISS NAHEED KAUSAR D/O ABDUL HAQ	MISS NAHEED KAUSAR D/	LCY	01040016623201	PLS						PKR					0.07	0.07	26/03/2009	Accounts
148783	SAHIWAL	0104	VEHARI BAZAR	PB	3660173679757	SYED MASOOD HUSSAIN SHAH	SYED MASOOD HUSSAIN S	LCY	01040021187501	PLS						PKR					0.07	0.07	07/11/2009	Accounts
148784	SAHIWAL	0104	VEHARI BAZAR	PB	3660167822951	ABDUL RAUF	ABDUL RAUF S/O ALI AHM	LCY	01040020430801	PLS						PKR					0.04	0.04	03/11/2009	Accounts
148785	SAHIWAL	0104	VEHARI BAZAR	PB	3660132242541	MR MUSHTAQ AHMED	MR MUSHTAQ AHMED S/O	LCY	01040071544701	PLS						PKR					0.04	0.04	18/08/2009	Accounts
148786	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB		MUHAMMAD NAWAZ S O NOOR AKBAR	MUHAMMAD NAWAZ S O N	UFZ	01190060025212	PLS						GBP					320.49	320.49	23/04/2009	Accounts
148787	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510211246851	MUHAMMAD SHAFIQE S O M SHAFI	MUHAMMAD SHAFIQE S O	LCY	01190004633801	PLS						PKR					0.38	0.38	08/06/2009	Accounts
148788	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB		MUHAMMAD SADIQ S O RAHIM BUX	MUHAMMAD SADIQ S O RA	LCY	01190017381001	PLS						PKR					0.02	0.02	13/04/2009	Accounts
148789	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB		SALAH UD DIN S O ZAHOOR KHAN	SALAH UD DIN S O ZAHOO	LCY	01190018459101	PLS						PKR					0.02	0.02	02/03/2009	Accounts
148790	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	28079204456	.SOHAIL AHMED S O MUHAMMAD ALI	.SOHAIL AHMED S O MUHA	LCY	01190023806201	PLS						PKR					0.33	0.33	05/01/2009	Accounts
148791	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	NA	SH.MUHAMMAD ISHAQ SAMINA ISHAQ	SH.MUHAMMAD ISHAQ SA	LCY	01190024414701	PLS						PKR					0.02	0.02	01/06/2009	Accounts
148792	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB		YASMEEN GHALANI D O LAL HUSSAIN	YASMEEN GHALANI D O LA	LCY	01190026348801	PLS						PKR					0.02	0.02	17/02/2009	Accounts
148793	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	OLD CNIC	BASKAR ALI S O GHANGAN KHAN	BASKAR ALI S O GHANGAN	LCY	01190022760401	PLS						PKR					0.56	0.56	21/01/2009	Accounts
148794	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510257580435	MUHAMMAD SULEMAN	MR.MUHAMMAD SULEMAN	LCY	01197900136401	PLS						PKR					0.43	0.43	17/10/2009	Accounts
148795	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	NA	MUMTAZ BIBI W O ALLAH WASAY	MUMTAZ BIBI W O ALLAH V	LCY	01190019387901	PLS						PKR					2.07	2.07	18/05/2009	Accounts
148796	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510214614795	MOHD ASHRAF S O ABDUL GHAFOOR	MOHD ASHRAF S O ABDUL	LCY	01190024008501	PLS						PKR					8.07	8.07	04/08/2009	Accounts
148797	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	28193628901	MUHAMMAD ARIF S O MUHAMMAD BASH	MUHAMMAD ARIF S O MUH	LCY	01190023849901	PLS						PKR					37.00	37.00	30/03/2009	Accounts
148798	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510292337893	MUHAMMAD SIDDIQUE S O REHMET ALI	MUHAMMAD SIDDIQUE S O	LCY	01190018552101	PLS						PKR					43.60	43.60	09/01/2009	Accounts
148799	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510248873018	SADAF LATIF	MISS.SADAF LATIF D/O AB	LCY	01197900143701	PLS						PKR					44.37	44.37	17/09/2009	Accounts
148800	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510203467992	ZUBAIDA BIBI	ZUBAIDA BIBI QADI WIND R	LCY	01190075034501	PLS						PKR					147.35	147.35	06/03/2009	Accounts
148801	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510210604825	LIAQAT ALI	MR.LIAQAT ALI NEAR CHO	LCY	01197900067601	PLS						PKR					209.70	209.70	03/09/2009	Accounts
148802	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510210383927	MADINA MASJID	MADINA MASJID MADINA M	LCY	01190003089601	PLS						PKR					63.32	63.32	19/08/2009	Accounts
148803	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510205927993	MOHAMMAD SADIQ S O SIRAJ DIN	MOHAMMAD SADIQ S O SIR	LCY	01190018623001	PLS						PKR					152.81	152.81	25/05/2009	Accounts
148804	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510268485765	MUHAMMAD MAJEED S O SHER MOHD	MUHAMMAD MAJEED S O S	LCY	01190004691401	PLS						PKR					169.41	169.41	05/12/2009	Accounts
148805	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510290815593	HIJRO KHAN	MR.HIJRO KHAN S/O KARIN	LCY	01197900196401	PLS						PKR					654.80	654.80	21/11/2009	Accounts
148806	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB		ORAZI JAVED S O M.JAVED MAZHAR	ORAZI JAVED S O M.JAVE	LCY	01190026404001	PLS						PKR					195.57	195.57	07/04/2009	Accounts
148807	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510289285573	NAZIR AHMAD S O BAGGOO	NAZIR AHMAD S O BAGGO	LCY	01190020916101	PLS						PKR					231.35	231.35	16/05/2009	Accounts
148808	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	28153686045	MIRZA ARSHAD BAIG S O ZAHOOR BAIG	MIRZA ARSHAD BAIG S O Z	LCY	01190024986801	PLS						PKR					234.19	234.19	05/03/2009	Accounts
148809	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510227089209	MUHAMMAD IRFAN	MR.MUHAMMAD IRFAN S/O	LCY	01197900183301	PLS						PKR					333.83	333.83	02/07/2009	Accounts
148810	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510207075837	SAJID HUSSAIN	MR.SAJID HUSSAIN JHUGG	LCY	01197900142101	PLS						PKR					356.46	356.46	24/07/2009	Accounts
148811	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510209324137	MUHAMMAD SHAHZAD BHATTI	MR.MUHAMMAD SHAHZAD	LCY	01197900167301	PLS						PKR					363.62	363.62	02/04/2009	Accounts
148812	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB		MALIK MOHAMMAD SUBH SADIQ S O MO	MALIK MOHAMMAD SUBH S	LCY	01190002352901	PLS						PKR					363.93	363.93	12/06/2009	Accounts
148813	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510213440842	TAHIRA BILQEES	MISS.TAHIRA BILQEES D/O	LCY	01197900058201	PLS						PKR					1,222.12	1,222.12	06/06/2009	Accounts
148814	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510293353669	SIRAJ MASIH	MR.SIRAJ MASIH S/O BALA	LCY	01197900158701	PLS						PKR					366.53	366.53	11/03/2009	Accounts
148815	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3650118222891	NAZIR AHMED SHAD NARGIS NAZIR	MR.NAZIR AHMED SHAD(C	LCY	01197900152301	PLS						PKR					372.96	372.96	06/02/2009	Accounts
148816	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510268646166	SAKINA AKHTAR W O MOHD ALI	SAKINA AKHTAR W O MOH	LCY	01190026786201	PLS						PKR					415.67	415.67	27/03/2009	Accounts
148817	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510222283593	SIDDIQUE AHMED KHAN S O NEMAT ALI K	SIDDIQUE AHMED KHAN S	LCY	01190024707801	PLS						PKR					427.74	427.74	24/09/2009	Accounts
148818	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	28193043975	GHULAM SABIR S O MUHAMMAD ASHIQ	GHULAM SABIR S O MUHA	LCY	01190023225101	PLS						PKR					435.59	435.59	02/02/2009	Accounts
148819	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510207377651	MUHAMMAD JAFFAR	MR.MUHAMMAD JAFFAR K	LCY	01197900068701	PLS						PKR					1,570.77	1,570.77	12/12/2009	Accounts
148820	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510278900704	MAQBOOL BIBI	MRS.MAQBOOL BIBI W/O S	LCY	01197900200001	PLS						PKR					477.81	477.81	13/07/2009	Accounts
148821	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510206003820	FARZANA KOUSAR	MRS.FARZANA LOUSAR W	LCY	01197900159201	PLS						PKR					446.48	446.48	23/12/2009	Accounts
148822	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510206065691	AJAZ AHMED S O MEHRAJ DIN	AJAZ AHMED S O MEHRAJ	LCY	01190003398501	PLS						PKR					560.44	560.44	24/04/2009	Accounts
148823	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510296414386	ROBINA BEGUM	MST.ROBINA BEGUM W/O I	LCY	01197900147401	PLS						PKR					600.58	600.58	05/01/2009	Accounts
148824	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB		KAFAYAT HUSSAIN S O MUHAMMAD ISM	KAFAYAT HUSSAIN S O MU	LCY	01190026430401	PLS						PKR					613.64	613.64	28/03/2009	Accounts
148825	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510227588688	AMNA BIBI	MISS.AMNA BIBI D/O HASS	LCY	01197900108501	PLS						PKR					614.05	614.05	06/04/2009	Accounts
148826	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510262152715	SHAHID MANZOOR	MR.SHAHID MANZOOR S/O	LCY	01197900147301	PLS						PKR					633.21	633.21	17/09/2009	Accounts
148827	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	28069192871	MUHAMMAD MUNIR	MUHAMMAD MUNIR HOUS	LCY	01190025160401	PLS						PKR					699.02	699.02	17/04/2009	Accounts
148828	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510205808936	FARHA DIBA SYED MOAZAM ALI	FARHA DIBA SYED MOAZA	LCY	01190020664001	PLS						PKR					701.88	701.88	19/11/2009	Accounts
148829	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510271250557	MUHAMMAD KHALID	MR.MUHAMMAD KHALID S/	LCY	01197900146601	PLS						PKR					759.18	759.18	20/06/2009	Accounts
148830	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	NA	LEELEY KHAN S O KHUNDAN KHAN	LEELEY KHAN S O KHUND	LCY	01190024282401	PLS						PKR					785.90	785.90	19/03/2009	Accounts
148831	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510206837659	GHULAM GHOUS	GHULAM GHOUS HABIB PE	LCY	01190018208101	PLS						PKR					719.53	719.53	26/09/2009	Accounts
148832	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510206261797	M.SAEED SHEHZAD S O SHARIF SAHAB	M.SAEED SHEHZAD S O SH	LCY	01190024437201	PLS						PKR					806.68	806.68	28/07/2009	Accounts
148833	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510230423329	REHMAT KHAN S O AHEED KHAN	REHMAT KHAN S O AHEED	LCY	01190003011201	PLS						PKR					870.53	870.53	03/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
148834	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510262206793	MOHD ANWAR S O KHUDA BUX	MOHD ANWAR S O KHUDA	LCY	01190009866201	PLS						PKR					915.35	915.35	08/08/2009	Accounts
148835	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510261315810	HAJRA BIBI W O BILAL AHMAD	HAJRA BIBI W O BILAL AHN	LCY	01190013481401	PLS						PKR					993.05	993.05	28/05/2009	Accounts
148836	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510206681121	GHULAM MUHAMMAD S O CHANAN DIN	GHULAM MUHAMMAD S O	LCY	01190023983901	PLS						PKR					1,027.95	1,027.95	20/11/2009	Accounts
148837	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510288995281	RAFIQUE AHMED	MR.RAFIQ AHMED S/O SHE	LCY	01197900132501	PLS						PKR					1,108.12	1,108.12	08/04/2009	Accounts
148838	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510207119621	MUHAMMAD SHARIF	MR.MUHAMMAD SHARIF H	LCY	01197900044101	PLS						PKR					3,797.02	3,797.02	16/06/2009	Accounts
148839	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3630230064043	MOHD RASHID S O MIAN JALAL DIN	MOHD RASHID S O MIAN JA	LCY	01190017636601	PLS						PKR					1,176.83	1,176.83	18/08/2009	Accounts
148840	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510224255478	MAJIDIAN BEGUM W O REHEEM BAKHSH	MAJIDIAN BEGUM W O REH	LCY	01190026258601	PLS						PKR					1,233.02	1,233.02	11/11/2009	Accounts
148841	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510206490167	MOHD.ANWAR KHAN S O ALI MUHAMMAD	MOHD.ANWAR KHAN S O A	LCY	01190022935301	PLS						PKR					1,291.38	1,291.38	10/06/2009	Accounts
148842	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510206326371	AMIN AHMAD ALI MEDICAL WELFARE CO	AMIN AHMAD ALI MEDICAL	LCY	01190027060601	PLS						PKR					1,306.58	1,306.58	24/11/2009	Accounts
148843	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510255548281	MUHAMMAD HUSSAIN S O M IBRAHIM	MUHAMMAD HUSSAIN S O	LCY	01190018501601	PLS						PKR					1,591.82	1,591.82	13/04/2009	Accounts
148844	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510207158771	QUDRAT ULLAH S O INAYAT	QUDRAT ULLAH S O INAYA	LCY	01190021927501	PLS						PKR					1,600.32	1,600.32	20/08/2009	Accounts
148845	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3520157857501	MOHD HANEEF S O FAZAL DIN	MOHD HANEEF S O FAZAL	LCY	01190013596301	PLS						PKR					1,611.25	1,611.25	13/04/2009	Accounts
148846	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510270510925	ABDUL QADIR JELANI S O BUDDAN KHA	ABDUL QADIR JELANI S O	LCY	01190012478701	PLS						PKR					1,635.93	1,635.93	09/04/2009	Accounts
148847	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510205901216	SARA KARIM ANSARI D O ABDUL KARIM	SARA KARIM ANSARI D O A	LCY	01190025210401	PLS						PKR					1,781.65	1,781.65	27/06/2009	Accounts
148848	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	28053014169	MUHAMMAD SADIQ S O CH.BASHIR AHM	MUHAMMAD SADIQ S O CH	LCY	01190024975401	PLS						PKR					2,309.26	2,309.26	23/02/2009	Accounts
148849	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510205728713	GHULAM MURTAZA S O MUHAMMAD SID	GHULAM MURTAZA S O MU	LCY	01190003457201	PLS						PKR					2,329.85	2,329.85	05/10/2009	Accounts
148850	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510228926102	SHUMAILA KHAN	MISS.SHUMAILA KHAN D/O	LCY	01197900069301	PLS						PKR					2,340.27	2,340.27	02/11/2009	Accounts
148851	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510285270251	MUHAMMAD AMIN S O REHMAT ALI	MUHAMMAD AMIN S O REH	LCY	01190003129001	PLS						PKR					2,372.55	2,372.55	27/04/2009	Accounts
148852	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	CNIC REQUIRED	PERVEEN KAUSER W O MUHAMMAD BIL	PERVEEN KAUSER W O MU	LCY	01190024179901	PLS						PKR					2,611.66	2,611.66	10/01/2009	Accounts
148853	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510250129959	MUHAMMAD ISLAM S O KHUSHI MOHD	MUHAMMAD ISLAM S O KH	LCY	01190019494701	PLS						PKR					2,650.50	2,650.50	13/01/2009	Accounts
148854	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	NA	RAZIA BIBI W O MUZAFFAR HUSSAIN	RAZIA BIBI W O MUZAFFAR	LCY	01190019462401	PLS						PKR					2,710.98	2,710.98	11/04/2009	Accounts
148855	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510206909571	MUSHTAQ AHMED S O KHUSHI MOHD	MUSHTAQ AHMED S O KHU	LCY	01190023488301	PLS						PKR					2,727.80	2,727.80	23/06/2009	Accounts
148856	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510206487275	NASAF HAMEED S O ABDUL HAMEED	NASAF HAMEED S O ABDU	LCY	01190016940901	PLS						PKR					2,868.82	2,868.82	30/04/2009	Accounts
148857	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510253619124	ASIA BIBI	MRS.ASIA BIBI W/O HAJI CH	LCY	01197900166301	PLS						PKR					2,960.91	2,960.91	24/09/2009	Accounts
148858	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB		MOHAMMAD ASLAM S O MOHD WAZIR	MOHAMMAD ASLAM S O M	LCY	01190019654801	PLS						PKR					3,042.77	3,042.77	02/05/2009	Accounts
148859	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510209178203	MUHAMMAD DIN	MR.MUHAMMAD DIN S/O LA	LCY	01197900141801	PLS						PKR					3,235.68	3,235.68	08/06/2009	Accounts
148860	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510292497865	NAZIR HUSSAIN S O ALI MOHD	NAZIR HUSSAIN S O ALI M	LCY	01190004256801	PLS						PKR					803,922.41	803,922.41	15/12/2009	Accounts
148861	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510298583430	SABIRA BIBI W O BARKAT ALI BHATTI	SABIRA BIBI W O BARKAT A	LCY	01190018985101	PLS						PKR					365,841.55	365,841.55	09/07/2009	Accounts
148862	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	CNIC OLD	AMNA D O BASHIR AHMED	AMNA D O BASHIR AHMED	LCY	01190022508201	PLS						PKR					222,200.34	222,200.34	11/03/2009	Accounts
148863	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510206420847	ISMAIL KHAN S O REHMAT DIN	ISMAIL KHAN S O REHMAT	LCY	01190027022001	PLS						PKR					44,631.95	44,631.95	16/11/2009	Accounts
148864	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510241081887	LATIF BARKAT S O BARKAT MASIH	LATIF BARKAT S O BARKA	LCY	01190023889001	PLS						PKR					19,156.21	19,156.21	09/03/2009	Accounts
148865	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510206257553	MEHBOOB ASHRAF S O CH M ASHRAF	MEHBOOB ASHRAF S O CH	LCY	01190004865501	PLS						PKR					15,579.68	15,579.68	29/09/2009	Accounts
148866	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510268485297	MUHAMMAD ASIF ISLAM KHAN S O M.ASI	MUHAMMAD ASIF ISLAM KI	LCY	01190025894401	PLS						PKR					13,860.95	13,860.95	29/06/2009	Accounts
148867	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	NA	NOOR MUHAMMAD S O FATEH MUHAMM	NOOR MUHAMMAD S O FA	LCY	01190019301601	PLS						PKR					12,773.23	12,773.23	15/04/2009	Accounts
148868	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510256534859	CH.MOHD AKRAM S O KHAIR DIN	CH.MOHD AKRAM S O KHA	LCY	01190026690101	PLS						PKR					11,868.53	11,868.53	20/07/2009	Accounts
148869	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB		FIRDOUS HAMEED W O ABDUL HAME	FIRDOUS HAMEED W O AB	LCY	01190017901001	PLS						PKR					11,222.18	11,222.18	31/03/2009	Accounts
148870	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB		MUZAMIL TAHIRA	MUZAMIL TAHIRA GOVT DE	LCY	01190004270601	PLS						PKR					9,146.45	9,146.45	04/02/2009	Accounts
148871	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510297778961	RIAZ AHMAD S O MOHAMMAD ISMAIL	RIAZ AHMAD S O MOHAMM	LCY	01190019933201	PLS						PKR					8,355.58	8,355.58	10/08/2009	Accounts
148872	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3520296904704	ZAHIDA JAVED	ZAHIDA JAVED NEAR STRE	LCY	01197900127601	PLS						PKR					6,864.77	6,864.77	08/07/2009	Accounts
148873	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510248067495	MUHAMMAD IBRAHIM S O RAMZAN	MUHAMMAD IBRAHIM S O I	LCY	01190023615501	PLS						PKR					6,446.73	6,446.73	26/10/2009	Accounts
148874	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510206110857	MOHAMMAD SADIQUE S O BAGGA	MOHAMMAD SADIQUE S O	LCY	01190020070701	PLS						PKR					5,581.24	5,581.24	08/05/2009	Accounts
148875	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510273346041	MAUJ KHAN	MAUJ KHAN S/O AMRAO KH	LCY	01197900180401	PLS						PKR					6,165.51	6,165.51	07/11/2009	Accounts
148876	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510269922651	GULL SHER S O GHULAM NABI	GULL SHER S O GHULAM N	LCY	01190023335401	PLS						PKR					5,433.92	5,433.92	07/02/2009	Accounts
148877	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	28064206397	ANJUM AFSHAN W O AMIN AKBAR CHOP	ANJUM AFSHAN W O AMIN	LCY	01190026712401	PLS						PKR					4,937.63	4,937.63	01/04/2009	Accounts
148878	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510207139253	MUHAMMAD ALI S O SIKANDAR ALI	MUHAMMAD ALI S O SIKAN	LCY	01190021596001	PLS						PKR					4,841.70	4,841.70	13/04/2009	Accounts
148879	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510291665437	ABDUL REHMAN S O NIZAM DIN	ABDUL REHMAN S O NIZA	LCY	01190022670201	PLS						PKR					4,690.90	4,690.90	17/10/2009	Accounts
148880	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3520228384302	DR ABDUL QAYYUM NAVEED SO A RAKH	DR ABDUL QAYYUM NAVE	LCY	01190022644901	PLS						PKR					4,499.81	4,499.81	27/06/2009	Accounts
148881	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510266217087	ASGHAR ALI S O REHMAT ALI	ASGHAR ALI S O REHMAT A	LCY	01190010098401	PLS						PKR					4,486.33	4,486.33	12/11/2009	Accounts
148882	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510281139117	MUHAMMAD ZAID S O ATTAULLAH	MUHAMMAD ZAID S O ATT	LCY	01190018379501	PLS						PKR					4,177.67	4,177.67	20/08/2009	Accounts
148883	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	28068208324	NYLA JAMIL W O AHMED JAMIL A	NYLA JAMIL W O AHMED JA	LCY	01190025643401	PLS						PKR					4,026.63	4,026.63	13/03/2009	Accounts
148884	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510272491915	MUHAMMAD ASHRAF	MR.MUHAMMAD ASHRAF S	LCY	01197900193801	PLS						PKR					3,971.45	3,971.45	10/11/2009	Accounts
148885	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510217419221	ATTA UR REHMAN	MUHALLA JATUWAN VILLA	LCY	01197900002501	PLS						PKR					12,357.22	12,357.22	30/12/2009	Accounts
148886	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510215616219	MUHAMMAD SADDIQUE	MUHAMMAD SIDDIQUE MO	LCY	01197900005501	PLS						PKR					11,076.61	11,076.61	15/08/2009	Accounts
148887	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510353359967	MUHAMMAD KHALID S O MUHAMMAD LA	MUHAMMAD KHALID S O M	LCY	01190025460601	PLS						PKR					3,283.27	3,283.27	01/08/2009	Accounts
148888	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510228768495	ARSHAD AHMAD	ARSHAD AHMAD KOT BADA	LCY	01190039949503	CURR						PKR					224,454.00	224,454.00	25/08/2009	Accounts
148889	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB		LEGTIGATION CENTER LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3248390	15/09/2009		PKR					36,240.00	36,240.00	15/09/2009	STALE
148890	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510205630266	TAYYABA ASLAM	MRS.TAYYABA ASLAM D/O	LCY	01197900188803	CURR						PKR					15,375.00	15,375.00	02/06/2009	Accounts
148891	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510206262802	ATTIA KAUSAR W O NAIMAT ALI	ATTIA KAUSAR W O NAIMA	LCY	01190094119503	CURR						PKR					14,063.00	14,063.00	15/07/2009	Accounts
148892	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510272550923	MUHAMMAD YASIN	MR.MUHAMMAD YASIN S/O	LCY	01197900204303	CURR						PKR					13,553.00	13,553.00	16/11/2009	Accounts
148893	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510223648639	NASIR ALI S O M.SHARIF	NASIR ALI S O M.SHARIF M	LCY	01190089075003	CURR						PKR					11,254.00	11,254.00	08/06/2009	Accounts
148894	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510279870827	M/S RM TEXTILE INDISTRIES	M/S RM TEXTILE INDISTRIE	LCY	01197900229303	CURR						PKR					10,000.00	10,000.00	02/11/2009	Accounts
148895	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB				LCY	30019900983586	CD-MISC		RTC	3911144			PKR					10,000.00	10,000.00	04/11/2009	MRTC
148896	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4220162			PKR					10,000.00	10,000.00	04/11/2009	MRTC
148897	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB				LCY	30019900983586	CD-MISC		RTC	4223385			PKR					10,000.00	10,000.00	04/11/2009	MRTC
148898	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510233737159	MUHAMMAD SADIQ S O NATHOO	MUHAMMAD SADIQ S/O NA	LCY	01190098121803	CURR						PKR					7,767.00	7,767.00	23/01/2009	Accounts
148899	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB		LITIGATION CELL LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3409513	16/10/2009		PKR					7,000.00	7,000.00	16/10/2009	STALE
148900	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3520239398039	RANA SAEED ULLAH	RANA SAEED ULLAH S O R	LCY	01190086661203	CURR						PKR					6,204.50	6,204.50	09/06/2009	Accounts
148901	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB		NFML LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0633084	09/02/2009		PKR					6,030.00	6,030.00	09/02/2009	STALE
148902	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3720144163749	NAWEED HUSSAIN S O JAHANGIR HUSS	NAWEED HUSSAIN S O JAH	LCY	01190074680403	CURR						PKR					5,805.00	5,805.00	31/03/2009	Accounts
148903	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510205699317	ABDUL HAMEED S O SARDAR ALI	ABDUL HAMEED S O SARD	LCY	01190073406903	CURR						PKR					5,433.00	5,433.00	23/06/2009	Accounts
148904	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3310502965451	KASHIF FARAZ AHMED	KASHIF FARAZ AHMED S O	LCY	01197900154703	CURR						PKR					5,300.27	5,300.27	28/02/2009	Accounts
148905	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510201641033	SUTLUJ RESOURCES CENTRE	SUTLUJ RESOURCES CEN	LCY	01190078090503	CURR						PKR					5,162.00	5,162.00	28/05/2009	Accounts
148906	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB		M S SABIR AUTO SERVICE	M S SABIR AUTO SERVICE	LCY	01190004514903	CURR						PKR					5,116.50	5,116.50	28/04/2009	Accounts
148907	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510283350527	AFZAL SPRAY CENTRE	AFZAL SPRAY CENTRE CO	LCY	01190065665103	CURR						PKR					5,046.23	5,046.23	25/11/2009	Accounts
148908	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB		DISTRICT OFFICER AGRICULTURE KASUR		LCY	30019902464586	CD-MISC	STALE	PO	3409680	25/11/2009		PKR					5,000.00	5,000.00	25/11/2009	STALE
148909	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510220931919	SHER MUHAMMAD S O CHAHAT KHAN	SHER MUHAMMAD S O CH	LCY	01190074630903	CURR						PKR					4,736.00	4,736.00	04/06/2009	Accounts
148910	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510257067729	LATIF ANWAR S O AHMED DIN	LATIF ANWAR S O AHMED	LCY	01190106966103	CURR						PKR					4,111.50	4,111.50	20/05/2009	Accounts
148911	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510279524675	MUHAMMAD JAVID	HAVELLI VASIR ABAD NEA	LCY	01197000119003	CURR						PKR					4,030.00	4,030.00	12/06/2009	Accounts
148912	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB		HUSSAIN TRADERS	HUSSAIN TRADERS NIAZ N	LCY	01190086865603	CURR						PKR					3,623.25	3,623.25	07/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
148913	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510243002141	MUHAMMED NAZIR S O SARIJ DIN	MUHAMMED NAZIR S O SA	LCY	01190106869903	CURR						PKR					3,454.12	3,454.12	27/10/2009	Accounts
148914	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510273193855	IJAZ AHMED & SHAHIDA IJAZ	BAZAR HAFIZ GHULAM HA	LCY	01197900019703	CURR						PKR					3,409.50	3,409.50	15/01/2009	Accounts
148915	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510272194706	RUKHSANA MUNIR W O MUHAMMAD MU	RUKHSANA MUNIR W O MU	LCY	01190071399003	CURR						PKR					2,819.34	2,819.34	18/04/2009	Accounts
148916	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510257320433	AMANAT ALI S O MOHD DIN	AMANAT ALI S O MOHD DIN	LCY	01190076975503	CURR						PKR					2,721.50	2,721.50	18/08/2009	Accounts
148917	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3540415688801	JAMIL ELECTRONICS	JAMIL ELECTRONICS MAIN	LCY	01190095979003	CURR						PKR					2,614.90	2,614.90	06/04/2009	Accounts
148918	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510206318203	MUHAMMAD HASSAN	MUHAMMAD HASSAN S O S	LCY	01190082413103	CURR						PKR					2,089.00	2,089.00	26/01/2009	Accounts
148919	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB		LAMEAS UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0112722	21/01/2009		PKR					2,000.00	2,000.00	21/01/2009	STALE
148920	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510204115163	FAZAL ELAHI	FAZAL ELAHI NEAR FGA CI	LCY	01190114210003	CURR						PKR					1,949.00	1,949.00	04/02/2009	Accounts
148921	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB		MUHAMMAD AMIN A/C#01197900197803 C	L	LCY	30019902464586	CD-MISC	STALE	PO	3248248	22/08/2009		PKR					1,942.00	1,942.00	22/08/2009	STALE
148922	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510234391670	FARAH RASHID	MISS.FARAH RASHID D/O M	LCY	01197900218103	PLS						PKR					1,833.80	1,833.80	30/10/2009	Accounts
148923	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510207024855	ARIF ALI S O MUHAMMAD SADIQ	ARIF ALI S O MUHAMMAD S	LCY	01190084368003	CURR						PKR					1,752.00	1,752.00	24/10/2009	Accounts
148924	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB		CONSULATE GENERAL OF SINGAPORE		LCY	30019902464586	CD-MISC	STALE	PO	0634088	21/05/2009		PKR					1,700.00	1,700.00	21/05/2009	STALE
148925	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510250959835	SH.M.YAHYA TARIQ & MUHAMMAD TAHIR	SH.MUHAMMAD YAHYA TA	LCY	01197900106003	CURR						PKR					1,620.40	1,620.40	20/07/2009	Accounts
148926	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB		SEC.DISTT.HOUSING COMMITTEE		LCY	30019902464586	CD-MISC	STALE	PO	0633631	06/04/2009		PKR					1,540.00	1,540.00	06/04/2009	STALE
148927	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB		S.D.H.C.KASUR		LCY	30019902464586	CD-MISC	STALE	PO	0633646	08/04/2009		PKR					1,540.00	1,540.00	08/04/2009	STALE
148928	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510206191559	SHAFIQ AHMAD S O SH ABDUL QAYYUM	SHAFIQ AHMAD S O SH AB	LCY	01190094371503	CURR						PKR					1,534.42	1,534.42	23/07/2009	Accounts
148929	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	28156020864	MOHAMMAD ISHAQ S O AZIZ DIN	MOHAMMAD ISHAQ S O AZ	LCY	01190074884803	CURR						PKR					1,312.95	1,312.95	20/07/2009	Accounts
148930	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510206020753	SHAHAB DIN	MR.SHAHAB DIN S/O SARD	LCY	01197900191303	CURR						PKR					1,253.00	1,253.00	20/06/2009	Accounts
148931	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	35102184742 29	AZIZ AHMED	MR.AZIZ AHMED S/O TAJ-U	LCY	01197900178203	CURR						PKR					1,248.00	1,248.00	15/05/2009	Accounts
148932	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510206396326	SAADIA MIAN MUHAMMAD	MISS.SAADIA MIAN MUHAN	LCY	01197900144703	PLS						PKR					1,241.00	1,241.00	26/09/2009	Accounts
148933	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB		TRUSTEE WAPDA G. P. FUND		LCY	30019902464586	CD-MISC	STALE	PO	3409784	19/12/2009		PKR					1,200.00	1,200.00	19/12/2009	STALE
148934	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510205892295	USMAN GHANI	MR.USMAN GHANI S/O SAF	LCY	01197900181503	CURR						PKR					1,076.00	1,076.00	27/05/2009	Accounts
148935	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510288800730	TAHIRA PARVEEN	MRS.TAHIRA PARVEEN W/	LCY	01197900192203	PLS						PKR					1,055.00	1,055.00	14/09/2009	Accounts
148936	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510207002609	CHUGHTAI AUTO STORE	CHUGHTAI AUTO STORE T	LCY	01190008843003	CURR						PKR					1,036.00	1,036.00	06/08/2009	Accounts
148937	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510277446512	SAKINA MASIH	MRS.SAKINA MASIH W/O C	LCY	01197900188003	PLS						PKR					1,000.00	1,000.00	30/12/2009	Accounts
148938	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510274957003	MUHAMMAD MUSHTAQ	MR.MUHAMMAD MUSHTAQ	LCY	01197900195203	PLS						PKR					1,000.00	1,000.00	20/06/2009	Accounts
148939	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB		THE CONTROLLER OF EXAMINATIONS UNIV		LCY	30019902464586	CD-MISC	STALE	PO	3248118	06/08/2009		PKR					900.00	900.00	06/08/2009	STALE
148940	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510240130925	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD GAL	LCY	01190111717103	CURR						PKR					895.00	895.00	11/02/2009	Accounts
148941	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510296740955	MUHAMMAD SARWAR	MUHAMMAD SARWER S/O I	LCY	01197900051803	CURR						PKR					876.00	876.00	03/03/2009	Accounts
148942	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510270128199	MUHAMMAD RAMZAN	MR.MUHAMMAD RAMZAN I	LCY	01197900131703	PLS						PKR					875.00	875.00	08/07/2009	Accounts
148943	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510206815547	ISHAQ MASIH	MR.ISHAQ MASIH S/O NAW	LCY	01197900158203	PLS						PKR					875.00	875.00	11/03/2009	Accounts
148944	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510285026038	SAIQA NAZ W O MAHMOOD ALI	SAIQA NAZ W O MAHMOOD	LCY	01190087560303	CURR						PKR					870.95	870.95	09/06/2009	Accounts
148945	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB		MUHAMMAD ASHFAQ		LCY	30019902464586	CD-MISC	STALE	PO	0634255	10/06/2009		PKR					845.21	845.21	10/06/2009	STALE
148946	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510258818447	MUHAMMAD WAQAS ANWAR	MR.MUHAMMAD WAQAS A	LCY	01197900191803	PLS						PKR					799.00	799.00	24/06/2009	Accounts
148947	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510224668927	MUHAMMAD KHALID	MUHAMMAD KHALID TARI	LCY	01190111848603	CURR						PKR					798.30	798.30	30/01/2009	Accounts
148948	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510244329792	FOZIA BANO	MRS.FOZIA BANO W/O MU	LCY	01197900156003	PLS						PKR					770.00	770.00	24/02/2009	Accounts
148949	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510262161717	MUHAMMAD AKRAM	MUHAMMAD AKRAM NEAR	LCY	01190110070003	CURR						PKR					739.00	739.00	25/02/2009	Accounts
148950	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510245147725	MUHAMMAD IMRAN	GALI NO 1 ZULFIQAR TOW	LCY	01197000151403	CURR						PKR					718.00	718.00	27/08/2009	Accounts
148951	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3530158909719	ZAHEER ABBAS ANJUM	MR.ZAHEER ABBAS ANJUM	LCY	01197900149103	PLS						PKR					700.00	700.00	11/08/2009	Accounts
148952	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB		INTERNATIONAL ISLAMIC UNIVERSITY I		LCY	30019902464586	CD-MISC	STALE	PO	0634473	14/07/2009		PKR					650.00	650.00	14/07/2009	STALE
148953	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB		DIRECTOR ADV STUDIES NWFP AGRI. UNI		LCY	30019902464586	CD-MISC	STALE	PO	3409783	19/12/2009		PKR					650.00	650.00	19/12/2009	STALE
148954	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510206804067	ARSHAD KHAN	ARSHAD KHAN P/O KASUR	LCY	01190111830503	CURR						PKR					633.60	633.60	02/01/2009	Accounts
148955	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB		MOHD RASHEED S O M.RAFIQUE	MOHD RASHEED S O M.RA	LCY	01190076323803	CURR						PKR					603.50	603.50	03/02/2009	Accounts
148956	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510124948093	MUHAMMAD HUSSAIN	MR.MUHAMMAD HUSSAIN	LCY	01197900134603	CURR						PKR					569.00	569.00	11/04/2009	Accounts
148957	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510217236611	MOHD SHAHID S O MOHD ISLAM	MOHD SHAHID S O MOHD I	LCY	01190079410803	CURR						PKR					549.80	549.80	26/12/2009	Accounts
148958	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB		SECRETARY PUNJAB MEDICAL FACULITY		LCY	30019902464586	CD-MISC	STALE	PO	0634254	10/06/2009		PKR					500.00	500.00	10/06/2009	STALE
148959	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB		THE TREASURER GOVT. COLLEGE UNIVERS		LCY	30019902464586	CD-MISC	STALE	PO	3248039	24/07/2009		PKR					500.00	500.00	24/07/2009	STALE
148960	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510206742683	TARAQI-E-SHEHAR C.C.B. KASUR	M/S TARAQI-E-SHEHAR C.C	LCY	01197900139803	CURR						PKR					459.00	459.00	07/09/2009	Accounts
148961	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510251521595	MAZHAR ARIF	MAZHAR ARIF GALI NO 6 T	LCY	01190116238803	CURR						PKR					422.00	422.00	15/05/2009	Accounts
148962	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB		M S FAZAL INTERNATINAL	M S FAZAL INTERNATINAL	LCY	01190071501503	CURR						PKR					406.96	406.96	15/07/2009	Accounts
148963	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510206503407	TANZEEM KHIDMAT INSANIAT	TANZEEM KHIDMAT INSAN	LCY	01190070393703	CURR						PKR					402.00	402.00	18/09/2009	Accounts
148964	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510205691325	M.JAHANGIR & SONS WOODEN HANDICR	MIAN JAHANGIR MEHMOO	LCY	01197900216903	CURR						PKR					402.00	402.00	11/09/2009	Accounts
148965	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510267283777	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF KHA	LCY	01190111092503	CURR						PKR					393.00	393.00	25/05/2009	Accounts
148966	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3520224175531	MUDASSAR HASSAN S O NISAR AHMED	MUDASSAR HASSAN S O N	LCY	01190084766803	CURR						PKR					389.61	389.61	18/12/2009	Accounts
148967	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510226515892	AMANA AFZAL	MISS.AMANA AFZAL D/O M	LCY	01197900057103	PLS						PKR					375.00	375.00	06/02/2009	Accounts
148968	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510296810567	AHMED NAWAZ	MR.AHMED NAWAZ S/O MU	LCY	01197900195503	PLS						PKR					375.00	375.00	11/07/2009	Accounts
148969	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510205081177	QAIM	MR.QAIM S/O BOOTA VILLA	LCY	01197900231903	PLS						PKR					375.00	375.00	23/11/2009	Accounts
148970	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB		MR NAZIR AHMED A/C 01197900110103 A		LCY	30019902464586	CD-MISC	STALE	PO	3248020	21/07/2009		PKR					375.00	375.00	21/07/2009	STALE
148971	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510247397074	OME KALSOOM NAZISH	MRS.OME KALSOOM NAZI	LCY	01197900160603	CURR						PKR					371.00	371.00	04/03/2009	Accounts
148972	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510298206281	MUHAMMAD SALEEM NASIR	MUHAMMAD SALEEM NAS	LCY	01197900172003	CURR						PKR					368.00	368.00	13/04/2009	Accounts
148973	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510233373609	MUHAMMAD IQBAL	MR.MUHAMMAD IQBAL S/O	LCY	01197900173203	CURR						PKR					347.00	347.00	24/04/2009	Accounts
148974	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510250310047	KHALID MEHMOOD	KHALID MEHMOOD HOUSE	LCY	01190115509803	CURR						PKR					326.00	326.00	03/11/2009	Accounts
148975	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB		BISE LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0634007	11/05/2009		PKR					320.00	320.00	11/05/2009	STALE
148976	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510267082095	ZAFAR IQBAL	ZAFAR IQBAL S/0 MUHAMM	LCY	01197900152703	CURR						PKR					319.00	319.00	31/01/2009	Accounts
148977	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510206645881	LIAQAT ALI S O KHUSHI MOHD	LIAQAT ALI S/O KHUSHI MU	LCY	01190077206703	CURR						PKR					311.00	311.00	22/06/2009	Accounts
148978	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB		TREASURER G.C. UNIVERSITY FAISALABA		LCY	30019902464586	CD-MISC	STALE	PO	3248307	31/08/2009		PKR					300.00	300.00	31/08/2009	STALE
148979	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510205673377	MUHAMMAD AKRAM	MUHAMMAD AKRAM S O S	LCY	01190093422903	CURR						PKR					295.50	295.50	11/04/2009	Accounts
148980	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510208633943	MAQSOOD AHMAD	MAQSOOD AHMAD VILLAG	LCY	01190109930703	CURR						PKR					287.50	287.50	24/09/2009	Accounts
148981	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	28091094290	MEHMOOD AHMAD IRFAN AHMED	MEHMOOD AHMAD IRFAN	LCY	01190073804703	CURR						PKR					285.30	285.30	15/05/2009	Accounts
148982	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510218022865	FAROOQ AHMED	MR.FAROOQ AHMED S/O M	LCY	01197900164403	CURR						PKR					283.00	283.00	24/03/2009	Accounts
148983	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB		AIRNET EXPRESS COURIER		LCY	30019902464586	CD-MISC	STALE	PO	0112720	20/01/2009		PKR					282.00	282.00	20/01/2009	STALE
148984	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510284105037	MANZOOR KHAN	MR.MANZOOR KHAN S/O S	LCY	01197900157503	PLS						PKR					281.00	281.00	09/04/2009	Accounts
148985	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510205892295	USMAN GHANI	USMAN GHANI NEAR JAMI	LCY	01190109493303	CURR						PKR					257.03	257.03	22/01/2009	Accounts
148986	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510296910297	MUHAMMAD RAFI ANJUM	MR.MUHAMMAD RAFI ANJ	LCY	01197900196903	CURR						PKR					253.00	253.00	30/06/2009	Accounts
148987	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB		NADRA KOISK COLLECTIONA/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0633614	01/04/2009		PKR					250.00	250.00	01/04/2009	STALE
148988	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0634031	14/05/2009		PKR					250.00	250.00	14/05/2009	STALE
148989	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0634032	14/05/2009		PKR					250.00	250.00	14/05/2009	STALE
148990	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0634113	23/05/2009		PKR					250.00	250.00	23/05/2009	STALE
148991	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB		B I S E LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0634275	13/06/2009		PKR					250.00	250.00	13/06/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
148992	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB		TREASURER BAHAUDDIN ZAKARIYA UNIVER		LCY	30019902464586	CD-MISC	STALE	PO	3248292	28/08/2009		PKR					250.00	250.00	28/08/2009	STALE
148993	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510204113459	MUHAMMAD AKRAM	MR.MUHAMMAD AKRAM S/	LCY	01197900160503	CURR						PKR					246.00	246.00	19/03/2009	Accounts
148994	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	35102965415 97	MUHAMMAD RAZA	MR.MUHAMMAD RAZA S/O	LCY	01197900165403	CURR						PKR					246.00	246.00	25/03/2009	Accounts
148995	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510201783319	MUHAMMAD YOUSAF	MR.MUHAMMAD YOUSAF S	LCY	01197900227803	CURR						PKR					246.00	246.00	12/12/2009	Accounts
148996	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510205829977	MUHAMMAD SHAHID	MR.MUHAMMAD SHAHID S	LCY	01197900200703	CURR						PKR					243.00	243.00	16/12/2009	Accounts
148997	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3520225562491	TAHIR IQBAL	160/B AHMAD HOUSING SC	LCY	01197000120603	CURR						PKR					220.75	220.75	12/06/2009	Accounts
148998	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510246401785	M/S MUHAMMAD ASLAM & CO.	M/S MUHAMMAD ASLAM &	LCY	01197900184403	CURR						PKR					217.00	217.00	03/06/2009	Accounts
148999	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510235193453	MUHAMMAD SALEEM	MR.MUHAMMAD SALEEM S	LCY	01197900143903	CURR						PKR					214.08	214.08	02/10/2009	Accounts
149000	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510299582373	GHULAM MURTAZA	MR.GHULAM MURTAZA S/O	LCY	01197900200303	CURR						PKR					211.00	211.00	25/08/2009	Accounts
149001	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB		N F M L		LCY	30019902464586	CD-MISC	STALE	PO	0634406	02/07/2009		PKR					175.00	175.00	02/07/2009	STALE
149002	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB		N F M L LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	3248048	25/07/2009		PKR					175.00	175.00	25/07/2009	STALE
149003	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB		N F M L		LCY	30019902464586	CD-MISC	STALE	PO	3248081	30/07/2009		PKR					175.00	175.00	30/07/2009	STALE
149004	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510208231025	MUHAMMED SAEED	MUHAMMED SAEED KUCH	LCY	01190108235003	CURR						PKR					166.00	166.00	31/08/2009	Accounts
149005	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510236297793	ZAHOOR AHMED	MR.ZAHOOR AHMED S/O N	LCY	01197900159403	PLS						PKR					155.00	155.00	09/05/2009	Accounts
149006	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB		TREASURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	011900801100	02/01/2009		PKR					150.00	150.00	02/01/2009	STALE
149007	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB		TREASURER ALLAMA IQBAL OPEN UNIVERS		LCY	30019902464586	CD-MISC	STALE	PO	011900801101	03/01/2009		PKR					150.00	150.00	03/01/2009	STALE
149008	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510257324373	MUHAMMED SARWAR S O MUHAMMED R	MUHAMMED SARWAR S O	LCY	01190106518803	CURR						PKR					143.00	143.00	20/01/2009	Accounts
149009	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3840199559087	MUHAMMAD NAZIR	MR.MUHAMMAD NAZIR S/O	LCY	01197900159703	PLS						PKR					141.00	141.00	26/05/2009	Accounts
149010	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3840124856601	EHSAN ULLAH	MR.EHSAN ULLAH S/O MUI	LCY	01197900159903	PLS						PKR					138.00	138.00	08/04/2009	Accounts
149011	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510232341733	SHOUKAT AKI ANSARI	SHOUKAT Ali ANSARI 187 N	LCY	01190113167003	CURR						PKR					115.00	115.00	07/04/2009	Accounts
149012	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510232505413	ABU AYYOUB ANSARI CCB	M/S ABU AYYOUB ANSARI	LCY	01197900152503	CURR						PKR					113.00	113.00	27/03/2009	Accounts
149013	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510296590095	RIZWAN ASHRAF & IMRAN ASHRAF	MR.RIZWAN ASHRAF/IMRA	LCY	01197900167203	CURR						PKR					100.00	100.00	02/04/2009	Accounts
149014	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB		DIRECTOR F G E I (C/G) DIRECTORAT		LCY	30019902464586	CD-MISC	STALE	PO	0634151	27/05/2009		PKR					100.00	100.00	27/05/2009	STALE
149015	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB		ALLAMA IQBAL OPEN UNIVERSITY ISLAMA		LCY	30019902464586	CD-MISC	STALE	PO	0633367	03/03/2009		PKR					90.00	90.00	03/03/2009	STALE
149016	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB		ALLAMA IQBAL OPEN UNIVERSITY ISLAMA		LCY	30019902464586	CD-MISC	STALE	PO	0633368	03/03/2009		PKR					90.00	90.00	03/03/2009	STALE
149017	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510286685010	TAHMEENA	MISS.TAHMEENA D/O MAQ	LCY	01197900239503	PLS						PKR					81.00	81.00	17/12/2009	Accounts
149018	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3820183609899	ALLAH DITTA	MR.ALLAH DITTA S/O FARZ	LCY	01197900159603	PLS						PKR					75.00	75.00	09/05/2009	Accounts
149019	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3520115501991	MUHAMMAD NASIR SALEEM	MUHAMMAD NASIR SALEE	LCY	01197900180003	PLS						PKR					75.00	75.00	05/09/2009	Accounts
149020	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510258827963	MUHAMMAD ABBAS S O M ISHAQ	MUHAMMAD ABBAS S O M	LCY	01190007588503	CURR						PKR					70.50	70.50	17/08/2009	Accounts
149021	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510205798351	SOOFI ALLAH DITTA	SOOFI ALLAH DITTA S/O KI	LCY	01197900198003	PLS						PKR					69.00	69.00	07/07/2009	Accounts
149022	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3310182666659	SOBEY KHAN	MR.SOBEY KHAN S/O MUH	LCY	01197900160003	PLS						PKR					61.00	61.00	10/04/2009	Accounts
149023	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510206957743	SHOUKAT ALI BHATTI	MR.SHOUKAT ALI BHATTI S	LCY	01197900203703	CURR						PKR					61.00	61.00	14/11/2009	Accounts
149024	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3810106074233	SAJJAD ASGHAR SHAH	SAJJAD ASGHAR NEAR CH	LCY	01197000131503	CURR						PKR					47.30	47.30	27/06/2009	Accounts
149025	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3330225973583	GHULAM MURTAZA	MR.GHULAMMURTAZA S/O	LCY	01197900207603	CURR						PKR					44.00	44.00	03/08/2009	Accounts
149026	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510363265631	MUHAMMAD ASLAM	MR.MUHAMMAD ASLAM S/	LCY	01197900160203	PLS						PKR					38.00	38.00	09/05/2009	Accounts
149027	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510248098138	SHAHEENA JAWARIA SIDRA IQBAL	SHAHEENA JAWARIA SIDR	LCY	01190093040303	CURR						PKR					37.50	37.50	10/08/2009	Accounts
149028	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510271894636	RASHEED BIBI	MRS.RASHEED BIBI W/O M	LCY	01197900235303	PLS						PKR					31.00	31.00	16/12/2009	Accounts
149029	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510224207461	JANNAT BANO & TAMOOR JAHANGIR	JANNAT BANO & TAMOOR	LCY	01190113735903	CURR						PKR					25.00	25.00	05/01/2009	Accounts
149030	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510217779643	SHAFI MUHAMMAD	MR.SHAFI MUHAMMAD S/O	LCY	01197900191503	PLS						PKR					25.00	25.00	01/08/2009	Accounts
149031	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510269290516	NIDA JAVID	NIDA JAVID HOUSE NO B 7	LCY	01197000148203	CURR						PKR					24.25	24.25	07/11/2009	Accounts
149032	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510258904272	AFIFA MARYAM	MI.AFIFA MARYAM D/O MU	LCY	01197900211303	PLS						PKR					18.00	18.00	29/08/2009	Accounts
149033	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510228729353	LIAQAT ALI	MR.LIAQAT ALI S/O MUHAN	LCY	01197900190903	PLS						PKR					15.00	15.00	22/06/2009	Accounts
149034	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510205937190	GHULAM ZOHRA BEGUM	MRS.GHULAM ZOHRABEGI	LCY	01197900155203	PLS						PKR					14.00	14.00	20/03/2009	Accounts
149035	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3640235269787	MUHAMMAD SHAHID	MUHAMMAD SHAHID CHAK	LCY	01190117446603	CURR						PKR					8.50	8.50	05/10/2009	Accounts
149036	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510206871481	FAQIR HUSSAIN SHAMI	MR.FAQIR HUSSAIN SHAM	LCY	01197900216603	PLS						PKR					7.00	7.00	16/09/2009	Accounts
149037	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510232730599	BASHIR AHMAD & TANVEER AHMAD	KOT MEER BAZ KHAN KAS	LCY	01197000146903	CURR						PKR					5.38	5.38	07/12/2009	Accounts
149038	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3660318368815	MUHAMMAD SARWAR	MR.MUHAMMAD SARWAR S	LCY	01197900158803	PLS						PKR					5.00	5.00	12/06/2009	Accounts
149039	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510284662479	MUHAMMAD AHMED S O NAWAB DIN	MUHAMMAD AHMED S O N	LCY	01190085021303	CURR						PKR					2.36	2.36	23/12/2009	Accounts
149040	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510225095176	SAMINA INAM W O S.INAM UR REHMAN	SAMINA INAM W O S.INAM	LCY	01190086645003	CURR						PKR					1.89	1.89	10/10/2009	Accounts
149041	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510205531730	SHAMSHAD AKHTAR W O SHAUKAT ALI	SHAMSHAD AKHTAR W O S	LCY	01190088435103	CURR						PKR					1.67	1.67	29/12/2009	Accounts
149042	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510285641841	MUZAFFAR HUSSAIN	MUZAFFAR HUSSAIN S O S	LCY	01190087447903	CURR						PKR					0.99	0.99	21/12/2009	Accounts
149043	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510313084501	MUHAMMAD IDREES S O M.ISHAQ	MUHAMMAD IDREES S/O M	LCY	01190082845203	CURR						PKR					0.46	0.46	09/01/2009	Accounts
149044	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510257854713	RASHID MASIH	VILLEGE SANDA CHISTAN/	LCY	01197000163601	PLS						PKR					0.42	0.42	18/04/2009	Accounts
149045	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510205212889	WAQAS JHANGIR MUSSARAT JAHANGIR	WAQAS JHANGIR MUSSAR	LCY	01190077450603	CURR						PKR					0.18	0.18	07/04/2009	Accounts
149046	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510205778569	MUHAMMAD TAYYAB/NIMRA NAJEEB	MR.MUHAMMAD TAYYAB S	LCY	01197900086603	CURR						PKR					0.17	0.17	16/05/2009	Accounts
149047	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510206473439	BILAL AHMED	MR.BILAL AHMED NEAR SH	LCY	01197900075403	CURR						PKR					0.08	0.08	31/12/2009	Accounts
149048	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510266381865	IFTIKHAR AHMED	MR.IFTIKHAR AHMED S/O S	LCY	01197900179903	PLS						PKR					0.08	0.08	19/09/2009	Accounts
149049	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510206216607	MUHAMMAD IQBAL S O MUHAMMAD RAM	MUHAMMAD IQBAL S O MU	LCY	01190023876001	PLS						PKR					0.06	0.06	07/09/2009	Accounts
149050	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510194973139	KASHIF NISAR	MR.KASHIF NISAR MUHALL	LCY	01197900107203	PLS						PKR					0.05	0.05	04/07/2009	Accounts
149051	SAHIWAL	0119	KASUR-RAILWAY ROAD	PB	3510247159639	MUHAMMAD SAJJAD	MR.MUHAMMAD SAJJAD S	LCY	01197900076501	PLS						PKR					0.02	0.02	30/05/2009	Accounts
149052	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3640132082073	SHOUKAT ALI S O SARDAR ALI	SHOUKAT ALI S O SARDAR	FZ	01470031237411	PLS						USD	MTM		160.3100	19/05/2020	0.04	6.41	04/11/2009	Accounts
149053	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		PERVEEN AKHTAR W O MOHD RIAZ	PERVEEN AKHTAR W O MO	FZ	01470010114712	PLS						GBP	MTM		193.9400	19/05/2020	0.12	23.27	05/03/2009	Accounts
149054	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3334505546950	CH.MUHAMMAD ASLAM HADISAN BIBI	CH. MUHAMMAD ASLAM AI	UFZ	01470000035018	PLS						EUR					1.00	1.00	30/07/2009	Accounts
149055	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650103718583	MOHD JABBAR S O MOHD SHAFI	MOHD JABBAR S O MOHD	UFZ	01470030365715	PLS						USD					1.01	1.01	16/12/2009	Accounts
149056	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650245756309	IRFAN FARID	MR IRFAN FARID S/O GHUI	UFZ	01477900349611	PLS						USD					1.27	1.27	02/10/2009	Accounts
149057	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650213912047	NAZAR FAREED AHMAD	NAZAR FAREED AHMAD PA	UFZ	01477900350111	PLS						USD					1.52	1.52	13/10/2009	Accounts
149058	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650213745967	ISLAM UD DIN	ISLAM UD DIN KOT FAREE	UFZ	01477900338111	PLS						USD					3.40	3.40	03/10/2009	Accounts
149059	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650261857253	SOHAIL AKHTAR	MR SOHAIL AKHTAR SHAH	UFZ	01477900271012	PLS						GBP					4.17	4.17	23/12/2009	Accounts
149060	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650213202425	MUZAFAR ALI SHAH	MR MUZAFFAR ALI SHAH S	UFZ	01477900276814	PLS						EUR					5.09	5.09	29/12/2009	Accounts
149061	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650217772073	SHAHID PERVAIZ	MR SHAHID PERVAIZ S/O S	UFZ	01477900226014	PLS						EUR					6.41	6.41	26/03/2009	Accounts
149062	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650230097557	SAEED UR REHMAN	MR SAEED UR REHMAN S/	UFZ	01477900263111	PLS						USD					7.99	7.99	13/08/2009	Accounts
149063	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650244486681	ABDUL SATTAR ANJUM	MR ABDUL SATTAR ANJUM	UFZ	01477900328011	PLS						USD					8.89	8.89	04/11/2009	Accounts
149064	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650247260995	MUHAMMAD NAZIR	MUHAMMAD NAZIR S/O MU	UFZ	01470050023212	PLS						GBP					9.45	9.45	13/07/2009	Accounts
149065	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650238235806	NASEEM SULTANA	NASEEM SULTANA HOUSE	UFZ	01470060200014	PLS						EUR					9.90	9.90	07/12/2009	Accounts
149066	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650291265655	SHAHID KHURSHED	SHAHID KHURSHED CHAC	UFZ	01477900057914	PLS						EUR					13.94	13.94	23/05/2009	Accounts
149067	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650292357129	SAJJAD HAIDER S.IFTIKHAR HAIDER Z	SAJJAD HAIDER S.IFTIKHA	UFZ	01470060281112	PLS						GBP					14.35	14.35	23/10/2009	Accounts
149068	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650299956061	MUHAMMAD ASIF ASHRAF	MR MUHAMMAD ASIF ASH	UFZ	01477900358011	PLS						USD					19.43	19.43	04/11/2009	Accounts
149069	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650235338197	ASIF MUKHTAR S O RAO MUKHTAR AHM	ASIF MUKHTAR S O RAO M	UFZ	01470060159414	PLS						EUR					23.03	23.03	20/07/2009	Accounts
149070	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		MAHER HABBABA BASHIR HABBABA	MAHER HABABA BASHIR H	UFZ	01470000075115	PLS						USD					23.59	23.59	12/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
149071	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650204544143	RIAZ AHMED S O MOHD JAFAR	RIAZ AHMED S O MOHD JA	UFZ	01477900219314	PLS						EUR					24.49	24.49	08/10/2009	Accounts
149072	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	33361221426	FARKHANDA KHAN M.YAHYA KHAN	FARKHANDA KHAN & M.YA	UFZ	01470060435711	PLS						USD					26.27	26.27	25/09/2009	Accounts
149073	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650247261672	SAJIDA JAVED	SAJIDA JAVED W/O JAVED	UFZ	01477900237814	PLS						EUR					34.84	34.84	02/03/2009	Accounts
149074	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3640218435309	MOHAMMAD ISHAQUE	MR MOHAMMAD ISHAQUE	UFZ	01477900276612	PLS						GBP					40.44	40.44	14/04/2009	Accounts
149075	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650255573611	MUHAMMAD IRFAN BUTT	MR MUHAMMAD IRFAN BU	UFZ	01477900333611	PLS						USD					52.60	52.60	03/11/2009	Accounts
149076	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650274055445	ASIF ALI	MR ASIF ALI S/O BAHADAR	UFZ	01477900223712	PLS						GBP					56.55	56.55	25/03/2009	Accounts
149077	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	457640100	SOHAIL AHMED	SOHAIL AHMED H.NO.292-(	UFZ	01470060440412	PLS						GBP					57.66	57.66	21/05/2009	Accounts
149078	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3520285651933	HAMAYUM KALEEM ABDULLAH	HAMAYUM KALEEM ABDUL	UFZ	01470031046715	PLS						USD					58.22	58.22	02/11/2009	Accounts
149079	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650274249547	MUHAMMAD SHAFIQ UR REHMAN	MR MUHAMMAD SHAFIQ U	UFZ	01477900316211	PLS						USD					60.05	60.05	15/07/2009	Accounts
149080	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650212379643	ASGHAR MAJEED	MR ASGHAR MAJEED S/O A	UFZ	01477900349111	PLS						USD					78.09	78.09	02/10/2009	Accounts
149081	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650286276137	ABDUL RASHEED	MR ABDUL RASHEED S/O I	UFZ	01477900327611	PLS						USD					93.59	93.59	17/12/2009	Accounts
149082	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650274831742	KHALIDA KHALID	MRS KHALIDA KHALID W/O	UFZ	01477900266512	PLS						GBP					98.93	98.93	05/12/2009	Accounts
149083	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3640276212931	MUHAMMAD ISLAM ABBASI S O NOOR M	MUHAMMAD ISLAM ABBAS	UFZ	01470060387612	PLS						GBP					126.94	126.94	26/10/2009	Accounts
149084	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650212623303	SHEIKH BASHARAT NADEEM	SHEIKH BASHARAT NADEE	UFZ	01477900031412	PLS						GBP					139.42	139.42	01/10/2009	Accounts
149085	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650213515669	ZAKAULLAH MALEK	MR ZAKAULLAH MALEK S/(	UFZ	01477900266112	PLS						GBP					193.24	193.24	21/03/2009	Accounts
149086	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650250712083	MUHAMMAD RASHID & EJAZ ALI SHAH	MR MUHAMMAD RASHID S	UFZ	01477900375612	PLS						GBP					407.89	407.89	30/12/2009	Accounts
149087	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3640132082073	SHOUKAT ALI S O SARDAR ALI	SHOUKAT ALI S O SARDAR	UFZ	01477900265911	PLS						USD					535.08	535.08	29/07/2009	Accounts
149088	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3520253213287	MUHAMMAD AMJAD DAWOOD	MUHAMMAD AMJAD DAWC	UFZ	01470060442012	PLS						GBP					753.12	753.12	06/04/2009	Accounts
149089	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	033722050	HAJI WALI MUHAMMAD KHALID SALEEM	HAJI WALI MUHAMMAD KH	UFZ	01470050015312	PLS						GBP					965.17	965.17	20/04/2009	Accounts
149090	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	33880234437	MUHAMMAD JAWAD S O CH.MOHD AKMA	MUHAMMAD JAWAD S O C	UFZ	01470060013114	PLS						EUR					1,081.21	1,081.21	06/06/2009	Accounts
149091	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650286185254	NASREEN HAIDER & AQEEL HAIDER	NASREEN HAIDER & AQEE	UFZ	01477900061111	PLS						USD					1,485.73	1,485.73	06/04/2009	Accounts
149092	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650213239739	QASIM ALI S/O FEROZE KHAN	QASIM ALI S/O FEROZE KH	LCY	01470012777801	PLS						PKR					0.26	0.26	15/08/2009	Accounts
149093	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	NOTAVAILABLE	GHULAM SABIR	GHULAM SABIR MR GHULA	LCY	01470020289901	PLS						PKR					0.05	0.05	17/02/2009	Accounts
149094	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	NOTAVAILABLE	MUHAMMAD HANIF S O INAYAT ULLAH.	MUHAMMAD HANIF S O INA	LCY	01470030552301	PLS						PKR					0.26	0.26	07/03/2009	Accounts
149095	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650212266939	MUHAMMAD ASLAM S O HABIB AHMED	MUHAMMAD ASLAM S O HA	LCY	01470031276101	PLS						PKR					0.37	0.37	02/05/2009	Accounts
149096	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650236120895	MUHAMMAD FAROOQ ARSHAD S O MUH	MUHAMMAD FAROOQ ARS	LCY	01470032603001	PLS						PKR					0.37	0.37	23/11/2009	Accounts
149097	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650134344793	CH.MUHAMMAD SHARIF S O KHUSHI MU	CH.MUHAMMAD SHARIF S	LCY	01470032615201	PLS						PKR					0.38	0.38	30/10/2009	Accounts
149098	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650286332872	NASEEM AKHTAR W O FALAK SHER	NASEEM AKHTAR W O FAL	LCY	01470033288001	PLS						PKR					0.05	0.05	05/01/2009	Accounts
149099	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650213574849	ABDUL AZIZ S O CH JAMAL DIN	ABDUL AZIZ S O CH JAMAL	LCY	01470033749301	PLS						PKR					0.36	0.36	02/11/2009	Accounts
149100	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650210684676	RAAZIA AWAIS W O AWAIS JAVAID	RAAZIA AWAIS W O AWAIS	LCY	01470033915901	PLS						PKR					0.30	0.30	23/04/2009	Accounts
149101	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3530206208967	SYED HUSNAIN MOHAY-UD-DIN GILLANI	SYED HUSNAIN MOHAY-UD	LCY	01470034497701	PLS						PKR					0.38	0.38	29/08/2009	Accounts
149102	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650235971267	MUHAMMAD ZAFAR IQBAL	MUHAMMAD ZAFAR IQBAL	LCY	01477900003701	PLS						PKR					0.21	0.21	16/12/2009	Accounts
149103	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650279961070	QURAT UL AIN TARIQ	QURAT UL AN TARIQ HOUS	LCY	01477900040701	PLS						PKR					0.24	0.24	19/05/2009	Accounts
149104	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650214023771	MOHD SADIQUE SHAZAD	MOHD SADIQUE SHAZAD C	LCY	01470013358001	PLS						PKR					0.53	0.53	27/04/2009	Accounts
149105	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650212783218	UMER HAYAT NADEEM S O MUHAMMAD	UMER HAYAT NADEEM S C	LCY	01470032924101	PLS						PKR					0.44	0.44	20/04/2009	Accounts
149106	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	41204544439569	SHAMSHAIR ALI S O RAWAT KHAN	SHAMSHAIR ALI S O RAWA	LCY	01470033790701	PLS						PKR					0.41	0.41	09/06/2009	Accounts
149107	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650213289151	MUHAMMAD ASHFAQ	MR MUHAMMAD ASHFAQ S	LCY	01477900121201	PLS						PKR					1.61	1.61	03/01/2009	Accounts
149108	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650235023735	ABDUL REHMAN S/O GHULAM FARID KHA	ABDUL REHMAN S/O GHUL	LCY	01470012460301	PLS						PKR					1.14	1.14	26/05/2009	Accounts
149109	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650221981803	KASHIF MANZOOR	KASHIF MANZOOR MINTGU	LCY	01477700117201	PLS						PKR					1.34	1.34	01/06/2009	Accounts
149110	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650212108451	YZHSRI ZSNVW H L ZOOZS BZI PSZM	YZHSRI ZSNVW H L ZOOZS	LCY	01470081008001	PLS						PKR					3.02	3.02	15/06/2009	Accounts
149111	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650226613171	KHALID MEHMOOD S/O NAZIR AHMED	KHALID MEHMOOD S/O NA	LCY	01470012363001	PLS						PKR					4.17	4.17	29/12/2009	Accounts
149112	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	NOTAVAILABLE	MOHAMMAD ANWAR MALIK	MOHAMMAD ANWAR MALI	LCY	01470080419901	PLS						PKR					7.12	7.12	21/03/2009	Accounts
149113	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650239318279	ADNAN AHMED S O ZAHEER AHMED	ADNAN AHMED S O ZAHEE	LCY	01470031817901	PLS						PKR					7.94	7.94	04/03/2009	Accounts
149114	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650264064917	MOHSAN ALI S O MUREED AHMAD.	MOHSAN ALI S/O MUREED	LCY	01470033512501	PLS						PKR					8.07	8.07	03/09/2009	Accounts
149115	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3310066356077	ABDUL REHMAN DAR S O ABDUL AZIZ DAR	ABDUL REHMAN DAR S O A	LCY	01470033668901	PLS						PKR					8.07	8.07	10/08/2009	Accounts
149116	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3530218741856	SAFIA GHULAM RASOOL	MRS SAFIA GHULAM RASC	LCY	01477900223801	PLS						PKR					8.07	8.07	22/08/2009	Accounts
149117	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650296530616	ZAHIDA ZAFAR	MRS ZAHIDA ZAFAR W/O M	LCY	01477900243101	PLS						PKR					8.07	8.07	11/08/2009	Accounts
149118	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650262196233	WASIM IQBAL S O GHULAM RASOOL	WASIM IQBAL S/O GHULAM	LCY	01470028455001	PLS						PKR					8.14	8.14	29/12/2009	Accounts
149119	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650284352675	MAQSOOD TALIB SHAH S O ABDUL RAUF	MAQSOOD TALIB SHAH S/(	LCY	01470031723401	PLS						PKR					8.14	8.14	03/11/2009	Accounts
149120	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3510313024945	JAMIL AHMED S O ELLAHI BUKHSH	JAMIL AHMED S O ELLAHI I	LCY	01470032909101	PLS						PKR					8.14	8.14	28/09/2009	Accounts
149121	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650292357129	SAJJAD HAIDER ZAIDI	SAJJAD HAIDER ZAIDI HOU	LCY	01470034282601	PLS						PKR					12.91	12.91	03/11/2009	Accounts
149122	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650276159126	RABIA SADAF	RABIA SADAF NEW ABADI I	LCY	01470034436601	PLS						PKR					12.91	12.91	15/12/2009	Accounts
149123	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650293321210	TASNEEM SARWAT IQBAL	MRS TASNEEM SARWAT IQ	LCY	01477900028101	PLS						PKR					12.91	12.91	16/10/2009	Accounts
149124	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3640124330905	SHAHAMAND ALI QAMER	SHAHMAND ALI QAMAR S/(	LCY	01477900049201	PLS						PKR					12.91	12.91	16/09/2009	Accounts
149125	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650212516439	GHULAM MUHAMMAD S O MUHAMMAD A	GHULAM MUHAMMAD S O	LCY	01470032802701	PLS						PKR					15.06	15.06	29/05/2009	Accounts
149126	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650213057828	ZAKIR HUSSAIN S/O GHULAM MOHD	ZAKIR HUSSAIN S/O GHUL	LCY	01470012352701	PLS						PKR					16.48	16.48	25/11/2009	Accounts
149127	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650213234903	SAEED ASLAM	SAEED ASLAM MOHALLAH	LCY	01470034484701	PLS						PKR					17.49	17.49	04/04/2009	Accounts
149128	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		MOHAMMAD DIN S O SHAHAB DIN	MOHAMMAD DIN S O SHAH	LCY	01470000253001	PLS						PKR					23.60	23.60	24/02/2009	Accounts
149129	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650257109921	MOHMAMAD SHARIF S O MIRAZWAN MO	MOHMAMAD SHARIF S O M	LCY	01470029972801	PLS						PKR					27.15	27.15	17/04/2009	Accounts
149130	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650217445174	SHAHIDA BIBI	MRS SHAHIDA BIBI W/O MU	LCY	01477900319601	PLS						PKR					29.26	29.26	11/07/2009	Accounts
149131	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650212452929	KUSHI MUHAMMAD	KHUSHI MUHAMMAD S/O B	LCY	01477900063701	PLS						PKR					97.98	97.98	02/03/2009	Accounts
149132	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650213052853	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O I	LCY	01477900095701	PLS						PKR					151.02	151.02	21/12/2009	Accounts
149133	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650274129087	MUHAMMAD YOUNAS	MUHAMMAD YOUNIS S/O M	LCY	01477900058301	PLS						PKR					42.03	42.03	22/05/2009	Accounts
149134	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650212368977	MOHAMMAD JAMIL KHAN	MOHAMMAD JAMIL KHAN C	LCY	01470013271701	PLS						PKR					221.95	221.95	11/03/2009	Accounts
149135	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650213171965	DIN MUHAMMAD S O NATHOO KHAN	DIN MUHAMMAD S/O NATH	LCY	01470031935001	PLS						PKR					86.83	86.83	20/11/2009	Accounts
149136	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650208290947	SAJJAD QAMER	MR SAJJAD QAMER S/O FA	LCY	01477900252201	PLS						PKR					95.63	95.63	13/04/2009	Accounts
149137	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	NOTAVAILABLE	MUHAMMAD HANIF S O SADAR-UD-DIN	MUHAMMAD HANIF S O SA	LCY	01470029439701	PLS						PKR					100.44	100.44	26/05/2009	Accounts
149138	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650269755825	MUHAMMAD NASEER AHMED KHAN	MUHAMMAD NASEER AHM	LCY	01477700103001	PLS						PKR					105.24	105.24	27/06/2009	Accounts
149139	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650213012959	RANA ZULFIQAR ALI EJAZ S O ABDUL AZ	RANA ZULFIQAR ALI EJAZ	LCY	01470033663801	PLS						PKR					111.84	111.84	06/05/2009	Accounts
149140	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		RASHIDA BIBI J A	RASHIDA BIBI J A KOT ALL	LCY	01470023491701	PLS						PKR					127.87	127.87	10/10/2009	Accounts
149141	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	2170743485499	ESSA KHAN & AMO KHAN	ESSA KHAN & AMO KHAN H	LCY	01470034092701	PLS						PKR					164.60	164.60	13/04/2009	Accounts
149142	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650265872906	NAHEED TABASSUM AND MUHAMMAD N	NAHEED TABASSUM AND M	LCY	01477900201501	PLS						PKR					207.68	207.68	14/05/2009	Accounts
149143	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3310059795537	ASHFAQ AHMED S/O NOOR UL SAMAD	ASHFAQ AHMED S/O NOOF	LCY	01470012643101	PLS						PKR					202.34	202.34	09/07/2009	Accounts
149144	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650233477425	JAN MUHAMMAD	JAN MUHAMMAD CHAK NO	LCY	01477900127101	PLS						PKR					236.67	236.67	21/05/2009	Accounts
149145	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650212732031	SABIR HUSSAIN	MR SABIR HUSSAIN S/O M	LCY	01477900254301	PLS						PKR					237.88	237.88	02/05/2009	Accounts
149146	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	9140001854270	SAKINA LUQMAN	SAKINA LUQMAN SAKINA L	LCY	01470014682201	PLS						PKR					250.94	250.94	29/12/2009	Accounts
149147	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650243637320	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE CH	LCY	01470015894301	PLS						PKR					260.29	260.29	05/12/2009	Accounts
149148	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	9140001641525	ALLAH DAD SAEED BEGUM	ALLAH DAD SAEED BEGUM	LCY	01470030008901	PLS						PKR					267.83	267.83	26/03/2009	Accounts
149149	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650276105855	MUHAMMAD ASLAM	MR MUHAMMAD ASLAM S/(	LCY	01477900252001	PLS						PKR					275.43	275.43	11/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
149150	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650202783263	SHAMAUN MASIH	MR SHAMAUN MASIH S/O V	LCY	01477900135101	PLS						PKR					927.45	927.45	21/02/2009	Accounts
149151	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	NOTAVAILABLE	EHSAN ULHAQ S O ABDUL GAHFOOR	EHSAN ULHAQ S O ABDUL	LCY	01470022643601	PLS						PKR					291.38	291.38	23/05/2009	Accounts
149152	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	NOTAVAILABLE	SHAHID AZIZ	SHAHID AZIZ GOVT HIGH S	LCY	01470015047201	PLS						PKR					293.55	293.55	14/03/2009	Accounts
149153	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650291552509	IMTIAZ AHMED	IMTIAZ AHMED S/O MUHAN	LCY	01470034760501	PLS						PKR					295.88	295.88	29/12/2009	Accounts
149154	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3610404077240	ROBINA KAUSAR W O MUHAMMAD AZHA	ROBINA KAUSAR W O MUH	LCY	01477900013201	PLS						PKR					1,070.57	1,070.57	25/06/2009	Accounts
149155	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650226277514	MEHMOONA KALSOOM W/O SHABIR HUS	MEHMONA KALSOOM W/O	LCY	01477900043201	PLS						PKR					334.25	334.25	20/11/2009	Accounts
149156	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650226277514	MEHMOONA KALSOOM W/O SHABIR HUS	MEHMONA KALSOOM W/O	LCY	01477900041101	PLS						PKR					1,121.16	1,121.16	16/12/2009	Accounts
149157	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650245710887	NASEEM AHMAD	NASEEM AHMAD S/O AHM	LCY	01477900022901	PLS						PKR					337.94	337.94	07/11/2009	Accounts
149158	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650212377755	MOHAMMAD ASGHAR	MOHAMMAD ASGHAR S/O	LCY	01470011095701	PLS						PKR					364.36	364.36	24/11/2009	Accounts
149159	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		BOOTA.MASIH.AND.MST.DANI...	BOOTA.MASIH.AND.MST.DA	LCY	01470030395501	PLS						PKR					368.67	368.67	16/06/2009	Accounts
149160	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	36502127809 42	AZRA BANO	MISS AZRA BANO D/O MUH	LCY	01477900191501	PLS						PKR					381.50	381.50	01/06/2009	Accounts
149161	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650283353689	IRSHAD HUSSAIN S/O SHAH DIN	IRSHAD HUSSAIN S/O SHA	LCY	01478900057101	PLS						PKR					1,472.63	1,472.63	02/07/2009	Accounts
149162	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650117943464	FAHMIDA BEGUM W/O RAJA TAJ MUHAM	MST FAHMIDA BEGUM W/O	LCY	01477700095701	PLS						PKR					453.05	453.05	17/11/2009	Accounts
149163	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650292229529	MUHAMMAD RASHID S/O MUHAMMAD SH	MUHAMMAD RASHID S/O M	LCY	01477900061201	PLS						PKR					454.71	454.71	14/04/2009	Accounts
149164	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650264250159	IFTIKHAR AHMAD	IFTIKHAR AHMAD S/O ABD	LCY	01477900087601	PLS						PKR					473.03	473.03	26/11/2009	Accounts
149165	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650249652201	MOHAMMAD IQBAL	MOHAMMAD IQBAL H/NO 5	LCY	01470013044001	PLS						PKR					1,612.56	1,612.56	17/01/2009	Accounts
149166	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650213774275	MUHAMMAD HANIF	MUHAMMAD HANIF S/O. SH	LCY	01470034355101	PLS						PKR					481.24	481.24	05/08/2009	Accounts
149167	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3640207823345	PEHLWAN S/O ZULFIQAR ALI LATE	PEHLWAN S/O ZULFIQAR A	LCY	01478900038001	PLS						PKR					494.24	494.24	02/12/2009	Accounts
149168	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	NOTAVAILABLE	MUHAMMAD SHAHID NAZIR S O MUHAMM	MUHAMMAD SHAHID NAZI	LCY	01470032239701	PLS						PKR					523.03	523.03	06/02/2009	Accounts
149169	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650249012596	INAYAT BIBI	MRS INAYAT BIBI W/O ABD	LCY	01477900250801	PLS						PKR					523.92	523.92	26/09/2009	Accounts
149170	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		SHAUKAT ALI S O MOHAMMAD SADIQ	SHAUKAT ALI S O MOHAM	LCY	01470028488101	PLS						PKR					528.57	528.57	19/02/2009	Accounts
149171	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650228241873	ABDUL REHMAN S/O GHULAM MUHAMMA	ABDUL REHMAN S/O GHUL	LCY	01477900045301	PLS						PKR					1,897.49	1,897.49	12/05/2009	Accounts
149172	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650213417097	NOOR UL HAMEED S O FATEH MUHAMM	NOOR UL HAMEED S O FA	LCY	01470033994401	PLS						PKR					579.05	579.05	23/01/2009	Accounts
149173	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	NOTAVAILABLE	SHAZIA KAUSAR	SHAZIA KAUSAR HOUSE N	LCY	01470011824701	PLS						PKR					583.84	583.84	25/05/2009	Accounts
149174	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		HALIMA BIBI W O HAJI NABI BUX	HALIMA BIBI W O HAJI NAB	LCY	01470019123401	PLS						PKR					600.09	600.09	20/04/2009	Accounts
149175	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650251846846	LATIFAN & ZAHIDA PARVEEN	MRS LATIFAN & MS ZAHID	LCY	01477900312401	PLS						PKR					603.10	603.10	09/09/2009	Accounts
149176	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650255370434	TANVEER KAUSERW O AHMED PARVAIZ	TANVEER KAUSERW O AH	LCY	01470033943901	PLS						PKR					627.25	627.25	16/06/2009	Accounts
149177	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	4220170047270	FARHAT BATOOL JAMEEL	MRS FARAHAT BATOOL W	LCY	01477900287601	PLS						PKR					649.42	649.42	14/12/2009	Accounts
149178	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650213047872	MUNAZZA LATIF	MRS MUNAZZA LATIF W/O	LCY	01477900101201	PLS						PKR					2,022.51	2,022.51	02/09/2009	Accounts
149179	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650296017643	AKHTAR HUSSAIN AHMAD & AMJAD ZIA	MR AKHTAR HUSSAIN AHM	LCY	01477900333001	PLS						PKR					690.33	690.33	30/07/2009	Accounts
149180	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650215389447	MAQBOOL AHMAD	MR MAQBOOL AHMAD S/O	LCY	01477900244601	PLS						PKR					691.64	691.64	02/02/2009	Accounts
149181	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650213863199	ALI RAZA & SARWAT NAZIR	MR ALI RAZA KHAN & SAR	LCY	01477900263701	PLS						PKR					713.15	713.15	02/07/2009	Accounts
149182	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650287631053	MUHAMMAD ASLAM S O MOHD YASIN	MUHAMMAD ASLAM S O MI	LCY	01470029874701	PLS						PKR					745.16	745.16	27/08/2009	Accounts
149183	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	NOTAVAILABLE	KHURSHID BIBI W O ARBAB KHAN.	KHURSHID BIBI W O ARBA	LCY	01470030669301	PLS						PKR					789.42	789.42	15/04/2009	Accounts
149184	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650275747023	MUHAMMAD BASHIR	MR MUHAMMAD BASHIR S	LCY	01477900164101	PLS						PKR					802.69	802.69	12/03/2009	Accounts
149185	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650203719659	NABEEL ANJUM	NABEEL ANJUM S/O MUHA	LCY	01477700101901	PLS						PKR					816.63	816.63	04/07/2009	Accounts
149186	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	36502048 6909	MUHAMMAD RAMZAN S/O ASHIQ HUSSA	MUHAMMAD RAMZAN S/O	LCY	01470012326301	PLS						PKR					930.08	930.08	14/07/2009	Accounts
149187	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650239354403	ZAHOOR AHMED S O SHAH DIN	ZAHOOR AHMED S/O SHAH	LCY	01470004008801	PLS						PKR					963.45	963.45	25/11/2009	Accounts
149188	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	9110301057957	ASHRAF SHAMI S O YOUSAF SHAMI	ASHRAF SHAMI S O YOUS	LCY	01470029813601	PLS						PKR					977.21	977.21	14/12/2009	Accounts
149189	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	NOTAVAILABLE	MUHAMMAD AFZAL MIRZA	MUHAMMAD AFZAL MIRZA	LCY	01470003597001	PLS						PKR					991.40	991.40	07/02/2009	Accounts
149190	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650186479407	ABDUL GHAFOOR	ABDUL GHAFOOR CHAK N	LCY	01470012194001	PLS						PKR					1,014.05	1,014.05	16/07/2009	Accounts
149191	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650213237219	ABDUL RAZAQ S/O GHULAM MUHAMMAD	MR ABDUL RAZAQ S/O GH	LCY	01477900105001	PLS						PKR					3,754.95	3,754.95	21/02/2009	Accounts
149192	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650258153043	ZULIFQAR ALI S/O MUHAMMAD HANIF	ZULIFQAR ALI S/O MUHAM	LCY	01478900081101	PLS						PKR					1,129.18	1,129.18	30/12/2009	Accounts
149193	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	NOTAVAILABLE	ABDUL RASHID S O HAJI ALLAH BUKHSH	ABDUL RASHID S O HAJI A	LCY	01470012570401	PLS						PKR					1,152.85	1,152.85	16/01/2009	Accounts
149194	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	NOTAVAILABLE	KHAN MUHAMMAD	KHAN MUHAMMAD CHAK N	LCY	01470030744901	PLS						PKR					1,195.20	1,195.20	05/03/2009	Accounts
149195	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650237865019	MQHAMMAD SFAFQAT S O ABDUL RAZZA	MQHAMMAD SFAFQAT S O	LCY	01470033243801	PLS						PKR					1,183.90	1,183.90	01/04/2009	Accounts
149196	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650211773844	ABDUL.KHALIQ.AND.KOUSER.PERVEEN.	ABDUL.KHALIQ.AND.KOUS	LCY	01470030497901	PLS						PKR					1,367.78	1,367.78	01/10/2009	Accounts
149197	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650140728980	QUDISA PARVEENRANA	QUDISA PARVEEN RANA W	LCY	01470013332001	PLS						PKR					1,558.60	1,558.60	27/01/2009	Accounts
149198	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650213106073	MIAN MAJEED ALAM AND ABDUL RASHE	MIAN MAJEED ALAM AND A	LCY	01470034435801	PLS						PKR					1,681.38	1,681.38	03/02/2009	Accounts
149199	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650288406894	RAZIA BIBI W O DIL BAGH	RAZIA BIBI W O DIL BAGH E	LCY	01470015963601	PLS						PKR					1,845.48	1,845.48	02/05/2009	Accounts
149200	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650285520582	ZAINAB BIBI AND MUHAMMAD ASLAM	MRS ZAINAB BIBI AND MU	LCY	01477900161001	PLS						PKR					1,921.53	1,921.53	15/12/2009	Accounts
149201	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650213518215	KHALIL AHMAD S/O MUHAMMAD SHAFI	KHALIL AHMAD S/O MUHAN	LCY	01478900041901	PLS						PKR					1,970.00	1,970.00	14/02/2009	Accounts
149202	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650266076948	RAHILA NAZ	MRS RAHILA NAZ W/O MUH	LCY	01477900295901	PLS						PKR					2,061.84	2,061.84	03/10/2009	Accounts
149203	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	4230164937491	SHOUKAT ALI KHAN &MUHAMAMD ALI KH	MR SHOUKAT ALI KAHN AN	LCY	01477900218301	PLS						PKR					2,074.78	2,074.78	24/04/2009	Accounts
149204	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650215911913	SHAGUFTA ANJUM SHAHZAD J A ASIF ALI	SHAGUFTA ANJUM SHAHZ	LCY	01470032128601	PLS						PKR					2,088.98	2,088.98	21/12/2009	Accounts
149205	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		MUHAMMAD MUNIR S O MOHD MUNIR	MUHAMMAD MUNIR S O MI	LCY	01470016795901	PLS						PKR					2,099.79	2,099.79	10/06/2009	Accounts
149206	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		SHANYAWAR MERAJ D O MERAJ ALI	SHANYAWAR MERAJ D O M	LCY	01470029942101	PLS						PKR					2,272.08	2,272.08	20/05/2009	Accounts
149207	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650281994907	NAZIR AHMAD	NAZIR AHMAD H NO 313 B-	LCY	01470015157501	PLS						PKR					2,412.35	2,412.35	06/10/2009	Accounts
149208	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		MUHAMMAD RAMZAN	MUHAMMAD RAMZAN CHA	LCY	01470014461901	PLS						PKR					2,515.37	2,515.37	15/10/2009	Accounts
149209	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	NOTAVAILABLE	MAQBOOL AHMED S O MALIK YAR MUHA	MAQBOOL AHMED S O MA	LCY	01470031983101	PLS						PKR					2,597.97	2,597.97	03/01/2009	Accounts
149210	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650250113999	MUHAMMAD RIAZ	MUHAMMAD RIAZ ST 3 HU	LCY	01470013331201	PLS						PKR					2,887.23	2,887.23	28/10/2009	Accounts
149211	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650212554245	KAMBEER S/O QADIR BUKSH	KAMBEER S/O QADIR BUK	LCY	01477900028301	PLS						PKR					3,065.89	3,065.89	24/11/2009	Accounts
149212	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	33452454164	RAJA ALLAH DITTAH S/O RAJA SAJAWA	RAJA ALLAH DITTAH S/O R	LCY	01470004048101	PLS						PKR					616,164.38	616,164.38	27/08/2009	Accounts
149213	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		TASLIM AKHTAR	TASLIM AKHTAR TASLIM A	LCY	01470007262101	PLS						PKR					183,477.19	183,477.19	15/10/2009	Accounts
149214	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650213043984	AMIN YOUSAF	AMIN YOUSAF BENAT UL IS	LCY	01470012653501	PLS						PKR					125,476.58	125,476.58	15/01/2009	Accounts
149215	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650213303165	ANWAR ALI S/O MEHARBAN ALI	ANWAR ALI S/O MEHARBA	LCY	01470010397001	PLS						PKR					52,027.88	52,027.88	13/10/2009	Accounts
149216	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650213782023	M.USMAN KHALID S/O M.KHALID	M.USMAN KHALID S/O M.KI	LCY	01470011850201	PLS						PKR					41,661.96	41,661.96	30/01/2009	Accounts
149217	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650247255705	AHMED FAROOQ S/O MUHAMMAD TARIQ	AHMED FAROOQ S/O MUH	LCY	01470011849001	PLS						PKR					39,175.77	39,175.77	30/01/2009	Accounts
149218	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		ABDURRAZAQ.NASIM.AKHTER.YASMIN.A	ABDURRAZAQ.NASIM.AKH	LCY	01470030425401	PLS						PKR					42,640.58	42,640.58	17/07/2009	Accounts
149219	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650290698907	MOHAMMED ALI ANWAR	MR MOHAMMAED ALI ANW	LCY	01477900269201	PLS						PKR					42,607.27	42,607.27	28/03/2009	Accounts
149220	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650292362993	MIAN M.TARIQ S/O GHULAM M.ASAM	MIAN M.TARIQ S/O GHULA	LCY	01470011853701	PLS						PKR					41,157.06	41,157.06	30/01/2009	Accounts
149221	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650213515669	ZAKAULLAH MALEK AND SANAHULLAH M	ZAKAULLAH MALEK AND S	LCY	01470028385101	PLS						PKR					37,879.76	37,879.76	01/09/2009	Accounts
149222	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650213051629	MUHAMMAD ZAFAR IQBAL MRS.TAHIRA	MUHAMMAD ZAFAR IQBAL	LCY	01470032500901	PLS						PKR					35,812.90	35,812.90	08/04/2009	Accounts
149223	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650264627803	ZOHAIB ALI	MR ZOHAIB ALI S/O DILAW	LCY	01477900233601	PLS						PKR					24,634.82	24,634.82	08/06/2009	Accounts
149224	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		NOOR MUHAMMAD	NOOR MUHAMMAD CHAK N	LCY	01470022350501	PLS						PKR					23,599.34	23,599.34	11/02/2009	Accounts
149225	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650213716399	NISAR AHMED	NISAR AHMED GALI NO 3 N	LCY	01470034661601	PLS						PKR					21,535.03	21,535.03	29/12/2009	Accounts
149226	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650266377405	MUHAMMAD ASHRAF S O NOOR HASSAN	MUHAMMAD ASHRAF S O N	LCY	01470030799701	PLS						PKR					20,567.71	20,567.71	11/05/2009	Accounts
149227	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3610449797631	MIAN MOHAMMAD ASLAM	MIAN MOHAMMAD ASLAM	LCY	01470031675001	PLS						PKR					18,437.08	18,437.08	30/07/2009	Accounts
149228	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650267984089	ATTA ULLAH	ATTA ULLAH MR ALLAH DI	LCY	01470006989401	PLS						PKR					18,250.93	18,250.93	14/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
149229	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650250712083	SYED MOHAMMAD RASHID SHAH	SYED MOHAMMAD RASHID	LCY	01470011134301	PLS						PKR					16,783.44	16,783.44	17/11/2009	Accounts
149230	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650247260995	MUHAMMAD NAZIR	MUHAMMAD NAZIR S/O MU	LCY	01477700083201	PLS						PKR					14,499.95	14,499.95	30/03/2009	Accounts
149231	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3420104901587	MUHAMMAD ASLAM S/O MUHAMMAD SH	MUHAMMAD ASLAM S/O MU	LCY	01470012477601	PLS						PKR					10,592.65	10,592.65	12/02/2009	Accounts
149232	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650229935398	FARZANA ASGHAR	FARZANA ASGHAR W/O MU	LCY	01470011356501	PLS						PKR					7,698.34	7,698.34	26/10/2009	Accounts
149233	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	36502808794 37	GHULAM MURTAZA	GHULAM MURTAZA S/O MA	LCY	01470025205501	PLS						PKR					7,687.10	7,687.10	25/08/2009	Accounts
149234	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	NOTAVAILABLE	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF DER	LCY	01470004461201	PLS						PKR					7,201.48	7,201.48	14/02/2009	Accounts
149235	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650298341179	MURTZA & SAKINA BIBI	MURTAZA & SAKINA BIBI C	LCY	01477900053001	PLS						PKR					7,105.59	7,105.59	10/02/2009	Accounts
149236	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650286667553	MOHD MAJEED S O ALLAH RAKHA	MOHAMMAD MAJEED S/O A	LCY	01470081133301	PLS						PKR					6,963.39	6,963.39	11/12/2009	Accounts
149237	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	NOTAVAILABLE	TAHIRA	TAHIRA CO PAWAKHANA S	LCY	01470007640101	PLS						PKR					6,165.61	6,165.61	12/03/2009	Accounts
149238	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650261726030	KAUSAR BAIG	KAUSAR BAIG W/O MIRZA I	LCY	01470019481201	PLS						PKR					5,803.47	5,803.47	03/08/2009	Accounts
149239	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650213074429	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN CHAK	LCY	01470034471701	PLS						PKR					5,320.12	5,320.12	21/02/2009	Accounts
149240	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		ABDUL HAMID S O REHMAT ULLAH	ABDUL HAMID S O REHMA	LCY	01470027741101	PLS						PKR					5,189.74	5,189.74	13/07/2009	Accounts
149241	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650235666355	SYED MUZAFAR ALI AND SMAIRA BATOO	SYED MUZAFAR ALI AND S	LCY	01470030129501	PLS						PKR					5,077.23	5,077.23	20/08/2009	Accounts
149242	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	NOTAVAILABLE	HIDAYAT ROBINA J A	HIDAYAT ROBINA J A CHA	LCY	01470028102701	PLS						PKR					4,393.45	4,393.45	25/05/2009	Accounts
149243	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650279556395	ISHAQ ROHEELA S O JAN M	ISHAQ ROHEELA S O JAN M	LCY	01470029432601	PLS						PKR					3,976.06	3,976.06	15/06/2009	Accounts
149244	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3530165630408	HAMEDAH W O BASHIR MUHAMMAD	HAMEDAH W O BASHIR MU	LCY	01470015124401	PLS						PKR					3,947.60	3,947.60	29/05/2009	Accounts
149245	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650298260557	MUHAMMAD AMIN S/O GHULAM MOHD	MUHAMMAD AMIN S/O GHU	LCY	01470012397601	PLS						PKR					3,285.33	3,285.33	05/12/2009	Accounts
149246	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650274055445	ASIF ALI	MR ASIF ALI S/O BAHADAR	LCY	01477900223603	CURR						PKR					257,614.90	257,614.90	05/05/2009	Accounts
149247	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	NOT AVAILABLE	M S SHAHID COTTON FACTORY	M S SHAHID COTTON FACT	LCY	01470078859103	CURR						PKR					28,917.00	28,917.00	22/07/2009	Accounts
149248	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		DIRECTOR E M 11 F. D. A. FAISALABA		LCY	30019902464586	CD-MISC	STALE	PO	0856894	01/06/2009		PKR					25,600.00	25,600.00	01/06/2009	STALE
149249	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650289964867	BATALLA KISSAN INDUSTRIES	BATALLA KISSAN INDUSTR	LCY	01470080068603	CURR						PKR					24,808.84	24,808.84	22/01/2009	Accounts
149250	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		ENGRO CHEMICAL PAKISTAN LTD.		LCY	30019902464586	CD-MISC	STALE	PO	0856997	11/06/2009		PKR					22,000.00	22,000.00	11/06/2009	STALE
149251	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3640247338163	ITTEHAD COTTON FACTORY & OIL MILLS	ITTEHAD COTTON FACTOR	LCY	01477900174003	CURR						PKR					18,005.00	18,005.00	18/05/2009	Accounts
149252	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		PUNJAB BAR COUNCIL.		LCY	30019902464586	CD-MISC	STALE	PO	0856899	02/06/2009		PKR					12,720.00	12,720.00	02/06/2009	STALE
149253	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650280336353	MUHAMMAD AZAM	MUHAMMAD AZAM ASHRA	LCY	01477900234203	CURR						PKR					10,625.00	10,625.00	26/03/2009	Accounts
149254	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		PAKISTAN BAR COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0856900	02/06/2009		PKR					10,400.00	10,400.00	02/06/2009	STALE
149255	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		SERVICE SALES CORPORATION (PVT) L		LCY	30019902464586	CD-MISC	STALE	PO	0857139	26/06/2009		PKR					10,000.00	10,000.00	26/06/2009	STALE
149256	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		SERVICE SALES CORPORATION (PVT) L		LCY	30019902464586	CD-MISC	STALE	PO	0857250	13/07/2009		PKR					10,000.00	10,000.00	13/07/2009	STALE
149257	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		SERVICE SALES CORPORATION (PVT) L		LCY	30019902464586	CD-MISC	STALE	PO	0857251	13/07/2009		PKR					10,000.00	10,000.00	13/07/2009	STALE
149258	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		SERVICE SALES CORPORATION (PVT) L		LCY	30019902464586	CD-MISC	STALE	PO	0857252	13/07/2009		PKR					10,000.00	10,000.00	13/07/2009	STALE
149259	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		SERVICE SALES CORPORATION (PVT) L		LCY	30019902464586	CD-MISC	STALE	PO	0857253	13/07/2009		PKR					10,000.00	10,000.00	13/07/2009	STALE
149260	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650299625751	RIFFAT HANIF S O MOHAMMAD HANIF	RIFFAT HANIF S/O MOHAM	LCY	01470079627703	CURR						PKR					7,738.00	7,738.00	17/10/2009	Accounts
149261	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650206329267	KOH I NOOR DRUG AGENCY	KOH I NOOR DRUG AGENC	LCY	01470029805903	CURR						PKR					7,508.10	7,508.10	07/12/2009	Accounts
149262	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650218756673	MUHAMMAD HANIF BHATTI S O KHUSHI M	MUHAMMAD HANIF S/O KH	LCY	01477700085703	CURR						PKR					7,423.92	7,423.92	26/11/2009	Accounts
149263	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650280095475	SADAQAT HUSSAIN	MR SADAQAT HUSSAIN S/O	LCY	01477900156903	CURR						PKR					7,350.00	7,350.00	03/06/2009	Accounts
149264	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		PAKISTAN BAR COUNCIL.		LCY	30019902464586	CD-MISC	STALE	PO	0857764	06/10/2009		PKR					7,068.00	7,068.00	06/10/2009	STALE
149265	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650251812360	TAHIRA FIRDOUS ARSHAD	TAHIRA FIRDOUS ARSHAD	LCY	01477900089803	CURR						PKR					5,000.00	5,000.00	09/12/2009	Accounts
149266	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650287470247	ADEEL NOUKHAIZ	MR ADEEL NOUKHAIZ PAR	LCY	01477900278603	CURR						PKR					5,000.00	5,000.00	16/04/2009	Accounts
149267	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650252440315	SH MUHAMMAD IBRAHIM	SH MUHAMMAD IBRAHIM F	LCY	01477900278703	CURR						PKR					5,000.00	5,000.00	16/04/2009	Accounts
149268	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	9030901154333	PIR BUKSH & NAJMA PERVEEN	PIR BUKSH S/O MIAN SHAH	LCY	01477900084903	CURR						PKR					4,285.00	4,285.00	20/10/2009	Accounts
149269	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650229563151	SH MOHD WASEEM	SH MOHD WASEEM H NO 4	LCY	01470032832503	CURR						PKR					3,537.50	3,537.50	19/10/2009	Accounts
149270	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		ASGHAR ALI		LCY	30019902464586	CD-MISC	STALE	PO	0857966	02/11/2009		PKR					2,646.72	2,646.72	02/11/2009	STALE
149271	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650242927358	FASEEHA BATOOL	MRS FASEEHA BATOOL W/	LCY	01477900345503	CURR						PKR					2,445.00	2,445.00	04/11/2009	Accounts
149272	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3330389666370	YASMEEN BIBI	KOT KHADAM ALI SHAH ST	LCY	01477900027003	CURR						PKR					2,186.00	2,186.00	09/06/2009	Accounts
149273	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650298909031	M/S SHAHZAD MEDICAL STORE	M/S SHAHZAD MEDICAL ST	LCY	01470032272703	CURR						PKR					2,042.50	2,042.50	07/11/2009	Accounts
149274	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		PAKISTAN NURSING COUNCIL ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0187791	23/02/2009		PKR					2,000.00	2,000.00	23/02/2009	STALE
149275	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650219658185	ZAKAR HUSSAIN	MR ZAKAR HUSSAIN S/O B	LCY	01477900270803	CURR						PKR					1,227.00	1,227.00	17/10/2009	Accounts
149276	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650235797553	CHARRGHIYA PRINTING PRESS	CHARAGHIA PRINTING PR	LCY	01477900331803	CURR						PKR					1,219.00	1,219.00	26/09/2009	Accounts
149277	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650228657719	M/S HAMMAD AUTO MOBILE	SYED HAMMAD HUSSAIN G	LCY	01477900066303	CURR						PKR					1,119.00	1,119.00	14/07/2009	Accounts
149278	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650213648611	COMPUTER VALLEY	MR MUHAMMAD HAFEEZ S	LCY	01477900133903	CURR						PKR					1,115.36	1,115.36	17/06/2009	Accounts
149279	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3330321100453	KHALID MAHMOOD	MR KHALID MAHMOOD S/O	LCY	01477900251603	CURR						PKR					1,030.00	1,030.00	18/11/2009	Accounts
149280	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650213939285	BASHIR AHMAD SAJID	MR BASHIR AHMAD SAJID	LCY	01477900280103	CURR						PKR					1,029.00	1,029.00	27/06/2009	Accounts
149281	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650296478516	HUMERA JABEEN D/O JAFFAR ALI	HUMERA JABEEN D/O JAFF	LCY	01477900054003	PLS						PKR					1,000.00	1,000.00	06/02/2009	Accounts
149282	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650279642534	SAFIA NOOR W/O MUHAMMAD ASLAM	SAFIA NOOR W/O MUHAMN	LCY	01477900057603	PLS						PKR					1,000.00	1,000.00	16/03/2009	Accounts
149283	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3520285496343	WAQAR RIAZ S/O MUHAMMAD RIAZ AHM	WAQAR RIAZ S/O MUHAMN	LCY	01477900062903	PLS						PKR					1,000.00	1,000.00	15/04/2009	Accounts
149284	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650286354717	RIZWAN AHMAD	RAZWAN AHMED S/O ALI A	LCY	01477900244503	CURR						PKR					1,000.00	1,000.00	02/02/2009	Accounts
149285	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3510219086719	MUHAMMAD YAQOOB SHAHID S/O TAJ	MUHAMMAD YAQOB SHAH	LCY	01478900061803	PLS						PKR					1,000.00	1,000.00	07/04/2009	Accounts
149286	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650294121761	MUHAMMAD NAWAZ S/O AHMED ALI	MUHAMMAD NAWAZ S/O A	LCY	01478900069003	PLS						PKR					1,000.00	1,000.00	30/05/2009	Accounts
149287	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		MRS. POONAM AKMAL.		LCY	30019902464586	CD-MISC	STALE	PO	0857659	14/09/2009		PKR					1,000.00	1,000.00	14/09/2009	STALE
149288	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650255429281	MUNIR AHMAD & GHULAM FATIMA	MUNIR AHMED S/O NAWAB	LCY	01477900050103	PLS						PKR					875.00	875.00	20/01/2009	Accounts
149289	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650282177769	AKBER SULTAN S/O MUHAMMAD YASEEN	AKBER SULTAN S/O MUHA	LCY	01477900079003	PLS						PKR					875.00	875.00	31/08/2009	Accounts
149290	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650246763905	MUHAMMAD RIAZ	MR MUHAMAD RIAZ S/O JA	LCY	01477900354003	PLS						PKR					875.00	875.00	30/09/2009	Accounts
149291	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650213274857	NAZIR AHMED S/O KAMEER	NAZIR AHMED S/O KAMEE	LCY	01477900087903	PLS						PKR					840.00	840.00	21/11/2009	Accounts
149292	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650256723519	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD H NO	LCY	01477900294403	CURR						PKR					762.00	762.00	20/06/2009	Accounts
149293	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3530219776609	MUHAMMAD JAVED	MR MUHAMAD JAVED S/O I	LCY	01477900331503	CURR						PKR					759.00	759.00	30/07/2009	Accounts
149294	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3310246726752	SAMIA SABIR W/O SABIR ALI	SAMIA SABIR W/O SABIR A	LCY	01477900047003	PLS						PKR					745.00	745.00	01/12/2009	Accounts
149295	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650268338829	MUHAMMAD BUX	MR MUHAMMAD BUX S/O K	LCY	01477900292203	PLS						PKR					745.00	745.00	26/05/2009	Accounts
149296	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		SALEEM.		LCY	30019902464586	CD-MISC	STALE	PO	0856720	09/05/2009		PKR					699.24	699.24	09/05/2009	STALE
149297	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650243581663	MUHAMMAD AFZAL	MUHAMMAD AFZAL S/O NA	LCY	01477900123603	CURR						PKR					699.00	699.00	11/06/2009	Accounts
149298	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650257374447	ABDUL REHAMAN S/O GHULAM MUHAMM	ABDUL REHMAN S/O GHUL	LCY	01477900046703	CURR						PKR					680.00	680.00	17/08/2009	Accounts
149299	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650201359602	AFROZ AHSAN	AFROZ AHSAN HOUSE NO	LCY	01477900299203	CURR						PKR					662.00	662.00	24/09/2009	Accounts
149300	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		ABDUL RAZZAQ.		LCY	30019902464586	CD-MISC	STALE	PO	0856703	09/05/2009		PKR					614.41	614.41	09/05/2009	STALE
149301	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	35102375568 63	MUHAMMAD ISMAIL S/O TAJ MUHAMMAD	MUHAMMAD ISMAIL S/O TA	LCY	01477900061703	PLS						PKR					594.00	594.00	07/04/2009	Accounts
149302	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650209833305	SARANG ALI S/O YARAY KHAN	SARANG ALI S/O YARAY KH	LCY	01477900075103	PLS						PKR					575.00	575.00	06/10/2009	Accounts
149303	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		QAMAR-UD-DIN.		LCY	30019902464586	CD-MISC	STALE	PO	0856951	08/06/2009		PKR					551.50	551.50	08/06/2009	STALE
149304	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		NAJMA NASIM		LCY	30019902464586	CD-MISC	STALE	PO	0856616	28/04/2009		PKR					550.00	550.00	28/04/2009	STALE
149305	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		M.BILAL GULZAR A/C 0147-70083548-03		LCY	30019902464586	CD-MISC	STALE	PO	0856611	28/04/2009		PKR					527.00	527.00	28/04/2009	STALE
149306	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		NATIONAL TESTING SERVICE.		LCY	30019902464586	CD-MISC	STALE	PO	0856700	09/05/2009		PKR					500.00	500.00	09/05/2009	STALE
149307	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		SECRETARY PUNJAB MEDICAL FACULTY.		LCY	30019902464586	CD-MISC	STALE	PO	0857169	30/06/2009		PKR					500.00	500.00	30/06/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
149308	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650213864785	IRSHAD AHMAD & SHOAIB AHMAD	MR IRSHAD AHMAD & SHO	LCY	01477900268203	CURR						PKR					484.75	484.75	30/03/2009	Accounts
149309	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650213213557	NAVEED IQBAL S/O MUHAMMAD IQBAL	NAVEED IQBAL S/O MUHAI	LCY	01477900078103	PLS						PKR					475.00	475.00	26/08/2009	Accounts
149310	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		ABDUL SHAKOOR.		LCY	30019902464586	CD-MISC	STALE	PO	0856702	09/05/2009		PKR					440.44	440.44	09/05/2009	STALE
149311	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		ISHTIAQ AHMED.		LCY	30019902464586	CD-MISC	STALE	PO	0856701	09/05/2009		PKR					434.08	434.08	09/05/2009	STALE
149312	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		YASEEN.		LCY	30019902464586	CD-MISC	STALE	PO	0856723	09/05/2009		PKR					411.70	411.70	09/05/2009	STALE
149313	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650206045779	shahid mahmood s/o liaqat ali	SHAHID MEHMOOD S/O LIA	LCY	01477900347203	CURR						PKR					402.00	402.00	04/09/2009	Accounts
149314	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650243151049	MUHAMMAD IRSHAD	MR MUHMMAD IRSHAD S/O	LCY	01477900294303	CURR						PKR					395.00	395.00	27/10/2009	Accounts
149315	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650277567687	IFTIKHAR HUSSAIN	MR IFTIKHAR HUSSAIN S/O	LCY	01477900329803	CURR						PKR					386.00	386.00	22/07/2009	Accounts
149316	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3640145236093	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF S/O I	LCY	01477900311003	CURR						PKR					378.00	378.00	06/06/2009	Accounts
149317	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650260053383	NADEEM SHAHID	NADEEM SHAHID S/O FAQI	LCY	01477900029503	PLS						PKR					375.00	375.00	22/08/2009	Accounts
149318	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650268721087	ALLAH RAKHA	ALLAHA RAKHA S/O SHAH	LCY	01477900329903	PLS						PKR					375.00	375.00	10/08/2009	Accounts
149319	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650212880630	MARYAM BIBI	MRS MARYAM BIBI W/O LA	LCY	01477900333703	PLS						PKR					375.00	375.00	05/08/2009	Accounts
149320	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650281700651	NASEER AHMAD	NASEER AHMAD NASEER A	LCY	01477900344703	PLS						PKR					375.00	375.00	01/09/2009	Accounts
149321	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3640207928125	NASEER AHMED S/O MUHAMMAD SHARI	NASEER AHMED S/O MUHA	LCY	01478900056403	CURR						PKR					371.00	371.00	04/03/2009	Accounts
149322	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650256748997	MAQSOOD AHMED	MR MAQSOOD AHMED S/O	LCY	01477900143003	PLS						PKR					344.00	344.00	09/12/2009	Accounts
149323	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650222630003	MUHAMMAD LATIF	MR MUHAMMAD LATIF S/O	LCY	01477900236203	CURR						PKR					325.00	325.00	08/08/2009	Accounts
149324	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650229381621	SHAHZAD KHAN	MR SHAHZAD KHAN S/O G	LCY	01477900241603	CURR						PKR					319.00	319.00	26/01/2009	Accounts
149325	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		KHALIDA		LCY	30019902464586	CD-MISC	STALE	PO	0856722	09/05/2009		PKR					316.90	316.90	09/05/2009	STALE
149326	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650283613935	RIAZ AHMAD	MR RIAZ AHMAD S/O ABDU	LCY	01477900366403	PLS						PKR					315.00	315.00	10/11/2009	Accounts
149327	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650243451517	NOOR MUHAMMAD S/O BAHAWAL	NOOR MUHAMMAD S/O BA	LCY	01478900040803	PLS						PKR					310.00	310.00	10/02/2009	Accounts
149328	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650290086419	MUHAMMAD KAMRAN	MR MUHAMMAD KAMRAN S	LCY	01477900368403	PLS						PKR					304.00	304.00	08/12/2009	Accounts
149329	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		ABDUL GHAFFAR.		LCY	30019902464586	CD-MISC	STALE	PO	0856717	09/05/2009		PKR					292.60	292.60	09/05/2009	STALE
149330	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650266689575	MUHAMMAD AFZAL	MR MUHAMMAD AFZAL S/O	LCY	01477900361703	CURR						PKR					285.00	285.00	19/10/2009	Accounts
149331	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650261145299	ABDUL GHAFOOR FARIDI	MR ABDUL GHAFOOR FAR	LCY	01477900361003	CURR						PKR					285.00	285.00	15/10/2009	Accounts
149332	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650295124849	NAEEM AHMAD	MR NAEEM AHMAD S/O GC	LCY	01477900361203	CURR						PKR					285.00	285.00	19/10/2009	Accounts
149333	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650267426088	SALEEM AKHTER	MRS SAALEEM AKHTER W	LCY	01477900188603	PLS						PKR					276.50	276.50	16/11/2009	Accounts
149334	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650264842337	MUHAMMAD SHAFIQ	MR MUHAMMAD SHAFIQ S	LCY	01477900239403	CURR						PKR					269.00	269.00	24/01/2009	Accounts
149335	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650294855632	BASHIRAN BIBI	MRS BASHIRAN BIBI W/O M	LCY	01477900340403	CURR						PKR					269.00	269.00	20/08/2009	Accounts
149336	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650252543849	MUHAMMAD BILAL GULZAR	MUHAMMAD BILAL GULZAI	LCY	01477900342503	CURR						PKR					269.00	269.00	26/08/2009	Accounts
149337	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650277239095	ABDUL GHAFFAR	MR ABDUL GHAFAFR S/O G	LCY	01477900256503	PLS						PKR					258.00	258.00	03/03/2009	Accounts
149338	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650293004481	MUHAMMAD SADIQ ALI	MR MUHAMMAD SADIQ ALI	LCY	01477900275503	PLS						PKR					250.00	250.00	21/04/2009	Accounts
149339	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	STALE	PO	0187510	12/01/2009		PKR					250.00	250.00	12/01/2009	STALE
149340	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	STALE	PO	0856741	12/05/2009		PKR					250.00	250.00	12/05/2009	STALE
149341	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650211455359	MUHAMMAD SADIQ S/O WALI MUHAMMA	MUHAMMAD SADIQ S/O WA	LCY	01477900055103	CURR						PKR					249.00	249.00	20/02/2009	Accounts
149342	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650290978455	DILDAR	MR DILDAR S/O SHER MUH	LCY	01477900285903	CURR						PKR					248.00	248.00	08/05/2009	Accounts
149343	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650237510609	RANA JUNAID BASHIR	RANA JUNAID BASHIR S/O	LCY	01477900296803	CURR						PKR					248.00	248.00	28/05/2009	Accounts
149344	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650266143863	NADEEM ALAM	MR NADEEM ALAM S/O ZUI	LCY	01477900296903	CURR						PKR					248.00	248.00	28/05/2009	Accounts
149345	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3530275398123	IRFAN RASOOL S O SHABBIR HUSSAIN	IRFAN RASOOL S O SHABB	LCY	01478900050203	PLS						PKR					248.00	248.00	03/12/2009	Accounts
149346	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3310642223535	SYED KHIZAR ABBAS SHAH	SYED KHIZAR ABBAS SHAI	LCY	01477900273203	CURR						PKR					243.00	243.00	18/04/2009	Accounts
149347	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650251327157	MUHAMMAD SHARIF	MR MUHAMMAD SHARIF S/	LCY	01477900306003	PLS						PKR					235.00	235.00	04/12/2009	Accounts
149348	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650114471661	RAB NAWAZ S/O SHER MUHAMMAD	RAB NAWAZ S/O SHER MU	LCY	01477900025003	PLS						PKR					231.00	231.00	26/06/2009	Accounts
149349	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650238115685	MUHAMMAD KHALIL	MR MUHAMMAD KHALIL S/I	LCY	01477900303903	CURR						PKR					219.00	219.00	16/09/2009	Accounts
149350	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650262397909	M/S GHOSIA ELECTRIC SERVICE	MUHAMMAD TAJ PROPRIT	LCY	01477900057403	CURR						PKR					219.00	219.00	07/09/2009	Accounts
149351	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		NAJMA.		LCY	30019902464586	CD-MISC	STALE	PO	0856721	09/05/2009		PKR					216.57	216.57	09/05/2009	STALE
149352	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650253947363	MUHAMMAD SALEEM S/O DIN MUHAMMA	MUHAMMAD SALEEM S/O D	LCY	01477900061903	CURR						PKR					203.00	203.00	02/07/2009	Accounts
149353	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650253354641	MUHAMMAD SHAFIQ	MR MUHAMMAD SHAFIQ S/	LCY	01477900296703	CURR						PKR					198.00	198.00	05/06/2009	Accounts
149354	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650242240087	HAFEEZ AHMAD RAMAY	MR HAFEEZ AHMAD RAMA	LCY	01477900298703	CURR						PKR					198.00	198.00	18/06/2009	Accounts
149355	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650284256517	ABU NASAR MANZOOR AHMAD SHAH	ABU NASAR MANZOOR AH	LCY	01477900306503	CURR						PKR					198.00	198.00	10/06/2009	Accounts
149356	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650268154961	AHMAD ALI S/O MUHAMMAD RAMZAN	AHMAD ALI S/O MUHAMMA	LCY	01477900074203	PLS						PKR					186.00	186.00	01/09/2009	Accounts
149357	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650212498830	NAILA SATTAR	MRS NAILA SATTAR W/O A	LCY	01477900340003	CURR						PKR					185.00	185.00	16/12/2009	Accounts
149358	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		MUHAMMAD SHER AFGHAN.		LCY	30019902464586	CD-MISC	STALE	PO	0856952	08/06/2009		PKR					184.93	184.93	08/06/2009	STALE
149359	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3530151196283	ASHRAF ALI	MR ASHRAF ALI S/O PEHW	LCY	01477900336803	PLS						PKR					179.00	179.00	30/10/2009	Accounts
149360	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650213245431	TALIB HUSSAIN	MR TALIB HUSSAIN S/O KH	LCY	01477900238203	CURR						PKR					176.00	176.00	04/02/2009	Accounts
149361	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650212903470	MEMOONA ASLAM D/O MUHAMMAD ASL	MEMOONA ASLAM D/O MU	LCY	01477900032903	PLS						PKR					175.00	175.00	30/07/2009	Accounts
149362	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650266604702	SHAMIM AKHTAR W/O ASHIQ ALI	SHAMIM AKHTAR W/O ASH	LCY	01478900062003	PLS						PKR					175.00	175.00	11/04/2009	Accounts
149363	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650254609549	TAJ DIN	MR TAJ DIN S/O GHULAM R	LCY	01477900277403	PLS						PKR					166.10	166.10	22/06/2009	Accounts
149364	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650278742279	TANVEER AHMAD	MR TANVEER AHMAD S/O I	LCY	01477900295403	CURR						PKR					161.50	161.50	17/07/2009	Accounts
149365	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650256254905	IJAZ HUSSAIN S/O FIDA HUSSAIN	IJAZ HUSSAIN S/O FIDA HU	LCY	01477900006503	PLS						PKR					147.13	147.13	12/08/2009	Accounts
149366	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650203952221	SH MEHMOOD AHMAD S/OMUHAMMAD IS	SH MEHMOOD AHMAD S/O	LCY	01477900076103	CURR						PKR					145.00	145.00	21/08/2009	Accounts
149367	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650289279877	ATTIQUE UR REHMAN	ATTIQUE UR REHMAN S/O	LCY	01477900211603	CURR						PKR					141.75	141.75	10/02/2009	Accounts
149368	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650293253253	MUHAMMAD ZESHAN ATHAR	MUHAMMAD ZESHAN ATH/	LCY	01477900012203	CURR						PKR					139.00	139.00	19/01/2009	Accounts
149369	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650289584811	MUHAMMAD ABBAS	MR MUHAMMAD ABBAS S/I	LCY	01477900265703	CURR						PKR					138.00	138.00	07/05/2009	Accounts
149370	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650221591835	MOHSIN RAZA QURESHI	MR MOHSIN RAZA QURESI	LCY	01477900153003	CURR						PKR					137.00	137.00	31/10/2009	Accounts
149371	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		MUHAMMAD JAVAID.		LCY	30019902464586	CD-MISC	STALE	PO	0856617	28/04/2009		PKR					130.00	130.00	28/04/2009	STALE
149372	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650214054003	MUHAMMAD AYUB	MR MUHAMMAD AYUB S/O	LCY	01477900333203	CURR						PKR					128.00	128.00	26/10/2009	Accounts
149373	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		ABDUL SATTAR A/C 0147-70083539-03		LCY	30019902464586	CD-MISC	STALE	PO	0856610	28/04/2009		PKR					127.00	127.00	28/04/2009	STALE
149374	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650207705034	MUNAZA SARWAR D/O MUHAMMAD SAR	MUNAZA SARWAR D/O MU	LCY	01477900053803	PLS						PKR					125.00	125.00	13/05/2009	Accounts
149375	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		NADEEM.		LCY	30019902464586	CD-MISC	STALE	PO	0856718	09/05/2009		PKR					121.49	121.49	09/05/2009	STALE
149376	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650271972548	SARWAR BIBI	MRS SARWAR BIBI W/O CH	LCY	01477900253403	CURR						PKR					121.00	121.00	22/08/2009	Accounts
149377	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650298532517	SHAKAR ALI	MR SHAKAR ALI S/O SABIR	LCY	01477900315303	CURR						PKR					111.00	111.00	30/10/2009	Accounts
149378	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650208030529	MUHAMMAD ABBAS	MR MUHAMMAD ABBAS S/I	LCY	01477900260703	PLS						PKR					100.00	100.00	09/03/2009	Accounts
149379	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		RUKHSANA.		LCY	30019902464586	CD-MISC	STALE	PO	0856615	28/04/2009		PKR					100.00	100.00	28/04/2009	STALE
149380	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		PUNJAB BUBLIC SERVICE COMMSSION -		LCY	30019902464586	CD-MISC	STALE	PO	3535060	16/11/2009		PKR					100.00	100.00	16/11/2009	STALE
149381	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650280015359	ABDUL & SULTAN AHMAD	ABDUL & SULTAN AHMAD S	LCY	01477900084103	PLS						PKR					97.33	97.33	06/10/2009	Accounts
149382	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650212682558	BUSHRA SULTANA	MRS BUSHRA SULTANA W	LCY	01477900244003	CURR						PKR					93.00	93.00	25/07/2009	Accounts
149383	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650265918213	MUHAMMAD IMRAN MADNI	MUHAMMAD IMRAN MADN	LCY	01477900075003	PLS						PKR					90.00	90.00	10/09/2009	Accounts
149384	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650242847085	ALLAH YAR S/O SHAMEER	ALLAH YAR S/O SHAMEER	LCY	01478900065903	PLS						PKR					90.00	90.00	14/12/2009	Accounts
149385	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		LIAQUAT ALI.		LCY	30019902464586	CD-MISC	STALE	PO	0856716	09/05/2009		PKR					89.32	89.32	09/05/2009	STALE
149386	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650298423771	MUHAMMAD ASGHAR S/O MUHAMMAD B	MUHAMMAD ASGHAR S/O	LCY	01477900076803	PLS						PKR					87.00	87.00	07/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
149387	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650220905645	MUHAMMAD SHAHID S/O MUHAMMAD AK	MUHAMMAD SHAHID S/O M	LCY	01477900049603	PLS						PKR					86.00	86.00	31/12/2009	Accounts
149388	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3640181834091	MUHAMMAD NAEEM ZIA	MUHAMMAS NAEEM ZIA S/	LCY	01477900074503	CURR						PKR					86.00	86.00	30/07/2009	Accounts
149389	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	36502807240O5	MUHAMMAD NAEEM AKHTER	MUHAMMAD NAEEM AKHT	LCY	01470081802903	CURR						PKR					84.00	84.00	17/01/2009	Accounts
149390	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650291518307	REHMAN BABAR S/O RANA TANVIR AHMA	REHAN BABAR S/O RANA T	LCY	01477900051903	CURR						PKR					84.00	84.00	21/01/2009	Accounts
149391	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3640277557865	ASIF IQBAL S/O AZAM ALI	ASIF IQBAL S/O AZAM ALI	LCY	01477900062203	PLS						PKR					75.00	75.00	04/11/2009	Accounts
149392	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650209184798	RAINA SHAFIQ	RAINA SHAFIQ D/O MUHAM	LCY	01477900245703	PLS						PKR					75.00	75.00	10/10/2009	Accounts
149393	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650268961449	SADIQ ALI	MR SADIQ ALI S/O BAGH A	LCY	01477900323903	PLS						PKR					75.00	75.00	01/08/2009	Accounts
149394	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650250478907	AMJAD ALI	AMJAD ALI S/O INYAT ULLA	LCY	01477900347803	PLS						PKR					75.00	75.00	09/09/2009	Accounts
149395	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650238964823	MUHAMMAD YOUSAF S/O SARDAR MUHA	MUHAMMAD YOUSAF S/O S	LCY	01478900075003	PLS						PKR					75.00	75.00	06/08/2009	Accounts
149396	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650254749373	MUHAMMAD USMAN	MUHAMMAD USMAN S/O A	LCY	01470082492303	CURR						PKR					72.49	72.49	04/02/2009	Accounts
149397	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650268540262	NASREEN	NASREEN HOUSE.NO.35 B	LCY	01477100000503	PLS						PKR					68.00	68.00	17/01/2009	Accounts
149398	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650213930943	SOOPER MOBILES SERVICES	SOOPER MOBILE SERVICE	LCY	01477900215203	CURR						PKR					68.00	68.00	14/12/2009	Accounts
149399	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650239952893	MUHAMMAD IQBAL KHAN	MR MUHAMMAD IQBAL KH	LCY	01477900131303	PLS						PKR					59.00	59.00	25/07/2009	Accounts
149400	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650257094218	SAKINA BIBI	SAKINA BIBI W/O KHUSHI N	LCY	01477900159403	PLS						PKR					58.00	58.00	25/03/2009	Accounts
149401	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650226951369	SALAMAT MASIH	MR SALAMAT MASIH S/O J	LCY	01477900143103	PLS						PKR					54.25	54.25	31/03/2009	Accounts
149402	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650219217103	MAZHAR IQBAL	MR MAZHAR IQBAL S/O AL	LCY	01477900236803	PLS						PKR					50.00	50.00	18/05/2009	Accounts
149403	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		MUHAMMAD UMER SAEED.		LCY	30019902464586	CD-MISC	STALE	PO	0856618	28/04/2009		PKR					50.00	50.00	28/04/2009	STALE
149404	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3330222056491	NEW MADINA TRADERS	NEW MADINA TRADERS MI	LCY	01470079211803	CURR						PKR					37.19	37.19	24/12/2009	Accounts
149405	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650212646809	M/S BUTT BARTAN STORE	M/S BUTT BARTAN STORE	LCY	01470031640903	CURR						PKR					32.15	32.15	10/12/2009	Accounts
149406	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650212262273	ABDUL MAJEED S/O CH ATTA MUHAMMA	ABDUL MAJEED S/O CH AT	LCY	01477900044903	PLS						PKR					31.00	31.00	07/11/2009	Accounts
149407	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650255306657	GULZAR MASIH S/O SARDAR MASIH	GULZAR MASIH S/O SARDA	LCY	01477900030003	PLS						PKR					30.00	30.00	21/11/2009	Accounts
149408	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650213116510	SHAZIA DAUD D O DAUD UR REHMAN	SHAZIA DAUD D O DAUD U	LCY	01470080270103	CURR						PKR					26.00	26.00	23/05/2009	Accounts
149409	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650293306427	MUHAMMAD NADEEM	MR MUHAMAD NADEEM S/	LCY	01477900360003	PLS						PKR					25.00	25.00	14/11/2009	Accounts
149410	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650240283415	MUBARAK ALI	MR MUBARAK ALI S/O NEIH	LCY	01477900362903	PLS						PKR					25.00	25.00	14/11/2009	Accounts
149411	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		ABDUL RAUF.		LCY	30019902464586	CD-MISC	STALE	PO	0856715	09/05/2009		PKR					21.62	21.62	09/05/2009	STALE
149412	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3530120175629	MIAN IQBAL HUSSAIN	MR MIAN IQBAL HUSSAIN S	LCY	01477900234103	CURR						PKR					17.50	17.50	28/01/2009	Accounts
149413	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3610413083157	FAISAL RASHEED	FAISAL RASHEED HOUSE I	LCY	01477900051603	PLS						PKR					13.00	13.00	16/07/2009	Accounts
149414	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650231864515	MUHAMMAD IQBAL S/O AHMAD ALI	MUHAMMAD IQBAL S/O AH	LCY	01477900064403	CURR						PKR					11.00	11.00	25/11/2009	Accounts
149415	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650273397463	AMJAD AFZAL	MR AMJAD AFZAL S/O MUH	LCY	01477900129703	PLS						PKR					11.00	11.00	25/06/2009	Accounts
149416	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650209522099	MUHAMMAD USMAN ALI KHAN S O NASE	MUHAMMAD USMAN ALI KH	LCY	01470078354103	CURR						PKR					9.50	9.50	08/10/2009	Accounts
149417	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650269110983	NAZAR HUSSAIN S/O MUHAMMAD DIN	NAZAR HUSSAIN S/O MUH	LCY	01477700085303	CURR						PKR					7.50	7.50	13/05/2009	Accounts
149418	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3720314618925	ABDUL HAQ	MR ABDUL HAQ S/O MUHA	LCY	01477900174503	PLS						PKR					7.50	7.50	06/06/2009	Accounts
149419	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650238491627	MUHAMMAD TAHIR HAYAT	MUHAMMAD TAHIR HAYAT	LCY	01477900047303	PLS						PKR					5.00	5.00	13/07/2009	Accounts
149420	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650268680046	MADEEHA FAIZ D/O RAI FAIZ MUHAMMAD	MADEEHA FAIZ D/O RAI FA	LCY	01477900024703	PLS						PKR					1.00	1.00	27/10/2009	Accounts
149421	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650213509900	LUBNA YASMEEN	LUBNA YASMEEN W/O MUI	LCY	01477900097301	PLS						PKR					0.41	0.41	04/07/2009	Accounts
149422	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650219010439	MUHAMMAD AHSAN	MUHAMMAD AHSAN S/O HA	LCY	01477900052301	PLS						PKR					0.22	0.22	02/04/2009	Accounts
149423	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650267759165	KASHIF ABDULLAH	MR KASHIF ABDULLAH S/O	LCY	01477900220803	PLS						PKR					0.17	0.17	25/02/2009	Accounts
149424	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3530119347493	SHOUKAT ALI	MR SHOUKAT ALI S/O MUH	LCY	01477900224903	CURR						PKR					0.17	0.17	10/01/2009	Accounts
149425	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650262693073	MUHAMMAD IMRAN AKHTAR	MR MUHAMMAD IMRAN AK	LCY	01477900221903	CURR						PKR					0.16	0.16	07/04/2009	Accounts
149426	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650226011383	SARFRAZ AHMAD	MR SARFRAZ AHMAD S/O I	LCY	01477900329103	PLS						PKR					0.12	0.12	27/07/2009	Accounts
149427	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650212034473	MUHAMMAD AZAM MINHAS	MUHAMMAD AZAM MINHAS	LCY	01477900369301	PLS						PKR					0.12	0.12	12/12/2009	Accounts
149428	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650258480027	RASHID ALI	MR RASHID ALI S/O NAWAZ	LCY	01477900224503	PLS						PKR					0.11	0.11	11/03/2009	Accounts
149429	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3540311327997	MUHAMMAD ASHFAQ S/O MUHAMMAD R	MUHAMMAD ASHFAQ S/O I	LCY	01477900036203	PLS						PKR					0.09	0.09	18/09/2009	Accounts
149430	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	NOTAVAILABLE	GUL SHAHAB	GUL SHAHAB CHAK NO 41	LCY	01470027455601	PLS						PKR					0.08	0.08	13/05/2009	Accounts
149431	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	4220182324507	MUHAMMAD AZEEM S/O ALI SHER	MUHAMMAD AZEEM S/O AL	LCY	01477700093201	PLS						PKR					0.04	0.04	13/01/2009	Accounts
149432	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB		ABDUL RASHID	ABDUL RASHID CHAK AWN	LCY	01470003326301	PLS						PKR					0.01	0.01	19/05/2009	Accounts
149433	SAHIWAL	0147	JINNAH CHOWK, SAHIWAL	PB	3650249246573	MOHAMMAD RAMZAN	MR MUHAMMAD RAMZAN S	LCY	01477900106801	PLS						PKR					0.01	0.01	15/10/2009	Accounts
149434	SAHIWAL	0152	MANDI RD, OKARA	PB		TALIB HUSSAIN S O CH GHULAM RASOO	TALIB HUSSAIN S O CH GH	UFZ	01520060100312	PLS						GBP					0.01	0.01	13/06/2009	Accounts
149435	SAHIWAL	0152	MANDI RD, OKARA	PB	3530299932673	MOHD ASHRAF SURIA BEGUM J A	MOHD ASHRAF SURIA BEG	FZ	01520030407011	PLS						USD	MTM		160.3100	19/05/2020	0.16	25.65	21/12/2009	Accounts
149436	SAHIWAL	0152	MANDI RD, OKARA	PB	3650213050581	ASIF ABRAR	ASIF ABRAR S/O ADDULLA	UFZ	01527900309811	PLS						USD					0.32	0.32	30/09/2009	Accounts
149437	SAHIWAL	0152	MANDI RD, OKARA	PB	NA	RIFFAT ARSHAD W O ARSHAD ALI	RIFFAT ARSHAD W O ARSH	UFZ	01520060117311	PLS						USD					0.37	0.37	14/05/2009	Accounts
149438	SAHIWAL	0152	MANDI RD, OKARA	PB	3530220303637	IZHAR UL HAQUE S O CH MEHAR DIN	IZHAR UL HAQUE S O CH M	UFZ	01520060017912	PLS						GBP					0.54	0.54	22/10/2009	Accounts
149439	SAHIWAL	0152	MANDI RD, OKARA	PB	3530219754673	MOHD SINAULLAH SHAHEEN AKHTAR	MOHD SINAULLAH SHAHEE	FZ	01520010023112	PLS						GBP	MTM		193.9400	19/05/2020	0.99	192.00	16/11/2009	Accounts
149440	SAHIWAL	0152	MANDI RD, OKARA	PB	3530175212321	IKRAM UL HAQUE NADEEM S O WALI MU	IKRAM UL HAQUE NADEEM	UFZ	01520060011812	PLS						GBP					3.88	3.88	14/12/2009	Accounts
149441	SAHIWAL	0152	MANDI RD, OKARA	PB	3650264744237	IRFAN HAMEED S O ABDUL HAMEED	IRFAN HAMEED S O ABDUI	UFZ	01520060019814	PLS						EUR					4.34	4.34	17/06/2009	Accounts
149442	SAHIWAL	0152	MANDI RD, OKARA	PB	3530118929524	BALQEES AKHTAR	BALQUIS AKHTAR W/O MU	UFZ	01527900142412	PLS						GBP					5.30	5.30	08/05/2009	Accounts
149443	SAHIWAL	0152	MANDI RD, OKARA	PB	340900063900	SHEIKH ABDUL QAYYUM S O AYYUB	SHEIKH ABDUL QAYYUM S	UFZ	01520030168015	PLS						USD					10.94	10.94	14/05/2009	Accounts
149444	SAHIWAL	0152	MANDI RD, OKARA	PB	NA	SHAHID AKRAM QARI S O MOHD AKRAM	SHAHID AKRAM QARI S O I	UFZ	01520030215515	PLS						USD					17.02	17.02	14/05/2009	Accounts
149445	SAHIWAL	0152	MANDI RD, OKARA	PB	3530292805795	MUHAMMAD SHARIF MRS NASEERAN BE	MUHAMMAD SHARIF MRS I	UFZ	01520050001014	PLS						EUR					18.65	18.65	17/06/2009	Accounts
149446	SAHIWAL	0152	MANDI RD, OKARA	PB	NA	MIAN MUHAMMAD ASLAM JAVED S O MIA	MIAN MUHAMMAD ASLAM J	UFZ	01520060068412	PLS						GBP					22.46	22.46	13/06/2009	Accounts
149447	SAHIWAL	0152	MANDI RD, OKARA	PB	NA	MUHAMMAD SHAHZAD ARSHAD S O M A	MUHAMMAD SHAHZAD ARS	UFZ	01520060118111	PLS						USD					36.10	36.10	14/05/2009	Accounts
149448	SAHIWAL	0152	MANDI RD, OKARA	PB	34086498758	M HUSSAIN &MRS ANWAR HUSSAIN	MUHAMMAD HUSSAIN & MI	UFZ	01520050004212	PLS						GBP					55.76	55.76	13/06/2009	Accounts
149449	SAHIWAL	0152	MANDI RD, OKARA	PB	3530220346197	MUHAMMAD HANIF S O ABDULLAH	MUHAMMAD HANIF S O AB	UFZ	01520060018914	PLS						EUR					57.10	57.10	17/06/2009	Accounts
149450	SAHIWAL	0152	MANDI RD, OKARA	PB	NA	MUHAMMAD AZAM KHAN	MUHAMMAD AZAM KHAN A	FZ	01520030379811	PLS						USD	MTM		160.3100	19/05/2020	92.85	14,884.78	14/05/2009	Accounts
149451	SAHIWAL	0152	MANDI RD, OKARA	PB	3530219047519	ABDUL SATTAR MUGHAL	MR ABDUL SATTAR MUGH	UFZ	01527000124111	PLS						USD					94.54	94.54	04/06/2009	Accounts
149452	SAHIWAL	0152	MANDI RD, OKARA	PB	NA	MUHAMMAD SAFDAR S O CH MUHAMMA	MUHAMMAD SAFDAR S O	UFZ	01520060013914	PLS						EUR					98.04	98.04	17/06/2009	Accounts
149453	SAHIWAL	0152	MANDI RD, OKARA	PB	3530245153129	MUHAMMAD AFZAL S O SIDDIQUE AHMA	MUHAMMAD AFZAL S O SI	UFZ	01520060057012	PLS						GBP					125.07	125.07	13/06/2009	Accounts
149454	SAHIWAL	0152	MANDI RD, OKARA	PB	NA	MOHD ALI MRS.RAHILA ASHRAF	MOHD ALI MRS.RAHILA AS	UFZ	01520010062316	PLS						GBP					144.97	144.97	13/06/2009	Accounts
149455	SAHIWAL	0152	MANDI RD, OKARA	PB	NA	ZIA UD DIN S O HAKIM MUHAMMAD ABDU	ZIA UD DIN S O HAKIM MUI	UFZ	01520060023112	PLS						GBP					146.93	146.93	13/06/2009	Accounts
149456	SAHIWAL	0152	MANDI RD, OKARA	PB	3530211461329	MOHD TANVEER SHAFI	MOHD TANVEER SHAFI S/O	UFZ	01527900192614	PLS						EUR					211.14	211.14	10/10/2009	Accounts
149457	SAHIWAL	0152	MANDI RD, OKARA	PB	3530233197843	M S AL BARKAT TRADING EST	M S AL BARKAT TRADING I	UFZ	01520060072811	PLS						USD					211.71	211.71	12/01/2009	Accounts
149458	SAHIWAL	0152	MANDI RD, OKARA	PB	3530218835012	BASHIRAN BIBI	BASHIRAN BIBI CHAK PO 2	LCY	01520060717901	PLS						PKR					55.81	55.81	11/11/2009	Accounts
149459	SAHIWAL	0152	MANDI RD, OKARA	PB	3530210037557	BASHIR AHMED	BASHIR AHMED BASTI BAB	LCY	01520016142601	PLS						PKR					0.05	0.05	27/04/2009	Accounts
149460	SAHIWAL	0152	MANDI RD, OKARA	PB	3530399744257	LIAQUAT ALI S O MUHAMMAD KHAN	LIAQUAT ALI S O MUHAMM	LCY	01520031757601	PLS						PKR					0.20	0.20	04/05/2009	Accounts
149461	SAHIWAL	0152	MANDI RD, OKARA	PB	3530219799617	MUZAFFAR ALI SHAHID S OZAFAR ALI SH	MUZAFFAR ALI SHAHID S O	LCY	01520031825001	PLS						PKR					0.38	0.38	02/04/2009	Accounts
149462	SAHIWAL	0152	MANDI RD, OKARA	PB	3530118996058	ROBINA KOUSER D O RAO MUHAMMAD I	ROBINA KOUSER D O RAO	LCY	01520031952501	PLS						PKR					0.37	0.37	22/06/2009	Accounts
149463	SAHIWAL	0152	MANDI RD, OKARA	PB	3530212239053	MUHAMMAD ABBAS S O NAZIR AHMAD	MR MUHAMMAD ABBAS S/O	LCY	01520032486701	PLS						PKR					0.30	0.30	06/03/2009	Accounts
149464	SAHIWAL	0152	MANDI RD, OKARA	PB	3530320715695	RAI FALAK SHER	RAI FALAK SHER CHAK NO	LCY	01520032714401	PLS						PKR					0.38	0.38	01/10/2009	Accounts
149465	SAHIWAL	0152	MANDI RD, OKARA	PB	3530218743085	SHAUKET ALI SAQIB S O MEHR ALLADAD	SHAUKET ALI SAQIB S O M	LCY	01520033479001	PLS						PKR					0.38	0.38	02/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
149466	SAHIWAL	0152	MANDI RD, OKARA	PB	3530281227505	MUHAMMAD ATIF	MUHAMMAD ATIF CHAK 43	LCY	01520034805301	PLS						PKR					0.30	0.30	23/05/2009	Accounts
149467	SAHIWAL	0152	MANDI RD, OKARA	PB	3530288791893	MUHAMMAD KHALID	MR MUHAMMAD KHALID S/	LCY	01527000144601	PLS						PKR					0.22	0.22	01/10/2009	Accounts
149468	SAHIWAL	0152	MANDI RD, OKARA	PB	3530218993009	UMER FAROOQ SHAHZAD	MR UMER FAROOQ SHAHZ	LCY	01527000149101	PLS						PKR					0.38	0.38	23/11/2009	Accounts
149469	SAHIWAL	0152	MANDI RD, OKARA	PB	3530280971539	MUHAMMAD AHMAD	MR MUHAMMAD AHMAD S/	LCY	01527900002401	PLS						PKR					0.37	0.37	20/06/2009	Accounts
149470	SAHIWAL	0152	MANDI RD, OKARA	PB	3530250595112	RABIA AKRAM	MS RABIA AKRAM H-NO-20	LCY	01527900018301	PLS						PKR					0.24	0.24	02/11/2009	Accounts
149471	SAHIWAL	0152	MANDI RD, OKARA	PB	3530251158620	SAFIA BEGUM	MRS SAFIA BEGUM W/O S/	LCY	01527900069101	PLS						PKR					0.02	0.02	12/05/2009	Accounts
149472	SAHIWAL	0152	MANDI RD, OKARA	PB	3530291710548	HALEEMA BIBI	MST HALIMA BIBI W/O M IQ	LCY	01527900134101	PLS						PKR					0.02	0.02	24/02/2009	Accounts
149473	SAHIWAL	0152	MANDI RD, OKARA	PB	3530319882929	ALI YASIN	ALI YASIN S/O MUHAMMAD	LCY	01527900176401	PLS						PKR					0.02	0.02	16/06/2009	Accounts
149474	SAHIWAL	0152	MANDI RD, OKARA	PB	3530296349631	ABID RASOOL	ABID ALI S/O MOHD AKRAN	LCY	01527900187501	PLS						PKR					0.05	0.05	11/03/2009	Accounts
149475	SAHIWAL	0152	MANDI RD, OKARA	PB	3530380125823	WALI MUHAMMAD	WALI MUHAMMAD S/O MUH	LCY	01527900222201	PLS						PKR					0.02	0.02	05/03/2009	Accounts
149476	SAHIWAL	0152	MANDI RD, OKARA	PB	3530251675609	ASAD IQBAL SUMAIRA IQBAL	ASAD IQBAL SUMAIRA IQB	LCY	01520024632401	PLS						PKR					0.41	0.41	08/06/2009	Accounts
149477	SAHIWAL	0152	MANDI RD, OKARA	PB	3530228002038	AFSHEEN KHUSHNOOD D O RAO KHUSH	AFSHEEN KHUSHNOOD D	LCY	01520033112901	PLS						PKR					0.41	0.41	29/08/2009	Accounts
149478	SAHIWAL	0152	MANDI RD, OKARA	PB	3530219164292	SAMINA SAEED	SAMINA SAEED HOUSE NO	LCY	01527900103701	PLS						PKR					0.66	0.66	27/05/2009	Accounts
149479	SAHIWAL	0152	MANDI RD, OKARA	PB	3530218666406	MUKHTRAN BIBI	MUKHTRAN BIBI GALI BAB/	LCY	01520016800901	PLS						PKR					1.11	1.11	05/05/2009	Accounts
149480	SAHIWAL	0152	MANDI RD, OKARA	PB	33688224156	MUHAMMAD ASLAM S O NIZAM DIN	MUHAMMAD ASLAM S O NI	LCY	01520031777701	PLS						PKR					1.03	1.03	07/02/2009	Accounts
149481	SAHIWAL	0152	MANDI RD, OKARA	PB	3530219848135	NADEEM AHMED S O MUHAMMAD SHARI	NADEEM AHMED S O MUH/	LCY	01520032464901	PLS						PKR					1.15	1.15	24/12/2009	Accounts
149482	SAHIWAL	0152	MANDI RD, OKARA	PB	3550212564975	MOHAMMAD ASHRAF S O MOHAMMAD IE	MOHAMMAD ASHRAF S O I	LCY	01520032174301	PLS						PKR					1.30	1.30	11/11/2009	Accounts
149483	SAHIWAL	0152	MANDI RD, OKARA	PB	3530225611538	HASHMATEY BIBI	MRS HASHMATEY BIBI WD	LCY	01527900111301	PLS						PKR					1.30	1.30	18/05/2009	Accounts
149484	SAHIWAL	0152	MANDI RD, OKARA	PB		SABIEHA LIAQUAT	\ABIEHA LIAQUAT A 6 OFFI	LCY	01520023215401	PLS						PKR					11.95	11.95	06/02/2009	Accounts
149485	SAHIWAL	0152	MANDI RD, OKARA	PB	3530219225159	BASHIR AHMED S O FEROZ	BASHIR AHMED S O FERO/	LCY	01520032110801	PLS						PKR					12.01	12.01	19/08/2009	Accounts
149486	SAHIWAL	0152	MANDI RD, OKARA	PB	3530219818869	MIAN MUHAMMAD ABBAS S O MIAN NAZIM	MIAN MUHAMMAD ABBAS S	LCY	01520032010001	PLS						PKR					11.07	11.07	20/01/2009	Accounts
149487	SAHIWAL	0152	MANDI RD, OKARA	PB	3530216423688	JAMILA BIBI	JAMILA BIBI PLOT NO 382 (	LCY	01520021534601	PLS						PKR					12.91	12.91	17/11/2009	Accounts
149488	SAHIWAL	0152	MANDI RD, OKARA	PB	3510124970327	MUHAMMAD ASHRAF S O MUHAMMAD SI	MUHAMMAD ASHRAF S O I	LCY	01520032355501	PLS						PKR					13.94	13.94	17/12/2009	Accounts
149489	SAHIWAL	0152	MANDI RD, OKARA	PB	3530218662704	TAHIRA SAEED W O WAHEED ZAMAN	TAHIRA SAEED W O WAHE	LCY	01520031993001	PLS						PKR					16.64	16.64	18/04/2009	Accounts
149490	SAHIWAL	0152	MANDI RD, OKARA	PB	35303961330000	SOOSAN	MST.SOMAN W/O M.D.IQBA	LCY	01527900213401	PLS						PKR					19.65	19.65	17/01/2009	Accounts
149491	SAHIWAL	0152	MANDI RD, OKARA	PB	3530220187699	SAFDAR HUSSAIN	SAFDAR HUSSAIN CHAK N	LCY	01520032932301	PLS						PKR					20.58	20.58	19/08/2009	Accounts
149492	SAHIWAL	0152	MANDI RD, OKARA	PB	3530266707245	MOHAMMAD YOUNAS	MR MUHAMMAD YOUNAS S	LCY	01527900024201	PLS						PKR					83.57	83.57	14/03/2009	Accounts
149493	SAHIWAL	0152	MANDI RD, OKARA	PB	3530353932721	SYED AKHTER HUSSAIN	SYED AKHTER HUSSAIN M	LCY	01520032351201	PLS						PKR					27.95	27.95	24/12/2009	Accounts
149494	SAHIWAL	0152	MANDI RD, OKARA	PB	3530219016571	MUHAMMAD NAWAZ S O WALI MUHAMM/	MUHAMMAD NAWAZ S O W	LCY	01520031751701	PLS						PKR					33.42	33.42	14/01/2009	Accounts
149495	SAHIWAL	0152	MANDI RD, OKARA	PB	3530219997213	RAO SHABIR AHMED S O ISLAM UD DIN	RAO SHABIR AHMED S O IS	LCY	01520033391901	PLS						PKR					35.06	35.06	19/11/2009	Accounts
149496	SAHIWAL	0152	MANDI RD, OKARA	PB	3530292309039	FAROOQ AHMAD KHAN	FAROOQ AHMAD KHAN CH	LCY	01520034529501	PLS						PKR					37.18	37.18	10/10/2009	Accounts
149497	SAHIWAL	0152	MANDI RD, OKARA	PB	3640211897773	SALEEM ULLAH KHAN	SALEEM ULLAH KHAN 2-GH	LCY	01520032832601	PLS						PKR					33.94	33.94	03/11/2009	Accounts
149498	SAHIWAL	0152	MANDI RD, OKARA	PB	3530218678819	FEWAD UL HASSAN S O JAWAID HUSSAI	FEWAD UL HASSAN S O JA	LCY	01520031928201	PLS						PKR					41.71	41.71	19/05/2009	Accounts
149499	SAHIWAL	0152	MANDI RD, OKARA	PB	3540415506281	MUHAMMAD YOUNIS S O MUHAMMAD SH	MUHAMMAD YOUNIS S O N	LCY	01520031985001	PLS						PKR					47.27	47.27	16/11/2009	Accounts
149500	SAHIWAL	0152	MANDI RD, OKARA	PB	3530219505579	KHALID HUSSAIN	MR KHALID HUSSAIN S/O A	LCY	01527000105601	PLS						PKR					49.12	49.12	12/02/2009	Accounts
149501	SAHIWAL	0152	MANDI RD, OKARA	PB	3530219041708	IQBAL BEGUM	IQBAL BEGUM H NO 51 ST	LCY	01520022873401	PLS						PKR					51.28	51.28	24/12/2009	Accounts
149502	SAHIWAL	0152	MANDI RD, OKARA	PB	3530228470177	GHULAM MUHAMMAD	GHULAM MUHAMMAD S/O	LCY	01527900182901	PLS						PKR					51.86	51.86	24/09/2009	Accounts
149503	SAHIWAL	0152	MANDI RD, OKARA	PB	3530265591342	SHAGUFTA ZULFIQAR	MRS SHAGUFTA ZULFIQAR	LCY	01527900081701	PLS						PKR					174.59	174.59	25/02/2009	Accounts
149504	SAHIWAL	0152	MANDI RD, OKARA	PB	3530218590808	JAMILA BEGUM S O KHUSHI MOHD	JAMILA BEGUM S O KHUSH	LCY	01520022973701	PLS						PKR					56.17	56.17	12/11/2009	Accounts
149505	SAHIWAL	0152	MANDI RD, OKARA	PB	3530230342311	NASREEN BEGUM	NASREEN BEGUM W/O MO	LCY	01527900127101	PLS						PKR					69.63	69.63	07/12/2009	Accounts
149506	SAHIWAL	0152	MANDI RD, OKARA	PB	3530261802319	HAAMAD NADEEM S O KHALID MEHMUD	HAAMAD NADEEM S O KH/	LCY	01520032304101	PLS						PKR					78.15	78.15	26/12/2009	Accounts
149507	SAHIWAL	0152	MANDI RD, OKARA	PB	3530219360435	CH.BABAR CHINGHAIZ S O ABDUL RAHIM	CH.BABAR CHINGHAIZ S O	LCY	01520032207701	PLS						PKR					78.51	78.51	16/02/2009	Accounts
149508	SAHIWAL	0152	MANDI RD, OKARA	PB	3530144916923	RUB NAWAZ S O KHADIM HUSSAIN	RUB NAWAZ S O KHADIM H	LCY	01520024397601	PLS						PKR					78.97	78.97	09/02/2009	Accounts
149509	SAHIWAL	0152	MANDI RD, OKARA	PB	3530219151350	TANVIR AKHTER	TANVIR AKHTER C O MST S	LCY	01520012413101	PLS						PKR					98.25	98.25	29/04/2009	Accounts
149510	SAHIWAL	0152	MANDI RD, OKARA	PB	3530220294389	KHALID MEHMOOD	MR KHALID MAHMOOD S/O	LCY	01527900024701	PLS						PKR					327.98	327.98	17/04/2009	Accounts
149511	SAHIWAL	0152	MANDI RD, OKARA	PB	3530265822425	NAZIR AHMED	NAZIR AHMED S/O MOHD Y	LCY	01527900219301	PLS						PKR					106.26	106.26	23/07/2009	Accounts
149512	SAHIWAL	0152	MANDI RD, OKARA	PB	3530220620367	SYED AON RAZA & NOOR BATOOL	SYED AON RAZA S/O ROSH	LCY	01527900122601	PLS						PKR					121.78	121.78	24/11/2009	Accounts
149513	SAHIWAL	0152	MANDI RD, OKARA	PB	3530219743301	SHAUKAT ALI S O MUHAMMAD SHARIF	SHAUKAT ALI S O MUHAMN	LCY	01520031829301	PLS						PKR					128.51	128.51	10/01/2009	Accounts
149514	SAHIWAL	0152	MANDI RD, OKARA	PB	3530279832535	HAMMAD-UR-REHMAN	MR HAMAD-UR-REMAN S/O	LCY	01527900115401	PLS						PKR					159.17	159.17	03/03/2009	Accounts
149515	SAHIWAL	0152	MANDI RD, OKARA	PB	3610379304523	MUHAMMAD AKRAM	MR MUHAMMAD AKRAM S/	LCY	01527900101401	PLS						PKR					667.93	667.93	13/05/2009	Accounts
149516	SAHIWAL	0152	MANDI RD, OKARA	PB	3530220077967	SHAUKAT ALI	SHOUKAT ALI S/O MUHAMI	LCY	01527900273201	PLS						PKR					272.41	272.41	13/08/2009	Accounts
149517	SAHIWAL	0152	MANDI RD, OKARA	PB	3530219251497	MUHAMMAD SARWER	MUHAMMAD SARWER H N	LCY	01520023383301	PLS						PKR					282.44	282.44	20/07/2009	Accounts
149518	SAHIWAL	0152	MANDI RD, OKARA	PB	3520230088833	MUHAMMAD MALIK	MR MUHAMMAD MALIK S/O	LCY	01527900096101	PLS						PKR					290.56	290.56	16/02/2009	Accounts
149519	SAHIWAL	0152	MANDI RD, OKARA	PB	3530201197074	NADIA	MISS NADIA D/O ABDUL RA	LCY	01527000109501	PLS						PKR					314.24	314.24	08/06/2009	Accounts
149520	SAHIWAL	0152	MANDI RD, OKARA	PB	3530220179393	MALIK MUHAMMAD ASHRAF	MALIK MUHAMMAD ASHRA	LCY	01520031550401	PLS						PKR					315.10	315.10	12/06/2009	Accounts
149521	SAHIWAL	0152	MANDI RD, OKARA	PB	3530219279773	JAVED AKHTER	MR JAVED AKHTER S/O GH	LCY	01527900054101	PLS						PKR					348.95	348.95	15/05/2009	Accounts
149522	SAHIWAL	0152	MANDI RD, OKARA	PB	3530218209774	RASHEEDA BEGUM	MRS RASHEEDA BEGUM W	LCY	01527900028701	PLS						PKR					317.75	317.75	03/09/2009	Accounts
149523	SAHIWAL	0152	MANDI RD, OKARA	PB	3530293473926	HUMERA ABBAS	HUMERA ABBAS W/O SYE	LCY	01527900243401	PLS						PKR					362.18	362.18	03/04/2009	Accounts
149524	SAHIWAL	0152	MANDI RD, OKARA	PB	3530271116055	SYED SHAMAS TABRAIZ	SYED SHAMAS TABRAIZ S/	LCY	01527900243501	PLS						PKR					362.18	362.18	03/04/2009	Accounts
149525	SAHIWAL	0152	MANDI RD, OKARA	PB	3530218528030	JAMILA AKHTAR S O HAJI KHUSHI MUHD	JAMILA AKHTAR S O HAJI H	LCY	01520031801701	PLS						PKR					365.47	365.47	06/01/2009	Accounts
149526	SAHIWAL	0152	MANDI RD, OKARA	PB	3530262702651	MUHAMMAD ARFAN	MUHAMMAD ARFAN S/O AB	LCY	01527900221701	PLS						PKR					373.05	373.05	31/01/2009	Accounts
149527	SAHIWAL	0152	MANDI RD, OKARA	PB	3530283603258	MARIYA KHALID	MARYIA KHALID W/O MOH	LCY	01527900224401	PLS						PKR					392.68	392.68	13/04/2009	Accounts
149528	SAHIWAL	0152	MANDI RD, OKARA	PB	3530258606357	LIAQUAT ALI	LIAQUAT ALI S/O SARDAR	LCY	01527900225801	PLS						PKR					420.16	420.16	09/03/2009	Accounts
149529	SAHIWAL	0152	MANDI RD, OKARA	PB	3530291969725	SHAH MUHAMMAD	SHAH MUHAMMAD S/O FA	LCY	01527900237401	PLS						PKR					462.87	462.87	05/03/2009	Accounts
149530	SAHIWAL	0152	MANDI RD, OKARA	PB	3530280486845	RIAZ AHMED	RIAZ AHMED S/O MUHAMM	LCY	01527900237501	PLS						PKR					462.87	462.87	05/03/2009	Accounts
149531	SAHIWAL	0152	MANDI RD, OKARA	PB	3530265130613	MUHAMMAD ASIF	MUHAMMAD ASIF S/O MUN	LCY	01527900232801	PLS						PKR					466.19	466.19	27/02/2009	Accounts
149532	SAHIWAL	0152	MANDI RD, OKARA	PB	3530218656801	MOHAMMAD SARWAR AND GHULAM NAE	MOHAMMAD SARWAR AND	LCY	01520020744501	PLS						PKR					499.70	499.70	18/08/2009	Accounts
149533	SAHIWAL	0152	MANDI RD, OKARA	PB	3530295244121	ALLAH DITTA FALAK SHER .	ALLAH DITTA FALAK SHER	LCY	01520030009001	PLS						PKR					513.38	513.38	02/10/2009	Accounts
149534	SAHIWAL	0152	MANDI RD, OKARA	PB	3530219370461	MUHAMMAD HUSSAIN	MR MUHAMMAD HUSSAIN	LCY	01527900097801	PLS						PKR					537.50	537.50	11/04/2009	Accounts
149535	SAHIWAL	0152	MANDI RD, OKARA	PB	3530264252099	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O I	LCY	01527900131601	PLS						PKR					553.94	553.94	19/02/2009	Accounts
149536	SAHIWAL	0152	MANDI RD, OKARA	PB	3530268010239	MUHAMMAD KHALID	MR MUHAMMAD KHALID S/	LCY	01520034690701	PLS						PKR					556.92	556.92	19/01/2009	Accounts
149537	SAHIWAL	0152	MANDI RD, OKARA	PB	3530119102737	MUHAMMAD AKRAM	MUHAMMAD AKRAM MUHA	LCY	01527900062701	PLS						PKR					587.03	587.03	18/09/2009	Accounts
149538	SAHIWAL	0152	MANDI RD, OKARA	PB	3530138748466	SHAHIDA ASHRAF	SHAHIDA ASHRAF W/O MU	LCY	01527900177501	PLS						PKR					593.73	593.73	31/12/2009	Accounts
149539	SAHIWAL	0152	MANDI RD, OKARA	PB	3530220126057	MOHD SHARIF BHATTI S O MOHD ISMAI	MOHD SHARIF BHATTI S O	LCY	01520018747101	PLS						PKR					601.63	601.63	21/02/2009	Accounts
149540	SAHIWAL	0152	MANDI RD, OKARA	PB	3530279316424	PARVEEN	MRS PARVEEN CHAK NO 1	LCY	01527900295801	PLS						PKR					606.93	606.93	18/07/2009	Accounts
149541	SAHIWAL	0152	MANDI RD, OKARA	PB	3530206352668	TAHIRA AZAM	TAHIRA AZAM ST NO 3 RIG	LCY	01520034617001	PLS						PKR					610.31	610.31	09/09/2009	Accounts
149542	SAHIWAL	0152	MANDI RD, OKARA	PB	3530220277629	ATTIQ-UR-REHMAN	ATTIQ-UR-REHMAN HOUSE	LCY	01520032823901	PLS						PKR					552.48	552.48	20/06/2009	Accounts
149543	SAHIWAL	0152	MANDI RD, OKARA	PB	3530219471481	MOHD ALI S O SADIN	MOHD ALI S O SADIN CHAI	LCY	01520029647301	PLS						PKR					649.25	649.25	21/11/2009	Accounts
149544	SAHIWAL	0152	MANDI RD, OKARA	PB	3530237547775	FARYAD HUSSAIN	FARYAD HUSSAIN S/OJAFI	LCY	01527900258801	PLS						PKR					668.24	668.24	07/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
149545	SAHIWAL	0152	MANDI RD, OKARA	PB	3530259641505	MAMAND ALI	MAMAND ALI S/O KALA CH	LCY	01527900236501	PLS						PKR					685.90	685.90	26/02/2009	Accounts
149546	SAHIWAL	0152	MANDI RD, OKARA	PB	3530220250721	MOHD HUSSAIN S O JALAL DIN	MOHD HUSSAIN S O JALAL	LCY	01520017591901	PLS						PKR					687.99	687.99	16/11/2009	Accounts
149547	SAHIWAL	0152	MANDI RD, OKARA	PB	3530219789499	MOHAMMAD ASLAM	MOHAMMAD ASLAM C O AL	LCY	01520004639901	PLS						PKR					712.15	712.15	11/05/2009	Accounts
149548	SAHIWAL	0152	MANDI RD, OKARA	PB	3530219551021	MUHAMMAD SHABAN NASIR	MUHAMMAD SHABAN NAS	LCY	01527900314401	PLS						PKR					715.90	715.90	08/09/2009	Accounts
149549	SAHIWAL	0152	MANDI RD, OKARA	PB	3530209689269	DR MUHAMMAD AFZAL RANA	MR MUHAMMAD AFZAL RA	LCY	01527000148499	PLS						PKR					2,151.17	2,151.17	20/11/2009	Accounts
149550	SAHIWAL	0152	MANDI RD, OKARA	PB	3530218968135	MUHAMMAD IQBAL	MUHAMMAD IQBAL HOUSE	LCY	01520031247401	PLS						PKR					727.25	727.25	20/07/2009	Accounts
149551	SAHIWAL	0152	MANDI RD, OKARA	PB	3530207517444	ANWAR BIBI	MST ANWAR BIBI W/O ZAH	LCY	01527900163201	PLS						PKR					747.65	747.65	12/08/2009	Accounts
149552	SAHIWAL	0152	MANDI RD, OKARA	PB	3530251138354	ZAINAB BIBI W O MUKHTAR AHMED	ZAINAB BIBI W O MUKHTAR	LCY	01520033223001	PLS						PKR					754.59	754.59	08/06/2009	Accounts
149553	SAHIWAL	0152	MANDI RD, OKARA	PB	35301195831 61	RAO GHULAM GHAUS S O DOST MUHAM	RAO GHULAM GHAUS S O	LCY	01520031240701	PLS						PKR					901.37	901.37	17/12/2009	Accounts
149554	SAHIWAL	0152	MANDI RD, OKARA	PB	3530287264989	SHAUKAT ALI	SHAUKAT ALI CHAK NO 5 4	LCY	01520020892301	PLS						PKR					948.90	948.90	21/04/2009	Accounts
149555	SAHIWAL	0152	MANDI RD, OKARA	PB	3530223462407	NAZAR	NAZAR CHAK NO 29 4L TEH	LCY	01520021613801	PLS						PKR					1,071.17	1,071.17	17/03/2009	Accounts
149556	SAHIWAL	0152	MANDI RD, OKARA	PB	3530249045064	UZMA NUREEN	MST.UZMA NUREEN D/O JA	LCY	01527900150101	PLS						PKR					1,076.35	1,076.35	14/04/2009	Accounts
149557	SAHIWAL	0152	MANDI RD, OKARA	PB		NOOR BANO	NOOR BANO STREET NO.1	LCY	01520024827401	PLS						PKR					1,312.86	1,312.86	17/08/2009	Accounts
149558	SAHIWAL	0152	MANDI RD, OKARA	PB	3530219861089	ABDUL RAUF	ABDUL RAUF S/O MAQBOO	LCY	01527900203401	PLS						PKR					1,325.54	1,325.54	06/03/2009	Accounts
149559	SAHIWAL	0152	MANDI RD, OKARA	PB	3520365877471	NOOR MOHD S O CHANAN DIN	NOOR MOHD S O CHANAN	LCY	01520018854801	PLS						PKR					1,343.15	1,343.15	14/11/2009	Accounts
149560	SAHIWAL	0152	MANDI RD, OKARA	PB	3530281286119	JAVAID IQBAL	JAVAID IQBAL S/O ABDUL F	LCY	01527900287901	PLS						PKR					1,380.61	1,380.61	25/11/2009	Accounts
149561	SAHIWAL	0152	MANDI RD, OKARA	PB		MUHAMMAD AKRAM NADEEM	MUHAMMAD AKRAM NADE	LCY	01520030845701	PLS						PKR					1,642.16	1,642.16	10/10/2009	Accounts
149562	SAHIWAL	0152	MANDI RD, OKARA	PB	3530220080061	PHELWAN KHAN	PEHALWAN KHAN S/O MUH	LCY	01527900124901	PLS						PKR					1,750.29	1,750.29	30/09/2009	Accounts
149563	SAHIWAL	0152	MANDI RD, OKARA	PB	3530219715481	MUNIR AHMAD BHUTTA	MUNIR AHMAD BHUTTA HO	LCY	01520031984201	PLS						PKR					1,819.11	1,819.11	03/02/2009	Accounts
149564	SAHIWAL	0152	MANDI RD, OKARA	PB	3530237544036	ABIDA PERVEEN W O NASIR ALI MEHMO	ABIDA PERVEEN W O NASI	LCY	01520034190001	PLS						PKR					1,855.37	1,855.37	13/06/2009	Accounts
149565	SAHIWAL	0152	MANDI RD, OKARA	PB	36502360674 32	JAMILA BEGUM & BENISH KANWAL	MRS JAMILA BEGUM W/O A	LCY	01527900001401	PLS						PKR					1,935.53	1,935.53	28/03/2009	Accounts
149566	SAHIWAL	0152	MANDI RD, OKARA	PB	3530235411444	MANZOORAN BIBI	MANZOORAN BIBI W/O AH	LCY	01527900186901	PLS						PKR					2,027.82	2,027.82	02/06/2009	Accounts
149567	SAHIWAL	0152	MANDI RD, OKARA	PB	3530229251381	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O	LCY	01527900179601	PLS						PKR					2,193.08	2,193.08	18/11/2009	Accounts
149568	SAHIWAL	0152	MANDI RD, OKARA	PB	9040101102329	MUHAMMAD ASLAM	MUHAMMAD ASLAM CHAK	LCY	01520032978401	PLS						PKR					2,304.88	2,304.88	02/12/2009	Accounts
149569	SAHIWAL	0152	MANDI RD, OKARA	PB	3530229441046	PARVEEN AKHTAR	MST.PARVEEN AKHTAR W/	LCY	01527900274201	PLS						PKR					2,346.97	2,346.97	05/06/2009	Accounts
149570	SAHIWAL	0152	MANDI RD, OKARA	PB	3530219071399	ABDUL MAJEED S O MUHAMMAD HUSSA	ABDUL MAJEED S O MUHA	LCY	01520031723701	PLS						PKR					2,394.58	2,394.58	10/01/2009	Accounts
149571	SAHIWAL	0152	MANDI RD, OKARA	PB	34046177218	RASHEED AHMED S O KHUSHI MOHD	RASHEED AHMED S O KHU	LCY	01520031634301	PLS						PKR					2,446.21	2,446.21	27/07/2009	Accounts
149572	SAHIWAL	0152	MANDI RD, OKARA	PB	3530218883799	ASGHAR ALI	MR ASGHAR ALI S/O BASH	LCY	01527900037701	PLS						PKR					2,799.26	2,799.26	07/07/2009	Accounts
149573	SAHIWAL	0152	MANDI RD, OKARA	PB	3530232199962	RAZIA BIBI W O MOHAMMAD MAQSOOD.	RAZIA BIBI W O MOHAMMA	LCY	01520024695101	PLS						PKR					3,025.27	3,025.27	13/08/2009	Accounts
149574	SAHIWAL	0152	MANDI RD, OKARA	PB	3530249040245	BUSHRA BEGUM M FAKHAR HAYAT	BUSHRA BEGUM M FAKHA	LCY	01520008865501	PLS						PKR					3,238.98	3,238.98	13/03/2009	Accounts
149575	SAHIWAL	0152	MANDI RD, OKARA	PB		HUSSAIN BIBI W O BADDAR DIN	HUSSAIN BIBI W O BADDAR	LCY	01520022573801	PLS						PKR					212,296.84	212,296.84	07/04/2009	Accounts
149576	SAHIWAL	0152	MANDI RD, OKARA	PB	61101794763 60	UZMA SAEED RUBINA SAEED	UZMA SAEED RUBINA SAE	LCY	01520016502301	PLS						PKR					204,032.43	204,032.43	10/01/2009	Accounts
149577	SAHIWAL	0152	MANDI RD, OKARA	PB	3530249040245	MOHD ASIF M MR FAKHAR HAYAT G	MOHD ASIF M MR FAKHAR	LCY	01520008864701	PLS						PKR					79,062.17	79,062.17	05/05/2009	Accounts
149578	SAHIWAL	0152	MANDI RD, OKARA	PB	3530279888262	BADAR NAQVI AND KISHORE SULTANA	BADAR NAQVI AND KISHOR	LCY	01520034823801	PLS						PKR					38,621.83	38,621.83	27/08/2009	Accounts
149579	SAHIWAL	0152	MANDI RD, OKARA	PB	3530219951219	ABDUL LATIF	ABDUL LATIF S/O RONIK A	LCY	01527900178101	PLS						PKR					28,090.52	28,090.52	24/06/2009	Accounts
149580	SAHIWAL	0152	MANDI RD, OKARA	PB	3520215411541	GHULAM MOHAMMAD S O SAEED AHMED	GHULAM MOHAMMAD S O	LCY	01520027391001	PLS						PKR					29,143.74	29,143.74	18/03/2009	Accounts
149581	SAHIWAL	0152	MANDI RD, OKARA	PB	3530281062410	REHANA	REHANA H NO 72 GLASS F	LCY	01520034639801	PLS						PKR					16,560.29	16,560.29	08/10/2009	Accounts
149582	SAHIWAL	0152	MANDI RD, OKARA	PB	3530287264112	BASHIRAN BIBI W O M. ISHAQ	BASHIRAN BIBI W O M. ISH	LCY	01520034042201	PLS						PKR					17,452.57	17,452.57	07/12/2009	Accounts
149583	SAHIWAL	0152	MANDI RD, OKARA	PB	3530219411013	MUHAMMAD ASLAM	MUHAMMAD ASLAM VILL P	LCY	01520034420401	PLS						PKR					16,784.70	16,784.70	31/03/2009	Accounts
149584	SAHIWAL	0152	MANDI RD, OKARA	PB	3310602983017	MUHAMMAD AKRAM S O MUHAMMAD AS	MUHAMMAD AKRAM S O M	LCY	01520031990501	PLS						PKR					11,440.89	11,440.89	10/02/2009	Accounts
149585	SAHIWAL	0152	MANDI RD, OKARA	PB		GUL ABDULLAH AWAN S O ALAM KHAN	GUL ABDULLAH AWAN S O	LCY	01520030739701	PLS						PKR					11,127.99	11,127.99	06/10/2009	Accounts
149586	SAHIWAL	0152	MANDI RD, OKARA	PB	3530237379329	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O	LCY	01527900185101	PLS						PKR					10,095.05	10,095.05	02/03/2009	Accounts
149587	SAHIWAL	0152	MANDI RD, OKARA	PB		NUSRAT MAHMOOD W O S. MEHMOOD U	NUSRAT MAHMOOD W O S	LCY	01520024224601	PLS						PKR					9,070.39	9,070.39	16/06/2009	Accounts
149588	SAHIWAL	0152	MANDI RD, OKARA	PB	3530229055019	AFZAAL AHMAD NADEEM	MR AFZAAL AHMAD NADE	LCY	01527900085201	PLS						PKR					8,571.22	8,571.22	18/12/2009	Accounts
149589	SAHIWAL	0152	MANDI RD, OKARA	PB		SOBIA NIZAM D O NIZAM DIN	SOBIA NIZAM D O NIZAM D	LCY	01520024129201	PLS						PKR					6,960.73	6,960.73	18/05/2009	Accounts
149590	SAHIWAL	0152	MANDI RD, OKARA	PB	4220151895853	MALIK M ASLAM S O MUZZAFAR AHMED	MALIK M ASLAM S O MUZZ	LCY	01520019238001	PLS						PKR					5,371.39	5,371.39	16/12/2009	Accounts
149591	SAHIWAL	0152	MANDI RD, OKARA	PB	3530275277412	KARIM BIBI	KARIM BIBI CHAK NO.33-2R	LCY	01520034575201	PLS						PKR					5,799.06	5,799.06	07/03/2009	Accounts
149592	SAHIWAL	0152	MANDI RD, OKARA	PB		ALI MOHAMMAD	ALI MOHAMMAD H NO 599	LCY	01520008836001	PLS						PKR					4,937.76	4,937.76	29/06/2009	Accounts
149593	SAHIWAL	0152	MANDI RD, OKARA	PB		ZUBAIDA QURESHIS D O MEHSIN ALI	ZUBAIDA QURESHIS D O M	LCY	01520018047901	PLS						PKR					4,337.86	4,337.86	02/09/2009	Accounts
149594	SAHIWAL	0152	MANDI RD, OKARA	PB	3530224625267	SHAHBAZ LATIF S O HAJI ABDUL LATIF	SHAHBAZ LATIF S O HAJI A	LCY	01520030886701	PLS						PKR					3,794.05	3,794.05	25/05/2009	Accounts
149595	SAHIWAL	0152	MANDI RD, OKARA	PB	3502010011001	ABDUL SATTAR	ABDUL SATTAR H NO 3 ST	LCY	01520060513101	PLS						PKR					3,521.50	3,521.50	02/02/2009	Accounts
149596	SAHIWAL	0152	MANDI RD, OKARA	PB	3530236698845	FAROOQ ABBAS	FAROOQ ABBAS SECURITY	LCY	01527900136701	PLS						PKR					3,280.52	3,280.52	05/01/2009	Accounts
149597	SAHIWAL	0152	MANDI RD, OKARA	PB	3530259149623	LIAQUAT ALI	LIAQUAT ALI S/O MUBARIK	LCY	01527900266303	CURR						PKR					130,000.00	130,000.00	15/05/2009	Accounts
149598	SAHIWAL	0152	MANDI RD, OKARA	PB		N F M L LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0185056	22/01/2009		PKR					33,500.00	33,500.00	22/01/2009	STALE
149599	SAHIWAL	0152	MANDI RD, OKARA	PB		muhd khalid usman		LCY	30019902464586	CD-MISC	STALE	PO	0849550	31/10/2009		PKR					25,155.28	25,155.28	31/10/2009	STALE
149600	SAHIWAL	0152	MANDI RD, OKARA	PB		Nadra Kiosk collection a/c 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0849235	25/07/2009		PKR					20,000.00	20,000.00	25/07/2009	STALE
149601	SAHIWAL	0152	MANDI RD, OKARA	PB	3530220346385	MUHAMMAD SARWER	MUHAMMAD SARWAR S/O	LCY	01527900195903	CURR						PKR					19,575.00	19,575.00	26/02/2009	Accounts
149602	SAHIWAL	0152	MANDI RD, OKARA	PB		XEN PROVINCIAL HIGHWAY OKARA		LCY	30019902464586	CD-MISC	STALE	PO	0185441	04/05/2009		PKR					15,000.00	15,000.00	04/05/2009	STALE
149603	SAHIWAL	0152	MANDI RD, OKARA	PB		Exen Highway Okara		LCY	30019902464586	CD-MISC	STALE	PO	0849457	30/09/2009		PKR					15,000.00	15,000.00	30/09/2009	STALE
149604	SAHIWAL	0152	MANDI RD, OKARA	PB	3530119040683	RANA KHALID MEHMOOD	RANA KHALID MEHMOOD S	LCY	01527900272203	CURR						PKR					10,311.00	10,311.00	23/06/2009	Accounts
149605	SAHIWAL	0152	MANDI RD, OKARA	PB		DISTRICT LIVESTOCK OFFICER OKARA		LCY	30019902464586	CD-MISC	STALE	PO	0849072	01/06/2009		PKR					10,000.00	10,000.00	01/06/2009	STALE
149606	SAHIWAL	0152	MANDI RD, OKARA	PB	3530219065187	MUHAMMAD IQBAL S O NOOR MUHAMMA	MUHAMMAD IQBAL S O NO	LCY	01520058149503	CURR						PKR					9,671.50	9,671.50	22/06/2009	Accounts
149607	SAHIWAL	0152	MANDI RD, OKARA	PB	3530212125707	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O FA	LCY	01527900216403	CURR						PKR					7,189.00	7,189.00	13/04/2009	Accounts
149608	SAHIWAL	0152	MANDI RD, OKARA	PB		H B F C SAHIWAL		LCY	30019902464586	CD-MISC	STALE	PO	0185013	17/01/2009		PKR					7,000.00	7,000.00	17/01/2009	STALE
149609	SAHIWAL	0152	MANDI RD, OKARA	PB	3530344791091	ABDUL HAMEED	ABDUL HAMEED S/O MUHA	LCY	01527900150703	CURR						PKR					5,369.00	5,369.00	04/06/2009	Accounts
149610	SAHIWAL	0152	MANDI RD, OKARA	PB	3530207901627	RUSTAM ALI	RUSTAM ALI S/O ALLA DIT	LCY	01527900308503	CURR						PKR					5,317.00	5,317.00	18/09/2009	Accounts
149611	SAHIWAL	0152	MANDI RD, OKARA	PB		CHAMBER OF COMMERCE INDUSTARY		LCY	30019902464586	CD-MISC	STALE	PO	0185262	31/03/2009		PKR					3,100.00	3,100.00	31/03/2009	STALE
149612	SAHIWAL	0152	MANDI RD, OKARA	PB		TCS PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	0849638	01/12/2009		PKR					2,703.00	2,703.00	01/12/2009	STALE
149613	SAHIWAL	0152	MANDI RD, OKARA	PB	3530219136745	IRFAN ALI	IRFAN ALI S/O NIAMAT ALI	LCY	01527900200503	CURR						PKR					2,619.00	2,619.00	03/02/2009	Accounts
149614	SAHIWAL	0152	MANDI RD, OKARA	PB	3530205815532	MUBASHARRA WAHEED	MUBASHARRA WAHEED W	LCY	01527900263703	CURR						PKR					2,098.00	2,098.00	15/06/2009	Accounts
149615	SAHIWAL	0152	MANDI RD, OKARA	PB	3530203737667	AMANAT ALI	MR AMANAT ALI S/O MUHA	LCY	01527900089103	CURR						PKR					2,017.00	2,017.00	13/10/2009	Accounts
149616	SAHIWAL	0152	MANDI RD, OKARA	PB		lums school of science and eng		LCY	30019902464586	CD-MISC	STALE	PO	0185092	30/01/2009		PKR					2,000.00	2,000.00	30/01/2009	STALE
149617	SAHIWAL	0152	MANDI RD, OKARA	PB	3520145693383	M/S SHAUKAT ALI JEWELLERS	M/S SHAUKAT ALI JEWELL	LCY	01527000135903	CURR						PKR					1,793.00	1,793.00	29/08/2009	Accounts
149618	SAHIWAL	0152	MANDI RD, OKARA	PB	3530246872561	AKHTAR ALI	AKHTAR ALI S/O MUHAMM	LCY	01527900299103	CURR						PKR					1,243.00	1,243.00	15/12/2009	Accounts
149619	SAHIWAL	0152	MANDI RD, OKARA	PB		farzana latif chaudery sahiwal		LCY	30019902464586	CD-MISC	STALE	PO	0849602	18/11/2009		PKR					1,200.00	1,200.00	18/11/2009	STALE
149620	SAHIWAL	0152	MANDI RD, OKARA	PB	3530249512065	MUHAMMAD WASAM QASEEM	MUHAMMAD WASAM QASE	LCY	01527900356903	PLS						PKR					1,000.00	1,000.00	22/12/2009	Accounts
149621	SAHIWAL	0152	MANDI RD, OKARA	PB		SECTEARY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	01520100864(	03/01/2009		PKR					1,000.00	1,000.00	03/01/2009	STALE
149622	SAHIWAL	0152	MANDI RD, OKARA	PB	3520239280379	CH.MUHAMMAD NAEEM	CHAUDHARY MUHAMMD N	LCY	01527900228303	CURR						PKR					875.00	875.00	14/02/2009	Accounts
149623	SAHIWAL	0152	MANDI RD, OKARA	PB		F.B.I.S.E ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0849273	06/08/2009		PKR					800.00	800.00	06/08/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
149624	SAHIWAL	0152	MANDI RD, OKARA	PB	3530209008265	MUHAMMAD SAKEEL	MUHAMMAD SHAKEEL S/O	LCY	01527900306003	CURR						PKR					769.00	769.00	21/08/2009	Accounts
149625	SAHIWAL	0152	MANDI RD, OKARA	PB	3530276664277	KHALID MEHMOOD	KHALID MEHMOOD S/O AB	LCY	01527900185803	CURR						PKR					679.00	679.00	02/02/2009	Accounts
149626	SAHIWAL	0152	MANDI RD, OKARA	PB	3530219183753	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD CHA	LCY	01527900305203	CURR						PKR					679.00	679.00	24/11/2009	Accounts
149627	SAHIWAL	0152	MANDI RD, OKARA	PB		IMRAN AHMED		LCY	30019902464586	CD-MISC	STALE	PO	0185198	28/02/2009		PKR					655.00	655.00	28/02/2009	STALE
149628	SAHIWAL	0152	MANDI RD, OKARA	PB		International Islamic University Is		LCY	30019902464586	CD-MISC	STALE	PO	0849177	10/07/2009		PKR					650.00	650.00	10/07/2009	STALE
149629	SAHIWAL	0152	MANDI RD, OKARA	PB		international islamic university		LCY	30019902464586	CD-MISC	STALE	PO	0849637	01/12/2009		PKR					650.00	650.00	01/12/2009	STALE
149630	SAHIWAL	0152	MANDI RD, OKARA	PB		BOARD OF INTERMEDIATE & SEC EDUCATI		LCY	30019902464586	CD-MISC	STALE	PO	0185246	20/03/2009		PKR					500.00	500.00	20/03/2009	STALE
149631	SAHIWAL	0152	MANDI RD, OKARA	PB		PUNJAB MEDICAL FACULTY LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0185455	06/05/2009		PKR					500.00	500.00	06/05/2009	STALE
149632	SAHIWAL	0152	MANDI RD, OKARA	PB		SINDH NURSING EXAMINATION BOARD KAR		LCY	30019902464586	CD-MISC	STALE	PO	0185483	09/05/2009		PKR					500.00	500.00	09/05/2009	STALE
149633	SAHIWAL	0152	MANDI RD, OKARA	PB		Pakistan Nursing Council Islamabad		LCY	30019902464586	CD-MISC	STALE	PO	0849171	08/07/2009		PKR					500.00	500.00	08/07/2009	STALE
149634	SAHIWAL	0152	MANDI RD, OKARA	PB		Faiji foundation overseas employmen		LCY	30019902464586	CD-MISC	STALE	PO	0849458	30/09/2009		PKR					500.00	500.00	30/09/2009	STALE
149635	SAHIWAL	0152	MANDI RD, OKARA	PB		Fauji Foundation overseas employmen		LCY	30019902464586	CD-MISC	STALE	PO	0849459	30/09/2009		PKR					500.00	500.00	30/09/2009	STALE
149636	SAHIWAL	0152	MANDI RD, OKARA	PB		modle custom collector karachi		LCY	30019902464586	CD-MISC	STALE	PO	0849586	12/11/2009		PKR					500.00	500.00	12/11/2009	STALE
149637	SAHIWAL	0152	MANDI RD, OKARA	PB	3530253810203	ALLAH DITTA	ALLAH DITTA S/O CHOOGH	LCY	01527900355903	CURR						PKR					426.00	426.00	21/12/2009	Accounts
149638	SAHIWAL	0152	MANDI RD, OKARA	PB	3530256929527	ANWAR ALI	ANWAR ALI S/O TOORAIZ T	LCY	01527900356103	CURR						PKR					426.00	426.00	21/12/2009	Accounts
149639	SAHIWAL	0152	MANDI RD, OKARA	PB	3530233977379	SARFARAZ AHMAD	SARFARAZ AHMAD S/O MU	LCY	01527900342703	CURR						PKR					418.00	418.00	19/11/2009	Accounts
149640	SAHIWAL	0152	MANDI RD, OKARA	PB	3530206605221	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL S/O AH	LCY	01527900345403	CURR						PKR					417.00	417.00	01/12/2009	Accounts
149641	SAHIWAL	0152	MANDI RD, OKARA	PB	3530218736699	BASHARAT HANIF	MR BASHARAT HANIF S/O	LCY	01527900107103	CURR						PKR					396.00	396.00	21/03/2009	Accounts
149642	SAHIWAL	0152	MANDI RD, OKARA	PB	3530308791987	MUHAMMAD NAVEED AKHTAR	MUHAMMAD NAVEED AKH	LCY	01527900310503	CURR						PKR					394.00	394.00	29/08/2009	Accounts
149643	SAHIWAL	0152	MANDI RD, OKARA	PB	3530218869739	NOOR MUHAMMAD	NOOR AHMED S/O MURAD	LCY	01527900284803	CURR						PKR					378.00	378.00	20/06/2009	Accounts
149644	SAHIWAL	0152	MANDI RD, OKARA	PB	3530248068192	RASHIDA BIBI	RASHIDA BIBI W/O MUHAM	LCY	01527900288803	CURR						PKR					378.00	378.00	27/06/2009	Accounts
149645	SAHIWAL	0152	MANDI RD, OKARA	PB	3530219165305	NAEEM AHMED	NAEEM AHMED CHAK NO 3	LCY	01527900263603	CURR						PKR					373.00	373.00	09/05/2009	Accounts
149646	SAHIWAL	0152	MANDI RD, OKARA	PB	3530222063308	ALMAS KAUSAR	ALMAS KAUSAR D/O JAFFA	LCY	01527900248303	CURR						PKR					368.00	368.00	01/04/2009	Accounts
149647	SAHIWAL	0152	MANDI RD, OKARA	PB	3530268489523	WAQAR AHMAD	MR WAQAR AHMAD S/O MU	LCY	01527900093103	CURR						PKR					327.50	327.50	02/05/2009	Accounts
149648	SAHIWAL	0152	MANDI RD, OKARA	PB	3530263146686	FARHEEN FIRDOUS	FARHEEN FIRDOUS D/O NA	LCY	01527900333803	CURR						PKR					310.00	310.00	18/11/2009	Accounts
149649	SAHIWAL	0152	MANDI RD, OKARA	PB	3530214881305	AZAM KHAN	AZAM KHAN S/O ASWAR KI	LCY	01527900291203	CURR						PKR					304.00	304.00	08/07/2009	Accounts
149650	SAHIWAL	0152	MANDI RD, OKARA	PB	3530236443831	MUHAMMAD YASIN	MUHAMMAD YASIN S/O MU	LCY	01527900343303	CURR						PKR					301.00	301.00	23/12/2009	Accounts
149651	SAHIWAL	0152	MANDI RD, OKARA	PB	3530264662807	MUHAMMAD IQBAL	MUHAMMAD IQBAL S/O MA	LCY	01527900354703	CURR						PKR					301.00	301.00	22/12/2009	Accounts
149652	SAHIWAL	0152	MANDI RD, OKARA	PB		BISE LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0185456	06/05/2009		PKR					300.00	300.00	06/05/2009	STALE
149653	SAHIWAL	0152	MANDI RD, OKARA	PB		CONTROLLER EXAMANTION BISE FISLABAD		LCY	30019902464586	CD-MISC	STALE	PO	0849003	14/05/2009		PKR					300.00	300.00	14/05/2009	STALE
149654	SAHIWAL	0152	MANDI RD, OKARA	PB		D H O OKARA		LCY	30019902464586	CD-MISC	STALE	PO	0849082	04/06/2009		PKR					300.00	300.00	04/06/2009	STALE
149655	SAHIWAL	0152	MANDI RD, OKARA	PB		sectary board of intermediate sec e		LCY	30019902464586	CD-MISC	STALE	PO	0849485	10/10/2009		PKR					300.00	300.00	10/10/2009	STALE
149656	SAHIWAL	0152	MANDI RD, OKARA	PB		board of inter secondary ed lahore		LCY	30019902464586	CD-MISC	STALE	PO	0849653	03/12/2009		PKR					300.00	300.00	03/12/2009	STALE
149657	SAHIWAL	0152	MANDI RD, OKARA	PB		BOARD OF INTERMEDIATE & SEC EDUCATI		LCY	30019902464586	CD-MISC	STALE	PO	0849698	17/12/2009		PKR					300.00	300.00	17/12/2009	STALE
149658	SAHIWAL	0152	MANDI RD, OKARA	PB		TREASURE B Z U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0849724	23/12/2009		PKR					300.00	300.00	23/12/2009	STALE
149659	SAHIWAL	0152	MANDI RD, OKARA	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0849725	23/12/2009		PKR					300.00	300.00	23/12/2009	STALE
149660	SAHIWAL	0152	MANDI RD, OKARA	PB	3530268768261	FAKHAR HUSSAIN	FAKHAR HUSSAIN S/O MEE	LCY	01527900325303	CURR						PKR					285.00	285.00	14/10/2009	Accounts
149661	SAHIWAL	0152	MANDI RD, OKARA	PB	3530231583697	ABDUL RASHEED	ABDUL RASHEED CHAK NO	LCY	01527900314803	CURR						PKR					277.00	277.00	18/09/2009	Accounts
149662	SAHIWAL	0152	MANDI RD, OKARA	PB	3530243192764	BASHIRAN BIBI	MST.BASHIRAN BIBI W/O A	LCY	01527900301703	CURR						PKR					269.00	269.00	08/08/2009	Accounts
149663	SAHIWAL	0152	MANDI RD, OKARA	PB	3530299871837	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O I	LCY	01527900291903	CURR						PKR					261.00	261.00	08/07/2009	Accounts
149664	SAHIWAL	0152	MANDI RD, OKARA	PB	3530250015841	ASLAM	ASLAM MASIH S/O BOOTA	LCY	01527900278403	CURR						PKR					253.00	253.00	12/06/2009	Accounts
149665	SAHIWAL	0152	MANDI RD, OKARA	PB		NADRA KIOSK COLLECTION AC		LCY	30019902464586	CD-MISC	STALE	PO	0185482	11/05/2009		PKR					250.00	250.00	11/05/2009	STALE
149666	SAHIWAL	0152	MANDI RD, OKARA	PB	3740505151038	SHAISTA ASSADI	SHAISTA ASSADI A L HAYA	LCY	01527900260703	CURR						PKR					248.00	248.00	09/05/2009	Accounts
149667	SAHIWAL	0152	MANDI RD, OKARA	PB	3530253462887	SUBHAN DIN & MUHAMMAD AMIN	SUBHAN DIN S/O NANAK K	LCY	01527900185703	CURR						PKR					227.00	227.00	05/10/2009	Accounts
149668	SAHIWAL	0152	MANDI RD, OKARA	PB	3530288790435	MUHAMMAD ASGHAR ALI	MUHAMMAD ASGHAR ALI S	LCY	01527900319103	CURR						PKR					227.00	227.00	03/10/2009	Accounts
149669	SAHIWAL	0152	MANDI RD, OKARA	PB	3530225853913	ALLAH DITTA KHAN	ALLAH DITTA KHAN JATOI I	LCY	01527900292003	CURR						PKR					217.00	217.00	01/12/2009	Accounts
149670	SAHIWAL	0152	MANDI RD, OKARA	PB	3530246045097	MOHD TUFAIL & SAJIDA TUFAIL	MUHAMMAD TUFAIL S/O KI	LCY	01527900205203	CURR						PKR					203.00	203.00	03/07/2009	Accounts
149671	SAHIWAL	0152	MANDI RD, OKARA	PB	3530207143183	MALIK KHADIM HUSSAIN	MALIK KHADIM HUSSAIN S	LCY	01527900128803	CURR						PKR					201.88	201.88	09/04/2009	Accounts
149672	SAHIWAL	0152	MANDI RD, OKARA	PB		TREASURER ALLAMA IQBAL OPEN UNIVERS		LCY	30019902464586	CD-MISC	STALE	PO	0185280	03/04/2009		PKR					200.00	200.00	03/04/2009	STALE
149673	SAHIWAL	0152	MANDI RD, OKARA	PB		Treasurer Allama Iqbal University I		LCY	30019902464586	CD-MISC	STALE	PO	0185450	05/05/2009		PKR					200.00	200.00	05/05/2009	STALE
149674	SAHIWAL	0152	MANDI RD, OKARA	PB		Engineering college BZU Multan		LCY	30019902464586	CD-MISC	STALE	PO	0849405	11/09/2009		PKR					200.00	200.00	11/09/2009	STALE
149675	SAHIWAL	0152	MANDI RD, OKARA	PB	3530320730273	MUHAMMAD IRFAN	MUHAMMAD IRFAN S/O MO	LCY	01527900264603	CURR						PKR					198.00	198.00	06/06/2009	Accounts
149676	SAHIWAL	0152	MANDI RD, OKARA	PB	3530224625267	SHAHBAZ LATIF	Shahbaz Latif s/o Abdul Latif	LCY	01527900272703	CURR						PKR					198.00	198.00	02/06/2009	Accounts
149677	SAHIWAL	0152	MANDI RD, OKARA	PB	3530289913985	TOUQEER	TOUQEER S/O BAKHSHISH	LCY	01527900235303	CURR						PKR					157.00	157.00	24/03/2009	Accounts
149678	SAHIWAL	0152	MANDI RD, OKARA	PB	3640267969081	LIAQUAT ALI	LIAQUAT ALI S/O SHAUKAT	LCY	01527900146003	CURR						PKR					141.00	141.00	11/03/2009	Accounts
149679	SAHIWAL	0152	MANDI RD, OKARA	PB	3540128607899	MUHAMMAD ASIF	MUHAMMAD ASIF S/O MUH	LCY	01527900258903	CURR						PKR					139.00	139.00	04/07/2009	Accounts
149680	SAHIWAL	0152	MANDI RD, OKARA	PB	3530264479987	M/S MUHD AJMAL BABY CYCLE WORKS	M/S MUHD AJMAL BABY CY	LCY	01520071977103	CURR						PKR					137.25	137.25	05/11/2009	Accounts
149681	SAHIWAL	0152	MANDI RD, OKARA	PB	3530270584603	MUHAMMAD MUBASHER SALEEM	MR MUHAMMAD MUBASHE	LCY	01527900045803	CURR						PKR					131.00	131.00	28/10/2009	Accounts
149682	SAHIWAL	0152	MANDI RD, OKARA	PB	42301512205 53	MUHAMMAD AFZAL	MUHAMMAD AFZAL S/O KH	LCY	01527900235403	CURR						PKR					124.00	124.00	27/02/2009	Accounts
149683	SAHIWAL	0152	MANDI RD, OKARA	PB	3530120206287	RAJ KHAN	RAJ KHAN S/O ABDUL SAT	LCY	01527900240803	CURR						PKR					121.00	121.00	31/03/2009	Accounts
149684	SAHIWAL	0152	MANDI RD, OKARA	PB	3530219951615	SHOUKAT ALI KHAN	SHAUKAT ALI KHAN S/O MO	LCY	01527900252503	CURR						PKR					118.00	118.00	20/04/2009	Accounts
149685	SAHIWAL	0152	MANDI RD, OKARA	PB		engineering universty lahore		LCY	30019902464586	CD-MISC	STALE	PO	0185163	18/02/2009		PKR					60.00	60.00	18/02/2009	STALE
149686	SAHIWAL	0152	MANDI RD, OKARA	PB	3530219555811	AMIR BASHIR	AMIR BASHIR S/O BASHIR	LCY	01527900283703	CURR						PKR					53.00	53.00	10/08/2009	Accounts
149687	SAHIWAL	0152	MANDI RD, OKARA	PB	3530119974103	MUHAMMAD YASIN	MUHAMMAD YASIN S/O NA	LCY	01527900226003	CURR						PKR					45.00	45.00	20/04/2009	Accounts
149688	SAHIWAL	0152	MANDI RD, OKARA	PB	3530221175756	SAIRA HAMEED	MISS. SAIRA HAMEED D/O	LCY	01527900253703	CURR						PKR					38.00	38.00	16/04/2009	Accounts
149689	SAHIWAL	0152	MANDI RD, OKARA	PB	3530141364143	GHULAM HAMID	GHULAM HAMID S/OMUHA	LCY	01527900251103	CURR						PKR					32.00	32.00	21/05/2009	Accounts
149690	SAHIWAL	0152	MANDI RD, OKARA	PB	3530279555641	MUSHTAQ AHMED & FARHAT PARVEEN	MUSHTAQ AHMED & FARH	LCY	01520072787103	CURR						PKR					29.50	29.50	11/09/2009	Accounts
149691	SAHIWAL	0152	MANDI RD, OKARA	PB	3530220724209	TANVEER AHMAD	MR TANVEER AHMAD S/O I	LCY	01527900102603	PLS						PKR					8.75	8.75	13/04/2009	Accounts
149692	SAHIWAL	0152	MANDI RD, OKARA	PB	3530233804471	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE S/O	LCY	01527900287703	CURR						PKR					3.00	3.00	04/11/2009	Accounts
149693	SAHIWAL	0152	MANDI RD, OKARA	PB	3530265907883	ALLAH DITTA	ALLAH DITTA S/O NOOR AH	LCY	01527900338703	CURR						PKR					0.17	0.17	06/11/2009	Accounts
149694	SAHIWAL	0152	MANDI RD, OKARA	PB	3530253821801	HAFIZ KASHIF SARDAR	HAFIZ KASHIF SARDAR S/O	LCY	01527900157703	CURR						PKR					0.16	0.16	11/08/2009	Accounts
149695	SAHIWAL	0152	MANDI RD, OKARA	PB	3530219479963	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ S/O	LCY	01527900197203	CURR						PKR					0.14	0.14	24/02/2009	Accounts
149696	SAHIWAL	0152	MANDI RD, OKARA	PB	3530282849447	ASIF ALI	ASIF ALI CHAK NO.27 2-L P	LCY	01520033666501	PLS						PKR					0.11	0.11	20/06/2009	Accounts
149697	SAHIWAL	0152	MANDI RD, OKARA	PB	4520349661051	FARRUKH WASEEM	MR FARRUKH WASEEM S/O	LCY	01527900086801	PLS						PKR					0.11	0.11	01/09/2009	Accounts
149698	SAHIWAL	0152	MANDI RD, OKARA	PB	3530220016173	MUHAMMAD YASIN	MUHAMMAD YASIN HOUSE	LCY	01520033608901	PLS						PKR					0.10	0.10	13/03/2009	Accounts
149699	SAHIWAL	0152	MANDI RD, OKARA	PB	3530247120507	MUHAMMAD SABIR	MUHAMMAD SABIR S/O MO	LCY	01527900206103	CURR						PKR					0.10	0.10	26/01/2009	Accounts
149700	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3740513563485	JOSEPH.A.YAZDANI	JOSEPH.A.YAZDANI S/O AL	UFZ	01797900020312	PLS						GBP					1.06	1.06	16/02/2009	Accounts
149701	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650184768015	AZHAR SAJJAD	AZHAR SAJJAD CHAK.NO.4	UFZ	01790060165111	PLS						USD					8.73	8.73	31/01/2009	Accounts
149702	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	9140003021967	NASIR AHMED S/O NAWAB DIN	NASIR AHMED S/O NAWAB	UFZ	01797900352612	PLS						GBP					35.58	35.58	01/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
149703	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650173030321	MUHAMMAD USMAN RASHEED	MUHAMMAD USMAN RASH	UFZ	01790060045414	PLS						EUR					48.97	48.97	10/04/2009	Accounts
149704	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650174982491	MUHAMMAD AZAM	MR. MUHAMMAD AZAM S/O	UFZ	01797900415214	PLS						EUR					145.85	145.85	27/10/2009	Accounts
149705	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650118432797	MOHD YOUSAF S/O NAZIR AHMED	MR.MOHD.YOUSAF S/O NA	LCY	01790018248901	PLS						PKR					55.18	55.18	22/12/2009	Accounts
149706	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650118373589	MUHAMMAD IQBAL S/O SULTAN AHMED	MUHAMMAD IQBAL S/O SU	LCY	01790024146301	PLS						PKR					54.11	54.11	10/11/2009	Accounts
149707	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650171173935	ANSA NASIM & MUHAMMAD ARFAN	MS.ANSA NASIM D/O MUH	LCY	01797900263801	PLS						PKR					52.52	52.52	14/11/2009	Accounts
149708	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650146965433	MUHAMMAD SAEED S/O MOHD KHALID	MUHAMMAD SAEED S/O M	LCY	01790017893401	PLS						PKR					0.38	0.38	07/09/2009	Accounts
149709	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650156577022	NIAMAT BIBI W/O MOHD RAFIQUE	NIAMAT BIBI W/O MOHD R	LCY	01790019798701	PLS						PKR					0.02	0.02	21/04/2009	Accounts
149710	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3335748596748	MUHAMMAD TAMIR S/O MOHD IQBAL	MUHAMMAD TAMIR S/O MO	LCY	01790022644401	PLS						PKR					0.02	0.02	09/02/2009	Accounts
149711	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650118186451	JAN MUHAMMAD S/O JHANDA	JAN MUHAMMAD S/O JHAN	LCY	01790024099801	PLS						PKR					0.28	0.28	21/02/2009	Accounts
149712	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650157226073	MUHAMMAD IQBAL	MUHAMMAD IQBAL HOUSE	LCY	01790025978901	PLS						PKR					0.37	0.37	14/01/2009	Accounts
149713	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650192257271	AMANULLAH S/O M YOUSAF	AMANULLAH S/O M YOUSA	LCY	01790026096201	PLS						PKR					0.02	0.02	25/05/2009	Accounts
149714	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650118217071	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN CHA	LCY	01790026368401	PLS						PKR					0.20	0.20	22/01/2009	Accounts
149715	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650139504998	NIGHAT MOHAYUDIN W/O M-MOHYUDIN	NIGHAT MOHAYUDIN W/O I	LCY	01790027873001	PLS						PKR					0.02	0.02	06/04/2009	Accounts
149716	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3640108158829	MUHAMMAD SHABBIR BHATTI	MUHAMMAD SHABBIR BHA	LCY	01790028565301	PLS						PKR					0.19	0.19	03/01/2009	Accounts
149717	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650151990807	MUHAMMAD AKRAM SHAHID	MR.MUHAMMAD AKRAM SH	LCY	01797900212601	PLS						PKR					0.18	0.18	06/03/2009	Accounts
149718	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650113820073	INAM-UL-HAQ S/O ABDUL HAQ	INAM UL HAQ S/O ABDUL H	LCY	01797900352301	PLS						PKR					0.02	0.02	17/11/2009	Accounts
149719	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	6110119436305	HAMID MUKHTAR	MR. HAMID MUKHTAR S/O	LCY	01797900266901	PLS						PKR					0.05	0.05	05/01/2009	Accounts
149720	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3110260965821	MUHAMMAD MUDASER ANWER	MR.MUHAMMAD MUDASER	LCY	01797900264701	PLS						PKR					1.09	1.09	05/01/2009	Accounts
149721	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3240381631677	SAJID HUSSAIN S/O MUHAMMAD NAWAZ	SAJID HUSSAIN S/O MUHA	LCY	01790027600201	PLS						PKR					1.55	1.55	09/01/2009	Accounts
149722	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650118185459	MUHAMMAD SHARIF	MR. MUHAMMAD SHARIF S	LCY	01797900122401	PLS						PKR					8.00	8.00	30/05/2009	Accounts
149723	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650141404187	ZULFIQAR ALI & KARIM BUX	MR. ZULFIQAR ALI S/O LAL	LCY	01797900095401	PLS						PKR					8.10	8.10	03/03/2009	Accounts
149724	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650117134802	GHULAM FATIMA W/O MOHD YASIN	GHULAM FATIMA W/O MOH	LCY	01790020848201	PLS						PKR					11.37	11.37	18/03/2009	Accounts
149725	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650173960987	DIN MUHAMMAD S/O SHER MUHAMMAD	DIN MUHAMMAD S/O SHER	LCY	01790028368301	PLS						PKR					12.81	12.81	31/01/2009	Accounts
149726	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650117919668	SHAHIDA NASIM	SHAHIDA NASIM ST NO 12	LCY	01797900113001	PLS						PKR					41.23	41.23	25/08/2009	Accounts
149727	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650163441172	SAIRA PARVEEN	MS.SAIRA PARVEEN D/O M	LCY	01797900122701	PLS						PKR					138.56	138.56	18/08/2009	Accounts
149728	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650196057292	MST BATOOL KAUSAR D/O ZAFAR ALI	MRS BATOOL KAUSAR D/O	LCY	01790015209101	PLS						PKR					46.42	46.42	10/11/2009	Accounts
149729	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650158498097	SALEEM AKHTAR	SALEEM AKHTAR S/O ATTA	LCY	01797900162901	PLS						PKR					158.60	158.60	23/02/2009	Accounts
149730	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650109682643	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS S/O M	LCY	01797900262901	PLS						PKR					178.63	178.63	10/08/2009	Accounts
149731	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650118610907	MUHAMMAD YOUNIS	MR.MUHAMMAD YOUNIS S	LCY	01797900261701	PLS						PKR					200.26	200.26	14/03/2009	Accounts
149732	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650118117609	ABDUL HAMEED	MR. ABDUL HAMEED S/O B	LCY	01797900150901	PLS						PKR					234.72	234.72	29/12/2009	Accounts
149733	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650117978517	MUHAMMAD SADIQ	MUHAMMAD SADIQ CHAK I	LCY	01790013865601	PLS						PKR					98.09	98.09	03/12/2009	Accounts
149734	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650197388108	SADAF RASOOL	SADAF RASOOL CHAK NO	LCY	01797900175001	PLS						PKR					413.31	413.31	07/02/2009	Accounts
149735	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650118297521	MUHAMMAD ISHTIAQ & RASHIDA BIBI	MR.MUHAMMAD ISHTIAQ S	LCY	01797900263301	PLS						PKR					431.09	431.09	25/04/2009	Accounts
149736	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650118150493	ANWAR UL HAQ	ANWAR UL HAQ CHAK.NO.	LCY	01797900076901	PLS						PKR					464.94	464.94	11/03/2009	Accounts
149737	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650119081313	ZAHOOR AHMAD	ZAHOOR AHMAD CHAK NO	LCY	01790026528701	PLS						PKR					150.12	150.12	26/01/2009	Accounts
149738	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650157014271	JAVED IQBAL S/O RASHID AHMED	JAVED IQBAL S/O RASHID	LCY	01790020294301	PLS						PKR					185.31	185.31	18/11/2009	Accounts
149739	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650142213585	MOHD YASIN S/O ABDUL KARIM	MOHD YASIN S/O ABDUL K	LCY	01790014673501	PLS						PKR					218.08	218.08	03/03/2009	Accounts
149740	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3640108260190	PERVEEN AKHTER W/O M.SULTAN	MRS.PERVEEN AKHTER W	LCY	01797900241401	PLS						PKR					221.90	221.90	16/03/2009	Accounts
149741	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3740564130297	MUHAMMAD SHARIF CHOUDHRY	MUHAMMAD SHARIF CHOU	LCY	01790028686001	PLS						PKR					227.57	227.57	03/01/2009	Accounts
149742	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650118692013	GUSTASAB KHAN	MR.GUSTASAB KHAN S/O I	LCY	01797900265301	PLS						PKR					837.20	837.20	11/02/2009	Accounts
149743	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650114845825	ALI MUHAMMAD S/O GHULAM GHOUSE	ALI MUHAMMAD S/O GHUL	LCY	01790027752301	PLS						PKR					288.81	288.81	28/07/2009	Accounts
149744	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650116372887	MUHAMMAD ZAKRIA S/O M IBRAHIM	MR.MUHAMMAD ZAKRIA S/	LCY	01790026788401	PLS						PKR					316.12	316.12	19/12/2009	Accounts
149745	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650118001644	NUSRAT PERVEEN W/O RIFFAT ALI	NUSRAT PERVEEN W/O RI	LCY	01790021817201	PLS						PKR					342.52	342.52	24/03/2009	Accounts
149746	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650165105148	FARHET NAZ	FARHET NAZ CHAK.NO.16/	LCY	01797900252601	PLS						PKR					350.54	350.54	11/03/2009	Accounts
149747	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650118892735	NISAR AHMED S/O MOHD ALI	NISAR AHMED S/O MOHD A	LCY	01790006444501	PLS						PKR					362.00	362.00	14/04/2009	Accounts
149748	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650145784512	ABDUL RAZAQ	ABDUL RAZAQ CHAK NO 1	LCY	01790025661401	PLS						PKR					416.83	416.83	26/02/2009	Accounts
149749	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650104639923	MUHAMMAD ASHRAF KHALID	MR.MUHAMMAD ASHRAF K	LCY	01797900165001	PLS						PKR					1,446.20	1,446.20	20/04/2009	Accounts
149750	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650118045567	IFTIKHAR AHMED	MR. IFTIKHAR AHMED S/O	LCY	01797900129501	PLS						PKR					1,529.73	1,529.73	13/03/2009	Accounts
149751	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650118110179	NIAZ MOHD SHAUQ & SAEED TARIQ	NIAZ MOHD SHAUQ & SAE	LCY	01790027964201	PLS						PKR					479.44	479.44	28/10/2009	Accounts
149752	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650194718607	MUHAMMAD ARSHAD S/O WALI MUHAMM	MUHAMMAD ARSHAD S/O W	LCY	01790017915401	PLS						PKR					537.76	537.76	11/03/2009	Accounts
149753	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650119211567	MUHAMMAD YASIN	MR.MUHAMMAD YASIN S/O	LCY	01797900277501	PLS						PKR					594.88	594.88	29/01/2009	Accounts
149754	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650117598801	MR.MUHAMMAD SHAWIB	MR.MUHAMMAD SHAWIB S	LCY	01797900056201	PLS						PKR					597.44	597.44	15/08/2009	Accounts
149755	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650121637899	MUHAMMAD JAVID IQBAL	MR.MUHAMMAD JAVID IQB	LCY	01797900270701	PLS						PKR					598.69	598.69	13/01/2009	Accounts
149756	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650130173791	TANVEER HUSSAIN	MR.TANVEER HUSSAIN S/O	LCY	01797900282101	PLS						PKR					600.81	600.81	16/02/2009	Accounts
149757	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650120695871	NAZAR DIN	MR.NAZAR DIN S/O FAZAL	LCY	01797900437001	PLS						PKR					659.99	659.99	17/12/2009	Accounts
149758	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3520284781495	AZAM ALI GILL	MR.AZAM ALI GIL. S/O ANA	LCY	01797900216101	PLS						PKR					661.17	661.17	30/03/2009	Accounts
149759	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3520110294451	ZAHID IRSHAD CHEEMA	ZAHID IRSHAD CHEEMA AS	LCY	01797900276601	PLS						PKR					600.82	600.82	27/01/2009	Accounts
149760	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650139875867	MUHAMMAD AKMAL S/O MANZOOR AHM	MR. MUHAMMAD AKMAL S/	LCY	01797900297401	PLS						PKR					678.89	678.89	24/03/2009	Accounts
149761	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650153867285	KARAMAT ALI ZAFAR S/O REHMAT ALI	MR.KARAMAT ALI ZAFAR S	LCY	01797900295901	PLS						PKR					680.55	680.55	17/03/2009	Accounts
149762	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650169075376	NABILA SARWAR D/O MUHAMMAD SARW	MISS NABILA SARWAR D/O	LCY	01797900359001	PLS						PKR					682.93	682.93	16/06/2009	Accounts
149763	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650102768403	TAIMOOR AHMED S/O NABI AHMED BAJW	TAIMOOR AHMED S/O NAB	LCY	01797900370601	PLS						PKR					694.27	694.27	13/07/2009	Accounts
149764	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650158449347	BUKHTAWAR ALI & ZULFIQAR ALI	MR.BAKHTWAR ALI AND ZU	LCY	01797900274701	PLS						PKR					724.13	724.13	16/06/2009	Accounts
149765	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650127033085	SAIF UR REHMAN	MR.SAIF UR REHMAN S/O I	LCY	01797900272201	PLS						PKR					2,429.37	2,429.37	05/05/2009	Accounts
149766	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650180499999	NADEEM MASIH	MR.NADEEM MASIH S/O RE	LCY	01797900406601	PLS						PKR					726.28	726.28	08/10/2009	Accounts
149767	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650118306251	FAIZ AHMED	MR.FAIZ AHMED S/O JAMA	LCY	01797900427101	PLS						PKR					732.87	732.87	23/11/2009	Accounts
149768	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650159464815	IRFAN ABBAS	MR.IRFAN ABBAS S/O GHU	LCY	01797900440101	PLS						PKR					744.00	744.00	19/12/2009	Accounts
149769	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650195482829	YASA UR REHMAN	YASA UR REHMAN CHAK N	LCY	01797900370701	PLS						PKR					700.67	700.67	13/07/2009	Accounts
149770	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650182811910	ABIDA PERVEEN W/O SHAFIQ AHMED	ABIDA PERVEEN W/O SHA	LCY	01797900032701	PLS						PKR					2,916.28	2,916.28	02/02/2009	Accounts
149771	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650116086217	NASEER AHMED	NASEER AHMED MADINA T	LCY	01797900390901	PLS						PKR					876.15	876.15	29/09/2009	Accounts
149772	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650117995879	MUHAMMAD RIAZ	MUHAMMAD RIAZ HOUSE I	LCY	01790026644201	PLS						PKR					892.50	892.50	07/05/2009	Accounts
149773	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650195188381	MUHAMMAD IDREES S/O M-RAMZAN	MUHAMMAD IDREES S/O M	LCY	01790027812901	PLS						PKR					919.29	919.29	13/07/2009	Accounts
149774	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650143636313	NAZIR AHMED S/O NOOR MOHD	MR.ZAZIR AHMEDNADEEM	LCY	01790007843001	PLS						PKR					942.91	942.91	04/11/2009	Accounts
149775	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB		MANGMENT COMMITTEE	MANGMENT COMMITTEE C	LCY	01790020668901	PLS						PKR					1,055.51	1,055.51	28/04/2009	Accounts
149776	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650169878047	NADEEM MASIH	MR.NADEEM MASIH S/O NA	LCY	01797900222301	PLS						PKR					1,143.91	1,143.91	26/11/2009	Accounts
149777	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650175972055	MUHAMMAD SALEEM S/O MUHAMMAD H	MUHAMMAD HASSAN S/O I	LCY	01797900354501	PLS						PKR					1,655.34	1,655.34	08/08/2009	Accounts
149778	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650185819245	MUTAHIR ALI S/O SULIMAN KHAN	MUTAHIR ALI S/O SULIMAN	LCY	01790028072801	PLS						PKR					1,677.14	1,677.14	18/06/2009	Accounts
149779	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650118150687	MUHAMMAD ARSHAD S/O HABIB	MUHAMMAD ARSHAD S/O I	LCY	01790021707601	PLS						PKR					1,709.83	1,709.83	17/08/2009	Accounts
149780	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650117194980	FOZIA INAM	MRS. FOZIA INAM W/O RAN	LCY	01797900142801	PLS						PKR					1,748.36	1,748.36	18/05/2009	Accounts
149781	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650121869673	SHAFI MUHAMMAD S/O FATEH MOHD	SHAFI MUHAMMAD S/O FA	LCY	01790027217601	PLS						PKR					1,751.20	1,751.20	24/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
149782	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501967672 58	AISHA RASHID	AISHA RASHID CHAK.NO.5	LCY	01790029881801	PLS						PKR					5,965.93	5,965.93	19/09/2009	Accounts
149783	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501980810 81	ABDUL RASHID S/O NOOR MOHD	ABDUL RASHID S/O NOOR	LCY	01790000200901	PLS						PKR					1,786.22	1,786.22	23/01/2009	Accounts
149784	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501282295 07	M-AKHTAR S/O GHULAM HAYDER	M-AKHTAR S/O GHULAM H	LCY	01790028303501	PLS						PKR					1,789.11	1,789.11	23/12/2009	Accounts
149785	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501585043 67	MUNIR AHMED S/O BASHIR AHMED	MR MUNIR AHMAD S/O BA	LCY	01797900337401	PLS						PKR					1,978.55	1,978.55	01/06/2009	Accounts
149786	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501052373 69	JAVID IQBAL	MR.JAVID IQBAL S/O CHAR	LCY	01797900274101	PLS						PKR					2,042.04	2,042.04	07/09/2009	Accounts
149787	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501417246 77	ALLAHA DITTA	ALLAHA DITTA S/O FATCH	LCY	01797900417601	PLS						PKR					2,137.60	2,137.60	03/11/2009	Accounts
149788	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501086845 23	CH. ZAIN MUHAMMAD REHAN	ZAIN MUHAMMAD S/O JAVI	LCY	01797900119001	PLS						PKR					7,162.75	7,162.75	05/10/2009	Accounts
149789	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501568472 89	GHULAM MOHY UD DIN S/O FAZAL	GHULAM MOHY UD DIN S/O	LCY	01790011471001	PLS						PKR					2,366.90	2,366.90	16/06/2009	Accounts
149790	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501179932 82	ALAM BIBI W/O MOHD ASLAM	ALAM BIBI W/O MOHD ASL	LCY	01790024399901	PLS						PKR					2,388.86	2,388.86	18/07/2009	Accounts
149791	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501938689 61	MUKHTAR AHMED	MR.MUKHTAR AHMED S/O	LCY	01797900263401	PLS						PKR					3,041.74	3,041.74	19/03/2009	Accounts
149792	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501185920 09	MUHAMMAD ARSHAD S/O A GHANI	MUHAMMAD ARSHAD S/O A	LCY	01790026944401	PLS						PKR					3,140.61	3,140.61	05/01/2009	Accounts
149793	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501290301 25	MUHAMMAD NAWAZ AND SUGHARAN BIB	MUHAMMAD NAWAZ AND S	LCY	01797900128301	PLS						PKR					10,552.06	10,552.06	19/03/2009	Accounts
149794	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501179052 87	MUHAMMAD YAQOOB	MR. MUHAMMAD YAQOOB	LCY	01790013878601	PLS						PKR					408,607.87	408,607.87	14/02/2009	Accounts
149795	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB		MUSHTAQ AHMED	MUSHTAQ AHMED SANGE	LCY	01790010072501	PLS						PKR					236,667.32	236,667.32	31/12/2009	Accounts
149796	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501309996 25	MOHD SIDDIQUE S/O ALLAH DIN	MOHD SIDDIQUE S/O ALLA	LCY	01790005135101	PLS						PKR					178,604.48	178,604.48	30/05/2009	Accounts
149797	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501982290 9	PERVEEN AKHTAR M NAWAB DIN G	MST PERVEEN AKHTAR M	LCY	01790016352301	PLS						PKR					127,708.74	127,708.74	03/06/2009	Accounts
149798	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501552077 18	MST BASHIRAN W/O ABDUL LATIF	MST BASHIRAN W/O ABDU	LCY	01790017049801	PLS						PKR					43,945.08	43,945.08	12/11/2009	Accounts
149799	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501318075 77	MOHD AKHTAR & SAMINA KAOSAR	MR MOHD AKHTAR & SAMI	LCY	01790019099401	PLS						PKR					35,874.84	35,874.84	21/05/2009	Accounts
149800	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501897663 55	MUHAMMAD YASEEN S/O KHUSHI MOHD	MUHAMMAD YASEEN S/O K	LCY	01790020932501	PLS						PKR					31,989.45	31,989.45	12/01/2009	Accounts
149801	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501176680 85	MOHD AFZAL S/O ABDUL MAJID	MOHD AFZAL S/O ABDUL M	LCY	01790016728501	PLS						PKR					27,537.36	27,537.36	12/06/2009	Accounts
149802	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501933632 22	NAJMA PERVEEN W/O MUHAMMAD AKRA	MST NAJMA PERVEEN W/C	LCY	01797900373601	PLS						PKR					26,849.45	26,849.45	21/11/2009	Accounts
149803	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	33569362514	YOUSAF ZAMAN M SHAHID ZAMAN G	YOUSAF ZAMAN M SHAHID	LCY	01790015262701	PLS						PKR					26,412.70	26,412.70	31/03/2009	Accounts
149804	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501241345 83	MIRZA ZAFAR ULLAH	MR. MIRZA ZAFAR ULLAH S	LCY	01797900089101	PLS						PKR					23,957.06	23,957.06	29/09/2009	Accounts
149805	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501175083 12	SHAMSHAD CHOUDERY	MS. SHAMSHAD CHOUDER	LCY	01797900136201	PLS						PKR					60,462.99	60,462.99	20/04/2009	Accounts
149806	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501070288 45	AZHAR HUSSAIN S/O JAFFAR HUSSAIN	MR.AZHAR HUSSAIN S/O JA	LCY	01797900293101	PLS						PKR					16,440.81	16,440.81	09/03/2009	Accounts
149807	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB		ATHAR JAVED IQBAL	ATHAR JAVED IQBAL CHAH	LCY	01790013899501	PLS						PKR					12,019.50	12,019.50	17/06/2009	Accounts
149808	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501683688 48	KHURSHID BIBI W/O FATEH MUHAMMAD	KHURSHID BIBI W/O FATEH	LCY	01790023141801	PLS						PKR					11,852.52	11,852.52	07/04/2009	Accounts
149809	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501866679 15	MUHAMMAD BOOTA S/O M.HUSSAIN	MUHAMMAD BOOTA S/O M	LCY	01790028119801	PLS						PKR					11,185.57	11,185.57	26/08/2009	Accounts
149810	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501186469 49	SYED FAZAL SHAH S/O TAYAB SHAH	MR SYED FAZAL SHAH S/O	LCY	01790025458101	PLS						PKR					9,583.17	9,583.17	02/05/2009	Accounts
149811	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501604270 01	HASHMAT ALI S/O MOHAMMAD ALI	HASHMAT ALI S/O MOHAM	LCY	01790021925901	PLS						PKR					9,576.87	9,576.87	17/08/2009	Accounts
149812	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501185284 87	M JAHANGIR S/O M. YAQOOB	M JAHANGIR S/O M. YAQO	LCY	01790022572701	PLS						PKR					8,865.14	8,865.14	18/05/2009	Accounts
149813	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501728531 89	MR. MUHAMMAD ASHFAQ	MR. MUHAMMAD ASHFAQ	LCY	01797900026101	PLS						PKR					8,428.53	8,428.53	13/04/2009	Accounts
149814	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501086809 35	ALI MUHAMMAD	MR. ALI MUHAMMAD CHAK	LCY	01797900018501	PLS						PKR					7,726.71	7,726.71	17/01/2009	Accounts
149815	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501302144 19	UMAR FAROOQ & SAEEDA KOUSAR KHA	UMAR FAROOQ S/O MUHA	LCY	01797900336901	PLS						PKR					7,418.54	7,418.54	09/05/2009	Accounts
149816	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501185327 53	MUHAMMAD JAVED KHAN S/O MUKHTAR	MR.MUHAMMAD JAVED KH	LCY	01790027810201	PLS						PKR					7,158.92	7,158.92	22/12/2009	Accounts
149817	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	33596857412	ASGHAR ALI S/O ALI MOHD	ASGHAR ALI S/O ALI MOH	LCY	01790012810301	PLS						PKR					6,397.92	6,397.92	14/07/2009	Accounts
149818	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501635284 41	RASHEED AHMED TARIQ S/O CH RAMZAN	RASHEED AHMED TARIQ S	LCY	01790024495401	PLS						PKR					5,567.68	5,567.68	11/12/2009	Accounts
149819	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501843812 92	JAMILA ASLAM W/O MOHD ASLAM	JAMILA ASLAM W/O MOHD	LCY	01790021001801	PLS						PKR					5,373.88	5,373.88	21/01/2009	Accounts
149820	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501835905 20	SAKINA BIBI W/O BASHIR AHMED	SAKINA BIBI CHAK.NO.13/1	LCY	01790029866801	PLS						PKR					14,915.97	14,915.97	10/08/2009	Accounts
149821	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501181582 25	TENVEER AHMED S/O ASHIR AHMED	TENVEER AHMED S/O BAS	LCY	01790022062501	PLS						PKR					4,222.62	4,222.62	17/01/2009	Accounts
149822	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501188299 85	MOHAMMAD ARIF S/O KHADIM HUSSAIN	MR MOHAMMAD ARIF S/O K	LCY	01790018625201	PLS						PKR					3,467.07	3,467.07	03/08/2009	Accounts
149823	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501183892 77	ABDUL AKRAIM S/O SANDHA KHAN	ABDUL AKRAIM S/O SANDH	LCY	01790016788801	PLS						PKR					3,734.88	3,734.88	19/06/2009	Accounts
149824	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501352436 00	SHAKILA PARVEEN	MRS. SHAKILA PARVEEN W	LCY	01797900083701	PLS						PKR					3,575.57	3,575.57	06/02/2009	Accounts
149825	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB		NAWAB DIN	NAWAB DIN NO ADDRESS	LCY	01797701462580	FIX						PKR					1,000,000.00	1,000,000.00	02/06/2006	Accounts
149826	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501536373 05	M/S SH. GULZAR MOHD & CO	M/S SH. GULZAR MOHD & C	LCY	01790029417003	CURR						PKR					90,702.00	90,702.00	04/03/2009	Accounts
149827	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36502369787 13	MEHAR NASEERAHMAD BHATTI	NASEER AHMAD BHATTI S	LCY	01790031113403	CURR						PKR					83,504.87	83,504.87	13/06/2009	Accounts
149828	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB		ZUHAIB MODLE INDUSTRIES	ZUHAIB MODLE INDUSTRIE	LCY	01790021037003	CURR						PKR					27,195.67	27,195.67	05/08/2009	Accounts
149829	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB		NEELI BAR CITIZEN COMUNITY BOARD	NEELI BAR CITIZEN COMU	LCY	01790035125703	CURR						PKR					20,729.00	20,729.00	07/07/2009	Accounts
149830	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	33569584714	M/S ANSARI COTTON G.P FACTORY	M/S ANSARI COTTON G.P F	LCY	01790022326803	CURR						PKR					12,345.50	12,345.50	26/08/2009	Accounts
149831	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501827589 75	MUHAMMAD SALEEM AKHTAR	MUHAMMAD SALEEM AKH	LCY	01797900316703	CURR						PKR					6,082.00	6,082.00	29/04/2009	Accounts
149832	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB		D.F.O		LCY	30019902464586	CD-MISC	STALE	PO	0852496	18/05/2009		PKR					6,000.00	6,000.00	18/05/2009	STALE
149833	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB		D.F.O		LCY	30019902464586	CD-MISC	STALE	PO	0852497	18/05/2009		PKR					6,000.00	6,000.00	18/05/2009	STALE
149834	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501981667 99	MUHAMMAD ISLAM S/O AZAM KHAN	MR.MUHAMMAD ISLAM S/C	LCY	01797900300203	PLS						PKR					4,242.00	4,242.00	07/12/2009	Accounts
149835	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	33302224847 17	IMDAD HUSSAIN S/O GHULAM FAREED	MR.IMDAD HUSSAIN S/O G	LCY	01797900311103	PLS						PKR					4,010.00	4,010.00	04/08/2009	Accounts
149836	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501076370 29	MASOOD TAHIR S/O MUTAHIR ALI	MR.MASOOD TAHIR S/O RA	LCY	01797900327403	PLS						PKR					2,582.00	2,582.00	21/05/2009	Accounts
149837	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501087603 49	MUHAMMAD SALEEM	MR.MUHAMMAD SALEEM S	LCY	01797900390803	PLS						PKR					2,000.00	2,000.00	28/08/2009	Accounts
149838	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501528719 33	ABDUL HAMEED MALIK S/O ALLAH BUX	MR ABDUL HAMEED MALIK	LCY	01797900343803	PLS						PKR					1,825.00	1,825.00	26/05/2009	Accounts
149839	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501188218 43	MUHAMMAD AFZAL S/O ILAM DIN	MR MUHAMMAD AFZAL S/C	LCY	01797900322703	CURR						PKR					1,818.25	1,818.25	08/08/2009	Accounts
149840	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501071518 29	MUNIR AHMED	MR.MUNIR AHMED S/O KH	LCY	01797900397903	PLS						PKR					1,560.00	1,560.00	03/10/2009	Accounts
149841	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501408455 33	AHMED ALI S/O MURAD	MR. AHMED ALI S/O MURA	LCY	01797900296103	PLS						PKR					1,550.00	1,550.00	02/04/2009	Accounts
149842	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501178691 21	MUHAMMAD AFZAL S/O BASHIR AHMED	MR MUHAMMAD AFZAL S/C	LCY	01797900334803	CURR						PKR					1,521.00	1,521.00	18/05/2009	Accounts
149843	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	37302345792 41	SYED SAFDER ALI SHAH	MR.SAFDER ALI SHAH S/O	LCY	01797900408703	PLS						PKR					1,285.00	1,285.00	14/11/2009	Accounts
149844	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501177216 84	SHAMIM AKHTER	SHAMIM AKHTER CHAK NO	LCY	01797900425303	PLS						PKR					1,185.00	1,185.00	07/12/2009	Accounts
149845	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501853201 19	MUHAMMAD AWAIS S/O MUHAMMAD MU	MR MUHAMMAD AWAIS S/C	LCY	01797900333303	CURR						PKR					1,110.00	1,110.00	18/05/2009	Accounts
149846	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	42101515447 23	MAQBOOL HUSSAIN`	MR.MAQBOOL HUSSAIN S/	LCY	01797900286403	PLS						PKR					1,000.00	1,000.00	23/02/2009	Accounts
149847	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501507221 09	MUHAMMAD ZAMAN S/O PEER BUX	MR. MUHAMMAD ZAMAN S	LCY	01797900295203	PLS						PKR					1,000.00	1,000.00	16/03/2009	Accounts
149848	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	35402257025 50	NAJMA NOUREEN W/O RIAZ AHMED	MRS.NAJMA NOUREEN W/C	LCY	01797900300503	PLS						PKR					1,000.00	1,000.00	01/04/2009	Accounts
149849	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501924683 12	SARWAR BIBI W/O BINYAMEEN	MRS SARWAR BIBI W/O BIN	LCY	01797900324903	PLS						PKR					1,000.00	1,000.00	22/04/2009	Accounts
149850	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501312716 73	RASHEED AHMED S/O MUHTAB DIN	RASHEED AHMED S/O MUH	LCY	01797900351503	PLS						PKR					1,000.00	1,000.00	28/05/2009	Accounts
149851	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501440788 49	NISAR MASEH	NISAR MASEH S/O RAMA M	LCY	01797900359303	PLS						PKR					1,000.00	1,000.00	17/06/2009	Accounts
149852	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501711092 39	MUHAMMAD AKRAM S/O MUHAMMAD SID	MUHAMMAD AKRAM S/O M	LCY	01797900364103	PLS						PKR					1,000.00	1,000.00	27/06/2009	Accounts
149853	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501648602 67	JEHANGIR S/O RUSTAM ALI	JEHANGIR S/O RUSTAM AL	LCY	01797900365303	PLS						PKR					1,000.00	1,000.00	29/06/2009	Accounts
149854	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501181129 01	MUHAMMAD AFZAL S/O MUHAMMAD IDR	MUHAMMAD AFZAL S/O MU	LCY	01797900366903	PLS						PKR					1,000.00	1,000.00	03/07/2009	Accounts
149855	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501085243 93	AHMED ALI	MR.AHMED ALI S/O ALLAH	LCY	01797900391403	PLS						PKR					1,000.00	1,000.00	29/08/2009	Accounts
149856	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501175798 39	MUNIR AHMED KHAN	MR.MUNIR AHMED KHAN S	LCY	01797900401303	PLS						PKR					1,000.00	1,000.00	29/09/2009	Accounts
149857	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501819291 99	SANAUL REHMAN	MR.SANAUL REHMAN S/O A	LCY	01797900404103	PLS						PKR					1,000.00	1,000.00	05/10/2009	Accounts
149858	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	31101158577 67	HAFIZ RIAZ AHMED	MR.HAFIZ RIAZ AHMED S/C	LCY	01797900409903	PLS						PKR					1,000.00	1,000.00	16/10/2009	Accounts
149859	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501772378 33	MUHAMMAD AMIR	MR.MUHAMMAD AMIR S/O	LCY	01797900422403	PLS						PKR					1,000.00	1,000.00	11/11/2009	Accounts
149860	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	36501623346 11	ABDUL RASHID	MR.ABDUL RASHID S/O WA	LCY	01797900425703	PLS						PKR					1,000.00	1,000.00	18/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
149861	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB		NRSP-IRM (14131-6)		LCY	30019902464586	CD-MISC	STALE	PO	0186215	24/02/2009		PKR					1,000.00	1,000.00	24/02/2009	STALE
149862	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650198729729	MANNAWAR HUSSAIN S/O SHABBIR AHM	MANNAWAR HUSSAIN S/O	LCY	01797900339503	PLS						PKR					975.00	975.00	20/05/2009	Accounts
149863	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650102626797	ASGHAR ALI S/O MUHAMMAD DIWAN	MR.ASGHAR ALI S/O MUHA	LCY	01797900370203	PLS						PKR					950.00	950.00	17/07/2009	Accounts
149864	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650163155543	BABAR SARDAR MASIH S/O SARDAR MAS	BABAR SARDAR MASIH S/O	LCY	01797900370503	PLS						PKR					950.00	950.00	21/08/2009	Accounts
149865	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650156078191	MUHAMMAD AFZAL S/O WARYAM	MR.MUHAMMAD AFZAL S/O	LCY	01797900372603	PLS						PKR					950.00	950.00	21/07/2009	Accounts
149866	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650118508639	MUHAMMAD MUNAWWAR S/ O ILAM UDD	MR.MUHAMMAD MUNAWA	LCY	01797900375603	PLS						PKR					950.00	950.00	31/07/2009	Accounts
149867	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3330210918221	GUL SHER S/O NAIK MUHAMMAD	GUL SHER S/O NAIK MUHA	LCY	01797900378303	PLS						PKR					950.00	950.00	22/08/2009	Accounts
149868	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650134671677	SHAHZAD AHMED S/O IRSHAD AHMED	SHAHZAD AHMED S/O IRSH	LCY	01797900340203	PLS						PKR					948.72	948.72	21/10/2009	Accounts
149869	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650148991971	MUDASSAR WAQAS & CO	M/S MUDASSAR WAQAS &	LCY	01797900361003	CURR						PKR					911.93	911.93	03/08/2009	Accounts
149870	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650104585235	MUHAMMAD AFZAL S/O SADI MUHAMMAD	MUHAMMAD AFZAL S/O SA	LCY	01797900356203	PLS						PKR					875.00	875.00	13/06/2009	Accounts
149871	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650189773799	ARSHAD ALI S/O BASHIR AHMED	ARSHID ALI S/O BASHIR AH	LCY	01797900378503	PLS						PKR					875.00	875.00	01/08/2009	Accounts
149872	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650118435905	RIAZ KHAN S/O SAFDAR KHAN	RIAZ KHAN S/O SAFDAR KH	LCY	01797900381203	PLS						PKR					875.00	875.00	12/11/2009	Accounts
149873	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650169181109	MUHAMMAD AFZAL S/O MUHAMMAD ASL	MR.MUHAMMAD AFZAL S/O	LCY	01797900383003	PLS						PKR					875.00	875.00	18/08/2009	Accounts
149874	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650178672729	MUHAMMAD SAJJAD NASEEM	MUHAMMAD SAJJAD NASE	LCY	01797900426203	PLS						PKR					875.00	875.00	21/11/2009	Accounts
149875	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650144381423	RAB NAWAZ	MR.RAB NAWAZ S/O SHAM	LCY	01797900427703	PLS						PKR					875.00	875.00	05/12/2009	Accounts
149876	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650195054603	MUHAMMAD ZAHID	MR.MUHAMMAD ZAHID S/O	LCY	01790031383503	CURR						PKR					823.00	823.00	24/10/2009	Accounts
149877	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650170947953	MUHAMMAD IMRAN S/O MUHAMMAD BO	MR.MUHAMMAD IMRAN S/O	LCY	01797900292903	PLS						PKR					750.00	750.00	07/03/2009	Accounts
149878	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650101146965	ASGHAR S/O GHULAM RASOOL	MR.ASGHAR S/O GHULAM	LCY	01797900293503	PLS						PKR					750.00	750.00	20/05/2009	Accounts
149879	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650117946065	ABDUL GHAFOOR	ABDUL GHAFOOR HOUSE	LCY	01797900297603	PLS						PKR					650.00	650.00	01/04/2009	Accounts
149880	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB		COMMANDANT MILITERY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	0853067	29/09/2009		PKR					600.00	600.00	29/09/2009	STALE
149881	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650168404181	ZAHID NADEEM	ZAHID NADEEM S/O MUHA	LCY	01797900369003	PLS						PKR					597.00	597.00	24/07/2009	Accounts
149882	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB		COMMANDANT MILITARY COLLEGE JHEHLAM		LCY	30019902464586	CD-MISC	STALE	PO	0853016	09/09/2009		PKR					590.00	590.00	09/09/2009	STALE
149883	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB		COMMANDANT MILITARY COLLEGE JHEHLAM		LCY	30019902464586	CD-MISC	STALE	PO	0853017	09/09/2009		PKR					590.00	590.00	09/09/2009	STALE
149884	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB		COMMANDANT MILITARY COLLEGE JHEHLAM		LCY	30019902464586	CD-MISC	STALE	PO	0853018	09/09/2009		PKR					590.00	590.00	09/09/2009	STALE
149885	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB		COMMANDANT MILITARY COLLEGE JHEHLAM		LCY	30019902464586	CD-MISC	STALE	PO	0853019	09/09/2009		PKR					590.00	590.00	09/09/2009	STALE
149886	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB		COMMANDANT MILITARY COLLEGE JHEHLAM		LCY	30019902464586	CD-MISC	STALE	PO	0853020	09/09/2009		PKR					590.00	590.00	09/09/2009	STALE
149887	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB		COMMANDANT MILITRY COLLEGE SARAY AL		LCY	30019902464586	CD-MISC	STALE	PO	0853033	12/09/2009		PKR					590.00	590.00	12/09/2009	STALE
149888	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650186275835	MUHAMMAD NASIR S/O NOOR AHMED	MR.MUHAMMAD NASIR S/O	LCY	01797900312403	PLS						PKR					568.35	568.35	15/06/2009	Accounts
149889	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3420184184496	SAIMA ZULFIQAR D/O ZULIFQAR AHMED	SAIMA ZULFIQAR D/O ZULF	LCY	01797900371603	PLS						PKR					525.00	525.00	16/11/2009	Accounts
149890	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650126870955	MOHSAN ALI SHAH	MR.MOHSAN ALI SHAH S/O	LCY	01797900422103	PLS						PKR					500.00	500.00	11/11/2009	Accounts
149891	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB		MALIK COTTON FACTORY	MALIK COTTON FACTORY	LCY	01790030515903	CURR						PKR					500.00	500.00	04/08/2009	Accounts
149892	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB		SECRATRY PUNJAB MEDICAL FACIAULTY		LCY	30019902464586	CD-MISC	STALE	PO	0186208	23/02/2009		PKR					500.00	500.00	23/02/2009	STALE
149893	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB		SEC.P.M.F		LCY	30019902464586	CD-MISC	STALE	PO	0186338	04/04/2009		PKR					500.00	500.00	04/04/2009	STALE
149894	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB		SEC.P.M.F		LCY	30019902464586	CD-MISC	STALE	PO	0186339	04/04/2009		PKR					500.00	500.00	04/04/2009	STALE
149895	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB		SECRATORY PUNJAB MEDICAL FACAULTY		LCY	30019902464586	CD-MISC	STALE	PO	0852752	09/07/2009		PKR					500.00	500.00	09/07/2009	STALE
149896	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650270559057	HAQ NAWAZ S/O HASHIM ALI	MR HAQ NAWAZ S/O HASH	LCY	01797900323803	PLS						PKR					478.00	478.00	28/10/2009	Accounts
149897	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650138527915	MUHAMMAD IQBAL	MR.MUHAMMAD IQBAL S/O	LCY	01797900418603	PLS						PKR					465.00	465.00	20/11/2009	Accounts
149898	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650128613445	BASHIR AHMED S/O MUHAMMAD BOOTA	MR.BASHIR AHMED S/O MU	LCY	01797900327203	PLS						PKR					454.30	454.30	22/05/2009	Accounts
149899	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650173865035	JAVEED IQBAL S/O ISLAMULLAH	MR.JAVEED IQBAL S/O ISL	LCY	01797900375403	PLS						PKR					450.00	450.00	18/08/2009	Accounts
149900	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3520291815493	JAMIL AHMED S/O KHALIL AHMED	JAMIL AHMED S/O KHALIL	LCY	01797900375703	PLS						PKR					450.00	450.00	05/09/2009	Accounts
149901	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650192481305	SHAHBAZ HAIDER SALIMI	MR.SHAHBAZ HAIDER SAL	LCY	01797900229003	CURR						PKR					449.00	449.00	08/10/2009	Accounts
149902	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650120432069	MUHAMMAD ASHRAF S/O M . HUSSAIN	MR MUHAMMAD ASHRAF S	LCY	01797900317903	PLS						PKR					426.00	426.00	25/06/2009	Accounts
149903	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650180066339	AZHAR IQBAL S/O SAID ALI	AZHAR IQBAL S/O SAID AL	LCY	01797900363803	PLS						PKR					395.00	395.00	11/08/2009	Accounts
149904	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650175860071	JAFFAR SHAH QURESHI S/O PIR HAYAT	JAFFAR SHAH QURESHI S/	LCY	01797900376503	CURR						PKR					386.00	386.00	25/07/2009	Accounts
149905	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650125496167	MUHAMMAD IQBAL S/O MUHAMMAD ANW	MUHAMMAD IQBAL S/O MU	LCY	01797900364603	PLS						PKR					375.00	375.00	16/12/2009	Accounts
149906	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650184063853	BABAR HUSSAIN S/O MANZOOR AHMED	MR BABAR HASSAIN S/O M	LCY	01797900333003	CURR						PKR					373.00	373.00	02/05/2009	Accounts
149907	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650181254303	TARIQ MAHMOOD S/O FAQIR MUHAMMAD	TARIQ MAHMOOD S/O FAQ	LCY	01797900340003	CURR						PKR					373.00	373.00	13/05/2009	Accounts
149908	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650197807327	MR MUHAMMAD BASHIR S/O ABDUL HAM	MR MUHAMMAD BASHIR S	LCY	01797900296903	PLS						PKR					371.00	371.00	04/05/2009	Accounts
149909	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650145650723	MUHAMMAD NAWAZ S/O MUHAMMAD FA	MR MUHAMMAD NAWAZ S/	LCY	01797900321103	CURR						PKR					368.00	368.00	20/04/2009	Accounts
149910	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650132431323	TARIS MIRAN	TARIS MIRAN CHAK NO 11(	LCY	01797900325503	CURR						PKR					368.00	368.00	23/04/2009	Accounts
149911	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650152837981	USMAN AFZAL S/O MUHAMMAD AFZAL	MR USMAN AFZAL S/O MU	LCY	01797900320403	CURR						PKR					336.25	336.25	12/08/2009	Accounts
149912	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650104435383	JAWAID AHMED S/O FAQIR MUHAMMAD	JAWAID AHMED S/O FAQIR	LCY	01797900340603	PLS						PKR					335.00	335.00	01/06/2009	Accounts
149913	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB		WAFAQUL MADARAS ALSALFIA		LCY	30019902464586	CD-MISC	STALE	PO	0852282	28/04/2009		PKR					310.00	310.00	28/04/2009	STALE
149914	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650177440451	MUHAMMAD ADNAN S/O MANZOOR HUS	MUHAMMAD ADNAN S/O M	LCY	01797900343503	PLS						PKR					302.00	302.00	19/05/2009	Accounts
149915	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650118093340	SHEEBA WILLIAM GILL D/O WILLIAM MEH	MRSM, SAEEDA WILLIAM G	LCY	01797900311403	PLS						PKR					300.00	300.00	22/05/2009	Accounts
149916	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB		LAL HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	0186265	11/03/2009		PKR					292.73	292.73	11/03/2009	STALE
149917	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650282918625	SHOKAT ALI	MR.SHOKAT ALI S/O BASH	LCY	01797900221903	PLS						PKR					290.00	290.00	09/01/2009	Accounts
149918	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB		KHALL COMITTEE 16/14/L NO 3250	KHALL COMITTEE 16/14/L N	LCY	01790032680403	CURR						PKR					287.00	287.00	18/02/2009	Accounts
149919	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3310519857841	MIRZA IFTIKHAR BAIG S/OMEHBOOB BAIG	MR.MIRZA IFTIKHAR BAIG S	LCY	01797900303303	PLS						PKR					275.00	275.00	29/10/2009	Accounts
149920	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650124487397	MUHAMMAD GHOUS	MR.MUHAMMAD GHOUS M	LCY	01797900396303	PLS						PKR					275.00	275.00	03/10/2009	Accounts
149921	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650114002559	M.ANWAR & SHAHNAZ	MR.HAJI MUHAMMAD ANW	LCY	01797900288503	CURR						PKR					266.00	266.00	03/03/2009	Accounts
149922	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3640108908235	MUHAMMAD SHARIF S/O JAN MUHAMMA	MR MUHAMMAD SHARIF S	LCY	01797900323903	PLS						PKR					258.00	258.00	27/10/2009	Accounts
149923	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650187733617	ALAM SHER S/O MUHAMMAD SARDOOL	MR.ALAM SHER S/O MUHA	LCY	01797900303403	PLS						PKR					241.00	241.00	14/05/2009	Accounts
149924	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650117984281	RASHIDIA KUTAB KHANA	M/S RASHIDIA KUTAB KHA	LCY	01797900133403	PLS						PKR					220.00	220.00	10/01/2009	Accounts
149925	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3640108354729	IFTIKHAR ALI SAJID	IFTIKHAR ALI SAJID S/O M.	LCY	01797900376903	CURR						PKR					211.00	211.00	12/08/2009	Accounts
149926	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650131298918	NASEEM AKHTAR W/O MANZOOR AHMED	NASEEM AKHTAR W/O MA	LCY	01797900380503	PLS						PKR					200.00	200.00	18/09/2009	Accounts
149927	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB		NEW AND OLD SPARE PARTS	NEW AND OLD SPARE PAR	LCY	01790031058603	CURR						PKR					171.49	171.49	30/01/2009	Accounts
149928	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3640177963667	ASIF MANZOOR	MR. ASIF MANZOOR S/O M	LCY	01797900285203	PLS						PKR					151.00	151.00	08/04/2009	Accounts
149929	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650107993245	ALI ABBASS S/O RANA NASIR ALI	MR.ALI ABBASS S/O RANA	LCY	01797900311203	PLS						PKR					150.00	150.00	18/08/2009	Accounts
149930	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650188335463	MUHAMMAD ABU BAKAR KHAN S/O M,SID	MR MUHAMMAD ABUBAKA	LCY	01797900315703	PLS						PKR					150.00	150.00	27/04/2009	Accounts
149931	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650105775303	ABDUL SHAKOOR S/O ABDUL GHAFOOR	ABDUL SHAKOOR S/O ABD	LCY	01797900376703	PLS						PKR					150.00	150.00	13/08/2009	Accounts
149932	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650156556715	ABDUL RAZZAQ	MR.ABDUL RAZZAQ S/O MU	LCY	01797900390503	PLS						PKR					148.00	148.00	16/10/2009	Accounts
149933	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650133943299	MUHAMMAD SAQIB S/O MUHAMMAD MU	MUHAMMAD SAQIB S/O MU	LCY	01797900338403	PLS						PKR					146.00	146.00	11/11/2009	Accounts
149934	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650198822501	MUHAMMAD HANIF S/O FATEH MUHAMM	MR.MUHAMMAD HANIF S/O	LCY	01797900310203	PLS						PKR					130.00	130.00	17/08/2009	Accounts
149935	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650117838045	MUHAMMAD RAFIQUE	MR. MUHAMMAD RAFIQUE	LCY	01797900147703	CURR						PKR					122.38	122.38	07/08/2009	Accounts
149936	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650184922041	UMAR HAFEEZ & AYSHA SIJJAD	MR UMAR HAFEEZ & MRS A	LCY	01797900325403	PLS						PKR					120.00	120.00	12/12/2009	Accounts
149937	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650179075972	RAZIA BIBI W/O TAJ MUHAMMAD	MRS. RAZIA BIBI W/O TAJ M	LCY	01797900294203	PLS						PKR					111.80	111.80	22/04/2009	Accounts
149938	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650117978569	KHALID MEHMOOD S/O ABDUL SATTAR	KHALID MEHMOOD S/O AB	LCY	01797900328303	CURR						PKR					107.00	107.00	30/04/2009	Accounts
149939	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650147695799	BASHIR AHMED S/O RUSTAM ALI	BASHIR AHMED S/O RUST	LCY	01797900341803	PLS						PKR					106.10	106.10	12/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
149940	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650248293169	ALLAH DITTA S/O AHMED	ALLAH DITTA S/O AHMED F	LCY	01797900311003	PLS						PKR					105.00	105.00	18/06/2009	Accounts
149941	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB		DIRECTOR FGEI C/G DIRECTORATE RWP		LCY	30019902464586	CD-MISC	STALE	PO	0852638	15/06/2009		PKR					100.00	100.00	15/06/2009	STALE
149942	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650173141308	DR HINA AMBAR D/O MUHAMMAD SIDDIQ	DR HINA AMBAR D/O MUHA	LCY	01797900380603	CURR						PKR					95.00	95.00	23/12/2009	Accounts
149943	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650117996175	SHAHZAD AHMED S/O MUHAMMAD RIAZ	MR SHAHZAD AHMED S/O	LCY	01797900319103	PLS						PKR					92.00	92.00	15/06/2009	Accounts
149944	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650146336462	NAZIRAN BIBI W/O MUHAMMAD AHMED	NAZIRAN BIBI W/O MUHAM	LCY	01797900357003	PLS						PKR					90.00	90.00	20/06/2009	Accounts
149945	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650117165406	KISHWAR SULTANA W/O M.RAFIQ SAJID	MRS.KISHWAR SULTANA W	LCY	01797900310103	PLS						PKR					82.00	82.00	22/05/2009	Accounts
149946	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650213868655	SHEHBAZ MASIH S/O MANZOOR MASIH	MR.SHAHBAZ MASIH S/O M	LCY	01797900308803	PLS						PKR					81.00	81.00	16/07/2009	Accounts
149947	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650136628781	MUHAMMAD ISHAQ W/O ALLAH YAR	MR.MUHAMMAD ILYAS ISH	LCY	01797900312003	PLS						PKR					75.00	75.00	15/05/2009	Accounts
149948	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650119596471	MUHAMMAD NASIR S/O MUHAMMAD JAF	MR.MUHAMMAD NASIR S/O	LCY	01797900314003	PLS						PKR					75.00	75.00	27/04/2009	Accounts
149949	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650106199071	MANZOOR AHMED S/O KHUSHI MUHAMM	MANZOOR AHMED S/O KH	LCY	01797900359403	PLS						PKR					75.00	75.00	25/07/2009	Accounts
149950	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650134320859	MUHAMMAD ASFRAF S/O MOHD HUSSAI	MUHAMMAD ASHRAF S/O H	LCY	01797900379303	PLS						PKR					75.00	75.00	08/08/2009	Accounts
149951	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650117921635	MUHAMMAD ASLAM	MR.MUHAMMAD ASLAM S/	LCY	01797900406203	PLS						PKR					75.00	75.00	17/11/2009	Accounts
149952	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650146006117	MUHAMMAD ZUBAIR S/O SALEH MUHAM	MR.MUHAMMAD ZUBAIR S/	LCY	01797900305503	PLS						PKR					54.00	54.00	06/06/2009	Accounts
149953	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	4200030735378	NASREEN AKHTAR D/O PIYARA MASIH	MRS,NASREEN AKHTER D/	LCY	01797900308003	PLS						PKR					51.00	51.00	19/08/2009	Accounts
149954	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3530285461214	SOBIA MATEEN & SAIMA ALI	MST SOBIA MATEEN & SAI	LCY	01797900367803	PLS						PKR					50.64	50.64	04/08/2009	Accounts
149955	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650186700913	MUHAMMAD RAMZAN	MR.MUHAMMAD RAMZAN S	LCY	01797900286003	PLS						PKR					50.00	50.00	08/04/2009	Accounts
149956	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650275120531	ZAHID SATTAR S/O ABDUL SATTAR	MR ZAHID SATTAR S/O ABI	LCY	01797900307103	PLS						PKR					50.00	50.00	17/04/2009	Accounts
149957	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650131319664	PARVEEN NADEEM W/O NADEEM MASIH	PARVEEN NADEEM W/O NA	LCY	01797900338103	PLS						PKR					50.00	50.00	30/07/2009	Accounts
149958	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650163627139	ZULFIQAR ALI	MR.ZULFIQAR ALI S/O FAQ	LCY	01797900390703	PLS						PKR					50.00	50.00	09/09/2009	Accounts
149959	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650152082361	HAMEEDULLAH S/O BAGH ALI	MR.HAMEED ULLAH S/O BA	LCY	01797900296303	PLS						PKR					49.84	49.84	03/12/2009	Accounts
149960	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	4220104175632	ELIZBITH D/O JAMES MASIH	MISS ELIZBATH D/O JAMES	LCY	01797900308103	PLS						PKR					49.00	49.00	19/08/2009	Accounts
149961	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3610335807542	ROSE LEEN D/O JAMES	MRS ROSE LEEN D/O JAME	LCY	01797900305703	PLS						PKR					40.00	40.00	08/09/2009	Accounts
149962	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650182194629	MUNTAZIR QAMAR S/O QAMAR DIN	MR MUNTAZIR QAMAR S/O	LCY	01797900332703	PLS						PKR					39.00	39.00	14/10/2009	Accounts
149963	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650118679123	ABDUL REHMAN S/O MUHAMMAD RAMZA	MR ABDUL REHMAN S/O M	LCY	01797900324603	CURR						PKR					38.00	38.00	22/04/2009	Accounts
149964	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650289845091	SAQIB MAHMOOD S/O MAHMOOD AKHTA	MR. SAQIB MAHMOOD S/O	LCY	01797900313703	PLS						PKR					37.00	37.00	22/08/2009	Accounts
149965	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650117347417	TARIQ YAQOO S/O MUHAMMAD YAQOOB	MR.TARIQ YAQOOB S/O MU	LCY	01797900316103	PLS						PKR					26.00	26.00	28/05/2009	Accounts
149966	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650118354965	QASID ALI S/O GHULAM JAFFAR	QASID ALI S/O GHULAM JA	LCY	01797900338303	PLS						PKR					25.00	25.00	05/08/2009	Accounts
149967	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650185450711	SULTAN S/O SHER	MR SULTAN S/O SHER CHA	LCY	01797900342403	PLS						PKR					22.00	22.00	20/05/2009	Accounts
149968	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650119773091	ABID MEHMOOD AHMED & MUHAMMAD A	MR.ABID MAHMOOD AHME	LCY	01797900388903	PLS						PKR					19.00	19.00	17/11/2009	Accounts
149969	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3640207623767	MUHAMMAD DILSHAD S/O SHABBIR	MR.MUHAMMAD DILSHAD S	LCY	01797900372703	PLS						PKR					15.00	15.00	20/07/2009	Accounts
149970	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650118000329	MUHAMMAD SIDDQUE S/O GHULAM FAR	MR.MUHAMMAD SIDDIQUE	LCY	01797900327703	PLS						PKR					11.00	11.00	28/05/2009	Accounts
149971	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650136708920	SHAZIA ASIA AND NAZIA PARVEEN	MS.SHAZIA PARVEEN MS./	LCY	01797900412903	PLS						PKR					9.00	9.00	03/12/2009	Accounts
149972	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3660121910997	MUMTAZ IBRAHIM S/O MUHAMMAD IBRA	MUMTAZ IBRAHIM S/O MUH	LCY	01797900361103	PLS						PKR					4.50	4.50	25/11/2009	Accounts
149973	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650195994046	SIDRA AFTAB D/O AFTAB JAVED	SIDRA AFTAB D/O AFTAB J	LCY	01797900361503	PLS						PKR					2.25	2.25	02/09/2009	Accounts
149974	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650131619497	NAUMAN ALI MALIK S/O ALI AHMED	MR NAUMAN ALI MALIK S/O	LCY	01797900367703	PLS						PKR					0.65	0.65	06/08/2009	Accounts
149975	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3210301709475	SANA ULLAH S/O GHULAM QADIR	SANA ULLAH S/O GHULAM	LCY	01797900320203	PLS						PKR					0.20	0.20	02/07/2009	Accounts
149976	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650105642559	MUHAMMAD AZHAR IQBAL S/O M.SHARIF	MUHAMMAD AZHAR IQBAL	LCY	01797900384803	PLS						PKR					0.16	0.16	24/12/2009	Accounts
149977	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650192118012	ARIFA IKRAM W/O MUHAMMAD WAJID	MST ARIFA IKRAM W/O MU	LCY	01797900343603	PLS						PKR					0.13	0.13	17/10/2009	Accounts
149978	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650114618377	BASIT MASHHOOD ANSAR	MR. BASIT MASHHOD ANS	LCY	01797900090701	PLS						PKR					0.07	0.07	13/10/2009	Accounts
149979	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650181679111	MUHAMMAD ALI SHAH	MR.MUHAMMAD ALI SHAH	LCY	01797900421903	PLS						PKR					0.05	0.05	13/11/2009	Accounts
149980	SAHIWAL	0179	GRAIN MARKET, CHICHAWATNI	PB	3650117844453	ABDUL HAMEED S/O JAN MUHAMMAD	MR ABDUL HAMEED S/O JA	LCY	01790026695801	PLS						PKR					0.04	0.04	09/05/2009	Accounts
149981	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650277338885	MUHAMMAD IMRAN KHALID	MUHAMMAD IMRAN S/O MU	LCY	01807100004501	PLS						PKR					55.21	55.21	12/12/2009	Accounts
149982	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650212469849	JAVID IQBAL S/O ALIM UD DIN	JAVID IQBAL S/O ALIM UD I	LCY	01800018386001	PLS						PKR					0.26	0.26	26/12/2009	Accounts
149983	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650278677818	RUKHSANA BIBI	RUKHSANA BIBI CHAK NO	LCY	01800019817001	PLS						PKR					0.02	0.02	15/01/2009	Accounts
149984	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650212545801	HAQ NAWAZ S/O BASHIR AHMED	MR HAQ NAWAZ S/O BASH	LCY	01807900066901	PLS						PKR					0.02	0.02	12/02/2009	Accounts
149985	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650214118452	NAYYAR CHANDNI	NAYYAR CHANDNI W/O MU	LCY	01807100004201	PLS						PKR					0.49	0.49	04/06/2009	Accounts
149986	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650251970763	MUHAMMAD LATIF S/O HABIB ULLAH	MUHAMMAD LATIF S/O HAI	LCY	01807900055201	PLS						PKR					0.46	0.46	24/06/2009	Accounts
149987	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650180946267	MUHAMMAD KHAN S/O AHMED DIN	MUHAMMAD KHAN S/O AH	LCY	01800019132901	PLS						PKR					38.37	38.37	21/12/2009	Accounts
149988	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650223312491	MUHAMMAD SAEED ULLAH	MR MUHAMMAD SAEED UL	LCY	01807900020401	PLS						PKR					401.17	401.17	11/11/2009	Accounts
149989	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3640208150951	ABDUL JABBAR NAEEM S/O M ISRAFEEL	MR ABDUL JABBAR NAEEM	LCY	01807900068301	PLS						PKR					251.50	251.50	07/02/2009	Accounts
149990	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650286927719	SAEED UR REHMAN S/O ABDUL REHMAN	MR SAEED UR REHMAN KH	LCY	01807900074301	PLS						PKR					361.72	361.72	01/04/2009	Accounts
149991	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650247285713	MUHAMMAD ISHTAQ S/O ABDUL GHANI	MUHAMMAD ISHTAQ S/O A	LCY	01800018954001	PLS						PKR					372.98	372.98	19/11/2009	Accounts
149992	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3530219540937	ASGHAR ALI S/O GHULAM QADIR	MR ASGHA R ALI S/O GHU	LCY	01807900093201	PLS						PKR					404.13	404.13	05/06/2009	Accounts
149993	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650247433070	BILQUES BIBI	MST BALQUES BIBI W/O FA	LCY	01807900050901	PLS						PKR					411.23	411.23	27/05/2009	Accounts
149994	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650213987501	LAL DIN	LAL DIN HOUSE NO. 445/9 I	LCY	01800019814601	PLS						PKR					440.34	440.34	23/07/2009	Accounts
149995	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650243034447	TARIQ JAMIL	TARIQ JAMIL S/O MOHAMM	LCY	01800016862301	PLS						PKR					469.23	469.23	05/11/2009	Accounts
149996	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650209682641	ABDUL GHANI S/O ALLAH DITTA	ABDUL GHANI S/O ALLAH D	LCY	01800016914301	PLS						PKR					528.05	528.05	17/10/2009	Accounts
149997	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650202557082	YASMEEN AKHTER	YASMEEN AKHTER PLOT N	LCY	01800019881501	PLS						PKR					619.14	619.14	26/08/2009	Accounts
149998	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650213154692	SHARIFAN BIBI W/O KHUSHI MOHD	SHARIFAN BIBI W/O KHUSH	LCY	01800006477401	PLS						PKR					729.54	729.54	12/06/2009	Accounts
149999	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650213687013	GHULAM MUHAMMAD	GHULAM MUHAMMAD H.N	LCY	01807100007901	PLS						PKR					747.23	747.23	30/03/2009	Accounts
150000	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650288468659	RASHID AHMAD S/O ABDUL KARIMSAIN	RASHID AHMAD S/O ABDUI	LCY	01800004179701	PLS						PKR					764.54	764.54	27/04/2009	Accounts
150001	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	4230108191285	MUHAMMAD AKHTER RAZA	MUHAMMAD AKHTER RAZ	LCY	01800018753801	PLS						PKR					791.52	791.52	07/03/2009	Accounts
150002	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650245738547	MUHAMMAD SAJID RASOOL S/O GHULAM	MR MUHAMMAD SAJID RA	LCY	01807900071901	PLS						PKR					718.58	718.58	25/08/2009	Accounts
150003	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650293339665	MUHAMMAD SADIQ S/O MUHAMMAD YOU	MR MUHAMMAD SADIQE S	LCY	01807900067401	PLS						PKR					1,013.68	1,013.68	05/06/2009	Accounts
150004	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650225314500	IMTIAZ BEGUM W/O IRSHAD HUSSAIN	MST IMTIAZ BEGUM W/O IR	LCY	01807900063601	PLS						PKR					3,644.26	3,644.26	25/06/2009	Accounts
150005	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650249710730	SAFIA BANO W/O WAHEED YOUNAS	SAFIA BANO W/O WAHEED	LCY	01800019446901	PLS						PKR					1,153.02	1,153.02	04/05/2009	Accounts
150006	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650297985467	AHMAD YAR	AHMAD YAR CHACK NO 10	LCY	01800019211801	PLS						PKR					1,204.56	1,204.56	12/03/2009	Accounts
150007	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650206366286	SANA SALEEM	SANA SALEEM S/O MUHAM	LCY	01807900065901	PLS						PKR					1,411.17	1,411.17	24/06/2009	Accounts
150008	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	33362232691	ZUBAIDA	ZUBAIDA CHAK NO 133/9-L	LCY	01800010675101	PLS						PKR					1,490.69	1,490.69	06/04/2009	Accounts
150009	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650208432811	ABDUL SALAM S/O MOHD ASHRAF	ABDUL SALAM S/O MOHD A	LCY	01800009055101	PLS						PKR					1,555.84	1,555.84	13/04/2009	Accounts
150010	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650213186915	GHULAM HUSSAIN S/O GHULAM ASGHAR	GHULAM HUSSAIN S/O GH	LCY	01807100005901	PLS						PKR					5,301.04	5,301.04	05/10/2009	Accounts
150011	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3510124776273	ZULFQAR ALI S/O MUHAMMAD ALI	ZULFQAR ALI S/O MUHAMN	LCY	01800019208301	PLS						PKR					1,891.68	1,891.68	13/11/2009	Accounts
150012	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650213922967	IQBAL TAHIR S/O NAZIR AHMED	IQBAL TAHIR S/O NAZIR AH	LCY	01800017770101	PLS						PKR					1,923.12	1,923.12	24/11/2009	Accounts
150013	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650212769581	GHULAM ABBAS S/O NAZAR HUSSAIN	MR GHULAM ABBAS S/O N	LCY	01807900060801	PLS						PKR					2,645.26	2,645.26	10/01/2009	Accounts
150014	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650231013553	YASIR ANJUM	YASIR ANJUM HOUSE NO 3	LCY	01807100011501	PLS						PKR					2,690.84	2,690.84	14/11/2009	Accounts
150015	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650258963561	NAZIR AHMED S/O NAIK MOHAMMED	NAZIR AHMED S/O NAIK M	LCY	01800000993101	PLS						PKR					2,739.08	2,739.08	17/06/2009	Accounts
150016	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	33426559874	KANEEZ FATIMA & IMTIAZ AHMED J/A	KANEEZ FATIMA & IMTIAZ J	LCY	01800008385501	PLS						PKR					59,821.81	59,821.81	17/03/2009	Accounts
150017	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650212799531	GHULAM RASOOL S/O MUHAMMAD ALI	GHULAM RASOOL S/O MUH	LCY	01800019708601	PLS						PKR					13,530.11	13,530.11	03/02/2009	Accounts
150018	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650212244163	AFTAB AHMED S/O MUHAMMAD ASHRAF	MR AFTAB AHMED S/O MU	LCY	01807900070001	PLS						PKR					11,693.57	11,693.57	04/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
150019	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650299249929	MUHAMMAD ISHAQ S/O HABIB ULLAH	MUHAMMAD ISHAQ S/O HA	LCY	01800017711501	PLS						PKR					7,560.10	7,560.10	23/11/2009	Accounts
150020	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650264749589	MR.MOHD AFZAL S/O FAZAL MOHD	MR.MOHD AFZAL S/O FAZA	LCY	01800014146501	PLS						PKR					4,292.68	4,292.68	15/05/2009	Accounts
150021	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650295463125	JAMAL DIN S/O MOHAMMAD BUX	JAMAL DIN S/O MOHAMMA	LCY	01800000388301	PLS						PKR					4,164.64	4,164.64	13/07/2009	Accounts
150022	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650215157101	RUSTAM ALI S/O SHAH MOHAMMAD	RUSTAM ALI S/O SHAH MO	LCY	01800004380601	PLS						PKR					3,977.17	3,977.17	21/03/2009	Accounts
150023	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	36501186765385	MUHAMMAD IQBAL S/O ALI SHER	MUHAMMAD IQBAL S/O ALI	LCY	01800017783501	PLS						PKR					3,721.26	3,721.26	10/10/2009	Accounts
150024	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650213340482	KHUSHNEED FATIMA D/O ZIA UL HAQ	MISS KHUSHNEED FATIMA	LCY	01807900069201	PLS						PKR					3,327.94	3,327.94	11/02/2009	Accounts
150025	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650265460365	MUHAMMAD SHUKET S/O MUHAMMAD DI	MR MUHAMMAD SHUKET S	LCY	01807900090803	CURR						PKR					10,875.00	10,875.00	12/08/2009	Accounts
150026	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB		ASSISTANT FOOD CONTROLER		LCY	30019902464586	CD-MISC	STALE	PO	1397250	20/04/2009		PKR					10,400.00	10,400.00	20/04/2009	STALE
150027	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650243706835	MOHAMMAD AKHTAR	MOHAMMAD AKHTAR HOU	LCY	01807900019803	CURR						PKR					5,475.00	5,475.00	07/07/2009	Accounts
150028	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB		SYED MOHSAN ALI RAZA		LCY	30019902464586	CD-MISC	STALE	PO	1397408	16/05/2009		PKR					3,000.00	3,000.00	16/05/2009	STALE
150029	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB		ASSISTANT FOOD CONTROLLER		LCY	30019902464586	CD-MISC	STALE	PO	1397238	18/04/2009		PKR					2,600.00	2,600.00	18/04/2009	STALE
150030	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650248827463	MUHAMMAD AKRAM S/O BARKET ALI	MR MUHAMMAD AKRAM S/	LCY	01807900080303	CURR						PKR					1,713.00	1,713.00	25/07/2009	Accounts
150031	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650260402565	TARIQ MEHMOOD S/O MOHD ISMAIL	TARIQ MEHMOOD S/O MOH	LCY	01800028204503	CURR						PKR					1,651.00	1,651.00	19/11/2009	Accounts
150032	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3630265095715	KHALID MEHMOOD & MUHAMMAD TAJ	MR KHALID MEHMOOD & M	LCY	01807900059203	CURR						PKR					1,491.00	1,491.00	25/03/2009	Accounts
150033	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3640207640035	NAZAR MUHAMMAD S/O SHER MUHAMM	MR NAZAR MUHAMMAD S/	LCY	01807900091803	CURR						PKR					1,198.00	1,198.00	09/06/2009	Accounts
150034	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650212714361	IMRAN AHMED S/O MUHAMMAD SADDIQ	MR IMRAN AHMED S/O MU	LCY	01807900092003	CURR						PKR					1,160.00	1,160.00	27/05/2009	Accounts
150035	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650213559047	MUHAMMAD MUSTAFA S/O ALLAH DAD K	MUHAMMAD MUSTAF S/O A	LCY	01807900118103	PLS						PKR					1,000.00	1,000.00	18/12/2009	Accounts
150036	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB		SCERETARY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	1397376	02/05/2009		PKR					1,000.00	1,000.00	02/05/2009	STALE
150037	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650270852661	MUHAMMAD SHARIF MURAD S/O FAQIR I	MR MUHAMMAD SHARIF M	LCY	01807900086503	CURR						PKR					919.00	919.00	19/05/2009	Accounts
150038	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650294301455	MOHSIN AFTAB	MOHSIN AFTAB S/O CH AF	LCY	01807900090303	CURR						PKR					890.00	890.00	10/11/2009	Accounts
150039	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650254280815	SHAMSHAD ALI S/O ABDUL RASHID	MR SHAMSHAD ALI S/O AB	LCY	01807900105303	CURR						PKR					767.00	767.00	21/08/2009	Accounts
150040	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650214051299	IFTIKHAR AHMED S/O MUHAMMAD SHAR	MR IFTIKHAR AHMED S/O M	LCY	01807900079803	CURR						PKR					619.00	619.00	11/05/2009	Accounts
150041	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB		SECRETARY SINDH MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	1397288	23/04/2009		PKR					500.00	500.00	23/04/2009	STALE
150042	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB		SECRETARY PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	1397292	23/04/2009		PKR					500.00	500.00	23/04/2009	STALE
150043	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB		SECRETARY PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	1397293	23/04/2009		PKR					500.00	500.00	23/04/2009	STALE
150044	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB		SECRETARY PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	1397294	23/04/2009		PKR					500.00	500.00	23/04/2009	STALE
150045	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	36502188751158	NASREEN BIBI W/O MADAD ALI KHAN	NASREEN BIBI W/O MADAD	LCY	01807900069303	PLS						PKR					490.00	490.00	14/02/2009	Accounts
150046	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650212832597	ABDUL REHMAN S/O REHMAT ALI	MR ABDUL REHMAN S/O R	LCY	01807900111303	CURR						PKR					410.00	410.00	15/10/2009	Accounts
150047	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650298941989	MUHAMMAD ANWAR S/O FAZAL AHMED	MR MUHAMMAD ANWAR S/	LCY	01807900107803	CURR						PKR					402.00	402.00	12/09/2009	Accounts
150048	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650289895297	SHOAIB NASIR	SHOAIB NASIR S/O NASIR I	LCY	01807900106303	CURR						PKR					394.00	394.00	28/08/2009	Accounts
150049	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650233157015	MUHAMMAD ASLAM S/O SARDAR MUHAN	MR MUHAMMAD ASLAM S/	LCY	01807900089203	CURR						PKR					381.85	381.85	20/05/2009	Accounts
150050	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650213230307	MALIK ZULFIQAR ALI S/O AHMED ALI	MR MALIK ZULFIQAR ALI K	LCY	01807900096103	CURR						PKR					378.00	378.00	12/06/2009	Accounts
150051	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650265125883	ZAFAR ALI KHAN S/O MEHRAM KHAN	ZAFAR ALI KHAN S/O MEHI	LCY	01807900096403	CURR						PKR					378.00	378.00	15/06/2009	Accounts
150052	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB		SECRETARY B.I.S.E. MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	1397287	23/04/2009		PKR					350.00	350.00	23/04/2009	STALE
150053	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB		SECRETARY B.I.S.E. BWP		LCY	30019902464586	CD-MISC	STALE	PO	1397289	23/04/2009		PKR					350.00	350.00	23/04/2009	STALE
150054	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB		SECRETARY B.I.S.E. BWP		LCY	30019902464586	CD-MISC	STALE	PO	1397290	23/04/2009		PKR					350.00	350.00	23/04/2009	STALE
150055	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB		SECRETARY B.I.S.E. BWP		LCY	30019902464586	CD-MISC	STALE	PO	1397291	23/04/2009		PKR					350.00	350.00	23/04/2009	STALE
150056	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650291142271	MUHAMMAD IBRAHIM S/O HABIB ULLAH	MR MUHAMMAD IBRAHIM S	LCY	01807900085403	CURR						PKR					349.00	349.00	28/05/2009	Accounts
150057	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB		NADRA KIOSK COLLECTION A/C 108650		LCY	30019902464586	CD-MISC	STALE	PO	1397406	14/05/2009		PKR					250.00	250.00	14/05/2009	STALE
150058	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650203908037	MAQBOOL AHMED & TAHIR MEHMOOD	MR MAQBOOL AHMED S/O	LCY	01807900090503	CURR						PKR					248.00	248.00	26/05/2009	Accounts
150059	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650230828297	MANZOOR AHMED S/O MUHAMMAD ISMA	MR MANZOOR AHMED S/O	LCY	01807900075503	CURR						PKR					246.00	246.00	31/03/2009	Accounts
150060	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650223401835	ABDUL RASHID	MR ABDUL RASHID S/O GH	LCY	01807900028303	CURR						PKR					204.00	204.00	14/02/2009	Accounts
150061	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650226403197	MUHAMMAD NASIM AKHTAR S/O WALI M	MR MUHAMMAD NASIM AK	LCY	01807900086903	PLS						PKR					175.00	175.00	15/05/2009	Accounts
150062	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650212848217	MUHAMMAD JAHANGIR S/O NIAZ AHMED	MR MUHAMMAD JAHANGIR	LCY	01807900086403	CURR						PKR					143.00	143.00	19/05/2009	Accounts
150063	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650290180991	BASHIR AHMED S/O NOOR DIN	MR BASHIR AHMED S/O NO	LCY	01807900088603	CURR						PKR					140.00	140.00	13/07/2009	Accounts
150064	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650213649533	MURSHAD ABAD TRADERS	M/S MURSHAD ABAD TRAD	LCY	01807900067803	CURR						PKR					90.00	90.00	13/07/2009	Accounts
150065	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650203719659	NABEEL ANJUM S/O SH M IBRAHIM PRACT	NABEEL ANJUM S/O SH M I	LCY	01807900079303	CURR						PKR					65.00	65.00	07/05/2009	Accounts
150066	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650212634221	IMDAD HUSSAIN S/O SAJID ALI	MR IMDAD HUSSAIN S/O SA	LCY	01807900083103	CURR						PKR					34.00	34.00	26/05/2009	Accounts
150067	SAHIWAL	0180	GRAIN MARKET, SAHIWAL	PB	3650269521929	QAMAR MAQSOOD	MR QAMAR MASOOD S/O M	LCY	01807900029601	PLS						PKR					0.02	0.02	01/06/2009	Accounts
150068	SAHIWAL	0185	PATTOKI	PB	27940526980	CH SAHAB DIN S/O HAKIM ALI	CH SAHAB DIN S/O HAKIM	LCY	01850007876801	PLS						PKR					0.02	0.02	28/04/2009	Accounts
150069	SAHIWAL	0185	PATTOKI	PB	3510313160663	ABDUL GHAFOOR S/O MUHAMMAD TUFA	ABDUL GHAFOOR S/O MUH	LCY	01850018074401	PLS						PKR					0.02	0.02	15/06/2009	Accounts
150070	SAHIWAL	0185	PATTOKI	PB	3510399524329	FAFEEZ ULLAH S/O TALIB HUSSAIN	FAFEEZ ULLAH S/O TALIB H	LCY	01850019183301	PLS						PKR					0.18	0.18	01/04/2009	Accounts
150071	SAHIWAL	0185	PATTOKI	PB	3520114684535	KHALID UMER	KHALID UMER BHAI KOT C	LCY	01857100052901	PLS						PKR					0.02	0.02	13/04/2009	Accounts
150072	SAHIWAL	0185	PATTOKI	PB	3510124653365	MUHAMMAD RIAZ	MUHAMMAD RIAZ S/O MUH	LCY	01857900031701	PLS						PKR					0.02	0.02	09/02/2009	Accounts
150073	SAHIWAL	0185	PATTOKI	PB	3520226809087	MUHAMMAD ALI YASIN	MUHAMMAD ALI YASIN S/O	LCY	01857900130101	PLS						PKR					0.31	0.31	25/11/2009	Accounts
150074	SAHIWAL	0185	PATTOKI	PB	1560109983847	MUHAMMAD IQBAL & UMAR SHER	MOHAMMAD IQBAL & UME	LCY	01857900168601	PLS						PKR					0.05	0.05	13/03/2009	Accounts
150075	SAHIWAL	0185	PATTOKI	PB	3510379320523	TAJ MOHAMMAD S/O NIAZ MOHAMMAD	TAJ MOHAMMAD S/O NIAZ	LCY	01857900217501	PLS						PKR					0.02	0.02	06/06/2009	Accounts
150076	SAHIWAL	0185	PATTOKI	PB	3730184665583	HIDAYAT ALI S/O TAJ MOHD	HIDAYAT ALI S/O TAJ MOH	LCY	01850020310001	PLS						PKR					0.50	0.50	11/05/2009	Accounts
150077	SAHIWAL	0185	PATTOKI	PB	3510182483287	HASEEBUR REHMAN	HASIB UR REHMAN S/O SH	LCY	01857900034701	PLS						PKR					0.49	0.49	13/11/2009	Accounts
150078	SAHIWAL	0185	PATTOKI	PB	3520221342656	SABILA NADEEM	sabila nadeem w/o abid nade	LCY	01857900169001	PLS						PKR					0.59	0.59	03/06/2009	Accounts
150079	SAHIWAL	0185	PATTOKI	PB	3510180121179	TARIQ JAVED S/O SARHAVA	TARIQ JAVED S/O SARHAV	LCY	01857900199301	PLS						PKR					0.71	0.71	06/04/2009	Accounts
150080	SAHIWAL	0185	PATTOKI	PB	3510346113759	FAJROO S/O MALAR	FAZROO S/O MALAR BHAI I	LCY	01857900219501	PLS						PKR					0.81	0.81	03/06/2009	Accounts
150081	SAHIWAL	0185	PATTOKI	PB	3510310446408	SAJIDA PERVEEN & MOHAMMAD EJAS	SAJIDA PERVEEN & MOHA	LCY	01857900232901	PLS						PKR					0.50	0.50	29/06/2009	Accounts
150082	SAHIWAL	0185	PATTOKI	PB	3510312997099	HAMAD BASHIR	HAMAD BASHIR S/O BASHI	LCY	01857900034001	PLS						PKR					1.57	1.57	21/04/2009	Accounts
150083	SAHIWAL	0185	PATTOKI	PB	3510313186719	NASRULLAH	NASRULLAH GALI NO 2 MC	LCY	01857100006801	PLS						PKR					8.20	8.20	09/07/2009	Accounts
150084	SAHIWAL	0185	PATTOKI	PB	3510172843753	SHAMIR ALI	SHAMIR ALI S/O KHALIL AH	LCY	01857900166701	PLS						PKR					8.06	8.06	16/07/2009	Accounts
150085	SAHIWAL	0185	PATTOKI	PB	3410203952540	KAFI BEGUM	KAFI BEGUM W/O MUHAMN	LCY	01857900179001	PLS						PKR					8.07	8.07	02/06/2009	Accounts
150086	SAHIWAL	0185	PATTOKI	PB	3510316124245	MUBAEEN AHMAD	MUBEEN AHMAD S/O RAM	LCY	01857900121201	PLS						PKR					12.28	12.28	09/12/2009	Accounts
150087	SAHIWAL	0185	PATTOKI	PB	3510352603599	MUHAMMAD MUNSHA	MOHAMMAD MANSHA S/O	LCY	01857900049301	PLS						PKR					124.52	124.52	19/02/2009	Accounts
150088	SAHIWAL	0185	PATTOKI	PB	3510168469107	NASIR IQBAL S/O MOHAMMAD ASHRAF	NASIR IQBAL S/O MOHAMN	LCY	01857900239901	PLS						PKR					89.49	89.49	04/07/2009	Accounts
150089	SAHIWAL	0185	PATTOKI	PB	3510390345185	MUHAMMAD ASLAM	MUHAMMAD ASLAM CHAK	LCY	01857100017201	PLS						PKR					342.89	342.89	10/09/2009	Accounts
150090	SAHIWAL	0185	PATTOKI	PB		MUHAMMAD ISHAQ S/O MUHAMMAD SHE	MUHAMMAD ISHAQ S/O MU	LCY	01850016279001	PLS						PKR					116.59	116.59	18/04/2009	Accounts
150091	SAHIWAL	0185	PATTOKI	PB	3510312961786	FAREEDA BANOO	FAREEDA BANOO H. NO 16	LCY	01857100030401	PLS						PKR					135.40	135.40	19/03/2009	Accounts
150092	SAHIWAL	0185	PATTOKI	PB		AKHTAR BIBI W/O MUHAMMAD RAFIQ	AKHTAR BIBI W/O MUHAMN	LCY	01850016433401	PLS						PKR					141.43	141.43	18/07/2009	Accounts
150093	SAHIWAL	0185	PATTOKI	PB	27945293657	MR ILAM DIN S/O PIR BUX	MR ILAM DIN S/O PIR BUX I	LCY	01850005837501	PLS						PKR					191.63	191.63	06/01/2009	Accounts
150094	SAHIWAL	0185	PATTOKI	PB	3510312886438	RASHIDA BEGUM W/O MUHAMMAD SIDD	RASHIDA BEGUM W/O MUH	LCY	01850021361001	PLS						PKR					203.33	203.33	30/06/2009	Accounts
150095	SAHIWAL	0185	PATTOKI	PB	3510388860347	M RAMZAN & SHARIFAN BIBI	M RAMZAN & SHARIFAN BI	LCY	01857100036501	PLS						PKR					715.91	715.91	05/03/2009	Accounts
150096	SAHIWAL	0185	PATTOKI	PB	3510313659611	MUHAMMAD BASHIR	MUHAMMAD BASHIR S/O R	LCY	01857900157601	PLS						PKR					231.29	231.29	07/04/2009	Accounts
150097	SAHIWAL	0185	PATTOKI	PB	3510197420104	ZARINA BEGUM	ZAREENA BEGUM W/O SH	LCY	01857900068101	PLS						PKR					231.98	231.98	15/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
150098	SAHIWAL	0185	PATTOKI	PB	3510133442145	MUHAMMAD ASIF	MUHAMMAD ASIF S/O ABD	LCY	01857900183601	PLS						PKR					267.21	267.21	09/04/2009	Accounts
150099	SAHIWAL	0185	PATTOKI	PB	3510328660819	NAZIR AHAMD S/O SARDAR ALI	NAZIR AHMAD S/O SARDAI	LCY	01857900220401	PLS						PKR					333.86	333.86	03/07/2009	Accounts
150100	SAHIWAL	0185	PATTOKI	PB	3510313551435	MUHAMMAD ASLAM JAVID	MUHAMMAD ASLAM JAVEI	LCY	01857900154101	PLS						PKR					313.18	313.18	18/04/2009	Accounts
150101	SAHIWAL	0185	PATTOKI	PB	3510391683705	MOHAMMAD NAEEM AKBER S/O MOHD A	MOHAMMAD NAEEM AKBE	LCY	01857900196701	PLS						PKR					360.27	360.27	27/04/2009	Accounts
150102	SAHIWAL	0185	PATTOKI	PB	3510125188089	ARIF HUSSAIN	ARIF HUSSAIN GHOSIA CO	LCY	01857100055501	PLS						PKR					1,273.64	1,273.64	24/06/2009	Accounts
150103	SAHIWAL	0185	PATTOKI	PB	3510377089745	SHABBIR AHMED SO MUHAMMAD RAFIQ	SHABBIR AHMED SO MUH	LCY	01850018034201	PLS						PKR					375.36	375.36	19/03/2009	Accounts
150104	SAHIWAL	0185	PATTOKI	PB	3510379590527	MEHBOOB ALI KHAN	MEHBOOB ALI KHAN S/O M	LCY	01857900106201	PLS						PKR					1,266.28	1,266.28	03/06/2009	Accounts
150105	SAHIWAL	0185	PATTOKI	PB	3510343538499	MUHAMMAD ARSHAD S/O M.ADREES BH	MUHAMMAD ARSHAD S/O I	LCY	01857900218101	PLS						PKR					457.71	457.71	26/05/2009	Accounts
150106	SAHIWAL	0185	PATTOKI	PB	3520173308351	MUHAMMAD TAYYAB	MOHAMMAD TYYAB S/O M	LCY	01857900143801	PLS						PKR					1,533.37	1,533.37	04/02/2009	Accounts
150107	SAHIWAL	0185	PATTOKI	PB	3510398887527	MUSHTAQ AHMAD SHAHEEN	MUSHTAQ AHMAD SHAHEI	LCY	01857900191901	PLS						PKR					460.79	460.79	20/03/2009	Accounts
150108	SAHIWAL	0185	PATTOKI	PB	3510346761095	FARMAN ABDUL GHANI S/O NABDUL GHA	FARMAN ABDUL GHANI S/O	LCY	01857900231601	PLS						PKR					463.66	463.66	29/06/2009	Accounts
150109	SAHIWAL	0185	PATTOKI	PB	3510309830481	MUHAMMAD RAFIQUE S/O NANO KHAN	MUHAMAMD RAFIQUE S/O	LCY	01857900222901	PLS						PKR					467.80	467.80	18/06/2009	Accounts
150110	SAHIWAL	0185	PATTOKI	PB	3510354471649	AAS MUHAMMAD	AAS MUHAMMAD S/O ZAH	LCY	01857900169701	PLS						PKR					486.81	486.81	20/01/2009	Accounts
150111	SAHIWAL	0185	PATTOKI	PB	3510355024805	GHULAM MOHAMAMD S/O MOHAMAMD U	GHULAM MOHAMAMD S/O	LCY	01857900198801	PLS						PKR					491.53	491.53	03/04/2009	Accounts
150112	SAHIWAL	0185	PATTOKI	PB	3510117423833	MOHAMMAD AZEEM S/O MANZOOR HUS	MOHAMMAD AZEEM S/O M	LCY	01857900197301	PLS						PKR					492.22	492.22	09/04/2009	Accounts
150113	SAHIWAL	0185	PATTOKI	PB	3510319658769	ASGHAR ALI	ASGHAR ALI S/O SHAH MU	LCY	01857900217701	PLS						PKR					505.67	505.67	09/06/2009	Accounts
150114	SAHIWAL	0185	PATTOKI	PB	3510386980101	MOHD SAEED S/O SHAKHI MUHAMMAD	MOHD SAEED S/O SHAKHI	LCY	01850019649701	PLS						PKR					506.66	506.66	16/04/2009	Accounts
150115	SAHIWAL	0185	PATTOKI	PB	3510124908493	MUHAMMAD RAFIQUE S/O ALLAH DIN	MUHAMMAD RAFIQUE S/O	LCY	01850017683001	PLS						PKR					532.44	532.44	03/12/2009	Accounts
150116	SAHIWAL	0185	PATTOKI	PB	3510312962626	NAHEED AKHTAR	NAHEED AKHTAR W/O A.R	LCY	01857900012801	PLS						PKR					1,891.42	1,891.42	06/06/2009	Accounts
150117	SAHIWAL	0185	PATTOKI	PB	3510387199021	SYED GULZAR HUSSAIN SHAH	SYED.GULZAR HUSSAIN S	LCY	01857900178801	PLS						PKR					595.12	595.12	28/01/2009	Accounts
150118	SAHIWAL	0185	PATTOKI	PB	3510313685587	ALLAH DITTA	ALLAH DITTA S/O MUHAMN	LCY	01857900175001	PLS						PKR					598.43	598.43	14/01/2009	Accounts
150119	SAHIWAL	0185	PATTOKI	PB	3510378708872	SUGHRAN BIBI W/O MUBARIK ALI	SUGHRAN BIBI W/O MUBAI	LCY	01857900223001	PLS						PKR					598.69	598.69	22/06/2009	Accounts
150120	SAHIWAL	0185	PATTOKI	PB	3510318945499	IJAZ HUSSAIN ANJAM	IJAZ HUSSAIN S/O REHMA	LCY	01857900180101	PLS						PKR					602.80	602.80	20/02/2009	Accounts
150121	SAHIWAL	0185	PATTOKI	PB	3510312616656	MST-CHAHTI	CHAHTI W/O REHMAT KHA	LCY	01857900146701	PLS						PKR					626.29	626.29	24/03/2009	Accounts
150122	SAHIWAL	0185	PATTOKI	PB	3510198330859	ABDUL HAMEED S/O M RAFIQUE	ABDUL HAMEED S/O M. RA	LCY	01857900282001	PLS						PKR					638.63	638.63	22/10/2009	Accounts
150123	SAHIWAL	0185	PATTOKI	PB	3510310788265	MR WAZEER KHAN SO SUPHED KHAN	MR WAZEER KHAN SO SUF	LCY	01850007930401	PLS						PKR					651.45	651.45	08/10/2009	Accounts
150124	SAHIWAL	0185	PATTOKI	PB	3510319139814	MUMTAZ BIBI W/O GHULAM RASOOL	MUMTAZ BIBI W/O GHULAI	LCY	01857900217001	PLS						PKR					677.22	677.22	19/05/2009	Accounts
150125	SAHIWAL	0185	PATTOKI	PB	3530116440881	NAZIR AHMED S/O ATA MOHAMMAD	NAZIR AHMAD S/O ATA MO	LCY	01857900198601	PLS						PKR					677.96	677.96	28/03/2009	Accounts
150126	SAHIWAL	0185	PATTOKI	PB	3510348772837	JAVED AKHTER S/O HUKAM DIN	JAVED AKHTER S/O HUKAI	LCY	01857900194301	PLS						PKR					680.34	680.34	18/03/2009	Accounts
150127	SAHIWAL	0185	PATTOKI	PB	3510314262467	MUHAMMAD ZUBAIR BHATTI	MOHAMMAD ZUBAIR BHAT	LCY	01857900184501	PLS						PKR					687.83	687.83	18/02/2009	Accounts
150128	SAHIWAL	0185	PATTOKI	PB	3510316116923	MUHAMMAD AJMAL S/O M.SHAFI	MUHAMMAD AJMAL S/O M.	LCY	01850021459801	PLS						PKR					693.14	693.14	24/10/2009	Accounts
150129	SAHIWAL	0185	PATTOKI	PB	3510312879720	ROZINA YOUSAF W/O RAOUF AHMAD	ROZINA YOUSAF W/O RAO	LCY	01857900239701	PLS						PKR					696.38	696.38	04/07/2009	Accounts
150130	SAHIWAL	0185	PATTOKI	PB	3510162815680	RAZIA BIBI & MOHAMMAD SARWAR	RAZIA BIBI & MOHAMMAD S	LCY	01857900257001	PLS						PKR					706.40	706.40	05/08/2009	Accounts
150131	SAHIWAL	0185	PATTOKI	PB	3510124661175	IMRAN AHMAD	IMRAN AHMAD MOHALLAH	LCY	01857900191201	PLS						PKR					721.00	721.00	04/04/2009	Accounts
150132	SAHIWAL	0185	PATTOKI	PB	4240105114279	GHULAM MUSTAFA S/O MOHAMMAD SHA	GHULAM MUSTAFA S/O MO	LCY	01850017224701	PLS						PKR					733.15	733.15	03/11/2009	Accounts
150133	SAHIWAL	0185	PATTOKI	PB	3510373919599	MR MUMTAZ HUSSAIN SO BAGH ALI	MR MUMTAZ HUSSAIN SO	LCY	01850010321801	PLS						PKR					763.86	763.86	05/03/2009	Accounts
150134	SAHIWAL	0185	PATTOKI	PB	3510161784080	SURIYA BEGUM W/O MOHD SADIQ	SURIYA BEGUM W/O MOHA	LCY	01857900204901	PLS						PKR					783.38	783.38	13/04/2009	Accounts
150135	SAHIWAL	0185	PATTOKI	PB	3510343187083	MIAN LHAN S/O ABDUL AZIA	MIAN KHAN S/O ABDUL AZ	LCY	01850021341001	PLS						PKR					825.84	825.84	01/06/2009	Accounts
150136	SAHIWAL	0185	PATTOKI	PB	3510125167709	GHULAM SABIR	GHULAM SABIR S/O MOHA	LCY	01857900148401	PLS						PKR					2,957.62	2,957.62	31/03/2009	Accounts
150137	SAHIWAL	0185	PATTOKI	PB	25642510300	MUHAMMAD JAFFER S/O MUHAMAD ISM	MUHAMMAD JAFFER S/O M	LCY	01850015976201	PLS						PKR					922.02	922.02	03/03/2009	Accounts
150138	SAHIWAL	0185	PATTOKI	PB	3510359879329	RASHEED ALI S/O KARAM DIN	RASHEED ALI S/O KARAM I	LCY	01850019813601	PLS						PKR					990.75	990.75	22/04/2009	Accounts
150139	SAHIWAL	0185	PATTOKI	PB	3510125073097	MUHAMAMD LATIF	muhammad latif s/o muhamn	LCY	01857900171101	PLS						PKR					1,077.61	1,077.61	12/11/2009	Accounts
150140	SAHIWAL	0185	PATTOKI	PB	3510313465459	HAKEEM M.ARSHAD S/O H.M.ISHAQUE	HAKEEM M.ARSHAD S/O H	LCY	01850020013301	PLS						PKR					978.22	978.22	21/07/2009	Accounts
150141	SAHIWAL	0185	PATTOKI	PB	3510125130567	SARFRAZ HUSSAIN S/O MOHD BASHIR	SARFRAZ HUSSAIN S/O M	LCY	01850019810101	PLS						PKR					1,115.11	1,115.11	28/04/2009	Accounts
150142	SAHIWAL	0185	PATTOKI	PB	27942510620	ABDUL GHAFOOR S/O BASHIR AHMED	ABDUL GHAFOOR S/O BAS	LCY	01850015288301	PLS						PKR					1,190.08	1,190.08	13/06/2009	Accounts
150143	SAHIWAL	0185	PATTOKI	PB	3510303427063	MR QASIM ALI S/O GHULAM MUHAMMAD	MR QASIM ALI S/O GHULAI	LCY	01850018781601	PLS						PKR					1,241.79	1,241.79	18/11/2009	Accounts
150144	SAHIWAL	0185	PATTOKI	PB	3510341612279	MOHD AYUB S/.O BASHIR AHMED	MOHD AYUB S/.O BASHIR A	LCY	01850018300501	PLS						PKR					1,385.75	1,385.75	31/10/2009	Accounts
150145	SAHIWAL	0185	PATTOKI	PB	3510313805403	ABDUL KHALIQ S/O NAWAB DIN	ABDUL KHALIQ S/O NAWAE	LCY	01850021606001	PLS						PKR					1,442.84	1,442.84	29/12/2009	Accounts
150146	SAHIWAL	0185	PATTOKI	PB	3510110137081	NAEEM KHALID S/O MOHAMMAD KHALID	NAEEM KHALID S/O MOHA	LCY	01850020704701	PLS						PKR					1,449.01	1,449.01	18/11/2009	Accounts
150147	SAHIWAL	0185	PATTOKI	PB	3660327547632	SUGHRA BIBI W/O KHALID HUSSAIN	SUGHRA BIBI W/O KHALID	LCY	01850021057201	PLS						PKR					1,659.98	1,659.98	13/04/2009	Accounts
150148	SAHIWAL	0185	PATTOKI	PB	3510157367503	SHAH MOHAMAMD S/O REHMAT ALI	SHAH MOHAMMAD S/O RE	LCY	01857900222501	PLS						PKR					1,887.46	1,887.46	10/12/2009	Accounts
150149	SAHIWAL	0185	PATTOKI	PB	3510313332149	MR MOHAMMAD ISHAQ S/O	MR MOHAMMAD ISHAQ S/O	LCY	01850005790301	PLS						PKR					1,958.60	1,958.60	13/04/2009	Accounts
150150	SAHIWAL	0185	PATTOKI	PB	3510386506539	MUHAMMAD ASIF	MOHD ASIF S/O MOHD SA	LCY	01857900175701	PLS						PKR					2,012.03	2,012.03	26/12/2009	Accounts
150151	SAHIWAL	0185	PATTOKI	PB	3510313676695	IRSHAD HUSSAIN	IRSHAD HUSSAIN S/O MOH	LCY	01857900191501	PLS						PKR					2,015.01	2,015.01	14/03/2009	Accounts
150152	SAHIWAL	0185	PATTOKI	PB	3510125807403	KHARAT MUHAMMAD	KHARAT MUHMMAD S/O M	LCY	01857900171601	PLS						PKR					2,040.52	2,040.52	10/01/2009	Accounts
150153	SAHIWAL	0185	PATTOKI	PB	3510379794331	ZAFAR IQBAL	ZAFAR IQBAL S/O GHULAM	LCY	01857900102401	PLS						PKR					6,434.20	6,434.20	01/08/2009	Accounts
150154	SAHIWAL	0185	PATTOKI	PB	3510389013992	MANZOORAN BIBI	MAZOORAN BIBI W/O ASGI	LCY	01857900188701	PLS						PKR					2,231.63	2,231.63	11/03/2009	Accounts
150155	SAHIWAL	0185	PATTOKI	PB	3510131057435	MUHAMMAD ALAMGIR S/O SADDIQUE	MUHAMMAD ALAMGIR S/O	LCY	01850019409001	PLS						PKR					2,048.45	2,048.45	24/06/2009	Accounts
150156	SAHIWAL	0185	PATTOKI	PB	3510313150281	SHOUKAT ALI	SHOUKAT ALI S/O NAWAB	LCY	01857900116201	PLS						PKR					2,338.06	2,338.06	18/04/2009	Accounts
150157	SAHIWAL	0185	PATTOKI	PB	3510396432591	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN S/O	LCY	01857900187001	PLS						PKR					2,457.91	2,457.91	24/02/2009	Accounts
150158	SAHIWAL	0185	PATTOKI	PB	3510348065725	GHULAM MUHAMMAD	GHULAM MOHAMMAD S/O	LCY	01857900180201	PLS						PKR					2,482.72	2,482.72	28/05/2009	Accounts
150159	SAHIWAL	0185	PATTOKI	PB	3510350324281	MUHAMMAD HANIF S/O CHUTTI KHAN	MUHAMAMD HANIF S/O CH	LCY	01857900208201	PLS						PKR					2,517.92	2,517.92	27/07/2009	Accounts
150160	SAHIWAL	0185	PATTOKI	PB	3520212106358	SAJEEL YOUSAF M KAUSAR G	SAJEEL YOUSAF M KAUSA	LCY	01850020332801	PLS						PKR					2,531.82	2,531.82	26/10/2009	Accounts
150161	SAHIWAL	0185	PATTOKI	PB	3520245034263	MUHAMMAD RAMZAN S/O ASGHAR ALI	MUHAMMAD RAMZAN S/O	LCY	01850021528001	PLS						PKR					2,601.68	2,601.68	06/06/2009	Accounts
150162	SAHIWAL	0185	PATTOKI	PB	3510313660365	SAEED MUHAMMAD	SAEED MUHAMMAD S/O NA	LCY	01850020597601	PLS						PKR					2,818.42	2,818.42	19/03/2009	Accounts
150163	SAHIWAL	0185	PATTOKI	PB	27942753951	NAZAR HUSSAIN & PARVEEN NAZAR	NAZAR HUSSAIN & PARVE	LCY	01850009403501	PLS						PKR					45,923.63	45,923.63	07/05/2009	Accounts
150164	SAHIWAL	0185	PATTOKI	PB	3520239796197	NAEEM TAHIR	NAEEM TAHIR H.NO.3 ST N	LCY	01857100044501	PLS						PKR					29,069.41	29,069.41	03/01/2009	Accounts
150165	SAHIWAL	0185	PATTOKI	PB	27958456123	MR ABDUL RAZAQ S/O ALI MOHD	MR ABDUL RAZAQ S/O ALI	LCY	01850014145501	PLS						PKR					16,685.40	16,685.40	24/09/2009	Accounts
150166	SAHIWAL	0185	PATTOKI	PB	3510313185239	MR IHSANUL HAQ S/O MIAN ALLAH DIT	MR IHSANUL HAQ S/O MIAI	LCY	01850002136201	PLS						PKR					16,629.18	16,629.18	18/08/2009	Accounts
150167	SAHIWAL	0185	PATTOKI	PB	3510304531176	MST KALSOOM BEGUM W/O ABDULGHAF	MST KALSOOM BEGUM W/	LCY	01850012641401	PLS						PKR					15,735.13	15,735.13	09/03/2009	Accounts
150168	SAHIWAL	0185	PATTOKI	PB	3510303157531	MOHD SADIQ S/O ALO MOHD	MOHD SADIQ S/O ALO MOI	LCY	01850018655501	PLS						PKR					12,136.88	12,136.88	21/12/2009	Accounts
150169	SAHIWAL	0185	PATTOKI	PB	27946015089	PERVEEN ISMAIL W/O ABDUL RAZZAQ	PERVEEN ISMAIL W/O ABD	LCY	01850015544001	PLS						PKR					11,349.92	11,349.92	24/09/2009	Accounts
150170	SAHIWAL	0185	PATTOKI	PB		ABDUL GHAFFAR & ALAMGIR	ABDUL GHAFFAR & ALAMG	LCY	01850016311601	PLS						PKR					11,035.63	11,035.63	15/10/2009	Accounts
150171	SAHIWAL	0185	PATTOKI	PB	27932151219	MIS SITARA JUBEEN DO NIAZ MOHD	MIS SITARA JUBEEN DO NI	LCY	01850005411601	PLS						PKR					10,964.65	10,964.65	26/11/2009	Accounts
150172	SAHIWAL	0185	PATTOKI	PB	3510125086237	RIZWAN AHMAD	RIZWAN AHMED S/O MUHA	LCY	01857900181601	PLS						PKR					7,626.79	7,626.79	23/02/2009	Accounts
150173	SAHIWAL	0185	PATTOKI	PB	3510386768143	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O M	LCY	01857100047401	PLS						PKR					7,474.86	7,474.86	01/09/2009	Accounts
150174	SAHIWAL	0185	PATTOKI	PB	33651224110	GULZAR BEGUM W/O CH ABDUL SATTAR	GULZAR BEGUM W/O CH A	LCY	01850014695901	PLS						PKR					7,047.09	7,047.09	15/10/2009	Accounts
150175	SAHIWAL	0185	PATTOKI	PB	3520014525025	FAZAL HUSSAIN S/O MOHD YAQOOB	FAZAL HUSSAIN S/O MOH	LCY	01850019097401	PLS						PKR					6,381.53	6,381.53	09/07/2009	Accounts
150176	SAHIWAL	0185	PATTOKI	PB	3510325155155	MR GHULAM NABI S/O KHUSHI MOHD	MR GHULAM NABI S/O KHU	LCY	01850010613001	PLS						PKR					4,439.91	4,439.91	09/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
150177	SAHIWAL	0185	PATTOKI	PB	3510313407115	AHMAD ALI S/O MUHAMMAD SHARIF	AHMAD ALI S/O MUHAMMA	LCY	01850019076501	PLS						PKR					4,417.03	4,417.03	30/01/2009	Accounts
150178	SAHIWAL	0185	PATTOKI	PB	3550101101485	SYED GHAZANAFAR BUKHARI	SYED GHAZANFAR BUKHA	LCY	01857900177501	PLS						PKR					4,409.77	4,409.77	11/03/2009	Accounts
150179	SAHIWAL	0185	PATTOKI	PB	3510124764117	SARDAR KARAMAT ALI	SARDAR KARAMAT ALI NA	LCY	01857100037501	PLS						PKR					3,816.89	3,816.89	22/10/2009	Accounts
150180	SAHIWAL	0185	PATTOKI	PB	3510349319303	MR MUHAMMAD SADDIQUE S/O BASHIR	MR MUHAMMAD SADDIQUI	LCY	01850013511001	PLS						PKR					3,395.53	3,395.53	20/07/2009	Accounts
150181	SAHIWAL	0185	PATTOKI	PB	3510349040794	TAHIRA BEGUM W/O ADREES KHAN	TAHIRA BEGUM W/O ADRE	LCY	01850020800101	PLS						PKR					3,319.26	3,319.26	17/08/2009	Accounts
150182	SAHIWAL	0185	PATTOKI	PB	3510313085441	SHOUKAT ALI S/O CHAJOO KHAN	SHIUKAT ALI S/O CHAJOO	LCY	01857900217203	CURR						PKR					15,204.00	15,204.00	20/08/2009	Accounts
150183	SAHIWAL	0185	PATTOKI	PB	3510303432281	MUHAMMAD SARFRAZ	MOHAMMAD SARFARAZ S/	LCY	01857900130703	CURR						PKR					8,302.00	8,302.00	07/07/2009	Accounts
150184	SAHIWAL	0185	PATTOKI	PB	3650137621609	WARIS MASIH S/O MANZOOR MASIH	WARIS MASIH S/O MANZO	LCY	01857900215503	CURR						PKR					5,000.00	5,000.00	14/05/2009	Accounts
150185	SAHIWAL	0185	PATTOKI	PB	3510398868317	SHOUKAT ALI S/O HAKIM ALI	SHOUKAT ALI S/O HAKIM A	LCY	01857900300203	CURR						PKR					5,000.00	5,000.00	25/11/2009	Accounts
150186	SAHIWAL	0185	PATTOKI	PB	3530218766269	M/S AL-MADINA COLOR LAB	M/S AL-MADINA COLOR LA	LCY	01857100010603	CURR						PKR					4,085.72	4,085.72	16/07/2009	Accounts
150187	SAHIWAL	0185	PATTOKI	PB	3510195022679	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR WAN	LCY	01857100059303	CURR						PKR					2,136.00	2,136.00	04/03/2009	Accounts
150188	SAHIWAL	0185	PATTOKI	PB	3510397697121	MUHAMMAD ILYAS S/O M ANWER	MUHAMMAD ILYAS S/O MU	LCY	01857900290303	CURR						PKR					1,368.00	1,368.00	12/11/2009	Accounts
150189	SAHIWAL	0185	PATTOKI	PB	3510313336753	MAQSOOD AHMAD	MAQSOOD AHMED S/O ABI	LCY	01857900127903	CURR						PKR					1,239.00	1,239.00	28/02/2009	Accounts
150190	SAHIWAL	0185	PATTOKI	PB	3510124954561	AKBAR ALI S/O MUHAMMAD DIN	AKBAR ALI S/O MUHAMMA	LCY	01850024331303	CURR						PKR					1,084.31	1,084.31	07/02/2009	Accounts
150191	SAHIWAL	0185	PATTOKI	PB		VIRTUA UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	3024099	13/03/2009		PKR					1,000.00	1,000.00	13/03/2009	STALE
150192	SAHIWAL	0185	PATTOKI	PB		I G JAIL		LCY	30019902464586	CD-MISC	STALE	PO	3024236	12/05/2009		PKR					1,000.00	1,000.00	12/05/2009	STALE
150193	SAHIWAL	0185	PATTOKI	PB	3510379720339	MOHAMMAD MASHKOOR S/O KHUSHI MO	MOHAMMAD MASHKOOR S	LCY	01857900246003	CURR						PKR					950.00	950.00	28/07/2009	Accounts
150194	SAHIWAL	0185	PATTOKI	PB	3620316072385	MOHAMMAD YOUSAF S/O MOHAMMAD A	MOHAMAMD YOUSAF S/O I	LCY	01857900231403	CURR						PKR					942.00	942.00	22/06/2009	Accounts
150195	SAHIWAL	0185	PATTOKI	PB		CONTROLLER OF EXAM		LCY	30019902464586	CD-MISC	STALE	PO	2912219	25/08/2009		PKR					900.00	900.00	25/08/2009	STALE
150196	SAHIWAL	0185	PATTOKI	PB		CONTROLLER OF EXAM		LCY	30019902464586	CD-MISC	STALE	PO	2912220	25/08/2009		PKR					900.00	900.00	25/08/2009	STALE
150197	SAHIWAL	0185	PATTOKI	PB		UNIVERSITY OF EDUCATION		LCY	30019902464586	CD-MISC	STALE	PO	2912692	31/12/2009		PKR					900.00	900.00	31/12/2009	STALE
150198	SAHIWAL	0185	PATTOKI	PB	3510308229565	SHAFQAT MAJEED S/O A.MAJEED	SHAFQAT MAJEED S/O ABI	LCY	01857900184903	CURR						PKR					783.00	783.00	07/11/2009	Accounts
150199	SAHIWAL	0185	PATTOKI	PB		B I S E		LCY	30019902464586	CD-MISC	STALE	PO	3024179	29/04/2009		PKR					750.00	750.00	29/04/2009	STALE
150200	SAHIWAL	0185	PATTOKI	PB	3510255538111	MOHAMMAD ASLAM S/O AMANAT ALI	MOHAMAMD ASLAM S/O AI	LCY	01857900206803	CURR						PKR					707.00	707.00	02/05/2009	Accounts
150201	SAHIWAL	0185	PATTOKI	PB	3510123993918	MUKHTARAN BIBI W/O MUHAMMAD SARW	MUKHTARAN BIBI W/O MUI	LCY	01857900290103	CURR						PKR					650.00	650.00	04/11/2009	Accounts
150202	SAHIWAL	0185	PATTOKI	PB	3510368835687	MOHAMMAD IDREES S/O MOHAMMAD SA	MOHAMMAD IDREES S/O M	LCY	01857900273003	CURR						PKR					463.00	463.00	06/10/2009	Accounts
150203	SAHIWAL	0185	PATTOKI	PB	3510313653305	MUHAMAMD SALEEM S/O TAJ DIN	MOHAMAMD SALEEM S/O	LCY	01857900196203	CURR						PKR					456.00	456.00	15/12/2009	Accounts
150204	SAHIWAL	0185	PATTOKI	PB	3510320224844	BASHIRAN BIBI W/O MOHAMMAD JAFFAR	BASHIRAN BIBI W/O MOHA	LCY	01857900298303	CURR						PKR					418.00	418.00	23/11/2009	Accounts
150205	SAHIWAL	0185	PATTOKI	PB	3510313418723	MUHAMMAD AZAM S/O MUHAMAMD ASL	MUHAMMAD AZAM S/O SH	LCY	01857900197803	CURR						PKR					414.00	414.00	07/04/2009	Accounts
150206	SAHIWAL	0185	PATTOKI	PB	3510344841631	FAQIR MOHAMMAD S/O M. SIDDIQUE	faqeer mohammad S/O MOH	LCY	01857900280303	CURR						PKR					410.00	410.00	14/10/2009	Accounts
150207	SAHIWAL	0185	PATTOKI	PB	3510387344134	SURIYA W/O ASGHAR ALI	SURIYA W/O ASGHAR ALI S	LCY	01857900238503	CURR						PKR					386.00	386.00	02/07/2009	Accounts
150208	SAHIWAL	0185	PATTOKI	PB	3510386739631	AMJAD ALI S/O MUSHTAQ ALI	AMJAD ALI S/O MUSHTAQ A	LCY	01857900241103	CURR						PKR					386.00	386.00	07/07/2009	Accounts
150209	SAHIWAL	0185	PATTOKI	PB	3510335522143	ALTAF HUSSAIN S/O WARYAM HUSSAIN	ALTAF HUSSAIN S/O WARY	LCY	01857900247503	CURR						PKR					386.00	386.00	18/07/2009	Accounts
150210	SAHIWAL	0185	PATTOKI	PB	3510379250321	AFTAB ASLAM S/O ISHTIAQ HUSSAIN	AFTAB ASLAM S/O ISHTIAQ	LCY	01857900224703	CURR						PKR					378.00	378.00	08/06/2009	Accounts
150211	SAHIWAL	0185	PATTOKI	PB	3510314754179	MOHAMMAD AKRAM S/O ILAM DIN	MOHAMMAD AKRAM S/O IL	LCY	01857900291103	CURR						PKR					368.00	368.00	11/11/2009	Accounts
150212	SAHIWAL	0185	PATTOKI	PB	3510390307523	AMANAT ALI S/O M. SHAFI	AMANAT ALI S/O MOHAMM	LCY	01857900283003	CURR						PKR					360.00	360.00	22/10/2009	Accounts
150213	SAHIWAL	0185	PATTOKI	PB		B I S E		LCY	30019902464586	CD-MISC	STALE	PO	3024442	15/06/2009		PKR					320.00	320.00	15/06/2009	STALE
150214	SAHIWAL	0185	PATTOKI	PB	3510366851001	MOHAMMAD SIDDIQUE S/O NOOR MOHD	MOHAMMAD SIDDIQUE S/O	LCY	01857900304903	CURR						PKR					301.00	301.00	16/12/2009	Accounts
150215	SAHIWAL	0185	PATTOKI	PB		B I S E LHR		LCY	30019902464586	CD-MISC	STALE	PO	2912004	25/06/2009		PKR					300.00	300.00	25/06/2009	STALE
150216	SAHIWAL	0185	PATTOKI	PB		TREASURER B Z U		LCY	30019902464586	CD-MISC	STALE	PO	2912283	09/09/2009		PKR					300.00	300.00	09/09/2009	STALE
150217	SAHIWAL	0185	PATTOKI	PB	3510313363219	SHAKHAWAT ALI S/O QASIM ALI	SHAUKAT ALI S/O QASIM A	LCY	01857900244203	CURR						PKR					286.00	286.00	13/08/2009	Accounts
150218	SAHIWAL	0185	PATTOKI	PB	3510306548447	USMAN ALI S/O SHOUKAT ALI	USMAN ALI S/O SHOUKAT A	LCY	01857900277103	CURR						PKR					285.00	285.00	24/10/2009	Accounts
150219	SAHIWAL	0185	PATTOKI	PB	3510381523917	NASIR MEHMOOD S/O LAL DIN	NASIR IQBAL S/O LAL DIN I	LCY	01857900257703	CURR						PKR					269.00	269.00	22/08/2009	Accounts
150220	SAHIWAL	0185	PATTOKI	PB	3520254364123	JAVED IQBAL S/O ASHIQUE ALI	JAVED IQBAL S/O ASHIQUE	LCY	01857900247203	CURR						PKR					261.00	261.00	21/07/2009	Accounts
150221	SAHIWAL	0185	PATTOKI	PB		NADRA KIOSK		LCY	30019902464586	CD-MISC	STALE	PO	3024209	05/05/2009		PKR					250.00	250.00	05/05/2009	STALE
150222	SAHIWAL	0185	PATTOKI	PB	3510395713029	SAJAWAL SOHAIL S/O SOHAIL ASGHAR	SAJAWAL SOHIAL S/O SOH	LCY	01857900260103	CURR						PKR					245.00	245.00	27/10/2009	Accounts
150223	SAHIWAL	0185	PATTOKI	PB	3510343616656	BALQEES BIBI W/O MUHAMMAD ASHIQ	BILQAS BIBI W/O MUHAMM	LCY	01857900204403	CURR						PKR					243.00	243.00	27/04/2009	Accounts
150224	SAHIWAL	0185	PATTOKI	PB	3510320276256	SURIYA BIBI W/O AMANAT ALI	SURRYA BIBI W/O AMANAT	LCY	01857900204503	CURR						PKR					243.00	243.00	27/04/2009	Accounts
150225	SAHIWAL	0185	PATTOKI	PB	3510389221777	MEHR ALI S/O MOHAMMAD IBRAHIM	MHER ALI S/O MOHAMAMD	LCY	01857900300503	CURR						PKR					243.00	243.00	16/12/2009	Accounts
150226	SAHIWAL	0185	PATTOKI	PB	3510313555919	ABDUL RASHID S/O MOHAMMAD BOOTA	ABDUL RASHID S/O MOHAI	LCY	01857900233803	CURR						PKR					203.00	203.00	08/07/2009	Accounts
150227	SAHIWAL	0185	PATTOKI	PB	3510313548151	M/S IRFAN CLOTH HOUSE	M/S IRFAN CLOTH HOUSE	LCY	01850023018203	CURR						PKR					195.17	195.17	05/06/2009	Accounts
150228	SAHIWAL	0185	PATTOKI	PB	3510108589995	UMER HAYAT S/O MUKHTAR AHMED	UMER HAYAT S/O MUKHTA	LCY	01857900203603	CURR						PKR					193.00	193.00	02/05/2009	Accounts
150229	SAHIWAL	0185	PATTOKI	PB	3510119424269	MUHAMMAD MANSHA S/O HAKIM ALI	MUHAMMAD MANSHA S/O	LCY	01857900227903	CURR						PKR					186.00	186.00	12/10/2009	Accounts
150230	SAHIWAL	0185	PATTOKI	PB	3510343576377	SARDAR JAVED HASSAN S/O S M AFZAL	SARDAR JAVED HASSAN K	LCY	01857900277203	CURR						PKR					185.00	185.00	12/12/2009	Accounts
150231	SAHIWAL	0185	PATTOKI	PB		N F M L		LCY	30019902464586	CD-MISC	STALE	PO	3024462	16/06/2009		PKR					175.00	175.00	16/06/2009	STALE
150232	SAHIWAL	0185	PATTOKI	PB	3510313707625	MOHAMMAD JAFFAR S/O NOOR DIN	MOHAMMAD JAFAR S/O NO	LCY	01857900247103	CURR						PKR					161.00	161.00	02/09/2009	Accounts
150233	SAHIWAL	0185	PATTOKI	PB		NADEEM CLOTH HOUSE	NADEEM CLOTH HOUSE H	LCY	01857900206903	CURR						PKR					158.00	158.00	07/05/2009	Accounts
150234	SAHIWAL	0185	PATTOKI	PB	3510363115799	IRFAN ASHRAF	IRFAN ASHRAF S/O MUHAI	LCY	01857900072903	CURR						PKR					157.50	157.50	20/04/2009	Accounts
150235	SAHIWAL	0185	PATTOKI	PB		A I O U		LCY	30019902464586	CD-MISC	STALE	PO	1392998	07/03/2009		PKR					150.00	150.00	07/03/2009	STALE
150236	SAHIWAL	0185	PATTOKI	PB		CNTRLLER EXAMS BISE		LCY	30019902464586	CD-MISC	STALE	PO	3024128	21/04/2009		PKR					150.00	150.00	21/04/2009	STALE
150237	SAHIWAL	0185	PATTOKI	PB		DIRECTOR FGII		LCY	30019902464586	CD-MISC	STALE	PO	3024339	23/05/2009		PKR					100.00	100.00	23/05/2009	STALE
150238	SAHIWAL	0185	PATTOKI	PB		DIRECTOR FGEI		LCY	30019902464586	CD-MISC	STALE	PO	3024403	04/06/2009		PKR					100.00	100.00	04/06/2009	STALE
150239	SAHIWAL	0185	PATTOKI	PB	3510393948909	M/S M.M.TRADERS PATTOKI	M/S M.M.TRADERS PATTOI	LCY	01850022981403	CURR						PKR					88.95	88.95	29/09/2009	Accounts
150240	SAHIWAL	0185	PATTOKI	PB	3510391858903	M/S JUTT TRACTOR HOUSE	M/S JUTT TRACTOR HOUS	LCY	01857100040703	CURR						PKR					79.20	79.20	19/06/2009	Accounts
150241	SAHIWAL	0185	PATTOKI	PB	3510356340533	NASIR IQBAL S/O MOHAMMAD IQBAL	NASIR IQBAL S/O MOHAMA	LCY	01857900225503	CURR						PKR					71.00	71.00	20/06/2009	Accounts
150242	SAHIWAL	0185	PATTOKI	PB		UET LHR		LCY	30019902464586	CD-MISC	STALE	PO	1392950	20/02/2009		PKR					60.00	60.00	20/02/2009	STALE
150243	SAHIWAL	0185	PATTOKI	PB	3510314252229	MUHAMMAD AZEEM QADIRS/O GHULAM	MUHAMMAD AZEEM QADIR	LCY	01857900226503	CURR						PKR					28.00	28.00	04/07/2009	Accounts
150244	SAHIWAL	0185	PATTOKI	PB	3510373199429	REHMATULLAH SAJID	REHMATULLAH SAJID S/O	LCY	01857900241203	CURR						PKR					25.00	25.00	10/08/2009	Accounts
150245	SAHIWAL	0185	PATTOKI	PB	3510344476565	IMTIAZ ALI	IMTIAZ ALI S/O RANA HABI	LCY	01857900155403	CURR						PKR					24.50	24.50	22/10/2009	Accounts
150246	SAHIWAL	0185	PATTOKI	PB	3510381390915	FRIDGE CENTRE	FRIDGE CENTRE FRIDGE C	LCY	01850020662003	CURR						PKR					20.57	20.57	25/05/2009	Accounts
150247	SAHIWAL	0185	PATTOKI	PB	3510160371947	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O MI	LCY	01857900180803	CURR						PKR					13.00	13.00	08/04/2009	Accounts
150248	SAHIWAL	0185	PATTOKI	PB	3510307052439	SAEED AHMAD	SAEED AHMAD S/O M ASL	LCY	01857900043201	PLS						PKR					0.43	0.43	19/08/2009	Accounts
150249	SAHIWAL	0185	PATTOKI	PB	3510313514069	NADEEM IQBAL S/O NAZAR HUSSAIN	NADEEM IQBAL S/O NAZAR	LCY	01850019901101	PLS						PKR					0.04	0.04	11/04/2009	Accounts
150250	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640108988053	MOHD SHARIF S/O LAL BUKSH	MOHD SHARIF S/O LAL DIN	LCY	01940010838401	PLS						PKR					0.05	0.05	22/12/2009	Accounts
150251	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3560185654123	SHAHNAZ AKHTAR D/O DIN MOHD	SHAHNAZ AKHTAR D/O DIN	LCY	01940012984501	PLS						PKR					0.05	0.05	12/05/2009	Accounts
150252	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	33890128821	MAQSOOD AHMED S/O KHUSHI MOHD	MAQSOOD AHMED S/O KH	LCY	01940018255301	PLS						PKR					0.05	0.05	14/04/2009	Accounts
150253	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640108351260	KANIZ FATIMA W/O ISLAM UD DIN	KANIZ FATIMA W/O ISLAM I	LCY	01940030159501	PLS						PKR					0.26	0.26	15/09/2009	Accounts
150254	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640181254677	AQRAR HUSSAIN SAHH S/O CHRAG ALI	AQRAR HUSSAIN SAHH S/O	LCY	01940031047001	PLS						PKR					0.23	0.23	15/06/2009	Accounts
150255	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640275651530	ABADIA IRSHAD W/O MAZHAR JAMIL	ABADIA IRSHAD W/O MAZH	LCY	01940031119801	PLS						PKR					0.02	0.02	01/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
150256	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640210182473	FAROOQ AHMED S/O IRSHAD AHMED	FAROOQ AHMED S/O IRSH	LCY	01940031275501	PLS						PKR					0.16	0.16	17/03/2009	Accounts
150257	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640108307533	ABDUL SATTAR S/O GUL MUHAMMED	ABDUL SATTAR S/O GUL M	LCY	01940031280901	PLS						PKR					0.16	0.16	24/06/2009	Accounts
150258	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640108208362	NUSRAT ARA BEGUM W/O ISRAR NAZIR	NUSRAT ARA BEGUM W/O	LCY	01940031610001	PLS						PKR					0.15	0.15	18/11/2009	Accounts
150259	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640153538954	KHEDHAN BEBE W/O ZAHOOR SHAH	KHEDHAN BEBE W/O ZAH	LCY	01940032549801	PLS						PKR					0.05	0.05	11/02/2009	Accounts
150260	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	36502249906 81	GHULAM MUSTAFA S/O GHULAM YASIN	GHULAM MUSTAFA S/O GH	LCY	01940031907401	PLS						PKR					0.48	0.48	11/11/2009	Accounts
150261	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640156389831	M. ASHRAF S/O GHULAM MUHAMMED	M. ASHRAF S/O GHULAM M	LCY	01940032367801	PLS						PKR					0.50	0.50	04/07/2009	Accounts
150262	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	33202111 12644	ZAHIDA PERVEEN	ZAHIDA PERVEEN CHAK #	LCY	01947900063601	PLS						PKR					0.52	0.52	28/05/2009	Accounts
150263	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640108529911	MUHAMMED SHARIF S/O ABDUL REHMAN	MUHAMMED SHARIF S/O A	LCY	01940031403501	PLS						PKR					1.13	1.13	29/01/2009	Accounts
150264	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3310024433485	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS DILSI	LCY	01947900115501	PLS						PKR					1.09	1.09	23/07/2009	Accounts
150265	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640125432675	FAQIR MOHMAMAD S/O NOOR MOHD	FAQIR MOHMAMAD S/O NO	LCY	01940018910101	PLS						PKR					2.44	2.44	06/05/2009	Accounts
150266	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	37203139409 53	MUHAMMAD RAZAK	MUHAMMAD RAZAK CHAK	LCY	01940032936701	PLS						PKR					2.77	2.77	27/04/2009	Accounts
150267	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640108280655	ABDUL HAMEED QAZI S/O A. SHAKOOR	ABDUL HAMEED QAZI S/O	LCY	01940031528401	PLS						PKR					3.85	3.85	17/02/2009	Accounts
150268	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640108181797	ABDUL SATTAR AND IFTIKHAR AHMED	ABDUL SATTAR AND IFTIKI	LCY	01940014228301	PLS						PKR					8.07	8.07	09/07/2009	Accounts
150269	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640190722216	ABIDA MUMTAZ	ABIDA MUMTAZ D/O MUMT	LCY	01940030871101	PLS						PKR					8.07	8.07	13/05/2009	Accounts
150270	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	42201765 90537	MUHAMMAD SHAFIQ ANJUM	MUHAMMAD SHAFIQ ANJU	LCY	01947900105501	PLS						PKR					8.07	8.07	22/12/2009	Accounts
150271	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3310058397399	ZAFAR IQBAL	ZAFAR IQBAL S/O MEHRAN	LCY	01947900262401	PLS						PKR					8.07	8.07	07/05/2009	Accounts
150272	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640173650518	BASHIRAN BIBI W/O MOHD ASGHAR	BASHIRAN BIBI W/O MOHD	LCY	01940017242901	PLS						PKR					12.91	12.91	21/08/2009	Accounts
150273	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640109045627	MUHAMMAD AZEEM S/O M. ASHRAF	MUHAMMAD AZEEM S/O M	LCY	01940031659601	PLS						PKR					15.06	15.06	05/12/2009	Accounts
150274	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640208235015	MOHD SARWER S/OSULTAN AHMED	MOHD SARWER S/OSULTA	LCY	01940032557701	PLS						PKR					16.98	16.98	03/06/2009	Accounts
150275	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640134747815	AMJED ALI S/O ALI MOHD	AMJED ALI S/O ALI MOHD (	LCY	01940032719601	PLS						PKR					18.15	18.15	30/05/2009	Accounts
150276	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640121642437	WAJID ALI	MR.WAJID ALI CHAK NO 11	LCY	01947900150401	PLS						PKR					19.07	19.07	30/06/2009	Accounts
150277	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640189417305	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN BHA	LCY	01940033571301	PLS						PKR					189.60	189.60	28/05/2009	Accounts
150278	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3220314950052	ARIFA YASMIN	MRS.ARIFA YASMIN CHAK	LCY	01947900098901	PLS						PKR					74.49	74.49	19/11/2009	Accounts
150279	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640107881118	ZUBADA NASAR W/O NUSRULLAH KHAN	ZUBADA NASAR W/O NUSR	LCY	01940031687601	PLS						PKR					83.34	83.34	09/12/2009	Accounts
150280	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640106091156	FOUZIA TANWEER	FOUZIA TANWEER CHAK N	LCY	01940032947001	PLS						PKR					107.51	107.51	19/12/2009	Accounts
150281	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640112264435	MUHAMMAD HASSAN	MR.MUHAMMAD HASSAN (	LCY	01947900146001	PLS						PKR					465.78	465.78	18/02/2009	Accounts
150282	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640161976689	RIAZ HUSSAIN	RIAZ AHMED CHAK NO 77	LCY	01947900117501	PLS						PKR					468.38	468.38	16/03/2009	Accounts
150283	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640191649392	NASIM AKHTAR	NASIM AKHTAR CHAK NO 1	LCY	01947900138201	PLS						PKR					560.74	560.74	05/12/2009	Accounts
150284	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640108656742	ARSHAD ALI S/O MANZOOR AHMED	ARSHAD ALI S/O MANZOOI	LCY	01940031081301	PLS						PKR					206.00	206.00	21/08/2009	Accounts
150285	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640158619763	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE CA	LCY	01940034053701	PLS						PKR					864.18	864.18	07/11/2009	Accounts
150286	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640103089475	CH DIN MOHD AND MOHD SABIR	CH DIN MOHD AND MOHD :	LCY	01940002714601	PLS						PKR					258.20	258.20	19/02/2009	Accounts
150287	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640132742913	MUHAMMAD IQBAL	MR.MUHAMMAD IQBAL C/O	LCY	01947900140901	PLS						PKR					893.40	893.40	04/05/2009	Accounts
150288	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640108124494	MR MOHD SHAHID S/O ABDUL SHAKOOR	MR MOHD SHAHID S/O ABI	LCY	01940014741301	PLS						PKR					272.44	272.44	08/12/2009	Accounts
150289	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	33851459012	ABDUL SATTAR AND NOOR /JAHAN	ABDUL SATTAR AND NOOI	LCY	01940014506801	PLS						PKR					275.37	275.37	03/09/2009	Accounts
150290	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640152142959	MOLLA DAD	MOLLA DAD S/O MOHAMM	LCY	01947900247601	PLS						PKR					290.22	290.22	15/04/2009	Accounts
150291	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640108988613	SYED MOHD JAHANGIR	SYED MOHD JAHANGIR MO	LCY	01940030266301	PLS						PKR					323.00	323.00	23/04/2009	Accounts
150292	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640109073299	MOHD IRFAN MEHMOOD	MOHD IRFAN MEHMOOD H	LCY	01940032732501	PLS						PKR					330.26	330.26	31/10/2009	Accounts
150293	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640129929805	MUHAMMAD AFZAL	MUHAMMAD AFZAL CHAK I	LCY	01947900071301	PLS						PKR					1,110.63	1,110.63	11/04/2009	Accounts
150294	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	33850632147	BASHIR AHMED S/O MOHD BOOTA	BASHIR AHMED S/O MOHD	LCY	01940027434001	PLS						PKR					343.36	343.36	01/04/2009	Accounts
150295	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640174793118	RAZIA BAGUM	RAZIA BAGUM W/O MOH.A	LCY	01947900250501	PLS						PKR					343.31	343.31	18/08/2009	Accounts
150296	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640133999647	SADIQ ALI	MR.SADIQ ALI CHAK NO 55	LCY	01947900103501	PLS						PKR					1,179.15	1,179.15	19/03/2009	Accounts
150297	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640159874531	MISS LUBNA M MAQBOOL AHMED G	MISS LUBNA M MAQBOOL /	LCY	01940023240001	PLS						PKR					365.95	365.95	03/10/2009	Accounts
150298	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640108965871	MR MOHD IQBAL S/O SHAH DIN	MR MOHD IQBAL S/O SHAH	LCY	01940011113601	PLS						PKR					391.05	391.05	13/07/2009	Accounts
150299	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640188848005	LIAQAT ALI	LIAQAT ALI H NO 314/M AIF	LCY	01940030868301	PLS						PKR					413.28	413.28	05/05/2009	Accounts
150300	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3660148752238	FOZIA BIBI	FOZIA BIBI W/O GHULAM M	LCY	01947900297601	PLS						PKR					464.49	464.49	27/06/2009	Accounts
150301	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640126069594	TAHIRA	MRS. TAHIRA MOHALLAH N	LCY	01947900121601	PLS						PKR					473.65	473.65	11/11/2009	Accounts
150302	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640181166389	IFTIKHAR HUSSIAN S/O KHUSHI MOHD	IFTIKHAR HUSSIAN S/O KH	LCY	01940030237501	PLS						PKR					477.49	477.49	14/04/2009	Accounts
150303	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640109103123	FAQIR MOHAMD S/O SARDAR ALI	FAQIR MOHAMD S/O SARD	LCY	01940019186501	PLS						PKR					479.99	479.99	31/03/2009	Accounts
150304	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640116016392	KARIN SHAHZADI BIBI W/O MUMTAZ	KRAIN SHAHZADI BIBI W/O	LCY	01947900377801	PLS						PKR					520.05	520.05	23/11/2009	Accounts
150305	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3620138419033	JAMSHID ALI	JAMSHID ALI S/O ALLAH DI	LCY	01947900271501	PLS						PKR					533.14	533.14	04/07/2009	Accounts
150306	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640116772551	MUHAMMAD YAQOOB	MR.MUHAMMAD YAQOOB (	LCY	01947900057601	PLS						PKR					1,822.53	1,822.53	26/09/2009	Accounts
150307	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	33895654563	MST FAIMA BIBI W/O AKBER ALI	MST FAIMA BIBI W/O AKBE	LCY	01940010471901	PLS						PKR					545.05	545.05	27/05/2009	Accounts
150308	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640135165531	MUMTAZ HUSSAIN S/O BASHIR AHMED	MUMTAZ HUSSAIN S/O BAS	LCY	01940029563501	PLS						PKR					588.03	588.03	28/07/2009	Accounts
150309	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640168104765	MOHAMMAD ISMAIL	MOHAMMAD ISMAIL S/O M	LCY	01947900269101	PLS						PKR					593.11	593.11	18/05/2009	Accounts
150310	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	44206139637 13	MUHAMMAD AMIN	MUHAMMAD AMIN S/O ANY	LCY	01947900348101	PLS						PKR					1,992.73	1,992.73	25/11/2009	Accounts
150311	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3650281124343	ABDUL GHAFOOR S/O JHUNDAY KHAN	ABDUL GHAFOOR S/O JHU	LCY	01940032206701	PLS						PKR					656.35	656.35	16/11/2009	Accounts
150312	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640108552277	ZAFAR IQBAL	ZAFAR IQBAL S/O GHULAM	LCY	01947900248101	PLS						PKR					678.71	678.71	25/03/2009	Accounts
150313	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3660162116503	MUMSHAD AHMAD	MUMSHAD AHMAD S/O NIA	LCY	01947900243201	PLS						PKR					735.37	735.37	05/05/2009	Accounts
150314	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640183370774	SHEHNAZ REHMAN W/O ABDUL REHMAN	SHEHNAZ REHMAN W/O AE	LCY	01940012682701	PLS						PKR					768.31	768.31	14/04/2009	Accounts
150315	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	33790289307	RAHMAT ALI S/O USMAN ALI	RAHMAT ALI S/O USMAN A	LCY	01940030749301	PLS						PKR					769.33	769.33	16/12/2009	Accounts
150316	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640108507488	SAKINA BIBI W/O M.SHARIF	SAKINA BIBI W/O M.SHARI	LCY	01940031268401	PLS						PKR					843.70	843.70	25/06/2009	Accounts
150317	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640185337359	NAZAR MOHD S/O KHAWJA	NAZAR MOHD S/O KHAWJA	LCY	01940032454501	PLS						PKR					918.18	918.18	16/10/2009	Accounts
150318	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640101757537	IRFAN SHAHZAD S/O M. ANWER JAVEED	IRFAN SHAHZAD S/O M. AN	LCY	01940031703701	PLS						PKR					985.32	985.32	09/04/2009	Accounts
150319	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640109138469	MUHAMMAD SARWAR S/O NABI BUX	MUHAMMAD SARWAR S/O	LCY	01940019986301	PLS						PKR					1,030.36	1,030.36	14/05/2009	Accounts
150320	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640108191135	ALLAH DITTA	MR.ALLAH DITTA MAUZA M	LCY	01947900187801	PLS						PKR					1,055.22	1,055.22	06/04/2009	Accounts
150321	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640113005791	MUHAMMAD ANWAR AHMED	MUHAMMAD ANWAR AHME	LCY	01947900043001	PLS						PKR					1,108.18	1,108.18	02/12/2009	Accounts
150322	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	0100000000000	RASHEEDA BIBI W/O KHUSHI MUHAMMEI	RASHEEDA BIBI W/O KHUS	LCY	01940031138001	PLS						PKR					1,130.19	1,130.19	19/12/2009	Accounts
150323	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	9140002399085	AZHAR UL HAQ	AZHARUL HAQ HOUSE NO	LCY	01947900024601	PLS						PKR					1,156.55	1,156.55	02/04/2009	Accounts
150324	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640165744555	ALLAH DITTA	MR.ALLAH DITTA CHAK NO	LCY	01947900193901	PLS						PKR					3,951.87	3,951.87	02/03/2009	Accounts
150325	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640109107885	KHALID PERVEZ	KHALID PERVEZ CHAK NO	LCY	01947900177501	PLS						PKR					1,379.61	1,379.61	26/03/2009	Accounts
150326	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3310042961015	KHALID PERVIZ S/O MEHER DIN	KHALID PERVIZ S/O MEHE	LCY	01940031583601	PLS						PKR					1,393.04	1,393.04	24/06/2009	Accounts
150327	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640108843235	MOHAMMAD SHAFI S/O NATHA	MOHAMMAD SHAFI S/O NA	LCY	01940000226201	PLS						PKR					1,426.46	1,426.46	16/03/2009	Accounts
150328	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3650212448313	SHOAIB GOHAR S/O MOHD BOOTA	SHOAIB GOHAR S/O MOHD	LCY	01940032766901	PLS						PKR					1,562.06	1,562.06	01/09/2009	Accounts
150329	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3520153086259	MUHAMMAD MUSTAFA	MR.MUHAMMAD MUSTAFA	LCY	01947900075901	PLS						PKR					5,339.07	5,339.07	11/05/2009	Accounts
150330	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640116528309	MUHAMMAD IQBAL S/O GHULAM.M	MUHAMMAD IQBAL S/O GH	LCY	01940019425601	PLS						PKR					1,597.47	1,597.47	01/06/2009	Accounts
150331	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3530248578233	NAZIR HUSSAIN	NAZIR HUSSAIN CHAK NO	LCY	01947900050701	PLS						PKR					1,610.23	1,610.23	29/10/2009	Accounts
150332	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640124152961	SHAFAQAT ALI SHAH	SHAFAQAT ALI SHAH AL B	LCY	01947900164001	PLS						PKR					1,699.29	1,699.29	22/04/2009	Accounts
150333	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640161124336	GHULAM FATIMA W/O ABDUL SAMHE	GHULAM FATIMA W/O ABD	LCY	01940014418201	PLS						PKR					2,070.36	2,070.36	25/05/2009	Accounts
150334	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640119234668	AMEERAN BIBI W/O ABDUL KHALIQ	AMEERAN BIBI W/O ABDUL	LCY	01940032686201	PLS						PKR					2,211.55	2,211.55	19/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
150335	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640106095357	AFSAR KHAN	AFSAR KHAN CHAK NO 141	LCY	01940034017801	PLS						PKR					8,104.60	8,104.60	01/08/2009	Accounts
150336	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640108364862	KALSOOM AKHTAR	MRS.KALSOOM AKHTAR H	LCY	01947900138701	PLS						PKR					2,568.47	2,568.47	23/02/2009	Accounts
150337	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3520299979428	SHAHIDA JALIL W/O M. JALIL	SHAHIDA JALIL W/O M. JAL	LCY	01940032417801	PLS						PKR					2,569.52	2,569.52	20/08/2009	Accounts
150338	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640108420885	ZAFAR ULLAH KHAN S/O FATEH MOHD	ZAFAR ULLAH KHAN S/O F	LCY	01940001221601	PLS						PKR					2,585.80	2,585.80	28/10/2009	Accounts
150339	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640149843829	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN S/O S	LCY	01947900297201	PLS						PKR					2,658.12	2,658.12	24/11/2009	Accounts
150340	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640108923599	MUHAMMAD AHMED	MUHAMMAD AHMED CHAK	LCY	01947900040501	PLS						PKR					9,661.66	9,661.66	17/11/2009	Accounts
150341	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640282965463	MUHAMMAD RIAZ	MR.MUHAMMAD RIAZ CHA	LCY	01947900174801	PLS						PKR					2,954.20	2,954.20	26/11/2009	Accounts
150342	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640101000201	MST JANNAT BIBI AND M HUSSAIN	MST JANNAT BIBI AND M H	LCY	01940026767901	PLS						PKR					3,089.70	3,089.70	20/10/2009	Accounts
150343	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640156718842	NAZIRAN BIBI	NAZIRAN BIBI W/O GHULAI	LCY	01940018183601	PLS						PKR					3,191.45	3,191.45	28/07/2009	Accounts
150344	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640129790313	MR NOOR MOHD S/O SHAHAB DIN	MR NOOR MOHD S/O SHAH	LCY	01940020997201	PLS						PKR					2,110,362.25	2,110,362.25	24/01/2009	Accounts
150345	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	33859256254	MR RASHID AHMED S/O ALI MOHD	MR RASHID AHMED S/O AL	LCY	01940004424901	PLS						PKR					59,566.07	59,566.07	22/08/2009	Accounts
150346	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640108915609	MR HASHMAT ALI S/O MOHD BAKSH	MR HASHMAT ALI S/O MOH	LCY	01940015542101	PLS						PKR					24,802.74	24,802.74	10/06/2009	Accounts
150347	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3310010088861	MUHAMMAD ATHAR	MUHAMMAD ATHAR CHAK	LCY	01940032787801	PLS						PKR					21,698.05	21,698.05	04/08/2009	Accounts
150348	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640148360521	MOHAMMAD SAGHIR	MOHAMMAD SAGHIR MOH	LCY	01940024484401	PLS						PKR					18,085.44	18,085.44	07/09/2009	Accounts
150349	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	33852428600	MAQSOODA SULTANA W/O M.HASSAN	MAQSOODA SULTANA W/O	LCY	01940019443001	PLS						PKR					16,242.26	16,242.26	07/07/2009	Accounts
150350	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640174501345	SAHMA NAWAZ S/O MUHAMMAD NAWAZ	SAHMA NAWAZ S/O MUHA	LCY	01947900361401	PLS						PKR					15,853.80	15,853.80	21/10/2009	Accounts
150351	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3650195487306	TASNEEM KUSAR	TASNEEM AKHTAR CHAK N	LCY	01947900067601	PLS						PKR					13,923.20	13,923.20	25/05/2009	Accounts
150352	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640207978267	MOSQUE CHISTIAN A	MOSQUE CHISTIAN A MOU	LCY	01940011033001	PLS						PKR					13,826.56	13,826.56	24/09/2009	Accounts
150353	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3520205269959	NAZIR AHMED	NAZIR AHMED S/O LAL DIN	LCY	01947900316801	PLS						PKR					40,740.62	40,740.62	24/09/2009	Accounts
150354	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640184549417	MOHAMMAD BASHIR	MOHAMMAD BASHIR S/O A	LCY	01947900247201	PLS						PKR					12,057.64	12,057.64	09/06/2009	Accounts
150355	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640108256588	ZAKERA MUSTAFA	MRS.ZAKERA MUSTAFA H	LCY	01947900186901	PLS						PKR					9,554.30	9,554.30	02/06/2009	Accounts
150356	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	33862437256	SHAMIM BEGUM W/O ASGHAR ALI	SHAMIM BEGUM W/O ASGI	LCY	01940018603901	PLS						PKR					7,182.63	7,182.63	04/03/2009	Accounts
150357	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640117214097	MANZOOR AHMED	MR.MANZOOR AHMED CHA	LCY	01947900190601	PLS						PKR					6,496.15	6,496.15	18/03/2009	Accounts
150358	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640167897321	M. ASLAM S/O M. FAZAL	M. ASLAM S/O M. FAZAL CH	LCY	01940032245301	PLS						PKR					6,184.34	6,184.34	04/05/2009	Accounts
150359	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	33558336672	ABDUL GAFOOR S/O BASHIR AHMED	ABDUL GAFOOR S/O BASH	LCY	01940027907501	PLS						PKR					5,805.95	5,805.95	06/05/2009	Accounts
150360	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3660115898809	MUHAMMAD AKHTAR & HANIFA BEGUM	MUHAMMAD AKHTAR & HA	LCY	01947900346501	PLS						PKR					18,737.42	18,737.42	11/09/2009	Accounts
150361	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	33523695648	BIYAN BIBI D/O SIKANDAR ALI	BIYAN BIBI D/O SIKANDAR	LCY	01940024795101	PLS						PKR					5,219.72	5,219.72	23/05/2009	Accounts
150362	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640108798229	MUHAMMAD ZAHID NADEEM	MUHAMMAD ZAHID NADEE	LCY	01940019609201	PLS						PKR					4,669.02	4,669.02	23/06/2009	Accounts
150363	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	9040301467621	NASIR ALI KHAN	NASIR ALI KHAN HOUSE N	LCY	01947900033601	PLS						PKR					15,052.36	15,052.36	11/11/2009	Accounts
150364	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640108932521	KHADIM HUSSAIN S/O GHARIB MOHAMM	KHADIM HUSSAIN S/O GHA	LCY	01940024334801	PLS						PKR					4,369.87	4,369.87	17/10/2009	Accounts
150365	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3660104009321	ASAD AMIN & CO.	ASAD AMIN & CO. CAHK N	LCY	01947900295001	PLS						PKR					40,252.48	40,252.48	07/07/2009	Accounts
150366	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3110233794871	SHABBIR AHMAD	SHABBIR AHMAD S/O MUH	LCY	01947900242501	PLS						PKR					3,613.48	3,613.48	31/10/2009	Accounts
150367	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	34203748876055	RAJA MANSOOR AHMED	RAJA MANSOOR AHMED S	LCY	01947900180503	CURR						PKR					27,836.38	27,836.38	06/03/2009	Accounts
150368	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	33857152568	M/S PAKMALAYSIA TOUR INTERNATI	M/S PAKMALAYSIA TOUR I	LCY	01940030501703	CURR						PKR					26,837.36	26,837.36	11/06/2009	Accounts
150369	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640117710158	SAKINA BIBI	SAKINA BIBI W/O ARIF ALI (	LCY	01947900332903	PLS						PKR					23,875.00	23,875.00	18/08/2009	Accounts
150370	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3660115522012	SAFIA RAFIQUE & M. ISHTAIQ	SAFIA RAFIQUE & M. ISHT	LCY	01940036002503	CURR						PKR					20,010.00	20,010.00	14/01/2009	Accounts
150371	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3030170420793	EHSAN AHMED S/O AMEER BUKSH	EHSAN AHMED S/O AMEEF	LCY	01940033826403	CURR						PKR					19,583.12	19,583.12	06/04/2009	Accounts
150372	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3740541630649	ZAHEER AHMAD	ZAHEER AHMAD S/O MOH	LCY	01947900287203	CURR						PKR					10,950.00	10,950.00	03/06/2009	Accounts
150373	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640107001476	SHADIAN BIBI	SHADIAN BIBI W/O FAKHAI	LCY	01947900156803	CURR						PKR					7,755.00	7,755.00	10/06/2009	Accounts
150374	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640189914325	CO.JUTT/86.EB	CO.JUTT/86.EB CHAK NO.8	LCY	01947900334803	PLS						PKR					7,375.00	7,375.00	19/08/2009	Accounts
150375	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640171233679	ZIA ULLAH S/O INAYAT ULLAH	ZIA ULLAH S/O INAYAT ULL	LCY	01940066308303	CURR						PKR					5,850.00	5,850.00	25/07/2009	Accounts
150376	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	33869852457	FAIZ AHMED JOYYA S/O BAGH ALI	FAIZ AHMED JOYYA S/O BA	LCY	01940044958603	CURR						PKR					4,317.76	4,317.76	17/08/2009	Accounts
150377	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640101371711	NAZIR AHAMD	NAZIR AHMAD S/O NOOR J	LCY	01947900322603	PLS						PKR					4,282.00	4,282.00	03/08/2009	Accounts
150378	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB		I.T INTERNATIONAL ARIFWALA	I.T INTERNATIONAL ARIFW	LCY	01940064005103	CURR						PKR					3,758.00	3,758.00	16/05/2009	Accounts
150379	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3520224146620	ASIMA SHEIKH	MRS.ASIMA SHEIKH HOUS	LCY	01947900029903	CURR						PKR					3,364.00	3,364.00	13/10/2009	Accounts
150380	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640126616367	MUSHTAQ AHMED	MUSHTAQ AHMED GALLI N	LCY	01947900122703	CURR						PKR					3,004.00	3,004.00	30/01/2009	Accounts
150381	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640129839749	GHULAM FAREED S/O MUHAMMAD HUSS	GHULAM FAREED S/O MUH	LCY	01947900397503	CURR						PKR					3,000.00	3,000.00	31/12/2009	Accounts
150382	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640185698607	IRSHAD AHMED	IRSHAD AHMED HOUSE NO	LCY	01947900174903	CURR						PKR					2,814.00	2,814.00	10/11/2009	Accounts
150383	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	33826863179	M/S SHAHID COTTON GINNERS	M/S SHAHID COTTON GINN	LCY	01940030145303	CURR						PKR					2,658.67	2,658.67	03/04/2009	Accounts
150384	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640109101403	HAFIZ ABID MEHMOOD S/O AKRAM	HAFIZ ABID MEHMOOD S/O	LCY	01940045166403	CURR						PKR					2,654.00	2,654.00	06/07/2009	Accounts
150385	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640113043047	S. QAMER UL ISLAM	S. QAMER UL ISLAM H.NO.	LCY	01940066196803	CURR						PKR					2,376.00	2,376.00	29/10/2009	Accounts
150386	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3110448881014	NADEEM ANWER & NARGUS BEGUM	NADEEM ANWER & NARGU	LCY	01940032294603	CURR						PKR					2,267.40	2,267.40	10/02/2009	Accounts
150387	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3110502608337	MAQSOOD AHMAD	MAQSOOD AHMAD S/O ABI	LCY	01947900265403	CURR						PKR					2,113.45	2,113.45	21/12/2009	Accounts
150388	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3520229289777	ABDUL MAJEED	ABDUL MAJEED S/O FAZAL	LCY	01947900313303	CURR						PKR					2,101.00	2,101.00	22/10/2009	Accounts
150389	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3840321872165	MUHAMMAD THAIR MEHMOOD	MUHAMMAD THAIR MEHM	LCY	01947900177803	CURR						PKR					2,052.00	2,052.00	19/01/2009	Accounts
150390	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640109118655	KHADIM HUSSAIN	KHADIM HUSSAIN H NO 42	LCY	01940032969703	CURR						PKR					2,026.75	2,026.75	23/07/2009	Accounts
150391	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB		SECRATORY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0851383	19/11/2009		PKR					2,000.00	2,000.00	19/11/2009	STALE
150392	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB		USAMA SUPER STORE	USAMA SUPER STORE 24.	LCY	01940040182103	CURR						PKR					1,950.76	1,950.76	30/06/2009	Accounts
150393	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640173253586	SHUMAILA KIRAN	SHUMAILA KIRAN W/O RAS	LCY	01947900339303	PLS						PKR					1,875.00	1,875.00	07/09/2009	Accounts
150394	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640108976713	FAIZ AHMAD S/O CHAKAR	FAIZ AHMAD S/O CHAKAR (	LCY	01947900391803	PLS						PKR					1,675.00	1,675.00	23/12/2009	Accounts
150395	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640167988335	MOHAMMAD DIN	MOHAMMAD DIN S/O KREE	LCY	01947900258503	CURR						PKR					1,420.08	1,420.08	07/05/2009	Accounts
150396	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640105159863	F.J .INDUSTRIES	F.J .INDUSTRIES CHAK NO	LCY	01940066683703	CURR						PKR					1,154.82	1,154.82	14/09/2009	Accounts
150397	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640182989619	MUHAMMAD ASHRAF	MOHAMMAD ASHRAF S/O A	LCY	01947900248503	CURR						PKR					1,057.00	1,057.00	16/09/2009	Accounts
150398	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640193245059	RASHEED	RASHEED S/O NOOR MOH	LCY	01947900285103	CURR						PKR					1,039.00	1,039.00	08/09/2009	Accounts
150399	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640198172393	MUHAMMAD SHARIF	MUHAMMAD SHARIF S/O N	LCY	01947900225403	CURR						PKR					1,033.00	1,033.00	13/06/2009	Accounts
150400	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3530119943583	IRSHAD AHMED S/O MANZOOR AHMED	IRSHAD AHMED S/O MANZ	LCY	01940035632703	CURR						PKR					1,022.50	1,022.50	30/03/2009	Accounts
150401	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640108488708	ASIMA BIBI	ASIMA BIBI W/O MUMTAZ A	LCY	01947900338103	PLS						PKR					1,000.00	1,000.00	19/08/2009	Accounts
150402	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB		SCS COURIER		LCY	30019902464586	CD-MISC	STALE	PO	0850914	03/07/2009		PKR					957.00	957.00	03/07/2009	STALE
150403	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640112783295	MUBARAK ALI	MUBARAK ALI S/O MOHAM	LCY	01947900295803	PLS						PKR					950.00	950.00	23/07/2009	Accounts
150404	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640117959369	MAQBOOL HUSSAIN	MAQBOOL HUSSAIN S/O A	LCY	01947900299303	PLS						PKR					875.00	875.00	24/06/2009	Accounts
150405	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3530219405957	MUHAMMAD SARWAR	MUHAMMAD SARWAR S/O	LCY	01947900316103	PLS						PKR					875.00	875.00	23/11/2009	Accounts
150406	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640132886671	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O I	LCY	01947900316203	PLS						PKR					875.00	875.00	23/07/2009	Accounts
150407	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640109058093	MAHARM ALI	MAHARM ALI S/O MOHAMM	LCY	01947900317803	PLS						PKR					875.00	875.00	23/07/2009	Accounts
150408	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640108473855	MUHAMMAD SALEEM	MUHAMMAD SALEEM S/O (	LCY	01947900319603	PLS						PKR					875.00	875.00	27/07/2009	Accounts
150409	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640169023081	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL S/O KI	LCY	01947900320303	PLS						PKR					875.00	875.00	27/07/2009	Accounts
150410	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640131878869	ABDUL JABBAR	ABDUL JABBAR S/O SADAF	LCY	01947900325403	PLS						PKR					875.00	875.00	12/08/2009	Accounts
150411	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640141038851	MUHAMMAD JAVED	MUHAMMAD JAVED CHAK	LCY	01947900335703	PLS						PKR					875.00	875.00	19/08/2009	Accounts
150412	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640106998255	AKHTAR EAJAZ	AKHTAR EAJAZ S/O SHER	LCY	01947900337703	PLS						PKR					875.00	875.00	22/08/2009	Accounts
150413	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640115082730	NAZIRA BIBI	NAZIRA BIBI W/O SHAN MU	LCY	01947900352303	PLS						PKR					875.00	875.00	03/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
150414	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640191451151	SHAHZAD AHMAD MUMRA S/O NAZAR	SHAHZAD AHMAD S/O NAZ	LCY	01947900353303	PLS						PKR					875.00	875.00	06/10/2009	Accounts
150415	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640122558503	MEHMOOD AHMED	MEHMOOD AHMED S/O MU	LCY	01947900375303	PLS						PKR					875.00	875.00	18/11/2009	Accounts
150416	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB		ASIF ALI		LCY	30019902464586	CD-MISC	STALE	PO	0851141	26/08/2009		PKR					875.00	875.00	26/08/2009	STALE
150417	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640151254217	MUNIR AHMAD	MUNIR AHMAD S/O SHAH S	LCY	01947900295103	CURR						PKR					843.00	843.00	10/07/2009	Accounts
150418	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640189181339	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O H	LCY	01947900242103	PLS						PKR					811.00	811.00	18/03/2009	Accounts
150419	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3630308707659	NAZIR AHMAD S/O MUHAMMAD BUX	NAZIR AHMAD S/O MUHAM	LCY	01947900354703	CURR						PKR					785.00	785.00	07/10/2009	Accounts
150420	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640109124735	NISAR AHMED KHAN	NISAR AHMED KHAN REVE	LCY	01940035234903	CURR						PKR					745.51	745.51	14/05/2009	Accounts
150421	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640145096955	GHULAM SABIR S/O MOHD YOUSAF	GHULAM SABIR S/O MOHD	LCY	01940033339503	CURR						PKR					737.51	737.51	04/07/2009	Accounts
150422	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640176092991	SAEED AHMAD S/O ALI MUHAMMAD	SAEED AHMAD S/O ALI MU	LCY	01947900365803	CURR						PKR					735.00	735.00	21/11/2009	Accounts
150423	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640108260113	ASGHAR ALI S/O DEWAN	ASGHAR ALI S/O DEWAN R	LCY	01940064712603	CURR						PKR					609.00	609.00	20/02/2009	Accounts
150424	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640131985249	MOHD AMIN S/O NOOR MOHD	MOHD AMIN S/O NOOR MO	LCY	01940035404003	CURR						PKR					605.88	605.88	17/10/2009	Accounts
150425	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640142906807	MOHAMMAD ASLAM	MOHAMMAD ASLAM S/O N	LCY	01947900299703	PLS						PKR					575.00	575.00	06/10/2009	Accounts
150426	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640109025637	MUHAMMAD QASIM	MUHAMMAD QASIM HOUS	LCY	01947900211403	CURR						PKR					573.00	573.00	07/05/2009	Accounts
150427	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640190800119	MUHAMMAD TASLIM	RAO MUHAMMAD TASLEEN	LCY	01947900238503	PLS						PKR					525.00	525.00	05/12/2009	Accounts
150428	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640130981440	FATIMA BIBI	FATIMA BIBI D/O BASHIR A	LCY	01947900375103	PLS						PKR					525.00	525.00	21/11/2009	Accounts
150429	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640108535938	MORA SCHOLAR SHIP	MORA SCHOLAR SHIP GO	LCY	01947900138903	CURR						PKR					500.50	500.50	14/01/2009	Accounts
150430	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640108335322	YASMEEN KOUSAR	YASMEEN KOUSAR W/O HA	LCY	01947900230303	PLS						PKR					500.00	500.00	14/02/2009	Accounts
150431	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3520245324463	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O	LCY	01947900326903	PLS						PKR					500.00	500.00	03/08/2009	Accounts
150432	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3610395504290	RAZIA BEBE W/O M. SARWER	RAZIA BEBE W/O M. SARW	LCY	01940063130303	CURR						PKR					495.81	495.81	21/05/2009	Accounts
150433	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB		MALIK NAZIR AHMED ANS SONS	MALIK NAZIR AHMED ANS	LCY	01940056002303	CURR						PKR					465.05	465.05	30/12/2009	Accounts
150434	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB		SECRATORY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0851384	19/11/2009		PKR					450.00	450.00	19/11/2009	STALE
150435	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640299845149	MUHAMMED YOUSAF S/O GHULAM	MUHAMMED YOUSAF S/O (	LCY	01940039783603	CURR						PKR					446.50	446.50	30/07/2009	Accounts
150436	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3110444786423	MUHAMMAD SAEED	MR.MUHAMMAD SAEED MA	LCY	01947900110103	CURR						PKR					438.50	438.50	04/02/2009	Accounts
150437	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640169174959	NAVEED AKBAR S/O AKBAR ALI	NAVEED AKBAR S/O AKBA	LCY	01947900373203	CURR						PKR					418.00	418.00	10/11/2009	Accounts
150438	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640157125685	MUHAMMAD BILAL SHAHID S/O HAKAM AM	MUHAMMAD BILAL SHAHID	LCY	01947900380403	CURR						PKR					418.00	418.00	25/11/2009	Accounts
150439	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640152109395	ABID ALI	ABID ALI S/O ABDUL AZIZ C	LCY	01947900365703	CURR						PKR					410.00	410.00	23/10/2009	Accounts
150440	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640112196677	RIAZ AHMAD	RIAZ AHMAD S/O MOHAMM	LCY	01947900347303	CURR						PKR					402.00	402.00	14/09/2009	Accounts
150441	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640102777441	HAJI MUHAMMAD	HAJI MUHAMMAD S/O RAH	LCY	01947900348803	CURR						PKR					402.00	402.00	16/09/2009	Accounts
150442	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640164512169	EZAJ HUSSAIN	EZAJ HUSSAIN S/O MUHAN	LCY	01947900349603	CURR						PKR					402.00	402.00	18/09/2009	Accounts
150443	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB		B I S E MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	019401305102	10/01/2009		PKR					400.00	400.00	10/01/2009	STALE
150444	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640176137913	QAMAR ABBAS	QAMAR ABBAS S/O NAZIR	LCY	01947900344803	PLS						PKR					375.00	375.00	10/09/2009	Accounts
150445	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640192799971	MUHAMMAD KHALID S/O SAKHI MUHAMM	MUHAMMAD KHALID S/O S	LCY	01947900364903	CURR						PKR					375.00	375.00	27/10/2009	Accounts
150446	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640108148257	MOHAMMAD KHAN	MOHAMMAD KHAN S/O MO	LCY	01947900270603	CURR						PKR					373.00	373.00	05/05/2009	Accounts
150447	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3650213836071	KHALID JAVEED	KHALID JAVEED S/O MOHA	LCY	01947900254403	CURR						PKR					371.40	371.40	09/05/2009	Accounts
150448	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640117496849	ZAHID RAFIQUE	ZAHID RAFIQUE S/O MOHA	LCY	01947900254903	CURR						PKR					368.00	368.00	09/04/2009	Accounts
150449	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640146023981	MOHAMMAD ANWAR	MOHAMMAD ANWAR S/O R	LCY	01947900259803	CURR						PKR					368.00	368.00	20/04/2009	Accounts
150450	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640110815221	HUSSNAN CORPORATION	HUSSNAN CORPORATION	LCY	01940039157103	CURR						PKR					354.50	354.50	26/11/2009	Accounts
150451	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640136172232	NASREEN BIBI	MST NASREEN BIBI CHAK	LCY	01947900135803	CURR						PKR					343.17	343.17	06/10/2009	Accounts
150452	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640162449761	MOHAMMAD AKRAM	MOHAMMAD AKRAM S/O N	LCY	01947900309803	CURR						PKR					336.00	336.00	17/07/2009	Accounts
150453	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640142930354	NIGHAT FAROOQ KHAN	NIGHAT FAROOQ KHAN CC	LCY	01947900310803	CURR						PKR					336.00	336.00	18/07/2009	Accounts
150454	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640108240969	MUHAMMAD AMIER	MUHAMMAD AMIER S/O AL	LCY	01947900314703	CURR						PKR					336.00	336.00	20/07/2009	Accounts
150455	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640148551493	MANZOOR AHMED	MANZOOR AHMED S/O FA	LCY	01947900168703	CURR						PKR					328.00	328.00	15/01/2009	Accounts
150456	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640108489683	MOHAMMAD YASIN	MOHAMMAD YASIN S/O MO	LCY	01947900289103	CURR						PKR					328.00	328.00	11/06/2009	Accounts
150457	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640276548123	HASEEB AHMAD	HASEEB AHMAD S/O MAQE	LCY	01947900293403	CURR						PKR					328.00	328.00	15/06/2009	Accounts
150458	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640147453817	SHAFIQUE RAHMAN	SHAFIQUE RAHMAN S/O AE	LCY	01947900296303	CURR						PKR					328.00	328.00	20/06/2009	Accounts
150459	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3420194658549	QASAR MEHMOOD	QASAR MEHMOOD CHAK N	LCY	01947900223003	CURR						PKR					319.00	319.00	27/01/2009	Accounts
150460	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640101122323	GULAM YASIN	GULAM YASIN S/O MOHAM	LCY	01947900261203	CURR						PKR					318.00	318.00	24/04/2009	Accounts
150461	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3650247281814	RAANA MANSOOR	RAANA MANSOOR D/O MA	LCY	01947900336103	PLS						PKR					300.00	300.00	17/08/2009	Accounts
150462	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640125887787	MUHAMMAD ILLYAS	MUHAMMAD ILLYAS S/O MI	LCY	01947900313403	PLS						PKR					296.00	296.00	12/10/2009	Accounts
150463	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640190319205	ALAM SHER S/O AKBER	ALAM SHER S/O AKBER CA	LCY	01947900373903	CURR						PKR					293.00	293.00	16/11/2009	Accounts
150464	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640153711517	MOHAMMAD FIAZ	MOHAMMAD FIAZ S/O MOH	LCY	01947900290303	PLS						PKR					286.00	286.00	26/08/2009	Accounts
150465	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640193546355	GHULAM RASOOL S/O HAKAM ALI	GHULAM RASOOL S/O HAK	LCY	01947900356003	CURR						PKR					285.00	285.00	12/10/2009	Accounts
150466	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640103995545	MUHAMMAD AKRAM S/O KHUSHI MUHAM	MUHAMMAD AKRAM S/O K	LCY	01947900362203	CURR						PKR					285.00	285.00	22/10/2009	Accounts
150467	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640141989945	MUHAMMAD IQBAL S/O GHULAM RASOO	MUHAMMAD IQBAL S/O GH	LCY	01947900362603	CURR						PKR					285.00	285.00	27/10/2009	Accounts
150468	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640165078357	MUHAMMAD RAFIQ S/O ALI MUHAMMAD	MUHAMMAD RAFIQ S/O AL	LCY	01947900364803	CURR						PKR					285.00	285.00	23/10/2009	Accounts
150469	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640110892012	SAJIDA PARVEEN	SAJIDA PARVEEN W/O NAZ	LCY	01947900303503	CURR						PKR					278.00	278.00	03/07/2009	Accounts
150470	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640108860915	ABID ALI	ABID ALI S/O AZIZ AHMAD (	LCY	01947900304103	CURR						PKR					278.00	278.00	03/07/2009	Accounts
150471	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640161545660	NAZAN BIBI	NAZAN BIBI W/O MOHAMM	LCY	01947900308103	CURR						PKR					277.00	277.00	16/07/2009	Accounts
150472	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640150980561	ABDUL SHAKOOR	ABDUL SHAKOOR S/O SHA	LCY	01947900343903	CURR						PKR					277.00	277.00	29/09/2009	Accounts
150473	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640112756979	CO.DOSTI 161/EB	CO.DOSTI 161 EB CHAK NO	LCY	01947900304303	CURR						PKR					275.00	275.00	07/07/2009	Accounts
150474	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640151079251	MAZHAR HUSSAIN SHAH	MAZHAR HUSSAIN SHAH S	LCY	01947900284703	CURR						PKR					273.00	273.00	09/06/2009	Accounts
150475	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	4240167898238	RANI BIBI	RANI BIBI W/O ANWAR -UL-	LCY	01947900287503	CURR						PKR					273.00	273.00	15/06/2009	Accounts
150476	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640167691537	MOHAMMAD AKRAM	MOHAMMAD AKRAM S/O S	LCY	01947900305403	CURR						PKR					261.00	261.00	08/07/2009	Accounts
150477	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640133101645	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF S/O A	LCY	01947900306503	CURR						PKR					261.00	261.00	11/07/2009	Accounts
150478	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640160770901	MOHAMMAD HANIF	MOHAMMAD HANIF S/O MO	LCY	01947900290903	CURR						PKR					253.00	253.00	13/06/2009	Accounts
150479	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640174545306	RASOOLA BIBI	RASOLLA BIBI W/O MOHAM	LCY	01947900294103	CURR						PKR					253.00	253.00	20/06/2009	Accounts
150480	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640117626373	ALI SHER	ALI SHER CHAK NO. 34 K/B	LCY	01947900298803	CURR						PKR					253.00	253.00	25/06/2009	Accounts
150481	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640126012663	MOHAMMAD YASEEN	MOHAMMAD YASEEN S/O (	LCY	01947900299403	CURR						PKR					253.00	253.00	25/06/2009	Accounts
150482	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	STALE	PO	0185626	11/02/2009		PKR					250.00	250.00	11/02/2009	STALE
150483	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	STALE	PO	0850618	12/05/2009		PKR					250.00	250.00	12/05/2009	STALE
150484	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640125931469	MOHAMMAD ASLAM	MOHAMMAD ASLAM S/O N	LCY	01947900274803	CURR						PKR					248.00	248.00	23/05/2009	Accounts
150485	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640101175829	ZULIFQAR ALI	ZULIGQAR S/O ALI AHMED	LCY	01947900236903	CURR						PKR					246.00	246.00	07/03/2009	Accounts
150486	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640108600269	MUHAMMAD NAWAZ S/O SAJWARA	MUHAMMAD NAWAZ S/O S	LCY	01947900379603	CURR						PKR					243.00	243.00	05/12/2009	Accounts
150487	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640170766256	ASIMA LATIFE	ASIMA LATIFE D/O ABDUL (	LCY	01947900235103	PLS						PKR					239.00	239.00	20/11/2009	Accounts
150488	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640131241669	RAO ZULIFQAR ALI	RAO ZULIFQAR ALI S/O HA	LCY	01947900221503	CURR						PKR					194.00	194.00	23/01/2009	Accounts
150489	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640161175841	MUHAMMAD RAZZAQ	MUHAMMAD RAZZAQ S/O M	LCY	01947900222403	CURR						PKR					194.00	194.00	30/01/2009	Accounts
150490	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640108925551	ABDUL MAJEED	MR.ABDUL MAJEED HOUS	LCY	01947900191503	CURR						PKR					193.00	193.00	11/05/2009	Accounts
150491	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640195681440	ZAHIDA KOUSAR	ZAHIDA KOUSAR W/O MUH	LCY	01947900236503	CURR						PKR					191.00	191.00	03/03/2009	Accounts
150492	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3510245620363	GHULAM MUHAMMAD	GHULAM MUHAMMAD OLA	LCY	01940067003003	CURR						PKR					178.50	178.50	14/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
150493	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640131913309	MUHAMMAD ASGHAR SHAH	MUHAMMAD ASGHAR SHA	LCY	01947900340103	PLS						PKR					175.00	175.00	12/09/2009	Accounts
150494	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640155214877	SHAHID SHARIF	SHAHID SHARIF CHAK NO.	LCY	01947900289903	PLS						PKR					172.00	172.00	26/09/2009	Accounts
150495	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3310006120338	RIFAT BATOOL	RIFAT BATOOL W/O ABID A	LCY	01947900282003	PLS						PKR					170.00	170.00	08/06/2009	Accounts
150496	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640108095886	RASHIDA BIBI	RASHIDA BIBI W/O ANWAR	LCY	01947900341503	CURR						PKR					169.00	169.00	29/10/2009	Accounts
150497	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640174195199	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O	LCY	01947900169203	CURR						PKR					164.90	164.90	09/06/2009	Accounts
150498	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640108385165	AAMIR WASEEM	AAMIR WASEEM S/O MUHA	LCY	01947900228903	CURR						PKR					164.50	164.50	23/02/2009	Accounts
150499	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3120284766477	MOHAMMAD NAEEM SHABIR	MOHAMMAD NAEEM S/O M	LCY	01947900315503	PLS						PKR					162.00	162.00	18/07/2009	Accounts
150500	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640147725889	NAZAR FARID	NAZAR FARID S/O FALIK SI	LCY	01947900315903	PLS						PKR					139.50	139.50	27/07/2009	Accounts
150501	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB		AHMAD & ASLAM	MOHAMMAD AHMAD & MO	LCY	01947900258903	CURR						PKR					137.00	137.00	15/06/2009	Accounts
150502	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640108799721	RAO FIAZ AHMED S/O IJAZ AHMED	RAO FIAZ AHMED S/O IJAZ	LCY	01940029291303	CURR						PKR					127.00	127.00	09/12/2009	Accounts
150503	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3650218135959	MUHAMMAD SHARAFAT	MUHAMMAD SHARAFAT S/	LCY	01947900229303	PLS						PKR					110.50	110.50	18/05/2009	Accounts
150504	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640109073421	ZAHEER AHMAD	ZAHEER AHMADS/O ABDUI	LCY	01947900239503	PLS						PKR					102.00	102.00	17/06/2009	Accounts
150505	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640147370626	NADIA SHOUKAT	NADIA SHOUKAT D/O SHO	LCY	01947900288403	PLS						PKR					100.00	100.00	05/11/2009	Accounts
150506	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB		PRESTON UNIVERSITY LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0851171	04/09/2009		PKR					100.00	100.00	04/09/2009	STALE
150507	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640131783959	MUHAMMAD AMJAD	MUHAMMAD AMJAD S/O M	LCY	01947900329303	PLS						PKR					91.00	91.00	02/12/2009	Accounts
150508	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640160125793	MUHAMMAD WAQAR MUNIR	MUHAMMAD WAQAR MUNI	LCY	01947900326603	PLS						PKR					80.00	80.00	10/11/2009	Accounts
150509	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640205163353	MUHAMMAD ABDUL REHMAN	MUHAMMAD ABDUL REHM	LCY	01947900222503	CURR						PKR					78.00	78.00	27/04/2009	Accounts
150510	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640147870967	MUHAMMAD KHALID MEHMOOD	MUHAMMAD KHALID MEH	LCY	01947900218103	PLS						PKR					75.00	75.00	11/02/2009	Accounts
150511	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640153128297	MOHAMMAD AMJAD	MOHAMMAD AMJAD S/O M	LCY	01947900275103	PLS						PKR					75.00	75.00	17/06/2009	Accounts
150512	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640156308940	NAZIA SAKHI	NAZIA SAKHI W/O ZULIFQA	LCY	01947900323503	PLS						PKR					75.00	75.00	10/08/2009	Accounts
150513	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640161692426	SHAZIA BASHER	SHAZIA BASHER W/O ASA	LCY	01947900337903	PLS						PKR					75.00	75.00	13/10/2009	Accounts
150514	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640140049815	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O FA	LCY	01947900340003	PLS						PKR					75.00	75.00	04/11/2009	Accounts
150515	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640108291431	SARDAR MOHAMMAD	SARDAR MOHAMMAD S/O	LCY	01947900300403	PLS						PKR					69.00	69.00	31/10/2009	Accounts
150516	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3110355420045	BASHRAT ALI	BASHRAT ALI S/O MUHAM	LCY	01947900236603	PLS						PKR					64.00	64.00	12/03/2009	Accounts
150517	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640139099121	UMAIR ANJAM	UMAIR ANJAM HOUSE #31	LCY	01947900239803	PLS						PKR					50.00	50.00	26/03/2009	Accounts
150518	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3740513659715	RAFIQUE	RAFIQUE S/O MAKHAN KH	LCY	01947900159503	CURR						PKR					49.00	49.00	18/03/2009	Accounts
150519	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640108224851	MUHAMMAD SHARIF	MUHAMMAD ASHRAF S/O I	LCY	01947900319003	PLS						PKR					47.00	47.00	13/08/2009	Accounts
150520	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640108140107	GHULAM MUSTAFA	GHULAM MUSTAFA S/O BH	LCY	01947900374303	PLS						PKR					43.20	43.20	21/11/2009	Accounts
150521	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3650251659326	SAKINA BIBI	SAKINA BIBI CHAK NO 349	LCY	01940067516103	CURR						PKR					36.00	36.00	07/12/2009	Accounts
150522	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640185047857	MOHD AFZAL SHAH S/O MAQBOOL SH	MOHD AFZAL SHAH S/O MA	LCY	01940035852303	CURR						PKR					34.00	34.00	13/07/2009	Accounts
150523	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640109051065	FAIZ AHMED	FAIZ AHMED S/O JAMAL DI	LCY	01947900235203	CURR						PKR					32.89	32.89	19/03/2009	Accounts
150524	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB		YASIN BROTHERS	YASIN BROTHERS HOUSE	LCY	01940064699203	CURR						PKR					32.00	32.00	08/07/2009	Accounts
150525	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640108620295	MUHAMMAD RIAZ S/O M. HANIF	MUHAMMAD RIAZ S/O M. H	LCY	01940035763203	CURR						PKR					29.99	29.99	20/10/2009	Accounts
150526	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640161059223	GHULAM DASGEER KHALID	GHULAM DASGEER KHALI	LCY	01947900226603	CURR						PKR					26.00	26.00	26/10/2009	Accounts
150527	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640109095061	IMRAN AHMED KHAN	MR.IMRAN AHMED KHAN C	LCY	01947900101303	CURR						PKR					25.50	25.50	21/04/2009	Accounts
150528	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640122607957	MASOOD AHMAD	MASOOD AHMAD S/O SAE	LCY	01947900264903	PLS						PKR					25.00	25.00	06/06/2009	Accounts
150529	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3650181469378	PARVEEN AKHTAR	PARVEEN AKHTAR W/O AL	LCY	01947900327403	PLS						PKR					25.00	25.00	25/11/2009	Accounts
150530	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640174146011	MUHAMMAD ADNAN	MUHAMMAD ADNAN S/O M	LCY	01947900167003	PLS						PKR					23.00	23.00	08/09/2009	Accounts
150531	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	4120285463295	ABID RASHEED	ABID RASHEEDS/O ABDUL	LCY	01947900223603	CURR						PKR					20.00	20.00	16/02/2009	Accounts
150532	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640174583389	MUHAMMAD ZAFAR ULLAH KHAN	MUHAMMAD ZAFAR ULLAH	LCY	01947900328703	PLS						PKR					8.77	8.77	18/09/2009	Accounts
150533	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640238159029	NOOR AHMAD	NOOR AHMAD S/O VALI M	LCY	01947900251703	PLS						PKR					7.00	7.00	15/08/2009	Accounts
150534	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640108280543	HAMID MEHMOOD QAZI	HAMID MEHMOOD QAZI S/	LCY	01947900321303	PLS						PKR					5.00	5.00	15/08/2009	Accounts
150535	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640126528173	ABDUL GHAFFAR	ABDUL GHAFFAR S/O MOD	LCY	01947900222203	CURR						PKR					4.00	4.00	17/04/2009	Accounts
150536	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3810106191024	NASEEM AKHTAR W/O AZIZURREHMAN	NASEEM AKHTAR W/O AZI	LCY	01940029102203	CURR						PKR					2.53	2.53	12/09/2009	Accounts
150537	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640111581557	MUHAMMAD SALEEM	MUHAMMAD SALEEM CHA	LCY	01940034848903	CURR						PKR					0.35	0.35	10/12/2009	Accounts
150538	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640136467745	MOHAMMAD AASHIQ	MOHAMMAD AASHIQ S/O N	LCY	01947900266703	CURR						PKR					0.35	0.35	05/05/2009	Accounts
150539	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640108469972	UZMA JELANY	UZMA JELANY W/O MOHD	LCY	01947900346603	PLS						PKR					0.20	0.20	17/10/2009	Accounts
150540	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3660133045503	ABDUL REHMAN	ABDUL REHMAN S/O ABDU	LCY	01947900343303	PLS						PKR					0.19	0.19	30/09/2009	Accounts
150541	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640136087157	FARKH SANAWAR	FARKH SANAWAR CHAK N	LCY	01947900280903	PLS						PKR					0.17	0.17	25/11/2009	Accounts
150542	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640109108517	GZSRI ZYZW	GZSRI ZYZW SLFHV ML=8	LCY	01947900352403	PLS						PKR					0.15	0.15	05/10/2009	Accounts
150543	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640109075065	FARMAN ALI S/O ABDUL SHAKOOR	FARMAN ALI S/O ABDUL SH	LCY	01940031086401	PLS						PKR					0.09	0.09	25/03/2009	Accounts
150544	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3650213806133	M. ARSHAD S/O M. BUX	M. ARSHAD S/O M. BUX H.N	LCY	01940031343001	PLS						PKR					0.09	0.09	27/06/2009	Accounts
150545	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640109021115	LIAQAT ALI S/O SIRAJ DIN	LIAQAT ALI S/O SIRAJ DIN (	LCY	01940032416101	PLS						PKR					0.09	0.09	15/09/2009	Accounts
150546	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640109024169	MUHAMMAD ASIM S/O MOHD IQBAL	MUHAMMAD ASIM S/O MOI	LCY	01940031524101	PLS						PKR					0.07	0.07	22/10/2009	Accounts
150547	SAHIWAL	0194	JINNAH CHOWK, ARIFWALA	PB	3640105580744	ZAHIDA PERVEEN	ZAHIDA PERVEEN & MARI	LCY	01940034058801	PLS						PKR					0.04	0.04	10/06/2009	Accounts
150548	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640207437597	MUHAMMAD ABASS	MUHAMMAD ABASS CHAK	LCY	02040020292401	PLS						PKR					54.95	54.95	03/12/2009	Accounts
150549	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640294295643	BASHIR AHMED	BASHIR AHMED CHAK NO 1	LCY	02040018288801	PLS						PKR					0.02	0.02	15/01/2009	Accounts
150550	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	33756011607	MANZOOR AHMED S/O TALIB HUSSAIN	MANZOOR AHMED S/O TAL	LCY	02040015272901	PLS						PKR					0.45	0.45	07/07/2009	Accounts
150551	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640202186985	MUHAMMAD NASRULLAH & IRSHAD BEG	MUHAMMAD NASRULLAH &	LCY	02040019758201	PLS						PKR					0.49	0.49	09/06/2009	Accounts
150552	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640234529703	MOHAMMAD HUSSAIN ASI	MOHAMMAD HUSSAIN ASI	LCY	02047900115301	PLS						PKR					1.52	1.52	01/06/2009	Accounts
150553	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640108106105	SYED ASHFAQ HUSSAIN SHAH	SYED ASHFAQ HUSSAN S/	LCY	02040018927801	PLS						PKR					2.28	2.28	11/06/2009	Accounts
150554	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640207701205	NAZAM KHAN	NAZAM KHAN CHAK SOJAN	LCY	02040020225001	PLS						PKR					11.62	11.62	04/02/2009	Accounts
150555	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640277285195	MEHMOOD ALI S/O MIAN HAJI	MEHMOOD ALI S/O MIAN H	LCY	02040018066601	PLS						PKR					8.07	8.07	17/12/2009	Accounts
150556	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640209142039	HAJI MOHD IQBAL	HAJI MOHD IQBAL KARKHA	LCY	02040020297901	PLS						PKR					12.91	12.91	10/10/2009	Accounts
150557	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640289878827	PRIVATE FUND	PRIVATE FUND CHAK NO 4	LCY	02040015875801	PLS						PKR					14.68	14.68	07/03/2009	Accounts
150558	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640224243043	MUHAMMAD SARWAR	MUHAMMAD SARWAR CHA	LCY	02047900084701	PLS						PKR					24.20	24.20	11/11/2009	Accounts
150559	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640287170499	RASHEEL MASIH S/O JEORGO MASHI	RASHEED MASIH S/O JEOR	LCY	02040018937301	PLS						PKR					60.98	60.98	05/01/2009	Accounts
150560	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640229540318	AZIZ FATIMA W/O WAJID ALI	AZIZ FATIMA W/O WAJID A	LCY	02040011393801	PLS						PKR					114.26	114.26	06/05/2009	Accounts
150561	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640208145093	MASOOD AMIN	MASOOD AMIN KOKNIANW	LCY	02040020091101	PLS						PKR					1,183.60	1,183.60	16/02/2009	Accounts
150562	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	33730106015	MST SHAKOORI BEGUM W/O A QAYYUM	MST SHAKOORI BEGUM W	LCY	02040013325501	PLS						PKR					129.58	129.58	13/07/2009	Accounts
150563	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640285024438	ZANIB BIBI W/O SABAR ALI	ZANIB BIBI W/O SABAR ALI	LCY	02040020304901	PLS						PKR					134.78	134.78	10/11/2009	Accounts
150564	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB		ZAFAR ALI S/O NOOR MOHAMMAD	ZAFAR ALI S/O NOOR MOH	LCY	02040001641001	PLS						PKR					174.75	174.75	01/09/2009	Accounts
150565	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640188373230	AZRA PARVEEN WD/O FAYYAZ AHMED K	AZRA PARVEEN WD/O FAY	LCY	02047900088801	PLS						PKR					232.50	232.50	17/12/2009	Accounts
150566	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640217417283	MUHAMMAD NADEEM	MUHAMMAD NADEEM WAR	LCY	02047900076401	PLS						PKR					255.92	255.92	06/03/2009	Accounts
150567	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640225124933	NAZIR AHMED S/O SHABAN	NAZIR AHMED S/O SHABA	LCY	02040016520201	PLS						PKR					274.18	274.18	02/12/2009	Accounts
150568	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3530204842819	M ABASS	M ABASS MUHALLA LATIF A	LCY	02040019319101	PLS						PKR					312.33	312.33	12/01/2009	Accounts
150569	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640205549525	GHULAM MOHAMMAD	GHULAM MOHAMMAD S/O	LCY	02047900125801	PLS						PKR					467.80	467.80	06/06/2009	Accounts
150570	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640207923047	SHAKIR ALI S/O KHURSHID ALI	SHAKIR ALI S/O KHURSHID	LCY	02040019038001	PLS						PKR					475.44	475.44	01/04/2009	Accounts
150571	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640265447147	CHARAG ALAM FARIDI	CHARAG ALAM FARIDI HO	LCY	02040020350301	PLS						PKR					504.97	504.97	24/04/2009	Accounts

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Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
150572	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640208278299	MOHD RAFIQUE S/O MIAN FARID	MOHD RAFIQUE S/O MIAN	LCY	02040013047001	PLS						PKR					509.55	509.55	14/10/2009	Accounts
150573	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640207878425	MALIK FARZAND ALI	MALIK FERZAND ALI CHAK	LCY	02047900091101	PLS						PKR					686.38	686.38	24/02/2009	Accounts
150574	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640274835277	ghulam muhammad	GHULAM MUHAMMAD CHA	LCY	02047900004201	PLS						PKR					786.63	786.63	18/12/2009	Accounts
150575	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640263878551	M. ASHRAF S/O M. SHABAN	M. ASHRAF S/O M. SHABAN	LCY	02040019049401	PLS						PKR					832.78	832.78	05/06/2009	Accounts
150576	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640276659955	MUHAMMAD SADIQUE S/O ALLAH DITTA	MUHAMMAD SADIQUE NAN	LCY	02047900041601	PLS						PKR					947.61	947.61	25/04/2009	Accounts
150577	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640207583567	SAJID ALI S/O RASHID MOHD	SAJID ALI S/O RASHID MOH	LCY	02040018836801	PLS						PKR					981.12	981.12	13/08/2009	Accounts
150578	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640210707346	ZAHIDA PARVEEN W/O CH. AKRAM	ZAHIDA PARVEEN W/O CH	LCY	02040019843301	PLS						PKR					1,000.66	1,000.66	09/01/2009	Accounts
150579	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640211192953	MUHAMMAD AKRAM	MUHAMMAD AKRAM KALY	LCY	02040020186401	PLS						PKR					1,051.10	1,051.10	03/01/2009	Accounts
150580	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640267692185	MUHAMMAD MUSTAQEEM S/O SULEMAN	MUHAMMAD MUSTAQEEM	LCY	02040018527901	PLS						PKR					1,062.79	1,062.79	12/03/2009	Accounts
150581	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640207360108	GULZARAN BIBI	GULZARAN BIBI CHAK NO	LCY	02047900035001	PLS						PKR					1,100.21	1,100.21	24/11/2009	Accounts
150582	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640130998671	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O	LCY	02047900096601	PLS						PKR					1,151.11	1,151.11	13/10/2009	Accounts
150583	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640255654623	MOHD BASHIR S/O MOHAMMAD YASIN	MOHD BASHIR S/O MOHAM	LCY	02040011582901	PLS						PKR					1,373.27	1,373.27	20/08/2009	Accounts
150584	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640298711221	MUHAMMAD SARWAR	MUHAMMAD SARWAR S/O	LCY	02040015577201	PLS						PKR					1,487.21	1,487.21	09/12/2009	Accounts
150585	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640267170264	FUOZEEHA ALLAM-DIN W/O ARSHAD AHI	FUOZEEHA ALLAM-DIN W/	LCY	02040019730601	PLS						PKR					2,048.39	2,048.39	10/07/2009	Accounts
150586	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640295354233	ABDUL SHAKOOR	ABDUL SHAKOOR S/O ALL	LCY	02040019897301	PLS						PKR					2,203.65	2,203.65	17/07/2009	Accounts
150587	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB		ARSHAD AZEEM S/O MUHAMMAD AFZAL	ARSHAD AZEEM S/O MUHA	LCY	02040016866501	PLS						PKR					2,315.67	2,315.67	07/07/2009	Accounts
150588	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640232673435	SUBEH SADIQ S/O SHAHAB DIN	SUBEH SADIQ S/O SHAHAB	LCY	02040019681401	PLS						PKR					2,340.79	2,340.79	10/12/2009	Accounts
150589	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640242072661	MUHAMMAD ILYAS S/O ABDUL REHMAN	MUHAMMAD ILYAS GALI N	LCY	02047900066901	PLS						PKR					2,225.70	2,225.70	03/01/2009	Accounts
150590	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB		TALIB HUSSAIN S/O SULTAN AHMED	TALIB HUSSAIN S/O SULTA	LCY	02040013085601	PLS						PKR					2,522.30	2,522.30	26/03/2009	Accounts
150591	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	9140003916695	MUHAMMAD SARWAR & KAUSAR SARWA	MUHAMMAD SARWAR & KA	LCY	02040015319101	PLS						PKR					1,240,284.57	1,240,284.57	24/11/2009	Accounts
150592	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3650221880598	ZUBAIDA BEGAM W/O FAZAL MOHAMMAD	ZUBAIDA BEGAM W/O FAZ	LCY	02040018931401	PLS						PKR					96,888.25	96,888.25	15/06/2009	Accounts
150593	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB		MANZOOR S/O MALA	MANZOOR S/O MALA CHAH	LCY	02040013135601	PLS						PKR					77,724.92	77,724.92	18/06/2009	Accounts
150594	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB		ABDUL MAJEED AND SAKINA BEGUM	ABDUL MAJEED AND SAKI	LCY	02040005873501	PLS						PKR					38,014.99	38,014.99	31/03/2009	Accounts
150595	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640294924119	ZAHOOR AHMED	ZAHOOR AHMED ISLAM GH	LCY	02040020286101	PLS						PKR					35,732.65	35,732.65	14/01/2009	Accounts
150596	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640208247557	M. ASGHAR KHAN S/O MIAN M. NAWAZ	M. ASGHAR KHAN S/O MIA	LCY	02040019371701	PLS						PKR					22,558.12	22,558.12	08/08/2009	Accounts
150597	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640207789639	ABDUL LATIF	ABDUL LATIF CHAK 32 /SP	LCY	02040020145401	PLS						PKR					18,889.09	18,889.09	13/10/2009	Accounts
150598	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB		KHURSHID S/O SHAMI	KHURSHID S/O SHAMI CHA	LCY	02040012926201	PLS						PKR					18,418.87	18,418.87	31/03/2009	Accounts
150599	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	9140001646475	ABDUL MAJEED S/O ABDUL AZIZ	ABDUL MAJEED S/O ABDU	LCY	02040006042701	PLS						PKR					9,853.15	9,853.15	27/02/2009	Accounts
150600	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640229871455	MOHAMMED HUSSAIN S/O BALANDAY KH	MOHAMMED HUSSAIN S/O	LCY	02040015892401	PLS						PKR					9,243.66	9,243.66	16/09/2009	Accounts
150601	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	4510366130471	BARKAT ALI S/O MOHAMMED RAMZAN	BARKAT ALI S/O MOHAMM	LCY	02040016350401	PLS						PKR					8,915.21	8,915.21	27/01/2009	Accounts
150602	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640250532899	M. YASIN S/O M. LUQMAN	M. YASIN S/O M. LUQMAN	LCY	02040019357501	PLS						PKR					7,447.72	7,447.72	08/09/2009	Accounts
150603	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	33752005108	TARIQ BILAL KHAN S/O SALEEM	TARIQ BILAL KHAN S/O SA	LCY	02040010566601	PLS						PKR					7,280.73	7,280.73	09/09/2009	Accounts
150604	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	4510402498323	MUHAMMAD AMIN ANWAR	MUHAMMAD AMIN ANWAR	LCY	02040017403301	PLS						PKR					6,172.57	6,172.57	30/04/2009	Accounts
150605	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640298300137	MIAN MEER KHAN	MIAN MEER KHAN CHAK M	LCY	02047900072003	CURR						PKR					78,279.00	78,279.00	22/12/2009	Accounts
150606	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB		PSO		LCY	30019902464586	CD-MISC	STALE	PO	000000204292	25/07/2009		PKR					20,000.00	20,000.00	25/07/2009	STALE
150607	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB		AKRAM GENERAL STORE	AKRAM GENERAL STORE I	LCY	02040030059703	CURR						PKR					14,636.03	14,636.03	03/10/2009	Accounts
150608	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	33839330168	EJAZ HUSSAIN S/O SHAN MOHD	EJAZ HUSSAIN S/O SHAN M	LCY	02040021872403	CURR						PKR					10,795.00	10,795.00	31/03/2009	Accounts
150609	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3650229467387	A.D.CHAUDHARY	M/S A D CHAUDHRY PROP	LCY	02047900124503	CURR						PKR					10,000.00	10,000.00	30/05/2009	Accounts
150610	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640260688399	SAIF COMMISSION SHOP	SAIF COMMISSION SHOP C	LCY	02040035766703	CURR						PKR					7,391.00	7,391.00	10/12/2009	Accounts
150611	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3310066929229	SHAFAQAT ALI S/O NAZIR ALI	SHAFAQAT ALI CHAK NO 7	LCY	02047900043103	CURR						PKR					6,439.00	6,439.00	16/07/2009	Accounts
150612	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3650296234695	MUNIR AHMED S/O BASHIR AHMED	MUNIR AHMED S/O BASHIR	LCY	02047900122903	CURR						PKR					5,000.00	5,000.00	26/05/2009	Accounts
150613	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640258238908	KALSOOM ALAM	KALSOOM ALAM W/O ZAH	LCY	02047900129903	PLS						PKR					5,000.00	5,000.00	12/06/2009	Accounts
150614	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640208051343	WARIS ALI S/O LIAQAT ALI	WARIS ALI S/O LIAQAT ALI	LCY	02047900103503	CURR						PKR					3,531.00	3,531.00	25/04/2009	Accounts
150615	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640278532731	MUHAMMAD YOUNAS S/O M. YOUSAF	MUHAMMAD YOUNAS S/O	LCY	02040034859503	CURR						PKR					3,305.00	3,305.00	20/01/2009	Accounts
150616	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640208201481	TALIB HUSSAIN S/I MOHD BOOTA	TALIB HUSSAIN S/I MOHD B	LCY	02040029650203	CURR						PKR					3,038.00	3,038.00	29/08/2009	Accounts
150617	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3650295888677	KASHIF MUNIR AHMED S/O SH.MUNI	KASHIF MUNIR AHMED S/O	LCY	02040035211203	CURR						PKR					2,787.00	2,787.00	12/05/2009	Accounts
150618	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640207652893	MOHAMMAD ASHIQ S/O REHMAT ALI	MOHAMMAD ASHIQ S/O RE	LCY	02047900114803	PLS						PKR					1,875.00	1,875.00	02/09/2009	Accounts
150619	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640207834255	GHULAM DASTGIR S/O SAID KHAN	GHULAM DASTGIR S/O SAI	LCY	02047900116703	PLS						PKR					1,875.00	1,875.00	22/05/2009	Accounts
150620	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB		comandant marin accadmy		LCY	30019902464586	CD-MISC	STALE	PO	2921209	15/08/2009		PKR					1,500.00	1,500.00	15/08/2009	STALE
150621	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3520230527891	MUHAMMAD EHSAN UL HAQ	MUHAMAD EHSANUL HAQ	LCY	02047900089703	CURR						PKR					1,374.00	1,374.00	16/02/2009	Accounts
150622	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB		bank alfalah 402581024547200 1		LCY	30019902464586	CD-MISC	STALE	PO	2921028	09/05/2009		PKR					1,358.00	1,358.00	09/05/2009	STALE
150623	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640259708797	MOHAMMAD USMAN	MOHAMMAD USMAN S/O M	LCY	02047900126403	PLS						PKR					1,250.00	1,250.00	11/06/2009	Accounts
150624	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3530198973103	MUHAMMAD IQBAL	MUHAMMAD IQBAL NAI AB	LCY	02047900190203	CURR						PKR					1,247.00	1,247.00	05/12/2009	Accounts
150625	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB		NRSP		LCY	30019902464586	CD-MISC	STALE	PO	1395581	24/02/2009		PKR					1,200.00	1,200.00	24/02/2009	STALE
150626	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640207912379	SABIR ALI	SABIR ALI CHAK RASOOL I	LCY	02047900183603	CURR						PKR					1,044.00	1,044.00	02/11/2009	Accounts
150627	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640280506259	MOHAMMAD YASIN	MOHAMMAD YASIN S/O AL	LCY	02047900111203	PLS						PKR					1,000.00	1,000.00	06/05/2009	Accounts
150628	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640296370999	AJMAL NASIM	AJMAL NASIM S/O MUNIR A	LCY	02047900112903	PLS						PKR					1,000.00	1,000.00	09/05/2009	Accounts
150629	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640240941505	JAVEED IQBAL	JAVED IQBAL S/O MOHAM	LCY	02047900128103	PLS						PKR					1,000.00	1,000.00	09/06/2009	Accounts
150630	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB		NRSP		LCY	30019902464586	CD-MISC	STALE	PO	1395582	25/02/2009		PKR					1,000.00	1,000.00	25/02/2009	STALE
150631	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB		DARUL ALOOM HANFIA FARIDIA	DARUL ALOOM HANFIA FA	LCY	02040022569003	CURR						PKR					966.50	966.50	01/08/2009	Accounts
150632	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640273919363	ABDUL SHAKOOR	ABDUL SHAKOOR S/O MIR	LCY	02047900098403	PLS						PKR					875.00	875.00	08/04/2009	Accounts
150633	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640251331739	ALI SHER S/O NAZAR MUHAMMAD	ALI SHER S/O NAZAR MOH	LCY	02047900099703	PLS						PKR					875.00	875.00	11/04/2009	Accounts
150634	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640265637919	MOHAMMAD YAR	MOHAMMAD YAR S/O MOH	LCY	02047900115103	PLS						PKR					875.00	875.00	19/12/2009	Accounts
150635	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640208262099	M.AMJAD NASIR S/O MIAN ABDUL MAJEE	M AMJAD NASIR S/O MIAN	LCY	02047900117603	PLS						PKR					875.00	875.00	25/05/2009	Accounts
150636	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640243215745	AKHTAR HUSSAIN	AKHTAR HUSSAIN S/O MOI	LCY	02047900124303	PLS						PKR					875.00	875.00	02/06/2009	Accounts
150637	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640265868991	BASHIR AHMED	BASHIR AHMED S/O GHUL	LCY	02047900124703	PLS						PKR					875.00	875.00	11/06/2009	Accounts
150638	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640287132687	MOHAMMAD YOUSAF S/O NIZAM DIN	MOHAMMAD YOUSAF S/O I	LCY	02047900125503	PLS						PKR					875.00	875.00	06/06/2009	Accounts
150639	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640208165319	MOHAMMAD ARSHID	MOHAMMAD ARSHAD S/O I	LCY	02047900127103	PLS						PKR					875.00	875.00	10/06/2009	Accounts
150640	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640218784827	MOHAMMAD MUMTAZ	MOHAMMAD MUMTAZ S/O	LCY	02047900130303	PLS						PKR					875.00	875.00	16/06/2009	Accounts
150641	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640219428653	HAFIZ MOHAMMAD IQBAL	HAFIZ MOHAMMAD IQBAL S	LCY	02047900135003	PLS						PKR					875.00	875.00	17/11/2009	Accounts
150642	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640270013995	AHMED ALI	AHMED ALI M M ALAM ALI	LCY	02047900136103	PLS						PKR					875.00	875.00	02/07/2009	Accounts
150643	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640207607619	MOHAMMAD AMIN	MOHAMMAD AMIN S/O GHU	LCY	02047900139203	PLS						PKR					875.00	875.00	03/07/2009	Accounts
150644	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640297460933	MOHAMMAD AMIN	MOHAMMAD AMIN S/O ALL	LCY	02047900146303	PLS						PKR					875.00	875.00	11/07/2009	Accounts
150645	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640246264017	MOHAMMAD MAQSOOD	MOHAMMAD MAQSOOD S/O	LCY	02047900148303	PLS						PKR					875.00	875.00	15/07/2009	Accounts
150646	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640245153405	MOHAMMAD ABID S/O MOHAMMAD ASHI	MOHAMMAD ABID S/O MOH	LCY	02047900150303	PLS						PKR					875.00	875.00	20/07/2009	Accounts
150647	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640225005003	SABIR HUSSAIN	SBAIR HUSSAIN S/O ABDU	LCY	02047900156103	PLS						PKR					875.00	875.00	11/08/2009	Accounts
150648	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640207480183	KHADAM HUSSAIN	KHADAM HUSSAIN S/O BA	LCY	02047900157903	PLS						PKR					875.00	875.00	05/08/2009	Accounts
150649	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640296620589	SAJID HUSSAIN	SAJID HUSSAIN S/O KHAD	LCY	02047900160103	PLS						PKR					875.00	875.00	11/08/2009	Accounts
150650	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640292076725	MOHAMMAD YASEEN	MOHAMMAD YASEEN S/O I	LCY	02047900162303	PLS						PKR					875.00	875.00	18/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
150651	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640281027015	MOHAMMAD IQBAL	MOHAMMAD IQBAL S/O MO	LCY	02047900165003	PLS						PKR					875.00	875.00	28/08/2009	Accounts
150652	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640292750583	MOHAMMAD AFZAL	MOHAMMAD AFZAL S/O MO	LCY	02047900167503	PLS						PKR					875.00	875.00	28/08/2009	Accounts
150653	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640290346966	SHANAZ BEGUM	SHEHNAZ BEGUM W/O MO	LCY	02047900170303	PLS						PKR					875.00	875.00	10/09/2009	Accounts
150654	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640242696759	SALEEM AKHTAR	SALEEM AKHTAR S/O MOH	LCY	02047900173003	PLS						PKR					875.00	875.00	14/09/2009	Accounts
150655	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640258493319	FIDA HUSSAIN	FIDA HUSSAIN S/O MOHAM	LCY	02047900176903	PLS						PKR					875.00	875.00	05/10/2009	Accounts
150656	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640213825459	MOHAMMAD FIAZ	MOHAMMAD FIAZ S/O FAIZ	LCY	02047900182503	PLS						PKR					875.00	875.00	15/10/2009	Accounts
150657	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	4230181450439	MOHAMMAD AQEEL	MOHAMMAD AQEEL S/O AB	LCY	02047900182603	PLS						PKR					875.00	875.00	15/10/2009	Accounts
150658	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640273971727	NIAZ AHMED	NIAZ AHMED S/O ATTA MO	LCY	02047900185003	PLS						PKR					875.00	875.00	23/10/2009	Accounts
150659	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640212952771	MOHAMMAD UMAR	MOHAMMAD UMAR S/O MO	LCY	02047900185103	PLS						PKR					875.00	875.00	22/10/2009	Accounts
150660	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640253798329	MUHAMMAD TARIQ S/O MUHAMMAD YAS	MUHAMMAD TARIQ S/O MU	LCY	02047900192303	PLS						PKR					875.00	875.00	21/11/2009	Accounts
150661	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640249472043	MUHAMMAD SHAFIQUE S/O MUHD. SALE	MUHAMMD SAHFIQUE S/O	LCY	02047900197203	PLS						PKR					875.00	875.00	01/12/2009	Accounts
150662	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640215062071	MUHAMMAD IMRAN SHAHID	M.IMRAN SHAHID S/O HAFI	LCY	02047900209503	PLS						PKR					875.00	875.00	31/12/2009	Accounts
150663	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640243054069	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF S/O H	LCY	02047900139003	PLS						PKR					874.99	874.99	02/07/2009	Accounts
150664	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB		BOARD OF INTERMEDIATE MULATAN		LCY	30019902464586	CD-MISC	STALE	PO	2921369	21/12/2009		PKR					800.00	800.00	21/12/2009	STALE
150665	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB		b z u multan		LCY	30019902464586	CD-MISC	STALE	PO	2921383	26/12/2009		PKR					800.00	800.00	26/12/2009	STALE
150666	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB		INTERNATION ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	2921367	18/12/2009		PKR					650.00	650.00	18/12/2009	STALE
150667	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640229007229	MUHAMMAD HANIF S/O KHUSHI MUHAMM	MOHAMMAD HANIF S/O KH	LCY	02047900209003	CURR						PKR					600.00	600.00	19/12/2009	Accounts
150668	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB		BOARD OF INTERMEDIATE MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	2921370	21/12/2009		PKR					600.00	600.00	21/12/2009	STALE
150669	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB		b i s e multan		LCY	30019902464586	CD-MISC	STALE	PO	2921382	26/12/2009		PKR					600.00	600.00	26/12/2009	STALE
150670	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640201105411	SHAHID AKHTAR S/O RAO ALI AKHTAR	SHAHID AKHTAR S/O RAO	LCY	02047900122503	CURR						PKR					598.00	598.00	12/08/2009	Accounts
150671	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640143243886	BASRI BIBI	BASRI BIBI W/O RAO SHAH	LCY	02047900163303	PLS						PKR					562.10	562.10	17/08/2009	Accounts
150672	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640251581231	GHULAM RASOOL	GHULAM RASOOL S/O HAJ	LCY	02047900156603	CURR						PKR					559.00	559.00	04/08/2009	Accounts
150673	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB		BOARD INTERMEDIATE MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	2921368	21/12/2009		PKR					500.00	500.00	21/12/2009	STALE
150674	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640264460883	MOHAMMAD JAHANGIR	M.JAHANGIR S/O MOHAMM	LCY	02047900127703	PLS						PKR					475.00	475.00	22/06/2009	Accounts
150675	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640243208955	MAMOORA	MAMOORA S/O SIKANDAR	LCY	02047900167903	PLS						PKR					459.00	459.00	03/09/2009	Accounts
150676	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3320362086343	TASAWAR ABBAS	TASAWAR ABBAS S/O QAD	LCY	02047900153403	PLS						PKR					431.00	431.00	13/08/2009	Accounts
150677	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640108746259	M/S I.D. & SONS	ZULFIQAR ALI KHAN RATH	LCY	02047900201803	CURR						PKR					426.00	426.00	05/12/2009	Accounts
150678	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640289909544	FARZANA RAFIQUE D/O MUHAMMAD RAF	FARZANA RAFIQUE D/O MU	LCY	02047900191603	CURR						PKR					418.00	418.00	03/11/2009	Accounts
150679	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640229998993	MUHAMMAD YASEEN S/O MUHAMMAD R	UHAMMAD YASENN S/O M	LCY	02047900205303	CURR						PKR					417.00	417.00	19/12/2009	Accounts
150680	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640273923457	GHULAM RASOOL KHAN	GHULAM RASOOL KHAN S/	LCY	02047900187003	CURR						PKR					410.00	410.00	19/10/2009	Accounts
150681	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640208011433	SYED HAMID RAZA SHAH	SYED HAMID RAZA S/O S N	LCY	02047900126703	PLS						PKR					395.00	395.00	29/06/2009	Accounts
150682	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640297522829	ZAHOOR AHMAD S/O M. AMAIN	ZAHOOR AHMAD S/O M. AM	LCY	02047900132103	PLS						PKR					395.00	395.00	29/07/2009	Accounts
150683	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640207813933	MOHAMMAD SHARIF	MOHAMMAD SHARIF S/O M	LCY	02047900132503	CURR						PKR					378.00	378.00	17/06/2009	Accounts
150684	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640207708259	MOHAMMAD ARSHAD JAVED	MUHAMMAD ARSHAD JAVE	LCY	02047900132603	CURR						PKR					378.00	378.00	17/06/2009	Accounts
150685	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640259196233	MOHAMMAD SADIQ S/O MOHAMMAD SUL	MOHAMMAD SADIQ S/O MO	LCY	02047900113603	PLS						PKR					375.00	375.00	18/05/2009	Accounts
150686	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640246775931	MOHAMMAD AZAM S/O MOHAMMAD ISM	MOHAMMAD AZAM S/O MO	LCY	02047900116603	PLS						PKR					375.00	375.00	05/09/2009	Accounts
150687	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640241027929	MOHAMMAD MUMTAZ	MOHAMMAD MUMTAZ S/O	LCY	02047900120803	PLS						PKR					375.00	375.00	15/06/2009	Accounts
150688	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640253113497	MUMTAZ AHMED	MUMTAZ AHMED S/O MOH	LCY	02047900134003	PLS						PKR					375.00	375.00	21/10/2009	Accounts
150689	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640207677243	SAGHEER KHALID CHISHTI	SAGHEER KHALID S/O KHA	LCY	02047900168903	PLS						PKR					375.00	375.00	12/10/2009	Accounts
150690	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640294942209	SABIR HUSSAIN SHAH	SABIR HUSSAIN SHAH S/O	LCY	02047900178803	PLS						PKR					375.00	375.00	06/11/2009	Accounts
150691	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640246110051	GHULAM HAIDER S/O ALI MOHAMMAD	GHULAM HAIDER S/O ALI M	LCY	02047900125003	CURR						PKR					373.00	373.00	30/05/2009	Accounts
150692	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640208812135	ZAREEN TRADERS	ZAREEN TRADERS INSIDE	LCY	02047900141703	CURR						PKR					368.00	368.00	03/09/2009	Accounts
150693	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640274864615	HADIR SHAH	HADIR SHAH S/O ZIA HUSS	LCY	02047900095503	PLS						PKR					364.00	364.00	06/04/2009	Accounts
150694	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640235274667	RIAZ AHMED	RIAZ AHMED S/O AHMED Y	LCY	02047900137703	PLS						PKR					339.00	339.00	06/08/2009	Accounts
150695	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640233550067	QADER ALI S/O GHULAM HUSSAIN	QADER ALI S/O GHULAM H	LCY	02047900203903	CURR						PKR					301.00	301.00	16/12/2009	Accounts
150696	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640226896601	ASIF ALI S/O MUHAMMAD ALI	ASIF ALI S/O MUHAMMAD A	LCY	02047900205403	CURR						PKR					301.00	301.00	21/12/2009	Accounts
150697	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB		controller examination islamia		LCY	30019902464586	CD-MISC	STALE	PO	2921126	22/06/2009		PKR					300.00	300.00	22/06/2009	STALE
150698	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640295045921	MANZOOR AHMED	MANZOOR AHMED S/O BA	LCY	02047900193603	CURR						PKR					293.00	293.00	16/11/2009	Accounts
150699	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640261779871	IMTIAZ ALI	IMTIAZ ALI S/O MOHAMMA	LCY	02047900172503	PLS						PKR					275.00	275.00	22/12/2009	Accounts
150700	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3660317521311	IRFAN AHMED S/O KHUDA BAKHSH	IRFAN ALI S/O KHUDA BAK	LCY	02047900102703	PLS						PKR					259.00	259.00	16/09/2009	Accounts
150701	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640207569153	MOHAMMAD ZAKIR	MOHAMMAD ZAKIR S/O MO	LCY	02047900131103	CURR						PKR					253.00	253.00	22/06/2009	Accounts
150702	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640211396829	ZULFIQAR ALI ANJUM	ZULFIQAR ALI S/O SHAHBA	LCY	02047900134703	CURR						PKR					253.00	253.00	26/06/2009	Accounts
150703	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB		NADRA KIOSK		LCY	30019902464586	CD-MISC	STALE	PO	1395558	10/02/2009		PKR					250.00	250.00	10/02/2009	STALE
150704	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB		NADRA KIOSK		LCY	30019902464586	CD-MISC	STALE	PO	1395633	30/03/2009		PKR					250.00	250.00	30/03/2009	STALE
150705	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB		nadra kiosk		LCY	30019902464586	CD-MISC	STALE	PO	2921053	15/05/2009		PKR					250.00	250.00	15/05/2009	STALE
150706	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB		nadra kiasik collection		LCY	30019902464586	CD-MISC	STALE	PO	2921158	11/07/2009		PKR					250.00	250.00	11/07/2009	STALE
150707	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640207663679	RIASAT ALI S/O FAQEER MUHAMMAD	RIASAT ALI S/O FAQEER M	LCY	02047900198703	CURR						PKR					243.00	243.00	07/12/2009	Accounts
150708	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640209914938	HAMIDAH BEGUM W/O INAAM WATTOO	HAMID BEGUM W/I INAAM W	LCY	02047900124403	CURR						PKR					198.00	198.00	03/06/2009	Accounts
150709	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640225890583	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ S/O M	LCY	02047900095103	CURR						PKR					188.00	188.00	01/04/2009	Accounts
150710	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640277695171	USMAN SHOAIB	USMAN SHOAIB S/O SHOA	LCY	02047900100103	CURR						PKR					175.00	175.00	10/04/2009	Accounts
150711	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640298066795	SYED ASIF ALI SHAH	SYED ASIF ALI SHAH CHAK	LCY	02047900142503	PLS						PKR					175.00	175.00	06/07/2009	Accounts
150712	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640299274869	MOHAMMAD YOUSAF	MOHAMMAD YOUSAF S/O I	LCY	02047900155303	PLS						PKR					175.00	175.00	19/08/2009	Accounts
150713	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640283900759	ALI RAZA	ALI RAZA KAMIR ROAD STR	LCY	02047900158203	PLS						PKR					175.00	175.00	13/08/2009	Accounts
150714	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640287238979	MOHAMMAD AKHTAR	MOHAMMAD AKHTAR S/O I	LCY	02047900182703	PLS						PKR					175.00	175.00	03/11/2009	Accounts
150715	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640274704716	MAQSOODAN	MAQSOODAN W/O IRSHAD	LCY	02047900111603	PLS						PKR					170.00	170.00	14/05/2009	Accounts
150716	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640272875395	MOHAMMAD AHMED	MOHAMMAD AHMED NEAR	LCY	02047900153003	PLS						PKR					125.00	125.00	07/10/2009	Accounts
150717	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640278244101	NAZIR AHMED	NAZIR AHMAD S/O KALO K	LCY	02047900159603	PLS						PKR					125.00	125.00	15/08/2009	Accounts
150718	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640235729533	MOHAMMAD AHMED	MOHAMMAD AHMED S/O E	LCY	02047900169603	PLS						PKR					125.00	125.00	09/09/2009	Accounts
150719	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640146383061	DILSHAD AHMED	DILSHAD AHMED S/O ABD	LCY	02047900182403	PLS						PKR					125.00	125.00	24/10/2009	Accounts
150720	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640207551029	NOOR MOHAMMAD S/O MOHAMMAD YAC	NOOR MOHAMMAD S/O MO	LCY	02047900125703	PLS						PKR					120.00	120.00	21/07/2009	Accounts
150721	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3230108906812	NASRA JAVAID	NASRA JAVAID W/O M.JAV	LCY	02047900134403	PLS						PKR					115.00	115.00	14/07/2009	Accounts
150722	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3320330880431	ASIF SHEHZAD	ASIF SHEHZAD S/O MOHAN	LCY	02047900167603	PLS						PKR					114.00	114.00	26/10/2009	Accounts
150723	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640265334825	MURAD ALI	MURAD ALI S/O SHAHADAT	LCY	02047900138903	CURR						PKR					103.00	103.00	14/09/2009	Accounts
150724	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB		SHAHID MURAD		LCY	30019902464586	CD-MISC	STALE	PO	1395621	25/03/2009		PKR					100.00	100.00	25/03/2009	STALE
150725	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640282366427	MOHAMMAD SIDDIQ S/O MOHD ISMAIL	MOHAMMAD SIDDIQ S/O M	LCY	02047900105203	PLS						PKR					75.00	75.00	23/05/2009	Accounts
150726	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640254828901	MOHAMMAD AMIN S/O MIAN IMAM DIN	MOHAMMAD AMIN S/O MIA	LCY	02047900106203	PLS						PKR					75.00	75.00	08/10/2009	Accounts
150727	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640262391077	KARIM BUXH S/O GHULAM MOHAMMAD	KARIM BUXH S/O GHULAM	LCY	02047900106803	PLS						PKR					75.00	75.00	30/04/2009	Accounts
150728	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640247781731	MOHAMMAD YASEEN	MOHAMMAD YASEEN S/O I	LCY	02047900112803	PLS						PKR					75.00	75.00	13/05/2009	Accounts
150729	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640238307771	GHULAM ABBAS S/O ABDUL MANAF	GHULAM ABBAS S/O ABDU	LCY	02047900114403	PLS						PKR					75.00	75.00	18/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
150730	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640257702710	GULZARAN BIBI W/O MOHAMMAD MUSA	GULZARAN BIBI W/O MOHA	LCY	02047900116903	PLS						PKR					75.00	75.00	20/05/2009	Accounts
150731	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640290460595	AKHTAR HUSSAIN	AKHTAR HUSSAIN S/O MOI	LCY	02047900119003	PLS						PKR					75.00	75.00	30/10/2009	Accounts
150732	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640264298510	SAKINA BIBI	SAKINA BIBI W/O MOHAMM	LCY	02047900125903	PLS						PKR					75.00	75.00	06/11/2009	Accounts
150733	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640214286195	MAQSOOD ALI	MAQSOOD ALI TIBA NANK	LCY	02047900136003	PLS						PKR					75.00	75.00	26/08/2009	Accounts
150734	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640207663689	MOHAMMAD ISMAIL	MOHAMMAD ISMAIL S/O M	LCY	02047900138203	PLS						PKR					75.00	75.00	25/11/2009	Accounts
150735	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640207921629	GHULAM MOHAMMAD	GHULAM MOHAMMAD S/O	LCY	02047900143403	PLS						PKR					75.00	75.00	10/09/2009	Accounts
150736	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640290810275	MOHAMMAD SALEEM	MUHAMMAD SALEEM S/O E	LCY	02047900144703	PLS						PKR					75.00	75.00	31/08/2009	Accounts
150737	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640206618893	SANA ULLAH	SANA ULLAH S/O MOHAMM	LCY	02047900146903	PLS						PKR					75.00	75.00	27/07/2009	Accounts
150738	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640255007479	MOHAMMAD TUFAIL	MOHAMMAD TUFAIL S/O S	LCY	02047900148903	PLS						PKR					75.00	75.00	10/11/2009	Accounts
150739	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640260730173	RIAZ ALI	RIAZ ALI S/O LAL DIN CHAH	LCY	02047900149403	PLS						PKR					75.00	75.00	03/11/2009	Accounts
150740	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640207776545	MOHAMMAD HUSSAIN	MOHAMMAD HUSSAIN S/O	LCY	02047900152703	PLS						PKR					75.00	75.00	21/10/2009	Accounts
150741	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3510397051280	BALQEES BIBI	BALQEES BIBI W/O MOHAN	LCY	02047900157703	PLS						PKR					75.00	75.00	31/08/2009	Accounts
150742	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640249774219	BASHARAT ALI	BASHARAT ALI S/O BAGH A	LCY	02047900162903	PLS						PKR					75.00	75.00	22/08/2009	Accounts
150743	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640271290285	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF S/O I	LCY	02047900163603	PLS						PKR					75.00	75.00	24/11/2009	Accounts
150744	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640212587003	MOHAMMAD AKRAM	MOHAMMAD AKRAM S/O S	LCY	02047900166303	PLS						PKR					75.00	75.00	29/08/2009	Accounts
150745	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640289773265	MOHAMMAD AHMED	MOHAMMAD AHMED S/O JA	LCY	02047900166403	PLS						PKR					75.00	75.00	04/09/2009	Accounts
150746	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640298220601	MOHAMMAD HUSSAIN	MOHAMMAD HUSSAIN S/O	LCY	02047900173903	PLS						PKR					75.00	75.00	20/10/2009	Accounts
150747	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640243425185	SHAKEEL AHMED	SHAKEEL AHMED S/O M SH	LCY	02047900174703	PLS						PKR					75.00	75.00	26/10/2009	Accounts
150748	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3110529878961	AHMED ALI	AHMED ALI S/O MOHAMMA	LCY	02047900181503	PLS						PKR					75.00	75.00	13/11/2009	Accounts
150749	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640213684433	MOHAMMAD SARWAR	MOHAMMAD SARWAR S/O	LCY	02047900184903	PLS						PKR					75.00	75.00	17/11/2009	Accounts
150750	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640261967819	IJAZ AHMED	IJAZ AHMED S/O BAGH ALI	LCY	02047900121603	PLS						PKR					70.00	70.00	24/11/2009	Accounts
150751	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640207439739	AMANAT ALI	AMANAT ALI CHAK NO OPA	LCY	02047900142203	PLS						PKR					50.00	50.00	10/10/2009	Accounts
150752	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640226026801	LIAQAT ALI SHAHID	LIAQAT ALI SHAHID S/O FA	LCY	02047900156903	PLS						PKR					42.00	42.00	14/12/2009	Accounts
150753	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB		RIAZ AND CO	RIAZ AND CO GHALLAH MA	LCY	02040027789103	CURR						PKR					34.13	34.13	16/11/2009	Accounts
150754	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3840551751679	EHTSHAM UL HAQ TARIQ	EHTSHAM UL HAQ TARIQ H	LCY	02047900157503	PLS						PKR					29.00	29.00	10/09/2009	Accounts
150755	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640286576189	WAHEED AHMED	WAHEED AHMED S/O MOH	LCY	02047900120903	PLS						PKR					25.00	25.00	28/05/2009	Accounts
150756	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640264230381	RIAZ AHMED S/O GHULAM MOHAMMAD	RIAZ AHMED S/O GHULAM	LCY	02047900106403	CURR						PKR					16.60	16.60	13/10/2009	Accounts
150757	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640282717313	WALI MUHAMMAD S/O ALLAH DITTA	WALI MOHAMMAD S/O ALL	LCY	02047900106903	PLS						PKR					15.00	15.00	25/07/2009	Accounts
150758	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3630389432190	MS FAHMEEDA KOUSER	FEHMIDA KOUSAR D/O RA	LCY	02047900116403	PLS						PKR					13.00	13.00	22/08/2009	Accounts
150759	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3520214776827	KASHIF FARID S/O MIAN GHULAM F	KASHIF FARID S/O MIAN GH	LCY	02047900158603	PLS						PKR					11.00	11.00	23/10/2009	Accounts
150760	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3650174838187	MUHAMMAD ZAMAN S/O MUHAMMAD AB	MUHAMMAD ZAMAN S/O M	LCY	02047900199703	PLS						PKR					2.00	2.00	22/12/2009	Accounts
150761	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3610280680903	MUHAMMAD ZAFAR	MUHAMMAD ZAFAR S/O MI	LCY	02047900094203	PLS						PKR					1.50	1.50	04/12/2009	Accounts
150762	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640274436815	AAMIR SAJJAD KHAN	AAMIR SAJJAD S/O SAJJAD	LCY	02047900129003	PLS						PKR					0.20	0.20	01/10/2009	Accounts
150763	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640234354691	MOHAMMAD KASHIF NOOR	MOHAMMAD KASHIF NOOR	LCY	02047900157303	PLS						PKR					0.14	0.14	17/09/2009	Accounts
150764	SAHIWAL	0204	MANDI ROAD, PAK PATTAN	PB	3640262779034	RUKHSANA SHOUKAT D/O SHOUKAT ALI	RUKHSANA SHOUKAT D/O	LCY	02047900103603	PLS						PKR					0.12	0.12	11/08/2009	Accounts
150765	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650117864581	MUHAMMAD ZULFIQAR ALI S/O M.SHAR	MUHAMMAD ZULFIQAR ALI	LCY	02707100032201	PLS						PKR					54.59	54.59	02/11/2009	Accounts
150766	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	30223349896	NATHA KHAN	NATHA KHAN CHAK N/O 16	LCY	02700005989901	PLS						PKR					0.02	0.02	18/07/2009	Accounts
150767	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3610424864037	GHULAM MUHAMMAD	GHULAM MUHAMMAD CHA	LCY	02700011440501	PLS						PKR					0.05	0.05	15/01/2009	Accounts
150768	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650148906748	AAMNA BIBI W/OABDUL GHAFOOR	AAMNA BIBI W/OABDUL GH	LCY	02707100034301	PLS						PKR					0.02	0.02	11/03/2009	Accounts
150769	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650179394487	MUNIR MASIH	MUNIR MASIH CHAK NO 10	LCY	02707100049901	PLS						PKR					0.69	0.69	22/06/2009	Accounts
150770	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650165442909	ZAHAIB ARSHAD	ZAHAIB ARSHAD CHAK N/O	LCY	02707100001601	PLS						PKR					25.69	25.69	09/07/2009	Accounts
150771	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650157390719	ALI SHER	ALI SHER CHAK NO119/14L	LCY	02707100010401	PLS						PKR					101.35	101.35	04/05/2009	Accounts
150772	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650123406903	IHSAN UL HAQ	IHSAN UL HAQ CHAK N/O 7	LCY	02707100015701	PLS						PKR					391.05	391.05	11/08/2009	Accounts
150773	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3610413193345	MUHAMMAD RIAZ	MUHAMMAD RIAZ CHAK N(	LCY	02707100039901	PLS						PKR					169.00	169.00	26/11/2009	Accounts
150774	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3610486943855	MUHAMMAD FARHAN SADIQ KIYANI	MUHAMMAD FARHAN SADI	LCY	02707100037201	PLS						PKR					179.06	179.06	28/10/2009	Accounts
150775	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB		SAEEDIFTIKHAR HUSSAIN	SAEEDIFTIKHAR HUSSAIN	LCY	02700001759001	PLS						PKR					187.73	187.73	18/02/2009	Accounts
150776	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3610489521099	SYED ATTA HUSAIN	SYED ATTA HUSAIN CHAK	LCY	02700011364101	PLS						PKR					209.20	209.20	12/03/2009	Accounts
150777	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650109811889	MUHAMMAD IMRAN SHHZAD	MUHAMMAD IMRAN SHHZA	LCY	02707100028801	PLS						PKR					224.46	224.46	17/03/2009	Accounts
150778	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650116807773	ABID MAJEED	ABID MAJEED CHAK NO 17	LCY	02707100059201	PLS						PKR					236.62	236.62	22/07/2009	Accounts
150779	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650125855703	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF CHA	LCY	02707100015201	PLS						PKR					346.69	346.69	10/06/2009	Accounts
150780	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650156878629	MUHAMMAD TAYYAB TAHIER	MUHAMMAD TAYYAB TAHI	LCY	02707100040301	PLS						PKR					359.02	359.02	06/04/2009	Accounts
150781	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650183241509	MUHAMMAD AMIN S/O M.SHAFI	MUHAMMAD AMIN S/O M.S	LCY	02707100031501	PLS						PKR					413.72	413.72	16/03/2009	Accounts
150782	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650185470697	IFKHTER AHMAD S/O AHMAD ALI	IFKHTER AHMAD S/O AHM	LCY	02707100036001	PLS						PKR					435.32	435.32	06/05/2009	Accounts
150783	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650118132359	SHABBIR HUSSAIN S/O FEROZ DIN	SHABBIR HUSSAIN S/O FE	LCY	02707100061901	PLS						PKR					450.81	450.81	08/09/2009	Accounts
150784	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650149348680	SAMMAN BIBI	SAMMAN BIBI CHAK NO 21	LCY	02707100059501	PLS						PKR					476.46	476.46	13/07/2009	Accounts
150785	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650158137935	MUHAMMAD MUSA S/O ABDUL SATTAR	MUHAMMAD MUSA S/O ABI	LCY	02700009787601	PLS						PKR					496.64	496.64	12/10/2009	Accounts
150786	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650142637803	ABDUL AZIZ S/O ALI MOHAMMAD	ABDUL AZIZ S/O ALI MOHA	LCY	02700010898201	PLS						PKR					499.06	499.06	11/09/2009	Accounts
150787	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650165588807	ISHTIAQ AHMED S/O LAL DIN	ISHTIAQ AHMED S/O LAL D	LCY	02707100067501	PLS						PKR					523.33	523.33	24/11/2009	Accounts
150788	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3310006805586	FARZANA ABBAS	FARZANA ABBAS HAYDER	LCY	02707100070201	PLS						PKR					531.29	531.29	29/12/2009	Accounts
150789	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650156529702	SAIMANA ZEER	SAIMANA ZEER CHAK NO7	LCY	02707100019601	PLS						PKR					548.13	548.13	11/09/2009	Accounts
150790	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650179562080	ABIDA PARVEEN W/O MUHAMMAD BASH	ABIDA PARVEEN W/O MUH	LCY	02700010445101	PLS						PKR					498.65	498.65	25/03/2009	Accounts
150791	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650101989653	KHALIL AHMED S/O INAYAT MUHAMMAD	KHALIL AHMED S/O INAYA	LCY	02700010782001	PLS						PKR					569.65	569.65	04/05/2009	Accounts
150792	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3610490161535	MAQSOOD S/O MOHD SHAFI	MAQSOOD S/O MOHD SHA	LCY	02707100035901	PLS						PKR					594.42	594.42	31/01/2009	Accounts
150793	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650150724885	NADEEM IQBAL	NADEEM IQBAL S/OGHULA	LCY	02707100034801	PLS						PKR					596.76	596.76	21/01/2009	Accounts
150794	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650129185297	NOOR MUHAMMAD S/O WALI MUHAMMA	NOOR MUHAMMAD S/O WA	LCY	02707100031701	PLS						PKR					600.58	600.58	05/01/2009	Accounts
150795	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650117450922	SHARIFAN BIBI W/OMUHAMMAD SADDIQ	SHARIFAN BIBI W/OMUHAN	LCY	02707100031301	PLS						PKR					601.10	601.10	03/01/2009	Accounts
150796	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	4250115625889	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN CHA	LCY	02700005127101	PLS						PKR					602.40	602.40	18/09/2009	Accounts
150797	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3610419548023	MUHAMMAD SHABAN	MUHAMMAD SHABAN CHA	LCY	02700011386901	PLS						PKR					621.75	621.75	16/07/2009	Accounts
150798	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650122258537	SAEED AHMAD	SAEED AHMAD CHAAK NO	LCY	02707100021701	PLS						PKR					648.85	648.85	22/12/2009	Accounts
150799	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650188696259	FAZAL DIN	FAZAL DIN CHAK NO16/14L	LCY	02700011437701	PLS						PKR					657.45	657.45	13/06/2009	Accounts
150800	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650145482230	AQSA SHAHZADI	AQSA SHAHZADI CHAK NO	LCY	02700011219801	PLS						PKR					667.59	667.59	20/10/2009	Accounts
150801	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650176789651	MUHAMMAD ASIF	MUHAMMAD ASIF CHAK N(	LCY	02707100043501	PLS						PKR					669.72	669.72	28/04/2009	Accounts
150802	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3610404546136	FARKHANDA SABA	FARKHANDA SABA CHAK N	LCY	02707100040801	PLS						PKR					674.25	674.25	09/04/2009	Accounts
150803	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3610404369503	ALLAH DITTA	ALLAH DITTA CHAK NO123	LCY	02707100048801	PLS						PKR					675.30	675.30	27/05/2009	Accounts
150804	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650123288339	MUHAMMAD ALI	MUHAMMAD ALI CHAK NO	LCY	02707100048501	PLS						PKR					676.76	676.76	21/05/2009	Accounts
150805	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650161375107	KHALID BASHIER S/O BASHIER	KHALID BASHIER S/O BASH	LCY	02707100032901	PLS						PKR					603.95	603.95	14/01/2009	Accounts
150806	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3610404791895	GHULAM MUSTAFA	GHULAM MUSTAFA HAK N	LCY	02700011316001	PLS						PKR					682.98	682.98	19/02/2009	Accounts
150807	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3610468622627	MUDASSAR NAZIR	MUDASSAR NAZIR CHAK N	LCY	02707100049401	PLS						PKR					685.88	685.88	04/06/2009	Accounts
150808	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650138653387	MUHAMMAD HANIF	MUHAMMAD HANIF CHAK I	LCY	02707100038401	PLS						PKR					686.38	686.38	24/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
150809	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3610481492103	BAGH ALI	BAGH ALI CHAK NO41/A15L	LCY	02707100037801	PLS						PKR					686.65	686.65	23/02/2009	Accounts
150810	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650145818261	MUHAMMAD RIAZS/OHUMAYN	MUHAMMAD RIAZS/OHUMA	LCY	02707100037901	PLS						PKR					686.65	686.65	23/02/2009	Accounts
150811	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650109905859	MUHAMMAD AFZAL	MUHAMMAD AFZAL CHAK I	LCY	02707100037501	PLS						PKR					688.24	688.24	16/02/2009	Accounts
150812	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650194428051	GHULAM RABBNI	GHULAM RABBNI CHK NO9	LCY	02707100037601	PLS						PKR					688.24	688.24	16/02/2009	Accounts
150813	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650182880121	GHULAM FARID S/O MOHD SHARIF	GHULAM FARID S/O MOHD	LCY	02700008343801	PLS						PKR					615.24	615.24	27/07/2009	Accounts
150814	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650157472533	GAILA S/O KOHTJA	GAILA S/O KOHTJA CHAK N	LCY	02707100036401	PLS						PKR					691.14	691.14	04/02/2009	Accounts
150815	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3610404368921	IMDAD ALI & KHALIDA BIBI	IMDAD ALI & KHALIDA BIBI	LCY	02700011156801	PLS						PKR					693.79	693.79	10/12/2009	Accounts
150816	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650216396226	SHAHNAZ BEGUM M-MAQSOOD HUSSAIN	SHAHNAZ BEGUM M-MAQS	LCY	02707100060101	PLS						PKR					695.43	695.43	09/07/2009	Accounts
150817	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650115482293	ABDUL GHAFOOR S/O HABIB ULLAH	ABDUL GHAFOOR S/O HAB	LCY	02707100063201	PLS						PKR					702.71	702.71	21/08/2009	Accounts
150818	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650122258537	SAEED AHMED S/OREHMAT ULLAH	SAEED AHMED S/OREHMA	LCY	02707100062501	PLS						PKR					705.33	705.33	10/08/2009	Accounts
150819	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650250140171	M-MAQSOOD HUSSAIN S/O M-RAMZAN	M-MAQSOOD HUSSAIN S/O	LCY	02707100062101	PLS						PKR					705.95	705.95	07/08/2009	Accounts
150820	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650148215745	NAVEED AKHTAR S/O RASHID AHMED	NAVEED AKHTAR S/O RAS	LCY	02707100064801	PLS						PKR					713.65	713.65	18/09/2009	Accounts
150821	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3610493032209	MUHAMMAD IQBAL SHAHID S/O ALI MOHD	MUHAMMAD IQBAL SHAHI	LCY	02707100065901	PLS						PKR					725.16	725.16	13/10/2009	Accounts
150822	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650106516575	SHAHID IQBAL S/O M.SADDIQUE	SHAHID IQBAL S/O M.SADD	LCY	02700009745801	PLS						PKR					730.88	730.88	07/02/2009	Accounts
150823	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650124761514	ZUBADA BIBI W/O RASHID AHMED	ZUBADA BIBI W/O RASHID	LCY	02700010155501	PLS						PKR					770.43	770.43	24/09/2009	Accounts
150824	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650189729723	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN CHA	LCY	02707100029201	PLS						PKR					783.39	783.39	31/08/2009	Accounts
150825	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650117636431	IBRAR HUSSAIN S/O MEHRAM ALI	IBRAR HUSSAIN S/O MEHR	LCY	02700010830401	PLS						PKR					786.14	786.14	01/06/2009	Accounts
150826	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650191101381	MUSHTAQ AHMED	MUSHTAQ AHMED CHAK N	LCY	02707100025001	PLS						PKR					847.78	847.78	17/06/2009	Accounts
150827	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650106701611	MUHAMMAD RIAZ S/O SAJAWAL KHAN	MUHAMMAD RIAZ S/O SAJ	LCY	02700010545901	PLS						PKR					936.22	936.22	06/07/2009	Accounts
150828	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650189047287	MUHAMMAD AFZAL	MUHAMMAD AFZAL PO KH	LCY	02700011564601	PLS						PKR					2,849.11	2,849.11	04/06/2009	Accounts
150829	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650141177607	ABDUL REHEEM	ABDUL REHEEM CHAK NO	LCY	02707100017901	PLS						PKR					987.42	987.42	07/07/2009	Accounts
150830	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650160366079	JAMIL AHMAD	JAMIL AHMAD NEAR G.T.R(	LCY	02707100024101	PLS						PKR					1,135.15	1,135.15	21/04/2009	Accounts
150831	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650129332009	RIAZ MOHD M RAMZAN G	RIAZ MOHD M RAMZAN G (	LCY	02700002851601	PLS						PKR					1,146.10	1,146.10	03/04/2009	Accounts
150832	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3610404628143	MUHAMMAD AMJAD	MUHAMMAD AMJAD CHAK	LCY	02700014142301	PLS						PKR					4,150.37	4,150.37	16/07/2009	Accounts
150833	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	33592148157	IMITIAZ AHMED	IMITIAZ AHMED CHAK N/O	LCY	02700004049701	PLS						PKR					1,277.44	1,277.44	04/06/2009	Accounts
150834	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	33554537676	GHULAM RASOOL S/O MERAJ DIN	GHULAM RASOOL S/O MER	LCY	02700010497501	PLS						PKR					1,388.27	1,388.27	06/06/2009	Accounts
150835	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650118672149	IJAZ FASIAL	IJAZ FASIAL CHAK NO 6/14	LCY	02707100039701	PLS						PKR					1,403.03	1,403.03	22/12/2009	Accounts
150836	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650189678323	MUHAMMAD IQBAL	MUHAMMAD IQBAL S/O M/	LCY	02707100032501	PLS						PKR					1,410.45	1,410.45	02/10/2009	Accounts
150837	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650168445415	NOMAN IQBAL	NOMAN IQBAL CHAK NO16	LCY	02700011627601	PLS						PKR					4,848.43	4,848.43	21/05/2009	Accounts
150838	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3610419080439	KHAWAR KHAN	KHAWAR KHAN CHAK NO 4	LCY	02707100006801	PLS						PKR					1,542.00	1,542.00	29/01/2009	Accounts
150839	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650142242107	PIRAN DITTA S/O ABDULLAH	PIRAN DITTA S/O ABDULLA	LCY	02700010762701	PLS						PKR					1,543.28	1,543.28	06/01/2009	Accounts
150840	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650135546943	SHAKEEL AKHTAR	SHAKEEL AKHTAR CHAK N	LCY	02700011148901	PLS						PKR					1,543.35	1,543.35	26/01/2009	Accounts
150841	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650119651065	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ CHAK I	LCY	02707100000501	PLS						PKR					1,699.25	1,699.25	02/11/2009	Accounts
150842	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	32953929275	ABDUL AZIZ S/O ALI MUHAMMAD	ABDUL AZIZ S/O ALI MUHA	LCY	02700009827001	PLS						PKR					1,703.86	1,703.86	22/05/2009	Accounts
150843	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650189319367	MUHAMMAD SHARIF	MUHAMMAD SHARIF MUHA	LCY	02707100035601	PLS						PKR					1,777.64	1,777.64	28/01/2009	Accounts
150844	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650191775461	ZULFIQER ALI S/O NOOR	ZULFIQER ALI S/O NOOR C	LCY	02707100036301	PLS						PKR					1,893.22	1,893.22	11/06/2009	Accounts
150845	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650196862677	BASHIR AHMED	BASHIR AHMED CHAK NO	LCY	02700011153301	PLS						PKR					2,110.89	2,110.89	17/06/2009	Accounts
150846	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650109716521	MOHAMMAD AKRAM	MOHAMMAD AKRAM CHAK	LCY	02700005565601	PLS						PKR					2,189.30	2,189.30	06/01/2009	Accounts
150847	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	4240107212134	UMID NISHAN	UMID NISHAN CAHK N/O 17	LCY	02707100020501	PLS						PKR					2,246.13	2,246.13	16/03/2009	Accounts
150848	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650118356115	MUHAMMAD SHARIF S/O KHUSHI MOHD	MUHAMMAD SHARIF S/O K	LCY	02700011143801	PLS						PKR					2,373.34	2,373.34	23/06/2009	Accounts
150849	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650175662919	NAZAM	NAZAM CHAK NO 20/14L TE	LCY	02707100048401	PLS						PKR					2,504.95	2,504.95	02/07/2009	Accounts
150850	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650118192009	NASEEM AKHTAR W/O ASHRAF	NASEEM AKHTAR W/O ASH	LCY	02700009133201	PLS						PKR					2,901.52	2,901.52	03/04/2009	Accounts
150851	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650118368991	MOHD IRSHAD S/O ABDUL GHANI	MOHD IRSHAD S/O ABDUL	LCY	02700010102301	PLS						PKR					2,916.11	2,916.11	10/10/2009	Accounts
150852	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3610404467579	MUHAMMAD AKRAM S/O M.BUKHSH	MUHAMMAD AKRAM S/O M	LCY	02700004293001	PLS						PKR					2,973.41	2,973.41	28/01/2009	Accounts
150853	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB		MARYAM BIBI W/O MOHD HUSSAIN	MARYAM BIBI W/O MOHD H	LCY	02700002015901	PLS						PKR					38,703.62	38,703.62	18/02/2009	Accounts
150854	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	33461117339	MOHD JABBAR S/O MOHAMMAD SHAFI	MOHD JABBAR S/O MOHAN	LCY	02700007821201	PLS						PKR					24,910.52	24,910.52	18/02/2009	Accounts
150855	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3610425196078	HALEEMA BIBI W/O LIAQAT HAYAT	HALEEMA BIBI W/O LIAQAT	LCY	02707100060301	PLS						PKR					15,821.28	15,821.28	22/08/2009	Accounts
150856	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3640207809867	SARDAR MOHAMMAD	SARDAR MOHAMMAD CHA	LCY	02707100016401	PLS						PKR					10,944.07	10,944.07	25/06/2009	Accounts
150857	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	33538414939	SARDAR MOHAMMAD & MANZOOR HUSA	SARDAR MOHAMMAD & MA	LCY	02700008688201	PLS						PKR					9,735.76	9,735.76	19/11/2009	Accounts
150858	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650159343629	ABDUL MAJEED S/O ILAM DIN	ABDUL MAJEED S/O ILAM D	LCY	02707100058401	PLS						PKR					7,168.84	7,168.84	11/07/2009	Accounts
150859	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650107051289	GHULAM MOHAMMAD S/O MOHD AMIR	GHULAM MOHAMMAD S/O	LCY	02700007981201	PLS						PKR					5,987.95	5,987.95	18/06/2009	Accounts
150860	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650190427098	BASHIRAN BIBI	BASHIRAN BIBI CHAK NO7/	LCY	02707100039601	PLS						PKR					5,174.04	5,174.04	26/10/2009	Accounts
150861	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3610406359537	MUHAMMAD ZAFAR	MUHAMMAD ZAFAR CHAK	LCY	02707100025701	PLS						PKR					4,883.08	4,883.08	24/12/2009	Accounts
150862	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3610410416133	ASAD SAJJAD AKBAR	ASAD SAJJAD AKBAR CHA	LCY	02707100012301	PLS						PKR					3,702.48	3,702.48	17/10/2009	Accounts
150863	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650150571091	MUHAMMAD HANIF S/O M.RAFIQUE	MUHAMMAD HANIF S/O M.I	LCY	02700009835603	CURR						PKR					9,137.00	9,137.00	21/05/2009	Accounts
150864	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650174868925	MUHAMMAD HABIB S/O M.RAFIQUE	MUHAMMAD HABIB S/O M.I	LCY	02700009827503	CURR						PKR					8,896.00	8,896.00	08/06/2009	Accounts
150865	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650151511091	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE CHA	LCY	02700006544203	CURR						PKR					7,709.25	7,709.25	01/06/2009	Accounts
150866	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650164701521	ABDLUL JABBAR S/O ABDUL GHAFOR	ABDLUL JABBAR S/O ABDU	LCY	02700000603203	CURR						PKR					6,216.35	6,216.35	30/05/2009	Accounts
150867	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650132679083	MUHAMMAD SHAFIQUE S/O M.RAFIQE	MUHAMMAD SHAFIQUE S/O	LCY	02700009843703	CURR						PKR					5,032.00	5,032.00	08/06/2009	Accounts
150868	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3610445481113	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD CHA	LCY	02707100026203	CURR						PKR					2,916.00	2,916.00	22/01/2009	Accounts
150869	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650118363837	MUHAMMAD IBRAHIM S/O MOHD DIN	MUHAMMAD IBRAHIM S/O I	LCY	02700008889803	CURR						PKR					1,221.00	1,221.00	21/05/2009	Accounts
150870	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650118493555	SHAHID MEHMOOD	SHAHID MEHMOOD CHAK I	LCY	02707100044703	CURR						PKR					665.00	665.00	20/05/2009	Accounts
150871	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650132759679	SHAHZAD ANJUM	SHAHZAD ANJUM CHAK NO	LCY	02707100047203	CURR						PKR					589.00	589.00	25/05/2009	Accounts
150872	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650116332901	LIAQUA T ALI	LIAQUA T ALI H NO40/W HO	LCY	02707100042803	CURR						PKR					391.00	391.00	14/05/2009	Accounts
150873	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650110610205	MUDDASAR SFARIF	MUDDASAR SFARIF CHAK	LCY	02707100045603	CURR						PKR					359.00	359.00	23/06/2009	Accounts
150874	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650159455621	HABIB AHMAD	HABIB AHMAD CHAK NO12	LCY	02707100043103	CURR						PKR					194.00	194.00	05/09/2009	Accounts
150875	SAHIWAL	0270	IQBAL NAGAR-CHAK NO.	PB	3650169827123	MUHAMMAD IQBAL	MUHAMMAD IQBAL CHAK N	LCY	02707100044503	CURR						PKR					68.00	68.00	14/05/2009	Accounts
150876	SAHIWAL	0275	YOUSAFWALA	PB	3650253208879	SHAHID RASOOL	SHAHID RASOOL CHAK NO	LCY	02757100008201	PLS						PKR					0.26	0.26	06/06/2009	Accounts
150877	SAHIWAL	0275	YOUSAFWALA	PB	3650213541875	MUNEER AHMED	MUNEER AHMED CHAK NO	LCY	02757100014601	PLS						PKR					0.24	0.24	11/06/2009	Accounts
150878	SAHIWAL	0275	YOUSAFWALA	PB	3650286924751	RIZWAN AHMED	RIZWAN AHMED H.NO 39 G	LCY	02750009032501	PLS						PKR					0.59	0.59	10/06/2009	Accounts
150879	SAHIWAL	0275	YOUSAFWALA	PB	3650245670637	SHAMOON MASIH S/O DIDAR MASIH	SHAMOON MASIH S/O DIDA	LCY	02757100019801	PLS						PKR					0.78	0.78	15/05/2009	Accounts
150880	SAHIWAL	0275	YOUSAFWALA	PB	3650282130637	SABIR HUSSAIN	SABIR HUSSAIN CHAK NO	LCY	02750009352801	PLS						PKR					191.58	191.58	14/11/2009	Accounts
150881	SAHIWAL	0275	YOUSAFWALA	PB	3650231443327	RIAZ ALI S/O FAZAL AHMED	RIAZ ALI S/O FAZAL AHME	LCY	02757100028801	PLS						PKR					78.30	78.30	07/04/2009	Accounts
150882	SAHIWAL	0275	YOUSAFWALA	PB	4150405806242	MARGREAT W/O FIAROZ	MARGREAT W/O FIAROZ M	LCY	02757100022501	PLS						PKR					95.20	95.20	13/10/2009	Accounts
150883	SAHIWAL	0275	YOUSAFWALA	PB	3650263094749	NASEEM IQBAL & AQILA NASEEM	NASEEM IQBAL & AQILA N	LCY	02757100033501	PLS						PKR					100.25	100.25	28/07/2009	Accounts
150884	SAHIWAL	0275	YOUSAFWALA	PB	3650213381077	MUHAMMAD GHULAM ABBAS	MUHAMMAD GHULAM ABB	LCY	02750008810101	PLS						PKR					113.82	113.82	17/10/2009	Accounts
150885	SAHIWAL	0275	YOUSAFWALA	PB	3650298858760	SHAGUFTA PERVEEN	SHAGUFTA PERVEEN CHA	LCY	02757100002601	PLS						PKR					119.84	119.84	06/01/2009	Accounts
150886	SAHIWAL	0275	YOUSAFWALA	PB	3650212253297	AHMED KHAN	AHMED KHAN CHAK NO 59	LCY	02750008879801	PLS						PKR					187.46	187.46	08/04/2009	Accounts
150887	SAHIWAL	0275	YOUSAFWALA	PB	3650277951015	GHULAM ALI	GHULAM ALI CHAK NO 84/5	LCY	02750008966501	PLS						PKR					206.90	206.90	13/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
150888	SAHIWAL	0275	YOUSAFWALA	PB	3650213904001	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ CHAK	LCY	02750006342901	PLS						PKR					224.28	224.28	04/02/2009	Accounts
150889	SAHIWAL	0275	YOUSAFWALA	PB	3650286005824	SURIYA W/O MANZOOR	SURIYA W/O MANZOOR CH	LCY	02750005557501	PLS						PKR					257.65	257.65	14/05/2009	Accounts
150890	SAHIWAL	0275	YOUSAFWALA	PB	5783736720081	ALI ASGHER	ALI ASGHER CHAK NO 159	LCY	02750008967301	PLS						PKR					262.47	262.47	19/03/2009	Accounts
150891	SAHIWAL	0275	YOUSAFWALA	PB	5783734752721	CH AKHTAR HUSSAIN	CH AKHTAR HUSSAIN VILL	LCY	02750008804901	PLS						PKR					270.14	270.14	31/10/2009	Accounts
150892	SAHIWAL	0275	YOUSAFWALA	PB	4220127058931	SHAHZAD HUSSAIN	SHAHZAD HUSSAIN CHAK	LCY	02750008750601	PLS						PKR					311.35	311.35	10/10/2009	Accounts
150893	SAHIWAL	0275	YOUSAFWALA	PB	3650218756241	MOHD KHURSHAID NADEEM	MOHD KHURSHAID NADEE	LCY	02750008979501	PLS						PKR					331.34	331.34	29/06/2009	Accounts
150894	SAHIWAL	0275	YOUSAFWALA	PB	3650290933705	SHABEER AHMED S/O GHOUS MUHAMM	SHABEER AHMED S/O GH	LCY	02757100035001	PLS						PKR					354.90	354.90	27/07/2009	Accounts
150895	SAHIWAL	0275	YOUSAFWALA	PB	3650244030563	ABDUL RASHID S/O FAZAL KARIM	ABDUL RASHID S/O FAZAL	LCY	02757100024301	PLS						PKR					373.43	373.43	06/02/2009	Accounts
150896	SAHIWAL	0275	YOUSAFWALA	PB	3650296176745	MAGI S/O MEHMAD	MAGI S/O MEHMAD CHAK N	LCY	02750007700401	PLS						PKR					426.71	426.71	13/04/2009	Accounts
150897	SAHIWAL	0275	YOUSAFWALA	PB	3650235764289	MUSHTAQ AHMED S/O ANWAR KHAN	MUSHTAQ AHMED S/O ANV	LCY	02757100034401	PLS						PKR					428.80	428.80	20/08/2009	Accounts
150898	SAHIWAL	0275	YOUSAFWALA	PB	3650248063189	MADAD ALI S/O WARYAM	MADAD ALI S/O WARYAM C	LCY	02757100031701	PLS						PKR					482.98	482.98	05/12/2009	Accounts
150899	SAHIWAL	0275	YOUSAFWALA	PB	3650277522187	MUHAMMAD RAMZAN S/O MUHAMMAD A	MUHAMMAD RAMZAN S/O	LCY	02750008941301	PLS						PKR					502.51	502.51	04/04/2009	Accounts
150900	SAHIWAL	0275	YOUSAFWALA	PB	3650222441359	MIRAJ DIN	MIRAJ DIN CHAK NO 77/5-R	LCY	02750009356001	PLS						PKR					1,719.57	1,719.57	07/03/2009	Accounts
150901	SAHIWAL	0275	YOUSAFWALA	PB	33459148954	SHABAN S/ O GHULAM MUHAMMAD	SHABAN S/ O GHULAM MU	LCY	02750005545301	PLS						PKR					680.66	680.66	28/03/2009	Accounts
150902	SAHIWAL	0275	YOUSAFWALA	PB	3650293047717	MUHAMMAD SHAHID HUSSAIN	MUHAMMAD SHAHID HUS	LCY	02757100027501	PLS						PKR					681.54	681.54	13/03/2009	Accounts
150903	SAHIWAL	0275	YOUSAFWALA	PB	3650212987189	M.JAVAID IQBAL S/O AMIR UDIN	M.JAVAID IQBAL S/O AMIR	LCY	02757100031901	PLS						PKR					686.33	686.33	02/06/2009	Accounts
150904	SAHIWAL	0275	YOUSAFWALA	PB	3650258933059	ALI IMRAN S/O FALAK SHER	ALI IMRAN S/O FALAK SHE	LCY	02757100025701	PLS						PKR					689.24	689.24	12/02/2009	Accounts
150905	SAHIWAL	0275	YOUSAFWALA	PB	3650250747787	MUHAMMAD RAFIQUE S/O M.ALI	MUHAMMAD RAFIQUE S/O	LCY	02757100024901	PLS						PKR					690.69	690.69	06/02/2009	Accounts
150906	SAHIWAL	0275	YOUSAFWALA	PB	3650223234911	SHABEER HUSSAIN S/O SHER MUHAMM	SHABEER HUSSAIN S/O SH	LCY	02757100035301	PLS						PKR					691.93	691.93	23/07/2009	Accounts
150907	SAHIWAL	0275	YOUSAFWALA	PB	3650277783152	FARZANA BIBI	FARZANA BIBI CHAK NO 63	LCY	02750009074301	PLS						PKR					693.36	693.36	28/05/2009	Accounts
150908	SAHIWAL	0275	YOUSAFWALA	PB	3650243729857	ABDUL HAFEEZ S/O TAJ-UD-DIN	ABDUL HAFEEZ S/O TAJ-U	LCY	02757100023501	PLS						PKR					712.69	712.69	20/01/2009	Accounts
150909	SAHIWAL	0275	YOUSAFWALA	PB	3650248447289	ZAHID MOHMOOD	ZAHID MOHMOOD CHAK N	LCY	02750008757301	PLS						PKR					1,119.51	1,119.51	21/11/2009	Accounts
150910	SAHIWAL	0275	YOUSAFWALA	PB	3650269829531	TARIQ MEHMOOD S/O M .YAQOOB	TARIQ MEHMOOD S/O M .Y	LCY	02757100021601	PLS						PKR					1,324.77	1,324.77	17/03/2009	Accounts
150911	SAHIWAL	0275	YOUSAFWALA	PB	3650246309131	NASRULLAH	NASRULLAH CHAK NO 74/4	LCY	02750009080601	PLS						PKR					1,413.26	1,413.26	31/03/2009	Accounts
150912	SAHIWAL	0275	YOUSAFWALA	PB	3650281153923	AMANAT ALI	AMANAT ALI CHAK NO 81/5	LCY	02757100009801	PLS						PKR					1,459.24	1,459.24	23/05/2009	Accounts
150913	SAHIWAL	0275	YOUSAFWALA	PB	3650251613047	MR MOHD ASLAM S/O MOHD BOOTA	MR MOHD ASLAM S/O MOH	LCY	02750003404701	PLS						PKR					2,024.62	2,024.62	27/10/2009	Accounts
150914	SAHIWAL	0275	YOUSAFWALA	PB	3520171822821	IFTIKHAR AHMED S/O NAZIR AHMED	IFTIKHAR AHMED S/O NAZI	LCY	02750008620201	PLS						PKR					1,816.33	1,816.33	01/06/2009	Accounts
150915	SAHIWAL	0275	YOUSAFWALA	PB	33392156221	LAIQUAT ALI S/O ABDUL AZIZ	LAIQUAT ALI S/O ABDUL AZ	LCY	02750006174701	PLS						PKR					2,430.86	2,430.86	04/04/2009	Accounts
150916	SAHIWAL	0275	YOUSAFWALA	PB	3650217488961	MUHAMMAD YAQOOB S/O M.ISHAQ SHAH	MUHAMMAD YAQOOB S/O	LCY	02757100020501	PLS						PKR					3,117.71	3,117.71	11/11/2009	Accounts
150917	SAHIWAL	0275	YOUSAFWALA	PB	33590680475	MOHD SADDIQUE S/O HAKIM ALI	MOHD SADDIQUE S/O HAK	LCY	02750004608901	PLS						PKR					38,451.30	38,451.30	01/04/2009	Accounts
150918	SAHIWAL	0275	YOUSAFWALA	PB	3650239564743	MOHAMMAD KHAN	MOHAMMAD KHAN CHAK N	LCY	02750009234601	PLS						PKR					99,244.99	99,244.99	28/01/2009	Accounts
150919	SAHIWAL	0275	YOUSAFWALA	PB	3650229130161	MUHAMMD MUJAHID	MUHAMMD MUJAHID CHAK	LCY	02757100003401	PLS						PKR					29,425.96	29,425.96	01/04/2009	Accounts
150920	SAHIWAL	0275	YOUSAFWALA	PB	3650233893647	MR MOHD RAFIQUE S/O MOHD IBRAHIM	MR MOHD RAFIQUE S/O M	LCY	02750000232901	PLS						PKR					18,328.72	18,328.72	01/04/2009	Accounts
150921	SAHIWAL	0275	YOUSAFWALA	PB	3650212587533	JAN MASIH S/O JALAL MASIH	JAN MASIH S/O JALAL MAS	LCY	02750006759001	PLS						PKR					19,455.69	19,455.69	03/02/2009	Accounts
150922	SAHIWAL	0275	YOUSAFWALA	PB		BARKAT ALI S/O SHRAF DIN	BARKAT ALI S/O SHRAF DI	LCY	02750003611201	PLS						PKR					17,854.43	17,854.43	08/05/2009	Accounts
150923	SAHIWAL	0275	YOUSAFWALA	PB	33490368008	MUHAMMAD AFZAL	MUHAMMAD AFZAL 549-K I	LCY	02750004919401	PLS						PKR					17,810.89	17,810.89	01/04/2009	Accounts
150924	SAHIWAL	0275	YOUSAFWALA	PB	3650211317029	MUHAMMAD YOUNIS	YOUNIS MOHAMMA DS/O K	LCY	02750009335101	PLS						PKR					53,867.28	53,867.28	25/04/2009	Accounts
150925	SAHIWAL	0275	YOUSAFWALA	PB	3650213550673	MUHAMMAD SHAFQAT S/O SHAH MOHD	MUHAMMAD SHAFQAT S/O	LCY	02750008940501	PLS						PKR					14,507.73	14,507.73	29/05/2009	Accounts
150926	SAHIWAL	0275	YOUSAFWALA	PB	3650261519275	NOOR ULLAH S/O MOHAMMAD ABDULLA	NOOR ULLAH S/O MOHAM	LCY	02750001204301	PLS						PKR					9,606.39	9,606.39	02/12/2009	Accounts
150927	SAHIWAL	0275	YOUSAFWALA	PB	3650212841240	SHAHNAZ AKHTAR	SHAHNAZ AKHTAR CHAK N	LCY	02757100010701	PLS						PKR					6,335.55	6,335.55	05/10/2009	Accounts
150928	SAHIWAL	0275	YOUSAFWALA	PB	3650215408279	CH.SAEED AHMEDS/O MOHD YAQOOB	CH.SAEED AHMEDS/O MOH	LCY	02757100021901	PLS						PKR					6,274.52	6,274.52	13/02/2009	Accounts
150929	SAHIWAL	0275	YOUSAFWALA	PB	3650225159789	MUHAMMAD ANWAR	MUHAMMAD ANWAR S/O D	LCY	02757100002901	PLS						PKR					5,901.62	5,901.62	03/02/2009	Accounts
150930	SAHIWAL	0275	YOUSAFWALA	PB	3610327383533	KHALID JAVED S/O SATTAR MUHAMMAD	KHALID JAVED S/O SATTA	LCY	02750008485101	PLS						PKR					5,150.32	5,150.32	27/08/2009	Accounts
150931	SAHIWAL	0275	YOUSAFWALA	PB	3650212770543	ROSHAN DIN S/O NABI BUX	ROSHAN DIN S/O NABI BU	LCY	02757100024601	PLS						PKR					4,869.16	4,869.16	05/12/2009	Accounts
150932	SAHIWAL	0275	YOUSAFWALA	PB	3650258800999	MUHAMMAD AMIN S/O SHUJA-UD- DIN	MUHAMMAD AMIN S/O SHU	LCY	02757100036703	CURR						PKR					402.00	402.00	07/09/2009	Accounts
150933	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650213522427	ABAD ALI S/O REHMAT ULLAH	ABAD ALI S/O REHMAT ULL	LCY	02820003726601	PLS						PKR					0.05	0.05	20/06/2009	Accounts
150934	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650279058941	BASHIR HMED	BASHIR HMED CHAK NO 76	LCY	02827100029101	PLS						PKR					0.02	0.02	17/06/2009	Accounts
150935	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650116119253	HAQ NAWAZ	HAQ NAWAZ CHAK NO 23/1	LCY	02827100038401	PLS						PKR					0.05	0.05	27/04/2009	Accounts
150936	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3740137216629	ZULFIQAR ALI	ZULFIQAR ALI LAKSON TO	LCY	02820004244901	PLS						PKR					0.58	0.58	17/06/2009	Accounts
150937	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650238436143	M JAWAID IQBAL S/O BARKAT ALI	M JAWAID IQBAL S/O BARK	LCY	02820008434601	PLS						PKR					0.66	0.66	06/06/2009	Accounts
150938	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3730311678449	NASEER AKHTER	NASEER AKHTER DHOK KA	LCY	02827100083101	PLS						PKR					0.45	0.45	07/11/2009	Accounts
150939	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650278550473	MUHAMMAD HANIF BHATTI	MUHAMMAD HANIF BHATT	LCY	02827100006701	PLS						PKR					1.99	1.99	24/06/2009	Accounts
150940	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650266482854	MUHAMMEDYAQOOB	MUHAMMEDYAQOOB CHAK	LCY	02820009459201	PLS						PKR					73.45	73.45	20/08/2009	Accounts
150941	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650234794738	HAMEEDAN BIBI W/O MUBARIK ALI	HAMEEDAN BIBI W/O MUB	LCY	02820008860901	PLS						PKR					78.85	78.85	24/11/2009	Accounts
150942	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650241965789	JAVIAD IQBAL S/O ARSHAD ALI	JAVIAD IQBAL S/O ARSHA	LCY	02820005783301	PLS						PKR					106.59	106.59	10/04/2009	Accounts
150943	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650250510047	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN CHA	LCY	02827100065801	PLS						PKR					124.40	124.40	13/07/2009	Accounts
150944	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650217617481	WAZIR AHMADS/O SHAHMAND KHAN	WAZIR AHMADS/O SHAHM	LCY	02820007972301	PLS						PKR					147.84	147.84	15/04/2009	Accounts
150945	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650254822339	ZULFIQAR ALI S/O BOHRA	ZULFIQAR ALI S/O BOHRA	LCY	02827100051801	PLS						PKR					157.84	157.84	07/08/2009	Accounts
150946	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650212278921	GHULAM HAIDER	GHULAM HAIDER CHAK NO	LCY	02820009920901	PLS						PKR					645.66	645.66	01/09/2009	Accounts
150947	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3640216368959	TANVEER HUSSAIN	TANVEER HUSSAIN CHAK	LCY	02827100066901	PLS						PKR					646.20	646.20	29/08/2009	Accounts
150948	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3520186355309	GHAFOOR AHMED	GHAFOOR AHMED GOBAN	LCY	02820009253901	PLS						PKR					301.87	301.87	17/03/2009	Accounts
150949	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650210367929	KHAN	KHAN CHAK NO 62/5L P/O	LCY	02827100053701	PLS						PKR					302.57	302.57	15/10/2009	Accounts
150950	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650265372083	MUHAMMED RAMZAN	MUHAMMED RAMZAN CAN	LCY	02820009219601	PLS						PKR					391.93	391.93	13/05/2009	Accounts
150951	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650231365345	REHMAT ALI	REHMAT ALI CHAK NO 57/5	LCY	02827100057901	PLS						PKR					418.88	418.88	06/07/2009	Accounts
150952	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650213327239	FATEH SHER	FATEH SHER CHAK NO 96/	LCY	02827100038701	PLS						PKR					420.97	420.97	29/01/2009	Accounts
150953	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650212765091	ABDUL GHAFOOR	ABDUL GHAFOOR CHAK N	LCY	02827100067601	PLS						PKR					423.60	423.60	14/07/2009	Accounts
150954	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650251691704	NASREEN AKHTAR	NASREEN AKHTAR CHAK N	LCY	02820008040601	PLS						PKR					441.12	441.12	10/12/2009	Accounts
150955	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650213329963	MUHAMMAD KHAN	MUHAMMAD KHAN CHAK N	LCY	02827100049801	PLS						PKR					469.08	469.08	13/02/2009	Accounts
150956	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650212865657	MIAN OBAIDULLAH S/O FAIZ ELLAHI	MIAN OBAIDULLAH S/O FA	LCY	02820007843801	PLS						PKR					530.18	530.18	21/10/2009	Accounts
150957	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3210208722138	UME KALSOOM SADIA	UME KALSOOM SADIA CHA	LCY	02820009415801	PLS						PKR					555.80	555.80	22/07/2009	Accounts
150958	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650242396329	NOSHER KHAN	NOSHER KHAN CHAK NO 6	LCY	02827100051301	PLS						PKR					592.07	592.07	10/09/2009	Accounts
150959	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650291134057	MUHAMMAD JAVAID IQBAL	MUHAMMAD JAVAID IQBAL	LCY	02827100070901	PLS						PKR					597.21	597.21	21/08/2009	Accounts
150960	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650212507573	ABDUL SATTAR	ABDUL SATTAR CHAK NO 5	LCY	02827100045601	PLS						PKR					606.28	606.28	16/03/2009	Accounts
150961	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650277249085	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ CHAK I	LCY	02820008055601	PLS						PKR					616.78	616.78	15/09/2009	Accounts
150962	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3640285115289	GHULAM MUSTAFA	GHULAM MUSTAFA NEAR I	LCY	02827100071201	PLS						PKR					617.56	617.56	22/08/2009	Accounts
150963	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650256848105	FAROOQ AHMED	FAROOQ AHMED CHAK NO	LCY	02827100063301	PLS						PKR					630.01	630.01	07/08/2009	Accounts
150964	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650212764627	LIAQAT ALI	LIAQAT ALI CHAK NO 62/5L	LCY	02827100064001	PLS						PKR					678.72	678.72	13/05/2009	Accounts
150965	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650213503918	GHULAM SUGHRAN	GHULAM SUGHRAN CHAK	LCY	02827100037701	PLS						PKR					697.51	697.51	04/03/2009	Accounts
150966	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650296886975	MUHAMMAD ASHRAF ALI	MUHAMMAD ASHRAF ALI C	LCY	02827100082601	PLS						PKR					722.08	722.08	26/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
150967	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650261659193	ZAHEER ABBAS	ZAHEER ABBAS CHAK NO 4	LCY	02827100082801	PLS						PKR					721.91	721.91	27/10/2009	Accounts
150968	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650212916431	MUHAMMAD NASEEB	MUHAMMAD NASEEB CHA	LCY	02827100055701	PLS						PKR					902.26	902.26	11/07/2009	Accounts
150969	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650251724263	ALI MUHAMMAD M. SADDIQ	ALI MUHAMMAD M. SADDIQ	LCY	02820008991001	PLS						PKR					931.31	931.31	30/12/2009	Accounts
150970	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650299918329	MUMTAZ AHED S/O RUSTAM ALI	MUMTAZ AHED S/O RUSTA	LCY	02820007141001	PLS						PKR					1,011.26	1,011.26	13/11/2009	Accounts
150971	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650224525183	ABDUL SATTAR	ABDUL SATTAR CHAK NO 4	LCY	02827100005801	PLS						PKR					1,059.41	1,059.41	07/12/2009	Accounts
150972	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650213016927	M-IQBAL&SABIR ALI&M-AKRAM	M-IQBAL&SABIR ALI&M-AK	LCY	02827100017101	PLS						PKR					1,064.68	1,064.68	14/12/2009	Accounts
150973	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650213911859	RAFIQUE AHMED S/O UMER DIN	RAFIQUE AHMED S/O UME	LCY	02820005355401	PLS						PKR					1,091.17	1,091.17	10/11/2009	Accounts
150974	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650208706541	SULEMAN S/O NOOR MUHAMMAD	SULEMAN S/O NOOR MUH	LCY	02820008445801	PLS						PKR					1,141.08	1,141.08	10/10/2009	Accounts
150975	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650227422081	MANZOOR AHMED S/O NOOR MOHD	MANZOOR AHMED S/O NO	LCY	02820001362701	PLS						PKR					1,143.18	1,143.18	16/02/2009	Accounts
150976	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650216357379	LIAQUAT ALI	LIAQUAT ALI CHAK NO 62/5	LCY	02827100068401	PLS						PKR					1,259.27	1,259.27	17/07/2009	Accounts
150977	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650248112613	MUHAMMASD ASIF	MUHAMMASD ASIF CHAK N	LCY	02827100029701	PLS						PKR					1,939.28	1,939.28	13/06/2009	Accounts
150978	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650266914061	LIAQUAT ALI SHAH	LIAQUAT ALI SHAH CHAK N	LCY	02827100022501	PLS						PKR					1,965.68	1,965.68	27/05/2009	Accounts
150979	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650221389499	MUHAMMAD YASIN	MUHAMMAD YASIN CHAK N	LCY	02827100037601	PLS						PKR					2,193.44	2,193.44	23/11/2009	Accounts
150980	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650212649849	QUTAB ALI S O HAMAD KHAN	QUTAB ALI S O HAMAD KH	LCY	02820007830801	PLS						PKR					2,211.87	2,211.87	25/08/2009	Accounts
150981	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650249483232	BHHAGAN BIBI W/O ABDUL GHAFOOR	BHHAGAN BIBI W/O ABDUL	LCY	02820006636801	PLS						PKR					2,331.52	2,331.52	26/12/2009	Accounts
150982	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650288343965	MUHAMMAD AMIN S/O KHUSHI MOHD	MUHAMMAD AMIN S/O KHU	LCY	02820008317201	PLS						PKR					2,381.21	2,381.21	10/10/2009	Accounts
150983	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650253754367	ALLAH DITTA S/O KHUSHI MUHAMMAD	ALLAH DITTA S/O KHUSHI M	LCY	02827100053001	PLS						PKR					2,477.87	2,477.87	02/04/2009	Accounts
150984	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650275377785	MUJAHID IQBAL	MUJAHID IQBAL CHAK 63/4	LCY	02827100007001	PLS						PKR					2,560.64	2,560.64	01/10/2009	Accounts
150985	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650250965493	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN CHA	LCY	02827100036601	PLS						PKR					2,658.58	2,658.58	24/01/2009	Accounts
150986	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650225413767	NOORA	NOORA CHAK NO 62/4/R P	LCY	02820006089601	PLS						PKR					39,811.92	39,811.92	27/10/2009	Accounts
150987	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	35302194826665	GHULAM QADIR S/O GHULAM NABI	GHULAM QADIR S/O GHUL	LCY	02820005241901	PLS						PKR					35,286.27	35,286.27	13/02/2009	Accounts
150988	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650271863943	NASIR AHMED	NASIR AHMED CHAK NO 56	LCY	02820004162601	PLS						PKR					16,623.10	16,623.10	20/08/2009	Accounts
150989	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650212776651	MUHAMMAD NAWAZ S O ABDUL HAQ	MUHAMMAD NAWAZ S O A	LCY	02827100044201	PLS						PKR					16,110.69	16,110.69	04/12/2009	Accounts
150990	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3230415349185	AAMER SHAHZAD	AAMER SHAHZAD MOHALL	LCY	02827100012701	PLS						PKR					9,547.73	9,547.73	01/08/2009	Accounts
150991	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650265303327	MUHAMMAD ALI	MUHAMMAD ALI CHAK NO	LCY	02827100049601	PLS						PKR					7,537.40	7,537.40	12/02/2009	Accounts
150992	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650215367905	MOHD ASHRAF S/O YASA	MOHD ASHRAF S/O YASA (	LCY	02820003215601	PLS						PKR					7,254.11	7,254.11	19/05/2009	Accounts
150993	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650251272312	SALMA RANI	SALMA RANI CHAK NO 62/4	LCY	02820009081401	PLS						PKR					7,220.58	7,220.58	02/01/2009	Accounts
150994	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650212478026	SUGHRAN BIBI	SUGHRAN BIBI CHAK NO-7	LCY	02827100072601	PLS						PKR					7,159.37	7,159.37	23/10/2009	Accounts
150995	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650242175275	SAID MUHAMMAD	SAID MUHAMMAD CHAK N	LCY	02827100068201	PLS						PKR					6,911.53	6,911.53	30/06/2009	Accounts
150996	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650225921487	MUHAMMAD YASEEN S/O ABDUL GHANI	MUHAMMAD YASEEN S/O A	LCY	02820008794001	PLS						PKR					6,572.20	6,572.20	16/09/2009	Accounts
150997	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650213499809	MUHAMMAD ARSHAD S/O FAQIR MUHAM	MUHAMMAD ARSHAD S/O F	LCY	02820008480001	PLS						PKR					4,611.40	4,611.40	04/12/2009	Accounts
150998	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650213546341	MUSHTAQ AHMED	MUSHTAQ AHMED CHAK N	LCY	02827100050601	PLS						PKR					3,954.62	3,954.62	28/09/2009	Accounts
150999	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650213884129	MUBARIK & SONS	MUBARIK & SONS CHAK N	LCY	02827100067403	CURR						PKR					5,542.00	5,542.00	20/06/2009	Accounts
151000	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650213499411	ALTAF HUSSAIN	ALTAF HUSSAIN CHAK NO	LCY	02827100078503	CURR						PKR					1,857.00	1,857.00	14/10/2009	Accounts
151001	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650281380289	MUHAMMAD FARUKH JAVID	MUHAMMAD FARUKH JAVI	LCY	02827100059703	CURR						PKR					1,840.00	1,840.00	26/06/2009	Accounts
151002	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650275252009	MUHAMMED SHARIF S/O M .YOUSAF	MUHAMMED SHARIF S/O M	LCY	02820009642703	CURR						PKR					743.00	743.00	01/06/2009	Accounts
151003	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3530213525593	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF ISLA	LCY	02827100063703	CURR						PKR					680.00	680.00	15/05/2009	Accounts
151004	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	1720151725787	SIRAJ MUHAMMMAD	SIRAJ MUHAMMMAD MOHA	LCY	02827100049503	CURR						PKR					545.00	545.00	04/03/2009	Accounts
151005	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650260196505	ZOHRAY KHAN	ZOHRAY KHAN CHAK NO 5	LCY	02827100063603	CURR						PKR					448.00	448.00	15/05/2009	Accounts
151006	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3330217176995	MUHAMMAD TARIQ	MUHAMMAD TARIQ MAMU	LCY	02827100085203	CURR						PKR					418.00	418.00	24/11/2009	Accounts
151007	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650213058141	MUHAMMAD SARDAR	MUHAMMAD SARDAR CHA	LCY	02827100064203	CURR						PKR					378.89	378.89	16/05/2009	Accounts
151008	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3530220391949	LIAQAT ALI	LIAQAT ALI CHAK NO 48/3R	LCY	02827100064303	CURR						PKR					378.89	378.89	21/05/2009	Accounts
151009	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650240698387	GHULAM MUSTAFA	GHULAM MUSTAFA CHAK N	LCY	02827100073303	CURR						PKR					377.00	377.00	24/11/2009	Accounts
151010	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB		RANA BROTHER SAPRAY CENTER	RANA BROTHER SAPRAY (	LCY	02820009252003	CURR						PKR					276.50	276.50	22/08/2009	Accounts
151011	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650263486893	ANJUM HUSSAIN	ANJUM HUSSAIN CHAK NO	LCY	02827100043303	CURR						PKR					264.00	264.00	03/01/2009	Accounts
151012	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB		MUHAMMAD ZUBAIR		LCY	30019902464586	CD-MISC	STALE	PO	1514189	07/10/2009		PKR					240.00	240.00	07/10/2009	STALE
151013	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650244387941	NAFEES UR REHMAN	NAFEES UR REHMAN CHA	LCY	02827100062103	CURR						PKR					101.00	101.00	26/05/2009	Accounts
151014	SAHIWAL	0282	QADIRABAD, SAHIWAL	PB	3650292683751	KHADIM HUSSAIN	KHADIM HUSSAIN GHOUSI	LCY	02827100062003	CURR						PKR					37.00	37.00	19/06/2009	Accounts
151015	SAHIWAL	0301	BUNGA HAYAT	PB	3640244150941	MUHAMMAD DIN S/O NOOR NABI	MUHAMMAD DIN S/O NOOR	LCY	03010004787201	PLS						PKR					0.02	0.02	23/02/2009	Accounts
151016	SAHIWAL	0301	BUNGA HAYAT	PB	3640201593715	MUHAMMAD JAVID S/O BASHIR	MUHAMMAD JAVID S/O BA	LCY	03010007779701	PLS						PKR					0.20	0.20	21/05/2009	Accounts
151017	SAHIWAL	0301	BUNGA HAYAT	PB	3530110988039	MOHD ARSHAD JAVEED	MOHD ARSHAD JAVEED PE	LCY	03010009527801	PLS						PKR					0.02	0.02	04/05/2009	Accounts
151018	SAHIWAL	0301	BUNGA HAYAT	PB	3530151867589	MOHD RAMZAN S/O MOHD IBRAHIM	MOHD RAMZAN S/O MOHD	LCY	03010007756101	PLS						PKR					33.81	33.81	04/03/2009	Accounts
151019	SAHIWAL	0301	BUNGA HAYAT	PB	3650178613175	SANAULLAH	SANAULLAH HAYAT ABAD	LCY	03010009803601	PLS						PKR					45.36	45.36	29/07/2009	Accounts
151020	SAHIWAL	0301	BUNGA HAYAT	PB	3640255187823	MOHAMMAD SHAFIQUE	MOHAMMAD SHAFIQUE KC	LCY	03010009813101	PLS						PKR					106.72	106.72	09/12/2009	Accounts
151021	SAHIWAL	0301	BUNGA HAYAT	PB	3640238939919	MOHD ASHRIF S/O SADDIQ	MOHD ASHRIF S/O SADDIC	LCY	03010009187101	PLS						PKR					150.38	150.38	26/02/2009	Accounts
151022	SAHIWAL	0301	BUNGA HAYAT	PB	3640202471825	MOHD AYOB S/O FALK SHER	MOHD AYOB S/O FALK SHE	LCY	03010008462701	PLS						PKR					141.19	141.19	28/10/2009	Accounts
151023	SAHIWAL	0301	BUNGA HAYAT	PB	3640237951233	MUHAMMD TUFAIL S/O M. AASHIQ	MUHAMMD TUFAIL S/O M. A	LCY	03010008340201	PLS						PKR					169.05	169.05	08/07/2009	Accounts
151024	SAHIWAL	0301	BUNGA HAYAT	PB	3640216026622	SUGHRAN BEGUM W/O ABDUL QADIR	SUGHRAN BEGUM W/O AB	LCY	03017100047801	PLS						PKR					795.88	795.88	25/11/2009	Accounts
151025	SAHIWAL	0301	BUNGA HAYAT	PB	3520029481979	RIAZ AHMED	RIAZ AHMED CHAK NO 39/5	LCY	03010009823201	PLS						PKR					253.60	253.60	14/04/2009	Accounts
151026	SAHIWAL	0301	BUNGA HAYAT	PB	3640207838581	AHMED SHAH	AHMED SHAH CHAK BEDI I	LCY	03010009814001	PLS						PKR					292.83	292.83	27/07/2009	Accounts
151027	SAHIWAL	0301	BUNGA HAYAT	PB	3640286677653	MOHD ZAHOOR S/O GHULAM MOHD	MOHD ZAHOOR S/O GHUL	LCY	03010008668001	PLS						PKR					352.02	352.02	28/04/2009	Accounts
151028	SAHIWAL	0301	BUNGA HAYAT	PB	3640207800505	MUHAMMAD WASEEM TAHIRS/O RANA T	MUHAMMAD WASEEM TAH	LCY	03017100000601	PLS						PKR					380.50	380.50	13/10/2009	Accounts
151029	SAHIWAL	0301	BUNGA HAYAT	PB	3640211609655	ABDUL SATTAR	ABDUL SATTAR CHAK NO4	LCY	03010009873401	PLS						PKR					412.04	412.04	15/12/2009	Accounts
151030	SAHIWAL	0301	BUNGA HAYAT	PB	3640204112749	MUHAMMAD AKRAM S/OMUHAMMAD SH	MUHAMMAD AKRAM S/OM	LCY	03017100001301	PLS						PKR					468.49	468.49	17/02/2009	Accounts
151031	SAHIWAL	0301	BUNGA HAYAT	PB	3530119140575	FAKHAR HAYAT S/O KHAZAR HAYAT	FAKHAR HAYAT S/O KHAZ	LCY	03010009115701	PLS						PKR					700.05	700.05	13/01/2009	Accounts
151032	SAHIWAL	0301	BUNGA HAYAT	PB	3530144071231	MOHD HANIF	MOHD HANIF CHARA ISMA	LCY	03010009380901	PLS						PKR					730.75	730.75	14/04/2009	Accounts
151033	SAHIWAL	0301	BUNGA HAYAT	PB	3530137711455	ABDUL JABAR S/O MOHD YOUSIF	ABDUL JABAR S/O MOHD Y	LCY	03010008821601	PLS						PKR					973.26	973.26	24/01/2009	Accounts
151034	SAHIWAL	0301	BUNGA HAYAT	PB	3640225587103	MOHAMMAD RAMZAN	MOHAMMAD RAMZAN CHA	LCY	03010009820201	PLS						PKR					986.43	986.43	30/06/2009	Accounts
151035	SAHIWAL	0301	BUNGA HAYAT	PB	3640261845317	MOHD SALEEM	MOHD SALEEM CHAK NO 5	LCY	03010008033601	PLS						PKR					1,257.46	1,257.46	21/08/2009	Accounts
151036	SAHIWAL	0301	BUNGA HAYAT	PB	3640236960039	MOHD BALIL S/O MOHD AMEER	MOHD BALIL S/O MOHD AM	LCY	03010008513501	PLS						PKR					1,455.91	1,455.91	12/03/2009	Accounts
151037	SAHIWAL	0301	BUNGA HAYAT	PB	3640215676773	MOHAMMAD SALEEM	MOHAMMAD SALEEM CHA	LCY	03010009703901	PLS						PKR					1,776.05	1,776.05	17/02/2009	Accounts
151038	SAHIWAL	0301	BUNGA HAYAT	PB	3640221374183	ALYAS	ALYAS CHAK NO 65 PO BU	LCY	03010003761801	PLS						PKR					2,197.92	2,197.92	21/08/2009	Accounts
151039	SAHIWAL	0301	BUNGA HAYAT	PB	3640269570038	KHALIDA BIBI W/O MOHAMMAD AMEEN	KHALIDA BIBI W/O MOHAM	LCY	03017100027001	PLS						PKR					2,300.36	2,300.36	08/08/2009	Accounts
151040	SAHIWAL	0301	BUNGA HAYAT	PB	3310010195129	ASHIQ ALI S/O ABDUL RASHID	ASHIQ ALI S/O ABDUL RAS	LCY	03017100005801	PLS						PKR					2,458.67	2,458.67	07/05/2009	Accounts
151041	SAHIWAL	0301	BUNGA HAYAT	PB	3640289664947	AHMED YAR S/O SARWAR	AHMED YAR S/O SARWAR	LCY	03010007225001	PLS						PKR					2,499.51	2,499.51	04/08/2009	Accounts
151042	SAHIWAL	0301	BUNGA HAYAT	PB	3640271134797	MUHAMMAD WAHID INAM ULLAH	MUHAMMAD WAHID INAM U	LCY	03010009857601	PLS						PKR					2,646.59	2,646.59	02/09/2009	Accounts
151043	SAHIWAL	0301	BUNGA HAYAT	PB	3530219928545	QUTAB DIN	QUTAB DIN CHAK NO 40/3	LCY	03010009332801	PLS						PKR					2,927.10	2,927.10	02/02/2009	Accounts
151044	SAHIWAL	0301	BUNGA HAYAT	PB	3640207742561	MOHD AFZAL	MOHD AFZAL BUNGA HAY	LCY	03010007148901	PLS						PKR					49,487.07	49,487.07	11/03/2009	Accounts
151045	SAHIWAL	0301	BUNGA HAYAT	PB	3640242306153	MUSHTAQ AHMED S/O REHMAT ALI	MUSHTAQ AHMED S/O REH	LCY	03010006263101	PLS						PKR					29,165.16	29,165.16	22/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
151046	SAHIWAL	0301	BUNGA HAYAT	PB		SAID MOHAMMAD	SAID MOHAMMAD CHAK BA	LCY	03010002477601	PLS						PKR					24,047.52	24,047.52	22/04/2009	Accounts
151047	SAHIWAL	0301	BUNGA HAYAT	PB	3640207584085	SYED TUFAIL HUSSAIN S/O SYED SHER A	SYED TUFAIL HUSSAIN S/O	LCY	03017100002701	PLS						PKR					15,089.54	15,089.54	24/12/2009	Accounts
151048	SAHIWAL	0301	BUNGA HAYAT	PB	33891110075	FAIZ AHMED S/O MOHD AMIN	FAIZ AHMED S/O MOHD AM	LCY	03010006010501	PLS						PKR					11,815.87	11,815.87	07/04/2009	Accounts
151049	SAHIWAL	0301	BUNGA HAYAT	PB	3640288983625	ALLAH DITTA	ALLAH DITTA CHAK NO 48/	LCY	03010009377001	PLS						PKR					8,251.67	8,251.67	23/11/2009	Accounts
151050	SAHIWAL	0301	BUNGA HAYAT	PB	3640207646112	NUSRAT	NUSRAT CHAK NANAK PUR	LCY	03010009739401	PLS						PKR					7,239.12	7,239.12	07/07/2009	Accounts
151051	SAHIWAL	0301	BUNGA HAYAT	PB	3640237195183	RASHEED AHMED	RASHEED AHMED MOHALL	LCY	03010009560201	PLS						PKR					4,014.36	4,014.36	29/09/2009	Accounts
151052	SAHIWAL	0301	BUNGA HAYAT	PB	3640208307507	ZAHOOR AHMAD S/O MOHD GULZAR	ZAHOOR AHMAD S/O MOH	LCY	03010021604303	CURR						PKR					75,435.00	75,435.00	18/11/2009	Accounts
151053	SAHIWAL	0301	BUNGA HAYAT	PB	3520228965037	RASHID SAEED & KHALID SAEED	RASHID SAEED & KHALID S	LCY	03010023208103	CURR						PKR					49,510.00	49,510.00	15/08/2009	Accounts
151054	SAHIWAL	0301	BUNGA HAYAT	PB	3640207425351	M/S G.M.TRADER	M/S G.M.TRADER ADDA BU	LCY	03010023800303	CURR						PKR					10,109.55	10,109.55	02/07/2009	Accounts
151055	SAHIWAL	0301	BUNGA HAYAT	PB	3510257276985	M/S SHADAB TRADERS	M/S SHADAB TRADERS SH	LCY	03017100021903	CURR						PKR					9,950.00	9,950.00	29/07/2009	Accounts
151056	SAHIWAL	0301	BUNGA HAYAT	PB	3640208355461	HAZRAT KHAN S/O SULTAN KHAN	HAZRAT KHAN S/O SULTAN	LCY	03017100049303	CURR						PKR					9,550.00	9,550.00	19/12/2009	Accounts
151057	SAHIWAL	0301	BUNGA HAYAT	PB	3640263415763	FAIZ AHMED S/O SAID	FAIZ AHMED S/O SAID MO	LCY	03017100004903	CURR						PKR					8,644.00	8,644.00	31/07/2009	Accounts
151058	SAHIWAL	0301	BUNGA HAYAT	PB	3530120063241	MUHAMMAD NAWAZ S/O LIAQAT ALI	MUHAMMAD NAWAZ S/O LI	LCY	03017100023803	CURR						PKR					6,733.00	6,733.00	17/09/2009	Accounts
151059	SAHIWAL	0301	BUNGA HAYAT	PB	3410453329707	MUNEER AHMED S/O NAZEER AHMED	MUNEER AHMED S/O NAZE	LCY	03017100024303	CURR						PKR					4,318.00	4,318.00	13/06/2009	Accounts
151060	SAHIWAL	0301	BUNGA HAYAT	PB	3640205264539	AHMED ALI S/O REHMAT ALI	AHMED ALI S/O REHMAT A	LCY	03017100023703	CURR						PKR					4,273.00	4,273.00	24/06/2009	Accounts
151061	SAHIWAL	0301	BUNGA HAYAT	PB		INCHARGE P R CENTRE		LCY	30019902464586	CD-MISC	STALE	PO	0931807	15/04/2009		PKR					2,600.00	2,600.00	15/04/2009	STALE
151062	SAHIWAL	0301	BUNGA HAYAT	PB		INCHARGE P R CENTRE		LCY	30019902464586	CD-MISC	STALE	PO	0931821	15/04/2009		PKR					2,600.00	2,600.00	15/04/2009	STALE
151063	SAHIWAL	0301	BUNGA HAYAT	PB	3640281336385	MUHAMMAD AKRAM S/O M HANEEF	MUHAMMAD AKRAM S/O M	LCY	03017100038803	CURR						PKR					2,152.00	2,152.00	15/10/2009	Accounts
151064	SAHIWAL	0301	BUNGA HAYAT	PB	3310070737411	MOHAMMAD AFTAB	MOHAMMAD AFTAB CHAK	LCY	03010024204403	CURR						PKR					1,848.00	1,848.00	25/07/2009	Accounts
151065	SAHIWAL	0301	BUNGA HAYAT	PB	3530119184255	MOHAMMAD MANSHA S/O KHAN MOHAM	MOHAMMAD MANSHA S/O	LCY	03017100012403	CURR						PKR					1,697.00	1,697.00	22/05/2009	Accounts
151066	SAHIWAL	0301	BUNGA HAYAT	PB	3640248820541	ALI AGRO SERVICES	ALI AGRO SERVICES ADDA	LCY	03010022862603	CURR						PKR					933.60	933.60	24/10/2009	Accounts
151067	SAHIWAL	0301	BUNGA HAYAT	PB	3640208336969	MOHAMMAD NAEEM	MOHAMMAD NAEEM GOBI	LCY	03010023779803	CURR						PKR					846.00	846.00	21/03/2009	Accounts
151068	SAHIWAL	0301	BUNGA HAYAT	PB	3640207982635	NASIR KARINANA	NASIR KARINANA ADDA BU	LCY	03010018821603	CURR						PKR					773.39	773.39	27/06/2009	Accounts
151069	SAHIWAL	0301	BUNGA HAYAT	PB	3640215987417	ALI AKBER RAZA S/O MUHAMMAD SARW	ALI AKBER RAZA S/O MUH	LCY	03017100035403	CURR						PKR					742.00	742.00	29/08/2009	Accounts
151070	SAHIWAL	0301	BUNGA HAYAT	PB	3640223463272	BISMILLAH W/O M ZAKI	BISMILLAH W/O M ZAKI NA	LCY	03017100036803	CURR						PKR					692.00	692.00	10/09/2009	Accounts
151071	SAHIWAL	0301	BUNGA HAYAT	PB	3640268197527	SHER KHAN S/O MUHAMMAD HANEEF	SHER KHAN S/O MUHAMM	LCY	03017100036303	CURR						PKR					684.00	684.00	17/11/2009	Accounts
151072	SAHIWAL	0301	BUNGA HAYAT	PB		MUHAMMAD YOUNAS		LCY	30019902464586	CD-MISC	STALE	PO	0931534	26/01/2009		PKR					565.00	565.00	26/01/2009	STALE
151073	SAHIWAL	0301	BUNGA HAYAT	PB	3530118342101	MOHAMMAD ASLAM	MOHAMMAD ASLAM MOHA	LCY	03010024416903	CURR						PKR					477.00	477.00	16/10/2009	Accounts
151074	SAHIWAL	0301	BUNGA HAYAT	PB	3530149241983	MOHAMMAD JAVEED S/O IQBAL SAJID	MOHAMMAD JAVEED S/O I	LCY	03017100010703	CURR						PKR					457.00	457.00	01/06/2009	Accounts
151075	SAHIWAL	0301	BUNGA HAYAT	PB		KHADIM HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	0931707	17/03/2009		PKR					428.87	428.87	17/03/2009	STALE
151076	SAHIWAL	0301	BUNGA HAYAT	PB	3640262818155	MUHAMMAD NAEEM S/O NASEEM	MUHAMMAD NAEEM S/O N	LCY	03017100047303	CURR						PKR					418.00	418.00	17/11/2009	Accounts
151077	SAHIWAL	0301	BUNGA HAYAT	PB	3640224925512	IRSHAD BIBI W/O ZULFIQAR ALI	IRSHAD BIBI W/O ZULFIQA	LCY	03017100043503	CURR						PKR					410.00	410.00	26/10/2009	Accounts
151078	SAHIWAL	0301	BUNGA HAYAT	PB	3640226852111	ALI SHER	ALI SHER 7/MARLAS SCHE	LCY	03010024212503	CURR						PKR					393.00	393.00	15/04/2009	Accounts
151079	SAHIWAL	0301	BUNGA HAYAT	PB	3640207439376	MUBENA BEGUM W/O ABDUL GHAFFAR	MUBENA BEGUM W/O ABD	LCY	03017100029803	CURR						PKR					386.00	386.00	04/07/2009	Accounts
151080	SAHIWAL	0301	BUNGA HAYAT	PB	3640207863907	SHAUKAT ALI S/O SARDAR ALI	SHAUKAT ALI S/O SARDAR	LCY	03017100045203	CURR						PKR					385.00	385.00	16/12/2009	Accounts
151081	SAHIWAL	0301	BUNGA HAYAT	PB	3640208038799	ABDUL REHMAN	ABDUL REHMAN S/O MAHN	LCY	03017100011703	CURR						PKR					368.00	368.00	27/04/2009	Accounts
151082	SAHIWAL	0301	BUNGA HAYAT	PB	3640208016471	HAMIDALI KHAN & NUSRAT KANWAL	HAMIDALI KHAN & NUSRAT	LCY	03017100035503	CURR						PKR					352.00	352.00	09/09/2009	Accounts
151083	SAHIWAL	0301	BUNGA HAYAT	PB	3640206319013	SYED FAKHAR MAHI	SYED FAKHAR MAHI S/O G	LCY	03017100034703	CURR						PKR					344.00	344.00	25/08/2009	Accounts
151084	SAHIWAL	0301	BUNGA HAYAT	PB	3640294401417	ALI AHMAED S/O FAIZ AHMED	ALI AHMAED S/O FAIZ AHM	LCY	03017100005403	CURR						PKR					301.00	301.00	24/03/2009	Accounts
151085	SAHIWAL	0301	BUNGA HAYAT	PB	3640207517973	MOHAMMAD ASHRAF S/O MOHD MANSH	MOHAMMAD ASHRAF S/O I	LCY	03017100029103	CURR						PKR					278.00	278.00	07/07/2009	Accounts
151086	SAHIWAL	0301	BUNGA HAYAT	PB	3640271291737	KHAN MOHAMMAD S/O AHMED DEEN	KHAN MOHAMMAD S/O AH	LCY	03017100039603	CURR						PKR					260.00	260.00	12/11/2009	Accounts
151087	SAHIWAL	0301	BUNGA HAYAT	PB	3640221138485	MUHAMMAD TAYYAB S/O GULZAR	MUHAMMAD TAYYAB S/O G	LCY	03017100045803	CURR						PKR					243.00	243.00	01/12/2009	Accounts
151088	SAHIWAL	0301	BUNGA HAYAT	PB	3640280029003	MASOOR AHMED	MASOOR AHMED S/O A.GH	LCY	03017100022603	CURR						PKR					178.34	178.34	25/08/2009	Accounts
151089	SAHIWAL	0301	BUNGA HAYAT	PB		MUHAMMAD NAWAZ		LCY	30019902464586	CD-MISC	STALE	PO	0931535	26/01/2009		PKR					174.29	174.29	26/01/2009	STALE
151090	SAHIWAL	0301	BUNGA HAYAT	PB		HANAFAN BIBI		LCY	30019902464586	CD-MISC	STALE	PO	0931533	26/01/2009		PKR					150.31	150.31	26/01/2009	STALE
151091	SAHIWAL	0301	BUNGA HAYAT	PB		NAZIRAN BIBI		LCY	30019902464586	CD-MISC	STALE	PO	0931536	26/01/2009		PKR					150.31	150.31	26/01/2009	STALE
151092	SAHIWAL	0301	BUNGA HAYAT	PB	3520116143713	BILAL LATIF S/O IKRAM UL HAQ	BILAL LATIF S/O IKRAM UL	LCY	03017100009403	CURR						PKR					145.50	145.50	19/05/2009	Accounts
151093	SAHIWAL	0301	BUNGA HAYAT	PB	3640208341839	MOHAMMAD NAZEER WATTOO	MOHAMMAD NAZEER WAT	LCY	03010023818403	CURR						PKR					138.00	138.00	10/04/2009	Accounts
151094	SAHIWAL	0301	BUNGA HAYAT	PB	3640283396771	AMJAD ALI S/O MOHAMMAD EASA	AMJAD ALI S/O MOHAMMA	LCY	03017100008403	CURR						PKR					121.00	121.00	25/06/2009	Accounts
151095	SAHIWAL	0301	BUNGA HAYAT	PB	3640207654271	MOHAMMAD AZAM S/O GHULAM AHMED	MOHAMMAD AZAM S/O GH	LCY	03017100020703	CURR						PKR					103.00	103.00	16/07/2009	Accounts
151096	SAHIWAL	0301	BUNGA HAYAT	PB		DIRECTOR ADMISSIN A I O U		LCY	30019902464586	CD-MISC	STALE	PO	1529748	07/08/2009		PKR					100.00	100.00	07/08/2009	STALE
151097	SAHIWAL	0301	BUNGA HAYAT	PB	3640225107465	MUHAMMAD TUFAIL S/O SHABBIR AHME	MUHAMMAD TUFAIL S/O SI	LCY	03017100037803	CURR						PKR					78.00	78.00	12/10/2009	Accounts
151098	SAHIWAL	0301	BUNGA HAYAT	PB	4250190109291	MOHAMMAD IFTIKHAR S/O MOHD IQBAL	MOHAMMAD IFTIKHAR S/O	LCY	03017100010403	CURR						PKR					19.00	19.00	08/08/2009	Accounts
151099	SAHIWAL	0301	BUNGA HAYAT	PB	3530178761867	MOHAMMAD IMRAN	MOHAMMAD IMRAN MOHA	LCY	03010024848003	CURR						PKR					4.10	4.10	27/04/2009	Accounts
151100	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660128308498	SAKINA BIBI	SAKINA BIBI CHAK NO 102/	LCY	03040006128401	PLS						PKR					0.02	0.02	30/05/2009	Accounts
151101	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660188078699	MUHAMMAD ANWAR S/O JAAN MUHAMM	MUHAMMAD ANWAR S/O J	LCY	03047100014001	PLS						PKR					0.48	0.48	16/09/2009	Accounts
151102	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB		MIS A/C	MIS A/C HBL SHEIKH FAZA	LCY	03040099997301	PLS						PKR					0.63	0.63	14/02/2009	Accounts
151103	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3650118589705	LUTAF ULLAH	LUTAF ULLAH S/O NADIR A	LCY	03040005295001	PLS						PKR					3.30	3.30	12/10/2009	Accounts
151104	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660116407495	HABIB AHMAD S/O MASOORA	HABIB AHMAD S/O MASOO	LCY	03040004933801	PLS						PKR					14.53	14.53	26/02/2009	Accounts
151105	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3650118830547	MUHAMMAD ARSHID S/O BAGH ALI	MUHAMMAD ARSHID S/O B	LCY	03040005241001	PLS						PKR					18.15	18.15	03/03/2009	Accounts
151106	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660116078421	MOHAMMAD YOUNAS S/O RANJAH KHAN	MOHAMMAD YOUNAS S/O	LCY	03040002703801	PLS						PKR					21.96	21.96	14/11/2009	Accounts
151107	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660151676043	SAEED AHMED	SAEED AHMED CHAK N/O	LCY	03047100036701	PLS						PKR					86.61	86.61	07/12/2009	Accounts
151108	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3650118301785	SHAH MUHAMMAD S/O AHMED KHAN	SHAH MUHAMMAD S/O AH	LCY	03047100025901	PLS						PKR					122.32	122.32	09/10/2009	Accounts
151109	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	9999999999999	MR.LASHKAR ALI	MR.LASHKAR ALI S/O SHE	LCY	03040003864001	PLS						PKR					42.55	42.55	17/07/2009	Accounts
151110	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660147559795	MUHAMMAD SARWAR S/O SHER MUHAM	MUHAMMAD SARWAR S/O	LCY	03040004880301	PLS						PKR					45.54	45.54	13/06/2009	Accounts
151111	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660106937709	AKBAR ALI ZAHID S/O NATHO JAT	AKBAR ALI ZAHID S/O NAT	LCY	03040005530901	PLS						PKR					45.86	45.86	21/01/2009	Accounts
151112	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660148092141	MUHAMMAD IDRESS	MUHAMMAD IDRESS CHAK	LCY	03040006510201	PLS						PKR					242.31	242.31	08/08/2009	Accounts
151113	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660144169013	MR MUHAMMAD ISMAIL	MR MUHAMMAD ISMAIL CH	LCY	03040003592901	PLS						PKR					79.72	79.72	22/08/2009	Accounts
151114	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660160239119	SABIR HUSSAN	SABIR HUSSAN S/O ROSSA	LCY	03040004751801	PLS						PKR					71.65	71.65	06/07/2009	Accounts
151115	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	32451316627	NAZIRAN BIBI W/O ALLAH YAR	NAZIRAN BIBI W/O ALLAH Y	LCY	03040004265601	PLS						PKR					86.16	86.16	26/03/2009	Accounts
151116	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3650199724123	RASIB KHAN	RASIB KHAN CHAK NO 26/1	LCY	03040006040201	PLS						PKR					90.55	90.55	21/04/2009	Accounts
151117	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660134308585	RASHID AHMED S/O MALNGO	RASHID AHMED S/O MALN	LCY	03040004382301	PLS						PKR					102.78	102.78	05/08/2009	Accounts
151118	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660124491455	ANWAR ALI S/O BARKAT ALI	ANWAR ALI S/O BARKAT A	LCY	03040005746801	PLS						PKR					104.69	104.69	16/03/2009	Accounts
151119	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660122973101	MUHAMMAD ANWAR	MUHAMMAD ANWAR CHAK	LCY	03040005813401	PLS						PKR					105.83	105.83	16/03/2009	Accounts
151120	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660193541173	ASHIQ HUSSAIN S/O M.HUSSAIN	ASHIQ HUSSAIN S/O M.HU	LCY	03040005228701	PLS						PKR					105.97	105.97	07/02/2009	Accounts
151121	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3650118395161	MUHAMMAD ILYAS S/O MUHAMMADA	MUHAMMAD ILYAS S/O MU	LCY	03040005753901	PLS						PKR					105.97	105.97	14/10/2009	Accounts
151122	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660102644189	ARIF ALEEM S/O MUHAMMAD HUSSAIN	ARIF ALEEM S/O MUHAMM	LCY	03040005254001	PLS						PKR					118.17	118.17	03/02/2009	Accounts
151123	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660106104979	KAMAL MASIH	KAMAL MASIH CHAK NO.40	LCY	03040006515301	PLS						PKR					409.25	409.25	28/01/2009	Accounts
151124	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660142960441	MAQBOOL AHMED S/O HADAYAT	MAQBOOL AHMED S/O HA	LCY	03040004132101	PLS						PKR					134.23	134.23	13/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
151125	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660156432401	MUHAMMAD BOOTA TAHIR	MR MUHAMMAD BOOTA TA	LCY	03040003446701	PLS						PKR					152.36	152.36	14/03/2009	Accounts
151126	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3650170167621	MUHAMMAD SIDDIDUE	MUHAMMAD SIDDIDUE S/O	LCY	03040005497101	PLS						PKR					177.76	177.76	25/03/2009	Accounts
151127	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3440467346365	ADNAN MUSHTAQ	ADNAN MUSHTAQ CHAK N	LCY	03040006022801	PLS						PKR					190.70	190.70	10/01/2009	Accounts
151128	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3650118857779	M. SHOIB & M. ABU BAKAR	M. SHOIB & M. ABU BAKAR	LCY	03040005744101	PLS						PKR					194.73	194.73	05/01/2009	Accounts
151129	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660110352245	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O G	LCY	03040002370201	PLS						PKR					212.27	212.27	04/03/2009	Accounts
151130	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3650149699641	HAROON S/O MUHAMMAD IQBAL	HAROON S/O MUHAMMAD	LCY	03040004590701	PLS						PKR					229.53	229.53	14/03/2009	Accounts
151131	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660168353503	MUHAMMAD ANWAR	MUHAMMAD ANWAR MUH	LCY	03047100008301	PLS						PKR					231.12	231.12	02/05/2009	Accounts
151132	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660111135103	MUHAMMAD ASLAM S/O KHUSHIMUHAMM	MUHAMMAD ASLAM S/O KI	LCY	03040005761801	PLS						PKR					270.13	270.13	06/07/2009	Accounts
151133	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660126736181	MR ABDUL REHMAN S/O ABDUL HAQ	MR ABDUL REHMAN S/O AI	LCY	03040002205801	PLS						PKR					283.15	283.15	09/04/2009	Accounts
151134	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	32159162665	MUHAMMAD HANIF S/O LAL DIN	MUHAMMAD HANIF S/O LA	LCY	03040004738401	PLS						PKR					301.93	301.93	30/07/2009	Accounts
151135	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	32148101235	NIZAM DIN S/O GHULAM MUHAMMAD	NIZAM DIN S/O GHULAM M	LCY	03040003759901	PLS						PKR					303.62	303.62	09/02/2009	Accounts
151136	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660116303619	MUHAMMAD HANIF S/O SHAH MUHAMMA	MUHAMMAD HANIF S/O SH	LCY	03040004953901	PLS						PKR					317.50	317.50	10/08/2009	Accounts
151137	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660130954549	ABDUL MAJEED	ABDUL MAJEED CHAKN N/	LCY	03047100026801	PLS						PKR					323.00	323.00	16/10/2009	Accounts
151138	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660151770445	AKHTER ALI S/O MUHAMMAD ALI	AKHTER ALI S/O MUHAMM	LCY	03040005544701	PLS						PKR					365.24	365.24	03/12/2009	Accounts
151139	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3650194291513	MUHAMMAD SIDDIQUE S/O M.JAHANGIR	MUHAMMAD SIDDIQUE S/C	LCY	03040005608501	PLS						PKR					376.16	376.16	02/10/2009	Accounts
151140	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660129522563	LIAQUT ALI S/O NAZEER AHMED	LIAQUT ALI S/O NAZEER AI	LCY	03040004384901	PLS						PKR					381.11	381.11	27/10/2009	Accounts
151141	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660199230171	M.YAQOOB S/O NAZER AHMED	M.YAQOOB S/O NAZER AH	LCY	03040004381501	PLS						PKR					386.03	386.03	19/12/2009	Accounts
151142	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3650179110159	ASHIQ ALI S/O ALI SHERE KHAN	ASHIQ ALI S/O ALI SHERE I	LCY	03047100022401	PLS						PKR					404.45	404.45	20/04/2009	Accounts
151143	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660142741225	ALI SHER S/O ATTA MUHAMMAD	ALI SHER S/O ATTA MUHAI	LCY	03040005459601	PLS						PKR					425.00	425.00	24/07/2009	Accounts
151144	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660116039387	M.AKRAM NADAI S/O ABDULHAMID	M.AKRAM NADAI S/O ABDU	LCY	03040004752601	PLS						PKR					504.18	504.18	07/10/2009	Accounts
151145	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3650138022563	FATEH ULLAH	FATEH ULLAH MANDIALA T	LCY	03047100022701	PLS						PKR					512.30	512.30	10/02/2009	Accounts
151146	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660193883697	ABDUL LATIF S/O ABDUL REHMAN	ABDUL LATIF S/O ABDUL R	LCY	03040004632801	PLS						PKR					518.85	518.85	20/04/2009	Accounts
151147	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660104544143	MUHAMMAD HAFEEZ S/O GHULAM FARID	MUHAMMAD HAFEEZ S/O G	LCY	03040005090501	PLS						PKR					532.93	532.93	06/02/2009	Accounts
151148	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	4250183257443	RANA JAMSHAID ALI S/O KHURSHED ALI	RANA JAMSHAID ALI S/O K	LCY	03047100026001	PLS						PKR					1,923.67	1,923.67	31/10/2009	Accounts
151149	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB		MR ASMAT ULLAH S/O HABIB ULLAH	MR ASMAT ULLAH S/O HAB	LCY	03040001059901	PLS						PKR					574.82	574.82	30/04/2009	Accounts
151150	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660187255723	ABDUL RAZAQ S/O M.RAMZAN	ABDUL RAZAQ S/O M.RAM	LCY	03040004741201	PLS						PKR					576.59	576.59	05/03/2009	Accounts
151151	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3520191752171	MUHAMMAD ASHRAF S/O FATEH MUHAM	MUHAMMAD ASHRAF S/O F	LCY	03047100023701	PLS						PKR					1,936.28	1,936.28	15/08/2009	Accounts
151152	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3650192846503	KASHIF ALI	KASHIF ALI CHAK N/O403E	LCY	03047100027901	PLS						PKR					588.59	588.59	02/05/2009	Accounts
151153	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660116133111	MUHAMMAD YOUSAF S/O HADYAT	MUHAMMAD YOUSAF S/O H	LCY	03047100023601	PLS						PKR					595.12	595.12	28/01/2009	Accounts
151154	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660133843351	MR MUHAMMAD ASLAM	MR MUHAMMAD ASLAM CH	LCY	03040003430201	PLS						PKR					605.69	605.69	07/02/2009	Accounts
151155	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3650148532649	MUHAMMAD SAEED	MUHAMMAD SAEED HOUS	LCY	03040005889101	PLS						PKR					616.50	616.50	19/09/2009	Accounts
151156	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660115484955	IQBAL HUSSAIN S/O NAWAB DIN	IQBAL HUSSAIN S/O NAWA	LCY	03040004928301	PLS						PKR					664.64	664.64	26/09/2009	Accounts
151157	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660152417349	ABDUL GHAFFAR S/O MUHAMMAD SULTA	ABDUL GHAFFAR S/O MUH	LCY	03047100026401	PLS						PKR					680.34	680.34	18/03/2009	Accounts
151158	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3650177397295	ZAHID ALI S/O KHURSHEED AHMED	ZAHID ALI S/O KHURSHEE	LCY	03047100024001	PLS						PKR					689.97	689.97	09/02/2009	Accounts
151159	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3650117980655	QUDRATULLAH S/O AHMED ALI	QUDRATULLAH S/O AHME	LCY	03047100024101	PLS						PKR					689.97	689.97	09/02/2009	Accounts
151160	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3650113566526	TAMSEELA KAUSAR D/O GHULAM RASO	TAMSEELA KAUSAR D/O G	LCY	03047100023801	PLS						PKR					690.69	690.69	06/02/2009	Accounts
151161	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3650118182267	MR SAIF UR REHMAN S/O M IBRAHIM	MR SAIF UR REHMAN S/O I	LCY	03040002390301	PLS						PKR					732.17	732.17	02/01/2009	Accounts
151162	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660181497453	MUHAMMAD AFZALS/O MUHAMMAD AYU	MUHAMMAD AFZALS/O MU	LCY	03047100043201	PLS						PKR					746.27	746.27	09/12/2009	Accounts
151163	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660115894031	MUHAMMAD AFZAL S/O DOULA	MUHAMMAD AFZAL S/O DO	LCY	03040004117101	PLS						PKR					786.61	786.61	27/01/2009	Accounts
151164	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3530243588929	MOHD SHAFIQUE & SAEED ANWAR	MOHD SHAFIQUE & SAEED	LCY	03040003989401	PLS						PKR					794.16	794.16	11/11/2009	Accounts
151165	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3620209238173	ALAM SHER S/ONAZIR AHMED	ALAM SHER S/ONAZIR AH	LCY	03040005513201	PLS						PKR					801.71	801.71	20/07/2009	Accounts
151166	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660140108961	BASHIR AHMED S/O JAN MUHAMMAD	BASHIR AHMED S/O JAN M	LCY	03040005762601	PLS						PKR					818.93	818.93	24/01/2009	Accounts
151167	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660138068765	TALIB HUSSAIN S/O MOHD SHAFI	TALIB HUSSAIN S/O MOHD	LCY	03040004642301	PLS						PKR					827.26	827.26	07/07/2009	Accounts
151168	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660115744207	MUHAMMAD ANWER S/O ABDUL QADIR	MUHAMMAD ANWER S/O A	LCY	03040005555001	PLS						PKR					828.31	828.31	04/02/2009	Accounts
151169	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660108214335	M.HUSSAIN S/O KHAR DIN@ALI M.	M.HUSSAIN S/O KHAR DIN	LCY	03040002615201	PLS						PKR					907.52	907.52	27/06/2009	Accounts
151170	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3650119042527	AHMED YAR S/O BASHIR AHMED	AHMED YAR S/O BASHIR A	LCY	03040005247601	PLS						PKR					1,065.77	1,065.77	03/04/2009	Accounts
151171	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660155461095	M. IJAZ ALI S/O ZULFIQAR ALI	M. IJAZ ALI S/O ZULFIQAR A	LCY	03040005558501	PLS						PKR					1,074.84	1,074.84	22/12/2009	Accounts
151172	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660110980583	MUHAMMAD RAFIQUE S/O NAZIR ALI	MUHAMMAD RAFIQUE S/O	LCY	03040001663901	PLS						PKR					1,084.55	1,084.55	16/07/2009	Accounts
151173	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660131373127	MUHAMMAD ASLAM	MUHAMMAD ASLAM CHAK	LCY	03040006158001	PLS						PKR					1,224.27	1,224.27	09/02/2009	Accounts
151174	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660115901689	MANZOOR AHMED S/O MEHMOOD	MANZOOR AHMED S/O ME	LCY	03040005500201	PLS						PKR					1,224.89	1,224.89	10/06/2009	Accounts
151175	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660142677891	MIAN NASEER AHMED S/O THRAJ	MIAN NASEER AHMED S/O	LCY	03040005277601	PLS						PKR					1,431.39	1,431.39	13/02/2009	Accounts
151176	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660182819669	AHSAN RASHID	AHSAN RASHID S/O RASHI	LCY	03040004048901	PLS						PKR					1,517.90	1,517.90	29/05/2009	Accounts
151177	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3650130952577	GHULAM HUSSAIN S/O HAJI LAL DIN	GHULAM HUSSAIN S/O HA	LCY	03040005292601	PLS						PKR					1,557.22	1,557.22	05/03/2009	Accounts
151178	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	32191280745	MUHAMMAD SIDDIQUE & MUHAMMAD RA	MUHAMMAD SIDDIQUE & M	LCY	03040003956901	PLS						PKR					1,595.63	1,595.63	10/08/2009	Accounts
151179	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660116111599	GHULAM MUHAMMAD S/O M.KABIR	GHULAM MUHAMMAD S/O	LCY	03040004274701	PLS						PKR					1,635.74	1,635.74	04/03/2009	Accounts
151180	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660116003279	MUHAMMAD ASHRAF ALI S/O M. YAQOOB	MUHAMMAD ASHRAF ALI S	LCY	03040004940901	PLS						PKR					1,676.66	1,676.66	26/09/2009	Accounts
151181	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	9999999999999	MR.MUHAMMAD LATIF	MR.MUHAMMAD LATIF CH	LCY	03040003851001	PLS						PKR					1,755.72	1,755.72	28/09/2009	Accounts
151182	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3610404130475	SHAMS UR RAHMAN S/O ABDUL RAHMAN	SHAMS UR RAHMAN S/O A	LCY	03040004778601	PLS						PKR					1,783.72	1,783.72	16/07/2009	Accounts
151183	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3520279317785	MUHAMMAD AKRAM S/O HASSAN MUHAM	MUHAMMAD AKRAM S/O H	LCY	03047100019901	PLS						PKR					1,805.06	1,805.06	29/12/2009	Accounts
151184	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3740513373059	MOHAMMAD SALEEM	MOHAMMAD SALEEM HOU	LCY	03047100003001	PLS						PKR					6,248.84	6,248.84	12/01/2009	Accounts
151185	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660141368401	MR GHULAM FARID S/O KHAN M	MR GHULAM FARID S/O KH	LCY	03040001885001	PLS						PKR					1,879.86	1,879.86	11/11/2009	Accounts
151186	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	33541285611	GHULAM RASOOL S/O REHMAT ALI	GHULAM RASOOL S/O REH	LCY	03040001731301	PLS						PKR					1,934.90	1,934.90	28/03/2009	Accounts
151187	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3650130246319	UMER FAROOQ	UMER FAROOQ S/O MUSH	LCY	03047100010801	PLS						PKR					2,248.17	2,248.17	10/08/2009	Accounts
151188	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3640233369753	GHULAM MUHAMMAD ABBAS	GHULAM MUHAMMAD ABB	LCY	03047100027301	PLS						PKR					2,260.62	2,260.62	02/09/2009	Accounts
151189	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	32170101237	MR ALI AHMAD	MR ALI AHMAD 98 E.B SHE	LCY	03040003725101	PLS						PKR					2,387.20	2,387.20	07/07/2009	Accounts
151190	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660115757325	ARSHAD ALI	ARSHAD ALI ABUDAWOOD	LCY	03040006081201	PLS						PKR					2,503.84	2,503.84	20/07/2009	Accounts
151191	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660149061951	MR MUHAMMAD TUFAIL S/O BADAR DIN	MR MUHAMMAD TUFAIL S/	LCY	03040002530501	PLS						PKR					2,703.29	2,703.29	27/01/2009	Accounts
151192	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660116086811	FARID AHMED	FARID AHMED FARID AHM	LCY	03047100000701	PLS						PKR					2,811.96	2,811.96	14/02/2009	Accounts
151193	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660139397377	AHMED ALI S/O MOHMOOD	AHMED ALI S/O MOHMOOD	LCY	03040004479201	PLS						PKR					2,833.66	2,833.66	09/06/2009	Accounts
151194	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	32445058832	MOHD YAQOOB	MOHD YAQOOB CHAK NO	LCY	03040004484701	PLS						PKR					3,196.20	3,196.20	03/03/2009	Accounts
151195	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB		CO OP SOCIETY CHAK NO 92 E B	CO OP SOCIETY CHAK NO	LCY	03040000462101	PLS						PKR					12,401.65	12,401.65	31/03/2009	Accounts
151196	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660123173917	KHADIM HUSSAIN S/O BARKAT ALI	KHADIM HUSSAIN S/O BAR	LCY	03040005681101	PLS						PKR					9,223.72	9,223.72	19/01/2009	Accounts
151197	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3650182770213	REHMAT ALI & INNAYAT	REHMAT ALI & INNAYAT CH	LCY	03040001928801	PLS						PKR					5,688.12	5,688.12	03/06/2009	Accounts
151198	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660137368209	MUZAMMAL HAFEEZ S/O A.HAMID	MUZAMMAL HAFEEZ S/O A	LCY	03040004200601	PLS						PKR					4,832.92	4,832.92	15/09/2009	Accounts
151199	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	4240145486069	MUHAMMAD AKRAM	MUHAMMAD AKRAM CHAK	LCY	03040005591001	PLS						PKR					4,270.79	4,270.79	16/10/2009	Accounts
151200	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660162971199	HAQ NAWAZ S/O MUHAMMAD FAZIL	HAQ NAWAZ S/O MUHAMM	LCY	03040005367801	PLS						PKR					3,945.46	3,945.46	09/02/2009	Accounts
151201	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660153666813	KHUSHI MUHAMMAD	KHUSHI MUHAMMAD CHAK	LCY	03040005540401	PLS						PKR					3,713.96	3,713.96	02/06/2009	Accounts
151202	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3640120788119	MOHAMMAD ALI	MOHAMMAD ALI CHAK NO	LCY	03047100033801	PLS						PKR					3,568.98	3,568.98	27/10/2009	Accounts
151203	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660122751525	MUHAMMAD TAHIR AHMED IQBAL CHISH	MUHAMMAD TAHIR AHMED	LCY	03047100021601	PLS						PKR					10,843.03	10,843.03	29/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
151204	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660155264887	GHULAMRASOOL	GHULAMRASOOL 375 E B S	LCY	03040007141003	CURR						PKR					9,442.00	9,442.00	20/11/2009	Accounts
151205	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB		KHAL COMMATEE ASHLH ABPASHI	KHAL COMMATEE ASHLH A	LCY	03040004729103	CURR						PKR					7,340.00	7,340.00	31/03/2009	Accounts
151206	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660118484795	MAQBOOL & JAFFAR CORPORATION	MAQBOOL & JAFFAR CORP	LCY	03047100002703	CURR						PKR					4,068.26	4,068.26	03/10/2009	Accounts
151207	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	31202024412007	MUHAMMAD AFZAL S/O HAJI KHAIR MUH	MUHAMMAD AFZAL S/O HA	LCY	03047100016303	CURR						PKR					496.00	496.00	06/05/2009	Accounts
151208	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660107660251	MOHAMMAD SALEEM	MOHAMMAD SALEEM CHA	LCY	03047100040003	CURR						PKR					402.00	402.00	16/09/2009	Accounts
151209	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660115906997	MUHAMMAD IQBAL	MUHAMMAD IQBAL CHAK N	LCY	03047100037003	CURR						PKR					386.00	386.00	04/07/2009	Accounts
151210	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660148826461	MOHAMMADIRSHAD	MOHAMMADIRSHAD CHAK	LCY	03047100035103	CURR						PKR					373.00	373.00	30/05/2009	Accounts
151211	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	9999999999999	MR MUHAMMAD ASLAM	MR MUHAMMAD ASLAM CH	LCY	03040000806903	CURR						PKR					357.05	357.05	06/04/2009	Accounts
151212	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3650158468411	MUHAMMAD ATTA ULLAH	MUHAMMAD ATTA ULLAH (	LCY	03047100039503	CURR						PKR					294.00	294.00	02/09/2009	Accounts
151213	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3210201808733	ABDUL GHAFFAR	ABDUL GHAFFAR CHAK NO	LCY	03047100037703	CURR						PKR					261.00	261.00	27/07/2009	Accounts
151214	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660103856013	SHSZAD HUSSAIN SHAH	SHSZAD HUSSAIN SHAH C	LCY	03047100033003	CURR						PKR					248.00	248.00	15/05/2009	Accounts
151215	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660149517823	GHULAM MUSTAFA	GHULAM MUSTAFA SHAH I	LCY	03047100030403	CURR						PKR					166.00	166.00	28/04/2009	Accounts
151216	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660191347037	SHAHID SUBHANI S/O ATTA MIRAN	SHAHID SUBHANI S/O ATT	LCY	03047100031703	CURR						PKR					124.00	124.00	19/05/2009	Accounts
151217	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3650168284625	MUHAMMAD ABUBAKAR	MUHAMMAD ABUBAKAR CH	LCY	03047100030103	CURR						PKR					112.00	112.00	21/05/2009	Accounts
151218	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB	3660171242865	MUHAMMAD. ABRAR	MUHAMMAD. ABRAR CHAK	LCY	03047100038103	CURR						PKR					84.00	84.00	21/08/2009	Accounts
151219	SAHIWAL	0304	SHEIKH FAZIL, CHICHA	PB		FATAH. MUHAMMAD		LCY	30019902464586	CD-MISC	STALE	PO	0933186	18/08/2009		PKR					0.70	0.70	18/08/2009	STALE
151220	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	35302156676964	SHAMIM AKHTER	SHAMIM AKHTER HOUSE N	LCY	03120003134701	PLS						PKR					0.02	0.02	02/06/2009	Accounts
151221	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530275456676	ASMA D/O MUHAMMAD AKRAM SHAHEE	ASMA D/O MUHAMMAD AK	LCY	03120008310001	PLS						PKR					0.09	0.09	23/12/2009	Accounts
151222	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530219377696	RIFFAT SHENNAZ W/O ABDUL SATTAR	RIFFAT SHENNAZ W/O ABD	LCY	03120008366701	PLS						PKR					5.04	5.04	15/04/2009	Accounts
151223	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530297348393	MUHAMMAD ANWAR S/O MUHAMMAD SH	MUHAMMAD ANWAR S/O M	LCY	03120008330101	PLS						PKR					23.91	23.91	20/05/2009	Accounts
151224	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530219620481	RAO MUHAMMAD JAMIL KHAN	RAO MUHAMMAD JAMIL KH	LCY	03127100009101	PLS						PKR					28.60	28.60	03/07/2009	Accounts
151225	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530253552791	MUHAMMAD ARSHAD S/O SALAS ALI	MUHAMMAD ARSHAD S/O S	LCY	03120008319401	PLS						PKR					34.67	34.67	08/06/2009	Accounts
151226	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530210218689	NASIR PERVAIZ	NASIR PERVAIZ S/O ASGH	LCY	03127100023401	PLS						PKR					39.01	39.01	07/12/2009	Accounts
151227	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530219262245	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN CHA	LCY	03120008237101	PLS						PKR					55.47	55.47	08/06/2009	Accounts
151228	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3520224845667	MUHAMMAD UMER	MUHAMMAD UMER B-1-F-A	LCY	03120009377501	PLS						PKR					188.62	188.62	20/08/2009	Accounts
151229	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530230711871	MUHAMMAD JAVAID SIDDIQUE	MUHAMMAD JAVAID SIDDI	LCY	03127100009601	PLS						PKR					65.96	65.96	21/12/2009	Accounts
151230	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530268679057	MUHAMMAD ZUBAIR KHOKHAR	MR MUHAMMAD ZUBAIR KH	LCY	03127100022901	PLS						PKR					71.85	71.85	23/11/2009	Accounts
151231	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530219530963	HAJI MUMTAZ AHMED	HAJI MUMTAZ AHMED HOU	LCY	03120000645301	PLS						PKR					77.43	77.43	19/12/2009	Accounts
151232	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530269787441	MUHAMMAD KASHIF S/O MUHAMMAD S	MUHAMMAD KASHIF S/O M	LCY	03120008387601	PLS						PKR					133.74	133.74	10/01/2009	Accounts
151233	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530219417921	RAO GHULAM MURTAZA	RAO GHULAM MURTAZA H	LCY	03120007256401	PLS						PKR					147.37	147.37	27/03/2009	Accounts
151234	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530399087319	KHALIL UR REHMAN S/O NISAR AHMED	KHALIL UR REHMAN S/O N	LCY	03120008374601	PLS						PKR					147.78	147.78	21/01/2009	Accounts
151235	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530255639028	NUSRAT PARVEEN	NUSRAT PARVEEN HOUSE	LCY	03120009376701	PLS						PKR					522.59	522.59	16/02/2009	Accounts
151236	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530144737465	NASEER AHMED S/O MUHAMMAD FAZAL	NASEER AHMED S/O MUH	LCY	03127100022601	PLS						PKR					159.70	159.70	10/12/2009	Accounts
151237	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530219857587	MUHAMMAD ASIF	MUHAMMAD ASIF CHAK NO	LCY	03127100000101	PLS						PKR					165.57	165.57	06/10/2009	Accounts
151238	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530218739114	PARVEEN AKHTAR	PARVEEN AKHTAR CHAK N	LCY	03120007876401	PLS						PKR					195.76	195.76	09/05/2009	Accounts
151239	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530226369575	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN HOU	LCY	03127100011701	PLS						PKR					204.13	204.13	11/07/2009	Accounts
151240	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	8959572235763	NASEER AHMED S/O BASHIR AHMED	NASEER AHMED S/O BASH	LCY	03120001955501	PLS						PKR					219.55	219.55	20/08/2009	Accounts
151241	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530267368462	BUSHRA	BUSHRA HOUSE NO 7 STR	LCY	03120009358201	PLS						PKR					760.34	760.34	07/05/2009	Accounts
151242	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530280337271	MUHAMMAD ZAFAR IQBAL S/O M FAZAL	MUHAMMAD ZAFAR IQBAL	LCY	03127100021701	PLS						PKR					246.38	246.38	14/11/2009	Accounts
151243	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530260987237	NOOR AHMAD	NOOR AHMAD HOUSE NO -	LCY	03127100000201	PLS						PKR					252.54	252.54	11/07/2009	Accounts
151244	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530246044043	MUHAMMAD RAMZAN S/O MUHAMMAD IS	MUHAMMAD RAMZAN S/O (	LCY	03127100022001	PLS						PKR					275.57	275.57	31/12/2009	Accounts
151245	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530235251787	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF SHAI	LCY	03120009151001	PLS						PKR					1,521.51	1,521.51	01/09/2009	Accounts
151246	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530206510891	ZAHEER UD DIN	ZAHEER UD DIN BAGH NO	LCY	03120009225401	PLS						PKR					1,401.60	1,401.60	10/04/2009	Accounts
151247	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530274501135	FAISAL TARIQ S/O M TARIQ JAVAID	FAISAL TARIQ S/O M TARI	LCY	03120008325701	PLS						PKR					474.20	474.20	04/06/2009	Accounts
151248	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530229566345	TALIB HUSSAIN S/O MIRAN BUKHSH	TALIB HUSSAIN S/O MIRAN	LCY	03120006472801	PLS						PKR					475.10	475.10	05/10/2009	Accounts
151249	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530297172726	NASEEM BIBI	NASEEM BIBI ST. 6 MOHAL	LCY	03127100007201	PLS						PKR					497.69	497.69	06/05/2009	Accounts
151250	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	4220147707495	MUKHTAR AHMED	MUKHTAR AHMED NAI ABA	LCY	03127100016401	PLS						PKR					532.98	532.98	06/10/2009	Accounts
151251	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530204701575	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ CHAK I	LCY	03120009219101	PLS						PKR					1,827.24	1,827.24	17/08/2009	Accounts
151252	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530270734889	SADAR IQBAL S/O MUHAMMAD IQBAL	SADAR IQBAL S/O MUHAM	LCY	03120008309901	PLS						PKR					555.67	555.67	02/12/2009	Accounts
151253	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530218795533	BASHIR AHMED S/O NAZIR AHMED	BASHIR AHMED S/O NAZIR	LCY	03120006755301	PLS						PKR					584.43	584.43	06/10/2009	Accounts
151254	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530278562453	MUHAMMAD AMIN	MUHAMMAD AMIN CHASK (	LCY	03127100000501	PLS						PKR					594.64	594.64	30/01/2009	Accounts
151255	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530247589813	KARAMAT ALI	KARAMAT ALI HOUSE NO -	LCY	03127100016701	PLS						PKR					595.49	595.49	29/08/2009	Accounts
151256	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530220269923	RAO MUHAMMAD SULAMAN KHAN	RAO MUHAMMAD SULAMA	LCY	03127100010601	PLS						PKR					682.93	682.93	16/06/2009	Accounts
151257	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530218671381	TALIB HUSSAIN S/O UMER DIN	TALIB HUSSAIN S/O UMER	LCY	03127100002601	PLS						PKR					683.90	683.90	03/03/2009	Accounts
151258	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530219472519	MUHAMMAD KHAN	MUHAMMAD KHAN MOUZA	LCY	03127100009501	PLS						PKR					685.88	685.88	04/06/2009	Accounts
151259	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530219385179	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE CH	LCY	03120009326301	PLS						PKR					2,045.07	2,045.07	19/05/2009	Accounts
151260	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530219302613	TAHIR ALI	TAHIR ALI CHAK NO 40/3-R	LCY	03127100017001	PLS						PKR					705.23	705.23	26/08/2009	Accounts
151261	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530257656693	MUHAMMAD PARVAIZ	MUHAMMAD PARVAIZ HOU	LCY	03127100014401	PLS						PKR					706.86	706.86	03/08/2009	Accounts
151262	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530247247035	MUHAMMAD KASHIF	MUHAMMAD KASHIF HOUS	LCY	03120008397101	PLS						PKR					814.36	814.36	20/08/2009	Accounts
151263	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530246598457	RAO MUHAMMAD SHAFIQUE	RAO MUHAMMAD SHAFIQU	LCY	03127100014201	PLS						PKR					816.83	816.83	17/09/2009	Accounts
151264	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530218676332	FARZANA MUBARAK W/O MUBARAK ALI	FARZANA MUBARAK W/O M	LCY	03127100002501	PLS						PKR					777.15	777.15	07/04/2009	Accounts
151265	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530254256985	RAO AZHAR IQBAL	RAO AZHAR IQBAL CHAK N	LCY	03120006154101	PLS						PKR					877.09	877.09	20/08/2009	Accounts
151266	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530272221343	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD BAS	LCY	03120009364501	PLS						PKR					3,166.63	3,166.63	26/08/2009	Accounts
151267	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530219482665	NASEER AHMED	NASEER AHMED HOUSE L	LCY	03127100009901	PLS						PKR					984.83	984.83	08/08/2009	Accounts
151268	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530220215675	HAQ NAWAZ S/O AHMED ALI	MR HAQ NAWAZ S/O AHMA	LCY	03127100014601	PLS						PKR					1,334.91	1,334.91	06/08/2009	Accounts
151269	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530218913940	MRS SHAMIM AKHTAR W/O AMANAT ALI	MRS SHAMIM AKHTAR W/O	LCY	03120000225301	PLS						PKR					1,630.69	1,630.69	21/08/2009	Accounts
151270	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530252154649	MUHAMMAD BASHIR	MUHAMMAD BASHIR STRE	LCY	03127100015601	PLS						PKR					1,655.03	1,655.03	24/11/2009	Accounts
151271	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530221453643	SHOAIB HASSAN	SHOAIB HASSAN HOUSE N	LCY	03120007920501	PLS						PKR					1,656.63	1,656.63	14/01/2009	Accounts
151272	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530261756241	MIAN WAJID ALI	MIAN WAJID ALI HOUSE N	LCY	03120007934301	PLS						PKR					1,912.46	1,912.46	27/08/2009	Accounts
151273	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3650213233519	MUMTAZ KHAN	MUMTAZ KHAN HOUSE NO	LCY	03120009315601	PLS						PKR					6,793.80	6,793.80	27/06/2009	Accounts
151274	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530282531909	FAQIR MUHAMMAD	FAQIR MUHAMMAD HOUSE	LCY	03127100008801	PLS						PKR					2,040.95	2,040.95	07/10/2009	Accounts
151275	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530258155799	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN HOU	LCY	03127100010501	PLS						PKR					2,107.78	2,107.78	23/10/2009	Accounts
151276	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3660115841733	IMRAN HAMEED S/O MUHAMMAD BOOTA	IMRAN HAMEED S/O MUHA	LCY	03120007710501	PLS						PKR					1,943.51	1,943.51	24/03/2009	Accounts
151277	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530254134029	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR HOUS	LCY	03120007953601	PLS						PKR					2,269.50	2,269.50	01/10/2009	Accounts
151278	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530219811883	NADEEM AKHTER S/O SALEEM AKHTER	NADEEM AKHTER S/O SAL	LCY	03120007261401	PLS						PKR					3,089.16	3,089.16	16/09/2009	Accounts
151279	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530245217427	MUHAMMAD AFZAL	MUHAMMAD AFZAL CHAK I	LCY	03127100005801	PLS						PKR					126,116.61	126,116.61	17/09/2009	Accounts
151280	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530219499651	ABDUL RAZZAQ S/O ILAM DIN	ABDUL RAZZAQ S/O ILAM I	LCY	03120007843301	PLS						PKR					22,198.00	22,198.00	29/01/2009	Accounts
151281	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530228308775	SHAHID KAMRAN S/O M.SADDIQUE	SHAHID KAMRAN S/O M.SA	LCY	03120007813701	PLS						PKR					20,862.15	20,862.15	07/05/2009	Accounts
151282	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530218929235	ALLAH DITTA S/O MUHAMMAD	ALLAH DITTA S/O MUHAMM	LCY	03120007114401	PLS						PKR					15,168.18	15,168.18	24/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
151283	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530218917795	GHULAM NABI S/O REHMAT ALI	GHULAM NABI S/O REHMA	LCY	03120001680901	PLS						PKR					9,500.55	9,500.55	08/10/2009	Accounts
151284	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530220225811	MUHAMMAD SALEEM S/O M.SULEMAN	MUHAMMAD SALEEM S/O I	LCY	03120006989701	PLS						PKR					7,706.45	7,706.45	11/12/2009	Accounts
151285	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530259853747	ZAFAR IQBAL	ZAFAR IQBAL MUHALLAH N	LCY	03127100004801	PLS						PKR					7,649.46	7,649.46	07/04/2009	Accounts
151286	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530218735751	MOHD IDRESS S/O MOHD SHAFI	MOHD IDRESS S/O MOHD S	LCY	03120003258801	PLS						PKR					4,503.89	4,503.89	09/05/2009	Accounts
151287	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530219165226	PERVEEZ AKHTAR J/A	PERVEEZ AKHTAR J/A CHA	LCY	03120006005501	PLS						PKR					4,371.91	4,371.91	22/06/2009	Accounts
151288	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530214577255	WASEEM-UL-HAQ S/O ISLAM-UL-HAQ	WASEEM-UL-HAQ S/O ISLA	LCY	03120007771601	PLS						PKR					3,536.95	3,536.95	08/08/2009	Accounts
151289	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530249041523	BASHIR AHMED S/O REHMAT ULLAH	BASHIR AHMED S/O REHM	LCY	03120001978001	PLS						PKR					3,621.01	3,621.01	24/04/2009	Accounts
151290	SAHIWAL	0312	OKARA-AKBAR ROAD	PB		AKHTRI BEGUM /RAO UMER	AKHTRI BEGUM /RAO UME	LCY	03120005116103	CURR						PKR					857.00	857.00	04/04/2009	Accounts
151291	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	3530222740821	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB BAS	LCY	03120006560703	CURR						PKR					347.00	347.00	05/06/2009	Accounts
151292	SAHIWAL	0312	OKARA-AKBAR ROAD	PB		BOARD OF INTERMEDIAT & SECUNDRY		LCY	30019902464586	CD-MISC	STALE	PO	0936193	19/11/2009		PKR					300.00	300.00	19/11/2009	STALE
151293	SAHIWAL	0312	OKARA-AKBAR ROAD	PB		TREASURER U E T		LCY	30019902464586	CD-MISC	STALE	PO	0936045	28/02/2009		PKR					85.00	85.00	28/02/2009	STALE
151294	SAHIWAL	0312	OKARA-AKBAR ROAD	PB	34044115443	GHULAM MUHAMMAD	GHULAM MUHAMMAD CHA	LCY	03120006764103	CURR						PKR					0.23	0.23	09/07/2009	Accounts
151295	SAHIWAL	0379	CHAK NO.134/16-L	PB	32993925223	MR SABIR ALI	MR SABIR ALI CHAK NO-10	LCY	03790003527601	PLS						PKR					0.23	0.23	10/08/2009	Accounts
151296	SAHIWAL	0379	CHAK NO.134/16-L	PB	F524852A	MR TARIQ SARWAR	MR TARIQ SARWAR CHAK	LCY	03790004354801	PLS						PKR					0.05	0.05	02/03/2009	Accounts
151297	SAHIWAL	0379	CHAK NO.134/16-L	PB	4220188787335	AZHAR ALI	AZHAR ALI CHAK NO 99/15	LCY	03797100000301	PLS						PKR					0.33	0.33	17/12/2009	Accounts
151298	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610425104673	MANZOOR AHMED GILL	MANZOOR AHMED GILL NE	LCY	03790007128301	PLS						PKR					1.57	1.57	06/06/2009	Accounts
151299	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610473661849	NABI AHMED S/O MUHAMMAD BUX	NABI AHMED S/O MUHAMM	LCY	03790006097101	PLS						PKR					1.93	1.93	12/03/2009	Accounts
151300	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610405078007	ABDUL SATTAR ZAHID	ABDUL SATTAR ZAHID CHA	LCY	03790007726001	PLS						PKR					11.64	11.64	22/06/2009	Accounts
151301	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610443751321	SHAHID PITRAS	SHAHID PITRAS CHAK NO	LCY	03790007675201	PLS						PKR					43.07	43.07	14/12/2009	Accounts
151302	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610446476767	NISAR AHMED S/O MOHD RAFIQUE	NISAR AHMED S/O MOHD R	LCY	03790007181901	PLS						PKR					48.75	48.75	14/07/2009	Accounts
151303	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610429374023	ISHAQUE MASIEH	ISHAQUE MASIEH CHAK N	LCY	03790007798501	PLS						PKR					65.69	65.69	22/12/2009	Accounts
151304	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610431423368	RUBINA KAUSAR	ROBINA KAUSAR CHAK NO	LCY	03790007483701	PLS						PKR					66.08	66.08	08/12/2009	Accounts
151305	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610492517130	AMIR NAFEES D/O MUHAMMAD WAKEEL	AMIR NAFEES D/O MUHAM	LCY	03790007193001	PLS						PKR					97.78	97.78	12/09/2009	Accounts
151306	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610404389355	MR ZULAFQAR ALI	MR ZULAFQAR ALI CHAK N	LCY	03790004157801	PLS						PKR					163.81	163.81	08/12/2009	Accounts
151307	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610489264449	KHAWAR JAHANGIR	KHAWAR JAHANGIR CHAK	LCY	03790004631401	PLS						PKR					168.12	168.12	24/02/2009	Accounts
151308	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610404721789	KHALID MEHMOOD S/O M.AKRAM JAVED	KHALID MEHMOOD S/O M.A	LCY	03790009743601	PLS						PKR					567.78	567.78	13/11/2009	Accounts
151309	SAHIWAL	0379	CHAK NO.134/16-L	PB	4240177136405	ABDUL MAJEED	ABDUL MAJEED CHAK NO	LCY	03790007742901	PLS						PKR					192.67	192.67	25/02/2009	Accounts
151310	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610486503797	BASHIR AHMED	BASHIR AHMED CHAK NO	LCY	03790007685801	PLS						PKR					205.03	205.03	31/01/2009	Accounts
151311	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610467365353	SHARIF MASIEH	SHARIF MASIEH CHAK NO	LCY	03790007711401	PLS						PKR					220.78	220.78	26/01/2009	Accounts
151312	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610373297239	MOHAMMAD SARWAR	MOHAMMAD SARWAR CHA	LCY	03790004762601	PLS						PKR					272.53	272.53	16/05/2009	Accounts
151313	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610476140113	ABDUL RAZAQUE S/O SHAHAB DIN	ABDUL RAZAQUE S/O SHA	LCY	03790006972501	PLS						PKR					295.66	295.66	13/04/2009	Accounts
151314	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610404272391	MOHAMMAD ALI S/O REHMAT ULLAH	MOHAMMAD ALI S/O REHM	LCY	03790007095001	PLS						PKR					323.70	323.70	15/12/2009	Accounts
151315	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610404413341	MOHD SHAKOOR S/O ABDUL GHAFOOR	MOHD SHAKOOR S/O ABD	LCY	03790009754901	PLS						PKR					1,167.10	1,167.10	01/08/2009	Accounts
151316	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610449798629	KHAIR MOHAMMAD S/O AHMED	KHAIR MOHAMMAD S/O AH	LCY	03790006047401	PLS						PKR					359.44	359.44	27/10/2009	Accounts
151317	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610421422269	MOHAMMAD MAQSOOD	MOHAMMAD MAQSOOD CH	LCY	03790009910501	PLS						PKR					1,223.29	1,223.29	29/05/2009	Accounts
151318	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610453782473	SAMUEL FEROZ S/O FEROZ MASIH	SAMUEL FEROZ S/O FERO	LCY	03790006850001	PLS						PKR					372.96	372.96	29/01/2009	Accounts
151319	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610404200015	MOHAMMADF AMIN	MOHAMMADF AMIN CHAK	LCY	03790007781201	PLS						PKR					373.43	373.43	02/02/2009	Accounts
151320	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610405047507	YOUNIS MASIEH	YOUNIS MASIEH CHAK NO	LCY	03790007525801	PLS						PKR					383.42	383.42	03/01/2009	Accounts
151321	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610497164530	SHAMIM AKHTAR	SHAMIM AKHTAR CHAK NO	LCY	03797100007301	PLS						PKR					422.05	422.05	02/12/2009	Accounts
151322	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610430013417	MOHAMMAD PATHANA	MOHAMMAD PATHANA CH	LCY	03790007846901	PLS						PKR					433.24	433.24	01/12/2009	Accounts
151323	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610404655659	MUKHTAR MASIEH	MUKHTAR MASIEH CHAK N	LCY	03790007451401	PLS						PKR					435.73	435.73	24/12/2009	Accounts
151324	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610465486949	TANZEEL UR REHMAN	TANZEEL UR REHMAN CHA	LCY	03797100009801	PLS						PKR					437.57	437.57	05/12/2009	Accounts
151325	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610404333991	GHULAM ABBAS S/O DIN MOHAMMAD	GHULAM ABBAS S/O DIN M	LCY	03790006274001	PLS						PKR					477.52	477.52	23/02/2009	Accounts
151326	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610402738679	SHOUKAT JAVAID	SHOUKAT JAVAID CHAK N	LCY	03797100000701	PLS						PKR					478.80	478.80	15/07/2009	Accounts
151327	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610479323203	MR FAZAL MUHAMMAD	MR FAZAL MUHAMMAD CH	LCY	03790004750401	PLS						PKR					482.57	482.57	06/07/2009	Accounts
151328	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610437448965	MUHAMMAD ASLAM S/O KHUSHI MOHD	MUHAMMAD ASLAM S/O KH	LCY	03790007195701	PLS						PKR					488.25	488.25	09/09/2009	Accounts
151329	SAHIWAL	0379	CHAK NO.134/16-L	PB	4240116162131	SARDAR ALI	SARDAR ALI CHAK NO 108	LCY	03790007495901	PLS						PKR					566.58	566.58	30/07/2009	Accounts
151330	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610477167847	INTAZAR HUSSAIN	INTAZAR HUSSAIN CHAK N	LCY	03797100006901	PLS						PKR					577.48	577.48	01/12/2009	Accounts
151331	SAHIWAL	0379	CHAK NO.134/16-L	PB	4220185597929	JOHN VASSELY	JOHN VASSELY CHAK NO	LCY	03790007714901	PLS						PKR					597.90	597.90	18/04/2009	Accounts
151332	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610404325907	MOHAMMAD SAJJAD	MOHAMMAD SAJJAD CHAK	LCY	03790007836301	PLS						PKR					599.64	599.64	14/05/2009	Accounts
151333	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610483983652	SARDARAN	SARDARAN CHAK NO 135/	LCY	03790007803201	PLS						PKR					600.81	600.81	18/02/2009	Accounts
151334	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610404027437	TAHIR MEHMOOD	TAHIR MEHMOOD CHAK N	LCY	03790007689001	PLS						PKR					612.72	612.72	02/01/2009	Accounts
151335	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610481052787	MOHAMMAD SIDDIQUE S/O MEHER DIN	MOHAMMAD SIDDIQUE S/O	LCY	03790007096801	PLS						PKR					629.52	629.52	10/09/2009	Accounts
151336	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610404788703	AQEEL SARDAR	AQEEL SARDAR CHAK NO	LCY	03797100007901	PLS						PKR					651.71	651.71	10/11/2009	Accounts
151337	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610445073191	NATHANIAL. I. DASS	NATHANIAL. I. DASS CHAK	LCY	03790007852101	PLS						PKR					678.89	678.89	12/05/2009	Accounts
151338	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610493697067	MOHAMMAD SHAFIQUE	MOHAMMAD SHAFIQUE CH	LCY	03790007815401	PLS						PKR					686.17	686.17	25/02/2009	Accounts
151339	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610438737717	HAQ NAWAZ	HAQ NAWAZ CHAK NO 117	LCY	03790007810301	PLS						PKR					686.65	686.65	23/02/2009	Accounts
151340	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610403312865	SIDDIQUE MASIEH	SIDDIQUE MASIEH CHAK N	LCY	03790007791801	PLS						PKR					688.05	688.05	29/07/2009	Accounts
151341	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610491724845	ASAD	ASAD CHAK NO 116/15/L P	LCY	03797100003501	PLS						PKR					691.12	691.12	03/10/2009	Accounts
151342	SAHIWAL	0379	CHAK NO.134/16-L	PB	3630231350489	BASHIR JAMAL	BASHIR JAMAL NEAR BAST	LCY	03797100003901	PLS						PKR					701.02	701.02	28/08/2009	Accounts
151343	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610404407309	CHAMIN MASIH S/OSARDAR MASIH	CHAMIN MASIH S/OSARDA	LCY	03790007277401	PLS						PKR					711.88	711.88	17/07/2009	Accounts
151344	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610447562807	SAMUAL S/O KHUSHIA	SAMUAL S/O KHUSHIA CHA	LCY	03790006665201	PLS						PKR					767.97	767.97	03/02/2009	Accounts
151345	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610433503937	ATTA MUHAMMAD S/O MUHAMMAD RAM	ATTA MUHAMMAD S/O MUI	LCY	03790005261601	PLS						PKR					801.96	801.96	01/12/2009	Accounts
151346	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610465185405	MOHAMMAD YOUSAF S/O MOHD SHARIF	MOHAMMAD YOUSAF S/O I	LCY	03790007037301	PLS						PKR					883.77	883.77	12/03/2009	Accounts
151347	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610447751754	SRAFEEN	SRAFEEN CHAK NO 135/16	LCY	03790007828401	PLS						PKR					935.33	935.33	31/08/2009	Accounts
151348	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610404939987	ALI RAZZAK	ALI RAZZAK BASTI SAMPA	LCY	03790005308801	PLS						PKR					1,323.47	1,323.47	12/03/2009	Accounts
151349	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610489176849	MOHAMMAD RAMZAN	MOHAMMAD RAMZAN CHA	LCY	03790007824101	PLS						PKR					1,357.70	1,357.70	26/05/2009	Accounts
151350	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610466294777	MOHAMMAD ASLAM S/O AHMAD HASSAN	MOHAMMAD ASLAM S/O AH	LCY	03790006820401	PLS						PKR					1,422.32	1,422.32	12/03/2009	Accounts
151351	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610471616883	SHAHID HUSSAIN S/O MOHAMMAD SHAF	SHAHID HUSSAIN S/O MOH	LCY	03790004273301	PLS						PKR					1,433.40	1,433.40	16/05/2009	Accounts
151352	SAHIWAL	0379	CHAK NO.134/16-L	PB	3520280782003	MOHD ASLAM	MOHD ASLAM S/O ALI MOH	LCY	03790007064501	PLS						PKR					1,441.75	1,441.75	08/04/2009	Accounts
151353	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610404791135	MOHAMMAD TAHIR	MOHAMMAD TAHIR CHAK I	LCY	03790007754001	PLS						PKR					1,532.95	1,532.95	06/01/2009	Accounts
151354	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610421730639	ABDUL GHAFOOR	ABDUL GHAFOOR CHAK N	LCY	03797100004301	PLS						PKR					1,677.76	1,677.76	23/10/2009	Accounts
151355	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610476168115	ILYAS MASIH	ILYAS MASIH CHAK NO 136	LCY	03790007766201	PLS						PKR					1,858.19	1,858.19	11/04/2009	Accounts
151356	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610416413901	SARDAR MUHAMMAD	SARDAR MUHAMMAD CHA	LCY	03790005109101	PLS						PKR					2,110.76	2,110.76	16/11/2009	Accounts
151357	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610404026981	MR QAMAR ABBAS	MR QAMAR ABBAS CHAK N	LCY	03790003893301	PLS						PKR					2,305.17	2,305.17	14/03/2009	Accounts
151358	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610478811041	REHMAT MASIH	REHMAT MASIH CHAK NO	LCY	03790007770901	PLS						PKR					2,407.49	2,407.49	03/06/2009	Accounts
151359	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610453962339	SYED JAFFAR HUSSAIN SHAH	SYED JAFFAR HUSSAIN SH	LCY	03790007861901	PLS						PKR					2,574.50	2,574.50	25/11/2009	Accounts
151360	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610404705543	SIRATULLAH	SIRATULLAH 98-15/L MIAN	LCY	03790003016601	PLS						PKR					2,575.35	2,575.35	26/10/2009	Accounts
151361	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610419308945	MR CH.BASHIR AHMAD	MR CH.BASHIR AHMAD CH	LCY	03790003860201	PLS						PKR					38,565.11	38,565.11	18/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
151362	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610410757503	UMER FAROOQ	UMER FAROOQ HOUSE NO	LCY	03790009855501	PLS						PKR					22,070.96	22,070.96	09/09/2009	Accounts
151363	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610406451999	MOHAMMAD SIDDIQUE	MOHAMMAD SIDDIQUE CH	LCY	03790007829201	PLS						PKR					6,584.70	6,584.70	11/09/2009	Accounts
151364	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610435041601	AMANUEL WILSON	AMANUEL WILSON CHAK N	LCY	03790007691001	PLS						PKR					6,368.08	6,368.08	10/01/2009	Accounts
151365	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610464961350	HASHMAT BEGUM	HASHMAT BEGUM CHAK N	LCY	03790007631801	PLS						PKR					3,947.37	3,947.37	08/08/2009	Accounts
151366	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610404054554	FIRDOUS SHOUKAT	FIRDOUS SHOUKAT CHAK	LCY	03790007544001	PLS						PKR					3,646.92	3,646.92	11/06/2009	Accounts
151367	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610467945995	RIAZ UL HAQ S/O MOHAMMAD IBRAHIM	RIAZ UL HAQ S/O MOHAMN	LCY	03790001554901	PLS						PKR					3,497.13	3,497.13	12/03/2009	Accounts
151368	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610485639233	SAMANDAR S/O SARDARA	SAMANDAR S/O SARDARA	LCY	03790005320301	PLS						PKR					3,261.59	3,261.59	09/09/2009	Accounts
151369	SAHIWAL	0379	CHAK NO.134/16-L	PB	6110135986627	CH ABDUL GHANI	CH ABDUL GHANI C/O AKB	LCY	03790004605603	CURR						PKR					1,307.00	1,307.00	26/10/2009	Accounts
151370	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610490867939	GULZAR MASIEH	GULZAR MASIEH CHAK NO	LCY	03790004794703	PLS						PKR					875.00	875.00	02/05/2009	Accounts
151371	SAHIWAL	0379	CHAK NO.134/16-L	PB		NASIR		LCY	30019902464586	CD-MISC	STALE	PO	0960355	23/10/2009		PKR					554.00	554.00	23/10/2009	STALE
151372	SAHIWAL	0379	CHAK NO.134/16-L	PB		KASHIF		LCY	30019902464586	CD-MISC	STALE	PO	0960356	23/10/2009		PKR					554.00	554.00	23/10/2009	STALE
151373	SAHIWAL	0379	CHAK NO.134/16-L	PB		TDR N ENCASH		LCY	30019902464586	CD-MISC	STALE	PO	0960351	21/10/2009		PKR					532.00	532.00	21/10/2009	STALE
151374	SAHIWAL	0379	CHAK NO.134/16-L	PB		TDR N ENCASH		LCY	30019902464586	CD-MISC	STALE	PO	0960352	21/10/2009		PKR					532.00	532.00	21/10/2009	STALE
151375	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610407473847	MOHAMMAD YASIN	MOHAMMAD YASIN CHAK I	LCY	03797100001703	PLS						PKR					375.00	375.00	28/09/2009	Accounts
151376	SAHIWAL	0379	CHAK NO.134/16-L	PB		NADRA KIOSK		LCY	30019902464586	CD-MISC	STALE	PO	0960051	09/02/2009		PKR					250.00	250.00	09/02/2009	STALE
151377	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610447218555	MOHAMMAD FAROOQ	MOHAMMAD FAROOQ CHA	LCY	03790004906203	CURR						PKR					248.00	248.00	20/05/2009	Accounts
151378	SAHIWAL	0379	CHAK NO.134/16-L	PB	4220124257407	SARFRAZ BASHIR	SARFRAZ BASHIR CHAK N	LCY	03790004841403	CURR						PKR					193.00	193.00	11/05/2009	Accounts
151379	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610445967177	MOHAMMAD NAVEED	MOHAMMAD NAVEED CHA	LCY	03790004948603	PLS						PKR					175.00	175.00	16/06/2009	Accounts
151380	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610404547990	MUSRRAT SHAHNAZ	MUSRRAT SHAHNAZ CHAK	LCY	03790009780301	PLS						PKR					0.38	0.38	07/09/2009	Accounts
151381	SAHIWAL	0379	CHAK NO.134/16-L	PB	3610404788375	SABIR MASIEH	SABIR MASIEH CHAK NO 1	LCY	03790009913401	PLS						PKR					0.02	0.02	30/04/2009	Accounts
151382	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640299549127	MOHD ZAMAN	MOHD ZAMAN CHAK MURA	LCY	03840005064901	PLS						PKR					0.02	0.02	24/03/2009	Accounts
151383	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640263521274	MST HAJRAN	MST HAJRAN NAGAR MAR	LCY	03840005158301	PLS						PKR					0.41	0.41	30/10/2009	Accounts
151384	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640299585268	MANZOORAN	MANZOORAN ALWARDI KH	LCY	03840005159101	PLS						PKR					0.41	0.41	30/10/2009	Accounts
151385	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640207340121	LIQAT ALI	LIQAT ALI CHOWK SIKAND	LCY	03840004928001	PLS						PKR					27.19	27.19	16/05/2009	Accounts
151386	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640281282415	MOHD AMIN	MOHD AMIN HAFIZ ABAD S	LCY	03840005114901	PLS						PKR					49.96	49.96	27/05/2009	Accounts
151387	SAHIWAL	0384	CHOWK SIKANDAR	PB	3530218806167	GULSHIR AHMED S/O MOHD SAI	GULSHIR AHMED S/O MOH	LCY	03840001361801	PLS						PKR					51.08	51.08	13/11/2009	Accounts
151388	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640287316325	KHALID MEHMOOD	KHALID MEHMOOD GOBIN	LCY	03840005108601	PLS						PKR					58.67	58.67	13/08/2009	Accounts
151389	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640248936979	MMOHD ASHRAF	MMOHD ASHRAF NOSHER	LCY	03840004923501	PLS						PKR					62.72	62.72	02/03/2009	Accounts
151390	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640204652803	ALI ASGHAR	ALI ASGHAR ISLAM GARH	LCY	03840004746001	PLS						PKR					561.58	561.58	07/02/2009	Accounts
151391	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640207822169	AISHA RAFIQIA W/O AHMED HASSAN	AISHA RAFIQIA W/O AHME	LCY	03840001355501	PLS						PKR					210.44	210.44	02/10/2009	Accounts
151392	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640224656345	MOHD SHAIR	MOHD SHAIR CHAK TIWAN	LCY	03840002497501	PLS						PKR					216.74	216.74	24/12/2009	Accounts
151393	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640208025267	ZAFAR IQBAL S/O ZULIFQR ALI SHAH	ZAFAR IQBAL S/O ZULIFQR	LCY	03840004266501	PLS						PKR					233.37	233.37	01/08/2009	Accounts
151394	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640270081503	ALI SHER	ALI SHER CHAK NO 61/D P	LCY	03840005107801	PLS						PKR					366.25	366.25	12/03/2009	Accounts
151395	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640255873202	MST RAJAN BIBI	MST RAJAN BIBI CHAK NO	LCY	03840004704201	PLS						PKR					370.37	370.37	27/01/2009	Accounts
151396	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640208027169	MOHD ASHRAF	MOHD ASHRAF CHAK NO 6	LCY	03840005121901	PLS						PKR					379.55	379.55	03/10/2009	Accounts
151397	SAHIWAL	0384	CHOWK SIKANDAR	PB	3530225318629	ZAKIR HUSAIN S/O HAMID	ZAKIR HUSAIN S/O HAMID I	LCY	03840004311401	PLS						PKR					387.08	387.08	13/06/2009	Accounts
151398	SAHIWAL	0384	CHOWK SIKANDAR	PB	3530155929267	FAIZ AHMED S/O KHUSHI MUHAMMAD	FAIZ AHMED S/O KHUSHI M	LCY	03840003988901	PLS						PKR					410.71	410.71	16/06/2009	Accounts
151399	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640207410708	NAZIRAN BIBI W/O MUHAMMAD IQBAL	NAZIRAN BIBI W/O MUHAM	LCY	03840002563301	PLS						PKR					416.07	416.07	30/06/2009	Accounts
151400	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640207762853	MHHAMMAD SARWAR	MHHAMMAD SARWAR CHA	LCY	03840003778901	PLS						PKR					503.20	503.20	25/11/2009	Accounts
151401	SAHIWAL	0384	CHOWK SIKANDAR	PB	3530173800275	MOHD MUSHTAQ	MOHD MUSHTAQ MOHALL	LCY	03840005110601	PLS						PKR					511.16	511.16	20/04/2009	Accounts
151402	SAHIWAL	0384	CHOWK SIKANDAR	PB	3530104475135	MOHD MANSHA	MOHD MANSHA CHOWK SI	LCY	03840005078701	PLS						PKR					571.43	571.43	27/08/2009	Accounts
151403	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640249827019	PEERA	PEERA CHAK NO 60/D P/O	LCY	03840004852001	PLS						PKR					639.39	639.39	25/03/2009	Accounts
151404	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640271221874	ANWAR MAI	ANWAR MAI MOUZA TIBBI I	LCY	03840004645501	PLS						PKR					702.29	702.29	05/10/2009	Accounts
151405	SAHIWAL	0384	CHOWK SIKANDAR	PB	3520199963095	ASS MUHAMMAD	ASS MUHAMMAD BEDIAN F	LCY	03840005062201	PLS						PKR					716.07	716.07	05/01/2009	Accounts
151406	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640277005811	SHAMSHAD ALI S/O MEHFOOZ ALI	SHAMSHAD ALI S/O MEHF	LCY	03840003833301	PLS						PKR					737.03	737.03	27/05/2009	Accounts
151407	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640232280287	MOHD YAQOOB	MOHD YAQOOB CHAK NO 1	LCY	03840005129501	PLS						PKR					828.83	828.83	15/06/2009	Accounts
151408	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640206912075	MUHAMMAD AMIN S/O BAHADAR KHAN	MUHAMMAD AMIN S/O BAH	LCY	03840002901301	PLS						PKR					832.25	832.25	18/07/2009	Accounts
151409	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640267228400	SANIA BIBI	SANIA BIBI CHAK HAILA KA	LCY	03840004980801	PLS						PKR					855.46	855.46	06/11/2009	Accounts
151410	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640212034398	HALEEMA BIBI	HALEEMA BIBI CHAK 58/D I	LCY	03840004559601	PLS						PKR					916.47	916.47	01/08/2009	Accounts
151411	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640251921879	MOHD JAFFAR	MOHD JAFFAR CHAK NO 6	LCY	03840004986701	PLS						PKR					930.03	930.03	09/01/2009	Accounts
151412	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640207073843	REHMAT ALI	REHMAT ALI CHAK NO 58/I	LCY	03840004902001	PLS						PKR					986.50	986.50	08/06/2009	Accounts
151413	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640246385803	MOHD MUNEER	MOHD MUNEER CHAK NO 4	LCY	03840005124401	PLS						PKR					1,275.35	1,275.35	02/06/2009	Accounts
151414	SAHIWAL	0384	CHOWK SIKANDAR	PB	33643471968	MUHAMMD SADIQ S/O HAYAT ALI	MUHAMMD SADIQ S/O HAY	LCY	03840002961601	PLS						PKR					1,904.98	1,904.98	08/08/2009	Accounts
151415	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640220831609	MOHD MANZOOR	MOHD MANZOOR CHAK 60	LCY	03840005020401	PLS						PKR					2,175.47	2,175.47	19/01/2009	Accounts
151416	SAHIWAL	0384	CHOWK SIKANDAR	PB	3650212871117	MUHAMMAD YASEEN S/O SHARIF	MUHAMMAD YASEEN S/O S	LCY	03840004352401	PLS						PKR					2,141.30	2,141.30	22/12/2009	Accounts
151417	SAHIWAL	0384	CHOWK SIKANDAR	PB	3530288466411	BASHIR AHMED S/O ISMAIL	BASHIR AHMED S/O ISMAIL	LCY	03840002331601	PLS						PKR					2,423.22	2,423.22	26/10/2009	Accounts
151418	SAHIWAL	0384	CHOWK SIKANDAR	PB	3530110408603	LIAQAT ALI	LIAQAT ALI CHAK NEHRAN	LCY	03840004577001	PLS						PKR					2,446.32	2,446.32	24/12/2009	Accounts
151419	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640214152715	MUHAMMAD SHARIF	MUHAMMAD SHARIF CHAK	LCY	03840004457201	PLS						PKR					2,652.97	2,652.97	22/08/2009	Accounts
151420	SAHIWAL	0384	CHOWK SIKANDAR	PB	3530219103617	MUMTAZ AHMED S/O MUHAMMAD NAWA	MUMTAZ AHMED S/O MUH	LCY	03840003166301	PLS						PKR					3,042.28	3,042.28	05/01/2009	Accounts
151421	SAHIWAL	0384	CHOWK SIKANDAR	PB	3530101213685	MOHD AZHAR	MOHD AZHAR SHAH YAKH	LCY	03840002504901	PLS						PKR					28,942.19	28,942.19	19/12/2009	Accounts
151422	SAHIWAL	0384	CHOWK SIKANDAR	PB	33751231448	AHMED YAR ABID S/O MOHD SADIQ	AHMED YAR ABID S/O MOH	LCY	03840002209301	PLS						PKR					21,691.21	21,691.21	24/01/2009	Accounts
151423	SAHIWAL	0384	CHOWK SIKANDAR	PB	33788318783	MOHAMMED HASSAN S/O REHMAT ULLA	MOHAMMED HASSAN S/O I	LCY	03840001336201	PLS						PKR					17,683.47	17,683.47	10/06/2009	Accounts
151424	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640207607531	HAJI TALIB HUSSAIN SHAH	HAJI TALIB HUSSAIN SHAH	LCY	03840003839201	PLS						PKR					13,963.69	13,963.69	11/05/2009	Accounts
151425	SAHIWAL	0384	CHOWK SIKANDAR	PB	33954021803	SHABIR AHMAD S/O SHER MOHAMMAD	SHABIR AHMAD S/O SHER	LCY	03840000021701	PLS						PKR					10,499.58	10,499.58	13/01/2009	Accounts
151426	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640207643095	RIAZ AHMED	RIAZ AHMED CHAK NO 63/I	LCY	03840004665601	PLS						PKR					6,834.18	6,834.18	09/01/2009	Accounts
151427	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640267569093	MOHD AKRAM	MOHD AKRAM CHAK NO 58	LCY	03840005101901	PLS						PKR					5,925.38	5,925.38	02/05/2009	Accounts
151428	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640208305781	NOOR AHMED	NOOR AHMED LATAN JUG	LCY	03840004685701	PLS						PKR					5,691.17	5,691.17	15/10/2009	Accounts
151429	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640296628373	MOHD INTIZAR	MOHD INTIZAR GOBIND PU	LCY	03840005043001	PLS						PKR					5,503.55	5,503.55	04/03/2009	Accounts
151430	SAHIWAL	0384	CHOWK SIKANDAR	PB	6110119619405	AJMAL FAQAR	AJMAL FAQAR VILLAGE OC	LCY	03840013821003	CURR						PKR					52,496.00	52,496.00	24/07/2009	Accounts
151431	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640208105783	GHULAM RASOOL S/O MOHD YAR	GHULAM RASOOL S/O MOH	LCY	03840006272803	CURR						PKR					3,821.00	3,821.00	03/08/2009	Accounts
151432	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640227633681	MALIK UMAR HAYAT	MALIK UMAR HAYAT CHAK	LCY	03840013708603	CURR						PKR					3,444.00	3,444.00	16/12/2009	Accounts
151433	SAHIWAL	0384	CHOWK SIKANDAR	PB	3530161505729	MUHAMMAD MUMTAZ	MUHAMMAD MUMTAZ SHA	LCY	03847100012903	CURR						PKR					2,817.00	2,817.00	10/11/2009	Accounts
151434	SAHIWAL	0384	CHOWK SIKANDAR	PB	3530101213685	MUHAMMAD AZHAR IQBAL	MUHAMMAD AZHAR IQBAL	LCY	03840012477403	CURR						PKR					2,474.00	2,474.00	06/03/2009	Accounts
151435	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640276252973	MOHD YOUSAF	MOHD YOUSAF CHAK NO 5	LCY	03840014966903	CURR						PKR					2,324.00	2,324.00	06/06/2009	Accounts
151436	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640267101379	MOHD YASIN	MOHAMMAD YASIN S/O MC	LCY	03840013392703	CURR						PKR					1,818.29	1,818.29	22/10/2009	Accounts
151437	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640218541895	NOSHER ALI	NOSHER ALI NEAR CHOWH	LCY	03840013384603	CURR						PKR					1,812.00	1,812.00	19/03/2009	Accounts
151438	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640220554429	MANSHA	MANSHA CHAK RAM PURA	LCY	03840014877803	CURR						PKR					1,740.00	1,740.00	29/05/2009	Accounts
151439	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640207830647	SADAQAT ALI	SADAQAT ALI CHAK NO69/I	LCY	03840014322303	CURR						PKR					1,725.00	1,725.00	02/07/2009	Accounts
151440	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640207455545	MOHD HUSSAIN	MOHD HUSSAIN CHAK NO	LCY	03840014136003	PLS						PKR					1,621.00	1,621.00	18/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
151441	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640260450335	NOOR AHMAD	NOOR AHMAD WAN BODLA	LCY	03840014940703	PLS						PKR					1,621.00	1,621.00	18/06/2009	Accounts
151442	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640235407769	MOHD SULATAN	MOHD SULATAN ACHARIK	LCY	03840014398003	CURR						PKR					1,619.85	1,619.85	12/11/2009	Accounts
151443	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640299940687	MIAN MOHD HUSSAIN	MIAN MOHD HUSSAIN CHA	LCY	03840014102703	PLS						PKR					1,599.00	1,599.00	27/05/2009	Accounts
151444	SAHIWAL	0384	CHOWK SIKANDAR	PB	3530173546655	ABDUL RAZZAQ	ABDUL RAZZAQ ASDULLAH	LCY	03847100002403	CURR						PKR					1,378.00	1,378.00	25/06/2009	Accounts
151445	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640263091549	M. WAHEED	M. WAHEED DHAMYANA P	LCY	03840014055003	CURR						PKR					1,373.00	1,373.00	04/05/2009	Accounts
151446	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640207939923	AHMAD FARID URF FARID AHMAD	AHMAD FARID URF FARID	LCY	03840014021703	PLS						PKR					1,353.35	1,353.35	16/05/2009	Accounts
151447	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640208201453	M/S KARMAN WALA IRON STORE	M/S KARMAN WALA IRON S	LCY	03840001815003	CURR						PKR					1,232.27	1,232.27	17/11/2009	Accounts
151448	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640286521665	MOHD IQBAL	MOHD IQBAL DHOGRAH DI	LCY	03847100000803	CURR						PKR					1,195.00	1,195.00	20/07/2009	Accounts
151449	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640224123501	MANZOOR AHMAD	MANZOOR AHMAD CHAK N	LCY	03847100009603	CURR						PKR					1,041.00	1,041.00	23/10/2009	Accounts
151450	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640278509637	BAQAR ALI	BAQAR ALI CHAK NO 56/SP	LCY	03840014306103	CURR						PKR					994.00	994.00	20/05/2009	Accounts
151451	SAHIWAL	0384	CHOWK SIKANDAR	PB	3650269225425	MOHD ARSHAD	MOHD ARSHAD CHOWK PA	LCY	03847100000403	CURR						PKR					794.22	794.22	16/06/2009	Accounts
151452	SAHIWAL	0384	CHOWK SIKANDAR	PB	3650249450287	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE CH	LCY	03840013871503	CURR						PKR					769.65	769.65	27/05/2009	Accounts
151453	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640202440341	MOHD SHAH	MOHD SHAH CHAK NO 55/5	LCY	03840014869703	CURR						PKR					737.00	737.00	29/05/2009	Accounts
151454	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640225444957	ABDUL MAJEED	ABDUL MAJEED NEAR GIR	LCY	03840014924503	CURR						PKR					674.50	674.50	05/06/2009	Accounts
151455	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640208220851	LAQRAT ALI	LAQRAT ALI H NO 1945 MO	LCY	03840010108503	CURR						PKR					649.00	649.00	29/06/2009	Accounts
151456	SAHIWAL	0384	CHOWK SIKANDAR	PB	3530170304919	MOHD HASSAN	MOHD HASSAN TABI KALO	LCY	03847100005403	CURR						PKR					642.00	642.00	19/10/2009	Accounts
151457	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640207400809	MOHD SULTAN	MOHD SULTAN GURDITTA	LCY	03847100000903	CURR						PKR					563.21	563.21	10/08/2009	Accounts
151458	SAHIWAL	0384	CHOWK SIKANDAR	PB	3530320837341	MOHD ASGHAR	MOHD ASGHAR CHAK NO 4	LCY	03847100000603	CURR						PKR					522.00	522.00	17/07/2009	Accounts
151459	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640272524495	MUNEER AHMAD	MUNEER AHMAD CHAK NO	LCY	03840014631003	PLS						PKR					517.70	517.70	27/05/2009	Accounts
151460	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640236853497	SALEEM SARFARAZ	SALEEM SARFARAZ KHAW	LCY	03840014801103	PLS						PKR					436.00	436.00	18/08/2009	Accounts
151461	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640299469081	FAZAL UL REHMAN	FAZAL UL REHMAN H/ NO 8	LCY	03847100004203	CURR						PKR					431.00	431.00	23/07/2009	Accounts
151462	SAHIWAL	0384	CHOWK SIKANDAR	PB	3530168572707	MOHD TASWAR	MOHD TASWAR NEHRAWA	LCY	03847100012103	CURR						PKR					410.00	410.00	26/10/2009	Accounts
151463	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640276618209	GHULAM HUSSAIN	GHULAM HUSSAIN WAN BO	LCY	03840013790503	CURR						PKR					393.20	393.20	19/06/2009	Accounts
151464	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640255201161	NOOR AHMAD	NOOR AHMAD CHAK NO 62	LCY	03840014649103	CURR						PKR					373.00	373.00	15/05/2009	Accounts
151465	SAHIWAL	0384	CHOWK SIKANDAR	PB	3530156516051	MOHD SALEEM	MOHD SALEEM MARHA P/	LCY	03840013839103	CURR						PKR					368.00	368.00	25/04/2009	Accounts
151466	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640407634271	MUNWAR HUSSAIN	MUNWAR HUSSAIN CHAK I	LCY	03840013986803	PLS						PKR					361.00	361.00	09/05/2009	Accounts
151467	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640208138321	MOHD ZAMAN	MOHD ZAMAN CHAK NO 27	LCY	03840014097403	CURR						PKR					356.48	356.48	09/05/2009	Accounts
151468	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640262690213	MOHD SHAHID RAFIQUE	MOHD SHAHID RAFIQUE A	LCY	03847100001903	CURR						PKR					331.00	331.00	02/12/2009	Accounts
151469	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640202696185	MOHD AMIN	MOHD AMIN GOBIND PUR I	LCY	03847100013203	CURR						PKR					293.00	293.00	20/11/2009	Accounts
151470	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640207803469	RAI MOHD TUFAIL	RAI MOHD TUFAIL CHAK N	LCY	03840013449403	CURR						PKR					263.00	263.00	13/05/2009	Accounts
151471	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640237454457	FARZAND ALI	FARZAND ALI RAM PURA P	LCY	03847100001303	CURR						PKR					253.00	253.00	13/06/2009	Accounts
151472	SAHIWAL	0384	CHOWK SIKANDAR	PB		ALLAMA IQBALOPEN		LCY	30019902464586	CD-MISC	STALE	PO	0962125	28/03/2009		PKR					250.00	250.00	28/03/2009	STALE
151473	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640281261211	KHUDA YAR	KHUDA YAR CHAK KHRAN	LCY	03840014013603	CURR						PKR					248.00	248.00	14/05/2009	Accounts
151474	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640208056077	NAZAR MUHAMMAD	NAZAR MUHAMMAD CHAK	LCY	03847100001103	CURR						PKR					233.80	233.80	20/06/2009	Accounts
151475	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640258442205	NAZEER AHMAD	NAZEER AHMAD KOATBOD	LCY	03840014144103	PLS						PKR					216.80	216.80	27/05/2009	Accounts
151476	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640240594305	MOHD ABBAS	MOHD ABBAS HELA KALRA	LCY	03847100007403	CURR						PKR					202.00	202.00	29/09/2009	Accounts
151477	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640207659185	QADAR BUKSH	QADAR BUKSH CHAK NO 6	LCY	03847100011003	CURR						PKR					200.00	200.00	26/11/2009	Accounts
151478	SAHIWAL	0384	CHOWK SIKANDAR	PB	3530301520943	ZAFAR IQBAL	ZAFAR IQBAL H/NO 145 GA	LCY	03840013318903	CURR						PKR					195.00	195.00	17/01/2009	Accounts
151479	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640226190027	ALLAH DITTA	ALLAH DITTA CHAK NO/60/	LCY	03847100002903	CURR						PKR					188.00	188.00	11/12/2009	Accounts
151480	SAHIWAL	0384	CHOWK SIKANDAR	PB	3530112517075	ZAHID JAN	ZAHID JAN CHAK NO 38/D	LCY	03840013130703	CURR						PKR					170.00	170.00	12/06/2009	Accounts
151481	SAHIWAL	0384	CHOWK SIKANDAR	PB	3530147233707	ABDUL ZAHEER	ABDUL ZAHEER NAWAN K	LCY	03840013805803	CURR						PKR					145.60	145.60	10/06/2009	Accounts
151482	SAHIWAL	0384	CHOWK SIKANDAR	PB		TAIO U		LCY	30019902464586	CD-MISC	STALE	PO	0962209	22/04/2009		PKR					100.00	100.00	22/04/2009	STALE
151483	SAHIWAL	0384	CHOWK SIKANDAR	PB	3530178425027	KHURSHID AHMED S/O WALI MOHD	KHURSHID AHMED S/O WA	LCY	03840005721003	CURR						PKR					98.69	98.69	09/06/2009	Accounts
151484	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640285233123	MIAN KHAN	MIAN KHAN MOUZA DHOG	LCY	03847100011503	CURR						PKR					85.00	85.00	14/11/2009	Accounts
151485	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640220854277	MUSHTAQ HUSSAIN	MUSHTAQ HUSSAIN NOSH	LCY	03840013245003	CURR						PKR					80.00	80.00	02/07/2009	Accounts
151486	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640207761513	JAFFAR ALI	JAFFAR ALI MOUZA NAHLA	LCY	03847100008603	CURR						PKR					67.00	67.00	13/10/2009	Accounts
151487	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640299136431	NOOR AHMAD	NOOR AHMAD CHAK DHU	LCY	03840013978703	PLS						PKR					33.00	33.00	19/08/2009	Accounts
151488	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640296555133	MUHAMMAD ASLAM JEWELLERS	MUHAMMAD ASLAM JEWE	LCY	03840013261203	CURR						PKR					8.00	8.00	09/05/2009	Accounts
151489	SAHIWAL	0384	CHOWK SIKANDAR	PB	3640262232249	NAEEM AHMAD	NAEEM AHMAD CHAK NO 6	LCY	03840005060601	PLS						PKR					0.07	0.07	12/01/2009	Accounts
151490	SAHIWAL	0398	MOUZA JANGPUR	PB	3530265599353	ALLAH DITTA	ALLAH DITTA CHAK NO 40/	LCY	03987100005201	PLS						PKR					0.02	0.02	01/09/2009	Accounts
151491	SAHIWAL	0398	MOUZA JANGPUR	PB	3530226468957	ASGHAR ALI	ASGHAR ALI CHAK NO 22G	LCY	03980005987501	PLS						PKR					606.54	606.54	02/03/2009	Accounts
151492	SAHIWAL	0398	MOUZA JANGPUR	PB	3530249691891	MUHAMMAD ALI S/O GHULAM	MUHAMMAD ALI S/O GHUL	LCY	03987100017401	PLS						PKR					181.24	181.24	16/05/2009	Accounts
151493	SAHIWAL	0398	MOUZA JANGPUR	PB	3530219380853	SHAKEEL AHMED	SHAKEEL AHMED CHAK#38	LCY	03987100044301	PLS						PKR					274.26	274.26	05/11/2009	Accounts
151494	SAHIWAL	0398	MOUZA JANGPUR	PB	3530201227353	MUHAMMAD IMRAN	MUHAMMAD IMRAN HOUS	LCY	03987100042501	PLS						PKR					313.52	313.52	22/08/2009	Accounts
151495	SAHIWAL	0398	MOUZA JANGPUR	PB	3530219662407	MUHAMMAD AYUB	MUHAMMAD AYUB CHAK #	LCY	03987100047101	PLS						PKR					380.60	380.60	09/12/2009	Accounts
151496	SAHIWAL	0398	MOUZA JANGPUR	PB	3530224020437	MUHAMMAD ASHRAF S/O NOOR MUHAM	MUHAMMAD ASHRAF S/O N	LCY	03987100048001	PLS						PKR					416.48	416.48	01/12/2009	Accounts
151497	SAHIWAL	0398	MOUZA JANGPUR	PB	3530219973997	FAZAL MOHD S/O WALI MOHD	FAZAL MOHD S/O WALI MO	LCY	03980001360501	PLS						PKR					500.36	500.36	26/08/2009	Accounts
151498	SAHIWAL	0398	MOUZA JANGPUR	PB	3530241619681	ALI SHER	ALI SHER CHAK NO 35/G-D	LCY	03987100039701	PLS						PKR					515.65	515.65	20/06/2009	Accounts
151499	SAHIWAL	0398	MOUZA JANGPUR	PB	3530222127451	AKHTAR ALI S/O TAJ DIN	AKHTAR ALI S/O TAJ DIN C	LCY	03980005264901	PLS						PKR					584.69	584.69	09/07/2009	Accounts
151500	SAHIWAL	0398	MOUZA JANGPUR	PB	3530220114661	KHADIM HUSSAIN S/O REHMAT ALI	KHADIM HUSSAIN S/O REH	LCY	03980004881401	PLS						PKR					523.57	523.57	11/05/2009	Accounts
151501	SAHIWAL	0398	MOUZA JANGPUR	PB	3530266807663	UMER ABBASS	UMER ABBASS CHAK NO 3	LCY	03987100038201	PLS						PKR					605.77	605.77	14/09/2009	Accounts
151502	SAHIWAL	0398	MOUZA JANGPUR	PB	3530219240415	MUHAMMAD GULZARSO AMIR ALI	MUHAMMAD GULZARSO A	LCY	03987100044901	PLS						PKR					619.33	619.33	27/08/2009	Accounts
151503	SAHIWAL	0398	MOUZA JANGPUR	PB	3530275072549	MUHAMMAD ASLAM S/O ALLAH DITTA	MUHAMMAD ASLAM S/O AL	LCY	03987100038301	PLS						PKR					669.91	669.91	27/04/2009	Accounts
151504	SAHIWAL	0398	MOUZA JANGPUR	PB	3530219862505	ABDUL MAJEED	ABDUL MAJEED YANG PUR	LCY	03980005953601	PLS						PKR					2,359.66	2,359.66	21/03/2009	Accounts
151505	SAHIWAL	0398	MOUZA JANGPUR	PB	3530285302752	RABIA PERVEEN D/O GULZAR AHMED	RABIA PERVEEN D/O GULZ	LCY	03987100048601	PLS						PKR					721.66	721.66	28/10/2009	Accounts
151506	SAHIWAL	0398	MOUZA JANGPUR	PB	3530288959534	NAZIA GULZAR D/O GULZAR AHMED	NAZIA GULZAR D/O GULZA	LCY	03987100048701	PLS						PKR					721.66	721.66	28/10/2009	Accounts
151507	SAHIWAL	0398	MOUZA JANGPUR	PB	3530292516941	MUHAMMAD ALI	MUHAMMAD ALI FARM BAH	LCY	03987100050101	PLS						PKR					734.49	734.49	16/11/2009	Accounts
151508	SAHIWAL	0398	MOUZA JANGPUR	PB	3540415057349	SYED ASAD HUSSAIN BUKHRI	SYED ASAD HUSSAIN BUK	LCY	03987100044501	PLS						PKR					712.91	712.91	05/08/2009	Accounts
151509	SAHIWAL	0398	MOUZA JANGPUR	PB	3530219651889	BINYAMIN S/O CH GHAZI KHAN	BINYAMIN S/O CH GHAZI K	LCY	03980005254301	PLS						PKR					804.37	804.37	12/03/2009	Accounts
151510	SAHIWAL	0398	MOUZA JANGPUR	PB	3530222786900	ZULFIQAR &NAZIRAN	ZULFIQAR &NAZIRAN CHA	LCY	03980005362901	PLS						PKR					858.69	858.69	14/02/2009	Accounts
151511	SAHIWAL	0398	MOUZA JANGPUR	PB	3530252126035	REHMAT ALI	REHMAT ALI CHAK NO 38/G	LCY	03980005937801	PLS						PKR					924.88	924.88	20/02/2009	Accounts
151512	SAHIWAL	0398	MOUZA JANGPUR	PB	3530281522291	ALI AHMED SAHAR	ALI AHMED SAHAR CHAK N	LCY	03987100000901	PLS						PKR					963.17	963.17	07/09/2009	Accounts
151513	SAHIWAL	0398	MOUZA JANGPUR	PB	3530257325885	NAMAT ALI	NAMAT ALI CHAK NO 40/GD	LCY	03987100041301	PLS						PKR					969.00	969.00	19/08/2009	Accounts
151514	SAHIWAL	0398	MOUZA JANGPUR	PB	3530218872209	QATAB UD DIN S/O HUSSAIN ALI	QATAB UD DIN S/O HUSSA	LCY	03980005205401	PLS						PKR					1,192.01	1,192.01	14/02/2009	Accounts
151515	SAHIWAL	0398	MOUZA JANGPUR	PB	3530219021609	NOSHER ALI S/O SIDIQ	NOSHER ALI S/O SIDIQ MO	LCY	03980003403301	PLS						PKR					1,830.77	1,830.77	16/11/2009	Accounts
151516	SAHIWAL	0398	MOUZA JANGPUR	PB	3530219585231	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF CHA	LCY	03987100043301	PLS						PKR					1,984.50	1,984.50	10/11/2009	Accounts
151517	SAHIWAL	0398	MOUZA JANGPUR	PB	3530220326569	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB CHA	LCY	03987100038701	PLS						PKR					2,089.08	2,089.08	06/06/2009	Accounts
151518	SAHIWAL	0398	MOUZA JANGPUR	PB	3530219021609	NOWSHER	NOWSHER MOZA KAMBAR	LCY	03987100036001	PLS						PKR					8,026.17	8,026.17	16/10/2009	Accounts
151519	SAHIWAL	0398	MOUZA JANGPUR	PB	3530278901753	MOHD ASHRAF S/O MOHD BUX	MOHD ASHRAF S/O MOHD	LCY	03980004294001	PLS						PKR					32,927.11	32,927.11	20/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
151520	SAHIWAL	0398	MOUZA JANGPUR	PB	3530219411915	ABDUL GHAFFAR S/O MUHAMMAD KHAN	ABDUL GHAFFAR S/O MUH	LCY	03980005413801	PLS						PKR					18,992.19	18,992.19	13/02/2009	Accounts
151521	SAHIWAL	0398	MOUZA JANGPUR	PB	3530219460555	TAJ DIN S/O JAN MOHD	TAJ DIN S/O JAN MOHD CH	LCY	03980002711001	PLS						PKR					17,332.55	17,332.55	17/08/2009	Accounts
151522	SAHIWAL	0398	MOUZA JANGPUR	PB	3530219297515	MUNSHI KHAN S/O SARDAR KHAN	MUNSHI KHAN S/O SARDA	LCY	03980005023401	PLS						PKR					11,400.90	11,400.90	13/02/2009	Accounts
151523	SAHIWAL	0398	MOUZA JANGPUR	PB	3530292501461	EHSAN UL HAQ	EHSAN UL HAQ CHAK NO 3	LCY	03980005850401	PLS						PKR					4,304.52	4,304.52	12/01/2009	Accounts
151524	SAHIWAL	0398	MOUZA JANGPUR	PB	3530287669861	MUHAMMAD KHAN&IQBAL KHAN	MUHAMMAD KHAN&IQBAL	LCY	03980006514403	CURR						PKR					14,254.11	14,254.11	14/02/2009	Accounts
151525	SAHIWAL	0398	MOUZA JANGPUR	PB	3530279005121	KHIZAR HAYAT	KHIZAR HAYAT CHAK GOG	LCY	03980005940203	CURR						PKR					8,078.20	8,078.20	04/05/2009	Accounts
151526	SAHIWAL	0398	MOUZA JANGPUR	PB	3530219584979	ZULFIQAR ALI S/O ABDUL LATIF	ZULFIQAR ALI S/O ABDUL L	LCY	03980005518103	CURR						PKR					2,894.00	2,894.00	18/05/2009	Accounts
151527	SAHIWAL	0398	MOUZA JANGPUR	PB	3530268444725	MUHAMMAD ALI S/O GHULAM MUHD	MUHAMMAD ALI S/O GHUL	LCY	03980006425303	CURR						PKR					1,742.06	1,742.06	14/02/2009	Accounts
151528	SAHIWAL	0398	MOUZA JANGPUR	PB	3530219861841	BASHIR AHMED S/O ABDUL RAHIM	BASHIR AHMED S/O ABDU	LCY	03980009253103	CURR						PKR					552.79	552.79	03/06/2009	Accounts
151529	SAHIWAL	0398	MOUZA JANGPUR	PB	3530264216021	MUHAMMAD ABID HUSSAIN	MUHAMMAD ABID HUSSAI	LCY	03987100019303	CURR						PKR					487.00	487.00	15/01/2009	Accounts
151530	SAHIWAL	0398	MOUZA JANGPUR	PB	3530289297183	SYED MUHAMMAD FAKHAR	SYED MUHAMMAD FAKHA	LCY	03987100050703	CURR						PKR					418.00	418.00	23/11/2009	Accounts
151531	SAHIWAL	0398	MOUZA JANGPUR	PB	3530205186409	SAID MUHAMMAD	SAID MUHAMMAD BAHADA	LCY	03980010212403	CURR						PKR					10.00	10.00	26/06/2009	Accounts
151532	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3650154607006	MRS HANIFAN BEGUM	MRS HANIFAN BEGUM BAS	LCY	04310012146001	PLS						PKR					0.16	0.16	03/06/2009	Accounts
151533	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3630204784565	MOHD AKRAM S/O MEHAR DIN	MOHD AKRAM S/O MEHAR	LCY	04310028420601	PLS						PKR					0.02	0.02	06/03/2009	Accounts
151534	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610431211110	KAUSAR PERVEEN W/OAKHTAR ALI	KAUSAR PERVEEN W/O AK	LCY	04310029005101	PLS						PKR					0.02	0.02	29/04/2009	Accounts
151535	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610404168162	KALSOOM AKHTAR W/O MOHD SHABBIR	KALSOOM AKHTAR W/O M	LCY	04310029554701	PLS						PKR					0.02	0.02	27/06/2009	Accounts
151536	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610404945689	ARFAN AHMED	IRFAN AHMED S/O GHULA	LCY	04317900130401	PLS						PKR					0.36	0.36	17/08/2009	Accounts
151537	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	4220104557601	MUKHTAR HUSSAIN S/O MIAN NOOR MO	MUKHTAR HUSSAIN S/O M	LCY	04317900168701	PLS						PKR					0.37	0.37	05/05/2009	Accounts
151538	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610456084458	SADAF RIAZ W/O MUHAMMAD AMIN	SADAF RIAZ W/O MUHAMM	LCY	04310028948901	PLS						PKR					0.63	0.63	05/12/2009	Accounts
151539	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610408255012	MST SAKINA BEGUM	MST SAKINA BEGUM H NO	LCY	04310015711001	PLS						PKR					1.39	1.39	27/05/2009	Accounts
151540	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610442983344	KHURSHID BIBI	KHURSHID BIBI CHAK NO 1	LCY	04310031307301	PLS						PKR					1.52	1.52	09/06/2009	Accounts
151541	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610431043733	MR MOHAMMAD IQBAL	MR MOHAMMAD IQBAL S/O	LCY	04310013570101	PLS						PKR					51.84	51.84	04/12/2009	Accounts
151542	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610469459129	AJMAL SHAHZAD	AJMAL SHAHZAD GALI NO	LCY	04310031724501	PLS						PKR					3.74	3.74	17/08/2009	Accounts
151543	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3310598921509	ILAM DIN	ILAM DIN S/O KARAM DIN C	LCY	04310022130701	PLS						PKR					4.77	4.77	10/11/2009	Accounts
151544	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3120202228665	MUHAMMAD ILYAS	MUHAMMAD ILYAS S/O M.N	LCY	04317900042401	PLS						PKR					8.51	8.51	14/05/2009	Accounts
151545	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610436972785	ABID HUSSAIN	ABID HUSSAIN S/O SHAHA	LCY	04317900113301	PLS						PKR					8.77	8.77	06/04/2009	Accounts
151546	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610404094731	MOHAMMAD SHABBIR SHAHAB	MOHAMMAD SHABBIR SHA	LCY	04310031561801	PLS						PKR					8.14	8.14	23/04/2009	Accounts
151547	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610411314427	AZHAR MEHMOOD	AZHAR MEHMOOD CHAK N	LCY	04310031733201	PLS						PKR					9.29	9.29	06/04/2009	Accounts
151548	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610495217969	RIAZ AHMED	RIAZ AHMED CHAK 121/15-	LCY	04310031806801	PLS						PKR					9.29	9.29	06/04/2009	Accounts
151549	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610434692807	ALI SHER	ALI SHER S/O GHULAM MU	LCY	04317900124501	PLS						PKR					9.44	9.44	06/04/2009	Accounts
151550	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3630247406841	PSFIIZN NFNGZA PSZM	PSFIIZN NFNGZA PSZM XS	LCY	04317900126801	PLS						PKR					33.30	33.30	13/01/2009	Accounts
151551	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610404240615	IJAZ HUSSAIN MOHAMMAD SAMAND	IJAZ HUSSAIN MOHAMMAD	LCY	04310030332001	PLS						PKR					13.74	13.74	08/05/2009	Accounts
151552	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610463703813	MOHAMMAD SHAFIQUE	MOHAMMAD SHAFIQUE GA	LCY	04310031560601	PLS						PKR					14.27	14.27	02/06/2009	Accounts
151553	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610450681539	NOOR MUHAMMAD	NOOR MUHAMMAD NAWAN	LCY	04310031774201	PLS						PKR					20.40	20.40	06/04/2009	Accounts
151554	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3330326726581	MUHAMMAD JAVED AKHTAR	MUHAMMAD JAVED AKHTA	LCY	04317900123001	PLS						PKR					24.15	24.15	06/04/2009	Accounts
151555	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610493861135	MUHAMMAD ARSHID S/O MOHD RAMZAN	MUHAMMAD ARSHID S/O M	LCY	04310029290401	PLS						PKR					26.39	26.39	13/02/2009	Accounts
151556	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3460323375931	S.INAM UR RAHIM RIZVI S/O	S.INAM UR RAHIM RIZVI S/	LCY	04317900160101	PLS						PKR					30.81	30.81	22/08/2009	Accounts
151557	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610403986290	TAHIRA JABEEN W/O MUHAMMAD ABBAS	TAHIRA JABEEN W/O MUH	LCY	04317900218401	PLS						PKR					36.32	36.32	04/05/2009	Accounts
151558	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610488031769	MAKAEL S/O ALI MUHAMMAD	MAKAEL S/O ALI MUHAMM	LCY	04310028308301	PLS						PKR					36.99	36.99	12/10/2009	Accounts
151559	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3630309842309	MUSHTAQ HUSSAIN S/O ABDULAZIZ	MUSHTAQ HUSSAIN S/O AB	LCY	04310030517501	PLS						PKR					49.97	49.97	16/12/2009	Accounts
151560	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3650149088121	ZILL E HAIDER	ZILL E HAIDER POST OFFI	LCY	04317900167401	PLS						PKR					185.51	185.51	14/07/2009	Accounts
151561	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610458964875	GHULAM HUSSAIN S/O MUHAMMAD RAM	GHULAM HUSSAIN S/O MU	LCY	04317900219201	PLS						PKR					189.79	189.79	05/09/2009	Accounts
151562	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610483183569	HASNAIN AHMED	MR.HASNAIN AHMED CHAK	LCY	04317900052701	PLS						PKR					57.75	57.75	15/06/2009	Accounts
151563	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3650175583383	SHAMIR AHMAD	SHAMIR AHMAD CHAK NO-	LCY	04310021143801	PLS						PKR					59.84	59.84	22/06/2009	Accounts
151564	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610494062269	QAMER JAMIL S/O ALBART D. MIL	QAMER JAMIL S/O ALBART	LCY	04310029393601	PLS						PKR					64.70	64.70	28/08/2009	Accounts
151565	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610443520381	ABDUL SALAM	ABDUL SALAM H # 57/10 ST	LCY	04317900130501	PLS						PKR					76.28	76.28	21/08/2009	Accounts
151566	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610404494417	MANZOOR HUSSAIN S/O M.YAQOOB	MANZOOR HUSSAIN S/O M	LCY	04317900217101	PLS						PKR					88.74	88.74	23/02/2009	Accounts
151567	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610460685721	MAQBOOL AHMED	MAQBOOL AHMED CHAK 8	LCY	04310034512201	PLS						PKR					297.57	297.57	07/04/2009	Accounts
151568	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610430303989	IRFAN AYUBE	IRFAN AYUBE HOUSE NO 6	LCY	04310031423501	PLS						PKR					90.68	90.68	25/02/2009	Accounts
151569	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610359354761	ABDUL JABBAR S/O MUKHTAR AHMED	ABDUL JABBAR S/O MUKH	LCY	04317900161801	PLS						PKR					93.80	93.80	03/07/2009	Accounts
151570	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	32948765325	MUSHTAQ AHMED	MUSHTAQ AHMED CHAK 1	LCY	04310021262801	PLS						PKR					96.36	96.36	14/04/2009	Accounts
151571	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3650165703645	ARSHAD KHAN	ARSHAD KHAN CHAK NO 1	LCY	04310031505801	PLS						PKR					107.10	107.10	03/10/2009	Accounts
151572	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3650212663641	MUHAMMAD RAFIQ S/O MEHR DIN	MUHAMMAD RAFIQ S/O ME	LCY	04317900210501	PLS						PKR					107.25	107.25	05/03/2009	Accounts
151573	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610423252292	RUQIA BIBI D/O ABDULLAH	RUQIA BIBI D/O ABDULLAH	LCY	04310031109101	PLS						PKR					109.19	109.19	31/10/2009	Accounts
151574	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610434964551	ABDUL RAZZAQUE S/O QASIM ALI	ABDUL RAZZAQUE S/O QA	LCY	04310031166401	PLS						PKR					117.13	117.13	07/02/2009	Accounts
151575	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3630203541043	MOHAMMAD IBRAHIM S/O MOHD DIN	MOHAMMAD IBRAHIM S/O	LCY	04310031146901	PLS						PKR					118.39	118.39	18/09/2009	Accounts
151576	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610404554361	MUHAMMAD AMIN S/O SHAKIR MUHAMM	MOHAMMAD AMIN S/O SHA	LCY	04317900206901	PLS						PKR					118.51	118.51	24/02/2009	Accounts
151577	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610316033381	MOHAMMAD ASHAQ S/O WALAYAT ALI	MOHAMMAD ASHAQ S/O W	LCY	04310030931601	PLS						PKR					125.39	125.39	26/11/2009	Accounts
151578	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610315535966	AZIZAN BIBI D/O FAZAL DIN	AZIZAN BIBI D/O FAZAL DIN	LCY	04310021498801	PLS						PKR					129.93	129.93	26/01/2009	Accounts
151579	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610284187819	MUHAMMAD AKRAM S/O GHULAM.M	MUHAMMAD AKRAM S/O G	LCY	04310027828601	PLS						PKR					132.37	132.37	02/06/2009	Accounts
151580	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610475153694	AMELIA W/O YOUNUS SHAD	MST-AMELIA W/O YOUNUS	LCY	04317900348001	PLS						PKR					137.27	137.27	13/11/2009	Accounts
151581	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610487169669	SHAMASUDDIN S/O ABDUL AZIZ	SHAMASUDDIN S/O ABDUL	LCY	04310031189501	PLS						PKR					150.86	150.86	08/06/2009	Accounts
151582	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610425155919	MUHAMMAD RIAZ S/O KHUSHI MUHAMM	MUHAMMAD RIAZ S/O KHU	LCY	04317900216001	PLS						PKR					154.26	154.26	06/07/2009	Accounts
151583	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610315942986	SADAF NAVID	MR.SADAF NAVID S/O GUL	LCY	04317900134201	PLS						PKR					138.40	138.40	14/03/2009	Accounts
151584	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610451944463	MUHAMMAD AMIR	MUHAMMAD AMIR HOUSE4	LCY	04317900130701	PLS						PKR					157.18	157.18	22/10/2009	Accounts
151585	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610467143072	ABIDA PERVEEN W/O MUHAMMAD AKRA	ABIDA PERVEEN W/O MUH	LCY	04317900220301	PLS						PKR					157.65	157.65	07/08/2009	Accounts
151586	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610404239426	HALEEMA BIBI AND SAIF ULLAH	HALEEMA BIBI AND SAIF U	LCY	04310031635101	PLS						PKR					146.37	146.37	25/08/2009	Accounts
151587	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610404289491	ALLAH YAR	ALLAH YAR S/O BAHAWAL	LCY	04317900097301	PLS						PKR					166.63	166.63	02/11/2009	Accounts
151588	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610404787361	NASEER AHMED S/O MUHAMMAD YAQO	NASEER AHMED S/O MUHA	LCY	04310030026601	PLS						PKR					167.13	167.13	06/07/2009	Accounts
151589	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3330387702603	ABDUL RAUF S/O MUHAMMAD YAQUB	ABDUL RAUF S/O MUHAMM	LCY	04310027017401	PLS						PKR					182.40	182.40	13/11/2009	Accounts
151590	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610404171211	MULAZIM HUSSAIN S/O NAZIR HUSSAIN	MULAZIM HUSSAIN S/O NA	LCY	04310029684001	PLS						PKR					188.84	188.84	27/10/2009	Accounts
151591	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610404133087	SAIF UR REHMAN S/O SHER MUHAMMAD	SAIF UR REHMAN S/O SHE	LCY	04310029437301	PLS						PKR					200.27	200.27	06/07/2009	Accounts
151592	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610448556073	MUHAMMAD HANIF S/O MOHD YAQOOB	MUHAMMAD HANIF S/O MO	LCY	04310029509001	PLS						PKR					211.22	211.22	12/10/2009	Accounts
151593	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610404691631	BILAL UR REHMAN	BILAL UR REHMAN S/O MU	LCY	04310021309301	PLS						PKR					229.08	229.08	09/04/2009	Accounts
151594	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610479950096	IRAM BUKHARI W/O SHAHZADA HUSSAIN	IRAM BUKHARI W/O SHAH2	LCY	04310029581901	PLS						PKR					215.89	215.89	27/08/2009	Accounts
151595	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610463816763	MUHAMMAD SHARIF	MUHAMMAD SHARIF S/O A	LCY	04317900135401	PLS						PKR					242.67	242.67	27/08/2009	Accounts
151596	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610435590640	MUSARAT AKHTAR S/O GHULAM RASOO	MUSARAT AKHTAR S/O GH	LCY	04310029823401	PLS						PKR					259.84	259.84	12/09/2009	Accounts
151597	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610404443450	SAMINA ASHRAF W/O MOHAD ASHRAF	SAMINA ASHRAF W/O MOH	LCY	04310030914201	PLS						PKR					264.86	264.86	31/03/2009	Accounts
151598	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610404515677	AMANUAL S/O LABHO GUL	AMANUAL S/O LABHO GUL	LCY	04310031103201	PLS						PKR					280.86	280.86	21/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
151599	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610431926757	MANAWAR MASIH S/O INAYAT MASIH	MANAWAR MASIH S/O INA	LCY	04310029395201	PLS						PKR					289.02	289.02	06/07/2009	Accounts
151600	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610442507763	MR MUHAMMAD ASLAM	MR MUHAMMAD ASLAM CH	LCY	04310020742901	PLS						PKR					296.84	296.84	18/05/2009	Accounts
151601	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610479495033	FAYAZ AHMED S/O KARIM BUX	FAYAZ AHMED S/O KARIM	LCY	04310028321701	PLS						PKR					305.31	305.31	02/01/2009	Accounts
151602	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610410388896	NABILA NAVEED W/O GHUFOM	NABILA NAVEED W/O GULF	LCY	04310028286301	PLS						PKR					383.82	383.82	10/10/2009	Accounts
151603	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610404247554	ALLACE W/O SALEEM RAZA	ALLACE W/O SALEEM RAZ	LCY	04310027937001	PLS						PKR					400.44	400.44	03/12/2009	Accounts
151604	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610483733031	MR CH MANZOOR AHMAD	MR CH MANZOOR AHMAD	LCY	04310003963301	PLS						PKR					414.75	414.75	25/11/2009	Accounts
151605	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610426199716	HAMEEDA BIBI W/O MOHAMMAD ISMAIL	HAMEEDA BIBI W/O MOHA	LCY	04310021490201	PLS						PKR					422.74	422.74	18/08/2009	Accounts
151606	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610486789045	AYUB MASIH S/O YOUSAF MASIH	AYUB MASIH S/O YOUSAF	LCY	04310029391401	PLS						PKR					425.39	425.39	11/07/2009	Accounts
151607	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610458432328	SHABNA ANDLEEB D/O ZAHOOR AKBAR	SHABNA ANDLEEB D/O ZA	LCY	04310026702401	PLS						PKR					430.68	430.68	21/04/2009	Accounts
151608	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610488968139	REHMAT ULLAH	REHMAT ULLAH FAROOQ (	LCY	04310021433401	PLS						PKR					436.80	436.80	17/04/2009	Accounts
151609	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610404395491	MOHAMMAD NAEEMHASSAN S/O SHAMIM	MOHAMMAD NAEEMHASSA	LCY	04310030249601	PLS						PKR					401.86	401.86	30/03/2009	Accounts
151610	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610404424327	MR ALLAH DITTA	MR ALLAH DITTA S/O LAL I	LCY	04310020861901	PLS						PKR					457.39	457.39	20/10/2009	Accounts
151611	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610470818715	MOHAMMAD AKRAM	MOHAMMAD AKRAM S/O M	LCY	04310031592201	PLS						PKR					464.45	464.45	31/10/2009	Accounts
151612	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610404130908	QAISARA KHATOON W/O MOHD ARIF	QAISARA KHATOON W/O M	LCY	04310028500201	PLS						PKR					464.82	464.82	24/03/2009	Accounts
151613	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610404554312	MST KHURSHID BEGUM	MST KHURSHID BEGUM H	LCY	04310010664201	PLS						PKR					469.46	469.46	18/07/2009	Accounts
151614	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610405046393	AZHAR MEHMOOD S/O MUHAMMAD ASH	AZHAR MEHMOOD S/O MU	LCY	04310028906001	PLS						PKR					488.01	488.01	17/09/2009	Accounts
151615	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610466711516	SHAMIM AKHTAR D/O ABDUL SATTAR	SHAMIM AKHTAR D/O ABD	LCY	04310028024501	PLS						PKR					495.24	495.24	02/01/2009	Accounts
151616	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3650196535279	IFTIKHAR AHAMAD S/O BASHIR AHAMAD	IFTIKHAR AHAMAD S/O BA	LCY	04310030895401	PLS						PKR					519.56	519.56	22/10/2009	Accounts
151617	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610497468011	QADIR BUX	QADIR BUX S/O MOHAMMA	LCY	04310031404201	PLS						PKR					538.78	538.78	16/04/2009	Accounts
151618	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610467589973	MR BOOTA KHAN S/O ALI MUHAMMAD	MR BOOTA KHAN S/O ALI M	LCY	04310027087201	PLS						PKR					566.37	566.37	04/07/2009	Accounts
151619	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610405026471	MR MOHD SADIQ S/O FAZAL MOHD	MR MOHD SADIQ S/O FAZA	LCY	04310013887601	PLS						PKR					645.73	645.73	21/11/2009	Accounts
151620	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610417439627	MR MANZOOR AHMAD	MANZOOR AHMAD S/O MU	LCY	04310014163601	PLS						PKR					670.39	670.39	05/03/2009	Accounts
151621	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610441632380	SHAISTA PARVEEN	SHAISTA PARVEEN JINNAH	LCY	04310028992701	PLS						PKR					706.68	706.68	21/02/2009	Accounts
151622	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610460516369	MOHAMMAD SAJJAD S/O CHARAGH DIN	MOHAMMAD SAJJAD S/O C	LCY	04310021598501	PLS						PKR					669.80	669.80	08/08/2009	Accounts
151623	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610466231179	MR MOHD SHARIF S/O MOHD ISMAIL	MR MOHD SHARIF S/O MO	LCY	04310012542701	PLS						PKR					790.14	790.14	17/09/2009	Accounts
151624	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610440618827	ANWAR S/O SATTAR	ANWAR S/O SATTAR CHAK	LCY	04310021704801	PLS						PKR					816.46	816.46	14/03/2009	Accounts
151625	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	9140001610345	SULTAN MEHMOOD S/O M. SHARIF	SULTAN MEHMOOD S/O M.	LCY	04310020618401	PLS						PKR					841.25	841.25	17/10/2009	Accounts
151626	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610427418806	MUSARRAT BIBI	MUSARRAT BIBI CHAK NO-	LCY	04310019439301	PLS						PKR					843.06	843.06	25/07/2009	Accounts
151627	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610403864198	ZANIB BIBI W/O ABDUL GHAFOOR	ZANIB BIBI W/O ABDUL GH	LCY	04310023814901	PLS						PKR					1,167.50	1,167.50	18/02/2009	Accounts
151628	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610418304571	ABDUL RASHID	ABDUL RASHID S/O ALI MU	LCY	04310015999401	PLS						PKR					1,397.86	1,397.86	09/06/2009	Accounts
151629	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610435008885	RUB NAWAZ S/O GHULAM MUHAMMAD	RUB NAWAZ S/O GHULAM	LCY	04310026953401	PLS						PKR					1,407.69	1,407.69	18/07/2009	Accounts
151630	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	32963693594	NASEER AHMAD S/O MUHAMMAD BUKSH	NASEER AHMAD S/O MUHA	LCY	04310028936701	PLS						PKR					1,564.89	1,564.89	04/09/2009	Accounts
151631	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610413256225	MR MOHAMMAD NAEEM	MOHAMMAD NAEEM S/O M	LCY	04310025051801	PLS						PKR					1,597.85	1,597.85	21/12/2009	Accounts
151632	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	9140002627064	MRS RUKHSANA SHARIF W/O M.SHARIF	RUKHSANA SHARIF W/O M	LCY	04310022713601	PLS						PKR					1,620.68	1,620.68	29/09/2009	Accounts
151633	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3650196507335	MUHAMMAD ANWAR	MUHAMMAD ANWAR CHAK	LCY	04310028477001	PLS						PKR					1,643.60	1,643.60	06/10/2009	Accounts
151634	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610419479491	MR MUHAMMAD ABBAS	MR MUHAMMAD ABBAS CH	LCY	04310018686601	PLS						PKR					1,741.89	1,741.89	02/03/2009	Accounts
151635	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	4220103993578	FARZANA TUFAIL	FARZANA TUFAIL GALI NO	LCY	04310031700101	PLS						PKR					2,301.17	2,301.17	03/10/2009	Accounts
151636	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3630205487836	RASHIDAN BIBI W/O HASSAN DIN	RASHIDAN BIBI W/O HASS	LCY	04310030239001	PLS						PKR					2,457.67	2,457.67	13/06/2009	Accounts
151637	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610404467765	MR ASHIQ HUSSAIN	MR ASHIQ HUSSAIN S/O N	LCY	04310016251001	PLS						PKR					2,661.16	2,661.16	29/09/2009	Accounts
151638	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	4220103751113	ASLAM ALI	ASLAM ALI S/O ABDUL GH	LCY	04310016246601	PLS						PKR					2,745.65	2,745.65	26/01/2009	Accounts
151639	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	401148315PASS	MR KISHWAL YOUSAF	KISHWAR BANOO W/O MUI	LCY	04310002560501	PLS						PKR					2,852.07	2,852.07	18/04/2009	Accounts
151640	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610447235892	SADIA PARVEEN W/O MUHAMMAD WAQA	SADIA PARVEEN W/O MUH	LCY	04310021316001	PLS						PKR					2,856.50	2,856.50	04/02/2009	Accounts
151641	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	32356352425	MR NAWAZ KHAN	MR NAWAZ KHAN H NO 57/	LCY	04310023039301	PLS						PKR					46,825.74	46,825.74	06/03/2009	Accounts
151642	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610450935903	ARSHAD S/O GULAB DIN	ARSHAD S/O GULAB DIN S	LCY	04310026723301	PLS						PKR					19,491.59	19,491.59	30/07/2009	Accounts
151643	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3520267530748	MST AMRA RUBINA	MST AMRA RUBINA W/O IK	LCY	04310015713701	PLS						PKR					18,147.39	18,147.39	14/05/2009	Accounts
151644	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610416913737	MUHAMMAD RAFIQUE S/O M.RAMZAN	MUHAMMAD RAFIQUE S/O	LCY	04310028670801	PLS						PKR					12,744.35	12,744.35	20/05/2009	Accounts
151645	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610402163863	MR HIDAYATULLAH	MR HIDAYATULLAH S/O KH	LCY	04310018739001	PLS						PKR					8,721.93	8,721.93	29/05/2009	Accounts
151646	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610404525603	MR SARDAR ALI S/O MEHR DIN	MR SARDAR ALI S/O MEHR	LCY	04310011969801	PLS						PKR					8,358.33	8,358.33	16/02/2009	Accounts
151647	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610404351208	MR MUHAMMAD SHARIF	MR MUHAMMAD SHARIF S/	LCY	04310014469701	PLS						PKR					8,116.29	8,116.29	04/02/2009	Accounts
151648	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3740503119457	M. ASIF NADEEM S/O ABDUL RAHIM	M. ASIF NADEEM S/O ABD	LCY	04310020980901	PLS						PKR					7,237.92	7,237.92	24/10/2009	Accounts
151649	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610444454005	MR MOHAMMAD IRSHAD	MR MOHAMMAD IRSHAD H	LCY	04310013089401	PLS						PKR					7,977.39	7,977.39	22/10/2009	Accounts
151650	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3650214838440	NASARA MUNAWAR	NASARA MUNAWAR HOME	LCY	04310019034301	PLS						PKR					7,756.36	7,756.36	21/11/2009	Accounts
151651	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3520258735112	MISS PARVEEN KAUSAR	MISS PARVEEN KAUSAR H	LCY	04310000803301	PLS						PKR					6,641.30	6,641.30	29/06/2009	Accounts
151652	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610476281625	MR MOHAMMAD RAMZAN	MR MOHAMMAD RAMZAN S	LCY	04310015062501	PLS						PKR					6,456.54	6,456.54	28/04/2009	Accounts
151653	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610436970729	MR ABDUL SHAKOOR	MR ABDUL SHAKOOR S/O I	LCY	04310020658601	PLS						PKR					5,341.94	5,341.94	05/09/2009	Accounts
151654	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610492741653	MR SHABBIR AHMED	MR SHABBIR AHMED S/O N	LCY	04310004978401	PLS						PKR					5,024.80	5,024.80	08/08/2009	Accounts
151655	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610463995021	MR ABDUL GHANI	MR ABDUL GHANI NEAR DA	LCY	04310007465101	PLS						PKR					4,460.87	4,460.87	20/04/2009	Accounts
151656	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610488670735	NAZIR AHMED S/O GHULAM MUHAMMAD	NAZIR AHMED S/O GHULAI	LCY	04310021924301	PLS						PKR					4,088.07	4,088.07	04/04/2009	Accounts
151657	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610491734910	HAMEEDA BEGUM W/O MAQBOOL AHME	HAMEEDA BEGUM W/O MA	LCY	04310026888401	PLS						PKR					3,986.08	3,986.08	31/12/2009	Accounts
151658	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610421418707	MUHAMMAD ILYAS S/O ABDUL RASHID	MUHAMMAD ILYAS S/O ABI	LCY	04310028149901	PLS						PKR					3,358.16	3,358.16	17/12/2009	Accounts
151659	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610404995485	GHULAM ABBAS S/O PEHLWAN	GHULAM ABBAS S/O PEHL	LCY	04317900260103	CURR						PKR					18,455.00	18,455.00	15/06/2009	Accounts
151660	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610404585783	DEHI TANZEEM AL-SHEIKH 92/15-L	DEHI TANZEEM AL-SHEIKH	LCY	04317900316303	CURR						PKR					8,500.00	8,500.00	15/09/2009	Accounts
151661	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610457442715	DEHI TANZEEM ZOHAIB 58/15-L	DEHI TANZEEM ZOHAIB 58	LCY	04317900269603	CURR						PKR					6,400.00	6,400.00	09/06/2009	Accounts
151662	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610463376471	RASHEED AHMED S/O JALAL DIN	RASHEED AHMED S/O JAL	LCY	04317900306703	PLS						PKR					3,000.00	3,000.00	22/08/2009	Accounts
151663	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610474334835	MOHAMMAD RAFIQUE S/O FAZAL ELA	MOHAMMAD RAFIQUE S/O	LCY	04317900282503	PLS						PKR					2,099.00	2,099.00	25/08/2009	Accounts
151664	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610404023761	REHMAN TELECOM.PVT.LTD	REHMAN TELECOM PVT.LT	LCY	04317900280703	CURR						PKR					1,494.00	1,494.00	04/07/2009	Accounts
151665	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3530346335325	MUHAMMAD RAMZAN	MUHAMMAD RAZMAN S/O I	LCY	04317900289703	PLS						PKR					1,086.00	1,086.00	19/09/2009	Accounts
151666	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610411831945	NAZIR AHMED S/O FATEH MUHAMMAD	NAZIR AHMED S/O FATEH I	LCY	04317900251803	PLS						PKR					1,010.62	1,010.62	05/05/2009	Accounts
151667	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610404198930	RUBINA SHAHEEN W/O ISRAR AHAMD	RUBINA SHAHEEN W/O ISR	LCY	04317900284903	PLS						PKR					1,000.00	1,000.00	15/07/2009	Accounts
151668	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610493850245	MUHAMMAD NAWAZ S/O ALLAH BUKHSH	MUHAMMAD NAWAZ S/O A	LCY	04317900308003	PLS						PKR					1,000.00	1,000.00	26/08/2009	Accounts
151669	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610472017853	MUHAMAMD WARYAM S/O AHMED BUKH	MUHAMMAD WARYAM S/O	LCY	04317900323003	PLS						PKR					1,000.00	1,000.00	01/10/2009	Accounts
151670	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610470710269	MEHR DIN S/O QUTAB DIN	MEHR DIN S/O QUTAB DIN	LCY	04317900360603	PLS						PKR					1,000.00	1,000.00	08/12/2009	Accounts
151671	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610404410989	TANVEER KHAN S/O SHER MUHAMAMD	TANVEER KHAN S/O SHER	LCY	04317900369303	PLS						PKR					1,000.00	1,000.00	21/12/2009	Accounts
151672	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB		UNIVERSTI OF EDUCATION MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3029974	21/12/2009		PKR					1,000.00	1,000.00	21/12/2009	STALE
151673	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB		UNIVERSTY OF EDUCATION		LCY	30019902464586	CD-MISC	STALE	PO	3029976	21/12/2009		PKR					1,000.00	1,000.00	21/12/2009	STALE
151674	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610446877667	MUHAMMAD ARIF S/O BAHADAR	MUHAMMAD ARIF S/O BAH	LCY	04317900305203	PLS						PKR					950.00	950.00	07/09/2009	Accounts
151675	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610428495825	MUHAMMAD YASIN S/O MUHAMMAD BAC	MUHAMMAD YASIN S/O MU	LCY	04317900359503	PLS						PKR					750.00	750.00	24/12/2009	Accounts
151676	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610404727297	MOHAMMAD MUKHTAR S/O G FARID	MOHAMMAD MUKHTAR S/O	LCY	04317900263103	PLS						PKR					661.64	661.64	14/07/2009	Accounts
151677	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610420829885	MAZHAR IQBAL S/O NAZAR HUSSAIN	MAZHAR IQBAL S/O NAZAR	LCY	04317900344403	CURR						PKR					618.00	618.00	04/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
151678	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610349128371	SHOAIB MANZOOR S/O MANZOOR HUSS	SHOAIB MANZOOR S/O MA	LCY	04317900267403	PLS						PKR					600.00	600.00	10/06/2009	Accounts
151679	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB		B Z U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3029529	02/06/2009		PKR					600.00	600.00	02/06/2009	STALE
151680	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610459492466	AZIZAN BIBI W/O IRSHAD AHMED	AZIZAN BIBI W/O IRSHAD A	LCY	04317900371203	CURR						PKR					592.00	592.00	24/12/2009	Accounts
151681	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610404766365	GHULAM FAREED S/O RANA	GHULAM FAREED S/O RAN	LCY	04317900255303	CURR						PKR					580.00	580.00	20/06/2009	Accounts
151682	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610416963593	MUHAMMAD ISHTIAQ S/O M.SHARIF	MUHAMMAD ISHTIAQ S/OM	LCY	04317900368903	CURR						PKR					501.00	501.00	22/12/2009	Accounts
151683	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610480952987	BASHIR AHMED S/O GHULAM QADIR	BASHIR AHMED S/O GHUL	LCY	04317900371003	PLS						PKR					500.00	500.00	23/12/2009	Accounts
151684	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	3029544	08/06/2009		PKR					500.00	500.00	08/06/2009	STALE
151685	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610404833431	BADAR MEERAN S/O MUKHTAR HUSSAIN	BADAR MEERAN S/O MUKH	LCY	04317900359803	CURR						PKR					426.00	426.00	07/12/2009	Accounts
151686	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3650143292899	NADEEM HUSSAIN S/O MUHAMMAD ALI	NADEEM HUSSAIN S/O MU	LCY	04317900348403	CURR						PKR					418.00	418.00	13/11/2009	Accounts
151687	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610404050677	MUHAMMAD HANIF S/O SADDAR DIN	MUHAMMAD HANIF S/O SA	LCY	04317900344303	CURR						PKR					413.90	413.90	10/11/2009	Accounts
151688	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610482786722	SOHIBA AMIN	SOHIBA AMIN MASJID BAZ	LCY	04317900332103	CURR						PKR					410.00	410.00	17/10/2009	Accounts
151689	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	4140512695983	AKBAR ALI S/O HASMAT ALI KHAN	AKBAR ALI S/O HASMAT AL	LCY	04317900310403	CURR						PKR					402.00	402.00	01/09/2009	Accounts
151690	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610405024045	MUHAMMAD TAHIR IQBAL S/O ABDUL AZ	MUHAMMAD TAHIR IQBAL	LCY	04317900317303	CURR						PKR					402.00	402.00	16/09/2009	Accounts
151691	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610435530859	SHAH NAWAZ S/O INAYAT I.DASS	SHAH NAWAZ S/O INAYAT	LCY	04317900276903	CURR						PKR					378.00	378.00	25/06/2009	Accounts
151692	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610457706979	MUHAMMAD RAFIQ S/O MUHAMMAD AME	MUHAMMAD RAFIQ S/O MU	LCY	04317900261203	CURR						PKR					373.00	373.00	21/05/2009	Accounts
151693	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610481082775	ABDUL RAZAQ S/O ABDUL HABIB	ABDUL RAZAQ S/O ABDUL	LCY	04317900263303	CURR						PKR					373.00	373.00	26/05/2009	Accounts
151694	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610449513555	MAQBOOL AHMED S/O ABDULSATTAR	MAQBOOL AHMED S/O ABD	LCY	04317900299003	CURR						PKR					344.00	344.00	15/08/2009	Accounts
151695	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610494101077	YAQOOB MASIH S/O SARDAR MASIH	YAQOOB MASIH S/O SARD	LCY	04317900308403	CURR						PKR					344.00	344.00	29/08/2009	Accounts
151696	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610454854437	ALLAH DITTA S/O KHAIR DIN	ALLAH DITTA S/O KHAIR DI	LCY	04317900279803	CURR						PKR					336.00	336.00	07/07/2009	Accounts
151697	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610404024231	MUHAMMAD IQBAL S/O JUMMAN	MUHAMMAD IQBAL S/O JUI	LCY	04317900259403	CURR						PKR					323.00	323.00	22/05/2009	Accounts
151698	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610423633309	NADEEM IQBAL S/O MANZOOR AHMED	NADEEM IQBAL S/O MANZ	LCY	04317900319703	CURR						PKR					302.00	302.00	02/10/2009	Accounts
151699	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610486153409	MUHAMMAD UMAR	MUHAMMAD UMAR S/O MU	LCY	04317900357403	CURR						PKR					301.00	301.00	14/12/2009	Accounts
151700	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610404107723	MUSHTAQ MASIH	MUSHTAQ MASIH S/O NOO	LCY	04317900359303	CURR						PKR					301.00	301.00	14/12/2009	Accounts
151701	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610477478991	IRSHAD MASIH S/O YOUNUS MASIH	IRSHAD MASIH S/O YOUN	LCY	04317900359403	CURR						PKR					301.00	301.00	14/12/2009	Accounts
151702	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610441695033	JAMES S/O JAKOB	JAMES S/O JAKOB CHAK #	LCY	04317900360803	CURR						PKR					301.00	301.00	14/12/2009	Accounts
151703	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610415476667	MUMTAZ ALI S/O MUHAMMAD RAFI	MUMTAZ ALI S/O MUHAMM	LCY	04317900368403	CURR						PKR					301.00	301.00	22/12/2009	Accounts
151704	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3650191335769	FAIZ RASOOL S/O AMEER	FAIZ RASOOL S/O AMEER #	LCY	04317900368603	CURR						PKR					301.00	301.00	22/12/2009	Accounts
151705	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB		O.E.C HOUSE NO 8-P		LCY	30019902464586	CD-MISC	STALE	PO	3029582	20/06/2009		PKR					300.00	300.00	20/06/2009	STALE
151706	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB		G C UNIVERSITY FAISALABAD		LCY	30019902464586	CD-MISC	STALE	PO	3029865	03/11/2009		PKR					300.00	300.00	03/11/2009	STALE
151707	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB		BISE BAHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	3029977	21/12/2009		PKR					300.00	300.00	21/12/2009	STALE
151708	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB		BISE BAHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	3029978	21/12/2009		PKR					300.00	300.00	21/12/2009	STALE
151709	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610452166995	ABDUL HAMEED S/O ABDUL GHAFOOR	ABDUL HAMEED S/O ABDU	LCY	04317900259903	CURR						PKR					298.00	298.00	22/08/2009	Accounts
151710	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610455232179	ABDUL KARIM S/O MUHAMMAD SADIQ	ABDUL KARIM S/O MUHAM	LCY	04317900345503	CURR						PKR					293.00	293.00	16/11/2009	Accounts
151711	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610404510286	FOZIA MOHSIN W/O MUHAMMAD MOHSIN	FOZIA MOHSIN S/O MUHAN	LCY	04317900351903	CURR						PKR					293.00	293.00	21/11/2009	Accounts
151712	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610490251829	SHAHID JAVED S/O MUHAMMAD BOOTA	SHAHID JAVED S/O MUHAN	LCY	04317900354903	CURR						PKR					258.00	258.00	25/11/2009	Accounts
151713	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	STALE	PO	000000431064	05/01/2009		PKR					250.00	250.00	05/01/2009	STALE
151714	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB		NADRA		LCY	30019902464586	CD-MISC	STALE	PO	1393651	22/01/2009		PKR					250.00	250.00	22/01/2009	STALE
151715	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB		NADRA		LCY	30019902464586	CD-MISC	STALE	PO	1393667	22/01/2009		PKR					250.00	250.00	22/01/2009	STALE
151716	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB		NADRA KIOSK		LCY	30019902464586	CD-MISC	STALE	PO	000000431064	17/04/2009		PKR					250.00	250.00	17/04/2009	STALE
151717	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB		NADRA K		LCY	30019902464586	CD-MISC	STALE	PO	2915057	13/05/2009		PKR					250.00	250.00	13/05/2009	STALE
151718	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610432043571	HAQ NAWAZ S/O AHMED	HAQ NAWAZ S/O AHMED C	LCY	04317900265503	CURR						PKR					248.00	248.00	30/05/2009	Accounts
151719	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610404554343	GHULAM SHABBIR S/O MANZOOR HUSS	GHULAM SHABBIR S/O MA	LCY	04317900226803	CURR						PKR					246.00	246.00	12/03/2009	Accounts
151720	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610496694718	ANILA MAJEED D/O ABDUL MAJEED	ANILA MAJEED D/O ABDUL	LCY	04317900298103	CURR						PKR					244.00	244.00	24/10/2009	Accounts
151721	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610482229779	ASHIQ HUSSAIN S/O ABDAL	ASHIQ HUSSAIN S/O ABDA	LCY	04317900348703	CURR						PKR					243.00	243.00	17/11/2009	Accounts
151722	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610403678441	HAFEEZ ALI S/O ABDUL REHMAN	HAFEEZ ALI S/O ABDUL RE	LCY	04317900327103	CURR						PKR					206.50	206.50	30/12/2009	Accounts
151723	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610403977021	SYED AKHTAR GILLANI S/O ALTAF	SYED AKHTAR GILLANI S/O	LCY	04310038771603	CURR						PKR					191.97	191.97	07/02/2009	Accounts
151724	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	1610164152767	FAZAL MANNAN S/O REHMAN JAHAN	FAZAL MANNAN S/O REHM	LCY	04317900277103	CURR						PKR					178.00	178.00	03/09/2009	Accounts
151725	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610492418547	QURAISH MUHAMAD S/O ALI MUHAMMAD	MUHAMMAD QURAISH S/O	LCY	04317900242703	CURR						PKR					169.00	169.00	14/10/2009	Accounts
151726	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610473656505	AMIR MEHMOOD S/O ABDUL AZIZ	AMIR MEHMOOD S/O ABDU	LCY	04317900230503	CURR						PKR					165.00	165.00	25/05/2009	Accounts
151727	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610404132413	MUHAMMAD RAFIQUE S/O ALI MOHD	MUHAMMAD RAFIQUE S/O	LCY	04310037270303	CURR						PKR					159.90	159.90	29/10/2009	Accounts
151728	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610404174311	MUHAMMAD ARIF S/O ALLAH YAR	MUHAMMAD ARIF S/O ALL	LCY	04317900270603	PLS						PKR					150.00	150.00	15/06/2009	Accounts
151729	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB		A.I.O.U ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3029961	21/12/2009		PKR					150.00	150.00	21/12/2009	STALE
151730	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB		A.I.O.U. ISB		LCY	30019902464586	CD-MISC	STALE	PO	3029962	21/12/2009		PKR					150.00	150.00	21/12/2009	STALE
151731	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB		A.I.O.U. ISB		LCY	30019902464586	CD-MISC	STALE	PO	3029963	21/12/2009		PKR					150.00	150.00	21/12/2009	STALE
151732	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB		AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3029964	21/12/2009		PKR					150.00	150.00	21/12/2009	STALE
151733	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB		A I O U ISB		LCY	30019902464586	CD-MISC	STALE	PO	3029965	21/12/2009		PKR					150.00	150.00	21/12/2009	STALE
151734	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB		A I O U ISB		LCY	30019902464586	CD-MISC	STALE	PO	3029966	21/12/2009		PKR					150.00	150.00	21/12/2009	STALE
151735	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB		A I O U ISB		LCY	30019902464586	CD-MISC	STALE	PO	3029967	21/12/2009		PKR					150.00	150.00	21/12/2009	STALE
151736	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB		A I O U ISB		LCY	30019902464586	CD-MISC	STALE	PO	3029968	21/12/2009		PKR					150.00	150.00	21/12/2009	STALE
151737	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB		A I O U ISB		LCY	30019902464586	CD-MISC	STALE	PO	3029969	21/12/2009		PKR					150.00	150.00	21/12/2009	STALE
151738	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB		AIOU ISB		LCY	30019902464586	CD-MISC	STALE	PO	3029970	21/12/2009		PKR					150.00	150.00	21/12/2009	STALE
151739	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB		A I O U ISB		LCY	30019902464586	CD-MISC	STALE	PO	3029971	21/12/2009		PKR					150.00	150.00	21/12/2009	STALE
151740	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB		A I O U ISB		LCY	30019902464586	CD-MISC	STALE	PO	3029980	21/12/2009		PKR					150.00	150.00	21/12/2009	STALE
151741	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610481134207	ASGHAR ALI S/O MUHAMMAD SIDDIQ	ASGHAR ALI S/O MUHAMM	LCY	04317900221003	CURR						PKR					133.60	133.60	18/06/2009	Accounts
151742	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610404966851	ASLAM NAVEED S/O FIAZ ALI	ASLAM NAVEED S/O FIAZ A	LCY	04317900244403	CURR						PKR					118.00	118.00	04/08/2009	Accounts
151743	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610428030696	SHABNAM NAAZ D/O ABDUL KHALIQ	SHABNAM NAAZ D/O ABDU	LCY	04317900271403	PLS						PKR					100.00	100.00	07/12/2009	Accounts
151744	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB		DIRECTER FED GOVT INSTITUTIONAL MU	L	LCY	30019902464586	CD-MISC	STALE	PO	2915087	21/05/2009		PKR					100.00	100.00	21/05/2009	STALE
151745	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB		DIRECTER FED GOVT EADUCATIONAL MUL		LCY	30019902464586	CD-MISC	STALE	PO	2915088	21/05/2009		PKR					100.00	100.00	21/05/2009	STALE
151746	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB		F G E I MULTAN CANTT		LCY	30019902464586	CD-MISC	STALE	PO	3029563	15/06/2009		PKR					100.00	100.00	15/06/2009	STALE
151747	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB		FGEI MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3029563	16/06/2009		PKR					100.00	100.00	16/06/2009	STALE
151748	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB		ISLAMIA UNIVERSTY BAHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	3029979	21/12/2009		PKR					100.00	100.00	21/12/2009	STALE
151749	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610402202695	MUZAFFAR BASHIR S/O BASHIR AHMED	MUZAFFAR BASHIR S/O BA	LCY	04317900213303	CURR						PKR					84.00	84.00	02/09/2009	Accounts
151750	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610488127703	MUHAMMAD KHALIL S/O MUHAMMAD YA	MUHAMMAD KHALIL S/O M	LCY	04317900257203	CURR						PKR					78.00	78.00	01/06/2009	Accounts
151751	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610496328995	DEHI TANZEEM ITTEFAQ 96/15-L	DEHI TANZEEM ITTEFAQ 9	LCY	04317900327303	CURR						PKR					75.00	75.00	16/12/2009	Accounts
151752	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610461875275	ABDUL WAHEED S/O ABDUL HAMEED	ABDUL WAHEED S/O ABDU	LCY	04317900250803	PLS						PKR					75.00	75.00	18/11/2009	Accounts
151753	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610404425489	MUHAMMAD AFZAL S/O ALI MOHD	MUHAMMAD AFZAL S/O AL	LCY	04310039507803	CURR						PKR					66.50	66.50	26/10/2009	Accounts
151754	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610402321829	SYED SHAHBAZ HASSAN S/O ALTAF	SYED SHAHBAZ HASSAN S	LCY	04310037903003	CURR						PKR					51.67	51.67	09/07/2009	Accounts
151755	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610458256499	RIAZ AHMED S/O NEIK MUHAMMAD	RIAZ AHMED S/O NEIK MU	LCY	04317900244703	CURR						PKR					39.00	39.00	27/07/2009	Accounts
151756	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	3610403355325	AHMAD ALTAF SHAHID	AHMAD ALTAF SHAHID CH	LCY	04310037872503	CURR						PKR					29.49	29.49	24/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
151757	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	36104932040 21	MUHAMMAD ASLAM S/O FALAK SHER	MUHAMMAD ASLAM S/O FA	LCY	04310039975 03	CURR						PKR					20.47	20.47	19/12/2009	Accounts
151758	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	36303407851 27	GHULAM HUSSAIN S/O MUHAMMAD NAS	GHULAM HUSSAIN S/O MU	LCY	04317900211 703	CURR						PKR					20.00	20.00	28/02/2009	Accounts
151759	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	36104696508 29	AHAMAD NAWAZ	AHAMAD NAWAZ CHAK NO	LCY	04310037733 903	CURR						PKR					4.22	4.22	22/08/2009	Accounts
151760	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	36104571536 35	SHOUKAT ALI	SHOUKAT ALI S/O ASHIQ A	LCY	04317900077 203	CURR						PKR					4.11	4.11	16/02/2009	Accounts
151761	SAHIWAL	0431	MAIN BRANCH, MIAN CHANNU	PB	91400014690 35	ABDUL RAUF S/O SHABBIR AHMED	ABDUL RAUF S/O SHABBIR	LCY	04317900178 303	CURR						PKR					0.19	0.19	17/11/2009	Accounts
151762	SAHIWAL	0470	DEPALPUR	PB	na	MOHD HUSSAIN S/O FALIK SHER	MOHD HUSSAIN S/O FALIK	LCY	04700015173601	PLS						PKR					0.02	0.02	29/01/2009	Accounts
151763	SAHIWAL	0470	DEPALPUR	PB	33100908004 88	SAMEERA D/O KHALIQ UZ ZAMAN	SAMEERA D/O KHALIQ UZ	LCY	04700017367701	PLS						PKR					0.38	0.38	25/11/2009	Accounts
151764	SAHIWAL	0470	DEPALPUR	PB	36502138203 15	ABDUL BASIT	ABDUL BASIT 1ST FLOOR I	LCY	04700019612501	PLS						PKR					0.38	0.38	24/09/2009	Accounts
151765	SAHIWAL	0470	DEPALPUR	PB	38201099643 65	SYED ZULKARNAIN HAIDER	SYED ZULKARNAIN HAIDE	LCY	04700019084001	PLS						PKR					0.71	0.71	18/07/2009	Accounts
151766	SAHIWAL	0470	DEPALPUR	PB	33100275463 93	ALI RAZA KAINTH	ALI RAZA KAINTH ASF BOY	LCY	04700019548801	PLS						PKR					0.45	0.45	09/05/2009	Accounts
151767	SAHIWAL	0470	DEPALPUR	PB	35301276131 79	SUBHA SADIQ	SUBHA SADIQ S/O MUHAM	LCY	04707900061801	PLS						PKR					0.71	0.71	20/06/2009	Accounts
151768	SAHIWAL	0470	DEPALPUR	PB	35301082440 29	Muhammad Irfan	Muhammad Irfan s/oMuhamn	LCY	04707900122101	PLS						PKR					0.54	0.54	11/04/2009	Accounts
151769	SAHIWAL	0470	DEPALPUR	PB	33691247496	ABDUL GHAFFAR S/O JAMAL	ABDUL GHAFFAR S/O JAM	LCY	04700016470801	PLS						PKR					1.45	1.45	19/05/2009	Accounts
151770	SAHIWAL	0470	DEPALPUR	PB	32304156336 31	MUHAMMAD SHAHID GULZAR	MUHAMMAD SHAHID GULZ	LCY	04700019561101	PLS						PKR					3.31	3.31	05/01/2009	Accounts
151771	SAHIWAL	0470	DEPALPUR	PB	36302043280 15	SHAHID IQBAL S/O ALLAH RAKHA	SHAHID IQBAL S/O ALLAH I	LCY	04700018904801	PLS						PKR					4.81	4.81	13/03/2009	Accounts
151772	SAHIWAL	0470	DEPALPUR	PB	35302909729 53	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD HOU	LCY	04700019423901	PLS						PKR					12.24	12.24	03/08/2009	Accounts
151773	SAHIWAL	0470	DEPALPUR	PB	35301194506 41	ATTA MUHAMMAD	ATTA MUHAMMAD S/O ABD	LCY	04707900070201	PLS						PKR					12.91	12.91	12/12/2009	Accounts
151774	SAHIWAL	0470	DEPALPUR	PB	36402074007 59	MUKHTAR S/O M ALI	MUKHTAR S/O M ALI ARMY	LCY	04700019071001	PLS						PKR					25.87	25.87	17/10/2009	Accounts
151775	SAHIWAL	0470	DEPALPUR	PB	34101943828 55	MUHAMMAD MUGHEL	MUHAMMAD MUGHEL BAL	LCY	04700017198701	PLS						PKR					31.79	31.79	12/03/2009	Accounts
151776	SAHIWAL	0470	DEPALPUR	PB	35301255171 90	SHAMIM AKHTAR	SHAMIM AKHTAR CANAL H	LCY	04700019611101	PLS						PKR					32.36	32.36	26/08/2009	Accounts
151777	SAHIWAL	0470	DEPALPUR	PB	35301155524 91	MOHD YASIN S/O WALI MUHAMMAD	MOHD YASIN S/O WALI MU	LCY	04700015750401	PLS						PKR					33.04	33.04	09/12/2009	Accounts
151778	SAHIWAL	0470	DEPALPUR	PB	35301941346 05	MOHAMMAD SARWAR	MOHAMMAD SARWER S/O	LCY	04707900060301	PLS						PKR					35.69	35.69	18/12/2009	Accounts
151779	SAHIWAL	0470	DEPALPUR	PB	35303172891 55	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS S/O	LCY	04700019277401	PLS						PKR					38.89	38.89	13/04/2009	Accounts
151780	SAHIWAL	0470	DEPALPUR	PB	36402856003 11	MUHAMMAD MANSHA S/O M ALI	MUHAMMAD MANSHA S/O	LCY	04700019043001	PLS						PKR					39.47	39.47	18/07/2009	Accounts
151781	SAHIWAL	0470	DEPALPUR	PB	35301187756 17	MUHAMMAD AHMED	MUHAMMAD AHMED ASAD	LCY	04700021032701	PLS						PKR					133.26	133.26	02/12/2009	Accounts
151782	SAHIWAL	0470	DEPALPUR	PB	35302719502 55	MUHAMMAD ASLAM S/O RAKHAY KHAN	MUHAMMAD ASLAM S/O RA	LCY	04700015612101	PLS						PKR					40.58	40.58	30/09/2009	Accounts
151783	SAHIWAL	0470	DEPALPUR	PB	35301201045 05	MOHAMMAD AFZAL S OAZIZ KHAN	MOHAMMAD AFZAL S OAZI	LCY	04700018081101	PLS						PKR					40.96	40.96	04/02/2009	Accounts
151784	SAHIWAL	0470	DEPALPUR	PB	35301535789 54	sumaira waheed	SUMAIRA WAHEED D/OABI	LCY	04707900011601	PLS						PKR					47.72	47.72	07/09/2009	Accounts
151785	SAHIWAL	0470	DEPALPUR	PB	35402640998 39	MUHAMMAD AHMAD JAMI	MUHAMMAD AHMAD JAMI A	LCY	04700019041401	PLS						PKR					53.12	53.12	17/07/2009	Accounts
151786	SAHIWAL	0470	DEPALPUR	PB	36402106138 75	HAKIM ALI S/O MUHAMMAD YOUSAF	HAKIM ALI S/O MUHAMMAI	LCY	04700019086701	PLS						PKR					55.34	55.34	10/11/2009	Accounts
151787	SAHIWAL	0470	DEPALPUR	PB	36402284907 43	MUHAMMAD MUKHTAR S/O M HUSSAIN	MUHAMMAD MUKHTAR S/O	LCY	04700019105201	PLS						PKR					62.77	62.77	12/09/2009	Accounts
151788	SAHIWAL	0470	DEPALPUR	PB	35301083865 41	ADIL HUSSAIN	ADIL HUSSAIN MOUZA SHA	LCY	04700018254401	PLS						PKR					63.31	63.31	05/11/2009	Accounts
151789	SAHIWAL	0470	DEPALPUR	PB	35301612359 94	NASREEN RIAZ	NASREEN RIAZ HOUSE NO	LCY	04700018332401	PLS						PKR					66.91	66.91	10/10/2009	Accounts
151790	SAHIWAL	0470	DEPALPUR	PB	31303417722 79	MUHAMMAD RAMZAN S/O GUL MUHAMM	MUHAMMAD RAMZAN S/O	LCY	04700019113101	PLS						PKR					66.91	66.91	09/05/2009	Accounts
151791	SAHIWAL	0470	DEPALPUR	PB	35301191550 83	AQEEL ABBAS S/O TOQEER ABBAS	AQEEL ABBAS S/O TOQEE	LCY	04700018885201	PLS						PKR					68.01	68.01	04/07/2009	Accounts
151792	SAHIWAL	0470	DEPALPUR	PB	36402078442 31	JAHANGIR AHMAD S/O NOOR AHMAD	JAHANGIR AHMAD S/O NO	LCY	04700019039401	PLS						PKR					70.69	70.69	20/07/2009	Accounts
151793	SAHIWAL	0470	DEPALPUR	PB	35301188516 39	ABDUL HAMEED RAZZAKI	ABDUL HAMEED RAZZAKI I	LCY	04700019628401	PLS						PKR					71.12	71.12	26/08/2009	Accounts
151794	SAHIWAL	0470	DEPALPUR	PB	35301642881 75	ZAFIR IQBAL S.O MUHAMMAD TUFAIL	ZAFIR IQBAL S.O MUHAMM	LCY	04700018248101	PLS						PKR					71.31	71.31	18/07/2009	Accounts
151795	SAHIWAL	0470	DEPALPUR	PB	35301194856 37	MUHAMMAD AJMAL S OKARMUTULLAH	MUHAMMAD AJMAL S OKA	LCY	04700018073201	PLS						PKR					68.34	68.34	02/05/2009	Accounts
151796	SAHIWAL	0470	DEPALPUR	PB	35302186328 44	HAMIDAN BIBI W OMUHAMMAD IQBAL	HAMIDAN BIBI W OMUHAM	LCY	04700018138901	PLS						PKR					78.09	78.09	03/06/2009	Accounts
151797	SAHIWAL	0470	DEPALPUR	PB	36402074116 09	GHULAM QADIR S/O M DIN	GHULAM QADIR S/O M DIN	LCY	04700019031901	PLS						PKR					79.37	79.37	18/07/2009	Accounts
151798	SAHIWAL	0470	DEPALPUR	PB	36402541157 77	FALAK SHER S/O NOOR MUHAMMAD	FALAK SHER S/O NOOR MU	LCY	04700019044901	PLS						PKR					81.67	81.67	18/07/2009	Accounts
151799	SAHIWAL	0470	DEPALPUR	PB	35301339630 13	ALLAH DITTA	ALLAH DITTA S/O NIZAM M	LCY	04707900095301	PLS						PKR					275.45	275.45	14/10/2009	Accounts
151800	SAHIWAL	0470	DEPALPUR	PB	36402812015 89	ABDUL RAZZAQ S/O ABDUL	ABDUL RAZZAQ S/O ABDU	LCY	04700019114801	PLS						PKR					83.45	83.45	20/07/2009	Accounts
151801	SAHIWAL	0470	DEPALPUR	PB	na	SABIR HUSSAIN S/O MOHD RAMZAN	SABIR HUSSAIN S/O MOH	LCY	04700015716101	PLS						PKR					90.71	90.71	12/05/2009	Accounts
151802	SAHIWAL	0470	DEPALPUR	PB	36402073997 17	MUHAMMAD TUFAIL S/O YAQOOB	MUHAMMAD TUFAIL S/O YA	LCY	04700019049301	PLS						PKR					95.35	95.35	18/07/2009	Accounts
151803	SAHIWAL	0470	DEPALPUR	PB	37402198355 17	ABDUL QADDUS S/O MUHAMMAD RAZIQ	ABDUL QADDUS S/O MUHA	LCY	04700019052801	PLS						PKR					95.57	95.57	12/09/2009	Accounts
151804	SAHIWAL	0470	DEPALPUR	PB	36402513624 43	GHULAM RASOOL S/O SHER M	GHULAM RASOOL S/O SHE	LCY	04700019038601	PLS						PKR					96.78	96.78	18/07/2009	Accounts
151805	SAHIWAL	0470	DEPALPUR	PB	36402981059 29	MUHAMMAD BASHIR S/O ALLAH DITTA	MUHAMMAD BASHIR S/O AL	LCY	04700018613301	PLS						PKR					98.02	98.02	18/07/2009	Accounts
151806	SAHIWAL	0470	DEPALPUR	PB	36402989905 87	MUHAMMAD ASLAM S/O MUHAMMAD ALI	MUHAMMAD ASLAM S/O MI	LCY	04700019108701	PLS						PKR					103.22	103.22	29/07/2009	Accounts
151807	SAHIWAL	0470	DEPALPUR	PB	35404900546 29	MUHAMMAD BOOTA S/O AKBAR ALI	MUHAMMAD BOOTA S/O AI	LCY	04700019286101	PLS						PKR					104.55	104.55	17/08/2009	Accounts
151808	SAHIWAL	0470	DEPALPUR	PB	36402074050 45	BASHIR AHMAD MUHAMMAD SARWAR	BASHIR AHMAD MUHAMM	LCY	04700019065801	PLS						PKR					115.47	115.47	24/07/2009	Accounts
151809	SAHIWAL	0470	DEPALPUR	PB	36402203268 35	MUHAMMAD BASHIR S/O M ANWAR	MUHAMMAD BASHIR S/O M	LCY	04700019082401	PLS						PKR					118.74	118.74	18/07/2009	Accounts
151810	SAHIWAL	0470	DEPALPUR	PB	36402693216 91	SHAKOOR AHMAD S/O GUL MUHAMMAD	SHAKOOR AHMAD S/O GUI	LCY	04700019047301	PLS						PKR					123.63	123.63	15/07/2009	Accounts
151811	SAHIWAL	0470	DEPALPUR	PB	36402156309 81	ABDUL GHAFOOR AHMAD S/O SAKHI M	ABDUL GHAFOOR AHMAD	LCY	04700019066601	PLS						PKR					125.50	125.50	18/07/2009	Accounts
151812	SAHIWAL	0470	DEPALPUR	PB	36402949311 83	MUHAMMAD JAFFAR S/O M AMIN	MUHAMMAD JAFFAR S/O M	LCY	04700019062301	PLS						PKR					129.36	129.36	08/05/2009	Accounts
151813	SAHIWAL	0470	DEPALPUR	PB	35301198374 51	MOHAMMAD SHAFIQ	MOHAMMAD SHAFIQ S/O M	LCY	04707900019701	PLS						PKR					137.38	137.38	25/08/2009	Accounts
151814	SAHIWAL	0470	DEPALPUR	PB		HAKIM ALI	HAKIM ALI AMLI MOOTI DE	LCY	04700016854901	PLS						PKR					139.23	139.23	12/09/2009	Accounts
151815	SAHIWAL	0470	DEPALPUR	PB	35301182170 36	SAMINA MUSHTAQ	SAMINA MUSHTAQ D/O MU	LCY	04707900076501	PLS						PKR					144.86	144.86	17/09/2009	Accounts
151816	SAHIWAL	0470	DEPALPUR	PB	38201324191 25	SHER ALI	SHER ALI NISHAT CHUNIAI	LCY	04700019051701	PLS						PKR					145.51	145.51	02/10/2009	Accounts
151817	SAHIWAL	0470	DEPALPUR	PB	36502582701 95	MUHAMMAD IQBAL	MUHAMMAD IQBAL CHAK N	LCY	04700017151801	PLS						PKR					145.82	145.82	27/01/2009	Accounts
151818	SAHIWAL	0470	DEPALPUR	PB	35301192254 24	RANI BIBI	RANI BIBI MUHALLAH ESS/	LCY	04700019625901	PLS						PKR					150.13	150.13	20/08/2009	Accounts
151819	SAHIWAL	0470	DEPALPUR	PB	36402402749 13	ZULFIQAR ALI S/O M HANIF	ZULFIQAR ALI S/O M HANI	LCY	04700019104401	PLS						PKR					158.99	158.99	30/07/2009	Accounts
151820	SAHIWAL	0470	DEPALPUR	PB	36402168029 77	MUHAMMAD MUSHTAQ S/O M NAWAZ	MUHAMMAD MUSHTAQ S/O	LCY	04700019085901	PLS						PKR					159.92	159.92	08/05/2009	Accounts
151821	SAHIWAL	0470	DEPALPUR	PB	36402705325 61	MUHAMMAD TUFAIL S/O NAZIM	MUHAMMAD TUFAIL S/O N	LCY	04700019042201	PLS						PKR					161.87	161.87	10/08/2009	Accounts
151822	SAHIWAL	0470	DEPALPUR	PB	36402833588 09	MUHAMMAD ASHRAF S/O ALLAH DITTA	MUHAMMAD ASHRAF S/O A	LCY	04700019110701	PLS						PKR					166.53	166.53	20/07/2009	Accounts
151823	SAHIWAL	0470	DEPALPUR	PB	35301200248 85	IMAM DIN S/O KARAM DIN	IMAM DIN S/O KARAM DIN	LCY	04700018861901	PLS						PKR					174.20	174.20	27/05/2009	Accounts
151824	SAHIWAL	0470	DEPALPUR	PB	35302199789 99	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ NAD	LCY	04700019326601	PLS						PKR					176.40	176.40	06/05/2009	Accounts
151825	SAHIWAL	0470	DEPALPUR	PB	36401466737 51	REHMAT ALI	REHMAT ALI CHAK NO 7/EE	LCY	04700019409701	PLS						PKR					179.04	179.04	19/03/2009	Accounts
151826	SAHIWAL	0470	DEPALPUR	PB	35301066906 45	MUHAMMAD MANSHA	MUHAMMAD MANSHA NEA	LCY	04700018253601	PLS						PKR					183.81	183.81	18/06/2009	Accounts
151827	SAHIWAL	0470	DEPALPUR	PB	36402632716 05	MUHAMMAD ILYAS S/O JALAL DIN	MUHAMMAD ILYAS S/O JAL	LCY	04700018835501	PLS						PKR					189.00	189.00	18/07/2009	Accounts
151828	SAHIWAL	0470	DEPALPUR	PB	35301707406 31	KHAN MUHAMMAD	KHAN MUHAMMAD S/O JAN	LCY	04707900159501	PLS						PKR					190.43	190.43	06/11/2009	Accounts
151829	SAHIWAL	0470	DEPALPUR	PB	35301230453 45	MUHAMMAD ASLAM	MUHAMMAD ASLAM HNO 8	LCY	04700019303001	PLS						PKR					175.01	175.01	17/08/2009	Accounts
151830	SAHIWAL	0470	DEPALPUR	PB	35301998842 77	ABDUL MAJEED S/O BASHIR AHMAD	ABDUL MAJEED S/O BASHI	LCY	04700019280201	PLS						PKR					220.05	220.05	02/07/2009	Accounts
151831	SAHIWAL	0470	DEPALPUR	PB	33625111595	ABDUL REHMAN	ABDUL REHMAN HOUSE N	LCY	04700010731901	PLS						PKR					227.95	227.95	07/10/2009	Accounts
151832	SAHIWAL	0470	DEPALPUR	PB	35301356298 39	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF QILA	LCY	04700018356801	PLS						PKR					234.01	234.01	15/09/2009	Accounts
151833	SAHIWAL	0470	DEPALPUR	PB	35301979346 95	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE S/O	LCY	04707900064301	PLS						PKR					801.49	801.49	11/02/2009	Accounts
151834	SAHIWAL	0470	DEPALPUR	PB	33104435752 17	MUHAMMAD USMAN YOUSAF	Muhammad Usman Yousaf s	LCY	04707900119201	PLS						PKR					240.73	240.73	28/03/2009	Accounts
151835	SAHIWAL	0470	DEPALPUR	PB	35302195419 85	MUHAMMAD ALI S/O WAZIR ALI	MUHAMMAD ALI S/O WAZI	LCY	04700018186601	PLS						PKR					253.35	253.35	06/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
151836	SAHIWAL	0470	DEPALPUR	PB	3820150046373	MEHTAB AHMAD	MEHTAB AHMAD S/O GHUL	LCY	04700019046501	PLS						PKR					269.01	269.01	15/06/2009	Accounts
151837	SAHIWAL	0470	DEPALPUR	PB	3530119207053	MOHAN LAL	MOHAN LAL AKHTAR S/O J	LCY	04700018397801	PLS						PKR					282.62	282.62	24/10/2009	Accounts
151838	SAHIWAL	0470	DEPALPUR	PB	38201764612 81	MUHAMMAD AMIN UL HAQ	MUHAMMAD AMIN UL HAQ	LCY	04700019054401	PLS						PKR					283.66	283.66	09/02/2009	Accounts
151839	SAHIWAL	0470	DEPALPUR	PB	3640247048421	ALI SHER S/O SULTAN AHMAD	ALI SHER S/O SULTAN AHN	LCY	04700018836301	PLS						PKR					285.48	285.48	09/05/2009	Accounts
151840	SAHIWAL	0470	DEPALPUR	PB	3530175137533	MUHAMMAD IQBAL S.OKHAN MOHD/	MUHAMMAD IQBAL S.OKHA	LCY	04700018232701	PLS						PKR					285.67	285.67	24/12/2009	Accounts
151841	SAHIWAL	0470	DEPALPUR	PB	3530138204861	SARFRAZ AHMED	SARFRAZ AHMED SAKI SA	LCY	04700021028001	PLS						PKR					961.87	961.87	10/08/2009	Accounts
151842	SAHIWAL	0470	DEPALPUR	PB	3530118972895	MUHAMMAD ANEES S/O M.BASHIR	MUHAMMAD ANEES S/O M	LCY	04700015354801	PLS						PKR					290.66	290.66	06/05/2009	Accounts
151843	SAHIWAL	0470	DEPALPUR	PB	3530119983287	MUHAMMAD TASLEEM	MUHAMMAD TASLEEM CH	LCY	04700018692901	PLS						PKR					304.51	304.51	05/01/2009	Accounts
151844	SAHIWAL	0470	DEPALPUR	PB	4550250640521	RASHAD S.OSHUJIT	RASHAD S/O SHUJAAT RA	LCY	04700018161801	PLS						PKR					285.82	285.82	08/05/2009	Accounts
151845	SAHIWAL	0470	DEPALPUR	PB	3530197479389	BURHAN DIN	MUHAMMAD BURHAN S/O	LCY	04700011979501	PLS						PKR					325.47	325.47	03/06/2009	Accounts
151846	SAHIWAL	0470	DEPALPUR	PB	3530146831764	SUGHRAN BEGUM	SUGHRAN BEGUM MOHAL	LCY	04700021011801	PLS						PKR					1,096.13	1,096.13	01/09/2009	Accounts
151847	SAHIWAL	0470	DEPALPUR	PB	3640221817325	MUHAMMAD YAR S/O MUHAMMAD AMIN	MUHAMMAD YAR S/O MUH	LCY	04700019064001	PLS						PKR					347.24	347.24	20/07/2009	Accounts
151848	SAHIWAL	0470	DEPALPUR	PB		MOAHAMAD YAQOOB S/O MOHD IBRAHIM	MOAHAMAD YAQOOB S/O	LCY	04700005208001	PLS						PKR					347.38	347.38	09/07/2009	Accounts
151849	SAHIWAL	0470	DEPALPUR	PB	3640207900589	MUHAMMAD TUFAIL S O M.SHRAIF	MUHAMMAD TUFAIL S O M	LCY	04700018580801	PLS						PKR					353.99	353.99	29/10/2009	Accounts
151850	SAHIWAL	0470	DEPALPUR	PB	3530218135236	ZARINA BEGUM	ZARINA BEGUM HOUSE NO	LCY	04700018053101	PLS						PKR					362.49	362.49	23/05/2009	Accounts
151851	SAHIWAL	0470	DEPALPUR	PB	3365856335643	MUNWER BEGUM	MUNWER BEGUM KHALIL A	LCY	04700017424801	PLS						PKR					370.98	370.98	28/05/2009	Accounts
151852	SAHIWAL	0470	DEPALPUR	PB	3530117117709	MUHAMMAD SADDIQUE S/O ABDUL HAKI	MUHAMMAD SADDIQUE S/	LCY	04700015672401	PLS						PKR					383.49	383.49	18/08/2009	Accounts
151853	SAHIWAL	0470	DEPALPUR	PB	3530164531177	MUHAMMAD SAEED	MUHAMMAD SAEED GALI C	LCY	04700019626801	PLS						PKR					383.81	383.81	19/08/2009	Accounts
151854	SAHIWAL	0470	DEPALPUR	PB	3640219015951	GHULAM NABI S/O MUHAMMAD YOUSAF	GHULAM NABI S/O MUHAM	LCY	04700019050101	PLS						PKR					392.32	392.32	01/09/2009	Accounts
151855	SAHIWAL	0470	DEPALPUR	PB	3530199982843	NAZAM HUSSAIN S O ALLAH DITTA	NAZAM HUSSAIN S O ALLA	LCY	04700017984701	PLS						PKR					394.99	394.99	12/09/2009	Accounts
151856	SAHIWAL	0470	DEPALPUR	PB	3530117315979	RASHEED AHMED	RASHEED AHMED S/O ABD	LCY	04707900077601	PLS						PKR					1,402.42	1,402.42	27/03/2009	Accounts
151857	SAHIWAL	0470	DEPALPUR	PB		MR MOHD HANIF S/O SAID MOHD	MR MOHD HANIF S/O SAID	LCY	04700008681901	PLS						PKR					431.82	431.82	12/08/2009	Accounts
151858	SAHIWAL	0470	DEPALPUR	PB	3640270194833	TAJ AHMAD S/O CHARIGH	TAJ AHMAD S/O CHARIGH	LCY	04700019072901	PLS						PKR					432.43	432.43	08/05/2009	Accounts
151859	SAHIWAL	0470	DEPALPUR	PB	na	SHAIKH MUSHTAQ S/O MOHD IQBAL	SHAIKH MUSHTAQ S/O MO	LCY	04700003657901	PLS						PKR					437.09	437.09	02/09/2009	Accounts
151860	SAHIWAL	0470	DEPALPUR	PB	3640209792533	MUHAMMAD IQBAL S/O KHADIM HUSSAIN	MUHAMMAD IQBAL S/O KH	LCY	04700019067401	PLS						PKR					457.53	457.53	08/05/2009	Accounts
151861	SAHIWAL	0470	DEPALPUR	PB	3530189612783	Muhammad Umer	Muhammad Umer s/o Muhan	LCY	04707900118701	PLS						PKR					465.54	465.54	26/08/2009	Accounts
151862	SAHIWAL	0470	DEPALPUR	PB	3540495359241	FAIZ RASOOL S/O MUHAMMAD SADIQ	FAIZ RASOOL S/O MUHAM	LCY	04700017152601	PLS						PKR					469.69	469.69	17/09/2009	Accounts
151863	SAHIWAL	0470	DEPALPUR	PB	3530171752693	MUHAMMAD AJMAL ZAHEER	MUHAMMAD AJMAL ZAHEE	LCY	04700019618901	PLS						PKR					472.99	472.99	20/05/2009	Accounts
151864	SAHIWAL	0470	DEPALPUR	PB	3530121153605	MUHAMMAD AKBAR & MUHAMMAD ASHR	MUHAMMAD AKBAR & MUH	LCY	04700019514901	PLS						PKR					480.99	480.99	02/07/2009	Accounts
151865	SAHIWAL	0470	DEPALPUR	PB	3530118604859	MUHAMMAD HASSAN	MUHAMMAD HASSAN S/O H	LCY	04707900145501	PLS						PKR					487.81	487.81	12/08/2009	Accounts
151866	SAHIWAL	0470	DEPALPUR	PB	3530175413075	MUNEER AHMED	MUNEER AHMED S/O MUH	LCY	04707900099201	PLS						PKR					1,641.96	1,641.96	26/02/2009	Accounts
151867	SAHIWAL	0470	DEPALPUR	PB	na	MUHAMMAD MAIN S/O MUHAMMAD AMEI	MUHAMMAD MAIN S/O MUH	LCY	04700015928801	PLS						PKR					491.69	491.69	14/07/2009	Accounts
151868	SAHIWAL	0470	DEPALPUR	PB	3530134773085	Azhar Abbas	Azhar Abbas s/o Muhammad	LCY	04707900139001	PLS						PKR					514.98	514.98	29/06/2009	Accounts
151869	SAHIWAL	0470	DEPALPUR	PB	3530144161708	SHBNUM IFSHAN	SHBNUM IFSHAN AZIZ BHA	LCY	04700018003401	PLS						PKR					519.57	519.57	21/02/2009	Accounts
151870	SAHIWAL	0470	DEPALPUR	PB	3530219200481	M SHAHID NAEEM	M SHAHID NAEEM HOUSE	LCY	04700018815401	PLS						PKR					531.12	531.12	12/10/2009	Accounts
151871	SAHIWAL	0470	DEPALPUR	PB	3530246196741	SHABBIR HUSSAIN S/O MIAN KHAN	SHABBIR HUSSAIN S/O MI	LCY	04700017492901	PLS						PKR					564.96	564.96	23/07/2009	Accounts
151872	SAHIWAL	0470	DEPALPUR	PB	3530118145440	MST KANEEZ FATIMA W/O IMDAD KHAN	MST KANEEZ FATIMA W/O	LCY	04700006261001	PLS						PKR					569.65	569.65	06/04/2009	Accounts
151873	SAHIWAL	0470	DEPALPUR	PB	3640260617281	MUNEER AHMAD S/O MUHAMMAD ALI	MUNEER AHMAD S/O MUH	LCY	04700018837101	PLS						PKR					581.10	581.10	29/06/2009	Accounts
151874	SAHIWAL	0470	DEPALPUR	PB	3650220277417	RANA FAQIR HUSSAIN	RANA FAQEER HUSSAIN S	LCY	04707900106601	PLS						PKR					602.53	602.53	24/02/2009	Accounts
151875	SAHIWAL	0470	DEPALPUR	PB	3530110203037	MUFTI NADEEM UD DIN	MUFTI NADEEM UD DIN SH	LCY	04700018325301	PLS						PKR					627.17	627.17	25/02/2009	Accounts
151876	SAHIWAL	0470	DEPALPUR	PB	3530271420575	MIR BAZ KHAN	MIR BAZ KHAN S/O MUHAN	LCY	04707900080301	PLS						PKR					2,152.60	2,152.60	01/04/2009	Accounts
151877	SAHIWAL	0470	DEPALPUR	PB		TAJ MOHAMMAD S/O MOHD NAZIR	TAJ MOHAMMAD S/O MOH	LCY	04700003928201	PLS						PKR					673.50	673.50	07/10/2009	Accounts
151878	SAHIWAL	0470	DEPALPUR	PB	3530112374120	BASHIRAN BIBI W/O QAMAR ALI	BASHIRAN BIBI W/O QAMA	LCY	04700019255701	PLS						PKR					718.63	718.63	06/08/2009	Accounts
151879	SAHIWAL	0470	DEPALPUR	PB		SARFRAZ ALI S/O REHMAT ALI	SARFRAZ ALI S/O REHMAT	LCY	04700012376101	PLS						PKR					748.36	748.36	07/10/2009	Accounts
151880	SAHIWAL	0470	DEPALPUR	PB	3530118810465	MUHAMMAD HUSSAIN S/O MANGAH KHA	MUHAMMAD HUSSAIN S/O	LCY	04700016572101	PLS						PKR					756.59	756.59	20/08/2009	Accounts
151881	SAHIWAL	0470	DEPALPUR	PB	3530170540353	MOHAMMAD AYOUB	MOHAMMAD AYOUB S/O FA	LCY	04707900053901	PLS						PKR					757.81	757.81	24/12/2009	Accounts
151882	SAHIWAL	0470	DEPALPUR	PB	3530120033749	NAZIR AHMAD S OFATEH MOHD.	NAZIR AHMAD S OFATEH M	LCY	04700018230001	PLS						PKR					833.09	833.09	25/04/2009	Accounts
151883	SAHIWAL	0470	DEPALPUR	PB	3530119999965	BILAL ASHIQUE S/O REHMAT ALI	BILAL ASHIQUE S/O REHM	LCY	04700017074601	PLS						PKR					841.08	841.08	05/08/2009	Accounts
151884	SAHIWAL	0470	DEPALPUR	PB	3640224540869	GHULAM FARID S/O HAJI MUHAMMAD	GHULAM FARID S/O HAJI M	LCY	04700019112301	PLS						PKR					844.70	844.70	08/05/2009	Accounts
151885	SAHIWAL	0470	DEPALPUR	PB	3530118803198	NAZIRAN BIBI W/O LIAQUAT ALI	NAZIRAN BIBI W/O LIAQUA	LCY	04700015161401	PLS						PKR					935.73	935.73	24/09/2009	Accounts
151886	SAHIWAL	0470	DEPALPUR	PB	na	MR MOHAMMAD SULEMAN S/O M RAMZA	MR MOHAMMAD SULEMAN	LCY	04700007252701	PLS						PKR					941.89	941.89	20/06/2009	Accounts
151887	SAHIWAL	0470	DEPALPUR	PB	3530147933462	SHEEMA BIBI	SHEEMA BIBI W/O MUHAM	LCY	04707900116501	PLS						PKR					969.68	969.68	01/06/2009	Accounts
151888	SAHIWAL	0470	DEPALPUR	PB	3530137715423	MEHBOOB ALAM	MEHBOOB ALAM H NO 3 S	LCY	04700019594201	PLS						PKR					975.81	975.81	04/08/2009	Accounts
151889	SAHIWAL	0470	DEPALPUR	PB	3530161018771	MUHAMMAD SHARIF	MUHAMMAD SHARIF MOUZ	LCY	04700019646901	PLS						PKR					3,560.29	3,560.29	18/03/2009	Accounts
151890	SAHIWAL	0470	DEPALPUR	PB	3650147933377	MAQBOOL	MAQBOOL CHAL NO 38/12L	LCY	04700019522801	PLS						PKR					1,067.54	1,067.54	13/05/2009	Accounts
151891	SAHIWAL	0470	DEPALPUR	PB	33644032194	FAZIL & BAKHATWAR	FAZIL & BAKHATWAR MOU	LCY	04700013350601	PLS						PKR					1,175.65	1,175.65	07/10/2009	Accounts
151892	SAHIWAL	0470	DEPALPUR	PB	3530118963756	SONIA AKRAM	SONIA AKRAM RANA HOUS	LCY	04700019623301	PLS						PKR					1,205.44	1,205.44	21/11/2009	Accounts
151893	SAHIWAL	0470	DEPALPUR	PB	3640207585033	MUHAMMAD MANSHA	MUHAMMAD MANSHA S/O	LCY	04700019055201	PLS						PKR					1,282.08	1,282.08	08/05/2009	Accounts
151894	SAHIWAL	0470	DEPALPUR	PB	3530119995527	WALI MUHAMMAD	WALI MUHAMMAD CHAK D	LCY	04700021038601	PLS						PKR					4,688.03	4,688.03	03/03/2009	Accounts
151895	SAHIWAL	0470	DEPALPUR	PB	na	MUHAMMAD SALEEM S/O FOZIA SALEEM	MUHAMMAD SALEEM S/O F	LCY	04700016517801	PLS						PKR					1,544.16	1,544.16	18/06/2009	Accounts
151896	SAHIWAL	0470	DEPALPUR	PB	3530158485824	SHARIFAN BIBI	SHARIFAN BIBI IQBAL PUR	LCY	04700019539001	PLS						PKR					1,680.22	1,680.22	24/10/2009	Accounts
151897	SAHIWAL	0470	DEPALPUR	PB	3530119173281	MUHAMMAD BASHIR	MUHAMMAD BASHIR MAN	LCY	04700019671401	PLS						PKR					1,810.34	1,810.34	29/10/2009	Accounts
151898	SAHIWAL	0470	DEPALPUR	PB	3530140324777	NAVEED UR REHMAN	NAVEED UR REHMAN MUH	LCY	04700019622501	PLS						PKR					1,889.16	1,889.16	21/08/2009	Accounts
151899	SAHIWAL	0470	DEPALPUR	PB	3530119573449	RANA MUNAWAR KHAN S/O HUSSAIN	MUNAWAR KHAN S/O MUH	LCY	04707900076901	PLS						PKR					1,916.98	1,916.98	19/02/2009	Accounts
151900	SAHIWAL	0470	DEPALPUR	PB	3530118396017	ASIF ALI S.ONIAZ ALI	ASIF ALI S.ONIAZ ALI GOV	LCY	04700018084601	PLS						PKR					1,796.34	1,796.34	18/07/2009	Accounts
151901	SAHIWAL	0470	DEPALPUR	PB	3530113714661	MUHAMMAD ABBAS S/O M ALI	MUHAMMAD ABBAS S/O M	LCY	04700019103601	PLS						PKR					2,287.76	2,287.76	21/04/2009	Accounts
151902	SAHIWAL	0470	DEPALPUR	PB	3530186030809	SHOUKAT ALI S/O JAN MOHD	SHOUKAT ALI S/O JAN MO	LCY	04700015132601	PLS						PKR					2,659.32	2,659.32	20/03/2009	Accounts
151903	SAHIWAL	0470	DEPALPUR	PB	3530119017367	MUHAMMAD AMEEN	MUHAMMAD AMEEN S/O N	LCY	04700019160401	PLS						PKR					3,109.86	3,109.86	22/12/2009	Accounts
151904	SAHIWAL	0470	DEPALPUR	PB	3530106921599	MOHD ANWAR S/O REHMAT ALI	MOHD ANWAR S/O REHMA	LCY	04700014090001	PLS						PKR					3,124.49	3,124.49	28/08/2009	Accounts
151905	SAHIWAL	0470	DEPALPUR	PB	3530138153338	SAJIDA PARVEEN	SAJIDA PARVEEN W/O MO	LCY	04707900034101	PLS						PKR					3,213.82	3,213.82	14/01/2009	Accounts
151906	SAHIWAL	0470	DEPALPUR	PB	3510165196603	MUHAMMAD RAFIQ S/O CHIRAGH DIN	MUHAMMAD RAFIQ S/O CH	LCY	04700016332501	PLS						PKR					381,424.41	381,424.41	30/04/2009	Accounts
151907	SAHIWAL	0470	DEPALPUR	PB	3530165630408	Hamida & Zahid	Hamida Mohammad & Zahid	LCY	04707900132201	PLS						PKR					254,457.41	254,457.41	12/06/2009	Accounts
151908	SAHIWAL	0470	DEPALPUR	PB	9140001728039	SADIQ ALI	SADIQ ALI S/O LAL DIN CH	LCY	04700010207501	PLS						PKR					100,634.69	100,634.69	22/08/2009	Accounts
151909	SAHIWAL	0470	DEPALPUR	PB	3740528036969	MUHAMMAD RAZZAQ	MUHAMMAD RAZZAQ CHA	LCY	04700019636301	PLS						PKR					27,972.86	27,972.86	08/05/2009	Accounts
151910	SAHIWAL	0470	DEPALPUR	PB	3530119834135	FAZAL HAQ S/O NAZIR AHMED	FAZAL HAQ S/O NAZIR AH	LCY	04700016000001	PLS						PKR					26,532.28	26,532.28	10/06/2009	Accounts
151911	SAHIWAL	0470	DEPALPUR	PB	33654315085	MUHAMMAD ALI S/O MOHD SULTAN	MUHAMMAD ALI S/O MOH	LCY	04700015786701	PLS						PKR					19,595.55	19,595.55	02/07/2009	Accounts
151912	SAHIWAL	0470	DEPALPUR	PB	3530175314192	SHAMIM AKHTAR W/O MOHD SHAFI	SHAMIM AKHTAR W/O MO	LCY	04700013938401	PLS						PKR					14,895.97	14,895.97	07/10/2009	Accounts
151913	SAHIWAL	0470	DEPALPUR	PB		RAMZANA BIBI W/O MOHAMMAD ALI	RAMZANA BIBI W/O MOHA	LCY	04700011471301	PLS						PKR					13,560.46	13,560.46	07/10/2009	Accounts
151914	SAHIWAL	0470	DEPALPUR	PB		MRS SABRAN BIBI W/O SADIQ ALI	MRS SABRAN BIBI W/O SA	LCY	04700005644801	PLS						PKR					13,434.55	13,434.55	07/10/2009	Accounts

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S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
151915	SAHIWAL	0470	DEPALPUR	PB	3530120294393	MR MOHD ZUBAIR S/O MOHD KHALIL	MR MOHD ZUBAIR S/O MO	LCY	04700002870201	PLS						PKR					13,032.06	13,032.06	28/04/2009	Accounts
151916	SAHIWAL	0470	DEPALPUR	PB		MR BASHIR AHMAD S/O MOHD IBRAHIM	MR BASHIR AHMAD S/O MO	LCY	04700003199001	PLS						PKR					12,822.83	12,822.83	07/10/2009	Accounts
151917	SAHIWAL	0470	DEPALPUR	PB		MOHAMMAD AFZAL S/O MOHD SHARIF	MOHAMMAD AFZAL S/O MO	LCY	04700012279901	PLS						PKR					12,418.09	12,418.09	07/10/2009	Accounts
151918	SAHIWAL	0470	DEPALPUR	PB	3530119400925	MUHAMMAD HASSAIN	MUHAMMAD HASSAIN MO	LCY	04700017860601	PLS						PKR					11,603.37	11,603.37	30/04/2009	Accounts
151919	SAHIWAL	0470	DEPALPUR	PB		NIALA AHMED M MASSAWAR AHMED G	NIALA AHMED M MASSAW	LCY	04700013777301	PLS						PKR					11,039.97	11,039.97	07/10/2009	Accounts
151920	SAHIWAL	0470	DEPALPUR	PB	3530126198511	PERVAIZ AKHTAR S/O FAIZ RASOOL	PERVAIZ AKHTAR S/O FAIZ	LCY	04700014435801	PLS						PKR					9,353.84	9,353.84	07/10/2009	Accounts
151921	SAHIWAL	0470	DEPALPUR	PB	33664180038	SAEED AKBAR	SAEED AKBAR RATTA KHA	LCY	04700008935601	PLS						PKR					8,646.18	8,646.18	07/10/2009	Accounts
151922	SAHIWAL	0470	DEPALPUR	PB		SHAZIA ARSHAD M MOHD AMIN G	SHAZIA ARSHAD M MOHD J	LCY	04700006999201	PLS						PKR					8,022.40	8,022.40	07/10/2009	Accounts
151923	SAHIWAL	0470	DEPALPUR	PB	3530194044855	MUHAMMAD ARSHAD NAZIR	MUHAMMAD ARSHAD NAZ	LCY	04707900091601	PLS						PKR					23,018.72	23,018.72	18/08/2009	Accounts
151924	SAHIWAL	0470	DEPALPUR	PB		MR HABIB ULLAH S/O MOHD RAMZAN	MR HABIB ULLAH S/O MOH	LCY	04700005837101	PLS						PKR					6,610.53	6,610.53	07/10/2009	Accounts
151925	SAHIWAL	0470	DEPALPUR	PB	3530182500927	MOHAMMAD JAMIL	MOHAMMAD JAMIL S/O GH	LCY	04707900060201	PLS						PKR					5,858.37	5,858.37	26/03/2009	Accounts
151926	SAHIWAL	0470	DEPALPUR	PB	3120317251601	MUHAMMAD ASIF IMRAN	MUHAMMAD ASIF IMRAN A	LCY	04700018372601	PLS						PKR					4,915.04	4,915.04	26/01/2009	Accounts
151927	SAHIWAL	0470	DEPALPUR	PB	3640264007731	SAKHI MUHAMMAD S.OMUH NAZAM	SAKHI MUHAMMAD S/O MU	LCY	04700018588501	PLS						PKR					4,972.51	4,972.51	30/06/2009	Accounts
151928	SAHIWAL	0470	DEPALPUR	PB	3530151342871	GHULAM NABI	GHULAM NABI S/O MUHAM	LCY	04700017347601	PLS						PKR					4,598.01	4,598.01	28/04/2009	Accounts
151929	SAHIWAL	0470	DEPALPUR	PB	3530219247911	MOHD IMRAN S/O MUNAWAR HUSSAIN	MOHD IMRAN S/O MUNAW	LCY	04700017175101	PLS						PKR					4,450.38	4,450.38	29/06/2009	Accounts
151930	SAHIWAL	0470	DEPALPUR	PB	1720123066203	BASHIR ULLAH KHAN	BASHIR ULLAH KHAN ARM	LCY	04700018917801	PLS						PKR					4,194.74	4,194.74	22/07/2009	Accounts
151931	SAHIWAL	0470	DEPALPUR	PB	3530118964775	SYED NADEEM MEHDI	SYED NADEEM MEHDI NEA	LCY	04700019168601	PLS						PKR					3,691.11	3,691.11	18/07/2009	Accounts
151932	SAHIWAL	0470	DEPALPUR	PB	3530118273738	NARGIS PARVEEN	NARGIS PARVEEN VILLAG	LCY	04700019653001	PLS						PKR					3,982.12	3,982.12	02/09/2009	Accounts
151933	SAHIWAL	0470	DEPALPUR	PB	3530106710380	NAZ KHALID D/O KHURSHID	NAZ KHALID D/O KHURSHI	LCY	04700018271001	PLS						PKR					3,451.28	3,451.28	15/10/2009	Accounts
151934	SAHIWAL	0470	DEPALPUR	PB	3530118666881	MR MOHAMAMD ADREES S/O CHOGHAT	MR MOHAMAMD ADREES S	LCY	04700004589901	PLS						PKR					3,827.31	3,827.31	03/10/2009	Accounts
151935	SAHIWAL	0470	DEPALPUR	PB	3530158623609	MOHD YASIN S/O MANZOOR AHMED	MOHD YASIN S/O MANZOO	LCY	04700013151901	PLS						PKR					3,725.45	3,725.45	13/06/2009	Accounts
151936	SAHIWAL	0470	DEPALPUR	PB	3510356522555	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL LODH	LCY	04700018687401	PLS						PKR					3,466.36	3,466.36	20/02/2009	Accounts
151937	SAHIWAL	0470	DEPALPUR	PB	3530175191817	LIAQAT ALI	LIAQAT ALI CHAK AMLI MO	LCY	04700017951601	PLS						PKR					3,406.63	3,406.63	15/06/2009	Accounts
151938	SAHIWAL	0470	DEPALPUR	PB		noor ahmad		LCY	30019902464586	CD-MISC	STALE	PO	2919398	24/07/2009		PKR					20,000.00	20,000.00	24/07/2009	STALE
151939	SAHIWAL	0470	DEPALPUR	PB		nadra		LCY	30019902464586	CD-MISC	STALE	PO	2919400	25/07/2009		PKR					20,000.00	20,000.00	25/07/2009	STALE
151940	SAHIWAL	0470	DEPALPUR	PB		xen highway		LCY	30019902464586	CD-MISC	STALE	PO	2918089	03/11/2009		PKR					15,000.00	15,000.00	03/11/2009	STALE
151941	SAHIWAL	0470	DEPALPUR	PB	3530188341979	QAZI MUHAMMAD FIAZ S/O ATTA M	QAZI MUHAMMAD FIAZ S/O	LCY	04700038941403	CURR						PKR					9,895.00	9,895.00	28/09/2009	Accounts
151942	SAHIWAL	0470	DEPALPUR	PB	3530119532263	IMRAN/SIDDIQA	MUHAMMAD IMRAN 157 DE	LCY	04707900127603	CURR						PKR					9,750.00	9,750.00	07/05/2009	Accounts
151943	SAHIWAL	0470	DEPALPUR	PB		ANJMAN ISLAH E AAB PASHI	SHAFIQ AHMAD S/O SHAF	LCY	04707900074603	CURR						PKR					9,572.55	9,572.55	20/11/2009	Accounts
151944	SAHIWAL	0470	DEPALPUR	PB		M/S LILY LAB	M/S LILY LAB 3-KM OKARA	LCY	04700030757703	CURR						PKR					6,924.00	6,924.00	20/06/2009	Accounts
151945	SAHIWAL	0470	DEPALPUR	PB	3530167411060	MALKA IRAM W/O M SLAIHUDDIN	MALKA IRAM W/O M SLAIH	LCY	04700033852803	CURR						PKR					6,533.00	6,533.00	27/04/2009	Accounts
151946	SAHIWAL	0470	DEPALPUR	PB	3520228119625	KHALID PERVAIZ	KHALID PERVAIZ HAZRAT	LCY	04700041083303	CURR						PKR					6,286.50	6,286.50	27/02/2009	Accounts
151947	SAHIWAL	0470	DEPALPUR	PB	6110119157527	SYED HUSSAIN RIZWAN	SYED HUSSAIN RIZWAN M	LCY	04700038284403	CURR						PKR					6,055.00	6,055.00	18/12/2009	Accounts
151948	SAHIWAL	0470	DEPALPUR	PB	3530119752885	MUHAMMAD EISE TABSEEM	MUHAMMAD EISE TABSEE	LCY	04700037775003	CURR						PKR					4,832.00	4,832.00	02/07/2009	Accounts
151949	SAHIWAL	0470	DEPALPUR	PB		KHAN PAINT & HARDWARE STORE	KHAN PAINT & HARDWARE	LCY	04700040011303	CURR						PKR					3,643.00	3,643.00	17/01/2009	Accounts
151950	SAHIWAL	0470	DEPALPUR	PB	3530113954621	MUHAMMAD ABDULA	MUHAMMAD ABDULA S/O A	LCY	04700035707703	CURR						PKR					3,576.00	3,576.00	12/03/2009	Accounts
151951	SAHIWAL	0470	DEPALPUR	PB	4310317911757	SANJAY KAMAR	SANJAY KAMAR S/O SANJA	LCY	04707900109603	CURR						PKR					2,991.00	2,991.00	11/03/2009	Accounts
151952	SAHIWAL	0470	DEPALPUR	PB	3530172001295	MUHAMMA RAFIQUE	MUHAMMA RAFIQUE S/O G	LCY	04700040215703	CURR						PKR					2,843.00	2,843.00	25/07/2009	Accounts
151953	SAHIWAL	0470	DEPALPUR	PB	3530218707575	MUHAMMAD SHARIF	MUHAMMAD SHARIF CHAK	LCY	04700041481103	CURR						PKR					1,837.26	1,837.26	31/07/2009	Accounts
151954	SAHIWAL	0470	DEPALPUR	PB		sms		LCY	30019902464586	CD-MISC	STALE	PO	2919373	14/07/2009		PKR					1,513.00	1,513.00	14/07/2009	STALE
151955	SAHIWAL	0470	DEPALPUR	PB	3530218695353	MUHAMMAD AFZAL	MUHAMMAD AFZAL LALA Z	LCY	04707900110103	CURR						PKR					1,498.51	1,498.51	20/05/2009	Accounts
151956	SAHIWAL	0470	DEPALPUR	PB	3530172283011	ZAIN AUTOS	ZAIN AUTOS BASIR PUR R	LCY	04700038802803	CURR						PKR					1,412.00	1,412.00	19/12/2009	Accounts
151957	SAHIWAL	0470	DEPALPUR	PB	3530189292231	RAFIQUE AHMAD	RAFIQUE AHMAD BASTI SA	LCY	04700041588303	CURR						PKR					1,295.80	1,295.80	07/04/2009	Accounts
151958	SAHIWAL	0470	DEPALPUR	PB	9150901109301	HUMAYER ALI KHAN	HUMAYER ALI KHAN S/O Q	LCY	04707900091803	CURR						PKR					1,215.00	1,215.00	16/05/2009	Accounts
151959	SAHIWAL	0470	DEPALPUR	PB	3530228648365	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF S/O A	LCY	04707900101003	CURR						PKR					1,081.00	1,081.00	14/03/2009	Accounts
151960	SAHIWAL	0470	DEPALPUR	PB	3530171621707	MANZOOR AHMAD	MANZOOR AHMAD ADDA P	LCY	04700036478103	CURR						PKR					954.00	954.00	09/06/2009	Accounts
151961	SAHIWAL	0470	DEPALPUR	PB	3530188451417	SHER KHAN	SHER KHAN S/O BHATIAN	LCY	04707900141303	CURR						PKR					942.00	942.00	08/06/2009	Accounts
151962	SAHIWAL	0470	DEPALPUR	PB	3530119624309	MUHAMMAD ZABIR	MUHAMMAD ZABIR S/O HA	LCY	04700037979403	CURR						PKR					927.73	927.73	25/09/2009	Accounts
151963	SAHIWAL	0470	DEPALPUR	PB	3530119284305	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN S/O	LCY	04707900117303	CURR						PKR					875.00	875.00	25/03/2009	Accounts
151964	SAHIWAL	0470	DEPALPUR	PB	3530179970751	HABIB UR REHMAN KHAN	Habib ur Rehman KHAN REH	LCY	04707900163403	CURR						PKR					626.00	626.00	19/08/2009	Accounts
151965	SAHIWAL	0470	DEPALPUR	PB	3530180584738	SAIF UR REHMAN COMMISSION SHOP	SAIF UR REHMAN COMMIS	LCY	04707900147303	CURR						PKR					524.50	524.50	24/11/2009	Accounts
151966	SAHIWAL	0470	DEPALPUR	PB		pak foot ball		LCY	30019902464586	CD-MISC	STALE	PO	2918111	14/11/2009		PKR					500.00	500.00	14/11/2009	STALE
151967	SAHIWAL	0470	DEPALPUR	PB	3530120218889	Zeeshan Educational Society	Zeeshan Educational Society	LCY	04707900126103	CURR						PKR					475.00	475.00	06/05/2009	Accounts
151968	SAHIWAL	0470	DEPALPUR	PB	3530119624309	MUHAMMAD ZUBAIR S O HAQNAWAZ	MUHAMMAD ZUBAIR S O H	LCY	04707900110603	CURR						PKR					455.23	455.23	20/05/2009	Accounts
151969	SAHIWAL	0470	DEPALPUR	PB	3530119728605	KHAL PANCHAINT	KHAL PANCHAINT KAIM JA	LCY	04700034604203	CURR						PKR					454.50	454.50	18/03/2009	Accounts
151970	SAHIWAL	0470	DEPALPUR	PB	3530119783557	ABDUR REHMAN	ABDUR REHMAN S/O MUH	LCY	04707900078903	CURR						PKR					449.50	449.50	30/10/2009	Accounts
151971	SAHIWAL	0470	DEPALPUR	PB	3530118857307	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O	LCY	04707900187503	CURR						PKR					418.00	418.00	11/11/2009	Accounts
151972	SAHIWAL	0470	DEPALPUR	PB	3530172501901	MUHAMMAD RIAZ	MUHAMMAD RIAZ S/O IMA	LCY	04707900170103	CURR						PKR					402.00	402.00	02/09/2009	Accounts
151973	SAHIWAL	0470	DEPALPUR	PB	3530119783541	MUHAMMAD IQBAL MIRZA	MUHAMMAD IQBAL MIRZA	LCY	04700040100403	CURR						PKR					398.18	398.18	06/10/2009	Accounts
151974	SAHIWAL	0470	DEPALPUR	PB	3530119703295	MUHAMMAD ISMAIL S/O M KHUDA BUX	MUHAMMAD ISMAIL S/O MI	LCY	04707900164603	CURR						PKR					394.00	394.00	20/08/2009	Accounts
151975	SAHIWAL	0470	DEPALPUR	PB	3530119169507	Ghulam Samdani	Ghulam Samdani s/o Ghuilan	LCY	04707900133503	CURR						PKR					393.00	393.00	20/05/2009	Accounts
151976	SAHIWAL	0470	DEPALPUR	PB	3530186849952	RAIBAN BIBI	RAIBAN BIBI W/O ALLAH DI	LCY	04707900152303	CURR						PKR					386.00	386.00	08/07/2009	Accounts
151977	SAHIWAL	0470	DEPALPUR	PB	3530187245191	NAWAZISH ALI & ZAREENA	NAWAZISH ALI AS/O BASH	LCY	04707900157803	CURR						PKR					386.00	386.00	31/07/2009	Accounts
151978	SAHIWAL	0470	DEPALPUR	PB	3530168821923	Riaz Hussain Shsh	Riaz Hussain Shah s/o Manz	LCY	04707900136703	CURR						PKR					373.00	373.00	21/05/2009	Accounts
151979	SAHIWAL	0470	DEPALPUR	PB		AL SADUDIA CLOTH HOUSE	AL SADUDIA CLOTH HOUS	LCY	04700036575303	CURR						PKR					371.84	371.84	10/06/2009	Accounts
151980	SAHIWAL	0470	DEPALPUR	PB		bise lahore		LCY	30019902464586	CD-MISC	STALE	PO	2918094	10/11/2009		PKR					350.00	350.00	10/11/2009	STALE
151981	SAHIWAL	0470	DEPALPUR	PB	3530199354471	MUHAMMAD AMIN S/O SAKHI MUHAMMA	MUHAMMAD AMIN S/O SAK	LCY	04707900122603	CURR						PKR					334.00	334.00	24/09/2009	Accounts
151982	SAHIWAL	0470	DEPALPUR	PB	3640208071725	MUHAMMAD SARWAR	MUHAMMAD SARWAR S/O	LCY	04707900101103	CURR						PKR					319.00	319.00	14/01/2009	Accounts
151983	SAHIWAL	0470	DEPALPUR	PB	3530118881533	AHMED NAWAZ	AHMED NAWAZ S/O IMA DI	LCY	04700022356103	CURR						PKR					313.00	313.00	12/02/2009	Accounts
151984	SAHIWAL	0470	DEPALPUR	PB	3530179819303	SHAUKAT ALI S/O MUHAMMAD ANWAR	SHAUKAT ALI S/O MUHAMN	LCY	04707900192403	CURR						PKR					301.00	301.00	19/12/2009	Accounts
151985	SAHIWAL	0470	DEPALPUR	PB		bise multan		LCY	30019902464586	CD-MISC	STALE	PO	2919453	02/06/2009		PKR					300.00	300.00	02/06/2009	STALE
151986	SAHIWAL	0470	DEPALPUR	PB	3530103664355	MUHMMAD HASSAN	MUHAMMAD HASSAN S/O S	LCY	04707900185003	CURR						PKR					293.00	293.00	07/11/2009	Accounts
151987	SAHIWAL	0470	DEPALPUR	PB	3530156176485	FIAZ AMMED	FIAZ AHMED S/O NAZIR AH	LCY	04707900179403	CURR						PKR					285.00	285.00	19/10/2009	Accounts
151988	SAHIWAL	0470	DEPALPUR	PB	3530123905841	MUHAMMAD SAFDAR	MUHAMMAD SAFDAR S/O M	LCY	04707900162403	CURR						PKR					277.00	277.00	05/09/2009	Accounts
151989	SAHIWAL	0470	DEPALPUR	PB	3530196230573	SYED SHABBIR HUSSAIN	SYED SHABBIR HUSSAIN S	LCY	04700041554003	CURR						PKR					237.50	237.50	02/09/2009	Accounts
151990	SAHIWAL	0470	DEPALPUR	PB	3530137750830	HUMERA RIAZ	HUMERA RIAZ D/O RIAZ AH	LCY	04707900161903	CURR						PKR					237.00	237.00	19/08/2009	Accounts
151991	SAHIWAL	0470	DEPALPUR	PB	3520197455311	MUHAMMAD SAEED	MUHAMMAD SAEED S/O M	LCY	04707900104203	CURR						PKR					194.00	194.00	30/01/2009	Accounts
151992	SAHIWAL	0470	DEPALPUR	PB	3530102380253	Muhammad Yaseen	MUHAMMAD YASEEN S/O M	LCY	04707900151703	CURR						PKR					173.00	173.00	26/08/2009	Accounts
151993	SAHIWAL	0470	DEPALPUR	PB	3530147649485	MUHAMMAD YAR S/O ABDUL WAHAB	MUHAMMAD YAR S/O ABD	LCY	04707900128103	CURR						PKR					171.00	171.00	30/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
151994	SAHIWAL	0470	DEPALPUR	PB	3530140791031	MUHAMMAD IDRESS	MUHAMMAD IDRESS S/O N	LCY	04700036965003	CURR						PKR					142.00	142.00	16/02/2009	Accounts
151995	SAHIWAL	0470	DEPALPUR	PB	3530121540051	Azam Ali	Azam Ali s/o Pir Bux Chak N	LCY	04707900132803	CURR						PKR					110.00	110.00	02/11/2009	Accounts
151996	SAHIWAL	0470	DEPALPUR	PB	3530168127013	MUSHTAQ AHMED	MUSHTAQ AHMED S/O AH	LCY	04707900106003	CURR						PKR					96.00	96.00	12/03/2009	Accounts
151997	SAHIWAL	0470	DEPALPUR	PB	3530119368059	MUHAMMAD MANSHA S/OM LATIF	MUHAMMAD MANSHA S/O	LCY	04700036753503	CURR						PKR					91.00	91.00	29/06/2009	Accounts
151998	SAHIWAL	0470	DEPALPUR	PB	3530120070797	MUNEER AHMED	MUNEER AHMED S/O NIAM	LCY	04707900156403	CURR						PKR					89.00	89.00	08/10/2009	Accounts
151999	SAHIWAL	0470	DEPALPUR	PB	3530119955995	MUHAMMAD SAEED	MUHAMMAD SAEED FARID	LCY	04700038315903	CURR						PKR					77.00	77.00	24/10/2009	Accounts
152000	SAHIWAL	0470	DEPALPUR	PB	3530112491575	MUHAMMAD HUSSAIN S/O AHMED DIN	MUHAMMAD HUSSAIN S/O	LCY	04707900195103	CURR						PKR					71.00	71.00	19/12/2009	Accounts
152001	SAHIWAL	0470	DEPALPUR	PB	3640207601999	MUHAMMAD ZAFAR UL ISLAM	MUHAMMAD ZAFAR UL ISL	LCY	04700038399703	CURR						PKR					48.00	48.00	05/11/2009	Accounts
152002	SAHIWAL	0470	DEPALPUR	PB	3530254077388	Sumaira Nasim Sajid	Sumaira Naseem Sajid d/o N	LCY	04707900137803	CURR						PKR					43.00	43.00	25/05/2009	Accounts
152003	SAHIWAL	0470	DEPALPUR	PB	4250164776265	MUJAHID ULLAH KHAN	MUJAHID ULLAH KHAN S/O	LCY	04707900087403	CURR						PKR					26.00	26.00	21/03/2009	Accounts
152004	SAHIWAL	0470	DEPALPUR	PB	na	SDANJEEDABEGUM W/O M IDREES	SDANJEEDABEGUM W/O M	LCY	04700030414703	CURR						PKR					25.50	25.50	12/09/2009	Accounts
152005	SAHIWAL	0470	DEPALPUR	PB	3530194974937	ABDUL GHANI S/O REHMAT ALI	ABDUL GHANI S/O REHMA	LCY	04700021457003	CURR						PKR					10.50	10.50	09/10/2009	Accounts
152006	SAHIWAL	0470	DEPALPUR	PB	3510184428251	MUHAMMAD ANWAR	MUHAMMAD ANWAR BEHI	LCY	04700037783103	CURR						PKR					7.34	7.34	01/04/2009	Accounts
152007	SAHIWAL	0470	DEPALPUR	PB	3530178800071	KASHIF AMIN	KASHIF AMIN STREET NO 1	LCY	04700019661901	PLS						PKR					0.23	0.23	05/08/2009	Accounts
152008	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650117943931	MUHAMMAD MUNIR AHMED S/O SULEMA	MUHAMMAD MUNIR AHME	LCY	05480006235401	PLS						PKR					0.28	0.28	17/04/2009	Accounts
152009	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650118219039	QASIM ALI	QASIM ALI CHAKNO 174/9-L	LCY	05480006859101	PLS						PKR					0.36	0.36	17/04/2009	Accounts
152010	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650126781313	M.SHAHID IQBAL S/O M.ABDULLAH	M.SHAHID IQBAL S/O M.AB	LCY	05480007025901	PLS						PKR					0.23	0.23	16/03/2009	Accounts
152011	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650194830502	MUSRAT BIBI W/O MUNEER AHMAD	MUSRAT BIBI W/O MUNEE	LCY	05480007515101	PLS						PKR					0.28	0.28	21/03/2009	Accounts
152012	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650119813419	MUHAMMAD SHARIF	MUHAMMAD SHARIF MUHA	LCY	05480008044601	PLS						PKR					0.05	0.05	07/04/2009	Accounts
152013	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650154008519	AMJID JAVID S/O MOHD SHAFI	AMJID JAVID S/O MOHD SH	LCY	05480007532601	PLS						PKR					0.47	0.47	17/12/2009	Accounts
152014	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650180506685	MOHD AFZAL S/O MOHD HUSSAIN	MOHD AFZAL S/O MOHD H	LCY	05480007543201	PLS						PKR					0.69	0.69	02/06/2009	Accounts
152015	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650196935923	MUHAMMAD ANWAR	MUHAMMAD ANWAR CHAK	LCY	05487100018601	PLS						PKR					0.44	0.44	21/10/2009	Accounts
152016	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650118033561	MUNIR AHMAD S/O ALI MOHD	MUNIR AHMAD S/O ALI MO	LCY	05480007519201	PLS						PKR					1.18	1.18	09/06/2009	Accounts
152017	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3640125378770	SHAGUFTA RASHID	SHAGUFTA RASHID SHAG	LCY	05480008047001	PLS						PKR					6.53	6.53	16/05/2009	Accounts
152018	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650141358343	MOHD SIDDIQUE S/O NOOR MOHD	MOHD SIDDIQUE S/O NOO	LCY	05480006415801	PLS						PKR					9.11	9.11	19/12/2009	Accounts
152019	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650140706253	BASHIR AHMED	BASHIR AHMED CHAK NO 1	LCY	05480007252501	PLS						PKR					13.03	13.03	13/03/2009	Accounts
152020	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650163822809	MUHAMMAD SHAFIQUE S/O RAFIQUE	MUHAMMAD SHAFIQUE S/O	LCY	05480006558101	PLS						PKR					13.43	13.43	01/06/2009	Accounts
152021	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650142115171	MOHAMMAD SARWAR	MOHAMMAD SARWAR GHA	LCY	05480009553401	PLS						PKR					137.87	137.87	14/02/2009	Accounts
152022	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650112552605	NISAR AHMAD	NISAR AHMAD CHAK NO 2	LCY	05480007714601	PLS						PKR					50.91	50.91	17/04/2009	Accounts
152023	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650144297153	MUHAMMAD BUX	MUHAMMAD BUX CHAK NO	LCY	05480007202801	PLS						PKR					61.41	61.41	13/03/2009	Accounts
152024	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650168231418	NASEER BEGUM	NASEER BEGUM CHAK NO	LCY	05480007893901	PLS						PKR					62.55	62.55	17/04/2009	Accounts
152025	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650119289655	MUHAMMAD AJAIB	MUHAMMAD AJAIB CHAK N	LCY	05480007847401	PLS						PKR					68.96	68.96	17/04/2009	Accounts
152026	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650102840679	MOHD YOUSAF	MOHD YOUSAF CHAK NO 4	LCY	05480006905901	PLS						PKR					74.90	74.90	17/04/2009	Accounts
152027	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650118570313	ABDUL RASHID S/O FAIAZ MOHAMMAD	ABDUL RASHID S/O FAIAZ	LCY	05480006500901	PLS						PKR					86.15	86.15	12/03/2009	Accounts
152028	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650102816529	MOHAMMAD KHALID S/O ISMAIL	MOHAMMAD KHALID S/O IS	LCY	05480004430901	PLS						PKR					88.58	88.58	17/04/2009	Accounts
152029	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650118310079	IFTIKHAR AHMED S/O G ALI	IFTIKHAR AHMED S/O G AL	LCY	05480007457001	PLS						PKR					90.93	90.93	20/04/2009	Accounts
152030	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650117886062	NAJMA PERVEEN W/O MUHAMMAD ASLA	NAJMA PERVEEN W/O MUH	LCY	05480007232401	PLS						PKR					100.56	100.56	16/03/2009	Accounts
152031	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3520226524065	SHAHID IQBAL S/O A.GHAFOOR	SHAHID IQBAL S/O A.GHAF	LCY	05480007321801	PLS						PKR					100.56	100.56	16/03/2009	Accounts
152032	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650117713151	MOHD KHAN	MOHD KHAN S/O MOHD TU	LCY	05480007485001	PLS						PKR					100.56	100.56	21/03/2009	Accounts
152033	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650185948121	MUHAMMAD YOUNUS S/O ABDUL HAMEE	MUHAMMAD YOUNUS S/O	LCY	05480007004001	PLS						PKR					105.33	105.33	16/03/2009	Accounts
152034	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650114449995	ASGHAR ALI	ASGHAR ALI CHAK NO.246	LCY	05480007746901	PLS						PKR					110.50	110.50	17/04/2009	Accounts
152035	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650111876861	PARVAIZ AKHTER	PARVAIZ AKHTER CHAK N	LCY	05480009547101	PLS						PKR					379.09	379.09	31/10/2009	Accounts
152036	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650118454485	PARVAIZ AKHTER	PARVAIZ AKHTER CHAK N	LCY	05480007776501	PLS						PKR					114.70	114.70	09/01/2009	Accounts
152037	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650185000067	MUHAMMAD SHAFIQUE S/O KHUSHI MOH	MUHAMMAD SHAFIQUE S/O	LCY	05480007001501	PLS						PKR					121.45	121.45	30/03/2009	Accounts
152038	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650118529265	MUHAMMAD HANIF	MUHAMMAD HANIF S/O M.S	LCY	05480006706201	PLS						PKR					124.97	124.97	17/04/2009	Accounts
152039	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650163245501	MOHD ASIF	MOHD ASIF S/ODOST MOH	LCY	05480007104701	PLS						PKR					125.81	125.81	20/02/2009	Accounts
152040	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650173345987	INYAT ALI AND NAWAB ALI	INYAT ALI AND NAWAB ALI	LCY	05480007473901	PLS						PKR					126.51	126.51	16/03/2009	Accounts
152041	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650117774768	AZRA PARVEEN	AZRA PARVEEN CHAK NO	LCY	05480007753701	PLS						PKR					131.96	131.96	21/05/2009	Accounts
152042	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650261107013	FATCH MUHAMMAD	FATCH MUHAMMAD CHAK	LCY	05480007233201	PLS						PKR					134.23	134.23	01/09/2009	Accounts
152043	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650114581785	ZAFAR IQBAL	ZAFAR IQBAL CHAK NO 32	LCY	05480007633101	PLS						PKR					137.34	137.34	17/04/2009	Accounts
152044	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650181998415	FATIMA BIBI W/O KHAN MUHAMMAD	FATIMA BIBI W/O KHAN MU	LCY	05480007452001	PLS						PKR					142.17	142.17	17/01/2009	Accounts
152045	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650122187545	ABDUL SATTAR S/O SHEER MUHAMMAD	ABDUL SATTAR S/O SHEEF	LCY	05480007002301	PLS						PKR					149.79	149.79	13/01/2009	Accounts
152046	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650147588091	SHOUKAT ALI S/O ATTA MUHAMMAD	SHOUKAT ALI S/O ATTA MU	LCY	05480007468401	PLS						PKR					152.14	152.14	07/05/2009	Accounts
152047	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650191947943	MOHAMMAD AKRAM	MOHAMMAD AKRAM CHAK	LCY	05480009572701	PLS						PKR					554.38	554.38	13/07/2009	Accounts
152048	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650118404013	ABDUL GHAFFAR	ABDUL GHAFFAR S/O ABD	LCY	05480006873301	PLS						PKR					167.25	167.25	17/04/2009	Accounts
152049	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650149614469	SHER MOHAMAMD & MOHAMAMD ASLAM	SHER MOHAMAMD & MOH	LCY	05480007704001	PLS						PKR					172.10	172.10	17/04/2009	Accounts
152050	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650101059551	MUSHTAQ AHMED S/OMUHAMMAD ISMIL	MUSHTAQ AHMED S/OMUH	LCY	05480006992301	PLS						PKR					181.20	181.20	05/11/2009	Accounts
152051	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650116958115	MOHD ARSHAD S/O MUHAMMAD	MOHD ARSHAD S/O MUHA	LCY	05480007416001	PLS						PKR					191.71	191.71	06/01/2009	Accounts
152052	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650118737387	SAEED AKHTAR	SAEED AKHTAR CHAK NO	LCY	05480007892001	PLS						PKR					197.97	197.97	03/01/2009	Accounts
152053	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650122227351	ABDUL HAYEE	ABDUL HAYEE CHAK NO 48	LCY	05480007238301	PLS						PKR					199.52	199.52	30/03/2009	Accounts
152054	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650187808831	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ S/O M	LCY	05480006564401	PLS						PKR					205.34	205.34	19/01/2009	Accounts
152055	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650184538925	SHAHID MEHMOOD	SHAHID MEHMOOD CHAK I	LCY	05480007177101	PLS						PKR					215.70	215.70	27/07/2009	Accounts
152056	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3520290727217	TOHID AHMAD S/O ABDUL RASHID	TOHID AHMAD S/O ABDUL	LCY	05480007439601	PLS						PKR					193.68	193.68	08/05/2009	Accounts
152057	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650101123093	MOHAMMAD SIDDIQUE	MOHAMMAD SIDDIQUE CH	LCY	05480007694201	PLS						PKR					220.85	220.85	17/04/2009	Accounts
152058	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650117934856	NUSRAT BIBI	NUSRAT BIBI CHAK NO 45/	LCY	05480007813501	PLS						PKR					223.66	223.66	02/03/2009	Accounts
152059	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3330254619993	MOHAMMAD BASHIR	MOHAMMAD BASHIR CHAK	LCY	05480007428201	PLS						PKR					227.94	227.94	10/12/2009	Accounts
152060	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650187884381	MUHAMMAD ISMAIL S/O SULEMAN	MUHAMMAD ISMAIL S/O SU	LCY	05480007471201	PLS						PKR					229.42	229.42	22/08/2009	Accounts
152061	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	4200004774603	MOHAMMAD SULEMAN	MOHAMMAD SULEMAN CH	LCY	05480007899801	PLS						PKR					237.73	237.73	17/04/2009	Accounts
152062	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650143574337	NISAR AHMED KHAN	NISAR AHMED KHAN CHAK	LCY	05480007953401	PLS						PKR					264.04	264.04	03/01/2009	Accounts
152063	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650173324180	ZAINAB BIBI	ZAINAB BIBI CHAK NO 45/1	LCY	05480007851001	PLS						PKR					303.67	303.67	16/12/2009	Accounts
152064	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650118465525	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD CHAK	LCY	05480007592901	PLS						PKR					308.92	308.92	13/03/2009	Accounts
152065	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650127073051	YAQOOB S/O NATHOO	YAQOOB S/O NATHOO CHA	LCY	05480006073501	PLS						PKR					310.56	310.56	23/01/2009	Accounts
152066	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650184873567	RIAZ AHMAD	RIAZ AHMAD CHAK NO 16/	LCY	05480007931701	PLS						PKR					317.10	317.10	17/04/2009	Accounts
152067	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650118469309	FRYAD HUSSAIN S/O SANA ULLAH	FRYAD HUSSAIN S/O SANA	LCY	05480006390301	PLS						PKR					349.43	349.43	09/05/2009	Accounts
152068	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650157693107	M OHD RAMZAN S/O MOHD BASHIR	M OHD RAMZAN S/O MOH	LCY	05480007107101	PLS						PKR					355.88	355.88	19/08/2009	Accounts
152069	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650172982104	BASHIRAN BIBI E/O MUHAMMAD SIDDIQU	BASHIRAN BIBI E/O MUHAN	LCY	05480007987301	PLS						PKR					374.88	374.88	23/06/2009	Accounts
152070	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650118403357	ABDUL QADEER S/O SHER	ABDUL QADEER S/O SHER	LCY	05480006445401	PLS						PKR					390.40	390.40	03/02/2009	Accounts
152071	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650132336169	ABDUL WAHID	ABDUL WAHID CHAK NO 45	LCY	05480009558501	PLS						PKR					1,317.83	1,317.83	09/06/2009	Accounts
152072	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	3650118106977	MEHMOOD HASSAN	MEHMOOD HASSAN CHAK	LCY	05480007866701	PLS						PKR					401.93	401.93	11/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
152073	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501365368 59	FAQIR MUHAMMAD S/O ABDUL RASHID	FAQIR MUHAMMAD S/O AB	LCY	05480007382901	PLS						PKR					407.75	407.75	16/03/2009	Accounts
152074	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501689370 14	FAIZA MUQDIS D/O BASHIR AHMED	FAIZA MUQDIS D/O BASHIR	LCY	05480007355701	PLS						PKR					367.70	367.70	19/09/2009	Accounts
152075	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501936851 03	BASHIR AHMED S/O MOHD BOOTA	BASHIR AHMED S/O MOHD	LCY	05480001344601	PLS						PKR					453.15	453.15	15/05/2009	Accounts
152076	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501895309 49	SHAHID NADEEM	SHAHID NADEEM CHAK 45	LCY	05480006008801	PLS						PKR					490.62	490.62	21/08/2009	Accounts
152077	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501360631 19	MAZHAR ABBAS	MAZHAR ABBAS CHAK NO	LCY	05480006011601	PLS						PKR					569.87	569.87	04/02/2009	Accounts
152078	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501557377 85	MUHAMMAD JAVED S/O MUHAMMAD YOI	MUHAMMAD JAVED S/O MU	LCY	05480008005201	PLS						PKR					594.88	594.88	29/01/2009	Accounts
152079	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501184544 85	PARVAIZ AKHTAR	PARVAIZ AKHTAR S/O KHU	LCY	05480007997901	PLS						PKR					599.40	599.40	10/01/2009	Accounts
152080	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501086261 75	MUHAMMAD ZAHEER UL HASSAAN	MUHAMMAD ZAHEER UL H	LCY	05480007234001	PLS						PKR					658.26	658.26	13/03/2009	Accounts
152081	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501799262 79	GHULAM MURTIZA	GHULAM MURTIZA CHAK N	LCY	05480007925401	PLS						PKR					663.82	663.82	10/11/2009	Accounts
152082	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501826182 25	BASHIR AHMED	BASHIR AHMED BASHIR AH	LCY	05480008065501	PLS						PKR					675.30	675.30	27/05/2009	Accounts
152083	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501180908 53	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE MU	LCY	05480008032401	PLS						PKR					685.41	685.41	28/02/2009	Accounts
152084	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501697439 31	MUHAMMAD MAQBOOL AHMAD	MUHAMMAD MAQBOOL AH	LCY	05480008021001	PLS						PKR					688.96	688.96	13/02/2009	Accounts
152085	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501682192 79	SHAH MUHAMMAD S/O SULTAN MUHAMN	SHAH MUHAMMAD S/O SUI	LCY	05480006128601	PLS						PKR					697.94	697.94	17/01/2009	Accounts
152086	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501961944 81	RIASAT ALI	RIASAT ALI S/O INAYAT AL	LCY	05480006901601	PLS						PKR					701.24	701.24	01/09/2009	Accounts
152087	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501182283 01	MUHAMMAD YAQOOB S/OSADI MUHAMM	MUHAMMAD YAQOOB S/OS	LCY	05487100017901	PLS						PKR					701.29	701.29	27/08/2009	Accounts
152088	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501385028 09	GHULAM ABBAS	GHULAM ABBAS GHULAMA	LCY	05487100018801	PLS						PKR					726.28	726.28	08/10/2009	Accounts
152089	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501932294 43	HAIDER ABBAS	HAIDER ABBAS HAIDER AB	LCY	05487100018901	PLS						PKR					726.28	726.28	08/10/2009	Accounts
152090	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501183786 29	GHULAM NABI	GHULAM NABI GHULAM NA	LCY	05487100018401	PLS						PKR					727.69	727.69	02/10/2009	Accounts
152091	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501752237 65	FAQIR MUHAMMAD	FAQIR MUHAMMAD FAQIR	LCY	05487100022101	PLS						PKR					745.57	745.57	12/12/2009	Accounts
152092	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501294882 29	WAQAS ALAM S/O ABID HUSSAIN	WAQAS ALAM S/O ABID HU	LCY	05480007575201	PLS						PKR					748.74	748.74	12/03/2009	Accounts
152093	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501180649 47	AKRAM ULLAH S/O ABDUL RAZZAQ	AKRAM ULLAH S/O ABDUL	LCY	05480001270201	PLS						PKR					801.45	801.45	18/09/2009	Accounts
152094	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501981107 41	UMER HAYAT	UMER HAYAT CHAK NO 45	LCY	05480007754801	PLS						PKR					814.64	814.64	23/05/2009	Accounts
152095	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501357696 67	GHULAM SABIR S/O KHUSHI MUHAMMAD	GHULAM SABIR S/O KHUSI	LCY	05480006484801	PLS						PKR					832.19	832.19	11/05/2009	Accounts
152096	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501187874 85	ABDUL HAMEED TAHIR	ABDUL HAMEED TAHIR CH	LCY	05480007272601	PLS						PKR					848.52	848.52	01/04/2009	Accounts
152097	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501976809 49	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL CHAK	LCY	05480007410101	PLS						PKR					916.57	916.57	26/02/2009	Accounts
152098	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501214168 69	MUHAMMAD IQBAL S/O NOOR MUHAMM	MUHAMMAD IQBAL S/O NO	LCY	05480007373101	PLS						PKR					937.93	937.93	12/09/2009	Accounts
152099	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501874807 55	MUSHTAQ HUSSAIN	MUSHTAQ HUSSAIN CHAK	LCY	05480007208701	PLS						PKR					1,029.20	1,029.20	03/07/2009	Accounts
152100	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501746711361	MAJID BASHIR	MAJID BASHIR CHAK NO 4	LCY	05480007930901	PLS						PKR					1,067.53	1,067.53	23/11/2009	Accounts
152101	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501188462 31	ABDUL HAYEE S/O ALLAH DITTA	ABDUL HAYEE S/O ALLAH I	LCY	05480007053901	PLS						PKR					1,117.03	1,117.03	04/06/2009	Accounts
152102	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501737392303	MOHAMMAD ISMAIL	MOHAMMAD ISMAIL CHAK	LCY	05480007493501	PLS						PKR					1,227.42	1,227.42	10/10/2009	Accounts
152103	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501931313 31	RAIZ UL QADEER S/O ABDUL GHAFOOR	RAIZ UL QADEER S/O ABD	LCY	05480007295101	PLS						PKR					1,276.50	1,276.50	13/01/2009	Accounts
152104	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501722105 53	ABDUL WAHEED	ABDUL WAHEED CHAK NO	LCY	05480007890401	PLS						PKR					1,276.90	1,276.90	09/05/2009	Accounts
152105	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501180647 69	MOHD SULEMAN S/O KHUSHI MOHD	MOHD SULEMAN S/O KHUS	LCY	05480006301201	PLS						PKR					1,305.03	1,305.03	16/03/2009	Accounts
152106	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501369219 21	ALLAHA RAKHA S/OMOHD DINM	ALLAHA RAKHA S/OMOHD	LCY	05480007111801	PLS						PKR					1,539.16	1,539.16	25/02/2009	Accounts
152107	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501559553 27	ABDUL MAJEED	ABDUL MAJEED CHAK NO	LCY	05480007582301	PLS						PKR					1,637.36	1,637.36	13/03/2009	Accounts
152108	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501159343 55	ARIF HUSSAIAN	ARIF HUSSAIAN CHAK NO	LCY	05480007315501	PLS						PKR					1,717.34	1,717.34	04/08/2009	Accounts
152109	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501142644 07	SULTAN AHMAD S/O NIZAM DIN	SULTAN AHMAD S/O NIZA	LCY	05480006568701	PLS						PKR					1,780.76	1,780.76	13/03/2009	Accounts
152110	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501747708 37	RASHID ALI S/O GHULAM BEIK	RASHID ALI S/O GHULAM B	LCY	05480007378201	PLS						PKR					1,830.98	1,830.98	12/03/2009	Accounts
152111	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501477720 35	NAZIR AHMAD S/O KAMEL	NAZIR AHMAD S/O KAMEL	LCY	05480007500301	PLS						PKR					1,844.58	1,844.58	13/03/2009	Accounts
152112	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501683690 05	MUHAMMAD ANWAR S/O NOOR MUHAMN	MUHAMMAD ANWAR S/O N	LCY	05480005750601	PLS						PKR					2,293.17	2,293.17	18/08/2009	Accounts
152113	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501185560 17	MOHD IRSHAD S/O MULANG KHAN	MOHD IRSHAD S/O MULAN	LCY	05480004813101	PLS						PKR					2,503.87	2,503.87	16/12/2009	Accounts
152114	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501190399 39	MUHAMMAD ASLAM	MUHAMMAD ASLAM MUHA	LCY	05480004198501	PLS						PKR					2,739.09	2,739.09	13/03/2009	Accounts
152115	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501185703 13	ABDUL RASHID	ABDUL RASHID CHAK NO 4	LCY	05480009512401	PLS						PKR					9,293.05	9,293.05	10/11/2009	Accounts
152116	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501054521 36	IRSHAD BEGUM D/O ALLAH DITTA	IRSHAD BEGUM D/O ALLAH	LCY	05480007290001	PLS						PKR					2,798.51	2,798.51	07/02/2009	Accounts
152117	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501359442 37	MUHAMMAD SAEED AKHTER	MUHAMMAD SAEED AKHTE	LCY	05480007288001	PLS						PKR					2,963.88	2,963.88	08/08/2009	Accounts
152118	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501952671 67	SHAHEEN SHEHZADA CHOUDHRY	SHAHEEN SHEHZADA CHO	LCY	05480008028801	PLS						PKR					15,867.00	15,867.00	18/05/2009	Accounts
152119	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501181071 37	KHURSHID AHMED S/O TUFAIL AHMED	KHURSHID AHMED S/O TU	LCY	05480003959501	PLS						PKR					14,341.53	14,341.53	12/06/2009	Accounts
152120	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501135998 23	MOHAMMAD AFZAL S/O ABDULLH	MOHAMMAD AFZAL S/O AB	LCY	05480005083601	PLS						PKR					7,670.26	7,670.26	29/07/2009	Accounts
152121	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	61101193767 31	KHUSHI MOHD S/O BABAR ALI	KHUSHI MOHD S/O BABAR	LCY	05480000180601	PLS						PKR					7,184.68	7,184.68	27/08/2009	Accounts
152122	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36103803925 69	MOHAMAMD SALEEM	MOHAMAMD SALEEM CHA	LCY	05480007939201	PLS						PKR					5,325.07	5,325.07	03/08/2009	Accounts
152123	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501991688 9	NAWAB ALI S/OBUKSHA	NAWAB ALI S/OBUKSHA CH	LCY	05480007021601	PLS						PKR					4,851.74	4,851.74	29/07/2009	Accounts
152124	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501723713 25	SHAFAAT ALI	SHAFAAT ALI CHAK NO 46/	LCY	05480007785201	PLS						PKR					4,204.15	4,204.15	19/10/2009	Accounts
152125	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501184013 09	CH.MOHD RAFIQUE S/O NOOR MUHAMM	CH.MOHD RAFIQUE S/O NO	LCY	05480006141301	PLS						PKR					3,588.17	3,588.17	03/09/2009	Accounts
152126	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501127574 71	LIAQAT ALI & AZHAR SAJJAD	LIAQAT ALI & AZHAR SAJJ	LCY	05480004072003	CURR						PKR					1,371.00	1,371.00	03/03/2009	Accounts
152127	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB		SECY. PUNJAB MEDICAL		LCY	30019902464586	CD-MISC	STALE	PO	0992583	21/05/2009		PKR					500.00	500.00	21/05/2009	STALE
152128	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501184691 41	MUHAMMAD MASOOD AKHTAR	MUHAMMAD MASOOD AKH	LCY	05480004145903	CURR						PKR					178.00	178.00	16/06/2009	Accounts
152129	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501808296 71	MOHD ASHRAF S/O DIN MOHAMMAD	MOHD ASHRAF S/O DIN MO	LCY	05480006413101	PLS						PKR					0.09	0.09	13/03/2009	Accounts
152130	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501191617 93	MUHAMMAD TARIQ	MUHAMMAD TARIQ CHAK I	LCY	05480007140601	PLS						PKR					0.09	0.09	16/03/2009	Accounts
152131	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501324974 65	ABDUL RASHID S/O IMAM DIN	ABDUL RASHID S/O IMAM I	LCY	05480007374201	PLS						PKR					0.09	0.09	12/01/2009	Accounts
152132	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501531437 33	ASGHER ALI S/OMUHAMMAD ALI	ASGHER ALI S/OMUHAMM	LCY	05480007014501	PLS						PKR					0.07	0.07	13/03/2009	Accounts
152133	SAHIWAL	0548	CHAK NO.45/12-L, FIR	PB	36501930553 63	ABDUL RAHIM S/O MUHAMMAD SHARIF	ABDUL RAHIM S/O MUHAM	LCY	05480006577401	PLS						PKR					0.04	0.04	13/03/2009	Accounts
152134	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	35302902686 88	SARDARAN BIBI	SARDARAN BIBI CHAK 7/1.I	LCY	05677900192501	PLS						PKR					56.17	56.17	05/12/2009	Accounts
152135	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	33901563244	SARDAR MUHAMMAD	SARDAR MUHAMMAD CHA	LCY	05670003754801	PLS						PKR					0.02	0.02	20/05/2009	Accounts
152136	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	33998547874	NASREEN BEGUM	NASREEN BEGUM CHAK N	LCY	05670005029001	PLS						PKR					0.18	0.18	17/10/2009	Accounts
152137	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	33950434941	AKHTAR PERVEZ S/O MOHAMMAD SIDDI	AKHTAR PERVEZ S/O MOH	LCY	05670008173601	PLS						PKR					0.02	0.02	16/03/2009	Accounts
152138	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	35303051318 19	MUHAMMAD RAMZAN S/O CIRAGH DIN	MUHAMMAD RAMZAN S/O (	LCY	05670015121901	PLS						PKR					0.24	0.24	04/04/2009	Accounts
152139	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	35303203727 93	MOHD ASLAM S/O IRSHAD HUSSAIN	MOHD ASLAM S/O IRSHAD	LCY	05670016907001	PLS						PKR					0.33	0.33	24/07/2009	Accounts
152140	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	35303754047 30	FIRDOUS KHANUM	MRS FIRDOUS KHANUM W	LCY	05677900059301	PLS						PKR					0.02	0.02	03/06/2009	Accounts
152141	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	35303207664 19	ANWAR ANDPERVEEN AKHTAR	ANWAR ANDPERVEEN AKH	LCY	05670019298601	PLS						PKR					0.45	0.45	19/09/2009	Accounts
152142	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	35303707454 7	RANA MUHAMMAD ARSHAD S/O TAJ DEE	MOHAMMAD RASHID S/O T	LCY	05670017512901	PLS						PKR					1.03	1.03	21/12/2009	Accounts
152143	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	35302202129 65	JAVAID IQBAL S/O GHULAM HUSSAIN	JAVAID IQBAL S/O GHULAN	LCY	05670017036701	PLS						PKR					2.08	2.08	01/12/2009	Accounts
152144	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	34104603751 67	RAZZAQ ALI	RAZZAQ ALI CHAK NO 22 R	LCY	05670019630001	PLS						PKR					13.42	13.42	06/10/2009	Accounts
152145	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	35303013531 21	MUHAMMAD AKRAM S/O RAMZAN	MUHAMMAD AKRAM S/O R	LCY	05670016654001	PLS						PKR					8.11	8.11	01/09/2009	Accounts
152146	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	35302784683 83	WALAYAT ALI S/O WARYAM	WALAYAT ALI S/O WARYAN	LCY	05670016909601	PLS						PKR					8.07	8.07	01/08/2009	Accounts
152147	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	35303531180 01	ABDUL SATTAR S/O ABDUL KAREEM	MR.ABDUL SATTAR S/O AB	LCY	05670007439401	PLS						PKR					16.14	16.14	28/07/2009	Accounts
152148	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	35303209174 29	MIAN HASHMAT ALI & HIFSA LIAQAT	MR HASHMAT ALI S/O MIAN	LCY	05677900100401	PLS						PKR					38.70	38.70	20/11/2009	Accounts
152149	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	35303206402 79	MUHAMMAD ALI	MR MUHAMMAD ALI S/O AE	LCY	05677900185401	PLS						PKR					47.67	47.67	11/12/2009	Accounts
152150	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	35303072357 85	MUHAMMAD IQBAL	MR MUHAMMAD IQBAL S/O	LCY	05677900106701	PLS						PKR					76.54	76.54	16/11/2009	Accounts
152151	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	35303603586 34	JAMILAN	JAMILAN HOUSE NO 735 B	LCY	05670019263201	PLS						PKR					363.25	363.25	20/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
152152	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3392053697	MOHD ASIF S/O HIDEYAT ALI	MOHD ASIF S/O HIDEYAT A	LCY	05670015891801	PLS						PKR					120.11	120.11	27/08/2009	Accounts
152153	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530316636189	MUHAMMAD ASGHAR	MR MUHAMMAD ASGHAR S	LCY	05677900160601	PLS						PKR					129.39	129.39	25/11/2009	Accounts
152154	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530365491221	SIRAJ AHMED	SIRAJ AHMED H NO 62 GA	LCY	05670019619301	PLS						PKR					509.05	509.05	29/12/2009	Accounts
152155	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530319318963	MUHAMMAD ARSHAD	MR MUHAMAMD ARSHAD S	LCY	05677900127901	PLS						PKR					152.17	152.17	14/09/2009	Accounts
152156	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530328719437	MUHAMMAD YOUNS	MUHAMMAD YOUNS HOUS	LCY	05670019597301	PLS						PKR					622.74	622.74	04/03/2009	Accounts
152157	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530320703827	ALTAF HUSSIAN S/O FAZAL HUSSAIN	ALTAF HUSSIAN S/O FAZA	LCY	05670015132201	PLS						PKR					240.17	240.17	11/05/2009	Accounts
152158	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530320771343	GHULAM RASOOL	MR GHULAM RASOOL S/O	LCY	05677900104401	PLS						PKR					239.88	239.88	13/10/2009	Accounts
152159	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530320651291	SHOUKAT ALI	SHOUKAT ALI CHAK NO 11	LCY	05670019230101	PLS						PKR					890.16	890.16	04/07/2009	Accounts
152160	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530319652771	M. NAZIR S/O ALLAH DITTA	M. NAZIR S/O ALLAH DITT	LCY	05670016880901	PLS						PKR					274.78	274.78	20/07/2009	Accounts
152161	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530223252689	ABDUL RASHID S/O CHIRGH DIN	ABDUL RASHID S/O CHIRG	LCY	05670016847401	PLS						PKR					293.27	293.27	15/07/2009	Accounts
152162	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530320633225	ILAM DEEN & TAHIRA KALSOOM	MR ILAM DEEN S/O BEER D	LCY	05677900175301	PLS						PKR					336.74	336.74	13/11/2009	Accounts
152163	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530320905375	QAMAR UD DIN	QAMAR UD DIN WALI COL	LCY	05670017655301	PLS						PKR					340.09	340.09	26/05/2009	Accounts
152164	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530365379437	MOHD HASSAN S/O ALI MOHD	MOHD HASSAN S/O ALI MO	LCY	05670001894301	PLS						PKR					347.91	347.91	14/09/2009	Accounts
152165	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530361004241	SARDAR MASIH	SARDAR MASIH KOOCHA B	LCY	05670019268301	PLS						PKR					1,179.09	1,179.09	21/04/2009	Accounts
152166	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530320580801	SHAHID MEHMOOD	MR SHAHID MEHMOOD S/O	LCY	05677900159501	PLS						PKR					1,185.96	1,185.96	20/08/2009	Accounts
152167	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530278127123	MUHAMMAD RAMZAN	MR MUHAMMAD RAMZAN S	LCY	05677900159301	PLS						PKR					396.00	396.00	18/08/2009	Accounts
152168	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530320685597	MUHAMMAD SIDDIQUE	MR MUHAMMAD SIDDIQUE	LCY	05670019101601	PLS						PKR					1,337.79	1,337.79	21/04/2009	Accounts
152169	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530219283047	IMDAD HUSSAIN	MR IMDAD HUSSAIN S/O M	LCY	05677900063401	PLS						PKR					1,523.52	1,523.52	13/11/2009	Accounts
152170	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530302742973	GHULAM HAIDER S/O GHULAM GHOUS	GHULAM HAIDER S/O GHU	LCY	05670017229001	PLS						PKR					472.91	472.91	13/06/2009	Accounts
152171	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530361629353	ALLAH RAKHI	MRS ALLAH RAKHI W/O MU	LCY	05677900116501	PLS						PKR					506.02	506.02	02/02/2009	Accounts
152172	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530320562641	ABDUL HAYE MUBSHAR JAVEED	ABDUL HAYE MUBSHAR JA	LCY	05670017730901	PLS						PKR					508.22	508.22	02/02/2009	Accounts
152173	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530336133391	MUKHTAR MASIH	MR MUKHTAR MASIH S/O Y	LCY	05677900197501	PLS						PKR					530.52	530.52	29/12/2009	Accounts
152174	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	1620209431717	JAN NABI	MR JAN NABI S/O ABDUL H	LCY	05677900179801	PLS						PKR					542.45	542.45	08/10/2009	Accounts
152175	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530320543535	MUHAMMAD HANIF	MUHAMMAD HANIF WALI C	LCY	05670005641001	PLS						PKR					548.83	548.83	18/12/2009	Accounts
152176	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530378564269	MUHAMMAD YAQOOB	MR MUHAMMAD YAQOOB S/	LCY	05677900090701	PLS						PKR					567.34	567.34	16/07/2009	Accounts
152177	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530363088689	MOHD SHABIR S/O UMAR HAYAT	MR MUHAMMAD SHABBIR	LCY	05670014625301	PLS						PKR					583.54	583.54	07/12/2009	Accounts
152178	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530362707277	MUHAMMAD ASLAM	MR MUHAMMAD ASLAM S/O	LCY	05677900188101	PLS						PKR					590.56	590.56	11/11/2009	Accounts
152179	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530242235335	CHAN MAHI	MR CHAN MAHI S/O HAJI M	LCY	05677900143701	PLS						PKR					591.26	591.26	23/05/2009	Accounts
152180	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530301403420	ROBINA BIBI	MRS ROBINA BIBI W/O ABD	LCY	05677900159101	PLS						PKR					593.27	593.27	29/06/2009	Accounts
152181	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3510394136853	SHAMOON MASIH	MR SHAMOON MASIH S/O J	LCY	05677900161801	PLS						PKR					608.93	608.93	22/07/2009	Accounts
152182	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3510394232803	YOUSAF JALAL	MR YOUSAF JALAL S/O JAL	LCY	05677900161901	PLS						PKR					608.93	608.93	22/07/2009	Accounts
152183	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530320916755	MUSHTAQ AHMAD	MR MUSHTAQ AHMAD S/O	LCY	05677900061101	PLS						PKR					2,068.24	2,068.24	25/05/2009	Accounts
152184	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530313741709	SHAHBAZ	MR SHAHBAZ S/O KHAN BA	LCY	05677900169101	PLS						PKR					620.85	620.85	17/08/2009	Accounts
152185	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530307129065	MOHAMMAD AKRAM	MOHAMMAD AKRAM S/O M	LCY	05677900022501	PLS						PKR					2,112.27	2,112.27	22/05/2009	Accounts
152186	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3510124757569	MUHAMMAD JAVED IQBAL	MR MUHAMMAD JAVED IQ	LCY	05677900116201	PLS						PKR					648.68	648.68	05/05/2009	Accounts
152187	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530369966879	MUHAMMAD ASLAM	MR MUHAMMAD ASLAM S/O	LCY	05677900074301	PLS						PKR					648.84	648.84	25/07/2009	Accounts
152188	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530374467287	ASHFAQ AHMAD	MR ASHFAQ AHMAD S/O S	LCY	05677900139401	PLS						PKR					670.42	670.42	25/04/2009	Accounts
152189	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530218653911	ABDUL KHALIQ	MR ABDUL KHALIQ S/O ABI	LCY	05677900139601	PLS						PKR					670.42	670.42	25/04/2009	Accounts
152190	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530230686513	MUHAMMAD IRSHAD	MR MUHAMMAD IRSHAD S	LCY	05677900148901	PLS						PKR					674.87	674.87	29/05/2009	Accounts
152191	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530377189471	REHMAT ALI	MR REHMAT ALI S/O MUHA	LCY	05677900141601	PLS						PKR					681.30	681.30	02/05/2009	Accounts
152192	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530363758183	MUHAMMAD ASIF JEE	MR MUHAMMAD ASIF JEE S	LCY	05677900124101	PLS						PKR					686.17	686.17	25/02/2009	Accounts
152193	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530320591601	ABDUL MAJEED	MR ABDUL MAJEED S/O CH	LCY	05677900144701	PLS						PKR					690.42	690.42	22/10/2009	Accounts
152194	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530309858827	MUHAMMAD IQBAL	MR MUHAMMAD IQBAL S/O	LCY	05677900186901	PLS						PKR					690.67	690.67	12/12/2009	Accounts
152195	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530383079343	NISAR AHMAD	MR NISAR AHMAD S/O QUT	LCY	05677900165801	PLS						PKR					693.36	693.36	17/07/2009	Accounts
152196	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530252937313	ALI SHER	MR ALI SHER S/O ABBASS	LCY	05677900160401	PLS						PKR					696.86	696.86	02/07/2009	Accounts
152197	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530311829413	SARFRAZ AHMAD	MR SARFRAZ AHMAD S/O S	LCY	05677900160701	PLS						PKR					696.86	696.86	02/07/2009	Accounts
152198	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530367504395	MUHAMMAD RIZWAN	MR MUHAMMAD RIZWAN S	LCY	05677900152801	PLS						PKR					697.93	697.93	13/06/2009	Accounts
152199	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530320298036	NIGHAT SHAHEEN	MRS NIGHAT SHAHEEN W/	LCY	05677900171301	PLS						PKR					703.17	703.17	19/08/2009	Accounts
152200	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	33945871236	MUHAMMAD MANSHA ZAFAR	MUHAMMAD MANSHA ZAF	LCY	05670003994401	PLS						PKR					703.77	703.77	28/09/2009	Accounts
152201	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530320797361	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM CHA	LCY	05670017649001	PLS						PKR					717.43	717.43	09/05/2009	Accounts
152202	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3650150556936	SUGHRAN BEGUM	MRS SUGHRAN BEGUM W/	LCY	05677900159201	PLS						PKR					2,566.32	2,566.32	18/08/2009	Accounts
152203	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	33968475895	HADIR ALI S/O MOHD NAZIR	HADIR ALI S/O MOHD NAZI	LCY	05670010820901	PLS						PKR					865.68	865.68	10/06/2009	Accounts
152204	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530390047953	MUHAMMAD ASIF	MR MUHAMMAD ASIF S/O I	LCY	05677900134301	PLS						PKR					3,039.76	3,039.76	22/08/2009	Accounts
152205	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530341533217	KASHIF IMRAN	MR KASHIF IMRAN S/O MU	LCY	05677900153101	PLS						PKR					923.01	923.01	24/12/2009	Accounts
152206	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530349937794	GHULAM FATIMA	MRS GHULAM FATIMA W/O	LCY	05677900151901	PLS						PKR					1,040.73	1,040.73	20/10/2009	Accounts
152207	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530337032416	ZARINA BEGUM	MRS ZARINA BEGUM D/O A	LCY	05670004877501	PLS						PKR					1,310.88	1,310.88	06/07/2009	Accounts
152208	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530308564454	SHAGUFTA PERVEEN W/O MOHD ISHAQ	SHAGUFTA PERVEEN W/O	LCY	05670008822501	PLS						PKR					1,423.10	1,423.10	16/02/2009	Accounts
152209	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530302889349	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF CHA	LCY	05670017246701	PLS						PKR					1,427.09	1,427.09	01/12/2009	Accounts
152210	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	33935781463	RIASATALI S/O ALEEM UD DIN	RISAT ALI S/O ALEEM UD D	LCY	05670002563601	PLS						PKR					1,455.68	1,455.68	16/06/2009	Accounts
152211	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530335621653	M. TALIB S/O M. BASHIR	M. TALIB S/O M. BASHIR CH	LCY	05670017450801	PLS						PKR					1,518.23	1,518.23	10/10/2009	Accounts
152212	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530320997359	KHUSHI MASIH	MR KHUSHI MASIH S/O CH	LCY	05670001831201	PLS						PKR					1,564.47	1,564.47	20/04/2009	Accounts
152213	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530119461051	AMANAT ALI	MR AMANAT ALI S/O NOOR	LCY	05677900173201	PLS						PKR					1,670.67	1,670.67	19/11/2009	Accounts
152214	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530321069669	AKBER ALI	MR AKBER ALI S/O JAFFER	LCY	05677900171601	PLS						PKR					1,728.82	1,728.82	22/08/2009	Accounts
152215	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530320721029	MANZOOR HUSSAIN	MR MANZOOR HUSSAIN S/	LCY	05677900145101	PLS						PKR					1,563.53	1,563.53	08/12/2009	Accounts
152216	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530322892877	ARIF HUSSAIN SHAH	MR ARIF HUSSAIN SHAH S	LCY	05677900102701	PLS						PKR					1,769.73	1,769.73	05/11/2009	Accounts
152217	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530359971785	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF CHA	LCY	05677900008001	PLS						PKR					5,968.33	5,968.33	10/08/2009	Accounts
152218	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530320602659	HAKIM ALI S/O MOHAMMAD DEEN	HAKIM ALI S/O MOHAMMA	LCY	05670008829201	PLS						PKR					1,809.10	1,809.10	15/07/2009	Accounts
152219	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530320680887	ABDUL LATIF S/O MOHAMMAD MANSHA	ABDUL LATIF S/O MOHAMN	LCY	05670008724401	PLS						PKR					1,864.42	1,864.42	18/05/2009	Accounts
152220	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530320744935	SYED TAJAMMAL HUSSAIN SHAH	SYED TAJAMMAL HUSSAIN	LCY	05677900030701	PLS						PKR					1,923.25	1,923.25	29/04/2009	Accounts
152221	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3520141258759	MUHAMMAD AMJAD	MR MUHAMMAD AMJAD S/O	LCY	05677900095701	PLS						PKR					1,993.30	1,993.30	21/01/2009	Accounts
152222	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530382915627	MUHAMMAD LATIF	MUHAMMAD LATIF S/O MU	LCY	05677900039401	PLS						PKR					7,286.07	7,286.07	30/05/2009	Accounts
152223	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3610404408907	MOHD SHAFIQUE S/O MOHD RAFIQUE	MOHD SHAFIQUE S/O MOH	LCY	05670016112601	PLS						PKR					2,404.63	2,404.63	27/01/2009	Accounts
152224	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530337960281	MUHAMMAD PERVAIZ S/O MOHD RAMZA	MUHAMMAD PERVAIZ S/O	LCY	05670010961601	PLS						PKR					2,465.24	2,465.24	19/12/2009	Accounts
152225	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	33977136542	M.MOHD AMIN S/O MOHD DIN	M.MOHD AMIN S/O MOHD D	LCY	05670015835801	PLS						PKR					2,479.32	2,479.32	08/08/2009	Accounts
152226	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530321129145	ZAHID ATIF	ZAHID ATIF RENALA CNG S	LCY	05677900188501	PLS						PKR					2,254.84	2,254.84	06/11/2009	Accounts
152227	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	33925714525	M ISHTIAQ KHAN S/O JANG BAHADAR	M ISHTIAQ KHAN S/O JANG	LCY	05670010174801	PLS						PKR					2,702.97	2,702.97	09/06/2009	Accounts
152228	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530339958681	ALLAH DITTA S/O GHULAM MUHAMMAD	MR ALLAH DITTA S/O GHU	LCY	05670014790801	PLS						PKR					2,704.47	2,704.47	11/11/2009	Accounts
152229	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530320922185	MEHR DIN S/O GHUKHAN	MEHR DIN S/O GHUKHAN C	LCY	05670001054801	PLS						PKR					2,750.91	2,750.91	20/07/2009	Accounts
152230	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530370659819	ATTA ULLAH S/O MUHAMMAD SIDDIQE	ATTA ULLAH S/O MUHAMM	LCY	05670014736401	PLS						PKR					2,966.01	2,966.01	11/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
152231	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530363377235	ZAHEER KHAN S/O BASHIR AHMAD	ZAHEER AHMAD KHAN S/O	LCY	05677900009701	PLS						PKR					9,971.01	9,971.01	12/10/2009	Accounts
152232	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	904060609747	MUMTAZ ALI	MR MUMTAZ ALI S/O MUHA	LCY	05677900166101	PLS						PKR					3,209.67	3,209.67	12/12/2009	Accounts
152233	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	33945369874	NASEEM AKHTAR	NASEEM AKHTAR CHAK 4	LCY	05670005318901	PLS						PKR					39,374.98	39,374.98	01/04/2009	Accounts
152234	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3510294622677	MUHAMMAD ASHRAF	MR MUHAMMAD ASHRAF S	LCY	05670015371001	PLS						PKR					29,828.41	29,828.41	16/06/2009	Accounts
152235	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530219504155	MUHAMMAD RAFI S/O ALLAH BAKHESH	MUHAMMAD RAFI S/O ALL	LCY	05670016450301	PLS						PKR					10,948.43	10,948.43	24/02/2009	Accounts
152236	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530220923115	BASHIR AHMED S/O MANDA	BASHIR AHMED S/O MAND	LCY	05670016410101	PLS						PKR					10,358.18	10,358.18	03/08/2009	Accounts
152237	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530113550209	ABDUL RAZZAQ ALVI S/O BASHIR	ABDUL RAZZAQ ALVI S/O B	LCY	05670007326701	PLS						PKR					9,055.22	9,055.22	20/10/2009	Accounts
152238	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530320793009	FAQEER AHMED	FAQEER AHMED CHACK N	LCY	05670017941701	PLS						PKR					8,163.20	8,163.20	05/12/2009	Accounts
152239	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530368797475	MUHAMMAD SALEEM & RAZIA BEGUM	MR MUHAMMAD SALEEM S	LCY	05677900162701	PLS						PKR					7,424.57	7,424.57	05/08/2009	Accounts
152240	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530381474276	SHAKEELA	SHAKEELA JAVED HOUSE	LCY	05677900141801	PLS						PKR					7,183.59	7,183.59	15/06/2009	Accounts
152241	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530382179867	MOHAMMAD AKRAM	MOHAMMAD AKRAM CHAK	LCY	05670017713201	PLS						PKR					6,022.03	6,022.03	03/12/2009	Accounts
152242	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	33965458092	MUHAMMAD REMZAN S/O MOHD YOUNIS	MUHAMMAD REMZAN S/O	LCY	05670013238001	PLS						PKR					5,893.60	5,893.60	10/06/2009	Accounts
152243	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530399804766	NUSRART PERVEEN W/O DIL MOHD	NUSRART PERVEEN W/O D	LCY	05670009918001	PLS						PKR					5,120.75	5,120.75	20/07/2009	Accounts
152244	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	33967458697	MUHAMMAD YOUNAS S/O GHULAM MOHI	MUHAMMAD YOUNAS S/O	LCY	05670001470501	PLS						PKR					4,490.21	4,490.21	25/03/2009	Accounts
152245	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530325194839	GHULAM MUSTAFA	MR GHULAM MUSTAFA S/O	LCY	05677900123401	PLS						PKR					4,278.25	4,278.25	09/12/2009	Accounts
152246	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530358472063	M.NAVEED ALAM S/O ALAM GHER	M.NAVEED ALAM S/O ALAN	LCY	05670014709201	PLS						PKR					3,178.31	3,178.31	28/08/2009	Accounts
152247	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB		nadra qaisk collection a/c 1086/50		LCY	30019902464586	CD-MISC	STALE	PO	1395433	25/07/2009		PKR					20,000.00	20,000.00	25/07/2009	STALE
152248	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530321064503	M. NASAR HUSSAIN S/O M. YOUSAF	M. NASAR HUSSAIN S/O M	LCY	05670019251403	CURR						PKR					16,030.50	16,030.50	13/11/2009	Accounts
152249	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	35302410555559	MUHAMMAD AHSAN JAVED	MUHAMMAD AHSAN JAVE	LCY	05677900043603	CURR						PKR					11,350.73	11,350.73	14/09/2009	Accounts
152250	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530340700539	GHULAM MUHAMMAD S/O UMER DIN	GHULAM MUHAMMAD S/O	LCY	05670008878103	CURR						PKR					10,399.50	10,399.50	08/05/2009	Accounts
152251	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB		UN CLAIMED DILLS PAYABLE	KN CLAIMED DILLS PAYAB	LCY	05670003917203	CURR						PKR					3,955.00	3,955.00	10/01/2009	Accounts
152252	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530320830999	M/S ALFAREED ENGINEERING SERVICES	M/S ALFAREED ENGINEER	LCY	05677900125403	CURR						PKR					2,438.00	2,438.00	06/06/2009	Accounts
152253	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530321080913	TAHIR JAVED S/O NAZIR AHMAD	THIR JAVAD S/O NAZIR AH	LCY	05670019798803	CURR						PKR					2,086.00	2,086.00	20/10/2009	Accounts
152254	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530320554211	GHULAM SHABBIR	MR GHULAM SHABBIR S/O	LCY	05677900136803	CURR						PKR					1,508.00	1,508.00	26/09/2009	Accounts
152255	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB		PAKISTAN GENERAL INSRURANCE		LCY	30019902464586	CD-MISC	STALE	PO	1395347	14/05/2009		PKR					1,250.00	1,250.00	14/05/2009	STALE
152256	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3310689711883	SYED IMRAN ALI SHAH	MR SYED IMRAN ALI SHAH	LCY	05677900114203	CURR						PKR					1,231.00	1,231.00	09/02/2009	Accounts
152257	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB		principal miltary college jhelum		LCY	30019902464586	CD-MISC	STALE	PO	1395385	09/06/2009		PKR					500.00	500.00	09/06/2009	STALE
152258	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530320900167	MUHAMMAD TARIQ	MUHAMMAD TARIQ P/O SA	LCY	05670021703903	CURR						PKR					438.00	438.00	16/04/2009	Accounts
152259	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530321930719	RANA SHAHID MEHMOOD	MR RANA SHAHID MEHMO	LCY	05677900184503	CURR						PKR					410.00	410.00	17/10/2009	Accounts
152260	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530383166833	HAMEEDULLAH	MR HAMEEDULLAH S/O SH	LCY	05677900128103	CURR						PKR					386.00	386.00	18/12/2009	Accounts
152261	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530272077801	MUHAMMAD TUFAIL	MR MUHAMMAD TUFAIL S/	LCY	05677900162103	CURR						PKR					386.00	386.00	07/07/2009	Accounts
152262	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530390294181	ABDUL RAUF BODLA	MR ABDUL RAUF BODLA S	LCY	05677900159403	CURR						PKR					378.00	378.00	29/06/2009	Accounts
152263	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530309626439	MUHAMMAD MUMTAZ	MUHAMMAD MUMTAZ HOU	LCY	05670021884903	CURR						PKR					264.00	264.00	09/02/2009	Accounts
152264	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB		NADRA QUISK C/AC		LCY	30019902464586	CD-MISC	STALE	PO	1395334	13/05/2009		PKR					250.00	250.00	13/05/2009	STALE
152265	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530215846909	TARIQ MEHMOOD SHAHEEN	MR TARIQ MEHMOOD SHA	LCY	05677900127003	CURR						PKR					246.00	246.00	11/03/2009	Accounts
152266	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530036044575	ITTFAQ AGRI SERVICES	ITTFAQ AGRI SERVICES AH	LCY	05670015299603	CURR						PKR					69.92	69.92	11/11/2009	Accounts
152267	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3510296644007	JAMIL AHMAD	MR JAMIL AHMAD S/O ABD	LCY	05677900157203	CURR						PKR					28.00	28.00	23/06/2009	Accounts
152268	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530320584533	ABDUL LATIF	MR ABDUL LATIF S/O MUH	LCY	05677900142103	CURR						PKR					17.00	17.00	30/06/2009	Accounts
152269	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3310013059705	DR IMRAN SHAHZADA	MR DR IMRAN SHAHZADA	LCY	05677900146003	PLS						PKR					7.00	7.00	14/11/2009	Accounts
152270	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530313889267	RANA MUHAMMAD ASIF	RANA MUHAMMAD ASIF CH	LCY	05670019323801	PLS						PKR					0.43	0.43	03/09/2009	Accounts
152271	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	3530372398416	RABEELA YASIN	RABEELA YASIN MOHLLA S	LCY	05670019638601	PLS						PKR					0.41	0.41	02/09/2009	Accounts
152272	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	4230112991941	ZULFIQAR ALI	ZWALFQAR ALI 220 ANWAR	LCY	05670006188701	PLS						PKR					0.04	0.04	07/02/2009	Accounts
152273	SAHIWAL	0567	GHALLA MANDI, RENALA KHURD	PB	33983357351	ZAFAR IQBAL S/O MUHAMMAD ALI	ZAFAR IQBAL S/O MUHAMM	LCY	05670016179601	PLS						PKR					0.04	0.04	06/07/2009	Accounts
152274	SAHIWAL	0636	GAGGO	PB	3660148806511	ALI SHER	ALI SHER CHAK NO.197/EB	LCY	06367100069901	PLS						PKR					54.11	54.11	03/12/2009	Accounts
152275	SAHIWAL	0636	GAGGO	PB	3660143709451	CO ITTEFAQ	CO ITTEFAQ GHAZNFAR AI	LCY	06367100088501	PLS						PKR					0.02	0.02	04/06/2009	Accounts
152276	SAHIWAL	0636	GAGGO	PB	22840008644	MR INYAT MUHAMMAD	MR INYAT MUHAMMAD S/O	LCY	06360004026701	PLS						PKR					0.16	0.16	18/09/2009	Accounts
152277	SAHIWAL	0636	GAGGO	PB	3660116158653	MAQSOOD AKHTAR S/O ROSHAN ALI	MAQSOOD AKHTAR S/O R	LCY	06360008497001	PLS						PKR					0.02	0.02	21/04/2009	Accounts
152278	SAHIWAL	0636	GAGGO	PB	3420312892616	ZAKIA SAJDA	ZAKIA SAJDA CHAK NO. 21	LCY	06360009325301	PLS						PKR					0.02	0.02	01/04/2009	Accounts
152279	SAHIWAL	0636	GAGGO	PB	3660177694097	MUHAMMAD TAHIR	MUHAMMAD TAHIR CHAK N	LCY	06367100004001	PLS						PKR					1.00	1.00	03/04/2009	Accounts
152280	SAHIWAL	0636	GAGGO	PB	3660115797169	MR RASHID AHMED S/O JAN MUHAMMAD	MR RASHID AHMED S/O JA	LCY	06360004964801	PLS						PKR					0.55	0.55	23/04/2009	Accounts
152281	SAHIWAL	0636	GAGGO	PB	3660146501941	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN CHAK	LCY	06360009532901	PLS						PKR					0.43	0.43	30/10/2009	Accounts
152282	SAHIWAL	0636	GAGGO	PB	3660149067679	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD CHA	LCY	06367100087401	PLS						PKR					0.65	0.65	30/10/2009	Accounts
152283	SAHIWAL	0636	GAGGO	PB	3660192796900	NASREEN BIBI	NASREEN BIBI W/O MOHD	LCY	06360008640001	PLS						PKR					0.93	0.93	14/05/2009	Accounts
152284	SAHIWAL	0636	GAGGO	PB	3660191768969	AHMAD KHAN	AHMAD KHAN CHAK NO .24	LCY	06360009941501	PLS						PKR					6.89	6.89	14/05/2009	Accounts
152285	SAHIWAL	0636	GAGGO	PB	3660191141489	BASHIR AHMED	BASHIR AHMED CHACK NO	LCY	06367100088401	PLS						PKR					72.85	72.85	20/07/2009	Accounts
152286	SAHIWAL	0636	GAGGO	PB	3660188722658	SHARIFAN BIBI	SHARIFAN BIBI HOUSE NO	LCY	06360009634801	PLS						PKR					84.49	84.49	29/09/2009	Accounts
152287	SAHIWAL	0636	GAGGO	PB	3660174410324	SURRIYA BIBI	SURRIYA BIBI CHOWK MU	LCY	06367100073601	PLS						PKR					114.85	114.85	24/09/2009	Accounts
152288	SAHIWAL	0636	GAGGO	PB	3660143724829	JAVED TARIQ	JAVED TARIQ NEW LUCK B	LCY	06360009873001	PLS						PKR					513.65	513.65	10/02/2009	Accounts
152289	SAHIWAL	0636	GAGGO	PB	3660130520514	ROBINA TALAT	ROBINA TALAT CHAK NO 2	LCY	06367100081001	PLS						PKR					163.53	163.53	30/10/2009	Accounts
152290	SAHIWAL	0636	GAGGO	PB	3660160750657	MUHAMMAD ZAMAN S/O SHAMAD	MUHAMMAD ZAMAN S/O SI	LCY	06360008495401	PLS						PKR					172.35	172.35	03/04/2009	Accounts
152291	SAHIWAL	0636	GAGGO	PB	3660115662303	MR. ABDUL GHAFOOR	MR. ABDUL GHAFOOR CHA	LCY	06360006685401	PLS						PKR					180.58	180.58	28/03/2009	Accounts
152292	SAHIWAL	0636	GAGGO	PB	3660158668895	MUHAMMAD SHAHBAZ	MUHAMMAD SHAHBAZ CH	LCY	06367100007301	PLS						PKR					691.45	691.45	07/12/2009	Accounts
152293	SAHIWAL	0636	GAGGO	PB	3660196368937	MR ASHFAQ HUSSAIN	MR ASHFAQ HUSSAIN CHA	LCY	06360006317001	PLS						PKR					214.92	214.92	18/04/2009	Accounts
152294	SAHIWAL	0636	GAGGO	PB	3660132286855	MAQSOOD SARWER	MAQSOOD SARWER CHAK	LCY	06367100003201	PLS						PKR					762.40	762.40	24/09/2009	Accounts
152295	SAHIWAL	0636	GAGGO	PB	3460309769895	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM BRO	LCY	06367100094101	PLS						PKR					238.29	238.29	19/11/2009	Accounts
152296	SAHIWAL	0636	GAGGO	PB	3660115251002	MUKTHARAN BIBI	MUKTHARAN BIBI CHAK NO	LCY	06367100093901	PLS						PKR					241.74	241.74	16/11/2009	Accounts
152297	SAHIWAL	0636	GAGGO	PB	3660159668259	MALIK MUHAMMAD AKBAR KHAN	MALIK MUHAMMAD AKBAR	LCY	06367100079101	PLS						PKR					252.72	252.72	15/08/2009	Accounts
152298	SAHIWAL	0636	GAGGO	PB	3660117207109	MUHAMMAD FAIZ	MUHAMMAD FAIZ JAMLAR	LCY	06367100097101	PLS						PKR					306.75	306.75	02/12/2009	Accounts
152299	SAHIWAL	0636	GAGGO	PB	3660190971740	SARDAR BIBI	SARDAR BIBI CHAK NO 213	LCY	06367100092801	PLS						PKR					374.60	374.60	16/11/2009	Accounts
152300	SAHIWAL	0636	GAGGO	PB	3660177998393	MUHAMMAD SHAHID ALI	MUHAMMAD SHAHID ALI C	LCY	06367100007101	PLS						PKR					1,270.84	1,270.84	15/12/2009	Accounts
152301	SAHIWAL	0636	GAGGO	PB	3660115718609	ASMAT BAIG	ASMAT BAIG CHAK NO 199	LCY	06367100091801	PLS						PKR					394.46	394.46	05/08/2009	Accounts
152302	SAHIWAL	0636	GAGGO	PB	3320209758372	SHAN FATIMA BHATTI	SHAN FATIMA BHATTI SAK	LCY	06367100096101	PLS						PKR					427.86	427.86	13/11/2009	Accounts
152303	SAHIWAL	0636	GAGGO	PB	3660178937265	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN CHA	LCY	06360009720101	PLS						PKR					432.35	432.35	16/03/2009	Accounts
152304	SAHIWAL	0636	GAGGO	PB	3660116124785	MR MUSHTAQ AHMAD S/O HAJI AHMAD	MR MUSHTAQ AHMAD S/O	LCY	06360004277701	PLS						PKR					442.57	442.57	21/11/2009	Accounts
152305	SAHIWAL	0636	GAGGO	PB	3660177386861	MUHAMMAD ILYAS	MUHAMMAD ILYAS CHAK N	LCY	06367100083901	PLS						PKR					461.25	461.25	08/05/2009	Accounts
152306	SAHIWAL	0636	GAGGO	PB	3660187591549	GHULAM MUSTAFA	GHULAM MUSTAFA CHAK N	LCY	06367100074201	PLS						PKR					471.09	471.09	26/01/2009	Accounts
152307	SAHIWAL	0636	GAGGO	PB	3660139165245	NAZIR AHMED	NAZIR AHMED CHAK NO 23	LCY	06367100090901	PLS						PKR					478.40	478.40	14/07/2009	Accounts
152308	SAHIWAL	0636	GAGGO	PB	3660193570029	MAQBOOL AHMED	MAQBOOL AHMED CHAK N	LCY	06367100097201	PLS						PKR					522.08	522.08	16/11/2009	Accounts
152309	SAHIWAL	0636	GAGGO	PB	3660115592585	MUHAMMAD RAIZ & ZIA SHAHID	MUHAMMAD RAIZ & ZIA SH	LCY	06360009853901	PLS						PKR					1,692.22	1,692.22	30/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
152310	SAHIWAL	0636	GAGGO	PB	3660115597799	MUHAMMAD SARWAR THHIR	MUHAMMAD SARWAR THH	LCY	06360009357601	PLS						PKR					667.42	667.42	31/03/2009	Accounts
152311	SAHIWAL	0636	GAGGO	PB	3660147904026	SHAMIM AKHTER @SHMAS DIN	SHAMIM AKHTER @SHMAS	LCY	06367100087901	PLS						PKR					674.63	674.63	30/05/2009	Accounts
152312	SAHIWAL	0636	GAGGO	PB	3660176109473	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ CHAK	LCY	06367100086901	PLS						PKR					675.76	675.76	25/05/2009	Accounts
152313	SAHIWAL	0636	GAGGO	PB	3660176749421	NAZIR AHMED	NAZIR AHMED CHAK NO 27	LCY	06367100085501	PLS						PKR					678.72	678.72	13/05/2009	Accounts
152314	SAHIWAL	0636	GAGGO	PB	3660164079027	MUHAMMAD AHSAN	MUHAMMAD AHSAN CHAK	LCY	06367100078401	PLS						PKR					691.37	691.37	06/05/2009	Accounts
152315	SAHIWAL	0636	GAGGO	PB	3310285141747	ASGHAR ALI	ASGHAR ALI CHAK NO 249	LCY	06367100093401	PLS						PKR					704.84	704.84	12/08/2009	Accounts
152316	SAHIWAL	0636	GAGGO	PB	3660184379267	NADER ALI	NADER ALI CHAK NO 285/ E	LCY	06367100093101	PLS						PKR					706.66	706.66	05/08/2009	Accounts
152317	SAHIWAL	0636	GAGGO	PB	3660131920957	AHMED ALI	AHMED ALI CHAK NO 375/E	LCY	06367100095001	PLS						PKR					714.28	714.28	15/09/2009	Accounts
152318	SAHIWAL	0636	GAGGO	PB	3660153925028	MUNIRAN BIBI	MUNIRAN BIBI CHAK NO 23	LCY	06367100080801	PLS						PKR					777.57	777.57	23/11/2009	Accounts
152319	SAHIWAL	0636	GAGGO	PB	3660114912102	RAFIA BIBI	RAFIA BIBI CHAK NO 245 E	LCY	06360005613501	PLS						PKR					789.93	789.93	03/09/2009	Accounts
152320	SAHIWAL	0636	GAGGO	PB	3640198162067	MUHAMMAD TUFAIL S/O NAWAB DIN	MUHAMMAD TUFAIL S/O N	LCY	06360007564201	PLS						PKR					812.24	812.24	11/02/2009	Accounts
152321	SAHIWAL	0636	GAGGO	PB	3660122450767	SOHAIL QADEER	SOHAIL QADEER CHAK NO	LCY	06367100093301	PLS						PKR					826.26	826.26	07/10/2009	Accounts
152322	SAHIWAL	0636	GAGGO	PB	3660134950587	MR MUSTANSAR HUSSAIN	MR MUSTANSAR HUSSAIN	LCY	06360003180301	PLS						PKR					1,081.47	1,081.47	20/03/2009	Accounts
152323	SAHIWAL	0636	GAGGO	PB	3660187637979	MOHD SADDIQUE	MOHD SADDIQUE CHAK N	LCY	06360007818001	PLS						PKR					1,099.99	1,099.99	21/04/2009	Accounts
152324	SAHIWAL	0636	GAGGO	PB	3660359861367	JAFFAR ALI	JAFFAR ALI CHAK NO 243/	LCY	06360009883001	PLS						PKR					3,703.52	3,703.52	07/02/2009	Accounts
152325	SAHIWAL	0636	GAGGO	PB	3660162588217	MR GHULAM RASOOL S/O MAOJ DIN	MR GHULAM RASOOL S/O	LCY	06360001193401	PLS						PKR					1,119.92	1,119.92	10/08/2009	Accounts
152326	SAHIWAL	0636	GAGGO	PB	3660118773203	SARAJ DIN& SHARIFAN BIBI	SARAJ DIN& SHARIFAN BIB	LCY	06360009967501	PLS						PKR					3,929.07	3,929.07	18/04/2009	Accounts
152327	SAHIWAL	0636	GAGGO	PB	3660195652883	GHULAM MURTAZA	GHULAM MURTAZA CHAK I	LCY	06367100078101	PLS						PKR					1,371.65	1,371.65	18/06/2009	Accounts
152328	SAHIWAL	0636	GAGGO	PB	3660115755307	GHULAM NABI	GHULAM NABI S/O MOHD B	LCY	06360009273701	PLS						PKR					1,484.11	1,484.11	15/07/2009	Accounts
152329	SAHIWAL	0636	GAGGO	PB	3660167576580	NASEEM AKHTER	NASEEM AKHTER CHAK N	LCY	06360009966701	PLS						PKR					6,113.99	6,113.99	11/08/2009	Accounts
152330	SAHIWAL	0636	GAGGO	PB	3660130813731	MUHAMMAD ANWAR	MUHAMMAD ANWAR CHAK	LCY	06360009813801	PLS						PKR					6,509.80	6,509.80	25/11/2009	Accounts
152331	SAHIWAL	0636	GAGGO	PB	3660112774227	GHULAM MUSTAFA	GHULAM MUSTAFA CHAK I	LCY	06367100070601	PLS						PKR					2,053.37	2,053.37	29/04/2009	Accounts
152332	SAHIWAL	0636	GAGGO	PB	3660192872699	MR MUHAMAMD SHARIF S/O SADAR DIN	MR MUHAMAMD SHARIF S/	LCY	06360000529601	PLS						PKR					2,396.80	2,396.80	16/11/2009	Accounts
152333	SAHIWAL	0636	GAGGO	PB	3660115988425	MUHAMMAD AFZAL	MUHAMMAD AFZAL CHAK I	LCY	06367100075401	PLS						PKR					2,448.09	2,448.09	15/09/2009	Accounts
152334	SAHIWAL	0636	GAGGO	PB	3660179109225	MUHAMMAD YASIN	MUHAMMAD YASIN CHAK I	LCY	06367100086401	PLS						PKR					2,624.17	2,624.17	16/11/2009	Accounts
152335	SAHIWAL	0636	GAGGO	PB	3660195638899	MUHAMMAD JAVID	MUHAMMAD JAVID CHAK N	LCY	06367100078201	PLS						PKR					2,854.91	2,854.91	24/03/2009	Accounts
152336	SAHIWAL	0636	GAGGO	PB	3660134613215	GULZAR AHMED	GULZAR AHMED CHAK NO	LCY	06367100064701	PLS						PKR					3,002.35	3,002.35	08/04/2009	Accounts
152337	SAHIWAL	0636	GAGGO	PB	3660115640735	MUSHTAQ AHMAD S/ O ALI	MUSHTAQ AHMAD S/ O ALI	LCY	06360008644301	PLS						PKR					3,106.74	3,106.74	31/10/2009	Accounts
152338	SAHIWAL	0636	GAGGO	PB	3660161306599	MAQSOOD AHMED GUJAR	MAQSOOD AHMED GUJAR	LCY	06360005692001	PLS						PKR					3,180.20	3,180.20	15/04/2009	Accounts
152339	SAHIWAL	0636	GAGGO	PB	6110101635795	MR MEHDI KHAN S/O ZAMAN KHAN	MR MEHDI KHAN S/O ZAM	LCY	06360002706801	PLS						PKR					172,852.30	172,852.30	18/04/2009	Accounts
152340	SAHIWAL	0636	GAGGO	PB	3660115816037	MR FAZAL KARIM S/O FEROZE KHAN	MR FAZAL KARIM S/O FER	LCY	06360004198901	PLS						PKR					159,282.96	159,282.96	05/08/2009	Accounts
152341	SAHIWAL	0636	GAGGO	PB	3660115249222	MAQSOODAN PERVEEN D/O SARDAR MO	MAQSOODAN PERVEEN D/	LCY	06360008781801	PLS						PKR					39,296.12	39,296.12	20/11/2009	Accounts
152342	SAHIWAL	0636	GAGGO	PB	3430153442522	ASIA BIBI W/O MUHAMMAD SIDDIQUE	ASIA BIBI W/O MUHAMMAD	LCY	06367100092401	PLS						PKR					35,185.97	35,185.97	28/07/2009	Accounts
152343	SAHIWAL	0636	GAGGO	PB	3660159717464	RASHIDA BIBI	RASHIDA BIBI CHAK NO. 19	LCY	06360009329601	PLS						PKR					34,773.21	34,773.21	06/05/2009	Accounts
152344	SAHIWAL	0636	GAGGO	PB	3660180936203	IFTIKHAR AHMED	MR IFTIKHAR AHMED CHA	LCY	06360006210601	PLS						PKR					27,636.91	27,636.91	26/03/2009	Accounts
152345	SAHIWAL	0636	GAGGO	PB	3660142362321	MR NAZIR AHMED S/O ALLAH BUKSH	MR NAZIR AHMED S/O ALL	LCY	06360006019501	PLS						PKR					26,080.13	26,080.13	20/10/2009	Accounts
152346	SAHIWAL	0636	GAGGO	PB	3660115650477	MAHMOOD ALAM RATHORE S/O ANWAR	MAHMOOD ALAM RATHOR	LCY	06360007785601	PLS						PKR					25,041.35	25,041.35	12/10/2009	Accounts
152347	SAHIWAL	0636	GAGGO	PB	3660199794161	MOHD IBRAHIM	MOHD IBRAHIM CHAK NO 1	LCY	06360001962801	PLS						PKR					20,834.75	20,834.75	11/12/2009	Accounts
152348	SAHIWAL	0636	GAGGO	PB	3660182408542	JANNAT BIBI W/O SHAN MUHAMMAD	JANNAT BIBI W/O SHAN MU	LCY	06360007595701	PLS						PKR					20,321.02	20,321.02	19/12/2009	Accounts
152349	SAHIWAL	0636	GAGGO	PB	3660107168799	MR.NIAZ MUHAMMAD	MR.NIAZ MUHAMMAD CHA	LCY	06360006674001	PLS						PKR					18,800.08	18,800.08	08/12/2009	Accounts
152350	SAHIWAL	0636	GAGGO	PB	3660158533369	M LATIF S/O ROSHAN DIN	M LATIF S/O ROSHAN DIN (	LCY	06360008350401	PLS						PKR					18,452.79	18,452.79	08/06/2009	Accounts
152351	SAHIWAL	0636	GAGGO	PB	3660129556525	ASHFAQ HUSSAIN	ASHFAQ HUSSAIN CHAK .N	LCY	06367100071801	PLS						PKR					11,570.21	11,570.21	05/08/2009	Accounts
152352	SAHIWAL	0636	GAGGO	PB	3660107168799	NIAZ MUHAMMAD	NIAZ MUHAMMAD CHAK N	LCY	06360009880701	PLS						PKR					35,123.47	35,123.47	16/03/2009	Accounts
152353	SAHIWAL	0636	GAGGO	PB	3660171918837	MR ZULFIQAR ALI S/O ABDULLAH	MR ZULFIQAR ALI S/O ABD	LCY	06360004873801	PLS						PKR					7,625.35	7,625.35	23/01/2009	Accounts
152354	SAHIWAL	0636	GAGGO	PB	3660108257592	REHMAT BIBI	REHMAT BIBI CHAK NO. 23	LCY	06360009738701	PLS						PKR					7,529.32	7,529.32	22/12/2009	Accounts
152355	SAHIWAL	0636	GAGGO	PB	3660116233813	AMJAD HUSSAIN	AMJAD HUSSAIN CHAK NO	LCY	06360009577101	PLS						PKR					6,317.84	6,317.84	18/04/2009	Accounts
152356	SAHIWAL	0636	GAGGO	PB	3660104761419	S MUSHTAQ ALI S/O S SANDHA SHAH	S MUSHTAQ ALI S/O S SAN	LCY	06360008223501	PLS						PKR					6,116.58	6,116.58	05/09/2009	Accounts
152357	SAHIWAL	0636	GAGGO	PB	3660166898579	MUHAMMAD SARWER	MUHAMMAD SARWER CHA	LCY	06367100088301	PLS						PKR					3,906.56	3,906.56	03/11/2009	Accounts
152358	SAHIWAL	0636	GAGGO	PB	3660140316099	MUHAMMAD SARFARAZ KHAN	MUHAMMAD SARFARAZ KH	LCY	06367100070401	PLS						PKR					3,851.36	3,851.36	15/07/2009	Accounts
152359	SAHIWAL	0636	GAGGO	PB	3660157306111	MR NOOR HUSSAIN S/O DOST MUHAMM	MR NOOR HUSSAIN S/O DO	LCY	06360002527201	PLS						PKR					3,733.89	3,733.89	26/01/2009	Accounts
152360	SAHIWAL	0636	GAGGO	PB	3660161445319	AHMAD SAEED	AHMAD SAEED CHAK NO .2	LCY	06360009809101	PLS						PKR					11,760.30	11,760.30	22/08/2009	Accounts
152361	SAHIWAL	0636	GAGGO	PB	3660115856631	MOHD ANWAR	MOHD ANWAR CHAK NO. 3	LCY	06360007945901	PLS						PKR					3,343.64	3,343.64	30/12/2009	Accounts
152362	SAHIWAL	0636	GAGGO	PB	3660139297136	HANIFAN BIBI & MOHD MUSTAFA	HANIFAN BIBI & MOHD MU	LCY	06360009078301	PLS						PKR					3,341.87	3,341.87	13/04/2009	Accounts
152363	SAHIWAL	0636	GAGGO	PB		MADINA TRADERS	MADINA TRADERS RAZWA	LCY	06360017345503	CURR						PKR					5,384.50	5,384.50	26/11/2009	Accounts
152364	SAHIWAL	0636	GAGGO	PB	3660116280297	ABID ALI	ABID ALI MADINA TRADER	LCY	06360016700003	CURR						PKR					1,658.15	1,658.15	25/07/2009	Accounts
152365	SAHIWAL	0636	GAGGO	PB	3660145735171	GHULAM MURTAZA	GHULAM MURTAZA CHAK I	LCY	06360016056703	CURR						PKR					1,393.00	1,393.00	19/09/2009	Accounts
152366	SAHIWAL	0636	GAGGO	PB	3660131115165	COMMUNITY ORGANISATION ITTEHAD 27	COMMUNITY ORGANISATI	LCY	06360015880303	CURR						PKR					1,235.00	1,235.00	09/06/2009	Accounts
152367	SAHIWAL	0636	GAGGO	PB	3410126256921	MUHAMMAD BILAL SARWER	MUHAMMAD BILAL SARWE	LCY	06360017840503	CURR						PKR					1,000.00	1,000.00	03/12/2009	Accounts
152368	SAHIWAL	0636	GAGGO	PB		S.P.F.C LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	1007370	03/08/2009		PKR					1,000.00	1,000.00	03/08/2009	STALE
152369	SAHIWAL	0636	GAGGO	PB	3660149524983	FAIZ MOHAMMAD S/O AHMAD YAR	FAIZ MOHAMMAD S/O AHM	LCY	06360013799603	CURR						PKR					573.11	573.11	30/10/2009	Accounts
152370	SAHIWAL	0636	GAGGO	PB	3660176751334	C C B GOLD CHAK NO 431/ E B	C C B GOLD CHAK NO 431/	LCY	06360016610003	CURR						PKR					568.00	568.00	03/08/2009	Accounts
152371	SAHIWAL	0636	GAGGO	PB	3660141533257	AKHTER ALI	AKHTER ALI CHAK NO 245/	LCY	06360016980003	CURR						PKR					535.00	535.00	17/12/2009	Accounts
152372	SAHIWAL	0636	GAGGO	PB		SECTRY PUNJAB MEDICAL FACILITY		LCY	30019902464586	CD-MISC	STALE	PO	1007048	29/01/2009		PKR					500.00	500.00	29/01/2009	STALE
152373	SAHIWAL	0636	GAGGO	PB	3640167109417	ABDUL RAZZAK	ABDUL RAZZAK CHAK NO 1	LCY	06360017882903	CURR						PKR					426.00	426.00	05/12/2009	Accounts
152374	SAHIWAL	0636	GAGGO	PB	3640108672647	ZOHAIB BOOTA	ZOHAIB BOOTA NEAR IMA	LCY	06360018113103	CURR						PKR					426.00	426.00	29/12/2009	Accounts
152375	SAHIWAL	0636	GAGGO	PB	3660133647561	GOLD C C B CHAK NO 431/ E B	GOLD C C B CHAK NO 431/	LCY	06360016620003	CURR						PKR					420.00	420.00	22/08/2009	Accounts
152376	SAHIWAL	0636	GAGGO	PB	3660116314529	JAVID IQBAL	JAVID IQBAL CHAK NO 217	LCY	06360017418403	CURR						PKR					410.00	410.00	09/10/2009	Accounts
152377	SAHIWAL	0636	GAGGO	PB	3650224346185	RASHEED AHMED	RASHEED AHMED CHAK N	LCY	06360016880003	CURR						PKR					378.00	378.00	29/06/2009	Accounts
152378	SAHIWAL	0636	GAGGO	PB	3640132156151	TAHIR HUSSAIN SHAH	TAHIR HUSSAIN SHAH HO	LCY	06360016900003	CURR						PKR					373.00	373.00	22/08/2009	Accounts
152379	SAHIWAL	0636	GAGGO	PB	3640108953019	ATHER NAZ	ATHER NAZ HOUSE NO 49/	LCY	06360017989103	CURR						PKR					301.00	301.00	30/12/2009	Accounts
152380	SAHIWAL	0636	GAGGO	PB	4220119281073	C.O FARIND CARE	C.O FARIND CARE CHAK N	LCY	06360016490003	CURR						PKR					230.00	230.00	25/06/2009	Accounts
152381	SAHIWAL	0636	GAGGO	PB	3660116071461	COMMUNITY ORGANIZATION KHUSHHAL	COMMUNITY ORGANIZATI	LCY	06360016250103	CURR						PKR					207.90	207.90	02/06/2009	Accounts
152382	SAHIWAL	0636	GAGGO	PB	3660115592107	CO ITTEFAQ CHAK NO 239/ E B	CO ITTEFAQ CHAK NO 239	LCY	06360015791203	CURR						PKR					175.00	175.00	15/01/2009	Accounts
152383	SAHIWAL	0636	GAGGO	PB	3520139930081	HAROON AHMED	HAROON AHMED HOUSE N	LCY	06360017298803	CURR						PKR					175.00	175.00	26/09/2009	Accounts
152384	SAHIWAL	0636	GAGGO	PB	3660116071363	CO ZAMIDAR DOST 415/ E B	CO ZAMIDAR DOST 415/ E	LCY	06360016373503	CURR						PKR					161.30	161.30	02/06/2009	Accounts
152385	SAHIWAL	0636	GAGGO	PB	3660116215491	MUHAMMAD SARWER SULTAN	MUHAMMAD SARWER SUL	LCY	06360017329303	CURR						PKR					127.00	127.00	10/12/2009	Accounts
152386	SAHIWAL	0636	GAGGO	PB	3660137156393	C ORGANISATION IQRA GAGGOO	C ORGANISATION IQRA GA	LCY	06360015783103	CURR						PKR					125.00	125.00	21/01/2009	Accounts
152387	SAHIWAL	0636	GAGGO	PB	3660122270467	COMMUNITY QUAID E AZAM 273/ E B	COMMUNITY QUAID E AZA	LCY	06360016284403	CURR						PKR					122.68	122.68	07/07/2009	Accounts
152388	SAHIWAL	0636	GAGGO	PB	3660154784367	CO AKHAWAT GAGGOO	CO AKHAWAT GAGGOO W	LCY	06360015806503	CURR						PKR					110.00	110.00	20/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
152389	SAHIWAL	0636	GAGGO	PB	3660149385849	COMMUNITY ORGANISATION MILLIAT 273	COMMUNITY ORGANISATI	LCY	06360015872203	CURR						PKR					100.00	100.00	05/03/2009	Accounts
152390	SAHIWAL	0636	GAGGO	PB	3660116116921	COMMUNITY ORGANISATION GULSHAN	COMMUNITY ORGANISATI	LCY	06360015903703	CURR						PKR					100.00	100.00	17/02/2009	Accounts
152391	SAHIWAL	0636	GAGGO	PB	3660115491157	C.O BABA FARIDCHAK NO.377/EB	C.O BABA FARIDCHAK NO.	LCY	06360016530003	CURR						PKR					100.00	100.00	24/11/2009	Accounts
152392	SAHIWAL	0636	GAGGO	PB	3660118035467	COMMUNITY ORGANIZATION SAHIL	COMMUNITY ORGANIZATI	LCY	06360015822703	CURR						PKR					75.00	75.00	18/03/2009	Accounts
152393	SAHIWAL	0636	GAGGO	PB	3660115856603	COMMUNITY SHADAB CHAK 367/ E B	COMMUNITY SHADAB CHA	LCY	06360016268203	CURR						PKR					75.00	75.00	07/02/2009	Accounts
152394	SAHIWAL	0636	GAGGO	PB	3660194520479	TAJ MUHAMMED	TAJ MUHAMMED CHACK N	LCY	06360016820003	CURR						PKR					31.20	31.20	03/07/2009	Accounts
152395	SAHIWAL	0636	GAGGO	PB	3660102242271	MUHAMMAD SADIQ	MUHAMMAD SADIQ CHAK I	LCY	06360009599901	PLS						PKR					0.01	0.01	05/03/2009	Accounts
152396	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	28188963254	GHAFOOR UD DIN	GHAFOOR UD DIN VILLAGE	LCY	06570004307101	PLS						PKR					0.02	0.02	03/08/2009	Accounts
152397	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	35102587199957	ABDUL RASHEED S/O HASHIM ALI	ABDUL RASHEED S/O HAS	LCY	06570011197901	PLS						PKR					0.19	0.19	13/04/2009	Accounts
152398	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510203260195	M RAFIQUE	M RAFIQUE MOUZA SIKAN	LCY	06577000009001	PLS						PKR					0.02	0.02	10/12/2009	Accounts
152399	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	35102787141 89	TARIQ MEHMOOD	TARIQ MEHMOOD RAJUWA	LCY	06577000071601	PLS						PKR					0.02	0.02	25/05/2009	Accounts
152400	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510205808267	INAYAT ALI & ALLAH DITTA	INAYAT ALI & ALLAH DITTA	LCY	06570008209901	PLS						PKR					0.55	0.55	02/04/2009	Accounts
152401	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510248103217	MUHAMMAD ANWAR	MUHAMMAD ANWAR WAR	LCY	06577000045401	PLS						PKR					1.28	1.28	25/06/2009	Accounts
152402	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	28132659814	SHAMIRAN BIBI W/O KHADIM HUSSAIN	SHAMIRAN BIBI W/O KHAD	LCY	06570005771401	PLS						PKR					2.79	2.79	04/06/2009	Accounts
152403	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510225967574	KHURSHID BIBI	KHURSHID BIBI MOUZA HA	LCY	06577000019701	PLS						PKR					48.99	48.99	20/11/2009	Accounts
152404	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510206935643	MOHAMMAD SALEEM	MOHAMMAD SALEEM BAIG	LCY	06577000076001	PLS						PKR					117.24	117.24	05/12/2009	Accounts
152405	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3530220079215	ABDUL MALAK	ABDUL MALAK MOH ALFAL	LCY	06577000022601	PLS						PKR					59.07	59.07	10/09/2009	Accounts
152406	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510291506363	M ARIF	M ARIF MOUZA ATTAR SIN	LCY	06577000030601	PLS						PKR					69.31	69.31	20/05/2009	Accounts
152407	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510206662349	MUHAMMAD AFZAL S/O M.ASGHAR	MUHAMMAD AFZAL HUSSA	LCY	06570009271601	PLS						PKR					70.21	70.21	04/07/2009	Accounts
152408	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510206499595	NAZIR H SABIR S/O ABDUL REHMAN	NAZIR H SABIR S/O ABDUL	LCY	06570012133801	PLS						PKR					353.31	353.31	17/11/2009	Accounts
152409	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510293772533	JAMIL AHMED	JAMIL AHMED MOH. BARA	LCY	06577000023801	PLS						PKR					106.75	106.75	03/12/2009	Accounts
152410	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510281310237	MUHAMMAD SALEEM	MUHAMMAD SALEEM KAB	LCY	06577000072101	PLS						PKR					107.40	107.40	05/08/2009	Accounts
152411	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	28155369874	MOHD MUZAFAR S/O HAJI MOHD DIN	MOHD MUZAFAR S/O HAJI	LCY	06570004535601	PLS						PKR					113.35	113.35	29/09/2009	Accounts
152412	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3520244277653	ASHRAF ALI S/O HABIB ULLAH	ASHRAF ALI 233-4 D-ONE T	LCY	06570009401201	PLS						PKR					106.94	106.94	05/11/2009	Accounts
152413	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510206195487	MUHAMMAD ALI S/O RAJADA	MUHAMMAD ALI S/O RAJA	LCY	06570006211501	PLS						PKR					179.82	179.82	12/03/2009	Accounts
152414	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510206733411	BARKAT ALI ABID S/O M. AKBAR	BARKAT ALI ABID S/O M. A	LCY	06570009248701	PLS						PKR					173.85	173.85	29/09/2009	Accounts
152415	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510265702331	AMANAT ALI S/O SARDAR MUHAMMAD	AMANAT ALI S/O SARDAR I	LCY	06570006565101	PLS						PKR					207.36	207.36	10/11/2009	Accounts
152416	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510206734515	NAZIR AHMED	NAZIR AHMED MOUZA KHU	LCY	06577000002101	PLS						PKR					765.83	765.83	09/05/2009	Accounts
152417	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510206360739	ABDUL JABBAR S/O ABDUL SATTAR	ABDUL JABBAR S/O ABDUL	LCY	06570011077001	PLS						PKR					234.80	234.80	26/05/2009	Accounts
152418	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3520110379465	NISAR AHMAD KHAN	NISAR AHMAD KHAN BANK	LCY	06577000061501	PLS						PKR					209.60	209.60	19/10/2009	Accounts
152419	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510243418359	M RIAZ ABID	M RIAZ ABID MOUZA THAT	LCY	06577000021701	PLS						PKR					236.81	236.81	07/03/2009	Accounts
152420	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510247372425	MUHAMMAD ANWAR S/O UMER DIN	MUHAMMAD ANWAR MAN	LCY	06570011119101	PLS						PKR					245.58	245.58	26/09/2009	Accounts
152421	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510295061957	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O I	LCY	06570011145501	PLS						PKR					265.05	265.05	15/04/2009	Accounts
152422	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510206633033	BASHIR AHMED	BASHIR AHMED MOUZA DH	LCY	06577000043001	PLS						PKR					293.79	293.79	05/03/2009	Accounts
152423	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510205837139	M.MUKHTAR AHMED S/O M.MUNSHA	M.MUKHTAR AHMED S/O M	LCY	06570010290401	PLS						PKR					313.70	313.70	12/05/2009	Accounts
152424	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510205755327	JAN MOHAMMAD SHAHID	JAN MOHAMMAD SHAHID H	LCY	06570004712501	PLS						PKR					324.90	324.90	05/06/2009	Accounts
152425	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510296254165	M HANIF	M HANIF MOH. REHMANAB	LCY	06570012118801	PLS						PKR					1,131.36	1,131.36	05/01/2009	Accounts
152426	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3530220136113	NOMAN ARSHAD S/O M ARSHAD	NOMAN ARSHAD S/O M AR	LCY	06570011968901	PLS						PKR					338.05	338.05	08/05/2009	Accounts
152427	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510206098351	ABDULLAH SALEEM-NUSRAT BIBI	ABDULLAH SALEEM-NUSR	LCY	06570012239401	PLS						PKR					351.30	351.30	14/02/2009	Accounts
152428	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510211218341	M IBRAHIM	M IBRAHIM MOUZA GOHAR	LCY	06577000026001	PLS						PKR					377.82	377.82	21/04/2009	Accounts
152429	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510122086701	ASHIQ ALI S/O NAZAR AHAMD	ASHIQ ALI S/O NAZAR AHA	LCY	06570011821801	PLS						PKR					387.52	387.52	04/05/2009	Accounts
152430	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510296560945	RIAZ AHMED	RIAZ AHMED MANDI DHOL	LCY	06577000073501	PLS						PKR					1,329.05	1,329.05	09/07/2009	Accounts
152431	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510203228315	ABDUL KHAN S/O AFZAL KHAN	ABDUL KHAN S/O AFZAL K	LCY	06570006281801	PLS						PKR					398.32	398.32	08/07/2009	Accounts
152432	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510259840781	M SHARIF	M SHARIF MOUZA NANDAN	LCY	06577000030701	PLS						PKR					1,682.51	1,682.51	10/11/2009	Accounts
152433	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510205866209	M SHAFI S/O ALI MUHAMMAD	M SHAFI S/O ALI MUHAMM	LCY	06570011853501	PLS						PKR					608.44	608.44	09/06/2009	Accounts
152434	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510206500741	GHAZANFFAR ALI	GHAZANFFAR ALI S/O NAZ	LCY	06577000026501	PLS						PKR					2,066.62	2,066.62	11/02/2009	Accounts
152435	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510278184773	FAROOQUE NASIR	FAROOQUE NASIR GHALL	LCY	06577000033801	PLS						PKR					554.85	554.85	05/01/2009	Accounts
152436	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510282046317	ZAHID RASOOL	ZAHID RASOOL MOUZA JA	LCY	06577000010701	PLS						PKR					634.23	634.23	09/01/2009	Accounts
152437	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510292957647	NAMDAAR	NAMDAAR MOH. CANNAL C	LCY	06577000042201	PLS						PKR					641.90	641.90	27/03/2009	Accounts
152438	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510226702633	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ MOH	LCY	06577000076401	PLS						PKR					665.69	665.69	13/07/2009	Accounts
152439	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510254465479	MOHAMMAD HAYAT	MOHAMMAD HAYAT TARA	LCY	06577000076701	PLS						PKR					678.89	678.89	24/03/2009	Accounts
152440	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510202213287	MUHAMMAD ASLAM	MUHAMMAD ASLAM GALI N	LCY	06577000075001	PLS						PKR					683.39	683.39	05/03/2009	Accounts
152441	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510228504649	ABID ALI	ABID ALI NAHARI KOTHI KO	LCY	06577000074701	PLS						PKR					683.66	683.66	19/03/2009	Accounts
152442	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510278571933	QASIM ALI	QASIM ALI MOHALLAH SAI	LCY	06577000056901	PLS						PKR					684.61	684.61	05/01/2009	Accounts
152443	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510205682075	MUHAMMAD RASHID	MUHAMMAD RASHID CHAH	LCY	06577000047001	PLS						PKR					717.86	717.86	05/05/2009	Accounts
152444	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510206968299	MANAWAR HUSSAIN	MANAWAR HUSSAIN NAWA	LCY	06577000064101	PLS						PKR					728.07	728.07	29/01/2009	Accounts
152445	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3660183457031	NAZIR AHMAD	NAZIR AHMAD DHOLAN HA	LCY	06577000062901	PLS						PKR					740.15	740.15	06/07/2009	Accounts
152446	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510231242573	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF ADD	LCY	06577000077101	PLS						PKR					757.90	757.90	13/04/2009	Accounts
152447	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510251792185	M IQBAL S/O AHMED DIN	M IQBAL S/O AHMED DIN M	LCY	06570011955901	PLS						PKR					823.81	823.81	14/12/2009	Accounts
152448	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510205951975	M IBRAHIM S/O MUHAMMAD UD DIN	M IBRAHIM S/O MUHAMMA	LCY	06570011325901	PLS						PKR					828.74	828.74	04/07/2009	Accounts
152449	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510212643771	M ASLAM KHAN	M ASLAM KHAN MOUZA JA	LCY	06577000048101	PLS						PKR					835.92	835.92	24/03/2009	Accounts
152450	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510225470865	MUBARAK ALI S/O M ISMAIL	MUBARAK ALI S/O M ISMAI	LCY	06570011957501	PLS						PKR					847.96	847.96	13/05/2009	Accounts
152451	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510256940141	M ASLAM S/O M ALI	M ASLAM S/O M ALI MOH. E	LCY	06570011406301	PLS						PKR					855.90	855.90	03/11/2009	Accounts
152452	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510206618055	M AMIN	M AMIN MOUZA VEERAM H	LCY	06577000054901	PLS						PKR					870.91	870.91	28/04/2009	Accounts
152453	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510233992312	AIYSHA BIBI W/O REHMAT ALI	AIYSHA BIBI W/O REHMAT	LCY	06570008134701	PLS						PKR					943.74	943.74	28/01/2009	Accounts
152454	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510231617137	JAN MUHD S/O JALAL DIN	JAN MUHD S/O JALAL DIN S	LCY	06570011261001	PLS						PKR					952.04	952.04	05/03/2009	Accounts
152455	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510206156271	MUZAFAR HUSSAIN SHAH	MUZAFAR HUSSAIN SHAH	LCY	06577000078301	PLS						PKR					975.19	975.19	07/09/2009	Accounts
152456	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510298279125	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE MO	LCY	06570005458901	PLS						PKR					984.33	984.33	19/06/2009	Accounts
152457	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510205857209	MUHAMMAD SALEEM S/O M.HUSSAN	MUHAMMAD SALEEM WAP	LCY	06570009039501	PLS						PKR					1,017.35	1,017.35	19/09/2009	Accounts
152458	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510278392282	MRS KOUSAR PERVEEN	MRS KOUSAR PERVEEN S	LCY	06577000076901	PLS						PKR					1,058.34	1,058.34	12/10/2009	Accounts
152459	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510201512685	SAFDAR ALI	SAFDAR ALI NAWAN QILLA	LCY	06577000066001	PLS						PKR					1,077.48	1,077.48	13/07/2009	Accounts
152460	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510260273791	MUHAMMAD JAAFAR	MUHAMMAD JAAFAR VEER	LCY	06577000072001	PLS						PKR					1,102.80	1,102.80	28/05/2009	Accounts
152461	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3520113477931	MUHAMMAD SARWAR AWAN	MUHAMMAD SARWAR AWA	LCY	06577000068001	PLS						PKR					988.04	988.04	09/04/2009	Accounts
152462	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3520234823417	MOHD ISMAIL S/O FATEH DIN	MOHD ISMAIL S/O FATEH D	LCY	06570009559201	PLS						PKR					1,261.50	1,261.50	19/12/2009	Accounts
152463	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3520146644438	NASREEN	NASREEN MOUZA DHOLLA	LCY	06577000048801	PLS						PKR					1,487.80	1,487.80	01/08/2009	Accounts
152464	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510125254746	ZAINAB BIBI	ZAINAB BIBI MOUZA NARA	LCY	06577000017401	PLS						PKR					5,225.85	5,225.85	03/07/2009	Accounts
152465	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510206373917	MUHAMMAD IDREES S/O MUHD IBRAHIM	MUHAMMAD IDREES S/O M	LCY	06570005950001	PLS						PKR					1,637.00	1,637.00	27/08/2009	Accounts
152466	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510206198787	M TUFAIL S/O HAJI DIN MUHAMMAD	M TUFAIL S/O HAJI DIN MU	LCY	06577000032501	PLS						PKR					5,494.78	5,494.78	30/04/2009	Accounts
152467	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510205833183	M FIAZ AHMED-M ISHFAQ AHMED	M FIAZ AHMED-M ISHFAQ A	LCY	06577000043801	PLS						PKR					1,663.74	1,663.74	18/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
152468	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510248321437	AMANAT ALI S/O M SHAFI	AMANAT ALI S/O M SHAFI K	LCY	06570011296801	PLS						PKR					1,684.13	1,684.13	30/01/2009	Accounts
152469	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510202985867	BASHIR AHMED S/O REHMAN SHAH	BASHIR AHMED S/O REHM	LCY	06570011732901	PLS						PKR					1,852.16	1,852.16	11/09/2009	Accounts
152470	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510206391951	M IBRAHIM	M IBRAHIM MOUZA KACHA	LCY	06577000044801	PLS						PKR					1,885.00	1,885.00	05/03/2009	Accounts
152471	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	36502084878863	MOHAMMAD SHARIF SABIR	MOHAMMAD SHARIF SABIR	LCY	06577000071101	PLS						PKR					1,954.73	1,954.73	30/06/2009	Accounts
152472	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510289286639	CH M ARSHAD S/O CH NAZIR AHMED	CH M ARSHAD S/O CH NAZ	LCY	06570011977601	PLS						PKR					1,967.56	1,967.56	27/05/2009	Accounts
152473	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510206868419	INAYAT ALI	INAYAT ALI MOUZA MAMM	LCY	06577000053201	PLS						PKR					2,131.52	2,131.52	13/11/2009	Accounts
152474	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510280017389	M ISHAQUE	M ISHAQUE MOUZA MAHM	LCY	06570012151201	PLS						PKR					2,134.65	2,134.65	09/01/2009	Accounts
152475	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510205801785	MUHAMMAD AMIN	MUHAMMAD AMIN REHMA	LCY	06577000064801	PLS						PKR					2,215.33	2,215.33	05/06/2009	Accounts
152476	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3130444022309	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN QABA	LCY	06577000066501	PLS						PKR					2,342.22	2,342.22	13/08/2009	Accounts
152477	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510298792165	HAKIM ALI	HAKIM ALI BAKAR KAY P/O	LCY	06577000059501	PLS						PKR					2,559.43	2,559.43	09/07/2009	Accounts
152478	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3740525047440	ASMA A KALSOOM W/O FAIZ AKRAM	ASMA A KALSOOM W/O FA	LCY	06570011943701	PLS						PKR					2,668.06	2,668.06	19/11/2009	Accounts
152479	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510296992527	REHMAT ALI SURRIYIA BIBI	REHMAT ALI SURRIYIA BIB	LCY	06577000016601	PLS						PKR					2,772.72	2,772.72	18/04/2009	Accounts
152480	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	35102173179390	AZRA MUMTAZ	AZRA MUMTAZ MOH. REHN	LCY	06570007827201	PLS						PKR					29,988.95	29,988.95	08/05/2009	Accounts
152481	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510153331703	UMER DIN S/O JAMAL DIN	UMER DIN S/O JAMAL DIN I	LCY	06570002552301	PLS						PKR					21,068.34	21,068.34	06/05/2009	Accounts
152482	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	28145326512	MR MOHD MANSHA S/O RAMZAN	MR MOHD MANSHA S/O RA	LCY	06570001250001	PLS						PKR					16,928.85	16,928.85	17/08/2009	Accounts
152483	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510288322679	M YOUSAF S/O M LATIF	M YOUSAF S/O M LATIF MC	LCY	06570011794801	PLS						PKR					9,877.10	9,877.10	04/04/2009	Accounts
152484	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510290965099	M AZEEM M M ABDULLAH G	M AZEEM M M ABDULLAH (	LCY	06570006294801	PLS						PKR					8,843.09	8,843.09	02/07/2009	Accounts
152485	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510206076727	MR RIAZ AHMED	MR RIAZ AHMED KHUDIAN	LCY	06570000466501	PLS						PKR					8,109.48	8,109.48	05/08/2009	Accounts
152486	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510206348323	MR AKBAR ALI S/O NOOR KHAN	MR AKBAR ALI S/O NOOR K	LCY	06570006226601	PLS						PKR					7,886.29	7,886.29	27/03/2009	Accounts
152487	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510267951465	JAWAID IQBAL	JAWAID IQBAL ABU-BAKAR	LCY	06570012192201	PLS						PKR					6,810.65	6,810.65	16/01/2009	Accounts
152488	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510229323361	MUHAMMAD HASSAN	MUHAMMAD HASSAN JAG	LCY	06577000077801	PLS						PKR					5,207.88	5,207.88	19/09/2009	Accounts
152489	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510206779007	MUHAMMAD ASLAM S/O MOHD HUSSAIN	MUHAMMAD ASLAM S/O M	LCY	06570009004801	PLS						PKR					4,720.91	4,720.91	20/08/2009	Accounts
152490	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510259997005	JAN MOHD S/O NAWAR DIN	JAN MOHD S/O NAWAR DIN	LCY	06570010416401	PLS						PKR					4,182.92	4,182.92	14/05/2009	Accounts
152491	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510206345873	ZULFIQAR ALI S/O NAZAR MOHD	ZULFIQAR ALI S/O NAZAR I	LCY	06570009117501	PLS						PKR					4,097.15	4,097.15	02/07/2009	Accounts
152492	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510252531229	M AKRAM S/O FAZAL DIN	M AKRAM S/O FAZAL DIN M	LCY	06570011876001	PLS						PKR					3,689.19	3,689.19	20/08/2009	Accounts
152493	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510207057949	ABDUL REHMAN TARIQ S/O M SAEED	ABDUL REHMAN TARIQ S/O	LCY	06570011756201	PLS						PKR					3,352.66	3,352.66	06/05/2009	Accounts
152494	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3520225875295	MOHD RAFIQ	MOHD RAFIQ PUNJAB ZAR	LCY	06570012143103	CURR						PKR					33,036.00	33,036.00	25/06/2009	Accounts
152495	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510206191879	MUHAMMAD HASSAN	MUHAMMAD HASSAN SAID	LCY	06577100037303	CURR						PKR					16,575.00	16,575.00	01/06/2009	Accounts
152496	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3450216702423	MUSHATAQ AHMED	MUSHATAQ AHMED FATHE	LCY	06577100039303	CURR						PKR					11,250.00	11,250.00	15/10/2009	Accounts
152497	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510295692023	SHARAFT ALI	SHARAFT ALI DHING SHA F	LCY	06577100061903	CURR						PKR					10,000.00	10,000.00	12/11/2009	Accounts
152498	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	35102180138 75	MUHAMMAD IFTIKHAR	MUHAMMAD IFTIKHAR MO	LCY	06577100030503	CURR						PKR					9,694.00	9,694.00	30/07/2009	Accounts
152499	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510206903937	ZULFIQAR ALI S/O HAJI M ISMAIL	ZULFIQAR ALI S/O HAJI M I	LCY	06570011901003	CURR						PKR					7,226.13	7,226.13	24/06/2009	Accounts
152500	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510124578489	GHULAM RASOOL	GHULAM RASOOL BASTI M	LCY	06577100027003	CURR						PKR					5,880.00	5,880.00	25/09/2009	Accounts
152501	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510245072491	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ KOT RA	LCY	06577100039803	CURR						PKR					5,846.00	5,846.00	12/08/2009	Accounts
152502	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510229928695	NOOR AHMED	NOOR AHMED MOUZA MAF	LCY	06570017478503	CURR						PKR					5,618.50	5,618.50	04/07/2009	Accounts
152503	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510403624415	GHULAM RASOOL S/O HASHAM ALI	GHULAM RASOOL S/O HAS	LCY	06570012452803	CURR						PKR					5,295.50	5,295.50	13/03/2009	Accounts
152504	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	5340219629725	M/S MUHAMMAD SIDDIQUE	M/S MUHAMMAD SIDDIQUE	LCY	06577100026703	CURR						PKR					5,290.00	5,290.00	04/03/2009	Accounts
152505	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510166448637	MOHD RAFIQUE	MOHD RAFIQUE BHAIR SO	LCY	06570010670803	CURR						PKR					5,000.00	5,000.00	09/07/2009	Accounts
152506	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510245670655	HABIB ULLAH	HABIB ULLAH ATTER SING	LCY	06577100055703	CURR						PKR					5,000.00	5,000.00	04/09/2009	Accounts
152507	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510251211369	UBAIDULLAH	UBAIDULLAH SIKENDARPU	LCY	06577100037203	CURR						PKR					2,888.00	2,888.00	04/07/2009	Accounts
152508	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510206445325	RUSTAM ALI & AISHSA BIBI	RUSTAM ALI & AISHSA BIB	LCY	06577100023903	CURR						PKR					2,854.96	2,854.96	12/08/2009	Accounts
152509	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510253440901	MUHAMMAD MANZOOR	MUHAMMAD MANZOOR JO	LCY	06577100036703	CURR						PKR					2,848.00	2,848.00	19/05/2009	Accounts
152510	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510238878989	ROZDAR KHAN	ROZDAR KHAN HAMEY WA	LCY	06577100034203	CURR						PKR					2,820.25	2,820.25	15/05/2009	Accounts
152511	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510286901143	MUHAMMAD RASHEED	MUHAMMAD RASHEED DO	LCY	06577100056903	CURR						PKR					2,402.00	2,402.00	24/09/2009	Accounts
152512	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510233052235	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL DHOL	LCY	06577100045103	CURR						PKR					2,378.00	2,378.00	23/06/2009	Accounts
152513	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510206591567	NAEEM AHMAD S/O WALI MUHAMMAD	NAEEM AHMAD S/O WALI M	LCY	06570014488703	CURR						PKR					1,889.40	1,889.40	12/10/2009	Accounts
152514	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510206575221	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ MANDI	LCY	06577100053903	CURR						PKR					1,871.00	1,871.00	12/12/2009	Accounts
152515	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510206556773	MUHAMMAD AMIN	MUHAMMAD AMIN MOUZA	LCY	06577100021503	CURR						PKR					1,493.00	1,493.00	07/07/2009	Accounts
152516	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510250048463	NASIR JAVAD	NASIR JAVAD KOT HAJI JA	LCY	06577100039003	CURR						PKR					1,451.20	1,451.20	21/05/2009	Accounts
152517	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510228198169	MUHAMAD AJMAL	MUHAMAD AJMAL FATHE F	LCY	06577100031703	CURR						PKR					1,413.00	1,413.00	28/04/2009	Accounts
152518	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510274226623	MUHAMMAD AFZAL	MUHAMMAD AFZAL BHAIR	LCY	06577100033603	CURR						PKR					1,248.00	1,248.00	08/05/2009	Accounts
152519	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510261984645	MUHAMMAD AMIN	MUHAMMAD AMIN MEHMO	LCY	06577100042503	CURR						PKR					1,180.88	1,180.88	15/06/2009	Accounts
152520	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB		K A I O U		LCY	30019902464586	CD-MISC	STALE	PO	1013399	28/03/2009		PKR					1,060.00	1,060.00	28/03/2009	STALE
152521	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3520144017997	JAWAID IQBAL S/O M SARWAR	JAWAID IQBAL S/O M SARV	LCY	06570015329203	CURR						PKR					1,043.00	1,043.00	07/03/2009	Accounts
152522	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510206160271	MUSHTAQ AHMAD	MUSHTAQ AHMAD MOHALI	LCY	06577100044103	CURR						PKR					875.00	875.00	23/06/2009	Accounts
152523	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510207006403	MUHAMAD RAFIQUE	MUHAMAD RAFIQUE RAJO	LCY	06577100041703	CURR						PKR					802.00	802.00	11/06/2009	Accounts
152524	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510206744867	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF MUM	LCY	06577100036203	CURR						PKR					727.50	727.50	04/06/2009	Accounts
152525	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510234676617	SHOUKAT ALI ANJUM	SHOUKAT ALI ANJUM QUT	LCY	06577100027203	CURR						PKR					658.00	658.00	17/10/2009	Accounts
152526	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510204868107	M ASLAM S/O HASSAN DIN	M ASLAM S/O HASSAN DIN	LCY	06570001557403	CURR						PKR					638.00	638.00	24/07/2009	Accounts
152527	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510270248281	M.ASLAM.M.YASIN	M.ASLAM.M.YASIN MOUZ S	LCY	06570014276203	CURR						PKR					568.16	568.16	07/03/2009	Accounts
152528	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510229797061	ZAHEER ABBAS	ZAHEER ABBAS MOH. BAL	LCY	06577100014903	CURR						PKR					487.00	487.00	30/06/2009	Accounts
152529	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510205815213	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS BAS	LCY	06577100060803	CURR						PKR					410.00	410.00	30/10/2009	Accounts
152530	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510205727789	M IQBAL-HAJI FATEH M	M IQBAL-HAJI FATEH M MC	LCY	06577100010703	CURR						PKR					384.00	384.00	05/09/2009	Accounts
152531	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510264459043	M/S SERDAR TRADERS	M/S SERDAR TRADERS GH	LCY	06577100047503	CURR						PKR					379.00	379.00	25/06/2009	Accounts
152532	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510241494767	MUHAMMAD GHAFOOR	MUHAMMAD GHAFOOR NC	LCY	06577100039603	CURR						PKR					373.00	373.00	16/05/2009	Accounts
152533	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510205966119	M ASHRAF REHMANI	M ASHRAF REHMANI MOH	LCY	06577100027703	CURR						PKR					371.00	371.00	19/03/2009	Accounts
152534	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510206936153	MUHAMMAD ASHRAF SHAD	MUHAMMAD ASHRAF SHA	LCY	06577100029003	CURR						PKR					371.00	371.00	24/03/2009	Accounts
152535	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510289671965	MUHAMMAD IDREES	MUHAMMAD IDREES KHAN	LCY	06577100051403	CURR						PKR					336.00	336.00	03/08/2009	Accounts
152536	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510206002063	SHAFIQ AHMED	SHAFIQ AHMED GHALI NO	LCY	06577100026803	CURR						PKR					319.00	319.00	11/02/2009	Accounts
152537	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510223077191	ABDUL JABAR	ABDUL JABAR QILA GANJA	LCY	06577100039503	CURR						PKR					285.00	285.00	22/05/2009	Accounts
152538	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510235740329	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN SAH	LCY	06577100034303	CURR						PKR					274.00	274.00	11/05/2009	Accounts
152539	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510281030597	M BASHIR	M BASHIR BASTI GHOUS S	LCY	06577100035603	CURR						PKR					188.50	188.50	11/07/2009	Accounts
152540	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB		M/S ISLAMI KITAB GHAR	M/S ISLAMI KITAB GHAR M	LCY	06577100011403	CURR						PKR					150.00	150.00	04/08/2009	Accounts
152541	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510294318585	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD CHO	LCY	06577100044603	CURR						PKR					142.00	142.00	06/10/2009	Accounts
152542	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510206408369	SHOUKAT ALI	SHOUKAT ALI MAMAN WAL	LCY	06577100038803	CURR						PKR					118.00	118.00	10/06/2009	Accounts
152543	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510206695759	MUHAMMAD DIN	MUHAMMAD DIN SAIDPUR	LCY	06577100040903	CURR						PKR					116.00	116.00	19/08/2009	Accounts
152544	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510293095587	M ANWER	M ANWER NEAR RAILWAY	LCY	06577100017403	CURR						PKR					66.50	66.50	30/05/2009	Accounts
152545	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510269050793	M JAWAID	M JAWAID MOUZA SANDA	LCY	06577100022003	CURR						PKR					56.00	56.00	01/10/2009	Accounts
152546	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510285405932	GHUALM FATIMA	GHUALM FATIMA JORA P/O	LCY	06577100058303	CURR						PKR					34.81	34.81	09/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
152547	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510208373715	UMER HAYAT	UMER HAYAT TODAY PUR	LCY	06577100037003	CURR						PKR					30.00	30.00	06/08/2009	Accounts
152548	SAHIWAL	0657	KHUDIAN KHAS, KASUR	PB	3510206966227	PARVAIZ AHMED	PARVAIZ AHMED MOUZA T	LCY	06577000005701	PLS						PKR					0.41	0.41	13/07/2009	Accounts
152549	SAHIWAL	0676	NOOR SHAH	PB	3530219127163	SHAMSHEER ALI	SHAMSHEER ALI CHAK NO	LCY	06760013844501	PLS						PKR					1.75	1.75	16/05/2009	Accounts
152550	SAHIWAL	0676	NOOR SHAH	PB	3650240912501	AKRAM ALI	AKRAM ALI MUZA LONGAN	LCY	06760013851601	PLS						PKR					1.75	1.75	22/06/2009	Accounts
152551	SAHIWAL	0676	NOOR SHAH	PB	3650265592746	ANWAR BIBI	ANWAR BIBI CHAK NO 66-4	LCY	06760013881201	PLS						PKR					16.45	16.45	11/08/2009	Accounts
152552	SAHIWAL	0676	NOOR SHAH	PB	3650242973493	MAZHAR ABBASS	MAZHAR ABBASS S/O BAS	LCY	06760012750601	PLS						PKR					22.87	22.87	07/03/2009	Accounts
152553	SAHIWAL	0676	NOOR SHAH	PB	3650212957427	MUHAMMAD YASIN	MUHAMMAD YASIN THATT	LCY	06760014530101	PLS						PKR					142.30	142.30	12/10/2009	Accounts
152554	SAHIWAL	0676	NOOR SHAH	PB	3650221694769	MUHAMMAD ZAMAN	MUHAMMAD ZAMAN MOUZ	LCY	06760014026701	PLS						PKR					72.47	72.47	01/09/2009	Accounts
152555	SAHIWAL	0676	NOOR SHAH	PB	33458295686	KHERAN BIBI D/O MOHD C	KHERAN BIBI D/O MOHD C	LCY	06760006175601	PLS						PKR					105.94	105.94	24/09/2009	Accounts
152556	SAHIWAL	0676	NOOR SHAH	PB	3650250172175	IRSHAD HUSSAIN	IRSHAD HUSSAIN ARAZI Y	LCY	06760013850801	PLS						PKR					179.26	179.26	14/04/2009	Accounts
152557	SAHIWAL	0676	NOOR SHAH	PB	3650232019061	ZAHOOR AHMAD	ZAHOOR AHMAD KORAY S	LCY	06760013962701	PLS						PKR					208.60	208.60	29/09/2009	Accounts
152558	SAHIWAL	0676	NOOR SHAH	PB	3650274325169	NOOR AHMAD	NOOR AHMAD CHAK NO 65	LCY	06760013891801	PLS						PKR					247.99	247.99	08/04/2009	Accounts
152559	SAHIWAL	0676	NOOR SHAH	PB	33462325642	SIKANDAR ALI S/O MAGHIE	SIKANDAR ALI S/O MAGHIE	LCY	06760004586001	PLS						PKR					342.92	342.92	05/09/2009	Accounts
152560	SAHIWAL	0676	NOOR SHAH	PB	3650219629229	ABDUL GHANI	ABDUL GHANI CHAK NO 65	LCY	06760004303701	PLS						PKR					424.68	424.68	08/04/2009	Accounts
152561	SAHIWAL	0676	NOOR SHAH	PB	3650279216826	SHEEMAN BIBI	SHEEMAN BIBI MOUZA DA	LCY	06760014047601	PLS						PKR					427.22	427.22	10/09/2009	Accounts
152562	SAHIWAL	0676	NOOR SHAH	PB	3650213438701	MUHAMMAD IQBAL	MUHAMMAD IQBAL CHAK N	LCY	06760013898501	PLS						PKR					458.91	458.91	30/03/2009	Accounts
152563	SAHIWAL	0676	NOOR SHAH	PB	3650212746085	SADDI AHMAD	SADDI AHMAD CHAK NO 65	LCY	06760014040901	PLS						PKR					490.03	490.03	12/08/2009	Accounts
152564	SAHIWAL	0676	NOOR SHAH	PB	3650209319993	LIAQUAT ALI S/O AHMED ALI	LIAQUAT ALI S/O AHMED A	LCY	06760009050001	PLS						PKR					496.03	496.03	28/07/2009	Accounts
152565	SAHIWAL	0676	NOOR SHAH	PB	3650213772119	IMTIAZ AHMAD S/OWALI MUHAMMAD	IMTIAZ AHMAD S/OWALI MI	LCY	06760009842801	PLS						PKR					521.30	521.30	05/06/2009	Accounts
152566	SAHIWAL	0676	NOOR SHAH	PB	3650213008381	MUHAMMAD ASADAQ	MUHAMMAD ASADAQ MEE	LCY	06760014085101	PLS						PKR					521.47	521.47	21/11/2009	Accounts
152567	SAHIWAL	0676	NOOR SHAH	PB	3650234039381	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL MUHA	LCY	06760014020801	PLS						PKR					547.73	547.73	26/10/2009	Accounts
152568	SAHIWAL	0676	NOOR SHAH	PB	3310053317473	AFTAB AHMAD	AFTAB AHMAD SHALIMAR	LCY	06760013495101	PLS						PKR					576.21	576.21	08/04/2009	Accounts
152569	SAHIWAL	0676	NOOR SHAH	PB	3650213338177	AKHTER MEHMOOD KHAN	AKHTER MEHMOOD KHAN	LCY	06760013884701	PLS						PKR					690.42	690.42	17/04/2009	Accounts
152570	SAHIWAL	0676	NOOR SHAH	PB	3650238213475	ABDUL RAUF	ABDUL RAUF TIBBI JAY SIN	LCY	06760014045801	PLS						PKR					703.69	703.69	17/08/2009	Accounts
152571	SAHIWAL	0676	NOOR SHAH	PB	3650212866539	MUHAMMAD ABUBAKAR MAJEED	MUHAMMAD ABUBAKAR M	LCY	06760014055501	PLS						PKR					715.90	715.90	08/09/2009	Accounts
152572	SAHIWAL	0676	NOOR SHAH	PB	3530220710024	MANZOORAN	MANZOORAN CHAK NO 51	LCY	06760013885501	PLS						PKR					730.31	730.31	08/06/2009	Accounts
152573	SAHIWAL	0676	NOOR SHAH	PB	3650243253849	SHOUKAT ALI	SHOUKAT ALI MOUZA DAD	LCY	06760013325601	PLS						PKR					733.40	733.40	11/08/2009	Accounts
152574	SAHIWAL	0676	NOOR SHAH	PB	3650279904097	MUHAMMAD AKRAM	MUHAMMAD AKRAM CHAK	LCY	06760014717001	PLS						PKR					2,500.38	2,500.38	16/02/2009	Accounts
152575	SAHIWAL	0676	NOOR SHAH	PB	3650263632375	MUHAMMAD AMIN	MUHAMMAD AMIN CHAH D	LCY	06760013567901	PLS						PKR					803.06	803.06	16/04/2009	Accounts
152576	SAHIWAL	0676	NOOR SHAH	PB	3530296363463	ZAFAR IQBAL	ZAFAR IQBAL CHAK NO 45	LCY	06760013862101	PLS						PKR					804.93	804.93	17/03/2009	Accounts
152577	SAHIWAL	0676	NOOR SHAH	PB	3650230243989	MOHD SHARIF S/O ABDUL HAQ	MOHD SHARIF S/O ABDUL	LCY	06760005263701	PLS						PKR					813.80	813.80	24/11/2009	Accounts
152578	SAHIWAL	0676	NOOR SHAH	PB	3650247275956	SUMERA KASUR	SUMERA KASUR CHAK NO	LCY	06760013610101	PLS						PKR					868.30	868.30	24/06/2009	Accounts
152579	SAHIWAL	0676	NOOR SHAH	PB	3650242250151	FEAZ	FEAZ MUHALLAH RAJPUTT	LCY	06760013368201	PLS						PKR					1,007.11	1,007.11	13/06/2009	Accounts
152580	SAHIWAL	0676	NOOR SHAH	PB	3650259029317	SHAH MUHAMMAD	SHAH MUHAMMAD MOOZA	LCY	06760014077201	PLS						PKR					1,241.26	1,241.26	17/11/2009	Accounts
152581	SAHIWAL	0676	NOOR SHAH	PB	3650224070637	TALLAT JAVED	TALLAT JAVED HOUSE NO	LCY	06760013688501	PLS						PKR					1,260.49	1,260.49	14/03/2009	Accounts
152582	SAHIWAL	0676	NOOR SHAH	PB	3530219249506	MUKHTRAN BIBI	MUKHTRAN BIBI MOUZA G	LCY	06760013696401	PLS						PKR					1,571.14	1,571.14	10/11/2009	Accounts
152583	SAHIWAL	0676	NOOR SHAH	PB	3650282378303	MUMTAZ HUSSAIN	MUMTAZ HUSSAIN CHAK N	LCY	06760013866201	PLS						PKR					1,603.49	1,603.49	06/03/2009	Accounts
152584	SAHIWAL	0676	NOOR SHAH	PB	3650230943802	RABIYAN BIBI W/O MUHAMMAD SHAFI	RABIYAN BIBI W/O MUHAM	LCY	06760010898101	PLS						PKR					1,680.22	1,680.22	30/09/2009	Accounts
152585	SAHIWAL	0676	NOOR SHAH	PB	3650226014567	ALLAH DITTA S/O GHULAM MOHD	ALLAH DITTA S/O GHULAM	LCY	06760005597801	PLS						PKR					1,693.27	1,693.27	27/10/2009	Accounts
152586	SAHIWAL	0676	NOOR SHAH	PB	3650213924109	ABDUL GHAFOOR	ABDUL GHAFOOR MOUZA	LCY	06760013718401	PLS						PKR					1,715.91	1,715.91	22/12/2009	Accounts
152587	SAHIWAL	0676	NOOR SHAH	PB	3650287453791	ZAHOOR HUSSAIN	ZAHOOR HUSSAIN CHAK N	LCY	06760014059801	PLS						PKR					1,859.25	1,859.25	19/10/2009	Accounts
152588	SAHIWAL	0676	NOOR SHAH	PB	3310566156046	NAEEM AKHTAR	NAEEM AKHTAR QASBA N	LCY	06760014551901	PLS						PKR					6,300.60	6,300.60	13/06/2009	Accounts
152589	SAHIWAL	0676	NOOR SHAH	PB	3530213862235	MUHAMMAD JAVED	MUHAMMAD JAVED CHAK	LCY	06760013833101	PLS						PKR					2,160.72	2,160.72	14/01/2009	Accounts
152590	SAHIWAL	0676	NOOR SHAH	PB	33493045219	MOHAMMAD YOUSAF S/O NAWAB DIN	MOHAMMAD YOUSAF S/O N	LCY	06760008885101	PLS						PKR					2,435.61	2,435.61	22/06/2009	Accounts
152591	SAHIWAL	0676	NOOR SHAH	PB	3650207932067	ABDUL HAMEED	ABDUL HAMEED LONGAWA	LCY	06760013882001	PLS						PKR					2,748.93	2,748.93	11/04/2009	Accounts
152592	SAHIWAL	0676	NOOR SHAH	PB	3650228698733	IMAM DIN	IMAM DIN MOUZA KHAN KH	LCY	06760013998201	PLS						PKR					3,069.26	3,069.26	12/12/2009	Accounts
152593	SAHIWAL	0676	NOOR SHAH	PB	3650212107519	MOHAMMAD YOUSAF S/O SHAHMAD ALI	MOHAMMAD YOUSAF S/O S	LCY	06760004403401	PLS						PKR					3,226.21	3,226.21	09/12/2009	Accounts
152594	SAHIWAL	0676	NOOR SHAH	PB	3650213772059	BASHER AHMAD S/O MOHD AKBAR	BASHER AHMAD S/O MOH	LCY	06760007365301	PLS						PKR					158,440.05	158,440.05	10/07/2009	Accounts
152595	SAHIWAL	0676	NOOR SHAH	PB	3650213804843	MUHAMMAD YOUNAS S/O BASHIR AHMA	MUHAMMAD YOUNAS S/O	LCY	06760012129101	PLS						PKR					15,478.38	15,478.38	07/11/2009	Accounts
152596	SAHIWAL	0676	NOOR SHAH	PB	3650212803442	NASIM IQBAL D/O MUHAMMAD NAWAZ	NASIM IQBAL D/O MUHAMN	LCY	06760010305101	PLS						PKR					9,171.37	9,171.37	19/08/2009	Accounts
152597	SAHIWAL	0676	NOOR SHAH	PB	3650259673225	KHADIM HUSSAIN S/O RASTABA KHAN	KHADIM HUSSAIN S/O RAS	LCY	06760000706201	PLS						PKR					8,898.83	8,898.83	05/12/2009	Accounts
152598	SAHIWAL	0676	NOOR SHAH	PB	3510336017148	SAFIA SAEED	SAFIA SAEED BONGA BAL	LCY	06760013403601	PLS						PKR					5,607.35	5,607.35	14/09/2009	Accounts
152599	SAHIWAL	0676	NOOR SHAH	PB	3650278262988	FATIMA BIBI	FATIMA BIBI MOUZA MULH	LCY	06760014003101	PLS						PKR					4,606.10	4,606.10	16/09/2009	Accounts
152600	SAHIWAL	0676	NOOR SHAH	PB	3650251613047	MOHD ASLAM S/O MOHD BOOTA	MOHD ASLAM S/O MOHD B	LCY	06760000691001	PLS						PKR					4,154.89	4,154.89	21/03/2009	Accounts
152601	SAHIWAL	0676	NOOR SHAH	PB	33451910715	SAFIA BIBI W/O SHAMAS UL HAQ	SAFIA BIBI W/O SHAMAS U	LCY	06760004376501	PLS						PKR					4,067.34	4,067.34	17/11/2009	Accounts
152602	SAHIWAL	0676	NOOR SHAH	PB	3530216142667	MANZOOR AHMED S/O NOOR AHMED	MANZOOR AHMED S/O NO	LCY	06760011483001	PLS						PKR					4,028.45	4,028.45	20/07/2009	Accounts
152603	SAHIWAL	0676	NOOR SHAH	PB	3650252417173	ALLAH RAKHA	ALLAH RAKHA CHAK NO 77	LCY	06760013929201	PLS						PKR					3,013.04	3,013.04	23/04/2009	Accounts
152604	SAHIWAL	0676	NOOR SHAH	PB	3650238783393	SHAH BEHRAM	SHAH BEHRAM CHAK NO 5	LCY	06760013919701	PLS						PKR					3,345.55	3,345.55	08/06/2009	Accounts
152605	SAHIWAL	0676	NOOR SHAH	PB	3650211848632	NAZIR AHMED S/O MOHD SHARIF	NAZIR AHMED S/O MOHD S	LCY	06760001469201	PLS						PKR					3,345.40	3,345.40	09/09/2009	Accounts
152606	SAHIWAL	0676	NOOR SHAH	PB		UNITED DESTRYBUTER PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	1794720	10/07/2009		PKR					67,000.00	67,000.00	10/07/2009	STALE
152607	SAHIWAL	0676	NOOR SHAH	PB	3650234387705	GHULAM RASOOL	GHULAM RASOOL CHAK N	LCY	06760014272503	CURR						PKR					29,350.00	29,350.00	14/09/2009	Accounts
152608	SAHIWAL	0676	NOOR SHAH	PB	3520190413031	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS LADI	LCY	06760014442603	CURR						PKR					9,605.00	9,605.00	01/12/2009	Accounts
152609	SAHIWAL	0676	NOOR SHAH	PB	3650258061787	MUHAMMAD TAHIR	MUHAMMAD TAHIR HOUSE	LCY	06760014078103	CURR						PKR					8,222.00	8,222.00	12/12/2009	Accounts
152610	SAHIWAL	0676	NOOR SHAH	PB	3650203474135	FATHAY SHAIR S/O KHAN MUHAMMAD	FATHAY SHAIR S/O KHAN M	LCY	06760010545603	CURR						PKR					5,725.25	5,725.25	04/08/2009	Accounts
152611	SAHIWAL	0676	NOOR SHAH	PB	3630203962081	MUHAMMAD AHSAN SHAKEEL SHAH	MUHAMMAD AHSAN SHAK	LCY	06760012513903	CURR						PKR					5,709.50	5,709.50	08/07/2009	Accounts
152612	SAHIWAL	0676	NOOR SHAH	PB	3650208733397	KASHIF ALI	KASHIF ALI THATHA PURB	LCY	06760013763103	CURR						PKR					2,934.00	2,934.00	29/04/2009	Accounts
152613	SAHIWAL	0676	NOOR SHAH	PB		CENTER INCHARGE FOOD DEPTT		LCY	30019902464586	CD-MISC	STALE	PO	1020308	20/04/2009		PKR					2,600.00	2,600.00	20/04/2009	STALE
152614	SAHIWAL	0676	NOOR SHAH	PB	3650258764945	LIAQAT ALI	LIAQAT ALI CHAK NO 77/5/I	LCY	06760013674003	CURR						PKR					1,960.00	1,960.00	18/05/2009	Accounts
152615	SAHIWAL	0676	NOOR SHAH	PB	3650212136977	MUHAMMAD ASLAM	MUHAMMAD ASLAM CHAK	LCY	06760013014203	CURR						PKR					1,507.25	1,507.25	21/12/2009	Accounts
152616	SAHIWAL	0676	NOOR SHAH	PB	3650249269207	MAZAHAR IQBAL	MAZAHAR IQBAL TOOT WA	LCY	06760013878403	CURR						PKR					1,217.00	1,217.00	20/05/2009	Accounts
152617	SAHIWAL	0676	NOOR SHAH	PB	3650249173219	MUHAMMAD SAEED IRON STORE	MUHAMMAD SAEED S/O AL	LCY	06760009950803	CURR						PKR					1,199.27	1,199.27	30/12/2009	Accounts
152618	SAHIWAL	0676	NOOR SHAH	PB	3650213368349	NASIR MEHMOOD	NASIR MEHMOOD THATHA	LCY	06760013755003	CURR						PKR					1,196.00	1,196.00	30/05/2009	Accounts
152619	SAHIWAL	0676	NOOR SHAH	PB	3650204431357	ANWAR HUSSAIN	ANWAR HUSSAIN S/O LAL	LCY	06760013967503	CURR						PKR					1,168.00	1,168.00	13/05/2009	Accounts
152620	SAHIWAL	0676	NOOR SHAH	PB	3650213368439	UHAMMAD KHALID KHAN	UHAMMAD KHALID KHAN K	LCY	06760013860303	CURR						PKR					745.00	745.00	07/05/2009	Accounts
152621	SAHIWAL	0676	NOOR SHAH	PB	3650212674561	MANSIB ALI AND MUHAMMAD ARIF	MANSIB ALI AND MUHAMM	LCY	06760010105403	CURR						PKR					644.00	644.00	16/07/2009	Accounts
152622	SAHIWAL	0676	NOOR SHAH	PB	3650298986171	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF CHA	LCY	06760014060003	CURR						PKR					630.00	630.00	10/09/2009	Accounts
152623	SAHIWAL	0676	NOOR SHAH	PB	3650220051211	GHULAM JILLANI	GHULAM JILLANI WAN MIA	LCY	06760013959403	CURR						PKR					569.00	569.00	20/10/2009	Accounts
152624	SAHIWAL	0676	NOOR SHAH	PB		PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	1794628	17/06/2009		PKR					500.00	500.00	17/06/2009	STALE
152625	SAHIWAL	0676	NOOR SHAH	PB	3650212831963	MUHAMMAD AMEEN	MUHAMMAD AMEEN CHAK	LCY	06760013789303	CURR						PKR					418.61	418.61	17/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
152626	SAHIWAL	0676	NOOR SHAH	PB	3650260360025	MUHAMMAD ARIF	MUHAMMAD ARIF CHAK N	LCY	0676001391700	CURR						PKR					415.00	415.00	08/05/2009	Accounts
152627	SAHIWAL	0676	NOOR SHAH	PB		TABLE PLASTIC PLATE		LCY	30019902464586	CD-MISC	STALE	PO	1020395	28/04/2009		PKR					400.00	400.00	28/04/2009	STALE
152628	SAHIWAL	0676	NOOR SHAH	PB		NADRA KIASK CLACTION		LCY	30019902464586	CD-MISC	STALE	PO	1020203	09/04/2009		PKR					250.00	250.00	09/04/2009	STALE
152629	SAHIWAL	0676	NOOR SHAH	PB	3650212835403	SYED ASGHAR ALI SHAH	SYED ASGHAR ALI SHAH N	LCY	06760013454403	CURR						PKR					246.00	246.00	31/03/2009	Accounts
152630	SAHIWAL	0676	NOOR SHAH	PB	3520270329553	KHADIM HUSSAIN	KHADIM HUSSAIN THATHA	LCY	06760012995503	CURR						PKR					235.00	235.00	24/10/2009	Accounts
152631	SAHIWAL	0676	NOOR SHAH	PB	3650203296513	M/S MIAN TRADERS -GAMBER ROAD	M/S MIAN TRADERS -GAME	LCY	06760013519203	CURR						PKR					223.00	223.00	28/08/2009	Accounts
152632	SAHIWAL	0676	NOOR SHAH	PB	3650212530155	MOHD RAFIQUE S/O NOOR MOHAMMAD	MOHD RAFIQUE S/O NOOR	LCY	06760009328101	PLS						PKR					0.04	0.04	04/05/2009	Accounts
152633	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530264957506	NASEEM AKHTAR	NASEEM AKHTAR CHAK 17	LCY	06780003615301	PLS						PKR					0.05	0.05	15/04/2009	Accounts
152634	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530219079097	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN 21 4L	LCY	06780005744801	PLS						PKR					0.02	0.02	27/06/2009	Accounts
152635	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	25290068155	CAPT. MUHAMMAD ABBAS	CAPT. MUHAMMAD ABBAS	LCY	06780021610601	PLS						PKR					0.16	0.16	29/07/2009	Accounts
152636	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	36502796 13887	Jaffar Zaman	Jaffar Zaman MOHALLAH TA	LCY	06787900039001	PLS						PKR					0.02	0.02	06/03/2009	Accounts
152637	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530237743215	Naseer Ahmed	Naseer Ahmed S/o Muhamm	LCY	06787900049001	PLS						PKR					0.02	0.02	26/02/2009	Accounts
152638	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	6110162215967	Syed Mushtaq Ahmed Shah	Syed Mushtaq Ahmed 486 G	LCY	06787900056601	PLS						PKR					0.38	0.38	09/09/2009	Accounts
152639	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650289802597	KALIM ULLAH	KALIMULLAH S/O MUHAMM	LCY	06787900134901	PLS						PKR					0.22	0.22	18/12/2009	Accounts
152640	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530219402373	SARDAR ALI	SARDAR ALI CHAK NO 43/3	LCY	06780024913601	PLS						PKR					0.80	0.80	05/06/2009	Accounts
152641	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530275286311	Imtiaz Ahmed	IMTIAZ AHMED S/O ZAKIR I	LCY	06787900026801	PLS						PKR					0.38	0.38	16/05/2009	Accounts
152642	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650281891349	MUHAMMAD IQBAL	MUHAMMAD IQBAL CHAK N	LCY	06780024763901	PLS						PKR					0.56	0.56	25/11/2009	Accounts
152643	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650286849283	Muhammad Iqbal Urf Fauji	Muhammad Iqbal fauji chak n	LCY	06787900027901	PLS						PKR					0.63	0.63	16/06/2009	Accounts
152644	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530220426699	AMJAD HUSSAIN S/O M BASHIR	AMJAD HUSSAIN S/O M BA	LCY	06780023459601	PLS						PKR					1.56	1.56	05/12/2009	Accounts
152645	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650263718343	Zulifqar Ali	Zulifqar Ali chak no 64/4r teh	LCY	06787900038101	PLS						PKR					1.83	1.83	06/06/2009	Accounts
152646	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650249040163	MUHAMMAD ASGHAR S/O JAN MUHAMM	MUHAMMAD ASGHAR S/O	LCY	06780023098001	PLS						PKR					2.95	2.95	12/10/2009	Accounts
152647	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650212855173	ALLAH DITTA S/O MASSO MASIH	ALLAH DITTA S/O MASSO M	LCY	06780023199601	PLS						PKR					5.00	5.00	13/11/2009	Accounts
152648	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650299617105	ghulam sarwar saleem	Ghulam Sarwar Saleem chak	LCY	06787900005701	PLS						PKR					8.07	8.07	14/07/2009	Accounts
152649	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650263394617	ZAHOOR AHMED S/O SAJWAR	ZAHOOR AHMED S/O SAJW	LCY	06780023287101	PLS						PKR					8.25	8.25	10/11/2009	Accounts
152650	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650249005553	JAMSHAID ALI	JAMSHAID ALI S/O RAO MU	LCY	06787900142401	PLS						PKR					51.29	51.29	14/12/2009	Accounts
152651	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530255805945	MUHAMMAD ABBAS S/0 ALLAH DITTA	MUHAMMAD ABBAS S/0 AL	LCY	06780023147201	PLS						PKR					10.10	10.10	10/12/2009	Accounts
152652	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650214755443	Asif Ali	Asif Ali s/o Jaffar Ali Gali Jam	LCY	06787900090501	PLS						PKR					51.01	51.01	12/11/2009	Accounts
152653	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530277420913	ABDUL GHANI /SON/NOOR MUHMMAD	ABDUL GHANI /SON/NOOR	LCY	06780023382801	PLS						PKR					22.61	22.61	03/12/2009	Accounts
152654	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530244868123	ABDUL AZIZ S/O GHULAM RASUL	ABDUL AZIZ S/O GHULAM R	LCY	06780023633001	PLS						PKR					28.29	28.29	28/10/2009	Accounts
152655	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530219859075	MUHAMMAD YAR BHATTI	MUHAMMAD YAR BHATTI C	LCY	06780023317001	PLS						PKR					41.71	41.71	01/12/2009	Accounts
152656	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650181023253	MUHAMMAD NADEEM S/O NOOR MUHAM	MUHAMMAD NADEEM S/O	LCY	06780023176001	PLS						PKR					42.55	42.55	10/12/2009	Accounts
152657	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530291507741	JAFFAR ALI S/O KHADIM HUSSAIN	JAFFAR ALI S/O KHADIM HI	LCY	06780023111701	PLS						PKR					56.69	56.69	19/08/2009	Accounts
152658	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650297225669	Muhammad Sultan	Muhammad Sultan s/oNoor M	LCY	06787900059101	PLS						PKR					87.71	87.71	26/10/2009	Accounts
152659	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	5650317752222	Robina Anjum	Robina Anjum w/o Tariq Ali N	LCY	06787900076001	PLS						PKR					92.22	92.22	02/06/2009	Accounts
152660	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650212070346	Taj Bibi	Taj BiBi w/oMuhammad Taj C	LCY	06787900066101	PLS						PKR					105.72	105.72	21/02/2009	Accounts
152661	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530287599668	NASEEM FATIMAH S/O NAZAR MOHD	NASEEM FATIMAH S/O NAZ	LCY	06780023465901	PLS						PKR					145.91	145.91	17/11/2009	Accounts
152662	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530220183727	IRSHAD AKHTAR S/O KARIM BAKHASH	IRSHAD AKHTAR S/O KARI	LCY	06780020933901	PLS						PKR					146.42	146.42	16/12/2009	Accounts
152663	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650213831649	MUHAMMAD MUSTAFA	MUHAMMAD MUSTAFA S/O	LCY	06787900140201	PLS						PKR					160.34	160.34	07/08/2009	Accounts
152664	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650213050417	ASGHAR ALI S/O ALAM DIN	ASGHAR ALI S/O ALAM DIN	LCY	06780009100801	PLS						PKR					173.25	173.25	28/04/2009	Accounts
152665	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3640225618102	Zareena Bibi	ZARINA BIBI Chak No 82-D	LCY	06787900104001	PLS						PKR					175.34	175.34	11/07/2009	Accounts
152666	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530215586915	ABDUL WADOOD S/O NOOR MUHAMMAD	ABDUL WADOOD S/O NOO	LCY	06780009290401	PLS						PKR					189.88	189.88	26/08/2009	Accounts
152667	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650213270661	Ghulam Qadir	Ghulam Qader s/o Wali Muha	LCY	06787900094901	PLS						PKR					193.99	193.99	14/03/2009	Accounts
152668	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3640206022751	Muhammad Arif	Muhammad Arif Chak Alward	LCY	06787900034801	PLS						PKR					205.55	205.55	10/11/2009	Accounts
152669	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650294812057	Shahid Pervez	Shahid Pervez s/o Mushtaq A	LCY	06787900066701	PLS						PKR					235.75	235.75	06/05/2009	Accounts
152670	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530208702693	AMAN ULLAH	AMAN ULLAH S/O MOHD RA	LCY	06780006667001	PLS						PKR					246.36	246.36	30/12/2009	Accounts
152671	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530230246839	MUHAMMAD ASGHER	MUHAMMAD ASGHER MOH	LCY	06780024720201	PLS						PKR					293.72	293.72	23/06/2009	Accounts
152672	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530283718091	Muhammad Rafiq	Muhammad Rafiq s/o Muhan	LCY	06787900095401	PLS						PKR					313.49	313.49	13/11/2009	Accounts
152673	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB		GHULAM RASOOL S/O PIR BAKISH	GHULAM RASOOL S/O PIR	LCY	06780024223001	PLS						PKR					318.59	318.59	25/11/2009	Accounts
152674	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530256757149	Tariq Hussain	Tariq Hussains/o Abdul Aziz	LCY	06787900088101	PLS						PKR					327.67	327.67	19/10/2009	Accounts
152675	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	1720122079623	Anwar Ali	anwar Ali Khattak hotel Near	LCY	06787900039101	PLS						PKR					335.63	335.63	11/03/2009	Accounts
152676	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530267730049	JAFAR HUSSAIN	Jafar Hussain S/O Abdulla C	LCY	06787900134101	PLS						PKR					1,182.27	1,182.27	26/09/2009	Accounts
152677	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650213057985	MUHAMMAD LATIF	MUHAMMAD LATIF S/O BA	LCY	06780004898001	PLS						PKR					352.97	352.97	25/08/2009	Accounts
152678	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530295617496	Ghulam Fatima	Ghulam Fatima Nai Abadi Ko	LCY	06787900062401	PLS						PKR					355.48	355.48	13/05/2009	Accounts
152679	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530218370518	SAIMA HAMEED S.O ABDUL HAMEED	SAIMA HAMEED S.O ABDU	LCY	06780023892001	PLS						PKR					428.02	428.02	14/12/2009	Accounts
152680	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650218000332	NASREEN AKHTAR W/O M ASLAM	NASREEN AKHTAR W/O M	LCY	06780023450201	PLS						PKR					436.05	436.05	10/10/2009	Accounts
152681	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3520173411671	Sher Muhammad	Sher Muhammad & Zahida P	LCY	06787900065401	PLS						PKR					495.09	495.09	28/10/2009	Accounts
152682	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530203851895	MOKHA	MOKHA S/O SHAH BAIG CH	LCY	06787900146801	PLS						PKR					500.31	500.31	14/09/2009	Accounts
152683	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	5440079951933	Raja Fahad	Raja fahad house No 223 De	LCY	06787900074201	PLS						PKR					533.20	533.20	14/09/2009	Accounts
152684	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3810244012097	Muhammad Nasrullah	Muhammaaaad Nasrullah s/o	LCY	06787900089601	PLS						PKR					534.73	534.73	27/01/2009	Accounts
152685	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650212565107	NIZAM DIN	Nizam Din Chak No 16/4-I Ko	LCY	06787900130901	PLS						PKR					588.49	588.49	16/06/2009	Accounts
152686	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650227412065	Zulifqar ALI	Zulifqar ALI CHAK NO.55/4R	LCY	06787900007301	PLS						PKR					1,977.04	1,977.04	18/02/2009	Accounts
152687	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530217481694	Munawar bibi	Munawar bibi chak no 44/3r S	LCY	06787900026901	PLS						PKR					2,250.29	2,250.29	22/05/2009	Accounts
152688	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530281071955	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN P/O	LCY	06787900106301	PLS						PKR					674.76	674.76	07/04/2009	Accounts
152689	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530220214265	Muhammad Iqbal	MUHAMMAD IQBAL s/o Cha	LCY	06787900094601	PLS						PKR					689.24	689.24	12/02/2009	Accounts
152690	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3640282043426	IMDAD BEGUM	IMAM BEGUM W/O NAWAZ	LCY	06787900135801	PLS						PKR					695.43	695.43	08/07/2009	Accounts
152691	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650269582794	NAZIA ANWER D/O MUHAMMAD ANWER	NAZIA ANWER D/O MUHAM	LCY	06780024236001	PLS						PKR					725.66	725.66	07/12/2009	Accounts
152692	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3510205817425	ATIQ UR REHMAN	ATIQ-UR-REHMAN S/O QAS	LCY	06787900162301	PLS						PKR					746.51	746.51	08/12/2009	Accounts
152693	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530265849315	ABDUL GHAFOOR S/O MOHAMMAD TUFA	ABDUL GHAFOOR S/O MOH	LCY	06780019986501	PLS						PKR					870.58	870.58	26/12/2009	Accounts
152694	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650292103787	KHIZAR HAYAT S/O AHMED YAR	KHIZAR HAYAT S/O AHMED	LCY	06780022473301	PLS						PKR					885.03	885.03	28/10/2009	Accounts
152695	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650249564815	Basharat Ali	Basharat Alis/o Abdul Razza	LCY	06787900091501	PLS						PKR					922.66	922.66	11/06/2009	Accounts
152696	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530219651617	MUHAMMAD AMIR	MUHAMMAD AMIR 43-3-R D	LCY	06780024905701	PLS						PKR					3,626.15	3,626.15	16/03/2009	Accounts
152697	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650218717454	KHURSHID BIBI	KHURSHID BIBI W/O FALAK	LCY	06780022981901	PLS						PKR					1,111.33	1,111.33	09/02/2009	Accounts
152698	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530283329265	MOHAMMAD ASLAM	MOHAMMAD ASLAM S/O AI	LCY	06780004663901	PLS						PKR					1,214.88	1,214.88	25/07/2009	Accounts
152699	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3510344691023	Muhammad Hanif	Mohalla Kot Fazal Shah Phol	LCY	06787900103601	PLS						PKR					4,457.52	4,457.52	24/04/2009	Accounts
152700	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650213597573	Ahmed ullah Khan	ahmed ullah and Khalid Mehr	LCY	06787900082201	PLS						PKR					1,451.14	1,451.14	30/10/2009	Accounts
152701	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650294157063	SHOUKAT ALI S/O MUHAMMAD AKRAM	SHOUKAT ALI S/O MUHAMI	LCY	06780009386501	PLS						PKR					1,428.69	1,428.69	06/06/2009	Accounts
152702	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650278288031	Muhammad Ayub	Muhammad Ayub s/oFlak Sh	LCY	06787900086801	PLS						PKR					1,635.32	1,635.32	03/07/2009	Accounts
152703	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650259324841	Muhammad Aamir	Muhammad Aamir s/oAtta M	LCY	06787900059901	PLS						PKR					1,702.86	1,702.86	07/05/2009	Accounts
152704	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650229378487	NIAMAT ALI	NIAMAT ALI CHAKNO 55/4/I	LCY	06780024418001	PLS						PKR					1,710.40	1,710.40	06/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
152705	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	36502682691 95	GHULAM MURTAZA	GHULAM MURTAZA CHAK I	LCY	06780024557101	PLS						PKR					1,890.35	1,890.35	31/10/2009	Accounts
152706	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650221177391	Hiaqee-El	Hiaqee-El CHAK NO 148/9-L	LCY	06787900072301	PLS						PKR					1,985.77	1,985.77	28/04/2009	Accounts
152707	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	33105081674 66	KALSOOM NAZAR	KALSOOM NAZAR F G GIR/	LCY	06780023275001	PLS						PKR					2,151.94	2,151.94	29/10/2009	Accounts
152708	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650291797157	ABDUL HAMEED S/O MOHD HUSSAIN	ABDUL HAMEED S/O MOHI	LCY	06780008080001	PLS						PKR					1,922.33	1,922.33	06/11/2009	Accounts
152709	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530281697259	Khadam Hussain	Chak No 43/3R Post office S	LCY	06787900102401	PLS						PKR					2,331.93	2,331.93	19/03/2009	Accounts
152710	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650279789679	MUHAMMAD ASLAM	MUHAMMAD ASLAM CHAK	LCY	06787900032701	PLS						PKR					2,496.34	2,496.34	02/07/2009	Accounts
152711	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3510131182187	Muhammad Aslam	Muhammad Aslam s/o Siraj D	LCY	06787900075401	PLS						PKR					2,537.51	2,537.51	17/06/2009	Accounts
152712	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650208727217	Amanat ali	Amanat Ali s/o Muhammad F	LCY	06787900099101	PLS						PKR					2,554.04	2,554.04	10/07/2009	Accounts
152713	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650212225874	Panan Bibi	Panan Bibi w/o Muhammad S	LCY	06787900083201	PLS						PKR					2,633.41	2,633.41	12/05/2009	Accounts
152714	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530235106323	Ahmed Hassan	Ahmed Hassan Chak No 39-/	LCY	06787900107401	PLS						PKR					2,964.93	2,964.93	11/07/2009	Accounts
152715	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530281886112	Zareena Bibi	Zareena Bibi w/o Bashir Ahm	LCY	06787900085701	PLS						PKR					3,051.85	3,051.85	19/09/2009	Accounts
152716	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530320556803	ABDUL JALIL S/O ABDUL AZIZ	ABDUL JALIL S/O ABDUL A	LCY	06780021946301	PLS						PKR					192,035.84	192,035.84	16/02/2009	Accounts
152717	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	34020405878	MAL BLOUCHI	MAL BLOUCHI 36 4 L PO 34	LCY	06780005570701	PLS						PKR					32,081.73	32,081.73	02/09/2009	Accounts
152718	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530219958343	NOOR MUHAMMAD S/O HUSSAIN.M	NOOR MUHAMMAD S/O HU	LCY	06780009268301	PLS						PKR					18,405.83	18,405.83	16/07/2009	Accounts
152719	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530285753786	ASIA BIBI S/O MOHD ASLAM	ASIA BIBI S/O MOHD ASLAI	LCY	06780023927001	PLS						PKR					11,962.47	11,962.47	26/12/2009	Accounts
152720	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650222522441	TAJ DIN	TAJ DIN 50 5-L DISTT SAHI	LCY	06780002903901	PLS						PKR					11,496.96	11,496.96	17/10/2009	Accounts
152721	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3630219693861	Muhammad Iqbal	Muhammad Iqbal Chak No 4	LCY	06787900126101	PLS						PKR					6,434.46	6,434.46	13/07/2009	Accounts
152722	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650202836831	Muhammad Arif	Muhammad Arif &Muhamma	LCY	06787900032001	PLS						PKR					5,603.72	5,603.72	27/03/2009	Accounts
152723	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650224214837	GHULAM MUSTIFA S/O DIN MOHAMMAD	GHULAM MUSTIFA S/O DIN	LCY	06780007176601	PLS						PKR					5,116.19	5,116.19	14/04/2009	Accounts
152724	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650280474511	MOHAMMAD SALEEM	MOHAMMAD SALEEM NEW	LCY	06780024562601	PLS						PKR					4,351.86	4,351.86	31/03/2009	Accounts
152725	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650213050443	AHMAD DIN NOORI S/O QADIR BUX	AHMAD DIN NOORI S/O QA	LCY	06780023119201	PLS						PKR					4,224.76	4,224.76	24/06/2009	Accounts
152726	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650223029799	Abdul Rashid	Abdul Rashid chak no 47/5l t	LCY	06787900032301	PLS						PKR					3,451.57	3,451.57	11/07/2009	Accounts
152727	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650213208401	ALI MURTAZA	ALI MURTAZA CHAK NO 56	LCY	06780024727701	PLS						PKR					3,444.38	3,444.38	02/05/2009	Accounts
152728	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530256841103	MUhammad Ashraf	MUHAMMAD ASRAF CHAK	LCY	06787900116603	CURR						PKR					17,510.00	17,510.00	19/10/2009	Accounts
152729	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530220000553	LIAQUAT ALI	LIAQUAT ALI CHAK NO 52-3	LCY	06787900128503	CURR						PKR					7,467.00	7,467.00	02/07/2009	Accounts
152730	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3510124562031	Muhammad Afzal Atta Doger	MUhammad Afzal Atta Doge	LCY	06787900110903	CURR						PKR					5,000.00	5,000.00	22/04/2009	Accounts
152731	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3510154954617	Muhammad Anwar	Muhammad Anwar Mohalah J	LCY	06787900111103	CURR						PKR					5,000.00	5,000.00	23/04/2009	Accounts
152732	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3510169928571	Qaiser Waseem	Qaisar Waseem Mohallah Fa	LCY	06787900111203	CURR						PKR					5,000.00	5,000.00	23/04/2009	Accounts
152733	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530219190003	MUHAMMAD NIAZ AHMAD	MUHAMMAD NIAZ AHMAD (	LCY	06787900122103	CURR						PKR					2,845.00	2,845.00	12/09/2009	Accounts
152734	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530277706085	MEHR ALLAH DITTA	MEHR ALLAH DITTA S/O SH	LCY	06787900134603	CURR						PKR					2,756.00	2,756.00	07/07/2009	Accounts
152735	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650292818959	Mansoor Ahmad	Mansoor Ahmed Chak No 53	LCY	06787900126803	CURR						PKR					2,374.00	2,374.00	27/08/2009	Accounts
152736	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530237709597	Altaf Hussain	Altaf Hussain 1 KM OFF FER	LCY	06787900118403	CURR						PKR					1,832.00	1,832.00	02/07/2009	Accounts
152737	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530219034859	MAQBOOL AHMED	MAQBOOL AHMED CHAK N	LCY	06780013141903	CURR						PKR					1,490.98	1,490.98	10/06/2009	Accounts
152738	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530219349147	Rajab Ali	Rajab Ali Chak No 41-A/4-L F	LCY	06787900119203	CURR						PKR					1,373.00	1,373.00	06/05/2009	Accounts
152739	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB		Govt College University Faisalabad		LCY	30019902464586	CD-MISC	STALE	PO	2924212	28/07/2009		PKR					1,000.00	1,000.00	28/07/2009	STALE
152740	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB		govt college univercity Faisalabad		LCY	30019902464586	CD-MISC	STALE	PO	2924213	28/07/2009		PKR					1,000.00	1,000.00	28/07/2009	STALE
152741	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB		Govt College Univercity Faisalabad		LCY	30019902464586	CD-MISC	STALE	PO	2924214	28/07/2009		PKR					1,000.00	1,000.00	28/07/2009	STALE
152742	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB		fbisd		LCY	30019902464586	CD-MISC	STALE	PO	000000067859	22/04/2009		PKR					810.00	810.00	22/04/2009	STALE
152743	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB		International islamic Univercity		LCY	30019902464586	CD-MISC	STALE	PO	2924132	29/07/2009		PKR					650.00	650.00	29/07/2009	STALE
152744	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530218945357	Ch Muhammad Jamhaid	Ch Muhammad JamShaid Hc	LCY	06787900113803	CURR						PKR					548.10	548.10	23/05/2009	Accounts
152745	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	1310109819749	Ch.Irfan Aalam	Ch Irfan Aalam s/o CH M Akr	LCY	06787900119303	CURR						PKR					534.00	534.00	18/09/2009	Accounts
152746	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB		secertory Of armed Forces		LCY	30019902464586	CD-MISC	STALE	PO	1396745	09/03/2009		PKR					500.00	500.00	09/03/2009	STALE
152747	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB		Fauji Foundation		LCY	30019902464586	CD-MISC	STALE	PO	2924019	25/05/2009		PKR					500.00	500.00	25/05/2009	STALE
152748	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB		Treasure Aiou Islamabad		LCY	30019902464586	CD-MISC	STALE	PO	2924247	08/08/2009		PKR					500.00	500.00	08/08/2009	STALE
152749	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530219125245	ABID HUSSAIN	ABID ALI S/O MANAK KHAN	LCY	06787900145303	CURR						PKR					394.00	394.00	27/08/2009	Accounts
152750	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3660330986023	SHEHZAD CORPORATION	MUHAMMAD AAMIR SHEH2	LCY	06787900142003	CURR						PKR					394.00	394.00	04/08/2009	Accounts
152751	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530201043175	Allah Dad	Allah Dad Chak No 40/4-L P/	LCY	06787900114403	CURR						PKR					357.50	357.50	20/07/2009	Accounts
152752	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650292795851	Shahadat Khan	Shahdat Khan Chak No 54/4-	LCY	06787900120703	CURR						PKR					323.00	323.00	11/05/2009	Accounts
152753	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650275795169	Ghulam Mustafa	Ghulam Mustafa Shamali Ch	LCY	06787900115303	CURR						PKR					320.67	320.67	06/05/2009	Accounts
152754	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB		A I O U Islamabad		LCY	30019902464586	CD-MISC	STALE	PO	2924291	21/08/2009		PKR					300.00	300.00	21/08/2009	STALE
152755	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650251334755	KHUDA YAR S/O KAMEER ALI	KHUDA DAD S/O KAMEER A	LCY	06787900153303	CURR						PKR					285.00	285.00	08/10/2009	Accounts
152756	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530248722903	MUHAMMAD ILYAS	Muhammad Ilyas Chak No 3	LCY	06787900131203	CURR						PKR					278.00	278.00	15/07/2009	Accounts
152757	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530219019731	Ehsan UL Haq	Ehsan Ul Haq Chak No 48-3-	LCY	06787900123703	CURR						PKR					276.00	276.00	16/09/2009	Accounts
152758	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530270871541	Sakindar Ali	Sakindar Ali Chak No 36A/4-	LCY	06787900109603	CURR						PKR					272.20	272.20	16/06/2009	Accounts
152759	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530220468531	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O M	LCY	06787900132103	CURR						PKR					253.00	253.00	25/06/2009	Accounts
152760	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650240427619	Aamir Saeed	Aamir Saeed Chak No62-5-L	LCY	06787900127203	CURR						PKR					248.00	248.00	01/06/2009	Accounts
152761	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530220166691	Muhammad Yar	MUhammad Yar S/O Sultan A	LCY	06787900132203	CURR						PKR					247.00	247.00	23/06/2009	Accounts
152762	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530297054879	Karam Elahi	Karam Elahi Chak No 36-A/4	LCY	06787900115103	CURR						PKR					244.00	244.00	13/07/2009	Accounts
152763	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530219375693	Muhammad Ashraf Abid	Muhammad Ashraf Abid Cha	LCY	06787900115703	CURR						PKR					239.00	239.00	08/09/2009	Accounts
152764	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650218916617	MUHAMMAD TUFAIL	Muhammad Tufail S/O Muha	LCY	06787900135103	CURR						PKR					211.00	211.00	03/08/2009	Accounts
152765	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530187167813	Muhammad Ashraf	Muhammad Ashraf Chak No	LCY	06787900121603	CURR						PKR					173.00	173.00	18/08/2009	Accounts
152766	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650283994999	Qaiser Nadeem	Qasir Nadeem Chak No 46/5	LCY	06787900126403	CURR						PKR					173.00	173.00	03/06/2009	Accounts
152767	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB		csd		LCY	30019902464586	CD-MISC	STALE	PO	1396768	17/03/2009		PKR					170.00	170.00	17/03/2009	STALE
152768	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530270901081	Dur-E-Hussain Zafar	Dur_e-Hussain Zafar Chak N	LCY	06787900118803	CURR						PKR					111.00	111.00	15/07/2009	Accounts
152769	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530258027973	TAHIR RIAZ	Tahir Riaz S/O Riaz Ul Haq H	LCY	06787900132403	CURR						PKR					92.00	92.00	14/07/2009	Accounts
152770	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530220263379	Jamal Din	Jamal Din Chak No 38/4-L P/	LCY	06787900117003	CURR						PKR					90.00	90.00	20/06/2009	Accounts
152771	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530219704023	Imran Alam	IMran Alam Nourang Abad P	LCY	06787900114803	CURR						PKR					88.00	88.00	16/06/2009	Accounts
152772	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3530220136185	Muhammad Yar	MUhammad Yar Raisan Wala	LCY	06787900122203	CURR						PKR					40.00	40.00	26/06/2009	Accounts
152773	SAHIWAL	0678	GAMBER (OKARA CANTT.)	PB	3650262670339	Muhammad Amin	Muhammad amin Chak No 5	LCY	06787900106101	PLS						PKR					0.07	0.07	05/05/2009	Accounts
152774	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650213172379	SYED RAZA ALI AND FARHAT BANO	SYED RAZA ALI AND FARH	LCY	06860004551301	PLS						PKR					0.02	0.02	16/10/2009	Accounts
152775	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	9999999999999	IQBAL AHMAD S/O JALAL	IQBAL AHMAD S/O JALAL K	LCY	06860006467001	PLS						PKR					0.02	0.02	06/02/2009	Accounts
152776	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	NOTAVAILABLE	MUHAMMAD MUNIR ALI S/O M.AMEER	MUHAMMAD MUNIR ALI S/O	LCY	06860007312901	PLS						PKR					0.05	0.05	01/06/2009	Accounts
152777	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650297335201	ASHIQ HUSSAIN	ASHIQ HUSSAIN CHAK 54-0	LCY	06860013891901	PLS						PKR					0.02	0.02	18/06/2009	Accounts
152778	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650212781473	AHMED ALI	AHMED ALI S/O MISRI KHA	LCY	06860013894301	PLS						PKR					0.18	0.18	22/06/2009	Accounts
152779	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650213388579	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF BASI	LCY	06860014136001	PLS						PKR					0.05	0.05	14/05/2009	Accounts
152780	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650213074031	ABID HUSSAIN	ABID HUSSAIN CHAK NO 9(	LCY	06867100009101	PLS						PKR					0.02	0.02	16/04/2009	Accounts
152781	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650218177977	MUNAWAR HUSSIAN S/O ABDUL GHANI	MUNAWAR HUSSIAN S/O A	LCY	06860005267401	PLS						PKR					0.43	0.43	10/04/2009	Accounts
152782	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650223462591	MST SUGHRAN BIBI W/O DIN MOHAMMAD	MST SUGHRAN BIBI W/O D	LCY	06860009207601	PLS						PKR					0.41	0.41	14/05/2009	Accounts
152783	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650212719349	NAZIR AHMED S/O MUHAMMAD UD DIN	NAZIR AHMED S/O MUHAM	LCY	06860009594201	PLS						PKR					0.56	0.56	17/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
152784	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650212631841	JAFAR HUISSAIN	JAFAR HUISSAIN CHAK NO	LCY	06860014164001	PLS						PKR					2.63	2.63	16/03/2009	Accounts
152785	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650214014519	RANA MUHAMMAD AFZAL S/O MOHD ALI	RANA MUHAMMAD AFZAL S	LCY	06860009613801	PLS						PKR					2.82	2.82	12/06/2009	Accounts
152786	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502056184447	ALI SHER S/O NAIK MUHAMMAD	ALI SHER S/O NAIK MUHAN	LCY	06860012128201	PLS						PKR					4.55	4.55	20/06/2009	Accounts
152787	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650203260601	QUTAB ALI S/OMUHAMMAD BAG	QUTAB ALI S/OMUHAMMAD	LCY	06860013691401	PLS						PKR					8.14	8.14	26/05/2009	Accounts
152788	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502882032222	MST KHURSHID W/O GHULAM RASOOL	MST KHURSHID W/O GHUL	LCY	06860005395801	PLS						PKR					12.42	12.42	24/03/2009	Accounts
152789	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650208607145	MOHSAN ALI	MOHSAN ALI GALI NO 7 KC	LCY	06867900003701	PLS						PKR					33.82	33.82	30/04/2009	Accounts
152790	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650239950483	MUHAMMAD RIAZ	MUHAMMAD RIAZ REHMAN	LCY	06867100009601	PLS						PKR					128.16	128.16	22/08/2009	Accounts
152791	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650244222503	MUHAMMAD JAMIL	MUHAMMAD JAMIL RASOO	LCY	06860013862001	PLS						PKR					47.40	47.40	02/07/2009	Accounts
152792	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650212347423	SYED ZAFFAR ABBASS S/O ALI SHER	SYED ZAFFAR ABBASS S/O	LCY	06860002061701	PLS						PKR					54.99	54.99	29/09/2009	Accounts
152793	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650213041919	KHALID MUNIR	KHALID MUNIR MUNIR TRA	LCY	06860005962401	PLS						PKR					187.21	187.21	17/09/2009	Accounts
152794	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650207876209	GHULAM MUHAMMAD	GHULAM MUHAMMAD CHA	LCY	06867900003601	PLS						PKR					297.61	297.61	22/08/2009	Accounts
152795	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB		DAHI TARAQIATI TANZEEM (D.A.H)	DAHI TARAQIATI TANZEEM	LCY	06860005104801	PLS						PKR					109.31	109.31	23/07/2009	Accounts
152796	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502842223314	AISHA SALEEM W/O SALEEM IQBAL	AISHA SALEEM W/O SALEE	LCY	06860009648501	PLS						PKR					133.94	133.94	10/02/2009	Accounts
152797	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650213601191	MOHD YAR S/O GHULAM	MOHD YAR S/O GHULAM M	LCY	06860005364701	PLS						PKR					146.24	146.24	23/05/2009	Accounts
152798	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650216386035	MOHAMMAD HANIF	MOHAMMAD HANIF MOZA	LCY	06860010963201	PLS						PKR					165.36	165.36	14/03/2009	Accounts
152799	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650224933888	SAMINA AHMAD D/O GHULAM AHMAD	SAMINA AHMAD D/O GHUL	LCY	06860009875101	PLS						PKR					181.14	181.14	31/01/2009	Accounts
152800	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	NOTAVAILABLE	HAZIR ALI SHAH S/O S SARDAR ALI	HAZIR ALI SHAH S/O S SAR	LCY	06860007087601	PLS						PKR					210.79	210.79	18/04/2009	Accounts
152801	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650239964763	RAJAB ALI	RAJAB ALI SUHOO KA POS	LCY	06860005661401	PLS						PKR					219.93	219.93	28/05/2009	Accounts
152802	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502642733315	IRFAN NAZIR S/O MUHAMMAD NAZIR	IRFAN NAZIR S/O MUHAMM	LCY	06867900079801	PLS						PKR					234.94	234.94	12/11/2009	Accounts
152803	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650237475829	YASIR JAVED	YASIR JAVED CHAK NO 85	LCY	06867900019601	PLS						PKR					793.36	793.36	04/03/2009	Accounts
152804	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650208291932	NASIM AKHTER W/O MUHAMMAD AMIN	NASIM AKHTER W/O MUHA	LCY	06867900098301	PLS						PKR					248.21	248.21	07/09/2009	Accounts
152805	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650254298536	ANWARI BIBI W/O GHULAM MOHY UD DIN	ANWARI BIBI W/O GHULAM	LCY	06867900072201	PLS						PKR					248.96	248.96	12/12/2009	Accounts
152806	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650210898207	MUHAMMAD ASLAM S/O MUHAMMAD BU	MUHAMMAD ASLAM S/O MI	LCY	06860005221301	PLS						PKR					268.33	268.33	26/03/2009	Accounts
152807	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650213409973	MUHAMMAD NAWAZ S/O FEROZ DIN	MUHAMMAD NAWAZ S/O FI	LCY	06860013740601	PLS						PKR					286.66	286.66	28/01/2009	Accounts
152808	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650257044361	ZAFAR IQBAL SAJID	ZAFFAR IQBAL S/O NOOR I	LCY	06867900054601	PLS						PKR					319.00	319.00	20/06/2009	Accounts
152809	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650213100497	RAI ZAFAR IQBAL S/O RAI NOOR AHMA	RAI ZAFAR IQBAL S/O RAI I	LCY	06860005501401	PLS						PKR					298.25	298.25	04/09/2009	Accounts
152810	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650268396201	MOHD ASLAM S/O MOHD KHAN	MOHD ASLAM S/O MOHD K	LCY	06860005385601	PLS						PKR					345.68	345.68	05/01/2009	Accounts
152811	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650212851233	MUHAMMAD RASHID AHMED SALEEMI	MUHAMMAD RASHID AHME	LCY	06860008963201	PLS						PKR					376.59	376.59	23/05/2009	Accounts
152812	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650206689190	NIAZ BIBI W/O KHUSHI MOHD	NIAZ BIBI W/O KHUSHI MO	LCY	06860007898801	PLS						PKR					378.86	378.86	24/01/2009	Accounts
152813	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650212918573	SHAHMAND ALI	SHAHMAND ALI CHAK NO 5	LCY	06860010987601	PLS						PKR					387.74	387.74	12/11/2009	Accounts
152814	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650220716125	PIR ZAFAR SHAH	PIR ZAFAR SHAH S/O PIR A	LCY	06860015006101	PLS						PKR					1,440.16	1,440.16	24/03/2009	Accounts
152815	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650292271137	MOHD MUSTFA S/O M AKRAM	MOHD MUSTFA S/O M AKR	LCY	06860009652101	PLS						PKR					448.62	448.62	02/09/2009	Accounts
152816	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650245223296	KAUSAR PARVEEN W/O MUHAMMAD IQB	KAUSAR PARVEEN W/O MU	LCY	06867900086201	PLS						PKR					455.57	455.57	11/04/2009	Accounts
152817	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650253466046	SHAMIM AKHTER W/O MUHAMMAD HANI	SHAMIM AKHTER W/O MUH	LCY	06867900109401	PLS						PKR					459.22	459.22	15/09/2009	Accounts
152818	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650254984277	ABDUL GHAFOOR S/O WALI MUHAMMAD	ABDUL GHAFOOR S/O WAL	LCY	06867900080101	PLS						PKR					465.35	465.35	11/05/2009	Accounts
152819	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650204068341	HAMYUN SADIQ S/O SADIQ ALI	HAMYUN SADIQ S/O SADIQ	LCY	06867900077601	PLS						PKR					468.05	468.05	18/02/2009	Accounts
152820	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502773299906	PATHNI BIBI W/O KABIR KHAN	PATHNI BIBI W/O KABIR KH	LCY	06860005480201	PLS						PKR					485.29	485.29	29/04/2009	Accounts
152821	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650234245647	FAQIR MOHD S/O SHADI	FAQIR MOHD S/O SHADI CI	LCY	06860000694201	PLS						PKR					512.06	512.06	31/08/2009	Accounts
152822	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650224333011	MUHAMMAD AKRAM S/O MUHAMMADASH	MUHAMMAD AKRAM S/O M	LCY	06860013800101	PLS						PKR					522.46	522.46	10/01/2009	Accounts
152823	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650209369691	BASHIR AHMAD S/O ABDUL HAMEED	BASHIR AHMAD S/O ABDUI	LCY	06860014035501	PLS						PKR					571.99	571.99	12/10/2009	Accounts
152824	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650284498729	GHULAM MUSTAFA	GHULAM MUSTAFA CHAK I	LCY	06867900021001	PLS						PKR					596.74	596.74	16/04/2009	Accounts
152825	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650204776748	IRIS GILL W/O FRADRIK GILL	IRIS GILL W/O FRADRIK GI	LCY	06867900092601	PLS						PKR					679.88	679.88	08/05/2009	Accounts
152826	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650212622397	MEHMOOD ALI S/O WALIA	MEHMOOD ALI S/O WALIA (	LCY	06860005545901	PLS						PKR					710.11	710.11	07/11/2009	Accounts
152827	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650268687736	ASHRAF BIBI W/O MUHAMMAD IQBQL	MRS ASHRAF BIBI W/O MU	LCY	06867900117301	PLS						PKR					724.87	724.87	14/10/2009	Accounts
152828	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650253652607	MUHAMMAD JAVAID IQBAL	MUHAMMAD JAVAID IQBAL	LCY	06860009444801	PLS						PKR					739.57	739.57	21/03/2009	Accounts
152829	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650212834675	NIAMAT S/O REHMAT ULLAH	NIAMAT S/O REHMAT ULLA	LCY	06867900081901	PLS						PKR					767.22	767.22	13/05/2009	Accounts
152830	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650213567809	MUHAMMAD RIAZ	MUHAMMAD RIAZ S/O MUH	LCY	06867900045101	PLS						PKR					913.51	913.51	13/01/2009	Accounts
152831	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650205787761	KHAN MUHAMMAD	KHAN MUHAMMAD NAMA S	LCY	06860005177201	PLS						PKR					950.65	950.65	06/10/2009	Accounts
152832	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650246582826	RABIA USMAN AFZAL	RABIA USMAN AFZAL CHAI	LCY	06860005738201	PLS						PKR					972.30	972.30	26/12/2009	Accounts
152833	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650293741681	AMJID ALI	AMJID ALI GALI NO 9 KOT H	LCY	06860015137301	PLS						PKR					3,389.97	3,389.97	09/06/2009	Accounts
152834	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650213004181	KHAN MUHAMMAD S/O M SHOBAN	KHAN MUHAMMAD S/O M S	LCY	06860005530201	PLS						PKR					1,063.17	1,063.17	18/08/2009	Accounts
152835	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650249203825	NAEEM HUSSAIN S/O MUHAMMAD HUSS	NAEEM HUSSAIN S/O MUH	LCY	06867900127501	PLS						PKR					1,098.14	1,098.14	24/12/2009	Accounts
152836	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650210640533	MUHAMMAD ALI	MUHAMMAD ALI CHAK NO-	LCY	06860005600301	PLS						PKR					1,110.14	1,110.14	17/01/2009	Accounts
152837	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650281297839	RAFIQUE MAISH S/O BHAGTOO MAISH	RAFIQUE MAISH S/O BHAG	LCY	06860013752801	PLS						PKR					1,111.93	1,111.93	02/06/2009	Accounts
152838	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	44103827196667	ABDUL RASHEED S/O MUHAMMAD YAME	ABDUL RASHEED S/O MUH	LCY	06867900083701	PLS						PKR					3,791.77	3,791.77	30/04/2009	Accounts
152839	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650225997195	HAIDER ALI S/O AHMED ALI	HAIDER ALI S/O AHMED AL	LCY	06867900083501	PLS						PKR					1,204.60	1,204.60	22/08/2009	Accounts
152840	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650213908199	ABDUL SHAKOOR S/O MOHD AKRAM	ABDUL SHAKOOR S/O MOH	LCY	06860004894501	PLS						PKR					1,245.66	1,245.66	30/09/2009	Accounts
152841	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650213946001	GHULAM MURTAZA S/O MOHD KHAN	GHULAM MURTAZA S/O MO	LCY	06860005257901	PLS						PKR					1,121.11	1,121.11	03/10/2009	Accounts
152842	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650250388819	FASIL RAZA&M-ASHRAF	FASIL RAZA&M-ASHRAF RA	LCY	06860015095201	PLS						PKR					4,439.56	4,439.56	06/05/2009	Accounts
152843	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650212523535	MANZOOR AHMED	MANZOOR AHMED MAUZA	LCY	06860009364101	PLS						PKR					1,329.36	1,329.36	09/12/2009	Accounts
152844	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650213808229	HUMMA AKHTER S/O KARIM BUX	HUMMA AKHTER S/O KARI	LCY	06860007822001	PLS						PKR					1,367.41	1,367.41	09/04/2009	Accounts
152845	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650212126032	RAHAT BIBI W/O NOOR HUSSAN	RAHAT BIBI W/O NOOR HU	LCY	06860008361201	PLS						PKR					1,376.78	1,376.78	14/12/2009	Accounts
152846	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650270796521	RIAZ AHMED S/O GHULAM MUHAMMAD	RIAZ AHMED S/O GHULAM	LCY	06867900063701	PLS						PKR					1,414.94	1,414.94	22/06/2009	Accounts
152847	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650287313267	JAVAID HUSSAIN	JAVAID HUSSAIN CHAK NO	LCY	06860009456801	PLS						PKR					1,496.14	1,496.14	27/02/2009	Accounts
152848	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	33456027597	ABDUL SATTAR S/O MUHAMMAD SHAFI	ABDUL SATTAR S/O MUHA	LCY	06860004884801	PLS						PKR					1,536.85	1,536.85	27/02/2009	Accounts
152849	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650291049553	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS CHA	LCY	06867900011201	PLS						PKR					5,576.95	5,576.95	13/06/2009	Accounts
152850	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650212673673	MOHD AMIR S/O SARANG	MOHD AMIR S/O SARANG (	LCY	06860009756101	PLS						PKR					1,801.89	1,801.89	16/03/2009	Accounts
152851	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650213922939	MOHD SHARIF S/O GHULAM GHOUSE	MOHD SHARIF S/O GHULA	LCY	06860003911001	PLS						PKR					1,807.58	1,807.58	07/04/2009	Accounts
152852	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650276550657	WAZIR	WAZIR CHAK NO -60-61-G-I	LCY	06860005650001	PLS						PKR					1,808.21	1,808.21	27/10/2009	Accounts
152853	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650213229528	KAREEM BIBI W/O MUKHTAR AHMED	KAREEM BIBI W/O MUKHTA	LCY	06867900078301	PLS						PKR					1,812.14	1,812.14	12/03/2009	Accounts
152854	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650211689392	HAJAN JANAT BIBI D/O FATEH MOHD	HAJAN JANAT BIBI D/O FA	LCY	06860000088601	PLS						PKR					2,097.24	2,097.24	08/05/2009	Accounts
152855	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650284771451	ANWAR KHAN	ANWAR KHAN TIBBI SHER	LCY	06860005567601	PLS						PKR					2,209.46	2,209.46	07/11/2009	Accounts
152856	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650277696053	NIAMAT ALI	NIAMAT ALI CHAK NO 85/6	LCY	06860014044201	PLS						PKR					98,002.59	98,002.59	03/11/2009	Accounts
152857	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB		ZIA UR REHMAN S/O MOHD AJMAL	ZIA UR REHMAN S/O MOH	LCY	06860007546201	PLS						PKR					47,316.02	47,316.02	29/01/2009	Accounts
152858	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	33441917510	MOHAMMAD AWAIS S/O BASHIR AHMAD	MOHAMMAD AWAIS S/O BA	LCY	06860002559301	PLS						PKR					34,500.36	34,500.36	24/09/2009	Accounts
152859	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	9999999999999	MUHAMMAD ALI S/O KHAIR DIN	MUHAMMAD ALI S/O KHAIR	LCY	06860002976501	PLS						PKR					30,619.54	30,619.54	11/08/2009	Accounts
152860	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB		ALLAH HOO DAHI TANZEEM	ALLAH HOO DAHI TANZEEI	LCY	06860005191401	PLS						PKR					24,857.66	24,857.66	10/02/2009	Accounts
152861	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	33489124488	GHULAM ABBAS S/O NOSHAR	GHULAM ABBAS S/O NOSH	LCY	06860004741601	PLS						PKR					21,129.40	21,129.40	26/06/2009	Accounts
152862	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650212642645	HAJI GHULAM ABBAS S/O MOHD KHAN	HAJI GHULAM ABBAS S/O I	LCY	06860001713201	PLS						PKR					20,016.86	20,016.86	26/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
152863	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502125596 25	MANAK ALI	MANAK ALI CHAK NO NAM	LCY	06860005637701	PLS						PKR					16,679.37	16,679.37	17/10/2009	Accounts
152864	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502127559 88	MS MUNAZA ASHIQ D/O MOHD ASHIQ	MS MUNAZA ASHIQ D/O MO	LCY	06860009568901	PLS						PKR					11,137.20	11,137.20	17/07/2009	Accounts
152865	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	NOTAVAILABLE	CH FAQIR HUSSAIN S/O NOORMUHAMMA	CH FAQIR HUSSAIN S/O NO	LCY	06860013574001	PLS						PKR					12,459.83	12,459.83	05/05/2009	Accounts
152866	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502320634 42	NASIM AKHTAR W/O MOHD SHARIF	NASIM AKHTAR W/O MOHD	LCY	06860000684701	PLS						PKR					11,388.61	11,388.61	12/10/2009	Accounts
152867	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502090149 20	NASREEN AKHTAR	NASREEN AKHTAR CHAK N	LCY	06860005735801	PLS						PKR					10,028.45	10,028.45	02/05/2009	Accounts
152868	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502909831 24	ABDUL GHAFOOR S/O RAI AHMAD YAR	ABDUL GHAFOOR S/O RAI	LCY	06860000202801	PLS						PKR					9,614.27	9,614.27	10/10/2009	Accounts
152869	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502129034 61	MUHAMMAD AMIR	MUHAMMAD AMIR BASTI B	LCY	06860005697801	PLS						PKR					8,627.55	8,627.55	04/02/2009	Accounts
152870	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	NOTAVAILABLE	ABDUL RAUF S/O ILUM DIN	ABDUL RAUF S/O ILUM DIN	LCY	06860009006301	PLS						PKR					7,608.47	7,608.47	28/08/2009	Accounts
152871	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	33463471512	MR NAIZR AHMAD S/O SARDAR MOHD	MR NAIZR AHMAD S/O SAR	LCY	06860000554301	PLS						PKR					7,515.41	7,515.41	10/10/2009	Accounts
152872	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	NOTAVAILABLE	SHER S/O AHMED ALI	SHER S/O AHMED ALI CHA	LCY	06860009175001	PLS						PKR					6,999.68	6,999.68	13/01/2009	Accounts
152873	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502695291 75	MUHMMAD TARIQ	MUHMMAD TARIQ CHAK 91	LCY	06867100002201	PLS						PKR					19,218.54	19,218.54	07/07/2009	Accounts
152874	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502119365 74	MST KISHWAR SULTANA W/O AKBAR	MST KISHWAR SULTANA W	LCY	06860004821901	PLS						PKR					5,664.18	5,664.18	26/09/2009	Accounts
152875	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502132044 39	ABDUL GHAFOOR S/O GHULAM MUHAMM	ABDUL GHAFOOR S/O GHU	LCY	06860005049501	PLS						PKR					5,435.62	5,435.62	23/11/2009	Accounts
152876	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502144889 89	MUHAMMAD AKRAM	MUHAMMAD AKRAM CHAK	LCY	06860013921001	PLS						PKR					3,830.83	3,830.83	15/10/2009	Accounts
152877	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502137737 45	MUHAMMAD IQBAL S/O NOOR AHMED	MUHAMMAD IQBAL S/O NO	LCY	06860012918903	CURR						PKR					15,328.00	15,328.00	15/12/2009	Accounts
152878	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502276472 65	SHAHBIR AHMAD	SHAHBIR AHMAD 446 ITEF	LCY	06867100022703	CURR						PKR					13,733.00	13,733.00	17/08/2009	Accounts
152879	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB		UMER & NASIM		LCY	30019902464586	CD-MISC	STALE	PO	1397595	08/04/2009		PKR					9,880.53	9,880.53	08/04/2009	STALE
152880	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502940637 49	MUHAMMAD UMAIR IFTIKHAR	MUHAMMAD UMAIR IFTIKH	LCY	06867100011403	CURR						PKR					5,327.00	5,327.00	06/01/2009	Accounts
152881	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502800470 17	ANJUMAN JAMIA MASJID GHOUSIA	ANJUMAN JAMIA MASJID G	LCY	06860018451103	CURR						PKR					5,260.00	5,260.00	03/11/2009	Accounts
152882	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36509129979 99	MUHAMMAD RIAZ BUTT@BROTHERS	MUHAMMAD RIAZ BUTT@B	LCY	06860017578203	CURR						PKR					4,004.69	4,004.69	22/12/2009	Accounts
152883	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502968676 15	SAEED AHMED S/O NOOR MUHAMMAD	SAEED AHMED S/O NOOR	LCY	06867900108403	CURR						PKR					2,714.00	2,714.00	23/12/2009	Accounts
152884	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB		M SHAFI		LCY	30019902464586	CD-MISC	STALE	PO	1397591	08/04/2009		PKR					2,476.40	2,476.40	08/04/2009	STALE
152885	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36401696217 45	SHAH MOHAMMED S/O RAJAB ALI	SHAH MOHAMMED S/O RA	LCY	06860003963803	CURR						PKR					2,298.00	2,298.00	10/10/2009	Accounts
152886	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502901931 17	SURYA BIBI	SURYA BIBI CHAK NO-91-6	LCY	06867100018303	CURR						PKR					2,283.92	2,283.92	20/08/2009	Accounts
152887	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502933715 67	MOHD RAFIQUE S/O CHOGATTA	MOHD RAFIQUE S/O CHOG	LCY	06860017536803	CURR						PKR					2,234.00	2,234.00	12/09/2009	Accounts
152888	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502978740 13	GHAFOOR MESIH	GHAFOOR MESIH CHAK NO	LCY	06867100010703	CURR						PKR					1,718.00	1,718.00	29/05/2009	Accounts
152889	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502122649 35	MUHAMMAD YOUSAF & KHALID MANSOO	MUHAMMAD YOUSAF S/O I	LCY	06867900045003	CURR						PKR					1,553.00	1,553.00	27/04/2009	Accounts
152890	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB		national institute of health		LCY	30019902464586	CD-MISC	STALE	PO	1397772	29/09/2009		PKR					1,500.00	1,500.00	29/09/2009	STALE
152891	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB		pakistan nursing council islamabad		LCY	30019902464586	CD-MISC	STALE	PO	1397615	22/04/2009		PKR					1,400.00	1,400.00	22/04/2009	STALE
152892	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB		pakistan nursing cooncil islamabad		LCY	30019902464586	CD-MISC	STALE	PO	1397616	22/04/2009		PKR					1,400.00	1,400.00	22/04/2009	STALE
152893	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502132517 65	M/S KHOKHAR BRICKS COMPANY	M/S KHOKHAR BRICKS CO	LCY	06860017510603	CURR						PKR					1,331.03	1,331.03	29/08/2009	Accounts
152894	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502129254 51	NAZEER KHAN	NAZEER KHAN MOZZA TAB	LCY	06867100026303	CURR						PKR					1,147.00	1,147.00	04/12/2009	Accounts
152895	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB		muhammad aslam		LCY	30019902464586	CD-MISC	STALE	PO	1397816	10/11/2009		PKR					942.00	942.00	10/11/2009	STALE
152896	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB		A RAZAQ		LCY	30019902464586	CD-MISC	STALE	PO	1397596	08/04/2009		PKR					835.00	835.00	08/04/2009	STALE
152897	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB		ruksana kousar		LCY	30019902464586	CD-MISC	STALE	PO	1397673	12/06/2009		PKR					721.12	721.12	12/06/2009	STALE
152898	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502129121 71	SOHAIL ANWAR S/O MUHAMMAD ANWAR		LCY	06867900080303	CURR						PKR					694.74	694.74	06/06/2009	Accounts
152899	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502472027 43	GHULAM MUHAMMAD	GHULAM MUHAMMAD GHU	LCY	06867100025403	CURR						PKR					667.00	667.00	03/11/2009	Accounts
152900	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502138699 45	MUSHTAQ AHMED	MUSHTAQ AHMED S/O MU	LCY	06867900027003	CURR						PKR					636.00	636.00	11/06/2009	Accounts
152901	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB		seet education hijher secundery		LCY	30019902464586	CD-MISC	STALE	PO	1397694	06/07/2009		PKR					500.00	500.00	06/07/2009	STALE
152902	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB		sect educatin higher secondoary		LCY	30019902464586	CD-MISC	STALE	PO	1397696	09/07/2009		PKR					500.00	500.00	09/07/2009	STALE
152903	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB		sect education highier secd int		LCY	30019902464586	CD-MISC	STALE	PO	1397698	13/07/2009		PKR					500.00	500.00	13/07/2009	STALE
152904	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB		c.i.i.t islamabad		LCY	30019902464586	CD-MISC	STALE	PO	1397764	11/09/2009		PKR					500.00	500.00	11/09/2009	STALE
152905	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502500643 63	NAHEED AHMED S/O NAZIR AHMED	NAHEED AHMED S/O NAZI	LCY	06867900086003	CURR						PKR					448.00	448.00	04/05/2009	Accounts
152906	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB		PERVAIZ		LCY	30019902464586	CD-MISC	STALE	PO	1397589	08/04/2009		PKR					446.67	446.67	08/04/2009	STALE
152907	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502129469 45	JALAL KHAN	JALAL KHAN CHAH WALIA	LCY	06867100027003	CURR						PKR					426.00	426.00	01/12/2009	Accounts
152908	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502320953 83	MUHAMMAD ABU BAKAR S/O MAQBOOL	MR MUHAMMAD ABU BAKA	LCY	06867900122603	CURR						PKR					418.00	418.00	17/11/2009	Accounts
152909	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502623742 64	SHAGUFTA PERVEEN AND MADIHA SADI	SHAGUFTA PERVEEN AND	LCY	06867900109603	CURR						PKR					394.00	394.00	15/08/2009	Accounts
152910	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502434961 39	MUHAMMAD ABBASS	MUHAMMAD ABBASS CHAK	LCY	06867100020103	CURR						PKR					378.00	378.00	08/06/2009	Accounts
152911	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502122920 29	LIAQAT ALI	LIAQAT ALI CHAK NO 90/6R	LCY	06867100020203	CURR						PKR					378.00	378.00	08/06/2009	Accounts
152912	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502129067 06	ZUBAIDA KHANAM	ZUBAIDA KHANAM CHAK N	LCY	06867100012703	CURR						PKR					374.00	374.00	04/02/2009	Accounts
152913	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502133915 85	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ CHAK	LCY	06867100018703	CURR						PKR					373.00	373.00	23/05/2009	Accounts
152914	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502247964 63	MUHAMMAD AMJAD S/O MUHAMMAD HA	MUHAMMAD AMJAD S/O MU	LCY	06867900111003	CURR						PKR					360.00	360.00	13/10/2009	Accounts
152915	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502373133 49	QASIM ALI	QASIM ALI CHAK N/O 60/61	LCY	06867100025303	CURR						PKR					358.00	358.00	19/11/2009	Accounts
152916	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502295768 59	MUHAMMAD ASLAM	MUHAMMAD ASLAM CHAK	LCY	06867100015803	CURR						PKR					318.00	318.00	09/05/2009	Accounts
152917	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502409442 79	MUHAMMAD ASIF S/O MUHAMMAD AYUB	MUHAMMAD ASIF S/O MUH	LCY	06867900095803	CURR						PKR					301.00	301.00	29/12/2009	Accounts
152918	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502010542 77	MUHAMMAD SALEEM S/O MUHAMMAD A	MUHAMMAD SALEEM S/O I	LCY	06867900129303	CURR						PKR					301.00	301.00	21/12/2009	Accounts
152919	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB		islamic universty behawal pur		LCY	30019902464586	CD-MISC	STALE	PO	1397748	22/08/2009		PKR					300.00	300.00	22/08/2009	STALE
152920	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB		b i s e d g khan		LCY	30019902464586	CD-MISC	STALE	PO	1397842	05/12/2009		PKR					300.00	300.00	05/12/2009	STALE
152921	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502487867 09	GHULAM JILLANI S/O ABDUL HAMEED	MR GHULAM JILLANI S/O A	LCY	06867900121903	CURR						PKR					293.00	293.00	17/11/2009	Accounts
152922	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502781849 55	MUHAMMAD KASHIF S/O MOHD SIDDIQU	MUHAMMAD KASHIF S/O M	LCY	06867900116703	CURR						PKR					285.00	285.00	27/10/2009	Accounts
152923	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502749435 71	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ GALI N	LCY	06867900018803	CURR						PKR					261.50	261.50	21/11/2009	Accounts
152924	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	31105029805 61	MUHMMAD AMEN KHAN	MUHMMAD AMEN KHAN TA	LCY	06867100021203	CURR						PKR					261.00	261.00	13/07/2009	Accounts
152925	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502381491 48	KAUSAR PARVEEN W/O INYAT ALI ZAHID	KAUSAR PARVEEN W/O IN	LCY	06867900102803	CURR						PKR					257.00	257.00	21/07/2009	Accounts
152926	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502123756 63	MUHAMMAD AMIN S/O GHULAM HUSSAIN	MUHAMMAD AMIN S/O GH	LCY	06867900098003	CURR						PKR					253.00	253.00	15/06/2009	Accounts
152927	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502137854 21	MUHAMMAD YOUNAS S/O AKBAR ALI	MUHAMMAD YOUNAS S/O A	LCY	06867900087603	CURR						PKR					243.00	243.00	14/04/2009	Accounts
152928	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502525857 57	MUHAMMAD AKHTER EJAZ S/O NAZIR AH	MUHAMMAD AKHTER EJAZ	LCY	06867900123603	CURR						PKR					243.00	243.00	01/12/2009	Accounts
152929	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502167589 33	MUHAMMAD KASHIF S/O	MUHAMMAD KASHIF S/O C	LCY	06867100016803	CURR						PKR					211.00	211.00	22/08/2009	Accounts
152930	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502140393 31	MUZAMIL SHEHZAD S/O GHULAM SARWA	MUZAMIL SHAHZAD S/O GH	LCY	06867900106503	CURR						PKR					211.00	211.00	05/08/2009	Accounts
152931	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502125950 65	MUHAMMAD AMIN	MUHAMMAD AMIN THTEHT	LCY	06867100014603	CURR						PKR					203.00	203.00	10/07/2009	Accounts
152932	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502123633 31	UMER HAYAT	UMER HAYAT S/O MUHAMM	LCY	06867900092203	CURR						PKR					203.00	203.00	15/07/2009	Accounts
152933	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB		b z u multan		LCY	30019902464586	CD-MISC	STALE	PO	1397837	25/11/2009		PKR					200.00	200.00	25/11/2009	STALE
152934	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB		kinpoe knpc karachi		LCY	30019902464586	CD-MISC	STALE	PO	1397856	26/12/2009		PKR					200.00	200.00	26/12/2009	STALE
152935	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502133855 87	SHKEEL AHMED	SHKEEL AHMED CHAK -91-	LCY	06867100018203	CURR						PKR					198.00	198.00	19/06/2009	Accounts
152936	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB		IMRAN		LCY	30019902464586	CD-MISC	STALE	PO	1397594	08/04/2009		PKR					194.85	194.85	08/04/2009	STALE
152937	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502257304 51	ADNAN ISMAIL	ADNAN ISMAIL S/O MOHD I	LCY	06867900089203	PLS						PKR					169.00	169.00	14/10/2009	Accounts
152938	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502445398 37	MUHAMMAD HANIF S/O MUHAMMAD SHA	MUHAMMAD HANIF S/O MU	LCY	06867900104803	CURR						PKR					136.00	136.00	17/07/2009	Accounts
152939	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502126014 79	RIAZ	RIAZ MUZA ASAD ULLAH P	LCY	06867100006603	CURR						PKR					129.00	129.00	12/09/2009	Accounts
152940	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	33461021243	HAJI BULDING MATRIAL ST RE	HAJI BULDING MATRIAL ST	LCY	06860012439103	CURR						PKR					114.66	114.66	29/04/2009	Accounts
152941	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	36502561125 13	MUHAMMAD SARWAR	MUHAMMAD SARWAR CHA	LCY	06867100014903	CURR						PKR					105.00	105.00	15/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
152942	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB		WAZIRAN		LCY	30019902464586	CD-MISC	STALE	PO	1397585	08/04/2009		PKR					103.82	103.82	08/04/2009	STALE
152943	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB		UEWAN		LCY	30019902464586	CD-MISC	STALE	PO	1397586	08/04/2009		PKR					103.82	103.82	08/04/2009	STALE
152944	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB		SHER MOHD		LCY	30019902464586	CD-MISC	STALE	PO	1397590	08/04/2009		PKR					103.81	103.81	08/04/2009	STALE
152945	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650257214801	MUHAMMAD SAJID SALMAN SARWAR	MUHAMMAD SAJID SALMA	LCY	06860012764003	CURR						PKR					103.50	103.50	14/12/2009	Accounts
152946	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3640286342790	FAYYAZ & SHAMIM W/O BASHIR	FAYYAZ & SHAMIM W/O BA	LCY	06860016124603	CURR						PKR					100.00	100.00	23/01/2009	Accounts
152947	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650257138661	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF CHA	LCY	06867100018003	CURR						PKR					91.00	91.00	23/12/2009	Accounts
152948	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650212977023	ZULIFQAR KHAN	ZULIFQAR KHAN MUZA MU	LCY	06867100007203	CURR						PKR					82.00	82.00	04/11/2009	Accounts
152949	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650213275271	MUHAMMAD IQBAL	MUHAMMAD IQBAL GALI N	LCY	06867900016403	CURR						PKR					81.00	81.00	17/01/2009	Accounts
152950	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650254367039	MOHD IFTIKHAR S/O KHUSHI MOHD	MOHD IFTIKHAR S/O KHUS	LCY	06860012170903	CURR						PKR					70.50	70.50	10/12/2009	Accounts
152951	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650239393937	MUHAMMAD MATEEN ALI S/O ABDULSAT	MUHAMMAD MATEEN S/O A	LCY	06867900087203	CURR						PKR					68.00	68.00	11/05/2009	Accounts
152952	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650291393293	MUHMMAD HABIB	MUHMMAD HABIB CHAK N	LCY	06867100025203	CURR						PKR					60.00	60.00	05/11/2009	Accounts
152953	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650118480641	WARYAM S/O DHARO	WARYAM S/O DHARO CHA	LCY	06867900101903	CURR						PKR					3.00	3.00	25/11/2009	Accounts
152954	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650212434550	ANWAR HAMEED	ANWAR HAMEED MOUZA N	LCY	06867100009001	PLS						PKR					0.10	0.10	15/12/2009	Accounts
152955	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650201163341	SHAZAD GUL KHAN S/O MOHD ASHRAF	SHAZAD GUL KHAN S/O M	LCY	06860013789101	PLS						PKR					0.07	0.07	17/08/2009	Accounts
152956	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650248982257	AHMED ALI S/O ALLAH DITTA	AHMED ALI S/O ALLAH DIT	LCY	06860007147101	PLS						PKR					0.04	0.04	19/05/2009	Accounts
152957	SAHIWAL	0686	KOT KHADIM ALI, SAHIWAL	PB	3650290443325	MUHAMMAD IDDRESS	MUHAMMAD IDDRESS CHA	LCY	06867100008101	PLS						PKR					0.02	0.02	04/06/2009	Accounts
152958	SAHIWAL	0689	MACHHIANWALA	PB	3640108532239	MUHAMMAD IQBAL ANJUM	MUHAMMAD IQBAL ANJUM	LCY	06890000672101	PLS						PKR					0.02	0.02	10/04/2009	Accounts
152959	SAHIWAL	0689	MACHHIANWALA	PB	3660314351897	BASHIR AHMAD S/O GHULAM NABI	BASHIR AHMAD S/O GHUL	LCY	06897100013301	PLS						PKR					0.19	0.19	02/12/2009	Accounts
152960	SAHIWAL	0689	MACHHIANWALA	PB	3660373047999	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN BANG	LCY	06890000629301	PLS						PKR					1.11	1.11	12/05/2009	Accounts
152961	SAHIWAL	0689	MACHHIANWALA	PB	3660354597070	MAJEEDAN W/O MUHAMMAD NAZIR	MAJEEDAN W/O MUHAMMA	LCY	06890000187801	PLS						PKR					19.42	19.42	22/04/2009	Accounts
152962	SAHIWAL	0689	MACHHIANWALA	PB	3660347362957	FAHEEM MUJTABA	FAHEEM MUJTABA CHAK N	LCY	06890000396101	PLS						PKR					103.48	103.48	23/11/2009	Accounts
152963	SAHIWAL	0689	MACHHIANWALA	PB	3660314564279	JAMEEL AHMAD	JAMEEL AHMAD CHAK NO.	LCY	06890000508301	PLS						PKR					80.12	80.12	24/04/2009	Accounts
152964	SAHIWAL	0689	MACHHIANWALA	PB	3660345507295	RIASAT ALI	RIASAT ALI HOUSE NO.19	LCY	06890000747101	PLS						PKR					190.31	190.31	03/07/2009	Accounts
152965	SAHIWAL	0689	MACHHIANWALA	PB	3660306825047	ABDUL JABBAR S/O HAKIM ALI	ABDUL JABBAR S/O HAKIM	LCY	06890000484701	PLS						PKR					735.27	735.27	02/01/2009	Accounts
152966	SAHIWAL	0689	MACHHIANWALA	PB	3660399866479	QADIR BAKHSH	QADIR BAKHSH BASTI KAR	LCY	06890000538101	PLS						PKR					244.11	244.11	18/02/2009	Accounts
152967	SAHIWAL	0689	MACHHIANWALA	PB	3660349131305	NAZAR IQBAL ANJUM	NAZAR IQBAL ANJUM CHA	LCY	06890000644001	PLS						PKR					277.92	277.92	30/03/2009	Accounts
152968	SAHIWAL	0689	MACHHIANWALA	PB	3660350592355	ASHIQ ALI S/O MUHAMMAD AKBAR	ASHIQ ALI S/O MUHAMMA	LCY	06890000615301	PLS						PKR					293.97	293.97	29/01/2009	Accounts
152969	SAHIWAL	0689	MACHHIANWALA	PB	3660239739441	MUHAMMAD AYUB	MUHAMMAD AYUB S/O IMA	LCY	06890000626501	PLS						PKR					990.44	990.44	09/06/2009	Accounts
152970	SAHIWAL	0689	MACHHIANWALA	PB	3660380283197	MR HAZOOR S/O QAIM DIN	MR HAZOOR S/O QAIM DIN	LCY	06890005768601	PLS						PKR					424.12	424.12	05/03/2009	Accounts
152971	SAHIWAL	0689	MACHHIANWALA	PB	3660364230619	MUHAMMAD IBRAR	MUHAMMAD IBRAR CHAK I	LCY	06890000732501	PLS						PKR					507.80	507.80	26/01/2009	Accounts
152972	SAHIWAL	0689	MACHHIANWALA	PB	3660332321921	IFTIKHAR ALI	IFTIKHAR ALI CHAK NO.58	LCY	06890000726201	PLS						PKR					509.39	509.39	19/01/2009	Accounts
152973	SAHIWAL	0689	MACHHIANWALA	PB	3310008427140	MST.SUGHRAN BIBI	MST.SUGHRAN BIBI CHAK	LCY	06890000628101	PLS						PKR					565.90	565.90	16/03/2009	Accounts
152974	SAHIWAL	0689	MACHHIANWALA	PB	3660343164267	RIAZ MUHAMMAD	RIAZ MUHAMMAD CHAK N	LCY	06890000734101	PLS						PKR					596.02	596.02	24/01/2009	Accounts
152975	SAHIWAL	0689	MACHHIANWALA	PB	3660313893523	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR S/O I	LCY	06890000705301	PLS						PKR					596.25	596.25	24/09/2009	Accounts
152976	SAHIWAL	0689	MACHHIANWALA	PB	3660355086723	MR GHULAM HYDER S/O JAMAL DIN	MR GHULAM HYDER S/O JA	LCY	06890002584601	PLS						PKR					626.47	626.47	03/03/2009	Accounts
152977	SAHIWAL	0689	MACHHIANWALA	PB	3660313725061	MUHAMMAD EJAZ	MUHAMMAD EJAZ CHAK N	LCY	06890000380701	PLS						PKR					630.00	630.00	20/06/2009	Accounts
152978	SAHIWAL	0689	MACHHIANWALA	PB	3660340696149	QARI MUHAMMAD ASHRAF	QARI MUHAMMAD ASHRAF	LCY	06890000761301	PLS						PKR					684.16	684.16	02/03/2009	Accounts
152979	SAHIWAL	0689	MACHHIANWALA	PB	3610441683785	SHOUKAT ALI	SHOUKAT ALI CHAK NO.46	LCY	06890000753401	PLS						PKR					687.31	687.31	20/02/2009	Accounts
152980	SAHIWAL	0689	MACHHIANWALA	PB	3660115531639	RIAZ AHMAD	RIAZ AHMAD CHAK NO.170	LCY	06890000746301	PLS						PKR					689.74	689.74	10/02/2009	Accounts
152981	SAHIWAL	0689	MACHHIANWALA	PB	3660313575794	MST HAMEEDAN BIBI W/O M IRSHAD	MST HAMEEDAN BIBI W/O I	LCY	06890003333001	PLS						PKR					709.05	709.05	13/01/2009	Accounts
152982	SAHIWAL	0689	MACHHIANWALA	PB	3660357465061	MOHAMMAD AZAM FAHEEM	MOHAMMAD AZAM FAHEE	LCY	06890006224101	PLS						PKR					710.60	710.60	04/03/2009	Accounts
152983	SAHIWAL	0689	MACHHIANWALA	PB	3660344325675	MUHAMMAD TARIQ	MUHAMMAD TARIQ CHAK I	LCY	06890000683901	PLS						PKR					2,643.46	2,643.46	29/09/2009	Accounts
152984	SAHIWAL	0689	MACHHIANWALA	PB	3660356626270	MST MASOOM BIBI W/O ALAM SHER	MST MASOOM BIBI W/O AL	LCY	06890003277801	PLS						PKR					796.52	796.52	09/12/2009	Accounts
152985	SAHIWAL	0689	MACHHIANWALA	PB	3660306825047	ABDUL JABBAR S/O HAKIM ALI	ABDUL JABBAR S/O HAKIM	LCY	06890000165201	PLS						PKR					803.18	803.18	02/01/2009	Accounts
152986	SAHIWAL	0689	MACHHIANWALA	PB	3660384735261	MUHAMMAD YOUSUF	MUHAMMAD YOUSUF CHA	LCY	06890000547701	PLS						PKR					856.06	856.06	19/02/2009	Accounts
152987	SAHIWAL	0689	MACHHIANWALA	PB	3660370855055	ALLAH DITTA S/O MUHAMMAD SARWAR	ALLAH DITTA S/O MUHAMM	LCY	06890000625301	PLS						PKR					1,009.97	1,009.97	05/10/2009	Accounts
152988	SAHIWAL	0689	MACHHIANWALA	PB	3660335662839	AISH BAHADAR	AISH BAHADAR CHAK NO.5	LCY	06890000635201	PLS						PKR					1,093.71	1,093.71	13/06/2009	Accounts
152989	SAHIWAL	0689	MACHHIANWALA	PB	3660334954363	MR ABDUL AZIZ S/O MUHAMMAD BOOTA	MR ABDUL AZIZ S/O MUHA	LCY	06890004917001	PLS						PKR					1,190.63	1,190.63	18/09/2009	Accounts
152990	SAHIWAL	0689	MACHHIANWALA	PB	3660385538579	MOTI S /O HASHMAT ALI	MOTI S /O HASHMAT ALI C	LCY	06890006174401	PLS						PKR					1,425.11	1,425.11	17/02/2009	Accounts
152991	SAHIWAL	0689	MACHHIANWALA	PB	3660193447647	KHADIM HUSSAIN	KHADIM HUSSAIN S/O MUH	LCY	06890000679701	PLS						PKR					4,933.48	4,933.48	10/08/2009	Accounts
152992	SAHIWAL	0689	MACHHIANWALA	PB	3310033017733	MUHAMMAD ISLAM	MUHAMMAD ISLAM STREE	LCY	06890000636001	PLS						PKR					1,475.04	1,475.04	21/11/2009	Accounts
152993	SAHIWAL	0689	MACHHIANWALA	PB	3660302268319	MUHAMMAD AFZAL	MUHAMMAD AFZAL CHAK I	LCY	06890000749801	PLS						PKR					1,696.62	1,696.62	17/08/2009	Accounts
152994	SAHIWAL	0689	MACHHIANWALA	PB	3660365428229	MR BASHIR AHMED S/O MURAD ALI	MR BASHIR AHMED S/O MU	LCY	06890004520301	PLS						PKR					1,848.69	1,848.69	17/04/2009	Accounts
152995	SAHIWAL	0689	MACHHIANWALA	PB	3660241003844	MST SHAFQAT RIAZ	MST SHAFQAT RIAZ CHAK	LCY	06890000733301	PLS						PKR					1,929.73	1,929.73	18/08/2009	Accounts
152996	SAHIWAL	0689	MACHHIANWALA	PB	3660313989499	MUHAMMAD AMIN	MUHAMMAD AMIN CHAK N	LCY	06890006495001	PLS						PKR					2,005.57	2,005.57	26/11/2009	Accounts
152997	SAHIWAL	0689	MACHHIANWALA	PB	3660129477125	GHULAM NABI	GHULAM NABI CHAK NO.17	LCY	06890000758501	PLS						PKR					2,031.00	2,031.00	26/05/2009	Accounts
152998	SAHIWAL	0689	MACHHIANWALA	PB	3440224486799	ALI MUHAMMAD S/O JALAL DIN	ALI MUHAMMAD S/O JALAL	LCY	06897100011901	PLS						PKR					2,043.47	2,043.47	01/06/2009	Accounts
152999	SAHIWAL	0689	MACHHIANWALA	PB	3660305367537	MUHAMMAD SHARIF ANJUM	MUHAMMAD SHARIF ANJU	LCY	06890000752601	PLS						PKR					2,459.83	2,459.83	20/02/2009	Accounts
153000	SAHIWAL	0689	MACHHIANWALA	PB	3660335989685	SAJID ALI KHAN	SAJID ALI KHAN CHAK NO.	LCY	06897100006201	PLS						PKR					2,613.12	2,613.12	05/11/2009	Accounts
153001	SAHIWAL	0689	MACHHIANWALA	PB	3660301000553	ASGHAR ALI	ASGHAR ALI S/O RIAZ ALI	LCY	06890000725401	PLS						PKR					2,834.93	2,834.93	17/03/2009	Accounts
153002	SAHIWAL	0689	MACHHIANWALA	PB	3660384016841	MUHAMMAD IRFAN	MUHAMMAD IRFAN S/O NO	LCY	06890000220701	PLS						PKR					2,867.16	2,867.16	06/07/2009	Accounts
153003	SAHIWAL	0689	MACHHIANWALA	PB	3650156944261	MUHAMMAD JAMIL	MUHAMMAD JAMIL S/O ME	LCY	06890000241601	PLS						PKR					3,074.36	3,074.36	02/05/2009	Accounts
153004	SAHIWAL	0689	MACHHIANWALA	PB	3660180137087	ZULFIQAR ALI	ZULFIQAR ALI CHAK NO.16	LCY	06890000608001	PLS						PKR					20,213.02	20,213.02	19/10/2009	Accounts
153005	SAHIWAL	0689	MACHHIANWALA	PB	3660184042459	MOHAMMAD AKRAM S/O MOHD SULEMA	MOHAMMAD AKRAM S/O M	LCY	06890000152201	PLS						PKR					15,521.74	15,521.74	18/04/2009	Accounts
153006	SAHIWAL	0689	MACHHIANWALA	PB	3660350503969	INYAM ULLAH S/O MOHAMMAD HANIF	INYAM ULLAH S/O MOHAM	LCY	06890000613801	PLS						PKR					10,874.87	10,874.87	22/08/2009	Accounts
153007	SAHIWAL	0689	MACHHIANWALA	PB	3660314529749	MANZOOR AHMED	MANZOOR AHMED CHAK N	LCY	06890000358601	PLS						PKR					10,445.37	10,445.37	23/01/2009	Accounts
153008	SAHIWAL	0689	MACHHIANWALA	PB	3660390619845	ABDUL MAJEED	ABDUL MAJEED S/O NAZIR	LCY	06890000671801	PLS						PKR					8,634.06	8,634.06	06/04/2009	Accounts
153009	SAHIWAL	0689	MACHHIANWALA	PB	99999999999	MUHAMMAD KHURSHID S/O NAWAB DIN	MUHAMMAD KHURSHID S/O	LCY	06890000481501	PLS						PKR					8,376.34	8,376.34	10/10/2009	Accounts
153010	SAHIWAL	0689	MACHHIANWALA	PB	3660368290873	MR ALLAH DITTA S/O FIAZ AHMED	MR ALLAH DITTA S/O FIAZ	LCY	06890000547390	PLS						PKR					6,987.07	6,987.07	17/07/2008	Accounts
153011	SAHIWAL	0689	MACHHIANWALA	PB	3660313961897	MUHAMMAD YASIN	MUHAMMAD YASIN CHAK I	LCY	06890000722901	PLS						PKR					3,777.34	3,777.34	16/11/2009	Accounts
153012	SAHIWAL	0689	MACHHIANWALA	PB	3660369638171	SOOBAY KHAN	SOOBAY KHAN ADDA MAC	LCY	06890017645403	CURR						PKR					9,045.00	9,045.00	01/08/2009	Accounts
153013	SAHIWAL	0689	MACHHIANWALA	PB	3660351764955	MUHAMMAD RIAZ	MUHAMMAD RIAZ S/O MUH	LCY	06897100007203	CURR						PKR					5,000.00	5,000.00	21/03/2009	Accounts
153014	SAHIWAL	0689	MACHHIANWALA	PB	3660388963287	WATER USER ASSOCIATION OF WATER	WATER USER ASSOCIATIO	LCY	06897100001403	CURR						PKR					1,639.00	1,639.00	19/03/2009	Accounts
153015	SAHIWAL	0689	MACHHIANWALA	PB	3660314535393	NIAZ AHMAD	NIAZ AHMAD S/O MUHAMM	LCY	06897100009603	CURR						PKR					1,193.00	1,193.00	06/05/2009	Accounts
153016	SAHIWAL	0689	MACHHIANWALA	PB	3660385657983	WATER USER ASSIATION 575/EB	WATER USER ASSIATION 5	LCY	06897100000503	CURR						PKR					860.00	860.00	05/11/2009	Accounts
153017	SAHIWAL	0689	MACHHIANWALA	PB	3660353527273	ZULFIQAR ALI	ZULFIQAR ALI S/O MUHAM	LCY	06897100008803	CURR						PKR					527.00	527.00	27/10/2009	Accounts
153018	SAHIWAL	0689	MACHHIANWALA	PB	3660318986807	TANVEER HUSSAIN S/O NAZIR HUSSAIN	TANVEER HUSSAIN S/O NA	LCY	06897100020403	CURR						PKR					410.00	410.00	06/10/2009	Accounts
153019	SAHIWAL	0689	MACHHIANWALA	PB	3660315581809	ASIF JAVED S/O MUHAMMAD ALI	ASIF JAVED S/O MUHAMMA	LCY	06897100016803	CURR						PKR					394.00	394.00	08/08/2009	Accounts
153020	SAHIWAL	0689	MACHHIANWALA	PB	3640108389063	MUHAMMAD ARSHAD S/O ABDUL JABBAR	MUHAMMAD ARSHAD S/O A	LCY	06897100022603	CURR						PKR					301.00	301.00	15/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
153021	SAHIWAL	0689	MACHHIANWALA	PB	3660374805617	CO.JEEO MACHIWAL	CO.JEEO MACHIWAL ADDA	LCY	06890016720103	CURR						PKR					270.00	270.00	19/03/2009	Accounts
153022	SAHIWAL	0689	MACHHIANWALA	PB	3660351079079	FARZAND ALI S/O HAKIM ALI	FARZAND ALI S/O HAKIM A	LCY	06890015172103	CURR						PKR					248.88	248.88	04/11/2009	Accounts
153023	SAHIWAL	0689	MACHHIANWALA	PB	3660304617597	MUHAMAMD IMRAN S/O CH..MUNIR AHM	MUHAMAMD IMRAN S/O CH	LCY	06897100010603	CURR						PKR					248.00	248.00	14/05/2009	Accounts
153024	SAHIWAL	0689	MACHHIANWALA	PB	3660339457431	C.O.ALHAMAD MACHIWAL	C.O.ALHAMAD MACHIWAL	LCY	06890016623903	CURR						PKR					205.00	205.00	19/03/2009	Accounts
153025	SAHIWAL	0689	MACHHIANWALA	PB	3660309493625	WATER USHER ASSOCIATION	WATER USHER ASSOCIATI	LCY	06890017653503	CURR						PKR					185.57	185.57	12/09/2009	Accounts
153026	SAHIWAL	0689	MACHHIANWALA	PB	3660343145719	ANWAR ALI S/O FAQEER MUHAMMAD	ANWAR ALI S/O FAQEER M	LCY	06897100016003	CURR						PKR					169.00	169.00	12/10/2009	Accounts
153027	SAHIWAL	0689	MACHHIANWALA	PB	3660369633491	MR FAQIR HUSSAIN S/O MUHAMMAD BU	MR FAQIR HUSSAIN S/O M	LCY	06890001282301	PLS						PKR					0.04	0.04	08/06/2009	Accounts
153028	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650151814275	SLAMAT ALI S/O BASHIR AHMAD	SLAMAT ALI S/O BASHIR A	LCY	08090004881901	PLS						PKR					0.02	0.02	17/02/2009	Accounts
153029	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650118900203	SHABBIR HUSSAIN S/O LAL MOHAMMAD	SHABBIR HUSSAIN S/O LA	LCY	08090006300001	PLS						PKR					0.02	0.02	06/03/2009	Accounts
153030	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3520114428585	AKRAM UL HAQ S/O MOHAMMAD HUSSA	AKRAM UL HAQ S/O MOHA	LCY	08090006364501	PLS						PKR					0.37	0.37	21/07/2009	Accounts
153031	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650168036179	NASRULLAH S/O WALI MOHAMMAD	NASRULLAH S/O WALI MOH	LCY	08090006620201	PLS						PKR					0.37	0.37	21/05/2009	Accounts
153032	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650111863307	MUHAMMAD SHARIF AND FAQIR	MUHAMMAD SHARIF AND F	LCY	08097100029701	PLS						PKR					1.10	1.10	07/04/2009	Accounts
153033	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650111930594	KALSOOM AKHTAR W/O MOHD ANWAR	KALSOOM AKHTAR W/O M	LCY	08090005950601	PLS						PKR					2.14	2.14	05/06/2009	Accounts
153034	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650118381621	TOUQEER AHMED S/O ALI ASGHAR	TOUQEER AHMED S/O ALI	LCY	08090004687301	PLS						PKR					5.38	5.38	06/03/2009	Accounts
153035	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650187889661	M.ARSHAD NADEEM S/O MUKHTAR AHM	M.ARSHAD NADEEM S/O M	LCY	08090005880501	PLS						PKR					12.41	12.41	19/03/2009	Accounts
153036	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650173978256	TASFINA SHAMIM D/O MOHD IJAZ	TASFINA SHAMIM D/O MOH	LCY	08090006756501	PLS						PKR					30.84	30.84	12/09/2009	Accounts
153037	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650118563061	MUHAMMAD JAVAID	MUHAMMAD JAVAID MOH	LCY	08097100043401	PLS						PKR					33.80	33.80	14/07/2009	Accounts
153038	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650113050997	SAKANDIR S/O HAQ NAWAZ	SAKANDIR S/O HAQ NAWA	LCY	08090005877701	PLS						PKR					78.48	78.48	07/04/2009	Accounts
153039	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650156745947	MOHAMMAD RAMZAN	MOHAMMAD RAMZAN CHA	LCY	08090006838801	PLS						PKR					96.66	96.66	19/03/2009	Accounts
153040	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650186658343	SHOUKAT UR REHMAN	SHOUKAT UR REHMAN CH	LCY	08090005853301	PLS						PKR					106.22	106.22	07/04/2009	Accounts
153041	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650188789520	MUSHARAF RAMZAN	MUSHARAF RAMZAN CHAK	LCY	08097100016001	PLS						PKR					115.86	115.86	16/02/2009	Accounts
153042	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650118900327	AHMED DIN	AHMED DIN AHMED DIN S/	LCY	08097100058801	PLS						PKR					184.17	184.17	05/09/2009	Accounts
153043	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650126708467	ZULFIQAR AHMED S/O AHMAD	ZULFIQAR AHMED S/O AH	LCY	08090003694801	PLS						PKR					185.39	185.39	11/02/2009	Accounts
153044	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650118201025	MOHD YAQOOB S/O REHMAT ALI	MOHD YAQOOB S/O REHM	LCY	08090001410301	PLS						PKR					197.51	197.51	10/12/2009	Accounts
153045	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3430227547480	AMNA BIBI	AMNA BIBI AMNA BIBI W/O	LCY	08097100058001	PLS						PKR					320.86	320.86	26/10/2009	Accounts
153046	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650117574410	KHALIDA PARVEEN D/O M.BOOTA	KHALIDA PARVEEN D/O M.	LCY	08090006643801	PLS						PKR					362.56	362.56	02/05/2009	Accounts
153047	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650144017365	AKHTAR ALI	AKHTAR ALI AKHTAR ALI S	LCY	08097100062201	PLS						PKR					427.39	427.39	20/11/2009	Accounts
153048	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650150524579	MOHAMMAD SADAF ZAMAN	MOHAMMAD SADAF ZAMA	LCY	08097100052301	PLS						PKR					467.17	467.17	11/06/2009	Accounts
153049	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650126851888	MST SHAMIM BIBI W/O MOHD ISMAIL	MST SHAMIM BIBI W/O MO	LCY	08090005266001	PLS						PKR					476.43	476.43	12/10/2009	Accounts
153050	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650153303015	TASAWAR ABBAS	TASAWAR ABBAS TASAWA	LCY	08097100056901	PLS						PKR					488.75	488.75	21/08/2009	Accounts
153051	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650187422887	GHULAM DASTGHEER S/O MEHAR DIN	GHULAM DASTGHEER S/O	LCY	08090005401001	PLS						PKR					499.28	499.28	06/03/2009	Accounts
153052	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650118274043	LIAQAT ALI KHAN	LIAQAT ALI KHAN LIAQAT A	LCY	08090006645401	PLS						PKR					508.72	508.72	04/03/2009	Accounts
153053	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650199402968	MAQBOOLAN BIBI	MAQBOOLAN BIBI MAQBO	LCY	08097100064401	PLS						PKR					522.08	522.08	14/11/2009	Accounts
153054	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650117904999	MOHAMMAD NAZIR	MOHAMMAD NAZIR CHAK.I	LCY	08097100033501	PLS						PKR					597.34	597.34	20/02/2009	Accounts
153055	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650186200711	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF CHA	LCY	08097100033601	PLS						PKR					617.94	617.94	20/04/2009	Accounts
153056	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650118011789	ABID ALI S/O MAQSOOD AHMED	ABID ALI S/O MAQSOOD AH	LCY	08090005777001	PLS						PKR					652.82	652.82	25/03/2009	Accounts
153057	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650117977531	MOHAMMAD ASLAM	MOHAMMAD ASLAM MOHA	LCY	08090006556001	PLS						PKR					661.11	661.11	17/08/2009	Accounts
153058	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650118470697	ZIA-UL-HAQ	ZIA-UL-HAQ ZIA-UL-HAQ S/	LCY	08097100049201	PLS						PKR					669.21	669.21	30/04/2009	Accounts
153059	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650170258885	MOHAMMAD AKRAM	MOHAMMAD AKRAM MOHA	LCY	08097100040301	PLS						PKR					602.26	602.26	21/01/2009	Accounts
153060	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650118074017	MOHAMMAD ASHRAF IMTIAZ	MOHAMMAD ASHRAF IMTI	LCY	08097100049401	PLS						PKR					681.30	681.30	02/05/2009	Accounts
153061	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650183572143	MOHAMMAD ZULFIQAR S/O MUHAMMAD	MOHAMMAD ZULFIQAR MO	LCY	08097100043001	PLS						PKR					685.90	685.90	26/02/2009	Accounts
153062	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3710197858249	MOHAMMAD RAMZAN	MOHAMMAD RAMZAN MOH	LCY	08097100054701	PLS						PKR					696.38	696.38	04/07/2009	Accounts
153063	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3630293923987	MUHAMMAD ABBAS	MUHAMMAD ABBAS CHAK	LCY	08097100029501	PLS						PKR					711.89	711.89	26/01/2009	Accounts
153064	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3630215171260	MST SHARIFAN BIBI	MST SHARIFAN BIBI SHARI	LCY	08097100062801	PLS						PKR					722.08	722.08	26/10/2009	Accounts
153065	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3740571131530	NAJMA BEGUM	NAJMA BEGUM NAJMA BE	LCY	08097100037701	PLS						PKR					843.57	843.57	30/01/2009	Accounts
153066	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650117812429	MOHD ARSHAD S/O MOHD ISMAIL	MOHD ARSHAD S/O MOHD	LCY	08090006033901	PLS						PKR					877.05	877.05	12/03/2009	Accounts
153067	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650187066875	MUHD RAFIQ S/O RAHMAT ALI	MUHD RAFIQ S/O RAHMAT	LCY	08090006738001	PLS						PKR					1,059.63	1,059.63	07/02/2009	Accounts
153068	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650112133226	MISS HIRA ASAD	MISS HIRA ASAD MISS HIR	LCY	08097100049901	PLS						PKR					1,214.55	1,214.55	15/05/2009	Accounts
153069	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650158574889	YOUSAF ALI	YOUSAF ALI MAIN GALI ME	LCY	08097100014901	PLS						PKR					1,455.11	1,455.11	25/09/2009	Accounts
153070	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650111119407	TAHIR NAZIR	TAHIR NAZIR CHAK NO, 39	LCY	08097100047801	PLS						PKR					1,561.02	1,561.02	05/08/2009	Accounts
153071	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650118242583	MUHAMMAD SHAFIQUE KAMRAN	MUHAMMAD SHAFIQUE KA	LCY	08090006922001	PLS						PKR					1,570.72	1,570.72	10/10/2009	Accounts
153072	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650117868986	MST.HAFEEZ BEGUM	MST.HAFEEZ BEGUM CHAK	LCY	08097100029201	PLS						PKR					1,577.42	1,577.42	18/12/2009	Accounts
153073	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650118131833	PERVAIZ TARIQ	PERVAIZ TARIQ CHAK NO	LCY	08097100037001	PLS						PKR					1,903.05	1,903.05	29/10/2009	Accounts
153074	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3330222360273	KHAN MUHAMMAD	KHAN MUHAMMAD TUKRA	LCY	08097100002401	PLS						PKR					6,774.32	6,774.32	30/09/2009	Accounts
153075	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650158900493	SAQIB ALI	SAQIB ALI SAQIB ALI S/O G	LCY	08097100041301	PLS						PKR					2,248.84	2,248.84	24/09/2009	Accounts
153076	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650126963571	SABIR MASIH URF BABAR MASIH	SABIR MASIH URF BABAR M	LCY	08097100044901	PLS						PKR					2,329.79	2,329.79	28/03/2009	Accounts
153077	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650105887263	ABDUL HAMEED	ABDUL HAMEED HOUSE NI	LCY	08090005643301	PLS						PKR					2,383.91	2,383.91	30/04/2009	Accounts
153078	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650175723379	ABDUL RASHID S/O NOOR MUHAMMAD	ABDUL RASHID S/O NOOR	LCY	08097100056601	PLS						PKR					2,439.00	2,439.00	06/08/2009	Accounts
153079	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650138970845	FIAZ ABID	FIAZ ABID CHAK NO.36/12L	LCY	08097100024201	PLS						PKR					2,745.95	2,745.95	20/01/2009	Accounts
153080	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650168960429	ABBAS RAZA S/O TARIQ MASIH	ABBAS RAZA S/O TARIQ M	LCY	08090006380301	PLS						PKR					2,808.14	2,808.14	26/10/2009	Accounts
153081	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650172399113	CH.JAVED IQBAL S/O HIDAYATULLAH	CH.JAVED IQBAL S/O HIDA	LCY	08090004220401	PLS						PKR					3,144.59	3,144.59	17/08/2009	Accounts
153082	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650113384284	SHAHID IQBAL &SARDARAN BEGUM	SHAHID IQBAL &SARDARA	LCY	08090006301801	PLS						PKR					813,902.54	813,902.54	17/10/2009	Accounts
153083	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650192367393	NOOR MOHD S/O ABDUL GHANI	NOOR MOHD S/O ABDUL G	LCY	08090005707101	PLS						PKR					59,652.61	59,652.61	22/05/2009	Accounts
153084	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650154557109	MOHD ASLAM S/O MOHAD ISMAIL	MOHD ASLAM S/O MOHAD	LCY	08090004633301	PLS						PKR					26,260.05	26,260.05	02/03/2009	Accounts
153085	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	9140003712795	MUHAMMAD SHARIF & MUHAMMAD AFZA	MUHAMMAD SHARIF & MU	LCY	08090004607201	PLS						PKR					16,443.69	16,443.69	01/12/2009	Accounts
153086	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650150964136	MST.NUSRAT	MST.NUSRAT MST.NUSRA	LCY	08090005371101	PLS						PKR					15,826.83	15,826.83	06/06/2009	Accounts
153087	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	33535122613	CHIRAGH BIBI W/O SADDAR DIN	CHIRAGH BIBI W/O SADDA	LCY	08090003433401	PLS						PKR					11,922.56	11,922.56	05/10/2009	Accounts
153088	SAHIWAL	0809	MADINA CHOWK BRANCH	PB		MUSHTAQ AHMED S/O MOHD BUX	MUSHTAQ AHMED S/O MO	LCY	08090002342601	PLS						PKR					11,681.41	11,681.41	05/10/2009	Accounts
153089	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650181163426	SUGHRAN BIBI W/O GHULAM FARID	SUGHRAN BIBI W/O GHULA	LCY	08090006457101	PLS						PKR					10,385.73	10,385.73	08/10/2009	Accounts
153090	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650182318853	MOHAMMAD ALI S/O KARIM BUX	MOHAMMAD ALI S/O KARIN	LCY	08090006161601	PLS						PKR					9,741.01	9,741.01	29/04/2009	Accounts
153091	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650117744107	MUHAMMAD IMRAN BASHIR	MUHAMMAD IMRAN BASHI	LCY	08097100015101	PLS						PKR					8,076.31	8,076.31	18/02/2009	Accounts
153092	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650141810485	MOHAMMAD ISHAQ S/O BHEELA	MOHAMMAD ISHAQ S/O BH	LCY	08090006578801	PLS						PKR					8,217.20	8,217.20	19/12/2009	Accounts
153093	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650121337850	MOTIA BEGUM	MOTIA BEGUM ST NO.11 H	LCY	08097100047001	PLS						PKR					8,028.88	8,028.88	19/11/2009	Accounts
153094	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650287478996	ROBINA KOSAR	ROBINA KOSAR CHAK NO.1	LCY	08097100010201	PLS						PKR					7,823.84	7,823.84	01/08/2009	Accounts
153095	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650117601158	NASREEN AKHTAR W/O JAVED AKHTAR	NASREEN AKHTAR W/O JA	LCY	08097100055801	PLS						PKR					7,577.62	7,577.62	23/07/2009	Accounts
153096	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650118214921	EJAZ HUSSAIN S/O MOHD HUSSAIN	EJAZ HUSSAIN S/O MOHD	LCY	08090000122501	PLS						PKR					5,505.57	5,505.57	06/04/2009	Accounts
153097	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650186671191	MUHAMMAD HAMAD KHAN	MUHAMMAD HAMAD KHAN	LCY	08097100038701	PLS						PKR					5,213.18	5,213.18	16/03/2009	Accounts
153098	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650171928531	SAEED AHMED	SAEED AHMED CHAK NO.1	LCY	08097100022801	PLS						PKR					5,131.93	5,131.93	25/11/2009	Accounts
153099	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650163668961	MOHAMMAD ASIF S/O MOHD ARSHAD	MOHAMMAD ASIF S/O MOH	LCY	08090006563101	PLS						PKR					4,799.79	4,799.79	04/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
153100	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650190741484	SAKINA BIBI	SAKINA BIBI SAKINA BIBI W	LCY	08097100061301	PLS						PKR					3,781.55	3,781.55	13/11/2009	Accounts
153101	SAHIWAL	0809	MADINA CHOWK BRANCH	PB		M/S CHOUDHRY FLOUR MILLS	M/S CHOUDHRY FLOUR MI	LCY	08090007214903	CURR						PKR					23,668.19	23,668.19	02/09/2009	Accounts
153102	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650120517345	MOHAMMAD SALEEM MALIK	MOHAMMAD SALEEM MAL	LCY	08097100064903	CURR						PKR					4,293.00	4,293.00	25/11/2009	Accounts
153103	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650104085367	ABDUL GHAFFAR	ABDUL GHAFFAR ABDUL G	LCY	08097100048903	PLS						PKR					2,000.00	2,000.00	30/04/2009	Accounts
153104	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650176547919	ASIF AWAN	ASIF AWAN ASIF AWAN S/O	LCY	08097100064303	PLS						PKR					1,875.00	1,875.00	05/12/2009	Accounts
153105	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650108352925	MOHAMMAD IQBAL	MOHAMMAD IQBAL MOHAI	LCY	08097100054903	PLS						PKR					1,000.00	1,000.00	04/07/2009	Accounts
153106	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650179539073	MUKHTAR AHMED	MUKHTAR AHMED MUKHT	LCY	08097100052903	PLS						PKR					875.00	875.00	17/06/2009	Accounts
153107	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650146573009	MOHAMMAD ASGHAR	MOHAMMAD ASGHAR MOH	LCY	08097100058703	PLS						PKR					875.00	875.00	28/09/2009	Accounts
153108	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650191657855	MOHAMMAD NAEEM S/O MOHD LATIF	MOHAMMAD NAEEM S/O M	LCY	08097100065303	PLS						PKR					875.00	875.00	23/11/2009	Accounts
153109	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650106774275	MUHAMMAD AMIN	MUHAMMAD AMIN MOHD A	LCY	08097100057403	PLS						PKR					755.00	755.00	20/08/2009	Accounts
153110	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650181740663	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN MUH	LCY	08097100056803	PLS						PKR					750.00	750.00	10/12/2009	Accounts
153111	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3310010135681	BASHIR AHMED ZIA	BASHIR AHMED ZIA BASHI	LCY	08097100057703	PLS						PKR					500.00	500.00	26/11/2009	Accounts
153112	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650118552527	NASEER AHMED	NASEER AHMED NASEER A	LCY	08097100061403	CURR						PKR					235.00	235.00	13/11/2009	Accounts
153113	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650118506217	ABDUL SATTAR	ABDUL SATTAR ABDUL SA	LCY	08097100053203	PLS						PKR					75.00	75.00	20/07/2009	Accounts
153114	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650108021088	MUHAMMAD NAEEM TAHIR	MUHAMMAD NAEEM TAHIR	LCY	08097100054303	PLS						PKR					75.00	75.00	26/12/2009	Accounts
153115	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3510392151260	ZUHRAN BIBI D/O REHMAT ALI	ZUHRAN BIBI D/O REHMAT	LCY	08097100055203	PLS						PKR					75.00	75.00	07/11/2009	Accounts
153116	SAHIWAL	0809	MADINA CHOWK BRANCH	PB	3650182473083	MUSHTAQ AHMAD	MUSHTAQ AHMAD S/O MUI	LCY	08090006408201	PLS						PKR					0.09	0.09	22/04/2009	Accounts
153117	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530208284062	SAJIDA BIBI D/O LAL HUSSAIN	SAJIDA BIBI D/O LAL HUSS	LCY	08850010372601	PLS						PKR					0.05	0.05	03/04/2009	Accounts
153118	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530237801215	ABID MAHMOOD S/O ALI MUHAMMAD	ABID MAHMOOD S/O ALI M	LCY	08850016123601	PLS						PKR					0.02	0.02	14/02/2009	Accounts
153119	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530205429835	MUHAMMAD YASIN	MUHAMMAD YASIN HOUSE	LCY	08850016235901	PLS						PKR					0.02	0.02	28/04/2009	Accounts
153120	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530218688873	LIAQAT ALI	LIAQAT ALI HOUSE NO 75 I	LCY	08850016244601	PLS						PKR					0.37	0.37	13/06/2009	Accounts
153121	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	4540369738675	MR. MUHAMMAD HANIF	MR. MUHAMMAD HANIF CH	LCY	08857100029601	PLS						PKR					0.33	0.33	29/05/2009	Accounts
153122	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530219354439	ABDUL RASHID	ABDUL RASHID HOUSE NO	LCY	08857100018601	PLS						PKR					0.90	0.90	04/05/2009	Accounts
153123	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530244040791	SAJJAD HUSSAIN	SAJJAD HUSSAIN HOUSE 6	LCY	08857100037801	PLS						PKR					2.07	2.07	25/06/2009	Accounts
153124	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530219286515	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ HO	LCY	08850016449101	PLS						PKR					1.18	1.18	23/05/2009	Accounts
153125	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3650212444168	KANIZ FATIMA	KANIZ FATIMA W/O MUHAN	LCY	08850009105201	PLS						PKR					2.48	2.48	18/06/2009	Accounts
153126	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530218752423	MAQBOOL AHMED	MAQBOOL AHMED CHAK N	LCY	08857100010401	PLS						PKR					44.29	44.29	30/06/2009	Accounts
153127	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530218864102	FOUZIA MUKHTAR D/O MUKHTAR AHMED	FOUZIA MUKHTAR D/O MU	LCY	08850016035401	PLS						PKR					43.31	43.31	05/11/2009	Accounts
153128	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530220051861	RIAZ ALI S/O BARKAT ALI	RIAZ ALI S/O BARKAT ALI S	LCY	08850014115101	PLS						PKR					46.25	46.25	31/12/2009	Accounts
153129	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530257445253	MUHAMMAD AMIN S/O MOHD RAMZAN	MUHAMMAD AMIN S/O MOH	LCY	08850013857601	PLS						PKR					134.97	134.97	26/03/2009	Accounts
153130	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530231714984	NASREEN SHAH W/O MUKHTAR HUSSAIN	NASREEN SHAH W/O MUKI	LCY	08850009830901	PLS						PKR					142.21	142.21	08/04/2009	Accounts
153131	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530217194291	MUSHTAQ AHMED	MUSHTAQ AHMED ZAKHIR	LCY	08857100015901	PLS						PKR					635.70	635.70	03/08/2009	Accounts
153132	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3650212629122	MST ZAHIDA PERVIN W/O MURID SULTN	MST ZAHIDA PERVIN W/O I	LCY	08850010761101	PLS						PKR					231.26	231.26	10/04/2009	Accounts
153133	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530278781231	NASEEM KUHRAM	NASEEM KUHRAM HOUSE	LCY	08857100039701	PLS						PKR					288.36	288.36	28/08/2009	Accounts
153134	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530220127447	ZAFAR IQBAL S/O AHMED YAR	ZAFAR IQBAL S/O AHMED Y	LCY	08850015919701	PLS						PKR					292.67	292.67	04/02/2009	Accounts
153135	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530218673044	SALMA BEGUM W/O MOHD HANIF	SALMA BEGUM W/O MOHD	LCY	08850012045101	PLS						PKR					305.08	305.08	18/08/2009	Accounts
153136	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530285124235	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN HOU	LCY	08857100004601	PLS						PKR					1,032.77	1,032.77	02/06/2009	Accounts
153137	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530218746687	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE S/O	LCY	08850005780001	PLS						PKR					315.79	315.79	21/10/2009	Accounts
153138	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530252156261	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE HO	LCY	08857100043701	PLS						PKR					439.43	439.43	31/12/2009	Accounts
153139	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530218404886	TASLEEM AKHTAR	TASLEEM AKHTAR HOUSE	LCY	08850014863301	PLS						PKR					471.49	471.49	13/05/2009	Accounts
153140	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530253950685	MUHAMMAD MUBASHAR HUSSAIN	MUHAMMAD MUBASHAR H	LCY	08857100013001	PLS						PKR					685.24	685.24	20/06/2009	Accounts
153141	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530292302494	ABIDA NOREEN W/O MOHD AZAM	ABIDA NOREEN W/O MOH	LCY	08850010722801	PLS						PKR					750.69	750.69	28/04/2009	Accounts
153142	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	11244365412	NIAZ AHMAD S/O FAZAL MOHAMMAD	NIAZ AHMAD S/O FAZAL M	LCY	08850005030201	PLS						PKR					829.83	829.83	29/07/2009	Accounts
153143	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530219892353	MUZAFFAR SAEED	MUZAFFAR SAEED HOUSE	LCY	08850016411901	PLS						PKR					872.38	872.38	27/08/2009	Accounts
153144	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530238719650	BASSARI BEGUM	BASSARI BEGUM CHAK NO	LCY	08857100027601	PLS						PKR					959.80	959.80	09/05/2009	Accounts
153145	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530249591468	YASMIN	YASMIN MAIN STREET NEA	LCY	08857100019801	PLS						PKR					1,124.63	1,124.63	24/04/2009	Accounts
153146	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530219187725	ABDUL HAQ S/O MOHD ISMAIL	ABDUL HAQ S/O MOHD ISM	LCY	08850001481901	PLS						PKR					1,137.79	1,137.79	05/12/2009	Accounts
153147	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530220054471	CH. ABDUL LATIF	CH. ABDUL LATIF CHAK NO	LCY	08850016399101	PLS						PKR					1,206.03	1,206.03	29/07/2009	Accounts
153148	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530231432613	KALA MASIH	KALA MASIH CIVILHOSPITA	LCY	08857100038001	PLS						PKR					1,358.99	1,358.99	01/09/2009	Accounts
153149	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530120150063	BINYAMIN SAJID	BINYAMIN SAJID JHUJH KH	LCY	08850010627101	PLS						PKR					1,451.46	1,451.46	18/04/2009	Accounts
153150	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530219464055	HAMAD HANIF	HAMAD HANIF HOUSE NO	LCY	08850016433701	PLS						PKR					1,303.33	1,303.33	05/03/2009	Accounts
153151	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530219475810	NOOR UN NISA W/O MANZOOR HUSSIAN	NOOR UN NISA W/O MANZ	LCY	08850008010501	PLS						PKR					1,706.17	1,706.17	03/03/2009	Accounts
153152	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	27057377298	SARDAR HAROON	SARDAR HAROON CHAK N	LCY	08850015106901	PLS						PKR					1,713.50	1,713.50	09/01/2009	Accounts
153153	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530199709044	KAUSAR PARVEEN	KAUSAR PARVEEN CHAK N	LCY	08857100027201	PLS						PKR					1,783.20	1,783.20	24/09/2009	Accounts
153154	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530272581443	MUNIR AHMED	MUNIR AHMED S/O MUHAN	LCY	08850016051201	PLS						PKR					1,833.54	1,833.54	05/12/2009	Accounts
153155	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530268259237	MUHAMMAD AAMIR &RIZWANA SHAHEEN	MUHAMMAD AAMIR &RIZW	LCY	08850016456201	PLS						PKR					1,892.52	1,892.52	02/10/2009	Accounts
153156	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530256129882	NIGHAT PERVEEN W/O AZFAR HUSSAIN	NIGHAT PERVEEN W/O AZI	LCY	08850015872501	PLS						PKR					2,141.39	2,141.39	14/07/2009	Accounts
153157	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3520190960901	GHULAM MUSTAFA	GHULAM MUSTAFA HOUSE	LCY	08857100011201	PLS						PKR					2,170.22	2,170.22	02/01/2009	Accounts
153158	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530232508711	MUSHTAQ AHMED	MUSHTAQ AHMED MOUZA	LCY	08850016482601	PLS						PKR					2,680.22	2,680.22	24/10/2009	Accounts
153159	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530203518699	HAJI NAZIRAHMED SONOFMUNSHI KHAN	HAJI NAZIRAHMED SONOF	LCY	08850008300101	PLS						PKR					2,741.23	2,741.23	26/05/2009	Accounts
153160	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530291661553	MUHAMMAD AKRAM	MUHAMMAD AKRAM HOUS	LCY	08850015173201	PLS						PKR					2,761.00	2,761.00	30/07/2009	Accounts
153161	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530218499907	ANAS MUMTAZ	ANAS MUMTAZ HOUSE#BH	LCY	08857100026101	PLS						PKR					3,124.91	3,124.91	16/06/2009	Accounts
153162	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530218702590	AFZAL BIB D/O FARYAD HUSSAIN	AFZAL BIB D/O FARYAD HU	LCY	08850015660901	PLS						PKR					152,111.47	152,111.47	06/10/2009	Accounts
153163	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530219789043	RAZZAQ ALI	RAZZAQ ALI HOUSE NO 18	LCY	08850010465201	PLS						PKR					132,693.68	132,693.68	10/08/2009	Accounts
153164	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	32258403325	MUHAMMAD GULZAR S/O SIRAJ DIN	MUHAMMAD GULZAR S/O S	LCY	08850004717501	PLS						PKR					43,504.09	43,504.09	07/05/2009	Accounts
153165	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3310417968377	M.ATIF FAROOQ KHAN & AFIFA MUDASS	M.ATIF FAROOQ KHAN & A	LCY	08857100024901	PLS						PKR					41,846.30	41,846.30	17/08/2009	Accounts
153166	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	34056280036	MOHD SARWAR AND MAJIDA SARWAR	MOHD SARWAR AND MAJI	LCY	08850007356301	PLS						PKR					40,623.79	40,623.79	11/03/2009	Accounts
153167	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530218962379	RASHID MOHAMMAD	RASHID MOHAMMAD 46 SI	LCY	08850013050001	PLS						PKR					35,800.11	35,800.11	06/08/2009	Accounts
153168	SAHIWAL	0885	OKARA-GOLE CHOWK	PB		ABDUL RASHID S/O ALLAH DITTA	ABDUL RASHID S/O ALLAH	LCY	08850004744901	PLS						PKR					20,008.03	20,008.03	01/04/2009	Accounts
153169	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530273074754	KUKHTARAN BIBI W/O NAWAB DIN	KUKHTARAN BIBI W/O NAV	LCY	08850016044101	PLS						PKR					15,332.97	15,332.97	02/01/2009	Accounts
153170	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530220094937	MUHAMMAD RAFIQ S/O SARDAR ALI	MUHAMMAD RAFIQ S/O SA	LCY	08850003325001	PLS						PKR					11,965.06	11,965.06	17/04/2009	Accounts
153171	SAHIWAL	0885	OKARA-GOLE CHOWK	PB		NASREEN AKHTAR S/O INAYAT ELLAHI	NASREEN AKHTAR S/O INA	LCY	08850007208501	PLS						PKR					10,471.11	10,471.11	13/07/2009	Accounts
153172	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530241670823	MUHAMMAD ASIAM	MUHAMMAD ASIAM MOUZA	LCY	08857100039801	PLS						PKR					4,962.84	4,962.84	29/10/2009	Accounts
153173	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530207383517	RIAZ HUSSAIN	RIAZ HUSSAIN HOUSE NO	LCY	08850016461701	PLS						PKR					4,189.51	4,189.51	08/09/2009	Accounts
153174	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530238394144	RAKIA SHAHEEN D/O REHMAT ALI	RAKIA SHAHEEN D/O REH	LCY	08850003493601	PLS						PKR					3,433.10	3,433.10	15/09/2009	Accounts
153175	SAHIWAL	0885	OKARA-GOLE CHOWK	PB		EADEN SEDD		LCY	30019902464586	CD-MISC	STALE	PO	1047991	15/09/2009		PKR					50,000.00	50,000.00	15/09/2009	STALE
153176	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530218962379	M/S AHMED & COPANY	M/S AHMED & COPANY 29/	LCY	08850028010803	CURR						PKR					32,386.30	32,386.30	05/09/2009	Accounts
153177	SAHIWAL	0885	OKARA-GOLE CHOWK	PB		DISRICT ACCUNT		LCY	30019902464586	CD-MISC	STALE	PO	1047703	04/05/2009		PKR					10,966.00	10,966.00	04/05/2009	STALE
153178	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530219986551	MOHSAN	MOHSAN HOUSE NO-24 GA	LCY	08850027624803	CURR						PKR					8,226.00	8,226.00	03/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
153179	SAHIWAL	0885	OKARA-GOLE CHOWK	PB		DIRECTOR GENERAL AGRICULTUR (EXT	AR	LCY	30019902464586	CD-MISC	STALE	PO	1877002	24/09/2009		PKR					5,950.00	5,950.00	24/09/2009	STALE
153180	SAHIWAL	0885	OKARA-GOLE CHOWK	PB		M/S MADINA BAKERY	M/S MADINA BAKERY SHIV	LCY	08850028418603	CURR						PKR					5,245.02	5,245.02	14/02/2009	Accounts
153181	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530219793537	MUHAMMAD SHAHZAD S/O ZULFIQAR	MUHAMMAD SHAHZAD S/O	LCY	08850029113303	CURR						PKR					3,278.00	3,278.00	18/11/2009	Accounts
153182	SAHIWAL	0885	OKARA-GOLE CHOWK	PB		AHKTAR SEED MEDECAL		LCY	30019902464586	CD-MISC	STALE	PO	1877015	28/09/2009		PKR					2,700.00	2,700.00	28/09/2009	STALE
153183	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	35302345456663	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE HO	LCY	08857100029303	CURR						PKR					2,068.00	2,068.00	25/05/2009	Accounts
153184	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530278812965	MUHAMMAD ILYAS	MUHAMMAD ILYAS STREE	LCY	08857100037003	CURR						PKR					1,573.00	1,573.00	19/11/2009	Accounts
153185	SAHIWAL	0885	OKARA-GOLE CHOWK	PB		INCHARG ADMISSION CELL CONTINENTAL		LCY	30019902464586	CD-MISC	STALE	PO	1877022	30/09/2009		PKR					1,500.00	1,500.00	30/09/2009	STALE
153186	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530280920613	TAHIR IQBAL	TAHIR IQBAL HOUSE NO 2	LCY	08850029943203	CURR						PKR					1,451.00	1,451.00	11/08/2009	Accounts
153187	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530231812291	MUHAMMAD BOOTA	MUHAMMAD BOOTA MAIN	LCY	08850026880503	CURR						PKR					1,268.00	1,268.00	10/07/2009	Accounts
153188	SAHIWAL	0885	OKARA-GOLE CHOWK	PB		CONTINAINTAL MEDICAL		LCY	30019902464586	CD-MISC	STALE	PO	1877034	08/10/2009		PKR					1,200.00	1,200.00	08/10/2009	STALE
153189	SAHIWAL	0885	OKARA-GOLE CHOWK	PB		SYED MOHSIN ALI RAZA		LCY	30019902464586	CD-MISC	STALE	PO	1877106	17/12/2009		PKR					1,200.00	1,200.00	17/12/2009	STALE
153190	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	34085026339	KHALID SAIF	KHALID SAIF H NO 77 AME	LCY	08850024383903	CURR						PKR					1,025.50	1,025.50	15/06/2009	Accounts
153191	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530208347133	MUHAMMAD AZAM	MUHAMMAD AZAM HOUSE	LCY	08857100046703	CURR						PKR					850.00	850.00	01/10/2009	Accounts
153192	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530220184173	TARIQ ALI S/O M ISMAIL	TARIQ ALI S/O M ISMAIL H	LCY	08850013992503	CURR						PKR					697.00	697.00	31/01/2009	Accounts
153193	SAHIWAL	0885	OKARA-GOLE CHOWK	PB		COMMANDANT MILITARY		LCY	30019902464586	CD-MISC	STALE	PO	1047998	19/09/2009		PKR					600.00	600.00	19/09/2009	STALE
153194	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530279188603	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD BAS	LCY	08850029977503	CURR						PKR					563.00	563.00	22/04/2009	Accounts
153195	SAHIWAL	0885	OKARA-GOLE CHOWK	PB		TEH DEAN FACULTY OF ENGINEERINGAN	ND	LCY	30019902464586	CD-MISC	STALE	PO	1047993	16/09/2009		PKR					450.00	450.00	16/09/2009	STALE
153196	SAHIWAL	0885	OKARA-GOLE CHOWK	PB		TEH DEAN FACULTY OF ENGINEERINGAN	ND	LCY	30019902464586	CD-MISC	STALE	PO	1047994	16/09/2009		PKR					450.00	450.00	16/09/2009	STALE
153197	SAHIWAL	0885	OKARA-GOLE CHOWK	PB		M/S RACHNA SWEETS & BAKERS	M/S RACHNA SWEETS & BA	LCY	08857100024703	CURR						PKR					428.00	428.00	05/08/2009	Accounts
153198	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530292381483	ZABIR IQBAL	ZABIR IQBAL HOUSE NO49	LCY	08857100050703	CURR						PKR					418.00	418.00	14/11/2009	Accounts
153199	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	35302374295222	FARHAT NAZLI	FARHAT NAZLI HOUSE NO4	LCY	08857100051203	CURR						PKR					418.00	418.00	20/11/2009	Accounts
153200	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530399199214	NOOR FATIMA	NOOR FATIMA HAMEED TC	LCY	08857100048303	CURR						PKR					410.00	410.00	05/10/2009	Accounts
153201	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3630203042210	ALIYA RAMZAN AKHTAR	ALIYA RAMZAN AKHTAR BU	LCY	08857100036703	CURR						PKR					403.00	403.00	17/12/2009	Accounts
153202	SAHIWAL	0885	OKARA-GOLE CHOWK	PB		TREASURE BZU MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	1047982	12/09/2009		PKR					400.00	400.00	12/09/2009	STALE
153203	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530286304657	MUZAMAL HUSSAIN	MUZAMAL HUSSAIN HOUS	LCY	08857100037403	CURR						PKR					378.00	378.00	02/06/2009	Accounts
153204	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3310024248515	ZAKIR HUSSAIN	ZAKIR HUSSAIN MOUZASH	LCY	08857100047103	CURR						PKR					368.00	368.00	11/12/2009	Accounts
153205	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530229815895	MUHAMMAD ASIF	MUHAMMAD ASIF HOUSE N	LCY	08857100035703	CURR						PKR					328.00	328.00	25/07/2009	Accounts
153206	SAHIWAL	0885	OKARA-GOLE CHOWK	PB		BISE		LCY	30019902464586	CD-MISC	STALE	PO	1047730	12/05/2009		PKR					300.00	300.00	12/05/2009	STALE
153207	SAHIWAL	0885	OKARA-GOLE CHOWK	PB		CONTOLER BISE		LCY	30019902464586	CD-MISC	STALE	PO	1047793	09/06/2009		PKR					300.00	300.00	09/06/2009	STALE
153208	SAHIWAL	0885	OKARA-GOLE CHOWK	PB		TREUSERSOF G.C		LCY	30019902464586	CD-MISC	STALE	PO	1047947	31/08/2009		PKR					300.00	300.00	31/08/2009	STALE
153209	SAHIWAL	0885	OKARA-GOLE CHOWK	PB		TREUSERSOF G.C		LCY	30019902464586	CD-MISC	STALE	PO	1047948	31/08/2009		PKR					300.00	300.00	31/08/2009	STALE
153210	SAHIWAL	0885	OKARA-GOLE CHOWK	PB		DIRECTOR BZU MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	1047986	12/09/2009		PKR					300.00	300.00	12/09/2009	STALE
153211	SAHIWAL	0885	OKARA-GOLE CHOWK	PB		TVEASURER OF G.CUNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	1877055	02/11/2009		PKR					300.00	300.00	02/11/2009	STALE
153212	SAHIWAL	0885	OKARA-GOLE CHOWK	PB		AL MADINA OPTICALS	AL MADINA OPTICALS 103	LCY	08850028777803	CURR						PKR					258.50	258.50	08/06/2009	Accounts
153213	SAHIWAL	0885	OKARA-GOLE CHOWK	PB		NADARA LXIOSK COLLECTION		LCY	30019902464586	CD-MISC	STALE	PO	1047650	06/04/2009		PKR					250.00	250.00	06/04/2009	STALE
153214	SAHIWAL	0885	OKARA-GOLE CHOWK	PB		NADARA KIASK COLLEECTION		LCY	30019902464586	CD-MISC	STALE	PO	1047714	07/05/2009		PKR					250.00	250.00	07/05/2009	STALE
153215	SAHIWAL	0885	OKARA-GOLE CHOWK	PB		NADARA KIASK COLLECTION		LCY	30019902464586	CD-MISC	STALE	PO	1047728	12/05/2009		PKR					250.00	250.00	12/05/2009	STALE
153216	SAHIWAL	0885	OKARA-GOLE CHOWK	PB		TREARUVEN OF B.ZU		LCY	30019902464586	CD-MISC	STALE	PO	1047977	11/09/2009		PKR					250.00	250.00	11/09/2009	STALE
153217	SAHIWAL	0885	OKARA-GOLE CHOWK	PB		TREASREE B Z UMULTAN		LCY	30019902464586	CD-MISC	STALE	PO	1047979	12/09/2009		PKR					250.00	250.00	12/09/2009	STALE
153218	SAHIWAL	0885	OKARA-GOLE CHOWK	PB		TREASREE B Z UMULTAN		LCY	30019902464586	CD-MISC	STALE	PO	1047980	12/09/2009		PKR					250.00	250.00	12/09/2009	STALE
153219	SAHIWAL	0885	OKARA-GOLE CHOWK	PB		TREASURE B Z U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	1047981	12/09/2009		PKR					250.00	250.00	12/09/2009	STALE
153220	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530220435515	MUHAMMAD IMRAN	MUHAMMAD IMRAN QUATE	LCY	08857100033903	CURR						PKR					218.00	218.00	17/06/2009	Accounts
153221	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530247469899	MUHAMMAD BIYAMIN	MUHAMMAD BIYAMIN HOU	LCY	08857100034303	CURR						PKR					218.00	218.00	24/07/2009	Accounts
153222	SAHIWAL	0885	OKARA-GOLE CHOWK	PB		TREASURERISLAMIA		LCY	30019902464586	CD-MISC	STALE	PO	1047950	01/09/2009		PKR					200.00	200.00	01/09/2009	STALE
153223	SAHIWAL	0885	OKARA-GOLE CHOWK	PB		SURERISLAMIA		LCY	30019902464586	CD-MISC	STALE	PO	1047951	01/09/2009		PKR					200.00	200.00	01/09/2009	STALE
153224	SAHIWAL	0885	OKARA-GOLE CHOWK	PB		ISLAMIC UNIVERESTY BAHAWAL PUR		LCY	30019902464586	CD-MISC	STALE	PO	1047955	03/09/2009		PKR					200.00	200.00	03/09/2009	STALE
153225	SAHIWAL	0885	OKARA-GOLE CHOWK	PB		TREASURE OF BZU MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	1047985	12/09/2009		PKR					200.00	200.00	12/09/2009	STALE
153226	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530212634347	ASAD ULLAH	ASAD ULLAH AL SHAMAS H	LCY	08857100042203	CURR						PKR					142.00	142.00	05/08/2009	Accounts
153227	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530245265061	MUHAMMAD TAHIR YAQOOB	MUHAMMAD TAHIR YAQOO	LCY	08857100029203	CURR						PKR					83.00	83.00	23/04/2009	Accounts
153228	SAHIWAL	0885	OKARA-GOLE CHOWK	PB		AIOU		LCY	30019902464586	CD-MISC	STALE	PO	1047643	02/04/2009		PKR					65.00	65.00	02/04/2009	STALE
153229	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530275447786	ZUBAIDA BEGUM	ZUBAIDA BEGUM HOUSE B	LCY	08857100042903	CURR						PKR					2.00	2.00	12/08/2009	Accounts
153230	SAHIWAL	0885	OKARA-GOLE CHOWK	PB	3530219214284	AKHTAR BEGUM	AKHTAR BEGUM GALI NO 5	LCY	08857100044301	PLS						PKR					0.04	0.04	14/11/2009	Accounts
153231	SAHIWAL	0920	KANGANPUR	PB	3520113360615	MOHD NAEEM JAVED S/O REHMAT ALI	MOHD NAEEM JAVED S/O R	LCY	09200006656901	PLS						PKR					0.21	0.21	11/04/2009	Accounts
153232	SAHIWAL	0920	KANGANPUR	PB	3510113522851	SABIR ALI AND RUQUIA SABIR ALI	SABIR ALI AND RUQUIA SA	LCY	09200009250401	PLS						PKR					0.28	0.28	11/04/2009	Accounts
153233	SAHIWAL	0920	KANGANPUR	PB	3510121429748	ASHRAN BIBI	ASHRAN BIBI S/O AHMAD D	LCY	09200010017001	PLS						PKR					0.02	0.02	17/06/2009	Accounts
153234	SAHIWAL	0920	KANGANPUR	PB	3510173902721	MUHMMAD ASHRAF	MUHMMAD ASHRAF SATTO	LCY	09200011415801	PLS						PKR					0.02	0.02	22/01/2009	Accounts
153235	SAHIWAL	0920	KANGANPUR	PB	3510207038051	MOHAMMAD RAFIQUE	MOHAMMAD RAFIQUE GOI	LCY	09200011508401	PLS						PKR					0.02	0.02	11/04/2009	Accounts
153236	SAHIWAL	0920	KANGANPUR	PB	3510118100961	YOUSAF MASIH	YOUSAF MASIH VILL.MAQA	LCY	09207100068101	PLS						PKR					0.02	0.02	02/05/2009	Accounts
153237	SAHIWAL	0920	KANGANPUR	PB	3510169325150	HAFEEZAN BIBI	HAFEEZAN BIBI SATTOKI H	LCY	09207100086301	PLS						PKR					0.05	0.05	03/06/2009	Accounts
153238	SAHIWAL	0920	KANGANPUR	PB	3510108733149	MUHAMMAD SALEEM	MUHAMMAD SALEEM DIAY	LCY	09207100074301	PLS						PKR					0.72	0.72	06/05/2009	Accounts
153239	SAHIWAL	0920	KANGANPUR	PB	3510205903153	MOHAMMAD BILAL	MOHAMMAD BILAL MOHAL	LCY	09200011537201	PLS						PKR					1.60	1.60	01/06/2009	Accounts
153240	SAHIWAL	0920	KANGANPUR	PB	3510243513553	FAROOQ AKHTAR S/O HADAYAT ULLAH	FAROOQ AKHTAR S/O HAD	LCY	09200011287801	PLS						PKR					2.05	2.05	11/04/2009	Accounts
153241	SAHIWAL	0920	KANGANPUR	PB	3510124533313	TARIQ MUNIR	TARIQ MUNIR HOUSE NO.4	LCY	09200009762201	PLS						PKR					2.27	2.27	11/04/2009	Accounts
153242	SAHIWAL	0920	KANGANPUR	PB	3510188265991	MOHAMMAD ASHIQ S/O MOHAMMAD HAS	MOHAMMAD ASHIQ S/O MO	LCY	09200010725001	PLS						PKR					2.27	2.27	11/04/2009	Accounts
153243	SAHIWAL	0920	KANGANPUR	PB	3510124548019	SYED GHAZANFER ABASS	SYED GHAZANFER ABASS	LCY	09200011099501	PLS						PKR					3.42	3.42	11/04/2009	Accounts
153244	SAHIWAL	0920	KANGANPUR	PB	3510112479987	SYED QASIM ALI SHAH S/O RIAZ SHAH	SYED QASIM ALI SHAH S/O	LCY	09200011061301	PLS						PKR					20.95	20.95	11/04/2009	Accounts
153245	SAHIWAL	0920	KANGANPUR	PB	3510101997507	ZIA U DIN S/O DOST MUHAMMAD	ZIA U DIN S/O DOST MUHA	LCY	09200010737201	PLS						PKR					22.46	22.46	11/04/2009	Accounts
153246	SAHIWAL	0920	KANGANPUR	PB	3510190100977	RIASAT ALI S/O M FAZAL	RIASAT ALI S/O M FAZAL C	LCY	09200011331901	PLS						PKR					22.46	22.46	13/04/2009	Accounts
153247	SAHIWAL	0920	KANGANPUR	PB	3510125112779	JAVED IQBAL	JAVED IQBAL MOHALLAH N	LCY	09207100104701	PLS						PKR					32.69	32.69	11/12/2009	Accounts
153248	SAHIWAL	0920	KANGANPUR	PB	3320116327805	TAHIR SHEZAD	TAHIR SHEZAD S/O IDREES	LCY	09200011234601	PLS						PKR					67.88	67.88	13/05/2009	Accounts
153249	SAHIWAL	0920	KANGANPUR	PB	3510158324237	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ BASTI	LCY	09207100068401	PLS						PKR					89.00	89.00	17/07/2009	Accounts
153250	SAHIWAL	0920	KANGANPUR	PB	3510226428221	MUHAMMAD MANSHA S/O M. HUSSAIN	MUHAMMAD MANSHA S/O	LCY	09200011011601	PLS						PKR					93.91	93.91	03/02/2009	Accounts
153251	SAHIWAL	0920	KANGANPUR	PB	3510124828365	HASHMAT ALI S/O AHMED DIN	HASHMAT ALI S/O AHMED	LCY	09200011175901	PLS						PKR					119.81	119.81	11/03/2009	Accounts
153252	SAHIWAL	0920	KANGANPUR	PB	3510130062267	MUHAMMAD AMIN	MUHAMMAD AMIN BHATA H	LCY	09207100045701	PLS						PKR					175.71	175.71	02/02/2009	Accounts
153253	SAHIWAL	0920	KANGANPUR	PB	3520159031395	ABID HUSSAIN	ABID HUSSAIN LESCO SUB	LCY	09200011521801	PLS						PKR					297.96	297.96	11/04/2009	Accounts
153254	SAHIWAL	0920	KANGANPUR	PB	3510167698327	GHULAM NABI S/O M. SADIQUE	GHULAM NABI S/O M. SADI	LCY	09200011049801	PLS						PKR					366.57	366.57	30/01/2009	Accounts
153255	SAHIWAL	0920	KANGANPUR	PB	3510124066179	RIAZ AHMED &IRSHAD BIBI	RIAZ AHMED &IRSHAD BIB	LCY	09200010919201	PLS						PKR					385.87	385.87	11/04/2009	Accounts
153256	SAHIWAL	0920	KANGANPUR	PB	3530267892223	SYED KHADAM HUSSAIN	SYED KHADAM HUSSAIN C	LCY	09200011056901	PLS						PKR					391.46	391.46	03/02/2009	Accounts
153257	SAHIWAL	0920	KANGANPUR	PB	3510124828597	NAZIR AHMAD	NAZIR AHMAD THITHY HIT	LCY	09200011145201	PLS						PKR					404.46	404.46	07/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
153258	SAHIWAL	0920	KANGANPUR	PB	35101111273695	SAJID ALI	SAJID ALI KALAS GAMAAN	LCY	09207100028001	PLS						PKR					420.10	420.10	05/06/2009	Accounts
153259	SAHIWAL	0920	KANGANPUR	PB	3710116633100	KUSAR SULTANA W/O HAFIZUR REHMAN	KUSAR SULTANA W/O HAF	LCY	09200011232201	PLS						PKR					428.32	428.32	11/04/2009	Accounts
153260	SAHIWAL	0920	KANGANPUR	PB	35101179617551	ASGHAR ALI	ASGHAR ALI VILL.CHABBA	LCY	09207100022301	PLS						PKR					505.60	505.60	29/09/2009	Accounts
153261	SAHIWAL	0920	KANGANPUR	PB	3510124594289	H KHUSHI MOHAMMAD S/O NOOR MOHD	H KHUSHI MOHAMMAD S/O	LCY	09200006385501	PLS						PKR					525.41	525.41	12/05/2009	Accounts
153262	SAHIWAL	0920	KANGANPUR	PB	35101129466693	EJAZ MEHMOOD	EJAZ MEHMOOD MOHALLA	LCY	09207100069101	PLS						PKR					542.22	542.22	27/06/2009	Accounts
153263	SAHIWAL	0920	KANGANPUR	PB	3510215719033	NASIR MEHMOOD	NASIR MEHMOOD HUSSAII	LCY	09207100011401	PLS						PKR					565.39	565.39	10/01/2009	Accounts
153264	SAHIWAL	0920	KANGANPUR	PB	35101103477025	M. AMIN S/O M. BOOTA	M. AMIN S/O M. BOOTA MA	LCY	09200011217501	PLS						PKR					525.83	525.83	22/01/2009	Accounts
153265	SAHIWAL	0920	KANGANPUR	PB	3510174089357	FAQEER MUHAMMAD	FAQEER MUHAMMAD VILL	LCY	09207100059201	PLS						PKR					600.58	600.58	05/01/2009	Accounts
153266	SAHIWAL	0920	KANGANPUR	PB		RATION SECURITY FUND	RATION SECURITY FUND 1	LCY	09200001824801	PLS						PKR					637.48	637.48	11/05/2009	Accounts
153267	SAHIWAL	0920	KANGANPUR	PB	3510205733288	PHAMAN BIBI	PHAMAN BIBI CHEENA AUT	LCY	09207100068501	PLS						PKR					652.72	652.72	16/04/2009	Accounts
153268	SAHIWAL	0920	KANGANPUR	PB	35101113173167	AHMED DIN	AHMED DIN VILL.MOKAL P	LCY	09207100070501	PLS						PKR					673.30	673.30	13/04/2009	Accounts
153269	SAHIWAL	0920	KANGANPUR	PB	3510181243567	SHER ALI	SHER ALI DAIA SINGH BHA	LCY	09207100063901	PLS						PKR					691.38	691.38	03/02/2009	Accounts
153270	SAHIWAL	0920	KANGANPUR	PB	35101163958557	MAJEED	MAJEED KOT BISMILLAH W	LCY	09200011500901	PLS						PKR					729.80	729.80	17/08/2009	Accounts
153271	SAHIWAL	0920	KANGANPUR	PB	27988208869	MOHD SALEEM KHAN S/O NAWAZISH ALI	MOHD SALEEM KHAN S/O	LCY	09200009707001	PLS						PKR					815.24	815.24	23/05/2009	Accounts
153272	SAHIWAL	0920	KANGANPUR	PB	35101162935987	MUHAMMAD ASHRAF AND MUHAMMAD S	MUHAMMAD ASHRAF AND	LCY	09200009506801	PLS						PKR					1,027.30	1,027.30	11/04/2009	Accounts
153273	SAHIWAL	0920	KANGANPUR	PB	3510124892703	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ THAT	LCY	09207100092201	PLS						PKR					1,153.29	1,153.29	21/10/2009	Accounts
153274	SAHIWAL	0920	KANGANPUR	PB	35202621795 29	MASOOD AHMED S/O M.ILYAS	MASOOD AHMED S/O M.ILY	LCY	09200009795301	PLS						PKR					1,199.89	1,199.89	04/03/2009	Accounts
153275	SAHIWAL	0920	KANGANPUR	PB	3520177341383	ASGHAR ALI	ASGHAR ALI GHARA SING	LCY	09200011396201	PLS						PKR					1,393.00	1,393.00	02/02/2009	Accounts
153276	SAHIWAL	0920	KANGANPUR	PB	35101583497 84	MERYUM BIBI W/O M. AMAIN	MERYUM BIBI W/O M. AMA	LCY	09200011897201	PLS						PKR					1,399.49	1,399.49	22/06/2009	Accounts
153277	SAHIWAL	0920	KANGANPUR	PB	3510117502646	AZIZA	AZIZA MOKAL P/O KHAS TE	LCY	09207100067701	PLS						PKR					1,669.24	1,669.24	17/03/2009	Accounts
153278	SAHIWAL	0920	KANGANPUR	PB	27986423542	FAZEELAT SALEEM S/O CH M SALEEM	FAZEELAT SALEEM S/O CH	LCY	09200009298101	PLS						PKR					1,696.21	1,696.21	11/04/2009	Accounts
153279	SAHIWAL	0920	KANGANPUR	PB	3520236887707	MALIK ASGHAR ALI S/O SARDAR . M	MALIK ASGHAR ALI S/O SA	LCY	09200001903801	PLS						PKR					1,727.89	1,727.89	31/08/2009	Accounts
153280	SAHIWAL	0920	KANGANPUR	PB	32187354365	GHULAM MOHD S/O WALI MOHD	GHULAM MOHD S/O WALI M	LCY	09200009254701	PLS						PKR					1,743.20	1,743.20	06/07/2009	Accounts
153281	SAHIWAL	0920	KANGANPUR	PB		COMMAND FUND	COMMAND FUND WING H Q	LCY	09200004298901	PLS						PKR					1,693.11	1,693.11	05/06/2009	Accounts
153282	SAHIWAL	0920	KANGANPUR	PB	35101137616957	MUHAMMAD HANIF	MUHAMMAD HANIF ARRIAI	LCY	09207100087001	PLS						PKR					2,225.09	2,225.09	03/12/2009	Accounts
153283	SAHIWAL	0920	KANGANPUR	PB	3510124665347	REHMAT ALI	REHMAT ALI VILL.MOKAL P	LCY	09207100074601	PLS						PKR					2,284.78	2,284.78	05/12/2009	Accounts
153284	SAHIWAL	0920	KANGANPUR	PB	3520242142883	MOHAMMAD SALEEM	MOHAMMAD SALEEM MOH	LCY	09207100110201	PLS						PKR					8,021.44	8,021.44	03/12/2009	Accounts
153285	SAHIWAL	0920	KANGANPUR	PB	27266323316	NAZIR AHMED S/O M.DIN BHATTI	NAZIR AHMED S/O M.DIN B	LCY	09200009823601	PLS						PKR					2,479.82	2,479.82	11/04/2009	Accounts
153286	SAHIWAL	0920	KANGANPUR	PB	3510125062713	MUHAMMAD SHARIF	MUHAMMAD SHARIF VILL.(	LCY	09200011272101	PLS						PKR					2,780.12	2,780.12	28/05/2009	Accounts
153287	SAHIWAL	0920	KANGANPUR	PB	3740502894509	MUHAMMAD SALEEM S/O SULTAN KHAN	MUHAMMAD SALEEM S/O S	LCY	09200010772301	PLS						PKR					3,120.08	3,120.08	27/04/2009	Accounts
153288	SAHIWAL	0920	KANGANPUR	PB		SARDAR ALI MUHAMMAD S/O QUTABDIN	SARDAR ALI MUHAMMAD S	LCY	09200002767101	PLS						PKR					35,876.71	35,876.71	12/05/2009	Accounts
153289	SAHIWAL	0920	KANGANPUR	PB	3510164391959	MOHD IBRAHIM S/O RASOOL KHAN	MOHD IBRAHIM S/O RASO	LCY	09200010532701	PLS						PKR					15,350.94	15,350.94	10/12/2009	Accounts
153290	SAHIWAL	0920	KANGANPUR	PB	3510148299452	RASOOLAN BIBI	RASOOLAN BIBI KALAS GH	LCY	09200011486401	PLS						PKR					13,734.63	13,734.63	11/04/2009	Accounts
153291	SAHIWAL	0920	KANGANPUR	PB	3510128776976	UMAR DINS/O ALLAH BUX	UMAR DINS/O ALLAH BUX (	LCY	09200010741901	PLS						PKR					10,542.27	10,542.27	27/05/2009	Accounts
153292	SAHIWAL	0920	KANGANPUR	PB	3530119092357	AZEEM KHAN	AZEEM KHAN KHAJOOR W	LCY	09207100071401	PLS						PKR					8,322.73	8,322.73	16/09/2009	Accounts
153293	SAHIWAL	0920	KANGANPUR	PB	3510156592805	1.M .JAMIL.2.M. MUNIR	1.M .JAMIL.2.M. MUNIR SHA	LCY	09200010859701	PLS						PKR					7,547.65	7,547.65	02/11/2009	Accounts
153294	SAHIWAL	0920	KANGANPUR	PB	3510124843797	NISAR AHMED S/O HAKEEM MUKHTAR A	NISAR AHMED S/O HAKEEI	LCY	09200010728501	PLS						PKR					6,114.12	6,114.12	11/04/2009	Accounts
153295	SAHIWAL	0920	KANGANPUR	PB	3510142235329	SHOUKAT ALI	SHOUKAT ALI MOHALLAH I	LCY	09207100021201	PLS						PKR					6,056.99	6,056.99	27/01/2009	Accounts
153296	SAHIWAL	0920	KANGANPUR	PB	3530217490569	MAQBOOL AHMAD	MAQBOOL AHMAD CHAK N	LCY	09207100052901	PLS						PKR					5,637.86	5,637.86	29/06/2009	Accounts
153297	SAHIWAL	0920	KANGANPUR	PB	3510123873272	SADAF NOREEN MALIK	SADAF NOREEN MALIK KO	LCY	09207100001101	PLS						PKR					5,460.77	5,460.77	16/02/2009	Accounts
153298	SAHIWAL	0920	KANGANPUR	PB	3510171800597	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR FATT	LCY	09207100011601	PLS						PKR					5,096.54	5,096.54	30/12/2009	Accounts
153299	SAHIWAL	0920	KANGANPUR	PB	3510125101564	M. YOUNAS S/O CHARAGH	M. YOUNAS S/O CHARAGH	LCY	09200008071401	PLS						PKR					4,407.77	4,407.77	07/05/2009	Accounts
153300	SAHIWAL	0920	KANGANPUR	PB		KALAS CITIZEN BOARD KALAS NAU	KALAS CITIZEN BOARD KA	LCY	09200015825803	CURR						PKR					55,101.50	55,101.50	08/07/2009	Accounts
153301	SAHIWAL	0920	KANGANPUR	PB		FOOD INSPECTOR KANGANPUR		LCY	30019902464586	CD-MISC	STALE	PO	1904159	25/04/2009		PKR					17,200.00	17,200.00	25/04/2009	STALE
153302	SAHIWAL	0920	KANGANPUR	PB	3510191833307	SARDAR TARIQ AHMAD S/O S ARIF	SARDAR TARIQ AHMAD S/	LCY	09200007686203	CURR						PKR					15,155.00	15,155.00	01/04/2009	Accounts
153303	SAHIWAL	0920	KANGANPUR	PB	3510166434547	EJAZ AKRAM	EJAZ AKRAM TOWN COME	LCY	09207100058703	CURR						PKR					12,766.23	12,766.23	24/04/2009	Accounts
153304	SAHIWAL	0920	KANGANPUR	PB	3510124964095	ABDULHANAN S/O REHMAT ULLAH	ABDULHANAN S/O REHMA	LCY	09200014382103	CURR						PKR					10,581.88	10,581.88	02/06/2009	Accounts
153305	SAHIWAL	0920	KANGANPUR	PB	3510125101717	RIAZ AHMED	RIAZ AHMED VILL.BAQAR F	LCY	09207100075503	CURR						PKR					9,679.00	9,679.00	13/05/2009	Accounts
153306	SAHIWAL	0920	KANGANPUR	PB	3520191052577	ALI MUHAMMAD	ALI MUHAMMAD LEEL P/O	LCY	09207100086603	CURR						PKR					6,485.00	6,485.00	01/10/2009	Accounts
153307	SAHIWAL	0920	KANGANPUR	PB	3650209475359	MUHAMMAD JAMIL	MUHAMMAD JAMIL SODIW	LCY	09207100056203	CURR						PKR					6,086.00	6,086.00	28/05/2009	Accounts
153308	SAHIWAL	0920	KANGANPUR	PB	3510136291843	LIAQAT ALI BHATTI	LIAQAT ALI BHATTI BHANG	LCY	09207100095103	CURR						PKR					5,000.00	5,000.00	31/07/2009	Accounts
153309	SAHIWAL	0920	KANGANPUR	PB	3510251059687	MUHAMMAD SALEEM	MUHAMMAD SALEEM MEE	LCY	09207100080803	CURR						PKR					4,278.00	4,278.00	19/05/2009	Accounts
153310	SAHIWAL	0920	KANGANPUR	PB		MAU BROTHERS KHAD AGENCY	MAU BROTHERS KHAD AG	LCY	09200014251603	CURR						PKR					4,177.00	4,177.00	29/05/2009	Accounts
153311	SAHIWAL	0920	KANGANPUR	PB	3510197886211	MUHAMMAD HANIF	MUHAMMAD HANIF QAIM S	LCY	09207100035403	CURR						PKR					4,082.00	4,082.00	24/10/2009	Accounts
153312	SAHIWAL	0920	KANGANPUR	PB	3520150220947	UMER HAYAT S/O M. IBRAHIM	UMER HAYAT S/O M. IBRAI	LCY	09200012136603	CURR						PKR					3,372.00	3,372.00	18/02/2009	Accounts
153313	SAHIWAL	0920	KANGANPUR	PB	3510124903751	IFTEKHAR HUSSAIN SHAH	IFTEKHAR HUSSAIN SHAH	LCY	09207100042503	CURR						PKR					3,350.00	3,350.00	23/05/2009	Accounts
153314	SAHIWAL	0920	KANGANPUR	PB	3540219880465	MUHAMMAD BOOTA	MUHAMMAD BOOTA GAWF	LCY	09207100114903	CURR						PKR					2,623.00	2,623.00	29/10/2009	Accounts
153315	SAHIWAL	0920	KANGANPUR	PB	3510102399817	FAISAL ZAHUR	FAISAL ZAHUR KALAS NAU	LCY	09207100063403	CURR						PKR					1,547.00	1,547.00	27/07/2009	Accounts
153316	SAHIWAL	0920	KANGANPUR	PB		KHAN BIRCKS COM	KHAN BIRCKS COM SHAM	LCY	09200013205803	CURR						PKR					1,404.00	1,404.00	11/04/2009	Accounts
153317	SAHIWAL	0920	KANGANPUR	PB	3510143498977	SHER KHAN S/O JAIN KHAN	SHER KHAN S/O JAIN KHAI	LCY	09207100118203	CURR						PKR					1,218.00	1,218.00	10/11/2009	Accounts
153318	SAHIWAL	0920	KANGANPUR	PB	35101887761 71	SAJ KHAN	SAJ KHAN KHOH NIBOWAA	LCY	09207100094803	CURR						PKR					1,101.00	1,101.00	25/11/2009	Accounts
153319	SAHIWAL	0920	KANGANPUR	PB	3510168640865	YASIN S/O BAGH ALI	YASIN S/O BAGH ALI MOH	LCY	09207100076703	CURR						PKR					1,000.00	1,000.00	04/05/2009	Accounts
153320	SAHIWAL	0920	KANGANPUR	PB		CONTROLLEROF		LCY	30019902464586	CD-MISC	STALE	PO	1904787	20/08/2009		PKR					900.00	900.00	20/08/2009	STALE
153321	SAHIWAL	0920	KANGANPUR	PB	3510105904021	MUHAMMAD IQBAL	MUHAMMAD IQBAL BASTI S	LCY	09207100077403	CURR						PKR					868.00	868.00	27/07/2009	Accounts
153322	SAHIWAL	0920	KANGANPUR	PB	3510124557661	ZAMMEER DIN	ZAMMEER DIN SHAM KOT	LCY	09200015061603	CURR						PKR					652.50	652.50	26/11/2009	Accounts
153323	SAHIWAL	0920	KANGANPUR	PB	3510220827033	GHULAM RASUL BASHIR AHMED	GHULAM RASUL BASHIR A	LCY	09207100070603	CURR						PKR					643.00	643.00	20/05/2009	Accounts
153324	SAHIWAL	0920	KANGANPUR	PB	3510124687919	MUHAMMAD HANIF	MUHAMMAD HANIF GALI M	LCY	09207100062303	CURR						PKR					457.00	457.00	10/04/2009	Accounts
153325	SAHIWAL	0920	KANGANPUR	PB	3510194825799	ASIF MEHMOOD	ASIF MEHMOOD KOT FAT	LCY	09207100101203	CURR						PKR					442.00	442.00	22/08/2009	Accounts
153326	SAHIWAL	0920	KANGANPUR	PB	3510102910105	MOHAMMAD ARIF	MOHAMMAD ARIF SHEIKH	LCY	09200016075003	CURR						PKR					432.40	432.40	23/06/2009	Accounts
153327	SAHIWAL	0920	KANGANPUR	PB	3510199694307	M.UMAR S/O CH.WASIL	M.UMAR S/O CH.WASIL VIL	LCY	09207100109303	CURR						PKR					402.00	402.00	24/09/2009	Accounts
153328	SAHIWAL	0920	KANGANPUR	PB	3510148159015	MAQSUD AHMED S/O HASSAN MUHAMM	MAQSUD AHMED S/O HAS	LCY	09207100109503	CURR						PKR					402.00	402.00	24/09/2009	Accounts
153329	SAHIWAL	0920	KANGANPUR	PB	3510172042965	AZAM ALI	AZAM ALI MOHALLAH BAB	LCY	09207100102603	CURR						PKR					394.00	394.00	03/08/2009	Accounts
153330	SAHIWAL	0920	KANGANPUR	PB	3510131599775	MUHAMMAD SADIQ ABAD	MUHAMMAD SADIQ ABAD I	LCY	09207100104103	CURR						PKR					394.00	394.00	13/08/2009	Accounts
153331	SAHIWAL	0920	KANGANPUR	PB	3510144579281	MUHAMMAD ASHIQ	MUHAMMAD ASHIQ MANAH	LCY	09207100086003	CURR						PKR					386.00	386.00	10/07/2009	Accounts
153332	SAHIWAL	0920	KANGANPUR	PB	3510124644491	AMANAT ALI	AMANAT ALI MOTI MASJID	LCY	09207100078003	CURR						PKR					373.00	373.00	06/05/2009	Accounts
153333	SAHIWAL	0920	KANGANPUR	PB	3510130083913	MEHMOOD AHMED	MEHMOOD AHMED MAKHN	LCY	09207100078903	CURR						PKR					373.00	373.00	09/05/2009	Accounts
153334	SAHIWAL	0920	KANGANPUR	PB	3530117543515	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL SARAY	LCY	09207100072303	CURR						PKR					368.00	368.00	18/04/2009	Accounts
153335	SAHIWAL	0920	KANGANPUR	PB		B I S E		LCY	30019902464586	CD-MISC	STALE	PO	1904504	08/06/2009		PKR					350.00	350.00	08/06/2009	STALE
153336	SAHIWAL	0920	KANGANPUR	PB	3510179733387	ABDUL RAZIQUE S/O QASIM ALI	ABDUL RAZIQUE S/O QASI	LCY	09200014073403	CURR						PKR					345.00	345.00	11/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
153337	SAHIWAL	0920	KANGANPUR	PB	3510179731225	SYED NAQI ABBAS NAQVI	SYED NAQI ABBAS NAQVI K	LCY	09207100064903	CURR						PKR					323.00	323.00	02/06/2009	Accounts
153338	SAHIWAL	0920	KANGANPUR	PB	3510178224529	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD QAIN	LCY	09207100086803	CURR						PKR					323.00	323.00	30/06/2009	Accounts
153339	SAHIWAL	0920	KANGANPUR	PB	3520130887785	SHOUKAT ALI S/O M.IDREES	SHOUKAT ALI S/O M.IDREE	LCY	09207100121603	CURR						PKR					301.00	301.00	08/12/2009	Accounts
153340	SAHIWAL	0920	KANGANPUR	PB	3510143089949	SHAHZAD AHMAD	SHAHZAD AHMAD MOHALL	LCY	09207100026903	CURR						PKR					290.00	290.00	09/06/2009	Accounts
153341	SAHIWAL	0920	KANGANPUR	PB	3530178185217	SALEEM NASIR	SALEEM NASIR JAITH PUR	LCY	09207100029003	CURR						PKR					265.50	265.50	27/04/2009	Accounts
153342	SAHIWAL	0920	KANGANPUR	PB	3510124964455	MUHAMMAD AKBAR	MUHAMMAD AKBAR VILL.A	LCY	09207100029903	CURR						PKR					262.50	262.50	07/04/2009	Accounts
153343	SAHIWAL	0920	KANGANPUR	PB	3510157981938	NAGHAT BASHIR	NAGHAT BASHIR PURANA	LCY	09207100036103	CURR						PKR					262.00	262.00	24/07/2009	Accounts
153344	SAHIWAL	0920	KANGANPUR	PB	3510185636385	RIAZ AHMED	RIAZ AHMED NEAR JAMIA I	LCY	09207100062503	CURR						PKR					261.00	261.00	12/03/2009	Accounts
153345	SAHIWAL	0920	KANGANPUR	PB	3510153192685	SADIQ MASIH	SADIQ MASIH BUDHAIKAY	LCY	09207100102803	CURR						PKR					244.00	244.00	07/11/2009	Accounts
153346	SAHIWAL	0920	KANGANPUR	PB	3510124975885	LIAQAT ALI AND MOHAMMAD ASIF	LIAQAT ALI AND MOHAMM	LCY	09200014845703	CURR						PKR					239.29	239.29	10/07/2009	Accounts
153347	SAHIWAL	0920	KANGANPUR	PB	3530320971069	MUHAMMAD IQBAL	MUHAMMAD IQBAL MOHAL	LCY	09207100062903	CURR						PKR					222.00	222.00	03/03/2009	Accounts
153348	SAHIWAL	0920	KANGANPUR	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	1904541	18/06/2009		PKR					175.00	175.00	18/06/2009	STALE
153349	SAHIWAL	0920	KANGANPUR	PB		AIOU		LCY	30019902464586	CD-MISC	STALE	PO	1056523	16/01/2009		PKR					150.00	150.00	16/01/2009	STALE
153350	SAHIWAL	0920	KANGANPUR	PB		AIOU		LCY	30019902464586	CD-MISC	STALE	PO	1056524	16/01/2009		PKR					150.00	150.00	16/01/2009	STALE
153351	SAHIWAL	0920	KANGANPUR	PB		AIOU		LCY	30019902464586	CD-MISC	STALE	PO	1056525	16/01/2009		PKR					150.00	150.00	16/01/2009	STALE
153352	SAHIWAL	0920	KANGANPUR	PB	3510156278861	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ FATEH	LCY	09207100058203	CURR						PKR					148.00	148.00	01/04/2009	Accounts
153353	SAHIWAL	0920	KANGANPUR	PB	3530193548777	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR JHU	LCY	09207100058003	CURR						PKR					144.00	144.00	12/02/2009	Accounts
153354	SAHIWAL	0920	KANGANPUR	PB	3510113924285	MUHAMMAD SARWAR	MUHAMMAD SARWAR FAT	LCY	09207100081103	CURR						PKR					144.00	144.00	19/05/2009	Accounts
153355	SAHIWAL	0920	KANGANPUR	PB	3510111858113	MUHAMMAD AKRAM S/O M.SADIQ	MUHAMMAD AKRAM S/O M	LCY	09207100073803	CURR						PKR					89.50	89.50	30/04/2009	Accounts
153356	SAHIWAL	0920	KANGANPUR	PB	3510124548053	NADEEM AKRAM BAJAWA	NADEEM AKRAM BAJAWA	LCY	09200010752201	PLS						PKR					0.11	0.11	18/04/2009	Accounts
153357	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610404913603	MOHAMMAD IQBAL S/O MOHD IJAZ	MOHAMMAD IQBAL S/O MO	LCY	09340004378001	PLS						PKR					0.51	0.51	03/04/2009	Accounts
153358	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610404271505	MOHAMMAD SHARIF S/O RUSTAM ALI	MOHAMMAD SHARIF S/O R	LCY	09340004406301	PLS						PKR					0.51	0.51	03/04/2009	Accounts
153359	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610404286369	NAZIR AHMED S/O SAKHI MUHAMMAD	NAZIR AHMED S/O SAKHI M	LCY	09340003276201	PLS						PKR					1.40	1.40	02/06/2009	Accounts
153360	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610316134009	MOHAMMAD AMIN S/O LANA	MOHAMMAD AMIN S/O LAN	LCY	09340004353901	PLS						PKR					1.60	1.60	03/04/2009	Accounts
153361	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610404224649	FAIZ AHMAD S/O RASHID AHMAD	FAIZ AHMAD S/O RASHID A	LCY	09340004370501	PLS						PKR					1.60	1.60	03/04/2009	Accounts
153362	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610404505289	MOHAMMAD ALI S/O IBRAHIM	MOHAMMAD ALI S/O IBRAH	LCY	09340005066101	PLS						PKR					1.86	1.86	03/04/2009	Accounts
153363	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610446429999	MANZOOR AHMAD S/O MOHD DIN	MANZOOR AHMAD S/O MO	LCY	09340004814101	PLS						PKR					2.39	2.39	03/04/2009	Accounts
153364	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610316416037	MOHAMMAD ISHAQ S/O SHAH MOHAMM	MOHAMMAD ISHAQ S/O SH	LCY	09340005084601	PLS						PKR					2.79	2.79	03/04/2009	Accounts
153365	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610404083991	ARIF ALI S/O FAQIR MOHAMMAD	ARIF ALI S/O FAQIR MOHA	LCY	09340004756201	PLS						PKR					3.67	3.67	03/04/2009	Accounts
153366	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610404464437	ABDUL RAZAK S/O AKBAR ALI	ABDUL RAZAK S/O AKBAR	LCY	09340004409801	PLS						PKR					3.82	3.82	03/04/2009	Accounts
153367	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610404020873	MOHAMMAD JAVED S/O ABDUL SATTAR	MOHAMMAD JAVED S/O AB	LCY	09340004401201	PLS						PKR					6.16	6.16	03/04/2009	Accounts
153368	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610404529031	FAIZ MAJDAD	FAIZMAJDAD CHAKNO105/	LCY	09347100002501	PLS						PKR					10.14	10.14	13/04/2009	Accounts
153369	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610489486709	MEHMOOD ALI S/O ABDUL GHANI	MEHMOOD ALI S/O ABDUL	LCY	09340004710101	PLS						PKR					19.64	19.64	03/04/2009	Accounts
153370	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610404041691	ABDUL GHAFOOR S/O SIKANDAR	ABDUL GHAFOOR S/O SIKA	LCY	09340004786901	PLS						PKR					21.85	21.85	03/04/2009	Accounts
153371	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610488076971	KHAN MOHAMMAD S/O MOHAMMAD RAM	KHAN MOHAMMAD S/O MO	LCY	09340005055801	PLS						PKR					22.46	22.46	03/04/2009	Accounts
153372	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610452029471	MOHAMMAD IRSHAD	MOHAMMAD IRSHAD CHAK	LCY	09340004962801	PLS						PKR					25.53	25.53	06/11/2009	Accounts
153373	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610404945849	JUSTEN JAVED S/OGULZAR MASIH	JUSTEN JAVED S/OGULZA	LCY	09340004343301	PLS						PKR					54.48	54.48	24/11/2009	Accounts
153374	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610309289595	TARIQ MASOOD S/O ABDULLAH JAN	TARIQ MASOOD S/O ABDU	LCY	09340004596701	PLS						PKR					55.96	55.96	10/11/2009	Accounts
153375	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610491051665	KHUSHI MOHAMMAD S/O G. MUHAMMAD	KHUSHI MOHAMMAD S/O G	LCY	09340000070501	PLS						PKR					81.10	81.10	14/03/2009	Accounts
153376	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610308077635	GHULAMSHABBIR	GHULAMSHABBIR CHAKN/	LCY	09340005283201	PLS						PKR					94.73	94.73	14/12/2009	Accounts
153377	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610420704455	BASHIR AHMED S/O SULTAN	BASHIR AHMED S/O SULTA	LCY	09340004251501	PLS						PKR					111.15	111.15	09/07/2009	Accounts
153378	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610404303963	MICHAEL ROBIN S/O ROBIN DEEN	MICHAEL ROBIN S/O ROBI	LCY	09340004419301	PLS						PKR					129.36	129.36	24/11/2009	Accounts
153379	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610403915098	NAJMA KAUSAR W/O BASHIR AHMAD	NAJMA KAUSAR W/O BASH	LCY	09340003281701	PLS						PKR					166.71	166.71	12/12/2009	Accounts
153380	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610404553767	M ZAFAR IQBAL S/O GHULAM NABI	M ZAFAR IQBAL S/O GHUL	LCY	09340004430001	PLS						PKR					167.95	167.95	13/08/2009	Accounts
153381	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610211527547	FALIK SHER	FALIK SHER CHAKNO25/10	LCY	09347100006901	PLS						PKR					185.03	185.03	13/06/2009	Accounts
153382	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610404985623	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN CHA	LCY	09347100024301	PLS						PKR					241.11	241.11	20/06/2009	Accounts
153383	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610405076369	SAMOAIL S/O SHARIF MISSIH	SAMOAIL S/O SHARIF MISS	LCY	09340004470201	PLS						PKR					261.68	261.68	10/07/2009	Accounts
153384	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610454480570	MARYAM W/O ROSHAN	MARYAM W/O ROSHAN CH	LCY	09340004464001	PLS						PKR					269.16	269.16	10/07/2009	Accounts
153385	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610394016020	SAKINA BIBI	SAKINA BIBI 101/15L TEHM	LCY	09347100001501	PLS						PKR					287.45	287.45	27/01/2009	Accounts
153386	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610455381007	RAISAT ALI S/O ABDUL RASHID	RAISAT ALI S/O ABDUL RA	LCY	09340004532401	PLS						PKR					452.87	452.87	13/10/2009	Accounts
153387	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610316517373	AURANG ZAIB KHAN S/O GHULAMSARWA	AURANG ZAIB KHAN S/O G	LCY	09340005083801	PLS						PKR					638.14	638.14	03/06/2009	Accounts
153388	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610474998305	MUHAMMAD AFZAL	MUHAMMAD AFZAL CHAKN	LCY	09347100033501	PLS						PKR					680.14	680.14	07/05/2009	Accounts
153389	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610489756341	RIASAT ALI S/O ASHIQ ALI	RIASAT ALI S/O ASHIQ ALI	LCY	09340004567101	PLS						PKR					715.38	715.38	06/10/2009	Accounts
153390	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610411148020	RAZIABIBI	RAZIABIBI CHAKNO101/15L	LCY	09347100037301	PLS						PKR					760.15	760.15	29/07/2009	Accounts
153391	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610404482819	BASHIR AHMED S/O SAKHI MOHD	BASHIR AHMED S/O SAKHI	LCY	09340004109601	PLS						PKR					763.91	763.91	07/02/2009	Accounts
153392	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610381192685	UMER DRAZ S/O RIASAT ALI	UMER DRAZ S/O RIASAT A	LCY	09340004735301	PLS						PKR					901.59	901.59	03/12/2009	Accounts
153393	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610483301285	BASHRAT MEHMOOD S/O PER BUKSH	BASHRAT MEHMOOD S/O P	LCY	09340004802001	PLS						PKR					954.82	954.82	29/12/2009	Accounts
153394	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610404087551	ALIMUHAMMAD	ALIMUHAMMAD CHAKNO10	LCY	09347100024801	PLS						PKR					1,129.07	1,129.07	15/08/2009	Accounts
153395	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610486858247	FAQEER MOHD S/O FAZAH ILAHI	FAQEER MOHD S/O FAZAH	LCY	09340004067501	PLS						PKR					1,497.95	1,497.95	06/01/2009	Accounts
153396	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610437456654	MUNAWAR BIBI	MUNAWAR BIBI CHAK105/1	LCY	09347100006801	PLS						PKR					1,542.30	1,542.30	02/04/2009	Accounts
153397	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610463463421	ZAHOOR AHMAD S/O UMAR HAYAT	ZAHOOR AHMAD S/O UMA	LCY	09340004460701	PLS						PKR					1,657.91	1,657.91	10/07/2009	Accounts
153398	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610403981619	LIAQAT ALI S/O REHMAT ULLAH	LIAQAT ALI S/O REHMAT U	LCY	09340003792701	PLS						PKR					1,549.20	1,549.20	25/08/2009	Accounts
153399	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610414280035	MR. FAHEEM	LAL DIN CHAK NO 107/15/L	LCY	09347100026501	PLS						PKR					1,775.26	1,775.26	07/02/2009	Accounts
153400	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610460732123	MOHAMMAD SAEED S/O H MOHD RAFIQU	MOHAMMAD SAEED S/O H	LCY	09340004847201	PLS						PKR					2,550.84	2,550.84	21/05/2009	Accounts
153401	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610470750019	MUHAMMAD YASIRSHAHZAD	MUHAMMAD YASIRSHAHZ	LCY	09347100038001	PLS						PKR					2,674.32	2,674.32	31/10/2009	Accounts
153402	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610450024280	MST AKBAR JAN S/O MOHD WAZIR	MST AKBAR JAN S/O MOH	LCY	09340003884501	PLS						PKR					32,168.84	32,168.84	03/04/2009	Accounts
153403	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610464356889	MR FAIZ MUHAMMAD	MR FAIZ MUHAMMAD CHA	LCY	09340001530401	PLS						PKR					14,274.10	14,274.10	18/06/2009	Accounts
153404	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610418598015	MR MUHAMMAD ASLAM	MR MUHAMMAD ASLAM CH	LCY	09340003251001	PLS						PKR					11,435.00	11,435.00	28/02/2009	Accounts
153405	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610417236611	FAZAL DIN	FAZAL DIN CHAKNO101/15	LCY	09347100006001	PLS						PKR					3,369.71	3,369.71	31/03/2009	Accounts
153406	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610404410785	ZULFIQAR	ZULFIQAR CHAKNO57/15L	LCY	09347100034103	CURR						PKR					2,985.00	2,985.00	19/05/2009	Accounts
153407	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610485091383	ABDULSATTAR	ABDULSATTAR CHAKNP41	LCY	09347100032003	CURR						PKR					1,264.00	1,264.00	16/06/2009	Accounts
153408	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610471140259	HASHIM ALI	HASHIM ALI CHAK100/15L T	LCY	09347100044503	PLS						PKR					875.00	875.00	11/11/2009	Accounts
153409	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB		PUNJAB FARMASSICOUNCAL LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	000000093409	10/01/2009		PKR					500.00	500.00	10/01/2009	STALE
153410	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3660209333251	ABDUL AZIZ	ABDUL AZIZ CHASKNI107/1	LCY	09347100042003	CURR						PKR					414.00	414.00	10/12/2009	Accounts
153411	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610405713223	MANWARUL HAQ	MANWARUL HAQ CHAKNO	LCY	09347100037703	CURR						PKR					373.00	373.00	29/05/2009	Accounts
153412	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610404293697	NAMDAR SUBHANI	NAMEDARSAHBANI CHAKN	LCY	09347100028803	CURR						PKR					368.00	368.00	21/04/2009	Accounts
153413	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610451679653	ABDUL SHAKOOR	ABDUL SHAKOOR CHAKN	LCY	09347100029703	CURR						PKR					368.00	368.00	30/04/2009	Accounts
153414	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610485963177	MUHAMMAD IQBAL	MUHAMMAD IQBAL CHAKN	LCY	09347100030503	CURR						PKR					187.00	187.00	13/08/2009	Accounts
153415	SAHIWAL	0934	CHAK NO.105/15-L, VA	PB	3610490036391	MUHAMMADNADEEM	MUHAMMADNADEEM CHA	LCY	09347100015901	PLS						PKR					0.07	0.07	23/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
153416	SAHIWAL	0949	MALKA HANS	PB	3640265959383	GHULAM RASOOL	GHULAM RASOOL S/O MUH	LCY	09490006747301	PLS						PKR					0.02	0.02	30/03/2009	Accounts
153417	SAHIWAL	0949	MALKA HANS	PB	3640252207433	ISMAT ULLAH	ASMAT ULLAH S/O MALAN	LCY	09490006829601	PLS						PKR					0.02	0.02	04/03/2009	Accounts
153418	SAHIWAL	0949	MALKA HANS	PB	3640238182949	MUHAMMAD FARYAD	MUHAMMAD FARYAD ADD	LCY	09497100015101	PLS						PKR					0.33	0.33	30/12/2009	Accounts
153419	SAHIWAL	0949	MALKA HANS	PB	3650213975379	MEHMOOD HUSSAIN	MEHMOOD HUSSAIN CHAK	LCY	09490006774501	PLS						PKR					7.56	7.56	02/03/2009	Accounts
153420	SAHIWAL	0949	MALKA HANS	PB	3640245178106	BIBI RANI	BIBI RANI WARD NO 9 WAR	LCY	09497100025201	PLS						PKR					8.69	8.69	16/10/2009	Accounts
153421	SAHIWAL	0949	MALKA HANS	PB	3640296518451	IRSHAD ALI S/O SHARAF DIN	IRSHAD ALI S/O SHARAF D	LCY	09490005321101	PLS						PKR					115.39	115.39	29/12/2009	Accounts
153422	SAHIWAL	0949	MALKA HANS	PB	3640215411927	MUHAMMAD ASHARF	MUHAMMAD ASHARF ABA	LCY	09490006994001	PLS						PKR					387.76	387.76	18/07/2009	Accounts
153423	SAHIWAL	0949	MALKA HANS	PB	3640210589965	ALLAH DITTA	ALLAH DITTA ABADI NOOR	LCY	09497100011501	PLS						PKR					395.77	395.77	22/08/2009	Accounts
153424	SAHIWAL	0949	MALKA HANS	PB	3640258174697	MUHAMMAD AKRAM S/O GHULAM MOHD	MUHAMMAD AKRAM S/O G	LCY	09490006143701	PLS						PKR					131.69	131.69	23/02/2009	Accounts
153425	SAHIWAL	0949	MALKA HANS	PB	3640273161481	GHULAM HAYDER	GHULAM HAYDER DARBAR	LCY	09490007001601	PLS						PKR					275.40	275.40	25/07/2009	Accounts
153426	SAHIWAL	0949	MALKA HANS	PB	3640244557317	MUNIR AHMAD S/O KHUDA BUKSH	MUNIR AHMAD S/O KHUDA	LCY	09490006336001	PLS						PKR					285.53	285.53	16/05/2009	Accounts
153427	SAHIWAL	0949	MALKA HANS	PB	3640208002657	MANZOOR ALI & ZUBIDA SHABEER	MANZOOR ALI & ZUBIDA S	LCY	09497100024201	PLS						PKR					309.47	309.47	06/04/2009	Accounts
153428	SAHIWAL	0949	MALKA HANS	PB	3640272543547	NASEEB KHAN	NASEEB KHAN CHAK NO 9	LCY	09490007106401	PLS						PKR					312.48	312.48	19/06/2009	Accounts
153429	SAHIWAL	0949	MALKA HANS	PB	3640228272909	CH. MUHAMMAD RIAZ AHMED	CH. MUHAMMAD RIAZ AHM	LCY	09497100028401	PLS						PKR					352.88	352.88	08/09/2009	Accounts
153430	SAHIWAL	0949	MALKA HANS	PB	3640207862569	M. YOUSAF S/O M. SADAQ KHAN	M. YOUSAF S/O M. SADAQ	LCY	09490006298201	PLS						PKR					363.82	363.82	04/08/2009	Accounts
153431	SAHIWAL	0949	MALKA HANS	PB	3640222828129	MALAY KHAN	MALAY KHAN CHAK NO 58/	LCY	09490005898101	PLS						PKR					417.36	417.36	14/12/2009	Accounts
153432	SAHIWAL	0949	MALKA HANS	PB	3640208243403	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE CHA	LCY	09490006475101	PLS						PKR					511.43	511.43	04/08/2009	Accounts
153433	SAHIWAL	0949	MALKA HANS	PB	3510168313649	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE CHA	LCY	09490006992401	PLS						PKR					1,773.99	1,773.99	09/03/2009	Accounts
153434	SAHIWAL	0949	MALKA HANS	PB	3640108829931	MUHAMMAD USMAN S/O ABDUL AZIZ	MUHAMMAD USMAN S/O A	LCY	09490005828301	PLS						PKR					576.87	576.87	04/03/2009	Accounts
153435	SAHIWAL	0949	MALKA HANS	PB	3640295914111	MANZOOR AHMED	MANZOOR AHMED WARD N	LCY	09497100027501	PLS						PKR					691.14	691.14	04/02/2009	Accounts
153436	SAHIWAL	0949	MALKA HANS	PB	3640285172402	FYQA AHMED W/O M.JAVID IQBAL	FYQA AHMED W/O M.JAVI	LCY	09490005889401	PLS						PKR					717.14	717.14	10/12/2009	Accounts
153437	SAHIWAL	0949	MALKA HANS	PB	3640207819331	MAQBOOL AHMED	MAQBOOL AHMED ABADI N	LCY	09490007064301	PLS						PKR					818.01	818.01	13/03/2009	Accounts
153438	SAHIWAL	0949	MALKA HANS	PB	3640208611647	SALEEM & LATIF	SALEEM & LATIF CHAK ME	LCY	09497100018001	PLS						PKR					3,039.19	3,039.19	27/04/2009	Accounts
153439	SAHIWAL	0949	MALKA HANS	PB	3640228402095	ARSHAD HUSSAIN	ARSHAD HUSSAIN WARD N	LCY	09490006695701	PLS						PKR					935.14	935.14	17/01/2009	Accounts
153440	SAHIWAL	0949	MALKA HANS	PB	3640168862927	MUKHTER ALI	MUKHTER ALI CHAK NO 2/	LCY	09497100025001	PLS						PKR					1,081.57	1,081.57	29/08/2009	Accounts
153441	SAHIWAL	0949	MALKA HANS	PB	3640244948783	MUBASHIR ALI KHAN	MUBASHIR ALI KHAN CHAK	LCY	09497100024301	PLS						PKR					1,178.67	1,178.67	02/01/2009	Accounts
153442	SAHIWAL	0949	MALKA HANS	PB	3640215127256	MUHAMMAD SADIQ	MUHAMMAD SADIQ CHAK I	LCY	09490005974501	PLS						PKR					1,191.08	1,191.08	21/12/2009	Accounts
153443	SAHIWAL	0949	MALKA HANS	PB	3640245528859	GHULAM MUSTAFA	GHULAM MUSTAFA MUHAL	LCY	09490006588901	PLS						PKR					1,241.17	1,241.17	03/11/2009	Accounts
153444	SAHIWAL	0949	MALKA HANS	PB	3640276273467	MOHD IQBAL S/O MOHD SIDDIQUE	MOHD IQBAL S/O MOHD SI	LCY	09490004568901	PLS						PKR					1,409.81	1,409.81	18/07/2009	Accounts
153445	SAHIWAL	0949	MALKA HANS	PB	3640254109203	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR CHAK	LCY	09490006487301	PLS						PKR					1,475.56	1,475.56	20/02/2009	Accounts
153446	SAHIWAL	0949	MALKA HANS	PB	3650246448299	MUSHTAQ AHMED	MUSHTAQ AHMED CHAK D	LCY	09490007098201	PLS						PKR					1,697.67	1,697.67	07/04/2009	Accounts
153447	SAHIWAL	0949	MALKA HANS	PB	3640207906723	SABIR HUSSAIN S/O TALIB HUSAIN	SABIR HUSSAIN S/O TALIB	LCY	09490006324901	PLS						PKR					2,093.46	2,093.46	27/05/2009	Accounts
153448	SAHIWAL	0949	MALKA HANS	PB	3640108651601	SYED AFZAL HUSIAN	SYED AFZAL HUSIAN CHAK	LCY	09490007010301	PLS						PKR					2,276.17	2,276.17	21/12/2009	Accounts
153449	SAHIWAL	0949	MALKA HANS	PB	3640108140753	NOOR AHMED	NOOR AHMED CHAK NO 2/	LCY	09497100029901	PLS						PKR					2,569.80	2,569.80	27/07/2009	Accounts
153450	SAHIWAL	0949	MALKA HANS	PB	3640201454301	MUHAMMAD AHMED	MUHAMMAD AHMED CHAK	LCY	09490006535701	PLS						PKR					3,114.75	3,114.75	18/11/2009	Accounts
153451	SAHIWAL	0949	MALKA HANS	PB	3640207481299	MUHAMMED MUNIR	MUHAMMED MUNIR CHAK	LCY	09490007385401	PLS						PKR					64,174.53	64,174.53	11/07/2009	Accounts
153452	SAHIWAL	0949	MALKA HANS	PB	3640210043947	IQBAL AMJAD S/O NAZAR MOHD	IQBAL AMJAD S/O NAZAR M	LCY	09490007358201	PLS						PKR					43,427.71	43,427.71	20/10/2009	Accounts
153453	SAHIWAL	0949	MALKA HANS	PB	3640207640733	MUNIR AHMED	MUNIR AHMED CHAK NO.4	LCY	09490005907101	PLS						PKR					8,653.23	8,653.23	18/12/2009	Accounts
153454	SAHIWAL	0949	MALKA HANS	PB	3640109048509	ABDUL RAZZAQ	ABDUL RAZZAQ CHAK SH	LCY	09497100005001	PLS						PKR					5,861.54	5,861.54	09/03/2009	Accounts
153455	SAHIWAL	0949	MALKA HANS	PB	3640219433987	SHAHBAZ AHMED S/O MOHD SHARIF	SHAHBAZ AHMED S/O MOH	LCY	09490004776201	PLS						PKR					5,101.80	5,101.80	27/01/2009	Accounts
153456	SAHIWAL	0949	MALKA HANS	PB	3640278512211	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS CHA	LCY	09490005317301	PLS						PKR					4,540.54	4,540.54	31/01/2009	Accounts
153457	SAHIWAL	0949	MALKA HANS	PB	3640289529439	IFTIKHAR AHMED	IFTIKHAR AHMED WARD N	LCY	09497100022601	PLS						PKR					4,484.18	4,484.18	09/04/2009	Accounts
153458	SAHIWAL	0949	MALKA HANS	PB	3640227913149	SABIR HUSAIN S/O ARIF HUSAIN	SABIR HUSAIN S/O ARIF HU	LCY	09490005125801	PLS						PKR					3,472.08	3,472.08	21/02/2009	Accounts
153459	SAHIWAL	0949	MALKA HANS	PB	3640294269677	KHUSHI MUHAMMAD	KHUSHI MUHAMMAD MUHA	LCY	09490007074901	PLS						PKR					3,357.17	3,357.17	04/05/2009	Accounts
153460	SAHIWAL	0949	MALKA HANS	PB	3640207641011	MUHAMMAD AKRAM	MUHAMMAD AKRAM MUHA	LCY	09490007075701	PLS						PKR					3,283.52	3,283.52	12/05/2009	Accounts
153461	SAHIWAL	0949	MALKA HANS	PB	3640278352117	AHMED ALI S/O MOHD FAZIL	AHMED ALI S/O MOHD FAZ	LCY	09490010596703	CURR						PKR					9,887.00	9,887.00	14/05/2009	Accounts
153462	SAHIWAL	0949	MALKA HANS	PB		ZONAL HEAD PASSCO		LCY	30019902464586	CD-MISC	STALE	PO	1063675	02/05/2009		PKR					9,000.00	9,000.00	02/05/2009	STALE
153463	SAHIWAL	0949	MALKA HANS	PB	3640232415351	M.ZIA UR REHMAN S/O M.ISHAQ	M.ZIA UR REHMAN S/O M.I	LCY	09490012190503	CURR						PKR					6,972.00	6,972.00	10/02/2009	Accounts
153464	SAHIWAL	0949	MALKA HANS	PB	3640201540245	SALEEM HAYAT	SALEEM HAYAT CHAK NO 1	LCY	09497100043503	CURR						PKR					2,796.00	2,796.00	15/06/2009	Accounts
153465	SAHIWAL	0949	MALKA HANS	PB	3640271161635	MUHAMMAD ALI	MUHAMMAD ALI MUZA CHA	LCY	09497100032903	CURR						PKR					1,122.00	1,122.00	13/05/2009	Accounts
153466	SAHIWAL	0949	MALKA HANS	PB	3640208088157	ZAHOOR AHMED	ZAHOOR AHMED MOUZA D	LCY	09497100029803	CURR						PKR					785.00	785.00	13/11/2009	Accounts
153467	SAHIWAL	0949	MALKA HANS	PB	3640207711835	IRSHAD AHMED	IRSHAD AHMED CHAK SAR	LCY	09497100036703	CURR						PKR					734.00	734.00	11/05/2009	Accounts
153468	SAHIWAL	0949	MALKA HANS	PB	3640268390017	ABDUL WAHAB	ABDUL WAHAB WARD NO 1	LCY	09497100031503	CURR						PKR					643.00	643.00	16/06/2009	Accounts
153469	SAHIWAL	0949	MALKA HANS	PB	3640224231775	GHULAM FARID	GHULAM FARID CHAK BUN	LCY	09497100037303	CURR						PKR					608.50	608.50	27/05/2009	Accounts
153470	SAHIWAL	0949	MALKA HANS	PB	3640202481917	KHADIM HUSSAIN	KHADIM HUSSAIN KHADIM	LCY	09497100034003	CURR						PKR					540.00	540.00	09/12/2009	Accounts
153471	SAHIWAL	0949	MALKA HANS	PB		S.P.M.F LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	1063831	23/06/2009		PKR					500.00	500.00	23/06/2009	STALE
153472	SAHIWAL	0949	MALKA HANS	PB	36502128546 45	NASIR GHAFOOR	NASIR GHAFOOR MUHALL	LCY	09497100047403	CURR						PKR					394.00	394.00	19/08/2009	Accounts
153473	SAHIWAL	0949	MALKA HANS	PB	3640233380357	MIAN RIAZ ALI BATTOO	MIAN RIAZ ALI BATTOO CH	LCY	09497100031203	CURR						PKR					368.00	368.00	01/04/2009	Accounts
153474	SAHIWAL	0949	MALKA HANS	PB	3640207621451	SHAHID IQBAL	SHAHID IQBAL MUHALLAH	LCY	09497100047203	CURR						PKR					269.00	269.00	17/08/2009	Accounts
153475	SAHIWAL	0949	MALKA HANS	PB	3640233599391	KALAY KHAN	KALAY KHAN BABIAN WAL	LCY	09497100043803	CURR						PKR					250.00	250.00	07/10/2009	Accounts
153476	SAHIWAL	0949	MALKA HANS	PB		NADRA KIASK COLLECTION ACCOUNT		LCY	30019902464586	CD-MISC	STALE	PO	000000094921	05/01/2009		PKR					250.00	250.00	05/01/2009	STALE
153477	SAHIWAL	0949	MALKA HANS	PB	3640214050373	IMRAN SHARIF	IMRAN SHARIF HOUSE 575	LCY	09497100040303	CURR						PKR					248.00	248.00	21/05/2009	Accounts
153478	SAHIWAL	0949	MALKA HANS	PB	3650214050373	MUHAMMAD AFTAB-UR-RASHID	MUHAMMAD AFTAB-UR-RA	LCY	09497100040403	CURR						PKR					198.00	198.00	01/06/2009	Accounts
153479	SAHIWAL	0949	MALKA HANS	PB	3640212210851	MUHAMMAD ANWAR	MUHAMMAD ANWAR CHAK	LCY	09497100034403	CURR						PKR					139.00	139.00	14/05/2009	Accounts
153480	SAHIWAL	0949	MALKA HANS	PB	3640236058775	UMER HAYAT	UMER HAYAT CHAK NO 95	LCY	09497100032503	CURR						PKR					132.00	132.00	15/08/2009	Accounts
153481	SAHIWAL	0949	MALKA HANS	PB	3640207904729	MUHAMMAD AMEEN	MUHAMMAD AMEEN WARD	LCY	09497100040203	CURR						PKR					128.00	128.00	17/11/2009	Accounts
153482	SAHIWAL	0949	MALKA HANS	PB	3640223740773	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE CHA	LCY	09497100037203	CURR						PKR					23.00	23.00	18/12/2009	Accounts
153483	SAHIWAL	0949	MALKA HANS	PB	3640242112425	GHULAM RASOOL	GHULAM RASOOL CHAK S	LCY	09497100041903	CURR						PKR					6.00	6.00	30/09/2009	Accounts
153484	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33525224857	HAMAND AND LALAN	HAMAND AND LALAN CHAK	LCY	09510005992101	PLS						PKR					0.24	0.24	16/04/2009	Accounts
153485	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3640130401750	ROQIA BIBI D/O MUHAMMAD ASHRAF	ROQIA BIBI D/O MUHAMMA	LCY	09510010914801	PLS						PKR					0.02	0.02	04/04/2009	Accounts
153486	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3640181823055	TAHIR MEHMOOD & RAMZAN BIBI	TAHIR MEHMOOD & RAMZA	LCY	09510012839101	PLS						PKR					0.02	0.02	02/03/2009	Accounts
153487	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3650271573393	GHULAM HUSSAIN	GHULAM HUSSAIN ABADI B	LCY	09517100070301	PLS						PKR					0.05	0.05	09/04/2009	Accounts
153488	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3640156472983	IQBAL AHMED	IQBAL AHMED CHAK NO. 3	LCY	09517100077301	PLS						PKR					0.02	0.02	26/03/2009	Accounts
153489	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3640107376395	RIAZ AHMED	RIAZ AHMED CHAK NO. 22	LCY	09517100089901	PLS						PKR					0.02	0.02	11/06/2009	Accounts
153490	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3640108755121	MUHAMMAD ZAMAN	MUHAMMAD ZAMAN CHAK	LCY	09517100115401	PLS						PKR					0.02	0.02	17/02/2009	Accounts
153491	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3650209218503	MUHAMMAD SALEEM	MUHAMMAD SALEEM CHA	LCY	09517100121901	PLS						PKR					0.02	0.02	10/06/2009	Accounts
153492	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33625985741	MST SUBAN BIBI W/O SULTAN	MST SUBAN BIBI W/O SULT	LCY	09510000615801	PLS						PKR					1.30	1.30	16/04/2009	Accounts
153493	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33561654123	BALIA KHAN S/O ALLAH DAD KHAN	BALIA KHAN S/O ALLAH DA	LCY	09510002789501	PLS						PKR					1.21	1.21	16/04/2009	Accounts
153494	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33555315437	MOHD BASHIR S/O MURAD	MOHD BASHIR S/O MURAD	LCY	09510006159301	PLS						PKR					1.31	1.31	16/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
153495	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33831229766	ALLAH JEWAEI W/O ANWAR	ALLAH JEWAEI W/O ANWA	LCY	09510007541601	PLS						PKR					1.30	1.30	16/04/2009	Accounts
153496	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33528563718	ELLAHI SANI S/O SHER MOHD	ELLAHI SANI S/O SHER MO	LCY	09510007573901	PLS						PKR					1.33	1.33	16/04/2009	Accounts
153497	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33820042874	SATTAN BIBI WIDO ALLAH BUX	SATTAN BIBI WIDO ALLAH	LCY	09510008780901	PLS						PKR					1.30	1.30	16/04/2009	Accounts
153498	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33888269143	ZAKIA BIBI W/O MOHD ASIF	ZAKIA BIBI W/O MOHD ASI	LCY	09510008810801	PLS						PKR					1.31	1.31	16/04/2009	Accounts
153499	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33753282332	SARDARAN BIBI W/O KHADIM HUSAIN	SARDARAN BIBI W/O KHAD	LCY	09510008822601	PLS						PKR					1.30	1.30	16/04/2009	Accounts
153500	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33589237901	BASHIR AHMED S/O AHMED DIN	BASHIR AHMED S/O AHME	LCY	09510008828901	PLS						PKR					1.30	1.30	16/04/2009	Accounts
153501	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33450212186	SABAN BIBI W/O GHULAM FARID	SABAN BIBI W/O GHULAM F	LCY	09510008832501	PLS						PKR					1.30	1.30	16/04/2009	Accounts
153502	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33846384382	SAMMA BIBI W/O LAL	SAMMA BIBI W/O LAL CHAI	LCY	09510008845501	PLS						PKR					1.33	1.33	16/04/2009	Accounts
153503	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33873228949	NASREEN D/O MANZOOR AHMED	NASREEN D/O MANZOOR A	LCY	09510008846301	PLS						PKR					1.31	1.31	16/04/2009	Accounts
153504	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33855102190	ALLAH DITTA S/O MIAN MATHELA	ALLAH DITTA S/O MIAN MA	LCY	09510008853401	PLS						PKR					1.33	1.33	16/04/2009	Accounts
153505	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33837243174	MUHAMMAD YOUSAF S/O JALAL DIN	MUHAMMAD YOUSAF S/O J	LCY	09510008869901	PLS						PKR					1.30	1.30	16/04/2009	Accounts
153506	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33891407434	SHAH MUHAMMAD S/O AKBAR	SHAH MUHAMMAD S/O AK	LCY	09510008870001	PLS						PKR					1.30	1.30	16/04/2009	Accounts
153507	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33886286883	MANZOORAN BIBI W/O MOHD AMIR	MANZOORAN BIBI W/O MO	LCY	09510008886501	PLS						PKR					1.30	1.30	16/04/2009	Accounts
153508	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33819308388	SAIDA BIBI W/O JAN MUHAMMAD	SAIDA BIBI W/O JAN MUHA	LCY	09510008888101	PLS						PKR					1.31	1.31	16/04/2009	Accounts
153509	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33485347200	MOHD ASHRAF S/O MOHD SHARIF	MOHD ASHRAF S/O MOHD	LCY	09510008919901	PLS						PKR					1.30	1.30	16/04/2009	Accounts
153510	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	03585237853	GHULAM FATIMA W/O NEELA	GHULAM FATIMA W/O NEE	LCY	09510008967601	PLS						PKR					1.33	1.33	16/04/2009	Accounts
153511	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33838253909	ALLAH DITTA S/O PEHALWAN KHAN	ALLAH DITTA S/O PEHALW	LCY	09510008988901	PLS						PKR					1.31	1.31	16/04/2009	Accounts
153512	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33569146842	MOHD SHAKOOR S/O MOHD SHAFI	MOHD SHAKOOR S/O MOH	LCY	09510009039901	PLS						PKR					1.31	1.31	16/04/2009	Accounts
153513	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33836380489	MOHAMMED HANIF S/O ABDULLAH	MOHAMMED HANIF S/O AB	LCY	09510009049401	PLS						PKR					1.40	1.40	16/04/2009	Accounts
153514	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33885354029	MOHAMMED MUNSHA S/O NOOR MOHD	MOHAMMED MUNSHA S/O	LCY	09510009082901	PLS						PKR					1.31	1.31	16/04/2009	Accounts
153515	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33852635241	SABAN BIBI W/O MAHRAM ALI	SABAN BIBI W/O MAHRAM	LCY	09510009083701	PLS						PKR					1.40	1.40	16/04/2009	Accounts
153516	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33652415263	MARYAM BIBI W/O NASEER AHMED	MARYAM BIBI W/O NASEEF	LCY	09510009084501	PLS						PKR					1.30	1.30	16/04/2009	Accounts
153517	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33865415263	BAKHTAWAR S/O LEHNA	BAKHTAWAR S/O LEHNA C	LCY	09510009096701	PLS						PKR					1.30	1.30	16/04/2009	Accounts
153518	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33856241236	SARDARAN BIBI W/O SHER MOHAMMED	SARDARAN BIBI W/O SHEF	LCY	09510009098301	PLS						PKR					1.31	1.31	16/04/2009	Accounts
153519	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33885635241	ZANIB BIBI W/O SAID MOHD	ZANIB BIBI W/O SAID MOH	LCY	09510009099101	PLS						PKR					1.33	1.33	16/04/2009	Accounts
153520	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33856415263	ZANIB W/O SULTAN	ZANIB W/O SULTAN CHAK	LCY	09510009100601	PLS						PKR					1.30	1.30	16/04/2009	Accounts
153521	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33865415263	RAJAN W/O SHAMA	RAJAN W/O SHAMA CHAK I	LCY	09510009101401	PLS						PKR					1.31	1.31	16/04/2009	Accounts
153522	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33856324197	ZANIB W/O AKBAR	ZANIB W/O AKBAR CHAK N	LCY	09510009102201	PLS						PKR					1.30	1.30	16/04/2009	Accounts
153523	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33550512883	BALAWAL S/O WARYAM	BALAWAL S/O WARYAM CH	LCY	09510009106501	PLS						PKR					1.31	1.31	16/04/2009	Accounts
153524	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33856415298	DOOLAN W/O SHAMAD	DOOLAN W/O SHAMAD CH	LCY	09510009107301	PLS						PKR					1.33	1.33	16/04/2009	Accounts
153525	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33538563891	SHAH MOHAMMED S/O BAHADAR	SHAH MOHAMMED S/O BA	LCY	09510009113601	PLS						PKR					1.31	1.31	16/04/2009	Accounts
153526	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33592441486	NASEER AHMED S/O BASHIR AHMED	NASEER AHMED S/O BASH	LCY	09510009136101	PLS						PKR					1.31	1.31	16/04/2009	Accounts
153527	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33896564587	ALLAM BIBI D/O FAZAL DIN	ALLAM BIBI D/O FAZAL DIN	LCY	09510009149101	PLS						PKR					1.30	1.30	16/04/2009	Accounts
153528	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33558429319	BEGUN BIBI W/O MANSHA	BEGUN BIBI W/O MANSHA	LCY	09510009185001	PLS						PKR					1.31	1.31	16/04/2009	Accounts
153529	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33590237466	NAZIRAN BIBI D/O GANDA	NAZIRAN BIBI D/O GANDA	LCY	09510009186901	PLS						PKR					1.31	1.31	16/04/2009	Accounts
153530	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33753345800	GUL SHER KHAN S/O SHAHAMAND	GUL SHER KHAN S/O SHAH	LCY	09510009588401	PLS						PKR					1.31	1.31	16/04/2009	Accounts
153531	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33852113655	ELAHI SANE W/O SHAMEERA	ELAHI SANE W/O SHAMEEI	LCY	09510009621101	PLS						PKR					1.30	1.30	16/04/2009	Accounts
153532	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	37560775826	NOOR NESHAN W/O NOOR	NOOR NESHAN W/O NOOR	LCY	09510010948701	PLS						PKR					1.30	1.30	16/04/2009	Accounts
153533	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33862334798	JALAN BIBI W/O MALA	JALAN BIBI W/O MALA CHA	LCY	09510011479101	PLS						PKR					1.38	1.38	16/04/2009	Accounts
153534	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33878256312	MOHD BUX S/O NAWAB	MOHD BUX S/O NAWAB CH	LCY	09510006063201	PLS						PKR					1.54	1.54	16/04/2009	Accounts
153535	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33532305359	MRS SALLAN W/O ROSHAN	MRS SALLAN W/O ROSHAN	LCY	09510009687301	PLS						PKR					1.60	1.60	16/04/2009	Accounts
153536	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33664495822	ABDUL GHAFOOR S/O AKBAR ALI	ABDUL GHAFOOR S/O AKB	LCY	09510008871901	PLS						PKR					1.90	1.90	16/04/2009	Accounts
153537	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33806133042	NIAMAT BIBI W/O ABDUL REHMAN	NIAMAT BIBI W/O ABDUL R	LCY	09510008895201	PLS						PKR					1.90	1.90	16/04/2009	Accounts
153538	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33827228938	GUL MUHAMMAD S/O IMAM BUX	GUL MUHAMMAD S/O IMAI	LCY	09510008910501	PLS						PKR					1.90	1.90	16/04/2009	Accounts
153539	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33817144429	AAMINA BIBI W/O SULTAN	AAMINA BIBI W/O SULTAN	LCY	09510008911301	PLS						PKR					1.90	1.90	16/04/2009	Accounts
153540	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33428189255	NOOR MOHAMMED S/O NIAN AGRA	NOOR MOHAMMED S/O NIA	LCY	09510009097501	PLS						PKR					1.89	1.89	05/05/2009	Accounts
153541	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3640118745043	SAKINDER S/O KHAN	SAKINDER S/O KHAN CHAI	LCY	09510011563201	PLS						PKR					1.79	1.79	18/06/2009	Accounts
153542	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33531226513	ABDUL MALIK S/O NIZAM DIN	ABDUL MALIK S/O NIZAM D	LCY	09510011304301	PLS						PKR					2.58	2.58	16/04/2009	Accounts
153543	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33896854578	GHULAM FATEMA	GHULAM FATEMA CHAK N	LCY	09510009148301	PLS						PKR					7.49	7.49	16/04/2009	Accounts
153544	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33542137550	KHARAN BIBI W/O GOMA	KHARAN BIBI W/O GOMA C	LCY	09510008831701	PLS						PKR					9.02	9.02	16/04/2009	Accounts
153545	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	52884620098	M.MUSHTAQ S/O KHUSHI MUHAMMAD	M.MUSHTAQ S/O KHUSHI M	LCY	09510010384201	PLS						PKR					11.45	11.45	16/04/2009	Accounts
153546	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3650265564415	MUHAMMAD YOUSAF &MOHDMUNIR	MUHAMMAD YOUSAF &MO	LCY	09510011204601	PLS						PKR					21.32	21.32	17/09/2009	Accounts
153547	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	36502898982075	MUHAMMAD HANIF	MUHAMMAD HANIF CHAK I	LCY	09510012941901	PLS						PKR					195.93	195.93	02/10/2009	Accounts
153548	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3640108099958	PARVEEN BIBI W/O ABDUL JABBAR	PARVEEN BIBI W/O ABDUL	LCY	09510010931401	PLS						PKR					89.86	89.86	11/08/2009	Accounts
153549	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33541926116	CHARAGH DIN	CHARAGH DIN CHAK NO 1	LCY	09510009425101	PLS						PKR					93.30	93.30	16/04/2009	Accounts
153550	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3640108569067	HABIB S/O MAMOORA	HABIB S/O MAMOORA CHA	LCY	09510008843901	PLS						PKR					106.54	106.54	05/01/2009	Accounts
153551	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	36502913025 31	MUHD. ATHAR & M. YOUNAS	MUHD. ATHAR & M. YOUNA	LCY	09510010000401	PLS						PKR					102.09	102.09	10/01/2009	Accounts
153552	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	36502068053 93	SHABBIR HUSSAIN	SHABBIR HUSSAIN CHAK N	LCY	09517100107101	PLS						PKR					224.10	224.10	13/01/2009	Accounts
153553	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	36502029051 91	ABID HUSSAIN S/O TALEB ALI	ABID HUSSAIN S/O TALEB	LCY	09510009902001	PLS						PKR					265.80	265.80	22/06/2009	Accounts
153554	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	36502550472 35	MOHAMMAD ASHFAQ S/O ABDUR REHM	MOHAMMAD ASHFAQ S/O A	LCY	09510012486501	PLS						PKR					269.78	269.78	21/01/2009	Accounts
153555	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3640113186919	MUMTAZ AHMED S/O NAZIR AHMED	MUMTAZ AHMED S/O NAZI	LCY	09510011318101	PLS						PKR					302.91	302.91	08/06/2009	Accounts
153556	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3640108116550	HALEEMA BIBI	HALEEMA BIBI CHAK NO 3	LCY	09517100104501	PLS						PKR					317.54	317.54	22/12/2009	Accounts
153557	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3330214762687	ABDUL RAZZAQ	ABDUL RAZZAQ NADIRABA	LCY	09517100105501	PLS						PKR					347.15	347.15	12/02/2009	Accounts
153558	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	36501309915 75	MUHAMMAD AMJAD KHAN	MUHAMMAD AMJAD KHAN	LCY	09517100121401	PLS						PKR					368.15	368.15	15/05/2009	Accounts
153559	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3640188823687	SYED SHAHBAZ HUSSAIN SHAH	SYED SHAHBAZ HUSSAIN	LCY	09517100120501	PLS						PKR					381.78	381.78	17/08/2009	Accounts
153560	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33825091208	BIBI W/O MADOOD	BIBI W/O MADOOD CHAK N	LCY	09510006575001	PLS						PKR					386.59	386.59	31/03/2009	Accounts
153561	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3640108216301	SHAHAD MEHMOOD	SHAHAD MEHMOOD S/O M	LCY	09510012441201	PLS						PKR					399.35	399.35	25/05/2009	Accounts
153562	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3640111708711	SAEED ANWAR S/O KHAN MUHAMMAD	SAEED ANWAR S/O KHAN I	LCY	09517100069701	PLS						PKR					438.82	438.82	22/06/2009	Accounts
153563	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	36502436195 91	MUHAMMAD ADNAN	MUHAMMAD ADNAN CHAK	LCY	09517100116101	PLS						PKR					466.43	466.43	21/02/2009	Accounts
153564	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	36502663459 59	ZULFIQAR ALI	ZULFIQAR ALI CHAK NO 12	LCY	09517100114201	PLS						PKR					489.08	489.08	07/04/2009	Accounts
153565	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	36502820335 43	DR.CAP NAZIR AHMED & NASREEN CH.	DR.CAP NAZIR AHMED & N	LCY	09510008255701	PLS						PKR					498.33	498.33	13/04/2009	Accounts
153566	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3640117676026	REHMAT ALI S/O MUHAMMAD KHAN	REHMAT ALI S/O MUHAMM	LCY	09510008862101	PLS						PKR					514.83	514.83	20/03/2009	Accounts
153567	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	36502156280 57	MEHBOOB ALI S/O ZULFIQAR ALI	MEHBOOB ALI S/O ZULFIQ	LCY	09510007546701	PLS						PKR					525.62	525.62	26/01/2009	Accounts
153568	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3640123698480	SHARIFAN W/O MUNIR AHMED	SHARIFAN W/O MUNIR AH	LCY	09510009777501	PLS						PKR					537.37	537.37	25/05/2009	Accounts
153569	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	36502512767 16	KAUSAR PARVEEN	KAUSAR PARVEEN MOHAL	LCY	09517100083301	PLS						PKR					544.38	544.38	03/10/2009	Accounts
153570	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	36502247780 33	ABDUL SATTAR S/O BASHIR AHMED	ABDUL SATTAR S/O BASHI	LCY	09510010056001	PLS						PKR					545.35	545.35	31/01/2009	Accounts
153571	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	36502370991 73	IRSHAD AHMED	IRSHAD AHMED KATCHI AE	LCY	09517100113101	PLS						PKR					614.09	614.09	03/03/2009	Accounts
153572	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3330218231502	SHAH MOHD & MAQBOOL BIBI J/A	SHAH MOHD & MAQBOOL I	LCY	09510009464301	PLS						PKR					638.48	638.48	16/07/2009	Accounts
153573	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3640108548390	MANZOORAN BIBI W/O MUHAMMED IQBA	MANZOORAN BIBI W/O MU	LCY	09510011955201	PLS						PKR					686.17	686.17	18/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
153574	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3640198295605	SADAF IMRAN	SADAF IMRAN CHAK NO. 2	LCY	09517100107901	PLS						PKR					713.64	713.64	05/03/2009	Accounts
153575	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3640172728933	MUHAMMAD SADIQ	MUHAMMAD SADIQ CHAK I	LCY	09517100105201	PLS						PKR					720.57	720.57	02/07/2009	Accounts
153576	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3640112231043	MUHD.SARWAR S/O KHUSHI MUHD.	MUHD.SARWAR S/O KHUS	LCY	09510002628701	PLS						PKR					659.46	659.46	18/08/2009	Accounts
153577	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3650217075469	SHAUKAT ALI	SHAUKAT ALI CHAK NO 11	LCY	09517100097301	PLS						PKR					743.35	743.35	28/05/2009	Accounts
153578	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3650285694991	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF MOH	LCY	09510012693001	PLS						PKR					807.36	807.36	30/10/2009	Accounts
153579	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3640119083987	MOHAMMAD AKRAM	MOHAMMAD AKRAM CHAK	LCY	09510008301401	PLS						PKR					818.79	818.79	01/09/2009	Accounts
153580	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3650214026507	GHULAM RASOOL S/O FAZAL DIN	GHULAM RASOOL S/O FAZ	LCY	09510011896501	PLS						PKR					829.62	829.62	11/04/2009	Accounts
153581	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3650279509397	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS PAS	LCY	09517100117901	PLS						PKR					900.32	900.32	01/10/2009	Accounts
153582	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3650233334365	ATTA ULLAH KHAN NADEEM	ATTA ULLAH KHAN NADEE	LCY	09517100005201	PLS						PKR					3,025.01	3,025.01	18/12/2009	Accounts
153583	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3650284299607	ASGHAR ALI S/O SAKHI MUHAMMED	ASGHAR ALI S/O SAKHI MU	LCY	09510011939401	PLS						PKR					937.77	937.77	29/09/2009	Accounts
153584	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	4220164063109	NOOR SULTAN	NOOR SULTAN CHAK NO. 1	LCY	09517100098401	PLS						PKR					978.51	978.51	15/12/2009	Accounts
153585	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3640171245253	MUHAMMAD AFZAL S/OMUNIR AHMED	MUHAMMAD AFZAL S/OMU	LCY	09510012319401	PLS						PKR					1,078.85	1,078.85	27/01/2009	Accounts
153586	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3640133985427	ATTA MUHAMMAD S/O GHULAM HYDER	ATTA MUHAMMAD S/O GH	LCY	09510012338701	PLS						PKR					1,150.27	1,150.27	22/05/2009	Accounts
153587	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3650239855269	MIAN MUHAMMAD AYUB AKHTAR	MIAN MUHAMMAD AYUB AI	LCY	09517100064501	PLS						PKR					1,249.13	1,249.13	17/06/2009	Accounts
153588	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3640155709559	GHULAM HUSSAIN	GHULAM HUSSAIN CHAK N	LCY	09517100067101	PLS						PKR					1,274.35	1,274.35	18/06/2009	Accounts
153589	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3640130307497	MUHAMMADMAZHAR S/O SULTAN	MUHAMMADMAZHAR S/O S	LCY	09510012002101	PLS						PKR					1,310.18	1,310.18	19/03/2009	Accounts
153590	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	4510118750361	MUSHTAQ AHMED	MUSHTAQ AHMED CHAK N	LCY	09517100111701	PLS						PKR					1,383.07	1,383.07	20/07/2009	Accounts
153591	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3640277497231	MUHAMMAD AKBAR	MUHAMMAD AKBAR CHAK	LCY	09517100117301	PLS						PKR					1,483.92	1,483.92	27/02/2009	Accounts
153592	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3640142817117	MUHAMMAD SAYYED S/O ZULFIQAR	MUHAMMAD SAYYED S/O Z	LCY	09510012235501	PLS						PKR					1,516.56	1,516.56	14/02/2009	Accounts
153593	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3650215093453	MURID S/O SHAWEN	MURID S/O SHAWEN CHAK	LCY	09510005575601	PLS						PKR					1,623.05	1,623.05	20/08/2009	Accounts
153594	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3650285317031	MOHAMMAD ARSHAD S/O MOHD SADIQ	MOHAMMAD ARSHAD S/O I	LCY	09510012425401	PLS						PKR					1,665.40	1,665.40	02/05/2009	Accounts
153595	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3650213188277	ASHFAQ ALI S/O SHAN MOHD	ASHFAQ ALI S/O SHAN MO	LCY	09510012444701	PLS						PKR					1,829.05	1,829.05	13/06/2009	Accounts
153596	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3650212532641	ABDUL RAZAQ	ABDUL RAZAQ CHAK 152/9	LCY	09517100118801	PLS						PKR					1,888.99	1,888.99	28/03/2009	Accounts
153597	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3640160430683	ALLAH DITTA	ALLAH DITTA CHAK 152/9-L	LCY	09517100118701	PLS						PKR					2,131.38	2,131.38	14/07/2009	Accounts
153598	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3650265861366	HANIFAN BIBI	HANIFAN BIBI CHAK 120/9L	LCY	09517100122701	PLS						PKR					2,141.97	2,141.97	21/12/2009	Accounts
153599	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3640141844135	SHAHADAT ALI	SHAHADAT ALI CHAK NO. 1	LCY	09517100117001	PLS						PKR					2,272.68	2,272.68	02/03/2009	Accounts
153600	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3650212590859	HAITAM ALI	HAITAM ALI CHAK NO 119-9	LCY	09517100002501	PLS						PKR					199,607.52	199,607.52	16/05/2009	Accounts
153601	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33586642115	KALSOOM BIBI W/O MUSHTAQ AHMAD	KALSOOM BIBI W/O MUSHT	LCY	09510005488901	PLS						PKR					46,800.16	46,800.16	14/05/2009	Accounts
153602	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3640206855551	GHULAM FAREED S/O RAJAB ALI	GHULAM FAREED S/O RAJ	LCY	09517100068801	PLS						PKR					35,712.27	35,712.27	22/10/2009	Accounts
153603	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3650224048173	MUHAMMAD SHARIF S/O ALI MUHAMMAD	MUHAMMAD SHARIF S/O A	LCY	09510012343101	PLS						PKR					18,613.04	18,613.04	03/07/2009	Accounts
153604	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3310563675257	IFTIKHAR ALI S/O AKBER ALI	IFTIKHAR ALI S/O AKBER A	LCY	09510008482301	PLS						PKR					16,245.54	16,245.54	10/07/2009	Accounts
153605	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3650258613078	SAMAN BIBI	SAMAN BIBI KAMIR 120/9-L	LCY	09510012750101	PLS						PKR					15,167.34	15,167.34	19/11/2009	Accounts
153606	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3640126686901	JAVED IQBAL S/O MOHD ZABIR	JAVED IQBAL S/O MOHD Z	LCY	09510008618901	PLS						PKR					14,441.74	14,441.74	07/07/2009	Accounts
153607	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3640161637933	MUNAWAR HUSSAIN S/O KHUSHI MOHD	MUNAWAR HUSSAIN S/O K	LCY	09510006700601	PLS						PKR					14,015.77	14,015.77	19/10/2009	Accounts
153608	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3640146535731	MOHD SHARIF S/O MOHD BOOTA	MOHD SHARIF S/O MOHD E	LCY	09510004231501	PLS						PKR					11,345.60	11,345.60	28/10/2009	Accounts
153609	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33856234120	ABDUL SHAKOOR S/O SHAHAB DIN	ABDUL SHAKOOR S/O SHA	LCY	09510007086201	PLS						PKR					5,712.11	5,712.11	01/10/2009	Accounts
153610	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3650249241311	FAKHAR AMIN KHAN WATTOO	FAKHAR AMIN KHAN WATT	LCY	09510012763101	PLS						PKR					4,858.20	4,858.20	08/04/2009	Accounts
153611	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3640194282852	ANWER AHMED W/O RIAYAZ AHMED	ANWER AHMED W/O RIAY	LCY	09510012415901	PLS						PKR					5,098.29	5,098.29	03/06/2009	Accounts
153612	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3650213890367	KHALIL AHMED S/O NOOR AHMED	KHALIL AHMED S/O NOOR	LCY	09510012449801	PLS						PKR					4,681.61	4,681.61	08/09/2009	Accounts
153613	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	33659857447	AHMED ALI S/O ALLAH DITTA	AHMED ALI S/O ALLAH DIT	LCY	09510006934001	PLS						PKR					4,094.35	4,094.35	31/01/2009	Accounts
153614	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3650223490131	GHULAM MURTZA	GHULAM MURTZA MOHALL	LCY	09517100109301	PLS						PKR					3,461.71	3,461.71	18/12/2009	Accounts
153615	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3650272643376	KALSOOM AKHTARW/O ABDUL RAZAQ	KALSOOM AKHTARW/O AB	LCY	09510012557401	PLS						PKR					3,797.15	3,797.15	03/08/2009	Accounts
153616	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB		NANZOORAN BIBI		LCY	30019902464586	CD-MISC	STALE	PO	1926788	10/08/2009		PKR					11,829.56	11,829.56	10/08/2009	STALE
153617	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB		ALLIED CITIZEN COMMUNITY BOARD	ALLIED CITIZEN COMMUNI	LCY	09510013783303	CURR						PKR					4,114.00	4,114.00	15/01/2009	Accounts
153618	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3650239485443	MULAK SHER	MULAK SHER BUDH DHAK	LCY	09510017274403	CURR						PKR					3,248.00	3,248.00	28/05/2009	Accounts
153619	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3650255566785	HANIF S/O KALEY KHAN	HANIF S/O KALEY KHAN CH	LCY	09510009742303	CURR						PKR					3,157.90	3,157.90	28/04/2009	Accounts
153620	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3650273511065	MUHAMMAD SALEEM	MUHAMMAD SALEEM CHA	LCY	09510016951303	CURR						PKR					1,920.00	1,920.00	04/05/2009	Accounts
153621	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3640136847749	UMER HAYAT	UMER HAYAT CHAK 34/EB	LCY	09510016943203	CURR						PKR					1,808.00	1,808.00	20/05/2009	Accounts
153622	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3510233486279	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN HAV	LCY	09510016626403	CURR						PKR					1,624.00	1,624.00	09/05/2009	Accounts
153623	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3650241443693	YAQOOB S/O GHULAM	YAQOOB S/O GHULAM CHA	LCY	09510017088103	CURR						PKR					1,503.00	1,503.00	05/05/2009	Accounts
153624	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB		KHUSHAL CITIZEN COMUNITY BOARD	KHUSHAL CITIZEN COMUN	LCY	09510013791403	CURR						PKR					1,259.00	1,259.00	15/01/2009	Accounts
153625	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB		MORE SCHLOARAR SHIP	MORE SCHLOARAR SHIP C	LCY	09510013466503	CURR						PKR					1,036.00	1,036.00	15/01/2009	Accounts
153626	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3460270493429	MUHAMMAD ANWAR	MUHAMMAD ANWAR CHAK	LCY	09510017664103	CURR						PKR					1,000.00	1,000.00	08/06/2009	Accounts
153627	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3650202607045	MUHAMMAD IRFAN	MUHAMMAD IRFAN MOHAL	LCY	09510017151003	CURR						PKR					975.00	975.00	28/05/2009	Accounts
153628	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3650215826213	FAKHAR HAYAT	FAKHAR HAYAT CHAK NO1	LCY	09510016804603	CURR						PKR					803.00	803.00	27/04/2009	Accounts
153629	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3640237796171	MUHAMMAD HUSSAIN S/O BASHIR AHME	MUHAMMAD HUSSAIN S/O	LCY	09510019195003	CURR						PKR					700.00	700.00	18/11/2009	Accounts
153630	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3650239485443	ABDULLAH URAF KAKU	ABDULLAH URAF KAKU CH	LCY	09510017290603	CURR						PKR					523.00	523.00	26/05/2009	Accounts
153631	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3650224471001	MOHAMMAD ISHAQ S/O FATEH MOHD	MOHAMMAD ISHAQ S/O FA	LCY	09510014721003	CURR						PKR					519.00	519.00	22/01/2009	Accounts
153632	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB		B I S E		LCY	30019902464586	CD-MISC	STALE	PO	1926609	18/06/2009		PKR					500.00	500.00	18/06/2009	STALE
153633	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB		BISE		LCY	30019902464586	CD-MISC	STALE	PO	1926610	18/06/2009		PKR					500.00	500.00	18/06/2009	STALE
153634	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB		PMF		LCY	30019902464586	CD-MISC	STALE	PO	1926701	13/07/2009		PKR					500.00	500.00	13/07/2009	STALE
153635	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB		PMF		LCY	30019902464586	CD-MISC	STALE	PO	1926702	13/07/2009		PKR					500.00	500.00	13/07/2009	STALE
153636	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB		SECRETARY PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	1926877	08/09/2009		PKR					500.00	500.00	08/09/2009	STALE
153637	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3650213188291	ABDUR RAZZAQ S/O SHAN MOHAMMAD	ABDUR RAZZAQ S/O SHAN	LCY	09510009409303	CURR						PKR					446.00	446.00	19/11/2009	Accounts
153638	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3640116290418	SHAMIM AKHTAR W/O TALIB HUSSAIN	SHAMIM AKHTAR W/O TAL	LCY	09510018759503	CURR						PKR					410.00	410.00	06/10/2009	Accounts
153639	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3640108569237	NOOR MUHAMMAD S/O MAMOORA	NOOR MUHAMMAD S/O MA	LCY	09510019006903	CURR						PKR					410.00	410.00	27/10/2009	Accounts
153640	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3650203796236	CO ALNOOR 120/9L KAMIR	CO ALNOOR 120/9L KAMIR	LCY	09510019022103	CURR						PKR					410.00	410.00	30/10/2009	Accounts
153641	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3650261051967	MUHAMMAD HASAN S/O SABAR ALI	MUHAMMAD HASAN S/O S	LCY	09510019030203	CURR						PKR					410.00	410.00	31/10/2009	Accounts
153642	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3650214002535	HAMAYUN S/O MIAN BAKHA	HAMAYUN S/O MIAN BAKH	LCY	09510018490303	CURR						PKR					402.00	402.00	02/09/2009	Accounts
153643	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB		TREASURER B I &S E MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	1926537	27/05/2009		PKR					400.00	400.00	27/05/2009	STALE
153644	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB		TREASURER BISC. FAISALABAD		LCY	30019902464586	CD-MISC	STALE	PO	1926548	30/05/2009		PKR					400.00	400.00	30/05/2009	STALE
153645	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB		BISE		LCY	30019902464586	CD-MISC	STALE	PO	1064482	14/05/2009		PKR					400.00	400.00	14/05/2009	STALE
153646	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB		SEC BISE MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	1926560	04/06/2009		PKR					400.00	400.00	04/06/2009	STALE
153647	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3640153077209	NOOR AHMED RANGO	NOOR AHMED RANGO CHA	LCY	09510019234603	CURR						PKR					393.00	393.00	31/12/2009	Accounts
153648	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3650276047077	ALI SHER	ALI SHER CHAK 118/9L. PO	LCY	09510017973803	CURR						PKR					378.00	378.00	25/06/2009	Accounts
153649	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3650204729011	MUHAMMAD ZAMAN	MUHAMMAD ZAMAN CHAK	LCY	09510017363503	CURR						PKR					373.00	373.00	09/05/2009	Accounts
153650	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3650269457273	AMIR SATTAR	AMIR SATTAR SADDAR BA	LCY	09510015840703	CURR						PKR					335.00	335.00	09/07/2009	Accounts
153651	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	9030301103809	NASRULLAH KHAN TOOR	NASRULLAH KHAN TOOR C	LCY	09510019307503	CURR						PKR					301.00	301.00	09/12/2009	Accounts
153652	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3650258863099	ABDUL GHAFOOR S/O GHULAM MUHAMM	ABDUL GHAFOOR S/O GHU	LCY	09510018709003	CURR						PKR					285.00	285.00	07/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
153653	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3640165007182	NAZIRAN BIBI W/O MUHAMMAD RAFIQUE	NAZIRAN BIBI W/O MUHAM	LCY	09510018717103	CURR						PKR					285.00	285.00	12/10/2009	Accounts
153654	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3640128127645	MIAN ZAFAR IQBAL	MIAN ZAFAR IQBAL CHAK 2	LCY	09510018343603	CURR						PKR					269.00	269.00	18/08/2009	Accounts
153655	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3650213558841	NAEEM ANWAR	NAEEM ANWAR GALI NO 6	LCY	09510018385003	CURR						PKR					269.00	269.00	27/08/2009	Accounts
153656	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB		NADRA QUSICK COLLECTION A/C		LCY	30019902464586	CD-MISC	STALE	PO	000000095128	03/01/2009		PKR					250.00	250.00	03/01/2009	STALE
153657	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	36502707364999	MUHAMMAD SHAMIR	MUHAMMAD SHAMIR CHAK	LCY	09510018123003	CURR						PKR					243.00	243.00	04/12/2009	Accounts
153658	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3420166107827	SARFARAZ AHMED	SARFARAZ AHMED CHAK 2	LCY	09510019137403	CURR						PKR					243.00	243.00	03/12/2009	Accounts
153659	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3640140327597	SHAUKAT ALI	SHAUKAT ALI CHAK 22/EB	LCY	09510019242703	CURR						PKR					243.00	243.00	14/12/2009	Accounts
153660	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3640154772703	BASHIR AHMED MUHAMMAD SHARIF	BASHIR AHMED MUHAMMA	LCY	09510019250803	CURR						PKR					243.00	243.00	05/12/2009	Accounts
153661	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3640116823467	MUHAMMAD ALAM S/O MUHAMMAD HABI	MUHAMMAD ALAM S/O MU	LCY	09510019268903	CURR						PKR					243.00	243.00	05/12/2009	Accounts
153662	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3640169365969	MUHAMMAD ALI S/O MUHAMMAD HABIB	MUHAMMAD ALI S/O MUHA	LCY	09510019276003	CURR						PKR					243.00	243.00	05/12/2009	Accounts
153663	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3640291562051	FARYAD AHMED S/OANAS ALI	FARYAD AHMED S/OANAS	LCY	09510018864803	CURR						PKR					235.00	235.00	04/11/2009	Accounts
153664	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	4540195086001	SHAFI MUHAMMED	SHAFI MUHAMMED NOOR 1	LCY	09510017923303	CURR						PKR					203.00	203.00	18/07/2009	Accounts
153665	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	4220172229135	ZAHOOR HUSSAIN S/O JAFFAR ALI	ZAHOOR HUSSAIN S/O JAF	LCY	09510017931403	CURR						PKR					203.00	203.00	03/07/2009	Accounts
153666	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB		TREASUR ALLAMA IQBAL OPEN		LCY	30019902464586	CD-MISC	STALE	PO	1927066	09/12/2009		PKR					200.00	200.00	09/12/2009	STALE
153667	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	36502941335563	MUMTAZ HUSSAIN	MUMTAZ HUSSAIN MOHAL	LCY	09510017826103	CURR						PKR					143.00	143.00	03/08/2009	Accounts
153668	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3650204166829	MUHAMMAD AFZAL	MUHAMMAD AFZAL CHAK	LCY	09510017371603	CURR						PKR					123.00	123.00	26/05/2009	Accounts
153669	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB		DGPA		LCY	30019902464586	CD-MISC	STALE	PO	1926826	21/08/2009		PKR					100.00	100.00	21/08/2009	STALE
153670	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3650291615577	PERVAIZ IQBAL	PERVAIZ IQBAL CHAK NO.	LCY	09510015921703	CURR						PKR					98.00	98.00	16/05/2009	Accounts
153671	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3640108279385	REHMAT ALI	REHMAT ALI CHAK 24/EB. I	LCY	09510017884703	CURR						PKR					53.00	53.00	20/10/2009	Accounts
153672	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3650201259067	HAROON IRON STORE	HAROON IRON STORE NEA	LCY	09510015337603	CURR						PKR					25.33	25.33	26/12/2009	Accounts
153673	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3640172091123	ABID HUSSAIN	ABID HUSSAIN BASTI GHU	LCY	09517100121701	PLS						PKR					0.12	0.12	25/08/2009	Accounts
153674	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3650213576709	NAFAR IQBAL S/O MUHAMMAD RAMZAN	NAFAR IQBAL S/O MUHAM	LCY	09510012151601	PLS						PKR					0.04	0.04	28/01/2009	Accounts
153675	SAHIWAL	0951	CHAK NO.120/9-L, KAM	PB	3650227265951	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF CHA	LCY	09517100061601	PLS						PKR					0.04	0.04	21/03/2009	Accounts
153676	SAHIWAL	0961	AKHTARABAD	PB	3530320684089	MAZHER HUSSAIN S/O AJAIB KHAN	MAZHER HUSSAIN S/O AJA	LCY	09610005269201	PLS						PKR					0.02	0.02	23/05/2009	Accounts
153677	SAHIWAL	0961	AKHTARABAD	PB	3530320751723	MUHAMMAD MANZOOR	MUHAMMAD MANZOOR CH	LCY	09610006451001	PLS						PKR					0.05	0.05	21/05/2009	Accounts
153678	SAHIWAL	0961	AKHTARABAD	PB	3530320616907	JAMSHAID	JAMSHAID CHAK NO 6-1-A-	LCY	09610006429801	PLS						PKR					0.72	0.72	06/05/2009	Accounts
153679	SAHIWAL	0961	AKHTARABAD	PB	3530320765221	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN CHA	LCY	09610006461601	PLS						PKR					0.47	0.47	27/05/2009	Accounts
153680	SAHIWAL	0961	AKHTARABAD	PB	3535312974335	MUHAMMAD TAYYAB	MUHAMMAD TAYYAB CHA	LCY	09610006477001	PLS						PKR					0.56	0.56	12/10/2009	Accounts
153681	SAHIWAL	0961	AKHTARABAD	PB	3530341830259	MUHMMAD SHARIF	MUHMMAD SHARIF CHAK I	LCY	09610006262101	PLS						PKR					99.83	99.83	29/10/2009	Accounts
153682	SAHIWAL	0961	AKHTARABAD	PB	3530392914729	FATEH MUHAMMAD	FATEH MUHAMMAD CHAK	LCY	09610006443101	PLS						PKR					113.10	113.10	25/07/2009	Accounts
153683	SAHIWAL	0961	AKHTARABAD	PB	3530373181934	FARZANA SHOUKET	FARZANA SHOUKET CHAK	LCY	09610006260301	PLS						PKR					215.32	215.32	17/03/2009	Accounts
153684	SAHIWAL	0961	AKHTARABAD	PB	3530273122673	MUHMMAD SHAFIQUE	MUHMMAD SHAFIQUE CHA	LCY	09617100002701	PLS						PKR					301.67	301.67	01/10/2009	Accounts
153685	SAHIWAL	0961	AKHTARABAD	PB	3530321131723	KHALID ALI	KHALID ALI CHAK NO 4-1-A	LCY	09610006486801	PLS						PKR					342.43	342.43	10/09/2009	Accounts
153686	SAHIWAL	0961	AKHTARABAD	PB	3530362706497	MUHAMMAD IQBAL	MUHAMMAD IQBAL CHAK N	LCY	09610006413501	PLS						PKR					347.77	347.77	04/08/2009	Accounts
153687	SAHIWAL	0961	AKHTARABAD	PB	3530320885029	MUHMMAD AKRAM	MUHMMAD AKRAM CHAK N	LCY	09610006980501	PLS						PKR					1,202.21	1,202.21	17/09/2009	Accounts
153688	SAHIWAL	0961	AKHTARABAD	PB	3530320782651	NAJAF ALI SHAH	NAJAF ALI SHAH CHAK NO	LCY	09610006482501	PLS						PKR					391.99	391.99	28/09/2009	Accounts
153689	SAHIWAL	0961	AKHTARABAD	PB	3530320755373	MUHAMMAD SARWAR	MUHAMMAD SARWAR CHA	LCY	09610005008701	PLS						PKR					410.33	410.33	25/08/2009	Accounts
153690	SAHIWAL	0961	AKHTARABAD	PB	3530320790765	BASARA	BASARA CHAK NO 21/1AL I	LCY	09610006466701	PLS						PKR					436.76	436.76	25/05/2009	Accounts
153691	SAHIWAL	0961	AKHTARABAD	PB	3530321019345	GHULAM NABI	GHULAM NABI CHAK NO 16	LCY	09610006287101	PLS						PKR					440.61	440.61	26/02/2009	Accounts
153692	SAHIWAL	0961	AKHTARABAD	PB	3530315290851	ABDUL REHMAN	ABDUL REHMAN CHAK NO	LCY	09617100007801	PLS						PKR					531.91	531.91	19/12/2009	Accounts
153693	SAHIWAL	0961	AKHTARABAD	PB	3530219102634	BAKHAT BIBI	BAKHAT BIBI CHAK BAKSH	LCY	09610006376501	PLS						PKR					597.25	597.25	19/01/2009	Accounts
153694	SAHIWAL	0961	AKHTARABAD	PB	3530202644243	RAI MUHAMMAD ASLAM	RAI MUHAMMAD ASLAM CH	LCY	09610006378101	PLS						PKR					596.76	596.76	21/01/2009	Accounts
153695	SAHIWAL	0961	AKHTARABAD	PB	3530355668950	KHURSHIDE BIBI W/O SARDAR MOHD	KHURSHIDE BIBI W/O SAR	LCY	09610004903701	PLS						PKR					606.18	606.18	27/08/2009	Accounts
153696	SAHIWAL	0961	AKHTARABAD	PB	3650249718837	SYED SULEMAN KIRMANI	SYED SULEMAN KIRMANI (	LCY	09610006418601	PLS						PKR					674.25	674.25	09/04/2009	Accounts
153697	SAHIWAL	0961	AKHTARABAD	PB	3650244232183	SYED ALI AMAAR KIRMANI	SYED ALI AMAAR KIRMANI	LCY	09610006419401	PLS						PKR					674.25	674.25	09/04/2009	Accounts
153698	SAHIWAL	0961	AKHTARABAD	PB	9140002493054	NAHEED IRSHAD KHALI & MUNAZZA PAR	NAHEED IRSHAD KHALI & I	LCY	09610006372201	PLS						PKR					677.22	677.22	02/02/2009	Accounts
153699	SAHIWAL	0961	AKHTARABAD	PB	3530117275711	MUHAMMAD MUNIR	MUHAMMAD MUNIR MAIN I	LCY	09610006463201	PLS						PKR					677.22	677.22	19/05/2009	Accounts
153700	SAHIWAL	0961	AKHTARABAD	PB	3530311021799	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD CHA	LCY	09610006448201	PLS						PKR					678.72	678.72	13/05/2009	Accounts
153701	SAHIWAL	0961	AKHTARABAD	PB	3530359079642	NABILA SADIQ	NABILA SADIQ CHAK NO 7/	LCY	09617100007101	PLS						PKR					706.81	706.81	08/12/2009	Accounts
153702	SAHIWAL	0961	AKHTARABAD	PB	3530356515145	FAYYAZ AHMAD	FAYYAZ AHMAD CHAK NO	LCY	09617100004001	PLS						PKR					726.06	726.06	09/10/2009	Accounts
153703	SAHIWAL	0961	AKHTARABAD	PB	3530398383147	MAQBOOL AHMAD	MAQBOOL AHMAD CHAK N	LCY	09617100006201	PLS						PKR					734.02	734.02	18/11/2009	Accounts
153704	SAHIWAL	0961	AKHTARABAD	PB	3530374768342	SAIMA DASIQ	SAIMA DASIQ CHAK NO 7/1	LCY	09617100007001	PLS						PKR					746.51	746.51	08/12/2009	Accounts
153705	SAHIWAL	0961	AKHTARABAD	PB	3530320669033	SHAMSUL HUSSAIN S/OHASSAN ALI	SHAMSUL HUSSAIN S/OHA	LCY	09610005459101	PLS						PKR					785.05	785.05	07/07/2009	Accounts
153706	SAHIWAL	0961	AKHTARABAD	PB	3530384336399	ASGHAR ALI S/O HASSAN MOHD	ASGHAR ALI S/O HASSAN I	LCY	09610003615201	PLS						PKR					1,172.19	1,172.19	06/08/2009	Accounts
153707	SAHIWAL	0961	AKHTARABAD	PB	35103904756691	QARI MUHAMMAD KHALID	QARI MUHAMMAD KHALID	LCY	09610006329101	PLS						PKR					1,399.12	1,399.12	30/05/2009	Accounts
153708	SAHIWAL	0961	AKHTARABAD	PB	3530387136459	ALI SHAN	ALI SHAN CHAK NO 25-1-A-	LCY	09610006472601	PLS						PKR					1,452.91	1,452.91	02/07/2009	Accounts
153709	SAHIWAL	0961	AKHTARABAD	PB	3510340222855	RIAZ ALI	RIAZ ALI MEGHA ROOD PA	LCY	09610006422201	PLS						PKR					1,559.77	1,559.77	12/05/2009	Accounts
153710	SAHIWAL	0961	AKHTARABAD	PB	3530320618881	ABDUL SATTAR	ABDUL SATTAR CHAK NO 1	LCY	09610005578101	PLS						PKR					2,792.89	2,792.89	11/02/2009	Accounts
153711	SAHIWAL	0961	AKHTARABAD	PB	3530324625287	ABDUL GHAFOOR	ABDUL GHAFOOR ABDUL (	LCY	09610006383601	PLS						PKR					2,830.76	2,830.76	02/05/2009	Accounts
153712	SAHIWAL	0961	AKHTARABAD	PB	33968200967	MOHD RAMZAN S/O NAZIRA AHMED	MOHD RAMZAN S/O NAZIR	LCY	09610004229601	PLS						PKR					176,055.17	176,055.17	30/04/2009	Accounts
153713	SAHIWAL	0961	AKHTARABAD	PB	3391245874512	SHOUKAT ALI S/O YAQOOB ALI	SHOUKAT ALI S/O YAQOOB	LCY	09610002894801	PLS						PKR					121,186.34	121,186.34	16/10/2009	Accounts
153714	SAHIWAL	0961	AKHTARABAD	PB	3530219435001	MUHAMMAD AASHIQ	MUHAMMAD AASHIQ CHAK	LCY	09610006097201	PLS						PKR					33,132.74	33,132.74	06/02/2009	Accounts
153715	SAHIWAL	0961	AKHTARABAD	PB	3530320054398	JAMAT ALI S/O MEHAR DIN	JAMAT ALI S/O MEHAR DIN	LCY	09610004896301	PLS						PKR					10,449.27	10,449.27	27/08/2009	Accounts
153716	SAHIWAL	0961	AKHTARABAD	PB	33978632145	PAHGA S/O GHULAM MUHAMMAD	PAHGA S/O GHULAM MUH	LCY	09610001503401	PLS						PKR					9,238.15	9,238.15	09/10/2009	Accounts
153717	SAHIWAL	0961	AKHTARABAD	PB	3530380575791	SAFDAR MEHMOOD S/O GHULAM SARW	SAFDAR MEHMOOD S/O G	LCY	09610006014401	PLS						PKR					7,313.72	7,313.72	04/12/2009	Accounts
153718	SAHIWAL	0961	AKHTARABAD	PB	3530233872819	MUHAMAMD HUSSAIN	MUHAMAMD HUSSAIN MAI	LCY	09610006462401	PLS						PKR					6,919.14	6,919.14	21/05/2009	Accounts
153719	SAHIWAL	0961	AKHTARABAD	PB	NOTAVAILABLE	SADIQAN BIBI W/O SARAJ UL DIN	SADIQAN BIBI W/O SARAJ I	LCY	09610004986501	PLS						PKR					6,260.62	6,260.62	07/09/2009	Accounts
153720	SAHIWAL	0961	AKHTARABAD	PB	3530342878811	HABIB & YASMIN	HABIB & YASMIN AKHTERA	LCY	09610005505901	PLS						PKR					5,897.68	5,897.68	18/06/2009	Accounts
153721	SAHIWAL	0961	AKHTARABAD	PB	3530320873737	MUHAMMAD ALI KHAN	MUHAMMAD ALI KHAN CHA	LCY	09610006444501	PLS						PKR					3,963.36	3,963.36	07/07/2009	Accounts
153722	SAHIWAL	0961	AKHTARABAD	PB	3530323438853	GHULAM RASOOL	GHULAM RASOOL CHAK N	LCY	09610008751303	CURR						PKR					6,040.00	6,040.00	06/06/2009	Accounts
153723	SAHIWAL	0961	AKHTARABAD	PB	3530320632949	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF CHA	LCY	09610007543503	CURR						PKR					4,197.00	4,197.00	21/07/2009	Accounts
153724	SAHIWAL	0961	AKHTARABAD	PB	3510367284837	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF HUS	LCY	09610008963803	CURR						PKR					2,280.00	2,280.00	11/07/2009	Accounts
153725	SAHIWAL	0961	AKHTARABAD	PB	3530338833087	KHUSHI MUHAMMAD	KHUSHI MUHAMMAD CHAK	LCY	09610008638903	CURR						PKR					1,511.23	1,511.23	29/08/2009	Accounts
153726	SAHIWAL	0961	AKHTARABAD	PB	3530119167303	SHOUKAT ALI	SHOUKAT ALI RAJOWAL P	LCY	09610008743203	CURR						PKR					1,236.00	1,236.00	28/04/2009	Accounts
153727	SAHIWAL	0961	AKHTARABAD	PB	3530320838925	MUHAMMAD UMER	MUHAMMAD UMER CHAK N	LCY	09610009375003	CURR						PKR					1,077.00	1,077.00	03/06/2009	Accounts
153728	SAHIWAL	0961	AKHTARABAD	PB	3530258561481	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ MAPLA	LCY	09610008701803	CURR						PKR					907.00	907.00	28/05/2009	Accounts
153729	SAHIWAL	0961	AKHTARABAD	PB	3530321545963	MUNAWAR HUSSAIN S/O MUHAMMAD AL	MUNAWAR HUSSAIN S/O M	LCY	09617100001103	CURR						PKR					850.00	850.00	20/08/2009	Accounts
153730	SAHIWAL	0961	AKHTARABAD	PB	3530263354903	MUHAMMADNAWAZ	MUHAMMADNAWAZ CH NO	LCY	09610009163503	CURR						PKR					633.00	633.00	19/05/2009	Accounts
153731	SAHIWAL	0961	AKHTARABAD	PB	3510347397087	MUHAMMAD SHAFI	MUHAMMAD SHAFI KARAM	LCY	09610009325503	CURR						PKR					506.00	506.00	01/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
153732	SAHIWAL	0961	AKHTARABAD	PB	3830292517221	SHOUKAT ALI	SHOUKAT ALI HOUSE NO 1	LCY	09610009244503	CURR						PKR					452.00	452.00	09/09/2009	Accounts
153733	SAHIWAL	0961	AKHTARABAD	PB	3530176991927	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF CHA	LCY	09610007878403	CURR						PKR					442.00	442.00	23/04/2009	Accounts
153734	SAHIWAL	0961	AKHTARABAD	PB	3530369356815	IBRAHIM TAHIR	IBRAHIM TAHIR CHAK NO 1	LCY	09610009074403	CURR						PKR					375.50	375.50	28/05/2009	Accounts
153735	SAHIWAL	0961	AKHTARABAD	PB	3530315651649	ABDUL WAKEEL	ABDUL WAKEEL CHAK NO	LCY	09610009862903	CURR						PKR					373.00	373.00	06/05/2009	Accounts
153736	SAHIWAL	0961	AKHTARABAD	PB	3530388029781	MUHAMMAD SHARIF	MUHAMMAD SHARIF KOT C	LCY	09610008824203	CURR						PKR					368.00	368.00	22/04/2009	Accounts
153737	SAHIWAL	0961	AKHTARABAD	PB	3530393592237	UMER WAQAS	UMER WAQAS CHAK NO 16	LCY	09610008905203	CURR						PKR					368.00	368.00	23/04/2009	Accounts
153738	SAHIWAL	0961	AKHTARABAD	PB	3530381640691	SYED GHULAM ABBASS	SYED GHULAM ABBASS CH	LCY	09610009278803	CURR						PKR					368.00	368.00	27/04/2009	Accounts
153739	SAHIWAL	0961	AKHTARABAD	PB	3530307294403	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN CHA	LCY	09610009294003	CURR						PKR					368.00	368.00	27/04/2009	Accounts
153740	SAHIWAL	0961	AKHTARABAD	PB	3530367723819	ALLAH DITTA	ALLAH DITTA CHAK NO 28-	LCY	09610009391203	CURR						PKR					368.00	368.00	28/04/2009	Accounts
153741	SAHIWAL	0961	AKHTARABAD	PB	3530307096137	IQBAL KHAN	IQBAL KHAN CHAK NO 15-1	LCY	09617100001903	CURR						PKR					219.00	219.00	11/09/2009	Accounts
153742	SAHIWAL	0961	AKHTARABAD	PB	3520255158669	SALEEM AKHTAR	SALEEM AKHTAR CHAK SU	LCY	09610009171603	CURR						PKR					183.00	183.00	22/08/2009	Accounts
153743	SAHIWAL	0961	AKHTARABAD	PB	3530395187679	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN CHA	LCY	09610009781903	CURR						PKR					59.00	59.00	17/06/2009	Accounts
153744	SAHIWAL	0961	AKHTARABAD	PB	3530327450077	AKHTAR RASOOL	AKHTAR RASOOL LOT GUJ	LCY	09610008808003	CURR						PKR					18.00	18.00	22/04/2009	Accounts
153745	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510330897579	MUHAMMAD SALEEM	MUHAMMAD SALEEM S/O C	LCY	09827900120401	PLS						PKR					0.05	0.05	16/06/2009	Accounts
153746	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510396683196	HALEEMA BIBI	HALEEMA BIBI MUHALLAH	LCY	09827900058001	PLS						PKR					1.07	1.07	18/05/2009	Accounts
153747	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510325122461	BABER MAQSOOD S/O MAQSOOD AHME	BABER MAQSOOD S/O MA	LCY	09827900094701	PLS						PKR					0.45	0.45	16/04/2009	Accounts
153748	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510364329668	MRS NASREEN BIBI	MRS NASREEN BIBI W/O S	LCY	09827900119401	PLS						PKR					36.13	36.13	05/12/2009	Accounts
153749	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510360684709	MUHAMMAD ARIF	MUHAMMAD ARIF S/O MUH	LCY	09827900117401	PLS						PKR					12.91	12.91	16/11/2009	Accounts
153750	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510337989965	QASIM ALI	MR. QASIM ALI S/O CHIRGH	LCY	09827900003601	PLS						PKR					28.68	28.68	21/10/2009	Accounts
153751	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510390867001	MR M BILAL S/O QADIR AHMED	MR M BILAL S/O QADIR AH	LCY	09820008635101	PLS						PKR					107.93	107.93	15/04/2009	Accounts
153752	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510331694967	ABDUL GHFOOR S/O AMAM DIN	ABDUL GHFOOR S/O AMAN	LCY	09820013583901	PLS						PKR					145.19	145.19	20/08/2009	Accounts
153753	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3520221133269	KHUDA BUKHSH S/O MOHD YOUSAF	KHUDA BUKHSH S/O MOH	LCY	09820013542901	PLS						PKR					152.69	152.69	05/01/2009	Accounts
153754	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510313089695	MUHAMMAD RAFIQUE S/O M YASIN	MUHAMMAD RAFIQUE S/O	LCY	09820013685201	PLS						PKR					172.00	172.00	18/03/2009	Accounts
153755	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510345412989	MUHAMMAD SHAHFIQ S/O M YASIN	MUHAMMAD SHAHFIQ S/O	LCY	09820013686001	PLS						PKR					172.90	172.90	18/03/2009	Accounts
153756	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510124959669	MAHBOOB ALI S/O BIRKAT ALI	MAHBOOB ALI S/O BIRKAT	LCY	09820013472801	PLS						PKR					176.44	176.44	08/12/2009	Accounts
153757	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510320231269	MUHAMMAD IQBAL KHAN	MOUZA KHANKAY MORE P	LCY	09827900097401	PLS						PKR					206.41	206.41	28/03/2009	Accounts
153758	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3310006826651	MR ABDUL RAZZAQ	ABDUL RAZZAQ S/O JAMAI	LCY	09827900144901	PLS						PKR					638.78	638.78	21/10/2009	Accounts
153759	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510312624566	MRS SHABANA LATIF	MRS SHABANA LATIF W/O	LCY	09827900061101	PLS						PKR					738.80	738.80	24/06/2009	Accounts
153760	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3540476109930	THNEEM KUSAR	THNEEM KUSAR ZALDAR V	LCY	09820012793901	PLS						PKR					230.49	230.49	28/02/2009	Accounts
153761	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510331860871	MUHAMMAD NAEEM	MUHAMMAD NAEEM KAMC	LCY	09827900108801	PLS						PKR					231.41	231.41	10/06/2009	Accounts
153762	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510302942649	MOHAMMAD ABBAS	MOHAMMAD ABBAS S/O AE	LCY	09827900078401	PLS						PKR					276.18	276.18	06/04/2009	Accounts
153763	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510313067731	RAFI MUHAMMAD S/O ABDUL GHFOOR	RAFI MUHAMMAD S/O ABD	LCY	09820012874901	PLS						PKR					298.14	298.14	19/06/2009	Accounts
153764	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510361870568	RAZIA BIBI W/O MUHAMMAD RIAZ	RAZIA BIBI W/O MUHAMMA	LCY	09820012203901	PLS						PKR					307.22	307.22	05/05/2009	Accounts
153765	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510392640211	MOHAMMAD AFZAL	MOHAMMAD AFZAL S/O LI	LCY	09827900063901	PLS						PKR					318.38	318.38	14/12/2009	Accounts
153766	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510386369811	MR MOHD ASLAM S/O MALIK RANG ELHI	MR MOHD ASLAM S/O MAL	LCY	09820004898501	PLS						PKR					334.55	334.55	11/05/2009	Accounts
153767	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510313813447	RANA SAJID ALI KHAN	RANA SAJID ALI KHAN RAN	LCY	09827900105101	PLS						PKR					373.71	373.71	28/01/2009	Accounts
153768	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510375353723	MR ZAHID MEHMOOD SHAH	MR ZAHID MEHMOOD SHA	LCY	09827900099401	PLS						PKR					375.14	375.14	18/08/2009	Accounts
153769	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510302758315	CH MUNIR AHMED	CH MUNIR AHMED S/O NAI	LCY	09827900127501	PLS						PKR					457.07	457.07	30/05/2009	Accounts
153770	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3520170431621	NADEEM ALI SHAH S/O AHMAD ALI SHA	NADEEM ALI SHAH S/O AH	LCY	09820013710001	PLS						PKR					461.57	461.57	25/08/2009	Accounts
153771	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510395765293	LIAQAT ALI S/O FARZAND ALI	LIAQAT ALI S/O FARZAND A	LCY	09820015374601	PLS						PKR					1,555.34	1,555.34	17/03/2009	Accounts
153772	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510395765293	LIAQUAT ALI	LIAQUAT ALI S/O FARZAD A	LCY	09820015002701	PLS						PKR					1,687.58	1,687.58	09/02/2009	Accounts
153773	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510376688417	MUHAMMAD AMIN SAJID	MUHAMMAD AMIN SAJID S	LCY	09827900104801	PLS						PKR					596.50	596.50	22/01/2009	Accounts
153774	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510313121373	MUHAMMAD ASLAM	MUHAMMAD ASLAM MUHA	LCY	09827900131101	PLS						PKR					1,794.08	1,794.08	27/07/2009	Accounts
153775	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510354039473	MUHAMMAD ANWER S/O GILJA	MUHAMMAD ANWER S/O G	LCY	09820013181301	PLS						PKR					613.66	613.66	25/08/2009	Accounts
153776	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510301694879	BOOTA MASIH SHARAJ MASIH	BOOTA MASIH SHARAJ MA	LCY	09820013561101	PLS						PKR					681.07	681.07	14/05/2009	Accounts
153777	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510336093143	MR SULTAN AHMED	MR SULTAN AHMED S/O KA	LCY	09827900106601	PLS						PKR					691.38	691.38	03/02/2009	Accounts
153778	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3520210267123	ASLAM SOHIAL S/O GHALAM MOHD	ASLAM SOHIAL S/O GHALA	LCY	09820012774101	PLS						PKR					707.45	707.45	05/09/2009	Accounts
153779	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510313057961	LIAQAT ALI	LIAQAT ALI S/O CH.SAJJAN	LCY	09820015384101	PLS						PKR					2,498.74	2,498.74	07/02/2009	Accounts
153780	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510324810797	SYED SHAKEEL HUSSAIN	SYED SHAKEEL HUSSAIN S	LCY	09827900037601	PLS						PKR					2,443.47	2,443.47	01/06/2009	Accounts
153781	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510362832317	MR BOOTA	MR BOOTA S/O UMER DIN	LCY	09827900088601	PLS						PKR					883.87	883.87	07/05/2009	Accounts
153782	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510313435639	MR MOHAMMAD ANWAR S/O SHER MOH	MR MOHAMMAD ANWAR S	LCY	09820001496601	PLS						PKR					888.90	888.90	03/07/2009	Accounts
153783	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510350679211	KHAIR DIN	KHAIR DIN S/O ILAM DIN G	LCY	09820013985401	PLS						PKR					962.73	962.73	03/09/2009	Accounts
153784	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510313528431	MR MANZOOR AHMED	MR MANZOOR AHMED S/O	LCY	09827900128701	PLS						PKR					3,378.84	3,378.84	07/12/2009	Accounts
153785	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510316166095	MUHAMMAD SALEEM S/O QASIM ALI	MUHAMMAD SALEEM S/O C	LCY	09820013318701	PLS						PKR					1,032.51	1,032.51	05/12/2009	Accounts
153786	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510380193033	MR MOHAMMAD NAWAZ S/O MOHD RAM	MR MOHAMMAD NAWAZ S	LCY	09820000003901	PLS						PKR					1,037.20	1,037.20	07/04/2009	Accounts
153787	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510329412367	MR NISAR AHMED	MR NISAR AHMED S/O SUL	LCY	09827900125901	PLS						PKR					1,119.98	1,119.98	22/08/2009	Accounts
153788	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510346763678	SYEDA NOSHABA SHAKEEL	SYEDA NOSHABA SHAKEE	LCY	09827900110401	PLS						PKR					1,866.43	1,866.43	25/02/2009	Accounts
153789	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510313092065	M SULIMAN	MUHAMMAD SULIMAN S/O	LCY	09820013415801	PLS						PKR					2,214.70	2,214.70	19/12/2009	Accounts
153790	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510371039086	RANI BIBI W/O MOHD HANIF	RANI BIBI W/O MOHD HANI	LCY	09827900090801	PLS						PKR					9,385.55	9,385.55	08/09/2009	Accounts
153791	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510313171671	MUHAMMAD SALEEM S/O AMEERUDDIN	MUHAMMAD SALEEM S/O A	LCY	09827900051001	PLS						PKR					3,226.13	3,226.13	12/08/2009	Accounts
153792	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510198258645	MOHAMMAD IQBAL S/O MOHAMAD SHAR	MOHAMMAD IQBAL S/O MC	LCY	09820005666201	PLS						PKR					569,804.84	569,804.84	05/11/2009	Accounts
153793	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510306263275	MERAJ DIN	MERAJ DIN S/O BASHIR AH	LCY	09827900115101	PLS						PKR					132,599.38	132,599.38	19/06/2009	Accounts
153794	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510313089377	MUHAMMAD ARSHAD S/O M SHAFI	MUHAMMAD ARSHAD S/O I	LCY	09820012824101	PLS						PKR					102,403.12	102,403.12	21/10/2009	Accounts
153795	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510347559071	FAZAL DIN S/O ABDUL GHAFOOR	FAZAL DIN S/O ABDUL GH	LCY	09827900115601	PLS						PKR					17,522.92	17,522.92	14/05/2009	Accounts
153796	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510312987429	KHALID	KHALID KAMOONGIL PHO	LCY	09820012494001	PLS						PKR					16,528.98	16,528.98	06/02/2009	Accounts
153797	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510323360619	MUHAMMAD SALEEM S/O KARIM DIN	MUHAMMAD SALEEM S/O K	LCY	09820010252901	PLS						PKR					15,916.84	15,916.84	26/09/2009	Accounts
153798	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510344501575	ABDUL GHAFAR	ABDUL GHAFAR SUBBAS N	LCY	09820012472301	PLS						PKR					12,638.38	12,638.38	19/10/2009	Accounts
153799	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510334394143	FIDA HUSSAIN S/O JAMAL ELAHI	FIDA HUSSAIN S/O JAMAL	LCY	09820007530901	PLS						PKR					8,957.76	8,957.76	28/09/2009	Accounts
153800	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510313359699	MUHAMMAD RAMZAN S/O ASLAM	MUHAMMAD RAMZAN S/O	LCY	09820010996401	PLS						PKR					9,267.13	9,267.13	19/11/2009	Accounts
153801	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510328767875	MIRZA FAKHAR UL HAQ	MIRZA FAKHAR UL HAQ BE	LCY	09820010833501	PLS						PKR					6,543.14	6,543.14	09/02/2009	Accounts
153802	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510397462251	MUHAMMAD DILSHAD S/O M.ILYAS	MUHAMMAD DILSHAD S/O	LCY	09820012015601	PLS						PKR					4,815.97	4,815.97	13/01/2009	Accounts
153803	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510313056809	SYED TAHIR HUSSAIN	MR. SYED TAHIR HUSSAIN	LCY	09827900006101	PLS						PKR					13,660.66	13,660.66	02/10/2009	Accounts
153804	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510313109903	MR FAQEER MOHD S/O ALLAH DITTA	MR FAQEER MOHD S/O AL	LCY	09820007529701	PLS						PKR					4,048.47	4,048.47	09/12/2009	Accounts
153805	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510322269949	NIAMAT ALI S/O MOHD ASHIQ	NIAMAT ALI S/O MOHD ASH	LCY	09820011908601	PLS						PKR					3,954.70	3,954.70	04/04/2009	Accounts
153806	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510345935503	MUHAMMD RAFIQUE	MUHAMMD RAFIQUE MOH	LCY	09820015400201	PLS						PKR					11,552.53	11,552.53	26/09/2009	Accounts
153807	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510379449431	ARSHAD HUSSAION & HANIFAN BIBI	ARSHAD HUSSAION & HAN	LCY	09820012573901	PLS						PKR					3,278.38	3,278.38	11/08/2009	Accounts
153808	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510398158733	MUBEEN KHAN	MUBEEN KHAN S/O DIDAR	LCY	09827900020003	CURR						PKR					8,817.06	8,817.06	10/10/2009	Accounts
153809	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510313481833	RANA MUHAMMAD SALEEM	RANA MUHAMMAD SALEEN	LCY	09827900041903	CURR						PKR					5,188.00	5,188.00	16/12/2009	Accounts
153810	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510333856233	MOHD YOUNIS AND MAQBOOL HAYAT	MR MOHD YOUNIS AND MA	LCY	09827900038203	CURR						PKR					4,164.50	4,164.50	04/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
153811	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	1393318	06/02/2009		PKR					2,010.00	2,010.00	06/02/2009	STALE
153812	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB		SECRETARY PUNJAB PHARMECY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	2913669	26/06/2009		PKR					2,000.00	2,000.00	26/06/2009	STALE
153813	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB		AIOU		LCY	30019902464586	CD-MISC	STALE	PO	1393449	28/03/2009		PKR					920.00	920.00	28/03/2009	STALE
153814	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB		AIOU		LCY	30019902464586	CD-MISC	STALE	PO	1393451	28/03/2009		PKR					920.00	920.00	28/03/2009	STALE
153815	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB		CONTROLLER EXAM.PUNJAB UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	2913752	20/08/2009		PKR					900.00	900.00	20/08/2009	STALE
153816	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510365114345	ABDUL SATTAR S/O MUHAMMAD RAMZA	ABDUL SATTAR S/O MUHA	LCY	09827900158503	CURR						PKR					850.00	850.00	11/12/2009	Accounts
153817	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB		MOHD.ASLAM		LCY	30019902464586	CD-MISC	STALE	PO	2913739	05/08/2009		PKR					708.01	708.01	05/08/2009	STALE
153818	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3510389177463	CH WAZIR ALI	CH WAZIR ALI S/O CH SAR	LCY	09827900119303	CURR						PKR					368.00	368.00	08/04/2009	Accounts
153819	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB		OVERSEAS EMPLOYMENT CORP.		LCY	30019902464586	CD-MISC	STALE	PO	2913511	20/04/2009		PKR					300.00	300.00	20/04/2009	STALE
153820	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB		SECRETARY BISE LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	2913668	26/06/2009		PKR					300.00	300.00	26/06/2009	STALE
153821	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB		SEC.BISE LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	2913675	29/06/2009		PKR					300.00	300.00	29/06/2009	STALE
153822	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB		ISLAMIA UNIVERSITY BAHAWAL PUR		LCY	30019902464586	CD-MISC	STALE	PO	2913622	29/05/2009		PKR					250.00	250.00	29/05/2009	STALE
153823	SAHIWAL	0982	PHOOL NAGAR,(BHAI PHERU)	PB	3640149290613	MUHAMMAD RAZZAQ	MUHAMMAD RAZZAQ S/O I	LCY	09827900110301	PLS						PKR					0.07	0.07	17/06/2009	Accounts
153824	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660184754011	MUNAWAR HUSSAIN S/O FEROZA DIN	MUNAWAR HUSSAIN S/O F	LCY	10160011074301	PLS						PKR					0.02	0.02	13/03/2009	Accounts
153825	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	36601754555555	MUHAMMAD YASEEN	MUHAMMAD YASEEN CHA	LCY	10160012346101	PLS						PKR					0.20	0.20	21/04/2009	Accounts
153826	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3650131884459	MUHAMMAD TABREEZ S/O MUHAMMAD I	MUHAMMAD TABREEZ S/O	LCY	10167100011701	PLS						PKR					0.02	0.02	12/03/2009	Accounts
153827	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	36601404466607	MUHAMMAD ANWAR S/O MUHAMMAD KA	MUHAMMAD ANWAR S/O M	LCY	10167100012901	PLS						PKR					0.16	0.16	30/04/2009	Accounts
153828	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660120632570	NAGINA PERVEEN	NAGINA PERVEEN W/O MC	LCY	10160014184001	PLS						PKR					0.76	0.76	10/09/2009	Accounts
153829	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	36601163335547	MR MUHAMMAD SHABBIR	MR MUHAMMAD SHABBIR (	LCY	10160008722601	PLS						PKR					0.41	0.41	13/04/2009	Accounts
153830	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660187867619	SHAMOUN MASIH S/O SOHAN	SHAMOUN MASIH S/O SOH	LCY	10160010199801	PLS						PKR					0.81	0.81	04/03/2009	Accounts
153831	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660138680519	RIAST ALI S/O AKBAR ALI	RIAST ALI S/O AKBAR ALI C	LCY	10160012299401	PLS						PKR					34.22	34.22	19/02/2009	Accounts
153832	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660156231808	MARTHA BIBI	MARTHA BIBI CHAK NO 451	LCY	10160011559901	PLS						PKR					35.05	35.05	05/03/2009	Accounts
153833	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	36601161145551	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF CHA	LCY	10167100014401	PLS						PKR					39.61	39.61	07/09/2009	Accounts
153834	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660145919595	MUHAMMAD AHSAN S/O NOOR MUHAMM	MUHAMMAD AHSAN S/O N	LCY	10167100032401	PLS						PKR					118.50	118.50	27/07/2009	Accounts
153835	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660115382125	MUHAMMAD AKRAM	MUHAMMAD AKRAM GALI I	LCY	10160011532101	PLS						PKR					40.72	40.72	02/06/2009	Accounts
153836	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660120832345	KASHIF RAFIQUE S/O M RAFIQUE	KASHIF RAFIQUE S/O M RA	LCY	10160014089301	PLS						PKR					162.37	162.37	10/02/2009	Accounts
153837	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	36602176122893	TALHA ZAHID	TALHA ZAHID BASTI HARI	LCY	10160014014401	PLS						PKR					180.02	180.02	16/06/2009	Accounts
153838	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660176840079	SIDDIQUE MASIH S/O BAGH MASIH	SIDDIQUE MASIH S/O BAG	LCY	10167100020901	PLS						PKR					67.80	67.80	09/10/2009	Accounts
153839	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660104367751	HAKIM ALI S/O UMER KHAN	HAKIM ALI S/O UMER KHAN	LCY	10167100035901	PLS						PKR					94.02	94.02	03/09/2009	Accounts
153840	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660127416783	MUHAMMAD IQBAL S/O JAN MUHAMMAD	MUHAMMAD IQBAL S/O JAI	LCY	10167100011101	PLS						PKR					323.65	323.65	02/04/2009	Accounts
153841	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660118263931	MOHD MASOOD S/O WALI MOHD	MOHD MASOOD S/O WALI I	LCY	10160014077101	PLS						PKR					353.26	353.26	26/02/2009	Accounts
153842	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660199827612	FARKHANDA PARVEEN D/O GHULAM SHA	FARKHANDA PARVEEN D/O	LCY	10167100015701	PLS						PKR					509.23	509.23	14/09/2009	Accounts
153843	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3650133715971	SAJJAD HUSSAIN S/O GHULAM GHOUS	SAJJAD HUSSAIN S/O GHU	LCY	10167100050601	PLS						PKR					546.43	546.43	23/12/2009	Accounts
153844	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660110102074	M RAMZAN &HUSSAIN BIBI	M RAMZAN &HUSSAIN BIBI	LCY	10160011092801	PLS						PKR					211.20	211.20	22/08/2009	Accounts
153845	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3640108507977	HAFIZ MUHAMMAD YASIN S/O NOOR MO	HAFIZ MUHAMMAD YASIN S	LCY	10160014205101	PLS						PKR					731.60	731.60	18/02/2009	Accounts
153846	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660158821337	MOHD RAIFQUE	MOHD RAIFQUE CHAK NO	LCY	10160009948501	PLS						PKR					219.47	219.47	13/05/2009	Accounts
153847	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3810159273943	AMJAD ALI S/O MUHAMMAD ANWAR	AMJAD ALI S/O MUHAMMA	LCY	10167100011201	PLS						PKR					750.63	750.63	29/07/2009	Accounts
153848	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660196225151	ZAHEER AHMAD S/O M ARSHAD	ZAHEER AHMAD S/O M AR	LCY	10160012319801	PLS						PKR					230.24	230.24	14/02/2009	Accounts
153849	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660182607189	ZAHOOR AHMAD S/O SULTAN AHMAD	ZAHOOR AHMAD S/O SULT	LCY	10160012328501	PLS						PKR					238.97	238.97	02/03/2009	Accounts
153850	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660314587145	MIAN MUHAMMAD SHAHID	MIAN MUHAMMAD SHAHID	LCY	10160010858901	PLS						PKR					319.01	319.01	27/05/2009	Accounts
153851	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660162804298	SOBIA TABBASUM	SOBIA TABBASUM SHAH F	LCY	10160012002301	PLS						PKR					352.36	352.36	05/01/2009	Accounts
153852	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660160537155	MUHAMMAD MAJID S/O BAGH ALI	MUHAMMAD MAJID S/O BA	LCY	10167100048801	PLS						PKR					442.17	442.17	09/12/2009	Accounts
153853	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660110149469	NAZIR AHMAD S/O MUHAMMAD SHAFI	NAZIR AHMAD S/O MUHAM	LCY	10167100010501	PLS						PKR					462.87	462.87	12/03/2009	Accounts
153854	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660194277055	SHAFIQ AHMAD S/O NAZIR AHMAD	SHAFIQ AHMAD S/O NAZIR	LCY	10167100028301	PLS						PKR					467.80	467.80	09/06/2009	Accounts
153855	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660160132835	MUHAMMAD BOOTA S/O ABDUL HAQUE	MUHAMMAD BOOTA S/O AB	LCY	10167100028101	PLS						PKR					468.02	468.02	09/06/2009	Accounts
153856	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660198820651	MR MUHAMMAD SHARIF	MR MUHAMMAD SHARIF C	LCY	10160008584001	PLS						PKR					491.32	491.32	08/08/2009	Accounts
153857	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660155348409	MUHAMMAD IQBAL	MUHAMMAD IQBAL CHAK N	LCY	10160010870401	PLS						PKR					493.92	493.92	05/01/2009	Accounts
153858	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660188389643	RAFIQUE MASIH W/O SHARIF MASIH	RAFIQUE MASIH W/O SHAR	LCY	10167100023801	PLS						PKR					505.27	505.27	26/12/2009	Accounts
153859	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	32175152185	ZULFIQAR AHMED	ZULFIQAR AHMED CHAK N	LCY	10160009408701	PLS						PKR					525.30	525.30	23/02/2009	Accounts
153860	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660126978693	MUHAMMAD AKHTAR & SHAMIM BIBI	MUHAMMAD AKHTAR & SH	LCY	10167100047801	PLS						PKR					558.88	558.88	10/11/2009	Accounts
153861	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	9040301142419	MR MAQSOOD ASARWAR	MR MAQSOOD ASARWAR S	LCY	10160007306401	PLS						PKR					562.71	562.71	05/06/2009	Accounts
153862	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660198954271	CHAND KHAN S/O WAHAB KHAN	CHAND KHAN S/O WAHAB	LCY	10160014109701	PLS						PKR					2,011.77	2,011.77	20/07/2009	Accounts
153863	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660134533995	M. ADNAN BABAR S/O BABAR HUSSAIN	M. ADNAN BABAR S/O BAB	LCY	10167100035501	PLS						PKR					633.75	633.75	01/08/2009	Accounts
153864	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660166748041	MUHAMMAD IQBAL S/O MUHAMMAD DIN	MUHAMMAD IQBAL S/O MU	LCY	10167100019901	PLS						PKR					670.91	670.91	23/04/2009	Accounts
153865	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660168316497	QURBAN ALI S/O GUL SHAH JAN	QURBAN ALI S/O GUL SHA	LCY	10167100009901	PLS						PKR					685.69	685.69	27/02/2009	Accounts
153866	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660122699491	NASEER AHMAD S/O BASHIR AHMAD	NASEER AHMAD S/O BASH	LCY	10167100009501	PLS						PKR					686.17	686.17	25/02/2009	Accounts
153867	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660156746948	MARYAM W/O ABDUL SATTAR	MARYAM W/O ABDUL SATT	LCY	10167100035401	PLS						PKR					691.01	691.01	27/07/2009	Accounts
153868	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660105469191	GHULAM RASOOL S/O SHAH MUHAMMAD	GHULAM RASOOL S/O SHA	LCY	10167100034301	PLS						PKR					694.27	694.27	13/07/2009	Accounts
153869	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660127380883	ATTA ULLAH S/O MURAD ALI	ATTA ULLAH S/O MURAD A	LCY	10167100040901	PLS						PKR					716.19	716.19	07/09/2009	Accounts
153870	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3110206121760	SADAN BIBI W/O MUHAMMAD YOUNIS	SADAN BIBI W/O MUHAMM	LCY	10167100028601	PLS						PKR					821.15	821.15	17/10/2009	Accounts
153871	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660115556660	PERVEEN BEGUM W/O MOHD JAHANGIR	PERVEEN BEGUM W/O MO	LCY	10160009740501	PLS						PKR					920.94	920.94	31/08/2009	Accounts
153872	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660115385990	MOHD SHOAIB	MOHD SHOAIB H NO 10 H E	LCY	10160009949301	PLS						PKR					1,199.02	1,199.02	16/10/2009	Accounts
153873	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660116731925	SAEED AKHTER S/O ABDUL GHANI	SAEED AKHTER S/O ABDU	LCY	10160007875001	PLS						PKR					1,262.04	1,262.04	03/06/2009	Accounts
153874	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3650106484531	NAZIR AHMAD S/O REHANA	NAZIR AHMAD S/O REHAN	LCY	10167100003501	PLS						PKR					1,263.19	1,263.19	28/01/2009	Accounts
153875	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660141231605	SABIR ALI S/O MOHAMMADSHAFI	SABIR ALI S/O MOHAMMAD	LCY	10167100012101	PLS						PKR					1,325.07	1,325.07	28/04/2009	Accounts
153876	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660138585063	JAHANGEER S/O NIAZ AHMED	JAHANGEER S/O NIAZ AHM	LCY	10160010214001	PLS						PKR					1,326.29	1,326.29	29/04/2009	Accounts
153877	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660143924891	TANZEEM.WALI SHAH SARKAR	TANZEEM.WALI SHAH SAR	LCY	10160010267201	PLS						PKR					1,349.83	1,349.83	21/12/2009	Accounts
153878	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3650118836013	MUHAMMAD ZIKIRIA	MUHAMMAD ZIKIRIA CHAK	LCY	10160011568701	PLS						PKR					1,373.52	1,373.52	21/02/2009	Accounts
153879	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660174961376	KANIZ FATIMA W/O ARIF HUSSAIN	KANIZ FATIMA W/O ARIF HI	LCY	10160006908901	PLS						PKR					1,423.12	1,423.12	21/03/2009	Accounts
153880	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3630298479695	JAVED ALAM	JAVED ALAM HOUSE NO 78	LCY	10167100005101	PLS						PKR					1,535.22	1,535.22	12/03/2009	Accounts
153881	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660118337059	SALEEM MASIH S/O DARSHIN MASIH	SALEEM MASIH S/O DARSH	LCY	10160010231701	PLS						PKR					1,664.04	1,664.04	24/12/2009	Accounts
153882	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660115174691	MUHAMMAD WASIF ALI	MUHAMMAD WASIF ALI CH	LCY	10160012265501	PLS						PKR					1,528.26	1,528.26	23/12/2009	Accounts
153883	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660145945965	BASHIR AHMED S/O NAWAB DIN	BASHIR AHMED S/O NAWA	LCY	10160009680301	PLS						PKR					1,792.79	1,792.79	07/09/2009	Accounts
153884	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660167954189	YAQOOB MASIH S/O MUBARAK MASIH	YAQOOB MASIH S/O MUBA	LCY	10167100025701	PLS						PKR					1,939.19	1,939.19	15/10/2009	Accounts
153885	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660142166457	MOHD AFZAL S/O MOHD ASGHAR	MOHD AFZAL S/O MOHD AS	LCY	10160014136901	PLS						PKR					2,125.13	2,125.13	02/06/2009	Accounts
153886	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	4520141879495	MUHAMMAD AMIN	MUHAMMAD AMIN ATTIQUE	LCY	10160011734501	PLS						PKR					2,301.58	2,301.58	22/12/2009	Accounts
153887	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660187313533	MUHAMMAD IRFAN S/O MUHAMMAD IKRA	MUHAMMAD IRFAN S/O MU	LCY	10167100037501	PLS						PKR					2,435.74	2,435.74	13/08/2009	Accounts
153888	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660115416181	MR MUHAMMAD SALIM S/O NIAZ AHMED	MR MUHAMMAD SALIM S/O	LCY	10160007830801	PLS						PKR					2,626.73	2,626.73	03/09/2009	Accounts
153889	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660115505161	MR MOHAMMED MANSHA	MR MOHAMMED MANSHA (	LCY	10160003455201	PLS						PKR					2,499.33	2,499.33	20/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
153890	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660115985921	MR MOHAMMAD SARWAR S/O MOHAMMA	MR MOHAMMAD SARWAR	LCY	10160003264501	PLS						PKR					2,957.04	2,957.04	19/06/2009	Accounts
153891	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660116090967	MR MUHAMMAD AKRAM	MR MUHAMMAD AKRAM S/	LCY	10160008829001	PLS						PKR					43,762.92	43,762.92	08/09/2009	Accounts
153892	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660115720489	MR FAQIR MUHAMMAD	MR FAQIR MUHAMMAD CH	LCY	10160005768301	PLS						PKR					27,214.79	27,214.79	06/03/2009	Accounts
153893	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660115750077	QURBAN ALI	QURBAN ALI S/O MUHAMM	LCY	10160009158201	PLS						PKR					10,648.38	10,648.38	02/03/2009	Accounts
153894	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660191339407	SHARIF MASIH	SHARIF MASIH GALI NO 13	LCY	10160010737201	PLS						PKR					9,912.77	9,912.77	05/11/2009	Accounts
153895	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660167721710	RASHIDAN BIBI	RASHIDAN BIBI CHAK NO 4	LCY	10160010922001	PLS						PKR					7,045.79	7,045.79	04/11/2009	Accounts
153896	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660115726989	MR MUHAMMAD AFZAL	MR MUHAMMAD AFZAL CH	LCY	10160005083201	PLS						PKR					5,809.10	5,809.10	21/07/2009	Accounts
153897	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660114923674	AFIA INAM	AFIA INAM 20 RUE ARNOVI	LCY	10160011579001	PLS						PKR					5,054.12	5,054.12	10/02/2009	Accounts
153898	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660195592575	MOHD BOTTA S/O MOHD SHARIF	MOHD BOTTA S/O MOHD S	LCY	10160011630201	PLS						PKR					4,425.46	4,425.46	13/07/2009	Accounts
153899	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660115387911	FAIZ MUHAMMAD S/O M IBRAHIM	FAIZ MUHAMMAD S/O M IB	LCY	10160008726901	PLS						PKR					3,634.37	3,634.37	25/02/2009	Accounts
153900	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660148902185	QADEER AHMAD S/O BASHIR AHMAD	QADEER AHMAD S/O BASH	LCY	10167100016501	PLS						PKR					3,337.24	3,337.24	01/12/2009	Accounts
153901	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660116204161	ZIA BRICKS SUPPLIERS	ZIA BRICKS SUPPLIERS YO	LCY	10167100001503	CURR						PKR					7,696.49	7,696.49	27/06/2009	Accounts
153902	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660314437867	WATER USER ASSOCIATION	WATER USER ASSOCIATIO	LCY	10167100038203	CURR						PKR					5,000.00	5,000.00	22/08/2009	Accounts
153903	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660171666895	MUHAMMAD BILAL S/O MUHAMMAD MUS	MUHAMMAD BILAL S/O MU	LCY	10167100029903	CURR						PKR					2,169.00	2,169.00	21/10/2009	Accounts
153904	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	4250197098831	IQBAL FABRICS	IQBAL FABRICS RAIL BAZA	LCY	10167100006203	CURR						PKR					1,923.50	1,923.50	13/03/2009	Accounts
153905	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660116213195	SHABBIR AHMAD S/O MUHAMMAD YAQO	SHABBIR AHMAD S/O MUH	LCY	10167100001403	CURR						PKR					1,875.00	1,875.00	21/01/2009	Accounts
153906	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660191381655	MUHAMMAD ISHAQUE S/O ABDUL GHANI	MUHAMMAD ISHAQUE S/O	LCY	10167100027103	CURR						PKR					907.00	907.00	03/06/2009	Accounts
153907	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660115750869	M YOUSAF S/O MUMTAZ AHMED	M YOUSAF S/O MUMTAZ AI	LCY	10160017138203	CURR						PKR					600.00	600.00	16/03/2009	Accounts
153908	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB		MINIES & MINERAL PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	1973472	12/06/2009		PKR					500.00	500.00	12/06/2009	STALE
153909	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB		DG MIANS & MINERAL PUNJAB LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	1973557	13/08/2009		PKR					500.00	500.00	13/08/2009	STALE
153910	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660101255977	MARATIB ALI S/O AFSAR ALI	MARATIB ALI S/O AFSAR A	LCY	10167100055103	CURR						PKR					426.00	426.00	14/12/2009	Accounts
153911	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660162782385	AAMAR SHARIF S/I MUHAMMAD SHARIF	AAMAR SHARIF S/I MUHAM	LCY	10167100032303	CURR						PKR					378.00	378.00	29/06/2009	Accounts
153912	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660115821663	HASSAN ALI	HASSAN ALI MUHALLAH JA	LCY	10160018419903	CURR						PKR					303.00	303.00	05/05/2009	Accounts
153913	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660314019141	SYED HASHIM RAZA S/O BAHAR ALI SHAH	SYED HASHIM RAZA S/O B	LCY	10167100039503	CURR						PKR					269.00	269.00	31/08/2009	Accounts
153914	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB		NADRA KIOSIC COLLECTION		LCY	30019902464586	CD-MISC	STALE	PO	000000101616	05/01/2009		PKR					250.00	250.00	05/01/2009	STALE
153915	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	1079598	17/01/2009		PKR					250.00	250.00	17/01/2009	STALE
153916	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3640109020213	MEHBOOB UR REHMAN S/O HAJI AKTHAR	MEHBOOB UR REHMAN S/	LCY	10167100014103	CURR						PKR					243.00	243.00	02/04/2009	Accounts
153917	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660169347383	SANAULLAH S/O MUHAMMAD MUSHTAQ	SANAULLAH S/O MUHAMM	LCY	10167100014603	CURR						PKR					243.00	243.00	20/04/2009	Accounts
153918	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660179799847	SHAHID/QAISAR/AHMAD FARAZ	SHAHID/QAISAR/AHMAD FA	LCY	10167100043003	CURR						PKR					227.00	227.00	01/10/2009	Accounts
153919	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB		D.O BUILDING VEHARI		LCY	30019902464586	CD-MISC	STALE	PO	1973230	11/02/2009		PKR					200.00	200.00	11/02/2009	STALE
153920	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB		TREASURER ISLAMIA BAHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	1973588	02/09/2009		PKR					200.00	200.00	02/09/2009	STALE
153921	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB		D.O BUILDING VEHARI		LCY	30019902464586	CD-MISC	STALE	PO	1973623	14/10/2009		PKR					200.00	200.00	14/10/2009	STALE
153922	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660142123001	M/S AWAIS TRADERS	M/S AWAIS TRADERS CHA	LCY	10160018980603	CURR						PKR					164.00	164.00	30/03/2009	Accounts
153923	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB		D O BUILDING VEHARI		LCY	30019902464586	CD-MISC	STALE	PO	1973461	06/06/2009		PKR					150.00	150.00	06/06/2009	STALE
153924	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660135940127	MRAFIQUE MUNIR HUSSAIN . M PERV	MRAFIQUE MUNIR HUSSAI	LCY	10167100009103	CURR						PKR					4.00	4.00	03/06/2009	Accounts
153925	SAHIWAL	1016	BUREWALA-ARIF BAZAR	PB	3660131839831	NISAR MASIH S/O TUFAIL MASIH	NISAR MASIH S/O TUFAIL M	LCY	10160010647001	PLS						PKR					0.04	0.04	21/05/2009	Accounts
153926	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650191690444	NASIM AKHTER W/O AMIR HUSSAIN	NASIM AKHTER W/O AMIR	LCY	10230005837601	PLS						PKR					0.02	0.02	09/04/2009	Accounts
153927	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650121455420	NASIM AKHTAR	NASIM AKHTAR GALI NO.2	LCY	10230007985301	PLS						PKR					0.02	0.02	17/06/2009	Accounts
153928	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650161987635	M. SIDDIQUE S/O FAQIR MUHAMMAD	M. SIDDIQUE S/O FAQIR MI	LCY	10230008921201	PLS						PKR					0.28	0.28	04/06/2009	Accounts
153929	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650157320974	SHAHIDA IRSHAD	SHAHIDA IRSHAD CHAK NO	LCY	10237100020001	PLS						PKR					0.05	0.05	11/03/2009	Accounts
153930	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650118017638	RABIA BASRI	RABIA BASRI STREET NO 1	LCY	10237100032001	PLS						PKR					0.02	0.02	13/03/2009	Accounts
153931	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650114406379	AHMED YAR	AHMED YAR CHAK NO 106	LCY	10237100020201	PLS						PKR					13.19	13.19	08/04/2009	Accounts
153932	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650105544703	MUSHTAQ AHMED	MUSHTAQ AHMED HOUSE	LCY	10237100018201	PLS						PKR					16.90	16.90	22/06/2009	Accounts
153933	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650182384503	TEMOOR KHAN	TEMOOR KHAN CHAK NO 3	LCY	10230010021701	PLS						PKR					377.07	377.07	19/02/2009	Accounts
153934	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650133851916	BASHIRAN BIBI	BASHIRAN BIBI CHAK NO 1	LCY	10230009627401	PLS						PKR					131.86	131.86	27/01/2009	Accounts
153935	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	33576421563	NOOR BIBI W/O KARAM DIN	NOOR BIBI W/O KARAM DIN	LCY	10230008527201	PLS						PKR					226.60	226.60	10/09/2009	Accounts
153936	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650189010712	HAFEEZAN BIBI	HAFEEZAN BIBI CHAK NO 1	LCY	10230010028401	PLS						PKR					880.50	880.50	28/03/2009	Accounts
153937	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650104803670	NASREEN AKHTAR	NASREEN AKHTAR STREE	LCY	10237100024601	PLS						PKR					270.58	270.58	09/03/2009	Accounts
153938	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650119822473	HASSAN KHAN AND SHAHBAZ KHAN	HASSAN KHAN AND SHAHE	LCY	10230009510401	PLS						PKR					323.30	323.30	04/09/2009	Accounts
153939	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	4250113956578	NOREEN TARIQ	NOREEN TARIQ HOUSE NO	LCY	10237100028401	PLS						PKR					338.59	338.59	08/12/2009	Accounts
153940	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650118110355	MOHD ASIF S/O MOHD NAZIR	MOHD ASIF S/O MOHD NA	LCY	10230008187601	PLS						PKR					347.58	347.58	28/02/2009	Accounts
153941	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650149052769	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ S/O IN	LCY	10237100035001	PLS						PKR					362.65	362.65	10/04/2009	Accounts
153942	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650163963363	GHULAM RASOOL	GHULAM RASOOL CHAK NO	LCY	10237100002001	PLS						PKR					365.12	365.12	27/01/2009	Accounts
153943	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650117521803	AZMAT ALI	AZMAT ALI CHAK NO 110/1	LCY	10237100029801	PLS						PKR					370.75	370.75	05/06/2009	Accounts
153944	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650117356822	ROBINA KAUSAR W/O MOHD YOUSAF	ROBINA KAUSAR W/O MOH	LCY	10230007934801	PLS						PKR					432.03	432.03	10/12/2009	Accounts
153945	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650160686937	ABDUL REHMAN S/O ASGHAR ALI	ABDUL REHMAN S/O ASGH	LCY	10237100035501	PLS						PKR					459.14	459.14	31/03/2009	Accounts
153946	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650117242240	SHAHIDA PARVEEN	SHAHIDA PARVEEN CHAK	LCY	10230009535601	PLS						PKR					462.79	462.79	02/11/2009	Accounts
153947	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650112488700	SHAMIM AKHTAR	SHAMIM AKHTAR STREET	LCY	10230009474201	PLS						PKR					464.08	464.08	25/09/2009	Accounts
153948	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650179966563	SAGHIR AHMED S/O FAQIR HUSSAIN	SAGHIR AHMED S/O FAQIR	LCY	10237100044601	PLS						PKR					485.53	485.53	29/08/2009	Accounts
153949	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650117748332	RAMZAN BIBI W/O MUBARAK ALI	RAMZAN BIBI W/O MUBAR	LCY	10230005867201	PLS						PKR					497.02	497.02	17/04/2009	Accounts
153950	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650117225714	ZAHARA BEGUM	ZAHARA BEGUM HOUSE N	LCY	10237100028901	PLS						PKR					503.83	503.83	20/04/2009	Accounts
153951	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650182332635	MUHAMMAD RAFIQUE S/O M. IQBAL	MUHAMMAD RAFIQUE S/O	LCY	10230008667101	PLS						PKR					533.51	533.51	21/03/2009	Accounts
153952	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3310028384652	MUMTAZ ABDUL ROUF	MUMTAZ ABDUL ROUF GA	LCY	10237100027701	PLS						PKR					553.36	553.36	29/08/2009	Accounts
153953	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650108519999	JAVAID MUKHTAR	JAVAID MUKHTAR 18/E HO	LCY	10230009205801	PLS						PKR					595.43	595.43	09/07/2009	Accounts
153954	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650149219071	MUDASSAR MASIHS S/O V.JAN MASIH	MUDASSAR MASIHS S/O V	LCY	10237100042601	PLS						PKR					608.46	608.46	13/07/2009	Accounts
153955	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650140406578	NABEELA KOUSAR	NABEELA KOUSAR HOUSE	LCY	10237100014301	PLS						PKR					613.36	613.36	29/12/2009	Accounts
153956	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650165225017	GHULAM ABBAS S/OMUHAMMAD SHAFI	GHULAM ABBAS S/OMUHA	LCY	10237100049901	PLS						PKR					615.43	615.43	04/12/2009	Accounts
153957	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	4220123546801	NIAZ AHMED S/O AHMED DIN	NIAZ AHMED S/O AHMED D	LCY	10237100037701	PLS						PKR					672.33	672.33	17/04/2009	Accounts
153958	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3520223572334	NAGHAMA NAZ GILANI SYED M AKRAM	NAGHAMA NAZ GILANI SYE	LCY	10230009295701	PLS						PKR					707.07	707.07	19/05/2009	Accounts
153959	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650197513133	MUHAMMAD SALEEM	MUHAMMAD SALEEM CHA	LCY	10230009575301	PLS						PKR					729.09	729.09	12/01/2009	Accounts
153960	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650173868333	IRSHAD MUHAMMAD TARIQ	IRSHAD MUHAMMAD TARI	LCY	10230009584501	PLS						PKR					749.05	749.05	10/04/2009	Accounts
153961	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650180984784	RAZIA PERVEEN	RAZIA PERVEEN CHAK NO	LCY	10230008192001	PLS						PKR					787.02	787.02	07/12/2009	Accounts
153962	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650118161393	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF HOU	LCY	10237100003101	PLS						PKR					898.08	898.08	21/08/2009	Accounts
153963	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	33591195321	SAFIA ANJUM D/O SARDAR MOHD	SAFIA ANJUM D/O SARDAR	LCY	10230005976701	PLS						PKR					999.41	999.41	27/07/2009	Accounts
153964	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650118666291	SHAFIQUE AHMAD NASIR & SUMERA	SHAFIQUE AHMAD NASIR &	LCY	10230009188901	PLS						PKR					897.41	897.41	08/06/2009	Accounts
153965	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650132518791	SHUAIB KHALID	SHUAIB KHALID S/O RANA	LCY	10237100046401	PLS						PKR					1,072.93	1,072.93	08/12/2009	Accounts
153966	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650180362105	KAMRAN ADNAN KHALID	KAMRAN ADNAN KHALID H	LCY	10237100032801	PLS						PKR					1,130.75	1,130.75	10/09/2009	Accounts
153967	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650157632197	MUHAMMAD SHAKEEL ANWAR	MUHAMMAD SHAKEEL ANV	LCY	10237100020801	PLS						PKR					1,222.25	1,222.25	05/10/2009	Accounts
153968	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3520073890019	MUHAMMAD SHAZAD KHALID	MUHAMMAD SHAZAD KHA	LCY	10230007382501	PLS						PKR					1,264.30	1,264.30	01/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
153969	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	4210145707871	LIAQAT ALI S/O MUHAMMAD SADDIQUE	LIAQAT ALI S/O MUHAMMA	LCY	10237100042301	PLS						PKR					1,308.59	1,308.59	11/09/2009	Accounts
153970	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650140639500	SHAKEELA AZAM	SHAKEELA AZAM HOUSE N	LCY	10237100033401	PLS						PKR					1,526.13	1,526.13	31/12/2009	Accounts
153971	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650175013719	ABDUL JABBAR	ABDUL JABBAR HOUSE NO	LCY	10230009592401	PLS						PKR					1,526.66	1,526.66	23/11/2009	Accounts
153972	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650157835405	MUHAMMAD MAQBOOL S/O MUHAMMAD	MUHAMMAD MAQBOOL S/O	LCY	10237100035901	PLS						PKR					1,571.02	1,571.02	15/12/2009	Accounts
153973	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650117879969	MUHAMMAD SALEEM	MUHAMMAD SALEEM CHA	LCY	10237100007301	PLS						PKR					1,604.25	1,604.25	04/06/2009	Accounts
153974	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650173901378	ISHRAT BANO W/O IMDAD ALI	ISHRAT BANO W/O IMDAD	LCY	10230009238901	PLS						PKR					1,681.21	1,681.21	13/06/2009	Accounts
153975	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650162551749	MUHAMMAD ASLAM	MUHAMMAD ASLAM CHAK	LCY	10230009572301	PLS						PKR					1,716.87	1,716.87	24/12/2009	Accounts
153976	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3330193944714	NOREEN AKHTAR W/O NADEEM HUSSAIN	NOREEN AKHTAR W/O NAI	LCY	10237100034601	PLS						PKR					1,767.44	1,767.44	12/03/2009	Accounts
153977	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650118806965	ABDUL HAFEEZ	ABDUL HAFEEZ CHAK NO	LCY	10237100017001	PLS						PKR					1,789.32	1,789.32	21/03/2009	Accounts
153978	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650168267821	BASHIR AHMED S/O SHER MOHD	BASHIR AHMED S/O SHER	LCY	10230005954001	PLS						PKR					1,854.26	1,854.26	03/02/2009	Accounts
153979	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650120734753	ZAFAR IQBAL S/O MUHAMMAD RAFIQUE	ZAFAR IQBAL S/O MUHAMI	LCY	10230009349301	PLS						PKR					2,189.83	2,189.83	21/12/2009	Accounts
153980	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650109715621	ABID HUSSAIN	ABID HUSSAIN HOUSE NO	LCY	10230009642401	PLS						PKR					2,544.00	2,544.00	03/04/2009	Accounts
153981	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650184310656	FAYYAZ AKHTAR	FAYYAZ AKHTAR HOUSE N	LCY	10237100032901	PLS						PKR					2,621.78	2,621.78	23/05/2009	Accounts
153982	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650191416099	IQBAL	IQBAL HOUSW NO 2063 ST	LCY	10237100029901	PLS						PKR					2,802.26	2,802.26	26/06/2009	Accounts
153983	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650166062768	SAKINA BIBI	SAKINA BIBI HOUSE NO 82	LCY	10237100017401	PLS						PKR					3,087.22	3,087.22	28/04/2009	Accounts
153984	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB		NADEEM MOHAMMAD & TAHIRA SALEEM	NADEEM MOHAMMAD & TA	LCY	10230007276501	PLS						PKR					68,598.82	68,598.82	01/04/2009	Accounts
153985	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650166038359	FAISAL AND ZESHAN	FAISAL AND ZESHAN CHAI	LCY	10237100030801	PLS						PKR					19,105.09	19,105.09	27/05/2009	Accounts
153986	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650114989898	SHAMIM AKHTER D/O M. HASHIM	SHAMIM AKHTER D/O M. H	LCY	10230009191701	PLS						PKR					14,553.02	14,553.02	06/05/2009	Accounts
153987	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650118380041	FARZAND ALI S/O MOHAMMAD IBRAHIM	FARZAND ALI S/O MOHAMI	LCY	10230006800701	PLS						PKR					8,294.08	8,294.08	01/08/2009	Accounts
153988	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650150025217	GULZAR AHMED	GULZAR AHMED CHAK NO	LCY	10237100000401	PLS						PKR					8,140.11	8,140.11	12/08/2009	Accounts
153989	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650117367478	ASIA HAMEED	ASIA HAMEED HOUSE NO	LCY	10230009609501	PLS						PKR					7,176.76	7,176.76	03/11/2009	Accounts
153990	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650113732069	MUHAMMAD ANEES	MUHAMMAD ANEES STREE	LCY	10237100030101	PLS						PKR					7,662.26	7,662.26	14/04/2009	Accounts
153991	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650158242250	PARVEEN AKHTAR W/O JAVED IQBAL	PARVEEN AKHTAR W/O JA	LCY	10237100041201	PLS						PKR					4,662.24	4,662.24	16/06/2009	Accounts
153992	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650117377954	FARZANA YASMIN W/O ZAFAR IQBAL	FARZANA YASMIN W/O ZAI	LCY	10230009024601	PLS						PKR					4,631.82	4,631.82	05/09/2009	Accounts
153993	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650116378115	MUHAMMAD SULIMAN	MUHAMMAD SULIMAN H/N	LCY	10237100034503	CURR						PKR					5,000.00	5,000.00	05/03/2009	Accounts
153994	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650105785059	MUHD BOOTA S/O GHULAM RASOOL	MUHD BOOTA S/O GHULAN	LCY	10230013048803	CURR						PKR					3,003.00	3,003.00	23/04/2009	Accounts
153995	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650213721359	RAI TARIQ SAEED AHMED	RAI TARIQ SAEED AHMED	LCY	10237100021003	CURR						PKR					2,729.00	2,729.00	06/01/2009	Accounts
153996	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650175895707	ABDULLAH NASIR	ABDULLAH NASIR HOUSE I	LCY	10230012521303	CURR						PKR					1,791.50	1,791.50	18/11/2009	Accounts
153997	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650187400843	MANZOOR HUSSAIN	MANZOOR HUSSAIN STRE	LCY	10237100009703	CURR						PKR					1,297.50	1,297.50	10/08/2009	Accounts
153998	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3310603188483	ZAMAN AMIN	ZAMAN AMIN ABID GENER	LCY	10230012814803	CURR						PKR					1,143.00	1,143.00	28/04/2009	Accounts
153999	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB		N.R.S.P A/C141316		LCY	30019902464586	CD-MISC	STALE	PO	1081043	24/02/2009		PKR					1,000.00	1,000.00	24/02/2009	STALE
154000	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB		INTERNATIONAL ISLAMIC		LCY	30019902464586	CD-MISC	STALE	PO	1081178	29/06/2009		PKR					650.00	650.00	29/06/2009	STALE
154001	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650182649741	MUHAMMAD NAEEM&MUHAMMAD SALEE	MUHAMMAD NAEEM&MUH	LCY	10237100038003	CURR						PKR					348.00	348.00	27/07/2009	Accounts
154002	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650118215175	MUHAMMAD ASHIQ AINJUM S/O ABDUL L	MUHAMMAD ASHIQ AINJUI	LCY	10237100009803	CURR						PKR					190.50	190.50	26/05/2009	Accounts
154003	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650118398727	FAQIR AHMAD S/O M. IBRAHIM	FAQIR AHMAD S/O M. IBRA	LCY	10230013585203	CURR						PKR					40.00	40.00	22/08/2009	Accounts
154004	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB		RABNAWAZ KHAN S/O FATEH KHAN	RABNAWAZ KHAN S/O FAT	LCY	10230000671003	CURR						PKR					26.30	26.30	15/05/2009	Accounts
154005	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650166367939	M/S AZIZ BROTHERS	M/S AZIZ BROTHERS SADA	LCY	10230010919403	CURR						PKR					14.81	14.81	28/05/2009	Accounts
154006	SAHIWAL	1023	CHICHAWATNI-CHOWK NI	PB	3650108925801	SADIQ MASIH S/O PIRU MASIH	SADIQ MASIH S/O PIRU MA	LCY	10230006417001	PLS						PKR					0.11	0.11	24/11/2009	Accounts
154007	SAHIWAL	1032	QABULA	PB	3640147894991	MOHD MUSHTAQ	MOHD MUSHTAQ CHAK NO	LCY	10320008574201	PLS						PKR					0.25	0.25	13/10/2009	Accounts
154008	SAHIWAL	1032	QABULA	PB	3640158601033	QATUB DIN S/O NAZAR MUHAMMAD	QATUB DIN S/O NAZAR MU	LCY	10327100042801	PLS						PKR					0.05	0.05	10/02/2009	Accounts
154009	SAHIWAL	1032	QABULA	PB	3640151447095	AFZAAL BAIG	AFZAAL BAIG MUHAMMAD	LCY	10327100037701	PLS						PKR					2.83	2.83	04/06/2009	Accounts
154010	SAHIWAL	1032	QABULA	PB	3640154308167	MUHAMMAD SHABAN	MUHAMMAD SHABAN CHA	LCY	10327100033701	PLS						PKR					12.68	12.68	19/05/2009	Accounts
154011	SAHIWAL	1032	QABULA	PB	3640109972915	AMANAT ALI	AMANAT ALI CHAK NO 101	LCY	10320008222701	PLS						PKR					20.07	20.07	20/07/2009	Accounts
154012	SAHIWAL	1032	QABULA	PB	3640186369395	SAHIB ZADA GHULAM NABI	SAHIB ZADA GHULAM NAB	LCY	10327100036701	PLS						PKR					165.06	165.06	28/04/2009	Accounts
154013	SAHIWAL	1032	QABULA	PB	3640101235937	PERVAZ AKHTER	PERVAZ AKHTER CHAK NO	LCY	10320008734501	PLS						PKR					225.72	225.72	21/07/2009	Accounts
154014	SAHIWAL	1032	QABULA	PB	3640156414041	ALLAH DITTA	ALLAH DITTA CHAK NO.25/	LCY	10327100047501	PLS						PKR					386.39	386.39	25/04/2009	Accounts
154015	SAHIWAL	1032	QABULA	PB	3640108845257	BASHIR AHMED S/O SAMMOO	BASHIR AHMED S/O SAMM	LCY	10327100055901	PLS						PKR					402.15	402.15	06/10/2009	Accounts
154016	SAHIWAL	1032	QABULA	PB	4220185001237	ALTAF HUSSAIN S/O MIAN PUNNO	ALTAF HUSSAIN S/O MIAN	LCY	10327100075501	PLS						PKR					467.98	467.98	08/12/2009	Accounts
154017	SAHIWAL	1032	QABULA	PB	3640205770741	QARI MAZHAR FARID	QARI MAZHAR FARID MAD	LCY	10327100046501	PLS						PKR					675.88	675.88	02/04/2009	Accounts
154018	SAHIWAL	1032	QABULA	PB	3640175310180	RAZIA BI BI	RAZIA BI BI WARD NO 10 G	LCY	10320008691601	PLS						PKR					684.68	684.68	21/03/2009	Accounts
154019	SAHIWAL	1032	QABULA	PB	3640275496273	ALLAH YAR S/O MIAN GARJA	ALLAH YAR S/O MIAN GAR	LCY	10327100064701	PLS						PKR					2,301.79	2,301.79	26/09/2009	Accounts
154020	SAHIWAL	1032	QABULA	PB	3640123242927	GULZAR AHMAD	GULZAR AHMAD CHAK NO	LCY	10327100044801	PLS						PKR					699.82	699.82	04/05/2009	Accounts
154021	SAHIWAL	1032	QABULA	PB	3640184700041	MEHBOOB HASAN	MEHBOOB HASAN CHAK M	LCY	10327100006101	PLS						PKR					2,676.59	2,676.59	01/06/2009	Accounts
154022	SAHIWAL	1032	QABULA	PB	3110165325267	ZAFAR ABBAS	ZAFAR ABBAS S/O GHULAI	LCY	10327100045101	PLS						PKR					818.03	818.03	18/03/2009	Accounts
154023	SAHIWAL	1032	QABULA	PB	3640289875425	SAKHI MUHAMMAD S/O M.SHABAN	SAKHI MUHAMMAD S/O M.S	LCY	10320007568501	PLS						PKR					841.36	841.36	18/08/2009	Accounts
154024	SAHIWAL	1032	QABULA	PB	3640108270669	HAJI MUHAMMAD ASLAM	HAJI MUHAMMAD ASLAM N	LCY	10320008569801	PLS						PKR					1,023.05	1,023.05	27/07/2009	Accounts
154025	SAHIWAL	1032	QABULA	PB	3640108386715	IMAM ALI	IMAM ALI MOUZA LAL SHA	LCY	10320008492901	PLS						PKR					1,122.56	1,122.56	03/01/2009	Accounts
154026	SAHIWAL	1032	QABULA	PB	3640152001978	SHAZIA BIBI	SHAZIA BIBI MOUZA JHAJR	LCY	10327100021301	PLS						PKR					1,458.63	1,458.63	25/11/2009	Accounts
154027	SAHIWAL	1032	QABULA	PB	3640102531439	GHULAM HUSSAIN S/O GOGGEY KHAN	GHULAM HUSSAIN S/O GO	LCY	10320001595301	PLS						PKR					1,552.72	1,552.72	04/08/2009	Accounts
154028	SAHIWAL	1032	QABULA	PB	3640199788714	SOBIA AFZAL	SOBIA AFZAL WARD NO 10	LCY	10327100021601	PLS						PKR					1,568.06	1,568.06	19/11/2009	Accounts
154029	SAHIWAL	1032	QABULA	PB	3640195426261	FALAK SHER	FALAK SHER MADHOO FEF	LCY	10327100039601	PLS						PKR					1,636.33	1,636.33	26/12/2009	Accounts
154030	SAHIWAL	1032	QABULA	PB	3640160034262	MARYAM BIBI	MARYAM BIBI CHAK NO 18	LCY	10327100019901	PLS						PKR					5,769.23	5,769.23	02/04/2009	Accounts
154031	SAHIWAL	1032	QABULA	PB	3640108509025	MUHAMMAD IQBAL	MUHAMMAD IQBAL CHAK N	LCY	10320008512301	PLS						PKR					1,854.74	1,854.74	10/11/2009	Accounts
154032	SAHIWAL	1032	QABULA	PB	3110115278111	MUHAMMAD ASLAM	MUHAMMAD ASLAM MOUZ	LCY	10327100007801	PLS						PKR					6,494.68	6,494.68	27/07/2009	Accounts
154033	SAHIWAL	1032	QABULA	PB	3640101150627	AKHTER SAEED	AKHTER SAEED WARD NO	LCY	10320008938201	PLS						PKR					6,186.19	6,186.19	01/04/2009	Accounts
154034	SAHIWAL	1032	QABULA	PB	3640186947397	GULZAR AHMED S/O MOHD SIDDIQUE	GULZAR AHMED S/O MOH	LCY	10320005836501	PLS						PKR					2,420.38	2,420.38	20/06/2009	Accounts
154035	SAHIWAL	1032	QABULA	PB	3640108436547	GHULAM MOHD	GHULAM MOHD CHKA MA	LCY	10320007312401	PLS						PKR					2,424.33	2,424.33	07/08/2009	Accounts
154036	SAHIWAL	1032	QABULA	PB	3520113908231	MUHAMMAD ASLAM	MUHAMMAD ASLAM MUHA	LCY	10320008225101	PLS						PKR					2,517.23	2,517.23	03/12/2009	Accounts
154037	SAHIWAL	1032	QABULA	PB	3640154102535	MUHAMMAD IQBAL	MUHAMMAD IQBAL HOUSE	LCY	10320008950801	PLS						PKR					8,541.69	8,541.69	09/04/2009	Accounts
154038	SAHIWAL	1032	QABULA	PB	3640108169833	MUHAMMAD ABBAS S/O ALAWAL KHAN	MUHAMMAD ABBAS S/O AL	LCY	10327100063201	PLS						PKR					2,556.33	2,556.33	18/12/2009	Accounts
154039	SAHIWAL	1032	QABULA	PB	3640120218429	MUHAMMAD HANIF	MUHAMMAD HANIF WORD	LCY	10327100042201	PLS						PKR					2,575.94	2,575.94	18/05/2009	Accounts
154040	SAHIWAL	1032	QABULA	PB	3640137297057	GHULAM KIBRYA	GHULAM KIBRYA MOUZA J	LCY	10327100030001	PLS						PKR					2,921.48	2,921.48	30/03/2009	Accounts
154041	SAHIWAL	1032	QABULA	PB	33866295781	KHIZER HAYAT W/O NASIR AHMED	KHIZER HAYAT W/O NASIR	LCY	10320004125601	PLS						PKR					50,781.40	50,781.40	25/03/2009	Accounts
154042	SAHIWAL	1032	QABULA	PB	3640178213705	MUHAMMAD SARWAR S/O M.RAMZAN	MUHAMMAD SARWAR S/O	LCY	10320006911501	PLS						PKR					16,521.92	16,521.92	20/08/2009	Accounts
154043	SAHIWAL	1032	QABULA	PB	3640138175333	ALI AHMAD	ALI AHMAD HOUSE NO.K-5	LCY	10327100044401	PLS						PKR					7,699.75	7,699.75	21/02/2009	Accounts
154044	SAHIWAL	1032	QABULA	PB	3640157176451	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD CHAK	LCY	10327100015801	PLS						PKR					4,466.11	4,466.11	01/06/2009	Accounts
154045	SAHIWAL	1032	QABULA	PB	3640108307215	MUHAMMAD BAKHSH	MUHAMMAD BAKHSH CHA	LCY	10327100014301	PLS						PKR					3,493.06	3,493.06	11/11/2009	Accounts
154046	SAHIWAL	1032	QABULA	PB	3640131092963	GHAZANFAR ALI	GHAZANFAR ALI CHAK NO	LCY	10327100036501	PLS						PKR					3,315.86	3,315.86	26/05/2009	Accounts
154047	SAHIWAL	1032	QABULA	PB	3640108402689	MOHD ISHAQ S/O ALI MOHAMMAD	MOHD ISHAQ S/O ALI MOH	LCY	10320007656003	CURR						PKR					6,336.00	6,336.00	22/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
154048	SAHIWAL	1032	QABULA	PB	3640108301618	FIRDOS JAMAL D/O NOOR JAMAL TAHIR	FIRDOS JAMAL D/O NOOR	LCY	10327100064403	CURR						PKR					6,263.62	6,263.62	17/10/2009	Accounts
154049	SAHIWAL	1032	QABULA	PB	3640114810487	ALLAH DITTA & MUHAMMAD AFZAL	ALLAH DITTA & MUHAMMA	LCY	10327100061903	CURR						PKR					5,495.00	5,495.00	23/11/2009	Accounts
154050	SAHIWAL	1032	QABULA	PB	3640178761499	SHAFIQUE AHMED	SHAFIQUE AHMED WARD N	LCY	10320019653003	CURR						PKR					5,401.00	5,401.00	12/11/2009	Accounts
154051	SAHIWAL	1032	QABULA	PB	3640122987429	IRFAN ALI	IRFAN ALI MOHALLAH KOT	LCY	10327100016903	CURR						PKR					3,553.00	3,553.00	31/01/2009	Accounts
154052	SAHIWAL	1032	QABULA	PB	3530155828453	NAZIR AHMED S/O SAID	NAZIR AHMED S/O SAID CH	LCY	10327100060803	CURR						PKR					2,567.00	2,567.00	01/08/2009	Accounts
154053	SAHIWAL	1032	QABULA	PB	3640177209063	MUHAMMAD IMRAN	MUHAMMAD IMRAN REHM	LCY	10320016435503	CURR						PKR					2,363.08	2,363.08	25/06/2009	Accounts
154054	SAHIWAL	1032	QABULA	PB	31105954467 21	MUHAMMAD MAQBOOL S/O MUHAMMAD	MUHAMMAD MAQBOOL S/O	LCY	10327100058003	CURR						PKR					1,378.00	1,378.00	25/06/2009	Accounts
154055	SAHIWAL	1032	QABULA	PB	3640183247647	LIAQUAT ALI S/O NAZIR AHMED	LIAQUAT ALI S/O NAZIR AH	LCY	10327100077103	CURR						PKR					1,319.00	1,319.00	24/12/2009	Accounts
154056	SAHIWAL	1032	QABULA	PB	3640123496367	TANZEEM KISSAN MOZAHJUGIAN CHUGI	TANZEEM KISSAN MOZAH	LCY	10327100040503	CURR						PKR					1,000.00	1,000.00	02/01/2009	Accounts
154057	SAHIWAL	1032	QABULA	PB	3640109696333	TANZEEM QUAIDMOZA PIPPOL	TANZEEM QUAIDMOZA PIP	LCY	10327100040603	CURR						PKR					1,000.00	1,000.00	02/01/2009	Accounts
154058	SAHIWAL	1032	QABULA	PB	3640108164893	MAHAR JAVAID	MAHAR JAVAID WARD NO	LCY	10320017407503	CURR						PKR					884.00	884.00	31/12/2009	Accounts
154059	SAHIWAL	1032	QABULA	PB	3640121389167	MUHAMMAD RAFIQUE S/O FAZAL DIN	MUHAMMAD RAFIQUE S/O	LCY	10327100045303	CURR						PKR					871.00	871.00	11/03/2009	Accounts
154060	SAHIWAL	1032	QABULA	PB	3640109158375	MANZOOR AHMED	MANZOOR AHMED MOUZA	LCY	10327100015003	CURR						PKR					801.00	801.00	03/03/2009	Accounts
154061	SAHIWAL	1032	QABULA	PB	3640109040945	MUHAMMAD ASHFAQ S/O RIAZ AHMED	MUHAMMAD ASHFAQ S/O I	LCY	10327100049103	CURR						PKR					773.00	773.00	27/04/2009	Accounts
154062	SAHIWAL	1032	QABULA	PB	3640167976851	MUHAMMAD ABDULLAH ASIM	MUHAMMAD ABDULLAH AS	LCY	10320019394803	CURR						PKR					731.50	731.50	02/05/2009	Accounts
154063	SAHIWAL	1032	QABULA	PB		B I S E		LCY	30019902464586	CD-MISC	STALE	PO	1082801	10/07/2009		PKR					500.00	500.00	10/07/2009	STALE
154064	SAHIWAL	1032	QABULA	PB	3640147412967	IRFAN ARSHAD ALI	IRFAN ARSHAD ALI WARD	LCY	10320019629703	CURR						PKR					486.70	486.70	25/06/2009	Accounts
154065	SAHIWAL	1032	QABULA	PB	3640104641955	MUHAMMAD IRSHAD S/O MUHAMMAD AN	MUHAMMAD IRSHAD S/O M	LCY	10327100073803	CURR						PKR					410.00	410.00	21/10/2009	Accounts
154066	SAHIWAL	1032	QABULA	PB	3640178126909	MAQSOOD ALAM S/O MUHAMMAD CHIRA	MAQSOOD ALAM S/O MUH	LCY	10327100051803	CURR						PKR					383.00	383.00	20/06/2009	Accounts
154067	SAHIWAL	1032	QABULA	PB	3640142151357	SAFDAR ALI S/O ALLAH DITTA	SAFDAR ALI S/O ALLAH DIT	LCY	10327100057003	CURR						PKR					378.00	378.00	22/06/2009	Accounts
154068	SAHIWAL	1032	QABULA	PB	3640132861727	ABDUL SATTAR S/O MUHAMMAD SHARIF	ABDUL SATTAR S/O MUHA	LCY	10327100051303	CURR						PKR					373.00	373.00	11/05/2009	Accounts
154069	SAHIWAL	1032	QABULA	PB	3640108232017	NOOR AHMED SHAH	NOOR AHMED SHAH CHAK	LCY	10327100041003	CURR						PKR					349.00	349.00	08/05/2009	Accounts
154070	SAHIWAL	1032	QABULA	PB	3640254055197	BAFAR ALI S/O ALLAH DITTA	BAFAR ALI S/O ALLAH DIT	LCY	10327100070203	CURR						PKR					335.00	335.00	16/09/2009	Accounts
154071	SAHIWAL	1032	QABULA	PB	3640268145799	MUHAMMAD ASLAM S/O MIAN NOOR AHI	MUHAMMAD ASLAM S/O M	LCY	10327100045403	CURR						PKR					298.50	298.50	30/10/2009	Accounts
154072	SAHIWAL	1032	QABULA	PB	3640174241679	BAGH ALI S/O ABDUL SATTAR	BAGH ALI S/O ABDUL SATT	LCY	10327100060903	CURR						PKR					261.00	261.00	20/07/2009	Accounts
154073	SAHIWAL	1032	QABULA	PB	3640108473093	MUHAMMAD RASHEED S/O M.ZAMAN	MUHAMMAD RASHEED S/O	LCY	10327100062303	CURR						PKR					261.00	261.00	27/07/2009	Accounts
154074	SAHIWAL	1032	QABULA	PB	3640133491449	MUHAMMAD YASEEN AMIR S/O MOHD IS	MUHAMMAD YASEEN AMIR	LCY	10327100056903	CURR						PKR					253.00	253.00	29/06/2009	Accounts
154075	SAHIWAL	1032	QABULA	PB	3640154902885	GHULAM RASOOL S/O GHULAM FARID	GHULAM RASOOL S/O GHU	LCY	10327100054003	CURR						PKR					248.00	248.00	30/05/2009	Accounts
154076	SAHIWAL	1032	QABULA	PB	3640190315495	MUHAMMAD MUMTAZ S/O MUHAMMAD R	MUHAMMAD MUMTAZ S/O	LCY	10327100070503	CURR						PKR					227.00	227.00	17/10/2009	Accounts
154077	SAHIWAL	1032	QABULA	PB	3640139893853	FAROOQ AHMAD	FAROOQ AHMAD CHAK JA	LCY	10327100039803	CURR						PKR					213.00	213.00	23/04/2009	Accounts
154078	SAHIWAL	1032	QABULA	PB	3640191184431	MUHAMMAD JAVED S/OKHURSHID MUHA	MUHAMMAD JAVED S/OKH	LCY	10327100049203	CURR						PKR					205.00	205.00	21/07/2009	Accounts
154079	SAHIWAL	1032	QABULA	PB	3640147580595	MUHAMMAD JAVED IQBAL	MUHAMMAD JAVED IQBAL	LCY	10327100010603	CURR						PKR					192.50	192.50	02/06/2009	Accounts
154080	SAHIWAL	1032	QABULA	PB	3640108401771	RIAZ AHMED S/O ALLAH DITTA	RIAZ AHMED S/O ALLAH DI	LCY	10327100045203	CURR						PKR					188.00	188.00	17/06/2009	Accounts
154081	SAHIWAL	1032	QABULA	PB	3110116630101	MASOOD ALAM	MASOOD ALAM WARA MUH	LCY	10327100044303	CURR						PKR					163.00	163.00	19/03/2009	Accounts
154082	SAHIWAL	1032	QABULA	PB	3640119536523	MANZOOR AHMED	MANZOOR AHMED WARD N	LCY	10320019996003	CURR						PKR					158.50	158.50	17/08/2009	Accounts
154083	SAHIWAL	1032	QABULA	PB	3640108691303	KHADIM HUSSAIN S/O GHULAM FARID	KHADIM HUSSAIN S/O GHU	LCY	10327100065403	CURR						PKR					119.00	119.00	19/09/2009	Accounts
154084	SAHIWAL	1032	QABULA	PB	3640108509543	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL MOUZ	LCY	10320019417203	CURR						PKR					93.50	93.50	06/03/2009	Accounts
154085	SAHIWAL	1032	QABULA	PB	3640168153147	AMANAT ALI S/O QASIM ALI	AMANAT ALI S/O QASIM AL	LCY	10327100066603	CURR						PKR					79.00	79.00	23/10/2009	Accounts
154086	SAHIWAL	1032	QABULA	PB	3620134352169	SYED MUHAMMAD AKBAR SHAH	SYED MUHAMMAD AKBAR	LCY	10327100055003	PLS						PKR					73.00	73.00	05/11/2009	Accounts
154087	SAHIWAL	1032	QABULA	PB	3640182790299	KABAL S/O JAWAYA	KABAL S/O JAWAYA MOUZ	LCY	10327100063403	CURR						PKR					61.00	61.00	02/11/2009	Accounts
154088	SAHIWAL	1032	QABULA	PB	3640108660391	SIKANDAR ALI S/O BHOORAY KHAN	SIKANDAR ALI S/O BHOOR	LCY	10327100056403	CURR						PKR					53.00	53.00	19/10/2009	Accounts
154089	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510206028211	ABDUL MAJID S/O KAPPO KHAN	ABDUL MAJID S/O KAPPO H	LCY	10460003505501	PLS						PKR					0.02	0.02	27/06/2009	Accounts
154090	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510174003453	MUHAMMAD IRFAN	MUHAMMAD IRFAN DOBAL	LCY	10467100006801	PLS						PKR					0.23	0.23	13/06/2009	Accounts
154091	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510261173581	NAHEED AKHTAR	NAHEED AKHTAR MUZA RA	LCY	10467100084401	PLS						PKR					0.02	0.02	21/05/2009	Accounts
154092	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510292678505	MUHAMMAD MANSHA	MUHAMMAD MANSHA S/O	LCY	10467100098601	PLS						PKR					0.05	0.05	15/06/2009	Accounts
154093	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510219485155	HAJI MUHAMMAD IBRAHIM	HAJI MUHAMMAD IBRAHIM	LCY	10467100005401	PLS						PKR					2.69	2.69	15/06/2009	Accounts
154094	SAHIWAL	1046	KOT RADHA KISHAN	PB	27941238527	JABBER DIN S/O MOHAMMAD SHAFI	JABBER DIN S/O MOHAMM	LCY	10460006166001	PLS						PKR					1.81	1.81	13/04/2009	Accounts
154095	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510206533161	FARYAD AZAM	FARYAD AZAM HATERIAN J	LCY	10467100042801	PLS						PKR					45.22	45.22	15/10/2009	Accounts
154096	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510276083925	AKHTAR ALI	AKHTAR ALI KO ALLAH BU	LCY	10467100027301	PLS						PKR					40.89	40.89	05/11/2009	Accounts
154097	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510313356639	RANA MUKHTAR AHMAD S/O UMED ALI	RANA MUKHTAR AHMAD S	LCY	10460012368301	PLS						PKR					51.24	51.24	28/05/2009	Accounts
154098	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510324146555	INAMULLAH TAHIR	INAMULLAH TAHIR BHO-E-	LCY	10467100008601	PLS						PKR					70.77	70.77	01/08/2009	Accounts
154099	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510224831411	MOHAMMAD FAYAZ	MOHAMMAD FAYAZ S/O MA	LCY	10460012729501	PLS						PKR					73.28	73.28	13/06/2009	Accounts
154100	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510293586932	MAJEEDAN BIBI W/O DIN MUHAMMAD	MAJEEDAN BIBI W/O DIN M	LCY	10460010734001	PLS						PKR					81.89	81.89	15/12/2009	Accounts
154101	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510297626007	MUHAMMAD BASHIR AND HAFIZAN BIBI	MUHAMMAD BASHIR AND H	LCY	10467100017801	PLS						PKR					283.00	283.00	31/08/2009	Accounts
154102	SAHIWAL	1046	KOT RADHA KISHAN	PB	28191566126	SHAHIDA FAIZ D/O FAIZ AHMAD	SHAHIDA FAIZ D/O FAIZ AH	LCY	10460009459501	PLS						PKR					135.23	135.23	14/01/2009	Accounts
154103	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510107757419	M. IQBAL & M. NAWAZ	M. IQBAL & M. NAWAZ CHA	LCY	10460010713101	PLS						PKR					144.86	144.86	21/02/2009	Accounts
154104	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510209197325	M SHAHID KH S/O SAEED AHMAD KH	M SHAHID KH S/O SAEED A	LCY	10467100112801	PLS						PKR					144.58	144.58	21/10/2009	Accounts
154105	SAHIWAL	1046	KOT RADHA KISHAN	PB	3610102663483	GHULAB DIN & MEHTAB BIBI	GHULAB DIN & MEHTAB BI	LCY	10467100047701	PLS						PKR					486.72	486.72	12/12/2009	Accounts
154106	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510205968163	MUKHTAR AHMAD S/O BARKAT ALI	MUKHTAR AHMAD S/O BAR	LCY	10460006624901	PLS						PKR					151.59	151.59	30/12/2009	Accounts
154107	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510385488011	MUHD HANIF S/O WALI MUHAMMAD	MUHD HANIF S/O WALI MU	LCY	10460001853901	PLS						PKR					172.49	172.49	29/07/2009	Accounts
154108	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510251163299	AZAM ALI	AZAM ALI REHMAT ULLAH	LCY	10467100049701	PLS						PKR					210.51	210.51	24/10/2009	Accounts
154109	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510206302541	ZAHEER-UL-HAQ	ZAHEER-UL-HAQ HOUSE N	LCY	10467100005101	PLS						PKR					765.70	765.70	16/02/2009	Accounts
154110	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510241642387	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE MUH	LCY	10467100117201	PLS						PKR					266.92	266.92	12/11/2009	Accounts
154111	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510394590429	AHMED KHAN S/O SURAJ KHAN	AHMED KHAN S/O SURAJ H	LCY	10460010648101	PLS						PKR					270.75	270.75	21/07/2009	Accounts
154112	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510125092649	SALMAN FAROOQ S/O MANZOOR AHMED	SALMAN FAROOQ S/O MAN	LCY	10460012385601	PLS						PKR					284.50	284.50	04/09/2009	Accounts
154113	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510218916249	MOHD AHMAD S/O MOHD SADIQE	MOHD AHMAD S/O MOHD S	LCY	10460012062901	PLS						PKR					292.22	292.22	02/03/2009	Accounts
154114	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510246492673	SAEED AHMAD S/O ABDULLAH	SAEED AHMAD S/O ABDUL	LCY	10460012031401	PLS						PKR					293.53	293.53	16/10/2009	Accounts
154115	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510255506637	MOHD UMER S/O MOHD HUSSAIN	MOHD UMER S/O MOHD HU	LCY	10460011489101	PLS						PKR					307.82	307.82	10/12/2009	Accounts
154116	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510403563289	MOHAMMAD NADEEM	MOHAMMAD NADEEM CHA	LCY	10467100093301	PLS						PKR					366.60	366.60	30/06/2009	Accounts
154117	SAHIWAL	1046	KOT RADHA KISHAN	PB	3220249942411	ABDUL RASHID	ABDUL RASHID KOTHI NO	LCY	10467100076801	PLS						PKR					375.35	375.35	26/01/2009	Accounts
154118	SAHIWAL	1046	KOT RADHA KISHAN	PB	3520145356283	PANCHI KHAN S/O MAMMAL KHAN	PANCHI KHAN S/O MAMMA	LCY	10460012206301	PLS						PKR					378.88	378.88	09/02/2009	Accounts
154119	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510206716327	MOHD IQBAL SO SIRAJ DIN	MOHD IQBAL SO SIRAJ DIN	LCY	10460006072601	PLS						PKR					405.63	405.63	09/10/2009	Accounts
154120	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510217920807	AMJAD ALI	AMJAD ALI HOUSE NO. 7 JA	LCY	10460012956101	PLS						PKR					422.70	422.70	30/05/2009	Accounts
154121	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510313105141	MOHD KASHIF S/O MOHD HUSSAIN	MOHD KASHIF S/O MOHD H	LCY	10460012441901	PLS						PKR					379.77	379.77	04/04/2009	Accounts
154122	SAHIWAL	1046	KOT RADHA KISHAN	PB	4220115649757	MOHAMMAD USMAN	MOHAMMAD USMAN MOHA	LCY	10467100107301	PLS						PKR					476.78	476.78	20/07/2009	Accounts
154123	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510206289081	MUHAMMAD NISAR	MUHAMMAD NISAR KOT M	LCY	10467100016001	PLS						PKR					1,678.75	1,678.75	31/10/2009	Accounts
154124	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510171454643	NAWAB DIN	NAWAB DIN CHAK NO 17 P	LCY	10467100083201	PLS						PKR					464.46	464.46	28/03/2009	Accounts
154125	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510123912246	NASREEN BIBI W/O MOHD BILAL	NASREEN BIBI W/O MOHD	LCY	10460012327901	PLS						PKR					545.49	545.49	10/09/2009	Accounts
154126	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510175788081	MUHAMMAD LATIF	MUHAMMAD LATIF S/O INA	LCY	10460009575001	PLS						PKR					565.40	565.40	21/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
154127	SAHIWAL	1046	KOT RADHA KISHAN	PB	3740505019435	MUHAMMAD NAUMAN UL HAQ	MUHAMMAD NAUMAN UL H	LCY	10467100096401	PLS						PKR					577.80	577.80	05/12/2009	Accounts
154128	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510202381521	NIAMAT ALI S/O MOHD HUSSAIN	NIAMAT ALI S/O MOHD HUS	LCY	10460012418001	PLS						PKR					578.75	578.75	11/07/2009	Accounts
154129	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510403464637	MUSHTAQ AHMED	MUSHTAQ AHMED HALAR	LCY	10467100051001	PLS						PKR					2,000.17	2,000.17	13/08/2009	Accounts
154130	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510259338567	ZAHEER ABBAS S/O MOHD AKHTAR	ZAHEER ABBAS S/O MOHD	LCY	10460012537301	PLS						PKR					574.08	574.08	18/06/2009	Accounts
154131	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510202116795	FAQIR MUHAMMAD	FAQIR MUHAMMAD CHAK I	LCY	10467100039701	PLS						PKR					2,220.89	2,220.89	25/05/2009	Accounts
154132	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510205708807	MAZHER RAFIQ CHOODRY	MAZHER RAFIQ CHOODRY	LCY	10467100081001	PLS						PKR					673.21	673.21	01/06/2009	Accounts
154133	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510403400335	MUHAMMAD ASLAM	MUHAMMAD ASLAM BERW	LCY	10467100020501	PLS						PKR					2,375.61	2,375.61	18/05/2009	Accounts
154134	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510264970245	SAJWARA	SAJWARA VILL HALARKE P	LCY	10467100078001	PLS						PKR					727.81	727.81	31/03/2009	Accounts
154135	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510225429553	AKBAR ALI	AKBAR ALI HALLAR KEY P	LCY	10467100022201	PLS						PKR					2,474.72	2,474.72	06/04/2009	Accounts
154136	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510297391177	SADIQ UR RAHMAN S/O ABDU REHMAN	SADIQ UR RAHMAN S/O AB	LCY	10460012002601	PLS						PKR					768.44	768.44	12/03/2009	Accounts
154137	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510288424897	FAISAL AYYUB	FAISAL AYYUB H NO 105 S	LCY	10467100081801	PLS						PKR					863.15	863.15	09/05/2009	Accounts
154138	SAHIWAL	1046	KOT RADHA KISHAN	PB	3520273723462	MARYAM BIBI S/O MOHD KHAN	MARYAM BIBI S/O MOHD K	LCY	10460012214201	PLS						PKR					911.38	911.38	07/12/2009	Accounts
154139	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510205659539	GHULAM RASOOL S/O PHONO KHAN	GHULAM RASOOL S/O PHO	LCY	10460010854901	PLS						PKR					1,045.66	1,045.66	05/06/2009	Accounts
154140	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510206920673	MUHAMMAD IBRAHIM S/O HUSSAN DIN	MUHAMMAD IBRAHIM S/O I	LCY	10460007634901	PLS						PKR					1,052.52	1,052.52	02/12/2009	Accounts
154141	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510275885009	NOOR MUHAMMAD	NOOR MUHAMMAD MOHAL	LCY	10467100034001	PLS						PKR					3,629.66	3,629.66	08/06/2009	Accounts
154142	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510226601208	PERVEEN KAUSAR W/O A BDUL RASHID	PERVEEN KAUSAR W/O A I	LCY	10460012359201	PLS						PKR					1,135.76	1,135.76	30/03/2009	Accounts
154143	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510239771023	TALIB HUSSAIN	TALIB HUSSAIN MARALI UT	LCY	10467100076701	PLS						PKR					1,175.00	1,175.00	17/08/2009	Accounts
154144	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510287162871	HAROON RASHEED	HAROON RASHEED S/O AB	LCY	10460011483201	PLS						PKR					1,245.88	1,245.88	13/01/2009	Accounts
154145	SAHIWAL	1046	KOT RADHA KISHAN	PB	3310444253621	SULTAN KHAN S/OKHUDA BUX	SULTAN KHAN S/OKHUDA	LCY	10460012236701	PLS						PKR					1,288.71	1,288.71	16/02/2009	Accounts
154146	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510217086317	HABIB HAMED S/O HAROON KHAN	HABIB HAMED S/O HAROO	LCY	10460001893001	PLS						PKR					1,306.48	1,306.48	21/12/2009	Accounts
154147	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510227283659	JABDUL AHMED S/O FAZAL DIN	JABDUL AHMED S/O FAZAL	LCY	10460011124601	PLS						PKR					1,412.08	1,412.08	31/12/2009	Accounts
154148	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510216873914	SAID BIBI D/O KHAHISH BAIG	SAID BIBI D/O KHAHISH BA	LCY	10467100099301	PLS						PKR					1,435.92	1,435.92	12/11/2009	Accounts
154149	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510246105969	MOHD IRSHAD S/O ABDUL HAMEED	MOHD IRSHAD S/O ABDUL	LCY	10460012652701	PLS						PKR					1,500.05	1,500.05	02/01/2009	Accounts
154150	SAHIWAL	1046	KOT RADHA KISHAN	PB	3520265206209	MOHAMMAD ATIF CHISHTI	MOHAMMAD ATIF CHISHTI	LCY	10467100118701	PLS						PKR					1,503.76	1,503.76	16/10/2009	Accounts
154151	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510249287643	MUHAMMAD ASLAM	MUHAMMAD ASLAM BOHE	LCY	10460009688801	PLS						PKR					1,584.58	1,584.58	06/07/2009	Accounts
154152	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510147756537	MUSHTAQ AHMED	MUSHTAQ AHMED BHO-E-A	LCY	10460012731501	PLS						PKR					1,633.34	1,633.34	30/03/2009	Accounts
154153	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510298502059	QAMEER UDDIN S/O ANDER KHAN	QAMEER UDDIN S/O ANDE	LCY	10460005362801	PLS						PKR					1,827.75	1,827.75	14/02/2009	Accounts
154154	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510206265891	JAVID IQBAL S/O SOHRAB KHAN	JAVID IQBAL S/O SOHRAB	LCY	10460006049701	PLS						PKR					1,976.03	1,976.03	15/06/2009	Accounts
154155	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510231008471	M FAROOQ S/O ABDUL KARIM	M FAROOQ S/O ABDUL KA	LCY	10467100108901	PLS						PKR					2,045.55	2,045.55	03/09/2009	Accounts
154156	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510297531646	SURIA BIBI W/O MOHD ASLAM	SURIA BIBI W/O MOHD ASL	LCY	10460012204701	PLS						PKR					2,133.12	2,133.12	11/11/2009	Accounts
154157	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510205807135	ARIF ALI	ARIF ALI WARA TERKHANA	LCY	10467100086901	PLS						PKR					2,145.27	2,145.27	26/09/2009	Accounts
154158	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510210294251	ZESHAN MAHMOOD BHATTI	ZESHAN MAHMOOD BHATT	LCY	10467100088701	PLS						PKR					2,212.84	2,212.84	28/04/2009	Accounts
154159	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510205820727	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR VILL	LCY	10467100089201	PLS						PKR					2,249.63	2,249.63	18/08/2009	Accounts
154160	SAHIWAL	1046	KOT RADHA KISHAN	PB	3640237533047	MALIK TARIQ MEHMMOD	MALIK TARIQ MEHMMOD K	LCY	10460013037801	PLS						PKR					2,025.91	2,025.91	09/05/2009	Accounts
154161	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510403417163	SHOUKAT ALI	SHOUKAT ALI MUHALLAH J	LCY	10467100075901	PLS						PKR					2,414.57	2,414.57	29/10/2009	Accounts
154162	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510255223895	MUHAMMAD IMRAN S/O NAZAR KHAN	MUHAMMAD IMRAN S/O NA	LCY	10467100113201	PLS						PKR					2,432.51	2,432.51	20/08/2009	Accounts
154163	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510205363583	M SHARIF S/O KHUSHI MOHD	M SHARIF S/O KHUSHI MO	LCY	10460011983901	PLS						PKR					2,684.26	2,684.26	26/12/2009	Accounts
154164	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510205968251	BARKAT ALI S/O MUHAMMAD HUSSAIN	BARKAT ALI S/O MUHAMM	LCY	10460011560401	PLS						PKR					3,220.07	3,220.07	18/03/2009	Accounts
154165	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510222482172	RASHIDA BIBI W/O ALLAH DITTA	RASHIDA BIBI W/O ALLAH I	LCY	10460010471601	PLS						PKR					3,252.09	3,252.09	10/06/2009	Accounts
154166	SAHIWAL	1046	KOT RADHA KISHAN	PB	9030901001954	SIDRA CRISTAL W/O JUSTIN	SIDRA CRISTAL W/O JUSTI	LCY	10460008366401	PLS						PKR					44,920.81	44,920.81	26/12/2009	Accounts
154167	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510205704431	UMER HAYAT S/O SONA	UMER HAYAT S/O SONA PI	LCY	10460009385101	PLS						PKR					23,590.52	23,590.52	23/11/2009	Accounts
154168	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510221209347	MUSHTAQ AHMED	MUSHTAQ AHMED MARALI	LCY	10467100085501	PLS						PKR					14,546.76	14,546.76	16/07/2009	Accounts
154169	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510295712963	MUHAMMAD ASLAM S/O INAYAT ALI	MUHAMMAD ASLAM S/O IN	LCY	10460009587201	PLS						PKR					10,544.94	10,544.94	01/12/2009	Accounts
154170	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510233756510	MST.MUSSARRAT W/O ASLAM PERVEEZ	MST.MUSSARRAT W/O ASL	LCY	10460009403901	PLS						PKR					10,127.19	10,127.19	13/01/2009	Accounts
154171	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510403593909	MUHAMMAD ABBAS & RANI BIBI	MUHAMMAD ABBAS & RAN	LCY	10467100064301	PLS						PKR					9,341.35	9,341.35	02/01/2009	Accounts
154172	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510149339899	JAN MUHAMMAD S/O WALI MOHD	JAN MUHAMMAD S/O WALI	LCY	10467100108501	PLS						PKR					9,308.68	9,308.68	19/12/2009	Accounts
154173	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510249290613	MEHMOOD ALI SAJID & JAVAID IQBAL	MEHMOOD ALI SAJID & JA	LCY	10467100059201	PLS						PKR					8,012.24	8,012.24	21/11/2009	Accounts
154174	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510205952967	MOHAMMAD ASHARF S/O SADAQ ALI	MOHAMMAD ASHARF S/O S	LCY	10460012349701	PLS						PKR					7,759.04	7,759.04	02/03/2009	Accounts
154175	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510259729671	MOHAMMAD AMJAD BABEAR	MOHAMMAD AMJAD BABE	LCY	10467100082101	PLS						PKR					5,880.21	5,880.21	29/06/2009	Accounts
154176	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510222389629	MUHAMMAD TUFAIL BEIG	MUHAMMAD TUFAIL BEIG V	LCY	10467100077201	PLS						PKR					4,013.95	4,013.95	07/08/2009	Accounts
154177	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510205663093	MOHAMMAD AKBER S/O MUHAMMAD HU	MOHAMMAD AKBER S/O M	LCY	10467100098401	PLS						PKR					3,512.60	3,512.60	21/10/2009	Accounts
154178	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510272914967	FRAGAT ALI	FRAGAT ALI HALLAR KEY P	LCY	10467100079401	PLS						PKR					3,821.77	3,821.77	12/03/2009	Accounts
154179	SAHIWAL	1046	KOT RADHA KISHAN	PB		TEHREEM WELFARE FOUNDATION K R K	TEHREEM WELFARE FOUN	LCY	10467100010203	CURR						PKR					19,925.00	19,925.00	11/04/2009	Accounts
154180	SAHIWAL	1046	KOT RADHA KISHAN	PB	3520194630793	MUHAMMAD NAZIR	MUHAMMAD NAZIR HOUSE	LCY	10467100006403	CURR						PKR					14,993.00	14,993.00	27/03/2009	Accounts
154181	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510213075535	GHULAM SARWAR	GHULAM SARWAR KAVAIN	LCY	10467100052703	CURR						PKR					3,920.00	3,920.00	23/01/2009	Accounts
154182	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510205850079	RASHID RASHEED	RASHID RASHEED ST NO 1	LCY	10467100089103	CURR						PKR					3,718.00	3,718.00	05/12/2009	Accounts
154183	SAHIWAL	1046	KOT RADHA KISHAN	PB	3520188465299	UMER DEEN	UMER DEEN VILL SANGAT	LCY	10460013541503	CURR						PKR					3,247.00	3,247.00	20/10/2009	Accounts
154184	SAHIWAL	1046	KOT RADHA KISHAN	PB	3520113113271	ABDUL REHMAN	ABDUL REHMAN VILL KAN	LCY	10460013664903	CURR						PKR					3,037.00	3,037.00	30/10/2009	Accounts
154185	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510281057131	MUHAMMAD ASLAM	MUHAMMAD ASLAM HOUS	LCY	10467100060303	CURR						PKR					3,028.00	3,028.00	04/05/2009	Accounts
154186	SAHIWAL	1046	KOT RADHA KISHAN	PB	3520149521607	ABID SALEEM S/O MOHD SALEEM	ABID SALEEM S/O MOHD S	LCY	10460012781003	CURR						PKR					2,670.50	2,670.50	05/05/2009	Accounts
154187	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510214210399	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE RAT	LCY	10467100065603	CURR						PKR					1,868.00	1,868.00	18/06/2009	Accounts
154188	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510195206287	RIASAT ALI	RIASAT ALI CHAK NO 18 P/	LCY	10467100016303	CURR						PKR					1,772.00	1,772.00	02/04/2009	Accounts
154189	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510267423587	LIAQAT ALI S/O NADER ALI	LIAQAT ALI S/O NADER ALI	LCY	10467100098103	CURR						PKR					1,753.00	1,753.00	10/07/2009	Accounts
154190	SAHIWAL	1046	KOT RADHA KISHAN	PB		THE DIRECTOR WWF		LCY	30019902464586	CD-MISC	STALE	PO	1086388	10/06/2009		PKR					1,459.00	1,459.00	10/06/2009	STALE
154191	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510231572173	MUHAMMAD ASLAM	MUHAMMAD ASLAM MOUZ	LCY	10467100069903	CURR						PKR					1,255.00	1,255.00	24/11/2009	Accounts
154192	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510230754963	ABDUL RAHIM	ABDUL RAHIM VILL RATI P	LCY	10467100078503	CURR						PKR					1,073.00	1,073.00	11/04/2009	Accounts
154193	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510280657313	MUHAMMAD RASHID S/O MUHAMMAD DI	MUHAMMAD RASHID S/O M	LCY	10467100116703	CURR						PKR					942.00	942.00	29/10/2009	Accounts
154194	SAHIWAL	1046	KOT RADHA KISHAN	PB	3650114226511	ASGHAR ALI S/O WALI MOHAMMAD	ASGHAR ALI S/O WALI MOH	LCY	10460013389503	CURR						PKR					710.00	710.00	16/09/2009	Accounts
154195	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510227964715	MALIK ABRAR AHMD S/O NAIK MOHD	MALIK ABRAR AHMD S/O N	LCY	10460012464203	CURR						PKR					691.00	691.00	16/12/2009	Accounts
154196	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510258456857	TAHIR WAHEED	TAHIR WAHEED HADAL DI	LCY	10460009102703	CURR						PKR					646.70	646.70	13/08/2009	Accounts
154197	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510364849925	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL KOT S	LCY	10467100063503	CURR						PKR					600.00	600.00	03/02/2009	Accounts
154198	SAHIWAL	1046	KOT RADHA KISHAN	PB	3520218001385	ZULFQAR & BUSHRA	ZULFQAR & BUSHRA ZULF	LCY	10467100096603	CURR						PKR					539.00	539.00	29/12/2009	Accounts
154199	SAHIWAL	1046	KOT RADHA KISHAN	PB	3520193887013	MUHAMMAD SHAFI	MUHAMMAD SHAFI SUNDE	LCY	10467100068203	CURR						PKR					498.00	498.00	06/06/2009	Accounts
154200	SAHIWAL	1046	KOT RADHA KISHAN	PB		MUHAMMAD ALI		LCY	30019902464586	CD-MISC	STALE	PO	1992679	24/09/2009		PKR					400.00	400.00	24/09/2009	STALE
154201	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510260827575	MUHAMMAD ASLAM	MUHAMMAD ASLAM SADIQ	LCY	10467100088403	CURR						PKR					396.00	396.00	12/05/2009	Accounts
154202	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510234334295	ABDULLAH & SHAMMUSNISA	ABDULLAH & SHAMMUSNI	LCY	10467100106603	CURR						PKR					386.00	386.00	09/07/2009	Accounts
154203	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510211513101	M/S SIDHOU-OIL-MILL	M/S SIDHOU-OIL-MILL SAR	LCY	10467100116903	CURR						PKR					377.00	377.00	17/10/2009	Accounts
154204	SAHIWAL	1046	KOT RADHA KISHAN	PB		TREASURER ISLAMIA UC		LCY	30019902464586	CD-MISC	STALE	PO	1086206	09/04/2009		PKR					300.00	300.00	09/04/2009	STALE
154205	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510244190427	SHAHBAZ S/O BARKAT MASIH	SHAHBAZ S/O BARKAT MA	LCY	10467100116303	CURR						PKR					277.00	277.00	19/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
154206	SAHIWAL	1046	KOT RADHA KISHAN	PB		M/S UMER AUTOS	M/S UMER AUTOS HOUSE	LCY	10460013046503	CURR						PKR					268.00	268.00	15/10/2009	Accounts
154207	SAHIWAL	1046	KOT RADHA KISHAN	PB		AIOU		LCY	30019902464586	CD-MISC	STALE	PO	000001046063	20/04/2009		PKR					250.00	250.00	20/04/2009	STALE
154208	SAHIWAL	1046	KOT RADHA KISHAN	PB		NADRA KIOSIK		LCY	30019902464586	CD-MISC	STALE	PO	1086290	08/05/2009		PKR					250.00	250.00	08/05/2009	STALE
154209	SAHIWAL	1046	KOT RADHA KISHAN	PB		NADRA KIOSIK		LCY	30019902464586	CD-MISC	STALE	PO	1086341	20/05/2009		PKR					250.00	250.00	20/05/2009	STALE
154210	SAHIWAL	1046	KOT RADHA KISHAN	PB	3530120270549	MALIK M RAMZAN	MALIK M RAMZAN GHIHAL	LCY	10467100124603	CURR						PKR					246.00	246.00	24/11/2009	Accounts
154211	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510264240827	RAUF ALI	RAUF ALI BOHER P/O SAM	LCY	10467100066103	CURR						PKR					233.00	233.00	20/02/2009	Accounts
154212	SAHIWAL	1046	KOT RADHA KISHAN	PB		KHAZAN AIOU		LCY	30019902464586	CD-MISC	STALE	PO	1992726	05/10/2009		PKR					200.00	200.00	05/10/2009	STALE
154213	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510403498001	MOHAMMAD RAIZ AHMED	MOHAMMAD RAIZ AHMED	LCY	10467100080003	CURR						PKR					191.00	191.00	02/03/2009	Accounts
154214	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510230704311	SYED ALI ABBAS	SYED ALI ABBAS ZAFAR KE	LCY	10467100020603	CURR						PKR					112.50	112.50	04/08/2009	Accounts
154215	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510379705885	MOHAMMAD ASLAM S/O MOHAMMAD SH	MOHAMMAD ASLAM S/O M	LCY	10467100120503	CURR						PKR					95.00	95.00	17/11/2009	Accounts
154216	SAHIWAL	1046	KOT RADHA KISHAN	PB	3510277676346	SHAMMIM AKHTER	SHAMMIM AKHTER SHAMM	LCY	10467100120403	CURR						PKR					8.50	8.50	07/12/2009	Accounts
154217	SAHIWAL	1066	KASUR-DINGARH	PB	3510206239583	MOHAMMAD IQBAL S/O MOHAMMAD SAD	MOHAMMAD IQBAL S/O MO	LCY	10660004338801	PLS						PKR					1.16	1.16	29/05/2009	Accounts
154218	SAHIWAL	1066	KASUR-DINGARH	PB	3510256240317	MUHAMMAD SADIQ S/O MUHAMMAD DIN	MUHAMMAD SADIQ S/O MU	LCY	10660009749301	PLS						PKR					1.92	1.92	22/08/2009	Accounts
154219	SAHIWAL	1066	KASUR-DINGARH	PB	3510228982281	RIAZ AHMED S/O GHULAM MUHAMMAD	RIAZ AHMED S/O GHULAM	LCY	10660006429701	PLS						PKR					35.29	35.29	26/03/2009	Accounts
154220	SAHIWAL	1066	KASUR-DINGARH	PB	3510277752111	MUHAMMAD JAMIL S/O SOOBAY DAR	MUHAMMAD JAMIL S/O SO	LCY	10660009862401	PLS						PKR					53.77	53.77	04/07/2009	Accounts
154221	SAHIWAL	1066	KASUR-DINGARH	PB	3510215608415	MUHAMMAD SADIQ	MUHAMMAD SADIQ SAHIB	LCY	10660009848201	PLS						PKR					93.53	93.53	12/05/2009	Accounts
154222	SAHIWAL	1066	KASUR-DINGARH	PB	3510206694685	NAZIR AHMED S/O MOHD HAYAT	NAZIR AHMED S/O MOHD H	LCY	10660005312201	PLS						PKR					105.94	105.94	10/11/2009	Accounts
154223	SAHIWAL	1066	KASUR-DINGARH	PB	3510271440515	MUHAMMAD TARIQ BHATTI	MUHAMMAD TARIQ BHATT	LCY	10660075570101	PLS						PKR					378.09	378.09	09/01/2009	Accounts
154224	SAHIWAL	1066	KASUR-DINGARH	PB	3510291466909	ABID HUSSAIN	ABID HUSSAIN SALOONI K	LCY	10660075565601	PLS						PKR					412.54	412.54	24/10/2009	Accounts
154225	SAHIWAL	1066	KASUR-DINGARH	PB	3510249372273	LAL DIN	LAL DIN KATLOHI KALAN P	LCY	10660750037801	PLS						PKR					601.30	601.30	29/12/2009	Accounts
154226	SAHIWAL	1066	KASUR-DINGARH	PB	3510213416717	SHEEEDAN BIBI W/O MUHAMMAD SADIQ	SHEEEDAN BIBI W/O MUH	LCY	10660007555201	PLS						PKR					208.96	208.96	25/03/2009	Accounts
154227	SAHIWAL	1066	KASUR-DINGARH	PB	3510228978539	ABDUL GHANI	ABDUL GHANI VILL HAVELI	LCY	10660009957701	PLS						PKR					288.15	288.15	12/08/2009	Accounts
154228	SAHIWAL	1066	KASUR-DINGARH	PB	3510206380293	MUHAMMAD NANSHA S/O HAKAM ALI	MUHAMMAD NANSHA S/O I	LCY	10660009780101	PLS						PKR					337.55	337.55	05/03/2009	Accounts
154229	SAHIWAL	1066	KASUR-DINGARH	PB	3510211601172	KIRAN	KIRAN GADOKI P/O KATLO	LCY	10660009958501	PLS						PKR					373.81	373.81	30/03/2009	Accounts
154230	SAHIWAL	1066	KASUR-DINGARH	PB	3510206642199	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD W N	LCY	10660009865901	PLS						PKR					346.19	346.19	21/12/2009	Accounts
154231	SAHIWAL	1066	KASUR-DINGARH	PB	3510299285582	RAZIA BUGAM W/O ZULFIQARKHAN	RAZIA BUGAM W/O ZULFIQ	LCY	10660075575601	PLS						PKR					1,315.91	1,315.91	03/02/2009	Accounts
154232	SAHIWAL	1066	KASUR-DINGARH	PB	3510269485539	ABDUL SALAM S/O FAJROO KHAN	ABDUL SALAM S/O FAJRO	LCY	10660009779601	PLS						PKR					396.16	396.16	11/07/2009	Accounts
154233	SAHIWAL	1066	KASUR-DINGARH	PB	3510206235082	TAHIRA	TAHIRA GALI CHAMRANGA	LCY	10660009959301	PLS						PKR					410.93	410.93	29/10/2009	Accounts
154234	SAHIWAL	1066	KASUR-DINGARH	PB	3510230011972	ROMAN SHEHZADI	ROMAN SHEHZADI MIAN W	LCY	10660009942001	PLS						PKR					421.50	421.50	16/04/2009	Accounts
154235	SAHIWAL	1066	KASUR-DINGARH	PB	3510292707869	MOHAMMAD SAEED	MOHAMMAD SAEED VILLA	LCY	10660750044501	PLS						PKR					1,413.40	1,413.40	23/12/2009	Accounts
154236	SAHIWAL	1066	KASUR-DINGARH	PB	3510207051873	MUHAMMAD AYYUB S/O AHMAD DIN	MUHAMMAD AYYUB S/O AH	LCY	10660009803601	PLS						PKR					432.33	432.33	19/10/2009	Accounts
154237	SAHIWAL	1066	KASUR-DINGARH	PB	3510211205049	MOHAMMAD ARSHAD S/O BARKAT ALI	MOHAMMAD ARSHAD S/O I	LCY	10660003801601	PLS						PKR					519.76	519.76	01/12/2009	Accounts
154238	SAHIWAL	1066	KASUR-DINGARH	PB	3510206608837	MR NAZIR AHMAD S/O KARIM ULLAH	MR NAZIR AHMAD S/O KAR	LCY	10660002110801	PLS						PKR					674.56	674.56	17/03/2009	Accounts
154239	SAHIWAL	1066	KASUR-DINGARH	PB	3510211979027	TAHIR MEHMOOD	TAHIR MEHMOOD VILLAGE	LCY	10660009886801	PLS						PKR					740.19	740.19	07/05/2009	Accounts
154240	SAHIWAL	1066	KASUR-DINGARH	PB	3520241782471	ZAHIR UD DIN	ZAHIR UD DIN C/O ZAFAR A	LCY	10660009863201	PLS						PKR					846.14	846.14	23/04/2009	Accounts
154241	SAHIWAL	1066	KASUR-DINGARH	PB	3510206563943	HASSAN M SHIRAWAT S/O ISLAM DIN	HASSAN M SHIRAWAT S/O	LCY	10660008883901	PLS						PKR					768.60	768.60	01/04/2009	Accounts
154242	SAHIWAL	1066	KASUR-DINGARH	PB	3510206352145	MAZHAR ALI S/O BASHIR AHMAD	MAZHAR ALI S/O BASHIR A	LCY	10660009851001	PLS						PKR					938.47	938.47	23/04/2009	Accounts
154243	SAHIWAL	1066	KASUR-DINGARH	PB	3510271380629	HADAYAT ALI S/O KHUSHI MUHAMMAD	HADAYAT ALI S/O KHUSHI	LCY	10660009488501	PLS						PKR					1,011.79	1,011.79	26/03/2009	Accounts
154244	SAHIWAL	1066	KASUR-DINGARH	PB	3510205704699	SHEIR MOHAMMAD	SHEIR MOHAMMAD MOUZA	LCY	10660750012301	PLS						PKR					3,459.55	3,459.55	18/11/2009	Accounts
154245	SAHIWAL	1066	KASUR-DINGARH	PB	3510261433727	MOHAMMAD ANWAR S/O HASHIM ALI	MOHAMMAD ANWAR S/O H	LCY	10660008915401	PLS						PKR					1,103.16	1,103.16	12/03/2009	Accounts
154246	SAHIWAL	1066	KASUR-DINGARH	PB	28137033580	BABO KHAN S/O SHER MUHAMMAD	BABO KHAN S/O SHER MU	LCY	10660009707501	PLS						PKR					1,133.89	1,133.89	21/05/2009	Accounts
154247	SAHIWAL	1066	KASUR-DINGARH	PB	3510206949915	MUSHTAQ AHMED	MUSHTAQ AHMED VILL KA	LCY	10660001059101	PLS						PKR					1,154.01	1,154.01	10/10/2009	Accounts
154248	SAHIWAL	1066	KASUR-DINGARH	PB	3510257159216	BARKATAY W/O NAWAB MASIH	BARKATAY W/O NAWAB MA	LCY	10660004576801	PLS						PKR					1,302.45	1,302.45	17/04/2009	Accounts
154249	SAHIWAL	1066	KASUR-DINGARH	PB	3510220549084	NOREEN BIBI	NOREEN BIBI KUCHA HAFI	LCY	10660075527801	PLS						PKR					4,517.51	4,517.51	03/11/2009	Accounts
154250	SAHIWAL	1066	KASUR-DINGARH	PB	3510274746425	EHSAN ELAHI	EHSAN ELAHI KOT RUKIN	LCY	10660075528901	PLS						PKR					4,780.36	4,780.36	03/11/2009	Accounts
154251	SAHIWAL	1066	KASUR-DINGARH	PB	3520115396634	MRS SAEEDA BEGUM W/O ABDUL MAJID	MRS SAEEDA BEGUM W/O	LCY	10660004257301	PLS						PKR					48,130.36	48,130.36	10/01/2009	Accounts
154252	SAHIWAL	1066	KASUR-DINGARH	PB	3510205937588	KOKAB JABIN	KOKAB JABIN STREET MIS	LCY	10660009904201	PLS						PKR					16,167.35	16,167.35	26/11/2009	Accounts
154253	SAHIWAL	1066	KASUR-DINGARH	PB	3510248458051	MUHAMMAD RASHID	MUHAMMAD RASHID KOTL	LCY	10667100004401	PLS						PKR					14,938.65	14,938.65	11/12/2009	Accounts
154254	SAHIWAL	1066	KASUR-DINGARH	PB	3510273021299	SHAKIL AHMED KHAN S/O BASHIR KHAN	SHAKIL AHMED KHAN S/O	LCY	10660005474901	PLS						PKR					12,213.83	12,213.83	04/12/2009	Accounts
154255	SAHIWAL	1066	KASUR-DINGARH	PB	3510288889237	RASHEED CHOHAN S/O BASHIR MASIH	RASHEED CHOHAN S/O BA	LCY	10660005721901	PLS						PKR					7,499.76	7,499.76	07/09/2009	Accounts
154256	SAHIWAL	1066	KASUR-DINGARH	PB	3510253737819	MAZHAR UL HAQ S/O CH MUHD SHARIF	MAZHAR UL HAQ S/O CH M	LCY	10660009579501	PLS						PKR					3,738.94	3,738.94	25/04/2009	Accounts
154257	SAHIWAL	1066	KASUR-DINGARH	PB	3510227273541	MUHAMMAD NAZIR	MUHAMMAD NAZIR MOUZA	LCY	10660027772203	CURR						PKR					24,252.39	24,252.39	05/01/2009	Accounts
154258	SAHIWAL	1066	KASUR-DINGARH	PB	3520268637513	ANJAMAN JAMIA MASJID	ANJAMAN JAMIA MASJID A	LCY	10660044863203	CURR						PKR					24,095.00	24,095.00	30/04/2009	Accounts
154259	SAHIWAL	1066	KASUR-DINGARH	PB	3510286244359	MALIK ENTERPRISES	MALIK ENTERPRISES PUR	LCY	10660044831503	CURR						PKR					16,633.00	16,633.00	01/09/2009	Accounts
154260	SAHIWAL	1066	KASUR-DINGARH	PB	3460322843429	IFTIKHAR HUSSAIN	IFTIKHAR HUSSAIN GRACE	LCY	10660045974803	CURR						PKR					9,750.00	9,750.00	06/06/2009	Accounts
154261	SAHIWAL	1066	KASUR-DINGARH	PB	3510206831291	ZULFIQAR AHMAD S/O MOHD UMER	ZULFIQAR AHMAD S/O MO	LCY	10660017727303	CURR						PKR					9,694.00	9,694.00	26/03/2009	Accounts
154262	SAHIWAL	1066	KASUR-DINGARH	PB	3510206039603	M/S TECHNO BOILER ENGIRING WORKS	M/S TECHNO BOILER ENGI	LCY	10660044653303	CURR						PKR					9,450.00	9,450.00	26/09/2009	Accounts
154263	SAHIWAL	1066	KASUR-DINGARH	PB	3510206746811	MOHAMMAD ASLAM	MOHAMMAD ASLAM KACH	LCY	10660034672503	CURR						PKR					7,141.25	7,141.25	14/01/2009	Accounts
154264	SAHIWAL	1066	KASUR-DINGARH	PB	3510280069404	MADIHA RIAZ D/O MOHAMMAD RIAZ	MADIHA RIAZ D/O MOHAMM	LCY	10660033804903	CURR						PKR					5,335.00	5,335.00	30/03/2009	Accounts
154265	SAHIWAL	1066	KASUR-DINGARH	PB	3510220435907	MUHAMMED YASAR ARFAN	MUHAMMED YASAR ARFAN	LCY	10660047201303	CURR						PKR					5,000.00	5,000.00	17/10/2009	Accounts
154266	SAHIWAL	1066	KASUR-DINGARH	PB	3520207285363	M/S BIRD PLUS POULTRY FARMS	M/S BIRD PLUS POULTRY F	LCY	10660046700003	CURR						PKR					5,000.00	5,000.00	18/08/2009	Accounts
154267	SAHIWAL	1066	KASUR-DINGARH	PB	4220125934170	GUL JAHAN	GUL JAHAN HAVELI NATH	LCY	10660041807703	CURR						PKR					4,303.00	4,303.00	16/04/2009	Accounts
154268	SAHIWAL	1066	KASUR-DINGARH	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	1091026	14/01/2009		PKR					3,350.00	3,350.00	14/01/2009	STALE
154269	SAHIWAL	1066	KASUR-DINGARH	PB	3510206258871	ABDUL HAQ	ABDUL HAQ MUHALLAH SA	LCY	10660045665103	CURR						PKR					3,101.00	3,101.00	05/10/2009	Accounts
154270	SAHIWAL	1066	KASUR-DINGARH	PB	3510285027771	JAFAR HUSSAIN S/O M ANWAR	JAFAR HUSSAIN S/O M AN	LCY	10660021190403	CURR						PKR					3,012.67	3,012.67	30/09/2009	Accounts
154271	SAHIWAL	1066	KASUR-DINGARH	PB	3510218825757	MUHAMMAD AMIN	MUHAMMAD AMIN KOT MO	LCY	10660026506803	CURR						PKR					3,004.00	3,004.00	03/01/2009	Accounts
154272	SAHIWAL	1066	KASUR-DINGARH	PB	3510240222289	YAWER HUSSAIN NAQVI	YAWER HUSSAIN NAQVI M	LCY	10660022578303	CURR						PKR					2,447.53	2,447.53	26/10/2009	Accounts
154273	SAHIWAL	1066	KASUR-DINGARH	PB	3510205127933	MUHAMMED RAMZAN	MUHAMMED RAMZAN MOU	LCY	10660036941403	CURR						PKR					2,439.40	2,439.40	31/10/2009	Accounts
154274	SAHIWAL	1066	KASUR-DINGARH	PB	3510218503843	ABDUL MAJEED	ABDUL MAJEED S/O ABDU	LCY	10660021580103	CURR						PKR					2,000.00	2,000.00	25/04/2009	Accounts
154275	SAHIWAL	1066	KASUR-DINGARH	PB	3510215049123	MUZAFFER ALI	MUZAFFER ALI BHATTA GO	LCY	10660041483703	CURR						PKR					1,988.00	1,988.00	06/06/2009	Accounts
154276	SAHIWAL	1066	KASUR-DINGARH	PB	3510247892726	MST RASHIDA BEGUM	MST RASHIDA BEGUM GH	LCY	10660016860603	CURR						PKR					1,986.00	1,986.00	19/09/2009	Accounts
154277	SAHIWAL	1066	KASUR-DINGARH	PB	3510237510103	FAKHAR EHSAN	FAKHAR EHSAN GALI PRO	LCY	10660042950703	CURR						PKR					1,486.00	1,486.00	02/03/2009	Accounts
154278	SAHIWAL	1066	KASUR-DINGARH	PB	3510279782991	MUHAMMED RIAZ	MUHAMMED RIAZ GALI MIS	LCY	10660040877103	CURR						PKR					1,396.50	1,396.50	07/04/2009	Accounts
154279	SAHIWAL	1066	KASUR-DINGARH	PB		M HAYAT		LCY	30019902464586	CD-MISC	STALE	PO	2008183	02/11/2009		PKR					1,274.31	1,274.31	02/11/2009	STALE
154280	SAHIWAL	1066	KASUR-DINGARH	PB	3510203681357	RASAHAD NAWAZ KHAN	RASAHAD NAWAZ KHAN VI	LCY	10660045869503	CURR						PKR					1,248.00	1,248.00	18/05/2009	Accounts
154281	SAHIWAL	1066	KASUR-DINGARH	PB	3510263339873	MUHAMMED IQBAL ASIM	MUHAMMED IQBAL ASIM H	LCY	10660044245803	CURR						PKR					1,198.00	1,198.00	29/06/2009	Accounts
154282	SAHIWAL	1066	KASUR-DINGARH	PB	3510244336993	LIAQUAT PROTEIN FARMS	LIAQUAT PROTEIN FARMS	LCY	10660043778803	CURR						PKR					1,114.00	1,114.00	19/12/2009	Accounts
154283	SAHIWAL	1066	KASUR-DINGARH	PB	3530220333761	MUHAMMED YASIN	MUHAMMED YASIN VILL FA	LCY	10660045178203	CURR						PKR					1,108.00	1,108.00	23/04/2009	Accounts
154284	SAHIWAL	1066	KASUR-DINGARH	PB	3510248001267	MUHAMMED ARSHAD	MUHAMMED ARSHAD HAV	LCY	10660047120303	CURR						PKR					1,076.00	1,076.00	26/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
154285	SAHIWAL	1066	KASUR-DINGARH	PB	6110185098454	ROHEELA ASLAM	ROHEELA ASLAM KOUCHA	LCY	10660021386703	CURR						PKR					994.32	994.32	01/10/2009	Accounts
154286	SAHIWAL	1066	KASUR-DINGARH	PB	3510297449659	MUHAMMED YASIN BISMIL	MUHAMMED YASIN BISMIL	LCY	10660046784803	CURR						PKR					990.00	990.00	22/08/2009	Accounts
154287	SAHIWAL	1066	KASUR-DINGARH	PB	3510206831549	MUHAMMED HAMAYUN	MUHAMMED HAMAYUN MC	LCY	10660042544803	CURR						PKR					978.00	978.00	18/06/2009	Accounts
154288	SAHIWAL	1066	KASUR-DINGARH	PB		CONTROLLER OF EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	2007936	03/08/2009		PKR					900.00	900.00	03/08/2009	STALE
154289	SAHIWAL	1066	KASUR-DINGARH	PB	3510264645196	SERWET MEHMOOD	SERWET MEHMOOD H 33 S	LCY	10660046239303	CURR						PKR					869.00	869.00	23/06/2009	Accounts
154290	SAHIWAL	1066	KASUR-DINGARH	PB	3510223763177	MUHAMMED RAZAQ	MUHAMMED RAZAQ STRE	LCY	10660003857703	CURR						PKR					818.00	818.00	09/06/2009	Accounts
154291	SAHIWAL	1066	KASUR-DINGARH	PB	3210295737093	MOHAMMAD RAFIQUE	MOHAMMAD RAFIQUE BAS	LCY	10660039795403	CURR						PKR					816.50	816.50	21/02/2009	Accounts
154292	SAHIWAL	1066	KASUR-DINGARH	PB	3510206051177	JAMIL AHMAD	JAMIL AHMAD VILLAGE GR	LCY	10660023469303	CURR						PKR					794.59	794.59	02/07/2009	Accounts
154293	SAHIWAL	1066	KASUR-DINGARH	PB	3510251171055	NASIR AHMAD KHAN	NASIR AHMAD KHAN DOLA	LCY	10660045746103	CURR						PKR					793.00	793.00	09/05/2009	Accounts
154294	SAHIWAL	1066	KASUR-DINGARH	PB	3510208508619	HAQNAWAZ	HAQNAWAZ ANSARI MARK	LCY	10660017442903	CURR						PKR					774.00	774.00	18/11/2009	Accounts
154295	SAHIWAL	1066	KASUR-DINGARH	PB	3510282685417	INAYAT ALI S/O MUHAMMAD SADIQ	INAYAT ALI S/O MUHAMMA	LCY	10660019648903	CURR						PKR					636.00	636.00	06/02/2009	Accounts
154296	SAHIWAL	1066	KASUR-DINGARH	PB	3510135041306	NAILA GHAFOOR	NAILA GHAFOOR HUSSAIN	LCY	10660043972203	CURR						PKR					615.00	615.00	09/12/2009	Accounts
154297	SAHIWAL	1066	KASUR-DINGARH	PB	3510205679689	CH JAN MUHAMMAD	CH JAN MUHAMMAD MOU	LCY	10660032573703	CURR						PKR					579.55	579.55	31/10/2009	Accounts
154298	SAHIWAL	1066	KASUR-DINGARH	PB	3510206503293	MOHAMMAD SALEEM	MOHAMMAD SALEEM BHA	LCY	10667100002203	CURR						PKR					514.00	514.00	05/12/2009	Accounts
154299	SAHIWAL	1066	KASUR-DINGARH	PB		BISE		LCY	30019902464586	CD-MISC	STALE	PO	2007961	11/08/2009		PKR					500.00	500.00	11/08/2009	STALE
154300	SAHIWAL	1066	KASUR-DINGARH	PB	3510271371411	GHAFOOR AHMAD KHAN	GHAFOOR AHMAD KHAN B	LCY	10667100002103	CURR						PKR					490.00	490.00	05/12/2009	Accounts
154301	SAHIWAL	1066	KASUR-DINGARH	PB	3510206425033	MUHAMMED RAMZAN	MUHAMMED RAMZAN FAQ	LCY	10660041289303	CURR						PKR					471.71	471.71	13/11/2009	Accounts
154302	SAHIWAL	1066	KASUR-DINGARH	PB	3510277483527	ILAM DIN S/O NATHU	ILAM DIN S/O NATHU NEAR	LCY	10660033406103	CURR						PKR					458.50	458.50	15/08/2009	Accounts
154303	SAHIWAL	1066	KASUR-DINGARH	PB	3510206953811	MUHAMMAD BOOTA S/O NAWAB DIN	MUHAMMAD BOOTA S/O N	LCY	10660023980503	CURR						PKR					447.77	447.77	24/12/2009	Accounts
154304	SAHIWAL	1066	KASUR-DINGARH	PB	3650212122943	SARDAR MOHD	SARDAR MOHD S/O RASHI	LCY	10660036048603	CURR						PKR					425.00	425.00	12/08/2009	Accounts
154305	SAHIWAL	1066	KASUR-DINGARH	PB	3520115950841	MUHAMMAD MANSHA	MUHAMMAD MANSHA H N	LCY	10660025550003	CURR						PKR					423.64	423.64	01/10/2009	Accounts
154306	SAHIWAL	1066	KASUR-DINGARH	PB	3510283081427	MIRZA GULZAR AHMED	MIRZA GULZAR AHMED BA	LCY	10660030822203	CURR						PKR					422.00	422.00	31/10/2009	Accounts
154307	SAHIWAL	1066	KASUR-DINGARH	PB	3510231552471	MUKHTIAR AHMED	MUKHTIAR AHMED KOT PA	LCY	10660038456103	CURR						PKR					373.00	373.00	07/03/2009	Accounts
154308	SAHIWAL	1066	KASUR-DINGARH	PB	3510206380473	MIRZA MOHSIN S/O SADAR DIN	MIRZA MOHSIN S/O SADAR	LCY	10660031454003	CURR						PKR					332.73	332.73	31/10/2009	Accounts
154309	SAHIWAL	1066	KASUR-DINGARH	PB	3510218832771	NADEEM AKRAM S/O M AKRAM	NADEEM AKRAM S/O M AK	LCY	10660019305903	CURR						PKR					328.14	328.14	13/06/2009	Accounts
154310	SAHIWAL	1066	KASUR-DINGARH	PB	3510206413541	MUHAMMED SALEEM	MUHAMMED SALEEM VILL	LCY	10660045631803	CURR						PKR					318.00	318.00	02/05/2009	Accounts
154311	SAHIWAL	1066	KASUR-DINGARH	PB		TREASURER ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	2007561	08/04/2009		PKR					300.00	300.00	08/04/2009	STALE
154312	SAHIWAL	1066	KASUR-DINGARH	PB	3510205665803	MOHD SAEED S/O CH ALLAH RAKHA	MOHD SAEED S/O CH ALL	LCY	10660035563503	CURR						PKR					293.50	293.50	27/07/2009	Accounts
154313	SAHIWAL	1066	KASUR-DINGARH	PB	3510293914385	MUHAMMED YAHYA	MUHAMMED YAHYA VILLA	LCY	10660037329303	CURR						PKR					274.40	274.40	12/06/2009	Accounts
154314	SAHIWAL	1066	KASUR-DINGARH	PB	3510237044976	SHAMIM FAROOQ W/O FAROOQ	SHAMIM FAROOQ W/O FAR	LCY	10660024253103	CURR						PKR					254.95	254.95	16/03/2009	Accounts
154315	SAHIWAL	1066	KASUR-DINGARH	PB		NADRA		LCY	30019902464586	CD-MISC	STALE	PO	1091149	20/01/2009		PKR					250.00	250.00	20/01/2009	STALE
154316	SAHIWAL	1066	KASUR-DINGARH	PB		NADRA		LCY	30019902464586	CD-MISC	STALE	PO	2007692	14/05/2009		PKR					250.00	250.00	14/05/2009	STALE
154317	SAHIWAL	1066	KASUR-DINGARH	PB		NADRA		LCY	30019902464586	CD-MISC	STALE	PO	2007771	03/06/2009		PKR					250.00	250.00	03/06/2009	STALE
154318	SAHIWAL	1066	KASUR-DINGARH	PB		NADRA		LCY	30019902464586	CD-MISC	STALE	PO	2008094	02/10/2009		PKR					250.00	250.00	02/10/2009	STALE
154319	SAHIWAL	1066	KASUR-DINGARH	PB	3510277204021	REHMET ALI	REHMET ALI MUHALLAH R	LCY	10660045437403	CURR						PKR					246.00	246.00	28/03/2009	Accounts
154320	SAHIWAL	1066	KASUR-DINGARH	PB	3510206644605	MUKHTIAR AHMED	MUKHTIAR AHMED STREE	LCY	10660045534603	CURR						PKR					243.00	243.00	24/04/2009	Accounts
154321	SAHIWAL	1066	KASUR-DINGARH	PB	3510206295639	HAFEEZ JAVED S/O MOHD LATIF	HAFEEZ JAVED S/O MOHD	LCY	10660034630103	CURR						PKR					239.50	239.50	19/11/2009	Accounts
154322	SAHIWAL	1066	KASUR-DINGARH	PB	3510247428765	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF VILL	LCY	10660046205003	CURR						PKR					211.00	211.00	12/08/2009	Accounts
154323	SAHIWAL	1066	KASUR-DINGARH	PB	3510265594598	ROBINA AMJAD	ROBINA AMJAD MOHALLA	LCY	10660046336503	CURR						PKR					211.00	211.00	06/08/2009	Accounts
154324	SAHIWAL	1066	KASUR-DINGARH	PB	3510206817043	MUHAMMED SIDDIQUE	MUHAMMED SIDDIQUE MO	LCY	1066004 1687103	CURR						PKR					210.50	210.50	15/04/2009	Accounts
154325	SAHIWAL	1066	KASUR-DINGARH	PB		SEC ADMISSIONCOMITTEE		LCY	30019902464586	CD-MISC	STALE	PO	2008036	07/09/2009		PKR					200.00	200.00	07/09/2009	STALE
154326	SAHIWAL	1066	KASUR-DINGARH	PB	3510205734615	MUHAMMED YASIN & TAJAMAL HUSSAIN	MUHAMMED YASIN & TAJA	LCY	10660045136803	CURR						PKR					194.00	194.00	09/02/2009	Accounts
154327	SAHIWAL	1066	KASUR-DINGARH	PB	3510267062791	RASHID MEHMOOD	RASHID MEHMOOD VILL TH	LCY	10660046912503	CURR						PKR					192.00	192.00	19/10/2009	Accounts
154328	SAHIWAL	1066	KASUR-DINGARH	PB	3510206514655	MR HAMEED KHAN	MR HAMEED KHAN VILLAG	LCY	10660029180703	CURR						PKR					175.08	175.08	02/06/2009	Accounts
154329	SAHIWAL	1066	KASUR-DINGARH	PB	3510207068609	SHABBIR AHMED S/O GHULAM NABI	SHABBIR AHMED S/O GHU	LCY	10660019088103	CURR						PKR					170.23	170.23	14/05/2009	Accounts
154330	SAHIWAL	1066	KASUR-DINGARH	PB	3530219384821	SYED MUHAMMAD IMRAN	SYED MUHAMMAD IMRAN (	LCY	10660046572303	CURR						PKR					161.00	161.00	30/09/2009	Accounts
154331	SAHIWAL	1066	KASUR-DINGARH	PB		AIOU		LCY	30019902464586	CD-MISC	STALE	PO	1091382	12/02/2009		PKR					150.00	150.00	12/02/2009	STALE
154332	SAHIWAL	1066	KASUR-DINGARH	PB	3520184329427	MUHAMMAD RASHID	MUHAMMAD RASHID ABD	LCY	10660035872203	CURR						PKR					100.00	100.00	08/10/2009	Accounts
154333	SAHIWAL	1066	KASUR-DINGARH	PB	3530320763493	MOHAMMAD NAZIR	MOHAMMAD NAZIR CHAK I	LCY	10660045924303	CURR						PKR					93.00	93.00	04/11/2009	Accounts
154334	SAHIWAL	1066	KASUR-DINGARH	PB	3510236873517	GHULAM HUSSAIN	GHULAM HUSSAIN HAVAIL	LCY	10660044979503	CURR						PKR					78.00	78.00	10/04/2009	Accounts
154335	SAHIWAL	1066	KASUR-DINGARH	PB	3510273809665	MOHD HUSSIAN S/O MOHD YAMIN KH	MOHD HUSSIAN S/O MOH	LCY	10660034680603	CURR						PKR					75.00	75.00	17/06/2009	Accounts
154336	SAHIWAL	1066	KASUR-DINGARH	PB	3510265977755	INTAZAR HUSSIAN S/OPIRM MUKHTA	INTAZAR HUSSIAN S/OPIR	LCY	10660034452903	CURR						PKR					68.31	68.31	20/01/2009	Accounts
154337	SAHIWAL	1066	KASUR-DINGARH	PB	3460110742641	MUHAMMAD USMAN KHAN	MUHAMMAD USMAN KHAN	LCY	10660022968003	CURR						PKR					53.75	53.75	31/12/2009	Accounts
154338	SAHIWAL	1066	KASUR-DINGARH	PB	3510333894212	AMINA MAQBOOL	AMINA MAQBOOL MUHALL	LCY	10660044025203	CURR						PKR					47.00	47.00	26/12/2009	Accounts
154339	SAHIWAL	1066	KASUR-DINGARH	PB	3510276950993	AMANT ALI S/O MOHD ASIF	AMANT ALI S/O MOHD ASIF	LCY	10660035602103	CURR						PKR					40.50	40.50	14/10/2009	Accounts
154340	SAHIWAL	1066	KASUR-DINGARH	PB	3510206757357	ABDUL MAJEED ANJUM	ABDUL MAJEED ANJUM VII	LCY	10660020932103	CURR						PKR					32.63	32.63	26/09/2009	Accounts
154341	SAHIWAL	1066	KASUR-DINGARH	PB	3510296266425	KHIZAR HAYAT	KHIZAR HAYAT VILLAGE K	LCY	10660028184403	CURR						PKR					25.00	25.00	24/07/2009	Accounts
154342	SAHIWAL	1066	KASUR-DINGARH	PB	3510281969157	MOHD JAFER S/O MOHD HAYAT	MOHD JAFER S/O MOHD H	LCY	10660035979403	CURR						PKR					25.00	25.00	24/10/2009	Accounts
154343	SAHIWAL	1066	KASUR-DINGARH	PB	3510256975326	ZUBAIDA BIBI	ZUBAIDA BIBI KHARA P/O H	LCY	10660045487903	CURR						PKR					17.00	17.00	04/07/2009	Accounts
154344	SAHIWAL	1066	KASUR-DINGARH	PB	3510244795857	MUHAMMED IBRAHIM	MUHAMMED IBRAHIM NEA	LCY	10660046077303	CURR						PKR					17.00	17.00	15/06/2009	Accounts
154345	SAHIWAL	1066	KASUR-DINGARH	PB	3510275938019	MUHAMMAD LATIF S/O M BOOTA	MUHAMMAD LATIF S/O M B	LCY	10660019999003	CURR						PKR					9.43	9.43	02/11/2009	Accounts
154346	SAHIWAL	1066	KASUR-DINGARH	PB	3510207046065	MUHAMMAD JAMIL AHMED	MUHAMMAD JAMIL AHMED	LCY	10660019525503	CURR						PKR					7.12	7.12	19/08/2009	Accounts
154347	SAHIWAL	1066	KASUR-DINGARH	PB	3530119961987	MUHAMMAD AHMED BHATTI	MUHAMMAD AHMED BHAT	LCY	10660020152703	CURR						PKR					1.69	1.69	12/09/2009	Accounts
154348	SAHIWAL	1066	KASUR-DINGARH	PB	3510221813989	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE MO	LCY	10660030995103	CURR						PKR					1.50	1.50	19/06/2009	Accounts
154349	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	33849019260	MOHAMMAD ANWAR S/O GHULAM FARID	MOHAMMAD ANWAR S/O G	LCY	1085000468260 1	PLS						PKR					0.02	0.02	03/01/2009	Accounts
154350	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3640171848191	LIAQAT ALI	LIAQAT ALI 4 NUMBAR MA	LCY	10857100030901	PLS						PKR					0.02	0.02	23/06/2009	Accounts
154351	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3640163199111	SADDAR DIN S/O LAVA	SADDAR DIN S/O LAVA CH	LCY	1085000557280 1	PLS						PKR					8.06	8.06	16/03/2009	Accounts
154352	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3640106666817	JAVED AKHTER	JAVED AKHTER CHAK NO	LCY	10857100019101	PLS						PKR					28.68	28.68	17/03/2009	Accounts
154353	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3640108589735	MUHAMMAD SAEED	MUHAMMAD SAEED HOUS	LCY	10857100016701	PLS						PKR					33.28	33.28	25/07/2009	Accounts
154354	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3640108597051	LAL DIN	LAL DIN CHAK NO.163/EB R	LCY	10850006961801	PLS						PKR					180.07	180.07	20/05/2009	Accounts
154355	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3640101463549	MOHAMMAD RIAZ	MOHAMMAD RIAZ CHAK N	LCY	10850006951201	PLS						PKR					215.84	215.84	11/05/2009	Accounts
154356	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3640143382189	REHMAT ALI S O DILAWAR HUSSAIN	REHMAT ALI S O DILAWAR	LCY	10850006297201	PLS						PKR					116.86	116.86	19/10/2009	Accounts
154357	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	33891336974	FAYAZ HUSSAIN S/O GHULAM MUHAMMA	FAYAZ HUSSAIN S/O GHUL	LCY	10850006168701	PLS						PKR					130.59	130.59	14/03/2009	Accounts
154358	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3640127645727	MOHAMMAD ASHAQUE S O BAGH ALI	MOHAMMAD ASHAQUE S O	LCY	10850006320401	PLS						PKR					188.77	188.77	27/10/2009	Accounts
154359	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3640140918595	BILAL SHMED S/O JAMSHAD AHMED	BILAL SHMED S/O JAMSHA	LCY	10850006709601	PLS						PKR					258.93	258.93	18/11/2009	Accounts
154360	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3640108532195	MR. MOHD IQBAL	MR. MOHD IQBAL CHAK NO	LCY	10850002217001	PLS						PKR					259.56	259.56	18/08/2009	Accounts
154361	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3640169639231	GHULAM HASSAN	GHULAM HASSAN CHAK N	LCY	10850006362201	PLS						PKR					262.36	262.36	14/03/2009	Accounts
154362	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3520230386343	RASHAD HUSSAIN ZAIDI	RASHAD HUSSAIN ZAIDI S	LCY	10850006541801	PLS						PKR					248.45	248.45	14/03/2009	Accounts
154363	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3640150424823	RANA ABDUL SATTAR S/O BARKAT ALI	RANA ABDUL SATTAR S/O	LCY	10850006628101	PLS						PKR					452.14	452.14	14/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
154364	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3640108391549	NASEER AHMED	NASEER AHMED CHAK NO	LCY	10857100033201	PLS						PKR					460.58	460.58	02/11/2009	Accounts
154365	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3640172418325	ABDUL KHALIQ	ABDUL KHALIQ CHAK NO 1	LCY	10850006975601	PLS						PKR					1,552.65	1,552.65	30/01/2009	Accounts
154366	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3640125061081	ALLAH RAKHA	ALLAH RAKHA CHAK NO 2(	LCY	10850002239801	PLS						PKR					493.47	493.47	24/02/2009	Accounts
154367	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3640109026037	MOHAMAD SAEED	MOHAMAD SAEED CHAK N	LCY	10857100023701	PLS						PKR					509.86	509.86	20/01/2009	Accounts
154368	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	33848700805	HUSAIN BIBI W/O ABDULLAH	HUSAIN BIBI W/O ABDULLA	LCY	10850004719201	PLS						PKR					589.09	589.09	13/10/2009	Accounts
154369	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3640126043677	KHALIL DIN	KHALIL DIN CHAK NO 209/E	LCY	10857100031701	PLS						PKR					680.36	680.36	27/06/2009	Accounts
154370	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3520228266068	FERNAZ ZAHRA	FERNAZ ZAHRA CHAK NO	LCY	10857100025901	PLS						PKR					686.17	686.17	25/02/2009	Accounts
154371	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3640108457031	MOHAMAD ARSHAD	MOHAMAD ARSHAD CHAK	LCY	10857100025601	PLS						PKR					688.24	688.24	16/02/2009	Accounts
154372	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3640108802507	ZULFQAR	ZULFQAR CHAK NO95/E B	LCY	10857100034101	PLS						PKR					701.02	701.02	28/08/2009	Accounts
154373	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3640154440226	ZAIB UNISA	ZAIB UNISA CHAK NO 165/	LCY	10857100033701	PLS						PKR					703.17	703.17	19/08/2009	Accounts
154374	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3640189915776	SHAGUFTA PARVEEN D/O BAGH ALI	SHAGUFTA PARVEEN D/O	LCY	10850005639001	PLS						PKR					983.52	983.52	06/01/2009	Accounts
154375	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3660192277106	SAMINA YASMEEN	SAMINA YASMEEN CHAK N	LCY	10857100024001	PLS						PKR					1,007.64	1,007.64	14/10/2009	Accounts
154376	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3640140513604	NASIRA PARVEEN	NASIRA PARVEEN CHAK N	LCY	10857100006001	PLS						PKR					1,040.19	1,040.19	26/09/2009	Accounts
154377	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3640113858753	MOHAMMAD AFZAL S/O MOHAMMAD AKB	MOHAMMAD AFZAL S/O M(	LCY	10850006454001	PLS						PKR					1,113.26	1,113.26	14/03/2009	Accounts
154378	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3640108179133	ABDUL AZIZ	ABDUL AZIZ CHAK NO 207/	LCY	10857100021501	PLS						PKR					1,121.24	1,121.24	02/11/2009	Accounts
154379	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3640106645215	GHULAM RASOOL SO MOHD MANSHA	GHULAM RASOOL SO MOH	LCY	10850006405101	PLS						PKR					1,170.84	1,170.84	14/03/2009	Accounts
154380	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3640108785959	MUHAMMAD AKRAM S/O M.SUBHAN	MUHAMMAD AKRAM S/O M	LCY	10850006014101	PLS						PKR					1,177.38	1,177.38	06/01/2009	Accounts
154381	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3640102944897	HAMAYOON KHAN	HAMAYOON KHAN S/OM.A(	LCY	10850006548501	PLS						PKR					1,198.03	1,198.03	28/08/2009	Accounts
154382	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3640171497991	ALI SHER	ALI SHER CHAK NO 85/E.B	LCY	10857100018901	PLS						PKR					1,286.89	1,286.89	26/11/2009	Accounts
154383	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3640130869841	MUHAMMAD AMIR	MUHAMMAD AMIR S/O MUI	LCY	10857100011801	PLS						PKR					1,433.19	1,433.19	25/11/2009	Accounts
154384	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3640148098293	MOHAMMAD JAMIL	MOHAMMAD JAMIL CHAK N	LCY	10850006956301	PLS						PKR					4,804.58	4,804.58	06/06/2009	Accounts
154385	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3640193746779	RIAZ AHMED S/O WARYAM KHAN	RIAZ AHMED S/O WARYAM	LCY	10850005294301	PLS						PKR					1,442.67	1,442.67	20/11/2009	Accounts
154386	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3640118970945	MOHAMMAD SALEEM	MOHAMMAD SALEEM CHA	LCY	10857100033301	PLS						PKR					1,632.65	1,632.65	05/08/2009	Accounts
154387	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3660190993171	JAVED RAZA	JAVED RAZA NEAR DOGAR	LCY	10857100028501	PLS						PKR					1,935.04	1,935.04	15/05/2009	Accounts
154388	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3640188797841	MUMTAZ AHMED	MUMTAZ AHMED CHAK NO	LCY	10857100024301	PLS						PKR					1,977.32	1,977.32	27/04/2009	Accounts
154389	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3640101326821	ABDUL RASHEED	ABDUL RASHEED CHAK NO	LCY	10857100035001	PLS						PKR					1,967.23	1,967.23	26/11/2009	Accounts
154390	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3640108791467	MOHAMMAD AKHTAR	MOHAMMAD AKHTAR CHA	LCY	10857100029701	PLS						PKR					2,447.10	2,447.10	05/06/2009	Accounts
154391	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3640108773535	MR. MOHAMMAD ASHRAF	MR. MOHAMMAD ASHRAF (	LCY	10850000570901	PLS						PKR					2,535.45	2,535.45	16/12/2009	Accounts
154392	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3510124773779	MOHAMMAD AKBAR	MOHAMMAD AKBAR GALI N	LCY	10857100031501	PLS						PKR					2,972.56	2,972.56	25/06/2009	Accounts
154393	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3660116317131	MANZOOR AHMED S/O MOHD ALI	MANZOOR AHMED S/O MO	LCY	10850005631501	PLS						PKR					19,002.64	19,002.64	12/03/2009	Accounts
154394	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	33792416791	MOHD SALEEM S/O MOHD IBRAHIM	MOHD SALEEM S/O MOHD	LCY	10850004547801	PLS						PKR					16,926.26	16,926.26	01/04/2009	Accounts
154395	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3640196268567	MOHAMMAD HUSAIN	MOHAMMAD HUSAIN CHAH	LCY	10857100034001	PLS						PKR					16,141.02	16,141.02	25/08/2009	Accounts
154396	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3660183285933	EJAZ MEHMOOD	EJAZ MEHMOOD CHAK NO	LCY	10850006965001	PLS						PKR					51,791.28	51,791.28	17/01/2009	Accounts
154397	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3640108072295	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN CHA	LCY	10857100011101	PLS						PKR					14,906.13	14,906.13	21/08/2009	Accounts
154398	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	4250114920615	GULZAR ALI S/O S/O SHAMSHAD ALI	GULZAR ALI S/O S/O SHAM	LCY	10850003722601	PLS						PKR					10,979.50	10,979.50	15/06/2009	Accounts
154399	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3640156706521	MOHAMMAD RAMZAN S/O JALAL KHAN	MOHAMMAD RAMZAN S/O	LCY	10850006460301	PLS						PKR					10,905.00	10,905.00	27/06/2009	Accounts
154400	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	33863232073	MUHAMMAD AKRAM	MUHAMMAD AKRAM CHAK	LCY	10850003617401	PLS						PKR					9,776.91	9,776.91	13/10/2009	Accounts
154401	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3640199352547	SHAHBAZ KHAN	SHAHBAZ KHAN CHAK NO	LCY	10850006533901	PLS						PKR					4,586.64	4,586.64	03/12/2009	Accounts
154402	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3660129009581	MUNIR AHMED	MUNIR AHMED CHAK NO 1	LCY	10857100030401	PLS						PKR					4,461.34	4,461.34	13/06/2009	Accounts
154403	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3310306419277	UMER HAYAT	UMER HAYAT CHAK NO 49	LCY	10857100007201	PLS						PKR					3,411.25	3,411.25	14/03/2009	Accounts
154404	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB		M/S ABID TRADERS	M/S ABID TRADERS CHAK (	LCY	10850016557203	CURR						PKR					2,337.10	2,337.10	25/06/2009	Accounts
154405	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3640109020001	ARSHAD ALI S/O SHOUKAT ALI	ARSHAD ALI S/O SHOUKAT	LCY	10850015860603	CURR						PKR					196.00	196.00	09/01/2009	Accounts
154406	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	3640175179579	KALEEM ULAH	KALEEM ULAH CHAK NO 1(	LCY	10857100034701	PLS						PKR					0.10	0.10	30/12/2009	Accounts
154407	SAHIWAL	1085	CHAK NO.163/EB, DARB	PB	33845987514	MR. MOHD AMIN S/O BARKAT ALI	MR. MOHD AMIN S/O BARK	LCY	10850001087001	PLS						PKR					0.04	0.04	07/05/2009	Accounts
154408	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650198708271	NAZIR AHMAD S/O MOHD RAMZAN	NAZIR AHMAD S/O MOHD F	LCY	10940002782101	PLS						PKR					0.02	0.02	04/05/2009	Accounts
154409	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650117947293	SAMSOON	SAMSOON CHAK NO 174-7(	LCY	10947100017301	PLS						PKR					4.33	4.33	04/12/2009	Accounts
154410	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650169431159	IHSAN ULLAH S/O MUHAMMAD SHARIF	IHSAN ULLAH S/O MUHAMI	LCY	10940004404101	PLS						PKR					13.22	13.22	05/03/2009	Accounts
154411	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650212561775	MUHAMMAD ASLAM& AKBAR ALI	MUHAMMAD ASLAM& AKBA	LCY	10947100023701	PLS						PKR					68.49	68.49	15/10/2009	Accounts
154412	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650292135327	MUHAMMAD ABDUL RAUF	MUHAMMAD ABDUL RAUF	LCY	10947100022801	PLS						PKR					77.52	77.52	20/07/2009	Accounts
154413	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650176048317	M. ABID HUSSAIN S/O M. SADIK	M. ABID HUSSAIN S/O M. S	LCY	10940005607501	PLS						PKR					105.51	105.51	12/06/2009	Accounts
154414	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650118465517	MUHAMMAD SHAFI S/O ALIM DIN	MUHAMMAD SHAFI S/O ALI	LCY	10940005560301	PLS						PKR					119.12	119.12	10/04/2009	Accounts
154415	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650148749101	MUHAMMAD SARWAR S/O NOOR AHMED	MUHAMMAD SARWAR S/O	LCY	10940005090301	PLS						PKR					123.92	123.92	24/01/2009	Accounts
154416	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650133111381	AMER MAQBOOL S/OCHAMAN MASIHURI	AMER MAQBOOL S/OCHAM	LCY	10947100016801	PLS						PKR					212.71	212.71	23/12/2009	Accounts
154417	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650118269513	ABDUL RAZIQUE S/ODIN M.	ABDUL RAZIQUE S/ODIN M	LCY	10940007777801	PLS						PKR					767.80	767.80	18/11/2009	Accounts
154418	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650118700121	SHAH SAWAR	SHAH SAWAR CHAK NO 17	LCY	10947100023801	PLS						PKR					231.47	231.47	07/10/2009	Accounts
154419	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650151461323	AKHTAR JAN S/O MUSHTAQ MASIH	AKHTAR JAN S/O MUSHTA(	LCY	10940005078801	PLS						PKR					242.25	242.25	05/09/2009	Accounts
154420	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650165029519	SHAFQAT ALI S/O JAGAN KHAN	SHAFQAT ALI S/O JAGAN K	LCY	10940004253601	PLS						PKR					282.07	282.07	26/03/2009	Accounts
154421	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650118043707	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE CH	LCY	10947100024601	PLS						PKR					295.69	295.69	17/07/2009	Accounts
154422	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650135916457	IMTAIZ S/O ABDUL GHFOOR	IMTAIZ S/O ABDUL GHFOO	LCY	10940004874901	PLS						PKR					331.03	331.03	29/05/2009	Accounts
154423	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650118019519	MOHD HANIF	MOHD HANIF CHAK NO 182	LCY	10940003757001	PLS						PKR					346.20	346.20	09/04/2009	Accounts
154424	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650151472897	M.FAKHAR-UL-ZAMAN S/O M.SHAFIQUE	M.FAKHAR-UL-ZAMAN S/O	LCY	10947100036901	PLS						PKR					320.57	320.57	05/09/2009	Accounts
154425	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650198026481	ZAFAR MUMTAZ	ZAFAR MUMTAZ CHAK NO	LCY	10947100026501	PLS						PKR					376.47	376.47	13/06/2009	Accounts
154426	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650155347182	MST REHANA KAUSAR	MST REHANA KAUSAR CHA	LCY	10947100027301	PLS						PKR					383.45	383.45	11/06/2009	Accounts
154427	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650190551199	ABDUL HAMEED ASIM	ABDUL HAMEED ASIM S/O	LCY	10947100020301	PLS						PKR					406.61	406.61	02/04/2009	Accounts
154428	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650110935891	ALLAH RAKHA	ALLAH RAKHA CHAK NO 18	LCY	10947100027401	PLS						PKR					457.88	457.88	25/05/2009	Accounts
154429	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650116425197	MUHAMMAD MAJEED S/O M HUSSAIN	MUHAMMAD MAJEED S/O I	LCY	10947100031601	PLS						PKR					463.43	463.43	26/06/2009	Accounts
154430	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650148527721	ABDULLAH S/O WARYAM	ABDULLAH S/O WARYAM C	LCY	10947100034201	PLS						PKR					475.11	475.11	23/07/2009	Accounts
154431	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650118809685	MUHAMMAD YASIN	MUHAMMAD YASIN CHAK I	LCY	10947100019501	PLS						PKR					501.02	501.02	10/12/2009	Accounts
154432	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650130029629	MUHAMMAD SHAFI S/O NIAZ AHMED	MUHAMMAD SHAFI S/O NIA	LCY	10940005168701	PLS						PKR					520.76	520.76	08/08/2009	Accounts
154433	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650108414921	ZAHOOR ALAM S/O KALAY KHAN	ZAHOOR ALAM S/O KALAY	LCY	10947100044401	PLS						PKR					533.11	533.11	14/12/2009	Accounts
154434	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650179638903	KARATMAT ALI S/O LIAQAT ALI	KARATMAT ALI S/O LIAQAT	LCY	10947100017501	PLS						PKR					549.84	549.84	18/06/2009	Accounts
154435	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650118793411	SHABBIR KHAN S/O NAZIR AHMED	SHABBIR KHAN S/O NAZIR	LCY	10947100015301	PLS						PKR					597.00	597.00	20/01/2009	Accounts
154436	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650159123529	NAZTR HUSSAIN S/O ABDULLAH	NAZTR HUSSAIN S/O ABDU	LCY	10940003123801	PLS						PKR					607.74	607.74	02/03/2009	Accounts
154437	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650117912009	SHAH MUHAMMAD S/O ABDUL HAQ	SHAH MUHAMMAD S/O ABI	LCY	10947100030301	PLS						PKR					612.72	612.72	08/08/2009	Accounts
154438	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650118845827	HAFIZ KHALID HUSSAIN S/O M. RAMZAN	HAFIZ KHALID HUSSAIN S/(	LCY	10940004617601	PLS						PKR					636.73	636.73	09/09/2009	Accounts
154439	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650180564151	MASOOD KHAN S/O DAWOOD KHAN	MASOOD KHAN S/O DAWO	LCY	10947100022701	PLS						PKR					671.11	671.11	22/04/2009	Accounts
154440	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650118522849	MUHAMMAD TAHIR HABIB	MUHAMMAD TAHIR HABIB	LCY	10947100025101	PLS						PKR					679.62	679.62	09/05/2009	Accounts
154441	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650118643365	MUHAMMAD IQBAL	MUHAMMAD IQBAL S/O KH	LCY	10947100017801	PLS						PKR					683.22	683.22	06/03/2009	Accounts
154442	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650193787415	ABDUL UR REHMAN	ABDUL UR REHMAN CHAK	LCY	10947100029301	PLS						PKR					685.37	685.37	06/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
154443	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650195510371	EHSAN-UL HAQS/O M. RAMZAN	EHSAN-UL HAQS/O M. RAM	LCY	10947100035301	PLS						PKR					695.68	695.68	01/09/2009	Accounts
154444	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650179186441	ALI AHMED S/O NOOR MUHAMMAD	ALI AHMED S/O NOOR MUH	LCY	10940005307301	PLS						PKR					713.19	713.19	05/01/2009	Accounts
154445	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650135126425	CHIRAGH DIN S/O AMIR DIN	CHIRAGH DIN S/O AMIR DI	LCY	10940004418801	PLS						PKR					749.82	749.82	13/02/2009	Accounts
154446	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650118272257	RANA KHAWAR SULTAN	RANA KHAWAR SULTAN S/	LCY	10940005434201	PLS						PKR					709.10	709.10	03/03/2009	Accounts
154447	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650118697831	MOHAMMAD SIDDIQUE	MOHAMMAD SIDDIQUE CH	LCY	10940000857401	PLS						PKR					834.66	834.66	10/07/2009	Accounts
154448	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650186100030	SAKINA BIBI W/O ABDULSATTAR	SAKINA BIBI W/O ABDULSA	LCY	10940001405601	PLS						PKR					893.44	893.44	01/06/2009	Accounts
154449	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650167572809	ASHIQ ALI	ASHIQ ALI CHAK NO 176/9L	LCY	10947100025701	PLS						PKR					935.81	935.81	28/10/2009	Accounts
154450	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650113762775	MOHD AKRAM S/O MOHAMMAD DIN	MOHD AKRAM S/O MOHAM	LCY	10940004133801	PLS						PKR					1,027.33	1,027.33	20/03/2009	Accounts
154451	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650182153947	KHALIQ HUSSAIN AHMED HUSSAIN	KHALIQ HUSSAIN AHMED H	LCY	10940004947401	PLS						PKR					1,027.95	1,027.95	12/11/2009	Accounts
154452	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650163089639	BASHARAT ALI S/O KHUSHI MOHD	BASHARAT ALI S/O KHUSH	LCY	10940003733701	PLS						PKR					1,483.65	1,483.65	09/04/2009	Accounts
154453	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650188798735	JUSTON IQBAL S/OALBERT	JUSTON IQBAL S/OALBERT	LCY	10940004830401	PLS						PKR					1,649.08	1,649.08	09/04/2009	Accounts
154454	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650106540221	JAN MOHD	JAN MOHD CHAK NO 175/9	LCY	10940004717301	PLS						PKR					1,889.97	1,889.97	11/06/2009	Accounts
154455	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650196658837	SHAH DIN S/O SHAUJO	SHAH DIN S/O SHAUJO CH	LCY	10940002354201	PLS						PKR					1,985.23	1,985.23	29/05/2009	Accounts
154456	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650147726013	MUHAMMAD MUMTAZ S/O MUHAMMAD C	MUHAMMAD MUMTAZ S/O	LCY	10947100016501	PLS						PKR					2,025.82	2,025.82	18/12/2009	Accounts
154457	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650198748447	ABDUL SAMAD S/O GHULAM RASOOL	ABDUL SAMAD S/O GHULA	LCY	10947100010101	PLS						PKR					2,309.44	2,309.44	23/02/2009	Accounts
154458	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650118599363	KHADIM HUSSAIN S/O MUKHTAR AHMED	KHADIM HUSSAIN S/O MUK	LCY	10940004866801	PLS						PKR					2,701.32	2,701.32	10/07/2009	Accounts
154459	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650249955861	MANZOOR AHMED S/O M FAZAL	MANZOOR AHMED S/O M F	LCY	10947100020901	PLS						PKR					3,046.87	3,046.87	10/06/2009	Accounts
154460	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650213622021	SHAMSHAD ALI S/O NIAZALI KHAN	SHAMSHAD ALI S/O NIAZA	LCY	10947100010901	PLS						PKR					38,059.04	38,059.04	11/09/2009	Accounts
154461	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650117302890	MUHAMMAD IDREES AND HASHMAT BIBI	MUHAMMAD IDREES AND H	LCY	10940004762201	PLS						PKR					30,530.50	30,530.50	04/09/2009	Accounts
154462	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650153344249	ALLAH DITTA	ALLAH DITTA CHAK NO 175	LCY	10947100014801	PLS						PKR					26,816.54	26,816.54	24/01/2009	Accounts
154463	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650118477463	LIAQUAT ALI S/O GHULAM	LIAQUAT ALI S/O GHULAM	LCY	10940002353401	PLS						PKR					12,771.52	12,771.52	29/09/2009	Accounts
154464	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650118026345	ABDUL HAMID & AZMAT BATOOL J/AC	ABDUL HAMID & AZMAT BA	LCY	10940001009001	PLS						PKR					11,670.33	11,670.33	27/01/2009	Accounts
154465	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650121007077	MUHAMMAD ASIM S/O M. AZAM	MUHAMMAD ASIM S/O M. A	LCY	10947100036301	PLS						PKR					7,565.67	7,565.67	20/08/2009	Accounts
154466	SAHIWAL	1094	CHAK NO.176/9-L	PB	3530218978569	CH PERVAIZ RASHID	CH PERVAIZ RASHID CHAK	LCY	10947100026001	PLS						PKR					7,116.60	7,116.60	04/06/2009	Accounts
154467	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650196700947	MUHAMMAD SHARIF S/O ALLAH BUX	MUHAMMAD SHARIF S/O A	LCY	10940005119001	PLS						PKR					6,766.76	6,766.76	09/04/2009	Accounts
154468	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650182750383	MR SADULLAH S/O MOHD	MR SADULLAH S/O MOHD (	LCY	10940001471101	PLS						PKR					6,150.64	6,150.64	19/05/2009	Accounts
154469	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650199454583	ZAFAR IQBAL S/O NOOR AHMED	ZAFAR IQBAL S/O NOOR A	LCY	10940005180501	PLS						PKR					3,678.56	3,678.56	03/04/2009	Accounts
154470	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650117741697	ABDUL HAQ	ABDUL HAQ CHAK N/O 176	LCY	10947100007101	PLS						PKR					3,265.38	3,265.38	21/08/2009	Accounts
154471	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650162498645	MUHAMMAD HANIF S/O ALLAH DITTA	MUHAMMAD HANIF S/O AL	LCY	10947100031403	PLS						PKR					1,075.00	1,075.00	12/10/2009	Accounts
154472	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650117459129	MUHAMMAD ASLAM S/O GHULAM NABI	MUHAMMAD ASLAM S/O GI	LCY	10947100031303	PLS						PKR					875.00	875.00	23/06/2009	Accounts
154473	SAHIWAL	1094	CHAK NO.176/9-L	PB	3520291167851	WILLIAM JAM S/O BOOTA	WILLIAM JAM S/O BOOTA C	LCY	10947100040303	CURR						PKR					485.00	485.00	28/10/2009	Accounts
154474	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650149831323	SADAF COMONETY BOARD	SADAF COMONETY BOARI	LCY	10940002646803	CURR						PKR					390.25	390.25	04/03/2009	Accounts
154475	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650117912009	SHAH MUHAMMAD	SHAH MUHAMMAD S/O AB	LCY	10947100030203	CURR						PKR					211.00	211.00	08/08/2009	Accounts
154476	SAHIWAL	1094	CHAK NO.176/9-L	PB	3650213829363	MUHAMMAD AKRAM	MUHAMMAD AKRAM CHAK	LCY	10947100006403	CURR						PKR					165.00	165.00	22/01/2009	Accounts
154477	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530168238476	GHULAMAN W/O SHARIF	GHULAMAN W/O SHARIF C	LCY	10980002050201	PLS						PKR					0.02	0.02	20/02/2009	Accounts
154478	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530106995063	MOHAMMAD NAWAZ	MOHAMMAD NAWAZ GALI I	LCY	10980011110601	PLS						PKR					2.75	2.75	16/06/2009	Accounts
154479	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	lettersent	M AHMAD	M AHMAD MOHLLA RATHO	LCY	10980010092801	PLS						PKR					3.24	3.24	30/10/2009	Accounts
154480	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530118962999	M.GHULAM FARID AZAD S/O M.M.DIN	M.GHULAM FARID AZAD S/	LCY	10980009843101	PLS						PKR					6.49	6.49	23/12/2009	Accounts
154481	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530119022671	M ASHIQ	M ASHIQ ST MASTER ASHI	LCY	10980009926201	PLS						PKR					6.81	6.81	18/09/2009	Accounts
154482	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530109580611	MOHD ABDULLAH S/O NOOR MOHD	MOHD ABDULLAH S/O NOO	LCY	10980010160201	PLS						PKR					9.02	9.02	23/10/2009	Accounts
154483	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530119588350	IRSHAD AHMED S/O MOHD HUSSAIN	IRSHAD AHMED S/O MOHD	LCY	10980009712701	PLS						PKR					10.33	10.33	09/03/2009	Accounts
154484	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530189491476	SUGHRAN MURTAZA	SUGHRAN MURTAZA H NO	LCY	10980009979401	PLS						PKR					10.90	10.90	28/08/2009	Accounts
154485	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530135404423	TAHIER SALEEM	TAHIER SALEEM CHAK TAI	LCY	10980010037601	PLS						PKR					11.89	11.89	19/09/2009	Accounts
154486	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530119725927	M YOUSAF	M YOUSAF JUMA KHAN RC	LCY	10980009957701	PLS						PKR					15.70	15.70	22/08/2009	Accounts
154487	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530119613941	M.RASHID NASIM SHAHID S/O M. FAQI	M.RASHID NASIM SHAHID	LCY	10980009765101	PLS						PKR					15.82	15.82	05/03/2009	Accounts
154488	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530185537865	MOHD SADAQ S/O AMANAT ALI	MOHD SADAQ S/O AMANA	LCY	10980010177501	PLS						PKR					16.12	16.12	17/09/2009	Accounts
154489	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530118544834	M TUFAIL	M TUFAIL MOHLLA DHAKI H	LCY	10980010067201	PLS						PKR					36.06	36.06	02/10/2009	Accounts
154490	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530174393065	M.RAZZAQ S/O QASIM ALI	M.RAZZAQ S/O QASIM ALI (	LCY	10980010464701	PLS						PKR					40.55	40.55	17/06/2009	Accounts
154491	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530118707446	NAZER AHMAD	NAZER AHMAD KOHTA GH	LCY	10980010068001	PLS						PKR					50.91	50.91	19/08/2009	Accounts
154492	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530188778333	ARIF HUSSAIN	ARIF HUSSAIN BHUMANSH	LCY	10980010006101	PLS						PKR					55.34	55.34	10/10/2009	Accounts
154493	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530118533045	JAVED AHMAD	JAVED AHMAD H NO 267 M	LCY	10980010094401	PLS						PKR					55.94	55.94	28/09/2009	Accounts
154494	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530193628551	KHALID HUSSAIN	KHALID HUSSAIN H NO 731	LCY	10980009936801	PLS						PKR					64.44	64.44	15/07/2009	Accounts
154495	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530184477140	MAJIDA BASHIR	MAJIDA BASHIR MUHALLA	LCY	10980011092201	PLS						PKR					215.35	215.35	13/11/2009	Accounts
154496	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530102861553	SHABBIR AHMED S/O MUHAMMAD SHAR	SHABBIR AHMED S/O MUH	LCY	10980009041701	PLS						PKR					70.55	70.55	18/04/2009	Accounts
154497	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530119259801	ABDUL MAJEED	ABDUL MAJEED CHAK BAB	LCY	10980009929701	PLS						PKR					79.73	79.73	26/11/2009	Accounts
154498	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530199490167	MUHAMMAD HASSAN	MUHAMMAD HASSAN CHO	LCY	10980011086601	PLS						PKR					350.33	350.33	29/09/2009	Accounts
154499	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	lettersent	NAIZ AHMAD	NAIZ AHMAD CHAK BABA F	LCY	10980010117201	PLS						PKR					108.94	108.94	27/10/2009	Accounts
154500	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530118974716	S ZAHIDA FATIMA	S ZAHIDA FATIMA MOHLLA	LCY	10980010120001	PLS						PKR					109.43	109.43	10/11/2009	Accounts
154501	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530119690861	MUHAMMAD NADEEM	MUHAMMAD NADEEM BOH	LCY	10980010786601	PLS						PKR					117.13	117.13	12/08/2009	Accounts
154502	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530141543886	KAUSAR FIRDOUS W/O JAMSHED MUNAV	KAUSAR FIRDOUS W/O JAI	LCY	10980010205801	PLS						PKR					107.73	107.73	15/09/2009	Accounts
154503	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530118875621	MUSHTAQ AHMED S/O FAIZ RASOOL	MUSHTAQ AHMED S/O FAI	LCY	10980010261801	PLS						PKR					126.11	126.11	19/12/2009	Accounts
154504	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530124902576	MUKHTARA BIBI	MUKHTARA BIBI MOHLLA F	LCY	10980010398901	PLS						PKR					134.24	134.24	17/12/2009	Accounts
154505	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530119096275	M AHMAD NAEEM	M AHMAD NAEEM H NO 24	LCY	10980010129401	PLS						PKR					136.43	136.43	17/08/2009	Accounts
154506	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530184178435	NAVEED MASHI	NAVEED MASHI GALI BASH	LCY	10980010886301	PLS						PKR					140.00	140.00	25/09/2009	Accounts
154507	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530119809405	AMJED HANIEF	AMJED HANIEF H NO 791 M	LCY	10980010103401	PLS						PKR					171.20	171.20	01/09/2009	Accounts
154508	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530119484889	MUHAMMAD AZAM	MUHAMMAD AZAM TARAW	LCY	10980010881201	PLS						PKR					176.30	176.30	19/01/2009	Accounts
154509	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530118023244	RAHET ABDUL REHMAN	RAHET ABDUL REHMAN M	LCY	10980010124301	PLS						PKR					176.84	176.84	01/12/2009	Accounts
154510	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530131652317	ABDUL MAJEED	ABDUL MAJEED H NO 1/91	LCY	10980010091201	PLS						PKR					187.66	187.66	06/07/2009	Accounts
154511	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530114462504	KISHWAR KANIZ W/O MOHD YOUNAS	KISHWAR KANIZ W/O MOH	LCY	10980007539401	PLS						PKR					191.36	191.36	27/04/2009	Accounts
154512	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3640131646589	WAREEM ABBAS	WAREEM ABBAS CHAK 51/	LCY	10980010878401	PLS						PKR					172.46	172.46	20/03/2009	Accounts
154513	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530168819325	M HANIEF	M HANIEF CHAK NO 1/SP H	LCY	10980010080601	PLS						PKR					200.56	200.56	27/10/2009	Accounts
154514	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3110526683071	SAGHIR ABBAS	SAGHIR ABBAS MINDER M	LCY	10980011076401	PLS						PKR					816.31	816.31	03/09/2009	Accounts
154515	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530118779212	SHAHIDA QUYYUM	SHAHIDA QUYYUM H/N 873	LCY	10980010877601	PLS						PKR					270.40	270.40	14/01/2009	Accounts
154516	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530108189436	MUSRRAT HUSSAN	MUSRRAT HUSSAN KOTHA	LCY	10980010872501	PLS						PKR					272.15	272.15	16/03/2009	Accounts
154517	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530175602307	M JAHGEER	M JAHGEER CHAK NO 1/SP	LCY	10980009976001	PLS						PKR					307.40	307.40	28/09/2009	Accounts
154518	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530113500536	KHALIDA PERVEEN	KHALIDA PERVEEN MEHTA	LCY	10980010782301	PLS						PKR					374.64	374.64	20/01/2009	Accounts
154519	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530119755087	NOOR ALAM S/O MUHAMMAD ANWAR	NOOR ALAM S/O MUHAMM	LCY	10980008493501	PLS						PKR					381.80	381.80	25/02/2009	Accounts
154520	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	lettersent	MUHAMMAD GHAZANFAR ALI	MUHAMMAD GHAZANFAR A	LCY	10980009057101	PLS						PKR					381.64	381.64	14/03/2009	Accounts
154521	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530118777164	KOUSER PARVEEN	KOUSER PARVEEN H NO 1	LCY	10980010008801	PLS						PKR					390.62	390.62	14/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
154522	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530107689473	M KHAN	M KHAN CHAK 1/SP HAVEL	LCY	10980010009601	PLS						PKR					400.36	400.36	24/06/2009	Accounts
154523	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3640217758315	M HUSSAIN	M HUSSAIN CHAK NO 17/ S	LCY	10980009978601	PLS						PKR					407.32	407.32	08/08/2009	Accounts
154524	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530120198625	TASAWAR HUSSAIN	TASAWAR HUSSAIN WAHE	LCY	10980010084901	PLS						PKR					412.18	412.18	10/08/2009	Accounts
154525	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530104831410	SAJIDA PARVEEN	SAJIDA PARVEEN OLD BRI	LCY	10980009922101	PLS						PKR					467.61	467.61	11/06/2009	Accounts
154526	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	35301118644591	MOHAMMAD DIN S/O M. AFZAL	MOHAMMAD DIN S/O M. AF	LCY	10980009778101	PLS						PKR					469.29	469.29	22/12/2009	Accounts
154527	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530197301849	LIAQAT ALI S/O MOHD DIN	LIAQAT ALI S/O MOHD DIN	LCY	10980010728501	PLS						PKR					483.33	483.33	12/09/2009	Accounts
154528	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	35301118042802	SHAHZIA AHMAD	SHAHZIA AHMAD MOHLLA	LCY	10980009983001	PLS						PKR					535.71	535.71	14/07/2009	Accounts
154529	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530179667403	MOHAMMA IQBAL S/O WALI MOHAMMAD	MOHAMMA IQBAL S/O WAL	LCY	10980005719901	PLS						PKR					536.71	536.71	04/08/2009	Accounts
154530	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	35301138874930	REHANA KAUSAR W/O FALAK SHER GILL	REHANA KAUSAR W/O FAL	LCY	10980009792301	PLS						PKR					550.28	550.28	12/12/2009	Accounts
154531	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530176392172	SAFIA BIBI	SAFIA BIBI 17 MODAL TOW	LCY	10980010014001	PLS						PKR					569.76	569.76	14/07/2009	Accounts
154532	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	35301128196079	SHAMAD ASLAM	SHAMAD ASLAM SHAHZAD	LCY	10980010759401	PLS						PKR					640.13	640.13	03/09/2009	Accounts
154533	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530139238899	ABID HUSSAIN S/O MUHAMMAD NIAZ	ABID HUSSAIN S/O MUHAM	LCY	10980007212401	PLS						PKR					648.08	648.08	04/12/2009	Accounts
154534	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530192247707	MUHAMMAD ABBAS S/O BASHIR ALI	MUHAMMAD ABBAS S/O BA	LCY	10980008662501	PLS						PKR					651.11	651.11	05/05/2009	Accounts
154535	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB		MUHAMMAD HASSAN S/O BURHAN	MUHAMMAD HASSAN S/O B	LCY	10980001024401	PLS						PKR					781.43	781.43	14/10/2009	Accounts
154536	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	35201115084863	ABDUL RASHID BAIG	ABDUL RASHID BAIG S/O M	LCY	10980007464201	PLS						PKR					698.10	698.10	30/04/2009	Accounts
154537	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530119156611	CH GHULAM MUSTAFA	CH GHULAM MUSTAFA MO	LCY	10980010328001	PLS						PKR					876.87	876.87	06/04/2009	Accounts
154538	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	35302038002283	UMER ARSHED	UMER ARSHED CHAK GHU	LCY	10980010287801	PLS						PKR					906.21	906.21	17/02/2009	Accounts
154539	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530119246545	JAMSHAID ALI NADEEM	JAMSHAID ALI NADEEM MU	LCY	10980010871701	PLS						PKR					963.73	963.73	20/01/2009	Accounts
154540	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530119240938	RAZIA ASHRAF	RAZIA ASHRAF MOHLLA B	LCY	10980010062101	PLS						PKR					1,004.44	1,004.44	11/08/2009	Accounts
154541	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530190609153	MUHAMMAD AHMAD	MUHAMMAD AHMAD ST DR	LCY	10980010276401	PLS						PKR					1,129.01	1,129.01	23/07/2009	Accounts
154542	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530190698897	MUHAMMAD SALEEM S/O SABIR	MUHAMMAD SALEEM S/O S	LCY	10980010730901	PLS						PKR					1,131.32	1,131.32	02/06/2009	Accounts
154543	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530119898549	MOHD ISMAIL S/O FALAK SHER	MOHD ISMAIL S/O FALAK S	LCY	10980010146001	PLS						PKR					1,139.08	1,139.08	14/05/2009	Accounts
154544	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB		ABDUL HAMEED S/O FEROZE DIN	ABDUL HAMEED S/O FERO	LCY	10980000132601	PLS						PKR					1,166.46	1,166.46	14/10/2009	Accounts
154545	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530120009541	NASER ANWER KHAN	NASER ANWER KHAN H NO	LCY	10980000928901	PLS						PKR					1,265.29	1,265.29	08/08/2009	Accounts
154546	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530182030185	MEHFOOZ AHMAD KHAN S/O HAFIZ KHAN	MEHFOOZ AHMAD KHAN S	LCY	10980006633801	PLS						PKR					1,520.75	1,520.75	26/08/2009	Accounts
154547	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530119813831	LIAQET ALI	LIAQET ALI H NO 2288 ST N	LCY	10980010259801	PLS						PKR					1,541.02	1,541.02	14/05/2009	Accounts
154548	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530195128433	AORANGZAB	AORANGZAB CHAK NO 1 S	LCY	10980010082201	PLS						PKR					1,611.62	1,611.62	17/08/2009	Accounts
154549	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530119278991	ALI SABIR S/O MUHAMMAD ISMAIL	ALI SABIR S/O MUHAMMAD	LCY	10980009179601	PLS						PKR					1,495.67	1,495.67	01/12/2009	Accounts
154550	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530165623579	NAZAR MUHAMMAD	NAZAR MUHAMMAD CHAK	LCY	10980000813401	PLS						PKR					1,904.69	1,904.69	06/04/2009	Accounts
154551	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530119686127	JAVED IQBAL SEMAB S/O MOHD HASSAN	JAVED IQBAL SEMAB S/O N	LCY	10980009583101	PLS						PKR					1,947.36	1,947.36	13/04/2009	Accounts
154552	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530120049953	MUHAMMAD SAEED S/O IMAM DIN	MUHAMMAD SAEED S/O IM	LCY	10980007356601	PLS						PKR					2,024.73	2,024.73	13/10/2009	Accounts
154553	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530135444331	MANZOOR AHMAD	MANZOOR AHMAD CHAK N	LCY	10980010322101	PLS						PKR					2,270.72	2,270.72	14/01/2009	Accounts
154554	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3330321870067	MOHD NAWAZ ZAIDI S/O BARKAT ALI	MOHD NAWAZ ZAIDI S/O B	LCY	10980007312101	PLS						PKR					2,123.03	2,123.03	17/07/2009	Accounts
154555	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530118922215	ILYAS AHMED S/O JAMIL AHMED	ILYAS AHMED S/O JAMIL A	LCY	10980007584001	PLS						PKR					3,063.58	3,063.58	02/01/2009	Accounts
154556	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3650291395504	SHAZIA MEHMOOD	SHAZIA MEHMOOD WARD	LCY	10980010865401	PLS						PKR					3,178.73	3,178.73	14/09/2009	Accounts
154557	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530119507201	MUKHTAR AHMED S/O ABDUL SATTAR	MUKHTAR AHMED S/O ABD	LCY	10980008452501	PLS						PKR					14,730.74	14,730.74	21/11/2009	Accounts
154558	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530178960753	MOHAMMAD ASLAM S/O FATEH MOHD	MOHAMMAD ASLAM S/O FA	LCY	10980009651601	PLS						PKR					14,492.90	14,492.90	25/06/2009	Accounts
154559	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3520248726065	MIAN MANZOOR AHMAD KHAN	MIAN MANZOOR AHMAD KH	LCY	10980000143001	PLS						PKR					10,758.94	10,758.94	14/10/2009	Accounts
154560	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	lettersent	NIAZ AHMED S/O SAGIR AHMED	NIAZ AHMED S/O SAGIR AH	LCY	10980009314701	PLS						PKR					8,105.54	8,105.54	06/05/2009	Accounts
154561	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530119033143	M HANIEF	M HANIEF CHAK BABA P O	LCY	10980010104201	PLS						PKR					7,112.49	7,112.49	04/09/2009	Accounts
154562	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530181717883	MOHAMMAD SHEBAN S/O NOOR DIN	MOHAMMAD SHEBAN S/O N	LCY	10980006880501	PLS						PKR					6,395.93	6,395.93	09/12/2009	Accounts
154563	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3620286407195	GHULAM MUSTAFA	GHULAM MUSTAFA SHUKA	LCY	10980010257101	PLS						PKR					5,587.48	5,587.48	06/03/2009	Accounts
154564	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530320586191	MUHAMMAD AKRAM S/O BAGH ALI	MUHAMMAD AKRAM S/O B	LCY	10980005122301	PLS						PKR					4,513.34	4,513.34	24/03/2009	Accounts
154565	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530120065541	ZULFIQAR ALI KHAN S/O ABDUL LATIF	ZULFIQAR ALI KHAN S/O A	LCY	10980009789501	PLS						PKR					4,179.53	4,179.53	09/03/2009	Accounts
154566	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB		CH ATTA ULLAH LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	1098218	09/02/2009		PKR					100,000.00	100,000.00	09/02/2009	STALE
154567	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB		NADRA KIOSK		LCY	30019902464586	CD-MISC	STALE	PO	2029596	24/07/2009		PKR					20,000.00	20,000.00	24/07/2009	STALE
154568	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB		NADRA KIOSK		LCY	30019902464586	CD-MISC	STALE	PO	2029598	24/07/2009		PKR					20,000.00	20,000.00	24/07/2009	STALE
154569	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3110502616707	GHULAM DASTGEER	GHULAM DASTGEER CHAK	LCY	10980027274003	CURR						PKR					12,146.50	12,146.50	08/05/2009	Accounts
154570	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB		DISTRICT OFFICER AGRICULTUR		LCY	30019902464586	CD-MISC	STALE	PO	2029973	21/10/2009		PKR					10,000.00	10,000.00	21/10/2009	STALE
154571	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530119613441	KHALID & YOUNAS	KHALID & YOUNAS MUNAW	LCY	10980027800503	CURR						PKR					5,057.00	5,057.00	24/12/2009	Accounts
154572	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3640208140147	MUHAMMAD AMIN S/O MUH YASIN	MUHAMMAD AMIN S/O MUH	LCY	10980043995203	CURR						PKR					4,262.00	4,262.00	13/10/2009	Accounts
154573	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530177951437	MUHAMMAD ZAHOOR	MUHAMMAD ZAHOOR HOU	LCY	10980047004703	CURR						PKR					3,756.00	3,756.00	25/08/2009	Accounts
154574	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	33667384840	ASHIQ MOHD KHAN S/O HUSSAIN	ASHIQ MOHD KHAN S/O HU	LCY	10980014695703	CURR						PKR					3,657.00	3,657.00	14/10/2009	Accounts
154575	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530119057588	FAREEDA NASREEN	FAREEDA NASREEN CHAK	LCY	10980036590903	CURR						PKR					3,601.50	3,601.50	05/11/2009	Accounts
154576	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB		NADRA KIACIK		LCY	30019902464586	CD-MISC	STALE	PO	2029836	17/09/2009		PKR					3,000.00	3,000.00	17/09/2009	STALE
154577	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530118654381	MIRZA MUHAMMAD YOUNIS BAIG	MIRZA MUHAMMAD YOUNI	LCY	10987100007003	CURR						PKR					2,834.00	2,834.00	13/08/2009	Accounts
154578	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530168825755	ZAHOOR AHMED S/O MOHABT ALI	ZAHOOR AHMED S/O MOH	LCY	10980033641803	CURR						PKR					2,689.00	2,689.00	11/04/2009	Accounts
154579	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3640279233009	GHULAMFARID	GHULAMFARID CHAKNO33	LCY	10980045701503	CURR						PKR					2,508.06	2,508.06	06/06/2009	Accounts
154580	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530145996631	EJAZ AHMAD KHAN	EJAZ AHMAD KHAN CHAK I	LCY	10980043644103	CURR						PKR					2,493.00	2,493.00	16/06/2009	Accounts
154581	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530183289231	RIAZ AHMAD	RIAZ AHMAD BHOMAN SHA	LCY	10980044195903	CURR						PKR					2,319.00	2,319.00	29/01/2009	Accounts
154582	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3640234561231	SHAIR MUHAMMAD	SHAIR MUHAMMAD CHAK 5	LCY	10987100006603	CURR						PKR					2,236.00	2,236.00	06/10/2009	Accounts
154583	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530103028367	MUSHTAQ AHMED	MUSHTAQ AHMED CHAK S	LCY	10980046317103	CURR						PKR					2,080.50	2,080.50	19/05/2009	Accounts
154584	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530136946925	KHAZIR HAYAT	KHAZIR HAYAT H.NO. 1959	LCY	10980034263403	CURR						PKR					2,067.50	2,067.50	27/10/2009	Accounts
154585	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530119125905	MUHAMMAD IKRAM	MUHAMMAD IKRAM GHOU	LCY	10980039784103	CURR						PKR					1,855.00	1,855.00	05/10/2009	Accounts
154586	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB		HAJI ALLAH YAR AND SONS	HAJI ALLAH YAR AND SON	LCY	10980005175403	CURR						PKR					1,679.00	1,679.00	09/12/2009	Accounts
154587	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3640152923244	FOZIA SABAHAT	FOZIA SABAHAT MOHALLA	LCY	10980040109803	CURR						PKR					1,673.00	1,673.00	19/08/2009	Accounts
154588	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530108188313	MOHD YAR	MOHD YAR MOHLLAH PIR I	LCY	10980037805903	CURR						PKR					1,574.00	1,574.00	09/02/2009	Accounts
154589	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530119236283	ALTAFHUSSAIN	ALTAFHUSSAIN SUKHERA	LCY	10980045727703	CURR						PKR					1,568.00	1,568.00	07/05/2009	Accounts
154590	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530143952713	ZAHID NAZIR WATTOO	ZAHID NAZIR WATTOO MO	LCY	10980041731603	CURR						PKR					1,564.00	1,564.00	04/05/2009	Accounts
154591	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530121465059	MUHAMMAD AZAM	MUHAMMAD AZAM MUHAL	LCY	10980044381203	CURR						PKR					1,553.00	1,553.00	08/05/2009	Accounts
154592	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530178378427	NASEER AHMAD	NASEER AHMAD GALI NO 2	LCY	10980043050003	CURR						PKR					1,515.00	1,515.00	24/11/2009	Accounts
154593	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530184678496	SHAMIM AKHTARA	SHAMIM AKHTARA RAILWA	LCY	10980046503403	PLS						PKR					1,500.00	1,500.00	27/08/2009	Accounts
154594	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530120956562	SHAHNAZ ARSHAD KHAN	SHAHNAZ ARSHAD KHAN S	LCY	10980040298903	CURR						PKR					1,495.88	1,495.88	07/12/2009	Accounts
154595	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB		HAJI RAHIM BAKHSH & CO	HAJI RAHIM BAKHSH & CO	LCY	10980026163403	CURR						PKR					1,493.00	1,493.00	24/03/2009	Accounts
154596	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530113758871	BADAR U DIN	BADAR U DIN ANOKE SING	LCY	10980044412703	CURR						PKR					1,453.00	1,453.00	22/04/2009	Accounts
154597	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3640232190739	MUHAMMADASLAM	MUHAMMADASLAM CHAK I	LCY	10980047274803	CURR						PKR					1,328.00	1,328.00	03/07/2009	Accounts
154598	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530198901872	SUREYA BIBI	SUREYA BIBI CHAK QILA D	LCY	10980044056303	CURR						PKR					1,319.00	1,319.00	09/01/2009	Accounts
154599	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530197659487	NAZAR FARID & MOHD AMEER	NAZAR FARID & MOHD AM	LCY	10980044420803	CURR						PKR					1,319.00	1,319.00	29/01/2009	Accounts
154600	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530119590155	AHMAD FARAZ	AHMAD FARAZ CHAK CHO	LCY	10980045167903	CURR						PKR					1,289.00	1,289.00	15/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
154601	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530197635590	NAHID AKHTER	NAHID AKHTER HNO 743 M	LCY	10980034873703	CURR						PKR					1,230.00	1,230.00	07/12/2009	Accounts
154602	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530105743865	AMJAD ALI	AMJAD ALI JANAZ GAH RO	LCY	10980044527003	CURR						PKR					1,000.00	1,000.00	04/02/2009	Accounts
154603	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530197273903	MOHAMMAD AMIR	MOHAMMAD AMIR GALI MA	LCY	10980045125503	PLS						PKR					1,000.00	1,000.00	26/08/2009	Accounts
154604	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530120144011	MUBARIK HASSAN	MUBARIK HASSAN MOHLL	LCY	10980046210903	CURR						PKR					1,000.00	1,000.00	04/05/2009	Accounts
154605	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530161098802	RASOOLAN BIBI	RASOOLAN BIBI CHAK MA	LCY	10987100002503	PLS						PKR					1,000.00	1,000.00	04/07/2009	Accounts
154606	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530148368408	SHUKRAN BIBI	SHUKRAN BIBI PIPLI MEHT	LCY	10987100015803	PLS						PKR					1,000.00	1,000.00	21/12/2009	Accounts
154607	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530191998657	MUHAMMAD SHAHRIF	MUHAMMAD SHAHRIF H N	LCY	10987100028803	PLS						PKR					1,000.00	1,000.00	26/11/2009	Accounts
154608	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530190036466	ABIDA PERVEEN	ABIDA PERVEEN MOHALLA	LCY	10987100038203	CURR						PKR					1,000.00	1,000.00	01/12/2009	Accounts
154609	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530175590041	QURBAN ALI	QURBAN ALI HOUSE # 240	LCY	10980035196803	CURR						PKR					989.00	989.00	14/02/2009	Accounts
154610	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530154092116	RUBIA ALMAS	RUBIA ALMAS H NO 1148/9	LCY	10980040175503	CURR						PKR					973.00	973.00	07/12/2009	Accounts
154611	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530118831887	MUHAMMAD SADIQ S/O SARDAR	MUHAMMAD SADIQ S/O SA	LCY	10980028563803	CURR						PKR					969.00	969.00	07/07/2009	Accounts
154612	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3640207664533	ASHRAF ALI	ASHRAF ALI CHAK NO 41 S	LCY	10987100028703	CURR						PKR					946.00	946.00	29/10/2009	Accounts
154613	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530120058881	MALIK MOHAMMAD ISMAIL	MALIK MOHAMMAD ISMAIL	LCY	10980044789003	CURR						PKR					945.00	945.00	19/02/2009	Accounts
154614	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530123910007	SHAHID FARID	SHAHID FARID MOH.JANDI	LCY	10980045141703	CURR						PKR					945.00	945.00	17/03/2009	Accounts
154615	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530118719785	SHER MUHAMMAD	SHER MUHAMMAD GALI M	LCY	10987100000803	CURR						PKR					942.00	942.00	27/07/2009	Accounts
154616	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530177565329	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF GALI	LCY	10980041642503	CURR						PKR					839.00	839.00	11/02/2009	Accounts
154617	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530109957149	MUHAMMAD ASGHER&SONS	MUHAMMAD ASGHER&SON	LCY	10980035170603	CURR						PKR					828.00	828.00	28/02/2009	Accounts
154618	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530159088587	SARFRAZ AHMAD	SARFRAZ AHMAD ABADI C	LCY	10980044145403	CURR						PKR					819.00	819.00	17/01/2009	Accounts
154619	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	4220113391763	M J I CONSTRUCTIONS	M J I CONSTRUCTIONS MU	LCY	10980043929503	CURR						PKR					764.00	764.00	29/12/2009	Accounts
154620	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530118926339	MALIK MOHD MANSHA	MALIK MOHD MANSHA H N	LCY	10980041595803	CURR						PKR					728.00	728.00	26/08/2009	Accounts
154621	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530120249073	RAZAQAHMAD	RAZAQAHMAD CHAKBAWA	LCY	10980045989703	CURR						PKR					693.00	693.00	08/05/2009	Accounts
154622	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530154432184	ZAHIDA SADEEQ	ZAHIDA SADEEQ RAILWAY	LCY	10980040206003	CURR						PKR					673.00	673.00	19/08/2009	Accounts
154623	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530130327407	SALEEM RAZA CHISTTI	SALEEM RAZA CHISTTI CH	LCY	10987100039903	CURR						PKR					600.00	600.00	08/12/2009	Accounts
154624	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530119291745	ASHIQ MUHAMMAD AND MUHAMMAD HA	ASHIQ MUHAMMAD AND M	LCY	10987100030403	CURR						PKR					558.00	558.00	29/10/2009	Accounts
154625	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530141920155	MUHAMMAD SARWAR	MUHAMMAD SARWAR MOH	LCY	10980043157203	CURR						PKR					542.00	542.00	28/01/2009	Accounts
154626	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530151862585	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF GALI	LCY	10980038291903	CURR						PKR					534.00	534.00	02/09/2009	Accounts
154627	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB		AZIZ MEDICAL STORE	AZIZ MEDICAL STORE MUN	LCY	10980026464003	CURR						PKR					510.19	510.19	16/06/2009	Accounts
154628	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530144838657	MUHAMMAD AHMED	MUHAMMAD AHMED GALI J	LCY	10987100004203	PLS						PKR					500.00	500.00	12/12/2009	Accounts
154629	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530171910272	ZAHIDA BIBI	ZAHIDA BIBI CHAH KALA S	LCY	10987100018003	PLS						PKR					500.00	500.00	30/12/2009	Accounts
154630	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530175252933	RAZIA BIBI	RAZIA BIBI GALI YOUNAS K	LCY	10987100018103	PLS						PKR					500.00	500.00	30/12/2009	Accounts
154631	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530156261857	MUNAZA BIBI -M- M ASLAM- G-	MUNAZA BIBI -M- M ASLAM	LCY	10987100035403	PLS						PKR					500.00	500.00	26/12/2009	Accounts
154632	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530136072419	AMJUM TUFAIL	AMJUM TUFAIL CHAK WAZ	LCY	10987100036303	CURR						PKR					491.00	491.00	30/12/2009	Accounts
154633	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530189346751	AZEEM AHMAD	AZEEM AHMAD HOUSENO	LCY	10980039857003	CURR						PKR					482.00	482.00	04/02/2009	Accounts
154634	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530218967073	M. MUKHTAR	M. MUKHTAR P.O JABOKA	LCY	10980034679303	CURR						PKR					457.00	457.00	03/09/2009	Accounts
154635	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530120520237	M. JAMIL	M. JAMIL CHAK MEHTAB R	LCY	10980034378703	CURR						PKR					432.00	432.00	04/07/2009	Accounts
154636	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530182183451	MUHAMMAD SAJWAR	MUHAMMAD SAJWAR BHE	LCY	10987100004803	CURR						PKR					432.00	432.00	22/07/2009	Accounts
154637	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530127834153	MUHAMMAD SAKHI	MUHAMMAD SAKHI H#2548	LCY	10987100042503	CURR						PKR					426.00	426.00	21/12/2009	Accounts
154638	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3520192807987	GHULAM WAQAR	GHULAM WAQAR DERA CH	LCY	10987100033203	CURR						PKR					418.00	418.00	03/11/2009	Accounts
154639	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3640294148313	MUHA	MUHA CHAH MUHAMMAD U	LCY	10987100028303	CURR						PKR					410.00	410.00	13/10/2009	Accounts
154640	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530119772279	M.IMRAN S/O M.SHAFI	M.IMRAN S/O M.SHAFI H.N	LCY	10980030942403	CURR						PKR					405.50	405.50	30/05/2009	Accounts
154641	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530171654521	MUHAMMAD JAFFAR	MUHAMMAD JAFFAR CHAK	LCY	10987100017003	CURR						PKR					402.00	402.00	11/09/2009	Accounts
154642	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530165567075	AHMAD NAWAZ TAHIR	AHMAD NAWAZ TAHIR CHA	LCY	10987100017603	CURR						PKR					402.00	402.00	15/09/2009	Accounts
154643	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530186324717	SHAH NAWAZ TAHIR	SHAH NAWAZ TAHIR CHAK	LCY	10987100017703	CURR						PKR					402.00	402.00	15/09/2009	Accounts
154644	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530118964101	KHUDA YAR	KHUDA YAR CHAK BULAHV	LCY	10987100017803	CURR						PKR					402.00	402.00	15/09/2009	Accounts
154645	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530137077438	SAFIA PERVEEN	SAFIA PERVEEN H NO 224	LCY	10980040094503	CURR						PKR					395.00	395.00	10/12/2009	Accounts
154646	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530194801539	DILDAR	DILDAR MOUZA PANAN MA	LCY	10987100009203	CURR						PKR					394.00	394.00	22/08/2009	Accounts
154647	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530119771357	MAQSOOD AHMAD WATTOO	MAQSOOD AHMAD WATTO	LCY	10987100003603	CURR						PKR					386.00	386.00	07/07/2009	Accounts
154648	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530102827779	MUHAMMAD AMIR	MUHAMMAD AMIR MOLIA C	LCY	10987100017103	CURR						PKR					386.00	386.00	12/10/2009	Accounts
154649	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530199012961	MUHMMAD MUNIR	MUHMMAD MUNIR ABADI A	LCY	10980047143303	CURR						PKR					378.00	378.00	16/06/2009	Accounts
154650	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530191422279	SAKHI MUHAMMAD	SAKHI MUHAMMAD NEAR H	LCY	10980047216203	CURR						PKR					378.00	378.00	06/06/2009	Accounts
154651	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530191873951	ALI MUHAMMAD	ALI MUHAMMAD MOHALLA	LCY	10980047232403	CURR						PKR					378.00	378.00	08/06/2009	Accounts
154652	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530119407337	MUHAMMAD YASIN ZAKI	MUHAMMAD YASIN ZAKI C	LCY	10980047240503	CURR						PKR					378.00	378.00	09/06/2009	Accounts
154653	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530119318939	BASHIR AHMED	BASHIR AHMED CHAK QIA	LCY	10980044632303	CURR						PKR					374.00	374.00	14/02/2009	Accounts
154654	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530115987261	MOHAMMAD YAR	MOHAMMAD YAR ADLIKEY	LCY	10980044721403	CURR						PKR					374.00	374.00	18/02/2009	Accounts
154655	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530144164561	MOHAMMAD ALI	MOHAMMAD ALI KILA DEW	LCY	10980044747603	CURR						PKR					374.00	374.00	18/02/2009	Accounts
154656	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3520115928621	ABDUL JABAR	ABDUL JABAR CHAK MAHA	LCY	10980046561003	CURR						PKR					373.00	373.00	13/05/2009	Accounts
154657	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3110502646736	ZAHIDA PERVEEN	ZAHIDA PERVEEN THERI P	LCY	10980046626803	CURR						PKR					373.00	373.00	14/05/2009	Accounts
154658	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530120290209	AZHAR SAEED	AZHAR SAEED HOUSE NO	LCY	10980044967203	CURR						PKR					371.00	371.00	07/03/2009	Accounts
154659	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530197055954	IQBALAKHTAR RANA	IQBALAKHTAR RANA GALI	LCY	10980045484703	CURR						PKR					368.00	368.00	17/04/2009	Accounts
154660	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530196632785	NAZAARHUSSAIN	NAZAARHUSSAIN CHAK HA	LCY	10980045515203	CURR						PKR					368.00	368.00	18/04/2009	Accounts
154661	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530137705159	MUHAMMADSARFRAZ	MUHAMMADSARFRAZ CHA	LCY	10980045719603	CURR						PKR					368.00	368.00	23/04/2009	Accounts
154662	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530167660731	SYED SHAID ALI SHAH	SYED SHAID ALI SHAH NAI	LCY	10987100004003	CURR						PKR					336.00	336.00	18/08/2009	Accounts
154663	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530194696365	MUHAMMAD SHAHBAZ	MUHAMMAD SHAHBAZ CH	LCY	10987100006503	CURR						PKR					336.00	336.00	01/08/2009	Accounts
154664	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530113904953	KASHIF TEHSEEN NOOR	KASHIF TEHSEEN NOOR C	LCY	10987100002003	CURR						PKR					328.00	328.00	23/07/2009	Accounts
154665	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530131727177	MUHAMMAD ASIF	MUHAMMAD ASIF CHAK BA	LCY	10980044551303	CURR						PKR					321.00	321.00	27/05/2009	Accounts
154666	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530144815387	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ MOHAL	LCY	10980044098703	CURR						PKR					319.00	319.00	19/01/2009	Accounts
154667	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530154726981	MUHAMMAD AMIN	MUHAMMAD AMIN CHAH K	LCY	10980044331703	CURR						PKR					319.00	319.00	22/01/2009	Accounts
154668	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB		BISE		LCY	30019902464586	CD-MISC	STALE	PO	2029015	11/05/2009		PKR					300.00	300.00	11/05/2009	STALE
154669	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530135205982	SHAZIA NAZIR	SHAZIA NAZIR CHAK NAMA	LCY	10980040117903	CURR						PKR					276.00	276.00	07/12/2009	Accounts
154670	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530140803025	SHAH NAWAZ	SHAH NAWAZ CHAK 3/SP F	LCY	10980046537703	CURR						PKR					264.00	264.00	21/11/2009	Accounts
154671	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530106203419	RIAZ AHMED	RIAZ AHMED CHAK MANAV	LCY	10980031964903	CURR						PKR					263.00	263.00	23/04/2009	Accounts
154672	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530180006667	ZAHOOR AHMED S/O BASHIR AHMED	ZAHOOR AHMED S/O BASH	LCY	10980028343203	CURR						PKR					238.50	238.50	21/12/2009	Accounts
154673	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530119811043	MUSHTAQ AHMAD NADEEM	MUSHTAQ AHMAD NADEEM	LCY	10980032871103	CURR						PKR					222.50	222.50	06/03/2009	Accounts
154674	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530180502473	MANZOOR AHMAD S/O UMER DIN	MANZOOR AHMAD S/O UM	LCY	10980039823703	CURR						PKR					218.00	218.00	01/06/2009	Accounts
154675	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530118294564	MUNIRAN BEGUM	MUNIRAN BEGUM CHAK BA	LCY	10987100008103	CURR						PKR					213.00	213.00	24/11/2009	Accounts
154676	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530113768401	BHADUR ALI SHAH	BHADUR ALI SHAH CHAK H	LCY	10980043131003	CURR						PKR					209.00	209.00	27/01/2009	Accounts
154677	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3650246947743	MUHAMMAD MANSHA ANJUM	MUHAMMAD MANSHA ANJ	LCY	10987100007103	PLS						PKR					200.00	200.00	20/10/2009	Accounts
154678	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530172148095	JAMSHAID AHMED	JAMSHAID AHMED GALI MA	LCY	10980044713303	CURR						PKR					195.00	195.00	26/02/2009	Accounts
154679	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530150514343	MUHAMMAD IMRAN	MUHAMMAD IMRAN NAI AB	LCY	10980046286603	CURR						PKR					186.00	186.00	22/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
154680	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530138245669	ZIA AHMED	ZIA AHMED HOUSE NO 265	LCY	10980046448603	CURR						PKR					183.00	183.00	31/07/2009	Accounts
154681	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	2029456	04/07/2009		PKR					175.00	175.00	04/07/2009	STALE
154682	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530132485810	UZMA KHALID	UZMA KHALID PANAHA NA	LCY	10980040426603	CURR						PKR					173.00	173.00	22/04/2009	Accounts
154683	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530120008485	ABDUL JABAR	ABDUL JABAR H NO 8 MOH	LCY	10980036760003	CURR						PKR					171.50	171.50	13/02/2009	Accounts
154684	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530119946207	MOHD SHAFIQUE	MOHD SHAFIQUE GALI HA	LCY	10980036948203	CURR						PKR					171.50	171.50	13/02/2009	Accounts
154685	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530119616199	MUHAMMAD AZHAR S/O KHURSHID	MUHAMMAD AZHAR S/O KH	LCY	10980043856603	CURR						PKR					170.00	170.00	11/03/2009	Accounts
154686	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530180615569	IJAZ AHMED	IJAZ AHMED MOHALLAH A	LCY	10980046977903	CURR						PKR					168.00	168.00	12/08/2009	Accounts
154687	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530111211743	ALI AHMAD AKASH	ALI AHMAD AKASH CHAK 3	LCY	10980043084303	CURR						PKR					159.00	159.00	15/12/2009	Accounts
154688	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530169235347	MAQSOOD AHMAD	MAQSOOD AHMAD CHAK B	LCY	10980042444403	CURR						PKR					154.00	154.00	24/01/2009	Accounts
154689	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530177112411	M. RAFIQUE	M. RAFIQUE CHAK NOOR A	LCY	10980034564003	CURR						PKR					148.00	148.00	10/09/2009	Accounts
154690	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530115011086	ZAHOORAN	ZAHOORAN CHAK MOLIA C	LCY	10987100030603	CURR						PKR					143.00	143.00	19/11/2009	Accounts
154691	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530156682681	MUHAMMAD AZAM	MUHAMMAD AZAM GALI HA	LCY	10980046969803	CURR						PKR					135.00	135.00	31/07/2009	Accounts
154692	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3520243926726	KHALIDA NOREEN	KHALIDA NOREEN GALI SU	LCY	10980041171803	CURR						PKR					123.00	123.00	30/12/2009	Accounts
154693	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530118752053	ZAHID HUSSAIN	ZAHID HUSSAIN CHAK MAR	LCY	10980039441103	CURR						PKR					118.00	118.00	16/06/2009	Accounts
154694	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530118924320	SHAZIA QASIM	SHAZIA QASIM MOHALLAH	LCY	10980040248403	CURR						PKR					105.00	105.00	12/12/2009	Accounts
154695	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530113678823	AMJID NAZIR GUL	AMJID NAZIR GUL GRAD S	LCY	10980038372903	CURR						PKR					100.00	100.00	17/10/2009	Accounts
154696	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530119247545	MUHAMMAD AFZAL JAVID	MUHAMMAD AFZAL JAVID (	LCY	10980046804003	CURR						PKR					100.00	100.00	30/07/2009	Accounts
154697	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3640251509229	MUHAMMAD YASIN	MUHAMMAD YASIN CHAK I	LCY	10980039661703	CURR						PKR					99.00	99.00	04/02/2009	Accounts
154698	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530118862952	NASIRA SABA	NASIRA SABA ST MOHD AL	LCY	10980034899903	CURR						PKR					98.00	98.00	18/09/2009	Accounts
154699	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530102971702	SHEMAN	SHEMAN BASTI FAKHAR S	LCY	10980045298403	CURR						PKR					98.00	98.00	05/12/2009	Accounts
154700	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530177763154	NAZIA NIAZ	NAZIA NIAZ PANI WALI TAN	LCY	10980040214103	CURR						PKR					95.88	95.88	08/12/2009	Accounts
154701	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530120255681	MUHAMMAD ISMAIL SEMYAB	MUHAMMAD ISMAIL SEMYA	LCY	10987100007703	CURR						PKR					92.00	92.00	29/10/2009	Accounts
154702	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530186699053	ZULFIQAR ALI	ZULFIQAR ALI HOUSE#207	LCY	10980046862603	CURR						PKR					73.00	73.00	01/06/2009	Accounts
154703	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530157375889	MUHAMMAD ASLAM	MUHAMMAD ASLAM PERV	LCY	10980044373103	CURR						PKR					69.00	69.00	30/01/2009	Accounts
154704	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530167730821	MUHAMMAD NADEEM	MUHAMMAD NADEEM PAN	LCY	10980039899403	CURR						PKR					68.00	68.00	04/09/2009	Accounts
154705	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3110182380357	MUHAMMAD ASLAM HAYAT	MUHAMMAD ASLAM HAYA	LCY	10980045248903	CURR						PKR					68.00	68.00	14/05/2009	Accounts
154706	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530119659051	MUNIR AHMAD	MUNIR AHMAD GANJO TAH	LCY	10980045492803	CURR						PKR					68.00	68.00	23/05/2009	Accounts
154707	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530108373801	ABDUL REHMAN	ABDUL REHMAN CHAK NO	LCY	10980041189903	CURR						PKR					66.00	66.00	19/08/2009	Accounts
154708	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530114993315	MUHAMMADSARWAR S/O MUHAMMAD LA	MUHAMMADSARWAR S/O I	LCY	10980043335403	CURR						PKR					64.00	64.00	11/03/2009	Accounts
154709	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB		M/S AL SABIRIA CONSTRUCTION CO	M/S AL SABIRIA CONSTRU	LCY	10980028262203	CURR						PKR					58.00	58.00	27/08/2009	Accounts
154710	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3550228234941	RIAZ AHMAD	RIAZ AHMAD CHAKNO 95/9	LCY	10987100003703	PLS						PKR					55.00	55.00	14/09/2009	Accounts
154711	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530147843986	TAYYABA HASSAN	TAYYABA HASSAN GALI PE	LCY	10980044399303	CURR						PKR					53.00	53.00	28/07/2009	Accounts
154712	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530119652897	MUHAMMAD ALI	MUHAMMAD ALI CANAL CO	LCY	10980043937603	CURR						PKR					51.00	51.00	05/01/2009	Accounts
154713	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530119160079	MULHTAR AHMAD S/O MOHD ZAMAN	MULHTAR AHMAD S/O MOH	LCY	10980024878303	CURR						PKR					45.62	45.62	15/06/2009	Accounts
154714	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530259619199	SHAHID MEHMOOD	SHAHID MEHMOOD CHAK 1	LCY	10987100012503	PLS						PKR					35.00	35.00	05/11/2009	Accounts
154715	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530210119045	JEHANZAIB	JEHANZAIB CHAK JABOKA	LCY	10980046147003	PLS						PKR					33.00	33.00	11/05/2009	Accounts
154716	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3520130273253	TARIQ MEHMOOD	TARIQ MEHMOOD KHUDIC	LCY	10980032449003	CURR						PKR					27.00	27.00	02/03/2009	Accounts
154717	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530119355961	GHULAM MURTIZA	GHULAM MURTIZA CHAK T	LCY	10980040557103	CURR						PKR					20.00	20.00	08/08/2009	Accounts
154718	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	4220168373788	KUBRA ROSHAN	KUBRA ROSHAN AMLEY KE	LCY	10980045418003	CURR						PKR					18.00	18.00	26/08/2009	Accounts
154719	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530120009613	MUHAMMAD HANIF	MUHAMMAD HANIF HOUSE	LCY	10980039873203	CURR						PKR					17.00	17.00	24/03/2009	Accounts
154720	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3530117882865	MUHAMMAD ANWAR	MUHAMMAD ANWAR HOUS	LCY	10987100000903	CURR						PKR					7.90	7.90	03/07/2009	Accounts
154721	SAHIWAL	1098	MOUZA GHEL SINGH-HAV	PB	3640246272503	RASHID KHAN	RASHID KHAN H NO 2331/B	LCY	10980032392303	CURR						PKR					0.05	0.05	08/08/2009	Accounts
154722	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	33745963214	KHURSHID AHMED	KHURSHID AHMED MOHAL	LCY	11800002229601	PLS						PKR					0.02	0.02	18/05/2009	Accounts
154723	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640275059231	KHADAM HUSSAIN CHISHTI S/O M.MUNI	KHADAM HUSSAIN CHISHT	LCY	11800012807901	PLS						PKR					0.20	0.20	27/05/2009	Accounts
154724	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640227025806	NUSRAT BIBI	NUSRAT BIBI W/O MOHD H	LCY	11807900046201	PLS						PKR					0.02	0.02	02/02/2009	Accounts
154725	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640226146444	HUMERA SHAHEEN D/O ABDUL AZIZ	HUMERA SHAHEEN D/O AB	LCY	11800012784001	PLS						PKR					9.08	9.08	19/08/2009	Accounts
154726	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640207477805	AKHTAR HUSSAIN	AKHTAR HUSSAIN S/O MUI	LCY	11807900029101	PLS						PKR					54.66	54.66	27/07/2009	Accounts
154727	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640273342141	WASIM ABBAS S/O MUHAMMAD RAFIQUE	WASIM ABBAS S/O MUHAM	LCY	11807900191301	PLS						PKR					42.87	42.87	23/10/2009	Accounts
154728	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640262742229	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O M	LCY	11807900108301	PLS						PKR					178.04	178.04	01/06/2009	Accounts
154729	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640215958304	SHAHIDA D/O ABDUL RAUF	SHAHIDA D/O ABDUL RAU	LCY	11800012565301	PLS						PKR					73.55	73.55	30/03/2009	Accounts
154730	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640247782605	MUHAMMAD USAMN	MUHAMMAD USAMAN S/O	LCY	11807900101201	PLS						PKR					319.75	319.75	06/02/2009	Accounts
154731	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640210949302	HASHMAT BIBI D/O REHMAT ALI	HASHMAT BIBI D/O REHMA	LCY	11800012200801	PLS						PKR					111.64	111.64	03/01/2009	Accounts
154732	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640207906519	MUHAMMAD AMIR	MUHAMMAD AMIR S/O GH	LCY	11807900090801	PLS						PKR					511.49	511.49	26/12/2009	Accounts
154733	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640234539227	FARZAND ALI	FARZAND ALI H.NO. 238 G	LCY	11807100026501	PLS						PKR					204.49	204.49	15/07/2009	Accounts
154734	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640227342825	AHMAD ALI@HALEEMA BIBI	AHMAD ALI S/O MUHAMMA	LCY	11807900024601	PLS						PKR					267.87	267.87	19/05/2009	Accounts
154735	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640247614080	JAMILA RIAZ	JAMILA BEGUM W/O MUHA	LCY	11807900097301	PLS						PKR					916.30	916.30	20/05/2009	Accounts
154736	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640270979710	PARVEEN AKHTAR	PARVEEN AKHTAR W/O KH	LCY	11800010908501	PLS						PKR					245.88	245.88	19/01/2009	Accounts
154737	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640233806621	MUHAMMAD JABRAN	MUHAMMAD JABRAN S/O A	LCY	11807900097101	PLS						PKR					964.12	964.12	12/03/2009	Accounts
154738	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640207850374	KHURSHID AKHTAR	KHURSHID AKHTAR W/O FA	LCY	11807900058501	PLS						PKR					971.32	971.32	12/09/2009	Accounts
154739	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640207585999	ASHFAQ ALI	ASHFAQ ALI S/O MUHAMM	LCY	11807900109501	PLS						PKR					1,020.34	1,020.34	17/11/2009	Accounts
154740	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB		MUHAMMAD YOUNAS	MUHAMMAD YOUNAS MOH	LCY	11800004195301	PLS						PKR					339.27	339.27	30/03/2009	Accounts
154741	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB		MUHAMMED BUKHSH	MUHAMMED BUKHSH NEA	LCY	11800012708001	PLS						PKR					364.41	364.41	12/09/2009	Accounts
154742	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640255853548	FARYAL JAHAN W/O MUSHTAQ AHMED	FARYAL JAHAN W/O MUSH	LCY	11800010855001	PLS						PKR					364.71	364.71	22/08/2009	Accounts
154743	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640242335780	KANEEZ FATIMA	KANEEZ FATIMA NEAR OLI	LCY	11807100027601	PLS						PKR					369.33	369.33	28/03/2009	Accounts
154744	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640208079199	MUHAMMAD HUSSAIN S/OAHMAD	MUHAMMAD HUSSAIN S/O	LCY	11800011536001	PLS						PKR					376.75	376.75	21/03/2009	Accounts
154745	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	33736118591	MOHAMMAD YOUSAF S/O AHMED	MOHAMMAD YOUSAF S/O A	LCY	11800008180501	PLS						PKR					387.72	387.72	13/05/2009	Accounts
154746	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640284428692	NASIRAN PERVEEN W/O MUHAMMAD SH	NASIRAN PERVEEN W/O M	LCY	11807900189401	PLS						PKR					392.81	392.81	15/12/2009	Accounts
154747	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640249084159	QASIM ALI S/O MUHAMMAD YAR	QASIM ALI S/O MUHAMMA	LCY	11807900184001	PLS						PKR					413.94	413.94	06/10/2009	Accounts
154748	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640289700467	KASHIF ALI	KASHIF ALI S/O MALIK MU	LCY	11807900052801	PLS						PKR					1,497.78	1,497.78	04/09/2009	Accounts
154749	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640211297208	PARVEEN AKHTAR	PARVEEN AKHTAR S/O KH	LCY	11800006668701	PLS						PKR					456.91	456.91	05/03/2009	Accounts
154750	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640211131358	MAQBOOL AKHTAR	MAQBOOL AKHTAR W/O FA	LCY	11800012129501	PLS						PKR					472.55	472.55	23/04/2009	Accounts
154751	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640237167117	M.MASOOD ASLAM S/O MUHAMMAD ASL	M.MASOOD ASLAM S/O MU	LCY	11807900180101	PLS						PKR					500.31	500.31	11/09/2009	Accounts
154752	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640247291017	MUHAMMAD SHAFIQUE S/O MOHD SHAR	MUHAMMAD SHAFIQUE S/O	LCY	11807900193701	PLS						PKR					507.67	507.67	30/10/2009	Accounts
154753	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640208960937	MOHD SHARIF	MOHD SHARIF S/O RAHEE	LCY	11800001734201	PLS						PKR					526.73	526.73	10/08/2009	Accounts
154754	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640263521213	MANZOOR AHMED	MANZOOR AHMED S/O GH	LCY	11807900033001	PLS						PKR					1,784.03	1,784.03	13/10/2009	Accounts
154755	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640288574867	SHARIF S/O MUBARAK	SHARIF S/O MUBARAK CH	LCY	11807900161201	PLS						PKR					537.84	537.84	11/08/2009	Accounts
154756	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640207795061	MUHHAMMAD AMIN S/O ATTA MOHD	MUHHAMMAD AMIN S/O AT	LCY	11800012380901	PLS						PKR					538.01	538.01	15/12/2009	Accounts
154757	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640269117291	HABIB	HABIB S/O GHULAM MUHA	LCY	11807900107501	PLS						PKR					596.76	596.76	21/01/2009	Accounts
154758	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640213873153	SHOKAT ALI	SHOKAT ALI S/O KHURSHI	LCY	11807900054001	PLS						PKR					2,000.50	2,000.50	05/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
154759	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640207412669	BAGH ALI S/O MUHAMMAD BASHEER	BAGH ALI S/O MUHAMMAD	LCY	11800011441801	PLS						PKR					634.42	634.42	10/08/2009	Accounts
154760	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640232427984	SARDARAN BIBI W/O MUHAMMAD HANIF	SARDARAN BIBI W/O MUHA	LCY	11807900192401	PLS						PKR					723.09	723.09	22/10/2009	Accounts
154761	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640240555189	ALLAH DITTA S/O REHMAT ALI	ALLAH DITTA S/O REHMAT	LCY	11800010452701	PLS						PKR					725.50	725.50	23/06/2009	Accounts
154762	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640208329847	M.SARWAR KHAN S/O ALI AHMAD KHAN	M.SARWAR KHAN S/O ALI A	LCY	11800011693601	PLS						PKR					767.09	767.09	11/03/2009	Accounts
154763	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640208350045	MOHD RAMZAN	MOHD RAMZAN S/O SHAFI	LCY	11800011825901	PLS						PKR					810.46	810.46	11/12/2009	Accounts
154764	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640273199657	FAKHAR HAYAT S/O CHIRAG DIN	FAKHAR HAYAT S/O CHIRA	LCY	11807900156701	PLS						PKR					1,052.70	1,052.70	18/08/2009	Accounts
154765	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640276878339	MUHAMMAD SHAFIQ S/O MUHAMMAD SI	MUHAMMAD SHAFIQ S/O M	LCY	11807900180801	PLS						PKR					1,091.78	1,091.78	16/09/2009	Accounts
154766	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640215370382	HALEEMA RANI MANSHA	HALEEMA RANI W/O MUHA	LCY	11800012038501	PLS						PKR					1,101.97	1,101.97	26/06/2009	Accounts
154767	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640256327243	ABDUL RAZZAQ S/O SHAMAS DIN	ABDUL RAZAQ S/O SHAMA	LCY	11807900198801	PLS						PKR					1,395.37	1,395.37	25/11/2009	Accounts
154768	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640262223437	MOHD YAR ANJUM S/O QASIM ALI	MOHD YAR ANJUM S/O QA	LCY	11807900193901	PLS						PKR					1,401.02	1,401.02	12/12/2009	Accounts
154769	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640296656497	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM S/O	LCY	11807100013201	PLS						PKR					1,467.65	1,467.65	02/03/2009	Accounts
154770	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640208214753	M.NAEEM SAJID S/O AHHAD YAR	M.NAEEM SAJID S/O AHHA	LCY	11800010983801	PLS						PKR					1,538.65	1,538.65	18/09/2009	Accounts
154771	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640218267727	MUNIR AHMED S/O MANZOOR AHMED	MMUNIR AHMED S/O MANZ	LCY	11807900191201	PLS						PKR					1,671.22	1,671.22	11/11/2009	Accounts
154772	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640216121323	MUHAMMAD LATIF REHMANI	MUHAMMAD LATIF REHMA	LCY	11807900112601	PLS						PKR					1,755.88	1,755.88	15/08/2009	Accounts
154773	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640228519642	MARIYYAM MANSHA	MARIYYAM MANSHA EID G	LCY	11800012084001	PLS						PKR					1,848.40	1,848.40	04/12/2009	Accounts
154774	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640207379043	NEELAM SIDDIQUE	NEELAM SIDDIQUE D/O MU	LCY	11800007463601	PLS						PKR					2,098.73	2,098.73	28/03/2009	Accounts
154775	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640288513283	KHADIM HUSSAIN	KHADIM HUSSAIN HAJI PU	LCY	11800012872601	PLS						PKR					2,408.98	2,408.98	01/12/2009	Accounts
154776	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640272744479	MUHAMMAD AMEER	MUHAMMAD AMEER S/O S	LCY	11807900106301	PLS						PKR					2,429.31	2,429.31	06/08/2009	Accounts
154777	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3410123836693	ABDUL GHAFOOR@ZANAIBGAHFOOR	ABDUL GHAFOOR@ZANIB	LCY	11807900135301	PLS						PKR					8,356.28	8,356.28	21/04/2009	Accounts
154778	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640288842659	MUHAMMAD ABBAS	MUHAMMAD ABBAS H NO 1	LCY	11807100029601	PLS						PKR					3,191.52	3,191.52	25/08/2009	Accounts
154779	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640261741641	AMER NOOR	AMIR NOOR S/O NOOR HU	LCY	11807900048801	PLS						PKR					495,300.43	495,300.43	13/07/2009	Accounts
154780	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640207757749	SYED MOHD KAMAL SHAH	SYED MOHD KAMAL SHAH	LCY	11800012042101	PLS						PKR					35,551.41	35,551.41	19/12/2009	Accounts
154781	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640288034715	MOHD MUSTAFA	MOHD MUSTAFA CIRCULA	LCY	11800012952201	PLS						PKR					12,705.54	12,705.54	08/08/2009	Accounts
154782	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640296948055	MUHAMMAD HAMEED KHAN	MUHAMMAD HAMEED KHA	LCY	11807900109301	PLS						PKR					10,639.76	10,639.76	19/08/2009	Accounts
154783	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	9040601490711	GHOAR FARID S/O KHADIM FARID	GHOAR FARID S/O KHADIM	LCY	11800008028001	PLS						PKR					7,865.92	7,865.92	23/12/2009	Accounts
154784	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640212706347	MOHD YASEEN	MOHD YASEEN S/O AHME	LCY	11807900088301	PLS						PKR					18,293.27	18,293.27	13/03/2009	Accounts
154785	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640212968029	MUHAMMAD AJMAL	MUHAMMAD AJMAL H NO 6	LCY	11807100035001	PLS						PKR					3,974.74	3,974.74	18/12/2009	Accounts
154786	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640207698390	TAHIRA JABEEN	TAHIRA JABEEN HOUSE N	LCY	11800011848401	PLS						PKR					3,933.79	3,933.79	21/07/2009	Accounts
154787	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640299400299	RASHID AHMED S/O JINDON	RASHID AHMED S/O JINDO	LCY	11800001142801	PLS						PKR					3,880.01	3,880.01	29/07/2009	Accounts
154788	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640271677479	BASHIR AHMED	BASHIR AHMED S/O GHUL	LCY	11807900106401	PLS						PKR					3,679.91	3,679.91	26/02/2009	Accounts
154789	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB		M/S SILVER STAR INS CO		LCY	30019902464586	CD-MISC	STALE	PO	1396331	26/06/2009		PKR					14,420.00	14,420.00	26/06/2009	STALE
154790	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640233341643	RIAZ AHMAD	RIAZ AHMAD S/O MUHAMM	LCY	11807900017903	CURR						PKR					10,672.50	10,672.50	16/03/2009	Accounts
154791	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640208302667	ABDUL RASHEED	ABDUL RASHEED S/O ALL	LCY	11807900140603	PLS						PKR					10,375.00	10,375.00	17/12/2009	Accounts
154792	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640208095863	M.AMEER VAINS S/O RANA	M.AMEER VAINS S/O RANA	LCY	11807900167803	CURR						PKR					7,356.00	7,356.00	03/09/2009	Accounts
154793	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640297613953	MUHAMMAD SALEEM	MUHAMMAD SALEEM S/O H	LCY	11807900054203	CURR						PKR					6,875.00	6,875.00	07/05/2009	Accounts
154794	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640281258988	FOZIA TABASSUM	FOZIA TABASSUM D/O HA	LCY	11807900124303	PLS						PKR					4,963.00	4,963.00	17/12/2009	Accounts
154795	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640206623627	MUHAMMAD FAIAZ S/O MUHAMMAD ALI	MUHAMMAD FAIAZ S/O MU	LCY	11807900196603	PLS						PKR					1,875.00	1,875.00	10/11/2009	Accounts
154796	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640255450633	MOHD ASIF IJAZ S/O IJAZ AHMED	MOHD ASIF IJAZ S/O IJAZ A	LCY	11807900166603	CURR						PKR					1,719.00	1,719.00	03/10/2009	Accounts
154797	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640277421575	MUHAMMAD ABBAS	MUHAMMAD ABBAS S/O NI	LCY	11807900137603	PLS						PKR					1,397.00	1,397.00	01/09/2009	Accounts
154798	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640203188541	AKRAM S/O CHAKAR	AKRAM S/O CHAKAR CHAK	LCY	11807900154803	CURR						PKR					1,273.00	1,273.00	16/06/2009	Accounts
154799	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640231015309	M/S SAYED ELECTRONICS&INSTALME	M/S SAYED ELECTRONICS	LCY	11800019072103	CURR						PKR					1,246.50	1,246.50	02/12/2009	Accounts
154800	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640287999791	M/S GANJ SHAKAR COTTON FACTORY	M/S GANJ SHAKAR COTTO	LCY	11800012428303	CURR						PKR					1,131.00	1,131.00	23/12/2009	Accounts
154801	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640293935441	SHA DIN S/O ALLAH DIN	SHA DIN S/O ALLAH DIN CH	LCY	11807900152803	PLS						PKR					1,020.00	1,020.00	19/09/2009	Accounts
154802	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640207620583	MUHAMMAD SARFARAZ	MUHAMMAD SARFARAZ CH	LCY	11807900137303	PLS						PKR					1,017.00	1,017.00	10/06/2009	Accounts
154803	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640242651005	MOHAMMAD SIDDIQUE	MOHAMMAD SIDDIQUE S/O	LCY	11807900132103	PLS						PKR					1,000.00	1,000.00	08/04/2009	Accounts
154804	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640218027393	FAZAL HUSSAIN CHISHTI	FAAZAL HUSSAIN CHISHTI	LCY	11807900133003	PLS						PKR					1,000.00	1,000.00	15/04/2009	Accounts
154805	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640260707968	BASHIRAN BIBI W/O ALLAH DITTA	BASHIRAN BIBI W/ O ALLAH	LCY	11807900155003	PLS						PKR					1,000.00	1,000.00	01/06/2009	Accounts
154806	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640266007067	AHMED YAR S/O MIAN SARDAR MOHD	AHMED YAR S/O MIAN SAR	LCY	11807900166703	CURR						PKR					1,000.00	1,000.00	11/07/2009	Accounts
154807	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640239814213	MUHAMMAD RAMZAN S/O GHAZI	MUHAMMAD RAMZAN S/O (	LCY	11807900207003	CURR						PKR					910.00	910.00	21/12/2009	Accounts
154808	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640290466285	MUNIR AHMED	MUNIR AHMED S/O JALAL [	LCY	11807900130903	PLS						PKR					875.00	875.00	26/08/2009	Accounts
154809	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640269917237	SHAHID SIDDIQUE	SHAHID SIDDIQUE S/O ABI	LCY	11807900136003	PLS						PKR					875.00	875.00	04/05/2009	Accounts
154810	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640275559559	MARATAB ALI	MARATAB ALI S/O ANSAR A	LCY	11807900075703	CURR						PKR					849.00	849.00	23/01/2009	Accounts
154811	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640293183555	MUHAMMAD ASIM	MUHAMMAD ASIM S/O QAS	LCY	11807900129203	PLS						PKR					808.00	808.00	21/12/2009	Accounts
154812	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640249802064	SHAMA PARVEEN W/O SHAKEEL AHMED	SHAMA PARVEEN W/O SHA	LCY	11807900184903	CURR						PKR					725.00	725.00	14/10/2009	Accounts
154813	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640253229373	MUHAMMAD ASGHAR ALI	MUHAMMAD ASGHAR ALI S	LCY	11807900138303	PLS						PKR					700.62	700.62	19/09/2009	Accounts
154814	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640243513553	KHUDA BUX S/O CHIRAG DIN	KHUDA BUX S/O CHIRAG D	LCY	11807900153703	CURR						PKR					578.00	578.00	15/06/2009	Accounts
154815	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640269747584	ABIDA SULTANA	ABIDA SULTANA H/NO#110	LCY	11807900180303	PLS						PKR					519.00	519.00	14/11/2009	Accounts
154816	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640263118195	QURBAN RASOOL	QURBAN RASOOL CHAN P	LCY	11807900127803	PLS						PKR					500.00	500.00	30/03/2009	Accounts
154817	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640206608143	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ S/O	LCY	11807900131803	PLS						PKR					500.00	500.00	07/04/2009	Accounts
154818	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB				LCY	30019902464586	CD-MISC	STALE	PO	1396467	14/09/2009		PKR					500.00	500.00	14/09/2009	STALE
154819	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640292905723	AHMED HASSAN	AHMED HASSAN MOUZA W	LCY	11807900129803	PLS						PKR					432.00	432.00	18/06/2009	Accounts
154820	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640259714799	MUHAMMAD NAEEM	MUHAMMAD NAEEM S/O M	LCY	11807900199703	CURR						PKR					418.00	418.00	24/11/2009	Accounts
154821	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640235901643	ZAFAR IQBAL S/O MOHD ISMAIL	ZAFAR IQBAL S/O MOHD IS	LCY	11807900186603	CURR						PKR					410.00	410.00	07/10/2009	Accounts
154822	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640205805467	MAQBOOL AHMED S/O NIZAM	MAQBOOL AHMED S/O NIZ	LCY	11807900190303	CURR						PKR					410.00	410.00	16/10/2009	Accounts
154823	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640249988785	FAIZ AHMED S/O SIDDIQUE MOHD	FAIZ AHMED S/O SIDDIQUE	LCY	11807900167203	CURR						PKR					384.00	384.00	25/07/2009	Accounts
154824	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640283191153	SAKHI MUHAMMAD	SAKHI MUHAMMAD S/O SA	LCY	11807900128903	PLS						PKR					375.00	375.00	04/04/2009	Accounts
154825	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640284574007	SHEHZAD NASIR	SHEHZAD NASIR NEAR MA	LCY	11807900121503	CURR						PKR					371.00	371.00	04/03/2009	Accounts
154826	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640253329547	MUHAMMAD AHMAD S/O MUHAMMAD AM	MUHAMMAD AHMAD S/O M	LCY	11807900183303	PLS						PKR					365.00	365.00	21/12/2009	Accounts
154827	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640256998172	SHAMIM BIBI W/O MUHAMMAD IQBAL	SHAMIM BIBI W/O MUHAMN	LCY	11807900195303	CURR						PKR					293.00	293.00	06/11/2009	Accounts
154828	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640275403311	MUHAMMAD AKBAR S/O MUHAMMAD RA	MUHAMMAD AKBAR S/O M	LCY	11807900185803	CURR						PKR					285.00	285.00	12/10/2009	Accounts
154829	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640245357899	MAZHAR HUSSAIN S/O NABI BUX	MAZHAR HUSSAIN S/O NAI	LCY	11807900187203	CURR						PKR					285.00	285.00	14/10/2009	Accounts
154830	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640251139741	MUHAMMAD SHAHZAD S/O MOHD HUSS	MUHAMMAD SHAHZAD S/O	LCY	11807900188603	CURR						PKR					285.00	285.00	19/10/2009	Accounts
154831	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640256359915	ALI AHMED S/O NAZIR AHMED	ALI AHMED S/O NAZIR AHM	LCY	11807900188903	CURR						PKR					285.00	285.00	16/10/2009	Accounts
154832	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640217478315	M/S FRIEND CORPORATION	MOHD NAWAZ ABBASI S/O	LCY	11807100014803	CURR						PKR					271.50	271.50	24/06/2009	Accounts
154833	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640225941861	MUHAMMAD TAHIR TARIQ	M.TAHIR TARIQ S/O BASHI	LCY	11807900137803	PLS						PKR					270.00	270.00	21/05/2009	Accounts
154834	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3110592681481	MUHAMMAD IQBAL S/O FALAK SHER	MUHAMMAD IQBAL S/O FA	LCY	11807900175903	CURR						PKR					269.00	269.00	27/08/2009	Accounts
154835	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640208827890	SURAIYA BIBI W/O NAZAR HUSSAIN	SURAIYA BIBI W/O NAZAR (	LCY	11807900165203	CURR						PKR					261.00	261.00	18/07/2009	Accounts
154836	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640206002141	ZULFIQAR ALI S/O SHER MOHD	ZULFIQAR ALI S/O SHER M	LCY	11807900168003	CURR						PKR					261.00	261.00	21/07/2009	Accounts
154837	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3520198051709	MIAN AZAM FARID MANAYKA	MIAN AZAM FARID MANAY	LCY	11807900132903	PLS						PKR					250.00	250.00	18/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
154838	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640254900041	DILDAR AFZAAL	DILDAR AFZAAL S/O MOHA	LCY	11807900136103	PLS						PKR					250.00	250.00	10/12/2009	Accounts
154839	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640222473115	AMJAD ISLAM BAIG	AMJAD ISLAM BAIG S/O AB	LCY	11807900120303	CURR						PKR					246.00	246.00	07/03/2009	Accounts
154840	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640232121017	NOOR AHMED	NOOR AHMED S/O MANZO	LCY	11807900120503	CURR						PKR					246.00	246.00	16/03/2009	Accounts
154841	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640254641955	M.IQBAL TABASSAM S/O ABDUL LATIF	M.IQBAL TABASSAM S/O A	LCY	11807900200503	CURR						PKR					243.00	243.00	30/12/2009	Accounts
154842	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB		the sec bord		LCY	30019902464586	CD-MISC	STALE	PO	1396093	03/03/2009		PKR					220.00	220.00	03/03/2009	STALE
154843	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640251728689	MUHAMMAD SARWAR S/O KHAN MUHAM	MUHAMMAD SARWAR S/O	LCY	11807900174103	CURR						PKR					219.00	219.00	12/09/2009	Accounts
154844	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3110191528625	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O I	LCY	11807900139203	PLS						PKR					200.00	200.00	30/04/2009	Accounts
154845	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640247499682	AASIA BIBI W/O MOHD ELAHI BUX	AASIA BIBI W/O MOHD ELA	LCY	11807900176503	CURR						PKR					169.00	169.00	22/10/2009	Accounts
154846	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640218224261	MOHD SHAFIQ AHMED	MOHD SHAFIQ AHMED S/O	LCY	11807900165403	CURR						PKR					161.00	161.00	10/11/2009	Accounts
154847	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640236920235	MOHD AMIN	MOHD AMIN GALI NO 3 MO	LCY	11800019860603	CURR						PKR					157.00	157.00	16/09/2009	Accounts
154848	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640263718832	SHAMIM AKHTAR	SHAMIM AKHTAR W/O CH.I	LCY	11807900137203	PLS						PKR					150.00	150.00	28/05/2009	Accounts
154849	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640249350785	ZAHOOR AHMED S/O IBRAHIM	ZAHOOR AHMED S/O IBRA	LCY	11807900193303	CURR						PKR					126.00	126.00	23/12/2009	Accounts
154850	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640207873807	PSZORW NVSNLLW	PSZORW NVSNLLW H<L HS	LCY	11807900180003	PLS						PKR					100.00	100.00	08/09/2009	Accounts
154851	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640231779159	MUHAMMAD ISLAM	MUHAMMAD ISLAM HOUSE	LCY	11807900126103	PLS						PKR					100.00	100.00	24/03/2009	Accounts
154852	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640207834191	NAEEM HAIDER BABAR	NAEEM HAIDER BABAR S/O	LCY	11807900127503	PLS						PKR					100.00	100.00	30/03/2009	Accounts
154853	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640245380551	MUHAMMAD SALEEM	MUHAMMAD SALEEM S/O I	LCY	11807900150603	PLS						PKR					100.00	100.00	23/05/2009	Accounts
154854	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640263290407	MUHAMMAD HUSSAIN S/O SHARAF DIN	MUHAMMAD HUSSAIN S/O	LCY	11807900177503	PLS						PKR					100.00	100.00	28/08/2009	Accounts
154855	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640248834463	NAEEM AHMAD S/O AHMAD ALI	NAEEM AHMED S/O AHME	LCY	11807900197803	PLS						PKR					100.00	100.00	14/11/2009	Accounts
154856	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3650209570155	MUHAMMAD FARHAN S/O MUHAMMAD R	MUHAMMAD FARHAN S/O I	LCY	11807900200003	PLS						PKR					100.00	100.00	26/11/2009	Accounts
154857	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640207808853	MUHAMMAD BASHIR S/O RANA	MUHAMMAD BASHIR S/O R	LCY	11807900152403	CURR						PKR					86.00	86.00	06/08/2009	Accounts
154858	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640276047296	SIDDEEQAN BIBI	SIDDEEQAN BIBI W/O ABD	LCY	11807900123903	PLS						PKR					75.00	75.00	31/07/2009	Accounts
154859	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640280986688	ROOBEE AKRAM W/O MUHAMMAD AKRA	ROOBEE AKRAM W/O MUH	LCY	11807900146003	PLS						PKR					75.00	75.00	15/08/2009	Accounts
154860	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640279370509	MUHAMMAD SHAHBAZ S/O HABIB AHMED	MUHAMMAD SHAHBAZ S/O	LCY	11807900162003	PLS						PKR					75.00	75.00	30/10/2009	Accounts
154861	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640254020462	IMAM BIBI W/O GHULAM MUHAMMAD	IMAM BIBI W/O GHULAM M	LCY	11807900164703	PLS						PKR					71.00	71.00	29/07/2009	Accounts
154862	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640269156728	PERVEEN AKHTAR	PERVEEN AKHTAR W/O SA	LCY	11807900137003	PLS						PKR					50.00	50.00	17/06/2009	Accounts
154863	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640287696682	HAMEEDA BEGUM	HAMEEDA BEGUM W/O MA	LCY	11807900137103	PLS						PKR					50.00	50.00	13/05/2009	Accounts
154864	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640208023413	RANA ABID HUSSAIN S/O MIAN M.AKBAR	RANA ABID HUSSAIN S/O M	LCY	11807900141303	PLS						PKR					50.00	50.00	18/06/2009	Accounts
154865	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640266451235	MUHAMMAD ALI	MUHAMMAD ALI S/O GHUL	LCY	11807900121003	CURR						PKR					45.00	45.00	04/03/2009	Accounts
154866	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640281122359	NAZIR AHMED	NAZIR AHMED S/O QUTAB	LCY	11807900122003	CURR						PKR					45.00	45.00	05/03/2009	Accounts
154867	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640207573572	AAMINA QURBAN	AAMINA QURBAN W/O QUR	LCY	11807900124203	PLS						PKR					42.00	42.00	24/06/2009	Accounts
154868	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640275958511	GHULAM MUHAMMAD	GHULAM MUHAMMAD S/O	LCY	11807900138403	PLS						PKR					26.00	26.00	16/06/2009	Accounts
154869	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3650203614905	KHALID RASHEED	KHALID RASHEED S/O ABD	LCY	11807900132803	PLS						PKR					17.30	17.30	09/05/2009	Accounts
154870	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640282861966	ZARINA BEGUM W/O MUHAMMAD RAMZA	ZARINA BEGUM W/O MUHA	LCY	11807900174503	CURR						PKR					17.00	17.00	08/09/2009	Accounts
154871	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640234915879	MUHAMMAD SHARIF S/O AHMED YAR	MUHAMMAD SHARIF S/O A	LCY	11807900188703	PLS						PKR					15.51	15.51	19/11/2009	Accounts
154872	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640244837155	SALMAN MAJEED	SALMAN MAHJEED S/O AB	LCY	11807900138103	PLS						PKR					11.00	11.00	29/05/2009	Accounts
154873	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640254879430	HAMEEDA BEGUM	HAMEEDA BEGUM W/O MU	LCY	11807900137503	PLS						PKR					10.00	10.00	11/08/2009	Accounts
154874	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640261779871	IMTIAZ ALI	IMTIAZ ALI S/O MUHAMMA	LCY	11807900129703	PLS						PKR					9.00	9.00	05/12/2009	Accounts
154875	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB	3640207290452	SHAHIDA BEGUM	SHAHID BEGUM W/O ASHR	LCY	11807900132403	PLS						PKR					5.00	5.00	08/12/2009	Accounts
154876	SAHIWAL	1180	DARGAH BAZAR, PAKPATTAN	PB		MST JANAT W/O MUHAMMAD SAHBAN	MST JANAT W/O MUHAMM	LCY	11800010366801	PLS						PKR					0.09	0.09	20/01/2009	Accounts
154877	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650114913195	QASIM ALI S/O MOIN DIN	QASIM ALI S/O MOIN DIN C	LCY	11870000804401	PLS						PKR					0.02	0.02	30/10/2009	Accounts
154878	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650269301271	MUHAMMAD YAQOOB S/O MUHAMMAD IE	MUHAMMAD YAQOOB S/O	LCY	11870005517501	PLS						PKR					0.26	0.26	17/07/2009	Accounts
154879	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650118800757	CHAUDHARY HASHMAT ALI	CHAUDHARY HASHMAT AL	LCY	11877100055901	PLS						PKR					0.02	0.02	28/01/2009	Accounts
154880	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650134158299	NADEEM TAHIR	NADEEM TAHIR S/O M. AN	LCY	11870005769301	PLS						PKR					26.24	26.24	06/07/2009	Accounts
154881	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650192373971	BASHIR AHMED S/O MOHD DIN	BASHIR AHMED S/O MOHD	LCY	11870000230401	PLS						PKR					89.69	89.69	17/09/2009	Accounts
154882	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650118163007	IRFAN SHAHID & IMRAN SHAHID	IRFAN SHAHID & IMRAN SH	LCY	11870009399901	PLS						PKR					381.42	381.42	30/10/2009	Accounts
154883	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650144792496	NOORAN BIBI W/O RAMZAN	NOORAN BIBI W/O RAMZAN	LCY	11870005150001	PLS						PKR					115.81	115.81	10/04/2009	Accounts
154884	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650195943808	BULKEES BIBI W/O ILAM DIN	BULKEES BIBI W/O ILAM DI	LCY	11870005161401	PLS						PKR					126.86	126.86	10/04/2009	Accounts
154885	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650117943086	KANIZAN BIBI W/O MOHD SARWAR	KANIZAN BIBI W/O MOHD S	LCY	11870005210601	PLS						PKR					126.86	126.86	10/04/2009	Accounts
154886	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650148043833	MOHAMMAD YAQOOB S/O FAIZ MOHAMM	MOHAMMAD YAQOOB S/O	LCY	11870005408001	PLS						PKR					143.36	143.36	10/04/2009	Accounts
154887	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650102463171	NAZIR AHMED S/O KARAM BUX	NAZIR AHMED S/O KARAM	LCY	11870004285001	PLS						PKR					154.64	154.64	10/04/2009	Accounts
154888	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650133774555	IFTIKHAR AHMED S/O MOHD YAQOOB	IFTIKHAR AHMED S/O MOH	LCY	11870004389001	PLS						PKR					154.64	154.64	10/04/2009	Accounts
154889	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	27756134089	IRFAN UL HAQ S/O MOHD KHAN	IRFAN UL HAQ S/O MOHD I	LCY	11870004391001	PLS						PKR					154.64	154.64	10/04/2009	Accounts
154890	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	33546217269	MUKHTAR AHMED S/O GUL SHER	MUKHTAR AHMED S/O GUI	LCY	11870004393701	PLS						PKR					154.64	154.64	10/04/2009	Accounts
154891	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	91103011113185	MUHAMMAD AFZAL	MUHAMMAD AFZAL CHAK I	LCY	11870005811801	PLS						PKR					171.36	171.36	10/04/2009	Accounts
154892	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650176445379	ABDUL KHALIQ	ABDUL KHALIQ S/O GHULA	LCY	11870005062501	PLS						PKR					180.99	180.99	10/04/2009	Accounts
154893	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650223548790	REHMAT BIBI W/O MOHD RAMZAN	REHMAT BIBI W/O MOHD R	LCY	11870005428101	PLS						PKR					186.48	186.48	10/04/2009	Accounts
154894	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	33557235158	FALAK SHER S/O NOOR MOHD	FALAK SHER S/O NOOR M	LCY	11870004565101	PLS						PKR					191.82	191.82	10/04/2009	Accounts
154895	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650102440053	NOOR AHMAD S/O NIZAM DIN	NOOR AHMAD S/O NIZAM D	LCY	11870005598701	PLS						PKR					199.00	199.00	10/04/2009	Accounts
154896	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650107989309	ZAGHAM SAEED S/O SAEED AFZAL	ZAGHAM SAEED S/O SAEE	LCY	11870004340501	PLS						PKR					224.75	224.75	10/04/2009	Accounts
154897	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	0000000000001	UMAR HAYAT S/O BASHIR AHMED	UMAR HAYAT S/O BASHIR	LCY	11870000353701	PLS						PKR					231.04	231.04	21/02/2009	Accounts
154898	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3120242899089	ASHFAQ AHMAD S/O GHULAM NABI	ASHFAQ AHMAD S/O GHUL	LCY	11870004350001	PLS						PKR					233.28	233.28	10/04/2009	Accounts
154899	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3601187241665	M. SALEEM KHAN S/O JAHANDAD KHAN	M. SALEEM KHAN S/O JAH	LCY	11870005745001	PLS						PKR					239.80	239.80	27/04/2009	Accounts
154900	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650125845706	RASHID MUNIR S/O MUNIR AHMED	RASHID MUNIR S/O MUNIR	LCY	11870005501001	PLS						PKR					258.93	258.93	19/10/2009	Accounts
154901	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650195417765	LIAQAT ALI S/O BASHIR AHMED	LIAQAT ALI S/O BASHIR AH	LCY	11870004728901	PLS						PKR					266.35	266.35	10/04/2009	Accounts
154902	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650139909389	MUHAMMAD SHAKEEL	MUHAMMAD SHAKEEL CH	LCY	11870005872901	PLS						PKR					271.63	271.63	13/05/2009	Accounts
154903	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650110462443	SARDAR MASIH	SARDAR MASIH CHAK NO.5	LCY	11870005390701	PLS						PKR					289.21	289.21	10/04/2009	Accounts
154904	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650155928015	HAFEEZ UL HAQ S/O SHAMAS UL HAQ	HAFEEZ UL HAQ S/O SHAM	LCY	11870004382301	PLS						PKR					311.89	311.89	10/04/2009	Accounts
154905	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650187799015	AMUHAMMAD ASHRAF S/O CHIRAGH DIN	AMUHAMMAD ASHRAF S/O	LCY	11870003362801	PLS						PKR					368.86	368.86	07/03/2009	Accounts
154906	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650117826076	ANBREEN QAMAR D/O QAMAR.U.ZAMAN	ANBREEN QAMAR D/O QAN	LCY	11870005535501	PLS						PKR					426.73	426.73	10/04/2009	Accounts
154907	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650105833243	MUHAMMAD LAQMAN	MUHAMMAD LAQMAN CHA	LCY	11877100056201	PLS						PKR					518.04	518.04	23/02/2009	Accounts
154908	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650170825535	MUHAMMAD KASHIF FAQEER	MUHAMMAD KASHIF FAQE	LCY	11870005056201	PLS						PKR					569.27	569.27	10/04/2009	Accounts
154909	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3630279703805	IQBAL	SHAHZAD IQBAL CHAK N/C	LCY	11870005772101	PLS						PKR					590.16	590.16	10/04/2009	Accounts
154910	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650279169991	MIRZA SAEED BAIG S/O M.ANWAR.BAIG	MIRZA SAEED BAIG S/O M.	LCY	11870004998101	PLS						PKR					625.09	625.09	10/04/2009	Accounts
154911	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3730363966107	ABDUL AZIZ S/O ABDUL HAMEED KHAN	ABDUL AZIZ S/O ABDUL HA	LCY	11870005639001	PLS						PKR					636.72	636.72	10/04/2009	Accounts
154912	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	33591176474	MOHAMMAD RASHID S/OMOHD SADIQ.	MOHAMMAD RASHID S/OM	LCY	11870005454501	PLS						PKR					744.92	744.92	10/04/2009	Accounts
154913	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650130632621	MOHD AKHTAR S/O ALLAH RAKHA	MOHD AKHTAR S/O ALLAH	LCY	11870005579401	PLS						PKR					733.40	733.40	10/04/2009	Accounts
154914	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650158132955	TARIQ MEHMOOD S/O SUBIH SADIQ	TARIQ MEHMOOD S/O SUB	LCY	11870005691701	PLS						PKR					832.43	832.43	05/08/2009	Accounts
154915	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650118244501	ABDUL GHAFAR S/O GHULAM FARID	ABDUL GHAFAR S/O GHUL	LCY	11870005627801	PLS						PKR					953.64	953.64	10/04/2009	Accounts
154916	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650102107957	MOHD YAQOOB S/O MOHD IBRAHIM.	MOHD YAQOOB S/O MOHD	LCY	11870005479701	PLS						PKR					1,084.15	1,084.15	14/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
154917	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650138633307	MANSOOR ASLAM	MANSOOR ASLAM S/O MO	LCY	11870004454001	PLS						PKR					1,101.91	1,101.91	09/01/2009	Accounts
154918	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650119204213	SARWAR HUSSAIN	SARWAR HUSSAIN CHAK N	LCY	11877100051801	PLS						PKR					1,202.71	1,202.71	11/05/2009	Accounts
154919	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	36501574603 59	DAWOOD AHMED S/O CH RASOOL BUX	DAWOOD AHMED S/O CH R	LCY	11870000282801	PLS						PKR					1,206.22	1,206.22	10/04/2009	Accounts
154920	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650189388665	MOHD HANIF S/O MOHD MUSSA	MOHD HANIF S/O MOHD M	LCY	11870001868401	PLS						PKR					1,285.75	1,285.75	24/03/2009	Accounts
154921	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650154726525	ZAFARULLAH KHAN S/O REHMAT KHAN	ZAFARULLAH KHAN S/O RE	LCY	11870005644401	PLS						PKR					1,291.76	1,291.76	10/04/2009	Accounts
154922	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650202724215	MUHAMMAD ASHRAF S/O NAZIR AHMED	MUHAMMAD ASHRAF S/O I	LCY	11870004259701	PLS						PKR					1,521.85	1,521.85	10/04/2009	Accounts
154923	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650178681177	MOHD ZAMAN S/O SARDAR ALI	MOHD ZAMAN S/O SARDAR	LCY	11870004483901	PLS						PKR					1,597.52	1,597.52	01/10/2009	Accounts
154924	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650103274773	DAWOOD KHAN S/O AJAB KHAN	DAWOOD KHAN S/O AJAB I	LCY	11870004808501	PLS						PKR					2,234.88	2,234.88	09/10/2009	Accounts
154925	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650114700165	IMTIAZ AHMED S/O ALI MOHD	IMTIAZ AHMED S/O ALI MO	LCY	11870002530501	PLS						PKR					2,273.37	2,273.37	10/04/2009	Accounts
154926	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650265841027	ALLAH DITTA S/O FAZAL	ALLAH DITTA S/O FAZAL C	LCY	11870005743301	PLS						PKR					2,570.55	2,570.55	10/04/2009	Accounts
154927	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650131994975	MUHAMMAD SHARIF	MUHAMMAD SHARIF CHAK	LCY	11870005796501	PLS						PKR					2,803.55	2,803.55	22/04/2009	Accounts
154928	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	0000000000001	MOHD AFZAL S/O WALI MOHD	MOHD AFZAL S/O WALI MO	LCY	11870000798901	PLS						PKR					3,188.69	3,188.69	10/04/2009	Accounts
154929	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650162989741	KHIZAR HAYAT S/O BAHAWAL	KHIZAR HAYAT S/O BAHAW	LCY	11870005603401	PLS						PKR					18,037.53	18,037.53	10/04/2009	Accounts
154930	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650193147669	MOHD SALEEM S/O AHMED ALI	MOHD SALEEM S/O AHMED	LCY	11870005575101	PLS						PKR					12,258.00	12,258.00	10/04/2009	Accounts
154931	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650159025747	MUHMAMMADAJMAL	MUHMAMMADAJMAL CHAK	LCY	11877100056301	PLS						PKR					11,224.26	11,224.26	07/05/2009	Accounts
154932	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	0000000000001	ABDUL REHMAN S/O NADAR KHAN	ABDUL REHMAN S/O NADA	LCY	11870000781601	PLS						PKR					10,899.53	10,899.53	09/10/2009	Accounts
154933	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650118008149	WALI MUHAMMAD&MUHAMMAD IHSAN&F	WALI MUHAMMAD&MUHAN	LCY	11870004714001	PLS						PKR					4,453.34	4,453.34	02/02/2009	Accounts
154934	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650190873717	KHAN MOHD S/O MOHAMMAD	KHAN MOHD S/O MOHAMM	LCY	11870002735001	PLS						PKR					4,360.06	4,360.06	08/12/2009	Accounts
154935	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	0000000000001	FAQIR MOHD S/O DIR DIN	FAQIR MOHD S/O DIR DIN (	LCY	11870001333001	PLS						PKR					3,407.43	3,407.43	10/04/2009	Accounts
154936	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650143593445	MOHD HABIB	MOHD HABIB CHAK N/O 18	LCY	11870005824801	PLS						PKR					3,329.47	3,329.47	10/04/2009	Accounts
154937	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650118774957	MUHAMMAD WASEEM HASAN FARAKH	MUHAMMAD WASEEM HAS	LCY	11877100008803	CURR						PKR					5,647.00	5,647.00	02/07/2009	Accounts
154938	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650201066643	IFTIKHAR AHMAD	IFTIKHAR AHMAD CHAK N	LCY	11877100006603	CURR						PKR					3,959.00	3,959.00	13/06/2009	Accounts
154939	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650246379449	ABDUL GHAFOOR S/O HABIB ULLAH	ABDUL GHAFOOR S/O HAB	LCY	11877100008603	CURR						PKR					1,352.00	1,352.00	16/06/2009	Accounts
154940	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650168565731	JAVED IQBAL S/O MUHAMMAD ALI	JAVED IQBAL S/O MUHAMM	LCY	11877100003303	CURR						PKR					1,090.00	1,090.00	07/08/2009	Accounts
154941	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650243395983	MUHAMMAD ALTAF HUSSAIN	MUHAMMAD ALTAF HUSSA	LCY	11877100011003	CURR						PKR					866.00	866.00	22/10/2009	Accounts
154942	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB		JAMIA MASJID A/C 5/11/L	JAMIA MASJID A/C 5/11/L C	LCY	11870002877903	CURR						PKR					726.50	726.50	15/04/2009	Accounts
154943	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650153100463	WALI MUHAMMAD S/O SAGRA	WALI MUHAMMAD S/O SAG	LCY	11877100014903	CURR						PKR					677.40	677.40	28/10/2009	Accounts
154944	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650150129539	SALEEM AKHTAR S O M.... MUSHTAQ	SALEEM AKHTAR S O M....	LCY	11877100010003	CURR						PKR					422.00	422.00	20/05/2009	Accounts
154945	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650131463315	SAEED AHMAD S/O NIAZ ALI	SAEED AHMAD S/O NIAZ A	LCY	11877100015603	CURR						PKR					418.00	418.00	25/11/2009	Accounts
154946	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650127173521	MUHAMMAD MANSHA S/O REHMAT ALI	MUHAMMAD MANSHA S/O	LCY	11877100014403	CURR						PKR					410.00	410.00	02/10/2009	Accounts
154947	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650176883891	MUHAMMAD ASGHAR S/O MUHAMMAD S	MUHAMMAD ASGHAR S/O	LCY	11877100014803	CURR						PKR					410.00	410.00	20/10/2009	Accounts
154948	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650192216389	MEHMOOD FAIZ S/O FAIZ URREHMAN	MEHMOOD FAIZ S/O FAIZ U	LCY	11877100013203	CURR						PKR					394.00	394.00	07/08/2009	Accounts
154949	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650173967173	MUHAMMAD AZAM S/O M LATIF	MUHAMMAD AZAM S/O M L	LCY	11877100013403	CURR						PKR					394.00	394.00	11/08/2009	Accounts
154950	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650118594031	FATHE MUHAMMAD S/O ALLAH DITTA	FATHE MUHAMMAD S/O AL	LCY	11877100012703	CURR						PKR					386.00	386.00	14/07/2009	Accounts
154951	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650154744589	MUHAMMAD YAQOOB S/O NAIK MUHAMM	MUHAMMAD YAQOOB S/O	LCY	11877100013003	CURR						PKR					386.00	386.00	23/07/2009	Accounts
154952	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650124713733	ZOR UZIVVW	ZOR UZIVVW SYO TIZRM N	LCY	11877100003503	CURR						PKR					371.00	371.00	19/03/2009	Accounts
154953	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650118594915	FAZAL HUSSAIN	FAZAL HUSSAIN CHAK NO	LCY	11877100003603	CURR						PKR					371.00	371.00	21/03/2009	Accounts
154954	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650112592387	GHULAM ABBAS	GHULAM ABBAS CHAK NO	LCY	11877100003703	CURR						PKR					371.00	371.00	25/03/2009	Accounts
154955	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650118129265	MUHAMMAD TARIQ	MUHAMMAD TARIQ CHAK I	LCY	11877100008403	CURR						PKR					284.00	284.00	18/05/2009	Accounts
154956	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650118860667	MUHAMMAD ALI S/O MUHAMMAD RASHI	MUHAMMAD ALI S/O MUHA	LCY	11877100005803	CURR						PKR					261.10	261.10	10/12/2009	Accounts
154957	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650121271469	MUHAMMAD HANIF S/O GHULAM FARID	MUHAMMAD HANIF S/O GH	LCY	11877100011403	CURR						PKR					251.00	251.00	22/06/2009	Accounts
154958	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650214393409	MUHAMMAD MUSTAFA	MUHAMMAD MUSTAFA CH	LCY	11877100010503	CURR						PKR					223.00	223.00	01/06/2009	Accounts
154959	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650194390191	MUHAMMAD ASHRAF S/O M BUKSH	MUHAMMAD ASHRAF S/O M	LCY	11877100011703	CURR						PKR					203.00	203.00	02/07/2009	Accounts
154960	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3520096876121	MUHAMMAD AZHAR JAVED S/0JAVED IQ	MUHAMMAD AZHAR JAVED	LCY	11877100009403	CURR						PKR					202.00	202.00	28/09/2009	Accounts
154961	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650213973957	HAQ NAWAZ S/O NASEER AHMED	HAQ NAWAZ S/O NASEER A	LCY	11877100005103	CURR						PKR					194.00	194.00	20/05/2009	Accounts
154962	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650116607185	NAZAR URFAN S/O MUHAMMAD HUSSAIN	NAZAR URFAN S/O MUHAN	LCY	11877100008703	CURR						PKR					184.00	184.00	02/06/2009	Accounts
154963	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	33588316415	PERVAIZ AFZAL S/O GHULAM YOUNAS	PERVAIZ AFZAL S/O GHUL	LCY	11877002228301	PLS						PKR					0.09	0.09	10/04/2009	Accounts
154964	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650243102583	SHAH NAWAZ S/O MUHAMMAD HANIF	SHAH NAWAZ S/O MUHAM	LCY	11870005685401	PLS						PKR					0.04	0.04	10/04/2009	Accounts
154965	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650118884663	MUHAMMAD ARSHAD S/O NAZIR AHMAD	MUHAMMAD ARSHAD S/O I	LCY	11870005692501	PLS						PKR					0.04	0.04	10/04/2009	Accounts
154966	SAHIWAL	1187	CHAK NO.6/11-L, PHAT	PB	3650117953790	ASMA NAZIR D/O NAZIR AHMAD	ASMA NAZIR D/O NAZIR AH	LCY	11870005699201	PLS						PKR					0.04	0.04	10/04/2009	Accounts
154967	SAHIWAL	1240	SADDAR BAZAR	PB		HUSSAIN AHMAD		LCY	30019902464586	CD-MISC	STALE	PO	1398837	18/06/2009		PKR					1,000.00	1,000.00	18/06/2009	STALE
154968	SAHIWAL	1240	SADDAR BAZAR	PB		PRINCIPLE GOVT COLLEGE TECHNOLOGY		LCY	30019902464586	CD-MISC	STALE	PO	1398625	12/03/2009		PKR					200.00	200.00	12/03/2009	STALE
154969	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610282260503	ABDUL NASIR S/O M . YOUNIS	ABDUL NASIR S/O M . YOU	LCY	12650013493901	PLS						PKR					0.02	0.02	31/07/2009	Accounts
154970	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3330296009158	MST KHURSHIDAN BIBI	MST KHURSHIDAN BIBI CH	LCY	12650010530501	PLS						PKR					0.82	0.82	18/08/2009	Accounts
154971	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610235012575	ABAID UR REHMAN S/O ABDUL REHMAN	ABAID UR REHMAN S/O AB	LCY	12650013313801	PLS						PKR					2.91	2.91	20/06/2009	Accounts
154972	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610404321094	SAIMA AKHTAN W/O AKHTAN ISMAIL	SAIMA AKHTAN W/O AKHTA	LCY	12650013888301	PLS						PKR					12.85	12.85	05/10/2009	Accounts
154973	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610219251043	ABID HUSSAIN S/O HG ABBAS KHAN	ABID HUSSAIN S/O HG ABB	LCY	12650013302401	PLS						PKR					16.24	16.24	04/06/2009	Accounts
154974	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610253155509	IFTIKHAR AHMAD	IFTIKHAR AHMAD NEAR MA	LCY	12657100064901	PLS						PKR					20.41	20.41	28/10/2009	Accounts
154975	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610218861427	QAISER-UR-REHMAN	QAISER-UR-REHMAN QAIS	LCY	12657100049501	PLS						PKR					86.08	86.08	25/08/2009	Accounts
154976	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610211255016	NAJMA SARWAT D/O SHOUKAT ALI	NAJMA SARWAT D/O SHOU	LCY	12650011023201	PLS						PKR					27.13	27.13	08/12/2009	Accounts
154977	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610261643990	MANZOORAN BIBI W/O MOHD ISHAQUE	MANZOORAN BIBI W/O MO	LCY	12650013466701	PLS						PKR					52.89	52.89	14/11/2009	Accounts
154978	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610294458099	MR RAJA MOHAMMAD AKRAM	MR RAJA MOHAMMAD AKR	LCY	12650003679501	PLS						PKR					66.53	66.53	12/09/2009	Accounts
154979	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610218085596	FOUZIA BIBI	FOUZIA BIBI GHALI MUHAL	LCY	12650013926101	PLS						PKR					271.25	271.25	20/04/2009	Accounts
154980	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610218691579	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN MOO	LCY	12657100031601	PLS						PKR					594.25	594.25	16/11/2009	Accounts
154981	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610484914016	MISS SUMERA ROHI W/O SHAFQAT HUSN	MISS SUMERA ROHI W/O S	LCY	12650012362201	PLS						PKR					252.13	252.13	09/12/2009	Accounts
154982	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610326611959	MOHD ASLAM S/O QADAR BUX	MOHD ASLAM S/O QADAR	LCY	12650013217301	PLS						PKR					395.70	395.70	11/06/2009	Accounts
154983	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610294641914	KAUSAR PARVEEN	KAUSAR PARVEEN REHMA	LCY	12650013621901	PLS						PKR					452.66	452.66	16/06/2009	Accounts
154984	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610248266521	MR MUHAMMAD SAEED S/O ALLAH YAR	MR MUHAMMAD SAEED S/O	LCY	12650012510301	PLS						PKR					508.46	508.46	12/02/2009	Accounts
154985	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610273759909	MUHAMMAD HANIF S/OMUHAMMAD RAM	MUHAMMAD HANIF S/OMU	LCY	12650013526201	PLS						PKR					515.06	515.06	16/02/2009	Accounts
154986	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3330233407611	MR MANZOOR HUSSAIN	MR MANZOOR HUSSAIN M	LCY	12650002952401	PLS						PKR					595.29	595.29	15/07/2009	Accounts
154987	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610244375789	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ CHAH I	LCY	12657100061001	PLS						PKR					596.76	596.76	21/01/2009	Accounts
154988	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610270602073	JAN MUHAMMAD	JAN MUHAMMAD OPP SCH	LCY	12657100036601	PLS						PKR					2,436.44	2,436.44	28/09/2009	Accounts
154989	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610218837379	MR SARANG ALI	MR SARANG ALI CHAH FA	LCY	12650008752701	PLS						PKR					757.04	757.04	15/09/2009	Accounts
154990	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610253564293	DILMIR S/O PEHLWAN	DILMIR S/O PEHLWAN CHA	LCY	12650013516701	PLS						PKR					828.01	828.01	10/11/2009	Accounts
154991	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610316087975	MOHD ARIF S/O GH RASOOL	MOHD ARIF S/O GH RASO	LCY	12650013257501	PLS						PKR					922.93	922.93	17/07/2009	Accounts
154992	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610296363307	MOHD AMIN S/O ALLAH DAD	MOHD AMIN S/O ALLAH DA	LCY	12650013366401	PLS						PKR					1,066.15	1,066.15	12/01/2009	Accounts
154993	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610218469944	MISS NARGIS	MISS NARGIS SABZI MAND	LCY	12650004099701	PLS						PKR					1,133.69	1,133.69	03/12/2009	Accounts
154994	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610296121131	MR MANZOOR HUSSAIN	MR MANZOOR HUSSAIN M	LCY	12650004268701	PLS						PKR					1,549.73	1,549.73	30/03/2009	Accounts
154995	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610404118069	ABDUL SHAKOOR MAHI	ABDUL SHAKOOR MAHI CH	LCY	12657100016301	PLS						PKR					1,811.02	1,811.02	10/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
154996	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3320212243465	MUHAMMAD MUNIR	MUHAMMAD MUNIR MAUZA	LCY	12657100004901	PLS						PKR					1,885.90	1,885.90	01/12/2009	Accounts
154997	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3840130264002	MRS NAEEM FATIMA	MRS NAEEM FATIMA MUHA	LCY	12657100003301	PLS						PKR					1,886.63	1,886.63	24/06/2009	Accounts
154998	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610266375287	JAVED AKHTAR S/O NAZIR MOHAMMAD	JAVED AKHTAR S/O NAZIR	LCY	12650011384501	PLS						PKR					1,944.91	1,944.91	10/10/2009	Accounts
154999	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610218989247	MOHD SAEED S/O NOOR AKBIR	MOHD SAEED S/O NOOR A	LCY	12650013069201	PLS						PKR					2,171.54	2,171.54	13/03/2009	Accounts
155000	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610318237159	MR MUHAMAMD YASIN	MR MUHAMAMD YASIN CH	LCY	12650010880401	PLS						PKR					232,622.61	232,622.61	27/08/2009	Accounts
155001	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610273123903	MR ABDUL REHMAN	MR ABDUL REHMAN MADR	LCY	12650007741901	PLS						PKR					176,821.05	176,821.05	02/10/2009	Accounts
155002	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	32839319418	RAB NAWAZ S/O ALLAH YAR	RAB NAWAZ S/O ALLAH YA	LCY	12650008981001	PLS						PKR					17,126.66	17,126.66	28/08/2009	Accounts
155003	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3330222038717	MR SAMI KHAN	MR SAMI KHAN CHAK NO 7	LCY	12650009892001	PLS						PKR					14,592.90	14,592.90	28/05/2009	Accounts
155004	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610218122960	KANEEZAN BIBI W/O MUHAMMAD ALI	KANEEZAN BIBI W/O MUHA	LCY	12650012386601	PLS						PKR					11,015.81	11,015.81	17/07/2009	Accounts
155005	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610296199345	AZAM ALI	AZAM ALI JINNAJ COLONY	LCY	12650012002801	PLS						PKR					9,439.48	9,439.48	25/03/2009	Accounts
155006	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610218516414	RAZIA BIBI W/O TAJ DIN	RAZIA BIBI W/O TAJ DIN M	LCY	12650013747601	PLS						PKR					8,329.28	8,329.28	17/06/2009	Accounts
155007	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610482822490	SATTAN BIBI	SATTAN BIBI CHAK NO. 9-A	LCY	12657100019501	PLS						PKR					18,454.46	18,454.46	04/12/2009	Accounts
155008	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610483355463	SHER ALI SHAH	SHER ALI SHAH GAUS PUR	LCY	12657100018901	PLS						PKR					14,530.77	14,530.77	27/07/2009	Accounts
155009	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610208118703	ALI AKBAR S/O MOHAMMAD TUFAIL	ALI AKBAR S/O MOHAMMA	LCY	12650012922401	PLS						PKR					4,242.71	4,242.71	31/10/2009	Accounts
155010	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610418481607	FAZIL S/O SHER MOHD	FAZIL S/O SHER MOHD CH	LCY	12650013066801	PLS						PKR					3,365.06	3,365.06	25/08/2009	Accounts
155011	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610268380727	ZUBAIR AHMED	ZUBAIR AHMED BASTI BAG	LCY	12657100037803	CURR						PKR					21,145.00	21,145.00	08/05/2009	Accounts
155012	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610255155549	MAJID ALI	MAJID ALI STREET. NO. 1 N	LCY	12657100021103	CURR						PKR					4,313.00	4,313.00	14/05/2009	Accounts
155013	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610237474061	KAMAL AHMED	KAMAL AHMED ALI MANZIL	LCY	12657100040403	CURR						PKR					4,198.50	4,198.50	29/06/2009	Accounts
155014	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3330222183059	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN SAD	LCY	12657100097503	CURR						PKR					1,535.60	1,535.60	14/12/2009	Accounts
155015	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3630204275749	NADEEM SABIR	NADEEM SABIR NADEEM S	LCY	12657100095103	CURR						PKR					1,394.00	1,394.00	21/08/2009	Accounts
155016	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610410240811	ABDUL REHMAN	ABDUL REHMAN CHAK NO	LCY	12657100057703	CURR						PKR					1,381.00	1,381.00	09/03/2009	Accounts
155017	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3130366710906	KHALIDA PARVEEN	KHALIDA PARVEEN KHALI	LCY	12657100071403	CURR						PKR					1,368.00	1,368.00	13/04/2009	Accounts
155018	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610298616809	MUHAMMAD AMJAD	MUHAMMAD AMJAD SARA	LCY	12657100078603	CURR						PKR					1,226.00	1,226.00	19/05/2009	Accounts
155019	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3320220679238	TASAWAR BIBI	TASAWAR BIBI TASAWAR E	LCY	12657100106703	CURR						PKR					1,060.00	1,060.00	24/12/2009	Accounts
155020	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3650212291826	NABEELA AMIN	NABEELA AMIN JATT HOUS	LCY	12657100029503	CURR						PKR					1,043.50	1,043.50	18/03/2009	Accounts
155021	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610247956358	SAKINA BIBI	SAKINA BIBI SAKINA BIBI W	LCY	12657100097703	PLS						PKR					1,036.00	1,036.00	24/12/2009	Accounts
155022	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610287718873	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN MUH	LCY	12657100084903	PLS						PKR					1,000.00	1,000.00	16/06/2009	Accounts
155023	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610242061685	MUHAMMAD NAVEED	MUHAMMAD NAVEED MUH	LCY	12657100087103	PLS						PKR					1,000.00	1,000.00	26/06/2009	Accounts
155024	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610219494689	NASIR	NASIR NASIR ABBAS S/O A	LCY	12657100087903	PLS						PKR					1,000.00	1,000.00	26/06/2009	Accounts
155025	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610295218017	KHALID HUSSAIN	KHALID HUSSAIN KHALID H	LCY	12657100088103	PLS						PKR					1,000.00	1,000.00	27/06/2009	Accounts
155026	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610218331961	GHULAM SHABBIR	GHULAM SHABBIR GHULA	LCY	12657100091103	PLS						PKR					1,000.00	1,000.00	21/07/2009	Accounts
155027	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610218835349	JAVAID IQBAL	JAVAID IQBAL JAVAID IQB	LCY	12657100092103	PLS						PKR					1,000.00	1,000.00	31/07/2009	Accounts
155028	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610267773453	PARVEZ IQBAL	PARVEZ IQBAL PERVEZ IQ	LCY	12657100093303	PLS						PKR					1,000.00	1,000.00	10/08/2009	Accounts
155029	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610211512499	HAQ NAWAZ	HAQ NAWAZ HAQ NAWAZ S	LCY	12657100095203	PLS						PKR					1,000.00	1,000.00	21/08/2009	Accounts
155030	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610260836805	ARSHAD MAHMOOD	ARSHAD MAHMOOD ARSH	LCY	12657100095503	PLS						PKR					1,000.00	1,000.00	21/08/2009	Accounts
155031	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610348209521	MUHAMMAD ISHFAQ	MUHAMMAD ISHFAQ MUH	LCY	12657100096203	PLS						PKR					1,000.00	1,000.00	28/08/2009	Accounts
155032	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610366695325	MUHAMMAD AJMAL	MUHAMMAD AJMAL MUHA	LCY	12657100101503	PLS						PKR					1,000.00	1,000.00	26/09/2009	Accounts
155033	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610233346323	GHULAM ABBAS	GHULAM ABBAS GHULAM A	LCY	12657100101803	PLS						PKR					1,000.00	1,000.00	26/09/2009	Accounts
155034	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610284409549	QAMAR ZAMAN	QAMAR ZAMAN QAMAR ZA	LCY	12657100105703	PLS						PKR					1,000.00	1,000.00	22/10/2009	Accounts
155035	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610244142937	MUHAMMAD ASLAM	MUHAMMAD ASLAM MUHA	LCY	12657100114803	CURR						PKR					1,000.00	1,000.00	03/12/2009	Accounts
155036	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610219251699	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD MUH	LCY	12657100115403	PLS						PKR					1,000.00	1,000.00	05/12/2009	Accounts
155037	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610212789211	TARIQ JAVED	TARIQ JAVED TARIQ JAVE	LCY	12657100120403	PLS						PKR					1,000.00	1,000.00	22/12/2009	Accounts
155038	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3330238165133	BASHIR AHMED	BASHIR AHMED BASHIR AH	LCY	12657100121003	PLS						PKR					1,000.00	1,000.00	24/12/2009	Accounts
155039	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3330293007749	MUHAMMAD ASLAM	MUHAMMAD ASLAM MUHA	LCY	12657100121603	PLS						PKR					1,000.00	1,000.00	29/12/2009	Accounts
155040	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610201289791	MUHAMMAD MUNAWAR	MUHAMMAD MUNAWAR MU	LCY	12657100104003	CURR						PKR					942.00	942.00	13/10/2009	Accounts
155041	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3330222466637	AHMAD BUKHSH	AHMAD BUKHSH AHMAD B	LCY	12657100083403	CURR						PKR					912.00	912.00	20/08/2009	Accounts
155042	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610438042380	SUGHRAN MAI URF DAULAN	SUGHRAN MAI URF DAULA	LCY	12657100099703	PLS						PKR					890.02	890.02	29/09/2009	Accounts
155043	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB		AFC JODH PUR		LCY	30019902464586	CD-MISC	STALE	PO	000000000113	25/05/2009		PKR					860.00	860.00	25/05/2009	STALE
155044	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610362344697	LIAQAT ALI	LIAQAT ALI LIAQAT ALI S/O	LCY	12657100066903	CURR						PKR					787.00	787.00	08/09/2009	Accounts
155045	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610276993561	NOOR AKBAR HIRAJ	NOOR AKBAR HIRAJ NOOR	LCY	12657100077703	CURR						PKR					757.00	757.00	18/05/2009	Accounts
155046	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610283300827	MUHAMMAD JAVAID IQBAL	MUHAMMAD JAVAID IQBAL	LCY	12657100032603	CURR						PKR					754.00	754.00	10/01/2009	Accounts
155047	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610284989027	MUHAMMAD IQBAL	MUHAMMAD IQBAL MUHAN	LCY	12657100091303	PLS						PKR					750.00	750.00	25/07/2009	Accounts
155048	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610286480567	MUHAMMAD USMAN	MUHAMMAD USMAN MUHA	LCY	12657100096603	PLS						PKR					750.00	750.00	26/09/2009	Accounts
155049	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610240970399	UMAR HAYAT	UMAR HAYAT UMAR HAYA	LCY	12657100097303	PLS						PKR					750.00	750.00	25/09/2009	Accounts
155050	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610255319929	IFTIKHAR AHMAD	IFTIKHAR AHMAD IFTIKHAR	LCY	12657100100603	PLS						PKR					750.00	750.00	26/09/2009	Accounts
155051	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610297012699	ALLAH DITTA	ALLAH DITTA ALLAH DITTA	LCY	12657100079003	CURR						PKR					723.58	723.58	18/05/2009	Accounts
155052	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610418313511	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL MUHA	LCY	12657100107203	CURR						PKR					700.00	700.00	28/10/2009	Accounts
155053	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610218608719	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ MUH	LCY	12657100113603	CURR						PKR					650.00	650.00	24/11/2009	Accounts
155054	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610247193385	SHAUKAT ALI	SHAUKAT ALI SHAUKAT AL	LCY	12657100116403	CURR						PKR					650.00	650.00	09/12/2009	Accounts
155055	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610236557283	BASHIR AHMAD SO ALLAH DITTA	BASHIR AHMAD SO ALLAH	LCY	12650018646103	CURR						PKR					546.59	546.59	31/07/2009	Accounts
155056	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3630252669829	UMAIR SHAKOOR	UMAIR SHAKOOR UMAIR S	LCY	12657100118403	CURR						PKR					500.00	500.00	21/12/2009	Accounts
155057	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB		SECRETORY BISE		LCY	30019902464586	CD-MISC	STALE	PO	1133904	25/06/2009		PKR					500.00	500.00	25/06/2009	STALE
155058	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB		BISE MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	1133940	04/08/2009		PKR					500.00	500.00	04/08/2009	STALE
155059	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610279327123	FAROOQ AHMAD	FAROOQ AHMAD FAROOQ	LCY	12657100092903	CURR						PKR					486.00	486.00	24/12/2009	Accounts
155060	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610218856031	MOHD RIAZ S/O MOHD BUX	MOHD RIAZ S/O MOHD BU	LCY	12650019197903	CURR						PKR					426.00	426.00	28/01/2009	Accounts
155061	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610243004079	ABID HUSSAIN	ABID HUSSAIN ABID HUSS	LCY	12657100113203	CURR						PKR					426.00	426.00	17/12/2009	Accounts
155062	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610218977699	MUHAMMAD YOUSUF	MUHAMMAD YOUSUF MUH	LCY	12657100117003	CURR						PKR					426.00	426.00	10/12/2009	Accounts
155063	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610284263135	MUHAMMAD FAZIL	MUHAMMAD FAZIL MUHAM	LCY	12657100118503	CURR						PKR					426.00	426.00	15/12/2009	Accounts
155064	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610295829937	MUHAMMAD TAHIR SALIM	MUHAMMAD TAHIR SALIM	LCY	12657100120803	CURR						PKR					426.00	426.00	22/12/2009	Accounts
155065	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610279910675	ZAFAR IQBAL	ZAFAR IQBAL ZAFAR IQBA	LCY	12657100122303	CURR						PKR					426.00	426.00	30/12/2009	Accounts
155066	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610246084454	SHAHID IQBAL	SHAHID IQBAL SHAHID IQB	LCY	12657100109503	CURR						PKR					418.00	418.00	10/11/2009	Accounts
155067	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610257386247	LIAQAT MASIH	LIAQAT MASIH LIAQAT MA	LCY	12657100110903	CURR						PKR					418.00	418.00	16/11/2009	Accounts
155068	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610236641367	MUHAMMAD AKRAM	MUHAMMAD AKRAM MUHA	LCY	12657100111203	CURR						PKR					418.00	418.00	16/11/2009	Accounts
155069	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610241671767	JAVED MASIH	JAVED MASIH JAVED MASI	LCY	12657100112203	CURR						PKR					418.00	418.00	19/11/2009	Accounts
155070	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610284507981	MUHAMMAD AKMAL	MUHAMMAD AKMAL MUHA	LCY	12657100113303	CURR						PKR					418.00	418.00	23/11/2009	Accounts
155071	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610234654929	MUHAMMAD AKRAM	MUHAMMAD AKRAM MUHA	LCY	12657100113403	CURR						PKR					418.00	418.00	23/11/2009	Accounts
155072	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610218852103	MAQBOOL AHMAD	MAQBOOL AHMAD MAQBO	LCY	12657100114603	CURR						PKR					418.00	418.00	26/11/2009	Accounts
155073	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610231703403	MUHAMMAD ISHFAQ	MUHAMMAD ISHFAQ MUH	LCY	12657100104103	CURR						PKR					410.00	410.00	13/10/2009	Accounts
155074	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610274271177	LIAQAT ALI	LIAQAT ALI JANAH COLON	LCY	12657100105503	CURR						PKR					410.00	410.00	21/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
155075	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610267151543	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR MUH	LCY	12657100107003	CURR						PKR					410.00	410.00	26/10/2009	Accounts
155076	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3330394034681	SIKANDAR ALI	SIKANDAR ALI SIKANDAR A	LCY	12657100100203	CURR						PKR					402.00	402.00	18/09/2009	Accounts
155077	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610242516719	MUHAMMAD UMER	MUHAMMAD UMER MUHAN	LCY	12657100085003	CURR						PKR					378.00	378.00	16/06/2009	Accounts
155078	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610270582280	SUMERA MAI	SUMERA MAI SUMERA MA	LCY	12657100086203	CURR						PKR					378.00	378.00	24/06/2009	Accounts
155079	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610291849174	KAUSAR MAI	KAUSAR MAI KAUSAR MAI	LCY	12657100086303	CURR						PKR					378.00	378.00	24/06/2009	Accounts
155080	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610259729639	GHULAM ABBAS	GHULAM ABBAS GHULAM A	LCY	12657100086403	CURR						PKR					378.00	378.00	24/06/2009	Accounts
155081	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610249803891	MUHAMMAD AFTAB	MUHAMMAD AFTAB MOUZ	LCY	12657100064803	CURR						PKR					374.00	374.00	17/02/2009	Accounts
155082	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610404640889	ZAHOOR HUSSAIN	ZAHOOR HUSSAIN CHAK N	LCY	12657100067603	CURR						PKR					371.00	371.00	11/03/2009	Accounts
155083	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610243981553	KHUDA BUKHSH	KHUDA BUKHSH KHUDA BI	LCY	12657100073803	CURR						PKR					368.00	368.00	29/04/2009	Accounts
155084	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610243983585	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN CHA	LCY	12657100053903	CURR						PKR					362.71	362.71	25/11/2009	Accounts
155085	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610301067129	ALTAF HUSSAIN	ALTAF HUSSAIN CHAK NO	LCY	12657100061403	CURR						PKR					319.00	319.00	22/01/2009	Accounts
155086	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB		TREASURE G.C.UNIVERSITY FSLD		LCY	30019902464586	CD-MISC	STALE	PO	1133987	29/08/2009		PKR					300.00	300.00	29/08/2009	STALE
155087	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610218752725	IQBAL AHMAD	IQBAL AHMAD BASTI SYED	LCY	12657100070203	CURR						PKR					261.00	261.00	29/08/2009	Accounts
155088	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610262711739	KHIZAR HAYAT	KHIZAR HAYAT KHIZAR HA	LCY	12657100085703	CURR						PKR					256.50	256.50	27/06/2009	Accounts
155089	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB		NADRA KIASOK COLLECTION		LCY	30019902464586	CD-MISC	STALE	PO	1133546	25/02/2009		PKR					250.00	250.00	25/02/2009	STALE
155090	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610204113771	BABAR ABBAS	BABAR ABBAS BABAR ABB	LCY	12657100075803	CURR						PKR					206.00	206.00	09/05/2009	Accounts
155091	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610225430175	MUHAMMAD AKMAL	MUHAMMAD AKMAL MUHA	LCY	12657100076603	CURR						PKR					179.00	179.00	09/07/2009	Accounts
155092	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB		BABAR FILLING STATION	BABAR FILLING STATION N	LCY	12650020025703	CURR						PKR					173.50	173.50	12/01/2009	Accounts
155093	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610315926883	MUHSIN RAZA	MUHSIN RAZA MUHSIN RA	LCY	12657100112003	CURR						PKR					168.00	168.00	19/11/2009	Accounts
155094	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610371955910	UZMA NAZ	UZMA NAZ UZMA NAZ D/O	LCY	12657100103303	CURR						PKR					160.00	160.00	13/10/2009	Accounts
155095	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610253769389	RIZWAN YOUNIS	RIZWAN YOUNIS RIZWAN Y	LCY	12657100083703	CURR						PKR					118.00	118.00	07/12/2009	Accounts
155096	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610219294245	MUHAMMAD IQBAL	MUHAMMAD IQBAL MUHAN	LCY	12657100085403	PLS						PKR					107.00	107.00	30/09/2009	Accounts
155097	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610262519163	MUHAMMAD ALI JAHANZEB	MUHAMMAD ALI JAHANZEE	LCY	12657100072003	PLS						PKR					106.50	106.50	30/10/2009	Accounts
155098	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610280979993	MUHAMMAD SARFRAZ	MUHAMMAD SARFRAZ BA	LCY	12657100044503	CURR						PKR					78.00	78.00	14/12/2009	Accounts
155099	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610262434259	SOOBAY KHAN	SOOBAY KHAN SOOBY KH	LCY	12657100081903	CURR						PKR					73.00	73.00	06/06/2009	Accounts
155100	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610266207407	ABDUL SHAKOOR	ABDUL SHAKOOR ABDUL S	LCY	12657100087203	PLS						PKR					50.00	50.00	25/08/2009	Accounts
155101	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610279327689	MUBASSIR AYUB	MUBASSIR AYUB MUBASH	LCY	12657100098103	PLS						PKR					50.00	50.00	17/09/2009	Accounts
155102	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610284122581	MUHAMMAD ARIF	MUHAMMAD ARIF MAUZA-E	LCY	12657100054503	CURR						PKR					26.00	26.00	02/03/2009	Accounts
155103	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610218686671	MAZHAR HUSSAIN	MAZHAR HUSSAIN MAZHA	LCY	12657100080703	CURR						PKR					19.00	19.00	17/06/2009	Accounts
155104	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610219173781	SAJID HUSSAIN	SAJID HUSSAIN MOHALLA	LCY	12657100061503	CURR						PKR					15.02	15.02	07/10/2009	Accounts
155105	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610264998437	SAJJAD HUSSAIN	SAJJAD HUSSAIN MAUZA S	LCY	12657100056603	CURR						PKR					4.00	4.00	28/09/2009	Accounts
155106	SAHIWAL	1265	ABDUL HAKIM, KABIRWA	PB	3610281752612	ANEELA NOOR	ANEELA NOOR ANEELA NO	LCY	12657100084203	PLS						PKR					0.19	0.19	29/12/2009	Accounts
155107	SAHIWAL	1279	CHAK NO.23/10-R, VEH	PB	3610345021499	JAHAN SAZ KHAN	JAHAN SAZ KHAN CHAK N	LCY	12797100019701	PLS						PKR					44.25	44.25	18/05/2009	Accounts
155108	SAHIWAL	1279	CHAK NO.23/10-R, VEH	PB	3610315951645	MUHAMMAD YASIN S/O MAQSOOD AHMA	MUHAMMAD YASIN S/O MA	LCY	12790005713501	PLS						PKR					157.78	157.78	24/11/2009	Accounts
155109	SAHIWAL	1279	CHAK NO.23/10-R, VEH	PB	3610365018293	AHMED KHAN	AHMED KHAN CHAK NO21/	LCY	12797100020501	PLS						PKR					237.85	237.85	31/01/2009	Accounts
155110	SAHIWAL	1279	CHAK NO.23/10-R, VEH	PB	3610301133769	TANVEER AHMED KHAN	TANVEER AHMED KHAN CH	LCY	12797100027301	PLS						PKR					316.28	316.28	20/06/2009	Accounts
155111	SAHIWAL	1279	CHAK NO.23/10-R, VEH	PB	3630381665942	NASIM BEGUM	NASIM BEGUM CHAH BHO	LCY	12797100027401	PLS						PKR					495.55	495.55	05/06/2009	Accounts
155112	SAHIWAL	1279	CHAK NO.23/10-R, VEH	PB	3610316294287	MR MUHAMMAD AKRAM	MR MUHAMMAD AKRAM RA	LCY	12790004175601	PLS						PKR					520.36	520.36	25/06/2009	Accounts
155113	SAHIWAL	1279	CHAK NO.23/10-R, VEH	PB	3610323997554	ANNAR BEGUM	ANNAR BEGUM W/OMUHAI	LCY	12797100037501	PLS						PKR					618.36	618.36	30/09/2009	Accounts
155114	SAHIWAL	1279	CHAK NO.23/10-R, VEH	PB	3610315927903	ISRAR GULL	ISRAR GULL S/O BADSHAH	LCY	12790005642601	PLS						PKR					710.85	710.85	29/09/2009	Accounts
155115	SAHIWAL	1279	CHAK NO.23/10-R, VEH	PB	3610315224059	FALAK SHER	FALAK SHER S/O MUHAMM	LCY	12797100041201	PLS						PKR					744.92	744.92	15/12/2009	Accounts
155116	SAHIWAL	1279	CHAK NO.23/10-R, VEH	PB	6110179365295	ABDUL HAMEED	ABDUL HAMEED BHUDANA	LCY	12797100029701	PLS						PKR					874.37	874.37	16/03/2009	Accounts
155117	SAHIWAL	1279	CHAK NO.23/10-R, VEH	PB	3610370991303	GUL FRAZ	GUL FRAZ CHAK NO 23/10R	LCY	12797100029801	PLS						PKR					1,193.76	1,193.76	25/08/2009	Accounts
155118	SAHIWAL	1279	CHAK NO.23/10-R, VEH	PB	3610396772035	SHAFIQUE AHMAD S/O M ABDUL JABBAR	SHAFIQUE AHMAD S/O M A	LCY	12790005925101	PLS						PKR					1,071.84	1,071.84	04/08/2009	Accounts
155119	SAHIWAL	1279	CHAK NO.23/10-R, VEH	PB	3610316299697	SHAHID FAYYAZ S/O WAZIR MUHAMMAD	SHAHID FAYYAZ S/O WAZI	LCY	12790005966101	PLS						PKR					1,357.27	1,357.27	15/08/2009	Accounts
155120	SAHIWAL	1279	CHAK NO.23/10-R, VEH	PB	3610337956195	REHMAN GUL	REHMAN GUL CHAK NO 25	LCY	12797100016201	PLS						PKR					1,407.84	1,407.84	11/03/2009	Accounts
155121	SAHIWAL	1279	CHAK NO.23/10-R, VEH	PB	3610356858354	HUMA ABDULLAH	HUMA ABDULLAH CHAK NO	LCY	12797100006801	PLS						PKR					1,545.69	1,545.69	17/09/2009	Accounts
155122	SAHIWAL	1279	CHAK NO.23/10-R, VEH	PB	3610324659877	MOHAMMAD SADIQ S/O NOOR MOHAMM	MOHAMMAD SADIQ S/O NO	LCY	12790005250601	PLS						PKR					2,990.67	2,990.67	14/04/2009	Accounts
155123	SAHIWAL	1279	CHAK NO.23/10-R, VEH	PB	3610330099404	PHOOL BADSHAH & MST.KHALIQ ZOHRA	PHOOL BADSHAH & MST.K	LCY	12790004787101	PLS						PKR					11,177.88	11,177.88	19/03/2009	Accounts
155124	SAHIWAL	1279	CHAK NO.23/10-R, VEH	PB	3610404442397	AMJAD FAROOQUE	AMJAD FAROOQUE CHAK I	LCY	12797100000703	CURR						PKR					2,458.00	2,458.00	18/07/2009	Accounts
155125	SAHIWAL	1279	CHAK NO.23/10-R, VEH	PB	3610306569439	QAMAR UZ ZAMAN S/O M.ZAMAN KHAN	QAMAR UL ZAMAN S/O MU	LCY	12797100038303	CURR						PKR					2,381.13	2,381.13	24/12/2009	Accounts
155126	SAHIWAL	1279	CHAK NO.23/10-R, VEH	PB	3830119239743	HIDAYATULLAH KHAN S/OUBAID UL	HIDAYATULLAH KHAN S/O	LCY	12790010037003	CURR						PKR					1,306.50	1,306.50	18/02/2009	Accounts
155127	SAHIWAL	1279	CHAK NO.23/10-R, VEH	PB	3610377885395	IJAZ HUSSAIN	IJAZ HUSSAIN CHAK NO 27	LCY	12797100029903	CURR						PKR					871.00	871.00	25/03/2009	Accounts
155128	SAHIWAL	1279	CHAK NO.23/10-R, VEH	PB	3610385849871	MUHAMMAD ARIF S/O NOOR HUSSAIN	MUHAMMAD ARIF S/O NOO	LCY	12790009329803	CURR						PKR					734.36	734.36	29/09/2009	Accounts
155129	SAHIWAL	1279	CHAK NO.23/10-R, VEH	PB	3610346578615	ARIF ABDULLA S/O ABDULLA JAN J	ARIF ABDULLA S/O ABDUL	LCY	12790009230703	CURR						PKR					116.42	116.42	11/07/2009	Accounts
155130	SAHIWAL	1279	CHAK NO.23/10-R, VEH	PB	3650221810183	NAZIR AHMED SHAHID	NAZIR AHMED SHAHID NA	LCY	12797100039203	PLS						PKR					95.00	95.00	17/12/2009	Accounts
155131	SAHIWAL	1279	CHAK NO.23/10-R, VEH	PB	3610316664885	DAWOOD KHAN	DAWOOD KHAN CHAK NO	LCY	12790008878003	CURR						PKR					75.00	75.00	17/04/2009	Accounts
155132	SAHIWAL	1279	CHAK NO.23/10-R, VEH	PB	3610301385895	MUHAMMAD IBRAHIM S/O SALHEEN	MUHAMMAD IBRAHIM S/O	LCY	12790009963403	CURR						PKR					26.00	26.00	16/05/2009	Accounts
155133	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3650117362999	SADDI MOHAMMED S/O SHER MOHAMMD	SADDI MOHAMMED S/O SH	LCY	12810004287701	PLS						PKR					0.02	0.02	09/06/2009	Accounts
155134	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3650119469513	AZHAR ALI	AZHAR ALI CHAK N/O 91/12	LCY	12817100006901	PLS						PKR					2.58	2.58	29/06/2009	Accounts
155135	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3650190053679	MUDASSAR SIDDIQUE	MUDASSAR SIDDIQUE CHA	LCY	12817100029201	PLS						PKR					6.22	6.22	05/06/2009	Accounts
155136	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3330245989467	MOHAMMAD AZAM	MOHAMMAD AZAM CHAK N	LCY	12817100013601	PLS						PKR					77.67	77.67	02/03/2009	Accounts
155137	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3650138936888	NOSHEEN FATIMA D/O HAFEEZ	NOSHEEN FATIMA D/O HA	LCY	12810006452301	PLS						PKR					151.95	151.95	10/01/2009	Accounts
155138	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3650194679879	MUHAMMAD ASLAM S/O ALLAH BUX	MUHAMMAD ASLAM S/O AL	LCY	12810003322601	PLS						PKR					153.28	153.28	09/07/2009	Accounts
155139	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3650120934247	ABID HUSSAIN S/O MOHD YAR	ABID HUSSAIN S/O MOHD	LCY	12810005574301	PLS						PKR					187.33	187.33	08/07/2009	Accounts
155140	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3650116446555	SAJJAD ALI	SAJJAD ALI CHAK NO.90/12	LCY	12817100034401	PLS						PKR					200.02	200.02	05/10/2009	Accounts
155141	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3650118112051	TARIQ SALEEM	TARIQ SALEEM CHAK N/O	LCY	12817100028401	PLS						PKR					210.88	210.88	13/06/2009	Accounts
155142	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3650117567272	MISS AAMERA NASIM D/O RIAZ HUSSIN	MISS AAMERA NASIM D/O	LCY	12810006224901	PLS						PKR					232.37	232.37	30/01/2009	Accounts
155143	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3650118816005	MOHAMMAD FAROOQ.	MOHAMMAD FAROOQ. CH	LCY	12810006706001	PLS						PKR					235.15	235.15	26/05/2009	Accounts
155144	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3650118803861	GHULAM QADIR S/O ABDULLAH	GHULAM QADIR S/O ABDU	LCY	12810005675901	PLS						PKR					284.18	284.18	04/04/2009	Accounts
155145	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3650176020061	NASEEM LATIEF (M) LATIEF .G	NASEEM LATIEF (M) LATIE	LCY	12810006208001	PLS						PKR					300.48	300.48	04/08/2009	Accounts
155146	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3650118618623	ASIM SAJJAD	ASIM SAJJAD CHAK NO.36/	LCY	12817100020301	PLS						PKR					331.65	331.65	19/01/2009	Accounts
155147	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3650126392507	MOHAMMAD IMRAN	MOHAMMAD IMRAN CHAK	LCY	12817100022701	PLS						PKR					400.79	400.79	08/04/2009	Accounts
155148	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3650123947235	ZAHID ABBASS	ZAHID ABBASS CHAK NO.3	LCY	12810006744601	PLS						PKR					402.63	402.63	16/03/2009	Accounts
155149	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3650191459985	UMER HAYAT S/O RAJAD	UMER HAYAT S/O RAJAD C	LCY	12810004997301	PLS						PKR					431.08	431.08	06/03/2009	Accounts
155150	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3650118258431	MALIK GHULAM ABBAS	MALIK GHULAM ABBAS CH	LCY	12817100033801	PLS						PKR					487.11	487.11	26/08/2009	Accounts
155151	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3650194462309	SHAUKAT ALI	SHAUKAT ALI CHAK NO.16	LCY	12817100020601	PLS						PKR					508.16	508.16	17/02/2009	Accounts
155152	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3650128859651	MOHAMMAD AMIN	MOHAMMAD AMIN CHAK N	LCY	12817100032701	PLS						PKR					537.62	537.62	09/09/2009	Accounts
155153	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3650104074757	SHAUKAT ALI	SHAUKAT ALI CHAK NO.82	LCY	12817100024601	PLS						PKR					543.27	543.27	06/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
155154	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3650175190193	ABDUL REHMAN S/O GUL MOHAMMAD	ABDUL REHMAN S/O GUL M	LCY	12810005584901	PLS						PKR					573.10	573.10	30/04/2009	Accounts
155155	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3650120737917	ABDUL SHAKOOR	ABDUL SHAKOOR CHAK N	LCY	12817100023001	PLS						PKR					594.55	594.55	16/03/2009	Accounts
155156	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3650117858581	MOHAMMAD ILYAS	MOHAMMAD ILYAS CHAK N	LCY	12817100032601	PLS						PKR					620.00	620.00	11/08/2009	Accounts
155157	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3650118488999	TAJAMAL HUSSAIN AND MUNIR	TAJAMAL HUSSAIN AND MU	LCY	12817100025101	PLS						PKR					644.95	644.95	07/07/2009	Accounts
155158	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3650117784018	JANNAT BIBI W/O NOOR MUHAMMAD	JANNAT BIBI W/O NOOR MU	LCY	12810006327001	PLS						PKR					674.88	674.88	23/06/2009	Accounts
155159	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3650144337269	MALIK MOHAMMAD HAMEED ULLAH	MALIK MOHAMMAD HAMEE	LCY	12817100023101	PLS						PKR					682.49	682.49	09/03/2009	Accounts
155160	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3650117704615	GULABSHAH S/O BAHAR SHAH	GULABSHAH S/O BAHAR S	LCY	12810004948401	PLS						PKR					707.07	707.07	09/03/2009	Accounts
155161	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3650169505003	MOHAMMAD RAFIQUE	MOHAMMAD RAFIQUE CHA	LCY	12817100034801	PLS						PKR					716.19	716.19	07/09/2009	Accounts
155162	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3650188570305	ZAFAR HUSSAIN	ZAFAR HUSSAIN CHAK NO	LCY	12817100038401	PLS						PKR					732.87	732.87	23/11/2009	Accounts
155163	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3650118204235	ABDUL HAMID S/O MUHAMMAD ISMAIL	ABDUL HAMID S/O MUHAM	LCY	12810005448201	PLS						PKR					771.93	771.93	12/06/2009	Accounts
155164	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3650150640683	IRSHAD	IRSHAD CHAK NO 24/14/L F	LCY	12817100034901	PLS						PKR					821.59	821.59	18/09/2009	Accounts
155165	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3650194110068	MST ZABIDA BIBI	MST ZABIDA BIBI CHAK NO	LCY	12810006254501	PLS						PKR					844.73	844.73	27/07/2009	Accounts
155166	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3650188699043	MUHAMMAD YAR	MUHAMMAD YAR CHAK NO	LCY	12810004680901	PLS						PKR					1,049.45	1,049.45	14/11/2009	Accounts
155167	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3650117842168	RAHILA KAUSAR	RAHILA KAUSAR HASSAN T	LCY	12817100024501	PLS						PKR					1,289.08	1,289.08	12/05/2009	Accounts
155168	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3650157316401	ALLAH DITTA	ALLAH DITTA S/O SAKHI M	LCY	12810005220101	PLS						PKR					1,421.06	1,421.06	07/08/2009	Accounts
155169	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3650118441943	SHABBIR HUSSAIN	SHABBIR HUSSAIN CHAK N	LCY	12810006646501	PLS						PKR					4,890.60	4,890.60	06/07/2009	Accounts
155170	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3650127971153	MUHAMMAD ASLAM	MUHAMMAD ASLAM CHAK	LCY	12810005951701	PLS						PKR					1,544.54	1,544.54	09/07/2009	Accounts
155171	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3650137644199	SHAN MUHAMMAD	SHAN MUHAMMAD CHAK N	LCY	12817100014601	PLS						PKR					1,683.03	1,683.03	20/01/2009	Accounts
155172	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3650177678137	TARIQ ISMAIL S/O MUHAMMAD ISMAIL	TARIQ ISMAIL S/O MUHAMI	LCY	12810005850101	PLS						PKR					1,782.92	1,782.92	21/02/2009	Accounts
155173	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3650143409159	JAMMAN S/O BASAR	JAMMAN S/O BASAR CHAK	LCY	12810005968101	PLS						PKR					1,937.51	1,937.51	03/06/2009	Accounts
155174	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3650118906293	MANZOOR HUSSAIN NADIR KHAN	MANZOOR HUSSAIN NADIR	LCY	12810005601801	PLS						PKR					1,993.30	1,993.30	24/01/2009	Accounts
155175	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3650117549994	SHAMIM AKHTAR W/O BASHIR AHMAD	SHAMIM AKHTAR W/O BAS	LCY	12810006193101	PLS						PKR					2,674.34	2,674.34	30/04/2009	Accounts
155176	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3650190984363	MOHAMMAD SADIQ	MOHAMMAD SADIQ CHAK	LCY	12810006732401	PLS						PKR					3,014.85	3,014.85	27/01/2009	Accounts
155177	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	4550118779371	HABIB ULLAH	HABIB ULLAH CHAK NO.21	LCY	12810006605501	PLS						PKR					3,164.72	3,164.72	01/12/2009	Accounts
155178	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3650104074757	SHOUKAT ALI	SHOUKAT ALI CHAK NO 82	LCY	12810006558301	PLS						PKR					9,406.93	9,406.93	16/04/2009	Accounts
155179	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3650118509887	ABDUL GHAFOOR	ABDUL GHAFOOR CHAK N	LCY	12817100026801	PLS						PKR					8,711.90	8,711.90	07/09/2009	Accounts
155180	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3650165592063	MUHAMMAD AKRAM S/O AHMED DIN	MUHAMMAD AKRAM S/O A	LCY	12810006308801	PLS						PKR					6,919.74	6,919.74	12/10/2009	Accounts
155181	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB		CHAIRMAIN AND SECURITY COUNCIL 96	CHAIRMAIN AND SECURIT	LCY	12810000634601	PLS						PKR					6,081.02	6,081.02	07/02/2009	Accounts
155182	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3650135345547	ABDUL SATTAR	ABDUL SATTAR CHAK N/O	LCY	12817100006801	PLS						PKR					4,865.35	4,865.35	06/01/2009	Accounts
155183	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3650118747459	ALLAH DAD S/O KALEEM ULLAH	ALLAH DAD S/O KALEEM U	LCY	12810004678901	PLS						PKR					4,462.53	4,462.53	07/03/2009	Accounts
155184	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB		AL SYED CORPORATION	AL SYED CORPORATION A	LCY	12810004453203	CURR						PKR					3,483.00	3,483.00	12/02/2009	Accounts
155185	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB	3650151334997	QAMAR & CO	QAMAR & CO ISHTIAQ AHM	LCY	12810005849203	CURR						PKR					1,385.89	1,385.89	19/05/2009	Accounts
155186	SAHIWAL	1281	CHAK NO.95/12-L, IQB	PB		ALLAMA IQBAL OPEN UNIVERSTY ISLAMA	B	LCY	30019902464586	CD-MISC	STALE	PO	1136224	29/09/2009		PKR					500.00	500.00	29/09/2009	STALE
155187	SAHIWAL	1288	CHAK NO.203/EB	PB	3660139944905	AKHTER ALI S/O MERAJ DIN	AKHTER ALI S/O MERAJ DI	LCY	12880005903101	PLS						PKR					0.58	0.58	28/05/2009	Accounts
155188	SAHIWAL	1288	CHAK NO.203/EB	PB	3660151815381	MUHAMMAD IQBAL S/O DIL MUHAMMAD	MUHAMMAD IQBAL S/O DIL	LCY	12887100044801	PLS						PKR					0.72	0.72	16/11/2009	Accounts
155189	SAHIWAL	1288	CHAK NO.203/EB	PB	3660115874555	MUHAMMAD LATIF S/O HAJI HABIB	MUHAMMAD LATIF S/O HA	LCY	12887100010501	PLS						PKR					0.94	0.94	06/06/2009	Accounts
155190	SAHIWAL	1288	CHAK NO.203/EB	PB	3660188317781	IBRAR HUSSAIN S/O KAMAL DIN	IBRAR HUSSAIN S/O KAMA	LCY	12880005994901	PLS						PKR					13.63	13.63	21/08/2009	Accounts
155191	SAHIWAL	1288	CHAK NO.203/EB	PB	3660192490829	RAFEET	RAFEET CHAK NO 299/EB T	LCY	12887100017401	PLS						PKR					49.22	49.22	18/05/2009	Accounts
155192	SAHIWAL	1288	CHAK NO.203/EB	PB	3660157009923	TABARAK HUSSAIN S/O AMEER AHMED	TABARAK HUSSAIN S/O AM	LCY	12880005502401	PLS						PKR					67.34	67.34	21/07/2009	Accounts
155193	SAHIWAL	1288	CHAK NO.203/EB	PB	3660116238443	MUHAMMAD SADDIQUE S/JO CHANAN DI	MUHAMMAD SADDIQUE S/	LCY	12887100000301	PLS						PKR					72.05	72.05	16/11/2009	Accounts
155194	SAHIWAL	1288	CHAK NO.203/EB	PB	3660113283757	MUHAMMAD SHARIF S/O ISMAIL	MUHAMMAD SHARIF S/O IS	LCY	12880002762801	PLS						PKR					86.11	86.11	22/07/2009	Accounts
155195	SAHIWAL	1288	CHAK NO.203/EB	PB	3660115961813	MUHAMMAD SAEED	MUHAMMAD SAEED CHAK	LCY	12887100033201	PLS						PKR					131.67	131.67	29/04/2009	Accounts
155196	SAHIWAL	1288	CHAK NO.203/EB	PB	3660125043161	MUHAMMAD ASLAM S/O FAZAL HAQ	MUHAMMAD ASLAM S/O FA	LCY	12880002672601	PLS						PKR					147.11	147.11	21/02/2009	Accounts
155197	SAHIWAL	1288	CHAK NO.203/EB	PB	9040301917923	IFTIKHAR ALI	IFTIKHAR ALI MOHALLAH T	LCY	12887100046001	PLS						PKR					153.79	153.79	19/08/2009	Accounts
155198	SAHIWAL	1288	CHAK NO.203/EB	PB	3110579491887	AMANAT ALI S/O NAWAB ALI	AMANAT ALI S/O NAWAB A	LCY	12887100027301	PLS						PKR					161.16	161.16	10/06/2009	Accounts
155199	SAHIWAL	1288	CHAK NO.203/EB	PB	3660173366585	MUHAMMAD YASIN	MUHAMMAD YASIN S/O CH	LCY	12887100040701	PLS						PKR					243.70	243.70	15/08/2009	Accounts
155200	SAHIWAL	1288	CHAK NO.203/EB	PB	3660160585241	MUHAMMAD IQBAL S/O MUHAMMAS YOU	MUHAMMAD IQBAL S/O MU	LCY	12880004096501	PLS						PKR					246.02	246.02	27/07/2009	Accounts
155201	SAHIWAL	1288	CHAK NO.203/EB	PB	3660136366761	SHAHID RASOOL S/O MUHAMMAD RAMZ	SHAHID RASOOL S/O MUH	LCY	12887100039601	PLS						PKR					280.31	280.31	22/04/2009	Accounts
155202	SAHIWAL	1288	CHAK NO.203/EB	PB	3660164369613	GHULAM SHABBIR S/O MUHAMMAD SHA	GHULAM SHABBIR S/O MU	LCY	12887100036901	PLS						PKR					313.68	313.68	29/04/2009	Accounts
155203	SAHIWAL	1288	CHAK NO.203/EB	PB	3630202862957	MUHAMMAD ASIF BUTT S/O ASHRAF	MUHAMMAD ASIF BUTT S/O	LCY	12880004612201	PLS						PKR					349.83	349.83	14/11/2009	Accounts
155204	SAHIWAL	1288	CHAK NO.203/EB	PB	3660116598207	MUHAMMAD MUSTAFA S/O ABDUL SHAK	MUHAMMAD MUSTAFA S/O	LCY	12887100002901	PLS						PKR					366.44	366.44	13/02/2009	Accounts
155205	SAHIWAL	1288	CHAK NO.203/EB	PB	3660117221185	AKBAR ALI WAQAS S/O MOHD SADDIQUE	AKBAR ALI WAQAS S/O MO	LCY	12887100040001	PLS						PKR					370.78	370.78	16/05/2009	Accounts
155206	SAHIWAL	1288	CHAK NO.203/EB	PB	3640174592510	MANZOOR ELAHI URF RANI W/O M IRSHAD	MANZOOR ELAHI URF RAN	LCY	12887100050901	PLS						PKR					384.69	384.69	25/11/2009	Accounts
155207	SAHIWAL	1288	CHAK NO.203/EB	PB	3660154438529	MUHAMMAD AMIN S/O GHULAM MUHAMM	MUHAMMAD AMIN S/O GHU	LCY	12880005864501	PLS						PKR					408.12	408.12	11/05/2009	Accounts
155208	SAHIWAL	1288	CHAK NO.203/EB	PB	3660133553578	MEHBOOB AKHTER W/O ABDUL MAJEED	MEHBOOB AKHTER W/O AB	LCY	12887100039001	PLS						PKR					416.72	416.72	10/04/2009	Accounts
155209	SAHIWAL	1288	CHAK NO.203/EB	PB	3660116177411	TASSADAQ IJAZ S/O IJAZ HUSSAIN	TASSADAQ IJAZ S/O IJAZ H	LCY	12887100047701	PLS						PKR					417.36	417.36	17/08/2009	Accounts
155210	SAHIWAL	1288	CHAK NO.203/EB	PB	3660148082641	MUHAMMAD RAFIQUR S/O MUBARAK ALI	MUHAMMAD RAFIQUR S/O	LCY	12887100040101	PLS						PKR					453.92	453.92	23/04/2009	Accounts
155211	SAHIWAL	1288	CHAK NO.203/EB	PB	3660195905201	MUHAMMAD AKBAR S/O SHER MUHAMM	MUHAMMAD AKBAR S/O SI	LCY	12880003965101	PLS						PKR					476.49	476.49	04/04/2009	Accounts
155212	SAHIWAL	1288	CHAK NO.203/EB	PB	3660141394869	ABDUL GAFFAR KHAN S/O BOOTAY KHAN	ABDUL GAFFAR KHAN S/O	LCY	12887100047801	PLS						PKR					505.29	505.29	10/09/2009	Accounts
155213	SAHIWAL	1288	CHAK NO.203/EB	PB	3660115730289	SHER MUHAMMAD	SHER MUHAMMAD CHAK N	LCY	12887100034701	PLS						PKR					596.50	596.50	22/01/2009	Accounts
155214	SAHIWAL	1288	CHAK NO.203/EB	PB	3660192380681	MUHAMMAD ABDULLAH	MUHAMMAD ABDULLAH CH	LCY	12887100016101	PLS						PKR					615.63	615.63	03/08/2009	Accounts
155215	SAHIWAL	1288	CHAK NO.203/EB	PB	3660168748021	MUHAMMAD SOHAIL ASLAM S/O M ASLA	MUHAMMAD SOHAIL ASLA	LCY	12887100042301	PLS						PKR					680.14	680.14	07/05/2009	Accounts
155216	SAHIWAL	1288	CHAK NO.203/EB	PB	3640241569657	MUHAMMAD ASLAM S/O BAHADAR ALI	MUHAMMAD ASLAM S/O BA	LCY	12887100036601	PLS						PKR					686.65	686.65	23/02/2009	Accounts
155217	SAHIWAL	1288	CHAK NO.203/EB	PB	3660136834673	ABDUL KHALIQ S/O ABDUL KARIM	ABDUL KHALIQ S/O ABDUL	LCY	12887100035901	PLS						PKR					688.24	688.24	16/02/2009	Accounts
155218	SAHIWAL	1288	CHAK NO.203/EB	PB	3660105032937	SAJWAR ALI S/O HAMID ALI	SAJWAR ALI S/O HAMID AL	LCY	12887100035701	PLS						PKR					688.77	688.77	14/02/2009	Accounts
155219	SAHIWAL	1288	CHAK NO.203/EB	PB	3660196963753	MUHAMMAD ILYAS S/O FAQIR MUHAMMA	MUHAMMAD ILYAS S/O FA	LCY	12887100049701	PLS						PKR					701.48	701.48	26/08/2009	Accounts
155220	SAHIWAL	1288	CHAK NO.203/EB	PB	3660115851501	MUHAMMAD HUZAIFA S/O QURAISH MOH	MUHAMMAD HUZAIFA S/O	LCY	12887100052901	PLS						PKR					734.26	734.26	17/11/2009	Accounts
155221	SAHIWAL	1288	CHAK NO.203/EB	PB	3660116329611	MUHAMMAD SHARIF S/O SARDAR ALI	MUHAMMAD SHARIF S/O S	LCY	12880005291301	PLS						PKR					777.40	777.40	03/01/2009	Accounts
155222	SAHIWAL	1288	CHAK NO.203/EB	PB	32194494207	MR.ABDUL HAMID	MR.ABDUL HAMID S/O ATT	LCY	12880003926801	PLS						PKR					802.97	802.97	26/06/2009	Accounts
155223	SAHIWAL	1288	CHAK NO.203/EB	PB	3660151358837	ARSHED ALI S/O SARDAR ALI	ARSHED ALI S/O SARDAR A	LCY	12880005826501	PLS						PKR					834.23	834.23	29/04/2009	Accounts
155224	SAHIWAL	1288	CHAK NO.203/EB	PB	3660116130017	GHULAM MUHAMMAD S/O MAHMOOD KH	GHULAM MUHAMMAD S/O	LCY	12887100035801	PLS						PKR					897.44	897.44	29/06/2009	Accounts
155225	SAHIWAL	1288	CHAK NO.203/EB	PB	3660123081067	NAZIR AHMED S/O GHULAM MUHAMMAD	NAZIR AHMED S/O GHULA	LCY	12880001752801	PLS						PKR					912.42	912.42	10/01/2009	Accounts
155226	SAHIWAL	1288	CHAK NO.203/EB	PB	3660115465850	TASNEEM AKHTER D/O MUHAMMAD DIN	TASNEEM AKHTER D/O MU	LCY	12887100044001	PLS						PKR					1,289.35	1,289.35	21/08/2009	Accounts
155227	SAHIWAL	1288	CHAK NO.203/EB	PB	3660198086621	ALI HASSAN S/O ABDUL REHMAN	ALI HASSAN S/O ABDUL RE	LCY	12880005671101	PLS						PKR					1,370.01	1,370.01	23/10/2009	Accounts
155228	SAHIWAL	1288	CHAK NO.203/EB	PB	3660116202213	ALI SHAN S/O SARDAR MUHAMMAD	ALI SHAN S/O SARDAR MU	LCY	12887100007001	PLS						PKR					1,453.76	1,453.76	16/06/2009	Accounts
155229	SAHIWAL	1288	CHAK NO.203/EB	PB	3660115895495	ZIA AKHTER S/O IQBAL MUHAMMAD	ZIA AKHTER S/O IQBAL MU	LCY	12880005695501	PLS						PKR					1,529.68	1,529.68	08/09/2009	Accounts
155230	SAHIWAL	1288	CHAK NO.203/EB	PB	3110206407241	MUHAMMAD ZAHID S/O M ANWAR	MUHAMMAD ZAHID S/O M A	LCY	12887100033101	PLS						PKR					1,561.73	1,561.73	15/01/2009	Accounts
155231	SAHIWAL	1288	CHAK NO.203/EB	PB	3660167127551	SHAHID MEHMOOD	SHAHID MEHMOOD CHAK I	LCY	12887100049501	PLS						PKR					2,216.32	2,216.32	22/08/2009	Accounts
155232	SAHIWAL	1288	CHAK NO.203/EB	PB	3660115329916	HAMIDA BIBI W/O MUHAMMAD YUNAS	HAMIDA BIBI W/O MUHAMN	LCY	12880004105501	PLS						PKR					2,527.34	2,527.34	01/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
155233	SAHIWAL	1288	CHAK NO.203/EB	PB	3660178828458	ZAHIDA NAHEED	ZAHIDA NAHEED W/O MUH	LCY	12880003201501	PLS						PKR					2,687.22	2,687.22	18/08/2009	Accounts
155234	SAHIWAL	1288	CHAK NO.203/EB	PB	3660136681293	NAZIR AHMED S/O KHURASHID AHMED	NAZIR AHMED S/O KHURA	LCY	12880002588301	PLS						PKR					2,956.84	2,956.84	03/01/2009	Accounts
155235	SAHIWAL	1288	CHAK NO.203/EB	PB	9040301692061	MUHAMMAD ASGHAR S/O MUHAMMAD H	MUHAMMAD ASGHAR S/O	LCY	12880003903201	PLS						PKR					21,322.14	21,322.14	12/10/2009	Accounts
155236	SAHIWAL	1288	CHAK NO.203/EB	PB	3660107305371	MUHAMMAD SHAFIQUE S/O FAQIR MUHN	MUHAMMAD SHAFIQUE S/(	LCY	12880004942001	PLS						PKR					7,950.61	7,950.61	26/11/2009	Accounts
155237	SAHIWAL	1288	CHAK NO.203/EB	PB	3660171743383	TAJ BABA HOSPITAL	TAJ BABA HOSPITAL CHAK	LCY	12887100030601	PLS						PKR					5,412.10	5,412.10	19/03/2009	Accounts
155238	SAHIWAL	1288	CHAK NO.203/EB	PB	3610496260279	NAWAB JAFFRY S/O CHIRAGH DIN	NAWAB JAFFRY S/O CHIRA	LCY	12887100043001	PLS						PKR					5,361.39	5,361.39	08/07/2009	Accounts
155239	SAHIWAL	1288	CHAK NO.203/EB	PB	3660109521834	BILQIS BIBI W/O MUKHTAR AHMED	BILQIS BIBI W/O MUKHTAR	LCY	12880002891301	PLS						PKR					4,426.97	4,426.97	16/06/2009	Accounts
155240	SAHIWAL	1288	CHAK NO.203/EB	PB	3660115536959	LIAQAT ALI S/O ESSA KHAN	LIAQAT ALI S/O ESSA KHA	LCY	12880004987301	PLS						PKR					3,264.59	3,264.59	10/06/2009	Accounts
155241	SAHIWAL	1288	CHAK NO.203/EB	PB	3660162846263	SHOUKAT ALI DOGER S/O CH M TUFAIL	SHOUKAT ALI DOGER S/O	LCY	12887100038603	CURR						PKR					1,983.00	1,983.00	11/05/2009	Accounts
155242	SAHIWAL	1288	CHAK NO.203/EB	PB	3660108845637	ATTA ULLAH S/O MUHAMMAD MANSHA	ATTA ULLAH S/O MUHAMM	LCY	12880005390403	CURR						PKR					1,917.49	1,917.49	14/11/2009	Accounts
155243	SAHIWAL	1288	CHAK NO.203/EB	PB	3660147378007	MOHAMMAD BUKASH SUKHERA	MOHAMMAD BUKASH SUK	LCY	12880002562603	CURR						PKR					1,225.50	1,225.50	26/09/2009	Accounts
155244	SAHIWAL	1288	CHAK NO.203/EB	PB		BROTHER SUGAR MILLS LTD CHUNIAN	BROTHER SUGAR MILLS L	LCY	12887100054203	CURR						PKR					1,000.00	1,000.00	24/11/2009	Accounts
155245	SAHIWAL	1288	CHAK NO.203/EB	PB		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	STALE	PO	1137003	19/01/2009		PKR					250.00	250.00	19/01/2009	STALE
155246	SAHIWAL	1288	CHAK NO.203/EB	PB		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	STALE	PO	1137004	19/01/2009		PKR					250.00	250.00	19/01/2009	STALE
155247	SAHIWAL	1288	CHAK NO.203/EB	PB		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	STALE	PO	1137005	19/01/2009		PKR					250.00	250.00	19/01/2009	STALE
155248	SAHIWAL	1288	CHAK NO.203/EB	PB		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	STALE	PO	1137006	19/01/2009		PKR					250.00	250.00	19/01/2009	STALE
155249	SAHIWAL	1288	CHAK NO.203/EB	PB		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	STALE	PO	1137007	19/01/2009		PKR					250.00	250.00	19/01/2009	STALE
155250	SAHIWAL	1288	CHAK NO.203/EB	PB	3660172411385	MAQSOOD AHMED	MAQSOOD AHMED CHAK N	LCY	12887100033803	CURR						PKR					164.42	164.42	04/09/2009	Accounts
155251	SAHIWAL	1288	CHAK NO.203/EB	PB	3660116209041	MUHAMMAD TUFAIL S/O NOOR MUHAMM	MUHAMMAD TUFAIL S/O N	LCY	12880005641503	CURR						PKR					5.00	5.00	19/10/2009	Accounts
155252	SAHIWAL	1288	CHAK NO.203/EB	PB	3660198853759	ABDUL REHMAN S/O NAIK MUHAMMAD	ABDUL REHMAN S/O NAIK	LCY	12887100010001	PLS						PKR					0.01	0.01	07/05/2008	Accounts
155253	SAHIWAL	1290	TALVANDI	PB	35101368999809	NIAMAT ALI S/O MASIHQ	NIAMAT ALI S/O MASIHQ M	LCY	12900004012001	PLS						PKR					0.02	0.02	07/08/2009	Accounts
155254	SAHIWAL	1290	TALVANDI	PB	3510175518590	M SHARIF S/O M ASHRAF	M SHARIF S/O M ASHRAF B	LCY	12900006074901	PLS						PKR					0.02	0.02	27/05/2009	Accounts
155255	SAHIWAL	1290	TALVANDI	PB	4110435299651	JAVED IQBAL S/O M RAMZAN	JAVED IQBAL S/O M RAMZ	LCY	12900006155301	PLS						PKR					0.33	0.33	11/03/2009	Accounts
155256	SAHIWAL	1290	TALVANDI	PB	3510124867003	MUHAMMAD SALEEM	MUHAMMAD SALEEM MOU	LCY	12900006631601	PLS						PKR					0.02	0.02	13/04/2009	Accounts
155257	SAHIWAL	1290	TALVANDI	PB	3510202445632	SUMMAR AHMAD	SUMMAR AHMAD MAHALA	LCY	12907100023501	PLS						PKR					0.26	0.26	02/12/2009	Accounts
155258	SAHIWAL	1290	TALVANDI	PB	3510191748349	SHOUKAT ALI	SHOUKAT ALI ADDA TALVA	LCY	12907100033301	PLS						PKR					0.69	0.69	02/05/2009	Accounts
155259	SAHIWAL	1290	TALVANDI	PB	35101912566529	HAIDER ALI S/O CHAHAT KHAN	HAIDER ALI S/O CHAHAT K	LCY	12900006289701	PLS						PKR					100.91	100.91	06/02/2009	Accounts
155260	SAHIWAL	1290	TALVANDI	PB	3510176311087	MUHAMMAD SHABBIR S/O MOH IBRAHIM	MUHAMMAD SHABBIR S/O	LCY	12907100048701	PLS						PKR					112.09	112.09	29/10/2009	Accounts
155261	SAHIWAL	1290	TALVANDI	PB	27951048340	MUHAMMAD HANIF FATEH MOHAMMAD	MUHAMMAD HANIF FATEH	LCY	12900006022501	PLS						PKR					165.94	165.94	23/01/2009	Accounts
155262	SAHIWAL	1290	TALVANDI	PB	3510154261757	M YOUNAS S/O GHULAM HUSSAIN	M YOUNAS S/O GHULAM H	LCY	12900006043401	PLS						PKR					178.64	178.64	29/08/2009	Accounts
155263	SAHIWAL	1290	TALVANDI	PB	35101073915909	DRAB KHAN S/O BAGHDIL	DRAB KHAN S/O BAGHDIL	LCY	12900005541101	PLS						PKR					260.39	260.39	06/11/2009	Accounts
155264	SAHIWAL	1290	TALVANDI	PB	3510135780529	MOHAMMAD HUSSIAN S/O HAJI NATHA	MOHAMMAD HUSSIAN S/O	LCY	12900003695801	PLS						PKR					278.28	278.28	19/08/2009	Accounts
155265	SAHIWAL	1290	TALVANDI	PB	3510102625537	MUHAMMAD IQBAL S/O MUHAMMAD ASL	MUHAMMAD IQBAL S/O MU	LCY	12900006521301	PLS						PKR					284.62	284.62	03/12/2009	Accounts
155266	SAHIWAL	1290	TALVANDI	PB	3510125014859	MOHAMMAD JAVEED	MOHAMMAD JAVEED V BA	LCY	12907100010701	PLS						PKR					296.49	296.49	11/04/2009	Accounts
155267	SAHIWAL	1290	TALVANDI	PB	3510124683513	M ILYAS S/O SAFID KHAN	M ILYAS S/O SAFID KHAN T	LCY	12900006283001	PLS						PKR					336.60	336.60	18/02/2009	Accounts
155268	SAHIWAL	1290	TALVANDI	PB	3510168896431	RAIZ AHMAD	RAIZ AHMAD TALVANDI O/	LCY	12907100000901	PLS						PKR					516.86	516.86	16/12/2009	Accounts
155269	SAHIWAL	1290	TALVANDI	PB	35101396974699	MUHAMMAD ISHAQ S/O JAN MUHAMMAD	MUHAMMAD ISHAQ S/O JA	LCY	12907100043801	PLS						PKR					534.55	534.55	24/07/2009	Accounts
155270	SAHIWAL	1290	TALVANDI	PB	3510182742671	MUHAMMAD ALI S/O MUHAMMAD HAYAT	MUHAMMAD ALI S/O MUHA	LCY	12907100033101	PLS						PKR					601.31	601.31	02/01/2009	Accounts
155271	SAHIWAL	1290	TALVANDI	PB	3510189714131	MUHAMMAD KHALEEQ S/O MOHD DIN	MUHAMMAD KHALIQ S/O M	LCY	12907100044301	PLS						PKR					674.63	674.63	30/05/2009	Accounts
155272	SAHIWAL	1290	TALVANDI	PB	3510146688633	MUHAMMAD IMRAN S/O SHARIF DIN	MUHAMMAD IMRAN S/O SH	LCY	12907100037701	PLS						PKR					679.62	679.62	21/03/2009	Accounts
155273	SAHIWAL	1290	TALVANDI	PB	3510124674151	NAZIR AHMAD S/O ASSIB KHAN	NAZIR AHMAD S/O ASSIB K	LCY	12907100041101	PLS						PKR					680.14	680.14	07/05/2009	Accounts
155274	SAHIWAL	1290	TALVANDI	PB	3510197401471	MUHAMMAD ASLAM S/O NOOR DIN	MUHAMMAD ASLAM S/O N	LCY	12907100041401	PLS						PKR					680.14	680.14	07/05/2009	Accounts
155275	SAHIWAL	1290	TALVANDI	PB	3510205827479	MUHAMMAD ARIF S/O JALAL DIN	MUHAMMAD ARIF S/O JAL	LCY	12907100045401	PLS						PKR					683.72	683.72	13/06/2009	Accounts
155276	SAHIWAL	1290	TALVANDI	PB	3510196558419	MUHAMMAD ARSHID KHAN S/O HABIB KH	MUHAMMAD ARSHID KHAN	LCY	12907100045201	PLS						PKR					684.66	684.66	09/06/2009	Accounts
155277	SAHIWAL	1290	TALVANDI	PB	3510151006937	MUHAMMAD SHARIF S/O MUHAMMAD MA	MUHAMMAD SHARIF S/O M	LCY	12907100048301	PLS						PKR					691.93	691.93	23/07/2009	Accounts
155278	SAHIWAL	1290	TALVANDI	PB	3510129282435	MALIK LIAQAT ALI KHAN S/O KHUSHI M	MALIK LIAQAT ALI KHAN S/	LCY	12907100049601	PLS						PKR					715.72	715.72	09/09/2009	Accounts
155279	SAHIWAL	1290	TALVANDI	PB	3510163141145	NASEEB KHAN S/O IMRAOH KHAN	NASEEB KHAN S/O IMRAOH	LCY	12900002273701	PLS						PKR					721.79	721.79	21/05/2009	Accounts
155280	SAHIWAL	1290	TALVANDI	PB	3510125082057	QADRATULLAHA S/O BASHIR AHMAD	QADRATULLAHA S/O BASH	LCY	12900006532701	PLS						PKR					723.78	723.78	10/10/2009	Accounts
155281	SAHIWAL	1290	TALVANDI	PB	3510139725331	AMANAT ALI S/O QAMAR DIN	AMANAT ALI S/O QAMAR D	LCY	12907100051401	PLS						PKR					726.56	726.56	07/10/2009	Accounts
155282	SAHIWAL	1290	TALVANDI	PB	3510111072213	MUHAMMAD ASLAM	MUHAMMAD ASLAM KHOK	LCY	12907100052801	PLS						PKR					734.26	734.26	17/11/2009	Accounts
155283	SAHIWAL	1290	TALVANDI	PB	3510132862130	NAZIRAN BIBI W/O GHULAM NABI	NAZIRAN BIBI W/O GHULA	LCY	12907100052601	PLS						PKR					734.95	734.95	14/11/2009	Accounts
155284	SAHIWAL	1290	TALVANDI	PB	3510160846357	AHMAD NADEEM S/O MUHAMMAD SADIQ	AHMAD NADEEM S/O MUH	LCY	12907100055001	PLS						PKR					744.69	744.69	16/12/2009	Accounts
155285	SAHIWAL	1290	TALVANDI	PB	3510156172111	MUHAMMAD ANWAR S/O BIRKAT ALI	MUHAMMAD ANWAR S/O B	LCY	12907100045501	PLS						PKR					752.87	752.87	20/08/2009	Accounts
155286	SAHIWAL	1290	TALVANDI	PB	3510119740869	MUHAMMAD FAROOQ S/O MUHAMMAD IS	MUHAMMAD FAROOQ S/O	LCY	12907100050401	PLS						PKR					718.27	718.27	26/09/2009	Accounts
155287	SAHIWAL	1290	TALVANDI	PB	3510185317579	AAS MUHAMMAD D/O FAJRO KHAN	AAS MUHAMMAD D/O FAJR	LCY	12907100051201	PLS						PKR					862.52	862.52	21/10/2009	Accounts
155288	SAHIWAL	1290	TALVANDI	PB	3510101538107	ASLOOB S/O MAHAL KHAN	ASLOOB S/O MAHAL KHAN	LCY	12907100025901	PLS						PKR					867.93	867.93	10/04/2009	Accounts
155289	SAHIWAL	1290	TALVANDI	PB	3510146103743	MUHAMMAD JAMIL S/O RATTI BHAN	MUHAMMAD JAMIL S/O RA	LCY	12907100040901	PLS						PKR					948.11	948.11	25/05/2009	Accounts
155290	SAHIWAL	1290	TALVANDI	PB	27977234446	MUHAMMAD YOUSAF S/O UMER DIN	MUHAMMAD YOUSAF S/O U	LCY	12900005436801	PLS						PKR					957.11	957.11	09/01/2009	Accounts
155291	SAHIWAL	1290	TALVANDI	PB	3510155546245	M SAFDAR S/O SARAJ DIN	M SAFDAR S/O SARAJ DIN	LCY	12900006281401	PLS						PKR					985.48	985.48	06/02/2009	Accounts
155292	SAHIWAL	1290	TALVANDI	PB	3510140748037	ASGAR ALI S/O BARKAT ALI	ASGAR ALI S/O BARKAT AL	LCY	12900001939001	PLS						PKR					1,072.12	1,072.12	17/11/2009	Accounts
155293	SAHIWAL	1290	TALVANDI	PB	3510104255171	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN BIY	LCY	12900006616601	PLS						PKR					1,104.64	1,104.64	17/06/2009	Accounts
155294	SAHIWAL	1290	TALVANDI	PB	3510175458753	MUHAMMAD SHARIF S/O SARAJ DIN	MUHAMMAD SHARIF S/O S	LCY	12900006522101	PLS						PKR					1,212.75	1,212.75	24/01/2009	Accounts
155295	SAHIWAL	1290	TALVANDI	PB	3510125103699	WASON ALI	WASON ALI MOUZA BOOB	LCY	12900006567401	PLS						PKR					1,216.29	1,216.29	06/06/2009	Accounts
155296	SAHIWAL	1290	TALVANDI	PB	3510172296277	MUHAMMAD AYOUB KHAN	MUHAMMAD AYOUB KHAN	LCY	12907100031701	PLS						PKR					1,238.21	1,238.21	11/08/2009	Accounts
155297	SAHIWAL	1290	TALVANDI	PB	3510105865393	NAEEM SHAHZAD	NAEEM SHAHZAD S/O MUH	LCY	12907100049701	PLS						PKR					1,260.24	1,260.24	11/11/2009	Accounts
155298	SAHIWAL	1290	TALVANDI	PB	3510131538673	TAJUMMAL HUSSAIN S/O M.HUSSAIN	TAJUMMAL HUSSAIN S/O M	LCY	12907100042301	PLS						PKR					1,263.44	1,263.44	23/10/2009	Accounts
155299	SAHIWAL	1290	TALVANDI	PB	3510186172549	MOHD IQBAL S/O ABDUR REHMAN KHAN	MOHD IQBAL S/O ABDUR R	LCY	12900005367501	PLS						PKR					1,420.28	1,420.28	07/04/2009	Accounts
155300	SAHIWAL	1290	TALVANDI	PB	3510151913259	KHALIL AHMED S/O MUHAMMAD MUSA	KHALIL AHMED S/O MUHAN	LCY	12900005455001	PLS						PKR					1,481.30	1,481.30	29/10/2009	Accounts
155301	SAHIWAL	1290	TALVANDI	PB	35101980994933	MUHAMMAD UMER S/O BOLANDA	MUHAMMAD UMER S/O BO	LCY	12907100036601	PLS						PKR					1,639.26	1,639.26	07/11/2009	Accounts
155302	SAHIWAL	1290	TALVANDI	PB	3510174662747	LIQUAT ALI S/O NAWAB DIN	LIQUAT ALI S/O NAWAB DI	LCY	12900006436201	PLS						PKR					1,720.84	1,720.84	04/11/2009	Accounts
155303	SAHIWAL	1290	TALVANDI	PB	35101923722207	MUHAMMAD SHAFI S/O QAMER DIN	MUHAMMAD SHAFI S/O QA	LCY	12900005799701	PLS						PKR					1,804.17	1,804.17	19/12/2009	Accounts
155304	SAHIWAL	1290	TALVANDI	PB	3510121068323	MUHAMMAD JAVEED	MUHAMMAD JAVEED S/O H	LCY	12907100031501	PLS						PKR					1,865.84	1,865.84	06/03/2009	Accounts
155305	SAHIWAL	1290	TALVANDI	PB	3510140163623	BHULLA KHAN S/O AMRAO KHAN	BHULLA KHAN S/O AMRAO	LCY	12900005985301	PLS						PKR					1,884.91	1,884.91	28/07/2009	Accounts
155306	SAHIWAL	1290	TALVANDI	PB	3510111880627	MUHAMMAD ALI S/O HAKIM ALI	MUHAMMAD ALI S/O HAKIN	LCY	12900006154501	PLS						PKR					1,888.28	1,888.28	18/02/2009	Accounts
155307	SAHIWAL	1290	TALVANDI	PB	35101597170989	MUHAMMAD SHARIF S/O REHMAT ALI	MUHAMMAD SHARIF S/O R	LCY	12900006443301	PLS						PKR					2,039.15	2,039.15	06/02/2009	Accounts
155308	SAHIWAL	1290	TALVANDI	PB	3510125008543	MUHAMMAD FAIZ S/O BASHIR AHMED	MUHAMMAD FAIZ S/O BAS	LCY	12900005341501	PLS						PKR					2,098.58	2,098.58	18/08/2009	Accounts
155309	SAHIWAL	1290	TALVANDI	PB	3510113873321	AKBER ALI S/O ABDUL AZIZ	AKBER ALI S/O ABDUL AZI	LCY	12907100041701	PLS						PKR					2,104.94	2,104.94	03/08/2009	Accounts
155310	SAHIWAL	1290	TALVANDI	PB	3510105657793	SAGIR AHMAD S/O HAKAM ALI	SAGIR AHMAD S/O HAKAM	LCY	12900006253401	PLS						PKR					2,175.52	2,175.52	18/02/2009	Accounts
155311	SAHIWAL	1290	TALVANDI	PB	3510101855089	MUHAMMAD RASHID S/O FAZAL DIN	MUHAMMAD RASHID S/O F	LCY	12907100042201	PLS						PKR					2,196.41	2,196.41	20/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
155312	SAHIWAL	1290	TALVANDI	PB	3510124561503	ROOZDAR KHAN S/O BUDH KHAN	ROOZDAR KHAN S/O BUDH	LCY	12907100037501	PLS						PKR					2,446.59	2,446.59	18/03/2009	Accounts
155313	SAHIWAL	1290	TALVANDI	PB	3510158449023	MEER MUHAMMAD/SAMIR MOHD	MEER MUHAMMAD/SAMIR	LCY	12907100012101	PLS						PKR					2,185.86	2,185.86	27/06/2009	Accounts
155314	SAHIWAL	1290	TALVANDI	PB	35102333666877	M SHAFI S/O BERKAT ALI	M SHAFI S/O BERKAT ALI N	LCY	12900006039801	PLS						PKR					2,720.25	2,720.25	23/01/2009	Accounts
155315	SAHIWAL	1290	TALVANDI	PB	3510125167849	MOHAMMAD ALI	MOHAMMAD ALI V CHAH K	LCY	12900006710401	PLS						PKR					2,477.91	2,477.91	03/04/2009	Accounts
155316	SAHIWAL	1290	TALVANDI	PB	35102499911 51	REHMAT KHAN S/O SUMPAT KHAN	REHMAT KHAN S/O SUMPA	LCY	12907100047801	PLS						PKR					2,954.26	2,954.26	29/10/2009	Accounts
155317	SAHIWAL	1290	TALVANDI	PB	3510140722573	HAKIM ALI S/O CHIRAGH DIN	HAKIM ALI S/O CHIRAGH D	LCY	12900002615401	PLS						PKR					3,147.85	3,147.85	05/01/2009	Accounts
155318	SAHIWAL	1290	TALVANDI	PB		MUHAMMAD SADIQ S/O NAWAB DIN	MUHAMMAD SADIQ S/O NA	LCY	12900000769801	PLS						PKR					43,955.46	43,955.46	22/08/2009	Accounts
155319	SAHIWAL	1290	TALVANDI	PB	3510196568419	M ARSHAD S/O HASEEB	M ARSHAD S/O HASEEB NA	LCY	12900006316401	PLS						PKR					23,615.63	23,615.63	21/07/2009	Accounts
155320	SAHIWAL	1290	TALVANDI	PB	35102224001 21	NATHU KHAN S/O MOWASY KHAN	NATHU KHAN S/O MOWAS	LCY	12907100040301	PLS						PKR					23,201.82	23,201.82	18/09/2009	Accounts
155321	SAHIWAL	1290	TALVANDI	PB	3510123235386	ZARANA BIBI	ZARANA BIBI TALVANDI P/	LCY	12907100007301	PLS						PKR					20,247.80	20,247.80	18/02/2009	Accounts
155322	SAHIWAL	1290	TALVANDI	PB	3510167067220	NASEEM BEGUM	NASEEM BEGUM V TALVEI	LCY	12907100001901	PLS						PKR					18,542.07	18,542.07	26/02/2009	Accounts
155323	SAHIWAL	1290	TALVANDI	PB	3510149756451	MUHAMMAD ASHIQ	MUHAMMAD ASHIQ TALVA	LCY	12907100002801	PLS						PKR					8,803.58	8,803.58	17/12/2009	Accounts
155324	SAHIWAL	1290	TALVANDI	PB	3510124571465	MUHAMMAD YASIN S/O ALLAH DITTA	MUHAMMAD YASIN S/O ALI	LCY	12900005235501	PLS						PKR					4,614.00	4,614.00	09/04/2009	Accounts
155325	SAHIWAL	1290	TALVANDI	PB	3511035168934	MOHAMMAD AKRAM JAVID	MOHAMMAD AKRAM JAVID	LCY	12900003663501	PLS						PKR					4,020.37	4,020.37	02/03/2009	Accounts
155326	SAHIWAL	1290	TALVANDI	PB	3510161743435	SHOUKAT ALI S/O REHMAT ALI	SHOUKAT ALI S/O REHMAT	LCY	12907100033501	PLS						PKR					3,863.62	3,863.62	28/08/2009	Accounts
155327	SAHIWAL	1290	TALVANDI	PB	3510154553157	BASHIR AHMED S/O BALANDA	BASHIR AHMED S/O BALAN	LCY	12900003950701	PLS						PKR					3,704.64	3,704.64	07/05/2009	Accounts
155328	SAHIWAL	1290	TALVANDI	PB	3510206696451	NOOR AHMAD S/O JAMAL DIN	NOOR AHMAD S/O JAMAL D	LCY	12907100039201	PLS						PKR					3,603.35	3,603.35	07/05/2009	Accounts
155329	SAHIWAL	1290	TALVANDI	PB	3510105828765	MR HIMAT KHAN S/O BHORRA KHAN	MR HIMAT KHAN S/O BHOR	LCY	12900004554501	PLS						PKR					3,324.65	3,324.65	10/12/2009	Accounts
155330	SAHIWAL	1290	TALVANDI	PB	3510125130431	MOHAMMAD RAFIQUE S/OSAMI KHAN	MOHAMMAD RAFIQUE S/O	LCY	12900006570201	PLS						PKR					3,259.58	3,259.58	13/04/2009	Accounts
155331	SAHIWAL	1290	TALVANDI	PB	3510124727383	ASLAM JAVID	ASLAM JAVID TALVANDI P/	LCY	12907100001003	CURR						PKR					5,851.50	5,851.50	13/08/2009	Accounts
155332	SAHIWAL	1290	TALVANDI	PB	3510124845637	M SHARIF S/O JALAL DIN	M SHARIF S/O JALAL DIN B	LCY	12900008498903	CURR						PKR					966.00	966.00	27/07/2009	Accounts
155333	SAHIWAL	1290	TALVANDI	PB	3510171082569	WATAR USER ASSOCIATION	WATAR USER ASSOCIATI	LCY	12907100002103	CURR						PKR					518.76	518.76	11/11/2009	Accounts
155334	SAHIWAL	1290	TALVANDI	PB	35101788937 85	MOHAMMAD TUFIAL	MOHAMMAD TUFIAL V PAK	LCY	12907100002803	CURR						PKR					423.50	423.50	19/01/2009	Accounts
155335	SAHIWAL	1290	TALVANDI	PB	3510185335541	MOHD AKHTAR	MOHD AKHTAR MOUZA TA	LCY	12900006242403	CURR						PKR					355.00	355.00	10/08/2009	Accounts
155336	SAHIWAL	1290	TALVANDI	PB	3510313333293	JAVEED IQBAL S/O LAL DIN	JAVEED IQBAL S/O LAL DIN	LCY	12907100006603	CURR						PKR					352.00	352.00	20/10/2009	Accounts
155337	SAHIWAL	1290	TALVANDI	PB	3510145698365	FARID SHRAY CENTER	FARID SHRAY CENTER AD	LCY	12907100006003	CURR						PKR					319.00	319.00	13/01/2009	Accounts
155338	SAHIWAL	1290	TALVANDI	PB		T-ALLAMA OPEN UN		LCY	30019902464586	CD-MISC	STALE	PO	1138023	21/01/2009		PKR					150.00	150.00	21/01/2009	STALE
155339	SAHIWAL	1290	TALVANDI	PB		T A I O U ISD		LCY	30019902464586	CD-MISC	STALE	PO	1138008	17/04/2009		PKR					150.00	150.00	17/04/2009	STALE
155340	SAHIWAL	1290	TALVANDI	PB		TAIOU ISD		LCY	30019902464586	CD-MISC	STALE	PO	1138008	15/04/2009		PKR					150.00	150.00	15/04/2009	STALE
155341	SAHIWAL	1290	TALVANDI	PB		T A I O U ISD		LCY	30019902464586	CD-MISC	STALE	PO	1138010	17/04/2009		PKR					150.00	150.00	17/04/2009	STALE
155342	SAHIWAL	1290	TALVANDI	PB	3510116651855	MUHAMMAD DIN S/O BAGH ALI	MUHAMMAD DIN S/O BAG	LCY	12900001519203	CURR						PKR					93.00	93.00	27/04/2009	Accounts
155343	SAHIWAL	1348	UMERABAD	PB	3530366004439	MUHAMMAD MUSHTAQ & GULZAR AHME	MUHAMMAD MUSHTAQ & G	LCY	13487100126701	PLS						PKR					52.45	52.45	24/12/2009	Accounts
155344	SAHIWAL	1348	UMERABAD	PB	3530375000593	MR MOHAMMAD IBRAHIM S/O HABIB ULL	MR MOHAMMAD IBRAHIM S	LCY	13480000043301	PLS						PKR					0.05	0.05	04/02/2009	Accounts
155345	SAHIWAL	1348	UMERABAD	PB	3510384896693	MOHD BASHIR	MOHD BASHIR CHAK NO 1	LCY	13480004624201	PLS						PKR					0.24	0.24	16/09/2009	Accounts
155346	SAHIWAL	1348	UMERABAD	PB	3510155160760	TASIN AKHER D/O MALIK M.QASIM	TASIN AKHER D/O MALIK M	LCY	13480009194701	PLS						PKR					0.05	0.05	21/01/2009	Accounts
155347	SAHIWAL	1348	UMERABAD	PB	3530216693503	MUHAMMAD AKRAM S/O FAQEER MOHD	MUHAMMAD AKRAM S/O FA	LCY	13480009878801	PLS						PKR					0.02	0.02	26/05/2009	Accounts
155348	SAHIWAL	1348	UMERABAD	PB	3530372929397	MUHAMMAD JAMIL	MUHAMMAD JAMIL CHAK N	LCY	13487100044201	PLS						PKR					0.28	0.28	06/06/2009	Accounts
155349	SAHIWAL	1348	UMERABAD	PB	3510362033144	SHAMIM AKHTAR W/O MUHAMMAD AKRA	SHAMIM AKHTAR W/O MUH	LCY	13480003473201	PLS						PKR					0.47	0.47	08/05/2009	Accounts
155350	SAHIWAL	1348	UMERABAD	PB	3530320622891	MR ASGHAR ALI S/O GHULAM HUSSAIN	MR ASGHAR ALI S/O GHUL	LCY	13480004170001	PLS						PKR					0.45	0.45	22/08/2009	Accounts
155351	SAHIWAL	1348	UMERABAD	PB	3510392064911	MRMMAT ALI S/O SARDAR ALI	MRMMAT ALI S/O SARDAR	LCY	13480010376201	PLS						PKR					1.48	1.48	27/05/2009	Accounts
155352	SAHIWAL	1348	UMERABAD	PB	3510139531180	NAZIRA BI BI W/O ZAFAR	NAZIRA BI BI W/O ZAFAR B	LCY	13487100136901	PLS						PKR					1.85	1.85	29/06/2009	Accounts
155353	SAHIWAL	1348	UMERABAD	PB	3510354314975	MOHD SARDAR S/O SIRAJ DIN	MOHD SARDAR S/O SIRAJ	LCY	13480009538601	PLS						PKR					5.30	5.30	18/04/2009	Accounts
155354	SAHIWAL	1348	UMERABAD	PB	3510305279343	MOHAMMAD RIAZ SABAR	MOHAMMAD RIAZ SABAR C	LCY	13487100067301	PLS						PKR					51.24	51.24	23/12/2009	Accounts
155355	SAHIWAL	1348	UMERABAD	PB	3510123958825	SHAZAD ANWER	SHAZAD ANWER G/H SCH	LCY	13480010464801	PLS						PKR					38.27	38.27	05/10/2009	Accounts
155356	SAHIWAL	1348	UMERABAD	PB	3510365888083	IMRAN ALI S/O BASHIR AHMED	IMRAN ALI S/O BASHIR AH	LCY	13487100128401	PLS						PKR					38.15	38.15	23/10/2009	Accounts
155357	SAHIWAL	1348	UMERABAD	PB	3510188096080	NARGAS BANO D/O M DIN	NARGAS BANO D/O M DIN	LCY	13480009647001	PLS						PKR					15.75	15.75	10/11/2009	Accounts
155358	SAHIWAL	1348	UMERABAD	PB	3510124996079	M AMIN TARIQ S/O SARDAR ALI	M AMIN TARIQ S/O SARDAI	LCY	13480009645401	PLS						PKR					17.71	17.71	01/12/2009	Accounts
155359	SAHIWAL	1348	UMERABAD	PB	3110148402363	MUHAMMAD RAZZAQ	MUHAMMAD RAZZAQ HAR	LCY	13487100059301	PLS						PKR					20.85	20.85	06/07/2009	Accounts
155360	SAHIWAL	1348	UMERABAD	PB	3510313253729	TANVIR AHMED S/O NAZIR AHMED	TANVIR AHMED S/O NAZIR	LCY	13480009604401	PLS						PKR					33.20	33.20	17/11/2009	Accounts
155361	SAHIWAL	1348	UMERABAD	PB	3520266322749	MUHAMMAD SHAFI	MUHAMMAD SHAFI MANDI	LCY	13487100064501	PLS						PKR					142.96	142.96	20/08/2009	Accounts
155362	SAHIWAL	1348	UMERABAD	PB	3510396462316	ABIDA NAZIR D/O NAZIR AHMED	ABIDA NAZIR D/O NAZIR AH	LCY	13480010141001	PLS						PKR					47.47	47.47	01/12/2009	Accounts
155363	SAHIWAL	1348	UMERABAD	PB	3510313822751	MIRZA ASHRAF BAIG S/O WALIT BAIG	MIRZA ASHRAF BAIG S/O W	LCY	13480009664701	PLS						PKR					56.51	56.51	14/09/2009	Accounts
155364	SAHIWAL	1348	UMERABAD	PB	3510124079654	SARDAR BIBI W/O NAZIR AHMED	SARDAR BIBI W/O NAZIR A	LCY	13487100135801	PLS						PKR					57.85	57.85	03/08/2009	Accounts
155365	SAHIWAL	1348	UMERABAD	PB	3530342745133	MUHAMMAD ASGHAR S/O ABDUL GHANN	MUHAMMAD ASGHAR S/O A	LCY	13480009778201	PLS						PKR					59.18	59.18	03/03/2009	Accounts
155366	SAHIWAL	1348	UMERABAD	PB	3530353563149	MOHD MUMTAZ SHAHID	MOHD MUMTAZ SHAHID M	LCY	13480010462101	PLS						PKR					222.21	222.21	24/03/2009	Accounts
155367	SAHIWAL	1348	UMERABAD	PB	3530327628521	ATEEQ UR REHMAN S/O M YQOO	ATEEQ UR REHMAN S/O M	LCY	13480009584001	PLS						PKR					75.59	75.59	12/08/2009	Accounts
155368	SAHIWAL	1348	UMERABAD	PB	3530311706739	MOHD ISHFAQ S/O MOHD HANIF	MOHD ISHFAQ S/O MOHD I	LCY	13480009791601	PLS						PKR					77.66	77.66	18/06/2009	Accounts
155369	SAHIWAL	1348	UMERABAD	PB	3510140675489	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF CHA	LCY	13487100067901	PLS						PKR					81.55	81.55	31/03/2009	Accounts
155370	SAHIWAL	1348	UMERABAD	PB	3530250070475	MOHD RAZA SHAKAR S/O MOHD TAQEE	MOHD RAZA SHAKAR S/O I	LCY	13480009361001	PLS						PKR					84.03	84.03	14/05/2009	Accounts
155371	SAHIWAL	1348	UMERABAD	PB	3510175025597	ARSHADALI S O KHUSHIMUHAMMAD	ARSHADALI S O KHUSHIM	LCY	13480010138201	PLS						PKR					92.07	92.07	19/12/2009	Accounts
155372	SAHIWAL	1348	UMERABAD	PB	3510301408216	SAHNAZ AKRAM SADIA D/O M AKRAM	SAHNAZ AKRAM SADIA D/C	LCY	13480010031801	PLS						PKR					103.48	103.48	04/08/2009	Accounts
155373	SAHIWAL	1348	UMERABAD	PB	3510372395771	MUHAMMAD ASIF S/O SHOUKAT ALI	MUHAMMAD ASIF S/O SHO	LCY	13487100145301	PLS						PKR					108.54	108.54	14/11/2009	Accounts
155374	SAHIWAL	1348	UMERABAD	PB	3510308741811	FALIK SHER S/O MOHD MUKHTAR	FALIK SHER S/O MOHD MU	LCY	13480010107801	PLS						PKR					117.74	117.74	11/07/2009	Accounts
155375	SAHIWAL	1348	UMERABAD	PB	3230107648934	RUKHSANA KANWAR W/O RANA ABDUL	RUKHSANA KANWAR W/O I	LCY	13480003833001	PLS						PKR					123.29	123.29	27/04/2009	Accounts
155376	SAHIWAL	1348	UMERABAD	PB	3510124935333	MUHAMMAD AMIN	MUHAMMAD AMIN CHAK N	LCY	13487100056101	PLS						PKR					128.78	128.78	28/01/2009	Accounts
155377	SAHIWAL	1348	UMERABAD	PB	3510331887563	MUHAMMAD RAMZAN S/O ALI MUHAMMA	MUHAMMAD RAMZAN S/O A	LCY	13480010216201	PLS						PKR					130.24	130.24	26/01/2009	Accounts
155378	SAHIWAL	1348	UMERABAD	PB		MR MOHAMMAD ISHAQ S/O	MR MOHAMMAD ISHAQ S/C	LCY	13480002146401	PLS						PKR					134.84	134.84	05/08/2009	Accounts
155379	SAHIWAL	1348	UMERABAD	PB	3530382079731	MUHAMMAD NASEEM	MUHAMMAD NASEEM CHA	LCY	13487100038901	PLS						PKR					466.67	466.67	30/03/2009	Accounts
155380	SAHIWAL	1348	UMERABAD	PB	3520286520137	MUHAMMAD JAVID	MUHAMMAD JAVID HOUSE	LCY	13487100087701	PLS						PKR					140.47	140.47	12/03/2009	Accounts
155381	SAHIWAL	1348	UMERABAD	PB	3510151026285	MUHAMMAD IQBAL	MUHAMMAD IQBAL S/O MU	LCY	13480006656401	PLS						PKR					125.92	125.92	27/10/2009	Accounts
155382	SAHIWAL	1348	UMERABAD	PB	3530321122823	NOOR AHMAD S/O RASHID AHMAD	NOOR AHMAD S/O RASHID	LCY	13480009637501	PLS						PKR					141.51	141.51	20/08/2009	Accounts
155383	SAHIWAL	1348	UMERABAD	PB	3510124930831	YAQOOB MASIH S/O SINATTA	YAQOOB MASIH S/O SINAT	LCY	13480009615801	PLS						PKR					148.99	148.99	10/06/2009	Accounts
155384	SAHIWAL	1348	UMERABAD	PB	3530310174807	KHALID HUSSAIN S/O M SADDIQUE	KHALID HUSSAIN S/O M SA	LCY	13480009661201	PLS						PKR					151.06	151.06	10/10/2009	Accounts
155385	SAHIWAL	1348	UMERABAD	PB	3510367775809	ABDUL AHMEED	ABDUL AHMEED S/O MUHA	LCY	13480008734301	PLS						PKR					158.70	158.70	15/08/2009	Accounts
155386	SAHIWAL	1348	UMERABAD	PB	3510313546141	ASIF ALI	ASIF ALI CHAK#30 BALOKI	LCY	13487100092501	PLS						PKR					159.87	159.87	22/10/2009	Accounts
155387	SAHIWAL	1348	UMERABAD	PB	3510313019543	M AKRAM SHAZAD	M AKRAM SHAZAD S/O RU	LCY	13480009665501	PLS						PKR					142.97	142.97	15/09/2009	Accounts
155388	SAHIWAL	1348	UMERABAD	PB	3530302217525	SHAFQAT ALI S/O KHUDA BUX	SHAFQAT ALI S/O KHUDA B	LCY	13487100155101	PLS						PKR					559.47	559.47	31/10/2009	Accounts
155389	SAHIWAL	1348	UMERABAD	PB	3530369563451	NAZIR AHMAD S/O MOHD HANIF	NAZIR AHMAD S/O MOHD H	LCY	13480009526401	PLS						PKR					167.12	167.12	03/06/2009	Accounts
155390	SAHIWAL	1348	UMERABAD	PB	3530371636303	NADEEM SHAHID S/O MAQBOOL AHMAD	NADEEM SHAHID S/O MAQ	LCY	13480009660401	PLS						PKR					168.08	168.08	03/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
155391	SAHIWAL	1348	UMERABAD	PB	3530392125621	MUHAMMAD TAHIR S/O MOHD TAFIL	MUHAMMAD TAHIR S/O MC	LCY	13480009510001	PLS						PKR					161.68	161.68	07/11/2009	Accounts
155392	SAHIWAL	1348	UMERABAD	PB	3530338787315	SALEEM KHAN	SALEEM KHAN CHAK NO.1	LCY	13480010704701	PLS						PKR					207.09	207.09	10/12/2009	Accounts
155393	SAHIWAL	1348	UMERABAD	PB	3510124735061	MUHAMMAD AKRAM	MUHAMMAD AKRAM JAVAI	LCY	13480010735101	PLS						PKR					231.38	231.38	30/10/2009	Accounts
155394	SAHIWAL	1348	UMERABAD	PB	3510320194759	KHALID & RAZIA	KHALID & RAZIA NAI MAND	LCY	13480008418301	PLS						PKR					241.62	241.62	12/10/2009	Accounts
155395	SAHIWAL	1348	UMERABAD	PB	3530324485461	MOHD ASHIQ S/O MOHD ALI	MOHD ASHIQ S/O MOHD AL	LCY	13480009613101	PLS						PKR					253.70	253.70	10/06/2009	Accounts
155396	SAHIWAL	1348	UMERABAD	PB	3510329035499	ABU ZAIB	ABU ZAIB AMEER KOT HAB	LCY	13487100089001	PLS						PKR					274.29	274.29	15/01/2009	Accounts
155397	SAHIWAL	1348	UMERABAD	PB	3510124704327	ZAKIR HUSSAIN	ZAKIR HUSSAIN JAVID NA	LCY	13487100094901	PLS						PKR					275.27	275.27	13/01/2009	Accounts
155398	SAHIWAL	1348	UMERABAD	PB	3510373874143	FAQEER ALI S/O NAWAB DIN	FAQEER ALI S/O NAWAB D	LCY	13480010164601	PLS						PKR					289.71	289.71	30/01/2009	Accounts
155399	SAHIWAL	1348	UMERABAD	PB	3510311369303	MUMTAZ AHMAD S/O BASHIR AHMAD	MUMTAZ AHMAD S/O BASH	LCY	13480009564801	PLS						PKR					293.44	293.44	26/11/2009	Accounts
155400	SAHIWAL	1348	UMERABAD	PB	3510342226776	ALLAH RAKHI S/OKHAN	ALLAH RAKHI S/OKHAN CH	LCY	13487100131301	PLS						PKR					296.15	296.15	26/10/2009	Accounts
155401	SAHIWAL	1348	UMERABAD	PB	3530233093600	FARAH NAZ	FARAH NAZ CHAK NO TILA	LCY	13480010623201	PLS						PKR					298.02	298.02	19/02/2009	Accounts
155402	SAHIWAL	1348	UMERABAD	PB	3510124954469	LIAQAT ALI S/O MUHAMMAD RAFIQUE	LIAQAT ALI S/O MUHAMMA	LCY	13480006800201	PLS						PKR					307.12	307.12	05/11/2009	Accounts
155403	SAHIWAL	1348	UMERABAD	PB	3510124791225	MUHAMMAD IQBAL S/O GHULAM AHMED	MUHAMMAD IQBAL S/O GH	LCY	13487100138401	PLS						PKR					316.00	316.00	29/10/2009	Accounts
155404	SAHIWAL	1348	UMERABAD	PB	3510313457129	MIAN MUHAMMAD HUSSAIN KAMYANA	MIAN MUHAMMAD HUSSAI	LCY	13487100109901	PLS						PKR					326.47	326.47	29/06/2009	Accounts
155405	SAHIWAL	1348	UMERABAD	PB	3520183750587	NASIR ABBAS S/O HADYAT ALI	NASIR ABBAS S/O HADYAT	LCY	13487100140901	PLS						PKR					334.17	334.17	07/09/2009	Accounts
155406	SAHIWAL	1348	UMERABAD	PB	3530347184864	NASEEM KANWAL S/O NAZIR AHMED	NASEEM KANWAL S/O NAZ	LCY	13487100126601	PLS						PKR					341.20	341.20	01/08/2009	Accounts
155407	SAHIWAL	1348	UMERABAD	PB	3510162373405	KHUDA BAKHSH	KHUDA BAKHSH JAVAID NA	LCY	13480014915301	PLS						PKR					1,145.05	1,145.05	06/06/2009	Accounts
155408	SAHIWAL	1348	UMERABAD	PB	3530312701326	ZARINA BI BI W/O MUHAMMAD YOUNS	ZARINA BI BI W/O MUHAMN	LCY	13487100133601	PLS						PKR					351.70	351.70	02/11/2009	Accounts
155409	SAHIWAL	1348	UMERABAD	PB	3530284811665	SHAH MUHAMMAD	SHAH MUHAMMAD RAM ZA	LCY	13487100056301	PLS						PKR					357.40	357.40	02/04/2009	Accounts
155410	SAHIWAL	1348	UMERABAD	PB	3530357593809	ZULIFQAR ALI	ZULIFQAR ALI S/O M.HUSS	LCY	13480010448001	PLS						PKR					1,202.87	1,202.87	25/05/2009	Accounts
155411	SAHIWAL	1348	UMERABAD	PB	3530306660881	BASHIR AHMAD S/O AKBER ALI	BASHIR AHMAD S/O AKBEF	LCY	13480009525601	PLS						PKR					367.52	367.52	25/05/2009	Accounts
155412	SAHIWAL	1348	UMERABAD	PB	3510313545735	ZULIFQAR ALI	ZULIFQAR ALI CHAK NO 69	LCY	13487100019901	PLS						PKR					1,247.13	1,247.13	25/11/2009	Accounts
155413	SAHIWAL	1348	UMERABAD	PB	3510313370955	ZAIGHUM ALI S/O MUHAMMAD SHARIF	ZAIGHUM ALI S/O MUHAMN	LCY	13487100156801	PLS						PKR					377.47	377.47	10/11/2009	Accounts
155414	SAHIWAL	1348	UMERABAD	PB	3510348902227	NAVEED AHMED	NAVEED AHMED KOHLU W	LCY	13487100097301	PLS						PKR					396.32	396.32	24/11/2009	Accounts
155415	SAHIWAL	1348	UMERABAD	PB	3510309001667	ABDUL LATIF	ABDUL LATIF NAI MANDI H	LCY	13487100077501	PLS						PKR					424.93	424.93	03/01/2009	Accounts
155416	SAHIWAL	1348	UMERABAD	PB	3510313698423	NASIR HUSSAIN	NASIR HUSSAIN UMER AB	LCY	13480010640901	PLS						PKR					442.31	442.31	21/11/2009	Accounts
155417	SAHIWAL	1348	UMERABAD	PB	3330320834041	MUHAMAMD TUFAIL S/O M.BOOTA	MUHAMAMD TUFAIL S/O M	LCY	13480008259901	PLS						PKR					470.94	470.94	02/04/2009	Accounts
155418	SAHIWAL	1348	UMERABAD	PB	3510377963231	MUHAMMAD SADIQ DOGAR S/O REHMAT	MUHAMMAD SADIQ DOGAF	LCY	13480006236401	PLS						PKR					481.84	481.84	07/04/2009	Accounts
155419	SAHIWAL	1348	UMERABAD	PB	3510116716249	JAHNGIR HUSSAIN S/O SADDIQUE	JAHNGIR HUSSAIN S/O SA	LCY	13487100131001	PLS						PKR					503.99	503.99	04/06/2009	Accounts
155420	SAHIWAL	1348	UMERABAD	PB	3530319984260	SHAMSHAD BEGUM	SHAMSHAD BEGUM CHAK	LCY	13487100101701	PLS						PKR					505.52	505.52	04/02/2009	Accounts
155421	SAHIWAL	1348	UMERABAD	PB	3530380389209	MAQBOOL AHMAD	MAQBOOL AHMAD CHAK N	LCY	13487100106901	PLS						PKR					513.34	513.34	07/05/2009	Accounts
155422	SAHIWAL	1348	UMERABAD	PB	3520180528803	SYED SADIQ HAIDER & AZRA SULTANA	SYED SADIQ HAIDER & AZI	LCY	13487100009701	PLS						PKR					533.76	533.76	03/02/2009	Accounts
155423	SAHIWAL	1348	UMERABAD	PB	3510364856637	KHALIL AHMED	KHALIL AHMED CHAK NO.2	LCY	13480009266401	PLS						PKR					544.67	544.67	24/06/2009	Accounts
155424	SAHIWAL	1348	UMERABAD	PB		MR MOHAMMAD DIN S/O FAZAL DIN	MR MOHAMMAD DIN S/O F	LCY	13480003076801	PLS						PKR					547.03	547.03	26/12/2009	Accounts
155425	SAHIWAL	1348	UMERABAD	PB	3510321669549	MUNIR AHMAD S/O MUHAMMAD SARWAR	MUNIR AHMAD S/O MUHAN	LCY	13480010381701	PLS						PKR					554.43	554.43	28/01/2009	Accounts
155426	SAHIWAL	1348	UMERABAD	PB	3520180528803	SAYED SADAK HADIER SHAH	SAYED SADAK HADIER SH	LCY	13480010019201	PLS						PKR					568.87	568.87	11/05/2009	Accounts
155427	SAHIWAL	1348	UMERABAD	PB	3510332102349	MUHAMMAD ASHAQ	MUHAMMAD ASHAQ GHUM	LCY	13487100098301	PLS						PKR					598.21	598.21	15/01/2009	Accounts
155428	SAHIWAL	1348	UMERABAD	PB	3510382349523	MUHAMMAD YASEEN	MUHAMMAD YASEEN GHA	LCY	13487100098401	PLS						PKR					598.21	598.21	15/01/2009	Accounts
155429	SAHIWAL	1348	UMERABAD	PB	3530320733691	MUHAMMAD BASHIR S/O SULTAN	MUHAMMAD BASHIR S/O S	LCY	13480010040501	PLS						PKR					622.21	622.21	14/12/2009	Accounts
155430	SAHIWAL	1348	UMERABAD	PB	3530320759505	SIRAJ DIN	SIRAJ DIN CHAK NO.5/1-A-I	LCY	13480010659801	PLS						PKR					623.24	623.24	07/04/2009	Accounts
155431	SAHIWAL	1348	UMERABAD	PB	3510328229621	MOHD TARIQ ASLAM	MOHD TARIQ ASLAM CHAK	LCY	13480006841201	PLS						PKR					628.49	628.49	23/05/2009	Accounts
155432	SAHIWAL	1348	UMERABAD	PB	3510139224397	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR CHA	LCY	13487100094201	PLS						PKR					636.15	636.15	28/08/2009	Accounts
155433	SAHIWAL	1348	UMERABAD	PB	3530392685595	MAQBOOL AHMED	MAQBOOL AHMED QILA JA	LCY	13487100086301	PLS						PKR					636.35	636.35	25/03/2009	Accounts
155434	SAHIWAL	1348	UMERABAD	PB	3840138476408	RIAZ FATIMA W/O IFTIKHAR AHMED	RIAZ FATIMA W/O IFTIKHAF	LCY	13487100157901	PLS						PKR					639.97	639.97	19/10/2009	Accounts
155435	SAHIWAL	1348	UMERABAD	PB	3530320695353	MUHAMMAD NIAZ S/O MERAJ DIN	MUHAMMAD NIAZ S/O MER	LCY	13487100160801	PLS						PKR					640.56	640.56	06/11/2009	Accounts
155436	SAHIWAL	1348	UMERABAD	PB	3530320548159	UMER HAYAT S/O SHOUKAT HUSSIAN	UMER HAYAT S/O SHOUKA	LCY	13480009598901	PLS						PKR					664.75	664.75	06/06/2009	Accounts
155437	SAHIWAL	1348	UMERABAD	PB	3530346974043	HAYADAT ULLAH S/O MUHAMMAD AMER	HAYADAT ULLAH S/O MUH	LCY	13487100111501	PLS						PKR					677.48	677.48	30/03/2009	Accounts
155438	SAHIWAL	1348	UMERABAD	PB	3510317765861	ABDUL SATTAR S/O REHMAT ULLAH	ABDUL SATTAR S/O REHM	LCY	13487100138301	PLS						PKR					680.80	680.80	25/06/2009	Accounts
155439	SAHIWAL	1348	UMERABAD	PB	3510355843011	GHULAM QADIR	GHULAM QADIR AZEEM CC	LCY	13487100108401	PLS						PKR					683.22	683.22	06/03/2009	Accounts
155440	SAHIWAL	1348	UMERABAD	PB	3510304627051	RISAT ALI S/O MUHAMMAD AMEED	RISAT ALI S/O MUHAMMAD	LCY	13487100136001	PLS						PKR					683.23	683.23	15/06/2009	Accounts
155441	SAHIWAL	1348	UMERABAD	PB	3510313763935	MUHAMMAD AKBAR	MUHAMMAD AKBAR CHAK	LCY	13487100104301	PLS						PKR					689.74	689.74	10/02/2009	Accounts
155442	SAHIWAL	1348	UMERABAD	PB	3640171233679	ZIA ULLAH S/O INYAT ULLAH	ZIA ULLAH S/O INYAT ULLA	LCY	13487100122801	PLS						PKR					713.25	713.25	12/05/2009	Accounts
155443	SAHIWAL	1348	UMERABAD	PB	3510313552989	ZAKIR HUSSAIN S/O NOOR MUHAMMAD	ZAKIR HUSSAIN S/O NOOR	LCY	13480007711301	PLS						PKR					718.89	718.89	11/11/2009	Accounts
155444	SAHIWAL	1348	UMERABAD	PB	3520015678777	MALIK MUHAMMAD AMIN S/O AHMED	MALIK MUHAMMAD AMIN S	LCY	13487100161601	PLS						PKR					721.66	721.66	28/10/2009	Accounts
155445	SAHIWAL	1348	UMERABAD	PB	3530218959237	MUHAMMAD HANIF S/O BASHIR AHMAD	MUHAMMAD HANIF S/O BA	LCY	13480009668301	PLS						PKR					722.47	722.47	04/09/2009	Accounts
155446	SAHIWAL	1348	UMERABAD	PB	3510355956345	CH. SABIR HUSSAIN S/O CH.BARKAT ALI	CH. SABIR HUSSAIN S/O C	LCY	13480006836801	PLS						PKR					752.42	752.42	06/04/2009	Accounts
155447	SAHIWAL	1348	UMERABAD	PB	3530320146508	MRS NASREEN AKHTAR W/O TARIQ	MRS NASREEN AKHTAR W	LCY	13480007262201	PLS						PKR					768.62	768.62	28/09/2009	Accounts
155448	SAHIWAL	1348	UMERABAD	PB	3530219114067	MUHAMMAD ISLAM	MUHAMMAD ISLAM CHAK N	LCY	13480010618801	PLS						PKR					774.34	774.34	19/03/2009	Accounts
155449	SAHIWAL	1348	UMERABAD	PB	3510126989521	ALLAH DITTA S/O SARAJ DIN	ALLAH DITTA S/O SARAJ D	LCY	13480009780201	PLS						PKR					839.97	839.97	29/09/2009	Accounts
155450	SAHIWAL	1348	UMERABAD	PB	3530320866885	MOHD SAEED SHAH S/O M HUSSAIN	MOHD SAEED SHAH S/O M	LCY	13480009611501	PLS						PKR					893.25	893.25	23/05/2009	Accounts
155451	SAHIWAL	1348	UMERABAD	PB	3510115755873	MUHAMMAD YOUSAF S/O MUHAMMAD S	MUHAMMAD YOUSAF S/O M	LCY	13487100129001	PLS						PKR					952.79	952.79	21/07/2009	Accounts
155452	SAHIWAL	1348	UMERABAD	PB	3530179509969	MUHAMMAD ASLAM	MUHAMMAD ASLAM CHAK	LCY	13487100073401	PLS						PKR					1,008.35	1,008.35	23/02/2009	Accounts
155453	SAHIWAL	1348	UMERABAD	PB	3530381163793	S MEHMOOD ALI S/O S NASIR ALI SHA	S MEHMOOD ALI S/O S NA	LCY	13480009587501	PLS						PKR					1,036.94	1,036.94	24/09/2009	Accounts
155454	SAHIWAL	1348	UMERABAD	PB	3530379112765	UMER DRAZ S/O MUHAMMAD IDRESS	UMER DRAZ S/O MUHAMM	LCY	13487100140101	PLS						PKR					1,074.93	1,074.93	15/09/2009	Accounts
155455	SAHIWAL	1348	UMERABAD	PB	27980883277	MUHAMMAD RAFIQUE S/O ILAM DIN	MUHAMMAD RAFIQUE S/O	LCY	13480009009101	PLS						PKR					1,260.09	1,260.09	12/01/2009	Accounts
155456	SAHIWAL	1348	UMERABAD	PB	3530320873467	M ABID LUQMANI S/O MOHD LUQMAN	M ABID LUQMANI S/O MOH	LCY	13480007992601	PLS						PKR					1,263.68	1,263.68	29/05/2009	Accounts
155457	SAHIWAL	1348	UMERABAD	PB	3510315950005	SHADAT ALI S/O MUHAMMAD ALI	SHADAT ALI S/O MUHAMM	LCY	13487100114801	PLS						PKR					4,307.86	4,307.86	29/08/2009	Accounts
155458	SAHIWAL	1348	UMERABAD	PB	3510123211765	AHMAD DIN S/O IMAM DIN	AHMAD DIN S/O IMAM DIN (	LCY	13480014945601	PLS						PKR					4,448.68	4,448.68	18/02/2009	Accounts
155459	SAHIWAL	1348	UMERABAD	PB	3510383546017	MUHAMMAD IQBAL S/O MUHAMMAD ASH	MUHAMMAD IQBAL S/O MU	LCY	13487100144001	PLS						PKR					1,401.89	1,401.89	03/11/2009	Accounts
155460	SAHIWAL	1348	UMERABAD	PB		MR MOHAMMAD ANWAR S/O JAMAL DIN	MR MOHAMMAD ANWAR S	LCY	13480000283301	PLS						PKR					1,430.64	1,430.64	31/08/2009	Accounts
155461	SAHIWAL	1348	UMERABAD	PB	37993245745	MUHAMMAD HANIF S/O ABDUL SHAKOOR	MUHAMMAD HANIF S/O AB	LCY	13480009175401	PLS						PKR					1,447.00	1,447.00	20/05/2009	Accounts
155462	SAHIWAL	1348	UMERABAD	PB	3530320828093	GHULAM RASOOL S/O MUHAMMAD SHAF	GHULAM RASOOL S/O MUH	LCY	13480007769601	PLS						PKR					1,462.48	1,462.48	10/09/2009	Accounts
155463	SAHIWAL	1348	UMERABAD	PB	3530323516501	MUHAMMAD ALAM S/O MUHAMMAD SHA	MUHAMMAD ALAM S/O MU	LCY	13487100111101	PLS						PKR					1,504.51	1,504.51	26/12/2009	Accounts
155464	SAHIWAL	1348	UMERABAD	PB	3530338182530	KHURASHID BIBI W/O ABBAS ALI	KHURASHID BIBI W/O ABB	LCY	13480010446301	PLS						PKR					1,552.72	1,552.72	18/02/2009	Accounts
155465	SAHIWAL	1348	UMERABAD	PB	3510180874423	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD CHA	LCY	13487100012001	PLS						PKR					5,232.22	5,232.22	30/04/2009	Accounts
155466	SAHIWAL	1348	UMERABAD	PB	3510122413467	MUHAMMAD MUNIR S/O BARKAT ALI	MUHAMMAD MUNIR S/O BA	LCY	13487100166901	PLS						PKR					1,608.15	1,608.15	24/11/2009	Accounts
155467	SAHIWAL	1348	UMERABAD	PB	3510313139715	MOHD RASHEED S/O MOHD SHAFI	MOHD RASHEED S/O MOH	LCY	13480010193401	PLS						PKR					1,658.20	1,658.20	09/12/2009	Accounts
155468	SAHIWAL	1348	UMERABAD	PB	4250162259891	MUHAMMAD AFZAL S/O MOHD ASLAM	MUHAMMAD AFZAL S/O MC	LCY	13480010070101	PLS						PKR					1,703.73	1,703.73	03/12/2009	Accounts
155469	SAHIWAL	1348	UMERABAD	PB	3530321094167	SHARAFAT ALI	SHARAFAT ALI CHAK# 1/1 J	LCY	13487100097201	PLS						PKR					1,718.88	1,718.88	21/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
155470	SAHIWAL	1348	UMERABAD	PB	3530381296059	ABDUL KHALIQ S/O MOHD FAZAL	ABDUL KHALIQ S/O MOHD	LCY	13480009497301	PLS						PKR					1,917.54	1,917.54	20/10/2009	Accounts
155471	SAHIWAL	1348	UMERABAD	PB	3530219815597	MUHAMMAD AFZAL S/O MEHIR DIN	MUHAMMAD AFZAL S/O ME	LCY	13480008941901	PLS						PKR					1,959.10	1,959.10	02/01/2009	Accounts
155472	SAHIWAL	1348	UMERABAD	PB	3520287610208	MST KASUR MUSHTAQ W/O M MUSHTAQ	MST KASUR MUSHTAQ W/O	LCY	13480009883401	PLS						PKR					2,452.85	2,452.85	10/02/2009	Accounts
155473	SAHIWAL	1348	UMERABAD	PB	3530212863513	RANA SHAFIA ULLAH KHANS/O NAIK M	RANA SHAFIA ULLAH KHAN	LCY	13480010071901	PLS						PKR					2,006.07	2,006.07	11/03/2009	Accounts
155474	SAHIWAL	1348	UMERABAD	PB	3530327240527	MUKHTAR ALI S/O UMER KHAN	MUKHTAR ALI S/O UMER K	LCY	13487100165001	PLS						PKR					2,526.02	2,526.02	18/11/2009	Accounts
155475	SAHIWAL	1348	UMERABAD	PB	3530372230087	ARSHAD ALI	ARSHAD ALI CHAK NO 5/1A	LCY	13480010660801	PLS						PKR					2,565.13	2,565.13	15/01/2009	Accounts
155476	SAHIWAL	1348	UMERABAD	PB	3510142142785	MUHAMMAD HANIF SHAIKH	MUHAMMAD HANIF SHAIKH	LCY	13487100102701	PLS						PKR					2,620.29	2,620.29	09/05/2009	Accounts
155477	SAHIWAL	1348	UMERABAD	PB	3530320715277	MUHAMMAD YOUSAF S/O GHULAM M	MUHAMMAD YOUSAF S/O (	LCY	13480009634001	PLS						PKR					2,537.74	2,537.74	26/06/2009	Accounts
155478	SAHIWAL	1348	UMERABAD	PB	3530320272116	KHURSHID BIBI W/O M.ISHAQUE	KHURSHID BIBI W/O M.ISH	LCY	13480008285201	PLS						PKR					2,865.56	2,865.56	14/11/2009	Accounts
155479	SAHIWAL	1348	UMERABAD	PB	3530320725333	NASEEB ALI	NASEEB ALI CHAK NO 1/1-A	LCY	13487100016301	PLS						PKR					2,921.21	2,921.21	29/07/2009	Accounts
155480	SAHIWAL	1348	UMERABAD	PB	3530316948225	MUHAMMAD ANWAR S/O BASHIR AHMED	MUHAMMAD ANWAR S/O B	LCY	13480009052101	PLS						PKR					3,013.44	3,013.44	08/10/2009	Accounts
155481	SAHIWAL	1348	UMERABAD	PB	3510336665089	MALIK SHAH NAWAZ S/O	MALIK SHAH NAWAZ S/O S	LCY	13480004347601	PLS						PKR					3,024.10	3,024.10	07/05/2009	Accounts
155482	SAHIWAL	1348	UMERABAD	PB	3530320975631	ABDUL HAMEED	ABDUL HAMEED CHAK NO	LCY	13487100076601	PLS						PKR					2,882.09	2,882.09	02/06/2009	Accounts
155483	SAHIWAL	1348	UMERABAD	PB	3510178821097	MOHD DIN S/O WALI MOHD	MOHD DIN S/O WALI MOHD	LCY	13480007020101	PLS						PKR					32,836.89	32,836.89	10/02/2009	Accounts
155484	SAHIWAL	1348	UMERABAD	PB	3520114655927	SAFDAR ALI	SAFDAR ALI DARAH PINDI	LCY	13487100029601	PLS						PKR					21,088.65	21,088.65	24/02/2009	Accounts
155485	SAHIWAL	1348	UMERABAD	PB	3510315043754	.	BILQEES NAZ & MANZOOR	LCY	13480009319901	PLS						PKR					16,540.16	16,540.16	06/08/2009	Accounts
155486	SAHIWAL	1348	UMERABAD	PB	33952019259	ABDUL KHALIQ S/O DIN MOHD	ABDUL KHALIQ S/O DIN MO	LCY	13480007315701	PLS						PKR					10,522.40	10,522.40	01/09/2009	Accounts
155487	SAHIWAL	1348	UMERABAD	PB	3530349180459	MUHAMMAD FIRYAD	MUHAMMAD FIRYAD CHAK	LCY	13487100087801	PLS						PKR					9,365.88	9,365.88	21/05/2009	Accounts
155488	SAHIWAL	1348	UMERABAD	PB	611011879929	AKRAM & SAKINA BIBI	AKRAM & SAKINA BIBI CHA	LCY	13480007516501	PLS						PKR					8,300.54	8,300.54	09/02/2009	Accounts
155489	SAHIWAL	1348	UMERABAD	PB	3510397980904	MISBAH	MISBAH GEHLAN CHAK NO	LCY	13487100085601	PLS						PKR					8,050.87	8,050.87	29/09/2009	Accounts
155490	SAHIWAL	1348	UMERABAD	PB	3520260815803	SARDAR AHMAD S/O AMNAT ALI	SARDAR AHMAD S/O AMNA	LCY	13480010168901	PLS						PKR					6,527.09	6,527.09	24/02/2009	Accounts
155491	SAHIWAL	1348	UMERABAD	PB	3530320918057	MUHAMMAD YAQOOB S/O DIN MOHD	MUHAMMAD YAQOOB S/O	LCY	13480009809201	PLS						PKR					6,241.15	6,241.15	07/04/2009	Accounts
155492	SAHIWAL	1348	UMERABAD	PB	3530363109371	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ CHAK	LCY	13487100027301	PLS						PKR					20,043.77	20,043.77	15/05/2009	Accounts
155493	SAHIWAL	1348	UMERABAD	PB	3530308606727	MUHAMMAD ARIF	MUHAMMAD ARIF CHAK# 2	LCY	13487100083301	PLS						PKR					5,573.09	5,573.09	09/03/2009	Accounts
155494	SAHIWAL	1348	UMERABAD	PB	3530320346390	ASHA BIBI W/O MUHAMMAD SHARIF	ASHA BIBI W/O MUHAMMA	LCY	13480008186301	PLS						PKR					4,819.43	4,819.43	21/12/2009	Accounts
155495	SAHIWAL	1348	UMERABAD	PB	3530321122755	ALI SHER S/O MIAN LAL KHAN	ALI SHER S/O MIAN LAL KH	LCY	13480009789601	PLS						PKR					4,561.65	4,561.65	16/07/2009	Accounts
155496	SAHIWAL	1348	UMERABAD	PB	3510179222965	ZULFIQAR AND IMINA	ZULFIQAR AND IMINA KHA	LCY	13480008654701	PLS						PKR					4,515.41	4,515.41	13/08/2009	Accounts
155497	SAHIWAL	1348	UMERABAD	PB	3530363710653	MUHAMMAD HASSAN	MUHAMMAD HASSAN CHA	LCY	13480004906101	PLS						PKR					4,453.64	4,453.64	27/07/2009	Accounts
155498	SAHIWAL	1348	UMERABAD	PB	3530320324986	MST AZIZAN BIBI W/O AHMAD DIN	MST AZIZAN BIBI W/O AHM	LCY	13480005343801	PLS						PKR					3,789.53	3,789.53	22/07/2009	Accounts
155499	SAHIWAL	1348	UMERABAD	PB	3530119442213	MUHAMMAD YASIN ANJUM	MUHAMMAD YASIN ANJUM	LCY	13487100061401	PLS						PKR					3,586.54	3,586.54	28/02/2009	Accounts
155500	SAHIWAL	1348	UMERABAD	PB	3510306959235	NADEEM ABBAS S/O NOOR MOHD	NADEEM ABBAS S/O NOOR	LCY	13480006828901	PLS						PKR					3,504.86	3,504.86	14/09/2009	Accounts
155501	SAHIWAL	1348	UMERABAD	PB		JUSTICE MALIK MUHAMMAD QAYYUM	JUSTICE MALIK MUHAMMA	LCY	13480006475203	CURR						PKR					41,412.50	41,412.50	14/09/2009	Accounts
155502	SAHIWAL	1348	UMERABAD	PB	6110106409691	SAJID MAHMOOD QAZI S/O ASIF	SAJID MAHMOOD QAZI S/O	LCY	13480011357703	CURR						PKR					17,094.00	17,094.00	09/06/2009	Accounts
155503	SAHIWAL	1348	UMERABAD	PB	3510149956799	BASHIR AHMAD	BASHIR AHMAD JODH SING	LCY	13480015791103	CURR						PKR					11,319.69	11,319.69	12/08/2009	Accounts
155504	SAHIWAL	1348	UMERABAD	PB	3530320717277	MUHAMMAD YOUNS S/O MUHAMMAD AL	MUHAMMAD YOUNS S/O M	LCY	13487100135003	CURR						PKR					5,859.00	5,859.00	11/07/2009	Accounts
155505	SAHIWAL	1348	UMERABAD	PB	3530320805851	MEHFOOZUL KHALIQ S/O MUSHTAQ AHM	MEHFOOZUL KHALIQ S/O M	LCY	13487100118003	CURR						PKR					5,498.00	5,498.00	27/04/2009	Accounts
155506	SAHIWAL	1348	UMERABAD	PB	3530118608609	BASHIR AHMAD S/O MUHAMMAD RAMZA	BASHIR AHMAD S/O MUHA	LCY	13487100127403	CURR						PKR					3,534.00	3,534.00	15/06/2009	Accounts
155507	SAHIWAL	1348	UMERABAD	PB	3510376833351	HABIB ULLAH	HABIB ULLAH CHAK NO.25	LCY	13480015165603	CURR						PKR					2,713.00	2,713.00	18/12/2009	Accounts
155508	SAHIWAL	1348	UMERABAD	PB	3510383808205	ALI ASGHAR	ALI ASGHAR KARAM ABAD	LCY	13487100036503	CURR						PKR					2,365.00	2,365.00	07/02/2009	Accounts
155509	SAHIWAL	1348	UMERABAD	PB		SECTY P P C		LCY	30019902464586	CD-MISC	STALE	PO	2197562	03/12/2009		PKR					2,000.00	2,000.00	03/12/2009	STALE
155510	SAHIWAL	1348	UMERABAD	PB	3540416190267	ARIF HUSSAIN S/O NAWAB DIN	ARIF HUSSAIN S/O NAWAB	LCY	13480014119803	CURR						PKR					1,948.00	1,948.00	18/07/2009	Accounts
155511	SAHIWAL	1348	UMERABAD	PB	3530321643778	MUSSART MUSTAFA	MUSSART MUSTAFA CHAK	LCY	13487100052603	CURR						PKR					1,808.96	1,808.96	29/10/2009	Accounts
155512	SAHIWAL	1348	UMERABAD	PB	3510131018471	M BASHIR & NAZIRAN BIBI	M BASHIR & NAZIRAN BIBI	LCY	13480011179503	CURR						PKR					1,659.50	1,659.50	19/09/2009	Accounts
155513	SAHIWAL	1348	UMERABAD	PB	3530370015639	SARFRAZ KHAN S/O MUBARIK ALI	SARFRAZ KHAN S/O MUBA	LCY	13480012581703	CURR						PKR					1,634.50	1,634.50	12/12/2009	Accounts
155514	SAHIWAL	1348	UMERABAD	PB	3510301943459	MUHAMMAD SHARIF	MUHAMMAD SHARIF CHAK	LCY	13487100066503	CURR						PKR					1,593.00	1,593.00	11/08/2009	Accounts
155515	SAHIWAL	1348	UMERABAD	PB	3530335683063	GHULZAR AHMED S/O PIR ALI	GHULZAR AHMED S/O PIR	LCY	13487100168903	CURR						PKR					1,376.00	1,376.00	16/12/2009	Accounts
155516	SAHIWAL	1348	UMERABAD	PB	3510286493543	MUHAMMAD ALI S/O NOOR MUHAMMAD	MUHAMMAD ALI S/O NOOR	LCY	13487100129803	CURR						PKR					1,301.00	1,301.00	29/05/2009	Accounts
155517	SAHIWAL	1348	UMERABAD	PB		TALAT MAGEEB RANJA		LCY	30019902464586	CD-MISC	STALE	PO	2197467	05/11/2009		PKR					1,200.00	1,200.00	05/11/2009	STALE
155518	SAHIWAL	1348	UMERABAD	PB	3510336297609	FALAK SHER	FALAK SHER CHAK NUMBE	LCY	13487100123003	CURR						PKR					1,174.80	1,174.80	08/07/2009	Accounts
155519	SAHIWAL	1348	UMERABAD	PB	3530223183606	ASIA BEGUM	ASIA BEGUM CHAK NO.4/1-	LCY	13487100056003	CURR						PKR					1,111.00	1,111.00	22/08/2009	Accounts
155520	SAHIWAL	1348	UMERABAD	PB	3530337354313	RAY NAZIR AHMED S/O SHAM SHER	RAY NAZIR AHMED S/O SH	LCY	13487100130803	CURR						PKR					1,086.00	1,086.00	10/06/2009	Accounts
155521	SAHIWAL	1348	UMERABAD	PB	3530356111757	MUHAMMAD SADDIQUE S/O ISMAIL	MUHAMMAD SADDIQUE S/O	LCY	13487100146003	CURR						PKR					989.00	989.00	17/09/2009	Accounts
155522	SAHIWAL	1348	UMERABAD	PB	3530219790485	ALLAH DITTA S/O MOHD SADDIQUE	ALLAH DITTA S/O MOHD S/	LCY	13480013202603	CURR						PKR					969.00	969.00	11/05/2009	Accounts
155523	SAHIWAL	1348	UMERABAD	PB	3530316452523	FALAK SHAIR	FALAK SHAIR CHAK NO 5/1	LCY	13480015288003	CURR						PKR					907.00	907.00	02/09/2009	Accounts
155524	SAHIWAL	1348	UMERABAD	PB	3510323587654	NARGAS BANO D/O MUHAMMAD IBRAHIM	NARGAS BANO D/O MUHAI	LCY	13487100166703	CURR						PKR					650.00	650.00	24/11/2009	Accounts
155525	SAHIWAL	1348	UMERABAD	PB	3510354213503	JAVID IQBAL S/O MOHD IQBAL	JAVID IQBAL S/O MOHD IQ	LCY	13480010929303	CURR						PKR					606.50	606.50	10/02/2009	Accounts
155526	SAHIWAL	1348	UMERABAD	PB	3530140297323	BAQAR HUSSAIN	BAQAR HUSSAIN S/O AHM	LCY	13480009627003	CURR						PKR					445.00	445.00	12/12/2009	Accounts
155527	SAHIWAL	1348	UMERABAD	PB	3530342034678	MAMOONA W/O MUHAMMAD ABDULLAH	MAMOONA W/O MUHAMMA	LCY	13487100173403	CURR						PKR					426.00	426.00	21/12/2009	Accounts
155528	SAHIWAL	1348	UMERABAD	PB	3530325522825	ALI RAZA S/O MUHAMMAD YOUSAF	ALI RAZA S/O MUHAMMAD	LCY	13487100163503	CURR						PKR					418.00	418.00	06/11/2009	Accounts
155529	SAHIWAL	1348	UMERABAD	PB	3520270587508	RAZIA BIBI W/O BARKAT ALI	RAZIA BIBI W/O BARKAT AL	LCY	13487100146103	CURR						PKR					386.00	386.00	29/07/2009	Accounts
155530	SAHIWAL	1348	UMERABAD	PB	3520224606832	SARFRAZ BI BI W/O MUHAMMAD SALAHA	SARFRAZ BI BI W/O MUHAI	LCY	13487100146203	CURR						PKR					386.00	386.00	29/07/2009	Accounts
155531	SAHIWAL	1348	UMERABAD	PB	3510147324059	NADEEM AHMAD	NADEEM AHMAD DHANA C	LCY	13487100109103	CURR						PKR					371.00	371.00	11/03/2009	Accounts
155532	SAHIWAL	1348	UMERABAD	PB	3510352175586	BALQESS AKHTAR W/O MUHAMMAD RAF	BALQESS AKHTAR W/O MU	LCY	13487100111703	CURR						PKR					371.00	371.00	30/03/2009	Accounts
155533	SAHIWAL	1348	UMERABAD	PB	3530332080911	ISHTIAQ AHMAD	ISHTIAQ AHMAD CHAK NO	LCY	13487100029103	CURR						PKR					368.00	368.00	11/04/2009	Accounts
155534	SAHIWAL	1348	UMERABAD	PB	3530214818863	NASEEM HASSAN S/O MUHAMMAD IDRI	NASEEM HASSAN S/O MUH	LCY	13487100116803	CURR						PKR					368.00	368.00	21/04/2009	Accounts
155535	SAHIWAL	1348	UMERABAD	PB	3530320752063	SADDI AHMED S/O MUHAMMAD SADDIQ	SADDI AHMED S/O MUHAM	LCY	13487100117303	CURR						PKR					368.00	368.00	21/04/2009	Accounts
155536	SAHIWAL	1348	UMERABAD	PB		MOHAMMAD NADEEM UR REHMAN		LCY	30019902464586	CD-MISC	STALE	PO	2197545	25/11/2009		PKR					350.00	350.00	25/11/2009	STALE
155537	SAHIWAL	1348	UMERABAD	PB	3530391822211	MUHAMMAD ALTAF HUSSAIN S/O TALIB	MUHAMMAD ALTAF HUSSA	LCY	13487100131703	CURR						PKR					301.00	301.00	08/08/2009	Accounts
155538	SAHIWAL	1348	UMERABAD	PB		BISE		LCY	30019902464586	CD-MISC	STALE	PO	2196755	21/05/2009		PKR					300.00	300.00	21/05/2009	STALE
155539	SAHIWAL	1348	UMERABAD	PB		BISE		LCY	30019902464586	CD-MISC	STALE	PO	2196756	21/05/2009		PKR					300.00	300.00	21/05/2009	STALE
155540	SAHIWAL	1348	UMERABAD	PB		BISE		LCY	30019902464586	CD-MISC	STALE	PO	2196826	01/06/2009		PKR					300.00	300.00	01/06/2009	STALE
155541	SAHIWAL	1348	UMERABAD	PB	3510325133123	MALIK M HUSSAIN KHADIM HUSSAIN	MALIK M HUSSAIN KHADIM	LCY	13480006522903	CURR						PKR					283.10	283.10	21/05/2009	Accounts
155542	SAHIWAL	1348	UMERABAD	PB	3530320633169	MUHAMMAD YAR S/O MUHAMMAD YASE	MUHAMMAD YAR S/O MUH	LCY	13487100152503	CURR						PKR					277.00	277.00	16/09/2009	Accounts
155543	SAHIWAL	1348	UMERABAD	PB	3460376455683	MUHAMMAD YASIN S/O NAZAR MUHAMM	MUHAMMAD YASIN S/O NA	LCY	13487100126903	CURR						PKR					230.00	230.00	28/07/2009	Accounts
155544	SAHIWAL	1348	UMERABAD	PB	3510135252011	SALEEM SARWAR	SALEEM SARWAR CHAK#1	LCY	13487100082903	CURR						PKR					217.00	217.00	16/02/2009	Accounts
155545	SAHIWAL	1348	UMERABAD	PB		N F M		LCY	30019902464586	CD-MISC	STALE	PO	2196889	15/06/2009		PKR					175.00	175.00	15/06/2009	STALE
155546	SAHIWAL	1348	UMERABAD	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	2196945	26/06/2009		PKR					175.00	175.00	26/06/2009	STALE
155547	SAHIWAL	1348	UMERABAD	PB	4110177565735	MALIK NAZIR AHMED S/O SABIR HUSSAIN	MALIK NAZIR AHMED S/O S	LCY	13487100158703	CURR						PKR					150.00	150.00	26/11/2009	Accounts
155548	SAHIWAL	1348	UMERABAD	PB		ALLAMA IQBAL OPEN UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	1154034	21/01/2009		PKR					150.00	150.00	21/01/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
155549	SAHIWAL	1348	UMERABAD	PB	3830267097021	ABDUL KHALIQ MALIK S/O MALIK SHER	ABDUL KHALIQ MALIK S/O	LCY	13487100149603	CURR						PKR					144.00	144.00	17/08/2009	Accounts
155550	SAHIWAL	1348	UMERABAD	PB	3530353563149	MUHAMMAD MUMTAZ SHAHID S/O SHAK	MUHAMMAD MUMTAZ SHA	LCY	13487100162803	CURR						PKR					125.00	125.00	06/11/2009	Accounts
155551	SAHIWAL	1348	UMERABAD	PB	36104429145 21	MUHAMMAD AJMAL S/O SHER MUHAMM	MUHAMMAD AJMAL S/O SH	LCY	13487100134903	CURR						PKR					116.44	116.44	16/07/2009	Accounts
155552	SAHIWAL	1348	UMERABAD	PB	3530363557599	ALAM GIR	ALAM GIR CHAK NO.4/1-A-L	LCY	13487100001503	CURR						PKR					105.00	105.00	29/06/2009	Accounts
155553	SAHIWAL	1348	UMERABAD	PB	35103136866 49	MANZOOR & REHANA KAUSAR	MANZOOR & REHANA KAU	LCY	13480013838103	CURR						PKR					83.50	83.50	26/11/2009	Accounts
155554	SAHIWAL	1348	UMERABAD	PB	3530336600377	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF CHA	LCY	13487100043903	CURR						PKR					73.00	73.00	10/12/2009	Accounts
155555	SAHIWAL	1348	UMERABAD	PB	3510107042927	HAKIM MUHAMMAD ASLAM	HAKIM MUHAMMAD ASLAM	LCY	13480004253003	CURR						PKR					62.92	62.92	03/03/2009	Accounts
155556	SAHIWAL	1348	UMERABAD	PB	3510332106367	MUHAMMAD ISHFAQ KHAN S/O M. HAFEE	MUHAMMAD ISHFAQ KHAN	LCY	13487100128003	CURR						PKR					22.40	22.40	29/05/2009	Accounts
155557	SAHIWAL	1348	UMERABAD	PB	3520226911933	TARIQ MAHMOOD RAZA	TARIQ MAHMOOD RAZA H	LCY	13480016056603	CURR						PKR					16.37	16.37	12/09/2009	Accounts
155558	SAHIWAL	1348	UMERABAD	PB		M/S MUSHTAQUE CYCLE WORKS	M/S MUSHTAQUE CYCLE V	LCY	13480007536303	CURR						PKR					9.75	9.75	27/08/2009	Accounts
155559	SAHIWAL	1348	UMERABAD	PB	35103133631 53	MARAJ DIN& M ARSHAD	MARAJ DIN& M ARSHAD R	LCY	13480009643203	CURR						PKR					4.80	4.80	25/11/2009	Accounts
155560	SAHIWAL	1348	UMERABAD	PB	3530320715919	MANZOOR AHMED S/O MUDAI	MANZOOR AHMED S/O MU	LCY	13480009318303	CURR						PKR					4.19	4.19	24/12/2009	Accounts
155561	SAHIWAL	1348	UMERABAD	PB	35103136988 19	MUZAMAL MASOOD AHMAD	MUZAMAL MASOOD AHMA	LCY	13487100053603	CURR						PKR					0.20	0.20	25/06/2009	Accounts
155562	SAHIWAL	1348	UMERABAD	PB	3510393676463	M RAZZAQ & SHAZIA RAZZAQ	M RAZZAQ & SHAZIA RAZZ	LCY	13487100013101	PLS						PKR					0.02	0.02	04/06/2009	Accounts
155563	SAHIWAL	1350	BHEDIAN KALAN	PB	3510206121905	ABDUL HAQ	ABDUL HAQ 692-D GULBER	LCY	13500005419001	PLS						PKR					0.02	0.02	21/04/2009	Accounts
155564	SAHIWAL	1350	BHEDIAN KALAN	PB	3510203608605	MUNAWAR	MUNAWAR VILLAGE SHEIK	LCY	13500005497701	PLS						PKR					0.68	0.68	02/06/2009	Accounts
155565	SAHIWAL	1350	BHEDIAN KALAN	PB	3510208034821	MUHAMMAD YASEEN	MUHAMMAD YASEEN BAST	LCY	13500005470901	PLS						PKR					1.36	1.36	01/06/2009	Accounts
155566	SAHIWAL	1350	BHEDIAN KALAN	PB	3510206017651	MUHAMMAD SIDDIQUE S/O NAZIR AHMEI	MUHAMMAD SIDDIQUE S/C	LCY	13500004613001	PLS						PKR					12.41	12.41	11/06/2009	Accounts
155567	SAHIWAL	1350	BHEDIAN KALAN	PB	3510213351587	SIRAJ DIN S/O BOODI	SIRAJ DIN S/O BOODI VILL	LCY	13500003615201	PLS						PKR					22.76	22.76	11/06/2009	Accounts
155568	SAHIWAL	1350	BHEDIAN KALAN	PB	3510207140547	BARKAT ALI S/O BAGH ALI	BARKAT ALI S/O BAGH ALI	LCY	13500003614401	PLS						PKR					112.15	112.15	11/06/2009	Accounts
155569	SAHIWAL	1350	BHEDIAN KALAN	PB	28160208250	NOOR MUHAMMAD & SHOUKAT ALI	NOOR MUHAMMAD & SHO	LCY	13500004122101	PLS						PKR					238.23	238.23	19/03/2009	Accounts
155570	SAHIWAL	1350	BHEDIAN KALAN	PB	3510292295487	MUHAMMAD RASHID S/O REHMET ALI	MUHAMMAD RASHID S/O R	LCY	13500004602701	PLS						PKR					253.81	253.81	19/11/2009	Accounts
155571	SAHIWAL	1350	BHEDIAN KALAN	PB	3510206124665	AMANAT ALI P/A	AMANAT ALI P/A S/O MUHA	LCY	13500004924601	PLS						PKR					366.22	366.22	20/03/2009	Accounts
155572	SAHIWAL	1350	BHEDIAN KALAN	PB	3510205664075	MUHAMMAD SABIR BAIG	MUHAMMAD SABIR BAIG S	LCY	13500003949301	PLS						PKR					477.76	477.76	16/01/2009	Accounts
155573	SAHIWAL	1350	BHEDIAN KALAN	PB	3510263533921	MUHAMMAD HANIF	MUHAMMAD HANIF BAHMA	LCY	13500750064401	PLS						PKR					1,645.21	1,645.21	12/02/2009	Accounts
155574	SAHIWAL	1350	BHEDIAN KALAN	PB	3510216751835	AFZAL AHMAD	AFZAL AHMAD RAJI WALA	LCY	13500750071101	PLS						PKR					1,766.04	1,766.04	17/11/2009	Accounts
155575	SAHIWAL	1350	BHEDIAN KALAN	PB	3510206072775	MUHAMMAD SHARIF S/O NAWAB DIN	MUHAMMAD SHARIF S/O N	LCY	13500004225301	PLS						PKR					492.20	492.20	21/03/2009	Accounts
155576	SAHIWAL	1350	BHEDIAN KALAN	PB	3510205994884	ZAINAB BIBI W/O SIRAJ DIN	ZAINAB BIBI W/O SIRAJ DIN	LCY	13500003747201	PLS						PKR					589.44	589.44	04/07/2009	Accounts
155577	SAHIWAL	1350	BHEDIAN KALAN	PB	3510225462105	MUHAMMAD MAQSOOD P/A	MUHAMMAD MAQSOOD P/	LCY	13500005459101	PLS						PKR					594.88	594.88	29/01/2009	Accounts
155578	SAHIWAL	1350	BHEDIAN KALAN	PB	3510215453377	MASOOD ANWAR	MASOOD ANWAR SANDA C	LCY	13500005477601	PLS						PKR					678.71	678.71	25/03/2009	Accounts
155579	SAHIWAL	1350	BHEDIAN KALAN	PB	3510206832151	RASHID MAHMOOD	RASHID MAHMOOD BURJ H	LCY	13500005474101	PLS						PKR					680.34	680.34	18/03/2009	Accounts
155580	SAHIWAL	1350	BHEDIAN KALAN	PB	3510272791887	MUHAMMAD ARIF P/A	MUHAMMAD ARIF P/A VPO	LCY	13500005487101	PLS						PKR					680.34	680.34	06/05/2009	Accounts
155581	SAHIWAL	1350	BHEDIAN KALAN	PB	3510212769911	MUHAMMAD NASARULLAH	MUHAMMAD NASARULLAH	LCY	13500005531201	PLS						PKR					705.73	705.73	08/08/2009	Accounts
155582	SAHIWAL	1350	BHEDIAN KALAN	PB	3510282903671	ZAFAR IQBAL	ZAFAR IQBAL VILLAGE RA	LCY	13500005542601	PLS						PKR					730.17	730.17	08/10/2009	Accounts
155583	SAHIWAL	1350	BHEDIAN KALAN	PB	3510221712314	ZARINA BIBI W/O ABDUL GHAFOOR P/A	ZARINA BIBI W/O ABDUL G	LCY	13500005240801	PLS						PKR					733.95	733.95	07/09/2009	Accounts
155584	SAHIWAL	1350	BHEDIAN KALAN	PB	3510205883347	MUHAMMAD YAHYA P/A	MUHAMMAD YAHYA P/A VI	LCY	13500005453201	PLS						PKR					818.64	818.64	24/06/2009	Accounts
155585	SAHIWAL	1350	BHEDIAN KALAN	PB	2813800305041	MIRZA MOHD YAQOOB S/O MIRZA SADIQ	MIRZA MOHD YAQOOB S/C	LCY	13500004479801	PLS						PKR					995.30	995.30	26/12/2009	Accounts
155586	SAHIWAL	1350	BHEDIAN KALAN	PB	3510252191701	MUHAMMAD RAMZAN P/A	MUHAMMAD RAMZAN P/A V	LCY	13500005486301	PLS						PKR					1,168.17	1,168.17	20/05/2009	Accounts
155587	SAHIWAL	1350	BHEDIAN KALAN	PB	3510251108245	MOHD IBRAHIM S/O MOHD EESA P/A	MOHD IBRAHIM S/O MOHD	LCY	13500005117101	PLS						PKR					1,280.55	1,280.55	12/02/2009	Accounts
155588	SAHIWAL	1350	BHEDIAN KALAN	PB	3510283642189	MALIK ATA MOHAMMAD S/O CHIRAG DIN	MALIK ATA MOHAMMAD S/	LCY	13500001577501	PLS						PKR					1,489.09	1,489.09	10/09/2009	Accounts
155589	SAHIWAL	1350	BHEDIAN KALAN	PB	3510248132819	ASHRAF ALI ABID P/A	ASHRAF ALI ABID P/A VPO	LCY	13500005448801	PLS						PKR					2,369.91	2,369.91	23/10/2009	Accounts
155590	SAHIWAL	1350	BHEDIAN KALAN	PB	3510269845293	BASHIR AHMED S/O MOHAMMAD SIDDIQ	BASHIR AHMED S/O MOHA	LCY	13500004028301	PLS						PKR					2,695.32	2,695.32	29/12/2009	Accounts
155591	SAHIWAL	1350	BHEDIAN KALAN	PB	3510230829741	SARDAR FAISAL ZAIB	SARDAR FAISAL ZAIB VILL	LCY	13500005478401	PLS						PKR					2,861.93	2,861.93	09/05/2009	Accounts
155592	SAHIWAL	1350	BHEDIAN KALAN	PB	3510207037369	MUSSA S/O AHMED UD DIN	MUSSA S/O AHMED UD DIN	LCY	13500004116901	PLS						PKR					3,143.66	3,143.66	17/02/2009	Accounts
155593	SAHIWAL	1350	BHEDIAN KALAN	PB	3510257798929	MOHAMMAD AMIN S/O HAKIM ALI	MOHAMMAD AMIN S/O HAK	LCY	13500000362701	PLS						PKR					3,157.99	3,157.99	16/06/2009	Accounts
155594	SAHIWAL	1350	BHEDIAN KALAN	PB	3510205728025	ABDUL RASHID	ABDUL RASHID VILLAGE Q	LCY	13500005483901	PLS						PKR					3,212.53	3,212.53	04/08/2009	Accounts
155595	SAHIWAL	1350	BHEDIAN KALAN	PB	3510299372087	MUHAMMAD AMIN S/O FAZAL DIN	MUHAMMAD AMIN S/O FAZ	LCY	13500001809501	PLS						PKR					29,718.12	29,718.12	06/10/2009	Accounts
155596	SAHIWAL	1350	BHEDIAN KALAN	PB	28127080163	AKBAR ALI S/O JALAL DIN	AKBAR ALI S/O JALAL DIN A	LCY	13500002164001	PLS						PKR					20,530.88	20,530.88	18/08/2009	Accounts
155597	SAHIWAL	1350	BHEDIAN KALAN	PB	3510297243215	ABDUL REHMAN SARWAR	ABDUL REHMAN SARWAR	LCY	13500005540701	PLS						PKR					19,530.40	19,530.40	12/12/2009	Accounts
155598	SAHIWAL	1350	BHEDIAN KALAN	PB	3510279084799	MIRZA MUHAMMAD RIAZ	MIRZA MUHAMMAD RIAZ V	LCY	13500005482001	PLS						PKR					8,900.09	8,900.09	05/09/2009	Accounts
155599	SAHIWAL	1350	BHEDIAN KALAN	PB	3510263642631	WARIS ALI	WARIS ALI VPO BHEDIAN K	LCY	13500005472501	PLS						PKR					8,257.47	8,257.47	31/07/2009	Accounts
155600	SAHIWAL	1350	BHEDIAN KALAN	PB	3510260428567	MUHAMMAD RASHID	MUHAMMAD RASHID SANI	LCY	13500005345601	PLS						PKR					7,787.73	7,787.73	27/03/2009	Accounts
155601	SAHIWAL	1350	BHEDIAN KALAN	PB	3510206038669	MUHAMMAD YAQOOB/ MAQBOOL	MUHAMMAD YAQOOB/ MA	LCY	13500005524101	PLS						PKR					7,222.07	7,222.07	29/08/2009	Accounts
155602	SAHIWAL	1350	BHEDIAN KALAN	PB	28193038352	MOHAMMAD ASGHAR S/O M SHAFI	MOHAMMAD ASGHAR S/O	LCY	13500003305501	PLS						PKR					4,342.20	4,342.20	30/04/2009	Accounts
155603	SAHIWAL	1350	BHEDIAN KALAN	PB	3510207140551	MUHAMMAD BOOTA ASGHAR ALI	MUHAMMAD BOOTA ASGH	LCY	13500003772801	PLS						PKR					4,260.22	4,260.22	13/03/2009	Accounts
155604	SAHIWAL	1350	BHEDIAN KALAN	PB	3510206319765	HADAYATULLAH P/A	HADAYATULLAH P/A S/O W	LCY	13500004960501	PLS						PKR					3,894.20	3,894.20	21/11/2009	Accounts
155605	SAHIWAL	1350	BHEDIAN KALAN	PB	3510206820565	MUHAMMAD LATIF P/A	MUHAMMAD LATIF P/A VIL	LCY	13500015922203	CURR						PKR					6,031.00	6,031.00	08/09/2009	Accounts
155606	SAHIWAL	1350	BHEDIAN KALAN	PB	3520228331211	SHOUKAT ALI & CH MUHAMMAD IRFAN	SHOUKAT ALI & CH MUHAN	LCY	13500016782703	CURR						PKR					5,810.00	5,810.00	19/10/2009	Accounts
155607	SAHIWAL	1350	BHEDIAN KALAN	PB	3510288553687	MUHAMMAD UMER P/A	MUHAMMAD UMER P/A S/C	LCY	13500013409403	CURR						PKR					5,613.04	5,613.04	19/08/2009	Accounts
155608	SAHIWAL	1350	BHEDIAN KALAN	PB	3510206747067	BARKAT ALI	BARKAT ALI VPO MAHALAN	LCY	13500005210303	CURR						PKR					4,263.62	4,263.62	14/07/2009	Accounts
155609	SAHIWAL	1350	BHEDIAN KALAN	PB	3510202886253	AMANAT ALI P/A	AMANAT ALI P/A S/O NAWA	LCY	13500005943003	CURR						PKR					4,024.50	4,024.50	12/01/2009	Accounts
155610	SAHIWAL	1350	BHEDIAN KALAN	PB	3510287748957	NOOR AHMED S/O MOHD SHAFI P/A	NOOR AHMED S/O MOHD S	LCY	13500013069203	CURR						PKR					1,747.02	1,747.02	26/09/2009	Accounts
155611	SAHIWAL	1350	BHEDIAN KALAN	PB	3510279506081	MOHD SADIQ S/O NIZAM DIN P/A	MOHD SADIQ S/O NIZAM D	LCY	13500012013403	CURR						PKR					1,450.45	1,450.45	10/08/2009	Accounts
155612	SAHIWAL	1350	BHEDIAN KALAN	PB	3510290186585	ALLAH DITTA P/A	ALLAH DITTA P/A MUHALL	LCY	13500013938703	CURR						PKR					1,416.50	1,416.50	24/04/2009	Accounts
155613	SAHIWAL	1350	BHEDIAN KALAN	PB	3520223870603	ABDUL FAISAL MALIK	ABDUL FAISAL MALIK BLO	LCY	13500016936603	CURR						PKR					1,394.00	1,394.00	03/08/2009	Accounts
155614	SAHIWAL	1350	BHEDIAN KALAN	PB	3510297371253	MOHD MANZOOR S/O MOHD SHARIF	MOHD MANZOOR S/O MOH	LCY	13500001643603	CURR						PKR					1,382.23	1,382.23	20/10/2009	Accounts
155615	SAHIWAL	1350	BHEDIAN KALAN	PB	3510286885693	GULZAR AHMED P/A	GULZAR AHMED P/A S/O A	LCY	13500009939103	CURR						PKR					1,130.00	1,130.00	13/04/2009	Accounts
155616	SAHIWAL	1350	BHEDIAN KALAN	PB	3510246895533	MUHAMMAD AFZAL P/A	MUHAMMAD AFZAL P/A S/C	LCY	13500009468403	CURR						PKR					1,101.32	1,101.32	14/10/2009	Accounts
155617	SAHIWAL	1350	BHEDIAN KALAN	PB	3510235203769	MUHAMMAD HUSSAIN P/A	MUHAMMAD HUSSAIN P/A	LCY	13500013548003	CURR						PKR					1,000.88	1,000.88	21/08/2009	Accounts
155618	SAHIWAL	1350	BHEDIAN KALAN	PB		MUHAMMAD ASHIQ		LCY	30019902464586	CD-MISC	STALE	PO	1155394	03/08/2009		PKR					1,000.00	1,000.00	03/08/2009	STALE
155619	SAHIWAL	1350	BHEDIAN KALAN	PB	3510230355849	MUHAMMAD AKRAM P/A	MUHAMMAD AKRAM P/A VI	LCY	13500014683903	CURR						PKR					996.00	996.00	05/12/2009	Accounts
155620	SAHIWAL	1350	BHEDIAN KALAN	PB	3520114777193	MUHAMMAD AKBAR	MUHAMMAD AKBAR S/O R	LCY	13500005723403	CURR						PKR					987.00	987.00	16/01/2009	Accounts
155621	SAHIWAL	1350	BHEDIAN KALAN	PB	3510206275933	MUHAMMAD RASHID	MUHAMMAD RASHID P/A S	LCY	13500009256903	CURR						PKR					987.00	987.00	16/01/2009	Accounts
155622	SAHIWAL	1350	BHEDIAN KALAN	PB	3510205777388	HAMIDA BIBI P/A	HAMIDA BIBI W/O MOHD AI	LCY	13500009379303	CURR						PKR					948.07	948.07	13/03/2009	Accounts
155623	SAHIWAL	1350	BHEDIAN KALAN	PB	3510243248505	MUHAMMAD HANIF P/A	MUHAMMAD HANIF P/A S/C	LCY	13500009183003	CURR						PKR					725.00	725.00	16/01/2009	Accounts
155624	SAHIWAL	1350	BHEDIAN KALAN	PB	3510249443013	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE VIL	LCY	13500015184203	CURR						PKR					631.50	631.50	10/01/2009	Accounts
155625	SAHIWAL	1350	BHEDIAN KALAN	PB	3510274919345	LIAQAT ALI	LIAQAT ALI S/O FATAH MU	LCY	13500013768603	CURR						PKR					608.24	608.24	21/12/2009	Accounts
155626	SAHIWAL	1350	BHEDIAN KALAN	PB	3510228875331	MUHAMMAD HASTA	MUHAMMAD HASTA S/O M	LCY	13500008593603	CURR						PKR					601.67	601.67	29/10/2009	Accounts
155627	SAHIWAL	1350	BHEDIAN KALAN	PB	3510257657261	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF VILL	LCY	13500017110103	CURR						PKR					426.00	426.00	11/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
155628	SAHIWAL	1350	BHEDIAN KALAN	PB	3510206671835	MAJEED AHMED TAHIR	MAJEED AHMED TAHIR VIL	LCY	13500008878003	CURR						PKR					397.49	397.49	05/11/2009	Accounts
155629	SAHIWAL	1350	BHEDIAN KALAN	PB	3510207040433	MUHAMMAD AMIN SALEEM	MUHAMMAD AMIN SALEEM	LCY	13500008690803	CURR						PKR					386.26	386.26	21/12/2009	Accounts
155630	SAHIWAL	1350	BHEDIAN KALAN	PB	3510206250671	RIAZ AHMED	RIAZ AHMED MADINA STR	LCY	13500016839403	CURR						PKR					208.00	208.00	23/07/2009	Accounts
155631	SAHIWAL	1350	BHEDIAN KALAN	PB	3510206399383	MIRZA HAFIZ BAIG	MIRZA HAFIZ BAIG S/O MIR	LCY	13500009557503	CURR						PKR					200.70	200.70	16/01/2009	Accounts
155632	SAHIWAL	1350	BHEDIAN KALAN	PB	35102156563 21	MOHAMMAD MUKHTAR P/A	MOHAMMAD MUKHTAR P/A	LCY	13500004840503	CURR						PKR					177.47	177.47	26/02/2009	Accounts
155633	SAHIWAL	1350	BHEDIAN KALAN	PB	3510292843187	MUHAMMAD RAFI	MUHAMMAD RAFI S/O MUH	LCY	13500008608903	CURR						PKR					160.96	160.96	25/11/2009	Accounts
155634	SAHIWAL	1350	BHEDIAN KALAN	PB	3510206781445	NIAMAT S/O HAJI SAJWARA	NIAMAT S/O HAJI SAJWAR	LCY	13500008640303	CURR						PKR					87.00	87.00	16/01/2009	Accounts
155635	SAHIWAL	1350	BHEDIAN KALAN	PB	3510205899405	MUHAMMAD IQBAL S/O BARKAT ALI	MUHAMMAD IQBAL VILLAG	LCY	13500007791703	CURR						PKR					77.65	77.65	05/11/2009	Accounts
155636	SAHIWAL	1350	BHEDIAN KALAN	PB	3510253091945	HABIB ULLAH S/O MOHD RAFIQUE	HABIB ULLAH S/O MOHD R	LCY	13500007783603	CURR						PKR					74.00	74.00	11/06/2009	Accounts
155637	SAHIWAL	1350	BHEDIAN KALAN	PB	3510273260715	HASSAN JAVAID NAZIR	HASSAN JAVAID NAZIR VIL	LCY	13500006397603	CURR						PKR					65.61	65.61	04/08/2009	Accounts
155638	SAHIWAL	1350	BHEDIAN KALAN	PB	3510247676875	MOHD MANSHA S/O IBRAHIM P/A	MOHD MANSHA S/O IBRAH	LCY	13500012071003	CURR						PKR					59.54	59.54	09/07/2009	Accounts
155639	SAHIWAL	1350	BHEDIAN KALAN	PB	3510278225913	MUHAMMAD ALI S/O MOHD HANIF	MUHAMMAD ALI S/O MOHD	LCY	13500012681303	CURR						PKR					50.00	50.00	04/11/2009	Accounts
155640	SAHIWAL	1350	BHEDIAN KALAN	PB	3510286307089	NOOR AHMED P/A	NOOR AHMED P/A S/OIMAN	LCY	13500009248803	CURR						PKR					37.00	37.00	06/11/2009	Accounts
155641	SAHIWAL	1350	BHEDIAN KALAN	PB	3510206978993	MUHAMMAD GULZAR	MUHAMMAD GULZAR VILL	LCY	13500008894203	CURR						PKR					28.08	28.08	06/08/2009	Accounts
155642	SAHIWAL	1350	BHEDIAN KALAN	PB	3510206015318	REHMATAY BIBI P/A	REHMATAY BIBI P/A W/O M	LCY	13500012665103	CURR						PKR					16.00	16.00	29/05/2009	Accounts
155643	SAHIWAL	1350	BHEDIAN KALAN	PB	3510206073125	HAKIM MUHAMMAD ASHIQ	HAKIM MUHAMMAD ASHIQ	LCY	13500003551703	CURR						PKR					8.71	8.71	18/12/2009	Accounts
155644	SAHIWAL	1350	BHEDIAN KALAN	PB	35202839395 65	MUHAMMAD SARDAR	MUHAMMAD SARDAR ADD	LCY	13500750078801	PLS						PKR					0.41	0.41	11/07/2009	Accounts
155645	SAHIWAL	1350	BHEDIAN KALAN	PB	3510206074781	MUHAMMAD AMIN	MUHAMMAD AMIN S/O CH	LCY	13500075007701	PLS						PKR					0.02	0.02	19/05/2009	Accounts
155646	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640108946395	MOHD IMRAN SO MOHD DILBAR	MOHD IMRAN SO MOHD DI	LCY	13560006650901	PLS						PKR					21.32	21.32	12/05/2009	Accounts
155647	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640108142235	FAROOQ AHMED S/O M ISMAIL	FAROOQ AHMED S/O M ISM	LCY	13560006674201	PLS						PKR					34.82	34.82	14/09/2009	Accounts
155648	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640136457068	ROOSHAN BIBI	ROOSHAN BIBI CHAK NO .8	LCY	13560007457601	PLS						PKR					151.01	151.01	26/03/2009	Accounts
155649	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640120665691	MUHAMMAD RASHID	MUHAMMAD RASHID CHAK	LCY	13560007439101	PLS						PKR					204.66	204.66	28/07/2009	Accounts
155650	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640194346247	IQBAL HUSSAIN SH S/O HABIB ALAM.S	IQBAL HUSSAIN SH S/O HA	LCY	13560005632301	PLS						PKR					105.28	105.28	18/09/2009	Accounts
155651	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640189009035	ABDULSATTAR S/O MOHD TUFAIL	ABDULSATTAR S/O MOHD	LCY	13560006907001	PLS						PKR					118.16	118.16	18/05/2009	Accounts
155652	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640138781714	REQIA BIBI..WO.MUHAMMAD ARSHAD	REQIA BIBI..WO.MUHAMMA	LCY	13560007638801	PLS						PKR					516.69	516.69	22/08/2009	Accounts
155653	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640108530243	ZULFIQAR ALI SO BASHIR AHMAD	ZULFIQAR ALI SO BASHIR A	LCY	13560006627701	PLS						PKR					160.45	160.45	20/05/2009	Accounts
155654	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640186029225	MEHTAB DIN	MEHTAB DIN CHAK NO 70/8	LCY	13560003082401	PLS						PKR					169.09	169.09	15/08/2009	Accounts
155655	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640108482878	NUSHRAT PARWEEN	NUSHRAT PARWEEN CHAK	LCY	13560007629001	PLS						PKR					656.90	656.90	10/09/2009	Accounts
155656	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640198904435	WALI MOHMAMAD S/O FATEH MOHD	WALI MOHMAMAD S/O FAT	LCY	13560005193401	PLS						PKR					215.86	215.86	18/08/2009	Accounts
155657	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640118629169	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD CHA	LCY	13560007556501	PLS						PKR					773.79	773.79	07/11/2009	Accounts
155658	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640171209455	MUHAMMAD MUSHTAQ S/O SARDAR MO	MUHAMMAD MUSHTAQ S/O	LCY	13560006675001	PLS						PKR					208.51	208.51	18/07/2009	Accounts
155659	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640108435653	MUHAMMAD SOHBAZ SO.SARAG DIN	MUHAMMAD SOHBAZ SO.S	LCY	13560007636101	PLS						PKR					980.46	980.46	26/08/2009	Accounts
155660	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3660115833767	IRFAN MACIH	IRFAN MACIH CHAK NO.35	LCY	13560007334301	PLS						PKR					1,089.20	1,089.20	30/07/2009	Accounts
155661	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640106816182	IRSHAD BIBI W.O GHULAM RASUL	IRSHAD BIBI W.O GHULAM	LCY	13560006796701	PLS						PKR					393.73	393.73	20/08/2009	Accounts
155662	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640188711111	GHULAM MOHAMMED S/O ELLAHI BUX	GHULAM MOHAMMED S/O	LCY	13560005273001	PLS						PKR					468.26	468.26	15/09/2009	Accounts
155663	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640108826901	ARSHAD ALI	ARSHAD ALI CHAK NO 353	LCY	13560003555901	PLS						PKR					494.93	494.93	12/08/2009	Accounts
155664	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640120940442	KHURSHID BIBI W/O ABDULWAHID	KHURSHID BIBI W/O ABDU	LCY	13560007223201	PLS						PKR					495.03	495.03	12/03/2009	Accounts
155665	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640130563811	SHAFI MOHAMMAD	SHAFI MOHAMMAD CHAK N	LCY	13560003621701	PLS						PKR					553.50	553.50	07/09/2009	Accounts
155666	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640108545117	RAZIQ AHMAD	RAZIQ AHMAD CHAK NO35	LCY	13560007512001	PLS						PKR					1,687.72	1,687.72	29/07/2009	Accounts
155667	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640108155547	MUHAMMAD ILYAS SO MUHAMMAD SHAF	MUHAMMAD ILYAS SO MUI	LCY	13560006573701	PLS						PKR					742.77	742.77	25/03/2009	Accounts
155668	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640145612161	KHALID ZIA	KHALID ZIA KHALID ZIA S/O	LCY	13560007452501	PLS						PKR					2,490.63	2,490.63	29/06/2009	Accounts
155669	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640155094711	GHULAM ABBAS SO MOHD SADIQ	GHULAM ABBAS SO MOHD	LCY	13560006673401	PLS						PKR					840.45	840.45	26/08/2009	Accounts
155670	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640160715015	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR CHA	LCY	13560007476901	PLS						PKR					847.70	847.70	13/02/2009	Accounts
155671	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640164898205	MUHAMMAD SADIQ	MUHAMMAD SADIQ CHAK N	LCY	13560007559001	PLS						PKR					849.69	849.69	05/06/2009	Accounts
155672	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640108317189	MANZOOR AHMAD	MANZOOR AHMAD CHAK N	LCY	13560000331701	PLS						PKR					865.78	865.78	26/01/2009	Accounts
155673	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640198694161	IQRA TANZEEM CHAK.84/EB	IQRA TANZEEM CHAK.84/E	LCY	13560007154801	PLS						PKR					874.96	874.96	08/09/2009	Accounts
155674	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640160998651	MOHAMMAD RAMZAN	MOHAMMAD RAMZAN CHA	LCY	13560002885201	PLS						PKR					1,038.31	1,038.31	02/09/2009	Accounts
155675	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640108214905	MOHAMMED SHAHBAZ	MOHAMMED SHAHBAZ S/O	LCY	13560005086601	PLS						PKR					1,128.50	1,128.50	10/08/2009	Accounts
155676	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640159297635	FAISAL IDREES S/O MOHD IDREES	FAISAL IDREES S/O MOHD	LCY	13560006908901	PLS						PKR					1,131.38	1,131.38	15/05/2009	Accounts
155677	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640187483837	MOHD IQBAL SO MOHD FAZAL	MOHD IQBAL SO MOHD FA	LCY	13560006670501	PLS						PKR					1,370.80	1,370.80	26/11/2009	Accounts
155678	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3220320210925	MUHAMMAD IMRAN S/O MOHD HUSSAIN	MUHAMMAD IMRAN S/O M	LCY	13560006913301	PLS						PKR					1,463.71	1,463.71	13/05/2009	Accounts
155679	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640143263738	SHAKILA BIBI	SHAKILA BIBI CHAK NO.74/	LCY	13560007616001	PLS						PKR					1,745.54	1,745.54	13/08/2009	Accounts
155680	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3520227729811	KUBRA PARVEEN (M) M.JABIR (G)	KUBRA PARVEEN (M) M.JA	LCY	13560006092301	PLS						PKR					1,825.61	1,825.61	04/03/2009	Accounts
155681	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640108255275	MUHAMMAD ASGHER	MUHAMMAD ASGHER CHA	LCY	13560007624401	PLS						PKR					6,255.47	6,255.47	15/05/2009	Accounts
155682	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640128431915	SAMIULLAH S/O ALLAHDITTA	SAMIULLAH S/O ALLAHDIT	LCY	13560007028901	PLS						PKR					1,737.90	1,737.90	16/07/2009	Accounts
155683	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640166867937	MOHD ZAMAN IQBAL SO ALI HAIDE	MOHD ZAMAN IQBAL SO AL	LCY	13560006708401	PLS						PKR					1,968.95	1,968.95	26/11/2009	Accounts
155684	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640108683781	MUSHTAQ AHMED	MUSHTAQ AHMED S/O GH	LCY	13560005626701	PLS						PKR					1,988.60	1,988.60	25/08/2009	Accounts
155685	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640109010279	FAZAL MUHAMMAD	FAZAL MUHAMMAD CHAK N	LCY	13560007313401	PLS						PKR					7,092.38	7,092.38	29/07/2009	Accounts
155686	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640115259005	LIAQUAT ALI S/O SONAH	LIAQUAT ALI S/O SONAH C	LCY	13560006909701	PLS						PKR					2,175.78	2,175.78	21/05/2009	Accounts
155687	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640108693771	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O	LCY	13560006932601	PLS						PKR					2,733.22	2,733.22	28/08/2009	Accounts
155688	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640108025760	RAZIA SULTANA W/O MUHAMMAD ALI	RAZIA SULTANA W/O MUH	LCY	13560006722601	PLS						PKR					2,949.50	2,949.50	31/08/2009	Accounts
155689	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640150468621	ABDUL AZIZ S/O JAN MUHAMMAD	ABDUL AZIZ S/O JAN MUH	LCY	13560005439201	PLS						PKR					3,020.77	3,020.77	28/05/2009	Accounts
155690	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640128294091	NIAMAT ALI	NIAMAT ALI CHAK 90 EB TE	LCY	13560006179701	PLS						PKR					3,037.96	3,037.96	23/11/2009	Accounts
155691	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	6110119619405	AJMAL FAQAR S/O ADUL QUYYUM	AJMAL FAQAR S/O ADUL Q	LCY	13560005550701	PLS						PKR					104,659.78	104,659.78	16/12/2009	Accounts
155692	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640143764897	TARIQ MEHMOOD S.O MUHAMMAD AFZA	TARIQ MEHMOOD S.O MUH	LCY	13560007022101	PLS						PKR					6,077.29	6,077.29	07/07/2009	Accounts
155693	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640187638175	MUHAMMAD ISMZAIL S/O ALI MUHAMMAD	MUHAMMAD ISMZAIL S/O A	LCY	13560005440401	PLS						PKR					5,758.74	5,758.74	06/03/2009	Accounts
155694	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640154490165	SUJAT ALI TANVEER	SUJAT ALI TANVEER CHAK	LCY	13560007522601	PLS						PKR					4,827.52	4,827.52	08/12/2009	Accounts
155695	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640159698739	MOHAMMAD ASLAM	MOHAMMAD ASLAM CHAK	LCY	13560001594301	PLS						PKR					3,614.32	3,614.32	09/07/2009	Accounts
155696	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640174407547	MUHAMMAD MANZOOR S/O SHAH DIN	MUHAMMAD MANZOOR S/O	LCY	13560005828801	PLS						PKR					3,416.01	3,416.01	23/07/2009	Accounts
155697	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640108762705	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ CHAK N	LCY	13567100066803	CURR						PKR					481,859.00	481,859.00	20/06/2009	Accounts
155698	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3310501301575	LIQAT ALI MANDI KHAN	LIQAT ALI MANDI KHAN CH	LCY	13567100052003	CURR						PKR					55,115.00	55,115.00	27/05/2009	Accounts
155699	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB		DISTT OFFICER AGRI CULTURE		LCY	30019902464586	CD-MISC	STALE	PO	1156434	10/06/2009		PKR					10,000.00	10,000.00	10/06/2009	STALE
155700	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640108359019	CH.MOHD SARWAR S/O MOHD.SHARIF	CH.MOHD SARWAR S/O M	LCY	13560008541703	CURR						PKR					7,815.00	7,815.00	17/02/2009	Accounts
155701	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3660122621209	MUHAMMAD NAWAZ SO.MUHAMMAD ISH	MUHAMMAD NAWAZ SO.M	LCY	13567100061203	CURR						PKR					5,914.00	5,914.00	20/05/2009	Accounts
155702	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640189389371	MOHAMMAD SARDAR	MOHAMMAD SARDAR CHA	LCY	13567100073203	CURR						PKR					5,355.00	5,355.00	27/07/2009	Accounts
155703	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640108579549	RIAZ AHMED KHAN	RIAZ AHMED KHAN CHAK N	LCY	13567100066103	CURR						PKR					4,178.00	4,178.00	20/05/2009	Accounts
155704	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3660120002161	ABDULGAFAR SO MUHAMMAD ASLAM	ABDULGAFAR SO MUHAMM	LCY	13567100064903	CURR						PKR					1,329.00	1,329.00	30/09/2009	Accounts
155705	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640118266021	MANZOOR AHMED	MANZOOR AHMED CHAK N	LCY	13567100069603	CURR						PKR					1,123.00	1,123.00	25/05/2009	Accounts
155706	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640181051085	LIAQAT ALI SO ALLAHA DITTA	LIAQAT ALI SO ALLAHA DI	LCY	13567100062603	CURR						PKR					989.00	989.00	21/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
155707	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640108670975	RIASAT ALI SO.SARDAR ALI	RIASAT ALI SO.SARDAR AL	LCY	13560008313003	CURR						PKR					837.30	837.30	28/04/2009	Accounts
155708	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640108975755	SHAHID IMRAN SUBANI	SHAHID IMRAN SUBANI CH	LCY	13560007846003	CURR						PKR					776.72	776.72	19/06/2009	Accounts
155709	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640194209759	MOHAMMAD IQBAL	MOHAMMAD IQBAL CHAK I	LCY	13567100065003	CURR						PKR					776.00	776.00	25/11/2009	Accounts
155710	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640123009101	ABDUL SATTAR	ABDUL SATTAR S/OSHAFI I	LCY	13560008876603	CURR						PKR					653.00	653.00	09/09/2009	Accounts
155711	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640101342407	MOHD ISHMEIL S/OWAZIR AHMED	MOHD ISHMEIL S/OWAZIR	LCY	13560008656003	CURR						PKR					642.00	642.00	06/02/2009	Accounts
155712	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB		SECITRY PUNJAB PHARMACY		LCY	30019902464586	CD-MISC	STALE	PO	1156323	06/05/2009		PKR					500.00	500.00	06/05/2009	STALE
155713	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640109026163	MUHAMMAD WASEEM BARI	MUHAMMAD WASEEM BAR	LCY	13567100079603	CURR						PKR					426.00	426.00	10/12/2009	Accounts
155714	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	36502344652l7	NOSHER AHMAD SO.NOOR MUHAMMAD	NOSHER AHMAD SO.NOOR	LCY	13560008177203	CURR						PKR					425.00	425.00	20/04/2009	Accounts
155715	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640108571201	MUHAMMAD BOOTA	MUHAMMAD BOOTA S/O W	LCY	13567100050503	CURR						PKR					386.00	386.00	28/03/2009	Accounts
155716	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640135628195	MOHAMMAD BOOTA	MOHAMMAD BOOTA CHAK	LCY	13567100071903	CURR						PKR					378.00	378.00	11/06/2009	Accounts
155717	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640108650171	GHULAM QADIR SO MUHAMMAD ALI	GHULAM QADIR SO MUHA	LCY	13567100051203	CURR						PKR					362.50	362.50	14/11/2009	Accounts
155718	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640187638175	MOHAMMAD ISMAIL	MOHAMMAD ISMAIL CHAK	LCY	13567100069503	CURR						PKR					325.00	325.00	07/12/2009	Accounts
155719	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640193963737	ABDUL MAJEED	ABDUL MAJEED CHAK NO6	LCY	13560007579703	CURR						PKR					312.00	312.00	25/03/2009	Accounts
155720	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640169148935	LAL KHAN	LAL KHAN CHAK NO.56/E-B	LCY	13567100069103	CURR						PKR					293.00	293.00	20/05/2009	Accounts
155721	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640108461073	SAFDAR ALI JANGH SO GHULAM ALI	SAFDAR ALI JANGH SO GH	LCY	13567100060703	CURR						PKR					291.00	291.00	21/12/2009	Accounts
155722	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640183350527	MOHAMMAD FAROOQ	MOHAMMAD FAROOQ CHA	LCY	13567100074803	CURR						PKR					269.00	269.00	13/08/2009	Accounts
155723	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3660170331899	DANIAL S/O SAMOIL	DANIAL S/O SAMOIL CHAK	LCY	13567100075103	CURR						PKR					266.00	266.00	15/10/2009	Accounts
155724	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640121153721	MUHAMMAD ASLAM SO.SOOBA	MUHAMMAD ASLAM SO.SC	LCY	13560008347303	CURR						PKR					244.00	244.00	10/01/2009	Accounts
155725	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3650235829043	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF CGH	LCY	13567100072503	CURR						PKR					240.00	240.00	24/06/2009	Accounts
155726	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640107192447	GHULAM RASOOL S/O SARDAR MOHD	GHULAM RASOOL S/O SAR	LCY	13560004995803	CURR						PKR					217.00	217.00	10/08/2009	Accounts
155727	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640121004853	MANZOOR AHMAD SO ALAWAL KHAN	MANZOOR AHMAD SO ALA	LCY	13567100059603	CURR						PKR					194.00	194.00	07/02/2009	Accounts
155728	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640165841095	ABDUL MAJEED S/O ABDUL RHMED	ABDUL MAJEED S/O ABDU	LCY	13560004458403	CURR						PKR					172.00	172.00	19/06/2009	Accounts
155729	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640174124949	MOHSIN JAVED	MOHSIN JAVED CHAK NO 1	LCY	13567100070703	CURR						PKR					169.00	169.00	30/10/2009	Accounts
155730	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640184301243	KHUSHI MOHAMMAD	KHUSHI MOHAMMAD CHAH	LCY	13567100078103	CURR						PKR					144.20	144.20	18/11/2009	Accounts
155731	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640180765903	GHULAM MUSHTFA SO ABDUL GAHFAR	GHULAM MUSHTFA SO AB	LCY	13567100063303	CURR						PKR					138.00	138.00	13/05/2009	Accounts
155732	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3660115931915	RAFAQAT ALI S/O ALAMGHER	RAFAQAT ALI S/O ALAMGH	LCY	13567100055303	CURR						PKR					68.00	68.00	01/12/2009	Accounts
155733	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3660115908101	SHAHID MEHMOOD	SHAHID MEHMOOD S/O M	LCY	13567100054703	CURR						PKR					55.50	55.50	12/09/2009	Accounts
155734	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3740551529831	ALLAH DITTA	ALLAH DITTA CHAK NO.86/	LCY	13560009034903	CURR						PKR					4.73	4.73	21/07/2009	Accounts
155735	SAHIWAL	1356	CHAK NO.78/EB, ADDA	PB	3640108946395	IMRAN GARNAL STORE	IMRAN GARNAL STORE CH	LCY	13560007600203	CURR						PKR					2.48	2.48	13/03/2009	Accounts
155736	SAHIWAL	1395	JAMBER KHURD	PB	3310422365807	MUHAMMAD SIDDIQUE S/O BASHIR	MUHAMMAD SIDDIQUE S/C	LCY	13950006686401	PLS						PKR					0.36	0.36	16/12/2009	Accounts
155737	SAHIWAL	1395	JAMBER KHURD	PB	3530163954157	JAVAID HASSAN S/O MOHAMMAD ALI	JAVAID HASSAN S/O MOH	LCY	13950006778201	PLS						PKR					0.02	0.02	08/06/2009	Accounts
155738	SAHIWAL	1395	JAMBER KHURD	PB	3510313713979	USMAN S/O KERY	USMAN S/O KERY JAMBER	LCY	13950004336601	PLS						PKR					0.59	0.59	29/10/2009	Accounts
155739	SAHIWAL	1395	JAMBER KHURD	PB	3510386070941	FAQIR HUSSAIN S/O SAKANDAR ALI	FAQIR HUSSAIN S/O SAKA	LCY	13950004164101	PLS						PKR					12.66	12.66	08/08/2009	Accounts
155740	SAHIWAL	1395	JAMBER KHURD	PB	3510125074291	MUHAMMAD YASIN S/O JAN MUHAMMAD	MUHAMMAD YASIN S/O JA	LCY	13950008383701	PLS						PKR					12.66	12.66	27/08/2009	Accounts
155741	SAHIWAL	1395	JAMBER KHURD	PB	3510369611463	TARIQ MAQSOOD S.O NAQIR AHMED	TARIQ MAQSOOD S.O NAQ	LCY	13950008455401	PLS						PKR					12.66	12.66	15/09/2009	Accounts
155742	SAHIWAL	1395	JAMBER KHURD	PB	3540291862729	MUNIR AHMED S/O MUHAMMAD RAMZAN	MUNIR AHMED S/O MUHAN	LCY	13950008459701	PLS						PKR					12.66	12.66	24/10/2009	Accounts
155743	SAHIWAL	1395	JAMBER KHURD	PB	3510326929677	MR.FAROOQ AHMAD.	MR.FAROOQ AHMAD. CHA	LCY	13957100026401	PLS						PKR					12.66	12.66	10/09/2009	Accounts
155744	SAHIWAL	1395	JAMBER KHURD	PB	3510377300139	TALIB HUSSIAN	TALIB HUSSIAN JAMBER K	LCY	13950009936901	PLS						PKR					52.31	52.31	07/11/2009	Accounts
155745	SAHIWAL	1395	JAMBER KHURD	PB	3510367132534	RAMZANA BEGHUM	RAMZANA BEGHUM JUMBE	LCY	13950009061201	PLS						PKR					76.91	76.91	13/03/2009	Accounts
155746	SAHIWAL	1395	JAMBER KHURD	PB	3510303110039	KHALIL AHMED	KHALIL AHMED S/O MUHAN	LCY	13950004905501	PLS						PKR					25.30	25.30	17/12/2009	Accounts
155747	SAHIWAL	1395	JAMBER KHURD	PB	3510376520605	TARIQ MUNIR S/O GHULAM QADIR	TARIQ MUNIR S/O GHULAM	LCY	13950007380801	PLS						PKR					25.30	25.30	21/10/2009	Accounts
155748	SAHIWAL	1395	JAMBER KHURD	PB	3510313604003	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O BA	LCY	13950007433201	PLS						PKR					25.30	25.30	21/07/2009	Accounts
155749	SAHIWAL	1395	JAMBER KHURD	PB	27930076616	AHMAD DIN S/O SOHNA BATTO	AHMAD DIN S/O SOHNA BA	LCY	13950008284801	PLS						PKR					25.40	25.40	07/05/2009	Accounts
155750	SAHIWAL	1395	JAMBER KHURD	PB	3710498719111	MASEEN KHAN S/O NOOR KHAN	MASEEN KHAN S/O NOOR	LCY	13950008758001	PLS						PKR					25.30	25.30	11/05/2009	Accounts
155751	SAHIWAL	1395	JAMBER KHURD	PB	3510313047421	MUHAMAMD HANIF S/O WAHAB	MUHAMAMD HANIF S/O WA	LCY	13950003881401	PLS						PKR					37.92	37.92	21/12/2009	Accounts
155752	SAHIWAL	1395	JAMBER KHURD	PB	3520223971105	TAHIR MAHMOOD	TAHIR MAHMOOD JAMBER	LCY	13957100055801	PLS						PKR					37.92	37.92	12/09/2009	Accounts
155753	SAHIWAL	1395	JAMBER KHURD	PB	3530321018213	MR ASIM IMRAN S/O MUHAMMAD ASLAM	MR ASIM IMRAN S/O MUHA	LCY	13950008463301	PLS						PKR					50.59	50.59	07/12/2009	Accounts
155754	SAHIWAL	1395	JAMBER KHURD	PB	3540311684297	KHALID MAHMOOD S	KHALID MAHMOOD S QAT	LCY	13950009023701	PLS						PKR					53.05	53.05	22/06/2009	Accounts
155755	SAHIWAL	1395	JAMBER KHURD	PB	3510363435199	PHORU & M ANWAR	PHORU & M ANWAR PHOR	LCY	13957100060801	PLS						PKR					112.03	112.03	21/11/2009	Accounts
155756	SAHIWAL	1395	JAMBER KHURD	PB	3510381816324	SAIRAN BIBI W/O ASHIQ ALI	SAIRAN BIBI W/O ASHIQ AL	LCY	13950008958501	PLS						PKR					114.85	114.85	21/12/2009	Accounts
155757	SAHIWAL	1395	JAMBER KHURD	PB	3840546914297	ABDUL GHAFFAR S/O M HANIF	ABDUL GHAFFAR S/O M HA	LCY	13950008561401	PLS						PKR					105.00	105.00	24/03/2009	Accounts
155758	SAHIWAL	1395	JAMBER KHURD	PB	3510358800915	SADIQ MASIH S/O MANGAL MASIH	SADIQ MASIH S/O MANGAL	LCY	13950005784001	PLS						PKR					168.83	168.83	24/11/2009	Accounts
155759	SAHIWAL	1395	JAMBER KHURD	PB	3520231669065	MUHAMMAD LATIF S/O AHMED DIN	MUHAMMAD LATIF S/O AHI	LCY	13950007685001	PLS						PKR					249.96	249.96	04/06/2009	Accounts
155760	SAHIWAL	1395	JAMBER KHURD	PB	3510324422083	MOHD ASHIQ S/O DIN MOHD	MOHD ASHIQ S/O DIN MOH	LCY	13950002548301	PLS						PKR					265.97	265.97	19/06/2009	Accounts
155761	SAHIWAL	1395	JAMBER KHURD	PB	3510397786177	MUHAMMAD AKRAM S/O M ALI	MUHAMMAD AKRAM S/O M	LCY	13950009035901	PLS						PKR					340.37	340.37	16/12/2009	Accounts
155762	SAHIWAL	1395	JAMBER KHURD	PB	3520226363537	HAJI JAVID IQBAL S/O MOHD SHARIF	HAJI JAVID IQBAL S/O MOH	LCY	13950001107001	PLS						PKR					321.65	321.65	17/10/2009	Accounts
155763	SAHIWAL	1395	JAMBER KHURD	PB	3510393396031	MUHAMMAD ANWAR S/O MUHAMMAD AH	MUHAMMAD ANWAR S/O M	LCY	13950004812901	PLS						PKR					363.08	363.08	28/04/2009	Accounts
155764	SAHIWAL	1395	JAMBER KHURD	PB	3510382751719	MUHAMMAD AFZAL S/O SHER MUHAMMA	MUHAMMAD AFZAL S/O SH	LCY	13950004750701	PLS						PKR					365.53	365.53	13/03/2009	Accounts
155765	SAHIWAL	1395	JAMBER KHURD	PB	3510363608063	MUHAMMAD ARIF S/O MUHAMMAD ASHIQ	MUHAMMAD ARIF S/O MUH	LCY	13950007721201	PLS						PKR					411.02	411.02	25/02/2009	Accounts
155766	SAHIWAL	1395	JAMBER KHURD	PB	3510138232979	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE CHA	LCY	13957100034201	PLS						PKR					467.80	467.80	21/04/2009	Accounts
155767	SAHIWAL	1395	JAMBER KHURD	PB	3510312814742	HAMEEDA AKBAR	HAMEEDA AKBAR HAMEE	LCY	13957100060001	PLS						PKR					476.59	476.59	05/11/2009	Accounts
155768	SAHIWAL	1395	JAMBER KHURD	PB	34578639616	ZAHID NADEEM S/O FAUS SIDDIQUE	ZAHID NADEEM S/O FAUS	LCY	13950007769801	PLS						PKR					491.52	491.52	10/01/2009	Accounts
155769	SAHIWAL	1395	JAMBER KHURD	PB	3510313714943	FAQRIA	FAQRIA FAQRIA GANDI UT	LCY	13957100052101	PLS						PKR					511.16	511.16	05/11/2009	Accounts
155770	SAHIWAL	1395	JAMBER KHURD	PB	26275574732	MUHAMMAD HAFEEZ S/O ABDUL HAMEE	MUHAMMAD HAFEEZ S/O A	LCY	13950004885101	PLS						PKR					535.07	535.07	29/06/2009	Accounts
155771	SAHIWAL	1395	JAMBER KHURD	PB	3510388405771	ABDUL AZIZ	ABDUL AZIZ NEAR HAZAR	LCY	13950003854201	PLS						PKR					541.67	541.67	11/08/2009	Accounts
155772	SAHIWAL	1395	JAMBER KHURD	PB	3640251769647	MUHAMMAD FIAZ S/O MUHAMMAD ZAKI	MUHAMMAD FIAZ S/O MUH	LCY	13950008559401	PLS						PKR					557.99	557.99	12/01/2009	Accounts
155773	SAHIWAL	1395	JAMBER KHURD	PB	3510363425659	MUHAMMAD ZULFQAR	MUHAMMAD ZULFQAR S/O	LCY	13950009431501	PLS						PKR					1,924.26	1,924.26	02/03/2009	Accounts
155774	SAHIWAL	1395	JAMBER KHURD	PB	3510313291045	MUHAMMAD NAWAZ S/O MEHNGA	MUHAMMAD NAWAZ S/O M	LCY	13950007833101	PLS						PKR					589.98	589.98	18/02/2009	Accounts
155775	SAHIWAL	1395	JAMBER KHURD	PB	3510313761955	MR.MUKHTAR AHMAD.	MR.MUKHTAR AHMAD. JUN	LCY	13950009129301	PLS						PKR					616.66	616.66	08/08/2009	Accounts
155776	SAHIWAL	1395	JAMBER KHURD	PB	3510336171777	ALLAHA DITTA S/O KHUSHI MUHAMMAD	ALLAHA DITTA S/O KHUSH	LCY	13950008537701	PLS						PKR					720.21	720.21	10/08/2009	Accounts
155777	SAHIWAL	1395	JAMBER KHURD	PB	3510352479135	MUHAMMAD IQBAL S/O ABDUL SATTAR	MUHAMMAD IQBAL S/O AB	LCY	13950007417401	PLS						PKR					757.69	757.69	19/12/2009	Accounts
155778	SAHIWAL	1395	JAMBER KHURD	PB	3510305367537	ASIF ALI S/O MUHAMMAD SIDDIQUE	ASIF ALI S/O MUHAMMAD S	LCY	13950007457601	PLS						PKR					822.26	822.26	29/12/2009	Accounts
155779	SAHIWAL	1395	JAMBER KHURD	PB	3510348587979	MR AKHTAR HUSSAIN S.O MASITA	MR AKHTAR HUSSAIN S.O	LCY	13950008387001	PLS						PKR					858.86	858.86	12/03/2009	Accounts
155780	SAHIWAL	1395	JAMBER KHURD	PB	3510313231717	ABDUL MATEEN AHMED S/O MABEN AHM	ABDUL MATEEN AHMED S/	LCY	13950003811601	PLS						PKR					964.13	964.13	19/08/2009	Accounts
155781	SAHIWAL	1395	JAMBER KHURD	PB	3520227188411	NIAMAT ALI	NIAMAT ALI JUMBAR KALA	LCY	13957100032201	PLS						PKR					1,080.31	1,080.31	04/03/2009	Accounts
155782	SAHIWAL	1395	JAMBER KHURD	PB	3510318415643	ZAKIR HUSSAIN S/O SAPHYA	ZAKIR HUSSAIN S/O SAPH	LCY	13950004162501	PLS						PKR					1,114.84	1,114.84	13/08/2009	Accounts
155783	SAHIWAL	1395	JAMBER KHURD	PB	3510396033025	SARAJ DIN & SHOUKAT ALI	SARAJ DIN & SHOUKAT AL	LCY	13950004873501	PLS						PKR					1,334.36	1,334.36	19/10/2009	Accounts
155784	SAHIWAL	1395	JAMBER KHURD	PB	3510201124315	KAMRAN ALI	KAMRAN ALI S/O MUHAMM	LCY	13950008941201	PLS						PKR					1,457.54	1,457.54	19/02/2009	Accounts
155785	SAHIWAL	1395	JAMBER KHURD	PB	3510318064743	KHALID ABBAS/O MUBARIK ALI	KHALID ABBAS/O MUBARIK	LCY	13950008918301	PLS						PKR					1,471.33	1,471.33	07/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
155786	SAHIWAL	1395	JAMBER KHURD	PB	3510313472301	SHAZAB AKHTAR S/O UMER DARAZ KHAN	SHAZAB AKHTAR S/O UME	LCY	13950007818101	PLS						PKR					1,525.76	1,525.76	31/12/2009	Accounts
155787	SAHIWAL	1395	JAMBER KHURD	PB	3510345738547	MUHAMMED ASHRAF	MUHAMMED ASHRAF JUMI	LCY	13957100011401	PLS						PKR					1,645.39	1,645.39	10/01/2009	Accounts
155788	SAHIWAL	1395	JAMBER KHURD	PB	3510313443747	MUHAMMAD YOUSAF S.O SHARE MUHAN	MUHAMMAD YOUSAF S.O S	LCY	13950008890401	PLS						PKR					1,728.96	1,728.96	03/08/2009	Accounts
155789	SAHIWAL	1395	JAMBER KHURD	PB	3510319191539	MUHAMMAD ISHAQ S/O HASSAM KHAN	MUHAMMAD ISHAQ S/O HA	LCY	13950004806601	PLS						PKR					1,974.41	1,974.41	26/12/2009	Accounts
155790	SAHIWAL	1395	JAMBER KHURD	PB	35103942489335	MUHAMMAD HANIF S/O BAIRY KHAN	MUHAMMAD HANIF S/O BA	LCY	13950008500301	PLS						PKR					2,292.67	2,292.67	15/01/2009	Accounts
155791	SAHIWAL	1395	JAMBER KHURD	PB	3510351347495	MUHAMMAD IDREES S/O HASHMAT DAD	MUHAMMAD IDREES S/O H	LCY	13950008570101	PLS						PKR					2,425.02	2,425.02	28/03/2009	Accounts
155792	SAHIWAL	1395	JAMBER KHURD	PB	3510375843979	MUHAMMAD AFZAL	MUHAMMAD AFZAL M AFZ	LCY	13957100064601	PLS						PKR					2,491.11	2,491.11	21/12/2009	Accounts
155793	SAHIWAL	1395	JAMBER KHURD	PB	3510313597331	ABDUL SATTAR S/O SAEED AHMED	ABDUL SATTAR S/O SAEE	LCY	13950008475501	PLS						PKR					2,714.64	2,714.64	22/04/2009	Accounts
155794	SAHIWAL	1395	JAMBER KHURD	PB	3510335467495	CH.MUHAMMAD BILAL S/O CHIRAGH DIN	MUHAMMAD BILAL S/O CH	LCY	13950008689801	PLS						PKR					2,953.30	2,953.30	08/07/2009	Accounts
155795	SAHIWAL	1395	JAMBER KHURD	PB	3510389429433	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE JU	LCY	13950009114701	PLS						PKR					3,062.39	3,062.39	22/05/2009	Accounts
155796	SAHIWAL	1395	JAMBER KHURD	PB	3520165272813	SHAUKAT ALI S/O MUHAMMAD SHER JAT	SHAUKAT ALI S/O MUHAM	LCY	13950008488501	PLS						PKR					3,203.97	3,203.97	05/03/2009	Accounts
155797	SAHIWAL	1395	JAMBER KHURD	PB	3510350314969	NASRULLAH S/O ILAM DIN	NASRULLAH S/O ILAM DIN	LCY	13950007846101	PLS						PKR					21,989.14	21,989.14	19/11/2009	Accounts
155798	SAHIWAL	1395	JAMBER KHURD	PB	3510363435199	BOROU S/O SHAHBAZ KHAN	BOROU S/O SHAHBAZ KHA	LCY	13950004672701	PLS						PKR					13,917.73	13,917.73	02/11/2009	Accounts
155799	SAHIWAL	1395	JAMBER KHURD	PB	3510377289329	MUHAMMAD SARWAR S/O FOOJ DIN	MUHAMMAD SARWAR S/O	LCY	13950008476301	PLS						PKR					4,801.14	4,801.14	06/03/2009	Accounts
155800	SAHIWAL	1395	JAMBER KHURD	PB	3510313590133	DIN MOHD S/O MANGAT ALI	DIN MOHD S/O MANGAT AL	LCY	13950007954801	PLS						PKR					4,018.77	4,018.77	23/07/2009	Accounts
155801	SAHIWAL	1395	JAMBER KHURD	PB	3510313291083	CH MOHD SIDDIQUE S/O SIRAJ DIN	CH MOHD SIDDIQUE S/O S	LCY	13950004315701	PLS						PKR					3,576.28	3,576.28	19/11/2009	Accounts
155802	SAHIWAL	1395	JAMBER KHURD	PB	3510304538241	MUHAMMAD ASHRAF S/O ALI MUHAMMA	MUHAMMAD ASHRAF S/O A	LCY	13950008464101	PLS						PKR					3,337.01	3,337.01	25/09/2009	Accounts
155803	SAHIWAL	1395	JAMBER KHURD	PB	3510386872353	MR.MEHMOOD AHMAD.	MR.MEHMOOD AHMAD. JU	LCY	13957100001703	CURR						PKR					3,672.50	3,672.50	14/01/2009	Accounts
155804	SAHIWAL	1395	JAMBER KHURD	PB	3510356589335	M SHABBIER	M SHABBIER JUMBAR KLA	LCY	13957100038003	CURR						PKR					3,075.00	3,075.00	04/12/2009	Accounts
155805	SAHIWAL	1395	JAMBER KHURD	PB	3510325981505	MR. ABDUL GHAFFAR.	MR. ABDUL GHAFFAR. CHA	LCY	13957100024103	CURR						PKR					2,149.00	2,149.00	13/05/2009	Accounts
155806	SAHIWAL	1395	JAMBER KHURD	PB	3330267197541	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ CH N	LCY	13957100042403	CURR						PKR					1,785.00	1,785.00	30/05/2009	Accounts
155807	SAHIWAL	1395	JAMBER KHURD	PB	3510312285203	MR.AHMAD YAR.	MR.AHMAD YAR. JAMIA MA	LCY	13957100007603	CURR						PKR					1,634.00	1,634.00	17/01/2009	Accounts
155808	SAHIWAL	1395	JAMBER KHURD	PB	3510313590135	MOHIUDDIN _	MOHIUDDIN _ JAHLAR CHA	LCY	13950011633803	CURR						PKR					1,354.70	1,354.70	04/05/2009	Accounts
155809	SAHIWAL	1395	JAMBER KHURD	PB	3510313388103	MR.MUHAMMAD AFZAL.	MR.MUHAMMAD AFZAL. JU	LCY	13950012184603	CURR						PKR					1,350.00	1,350.00	09/09/2009	Accounts
155810	SAHIWAL	1395	JAMBER KHURD	PB	3510313471537	MR.MUHAMMAD SADIQ.	MR.MUHAMMAD SADIQ. JA	LCY	13957100004703	CURR						PKR					1,251.00	1,251.00	20/04/2009	Accounts
155811	SAHIWAL	1395	JAMBER KHURD	PB	6110117342632	MRS.NASEEM	MRS.NASEEM JUMBER KH	LCY	13957100006203	CURR						PKR					1,058.00	1,058.00	06/05/2009	Accounts
155812	SAHIWAL	1395	JAMBER KHURD	PB	37301897860019	ASIM ZAMAN	ASIM ZAMAN C/O HABIB KA	LCY	13957100038403	PLS						PKR					950.00	950.00	02/04/2009	Accounts
155813	SAHIWAL	1395	JAMBER KHURD	PB	3520229347521	M/S BLUE FLAME CNG.	M/S BLUE FLAME CNG. JUN	LCY	13950012257503	CURR						PKR					862.00	862.00	03/07/2009	Accounts
155814	SAHIWAL	1395	JAMBER KHURD	PB	3510357651859	MUHAMMAD ASLAM	MUHAMMAD ASLAM MUHA	LCY	13957100053403	CURR						PKR					717.00	717.00	19/09/2009	Accounts
155815	SAHIWAL	1395	JAMBER KHURD	PB	3510333745827	MR.ABDUL GHAFFAR .	MR.ABDUL GHAFFAR . JUM	LCY	13957100002203	CURR						PKR					665.50	665.50	24/11/2009	Accounts
155816	SAHIWAL	1395	JAMBER KHURD	PB		M/S KHANZADA AUTOS	M/S KHANZADA AUTOS CH	LCY	13950011497003	CURR						PKR					641.50	641.50	28/02/2009	Accounts
155817	SAHIWAL	1395	JAMBER KHURD	PB	3510370790975	MUHAMMD WARIS	MUHAMMD WARIS JUMBER	LCY	13950011188303	CURR						PKR					508.50	508.50	13/10/2009	Accounts
155818	SAHIWAL	1395	JAMBER KHURD	PB	3510352311234	HAFZEEN BIBI	HAFZEEN BIBI HAFZEEN W	LCY	13957100063703	CURR						PKR					450.00	450.00	20/11/2009	Accounts
155819	SAHIWAL	1395	JAMBER KHURD	PB	3510346631291	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN M RA	LCY	13957100063803	CURR						PKR					450.00	450.00	21/11/2009	Accounts
155820	SAHIWAL	1395	JAMBER KHURD	PB	3510326659413	MATLLOB AHMAD & ABDUL SATTAR	MATLLOB AHMAD & ABDUL	LCY	13957100057903	CURR						PKR					442.00	442.00	05/10/2009	Accounts
155821	SAHIWAL	1395	JAMBER KHURD	PB	3510340455427	ZULFIQAR HUSSIAN SHAH	ZULFIQAR HUSSIAN SHAH	LCY	13957100058603	CURR						PKR					442.00	442.00	14/10/2009	Accounts
155822	SAHIWAL	1395	JAMBER KHURD	PB	3510354781427	QAMAR U ZAMAN ALI	QAMAR U ZAMAN ALI QAM	LCY	13957100053003	CURR						PKR					426.00	426.00	06/08/2009	Accounts
155823	SAHIWAL	1395	JAMBER KHURD	PB	3510381761017	R & A ASSOCIATES	R & A ASSOCIATES MUHAN	LCY	13957100051903	CURR						PKR					418.00	418.00	28/07/2009	Accounts
155824	SAHIWAL	1395	JAMBER KHURD	PB	3510328454260	HANIFAN BIBI	HANIFAN BIBI JAMBER KH	LCY	13957100041503	CURR						PKR					405.00	405.00	08/05/2009	Accounts
155825	SAHIWAL	1395	JAMBER KHURD	PB	3510349393319	CH ALI AKBER S/O MUHAMMAD AKBE	CH ALI AKBER S/O MUHAM	LCY	13950010352103	CURR						PKR					350.00	350.00	16/02/2009	Accounts
155826	SAHIWAL	1395	JAMBER KHURD	PB	3510318519965	MR.ZAKIR ALI.	MR.ZAKIR ALI. JAMBER KH	LCY	13957100017203	CURR						PKR					348.00	348.00	19/08/2009	Accounts
155827	SAHIWAL	1395	JAMBER KHURD	PB	3510333946631	MR.MUHAMMAD SHARIF KHAN.	MR.MUHAMMAD SHARIF KH	LCY	13950012142203	CURR						PKR					345.00	345.00	17/03/2009	Accounts
155828	SAHIWAL	1395	JAMBER KHURD	PB	3510368336391	MUHAMMAD MOHSIN	MUHAMMAD MOHSIN JUME	LCY	13957100065703	CURR						PKR					325.00	325.00	14/12/2009	Accounts
155829	SAHIWAL	1395	JAMBER KHURD	PB	3510371095851	MR.MUHAMMAD FAROOQ SHAKIR.	MR.MUHAMMAD FAROOQ S	LCY	13950012100803	CURR						PKR					312.50	312.50	06/03/2009	Accounts
155830	SAHIWAL	1395	JAMBER KHURD	PB		SECTORY BISE LHR		LCY	30019902464586	CD-MISC	STALE	PO	2232745	24/12/2009		PKR					300.00	300.00	24/12/2009	STALE
155831	SAHIWAL	1395	JAMBER KHURD	PB	3510345588359	IHSAN U REHMAN	IHSAN U REHMAN IHSAN U	LCY	13957100045103	CURR						PKR					285.00	285.00	13/06/2009	Accounts
155832	SAHIWAL	1395	JAMBER KHURD	PB	3510313287697	MR.MUHAMMAD RAMZAN.	MR.MUHAMMAD RAMZAN.	LCY	13950012223203	CURR						PKR					260.50	260.50	07/10/2009	Accounts
155833	SAHIWAL	1395	JAMBER KHURD	PB	3510339631127	SHOUKAT ALI	SHOUKAT ALI SHOUKAT AL	LCY	13957100063103	CURR						PKR					179.00	179.00	04/12/2009	Accounts
155834	SAHIWAL	1395	JAMBER KHURD	PB	3510313824473	MUHAMMAD JUNG SHER	MUHAMMAD JUNG SHER M	LCY	13957100063403	CURR						PKR					179.00	179.00	04/12/2009	Accounts
155835	SAHIWAL	1395	JAMBER KHURD	PB	3510385873509	M ASRAF	M ASRAF JUMBAR KHURD	LCY	13957100037803	CURR						PKR					88.00	88.00	28/09/2009	Accounts
155836	SAHIWAL	1395	JAMBER KHURD	PB	3520189764897	SHAH JAMAT ELECTRIC COMPANY.	SHAH JAMAT ELECTRIC CO	LCY	13957100020603	CURR						PKR					78.00	78.00	13/02/2009	Accounts
155837	SAHIWAL	1395	JAMBER KHURD	PB	3520258009073	RANA MUHAMMAD SHAFIQ S/O KARIM	RANA MUHAMMAD SHAFIQ	LCY	13950005404903	CURR						PKR					26.50	26.50	17/03/2009	Accounts
155838	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510125130073	SAIFULLAH	SAIFULLAH SAIFULLAH S/O	LCY	14097100062301	PLS						PKR					52.95	52.95	18/12/2009	Accounts
155839	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3520225920045	SHAUKAT HAYAT	SHAUKAT HAYAT S/O MUH	LCY	14090001071001	PLS						PKR					1.04	1.04	23/04/2009	Accounts
155840	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510125107025	MR SHOUKET ALI	MR SHOUKET ALI KOT SHA	LCY	14097100007401	PLS						PKR					2.32	2.32	08/08/2009	Accounts
155841	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	27992161335	MUHAMMAD ANWAR S/O MOHD.DAWOOD	MUHAMMAD ANWAR S/O M	LCY	14090001059401	PLS						PKR					4.45	4.45	23/04/2009	Accounts
155842	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	27985090867	ASLAM KHAN S/O MAMAN KHAN	ASLAM KHAN S/O MAMAN I	LCY	14090001032601	PLS						PKR					6.68	6.68	23/04/2009	Accounts
155843	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510194430251	SARDAR MOHD ASHIQ S/O JAMAL DIN	SARDAR MOHD ASHIQ S/O	LCY	14090001056301	PLS						PKR					6.97	6.97	23/04/2009	Accounts
155844	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510124890647	GHULAM YASIN S/O MOHD ASHRAF	GHULAM YASIN S/O MOHD	LCY	14090001141001	PLS						PKR					7.60	7.60	23/04/2009	Accounts
155845	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510124839449	MUHAMMAD SADIQE	MUHAMMAD SADIQE BHA	LCY	14090002768701	PLS						PKR					9.05	9.05	06/06/2009	Accounts
155846	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	27985658083	MUHAMMAD SHAFI S/O GHULLA	MUHAMMAD SHAFI S/O GH	LCY	14090001054301	PLS						PKR					10.48	10.48	23/04/2009	Accounts
155847	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510111645405	AHMED DIN S/O RAHEEM BUX	AHMED DIN S/O RAHEEM B	LCY	14090001092901	PLS						PKR					12.78	12.78	23/04/2009	Accounts
155848	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510108314041	MOHD ANWAR ANJUMS/O NASEERUDDIN	MOHD ANWAR ANJUMS/O I	LCY	14090001804401	PLS						PKR					12.66	12.66	19/09/2009	Accounts
155849	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510181557955	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O AL	LCY	14090001017601	PLS						PKR					13.06	13.06	23/04/2009	Accounts
155850	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510112272265	MUHAMMAD YOUSAF S/O JEHAN KHAN	MUHAMMAD YOUSAF S/O J	LCY	14090001066501	PLS						PKR					16.28	16.28	23/04/2009	Accounts
155851	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510190699063	MAYO KHAN S/O KHALARI KHAN	MAYO KHAN S/O KHALARI	LCY	14090001065701	PLS						PKR					17.03	17.03	23/04/2009	Accounts
155852	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510195102407	MR.JAHAN KHAN S/O PALTOO KHAN	MR.JAHAN KHAN S/O PALT	LCY	14090001034201	PLS						PKR					20.77	20.77	23/04/2009	Accounts
155853	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510124628773	RAHEEM KHAN S/O MEHTAB KHAN	RAHEEM KHAN S/O MEHTA	LCY	14090001191801	PLS						PKR					22.14	22.14	23/04/2009	Accounts
155854	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510163970525	OFSAR ALI & SAFDAR ALI	OFSAR ALI & SAFDAR ALI E	LCY	14090001328101	PLS						PKR					22.46	22.46	23/04/2009	Accounts
155855	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	27937527165	JAN MUHAMMAD S/O GHOUS MUHAMMA	JAN MUHAMMAD S/O GHO	LCY	14090001104301	PLS						PKR					23.14	23.14	23/04/2009	Accounts
155856	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510124942971	JUMAHA KHAN S/O ROOPE SINGH	JUMAHA KHAN S/O ROOPE	LCY	14090001138201	PLS						PKR					23.43	23.43	23/04/2009	Accounts
155857	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510124921017	MUHAMMAD HASSAN S/O ABDUL REHMA	MUHAMMAD HASSAN S/O A	LCY	14090001058601	PLS						PKR					23.96	23.96	23/04/2009	Accounts
155858	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510150259269	MUKHTAR AHMED S/O SARDAR WARYAM	MUKHTAR AHMED S/O SAR	LCY	14090001128701	PLS						PKR					23.96	23.96	23/04/2009	Accounts
155859	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510155795109	ABDUL AZIZ S/O BAGH ALI	ABDUL AZIZ S/O BAGH ALI	LCY	14090001139001	PLS						PKR					23.96	23.96	23/04/2009	Accounts
155860	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510132881111	HABIB ULLAH S/O MUHAMMAD MUSSA	HABIB ULLAH S/O MUHAM	LCY	14090001140201	PLS						PKR					32.51	32.51	23/04/2009	Accounts
155861	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	27992683718	MANZOOR S/O UMER DIN	MANZOOR S/O UMER DIN I	LCY	14090001108601	PLS						PKR					33.01	33.01	23/04/2009	Accounts
155862	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	27969564815	MUHAMMAD ASLAM S/O BAGH ALI	MUHAMMAD ASLAM S/O BA	LCY	14090001136601	PLS						PKR					36.59	36.59	23/04/2009	Accounts
155863	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510145417799	RAMZAN MAHMOOD S/O MASETAY KHAN	RAMZAN MAHMOOD S/O M	LCY	14090001057801	PLS						PKR					40.93	40.93	23/04/2009	Accounts
155864	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510110950353	QAMAR KHAN S/O SULTAN	QAMAR KHAN S/O SULTAN	LCY	14090001125201	PLS						PKR					130.87	130.87	18/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
155865	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510198169231	MUHAMMAD RASHID	MUHAMMAD RASHID ELLA	LCY	14090002746501	PLS						PKR					139.95	139.95	13/08/2009	Accounts
155866	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3530242882283	MOHD BASHIR	MOHD BASHIR 132-K-V HA	LCY	14090001642501	PLS						PKR					152.19	152.19	16/05/2009	Accounts
155867	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	35103130147 37	MUHAMMD RAFIQ	MUHAMMD RAFIQ MOHALL	LCY	14097100043301	PLS						PKR					530.35	530.35	19/12/2009	Accounts
155868	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510131960635	MUHAMMAD ABID	MUHAMMAD ABID BAQA PI	LCY	14097100013701	PLS						PKR					574.32	574.32	01/09/2009	Accounts
155869	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510160275057	MOHD YOUSAF S/O JUMMAH KHAN	MOHD YOUSAF S/O JUMMA	LCY	14090002487801	PLS						PKR					191.28	191.28	25/06/2009	Accounts
155870	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510199553623	ABDUL GHAFFAR S/O MOHD ISHAAQ	ABDUL GHAFFAR S/O MOH	LCY	14090001783201	PLS						PKR					259.87	259.87	04/09/2009	Accounts
155871	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510149603125	MOHD RAFIQUE S/O AHMAD ALI	MOHD RAFIQUE S/O AHMA	LCY	14090001960101	PLS						PKR					267.21	267.21	15/08/2009	Accounts
155872	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510251487633	SHOUKAT ALI S/O CHIRAGH DIN	SHOUKAT ALI S/O CHIRAG	LCY	14090002071401	PLS						PKR					284.26	284.26	20/05/2009	Accounts
155873	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510108324088	PERVEEN KAUSAR W/O MOHD BILAL	PERVEEN KAUSAR W/O M	LCY	14090001825301	PLS						PKR					397.91	397.91	31/10/2009	Accounts
155874	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510114759678	ZEENAT BEGUM W/O ALI MOHD	ZEENAT BEGUM W/O ALI M	LCY	14090002232501	PLS						PKR					544.40	544.40	07/04/2009	Accounts
155875	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510312631848	IRSHAD BEGUM	IRSHAD BEGUM MOHALLA	LCY	14097100043401	PLS						PKR					1,918.54	1,918.54	23/12/2009	Accounts
155876	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510289362973	M ABDULLAH S/O M ISMAIL	M ABDULLAH S/O M ISMAI	LCY	14097100066901	PLS						PKR					596.76	596.76	21/01/2009	Accounts
155877	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510217524977	MOAZZAM KHALID	MOAZZAM KHALID S/O KH	LCY	14097100065401	PLS						PKR					599.65	599.65	09/01/2009	Accounts
155878	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510103704917	SAMAH S/O MALOKA KHAN	SAMAH S/O MALOKA KHAN	LCY	14097100065001	PLS						PKR					600.39	600.39	06/01/2009	Accounts
155879	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510124952989	CHAHAT KHAN S/O KANTOLAH	CHAHAT KHAN S/O KANTO	LCY	14090001759501	PLS						PKR					623.53	623.53	17/02/2009	Accounts
155880	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510122110263	ZAFAR IQBAL S/O ABDUL AZIZ	ZAFAR IQBAL S/O ABDUL A	LCY	14097100077701	PLS						PKR					652.58	652.58	06/07/2009	Accounts
155881	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510112790281	MUHAMMAD JAMIL AKHTAR	MUHAMMAD JAMIL AKHTA	LCY	14097100004101	PLS						PKR					692.91	692.91	23/11/2009	Accounts
155882	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510125052461	MOHD YAQIN S/O MOHD ASHIQ	MOHD YAQIN S/O MOHD A	LCY	14090001574001	PLS						PKR					694.44	694.44	26/02/2009	Accounts
155883	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510131937141	MUHAMMAD SHAFI S/O NOOR MOHD	MUHAMMAD SHAFI S/O NO	LCY	14090002629601	PLS						PKR					726.39	726.39	31/07/2009	Accounts
155884	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510103544793	RANA MOHD RIAZ KHAN S/O ALI NAWAZ	RANA MOHD RIAZ KHAN S/	LCY	14090002637501	PLS						PKR					747.81	747.81	23/04/2009	Accounts
155885	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510126281113	SHOUKAT ALI S/O M ISMAIL KHAN	SHOUKAT ALI S/O M ISMAI	LCY	14097100062001	PLS						PKR					852.95	852.95	08/10/2009	Accounts
155886	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510138276455	ABDUL HAMEED	ABDUL HAMEED PIMDI JAT	LCY	14090002806501	PLS						PKR					880.74	880.74	30/10/2009	Accounts
155887	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510139636367	AMRAT ALI S/O MALEY KHAN	AMRAT ALI S/O MALEY KH	LCY	14090001314301	PLS						PKR					1,023.70	1,023.70	27/06/2009	Accounts
155888	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510187086627	MOHD RAMZAN S/O HAKIM ALI	MOHD RAMZAN S/O HAKIM	LCY	14090001717701	PLS						PKR					1,202.43	1,202.43	20/10/2009	Accounts
155889	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510206134539	MOHD RAFIQUE S/O HAKIM ALI BIA	MOHD RAFIQUE S/O HAKIN	LCY	14090001390401	PLS						PKR					1,223.51	1,223.51	02/03/2009	Accounts
155890	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510273610335	MUHAMMAD SAGHIR S/O NAZIR	MUHAMMAD SAGHIR S/O N	LCY	14090002584001	PLS						PKR					1,108.97	1,108.97	23/04/2009	Accounts
155891	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510179726371	ISRAEEL KHAN S/O JUMMA KHAN	ISRAEEL KHAN S/O JUMMA	LCY	14090001425401	PLS						PKR					1,827.24	1,827.24	07/09/2009	Accounts
155892	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510230613853	AAIMER RAFIQUE	AAIMER RAFIQUE VILLAGE	LCY	14097100017301	PLS						PKR					1,850.09	1,850.09	28/08/2009	Accounts
155893	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510159259185	LIAQUAT ALI S/O UMER DIN	LIAQUAT ALI S/O UMER DIN	LCY	14090002510301	PLS						PKR					1,983.38	1,983.38	18/11/2009	Accounts
155894	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510125103075	ASAD ULLAH KHAN S/O ABDUL JABBAR K	ASAD ULLAH KHAN S/O AB	LCY	14097100069201	PLS						PKR					2,009.33	2,009.33	26/06/2009	Accounts
155895	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510156831414	KANEEZ BIBI W/O ABDUL GHUFOOR	KANEEZ BIBI W/O ABDUL G	LCY	14097100067301	PLS						PKR					2,374.95	2,374.95	24/01/2009	Accounts
155896	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510136546609	MUHAMMAD SARWAR	MUHAMMAD SARWAR MUL	LCY	14097100009001	PLS						PKR					2,250.59	2,250.59	22/04/2009	Accounts
155897	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510133038861	MUHAMMAD RAFIQE	MUHAMMAD RAFIQE M RA	LCY	14097100010801	PLS						PKR					3,244.95	3,244.95	04/02/2009	Accounts
155898	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510101221770	M.SHARIF AND SHARIFAAN BIBI	M.SHARIF AND SHARIFAAN	LCY	14090001903301	PLS						PKR					5,902.06	5,902.06	21/12/2009	Accounts
155899	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510125177881	ZAHOOR-UDDIN S/O MAAMALAY KHAN	ZAHOOR-UDDIN S/O MAAM	LCY	14097100066801	PLS						PKR					4,791.85	4,791.85	08/09/2009	Accounts
155900	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510125093241	JAVID IQBAL	JAVID IQBAL GEHLAN HIT	LCY	14090001438401	PLS						PKR					3,674.95	3,674.95	30/05/2009	Accounts
155901	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510181885495	M WAQAS SAJID S/O M ANWAR	M WAQAS SAJID S/O M AN	LCY	14097100065701	PLS						PKR					3,115.94	3,115.94	19/02/2009	Accounts
155902	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510124631993	NABI BUX S/O GHULAM MUHAMMAD	NABI BUX S/O GHULAM MU	LCY	14097100081803	CURR						PKR					9,875.00	9,875.00	19/08/2009	Accounts
155903	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510197234557	M ARSHAD S/O QAMAR DIN	M ARSHAD S/O QAMAR DIN	LCY	14097100089403	CURR						PKR					3,867.00	3,867.00	20/10/2009	Accounts
155904	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510124763189	MANZOOR AHMED S/O M RAMZAN	MANZOOR AHMED S/O M R	LCY	14097100100703	CURR						PKR					3,741.74	3,741.74	07/12/2009	Accounts
155905	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510146752329	M ASGHAR S/O M DEEN	M ASGHAR S/O M DEEN M	LCY	14097100067803	CURR						PKR					3,663.00	3,663.00	19/06/2009	Accounts
155906	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB		TOWER SPORTS		LCY	30019902464586	CD-MISC	STALE	PO	1170882	25/02/2009		PKR					3,500.00	3,500.00	25/02/2009	STALE
155907	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510125052159	BASHIR AHMED	BASHIR AHMED S/O ABDUI	LCY	14097100068403	CURR						PKR					2,335.00	2,335.00	12/05/2009	Accounts
155908	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3530119888687	M TUFAIL S/O MUKHTAR AHMED	M TUFAIL S/O MUKHTAR AI	LCY	14097100086903	CURR						PKR					2,261.00	2,261.00	29/07/2009	Accounts
155909	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510115775513	M YOUNIS S/O JISMAL KHAN	M YOUNIS S/O JISMAL KHA	LCY	14097100088803	CURR						PKR					2,176.00	2,176.00	16/12/2009	Accounts
155910	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510154508119	MOHI-UD-DIN S/O ABDUL REHMAN	MOHI-UD-DIN S/O ABDUL R	LCY	14097100056603	CURR						PKR					1,667.00	1,667.00	09/03/2009	Accounts
155911	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510275798383	M SALEEM S/O NOOR BURHAN	M SALEEM S/O NOOR BUR	LCY	14097100094003	CURR						PKR					1,660.00	1,660.00	21/10/2009	Accounts
155912	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3530114866047	ASHIQ HUSSAIN	ASHIQ HUSSAIN S/O AHME	LCY	14097100101203	CURR						PKR					1,545.00	1,545.00	18/12/2009	Accounts
155913	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3310007500351	M/S ALREHMAN P F	M/S ALREHMAN P F AKRA	LCY	14097100072603	CURR						PKR					1,479.50	1,479.50	19/09/2009	Accounts
155914	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3530194178515	M ASHRAF S/O JAN MUHAMMAD	M ASHRAF S/O JAN MUHAN	LCY	14097100101403	CURR						PKR					1,426.00	1,426.00	03/12/2009	Accounts
155915	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510134834637	M ARSHAD S/O RUSTAM KHAN	M ARSHAD S/O RUSTAM KI	LCY	14097100060103	CURR						PKR					1,411.00	1,411.00	30/12/2009	Accounts
155916	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510124209406	SAIMA ASGHAR W/O M ASGHAR	SAIMA ASGHAR W/O M AS	LCY	14097100091403	CURR						PKR					1,402.00	1,402.00	12/09/2009	Accounts
155917	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3520260906716	SAKEENA GULZAR	SAKEENA GULZAR HOUSE	LCY	14097100022603	CURR						PKR					1,341.00	1,341.00	20/05/2009	Accounts
155918	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510104106511	FARYAD ALI	FARYAD ALI MOHALLAH SA	LCY	14097100028803	CURR						PKR					1,338.00	1,338.00	16/06/2009	Accounts
155919	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510171652525	M/S CHEEMA CLOTH HOUSE	M/S CHEEMA CLOTH HOUS	LCY	14090010640503	CURR						PKR					1,321.00	1,321.00	17/01/2009	Accounts
155920	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	1720166630139	AMAR NAWAZ S/O GHULAM MUHAMMAD	AMAR NAWAZ S/O GHULAN	LCY	14097100096903	CURR						PKR					1,293.00	1,293.00	17/11/2009	Accounts
155921	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510165472871	M RAFIQUE	M RAFIQUE S/O M SHARIF	LCY	14097100067103	CURR						PKR					1,227.00	1,227.00	07/10/2009	Accounts
155922	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510199923005	MOHD ILYAS KHAN S/O ISMAIL	MOHD ILYAS KHAN S/O ISN	LCY	14090005425003	CURR						PKR					1,181.50	1,181.50	26/12/2009	Accounts
155923	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510181107769	TANVEER ASGHAR S/O M ASGHAR	TANVEER ASGHAR S/O M A	LCY	14097100083403	CURR						PKR					978.00	978.00	18/07/2009	Accounts
155924	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510139892015	M/S SHAHID AOTO STOORE	M/S SHAHID AOTO STOOR	LCY	14090010014003	CURR						PKR					909.68	909.68	16/11/2009	Accounts
155925	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510267688997	JALAL DIN S/O UMER DIN	JALAL DIN S/O UMER DIN J	LCY	14097100099403	CURR						PKR					844.00	844.00	23/12/2009	Accounts
155926	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510128985083	ABDUL GHAFFAR SAJID S/O SARDAR	ABDUL GHAFFAR SAJID S/	LCY	14090009071903	CURR						PKR					830.00	830.00	12/03/2009	Accounts
155927	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510124692675	M ANWAR S/O SIRAJ DIN	M ANWAR S/O SIRAJ DIN M	LCY	14097100088203	CURR						PKR					814.00	814.00	07/09/2009	Accounts
155928	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510156728881	M/S JEWA P S	M/S JEWA P S M/S JEWA P	LCY	14097100076803	CURR						PKR					800.00	800.00	03/08/2009	Accounts
155929	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510140255784	SURRIYA BIBI	SURRIYA BIBI WARD NO 3	LCY	14097100005103	CURR						PKR					770.00	770.00	22/07/2009	Accounts
155930	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510121206061	M NAWAZ S/O NOOR AHMED	M NAWAZ S/O NOOR AHME	LCY	14097100075903	CURR						PKR					751.00	751.00	19/11/2009	Accounts
155931	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510144854057	NASAR ULLAH S/O M AMIN	NASAR ULLAH S/O M AMIN	LCY	14097100078803	CURR						PKR					748.00	748.00	23/05/2009	Accounts
155932	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510146196231	GULZAR AHMED RAZA	GULZAR AHMED RAZA S/O	LCY	14097100080603	CURR						PKR					713.00	713.00	28/09/2009	Accounts
155933	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510175371919	M/S ALI & CO	M/S ALI & CO M/S ALI & CO	LCY	14090009437303	CURR						PKR					712.81	712.81	31/03/2009	Accounts
155934	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510131454043	SYED FAISAL ABBAS S/O SHOUKAT ALI	SYED FAISAL ABBAS S/O S	LCY	14097100086503	CURR						PKR					709.00	709.00	03/08/2009	Accounts
155935	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510124717229	MUHAMMAD ALI	MUHAMMAD ALI NOOR PU	LCY	14097100027603	CURR						PKR					682.00	682.00	18/12/2009	Accounts
155936	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510127044771	M AMIN S/O HAKIM ALI	M AMIN S/O HAKIM ALI M A	LCY	14097100073003	CURR						PKR					640.00	640.00	07/04/2009	Accounts
155937	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510188615665	M/S SUMAIR KARYANA STORE	M/S SUMAIR KARYANA ST	LCY	14090009445403	CURR						PKR					564.43	564.43	13/07/2009	Accounts
155938	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3530153405991	ZAHEER H SHAH S/O M HUSSAIN SHAH	ZAHEER H SHAH S/O M HU	LCY	14097100075803	CURR						PKR					520.50	520.50	16/05/2009	Accounts
155939	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510281483557	HABIB ULLAH-M ABDULLAH	HABIB ULLAH-M ABDULLAH	LCY	14097100066603	CURR						PKR					509.00	509.00	21/02/2009	Accounts
155940	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB		SEC P M F		LCY	30019902464586	CD-MISC	STALE	PO	1170519	14/01/2009		PKR					500.00	500.00	14/01/2009	STALE
155941	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB		B I S E		LCY	30019902464586	CD-MISC	STALE	PO	2246900	15/07/2009		PKR					500.00	500.00	15/07/2009	STALE
155942	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510125172847	M ARIF S/O M ISMAIL	M ARIF S/O M ISMAIL M AR	LCY	14097100090703	CURR						PKR					499.00	499.00	01/12/2009	Accounts
155943	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510124914399	MUHAMMAD ALI S/O BASHIR AHMAD	MUHAMMAD ALI S/O BASH	LCY	14090009055703	CURR						PKR					459.00	459.00	23/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
155944	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510124720547	M NAWAZ S/O USMAN ALI	M NAWAZ S/O USMAN ALI I	LCY	14097100097903	CURR						PKR					418.00	418.00	11/11/2009	Accounts
155945	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510140321165	M RAMZAN S/O MUBARAK ALI	M RAMZAN S/O MUBARAK	LCY	14097100094603	CURR						PKR					410.00	410.00	10/10/2009	Accounts
155946	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510124022243	ZAHEER AHMED S/O CH M SHARIF	ZAHEER AHMED S/O CH M	LCY	14097100069003	CURR						PKR					389.00	389.00	10/08/2009	Accounts
155947	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3520117023363	ASS MUHAMMAD S/O UMER DEEN	ASS MUHAMMAD S/O UME	LCY	14097100083803	CURR						PKR					378.00	378.00	25/06/2009	Accounts
155948	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510116056993	ANWAR ALI S/O DEEN MUHAMMAD	ANWAR ALI S/O DEEN MUH	LCY	14097100078103	CURR						PKR					373.00	373.00	13/05/2009	Accounts
155949	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510151760243	ABDUL MAJEED S/O M SHARIF	ABDUL MAJEED S/O M SHA	LCY	14097100061103	CURR						PKR					352.00	352.00	03/03/2009	Accounts
155950	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB		SECRATARY BISE		LCY	30019902464586	CD-MISC	STALE	PO	2246707	13/06/2009		PKR					320.00	320.00	13/06/2009	STALE
155951	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510112186459	M AALAM S/O FAZAL ELLAHI	M AALAM S/O FAZAL ELLAI	LCY	14097100104203	CURR						PKR					301.00	301.00	23/12/2009	Accounts
155952	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB		SEC E & S B		LCY	30019902464586	CD-MISC	STALE	PO	1170520	14/01/2009		PKR					300.00	300.00	14/01/2009	STALE
155953	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510103873287	M ASHRAF S/O M BOOTA	M ASHRAF S/O M BOOTA M	LCY	14097100093903	CURR						PKR					285.00	285.00	20/10/2009	Accounts
155954	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510115861401	M SAEED IQBAL S/O M IQBAL	M SAEED IQBAL S/O M IQB	LCY	14097100088403	CURR						PKR					269.00	269.00	12/08/2009	Accounts
155955	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510146845081	M/S HAMZA AUTA CARPORATHAN	M/S HAMZA AUTA CARPOR	LCY	14090009461603	CURR						PKR					258.21	258.21	23/12/2009	Accounts
155956	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510109348533	M ASHIQUE S/O DEEN MUHAMMAD	M ASHIQUE S/O DEEN MUH	LCY	14097100071703	CURR						PKR					258.00	258.00	01/06/2009	Accounts
155957	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510154018951	GHULAM MURTAZA S/O M ASHRAF	GHULAM MURTAZA S/O M	LCY	14097100092303	CURR						PKR					225.00	225.00	08/10/2009	Accounts
155958	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510135670711	M ASGHAR S/O M AASHAR	M ASGHAR S/O M AASHAR	LCY	14097100076203	CURR						PKR					223.00	223.00	30/04/2009	Accounts
155959	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510164913329	KHALID MEHMOOD S/O M ISHAQUE	KHALID MEHMOOD S/O M I	LCY	14097100085103	CURR						PKR					211.00	211.00	06/08/2009	Accounts
155960	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510293652717	MOHD ALI S/O RAHIM BUX	MOHD ALI S/O RAHIM BUX	LCY	14090004356803	CURR						PKR					198.00	198.00	06/06/2009	Accounts
155961	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510198612413	M ASIF S/O M RAMZAN	M ASIF S/O M RAMZAN M A	LCY	14097100076103	CURR						PKR					193.00	193.00	20/05/2009	Accounts
155962	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB		A I O U		LCY	30019902464586	CD-MISC	STALE	PO	1170686	02/02/2009		PKR					150.00	150.00	02/02/2009	STALE
155963	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510155477087	IRSHAD ALI S/O AHMED DEEN	IRSHAD ALI S/O AHMED DE	LCY	14097100083703	CURR						PKR					142.00	142.00	07/07/2009	Accounts
155964	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510191352241	M YASEEN S/O M ESSA	M YASEEN S/O M ESSA M Y	LCY	14097100067503	CURR						PKR					136.00	136.00	11/03/2009	Accounts
155965	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510125015807	MUKHTAR AHMED S/O MEHBOOB AALAM	MUKHTAR AHMED S/O MEH	LCY	14097100094503	CURR						PKR					125.00	125.00	20/10/2009	Accounts
155966	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510181570507	MUHAMMAD MUKHTAR S/O ALLAH DIT	MUHAMMAD MUKHTAR S/O	LCY	14090005344003	CURR						PKR					79.00	79.00	25/08/2009	Accounts
155967	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510183987309	M ASLAM S/O M YAQOOB	M ASLAM S/O M YAQOOB M	LCY	14097100001203	CURR						PKR					62.00	62.00	24/04/2009	Accounts
155968	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510340988881	AMJID ALI S/O ABDUL AZIZ	AMJID ALI S/O ABDUL AZIZ	LCY	14097100080803	CURR						PKR					48.00	48.00	04/06/2009	Accounts
155969	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510158749699	GHULAM MUSTAFA S/O M ALI	GHULAM MUSTAFA S/O M A	LCY	14097100075603	CURR						PKR					43.00	43.00	17/08/2009	Accounts
155970	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510130018291	M SHARIF S/O GHULAM GALANI	M SHARIF S/O GHULAM GA	LCY	14097100074703	CURR						PKR					38.03	38.03	23/12/2009	Accounts
155971	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510204942343	RIAZ AHMED S/O M MUSHTAQ	RIAZ AHMED S/O M MUSHT	LCY	14097100085703	CURR						PKR					9.00	9.00	20/08/2009	Accounts
155972	SAHIWAL	1409	CHOWK ALLAHABAD BRAN	PB	3510139421147	M ARIF-M ISHFAQ-M ASHIQ	M ARIF-M ISHFAQ-M ASHIQ	LCY	14097100082903	CURR						PKR					7.00	7.00	14/12/2009	Accounts
155973	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510344073461	MUHAMMAD SERAJ S/O AMAM DIN	MUHAMMAD SERAJ S/O AN	LCY	14177100039301	PLS						PKR					0.02	0.02	21/02/2009	Accounts
155974	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510363763434	GHULAM FATIMA W/O MUHAMMAD ASHF	GHULAM FATIMA W/O MUH	LCY	14177100042701	PLS						PKR					0.02	0.02	21/02/2009	Accounts
155975	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3540135119870	MST SARIA W/O FARHAT HUSSIAN CHEE	MST SARIA W/O FARHAT H	LCY	14177100042801	PLS						PKR					0.02	0.02	21/02/2009	Accounts
155976	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510312921520	SURRYA BEGUM W/O RIASAT ALI	SURRYA BEGUM W/O RIAS	LCY	14177100042601	PLS						PKR					0.58	0.58	20/04/2009	Accounts
155977	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510313381261	MOHD SABIR S/O MISTARY MOHD	MOHD SABIR S/O MISTARY	LCY	14170006702701	PLS						PKR					1.46	1.46	19/06/2009	Accounts
155978	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510313066753	AHMED ALI S/O LAL DIN	AHMED ALI S/O LAL DIN W	LCY	14170008935101	PLS						PKR					9.90	9.90	12/06/2009	Accounts
155979	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510303553686	NOOR BIB	NOOR BIB CHAK NO 66 DIN	LCY	14177100068101	PLS						PKR					12.46	12.46	26/12/2009	Accounts
155980	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	27973671111	M.MUNIR S/O MUHAMMAD KHAN	M.MUNIR S/O MUHAMMAD	LCY	14170008695201	PLS						PKR					23.43	23.43	28/08/2009	Accounts
155981	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510321538155	MUHAMMAD ILYAS S/O SHER MUHAMMA	MUHAMMAD ILYAS S/O SH	LCY	14177100043001	PLS						PKR					46.14	46.14	29/04/2009	Accounts
155982	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3460214682715	RAFAQAT ALI S/O FAZAL ELAHI	RAFAQAT ALI S/O FAZAL E	LCY	14170009486501	PLS						PKR					57.91	57.91	05/06/2009	Accounts
155983	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510313176727	AHMED ALI S/O SHAMAS-U-DIN	AHMED ALI S/O SHAMAS-U	LCY	14170010032101	PLS						PKR					80.10	80.10	16/07/2009	Accounts
155984	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510313124581	TASAWAR ALI S/O TAJ MUHAMMAD	TASAWAR ALI S/O TAJ MUI	LCY	14170009978201	PLS						PKR					83.17	83.17	13/04/2009	Accounts
155985	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510323106519	SARDAR GHULAM HAIDER S/O M.IQBAL	SARDAR GHULAM HAIDER	LCY	14170009993201	PLS						PKR					91.90	91.90	19/08/2009	Accounts
155986	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3820109954073	MUHAMMAD SARWAR KHAN S/O GHULAM	MUHAMMAD SARWAR KHA	LCY	14177100005001	PLS						PKR					95.69	95.69	21/05/2009	Accounts
155987	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510330006780	ISHRAT ARA W/O MUHAMMAD SADIQ	ISHRAT ARA W/O MUHAMM	LCY	14177100063701	PLS						PKR					97.33	97.33	12/11/2009	Accounts
155988	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510321943709	AMJAD HUSSAIN S/O MOHD IBRAHIM	AMJAD HUSSAIN S/O MOH	LCY	14170005397301	PLS						PKR					136.31	136.31	06/04/2009	Accounts
155989	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3540489624681	MOHD RAMZAN S/O ABDUL RASHEED	MOHD RAMZAN S/O ABDUL	LCY	14170008135301	PLS						PKR					185.77	185.77	14/09/2009	Accounts
155990	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3640131293182	KAUSAR BIBI	KAUSAR BIBI CHAK NO.58	LCY	14177100028901	PLS						PKR					191.70	191.70	22/01/2009	Accounts
155991	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510313110489	MUHAMMAD ISHAQUE S/O MERAJ DIN	MUHAMMAD ISHAQUE S/O	LCY	14170004415601	PLS						PKR					196.48	196.48	25/08/2009	Accounts
155992	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510115340272	BUSHRA BIBI W/O MUHAMMAD UMER	BUSHRA BIBI W/O MUHAM	LCY	14177100009901	PLS						PKR					798.87	798.87	28/03/2009	Accounts
155993	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	27941172570	NIJABAT DOOGAR S/O WALLA DOOGAR	NIJABAT DOOGAR S/O WA	LCY	14170009666901	PLS						PKR					255.51	255.51	26/03/2009	Accounts
155994	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510333540271	ABDUL GHAFFAR S/O AMEER KHAN	ABDUL GHAFFAR S/O AME	LCY	14177100035301	PLS						PKR					261.56	261.56	02/11/2009	Accounts
155995	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510399093719	SARDAR MUHAMMAD S/O JAMAL DIN	SARDAR MUHAMMAD S/O J	LCY	14170008476501	PLS						PKR					313.25	313.25	12/05/2009	Accounts
155996	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510313348975	SYED ZAHEER ABBAS S/O NAZIR ABBAS	SYED ZAHEER ABBAS S/O	LCY	14177100004001	PLS						PKR					1,140.87	1,140.87	25/03/2009	Accounts
155997	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510313338167	MUHAMMAD AKBER S/O KARAM DIN	MUHAMMAD AKBER S/O KA	LCY	14170009741401	PLS						PKR					346.65	346.65	04/07/2009	Accounts
155998	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510317160325	MUHAMMAD RIAZ IQBAL S/O BULDA IQBAL	MUHAMMAD RIAZ IQBAL S	LCY	14177100007601	PLS						PKR					416.98	416.98	30/05/2009	Accounts
155999	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3520101268151	MOHAMMAD SHARIF S/O SHER MOHAMM	MOHAMMAD SHARIF S/O S	LCY	14170003618001	PLS						PKR					528.16	528.16	04/05/2009	Accounts
156000	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510263048973	MUHAMMAD USMAN S/O BHORY KHAN	MUHAMMAD USMAN S/O B	LCY	14177100009701	PLS						PKR					574.27	574.27	20/08/2009	Accounts
156001	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3650143694767	UMER HAYAT S/O RIAZ AHMED	UMER HAYAT S/O RIAZ AH	LCY	14177100057001	PLS						PKR					588.14	588.14	06/04/2009	Accounts
156002	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510366429893	MUHAMMAD KHALIL S/O JAN MUHAMMAD	MUHAMMAD KHALIL S/O JA	LCY	14177100074201	PLS						PKR					633.13	633.13	02/11/2009	Accounts
156003	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510303189647	NASEER AHMED S/O MUHAMMAD RAFIQ	NASEER AHMED S/O MUH	LCY	14177100040301	PLS						PKR					686.36	686.36	10/08/2009	Accounts
156004	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510245670466	RAZIA BIBI W/O ALI MUHAMMAD	RAZIA BIBI W/O ALI MUHA	LCY	14177000628701	PLS						PKR					690.23	690.23	21/02/2009	Accounts
156005	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510313733909	ABDUL RASHID S/O SHAH MUHAMMAD	ABDUL RASHID S/O SHAH I	LCY	14170009000301	PLS						PKR					692.64	692.64	05/01/2009	Accounts
156006	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510106645510	KAUSAR PERVEEN D/O MIRAJ DIN	KAUSAR PERVEEN D/O MI	LCY	14177100074901	PLS						PKR					726.28	726.28	08/10/2009	Accounts
156007	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510313560803	KHALIL AHMED S/O SOHNA	KHALIL AHMED S/O SOHNA	LCY	14170010163301	PLS						PKR					762.29	762.29	02/01/2009	Accounts
156008	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510368615980	SAMINA NISRAT	SAMINA NISRAT VILL LAKH	LCY	14177100023601	PLS						PKR					788.96	788.96	23/06/2009	Accounts
156009	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3820112369121	MUHAMMAD BANARAS S/O ATTA MUHD	MUHAMMAD BANARAS S/O	LCY	14170009449801	PLS						PKR					820.82	820.82	20/04/2009	Accounts
156010	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510313422437	MUHAMMAD KASHIF S/O SARAJ DIN	MUHAMMAD KASHIF S/O S	LCY	14170009614501	PLS						PKR					1,076.27	1,076.27	22/06/2009	Accounts
156011	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510335453377	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ SARD	LCY	14177100041801	PLS						PKR					1,147.42	1,147.42	07/07/2009	Accounts
156012	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3320116793553	ABDUL WAHEED S/O ABDUL LATIF	ABDUL WAHEED S/O ABDU	LCY	14170005054501	PLS						PKR					1,169.75	1,169.75	28/04/2009	Accounts
156013	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510394650751	LIAQAT ALI	LIAQAT ALI SHER MUHAMN	LCY	14177100019701	PLS						PKR					1,212.40	1,212.40	26/02/2009	Accounts
156014	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510381633519	ABDUL GHAFOOR S/O M.SIDDIQUE	ABDUL GHAFOOR S/O M.SI	LCY	14170005657301	PLS						PKR					1,585.51	1,585.51	16/11/2009	Accounts
156015	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510341049235	IFTIKHAR HUSSIAN S/O MUHAMMAD SHAFI	IFTIKHAR HUSSIAN S/O MU	LCY	14177100005201	PLS						PKR					2,066.50	2,066.50	31/07/2009	Accounts
156016	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510385013971	M.SHAKEEL S/O KALEY KHAN	M.SHAKEEL S/O KALEY KH	LCY	14170009033401	PLS						PKR					2,365.77	2,365.77	14/11/2009	Accounts
156017	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510370465343	SAFDAR ALI S/O MUBARIK ALI	SAFDAR ALI S/O MUBARIK	LCY	14177100054901	PLS						PKR					2,544.20	2,544.20	30/04/2009	Accounts
156018	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510341903994	SHAHEEN BIBI W/O MUHAMMAD ASHRAF	SHAHEEN BIBI W/O MUHAN	LCY	14177100065601	PLS						PKR					2,573.97	2,573.97	14/09/2009	Accounts
156019	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510313527797	ASHFAQ AHMAD S/O GHULAM MUSTAFA	ASHFAQ AHMAD S/O GHUL	LCY	14170004310801	PLS						PKR					2,764.69	2,764.69	20/07/2009	Accounts
156020	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510172487422	JAMIAL BEGUM & RAZIA ROOSHAN	JAMIAL BEGUM & RAZIA R	LCY	14177100031901	PLS						PKR					2,919.95	2,919.95	07/12/2009	Accounts
156021	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3420140021195	ZAHIR ABBASS S/O MUHAMMAD SHARIF	ZAHIR ABBASS S/O MUHAN	LCY	14170009969501	PLS						PKR					3,008.19	3,008.19	30/07/2009	Accounts
156022	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510370455457	HABIB ULLAH S/O ELAM DIN	HABIB ULLAH S/O ELAM DI	LCY	14170001511701	PLS						PKR					3,143.71	3,143.71	18/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
156023	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510394309883	MOHD SHARIF S/O ML	MOHD SHARIF S/O ML LAK	LCY	14170001690001	PLS						PKR					125,570.30	125,570.30	17/11/2009	Accounts
156024	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510356341159	MUHAMMAD SHARIF	MUHAMMAD SHARIF CHAK	LCY	14177100022801	PLS						PKR					48,336.79	48,336.79	12/12/2009	Accounts
156025	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	35102394979580	HANIFAN BIBI	HANIFAN BIBI PAKI JHALLA	LCY	14177100042201	PLS						PKR					32,148.69	32,148.69	25/11/2009	Accounts
156026	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510204167335	RAHMAT ALI S/O ABDUL MAJEED	RAHMAT ALI S/O ABDUL M	LCY	14170010216801	PLS						PKR					19,619.07	19,619.07	24/02/2009	Accounts
156027	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510313313173	MUHAMMAD AKBAR S/O MUHAMMAD DIN	MUHAMMAD AKBAR S/O MI	LCY	14170008278701	PLS						PKR					11,133.68	11,133.68	21/02/2009	Accounts
156028	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510313190795	KHURSHEED AHMED S/O ABDUL MAJEED	KHURSHEED AHMED S/O A	LCY	14170009613701	PLS						PKR					8,328.71	8,328.71	24/09/2009	Accounts
156029	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	27991187303	MR JALIL ALIS ZELIDAR S/O A.MAJED	MR JALIL ALIS ZELIDAR S/O	LCY	14170007933001	PLS						PKR					7,807.34	7,807.34	07/10/2009	Accounts
156030	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510403495865	MUSHTAQ AHMED S/O SAAD	MUSHTAQ AHMED S/O SAA	LCY	14170005700601	PLS						PKR					5,309.35	5,309.35	06/04/2009	Accounts
156031	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510320857407	M.SIDDIQUE & JAMIL	M.SIDDIQUE & JAMIL CHAK	LCY	14170009048001	PLS						PKR					4,275.79	4,275.79	11/09/2009	Accounts
156032	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510390405691	KHALID RAZA	KHALID RAZA SARAI CHHII	LCY	14177100027501	PLS						PKR					3,555.44	3,555.44	12/02/2009	Accounts
156033	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	35103627889339	NIAZ MUHAMMAD S/O JAN MUHAMMAD	NIAZ MUHAMMAD S/O JAN	LCY	14177100045301	PLS						PKR					3,909.26	3,909.26	16/12/2009	Accounts
156034	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510345368229	MUHAMMAD AMIN S/O FAZAL DIN	MUHAMMAD AMIN S/O FAZ	LCY	14177100034801	PLS						PKR					3,778.41	3,778.41	04/05/2009	Accounts
156035	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB		AC IN COME TAX		LCY	30019902464586	CD-MISC	STALE	PO	1173846	15/07/2009		PKR					26,191.00	26,191.00	15/07/2009	STALE
156036	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB		ASST COM IN COM		LCY	30019902464586	CD-MISC	STALE	PO	1173728	18/05/2009		PKR					3,082.00	3,082.00	18/05/2009	STALE
156037	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB		D C INCOME TAX		LCY	30019902464586	CD-MISC	STALE	PO	1173566	17/02/2009		PKR					1,900.00	1,900.00	17/02/2009	STALE
156038	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB		D C INCOME		LCY	30019902464586	CD-MISC	STALE	PO	1173654	08/04/2009		PKR					1,700.00	1,700.00	08/04/2009	STALE
156039	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB		D C IN COM		LCY	30019902464586	CD-MISC	STALE	PO	1173729	18/05/2009		PKR					1,700.00	1,700.00	18/05/2009	STALE
156040	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510313071945	NAIK MUHAMMAD S/O KARAM DIN	NAIK MUHAMMAD S/O KAR	LCY	14177100068203	CURR						PKR					1,610.00	1,610.00	12/10/2009	Accounts
156041	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB		D C INCOME TAX		LCY	30019902464586	CD-MISC	STALE	PO	1173797	22/06/2009		PKR					1,500.00	1,500.00	22/06/2009	STALE
156042	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB		D CINCOME TAX		LCY	30019902464586	CD-MISC	STALE	PO	1173921	31/08/2009		PKR					1,500.00	1,500.00	31/08/2009	STALE
156043	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB		IN COME TAX		LCY	30019902464586	CD-MISC	STALE	PO	1173949	14/09/2009		PKR					1,500.00	1,500.00	14/09/2009	STALE
156044	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB		D C IN TAX		LCY	30019902464586	CD-MISC	STALE	PO	1173845	15/07/2009		PKR					1,300.00	1,300.00	15/07/2009	STALE
156045	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510219809873	SAJJAD AHMED S/O MUHAMMAD ISHAQU	SAJJAD AHMED S/O MUHA	LCY	14177100067303	CURR						PKR					1,276.00	1,276.00	31/08/2009	Accounts
156046	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510313313117	AMANAT MASIH S/O ASHIQ MASIH	AMANAT MASIH S/O ASHIQ	LCY	14177100064203	CURR						PKR					1,147.00	1,147.00	31/08/2009	Accounts
156047	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510403742113	MUHAMMAD AMJID S/O HAMAT KHAN	MUHAMMAD AMJID S/O HA	LCY	14177100067503	CURR						PKR					1,027.00	1,027.00	28/07/2009	Accounts
156048	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510331940699	DILSHAD AHMAD S/O BASIT ALI	DILSHAD AHMAD S/O BASI	LCY	14177100053203	CURR						PKR					1,000.00	1,000.00	09/02/2009	Accounts
156049	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	35201180856O9	AKHTAR ALI S/O ABDUL SATTAR	AKHTAR ALI S/O ABDUL SA	LCY	14177100054703	PLS						PKR					1,000.00	1,000.00	28/02/2009	Accounts
156050	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3520123747041	ARSHAD ALI S/O ABDUL SATTAR	ARSHAD ALI S/O ABDUL SA	LCY	14177100054803	PLS						PKR					1,000.00	1,000.00	28/02/2009	Accounts
156051	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510312825432	SALMA BIBI W/O SALAM DIN	SALMA BIBI W/O SALAM DI	LCY	14177100081903	PLS						PKR					875.00	875.00	08/12/2009	Accounts
156052	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB		KANIZ BIBI		LCY	30019902464586	CD-MISC	STALE	PO	1173525	27/01/2009		PKR					513.56	513.56	27/01/2009	STALE
156053	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3810195287209	RIAZ HUSSAIN S/O SHAH NAWAZ	RIAZ HUSSAIN S/O SHAH N	LCY	14177100055203	CURR						PKR					435.00	435.00	21/03/2009	Accounts
156054	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510313396003	NIAMAT ALI S/O MUHAMMAD SHAHBAZ	NIAMAT ALI S/O MUHAMMA	LCY	14177100077403	CURR						PKR					410.00	410.00	26/10/2009	Accounts
156055	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB		KARAMAT HUMAN CITIZEN COMMUNIT	KARAMAT HUMAN CITIZEN	LCY	14170004763703	CURR						PKR					406.50	406.50	20/06/2009	Accounts
156056	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510337143875	ABDUL RASHEED AKBAR ALI	ABDUL RASHEED AKBAR A	LCY	14177100063403	CURR						PKR					401.00	401.00	05/11/2009	Accounts
156057	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510313587431	MUHAMMAD BOOTA S/O AZIZ AHMED	MUHAMMAD BOOTA S/O A	LCY	14177100069903	CURR						PKR					394.00	394.00	20/08/2009	Accounts
156058	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510313560811	SASTA S/O ROSHAN	SASTA S/O ROSHAN LAKH	LCY	14177100067003	CURR						PKR					386.00	386.00	09/07/2009	Accounts
156059	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510354778115	ABDUL SATTAR S/O ABDUL GHAFFAR	ABDUL SATTAR S/O ABDU	LCY	14177100062903	CURR						PKR					378.00	378.00	10/06/2009	Accounts
156060	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510338585065	MUHAMMAD AMEER S/O MUHAMMAD IBR	MUHAMMAD AMEER S/O M	LCY	14177100057703	CURR						PKR					368.00	368.00	03/04/2009	Accounts
156061	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510381569047	SARWAR MASIH S/O AZIZ MASIH	SARWAR MASIH S/O AZIZ M	LCY	14177100078503	PLS						PKR					349.00	349.00	17/11/2009	Accounts
156062	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3520171087679	CH.MUHAMMAD MUNEER S/O HAJI BARK	CH.MUHAMMAD MUNEER S	LCY	14177100063503	CURR						PKR					299.00	299.00	05/10/2009	Accounts
156063	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510320829249	PEHLWAN S/O MANGA	PEHLWAN S/O MANGA LAK	LCY	14177100072103	CURR						PKR					277.00	277.00	29/09/2009	Accounts
156064	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510365018795	ABU SAEED S/O MUHAMMAD YOUSAF	ABU SAEED S/O MUHAMMA	LCY	14177100072503	CURR						PKR					227.00	227.00	14/10/2009	Accounts
156065	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510325622080	HAMEEDAN BIBI W/O MUHAMMAD SIDDIC	HAMEEDAN BIBI W/O MUH	LCY	14177100082103	PLS						PKR					208.00	208.00	11/12/2009	Accounts
156066	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB		M/S AL SHAFA PHARMACY	M/S AL SHAFA PHARMACY	LCY	14170004585503	CURR						PKR					198.72	198.72	17/01/2009	Accounts
156067	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510333187541	SARDAR ZAIGHAM ABBAS S/O S LIAQAT	SARDAR ZAIGHAM ABBAS	LCY	14177100064703	CURR						PKR					153.00	153.00	21/08/2009	Accounts
156068	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510396544213	SHARAFAT ALI BUILDING MATERIAL STOS	SHARAFAT ALI BUILDING M	LCY	14177100066403	CURR						PKR					121.00	121.00	12/08/2009	Accounts
156069	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510326427117	HAMZA & JAVID	HAMZA & JAVID VILL THEY	LCY	14177100031703	CURR						PKR					92.50	92.50	16/02/2009	Accounts
156070	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3120175174919	MUHAMMAD SHOAIB GHORI S/O AZHAR	MUHAMMAD SHOAIB GHOI	LCY	14177100080503	PLS						PKR					75.00	75.00	26/11/2009	Accounts
156071	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3520145882655	QAMAR UL ZAMAN S/O LEHARSUB KHAN	QAMAR UL ZAMAN S/O LEH	LCY	14177100078303	CURR						PKR					25.00	25.00	13/11/2009	Accounts
156072	SAHIWAL	1417	CHAK NO.66, DINA NAT	PB	3510371419771	MUHAMAD RAZZAQ S/O GHULAM MUHAN	MUHAMAD RAZZAQ S/O GH	LCY	14177100079203	PLS						PKR					0.11	0.11	03/12/2009	Accounts
156073	SAHIWAL	1444	BASIRPUR	PB		ALLAH DITTA S/O SHAH MUHAMMAD	ALLAH DITTA S/O SHAH MU	LCY	14440002658001	PLS						PKR					0.02	0.02	20/01/2009	Accounts
156074	SAHIWAL	1444	BASIRPUR	PB	3530178333821	KHALID IQBAL S/O MOHD ALI	KHALID IQBAL S/O MOHD A	LCY	14440007645201	PLS						PKR					0.02	0.02	26/01/2009	Accounts
156075	SAHIWAL	1444	BASIRPUR	PB	3530118670899	GHULAM FARID	GHULAM FARID NIAL MAH	LCY	14440008695401	PLS						PKR					0.20	0.20	03/06/2009	Accounts
156076	SAHIWAL	1444	BASIRPUR	PB		GHULAM RASOOL S/O MUHAMMAD SHAF	GHULAM RASOOL S/O MUH	LCY	14440003136001	PLS						PKR					2.73	2.73	09/10/2009	Accounts
156077	SAHIWAL	1444	BASIRPUR	PB	35301197783O5	BASHIR AHMAD S/O AHMAD DIN	BASHIR AHMAD S/O AHMA	LCY	14440008354201	PLS						PKR					38.68	38.68	18/12/2009	Accounts
156078	SAHIWAL	1444	BASIRPUR	PB	3530142376451	MUHAMMAD MAQSOOD AHMAD S/O M HA	MUHAMMAD MAQSOOD AH	LCY	14447100023701	PLS						PKR					43.36	43.36	24/03/2009	Accounts
156079	SAHIWAL	1444	BASIRPUR	PB	3530119778771	HAROON KHAN S/O MUHAMMAD TUFAIL	HAROON KHAN S/O MUHA	LCY	14447100023401	PLS						PKR					70.33	70.33	16/07/2009	Accounts
156080	SAHIWAL	1444	BASIRPUR	PB	3530142551535	HAJI MOHD	HAJI MOHD MOHALLAH KH	LCY	14440008910101	PLS						PKR					438.02	438.02	13/04/2009	Accounts
156081	SAHIWAL	1444	BASIRPUR	PB	35301187469B1	GHULAM MUHAMMAD S/O NOOR MAHI	GHULAM MUHAMMAD S/O	LCY	14447100033001	PLS						PKR					147.38	147.38	21/12/2009	Accounts
156082	SAHIWAL	1444	BASIRPUR	PB	3530102116235	MUHAMMAD AZAM	MUHAMMAD AZAM CHAK T	LCY	14440008941601	PLS						PKR					568.27	568.27	23/02/2009	Accounts
156083	SAHIWAL	1444	BASIRPUR	PB	3530120220619	MUHAMMAD YASIN RAZ	MUHAMMAD YASIN RAZ MI	LCY	14440008358501	PLS						PKR					174.17	174.17	08/07/2009	Accounts
156084	SAHIWAL	1444	BASIRPUR	PB	3530119012261	AZIZ UR REHMAN S/O ABDUL REHMAN	AZIZ UR REHMAN S/O ABD	LCY	14440004711701	PLS						PKR					200.86	200.86	19/05/2009	Accounts
156085	SAHIWAL	1444	BASIRPUR	PB	3530153073902	MST SALABAT BIBI W/O BASHIR AHMAD	MST SALABAT BIBI W/O BA	LCY	14447100021501	PLS						PKR					209.29	209.29	10/12/2009	Accounts
156086	SAHIWAL	1444	BASIRPUR	PB	3530181183159	ABDUL GAFFAR	ABDUL GAFFAR MUHALLA	LCY	14440008893201	PLS						PKR					719.67	719.67	13/03/2009	Accounts
156087	SAHIWAL	1444	BASIRPUR	PB	3730121818577	MUSHTAQ AHMAD	MUSHTAQ AHMAD PADA JA	LCY	14440008720201	PLS						PKR					227.81	227.81	31/01/2009	Accounts
156088	SAHIWAL	1444	BASIRPUR	PB	3530119890563	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE GAL	LCY	14440008294701	PLS						PKR					274.70	274.70	09/05/2009	Accounts
156089	SAHIWAL	1444	BASIRPUR	PB	35301196397B1	MOHAMMAD NAWAZ S/O MUHAMMAD AL	MOHAMMAD NAWAZ S/O M	LCY	14447100023101	PLS						PKR					283.51	283.51	25/05/2009	Accounts
156090	SAHIWAL	1444	BASIRPUR	PB	3530138535909	SHER MUHAMMAD	SHER MUHAMMAD GALI HA	LCY	14447100000601	PLS						PKR					1,033.32	1,033.32	09/02/2009	Accounts
156091	SAHIWAL	1444	BASIRPUR	PB	3530119166031	ATTA MUHAMMAD	ATTA MUHAMMAD NEW AB	LCY	14440008849401	PLS						PKR					1,038.72	1,038.72	18/05/2009	Accounts
156092	SAHIWAL	1444	BASIRPUR	PB	3530120141035	MUHAMMAD NAVEED S/O ABDUL MAJID	MUHAMMAD NAVEED MOH	LCY	14440007463201	PLS						PKR					281.49	281.49	12/08/2009	Accounts
156093	SAHIWAL	1444	BASIRPUR	PB	3530151083470	NAZARAN BIBI W/O NORR	NAZARAN BIBI W/O NORR I	LCY	14440008605501	PLS						PKR					336.09	336.09	10/08/2009	Accounts
156094	SAHIWAL	1444	BASIRPUR	PB	3530120218353	GHULAM RASOOL	GHULAM RASOOL S/O MIA	LCY	14440008117001	PLS						PKR					389.65	389.65	19/03/2009	Accounts
156095	SAHIWAL	1444	BASIRPUR	PB	3310085881943	AWAIS AHMAD ARSHAD S/O MUHAMMAD	AWAIS AHMAD ARSHAD S/	LCY	14447100024401	PLS						PKR					397.95	397.95	24/03/2009	Accounts
156096	SAHIWAL	1444	BASIRPUR	PB	3530118543901	SOHAIL NADEEM S/O SHAUKAT ALI	SOHAIL NADEEM CHAL#40	LCY	14440008143401	PLS						PKR					435.07	435.07	30/04/2009	Accounts
156097	SAHIWAL	1444	BASIRPUR	PB		ALTAF HUSSAIN S/O CHIRAGH DIN	ALTAF HUSSAIN S/O CHIR	LCY	14440003253401	PLS						PKR					461.25	461.25	09/10/2009	Accounts
156098	SAHIWAL	1444	BASIRPUR	PB	3530118421113	ZULFQAR AHMED S/O MUKHTAR AHMED	ZULFQAR AHMED MUHALL	LCY	14440007878801	PLS						PKR					489.72	489.72	03/09/2009	Accounts
156099	SAHIWAL	1444	BASIRPUR	PB	3840102971439	MUHAMMAD AFZAL S/O MUHAMMAD YAS	MUHAMMAD AFZAL NIMTA	LCY	14440008153701	PLS						PKR					499.02	499.02	14/11/2009	Accounts
156100	SAHIWAL	1444	BASIRPUR	PB	3530126652373	MUHAMMAD SAFDAR	MUHAMMAD SAFDAR CHA	LCY	14440008944001	PLS						PKR					1,706.60	1,706.60	09/10/2009	Accounts
156101	SAHIWAL	1444	BASIRPUR	PB	3530119265739	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF BAK	LCY	14440008963301	PLS						PKR					1,742.92	1,742.92	31/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
156102	SAHIWAL	1444	BASIRPUR	PB	35301977666634	ZUHRAN BIBI W/O MUHAMMAD SHAHBAZ	ZUHRAN BIBI W/O MUHAMI	LCY	14447100025301	PLS						PKR					543.64	543.64	12/09/2009	Accounts
156103	SAHIWAL	1444	BASIRPUR	PB	3530105710187	QURBAN ALI S/O M.IBRAHIM	QURBAN ALI MOHALLAH IB	LCY	14440006842801	PLS						PKR					587.29	587.29	06/07/2009	Accounts
156104	SAHIWAL	1444	BASIRPUR	PB	35301191740O1	HAFIZ MUHAMMAD MANSHA S/O M.ISHAQ	HAFIZ MUHAMMAD MANSH	LCY	14440007841401	PLS						PKR					574.46	574.46	26/06/2009	Accounts
156105	SAHIWAL	1444	BASIRPUR	PB	3530167694941	MOHD AKRAM S/O MOHD SHAFAT	MOHD AKRAM S/O MOHD S	LCY	14440007689701	PLS						PKR					655.57	655.57	28/08/2009	Accounts
156106	SAHIWAL	1444	BASIRPUR	PB	35301187285O9	MOHD AYYOUB	MUHAMMAD AYYOUB MOU	LCY	14440007935901	PLS						PKR					790.09	790.09	07/10/2009	Accounts
156107	SAHIWAL	1444	BASIRPUR	PB		HASHIM ALI S/O ALLAH JAWAYA	HASHIM ALI S/O ALLAH JA	LCY	14440001833801	PLS						PKR					886.80	886.80	09/10/2009	Accounts
156108	SAHIWAL	1444	BASIRPUR	PB	35301196922O5	MUHAMMAD KHAN S/O MUHAMMAD IQBA	MUHAMMAD KHAN S/O MU	LCY	14447100038701	PLS						PKR					3,186.47	3,186.47	01/10/2009	Accounts
156109	SAHIWAL	1444	BASIRPUR	PB	41651098931	MUHAMMAD SADIQ S/O SARFRAZ	MUHAMMAD SADIQ S/O SA	LCY	14440006159201	PLS						PKR					971.47	971.47	09/10/2009	Accounts
156110	SAHIWAL	1444	BASIRPUR	PB	35301288759O3	MUHAMMAD NAWAZ S/O MIAN SHAHAMI	MUHAMMAD NAWAZ S/O M	LCY	14447100036201	PLS						PKR					1,044.56	1,044.56	06/08/2009	Accounts
156111	SAHIWAL	1444	BASIRPUR	PB	3530174901251	SABOOR AHMAD S/O MUHAMMAD NAWA	SABOOR AHMAD S/O MUH	LCY	14447100036101	PLS						PKR					1,102.74	1,102.74	08/10/2009	Accounts
156112	SAHIWAL	1444	BASIRPUR	PB	35301935270O7	ALIF YAR SHAHID S/O ASGHER	ALIF YAR SHAHID S/O ASG	LCY	14440008301001	PLS						PKR					1,152.92	1,152.92	04/06/2009	Accounts
156113	SAHIWAL	1444	BASIRPUR	PB	36957355443	ZAHIDA IQBAL W/O CH M IQBAL	ZAHIDA IQBAL W/O CH M I	LCY	14440002960101	PLS						PKR					1,184.57	1,184.57	09/10/2009	Accounts
156114	SAHIWAL	1444	BASIRPUR	PB	35302185425B6	NAJMA SHEHZADI D/O MUHAMMAD RAFI	NAJMA SHEHZADI D/O MUI	LCY	14440001965801	PLS						PKR					1,092.18	1,092.18	23/02/2009	Accounts
156115	SAHIWAL	1444	BASIRPUR	PB	3530160180735	MUHAMMAD ASHRAF S/OMUHAMMAD IS	MUHAMMAD ASHRAF S/OM	LCY	14447100031001	PLS						PKR					1,442.61	1,442.61	28/08/2009	Accounts
156116	SAHIWAL	1444	BASIRPUR	PB	35301197003O7	ATTIQ -UR- RAHMAN S/O ABDUL RAHMAN	ATTIQ -UR- RAHMAN S/O A	LCY	14447100042401	PLS						PKR					1,441.32	1,441.32	22/10/2009	Accounts
156117	SAHIWAL	1444	BASIRPUR	PB	3530118601237	MUHAMMAD TUFAIL S/O MUHAMMAD SA	MUHAMMAD TUFAIL S/O M	LCY	14447100025201	PLS						PKR					1,781.88	1,781.88	02/12/2009	Accounts
156118	SAHIWAL	1444	BASIRPUR	PB	3510125127501	MUHAMMAD AKBAR	MUHAMMAD AKBAR CHAK	LCY	14440007905201	PLS						PKR					1,803.01	1,803.01	16/01/2009	Accounts
156119	SAHIWAL	1444	BASIRPUR	PB	3530119447289	MAQSOOD AHMAD	MAQSOOD AHMAD GALI DI	LCY	14440008713101	PLS						PKR					2,124.51	2,124.51	18/05/2009	Accounts
156120	SAHIWAL	1444	BASIRPUR	PB	3530129593209	MUHAMMAD SAJID HUSSAIN	MUHAMMAD SAJID HUSSA	LCY	14440008722901	PLS						PKR					2,298.05	2,298.05	18/08/2009	Accounts
156121	SAHIWAL	1444	BASIRPUR	PB	3530120264509	GHULAM MUSTFA S/O MUHAMMAD SADI	GHULAM MUSTFA S/O MUH	LCY	14440008284101	PLS						PKR					2,430.70	2,430.70	20/08/2009	Accounts
156122	SAHIWAL	1444	BASIRPUR	PB	3530119238361	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ CHAK I	LCY	14440008884501	PLS						PKR					8,442.66	8,442.66	18/09/2009	Accounts
156123	SAHIWAL	1444	BASIRPUR	PB	3530170437903	HAJI WARYAM	HAJI WARYAM CHISHTI QU	LCY	14440002661801	PLS						PKR					3,119.87	3,119.87	19/10/2009	Accounts
156124	SAHIWAL	1444	BASIRPUR	PB	3530124022671	GHULAM RASOOL S/O MUHAMMAD YAR	GHULAM RASOOL S/O MUH	LCY	14447100036501	PLS						PKR					3,252.37	3,252.37	01/06/2009	Accounts
156125	SAHIWAL	1444	BASIRPUR	PB	3530183336285	MUHAMMAD TAHIR NAZIR S/OA BDL JABI	MUHAMMAD TAHIR NAZIR	LCY	14447100022401	PLS						PKR					44,593.29	44,593.29	13/05/2009	Accounts
156126	SAHIWAL	1444	BASIRPUR	PB		MUHAMMAD NAWAZ S/O WALI MUHAMMA	MUHAMMAD NAWAZ S/O W	LCY	14440001812901	PLS						PKR					12,627.41	12,627.41	09/10/2009	Accounts
156127	SAHIWAL	1444	BASIRPUR	PB		FAKHARA W/O MUHAMMAD IRSHAD	FAKHARA W/O MUHAMMAD	LCY	14440002245001	PLS						PKR					12,502.04	12,502.04	09/10/2009	Accounts
156128	SAHIWAL	1444	BASIRPUR	PB		AHMED SHUJA S/O RIAZ AHMED	AHMED SHUJA S/O RIAZ AI	LCY	14440003386201	PLS						PKR					12,015.32	12,015.32	09/10/2009	Accounts
156129	SAHIWAL	1444	BASIRPUR	PB	33653444094	ALI AHMED S/O GHULAM MUHAMMAD	ALI AHMED S/O GHULAM M	LCY	14440004856701	PLS						PKR					8,165.87	8,165.87	09/10/2009	Accounts
156130	SAHIWAL	1444	BASIRPUR	PB	33657099189	FURAIAH SAHAB AND MUHAMMAD ABDU	FURAIAH SAHAB AND MUH	LCY	14440004459201	PLS						PKR					8,030.22	8,030.22	09/10/2009	Accounts
156131	SAHIWAL	1444	BASIRPUR	PB		MUHAMMAD HASSAN S/O ABDUL REHMA	MUHAMMAD HASSAN S/O A	LCY	14440005496401	PLS						PKR					7,822.10	7,822.10	09/10/2009	Accounts
156132	SAHIWAL	1444	BASIRPUR	PB	3530120205155	ABDUL GHAFOOR	ABDUL GHAFOOR MOHALL	LCY	14440008213501	PLS						PKR					5,481.64	5,481.64	27/06/2009	Accounts
156133	SAHIWAL	1444	BASIRPUR	PB	3530187723991	MOHD HAFIZ S/O MOHD SHARIF	MOHD HAFIZ S/O MOHD SH	LCY	14440006632801	PLS						PKR					3,787.37	3,787.37	26/02/2009	Accounts
156134	SAHIWAL	1444	BASIRPUR	PB		INCHARGE FOOD CENTER SHAHMID		LCY	30019902464586	CD-MISC	STALE	PO	2267104	29/04/2009		PKR					17,200.00	17,200.00	29/04/2009	STALE
156135	SAHIWAL	1444	BASIRPUR	PB	3530158241591	AKHTAR MAHMOOD FILLING STATION	AKHTAR MAHMOOD FILLIN	LCY	14447100033803	CURR						PKR					10,000.00	10,000.00	15/05/2009	Accounts
156136	SAHIWAL	1444	BASIRPUR	PB		SERVICE SALS		LCY	30019902464586	CD-MISC	STALE	PO	2267609	05/12/2009		PKR					10,000.00	10,000.00	05/12/2009	STALE
156137	SAHIWAL	1444	BASIRPUR	PB	3530118972201	BUSHRAT ALI S/O MUHAMMAD NAWAZ	BUSHRAT ALI S/O MUHAM	LCY	14447100020903	CURR						PKR					8,753.00	8,753.00	24/07/2009	Accounts
156138	SAHIWAL	1444	BASIRPUR	PB	3530119700335	MUHAMMAD ASHRAF S/OABDUL HAQ	MUHAMMAD ASHRAF S/OA	LCY	14440002847603	CURR						PKR					5,657.00	5,657.00	03/06/2009	Accounts
156139	SAHIWAL	1444	BASIRPUR	PB	3530118629481	SHEHZAD AHMAD S/O MIAN HALRRM	SHEHZAD AHMAD S/O MIA	LCY	14447100045303	CURR						PKR					4,060.00	4,060.00	25/11/2009	Accounts
156140	SAHIWAL	1444	BASIRPUR	PB	3530196689947	QASIMALI S/O MUHAMMAD SADIQUE	QASIMALI S/O MUHAMMAD	LCY	14440017399803	CURR						PKR					2,682.64	2,682.64	09/01/2009	Accounts
156141	SAHIWAL	1444	BASIRPUR	PB	3530135745503	MUHAMMAD ARIF S/O MUHAMMAD SHAR	MUHAMMAD ARIF S/O MUH	LCY	14447100032903	CURR						PKR					2,373.00	2,373.00	22/05/2009	Accounts
156142	SAHIWAL	1444	BASIRPUR	PB	3530119029323	NAZIR AHMAD S/O ALLAH DITTA	NAZIR AHMAD MOUZA JAS	LCY	14440018078303	CURR						PKR					2,165.76	2,165.76	08/07/2009	Accounts
156143	SAHIWAL	1444	BASIRPUR	PB	3530194163987	AMEER HUSSAIN S/O FAQEER HUSSAIN	AMEER HUSSAIN S/O FAQE	LCY	14447100037403	CURR						PKR					2,025.50	2,025.50	04/06/2009	Accounts
156144	SAHIWAL	1444	BASIRPUR	PB	3530181423197	MUHAMMAD SADIQ	MUHAMMAD SADIQ BATTA	LCY	14440017022503	CURR						PKR					1,780.95	1,780.95	02/06/2009	Accounts
156145	SAHIWAL	1444	BASIRPUR	PB	3530120127889	MUHAMMAD TAHIR IQBAL S/O M. TUFAIL	MUHAMMAD TAHIR IQBAL	LCY	14447100038803	CURR						PKR					1,695.50	1,695.50	07/07/2009	Accounts
156146	SAHIWAL	1444	BASIRPUR	PB	3530118833716	ANWER BEGUM WD/O NIAZ AHMADSHA	ANWER BEGUM WD/O NIAZ	LCY	14440021411803	CURR						PKR					1,682.00	1,682.00	25/08/2009	Accounts
156147	SAHIWAL	1444	BASIRPUR	PB	3530141483411	M/S AGAHA CLOTH HOUSE	M/S AGAHA CLOTH HOUSE	LCY	14440013191203	CURR						PKR					1,553.29	1,553.29	05/11/2009	Accounts
156148	SAHIWAL	1444	BASIRPUR	PB	3530122705363	FARZAND ALI S/O KHARDE BAHADAR	FARZAND ALI S/O KHARDE	LCY	14440021712403	CURR						PKR					1,525.00	1,525.00	22/04/2009	Accounts
156149	SAHIWAL	1444	BASIRPUR	PB	3530126283579	MUHAMMAD HANIF SABAR S/O NOOR MU	MUHAMMAD HANIF SABAR	LCY	14447100013503	CURR						PKR					1,523.00	1,523.00	23/04/2009	Accounts
156150	SAHIWAL	1444	BASIRPUR	PB	3530118538317	MUHAMMAD MASOOD AHMAD	MUHAMMAD MASOOD AHN	LCY	14440018248403	CURR						PKR					1,487.97	1,487.97	23/07/2009	Accounts
156151	SAHIWAL	1444	BASIRPUR	PB	3530140520541	MUHAMMAD AKRAM S/O AHMED ALI	MUHAMMAD AKRAM S/O A	LCY	14447100024003	CURR						PKR					1,472.00	1,472.00	17/03/2009	Accounts
156152	SAHIWAL	1444	BASIRPUR	PB	3530112535287	GHULAM RASOOL S/O SHAH MUHAMMAD	GHULAM RASOOL S/O SHA	LCY	14447100056203	CURR						PKR					1,426.00	1,426.00	17/12/2009	Accounts
156153	SAHIWAL	1444	BASIRPUR	PB	3530197713407	MUHAMMAD ASLAM CHISHTY	MUHAMMAD ASLAM CHISH	LCY	14440021576603	CURR						PKR					1,396.10	1,396.10	10/11/2009	Accounts
156154	SAHIWAL	1444	BASIRPUR	PB	3530189166545	MUHAMMAD IQBAL SHAH S/O M. SHAFI	MUHAMMAD IQBAL SHAH S	LCY	14440026673303	CURR						PKR					1,174.06	1,174.06	03/01/2009	Accounts
156155	SAHIWAL	1444	BASIRPUR	PB	3530267121689	HASSAN MEHMOOD S/O GHULAMMURTA	HASSAN MEHMOOD S/O GI	LCY	14440022409003	CURR						PKR					1,150.40	1,150.40	10/07/2009	Accounts
156156	SAHIWAL	1444	BASIRPUR	PB	3510205828647	MUHAMMAD HUSSAIN S/O FAZAL	MUHAMMAD HUSSAIN S/O	LCY	14440025203503	CURR						PKR					1,134.00	1,134.00	31/08/2009	Accounts
156157	SAHIWAL	1444	BASIRPUR	PB	3530153483817	SHOKAT ALI	SHOKAT ALI MOHALLAH CI	LCY	14440027378003	CURR						PKR					1,059.00	1,059.00	24/01/2009	Accounts
156158	SAHIWAL	1444	BASIRPUR	PB	3530149905091	SHAHRA KHAN S/ODOST MUHAMMAD	SHAHRA KHAN S/ODOST M	LCY	14440022051703	CURR						PKR					893.00	893.00	04/04/2009	Accounts
156159	SAHIWAL	1444	BASIRPUR	PB	3530119049104	BUSHRA KOUSAR W/O KHALIL AHMAD	BUSHRA KOUSAR W/O KHA	LCY	14440017658003	CURR						PKR					879.00	879.00	25/02/2009	Accounts
156160	SAHIWAL	1444	BASIRPUR	PB	3530119145511	MIAN MUHAMMAD JAVAID IQBAL	MIAN MUHAMMAD JAVAID	LCY	14440020732303	CURR						PKR					815.00	815.00	29/06/2009	Accounts
156161	SAHIWAL	1444	BASIRPUR	PB	3530284005257	TAHIR ASHFAQ	TAHIR ASHFAQ CHAK NO 2	LCY	14440028413903	CURR						PKR					749.00	749.00	04/07/2009	Accounts
156162	SAHIWAL	1444	BASIRPUR	PB	3530120167949	MUHAMMAD TAHIR IMRAN	MUHAMMAD TAHIR IMRAN	LCY	14440028015103	CURR						PKR					718.00	718.00	10/11/2009	Accounts
156163	SAHIWAL	1444	BASIRPUR	PB	3530111173815	RASHEED AHMAD S/O MUHAMMAD YOUN	RASHEED AHMAD S/O MUH	LCY	14447100032203	CURR						PKR					586.00	586.00	24/10/2009	Accounts
156164	SAHIWAL	1444	BASIRPUR	PB	3530120237781	MUHAMMAD ZUBAIR S/O SAJWARA ALI	MUHAMMAD ZUBAIR S/O S	LCY	14447100029103	CURR						PKR					539.00	539.00	13/05/2009	Accounts
156165	SAHIWAL	1444	BASIRPUR	PB		M/S AMANAT FILLING STATION	M/S AMANAT FILLING STAT	LCY	14440017713803	CURR						PKR					494.97	494.97	23/01/2009	Accounts
156166	SAHIWAL	1444	BASIRPUR	PB	3530119322709	NAEEM AKHTER MINHAS S/ONAZIR A	NAEEM AKHTER MINHAS S	LCY	14440017690403	CURR						PKR					475.57	475.57	14/10/2009	Accounts
156167	SAHIWAL	1444	BASIRPUR	PB	3640266576607	IJAZ AHMAD	IJAZ AHMAD CHAK SABA W	LCY	14440026631903	CURR						PKR					434.12	434.12	22/12/2009	Accounts
156168	SAHIWAL	1444	BASIRPUR	PB	3530175344811	ALI MUHAMMAD SHAH S/O MANSHI SHAH	ALI MUHAMMAD SHAH S/O	LCY	14447100053303	CURR						PKR					418.00	418.00	05/11/2009	Accounts
156169	SAHIWAL	1444	BASIRPUR	PB	3530109029563	MUHAAMAD AZAM S/OMOHD ISMAIL	MUHAAMAD AZAM S/OMOH	LCY	14440023031803	CURR						PKR					400.00	400.00	11/05/2009	Accounts
156170	SAHIWAL	1444	BASIRPUR	PB	3530171750631	MUHAMMAD IQBAL S/O MUHAMMAD ALI	MUHAMMAD IQBAL S/O MU	LCY	14447100040503	CURR						PKR					395.00	395.00	07/07/2009	Accounts
156171	SAHIWAL	1444	BASIRPUR	PB	3530150909467	ROUF MOTORS	ROUF MOTORS DEPALPUR	LCY	14447100014803	CURR						PKR					380.00	380.00	20/07/2009	Accounts
156172	SAHIWAL	1444	BASIRPUR	PB	3530151307637	ABDUL RASHID S/O QUTAB DIN	ABDUL RASHID S/O QUTAB	LCY	14447100038603	CURR						PKR					378.00	378.00	15/06/2009	Accounts
156173	SAHIWAL	1444	BASIRPUR	PB	3530130376171	MUHAMMAD SABIR S/O AHMED ALI	MUHAMMAD SABIR S/O AH	LCY	14447100027403	CURR						PKR					368.00	368.00	18/04/2009	Accounts
156174	SAHIWAL	1444	BASIRPUR	PB	3520298808135	MULAZIM ALI S/O HADIER ALI	MULAZIM ALI S/O HADIER A	LCY	14447100039003	CURR						PKR					368.00	368.00	18/12/2009	Accounts
156175	SAHIWAL	1444	BASIRPUR	PB	3530144904841	GHULAM NABI S/O MUHAMMAD IBRAHIM	GHULAM NABI S/O MUHAM	LCY	14447100053803	CURR						PKR					368.00	368.00	07/12/2009	Accounts
156176	SAHIWAL	1444	BASIRPUR	PB	35301191439O5	MOHD SAJJADARSHAD S/O M ARSHAD	MOHD SAJJADARSHAD S/O	LCY	14440025326903	CURR						PKR					353.00	353.00	25/11/2009	Accounts
156177	SAHIWAL	1444	BASIRPUR	PB	3520115291727	FAHEEM IBRAR S/O IBRAR HUSSAIN	FAHEEM IBRAR S/O IBRAR	LCY	14447100011303	CURR						PKR					338.60	338.60	16/07/2009	Accounts
156178	SAHIWAL	1444	BASIRPUR	PB	3530108925801	BASHIR AHMAD S/O GHULAM MOHD	BASHIR AHMAD S/O GHUL	LCY	14440021681903	CURR						PKR					326.00	326.00	17/12/2009	Accounts
156179	SAHIWAL	1444	BASIRPUR	PB	3530119644501	QADIR BAKSH S/O NOOR MUHAMMAD	QADIR BAKSH S/O NOOR M	LCY	14447100018903	CURR						PKR					319.00	319.00	27/01/2009	Accounts
156180	SAHIWAL	1444	BASIRPUR	PB	3530167255307	RIAZ AHMAD	RIAZ AHMAD PURANA GHA	LCY	14440017640903	CURR						PKR					318.43	318.43	20/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
156181	SAHIWAL	1444	BASIRPUR	PB	35301382477 85	MUHAMMAD SARWAR S/OQASIM ALI	MUHAMMAD SARWAR S/O	LCY	14440021526103	CURR						PKR					300.00	300.00	30/01/2009	Accounts
156182	SAHIWAL	1444	BASIRPUR	PB	35301193483 61	NAEEM AHMAD S/O CH ABDUL AZIZ	NAEEM AHMAD MOHALLA	LCY	14440020172503	CURR						PKR					291.59	291.59	10/08/2009	Accounts
156183	SAHIWAL	1444	BASIRPUR	PB	35301482855 07	JAVED SHAH S/O NASIR SHAH	JAVED SHAH S/O NASIR SH	LCY	14447100030603	CURR						PKR					286.00	286.00	26/08/2009	Accounts
156184	SAHIWAL	1444	BASIRPUR	PB	35301181584 95	TAJ MUHAMMAD S/O MOHD AMIN	TAJ MUHAMMAD FAIZ ABA	LCY	14440019406703	CURR						PKR					275.25	275.25	23/10/2009	Accounts
156185	SAHIWAL	1444	BASIRPUR	PB	35301703963 73	MUHAMMAD AHMED	MUHAMMAD AHMED GALL	LCY	14447100017603	CURR						PKR					264.00	264.00	13/02/2009	Accounts
156186	SAHIWAL	1444	BASIRPUR	PB		M/S M ASLAM CLOTH DEALER	M/S M ASLAM CLOTH DEA	LCY	14440017519403	CURR						PKR					238.50	238.50	04/03/2009	Accounts
156187	SAHIWAL	1444	BASIRPUR	PB	35301525905 43	ZAHOOR AHAMD	ZAHOOR AHAMD CHAK JA	LCY	14447100002303	CURR						PKR					219.00	219.00	28/02/2009	Accounts
156188	SAHIWAL	1444	BASIRPUR	PB	35301733002 33	BASHIR AHMAD S/O MUHAMMAD SHARA	BASHIR AHMAD S/O MUHA	LCY	14447100015403	CURR						PKR					209.00	209.00	03/02/2009	Accounts
156189	SAHIWAL	1444	BASIRPUR	PB	35301120931 61	NASEER AHMAD S/O MUHAMMAD YASEE	NASEER AHMAD S/O MUH	LCY	14447100040803	CURR						PKR					200.00	200.00	10/09/2009	Accounts
156190	SAHIWAL	1444	BASIRPUR	PB		BISC		LCY	30019902464586	CD-MISC	STALE	PO	2267395	05/08/2009		PKR					200.00	200.00	05/08/2009	STALE
156191	SAHIWAL	1444	BASIRPUR	PB	35301193301 81	M.RAFIQUE S/O BAGH ALI	M.RAFIQUE MOH AHATTA	LCY	14440017933403	CURR						PKR					193.05	193.05	17/07/2009	Accounts
156192	SAHIWAL	1444	BASIRPUR	PB	35301194101 83	MUHAMMAD BUKSH	MUHAMMAD BUKSH MOHA	LCY	14440018515703	CURR						PKR					192.81	192.81	17/08/2009	Accounts
156193	SAHIWAL	1444	BASIRPUR	PB	35301482593 39	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN KOA	LCY	14447100004603	CURR						PKR					191.00	191.00	11/08/2009	Accounts
156194	SAHIWAL	1444	BASIRPUR	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	2267285	16/06/2009		PKR					175.00	175.00	16/06/2009	STALE
156195	SAHIWAL	1444	BASIRPUR	PB	35301202640 75	JAMIA NOORIA NAMIA	JAMIA NOORIA NAMIA GH	LCY	14440002750303	CURR						PKR					170.00	170.00	09/05/2009	Accounts
156196	SAHIWAL	1444	BASIRPUR	PB	35301192276 73	MUHAMMAD YASIN NAZ	MUHAMMAD YASIN NAZ CH	LCY	14440017755203	CURR						PKR					155.24	155.24	09/01/2009	Accounts
156197	SAHIWAL	1444	BASIRPUR	PB	35301632975 71	MUHAMMAD MANSHA S/O SAKINDER	MUHAMMAD MANSHA S/O	LCY	14440017470803	CURR						PKR					121.18	121.18	14/07/2009	Accounts
156198	SAHIWAL	1444	BASIRPUR	PB	35301723850 69	MUHAMMAD RIZWAN S/O MUHAMMAD RA	MUHAMMAD RIZWAN S/O M	LCY	14447100024203	CURR						PKR					119.00	119.00	19/03/2009	Accounts
156199	SAHIWAL	1444	BASIRPUR	PB	61101159545 93	SHAFIQ AHMAD WASIF S/O SHAMAD	SHAFIQ AHMAD WASIF S/O	LCY	14440020596503	CURR						PKR					100.00	100.00	31/03/2009	Accounts
156200	SAHIWAL	1444	BASIRPUR	PB	35301194441 73	MUHAMMAD AHMAD	MUHAMMAD AHMAD MOU	LCY	14440026372703	CURR						PKR					84.50	84.50	28/01/2009	Accounts
156201	SAHIWAL	1444	BASIRPUR	PB	35301195966 11	MUHAMMAD AKHTER HUSSAIN	MUHAMMAD AKHTER HUS	LCY	14440024532103	CURR						PKR					73.66	73.66	03/07/2009	Accounts
156202	SAHIWAL	1444	BASIRPUR	PB	35301197405 21	KUSHI MUHAMMAD AZHAR S/O BRAKAT	KUSHI MUHAMMAD AZHAR	LCY	14447100021403	CURR						PKR					51.01	51.01	27/05/2009	Accounts
156203	SAHIWAL	1444	BASIRPUR	PB	35301303199 91	HABIB ULLAH	HABIB ULLAH GALI SHEIKH	LCY	14447100000503	CURR						PKR					49.00	49.00	10/11/2009	Accounts
156204	SAHIWAL	1444	BASIRPUR	PB	35301243796 13	MUHAMMAD AHMED S/O M.JAVEN	MUHAMMAD AHMED S/O M	LCY	14447100027603	CURR						PKR					48.00	48.00	11/05/2009	Accounts
156205	SAHIWAL	1444	BASIRPUR	PB	35301191482 47	KHALID NAWAZ TAHIR	KHALID NAWAZ TAHIR MO	LCY	14440029223903	CURR						PKR					46.20	46.20	29/08/2009	Accounts
156206	SAHIWAL	1444	BASIRPUR	PB	35301128103 61	MUHAMMAD RAZZAQ S/O M SIDDIQUE	MUHAMMAD RAZZAQ S/O M	LCY	14447100001903	CURR						PKR					29.00	29.00	26/05/2009	Accounts
156207	SAHIWAL	1444	BASIRPUR	PB	35301194885 05	MUHAMMADTARIQ S/O MOHD HUSSIA	MUHAMMADTARIQ S/O MO	LCY	14440017682303	CURR						PKR					26.00	26.00	15/05/2009	Accounts
156208	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	36401857666 81	ABDUL ISLAM	ABDUL ISLAM CHAK NO 12	LCY	14717100001401	PLS						PKR					643.98	643.98	04/11/2009	Accounts
156209	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	36401080595 34	MST AFZAL KHATOON	MST AFZAL KHATOON W/O	LCY	14710001996401	PLS						PKR					0.02	0.02	02/02/2009	Accounts
156210	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	42301876402 51	AZHAR HUSSAIN	AZHAR HUSSAIN CHAK NO	LCY	14717100006401	PLS						PKR					0.02	0.02	21/04/2009	Accounts
156211	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	34202078358 89	FAYYAZ AHMED	FAYYAZ AHMED CHAK NO	LCY	14717100038501	PLS						PKR					0.02	0.02	12/05/2009	Accounts
156212	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	36401505819 39	AHSAN AKHTAR	AHSAN AKHTAR CHAK NO	LCY	14717100056401	PLS						PKR					0.02	0.02	07/10/2009	Accounts
156213	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	10000000000 00	MUHAMMAD BOOTA S/O MUHAMMAD AM	MUHAMMAD BOOTA S/O M	LCY	14710004850301	PLS						PKR					1.52	1.52	12/05/2009	Accounts
156214	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	36401300905 82	AMNA BIBI W/O BILAL	AMNA BIBI W/O BILAL CHA	LCY	14710005676701	PLS						PKR					8.90	8.90	18/09/2009	Accounts
156215	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	10000000000 00	MOHAMMED HANIF S/O KHUDA BUX	MOHAMMED HANIF S/O KH	LCY	14710003114501	PLS						PKR					50.06	50.06	18/05/2009	Accounts
156216	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	36401081845 77	KARIMAT ALI SHAH	KARIMAT ALI SHAH CHAK N	LCY	14710005897301	PLS						PKR					101.64	101.64	20/04/2009	Accounts
156217	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	36401078127 53	MUHAMMAT MUSHTAQ S/O ABDUL SATT	MUHAMMAT MUSHTAQ S/O	LCY	14710003515201	PLS						PKR					124.59	124.59	05/03/2009	Accounts
156218	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	36601358567 33	SHEHBAZ AHMED ABBASI S/O M. FAYAZ	SHEHBAZ AHMED ABBASI	LCY	14710005693601	PLS						PKR					126.63	126.63	16/02/2009	Accounts
156219	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	36401090383 61	MUHAMMAD HUSSOIN S/O RAJ BUX	MUHAMMAD HUSSOIN S/O	LCY	14710005130201	PLS						PKR					162.58	162.58	11/02/2009	Accounts
156220	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	35202971066 13	SYED ABAD HUSSAIN	SYED ABAD HUSSAIN CHA	LCY	14717100057301	PLS						PKR					171.21	171.21	07/07/2009	Accounts
156221	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	36401083785 99	MR ABDUL QADDOOS S/O M HUSSAIN	MR ABDUL QADDOOS S/O	LCY	14710000119201	PLS						PKR					179.04	179.04	23/11/2009	Accounts
156222	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	10000000000 00	SAFDAR HUSSAIN S/O MOHD ASLAM	SAFDAR HUSSAIN S/O MOH	LCY	14710003672801	PLS						PKR					181.67	181.67	21/10/2009	Accounts
156223	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	36401081356 21	MUHAMMAD YASIN CHAK N	MUHAMMAD YASIN CHAK N	LCY	14710005988301	PLS						PKR					616.57	616.57	17/07/2009	Accounts
156224	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	10000000000 00	NAZIR HUSSAIN S/O ALLAH DITTA	NAZIR HUSSAIN S/O ALLAH	LCY	14710003799301	PLS						PKR					199.47	199.47	16/02/2009	Accounts
156225	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	36401089000 27	FAIZ	FAIZ CHAK NO 137/ E.B PO	LCY	14717100052201	PLS						PKR					210.53	210.53	15/07/2009	Accounts
156226	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	36401080749 15	ALLAH RAKHA S/O ALLAHDITTA	ALLAH RAKHA S/O ALLAHD	LCY	14710005311401	PLS						PKR					194.63	194.63	08/09/2009	Accounts
156227	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	36401885508 91	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN CHA	LCY	14717100071301	PLS						PKR					249.95	249.95	03/12/2009	Accounts
156228	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	36401043403 94	ZAREEN BIBI	ZAREEN BIBI CHAK NO 113	LCY	14717100075601	PLS						PKR					254.90	254.90	19/10/2009	Accounts
156229	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	37405752608 86	FARHAT JAHINGEER	FARHAT JAHINGEER CHAK	LCY	14717100073301	PLS						PKR					340.53	340.53	15/08/2009	Accounts
156230	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	36401343927 61	MR. HASSAN MUHAMMAD SHAH	MR. HASSAN MUHAMMAD	LCY	14717100048501	PLS						PKR					378.30	378.30	10/01/2009	Accounts
156231	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	36401485587 49	GHULAM MUHAMMAD S/O FAQIR MOHD	GHULAM MUHAMMAD S/O	LCY	14710004057901	PLS						PKR					385.46	385.46	09/06/2009	Accounts
156232	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	36401704104 93	NOOR AHMED S/O NAWAB	NOOR AHMED S/O NAWAB	LCY	14710003337501	PLS						PKR					402.16	402.16	17/12/2009	Accounts
156233	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	36401663827 91	MUHAMMAD ARIF	MUHAMMAD ARIF CHAK N	LCY	14717100019301	PLS						PKR					1,509.81	1,509.81	23/02/2009	Accounts
156234	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	36401906625 37	ALLAHA DITTA	ALLAHA DITTA CHAK NO34	LCY	14717100052701	PLS						PKR					469.53	469.53	09/02/2009	Accounts
156235	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	36401985014 31	PERVAIZ HUSSAIN	PERVAIZ HUSSAIN CHAK N	LCY	14710006037701	PLS						PKR					483.85	483.85	02/06/2009	Accounts
156236	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	10000000000 00	NIAZ AHMED S/O SHAHMAN	NIAZ AHMED S/O SHAHMA	LCY	14710004630401	PLS						PKR					487.62	487.62	23/04/2009	Accounts
156237	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	33105976657 03	IJAZ HAIDER	IJAZ HAIDER S/O GHULAM	LCY	14710005362701	PLS						PKR					487.36	487.36	23/04/2009	Accounts
156238	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	36401411334 03	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF CHA	LCY	14717100044101	PLS						PKR					500.65	500.65	09/02/2009	Accounts
156239	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	36401041762 97	MUHAMMAD RAZAQ S/O AMEER KHAN	MUHAMMAD RAZAQ S/O AM	LCY	14710005715601	PLS						PKR					512.86	512.86	27/08/2009	Accounts
156240	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	36401748085 61	MUAHTAQ HUSSAIN S/OMATWALLI KHAN	MUAHTAQ HUSSAIN S/OM	LCY	14710005803101	PLS						PKR					517.79	517.79	11/06/2009	Accounts
156241	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	10000000000	MR MUHMMAD RIAZ S/O MUHAMMAD KH	MR MUHMMAD RIAZ S/O M	LCY	14710001661501	PLS						PKR					522.64	522.64	13/07/2009	Accounts
156242	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	37301448091 27	MUHAMMAD IJAZ	MUHAMMAD IJAZ CHAK NO	LCY	14717100017301	PLS						PKR					526.29	526.29	14/07/2009	Accounts
156243	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	36401547910 75	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ CHAK	LCY	14717100030501	PLS						PKR					557.55	557.55	15/06/2009	Accounts
156244	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	36401734632 25	MUHAMMAD HUSSAIN S/O HAKIM ALI	MUHAMMAD HUSSAIN S/O	LCY	14710005312201	PLS						PKR					572.03	572.03	16/09/2009	Accounts
156245	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	42501082207 39	IMRAN HAIDER	IMRAN HAIDER CHAK NO 1	LCY	14717100050401	PLS						PKR					596.29	596.29	23/01/2009	Accounts
156246	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	36401470219 93	SAEED AHMAD KHAN	SAEED AHMAD KHAN CHA	LCY	14717100049501	PLS						PKR					599.40	599.40	10/01/2009	Accounts
156247	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	37405821194 95	HASAN RAZA	HASAN RAZA CHAK NO 119	LCY	14717100056701	PLS						PKR					599.07	599.07	17/03/2009	Accounts
156248	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	36401035417 73	SHAKEEL AHMAD S/OSHAFI	SHAKEEL AHMAD S/OSHAF	LCY	14710005826701	PLS						PKR					607.32	607.32	17/09/2009	Accounts
156249	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	36401081937 37	MUHAMMAD SADIQUE	SIDDIQUE S/O NAZAM UL D	LCY	14710003978901	PLS						PKR					617.78	617.78	16/02/2009	Accounts
156250	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	36601038365 05	NOOR AHMAD	NOOR AHMAD DAD JAMLA	LCY	14717100061501	PLS						PKR					672.33	672.33	17/04/2009	Accounts
156251	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	36401506461 33	YASIR MAHMOOD	YASIR MAHMOOD CHAK N	LCY	14717100056601	PLS						PKR					687.04	687.04	21/02/2009	Accounts
156252	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	36401398248 01	MUHAMMAD MUNSHA	MUHAMMAD MUNSHA CHA	LCY	14717100056501	PLS						PKR					687.52	687.52	19/02/2009	Accounts
156253	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	37403207538 79	RAJA AMEER AHMAD	RAJA AMEER AHMAD CHA	LCY	14717100054801	PLS						PKR					690.46	690.46	07/02/2009	Accounts
156254	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	36401089647 49	ZARIAT KHAN	ZARIAT KHAN CHAK NO BA	LCY	14717100075501	PLS						PKR					714.06	714.06	16/09/2009	Accounts
156255	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	36401497693 43	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN CHA	LCY	14717100074901	PLS						PKR					717.10	717.10	03/09/2009	Accounts
156256	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	10000000000 00	MOHD MANSHA S/O ALLAH DATTA	MOHD MANSHA S/O ALLAH	LCY	14710003435601	PLS						PKR					720.00	720.00	16/02/2009	Accounts
156257	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	36401560728 85	MUHAMMAD BUX	MUHAMMAD BUX CHAK NO	LCY	14717100076201	PLS						PKR					727.69	727.69	02/10/2009	Accounts
156258	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	37401144524 45	QAZI ZAHEER AHMED	QAZI ZAHEER AHMED CHA	LCY	14717100025901	PLS						PKR					752.58	752.58	08/06/2009	Accounts
156259	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	36601158292 31	MASOOD AHMAD	MASOOD AHMAD HOUSE N	LCY	14717100061401	PLS						PKR					678.51	678.51	17/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
156260	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640108219169	AHMED ALI	AHMED ALI CHAK NO JAMA	LCY	14717100009601	PLS						PKR					766.37	766.37	14/07/2009	Accounts
156261	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640108782125	MUHAMMAD ANWAR	MUHAMMAD ANWAR S/O N	LCY	14710005281501	PLS						PKR					775.90	775.90	30/05/2009	Accounts
156262	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640167305757	MANZOOR AHMED	MANZOOR AHMED CHAK N	LCY	14717100023301	PLS						PKR					886.92	886.92	19/09/2009	Accounts
156263	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640109666443	KHALID MAHMOOD	KHALID MAHMOOD CHAK N	LCY	14717100070701	PLS						PKR					901.26	901.26	05/09/2009	Accounts
156264	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640155741375	MUHAMMAD AMEER	MUHAMMAD AMEER CHAK	LCY	14717100016901	PLS						PKR					911.60	911.60	18/07/2009	Accounts
156265	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	1000000000000	MOHD ASLAM S/O AMAM U DIN	MOHD ASLAM S/O AMAM U	LCY	14710003940701	PLS						PKR					964.10	964.10	16/02/2009	Accounts
156266	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640108111817	MUHAMMAD NASIR	MUHAMMAD NASIR CHAK I	LCY	14717100043601	PLS						PKR					971.97	971.97	31/03/2009	Accounts
156267	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640118569391	NAZIR HUSAIN S/O FAZAL DAD	NAZIR HUSAIN S/O FAZAL I	LCY	14710003969101	PLS						PKR					1,005.14	1,005.14	16/03/2009	Accounts
156268	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640164107167	MUHAMMAD AZAM	MUHAMMAD AZAM CHAK J	LCY	14710006036901	PLS						PKR					1,143.43	1,143.43	29/06/2009	Accounts
156269	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	1000000000000	SAEED AHMED S/O MOHAMMAD NAWAZ	SAEED AHMED S/O MOHAI	LCY	14710003380501	PLS						PKR					1,189.15	1,189.15	16/02/2009	Accounts
156270	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	35201765662923	SAFDAR HUSSAIN	SAFDAR HUSSAIN CHAK N	LCY	14717100022201	PLS						PKR					1,508.85	1,508.85	11/11/2009	Accounts
156271	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640108871247	MUHAMMAD AJMAL	MUHAMMAD AJMAL JAMM	LCY	14717100074101	PLS						PKR					1,550.06	1,550.06	07/11/2009	Accounts
156272	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640129505721	MUHAMMAD AMEER	MUHAMMAD AMEER CHAK	LCY	14717100049901	PLS						PKR					1,746.90	1,746.90	13/05/2009	Accounts
156273	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640162656639	ABDUL GHAFAR	ABDUL GHAFAR CHAK NO	LCY	14717100070501	PLS						PKR					1,790.82	1,790.82	03/08/2009	Accounts
156274	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640158865025	MUHAMMAD ABASS	MUHAMMAD ABASS JAMA	LCY	14717100068001	PLS						PKR					1,870.17	1,870.17	31/10/2009	Accounts
156275	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640116882531	ALLAH BUX	ALLAH BUX CHAK NO 131 E	LCY	14717100072701	PLS						PKR					1,960.32	1,960.32	13/08/2009	Accounts
156276	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640108652165	BASHIER AHMAD S/O DILAWAR	BASHIER AHMAD S/O DILA	LCY	14710005685701	PLS						PKR					2,017.34	2,017.34	12/05/2009	Accounts
156277	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640171591023	ASIF AZIZ	ASIF AZIZ CHAK NO 31 KB	LCY	14710006026301	PLS						PKR					2,070.68	2,070.68	03/08/2009	Accounts
156278	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	1000000000000	ZAFAR IQBAL S/O MOHD SADIQ	ZAFAR IQBAL S/O MOHD S	LCY	14710004031901	PLS						PKR					2,159.10	2,159.10	20/06/2009	Accounts
156279	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640108532507	HAFEEZ UR REHMAN	HAFEEZ UR REHMAN CHA	LCY	14710006067301	PLS						PKR					2,207.00	2,207.00	17/02/2009	Accounts
156280	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	10000000000	KHALID PERVAIZ S/O REHMAT ALI	KHALID PERVAIZ S/O REH	LCY	14710000821301	PLS						PKR					2,359.21	2,359.21	20/05/2009	Accounts
156281	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	1000000000000	MAQSOODA BEGUM W/O ASGHAR ALI	MAQSOODA BEGUM W/O A	LCY	14710003036501	PLS						PKR					2,875.50	2,875.50	11/05/2009	Accounts
156282	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	10000000000	MR MUHAMMAD SHARIF	MR MUHAMMAD SHARIF S	LCY	14710000270901	PLS						PKR					76,276.66	76,276.66	16/02/2009	Accounts
156283	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640108388689	MUHAMAD SHARIF BHATHI	MUHAMAD SHARIF BHATH	LCY	14710005885101	PLS						PKR					45,171.82	45,171.82	23/12/2009	Accounts
156284	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640164153286	SHAHZIA PERVEEN D/O SADIQUE	SHAHZIA PERVEEN D/O SA	LCY	14710003159801	PLS						PKR					23,855.95	23,855.95	22/06/2009	Accounts
156285	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640108115523	MUHAMMAD GHOUSE S/O HAJI SARDAR	MUHAMMAD GHOUSE S/O	LCY	14710004096201	PLS						PKR					21,047.51	21,047.51	12/12/2009	Accounts
156286	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640139255452	NASREEN AKHTER D/O DOLAT ALI	NASREEN AKHTER D/O DO	LCY	14710003241401	PLS						PKR					16,798.97	16,798.97	19/03/2009	Accounts
156287	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640114441483	GHULAM QADIR S/O MOHD BUX	GHULAM QADIR S/O MOHD	LCY	14710005726401	PLS						PKR					14,237.42	14,237.42	21/05/2009	Accounts
156288	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3520222758309	AAMAR SAEED	AAMAR SAEED CHAK MAG	LCY	14710005865001	PLS						PKR					8,779.59	8,779.59	17/08/2009	Accounts
156289	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640207979486	SAEED AHMED S/O MUHAMMAD AKBAR	SAEED AHMED S/O MUHAN	LCY	14710005537901	PLS						PKR					8,260.75	8,260.75	31/03/2009	Accounts
156290	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	1000000000000	MR ABDUL RAUF S/O DAULAT ALI	MR ABDUL RAUF S/O DAU	LCY	14710002722301	PLS						PKR					7,261.02	7,261.02	12/08/2009	Accounts
156291	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640108965099	ABDUL HAFEEZ S/OALLAH DITTA	ABDUL HAFEEZ S/OALLAH	LCY	14710005405901	PLS						PKR					7,171.63	7,171.63	29/04/2009	Accounts
156292	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640194238593	MR MUHAMMAD MAZHAR S/O ATTA M	MR MUHAMMAD MAZHAR S	LCY	14710001586601	PLS						PKR					6,328.05	6,328.05	19/09/2009	Accounts
156293	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640108091046	BUSHARA TASLEEM D/O MOHD NAWAZ	BUSHARA TASLEEM D/O M	LCY	14710003283201	PLS						PKR					4,252.01	4,252.01	08/08/2009	Accounts
156294	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640108603705	MUHAMMAD HANAN.M.ROBINA YAQOOB	MUHAMMAD HANAN.M.RO	LCY	14717100043101	PLS						PKR					4,250.93	4,250.93	08/05/2009	Accounts
156295	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640121216633	SAFDAR MUNIER	SAFDAR MUNIER CHAK NO	LCY	14710005869301	PLS						PKR					4,196.86	4,196.86	17/02/2009	Accounts
156296	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640108656702	NOOR SAMAND SHAH S/O ALAM ALI	NOOR SAMAND SHAH S/O	LCY	14710001529101	PLS						PKR					3,609.65	3,609.65	06/05/2009	Accounts
156297	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB		FOOD		LCY	30019902464586	CD-MISC	STALE	PO	1186476	05/05/2009		PKR					9,000.00	9,000.00	05/05/2009	STALE
156298	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB		FOOD		LCY	30019902464586	CD-MISC	STALE	PO	1186478	05/05/2009		PKR					9,000.00	9,000.00	05/05/2009	STALE
156299	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB		FOOD		LCY	30019902464586	CD-MISC	STALE	PO	1186210	27/04/2009		PKR					5,200.00	5,200.00	27/04/2009	STALE
156300	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB		FOOD		LCY	30019902464586	CD-MISC	STALE	PO	1186313	29/04/2009		PKR					5,200.00	5,200.00	29/04/2009	STALE
156301	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB		FOOD		LCY	30019902464586	CD-MISC	STALE	PO	1186317	29/04/2009		PKR					5,200.00	5,200.00	29/04/2009	STALE
156302	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	10000000000	NASAR AHMED S/O LILO KHAN	NASAR AHMED S/O LILO K	LCY	14710006272003	CURR						PKR					2,539.35	2,539.35	16/02/2009	Accounts
156303	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640124970881	SHOUKAT ALI	SHOUKAT ALI CHAK NO. 11	LCY	14710010255403	CURR						PKR					1,545.50	1,545.50	07/07/2009	Accounts
156304	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640108209911	MUHAMMAD SADIQUE	MUHAMMAD SADIQUE CHA	LCY	14717100064403	CURR						PKR					1,198.00	1,198.00	01/08/2009	Accounts
156305	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640144530889	NAEEM SADIQ	NAEEM SADIQ CHAK NO 11	LCY	14717100065103	CURR						PKR					1,089.00	1,089.00	12/05/2009	Accounts
156306	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640167692547	NADEEM FAZAL	NADEEM FAZAL CHAK NO	LCY	14710010124903	CURR						PKR					1,055.08	1,055.08	22/05/2009	Accounts
156307	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640139726645	NAZIR AHMAD	NAZIR AHMAD CHAK NO.31	LCY	14717100065703	CURR						PKR					832.00	832.00	28/04/2009	Accounts
156308	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640108652207	SARDAR AHMAD	SARDAR AHMAD CHAK NO	LCY	14717100064303	CURR						PKR					823.00	823.00	10/06/2009	Accounts
156309	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640195271665	NAZIR AHMAD	NAZIR AHMAD CHAK 137 E	LCY	14717100073603	CURR						PKR					817.00	817.00	17/08/2009	Accounts
156310	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640108730601	ZAHID RASHEED	ZAHID RASHEED CHAK NO	LCY	14717100060803	CURR						PKR					705.00	705.00	06/07/2009	Accounts
156311	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640117206267	ZULIFQAR ALI	ZULIFQAR ALI CHAK NO 11	LCY	14717100060103	PLS						PKR					617.00	617.00	05/09/2009	Accounts
156312	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640195373925	BADAR ZAMAN	BADAR ZAMAN CHAK NO 2	LCY	14717100064603	CURR						PKR					555.00	555.00	05/05/2009	Accounts
156313	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640139476385	MAQBOOL FARID S/O MOHD SHARIF	MAQBOOL FARID S/O MOH	LCY	14710004856403	CURR						PKR					446.50	446.50	19/08/2009	Accounts
156314	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640187883115	AKHTAR ALI SHAH	AKHTAR ALI SHAH CHAK IS	LCY	14717100066703	CURR						PKR					432.00	432.00	09/06/2009	Accounts
156315	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640162837821	NADEEM SHAH	NADEEM SHAH CHAK NO J	LCY	14717100063803	CURR						PKR					428.00	428.00	10/06/2009	Accounts
156316	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640168052743	GHULAM RASOOL	GHULAM RASOOL BILARA	LCY	14717100078503	CURR						PKR					418.00	418.00	17/11/2009	Accounts
156317	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640168661631	IMRAN MASOOD	IMRAN MASOOD CHAK NO	LCY	14717100077403	CURR						PKR					410.00	410.00	20/10/2009	Accounts
156318	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640106467413	JAVED IQBAL	JAVED IQBAL CHAK NO 13	LCY	14717100069503	CURR						PKR					378.00	378.00	05/06/2009	Accounts
156319	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3660196288003	FATEH SHEER	FATEH SHEER CHAK 36/ K	LCY	14717100062003	CURR						PKR					368.00	368.00	20/04/2009	Accounts
156320	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640109018581	IMTIAZ AHMAD	IMTIAZ AHMAD CHAK NO 1	LCY	14717100063703	CURR						PKR					368.00	368.00	23/04/2009	Accounts
156321	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640110242819	MUHAMMAD ABASS	MUHAMMAD ABASS CHAK	LCY	14717100064903	CURR						PKR					368.00	368.00	27/04/2009	Accounts
156322	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	4200005671913	AFSAR ALI SHAH	AFSAR ALI SHAH CHAK NO	LCY	14717100065803	CURR						PKR					368.00	368.00	28/04/2009	Accounts
156323	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640133479451	ABDUL ROUF	ABDUL ROUF CHAK NO ISL	LCY	14717100065903	CURR						PKR					368.00	368.00	28/04/2009	Accounts
156324	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640167219199	MUHAMMAD AKRAM	MUHAMMAD AKRAM CHAK	LCY	14717100066103	CURR						PKR					368.00	368.00	28/04/2009	Accounts
156325	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640190912727	MUHAMMAD RIAZ	MUHAMMAD RIAZ CHAK N	LCY	14717100066303	CURR						PKR					368.00	368.00	29/04/2009	Accounts
156326	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640108773535	M/S NEW ITTEHAD BRIKS	M/S NEW ITTEHAD BRIKS	LCY	14717100053603	CURR						PKR					359.00	359.00	01/04/2009	Accounts
156327	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640118637781	MUHAMMAD HATAM	MUHAMMAD HATAM CHAK	LCY	14717100080703	CURR						PKR					301.00	301.00	22/12/2009	Accounts
156328	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640162721193	SHAHID BASHIR	SHAHID BASHIR CHAK NO	LCY	14717100062203	PLS						PKR					175.00	175.00	11/06/2009	Accounts
156329	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640191033865	NASEER AHMAD	NASEER AHMAD CHAK NO	LCY	14717100066603	CURR						PKR					150.50	150.50	25/05/2009	Accounts
156330	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3640107804421	MUHAMMAD YOUNAS KIANI	MUHAMMAD YOUNAS KIAN	LCY	14717100034703	CURR						PKR					100.00	100.00	28/09/2009	Accounts
156331	SAHIWAL	1471	CHAK NO.129/EB, ADDA	PB	3740553573511	NOMAN AHMAD	NOMAN AHMAD HOUSE NO	LCY	14717100064003	CURR						PKR					2.90	2.90	15/07/2009	Accounts
156332	SAHIWAL	1576	PIAL KALAN	PB	3510207115207	MR INYAT ALI S/O M DIN	MR INYAT ALI S/O M DIN M	LCY	15767000049801	PLS						PKR					0.02	0.02	13/06/2009	Accounts
156333	SAHIWAL	1576	PIAL KALAN	PB	3510289298489	MR M ASLAM S/O BAGAH	MR M ASLAM S/O BAGAH C	LCY	15767000051101	PLS						PKR					0.02	0.02	28/03/2009	Accounts
156334	SAHIWAL	1576	PIAL KALAN	PB	3510192719764	SHAHNAZ BIBI W/O M AMAIN AHMED	SHAHNAZ BIBI W/O M AMA	LCY	15760006014101	PLS						PKR					0.59	0.59	18/11/2009	Accounts
156335	SAHIWAL	1576	PIAL KALAN	PB	3510275735947	MR.MUHAMMAD SADDIQUE	MR.MUHAMMAD SADDIQUE	LCY	15767000010201	PLS						PKR					13.16	13.16	24/07/2009	Accounts
156336	SAHIWAL	1576	PIAL KALAN	PB	3510206549035	M.SADIQ SABIR & KALSOOM AKHTAR	M.SADIQ SABIR & KALSOO	LCY	15767000018401	PLS						PKR					27.63	27.63	26/02/2009	Accounts
156337	SAHIWAL	1576	PIAL KALAN	PB	3510145038875	SARDAR REHMAT ALI S/O QASIM ALI	SARDAR REHMAT ALI S/O C	LCY	15760004375501	PLS						PKR					28.18	28.18	24/06/2009	Accounts
156338	SAHIWAL	1576	PIAL KALAN	PB	3510206103760	MRS.NOOR BIBI D/O SULTAN	MRS.NOOR BIBI D/O SULT	LCY	15767000018601	PLS						PKR					29.41	29.41	26/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
156339	SAHIWAL	1576	PIAL KALAN	PB	3510201277637	MR DIN MUHAMMAD S/O BARKAT ALI	MR DIN MUHAMMAD S/O B	LCY	15767000010601	PLS						PKR					36.88	36.88	19/09/2009	Accounts
156340	SAHIWAL	1576	PIAL KALAN	PB	3510181022637	M.SHAFI S/O GHALAM MUHAMMAD	M.SHAFI S/O GHALAM MUH	LCY	15760001350801	PLS						PKR					82.50	82.50	11/05/2009	Accounts
156341	SAHIWAL	1576	PIAL KALAN	PB	3510206103938	MAQBULAN BI BI	MAQBULAN BI BI MUZHA G	LCY	15767000002501	PLS						PKR					313.25	313.25	06/04/2009	Accounts
156342	SAHIWAL	1576	PIAL KALAN	PB	3510205748965	SHOUKAT ALI NAZ	SHOUKAT ALI NAZ PIAL KA	LCY	15760007131301	PLS						PKR					209.12	209.12	15/01/2009	Accounts
156343	SAHIWAL	1576	PIAL KALAN	PB	3510205603882	MRS TUNEER ARIF BI BI	MRS TUNEER ARIF BI BI US	LCY	15760002840501	PLS						PKR					232.65	232.65	07/09/2009	Accounts
156344	SAHIWAL	1576	PIAL KALAN	PB	3510206007377	ZAHID UMAR S/O NAZAR MUHAMMAD	ZAHID UMAR S/O NAZAR M	LCY	15760007908901	PLS						PKR					238.40	238.40	26/09/2009	Accounts
156345	SAHIWAL	1576	PIAL KALAN	PB	3510244061305	MUHAMMAD YOUSAF S/O SAMAND ALI	MUHAMMAD YOUSAF S/O S	LCY	15760004274101	PLS						PKR					259.98	259.98	03/06/2009	Accounts
156346	SAHIWAL	1576	PIAL KALAN	PB	3510256892230	HALEEMA BIBI W/O MOHD SHARIF	HALEEMA BIBI W/O MOHD	LCY	15760004692301	PLS						PKR					323.13	323.13	03/04/2009	Accounts
156347	SAHIWAL	1576	PIAL KALAN	PB	3510260158169	MR.MUHAMMAD ISHAQUE	MR.MUHAMMAD ISHAQUE	LCY	15767000009901	PLS						PKR					423.59	423.59	22/10/2009	Accounts
156348	SAHIWAL	1576	PIAL KALAN	PB	3510285559313	MUHAMMAD YASIN S/O AHMED DIN	MUHAMMAD YASIN S/O AH	LCY	15760005471401	PLS						PKR					451.93	451.93	11/03/2009	Accounts
156349	SAHIWAL	1576	PIAL KALAN	PB	3510220845504	TAJ BIBI D/O SARDAR ALI	TAJ BIBI D/O SARDAR ALI	LCY	15760007644601	PLS						PKR					480.10	480.10	11/02/2009	Accounts
156350	SAHIWAL	1576	PIAL KALAN	PB	3510123697419	JAHANGIR MASIH S/O MAKHAN MASIH	JAHANGIR MASIH S/O MAK	LCY	15760007967301	PLS						PKR					504.86	504.86	29/09/2009	Accounts
156351	SAHIWAL	1576	PIAL KALAN	PB	3510226392471	MUZUAM ALI MUZUAM S/O M ZIKRYA	MUZUAM ALI MUZUAM S/O	LCY	15767000052901	PLS						PKR					468.41	468.41	08/10/2009	Accounts
156352	SAHIWAL	1576	PIAL KALAN	PB	3510217157263	MOHD SARWAR S/O RAHMAT ALI	MOHD SARWAR S/O RAHM	LCY	15760008102601	PLS						PKR					542.59	542.59	20/01/2009	Accounts
156353	SAHIWAL	1576	PIAL KALAN	PB	3510144161085	ABDUL RAZIQUE S/O NOOR SHAH	ABDUL RAZIQUE S/O NOO	LCY	15760008716801	PLS						PKR					543.53	543.53	18/05/2009	Accounts
156354	SAHIWAL	1576	PIAL KALAN	PB	3510124766523	MUHAMMAD KHALID	MUHAMMAD KHALID P/O U	LCY	15767000011001	PLS						PKR					500.80	500.80	03/04/2009	Accounts
156355	SAHIWAL	1576	PIAL KALAN	PB	3510242394355	MOHAMMAD RAFIQUE S/O GHALLA	MOHAMMAD RAFIQUE S/O	LCY	15767000049401	PLS						PKR					594.88	594.88	29/01/2009	Accounts
156356	SAHIWAL	1576	PIAL KALAN	PB	3510220684201	MR.SHOUKAT ALI	MR.SHOUKAT ALI PIAL KH	LCY	15767000011401	PLS						PKR					625.40	625.40	02/10/2009	Accounts
156357	SAHIWAL	1576	PIAL KALAN	PB	3510133422737	MUHAMMAD SHARIF S/O M.HAYAT	MUHAMMAD SHARIF S/O M	LCY	15760005078201	PLS						PKR					640.45	640.45	06/08/2009	Accounts
156358	SAHIWAL	1576	PIAL KALAN	PB	3510166587165	MR HAKIM ALI S/O QARAM ILAHI	MR HAKIM ALI S/O QARAM	LCY	15767000053401	PLS						PKR					659.77	659.77	27/03/2009	Accounts
156359	SAHIWAL	1576	PIAL KALAN	PB	3510206424271	MUHAMMAD NAZIR S/O M HASSAN	MUHAMMAD NAZIR S/O M H	LCY	15760007992901	PLS						PKR					669.51	669.51	28/02/2009	Accounts
156360	SAHIWAL	1576	PIAL KALAN	PB	3510220375525	ABDUL SHAKOOR S/O M ASDIQ	ABDUL SHAKOOR S/O M AS	LCY	15767000052401	PLS						PKR					683.66	683.66	04/03/2009	Accounts
156361	SAHIWAL	1576	PIAL KALAN	PB	3510124989569	RIAZ AHMED	MR RIAZ AHMED S/O ATTA	LCY	15767000051501	PLS						PKR					687.52	687.52	19/02/2009	Accounts
156362	SAHIWAL	1576	PIAL KALAN	PB	3510124731721	BASHIR AHMAD	BASHIR AHMAD GARRAY V	LCY	15767000050701	PLS						PKR					689.24	689.24	12/02/2009	Accounts
156363	SAHIWAL	1576	PIAL KALAN	PB	3510263957955	MUHAMMAD KHALID	MUHAMMAD KHALID MOUZ	LCY	15767000010401	PLS						PKR					733.33	733.33	24/09/2009	Accounts
156364	SAHIWAL	1576	PIAL KALAN	PB	3510108316035	FAIZ AHMED S/O CHARAGH DIN	FAIZ AHMED S/O CHARAG	LCY	15767000061101	PLS						PKR					741.36	741.36	30/12/2009	Accounts
156365	SAHIWAL	1576	PIAL KALAN	PB	3510206482488	NOOR BANO W/O MOHD RAFIQUE	NOOR BANO W/O MOHD R	LCY	15760008573101	PLS						PKR					819.73	819.73	10/12/2009	Accounts
156366	SAHIWAL	1576	PIAL KALAN	PB	3510206542413	BASHIR AHMED S/O INAYAT	BASHIR AHMED S/O INAYA	LCY	15760005243801	PLS						PKR					826.82	826.82	07/03/2009	Accounts
156367	SAHIWAL	1576	PIAL KALAN	PB	3510280397607	WASEEM SADIQ	WASEEM SADIQ MADINA K	LCY	15760008861101	PLS						PKR					795.45	795.45	28/04/2009	Accounts
156368	SAHIWAL	1576	PIAL KALAN	PB	3510206614871	TAHIR MAHMOOD S/O M ALI	TAHIR MAHMOOD S/O M AL	LCY	15760007834501	PLS						PKR					995.98	995.98	11/06/2009	Accounts
156369	SAHIWAL	1576	PIAL KALAN	PB	3510152708947	RIZWAN AHMAD	RIZWAN AHMAD BASTI FA	LCY	15767000035801	PLS						PKR					1,035.97	1,035.97	18/05/2009	Accounts
156370	SAHIWAL	1576	PIAL KALAN	PB	3510279503801	MUHAMMAD ZULFQAR	MUHAMMAD ZULFQAR MA	LCY	15767000002301	PLS						PKR					1,047.69	1,047.69	19/06/2009	Accounts
156371	SAHIWAL	1576	PIAL KALAN	PB	3510289930063	MUHAMMAD ALI ABID	MUHAMMAD ALI ABID S/O F	LCY	15760000435201	PLS						PKR					1,178.07	1,178.07	03/01/2009	Accounts
156372	SAHIWAL	1576	PIAL KALAN	PB	3510238240319	MOHAMMAD ASHIQ	MOHAMMAD ASHIQ GOHAI	LCY	15767000043801	PLS						PKR					1,190.51	1,190.51	08/06/2009	Accounts
156373	SAHIWAL	1576	PIAL KALAN	PB	3510246779803	HABIB ULLAHA S/O M.ISHAQ	HABIB ULLAHA S/O M.ISHA	LCY	15767000033501	PLS						PKR					1,225.94	1,225.94	23/06/2009	Accounts
156374	SAHIWAL	1576	PIAL KALAN	PB	3510254705867	IRFAN ASLAM S/O MUHAMMAD ASLAM	IRFAN ASLAM S/O MUHAM	LCY	15767000055401	PLS						PKR					1,238.82	1,238.82	02/11/2009	Accounts
156375	SAHIWAL	1576	PIAL KALAN	PB	3510158904895	M NASRULLAH S/O ILAM DIN	M NASRULLAH S/O ILAM DI	LCY	15767000048201	PLS						PKR					1,356.29	1,356.29	02/07/2009	Accounts
156376	SAHIWAL	1576	PIAL KALAN	PB	3510240940031	MR M ILYAS S/O WASSAN M	MR M ILYAS S/O WASSAN I	LCY	15767000048801	PLS						PKR					1,458.51	1,458.51	02/12/2009	Accounts
156377	SAHIWAL	1576	PIAL KALAN	PB	3510289535893	MUHAMMAD SADIQ S/O SANATTA	MUHAMMAD SADIQ S/O SA	LCY	15767000057701	PLS						PKR					1,481.01	1,481.01	15/12/2009	Accounts
156378	SAHIWAL	1576	PIAL KALAN	PB	3510174922025	MUHAMMAD AKHTAR S/O RAHMAT ALI	MUHAMMAD AKHTAR S/O F	LCY	15767000034401	PLS						PKR					1,591.57	1,591.57	04/04/2009	Accounts
156379	SAHIWAL	1576	PIAL KALAN	PB	3510283175403	MOHD YAHQOOB S/O SULTAN	MOHD YAHQOOB S/O SUL	LCY	15760008628201	PLS						PKR					1,958.08	1,958.08	09/06/2009	Accounts
156380	SAHIWAL	1576	PIAL KALAN	PB	28150408967	SHOUKAT ALI S/O KAHIDA BAX	SHOUKAT ALI S/O KAHIDA	LCY	15760004513001	PLS						PKR					2,022.73	2,022.73	06/06/2009	Accounts
156381	SAHIWAL	1576	PIAL KALAN	PB	3510171253057	SHRIF S/O CH HUKAM DIN	SHRIF S/O CH HUKAM DIN	LCY	15760008603001	PLS						PKR					2,063.21	2,063.21	14/11/2009	Accounts
156382	SAHIWAL	1576	PIAL KALAN	PB	3510206139360	ROBINA SLAMAT W/O QADRATULLAH	ROBINA SLAMAT W/O QAD	LCY	15760008071901	PLS						PKR					2,101.69	2,101.69	27/04/2009	Accounts
156383	SAHIWAL	1576	PIAL KALAN	PB	3640220417822	MOHD AHMED M KANEEZ G	MOHD AHMED M KANEEZ (	LCY	15760003769701	PLS						PKR					2,395.36	2,395.36	02/06/2009	Accounts
156384	SAHIWAL	1576	PIAL KALAN	PB	3520156332747	MR SUBHAN KHAN S/O SAMAND KHAN	MR SUBHAN KHAN S/O SAI	LCY	15767000053201	PLS						PKR					2,449.94	2,449.94	11/03/2009	Accounts
156385	SAHIWAL	1576	PIAL KALAN	PB	28185146671	MUHAMMAD FAROOQ S/O MEHER ABDUI	MUHAMMAD FAROOQ S/O	LCY	15760005507201	PLS						PKR					2,542.94	2,542.94	15/08/2009	Accounts
156386	SAHIWAL	1576	PIAL KALAN	PB	3510206539861	MUHAMMAD SIDDIQUE S/O ABDUL STAR	MUHAMMAD SIDDIQUE S/C	LCY	15767000057601	PLS						PKR					2,578.73	2,578.73	11/11/2009	Accounts
156387	SAHIWAL	1576	PIAL KALAN	PB	3510206435437	MOHD RAFIQUE S/O IBRAHIM	MOHD RAFIQUE S/O IBRAH	LCY	15760008009601	PLS						PKR					2,615.55	2,615.55	03/07/2009	Accounts
156388	SAHIWAL	1576	PIAL KALAN	PB	3510125013093	MUHAMMAD ASHIQUE S/O M IBRAHIM	MUHAMMAD ASHIQUE S/O	LCY	15767000038501	PLS						PKR					2,854.27	2,854.27	04/03/2009	Accounts
156389	SAHIWAL	1576	PIAL KALAN	PB	3510206683725	MUHAMMAD HUSSAIN S/O M. DIN	MUHAMMAD HUSSAIN S/O	LCY	15760004297501	PLS						PKR					2,854.38	2,854.38	21/11/2009	Accounts
156390	SAHIWAL	1576	PIAL KALAN	PB	3510239175401	NAZIR AHMAD S/O MOHD SULTAN	NAZIR AHMAD S/O MOHD S	LCY	15760008630201	PLS						PKR					3,012.56	3,012.56	09/06/2009	Accounts
156391	SAHIWAL	1576	PIAL KALAN	PB	3510292574833	MOHAMMED AMIN S/O M RAMZAN	MOHAMMED AMIN S/O M R	LCY	15760003732301	PLS						PKR					167,420.66	167,420.66	03/03/2009	Accounts
156392	SAHIWAL	1576	PIAL KALAN	PB	3510124765531	MUHAMMAD AKRAM S/O ABDUL RASHID	MUHAMMAD AKRAM S/O A	LCY	15760007851101	PLS						PKR					18,868.64	18,868.64	16/04/2009	Accounts
156393	SAHIWAL	1576	PIAL KALAN	PB	3510227699727	MUHAMMAD YASIN	MUHAMMAD YASIN VILLAG	LCY	15767000054101	PLS						PKR					12,298.16	12,298.16	25/05/2009	Accounts
156394	SAHIWAL	1576	PIAL KALAN	PB	3510154610735	MR. SARDAR KHAN S/O MANGAL KHAN	MR. SARDAR KHAN S/O MA	LCY	15767000015801	PLS						PKR					9,949.81	9,949.81	09/09/2009	Accounts
156395	SAHIWAL	1576	PIAL KALAN	PB	3510280733399	ASGHAR ALI	MR.ASGHAR ALI S/O AHME	LCY	15767000026701	PLS						PKR					7,454.94	7,454.94	31/03/2009	Accounts
156396	SAHIWAL	1576	PIAL KALAN	PB	3510208973745	MOHD AMIN S/O NAWAB DIN	MOHD AMIN S/O NAWAB DI	LCY	15760008665901	PLS						PKR					6,584.42	6,584.42	23/10/2009	Accounts
156397	SAHIWAL	1576	PIAL KALAN	PB	3520202074745	ASHIQUE ALI S/O NIZAM DIN	ASHIQUE ALI S/O NIZAM DI	LCY	15760004458601	PLS						PKR					7,354.70	7,354.70	14/05/2009	Accounts
156398	SAHIWAL	1576	PIAL KALAN	PB	3510243472993	GHULAM NABI	GHULAM NABI HOUSE NO	LCY	15760008981201	PLS						PKR					7,015.60	7,015.60	01/04/2009	Accounts
156399	SAHIWAL	1576	PIAL KALAN	PB	3510381550207	GHULAM NABI	GHULAM NABI P/O SAME T	LCY	15760008965101	PLS						PKR					4,936.44	4,936.44	20/04/2009	Accounts
156400	SAHIWAL	1576	PIAL KALAN	PB	3510222622199	MOHD YASIAN S/O M SADDIQUE	MOHD YASIAN S/O M SADI	LCY	15760008124301	PLS						PKR					3,677.29	3,677.29	16/07/2009	Accounts
156401	SAHIWAL	1576	PIAL KALAN	PB	3510237049487	MR.NAZIR AHMED	MR.NAZIR AHMED MOUZA	LCY	15767000003701	PLS						PKR					3,628.58	3,628.58	02/05/2009	Accounts
156402	SAHIWAL	1576	PIAL KALAN	PB	3510169244053	IMDAD ALI	IMDAD ALI GHARA WALA P	LCY	15767100016403	CURR						PKR					23,618.00	23,618.00	07/05/2009	Accounts
156403	SAHIWAL	1576	PIAL KALAN	PB		FGI		LCY	30019902464586	CD-MISC	STALE	PO	2375087	20/04/2009		PKR					8,600.00	8,600.00	20/04/2009	STALE
156404	SAHIWAL	1576	PIAL KALAN	PB	3510271912235	SHOUKAT ALI S/O IBRAHIM	SHOUKAT ALI S/O IBRAHIM	LCY	15767100012803	CURR						PKR					1,319.00	1,319.00	26/01/2009	Accounts
156405	SAHIWAL	1576	PIAL KALAN	PB	3510138244727	M AKRAM S/O MUHAMMAD DIN	M AKRAM S/O MUHAMMAD	LCY	15767100021403	CURR						PKR					1,144.00	1,144.00	24/06/2009	Accounts
156406	SAHIWAL	1576	PIAL KALAN	PB	3510206372969	MR.M. SAEED	MR.M. SAEED BAGH ALI W	LCY	15767100012003	CURR						PKR					1,101.00	1,101.00	22/05/2009	Accounts
156407	SAHIWAL	1576	PIAL KALAN	PB	3510127732215	MOHD BASHIR S/O MOHD SHARIF	MOHD BASHIR S/O MOHD S	LCY	15767100013203	CURR						PKR					1,076.00	1,076.00	21/03/2009	Accounts
156408	SAHIWAL	1576	PIAL KALAN	PB	3510206548817	HAMZA KIRYANA STORE	HAMZA KIRYANA STORE M	LCY	15760008204703	CURR						PKR					936.15	936.15	04/06/2009	Accounts
156409	SAHIWAL	1576	PIAL KALAN	PB	3510201963189	SARDAR JAVID IQBAL	SARDAR JAVID IQBAL NEA	LCY	15767100009403	CURR						PKR					935.00	935.00	23/05/2009	Accounts
156410	SAHIWAL	1576	PIAL KALAN	PB	3510223558661	MUHAMMAD AKRAM	MUHAMMAD AKRAM TAHT	LCY	15767100020503	CURR						PKR					561.00	561.00	15/06/2009	Accounts
156411	SAHIWAL	1576	PIAL KALAN	PB	3510281232655	AKBAR ALI	AKBAR ALI PIAL KALAN DIS	LCY	15760006854803	CURR						PKR					429.00	429.00	09/04/2009	Accounts
156412	SAHIWAL	1576	PIAL KALAN	PB	3510162988217	M MUSHTAQ S/O CHARAGH DIN	M MUSHTAQ S/O CHARAG	LCY	15767100028203	CURR						PKR					418.00	418.00	25/11/2009	Accounts
156413	SAHIWAL	1576	PIAL KALAN	PB	3510277336205	ABDUL RASHEED S/O BASHEER	ABDUL RASHEED S/O BAS	LCY	15767100025803	CURR						PKR					410.00	410.00	19/10/2009	Accounts
156414	SAHIWAL	1576	PIAL KALAN	PB	3510278952179	MUHAMMAD AMIN GIL	MUHAMMAD AMIN GIL MOH	LCY	15767100026003	CURR						PKR					410.00	410.00	21/10/2009	Accounts
156415	SAHIWAL	1576	PIAL KALAN	PB	3510202360746	MISS JEEJAN BI BI W/O MANNA	MISS JEEJAN BI BI W/O MA	LCY	15767100022403	CURR						PKR					378.00	378.00	25/06/2009	Accounts
156416	SAHIWAL	1576	PIAL KALAN	PB	3510265775663	MUSHTAQ HUSSAIN	MUSHTAQ HUSSAIN MANG	LCY	15767100017603	CURR						PKR					373.00	373.00	06/05/2009	Accounts
156417	SAHIWAL	1576	PIAL KALAN	PB	3510296257351	AHMED DIN	AHMED DIN VILLAGE SHEI	LCY	15767100018603	CURR						PKR					373.00	373.00	11/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
156418	SAHIWAL	1576	PIAL KALAN	PB	3510277801693	MUHAMMAD ARSHAD S/O M YAQOOB	MUHAMMAD ARSHAD S/O I	LCY	15767100025903	CURR						PKR					360.00	360.00	17/11/2009	Accounts
156419	SAHIWAL	1576	PIAL KALAN	PB	3520142658219	IRFANULLAH RAJA S/O KANWAR SAADAT	IRFANULLAH RAJA S/O KA	LCY	15767100017203	CURR						PKR					323.00	323.00	01/06/2009	Accounts
156420	SAHIWAL	1576	PIAL KALAN	PB	35102335505l3	MUHAMMAD SABIR	MUHAMMAD SABIR VILLAG	LCY	15767100019403	CURR						PKR					323.00	323.00	11/06/2009	Accounts
156421	SAHIWAL	1576	PIAL KALAN	PB	3510207146555	OMER FAROOQ S/O MOHD YAQOOB	OMER FAROOQ S/O MOHD	LCY	15760008288503	CURR						PKR					309.00	309.00	21/02/2009	Accounts
156422	SAHIWAL	1576	PIAL KALAN	PB	3510240362179	NAZIR AHMAD	NAZIR AHMAD USMAN WA	LCY	15767100016603	CURR						PKR					280.00	280.00	26/05/2009	Accounts
156423	SAHIWAL	1576	PIAL KALAN	PB	3510244748871	MR GHULLAM MUSTAFA S/O M JAFAR	MR GHULLAM MUSTAFA S/	LCY	15767100015603	CURR						PKR					256.00	256.00	20/11/2009	Accounts
156424	SAHIWAL	1576	PIAL KALAN	PB	3510148537599	SHOUKAT ALI	SHOUKAT ALI MOUZA KUL	LCY	15767100011903	CURR						PKR					233.00	233.00	05/06/2009	Accounts
156425	SAHIWAL	1576	PIAL KALAN	PB	3510139317319	MR M ASHRAF S/O MAHR AHMED DIN	MR M ASHRAF S/O MAHR A	LCY	15767100012903	CURR						PKR					214.00	214.00	26/02/2009	Accounts
156426	SAHIWAL	1576	PIAL KALAN	PB		CHAIRMAN BOARD		LCY	30019902464586	CD-MISC	STALE	PO	2376241	23/12/2009		PKR					200.00	200.00	23/12/2009	STALE
156427	SAHIWAL	1576	PIAL KALAN	PB	3530114096515	MR ZULAFQAR ALI SAJID	MR ZULAFQAR ALI SAJID M	LCY	15767100015703	CURR						PKR					183.00	183.00	09/06/2009	Accounts
156428	SAHIWAL	1576	PIAL KALAN	PB	3510260414747	MUHAMMAD MANSHA SO SARDAR ALI	MUHAMMAD MANSHA SO	LCY	1576000402703	CURR						PKR					175.00	175.00	11/12/2009	Accounts
156429	SAHIWAL	1576	PIAL KALAN	PB		ALAMA IQBAL OPN U I		LCY	30019902464586	CD-MISC	STALE	PO	1213660	17/02/2009		PKR					150.00	150.00	17/02/2009	STALE
156430	SAHIWAL	1576	PIAL KALAN	PB		ALLAMA IQBAL O U		LCY	30019902464586	CD-MISC	STALE	PO	1213713	03/03/2009		PKR					150.00	150.00	03/03/2009	STALE
156431	SAHIWAL	1576	PIAL KALAN	PB		SHOUKAT ALI S/O MOHD BILAL	SHOUKAT ALI S/O MOHD B	LCY	15760008628703	CURR						PKR					148.44	148.44	24/03/2009	Accounts
156432	SAHIWAL	1576	PIAL KALAN	PB	3510206534967	ABDUL MAROOF	ABDUL MAROOF VILLAGE I	LCY	15767100018403	CURR						PKR					128.00	128.00	12/06/2009	Accounts
156433	SAHIWAL	1576	PIAL KALAN	PB	3510277599529	JAVID IQBAL SHAD	JAVID IQBAL SHAD MOHAL	LCY	15767100016503	CURR						PKR					120.00	120.00	23/11/2009	Accounts
156434	SAHIWAL	1576	PIAL KALAN	PB	3510206629161	NAWAB DIN S/O M DIN	NAWAB DIN S/O M DIN NEA	LCY	15767100009103	CURR						PKR					106.00	106.00	25/03/2009	Accounts
156435	SAHIWAL	1576	PIAL KALAN	PB		DEREQTAR F I IC G		LCY	30019902464586	CD-MISC	STALE	PO	2375458	30/05/2009		PKR					100.00	100.00	30/05/2009	STALE
156436	SAHIWAL	1576	PIAL KALAN	PB		DERAQTAR F I IC G		LCY	30019902464586	CD-MISC	STALE	PO	2375459	30/05/2009		PKR					100.00	100.00	30/05/2009	STALE
156437	SAHIWAL	1576	PIAL KALAN	PB	3510105494681	MR NADEEM AKHTAR S/O M SIDDIQUE	MR NADEEM AKHTAR S/O I	LCY	15767100010503	CURR						PKR					81.12	81.12	10/08/2009	Accounts
156438	SAHIWAL	1576	PIAL KALAN	PB		JAVED IQBAL		LCY	30019902464586	CD-MISC	STALE	PO	2376118	16/11/2009		PKR					50.00	50.00	16/11/2009	STALE
156439	SAHIWAL	1576	PIAL KALAN	PB	3510208195087	MR MUNIR AHMED S/O INAYT ALI	MR MUNIR AHMED S/O INA	LCY	15767100021003	CURR						PKR					36.00	36.00	22/08/2009	Accounts
156440	SAHIWAL	1576	PIAL KALAN	PB	3510207019169	MR REHMAT ALI S/O GORA KHAN	MR REHMAT ALI S/O GORA	LCY	15767100021803	CURR						PKR					33.79	33.79	02/11/2009	Accounts
156441	SAHIWAL	1576	PIAL KALAN	PB	3510157449057	MOHD SHARIF S/O ALLAHA BUX	MOHD SHARIF S/O ALLAHA	LCY	15760008127801	PLS						PKR					0.04	0.04	25/04/2009	Accounts
156442	SAHIWAL	1590	CHAK NO.149/EB	PB	3640162944469	ABDUL GHAFOOR	ABDUL GHAFOOR CHAK N	LCY	15907100006201	PLS						PKR					0.02	0.02	04/05/2009	Accounts
156443	SAHIWAL	1590	CHAK NO.149/EB	PB	3650254754299	IRFAN ALI	IRFAN ALI POST OFFICE SA	LCY	15907100007101	PLS						PKR					1.00	1.00	03/04/2009	Accounts
156444	SAHIWAL	1590	CHAK NO.149/EB	PB	3640141708663	MUHAMMAS AMIN	MUHAMMAS AMIN CHAK N	LCY	15907100005401	PLS						PKR					28.72	28.72	28/03/2009	Accounts
156445	SAHIWAL	1590	CHAK NO.149/EB	PB	3640160855925	MOHD JAVED ANWAR M MOHD IQBAL G	MOHD JAVED ANWAR M M	LCY	15900002958301	PLS						PKR					56.76	56.76	24/10/2009	Accounts
156446	SAHIWAL	1590	CHAK NO.149/EB	PB	3640123827871	PEHALWAN S/O RAMZAN	PEHALWAN S/O RAMZAN C	LCY	15900004627601	PLS						PKR					118.83	118.83	08/05/2009	Accounts
156447	SAHIWAL	1590	CHAK NO.149/EB	PB	4520270949063	SOHAIL AHMED MEMON	SOHAIL AHMED MEMON M	LCY	15907100005201	PLS						PKR					133.40	133.40	05/06/2009	Accounts
156448	SAHIWAL	1590	CHAK NO.149/EB	PB	3640193516363	HAMAND ALI S/O NAWAB	HAMAND ALI S/O NAWAB C	LCY	15900004692301	PLS						PKR					211.81	211.81	13/07/2009	Accounts
156449	SAHIWAL	1590	CHAK NO.149/EB	PB	3640164868885	ABDUL MALIK	ABDUL MALIK CHAK NO 14	LCY	15907100018601	PLS						PKR					1,412.09	1,412.09	18/03/2009	Accounts
156450	SAHIWAL	1590	CHAK NO.149/EB	PB	3640108477329	SANA ULLAH	SANA ULLAH CHAK 38 E B	LCY	15900004764001	PLS						PKR					436.39	436.39	14/02/2009	Accounts
156451	SAHIWAL	1590	CHAK NO.149/EB	PB	3640108504101	ABBAS ALI	ABBAS ALI CHAK NO 50/EB	LCY	15907100019801	PLS						PKR					599.65	599.65	09/01/2009	Accounts
156452	SAHIWAL	1590	CHAK NO.149/EB	PB	3640142625299	MEHMOOD AHMED S/O ABDUL MAJEED	MEHMOOD AHMED S/O AB	LCY	15900001195801	PLS						PKR					885.02	885.02	19/11/2009	Accounts
156453	SAHIWAL	1590	CHAK NO.149/EB	PB	3640108228574	MEEMAN BIBI W/O IRSHAD AHMAD	MEEMAN BIBI W/O IRSHAD	LCY	15900003839801	PLS						PKR					1,119.57	1,119.57	11/02/2009	Accounts
156454	SAHIWAL	1590	CHAK NO.149/EB	PB	3640163189293	BASHIR AHMAD HAIDER S O BASHIR	BASHIR AHMAD HAIDER S	LCY	15900004665101	PLS						PKR					1,350.20	1,350.20	04/04/2009	Accounts
156455	SAHIWAL	1590	CHAK NO.149/EB	PB	3640109024067	SANA ULLAH	SANA ULLAH CHAK NO 149	LCY	15900004799801	PLS						PKR					1,378.84	1,378.84	16/12/2009	Accounts
156456	SAHIWAL	1590	CHAK NO.149/EB	PB	3650232210539	WASIM IQBAL S O MUHAMMAD IQBAL	WASIM IQBAL S O MUHAM	LCY	15900004666101	PLS						PKR					1,831.24	1,831.24	20/01/2009	Accounts
156457	SAHIWAL	1590	CHAK NO.149/EB	PB	3640147090917	MUHAMMAD MUSHTAQ S/O MOHD RAFIQ	MUHAMMAD MUSHTAQ S/O	LCY	15900004356201	PLS						PKR					2,370.82	2,370.82	28/01/2009	Accounts
156458	SAHIWAL	1590	CHAK NO.149/EB	PB	3640196871574	MST HUSSAIN BIBI W/O NAWAB DIN	MST HUSSAIN BIBI W/O NA	LCY	15900002669501	PLS						PKR					9,697.60	9,697.60	10/09/2009	Accounts
156459	SAHIWAL	1590	CHAK NO.149/EB	PB	3640132938189	SYED ZAHID HUSSAIN SHAH	SYED ZAHID HUSSAIN SHA	LCY	15900004458601	PLS						PKR					4,921.74	4,921.74	29/01/2009	Accounts
156460	SAHIWAL	1590	CHAK NO.149/EB	PB	3640108152224	ZUBAIDA BIBI W/O YAQOOB	ZUBAIDA BIBI W/O YAQOO	LCY	15900004565401	PLS						PKR					4,311.29	4,311.29	04/05/2009	Accounts
156461	SAHIWAL	1590	CHAK NO.149/EB	PB	3650225515901	HAROON OIL AND ICE FACTORY	HAROON OIL AND ICE FAC	LCY	15907100007003	CURR						PKR					20,816.43	20,816.43	26/11/2009	Accounts
156462	SAHIWAL	1590	CHAK NO.149/EB	PB	3640138755119	MIAN JAMAL AKRAM S/O SARDAR	MIAN JAMAL AKRAM S/O S	LCY	15900005202603	CURR						PKR					10,498.00	10,498.00	06/02/2009	Accounts
156463	SAHIWAL	1590	CHAK NO.149/EB	PB	3650213188367	MUHAMMAD RIAZ	MUHAMMAD RIAZ CHAK N	LCY	15900005773303	CURR						PKR					4,203.00	4,203.00	02/05/2009	Accounts
156464	SAHIWAL	1590	CHAK NO.149/EB	PB		ANJMAN E ISLAHE MOASHARA	ANJMAN E ISLAHE MOASH	LCY	15900000278803	CURR						PKR					3,108.00	3,108.00	30/01/2009	Accounts
156465	SAHIWAL	1590	CHAK NO.149/EB	PB	3640137030065	NATIONLA BRICKS 34 EB	NATIONLA BRICKS 34 EB C	LCY	15900003569203	CURR						PKR					2,187.00	2,187.00	26/01/2009	Accounts
156466	SAHIWAL	1590	CHAK NO.149/EB	PB	3640108583993	ALI BRICKS CO.	ALI BRICKS CO. CJAK NO 3	LCY	15907100016703	CURR						PKR					458.00	458.00	05/11/2009	Accounts
156467	SAHIWAL	1590	CHAK NO.149/EB	PB	3640150486939	GHULAM MURTAZA	GHULAM MURTAZA CHAK I	LCY	15907100026403	CURR						PKR					373.00	373.00	07/05/2009	Accounts
156468	SAHIWAL	1590	CHAK NO.149/EB	PB	3640161042012	NAZIA SHABBIR	NAZIA SHABBIR CHAK NO	LCY	15907100026903	CURR						PKR					373.00	373.00	18/05/2009	Accounts
156469	SAHIWAL	1590	CHAK NO.149/EB	PB	3640112800623	KHALID WAQAS	KHALID WAQAS CHAK NO 4	LCY	15907100025703	CURR						PKR					317.00	317.00	21/08/2009	Accounts
156470	SAHIWAL	1590	CHAK NO.149/EB	PB	3640159649071	KHALID FAROOQ	KHALID FAROOQ CHAK NO	LCY	15907100032803	CURR						PKR					269.00	269.00	12/08/2009	Accounts
156471	SAHIWAL	1590	CHAK NO.149/EB	PB	3640132144815	ABDUL JABBAR	ABDUL JABBAR CHAK NO 1	LCY	15907100032903	CURR						PKR					269.00	269.00	12/08/2009	Accounts
156472	SAHIWAL	1590	CHAK NO.149/EB	PB	3640168443223	MUHAMMAD ASLAM	MUHAMMAD ASLAM CHAK	LCY	15907100033103	CURR						PKR					269.00	269.00	22/08/2009	Accounts
156473	SAHIWAL	1590	CHAK NO.149/EB	PB	3640108416943	GHULAM SARFRAZ	GHULAM SARFRAZ CHAK N	LCY	15907100033203	CURR						PKR					269.00	269.00	22/08/2009	Accounts
156474	SAHIWAL	1590	CHAK NO.149/EB	PB	3640108792055	SHOUKAT ALI	SHOUKAT ALI CHAK NO 14	LCY	15907100033403	CURR						PKR					269.00	269.00	26/08/2009	Accounts
156475	SAHIWAL	1590	CHAK NO.149/EB	PB	3640138290595	MUNIR AHMAD	MUNIR AHMAD CHAK NO 1	LCY	15907100033603	CURR						PKR					269.00	269.00	28/08/2009	Accounts
156476	SAHIWAL	1590	CHAK NO.149/EB	PB	3640108683731	SHAHID PERVAIZ	SHAHID PERVAIZ CHAK NO	LCY	15907100020503	CURR						PKR					194.00	194.00	20/01/2009	Accounts
156477	SAHIWAL	1590	CHAK NO.149/EB	PB	3640108570523	ABDUL HAKEEM S O ABDUL AZIZ	ABDUL HAKEEM S O ABDU	LCY	15900004858003	CURR						PKR					186.00	186.00	14/12/2009	Accounts
156478	SAHIWAL	1590	CHAK NO.149/EB	PB	3640189474749	BASHIR AHMED	BASHIR AHMED CHAK NO 1	LCY	15907100009503	CURR						PKR					167.00	167.00	06/08/2009	Accounts
156479	SAHIWAL	1590	CHAK NO.149/EB	PB	3640136852538	MUHAMAD AYUB AND RUKHSANA	MUHAMAD AYUB AND RUK	LCY	15900004214403	CURR						PKR					145.00	145.00	11/03/2009	Accounts
156480	SAHIWAL	1590	CHAK NO.149/EB	PB	3640101822977	SHAHID ATTA	SHAHID ATTA CHAK NO 14	LCY	15907100034903	CURR						PKR					119.00	119.00	17/11/2009	Accounts
156481	SAHIWAL	1590	CHAK NO.149/EB	PB	3640148266719	MUHAMMAD SIDDIQUE S/O SAMAAN	MUHAMMAD SIDDIQUE S/O	LCY	15907100035403	CURR						PKR					111.00	111.00	14/12/2009	Accounts
156482	SAHIWAL	1590	CHAK NO.149/EB	PB	3640141298879	MUHAMMAD SALEEM	MUHAMMAD SALEEM CHA	LCY	15907100031803	CURR						PKR					69.00	69.00	26/12/2009	Accounts
156483	SAHIWAL	1612	CHUNIAN	PB		MR MANZOOR AHMED S/O MOHD ISHAQ	MR MANZOOR AHMED S/O	LCY	16120003296401	PLS						PKR					0.02	0.02	02/05/2009	Accounts
156484	SAHIWAL	1612	CHUNIAN	PB	3510361738351	BASHIR AHMAD /SO WAZIR ALI	BASHIR AHMAD /SO WAZIR	LCY	16120001457801	PLS						PKR					0.21	0.21	10/02/2009	Accounts
156485	SAHIWAL	1612	CHUNIAN	PB	3510108231637	MUKHTAR AHMAD S/O M ISMAIL	MUKHTAR AHMAD S/O M IS	LCY	16120015529801	PLS						PKR					0.26	0.26	04/11/2009	Accounts
156486	SAHIWAL	1612	CHUNIAN	PB	3510124616983	M ABDULLAH S/O M ASHIQ AND ZANIB	M ABDULLAH S/O M ASHIQ	LCY	16120016076901	PLS						PKR					0.02	0.02	27/06/2009	Accounts
156487	SAHIWAL	1612	CHUNIAN	PB	3510230076881	SherMUHAMMAD	MR SHER MUHAMMAD S/O	LCY	16127900034001	PLS						PKR					0.02	0.02	04/05/2009	Accounts
156488	SAHIWAL	1612	CHUNIAN	PB	3510181772091	MUHAMMAD AKBAR	MR MUHAMMAD AKBAR S/	LCY	16127900034201	PLS						PKR					1.10	1.10	16/06/2009	Accounts
156489	SAHIWAL	1612	CHUNIAN	PB	3510196353089	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE S/O	LCY	16127900114801	PLS						PKR					0.80	0.80	20/06/2009	Accounts
156490	SAHIWAL	1612	CHUNIAN	PB	3510199598155	ASIF UNEES	ASIF ANEES S/O YOUNIS A	LCY	16127900157201	PLS						PKR					0.59	0.59	10/06/2009	Accounts
156491	SAHIWAL	1612	CHUNIAN	PB	3510124753033	MOHD JAVID S/O MOHD ALI	MOHD JAVID S/O MOHD AL	LCY	16120011679401	PLS						PKR					1.39	1.39	30/06/2009	Accounts
156492	SAHIWAL	1612	CHUNIAN	PB	3510123918718	SADAF ASLAM D/O M ASLAM	SADAF ASLAM D/O M ASLA	LCY	16120015026701	PLS						PKR					1.30	1.30	13/06/2009	Accounts
156493	SAHIWAL	1612	CHUNIAN	PB	3510123325286	AMINA BIBI	MST AMINA BIBI W/O SHAH	LCY	16127900143001	PLS						PKR					4.47	4.47	19/11/2009	Accounts
156494	SAHIWAL	1612	CHUNIAN	PB	3510194648613	MOHAMMAD IDREES TAHIR S/O MOHYUD	MOHAMMAD IDREES TAHI	LCY	16127900065801	PLS						PKR					8.20	8.20	09/06/2009	Accounts
156495	SAHIWAL	1612	CHUNIAN	PB	3510187592575	M YAHYA S/O M ABDULLAH	M YAHYA S/O M ABDULLAH	LCY	16120015329301	PLS						PKR					3.38	3.38	06/05/2009	Accounts
156496	SAHIWAL	1612	CHUNIAN	PB	3510124769863	FAREED ANWER	FAREED ANWER S/O ABDU	LCY	16127900146301	PLS						PKR					12.03	12.03	23/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
156497	SAHIWAL	1612	CHUNIAN	PB	3510226052464	NASREEN BIBI W/O MUHAMMAD MANSHA	NASREEN BIBI W/O MUHAN	LCY	16120012129501	PLS						PKR					7.19	7.19	20/04/2009	Accounts
156498	SAHIWAL	1612	CHUNIAN	PB	3520223310480	SUMEIRA NADIR	MST SUMEIRA NADIR W/O	LCY	16127900033701	PLS						PKR					21.68	21.68	22/08/2009	Accounts
156499	SAHIWAL	1612	CHUNIAN	PB	3120298176041	MUHAMMED ASLAM S/O MUSHTAQ AHME	MUHAMMED ASLAM S/O M	LCY	16127900095501	PLS						PKR					9.35	9.35	27/04/2009	Accounts
156500	SAHIWAL	1612	CHUNIAN	PB	3510125019577	TARI HANIF	TARI HANIF KOT DADEN P	LCY	16120016637901	PLS						PKR					51.01	51.01	20/11/2009	Accounts
156501	SAHIWAL	1612	CHUNIAN	PB	3510124996983	MOULA BUX S/O NIAZ ALI	MOULA BUX S/O NIAZ ALI H	LCY	16120013411001	PLS						PKR					12.91	12.91	02/10/2009	Accounts
156502	SAHIWAL	1612	CHUNIAN	PB	3510125019167	NAEEM TAHIR S/O MOHAMMAD YAQOOB	NAEEM TAHIR S/O MOHAM	LCY	16120015893901	PLS						PKR					12.91	12.91	28/07/2009	Accounts
156503	SAHIWAL	1612	CHUNIAN	PB	3510124767799	ABDUL GHAFOOR	ABDUL GHAFOOR JODHAY	LCY	16120016289301	PLS						PKR					12.91	12.91	10/08/2009	Accounts
156504	SAHIWAL	1612	CHUNIAN	PB	3310412125707	ALI MUHAMMAD SHAHID AZIZ	ALI MUHAMMAD & SHAHID	LCY	16127900188201	PLS						PKR					12.91	12.91	17/12/2009	Accounts
156505	SAHIWAL	1612	CHUNIAN	PB	3510312793176	SALMA SHAHEEN	SALMA SHAHEEN MOUZA I	LCY	16120014677101	PLS						PKR					15.35	15.35	06/08/2009	Accounts
156506	SAHIWAL	1612	CHUNIAN	PB	3510309725447	MUHAMMAD EJAZ	MUHAMMAD EJAZ S/O MUH	LCY	16127900163301	PLS						PKR					18.31	18.31	10/08/2009	Accounts
156507	SAHIWAL	1612	CHUNIAN	PB	3510161049988	MST SALMA BIBI	MST SALMA BIBI W/O MUH	LCY	16127900066901	PLS						PKR					125.42	125.42	11/11/2009	Accounts
156508	SAHIWAL	1612	CHUNIAN	PB	3510124815553	GHULAZ MASIH S/O WALAIS MASIH	GHULAZ MASIH MOHALLAH	LCY	16120014744801	PLS						PKR					42.20	42.20	03/11/2009	Accounts
156509	SAHIWAL	1612	CHUNIAN	PB	3510125188763	MUHAMMAD HANIF	MUHAMMAD HANIF VIILAG	LCY	16127900156201	PLS						PKR					48.43	48.43	01/09/2009	Accounts
156510	SAHIWAL	1612	CHUNIAN	PB	3510124614725	ZULFIQAR ALI	ZULFIQAR ALI S/O GHULAN	LCY	16120016545001	PLS						PKR					166.69	166.69	10/10/2009	Accounts
156511	SAHIWAL	1612	CHUNIAN	PB	3510183511404	ASIFA NOREEN	ASIFA NOREEN D/O AHME	LCY	16127900157301	PLS						PKR					118.05	118.05	10/10/2009	Accounts
156512	SAHIWAL	1612	CHUNIAN	PB	3510127949719	IJAZ AHMED S/O BANSI KHAN	IJAZ AHMED S/O BANSI KH	LCY	16120014613601	PLS						PKR					120.20	120.20	18/04/2009	Accounts
156513	SAHIWAL	1612	CHUNIAN	PB	3510313013344	SAIRAN BIBI W O ANWAR ALI	SAIRAN BIBI W O ANWAR A	LCY	16120014558101	PLS						PKR					125.39	125.39	10/01/2009	Accounts
156514	SAHIWAL	1612	CHUNIAN	PB	3510124038688	MST BARKAT BIBI W/O MOHAMMED ASLA	MST BARKAT BIBI W/O MOI	LCY	16127900086001	PLS						PKR					135.53	135.53	30/03/2009	Accounts
156515	SAHIWAL	1612	CHUNIAN	PB	3510124614903	MUHAMMAD AMIN S/O REHAMAT KHAN	MUHAMMAD AMIN S/O REH	LCY	16120012110601	PLS						PKR					144.01	144.01	21/03/2009	Accounts
156516	SAHIWAL	1612	CHUNIAN	PB	3510124661417	ALLAH DIN S/O NASEER UD DIN	ALLAH DIN S/O NASEER UI	LCY	16120010629201	PLS						PKR					161.41	161.41	22/04/2009	Accounts
156517	SAHIWAL	1612	CHUNIAN	PB	3510124871043	M MANSHA SHAHID S/O MURAD ALI	M MANSHA SHAHID S/O MU	LCY	16120015604301	PLS						PKR					161.36	161.36	02/09/2009	Accounts
156518	SAHIWAL	1612	CHUNIAN	PB	3510386963935	M AKBAR ALI S/O AHMED DIN	M AKBAR ALI S/O AHMED D	LCY	16120015729201	PLS						PKR					165.36	165.36	13/01/2009	Accounts
156519	SAHIWAL	1612	CHUNIAN	PB	3510133903909	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM S/O I	LCY	16127900164701	PLS						PKR					570.87	570.87	18/11/2009	Accounts
156520	SAHIWAL	1612	CHUNIAN	PB	3510125091789	MR MOHAMMAD NEWAZ	MR MOHAMMAD NEWAZ M	LCY	16120006964601	PLS						PKR					155.15	155.15	21/05/2009	Accounts
156521	SAHIWAL	1612	CHUNIAN	PB	1320197617935	KHAN BAZ S/O PANDAD MIAN	KHAN BAZ S/O PANDAD MI	LCY	16120015853701	PLS						PKR					186.73	186.73	23/10/2009	Accounts
156522	SAHIWAL	1612	CHUNIAN	PB	3530194926251	M ILYAS S/O GHULAM RASOOL	M ILYAS S/O GHULAM RAS	LCY	16120014777901	PLS						PKR					171.87	171.87	01/12/2009	Accounts
156523	SAHIWAL	1612	CHUNIAN	PB	3510313761201	MOHAMMAD YAQOOB S/O FAZAL DIN	MOHAMMAD YAQOOB S/O	LCY	16120008108701	PLS						PKR					203.17	203.17	10/01/2009	Accounts
156524	SAHIWAL	1612	CHUNIAN	PB	3510124673633	GHULAM MUSTAFA TABBSUM	GHULAM MUSTAFA TABBS	LCY	16127900084501	PLS						PKR					691.92	691.92	26/10/2009	Accounts
156525	SAHIWAL	1612	CHUNIAN	PB	3510148431635	M ASLAM S/O REHMAT ALI	M ASLAM S/O REHMAT ALI	LCY	16120015260401	PLS						PKR					220.78	220.78	28/10/2009	Accounts
156526	SAHIWAL	1612	CHUNIAN	PB	3510124704605	ABDUL RASHEED	ABDUL RASHEED ABDUL R	LCY	16120015794601	PLS						PKR					235.30	235.30	12/02/2009	Accounts
156527	SAHIWAL	1612	CHUNIAN	PB	3510124992189	HAMID MASIH S/O VEERU MASIH	HAMID MASIH BASTI ESSA	LCY	16120014721201	PLS						PKR					262.13	262.13	19/09/2009	Accounts
156528	SAHIWAL	1612	CHUNIAN	PB	3510116013839	M SADDIQUE S/O M ISMAIL & M	M SADDIQUE S/O M ISMAIL	LCY	16120016046201	PLS						PKR					266.94	266.94	28/09/2009	Accounts
156529	SAHIWAL	1612	CHUNIAN	PB	3510163568781	Haji Abdul Rehman	HAJI ABDUL REHMAN S/O S	LCY	16127900089601	PLS						PKR					903.96	903.96	16/11/2009	Accounts
156530	SAHIWAL	1612	CHUNIAN	PB	3510121255245	MOHAMMAD BILAL	MOHAMMAD BILAL S/O SH	LCY	16127900008201	PLS						PKR					926.05	926.05	25/09/2009	Accounts
156531	SAHIWAL	1612	CHUNIAN	PB	3510384994154	MRS TAJ BIBI WO FAZUL HUSAIN	MRS TAJ BIBI WO FAZUL H	LCY	16120003131301	PLS						PKR					284.00	284.00	11/04/2009	Accounts
156532	SAHIWAL	1612	CHUNIAN	PB	3510355202035	ALI AHMED S/O REHMATULLAH	ALI AHMED S/O REHMATUL	LCY	16120011029301	PLS						PKR					285.27	285.27	12/01/2009	Accounts
156533	SAHIWAL	1612	CHUNIAN	PB	3510107721399	MUHAMMAD ILYAS	MUHAMMAD ILYAS S/O MO	LCY	16127900136801	PLS						PKR					303.21	303.21	25/08/2009	Accounts
156534	SAHIWAL	1612	CHUNIAN	PB	3510359762803	MUNAWAR HUSSAIN S/O ABDUL MAJID	MUNAWAR HUSSAIN S/O A	LCY	16120015705901	PLS						PKR					311.08	311.08	23/10/2009	Accounts
156535	SAHIWAL	1612	CHUNIAN	PB	3510116006029	M SHARIF S/O SAMI KHAN	M SHARIF S/O SAMI KHAN	LCY	16120016134801	PLS						PKR					313.42	313.42	09/12/2009	Accounts
156536	SAHIWAL	1612	CHUNIAN	PB	3510312836664	GHULAM FATIMA W/O HAMEED	GHULAM FATIMA W/O HAM	LCY	16120013568201	PLS						PKR					330.22	330.22	31/12/2009	Accounts
156537	SAHIWAL	1612	CHUNIAN	PB	3510124603859	SHAMS UL QAMAR S/O AYUB NASIR	SHAMS UL QAMAR S/O AY	LCY	16120012003801	PLS						PKR					307.64	307.64	11/06/2009	Accounts
156538	SAHIWAL	1612	CHUNIAN	PB	3510142310975	MUHAMMAD IBRAHIM S/O INSHALLAH	MUHAMMAD IBRAHIM S/O I	LCY	16127900119801	PLS						PKR					344.90	344.90	09/02/2009	Accounts
156539	SAHIWAL	1612	CHUNIAN	PB	3510125032987	SHOUKAT ALI S/O ALI MUHAMMAD	SHOUKAT ALI S/O ALI MUH	LCY	16120014911101	PLS						PKR					349.71	349.71	15/01/2009	Accounts
156540	SAHIWAL	1612	CHUNIAN	PB	27901195402	MOHD YAQOOB S/O CHARAGH DIN	MOHD YAQOOB S/O CHAR	LCY	16120011996201	PLS						PKR					369.88	369.88	15/07/2009	Accounts
156541	SAHIWAL	1612	CHUNIAN	PB	3510124176910	MUHAMMAD HANIF S/O ABDUL AZIZ	MUHAMMAD HANIF S/O AB	LCY	16120011341001	PLS						PKR					399.46	399.46	22/04/2009	Accounts
156542	SAHIWAL	1612	CHUNIAN	PB	3510124745517	MOHAMMAD LATIF S/O HASSAN ALI	MOHAMMAD LATIF S/O HA	LCY	16127900067401	PLS						PKR					408.25	408.25	30/03/2009	Accounts
156543	SAHIWAL	1612	CHUNIAN	PB	3510124802175	AZHAR ALI S/O HAKIM ALI	AZHAR ALI S/O HAKIM ALI H	LCY	16120015061801	PLS						PKR					412.81	412.81	13/03/2009	Accounts
156544	SAHIWAL	1612	CHUNIAN	PB	3510386134641	MOHD ARIF S/O MOHD SULTAN	MOHD ARIF S/O MOHD SUI	LCY	16120011791701	PLS						PKR					434.40	434.40	10/01/2009	Accounts
156545	SAHIWAL	1612	CHUNIAN	PB	3510124550091	IRSHAD AHMAD	IRSHAD AHMAD GILLANWA	LCY	16120016331301	PLS						PKR					450.77	450.77	21/03/2009	Accounts
156546	SAHIWAL	1612	CHUNIAN	PB	3510128943075	ZAFAR IQBAL	ZAFAR IQBAL KOT LAHNA	LCY	16120016359401	PLS						PKR					462.26	462.26	29/09/2009	Accounts
156547	SAHIWAL	1612	CHUNIAN	PB	3510191243769	IMDAD ALI S/O BADAR DIN	IMDAD ALI S/O BADAR DIN	LCY	16127900120101	PLS						PKR					487.10	487.10	28/01/2009	Accounts
156548	SAHIWAL	1612	CHUNIAN	PB	3520294781885	NADIM AHMAD	NADIM AHMED CHUGHTAI	LCY	16127900144701	PLS						PKR					456.42	456.42	25/04/2009	Accounts
156549	SAHIWAL	1612	CHUNIAN	PB	3510194690223	MOHAMMAD HANIF	MOHAMMAD HANIF LEHNA	LCY	16120016474101	PLS						PKR					521.43	521.43	15/08/2009	Accounts
156550	SAHIWAL	1612	CHUNIAN	PB	3510124660233	NAZRR MUHAMMAD	NAZAR MUHAMMAD S/O SA	LCY	16127900124301	PLS						PKR					596.02	596.02	24/01/2009	Accounts
156551	SAHIWAL	1612	CHUNIAN	PB	3510110105643	MUHAMMAD AMIR S/O KHUSHI MUHAMM	MUHAMMAD AMIR S/O KH	LCY	16120012843801	PLS						PKR					597.88	597.88	08/04/2009	Accounts
156552	SAHIWAL	1612	CHUNIAN	PB	3510124801695	MUHAMMAD SHARIF	MUHAMMAD SHARIF S/O C	LCY	16127900123101	PLS						PKR					598.43	598.43	14/01/2009	Accounts
156553	SAHIWAL	1612	CHUNIAN	PB	3510154259315	Muhammad HUSSAIN	MUHAMMAD HUSSIAN S/O	LCY	16127900121701	PLS						PKR					599.40	599.40	10/01/2009	Accounts
156554	SAHIWAL	1612	CHUNIAN	PB	3510193643593	TARIQ MUNIR S/O MUNIR AHMED	TARIQ MUNIR H NO 204 GA	LCY	16120014839001	PLS						PKR					666.71	666.71	06/06/2009	Accounts
156555	SAHIWAL	1612	CHUNIAN	PB	3510173894850	HUMERA SHARIF	HUMERA SHARIF D/O MUH	LCY	16127900147301	PLS						PKR					669.72	669.72	28/04/2009	Accounts
156556	SAHIWAL	1612	CHUNIAN	PB	3510186546787	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL S/O HA	LCY	16127900143901	PLS						PKR					672.83	672.83	15/04/2009	Accounts
156557	SAHIWAL	1612	CHUNIAN	PB	3510150171789	ZULFIQAR ALI	ZULFIQAR ALI S/O MUHAM	LCY	16127900150901	PLS						PKR					679.19	679.19	11/05/2009	Accounts
156558	SAHIWAL	1612	CHUNIAN	PB	3510168771029	HAKIM ALI	HAKIM ALI S/O REHMAT AL	LCY	16127900150101	PLS						PKR					680.14	680.14	07/05/2009	Accounts
156559	SAHIWAL	1612	CHUNIAN	PB	3510124940629	MUBASHAR HASSAN	MUBASHAR HASSAN S/O S	LCY	16127900134001	PLS						PKR					683.66	683.66	04/03/2009	Accounts
156560	SAHIWAL	1612	CHUNIAN	PB	3510191345341	MOHAMMED YAQOOB S/O MANDHA	MOHAMMED YAQOOB S/O	LCY	16127900093001	PLS						PKR					697.85	697.85	03/04/2009	Accounts
156561	SAHIWAL	1612	CHUNIAN	PB	3520211873041	MUHAMMAD LAL DIN	MUHAMMAD LAL DIN S/O M	LCY	16127900176701	PLS						PKR					714.28	714.28	15/09/2009	Accounts
156562	SAHIWAL	1612	CHUNIAN	PB	3510124825765	MOHD ALI	MOHD ALI CHAH NANOO W	LCY	16120016383101	PLS						PKR					727.25	727.25	24/09/2009	Accounts
156563	SAHIWAL	1612	CHUNIAN	PB	3520013848648	MRS SAFYA BAIGUM D/O MOHD SADIQUI	MRS SAFYA BAIGUM D/O M	LCY	16120003273901	PLS						PKR					730.40	730.40	08/08/2009	Accounts
156564	SAHIWAL	1612	CHUNIAN	PB	3510169407017	MUHAMMAD ARIF IQBAL	MUHAMMAD ARIF IQBAL S/	LCY	16127900145401	PLS						PKR					756.06	756.06	02/09/2009	Accounts
156565	SAHIWAL	1612	CHUNIAN	PB	3510183156203	MR JAVEED SHAFI S/O MOHAMMAD SHA	MR JAVEED SHAFI S/O MO	LCY	16127900045101	PLS						PKR					758.40	758.40	09/04/2009	Accounts
156566	SAHIWAL	1612	CHUNIAN	PB	3510124918109	MOHAMMAD SADIQ KHAN	MOHAMMAD SADIQ KHAN H	LCY	16120016370101	PLS						PKR					848.58	848.58	21/10/2009	Accounts
156567	SAHIWAL	1612	CHUNIAN	PB	3510116523017	M ASHRAF S/O JAMAL DIN	M ASHRAF S/O JAMAL DIN	LCY	16120015689801	PLS						PKR					914.79	914.79	26/03/2009	Accounts
156568	SAHIWAL	1612	CHUNIAN	PB	3510167885483	MUHAMMED ARSHAD S/O AMNAT ALI	MUHAMMAD RASHEED S/O	LCY	16127900107801	PLS						PKR					932.72	932.72	01/04/2009	Accounts
156569	SAHIWAL	1612	CHUNIAN	PB	3510142220539	ALLAH DITTA	ALLAH DITTA MUHAMMADI	LCY	16120005808401	PLS						PKR					940.66	940.66	20/06/2009	Accounts
156570	SAHIWAL	1612	CHUNIAN	PB	3510387847639	GHULAM RASOOL S/O FAROZ DIN	GHULAM RASOOL S/O FAR	LCY	16120011372501	PLS						PKR					996.48	996.48	12/01/2009	Accounts
156571	SAHIWAL	1612	CHUNIAN	PB	3520109447859	MUHAMMAD JAVAID	MUHAMMAD JAVEED S/O A	LCY	16127900101201	PLS						PKR					1,033.28	1,033.28	03/12/2009	Accounts
156572	SAHIWAL	1612	CHUNIAN	PB	3510106651007	MOHD.ALI S/O SARDARA	MOHD.ALI S/O SARDARA M	LCY	16120014660901	PLS						PKR					1,210.76	1,210.76	06/05/2009	Accounts
156573	SAHIWAL	1612	CHUNIAN	PB	3510184608575	M ASHRAF NASIR	M ASHRAF NASIR S/O M SI	LCY	16120014688501	PLS						PKR					1,243.75	1,243.75	25/08/2009	Accounts
156574	SAHIWAL	1612	CHUNIAN	PB	3510124075650	ABIDA MUMTAZ W/O HAIDER ALI	ABIDA MUMTAZ W/O HAIDE	LCY	16120014783101	PLS						PKR					1,280.68	1,280.68	02/12/2009	Accounts
156575	SAHIWAL	1612	CHUNIAN	PB	3510290715691	MUDDASAR ALI S/O MUHAMMAD ASLAM	MUDDASAR ALI S/O MUHA	LCY	16120015907401	PLS						PKR					1,171.72	1,171.72	09/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
156576	SAHIWAL	1612	CHUNIAN	PB	3510124751871	MR KHUSHI MOHD JAVAID	MR KHUSHI MOHD JAVAID	LCY	16120002020801	PLS						PKR					1,321.33	1,321.33	15/08/2009	Accounts
156577	SAHIWAL	1612	CHUNIAN	PB	3510142332213	MUHAMMAD ASLAM BHATTI	MUHAMMAD ASLAM BHAT	LCY	16127900151401	PLS						PKR					4,480.37	4,480.37	28/09/2009	Accounts
156578	SAHIWAL	1612	CHUNIAN	PB	3510121213741	IQBAL SHAKOOR S/O ABDUL SHAKOOR	IQBAL SHAKOOR S/O ABD	LCY	16120015803901	PLS						PKR					1,443.79	1,443.79	05/10/2009	Accounts
156579	SAHIWAL	1612	CHUNIAN	PB	3520145963873	KHALID MAHMOOD	KHALID MEHMOOD S/O CH	LCY	16127900189101	PLS						PKR					4,844.72	4,844.72	08/12/2009	Accounts
156580	SAHIWAL	1612	CHUNIAN	PB	3510124714103	MOHAMMAD TUFAIL S/O NADIR ALI	MOHAMMAED TUFAIL S/O	LCY	16127900084701	PLS						PKR					5,017.05	5,017.05	02/03/2009	Accounts
156581	SAHIWAL	1612	CHUNIAN	PB	3510218662799	MUHUYUDIN	mrmohyuddin S/O WALI MU	LCY	16127900168401	PLS						PKR					1,633.39	1,633.39	31/07/2009	Accounts
156582	SAHIWAL	1612	CHUNIAN	PB		MR MOHAMMAD RAFIQUE S/O HAKIM ALI	MR MOHAMMAD RAFIQUE	LCY	16120006451201	PLS						PKR					1,702.86	1,702.86	24/04/2009	Accounts
156583	SAHIWAL	1612	CHUNIAN	PB	3510124091970	MRS KHURSHID RAZA	MRS KHURSHID RAZA ZAH	LCY	16120016535501	PLS						PKR					6,189.87	6,189.87	30/09/2009	Accounts
156584	SAHIWAL	1612	CHUNIAN	PB	3510124134138	SURYA PARVEEN W/O ABDUL HAFEEZ	SURYA PARVEEN W/O ABD	LCY	16120012062201	PLS						PKR					1,862.55	1,862.55	27/06/2009	Accounts
156585	SAHIWAL	1612	CHUNIAN	PB	3510392497637	NIAMAT ALI	NIAMAT ALI S/O SIRAJ DIN	LCY	16127900141401	PLS						PKR					1,945.91	1,945.91	07/08/2009	Accounts
156586	SAHIWAL	1612	CHUNIAN	PB	3510130495179	ASGHAR ALI S/O SHAIR MOHD	ASGHAR ALI S/O SHAIR M	LCY	16120009154601	PLS						PKR					1,969.34	1,969.34	03/11/2009	Accounts
156587	SAHIWAL	1612	CHUNIAN	PB	3520270928791	CH INAM ULLAH KHAN	CH INAM ULLAH S/O MUHA	LCY	16127900136901	PLS						PKR					1,995.67	1,995.67	05/09/2009	Accounts
156588	SAHIWAL	1612	CHUNIAN	PB	3510197933259	HAKIM ALI	HAKIM ALI S/O KAMAL DIN	LCY	16127900138901	PLS						PKR					2,196.50	2,196.50	28/05/2009	Accounts
156589	SAHIWAL	1612	CHUNIAN	PB	3510124764117	S KARAMAT ALI S/O S SHOUKAT ALI	S KARAMAT ALI S/O S SHO	LCY	16120015808001	PLS						PKR					2,332.24	2,332.24	21/12/2009	Accounts
156590	SAHIWAL	1612	CHUNIAN	PB	27991246519	SH MUHAMMAD AMIN S/O M YAQOOB	SH MUHAMMAD AMIN S/O I	LCY	16120013742701	PLS						PKR					2,336.09	2,336.09	04/06/2009	Accounts
156591	SAHIWAL	1612	CHUNIAN	PB	3510135986763	RANO S/O MUREED	RANO S/O MUREED MOHA	LCY	16127900094701	PLS						PKR					2,350.63	2,350.63	07/09/2009	Accounts
156592	SAHIWAL	1612	CHUNIAN	PB	35101024538999	MANZOOR AHMED S/O QAMAR DIN	MANZOOR AHMED S/O QA	LCY	16120015096501	PLS						PKR					2,531.06	2,531.06	22/04/2009	Accounts
156593	SAHIWAL	1612	CHUNIAN	PB	3510167156185	REHMAT ALI SABER	REHMAT ALI SABER DHOS	LCY	16120016440201	PLS						PKR					2,883.60	2,883.60	10/11/2009	Accounts
156594	SAHIWAL	1612	CHUNIAN	PB	3510133363637	IMAM DIN & KARAM DIN	IMAM DIN & KARAM DIN S/	LCY	16127900182301	PLS						PKR					9,898.34	9,898.34	15/12/2009	Accounts
156595	SAHIWAL	1612	CHUNIAN	PB	3510150282894	HUSSAIN FATIMA	HUSSAIN FATIMA HERCHO	LCY	16120016603501	PLS						PKR					3,227.26	3,227.26	21/03/2009	Accounts
156596	SAHIWAL	1612	CHUNIAN	PB	3520224753097	ALLAH RAKHA S/O QAYAM DIN	CH ALLAHA RAKHA S/O QA	LCY	16127900123601	PLS						PKR					204,434.43	204,434.43	09/07/2009	Accounts
156597	SAHIWAL	1612	CHUNIAN	PB	3510110722753	MALIK MOHD LATIF	MALIK MOHD LATIF VILLAG	LCY	16120008080801	PLS						PKR					254,579.66	254,579.66	05/10/2009	Accounts
156598	SAHIWAL	1612	CHUNIAN	PB	3510140771731	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE SHA	LCY	16127900163101	PLS						PKR					132,299.05	132,299.05	01/10/2009	Accounts
156599	SAHIWAL	1612	CHUNIAN	PB	3510123898938	MUHAMMAD AKBER AND SAKINA BIBI	MUHAMMAD AKBER AND S	LCY	16120011623801	PLS						PKR					101,133.68	101,133.68	04/07/2009	Accounts
156600	SAHIWAL	1612	CHUNIAN	PB	27989719253	SARDAR ALI S/O FAZAL DIN	SARDAR ALI S/O FAZAL DI	LCY	16120012378901	PLS						PKR					84,694.30	84,694.30	09/03/2009	Accounts
156601	SAHIWAL	1612	CHUNIAN	PB	3510190422807	LIAQUAT ALI S O KARAM BAKHSH	LIAQUAT ALI S O KARAM B	LCY	16120014636101	PLS						PKR					76,624.39	76,624.39	09/01/2009	Accounts
156602	SAHIWAL	1612	CHUNIAN	PB	3520227219851	MUHAMMAD YAQOOB S/O BASHIR AHME	MUHAMMAD YAQOOB S/O	LCY	16127900110201	PLS						PKR					47,088.61	47,088.61	04/05/2009	Accounts
156603	SAHIWAL	1612	CHUNIAN	PB	3510174059337	FALAK SHER S/O MUHAMMAD BOOTA	FALAK SHER S/O MUHAMM	LCY	16120015914001	PLS						PKR					32,535.38	32,535.38	01/04/2009	Accounts
156604	SAHIWAL	1612	CHUNIAN	PB	3510172381107	MUHAMMAD ALI	MUHAMMAD ALI S/O MUHA	LCY	16127900153701	PLS						PKR					24,909.37	24,909.37	19/10/2009	Accounts
156605	SAHIWAL	1612	CHUNIAN	PB	3510114269828	KASURPARVEEN	KASURPARVEEN NEAR CC	LCY	16120016727001	PLS						PKR					15,150.22	15,150.22	15/04/2009	Accounts
156606	SAHIWAL	1612	CHUNIAN	PB	3510158925823	M SULEMAN S/O CH BARKAT ALI	M SULEMAN S/O CH BARK	LCY	16120014476901	PLS						PKR					8,242.20	8,242.20	08/10/2009	Accounts
156607	SAHIWAL	1612	CHUNIAN	PB	3510199820981	SYED GHULAM MOHSIN MASHADI	SYED GHULAM MOHSIN M	LCY	16127900159601	PLS						PKR					8,030.23	8,030.23	05/09/2009	Accounts
156608	SAHIWAL	1612	CHUNIAN	PB	3520113492823	BASHRAT ALI	BASHARAT ALI S/O MOHAN	LCY	16127900048901	PLS						PKR					26,189.83	26,189.83	30/07/2009	Accounts
156609	SAHIWAL	1612	CHUNIAN	PB	3510125033803	GHAZANFAR BAIG S/O MIRZA ANWAR BA	GHAZANFAR BAIG S/O MIR	LCY	16120009795501	PLS						PKR					7,786.47	7,786.47	01/12/2009	Accounts
156610	SAHIWAL	1612	CHUNIAN	PB	3530115210465	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O H	LCY	16127900153001	PLS						PKR					7,769.89	7,769.89	17/09/2009	Accounts
156611	SAHIWAL	1612	CHUNIAN	PB	3510161444103	MOHAMMAD SAIDQ S/O MURAD ALI	MOHAMMAD SAIDQ S/O MU	LCY	16120001075101	PLS						PKR					6,870.73	6,870.73	12/03/2009	Accounts
156612	SAHIWAL	1612	CHUNIAN	PB	3520230246077	LIAQAT ALI S/O JAMAL DIN	LIAQAT ALI S/O JAMAL DIN	LCY	16127900131601	PLS						PKR					5,391.16	5,391.16	13/03/2009	Accounts
156613	SAHIWAL	1612	CHUNIAN	PB		MOHD SHARIF S/O SHATAB KHAN	MOHD SHARIF S/O SHATAB	LCY	16120011925601	PLS						PKR					5,358.49	5,358.49	10/04/2009	Accounts
156614	SAHIWAL	1612	CHUNIAN	PB	35202503938705	ABDUL SATTAR S/O WALAYAT KHAN	ABDUL SATTAR D/O WALY	LCY	16127900110001	PLS						PKR					4,881.57	4,881.57	06/05/2009	Accounts
156615	SAHIWAL	1612	CHUNIAN	PB	3520245855271	BAHADAR ALI	BAHADAR ALI S/O KHALIL A	LCY	16120015273401	PLS						PKR					4,037.17	4,037.17	14/12/2009	Accounts
156616	SAHIWAL	1612	CHUNIAN	PB	3510160577421	M MUSHTAQ AND M TARIQ	M MUSHTAQ AND M TARIQ	LCY	16120014767301	PLS						PKR					3,939.58	3,939.58	05/03/2009	Accounts
156617	SAHIWAL	1612	CHUNIAN	PB	4220103394157	SH.MUHAMMAD YOUNAS S/O JALAL DIN	SH.MUHAMMAD YOUNAS S	LCY	16120008468101	PLS						PKR					3,386.31	3,386.31	01/12/2009	Accounts
156618	SAHIWAL	1612	CHUNIAN	PB	3510125147271	M YAQOOB S/O DOST MUHAMMAD	M YAQOOB S/O DOST MUH	LCY	16120015343501	PLS						PKR					3,785.12	3,785.12	23/02/2009	Accounts
156619	SAHIWAL	1612	CHUNIAN	PB	3510149770261	LIAQAT ALI	LIAQAT ALI CHHEENA HITH	LCY	16120016301101	PLS						PKR					12,061.48	12,061.48	13/11/2009	Accounts
156620	SAHIWAL	1612	CHUNIAN	PB				LCY	30019902464586	CD-MISC	STALE	PO	1392331	02/04/2009		PKR					136,000.00	136,000.00	02/04/2009	STALE
156621	SAHIWAL	1612	CHUNIAN	PB		food inspector		LCY	30019902464586	CD-MISC	STALE	PO	1392462	25/04/2009		PKR					17,200.00	17,200.00	25/04/2009	STALE
156622	SAHIWAL	1612	CHUNIAN	PB	2790503310 71	M KHALEEQ S/O M SADIQUE	M KHALEEQ S/O M SADIQU	LCY	16120012394103	CURR						PKR					5,900.00	5,900.00	12/09/2009	Accounts
156623	SAHIWAL	1612	CHUNIAN	PB	3510114279567	M/S KAZAMI PROTEIN FARM TALVENDI	M/S KAZAMI PROTEIN FAR	LCY	16127900184603	CURR						PKR					5,000.00	5,000.00	10/11/2009	Accounts
156624	SAHIWAL	1612	CHUNIAN	PB	3510124963573	MIRZA MUHAMMAD ASHIQ	MIRZA MUHAMMAD ASHIQ	LCY	16127900142403	CURR						PKR					3,993.00	3,993.00	30/09/2009	Accounts
156625	SAHIWAL	1612	CHUNIAN	PB	3510124665775	MUHAMMAD ZAHEER	MUHAMMAD ZAHEER VILL	LCY	16127900185703	PLS						PKR					1,000.00	1,000.00	14/11/2009	Accounts
156626	SAHIWAL	1612	CHUNIAN	PB	3510171982541	muhammad ali	MUHAMMAD ALI S/O SALL	LCY	16127900189703	PLS						PKR					1,000.00	1,000.00	25/11/2009	Accounts
156627	SAHIWAL	1612	CHUNIAN	PB		M Naveed		LCY	30019902464586	CD-MISC	STALE	PO	2911189	16/11/2009		PKR					817.00	817.00	16/11/2009	STALE
156628	SAHIWAL	1612	CHUNIAN	PB		ch.nazir ahmad		LCY	30019902464586	CD-MISC	STALE	PO	2911161	06/11/2009		PKR					603.00	603.00	06/11/2009	STALE
156629	SAHIWAL	1612	CHUNIAN	PB	3510124807919	SHABBIR AHMED S/O MOHD IBRAHIM	SHABBIR AHMED S/O MOH	LCY	16120013984503	CURR						PKR					579.31	579.31	30/04/2009	Accounts
156630	SAHIWAL	1612	CHUNIAN	PB		BISMILLAH VARITY HOUSE	BISMILLAH VARITY HOUSE	LCY	16120016526003	CURR						PKR					536.50	536.50	11/08/2009	Accounts
156631	SAHIWAL	1612	CHUNIAN	PB		javid akhtar		LCY	30019902464586	CD-MISC	STALE	PO	2910923	11/08/2009		PKR					500.00	500.00	11/08/2009	STALE
156632	SAHIWAL	1612	CHUNIAN	PB	3510175559077	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O I	LCY	16127900165503	CURR						PKR					462.00	462.00	08/09/2009	Accounts
156633	SAHIWAL	1612	CHUNIAN	PB		MUHAMMAD HASSAN & COMPANY	MUHAMMAD HASSAN & C	LCY	16120003840503	CURR						PKR					459.73	459.73	22/04/2009	Accounts
156634	SAHIWAL	1612	CHUNIAN	PB	3510123986974	bawa bibi	MST BAWA BIBI W/O GHUL	LCY	16127900158603	PLS						PKR					435.00	435.00	17/10/2009	Accounts
156635	SAHIWAL	1612	CHUNIAN	PB	3510124754499	SHAH JAHAN	SHAH JAHAN H NO 3 H NO	LCY	16120016576503	CURR						PKR					411.50	411.50	29/06/2009	Accounts
156636	SAHIWAL	1612	CHUNIAN	PB		ali azam		LCY	30019902464586	CD-MISC	STALE	PO	2911074	08/10/2009		PKR					339.78	339.78	08/10/2009	STALE
156637	SAHIWAL	1612	CHUNIAN	PB				LCY	30019902464586	CD-MISC	STALE	PO	2910742	11/06/2009		PKR					250.00	250.00	11/06/2009	STALE
156638	SAHIWAL	1612	CHUNIAN	PB	3510117311677	MAHBOOB KHAN	MEHBOOB KHAN S/O MUH	LCY	16127900169503	CURR						PKR					202.00	202.00	04/11/2009	Accounts
156639	SAHIWAL	1612	CHUNIAN	PB		UNIVERSITY COLLEGE OF ENGINEERING		LCY	30019902464586	CD-MISC	STALE	PO	2910996	07/09/2009		PKR					100.00	100.00	07/09/2009	STALE
156640	SAHIWAL	1612	CHUNIAN	PB		Punjab public service		LCY	30019902464586	CD-MISC	STALE	PO	2911268	14/12/2009		PKR					100.00	100.00	14/12/2009	STALE
156641	SAHIWAL	1612	CHUNIAN	PB	3510176891097	MOHD.ISHAQ SAJID S/O M.ALAM	MOHD.ISHAQ SAJID S/O M.	LCY	16120013976403	CURR						PKR					17.41	17.41	23/07/2009	Accounts
156642	SAHIWAL	1612	CHUNIAN	PB	3510238102567	SANA ULLAH S/O FAZAL DIN	SANA UL ULLAH S/O FAZA	LCY	16127900179803	PLS						PKR					7.00	7.00	25/11/2009	Accounts
156643	SAHIWAL	1612	CHUNIAN	PB	3530327091205	ZNRI ARZ	ZNRI ARZ SLFHV ML 896 H	LCY	16127900180303	PLS						PKR					0.50	0.50	01/12/2009	Accounts
156644	SAHIWAL	1612	CHUNIAN	PB	3510104034973	LIAQAT ALI S/O QUDRAT ULLAH	LIAQAT ALI S/O QUDRAT U	LCY	16120014469801	PLS						PKR					0.09	0.09	30/06/2009	Accounts
156645	SAHIWAL	1612	CHUNIAN	PB	3510164397777	M AKBAR ANJUM S/O SARDAR ALI	M AKBAR ANJUM S/O SARI	LCY	16120014795301	PLS						PKR					0.07	0.07	29/01/2009	Accounts
156646	SAHIWAL	1612	CHUNIAN	PB	3510103540366	SAJIDA BIBI W/O REHMAT ALI	SAJIDA BIBI W/O REHMAT A	LCY	16120016072601	PLS						PKR					0.04	0.04	18/06/2009	Accounts
156647	SAHIWAL	1644	TALAMBA	PB	3610418615329	ZAFAR IQBAL	ZAFAR IQBAL ZAFAR IQBA	LCY	16440004235801	PLS						PKR					0.46	0.46	27/10/2009	Accounts
156648	SAHIWAL	1644	TALAMBA	PB	3610404743685	SIKANDER HAYAT	SIKANDER HAYAT MOUZA	LCY	16440005945901	PLS						PKR					2.09	2.09	06/06/2009	Accounts
156649	SAHIWAL	1644	TALAMBA	PB	3610468417477	TALIB HUSSAIN	TALIB HUSSAIN TALIB HUS	LCY	16440004579401	PLS						PKR					1.10	1.10	07/04/2009	Accounts
156650	SAHIWAL	1644	TALAMBA	PB	3610440132609	ABDUL GHAFFAR	ABDUL GHAFFAR ABDUL G	LCY	16440004741701	PLS						PKR					1.30	1.30	23/06/2009	Accounts
156651	SAHIWAL	1644	TALAMBA	PB	3520274113614	ALAM KHATOON W/O AHMED YAR	ALAM KHATOON W/O AHM	LCY	16440003436601	PLS						PKR					1.95	1.95	07/04/2009	Accounts
156652	SAHIWAL	1644	TALAMBA	PB	3610430271353	GHULAM FAREED S/O WARYAM	GHULAM FAREED S/O WAR	LCY	16440004105401	PLS						PKR					2.78	2.78	07/04/2009	Accounts
156653	SAHIWAL	1644	TALAMBA	PB	3610414378413	NIAZAHMAD S/O BARKAT ALI	NIAZAHMAD S/O BARKAT A	LCY	16440003953901	PLS						PKR					4.57	4.57	08/04/2009	Accounts
156654	SAHIWAL	1644	TALAMBA	PB	3610404807917	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ S/O M.	LCY	16440003867901	PLS						PKR					14.04	14.04	05/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
156655	SAHIWAL	1644	TALAMBA	PB	3610471007061	KHAWER ALI S/O KARAM KHAN	KHALWAR ALI S/O KARAM	LCY	16440003670301	PLS						PKR					26.12	26.12	02/10/2009	Accounts
156656	SAHIWAL	1644	TALAMBA	PB	3330295106715	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN CHA	LCY	16440005991301	PLS						PKR					203.60	203.60	09/10/2009	Accounts
156657	SAHIWAL	1644	TALAMBA	PB	36104404520663	GHULAM SHABBIR	GHULAM SHABBIR GHULA	LCY	16440004776401	PLS						PKR					113.75	113.75	30/04/2009	Accounts
156658	SAHIWAL	1644	TALAMBA	PB	3610413455207	NIAZ AHMADURF PEHLWAN	NIAZ AHMADURF PEHLWA	LCY	16440004633001	PLS						PKR					136.93	136.93	12/03/2009	Accounts
156659	SAHIWAL	1644	TALAMBA	PB	36104404187249	HAFIZ S ABDUL QADIR	HAFIZ S ABDUL QADIR S/O	LCY	16440003952001	PLS						PKR					133.69	133.69	29/10/2009	Accounts
156660	SAHIWAL	1644	TALAMBA	PB	3610404498871	SAEED AHMED S/O KHADIM HUSSAIN	SAEED AHMED S/O KHADI	LCY	16440004467501	PLS						PKR					162.12	162.12	31/12/2009	Accounts
156661	SAHIWAL	1644	TALAMBA	PB	36104404282939	NAZIR AHMAD S/OMACHIA	NAZIR AHMAD S/OMACHIA	LCY	16440004468301	PLS						PKR					181.81	181.81	29/05/2009	Accounts
156662	SAHIWAL	1644	TALAMBA	PB	3610413992169	GHULAM FAREED	GHULAM FAREED S/O MEH	LCY	16440004381601	PLS						PKR					187.44	187.44	15/05/2009	Accounts
156663	SAHIWAL	1644	TALAMBA	PB	3610218720777	MUHAMMAD JAFIR S/OHAJI MOHD	MUHAMMAD JAFIR S/OHAJ	LCY	16440005907301	PLS						PKR					740.33	740.33	10/01/2009	Accounts
156664	SAHIWAL	1644	TALAMBA	PB	3610261608603	MUHAMMAD RAFIQ S/O AHMAD HASSAN	MUHAMMAD RAFIQ S/O AH	LCY	16440004081801	PLS						PKR					223.31	223.31	23/11/2009	Accounts
156665	SAHIWAL	1644	TALAMBA	PB	36104404031401	ABDUL GHAFFAR	ABDUL GHAFFAR CHAK NO	LCY	16440005938801	PLS						PKR					805.85	805.85	03/12/2009	Accounts
156666	SAHIWAL	1644	TALAMBA	PB	3610483495239	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS CHA	LCY	16440003994901	PLS						PKR					276.43	276.43	05/11/2009	Accounts
156667	SAHIWAL	1644	TALAMBA	PB	36104499822449	BARKAT MASIH	BARKAT MASIH MOHALLAH	LCY	16440003193201	PLS						PKR					293.98	293.98	04/09/2009	Accounts
156668	SAHIWAL	1644	TALAMBA	PB	4240106788331	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ MU	LCY	16440004861501	PLS						PKR					300.48	300.48	19/06/2009	Accounts
156669	SAHIWAL	1644	TALAMBA	PB	3610423585489	GHULAM	GHULAM GHULAM S/O SUL	LCY	16440005607101	PLS						PKR					1,156.71	1,156.71	30/05/2009	Accounts
156670	SAHIWAL	1644	TALAMBA	PB	3610404531845	MUHAMMAD IRSHAD S/O MUHAMMAD YA	MUHAMMAD IRSHAD S/O M	LCY	16440004472801	PLS						PKR					355.31	355.31	09/01/2009	Accounts
156671	SAHIWAL	1644	TALAMBA	PB	36104404023887	MUHAMMAD ANWAR NAVEED S/O A.DIYA	MUHAMMAD ANWAR NAVE	LCY	16440004389501	PLS						PKR					321.78	321.78	25/04/2009	Accounts
156672	SAHIWAL	1644	TALAMBA	PB	3610462678223	RUB NAWAZ S/O MUHAMMAD NAUBAHAR	RUB NAWAZ S/O MUHAMM	LCY	16440004141301	PLS						PKR					390.80	390.80	13/05/2009	Accounts
156673	SAHIWAL	1644	TALAMBA	PB	3610401246515	ABDUL MAJID S/O M.ABDULLAH	ABDUL MAJID S/O M.ABDU	LCY	16440003866101	PLS						PKR					409.34	409.34	29/08/2009	Accounts
156674	SAHIWAL	1644	TALAMBA	PB	3610404300727	HAQ NAWAZ	HAQ NAWAZ HAQNAWAZ S	LCY	16440004605001	PLS						PKR					441.54	441.54	28/07/2009	Accounts
156675	SAHIWAL	1644	TALAMBA	PB	36102859740 83	MUHAMMAD YASIN S/O QADIR BUX	MUHAMMAD YASIN S/O QA	LCY	16440003814801	PLS						PKR					414.84	414.84	19/05/2009	Accounts
156676	SAHIWAL	1644	TALAMBA	PB	3610262074505	H.MUHAMMAD SHOIB S/O M.SIDDIQUE	H.MUHAMMAD SHOIB S/O I	LCY	16440004133401	PLS						PKR					470.11	470.11	10/11/2009	Accounts
156677	SAHIWAL	1644	TALAMBA	PB	3610404988137	LIAQAT ALI	LIAQAT ALI LIAQAT HUSSA	LCY	16440004575101	PLS						PKR					484.14	484.14	03/02/2009	Accounts
156678	SAHIWAL	1644	TALAMBA	PB	3330344253194	RAZIA PARVIN W/O MEHMOOD UR REHM	RAZIA PARVIN W/O MEHM	LCY	16440005545001	PLS						PKR					1,798.91	1,798.91	14/03/2009	Accounts
156679	SAHIWAL	1644	TALAMBA	PB	3610477386442	NAZIRAN BIBI	NAZIRAN BIBI NAZIRAN BIB	LCY	16440004670801	PLS						PKR					557.34	557.34	10/08/2009	Accounts
156680	SAHIWAL	1644	TALAMBA	PB	3610456009429	MUHAMMAD SHAKIL S/O M.SARWER	MUHAMMAD SHAKIL S/O M	LCY	16440005541701	PLS						PKR					1,886.27	1,886.27	18/11/2009	Accounts
156681	SAHIWAL	1644	TALAMBA	PB	3610453368539	NASIR MEHMOOD	NASIR MEHMOOD NASIR M	LCY	16440005993001	PLS						PKR					1,903.01	1,903.01	20/06/2009	Accounts
156682	SAHIWAL	1644	TALAMBA	PB	3610404941085	ZAHOOR HUSSAIN	ZAHOOR HUSSAIN ZAHOO	LCY	16440004882401	PLS						PKR					596.50	596.50	22/01/2009	Accounts
156683	SAHIWAL	1644	TALAMBA	PB	3610404874733	ALAM SHER	ALAM SHER ALAM SHER S	LCY	16440004878801	PLS						PKR					598.21	598.21	15/01/2009	Accounts
156684	SAHIWAL	1644	TALAMBA	PB	5440091214890	RABIA	RABIA MOHALLA MASJID G	LCY	16440004810801	PLS						PKR					736.24	736.24	28/05/2009	Accounts
156685	SAHIWAL	1644	TALAMBA	PB	3610263520137	ZAFAR IQBAL S/O NOOR AHMAD	ZAFAR IQBAL S/O NOOR A	LCY	16440003993001	PLS						PKR					773.36	773.36	16/10/2009	Accounts
156686	SAHIWAL	1644	TALAMBA	PB	3610444264673	MUHAMMAD IQBAL S/O G MUHAMMAD	MUHAMMAD IQBAL S/O G M	LCY	16440003811301	PLS						PKR					1,017.67	1,017.67	23/04/2009	Accounts
156687	SAHIWAL	1644	TALAMBA	PB	3610430842859	MUHAMMAD MANSHA S/O M.SHARIF	MUHAMMAD MANSHA S/O	LCY	16440003949201	PLS						PKR					1,056.29	1,056.29	11/04/2009	Accounts
156688	SAHIWAL	1644	TALAMBA	PB	3610464659027	RANA MUHAMMAD ANWER	RANA MUHAMMAD ANWER	LCY	16440004881601	PLS						PKR					1,090.35	1,090.35	09/03/2009	Accounts
156689	SAHIWAL	1644	TALAMBA	PB	3610404974281	EJAZ RASHID S/O ABDUL RASHEED	EJAZ RASHID S/O ABDUL R	LCY	16440003925901	PLS						PKR					1,284.33	1,284.33	17/06/2009	Accounts
156690	SAHIWAL	1644	TALAMBA	PB	3610404008945	SARFRAZ AHMED S/O MUHAMMAD NAWA	SARFRAZ AHMED S/O MUH	LCY	16440005956201	PLS						PKR					4,977.07	4,977.07	06/01/2009	Accounts
156691	SAHIWAL	1644	TALAMBA	PB	3530146368908	RAHAT SULTANA	RAHAT SULTANA GALI REH	LCY	16440005514501	PLS						PKR					6,164.96	6,164.96	20/02/2009	Accounts
156692	SAHIWAL	1644	TALAMBA	PB	3610411735995	ABDUL REHMAN S/OMEHAR MAPAL	ABDUL REHMAN S/OMEHA	LCY	16440003929101	PLS						PKR					1,990.98	1,990.98	09/02/2009	Accounts
156693	SAHIWAL	1644	TALAMBA	PB	36104041196 37	ZAHOOR AHMAD Q S/O NAZAR MUHAMM	ZAHOOR AHMAD Q S/O NA	LCY	16440003997301	PLS						PKR					2,309.42	2,309.42	04/11/2009	Accounts
156694	SAHIWAL	1644	TALAMBA	PB	3610486699443	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD MUH	LCY	16440004768501	PLS						PKR					2,739.76	2,739.76	13/03/2009	Accounts
156695	SAHIWAL	1644	TALAMBA	PB	3610377416223	MUHAMMAD NAWAZ S/O MUHAMMAD MU	MUHAMMAD NAWAZ S/O M	LCY	16440003990601	PLS						PKR					2,845.87	2,845.87	05/11/2009	Accounts
156696	SAHIWAL	1644	TALAMBA	PB	3610466037941	WAHID A SHAHZAD S/OMOHD ALI	WAHID A SHAHZAD S/OMO	LCY	16440004439501	PLS						PKR					2,953.96	2,953.96	01/08/2009	Accounts
156697	SAHIWAL	1644	TALAMBA	PB	3310066622101	MR BASHIR WASEEM	MR BASHIR WASEEM MOH	LCY	16440003108401	PLS						PKR					3,195.93	3,195.93	27/01/2009	Accounts
156698	SAHIWAL	1644	TALAMBA	PB	3610486478791	CH ALLAH BAKSH	CH ALLAH BAKSH MUSA AL	LCY	16440005589401	PLS						PKR					303,064.18	303,064.18	15/12/2009	Accounts
156699	SAHIWAL	1644	TALAMBA	PB	3660242152732	ANWER BANO	ANWER BANO ANWAR BAN	LCY	16440004740901	PLS						PKR					65,023.68	65,023.68	04/05/2009	Accounts
156700	SAHIWAL	1644	TALAMBA	PB	3610418661189	MUHAMMAD AKRAM	MUHAMMAD AKRAM MUHA	LCY	16440004769301	PLS						PKR					17,139.13	17,139.13	24/06/2009	Accounts
156701	SAHIWAL	1644	TALAMBA	PB	3610404390520	SUMREEN ZAFAR D/O ZUFAR UL HAQ	SUMREEN ZAFAR D/O ZUF	LCY	16440003581001	PLS						PKR					14,470.27	14,470.27	13/04/2009	Accounts
156702	SAHIWAL	1644	TALAMBA	PB	3610498294683	M.YOUSAF ZAHID S/O SULTANMUHAMMA	M.YOUSAF ZAHID S/O SUL	LCY	16440003868801	PLS						PKR					9,159.64	9,159.64	08/06/2009	Accounts
156703	SAHIWAL	1644	TALAMBA	PB	3610363388807	SAJID HUSSAIN	SAJID HUSSAIN CHAK # 9-E	LCY	16440004653101	PLS						PKR					8,392.19	8,392.19	23/07/2009	Accounts
156704	SAHIWAL	1644	TALAMBA	PB	3610405065665	SARDAR ALI	SARDAR ALI MOHALLAH D	LCY	16440004634901	PLS						PKR					8,336.75	8,336.75	20/04/2009	Accounts
156705	SAHIWAL	1644	TALAMBA	PB	3610463381717	MUNIR AHMAD	MUNIR AHMAD MUNIR AHM	LCY	16440004725901	PLS						PKR					8,067.98	8,067.98	16/03/2009	Accounts
156706	SAHIWAL	1644	TALAMBA	PB	3610404231123	SHAZIA IRSHAD D/O MAQSOOD AHMAD	SHAZIA IRSHAD D/O MAQS	LCY	16440004045901	PLS						PKR					7,661.64	7,661.64	12/09/2009	Accounts
156707	SAHIWAL	1644	TALAMBA	PB	3610406991389	MUSHTAQ AHMED	MUSHTAQ AHMED MUSHT	LCY	16440005617701	PLS						PKR					7,430.01	7,430.01	09/05/2009	Accounts
156708	SAHIWAL	1644	TALAMBA	PB	3630264317917	CH. TAHIR MEHMOOD	CH. TAHIR MEHMOOD TAH	LCY	16440004589701	PLS						PKR					5,976.94	5,976.94	18/09/2009	Accounts
156709	SAHIWAL	1644	TALAMBA	PB	3610454597215	MOHAMMAD HAYAT	MOHAMMAD HAYAT MUHA	LCY	16440004622701	PLS						PKR					5,752.61	5,752.61	02/06/2009	Accounts
156710	SAHIWAL	1644	TALAMBA	PB	3610404390632	NAZHAT ZAFAR	NAZHAT ZAFAR W/O ZAFA	LCY	16440004470301	PLS						PKR					5,349.38	5,349.38	18/03/2009	Accounts
156711	SAHIWAL	1644	TALAMBA	PB	32950159369	MEHR NAWAZISH ALI HARAJ	MEHR NAWAZISH ALI HAR	LCY	16440000614801	PLS						PKR					4,043.25	4,043.25	16/03/2009	Accounts
156712	SAHIWAL	1644	TALAMBA	PB	3530156752517	ZAFAR IQBAL	ZAFAR IQBAL ZAFAR IQBA	LCY	16440005988501	PLS						PKR					10,884.82	10,884.82	20/02/2009	Accounts
156713	SAHIWAL	1644	TALAMBA	PB	3610448557605	MOON BRICKS COMPANY	MOON BRICKS COMPANY	LCY	16440005734603	CURR						PKR					8,728.50	8,728.50	01/08/2009	Accounts
156714	SAHIWAL	1644	TALAMBA	PB	3610404186629	MUHAMMAD ARIF	MUHAMMAD ARIF MUHAM	LCY	16440007045903	CURR						PKR					1,556.00	1,556.00	22/08/2009	Accounts
156715	SAHIWAL	1644	TALAMBA	PB		ATTOCK PETROLUM LTD		LCY	30019902464586	CD-MISC	STALE	PO	1233210	18/06/2009		PKR					1,400.00	1,400.00	18/06/2009	STALE
156716	SAHIWAL	1644	TALAMBA	PB	3660189187567	NAUMAN RASHEED	NAUMAN RASHEED NAUM	LCY	16440007582303	CURR						PKR					1,293.00	1,293.00	26/11/2009	Accounts
156717	SAHIWAL	1644	TALAMBA	PB	3610403974547	SHAHID IMRAN	SHAHID IMRAN SHAHID IM	LCY	16440008059303	PLS						PKR					1,000.00	1,000.00	13/04/2009	Accounts
156718	SAHIWAL	1644	TALAMBA	PB	3610422042755	ALI HAMZA S/O ALI HUSSAIN QURESHI	ALI HAMZA S/O ALI HUSSA	LCY	16440008392303	PLS						PKR					1,000.00	1,000.00	06/08/2009	Accounts
156719	SAHIWAL	1644	TALAMBA	PB	3610427450337	MUHAMMAD SAQLAIN	MUHAMMAD SAQLAIN MUH	LCY	16440008596703	PLS						PKR					1,000.00	1,000.00	22/10/2009	Accounts
156720	SAHIWAL	1644	TALAMBA	PB	3610281364657	M JAVID IQBAL S/0KHADIM HUSSAIN	M JAVID IQBAL S/0KHADIM	LCY	16440007516603	CURR						PKR					817.00	817.00	29/10/2009	Accounts
156721	SAHIWAL	1644	TALAMBA	PB	3610433502859	MAZHAR HUSSAIN	MAZHAR HUSSAIN MAZHA	LCY	16440008651503	PLS						PKR					800.00	800.00	06/11/2009	Accounts
156722	SAHIWAL	1644	TALAMBA	PB		DIRECTOR FINANCE -PNRA		LCY	30019902464586	CD-MISC	STALE	PO	1233222	25/06/2009		PKR					500.00	500.00	25/06/2009	STALE
156723	SAHIWAL	1644	TALAMBA	PB	3610426371387	SHAHEEN BHATTA &CO	SHAHEEN BHATTA &CO CH	LCY	16440005742703	CURR						PKR					401.50	401.50	30/05/2009	Accounts
156724	SAHIWAL	1644	TALAMBA	PB	3610404419737	NOOR MUHAMMAD	NOOR MUHAMMAD CHAH I	LCY	16440008180803	PLS						PKR					375.00	375.00	15/07/2009	Accounts
156725	SAHIWAL	1644	TALAMBA	PB	3610404282939	NAZIR	NAZIR NAZIR S/O MACHIA I	LCY	16440008342803	PLS						PKR					375.00	375.00	01/08/2009	Accounts
156726	SAHIWAL	1644	TALAMBA	PB	3610429999173	IBRAR EASY PAISA	IBRAR EASY PAISA ABRAR	LCY	16440007508503	CURR						PKR					293.00	293.00	24/11/2009	Accounts
156727	SAHIWAL	1644	TALAMBA	PB	3610452790437	TAHIR ABBAS S/O MUKHTAR AHMED	TAHIR ABBAS S/O MUKHTA	LCY	16440008546203	PLS						PKR					275.00	275.00	06/11/2009	Accounts
156728	SAHIWAL	1644	TALAMBA	PB	3610425029529	SHAHID WAQAR AMJAD	SHAHID WAQAR AMJAD SH	LCY	16440008261803	PLS						PKR					263.00	263.00	19/10/2009	Accounts
156729	SAHIWAL	1644	TALAMBA	PB	3610421067407	SIKANDAR HAYAT	SIKANDAR HAYAT SIKAND	LCY	16440007223103	CURR						PKR					211.00	211.00	27/08/2009	Accounts
156730	SAHIWAL	1644	TALAMBA	PB	3610446998483	MUHAMMAD QASIM	MUHAMMAD QASIM MUHA	LCY	16440006641803	CURR						PKR					188.00	188.00	24/04/2009	Accounts
156731	SAHIWAL	1644	TALAMBA	PB	3610478174827	MUHAMMAD KAMRAN	MUHAMMAD KAMRAN MUH	LCY	16440008295103	PLS						PKR					175.00	175.00	28/08/2009	Accounts
156732	SAHIWAL	1644	TALAMBA	PB	3610451427715	TAHIR NAWAZ	TAHIR NAWAZ TAHIR NAW	LCY	16440006942403	CURR						PKR					148.00	148.00	28/07/2009	Accounts
156733	SAHIWAL	1644	TALAMBA	PB	3630470440849	WATER USER ASSOCIATION	WATER USER ASSOCIATIO	LCY	16440006227803	CURR						PKR					140.90	140.90	02/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
156734	SAHIWAL	1644	TALAMBA	PB	3610489056935	MUHAMMAD IMRAN	MUHAMMAD IMRAN MUHA	LCY	16440008334703	PLS						PKR					135.00	135.00	02/09/2009	Accounts
156735	SAHIWAL	1644	TALAMBA	PB		THE SECETARY PUNJAB PUBLIC		LCY	30019902464586	CD-MISC	STALE	PO	1233018	24/01/2009		PKR					100.00	100.00	24/01/2009	STALE
156736	SAHIWAL	1644	TALAMBA	PB	3610281364657	M JAVID IQBAL S/0KHADIM HUSSAIN	M JAVED IQBAL M JAVED I	LCY	16440008601003	PLS						PKR					86.00	86.00	28/10/2009	Accounts
156737	SAHIWAL	1644	TALAMBA	PB	3610480190246	SABIHA BASHARAT	SABIHA BASHARAT HOUSE	LCY	16440008041203	PLS						PKR					26.37	26.37	04/12/2009	Accounts
156738	SAHIWAL	1644	TALAMBA	PB	3610482623611	MUKHTIAR AHMED	MUKHTIAR AHMED BASTI I	LCY	16440008067403	PLS						PKR					5.00	5.00	06/05/2009	Accounts
156739	SAHIWAL	1644	TALAMBA	PB	3610332196045	BASHIR AHMED	BASHIR AHMED BASHIR AH	LCY	16440004904401	PLS						PKR					0.09	0.09	16/06/2009	Accounts
156740	SAHIWAL	1644	TALAMBA	PB	3610404349811	MUHAMMAD ANWAR S/OWALI DAD	MUHAMMAD ANWAR S/OW	LCY	16440004434401	PLS						PKR					0.04	0.04	29/01/2009	Accounts
156741	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650202114340	SHAMIM AKHTAR D/O NOOR MUHAMMAD	SAMINA AKHTAR D/O NOO	UFZ	16517900369411	PLS						USD					1.32	1.32	29/12/2009	Accounts
156742	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650231871348	SHERISH MUNIR D/O MUHAMMAD MUNIR	SEHRISH MUNIR D/O MUH	UFZ	16517900364512	PLS						GBP					3.38	3.38	12/12/2009	Accounts
156743	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650173516748	AMMARA IRFAN	AAMARA IRFAN H NO30/ H	UFZ	16517900042314	PLS						EUR					7.42	7.42	10/02/2009	Accounts
156744	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650258127262	SHEHNAZ AKHTAR	SHEHNAZ AKHTAR H NO 3	UFZ	16517900044612	PLS						GBP					10.84	10.84	23/11/2009	Accounts
156745	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650213817093	MUHAMMAD AKRAM S/O PEER MUHAMM	MUHAMMAD AKRAM S\O P	UFZ	16517900064614	PLS						EUR					37.96	37.96	19/08/2009	Accounts
156746	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650232936183	NAVEED AHMED KHAN	MR. NAVEED AHMAD KHAN	UFZ	16517000138312	PLS						GBP					63.40	63.40	17/11/2009	Accounts
156747	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650178681177	MUHAMMAD ZAMAN S/O SARDAR ALI	MUHAMMAD ZAMAN S/O S	UFZ	16517900369712	PLS						GBP					195.88	195.88	26/11/2009	Accounts
156748	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	9140002938747	MUHAMMAD SHAHID	MUHAMMAD SHAHID 5-EA	UFZ	16510060045012	PLS						GBP					1,041.33	1,041.33	04/08/2009	Accounts
156749	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650219326770	IRSHAD BIBI S/O JAFFAR ALI	IRSHAD BIBI W/O JAFFAR A	LCY	16517900348601	PLS						PKR					55.18	55.18	07/12/2009	Accounts
156750	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650212680353	MUHAMMAD HUSSAIN S/O WAGH	MUHAMMAD HUSSAIN S/O	LCY	16517900373901	PLS						PKR					52.18	52.18	03/12/2009	Accounts
156751	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3420335278329	NAZAK HUSSAIN	NAZAK HUSSAIN VILLAGE	LCY	16510019646501	PLS						PKR					0.37	0.37	03/06/2009	Accounts
156752	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650213934167	REHMAT ALI S O NAWAB DIN	REHMAT ALI S O NAWAB D	LCY	16510024520601	PLS						PKR					0.17	0.17	08/08/2009	Accounts
156753	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650239245741	MAQSOOD AHMAD S O GHULAM MUHAM	MAQSOOD AHMAD S O GH	LCY	16510026094901	PLS						PKR					0.26	0.26	04/03/2009	Accounts
156754	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650212644373	MALIK ZAKIR ALI S O MALIK ALLAH DIT	MALIK ZAKIR ALI S O MALI	LCY	16510026337301	PLS						PKR					0.38	0.38	04/09/2009	Accounts
156755	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650217168930	DILSHAD AKHTAR W O MUHAMMAD KASI	DILSHAD AKHTAR W O MU	LCY	16510026503901	PLS						PKR					0.02	0.02	14/04/2009	Accounts
156756	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650282013757	ARICK YOUSAF S O YOUSAF MASIH	ARICK YOUSAF S O YOUSA	LCY	16510026799101	PLS						PKR					0.33	0.33	13/05/2009	Accounts
156757	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650213674171	ZAHEER-UL-HASSAN S O GHULAM ALI	ZAHEER-UL-HASSAN S O G	LCY	16510027203101	PLS						PKR					0.38	0.38	16/04/2009	Accounts
156758	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650294224103	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF SALI	LCY	16510075012701	PLS						PKR					0.31	0.31	20/02/2009	Accounts
156759	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3320313919355	AFTAB THOMAS	AFTAB THOMAS S/O YOUS	LCY	16517900022201	PLS						PKR					0.21	0.21	17/11/2009	Accounts
156760	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3630473058173	ABDUL REHMAN S O MUHAMMAD ZIA UL	ABDUL REHMAN S O MUH	LCY	16510023837601	PLS						PKR					0.45	0.45	29/05/2009	Accounts
156761	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650225869565	M ZAHEER ASGAR S/O ASGHAR ALI	M ZAHEER ASGHAR S/O AS	LCY	16517900373501	PLS						PKR					0.41	0.41	14/10/2009	Accounts
156762	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650268727981	HARIIN RASHEED S O MUHAMMAD ISAMI	HARIIN RASHEED S O MU	LCY	16510023775401	PLS						PKR					12.91	12.91	26/11/2009	Accounts
156763	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650132958768	ROBINA PARVEEN	ROBINA PARVEEN W/O MU	LCY	16517900093301	PLS						PKR					49.80	49.80	04/07/2009	Accounts
156764	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650213855025	LIAQUAT ALI S/O LAL DIN	LIAQAT ALI S/O LAL DIN HO	LCY	16517900297001	PLS						PKR					21.60	21.60	15/08/2009	Accounts
156765	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650206651739	MIR DAD S/O PATHANA KHAN	MR MIR DAD S/O PATHANA	LCY	16517900147301	PLS						PKR					102.97	102.97	12/12/2009	Accounts
156766	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB		KHAWAJA SHARIQ	KHAWAJA SHARIQ CHAK N	LCY	16510006490301	PLS						PKR					44.37	44.37	18/06/2009	Accounts
156767	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650283330653	HINA MINIR MOHD ARSHAD GUARDIAN	HINA MINIR MOHD ARSHA	LCY	16517900361501	PLS						PKR					55.20	55.20	22/12/2009	Accounts
156768	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650212245213	MUHAMMAD RAMZAN S O MUHAMMAD IS	MUHAMMAD RAMZAN S O	LCY	16510025700401	PLS						PKR					66.93	66.93	08/05/2009	Accounts
156769	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650282611801	ZAWAR HUSSAIN S/O KHUSHI MUHAMMA	ZAWAR HUSSAIN S/O KHU	LCY	16517900316801	PLS						PKR					270.57	270.57	05/06/2009	Accounts
156770	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650213887069	MUHAMMAD AHMAD KHAN S O ALLAH DI	MUHAMMAD AHMAD KHAN	LCY	16510024137801	PLS						PKR					81.15	81.15	18/12/2009	Accounts
156771	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650226415286	SAEEDA ANJUM	MRS SAEEDA ANJUM W/O	LCY	16517900139601	PLS						PKR					333.50	333.50	12/02/2009	Accounts
156772	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650253312453	SHAMIR ALI JAVED S O REHMAT ALI	SHAMIR ALI JAVED S O RE	LCY	16510026851101	PLS						PKR					98.02	98.02	22/08/2009	Accounts
156773	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB		MUHAMMAD AKRAM S O FAZAL DIN	MUHAMMAD AKRAM S O FA	LCY	16510005796001	PLS						PKR					123.78	123.78	30/04/2009	Accounts
156774	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650212789541	GHULAM FARID S/O MUHAMMAD ANWAR	MR GHULAM FARID CHAK I	LCY	16517900194801	PLS						PKR					123.69	123.69	15/05/2009	Accounts
156775	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650212646953	MOHAMMAD SADDIQUE	MOHAMMAD SADDIQUE BH	LCY	16510009167601	PLS						PKR					136.59	136.59	20/02/2009	Accounts
156776	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650272127993	MUHAMMAD AMIN	MUHAMMAD AMIN H.NO.2 I	LCY	16510025444701	PLS						PKR					143.63	143.63	19/09/2009	Accounts
156777	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3640105417065	MUHAMMAD ASGHAR WARAICH	MUHAMMAD ASGHAR WAR	LCY	16510024560801	PLS						PKR					164.32	164.32	10/08/2009	Accounts
156778	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650224789443	FARMAN ALI KHAN	FARMAN ALI KHAN S/O ALI	LCY	16517900346301	PLS						PKR					217.51	217.51	29/08/2009	Accounts
156779	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3640208219387	MOHD AWAIS AKHTAR S/O AKHTAR ABB	MOHD AWAIS AKHTAR S/O	LCY	16517900304701	PLS						PKR					248.82	248.82	04/05/2009	Accounts
156780	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650217422720	RIFFAT SAFDAR	RIFFAT SAFDAR GALI NO.5	LCY	16510025087401	PLS						PKR					267.36	267.36	10/12/2009	Accounts
156781	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650212768349	MUHAMMAD LATIF S O BASHIR AHMAD	MUHAMMAD LATIF S O BA	LCY	16510024055701	PLS						PKR					283.90	283.90	09/05/2009	Accounts
156782	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650213780501	MUHAMMAD AFZAL S/O KARIM DIN	MUHAMMAD AFZAL S/O KA	LCY	16517000160299	PLS						PKR					956.32	956.32	04/11/2009	Accounts
156783	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB		SOILDER REST HOUSE VETERANS MESS	SOILDER REST HOUSE VE	LCY	16510014711701	PLS						PKR					308.13	308.13	02/09/2009	Accounts
156784	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3520166800412	ASMAT NIAZ SHAH W/O ZAFAR SHAH	MRS ASMAT NIAZ SHAH W	LCY	16517900194501	PLS						PKR					309.83	309.83	02/12/2009	Accounts
156785	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650278644708	MEHREEN SHAHADAT	MEHREEN SHAHADAT CHA	LCY	16517900005901	PLS						PKR					333.03	333.03	16/06/2009	Accounts
156786	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650269424326	TASLEEM JAVED W/O MOHD JAVED	TASLEEM JAVID W/O MUH	LCY	16517900372201	PLS						PKR					359.36	359.36	26/12/2009	Accounts
156787	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB		ASHIQ SARWAR	ASHIQ SARWAR NEAR JAM	LCY	16510003510301	PLS						PKR					360.31	360.31	03/09/2009	Accounts
156788	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650220466725	ARSHAD AHMED S/O MAHMOOD HUSSAI	ARSHAD AHMAD S/O MEH	LCY	16517900340601	PLS						PKR					378.67	378.67	02/07/2009	Accounts
156789	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650213781431	MUSHTAQ AHMAD ZAHID S O CHIRAGH D	MUSHTAQ AHMAD ZAHID S	LCY	16510023717801	PLS						PKR					397.16	397.16	10/08/2009	Accounts
156790	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650213447315	MUHAMMAD IMRAN KHALID S O MUHAMM	MUHAMMAD IMRAN KHALI	LCY	16510027204401	PLS						PKR					447.72	447.72	05/05/2009	Accounts
156791	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650213980571	MUHAMMAD YAQOOB S/O BUX	MUHAMMAD YAQOOB S/O	LCY	16517900330101	PLS						PKR					464.89	464.89	17/06/2009	Accounts
156792	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650230761961	FARRUKH JAMIL S O MUHAMMAD JAMIL	FARRUKH JAMIL S O MUH	LCY	16510023776201	PLS						PKR					481.05	481.05	08/05/2009	Accounts
156793	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650213123833	GHULAM HUSSAIN	GHULAM HUSSAIN CHAK.N	LCY	16510028152801	PLS						PKR					486.58	486.58	03/06/2009	Accounts
156794	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650259642493	MUHAMMAD ASHRAF S/O MUHAMMAD S	MUHAMMAD ASHRAF S/O I	LCY	16517900364401	PLS						PKR					487.11	487.11	22/08/2009	Accounts
156795	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650269471627	GHAZANFAR ALI S/O ABDUL GHAFOOR	GHAZANFAR ALI S/O ABDU	LCY	16517900381101	PLS						PKR					510.56	510.56	15/10/2009	Accounts
156796	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650275430825	MUHAMMAD SALEEM ASI S O CHIRAGH D	MUHAMMAD SALEEM ASI S	LCY	16510024795201	PLS						PKR					527.13	527.13	24/03/2009	Accounts
156797	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3130384801917	SHAHID IMRAN SHAD	SHAHID IMRAN SHAD 239-V	LCY	16510028052001	PLS						PKR					541.84	541.84	06/01/2009	Accounts
156798	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650209780144	NASEEM BIBI D O FATEH MUHAMMAD	NASEEM BIBI D O FATEH M	LCY	16510006872801	PLS						PKR					549.48	549.48	15/12/2009	Accounts
156799	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	4200012363929	SHAHID ALI	SHAHID ALI HOUSE NO 6, A	LCY	16510025773701	PLS						PKR					500.91	500.91	08/04/2009	Accounts
156800	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650296112414	ZARINA KAUSAR W/O ABDUL GHADDAR	ZARINA KOUSAR W/F ABD	LCY	16517900351201	PLS						PKR					575.26	575.26	21/07/2009	Accounts
156801	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	9999999999999	MUSHTAQ AHMAD S O REHMAT ALI	MUSHTAQ AHMAD S O REH	LCY	16510017469101	PLS						PKR					578.13	578.13	10/01/2009	Accounts
156802	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB		BASHIR AHMED S O ALALH BUX	BASHIR AHMED S O ALALH	LCY	16510011358301	PLS						PKR					583.99	583.99	12/09/2009	Accounts
156803	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650283509697	MUHAMMAD ANJUM LATIF	MUHAMMAD ANJUM LATIF	LCY	16510026026801	PLS						PKR					611.69	611.69	13/06/2009	Accounts
156804	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650261589915	MIAN SAEED AHMAD MUHAMMAD NADE	MIAN SAEED AHMAD MUH	LCY	16510024390001	PLS						PKR					613.70	613.70	27/02/2009	Accounts
156805	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650213191770	MUBINA NAZIR	MUBINA NAZIR H.NO.251 4	LCY	16510026213201	PLS						PKR					673.65	673.65	07/11/2009	Accounts
156806	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650275334001	MOHD ASIF LATIF S/O MOHD LATIF	MUHAMMAD ASIF LATIF S/	LCY	16517900378101	PLS						PKR					710.83	710.83	30/09/2009	Accounts
156807	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650212851189	ABDUL RASHEED S O MUHAMMAD SIDDI	ABDUL RASHEED S O MUH	LCY	16510027265001	PLS						PKR					713.40	713.40	15/09/2009	Accounts
156808	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650249391793	MUHAMMAD SHAHZAD S/O NASEERUDD	MUHAMMAD SHAHZAD S/O	LCY	16517900375601	PLS						PKR					717.18	717.18	19/09/2009	Accounts
156809	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB		ISHRAT BIBI W O MOHD HASSAN	ISHRAT BIBI W O MOHD HA	LCY	16510006493801	PLS						PKR					752.25	752.25	23/02/2009	Accounts
156810	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650122592769	MUHAMMAD AKHTAR JAVED S O INNAYA	MUHAMMAD AKHTAR JAVE	LCY	16510024056501	PLS						PKR					888.48	888.48	06/03/2009	Accounts
156811	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650212555455	MOHAMMAD SIDDIQUE S Q MUHAMMAD	MOHAMMAD SIDDIQUE S Q	LCY	16510003915301	PLS						PKR					900.26	900.26	28/07/2009	Accounts
156812	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650279343433	MOHD KHALID S O MOHD HANIF	MOHD KHALID S O MOHD H	LCY	16510002850201	PLS						PKR					865.28	865.28	30/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
156813	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650214055031	ZESHAN AKHAR S O AKHTAR ALI	ZESHAN AKHAR S O AKHTA	LCY	16510023930601	PLS						PKR					911.97	911.97	23/11/2009	Accounts
156814	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3640267258326	SAJIDA PARVEEN	SAJIDA PARVEEN W/O MUI	LCY	16517900215301	PLS						PKR					995.19	995.19	09/07/2009	Accounts
156815	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	35302784402 79	DILSHAD AHMAD SHAD	DILSHAD AHMAD SHAD H.I	LCY	16510025789101	PLS						PKR					1,214.90	1,214.90	23/12/2009	Accounts
156816	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	4550118875117	ABDUL REHMAN S O MUHAMMAD ASGHA	ABDUL REHMAN S O MUHA	LCY	16510024845001	PLS						PKR					1,220.86	1,220.86	26/12/2009	Accounts
156817	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3610480196323	BASHIR AHMED S/O AHMED BUX	MR BASHIR AHMED S/O AH	LCY	16517900157401	PLS						PKR					1,217.82	1,217.82	10/02/2009	Accounts
156818	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650213942021	SYED ZAHID HUSSAIN S O MUHAMMAD S	SYED ZAHID HUSSAIN S O	LCY	16510023991701	PLS						PKR					1,391.22	1,391.22	04/05/2009	Accounts
156819	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	35192201507	AHMAD KHAN S O MUHAMMAD BUKSH	AHMAD KHAN S/O MUHAMI	LCY	16510023548801	PLS						PKR					1,467.51	1,467.51	04/09/2009	Accounts
156820	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650212518625	ARFAN ALI	ARFAN ALI CHAK 134/9-L P	LCY	16517000173301	PLS						PKR					1,476.73	1,476.73	08/10/2009	Accounts
156821	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650290887343	RANA LAL KHAN S/O UMAR KHAN	LAL KHAN S\O UMAR KHAN	LCY	16517900064701	PLS						PKR					1,601.02	1,601.02	11/06/2009	Accounts
156822	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650212243607	IMTIAZ AHMED S O SHAHBAZ AHMED	IMTIAZ AHMED S O SHAHB	LCY	16510027569501	PLS						PKR					1,941.54	1,941.54	24/06/2009	Accounts
156823	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650295973644	RASHIDA BIBI W/O MOHD SARDAR	RASHEEDA BIBI W/O M SA	LCY	16517900333801	PLS						PKR					2,022.54	2,022.54	14/12/2009	Accounts
156824	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650212728878	SHAMEEM AKHTAR W 0 MUHAMMAD AMI	SHAMEEM AKHTAR W 0 MU	LCY	16510027239701	PLS						PKR					2,411.35	2,411.35	21/07/2009	Accounts
156825	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB		NAZIR AHMED S O ALLAH BUKSH	NAZIR AHMED S O ALLAH B	LCY	16510012149601	PLS						PKR					2,491.81	2,491.81	16/03/2009	Accounts
156826	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650213074417	MUHAMMAD ASGHAR S O MUHAMMAD H	MUHAMMAD ASGHAR S O	LCY	16510023228501	PLS						PKR					2,676.50	2,676.50	17/02/2009	Accounts
156827	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3640182249196	HUSNA SHARIF D O MOHD SHARIF	HUSNA SHARIF D O MOHD	LCY	16510005939601	PLS						PKR					2,706.20	2,706.20	26/05/2009	Accounts
156828	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB		MOHAMMAD ISHAQ	MOHAMMAD ISHAQ H NO 1	LCY	16510010864801	PLS						PKR					2,755.25	2,755.25	04/09/2009	Accounts
156829	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB		MOHD IQBAL S O WALI MOHAMMAD	MOHD IQBAL S O WALI MO	LCY	16510004584901	PLS						PKR					63,322.63	63,322.63	21/05/2009	Accounts
156830	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB		ABDUL GHAFOOR S O ALLAH DITTA	ABDUL GHAFOOR S O ALL	LCY	16510002956901	PLS						PKR					43,563.59	43,563.59	14/01/2009	Accounts
156831	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	33474142180	MOHAMMAD NAVID IQBAL S O MOHAMM	MOHAMMAD NAVID IQBAL	LCY	16510023470101	PLS						PKR					42,279.84	42,279.84	30/09/2009	Accounts
156832	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	9040201052655	PERVAIZ AKHTAR	PERVAIZ AKHTAR GULSTA	LCY	16510013235601	PLS						PKR					39,533.04	39,533.04	28/08/2009	Accounts
156833	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650251655144	ZAHIDA PERVEEN	ZAHIDA PERVEEN W/O MU	LCY	16517900257501	PLS						PKR					35,186.05	35,186.05	02/02/2009	Accounts
156834	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650213949093	MUHAMMAD JAVED LATIF NUSRAT JAVI	MUHAMMAD JAVED LATIF	LCY	16510026881801	PLS						PKR					23,351.94	23,351.94	03/01/2009	Accounts
156835	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650213728947	FITAR HUSSAIN S O JAFFAR ALI	FITAR HUSSAIN S O JAFFA	LCY	16510026547301	PLS						PKR					17,674.79	17,674.79	30/06/2009	Accounts
156836	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650216343247	ABDUL GHAFOOR S/O MUHAMMAD ALI	ABDUL GHAFFOR S\O MUH	LCY	16517900066301	PLS						PKR					14,011.55	14,011.55	04/08/2009	Accounts
156837	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB		MOHD RAMZAN S O WAZIR ALI	MOHD RAMZAN S O WAZIR	LCY	16510005496801	PLS						PKR					12,090.38	12,090.38	15/04/2009	Accounts
156838	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB		CH.LATIF S O ABDUR RASHID	CH.LATIF S O ABDUR RASH	LCY	16510006786901	PLS						PKR					11,712.61	11,712.61	09/01/2009	Accounts
156839	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650212424391	ATIF MASOOD S O MAQSOOD AHMED KH	ATIF MASOOD S O MAQSO	LCY	16510027272101	PLS						PKR					7,059.29	7,059.29	14/03/2009	Accounts
156840	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650201692741	NOOR MOHAMMAD S O AMIR DIN	NOOR MOHAMMAD S O AM	LCY	16510018492501	PLS						PKR					7,861.99	7,861.99	14/10/2009	Accounts
156841	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650205320353	ARSHAD ALI	ARSHAD ALI CHAK.NO.96 /	LCY	16510028361901	PLS						PKR					7,647.41	7,647.41	17/02/2009	Accounts
156842	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB		SUGHRAN BIBI MOHD GHAUSE SHAH	SUGHRAN BIBI MOHD GHA	LCY	16510012725601	PLS						PKR					6,688.90	6,688.90	04/05/2009	Accounts
156843	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650213367789	MANZOOR AHMED S O ALLAH DITTA	MANZOOR AHMED S O ALL	LCY	16510006966201	PLS						PKR					6,041.53	6,041.53	28/03/2009	Accounts
156844	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	9999999999999	MANZOOR AHMED S O ALLAH DITTA	MANZOOR AHMED S O ALL	LCY	16510000790801	PLS						PKR					5,300.81	5,300.81	03/01/2009	Accounts
156845	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	32465213534	BASHIR AHMED	BASHIR AHMED CHAK NO.1	LCY	16510025036901	PLS						PKR					5,120.56	5,120.56	24/04/2009	Accounts
156846	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650256783611	GHULAM NABI S O MUHAMMAD TUFAIL	GHULAM NABI S O MUHAM	LCY	16510027504101	PLS						PKR					4,361.33	4,361.33	09/07/2009	Accounts
156847	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB		BUSHRA SHAFIQUE D O SHAFIQUE	BUSHRA SHAFIQUE D O SH	LCY	16510018965101	PLS						PKR					3,833.72	3,833.72	01/08/2009	Accounts
156848	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650250691053	HASSAN FARID S/O MOHD AFZAL	HASSAN FATID S/O MUHAN	LCY	16517900295401	PLS						PKR					3,403.60	3,403.60	16/04/2009	Accounts
156849	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB		M S LEATHER CO.ORDINATOR	M S LEATHER CO.ORDINAT	LCY	16510012954603	CURR						PKR					25,586.90	25,586.90	26/11/2009	Accounts
156850	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB		SADIA MAJID GHORI D O ABDUL MAJID G	SADIA MAJID GHORI D O A	LCY	16510015538503	CURR						PKR					15,720.00	15,720.00	21/07/2009	Accounts
156851	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650213900733	M/S HAMMAD CNG STATION	M/S HAMMAD CNG STATIO	LCY	16517000150803	CURR						PKR					11,652.62	11,652.62	25/06/2009	Accounts
156852	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650279934982	BUSHRA PARVEEN AND SULTANA BEGU	BUSHRA PARVEEN NAZIR&	LCY	16517900280203	CURR						PKR					10,000.00	10,000.00	09/03/2009	Accounts
156853	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB		M S AL SAEED MOTOR WORKSHOP	M S AL SAEED MOTOR WO	LCY	16510016445703	CURR						PKR					5,936.50	5,936.50	11/07/2009	Accounts
156854	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650264316967	MUHAMMAD AADIL	MR MUHAMMAD AADIL HO	LCY	16517900193403	PLS						PKR					5,652.00	5,652.00	22/12/2009	Accounts
156855	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650262860941	ALNOOR MARRIAGE HALL	ALNOOR MARRIAGE HALL	LCY	16517900378903	CURR						PKR					5,500.00	5,500.00	23/11/2009	Accounts
156856	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB		M S CHOUDEHRY TRADERS	M S CHOUDEHRY TRADER	LCY	16510015928203	CURR						PKR					5,471.77	5,471.77	21/05/2009	Accounts
156857	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	61101180239 49	REMCON	REMCON AHMED MURAD F	LCY	16517900256903	CURR						PKR					5,283.67	5,283.67	21/02/2009	Accounts
156858	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650252919345	ARSLAN JEWLLERS	ARSLAN JEWELERS SARFI	LCY	16517900364103	CURR						PKR					5,000.00	5,000.00	17/08/2009	Accounts
156859	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650225601248	RABBIA SAJJAD W/O SAJJAD ALI	RABBIA SAJJAD W/O SAJJA	LCY	16517900233903	PLS						PKR					4,875.00	4,875.00	17/02/2009	Accounts
156860	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB		M S NEW SOHAIL DAIRIS	M S NEW SOHAIL DAIRIS M	LCY	16510018285303	CURR						PKR					3,619.31	3,619.31	27/06/2009	Accounts
156861	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650261232229	NAZIR AHMED S/O MUHAMMAD	MR NAZIR AHMED S/O MUH	LCY	16517900160503	CURR						PKR					3,561.00	3,561.00	11/03/2009	Accounts
156862	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650223266411	M ASIF TANVEER CH &IQRA ASIF	M ASIF TANVEER CH & IQR	LCY	16517000177199	PLS						PKR					3,401.25	3,401.25	24/04/2009	Accounts
156863	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650212730169	DAMMAM PUBLICITY	DAMMAM PUBLICITY 229/Z	LCY	16517900226903	CURR						PKR					3,189.00	3,189.00	08/04/2009	Accounts
156864	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650226168771	SHAHID LATEEF	SHAHID LATEEF HOUSE.N	LCY	16510020101303	CURR						PKR					3,042.25	3,042.25	26/12/2009	Accounts
156865	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650272314939	ABDUL GHAFFAR	ABDUL GHAFFAR ABADI SI	LCY	16517900014303	CURR						PKR					3,021.00	3,021.00	30/07/2009	Accounts
156866	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650213924109	ABDUL GHAFOOR	MR. ABDUL GHAFOOR S/O	LCY	16517900104003	CURR						PKR					2,929.00	2,929.00	28/04/2009	Accounts
156867	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650281262507	VIP TRADERS AL JINNAT HOUSING SCHE	MP TRADERS MALK ANJAN	LCY	16517900311803	CURR						PKR					2,873.00	2,873.00	27/05/2009	Accounts
156868	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650143704673	MAQSOOD AHMED S/O SHOUKAT ALI	MR MAQSOOD AHMED S/O	LCY	16517900154503	PLS						PKR					2,235.00	2,235.00	18/07/2009	Accounts
156869	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650213680901	SYED ANAIT HUSSAIN	SYED ANAIT HUSSAIN CHA	LCY	16517900147203	CURR						PKR					2,034.00	2,034.00	12/01/2009	Accounts
156870	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650241118898	SADAF SHAHZAD	SADAF SHAHZAD ANSARI I	LCY	16517900041203	PLS						PKR					1,942.87	1,942.87	13/02/2009	Accounts
156871	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650289707597	M/S.WOOD STYLE	M/S.WOOD STYLE UNIT NO	LCY	16510022006703	CURR						PKR					1,906.08	1,906.08	21/02/2009	Accounts
156872	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650208109089	khushi muhammad s/o muhammad din	KHUSHI MUHAMMAD S/O M	LCY	16517900261903	PLS						PKR					1,875.00	1,875.00	17/03/2009	Accounts
156873	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB		ZAFAR MAHMOOD S O ABDUL GHAFOOR	ZAFAR MAHMOOD S O ABD	LCY	16510016055003	CURR						PKR					1,379.00	1,379.00	10/01/2009	Accounts
156874	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650263738243	MOHD YASIN S/O BADAR DIN	MUHAMMAD YASIN S/O BA	LCY	16517900308603	CURR						PKR					1,373.00	1,373.00	16/05/2009	Accounts
156875	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	90702362459 01	MUHAMMAD MUNAWAR S/O M. HUSSAIN	MR MUHAMMAD MUNAWA	LCY	16517900161003	CURR						PKR					1,083.00	1,083.00	10/04/2009	Accounts
156876	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650219290787	MANZOOR AHMAD	MANZOOR AHMAD CHAK N	LCY	16517900364003	CURR						PKR					1,044.00	1,044.00	19/08/2009	Accounts
156877	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650279304841	MUHAMMAD SADDIQUE S/O AHMED DIN	MUHAMMAD SADDIQUE S/(	LCY	16517900249403	PLS						PKR					1,000.00	1,000.00	13/01/2009	Accounts
156878	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650212919180	HAJRAN BIBI W/O ATTA KREEM	HAJRAN BIBI W/O ATTA KA	LCY	16517900253203	PLS						PKR					1,000.00	1,000.00	21/01/2009	Accounts
156879	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650212281611	MIRZA IMRAN S/O MIRZA BASHIR AHMED	MIRZA IMRAN S/O MIRZA R	LCY	16517900262803	CURR						PKR					1,000.00	1,000.00	07/02/2009	Accounts
156880	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650212676247	MUHAMMAD AMEER S/O MOHD IBRAHIM	MUHAMMAD AMEER S/O M	LCY	16517900377103	PLS						PKR					1,000.00	1,000.00	26/09/2009	Accounts
156881	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB		PSO		LCY	30019902464586	CD-MISC	STALE	PO	000000165150	14/09/2009		PKR					1,000.00	1,000.00	14/09/2009	STALE
156882	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	4320106381315	SYED WAZIR ALI	SYED WAZIR ALI S/O HAKI	LCY	16517900217703	PLS						PKR					992.95	992.95	07/09/2009	Accounts
156883	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650226100537	MUHAMMAD SHAFI S/O ALAM DIN	MUHAMMAD SHAFI S/O AL	LCY	16517900328003	CURR						PKR					989.00	989.00	21/07/2009	Accounts
156884	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650282020675	EJAZ AHMED	EJAZ AHMED HOUSE NO 1	LCY	16510902913303	PLS						PKR					925.00	925.00	02/02/2009	Accounts
156885	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650292409085	MUHAMMAD JAVAID NAWAZ S/O M. NAW	MALIK MUHAMMAD JAVAI	LCY	16517900284103	CURR						PKR					898.00	898.00	02/06/2009	Accounts
156886	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3460290897719	IFTIKHAR AHMED S/O KHUSHI MUHAMM	MR IFTAKHAR AHMAD S/O	LCY	16517900242403	PLS						PKR					875.00	875.00	14/01/2009	Accounts
156887	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650277659889	MUHAMMAD AZAD	MUHAMMAD AZAD S/O MU	LCY	16517900252103	PLS						PKR					875.00	875.00	19/01/2009	Accounts
156888	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650213853125	ALI SHER S/O FALAK SHER	ALI SHER S/O FALAK SHER	LCY	16517900255103	PLS						PKR					875.00	875.00	26/01/2009	Accounts
156889	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650248758257	MUHAMMAD IRFAN	MUHAMMAD IRFAN S/O AB	LCY	16517900255203	PLS						PKR					875.00	875.00	06/05/2009	Accounts
156890	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650257368084	SARA IJAZ	SARA IJAZ D/O IJAZ AHME	LCY	16517900260803	PLS						PKR					875.00	875.00	11/02/2009	Accounts
156891	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650243412766	KANEEZAN BIBI W/O MUHAMMAD RASHID	KANEEZ BIBI D/O MUHAMM	LCY	16517900261703	PLS						PKR					875.00	875.00	09/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
156892	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650277793285	MUHAMMAD IJAZ S/O MEHAR KHAN	MUHAMMAD IJAZ S/O MEH	LCY	16517900351703	CURR						PKR					875.00	875.00	22/07/2009	Accounts
156893	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650213070723	MUHAMMAD SAEED IQBAL SAEED	MUHAMMAD SAEED IQBAL	LCY	16510905791603	PLS						PKR					860.25	860.25	06/10/2009	Accounts
156894	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650249932747	SHABIR HUSSAIN S/O M IRSHAD	MR SHABIR HUSSAIN CHA	LCY	16517900182003	CURR						PKR					751.00	751.00	31/01/2009	Accounts
156895	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650213285401	MUHAMMAD TARIQ KHAN	CHAK NO. 134/9-L SAHIWA	LCY	16517900029803	PLS						PKR					750.00	750.00	06/01/2009	Accounts
156896	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650290275831	AHMAD GOLD LAB	AHMAD GOL LAB SARAFA	LCY	16517900219703	CURR						PKR					702.02	702.02	29/08/2009	Accounts
156897	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650260082955	MUHAMMAD SIDDIQUE S/O NOOR UD DIN	MUHAMMAD SIDDIQUE S/O	LCY	16517900378003	CURR						PKR					692.00	692.00	29/09/2009	Accounts
156898	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3630290471417	THE AWAN MINI GOODS	THE AWAN MINI GOODS 51	LCY	16517900255303	CURR						PKR					670.00	670.00	26/01/2009	Accounts
156899	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3310606775932	SHAMA BIBI	SHAMA BIBI HOUSE NO. 2	LCY	16510022802303	CURR						PKR					641.00	641.00	03/03/2009	Accounts
156900	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650231475857	FARAZ	FARAZ HOUSE.NO.145 / 5	LCY	16510902573103	PLS						PKR					632.50	632.50	26/11/2009	Accounts
156901	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650259921453	KAMRAN YOUSAF	KAMRAN YOUSAF S/O MOH	LCY	16517900306703	CURR						PKR					605.00	605.00	18/05/2009	Accounts
156902	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB		COMMANDANT MILITARY COLLAGE JEHLUM		LCY	30019902464586	CD-MISC	STALE	PO	0855949	28/09/2009		PKR					600.00	600.00	28/09/2009	STALE
156903	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650256449130	RASHIDA AHMED	RASHIDA AHMED House no	LCY	16517900288303	PLS						PKR					577.00	577.00	27/04/2009	Accounts
156904	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650158317627	KHALID MEHMOOD S/O ABDUL MAJEED	MR. KHALID MEHMOOD S/O	LCY	16517900285203	PLS						PKR					575.00	575.00	07/04/2009	Accounts
156905	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650210992445	GHULAM HAIDER S/O AMIRUDDIN	GHULAM HAIDER S/O HAJI	LCY	16517900323403	CURR						PKR					527.00	527.00	19/06/2009	Accounts
156906	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650270968376	ADILA ZAKIR	ADILA ZAKIR CHAK 65/4R D	LCY	16517900045203	PLS						PKR					510.00	510.00	06/11/2009	Accounts
156907	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650247794334	SAJIDA SALEEM D/O M. SALEEM ASGHAR	Miss Sajida Saleem D/O Mul	LCY	16517900286803	PLS						PKR					500.00	500.00	08/06/2009	Accounts
156908	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB		SECERATORY EDUCATION MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0187126	29/01/2009		PKR					480.00	480.00	29/01/2009	STALE
156909	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650259544113	MUHAMMAD SHAFI AND SONS	MUHAMMAD SHAFI AND S	LCY	16517900375103	CURR						PKR					457.00	457.00	18/09/2009	Accounts
156910	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650267445041	SIBGHA TULLAH KHAN	SIBGHAT ULLAH S/O SAIF U	LCY	16517900271903	PLS						PKR					450.00	450.00	06/03/2009	Accounts
156911	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	4130536307691	GUL SHER S/O NOTA KHAN	GUL SHER S/O NOTA KHAN	LCY	16517900362203	CURR						PKR					438.50	438.50	17/12/2009	Accounts
156912	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3740450009755	syed bilal baqir s/o baqir hussain	SYED BILAL BAQAR S/O BA	LCY	16517900298503	PLS						PKR					425.00	425.00	15/12/2009	Accounts
156913	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3610469247448	SADIA ZAFAR W/O M ZAFAR IQBAL	SAIDA ZAFAR D/O M ZAFAR	LCY	16517900383003	CURR						PKR					410.00	410.00	17/10/2009	Accounts
156914	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB		CONTROLLER B Z U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0855186	12/05/2009		PKR					400.00	400.00	12/05/2009	STALE
156915	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	6110120012205	ABDUL HAYEE	ABDUL HAYEE S/O ABDUL	LCY	16517900282703	PLS						PKR					392.00	392.00	16/11/2009	Accounts
156916	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650213712149	ALI SHER S/O MOHD BUX	ALI SHER S/O MUHAMMAD	LCY	16517900312603	CURR						PKR					373.00	373.00	16/05/2009	Accounts
156917	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650265478338	RABIA BIBI W/O ALAM DIN	RABIA BIBI S/O ALAM DIN C	LCY	16517900312703	CURR						PKR					373.00	373.00	16/05/2009	Accounts
156918	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650250888327	HUSSAIN MOTORS WORKSHOP	HUSSAIN MOTORS WORKS	LCY	16517900309703	CURR						PKR					373.00	373.00	08/05/2009	Accounts
156919	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB		A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0855073	22/04/2009		PKR					350.00	350.00	22/04/2009	STALE
156920	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB		SECERATARY B I S E LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0855381	15/06/2009		PKR					350.00	350.00	15/06/2009	STALE
156921	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB		SECERATARY B I S E MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0855401	19/06/2009		PKR					350.00	350.00	19/06/2009	STALE
156922	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB		LAHORE BOARD OF INTERMEDIATE & SCAN		LCY	30019902464586	CD-MISC	STALE	PO	0855732	12/08/2009		PKR					350.00	350.00	12/08/2009	STALE
156923	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3530244148269	MUHAMMAD MUBASHER MEHMOOD	HOUSE NO. 535/B-V11 JAIL	LCY	16517900004803	PLS						PKR					349.90	349.90	12/01/2009	Accounts
156924	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650213081743	MUHAMMAD HANIF	MUHAMMAD HANIF CHAK N	LCY	16510905929303	PLS						PKR					342.00	342.00	28/09/2009	Accounts
156925	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650129973809	BILAL HAIDER	MR BILAL HAIDER CHAK 93	LCY	16517900129003	CURR						PKR					330.50	330.50	18/12/2009	Accounts
156926	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650211368586	LUBNA SHEIKH W/O MUHAMMAD NADEE	LUBNA SHEKH W/O MUHAN	LCY	16517900280403	CURR						PKR					323.00	323.00	24/06/2009	Accounts
156927	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3110174186945	MAQBOOL AHMED S/O NAZIR AHMED	MAQBOOL AHMED S/O NAZ	LCY	16517900279703	PLS						PKR					320.00	320.00	09/03/2009	Accounts
156928	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3450292187047	RAFAQAT ALI	RAFAQAT ALI S/O IRSHAD	LCY	16517900296303	PLS						PKR					320.00	320.00	18/04/2009	Accounts
156929	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650274044813	HANIF MASIH S/O SIDDIQ MASIH	HANIF MASIH S/O SIDDIQU	LCY	16517900407403	CURR						PKR					301.00	301.00	26/12/2009	Accounts
156930	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650248580475	TAHIR MAHMOOD S/O ABDUR REHMAN	TAHIR MAHMOOD S/O ABD	LCY	16517900389703	CURR						PKR					293.00	293.00	05/11/2009	Accounts
156931	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3330236819513	MUHAMMAD DIL NAWAZ	STREET NO 2 KOT KHADIM	LCY	16517000150599	PLS						PKR					292.00	292.00	22/12/2009	Accounts
156932	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650233665448	SHAHNAZ KAUSAR W/O MANZOOR AHME	SHAHNAZ KOUSAR W/O MA	LCY	16517900381503	CURR						PKR					285.00	285.00	22/10/2009	Accounts
156933	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	6110176756973	MANSOOR AKHTAR S/O M AKHTAR KHAN	MANSOOR AKHTAR S/O AK	LCY	16517900381703	CURR						PKR					285.00	285.00	27/10/2009	Accounts
156934	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650286930173	SHOUKAT ALI S/O RANJY KHAN	SHOUKAT ALI S/O RANJHY	LCY	16517900385803	CURR						PKR					285.00	285.00	26/10/2009	Accounts
156935	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650292623767	MAQBOOL AHMED S/O MOHD SIDDIQ	MAQBOOL AHMED S/O MO	LCY	16517900385903	CURR						PKR					285.00	285.00	26/10/2009	Accounts
156936	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650228104501	MOHD SALEEM S/O JAMAL DIN	MOHD SALEEM S/O JAMAL	LCY	16517900386203	CURR						PKR					285.00	285.00	26/10/2009	Accounts
156937	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650257021635	ASGAR ALI S/O ALI MOHD	\SGHAR ALI S/O ALI MOHD	LCY	16517900384503	PLS						PKR					281.00	281.00	26/11/2009	Accounts
156938	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650270247809	MUHAMMAD SABIR S/O MOHD SADIQ	MUHAMMAD SABIR S/O SA	LCY	16517900374503	CURR						PKR					277.00	277.00	30/09/2009	Accounts
156939	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650218975157	MUHAMMAD YASIN S/O MALAM DIN	MUHAMMAD YASIN S/O MA	LCY	16517900357603	CURR						PKR					269.00	269.00	03/08/2009	Accounts
156940	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650250874031	MUHAMMAD ASLAM S/O BASHIR AHMED	MUHAMMAD ASLAM S/O BA	LCY	16517900363103	CURR						PKR					269.00	269.00	18/08/2009	Accounts
156941	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650263385369	MOHD ZAFAR IQBAL S/O MUHAMMAD KH	MOHD ZAFAR IQBAL S/O M	LCY	16517900364703	CURR						PKR					269.00	269.00	29/08/2009	Accounts
156942	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650211968468	RAZIA YASMIN W/O MOHD MUNIR	RAZIA YASMIN W/O MUHAN	LCY	16517900343703	CURR						PKR					261.00	261.00	08/07/2009	Accounts
156943	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650275156575	ABDUL LATIF S/O ABDUL RASHID	ABDUL LATIF S/O ABDUL R	LCY	16517900345903	CURR						PKR					261.00	261.00	13/07/2009	Accounts
156944	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3610455662809	MUHAMMAD MUSHTAQ S/O KHUSHI MUH	MUHAMMAD MUSHTAQ S/O	LCY	16517900352803	CURR						PKR					261.00	261.00	23/07/2009	Accounts
156945	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650213682097	GHULAM ABBAS S/O NAZAK	GHULAM ABBAS S/O NAZO	LCY	16517900353103	CURR						PKR					261.00	261.00	24/07/2009	Accounts
156946	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650279500803	MUHAMMAD ASHRAF S/O ALLAH BAKSH	MUHAMMAD ASHRAF S/O A	LCY	16517900353703	CURR						PKR					261.00	261.00	24/07/2009	Accounts
156947	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650247655275	MUHAMMAD ALI S/O ABDUL SHAKOOR	MUHAMMAD ALI S/O ABDU	LCY	16517900324503	CURR						PKR					253.00	253.00	08/06/2009	Accounts
156948	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3630203623547	RAFIQ AHMED SIDDIQUI S/O M IBRAHIM	RAFIQ AHMAD S/O M IBRA	LCY	16517900325903	CURR						PKR					253.00	253.00	09/06/2009	Accounts
156949	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650222736979	MUHAMMAD AMIN S/O KAMALDIN	MUHAMMAD AMIN S/O KAN	LCY	16517900327803	CURR						PKR					253.00	253.00	13/06/2009	Accounts
156950	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650210445955	DIL MUHAMMAD S/O AMEER	DIL MUHAMMAD S/O AMEE	LCY	16517900329503	CURR						PKR					253.00	253.00	16/06/2009	Accounts
156951	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB		NADRAN KIOSIK A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0187048	20/01/2009		PKR					250.00	250.00	20/01/2009	STALE
156952	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB		NADRA KIOSIK COLLECTION A/C		LCY	30019902464586	CD-MISC	STALE	PO	0187162	02/02/2009		PKR					250.00	250.00	02/02/2009	STALE
156953	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB		NADRA KIOSIK COLLECTION A/C		LCY	30019902464586	CD-MISC	STALE	PO	0187167	03/02/2009		PKR					250.00	250.00	03/02/2009	STALE
156954	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB		NADRA KIOSIK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0187202	10/02/2009		PKR					250.00	250.00	10/02/2009	STALE
156955	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB		NADRA KIOSIK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0855236	22/05/2009		PKR					250.00	250.00	22/05/2009	STALE
156956	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB		NADRA KIOSIK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0855411	22/06/2009		PKR					250.00	250.00	22/06/2009	STALE
156957	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650248725409	SHAHADAT ALI S/OMUHAMMAD ASHRAF	SHAHADAT ALI S/O MUHAN	LCY	16517900270103	CURR						PKR					249.00	249.00	23/02/2009	Accounts
156958	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650272116553	KHALID JAVED S/O SHAUKAT ALI	KHALID JAVED S/O SHOKA	LCY	16517900273003	CURR						PKR					249.00	249.00	28/02/2009	Accounts
156959	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650272186783	SHAMIND ALI S/O FAZAAL	SHAMIND ALI S/O FAZAL C	LCY	16517900318603	CURR						PKR					248.00	248.00	28/05/2009	Accounts
156960	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	6110104605515	SULEMAN AKHTAR S/O M AKHTAR KHAN	SULEMAN AKHTAR S/O AK	LCY	16517900381803	CURR						PKR					235.00	235.00	03/11/2009	Accounts
156961	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650223864571	MUNAWAR ALI S/o SAKHI MUHAMMAD	MUNAWAR ALI S/O SAKHI M	LCY	16517900251203	PLS						PKR					233.00	233.00	07/12/2009	Accounts
156962	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650243613951	AFZAL KARIM S/O QUTAB ALI	MR AFZAL KARIM BHUNI P	LCY	16517900208703	CURR						PKR					221.00	221.00	02/03/2009	Accounts
156963	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650291098590	MADIHA GOHAR IQBAL	MADIHA GOHAR IQBAL W/O	LCY	16517900310403	PLS						PKR					214.00	214.00	27/10/2009	Accounts
156964	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650258682093	BASHIR AHMED S/O MOHAMMAD RAFIQ	BASHIR AHMED S/O MUHA	LCY	16517900340303	CURR						PKR					203.00	203.00	02/07/2009	Accounts
156965	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650261408569	MUHAMMAD YAR S/O NASEER AHMED	MUHAMMAD YASIR S/O NA	LCY	16517900340403	CURR						PKR					203.00	203.00	02/07/2009	Accounts
156966	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB		M S YOUSAF TANNERY	M S YOUSAF TANNERY TU	LCY	16510012962703	CURR						PKR					202.07	202.07	24/01/2009	Accounts
156967	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB		EXECUTIVE DIRECTOR PMD OEC		LCY	30019902464586	CD-MISC	STALE	PO	0855019	10/04/2009		PKR					200.00	200.00	10/04/2009	STALE
156968	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB		ISLAMIA UNIVERSITY BAHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	0855831	01/09/2009		PKR					200.00	200.00	01/09/2009	STALE
156969	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650213995625	PARVAIZ MEHMOOD S/O MUHAMMAD YA	PARVAIZ MEHMOOD S/O M	LCY	16517900256603	CURR						PKR					194.00	194.00	31/01/2009	Accounts
156970	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3530299352673	MUHAMMAD ASIM LATIF S/O ABDUL LATI	MUHAMMAD ASIM LATIF S/	LCY	16517900271503	CURR						PKR					191.00	191.00	28/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
156971	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650208575578	SAKEENA BIBI W/O GHULAM RASOOL	MRS. SAKEENA BIBI W/O G	LCY	16517900283003	CURR						PKR					188.00	188.00	04/04/2009	Accounts
156972	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650250906403	ABDUL LATIF	MR ABDUL LATIF CHAK 81/	LCY	16517900123603	CURR						PKR					179.50	179.50	05/10/2009	Accounts
156973	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650249920347	FARZAND ALI S/O LASHKAR	FARZAND ALI CHAK NO 11	LCY	16517900236403	PLS						PKR					175.00	175.00	15/06/2009	Accounts
156974	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650279506997	KALY KHAN S/O UMER DIN	KALY KHAN S/O UMER DIN	LCY	16517900262103	PLS						PKR					175.00	175.00	19/05/2009	Accounts
156975	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650202363997	MANZOOR AHMED S/O MUHAMMAD HUS	MANZOOR AHMED S/O MU	LCY	16517900270903	PLS						PKR					175.00	175.00	22/04/2009	Accounts
156976	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650212168860	AGNES WILIAM W/O PATRICK JOSEPH	AGNES WILIAM W/O PATRI	LCY	16517900279903	PLS						PKR					175.00	175.00	17/10/2009	Accounts
156977	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650217235745	MUHAMMAD SIDDIQUE	MR MUHAMMAD SIDDIQUE	LCY	16517900201103	PLS						PKR					170.00	170.00	09/10/2009	Accounts
156978	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650298921183	MOHD SHABBIR S/O BASHIR AHMED	MOHD SHABBIR S/O BASH	LCY	16517900304203	PLS						PKR					170.00	170.00	17/08/2009	Accounts
156979	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650201177035	MUHAMMAD ALI	MUHAMMAD ALI STREET.N	LCY	16510902002403	PLS						PKR					166.00	166.00	18/08/2009	Accounts
156980	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650274028207	MUHAMMAD ALI S/O MUHAMMAD ANWAR	MUHAMMAD ALI S/O MUHA	LCY	16517900324903	CURR						PKR					158.00	158.00	12/06/2009	Accounts
156981	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650223634621	ADNAN ASLAM	ADNAN ASLAM AHATA ARA	LCY	16510905490003	PLS						PKR					151.00	151.00	02/06/2009	Accounts
156982	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650265468057	ZESHAN MAJEED S/O ABDUL MAJEED	MR. ZEESHA MAJEED S/O A	LCY	16517900292903	PLS						PKR					150.00	150.00	11/11/2009	Accounts
156983	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3740402577751	BAQIR HUSSAIN	MR. BAQIR HUSSAIN S/O G	LCY	16517900103103	PLS						PKR					129.00	129.00	05/12/2009	Accounts
156984	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650219463677	USMAN RAFIQUE	USMAN RAFIQUE ST.NO.4	LCY	16510905319003	PLS						PKR					126.00	126.00	07/03/2009	Accounts
156985	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650213944549	AFTAB	AFTAB HOUSE NO 292 CHI	LCY	16510906616903	PLS						PKR					125.00	125.00	04/06/2009	Accounts
156986	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650210520561	SHAHID SALEEM S/OKUDDA BUX	M/S BABA FARID AUTO MO	LCY	16517900285603	PLS						PKR					121.57	121.57	05/08/2009	Accounts
156987	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	35301805665979	MUHAMMAD MUSHTAQ S/O FALIK SHER	MUHAMMAD MUSHTAQ S/O	LCY	16517900077203	PLS						PKR					120.00	120.00	04/04/2009	Accounts
156988	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650231347131	NAVEED HUSSAIN S/O NAZIR AHMED	NAVEED HUSSAIN S/O NAZ	LCY	16517900272703	PLS						PKR					120.00	120.00	17/09/2009	Accounts
156989	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650239594907	MOHD ISMAIL S/O MOHD HUSSAIN	MUHAMMAD ISMAIL S/O MU	LCY	16517900390503	CURR						PKR					118.00	118.00	21/12/2009	Accounts
156990	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650286825529	MUHAMMAD ALI	MUHAMMAD ALI CANAL VIE	LCY	16510906658303	PLS						PKR					108.50	108.50	24/07/2009	Accounts
156991	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650208404873	IRFAN AHMED S/O SLAEEM AHMED KHAN	IRFAN AHMAD KHAN S/O S	LCY	16517900306403	PLS						PKR					103.50	103.50	29/09/2009	Accounts
156992	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650220388459	ABDUL MAJEED S/O ABDUL HAMEED	ABDUL MAJEED S/O ABDU	LCY	16517900278803	PLS						PKR					101.00	101.00	11/03/2009	Accounts
156993	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650254965530	ZUHRAN BIBI	MRS ZUHRAN BIBI W/O FA	LCY	16517900133903	PLS						PKR					100.00	100.00	25/05/2009	Accounts
156994	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650214599093	PIR MUHAMMAD S/O HASHMAT ALI	MR PIR MUHAMMAD S/O H	LCY	16517900263503	PLS						PKR					100.00	100.00	08/04/2009	Accounts
156995	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB		MINISTRY OF RELEGIOUS AFFAIRS		LCY	30019902464586	CD-MISC	STALE	PO	0187374	07/03/2009		PKR					100.00	100.00	07/03/2009	STALE
156996	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB		MINISTRY OF RELEGIOUS AFFAIRS		LCY	30019902464586	CD-MISC	STALE	PO	0187378	07/03/2009		PKR					100.00	100.00	07/03/2009	STALE
156997	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB		DIRECTOR OF RECRUITMENT NHQ		LCY	30019902464586	CD-MISC	STALE	PO	0855360	12/06/2009		PKR					100.00	100.00	12/06/2009	STALE
156998	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650274594923	MUHAMMAD HUSSAIN	MR MUHAMMAD HUSSAIN	LCY	16517900173603	PLS						PKR					97.00	97.00	09/03/2009	Accounts
156999	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3120257128487	ASIF RAHIM MALIK	MR ASIF RAHIM KHAN 5-A	LCY	16517900194303	PLS						PKR					90.32	90.32	26/11/2009	Accounts
157000	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650245232597	MUHAMMAD AMIN	MR MUHAMMAD AMIN CHA	LCY	16517900151103	PLS						PKR					75.00	75.00	03/02/2009	Accounts
157001	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650244481973	UMER HAYAT S/O ALLAH BAKHASH	UMER HAYAT S/O ALLAH B	LCY	16517900249003	PLS						PKR					75.00	75.00	11/12/2009	Accounts
157002	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650212762229	MUHAMMAD ALI AND JAVED IQBAL	MOHABAT ALI & JAVED IQB	LCY	16517900251003	PLS						PKR					75.00	75.00	06/02/2009	Accounts
157003	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650296789056	IQRA SHAD D/O MUHAMMAD ASLAM SHA	IQRA SHAH D/O MUHAMMA	LCY	16517900259403	PLS						PKR					75.00	75.00	17/03/2009	Accounts
157004	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650225953624	SYEDA MASOOM ZAHRA W/O SYED IMTIA	SYEDA MASOOM ZAHRA W	LCY	16517900267303	PLS						PKR					75.00	75.00	16/06/2009	Accounts
157005	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650219705174	SHAKILA KAUSAR W/O MUHAMMAD SAEE	SHAKEEKOUSAR W/O MUH	LCY	16517900267403	PLS						PKR					75.00	75.00	10/10/2009	Accounts
157006	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650294010347	GHULAM MUHAMMAD S/O NAIK MUHAMM	GHULAM MUHAMMAD S/O	LCY	16517900271003	PLS						PKR					75.00	75.00	24/04/2009	Accounts
157007	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650213829473	KALA S/OMUHAMMAD NAZIR	KALA S/O MUHAMMAD NAZ	LCY	16517900271803	PLS						PKR					75.00	75.00	15/04/2009	Accounts
157008	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650254949908	NUSRAT JAHANGIR D/O JAHANGIR ALI	MISS. NUSRAT JAHANGIR	LCY	16517900288803	PLS						PKR					75.00	75.00	30/04/2009	Accounts
157009	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650213683455	YOUSAF ALI S/O QASIM ALI	YOUSAF ALI S/O QASIM AL	LCY	16517900315103	PLS						PKR					75.00	75.00	15/06/2009	Accounts
157010	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650228312760	ZARINA KAUSAR W/O MOHD ARSHAD	ZARINA KAUSAR W/O MUH	LCY	16517900382603	CURR						PKR					75.00	75.00	12/11/2009	Accounts
157011	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650298302858	BUSHRA GHULAM RASOOL	BUSHRA GHULAM RASOO	LCY	16517900088603	PLS						PKR					73.50	73.50	20/03/2009	Accounts
157012	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650298206795	ISMAIL S/O MATEELA	ISMAIL S/O MATHLA CHAK	LCY	16517900316703	CURR						PKR					73.00	73.00	03/06/2009	Accounts
157013	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650213853993	FALAK SHER S/0 NAWAB	FALAK SHER S/O NAWAB C	LCY	16517900318003	CURR						PKR					73.00	73.00	03/06/2009	Accounts
157014	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650213924833	tariq hanif s/omohd hanif	MR. TARIQ HANIF S/O MUH	LCY	16517900286503	PLS						PKR					70.00	70.00	13/04/2009	Accounts
157015	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650230089355	MUHAMMAD NAFEES S/O MUHAMMAD R	MUHAMMAD NAFEES S/O M	LCY	16517900288403	PLS						PKR					69.00	69.00	28/09/2009	Accounts
157016	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB		SAJID MANZOOR		LCY	30019902464586	CD-MISC	STALE	PO	0855304	01/06/2009		PKR					66.00	66.00	01/06/2009	STALE
157017	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650216009822	SAIRA KANWAL	SAIRA KANWAL MAIZ AND	LCY	16510902353503	PLS						PKR					65.00	65.00	17/07/2009	Accounts
157018	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650212699859	HAQ NAWAZ S/O MUHAMMAD YOUSAF	HAQ NAWAZ S/O MUHAMM	LCY	16517900279803	PLS						PKR					65.00	65.00	30/05/2009	Accounts
157019	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650227223279	HASSNAIN HAIDER S/O JAVED IQBAL	MR HASSNAIN HAIDER HO	LCY	16517900213003	PLS						PKR					64.00	64.00	24/01/2009	Accounts
157020	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3530320869279	RASHID MEHMOOD S/O MUHAMMAD HAS	MR RASHID MEHMOOD DIS	LCY	16517900194603	PLS						PKR					61.00	61.00	18/09/2009	Accounts
157021	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650216501587	MASUD ALI S/O YOUSAF ALI	MR MASUD ALI S/O YOUSA	LCY	16517900160003	PLS						PKR					60.00	60.00	15/04/2009	Accounts
157022	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650201516603	ZAFAR IQBAL	ZAFAR IQBAL CHAK NO 10	LCY	16510904305603	PLS						PKR					56.00	56.00	05/08/2009	Accounts
157023	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650212111141	IRSHAD NABI SHAMSHAD AKBARI RASHI	IRSHAD NABI S/O ABDUL A	LCY	16517900332503	CURR						PKR					55.91	55.91	02/07/2009	Accounts
157024	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650212189702	SAHIB BIBI W/O MUHAMMAD ANWAR	sahib bibi chak no 98/9-l p/o s	LCY	16517900120203	PLS						PKR					53.00	53.00	22/04/2009	Accounts
157025	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650202383268	RAZIA SULTANA S/O MUHAMMAD AMIN	RAZIA SULTAN D/O MUHAN	LCY	16517900260903	PLS						PKR					50.00	50.00	04/03/2009	Accounts
157026	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650211515777	KAMRAN	KAMRAN HOUSE NO. 149/B	LCY	16517900097303	PLS						PKR					40.00	40.00	18/08/2009	Accounts
157027	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB		BABA FARID TYRE SALE POINT	BABA FARID TYRE SALE P	LCY	16510017954103	CURR						PKR					36.03	36.03	01/12/2009	Accounts
157028	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650294855632	BASHIRAN BIBI	MRS BASHIRAN BIBI W/O M	LCY	16517900134403	PLS						PKR					32.00	32.00	26/03/2009	Accounts
157029	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650204963777	MUHAMMAD AZAM ANEES	muhammad azam anees h n	LCY	16517900036503	PLS						PKR					29.25	29.25	27/10/2009	Accounts
157030	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650212737019	MUHAMMAD NAWAZ S/ON SARDAR MUH	RANA MUHAMMAD NAWAZ	LCY	16517900280503	PLS						PKR					27.00	27.00	08/07/2009	Accounts
157031	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650213831993	JAVED IQBAL SANI	JAVED IQBAL SANI CHAK 7	LCY	16510906111903	PLS						PKR					26.00	26.00	10/08/2009	Accounts
157032	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650235683549	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ CHAK.I	LCY	16510903870003	PLS						PKR					25.00	25.00	16/01/2009	Accounts
157033	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650247418964	MUKHTARA BIBI	MUKHTARA BIBI HOUSE N	LCY	16510904282203	PLS						PKR					25.00	25.00	06/01/2009	Accounts
157034	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650293418214	SUGHRA PERVEEN	SUGHRAN PARVEEN W/O I	LCY	16517900022303	PLS						PKR					25.00	25.00	30/12/2009	Accounts
157035	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650243698800	HINA BASHIR	HINA BASHIR H NO 501 ST	LCY	16517900034003	PLS						PKR					25.00	25.00	16/02/2009	Accounts
157036	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650275503358	RABIA NOREEN	RABIA NOREEN D/O ABDUL	LCY	16517900259303	PLS						PKR					25.00	25.00	24/02/2009	Accounts
157037	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650243543145	KHURAM SHEHZAD S/O NAZIR AHMED	MR. KHURAM SHEHZAD S/	LCY	16517900290003	PLS						PKR					20.00	20.00	20/07/2009	Accounts
157038	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650240406323	ASIF AHMED	ASIF AHMED HOUSE.NO.44	LCY	16510905759203	PLS						PKR					18.72	18.72	16/05/2009	Accounts
157039	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650215342970	ABBIA NASEER	ABBIA NASEER HOUSE.NO	LCY	16510903935803	PLS						PKR					17.25	17.25	01/08/2009	Accounts
157040	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3630254457145	MUHAMMAD IQBAL S/O MUHAMMAD ALI	MUHAMMAD IQBAL S/O MU	LCY	16517900264303	PLS						PKR					14.50	14.50	12/10/2009	Accounts
157041	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650211353563	MALIK GHULAM ABBAS S/O QUTAB SHER	MR MALIK GHULAM ABBAS	LCY	16517900167003	PLS						PKR					13.00	13.00	18/04/2009	Accounts
157042	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3310009523201	NAEEM AKBAR	NAEEM AKBAR ANJUM FAR	LCY	16510906022803	PLS						PKR					11.00	11.00	07/03/2009	Accounts
157043	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650213106649	SHAHID SALEEM	SHAHID SALEEM DUBAI GA	LCY	16510019956703	CURR						PKR					8.00	8.00	31/12/2009	Accounts
157044	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650139251755	MUHAMMAD AMIN S/O LUQMAN	MR MUHAMMAD AMIN CHA	LCY	16517900230303	PLS						PKR					8.00	8.00	04/08/2009	Accounts
157045	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3620317840391	TALIB HUSSAIN S/O KHUDA BAKHASH	TALIB HUSSAIN S/O KHUDA	LCY	16517900298103	PLS						PKR					6.00	6.00	30/09/2009	Accounts
157046	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650212906152	NAVEED D/O GEORGE	MS NAVEED HOUSE NO 7 E	LCY	16517900204803	PLS						PKR					5.00	5.00	09/05/2009	Accounts
157047	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650212414717	MUHAMMAD MUJAHID	MUHAMMAD MUJAHID HO	LCY	16510906802203	PLS						PKR					0.50	0.50	13/08/2009	Accounts
157048	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3410305288563	MUHAMMAD JAVED S/O FAQEER MUHAM	MR MUHAMMAD JAVED KA	LCY	16517900202303	PLS						PKR					0.21	0.21	04/06/2009	Accounts
157049	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650172539043	TARIQ MEHMOOD	TARIQ MEHMOOD CHAK.N	LCY	16510900929803	PLS						PKR					0.20	0.20	05/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
157050	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650218508425	MUHAMMAD SALEEM S O NOOR MUHAM	MUHAMMAD SALEEM S O N	LCY	16510016267503	CURR						PKR					0.19	0.19	14/09/2009	Accounts
157051	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650213601945	ZESHAN AKHTAR	H. NO. 343/B V GALI NO 9 V	LCY	16517900041403	PLS						PKR					0.19	0.19	26/11/2009	Accounts
157052	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	36501590145 23	MUHAMMAD KHALID S/O AHMED DIN	MR MUHAMMAD KHALID CI	LCY	16517900170803	PLS						PKR					0.19	0.19	25/11/2009	Accounts
157053	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650203296513	SHABBIR HUSSAIN S/O AHMED HASAN	MR SHABBIR HUSSAIN SO	LCY	16517900217503	PLS						PKR					0.19	0.19	02/12/2009	Accounts
157054	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650211052743	MUDASSAR RIZWAN S O MUHAMMAD SH	MUDASSAR RIZWAN S O M	LCY	16510016209903	CURR						PKR					0.18	0.18	11/06/2009	Accounts
157055	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650212703007	IMRAN NASEER	MR IMRAN NASEER CHAK	LCY	16517900192503	PLS						PKR					0.18	0.18	15/01/2009	Accounts
157056	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3640108497429	SHAHZAD IQBAL	SHAHZAD IQBAL HOUSE N	LCY	16510900458103	PLS						PKR					0.17	0.17	16/12/2009	Accounts
157057	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650213297719	MUHAMMAD IFTIKHAR	MR MUHAMMAD IFTIKHAR	LCY	16517900171003	PLS						PKR					0.17	0.17	07/07/2009	Accounts
157058	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3630252601887	MOHD AHMAD SHAHZAD S/O MOHD AFZ	MUHAMMAD AHMAD SHAH	LCY	16517900391403	PLS						PKR					0.17	0.17	08/12/2009	Accounts
157059	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650225155345	MUHAMMAD ALI	MUHAMMAD ALI KOT FARI	LCY	16517000184899	PLS						PKR					0.16	0.16	26/02/2009	Accounts
157060	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650261776712	FARZANA	FARZANA HOUSE NO. 433/	LCY	16517900008603	PLS						PKR					0.16	0.16	05/11/2009	Accounts
157061	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650243099896	NAZLA MUDASSAR W/O MUDASSAR SIDI	MR NAZLA MUDASSAR W/O	LCY	16517900162603	PLS						PKR					0.15	0.15	24/10/2009	Accounts
157062	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650242726443	SHAHZAD AHMED	SHAHZAD AHMED S/O GHU	LCY	16517900180803	PLS						PKR					0.15	0.15	28/05/2009	Accounts
157063	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650236874863	SAEED ULLAH KHAN	SAEED ULLAH KHAN S/O Z	LCY	16517900397303	PLS						PKR					0.15	0.15	05/12/2009	Accounts
157064	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650236848175	muhammad shehzad s/o muhd alyas	MUHAMMAD SHAHZAD S/O	LCY	16517900302703	CURR						PKR					0.14	0.14	25/05/2009	Accounts
157065	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650213742401	ANJUM PERVAIZ	MR ANJUM PERVAIZ S/O B	LCY	16517900155303	PLS						PKR					0.12	0.12	28/07/2009	Accounts
157066	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650246715059	MUHAMMAD MAZHAR NAZIR	MUHAMMAD MAZHAR NAZ	LCY	16510902044803	PLS						PKR					0.11	0.11	16/03/2009	Accounts
157067	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650213108195	RASHID FAROOQ	RASHID FAROOQ HOUSE N	LCY	16510905173203	PLS						PKR					0.10	0.10	01/08/2009	Accounts
157068	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650295433515	ALI MUSHTAQ	MR ALI MUSHTAQ S/O MUS	LCY	16517900142903	PLS						PKR					0.10	0.10	02/05/2009	Accounts
157069	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650298811760	IQRA JAMIL	IQRA JAMIL H NO 87/C SM	LCY	16517900003403	PLS						PKR					0.08	0.08	06/10/2009	Accounts
157070	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3520225359204	REHANA RIAZ	REHANA RIAZ W/O RIAZ AH	LCY	16517900039503	PLS						PKR					0.08	0.08	23/07/2009	Accounts
157071	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650212860162	ROBINA GEORGE D/O GEORGE STEPHE	MISS ROBINA GEORGE HO	LCY	16517900215703	PLS						PKR					0.07	0.07	30/03/2009	Accounts
157072	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650284264056	SHAHEENA ARSHAD	SHAHEENA ARSHAD CHAK	LCY	16510904355103	PLS						PKR					0.06	0.06	26/12/2009	Accounts
157073	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650117846865	MUHAMMAD ASHRAF S/O M ISMAIL	MR MUHAMMAD ASHRAF C	LCY	16517900182303	PLS						PKR					0.06	0.06	04/02/2009	Accounts
157074	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650114479359	ADNAN NAVEED AHMED	MR ADNAN NAVEED ALI NA	LCY	16517900205403	PLS						PKR					0.06	0.06	23/05/2009	Accounts
157075	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650120810241	MUHAMMAD IMRAN	MUHMMAD IMRAN C\O MA	LCY	16517900013103	PLS						PKR					0.05	0.05	16/12/2009	Accounts
157076	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3660314421991	SHAMIM AKHTER	SHAMIM AKHTER H NO 17	LCY	16517900006203	PLS						PKR					0.04	0.04	22/07/2009	Accounts
157077	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650236962373	MUHAMMAD MUKHTAR	MUHAMMAD MUKHTAR 152	LCY	16510020711603	CURR						PKR					0.01	0.01	05/03/2009	Accounts
157078	SAHIWAL	1651	HIGH ST., JINNAH RD, SAHIWAL	PB	3650214948393	ABBAS ALI	ABBAS ALI HOUSE NO 27/W	LCY	16510902874703	PLS						PKR					0.01	0.01	07/08/2009	Accounts
157079	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510345356287	MUHAMMAD AFZAL S/O MUHD SIDDIQUE	MUHAMMAD AFZAL S/O MU	LCY	16530023353501	PLS						PKR					0.38	0.38	15/06/2009	Accounts
157080	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510303014089	AKBAR KHAN	AKBAR KHAN THATHI OTH	LCY	16537100001401	PLS						PKR					0.02	0.02	19/03/2009	Accounts
157081	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510313297013	M ZAKIR TABASAM S/O MUHAMMAD DIN	MUHAMMAD ZAKIR TABAS	LCY	16537900041401	PLS						PKR					0.05	0.05	24/06/2009	Accounts
157082	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510393863075	MUSATFA	MUSATFA KHUDIAN CHAK	LCY	16537100085201	PLS						PKR					0.46	0.46	22/06/2009	Accounts
157083	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510313019343	NASIR ALI S/O AAS MUHAMMAD	NASIR ALI S/O ASS MOHAN	LCY	16537900098201	PLS						PKR					2.82	2.82	19/06/2009	Accounts
157084	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510313679143	MR MOHD IQBAL S/O MOHD RAFIQUE	MR MOHD IQBAL S/O MOH	LCY	16530000911401	PLS						PKR					4.44	4.44	13/04/2009	Accounts
157085	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510393892411	ATTA MUHAMMAD & HANEFAN BIBI	MR ATTA MUHAMMAD CHA	LCY	16537900059701	PLS						PKR					18.59	18.59	29/12/2009	Accounts
157086	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510366584067	INYAT ALI QAZI	INYAT ALI QAZI TAG WORD	LCY	16537100048901	PLS						PKR					12.91	12.91	15/07/2009	Accounts
157087	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3540247691571	MESKEEN ALI	MESKEEN ALI CHAKKEY P	LCY	16537100070001	PLS						PKR					12.91	12.91	18/11/2009	Accounts
157088	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3530306523427	KHALID HUSSAIN S/O GHULAM	KHALID HUSSAIN S/O GHU	LCY	16530024699201	PLS						PKR					30.07	30.07	09/09/2009	Accounts
157089	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510306008403	M MEHMOOD JAVIED	M MEHMOOD JAVIED KOT	LCY	16537100050901	PLS						PKR					36.84	36.84	02/03/2009	Accounts
157090	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510313791299	ASGHAR ALI S/O HADDAYAT	ASGHAR ALI S/O HADDAYA	LCY	16537900096201	PLS						PKR					141.89	141.89	06/07/2009	Accounts
157091	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510313576971	ABDUL GHAFOOR S/O MUAMMAD SIDDIC	MR ABDUL GHAFOOR S/O	LCY	16537900018401	PLS						PKR					143.10	143.10	18/07/2009	Accounts
157092	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510393525353	ABDUL SATTAR AZAD ALI	ABDUL SATTAR AZAD ALI	LCY	16537100010401	PLS						PKR					46.94	46.94	13/03/2009	Accounts
157093	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510356197273	MUHAMMAD SADIQ S/O MUNEER KHAN	LABANA CHAK NO.37 TEH.	LCY	16537900041501	PLS						PKR					192.62	192.62	08/08/2009	Accounts
157094	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510161386605	ARFAN AHMED S/O NAZIR AHMED	ARFAN AHMED S/O NAZIR	LCY	16537900095401	PLS						PKR					74.32	74.32	13/06/2009	Accounts
157095	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510389691797	IRSHAD	IRSHAD CHAA JHARO P O	LCY	16537100023001	PLS						PKR					75.53	75.53	19/11/2009	Accounts
157096	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3520118537461	SAGHEER AHMED S/O M SULAIMAN	SAGHEER AHMED S/O MOI	LCY	16537900092501	PLS						PKR					76.00	76.00	06/06/2009	Accounts
157097	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510362755509	MUHAMMAD SIDDIQUE S/O JAN MOHD	MUHAMMAD SIDDIQUE S/O	LCY	16530006808601	PLS						PKR					107.63	107.63	18/11/2009	Accounts
157098	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510332952795	ASIF ALI	ASIF ALI SHEKIM P O SAME	LCY	16537100003101	PLS						PKR					474.75	474.75	11/08/2009	Accounts
157099	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510124724059	MUHAMMAD YAHYA S/O MUHAMMAD DIN	MUHAMMAD YAHYA S/O MI	LCY	16530014699601	PLS						PKR					133.42	133.42	20/01/2009	Accounts
157100	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510321875064	SAJIDA BIBI W/O MUHAMMAD AMIN	SAJIDA BIBI W/O MUHAMM	LCY	16537900030501	PLS						PKR					207.62	207.62	15/06/2009	Accounts
157101	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510393254217	MUHAMMAD RASHID S/O MUHAMMAD BA	MUHAMMAD RASHID S/O M	LCY	16537900057301	PLS						PKR					218.23	218.23	22/08/2009	Accounts
157102	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510398382727	MUHAMMAD ASHRAF S/O SAFAR ALI	MUHAMMAD ASHRAF S/O S	LCY	16537900021101	PLS						PKR					814.63	814.63	29/09/2009	Accounts
157103	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510316916943	MUHAMMAD ISMAYL S/O NOOR MUHAMM	MOHAMMAD ISMAYL S/O N	LCY	16537900043001	PLS						PKR					316.49	316.49	02/04/2009	Accounts
157104	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510313799447	MUHAMMAD ASLAM	MUHAMMAD ASLAM BHAR	LCY	16537100096301	PLS						PKR					328.04	328.04	19/11/2009	Accounts
157105	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510384525011	MUHAMMAD ASLAM S/O WALI MUHAMMA	MUHAMMAD ASLAM S/O W	LCY	16537900020201	PLS						PKR					1,356.94	1,356.94	20/07/2009	Accounts
157106	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510387364879	ABDUL MAJEED S/O SULAIMAN KHAN	ABDUL MAJEED S/O SULAI	LCY	16537900111301	PLS						PKR					428.41	428.41	26/11/2009	Accounts
157107	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510397053775	NOOR MUHAMMAD S/O GHULAM MUHAM	NOOR MUHAMMAD S/O GH	LCY	16537900030401	PLS						PKR					436.49	436.49	07/05/2009	Accounts
157108	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3520116092377	SAFULLAH	SAFULLAH ALLAH FAZAL H	LCY	16537100119501	PLS						PKR					472.75	472.75	08/06/2009	Accounts
157109	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510388545899	FAQEER HUSSAIN S/O MAMOO KHAN	MR FAQEER HUSSAIN S/O	LCY	16537900055701	PLS						PKR					1,639.95	1,639.95	22/06/2009	Accounts
157110	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3520237392575	ABDUL WAJID S/O GHULAM SARWAR	MR ABDUL WAJID S/O QAR	LCY	16537900046701	PLS						PKR					492.22	492.22	03/04/2009	Accounts
157111	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3520262545419	GHIAS SARFRAZ SHEIKH S/O SARFRAZ	GHIAS SARFRAZ SHEIKH S	LCY	16537900083201	PLS						PKR					493.14	493.14	07/07/2009	Accounts
157112	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510335554211	MUHAMMAD SADIQ S/O FAIZ AHMED	MUHAMMAD SADIQ S/O FA	LCY	16530011717001	PLS						PKR					495.62	495.62	07/10/2009	Accounts
157113	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510316827843	AMANAT ALI S/O MUHAMMAD BOOTA	AMANAT ALI S/O MUHAMM	LCY	16537900110101	PLS						PKR					524.52	524.52	03/08/2009	Accounts
157114	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510313123192	MRS YASMIN BIBI W/O M ABDULLAH	MRS YASMIN BIBI W/O M A	LCY	16530023306201	PLS						PKR					545.16	545.16	30/05/2009	Accounts
157115	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3520183911773	SHOUKAT ALI S/O SHARAF DIN	SHOUKAT ALI S/O SHARAF	LCY	16537900103201	PLS						PKR					582.84	582.84	26/06/2009	Accounts
157116	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510146731533	GHULAM RASOOL	GHULAM RASOOL S/O IBR	LCY	16537900032901	PLS						PKR					591.02	591.02	17/02/2009	Accounts
157117	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510187859585	MUHAMMAD MUNSHA S/O DIN MUHD	MUHAMMAD MUNSHA S/O	LCY	16530023404301	PLS						PKR					633.19	633.19	02/03/2009	Accounts
157118	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510315779487	SHOUKAT ALI S/O ALLAH YAR	SHOUKAT ALI S/O ALLAH Y	LCY	16530012068901	PLS						PKR					566.20	566.20	12/05/2009	Accounts
157119	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510124962249	RANA INAYAT ULLAH	RANA INAYAT ULLAH DEO	LCY	16530024982101	PLS						PKR					669.81	669.81	26/06/2009	Accounts
157120	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510373718143	MUHAMMAD SADDIQE S/O NAWAB	MUHAMMAD SADDIQE S/O	LCY	16530024625101	PLS						PKR					673.64	673.64	12/01/2009	Accounts
157121	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510313492531	ABID HABIB S/O HABIB ULLAH	ABID HABIB S/O HABIB ULL	LCY	16537900086401	PLS						PKR					675.56	675.56	26/05/2009	Accounts
157122	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510313816825	UMEED KHAN S/O MUAMLY KHAN	UMEED KHAN S/O MUAMLY	LCY	16537900045901	PLS						PKR					677.48	677.48	30/03/2009	Accounts
157123	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510382368991	SAHIB DIN S/O UMER DIN	SAHIB DIN S/O UMER DIN H	LCY	16537900040401	PLS						PKR					681.77	681.77	12/03/2009	Accounts
157124	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3530228792161	NASEEM ULLAH S/O ALI AKBAR	MR NASEEM ULLAH KHAN	LCY	16537900118001	PLS						PKR					707.37	707.37	01/08/2009	Accounts
157125	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510380584027	MUHAMMAD RIAZ S/O NAWAB	MOHAMMAD RIAZ S/O NAW	LCY	16537900059101	PLS						PKR					754.72	754.72	15/06/2009	Accounts
157126	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510376548073	MASROOR ANWAR S/O MUHAMMAD ANW	MASROR AHMED S/O MOH	LCY	16537900044701	PLS						PKR					684.43	684.43	27/03/2009	Accounts
157127	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510362105531	MOHD ABBAS	MOHD ABBAS GALI NO 2 W	LCY	16537100004301	PLS						PKR					768.31	768.31	20/04/2009	Accounts
157128	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510354284117	SAYED SHABBIR SHAH	SAYED SHABBIR SHAH CH	LCY	16537100037301	PLS						PKR					768.31	768.31	07/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
157129	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3520196444623	MUSHTAQ S/O BADAR DIN	MR MUSHTAQ S/O BADAR	LCY	16537900143101	PLS						PKR					2,952.67	2,952.67	16/11/2009	Accounts
157130	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	35103135415 23	MUHAMMAD IBRAHIM S/O JODH KHAN	MUHAMMAD IBRAHIM S/O J	LCY	16530013274001	PLS						PKR					967.28	967.28	18/05/2009	Accounts
157131	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	35103592975 57	ALI MUQADAS S/O M HANIF	ALI MUQADDAS S/O MUHA	LCY	16537900038601	PLS						PKR					1,094.74	1,094.74	13/11/2009	Accounts
157132	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510374094945	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF GHE	LCY	16537100003701	PLS						PKR					3,705.33	3,705.33	17/11/2009	Accounts
157133	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510361952555	BASHARAT ALI	BASHARAT ALI CHAK NO 2	LCY	16537100046901	PLS						PKR					4,031.26	4,031.26	29/06/2009	Accounts
157134	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	35103134340 23	MUHAMMAD SHAKI SINDHU	MUHAMMAD SHAKI SINDH	LCY	16530024423001	PLS						PKR					1,119.75	1,119.75	01/08/2009	Accounts
157135	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	35103134803 57	ASHIQ ALI S/O HASSAN MUHAMMAD	ASHIQ ALI S/O HASSAN MU	LCY	16530024596001	PLS						PKR					1,285.77	1,285.77	07/08/2009	Accounts
157136	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510124562159	MUHAMMAD KHAN S/O ATTA MUHAMMAD	MUHAMMAD KHAN S/O ATT	LCY	16530024010101	PLS						PKR					1,380.62	1,380.62	12/02/2009	Accounts
157137	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	27954014511	REHMAT ALI S/O KHUSHI MUHAMMAD	REHMAT ALI S/O KHUSHI M	LCY	16530005955101	PLS						PKR					1,491.46	1,491.46	26/02/2009	Accounts
157138	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	35103421285 65	MUNEER AHMED S/O GHULAM MUHAMM	MUNEER AHMED S/O GHU	LCY	16530024923701	PLS						PKR					1,522.25	1,522.25	12/05/2009	Accounts
157139	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	35103118516 27	MUHMMAD RAMZAN	MUHMMAD RAMZAN HAIBI	LCY	16537100088301	PLS						PKR					1,681.07	1,681.07	12/08/2009	Accounts
157140	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510378941329	AHMAD ALI	AHMAD ALI HUNJRIAN KAL	LCY	16537100058201	PLS						PKR					1,720.95	1,720.95	08/06/2009	Accounts
157141	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510124963235	HABIB ULLAH S/O ZILADAR	HABIB ULLAH S/O ZAILDAR	LCY	16537900037101	PLS						PKR					1,723.09	1,723.09	24/11/2009	Accounts
157142	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510124790291	ABDUL GHANI S/O KHUSHI MUHAMMAD	ABDUL GHANI S/O KHUSHI	LCY	16537900018101	PLS						PKR					1,733.23	1,733.23	09/07/2009	Accounts
157143	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	35103385071 17	ABDUL HAMID S/O MUHAMMAD AKBAR	ABDUL HAMID S/O MUHAM	LCY	16530014319001	PLS						PKR					1,785.43	1,785.43	16/09/2009	Accounts
157144	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510313756469	MUHAMMAD SHARIF	MUHAMMAD SHARIF DOWI	LCY	16537100032601	PLS						PKR					1,798.92	1,798.92	27/06/2009	Accounts
157145	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510313754515	ANWAR KHAN S/O SADHARA	ANWAR KHAN S/O SADHAR	LCY	16530012256101	PLS						PKR					1,655.01	1,655.01	02/03/2009	Accounts
157146	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510158384295	MUHAMMAD AKBAR S/O BASHIR AHMED	MOHAMMAD AKBAR S/O BA	LCY	16537900060401	PLS						PKR					1,764.37	1,764.37	22/04/2009	Accounts
157147	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	35103738789 11	ADNAN AHMAD	ADNAN AHMAD S/O MUHAI	LCY	16537900018201	PLS						PKR					1,799.58	1,799.58	05/01/2009	Accounts
157148	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510325750415	MUHAMMAD AKRAM S/O TAJ DIN	MUHAMMAD AKRAM S/O TA	LCY	16530024721601	PLS						PKR					2,037.91	2,037.91	03/06/2009	Accounts
157149	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	35102225700 83	MUHMMAD IMRAN KHAN	MUHMMAD IMRAN KHAN K	LCY	16537100108501	PLS						PKR					2,136.44	2,136.44	15/05/2009	Accounts
157150	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510302218117	MOHAMMAD ASGHAR S/O NOOR MOHAM	MUHAMMAD ASGHAR S/O	LCY	16537900104701	PLS						PKR					2,169.94	2,169.94	05/08/2009	Accounts
157151	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510377319000	AZRA YASMIN W/O SYED ZAFAR ABBAS	AZRA YASMIN W/O SYED Z	LCY	16530023471701	PLS						PKR					2,432.93	2,432.93	21/04/2009	Accounts
157152	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510339164323	MUHAMMAD TAYYAB S/O MUHAMMAD NA	MUHAMMAD TAYYAB S/O N	LCY	16537900121601	PLS						PKR					2,679.24	2,679.24	06/10/2009	Accounts
157153	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510386400345	ABDUL RAZZAQ SAJID	ABDUL RAZZAQ SAJID BUR	LCY	16537100000501	PLS						PKR					2,703.86	2,703.86	15/07/2009	Accounts
157154	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510312961630	BUSHRA SHAMSHAD	MRS BUSHRA SHAMDAD W	LCY	16537900021901	PLS						PKR					9,640.84	9,640.84	14/01/2009	Accounts
157155	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510313025448	NUSRAT TANVEER	NUSRAT TANVEER STREE	LCY	16537100067601	PLS						PKR					3,240.92	3,240.92	05/10/2009	Accounts
157156	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3450105272047	M SAFDERS HAHEEN & SHAKILA FARHAT	M SAFDERS HAHEEN & SH	LCY	16537100105501	PLS						PKR					134,630.32	134,630.32	11/05/2009	Accounts
157157	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	35103615283 85	MUHAMMAD RIZWAN ASLAM S/O M ASLA	MUHAMMAD RIZWAN ASLA	LCY	16537900103001	PLS						PKR					77,833.31	77,833.31	11/09/2009	Accounts
157158	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510157656819	MUHAMMAD ASHRAF S/O AMANAT ALI	MUHAMMAD ASHRAF S/O A	LCY	16530014700001	PLS						PKR					71,469.21	71,469.21	06/01/2009	Accounts
157159	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510193275589	MR MOHAMMAD AMIN S/O	HAJI MUHAMMAD AMIN S/O	LCY	16530011690901	PLS						PKR					29,215.92	29,215.92	26/12/2009	Accounts
157160	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510313688347	ABRAR AHMED & NOREEN ABRAR	MR IBRAR & MRS NOREEN	LCY	16537900076601	PLS						PKR					20,583.79	20,583.79	11/09/2009	Accounts
157161	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	22989743294	MRS SHAHNAZ AKHTAR W/O WAHID	MRS SHAHNAZ AKHTAR W	LCY	16530007298601	PLS						PKR					22,071.03	22,071.03	01/04/2009	Accounts
157162	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510356334207	LELU	LELU CHAK NO 37 P/O SAN	LCY	16537100055601	PLS						PKR					16,275.54	16,275.54	14/10/2009	Accounts
157163	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510205776675	HASSAN DIN	HASSAN DIN JHALARA DEA	LCY	16537200004701	PLS						PKR					15,751.52	15,751.52	06/10/2009	Accounts
157164	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510313043546	RUKSANA BEGUM W/O M ARIF	RUKSANA BEGUM W/O M A	LCY	16530024461601	PLS						PKR					9,709.93	9,709.93	13/01/2009	Accounts
157165	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510167647489	MASOOD ALI DAWOOD	MASOOD ALI DAWOOD NA	LCY	16537100108301	PLS						PKR					7,542.66	7,542.66	05/10/2009	Accounts
157166	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510374094945	MOHAMMAD ASHRAF S/O ABDUL REHMA	MOHAMMAD ASHRAF S/O A	LCY	16530011117601	PLS						PKR					7,463.51	7,463.51	17/11/2009	Accounts
157167	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510145754411	SHER MUHAMMAD S/O SHAH MUHAMMA	SHER MUHAMMAD S/O SH	LCY	16530024571901	PLS						PKR					6,757.59	6,757.59	26/12/2009	Accounts
157168	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510313651195	NOOR MUHAMMAD	NOOR MUHAMMAD HUNJA	LCY	16537100124501	PLS						PKR					5,939.98	5,939.98	20/05/2009	Accounts
157169	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3310024532431	DR.MOHD ILYAS QAMAR	DR.MOHD ILYAS QAMAR H	LCY	16537100002301	PLS						PKR					5,082.25	5,082.25	18/06/2009	Accounts
157170	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3410125927409	N S CONTROL SHED	N S CONTROL SHED HALL	LCY	16537900042601	PLS						PKR					5,357.06	5,357.06	24/11/2009	Accounts
157171	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510338495393	MUHAMMAD ANWAR	MUHAMMAD ANWAR CHAK	LCY	16537100045601	PLS						PKR					4,711.57	4,711.57	26/08/2009	Accounts
157172	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510323305015	MOHD ISHAQUE	MOHD ISHAQUE CHAK 35 F	LCY	16537100006401	PLS						PKR					4,294.29	4,294.29	12/12/2009	Accounts
157173	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510351770997	MUHAMMAD ABDUL RAHEEM S/O M RAM	CHAK NO.4 VERUM TEH. P	LCY	16537900026201	PLS						PKR					3,454.09	3,454.09	07/09/2009	Accounts
157174	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510313153203	ABDUL RAUF	ABDUL RAUF ST NO.1 BAK	LCY	16537100027401	PLS						PKR					3,382.67	3,382.67	01/12/2009	Accounts
157175	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510313671863	MUHAMMAD ASLAM FAROOQ S/O KHUSH	MUHAMMAD ASLAM FARO	LCY	16530024622701	PLS						PKR					3,323.55	3,323.55	23/11/2009	Accounts
157176	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510322842479	MUSARRAT HUSSAIN S/O HASAN MUHAN	MR MUSARRAT HUSSAIN S	LCY	16537900053801	PLS						PKR					3,296.97	3,296.97	22/04/2009	Accounts
157177	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	279885577 54	M/S ARIAN BROTHERS NURSARY	M/S ARIAN BROTHERS NUI	LCY	16530019465003	CURR						PKR					25,671.38	25,671.38	31/10/2009	Accounts
157178	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510376273647	AMIN AND SONS	AMIN AND SONS GOSHIA S	LCY	16537100005503	CURR						PKR					23,847.88	23,847.88	03/02/2009	Accounts
157179	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB		TMO PATTOKI		LCY	30019902464586	CD-MISC	STALE	PO	1392769	28/01/2009		PKR					12,000.00	12,000.00	28/01/2009	STALE
157180	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510303362533	SARFRAZ AHMED S/O MERAJ DIN	SARFRAZ AHMED S/O MER	LCY	16537900072203	CURR						PKR					10,560.00	10,560.00	15/05/2009	Accounts
157181	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB		M/S DISTRICT OFFICER AGRICULTURE		LCY	30019902464586	CD-MISC	STALE	PO	3019675	26/10/2009		PKR					10,000.00	10,000.00	26/10/2009	STALE
157182	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3520226793643	M NAEEM CONSTRUCTION &CO	M NAEEM CONSTRUCTION	LCY	16537100071203	CURR						PKR					9,860.50	9,860.50	02/06/2009	Accounts
157183	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	35103364853 95	ABDUL RAUF	ABDUL RAUF WARD NEW N	LCY	16537100072303	CURR						PKR					5,397.50	5,397.50	15/04/2009	Accounts
157184	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	000000165361	17/04/2009		PKR					5,360.00	5,360.00	17/04/2009	STALE
157185	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB		WATER USER COMMITTE		LCY	30019902464586	CD-MISC	STALE	PO	3019934	31/12/2009		PKR					3,834.00	3,834.00	31/12/2009	STALE
157186	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3330222308231	MUHAMMAD ABBASS S/O NAZIR AHMED	MUHAMMAD ABBASS S/O N	LCY	16537900057403	CURR						PKR					3,397.00	3,397.00	17/10/2009	Accounts
157187	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	000000165302	02/01/2009		PKR					3,300.00	3,300.00	02/01/2009	STALE
157188	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3310686153839	MOHAMMAD USMAN S/O SANAULLAH	MOHAMMAD USMAN S/O S	LCY	16537900146103	CURR						PKR					3,254.95	3,254.95	12/12/2009	Accounts
157189	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510377962281	TANWEER AHMAD	TANWEER AHMAD ROOM N	LCY	16537100040503	CURR						PKR					3,163.00	3,163.00	04/07/2009	Accounts
157190	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510316868231	NWAZISH HUSSAIN S/O M. HUSSAIN	NAWAZISH HUSSAIN S/O M	LCY	16537900069803	CURR						PKR					2,873.00	2,873.00	05/05/2009	Accounts
157191	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	35103903766 77	MOHAMMAD ISMAIL S/O JAMAL DIN	MUHAMMAD ISMAIL S/O JA	LCY	16537900070703	CURR						PKR					2,820.00	2,820.00	07/05/2009	Accounts
157192	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510313485315	TARIQ MEHMOOD S/O DILMOD KHAN	TARIQ MEHMOOD S/O DILN	LCY	16537900085503	CURR						PKR					2,636.00	2,636.00	30/07/2009	Accounts
157193	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510321347165	KARIM DIN S/O UMEED KHAN	KARIM DIN S/O UMEED KH	LCY	16537900082003	CURR						PKR					2,533.00	2,533.00	15/09/2009	Accounts
157194	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510390706567	FIDA HUSSAIN S/O ABDULLAH	SYED FIDA HUSSAIN SHAH	LCY	16537900027503	CURR						PKR					2,084.00	2,084.00	31/01/2009	Accounts
157195	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	35103876330 39	MUSHTAQ AHMED S/O ZAFAR AHMED KH	MR MUSHTAQ AHMED S/O	LCY	16537900054903	CURR						PKR					1,605.00	1,605.00	20/04/2009	Accounts
157196	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB		SECRATERY DISTT HOUSING COMMITTEE		LCY	30019902464586	CD-MISC	STALE	PO	2438262	01/04/2009		PKR					1,600.00	1,600.00	01/04/2009	STALE
157197	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	35103135515 45	SARDAR SAJJAD MEHMOOD	SARDAR SAJJAD MEHMOO	LCY	16537100019303	CURR						PKR					1,581.50	1,581.50	19/08/2009	Accounts
157198	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510301043987	MUHAMMAD ASHRAF S/O BARKAT ALI	MOHAMMAD ASHRAF S/O B	LCY	16537900073503	CURR						PKR					1,433.00	1,433.00	11/05/2009	Accounts
157199	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510339950483	LIAQAT ALI S/O RAHMAT ALI	LIAQAT ALI S/O RAHMAT A	LCY	16537900073803	CURR						PKR					1,406.00	1,406.00	12/05/2009	Accounts
157200	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510390757831	ZAHEER ABBAS	ZAHEER ABBAS HUNJRIA H	LCY	16537100078903	CURR						PKR					1,293.00	1,293.00	21/07/2009	Accounts
157201	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	35103135552 29	ABID HUSSAIN S/O MOHAMMAD RAFIQ	ABID HUSSAIN S/O MUHAM	LCY	16537900071803	CURR						PKR					1,216.00	1,216.00	11/05/2009	Accounts
157202	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510313185027	HAFIZ ELECTRONICE	HAFIZ ELECTRONICE DAW	LCY	16537100091903	CURR						PKR					1,073.00	1,073.00	03/04/2009	Accounts
157203	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510148962059	ZAHEER ABBASS S/O SAFDAR ALI	ZAHEER ALI S/O SAFDAR A	LCY	16537900058603	CURR						PKR					1,068.00	1,068.00	01/09/2009	Accounts
157204	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB		MUHAMMAD MANSHA		LCY	30019902464586	CD-MISC	STALE	PO	3019933	31/12/2009		PKR					950.00	950.00	31/12/2009	STALE
157205	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	35103782050 55	MUNEER AHMED S/O MUHAMMAD SHAFI	MUNEER AHMED S/O MUH	LCY	16537900070203	CURR						PKR					948.00	948.00	07/05/2009	Accounts
157206	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510313753525	MOHAMMAD ARIF S/O ALAM SHAH	MUHAMMAD ARIF S/O ALA	LCY	16537900069603	CURR						PKR					945.00	945.00	10/06/2009	Accounts
157207	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3530383292945	MOHAMMAD AKRAM S/O ABDUL AZIZ	MUHAMMAD AKRAM S/O A	LCY	16537900095003	CURR						PKR					942.00	942.00	11/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
157208	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510378343231	ABDUL RASHID	ABDUL RASHID MUHALLAH	LCY	16537100099903	CURR						PKR					699.00	699.00	01/10/2009	Accounts
157209	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510305579997	MUHAMMAD SADIQ S/O M.BASHIR	MUHAMMAD SADIQ S/O MU	LCY	16537900033103	CURR						PKR					637.00	637.00	02/10/2009	Accounts
157210	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510385124177	ASIF SHOUKAT AND COMPANY	ASIF SHOUKAT AND COMP	LCY	16530028309303	CURR						PKR					616.95	616.95	21/04/2009	Accounts
157211	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510313292977	KHALID RASHID S/O MUHAMMAD RAFIQ	MR KHALID RASHID S/O MU	LCY	16537900091703	CURR						PKR					603.00	603.00	28/08/2009	Accounts
157212	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510368324099	MANZOOR HUSSAIN & ASGHAR ALI	MANZOOR HUSSAIN & ASG	LCY	16537900057603	CURR						PKR					587.00	587.00	15/05/2009	Accounts
157213	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510323584347	MOHAMMAD YOUSAF S/O MOHAMMAD Y	MOHAMMAD YOUSAF S/O I	LCY	16537900066803	CURR						PKR					563.00	563.00	02/06/2009	Accounts
157214	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510364864903	MUHAMMAD UMER	MUHAMMAD UMER WARD	LCY	16537100085503	CURR						PKR					500.00	500.00	11/02/2009	Accounts
157215	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510321898693	AHMED ALI S/O LAKHA	AHMED ALI S/O LAKHA ME	LCY	16537900068503	CURR						PKR					460.00	460.00	05/05/2009	Accounts
157216	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510350101269	RIAZ AHMED S/O RAFIQ AHMED	MALIK RIAZ AHMED S/O MA	LCY	16537900069003	CURR						PKR					433.00	433.00	06/05/2009	Accounts
157217	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510335156279	BASHIR AHMED S/O FATEH MUHAMMAD	BASHIR AHMED S/O FATEH	LCY	16537900071303	CURR						PKR					430.00	430.00	07/05/2009	Accounts
157218	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510362681957	MUHAMMAD AKRAM S/O SROOP KHAN	MUHAMMAD AKRAM S/O SI	LCY	16537900158303	CURR						PKR					426.00	426.00	10/12/2009	Accounts
157219	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510312878357	MEHAR DIN S/O ABDUL REHMAN	CH. MEHAR DIN S/O ABDUI	LCY	16537900137403	CURR						PKR					410.00	410.00	16/10/2009	Accounts
157220	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510308185921	MUHAMMAD AMIN S/O MUHAMMAD ISHA	MR MUHAMMAD AMIN S/O	LCY	16537900125403	CURR						PKR					402.00	402.00	03/09/2009	Accounts
157221	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510396252853	ASGHAR ALI S/O M SULEMAN	MR ASGHAR ALI S/O M. SU	LCY	16537900125803	CURR						PKR					402.00	402.00	04/09/2009	Accounts
157222	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510385105857	ASGHAR ALI	ASGHAR ALI KOT CHATTEI	LCY	16537100036903	CURR						PKR					386.00	386.00	28/10/2009	Accounts
157223	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510377278563	MUHAMMAD RAMZAN S/O SUBHAN KHAN	MOHAMMAD RAMZAN S/O	LCY	16537900115203	CURR						PKR					386.00	386.00	25/07/2009	Accounts
157224	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510373519983	MANZOOR AHMED S/O FATEH MOHAMM	MANZOOR AHMED S/O FA	LCY	16537900093703	CURR						PKR					378.00	378.00	08/06/2009	Accounts
157225	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510372739511	MUHAMMAD YASIN S/O GHULAM MUHAM	MUHAMMAD YASIN S/O GH	LCY	16537900160203	CURR						PKR					376.00	376.00	17/12/2009	Accounts
157226	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510315682531	ASS MOHAAMMAD S/O BHRALA	ASS MOHAMMAD S/O BHR	LCY	16537900076303	CURR						PKR					374.00	374.00	25/07/2009	Accounts
157227	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510331261375	FAQIR ALI S/O MOHAMMAD SHAFI	FAQIR ALI S/O MOHAMMAI	LCY	16537900067203	CURR						PKR					373.00	373.00	02/05/2009	Accounts
157228	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510385971285	KHADIM HUSSAIN S/O MOHAMMAD ALAM	MR KHADIM HUSSAIN S/O I	LCY	16537900080903	CURR						PKR					373.00	373.00	16/05/2009	Accounts
157229	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510313806113	MOHAMMAD YASIN ABID S/O RAFI	MOHAMMAD YASIN ABID S	LCY	16537900087803	CURR						PKR					373.00	373.00	29/05/2009	Accounts
157230	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510103189213	ABDUL RASHID S/O NAZIM DIN	ABDUL RASHID AURF KAL	LCY	16537900136703	CURR						PKR					360.00	360.00	16/10/2009	Accounts
157231	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510319139449	MOHAMMAD AMIN S/O MOHAMMAD SHRA	MOHAMMAD AMIN S/O MOI	LCY	16537900136803	CURR						PKR					360.00	360.00	16/10/2009	Accounts
157232	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510330757197	MAJID TUFAIL S/O M TUFAIL	MAJID TUFAIL S/O MOHAM	LCY	16537900140103	CURR						PKR					360.00	360.00	29/10/2009	Accounts
157233	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510364389770	PERVEEN BIBI W/O M ANWAR	PARVEEN BIBI W /O MOHA	LCY	16537900124503	CURR						PKR					352.00	352.00	08/09/2009	Accounts
157234	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510344330812	KANEEZ BIBI W/O HADAYAT ALI	KANEEZ BIBI W/O HAYDAT	LCY	16537900124603	CURR						PKR					352.00	352.00	08/09/2009	Accounts
157235	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510303497304	SARDARAN BIBI W/O MOHAMMAD ASHRA	SARDARAN BIBI W/O MOH	LCY	16537900124903	CURR						PKR					352.00	352.00	08/09/2009	Accounts
157236	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510332393116	NAZIRAN BIBI W/O MOHAMMAD ASHRAF	NAZIRAN BIBI W/O MOHAM	LCY	16537900125003	CURR						PKR					352.00	352.00	08/09/2009	Accounts
157237	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510313330727	MUHAMMAD ASHRAF S/O ALLAH BUKHSH	MOHAMMAD ASHRAF S/O A	LCY	16537900110903	CURR						PKR					336.00	336.00	16/07/2009	Accounts
157238	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510390017068	SURIYA BIBI W/O MOHAMMAD SADDIQE	SURIYA BIBI W/O MUHAMM	LCY	16537900068803	CURR						PKR					323.00	323.00	13/05/2009	Accounts
157239	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510314923566	ZOHRAN BIBI W/O MANSHA MASIH	ZOHRAN BIBI W/O MANSHA	LCY	16537900068903	CURR						PKR					323.00	323.00	11/05/2009	Accounts
157240	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	4250178991409	ATTIQUE UR REHMAN	ATTIQUE UR REHMAN GAL	LCY	16530027905203	CURR						PKR					310.00	310.00	12/08/2009	Accounts
157241	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510313488797	MUHAMMAD KASHIF S/O M RAFIQ	MOHAMMAD KASHIF S/O M	LCY	16537900139803	CURR						PKR					310.00	310.00	14/11/2009	Accounts
157242	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3540152645759	ABID MATEEN S/O CHIRAGH KHAN	ABID MATEEN S/O CHIRAG	LCY	16537900078003	CURR						PKR					306.00	306.00	27/08/2009	Accounts
157243	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB		BISE		LCY	30019902464586	CD-MISC	STALE	PO	3019887	19/12/2009		PKR					300.00	300.00	19/12/2009	STALE
157244	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510313398373	MOHAMMAD ASLAM S/O MAQBOOL AHM	MUHAMMAD ASLAM S/O M	LCY	16537900085103	CURR						PKR					273.00	273.00	09/09/2009	Accounts
157245	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB		ARSHAD TABBASUM		LCY	30019902464586	CD-MISC	STALE	PO	3019556	26/09/2009		PKR					269.00	269.00	26/09/2009	STALE
157246	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510268896331	WAHEED NISAR S/O NISAR ULLAH	WAHEED NISAR S/O NISAR	LCY	16537900044403	CURR						PKR					268.00	268.00	30/04/2009	Accounts
157247	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510313271249	KHUSHI MOHAMMAD S/O BASHIR AHMED	KHUSHI MOHAMMAD ABID	LCY	16537900079603	CURR						PKR					268.00	268.00	26/05/2009	Accounts
157248	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3520273762259	ALICONSTRUCTION COMPANY	M/S ALI CONSTRUCTION C	LCY	16537900115103	CURR						PKR					261.00	261.00	25/07/2009	Accounts
157249	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510313603331	MUHAMMAD ASLAM S/O M MUNSHI KHAN	MUHAMMAD ASLAM S/O MI	LCY	16537900036403	CURR						PKR					253.90	253.90	16/10/2009	Accounts
157250	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510397617071	TAHSEEN ABID S/O MOHAMMAD ABID	TAHSEEN ABID S/O MUHAN	LCY	16537900081603	CURR						PKR					221.00	221.00	01/06/2009	Accounts
157251	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510316203347	FAQIR HUSSAIN S/O NAZIR HUSSAIN	FAQIR HUSSAIN S/O NAZIR	LCY	16537900113803	CURR						PKR					186.00	186.00	24/10/2009	Accounts
157252	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510168805101	MOHAMMAD IDREES S/O QAMAR DIN	MOHAMMAD IDREES S/O Q	LCY	16537900071203	CURR						PKR					168.00	168.00	03/12/2009	Accounts
157253	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3550191780893	TALIB HUSSAIN S/O IBRAHIM	TALIB HUSSAIN S/O IBRAH	LCY	16537900074503	CURR						PKR					163.00	163.00	25/05/2009	Accounts
157254	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB		A I O U		LCY	30019902464586	CD-MISC	STALE	PO	2438162	07/03/2009		PKR					150.00	150.00	07/03/2009	STALE
157255	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510343268303	MOHAMMAD IQBAL S/O ROZDAR KHAN	MOHAMMAD IQBAL S/O RO	LCY	16537900067903	CURR						PKR					148.00	148.00	05/06/2009	Accounts
157256	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3110401510027	SHERAZ AHMED S/O MALIK SHER SHAH	SHERAZ AHMED S/O MALIK	LCY	16537900040103	CURR						PKR					132.00	132.00	25/09/2009	Accounts
157257	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB		AIOU		LCY	30019902464586	CD-MISC	STALE	PO	2438094	20/02/2009		PKR					100.00	100.00	20/02/2009	STALE
157258	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB		controler examination BZU		LCY	30019902464586	CD-MISC	STALE	PO	2438186	14/03/2009		PKR					100.00	100.00	14/03/2009	STALE
157259	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB		TREASURARY AIOU		LCY	30019902464586	CD-MISC	STALE	PO	2438951	21/05/2009		PKR					100.00	100.00	21/05/2009	STALE
157260	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB		MANSHAD & SHAKEEL		LCY	30019902464586	CD-MISC	STALE	PO	2439474	02/09/2009		PKR					81.56	81.56	02/09/2009	STALE
157261	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510336709969	SHAMSI & COMPANY	MR SYED NADEEM ABBAS	LCY	16537900120603	CURR						PKR					77.00	77.00	30/10/2009	Accounts
157262	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3660126273283	MOHAMMAD UMAIR S/O FIAZ AHMED	MUHAMMAD UMAIR S/O FI	LCY	16537900131403	CURR						PKR					75.00	75.00	07/11/2009	Accounts
157263	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510309248545	MUHAMMAD AKRAM SHAHID	MUHAMMAD AKRAM SHAH	LCY	16537100113603	CURR						PKR					65.00	65.00	28/04/2009	Accounts
157264	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	4210108195219	MOHAMMAD ISRAIL S/O ABDUL RAHMAN	MUHAMMAD ISRAIL S/O AB	LCY	16537900104603	CURR						PKR					65.00	65.00	01/10/2009	Accounts
157265	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB		INSPECTOR GENERAL OF POLICE		LCY	30019902464586	CD-MISC	STALE	PO	3019784	24/11/2009		PKR					50.00	50.00	24/11/2009	STALE
157266	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3520257007173	AL MADINA OIL TRADERS	AL MADINA OIL TRADERS 3	LCY	16537900085603	CURR						PKR					47.00	47.00	20/10/2009	Accounts
157267	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510370688907	AKHTAR HUSSAIN S/O MUHAMMAD ALAM	AKHTAR HUSSAIN S/O MUI	LCY	16537900154303	CURR						PKR					35.51	35.51	15/12/2009	Accounts
157268	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3520269735251	MUHAMMAD HAYYAT S/O MUHAMMAD IS	MUHAMMAD HAYYAT S/O M	LCY	16537900084203	CURR						PKR					29.00	29.00	13/06/2009	Accounts
157269	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510341819065	MUHAMMAD HASSAN S/O HAMMA	MUHAMMAD HASSAN S/O H	LCY	16537900084303	CURR						PKR					9.00	9.00	26/05/2009	Accounts
157270	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510313348225	PERVAIZ AHMED S/O NOOR MOHAMMAD	PERVAIZ AHMED S/O NOO	LCY	16537900153503	CURR						PKR					0.19	0.19	07/12/2009	Accounts
157271	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB	3510373410243	ABID ALI	ABID ALI PAHRA CHAK NO	LCY	16537100094901	PLS						PKR					0.12	0.12	11/12/2009	Accounts
157272	SAHIWAL	1653	HALLA CHOWK BRAMCH, PATT	PB		ZULFIQAR ALI S/O ALLAH DIN	ZULFIQAR ALI S/O ALLAH D	LCY	16530007419501	PLS						PKR					0.04	0.04	03/03/2009	Accounts
157273	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	00393078200	ABDUL JALEEL S/O ABDUL GHANI	ABDUL JALEEL S/O ABDUL	UFZ	16720060013212	PLS						GBP					9.00	9.00	06/01/2009	Accounts
157274	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	9150601250151	IMRAN UL HAQ	IMRAN UL HAQ 38.E SCHEI	UFZ	16727900009411	PLS						USD					18.52	18.52	09/12/2009	Accounts
157275	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	AB7809071	MUHAMMAD SAFDAR TASNIM S/O M IBR	MUHAMMAD SAFDAR TASI	UFZ	16727900126310	CURR						GBP					40.71	40.71	19/05/2009	Accounts
157276	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	9999999999999	MUNIR AHMED CH.& ABIDA PARVEEN	MUNIR AHMED CH.S/O CH.	UFZ	16720060065311	PLS						USD					1,108.34	1,108.34	14/03/2009	Accounts
157277	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	3650293386947	IMRAN HUSSAIN	IMRAN HUSSAIN CHAK 93/I	LCY	16727900051101	PLS						PKR					100.88	100.88	29/12/2009	Accounts
157278	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	3650266826145	MUHABBAT KHAN JAWAID	MUHABBAT KHAN JAWAID	LCY	16720009703101	PLS						PKR					84.54	84.54	25/11/2009	Accounts
157279	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	3650211026091	MUHAMMAD ASHRAF S/O RAJA JAHAN K	MUHAMMAD ASHRAF S/O I	LCY	16720010136201	PLS						PKR					0.33	0.33	03/02/2009	Accounts
157280	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	3530155355345	SYED IDREES KHALID	SYED IDREES KHALID 171-	LCY	16727900020801	PLS						PKR					0.33	0.33	31/10/2009	Accounts
157281	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	3650243914909	KAMAL RIZWAN	KAMAL RIZWAN 256 W SCH	LCY	16727900029801	PLS						PKR					0.19	0.19	17/02/2009	Accounts
157282	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	3650262926245	MUHAMMAD IMRAN	MUHAMMAD IMRAN KOT AI	LCY	16727900078501	PLS						PKR					0.37	0.37	20/11/2009	Accounts
157283	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	3650291432031	NABEEL AHMAD	NABEEL AHMED HOUSE N	LCY	16727900086101	PLS						PKR					0.36	0.36	12/10/2009	Accounts
157284	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	3640229058723	KHUSHI MUHAMMAD S/O AKBAR ALI	KHUSHI MUHAMMAD S/O A	LCY	16727900146401	PLS						PKR					0.31	0.31	18/11/2009	Accounts
157285	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	3650299225176	KOUSAR PARVEEN W/O M.JAHANGIR KH	KOUSAR PARVEEN W/O M	LCY	16727900111501	PLS						PKR					0.45	0.45	22/08/2009	Accounts
157286	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	3650274504043	LIAQAT ALI LAK S/O FARID KHAN	LIAQAT ALI LAK S/O FARID	LCY	16720009786801	PLS						PKR					0.79	0.79	17/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
157287	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	31104989746 64	SHAMIM AKHTAR	SHAMIM AKHTAR CHAK NO	LCY	16727900062501	PLS						PKR					2.58	2.58	27/06/2009	Accounts
157288	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36502022601 19	MUHAMMAD IQBAL	MUHAMMAD IQBAL S/O NA	LCY	16727900085001	PLS						PKR					3.12	3.12	26/03/2009	Accounts
157289	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB		TEHMINA HAQ D/O ABDUL HAQ DR	TEHMINA HAQ D/O ABDUL	LCY	16720003599601	PLS						PKR					5.83	5.83	30/04/2009	Accounts
157290	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	33343056156	MRS.FARIDA JAVAID & AKRAM MEHMOO	MRS.FARIDA JAVAID & AKR	LCY	16720008541601	PLS						PKR					6.44	6.44	15/08/2009	Accounts
157291	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36401031955 39	AHMAD NADEEM SHAHID	AHMAD NADEEM SHAHID 1	LCY	16727900048201	PLS						PKR					6.71	6.71	16/05/2009	Accounts
157292	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	33492013872	MIAN MOHAMMAD RIAZ S/O ABDUL HAQ	MIAN MOHAMMAD RIAZ S/O	LCY	16720050067501	PLS						PKR					10.14	10.14	08/08/2009	Accounts
157293	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	91509010345 49	ISSAC SALIM ANWAR SAROIA	ISSAC SALIM ANWAR SAR	LCY	16720002130601	PLS						PKR					20.98	20.98	07/09/2009	Accounts
157294	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36502579562 15	NAZIR AHMED ASI	NAZIR AHMED ASI HOUSE	LCY	16720009612001	PLS						PKR					34.08	34.08	06/01/2009	Accounts
157295	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36502044868 99	CH MUHAMMAD SIDDIQUE	CH MUHAMMAD SIDDIQUE	LCY	16727900034601	PLS						PKR					57.19	57.19	10/12/2009	Accounts
157296	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36502425230 81	TAHIR JAVED S/O MUHAMMAD NASEER	TAHIR JAVED S/O MUHAMM	LCY	16727900140001	PLS						PKR					59.64	59.64	08/09/2009	Accounts
157297	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36502835076 20	FARHAT	FARHAT HOUSE NO 107 B	LCY	16727900004601	PLS						PKR					265.82	265.82	06/02/2009	Accounts
157298	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36502639799 96	TAYYBA KOUSAR	TAYYBA KOUSAR D/O KHA	LCY	16727900043201	PLS						PKR					88.90	88.90	25/07/2009	Accounts
157299	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	24990214720	IFTIKHAR HUSSAIN	IFTIKHAR HUSSAIN 131/E F	LCY	16720009485801	PLS						PKR					102.43	102.43	17/04/2009	Accounts
157300	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB		MR SURRIYA BEGUM & SAJIDA BEGUM	MR SURRIYA BEGUM & SA	LCY	16720007306601	PLS						PKR					110.98	110.98	21/12/2009	Accounts
157301	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36502139044 23	MUHAMMAD MUKHTAR	MUHAMMAD MUKHTAR CH	LCY	16720009616201	PLS						PKR					104.15	104.15	19/09/2009	Accounts
157302	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36502953479 97	MOHAMMAD TARIQ	MOHAMMAD TARIQ HOUSE	LCY	16720009561101	PLS						PKR					127.55	127.55	25/06/2009	Accounts
157303	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36502201788 44	SADIA ASIF KHAN	SADIA ASIF KHAN W/O M.A	LCY	16727900087201	PLS						PKR					145.89	145.89	23/11/2009	Accounts
157304	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36502946375 95	TAHIR KARAMAT ALI S/O KARAMAT ALI	TAHIR KARAMAT ALI S/O K	LCY	16720009565401	PLS						PKR					144.64	144.64	24/09/2009	Accounts
157305	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36502213922 42	RUBINA YASMEEN W/O G.MUSTFA BABR	RUBINA YASMEEN W/O G.M	LCY	16720009929401	PLS						PKR					166.06	166.06	16/06/2009	Accounts
157306	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	35202426530 71	MUHAMMAD ILYAS	MUHAMMAD ILYAS H NO 2	LCY	16727900019501	PLS						PKR					165.85	165.85	08/08/2009	Accounts
157307	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36502899699 06	MEHREEN SOHAIL D/O ANJUM SOHAIL	MEHREEN SOHAIL D/O AN	LCY	16720010250101	PLS						PKR					167.65	167.65	14/11/2009	Accounts
157308	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB		ABID HUSAIN S/O GHULAM HUSAIN	ABID HUSAIN S/O GHULAM	LCY	16720008290301	PLS						PKR					193.69	193.69	31/07/2009	Accounts
157309	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36502888781 15	ABDUL GHAFOOR	ABDUL GHAFOOR HOUSE	LCY	16720009454301	PLS						PKR					219.37	219.37	14/01/2009	Accounts
157310	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36502130049 24	ZAHIDA FAROOQ	ZAHIDA FAROOQ W/O MUH	LCY	16727900055201	PLS						PKR					196.99	196.99	30/06/2009	Accounts
157311	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB		MUHAMMAD ZAHID & RASHIDA ZAHID	MUHAMMAD ZAHID & RASH	LCY	16720009216301	PLS						PKR					230.81	230.81	15/06/2009	Accounts
157312	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB		MUHAMMAD NAEEM S/O MOHAMMED KH	MUHAMMAD NAEEM S/O M	LCY	16720008138901	PLS						PKR					256.44	256.44	12/09/2009	Accounts
157313	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36502127160 70	SHAMILA ANDLLEB & RAZIA SULTANA	SHAMILA ANDLLEB & RAZI	LCY	16720009491001	PLS						PKR					261.72	261.72	26/09/2009	Accounts
157314	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36502131656 71	IFRAHEEM S/OMOHD SULAMAN	IFRAHEEM S/OMOHD SULA	LCY	16720009805301	PLS						PKR					287.39	287.39	25/11/2009	Accounts
157315	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36502139726 93	ABDUL AZIZ	ABDUL AZIZ 33-B FATEH SI	LCY	16727900114101	PLS						PKR					349.76	349.76	02/05/2009	Accounts
157316	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36502413404 85	SHAHID AZIZ KHAN	SHAHID AZIZ KHAN HOUSE	LCY	16720009459401	PLS						PKR					368.35	368.35	10/07/2009	Accounts
157317	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36502126956 88	SAHIDA LIAQUAT W/O LIAQUAT ALI	SAHIDA LIAQUAT W/O LIAQ	LCY	16720009902601	PLS						PKR					425.19	425.19	11/12/2009	Accounts
157318	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	13101370887 53	INAM UD DIN AHMAD SIDDIQI	INAM UD DIN AHMAD SIDD	LCY	16727900091801	PLS						PKR					431.91	431.91	07/12/2009	Accounts
157319	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36502720200 76	ROZINA SHABNAM	ROZINA SHABNAM 642.L. F	LCY	16727900062001	PLS						PKR					437.31	437.31	04/05/2009	Accounts
157320	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB		ASMA BIBI D/O ABBAS ALI SHAH	ASMA BIBI D/O ABBAS ALI S	LCY	16720009130801	PLS						PKR					457.78	457.78	20/04/2009	Accounts
157321	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36502122910 72	MOHD JAMIL S/O NAWAB ALI	MOHD JAMIL S/O NAWAB A	LCY	16720007828001	PLS						PKR					481.50	481.50	16/12/2009	Accounts
157322	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36502644388 64	AZMAT JABBAR W/O RIFFAT MAQSOD	AZMAT JABBAR W/O RIFFA	LCY	16720007465801	PLS						PKR					492.14	492.14	27/06/2009	Accounts
157323	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36502134676 19	RIAZ UL HAQ S/O UMER DIN NATHO	RIAZ UL HAQ CHAK NO 90/	LCY	16727900116201	PLS						PKR					496.53	496.53	09/06/2009	Accounts
157324	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36502058785 79	MUHAMMAD UMER MUKHTAR	MUHAMMAD UMER MUKHT	LCY	16727900053101	PLS						PKR					548.40	548.40	07/03/2009	Accounts
157325	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB		GHULAM MUSTAFA S/O MOHD IQBAL	GHULAM MUSTAFA S/O MO	LCY	16720006227301	PLS						PKR					552.74	552.74	06/05/2009	Accounts
157326	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB		NISAR UL HAQ	NISAR UL HAQ 263 U FARI	LCY	16720006442801	PLS						PKR					556.69	556.69	18/03/2009	Accounts
157327	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36502629304 27	JAVAID MAQBOOL S/O MAQBOOL AHMAD	JAVAID MAQBOOL S/O MA	LCY	16727900131001	PLS						PKR					684.66	684.66	09/06/2009	Accounts
157328	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36501113593 80	RASHIDA NAVEED W/O AWAIS NAWAZ	RASHIDA NAVEED W/O AW	LCY	16727900106901	PLS						PKR					689.74	689.74	10/02/2009	Accounts
157329	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	33106187185 45	ALI RAZA S/O SAFDAR	ALI RAZA S/O SAFDAR 285	LCY	16720008230001	PLS						PKR					749.71	749.71	27/06/2009	Accounts
157330	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36502132121 92	MR. MASHALLAH	MR. MASHALLAH CHAK NO	LCY	16720009455101	PLS						PKR					815.45	815.45	19/09/2009	Accounts
157331	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36502427387 77	MUHAMMAD KHALID	MUHAMMAD KHALID HOUS	LCY	16727900072701	PLS						PKR					816.90	816.90	10/08/2009	Accounts
157332	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36502129063 34	BASHIR AHMAD S/O ALI MOHAMMAD	BASHIR AHMAD S/O ALI MO	LCY	16720007560401	PLS						PKR					926.35	926.35	17/04/2009	Accounts
157333	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	31302555815 93	MIAN MUHAMMAD AZEEM KHURSHEED	MIAN MUHAMMAD AZEEM	LCY	16727900041801	PLS						PKR					892.23	892.23	16/05/2009	Accounts
157334	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	33485761914	KHALID MAHMOOD S/O WALI MOHD	KHALID MAHMOOD S/O WA	LCY	16720007134101	PLS						PKR					1,768.76	1,768.76	29/05/2009	Accounts
157335	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36502644212 73	ASHIQ HUSSAIN	ASHIQ HUSSAIN HOUSE N	LCY	16720009371201	PLS						PKR					2,010.76	2,010.76	06/01/2009	Accounts
157336	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36502941093 57	MUHAMMAD ASHRAF S/O M.SHARIF	MUHAMMAD ASHRAF S/O M	LCY	16720009178501	PLS						PKR					2,181.10	2,181.10	26/11/2009	Accounts
157337	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36502883796 25	SHARJEEL HUSSAIN & AFZAAL HUSSAIN	SHARJEEL HUSSAIN & AFZ	LCY	16720010331601	PLS						PKR					2,255.01	2,255.01	20/01/2009	Accounts
157338	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB		MOHAMMAD SHAFIQ & PERVEEN AKHTE	MOHAMMAD SHAFIQ & PER	LCY	16720005546601	PLS						PKR					3,005.08	3,005.08	17/04/2009	Accounts
157339	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36502134995 59	MEHMOOD ALI	MEHMOOD ALI HOUSE NO	LCY	16727900003501	PLS						PKR					3,174.11	3,174.11	23/10/2009	Accounts
157340	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36502200548 77	M.WAHEED ASLAM S/O MOHD ASLAM	M.WAHEED ASLAM S/O MO	LCY	16720010152001	PLS						PKR					186,942.64	186,942.64	17/08/2009	Accounts
157341	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB		KALSOOM AKHTAR D/O CH WALI	KALSOOM AKHTAR D/O CH	LCY	16720005098001	PLS						PKR					112,210.65	112,210.65	11/04/2009	Accounts
157342	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB		KHURSHID AKHTAR D/O CH FAQIR	KHURSHID AKHTAR D/O CH	LCY	16720001658401	PLS						PKR					108,140.96	108,140.96	23/01/2009	Accounts
157343	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB		GHULAM MUSTAFA	GHULAM MUSTAFA CHAK /	LCY	16720007283801	PLS						PKR					69,639.26	69,639.26	01/08/2009	Accounts
157344	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB		ABDUL RAUF DOULA S/O MIAN ABDUL	ABDUL RAUF DOULA S/O M	LCY	16720002808601	PLS						PKR					41,023.77	41,023.77	17/03/2009	Accounts
157345	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36502423373 57	ABDUL GHANFI S/O OMAR DIN	ABDUL GHANFI S/O OMAR	LCY	16720008680701	PLS						PKR					34,649.55	34,649.55	14/01/2009	Accounts
157346	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36302128690 27	SHAFQAT ASGHAR TAHIR S/O ASGHAR A	SHAFQAT ASGHAR TAHIR	LCY	16720009912101	PLS						PKR					17,252.71	17,252.71	23/12/2009	Accounts
157347	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	61101946223 98	KHAIL U REHMAN /NAILA REHMAN	KHAIL U REHMAN /NAILA R	LCY	16720009544501	PLS						PKR					16,946.22	16,946.22	16/11/2009	Accounts
157348	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36502475597 44	MUMTAZ FATIMA W/O NAZIR AHMAD	MUMTAZ FATIMA W/O NAZ	LCY	16720010130301	PLS						PKR					16,087.13	16,087.13	01/06/2009	Accounts
157349	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36502027735 55	ALLAH BUX S/O KARIM BUX	ALLAH BUX S/O KARIM BU	LCY	16720006741101	PLS						PKR					15,972.75	15,972.75	04/03/2009	Accounts
157350	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36502904602 21	UZAR LIAQAT	UZAR LIAQAT HOUSE 480/	LCY	16720009368401	PLS						PKR					12,817.85	12,817.85	01/12/2009	Accounts
157351	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36502118692 62	FOUZIA AKHTER & SOBIA SATTAR	FOUZIA AKHTER & SOBIA S	LCY	16720010180001	PLS						PKR					12,268.61	12,268.61	02/04/2009	Accounts
157352	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	35201840232 34	MADIHA FAROOQ D/O FAROOQ AHMAD	MADIHAFAROOQ HOUSE N	LCY	16727900117201	PLS						PKR					9,161.22	9,161.22	11/07/2009	Accounts
157353	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36502447184 56	AYESHA MUSHTAQ	AYESHA MUSHTAQ HOUSE	LCY	16720010298901	PLS						PKR					8,138.72	8,138.72	13/07/2009	Accounts
157354	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36502785554 45	MIAN MUHAMMAD IQBAL& SHAMIM AKHT	MIAM MUHAMMAD IQBAL &	LCY	16727900069801	PLS						PKR					5,817.44	5,817.44	28/03/2009	Accounts
157355	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36502115757 19	RANA JAVED NISAR S/O NISAR AHMAD	RANA JAVED NISAR S/O NI	LCY	16720009840401	PLS						PKR					4,289.40	4,289.40	11/12/2009	Accounts
157356	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	54400034003 43	LT COL (R) SAIF ULLAH KHAN PATHAN	LT COL (R) SAIF ULLAH KH	LCY	16720009772701	PLS						PKR					3,982.80	3,982.80	09/10/2009	Accounts
157357	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36502167229	LATIFAN W/O MOHD RAMZAN	LATIFAN W/O MOHD RAMZ	LCY	16720006783901	PLS						PKR					4,123.02	4,123.02	12/09/2009	Accounts
157358	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36502166431 81	MUHAMMAD TARIQ	MUHAMMAD TARIQ CHASK	LCY	16720010409201	PLS						PKR					4,014.44	4,014.44	18/03/2009	Accounts
157359	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB		ZARA ABBAS W/O GHULAM ABBAS	ZARA ABBAS W/O GHULAM	LCY	16720007711001	PLS						PKR					3,582.52	3,582.52	17/04/2009	Accounts
157360	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36502069118 43	MUHAMMAD AJMAL	MUHAMMAD AJMAL HOUS	LCY	16720013758003	CURR						PKR					21,505.00	21,505.00	24/07/2009	Accounts
157361	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36502711631 82	RAZIA PARVEEN	RAZIA PARVEEN HOUSE N	LCY	16720013766103	CURR						PKR					21,505.00	21,505.00	24/07/2009	Accounts
157362	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36502812860 86	SHAZIA SAEED	SHAZIA SAEED HOUSE NO	LCY	16727900110103	CURR						PKR					9,425.00	9,425.00	02/03/2009	Accounts
157363	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	36502903030 08	AFSANA JABBIN W/O JAVAID IQBAL	AFSANA JABBIN HOUSE N	LCY	16727900117803	CURR						PKR					8,975.00	8,975.00	10/06/2009	Accounts
157364	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB		M/S MESI ENTERPRISES		LCY	30019902464586	CD-MISC	STALE	PO	0186619	10/04/2009		PKR					4,415.00	4,415.00	10/04/2009	STALE
157365	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB		I J PRISON PUNJAB LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0186638	21/04/2009		PKR					2,000.00	2,000.00	21/04/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
157366	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB		TREASURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0186628	17/04/2009		PKR					1,750.00	1,750.00	17/04/2009	STALE
157367	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB		TREASURER AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0186590	17/03/2009		PKR					1,500.00	1,500.00	17/03/2009	STALE
157368	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB		NRSP IRM A/C NO.14131-6		LCY	30019902464586	CD-MISC	STALE	PO	0186559	27/02/2009		PKR					1,200.00	1,200.00	27/02/2009	STALE
157369	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB		NRSP-IRM A/C.14131-6		LCY	30019902464586	CD-MISC	STALE	PO	0186556	25/02/2009		PKR					1,200.00	1,200.00	25/02/2009	STALE
157370	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	3650213421485	M. NAWAZ KHAN S/O MOHD HASSAN	M. NAWAZ KHAN S/O MOH	LCY	16720012744603	CURR						PKR					1,052.30	1,052.30	02/12/2009	Accounts
157371	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	3650226085751	MOHAMMAD SAFDAR	MOHAMMAD SAFDAR HOU	LCY	16720009319203	CURR						PKR					955.00	955.00	04/11/2009	Accounts
157372	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB		ABU DAWOOD TRADING COMPANY PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	0186904	04/09/2009		PKR					601.00	601.00	04/09/2009	STALE
157373	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB		MR LIAQAT IMRAN 320-326,3rd FLOOR,S		LCY	30019902464586	CD-MISC	STALE	PO	0186582	14/03/2009		PKR					600.00	600.00	14/03/2009	STALE
157374	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB		DIRECTOR GENERAL IPO PAKISTAN KARAC		LCY	30019902464586	CD-MISC	STALE	PO	0186835	11/08/2009		PKR					500.00	500.00	11/08/2009	STALE
157375	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB		SHARIF MEDICAL & DENTIAL COLLEGE LA		LCY	30019902464586	CD-MISC	STALE	PO	0186937	29/09/2009		PKR					500.00	500.00	29/09/2009	STALE
157376	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0186890	28/08/2009		PKR					400.00	400.00	28/08/2009	STALE
157377	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB		JUNAID ASGHAR		LCY	30019902464586	CD-MISC	STALE	PO	0186573	05/03/2009		PKR					339.54	339.54	05/03/2009	STALE
157378	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	3650239036225	ST PAUL'S HIGH SCHOOL SAHIWAL	ST PAUL'S HIGH SCHOOL S	LCY	16727900137403	CURR						PKR					270.00	270.00	17/09/2009	Accounts
157379	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	3230245775485	JAMIL AHMAD S/O MUHAMMAD ISMAIL	JAMIL AHMAD S/O MUHAM	LCY	16727900161503	PLS						PKR					250.00	250.00	17/12/2009	Accounts
157380	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	3650260121499	MUHAMMAD IMRAN KHAN	MUHAMMAD IMRAN KHAN	LCY	16727900123403	CURR						PKR					248.00	248.00	09/05/2009	Accounts
157381	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	3640296754927	ABDUL QAYYUM S/O FAIZ AHMAD	ABDUL QAYYUM S/O FAIZ A	LCY	16727900130803	CURR						PKR					168.63	168.63	27/06/2009	Accounts
157382	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	3520114261551	HASAN SAID	HASAN SAID SAID HOUSE	LCY	16720012419703	CURR						PKR					148.00	148.00	20/11/2009	Accounts
157383	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	3530281005988	FARHEEN MUNIR W/O MUNIR AHMAD	FARHEEN MUNIR W/O MUN	LCY	16720012671703	CURR						PKR					119.40	119.40	22/12/2009	Accounts
157384	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	3650259007178	SADAF NAIK MUHAMMAD	SADAF NAIK MUHAMMAD D	LCY	16727900101403	CURR						PKR					70.00	70.00	09/05/2009	Accounts
157385	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	3650239036225	ST PAUL'S HIGH SCHOOL HARRAPA BR	ST PAUL'S SCHOOL SAHIW	LCY	16727900137603	CURR						PKR					55.00	55.00	07/09/2009	Accounts
157386	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	3650206950253	HASSAN JAVED & HUSSAIN JAVED	HASSAN JAVED & HUSSAIN	LCY	16727900138403	PLS						PKR					7.27	7.27	01/08/2009	Accounts
157387	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	3650118718463	MOHSAN RASHID	MOHSAN RASHID S/O ABD	LCY	16727900074203	PLS						PKR					4.00	4.00	27/07/2009	Accounts
157388	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	3650290892531	MUHAMMAD ISHTIAQ UL ISLAM	MUHAMMAD ISHTIAQ UL IS	LCY	16727900015303	PLS						PKR					0.07	0.07	24/03/2009	Accounts
157389	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	3650255843977	MOHD NAUMAN AKBAR S/O M.AKBAR	MOHD NAUMAN AKBAR S/O	LCY	16720008838001	PLS						PKR					0.04	0.04	26/02/2009	Accounts
157390	SAHIWAL	1672	FARID TOWN, SAHIWAL	PB	3650261410096	BUSHRA NISAR	BUSHRA NISAR HOUSE NO	LCY	16720010363901	PLS						PKR					0.02	0.02	17/04/2009	Accounts
157391	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530120250319	MOHD AKRAM S/O MOHD RAMZAN	MOHD AKRAM S/O MOHD R	LCY	17130015036801	PLS						PKR					0.28	0.28	20/05/2009	Accounts
157392	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530133941343	MOHD SADIQ S/O NAWAB DIN	MOHD SADIQ S/O NAWAB I	LCY	17130010437201	PLS						PKR					0.46	0.46	05/12/2009	Accounts
157393	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530108540279	MUHAMMAD IQBAL	MUHAMMAD IQBAL MOUZA	LCY	17130016636601	PLS						PKR					0.58	0.58	21/11/2009	Accounts
157394	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530282363221	MUHAMMAD ABBAS BHATTI	MUHAMMAD ABBAS BHATT	LCY	17130016743401	PLS						PKR					3.47	3.47	08/04/2009	Accounts
157395	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3510313144897	MUHAMMAD AFZAL S/O MOHD. ILYAS	MUHAMMAD AFZAL S/O MO	LCY	17130014169101	PLS						PKR					8.07	8.07	04/05/2009	Accounts
157396	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530120280009	MUHAMMAD ALI	MUHAMMAD ALI MOUZA CH	LCY	17130016667001	PLS						PKR					13.38	13.38	17/03/2009	Accounts
157397	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530127921436	GHULAM KUBRA W/O MOHD MOHSAN	GHULAM KUBRA W/O MOH	LCY	17130014650901	PLS						PKR					33.00	33.00	21/12/2009	Accounts
157398	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530119584505	SAJID ALI SHAH	SAJID ALI SHAH NAI ABADI	LCY	17130001311301	PLS						PKR					61.38	61.38	25/05/2009	Accounts
157399	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530119768337	ZAFAR IQBAL S,O GHULAM MUHAMMAD	ZAFAR IQBAL S,O GHULAM	LCY	17130016027501	PLS						PKR					59.47	59.47	22/12/2009	Accounts
157400	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530120025601	KAREEM DAD	KAREEM DAD CHAK KANB	LCY	17130016189101	PLS						PKR					69.95	69.95	19/05/2009	Accounts
157401	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530193330637	MUMTAZ AHMAD S/O SHAH MOHD	MUMTAZ AHMAD S/O SHAH	LCY	17130014530001	PLS						PKR					72.84	72.84	14/07/2009	Accounts
157402	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	4220119034340	FARHANA NAZIR	FARHANA NAZIR B54 GOR	LCY	17130016558601	PLS						PKR					66.06	66.06	29/04/2009	Accounts
157403	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530196770185	MUHAMMA ASHIQ S/O NOOR MUHAMMAD	MUHAMMA ASHIQ S/O NOO	LCY	17130009808801	PLS						PKR					76.34	76.34	13/05/2009	Accounts
157404	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530150403811	MUHAMMAD ALI S/O ABDULLAH	MUHAMMAD ALI S/O ABDU	LCY	17130012125801	PLS						PKR					76.02	76.02	21/07/2009	Accounts
157405	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530119714067	MOHD LUTIF ULLAH S/O AHMAD DIN	MOHD LUTIF ULLAH S/O AH	LCY	17130014592501	PLS						PKR					94.45	94.45	19/08/2009	Accounts
157406	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530103214328	RAZIA SULTANA D/O AHMAD DIN	RAZIA SULTANA D/O AHMA	LCY	17130014494901	PLS						PKR					85.85	85.85	08/06/2009	Accounts
157407	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530152239936	BEHSHTAN BIBI D/O GHULAM MUHAMMA	BEHSHTAN BIBI D/O GHUL	LCY	17130010923001	PLS						PKR					102.30	102.30	09/01/2009	Accounts
157408	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	33668683739	NOOR SAMAND	NOOR SAMAND MUZA SHA	LCY	17130012978801	PLS						PKR					102.24	102.24	09/01/2009	Accounts
157409	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530119541345	MUHAMMAD BASHER S,O IRAN BADHAR	MUHAMMAD BASHER S,O I	LCY	17130015448901	PLS						PKR					102.24	102.24	06/01/2009	Accounts
157410	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530101725258	MUKHTRAN BIBI	MUKHTRAN BIBI MOHALLA	LCY	17130016104701	PLS						PKR					102.24	102.24	09/01/2009	Accounts
157411	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530192429348	SHAKEELA BIBI	SHAKEELA BIBI MOHALLA	LCY	17130016362801	PLS						PKR					102.24	102.24	09/01/2009	Accounts
157412	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530119294919	SHAGUFTA SARWAR W/O MOHD SARWA	SHAGUFTA SARWAR W/O I	LCY	17130014449201	PLS						PKR					116.32	116.32	06/07/2009	Accounts
157413	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530120190745	FAQEER HUSSAIN S/O SIKANDER	FAQEER HUSSAIN S/O SIK	LCY	17130010293801	PLS						PKR					151.00	151.00	29/12/2009	Accounts
157414	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530112344177	MOHD IQBAL S/O MOHD YASIN	MOHD IQBAL S/O MOHD YA	LCY	17130014757301	PLS						PKR					183.65	183.65	22/06/2009	Accounts
157415	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530140498041	BASARA	BASARA AWAN KLAN P.O H	LCY	17130016314701	PLS						PKR					221.51	221.51	11/03/2009	Accounts
157416	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530120094663	IJAZ ALI	IJAZ ALI S/O MUHAMMAD Y	LCY	17130012175501	PLS						PKR					222.81	222.81	31/08/2009	Accounts
157417	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3520291582539	SAADAT ALI	SAADAT ALI HOUSENO54B	LCY	17130016543101	PLS						PKR					203.96	203.96	29/04/2009	Accounts
157418	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530119506591	MUHAMMAD QASIM QARBAN S,O QARBA	MUHAMMAD QASIM QARBA	LCY	17130016040901	PLS						PKR					235.57	235.57	11/03/2009	Accounts
157419	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530320847609	MUHAMMAD ANWAR	MUHAMMAD ANWAR LESC	LCY	17130012215501	PLS						PKR					245.48	245.48	27/04/2009	Accounts
157420	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530174967395	NASEER AHMAD	NASEER AHMAD THATTA S	LCY	17130016625201	PLS						PKR					256.03	256.03	07/04/2009	Accounts
157421	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530119454449	SAIFULLAH FAROOQ S/O UJRAT ALI	SAIFULLAH FAROOQ S/O U	LCY	17130014515001	PLS						PKR					268.09	268.09	23/10/2009	Accounts
157422	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530120047753	REHMAT ALI S/O BASHIR AHMAD	REHMAT ALI S/O BASHIR A	LCY	17130011157601	PLS						PKR					294.11	294.11	10/10/2009	Accounts
157423	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530121395617	MUNIR AHMED SHAHEEN S/O ANWER	MUNIR AHMED SHAHEEN S	LCY	17130012188501	PLS						PKR					300.96	300.96	14/02/2009	Accounts
157424	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530133879355	MOHD MANSHA S/O MOHD SHARIF	MOHD MANSHA S/O MOHD	LCY	17130014348701	PLS						PKR					288.64	288.64	06/03/2009	Accounts
157425	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530119231443	AULFT ALI S/O MOHAMMAD HUSSAIN	AULFT ALI S/O MOHAMMAD	LCY	17130007041501	PLS						PKR					337.47	337.47	14/04/2009	Accounts
157426	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	33676356803	M.HABIB SADIQUE S/O RUSTAM ALI	M.HABIB SADIQUE S/O RUS	LCY	17130010954501	PLS						PKR					344.10	344.10	10/08/2009	Accounts
157427	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530118812850	RASHIDAN BIBI W/O JAFAR BHATTI	RASHIDAN BIBI W/O JAFAR	LCY	17130013680001	PLS						PKR					359.99	359.99	24/07/2009	Accounts
157428	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530138889943	MUHAMMAD AKRAM S/O MUHAMMAD HA	MUHAMMAD AKRAM S/O M	LCY	17130016528401	PLS						PKR					370.60	370.60	22/05/2009	Accounts
157429	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530169105897	EJAZ ALI S/O BASHER AHMAD	EJAZ ALI S/O BASHER AHM	LCY	17130016012901	PLS						PKR					375.47	375.47	11/04/2009	Accounts
157430	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530120257811	LIAQAT ALI S/O NOOR AHMAD	LIAQAT ALI S/O NOOR AHM	LCY	17130014742701	PLS						PKR					395.96	395.96	27/05/2009	Accounts
157431	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530118923917	ABDUL RAZZAQ S/O HASSAN DIN	ABDUL RAZZAQ S/O HASS	LCY	17130014740001	PLS						PKR					397.25	397.25	29/12/2009	Accounts
157432	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	33634446202	JEJAN BIBI W/O NOOR MUHAMMAD	JEJAN BIBI W/O NOOR MUH	LCY	17130011099701	PLS						PKR					398.78	398.78	03/01/2009	Accounts
157433	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3520226093763	AHMAD FRAZ	AHMAD FRAZ HOUSENO30	LCY	17130016655901	PLS						PKR					360.73	360.73	29/06/2009	Accounts
157434	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530132849867	ZULFIQAR S/O MUHAMMAD YAR	ZULFIQAR S/O MUHAMMAD	LCY	17130011641801	PLS						PKR					406.56	406.56	03/01/2009	Accounts
157435	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530191895105	NADEEM SARWAR S/O ABDUL AZIZ	NADEEM SARWAR S/O ABD	LCY	17130014587501	PLS						PKR					408.43	408.43	24/09/2009	Accounts
157436	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530171118734	MST SHARIFAN BIBI W/O SAID MOHD	MST SHARIFAN BIBI W/O S	LCY	17130013005401	PLS						PKR					436.50	436.50	03/01/2009	Accounts
157437	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530120594669	MOHD TOUFAIL S/O MOHD DIN	MOHD TOUFAIL S/O MOHD	LCY	17130015093601	PLS						PKR					436.50	436.50	03/01/2009	Accounts
157438	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530170870339	MUHAMMAD IQBAL	MUHAMMAD IQBAL MOHAL	LCY	17130016443201	PLS						PKR					439.66	439.66	05/10/2009	Accounts
157439	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530115641311	KHALID MEHMOOD S/O KHAN MUHAMMA	KHALID MEHMOOD S/O KH	LCY	17130015077801	PLS						PKR					447.20	447.20	28/08/2009	Accounts
157440	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	33689574237	MUHAMMAD ARSHAD S/O M.YAQOOB	MUHAMMAD ARSHAD S/O I	LCY	17130012283101	PLS						PKR					460.79	460.79	03/01/2009	Accounts
157441	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530166916703	MOHD ARSHAD S/O MOHD ANWAR	MOHD ARSHAD S/O MOHD	LCY	17130014339201	PLS						PKR					469.18	469.18	10/06/2009	Accounts
157442	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530119512231	KHALID MEHMOOD S/O SHER MUHAMMA	KHALID MEHMOOD S/O SH	LCY	17130014614101	PLS						PKR					471.41	471.41	04/12/2009	Accounts
157443	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530156205103	ARSHAD ALI S/O MOHD YAQOOB	ARSHAD ALI S/O MOHD YA	LCY	17130015244101	PLS						PKR					476.08	476.08	10/08/2009	Accounts
157444	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530179576961	BASHER AHMAD	BASHER AHMAD MOUZA B	LCY	17130016594501	PLS						PKR					476.77	476.77	17/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
157445	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530182977793	JAVID HASSAN & KAUSAR JAVID	JAVID HASSAN & KAUSAR	LCY	17130016571201	PLS						PKR					480.07	480.07	21/04/2009	Accounts
157446	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530119772997	SANA ULLAH S/O MOHD SHAFI	SANA ULLAH S/O MOHD SH	LCY	17130014401501	PLS						PKR					481.72	481.72	11/12/2009	Accounts
157447	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530198663585	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN NEV	LCY	17130016329301	PLS						PKR					485.53	485.53	18/11/2009	Accounts
157448	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530119717401	MUHAMMAD IQBAL S/O SHAH RASOOL	MUHAMMAD IQBAL S/O SH	LCY	17130011055201	PLS						PKR					559.97	559.97	03/01/2009	Accounts
157449	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530120184503	GHULAM MUSTAFA S/O NOOR MOHD	GHULAM MUSTAFA S/O NO	LCY	17130014450401	PLS						PKR					566.41	566.41	24/10/2009	Accounts
157450	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3510104327627	WAKEEL AHMAD S/O MOHD ASLAM	WAKEEL AHMAD S/O MOH	LCY	17130014304201	PLS						PKR					571.08	571.08	04/07/2009	Accounts
157451	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530320847963	ABDUL HAMEED	ABDUL HAMEED CHAK NO	LCY	17130016476301	PLS						PKR					581.61	581.61	23/12/2009	Accounts
157452	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530140791726	SYEDA SAMINA BUKHARI D/O ASHFAQ	SYEDA SAMINA BUKHARI D	LCY	17130014301801	PLS						PKR					605.45	605.45	05/08/2009	Accounts
157453	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530115248613	MUHAMMAD AZAM	MUHAMMAD AZAM KOT SH	LCY	17130016683901	PLS						PKR					612.89	612.89	30/09/2009	Accounts
157454	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530130165773	ABDUL REHMAN S,O HAMED ALI	ABDUL REHMAN S,O HAME	LCY	17130015785801	PLS						PKR					617.03	617.03	06/08/2009	Accounts
157455	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	35202904960085	REHMAT ALI	REHMAT ALI KOT MUHAMN	LCY	17130016126401	PLS						PKR					573.15	573.15	03/01/2009	Accounts
157456	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530118554652	QAISAR TASNEEM W/O BADUR MUNIR	QAISAR TASNEEM W/O BA	LCY	17130014299501	PLS						PKR					577.68	577.68	06/01/2009	Accounts
157457	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530175626159	MOHAMMAD SARWAR	MOHAMMAD SARWAR MO	LCY	17130004089901	PLS						PKR					684.63	684.63	01/06/2009	Accounts
157458	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530118479932	ZAKIA NAHEED W/O SHAHID SALEEM	ZAKIA NAHEED W/O SHAHI	LCY	17130014350701	PLS						PKR					731.24	731.24	05/09/2009	Accounts
157459	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530166567444	TAJ BIBI	TAJ BIBI MOUZA JALLO GH	LCY	17130018502901	PLS						PKR					2,641.53	2,641.53	02/02/2009	Accounts
157460	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530180198285	MUHAMMAD NUSRULLAH	MUHAMMAD NUSRULLAH I	LCY	17130015875101	PLS						PKR					807.01	807.01	12/08/2009	Accounts
157461	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530120264677	SHER ALI S/O KARIM KHAN	SHER ALI S/O KARIM KHAN	LCY	17130014354001	PLS						PKR					838.16	838.16	12/11/2009	Accounts
157462	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530155993345	MUHAMMAD IQBAL	MUHAMMAD IQBAL MOUZA	LCY	17130016731201	PLS						PKR					856.25	856.25	03/08/2009	Accounts
157463	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530104965119	MUHAMMAD ALAM S.O M YOUSAF	MUHAMMAD ALAM S.O M Y	LCY	17130015309801	PLS						PKR					768.02	768.02	10/02/2009	Accounts
157464	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530119976231	QASIM ALI S/O KHUDA BUX	QASIM ALI S/O KHUDA BUX	LCY	17130005873701	PLS						PKR					909.36	909.36	27/06/2009	Accounts
157465	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530161545905	MOHD YOUSAF S/O MOHD YAQOOB	MOHD YOUSAF S/O MOHD	LCY	17130014847501	PLS						PKR					965.96	965.96	02/03/2009	Accounts
157466	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530185257741	LIAQAT ALI S/O MIAN BASHIR AHMED	LIAQAT ALI S/O MIAN BASH	LCY	17130012765301	PLS						PKR					978.47	978.47	25/11/2009	Accounts
157467	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530124229493	NAZIR AHMED S/O MOHD DIN	NAZIR AHMED S/O MOHD D	LCY	17130012306701	PLS						PKR					1,016.32	1,016.32	03/01/2009	Accounts
157468	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530119624775	ABDUL REHMAN S/O AHMAD DIN	ABDUL REHMAN S/O AHMA	LCY	17130014781001	PLS						PKR					1,180.15	1,180.15	06/03/2009	Accounts
157469	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530116401983	MUHAMMAD HUSSAIN S,O NOOR AHMAD	MUHAMMAD HUSSAIN S,O	LCY	17130016008201	PLS						PKR					1,186.81	1,186.81	03/01/2009	Accounts
157470	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530119476997	MOHAMMAD IQBAL S/O YOUSAF	MOHAMMAD IQBAL S/O YO	LCY	17130011306501	PLS						PKR					1,368.94	1,368.94	19/02/2009	Accounts
157471	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530190647973	WARIS ALI	WARIS ALI MOUZA JULO G	LCY	17130018501001	PLS						PKR					4,616.32	4,616.32	02/02/2009	Accounts
157472	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530103163689	SYED SHAHANSHAH S/O MULK SHAH	SYED SHAHANSHAH S/O M	LCY	17130010875701	PLS						PKR					1,390.11	1,390.11	26/09/2009	Accounts
157473	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530119509463	SABIR ALI S/O AHMAD BUX	SABIR ALI S/O AHMAD BUX	LCY	17130010869401	PLS						PKR					1,391.84	1,391.84	03/01/2009	Accounts
157474	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530119895159	HUSSAIN MUHAMMAD	HUSSAIN MUHAMMAD MO	LCY	17130016718901	PLS						PKR					1,397.68	1,397.68	11/08/2009	Accounts
157475	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530161565725	SYED IJAZ MASOOD	SYED IJAZ MASOOD MOHA	LCY	17130014721801	PLS						PKR					1,554.29	1,554.29	07/11/2009	Accounts
157476	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB		SHOUKAT ALI S/O MUHAMMAD BUX	SHOUKAT ALI S/O MUHAM	LCY	17130012033101	PLS						PKR					1,606.74	1,606.74	17/01/2009	Accounts
157477	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530160029727	NAIZR AHMED S/O FATEH DIN	NAIZR AHMED S/O FATEH D	LCY	17130006591401	PLS						PKR					1,692.18	1,692.18	29/06/2009	Accounts
157478	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	33631133670	MUHAMMAD SHAIRF S/O MUSSAN	MUHAMMAD SHAIRF S/O M	LCY	17130012998901	PLS						PKR					1,839.79	1,839.79	03/01/2009	Accounts
157479	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530167641030	AZARA BIBI	AZARA BIBI GALI NHO3 MO	LCY	17130016551901	PLS						PKR					1,968.07	1,968.07	07/04/2009	Accounts
157480	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530120035047	ASHFAQ AHMAD S/O SURJA	ASHFAQ AHMAD S/O SURJ	LCY	17130014127301	PLS						PKR					1,990.14	1,990.14	09/10/2009	Accounts
157481	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	33674232675	ZULFIQAR AHMED KHAN	ZULFIQAR AHMED KHAN G	LCY	17130013481401	PLS						PKR					2,047.95	2,047.95	03/10/2009	Accounts
157482	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530120075067	GHULAM YASIN NAEEM S/O M.YOUSAF	GHULAM YASIN NAEEM S/O	LCY	17130011463001	PLS						PKR					2,086.93	2,086.93	26/10/2009	Accounts
157483	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530138012899	MOHD SHAFI S/O MOHD YASIN	MOHD SHAFI S/O MOHD YA	LCY	17130014589101	PLS						PKR					2,089.80	2,089.80	03/02/2009	Accounts
157484	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530174028127	MAZHAR ALUI S.O HABIB ALI	MAZHAR ALUI S.O HABIB A	LCY	17130015808601	PLS						PKR					2,147.50	2,147.50	21/08/2009	Accounts
157485	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530115432371	MUHAMMAD BOOTA	MUHAMMAD BOOTA MOUZ	LCY	17130016376601	PLS						PKR					2,510.85	2,510.85	04/02/2009	Accounts
157486	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530106949521	MUHAMMAD JAVID	MUHAMMAD JAVID MOHAL	LCY	17130016203601	PLS						PKR					2,566.80	2,566.80	28/05/2009	Accounts
157487	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	33688276728	MEHMOOD ALI SHAH S/O G MURTZA	MEHMOOD ALI SHAH S/O G	LCY	17130008742901	PLS						PKR					2,629.83	2,629.83	21/08/2009	Accounts
157488	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530119475149	ALLAH DITTA S/O SIKANDAR ALI	ALLAH DITTA S/O SIKANDA	LCY	17130014737201	PLS						PKR					3,008.97	3,008.97	21/12/2009	Accounts
157489	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530170365847	SAJID ALI S/O YAR MUHAMMAD	SAJID ALI S/O YAR MUHAM	LCY	17130016284801	PLS						PKR					3,017.15	3,017.15	30/07/2009	Accounts
157490	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530105364391	MUHAMMAD AFZAL S/O BASHIR AHMAD	MUHAMMAD AFZAL S/O BA	LCY	17130014642201	PLS						PKR					3,048.09	3,048.09	29/09/2009	Accounts
157491	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530119400993	SHAFQAT ULLAH S/O REHMAT ULLAH	SHAFQAT ULLAH S/O REH	LCY	17130014467701	PLS						PKR					3,192.81	3,192.81	13/07/2009	Accounts
157492	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530164903917	MUHAMMAD YOUNIS S/O NOOR MUHAMM	MUHAMMAD YOUNIS S/O N	LCY	17130015596701	PLS						PKR					24,029.62	24,029.62	12/03/2009	Accounts
157493	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530120114777	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN MAR	LCY	17130016272601	PLS						PKR					14,679.40	14,679.40	12/11/2009	Accounts
157494	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530119539149	SHOUKAT ALI S/O HAJI NAZAR MOHD	SHOUKAT ALI S/O HAJI NA	LCY	17130010968301	PLS						PKR					15,697.86	15,697.86	01/06/2009	Accounts
157495	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	33638046782	WAZIRAN BIBI W/O AHMAD DIN	WAZIRAN BIBI W/O AHMAD	LCY	17130010762601	PLS						PKR					8,668.53	8,668.53	15/08/2009	Accounts
157496	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530120191131	ALI NAWAZ	ALI NAWAZ DHOOL GEHLA	LCY	17130010631801	PLS						PKR					7,087.89	7,087.89	17/12/2009	Accounts
157497	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530167738417	MOHD SHAFIQUE S/O ABDUL AZIZ	MOHD SHAFIQUE S/O ABD	LCY	17130014520501	PLS						PKR					4,870.40	4,870.40	31/10/2009	Accounts
157498	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3520228705445	AMANAT ALI S/O MUHAMMAD YAR	AMANAT ALI S/O MUHAMM	LCY	17130011993301	PLS						PKR					4,931.95	4,931.95	18/07/2009	Accounts
157499	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB		KASHIF NAZIR	KASHIF NAZIR MOUZA GH	LCY	17130011440501	PLS						PKR					4,859.29	4,859.29	03/01/2009	Accounts
157500	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530118764929	SHOUKAT ALI S/O MUHAMMAD IBRAHIM	SHOUKAT ALI S/O MUHAM	LCY	17130011994101	PLS						PKR					4,647.13	4,647.13	11/08/2009	Accounts
157501	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530101841803	MUHAMMAD IQBAL	MUHAMMAD IQBAL MOHAL	LCY	17130016637401	PLS						PKR					3,771.03	3,771.03	15/12/2009	Accounts
157502	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB		FOUR BOR		LCY	30019902464586	CD-MISC	STALE	PO	2473349	01/09/2009		PKR					100,000.00	100,000.00	01/09/2009	STALE
157503	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530132948011	RIASAT ALI TAHIR S/O M.KABEER	RIASAT ALI TAHIR S/O M.K	LCY	17130012916903	CURR						PKR					80,525.00	80,525.00	26/02/2009	Accounts
157504	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530174333031	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB KOT	LCY	17137100014403	CURR						PKR					46,522.00	46,522.00	03/08/2009	Accounts
157505	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB		DISTRICT ACCOUNT OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	2473761	24/11/2009		PKR					18,384.00	18,384.00	24/11/2009	STALE
157506	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	27932561415	MOHD AKRAM	MOHD AKRAM MOUZA DHA	LCY	17130008268403	CURR						PKR					13,857.80	13,857.80	12/06/2009	Accounts
157507	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530189132341	MIAN NASHAT AHMAD	MIAN NASHAT AHMAD HO	LCY	17130017364703	CURR						PKR					12,930.63	12,930.63	30/07/2009	Accounts
157508	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530103793971	MUHAMMAD AYOB S/O SHAH ALI	MUHAMMAD AYOB S/O SH	LCY	17137100000403	CURR						PKR					12,467.00	12,467.00	14/05/2009	Accounts
157509	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530132688535	MUHAMMAD FAROOQ S/O ABDUL REHMA	MUHAMMAD FAROOQ S/O	LCY	17137100009203	CURR						PKR					9,613.00	9,613.00	01/04/2009	Accounts
157510	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530118763749	GHULAM NABI S/O ABDUL AZIZ	GHULAM NABI S/O ABDUL	LCY	17130018051303	CURR						PKR					9,061.00	9,061.00	17/06/2009	Accounts
157511	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB		INCHARGE FOOD CENTRE 2 SHER GHAR		LCY	30019902464586	CD-MISC	STALE	PO	2472655	28/04/2009		PKR					9,000.00	9,000.00	28/04/2009	STALE
157512	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB		ZONAL HEAD PASCO		LCY	30019902464586	CD-MISC	STALE	PO	2472786	14/05/2009		PKR					9,000.00	9,000.00	14/05/2009	STALE
157513	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530189281457	MOHAMMAD IQBAL S/O M. SADIQ	MOHAMMAD IQBAL S/O M.	LCY	17130012348003	CURR						PKR					8,103.50	8,103.50	09/10/2009	Accounts
157514	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3650296234695	MUNIR AHMAD S/O BASHIR AHMAD	MUNIR AHMAD S/O BASHIR	LCY	17137100071703	CURR						PKR					5,000.00	5,000.00	26/05/2009	Accounts
157515	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530148913245	MAQBOOL AHMAD S/O MUHAMMAD RAM	MAQBOOL AHMAD S/O MU	LCY	17137100056103	CURR						PKR					4,226.00	4,226.00	10/08/2009	Accounts
157516	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530118892801	MUHMMAD ASIF	MUHMMAD ASIF MUZIA JA	LCY	17137100089103	CURR						PKR					3,602.00	3,602.00	17/09/2009	Accounts
157517	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3650295888671	AZEEM TAWN HUJRAH SHAH MUQEEM	AZEEM TAWN HUJRAH SH	LCY	17130017102703	CURR						PKR					3,196.00	3,196.00	21/05/2009	Accounts
157518	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB		ATTACK PETROLIM		LCY	30019902464586	CD-MISC	STALE	PO	2473008	17/06/2009		PKR					2,100.00	2,100.00	17/06/2009	STALE
157519	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530172771329	MUHAMMAD AMEEN S/O MUHAMMAD ISH	MUHAMMAD AMEEN S/O M	LCY	17137100057803	CURR						PKR					2,052.00	2,052.00	24/07/2009	Accounts
157520	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB		MUBBASHIR		LCY	30019902464586	CD-MISC	STALE	PO	2472794	14/05/2009		PKR					2,033.00	2,033.00	14/05/2009	STALE
157521	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530118780497	IHTISHAM NAVEED S/OMUHAMMAD NAW	IHTISHAM NAVEED S/OMU	LCY	17137100064003	CURR						PKR					1,782.00	1,782.00	21/05/2009	Accounts
157522	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530120190001	ALTAF HUSSAIN S/O JAFFER ALI	ALTAF HUSSAIN S/O JAFF	LCY	17137100066103	CURR						PKR					1,773.00	1,773.00	25/05/2009	Accounts
157523	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530124928497	SAFADER ALI S/O AHMAD DIN	SAFADER ALI S/O AHMAD	LCY	17137100068503	CURR						PKR					1,355.00	1,355.00	20/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
157524	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530119817219	SYED SAIF UR REHMAN S/O SYED MUBA	SYED SAIF UR REHMAN S/	LCY	17137100058503	CURR						PKR					1,313.00	1,313.00	20/04/2009	Accounts
157525	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530198488027	JAVED HASSAN S/O MOHD YAQOOB	JAVED HASSAN S/O MOHD	LCY	17130013580103	CURR						PKR					1,278.45	1,278.45	05/08/2009	Accounts
157526	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3510159771451	MUHAMMAD SADEEQ S/O MUHAMMAD S	MUHAMMAD SADEEQ S/O	LCY	17137100041603	CURR						PKR					1,232.00	1,232.00	26/10/2009	Accounts
157527	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB		FARZANA LATIF		LCY	30019902464586	CD-MISC	STALE	PO	2472839	21/05/2009		PKR					1,200.00	1,200.00	21/05/2009	STALE
157528	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530160211703	MAIN ZAFAR IQBAL	MAIN ZAFAR IQBAL HAVEL	LCY	17137100025503	CURR						PKR					1,198.00	1,198.00	04/08/2009	Accounts
157529	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530104798185	MUMTAZ ALI S/O ALLAH DATTA	MUMTAZ ALI S/O ALLAH DA	LCY	17130019227703	CURR						PKR					1,149.00	1,149.00	02/10/2009	Accounts
157530	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530119383965	M.IJAZ FAQIR S/O FAQIR MUHAMMAD	M.IJAZ FAQIR S/O FAQIR M	LCY	17137100091703	CURR						PKR					1,135.00	1,135.00	14/11/2009	Accounts
157531	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530119257081	MOHD ABBAS S/O SHAHAB UD DIN	MOHD ABBAS S/O SHAHAB	LCY	17130013750203	CURR						PKR					1,037.11	1,037.11	31/08/2009	Accounts
157532	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530120056997	GOHAR ALI S/O NOOR MOHD	GOHAR ALI S/O NOOR MOI	LCY	17130013425303	CURR						PKR					1,030.00	1,030.00	03/01/2009	Accounts
157533	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530166105021	MUHAMMAD ASLAM S/O KHUSHI MUHAM	MUHAMMAD ASLAM S/O KI	LCY	17137100059103	CURR						PKR					1,000.00	1,000.00	01/04/2009	Accounts
157534	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530168960633	SHAHID IQBAL	SHAHID IQBAL CHAK NO 2(	LCY	17137100081703	CURR						PKR					1,000.00	1,000.00	04/07/2009	Accounts
157535	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530294718165	MAQBOOL AHMED	MAQBOOL AHMED CHAK N	LCY	17137100082003	CURR						PKR					983.50	983.50	06/10/2009	Accounts
157536	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530169262038	NAZIA BEGUM D/O HASHIM ALI	NAZIA BEGUM D/O HASHIM	LCY	17137100096103	CURR						PKR					946.00	946.00	28/10/2009	Accounts
157537	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530191873481	IFTIKHAR AHMAD S/O MUHAMMAD ALI	IFTIKHAR AHMAD S/O MUH	LCY	17137100055103	CURR						PKR					938.00	938.00	10/11/2009	Accounts
157538	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	31105251167 25	AHMED ALI	AHMED ALI MOUZA THATA	LCY	17137100083703	CURR						PKR					865.00	865.00	28/07/2009	Accounts
157539	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530126557673	SHABBIR HUSSAIN S/O SADIQ HUSSAIN	SHABBIR HUSSAIN S/O SA	LCY	17130018572503	CURR						PKR					827.00	827.00	25/11/2009	Accounts
157540	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530115031389	ISHFAQ ABBAS S.O ABBAS ALI	ISHFAQ ABBAS S.O ABBAS	LCY	17137100042303	CURR						PKR					822.00	822.00	04/03/2009	Accounts
157541	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530118767285	CITY SHOPING CENTER	CITY SHOPING CENTER MA	LCY	17130019675003	CURR						PKR					807.24	807.24	16/05/2009	Accounts
157542	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530116188807	ATTA ULLAH S/O BASHIER AHMAD	ATTA ULLAH S/O BASHIER	LCY	17130016944403	CURR						PKR					800.00	800.00	31/08/2009	Accounts
157543	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530120056919	QURBAN ALI S/O MUHAMMAD AMEEN	QURBAN ALI S/O MUHAMM	LCY	17137100065403	CURR						PKR					794.00	794.00	06/07/2009	Accounts
157544	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530120627437	MOHD AHMAD S/O BURHAN	MOHD AHMAD S/O BURHA	LCY	17130015752803	CURR						PKR					775.50	775.50	20/01/2009	Accounts
157545	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB		BASHIR AHMAD		LCY	30019902464586	CD-MISC	STALE	PO	2472770	11/05/2009		PKR					746.00	746.00	11/05/2009	STALE
157546	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530184917183	MUHAMMAD YOUNAS S/O MUHAMMAD A	MUHAMMAD YOUNAS S/O	LCY	17130019390603	CURR						PKR					685.50	685.50	24/10/2009	Accounts
157547	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530141372113	SAYED AMJID ALI S.O SYED MRATIB	SAYED AMJID ALI S.O SYE	LCY	17137100038903	CURR						PKR					678.00	678.00	09/07/2009	Accounts
157548	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530177063329	GULZAR AHMAD	GULZAR AHMAD QADER AI	LCY	17130017283703	CURR						PKR					660.50	660.50	11/03/2009	Accounts
157549	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530149195302	SHENAZ BIBI W/O MUHAMMAD ASLAM	SHENAZ BIBI W/O MUHAM	LCY	17137100029903	CURR						PKR					651.36	651.36	05/12/2009	Accounts
157550	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530187703769	MUHAMMAD HASSAN S/O MAQSOOD ALA	MUHAMMAD HASSAN S/O I	LCY	17137100057303	CURR						PKR					632.00	632.00	26/06/2009	Accounts
157551	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530106874995	MUNIR AHMAD S.O MUHAMMAD HANIF	MUNIR AHMAD S.O MUHAN	LCY	17137100035303	CURR						PKR					614.00	614.00	30/03/2009	Accounts
157552	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530123495889	GHULAM ALI S/O MUHAMMAD YAQOOB	GHULAM ALI S/O MUHAMM	LCY	17137100059503	CURR						PKR					609.00	609.00	15/07/2009	Accounts
157553	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB		MUHAMMAD MATEEN		LCY	30019902464586	CD-MISC	STALE	PO	2472769	11/05/2009		PKR					574.00	574.00	11/05/2009	STALE
157554	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530152169979	MUHAMMAD ALI S/O SHER MUHAMAD	MUHAMMAD ALI S/O SHER	LCY	17130018548203	CURR						PKR					517.00	517.00	22/08/2009	Accounts
157555	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530111247927	MUHAMMAD HUSSAIN SO QASIM ALI	MUHAMMAD HUSSAIN SO (	LCY	17137100046503	CURR						PKR					515.00	515.00	23/01/2009	Accounts
157556	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB		DD		LCY	30019902464586	CD-MISC	STALE	PO	1246267	24/02/2009		PKR					480.00	480.00	24/02/2009	STALE
157557	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530145032897	CH.ARIF MAHMOODS/O SHOUKAT ALI	CH.ARIF MAHMOODS/O SH	LCY	17137100054503	CURR						PKR					439.00	439.00	26/09/2009	Accounts
157558	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530119319807	MANZOOR AHMAD S/O MUHAMMAD RAM	MANZOOR AHMAD S/O MU	LCY	17137100100103	CURR						PKR					426.00	426.00	08/12/2009	Accounts
157559	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530118772411	AKBER ALI S/O NAZAR MUHAMMAD	AKBER ALI S/O NAZAR MUI	LCY	17137100104703	CURR						PKR					426.00	426.00	31/12/2009	Accounts
157560	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530153370015	WALI MUHAMMAD	WALI MUHAMMAD MOUZA	LCY	17137100021803	CURR						PKR					424.00	424.00	19/02/2009	Accounts
157561	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530189646579	MUHAMMAD HUSSAIN S/O M KHURSEED	MUHAMMAD HUSSAIN S/O	LCY	17137100090303	CURR						PKR					402.00	402.00	07/09/2009	Accounts
157562	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530119163265	MUHMMAD AMEER	MUHMMAD AMEER CHACK	LCY	17137100076703	CURR						PKR					401.00	401.00	02/09/2009	Accounts
157563	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530122900859	SAKHY MUHAMMAD	SAKHY MUHAMMAD MUHL	LCY	17137100078803	CURR						PKR					378.00	378.00	18/06/2009	Accounts
157564	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530135870713	AHMAD ALI S.O MUHAMMAD BUX	AHMAD ALI S.O MUHAMMA	LCY	17137100051103	CURR						PKR					374.00	374.00	09/02/2009	Accounts
157565	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530132097067	ABDUL HAMEED S/O SAYEE KHAN	ABDUL HAMEED S/O SAYE	LCY	17137100068703	CURR						PKR					373.00	373.00	12/05/2009	Accounts
157566	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530197807327	MUHAMMAD ARIF S/O MUHAMMAD ISLAN	MUHAMMAD ARIF S/O MUH	LCY	17137100069403	CURR						PKR					373.00	373.00	13/05/2009	Accounts
157567	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530167570047	MUHAMMAD QASIM	MUHAMMAD QASIM MOUZA	LCY	17137100069703	CURR						PKR					373.00	373.00	15/05/2009	Accounts
157568	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530188929123	FAQEER HUSSAIN S.O MUHAMMAD RAFI	FAQEER HUSSAIN S.O MUI	LCY	17137100054203	CURR						PKR					371.00	371.00	02/03/2009	Accounts
157569	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530171092699	MUHAMMAD SHAFIQ S/O ABDUL GHAFOO	MUHAMMAD SHAFIQ S/O A	LCY	17137100057603	CURR						PKR					371.00	371.00	24/03/2009	Accounts
157570	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530119884199	MUHAMMAD JAMIL CHAUDARY S/O NEMA	MUHAMMAD JAMIL CHAUD	LCY	17137100058303	CURR						PKR					371.00	371.00	28/03/2009	Accounts
157571	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530137163553	MUHAMMAD AFZAL S/OMUHAMMAD AKR	MUHAMMAD AFZAL S/OMU	LCY	17137100061503	CURR						PKR					368.00	368.00	25/04/2009	Accounts
157572	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530199703253	ALLAH WARIS S/O SABIR ALI	ALLAH WARIS S/O SABIR A	LCY	17137100062303	CURR						PKR					368.00	368.00	22/04/2009	Accounts
157573	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530152026947	SHAHID IQBAL S/O AAS MUHAMMAD	SHAHID IQBAL S/O AAS MU	LCY	17137100063503	CURR						PKR					368.00	368.00	25/04/2009	Accounts
157574	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB		BISE		LCY	30019902464586	CD-MISC	STALE	PO	2473496	16/10/2009		PKR					350.00	350.00	16/10/2009	STALE
157575	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530119541805	MALIK KHURSHED OIL SHOP	MALIK KHURSHED OIL SH	LCY	17137100003903	CURR						PKR					336.50	336.50	18/09/2009	Accounts
157576	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530119045549	ALI RIAZ AHMED	ALI RIAZ AHMED MOUZA D	LCY	17137100045803	CURR						PKR					319.00	319.00	09/02/2009	Accounts
157577	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530156148599	SHAMIM AHMAD S/OABDUL SATTAR	SHAMIM AHMAD S/OABDUI	LCY	17137100061603	CURR						PKR					318.00	318.00	14/05/2009	Accounts
157578	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530120336683	MOHOYUDDIN S/O DOST MUHAMMAD	MOHOYUDDIN S/O DOST M	LCY	17137100067903	CURR						PKR					307.00	307.00	08/06/2009	Accounts
157579	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB		TR BISE		LCY	30019902464586	CD-MISC	STALE	PO	1246489	10/04/2009		PKR					300.00	300.00	10/04/2009	STALE
157580	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB		BISE		LCY	30019902464586	CD-MISC	STALE	PO	2472981	13/06/2009		PKR					300.00	300.00	13/06/2009	STALE
157581	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530196034581	MUHAMMAD ASLAM S/O KHUSHI MUHAM	MUHAMMAD ASLAM S/O KI	LCY	17137100097503	CURR						PKR					293.00	293.00	23/11/2009	Accounts
157582	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530328096406	NARGUS BANO	NARGUS BANO CHAK N/O 1	LCY	17137100093603	CURR						PKR					285.00	285.00	24/10/2009	Accounts
157583	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530208040415	MOHD IMRAN	MOHD IMRAN S/O HAJI MU	LCY	17137100093703	CURR						PKR					285.00	285.00	16/10/2009	Accounts
157584	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530176266683	MUHAMMAD ASHIQ S/O GHULAM MOHAM	MUHAMMAD ASHIQ S/O GH	LCY	17137100033003	CURR						PKR					263.00	263.00	15/05/2009	Accounts
157585	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3640166070505	MUHAMMAD RAMZAN S/O REHMAT ALI	MUHAMMAD RAMZAN S/O (	LCY	17137100082903	CURR						PKR					261.00	261.00	23/07/2009	Accounts
157586	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3520241172712	NOSHAD FATIMA	NOSHAD FATIMA PURANA	LCY	17137100084103	CURR						PKR					261.00	261.00	28/07/2009	Accounts
157587	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530168035647	MANZOOR HUSSAIN S.O MUHAMMAD IBF	MANZOOR HUSSAIN S.O M	LCY	17137100053603	CURR						PKR					258.00	258.00	07/04/2009	Accounts
157588	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530196086837	ZAMEER HAIDER	ZAMEER HAIDER MOUZA D	LCY	17137100074403	CURR						PKR					253.00	253.00	08/06/2009	Accounts
157589	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530122583309	HAROON RASHID S/O ABDUL RAHEEM	HAROON RASHID S/O ABD	LCY	17137100075103	CURR						PKR					253.00	253.00	10/06/2009	Accounts
157590	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530139405872	ABIDA PARVEEN	ABIDA PARVEEN TUBEL SA	LCY	17137100098203	CURR						PKR					243.00	243.00	09/12/2009	Accounts
157591	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB		HASSAIN TREDERS	HASSAIN TREDERS GHUJA	LCY	17130018158503	CURR						PKR					240.50	240.50	03/08/2009	Accounts
157592	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530199100712	ASIA NASEEM WO M BASHER	ASIA NASEEM WO M BASH	LCY	17137100030303	CURR						PKR					240.00	240.00	25/11/2009	Accounts
157593	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530184834615	MOHD FAZIL S/O WALI MOHD	MOHD FAZIL S/O WALI MOI	LCY	17137100096003	CURR						PKR					235.00	235.00	05/11/2009	Accounts
157594	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB		DD		LCY	30019902464586	CD-MISC	STALE	PO	1246314	03/03/2009		PKR					230.00	230.00	03/03/2009	STALE
157595	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530120304479	SARDAR AHMAD S/O ATTAH MUHAMMAD	SARDAR AHMAD S/O ATTA	LCY	17137100086503	CURR						PKR					227.00	227.00	05/10/2009	Accounts
157596	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530109562831	KHURAM ALI	KHURAM ALI MOUZA SHAH	LCY	17137100018803	CURR						PKR					226.00	226.00	06/06/2009	Accounts
157597	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530118775939	MUHAMMAD HUSSAIN S.O NAZAM DIN	MUHAMMAD HUSSAIN S.O	LCY	17137100046803	CURR						PKR					196.00	196.00	07/04/2009	Accounts
157598	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530113997963	NAZIM FAREED S/O MOHD FAZAL	NAZIM FAREED S/O MOHD	LCY	17137100095903	CURR						PKR					185.00	185.00	07/12/2009	Accounts
157599	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	2473006	16/06/2009		PKR					175.00	175.00	16/06/2009	STALE
157600	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530119536241	ALLAH DITTA S/O MUHAMMAD SARWAR	ALLAH DITTA S/O MUHAMM	LCY	17137100030603	CURR						PKR					169.00	169.00	22/12/2009	Accounts
157601	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530119542223	MANZOOR AHMAD AASI	MANZOOR AHMAD AASI M	LCY	17137100088203	CURR						PKR					166.00	166.00	02/11/2009	Accounts
157602	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	3530194947525	RANA ANJUM BASHER	RANA ANJUM BASHER HO	LCY	17137100019203	CURR						PKR					165.00	165.00	07/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
157603	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	35103544716 49	ASS MUHAMMAD S/O ZAHOOR AHMAD	ASS MUHAMMAD S/O ZAH	LCY	17137100031203	CURR						PKR					154.00	154.00	24/01/2009	Accounts
157604	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	35301975369 63	ARSHAD MAHMOOD	ARSHAD MAHMOOD MOU	LCY	17130017754403	CURR						PKR					127.00	127.00	29/06/2009	Accounts
157605	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	35301753288 87	MUHAMMAD MANSHA S.O GHULAM AHM	MUHAMMAD MANSHA S.O	LCY	17137100044903	CURR						PKR					120.00	120.00	19/05/2009	Accounts
157606	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	35301566032 75	AL SYED BROTHERS	AL SYED BROTHERS HAV	LCY	17137100083003	CURR						PKR					105.00	105.00	17/08/2009	Accounts
157607	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	35301751391 13	MUHAMMAD SALEEM S.O GHULAM RASC	MUHAMMAD SALEEM S.O	LCY	17137100047203	CURR						PKR					92.00	92.00	04/04/2009	Accounts
157608	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	36102193436 13	SHAHID SHABBIR S/O RANA SHABBIR	SHAHID SHABBIR S/O RAN	LCY	17137100035003	CURR						PKR					81.17	81.17	13/07/2009	Accounts
157609	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	35301293614 71	MUHAMMAD SHABAZ S/O MUHAMMAD NA	MUHAMMAD SHABAZ S/O M	LCY	17130017940703	CURR						PKR					77.50	77.50	29/05/2009	Accounts
157610	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	35301185305 19	MUHAMMAD MASHOOR S/O GHULAM MO	MUHAMMAD MASHOOR S/	LCY	17137100018903	CURR						PKR					63.50	63.50	12/01/2009	Accounts
157611	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	35301363089 23	MUHAMMAD ABDUL RASHID S.O M. YAHA	MUHAMMAD ABDUL RASHI	LCY	17137100053403	CURR						PKR					53.00	53.00	26/09/2009	Accounts
157612	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	35301680870 74	MUHAMMAD IDREES &ROBIN KAUSAR	MUHAMMAD IDREES &ROB	LCY	17137100046303	CURR						PKR					44.00	44.00	02/09/2009	Accounts
157613	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	35301240155 53	MUHAMMAD SARWAR	MUHAMMAD SARWAR HOU	LCY	17137100023703	CURR						PKR					31.00	31.00	10/07/2009	Accounts
157614	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	35101170817 77	UMER HAYAT S.O DIN MUHAMMAD	UMER HAYAT S.O DIN MUH	LCY	17137100034303	CURR						PKR					29.00	29.00	05/05/2009	Accounts
157615	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	35301261016 77	MUHAMMAD NAVEED S.O FAQIR ALI	MUHAMMAD NAVEED S.O I	LCY	17137100034603	CURR						PKR					10.00	10.00	20/08/2009	Accounts
157616	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	35202758872 97	MUHAMMAD SHARIF SO JAMAL DIN	MUHAMMAD SHARIF SO JA	LCY	17137100052903	CURR						PKR					8.00	8.00	18/04/2009	Accounts
157617	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	35301540584 21	ASGHAR ALI S/O HAKIM ALI	ASGHAR ALI S/O HAKIM AL	LCY	17130010967501	PLS						PKR					0.04	0.04	03/01/2009	Accounts
157618	SAHIWAL	1713	HUJRA SHAH MUQEEM	PB	35301187835 97	JAVID IQBAL S O RASHEED AHMAD	JAVID IQBAL S O RASHEE	LCY	17130015280001	PLS						PKR					0.04	0.04	25/05/2009	Accounts
157619	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36502350841 53	RAB NAWAZ	RAB NAWAZ CHAK NO 98/6	LCY	18290007692901	PLS						PKR					0.02	0.02	08/06/2009	Accounts
157620	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36502929507 17	JAMIL S/O ANYAT MASIH	JAMIL S/O ANYAT MASIH C	LCY	18297100034201	PLS						PKR					0.02	0.02	02/06/2009	Accounts
157621	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36502767176 73	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR AHME	LCY	18297100037201	PLS						PKR					0.02	0.02	24/04/2009	Accounts
157622	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36302031851 97	NAVEED ZAFAR	NAVEED ZAFAR SURAJ FE	LCY	18297100047701	PLS						PKR					0.26	0.26	23/11/2009	Accounts
157623	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36502329045 35	IFTAKHAR AHMED	IFTAKHAR AHMED ALMADI	LCY	18290007645601	PLS						PKR					0.68	0.68	22/12/2009	Accounts
157624	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36502140432 89	FARYAD ALI S/O SHEIKH ALLAH DITTA	FARYAD ALI S/O SHEIKH A	LCY	18297100071801	PLS						PKR					0.60	0.60	24/12/2009	Accounts
157625	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36501414288 85	BASHIR AHMED S/O MUHAMMAD RAMZA	BASHIR AHMED S/O MUHA	LCY	18297100041601	PLS						PKR					2.41	2.41	03/06/2009	Accounts
157626	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36502139272 67	MUHAMMAD ASIF	MUHAMMAD ASIF H.NO 43	LCY	18297100028601	PLS						PKR					5.89	5.89	12/09/2009	Accounts
157627	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36502276171 29	GHULAM FARID S/O ISMAIL	GHULAM FARID S/O ISMAI	LCY	18290006368501	PLS						PKR					52.28	52.28	03/09/2009	Accounts
157628	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	33535163167	PARIAN DITTA S/O MOHD SADDIQUE	PARIAN DITTA S/O MOHD S	LCY	18290005689101	PLS						PKR					93.89	93.89	14/03/2009	Accounts
157629	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36502083007 17	GHULAMA AHMED SUKHARA S/O REHMA	GHULAMA AHMED SUKHAI	LCY	18290006277501	PLS						PKR					99.92	99.92	13/04/2009	Accounts
157630	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36201341908 71	NAZAR MUHAMMAD S/O MOHD AMIN	NAZAR MUHAMMAD S/O M	LCY	18290005771801	PLS						PKR					137.36	137.36	20/04/2009	Accounts
157631	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36501805869 29	MAQSOOD AHMED	MAQSOOD AHMED CHAK N	LCY	18290007688201	PLS						PKR					159.43	159.43	10/12/2009	Accounts
157632	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36502131872 21	KHALID JAVED	KHALID JAVED CHAK NO,1	LCY	18290006943701	PLS						PKR					178.79	178.79	08/07/2009	Accounts
157633	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36502926761 85	MOHMMAD ARSHAD /MOHMMAD HANIF	MOHMMAD ARSHAD /MOH	LCY	18290006402001	PLS						PKR					185.21	185.21	04/04/2009	Accounts
157634	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36502132250 63	HAFEEZ UR REHMAN S/O USMAN ALI	HAFEEZ UR REHMAN S/O U	LCY	18290006488301	PLS						PKR					186.29	186.29	12/11/2009	Accounts
157635	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36502856076 31	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE CHA	LCY	18290007522301	PLS						PKR					766.82	766.82	26/02/2009	Accounts
157636	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36501750127 69	BAGH ALI	BAGH ALI CHAK NO 159/9-L	LCY	18297100044601	PLS						PKR					250.15	250.15	27/05/2009	Accounts
157637	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36502624129 21	SHAHZAD PERVAIZ S/O ABDUL HAMEED	SHAHZAD PERVAIZ S/O AB	LCY	18290006871001	PLS						PKR					258.04	258.04	17/08/2009	Accounts
157638	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36502092210 55	MANZOOR AHMED S/O DARA	MANZOOR AHMED S/O DA	LCY	18290006465801	PLS						PKR					259.01	259.01	12/02/2009	Accounts
157639	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	13302544442 17	ZAFAR ULLAH KHAN S/O REHMAT ALI	ZAFAR ULLAH KHAN S/O R	LCY	18297100052401	PLS						PKR					231.14	231.14	22/12/2009	Accounts
157640	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	16102297346 25	MUHAMMAD RAUF S/O ABDUL WAKEEL	MUHAMMAD RAUF S/O ABI	LCY	18297100034101	PLS						PKR					231.73	231.73	23/11/2009	Accounts
157641	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36502082211 30	RASHIDA PERVEEN	RASHIDA PERVEEN HAFIZ	LCY	18290007508101	PLS						PKR					890.74	890.74	11/02/2009	Accounts
157642	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36502750967 71	MUHHAMMAD HANIF	MUHHAMMAD HANIF CHAK	LCY	18290007197301	PLS						PKR					275.58	275.58	11/09/2009	Accounts
157643	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36502137616 66	SHEHNAZ BEGUM W/O MOHD SARWAR	SHEHNAZ BEGUM W/O MO	LCY	18290004512401	PLS						PKR					281.04	281.04	24/11/2009	Accounts
157644	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	35202128703 93	AMANUAL S/O ASHIA	AMANUAL S/O ASHIA REH	LCY	18297100052101	PLS						PKR					298.94	298.94	20/08/2009	Accounts
157645	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36502953762 71	NASIR MEHMOOD	NASIR MEHMOOD S/O MUH	LCY	18290006262901	PLS						PKR					304.43	304.43	14/11/2009	Accounts
157646	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36501183843 61	RAHMAT ALI S/O NOSHAIR	RAHMAT ALI S/O NOSHAIR	LCY	18290005919501	PLS						PKR					309.34	309.34	12/05/2009	Accounts
157647	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	35302555048 53	WASIF NAWAZ S/O RAB NAWAZ	WASIF NAWAZ S/O RAB NA	LCY	18297100035501	PLS						PKR					386.13	386.13	23/11/2009	Accounts
157648	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36502195315 42	MAJEEDAN BAGUM	MAJEEDAN BAGUM CHAK I	LCY	18290007380501	PLS						PKR					1,353.77	1,353.77	22/08/2009	Accounts
157649	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36502133030 97	SHAKEEL QAMAR S/O M. RAFIQ	SHAKEEL QAMAR S/O M. R	LCY	18297100035201	PLS						PKR					454.14	454.14	24/04/2009	Accounts
157650	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36502136094 13	FAKHAR HAYAT	FAKHAR HAYAT JAWAN SH	LCY	18297100039401	PLS						PKR					457.58	457.58	23/10/2009	Accounts
157651	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36502129606 55	MUHAMMAD KHURRM SHAHZAD	MUHAMMAD KHURRM SHA	LCY	18297100005301	PLS						PKR					458.67	458.67	01/08/2009	Accounts
157652	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36502133516 29	MUHAMMAD HASSAN S/O ALI AKBAR ASI	MUHAMMAD HASSAN S/O A	LCY	18297100052701	PLS						PKR					463.02	463.02	27/06/2009	Accounts
157653	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36502391548 93	ABDUL REHMAN S/O ABDUL GHAFOOR	ABDUL REHMAN S/O ABDU	LCY	18290006129701	PLS						PKR					421.52	421.52	08/06/2009	Accounts
157654	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36502014675 21	SYED NAZAKIT ALI SHAH	SYED NAZAKIT ALI SHAH Z	LCY	18297100055501	PLS						PKR					476.78	476.78	22/07/2009	Accounts
157655	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36502927865 88	KANEEZ BIBI	KANEEZ BIBI KANEEZ BIBI	LCY	18297100024801	PLS						PKR					477.05	477.05	29/04/2009	Accounts
157656	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36502126858 46	RAZIA RASHID	RAZIA RASHID CHAK NO13	LCY	18290006378001	PLS						PKR					478.64	478.64	12/03/2009	Accounts
157657	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36502209575 35	MAQSOOD AHMED S/O MUHAMMAD IBRA	MAQSOOD AHMED S/O MU	LCY	18297100033601	PLS						PKR					491.53	491.53	14/04/2009	Accounts
157658	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	31101169460 65	MUHAMMAD SAFDAR JAVED	MUHAMMAD SAFDAR JAVE	LCY	18297100026301	PLS						PKR					502.88	502.88	27/10/2009	Accounts
157659	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36502046745 49	ZAHOOR AHMED	ZAHOOR AHMED CHARRI H	LCY	18297100041201	PLS						PKR					504.04	504.04	12/05/2009	Accounts
157660	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36502764174 49	BASHIR MASIH	BASHIR MASIH CHAK NO 1	LCY	18297100026901	PLS						PKR					510.31	510.31	23/01/2009	Accounts
157661	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36502030760 65	HAFIZ ABDUL QADIR S/O FAQIR MOHD	HAFIZ ABDUL QADIR S/O F	LCY	18297100066601	PLS						PKR					511.14	511.14	15/10/2009	Accounts
157662	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36502492384 65	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN CHA	LCY	18297100046001	PLS						PKR					1,733.51	1,733.51	07/10/2009	Accounts
157663	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36502319904 29	MUHAMMAD RAZZAQ	MUHAMMAD RAZZAQ S/O I	LCY	18297100071301	PLS						PKR					519.45	519.45	26/11/2009	Accounts
157664	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36502385977 67	NAZIR AHMED S/O REHMAT ALI	NAZIR AHMED S/O REHMA	LCY	18297100055201	PLS						PKR					577.93	577.93	15/07/2009	Accounts
157665	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36502425923 29	MUHAMMAD IQBAL	MUHAMMAD IQBAL CHAK N	LCY	18290007265801	PLS						PKR					578.13	578.13	26/11/2009	Accounts
157666	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36502773956 97	MUHAMMAD KHALID	MUHAMMAD KHALID CHAK	LCY	18297100029401	PLS						PKR					594.88	594.88	29/01/2009	Accounts
157667	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36502127834 83	MUHAMMAD JAVED	MUHAMMAD JAVED MUHA	LCY	18297100029101	PLS						PKR					595.34	595.34	27/01/2009	Accounts
157668	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36502137653 77	MUHAMMAD RAMZAN GILL	MUHAMMAD RAMZAN GILL	LCY	18297100048901	PLS						PKR					675.07	675.07	28/05/2009	Accounts
157669	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36502404097 67	MUHAMMAD JAMEL	MUHAMMAD JAMEL WEST	LCY	18297100027501	PLS						PKR					603.22	603.22	17/01/2009	Accounts
157670	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36501034067 85	NASEER AHMED	NASEER AHMED CHAK 105	LCY	18297100027401	PLS						PKR					603.71	603.71	15/01/2009	Accounts
157671	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36502799148 47	KHAWAR ABASS	KHAWAR ABASS CHAK NO	LCY	18297100044801	PLS						PKR					677.99	677.99	16/05/2009	Accounts
157672	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36502160502 63	MAQBOOL AHMED S/OMUHAMMAD IBRA	MAQBOOL AHMED S/OMUH	LCY	18297100032801	PLS						PKR					678.89	678.89	24/03/2009	Accounts
157673	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36502517580 17	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN CHAK	LCY	18297100032401	PLS						PKR					681.29	681.29	14/03/2009	Accounts
157674	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36501104525 31	MUHAMMAD IQBAL S/O ABDUL KAREEM	MUHAMMAD IQBAL S/O AB	LCY	18297100051501	PLS						PKR					682.51	682.51	18/06/2009	Accounts
157675	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36502707370 04	MUKHTRAN BIBI	MUKHTRAN BIBI CHAK NO	LCY	18297100029901	PLS						PKR					691.64	691.64	02/02/2009	Accounts
157676	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36502091306 03	MUHAMMAD NEWAZ S/O MUHAMMAD DI	MUHAMMAD NEWAZ S/O M	LCY	18297100025001	PLS						PKR					697.31	697.31	27/05/2009	Accounts
157677	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36502756377 24	AMIRAN BIBI W/O MUHAMMAD SIRAJ	AMIRAN BIBI W/O MUHAM	LCY	18297100062001	PLS						PKR					717.60	717.60	01/09/2009	Accounts
157678	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36501937874 15	ABDUL REHMAN S/O MUHAMMAD SHARI	ABDUL REHMAN S/O MUH	LCY	18297100066501	PLS						PKR					726.06	726.06	09/10/2009	Accounts
157679	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36502361401 63	ABDUL MOUNAAF S/O NASIR-UD-DIN	ABDUL MOUNAAF S/O NAS	LCY	18297100076401	PLS						PKR					741.36	741.36	30/12/2009	Accounts
157680	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36502110323 55	MUHAMMAD AMIN S/O BASHIR	MUHAMMAD AMIN S/O BAS	LCY	18297100050301	PLS						PKR					690.47	690.47	11/06/2009	Accounts
157681	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	36502860487 15	FAZAL MUHAMMAD	FAZAL MUHAMMAD CHAK	LCY	18290006372101	PLS						PKR					854.09	854.09	23/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
157682	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3330315949817	MUHAMMAD NADEEM	MUHAMMAD NADEEM CHA	LCY	18297100011701	PLS						PKR					911.44	911.44	10/11/2009	Accounts
157683	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3650201117253	ALTAF HUSSAIN	ALTAF HUSSAIN CHAK NO	LCY	18297100020601	PLS						PKR					929.22	929.22	02/03/2009	Accounts
157684	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3650273795897	MUHAMMAD SAEED	MUHAMMAD SAEED MEER	LCY	18297100044301	PLS						PKR					933.09	933.09	15/05/2009	Accounts
157685	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3650233657345	MUHAMMAD AMIN	MUHAMMAD AMIN S/O SHE	LCY	18290006796401	PLS						PKR					1,036.37	1,036.37	31/08/2009	Accounts
157686	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3650248112623	NAZIR AHMED	NAZIR AHMED CHAK NO 1/	LCY	18290007373401	PLS						PKR					3,555.31	3,555.31	05/12/2009	Accounts
157687	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3650246731793	ATTIQ UR REMAN	ATTIQ UR REMAN CHAK NO	LCY	18290007626301	PLS						PKR					1,073.13	1,073.13	15/12/2009	Accounts
157688	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	32102325450 77	MUHAMMAD SHOAIB S/O MANZOOR HUS	MUHAMMAD SHOAIB S/O M	LCY	18297100051901	PLS						PKR					990.71	990.71	01/12/2009	Accounts
157689	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3650240158243	MUHAMMAD KHAN	MUHAMMAD KHAN CHAK N	LCY	18297100031501	PLS						PKR					1,125.71	1,125.71	01/06/2009	Accounts
157690	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3650269256007	TASEER HUSSAIN S/O KHADIM HUSSAIN	TASEER HUSSAIN S/O KHA	LCY	18290006636401	PLS						PKR					1,173.36	1,173.36	21/02/2009	Accounts
157691	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3330321207882	ABDUL GHAFOOR S/O CH ALLAH DITTA	ABDUL GHAFOOR S/O CH A	LCY	18290006965401	PLS						PKR					1,200.36	1,200.36	18/05/2009	Accounts
157692	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3650213426245	M NADEEM AKHTAR S/O HABIB AHMED	M NADEEM AKHTAR S/O H	LCY	18297100074201	PLS						PKR					1,383.54	1,383.54	22/12/2009	Accounts
157693	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	4220112184893	ABBAS S/O MONDA	ABBAS S/O MONDA CHAK I	LCY	18297100072201	PLS						PKR					1,455.47	1,455.47	02/12/2009	Accounts
157694	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3650269873237	BASHIR AHMED S/O NAZAR DIN	BASHIR AHMED S/O NAZAR	LCY	18297100057101	PLS						PKR					1,457.26	1,457.26	23/12/2009	Accounts
157695	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3650239396713	MANZOOR AHMED S/O MOULA BUKHSH	MANZOOR AHMED S/O MO	LCY	18290006590001	PLS						PKR					1,563.30	1,563.30	15/12/2009	Accounts
157696	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3650118775939	MUHAMMAD RIAZ S/O PIR BAKHSH	MUHAMMAD RIAZ S/O PIR	LCY	18290007065301	PLS						PKR					1,582.69	1,582.69	02/09/2009	Accounts
157697	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3650265763040	BASHIRAN BIBI	BASHIRAN BIBI CHAK NO 1	LCY	18297100039801	PLS						PKR					1,715.80	1,715.80	08/05/2009	Accounts
157698	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3650214037717	AWAIS MIAN ZAFAR	AWAIS MIAN ZAFAR HOUS	LCY	18297100021401	PLS						PKR					1,794.09	1,794.09	03/06/2009	Accounts
157699	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3650280506579	M ASLAM & SHAMIM AKHTER	M ASLAM & SHAMIM AKHT	LCY	18297100013401	PLS						PKR					1,847.97	1,847.97	25/08/2009	Accounts
157700	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3650298719235	ABDUL SHKOOR	ABDUL SHKOOR CHAK NO	LCY	18297100037401	PLS						PKR					1,973.61	1,973.61	07/05/2009	Accounts
157701	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3660311307513	MUHAMMAD IBRAR	MUHAMMAD IBRAR CHAK I	LCY	18297100030701	PLS						PKR					2,191.66	2,191.66	24/04/2009	Accounts
157702	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3120591177301	MASOOD SUBHANI S/O FAQIR MUHAMM	MASOOD SUBHANI S/O FA	LCY	18297100052801	PLS						PKR					2,245.31	2,245.31	11/08/2009	Accounts
157703	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3650215445607	MUHAMMAD SHAHID	MUHAMMAD SHAHID CHAK	LCY	18290007685801	PLS						PKR					2,357.53	2,357.53	03/12/2009	Accounts
157704	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3650203707533	MUHAMMAD HABIIB	MUHAMMAD HABIIB CHAK	LCY	18290007516001	PLS						PKR					8,066.55	8,066.55	14/10/2009	Accounts
157705	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	9030901001888	KAUSAR NAJAM W/O NAJAM AVIVE	KAUSAR NAJAM W/O NAJA	LCY	18297100062801	PLS						PKR					2,442.51	2,442.51	05/09/2009	Accounts
157706	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	4220101993314	SYEDA YASMEEN ZOHRA	SYEDA YASMEEN ZOHRA (	LCY	18297100007401	PLS						PKR					2,984.85	2,984.85	31/01/2009	Accounts
157707	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3650213359655	YOUSAF MAISH	YOUSAF MAISH CHAK NO	LCY	18290006403901	PLS						PKR					1,080,386.05	1,080,386.05	12/03/2009	Accounts
157708	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	1330203424 2901	MUSHTAQ	MUSHTAQ HOUSE NO C-1	LCY	18297100001401	PLS						PKR					27,280.79	27,280.79	04/11/2009	Accounts
157709	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3650118442911	MR MOHD SHARIF S/O ALI MOHD	MR MOHD SHARIF S/O ALI	LCY	18290003095101	PLS						PKR					25,194.92	25,194.92	12/12/2009	Accounts
157710	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3650111288978	MUKHTARAN BIBI	MUKHTARAN BIBI CHAK 16	LCY	18290007502201	PLS						PKR					41,098.96	41,098.96	29/01/2009	Accounts
157711	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3650118405375	ABDUL RAZZAQ S/O ABDUL KARIM	ABDUL RAZZAQ S/O ABDU	LCY	18290006994201	PLS						PKR					8,535.77	8,535.77	17/04/2009	Accounts
157712	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3640207780869	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM CHA	LCY	18297100023501	PLS						PKR					8,059.94	8,059.94	17/01/2009	Accounts
157713	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3650184805585	MUHAMMAD RAMZAN S/O M RAFIQUE	MUHAMMAD RAMZAN S/O	LCY	18290006502801	PLS						PKR					7,814.23	7,814.23	28/02/2009	Accounts
157714	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3650294645289	MUHAMMAD AKRAM	MUHAMMAD AKRAM CHA N	LCY	18297100041801	PLS						PKR					7,333.78	7,333.78	08/05/2009	Accounts
157715	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	4130379409989	MOHAN LAL	MOHAN LAL C/O ZAFAR IC	LCY	18290007592101	PLS						PKR					23,300.58	23,300.58	20/03/2009	Accounts
157716	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3650212586355	NAZAR ABBAS.S/O.KHAN MUHAMMAD	NAZAR ABBAS.S/O.KHAN M	LCY	18290006265301	PLS						PKR					5,301.04	5,301.04	13/07/2009	Accounts
157717	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3650213464751	MUHAMMAD SHAFIQUE S/O ABDUL REHM	MUHAMMAD SHAFIQUE S/(	LCY	18290006530801	PLS						PKR					4,436.37	4,436.37	06/10/2009	Accounts
157718	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3310029159557	AYAZ MEHMOOD S/O M RAFIQUE	AYAZ MEHMOOD S/O M RA	LCY	18297100045201	PLS						PKR					4,335.20	4,335.20	27/10/2009	Accounts
157719	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3530286739917	MUHAMMAD BASHIR	MUHAMMAD BASHIR CHAK	LCY	18290007299701	PLS						PKR					3,900.04	3,900.04	29/05/2009	Accounts
157720	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3650270366297	TANVEER AHMED	TANVEER AHMED MOHALL	LCY	18297100037001	PLS						PKR					3,780.89	3,780.89	12/05/2009	Accounts
157721	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3650213482085	IHSAN UL HAQ	IHSAN UL HAQ CHAK NO 1	LCY	18290007162601	PLS						PKR					3,571.80	3,571.80	28/08/2009	Accounts
157722	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3650253220467	MUHAMMAD YASIN	MUHAMMAD YASIN QUAID-	LCY	18297100040501	PLS						PKR					3,397.48	3,397.48	29/04/2009	Accounts
157723	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3220298408751	ALTAF HUSSAIN & COMPANY	ALTAF HUSSAIN & COMPA	LCY	18290000082603	CURR						PKR					23,121.00	23,121.00	26/10/2009	Accounts
157724	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB		DISTT OFFICER AGRICULTURE		LCY	30019902464586	CD-MISC	STALE	PO	2546415	02/11/2009		PKR					10,000.00	10,000.00	02/11/2009	STALE
157725	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB		DISTT OFFICER AGRICULTURE		LCY	30019902464586	CD-MISC	STALE	PO	2546417	02/11/2009		PKR					10,000.00	10,000.00	02/11/2009	STALE
157726	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB		DISTT OFFICER AGRICULTURE		LCY	30019902464586	CD-MISC	STALE	PO	2546418	02/11/2009		PKR					10,000.00	10,000.00	02/11/2009	STALE
157727	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3460206976067	MUHAMMAD HUSSAIN S/O ZAMEER HUS	MUHAMMAD HUSSAIN S/O	LCY	18290000086503	CURR						PKR					8,261.48	8,261.48	28/04/2009	Accounts
157728	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB		TEXTILE EMPLOYEES UNION (REGD)	TEXTILE EMPLOYEES UNI	LCY	18290007310903	CURR						PKR					7,125.00	7,125.00	12/03/2009	Accounts
157729	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3650288722775	M/S MOHD DIN AND CO	M/S MOHD DIN AND CO G	LCY	18290000172003	CURR						PKR					3,858.50	3,858.50	12/08/2009	Accounts
157730	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3650215211551	MUHAMMAD HANIF	MUHAMMAD HANIF CHAK I	LCY	18297100010803	CURR						PKR					3,732.00	3,732.00	09/09/2009	Accounts
157731	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3530234487161	MUHAMMAD DILSHAD ALI	MUHAMMAD DILSHAD ALI I	LCY	18297100005003	CURR						PKR					1,191.00	1,191.00	03/03/2009	Accounts
157732	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3410341305811	ZESHAN ALI S/O MUHAMMAD YAQOOB	ZESHAN ALI S/O MUHAMM	LCY	18297100014103	CURR						PKR					986.28	986.28	15/07/2009	Accounts
157733	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3740502545009	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ HARAF	LCY	18290007970703	CURR						PKR					637.04	637.04	20/11/2009	Accounts
157734	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB		NUZHAT LATIF		LCY	30019902464586	CD-MISC	STALE	PO	2546261	04/08/2009		PKR					470.81	470.81	04/08/2009	STALE
157735	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3650115363431	ALI SHER	ALI SHER SHER KHANANA	LCY	18297100012603	CURR						PKR					445.00	445.00	15/05/2009	Accounts
157736	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB		TREASURER UNIVERSITY OF ENGINEERING		LCY	30019902464586	CD-MISC	STALE	PO	2546320	07/09/2009		PKR					400.00	400.00	07/09/2009	STALE
157737	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3650268020663	SHAHEEN BRICKS COMPANY	SHAHEEN BRICKS COMPA	LCY	18290000087203	CURR						PKR					292.50	292.50	09/05/2009	Accounts
157738	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3650212593855	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF IQBA	LCY	18297100013003	CURR						PKR					278.00	278.00	06/07/2009	Accounts
157739	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3650160952713	RIAZ _	RIAZ _ RAHEEM TOWN P.O	LCY	18297100008303	CURR						PKR					243.00	243.00	27/04/2009	Accounts
157740	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3650104070315	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM CHA	LCY	18290000089903	CURR						PKR					167.45	167.45	07/02/2009	Accounts
157741	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3650212759955	ADNAN MAJAD S/O ABDUL MAJID	ADNAN MAJAD S/O ABDUL	LCY	18290000085503	CURR						PKR					153.00	153.00	27/03/2009	Accounts
157742	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB		DIRECTOR FEDRAL GOVT EDUCATIONAL		LCY	30019902464586	CD-MISC	STALE	PO	2546144	28/05/2009		PKR					100.00	100.00	28/05/2009	STALE
157743	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3650210501597	MUHAMMAD ALI S/O MUHAMMAD SARDE	MUHAMMAD ALI S/O MUHA	LCY	18290000085603	CURR						PKR					80.00	80.00	18/06/2009	Accounts
157744	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3650293228049	MUHAMMAD JAFFAR	MUHAMMAD JAFFAR CHAK	LCY	18297100007503	CURR						PKR					28.00	28.00	04/05/2009	Accounts
157745	SAHIWAL	1829	CHAK NO.1/10-L,HARRA	PB	3650242069819	ABDUL SATTAR S/O SULTAN	ABDUL SATTAR S/O SULTA	LCY	18290006497001	PLS						PKR					0.12	0.12	23/12/2009	Accounts
157746	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530218580230	RASHEEDA & SADDQIUE	RASHEEDA & SADDQIUE S	LCY	18300006827801	PLS						PKR					0.09	0.09	25/11/2009	Accounts
157747	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530258062079	MUHAMMAD ASHIQ KAN S/O BARKAT KH	MUHAMMAD ASHIQ KAN S/	LCY	18300017640101	PLS						PKR					0.15	0.15	31/12/2009	Accounts
157748	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530282658319	BASHEER AHAMED S/O HUSSAIN BUKSH	BASHEER AHAMED S/O HU	LCY	18300018644701	PLS						PKR					0.05	0.05	12/03/2009	Accounts
157749	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530218802319	Baqar Khan	MR BAKAR KHAN S/O FALA	LCY	18307900131301	PLS						PKR					0.02	0.02	16/03/2009	Accounts
157750	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530231121403	NASIR ABBASS	MR NASIR ABBASS S/O NO	LCY	18307900187601	PLS						PKR					0.37	0.37	03/08/2009	Accounts
157751	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530230853821	MUHAMMAD SHARIF	MUHAMMAD SHARIF S/O U	LCY	18307900203001	PLS						PKR					0.71	0.71	23/10/2009	Accounts
157752	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530271647031	Muhammad Boota	MUHAMMAD BOOTA S/O G	LCY	18307900101401	PLS						PKR					0.93	0.93	27/05/2009	Accounts
157753	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530210764812	KANEEZ BIBI	MST KANEEZ BIBI W/O MUI	LCY	18307900176901	PLS						PKR					1.90	1.90	26/06/2009	Accounts
157754	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530210806879	GHULAM RASOOL	GHULAM RASOOL CHAK N	LCY	18300020015501	PLS						PKR					2.76	2.76	21/10/2009	Accounts
157755	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530218986608	SURRYA BEGUM	SURRYA BEGUM H NO 6 M	LCY	18300020035601	PLS						PKR					2.94	2.94	14/05/2009	Accounts
157756	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530293597079	MUHAMMAD SHARIF	MUHAMMAD SHARIF S/O S	LCY	18307900124801	PLS						PKR					9.86	9.86	11/03/2009	Accounts
157757	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530286550135	EJAZ HUSSAIN	MR EJAZ HUSSAIN S/O NO	LCY	18307900184301	PLS						PKR					56.99	56.99	20/10/2009	Accounts
157758	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3310075600077	IQBAL MAJEED	IQBAL MAJEED S/O ABDUL	LCY	18307900138801	PLS						PKR					76.60	76.60	15/07/2009	Accounts
157759	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530218260634	MRS RIAZ TARIQ W/O TARIQ MAHMOOD	MRS RIAZ TARIQ W/O TAR	LCY	18300013712901	PLS						PKR					77.50	77.50	25/06/2009	Accounts
157760	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530218766301	ANWAR UL HAQ	ANWAR UL HAQ CHAK NO	LCY	18300020010401	PLS						PKR					79.59	79.59	05/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
157761	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530205486905	ANWAR UL HAQ	ANWAR UL HAQ S/O JAN M	LCY	18307900146601	PLS						PKR					86.75	86.75	19/09/2009	Accounts
157762	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530218453742	HAJI NOOR AHMAD AND	HAJI NOOR AHMAD AND CI	LCY	18300004087501	PLS						PKR					93.51	93.51	29/05/2009	Accounts
157763	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530218987625	MUHAMMAD MUNIR	CHAK NO 1/4L PO OKARA T	LCY	18307900019401	PLS						PKR					96.99	96.99	26/06/2009	Accounts
157764	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530295074412	SUMARA AAMAR	SUMARA AAMAR W/O AAM	LCY	18307900132601	PLS						PKR					104.83	104.83	16/11/2009	Accounts
157765	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530249172260	ZEENAT BIBI	MST ZEENAT BIBI W/O MUI	LCY	18307900141401	PLS						PKR					106.28	106.28	24/11/2009	Accounts
157766	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530288084681	Muhammad Nawaz	MUHAMMAD NAWAZ S/O A	LCY	18307900183201	PLS						PKR					116.81	116.81	29/10/2009	Accounts
157767	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530213758871	Sabir Ali	SABAR ALI S/O MUHAMMA	LCY	18307900097901	PLS						PKR					133.51	133.51	31/10/2009	Accounts
157768	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	34093115914	MUHAMMAD SHAFIQ S/O MUHD RAMZAN	MUHAMMAD SHAFIQ S/O M	LCY	18300018377601	PLS						PKR					158.83	158.83	05/09/2009	Accounts
157769	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530293542741	ABDUL RASHID S/O REHMAT ALI	ABDUL RASHID S/O REHM	LCY	18300006049901	PLS						PKR					180.24	180.24	13/07/2009	Accounts
157770	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530185672206	MST ABIDA	MST ABIDA CHAK NO 39/G-	LCY	18300020249901	PLS						PKR					219.41	219.41	03/12/2009	Accounts
157771	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530119840475	GHULAM SARWAR S/O GHULAM MUSTAF	GHULAM SARWAR S/O GH	LCY	18300005826701	PLS						PKR					223.39	223.39	13/10/2009	Accounts
157772	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530258586861	ABDUL GHAFOOR& RUQIYA BEGUM	ABDUL GHAFOOR& RUQIY	LCY	18300020296101	PLS						PKR					969.19	969.19	30/03/2009	Accounts
157773	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530281728843	ANWAR UL HAQ	ANWAR UL HAQ S/O ABDU	LCY	18307900183301	PLS						PKR					289.47	289.47	19/10/2009	Accounts
157774	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530255136917	MANZOOR HUSSAIN	MR MANZOOR HUSSAIN S/	LCY	18307900142101	PLS						PKR					295.67	295.67	16/11/2009	Accounts
157775	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530282626389	ZIAULLAH	MR ZIAULLAH S/O MUHAM	LCY	18307900121701	PLS						PKR					304.83	304.83	21/03/2009	Accounts
157776	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530218579760	SHAHNAZ BEGUM W/O MUHAMMAD SHA	SHAHNAZ BEGUM W/O MU	LCY	18307900094901	PLS						PKR					313.87	313.87	14/02/2009	Accounts
157777	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530230494848	ZUBAIDA D/O MUHAMMAD ISMAIL	ZUBAIDA D/O MUHAMMAD	LCY	18300017817501	PLS						PKR					334.43	334.43	22/08/2009	Accounts
157778	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530295554192	Sai Bibi	MST SAI BIBI W/O MUHAMN	LCY	18307900143101	PLS						PKR					396.50	396.50	22/08/2009	Accounts
157779	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530235591255	MUHAMMAD NAZIR ASI	MUHAMMAD NAZIR ASI H N	LCY	18300020268101	PLS						PKR					434.85	434.85	12/08/2009	Accounts
157780	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530202998967	ZAHID ISLAM	MR ZAHID ISLAM S/O MUH	LCY	18307900141901	PLS						PKR					453.06	453.06	21/04/2009	Accounts
157781	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530275238761	Muhammad Naeem	Mr Muhammad Naeem S/O M	LCY	18307900139501	PLS						PKR					455.57	455.57	09/04/2009	Accounts
157782	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530293542927	MUHAMMAD AMJAD	MUHAMMAD AMJAD S/O M	LCY	18307900159501	PLS						PKR					460.01	460.01	13/05/2009	Accounts
157783	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530278872749	KHALIQ	KHALIQ S/O KAKA H NO 20	LCY	18307900171001	PLS						PKR					467.36	467.36	16/06/2009	Accounts
157784	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3640272401412	SUMERA SAJID	MST SUMAIRA SAJID W/O S	LCY	18307900123801	PLS						PKR					471.48	471.48	13/04/2009	Accounts
157785	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530297512955	Naveed Akhtar	NAVEED AKHTAR S/O MUH	LCY	18307900198001	PLS						PKR					499.66	499.66	14/09/2009	Accounts
157786	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530317168559	Muhammad Shakoor	MUHAMMAD SHKOOR S/O	LCY	18307900080101	PLS						PKR					593.46	593.46	30/12/2009	Accounts
157787	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530203163689	KHALID HUSSAIN	KHALID HUSSAIN S/O WAL	LCY	18300019320601	PLS						PKR					538.99	538.99	02/03/2009	Accounts
157788	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530249233006	ALLAH RAKHI	ALLAH RAKHI W/O MUHAM	LCY	18307900167101	PLS						PKR					617.88	617.88	01/12/2009	Accounts
157789	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530292548974	JAFFERIAN BIBI D/O SHER MUHAMMAD	JAFFERIAN BIBI D/O SHER	LCY	18300019893501	PLS						PKR					649.99	649.99	10/02/2009	Accounts
157790	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3640162864853	MOLVI MUHAMMAD ASHRAF FARIDI	MOLVI MUHAMMAD ASHRA	LCY	18300020411101	PLS						PKR					656.46	656.46	05/06/2009	Accounts
157791	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3650212847187	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O M	LCY	18307900093801	PLS						PKR					657.77	657.77	11/04/2009	Accounts
157792	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530251419257	Muhammad Yousaf	MUHAMMAD YOUSAF S/O M	LCY	18307900118001	PLS						PKR					673.91	673.91	02/03/2009	Accounts
157793	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530250749581	FAQIR HUSSAIN	MR FAQIR HUSSAIN S/O EI	LCY	18307900159401	PLS						PKR					679.19	679.19	11/05/2009	Accounts
157794	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530286265325	Asghar Ali	MR ASGHAR ALI S/O NOOR	LCY	18307900128701	PLS						PKR					689.45	689.45	11/02/2009	Accounts
157795	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530247405407	Muhammad Rafiq	MR MUHAMMAD RAFIQ S/O	LCY	18307900180901	PLS						PKR					696.86	696.86	02/07/2009	Accounts
157796	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3520210521229	Asif MEHMOOD FAIQA KANWAL KHALIDA	ASIF MEHMOOD FAIQA KA	LCY	18307900184101	PLS						PKR					733.43	733.43	20/07/2009	Accounts
157797	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530281296719	MUHAMMAD RAMZAN	MR MUHAMMAD RAMZAN S	LCY	18307900114201	PLS						PKR					738.80	738.80	25/11/2009	Accounts
157798	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530253136515	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O E	LCY	18307900144901	PLS						PKR					764.44	764.44	16/06/2009	Accounts
157799	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530299706511	MOHD SHAFIQUE	MOHD SHAFIQUE WARIS C	LCY	18300016832001	PLS						PKR					777.12	777.12	12/11/2009	Accounts
157800	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530246912335	MUHAMMAD RAFI	MUHAMMAD RAFI S/O MUH	LCY	18307900094701	PLS						PKR					901.30	901.30	09/05/2009	Accounts
157801	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530254611277	MOHAMMED ISMAIL S/O FAZIL DIN	MOHAMMED ISMAIL S/O FA	LCY	18300000614501	PLS						PKR					986.88	986.88	19/11/2009	Accounts
157802	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530212284945	MEHMOOD AHMAD	GALI NO 3 PEOPLE COLON	LCY	18307900011401	PLS						PKR					1,031.13	1,031.13	21/04/2009	Accounts
157803	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3540219919333	GHULAM MOHI UD DIN S/O SIRAJ DIN	GHULAM MOHI UD DIN S/O	LCY	18300016201201	PLS						PKR					1,038.96	1,038.96	24/11/2009	Accounts
157804	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530226273045	SARDAR MUHAMMAD S/O SHER MUHAM	SARDAR MUHAMMAD S/O S	LCY	18300016166901	PLS						PKR					1,102.75	1,102.75	28/05/2009	Accounts
157805	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530241620571	MANGAT ALI	MANGAT ALI STREET NO 2	LCY	18300020057301	PLS						PKR					3,789.98	3,789.98	01/10/2009	Accounts
157806	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530256482784	MUMTAZ BIBI	MUMTAZ BIBI HOUSE NO 1	LCY	18300020309401	PLS						PKR					1,240.10	1,240.10	13/11/2009	Accounts
157807	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530282902085	NASIR HUSSAIN SAJID	MR NASIR HUSSAIN SAJID	LCY	18307900177901	PLS						PKR					1,245.53	1,245.53	22/06/2009	Accounts
157808	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530238978745	ALI AKHTAR	ALI AKHTAR S/O ALLAH RA	LCY	18307900201701	PLS						PKR					1,255.62	1,255.62	08/10/2009	Accounts
157809	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530254260071	MUHAMMAD SULTAN	MR MUHAMMAD SULTAN S	LCY	18307900166601	PLS						PKR					1,335.01	1,335.01	23/05/2009	Accounts
157810	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530233035177	SHOUKAT ALI	SHOUKAT ALI FAISAL PARI	LCY	18307900178501	PLS						PKR					1,433.05	1,433.05	21/07/2009	Accounts
157811	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB		MR MOHD ASLAM S/O SKAWAT ALI	MR MOHD ASLAM S/O SKA	LCY	18300001334101	PLS						PKR					1,488.95	1,488.95	23/06/2009	Accounts
157812	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530277873156	Fiza	FIZA D/O MUHAMMAD ARS	LCY	18307900135401	PLS						PKR					1,493.50	1,493.50	19/09/2009	Accounts
157813	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530242906291	MUHAMMAD SIDDIQUE	MUHAMMAD SIDIQUE S/O A	LCY	18307900055701	PLS						PKR					1,528.17	1,528.17	12/09/2009	Accounts
157814	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530263617515	Muhammad Akram	MUHAMMAD AKRAM S/O M	LCY	18307900138101	PLS						PKR					1,667.61	1,667.61	24/03/2009	Accounts
157815	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530291090991	nazir ahmad	NAZIR AHMAD S/O RAB NA	LCY	18307900097601	PLS						PKR					1,763.33	1,763.33	17/09/2009	Accounts
157816	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530269361969	Ikram Ali	IKRAM ALI S/O ALLAH BUK	LCY	18307900038701	PLS						PKR					2,002.05	2,002.05	10/01/2009	Accounts
157817	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530219196034	SABIHA BEGUM W/O QADIR BUX	SABIHA BEGUM W/O QADI	LCY	18300019667701	PLS						PKR					2,026.27	2,026.27	25/05/2009	Accounts
157818	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530214914105	ABDUL HAFEEZ	ABDUL HAFEEZ CHAK NO 4	LCY	18300018861801	PLS						PKR					1,872.51	1,872.51	20/10/2009	Accounts
157819	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	4250182750487	MUHAMMAD RAFI	MUHAMMAD RAFI S/O MUH	LCY	18307900023101	PLS						PKR					2,188.48	2,188.48	21/11/2009	Accounts
157820	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530210380985	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE CH	LCY	18300019940001	PLS						PKR					2,320.67	2,320.67	03/03/2009	Accounts
157821	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530248589395	MUHAMMAD IKRAM	MR MUHAMMAD IKRAM S/O	LCY	18307900151301	PLS						PKR					2,470.23	2,470.23	17/06/2009	Accounts
157822	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530220277193	SHOUKAT ALI S/O HABIB ULLAH	SHOUKAT ALI S/O HABIB U	LCY	18300019812301	PLS						PKR					2,547.84	2,547.84	22/08/2009	Accounts
157823	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530257483963	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ S/O A	LCY	18307900084101	PLS						PKR					2,764.02	2,764.02	25/05/2009	Accounts
157824	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530218990325	MUHAMMAD IRFAN S/O MUHAMMAD USM	MUHAMMAD IRFAN S/O MU	LCY	18300018833801	PLS						PKR					2,972.24	2,972.24	10/09/2009	Accounts
157825	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530239240347	MUHAMMAD ANWAR	MUHAMMAD ANWAR CHAK	LCY	18300017777001	PLS						PKR					3,012.49	3,012.49	17/11/2009	Accounts
157826	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530219505129	KHALID HUSSAIN NAVEED	KHALID HUSSAIN NAVEED	LCY	18300020294501	PLS						PKR					9,698.41	9,698.41	03/12/2009	Accounts
157827	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530291755059	AMEER ALI S/O KARIM BUKSH	AMEER ALI S/O KARIM BU	LCY	18300018450501	PLS						PKR					24,287.12	24,287.12	05/12/2009	Accounts
157828	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530289924355	MOHAMMED HANIF S/O MOHD LATIF	MOHAMMED HANIF S/O MO	LCY	18300006497901	PLS						PKR					14,442.62	14,442.62	17/02/2009	Accounts
157829	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530227114443	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR H-NO	LCY	18300019988801	PLS						PKR					12,470.36	12,470.36	14/03/2009	Accounts
157830	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530218997765	MUHAMMAD ARIF	MUHAMMAD ARIF CHAK NO	LCY	18300019357301	PLS						PKR					8,412.54	8,412.54	06/03/2009	Accounts
157831	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530218785189	MOHAMMAD IBRAHIM	MOHAMMAD IBRAHIM CHA	LCY	18300004146201	PLS						PKR					8,043.78	8,043.78	01/08/2009	Accounts
157832	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530279988809	MR KHUSHI MOHD S/O HAKIM ALI	MR KHUSHI MOHD S/O HA	LCY	18300002786901	PLS						PKR					6,917.32	6,917.32	16/03/2009	Accounts
157833	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530287662905	ABDUL GHAFFAR S/O KUSHI MOHMAMAD	ABDUL GHAFFAR S/O KUS	LCY	18300006610201	PLS						PKR					5,894.62	5,894.62	17/02/2009	Accounts
157834	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530219505129	CH KHALID HUSSAIN NAVEED	CH KHALID HUSSAIN NAVE	LCY	18300020280701	PLS						PKR					4,975.12	4,975.12	03/12/2009	Accounts
157835	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530254398330	Khatoon Begum	KHATOON BEGUM S/O MU	LCY	18307900103101	PLS						PKR					5,505.60	5,505.60	25/04/2009	Accounts
157836	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3650258064645	Abdul Salaam	ABDUL SALAAM S/O ABDU	LCY	18307900080601	PLS						PKR					4,712.52	4,712.52	20/11/2009	Accounts
157837	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530261097583	SANOBAR KHAN	MR SNOBAR KHAN S/O RE	LCY	18307900128801	PLS						PKR					3,877.26	3,877.26	09/05/2009	Accounts
157838	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530202722023	MANZOOR AHMAD	MANZOOR AHMAD GALI NO	LCY	18300004308101	PLS						PKR					3,645.60	3,645.60	05/06/2009	Accounts
157839	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530219610425	Allah Ditta	MR ALLAH DITTA S/O MUH	LCY	18307900122101	PLS						PKR					3,641.19	3,641.19	04/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
157840	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530219286895	KHALID HAMEED SHAH	KHALID HAMEED SHAH H N	LCY	18300019003503	CURR						PKR					13,556.00	13,556.00	15/09/2009	Accounts
157841	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3510152157451	ISHTIAQ AHMAD S/O FAQIR MUHAMM	ISHTIAQ AHMAD S/O FAQIR	LCY	18300020533503	CURR						PKR					11,557.50	11,557.50	18/07/2009	Accounts
157842	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530220230499	MUHAMMAD NADEEM	MR MUHAMMAD NADEEM S	LCY	18307900164403	CURR						PKR					11,055.00	11,055.00	25/11/2009	Accounts
157843	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530240681967	Doulat ALI	MOHOLLAH DARA PURA M	LCY	18307900007403	CURR						PKR					5,915.00	5,915.00	11/08/2009	Accounts
157844	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530281726457	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O H	LCY	18307900218103	CURR						PKR					4,301.00	4,301.00	26/12/2009	Accounts
157845	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530273650011	ABDUL RAUF	ABDUL ROUF S/O LAL MUH	LCY	18307900090703	CURR						PKR					3,089.00	3,089.00	24/02/2009	Accounts
157846	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3640268893882	YASMIN	YASMIN W/O TANZEEM HU	LCY	18307900211003	CURR						PKR					3,000.00	3,000.00	14/11/2009	Accounts
157847	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530219776195	MUMTAZ &ZAFAR	MUMTAZ &ZAFAR H--NO--1	LCY	18300021165303	CURR						PKR					2,023.00	2,023.00	05/09/2009	Accounts
157848	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB		KISSAN OLD TRACTORS	KISSAN OLD TRACTORS C	LCY	18300007022703	CURR						PKR					1,971.00	1,971.00	05/06/2009	Accounts
157849	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530119734163	ARSHAD HAFEEZ	ARSHAD HAFEEZ S/O MUH	LCY	18307900147003	CURR						PKR					1,778.00	1,778.00	05/11/2009	Accounts
157850	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3740567696898	SARWAR BEGUM	SARWAR BEGUM W/O SIR	LCY	18307900164903	CURR						PKR					1,748.00	1,748.00	18/09/2009	Accounts
157851	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530219929795	TARIQ MEHMOOD	MR TARIQ MEHMOOD S/O	LCY	18307900152203	CURR						PKR					1,116.00	1,116.00	20/05/2009	Accounts
157852	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530259248453	RAO BABAR ALI	RAO BABAR ALI S/O RAO A	LCY	18307900152303	CURR						PKR					1,084.00	1,084.00	26/05/2009	Accounts
157853	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530291790111	SULEMAN AND SONS	SULEMAN AND SONS H NO	LCY	18300019972003	CURR						PKR					942.48	942.48	26/11/2009	Accounts
157854	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530360962801	FAROOQ AHMAD	MR FAROOQ AHMAD S/O C	LCY	18307900151603	CURR						PKR					941.00	941.00	01/12/2009	Accounts
157855	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530281065757	KHYBER HOTEL & RESTAURANT	AHMAR MARRIAGE HALL C	LCY	18307900075203	CURR						PKR					753.00	753.00	22/05/2009	Accounts
157856	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530273121453	Irshad Hussain	MR IRSHAD HUSSAIN S/O I	LCY	18307900166403	CURR						PKR					639.00	639.00	07/07/2009	Accounts
157857	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530219748367	M/S AFZAL GODA REPAIRING	M/S AFZAL GODA REPAIRI	LCY	18300015130803	CURR						PKR					623.50	623.50	07/03/2009	Accounts
157858	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB		federal board of intermediate		LCY	30019902464586	CD-MISC	STALE	PO	2916741	17/08/2009		PKR					610.00	610.00	17/08/2009	STALE
157859	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530141918957	MUNIR AHMAD	MUNIR AHMAD S/O REHMA	LCY	18307900185403	CURR						PKR					606.00	606.00	28/09/2009	Accounts
157860	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530218861761	MUKHTAR AHMAD	MR MUKHTAR AHMAD S/O	LCY	18307900151503	CURR						PKR					439.30	439.30	07/05/2009	Accounts
157861	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB		SECRATARY BISE LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	2916561	20/05/2009		PKR					300.00	300.00	20/05/2009	STALE
157862	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB		controlar examination board of int-		LCY	30019902464586	CD-MISC	STALE	PO	1394480	07/05/2009		PKR					300.00	300.00	07/05/2009	STALE
157863	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530250152601	M/S HABIB HUSSAIN RICE DEALER	HABIB HUSSAIN (prop) HAB	LCY	18307900213903	CURR						PKR					293.00	293.00	26/11/2009	Accounts
157864	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530274394211	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O I	LCY	18307900209103	CURR						PKR					243.00	243.00	09/12/2009	Accounts
157865	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530216151967	Muhammad Shafique Rice Dealer	MUHAMMAD SHAFIQUE RI	LCY	18307900057103	CURR						PKR					223.00	223.00	28/04/2009	Accounts
157866	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530219390197	FALAK SHER	FALAK SHER S/O M SADDI	LCY	18300018162003	CURR						PKR					139.80	139.80	28/10/2009	Accounts
157867	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530219118013	ASHRAF ALI	ASHRAF ALI HOUSE NO 10	LCY	18300021555003	CURR						PKR					126.00	126.00	17/03/2009	Accounts
157868	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530164447663	MUHAMMAD KHIZAR HAYAT	MUHAMMAD KHYZER HAY	LCY	18307900148003	CURR						PKR					118.00	118.00	09/05/2009	Accounts
157869	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530246133341	SHOUKAT ALI	MR SHOUKAT ALI S/O BAR	LCY	18307900114803	CURR						PKR					81.00	81.00	19/03/2009	Accounts
157870	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530266375633	HASSAN AKHTAR KHAN	HASSAN AKHTAR KHAN S/	LCY	18307900149503	CURR						PKR					77.00	77.00	01/06/2009	Accounts
157871	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530169654615	GHULAM MUSTAFA	GHULAM MUSTAFA S/O AS	LCY	18307900145603	CURR						PKR					48.00	48.00	18/05/2009	Accounts
157872	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530215184055	Nazir Ahmad	MR NAZIR AHMAD S/O BAS	LCY	18307900187303	CURR						PKR					0.16	0.16	29/08/2009	Accounts
157873	SAHIWAL	1830	CHOWK DEPALPUR, OKARA	PB	3530269400450	NIGHAT PERVEEN	NIGHAT PERVEEN W/O MU	LCY	18307900046901	PLS						PKR					0.02	0.02	29/06/2009	Accounts
157874	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB		MANZOOR HUSSAIN S/O SAID AHMED	MANZOOR HUSSAIN S/O S	LCY	18410005704701	PLS						PKR					0.17	0.17	05/08/2009	Accounts
157875	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB		SAKINA BIBI W/O SHAFI	SAKINA BIBI W/O SHAFI GA	LCY	18410005692201	PLS						PKR					0.68	0.68	05/08/2009	Accounts
157876	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB		MOHAMMED RAFIQUE S/O SHER MOHMM	MOHAMMED RAFIQUE S/O	LCY	18410005702001	PLS						PKR					0.68	0.68	05/08/2009	Accounts
157877	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650251499241	RIASAT ALI	RIASAT ALI S/O BAHOO CH	LCY	18410009472501	PLS						PKR					0.46	0.46	07/12/2009	Accounts
157878	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650222179115	M KHALID	M KHALID H NO 132 BALIL	LCY	18410009551301	PLS						PKR					0.75	0.75	30/06/2009	Accounts
157879	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650213078810	RAZIA BIBI	RAZIA BIBI W/O RASHEED	LCY	18417900101501	PLS						PKR					1.24	1.24	13/06/2009	Accounts
157880	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650213995161	JAFFAR KHAN S/O JAHAN KHAN	JAFFAR KHAN S/O JAHAN K	LCY	18410004393401	PLS						PKR					1.67	1.67	24/06/2009	Accounts
157881	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB		GHUALM FATIMA W/O HASMAT ALI	GHUALM FATIMA W/O HAS	LCY	18410005679901	PLS						PKR					1.48	1.48	05/08/2009	Accounts
157882	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB		RASHMAN BIBI W/O MOHD SALEEM	RASHMAN BIBI W/O MOHD	LCY	18410005693001	PLS						PKR					1.48	1.48	05/08/2009	Accounts
157883	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650213792015	RESTAM ALI S/O SOJA	RESTAM ALI S/O SOJA CH	LCY	18410006935001	PLS						PKR					1.75	1.75	22/06/2009	Accounts
157884	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3520226774233	MOEEN AHMAD KHAN	MOEEN AHMAD KHAN S/O	LCY	18410009861001	PLS						PKR					6.56	6.56	30/05/2009	Accounts
157885	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650213241701	TALIB HUSSAIN	TALIB HUSSAIN BHOVANN	LCY	18410009898401	PLS						PKR					8.07	8.07	11/11/2009	Accounts
157886	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650227398150	SUMEERA MANAN	SUMEERA MANAN W/O ZAI	LCY	18410071006701	PLS						PKR					10.91	10.91	04/09/2009	Accounts
157887	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650279565975	GHULAM MUSTAFA	GHULAM MUSTAFA CHACK	LCY	18410009355101	PLS						PKR					12.91	12.91	03/12/2009	Accounts
157888	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650282904431	NASER KHAN	NASER KHAN S/O GHULAM	LCY	18417900113601	PLS						PKR					12.91	12.91	05/03/2009	Accounts
157889	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650292335457	MUHAMMAD NADEEM	MUHAMMAD NADEEM CHA	LCY	18410009758501	PLS						PKR					31.02	31.02	20/11/2009	Accounts
157890	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	33351223033	MASOOD ALI KHAN S/O M.NASIR	MASOOD ALI KHAN S/O M.I	LCY	18410007307101	PLS						PKR					32.05	32.05	06/06/2009	Accounts
157891	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650263337928	MUKHTAR BEGUM	MUKHTAR BEGUM S/O TAJ	LCY	18410009930301	PLS						PKR					112.82	112.82	25/06/2009	Accounts
157892	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650289029456	SAJIDA MUBEEN	SAJIDA MUBEEN W/O MUB	LCY	18417900112501	PLS						PKR					36.84	36.84	30/03/2009	Accounts
157893	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650268264044	AMTAL REHMAN	AMTAL REHMAN W/O ABD	LCY	18417900044901	PLS						PKR					74.50	74.50	07/11/2009	Accounts
157894	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3110193504259	RIASAT ALI S/O ALAMGIR	RIASAT ALI S/O ALAMGIR C	LCY	18410009590701	PLS						PKR					75.35	75.35	03/09/2009	Accounts
157895	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650202393472	FOZIA BIBI	FOZIA BIBI W/O ASGHAR C	LCY	18417900093601	PLS						PKR					92.87	92.87	08/12/2009	Accounts
157896	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650241931440	MST. MANZOORAN BIBI W/OFALAK SHER	MST. MANZOORAN BIBI W/	LCY	18410008640201	PLS						PKR					101.32	101.32	11/04/2009	Accounts
157897	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3550271578574	SUMIRA MUNIR	SUMEERA MUNIR W/O AZH	LCY	18417900000601	PLS						PKR					343.39	343.39	22/07/2009	Accounts
157898	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3510227725311	QASIM ALI S/O GHULAM RASOOL	QASIM ALI S/O GHULAM R	LCY	18410008941201	PLS						PKR					132.60	132.60	07/02/2009	Accounts
157899	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650242087661	SOHNEY KHAN	SOHNEY KHAN CHAK NO.9	LCY	18410071005601	PLS						PKR					543.19	543.19	22/08/2009	Accounts
157900	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB		SHER MUHAMMAD S/O HAKIM ALI	SHER MUHAMMAD S/O HA	LCY	18410006099001	PLS						PKR					189.24	189.24	07/08/2009	Accounts
157901	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	33445321456	MUHAMMAD ARIF S/O HANIF	MUHAMMAD ARIF S/O HAN	LCY	18410001710101	PLS						PKR					206.46	206.46	27/08/2009	Accounts
157902	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650287173925	LIAQAT ALI	LIAQAT ALI S/O IZZAT BAI	LCY	18417900145301	PLS						PKR					207.89	207.89	08/09/2009	Accounts
157903	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650201532888	MISS SHAFQAT ILYAS	MISS SHAFQAT ILYAS D O	LCY	18417900015901	PLS						PKR					211.27	211.27	28/07/2009	Accounts
157904	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650234412173	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O GI	LCY	18417900048801	PLS						PKR					222.95	222.95	16/01/2009	Accounts
157905	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650223278793	YASIR ARFAT	YASIR ARFAT S/O RATALL	LCY	18417900133301	PLS						PKR					262.45	262.45	06/07/2009	Accounts
157906	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650235201731	BABAR ALI	BABAR ALI S/O ABDUL RAS	LCY	18417900117001	PLS						PKR					277.62	277.62	23/05/2009	Accounts
157907	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650216304073	MOHAMMAD ASLAM	MOHAMMAD ASLAM S/O M	LCY	18417900137201	PLS						PKR					301.67	301.67	02/12/2009	Accounts
157908	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650262158559	MOHAMMAD YAQOOB	MOHAMMAD YAQOOB S/O	LCY	18417900152301	PLS						PKR					302.90	302.90	08/12/2009	Accounts
157909	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650217390798	PHATHANEE	PHATHANEE D/O MOHAMM	LCY	18417900124301	PLS						PKR					321.05	321.05	18/06/2009	Accounts
157910	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650251994196	YASMIN KOUSER .	YASMIN KOUSER . H NO 60	LCY	18410071015301	PLS						PKR					330.73	330.73	09/12/2009	Accounts
157911	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3610339230279	MUNIR AHMED NAZ	MUNIR AHMED NAZ S O MU	LCY	18417900025601	PLS						PKR					1,148.47	1,148.47	17/08/2009	Accounts
157912	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650251399813	ZULFEQAR ALI	ZULFEQAR ALI S/O ABDUL	LCY	18417900120401	PLS						PKR					349.59	349.59	19/09/2009	Accounts
157913	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3520229817567	SAJID ALI	SAJID ALI CHAK NO 58/5L F	LCY	18417900104401	PLS						PKR					375.16	375.16	24/01/2009	Accounts
157914	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650272730805	M ASLAM	M ASLAM H NO 83 GALI NO	LCY	18410009991301	PLS						PKR					1,322.19	1,322.19	23/11/2009	Accounts
157915	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650280348171	MOHAMMAD ASLAM	MOHAMMAD ASLAM MOHA	LCY	18417900137401	PLS						PKR					396.82	396.82	10/08/2009	Accounts
157916	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650213458161	MUHAMMAD AMIN S/O AHMAD ALI	MUHAMMAD AMIN S/O AHM	LCY	18410001960301	PLS						PKR					399.99	399.99	29/06/2009	Accounts
157917	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3110471463184	MUSARAT SURAYIA KHANUM	MUSARAT SURAYIA KNAN	LCY	18417900089001	PLS						PKR					424.71	424.71	27/05/2009	Accounts
157918	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650229483387	M SADIQ	M SADIQ CHAK NO 96/9L S	LCY	18410009745501	PLS						PKR					427.32	427.32	25/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
157919	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3530218818951	FAZAL HUSSAIN	FAZAL HUSSAIN AGRI OFF	LCY	18410007174001	PLS						PKR					406.66	406.66	29/08/2009	Accounts
157920	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3540415346467	MOHAMMAD ASLAM	MOHAMMAD ASLAM CC 33	LCY	18417900130501	PLS						PKR					467.80	467.80	05/06/2009	Accounts
157921	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650213644329	NADEEM IQBAL TARIQ	NADEEM IQBAL AND MUKH	LCY	18417900069701	PLS						PKR					1,631.88	1,631.88	22/05/2009	Accounts
157922	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650274104377	MUHAMMAD HANIF	MUHAMMAD HANIF ALWAL	LCY	18410008887601	PLS						PKR					506.84	506.84	13/04/2009	Accounts
157923	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650213936247	MUHAMMAD SIDDIQUE N	MUHAMMAD SIDDIQUE N H	LCY	18410009824301	PLS						PKR					552.85	552.85	27/01/2009	Accounts
157924	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650117950075	RANA MUHAMMAD ISLAM	RANA MUHAMMAD ISLAM (	LCY	18410008288001	PLS						PKR					568.89	568.89	02/03/2009	Accounts
157925	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650213089704	RANEE BIBI	RANI BIBI W/ORANA GHUL	LCY	18417900138001	PLS						PKR					587.83	587.83	17/07/2009	Accounts
157926	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650212585824	SAFYA BEGUM	SAFYA BEGUM W/O MOHA	LCY	18417900114901	PLS						PKR					593.58	593.58	17/03/2009	Accounts
157927	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650220325471	AHMAD YAR	AHMAD YAR S/O PIR BUKS	LCY	18417900114501	PLS						PKR					594.55	594.55	11/03/2009	Accounts
157928	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650233232315	FAROOQ ARSHAD	FAROOQ ARSHAD S/O SHE	LCY	18417900101801	PLS						PKR					599.65	599.65	09/01/2009	Accounts
157929	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	35102974361 91	MOHAMMAD ANWAR	MOHAMMAD ANWAR URAF	LCY	18417900140101	PLS						PKR					603.64	603.64	08/08/2009	Accounts
157930	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650251735089	ALLAH YAR	ALLAH YAR S/O ALI SHER (	LCY	18417900139401	PLS						PKR					607.30	607.30	15/07/2009	Accounts
157931	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650278657223	SADIQ ALI	SADIQ ALI S/O MURAD ALI	LCY	18410009688401	PLS						PKR					620.34	620.34	04/11/2009	Accounts
157932	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650213644609	ZULFEQAR ALI	ZULFEQAR ALI S/OMOHAM	LCY	18417900153901	PLS						PKR					629.24	629.24	15/09/2009	Accounts
157933	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650215364030	RAZIA BEGUM	RAZIA BEGUM W/O MOHAN	LCY	18417900142901	PLS						PKR					636.81	636.81	14/09/2009	Accounts
157934	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650260741129	AKBER ALI	AKBER ALI H NO 72 ST NO	LCY	18410008738801	PLS						PKR					643.78	643.78	29/08/2009	Accounts
157935	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650273951921	MUHAMMAD MUMTAZ	MUHAMMAD MUMTAZ S/O	LCY	18417900057701	PLS						PKR					650.24	650.24	05/03/2009	Accounts
157936	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650286343131	MOKHA	MOKHA S/O THARAJ CHAK	LCY	18417900172001	PLS						PKR					660.43	660.43	16/12/2009	Accounts
157937	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650218477143	ZULFEQAR ALI	ZULFEQAR ALI S/O AHMAD	LCY	18417900122801	PLS						PKR					669.21	669.21	30/04/2009	Accounts
157938	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650278275773	MOHAMMAD WASEEM	MOHAMMAD WASEEM S/O	LCY	18417900115701	PLS						PKR					680.55	680.55	17/03/2009	Accounts
157939	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650268961831	MIAN SABIR ALI	SABIR ALI S/O JAMAL DIN (	LCY	18417900162801	PLS						PKR					725.88	725.88	14/11/2009	Accounts
157940	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650212813596	DURAKHSHANDA ZAEEM	DURAKHSHANDA AZEEM V	LCY	18417900174801	PLS						PKR					743.25	743.25	22/12/2009	Accounts
157941	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650213653043	ALI SHER	ALI SHER S/O LAKHA CHAH	LCY	18417900093001	PLS						PKR					760.67	760.67	30/05/2009	Accounts
157942	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650270091723	UMAR FAROOQ	UMAR FAROOQ S/O NOOR	LCY	18417900133601	PLS						PKR					783.14	783.14	24/09/2009	Accounts
157943	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650202120531	ALI ASGHIR	ALI ASGHIR H NO 121 MOH	LCY	18410008748501	PLS						PKR					813.07	813.07	05/01/2009	Accounts
157944	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	33353030796	SYED SAJID HUSSAIN	SYED SAJID HUSSAIN H.N	LCY	18410008374001	PLS						PKR					824.67	824.67	30/09/2009	Accounts
157945	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	61101368536 35	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD HOU	LCY	18410009860201	PLS						PKR					827.91	827.91	22/07/2009	Accounts
157946	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3345106425600	MUHAMAD DIN S/O NIAMAT ALI	MUHAMAD DIN S/O NIAMAT	LCY	18410007871701	PLS						PKR					879.65	879.65	28/02/2009	Accounts
157947	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650270302813	ZAFAR ALI	ZAFAR ALI S/O SHAMEER H	LCY	18417900156001	PLS						PKR					893.23	893.23	27/10/2009	Accounts
157948	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650220269951	M ABDULLAH	M ABDULLAH CHAK NO 97/	LCY	18410009066301	PLS						PKR					903.62	903.62	17/04/2009	Accounts
157949	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650270990557	MUHAMMAD YASIN	MUHAMMAD YASIN S/O M I	LCY	18410009672401	PLS						PKR					922.49	922.49	04/09/2009	Accounts
157950	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650214347244	FAREEDA KHALID	FAREEDA KHALID H.NO.32	LCY	18410008350601	PLS						PKR					922.78	922.78	09/06/2009	Accounts
157951	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	9040301419325	MUHAMMAD ASLAM S/O JAMAL DIN	MUHAMMAD ASLAM S/O JA	LCY	18410003300601	PLS						PKR					992.45	992.45	29/04/2009	Accounts
157952	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	33436176382	MOHAMMAD SAEED S/O MOHAMMAD ALI	MOHAMMAD SAEED S/O M	LCY	18410002597201	PLS						PKR					1,003.26	1,003.26	12/06/2009	Accounts
157953	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650211866613	MOHD RAFIQUE S/O SHAMAS DIN	MOHD RAFIQUE S/O SHAM	LCY	18410007563601	PLS						PKR					1,024.78	1,024.78	09/03/2009	Accounts
157954	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650272627123	ABDUL LATIF	ABDUL LATIF CHAK NO.134	LCY	18410071004701	PLS						PKR					1,071.25	1,071.25	27/07/2009	Accounts
157955	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650230968965	ASIF SARWAR	ASIF SARWAR S/O MOHD S	LCY	18410009462001	PLS						PKR					1,095.04	1,095.04	28/03/2009	Accounts
157956	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650239731357	AHMED DIN S/O GHULAM MOHAMMAD	AHMED DIN S/O GHULAM M	LCY	18410004316501	PLS						PKR					1,108.18	1,108.18	23/11/2009	Accounts
157957	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650213862233	ABDUL HAQ S/O JAMAL DIN	ABDUL HAQ S/O JAMAL DIN	LCY	18410005767401	PLS						PKR					1,117.05	1,117.05	20/02/2009	Accounts
157958	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650254156393	ABDUL GHAFFAR S/O NAZIR AHMED	ABDUL GHAFFAR S/O NAZI	LCY	18410008227701	PLS						PKR					1,112.60	1,112.60	30/06/2009	Accounts
157959	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	33486137887	AKHTAR HUSSAIN	AKHTAR HUSSAIN CHAK N	LCY	18410008379001	PLS						PKR					1,273.27	1,273.27	06/02/2009	Accounts
157960	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650257335972	ZAINAB BIBI	ZAINAB BIBI W/O NAZIR AH	LCY	18410071004501	PLS						PKR					1,426.03	1,426.03	02/04/2009	Accounts
157961	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650258990579	MOHAMMAD ALI	MOHAMMAD ALI S/O MOHA	LCY	18417900122001	PLS						PKR					1,441.14	1,441.14	28/04/2009	Accounts
157962	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650267375753	MUHAMMAD ASHRAF S/O LAL KHAN	MUHAMMAD ASHRAF S/O L	LCY	18410005841101	PLS						PKR					1,448.11	1,448.11	09/05/2009	Accounts
157963	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650213777873	RIAZ ULLAH KHAN	RIAZ ULLAH KHAN HOUSE	LCY	18410009849501	PLS						PKR					1,484.46	1,484.46	07/08/2009	Accounts
157964	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650212625461	KHALID MEHMOOD KALLU	KHALID MEHMOOD KALLU	LCY	18417900097901	PLS						PKR					1,520.03	1,520.03	11/11/2009	Accounts
157965	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3110517144403	MUHAMMAD ASHRAF	MOHAMMAD ASHRAF S/O I	LCY	18417900142101	PLS						PKR					1,535.77	1,535.77	20/07/2009	Accounts
157966	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650241106836	GHAZALA ILYAS	GHAZALA ILYAS W/O HASN	LCY	18417900065601	PLS						PKR					1,585.65	1,585.65	18/12/2009	Accounts
157967	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3110284014603	JAVED IQBAL S/O YOUSAF	JAVED IQBAL S/O YOUSAF	LCY	18410005894301	PLS						PKR					1,489.87	1,489.87	10/11/2009	Accounts
157968	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650273237659	BASHIR AHMED	BASHIR AHMED S/O ALLAH	LCY	18410009821901	PLS						PKR					1,772.21	1,772.21	28/04/2009	Accounts
157969	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650270944769	ABDUL RASHID S/O MUKHTAR AHMED	ABDUL RASHID S/O MUKHT	LCY	18410003967301	PLS						PKR					1,781.05	1,781.05	14/12/2009	Accounts
157970	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650214030383	MAJEED AHMED	MAJEED AHMED S O CH RI	LCY	18417900028801	PLS						PKR					1,782.86	1,782.86	06/03/2009	Accounts
157971	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650205463689	NASRULLAH	NASRULLAH S/O ISHAQ AH	LCY	18417900047701	PLS						PKR					6,418.42	6,418.42	22/08/2009	Accounts
157972	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650201238865	HASHAM ALI	HASHAM ALI S/O PEHALWA	LCY	18410071012301	PLS						PKR					1,944.26	1,944.26	19/03/2009	Accounts
157973	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650264092239	ABDUL HAFEEZ S/O FATEH MUHAMMAD	ABDUL HAFEEZ S/O FATEH	LCY	18410006774801	PLS						PKR					2,057.96	2,057.96	10/09/2009	Accounts
157974	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650212347437	MUHAMMAD AKRAM HAYAT	MUHAMMAD AKRAM HAYA	LCY	18410007144401	PLS						PKR					2,083.42	2,083.42	29/01/2009	Accounts
157975	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650218706611	MOHAMMAD LATIF	MUHAMMAD LATIF S/O HA	LCY	18417900122601	PLS						PKR					2,122.65	2,122.65	06/05/2009	Accounts
157976	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650289651915	AHMAD ALI	AHMAD ALI S/O MEHMOOD	LCY	18417900114601	PLS						PKR					2,451.86	2,451.86	07/03/2009	Accounts
157977	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650292621873	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD WAK	LCY	18410008404901	PLS						PKR					2,696.12	2,696.12	05/01/2009	Accounts
157978	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650282961041	MOHAMMAD LATIF KHAN	MOHAMMAD LATIF KHAN H	LCY	18417900106101	PLS						PKR					3,053.44	3,053.44	22/08/2009	Accounts
157979	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650292690975	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF S/O I	LCY	18417900123101	PLS						PKR					3,070.75	3,070.75	25/05/2009	Accounts
157980	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650212711631	ABDUL RASHEED	ABDUL RASHEED CHAK NO	LCY	18410071017401	PLS						PKR					10,635.46	10,635.46	24/02/2009	Accounts
157981	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650204500361	MUHAMMAD ASLAM	MUHAMMAD ASLAM S O MI	LCY	18417900024501	PLS						PKR					77,660.72	77,660.72	19/11/2009	Accounts
157982	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650285214701	MUMTAZ HUSSAIN	MUMTAZ HUSSAIN MOHAL	LCY	18410001044201	PLS						PKR					50,717.28	50,717.28	24/11/2009	Accounts
157983	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB		ZAHID IQBAL S/O M EIDA	ZAHID IQBAL S/O M EIDA C	LCY	18410005108601	PLS						PKR					29,433.88	29,433.88	17/03/2009	Accounts
157984	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650214030589	MUHAMMAD FAHEEM SHAFI	MUHAMMAD FAHEEM SHA	LCY	18410009304601	PLS						PKR					15,457.97	15,457.97	01/06/2009	Accounts
157985	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3530119909557	SARDAR LIAQAT HAYAT	SARDAR LIAQAT HAYAT VI	LCY	18410006861701	PLS						PKR					12,621.94	12,621.94	03/11/2009	Accounts
157986	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650277126505	RUSTAM ALI	RUSTAM ALI CHACK NO. 9	LCY	18410009534701	PLS						PKR					12,077.69	12,077.69	14/01/2009	Accounts
157987	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3520227843725	JAVED IQBAL CHOUHDARY	JAVED IQBAL CHOUHDARY	LCY	18410005125201	PLS						PKR					10,953.68	10,953.68	10/06/2009	Accounts
157988	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650212772176	ROZEENA KHALID	ROZEENA KHALID W/O KH	LCY	18417900104001	PLS						PKR					7,823.99	7,823.99	11/03/2009	Accounts
157989	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650225590903	ABDUL SATTAR	ABDUL SATTAR S/O MUHA	LCY	18410009437401	PLS						PKR					7,796.29	7,796.29	08/08/2009	Accounts
157990	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650224851218	RABIA ARSHAD	RABIA ARSHAD W/O ARSH	LCY	18417900105901	PLS						PKR					7,446.70	7,446.70	19/02/2009	Accounts
157991	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	31104463722 41	ABDUL RASHEED	ABDUL RASHEED CHAK NO	LCY	18410008982201	PLS						PKR					4,993.21	4,993.21	17/12/2009	Accounts
157992	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650231160495	MOHD KHAN	MOHD KHAN CHAK NO 99/5	LCY	18410071022201	PLS						PKR					4,406.26	4,406.26	05/11/2009	Accounts
157993	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650257483057	HAROON IBRAHIM & HANNA ZAFER MAH	HAROON IBRAHIM AND HA	LCY	18417900118301	PLS						PKR					3,506.79	3,506.79	01/04/2009	Accounts
157994	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650214033425	MOHAMMAD ANAYAT S/O NAWAB DIN	MOHAMMAD ANAYAT S/O N	LCY	18410001428001	PLS						PKR					3,469.33	3,469.33	25/02/2009	Accounts
157995	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650285281040	SAFIA BEGUM	SAFIA BEGUM HOUSE NO 1	LCY	18410008864001	PLS						PKR					3,461.76	3,461.76	01/04/2009	Accounts
157996	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	33352412563	MUHAMMAD ISMAIL S/O JAMAL DIN	MUHAMMAD ISMAIL S/O JA	LCY	18410003559101	PLS						PKR					3,272.34	3,272.34	26/08/2009	Accounts
157997	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3530220182073	AHMED SARFARAZ	AHMED SARFARAZ JOHAR	LCY	18410017585003	CURR						PKR					281,786.00	281,786.00	27/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
157998	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB		DEPUTY DIRECTOR PUNJAB		LCY	30019902464586	CD-MISC	STALE	PO	2928763	16/12/2009		PKR					73,400.00	73,400.00	16/12/2009	STALE
157999	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB		BAYER CROP SEINCE PVT LTD	BAYER CROP SEINCE PVT	LCY	18410014082103	CURR						PKR					49,850.00	49,850.00	07/08/2009	Accounts
158000	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB		NADRA KIOSAK		LCY	30019902464586	CD-MISC	STALE	PO	1398328	15/05/2009		PKR					20,000.00	20,000.00	15/05/2009	STALE
158001	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650284374137	SBH BUILDERS	SBH BUILDERS H NO 14/ Y	LCY	18410017543603	CURR						PKR					10,358.00	10,358.00	28/09/2009	Accounts
158002	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB		DO AGRICULTURE SAHIWAL		LCY	30019902464586	CD-MISC	STALE	PO	2928731	26/11/2009		PKR					10,000.00	10,000.00	26/11/2009	STALE
158003	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB		DO AGRICULTURE SAHIWAL		LCY	30019902464586	CD-MISC	STALE	PO	2928732	26/11/2009		PKR					10,000.00	10,000.00	26/11/2009	STALE
158004	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650280241517	HAFIZ IMRAN SALEEM	HAFIZ IMRAN SALEEM H N	LCY	18417900110003	CURR						PKR					9,945.00	9,945.00	11/02/2009	Accounts
158005	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650261768337	ROYAL C. N. G.	ROYAL C. N. G. NEAR ROY	LCY	18410019278903	CURR						PKR					6,514.00	6,514.00	28/09/2009	Accounts
158006	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650214057171	SAEED AHMAD	SAEED AHMAD S O NAZIR	LCY	18410019969203	CURR						PKR					5,345.00	5,345.00	14/11/2009	Accounts
158007	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650282249665	MOHAMMAD RAMZAN ALI	MOHAMMAD RAMZAN ALI S	LCY	18417900145203	CURR						PKR					4,269.00	4,269.00	08/08/2009	Accounts
158008	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3520284927947	DIN MUHAMMAD AND SONS	DIN MUHAMMAD AND SON	LCY	18417900063103	CURR						PKR					3,990.00	3,990.00	08/06/2009	Accounts
158009	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650213826373	NEW AZAD SAHIWAL GOODS TRANSPOR	NEW AZAD SAHIWAL GOO	LCY	18417900079603	CURR						PKR					3,123.00	3,123.00	11/12/2009	Accounts
158010	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB		OFFICE OF DIRECTOR MAIZ & MILLAT		LCY	30019902464586	CD-MISC	STALE	PO	1398362	26/05/2009		PKR					2,954.00	2,954.00	26/05/2009	STALE
158011	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB		OFFICE OF DIRECTOR MAIZ & MILLAT		LCY	30019902464586	CD-MISC	STALE	PO	1398361	26/05/2009		PKR					2,949.00	2,949.00	26/05/2009	STALE
158012	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650289088519	JUNAID TRADERS	JUNAID TRADERS HOUSE	LCY	18410020601703	CURR						PKR					2,621.43	2,621.43	21/12/2009	Accounts
158013	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB		DCO SAHIWAL		LCY	30019902464586	CD-MISC	STALE	PO	1398100	26/02/2009		PKR					2,000.00	2,000.00	26/02/2009	STALE
158014	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650213520015	MALIK NASIR ALI	MALIK NASIR ALI HOUSE N	LCY	18410017551703	CURR						PKR					1,999.00	1,999.00	07/10/2009	Accounts
158015	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB		NIFT		LCY	30019902464586	CD-MISC	STALE	PO	1398316	12/05/2009		PKR					1,710.00	1,710.00	12/05/2009	STALE
158016	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	4250174457295	SHAHBAZ KHAN	SHAHBAZ KHAN H NO 237	LCY	18410020499203	CURR						PKR					1,340.30	1,340.30	02/04/2009	Accounts
158017	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	4240115636047	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF S/O S	LCY	18417900126803	CURR						PKR					1,302.00	1,302.00	16/10/2009	Accounts
158018	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB		MUJAHID FILLING STATION	MUJAHID FILLING STATION	LCY	18410018701903	CURR						PKR					1,153.50	1,153.50	13/10/2009	Accounts
158019	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650289088519	USMAN ENGINEERS AND TRADARS	USMAN ENGINEERS AND T	LCY	18410021077803	CURR						PKR					1,023.50	1,023.50	30/06/2009	Accounts
158020	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB		SEC HEALTH PUNJAB PHARMACY		LCY	30019902464586	CD-MISC	STALE	PO	1398045	03/02/2009		PKR					1,000.00	1,000.00	03/02/2009	STALE
158021	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	4220103602109	MUHAMMAD NADEEM KHAN	MUHAMMAD NADEEM S/O	LCY	18417900103903	CURR						PKR					963.00	963.00	03/07/2009	Accounts
158022	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650226809159	MOHAMMED IQBAL	MOHAMMED IQBAL S/O MC	LCY	18417900166603	PLS						PKR					950.00	950.00	26/11/2009	Accounts
158023	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650265785401	MAHER MASOOD ANWAR	MOHAMMAD MASOOD AN	LCY	18417900117803	CURR						PKR					945.00	945.00	31/03/2009	Accounts
158024	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3530198823287	RAO MOHD ASLAM S/O ILYAS	RAO MOHD ASLAM S/O ILY	LCY	18410012103903	CURR						PKR					715.00	715.00	16/05/2009	Accounts
158025	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650268105565	MOHAMMED ASIF	MOHAMMED ASIF S/O BAR	LCY	18417900170103	CURR						PKR					492.00	492.00	16/12/2009	Accounts
158026	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650213381261	MOHAMMED YASEEN	MOHAMMED YASEEN S/O A	LCY	18417900173803	CURR						PKR					376.00	376.00	23/12/2009	Accounts
158027	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650285142683	DILBAR HUSSAIN	DILBAR HUSSAIN S/O MOH	LCY	18417900155303	CURR						PKR					375.00	375.00	26/09/2009	Accounts
158028	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650273509117	IMRAN KHAN	IMRAN KHAN S/O NIAMAT A	LCY	18417900167003	CURR						PKR					318.00	318.00	09/12/2009	Accounts
158029	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650290627861	LIAQAT ALI	LIAQAT ALI S/O JAN MOHA	LCY	18417900164903	CURR						PKR					292.00	292.00	19/11/2009	Accounts
158030	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650250118526	ASIA PERVEEN	ASIA PERVEEN W/O NIZAM	LCY	18417900140203	CURR						PKR					261.00	261.00	22/07/2009	Accounts
158031	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650293088931	SHABBIR AHMED	SHABBIR AHMED S/O MUH	LCY	18417900142803	CURR						PKR					261.00	261.00	27/07/2009	Accounts
158032	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650234714227	ASGHAR ALI	ASGHAR ALI S/O SARDAR A	LCY	18417900134303	CURR						PKR					253.00	253.00	19/06/2009	Accounts
158033	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650254384873	CH TARIQ MEHMOOD	CH TARIQ MEHMOOD S/O (	LCY	18417900128703	CURR						PKR					245.00	245.00	27/07/2009	Accounts
158034	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650227025257	ALI SAFDAR FILLING STATION	ALI SAFDAR FILLING STAT	LCY	18410018387903	CURR						PKR					221.77	221.77	16/03/2009	Accounts
158035	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB		SECP		LCY	30019902464586	CD-MISC	STALE	PO	1398256	22/04/2009		PKR					200.00	200.00	22/04/2009	STALE
158036	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650278470056	TALLAT RASOOL	TALLAT RASOOL 18/X T B 2	LCY	18410020368703	CURR						PKR					198.00	198.00	24/06/2009	Accounts
158037	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650211754031	FAQEER MOHAMMAD	FAEER MUHAMMAD S/O LA	LCY	18417900159903	CURR						PKR					88.00	88.00	14/11/2009	Accounts
158038	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB		M/S DUBAI TRADERS	M/S DUBAI TRADERS ASHF	LCY	18410016076603	CURR						PKR					80.61	80.61	12/02/2009	Accounts
158039	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB		M/S NASEEM TRADERS	M/S NASEEM TRADERS CH	LCY	18410018036803	CURR						PKR					22.57	22.57	30/05/2009	Accounts
158040	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650206433827	TARIQ HUSSAIN	TARRIQ HUSSAIN S/O SHA	LCY	18417900159703	CURR						PKR					12.00	12.00	20/10/2009	Accounts
158041	SAHIWAL	1841	PAK PATTAN CHOWK, SAHIWAL	PB	3650213354211	QAMAR UZ ZAMAN S/O FAZAL AHMAD	QAMAR UZ ZAMAN S/O FA	LCY	18410001390601	PLS						PKR					0.04	0.04	13/04/2009	Accounts
158042	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB	3530218963677	MOHAMMAD YAHYA S/O GHULAM RASOO	MOHAMMAD YAHYA S/O G	LCY	18610004481101	PLS						PKR					0.02	0.02	16/01/2009	Accounts
158043	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB	3530244655457	MUHAMMAD AHMED	MUHAMMAD AHMED CHAK	LCY	18617100010501	PLS						PKR					0.53	0.53	23/12/2009	Accounts
158044	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB	3530219047119	MANAZOOR HUSSAIN	MANAZOOR HUSSAIN CHA	LCY	18610007743101	PLS						PKR					53.67	53.67	27/05/2009	Accounts
158045	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB	3530286378273	NAZIM HUSSAIN	NAZIM HUSSAIN CHAK NO	LCY	18617100002801	PLS						PKR					59.73	59.73	09/09/2009	Accounts
158046	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB	3530219900727	JAN MUHAMMAD	JAN MUHAMMAD CHAK NO	LCY	18610007567001	PLS						PKR					115.19	115.19	01/10/2009	Accounts
158047	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB	NA	MUMTAZ BIBI D O MOKHA	MUMTAZ BIBI D O MOKHA (	LCY	18610006411201	PLS						PKR					130.70	130.70	25/03/2009	Accounts
158048	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB	3530219900471	MOHAMMAD LATIF S/O WARIS ALI	MOHAMMAD LATIF S/O WA	LCY	18610007375501	PLS						PKR					153.32	153.32	23/10/2009	Accounts
158049	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB	3530220064035	MUHAMMAD HAFIZ S/O KHUDA BUX	MUHAMMAD HAFIZ S/O KH	LCY	18610006777601	PLS						PKR					175.35	175.35	14/12/2009	Accounts
158050	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB	33104163946697	MUHAMMAD ASHFAQ KHAN	MUHAMMAD ASHFAQ KHA	LCY	18610007839201	PLS						PKR					341.00	341.00	21/12/2009	Accounts
158051	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB	3530271332571	ABDUL SATTAR	ABDUL SATTAR CHAK NO 1	LCY	18610007139101	PLS						PKR					364.25	364.25	20/11/2009	Accounts
158052	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB	3530291920561	LIAQAT ALI	LIAQAT ALI CHAK NO 30/2/I	LCY	18610007471501	PLS						PKR					400.22	400.22	04/05/2009	Accounts
158053	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB	3530219538607	RIAZ MASIH	RIAZ MASIH CHAK NO 31/2	LCY	18610007917201	PLS						PKR					417.59	417.59	11/08/2009	Accounts
158054	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB	3530238153076	AISHIA BIBI	AISHIA BIBI CHAK 32/2RA C	LCY	18610007803701	PLS						PKR					437.04	437.04	27/01/2009	Accounts
158055	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB	3530246832341	ABDUL WAHID	ABDUL WAHID CHAK NO 38	LCY	18610007820301	PLS						PKR					465.04	465.04	19/05/2009	Accounts
158056	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB	3530329004277	SAIF UR REHMAN	SAIF UR REHMAN H NO 46	LCY	18610007890101	PLS						PKR					493.81	493.81	12/08/2009	Accounts
158057	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB	3530222123823	QASIM ALI	QASIM ALI CHAK NO 32/2/R	LCY	18610007925101	PLS						PKR					499.69	499.69	14/03/2009	Accounts
158058	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB	3530219601675	IHSAN UL HAQ	IHSAN UL HAQ CHAK NO 3	LCY	18610007556701	PLS						PKR					597.32	597.32	02/02/2009	Accounts
158059	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB	3530250246946	ZAHIDA PERVEEN	ZAHIDA PERVEEN F BLOCK	LCY	18610007901801	PLS						PKR					598.94	598.94	12/01/2009	Accounts
158060	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB	3530219115631	SYED AAHAR HUSSAIN SHAH	SYED AAHAR HUSSAIN SH	LCY	18610007892801	PLS						PKR					600.58	600.58	05/01/2009	Accounts
158061	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB	3530261167823	IMDAD HUSSAIN	IMDAD HUSSAIN MOUZA U	LCY	18617100005301	PLS						PKR					616.43	616.43	26/08/2009	Accounts
158062	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB	3530240790155	MUHAMMAD NASRULLAH	MUHAMMAD NASRULLAH M	LCY	18617100004701	PLS						PKR					618.28	618.28	20/08/2009	Accounts
158063	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB	3530297049999	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE CHA	LCY	18617100000201	PLS						PKR					653.08	653.08	20/06/2009	Accounts
158064	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB	3650213217151	MUHAMMAD ABDULLAH SAEED	MUHAMMAD ABDULLAH SA	LCY	18610007879401	PLS						PKR					672.50	672.50	21/01/2009	Accounts
158065	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB	3530217124443	KHURAM SHEHZAD	KHURAM SHEHZAD CHAK I	LCY	18617100000601	PLS						PKR					679.88	679.88	08/05/2009	Accounts
158066	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB	3530248172014	NISHAN BIBI	NISHAN BIBI MOUZA LASH	LCY	18610007924301	PLS						PKR					686.65	686.65	23/02/2009	Accounts
158067	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB	3530220439679	MUHAMMAD GULZAR KHAN	MUHAMMAD GULZAR KHA	LCY	18610007922701	PLS						PKR					687.31	687.31	20/02/2009	Accounts
158068	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB	3520216956499	MOHD JAMIL S/O KHURSHID ALI	MOHD JAMIL S/O KHURSHI	LCY	18610004742901	PLS						PKR					688.44	688.44	07/12/2009	Accounts
158069	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB	3530267049641	RIASAT ALI	RIASAT ALI CHAK NO 22/G	LCY	18617100005101	PLS						PKR					703.69	703.69	17/08/2009	Accounts
158070	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB	3530238880781	MOHD TARIQ S/O FAQIR	MOHD TARIQ S/O FAQIR C	LCY	18610005499701	PLS						PKR					712.31	712.31	31/08/2009	Accounts
158071	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB	3530229109411	ABDUL KHALIQ	ABDUL KHALIQ CHAK NO 3	LCY	18610007826201	PLS						PKR					719.23	719.23	26/03/2009	Accounts
158072	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB	3530201418821	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF CHA	LCY	18617100008201	PLS						PKR					737.54	737.54	03/11/2009	Accounts
158073	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB	3530266676184	SHAFIA BIBI	SHAFIA BIBI MOUZA KOHL	LCY	18617100001901	PLS						PKR					886.42	886.42	08/06/2009	Accounts
158074	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB	3530211301249	RAO NASEEM AHMED	RAO NASEEM AHMED CHA	LCY	18617100001401	PLS						PKR					928.74	928.74	12/09/2009	Accounts
158075	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB	3530221199347	MUHAMMAD HANIF	MUHAMMAD HANIF CHAK I	LCY	18610007754501	PLS						PKR					949.97	949.97	21/02/2009	Accounts
158076	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB	3530253825125	ABDUL SATTAR	ABDUL SATTAR CHAK NO 1	LCY	18610007554001	PLS						PKR					1,709.47	1,709.47	23/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
158077	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB	3530237495429	AMANAT ALI	AMANAT ALI MOUZA MANG	LCY	18610007886501	PLS						PKR					1,760.38	1,760.38	08/08/2009	Accounts
158078	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB	3530257589911	SHABBIR AHMED	SHABBIR AHMED CHAK NO	LCY	18610007801001	PLS						PKR					1,842.06	1,842.06	17/06/2009	Accounts
158079	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB	36502525786665	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN HOU	LCY	18610007939801	PLS						PKR					2,016.84	2,016.84	18/08/2009	Accounts
158080	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB	3530220438041	LIAQAT ALI AKHTAR	LIAQAT ALI AKHTAR LASH	LCY	18610007788401	PLS						PKR					2,145.54	2,145.54	17/08/2009	Accounts
158081	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB	3530275644243	RIAZ AHMAD	RIAZ AHMAD CHAK NO 38/	LCY	18610007527901	PLS						PKR					2,215.76	2,215.76	08/12/2009	Accounts
158082	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB	3530250232817	MUHAMMAD SAEED	MUHAMMAD SAEED CHAK	LCY	18610007903401	PLS						PKR					2,315.41	2,315.41	02/09/2009	Accounts
158083	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB	3530214228901	ABDUL LATIF AND ABDUL MAJEED	ABDUL LATIF AND ABDUL M	LCY	18610007780901	PLS						PKR					2,743.66	2,743.66	09/03/2009	Accounts
158084	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB	4220164937317	TRUSTEES WORKERS	TRUSTEES WORKERS BAB	LCY	18610005379901	PLS						PKR					829,939.48	829,939.48	08/10/2009	Accounts
158085	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB	3530240599999	FAQEER MUHAMMAD	FAQEER MUHAMMAD CHA	LCY	18617100002101	PLS						PKR					24,928.84	24,928.84	21/07/2009	Accounts
158086	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB	3530286352845	MUHAMMAD AKRAM	MUHAMMAD AKRAM CHAK	LCY	18610006689001	PLS						PKR					22,533.58	22,533.58	24/03/2009	Accounts
158087	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB	3510311064365	RIAZ AHMED	RIAZ AHMED MOUZIA LASH	LCY	18617100007801	PLS						PKR					10,016.28	10,016.28	18/11/2009	Accounts
158088	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB	3810286627529	FIDA HUSSAIN SHAH	FIDA HUSSAIN SHAH BABA	LCY	18610007932201	PLS						PKR					7,580.89	7,580.89	14/04/2009	Accounts
158089	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB	3530220049459	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR BAS	LCY	18610007899501	PLS						PKR					5,893.84	5,893.84	14/04/2009	Accounts
158090	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB		T-A-I-O-U ISLAM ABAD		LCY	30019902464586	CD-MISC	STALE	PO	1275031	30/03/2009		PKR					1,000.00	1,000.00	30/03/2009	STALE
158091	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB		RASOOL FILLING STATION		LCY	30019902464586	CD-MISC	STALE	PO	1275044	08/05/2009		PKR					725.00	725.00	08/05/2009	STALE
158092	SAHIWAL	1861	SATGHRA MORE NO33/2R	PB	3530256269447	MUBARIK ALI	MUBARIK ALI S/O SALAMA	LCY	18610007986201	PLS						PKR					0.02	0.02	13/04/2009	Accounts
158093	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	36502534585 45	SIKANDER KHAN	SIKANDER KHAN ABADI SH	LCY	19620003668301	PLS						PKR					0.02	0.02	05/05/2009	Accounts
158094	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3640208182303	ABDUL RAUF S/O ABDUL QAYUM	ABDUL RAUF S/O ABDUL Q	LCY	19620002925401	PLS						PKR					30.51	30.51	10/07/2009	Accounts
158095	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3640207736523	MOHD ABASS S/O MOHD HUSSAIN	MOHD ABASS S/O MOHD H	LCY	19620003157301	PLS						PKR					102.05	102.05	14/01/2009	Accounts
158096	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3640205929243	MOHD SHAFIS/O NOOR MOHD	MOHD SHAFIS/O NOOR MO	LCY	19620003162801	PLS						PKR					117.82	117.82	21/01/2009	Accounts
158097	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3650270909387	GHULAM AHMED S/O DAD KHAN	GHULAM AHMED S/O DAD	LCY	19620003174701	PLS						PKR					159.20	159.20	22/08/2009	Accounts
158098	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3640208129697	MUZZAFFAR HUSSAIN S/O MOHD SHAH	MUZZAFFAR HUSSAIN S/O	LCY	19620003205701	PLS						PKR					222.65	222.65	26/09/2009	Accounts
158099	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3650212436833	ABDUL REHMAN YOUSUF S/O M.YOUSUF	ABDUL REHMAN YOUSUF S	LCY	19620003154901	PLS						PKR					199.94	199.94	05/08/2009	Accounts
158100	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3640256320637	GHULAM MURTAZA	GHULAM MURTAZA GHULA	LCY	19620003715901	PLS						PKR					255.03	255.03	21/01/2009	Accounts
158101	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3650226478729	ALLAH DITTA S/O KHAWAJA	ALLAH DITTA S/O KHAWAJ	LCY	19620003326301	PLS						PKR					257.11	257.11	03/09/2009	Accounts
158102	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3650213393781	MOHD AKRAM S/O HIDAYAT ALI	MOHD AKRAM S/O HIDAYA	LCY	19620003497701	PLS						PKR					341.59	341.59	24/02/2009	Accounts
158103	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	33820324423	MOHD ANWAR S	MOHD ANWAR S CHAK NO	LCY	19620002926201	PLS						PKR					349.05	349.05	29/07/2009	Accounts
158104	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3640209936664	RASHMAN BIBI AND SARFRAZ AHMAD	RASHMAN BIBI AND SARFR	LCY	19620003059201	PLS						PKR					366.34	366.34	26/09/2009	Accounts
158105	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3650212929057	AFTAB ALI	AFTAB ALI CHAK NO 81/D F	LCY	19627100003701	PLS						PKR					596.44	596.44	07/05/2009	Accounts
158106	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3640279820371	PANO	PANO CHAK NO 74/D P.O.7	LCY	19627100003801	PLS						PKR					674.95	674.95	06/04/2009	Accounts
158107	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3640208862080	ZULEYKHAN BIBI	ZULEYKHAN BIBI CHAK NO	LCY	19627100003301	PLS						PKR					677.48	677.48	30/03/2009	Accounts
158108	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3640235701479	MOHD AFZAL	MOHD AFZAL S/O SHARF D	LCY	19620003275501	PLS						PKR					788.99	788.99	17/04/2009	Accounts
158109	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3640241258679	BASHIR AHMED	BASHIR AHMED ABADI MA	LCY	19620003671101	PLS						PKR					1,070.87	1,070.87	19/05/2009	Accounts
158110	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3640208354381	NAZIR AHMED	NAZIR AHMED CHAK NO 86	LCY	19627100000301	PLS						PKR					1,098.17	1,098.17	27/01/2009	Accounts
158111	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	36502083042 45	MUHAMMAD RAZZAK S/O M.TAQI	MUHAMMAD RAZZAK S/O M	LCY	19620003080501	PLS						PKR					1,223.63	1,223.63	07/12/2009	Accounts
158112	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3510124853785	MUHAMMAD SAEED	MUHAMMAD SAEED FAIML	LCY	19627100001201	PLS						PKR					1,777.26	1,777.26	06/02/2009	Accounts
158113	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3640258065661	SIKANDAR ALI S/O GAHRA	SIKANDAR ALI S/O GAHRA	LCY	19620000111901	PLS						PKR					2,287.87	2,287.87	21/12/2009	Accounts
158114	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3640269936619	MUHAMMAD RASHID S/O ALI MUHAMMAD	MUHAMMAD RASHID S/O A	LCY	19620003058401	PLS						PKR					2,437.03	2,437.03	17/04/2009	Accounts
158115	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3650254219953	MALIK MOHD HASSAN S/O MEHMOOD KH	MALIK MOHD HASSAN S/O	LCY	19620003398801	PLS						PKR					23,408.06	23,408.06	10/04/2009	Accounts
158116	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3650246925539	MUHAMMAD ZAFER IQBAL	MUHAMMAD ZAFER IQBAL	LCY	19620003719101	PLS						PKR					4,336.70	4,336.70	02/05/2009	Accounts
158117	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3640225726221	BASHIR AHMED	BASHIR AHMED CHAK NO 6	LCY	19627100008703	CURR						PKR					5,491.00	5,491.00	09/07/2009	Accounts
158118	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3640293618357	MUHAMMAD RASHID	MUHAMMAD RASHID ST NO	LCY	19627100009503	CURR						PKR					3,503.00	3,503.00	30/07/2009	Accounts
158119	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3640255638687	JAVED IQBAL	JAVED IQBAL ISLAM NAGA	LCY	19627100023303	CURR						PKR					2,636.00	2,636.00	23/12/2009	Accounts
158120	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3640244284471	NAZIR AHMED	NAZIR AHMED CHAK NO62	LCY	19627100006103	CURR						PKR					1,728.00	1,728.00	29/06/2009	Accounts
158121	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB		BARDAR COM		LCY	30019902464586	CD-MISC	STALE	PO	1304210	11/06/2009		PKR					1,300.00	1,300.00	11/06/2009	STALE
158122	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3640237083469	MUHAMMAD ANWER	MUHAMMAD ANWER CHAK	LCY	19627100004503	CURR						PKR					1,245.45	1,245.45	06/11/2009	Accounts
158123	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3640261815377	LIAQUAT ALI	LIAQUAT ALI CHAK NO 88/I	LCY	19627100023703	CURR						PKR					1,000.00	1,000.00	08/12/2009	Accounts
158124	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3650290659981	KHALID MEHMOOD S/O MOHD SIDDUQ	KHALID MEHMOOD S/O MO	LCY	19620011537503	CURR						PKR					809.75	809.75	18/11/2009	Accounts
158125	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3640232935233	MUHAMMAD.AMJAID.GHANI	MUHAMMAD.AMJAID.GHAN	LCY	19627100019003	CURR						PKR					697.00	697.00	13/10/2009	Accounts
158126	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3640296790391	RUSTAM KHAN	RUSTAM KHAN CHAK NO 8	LCY	19627100020003	CURR						PKR					584.00	584.00	19/10/2009	Accounts
158127	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3650238099789	MUHAMMAD ZAHID	MUHAMMAD ZAHID CHAK N	LCY	19627100017203	CURR						PKR					444.00	444.00	08/09/2009	Accounts
158128	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3640243146963	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR CHA	LCY	19627100021103	CURR						PKR					418.00	418.00	05/11/2009	Accounts
158129	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3110205780711	MUHAMMAD ARIF	MUHAMMAD ARIF BASTI SI	LCY	19627100022803	CURR						PKR					418.00	418.00	19/11/2009	Accounts
158130	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3640287448741	CHAUDHARY SPRAY CENTRE	CHAUDHARY SPRAY CENT	LCY	19627100022003	CURR						PKR					418.00	418.00	13/11/2009	Accounts
158131	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3640251715859	AQEEL AHMED	AQEEL AHMED GAJA BLOU	LCY	19627100020403	CURR						PKR					410.00	410.00	26/10/2009	Accounts
158132	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3640225341641	MUHAMMAD ALI	MUHAMMAD ALI CHAK NO	LCY	19627100017303	CURR						PKR					394.00	394.00	20/08/2009	Accounts
158133	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3640245441109	MUHAMMAD NASIR	MUHAMMAD NASIR CHAK N	LCY	19627100015603	CURR						PKR					387.00	387.00	05/08/2009	Accounts
158134	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3640271730211	MUHAMMAD AKRAM	MUHAMMAD AKRAM CHAK	LCY	19627100015103	CURR						PKR					386.00	386.00	03/07/2009	Accounts
158135	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3640245952915	MUNWAR ALI	MUNWAR ALI CHAK NO 95/	LCY	19627100014503	CURR						PKR					378.00	378.00	23/06/2009	Accounts
158136	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3640230123239	MANZOOR ALI	MANZOOR ALI CHAK NO 81	LCY	19627100006303	CURR						PKR					368.00	368.00	23/04/2009	Accounts
158137	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3640260853175	MAZHAR	MAZHAR CHAK NO 85/D .P	LCY	19627100006703	CURR						PKR					368.00	368.00	24/04/2009	Accounts
158138	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3640207835295	MAQBOOL MEDICAL STORE	MAQBOOL MEDICAL STOR	LCY	19620014632603	CURR						PKR					348.00	348.00	18/07/2009	Accounts
158139	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3640220362483	ALLAH DAD	ALLAH DAD GAJA BLOUCH	LCY	19627100020303	CURR						PKR					210.00	210.00	05/11/2009	Accounts
158140	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3650260254661	MUHAMMAD ASIF	MUHAMMAD ASIF CHAK NO	LCY	19627100013603	CURR						PKR					199.00	199.00	18/11/2009	Accounts
158141	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3640205225291	AHMED DIN	AHMED DIN CHAK NO 68/D	LCY	19627100019703	CURR						PKR					135.00	135.00	21/10/2009	Accounts
158142	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3530234592631	SHAMED ALI	SHAMED ALI CHAK NO 40/5	LCY	19627100006903	CURR						PKR					88.00	88.00	13/06/2009	Accounts
158143	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3650213055831	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN CHA	LCY	19620015557903	CURR						PKR					84.43	84.43	07/08/2009	Accounts
158144	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3640208270285	MUHAMMAD ASLAM	MUHAMMAD ASLAM CHAK	LCY	19627100007603	CURR						PKR					18.00	18.00	12/10/2009	Accounts
158145	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3640225964029	FATEH MUHAMMAD	FATEH MUHAMMAD CHAK	LCY	19627100008903	CURR						PKR					14.00	14.00	10/06/2009	Accounts
158146	SAHIWAL	1962	CHAK NO.83/D, ITTEFA	PB	3640252374001	MUHAMMAD HANIF	MUHAMMAD HANIF MOHAL	LCY	19627100008803	CURR						PKR					0.95	0.95	19/05/2009	Accounts
158147	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	3650136934249	LIAQAT ALI	LIAQAT ALI S/O NAZIR AHM	LCY	22457100057901	PLS						PKR					53.48	53.48	18/11/2009	Accounts
158148	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	3650143238389	MUHAMMAD RIAZ S/O RAJA	MUHAMMAD RIAZ S/O RAJ	LCY	22457100177301	PLS						PKR					0.47	0.47	25/05/2009	Accounts
158149	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	3650177033813	MUHAMMAD HASSAN S/O MUHAMMAD A	MUHAMMAD HASSAN S/O M	LCY	22457100168501	PLS						PKR					1.79	1.79	13/03/2009	Accounts
158150	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	3650177001829	TALIB HUSSAIN	TALIB HUSSAIN LOT NO 2/	LCY	22457100029601	PLS						PKR					1.40	1.40	10/06/2009	Accounts
158151	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	3650117893113	MUHAMMAD IMRAN	MUHAMMAD IMRAN MUHA	LCY	22457100160801	PLS						PKR					8.07	8.07	15/07/2009	Accounts
158152	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	3650119918017	ZAHIDHUSSAIN	ZAHIDHUSSAIN CHAK NO 1	LCY	22457100106201	PLS						PKR					36.71	36.71	14/09/2009	Accounts
158153	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	3650154917705	MUHAMMAD SHAH SAJJAD	MUHAMMAD SHAH SAJJAD	LCY	22457100168201	PLS						PKR					12.98	12.98	22/12/2009	Accounts
158154	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	5440019840039	KHALID MEHMOOD S/O GHULAM MUHAM	MUHAMMAD KHALID MEHN	LCY	22457100108701	PLS						PKR					48.46	48.46	20/08/2009	Accounts
158155	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	3650155889063	MUHAMMAD YASIN	MUHAMMAD YASIN CHAK N	LCY	22457100129301	PLS						PKR					59.01	59.01	06/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
158156	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501017782O5	MUHAMMAD SHAHBAZ	MUHAMMAD SHAHBAZ CH	LCY	22457100056501	PLS						PKR					18.52	18.52	20/06/2009	Accounts
158157	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501181905O5	ZULIFQAR S/O MEHAR ALLAH DITTA	ZULIFQAR S/O MEHAR ALL	LCY	22457100192701	PLS						PKR					50.52	50.52	26/11/2009	Accounts
158158	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501178428I8	SHEHNAZ BIBI	SHEHNAZ BIBI CHAK NO 1	LCY	22457100113001	PLS						PKR					21.94	21.94	21/11/2009	Accounts
158159	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501474672I1	GHULAM MUSTAFA	GHULAM MUSTAFA S/O FA	LCY	22457100181201	PLS						PKR					45.26	45.26	15/08/2009	Accounts
158160	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501539601I1	MUHAMMAD HANIF	MUHAMMAD HANIF CHAK N	LCY	22457100098801	PLS						PKR					168.63	168.63	27/08/2009	Accounts
158161	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501635834I1	MUHAMMAD AKRAM S/O MUHAMMAD RA	MUHAMMAD AKRAM S/O M	LCY	22457100061901	PLS						PKR					67.42	67.42	21/07/2009	Accounts
158162	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501997850I7	MUHAMMAD MUSHTAQ AJIZ	MUHAMMAD MUSHTAQ AJI	LCY	22457100165201	PLS						PKR					326.05	326.05	26/09/2009	Accounts
158163	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501997715I3	AKHTER HUSSAIN	AKHTER HUSSAIN CHAK N	LCY	22457100028601	PLS						PKR					115.99	115.99	06/03/2009	Accounts
158164	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501027831I7	MUSTAFA	MUSTAFA CHAK NO 119/7	LCY	22457100154201	PLS						PKR					388.59	388.59	07/02/2009	Accounts
158165	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501017683I1	MUHAMMAD AKRAM	MUHAMMAD AKRAM CHAK	LCY	22457100102601	PLS						PKR					526.23	526.23	23/02/2009	Accounts
158166	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501801958I5	IMDAD ALI SHAHNAZ KAUSAR	IMDAD ALI SHAHNAZ KAUS	LCY	22457100100401	PLS						PKR					680.61	680.61	12/06/2009	Accounts
158167	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36603145558I1	MOHAMMED ASLAM S/O KHUSHI MOHAM	MOHAMMED ASLAM S/O KI	LCY	22457100183401	PLS						PKR					235.16	235.16	06/11/2009	Accounts
158168	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501178930I9	MUHAMMAD SALEEM	MUHAMMAD SALEEM MUH	LCY	22457100170001	PLS						PKR					258.14	258.14	24/09/2009	Accounts
158169	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501628294I7	MUHAMMAD FIAZ	MUHAMMAD FIAZ CHAK NO	LCY	22457100112601	PLS						PKR					889.22	889.22	03/11/2009	Accounts
158170	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501178576I1	MUHAMMAD LATIF	MUHAMMAD LATIF CHAK N	LCY	22457100030701	PLS						PKR					267.53	267.53	10/07/2009	Accounts
158171	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501461056I5	MUHAMMAD AKRAM	MUHAMMAD AKRAM CHAK	LCY	22457100065801	PLS						PKR					918.71	918.71	12/06/2009	Accounts
158172	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501367096I5	FALIK SHER	FALIK SHER CHAK NO 118/	LCY	22457100083101	PLS						PKR					948.81	948.81	03/03/2009	Accounts
158173	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	35302275307I9	SAIFUL MALOOK	SAIFUL MALOOK CAHK NO	LCY	22457100143601	PLS						PKR					1,009.38	1,009.38	03/08/2009	Accounts
158174	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501627981I1	FAKHAR ABBASS	FAKHAR ABBASS CHAK NO	LCY	22457100149301	PLS						PKR					1,074.41	1,074.41	19/05/2009	Accounts
158175	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501512002I3	MUNAWAR ABBAS	MUNAWAR ABBAS CHAK N	LCY	22457100161001	PLS						PKR					338.33	338.33	18/02/2009	Accounts
158176	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501342940I9	MUHAMMAD RIAZ	MUHAMMAD RIAZ VCHAK N	LCY	22457100139301	PLS						PKR					400.06	400.06	26/03/2009	Accounts
158177	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501188596I9	TARIQ JAVED	TARIQ JAVED CHAK NO 99	LCY	22457100017201	PLS						PKR					401.41	401.41	07/07/2009	Accounts
158178	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501055836I3	M RAMZAN	M RAMZAN CHAK NO 8/14L	LCY	22457100190901	PLS						PKR					406.45	406.45	05/09/2009	Accounts
158179	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501133582I7	FIDA MUHAMMAD KHAN	FIDA MUHAMMAD KHAN CH	LCY	22457100186301	PLS						PKR					439.96	439.96	09/10/2009	Accounts
158180	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501643128I7	ASGHAR KHAN S/O AFZAL KHAN	ASGHAR KHAN S/O AFZAL	LCY	22457100068601	PLS						PKR					441.48	441.48	06/05/2009	Accounts
158181	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501179431I5	SADDI HUSSAIN	SADDI HUSSAIN CHAK NO	LCY	22457100111001	PLS						PKR					457.81	457.81	23/02/2009	Accounts
158182	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501216185I7	MUHAMAMD SARFRAZ S/O CHIRAGH	MUHAMAMD SARFRAZ S/O	LCY	22457100192901	PLS						PKR					485.26	485.26	28/08/2009	Accounts
158183	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501647099I3	NAIK MUHAMMAD S/O AHMED	NAIK MUHAMMAD S/O AHM	LCY	22457100194301	PLS						PKR					499.85	499.85	10/09/2009	Accounts
158184	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501800699I3	MUHAMMAD AKRAM	MUHAMMAD AKRAM CHAK	LCY	22457100115901	PLS						PKR					516.16	516.16	06/01/2009	Accounts
158185	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501187454I7	ABDUL REHMAN	ABDUL REHMAN CHAK NO	LCY	22457100156501	PLS						PKR					1,792.25	1,792.25	24/09/2009	Accounts
158186	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501764596I7	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE CHA	LCY	22457100128301	PLS						PKR					1,851.18	1,851.18	10/11/2009	Accounts
158187	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501966517I5	MUHAMMAD KHAN	MUHAMMAD KHAN CHAK N	LCY	22457100022301	PLS						PKR					588.74	588.74	21/03/2009	Accounts
158188	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501219932I5	MUHAMMAD LATIF	MUHAMMAD LATIF CHAK N	LCY	22457100160301	PLS						PKR					596.76	596.76	21/01/2009	Accounts
158189	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501171676I3	ASLAM KHATOON	ASLAM KHATOON CHAK N	LCY	22457100159701	PLS						PKR					597.72	597.72	17/01/2009	Accounts
158190	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501816026I3	GULZAMAN	GULZAMAN CHAKNO101/12	LCY	22457100157101	PLS						PKR					600.39	600.39	06/01/2009	Accounts
158191	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501985572I9	MUHAMMAD ANAYAT	MUHAMMAD ANAYAT CHAK	LCY	22457100179201	PLS						PKR					622.77	622.77	17/06/2009	Accounts
158192	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501163677I3	WASIM ABBAS	WASIM ABBAS CHAK NO10	LCY	22457100130201	PLS						PKR					2,239.74	2,239.74	30/10/2009	Accounts
158193	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501338582I1	AMJAD ALI KHAN	AMJAD ALI KHAN CHAK NO	LCY	22457100029001	PLS						PKR					672.07	672.07	19/12/2009	Accounts
158194	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501559071I7	MAQBOOL HUSSAIN	MAQBOOL HUSSAIN CAHK	LCY	22457100170601	PLS						PKR					674.25	674.25	09/04/2009	Accounts
158195	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501590781I4	GHULAMKUBARA	GHULAMKUBARA GHULAM	LCY	22457100179701	PLS						PKR					675.30	675.30	27/05/2009	Accounts
158196	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36104050707I1	MEHMOOD HUSSAIN	MEHMOOD HUSSAIN STRE	LCY	22457100177901	PLS						PKR					677.49	677.49	18/05/2009	Accounts
158197	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501304433I3	QAMAR ZAMAN	QAMAR ZAMAN CHAK NO 1	LCY	22457100177001	PLS						PKR					678.89	678.89	12/05/2009	Accounts
158198	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501525121I5	KHALIL AHMED	KHALIL AHMED CHAK NO 1	LCY	22457100132201	PLS						PKR					679.74	679.74	04/09/2009	Accounts
158199	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501185035I1	MALIK TOFEEQ HAIDER S/O NOOR MUHA	MALIK TOFEEQ HAIDER S/	LCY	22457100181401	PLS						PKR					685.37	685.37	06/06/2009	Accounts
158200	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501815037I9	SHABIR NAWAZ	SHABIR NAWAZ CHAK NO 9	LCY	22457100180901	PLS						PKR					685.88	685.88	04/06/2009	Accounts
158201	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501503118I5	AHMED YAR	AHMED YAR CAHK NO 96/1	LCY	22457100163001	PLS						PKR					689.74	689.74	10/02/2009	Accounts
158202	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501978498I9	FARYAD ALI	FARYAD ALI CHAK NO 3/14	LCY	22457100189401	PLS						PKR					690.33	690.33	30/07/2009	Accounts
158203	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501705113I5	MAZHAR IQBAL	MAZHAR IQBAL CHAK NO 1	LCY	22457100161801	PLS						PKR					691.38	691.38	03/02/2009	Accounts
158204	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501538331I3	MUHAMMAD RIAZ	MUHAMMAD RIAZ CHAK N	LCY	22457100161701	PLS						PKR					691.64	691.64	02/02/2009	Accounts
158205	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501207067I7	ALI HASEEB AKHTER	ALI HASEEB AKHTER CHK	LCY	22457100187701	PLS						PKR					693.36	693.36	17/07/2009	Accounts
158206	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501182296I3	MUHAMMAD SHAFI S/O MUHAMMAD HAY	MUHAMMAD SHAFI CHAK N	LCY	22457100189901	PLS						PKR					706.86	706.86	03/08/2009	Accounts
158207	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501362896I5	TABASSAM RASHEED S/O RASHEED AH	TABASSAM RASHEED S/O	LCY	22457100203001	PLS						PKR					733.78	733.78	19/11/2009	Accounts
158208	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	32402585747I7	SADAQAT ALI	SADAQAT ALI CHAK NO 4/1	LCY	22457100048801	PLS						PKR					749.29	749.29	06/08/2009	Accounts
158209	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501807510I1	NUSRULLAH KHAN S/O GHULAM MUHAM	NUSRULLAH KHAN S/O GH	LCY	22457100192001	PLS						PKR					753.32	753.32	13/10/2009	Accounts
158210	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501313441I7	FARYAD ALI	FARYAD ALI SADDAM COL	LCY	22457100081401	PLS						PKR					2,638.73	2,638.73	24/06/2009	Accounts
158211	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501176789I5	MUHAMMAD KHAN	MUHAMMAD KHAN ZAMEE	LCY	22457100102201	PLS						PKR					2,351.34	2,351.34	28/07/2009	Accounts
158212	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501879755I3	KHALID NASRULLAH	KHALID NASRULLAH CHAK	LCY	22457100072501	PLS						PKR					800.99	800.99	21/03/2009	Accounts
158213	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501187994I3	MALIK MUHAMMAD AYOUB	MALIK MUHAMMAD AYOUB	LCY	22457100100201	PLS						PKR					3,258.58	3,258.58	21/11/2009	Accounts
158214	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501079667I1	MUHAMMAD RAFIQUE S/O BARKATULLAH	MUHAMMAD RAFIQUE S/O	LCY	22457100200101	PLS						PKR					1,042.06	1,042.06	12/11/2009	Accounts
158215	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501492820I1	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF CHA	LCY	22457100189701	PLS						PKR					1,168.79	1,168.79	24/12/2009	Accounts
158216	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501264784I7	MUNIR AHMED	MUNIR AHMED CHAK NO 1	LCY	22457100181301	PLS						PKR					1,176.28	1,176.28	22/06/2009	Accounts
158217	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501799569I9	MUHAMMAD AZAM	MUHAMMAD AZAM CHAK N	LCY	22457100133901	PLS						PKR					1,247.68	1,247.68	17/01/2009	Accounts
158218	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501186592I1	IFTEKAHR ALI MINHAS	IFTEKAHR ALI MINHAS CH	LCY	22457100051201	PLS						PKR					1,273.65	1,273.65	02/12/2009	Accounts
158219	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501562090I5	MUHAMMAD SALEEM	MUHAMMAD SALEEM CHA	LCY	22457100059801	PLS						PKR					1,331.86	1,331.86	17/02/2009	Accounts
158220	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501913314I9	MUHAMMAD IQBAL	MUHAMMAD IQBAL CHAK N	LCY	22457100124301	PLS						PKR					1,613.89	1,613.89	24/03/2009	Accounts
158221	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501176742I3	SHER MUHAMMAD	SHER MUHAMMAD CAHK N	LCY	22457100077901	PLS						PKR					5,485.68	5,485.68	05/09/2009	Accounts
158222	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501984378I3	MUHAMMAD AKRAM	MUHAMMAD AKRAM CHAK	LCY	22457100154401	PLS						PKR					1,832.73	1,832.73	13/07/2009	Accounts
158223	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501181362O5	NOOR MUHAMMAD & AHMED KHAN	NOOR MUHAMMAD & AHM	LCY	22457100142301	PLS						PKR					1,889.00	1,889.00	09/01/2009	Accounts
158224	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501083997I9	SHABBIR HUSSAIN	SHABBIR HUSSAIN CHAK N	LCY	22457100117201	PLS						PKR					1,897.30	1,897.30	28/10/2009	Accounts
158225	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501952410I9	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ CHAK	LCY	22457100170301	PLS						PKR					2,297.21	2,297.21	16/05/2009	Accounts
158226	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36103773817I3	GHULAM ABBASS	GHULAM ABBASS HOUSE N	LCY	22457100121901	PLS						PKR					2,498.08	2,498.08	04/02/2009	Accounts
158227	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501258516I9	SABIR ALI &RAZIA BIBI	SABIR ALI &RAZIA BIBI CH	LCY	22457100077401	PLS						PKR					8,412.43	8,412.43	11/03/2009	Accounts
158228	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501185031I7	FAROOQ AHMAD	FAROOQ AHMAD S/O MUH	LCY	22457100168701	PLS						PKR					2,686.79	2,686.79	06/11/2009	Accounts
158229	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501568834I5	MOHAMMED AKRAM &PARVEZ	MOHAMMED AKRAM &PAR	LCY	22457100073901	PLS						PKR					10,296.13	10,296.13	10/01/2009	Accounts
158230	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501187318I1	MUHAMMAD ANWAR	MUHAMMAD ANWAR CHAK	LCY	22457100094801	PLS						PKR					10,628.80	10,628.80	02/11/2009	Accounts
158231	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501818791I7	TAHIR MAHMOOD	TAHIR MAHMOOD NADEEM	LCY	22457100125701	PLS						PKR					10,020.23	10,020.23	10/10/2008	Accounts
158232	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501172560O5	MUHAMMAD AKHTER	MUHAMMAD AKHTER CHA	LCY	22457100138701	PLS						PKR					8,281.65	8,281.65	29/10/2009	Accounts
158233	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501793333I3	MUHAMMAD ARIF S/O WALI MUHAMMAD	MUHAMMAD ARIF CHAK N	LCY	22457100073501	PLS						PKR					19,349.74	19,349.74	23/06/2009	Accounts
158234	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	36501602120O7	MUKHTAR AHMED	MUKHTAR AHMED CHAK N	LCY	22457100055301	PLS						PKR					5,852.61	5,852.61	29/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
158235	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	3650173194421	FAQIR HUSSAIN	FAQIR HUSSAIN CHAK NO	LCY	22457100145301	PLS						PKR					16,419.74	16,419.74	29/01/2009	Accounts
158236	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	3310176301402	KOUSER PERVEEN W/O MAQSOOD AHM	KOUSER PERVEEN W/O M	LCY	22457100162701	PLS						PKR					4,059.27	4,059.27	11/02/2009	Accounts
158237	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	3650131088267	MAJEED AHMED S/O NOOR MUHAMMAD	MAJEED AHMED S/O NOOR	LCY	22457100195301	PLS						PKR					3,848.76	3,848.76	26/10/2009	Accounts
158238	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	3650136141943	MUHAMMAD LATIF S/O WARYAM	MUHAMMAD LATIF S/O WA	LCY	22457100183001	PLS						PKR					3,783.43	3,783.43	10/07/2009	Accounts
158239	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	3650118516701	HABIB AHMED	HABIB AHMED CHAK NO 3/	LCY	22457100065701	PLS						PKR					3,328.86	3,328.86	02/02/2009	Accounts
158240	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	4240120946335	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR CHA	LCY	22457100018103	CURR						PKR					11,850.00	11,850.00	27/05/2009	Accounts
158241	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	3650101872827	GHULAM SABIR S/O MUHAMMAD SHAFIQ	GHULAM SABIR S/O MUHA	LCY	22457100188703	PLS						PKR					9,430.00	9,430.00	16/09/2009	Accounts
158242	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	3650176514839	NEW MEHRIA BOOT HOUSE	NEW MEHRIA BOOT HOUS	LCY	22457100183903	PLS						PKR					2,750.00	2,750.00	26/10/2009	Accounts
158243	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	3650179383939	MUHAMMAD YASEEN S/O KHUSHI MUHA	MUHAMMAD YASEEN S/O K	LCY	22457100200003	PLS						PKR					1,040.00	1,040.00	02/11/2009	Accounts
158244	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	3650172590399	MUHAMMAD FAROOQ S/O MUHAMMAD S	MUHAMMAD FAROOQ S/O	LCY	22457100185903	PLS						PKR					1,000.00	1,000.00	04/07/2009	Accounts
158245	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	3650194689410	GHULAM FATIMA W/O UMER DRAZ	GHULAM FATIMA W/O UME	LCY	22457100200303	PLS						PKR					1,000.00	1,000.00	28/10/2009	Accounts
158246	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	3650118157761	MUHAMMAD RAFIQUE S/O MUHAMMAD A	MUHAMMAD RAFIQUE S/O	LCY	22457100209603	PLS						PKR					1,000.00	1,000.00	31/12/2009	Accounts
158247	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	3650191426071	JAMIA MASJID TAJDARE MADINA	JAMIA MASJID TAJDARE M	LCY	22457100098703	CURR						PKR					542.50	542.50	21/01/2009	Accounts
158248	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	3650118604277	FAQIR MUHAMMAD	FAQIR MUHAMMAD CHAK I	LCY	22457100050803	CURR						PKR					530.50	530.50	21/01/2009	Accounts
158249	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	3650137911269	MUHAMMAD IQBAL S/O WAZIR MUHAMM	MUHAMMAD IQBAL S/O WA	LCY	22457100206703	PLS						PKR					500.00	500.00	15/12/2009	Accounts
158250	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	3650117734913	REHMAT ALI S/O BAHADAR ALI	REHMAT ALI S/O BAHADAR	LCY	22457100197603	PLS						PKR					450.00	450.00	27/10/2009	Accounts
158251	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	3650127432750	MUMTAZ BIBI D/O BASHIR MASIH	MUMTAZ BIBI D/O BASHIR	LCY	22457100197803	PLS						PKR					450.00	450.00	27/10/2009	Accounts
158252	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	3650183983186	RAMZAN BIBI W/O ABDUL MAJEED	RAMZAN BIBI W/O ABDUL I	LCY	22457100197903	PLS						PKR					450.00	450.00	27/10/2009	Accounts
158253	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	3650122181003	AFZAL JAVED	AFZAL JAVED CHAK NO 10	LCY	22457100153403	CURR						PKR					323.00	323.00	11/05/2009	Accounts
158254	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	3650195714523	MUHAMMAD MUSTAFA	MUHAMMAD MUSTAFA CH	LCY	22457100041503	CURR						PKR					297.50	297.50	04/06/2009	Accounts
158255	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB		KHAZAN A I O U IDB		LCY	30019902464586	CD-MISC	STALE	PO	2676565	15/05/2009		PKR					250.00	250.00	15/05/2009	STALE
158256	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	3650149584058	SIFTAN BIBI	SIFTAN BIBI CHAK NO 102/	LCY	22457100055003	CURR						PKR					164.00	164.00	09/09/2009	Accounts
158257	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	3650224906427	RANA MUMTAZ ALI S/O BASHARAT ALI	RANA MUMTAZ ALI S/O BA	LCY	22457100200203	CURR						PKR					160.00	160.00	28/10/2009	Accounts
158258	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	3650118814449	MUHAMMAD IQBAL	MUHAMMAD IQBAL MUSLI	LCY	22457100117803	CURR						PKR					87.50	87.50	10/04/2009	Accounts
158259	SAHIWAL	2245	CHAK NO.118/12-L, AD	PB	3650162376845	AHMED BUILDERS & SUPPLIERS	AHMED BUILDERS & SUPP	LCY	22457100164603	CURR						PKR					32.00	32.00	12/11/2009	Accounts
158260	SAHIWAL	2259	MANGA MANDI	PB	3510227514529	ABDUL GHAFOOR S/O MUHAMMAD YAQO	ABDUL GHAFOOR S/O MUH	LCY	22597700109701	PLS						PKR					236.93	236.93	09/09/2009	Accounts
158261	SAHIWAL	2259	MANGA MANDI	PB	3510281989967	MUHAMMAD HAZOOR	MUHAMMAD HAZOOR ROC	LCY	22597700202701	PLS						PKR					446.36	446.36	13/03/2009	Accounts
158262	SAHIWAL	2259	MANGA MANDI	PB	3520225316853	SOHAIL AHMED S/OM MEHMOOD AHMED	SOHAIL AHMED S/OM MEH	LCY	22597700107501	PLS						PKR					648.60	648.60	09/07/2009	Accounts
158263	SAHIWAL	2259	MANGA MANDI	PB	3520277711059	KARAMAT ALI S/O SHOUKAT ALI	KARAMAT ALI S/O SHOUKA	LCY	22597700109501	PLS						PKR					1,032.47	1,032.47	01/09/2009	Accounts
158264	SAHIWAL	2259	MANGA MANDI	PB	3520229935483	NADEEM UL HAQ	NADEEM UL HAQ WAZIR TI	LCY	22597700210701	PLS						PKR					1,169.63	1,169.63	19/03/2009	Accounts
158265	SAHIWAL	2259	MANGA MANDI	PB	3510326398371	RANA SALEEM AKHTAR	RANA SALEEM AKHTAR GA	LCY	22597700207301	PLS						PKR					1,745.24	1,745.24	02/01/2009	Accounts
158266	SAHIWAL	2259	MANGA MANDI	PB	3520280945864	HANIFIAN BIBI	HANIFIAN BIBI TOHEED AB	LCY	22597700103701	PLS						PKR					3,747.23	3,747.23	16/05/2009	Accounts
158267	SAHIWAL	2259	MANGA MANDI	PB	3520228252487	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O M	LCY	22597700094003	CURR						PKR					9,761.00	9,761.00	26/10/2009	Accounts
158268	SAHIWAL	2259	MANGA MANDI	PB	3320348908383	RIAZ	RIAZ CHAH THAL WALA KC	LCY	22597700050603	CURR						PKR					8,272.00	8,272.00	30/10/2009	Accounts
158269	SAHIWAL	2259	MANGA MANDI	PB	3520201308697	TANVEER HUSSAIN S/O FAQIR MUHAMM	TANVEER HUSSAIN S/O FA	LCY	22597700354503	CURR						PKR					5,075.00	5,075.00	30/12/2009	Accounts
158270	SAHIWAL	2259	MANGA MANDI	PB	3520224280031	SAJJAD AHMED	SAJJAD AHMED VILLAGE H	LCY	22597700096203	CURR						PKR					2,983.00	2,983.00	27/07/2009	Accounts
158271	SAHIWAL	2259	MANGA MANDI	PB	3520232117941	KAMRAN ALI M GHULAM RASOOL G	KAMRAN ALI M GHULAM R	LCY	22597700303903	PLS						PKR					1,750.00	1,750.00	23/11/2009	Accounts
158272	SAHIWAL	2259	MANGA MANDI	PB	3520271327787	MUHAMMAD YAQOOB S/O SARDAR MUH	MUHAMMAD YAQOOB S/O	LCY	22597700323503	CURR						PKR					1,261.00	1,261.00	31/07/2009	Accounts
158273	SAHIWAL	2259	MANGA MANDI	PB	3520237016207	ILAM DIN	ILAM DIN QILA NAWAN MA	LCY	22597700029203	CURR						PKR					1,170.58	1,170.58	08/06/2009	Accounts
158274	SAHIWAL	2259	MANGA MANDI	PB		CO AL AZEEM	MUHAMMAD ARIF S/O REH	LCY	22597700326703	PLS						PKR					1,000.00	1,000.00	08/08/2009	Accounts
158275	SAHIWAL	2259	MANGA MANDI	PB	3520211205819	MUHAMMAD SARWAR S/O NOOR MUHAM	MUHAMMAD SARWAR S/O	LCY	22597700343603	PLS						PKR					1,000.00	1,000.00	03/11/2009	Accounts
158276	SAHIWAL	2259	MANGA MANDI	PB	3520279792525	SHOUKAT ALI	SHOUKAT ALI FAUJI SECU	LCY	22597700333103	CURR						PKR					976.00	976.00	25/09/2009	Accounts
158277	SAHIWAL	2259	MANGA MANDI	PB	3520297417869	IMTIAZ BASHIR	IMTIAZ BASHIR RANGEEL I	LCY	22597700305503	PLS						PKR					875.00	875.00	23/11/2009	Accounts
158278	SAHIWAL	2259	MANGA MANDI	PB	3520155667711	AZFAR KAMRAN SHAH	AZFAR KAMRAN SHAH H N	LCY	22597700324903	PLS						PKR					875.00	875.00	06/08/2009	Accounts
158279	SAHIWAL	2259	MANGA MANDI	PB	3510329063033	NADEEM SADIQ S/O SADIQ ALI	NADEEM SADIQ S/O SADIQ	LCY	22597700346003	PLS						PKR					875.00	875.00	18/11/2009	Accounts
158280	SAHIWAL	2259	MANGA MANDI	PB	3520221228015	MUHAMMAD AKRAM S/O SHAH MUHAMM	MUHAMMAD AKRAM S/O S	LCY	22597700353703	CURR						PKR					801.00	801.00	23/12/2009	Accounts
158281	SAHIWAL	2259	MANGA MANDI	PB	3520204911283	AL RAUF AND SONS	AL RAUF AND SONS 31 KM	LCY	22597700091503	CURR						PKR					764.00	764.00	03/01/2009	Accounts
158282	SAHIWAL	2259	MANGA MANDI	PB	3660167129807	NAHIZ HUSSAIN	NAHIZ HUSSAIN CHAK NO.	LCY	22597700083803	CURR						PKR					723.00	723.00	16/10/2009	Accounts
158283	SAHIWAL	2259	MANGA MANDI	PB	3520241403811	ABDUL LATIF	ABDUL LATIF TALAB SARIA	LCY	22597700062103	CURR						PKR					664.00	664.00	05/01/2009	Accounts
158284	SAHIWAL	2259	MANGA MANDI	PB	3520232933115	MUHAMMAD ILYAS S/O NAWAB DIN	MUHAMMAD ILYAS S/O NA	LCY	22597700319403	CURR						PKR					617.00	617.00	27/07/2009	Accounts
158285	SAHIWAL	2259	MANGA MANDI	PB	3510284851569	MUSHTAQ AHMED S/O MUHAMMAD ABBA	MUSHTAQ AHMED S/O MU	LCY	22597700329803	CURR						PKR					617.00	617.00	26/08/2009	Accounts
158286	SAHIWAL	2259	MANGA MANDI	PB	3520253736903	MUHAMMAD NAFEES	MUHAMMAD NAFEES MUL	LCY	22597700073703	CURR						PKR					608.00	608.00	16/09/2009	Accounts
158287	SAHIWAL	2259	MANGA MANDI	PB	3520291896093	ABDUL GHAFOOR S/O MUHAMMAD HUSS	ABDUL GHAFOOR S/O MUH	LCY	22597700330803	CURR						PKR					588.00	588.00	24/09/2009	Accounts
158288	SAHIWAL	2259	MANGA MANDI	PB	3510273505073	MUHAMMAD NASIR ANJUM S/O NOOR	MUHAMMAD NASIR ANJUM	LCY	22597700328603	CURR						PKR					575.00	575.00	01/09/2009	Accounts
158289	SAHIWAL	2259	MANGA MANDI	PB	3520290734325	MUREED HUSSAIN S/O MUHAMMAD AME	MUREED HUSSAIN S/O MU	LCY	22597700324003	CURR						PKR					567.00	567.00	15/08/2009	Accounts
158290	SAHIWAL	2259	MANGA MANDI	PB	3650281568725	KHALID MAHMOOD	KHALID MAHMOOD CHAK N	LCY	22597700080003	CURR						PKR					547.00	547.00	06/03/2009	Accounts
158291	SAHIWAL	2259	MANGA MANDI	PB	3520280701184	ROBINA BIBI W/O M JAVED	ROBINA BIBI W/O M JAVED	LCY	22597700326803	PLS						PKR					525.00	525.00	17/08/2009	Accounts
158292	SAHIWAL	2259	MANGA MANDI	PB	3520230276601	SHAHZAD AHMED S/O MUHAMMAD YASI	SHAHZAD AHMED S/O MUH	LCY	22597700340003	CURR						PKR					517.00	517.00	16/10/2009	Accounts
158293	SAHIWAL	2259	MANGA MANDI	PB	3520207917959	MUHAMMAD JAVED	MUHAMMAD JAVED JUGIA	LCY	22597700074103	CURR						PKR					508.00	508.00	16/09/2009	Accounts
158294	SAHIWAL	2259	MANGA MANDI	PB	3520269735251	MUHAMMAD HAYAT	MUHAMMAD HAYAT MOUZ	LCY	22597700315303	CURR						PKR					478.00	478.00	22/06/2009	Accounts
158295	SAHIWAL	2259	MANGA MANDI	PB	3440308357099	MUHAMMAD ASGHAR S/O SAI MUHAMMA	MUHAMMAD ASGHAR S/O	LCY	22597700342903	CURR						PKR					418.00	418.00	02/11/2009	Accounts
158296	SAHIWAL	2259	MANGA MANDI	PB	3520277535009	MUHAMMAD SALEEM S/O M RAMZAN	MUHAMMAD SALEEM S/O I	LCY	22597700333403	CURR						PKR					402.00	402.00	05/09/2009	Accounts
158297	SAHIWAL	2259	MANGA MANDI	PB	3610387090515	MUHAMMAD SALEEM	MUHAMMAD SALEEM TALA	LCY	22597700013503	CURR						PKR					380.50	380.50	08/06/2009	Accounts
158298	SAHIWAL	2259	MANGA MANDI	PB	3530331078853	MIAN MUHAMMAD ASLAM	MIAN MUHAMMAD ASLAM I	LCY	22597700099303	PLS						PKR					375.00	375.00	01/04/2009	Accounts
158299	SAHIWAL	2259	MANGA MANDI	PB	3520297656821	RIASAT ALI S/O AHMED DIN	RIASAT ALI S/O AHMED DI	LCY	22597700323103	CURR						PKR					371.50	371.50	02/09/2009	Accounts
158300	SAHIWAL	2259	MANGA MANDI	PB	3520294287009	MASOOD AHMED	MASOOD AHMED QILA SAI	LCY	22597700081403	CURR						PKR					369.00	369.00	22/08/2009	Accounts
158301	SAHIWAL	2259	MANGA MANDI	PB	3130359490662	ZAHIDA SALEEM D/O SALEEM AKHTAR	ZAHIDA SALEEM D/O SALE	LCY	22597700344003	PLS						PKR					363.00	363.00	18/12/2009	Accounts
158302	SAHIWAL	2259	MANGA MANDI	PB		SECRETARY BOARD OF INTERMEDIATE & S		LCY	30019902464586	CD-MISC	STALE	PO	1316627	12/06/2009		PKR					350.00	350.00	12/06/2009	STALE
158303	SAHIWAL	2259	MANGA MANDI	PB		SECRETARY BOARD OF INTERMEDIATE & S		LCY	30019902464586	CD-MISC	STALE	PO	1316628	12/06/2009		PKR					350.00	350.00	12/06/2009	STALE
158304	SAHIWAL	2259	MANGA MANDI	PB		SECRETARY BOARD OF INTERMEDIATE & S		LCY	30019902464586	CD-MISC	STALE	PO	1316629	12/06/2009		PKR					350.00	350.00	12/06/2009	STALE
158305	SAHIWAL	2259	MANGA MANDI	PB	3520229896147	AMANAT ALI	AMANAT ALI MANGA QILA I	LCY	22597700095103	CURR						PKR					319.00	319.00	28/01/2009	Accounts
158306	SAHIWAL	2259	MANGA MANDI	PB	3520227709917	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN QILA	LCY	22597700067803	CURR						PKR					295.00	295.00	25/08/2009	Accounts
158307	SAHIWAL	2259	MANGA MANDI	PB	3510223950601	NAZIR AHMED S/O MUHAMMAD SULEMA	NAZIR AHMED S/O MUHAM	LCY	22597700338303	CURR						PKR					285.00	285.00	08/10/2009	Accounts
158308	SAHIWAL	2259	MANGA MANDI	PB	3520226979305	MUHAMMAD ISMAIL S/O NAZAR HUSSAIN	MUHAMMAD ISMAIL S/O NA	LCY	22597700338703	CURR						PKR					285.00	285.00	09/10/2009	Accounts
158309	SAHIWAL	2259	MANGA MANDI	PB	3520242330355	MUHAMMAD HANIF S/O M SHAFI	MUHAMMAD HANIF S/O M S	LCY	22597700340203	CURR						PKR					285.00	285.00	17/10/2009	Accounts
158310	SAHIWAL	2259	MANGA MANDI	PB	3510202760129	MUHAMMAD IQBAL S/O MUHAMMAD AYU	MUHAMMAD IQBAL S/O MU	LCY	22597700336503	CURR						PKR					277.00	277.00	28/09/2009	Accounts
158311	SAHIWAL	2259	MANGA MANDI	PB	3550102062211	NASEEM YOUSAF M YOUSAF G	NASEEM YOUSAF M YOUS	LCY	22597700098703	PLS						PKR					275.00	275.00	07/10/2009	Accounts
158312	SAHIWAL	2259	MANGA MANDI	PB	3520229480065	M ASHFAQ M ASHRAF G	M ASHFAQ M ASHRAF G SI	LCY	22597700099603	PLS						PKR					275.00	275.00	08/10/2009	Accounts
158313	SAHIWAL	2259	MANGA MANDI	PB	3520287085061	MUHAMMAD AZAM S/O AKBAR ALI	MUHAMMAD AZAM S/O AK	LCY	22597700325903	CURR						PKR					269.00	269.00	31/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
158314	SAHIWAL	2259	MANGA MANDI	PB	3520228953359	MUHAMMAD IDREES S/O MUHAMMAD AM	MUHAMMAD IDREES S/O M	LCY	22597700329903	CURR						PKR					269.00	269.00	26/08/2009	Accounts
158315	SAHIWAL	2259	MANGA MANDI	PB	3840101596975	BAQAR ALI	BAQAR ALI FATEH GARH P	LCY	22597700305203	PLS						PKR					266.00	266.00	01/12/2009	Accounts
158316	SAHIWAL	2259	MANGA MANDI	PB	3520215303261	MUHAMMAD YOUSAF S/O MUHAMMAD IS	MUHAMMAD YOUSAF S/O I	LCY	22597700321903	CURR						PKR					261.00	261.00	25/07/2009	Accounts
158317	SAHIWAL	2259	MANGA MANDI	PB	3540221192619	SHOUKAT ALI SHAH	SHOUKAT ALI SHAH GHAN	LCY	22597700082903	CURR						PKR					251.00	251.00	04/03/2009	Accounts
158318	SAHIWAL	2259	MANGA MANDI	PB	3520249744751	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF MOH	LCY	22597700300803	CURR						PKR					243.00	243.00	21/04/2009	Accounts
158319	SAHIWAL	2259	MANGA MANDI	PB	3510313811109	BHATTI HARDWERE GLASS &PAINT STOI	BHATTI HARDWERE GLASS	LCY	22597700302303	CURR						PKR					243.00	243.00	18/04/2009	Accounts
158320	SAHIWAL	2259	MANGA MANDI	PB	3510367629751	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD GO	LCY	22597700062203	CURR						PKR					235.50	235.50	30/09/2009	Accounts
158321	SAHIWAL	2259	MANGA MANDI	PB	3520256046167	MUHAMMAD WAKEEL KHAN	MUHAMMAD WAKEEL KHA	LCY	22597700342603	CURR						PKR					235.00	235.00	03/11/2009	Accounts
158322	SAHIWAL	2259	MANGA MANDI	PB	3510208983873	MUHAMMAD ARIF S/O REHMAT KHAN	MUHAMMAD ARIF S/O REH	LCY	22597700337403	CURR						PKR					227.00	227.00	02/10/2009	Accounts
158323	SAHIWAL	2259	MANGA MANDI	PB	3540124821475	ABDUL HAQ BAIG	ABDUL HAQ BAIG HAJI PAR	LCY	22597700024803	CURR						PKR					222.00	222.00	29/07/2009	Accounts
158324	SAHIWAL	2259	MANGA MANDI	PB	3520207855927	MUHAMMAD ASIF S/O MUHAMMAD ARIF	MUHAMMAD ASIF S/O MUH	LCY	22597700327203	CURR						PKR					219.00	219.00	09/09/2009	Accounts
158325	SAHIWAL	2259	MANGA MANDI	PB	3510251323589	ISHTIAQ AHMED S/O ABBAS	ISHTIAQ AHMED S/O ABBA	LCY	22597700329403	CURR						PKR					219.00	219.00	02/09/2009	Accounts
158326	SAHIWAL	2259	MANGA MANDI	PB	3520239364341	MUHAMMAD SAFDER	MUHAMMAD SAFDER QILA	LCY	22597700059003	CURR						PKR					210.00	210.00	20/02/2009	Accounts
158327	SAHIWAL	2259	MANGA MANDI	PB		NAZIR AHMED		LCY	30019902464586	CD-MISC	STALE	PO	1316613	30/05/2009		PKR					200.00	200.00	30/05/2009	STALE
158328	SAHIWAL	2259	MANGA MANDI	PB		MUHAMMAD TANVEER KHAN		LCY	30019902464586	CD-MISC	STALE	PO	1316614	30/05/2009		PKR					200.00	200.00	30/05/2009	STALE
158329	SAHIWAL	2259	MANGA MANDI	PB	3840167549211	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ MOH	LCY	22597700079703	PLS						PKR					179.00	179.00	06/03/2009	Accounts
158330	SAHIWAL	2259	MANGA MANDI	PB	3510292364091	AKHTAR ALI S/O GHAFOOR	AKHTAR ALI S/O GHAFOOR	LCY	22597700337503	CURR						PKR					177.00	177.00	07/11/2009	Accounts
158331	SAHIWAL	2259	MANGA MANDI	PB	3520254434782	SYEDA AMBREEN AROOJ D/O SYED ZAM	SYEDA AMBREEN AROOJ I	LCY	22597700312503	PLS						PKR					175.00	175.00	16/06/2009	Accounts
158332	SAHIWAL	2259	MANGA MANDI	PB	3520214060018	KASUR SHAHEEN	KASUR SHAHEEN QIALA D	LCY	22597700045803	CURR						PKR					169.00	169.00	12/11/2009	Accounts
158333	SAHIWAL	2259	MANGA MANDI	PB	3520294755877	RANA MUHAMMAD IBRAR BABAR	ABDUL REHMAN S/O RAHI	LCY	22597700332003	CURR						PKR					169.00	169.00	14/10/2009	Accounts
158334	SAHIWAL	2259	MANGA MANDI	PB				LCY	30019902464586	CD-MISC	STALE	PO	002259063196	23/02/2009		PKR					150.00	150.00	23/02/2009	STALE
158335	SAHIWAL	2259	MANGA MANDI	PB	3520216264647	AQEEL AHMED	AQEEL AHMED HOSPITAL I	LCY	22597700080703	CURR						PKR					135.00	135.00	15/09/2009	Accounts
158336	SAHIWAL	2259	MANGA MANDI	PB	3530210011963	AL SADIQ ENGINEERING WORKS	AL SADIQ ENGINEERING W	LCY	22597700021603	CURR						PKR					132.46	132.46	07/08/2009	Accounts
158337	SAHIWAL	2259	MANGA MANDI	PB	3520192034571	MUHAMMAD NADEEM S/O MUHAMMAD M	MUHAMMAD NADEEM S/O	LCY	22597700328103	PLS						PKR					100.00	100.00	10/11/2009	Accounts
158338	SAHIWAL	2259	MANGA MANDI	PB	3540219486323	KHALID JAVED S/O HASSAN DIN	KHALID JAVED S/O HASSA	LCY	22597700316903	CURR						PKR					99.00	99.00	27/10/2009	Accounts
158339	SAHIWAL	2259	MANGA MANDI	PB	3520221945713	MUHAMMAD SHARIF	MUHAMMAD SHARIF MUHA	LCY	22597700347403	CURR						PKR					96.00	96.00	14/12/2009	Accounts
158340	SAHIWAL	2259	MANGA MANDI	PB	33301755928885	MUHAMMAD IRFAN	MUHAMMAD IRFAN C/O MA	LCY	22597700071003	PLS						PKR					79.00	79.00	03/07/2009	Accounts
158341	SAHIWAL	2259	MANGA MANDI	PB	3520284029811	NADEEM M RASHID G	NADEEM M RASHID G MOH	LCY	22597700098503	PLS						PKR					75.00	75.00	26/09/2009	Accounts
158342	SAHIWAL	2259	MANGA MANDI	PB	3520251996687	M SHAHBAZ M SHARIF G	M SHAHBAZ M SHARIF G N	LCY	22597700098903	PLS						PKR					75.00	75.00	18/09/2009	Accounts
158343	SAHIWAL	2259	MANGA MANDI	PB	3520281329921	FAQIR M YOUNIS G	FAQIR M YOUNIS G QILA K	LCY	22597700099203	PLS						PKR					75.00	75.00	24/09/2009	Accounts
158344	SAHIWAL	2259	MANGA MANDI	PB	3520214257943	ABID WAZIR	ABID WAZIR LOHARAN WA	LCY	22597700094103	CURR						PKR					65.00	65.00	05/11/2009	Accounts
158345	SAHIWAL	2259	MANGA MANDI	PB	3510258641537	AZAM	AZAM THEY BALLO P/O SA	LCY	22597700081503	CURR						PKR					64.00	64.00	13/08/2009	Accounts
158346	SAHIWAL	2259	MANGA MANDI	PB	3520269336512	RUKHSANA M MUKHTAR BIBI	RUKHSANA M MUKHTAR B	LCY	22597700099403	PLS						PKR					64.00	64.00	17/04/2009	Accounts
158347	SAHIWAL	2259	MANGA MANDI	PB	3520227184845	BASHIR AHMAE	BASHIR AHMAE TARIQABA	LCY	22597700025703	CURR						PKR					62.00	62.00	13/03/2009	Accounts
158348	SAHIWAL	2259	MANGA MANDI	PB	3520291297343	ZAHOOR AHMED S/O M SHARIF	ZAHOOR AHMED S/O M SH	LCY	22597700338603	CURR						PKR					60.00	60.00	29/10/2009	Accounts
158349	SAHIWAL	2259	MANGA MANDI	PB	3520226347351	SYED NAJAM ABBAS NAQVI	SYED NAJAM ABBAS NAQV	LCY	22597700070103	PLS						PKR					50.00	50.00	02/12/2009	Accounts
158350	SAHIWAL	2259	MANGA MANDI	PB	3520286815737	MUSHTAQ AHMED	MUSHTAQ AHMED TIBBA S	LCY	22597700026403	CURR						PKR					47.00	47.00	02/10/2009	Accounts
158351	SAHIWAL	2259	MANGA MANDI	PB	3510265914189	MUHAMMAD FAROOQ S/O MUHAMMAD K	MUHAMMAD FAROOQ S/O	LCY	22597700340603	CURR						PKR					39.30	39.30	07/12/2009	Accounts
158352	SAHIWAL	2259	MANGA MANDI	PB	3510272257169	RIZWAN HAIDER	RIZWAN HAIDER S/O FAQI	LCY	22597700331103	CURR						PKR					23.50	23.50	21/10/2009	Accounts
158353	SAHIWAL	2259	MANGA MANDI	PB	3510149706389	SYED FARUKH SHAHZAD	SYED FARUKH SHAHZAD R	LCY	22597700070303	PLS						PKR					15.00	15.00	03/07/2009	Accounts
158354	SAHIWAL	2259	MANGA MANDI	PB	3520209142965	KHALID MEHMOOD S/O MUHAMMAD BOO	KHALID MEHMOOD S/O MU	LCY	22597700337903	CURR						PKR					13.10	13.10	21/12/2009	Accounts
158355	SAHIWAL	2259	MANGA MANDI	PB	3820110791381	PASSCO PAY & ALLOWNCES	PASSCO PAY & ALLOWNCE	LCY	22597700086803	CURR						PKR					7.57	7.57	19/08/2009	Accounts
158356	SAHIWAL	2259	MANGA MANDI	PB	3820110791381	PASSCO PAY ALLOWANCES SHIEKHUPU	PASSCO PASSCO OFFICE	LCY	22597700305903	CURR						PKR					5.01	5.01	13/05/2009	Accounts
158357	SAHIWAL	2259	MANGA MANDI	PB	3520282009359	MUHAMMAD AZEEM S/O M AKRAM	MUHAMMAD AZEEM S/O M	LCY	22597700324203	CURR						PKR					0.21	0.21	08/10/2009	Accounts
158358	SAHIWAL	2259	MANGA MANDI	PB	34502981576 29	MUHAMMAD ZAHEER KHAN	MUHAMMAD ZAHEER KHA	LCY	22597700075603	PLS						PKR					0.20	0.20	06/04/2009	Accounts
158359	SAHIWAL	2259	MANGA MANDI	PB	3810152557121	BASHIR HUSSAIN KHAN	BASHIR HUSSAIN KHAN M	LCY	22597700335303	PLS						PKR					0.05	0.05	25/11/2009	Accounts
158360	SAHIWAL	2259	MANGA MANDI	PB	3520256519904	SHAMIM AKHTEAR	SHAMIM AKHTEAR QILA TR	LCY	22597700103901	PLS						PKR					0.02	0.02	02/05/2009	Accounts
158361	SAHIWAL	2285	GENERAL BUS STAND BR	PB	3640169856557	ZAHOOR AHMED	ZAHOOR AHMED CHAK NO	LCY	22857100009701	PLS						PKR					0.02	0.02	05/03/2009	Accounts
158362	SAHIWAL	2285	GENERAL BUS STAND BR	PB	3640108529773	MAQSOOD AHMED	MAQSOOD AHMED & PARV	LCY	22857100007901	PLS						PKR					91.71	91.71	09/03/2009	Accounts
158363	SAHIWAL	2285	GENERAL BUS STAND BR	PB	3640135071089	TARIQ MEHMOOD	TARIQ MEHMOOD GULSHA	LCY	22857100026001	PLS						PKR					225.57	225.57	22/07/2009	Accounts
158364	SAHIWAL	2285	GENERAL BUS STAND BR	PB	3640172343381	MUHAMMAD ASHIQ S/O MOHD SIDDIQUE	MUHAMMAD ASHIQ S/O MO	LCY	22857100037301	PLS						PKR					465.54	465.54	10/11/2009	Accounts
158365	SAHIWAL	2285	GENERAL BUS STAND BR	PB	3640118554037	RANA ASIF JAVEED	RANA ASIF JAVEED CHAK I	LCY	22857100008401	PLS						PKR					596.76	596.76	21/01/2009	Accounts
158366	SAHIWAL	2285	GENERAL BUS STAND BR	PB	3640183326007	MUHAMMAD SALMAN	MUHAMMAD SALMAN GALI	LCY	22857100011301	PLS						PKR					929.25	929.25	13/08/2009	Accounts
158367	SAHIWAL	2285	GENERAL BUS STAND BR	PB	3640156779103	MUBASHAR ZAMEER S/O ZAMEER HUSS	MUBASHAR ZAMEER S/O Z	LCY	22857100056903	CURR						PKR					7,817.00	7,817.00	17/12/2009	Accounts
158368	SAHIWAL	2285	GENERAL BUS STAND BR	PB	3640198698825	MUSHTAQ AHMED S/O MUHAMMAD BAKH	MUSHTAQ AHMED S/O MU	LCY	22857100064603	CURR						PKR					6,875.00	6,875.00	23/12/2009	Accounts
158369	SAHIWAL	2285	GENERAL BUS STAND BR	PB	3640134339089	MUHAMMAD RAMZAN S/O GHULAM MUH	MR.MUHAMMAD RAMZAN 2	LCY	22857100044603	CURR						PKR					4,228.00	4,228.00	29/07/2009	Accounts
158370	SAHIWAL	2285	GENERAL BUS STAND BR	PB	3640129758997	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ CHAK	LCY	22857100028103	CURR						PKR					1,458.00	1,458.00	12/05/2009	Accounts
158371	SAHIWAL	2285	GENERAL BUS STAND BR	PB	3520227302199	MUHAMMAD IQBAL	MUHAMMAD IQBAL BLOCK	LCY	22857100034403	CURR						PKR					1,328.00	1,328.00	08/06/2009	Accounts
158372	SAHIWAL	2285	GENERAL BUS STAND BR	PB	3640145174753	ZAHEER AHMED	ZAHEER AHMED HOUSE N	LCY	22857100002003	CURR						PKR					1,194.00	1,194.00	27/02/2009	Accounts
158373	SAHIWAL	2285	GENERAL BUS STAND BR	PB	3110231618063	ALLAH DITTA	ALLAH DITTA HUSSAIN CO	LCY	22857100009603	CURR						PKR					1,109.00	1,109.00	16/12/2009	Accounts
158374	SAHIWAL	2285	GENERAL BUS STAND BR	PB	3640196189021	MUHAMMAD YAQOOB S/O ABDUL REHMA	MUHAMMAD YAQOOB S/O	LCY	22857100053203	CURR						PKR					926.78	926.78	13/10/2009	Accounts
158375	SAHIWAL	2285	GENERAL BUS STAND BR	PB	3640108777819	SHAHID NAEEM S/O MUHAMMAD AKRAM	SHAHID NAEEM S/O MUHA	LCY	22857100036803	CURR						PKR					900.00	900.00	16/06/2009	Accounts
158376	SAHIWAL	2285	GENERAL BUS STAND BR	PB		BISE MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	1715663	19/05/2009		PKR					400.00	400.00	19/05/2009	STALE
158377	SAHIWAL	2285	GENERAL BUS STAND BR	PB		BISE .MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	1715664	19/05/2009		PKR					400.00	400.00	19/05/2009	STALE
158378	SAHIWAL	2285	GENERAL BUS STAND BR	PB	3640294678535	MAQBOOL AHMED	MAQBOOL AHMED CHAK N	LCY	22857100025603	CURR						PKR					368.00	368.00	29/04/2009	Accounts
158379	SAHIWAL	2285	GENERAL BUS STAND BR	PB	3640108930555	SAIFULLAH	SAIFULLAH CHAK NO NO 1	LCY	22857100005103	CURR						PKR					348.00	348.00	30/07/2009	Accounts
158380	SAHIWAL	2285	GENERAL BUS STAND BR	PB	3640108176711	ALI SHER SABIR S/O ALLAH DITTA	ALI SHER SABIR S/O ALLA	LCY	22857100065303	CURR						PKR					301.00	301.00	19/12/2009	Accounts
158381	SAHIWAL	2285	GENERAL BUS STAND BR	PB	3640158630411	TASAWAR ALI S/O MUHAMMAD AMEER	RAO TASAWAR ALI S/O MU	LCY	22857100054703	CURR						PKR					285.00	285.00	12/10/2009	Accounts
158382	SAHIWAL	2285	GENERAL BUS STAND BR	PB	3640105621976	ZAINAB BIBI W/O RIAZ ALI	MRS.ZAINAB BIBI W/O RIA	LCY	22857100055803	CURR						PKR					285.00	285.00	20/10/2009	Accounts
158383	SAHIWAL	2285	GENERAL BUS STAND BR	PB	3640193497702	PARVEEN AKHTAR W/O MUSHTAQ AHME	PARVEEN AKHTAR W/O MU	LCY	22857100055903	CURR						PKR					285.00	285.00	20/10/2009	Accounts
158384	SAHIWAL	2285	GENERAL BUS STAND BR	PB	3640176324465	RANA SHARAFAT MEHMOOD	RANA SHARAFAT MEHMO	LCY	22857100009903	CURR						PKR					269.50	269.50	22/04/2009	Accounts
158385	SAHIWAL	2285	GENERAL BUS STAND BR	PB	3640164978416	BASHIRAN BIBI	BASHIRAN BIBI GALINO. 1	LCY	22857100027703	CURR						PKR					262.00	262.00	07/07/2009	Accounts
158386	SAHIWAL	2285	GENERAL BUS STAND BR	PB	3640111685392	SHAMIM AKHTER	SHAMIM AKHTER GALI. PA	LCY	22857100027803	CURR						PKR					262.00	262.00	08/06/2009	Accounts
158387	SAHIWAL	2285	GENERAL BUS STAND BR	PB	3640172943085	RASHEED AHMED	RASHEED AHMED S/O JAM	LCY	22857100032303	CURR						PKR					262.00	262.00	20/07/2009	Accounts
158388	SAHIWAL	2285	GENERAL BUS STAND BR	PB	3640108912479	SHAMEER ALI S/O NOOR AHMED	SHAMEER ALI S/O NOOR A	LCY	22857100043303	CURR						PKR					261.00	261.00	20/07/2009	Accounts
158389	SAHIWAL	2285	GENERAL BUS STAND BR	PB	3640198885819	MUHAMMAD SADIQ	MR.MUHAMMAD SADIQ S/O	LCY	22857100043903	CURR						PKR					261.00	261.00	28/07/2009	Accounts
158390	SAHIWAL	2285	GENERAL BUS STAND BR	PB	3640187129163	MUNIR AHMED	MUNIR AHMED H. NO.75. B	LCY	22857100027903	CURR						PKR					248.00	248.00	11/05/2009	Accounts
158391	SAHIWAL	2285	GENERAL BUS STAND BR	PB	3640136095649	TAJ MUHAMMAD	TAJ MUHAMMAD CHAK NO	LCY	22857100024203	CURR						PKR					243.00	243.00	30/04/2009	Accounts
158392	SAHIWAL	2285	GENERAL BUS STAND BR	PB	3640169538267	MUHAMMAD RAMZAN S/O MUHAMMAD S	MUHAMMAD RAMZAN S/O	LCY	22857100058103	CURR						PKR					235.00	235.00	26/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
158393	SAHIWAL	2285	GENERAL BUS STAND BR	PB	3640170470593	MUHAMMAD ALI S/O QADIR BAKHSH	MUHAMMAD ALI S/O QADIR	LCY	22857100058403	CURR						PKR					235.00	235.00	04/11/2009	Accounts
158394	SAHIWAL	2285	GENERAL BUS STAND BR	PB	3640108457595	AKHTAR ALI S/O BARKAT ALI	AKHTAR ALI S/O BAKAT AL	LCY	22857100058603	CURR						PKR					235.00	235.00	03/11/2009	Accounts
158395	SAHIWAL	2285	GENERAL BUS STAND BR	PB	3640189202025	MUHAMMAD YOUSAF S/OMUHAMMAD RA	MR.MUHAMMAD YOUSAFS	LCY	22857100048703	CURR						PKR					219.00	219.00	09/09/2009	Accounts
158396	SAHIWAL	2285	GENERAL BUS STAND BR	PB	3650179814138	SAKINA BIBI	SAKINA BIBI GALI. NO.9.MC	LCY	22857100034703	CURR						PKR					203.00	203.00	03/07/2009	Accounts
158397	SAHIWAL	2285	GENERAL BUS STAND BR	PB	3640156789158	MANZOORAN BIBI	MANZOORAN BIBI CHAK N	LCY	22857100020403	CURR						PKR					198.00	198.00	26/06/2009	Accounts
158398	SAHIWAL	2285	GENERAL BUS STAND BR	PB	3640102801587	CH MUHAMMAD AFZAL	CH MUHAMMAD AFZAL CH	LCY	22857100006803	CURR						PKR					194.00	194.00	04/02/2009	Accounts
158399	SAHIWAL	2285	GENERAL BUS STAND BR	PB	3640114431093	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD CHAK	LCY	22857100024503	CURR						PKR					193.00	193.00	04/05/2009	Accounts
158400	SAHIWAL	2285	GENERAL BUS STAND BR	PB	3640102938819	MUHAMMAD KHAN	MUHAMMAD KHAN CHAK N	LCY	22857100024703	CURR						PKR					193.00	193.00	02/05/2009	Accounts
158401	SAHIWAL	2285	GENERAL BUS STAND BR	PB	3640108855127	SARDAR ALI	SARDAR ALI S/O MIAN ABD	LCY	22857100018803	CURR						PKR					121.00	121.00	27/03/2009	Accounts
158402	SAHIWAL	2285	GENERAL BUS STAND BR	PB	3640126168567	LIAQAT ALI	LIAQAT ALI CHAK NO 139/E	LCY	22857100023103	CURR						PKR					93.00	93.00	03/06/2009	Accounts
158403	SAHIWAL	2285	GENERAL BUS STAND BR	PB	3660387329063	RASHEED AHMED	RASHEED AHMED CHAK N	LCY	22857100006503	CURR						PKR					69.00	69.00	12/01/2009	Accounts
158404	SAHIWAL	2285	GENERAL BUS STAND BR	PB	3660338128155	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE CH	LCY	22857100020303	CURR						PKR					16.00	16.00	03/04/2009	Accounts
158405	SAHIWAL	5020	IBB LIAQAT ROAD BRANCH	PB		UGC		LCY	30019902464586	CD-MISC	STALE	PO	528295	23/10/2009		PKR					2,000.00	2,000.00	23/10/2009	STALE
158406	SAHIWAL	5020	IBB LIAQAT ROAD BRANCH	PB		PRINCIPAL GOVT COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	35235977	23/10/2009		PKR					1,100.00	1,100.00	23/10/2009	STALE
158407	SAHIWAL	5020	IBB LIAQAT ROAD BRANCH	PB		CHAIRMAN TOWN COMMETTI		LCY	30019902464586	CD-MISC	STALE	PO	528218	23/10/2009		PKR					1,000.00	1,000.00	23/10/2009	STALE
158408	SAHIWAL	5020	IBB LIAQAT ROAD BRANCH	PB		CHAIRMAN TOWN COMMETTI		LCY	30019902464586	CD-MISC	STALE	PO	528219	23/10/2009		PKR					1,000.00	1,000.00	23/10/2009	STALE
158409	SAHIWAL	5020	IBB LIAQAT ROAD BRANCH	PB		UGC		LCY	30019902464586	CD-MISC	STALE	PO	528294	23/10/2009		PKR					1,000.00	1,000.00	23/10/2009	STALE
158410	SAHIWAL	5020	IBB LIAQAT ROAD BRANCH	PB		XEN JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	255682	23/10/2009		PKR					867.00	867.00	23/10/2009	STALE
158411	SAHIWAL	5020	IBB LIAQAT ROAD BRANCH	PB		PRINCIPAL GOVERNMENT COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	528309	23/10/2009		PKR					500.00	500.00	23/10/2009	STALE
158412	SAHIWAL	5020	IBB LIAQAT ROAD BRANCH	PB		INCOME TAX OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	639096	23/10/2009		PKR					375.50	375.50	23/10/2009	STALE
158413	SAHIWAL	5020	IBB LIAQAT ROAD BRANCH	PB		AL D C G		LCY	30019902464586	CD-MISC	STALE	PO	873398	23/10/2009		PKR					125.00	125.00	23/10/2009	STALE
158414	SAHIWAL	5020	IBB LIAQAT ROAD BRANCH	PB		PRINCIPAL GOVT COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	35763094	23/10/2009		PKR					120.00	120.00	23/10/2009	STALE
158415	SAHIWAL	5020	IBB LIAQAT ROAD BRANCH	PB		CHAIRMAN MUNCIPAL COMMETTI		LCY	30019902464586	CD-MISC	STALE	PO	762992	23/10/2009		PKR					100.00	100.00	23/10/2009	STALE
158416	SAHIWAL	5020	IBB LIAQAT ROAD BRANCH	PB		ZILA COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	35763024	23/10/2009		PKR					50.00	50.00	23/10/2009	STALE
158417	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820161243661	MUHAMMAD BASHIR SO NOOR MUHAMM	MUHAMMAD BASHIR SO N	LCY	01130015067601	PLS						PKR					0.02	0.02	28/09/2009	Accounts
158418	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	6110139822137	MUHAMMAD IQBAL S/O NOOR AHMED	MUHAMMAD IQBAL S/O NO	LCY	01130021019301	PLS						PKR					0.02	0.02	14/01/2009	Accounts
158419	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820112091323	MUHAMMAD HUSSAIN ANJUM	MUHAMMAD HUSSAIN ANJ	LCY	01130021556701	PLS						PKR					13.42	13.42	05/10/2009	Accounts
158420	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820112349793	GUL JAHAN KHAN SO GHULAM SARWAR	GUL JAHAN KHAN SO GHU	LCY	01130018607001	PLS						PKR					6.07	6.07	05/09/2009	Accounts
158421	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820111348085	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN H N	LCY	01130015544701	PLS						PKR					8.04	8.04	12/01/2009	Accounts
158422	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820112091323	MUHAMMAD HUSSIAN S/O FIDA HUSSAIN	MUHAMMAD HUSSIAN ANJ	LCY	01130011753001	PLS						PKR					12.91	12.91	05/10/2009	Accounts
158423	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820212784829	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ S/O NO	LCY	01137900004001	PLS						PKR					61.86	61.86	31/07/2009	Accounts
158424	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820111588247	MUNEER HUSSAIN S/O MUREED HUSAIN	MUNEER HUSSAIN S/O MU	LCY	01130020545901	PLS						PKR					44.73	44.73	02/12/2009	Accounts
158425	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820192465059	FAHEEM AHMED KHAN	FAHEEM AHMED KHAN F/O	LCY	01130020632601	PLS						PKR					137.74	137.74	10/11/2009	Accounts
158426	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820110157767	RNA MUHAMMAD AFZAL	RNA MUHAMMAD AFZAL VI	LCY	01137900113301	PLS						PKR					168.59	168.59	13/06/2009	Accounts
158427	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820124381927	MUHAMMAD ANWAR S/O MUHAMMAD SH	HAJI MUHAMMAD ANWAR S	LCY	01137900177601	PLS						PKR					882.97	882.97	21/11/2009	Accounts
158428	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820111799303	MUHAMMAD SIBTAIN	MUHAMAMD SIBTAIN S/O S	LCY	01137900060901	PLS						PKR					265.20	265.20	05/08/2009	Accounts
158429	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820109886267	MAZHAR SHABIR S/O M YAQOOB TIWANA	MAZHAR SHABIR S/O M YA	LCY	01137900092001	PLS						PKR					285.72	285.72	09/03/2009	Accounts
158430	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820110503081	MUHAMMAD AKBAR KHAN	MUHAMMAD AKBAR KHAN	LCY	01130021725701	PLS						PKR					1,238.73	1,238.73	31/12/2009	Accounts
158431	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820112466495	MUHAMMAD SALEEM	MUHAMMAD SALEEM S/O F	LCY	01137900133601	PLS						PKR					382.64	382.64	25/05/2009	Accounts
158432	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820111683435	GHULAM ASGHAR	GHULAM ASGHAR S/O MUH	LCY	01137900027801	PLS						PKR					1,514.56	1,514.56	25/03/2009	Accounts
158433	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820177340814	SIDRA SALEEM D/O SALEEM-UR-REHMAN	SIDRA SALEEM D/O SALEE	LCY	01130020620401	PLS						PKR					587.88	587.88	10/06/2009	Accounts
158434	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820141336717	MUHAMMAD RASHID	MUHAMMAD RASHID S/O M	LCY	01137900110601	PLS						PKR					600.49	600.49	16/02/2009	Accounts
158435	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820101114869	COMMUNITY ORG.NAWA LOK.IVF.KATHA	COMMUNITY ORG NAWA L	LCY	01137900144801	PLS						PKR					682.93	682.93	16/06/2009	Accounts
158436	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820285644247	HAZOOR AHMED	HAZOOR AHMED S/OGHUL	LCY	01137900115101	PLS						PKR					682.94	682.94	07/03/2009	Accounts
158437	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820110973883	NUSRAT ALI	NUSRAT ALI S/O MALIK MC	LCY	01137900161601	PLS						PKR					713.72	713.72	15/09/2009	Accounts
158438	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3310533510708	ZOHRA BEGUM	ZOHRA BEGUM W/O ABDU	LCY	01137900162601	PLS						PKR					798.40	798.40	09/09/2009	Accounts
158439	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820193030545	FATEH MUHAMMAD	FATEH MUHAMMAD S/O SU	LCY	01137900170601	PLS						PKR					888.59	888.59	20/10/2009	Accounts
158440	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	23588057680	ABDUL SATTAR S/O BUDHO	ABDUL SATTAR S/O BUDH	LCY	01130013506201	PLS						PKR					901.63	901.63	26/09/2009	Accounts
158441	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	23585410146	MUHAMMAD KHALID S/O NIZAM DIN	MUHAMMAD KHALID S/O N	LCY	01130014703701	PLS						PKR					920.87	920.87	24/09/2009	Accounts
158442	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820111624577	WAQAR HUSSAIN MALIK	WAQAR HUSSAIN MALIK 1(	LCY	01130020308701	PLS						PKR					869.20	869.20	18/02/2009	Accounts
158443	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820215076351	KHAN MUHAMMAD S/O ASSALAT KHAN	KHAN MUHAMMAD S/O AS	LCY	01130016704401	PLS						PKR					1,013.33	1,013.33	07/11/2009	Accounts
158444	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3310601119463	SAFDAR ALI-& RUQAYYA AKHTAR	SAFDAR ALI S/O GHULAM I	LCY	01137900051901	PLS						PKR					3,105.65	3,105.65	14/02/2009	Accounts
158445	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820195839467	UMAR FAROOQ S/O MOHAMMAD AZAM	UMAR FAROOQ S/O MOHA	LCY	01130020749601	PLS						PKR					1,130.80	1,130.80	11/07/2009	Accounts
158446	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3840321307656	MST ASHRAF UN NISA	MST ASHRAF UN NISA W C	LCY	01130019879401	PLS						PKR					1,320.98	1,320.98	12/01/2009	Accounts
158447	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820177307635	MUHAMMAD AKHTAR ISLAM	MUHAMMAD AKHTAR ISLA	LCY	01137900137301	PLS						PKR					1,567.21	1,567.21	30/06/2009	Accounts
158448	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820189987892	ZAITOON	ZAITOON W/O HAZAR KHA	LCY	01137900122601	PLS						PKR					1,587.15	1,587.15	28/07/2009	Accounts
158449	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820101944157	MUHAMMAD TUFAIL S/O ABADAN	MUHAMMAD TUFAIL S/O AI	LCY	01130011681301	PLS						PKR					1,967.68	1,967.68	27/08/2009	Accounts
158450	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3310601119463	SAFDAR ALI-& RUQAYYA AKHTAR	SAFDAR ALI S/O GHULAM I	LCY	01137900051801	PLS						PKR					6,505.87	6,505.87	14/02/2009	Accounts
158451	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820102530747	S ALI MUJTABA AMJAD	S ALI MUJTABA AMJAD S/O	LCY	01137900151001	PLS						PKR					2,313.24	2,313.24	18/11/2009	Accounts
158452	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820110587323	MUHAMMAD AMEER	MUHAMMAD AMEER S/O M	LCY	01137900032701	PLS						PKR					2,753.00	2,753.00	13/04/2009	Accounts
158453	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3840444592564	SAHEEDA PARVEEN W/O MUNAWAR SUL	SAHEEDA PARVEEN W/O N	LCY	01137703871180	FIX						PKR					223,171.16	223,171.16	27/09/2006	Accounts
158454	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3840444592564	SAHEEDA PARVEEN W/O MUNAWAR SUL	SAHEEDA PARVEEN W/O N	LCY	01137703870980	FIX						PKR					223,171.16	223,171.16	07/12/2005	Accounts
158455	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3840444592564	SAHEEDA PARVEEN W/O MUNAWAR SUL	SAHEEDA PARVEEN W/O N	LCY	01137703871080	FIX						PKR					223,171.16	223,171.16	07/12/2005	Accounts
158456	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3840444592564	SAHEEDA PARVEEN W/O MUNAWAR SUL	SAHEEDA PARVEEN W/O N	LCY	01137703870880	FIX						PKR					223,171.16	223,171.16	07/12/2005	Accounts
158457	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	23534317063	FAZAL BEGUM W/O MUHAMMAD SALEEM	FAZAL BEGUM W/O MUHA	LCY	01130018257901	PLS						PKR					58,943.45	58,943.45	18/11/2009	Accounts
158458	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820192569079	ZAFAR ALI MALIK-MEHRAN MALIK	ZAFAR ALI MALIK-MEHRAN	LCY	01130021706401	PLS						PKR					164,132.16	164,132.16	16/12/2009	Accounts
158459	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820105416697	SARWAR SIDDIQUE MASIH	SARWAR SIDDIQUE MASIH	LCY	01130012628201	PLS						PKR					44,887.54	44,887.54	05/09/2009	Accounts
158460	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820135310223	SHAMAS U ZAMAN S/O M ZAMAN	SHAMAS U ZAMAN S/O M Z	LCY	01130015578601	PLS						PKR					35,889.74	35,889.74	08/04/2009	Accounts
158461	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820141099093	GULZAR AHMED S/O AHMED SHER	GULZAR AHMED S/O AHME	LCY	01130020691001	PLS						PKR					20,735.09	20,735.09	07/02/2009	Accounts
158462	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820154784523	MUHAMMAD MANSAB S O DOST MOHD	MUHAMMAD MANSAB S O I	LCY	01130006451901	PLS						PKR					11,045.29	11,045.29	03/10/2009	Accounts
158463	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820187840833	MUHAMMAD IBRAHIM S/O M ZAMAN	MUHAMMAD IBRAHIM S/O I	LCY	01130016345501	PLS						PKR					9,694.89	9,694.89	11/08/2009	Accounts
158464	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB		MUHAMMAD RAMZAN S/O NAMDAR	MUHAMMAD RAMZAN S/O I	LCY	01130010440401	PLS						PKR					9,604.01	9,604.01	24/09/2009	Accounts
158465	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3840188546617	MUHAMMAD SHER S/O MIAN M	MUHAMMAD SHER S/O MIA	LCY	01130012570701	PLS						PKR					9,428.24	9,428.24	21/08/2009	Accounts
158466	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	23539187406	SAID RASOOL SO GHAZANI	SAID RASOOL SO GHAZAN	LCY	01130003966801	PLS						PKR					9,025.93	9,025.93	26/09/2009	Accounts
158467	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB		AZHAR MEHMOOD	AZHAR MEHMOOD VILL P/(	LCY	01130012092801	PLS						PKR					8,963.74	8,963.74	26/09/2009	Accounts
158468	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820112137399	ABDUL RAUF S/O MUHAMMAD ISMAIL	ABDUL RAUF S/O MUHAMN	LCY	01130019452701	PLS						PKR					8,859.24	8,859.24	22/08/2009	Accounts
158469	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820110611701	M BILAL QURESHI S/O M ISRAIL	M BILAL QURESHI S/O M IS	LCY	01130017223501	PLS						PKR					8,371.07	8,371.07	10/11/2009	Accounts
158470	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	23527233007	RAJ BIBI W/O KARAM ELLAHI	RAJ BIBI W/O KARAM ELLA	LCY	01130016572101	PLS						PKR					7,327.70	7,327.70	24/09/2009	Accounts
158471	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	30286612666	ZUHRAH MEHMOOD W/O SULTAN MEHM	ZUHRAH MEHMOOD W/O S	LCY	01130016542501	PLS						PKR					6,374.21	6,374.21	28/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
158472	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB		ALLAH YAR	ALLAH YAR C/O M NAJEEB	LCY	01130010267801	PLS						PKR					6,285.50	6,285.50	26/09/2009	Accounts
158473	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820113360113	UMAIR KHALID	UMAIR KHALID S/O KHALID	LCY	01137900164301	PLS						PKR					18,644.07	18,644.07	03/10/2009	Accounts
158474	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820111005047	RASHEED AHMED KALLAR	RASHEED AHMED KALLAR	LCY	01137900047301	PLS						PKR					5,125.87	5,125.87	02/07/2009	Accounts
158475	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820110059303	FAISAL UMAR S O MOHD SHER	FAISAL UMAR S O MOHD S	LCY	01130019983801	PLS						PKR					4,026.34	4,026.34	25/06/2009	Accounts
158476	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	38201856411 51	MUHAMMAD IQBAL S O ABDUL HAQ	MUHAMMAD IQBAL S O AB	LCY	01130020088901	PLS						PKR					3,952.46	3,952.46	01/09/2009	Accounts
158477	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820110862756	SHAHEEN AKHTER W/O ABDUL RASHID	SHAHEEN AKHTER W/O AB	LCY	01130020851301	PLS						PKR					3,879.89	3,879.89	17/03/2009	Accounts
158478	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820111435553	ALI AKBAR S/O GHAZI KHAN	ALI AKBAR S/O GHAZI KHA	LCY	01130015589001	PLS						PKR					3,825.12	3,825.12	13/04/2009	Accounts
158479	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	38404445925 64	SAHEEDA PARVEEN W/O MUNAWAR SUL	SAHEEDA PARVEEN W/O N	LCY	01137703871181	FIX						PKR					44,693.16	44,693.16	27/09/2006	Accounts
158480	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	38404445925 64	SAHEEDA PARVEEN W/O MUNAWAR SUL	SAHEEDA PARVEEN W/O N	LCY	01137703870981	FIX						PKR					44,693.15	44,693.15	07/12/2005	Accounts
158481	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	38404445925 64	SAHEEDA PARVEEN W/O MUNAWAR SUL	SAHEEDA PARVEEN W/O N	LCY	01137703871081	FIX						PKR					44,693.15	44,693.15	07/12/2005	Accounts
158482	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	38404445925 64	SAHEEDA PARVEEN W/O MUNAWAR SUL	SAHEEDA PARVEEN W/O N	LCY	01137703870881	FIX						PKR					44,693.15	44,693.15	07/12/2005	Accounts
158483	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820112357499	M/S IRFAN FOAM CENTRE	M/S IRFAN FOAM CENTRE	LCY	01130029467703	CURR						PKR					9,322.00	9,322.00	17/10/2009	Accounts
158484	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3840322301179	MUHAMMAD MUZAMMAL	MUHAMMAD MUZAMMALS/	LCY	01137900130603	CURR						PKR					5,235.00	5,235.00	26/11/2009	Accounts
158485	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	9999999999999	NIA KITAB GHAR	NIA KITAB GHAR JAUHARA	LCY	01130019577603	CURR						PKR					4,201.50	4,201.50	24/09/2009	Accounts
158486	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820110917529	MUHAMMAD EHSAN	MUHAMMAD EHSAN S/O M	LCY	01137900045703	PLS						PKR					3,646.47	3,646.47	23/11/2009	Accounts
158487	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820112090623	MUHAMMAD SHAHID IQBAL	MUHAMAMD SHAHID IQBA	LCY	01137900049803	PLS						PKR					3,399.00	3,399.00	04/03/2009	Accounts
158488	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB		TYCO,FIRE&SECURITY PAKISTAN PVT LTD		LCY	30019902464586	CD-MISC	STALE	PO	1401619	03/02/2009		PKR					2,552.00	2,552.00	03/02/2009	STALE
158489	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820118341171	MUHAMMAD IQBAL S/O SAID RASOOL	MUHAMMAD IQBAL S/O SA	LCY	01137900104203	PLS						PKR					1,917.00	1,917.00	27/04/2009	Accounts
158490	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820151909229	FIDA HUSSAIN	FIDA HUSSAIN DERA AWAI	LCY	01130030515103	CURR						PKR					1,821.00	1,821.00	12/09/2009	Accounts
158491	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB		M BILAL HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	2939187	18/06/2009		PKR					1,500.00	1,500.00	18/06/2009	STALE
158492	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	32203196 18157	MUHAMMAD AKRAM CHOUDHARY	MUHAMMAD AKRAM CH S/	LCY	01137900133003	CURR						PKR					1,261.00	1,261.00	13/06/2009	Accounts
158493	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820112430409	MUHAMMAD WARIS	MUHAMMAD WARIS S/O MI	LCY	01137900175603	CURR						PKR					1,000.00	1,000.00	06/11/2009	Accounts
158494	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820212438971	MUBASHAR HUSSAIN	MUBASHAR HUSSAIN S/OH	LCY	01137900183003	CURR						PKR					1,000.00	1,000.00	05/12/2009	Accounts
158495	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB		C.O KHALIQ ABAD 2		LCY	30019902464586	CD-MISC	STALE	PO	1401774	20/03/2009		PKR					1,000.00	1,000.00	20/03/2009	STALE
158496	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB		treasurer uet taxila		LCY	30019902464586	CD-MISC	STALE	PO	2939575	03/09/2009		PKR					1,000.00	1,000.00	03/09/2009	STALE
158497	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820132163987	SHAHZAD BOOK DEPTT	SHAHZAD BOOK DEPTT MA	LCY	01137900184803	CURR						PKR					942.00	942.00	24/12/2009	Accounts
158498	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820173367057	SOHAIL FAISAL	SOHAIL FAISAL S/O SHAR I	LCY	01137900149503	CURR						PKR					875.00	875.00	18/08/2009	Accounts
158499	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820283777466	C O LAL HUSSAIN F 2	C O LAL HUSSAIN F 2 VILL	LCY	01130030418903	CURR						PKR					870.00	870.00	16/01/2009	Accounts
158500	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820130727073	MUHAMMAD RASHEED NAICH	MUHAMMAD RASHEED NA	LCY	01137900073603	CURR						PKR					863.00	863.00	25/04/2009	Accounts
158501	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820292623351	AZHAR ABBAS	AZHAR ABBAS VILLAGE PE	LCY	01130351034903	PLS						PKR					845.00	845.00	10/08/2009	Accounts
158502	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB		TREASURER A I O U ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1401742	09/03/2009		PKR					730.00	730.00	09/03/2009	STALE
158503	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB		international islamic university		LCY	30019902464586	CD-MISC	STALE	PO	2939320	18/07/2009		PKR					650.00	650.00	18/07/2009	STALE
158504	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3320314533405	KHALID MEHMOOD S/O	KHALID MEHMOOD S/O MU	LCY	01130030028203	CURR						PKR					629.00	629.00	30/12/2009	Accounts
158505	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820149663819	ALLAH YAR USMANI S/O NOOR MOHD	ALLAH YAR USMANI S/O N	LCY	01137900069103	PLS						PKR					528.00	528.00	24/02/2009	Accounts
158506	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820183513061	MUHAMMAD KHAN	MUHAMMAD KHAN S/O SU	LCY	01137900190003	CURR						PKR					526.00	526.00	22/12/2009	Accounts
158507	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820124135887	AAMIR RAZA	AAMIR RAZA S/O HAJI IMD/	LCY	01137900180003	CURR						PKR					518.00	518.00	21/11/2009	Accounts
158508	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820162956244	BUSHRA JAVED	BUSHRA JAVED MUHALLA	LCY	01137900188603	CURR						PKR					476.00	476.00	23/12/2009	Accounts
158509	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820147723969	MUHAMMAD YASIN	MUHAMMAD YASIN S/O MU	LCY	01137900170203	CURR						PKR					460.00	460.00	27/10/2009	Accounts
158510	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820110757217	ZAFAR IQBAL S/O MALIK M RAMZAN	ZAFAR IQBAL S/O MALIK M	LCY	01130351547003	PLS						PKR					450.00	450.00	04/11/2009	Accounts
158511	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB		C-O CHANKI F		LCY	30019902464586	CD-MISC	STALE	PO	1401870	11/04/2009		PKR					450.00	450.00	11/04/2009	STALE
158512	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB		C-O CHANKI M		LCY	30019902464586	CD-MISC	STALE	PO	1401871	11/04/2009		PKR					450.00	450.00	11/04/2009	STALE
158513	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	4550419594165	Saad Bin Shafqat	SAAD BIN SHAFQAT S/O SH	LCY	01137900070703	PLS						PKR					386.00	386.00	11/05/2009	Accounts
158514	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820112432047	HAMDANI DAIRY FARM JALALPUR SAYED	HAMDANI DAIRY FARM JAL	LCY	01137900166403	CURR						PKR					382.31	382.31	07/11/2009	Accounts
158515	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820134758363	MUHAMMAD RIAZ	MUHAMMAD RIAZ S/O AHM	LCY	01137900141103	CURR						PKR					378.00	378.00	01/06/2009	Accounts
158516	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820112259065	GHULAM QADAR	GHULAM QADAR S/O KHUI	LCY	01137900115203	CURR						PKR					371.00	371.00	07/03/2009	Accounts
158517	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820120894673	ZAFAR IQBAL	ZAFAR IQBAL VILL PO DER	LCY	01137900125803	CURR						PKR					368.00	368.00	09/04/2009	Accounts
158518	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB		UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	2939466	18/08/2009		PKR					350.00	350.00	18/08/2009	STALE
158519	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB		khazan sargodha university		LCY	30019902464586	CD-MISC	STALE	PO	2939475	19/08/2009		PKR					350.00	350.00	19/08/2009	STALE
158520	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB		university of sargodha		LCY	30019902464586	CD-MISC	STALE	PO	2939482	20/08/2009		PKR					350.00	350.00	20/08/2009	STALE
158521	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB		treasurer university of sargodha		LCY	30019902464586	CD-MISC	STALE	PO	2939502	27/08/2009		PKR					350.00	350.00	27/08/2009	STALE
158522	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820111073501	MUHAMMAD NUMTAZ	MUHAMMAD MUMTAZ S/O	LCY	01137900163803	CURR						PKR					327.00	327.00	29/09/2009	Accounts
158523	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820124654907	INAM UL HAQ	INAMUL HAQ S/O MUHAMM	LCY	01137900132803	CURR						PKR					324.00	324.00	29/05/2009	Accounts
158524	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB		ISLAMIA UNIVERISTY BAHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	000000011362	10/01/2009		PKR					300.00	300.00	10/01/2009	STALE
158525	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB		sargodha university sargodha		LCY	30019902464586	CD-MISC	STALE	PO	1401656	13/02/2009		PKR					300.00	300.00	13/02/2009	STALE
158526	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820110912129	MUHAMMAD USMAN S/O MUHAMMAD NA	MUHAMMAD USMAN S/O M	LCY	01137900177703	CURR						PKR					279.00	279.00	13/11/2009	Accounts
158527	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820110015988	FAUZIA SHAH	FAUZIA SHAH W/O SYED S	LCY	01130350745103	PLS						PKR					264.74	264.74	16/09/2009	Accounts
158528	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3650118156079	SHAKEEL ASIF S/O MUHAMMAD IBRAHIM	SHAKEEL ASIF S/O MUHAN	LCY	01137900088903	PLS						PKR					250.00	250.00	14/02/2009	Accounts
158529	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB		nadra hiosk collection a/c		LCY	30019902464586	CD-MISC	STALE	PO	1401553	19/01/2009		PKR					250.00	250.00	19/01/2009	STALE
158530	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB		NADRA KIOSK COLLECT A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	1401560	21/01/2009		PKR					250.00	250.00	21/01/2009	STALE
158531	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	2939036	13/05/2009		PKR					250.00	250.00	13/05/2009	STALE
158532	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3520252270995	NOOR AHMED S/O SIRAJ DIN	NOOR AHMED S/O SIRAJ D	LCY	01137900108903	CURR						PKR					249.00	249.00	12/02/2009	Accounts
158533	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820168662835	DILDAR HUSSAIN	DILDAR HUSSAIN SD-142 F	LCY	01137900138403	CURR						PKR					248.00	248.00	30/05/2009	Accounts
158534	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820165465485	HAJI MUHAMMAD AHMED	HAJI MUHAMMAD AHMED I	LCY	01130030434103	CURR						PKR					240.00	240.00	12/09/2009	Accounts
158535	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820112246571	CO 45 AMB AZAM COLONY NO.2	CO 45 AMB AZAM COLONY	LCY	01130030793303	CURR						PKR					230.00	230.00	16/01/2009	Accounts
158536	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820212640557	FAIZ MUHAMMAD	FAIZ MUHAMMAD S/O NOO	LCY	01137900150803	CURR						PKR					227.00	227.00	29/12/2009	Accounts
158537	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820134669154	AMBREN IJAZ W/O M IJAZ AHEER	AMBREEN IJAZ W/O M IJAZ	LCY	01137900097203	CURR						PKR					220.50	220.50	18/08/2009	Accounts
158538	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB		div public school intermediat dps		LCY	30019902464586	CD-MISC	STALE	PO	2939189	22/06/2009		PKR					200.00	200.00	22/06/2009	STALE
158539	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820110978284	ABIDA YASMIN D/O RAB NAWAZ KHAN	ABIDA YASMIN D/O RAB NA	LCY	01137900096803	PLS						PKR					175.00	175.00	12/03/2009	Accounts
158540	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820110942439	GHULAM SARWAR	GHULAM SARWAR S/O MU	LCY	01137900136503	CURR						PKR					163.00	163.00	23/05/2009	Accounts
158541	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820130453629	SHER MUHAMMAD S/O NOOR MUHAMMA	SHER MUHAMMAD S/O NO	LCY	01137900061503	PLS						PKR					152.00	152.00	09/02/2009	Accounts
158542	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB		treasurer university of edu lahore		LCY	30019902464586	CD-MISC	STALE	PO	2939857	07/12/2009		PKR					100.00	100.00	07/12/2009	STALE
158543	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820167224437	ABID RASHEED S/O SH.M.RASHEED	ABID RASHEED S/O SH.MO	LCY	01137900049403	PLS						PKR					98.00	98.00	24/09/2009	Accounts
158544	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820126487149	MUHAMMAD RAEES S/O ALLAH DITTA	MUHAMMAD RAEES S/O AL	LCY	01137900073403	PLS						PKR					75.00	75.00	08/08/2009	Accounts
158545	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820110624396	Yasmin Akhtar D/o Niamat ullah	YASMIN AKHTAR D/O NIAM	LCY	01137900096603	PLS						PKR					75.00	75.00	11/05/2009	Accounts
158546	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820194722224	SUMAIRA ZAHEER W/O RAJA ZAHEER	SUMAIRA ZAHEER W/O RA	LCY	01137900096703	PLS						PKR					75.00	75.00	12/03/2009	Accounts
158547	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820148600019	AMEER HUSSAIN S/O NAZEER HUSSAIN	AMEER HUSSAIN S/O NAZE	LCY	01137900108803	PLS						PKR					75.00	75.00	17/03/2009	Accounts
158548	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820130415060	KALSOOM W/O KHAN MUHAMMAD	KALSOOM W/O KHAN MUH	LCY	01137900051603	PLS						PKR					47.00	47.00	23/01/2009	Accounts
158549	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3840360563567	MUKHTAR AHMED	MUHAMMAD KHAN S/O DO	LCY	01130351254503	PLS						PKR					35.00	35.00	08/09/2009	Accounts
158550	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820172205391	MUHAMMAD RAMZAN&NASEEM	MUHAMMAD RAMZAN&NAS	LCY	01130351123003	PLS						PKR					21.00	21.00	16/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
158551	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3840409924131	ASGHAR HAYAT	ASGHAR HAYAT VILLAGE H	LCY	01130351301203	PLS						PKR					21.00	21.00	22/08/2009	Accounts
158552	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820101191399	ATIF SHEHZAD	ATIF SHEHZAD S/O M.MUM	LCY	01137900017503	PLS						PKR					1.00	1.00	21/02/2009	Accounts
158553	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820103123163	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR S/O I	LCY	01137900158103	CURR						PKR					0.22	0.22	20/11/2009	Accounts
158554	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3820110770680	YASMIN KAUSAR D/O MIRZA M, SALEEM	YASMIN KAUSAR D/O MIRZ	LCY	01137900068803	PLS						PKR					0.09	0.09	03/10/2009	Accounts
158555	SARGODHA	0113	JAUHARABAD, KHUSHAB	PB	3740572765252	HUMAIRA AHMAD UTRA	HUMAIRA AHMAD UTRA D/	LCY	01137900166803	CURR						PKR					0.05	0.05	05/10/2009	Accounts
158556	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320294656205	SAJID HUSSAIN	SAJID HUSSAIN S/O SIKAN	UFZ	01147900200812	PLS						GBP					4.67	4.67	22/12/2009	Accounts
158557	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320207547319	MUHAMMAD AZHAR ALI SHAH	M.AZHAR ALI SHAH S/O AN	UFZ	01147900084012	PLS						GBP					4.96	4.96	07/10/2009	Accounts
158558	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320212655553	NASEEM ABBAS & RAFIA RANI	NASEEM ABBAS SHAH&RA	UFZ	01147900222212	PLS						GBP					13.32	13.32	02/07/2009	Accounts
158559	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320212653853	KALEEMABBAS ASGHAR	KALEEM ABBAS ASGHAR S	UFZ	01147900264212	PLS						GBP					45.32	45.32	01/10/2009	Accounts
158560	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320292457075	SHAHBAZ AHMAD	SHAHBAZ AHMED S/O MOH	UFZ	01147900169911	PLS						USD					89.60	89.60	21/03/2009	Accounts
158561	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		SHAFIQUE AHMAD	SHAFIQUE AHMAD 3-MILL I	UFZ	01140050002012	PLS						GBP					708.70	708.70	25/03/2009	Accounts
158562	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320262801905	MUHAMMAD ASHRAF AWAN S O SHER M	MUHAMMAD ASHRAF AWA	LCY	01140042794801	PLS						PKR					52.33	52.33	14/11/2009	Accounts
158563	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320213477153	FATEH ULLAH SHAH S O LATIF H SHAH	FATEH ULLAH SHAH S O LA	LCY	01140019409001	PLS						PKR					0.22	0.22	10/07/2009	Accounts
158564	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320223521453	ASGHAR ALI S O HAYAT KHAN	ASGHAR ALI S O HAYAT KH	LCY	01140019982301	PLS						PKR					0.02	0.02	20/06/2009	Accounts
158565	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320282173628	WAHEEDA W O NIZAM DIN	WAHEEDA W O NIZAM DIN	LCY	01140032489501	PLS						PKR					0.31	0.31	25/11/2009	Accounts
158566	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320211803196	ATTIYA NAWAZ DO MUHAMMAD NAWAZ	ATTIYA NAWAZ DO MUHAN	LCY	01140036159501	PLS						PKR					0.37	0.37	28/09/2009	Accounts
158567	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320211805003	FEROOZ KHAN S OALLAH DITTA	FEROOZ KHAN S OALLAH I	LCY	01140042311001	PLS						PKR					0.21	0.21	02/04/2009	Accounts
158568	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320214134381	MAQBOOL HASSAN RAHI	MAQBOOL HASSAN RAHI C	LCY	01140042535901	PLS						PKR					0.02	0.02	24/06/2009	Accounts
158569	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320213501143	MUHAMMAD AZHAR S O NOOR MUHAMM	MUHAMMAD AZHAR S O N	LCY	01140042556801	PLS						PKR					0.36	0.36	25/02/2009	Accounts
158570	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320271703021	MUHAMMAD IQBAL S O MUHAMMAD RAM	MUHAMMAD IQBAL S O MU	LCY	01140042660101	PLS						PKR					0.37	0.37	09/06/2009	Accounts
158571	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320254243249	KHAN MUHAMMAD S O GHULAM QASIM	KHAN MUHAMMAD S O GH	LCY	01140042754601	PLS						PKR					0.05	0.05	13/06/2009	Accounts
158572	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320213814417	SHABER ABBAS S O MUHAMMAD SHAFI	SHABER ABBAS S O MUHA	LCY	01140042767601	PLS						PKR					0.37	0.37	15/06/2009	Accounts
158573	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320213411611	MUHAMMAD IQBAL S O GHULAM MUHAM	MUHAMMAD IQBAL S O GH	LCY	01140042822001	PLS						PKR					0.31	0.31	23/06/2009	Accounts
158574	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320293487251	MUHAMMAD ASIF IQBAL	MUHAMMAD ASIF IQBAL V	LCY	01140042906001	PLS						PKR					0.21	0.21	02/06/2009	Accounts
158575	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320189960031	SHAUKAT ALI S O MUHAMMAD HAMAYY	SHAUKAT ALI S O MUHAMM	LCY	01140042935801	PLS						PKR					0.26	0.26	07/04/2009	Accounts
158576	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320213728149	QASAR ABBAS WAHEED S O SAID SHAH	QASAR ABBAS WAHEED S	LCY	01140043077501	PLS						PKR					0.33	0.33	07/05/2009	Accounts
158577	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320117221969	ASIF JAVAID S O ZULIFQAR ALI	ASIF JAVAID S O ZULIFQAR	LCY	01140043091701	PLS						PKR					0.37	0.37	22/10/2009	Accounts
158578	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320213645809	ABDUL MAJEED S O MUHAMMAD AZEEM	ABDUL MAJEED S O MUHA	LCY	01140043229901	PLS						PKR					0.02	0.02	13/06/2009	Accounts
158579	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3310217994267	DR.FAZAL-UR-REHMAN S O MUHAMMAD	DR.FAZAL-UR-REHMAN S C	LCY	01140043405001	PLS						PKR					0.37	0.37	20/08/2009	Accounts
158580	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3520264820786	DR.SADAF NAQVI	DR.SADAF NAQVI W O NAJ	LCY	01140043885201	PLS						PKR					0.38	0.38	07/12/2009	Accounts
158581	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3840322845795	MUHAMMAD KHALID MEHMOOD	MUHAMMAD KHALID MEHM	LCY	01140044365301	PLS						PKR					0.37	0.37	06/04/2009	Accounts
158582	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320271940451	ZEESHAN HUSSAIN S O IMTIAZ HUSSAIN	ZEESHAN HUSSAIN S O IM	LCY	01140044566201	PLS						PKR					0.21	0.21	20/08/2009	Accounts
158583	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320213188758	BUSHRA JABEEN	BUSHRA JABEEN BUSHRA	LCY	01140044570901	PLS						PKR					0.30	0.30	17/06/2009	Accounts
158584	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320291814346	SAFIA FAKHAR	SAFIA FAKHAR W/O MEHDI	LCY	01147000152501	PLS						PKR					0.02	0.02	27/03/2009	Accounts
158585	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320261480839	AMJAD TAQI	AMJAD TAQI S/O GHULAM	LCY	01147900021301	PLS						PKR					0.02	0.02	21/02/2009	Accounts
158586	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320295206539	NAVEED ANJUM	NAVEED ANJUM S/O MUHA	LCY	01147900090001	PLS						PKR					0.02	0.02	09/06/2009	Accounts
158587	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320214161903	ATTA MOHAMMAD	ATTA MOHAMMAD S/O ALL	LCY	01147900116901	PLS						PKR					0.15	0.15	22/05/2009	Accounts
158588	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320205226294	NAZIA	NAZIA W/O IMRAN AHMED	LCY	01147900126601	PLS						PKR					0.33	0.33	26/05/2009	Accounts
158589	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320220686367	ABDUAL SATTAR	ABDUAL SATTAR S/O HAYN	LCY	01147900147701	PLS						PKR					0.02	0.02	14/04/2009	Accounts
158590	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320214145679	FAIZ MUHAMMAD KHAN	FAIZ MUHAMMAD KHAN S C	LCY	01140042272401	PLS						PKR					0.42	0.42	10/06/2009	Accounts
158591	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320268715177	LIAQAT ALI S O FARZAND ALI	LIAQAT ALI S O FARZAND A	LCY	01140042636401	PLS						PKR					0.51	0.51	29/04/2009	Accounts
158592	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320214120969	ABID HUSSAIN	ABID HUSSAIN S O FAQEE	LCY	01140043741001	PLS						PKR					0.41	0.41	22/01/2009	Accounts
158593	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320212623091	MUHAMMAD ARIF	MUHAMMAD ARIF S/O SAR	LCY	01147000161501	PLS						PKR					0.41	0.41	05/10/2009	Accounts
158594	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320212013653	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF KAC	LCY	01147900107501	PLS						PKR					0.41	0.41	01/04/2009	Accounts
158595	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320213691455	SARFRAZ HUSSAIN S O GHULAM MUHAM	SARFRAZ HUSSAIN S O GH	LCY	01140042683701	PLS						PKR					0.68	0.68	23/05/2009	Accounts
158596	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320229955914	KANEEZ FATIMA W O SHER MUHAMMAD	KANEEZ FATIMA W O SHEF	LCY	01140042763301	PLS						PKR					1.30	1.30	23/04/2009	Accounts
158597	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320242878111	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF CHA	LCY	01140042890201	PLS						PKR					1.28	1.28	27/06/2009	Accounts
158598	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320219934811	ABDUR RASHID S O MUHAMMAD TUFAIL	ABDUR RASHID S O MUHA	LCY	01140043012101	PLS						PKR					1.23	1.23	06/08/2009	Accounts
158599	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320213884913	MUHAMMAD NADEEM	MUHAMMAD NADEEM HOU	LCY	01140044674901	PLS						PKR					1.00	1.00	16/02/2009	Accounts
158600	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320297906341	SHOUKAT ALI S O TALIB HUSSAIN	SHOUKAT ALI S O TALIB HI	LCY	01140043086201	PLS						PKR					1.85	1.85	29/06/2009	Accounts
158601	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320313366158	SHAMSHAD BEGUM W O AMEER HUSSAI	SHAMSHAD BEGUM W O A	LCY	01140043197301	PLS						PKR					2.16	2.16	23/05/2009	Accounts
158602	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320258148025	AFTAB AHMAD	AFTAB AHMAD S/O KHURS	LCY	01147900184501	PLS						PKR					2.08	2.08	27/04/2009	Accounts
158603	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320212010649	MUHAMMAD IQBAL JAVAID	MUHAMMAD IQBAL JAVAID	LCY	01140042896101	PLS						PKR					3.24	3.24	09/05/2009	Accounts
158604	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320213875791	KHAWAR MEHMOOD HAYAT	KHAWAR MEHMOOD HAYA	LCY	01140043674401	PLS						PKR					3.93	3.93	30/07/2009	Accounts
158605	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320213945469	MUHAMMAD NAWAZ KHAN S O AMEER K	MUHAMMAD NAWAZ KHAN	LCY	01140042642701	PLS						PKR					7.36	7.36	09/05/2009	Accounts
158606	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320213764605	MUHAMMAD ZULFIQAR ALI	M.ZULFIQAR ALI S/O MUHA	LCY	01147900044301	PLS						PKR					12.91	12.91	24/07/2009	Accounts
158607	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3310070255499	KAMRAN WASIF	KAMRAN WASIF S/O M YAC	LCY	01147900162001	PLS						PKR					12.91	12.91	13/07/2009	Accounts
158608	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320249374909	SOHAIL MALIK S O MUHAMMAD SIDDIQUE	SOHAIL MALIK S O MUHAM	LCY	01140044351101	PLS						PKR					19.99	19.99	24/10/2009	Accounts
158609	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3810186977857	GHULAM MURTAZA	GHULAM MURTAZA S/ O MU	LCY	01147900119401	PLS						PKR					21.67	21.67	03/11/2009	Accounts
158610	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320195483637	JAVID AKHTER	JAVID AKHTER S/O BATTA	LCY	01147900112001	PLS						PKR					24.10	24.10	09/01/2009	Accounts
158611	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		MOHAMMAD ASLAM NASIM	MOHAMMAD ASLAM NASIM	LCY	01140018521901	PLS						PKR					25.49	25.49	19/06/2009	Accounts
158612	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320213307242	SALEEM AKHTAR W O MUHAMMAD ARIF	SALEEM AKHTAR W O MUH	LCY	01140043162601	PLS						PKR					34.63	34.63	12/03/2009	Accounts
158613	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3310431031688	FARZANA MUMTAZ	FARZANA MUMTAZ W/O AH	LCY	01147900167701	PLS						PKR					35.00	35.00	03/10/2009	Accounts
158614	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320253364365	MAZHAR ELAHI	MAZHAR ELAHI S/O M MUH	LCY	01147900169501	PLS						PKR					41.83	41.83	26/01/2009	Accounts
158615	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320266584067	ISHAQ AHMED	ISHAQ AHMED KOT EISA S	LCY	01140044889801	PLS						PKR					42.94	42.94	12/10/2009	Accounts
158616	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320293666583	TASAWER KHAN S O ALLAH YAR KHAN	TASAWER KHAN S O ALLA	LCY	01140042776301	PLS						PKR					38.78	38.78	28/03/2009	Accounts
158617	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320214297595	FAIZ MUHAMMAD KHAN S O M AJMAL	FAIZ MUHAMMAD KHAN S	LCY	01140025343401	PLS						PKR					44.44	44.44	05/06/2009	Accounts
158618	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320214055197	ZAHOOR AHMAD S O MUHAMMAD BUX	ZAHOOR AHMAD S O MUH	LCY	01140043577101	PLS						PKR					52.08	52.08	18/11/2009	Accounts
158619	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320258532071	FALAK SHER KHAN	FALAK SHER KHAN S/O AH	LCY	01147900061601	PLS						PKR					68.61	68.61	03/06/2009	Accounts
158620	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320276457677	MAQBOOL HUSSAIN ASIF S O GHULAM A	MAQBOOL HUSSAIN ASIF S	LCY	01140043435601	PLS						PKR					84.88	84.88	21/03/2009	Accounts
158621	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320211844503	MOHAMMAD ASIM KHAN	MOHAMMAD ASIM KHAN 2	LCY	01140044980301	PLS						PKR					92.51	92.51	20/08/2009	Accounts
158622	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320287826447	WAJID ALI	WAJID ALI S/O SARRANG K	LCY	01147900213701	PLS						PKR					102.70	102.70	09/05/2009	Accounts
158623	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320211421648	SHARIFAN BIBI	MST SHARIFAN BIBI MOHA	LCY	01140004865001	PLS						PKR					109.93	109.93	05/08/2009	Accounts
158624	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320289238831	AGHA HUSSAIN SHAH S O NAZAR HUSSA	AGHA HUSSAIN SHAH S O	LCY	01140043142501	PLS						PKR					103.95	103.95	20/02/2009	Accounts
158625	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320273571383	MUSHTAQ AHMAD BHATTI SAJID	MUSHTAQ AHMAD BHATTI	LCY	01147900076701	PLS						PKR					454.83	454.83	19/11/2009	Accounts
158626	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320206332139	ALLAH DITTA S O GHULAM MUHAMMAD	ALLAH DITTA S O GHULAM	LCY	01140043256001	PLS						PKR					145.49	145.49	13/06/2009	Accounts
158627	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320262275779	MUHAMMAD SHARIF KHAN S O AHMAD K	MUHAMMAD SHARIF KHAN	LCY	01140043409201	PLS						PKR					130.78	130.78	28/09/2009	Accounts
158628	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320206012541	MUHAMMADPERVAIZ	MUHAMMAD PERVAIZ S/O	LCY	01147900186001	PLS						PKR					155.97	155.97	11/07/2009	Accounts
158629	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320213791761	MOHAMMAD ASHIQ S O BULANDA	MOHAMMAD ASHIQ S O BU	LCY	01140016716101	PLS						PKR					167.36	167.36	23/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
158630	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320239161113	MEHR WALI MUHAMMAD	WALI MUHAMMAD S/O SAL	LCY	01147900010901	PLS						PKR					527.52	527.52	03/02/2009	Accounts
158631	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		MOHAMMAD IQBAL	MOHAMMAD IQBAL CHOW	LCY	01140032817801	PLS						PKR					184.32	184.32	19/09/2009	Accounts
158632	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3520161283441	ALI RAZA GILANI	ALI RAZA GIALNI S/O S MU	LCY	01147900172701	PLS						PKR					585.55	585.55	27/02/2009	Accounts
158633	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320115011505	ZAFAR ABBAS	ZAFAR ABBAS CHAK NO 25	LCY	01147900218801	PLS						PKR					205.25	205.25	20/06/2009	Accounts
158634	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320213691611	SHAKEEL AHMAD MUJAHID	SHAKEEL AHMAD MUJAHID	LCY	01147000154001	PLS						PKR					213.41	213.41	03/09/2009	Accounts
158635	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320292657427	MUHAMMAD ASIF RAZA	MUHAMMAD ASIF RAZA S	LCY	01140043989201	PLS						PKR					215.05	215.05	17/07/2009	Accounts
158636	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320243086815	AMEER HUSSAIN S O BAHAWAL BUX	AMEER HUSSAIN S O BAHA	LCY	01140044154101	PLS						PKR					224.52	224.52	09/09/2009	Accounts
158637	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320212656769	MUHAMMAD ABDUL BASIT KHAN	MUHAMMAD ABDUL BASIT	LCY	01140044727301	PLS						PKR					201.65	201.65	16/06/2009	Accounts
158638	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320211828486	DILSHAD BEGUM DO NAWAB DIN	DILSHAD BEGUM DO NAW	LCY	01140028852101	PLS						PKR					205.68	205.68	22/08/2009	Accounts
158639	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		MOHAMMAD ASHRAF S O MULLA	MOHAMMAD ASHRAF S O	LCY	01140036547201	PLS						PKR					234.86	234.86	08/05/2009	Accounts
158640	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320273504063	MUHAMMAD ZAHEER CHAUDHARY	M.ZAHEER CH S/O MUHAM	LCY	01147900058101	PLS						PKR					270.17	270.17	16/09/2009	Accounts
158641	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320221477743	UHAMMAD SARWAR SO SALEHOON	UHAMMAD SARWAR SO SA	LCY	01140044300601	PLS						PKR					282.52	282.52	03/08/2009	Accounts
158642	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320213620997	MAZHAR AHMED S O MUHAMMAD NAWA	MAZHAR AHMED S O MUH	LCY	01140043182701	PLS						PKR					283.46	283.46	11/02/2009	Accounts
158643	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3520271319267	HAQ NAWAZ	HAQ NAWAZ BAIG COLONY	LCY	01147900124901	PLS						PKR					342.96	342.96	25/04/2009	Accounts
158644	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320211696985	ZAFAR IQBAL	ZAFAR IQBAL/M RAMZAN/U	LCY	01147900179901	PLS						PKR					345.10	345.10	07/02/2009	Accounts
158645	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320214221837	MUHAMMAD SHAFI SALEEM	MUHAMMAD SHAFI SALEE	LCY	01147900076501	PLS						PKR					320.61	320.61	20/03/2009	Accounts
158646	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320295115487	TAJMAL HUSSAIN	TAJMALHUSSAIN S/O MUK	LCY	01147900192701	PLS						PKR					366.92	366.92	31/03/2009	Accounts
158647	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320214316407	NAJAF ALTAF NAQVI	NAJAF ALTAF NAQVI S/O A	LCY	01147900081701	PLS						PKR					341.73	341.73	28/09/2009	Accounts
158648	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320227578391	MUHAMMAD ALI	MUHAMMAD ALI S/O MUHA	LCY	01147900050501	PLS						PKR					393.97	393.97	30/01/2009	Accounts
158649	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320233725071	KOUSAR ALI S O AKBER	KOUSAR ALI S O AKBER AL	LCY	01140023861601	PLS						PKR					408.91	408.91	04/12/2009	Accounts
158650	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320213622079	MUHAMMAD NASRULLAH	MUHAMMAD NASRULLAH S	LCY	01147900186101	PLS						PKR					372.00	372.00	16/03/2009	Accounts
158651	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		SARDARAN BIBI WO NAMDAR	SARDARAN BIBI WO NAMD	LCY	01140028314401	PLS						PKR					474.79	474.79	12/01/2009	Accounts
158652	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320313247873	ZULFIQAR ALI S O KHAN MUHAMMAD	ZULFIQAR ALI S O KHAN M	LCY	01140042833401	PLS						PKR					476.07	476.07	08/05/2009	Accounts
158653	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320234134307	GHULAM ABBAS JAFRI	GHULAM ABBAS JAFRI S/O	LCY	01147900175701	PLS						PKR					490.25	490.25	25/03/2009	Accounts
158654	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320213232012	AKHTAR BEGUM	AKHTAR BEGUM W/O ASGI	LCY	01147900198501	PLS						PKR					494.89	494.89	03/04/2009	Accounts
158655	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320297364374	BUSHRA REHMAN	BUSHRA REHMAN D/O M A	LCY	01147900170101	PLS						PKR					498.37	498.37	10/01/2009	Accounts
158656	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320212729933	GHULAM SHABIR	GHULAM SHABIR S/O JAM	LCY	01147900178001	PLS						PKR					508.70	508.70	17/01/2009	Accounts
158657	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320213987113	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB S/O	LCY	01147900189901	PLS						PKR					510.95	510.95	24/02/2009	Accounts
158658	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320257536275	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O NA	LCY	01147900172001	PLS						PKR					511.85	511.85	06/01/2009	Accounts
158659	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320236155843	MUHAMMAD SHARIF KHAN	MUHAMMAD SHARIF S/O A	LCY	01147900182401	PLS						PKR					530.57	530.57	17/07/2009	Accounts
158660	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320236325747	EHSAN AFTAB ASLAM S O MUHAMMAD A	EHSAN AFTAB ASLAM S O	LCY	01140042667901	PLS						PKR					474.14	474.14	14/03/2009	Accounts
158661	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320290621547	NASAR MEHMOOD	NASAR MEHMOOD S/O ALL	LCY	01147900175301	PLS						PKR					545.50	545.50	29/01/2009	Accounts
158662	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320314237691	SIKANDAR ALI	SIKANDAR ALI S/O MACHI I	LCY	01147900072501	PLS						PKR					631.58	631.58	10/11/2009	Accounts
158663	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320211709273	WARYAM S O MURAD	WARYAM S O MURAD CHA	LCY	01140044142501	PLS						PKR					649.00	649.00	27/05/2009	Accounts
158664	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320264117031	MUHAMMAD JAMAL AASI	MUHAMMAD JAMAL S/O GH	LCY	01147900001201	PLS						PKR					658.34	658.34	25/08/2009	Accounts
158665	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	9140001087985	GHULAM HASSAN ASKARI	GHULAM ASKARI S/O ASHI	LCY	01147900215701	PLS						PKR					678.72	678.72	13/05/2009	Accounts
158666	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320234113745	SHAHBAZ KHAN	SHAHBAZ KHAN S/O HAIDA	LCY	01147900195101	PLS						PKR					684.16	684.16	02/03/2009	Accounts
158667	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320213332447	MUHAMMAD YASEEN	MUHAMMAD YASEEN S/O A	LCY	01147900191101	PLS						PKR					687.52	687.52	19/02/2009	Accounts
158668	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320217192349	GHULAM RASOOL S O GHULAM ALI	GHULAM RASOOL S O GHU	LCY	01140025268901	PLS						PKR					723.59	723.59	08/12/2009	Accounts
158669	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320214317955	M.KHALID SAEED NUSRAT KHALID	M.KHALID SAEED NUSRAT	LCY	01140044247801	PLS						PKR					674.89	674.89	19/01/2009	Accounts
158670	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320240556487	GULZAR AHMED S O ALLAH BUKSH	GULZAR AHMED S O ALLA	LCY	01140025265401	PLS						PKR					860.01	860.01	07/11/2009	Accounts
158671	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320267159931	MUHAMMAD SADDIQUE TARIQ S O M BU	MUHAMMAD SADDIQUE TA	LCY	01140042879501	PLS						PKR					944.33	944.33	04/07/2009	Accounts
158672	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	5981330192	SHAHZAD ALI S O ALLAH DITTA	SHAHZAD ALI S O ALLAH D	LCY	01140041545501	PLS						PKR					967.94	967.94	15/06/2009	Accounts
158673	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320211778973	ALLAH DITTA	ALLAH DITTA CHAK NO 253	LCY	01140007816501	PLS						PKR					989.73	989.73	13/04/2009	Accounts
158674	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320224581227	AFTAB AHMAD S O KHAN MUHAMMAD	AFTAB AHMAD S O KHAN M	LCY	01140043671601	PLS						PKR					998.21	998.21	17/01/2009	Accounts
158675	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320284228873	MUHAMMAD FAROOQ S O ABDUL REHMA	MUHAMMAD FAROOQ S O	LCY	01140042389401	PLS						PKR					1,012.67	1,012.67	28/09/2009	Accounts
158676	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320222755745	MUHAMMAD ASHRAF W O AHMED DIN	MUHAMMAD ASHRAF W O	LCY	01140044234801	PLS						PKR					980.29	980.29	17/10/2009	Accounts
158677	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320213289965	DR SOHAIL FAROOQ S O ALTAF HUSSAIN	DR SOHAIL FAROOQ S O A	LCY	01140043043601	PLS						PKR					998.49	998.49	25/08/2009	Accounts
158678	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320266227475	MUHAMMAD ILYAS	MUHAMMAD ILYAS H.NO.1	LCY	01140045506401	PLS						PKR					4,123.41	4,123.41	24/01/2009	Accounts
158679	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320212877507	MUHAMMAD SALEEM	MUHAMMAD SALEEM S/O S	LCY	01147000154801	PLS						PKR					1,397.39	1,397.39	26/10/2009	Accounts
158680	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320211347183	GHULAM MUHAMMAD S O SHER MUHAM	GHULAM MUHAMMAD S O	LCY	01140040793001	PLS						PKR					1,283.37	1,283.37	23/06/2009	Accounts
158681	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320213956657	RASHEED AHMAD	RASHEED AHMAD HOUSE	LCY	01147900184601	PLS						PKR					1,445.89	1,445.89	03/08/2009	Accounts
158682	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		MUHAMMAD ISHAQ S O MUHAMMAD YAQ	MUHAMMAD ISHAQ S O MU	LCY	01140043264001	PLS						PKR					1,584.17	1,584.17	14/05/2009	Accounts
158683	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320212412527	MUHAMMAD AMAN ULLAH S O M HAFIZ U	MUHAMMAD AMAN ULLAH	LCY	01140042690801	PLS						PKR					1,707.11	1,707.11	29/07/2009	Accounts
158684	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320213691265	GHULAM MUHAMMAD S O SULTAN MUHA	GHULAM MUHAMMAD S O	LCY	01140042395701	PLS						PKR					1,721.36	1,721.36	24/12/2009	Accounts
158685	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320314529063	MUHAMMAD ALI S O MUNAWAR ALI	MUHAMMAD ALI S O MUNA	LCY	01140042793101	PLS						PKR					1,915.55	1,915.55	14/01/2009	Accounts
158686	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320213740363	TAJJAMAL HUSSAIN KHAN	TAJJAMAL HUSSAIN KHAN	LCY	01140021776601	PLS						PKR					1,918.05	1,918.05	09/09/2009	Accounts
158687	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		MUHAMMAD IQBAL S O GHULAM MUHAM	MUHAMMAD IQBAL S O GH	LCY	01140043214201	PLS						PKR					1,926.90	1,926.90	27/06/2009	Accounts
158688	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		SAKINA BIBI W O AHMAD	SAKINA BIBI W O AHMAD H	LCY	01140027479601	PLS						PKR					2,062.94	2,062.94	20/04/2009	Accounts
158689	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320211945703	MUMTAZ AHMAD	MUMTAZ AHMAD S/O AHM	LCY	01147900003301	PLS						PKR					1,861.16	1,861.16	22/10/2009	Accounts
158690	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320249644512	RAZIA BEGUM	RAZIA BEGUM W/O MOHAN	LCY	01147900137501	PLS						PKR					2,219.56	2,219.56	22/08/2009	Accounts
158691	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320216638403	QAISER MEHMOOD	QAISER MEHMOOD S/O HA	LCY	01147000111301	PLS						PKR					2,263.18	2,263.18	15/04/2009	Accounts
158692	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320211751349	MANZOOR AHMED	CHAH KUMARAHA WALA M	LCY	01147900096301	PLS						PKR					2,384.29	2,384.29	18/07/2009	Accounts
158693	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320212392787	CH NAQAD H S O WADAN	CH NAQAD HUSSAIN S/O W	LCY	01140002494001	PLS						PKR					2,667.04	2,667.04	01/08/2009	Accounts
158694	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320241668973	MALIK SULTAN MEHMOOD NASIR	MALIK SULTAN MEHMOOD	LCY	01140042836901	PLS						PKR					2,727.78	2,727.78	07/02/2009	Accounts
158695	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320211722609	MUHAMMAD YAMEEN	MUHAMMAD YAMEEN S O	LCY	01140043748801	PLS						PKR					2,445.86	2,445.86	24/04/2009	Accounts
158696	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320290895531	MUHAMMAD ASLAM S O MUHAMMAD HA	MUHAMMAD ASLAM S O M	LCY	01140043944101	PLS						PKR					2,849.65	2,849.65	02/10/2009	Accounts
158697	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320201167245	TAHIR ALTAF AHMAD S O MUHAMMAD AI	TAHIR ALTAF AHMAD S O M	LCY	01140043381301	PLS						PKR					3,020.52	3,020.52	31/10/2009	Accounts
158698	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320212240577	FAQIR AAMIR HASSAN UZMA AAMIR	FAQIR AAMIR HASSAN UZM	LCY	01140043835501	PLS						PKR					3,235.16	3,235.16	25/11/2009	Accounts
158699	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		HAQ NAWAZ S O AMIR	HAQ NAWAZ S O AMIR MO	LCY	01140025327601	PLS						PKR					532,995.70	532,995.70	05/08/2009	Accounts
158700	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320212717851	SALEEM UD DIN S O SHABRATI	SALEEM UD DIN S O SHAB	LCY	01140039963301	PLS						PKR					220,333.02	220,333.02	04/11/2009	Accounts
158701	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		SHAUKAT FIROZE	MR SHAUKAT FIROZE C/O	LCY	01140012244501	PLS						PKR					122,688.32	122,688.32	12/03/2009	Accounts
158702	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320313648761	MUKHTAR AHMED S O GHULAM MOHD	MUKHTAR AHMED S O GH	LCY	01140021124901	PLS						PKR					75,867.23	75,867.23	05/08/2009	Accounts
158703	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	4220103423644	SHAZIA HAROON D O MUHAMMAD ABDU	SHAZIA HAROON D O MUH	LCY	01140042396501	PLS						PKR					44,299.31	44,299.31	04/08/2009	Accounts
158704	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3630288983035	RAO MUHAMMAD ALYAS S O A MAJEE	RAO MUHAMMAD ALYAS S	LCY	01140004643901	PLS						PKR					21,748.32	21,748.32	07/04/2009	Accounts
158705	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320313646251	MUHAMMAD FAROOQ AHMAD SHAD	M.FAROOQ AHMAD SHAD S	LCY	01147900071701	PLS						PKR					20,137.02	20,137.02	19/08/2009	Accounts
158706	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		ZAHID SALEEM SO CH MUMTAZ	ZAHID SALEEM SO CH MU	LCY	01140028928101	PLS						PKR					19,298.34	19,298.34	14/02/2009	Accounts
158707	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320314316625	BAGHDAD KHAN	BAGHDAD KHAN CHAK NO	LCY	01140017743601	PLS						PKR					18,490.02	18,490.02	21/02/2009	Accounts
158708	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320254059114	ZAKIA PARVEEN	ZAKIA PARVEEN VILLAGE I	LCY	01140042922801	PLS						PKR					15,942.27	15,942.27	25/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
158709	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320214117421	M.ASLAM JAVAID & FOUZIA	M.ASLAM JAVAID & FOUZIA	LCY	01140044580401	PLS						PKR					11,619.14	11,619.14	22/04/2009	Accounts
158710	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320211670441	MOHAMMAD KHAN	MOHAMMAD KHAN S/O WA	LCY	01147900136501	PLS						PKR					10,182.10	10,182.10	31/03/2009	Accounts
158711	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320211916649	ATTAULLAH S O GHULAM HUSSAIN	ATTAULLAH S O GHULAM H	LCY	01140022502501	PLS						PKR					9,384.14	9,384.14	20/08/2009	Accounts
158712	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320227400973	MUHAMMAD HASHIM S O GHULAM HUSS	MUHAMMAD HASHIM S O G	LCY	01140043105801	PLS						PKR					8,409.00	8,409.00	11/06/2009	Accounts
158713	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320214318589	NASIR MEHMOOD	NASIR MEHMOOD S/O MEH	LCY	01147900188001	PLS						PKR					7,621.48	7,621.48	12/02/2009	Accounts
158714	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320213511475	MUHAMMAD S O AMER	MUHAMMAD S O AMER HA	LCY	01140027890201	PLS						PKR					7,323.76	7,323.76	18/12/2009	Accounts
158715	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320213069924	GHAZALA BADAR	GHAZALA BADAR W/O BAD	LCY	01147900076901	PLS						PKR					6,484.95	6,484.95	02/05/2009	Accounts
158716	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3440279616116	SHAZIA KOKAB W O MUHAMMAD ZAHEER	SHAZIA KOKAB W O MUHA	LCY	01140044077001	PLS						PKR					5,722.23	5,722.23	21/04/2009	Accounts
158717	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320313749989	FAQIR HUSSAIN S O CH KAKA KHAN	FAQIR HUSSAIN S O CH KA	LCY	01140021806501	PLS						PKR					4,839.32	4,839.32	19/10/2009	Accounts
158718	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		GHULAM MAQSOOD ZAFAR	GHULAM MAQSOOD ZAFAR	LCY	01140042276701	PLS						PKR					4,715.11	4,715.11	29/12/2009	Accounts
158719	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320213040053	MANSOOR KHAN	MANSOOR KHAN H NO 850	LCY	01140032391801	PLS						PKR					4,572.42	4,572.42	12/06/2009	Accounts
158720	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320226563508	TAHIRA KOUSAR	SHAMIM AKHTAR W/O MUH	LCY	01147900041301	PLS						PKR					4,484.35	4,484.35	13/03/2009	Accounts
158721	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320212436881	JAVED AHMED KHAN	JAVED AHMED KHAN S O N	LCY	01140041824201	PLS						PKR					3,868.76	3,868.76	15/07/2009	Accounts
158722	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320260542531	MUHAMMAD SAEED S OMUHAMMAD DIN	MUHAMMAD SAEED S OMU	LCY	01140043629801	PLS						PKR					3,968.12	3,968.12	27/04/2009	Accounts
158723	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320236569462	FARHAT PERVEEN	FARHAT PERVEEN MAUZA	LCY	01140045074801	PLS						PKR					3,905.21	3,905.21	18/11/2009	Accounts
158724	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320227078151	SAKHI MUHAMMAD	SAKHI MUHAMMAD S/O UM	LCY	01147000154901	PLS						PKR					3,693.87	3,693.87	19/05/2009	Accounts
158725	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		MOHAMMAD RASHID S O M-SHARIF	MOHAMMAD RASHID S O N	LCY	01140039219401	PLS						PKR					3,440.60	3,440.60	09/03/2009	Accounts
158726	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320268739972	KHUDJA JAVID	KHUDJA JAVID W/O JAVID	LCY	01147900176601	PLS						PKR					3,372.41	3,372.41	27/08/2009	Accounts
158727	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320244390649	OMER DARAZ	OMER DARAZ CHAK KORY	LCY	01140044857701	PLS						PKR					3,272.82	3,272.82	25/04/2009	Accounts
158728	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320244441446	AISHA BIBI W O MUHAMMAD SHAFI	AISHA BIBI W O MUHAMMA	LCY	01140044100101	PLS						PKR					3,261.53	3,261.53	03/04/2009	Accounts
158729	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		CITI BANK KYC		LCY	30019902464586	CD-MISC	STALE	PO	0859831	23/06/2009		PKR					208,584.00	208,584.00	23/06/2009	STALE
158730	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320283590054	M ALI NAWAZ M SAMRANA NAWAZ G	SAMRANA NAWAZ W/O PE	LCY	01147900236003	PLS						PKR					59,075.68	59,075.68	09/09/2009	Accounts
158731	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320213673881	MUHAMMAD IQBAL	MUHAMMAD IQBAL CHAK N	LCY	01140350028603	CURR						PKR					54,912.16	54,912.16	13/07/2009	Accounts
158732	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3740599397277	M/S THREE FRIENDS (3F)COMPRESSED	GREEN TOWN TOBA ROAD	LCY	01147000159203	CURR						PKR					54,138.25	54,138.25	17/01/2009	Accounts
158733	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		MUHAMMAD AMJAD TARIQ FEROZ	MUHAMMAD AMJAD TARIQ	LCY	01140055741203	CURR						PKR					44,600.00	44,600.00	21/10/2009	Accounts
158734	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		m/s safi textile mill jhang		LCY	30019902464586	CD-MISC	STALE	PO	0860313	07/11/2009		PKR					32,577.00	32,577.00	07/11/2009	STALE
158735	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		DAO JHANG A/C NIHGAT AZIZ		LCY	30019902464586	CD-MISC	STALE	PO	0859833	23/06/2009		PKR					10,080.00	10,080.00	23/06/2009	STALE
158736	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		PAK TRADING COMPANY	PAK TRADING COMPANY R	LCY	01140019371303	CURR						PKR					7,322.46	7,322.46	26/09/2009	Accounts
158737	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		RUKHSANA PERVEEN W O IJAZ ELAH	RUKHSANA PERVEEN W O	LCY	01140052329303	CURR						PKR					6,047.50	6,047.50	13/05/2009	Accounts
158738	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320224103913	SHAHROZE DINNER SET MAKKAR	SHAHROZE DINNER SET M	LCY	01140061116903	CURR						PKR					5,920.87	5,920.87	30/12/2009	Accounts
158739	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320202966207	GULSHER KHAN	GULSHER KHAN S/O ALLA	LCY	01147900201503	PLS						PKR					5,576.00	5,576.00	18/11/2009	Accounts
158740	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320234109267	MALIK KHADIM S.O MALIK M KHAN	MALIK KHADIM S.O MALIK	LCY	01140027586603	CURR						PKR					5,430.75	5,430.75	21/12/2009	Accounts
158741	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		DRECTOR GENRAL MINES & MINERALS		LCY	30019902464586	CD-MISC	STALE	PO	0188850	11/02/2009		PKR					5,000.00	5,000.00	11/02/2009	STALE
158742	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	6110131424577	ASAD AFZAL HUMAYOUN	ASAD AFZAL HUMAYOUN H	LCY	01147900242503	PLS						PKR					4,406.00	4,406.00	12/08/2009	Accounts
158743	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		AZMAT KHAN SARGANA	MR AZMAT KHAN SARGAN	LCY	01140025186203	CURR						PKR					4,002.83	4,002.83	26/09/2009	Accounts
158744	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		MUHAMMAD HAMAYUN S.O MOTTALI	MUHAMMAD HAMAYUN S.O	LCY	01140090602703	CURR						PKR					3,581.00	3,581.00	26/09/2009	Accounts
158745	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		SADIQ SULTAN G P MILLS	SADIQ SULTAN G P MILLS	LCY	01140050018003	CURR						PKR					2,751.75	2,751.75	26/09/2009	Accounts
158746	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		ANJUMAN JAMIA MASJID	ANJUMAN JAMIA MASJID M	LCY	01140041336703	CURR						PKR					2,699.00	2,699.00	01/09/2009	Accounts
158747	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320213792967	SAGHEER AHMED KHAN	SAGHEER AHMED S/O AHM	LCY	01147900033103	CURR						PKR					2,480.00	2,480.00	03/12/2009	Accounts
158748	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320313572885	MUHAMMAD JAFAR	MUHAMMAD JAFAR CHAK I	LCY	01147900195003	PLS						PKR					2,378.00	2,378.00	09/05/2009	Accounts
158749	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320242454773	BABAR ALI	BABAR ALI S/O TALIB HUS	LCY	01147900242603	PLS						PKR					2,000.00	2,000.00	25/07/2009	Accounts
158750	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320214193343	MUHAMMAD SHUAIB S O MUHAMMAD UN	MUHAMMAD SHUAIB S O M	LCY	01140057777103	CURR						PKR					1,995.96	1,995.96	11/03/2009	Accounts
158751	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320294344431	AMIR SHAHZAD	AMIR SHAHZAD WARD NO.	LCY	01140351032003	PLS						PKR					1,970.00	1,970.00	19/10/2009	Accounts
158752	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320237111865	MUHAMMAD AFZAL	MUHAMMAD AFZAL S/O M	LCY	01147900231303	PLS						PKR					1,875.00	1,875.00	03/08/2009	Accounts
158753	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320209786826	MUMTAZ BIBI	MUMTAZ BIBI W/O KHURSH	LCY	01147900275403	PLS						PKR					1,746.00	1,746.00	16/11/2009	Accounts
158754	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		F E D		LCY	30019902464586	CD-MISC	STALE	PO	0860421	15/12/2009		PKR					1,715.65	1,715.65	15/12/2009	STALE
158755	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320267241694	AKHTER BIBI	AKHTAR BIBI W/O MANZO	LCY	01147900244803	PLS						PKR					1,450.00	1,450.00	30/07/2009	Accounts
158756	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320295074977	MUHAMMAD ASIF	MUHAMMAD ASIF S/O MUH	LCY	01147900037203	CURR						PKR					1,299.00	1,299.00	20/03/2009	Accounts
158757	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320212971913	MUHAMMAD SALEEM	MUHAMMAD SALEEM MOU	LCY	01140350670303	PLS						PKR					1,130.00	1,130.00	17/10/2009	Accounts
158758	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320234792739	SKINA BIBI	SKINA BIBI W/O HAQ NAWA	LCY	01147900197903	PLS						PKR					1,000.00	1,000.00	12/03/2009	Accounts
158759	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320265885781	MUHAMMAD MAJEED ARSHAD	MUHAMMAD MAJEED ARSI	LCY	01147900200003	PLS						PKR					1,000.00	1,000.00	24/03/2009	Accounts
158760	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320211551483	AFTAB HUSSAIN	AFTAB HUSSAIN S/O TALIB	LCY	01147900209603	PLS						PKR					1,000.00	1,000.00	29/04/2009	Accounts
158761	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320240533701	HANZALA	HANZALA S/O M SIDDIQUE	LCY	01147900209703	PLS						PKR					1,000.00	1,000.00	29/04/2009	Accounts
158762	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320211441559	HAJI AHMAD	HAJI AHMAD S/O M BUKSH	LCY	01147900227503	PLS						PKR					1,000.00	1,000.00	15/06/2009	Accounts
158763	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320296148813	TARIQ ISMAIL	TARIQ ISMAIL S/O MUHAMI	LCY	01147900240003	PLS						PKR					1,000.00	1,000.00	18/07/2009	Accounts
158764	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320214040815	MUHAMMAD ATIQ UR RAHMAN	MUHAMMAD ATIQ UR RAH	LCY	01147900249903	PLS						PKR					1,000.00	1,000.00	15/08/2009	Accounts
158765	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320252326577	MUHAMMAD IMRAN	MUHAMMAD IMRAN S/O M	LCY	01147900279103	PLS						PKR					1,000.00	1,000.00	03/11/2009	Accounts
158766	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		HUMA ALLAMGIR		LCY	30019902464586	CD-MISC	STALE	PO	0860174	30/09/2009		PKR					1,000.00	1,000.00	30/09/2009	STALE
158767	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320260299952	REHANA YASMIN	REHANA YASMIN W/O ABD	LCY	01147900172603	CURR						PKR					965.00	965.00	15/12/2009	Accounts
158768	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320299411654	NOREEN MEHMOOD	NOREEN MEHMOOD D/O M	LCY	01147900234003	PLS						PKR					950.00	950.00	03/08/2009	Accounts
158769	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320230834387	MAZHAR ABBAS	MAZHAR ABBAS S/O M BUI	LCY	01147900273003	PLS						PKR					950.00	950.00	26/10/2009	Accounts
158770	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320279071205	MUHAMMAD RASHID	MUHAMMAD RASHID S/O M	LCY	01147900273603	PLS						PKR					950.00	950.00	09/12/2009	Accounts
158771	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320203526435	ALLAH DITTA	ALLAH DITTA S/O LALKHAN	LCY	01147900275103	PLS						PKR					950.00	950.00	26/10/2009	Accounts
158772	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320277306437	MUREED ABBAS	MUREED ABBAS S/O MIAN	LCY	01147900286103	PLS						PKR					950.00	950.00	21/11/2009	Accounts
158773	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		PACKAGES	PACKAGES HOUSE NO.340	LCY	01140057882403	CURR						PKR					910.75	910.75	12/12/2009	Accounts
158774	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320257717143	AAMIR SOHAL	AAMIR SOHAL S/O ABDUL	LCY	01147900213503	PLS						PKR					910.00	910.00	08/05/2009	Accounts
158775	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	1210157659261	ARSHAD ALI	ARSHAD ALI S/ O M NAWA	LCY	01147900120303	PLS						PKR					876.45	876.45	22/10/2009	Accounts
158776	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320213526135	AHMAD BUKSH	AHMAD BUKSH S/O WALI M	LCY	01147900196103	PLS						PKR					875.00	875.00	12/03/2009	Accounts
158777	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320213649533	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL S/O M	LCY	01147900227403	PLS						PKR					875.00	875.00	11/07/2009	Accounts
158778	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320248569197	ASIF NAWAZ	ASIF NAWAZ S/O M NAWA	LCY	01147900260303	PLS						PKR					875.00	875.00	26/09/2009	Accounts
158779	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		ABU UL HASSAN S O IFTIKHAR AHMED A	ABU UL HASSAN S O IFTIK	LCY	01140056577403	CURR						PKR					744.03	744.03	18/02/2009	Accounts
158780	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320211919593	MUHAMMAD ASHRAF KHAN	MUHAMMAD ASHRAF S/O H	LCY	01147000160103	PLS						PKR					712.00	712.00	13/05/2009	Accounts
158781	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		TR QUAID E AZAM UNIVERSITY ISLAMAB		LCY	30019902464586	CD-MISC	STALE	PO	0859936	25/07/2009		PKR					700.00	700.00	25/07/2009	STALE
158782	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320207742653	MAQSOOD ASIF	MAQSOOD ASIF S/O M ASL	LCY	01147900253803	PLS						PKR					689.00	689.00	25/11/2009	Accounts
158783	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320216420849	AMAN ULLAHA	AMANULLAH S/O MEHAR B	LCY	01147900248703	PLS						PKR					650.00	650.00	12/08/2009	Accounts
158784	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320211555053	MOHAMMAD SUBHAN	MUHAMMAD SUBHAN S/O M	LCY	01147900267803	PLS						PKR					650.00	650.00	01/10/2009	Accounts
158785	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320212332919	MUHAMMAD BUKSH	MUHAMMAD BUKSH S/O AI	LCY	01147900231503	PLS						PKR					569.00	569.00	16/07/2009	Accounts
158786	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320205697669	MUHAMMAD SAIFULLAH	MUHAMMAD SAIFULLAH S/	LCY	01147900289503	PLS						PKR					550.00	550.00	07/12/2009	Accounts
158787	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320230870195	NASEEM ABBAS	NASEEM ABBAS S/O ASHA	LCY	01147900237103	PLS						PKR					535.00	535.00	19/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
158788	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320246439494	RAZIA BIBI	RAZIA BIBI W/O NAZIR AHM	LCY	01147900221403	PLS						PKR					531.00	531.00	16/10/2009	Accounts
158789	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320231925563	MEHAR MOHAMMAD NAWAZ	MEHAR MOHAMMAD NAWA	LCY	01147900247603	PLS						PKR					525.00	525.00	02/09/2009	Accounts
158790	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320238506573	MOHAMMAD ISHAQ	MUHAMMAD ISHAQ S/O M	LCY	01147900250703	PLS						PKR					525.00	525.00	31/08/2009	Accounts
158791	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3820190402635	ALLAH DITTA	ALLAH DITTA S/O SHAHDA	LCY	01147900201803	PLS						PKR					508.00	508.00	15/07/2009	Accounts
158792	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320257482527	MUHAMMAD ASAD	MUHAMMAD ASAD PSRD 1	LCY	01147900228603	PLS						PKR					505.00	505.00	19/08/2009	Accounts
158793	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320211329601	CH GULL NAWAZ	C H GULL NAWAZ S/ CH GU	LCY	01147900190003	PLS						PKR					500.00	500.00	27/02/2009	Accounts
158794	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320232164654	NASRA	NASRA W/O M SHAFIQ HO	LCY	01147900213803	PLS						PKR					500.00	500.00	09/05/2009	Accounts
158795	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320273064689	GHULAM MUHAMMAD	GHULAM MUHAMMAD S/O	LCY	01147900219603	PLS						PKR					500.00	500.00	22/05/2009	Accounts
158796	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320238626637	ASHIQ HUSSAIN	ASHIQ HUSSAIN S/O BASH	LCY	01147900241003	PLS						PKR					500.00	500.00	20/07/2009	Accounts
158797	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320216279195	MIAN MOHAMMAD NAWAZ LONG	M MUHAMMAD NAWAZ LON	LCY	01147900292503	PLS						PKR					500.00	500.00	05/12/2009	Accounts
158798	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		P GOVT COOLEGE JHANG		LCY	30019902464586	CD-MISC	STALE	PO	0859855	03/07/2009		PKR					500.00	500.00	03/07/2009	STALE
158799	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		FOUJI FOUNDTION OES		LCY	30019902464586	CD-MISC	STALE	PO	0860054	25/08/2009		PKR					500.00	500.00	25/08/2009	STALE
158800	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		BALOCHHISTAN UNIVERSITYQ0114		LCY	30019902464586	CD-MISC	STALE	PO	0860091	04/09/2009		PKR					500.00	500.00	04/09/2009	STALE
158801	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		B.Z.U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0860124	12/09/2009		PKR					500.00	500.00	12/09/2009	STALE
158802	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		FAUJI FOUNDATION VOERSEAS EMPLOYMEN		LCY	30019902464586	CD-MISC	STALE	PO	0860325	12/11/2009		PKR					500.00	500.00	12/11/2009	STALE
158803	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320239207230	ROBINA SHAHNAZ	ROBINA SHAHNAZ W/O AW	LCY	01147900191203	PLS						PKR					490.00	490.00	04/04/2009	Accounts
158804	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320241880064	SHUMAILA KANWAL	SHUMAILA KANWAL D/O M	LCY	01147900270303	PLS						PKR					488.00	488.00	15/10/2009	Accounts
158805	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		SHEIKH WOOL MARCHANT	SHEIKH WOOL MARCHANT	LCY	01140049261203	CURR						PKR					476.76	476.76	17/04/2009	Accounts
158806	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320274506299	MUSHTAQ AHMAD	MUSHTAQ AHMAD S/O M Y	LCY	01147900230703	PLS						PKR					475.00	475.00	25/07/2009	Accounts
158807	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320201258243	ALLAH YAR	ALLAH YAR S/O GHULAM M	LCY	01147900187203	PLS						PKR					450.00	450.00	12/02/2009	Accounts
158808	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320242354601	MUHAMMAD FAISAL KHAN	MUHAMMAD FAISAL KHAN	LCY	01147900276303	PLS						PKR					450.00	450.00	16/12/2009	Accounts
158809	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320268101465	ABDUL REHMAN	ABDUL REHMAN S/O KHUD	LCY	01147900280903	PLS						PKR					450.00	450.00	13/11/2009	Accounts
158810	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320254335115	SHAFQAT IMRAN	SHAFQAT IMRAN S/O M AN	LCY	01147900266703	PLS						PKR					449.00	449.00	05/10/2009	Accounts
158811	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320260867891	NASAR ALI	NASAR ALI S/O ALLAH DITT	LCY	01147900199503	PLS						PKR					430.00	430.00	20/03/2009	Accounts
158812	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320283738628	ZAIB UN NISA	ZAIB UN NISA D/O LIAQUAT	LCY	01147900250103	PLS						PKR					400.00	400.00	21/11/2009	Accounts
158813	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320279975163	MUNAWAR ABBAS	MUNAWAR ABBAS S/O MUI	LCY	01147900291203	PLS						PKR					400.00	400.00	14/12/2009	Accounts
158814	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		UNIVERSITY OF GUJJRAT		LCY	30019902464586	CD-MISC	STALE	PO	0860078	02/09/2009		PKR					400.00	400.00	02/09/2009	STALE
158815	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320220411167	MUHAMMAD YASIN	MUHAMMAD YASIN S/O RA	LCY	01147900214803	PLS						PKR					375.00	375.00	18/05/2009	Accounts
158816	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3530118708969	MUHAMMAD SALEEM	MUHAMMAD SALEEM S/O M	LCY	01147900222603	PLS						PKR					375.00	375.00	03/06/2009	Accounts
158817	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320296184729	FAISAL HAMEED /AWAIS SHAHZAD	FAISAL HAMEED/AWAIS SH	LCY	01147900262903	PLS						PKR					375.00	375.00	01/10/2009	Accounts
158818	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320293376243	MUHAMMAD MUNIR	MUHAMMAD MUNIR S/O SA	LCY	01147900263003	PLS						PKR					375.00	375.00	18/12/2009	Accounts
158819	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320219885109	ABDUL QUDOOS	ABDUL QUDOOS S/O ABDU	LCY	01147900194203	CURR						PKR					374.00	374.00	28/02/2009	Accounts
158820	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320214133187	HABIB	HABIB S/O DILDAR AHMAD	LCY	01147900206303	CURR						PKR					368.00	368.00	18/04/2009	Accounts
158821	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		UNIVERSITY OF SARGOGHA		LCY	30019902464586	CD-MISC	STALE	PO	0860025	19/08/2009		PKR					350.00	350.00	19/08/2009	STALE
158822	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3310024282305	M/S SIDDIQUE AWAN	MUHAMMAD SIDDIQUE S/O	LCY	01147900232903	CURR						PKR					329.00	329.00	26/11/2009	Accounts
158823	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3310010174199	SAIF UR REHMAN	SAIF UR REHMAN s/o abdul	LCY	01147900223303	CURR						PKR					326.00	326.00	02/06/2009	Accounts
158824	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320233576551	ALI JINNAH	ALI JINNAH S/O M AFZAL JA	LCY	01147900262703	PLS						PKR					322.00	322.00	24/09/2009	Accounts
158825	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320236757859	MUHAMMAD NAWAZ KHAN	MUHAMMAD NAWAZ KHAN	LCY	01140058448503	CURR						PKR					301.00	301.00	14/02/2009	Accounts
158826	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320244839769	AKBAR ALI	AKBAR ALI S/O GHULAM AL	LCY	01147900196303	PLS						PKR					300.00	300.00	07/03/2009	Accounts
158827	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320213015914	SYEDA FARIHA RAZA	SYEDA FARIHA RAZA S/O S	LCY	01147900218103	PLS						PKR					300.00	300.00	18/05/2009	Accounts
158828	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320203197073	HAMID MEHMOOD	HAMID MEHMOOD S/O M S	LCY	01147900223203	PLS						PKR					300.00	300.00	01/06/2009	Accounts
158829	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320290134019	MUHAMMAD MUTTAQI SHAH	MUHAMMAD MUTTAQI SHA	LCY	01147900232003	PLS						PKR					300.00	300.00	25/06/2009	Accounts
158830	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		SEC PUNJAB PUBLIC SERVICE COMMISSIO		LCY	30019902464586	CD-MISC	STALE	PO	0188805	07/02/2009		PKR					300.00	300.00	07/02/2009	STALE
158831	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0859600	25/04/2009		PKR					300.00	300.00	25/04/2009	STALE
158832	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		UET TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	0860080	02/09/2009		PKR					300.00	300.00	02/09/2009	STALE
158833	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		T GCUF GOVT COLLEGE UNIVERSITY FSD		LCY	30019902464586	CD-MISC	STALE	PO	0860307	05/11/2009		PKR					300.00	300.00	05/11/2009	STALE
158834	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320266904643	TARIQ NADEEM	TARIQ NADEEM S/O MUHA	LCY	01147900199903	PLS						PKR					284.30	284.30	13/08/2009	Accounts
158835	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		N I C F C	N I C F C SESSION CHOWK	LCY	01140042667903	CURR						PKR					272.00	272.00	13/01/2009	Accounts
158836	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320296058917	GULL SHER	GULL SHER KHAN S/O KHA	LCY	01147900167303	PLS						PKR					267.80	267.80	09/03/2009	Accounts
158837	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320214256835	MUHAMMAD SHARIF S O HAJI ALLAH DITT	MUHAMMAD SHARIF S O H	LCY	01140058919203	CURR						PKR					252.47	252.47	24/07/2009	Accounts
158838	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320257851313	AZIZ AHMAD	AZIZ AHMAD S/O AMIR BUX	LCY	01147900290503	PLS						PKR					250.00	250.00	05/12/2009	Accounts
158839	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		NADRA KIOSK		LCY	30019902464586	CD-MISC	STALE	PO	0188636	19/01/2009		PKR					250.00	250.00	19/01/2009	STALE
158840	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		NADRA KIASIQ		LCY	30019902464586	CD-MISC	STALE	PO	0859641	07/05/2009		PKR					250.00	250.00	07/05/2009	STALE
158841	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		NADRA KIOSIC		LCY	30019902464586	CD-MISC	STALE	PO	0859692	20/07/2009		PKR					250.00	250.00	20/07/2009	STALE
158842	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		BZU		LCY	30019902464586	CD-MISC	STALE	PO	0860121	11/09/2009		PKR					250.00	250.00	11/09/2009	STALE
158843	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		B.Z.U		LCY	30019902464586	CD-MISC	STALE	PO	0860136	15/09/2009		PKR					250.00	250.00	15/09/2009	STALE
158844	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		NADARA KISOK		LCY	30019902464586	CD-MISC	STALE	PO	0860240	19/10/2009		PKR					250.00	250.00	19/10/2009	STALE
158845	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320205633447	TAHIR ABBAS	TAHIR ABBAS S/O ABDULA	LCY	01147900226303	PLS						PKR					240.00	240.00	04/07/2009	Accounts
158846	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320263869771	MUHAMMAD IMRAN	MUHAMMAD IMRAN S/O MA	LCY	01147900233303	PLS						PKR					239.00	239.00	13/08/2009	Accounts
158847	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3310008520729	MOHAMMAD ANWER	MUHAMMAD ANWAR S/O F	LCY	01147900260603	CURR						PKR					227.00	227.00	02/10/2009	Accounts
158848	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320284031841	MUHAMMAD AKBAR	MUHAMMAD AKBAR S/O M	LCY	01147900206103	PLS						PKR					200.00	200.00	24/04/2009	Accounts
158849	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320214050211	MOHSIN ZAFAR	MOHSIN ZAFAR N HOUSE N	LCY	01147900225503	PLS						PKR					200.00	200.00	13/06/2009	Accounts
158850	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		ISALMIA UNIVERSITY BAHAWAL PUR		LCY	30019902464586	CD-MISC	STALE	PO	0860062	27/08/2009		PKR					200.00	200.00	27/08/2009	STALE
158851	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320268999615	MOHAMMAD YAQOOB	MUHAMMAD YAQOOB S/O	LCY	01147900221203	CURR						PKR					198.00	198.00	09/06/2009	Accounts
158852	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320255682447	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O M	LCY	01147900173103	CURR						PKR					194.00	194.00	12/01/2009	Accounts
158853	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320243884751	MOHAMMAD ASLAM PERVAZ	MOHAMMAD ASLAM PERV	LCY	01147900169003	PLS						PKR					190.00	190.00	28/01/2009	Accounts
158854	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320298951225	FAISAL ZAHOOR & AZIZ FATIMA	HOUSE NO 113 MOHALLA I	LCY	01147900098503	CURR						PKR					182.00	182.00	20/02/2009	Accounts
158855	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320213495175	amanullah	AMANULLAH S/O M YOUSA	LCY	01147900198003	PLS						PKR					176.95	176.95	14/12/2009	Accounts
158856	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	0859792	13/06/2009		PKR					175.00	175.00	13/06/2009	STALE
158857	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	0859796	15/06/2009		PKR					175.00	175.00	15/06/2009	STALE
158858	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320213696609	ALLAH DITTA SO MIAN MUHAMMAD BUX	ALLAH DITTA SO MIAN MUI	LCY	01147900213903	PLS						PKR					170.00	170.00	11/05/2009	Accounts
158859	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320211712283	TARAQ MEHMOOD	TARAQ MEHMOOD S/O MU	LCY	01147900201903	PLS						PKR					158.00	158.00	25/11/2009	Accounts
158860	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3820208330547	GHULAM AHMAD	GHULAM AHMAD S/O MALI	LCY	01147900234303	PLS						PKR					157.90	157.90	10/08/2009	Accounts
158861	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320211445525	RAZA MEDICAI STORE	RAZA MEDICAL STORE TO	LCY	01147900025503	CURR						PKR					155.02	155.02	08/10/2009	Accounts
158862	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3450131100027	JAMIL AHMAD	JAMIL AHMAD H.NO. 8/34 F	LCY	01147900206403	PLS						PKR					150.00	150.00	06/05/2009	Accounts
158863	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320225835529	MUHAMMAD IQBAL	MUHAMMAD IQBAL S/O M I	LCY	01147900210103	PLS						PKR					150.00	150.00	30/06/2009	Accounts
158864	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320207090512	NOOR AZIZ BIBI	NOOR AZIZ BIBI W/O ABDU	LCY	01147900269403	PLS						PKR					150.00	150.00	24/10/2009	Accounts
158865	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3310637028347	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD S/O IN	LCY	01147900277603	PLS						PKR					150.00	150.00	29/10/2009	Accounts
158866	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320255563265	MOHAMMAD HANIF	MOHAMMAD HANIF S/O MO	LCY	01147900250503	CURR						PKR					148.00	148.00	03/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
158867	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320230019581	USMAN LATIF	USMAN LATIF S/O MUHAMI	LCY	01147900220203	PLS						PKR					146.00	146.00	10/12/2009	Accounts
158868	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3310009736547	MUZFAR HUSSAIN	MUZFAR HUSSAIN S/O LAL	LCY	01147900156503	PLS						PKR					139.00	139.00	11/03/2009	Accounts
158869	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320286638589	MUHAMMAD SHARIF	MUHAMMAD SHARIF S/O M	LCY	01147900220503	PLS						PKR					139.00	139.00	18/11/2009	Accounts
158870	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320212388805	GHULAM ABBAS	GHULAM ABBAS S/O ALLAI	LCY	01147900044503	CURR						PKR					138.00	138.00	15/05/2009	Accounts
158871	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320247164451	IFTIKHAR AHMAD	IFTIKHAR AHMAD S/O ATT	LCY	01147900161603	PLS						PKR					120.00	120.00	09/04/2009	Accounts
158872	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320260849053	HAFIZ HAFEEZ UR REHMAN	HAFIZ HAFEEZ UR REHMA	LCY	01140060102503	CURR						PKR					106.50	106.50	05/10/2009	Accounts
158873	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320276283336	SANAM JAVID M|MARYEA AMATU	SYNA YNA AMT RAB UL NA	LCY	01147900214503	PLS						PKR					100.00	100.00	11/05/2009	Accounts
158874	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320276283336	SUNAYNA G MARYEA	MARYEA AMATU RABUL NA	LCY	01147900214603	PLS						PKR					100.00	100.00	11/05/2009	Accounts
158875	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320214347647	ASSAD MEHMOOD	ASSAD MEHMOOD S/ O AT	LCY	01147900201203	PLS						PKR					92.46	92.46	25/07/2009	Accounts
158876	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3310005962273	MUHAMMAD ATTIQUR REHMAN	MUHAMMAD ATTIQUR REH	LCY	01147900222303	PLS						PKR					85.00	85.00	29/08/2009	Accounts
158877	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320240148396	SHAHNAZ AKTAR	SHAHNAZ AKTAR BASTI MI	LCY	01140350492103	PLS						PKR					82.65	82.65	11/12/2009	Accounts
158878	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320228151433	IMRAN	imran s/o abdul qayyam shei	LCY	01147900173903	PLS						PKR					80.50	80.50	12/03/2009	Accounts
158879	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320205399547	MUHAMMAD ABDUL HAKEEM	MUHAMMAD ABDUL HAKE	LCY	01147900194103	PLS						PKR					75.00	75.00	25/03/2009	Accounts
158880	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320214983003	MUHAMMAD MANZOOR	MUHAMMAD MANZOOR S/(	LCY	01147900197303	PLS						PKR					75.00	75.00	25/03/2009	Accounts
158881	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320267580965	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O JA	LCY	01147900211803	PLS						PKR					75.00	75.00	10/12/2009	Accounts
158882	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320212536815	SHAKEEL AHMAD	SHAKEEL AHMAD S/O M R	LCY	01147900233503	PLS						PKR					75.00	75.00	22/08/2009	Accounts
158883	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3530331005188	AMANA BATOOL	AMANA BATOOLD/O S IKH	LCY	01147900168803	PLS						PKR					70.00	70.00	31/01/2009	Accounts
158884	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320214714671	AZIZ MUHAMMAD S O ALLAH BUX	AZIZ MUHAMMAD S O ALLA	LCY	01140058537603	CURR						PKR					65.24	65.24	17/02/2009	Accounts
158885	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3520015747387	SAJID LATIF	SAJID LATIF S/P KHALID LA	LCY	01147000129399	PLS						PKR					61.25	61.25	18/05/2009	Accounts
158886	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320212746835	GHULAM ALI	GHULAM ALI S/O WALI MUI	LCY	01147900218503	PLS						PKR					60.18	60.18	09/09/2009	Accounts
158887	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3420228731439	MUHAMMAD ASIF IQBAL	MUHAMMAD ASIF IQBAL S/	LCY	01147900176903	PLS						PKR					54.00	54.00	17/09/2009	Accounts
158888	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320362830697	SHAHJAHAN	SHAH JAHAN S/O KIFAYAT	LCY	01147900231103	PLS						PKR					53.00	53.00	28/09/2009	Accounts
158889	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320212913687	AZHER HASSAN	AZHER HUSSAIN S/O MOH	LCY	01147900169203	PLS						PKR					50.00	50.00	15/07/2009	Accounts
158890	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320213597039	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O M	LCY	01147900208003	PLS						PKR					50.00	50.00	22/08/2009	Accounts
158891	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320213438807	MUHAMMAD ZAFAR S O GHULAM JAFFAR	MUHAMMAD ZAFAR S/O GH	LCY	01140057921003	CURR						PKR					45.43	45.43	10/07/2009	Accounts
158892	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320211713861	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ PATA	LCY	01140352020203	PLS						PKR					45.00	45.00	22/10/2009	Accounts
158893	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320212886341	MUHAMMAD WASIF	MUHAMMAD WASIF S/O M	LCY	01147900199103	PLS						PKR					45.00	45.00	01/06/2009	Accounts
158894	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320247334787	AHMAD HASSAN	AHMAD HASSAN S/O IQBAI	LCY	01147900215903	PLS						PKR					45.00	45.00	04/06/2009	Accounts
158895	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320242356480	SAMIA AKHTER	SAMIA AKHTER SUZUKI TC	LCY	01147900242403	PLS						PKR					43.00	43.00	31/07/2009	Accounts
158896	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320214268175	MUBSHAR NAZIR	MUBSHAR NAZIR S/O HAZ	LCY	01147900282203	PLS						PKR					42.00	42.00	12/11/2009	Accounts
158897	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320294506919	HAFIZ ABDUL JABBAR	HAFIZ ABDUL JABBAR S O	LCY	01140058325103	CURR						PKR					38.55	38.55	29/05/2009	Accounts
158898	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320212089815	NOOR DIN	NOOR DIN S/O AMIR ZAMA	LCY	01147900062603	CURR						PKR					36.00	36.00	29/09/2009	Accounts
158899	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320239813008	SAFIA BEGUM	SAFIA BEGUM W/O GHULA	LCY	01147900233903	PLS						PKR					36.00	36.00	10/10/2009	Accounts
158900	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320211530671	ABDUL RAHIM FAROOQI	ABDUL RAHIM FAROOQI S	LCY	01140059428603	CURR						PKR					34.45	34.45	07/04/2009	Accounts
158901	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320213373397	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ RA	LCY	01140059185603	CURR						PKR					22.43	22.43	03/09/2009	Accounts
158902	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3310045771328	RAZIA KHANAM	RAZIA KHANAM WD/O TOH	LCY	01147900019603	PLS						PKR					22.00	22.00	21/10/2009	Accounts
158903	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320292952753	MOHAMMAD AATIF SHARJEEL	MUHAMMAD AATIF SHARJI	LCY	01147900206703	PLS						PKR					21.00	21.00	17/10/2009	Accounts
158904	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320321266671	MOHAMMAD ANEES	MOHAMMAD ANNIS S/ O M	LCY	01147900122703	PLS						PKR					20.00	20.00	15/01/2009	Accounts
158905	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320241282723	SHAFAQ HAFEEZ	SHAFAQ HAFEEZ H.No. 276	LCY	01147900196703	PLS						PKR					18.00	18.00	09/03/2009	Accounts
158906	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320214231389	JAVAID IQBAL NADEEM	JAVID IQBAL NADEEM S/O	LCY	01147900233803	PLS						PKR					13.00	13.00	02/11/2009	Accounts
158907	SARGODHA	0114	SHAHEED ROAD, JHANG	PB		SAEED WEAVING FACTORY	SAEED WEAVING FACTOR	LCY	01140057434103	CURR						PKR					7.25	7.25	27/02/2009	Accounts
158908	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320243165278	SAHAR JAHANGIR	SAHAR JAHANGIR D/O M J	LCY	01147900249503	PLS						PKR					3.00	3.00	22/08/2009	Accounts
158909	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3630204409003	COL.JAVAID IQBAL S O SHER BAHADUR	COL.JAVAID IQBAL S O SH	LCY	01140056909503	CURR						PKR					2.03	2.03	09/07/2009	Accounts
158910	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320292524217	ZULFQUAR ALI	ZULFQUAR ALI S/O KHAZA	LCY	01147900243903	PLS						PKR					2.00	2.00	05/12/2009	Accounts
158911	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320212792802	GHULAM SUGHRAN	GHULAM SUGHARIA W/O M	LCY	01147900269103	PLS						PKR					1.00	1.00	16/10/2009	Accounts
158912	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320212710283	IRSHAD AHMAD S/O ASHIQ ALI	IRSHAD AHMED CHAK NO.1	LCY	01147900115901	PLS						PKR					0.42	0.42	26/05/2009	Accounts
158913	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320218452909	GHULAM ALI HADIAR S O NASIR ABBAS	GHULAM ALI HADIAR S O N	LCY	01140057549403	CURR						PKR					0.21	0.21	12/10/2009	Accounts
158914	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320211723154	NASIM AKHTAR	NASIM AKHTAR W/O MANZ	LCY	01147900276601	PLS						PKR					0.17	0.17	14/11/2009	Accounts
158915	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320213216057	RANA AIZAZ AHMAD	RANA AIZAZ AHMAD S/O G	LCY	01147900156903	PLS						PKR					0.16	0.16	18/03/2009	Accounts
158916	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320213166204	KANWAL BIBI	KANWAL BIBI D/O RIAZ HU	LCY	01147900246003	PLS						PKR					0.15	0.15	29/09/2009	Accounts
158917	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3660132784555	MOHAMMAD ANWER	MUHAMMAD ANWAR S/O N	LCY	01147900246503	PLS						PKR					0.13	0.13	05/08/2009	Accounts
158918	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320213401397	MOHAMMAD ISHAQ	MOHAMMAD ISHAQ S/O MO	LCY	01147900256203	PLS						PKR					0.13	0.13	02/09/2009	Accounts
158919	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3330348270327	NASAR ABBAS	NASAR ABBAS S/O ALLAH I	LCY	01147900284703	PLS						PKR					0.12	0.12	16/11/2009	Accounts
158920	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320212587765	MUHAMMAD KABIR KHAN S O MUHAMMA	MUHAMMAD KABIR KHAN S	LCY	01140042911401	PLS						PKR					0.11	0.11	25/05/2009	Accounts
158921	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320213233917	MUHAMMAD ATIF QAYYUM	MUHAMMAD ATIF QAYYUM	LCY	01147900247703	PLS						PKR					0.11	0.11	07/11/2009	Accounts
158922	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320214589913	NADEEM AKHTAR	NADEEM AKHTAR S/O SUL	LCY	01147900079403	CURR						PKR					0.10	0.10	26/06/2009	Accounts
158923	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320219199835	MOHAMMAD AHSAN	MUHAMMAD AHSAN S/O N	LCY	01147900160703	PLS						PKR					0.10	0.10	13/03/2009	Accounts
158924	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320211827887	FAYYAZ AHMAD	FAYYAZ AHMAD S/O AHMA	LCY	01147900272303	PLS						PKR					0.10	0.10	17/11/2009	Accounts
158925	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320211563761	HAJI MEHMOOD S O PEHALWAN KHAN	HAJI MEHMOOD S O PEHA	LCY	01140042802401	PLS						PKR					0.09	0.09	02/06/2009	Accounts
158926	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320241914774	SAMRA ISMAIL	SAMRA ISMAIL D/O M ISMA	LCY	01147900243103	PLS						PKR					0.09	0.09	19/09/2009	Accounts
158927	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320214079843	ALI NAQI KHAN S O GHULAM HUSSAIN KH	ALI NAQI KHAN S O GHULA	LCY	01140042641901	PLS						PKR					0.07	0.07	10/06/2009	Accounts
158928	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320182315903	NASIR ABBAS S/O AHMAD YAR	NASIR ABBAS S/O AHMAD	LCY	01147900114901	PLS						PKR					0.06	0.06	03/07/2009	Accounts
158929	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320211374278	NASIM E SEHAR	NASIM E SEHAR W/O GHU	LCY	01147900244003	PLS						PKR					0.05	0.05	28/07/2009	Accounts
158930	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320214277801	ANEES UR RAHMAN	ANEES UR RAHMAN HOUS	LCY	01147900249603	PLS						PKR					0.05	0.05	15/08/2009	Accounts
158931	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320267749948	ASMA MUBEEN	ASMA MUBEEN D/O ABDUL	LCY	01147900262503	PLS						PKR					0.05	0.05	15/09/2009	Accounts
158932	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320213145770	RABIA SHABBIR	RABIA SHABIR D/O SHABI	LCY	01147900262603	PLS						PKR					0.05	0.05	15/09/2009	Accounts
158933	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320389276561	MOHAMMAD SAJAD	MUHAMMAD SAJJAD S/O F	LCY	01147900281603	PLS						PKR					0.05	0.05	10/11/2009	Accounts
158934	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320213976449	MUHAMMAD SADIQ S O MUHAMMAD SHA	MUHAMMAD SADIQ S O MU	LCY	01140043379301	PLS						PKR					0.04	0.04	08/04/2009	Accounts
158935	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320294069221	ARIF JAVID	ARIF JANAID S/O ALLAHA D	LCY	01147900134203	CURR						PKR					0.04	0.04	08/10/2009	Accounts
158936	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3720314206931	MOHAMMAD SANAULLAH KHAN	M SANAULLAH KHAN S/O A	LCY	01147900154103	PLS						PKR					0.04	0.04	12/05/2009	Accounts
158937	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320211527941	ISHFAQ AHMAD S O KHIZAR HAYAT KHAN	ISHFAQ AHMAD S O KHIZA	LCY	01140036816701	PLS						PKR					0.03	0.03	22/06/2009	Accounts
158938	SARGODHA	0114	SHAHEED ROAD, JHANG	PB	3320275952804	BUSHRA JAVID	BUSHRA JAVID W/O MUHA	LCY	01147000122399	PLS						PKR					0.03	0.03	28/09/2009	Accounts
158939	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820197212607	MOHAMMAD IDREES	MUHAMMMAD IDREES S/O	UFZ	01207900047011	PLS						USD					8.47	8.47	08/09/2009	Accounts
158940	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820111306963	KHAWAR AYUB	KHAWAR AYUB MOHALLAH	UFZ	01207900158114	PLS						EUR					9.49	9.49	08/08/2009	Accounts
158941	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820192569079	ZAFAR ALI MALIK & MEHRAN MALIK	ZAFAR ALI MALIK S/O SHE	UFZ	01207900231612	PLS						GBP					2,157.69	2,157.69	12/12/2009	Accounts
158942	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820110142869	MUHAMMAD BASHIR S/O NAZAR KHAN	MUHAMMAD BASHIR S/O N	LCY	01200025544301	PLS						PKR					0.02	0.02	16/05/2009	Accounts
158943	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820196296277	KHALID NAEEM S/O MUHAMMAD SHARIF	KHALID NAEEM S/O MUHA	LCY	01200026083501	PLS						PKR					0.37	0.37	31/07/2009	Accounts
158944	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820122465270	SAMRA JABEEN	SAMRA JABEEN W/O ISHA	LCY	01200026354901	PLS						PKR					0.02	0.02	09/03/2009	Accounts
158945	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820111189621	MUHAMMAD RIAZ S/O MUHAMMAD ILYAS	MUHAMMAD RIAZ S/O MUH	LCY	01200027340501	PLS						PKR					0.02	0.02	12/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
158946	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	38201104656 85	MOHAMMAD YASEEN	MOHAMMAD YASEEN GALI	LCY	01200027394501	PLS						PKR					0.05	0.05	15/06/2009	Accounts
158947	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3840306995163	ZAHID IQBAL	ZAHID IQBAL S/O MUHAMM	LCY	01207900053101	PLS						PKR					0.30	0.30	15/07/2009	Accounts
158948	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	38201104749 21	IRFAN UL HAQ	IRFAN UL HAQ VILLAGE OH	LCY	01207900127501	PLS						PKR					0.02	0.02	07/03/2009	Accounts
158949	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820111791597	MUHAMMAD ISLAM S/O DOST MUHAMMA	MUHAMMAD ISLAM S/O DO	LCY	01207900182801	PLS						PKR					0.24	0.24	07/09/2009	Accounts
158950	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820110889481	MUHAMMAD ZIKRIYA S/O MUHAMMAD HA	MUHAMMAD ZIKRIYA S/O N	LCY	01207900217001	PLS						PKR					0.26	0.26	21/10/2009	Accounts
158951	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820110756339	IFTIKHAR AHMED	IFTIKHTAR AHMED S/O MA	LCY	01207900146601	PLS						PKR					0.49	0.49	07/05/2009	Accounts
158952	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820101267541	TARIQ MEHMOOD S O ATTA MUHAMMAD	TARIQ MEHMOOD S O ATT	LCY	01200010922601	PLS						PKR					1.09	1.09	17/08/2009	Accounts
158953	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820128925141	MUHAMMAD YAQOOB S O MOHD HAYAT	MUHAMMAD YAQOOB S O	LCY	01200027335001	PLS						PKR					3.61	3.61	28/01/2009	Accounts
158954	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820111361626	SIEDARAN	SIEDARAN NEAR BHATHA	LCY	01200026994401	PLS						PKR					4.05	4.05	19/01/2009	Accounts
158955	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820126032895	IJAZ AHMED S/OATTA MUHAMMAD .	IJAZ AHMED S/OATTA MUH	LCY	01200026091401	PLS						PKR					5.72	5.72	05/06/2009	Accounts
158956	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820110038229	ALI HUSSAIN	ALI HUSSAIN S/O NIAMAT A	LCY	01200027303801	PLS						PKR					5.74	5.74	19/01/2009	Accounts
158957	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820174950441	WALSEN MURAD S/O SHAFQIT MASIH	WALSEN MURAD S/O SHAF	LCY	01200026082701	PLS						PKR					7.26	7.26	29/06/2009	Accounts
158958	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820141839849	MUHAMMAS SAJJAD S/O MUHAMMAD AK	MUHAMMAD SAJJAD S/O M	LCY	01207900166001	PLS						PKR					8.07	8.07	25/09/2009	Accounts
158959	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820185552228	KHURSHID BIBI W/O ABDUR REHMAN	KHURSHID BIBI W/O ABDUI	LCY	01200026602701	PLS						PKR					12.36	12.36	05/09/2009	Accounts
158960	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820194001402	GHULAQM FATIMA W/O RAB NIWAZ	GHULAQM FATIMA W/O RA	LCY	01200027288501	PLS						PKR					18.73	18.73	08/06/2009	Accounts
158961	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820111097621	MUHAMMAD RAMZAN S/O M BAKHASH	MUHAMMAD RAMZAN S/O	LCY	01200026089401	PLS						PKR					23.99	23.99	06/04/2009	Accounts
158962	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820164364337	ZUBAIR SHAH S/O SLEH MUHAMMAD	ZUBAIR SHAH S/O SLEH MI	LCY	01200026432901	PLS						PKR					30.53	30.53	14/05/2009	Accounts
158963	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820169833933	ABDUL SATTAR S/O NAZAR HUSSAIN	ABDUL SATTAR S/O NAZAR	LCY	01207900211801	PLS						PKR					32.62	32.62	09/10/2009	Accounts
158964	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3840409631307	AZHAR HUSSAIN S O FIDA HUSSAIN	AZHAR HUSSAIN S O FIDA	LCY	01200026687101	PLS						PKR					50.44	50.44	13/06/2009	Accounts
158965	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820140790989	MUHAMMAD MOAZAM ABBAS SHAH	MUHAMMAD MOAZAM ABB	LCY	01207900147701	PLS						PKR					62.74	62.74	16/06/2009	Accounts
158966	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820112034621	SHOUKAT HAYAT S/O HAQ NAWAZ	SHOUKT HAYAT S/O HAQ N	LCY	01207900149901	PLS						PKR					71.30	71.30	08/04/2009	Accounts
158967	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820176629877	MOHAMMAD RAUF S O ABDUL GHAFFOR	MOHAMMAD RAUF S O ABI	LCY	01200027158101	PLS						PKR					78.61	78.61	07/12/2009	Accounts
158968	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820199888579	MOHAMMAD ASIF KHAN	MOHAMMAD ASIF KHAN V	LCY	01207900048601	PLS						PKR					284.67	284.67	25/05/2009	Accounts
158969	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3840382417759	FATEH SHER	FATEH SHER S/O WALLI MI	LCY	01207900127101	PLS						PKR					88.36	88.36	24/01/2009	Accounts
158970	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820170363647	MUSHTAQ AHMED S/O M ISHAQ	MUSHTAQ AHMED S/O M IS	LCY	01200026822201	PLS						PKR					99.47	99.47	29/05/2009	Accounts
158971	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820160845805	SHAUKAT HAYAT	MUHAMMAD SARFRAZ SHA	LCY	01207900026501	PLS						PKR					126.26	126.26	11/11/2009	Accounts
158972	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820152611969	MUHAMMADM AFZAL S/O AKBAR KHAN	MUHAMMADM AFZAL S/O A	LCY	01200026551901	PLS						PKR					139.07	139.07	27/08/2009	Accounts
158973	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3840409749799	MOHAMMAD ASLAM	MUHAMMAD ASLAM S/O AI	LCY	01207900144101	PLS						PKR					151.23	151.23	19/08/2009	Accounts
158974	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820148319644	BILQEES BEGUM	BILQEES BEGUM W/O MUH	LCY	01207900126501	PLS						PKR					155.13	155.13	26/01/2009	Accounts
158975	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820110368634	ANAR BEGUM W/O MUHAMMAD TUFAIL	ANAR BEGUM W/O MUHAM	LCY	01200023744901	PLS						PKR					156.84	156.84	11/04/2009	Accounts
158976	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820158801759	MOHAMMAD INAAM S O SHEIKH ISLAM	MOHAMMAD INAAM S O SH	LCY	01200026751301	PLS						PKR					158.69	158.69	24/12/2009	Accounts
158977	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820128407937	MUHAMMAD IQBAL S/O TALIB HUSSAIN	MUHAMMAD IQBAL S/O TA	LCY	01200017388601	PLS						PKR					164.69	164.69	16/05/2009	Accounts
158978	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3840409911873	FATEH SHEER S/O ALLAH BAKSH	FATEH SHEER S/O ALLAH I	LCY	01200026215801	PLS						PKR					155.92	155.92	16/12/2009	Accounts
158979	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820194492794	JAND WADHEE W/O M. YOUSAF	JAND WADHEE W/O M. YO	LCY	01200018736601	PLS						PKR					177.53	177.53	16/03/2009	Accounts
158980	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820111326860	THARAI W/O ABDUL KARIM	THARAI W/O ABDUL KARIM	LCY	01207900151701	PLS						PKR					178.27	178.27	06/11/2009	Accounts
158981	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3740549248867	ASIF FJAVEED S/O MUHAMMAD GULZAR	ASIF FJAVEED S/O MUHAM	LCY	01200018809101	PLS						PKR					182.13	182.13	29/04/2009	Accounts
158982	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820186038566	SYED ABID HUSSAIN S/O QADER SHAH	SYED ABID HUSSAIN S/O Q	LCY	01200024919201	PLS						PKR					183.61	183.61	21/03/2009	Accounts
158983	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820110681659	MUHAMMAD NAWAZ S/O RAB NAWAZ	MUHAMMAD NAWAZ S/O R	LCY	01200015444001	PLS						PKR					189.53	189.53	18/08/2009	Accounts
158984	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3840456317937	AHMED IQBAL TIWANA S/O FEROZE	AHMED IQBAL S/O M.FERO	LCY	01207900205401	PLS						PKR					195.33	195.33	14/10/2009	Accounts
158985	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820110721413	MUHAMMAD KHAN S/O RAJA KHAN	MUHAMMAD KHAN S/O RA	LCY	01200009395201	PLS						PKR					205.34	205.34	23/05/2009	Accounts
158986	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820112384869	MOHAMMAD IQBAL SHAHID	MOHAMMAD IQBAL SHAHI	LCY	01200028037701	PLS						PKR					716.26	716.26	05/03/2009	Accounts
158987	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820110889000	MST GHULAM SAKINA	MST GHULAM SAKINA VILL	LCY	01200015721601	PLS						PKR					225.51	225.51	17/03/2009	Accounts
158988	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820111412996	TANVEER FATIMA W/O ZEESHAN HAIDER	TANVEER FATIMA W/O ZEE	LCY	01207900219101	PLS						PKR					240.01	240.01	25/11/2009	Accounts
158989	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820111825671	MUHAMMAD UMAR	MUHAMMAD UMAR S/O MU	LCY	01207900145901	PLS						PKR					240.76	240.76	25/03/2009	Accounts
158990	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820111522801	GHULAM HUSNAIN	GHULAM HUSNAIN VILLAG	LCY	01207900101201	PLS						PKR					919.68	919.68	02/06/2009	Accounts
158991	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820199888579	MOHAMMAD ASIF KHAN	MOHAMMAD ASIF KHAN V	LCY	01200027483901	PLS						PKR					277.46	277.46	25/05/2009	Accounts
158992	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3840266347083	MUHAMMAD EHSAN S/O KHAN MUHAMM	MUHAMMAD EHSAN S/O KI	LCY	01200026237501	PLS						PKR					298.94	298.94	04/02/2009	Accounts
158993	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820124418605	ALI MUHAMMAD S O MIAN MUHAMMAD	ALI MUHAMMAD S O MIAN	LCY	01200027132101	PLS						PKR					302.97	302.97	27/05/2009	Accounts
158994	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820118033655	HAJI MUHAMMAD IQBAL	HAJI MUHAMMAD IQBAL H	LCY	01207900133001	PLS						PKR					310.03	310.03	12/03/2009	Accounts
158995	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820111827023	IFTIKHAR AHMED S/O ABDUL SATTAR	IFTIKHAR AHMED S/O ABD	LCY	01200026617301	PLS						PKR					319.72	319.72	05/10/2009	Accounts
158996	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3310058684941	MUHAMMAD SIDDIQUE S/O NABI BUX	MUHAMMAD SIDDQUE S/O	LCY	01207900193901	PLS						PKR					328.07	328.07	14/09/2009	Accounts
158997	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820152278665	GHAZANFAR HAYAT	GHAZANFAR HAYAT S/O SI	LCY	01207900060201	PLS						PKR					1,114.61	1,114.61	15/12/2009	Accounts
158998	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820124099972	HAMEEDAN BIBI W/O AZIZ MASIH	HAMMEEDDAN BIBI S/O AZ	LCY	01207900179001	PLS						PKR					345.56	345.56	03/11/2009	Accounts
158999	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3830309910377	MUHAMMAD TARIQ JAVID S/O KARIM	MUHAMMAD TARIQ JAVID S	LCY	01200027037501	PLS						PKR					322.59	322.59	07/02/2009	Accounts
159000	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820112391307	MUHAMMAD SHAHBAZ KHAN	MUHAMMAD SHAHBAZ KHA	LCY	01207900123701	PLS						PKR					363.82	363.82	19/01/2009	Accounts
159001	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820111819617	AMJAD ABBAS	AMJAD ABBAS MOHALLAH	LCY	01207900137501	PLS						PKR					371.00	371.00	12/03/2009	Accounts
159002	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820110262227	MUHAMMAD BASHIR	MUHAMMAD BASHIR S/O S	LCY	01207900006701	PLS						PKR					1,262.35	1,262.35	10/02/2009	Accounts
159003	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820111403025	HABIB UR REHMAN S/O ABDUL REHMAN	HABIB UR REHMAN S/O AB	LCY	01200026616501	PLS						PKR					412.29	412.29	05/10/2009	Accounts
159004	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820177429304	KAUSAR PARVEEN W/O SHAHID ANWAR	KAUSAR PARVEEN W/O SH	LCY	01207900164201	PLS						PKR					413.74	413.74	02/11/2009	Accounts
159005	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820125324496	MUSARAT BARGIS W/O ZAFAR IQBAL	MUSARAT BARGIS W/O ZA	LCY	01200025772801	PLS						PKR					414.24	414.24	18/02/2009	Accounts
159006	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820112327139	MUHAMMAD SARWAR	MUHAMMAD SARWAR CHA	LCY	01207900137001	PLS						PKR					414.07	414.07	02/07/2009	Accounts
159007	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820111823195	MOHAMMAD YOUSAF S/O ATTA MOHAMM	MOHAMMAD YOUSAF S/O A	LCY	01200025947701	PLS						PKR					414.72	414.72	09/05/2009	Accounts
159008	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820123121201	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD DAK I	LCY	01207900126001	PLS						PKR					414.82	414.82	15/05/2009	Accounts
159009	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820111613401	SOOBA KHAN	SOOBA KHAN S/O RAJA KH	LCY	01200018314601	PLS						PKR					466.45	466.45	25/11/2009	Accounts
159010	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820164262595	ZAHEER HUSSAIN S/O MUHAMMAD RIAZ	ZAHEER HUSSAIN S/O MUI	LCY	01207900205001	PLS						PKR					495.60	495.60	19/09/2009	Accounts
159011	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820167574885	MUHAMMAD AMIN	MUHAMMAD AMIN MOUZA	LCY	01207900127701	PLS						PKR					510.31	510.31	15/01/2009	Accounts
159012	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820149545559	AMJAD ABBAS	AMJAD ABBAS MOHALLAH	LCY	01207900126901	PLS						PKR					511.40	511.40	10/01/2009	Accounts
159013	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820180909616	NAZIA PERVEEN	NAZIA PERVEEN W/O MUH	LCY	01207900073101	PLS						PKR					547.79	547.79	10/09/2009	Accounts
159014	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820111350430	KHALID MEHMOOD S/O MOHD.RAFIQ	KHALID MEHMOOD S/O MC	LCY	01200026138601	PLS						PKR					550.93	550.93	19/02/2009	Accounts
159015	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820112614781	MEHR ALI S/O MUHAMMAD WARIS	MEHR ALI S/O MUHAMAAD	LCY	01207900173301	PLS						PKR					567.95	567.95	10/10/2009	Accounts
159016	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820111695575	MUHAMMAD MANZOOR ALAM S/O SHAFF	MUAMMAD MANZOOR ALA	LCY	01207900230401	PLS						PKR					572.12	572.12	07/12/2009	Accounts
159017	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820142239737	MUHAMMAD RIAZ	MUHAMMAD RIAZ S/O GHU	LCY	01207900126801	PLS						PKR					582.83	582.83	10/02/2009	Accounts
159018	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820129350173	AHMAD NAWAZ	AHMAD NAWAZ VILLAGE P	LCY	01207900134801	PLS						PKR					594.88	594.88	29/01/2009	Accounts
159019	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820175042461	MUHAMMAD IMRAN	MUHAMMAD RAMZAN MOH	LCY	01207900133401	PLS						PKR					595.56	595.56	26/01/2009	Accounts
159020	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3840362432035	ZAMAN HUSSAIN S/O NADAR HUSSAIN	ZAMAN HUSSAIN S/O NADI	LCY	01207900169701	PLS						PKR					598.51	598.51	10/06/2009	Accounts
159021	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820136123065	AKHTAR NAWAZ	AKHTAR NAWAZ MOHALLA	LCY	01207900127201	PLS						PKR					600.39	600.39	06/01/2009	Accounts
159022	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820157786909	MOHD ABDULLAH J/A	MOHD ABDULLAH J/A VILL	LCY	01200025082201	PLS						PKR					605.33	605.33	27/06/2009	Accounts
159023	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820116239589	MUHAMMAD AOUN S/O KHLIL AHMED	MUHAMMAD AOUN S/O KH	LCY	01207900208301	PLS						PKR					622.88	622.88	01/10/2009	Accounts
159024	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820186884247	ARTHER PARKASH S/O KHALID MASIH	ARTHOR PARKASH W/O KH	LCY	01207900151501	PLS						PKR					675.88	675.88	02/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
159025	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820174628533	RAB NAWAZ	RAB NAWAZ S/O MUHAMM	LCY	01207900142501	PLS						PKR					686.38	686.38	24/02/2009	Accounts
159026	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820109859464	FARHAT BATOOL	FARHAT BATOOL VILLAGE	LCY	01207900138901	PLS						PKR					689.24	689.24	12/02/2009	Accounts
159027	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	38201841734 63	IMTIAZ HUSSAIN S/O NAZAR MUHAMMAD	IMTIAZ HUSSAIN S/O NAZA	LCY	01207900188901	PLS						PKR					692.20	692.20	22/07/2009	Accounts
159028	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820111371645	MUHAMMAD SULEMAN S/O ATTA M	MUHAMMAD SULEMAN S/O	LCY	01200013688101	PLS						PKR					702.44	702.44	17/03/2009	Accounts
159029	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820127229217	MUHAMMAD SHAHID S/O MUHAMMAD AK	MUHAMMAD SHAHID S/O M	LCY	01207900207001	PLS						PKR					710.64	710.64	24/09/2009	Accounts
159030	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820196588271	MUHAMMAD MUNEER S/O SHAMEER	MUHAMMAD MUNEER S/O	LCY	01207900202201	PLS						PKR					713.72	713.72	08/09/2009	Accounts
159031	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820167211797	GHAZANFAR ALI S/O MUHAMMAD SARWA	GHAZANFAR ALI S/O M.SA	LCY	01207900220801	PLS						PKR					718.61	718.61	10/11/2009	Accounts
159032	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820112228875	HAJI MOHAMMAD RAMZAN S/O AHMAD	HAJI MOHAMMAD RAMZAN	LCY	01200015348501	PLS						PKR					725.73	725.73	06/03/2009	Accounts
159033	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820146403897	SAJID ABBAS SHAH S/O IRSHAD HUSSAIN	SAJID ABBS SHAH S/O IRS	LCY	01207900229101	PLS						PKR					730.73	730.73	03/12/2009	Accounts
159034	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820111568855	AHMED SHER S/O ALAM SHER	AHMED SHER S/O ALAM SH	LCY	01200019149701	PLS						PKR					809.43	809.43	02/07/2009	Accounts
159035	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820112470641	MALIK HABIB SULTAN S/O MIAN MOHD	MALIK HABIB SULTAN S/O	LCY	01200013602701	PLS						PKR					810.40	810.40	24/04/2009	Accounts
159036	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820109747462	MST PERVEEN AKHTAR S/O MUNSIB KHN	MST PERVEEN AKHTAR S/O	LCY	01200017635601	PLS						PKR					811.00	811.00	17/04/2009	Accounts
159037	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820153508701	KHALID MASIH S/O YOUNAS MASIH	KHALID MASIH S/O YOUNA	LCY	01207900223301	PLS						PKR					816.37	816.37	11/11/2009	Accounts
159038	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820145206237	MUHAMMAD MASOOD S/O FATEH MUHAM	MUHAMMAD MASOOD S/O	LCY	01207900203601	PLS						PKR					884.40	884.40	11/09/2009	Accounts
159039	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820109190212	ZEENAT BIBI W/O MUHAMMAD ASLAM	ZEENAT BIBI W/O MUHAMN	LCY	01200025191701	PLS						PKR					905.42	905.42	20/04/2009	Accounts
159040	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3730211210235	MUHAMMAD QASIM S/O JAFFAR KHAN	MUHAMMAD QASIM S/O JA	LCY	01207900242401	PLS						PKR					908.12	908.12	23/12/2009	Accounts
159041	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820165646964	NASREEN JAN	NASREEN JAN W/O JAN VII	LCY	01207900140101	PLS						PKR					913.15	913.15	28/02/2009	Accounts
159042	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820109866122	PARVEEN AKHTAR	PARVEEN AKHTAR W/O KH	LCY	01200026559401	PLS						PKR					971.09	971.09	16/04/2009	Accounts
159043	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820111419985	GHULAM MURTAZA S O MOHAMMAD SAD	GHULAM MURTAZA S O M	LCY	01200027258901	PLS						PKR					1,020.09	1,020.09	16/05/2009	Accounts
159044	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820112355625	AZHAR HAYAT S/O MUHAMMAD ISMAIL	AZHAR HAYAT S/O MUHAM	LCY	01200024880001	PLS						PKR					1,066.70	1,066.70	28/01/2009	Accounts
159045	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820111895579	GHULAM MUHAMMAD S/O NOOR MUHAM	GHULAM MUHAMMAD S/O	LCY	01200026154401	PLS						PKR					1,070.62	1,070.62	29/05/2009	Accounts
159046	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3540465538849	ABDUL KHALIQ	ABDUL KHALIQ VILLA SHO	LCY	01207900121901	PLS						PKR					1,129.23	1,129.23	12/08/2009	Accounts
159047	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820122288523	IMRAN HAIDER	IMRAN HAIDER S/O MUHAN	LCY	01207900144301	PLS						PKR					1,384.50	1,384.50	02/06/2009	Accounts
159048	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820149149506	NIGHAT PERVEEN	NIGHAT PERVEEN HOUSE	LCY	01207900123301	PLS						PKR					1,405.60	1,405.60	13/11/2009	Accounts
159049	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820119744958	MST IRSHAD FATIMA W/O AKHTAR	MST IRSHAD FATIMA W/O A	LCY	01200015624301	PLS						PKR					1,521.59	1,521.59	29/06/2009	Accounts
159050	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820111588051	MUHAMMAD ISHAQ S/O MUHAMMAD HAY	MUHAMMAD ISHAQ S/O MU	LCY	01207900151801	PLS						PKR					1,583.58	1,583.58	24/09/2009	Accounts
159051	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820111657527	SAJJAD HAIDER	SAJJID HAIDER S/O BASHII	LCY	01207900147501	PLS						PKR					1,695.48	1,695.48	28/04/2009	Accounts
159052	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3840103569667	NASIR MEHMOOD	NASIR MEHMOOD CHAK N	LCY	01207900138401	PLS						PKR					1,774.56	1,774.56	10/02/2009	Accounts
159053	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	9140426085843	SHAUKAT HAYAT S/O SHER MUHAMMAD	SHAUKAT HAYAT S/O SHEI	LCY	01200023645701	PLS						PKR					1,776.84	1,776.84	30/03/2009	Accounts
159054	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820111697417	MUHAMMAD IQBAL	MUHAMMAD IQBAL MOHAL	LCY	01207900088301	PLS						PKR					1,955.22	1,955.22	29/06/2009	Accounts
159055	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820103490195	ASHFAQ ALI KHAN	ASHFAQ ALI KHAN S/O MU	LCY	01207900048701	PLS						PKR					1,756.48	1,756.48	22/06/2009	Accounts
159056	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820212893219	MOHAMMAD YOUNAS	MOHAMMAD YOUNAS CHA	LCY	01200027462201	PLS						PKR					2,131.13	2,131.13	05/03/2009	Accounts
159057	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820142898104	ZAIB UN NISA W/O MUHAMMAD IMTIAZ	ZAIB UN NISA W/O MUHAM	LCY	01207900162101	PLS						PKR					2,211.92	2,211.92	19/05/2009	Accounts
159058	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3840413423725	MUHAMMAD YOUSAF S O GUL MUHAMM	MUHAMMAD YOUSAF S O (	LCY	01200027286901	PLS						PKR					2,225.22	2,225.22	26/11/2009	Accounts
159059	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820392368839	SHEER MUHAMMAD	SHEER MUHAMMAD S/O AI	LCY	01200026380201	PLS						PKR					2,233.33	2,233.33	04/09/2009	Accounts
159060	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820134483184	MANZOORAN BIBI	MANZOORAN BIBI VILLAGE	LCY	01200014512801	PLS						PKR					2,297.23	2,297.23	13/06/2009	Accounts
159061	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820115149245	MUHAMMAD HUSSAIN S O ABDULLAH	MUHAMMAD HUSSAIN S O	LCY	01200005012101	PLS						PKR					2,346.18	2,346.18	06/06/2009	Accounts
159062	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3830122806835	IMRAN KHAN	IMRAN KHAN CHAK NO 60/I	LCY	01207900132601	PLS						PKR					2,376.41	2,376.41	21/01/2009	Accounts
159063	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820171230932	BUSHRA BIBI W/O JOSEPH NZDEEM	BUSHRA BIBI W/O JOSEPH	LCY	01200027273901	PLS						PKR					2,439.40	2,439.40	27/07/2009	Accounts
159064	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820179040941	MUHAMAD MUMTAZ S/O GULZAR MUHAN	MUHAMAD MUMTAZ S/O G	LCY	01200025362301	PLS						PKR					2,197.43	2,197.43	22/08/2009	Accounts
159065	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	4230189071579	SADIQ HUSSAIN MALIK	SADIQ HUSSAIN S/O NAZA	LCY	01207900044501	PLS						PKR					2,516.04	2,516.04	16/06/2009	Accounts
159066	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820185005273	MALIK MUHAMMAD ASLAM	MALIK MUHAMMAD ASLAM	LCY	01207900031501	PLS						PKR					2,568.51	2,568.51	14/09/2009	Accounts
159067	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820109748948	BHAG BHARI W/O MUHAMMAD NAWAZ	BHAG BHARI W/O MUHAMN	LCY	01200019128801	PLS						PKR					2,860.74	2,860.74	23/11/2009	Accounts
159068	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820122459937	HAQ NAWAZ S/O SAMANOAR KHAN	HAQ NAWAZ S/O SAMANO/	LCY	01200017363401	PLS						PKR					2,911.84	2,911.84	02/07/2009	Accounts
159069	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820189520423	KHALID JAVED S/O RASHID AHMED	KHALID JAVED S/O RASHI	LCY	01200010397101	PLS						PKR					3,143.91	3,143.91	18/12/2009	Accounts
159070	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820152189785	SALEH MUHAMMAD S/O ALI MUHAMMAD	SALEH MUHAMMAD S/O AL	LCY	01200016329701	PLS						PKR					3,159.92	3,159.92	31/03/2009	Accounts
159071	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820145478521	ALI MUHAMMAD S/O ZAWAR SHER	ALI MUHAMMAD S/O ZAWA	LCY	01200010534901	PLS						PKR					59,510.54	59,510.54	02/03/2009	Accounts
159072	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820111188019	SADIQ HUSSAIN S O FATEH KHAN	SADIQ HUSSAIN S O FATE	LCY	01200010974201	PLS						PKR					43,997.36	43,997.36	07/12/2009	Accounts
159073	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820115156874	ALI MUHAMAMD S/O MUHAMMAD DIN	ALI MUHAMAMD S/O MUHA	LCY	01200006414101	PLS						PKR					39,766.70	39,766.70	17/01/2009	Accounts
159074	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820154596358	MUHAMMAD MEHBOOB S/O GH HANIF	MUHAMMAD MEHBOOB S/(	LCY	01200011744301	PLS						PKR					35,174.89	35,174.89	10/07/2009	Accounts
159075	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820111546852	SAIMA NAEEM W/O M. NAEEM AHMED	SAIMA NAEEEM W/O MUHA	LCY	01207900194601	PLS						PKR					33,995.56	33,995.56	14/10/2009	Accounts
159076	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	5783823721022	HAZIRAN BIBI W/O M AKRAM	HAZIRAN BIBI W/O M AKRA	LCY	01200015899701	PLS						PKR					26,533.02	26,533.02	02/04/2009	Accounts
159077	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820110976283	MADRISA TALIM UL QURAN	MADRISA TALIM UL QURAN	LCY	01200010716901	PLS						PKR					24,047.87	24,047.87	19/01/2009	Accounts
159078	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	23553486907	MR MUHAMMAD YOUSAF S/O SHER MUH	MR MUHAMMAD YOUSAF S	LCY	01200015140501	PLS						PKR					17,392.55	17,392.55	08/10/2009	Accounts
159079	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820130853541	S.IMAM SHAH S/O MUHAMAD SHAH	S.IMAM SHAH S/O MUHAM	LCY	01200018745301	PLS						PKR					14,613.41	14,613.41	02/04/2009	Accounts
159080	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820126280343	MOHAMMAD MUMTAZ S O MEHR ALI	MOHAMMAD MUMTAZ S O	LCY	01200027362201	PLS						PKR					11,284.06	11,284.06	02/02/2009	Accounts
159081	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820110682011	MR MUHD SIDDIQUE S/O ALI SHER	MR MUHD SIDDIQUE S/O A	LCY	01200003738301	PLS						PKR					10,896.69	10,896.69	20/10/2009	Accounts
159082	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820194889957	TANVEER HUSSAIN SHAH	TANVEER HUSSAIN SHAH I	LCY	01200025727101	PLS						PKR					10,096.81	10,096.81	05/05/2009	Accounts
159083	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820111419841	GHAUS MOHAMMAD	GHUS MUHAMMAD S/O MU	LCY	01207900053201	PLS						PKR					8,381.42	8,381.42	16/07/2009	Accounts
159084	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820111400924	BADSHI	BADSHI W/O ABDUL RASO	LCY	01207900128701	PLS						PKR					7,975.32	7,975.32	14/09/2009	Accounts
159085	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	23686299057	MUHAMMAD YOUSAF S/O KHAN MUHAMM	MUHAMMAD YOUSAF S/O I	LCY	01200022515101	PLS						PKR					7,785.70	7,785.70	08/08/2009	Accounts
159086	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820159526598	GHULAM JEELANI	GHULAM JEELANI V PO NA	LCY	01200012051801	PLS						PKR					7,473.86	7,473.86	20/08/2009	Accounts
159087	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820111072043	RIIAZ HUSSAIN S/O GHULAM SHAHBIR	RIIAZ HUSSAIN S/O GHULA	LCY	01200026530001	PLS						PKR					7,249.97	7,249.97	19/09/2009	Accounts
159088	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820110115055	SAJJAD HUSSAIN SHAH	SYED SAJJAD HUSSAIN SH	LCY	01207900059701	PLS						PKR					5,710.58	5,710.58	27/05/2009	Accounts
159089	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820112147891	MR IMAM DIN S/O DOST MUHAMMAD	MR IMAM DIN S/O DOST MU	LCY	01200008799701	PLS						PKR					5,423.14	5,423.14	07/11/2009	Accounts
159090	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820158899469	MUHAMAD ASLAM S/O MUHAMAD NAWA	MUHAMAD ASLAM S/O MUI	LCY	01200018905601	PLS						PKR					4,109.47	4,109.47	04/08/2009	Accounts
159091	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	4220169373507	ROOFAN RANA S/O MEHNA	ROOFAN RANA S/O MEHNA	LCY	01207900191901	PLS						PKR					3,957.94	3,957.94	04/08/2009	Accounts
159092	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820111823045	GHULAM ASGHAR S/O MUHAMMAD RAM	GHULAM ASGHAR S/O MUI	LCY	01200026923801	PLS						PKR					3,144.59	3,144.59	19/12/2009	Accounts
159093	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB		T M A.KHUSHAB		LCY	30019902464586	CD-MISC	STALE	PO	1401055	31/01/2009		PKR					15,862.00	15,862.00	31/01/2009	STALE
159094	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820163749407	ATTAUR RAHMAN	ATTAUR RAHMAN MAHALL	LCY	01200042913803	CURR						PKR					13,942.00	13,942.00	24/11/2009	Accounts
159095	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820179170911	MUHAMMAD BASHIR	MUHAMMAD BASHIR S/O M	LCY	01207900020203	CURR						PKR					12,640.00	12,640.00	04/03/2009	Accounts
159096	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820111608433	MALIK FATEH MUHAMMAD	MALIK FATEH MUHAMMAD	LCY	01207900123803	CURR						PKR					11,390.00	11,390.00	17/12/2009	Accounts
159097	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820111289203	HAFIZ UL HUSNAIN S/O NAZIR HUSSAIN	HAFIZ UL HUSAIN S/O NAZ	LCY	01207900196303	CURR						PKR					5,000.00	5,000.00	11/08/2009	Accounts
159098	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB		ASIA BANO		LCY	30019902464586	CD-MISC	STALE	PO	2937642	13/10/2009		PKR					5,000.00	5,000.00	13/10/2009	STALE
159099	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820112275447	SHAHBAZ GENERAL STORE	SHAHBAZ GENERAL STOR	LCY	01200038508303	CURR						PKR					3,901.00	3,901.00	31/03/2009	Accounts
159100	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820110376883	GHULAM HUSSAIN	GHULAM HUSSAIN GHUGH	LCY	01207900095703	CURR						PKR					1,716.00	1,716.00	11/06/2009	Accounts
159101	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB		pso		LCY	30019902464586	CD-MISC	STALE	PO	000000000044	20/10/2009		PKR					1,440.00	1,440.00	20/10/2009	STALE
159102	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB		PUNJAB PHARMACY SECRTARY		LCY	30019902464586	CD-MISC	STALE	PO	2937658	24/10/2009		PKR					1,000.00	1,000.00	24/10/2009	STALE
159103	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820138902631	MUHAMMAD IMRAN ZAHOOR	MUHAMMAD IMRAN ZAHO	LCY	01200041721203	CURR						PKR					917.47	917.47	07/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
159104	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820110554943	MUHAMMAD SARFARAZ S/O ATTA M	MUHAMMAD SARFARAZ S/	LCY	01200040759203	CURR						PKR					900.50	900.50	19/12/2009	Accounts
159105	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820109747168	RASHIDA PARVEEN	RASHIDA PARVEEN F/O M.	LCY	01207900144003	PLS						PKR					875.00	875.00	11/03/2009	Accounts
159106	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820112058923	MUHAMMAD IJAZ S/O MUHAMMAD RIAZ	MUHAMMAD IJAZ S/O MUH	LCY	01207900242803	CURR						PKR					875.00	875.00	31/12/2009	Accounts
159107	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820110142613	MIAN MUHAMMAD S/O SUPARS KHAN	MIAN MUHAMMAD S/O SUP	LCY	01200031166003	CURR						PKR					801.50	801.50	14/03/2009	Accounts
159108	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB		i i u		LCY	30019902464586	CD-MISC	STALE	PO	1401471	18/07/2009		PKR					650.00	650.00	18/07/2009	STALE
159109	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820112388555	FAZAL UR REHMAN S/O QAZI SAEED AHM	FAZAL UR REHMAN S/O QA	LCY	01207900238203	CURR						PKR					526.00	526.00	15/12/2009	Accounts
159110	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820239602941	MUBASHAR AHMED S/O SHER MUHAMMA	MUBASHAR AHMED S/O SH	LCY	01207900226303	CURR						PKR					518.00	518.00	16/11/2009	Accounts
159111	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3840320886357	NASEER AHMED	NASEERR AHMED S/O RAS	LCY	01207900211503	CURR						PKR					510.00	510.00	02/10/2009	Accounts
159112	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB		punjab medical fcalty		LCY	30019902464586	CD-MISC	STALE	PO	2937631	07/10/2009		PKR					500.00	500.00	07/10/2009	STALE
159113	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3840322155217	SARWAR HAYAT KHAN	SARWAR HAYAT KHAN S/O	LCY	01207900046603	CURR						PKR					417.00	417.00	12/06/2009	Accounts
159114	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820175072443	BILAL ASIF S/O MUHAMMAD ASLAM	BILAL ASIF S/O MUHAMMA	LCY	01207900209403	CURR						PKR					402.00	402.00	02/10/2009	Accounts
159115	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB		b z u		LCY	30019902464586	CD-MISC	STALE	PO	2937602	10/09/2009		PKR					400.00	400.00	10/09/2009	STALE
159116	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820110802459	MUHAMMAD HASNAIN S/O MATAH HUSS	M.HASNAIN M.MATAH V/PO	LCY	01207900226503	CURR						PKR					393.00	393.00	26/11/2009	Accounts
159117	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820164194531	ZAHEER AHMED	ZAHEER AHMED S/O FAQE	LCY	01207900169503	CURR						PKR					378.00	378.00	03/06/2009	Accounts
159118	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820145910973	GHULAM FAREED S/O MUZAFFAR KHAN	GHULAM FAREED S/O MUZ	LCY	01207900159903	CURR						PKR					373.00	373.00	08/05/2009	Accounts
159119	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820179747195	SYED AZHAR HASSAN SHAH S/O RAJA S	SYED AZHAR HASSAN S/O	LCY	01207900161203	CURR						PKR					373.00	373.00	12/05/2009	Accounts
159120	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820189928129	AL.RIAZ FURNITURE MART	AL RIAZ FURNITURE MART	LCY	01207900140603	CURR						PKR					338.00	338.00	12/03/2009	Accounts
159121	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820186959833	MUHAMMAD HUSSAIN S/O MUQARAB KH	MUHAMMAD HUSSAIN S/O	LCY	01207900238603	CURR						PKR					301.00	301.00	22/12/2009	Accounts
159122	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820110462901	ABDUL QYYUM	ABDUL QYYUM S/O MUHAN	LCY	01200041129003	CURR						PKR					272.63	272.63	04/05/2009	Accounts
159123	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820111179301	ABDUL JABBAR S/O ABDUL AZIZ	ABDUL JABBAR S/O ABDU	LCY	01200041072303	CURR						PKR					198.38	198.38	11/04/2009	Accounts
159124	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820111979081	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ S/O MU	LCY	01200041218103	CURR						PKR					181.38	181.38	02/05/2009	Accounts
159125	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820138456457	MUHAMMAD FARHAN S/O MUHAMMAD N	MUHAMMAD FARHAN S/O I	LCY	01207900163203	CURR						PKR					173.00	173.00	09/09/2009	Accounts
159126	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820111915119	KHALID PARVEZ	KHALID PARVEZ SANDRAL	LCY	01207900103203	CURR						PKR					163.00	163.00	04/03/2009	Accounts
159127	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820182636285	AAMIR NAWAZ S/O MUHAMMAD NAWAZ	AAMIR NAWAZ S/O MUHAM	LCY	01207900156903	CURR						PKR					143.00	143.00	04/05/2009	Accounts
159128	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820109904663	NOOR MUHAMMAD SO CHANAN BAIG	NOOR MUHAMMAD SO CH	LCY	01200031768203	CURR						PKR					129.50	129.50	11/09/2009	Accounts
159129	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820112363873	RIAZ AHMED	RIAZ AHMED S/O ABDUL H	LCY	01200041755503	CURR						PKR					108.58	108.58	08/09/2009	Accounts
159130	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820116901627	SALMAN GILL & SUGHRAN SHAZIA	SALMAN GILL S/O SADAR (	LCY	01207900230903	CURR						PKR					100.00	100.00	15/12/2009	Accounts
159131	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820110183896	SAMINA KUSAR	SAMINA KUSAR W/O MUHA	LCY	01207900171403	PLS						PKR					90.00	90.00	03/08/2009	Accounts
159132	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820110919171	AKHTAR MEHMOOD S/O SARFARAZ	AKHTAR MEHMOOD S/O SA	LCY	01200031695303	CURR						PKR					89.58	89.58	05/12/2009	Accounts
159133	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB		a i g islamabad		LCY	30019902464586	CD-MISC	STALE	PO	2937634	12/10/2009		PKR					50.00	50.00	12/10/2009	STALE
159134	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820183684975	MUHAMMAD RIAZ S/O ALLAH DITTA	MUHAMMAD RIAZ S/O ALL	LCY	01200041810303	CURR						PKR					25.72	25.72	24/12/2009	Accounts
159135	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820190052067	ANWAR MASIH S/O MUNIR MASIH	ANWAR MASIH S/O MUNIR	LCY	01200041828403	CURR						PKR					23.11	23.11	26/11/2009	Accounts
159136	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820110179344	NUZHAT PERVEEN	NUZHAT PERVEEN W/O MU	LCY	01200041640203	CURR						PKR					22.00	22.00	02/07/2009	Accounts
159137	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820145466146	SHAHNAZ BIBI	SHAHNAZ BIBI HOUSE NO	LCY	01207900110703	CURR						PKR					8.00	8.00	30/03/2009	Accounts
159138	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820212687005	MUHAMMAD FAYYAZ	MUHAMMAD FAYYAZ S/O M	LCY	01200041315303	CURR						PKR					4.99	4.99	25/06/2009	Accounts
159139	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820111383703	MOHAMMAD SAQLAINS O MOHD NAWAB	MOHAMMAD SAQLAINS O I	LCY	01200041179503	CURR						PKR					4.57	4.57	11/06/2009	Accounts
159140	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820111506615	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O J	LCY	01200041624003	CURR						PKR					4.35	4.35	15/07/2009	Accounts
159141	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820183787447	GHULAM RASOOL S O NOOR HUSSAIN	GHULAM RASOOL S O NO	LCY	01200041852703	CURR						PKR					4.34	4.34	06/08/2009	Accounts
159142	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820189693579	MUHAMMAD ANWAR	MUHAMMAD ANWAR S/O M	LCY	01200041250503	CURR						PKR					4.01	4.01	20/07/2009	Accounts
159143	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820212456963	SULTAN MEHMOOD S/O MUHAMMAD FA	SULTAN MEHMOOD S/O MI	LCY	01200041438703	CURR						PKR					1.47	1.47	04/06/2009	Accounts
159144	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820207719885	AKHTAR ALI S/O MEHBOOB ALI	AKHTAR ALI S/O MEHBOOB	LCY	01200041098503	CURR						PKR					0.86	0.86	27/07/2009	Accounts
159145	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820112106113	RAO QAMAR TOHEED KHAN S/O FAYY	RAO QAMAR TOHEED KHA	LCY	01200041446803	CURR						PKR					0.69	0.69	18/08/2009	Accounts
159146	SARGODHA	0120	BANK SQUARE, KHUSHAB	PB	3820282359277	LIAQAT ALI S/O AMHED HUSSAIN	LIAQAT ALI S/O AMHED HU	LCY	01200041585403	CURR						PKR					0.42	0.42	17/08/2009	Accounts
159147	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830364171019	MUHAMMAD YAQOOB S/O ABDUL RASHI	MUHAMMAD YAQOOB S/O	LCY	01400012579201	PLS						PKR					0.02	0.02	18/02/2009	Accounts
159148	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830325314837	SHER BHADAR S/O ALAM SHER	SHER BHADAR S/O ALAM S	LCY	01400013091601	PLS						PKR					0.02	0.02	09/07/2009	Accounts
159149	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830310224089	LIAQUAT ALI	LIAQUAT ALI CHAK NO 11M	LCY	01400013990301	PLS						PKR					0.37	0.37	17/04/2009	Accounts
159150	SARGODHA	0140	LIAQUATABAD THALL,	PB	4220196214995	MOHAMMAD ALAM	MOHAMMAD ALAM CHAK N	LCY	01407100504301	PLS						PKR					0.51	0.51	14/10/2009	Accounts
159151	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830309983881	MUHAMMAD HANIF S/O M.NASEER	MUHAMMAD HANIF S/O M.I	LCY	01400012616201	PLS						PKR					2.78	2.78	22/06/2009	Accounts
159152	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830347766563	RANA SHASHAD AIL	RANA SHASHAD AIL CHAK	LCY	01400013576201	PLS						PKR					21.91	21.91	29/08/2009	Accounts
159153	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830323335448	SHAMSHAD SHAMA W/O MUHAMMAD RA	SHAMSHAD SHAMA W/O M	LCY	01407100527601	PLS						PKR					148.69	148.69	08/09/2009	Accounts
159154	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830309685198	MUSSARAT SHAHEEN W/O SARWAR ALI	MUSSARAT SHAHEEN W/O	LCY	01400010068301	PLS						PKR					94.67	94.67	02/09/2009	Accounts
159155	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830360974465	SAIF ULLAH KHAN	SAIF ULLAH KHAN CHAK N	LCY	01400013697901	PLS						PKR					375.56	375.56	24/02/2009	Accounts
159156	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830310009733	RAO KHALIL AHMED	RAO KHALIL AHMED CHAK	LCY	01407100500101	PLS						PKR					406.19	406.19	18/06/2009	Accounts
159157	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830348015465	ATTA MUHAMMAD S/O MUHAMMAD RAM	ATTA MUHAMMAD S/O MUI	LCY	01400011820901	PLS						PKR					124.33	124.33	13/07/2009	Accounts
159158	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830310188767	MUGHEES AZAM KHAN S/O KHAN MOHD	MUGHEES AZAM KHAN S/O	LCY	01400009968301	PLS						PKR					126.52	126.52	24/12/2009	Accounts
159159	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830310190319	NAZEER AHMED S/O BASHIR AHMED	NAZEER AHMED S/O BASH	LCY	01407100525701	PLS						PKR					426.09	426.09	18/08/2009	Accounts
159160	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830309481295	MUHAMMAD ARSHAD S/O AMIR M.KHAN	MUHAMMAD ARSHAD S/O A	LCY	01400011900501	PLS						PKR					149.73	149.73	02/11/2009	Accounts
159161	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830310161369	SHER BAHADUR KHAN	SHER BAHADUR KHAN CH	LCY	01407100513701	PLS						PKR					604.42	604.42	14/03/2009	Accounts
159162	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830350089339	SHOAIB HASAN S/O MUHAMMAD SHER	SHOAIB HASAN S/O MUHA	LCY	01400013015501	PLS						PKR					206.06	206.06	18/09/2009	Accounts
159163	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830310208097	MUHAMMAD AMMIR S/O FATEH MUHAMM	MUHAMMAD AMEER S/O F	LCY	01400012712701	PLS						PKR					211.26	211.26	01/12/2009	Accounts
159164	SARGODHA	0140	LIAQUATABAD THALL,	PB		COMMUNITY ORGNIZATION	COMMUNITY ORGNIZATIO	LCY	01400013832001	PLS						PKR					264.96	264.96	22/01/2009	Accounts
159165	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830396533225	MUHAMMAD ZAMAN S/O KHWAJ UMAR	MUHAMMAD ZAMAN S/O KI	LCY	01407100521101	PLS						PKR					289.50	289.50	20/04/2009	Accounts
159166	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830343486701	JAVID IQBAL	JAVID IQBAL MOH PILKAN	LCY	01407100519301	PLS						PKR					290.80	290.80	03/04/2009	Accounts
159167	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830328456987	AMANULLAH SO AKBAR	AMANULLAH SO AKBAR VI	LCY	01400011686601	PLS						PKR					332.08	332.08	30/01/2009	Accounts
159168	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830203234933	GUL MUHAMMAD S/O M.ZAMAN	GUL MUHAMMAD S/O M.ZA	LCY	01400013272801	PLS						PKR					352.60	352.60	21/10/2009	Accounts
159169	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830399496925	GHULAM AKBER	GHULAM AKBER MOH GHA	LCY	01400013910901	PLS						PKR					1,311.66	1,311.66	28/09/2009	Accounts
159170	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830309953215	MOHD ZAFAR IQBAL	MOHD ZAFAR IQBAL CHAK	LCY	01407100508001	PLS						PKR					429.73	429.73	17/11/2009	Accounts
159171	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830388815085	ABDUL KARIM S/O ABDUL REHMAN	ABDUL KARIM S/O ABDUL I	LCY	01400012755301	PLS						PKR					433.26	433.26	02/03/2009	Accounts
159172	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830309596333	ABDUL AZIZ	ABDUL AZIZ CHAK NO 19 M	LCY	01407100508501	PLS						PKR					1,661.71	1,661.71	09/12/2009	Accounts
159173	SARGODHA	0140	LIAQUATABAD THALL,	PB	3810374215207	AAMIR HAMEED S/O ABDUL HAMEED	AAMIR HAMEED S/O ABDU	LCY	01407100524601	PLS						PKR					680.38	680.38	21/05/2009	Accounts
159174	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830382004795	ANDAR YAS BHATI	ANDAR YAS BHATI CHAK N	LCY	01407100520501	PLS						PKR					687.52	687.52	19/02/2009	Accounts
159175	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830395060617	GHULAM ABBAS	GHULAM ABBAS SKANA JA	LCY	01407100520101	PLS						PKR					688.05	688.05	17/02/2009	Accounts
159176	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830371731827	MUSHTAQ HUSSAIN KHAN S/O GULZAR H	MUSHTAQ HUSSAIN KHAN	LCY	01407100527001	PLS						PKR					694.05	694.05	14/07/2009	Accounts
159177	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830377379120	QAISRA JABEEN DO MUHAMMAD SHARIF	QAISRA JABEEN DO MUHA	LCY	01400011709401	PLS						PKR					737.70	737.70	19/01/2009	Accounts
159178	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830309853869	SAEED ULLAH	SAEED ULLAH S/O HAJI AH	LCY	01400013742801	PLS						PKR					2,493.75	2,493.75	16/06/2009	Accounts
159179	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830309302956	GULSHAN JAHAN & SAKINA KHATOON	GULSHAN JAHAN PO DAB	LCY	01400009704301	PLS						PKR					984.07	984.07	26/09/2009	Accounts
159180	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830309643853	RIAZ UL HAQ S/O ABDUL HAQ	RIAZ UL HAQ S/O ABDUL H	LCY	01400008346801	PLS						PKR					985.59	985.59	27/06/2009	Accounts
159181	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830392701249	MOHAMMAD IRFAN	MOHAMMAD IRFAN CHAKE	LCY	01407100507401	PLS						PKR					1,087.39	1,087.39	10/07/2009	Accounts
159182	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830309708505	MUHAMMAD KHAN S/O JAFAR KHAN	MUHAMMAD KHAN S/O JAF	LCY	01400010476101	PLS						PKR					1,114.99	1,114.99	17/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
159183	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830387283103	MOHAMMAD FAROOQ	MOHAMMAD FAROOQ CHA	LCY	01407100500901	PLS						PKR					4,755.59	4,755.59	29/12/2009	Accounts
159184	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830310059729	BARKHURDAR S/O SULTAN	BARKHURDAR S/O SULTAN	LCY	01400007703601	PLS						PKR					1,850.45	1,850.45	15/01/2009	Accounts
159185	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830374288834	SHAMIM AKHTAR	SHAMIM AKHTAR W/O SAIF	LCY	01407100512701	PLS						PKR					1,869.69	1,869.69	02/11/2009	Accounts
159186	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830310755263	SHER BHADHAR S/O JEEWAN	SHER BHADHAR S/O JEEW	LCY	01400007428601	PLS						PKR					1,959.18	1,959.18	03/09/2009	Accounts
159187	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830309458133	SALAMAT ALI	SALAMAT ALI VILL & PO CH	LCY	01400012871901	PLS						PKR					2,176.89	2,176.89	22/12/2009	Accounts
159188	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830365644887	MUHAMMAD IQBAL	MUHAMMAD IQBAL PO DO	LCY	01400013613201	PLS						PKR					2,339.19	2,339.19	20/03/2009	Accounts
159189	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830346058979	SAIF ULLAH KHAN S/O SHER ZAMAN KHAN	SAIF ULLAH KHAN S/O SHE	LCY	01407100522801	PLS						PKR					2,190.03	2,190.03	11/09/2009	Accounts
159190	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830309776121	BILAL AHMED S/O NASEER KHAN	BILAL AHMED S/O NASEER	LCY	01400012951501	PLS						PKR					2,313.01	2,313.01	25/06/2009	Accounts
159191	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830309329268	MRS YASMEEN MAZHAR	MRS YASMEEN MAZHAR P	LCY	01407100523701	PLS						PKR					2,457.64	2,457.64	09/04/2009	Accounts
159192	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830310034551	GHULAM QASIM	GHULAM QASIM SELWANW	LCY	01407100501801	PLS						PKR					3,220.37	3,220.37	17/03/2009	Accounts
159193	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830392368514	SARDAR AKHTER W/O SADIQ ALI	SARDAR AKHTER W/O SAD	LCY	01400010330301	PLS						PKR					41,570.19	41,570.19	26/01/2009	Accounts
159194	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830356943267	NIAZ ALI S/O LAL DIN	NIAZ ALI S/O LAL DIN CHAH	LCY	01400002885001	PLS						PKR					30,408.87	30,408.87	26/01/2009	Accounts
159195	SARGODHA	0140	LIAQUATABAD THALL,	PB	23932144326	SHER MUHAMMAD S/O MUHAMMAD USM	SHER MUHAMMAD S/O MU	LCY	01400001440401	PLS						PKR					24,620.85	24,620.85	27/01/2009	Accounts
159196	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830309674341	EHSAN UL HAQ S/O MOHAMMAD HASSAN	EHSAN UL HAQ S/O MOHA	LCY	01400010450101	PLS						PKR					18,065.75	18,065.75	26/01/2009	Accounts
159197	SARGODHA	0140	LIAQUATABAD THALL,	PB	3810208752435	SABA MANZOOR S/O MIAN M.MANZOOR	SABA MANZOOR S/O MIAN	LCY	01400008790501	PLS						PKR					17,260.84	17,260.84	03/08/2009	Accounts
159198	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830311396829	AHMED YAR	AHMED YAR DOABA TEH. F	LCY	01400013432001	PLS						PKR					15,792.00	15,792.00	31/08/2009	Accounts
159199	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830350740617	ABDULRAHIM	ABDULRAHIM JALL JONOB	LCY	01400013676401	PLS						PKR					30,510.47	30,510.47	09/02/2009	Accounts
159200	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830310073735	MUHAMMAD MEHBOOB S/O BABOO KHA	MUHAMMAD MEHBOOB S/O	LCY	01400012995001	PLS						PKR					8,935.34	8,935.34	14/02/2009	Accounts
159201	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830309570265	MEHRBAN	MEHRBAN VILLAGE GHEN	LCY	01407100516201	PLS						PKR					8,619.77	8,619.77	23/07/2009	Accounts
159202	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830309433327	NAZIR AHMED S/O GH.QADEER	NAZIR AHMED S/O GH.QAD	LCY	01400013040001	PLS						PKR					7,054.14	7,054.14	30/07/2009	Accounts
159203	SARGODHA	0140	LIAQUATABAD THALL,	PB		COMMUNTIY ORGNIZATION	COMMUNTIY ORGNIZATIO	LCY	01400013757401	PLS						PKR					5,881.64	5,881.64	25/08/2009	Accounts
159204	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830339762059	ZARINA KAUSER	ZARINA KAUSER W/O ILAM	LCY	01407100510901	PLS						PKR					3,854.75	3,854.75	20/06/2009	Accounts
159205	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830354668736	SHANAZ ANJUM D/O MALIK HUSAIN ALI	SHANAZ ANJUM D/O MALIK	LCY	01400009650001	PLS						PKR					3,836.19	3,836.19	22/01/2009	Accounts
159206	SARGODHA	0140	LIAQUATABAD THALL,	PB	4250199903953	KAUSAR ABBAS KHAN	KAUSAR ABBAS KHAN DUE	LCY	01400013362401	PLS						PKR					3,394.40	3,394.40	22/01/2009	Accounts
159207	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830340817671	MIRZA KHAN S/O MUHAMMAD YAR KHAN	MIRZA KHAN S/O MUHAMM	LCY	01400017734303	CURR						PKR					5,075.00	5,075.00	30/06/2009	Accounts
159208	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830309532219	FETEH SHER	FETEH SHER P/O DUBB TE	LCY	01400016990003	CURR						PKR					3,879.00	3,879.00	29/09/2009	Accounts
159209	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830309694663	MUHAMMAD AKHTER	MUHAMMAD AKHTER MOH	LCY	01400017190703	CURR						PKR					2,567.76	2,567.76	20/07/2009	Accounts
159210	SARGODHA	0140	LIAQUATABAD THALL,	PB	3840555191407	MUHAMMAD SADIQUE S/O HUSSAIN BUX	MUHAMMAD SADIQUE S/O	LCY	01400018887303	CURR						PKR					2,074.90	2,074.90	17/08/2009	Accounts
159211	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830309261888	SHANAZ AKHTER W/O SALAH UL DIN	SHANAZ AKHTER W/O SAL	LCY	01400014613003	CURR						PKR					1,531.20	1,531.20	17/10/2009	Accounts
159212	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830343115417	MUHAMMAD ANWAR S/O M NAZIR	MUHAMMAD ANWAR S/O M	LCY	01400018900703	CURR						PKR					1,394.00	1,394.00	12/08/2009	Accounts
159213	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830309530073	GULE-E-RUKH CITIZEN COMUNITY BOARD	GULE-E-RUKH CITIZEN CO	LCY	01400018023103	CURR						PKR					1,000.00	1,000.00	26/05/2009	Accounts
159214	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830327141327	TRI ANGLE CITIZEN C C B UC-50	TRI ANGLE CITIZEN C C B	LCY	01400018065503	CURR						PKR					895.00	895.00	20/06/2009	Accounts
159215	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830376048761	AHMED KHAN S/O SULTAN MEHMOOD	AHMED KHAN S/O SULTAN	LCY	01400017865803	CURR						PKR					895.00	895.00	26/05/2009	Accounts
159216	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830388425799	NEW COMMERCIAL TRADERS	NEW COMMERCIAL TRADE	LCY	01400018578603	CURR						PKR					808.00	808.00	03/08/2009	Accounts
159217	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830345643509	PERVEEZ	PERVEEZ CHAK NO 17 ML	LCY	01400016259203	CURR						PKR					686.00	686.00	05/12/2009	Accounts
159218	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830381736049	MASJID ALI MURTAZA DAGANA	MASJID ALI MURTAZA DAG	LCY	01400012988703	CURR						PKR					665.00	665.00	26/01/2009	Accounts
159219	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830357094911	SYED ASAD ALI SHAH S/O SYED GHULAM	SYED ASAD ALI SHAH S/O	LCY	01400018691003	CURR						PKR					637.00	637.00	06/08/2009	Accounts
159220	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830347440629	ABDUL REHMAN S/O GH.MUHAMMAD	ABDUL REHMAN S/O GH.M	LCY	01400014671603	CURR						PKR					543.02	543.02	31/07/2009	Accounts
159221	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830382489553	ABDUL AZIZ	ABDUL AZIZ MOH GHREEB	LCY	01400015944203	CURR						PKR					449.00	449.00	30/04/2009	Accounts
159222	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830388932453	SHAFQAT HUSSAIN S/O GHULAM MUSTA	SHAFQAT HUSSAIN S/O GH	LCY	01407916923403	CURR						PKR					426.00	426.00	21/12/2009	Accounts
159223	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830313421973	ILAM DIN	ILAM DIN VILL MUSI WALI F	LCY	01400019401003	CURR						PKR					410.00	410.00	14/10/2009	Accounts
159224	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830309621073	MUHAMMAD NADEEM QAISER	MUHAMMAD NADEEM QAIS	LCY	01400019493903	CURR						PKR					410.00	410.00	21/10/2009	Accounts
159225	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830211097436	BILQEES BIBI	BILQEES BIBI VILL RAKH N	LCY	01400019516303	CURR						PKR					410.00	410.00	22/10/2009	Accounts
159226	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830357864533	MUHAMMAD WAQAS	MUHAMMAD WAQAS S/O A	LCY	01400018918803	CURR						PKR					394.00	394.00	13/08/2009	Accounts
159227	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830359093291	MUHAMMAD RAMZAN S/OMUHAMMAD AS	MUHAMMAD RAMZAN S/ON	LCY	01400019029403	CURR						PKR					394.00	394.00	22/08/2009	Accounts
159228	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830310221309	KAWAN TARIQ SHARIF S/O M SHARIF	KAWAN TARIQ SHARIF S/O	LCY	01400019079903	CURR						PKR					394.00	394.00	25/08/2009	Accounts
159229	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830372459789	FAIZ UL REHMAN S/O GHULAM RASOOL.	FAIZ UL REHMAN S/O GHU	LCY	01400019095103	CURR						PKR					394.00	394.00	25/08/2009	Accounts
159230	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830327369409	NAVEED RAZA SHAH	NAVEED RAZA SHAH VILLA	LCY	01400018641503	CURR						PKR					386.00	386.00	15/07/2009	Accounts
159231	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830309555811	MALIK JAHAN	MALIK JAHAN TEBA MEHBA	LCY	01400018201303	CURR						PKR					378.00	378.00	05/06/2009	Accounts
159232	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830309671679	MUZAFFAR KHAN S/O FATEH KHAN	MUZAFFAR KHAN S/O FATI	LCY	01400018293203	CURR						PKR					378.00	378.00	11/06/2009	Accounts
159233	SARGODHA	0140	LIAQUATABAD THALL,	PB		24092009		LCY	01409903551586	CD-MISC						PKR					378.00	378.00	31/12/2009	CD-SB Misc
159234	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830310145085	FAQEER MUHAMMAD S/OGHULAM HUSS	FAQEER MUHAMMAD S/OG	LCY	01400018439003	CURR						PKR					362.00	362.00	30/07/2009	Accounts
159235	SARGODHA	0140	LIAQUATABAD THALL,	PB	3810388516427	MUHAMMAD ASIF S/O MUHAMMAD YOUN	MUHAMMAD ASIF S/O MUH	LCY	01400019419103	CURR						PKR					360.00	360.00	16/10/2009	Accounts
159236	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830309594302	HAMEEDA BIBI W/O GHULAM MUHAMMAD	HAMEEDA BIBI W/O GHULA	LCY	01400018447103	CURR						PKR					328.00	328.00	26/06/2009	Accounts
159237	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830335684783	AARIF MASEH S/O JALAL	AARIF MASEH S/O JALAL C	LCY	01407916912503	CURR						PKR					318.00	318.00	09/12/2009	Accounts
159238	SARGODHA	0140	LIAQUATABAD THALL,	PB	4230197248491	SULTAN AHMED S/O FATEH MUHAMMAD	SULTAN AHMED S/O FATE	LCY	01400019338103	CURR						PKR					302.00	302.00	26/10/2009	Accounts
159239	SARGODHA	0140	LIAQUATABAD THALL,	PB		13082019		LCY	01409903551586	CD-MISC						PKR					300.00	300.00	31/12/2009	CD-SB Misc
159240	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830360695883	IJAZ MASI	IJAZ MASI CHAK NO 17 ML	LCY	01400017637103	CURR						PKR					243.00	243.00	24/04/2009	Accounts
159241	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830340374929	QAMAR DIN	QAMAR DIN WAWNA WALA	LCY	01400017116903	CURR						PKR					223.00	223.00	13/10/2009	Accounts
159242	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830338797593	PITRAS SHAHID S/O PAYARA MASIH	PITRAS SHAHID S/O PAYA	LCY	01400017899103	CURR						PKR					163.00	163.00	20/05/2009	Accounts
159243	SARGODHA	0140	LIAQUATABAD THALL,	PB		24092009		LCY	01409903551586	CD-MISC						PKR					123.00	123.00	31/12/2009	CD-SB Misc
159244	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830374139700	NASIM AKHTAR	NASIM AKHTAR MOH. BAL	LCY	01400016330203	CURR						PKR					83.36	83.36	16/03/2009	Accounts
159245	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830310145177	MALIK SAID RASOOL	MALIK SAID RASOOLS/O W	LCY	01400015910903	CURR						PKR					80.00	80.00	01/10/2009	Accounts
159246	SARGODHA	0140	LIAQUATABAD THALL,	PB		SARGODHA BOARD		LCY	30019902464586	CD-MISC	STALE	PO	0907075	31/03/2009		PKR					50.00	50.00	31/03/2009	STALE
159247	SARGODHA	0140	LIAQUATABAD THALL,	PB	3830310199629	MUHAMMAD SHAFIQ S/O SHAH MUHAMM	MUHAMMAD SHAFIQ S/O S	LCY	01400012820301	PLS						PKR					0.04	0.04	09/03/2009	Accounts
159248	SARGODHA	0153	PHULERWAN, BHALWAL	PB	9999999999999	ABDUL SATTAR S/O BARKAT ALI	ABDUL SATTAR S/O BARKA	LCY	01530001161301	PLS						PKR					0.02	0.02	09/03/2009	Accounts
159249	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840190221661	IMRAN AHMAD S/O MASOOD AHMAD	IMRAN AHMAD S/O MASOO	LCY	01530011686801	PLS						PKR					0.02	0.02	02/05/2009	Accounts
159250	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840126720985	MUMTAZ AHMED S/O SHAN MUHAMMAD	MUMTAZ AHMED S/O SHAN	LCY	01530012120401	PLS						PKR					0.20	0.20	25/06/2009	Accounts
159251	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840165068341	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF CHA	LCY	01530012709001	PLS						PKR					0.02	0.02	05/03/2009	Accounts
159252	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840110652111	SHOUKAT ALI	SHOUKAT ALI SAEED ABA	LCY	01530012771301	PLS						PKR					0.05	0.05	24/06/2009	Accounts
159253	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3520121703428	FARNAZ SADAF D/O M.MUSHTAQ	FARNAZ SADAF D/O M.MUS	LCY	01530011851501	PLS						PKR					0.50	0.50	13/01/2009	Accounts
159254	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840115398617	GHULAM MUHAMMAD	GHULAM MUHAMMAD GUL	LCY	01530012463201	PLS						PKR					0.72	0.72	12/11/2009	Accounts
159255	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840127334305	MUHAMMAD AYOUB	MUHAMMAD AYOUB HNO3	LCY	01530012579401	PLS						PKR					0.63	0.63	29/10/2009	Accounts
159256	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840102484885	GHULAM RASOOL S/O M .HAYAT	GHULAM RASOOL S/O M .H	LCY	01530011673801	PLS						PKR					1.20	1.20	13/01/2009	Accounts
159257	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840103387839	KHUSHI MUHAMMAD	KHUSHI MUHAMMAD DHA	LCY	01530012767701	PLS						PKR					2.16	2.16	24/06/2009	Accounts
159258	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840119514539	MUHAMMAD NAVEED AKBAR	MUHAMMAD NAVEED AKB	LCY	01530012753901	PLS						PKR					2.66	2.66	24/06/2009	Accounts
159259	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840152307953	GHULAM YASIN S/O ALLAH DITTA	GHULAM YASIN S/O ALLAH	LCY	01530011574901	PLS						PKR					2.85	2.85	13/01/2009	Accounts
159260	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840173704843	MUHAMMAD IJAZ	MUHAMMAD IJAZ CHAK NO	LCY	01530012640101	PLS						PKR					2.84	2.84	26/06/2009	Accounts
159261	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840102993259	MUHAMMAD ZAHOOR	MUHAMMAD ZAHOOR CHA	LCY	01530011580101	PLS						PKR					3.89	3.89	13/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
159262	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840146284387	MUKHTAR AHMED	MUKHTAR AHMED RATTO	LCY	01530013246601	PLS						PKR					17.46	17.46	10/08/2009	Accounts
159263	SARGODHA	0153	PHULERWAN, BHALWAL	PB	23392417554	MUHAMMAD NAZIR S/O KHUDA BUX	MUHAMMAD NAZIR S/O KH	LCY	01530011548501	PLS						PKR					5.99	5.99	13/01/2009	Accounts
159264	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840125352183	MUKHTAR AHMAD S/O SAEE MUHAMMAD	MUKHTAR AHMAD S/O SAE	LCY	01530011705301	PLS						PKR					13.54	13.54	13/01/2009	Accounts
159265	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840162534257	MEHMOOD AHMAD S/O MULA BUX	MEHMOOD AHMAD S/O MU	LCY	01530011671101	PLS						PKR					14.13	14.13	13/01/2009	Accounts
159266	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840144418646	MAHRI	MAHRI SUNRIES MODEL S	LCY	01530009436601	PLS						PKR					17.57	17.57	29/08/2009	Accounts
159267	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840102238583	MUBBASHAR NAWAZ S/O SHAH NAWAZ	MUBBASHAR NAWAZ S/O S	LCY	01530012089301	PLS						PKR					21.64	21.64	17/07/2009	Accounts
159268	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840102334461	KHALID MEHMOOD	KHALID MEHMOOD DERA S	LCY	01530013247401	PLS						PKR					81.39	81.39	29/09/2009	Accounts
159269	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840102803639	MUHAMMAD NAWAZ S/O KARAM ALI	MUHAMMAD NAWAZ S/O K	LCY	01530011578101	PLS						PKR					30.20	30.20	13/01/2009	Accounts
159270	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840131449137	MUHAMMAD ANWAR S/O GHULAM HAIDE	MUHAMMAD ANWAR S/O G	LCY	01530012762601	PLS						PKR					50.41	50.41	24/06/2009	Accounts
159271	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840103553073	BASHIR AHMED	BASHIR AHMED SIKKA HO	LCY	01530013282501	PLS						PKR					188.98	188.98	09/09/2009	Accounts
159272	SARGODHA	0153	PHULERWAN, BHALWAL	PB	42301382549 28	SAMINA	SAMINA GARD QAIM TEHS	LCY	01530012560501	PLS						PKR					66.41	66.41	15/10/2009	Accounts
159273	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840191890879	MUKHTAR AHMAD	MUKHTAR AHMAD BHERA	LCY	01530012685401	PLS						PKR					107.86	107.86	24/06/2009	Accounts
159274	SARGODHA	0153	PHULERWAN, BHALWAL	PB	23365072360	MUHAMMAD ANWAR S/O SARWAR KHAN	MUHAMMAD ANWAR S/O S	LCY	01530011541801	PLS						PKR					112.05	112.05	13/01/2009	Accounts
159275	SARGODHA	0153	PHULERWAN, BHALWAL	PB	2338658255241	NAZIRAN BIBI W/O MUHAMMAD NAZIR	NAZIRAN BIBI W/O MUHAM	LCY	01530011321201	PLS						PKR					113.40	113.40	01/06/2009	Accounts
159276	SARGODHA	0153	PHULERWAN, BHALWAL	PB	35202295819 97	MUHAMMAD SHOAIB SHAH	MUHAMMAD SHOAIB SHAH	LCY	01530013180101	PLS						PKR					394.23	394.23	04/03/2009	Accounts
159277	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840103433713	MUHAMMAD YAR	MUHAMMAD YAR HAZOOR	LCY	01530012667901	PLS						PKR					126.30	126.30	25/06/2009	Accounts
159278	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840126219929	KHALID MEHMOOD S/O MUHAMMAD ILYA	KHALID MEHMOOD S/O MU	LCY	01530013356901	PLS						PKR					471.82	471.82	29/12/2009	Accounts
159279	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840101652325	MUHAMMAD AHSAN	MUHAMMAD AHSAN DERA	LCY	01530012663701	PLS						PKR					145.09	145.09	24/06/2009	Accounts
159280	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840103088659	MUHAMMAD NAWAZ S/O SALEH MUHAM	MUHAMMAD NAWAZ S/O S	LCY	01530009423601	PLS						PKR					150.65	150.65	13/04/2009	Accounts
159281	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840175534115	BASHIR AHMED	BASHIR AHMED WARD NO	LCY	01530012625101	PLS						PKR					167.04	167.04	14/01/2009	Accounts
159282	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840102143297	MUSHTAQ AHMED	MUSHTAQ AHMED VPO DH	LCY	01530013122501	PLS						PKR					741.59	741.59	09/07/2009	Accounts
159283	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840127959343	SILABAT S/O GHULAM MUHAMMAD	SILABAT S/O GHULAM MUH	LCY	01530010744201	PLS						PKR					222.21	222.21	30/05/2009	Accounts
159284	SARGODHA	0153	PHULERWAN, BHALWAL	PB	8120216008881	MUHAMMAD QAMAR ABBASS	MUHAMMAD QAMAR ABBA	LCY	01530012501001	PLS						PKR					222.98	222.98	24/02/2009	Accounts
159285	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840103552089	MUHAMMAD IKHLAQ AHMED	MUHAMMAD IKHLAQ AHME	LCY	01530012316201	PLS						PKR					223.95	223.95	07/07/2009	Accounts
159286	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840181720883	M.SAGHIR S/O M.YOUSAF	M.SAGHIR S/O M.YOUSAF	LCY	01530011808501	PLS						PKR					248.44	248.44	13/01/2009	Accounts
159287	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840102089893	ANWAR HUSSAIN	ANWAR HUSSAIN DHORI C	LCY	01530012605001	PLS						PKR					251.99	251.99	26/09/2009	Accounts
159288	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840154398317	MUHAMMAD ASLAM	MUHAMMAD ASLAM CHAK	LCY	01530012792201	PLS						PKR					253.08	253.08	30/10/2009	Accounts
159289	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840102524257	ABID KALEEM	ABID KALEEM WARD NO8 F	LCY	01530012705801	PLS						PKR					265.82	265.82	27/07/2009	Accounts
159290	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840103089640	AZIZ BEGUM W/O MUHAMMAD ANWAR	AZIZ BEGUM W/O MUHAMM	LCY	01530011150601	PLS						PKR					268.17	268.17	12/08/2009	Accounts
159291	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840102860741	MUHAMMAD ASLAM S/O G.MUHAMMAD	MUHAMMAD ASLAM S/O G	LCY	01530011711601	PLS						PKR					306.24	306.24	13/01/2009	Accounts
159292	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840109620913	MUHAMAD ASHRAF SO ABDUL GHANI	MUHAMAD ASHRAF SO AB	LCY	01530010521201	PLS						PKR					385.34	385.34	13/11/2009	Accounts
159293	SARGODHA	0153	PHULERWAN, BHALWAL	PB	45793248803	MUHAMMAD ARIF S/O BASHIR AHMED	MUHAMMAD ARIF S/O BAS	LCY	01530009426001	PLS						PKR					402.72	402.72	22/08/2009	Accounts
159294	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3440105995943	MUHAMMAD IQBAL	MUHAMMAD IQBAL CHAK N	LCY	01530012752001	PLS						PKR					461.57	461.57	07/07/2009	Accounts
159295	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840198378307	QAISER MEHMOOD	QAISER MEHMOOD CHAK I	LCY	01530012116801	PLS						PKR					464.59	464.59	15/10/2009	Accounts
159296	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840160225073	SAIFULLAH	SAIFULLAH DAIRAMURADE	LCY	01530012766901	PLS						PKR					468.03	468.03	05/10/2009	Accounts
159297	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840139337941	AQEEL HEIDER	AQEEL HEIDER S/O MUHAI	LCY	01530012832701	PLS						PKR					475.77	475.77	23/12/2009	Accounts
159298	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840127658521	ALLAH DIN S/O MUHAMMAD AFZAL	ALLAH DIN S/O MUHAMMA	LCY	01530012807101	PLS						PKR					511.53	511.53	14/10/2009	Accounts
159299	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840168409795	RIZWAN ALI S/O MUHAMMAD IJAZ	RIZWAN ALI S/O MUHAMM	LCY	01530012844901	PLS						PKR					529.05	529.05	30/12/2009	Accounts
159300	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840195817217	IJAZ AHMAD	IJAZ AHMAD RAILWAY RO	LCY	01530012754701	PLS						PKR					473.24	473.24	24/06/2009	Accounts
159301	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840103821765	IMRAN ABASS TAHIR S/OMUHAMMAD BO	IMRAN ABASS TAHIR S/OM	LCY	01530012833501	PLS						PKR					530.52	530.52	23/12/2009	Accounts
159302	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840117070287	AATAF GULZAR S/OGULZAR AHMED	AATAF GULZAR S/OGULZA	LCY	01530012835101	PLS						PKR					530.52	530.52	23/12/2009	Accounts
159303	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840164647183	SAHALOON MUHAMMAD	SAHALOON MUHAMMAD TI	LCY	01530013232801	PLS						PKR					1,868.24	1,868.24	17/11/2009	Accounts
159304	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840130442681	SYED ZAHID HUSSAIN S/O SYED JAMIL	SYED ZAHID HUSSAIN S/O	LCY	01530012816901	PLS						PKR					513.79	513.79	26/10/2009	Accounts
159305	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3440193625033	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD PIND	LCY	01530012674001	PLS						PKR					594.42	594.42	31/01/2009	Accounts
159306	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840172070312	BANO BIVI W/O FAZAL AHMAD	BANO BIVI W/O FAZAL AHM	LCY	01530011355101	PLS						PKR					595.34	595.34	17/12/2009	Accounts
159307	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840102230889	NASEER AHMED	NASEER AHMED JUNAJO C	LCY	01530012653101	PLS						PKR					599.65	599.65	09/01/2009	Accounts
159308	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840165561751	MUHAMMAD AKBER	MUHAMMAD AKBER SADAI	LCY	01530012470301	PLS						PKR					632.76	632.76	26/12/2009	Accounts
159309	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840194914691	ARSHAD MEMHOOD S/O BATI KHAN	ARSHAD MEMHOOD S/O BA	LCY	01530011754201	PLS						PKR					633.01	633.01	09/03/2009	Accounts
159310	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840103842203	MUHAMMAD ASHFAQ S/O M RAFIQUE	MUHAMMAD ASHFAQ S/O F	LCY	01530012810101	PLS						PKR					639.29	639.29	19/10/2009	Accounts
159311	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840103840233	SARFRAZ AHMED	SARFRAZ AHMED SALAMA	LCY	01530012808801	PLS						PKR					639.97	639.97	16/10/2009	Accounts
159312	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840102018213	SHAHZAD AHMAD	SHAHZAD AHMAD WARD N	LCY	01530012749201	PLS						PKR					674.01	674.01	10/04/2009	Accounts
159313	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840102073221	MUHAMMAD ASLAM	MUHAMMAD ASLAM DHOR	LCY	01530012731101	PLS						PKR					678.89	678.89	24/03/2009	Accounts
159314	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840102255979	JAHANGIR	JAHANGIR CHAKIAN PHUL	LCY	01530012728301	PLS						PKR					680.34	680.34	18/03/2009	Accounts
159315	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840155604443	MUHAMMAD AKRAM	MUHAMMAD AKRAM SALA	LCY	01530012708201	PLS						PKR					683.66	683.66	04/03/2009	Accounts
159316	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840168862353	MUHAMMAD ZULQURNAIN	MUHAMMAD ZULQURNAIN	LCY	01530012314601	PLS						PKR					898.63	898.63	24/06/2009	Accounts
159317	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840103858531	ZULFIQAR ALI S/O NAZAR HUSSAIN	ZULFIQAR ALI S/O NAZAR H	LCY	01530011700201	PLS						PKR					916.18	916.18	14/05/2009	Accounts
159318	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840103032731	ZAFAR IQBAL S/O MUHAMMAD YAR	ZAFAR IQBAL S/O MUHAMM	LCY	01530012053801	PLS						PKR					948.95	948.95	21/01/2009	Accounts
159319	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840102527116	SAFOORAN BIBI	SAFOORAN BIBI V&P/O SA	LCY	01530012200001	PLS						PKR					993.72	993.72	09/12/2009	Accounts
159320	SARGODHA	0153	PHULERWAN, BHALWAL	PB	23345169852	MOHAMMAD ALI S/O MOHAMMAD SHER	MOHAMMAD ALI S/O MOHA	LCY	01530008040901	PLS						PKR					1,012.32	1,012.32	23/01/2009	Accounts
159321	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840153912295	SARFRAZ	SARFRAZ HNO348 MOH YA	LCY	01530012609301	PLS						PKR					1,150.65	1,150.65	16/07/2009	Accounts
159322	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840128453941	SIKANDAR HAYAT	SIKANDAR HAYAT DHORI F	LCY	01530012790601	PLS						PKR					1,152.24	1,152.24	25/05/2009	Accounts
159323	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840102804822	RASOOLAN BIBI W/O MUHAMMAD SARW	RASOOLAN BIBI W/O MUH	LCY	01530011184501	PLS						PKR					1,260.89	1,260.89	02/02/2009	Accounts
159324	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840161521620	MUSARAT BIBI W/O MUNAWAR HAYAT	MUSARAT BIBI W/O MUNA	LCY	01530011901501	PLS						PKR					1,124.89	1,124.89	28/05/2009	Accounts
159325	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840175389235	AMJAD IQBAL S/O UMER HAYAT	AMJAD IQBAL S/O UMER H	LCY	01530011821901	PLS						PKR					1,285.20	1,285.20	30/03/2009	Accounts
159326	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840101879077	MUHAMMAD NAZIR	MUHAMMAD NAZIR V/P/O F	LCY	01530012327601	PLS						PKR					1,322.06	1,322.06	11/07/2009	Accounts
159327	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840102414813	AMANUL HAQ	AMANUL HAQ THATTI NOO	LCY	01530012683801	PLS						PKR					1,360.44	1,360.44	26/06/2009	Accounts
159328	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840103221433	MUHAMMAD YAR S/O SARDARA	MUHAMMAD YAR S/O SAR	LCY	01530011666701	PLS						PKR					1,364.64	1,364.64	23/12/2009	Accounts
159329	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840148261591	ZAFARIQBAL	ZAFARIQBAL ST GONDAL N	LCY	01530012669601	PLS						PKR					1,389.76	1,389.76	26/06/2009	Accounts
159330	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840102384909	MUHAMMAD AFZAL S/O MUHAMMAD ANA	MUHAMMAD AFZAL S/O MU	LCY	01530012825601	PLS						PKR					1,595.32	1,595.32	17/12/2009	Accounts
159331	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840190255168	AKHTAR PERVEEN	AKHTAR PERVEEN WARD I	LCY	01530012473801	PLS						PKR					1,714.30	1,714.30	01/08/2009	Accounts
159332	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840102274708	KALSOOM BIBI W/O KHAN MUHAMMAD	KALSOOM BIBI W/O KHAN I	LCY	01530012813401	PLS						PKR					1,716.07	1,716.07	16/10/2009	Accounts
159333	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840161853379	QAMAR SHAFAT S/O M.SHAFAT	QAMAR SHAFAT S/O M.SH	LCY	01530011603001	PLS						PKR					1,788.82	1,788.82	19/09/2009	Accounts
159334	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840122775397	SULTAN AHMAD S/O G MUHAMMAD	SULTAN AHMAD S/O G MU	LCY	01530011558001	PLS						PKR					1,794.84	1,794.84	13/01/2009	Accounts
159335	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840101989917	SALEEM AKHTAR	SALEEM AKHTAR AMRAH F	LCY	01530012729101	PLS						PKR					1,892.47	1,892.47	18/04/2009	Accounts
159336	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840195113457	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR THA	LCY	01530012421401	PLS						PKR					2,034.87	2,034.87	14/01/2009	Accounts
159337	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840153103599	MUHAMMAD AKRAM	MUHAMMAD AKRAM WARD	LCY	01530013169401	PLS						PKR					7,583.31	7,583.31	17/11/2009	Accounts
159338	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840180344937	MUHAMMAD ASIF	MUHAMMAD ASIF WAJHAI	LCY	01530012772101	PLS						PKR					2,357.83	2,357.83	24/06/2009	Accounts
159339	SARGODHA	0153	PHULERWAN, BHALWAL	PB	9999999999999	M.AFZAL S/O SAEE MUHAMMAD	M.AFZAL S/O SAEE MUHAN	LCY	01530007863801	PLS						PKR					48,694.83	48,694.83	14/10/2009	Accounts
159340	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840102991921	IQBAL HUSSAIN S/O DILWAR HUSSAIN	IQBAL HUSSAIN S/O DILWA	LCY	01530002776801	PLS						PKR					49,458.58	49,458.58	10/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
159341	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840103355891	MUHAMMAD USMAN S/O KHAIR DIN	MUHAMMAD USMAN S/O K	LCY	01530012048301	PLS						PKR					22,771.12	22,771.12	29/04/2009	Accounts
159342	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840174726159	MUHAMMAD LUQMAN	MUHAMMAD LUQMAN SHO	LCY	01530012590101	PLS						PKR					21,458.56	21,458.56	24/06/2009	Accounts
159343	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840175005305	M.BASHIR S/O SAEE MUHAMMAD	M.BASHIR S/O SAEE MUHA	LCY	01530011840101	PLS						PKR					13,300.49	13,300.49	13/01/2009	Accounts
159344	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840102484657	BHAI KHAN S/O FATEH MUHAMAD	BHAI KHAN S/O FATEH MU	LCY	01530011625701	PLS						PKR					13,257.56	13,257.56	20/02/2009	Accounts
159345	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840103309553	FIAZ AHMED	FIAZ AHMED WARD NO 4P	LCY	01530012369401	PLS						PKR					10,147.81	10,147.81	07/05/2009	Accounts
159346	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840102406179	MOHAMMAD HUSSAIN S/O SARDAR	MOHAMMAD HUSSAIN S/O	LCY	01530003653201	PLS						PKR					9,290.41	9,290.41	05/10/2009	Accounts
159347	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840120500073	MUHAMMAD PERVAIZ S/O SHER	MUHAMMAD PERVAIZ S/O	LCY	01530011926701	PLS						PKR					8,839.12	8,839.12	07/07/2009	Accounts
159348	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840103306163	ABID MEHMOOD	ABID MEHMOOD WARD NO	LCY	01530012658201	PLS						PKR					7,246.00	7,246.00	24/06/2009	Accounts
159349	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840102675135	ABDULAZIZ	ABDULAZIZ DERA HAJI MU	LCY	01530012308301	PLS						PKR					5,665.85	5,665.85	20/07/2009	Accounts
159350	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840184920977	MUHAMMAD ARIF	MUHAMMAD ARIF CHAKIAN	LCY	01530012419401	PLS						PKR					5,652.19	5,652.19	15/05/2009	Accounts
159351	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840102281413	NAWAB S/OALI NAWAZ	NAWAB S/OALI NAWAZ CH	LCY	01530008437001	PLS						PKR					4,757.72	4,757.72	08/09/2009	Accounts
159352	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840103555333	MUHAMMAD AKRAM	MUHAMMAD AKRAM SIKA I	LCY	01530012523801	PLS						PKR					3,882.88	3,882.88	02/09/2009	Accounts
159353	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840102559643	MAZHAR HUSSAIN S/O MUHAMMAD KHA	MAZHAR HUSSAIN S/O MU	LCY	01530010140601	PLS						PKR					3,794.31	3,794.31	21/10/2009	Accounts
159354	SARGODHA	0153	PHULERWAN, BHALWAL	PB	9999999999999	SARFRAZ S/O MOHAMMAD AKBAR	SARFRAZ S/O MOHAMMAD	LCY	01530003793901	PLS						PKR					3,310.55	3,310.55	06/07/2009	Accounts
159355	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840106942736	HUNA SHARIF	HUNA SHARIF WARD NO10	LCY	01530012626401	PLS						PKR					3,295.61	3,295.61	16/10/2009	Accounts
159356	SARGODHA	0153	PHULERWAN, BHALWAL	PB		MUHAMMAD WALAYAT	MUHAMMAD WALAYAT sald	LCY	01537703985680	FIX						PKR					100,000.00	100,000.00	05/01/2006	Accounts
159357	SARGODHA	0153	PHULERWAN, BHALWAL	PB	23347236547	M. YASIN S/O M. RAMZAN	M. YASIN S/O M. RAMZAN N	LCY	01530011454603	CURR						PKR					30,371.00	30,371.00	07/07/2009	Accounts
159358	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840183099417	ABID ALI	ABID ALI VPO HAJJAN TEH	LCY	01537100010103	CURR						PKR					20,528.00	20,528.00	16/12/2009	Accounts
159359	SARGODHA	0153	PHULERWAN, BHALWAL	PB		FOOD INSPECTOR		LCY	30019902464586	CD-MISC	STALE	PO	1457145	11/05/2009		PKR					17,200.00	17,200.00	11/05/2009	STALE
159360	SARGODHA	0153	PHULERWAN, BHALWAL	PB		FOOD INSPECTOR		LCY	30019902464586	CD-MISC	STALE	PO	1457159	11/05/2009		PKR					17,200.00	17,200.00	11/05/2009	STALE
159361	SARGODHA	0153	PHULERWAN, BHALWAL	PB		YAR		LCY	30019902464586	CD-MISC	STALE	PO	1457162	11/05/2009		PKR					17,200.00	17,200.00	11/05/2009	STALE
159362	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840102388237	MUSHTAQ AHMED S/O CHARAGH DIN	MUSHTAQ AHMED S/O CHA	LCY	01530011690403	CURR						PKR					13,574.00	13,574.00	17/12/2009	Accounts
159363	SARGODHA	0153	PHULERWAN, BHALWAL	PB		FOOD INSPECTOR		LCY	30019902464586	CD-MISC	STALE	PO	1457153	11/05/2009		PKR					12,900.00	12,900.00	11/05/2009	STALE
159364	SARGODHA	0153	PHULERWAN, BHALWAL	PB		YAR		LCY	30019902464586	CD-MISC	STALE	PO	1457166	11/05/2009		PKR					8,600.00	8,600.00	11/05/2009	STALE
159365	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840148784057	AHMED SHER	AHMED SHER CHABBA PU	LCY	01537100000403	CURR						PKR					5,505.00	5,505.00	31/08/2009	Accounts
159366	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840182339889	KHALIL AHMED	KHALIL AHMED TELEPHON	LCY	01537100016803	CURR						PKR					5,257.00	5,257.00	11/06/2009	Accounts
159367	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840147240231	ULFAT ABBAS	ULFAT ABBAS DERA CH.SI	LCY	01537100023703	CURR						PKR					5,000.00	5,000.00	02/06/2009	Accounts
159368	SARGODHA	0153	PHULERWAN, BHALWAL	PB	23359471187	RIAZ AHMED S/O MUMTAZ	RIAZ AHMED S/O MUMTAZ	LCY	01530013391403	CURR						PKR					3,855.00	3,855.00	29/04/2009	Accounts
159369	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840197554727	ZULFIQAR ALI S/O ABDUL SATTAR	ZULFIQAR ALI S/O ABDUL S	LCY	01537100056003	CURR						PKR					1,835.00	1,835.00	25/11/2009	Accounts
159370	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840154714131	KHALID MEHMOOD	KHALID MEHMOOD CHAKI	LCY	01537100018203	CURR						PKR					1,373.00	1,373.00	05/05/2009	Accounts
159371	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840418276011	HASSAN ALI S/O ZULFIQAR ALI	HASSAN ALI S/O ZULFIQAR	LCY	01537100058903	CURR						PKR					1,293.00	1,293.00	20/11/2009	Accounts
159372	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840176267067	ZAFAR AHMED	ZAFAR AHMED CHAK NO6	LCY	01537100015703	CURR						PKR					1,278.00	1,278.00	15/06/2009	Accounts
159373	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840161711967	MUHAMMAD AYUB	MUHAMMAD AYUB IRON S	LCY	01537100017203	CURR						PKR					1,268.00	1,268.00	26/12/2009	Accounts
159374	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3520156256511	MUHAMMAD INAYAT	MUHAMMAD INAYAT CHAK	LCY	01537100017303	CURR						PKR					1,128.00	1,128.00	13/05/2009	Accounts
159375	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3440106271367	MUHAMMAD YOUNUS	MUHAMMAD YOUNUS BILA	LCY	01530014931303	CURR						PKR					1,118.00	1,118.00	06/07/2009	Accounts
159376	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3410286488829	SIKANDAR HAYAT S/O MITTHA KHAN	SIKANDAR HAYAT S/O MIT	LCY	01537100052203	CURR						PKR					1,000.00	1,000.00	14/10/2009	Accounts
159377	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840102270453	NAZIR HUSSAIN	NAZIR HUSSAIN CHAK QAZ	LCY	01537100013403	CURR						PKR					635.00	635.00	19/09/2009	Accounts
159378	SARGODHA	0153	PHULERWAN, BHALWAL	PB		ETS 0153		LCY	01539903551586	CD-MISC						PKR					555.42	555.42	31/12/2009	CD-SB Misc
159379	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840149572921	SIKANDAR HAYAT	SIKANDAR HAYAT SALAM I	LCY	01537100017803	CURR						PKR					456.30	456.30	14/05/2009	Accounts
159380	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840104138796	FARVA NAZ	FARVA NAZ RATTOKALA T	LCY	01537100004703	CURR						PKR					456.00	456.00	26/06/2009	Accounts
159381	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840103747453	NASAR IQBAL	NASAR IQBAL S/O MUHAM	LCY	01537100051303	CURR						PKR					410.00	410.00	06/10/2009	Accounts
159382	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840142203457	MUHAMMAD ANAR	MUHAMMAD ANAR DERA A	LCY	01537100054503	CURR						PKR					410.00	410.00	23/10/2009	Accounts
159383	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840156450891	IFTIKHAR AHMAD	IFTIKHAR AHMAD DHORI P	LCY	01537100045903	CURR						PKR					402.00	402.00	05/09/2009	Accounts
159384	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3440185091777	AAMAR MEHMOOD S/O MUHAMMAD ASH	AAMAR MEHMOOD S/O MU	LCY	01537100047303	CURR						PKR					402.00	402.00	12/09/2009	Accounts
159385	SARGODHA	0153	PHULERWAN, BHALWAL	PB	4210190970281	WAQAS ZAFAR	WAQAS ZAFAR MELOWAL	LCY	01537100035603	CURR						PKR					394.00	394.00	03/08/2009	Accounts
159386	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840102186829	TASSAWAR HAYAT	TASSAWAR HAYAT MELOV	LCY	01537100035703	CURR						PKR					394.00	394.00	03/08/2009	Accounts
159387	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840162246583	MUHAMMAD FIAZ	MUHAMMAD FIAZ SARDAR	LCY	01537100037103	CURR						PKR					394.00	394.00	11/08/2009	Accounts
159388	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840103859497	SANA ULLAH	SANA ULLAH MOH.DERA G	LCY	01537100025503	CURR						PKR					378.00	378.00	16/06/2009	Accounts
159389	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840170773201	MUMTAZ AHMED	MUMTAZ AHMED CHAKIAN	LCY	01537100017503	CURR						PKR					372.00	372.00	18/08/2009	Accounts
159390	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840136937133	MUHAMMAD ASIF	MUHAMMAD ASIF MOHALL	LCY	01537100012803	CURR						PKR					333.00	333.00	04/07/2009	Accounts
159391	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840120485853	MOHSIN RAZA S/O MUNIR AHMAD	MOHSIN RAZA S/O MUNIR	LCY	01537100056803	CURR						PKR					293.00	293.00	05/11/2009	Accounts
159392	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840162670937	TAQUEER AHMAD S/O MUHAMMAD RAM	TAQUEER AHMAD S/O MUH	LCY	01537100057003	CURR						PKR					293.00	293.00	05/11/2009	Accounts
159393	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840103839233	MUHAMMAD AFZAAL S/O MUHAMMAD HA	MUHAMMAD AFZAAL S/O M	LCY	01537100058503	CURR						PKR					293.00	293.00	16/11/2009	Accounts
159394	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840103858179	MUHAMMAD ILYAS S/O MUHAMMAD AME	MUHAMMAD ILYAS S/O MU	LCY	01537100059703	CURR						PKR					293.00	293.00	25/11/2009	Accounts
159395	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840124848091	MUHAMMAD SARWAR S/O SUBIDAR	MUHAMMAD SARWAR S/O	LCY	01537100054003	CURR						PKR					285.00	285.00	21/10/2009	Accounts
159396	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840102137769	SHABBIR AHMAD	SHABBIR AHMAD DERA MU	LCY	01537100045503	CURR						PKR					277.00	277.00	03/09/2009	Accounts
159397	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840126077341	KHUAM SHAHZAD S/O SABIR HUSSAIN	KHUAM SHAHZAD S/O SAB	LCY	01537100049203	CURR						PKR					277.00	277.00	15/09/2009	Accounts
159398	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840175495193	MUHAMMAD IQBAL	MUHAMMAD IQBAL SARDA	LCY	01537100035403	CURR						PKR					269.00	269.00	08/08/2009	Accounts
159399	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840154563023	ADEEL FAROOQ	ADEEL FAROOQ W NO 8 M	LCY	01537100039703	CURR						PKR					269.00	269.00	18/08/2009	Accounts
159400	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840190081387	DILDAR HUSSAIN	DILDAR HUSSAIN CHOUHA	LCY	01537100043903	CURR						PKR					269.00	269.00	29/08/2009	Accounts
159401	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840103075873	MUKHTAR AHMAD	MUKHTAR AHMAD CHOHA	LCY	01537100034403	CURR						PKR					261.00	261.00	28/07/2009	Accounts
159402	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840103596303	DILDAR AHMED	DILDAR AHMED PURANA P	LCY	01537100027603	CURR						PKR					253.00	253.00	26/06/2009	Accounts
159403	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840101692669	NAFEES AHMAD	NAFEES AHMAD DERA HA	LCY	01537100023903	CURR						PKR					211.00	211.00	13/08/2009	Accounts
159404	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840162589325	ABDUL HAMEED S/O ABDUL KARIM	ABDUL HAMEED S/O ABDU	LCY	01537100048903	CURR						PKR					177.00	177.00	03/11/2009	Accounts
159405	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840111248247	MUHAMMAD BAQAR	MUHAMMAD BAQAR WARD	LCY	01537100031203	CURR						PKR					175.00	175.00	17/07/2009	Accounts
159406	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840186452991	MUHAMMAD MUMTAZ	MUHAMMAD MUMTAZ DER	LCY	01537100013103	CURR						PKR					143.00	143.00	25/06/2009	Accounts
159407	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840103858625	SOHAIL IFTIKHAR	SOHAIL IFTIKHAR HOUSE I	LCY	01530014753103	CURR						PKR					128.00	128.00	14/07/2009	Accounts
159408	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840151726657	SYED MUHAMMAD SHAH	SYED MUHAMMAD SHAH D	LCY	01537100023803	CURR						PKR					113.00	113.00	17/07/2009	Accounts
159409	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840101714811	MANZOOR	MANZOOR CHAK NO1 DHO	LCY	01537100020603	CURR						PKR					76.00	76.00	25/08/2009	Accounts
159410	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840102836449	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ SARD	LCY	01537100027203	CURR						PKR					53.00	53.00	27/06/2009	Accounts
159411	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840102168019	AMJAD AUTOS PROP AMJAD MEHMOOD	AMJAD AUTOS PROP. AMJ	LCY	01537100043103	CURR						PKR					50.00	50.00	27/08/2009	Accounts
159412	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840155489003	MUHAMMAD NAZIR	MUHAMMAD NAZIR SALAM	LCY	01530013144201	PLS						PKR					0.41	0.41	16/07/2009	Accounts
159413	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840102132529	GHULAM HUSSAIN S/O REHMAT KHAN	GHULAM HUSSAIN S/O REI	LCY	01530007946901	PLS						PKR					0.12	0.12	12/12/2009	Accounts
159414	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840172427053	MUHAMMAD ASJID	MUHAMMAD ASJID CHABB	LCY	01530012563301	PLS						PKR					0.11	0.11	19/05/2009	Accounts
159415	SARGODHA	0153	PHULERWAN, BHALWAL	PB	3840103454647	MUHAMMAD ASLAM S/O SIRAJ DIN	MUHAMMAD ASLAM S/O SI	LCY	01530012031001	PLS						PKR					0.04	0.04	26/06/2009	Accounts
159416	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		SUNDAS ATA	SUNDAS ATA 96-A SATELL	FZ	01620030408311	PLS						USD	MTM		160.3100	19/05/2020	0.04	6.41	05/08/2009	Accounts
159417	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		ABDUL RAHMAN RAZA S O A RAZZAQ	1- ABDUL RAHMAN RAZA S	FZ	01620000445811	PLS						USD	MTM		160.3100	19/05/2020	0.11	17.63	09/05/2009	Accounts
159418	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840387941674	HZQRWZ SFHHZRM	NIH HZQRWZ SFHHZRM D	UFZ	01627900039614	PLS						EUR					0.25	0.25	28/09/2009	Accounts
159419	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		MALIK HASSAN NAWAZ	MALIK HASSAN NAWAZ HO	FZ	01620030401211	PLS						USD	MTM		160.3100	19/05/2020	0.28	44.89	27/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
159420	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840320803471	MUHAMMAD ANWAR S/O AHMAD HUSSA	MR MUHAMMAD ANWAR S	UFZ	01627900103714	PLS						EUR					0.34	0.34	11/05/2009	Accounts
159421	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		MALIK HARIS ATTA	MALIK HARIS ATTA 96-A SA	FZ	01620030402011	PLS						USD	MTM		160.3100	19/05/2020	0.43	68.93	27/08/2009	Accounts
159422	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840367435489	AFZAAL AHMAD CHATHA	AFZAAL AHMAD CHATHA H	UFZ	01627900077214	PLS						EUR					0.45	0.45	16/11/2009	Accounts
159423	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840355747593	SH WAQAR AHMAD	SH WAQAR AHMAD S/O SH	UFZ	01627900112214	PLS						EUR					0.48	0.48	29/10/2009	Accounts
159424	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		FARKHANDA MALIK	FARKHANDA MALIK 96-A S	FZ	01620030410711	PLS						USD	MTM		160.3100	19/05/2020	0.97	155.50	27/08/2009	Accounts
159425	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3820192569079	ZAFAR ALI MALIK	ZAFAR ALI MALIK 185 WHA	FZ	01620000002512	PLS						GBP	MTM		193.9400	19/05/2020	0.97	188.12	12/12/2009	Accounts
159426	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840302560241	M EHSAN ULLAH SHAH & BUSHRA SIDDIQ	EHSAN ULLAH SHAH S/O A	UFZ	01627900141714	PLS						EUR					1.10	1.10	17/10/2009	Accounts
159427	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		SYED ZAFAR ABBAS SHERAZI	SYED ZAFAR ABBAS SHER	UFZ	01620060098414	PLS						EUR					2.28	2.28	22/05/2009	Accounts
159428	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		MEHWISH ATA	MEHWISH ATA 96-A SATEL	FZ	01620030407111	PLS						USD	MTM		160.3100	19/05/2020	2.36	378.33	15/09/2009	Accounts
159429	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		EJAZ AHMED	EJAZ AHMED CHAK 44 SB	UFZ	01620030184915	PLS						USD					4.56	4.56	22/01/2009	Accounts
159430	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3420245953103	TAYYASSAR HUSSAIN	TAYYASSAR HUSSAIN S/O	UFZ	01627900015112	PLS						GBP					5.03	5.03	28/07/2009	Accounts
159431	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840373544703	MALIK NAFEES AHMAD	MR MALIK MUHAMMAD NA	UFZ	01627900086514	PLS						EUR					5.12	5.12	03/04/2009	Accounts
159432	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840305604521	MUHAMMAD SAJJAD	MR. MUHAMMAD SAJID HO	UFZ	01620060140914	PLS						EUR					9.74	9.74	02/12/2009	Accounts
159433	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840308263559	SAUD HASSAN	SAUD HASSAN S/O MEHM	UFZ	01627900210911	PLS						USD					14.33	14.33	10/10/2009	Accounts
159434	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		HABIB ULLAH S O MOHD SHAFI	MR HABIB ULLAH S O MOH	UFZ	01620060124014	PLS						EUR					35.24	35.24	04/11/2009	Accounts
159435	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840363355003	MUHAMMAD KAMRAN BARI	MR MUHAMMAD KAMRAN I	UFZ	01627900053014	PLS						EUR					46.28	46.28	30/01/2009	Accounts
159436	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840382175259	MEHAR IFTIKHAR	MR MEHAR IFTIKHAR S/O I	UFZ	01627900104514	PLS						EUR					90.03	90.03	18/03/2009	Accounts
159437	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	P213868326	DR ABDUL GHANI	DR ABDUL GHANI S/O HAJI	UFZ	01627900342811	PLS						USD					93.84	93.84	26/11/2009	Accounts
159438	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3820180818923	FATEH ALI KHAN	FATEH ALI KHAN S/O MALI	UFZ	01627900299314	PLS						EUR					95.26	95.26	08/08/2009	Accounts
159439	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840371278621	MALIK MUHAMMAD IRFAN	MR MALIK MUHAMMAD IRF	UFZ	01627900073712	PLS						GBP					106.27	106.27	28/10/2009	Accounts
159440	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		REHANA KAUSAR W O ZAHID LATIF	REHANA KAUSAR W O ZAH	UFZ	01620060055211	PLS						USD					299.94	299.94	05/08/2009	Accounts
159441	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840359703319	SHAHBAZ HUSSAIN	1- SHAHBAZ HUSSAIN HOU	UFZ	01620060191911	PLS						USD					847.69	847.69	26/11/2009	Accounts
159442	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840384296705	CH MEHBOOB NABI AHMED& SHAMSHAD	CH MEHBOOB NABI/SHAMS	UFZ	01627900332112	PLS						GBP					1,971.94	1,971.94	09/12/2009	Accounts
159443	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		HILAL-E-AHMER	HILAL-E-AHMER CHAK NO	LCY	01620030691801	PLS						PKR					0.02	0.02	15/06/2009	Accounts
159444	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840390039081	ABDUL REHMAN S/O GUL M	ABDUL REHMAN S/O GUL M	LCY	01620012723501	PLS						PKR					0.26	0.26	05/01/2009	Accounts
159445	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3820112151843	GHAZANFAR HUSSAIN	GHAZANFAR HUSSAIN QTR	LCY	01620012826701	PLS						PKR					0.02	0.02	07/02/2009	Accounts
159446	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840204978607	RANAMUHAMMAD SHER	RANAMUHAMMAD SHER G	LCY	01620013113001	PLS						PKR					0.26	0.26	10/12/2009	Accounts
159447	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840322456499	GHULAM MUSTAFA S/O MUTALUM KHAN	GHULAM MUSTAFA S/O MU	LCY	01620013127901	PLS						PKR					0.16	0.16	04/12/2009	Accounts
159448	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		AILAS W O INAYAT MASIH	AILAS W O INAYAT MASIH (	LCY	01620022793401	PLS						PKR					0.02	0.02	24/04/2009	Accounts
159449	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840343831697	MUHAMMAD KHAN S O SHER MUHAMMA	MUHAMMAD KHAN S O SH	LCY	01620050532901	PLS						PKR					0.31	0.31	20/05/2009	Accounts
159450	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840320007746	ZAKIA PERVAIZ W O PERVAIZ MASIH	ZAKIA PERVAIZ W O PERV	LCY	01620050707801	PLS						PKR					0.37	0.37	05/10/2009	Accounts
159451	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840321096815	MUHAMMAD AZAM S O HAJI AHMED	MR MUHAMMAD AZAM S/ O	LCY	01620050879801	PLS						PKR					0.37	0.37	05/09/2009	Accounts
159452	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840312254431	MUHAMMAD MANSAB S O GHULAM MUH	MUHAMMAD MANSAB DAT	LCY	01620050986801	PLS						PKR					0.33	0.33	19/09/2009	Accounts
159453	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840338846579	MUHAMMAD AYUB S O ABDUL AZIZ	MUHAMMAD AYUB S O ABI	LCY	01620051038601	PLS						PKR					0.38	0.38	31/08/2009	Accounts
159454	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840409992419	SYED SAJJAD HUSSAIN SHAH S O SYED	SYED SAJJAD HUSSAIN SH	LCY	01620051131601	PLS						PKR					0.37	0.37	19/09/2009	Accounts
159455	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3330321654501	CH.MUHAMMAD ZAFAR S O CH.MUHAMM	CH.MUHAMMAD ZAFAR S C	LCY	01620051190001	PLS						PKR					0.36	0.36	31/12/2009	Accounts
159456	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3460157104777	SHAHBAZ HUSSAIN TABASSUM S O MUN	SHAHBAZ HUSSAIN TABAS	LCY	01620051234801	PLS						PKR					0.38	0.38	14/11/2009	Accounts
159457	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840103378759	EHTESHAM UL HAQ S O SHABBIR AHMAD	EHTESHAM UL HAQ S O SH	LCY	01620051282901	PLS						PKR					0.37	0.37	06/10/2009	Accounts
159458	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840409954949	IQRAR HUSSAIN S O NAZAR HUSSAIN SHA	IQRAR HUSSAIN S O NAZA	LCY	01620051520101	PLS						PKR					0.37	0.37	09/03/2009	Accounts
159459	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3520221301516	WAJIHA KIRAN QURESHI D O ANZAR AHN	WAJIHA KIRAN QURESHI D	LCY	01620051525201	PLS						PKR					0.15	0.15	16/03/2009	Accounts
159460	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3310067466043	NAVEED AHMED S O SHAFIQUE AHMED	NAVEED AHMED S O SHAF	LCY	01620052430401	PLS						PKR					0.26	0.26	15/12/2009	Accounts
159461	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840354468918	JAVARIA AMIL	JAVARIA AMIL HOUSE NO (	LCY	01620052733001	PLS						PKR					0.21	0.21	18/11/2009	Accounts
159462	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840593369593	MUHAMMAD IRFAN	MUHAMMAD IRFAN CHAAK	LCY	01620052743601	PLS						PKR					0.26	0.26	08/06/2009	Accounts
159463	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840327183585	MUHAMMAD USMAN S/O MUHAMMAD ZA	MR MUHAMMAD USMAN S/	LCY	01627900051601	PLS						PKR					0.38	0.38	17/02/2009	Accounts
159464	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840322684731	NASRULLAH KHAN S/O HAJI MUHAMMAD	MR NASRULLAH KHAN S/O	LCY	01627900064301	PLS						PKR					0.38	0.38	15/01/2009	Accounts
159465	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840359132038	BUSHRA SIDDIQA & EHSAN ULLAH SHAH	BUSHRA SIDDIQA & EHSAN	LCY	01627900141601	PLS						PKR					0.16	0.16	29/06/2009	Accounts
159466	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840522075642	SARWAT NAHEED	SARWAT NAHEED CHAK N	LCY	01620070608101	PLS						PKR					3.82	3.82	25/03/2009	Accounts
159467	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840340687807	ALLAH YAR S/O M BAKSH	ALLAH YAR S/O M BAKSH (	LCY	01620005705801	PLS						PKR					0.68	0.68	02/11/2009	Accounts
159468	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840353370656	SHAHNAZ D/O MANZOOR AHMED	SHAHNAZ D/O MANZOOR A	LCY	01620007124601	PLS						PKR					0.44	0.44	06/05/2009	Accounts
159469	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840360727155	MOHAMMAD ARSHAD	MOHAMMAD ARSHAD S/O (	LCY	01620012854701	PLS						PKR					0.82	0.82	29/04/2009	Accounts
159470	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840321260993	TALLAT MEHMOOD S/O MHAMMAD KHAN	TALLAT MEHMOOD S/O MH	LCY	01620012934301	PLS						PKR					0.45	0.45	04/08/2009	Accounts
159471	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840322303505	MOHAMMAD MUMTAZ S/O M HAYAT	MOHAMMAD MUMTAZ S/O	LCY	01620012964201	PLS						PKR					0.51	0.51	04/08/2009	Accounts
159472	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840409859431	MOHAMMAD NAZIR S/O M SHER	MOHAMMAD NAZIR S/O M S	LCY	01620012979601	PLS						PKR					0.46	0.46	08/07/2009	Accounts
159473	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840121819613	MOHAMMAD AFZAL S/O M BAKHASH	MOHAMMAD AFZAL S/O M	LCY	01620012997001	PLS						PKR					0.52	0.52	04/08/2009	Accounts
159474	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840409840267	MOHAMMAD NAWAZ S/O NOOR MOHAMM	MOHAMMAD NAWAZ S/O N	LCY	01620013037701	PLS						PKR					0.73	0.73	08/10/2009	Accounts
159475	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840456953155	MOHAMMAD EHSAN S/O ABDUL REHMAN	MOHAMMAD EHSAN S/O A	LCY	01620013038501	PLS						PKR					0.46	0.46	08/10/2009	Accounts
159476	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3320116050601	M UBAID ULLAH KHAN S/O SHER	M UBAID ULLAH KHAN S/O	LCY	01620013047201	PLS						PKR					0.71	0.71	12/10/2009	Accounts
159477	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840320547199	MUHAMMAD ARSHED	MUHAMMAD ARSHED CHA	LCY	01620013109401	PLS						PKR					0.52	0.52	05/11/2009	Accounts
159478	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3320212977939	HADI HUSSAIN SHAH S/O ABID	HADI HUSSAIN SHAH S/O A	LCY	01620013208301	PLS						PKR					0.49	0.49	04/06/2009	Accounts
159479	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		TAHIR RAHIM S O ABDUL RAHIM	TAHIR RAHIM S O ABDUL R	LCY	01620048106601	PLS						PKR					0.52	0.52	06/04/2009	Accounts
159480	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840101609033	GHULAM ABBAS S O ALI MUHAMMAD	GHULAM ABBAS S O ALI M	LCY	01620050980901	PLS						PKR					0.69	0.69	29/10/2009	Accounts
159481	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840378280925	MUHAMMAD HABIB S O GHULAM CHISTI	MUHAMMAD HABIB S O GH	LCY	01620051043001	PLS						PKR					0.85	0.85	22/10/2009	Accounts
159482	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840318422435	ZAFAR KHAN	ZAFAR KHAN HOUSE NO.3	LCY	01620070651101	PLS						PKR					0.52	0.52	24/09/2009	Accounts
159483	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840372249216	ZUBAIDA KHUNAM	ZUBAIDA KHUNAM ALAM M	LCY	01627100032401	PLS						PKR					0.45	0.45	31/12/2009	Accounts
159484	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840320599393	MUHAMMAD RAMZAN & MUHAMMAD ISL	MR MUHAMMAD RAMZAN &	LCY	01627900142801	PLS						PKR					0.68	0.68	16/12/2009	Accounts
159485	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3740633920073	M. TOUQEER RANA S/O.M. BASHIR	M. TOUQEER RANA S/O.M.	LCY	01620013599201	PLS						PKR					0.93	0.93	21/11/2009	Accounts
159486	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840409528251	MOHAMMAD JAFFAR S/O ATTA	MOHAMMAD JAFFAR S/O A	LCY	01620012965801	PLS						PKR					1.38	1.38	12/02/2009	Accounts
159487	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840522911905	GHULAM YASIN S/O M ABDULLAH	GHULAM YASIN S/O M ABD	LCY	01620013130701	PLS						PKR					1.38	1.38	05/11/2009	Accounts
159488	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840215865629	MUHAMMAD SHER S O KHIDMAT ALI	MUHAMMAD SHER S O KH	LCY	01620050742901	PLS						PKR					1.31	1.31	11/06/2009	Accounts
159489	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840317665199	DOST MOHAMMAD S/O M HAYAT	DOST MOHAMMAD S/O M H	LCY	01620012961501	PLS						PKR					1.67	1.67	16/06/2009	Accounts
159490	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840409465189	MUHAMMAD ASLAM S O ABDUL HAQ	MUHAMMAD ASLAM S O AB	LCY	01620051181601	PLS						PKR					1.44	1.44	27/05/2009	Accounts
159491	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840379596771	AMJAD ALI BHATTI S O MUHAMMAD AZM	AMJAD ALI BHATTI S O MU	LCY	01620051308101	PLS						PKR					1.60	1.60	31/12/2009	Accounts
159492	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840457199415	UMAR HAYAT S/O AHMAD KHAN	UMAR HAYAT S/O AHMAD I	LCY	01620012958701	PLS						PKR					1.72	1.72	05/09/2009	Accounts
159493	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3330121028925	ALI ASGHAR S/O SADIQ ALI	ALI ASGHAR S/O SADIQ AL	LCY	01620012963101	PLS						PKR					2.07	2.07	31/07/2009	Accounts
159494	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840364701603	MOHAMMAD RAFIQ S/O M YAMIN	MOHAMMAD RAFIQ S/O M	LCY	01620012989101	PLS						PKR					2.16	2.16	05/09/2009	Accounts
159495	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840409686927	MOHAMMAD IQBAL S/O M MUMTAZ	MOHAMMAD IQBAL S/O M I	LCY	01620013008901	PLS						PKR					2.12	2.12	16/06/2009	Accounts
159496	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840329333095	SYED NISAR AHMED SHAH	SYED NISAR AHMED SHAH	LCY	01620013308001	PLS						PKR					1.88	1.88	02/09/2009	Accounts
159497	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840322472183	MUHAMMAD HAYAT S O AHMED BAKHSH	MUHAMMAD HAYAT S O AH	LCY	01620050827601	PLS						PKR					1.72	1.72	02/07/2009	Accounts
159498	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3820190140998	NASIM AKHTAR D/O MOHAMMAD HAYAT	NASIM AKHTAR D/O MOHA	LCY	01620013282801	PLS						PKR					2.51	2.51	23/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
159499	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840103327865	MUHAMMAD BASHIR S O GHULAM YASEI	MUHAMMAD BASHIR S O G	LCY	01620051364101	PLS						PKR					2.79	2.79	21/12/2009	Accounts
159500	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840355220322	RUKHSANA SHAHEEN	RUKHSANA SHAHEEN HOU	LCY	01620053034201	PLS						PKR					2.89	2.89	07/03/2009	Accounts
159501	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840266228289	SARDAR KHAN S/O AMIR KHAN	SARDAR KHAN S/O AMIR K	LCY	01620013090201	PLS						PKR					3.21	3.21	05/09/2009	Accounts
159502	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840322672929	MUSTAQ AHMAD S/O MUHAMMAD IBRAH	MUSTAQ AHMAD S/O MUH	LCY	01620012733001	PLS						PKR					3.75	3.75	02/06/2009	Accounts
159503	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		GULZAR HUSSAIN S O MANZOOR HUSSA	GULZAR HUSSAIN S O MAN	LCY	01620051219801	PLS						PKR					3.61	3.61	28/02/2009	Accounts
159504	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840320414700	SEHRISH ZAFAR	SEHRISH ZAFAR D/O ZAFA	LCY	01627900118201	PLS						PKR					14.69	14.69	17/11/2009	Accounts
159505	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840353931531	ALLAH YAR S/O MOHAMMAD ALTAF	ALLAH YAR S/O MOHAMMA	LCY	01620013064901	PLS						PKR					4.34	4.34	26/06/2009	Accounts
159506	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3830212232379	MUHAMMAD SADIQ S O GHULAM QASIM	MUHAMMAD SADIQ S O GH	LCY	01620050825001	PLS						PKR					6.89	6.89	09/05/2009	Accounts
159507	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840358789297	KHAWAR JAMIL	KHAWAR JAMIL CHAK NO 4	LCY	01627900103501	PLS						PKR					20.92	20.92	14/12/2009	Accounts
159508	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840324375239	GHULAM MUSTAFA S O GHULAM MURTA	GHULAM MUSTAFA S O GH	LCY	01620050746101	PLS						PKR					8.07	8.07	10/06/2009	Accounts
159509	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840341398685	WAQQAS AKHTAR	MR WAQQAS AKHTAR HOU	LCY	01627000108801	PLS						PKR					8.07	8.07	10/11/2009	Accounts
159510	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840372045206	GHULAM AISHA	AISHA W/O TARIQ MEHMO	LCY	01627900273001	PLS						PKR					26.84	26.84	19/08/2009	Accounts
159511	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840322196655	MOHAMMAD KHAN S/O FATEH KHAN	MOHAMMAD KHAN S/O FA	LCY	01620013027101	PLS						PKR					8.23	8.23	30/12/2009	Accounts
159512	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		MUHAMMAD AZHAR HAYAT	MR MUHAMMAD AZHAR HA	LCY	01620050926501	PLS						PKR					8.53	8.53	17/09/2009	Accounts
159513	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840321332959	MULAZAM HUSSAIN S O GHULAM HUSSA	MULAZAM HUSSAIN S O GH	LCY	01620051040601	PLS						PKR					8.69	8.69	27/10/2009	Accounts
159514	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		JAVED	RANA JAVED HAYAT AFO H	LCY	01620000331801	PLS						PKR					9.33	9.33	28/03/2009	Accounts
159515	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		FAYYAZ AHMED CHEEMA S O FAIZ AHME	FAYYAZ AHMED CHEEMA S	LCY	01620048580301	PLS						PKR					11.04	11.04	10/08/2009	Accounts
159516	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	4550401412183	MUHAMMAD MUMTAZ SAPRA S O MUHAN	MUHAMMAD MUMTAZ SAP	LCY	01620051123701	PLS						PKR					11.18	11.18	31/03/2009	Accounts
159517	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3720116348743	ASAD MAHMOOD S O MUHAMMAD YOUS	ASAD MAHMOOD S O MUH	LCY	01620051118201	PLS						PKR					11.75	11.75	03/11/2009	Accounts
159518	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		TARIQ RASHID	TARIQ RASHID HOUSE NO	LCY	01620003167401	PLS						PKR					12.58	12.58	19/09/2009	Accounts
159519	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3320211692895	TASAWAR HUSSAIN	TASAWAR HUSSAIN 52 CA	LCY	01627900234301	PLS						PKR					16.14	16.14	17/06/2009	Accounts
159520	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840322037589	MAULA BAKHSH S O KHUDA BAKHSH	MAULA BAKHSH S O KHUD	LCY	01620050696101	PLS						PKR					15.25	15.25	04/05/2009	Accounts
159521	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840390807070	NASRIN AKHTER W O INAYAT ULLAH	NASRIN AKHTER W O INAY	LCY	01620050739001	PLS						PKR					15.43	15.43	19/11/2009	Accounts
159522	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840340140153	MUHAMMAD YOUNIS S O MUHAMMAD TU	MUHAMMAD YOUNIS S O N	LCY	01620050786301	PLS						PKR					19.79	19.79	18/06/2009	Accounts
159523	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840322687251	SUFI AMEER SULTAN S O ATTA MUHAMM	SUFI AMEER SULTAN S/O A	LCY	01620051032701	PLS						PKR					20.98	20.98	24/12/2009	Accounts
159524	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840322192649	KHIZER HAYAT S O AHMED YAR	MR KHIZER HAYAT S/O AH	LCY	01620050699601	PLS						PKR					21.63	21.63	10/06/2009	Accounts
159525	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840410005603	MUHAMMAD AFZAL S O ALLHA BUX	MUHAMMAD AFZAL S O AL	LCY	01620051107901	PLS						PKR					21.94	21.94	06/10/2009	Accounts
159526	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3810185650355	MUHAMMAD NAWAZ S O SARFRAZ	MUHAMMAD NAWAZ S O S	LCY	01620051207601	PLS						PKR					22.41	22.41	05/11/2009	Accounts
159527	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840322730031	M IMTIAZ AHMAD S O M HUSSAIN	M IMTIAZ AHMAD S O M HU	LCY	01620051172601	PLS						PKR					21.66	21.66	03/06/2009	Accounts
159528	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3820110643735	ISHFAQ AHMED S O NOOR MUHAMMAD	ISHFAQ AHMED S O NOOR	LCY	01620051646901	PLS						PKR					30.23	30.23	02/05/2009	Accounts
159529	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3520167176773	MUHAMMAD MUSTAFA S O MUHAMMAD A	MUHAMMAD MUSTAFA S O	LCY	01620051217101	PLS						PKR					32.59	32.59	19/11/2009	Accounts
159530	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840322088767	HAMEED KHALID S/O M NOOR UD DIN	HAMEED KHALID S/O M NO	LCY	01620013056701	PLS						PKR					36.30	36.30	24/12/2009	Accounts
159531	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840322120183	ASGHAR ALI &KANIZ BATOOL	ASGHAR ALI S/O KHAN MU	LCY	01627900228401	PLS						PKR					40.90	40.90	10/08/2009	Accounts
159532	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840409465705	MUHAMMAD RAFIQUE S O MUHAMMAD I	MUHAMMAD RAFIQUE S/O	LCY	01620051246101	PLS						PKR					45.63	45.63	14/12/2009	Accounts
159533	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840317103465	RIAZ HUSSAIN S O ATTA MUHAMMAD	RIAZ HUSSAIN S O ATTA M	LCY	01620050823301	PLS						PKR					41.18	41.18	28/07/2009	Accounts
159534	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840363572353	MUHAMMAD RAMZAN ALIAS BABAR	MR MUHAMMAD RAMZAN A	LCY	01627900134001	PLS						PKR					157.45	157.45	19/11/2009	Accounts
159535	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840321331423	KAZIM HUSSAIN S O GHULAM HUSSAIN	KAZIM HUSSAIN S O GHUL	LCY	01620051039401	PLS						PKR					47.68	47.68	12/09/2009	Accounts
159536	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840321310703	AMANULLAH S O SARDARA	AMANULLAH S/O SARDARA	LCY	01620050790001	PLS						PKR					47.90	47.90	28/09/2009	Accounts
159537	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840320499731	SYED HAIDER ALI S O KHURSHID ALI	SYED HAIDER ALI S O KHU	LCY	01620051611101	PLS						PKR					43.23	43.23	27/01/2009	Accounts
159538	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840381802907	MOHAMMAD HAYAT S/O ZAYAD BUX	MOHAMMAD HAYAT S/O ZA	LCY	01620013210301	PLS						PKR					50.09	50.09	16/12/2009	Accounts
159539	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840320753045	TAHIR MAQBOOL	TAHIR MAQBOOL HOUSE N	LCY	01620070484801	PLS						PKR					512.04	512.04	09/03/2009	Accounts
159540	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840321372549	ZIA UR REHMAN FAROOQI	ZIA UR REHMAN FAROOQI	LCY	01620070295701	PLS						PKR					472.24	472.24	26/12/2009	Accounts
159541	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840321128697	MUHAMMAD ALI	MUHAMMAD ALI SABHARW	LCY	01620051357001	PLS						PKR					53.89	53.89	26/12/2009	Accounts
159542	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840378962773	ZAHEER UD DIN	ZAHEER UD DIN HOUSE N	LCY	01627100017101	PLS						PKR					188.13	188.13	10/09/2009	Accounts
159543	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3310068565507	MUHAMMAD NAWAZ S O REHMAT ALI	MUHAMMAD NAWAZ S O R	LCY	01620051051401	PLS						PKR					56.79	56.79	21/08/2009	Accounts
159544	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		QUTAB DIN S O GHULAM MUHAMMAD	QUTAB DIN S O GHULAM M	LCY	01620038613701	PLS						PKR					59.03	59.03	10/08/2009	Accounts
159545	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840499585071	ZAFAR HAYAT S O MUHAMMAD HAYAT	ZAFAR HAYAT S O MUHAM	LCY	01620051101101	PLS						PKR					59.05	59.05	30/12/2009	Accounts
159546	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3810260036287	HAMEED ULLAH	MR HAMEED ULLAH S/O AB	LCY	01627900035301	PLS						PKR					176.70	176.70	22/08/2009	Accounts
159547	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840367221137	ASIF RIAZ	ASIF RIAZ HOUSE NO P - 6	LCY	01620070873301	PLS						PKR					60.43	60.43	17/12/2009	Accounts
159548	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840387046885	MUHAMMAD SAEED S O BASHIR AHMED	MUHAMMAD SAEED S O BA	LCY	01620050933601	PLS						PKR					62.54	62.54	05/08/2009	Accounts
159549	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840359453724	BASKARI BIBI	BASKARI BIBI H NO 8 KUT	LCY	01627100040201	PLS						PKR					218.90	218.90	19/08/2009	Accounts
159550	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840321142687	MUHAMMAD SARFARAZ HAIDER S O MU	MUHAMMAD SARFARAZ HA	LCY	01620051145401	PLS						PKR					67.47	67.47	31/08/2009	Accounts
159551	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840352873279	MUNAWAR HUSSAIN	MR MUNAWAR HUSSAIN S	LCY	01627900131401	PLS						PKR					61.34	61.34	16/07/2009	Accounts
159552	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840322975679	MUHAMMAD MUMTAZ S O GHULAM MUH	MUHAMMAD MUMTAZ S/O	LCY	01620051026401	PLS						PKR					69.89	69.89	24/09/2009	Accounts
159553	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840321961681	MUHAMMAD YASEEN	MUHAMMAD YASEEN H.NO	LCY	01620013763101	PLS						PKR					70.30	70.30	09/05/2009	Accounts
159554	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840455726151	AMJAD JAWAID S O MUHAMMAD MUMTA	AMJAD JAWAID S O MUHAI	LCY	01620050979701	PLS						PKR					71.35	71.35	24/12/2009	Accounts
159555	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		MOHAMMAD ANWAR	MOHAMMAD ANWAR CHAK	LCY	01620046998001	PLS						PKR					73.35	73.35	03/10/2009	Accounts
159556	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		RANA SAIF ULLAH S O M.YAR	RANA SAIF ULLAH S O M.Y	LCY	01620050466001	PLS						PKR					77.25	77.25	11/02/2009	Accounts
159557	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840374560139	MUJTABAULHASSAN S O MUHAMMAD SH	MUJTABAULHASSAN S O M	LCY	01620050997101	PLS						PKR					77.31	77.31	17/03/2009	Accounts
159558	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840320655940	SOFIA NOREEN D/O GHULAM FARID LATE	MRS SOFIA NOREEN D/O G	LCY	01627900080501	PLS						PKR					72.30	72.30	06/03/2009	Accounts
159559	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840322167357	ASHRAF MASIH S O SHARIF MASIH	ASHRAF MASIH S O SHARI	LCY	01620051094601	PLS						PKR					82.43	82.43	04/11/2009	Accounts
159560	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840394930996	SHAMIM AKHTAR W O ALTAF HUSSAIN S	SHAMIM AKHTAR W O ALT	LCY	01620051049001	PLS						PKR					77.61	77.61	17/10/2009	Accounts
159561	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840398985631	MUHAMMAD JAMIL S O INAYAT ALI	MUHAMMAD JAMIL S O INA	LCY	01620051275801	PLS						PKR					91.25	91.25	11/11/2009	Accounts
159562	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840394177579	MANZOOR MASIH S O HIDAYAT MASIH	MANZOOR MASIH S O HID	LCY	01620051353801	PLS						PKR					93.53	93.53	30/12/2009	Accounts
159563	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		RIAZ AHMED S O SULTAN	RIAZ AHMED S O SULTAN I	LCY	01620048472301	PLS						PKR					93.70	93.70	19/08/2009	Accounts
159564	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840321687169	MUZZAMMAL HANIF S O MOHD HANIF	MUZZAMMAL HANIF S O M	LCY	01620050562501	PLS						PKR					97.25	97.25	13/11/2009	Accounts
159565	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840320868231	AHMED SHER	AHMED SHER HOUSE NO 7	LCY	01628900039401	PLS						PKR					324.99	324.99	17/09/2009	Accounts
159566	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3820198717681	HAFIZ DOST MUHAMMAD S O HAFIZ M. S	HAFIZ DOST MUHAMMAD S	LCY	01620048357601	PLS						PKR					106.73	106.73	25/02/2009	Accounts
159567	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840321315327	SULTAN MAHMOOD S O GUL MUHAMMAD	SULTAN MAHMOOD S O GU	LCY	01620051140301	PLS						PKR					107.65	107.65	30/10/2009	Accounts
159568	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840313660343	SHAFQAAT AHMED	SHAFQAAT AHMED CHAK I	LCY	01627900054501	PLS						PKR					364.96	364.96	04/06/2009	Accounts
159569	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		TOQEER AHMED S O ALI AHMED	TOQEER AHMED S O ALI A	LCY	01620050346201	PLS						PKR					111.65	111.65	19/09/2009	Accounts
159570	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840321734309	MANZOOR HUSSAIN S O KHAN MUHAMM	MANZOOR HUSSAIN S O K	LCY	01620051100101	PLS						PKR					113.21	113.21	05/11/2009	Accounts
159571	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	PASSAZ1914951	MOHAMMAD ARSHAD	MOHAMMAD ARSHAD S/O I	LCY	01627900280501	PLS						PKR					115.20	115.20	12/08/2009	Accounts
159572	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3420201853932	RUBINA	RUBINA W/O IQBAL MASIH	LCY	01627900216001	PLS						PKR					391.03	391.03	21/11/2009	Accounts
159573	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		MUHAMMAD IQBAL ASGHAR S O M BAK	MUHAMMMAD IQBAL ASGH	LCY	01620048215001	PLS						PKR					119.93	119.93	13/01/2009	Accounts
159574	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840198899357	FAZAL HUSSAIN S O GHULAM RAZA	FAZAL HUSSAIN S O GHUL	LCY	01620050795001	PLS						PKR					124.17	124.17	19/08/2009	Accounts
159575	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840342992667	FAIZ RASOOL S/O MUHAMMAD HUSSAIN	FAIZ RASOOL S/O MUHAM	LCY	01627900131001	PLS						PKR					426.55	426.55	07/12/2009	Accounts
159576	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3620173275069	MAHFOOZ ALAM SHAH S O KHADIM HUS	MAHFOOZ ALAM SHAH S O	LCY	01620051083201	PLS						PKR					135.44	135.44	03/11/2009	Accounts
159577	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840215832075	MUHAMMAD AKHTAR S O AHMED ALI	MUHAMMAD AKHTAR S O A	LCY	01620050799301	PLS						PKR					142.10	142.10	23/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
159578	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840117470467	SYED ILYAS RAZA SHERAZI	S ILYAS RAZA S/O GHULAN	LCY	01627900173301	PLS						PKR					493.91	493.91	17/02/2009	Accounts
159579	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840363546887	CH.MANZOOR AHMAD S O CH.MUHAMMA	CH.MANZOOR AHMAD S O	LCY	01620051220401	PLS						PKR					160.11	160.11	30/12/2009	Accounts
159580	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		MUHAMMAD SALEEM S O KHADIM HUSS	MUHAMMAD SALEEM S O I	LCY	01620051235601	PLS						PKR					164.34	164.34	14/12/2009	Accounts
159581	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		HAFIZ ABDUL REHMAN S O M.YAQOOB	HAFIZ ABDUL REHMAN S C	LCY	01620049522801	PLS						PKR					179.60	179.60	28/01/2009	Accounts
159582	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840321970985	FARUKH SHAHZAD S/O MUHAMAD YOUN	FARUKH SHAHZAD S/O MU	LCY	01620011580401	PLS						PKR					161.06	161.06	19/09/2009	Accounts
159583	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3810408207609	ZAFAR IQBAL S O MUHAMMAD NAWAZ	ZAFAR IQBAL S O MUHAMM	LCY	01620051081601	PLS						PKR					182.35	182.35	09/09/2009	Accounts
159584	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	1620107217009	SAEED UR RAHMAN S O NISAR MUHAMM	SAEED UR RAHMAN S O NI	LCY	01620051061501	PLS						PKR					189.15	189.15	22/10/2009	Accounts
159585	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3320212313843	YUSUF KHAN	YUSUF KHAN GALI NO 2 SA	LCY	01620053013301	PLS						PKR					196.08	196.08	05/12/2009	Accounts
159586	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840121241527	AHMAD NAWAZ S O MUHAMMAD KHAN	AHMAD NAWAZ S O MUHA	LCY	01620051239901	PLS						PKR					197.14	197.14	24/11/2009	Accounts
159587	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		FATEH MUHAMMAD S O MOHABBAT KHA	FATEH MUHAMMAD S O M	LCY	01620050992001	PLS						PKR					198.91	198.91	24/12/2009	Accounts
159588	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	1730112800181	SYED MUHAMMAD SHAH S O SYED MOE	SYED MUHAMMAD SHAH S	LCY	01620051555901	PLS						PKR					206.29	206.29	26/11/2009	Accounts
159589	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840296349831	MUHAMMAD AMIR S O SIKANDAR HAYAT	MUHAMMAD AMIR S O SIK	LCY	01620051105201	PLS						PKR					211.16	211.16	27/08/2009	Accounts
159590	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		ZAHOOR	MALIK ZAHOOR S/O ATTA I	LCY	01620000075201	PLS						PKR					211.96	211.96	02/12/2009	Accounts
159591	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840322346893	HUSSAN RASOOL S/O GHULAM RASOOL	HUSSAN RASOOL S/O GHU	LCY	01620012692801	PLS						PKR					214.82	214.82	10/01/2009	Accounts
159592	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		FAZAL ELLAHI S O SHER KHAN	FAZAL ELLAHI S O SHER K	LCY	01620037715601	PLS						PKR					223.72	223.72	02/04/2009	Accounts
159593	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840102664705	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM S/O	LCY	01620012577001	PLS						PKR					200.12	200.12	31/03/2009	Accounts
159594	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840353296331	SAHIB KHAN S/O ALI MUHAMMAD	MR SAHIB KHAN S/O ALI M	LCY	01627900067901	PLS						PKR					791.43	791.43	11/05/2009	Accounts
159595	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840398736939	ABDUL RAUF S O MUHAMMAD YOUSAF	ABDUL RAUF S O MUHAMM	LCY	01620051134001	PLS						PKR					240.91	240.91	28/10/2009	Accounts
159596	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3440105751401	MUHAMMAD NAWAZ S O AHMAD KHAN	MUHAMMAD NAWAZ S O A	LCY	01620051268701	PLS						PKR					245.09	245.09	15/10/2009	Accounts
159597	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840409684187	MUHAMMAD ASHRAF S O IMAM BUX	MUHAMMAD ASHRAF S O I	LCY	01620051020501	PLS						PKR					247.20	247.20	02/11/2009	Accounts
159598	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840380561417	TARIQ MAHMOOD S O MUHAMMAD TUFA	TARIQ MAHMOOD S O MUH	LCY	01620050988401	PLS						PKR					253.79	253.79	19/09/2009	Accounts
159599	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840355518758	ZEENAT W O AMJAD PERVAIZ	ZEENAT W O AMJAD PERV	LCY	01620052328701	PLS						PKR					260.65	260.65	21/04/2009	Accounts
159600	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840151767821	ZULFIQAR ALI S O NAZIR HUSSAIN	ZULFIQAR ALI S O NAZIR H	LCY	01620051338801	PLS						PKR					233.44	233.44	20/08/2009	Accounts
159601	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840338246401	MUHAMMAD RIAZ	MUHAMMAD RIAZ HOUSE I	LCY	01620053009701	PLS						PKR					264.94	264.94	12/08/2009	Accounts
159602	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		MUHAMMAD ASHRAF S O AKBAR	MUHAMMAD ASHRAF S O A	LCY	01620049789201	PLS						PKR					267.88	267.88	15/04/2009	Accounts
159603	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		SAJJAD ZAFAR	SAJJAD ZAFAR GONDAL H	LCY	01620003568101	PLS						PKR					268.70	268.70	19/09/2009	Accounts
159604	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840391872791	MUHAMMAD RAMZAN	MR MUHAMMAD RAMZAN S	LCY	01628900035401	PLS						PKR					928.76	928.76	28/01/2009	Accounts
159605	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840390957585	SAJID IQBAL	SAJID IQBALS/O MUHAMM	LCY	01627100031701	PLS						PKR					931.23	931.23	11/06/2009	Accounts
159606	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840369339383	BABU KHAN	MR BABU KHAN S/O GHUL	LCY	01627900016001	PLS						PKR					279.89	279.89	16/05/2009	Accounts
159607	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840371136275	MUHAMMAD ABU BAKAR & MISBAH MUN	MOHD ABU BAKAR & MISB	LCY	01627900194701	PLS						PKR					942.33	942.33	06/03/2009	Accounts
159608	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840322586685	ABDUL WASEE	ABDUL WASEE HOUSE NO	LCY	01627900112901	PLS						PKR					956.67	956.67	13/03/2009	Accounts
159609	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840321290101	ZAFAR IQBAL S/O KARAM ELAHI	ZAFAR IQBAL S/O KARAM E	LCY	01620013230401	PLS						PKR					287.46	287.46	10/11/2009	Accounts
159610	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840335170945	ABDUL RASHID	ABDUL RASHID H.NO.119-S	LCY	01620013777201	PLS						PKR					971.78	971.78	07/12/2009	Accounts
159611	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		TOQEER KALSOOM W OMUKHTAR	TOQEER KALSOOM W OM	LCY	01620050411201	PLS						PKR					299.94	299.94	23/05/2009	Accounts
159612	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840371593843	M RAZZAQ	MUHAMMAD RAZZAQ HOU	LCY	01627900060901	PLS						PKR					320.93	320.93	29/09/2009	Accounts
159613	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3820111661017	KHIZAR HAYAT S O ZAFAR IQBAL	KHIZAR HAYAT S O ZAFAR	LCY	01620051122901	PLS						PKR					324.32	324.32	20/11/2009	Accounts
159614	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	37105805343 75	AKHTAR MEHMOOD	AKHTAR MEHMOOD DHOK	LCY	01620051165501	PLS						PKR					331.04	331.04	11/11/2009	Accounts
159615	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840383008755	MUHAMMAD ABID KHAN	MUHAMMAD ABID KHAN S/	LCY	01627900144001	PLS						PKR					1,006.60	1,006.60	18/02/2009	Accounts
159616	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840352013242	MOHD AKRAM & PERVEEN AKRAM	MOHD AKRAM & PERVEEN	LCY	01620012053001	PLS						PKR					351.30	351.30	07/11/2009	Accounts
159617	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840386468681	JAVAID IQBAL	JAVAID IQBAL STREET NO	LCY	01620000793801	PLS						PKR					316.58	316.58	21/08/2009	Accounts
159618	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		SIDDIQEN	SIDDIQEN CHAK NO 55 NB	LCY	01620046874101	PLS						PKR					358.99	358.99	21/02/2009	Accounts
159619	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840374891353	M ASHRAF S/O KHAN MUHAMMAD	MR MOHD ASHRAF S/O KH	LCY	01620013195001	PLS						PKR					363.78	363.78	12/11/2009	Accounts
159620	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3650271284469	MUHAMMAD ASLAM S O MUHAMMAD YA	MUHAMMAD ASLAM S O MI	LCY	01620051050101	PLS						PKR					365.88	365.88	17/02/2009	Accounts
159621	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840310842559	ASIF JAVED	MR ASIF JAVED CHAK NO 3	LCY	01620052967401	PLS						PKR					415.81	415.81	07/03/2009	Accounts
159622	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840355424005	NAZIR AHMAD S/O MUHAMMAD SULTAN	NAZIR AHMAD S/O MUHAM	LCY	01628900112001	PLS						PKR					1,438.27	1,438.27	15/07/2009	Accounts
159623	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840102175350	FARZANA SHAHEEN	FARZANA SHAHEEN W/O M	LCY	01627900244701	PLS						PKR					1,441.36	1,441.36	24/06/2009	Accounts
159624	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		JAMIA MASJID CHAK NO 118 NB	JAMIA MASJID CHAK NO 11	LCY	01620048024301	PLS						PKR					439.71	439.71	27/08/2009	Accounts
159625	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840349687301	MOHAMAMD AKRAM	MOHAMAMD AKRAM CHAK	LCY	01620009420401	PLS						PKR					458.48	458.48	28/03/2009	Accounts
159626	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3310461696225	MUHAMMAD IRSHAD BADAR	MUHAMMAD IRSHAD BADA	LCY	01620070857501	PLS						PKR					415.02	415.02	30/05/2009	Accounts
159627	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		MALIK MUHAMMAD BASHIR AHMED AWA	MALIK MUHAMMAD BASHIR	LCY	01620048662201	PLS						PKR					469.83	469.83	12/09/2009	Accounts
159628	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840307274247	MUHAMMAD SHABBIR S O MUHAMMAD K	MUHAMMAD SHABBIR S O	LCY	01620038688601	PLS						PKR					471.22	471.22	31/10/2009	Accounts
159629	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840306503001	MANZOOR AHMED S/O IMAM DIN	MANZOOR AHMED S/O IMA	LCY	01620006977101	PLS						PKR					474.16	474.16	17/04/2009	Accounts
159630	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840447705138	SABRA BATOOL	SABRA BATOOL D/O MALIK	LCY	01627900206801	PLS						PKR					504.06	504.06	04/03/2009	Accounts
159631	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840332493792	SARDARAN BIBI	SARDARAN BIBI W/O GHUL	LCY	01620007184901	PLS						PKR					504.15	504.15	25/11/2009	Accounts
159632	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840370547045	SAIF ULLAH S O BATI	SAIF ULLAH S O BATI CHA	LCY	01620051135901	PLS						PKR					516.50	516.50	19/09/2009	Accounts
159633	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840321730316	BUSHRA BIBI W O MUHAMMAD MUNIR	BUSHRA BIBI W O MUHAM	LCY	01620052024201	PLS						PKR					524.38	524.38	15/09/2009	Accounts
159634	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3540445310753	MUDDASSAR RIZWAN KHAN	MUDDASSAR RIZWAN KHA	LCY	01620052311401	PLS						PKR					486.76	486.76	13/03/2009	Accounts
159635	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3740178597281	MUHAMMAS RAEES	MUHAMMAS RAEES NATA	LCY	01620052999701	PLS						PKR					579.31	579.31	25/06/2009	Accounts
159636	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840330522951	MUHAMMAD ABBAS	MOHD ABBAS S/O MOHD Y	LCY	01627900249601	PLS						PKR					2,022.08	2,022.08	05/10/2009	Accounts
159637	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3120291878199	ASRAR AHMED S O RIAZ AHMED	MR ASRAR AHMED S/O RIA	LCY	01620050813801	PLS						PKR					624.80	624.80	28/05/2009	Accounts
159638	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840312591348	MST RIZWANA W/O MUHAMMAD YOUNIS	MST RIZWANA W/O MUHAN	LCY	01627900069401	PLS						PKR					2,114.08	2,114.08	15/07/2009	Accounts
159639	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3720361770951	NASEEB KHAN S O NOOR MUHAMMAD	MR NASEEB KHAN S/O NO	LCY	01620051283701	PLS						PKR					666.95	666.95	26/11/2009	Accounts
159640	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		MASOOD UL HASSAN	MASOOD UL HASSAN CHA	LCY	01620034261001	PLS						PKR					674.37	674.37	17/08/2009	Accounts
159641	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840320263457	M ISHTIAQ	M ISHTIAQ HOUSE NO 519	LCY	01620002281901	PLS						PKR					676.73	676.73	31/08/2009	Accounts
159642	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840349748763	MUHAMMAD SHARIF	MUHAMMAD SHARIF S/O N	LCY	01627900253801	PLS						PKR					678.89	678.89	12/05/2009	Accounts
159643	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3820162282758	SHUMAILA ASLAM	SHUMAILA ASLAM W/O AM	LCY	01627900273501	PLS						PKR					684.17	684.17	11/06/2009	Accounts
159644	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	4210193612785	IMRAN SAJAN	CHAK NO 114 NB P.O,DAKH	LCY	01627000124501	PLS						PKR					692.67	692.67	07/05/2009	Accounts
159645	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		RAZIA SULTANA W O RASHID AKHTAR	RAZIA SULTANA W O RASH	LCY	01620038425401	PLS						PKR					696.09	696.09	02/06/2009	Accounts
159646	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3830168753007	MUHAMMAD ARIF S O ABDUL HASSAN	MUHAMMAD ARIF S O ABD	LCY	01620051316001	PLS						PKR					719.12	719.12	07/12/2009	Accounts
159647	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840316402946	MAFFIA	MAFFIA W/O MUHAMMAD A	LCY	01627900152901	PLS						PKR					742.44	742.44	13/08/2009	Accounts
159648	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3720313877969	MUHAMMAD KABEER S O GHULAM SHAH	MUHAMMAD KABEER S O	LCY	01620050998001	PLS						PKR					762.53	762.53	21/07/2009	Accounts
159649	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840322120183	ASGHAR ALI	ASGHAR ALI S/O KHAN MU	LCY	01627900206001	PLS						PKR					771.52	771.52	19/08/2009	Accounts
159650	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840321791531	NADEEM IQBAL	NADEEM IQBAL HOUSE NO	LCY	01620007813301	PLS						PKR					695.40	695.40	04/06/2009	Accounts
159651	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840352313950	FARHAT BASHIR D/O MUHAMAD BASHIR	FARHAT BASHIR D/O MUHA	LCY	01620006521601	PLS						PKR					797.67	797.67	19/09/2009	Accounts
159652	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		SAJIDA PARVEEN D/O GHULAM NABI	SAJIDA PARVEEN D/O GHU	LCY	01620005770501	PLS						PKR					828.43	828.43	19/09/2009	Accounts
159653	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840215832065	MUHAMMAD BASHIR S O MUHAMMAD SH	MUHAMMAD BASHIR S O M	LCY	01620050836301	PLS						PKR					745.95	745.95	29/06/2009	Accounts
159654	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840303606561	KHALID AHMAD S O BASHIR AHMAD	KHALID AHMAD S O BASHI	LCY	01620051261901	PLS						PKR					854.92	854.92	27/10/2009	Accounts
159655	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840320694143	MUHAMMAD FAROOQ BUTT	MUHAMMAD FAROOQ BUT	LCY	01620012742801	PLS						PKR					883.36	883.36	04/11/2009	Accounts
159656	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		MUHAMMAD MUMTAZ S O ALLAH DITTA	MUHAMMAD MUMTAZ S O	LCY	01620037657701	PLS						PKR					884.18	884.18	29/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
159657	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840320251368	SARWARI W O MUHAMMAD TASLEEM	SARWARI W O MUHAMMAD	LCY	01620036950701	PLS						PKR					884.95	884.95	03/03/2009	Accounts
159658	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3320198947553	GHULAM MUHAMMAD S O MUHAMMAD Y	GHULAM MUHAMMAD S O	LCY	01620050785501	PLS						PKR					849.13	849.13	10/07/2009	Accounts
159659	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	38403495346 96	FOZIA NADEEM W O M K NADEEM	FOZIA NADEEM W O M K N	LCY	01620037160901	PLS						PKR					1,004.89	1,004.89	23/11/2009	Accounts
159660	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840347186063	ARHAM SHABBIR	ARHAM SHABBIR H NO 26	LCY	01620070845301	PLS						PKR					922.76	922.76	11/06/2009	Accounts
159661	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	6110151159777	MALIK M NAWAZ	MALIK M NAWAZ H NO 167	LCY	01627900032201	PLS						PKR					1,133.57	1,133.57	16/04/2009	Accounts
159662	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840301989565	MUHAMMAD ATHAR ELLAHI S O ATTA EL	MUHAMMAD ATHAR ELLAH	LCY	01620051103601	PLS						PKR					1,018.70	1,018.70	18/09/2009	Accounts
159663	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840388092964	RIZWANA	RIZWANA HOUSE NO 907 B	LCY	01627100026201	PLS						PKR					1,022.28	1,022.28	03/10/2009	Accounts
159664	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		HAFIZ M ABID ZAHIDI	HAFIZ M ABID ZAHIDI DIN C	LCY	01620010950201	PLS						PKR					1,193.45	1,193.45	19/09/2009	Accounts
159665	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840321212399	M RASHID	M RASHID CHAK NO 75 A S	LCY	01620000658801	PLS						PKR					1,225.30	1,225.30	13/04/2009	Accounts
159666	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		BASHIRAN BEGUM W O MUHAMMAD YAS	BASHIRAN BEGUM W O MU	LCY	01620049412501	PLS						PKR					1,281.84	1,281.84	09/06/2009	Accounts
159667	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3320240309937	ALLAH DITTA	ALLAH DITTA H.NO.149/1-C	LCY	01627100004301	PLS						PKR					4,396.28	4,396.28	02/06/2009	Accounts
159668	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840343439909	GHULAM YASIN	GHULAM YASIN S/O NOOR	LCY	01627900166501	PLS						PKR					4,489.66	4,489.66	26/05/2009	Accounts
159669	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840345687223	SYED MUHAMMAD SIBTA	SYED MUHAMMAD SIBTA S	LCY	01627900054001	PLS						PKR					4,871.26	4,871.26	08/09/2009	Accounts
159670	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		NOORAN BIBI W O MUHAMMAD SIDDIQUI	NOORAN BIBI W O MUHAM	LCY	01620049030001	PLS						PKR					1,592.82	1,592.82	12/10/2009	Accounts
159671	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840522932389	NASIR HUSSAIN S O GHULAM MUHAMMA	NASIR HUSSAIN S O GHUL	LCY	01620051068201	PLS						PKR					1,638.35	1,638.35	27/08/2009	Accounts
159672	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840321262113	MUHAMMAD YAQUB	MUHAMMAD YAQUB CHAK	LCY	01620053008901	PLS						PKR					1,645.72	1,645.72	29/01/2009	Accounts
159673	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840320696161	MUHAMMAD KHALID S/O ABDUL LATIF	MR MUHAMMAD KHALID S/	LCY	01627900081201	PLS						PKR					6,004.06	6,004.06	22/12/2009	Accounts
159674	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840342140497	WAQAS JAVED AL AMIN	WAQAS JAVED AL AMIN H	LCY	01620052068701	PLS						PKR					1,800.62	1,800.62	12/03/2009	Accounts
159675	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840171877445	MUHAMMAD RIAZ JANJUA S/O SALEH MO	MUHAMMAD RIAZ JANJUA	LCY	01620051265201	PLS						PKR					1,913.74	1,913.74	26/09/2009	Accounts
159676	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840320338201	MUSHTAQ HUSSAIN KHAN	MUSHTAQ HUSSAIN KHAN	LCY	01627000105599	PLS						PKR					6,523.20	6,523.20	13/03/2009	Accounts
159677	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840412567009	MUHAMMAD SARWAR S O MUHAMMAD B	MUHAMMAD SARWAR S O	LCY	01620052489501	PLS						PKR					1,969.36	1,969.36	17/10/2009	Accounts
159678	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840320552770	ASMA BIBI	ASMA BIBI W/O MUHAMMA	LCY	01620013520001	PLS						PKR					2,002.59	2,002.59	07/10/2009	Accounts
159679	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840369203055	SYED ABID RAZA	SYED ABID RAZA S/O S GH	LCY	01627900155201	PLS						PKR					2,080.80	2,080.80	14/02/2009	Accounts
159680	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840311836309	MERATHI KHAN	MERATHI KHAN SADA COL	LCY	01620053253001	PLS						PKR					2,125.14	2,125.14	26/11/2009	Accounts
159681	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		MUHAMMAD ARIF S O MALIK JAN MUHAM	MUHAMMAD ARIF S O MAL	LCY	01620049461401	PLS						PKR					2,136.89	2,136.89	20/04/2009	Accounts
159682	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840381181225	MUHAMMAD IMTIAZ	MUHAMMAD IMTIAZ STREE	LCY	01627900079601	PLS						PKR					2,549.41	2,549.41	15/06/2009	Accounts
159683	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840372851937	MUHAMMAD MUNAWAR HUSSAIN SHAH	MUHAMMAD MUNAWAR HU	LCY	01620013739401	PLS						PKR					2,588.13	2,588.13	21/01/2009	Accounts
159684	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840393432147	GHULAM ALI & MUHAMMAD ALI	MR GHULAM ALI & MUHAM	LCY	01627900194601	PLS						PKR					9,804.39	9,804.39	23/02/2009	Accounts
159685	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840320328819	SAQIB	SAQIB HOUSE NO P/453 FA	LCY	01627900099501	PLS						PKR					2,953.72	2,953.72	07/04/2009	Accounts
159686	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		MALIK AMIR KHAN	MALIK AMIR KHAN CHAK N	LCY	01620029991401	PLS						PKR					3,179.79	3,179.79	18/08/2009	Accounts
159687	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		RAB NAWAZ S O MOHAMMAD GHOUS	RAB NAWAZ S O MOHAMM	LCY	01620034868101	PLS						PKR					546,908.95	546,908.95	23/02/2009	Accounts
159688	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	PPNO459675681	FAZAL HUSSAIN AND TARIQ ALI	FAZAL HUSSAIN AND TARI	LCY	01620052965801	PLS						PKR					347,574.49	347,574.49	19/08/2009	Accounts
159689	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840319894302	MST.FARZANA ARSHAD & RABIA BILAL	MST.FARZANA ARSHAD &	LCY	01620013747301	PLS						PKR					251,415.05	251,415.05	21/03/2009	Accounts
159690	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		M TAHIR ANSARI S O M SHARIR ANSARI	M TAHIR ANSARI S O M SH	LCY	01620038807901	PLS						PKR					111,624.87	111,624.87	30/03/2009	Accounts
159691	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	8130252169193	MUHAMMAD AKRAM S/O FEROZE DIN	MUHAMMAD AKRAM S/O FE	LCY	01620007700601	PLS						PKR					60,348.37	60,348.37	24/03/2009	Accounts
159692	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		NOOR MUHAMMAD S O M. SULTAN BUKH	NOOR MUHAMMAD S O M.	LCY	01620038219701	PLS						PKR					48,812.16	48,812.16	29/01/2009	Accounts
159693	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		HAFEEZ AHMED S OABDUL HAMEED	HAFEEZ AHMED S OABDUL	LCY	01620050524301	PLS						PKR					45,530.29	45,530.29	09/05/2009	Accounts
159694	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840102823135	M A RASHID BHATTI	M A RASHID BHATTI C/O W	LCY	01620004936201	PLS						PKR					44,102.64	44,102.64	26/08/2009	Accounts
159695	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840321205535	ABDUL SALAM S/O ALLAH DITTA	MR ABDUL SAL;AM S/O ALL	LCY	01627900065401	PLS						PKR					42,451.37	42,451.37	12/02/2009	Accounts
159696	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3510388060330	ZAIB UN NISA & KHURSHID BEGUM	MRS ZAIB UN NISA W/O RA	LCY	01627900060401	PLS						PKR					40,649.93	40,649.93	28/09/2009	Accounts
159697	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840321614530	NUSRAT BATOOL	NUSRAT BATOOL HOUSE N	LCY	01620001442501	PLS						PKR					35,204.29	35,204.29	11/04/2009	Accounts
159698	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		DR ABID PERVAIZ	DR ABID PERVAIZ D-H-Q H	LCY	01620034004801	PLS						PKR					33,064.39	33,064.39	26/03/2009	Accounts
159699	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840339640233	RASHEED AHMAD KHAN S/O SUBA KHAN	RASHEED AHMAD KHAN S/	LCY	01620012020901	PLS						PKR					29,123.79	29,123.79	14/01/2009	Accounts
159700	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840331474943	CH. MUHAMMAD TUFAIL S O CH. SABIR A	CH. MUHAMMAD TUFAIL S	LCY	01620049199401	PLS						PKR					27,739.56	27,739.56	13/05/2009	Accounts
159701	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840378181077	MUHAMMAD SALEEM S O CHIRAGH DID	MUHAMMAD SALEEM S O (	LCY	01620051147001	PLS						PKR					24,354.41	24,354.41	19/09/2009	Accounts
159702	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		MOHAMMAD AMIN S O MOHAMAD SIDDIQ	MOHAMMAD AMIN S O MOI	LCY	01620047108801	PLS						PKR					23,967.01	23,967.01	20/02/2009	Accounts
159703	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840320749488	ZARINA BEGUM	ZARINA BEGUM HOUSE NO	LCY	01620034840501	PLS						PKR					22,274.11	22,274.11	14/05/2009	Accounts
159704	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840344595508	ZAHIDA RASHID	ZAHIDA RASHID C O DR AB	LCY	01620034065901	PLS						PKR					18,366.97	18,366.97	15/01/2009	Accounts
159705	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840319829352	NASREEN KOUSAR W O MUHAMMAD AN	NASREEN KOUSAR W O MI	LCY	01620050916101	PLS						PKR					18,049.93	18,049.93	14/09/2009	Accounts
159706	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	4310313760253	MUHAMMAD SHAFI HAJRA BIBI	MUHAMMAD SHAFI HAJRA	LCY	01620052232601	PLS						PKR					17,545.55	17,545.55	16/12/2009	Accounts
159707	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840297084829	ALLAH DITTA S/O FATEH SHER	ALLAH DITTA S/O FATEH S	LCY	01620013005401	PLS						PKR					17,352.27	17,352.27	05/09/2009	Accounts
159708	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840338063487	ASIF ALI S O SARDAR ALI	ASIF ALI S O SARDAR ALI H	LCY	01620051676501	PLS						PKR					14,956.70	14,956.70	23/04/2009	Accounts
159709	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840321301042	REHANA ABRAR W O ABRAR AHMED	REHANA ABRAR W O ABRA	LCY	01620051632001	PLS						PKR					15,916.25	15,916.25	05/05/2009	Accounts
159710	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840335502645	M ASGHAR	MUHAMMAD ASGHAR FATI	LCY	01627900058101	PLS						PKR					14,170.46	14,170.46	31/10/2009	Accounts
159711	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840302525193	SAEED AKHTER	SAEED AKHTER S/O ATTA	LCY	01627900183901	PLS						PKR					12,244.38	12,244.38	09/02/2009	Accounts
159712	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840314930209	ZULIFQAR ALI & MOHD IFTIKHAR	ZULIFQAR ALI & MOHD IFT	LCY	01627100015101	PLS						PKR					10,778.47	10,778.47	05/05/2009	Accounts
159713	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840383699039	MUHAMMAD SHARIF S/O SARDAR KHAN	MR MUHAMMAD SHARIF S/	LCY	01627900122101	PLS						PKR					39,123.45	39,123.45	15/07/2009	Accounts
159714	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840215020614	SAMINA RANI	SAMINA RANI H.NO.195 ST	LCY	01620052783801	PLS						PKR					11,410.20	11,410.20	30/01/2009	Accounts
159715	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840383771907	MUHAMMAD ILYAS S/O MOHD SIDDIQUE	MUHAMMAD ILYAS S/O MO	LCY	01620006260801	PLS						PKR					11,002.04	11,002.04	04/02/2009	Accounts
159716	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840375139352	UMAR FAROOQ S/O KHUDA DAD KHAN	UMAR FAROOQ S/O KHUD	LCY	01620000640601	PLS						PKR					9,591.62	9,591.62	19/09/2009	Accounts
159717	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840335330596	ASMAT	MST ASMAT SAHIBA CHAK	LCY	01627000107601	PLS						PKR					7,717.23	7,717.23	02/09/2009	Accounts
159718	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840466734719	HAFIZ MUHAMMAD IHSAN	HAFIZ MUHAMMAD IHSAN I	LCY	01620053038501	PLS						PKR					7,396.56	7,396.56	12/05/2009	Accounts
159719	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		PARVEEN AKHTAR	PARVEEN AKHTAR H NO 4	LCY	01620012130701	PLS						PKR					6,412.43	6,412.43	16/05/2009	Accounts
159720	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840320124236	AKHTAR UN NISA MUHAMMAD ANWAR	AKHTAR UN NISA MUHAMN	LCY	01620048852101	PLS						PKR					6,234.38	6,234.38	02/02/2009	Accounts
159721	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840314825365	MALIK HAKIM KHAN	MALIK HAKIM KHAN CHAK	LCY	01627900043801	PLS						PKR					20,494.84	20,494.84	15/08/2009	Accounts
159722	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840322661233	MUHAMMAD HANIF S O M BUX	MUHAMMAD HANIF S O M I	LCY	01620042588801	PLS						PKR					5,803.24	5,803.24	02/04/2009	Accounts
159723	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840320830557	MIAN MUHAMMAD ANWAR S O MIAN MOU	MIAN MUHAMMAD ANWAR	LCY	01620048618401	PLS						PKR					5,280.77	5,280.77	02/02/2009	Accounts
159724	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840342917261	HUMAYUN IQBAL	HUMAYUN IQBAL BLOCK A	LCY	01627900038701	PLS						PKR					4,920.42	4,920.42	16/04/2009	Accounts
159725	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		MOHAMAD SHARIF S O FATEH MOHAMA	MOHAMAD SHARIF S/ O FA	LCY	01620035316601	PLS						PKR					4,718.27	4,718.27	04/05/2009	Accounts
159726	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		MOHAMMAD YAQOOB	MOHAMMAD YAQOOB CHA	LCY	01620014771101	PLS						PKR					4,696.13	4,696.13	11/07/2009	Accounts
159727	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840399372278	ABIDA TABASUM D O ABDUL AZIZ	ABIDA TABASUM D O ABDU	LCY	01620037290201	PLS						PKR					4,299.12	4,299.12	04/06/2009	Accounts
159728	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840320685311	MR.IRFAN S/O MUHAMMAD KHALID	MR.IRFAN S/O MUHAMMAD	LCY	01620013581101	PLS						PKR					4,264.32	4,264.32	23/04/2009	Accounts
159729	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		SHAMIM AKHTAR D O AMIR KHAN	SHAMIM AKHTAR D O AMIR	LCY	01620038323001	PLS						PKR					4,186.72	4,186.72	22/08/2009	Accounts
159730	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840321192239	SAFDAR ALI PAK 470166	SAFDAR ALI PAK 470166 VI	LCY	01628900072501	PLS						PKR					4,054.61	4,054.61	21/08/2009	Accounts
159731	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840321862815	ALI MUHAMMAD S/O TAJ MUHAMMAD	ALI MUHAMMAD S/O TAJ M	LCY	01620013477801	PLS						PKR					3,874.08	3,874.08	17/09/2009	Accounts
159732	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		LIAQUAT ALI S O MUHAMMAD RAFIQUE	LIAQUAT ALI S O MUHAMM	LCY	01620048061001	PLS						PKR					3,862.57	3,862.57	02/01/2009	Accounts
159733	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840322601717	MOHAMAMD JAVAID	MOHAMAMD JAVAID S/O M	LCY	01620010395101	PLS						PKR					3,292.31	3,292.31	14/12/2009	Accounts
159734	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		FAYYAZ AHMED S O BASHIR AHMED	FAYYAZ AHMED S O BASH	LCY	01620050464401	PLS						PKR					3,641.98	3,641.98	06/02/2009	Accounts
159735	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840399771649	BADAR MUNIR AWAN	MR BADAR MUNIR AWAN S	LCY	01627900113601	PLS						PKR					3,563.69	3,563.69	01/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
159736	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840327041909	MOHAMMAD TARIQ S/O ALI SHER	MOHAMMAD TARIQ S/O AL	LCY	01620013051901	PLS						PKR					3,508.02	3,508.02	12/02/2009	Accounts
159737	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840321299107	MUHAMMAD NAEEM AKHTAR	MUHAMMAD NAEEM AKHT	LCY	01620070470601	PLS						PKR					35,688.34	35,688.34	28/03/2009	Accounts
159738	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840502978364	ZAHIDA PERVEEN W O ISHFAQ AHMAD	ZAHIDA PERVEEN W O ISH	LCY	01620070137301	PLS						PKR					35,647.43	35,647.43	17/03/2009	Accounts
159739	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	4220123991819	IFTIKHAR AHMAD S O BASHIR AHMAD	IFTIKHAR AHMAD S O BAS	LCY	01620051309201	PLS						PKR					3,061.03	3,061.03	16/09/2009	Accounts
159740	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840376624105	JAVAID AHMED	JAVAID AHMED HOUSE NO	LCY	01620070737701	PLS						PKR					3,370.42	3,370.42	11/02/2009	Accounts
159741	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3310046762869	AAMIR DURRANI	AAMIR DURRANI HOUSE N	LCY	01620096893603	CURR						PKR					325,597.01	325,597.01	16/07/2009	Accounts
159742	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		RIAZ AHMAD S.O MANZOOR AHMAD	RIAZ AHMAD S.O MANZOO	LCY	01620110914503	CURR						PKR					237,840.00	237,840.00	01/06/2009	Accounts
159743	SARGODHA	0162	SARGODHA-KUTCHERY BA	PB		ARSHAD BIBI D OM.HUSSAIN	ARSHAD BIBI D OM.HUSSA	LCY	01620003992080	FIX						PKR					150,000.00	150,000.00	28/12/2005	Accounts
159744	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		11092009		LCY	01629903551586	CD-MISC						PKR					30,000.00	30,000.00	31/12/2009	CD-SB Misc
159745	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		RED CROSS SOCIETY	RED CROSS SOCIETY GOV	LCY	01620052629703	CURR						PKR					28,413.04	28,413.04	24/12/2009	Accounts
159746	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840357701865	HAJI RANA MOHAMMAD NAZIR	HAJI RANA MOHAMMAD NA	LCY	01627900358103	CURR						PKR					25,000.00	25,000.00	21/12/2009	Accounts
159747	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		23042009		LCY	01629903551586	CD-MISC						PKR					20,000.00	20,000.00	31/12/2009	CD-SB Misc
159748	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		08042009		LCY	01629903551586	CD-MISC						PKR					11,242.56	11,242.56	31/12/2009	CD-SB Misc
159749	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		MR. K.M SULTAN ADVOCATE		LCY	30019902464586	CD-MISC	STALE	PO	3081623	31/07/2009		PKR					10,500.00	10,500.00	31/07/2009	STALE
159750	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		04092009		LCY	01629903551586	CD-MISC						PKR					10,385.00	10,385.00	31/12/2009	CD-SB Misc
159751	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		Nasir Mehmood A/C 01627900324803		LCY	30019902464586	CD-MISC	STALE	PO	3503664	09/12/2009		PKR					9,875.00	9,875.00	09/12/2009	STALE
159752	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840318713431	HAJI AHMED	HAJI AHMED S/O ORANGZE	LCY	01627900250203	CURR						PKR					9,059.00	9,059.00	14/05/2009	Accounts
159753	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840321352529	ALLIED TRADERS	ALLIED TRADERS ASGHAR	LCY	01620091411503	CURR						PKR					8,466.65	8,466.65	17/12/2009	Accounts
159754	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840215846813	MANZOOR HUSSAIN	MANZOOR HUSSAIN MUHA	LCY	01627900251503	CURR						PKR					8,448.00	8,448.00	18/05/2009	Accounts
159755	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840388714500	TEVTA FEE COLLECTION ACCOUNT	TEVTA FEE COLLECTION A	LCY	01627100038003	CURR						PKR					8,184.41	8,184.41	02/07/2009	Accounts
159756	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3730123244663	SIBTAIN RAZA S/O MUHAMMAD ANWAR	SIBTAIN RAZA S/O M. AZH	LCY	01620011778403	CURR						PKR					7,560.50	7,560.50	04/03/2009	Accounts
159757	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		M S GHULAM DAIRY FORM	M S GHULAM DAIRY FORM	LCY	01620078007903	CURR						PKR					7,099.00	7,099.00	19/09/2009	Accounts
159758	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		SOFT ASSOCIATES LAHORE.		LCY	30019902464586	CD-MISC	STALE	PO	3503761	19/12/2009		PKR					7,000.00	7,000.00	19/12/2009	STALE
159759	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		BUSHRA & CHEEMA POULTAY TRADER	BUSHRA & CHEEMA POUL	LCY	01620029242903	CURR						PKR					6,752.00	6,752.00	19/09/2009	Accounts
159760	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840321932855	ABDUL REHMAN KHAN	ABDUL REHMAN KHAN S/O	LCY	01627900286603	CURR						PKR					5,875.00	5,875.00	09/09/2009	Accounts
159761	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840448300173	MOHAMMAD YAR	MOHAMMAD YAR S/O MOH	LCY	01627900311103	CURR						PKR					5,275.00	5,275.00	15/09/2009	Accounts
159762	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		PR II SARGODHA A/C MUNIR QASIM		LCY	30019902464586	CD-MISC	STALE	PO	3074286	07/05/2009		PKR					5,200.00	5,200.00	07/05/2009	STALE
159763	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		PR II SARGODHA A/C NASEER AHMED		LCY	30019902464586	CD-MISC	STALE	PO	3074619	18/05/2009		PKR					5,200.00	5,200.00	18/05/2009	STALE
159764	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		M S. YOUNAS AUTOS	M S. YOUNAS AUTOS FATI	LCY	01620090156003	CURR						PKR					5,117.20	5,117.20	19/09/2009	Accounts
159765	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840384444598	MUHAMMAD NAEEM S/O.ABDULHALEEM	MUHAMMAD NAEEM S/O.A	LCY	01620350237803	PLS						PKR					4,833.00	4,833.00	09/01/2009	Accounts
159766	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		EDS GOVT. A/C		LCY	30019902464586	CD-MISC	STALE	PO	3081994	03/09/2009		PKR					4,425.00	4,425.00	03/09/2009	STALE
159767	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3460165541623	ABDUL HAMEED	ABDUL HAMEED S/O KARA	LCY	01620015463903	CURR						PKR					4,410.60	4,410.60	31/08/2009	Accounts
159768	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		ANWAR CO	ANWAR CO BLOCK NO 5 S	LCY	01620067624603	CURR						PKR					3,932.00	3,932.00	19/09/2009	Accounts
159769	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840338239451	MOHAMMAD SAEED	MOHAMMAD SAEED S/O M	LCY	01627900302503	PLS						PKR					3,740.00	3,740.00	14/11/2009	Accounts
159770	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840386233683	IRSHAD UL HAQ	MR IRSHAD UL HAQ CHAK	LCY	01627900321403	CURR						PKR					3,663.50	3,663.50	03/11/2009	Accounts
159771	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		MOHAMMAD ASHRAF AND CO	MOHAMMAD ASHRAF AND	LCY	01620124476703	CURR						PKR					3,652.00	3,652.00	19/09/2009	Accounts
159772	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		M.AMIN KHAN S O HAJI M.KHAN	M.AMIN KHAN S O HAJI M.H	LCY	01620085923403	CURR						PKR					3,516.00	3,516.00	19/09/2009	Accounts
159773	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		MUHAMMAD TARIQ S O AMEER AHMED	MUHAMMAD TARIQ S O AM	LCY	01620128682403	CURR						PKR					3,491.00	3,491.00	19/09/2009	Accounts
159774	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840102361207	SHAHZAD ANWAR S/O.GHULAM RASOL	SHAHZAD ANWAR S/O.GH	LCY	01620250013703	CURR						PKR					3,334.00	3,334.00	20/06/2009	Accounts
159775	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840398049337	MUHAMMAD KHAN	MUHAMMAD KHAN S/O ALI	LCY	01627900169903	CURR						PKR					3,200.00	3,200.00	10/09/2009	Accounts
159776	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		MUHAMMAD IQBAL S O G HASSAN	MUHAMMAD IQBAL S O G H	LCY	01620108886003	CURR						PKR					3,163.50	3,163.50	19/09/2009	Accounts
159777	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840322044471	MUHAMMAD SARWAR	MUHAMMAD SARWAR S/O	LCY	01627900135503	CURR						PKR					3,145.00	3,145.00	28/10/2009	Accounts
159778	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		SARDAR FIDA HUSSAIN	SARDAR FIDA HUSSAIN H	LCY	01620088206703	CURR						PKR					3,084.00	3,084.00	19/09/2009	Accounts
159779	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		ENGLISH GENERAL STORE	ENGLISH GENERAL STORE	LCY	01620092506903	CURR						PKR					3,067.36	3,067.36	23/11/2009	Accounts
159780	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		MUHAMMAD RAMZAN S/O GUL MOHD.	MUHAMMAD RAMZAN S/O	LCY	01620030324603	CURR						PKR					3,041.75	3,041.75	19/09/2009	Accounts
159781	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840396619786	MADHIA RIAZ D/O RIAZ ALI	MISS MADHIA RIAZ D/O RI	LCY	01627900123603	PLS						PKR					3,000.00	3,000.00	23/06/2009	Accounts
159782	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840339766505	MUHAMMAD ASLAM & MEHMOOD AHMED	MUHAMMAD ASLAM & RAN	LCY	01627900094303	CURR						PKR					2,893.00	2,893.00	21/04/2009	Accounts
159783	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		MALIK QURBAN ALI CO	MALIK QURBAN ALI CO 15	LCY	01620085313103	CURR						PKR					2,646.00	2,646.00	19/09/2009	Accounts
159784	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		M S KHOKHAR BROTHERS	M S KHOKHAR BROTHERS	LCY	01620087705403	CURR						PKR					2,616.00	2,616.00	19/09/2009	Accounts
159785	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840303829269	MUHAMMAD YASEEN S/O MUHAMMAD S	MR MUHAMMAD YASEEN S	LCY	01628900083803	PLS						PKR					2,516.00	2,516.00	21/01/2009	Accounts
159786	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840302223815	ZULIFQAR ALI S/O ZAHOOR AHMAD	ZULIFQAR ALI S/O ZAHOOR	LCY	01620015502503	CURR						PKR					2,211.00	2,211.00	02/09/2009	Accounts
159787	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840366034969	ABDUL GHAFOOR S/O.SARDAR MUHMD	ABDUL GHAFOOR S/O.SAR	LCY	01620016477303	CURR						PKR					2,211.00	2,211.00	11/06/2009	Accounts
159788	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840372396907	RANA JAVED IQBAL S O ABDUL LATEEF	RANA JAVED IQBAL S O AB	LCY	01620097328203	CURR						PKR					2,159.00	2,159.00	22/07/2009	Accounts
159789	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840321802179	MASKEEN HUSSAIN S/O MUHAMMADHUS	MR MASKEEN HUSSAIN S/O	LCY	01628900119103	PLS						PKR					2,000.00	2,000.00	22/05/2009	Accounts
159790	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		Sectry Punjab Pharmacy Council LHR		LCY	30019902464586	CD-MISC	STALE	PO	0864561	20/10/2009		PKR					2,000.00	2,000.00	20/10/2009	STALE
159791	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		11092009		LCY	01629903551586	CD-MISC						PKR					1,950.00	1,950.00	31/12/2009	CD-SB Misc
159792	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840206379507	ASAD MEDHI S/O NAZAR HUSSAIN	MR ASAD MEDHI S/O NAZA	LCY	01628900143403	PLS						PKR					1,875.00	1,875.00	08/10/2009	Accounts
159793	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840361354109	MUHAMMAD NISAR S/O ABDUL HAKEEM	MR MUHAMMAD NISAR S/O	LCY	01628900153003	PLS						PKR					1,773.00	1,773.00	24/12/2009	Accounts
159794	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3820111530583	MUKHTAR AHMED NASIM	MUKHTAR AHMED NASIM H	LCY	01627900202903	CURR						PKR					1,694.00	1,694.00	07/02/2009	Accounts
159795	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		M S QINTAR PHARMACEUTICALS	M S QINTAR PHARMACEUT	LCY	01620095790103	CURR						PKR					1,614.03	1,614.03	25/07/2009	Accounts
159796	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840340341179	AHMAD SHER S/O MUHAMMAD SHER	MR AHMAD SHER S/O MUH	LCY	01628900138803	PLS						PKR					1,475.00	1,475.00	28/08/2009	Accounts
159797	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840399040983	TAHIR ISLAM S/O.EHSAN ULHAQ	TAHIR ISLAM S/O.EHSAN U	LCY	01620250021803	CURR						PKR					1,466.43	1,466.43	20/06/2009	Accounts
159798	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840365169155	LIAQAT ALI S/O MUHAMMAD ALAM	MR LIAQAT ALI S/O MUHAN	LCY	01628900078903	PLS						PKR					1,396.00	1,396.00	05/01/2009	Accounts
159799	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840560233025	MEHMOND KHAN	MEHMOND KHAN S/O SALE	LCY	01627900246403	CURR						PKR					1,383.00	1,383.00	11/05/2009	Accounts
159800	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840390639733	SHAHBAZELECTRIC STORE&BULD CONS	M/S SHAHBAZ ELECTRIC S	LCY	01627900111403	CURR						PKR					1,368.00	1,368.00	25/04/2009	Accounts
159801	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840215504661	ANSAR ZAHEER	ANSAR ZAHEER S/O MOHD	LCY	01627900256203	CURR						PKR					1,308.00	1,308.00	15/05/2009	Accounts
159802	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840304254113	MUHAMMAD NASIR	MUHAMMAD NASIR MILLAT	LCY	01627900093003	CURR						PKR					1,254.00	1,254.00	09/06/2009	Accounts
159803	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840364880899	MOHAMMAD AFZAAL	MOHAMMAD AFZAAL S/O N	LCY	01627900263903	CURR						PKR					1,248.00	1,248.00	22/05/2009	Accounts
159804	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840319840752	ABSAR SOHAIL SARMAD M AMMARA G	ABSAR SAOOD ALVI SOHA	LCY	01627900093103	PLS						PKR					1,075.00	1,075.00	09/07/2009	Accounts
159805	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840331026231	MUHAMMAD ZAHOOR S/O NOOR MUHAM	MR MUHAMMAD ZAHOOR S	LCY	01627900138603	PLS						PKR					1,075.00	1,075.00	28/08/2009	Accounts
159806	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840413386329	FATEH MUHAMMAD	FATEH MUHAMMAD S/O SH	LCY	01627900252903	CURR						PKR					1,043.00	1,043.00	15/05/2009	Accounts
159807	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840323039256	MRS.SAIRA KAUSAR	MRS.SAIRA KAUSAR W/O.A	LCY	01620350562703	PLS						PKR					1,025.00	1,025.00	05/09/2009	Accounts
159808	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840390300862	Ms.FAIZA MEHMOOD	Ms.FAIZA MEHMOOD D/OT	LCY	01627900095803	PLS						PKR					1,000.00	1,000.00	06/02/2009	Accounts
159809	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840303439126	Ms.LAILA TABSSAM	Ms.LAILA TABASSAM D/O A	LCY	01627900096103	PLS						PKR					1,000.00	1,000.00	06/02/2009	Accounts
159810	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840308976014	SAEEDA TANVEER W/O MUHAMMADSIDD	MRS SAEEDA TANVEER W	LCY	01627900109803	PLS						PKR					1,000.00	1,000.00	17/04/2009	Accounts
159811	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840320082632	FARHAT SULTANA W/O TARIQ PERVAIZ	MRS FARHAT SULTANA W/	LCY	01627900118603	PLS						PKR					1,000.00	1,000.00	21/05/2009	Accounts
159812	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840387400452	MANSOORA KHANUM W/O INAM RABBAN	MRS MANSOORA KHANUM	LCY	01627900139503	PLS						PKR					1,000.00	1,000.00	25/08/2009	Accounts
159813	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	9040301832019	CH TARIQ HUSSAIN & NIALA SHEIKH	CHOUDHRY TARIQ HUSSA	LCY	01628900105203	PLS						PKR					1,000.00	1,000.00	25/03/2009	Accounts
159814	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		SAHRISH NAZ		LCY	30019902464586	CD-MISC	STALE	PO	0190094	17/01/2009		PKR					1,000.00	1,000.00	17/01/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
159815	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		PUNJAB MEDICAL FACULTY BOARD, LAHOR		LCY	30019902464586	CD-MISC	STALE	PO	0864469	09/10/2009		PKR					1,000.00	1,000.00	09/10/2009	STALE
159816	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		Sec.Pharmacy Council Punjab Lhr.		LCY	30019902464586	CD-MISC	STALE	PO	0864872	16/11/2009		PKR					1,000.00	1,000.00	16/11/2009	STALE
159817	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840320860212	PARVEEN AKHTAR W/O GHULAM HAIDER	MST PARVEEN AKHTAR W	LCY	01628900094503	PLS						PKR					950.00	950.00	19/08/2009	Accounts
159818	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840359319553	MEHAR SABIR AZIZ	MEHR SABIR AZIZ S/O MEH	LCY	01627900351503	CURR						PKR					942.00	942.00	19/12/2009	Accounts
159819	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840215326735	MR.ASMAT ULLAH	MR.ASMAT ULLAH S/O AHN	LCY	01620350017203	PLS						PKR					925.00	925.00	21/04/2009	Accounts
159820	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840397942951	HAJI SHER MUHAMMAD	HAJI SHER MUHAMMAD S/	LCY	01627900356603	CURR						PKR					884.00	884.00	26/12/2009	Accounts
159821	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840320520177	MUHAMMAD RIAZ S/O JALAL KHAN	MR MUHAMMAD RIAZ S/O	LCY	01627900083503	PLS						PKR					875.00	875.00	03/02/2009	Accounts
159822	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840356910379	MUHAMMAD FAYYAZ S/O MUHAMMAD RI	MR MUHAMMAD FAYYAZ S	LCY	01627900148103	PLS						PKR					875.00	875.00	13/10/2009	Accounts
159823	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840320380426	RABIA BASRI W/O MUHAMMAD IJAZ	MRS RABIA BASRI W/O MU	LCY	01627900154903	PLS						PKR					875.00	875.00	21/11/2009	Accounts
159824	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840350284887	MUHAMMAD IQBAL S/O MUHAMMAD YAQ	MR MUHAMMAD IQBAL S/O	LCY	01628900122503	PLS						PKR					875.00	875.00	13/07/2009	Accounts
159825	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	37302936297 15	NASEER AHMAD MALIK S/O M.AHMAD KH	MR NASEER AHMAD MALIK	LCY	01628900128003	CURR						PKR					875.00	875.00	04/08/2009	Accounts
159826	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840321815951	WAQAS IQBAL MALIK	WAQAS IQBAL MALIK M/O I	LCY	01627900076403	PLS						PKR					875.00	875.00	07/04/2009	Accounts
159827	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		EXECUTIVE OFFICER CANTT.BOARD SGD		LCY	30019902464586	CD-MISC	STALE	PO	0864030	04/09/2009		PKR					720.00	720.00	04/09/2009	STALE
159828	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840320520535	MUHAMMAD RIAZ	MUHAMMAD RIAZ S/O GHU	LCY	01628900142203	PLS						PKR					711.00	711.00	03/10/2009	Accounts
159829	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840347186063	ARHAM SHABBIR	ARHAM SHABBIR S/O SHAI	LCY	01627900272303	CURR						PKR					707.00	707.00	25/07/2009	Accounts
159830	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840358341970	NASREEN ANJAM NIAZI	MRS NASREEN ANJAM NIA	LCY	01627900080403	PLS						PKR					695.00	695.00	13/05/2009	Accounts
159831	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		INTERNATIONAL ISLAMIC UNIVERSTY ISB		LCY	30019902464586	CD-MISC	STALE	PO	3081489	18/07/2009		PKR					650.00	650.00	18/07/2009	STALE
159832	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840260047585	GHULAM ABBAS	GHULAM ABBAS S/O MOH	LCY	01627900248803	CURR						PKR					637.00	637.00	10/08/2009	Accounts
159833	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3730211477941	IJAZ HUSSAIN & MUHAMMAD BANARAS	IJAZ HUSSAIN S/O FATEH I	LCY	01627900224403	PLS						PKR					632.00	632.00	12/09/2009	Accounts
159834	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3630201669169	KHAN & CO	KHAN & CO 218-METRO PL	LCY	01627900134103	CURR						PKR					631.94	631.94	15/06/2009	Accounts
159835	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		BAHA UD DIN ZAKRIA UNIVERSITY,MULTN		LCY	30019902464586	CD-MISC	STALE	PO	0864138	12/09/2009		PKR					550.00	550.00	12/09/2009	STALE
159836	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840367748415	MUHAMMAD MUNIR S/O MUHAMMAD RIA	MR MUHAMMAD MUNIR S/O	LCY	01627900128903	CURR						PKR					537.00	537.00	07/12/2009	Accounts
159837	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840384416037	WASEEM ABAAS SHEIKH	WASEEM ABAAS SHEIKH H	LCY	01620350677003	PLS						PKR					536.00	536.00	25/04/2009	Accounts
159838	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		Sectry B.Pharmacy council Lhr Pnjab		LCY	30019902464586	CD-MISC	STALE	PO	0190485	11/02/2009		PKR					500.00	500.00	11/02/2009	STALE
159839	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		OVERSEARS EMPLOYMENT RAWALPIND		LCY	30019902464586	CD-MISC	STALE	PO	3074689	25/05/2009		PKR					500.00	500.00	25/05/2009	STALE
159840	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		OVERSEARS EMPLOYMENT RAWALPIND		LCY	30019902464586	CD-MISC	STALE	PO	3074690	25/05/2009		PKR					500.00	500.00	25/05/2009	STALE
159841	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		OVERSEARS EMPLOYMENT RAWALPIND		LCY	30019902464586	CD-MISC	STALE	PO	3074691	25/05/2009		PKR					500.00	500.00	25/05/2009	STALE
159842	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		Secretary BOARD OF I.M.S.E SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	3081163	27/06/2009		PKR					500.00	500.00	27/06/2009	STALE
159843	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		Secretary BOARD OF I.M.S.E SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	3081164	27/06/2009		PKR					500.00	500.00	27/06/2009	STALE
159844	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		TREASURER U.E.T TAXILA .		LCY	30019902464586	CD-MISC	STALE	PO	0864036	05/09/2009		PKR					500.00	500.00	05/09/2009	STALE
159845	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		Secretary BOARD OF I.M.S.E SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0864460	08/10/2009		PKR					500.00	500.00	08/10/2009	STALE
159846	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		Secretary BOARD OF I.M.S.E SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0864488	12/10/2009		PKR					500.00	500.00	12/10/2009	STALE
159847	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		Secretary BOARD OF I.M.S.E SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0864489	12/10/2009		PKR					500.00	500.00	12/10/2009	STALE
159848	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		Secretary BOARD OF I.M.S.E BAHAWLPR		LCY	30019902464586	CD-MISC	STALE	PO	0864562	20/10/2009		PKR					500.00	500.00	20/10/2009	STALE
159849	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840435269941	ZAHOOR AKHTAR S/O MEHR KHAN	MR ZAHOOR AKHTAR S/O I	LCY	01627900138703	PLS						PKR					475.00	475.00	26/08/2009	Accounts
159850	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840321691310	IJAZAN BIBI W/O MUHAMMAD AZAM KHAN	MST IJAZAN BIBI W/O MUH	LCY	01628900138203	PLS						PKR					475.00	475.00	27/08/2009	Accounts
159851	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840390216153	M/S CITY MOBILE SERVICE	M/S CITY MOBILE SERVICE	LCY	01620015926503	CURR						PKR					463.37	463.37	07/09/2009	Accounts
159852	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840252187935	SAMI ULLAH	SAMI ULLAH S/O MOHD NA	LCY	01627900255603	CURR						PKR					460.00	460.00	28/05/2009	Accounts
159853	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	35202439926 61	LATIFUR REHMAN& NOOR UR REHMAN	MR LATIF UR REHMAN & M	LCY	01627900024203	CURR						PKR					459.00	459.00	06/02/2009	Accounts
159854	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3074220	04/05/2009		PKR					450.00	450.00	04/05/2009	STALE
159855	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840392801065	MUHAMMAD GULZAR P/A	MUHAMMAD GULZAR P/A S	LCY	01620350156803	PLS						PKR					414.00	414.00	18/11/2009	Accounts
159856	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840103173895	MUHAMMAD IQBAL	MUHAMMAD IQBAL S/O BA	LCY	01627900330503	CURR						PKR					410.00	410.00	24/10/2009	Accounts
159857	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840522825833	MUHAMMAD IMRAN	MUHAMMAD IMRAN S/O KA	LCY	01627900331203	CURR						PKR					410.00	410.00	24/10/2009	Accounts
159858	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840321896701	GHULAM RASOOL	GHULAM RASOOL S/O MUH	LCY	01627900118403	PLS						PKR					405.52	405.52	10/11/2009	Accounts
159859	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840362407920	HAMMEEDA BEGUM W/O HAFIZ NAZIRAH	MST HAMEEDA BEGUM W/	LCY	01627900141703	CURR						PKR					402.00	402.00	08/09/2009	Accounts
159860	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3820111546515	SHOUKAT IQBAL	SHOUKAT IQBAL S/O KARA	LCY	01627900124003	CURR						PKR					385.72	385.72	30/07/2009	Accounts
159861	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840322566765	NADEEM	NADEEM S/O ANWAR ALI H	LCY	01627900220203	PLS						PKR					375.00	375.00	20/08/2009	Accounts
159862	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840355005231	MUHAMMAD SHAKEEL	MR MUHAMMAD SHAKEEL	LCY	01628900151403	PLS						PKR					375.00	375.00	07/11/2009	Accounts
159863	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		ZEESHAN SHARIF AC01627900268503	CLOS	LCY	30019902464586	CD-MISC	STALE	PO	3074964	09/06/2009		PKR					375.00	375.00	09/06/2009	STALE
159864	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840390615043	MOHAMMAD ASGHAR SHAHEEN	MOHD ASGHAR SHAHEEN	LCY	01627900257703	CURR						PKR					351.00	351.00	19/05/2009	Accounts
159865	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		TREASURER BAHUDIN ZAKRIA UNI.MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3081907	28/08/2009		PKR					350.00	350.00	28/08/2009	STALE
159866	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		TREASURER UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	3081939	31/08/2009		PKR					350.00	350.00	31/08/2009	STALE
159867	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	4240181001318	KANEEZ FATIMA	MST KANEEZ FATIMA W/O	LCY	01627900310903	PLS						PKR					330.00	330.00	24/11/2009	Accounts
159868	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840303854065	MUHAMMAD SHAFI P/A	MUHAMMAD SHAFI P/A HO	LCY	01620350067703	PLS						PKR					327.33	327.33	16/09/2009	Accounts
159869	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840342295981	SHAKEEL HUSSAIN	SHAKEEL HUSSAIN S/O AB	LCY	01627900279903	CURR						PKR					327.00	327.00	31/07/2009	Accounts
159870	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840215504473	OBAIDULLAH	OBAIDULLAH S/O MOHD YA	LCY	01627900251103	CURR						PKR					323.00	323.00	13/05/2009	Accounts
159871	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840215521107	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ S/O M	LCY	01627900251203	CURR						PKR					323.00	323.00	09/05/2009	Accounts
159872	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840215863325	AMAN ULLAH	AMANULLAH S/O SHER MO	LCY	01627900254703	CURR						PKR					323.00	323.00	15/05/2009	Accounts
159873	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840568434543	SALEEM MAHMOOD KHAN	SALEEM MAHMOOD KHAN	LCY	01627900229003	CURR						PKR					318.00	318.00	13/04/2009	Accounts
159874	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840552257065	MUHAMMAD MANSHA	MR MUHAMMAD MANSHA S	LCY	01627900243403	CURR						PKR					318.00	318.00	29/04/2009	Accounts
159875	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840557431593	MUHAMMAD HAYAT	MUHAMMAD HAYAT S/O AH	LCY	01627900243503	CURR						PKR					318.00	318.00	29/04/2009	Accounts
159876	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		SHAMS FAROOQ S O MUHAMMAD FARO	SHAMS FAROOQ S O MUH	LCY	01620095986403	CURR						PKR					310.25	310.25	05/10/2009	Accounts
159877	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		SECONDARY BOARD OF I.M.S.E SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0190448	10/02/2009		PKR					300.00	300.00	10/02/2009	STALE
159878	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		SECONDARY BOARD OF I.M.S.E SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0190449	10/02/2009		PKR					300.00	300.00	10/02/2009	STALE
159879	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		SECONDARY BOARD OF I.M.S.E SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0190450	10/02/2009		PKR					300.00	300.00	10/02/2009	STALE
159880	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		SECONDARY BOARD OF I.M.S.E SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0190451	10/02/2009		PKR					300.00	300.00	10/02/2009	STALE
159881	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		SECONDARY BOARD OF I.M.S.E SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0190452	10/02/2009		PKR					300.00	300.00	10/02/2009	STALE
159882	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		SECONDARY BOARD OF I.M.S.E SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0190465	11/02/2009		PKR					300.00	300.00	11/02/2009	STALE
159883	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		SECONDARY BOARD OF I.M.S.E SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0190466	11/02/2009		PKR					300.00	300.00	11/02/2009	STALE
159884	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		SECONDARY BOARD OF I.M.S.E SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0190467	11/02/2009		PKR					300.00	300.00	11/02/2009	STALE
159885	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		SECONDARY BOARD OF I.M.S.E SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0190470	11/02/2009		PKR					300.00	300.00	11/02/2009	STALE
159886	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		Secretary BOARD OF I.M.S.E SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	3073419	12/03/2009		PKR					300.00	300.00	12/03/2009	STALE
159887	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		Secretary BOARD OF I.M.S.E SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	3073420	12/03/2009		PKR					300.00	300.00	12/03/2009	STALE
159888	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		SEC. BISE SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	3073766	07/04/2009		PKR					300.00	300.00	07/04/2009	STALE
159889	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		SEC. BISE SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	3073767	07/04/2009		PKR					300.00	300.00	07/04/2009	STALE
159890	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		ADDITIONAL DIRECTOR I.I.U ISB .		LCY	30019902464586	CD-MISC	STALE	PO	3074002	24/04/2009		PKR					300.00	300.00	24/04/2009	STALE
159891	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		Secretary BOARD OF I.M.S.E SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	3074018	25/04/2009		PKR					300.00	300.00	25/04/2009	STALE
159892	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		Secretary BOARD OF I.M.S.E SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	3074042	27/04/2009		PKR					300.00	300.00	27/04/2009	STALE
159893	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		Secretary BOARD OF I.M.S.E SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	3074092	29/04/2009		PKR					300.00	300.00	29/04/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
159894	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		Secretary BOARD OF I.M.S.E SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	3074196	04/05/2009		PKR					300.00	300.00	04/05/2009	STALE
159895	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		Secretary BOARD OF I.M.S.E SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	3074197	04/05/2009		PKR					300.00	300.00	04/05/2009	STALE
159896	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		Secretary BOARD OF I.M.S.E SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	3074198	04/05/2009		PKR					300.00	300.00	04/05/2009	STALE
159897	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		Secretary BOARD OF I.M.S.E SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	3074199	04/05/2009		PKR					300.00	300.00	04/05/2009	STALE
159898	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		BAHA UD DIN ZAKRIA UNIVERSITY,MULTN		LCY	30019902464586	CD-MISC	STALE	PO	0864119	10/09/2009		PKR					300.00	300.00	10/09/2009	STALE
159899	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840145497655	MUHAMMAD AHMAD	MR MUHAMMAD AHMAD S/	LCY	01628900083303	CURR						PKR					299.00	299.00	31/01/2009	Accounts
159900	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840322294213	C T MUHAMMAD NASEER	C T MUHAMMAD NASEER (	LCY	01627900097203	PLS						PKR					285.00	285.00	29/12/2009	Accounts
159901	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840215754661	NASIR ABBAS	NASIR ABBAS MOHALLAH I	LCY	01627900240603	CURR						PKR					283.00	283.00	22/05/2009	Accounts
159902	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840522965951	SULTAN MEHMOOD S O KHADIM HUSSAI	SULTAN MEHMOOD S/O KH	LCY	01620097792703	CURR						PKR					263.73	263.73	29/06/2009	Accounts
159903	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840381379525	FAROOQ AHMED	FAROOQ AHMED S/O MOH	LCY	01627900289203	CURR						PKR					261.00	261.00	14/07/2009	Accounts
159904	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840367815019	ASADULLAH SANAI	ASADULLAH SANAI HOUSE	LCY	01627900113103	CURR						PKR					253.00	253.00	19/02/2009	Accounts
159905	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840307283871	FARRUKH JAVED	FARRUKH JAVED S/O MOH	LCY	01627900258903	CURR						PKR					251.41	251.41	18/05/2009	Accounts
159906	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840354446265	ASGHAR ALI S/O MUHAMMAD RAMZAN	MR ASGHAR ALI S/O MUHA	LCY	01627900109403	PLS						PKR					250.00	250.00	24/04/2009	Accounts
159907	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	016201758239	05/01/2009		PKR					250.00	250.00	05/01/2009	STALE
159908	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	3073096	19/02/2009		PKR					250.00	250.00	19/02/2009	STALE
159909	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	3073171	25/02/2009		PKR					250.00	250.00	25/02/2009	STALE
159910	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		NADRA KIOSK COLLECTION AC108650,ISB		LCY	30019902464586	CD-MISC	STALE	PO	3074534	14/05/2009		PKR					250.00	250.00	14/05/2009	STALE
159911	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840320929915	WALI MUHAMMAD	WALI MUHAMMAD S/O AHN	LCY	01627900246103	CURR						PKR					248.00	248.00	04/05/2009	Accounts
159912	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840215978061	MUHAMMAD FAYYAZ AKBER	MOHD FAYYAZ AKBER S/O	LCY	01627900254803	CURR						PKR					248.00	248.00	12/05/2009	Accounts
159913	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840361538777	MUHAMMAD SHAHID	MUHAMMAD SHAHID S/O R	LCY	01627900127603	CURR						PKR					242.00	242.00	09/06/2009	Accounts
159914	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840321773849	MUHAMMAD RASHID	MUHAMMAD RASHID S/O M	LCY	01627900108703	CURR						PKR					239.00	239.00	03/02/2009	Accounts
159915	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840336934813	MUHAMMAD ANWAR TAHIR	MR MUHAMMAD ANWAR TA	LCY	01627900137203	CURR						PKR					239.00	239.00	08/09/2009	Accounts
159916	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	9150651847653	FURKAN SAEED BUTT	FURKAN SAEED BUTT S/O	LCY	01627900347303	CURR						PKR					230.00	230.00	12/12/2009	Accounts
159917	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840322240893	SHAHID ALI	SHAHID ALI S/O ABDUL GH	LCY	01627900317303	CURR						PKR					227.00	227.00	30/10/2009	Accounts
159918	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3220396379881	FARHAN YOUSAF	FARHAN YOUSAF S/O CH M	LCY	01627900271803	PLS						PKR					210.00	210.00	20/06/2009	Accounts
159919	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		TREASURER,ISLAMIA UNI. BAHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	3081890	27/08/2009		PKR					200.00	200.00	27/08/2009	STALE
159920	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		TREASURER ISLAMIA UNI. BAHAWALPUR.		LCY	30019902464586	CD-MISC	STALE	PO	3081975	02/09/2009		PKR					200.00	200.00	02/09/2009	STALE
159921	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840215289227	GHAYUR HUSSAIN KHAN	GHAYUR HUSSAUN S/O MU	LCY	01627900243203	CURR						PKR					199.00	199.00	12/05/2009	Accounts
159922	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840377502184	GHULAM FIZA D/O SYED SAEEDUL HASS	MISS GHULAM FIZA D/O SY	LCY	01627900065103	PLS						PKR					175.00	175.00	06/08/2009	Accounts
159923	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840268219149	IMTIAZ HUSSAIN	IMTIAZ HUSSAIN S/O MOH	LCY	01627900237903	CURR						PKR					174.30	174.30	06/06/2009	Accounts
159924	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		INTERNATIONAL ISLAMIC UNIVERSTY ISB		LCY	30019902464586	CD-MISC	STALE	PO	3081138	25/06/2009		PKR					150.00	150.00	25/06/2009	STALE
159925	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		INTERNATIONAL ISLAMIC UNIVERSTY ISB		LCY	30019902464586	CD-MISC	STALE	PO	3081139	25/06/2009		PKR					150.00	150.00	25/06/2009	STALE
159926	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840130938089	AKHTER MEHMOOD	AKHTER MAHMOOD S/O W	LCY	01627900214203	PLS						PKR					141.00	141.00	13/04/2009	Accounts
159927	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840321674147	IMTIAZ ALI	IMTIAZ ALI S/I NIAZ ALI DH	LCY	01627900207303	PLS						PKR					136.00	136.00	26/10/2009	Accounts
159928	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840321240447	MUHAMMAD SALEEM S/O MUHAMMAD H	MR MUHAMMAD SALEEM S	LCY	01627900079703	PLS						PKR					125.00	125.00	09/03/2009	Accounts
159929	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840384143808	LATEEFAN BIBI W/O ALLAH DITTA	MST LATEEFAN BIBI W/O A	LCY	01627900148403	PLS						PKR					125.00	125.00	20/10/2009	Accounts
159930	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840305104453	GHULAM ABBAS	GHULAM ABBAS S/O DOST	LCY	01627900260103	CURR						PKR					122.30	122.30	21/05/2009	Accounts
159931	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840361257327	ARSHAD PERVAIZ/TAHIRA PARVEEN	ARSHAD PERVAIZ S/O MUH	LCY	01627900325403	CURR						PKR					120.00	120.00	19/11/2009	Accounts
159932	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840316391865	SYED MUHAMMAD ALI SHAH	SYED MUHAMMAD ALI SHA	LCY	01620099689003	CURR						PKR					118.00	118.00	10/06/2009	Accounts
159933	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840368486289	ZIAULLAH KHAN S/O MEHR MUHAMMADK	MR ZIAULLAH KHAN S/O M	LCY	01628900107503	CURR						PKR					118.00	118.00	13/04/2009	Accounts
159934	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840396788800	SHUGUFTA RANI	SHUGUFTA RANI W/O KHA	LCY	01627900288903	CURR						PKR					111.00	111.00	10/10/2009	Accounts
159935	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840327476853	ARSHAD MEHMOOD	ARSHAD MEHMOOD S/O AI	LCY	01627900269303	CURR						PKR					103.00	103.00	29/09/2009	Accounts
159936	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840356198269	SHAMSHER ALI	SHAMSHER ALI HOUSE NO	LCY	01627900062203	CURR						PKR					102.00	102.00	25/11/2009	Accounts
159937	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3830211716589	TASLEEM ABBAS SHAH	MR TASLEEM ABBAS SHAH	LCY	01627900093803	PLS						PKR					101.00	101.00	09/02/2009	Accounts
159938	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840321790415	MOHAMMAD KHALID WARRIACH	M KHALID WARRIACH S/O (	LCY	01627900274203	PLS						PKR					100.00	100.00	12/06/2009	Accounts
159939	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		TREASURER BAHUDIN ZAKRIA UNI.MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	3073575	27/03/2009		PKR					100.00	100.00	27/03/2009	STALE
159940	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		Secretary F.B.I.S.E , ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	3081773	15/08/2009		PKR					100.00	100.00	15/08/2009	STALE
159941	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		BAHA UD DIN ZAKRIA UNIVERSITY,MULTN		LCY	30019902464586	CD-MISC	STALE	PO	0864129	11/09/2009		PKR					100.00	100.00	11/09/2009	STALE
159942	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840301866014	IMTIAZ KANWAL D/O ABDUL LATIF	IMTIAZ KANWAL D/O ABDU	LCY	01627900029903	PLS						PKR					99.10	99.10	11/03/2009	Accounts
159943	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB		MAKKAH TRADERS	MAKKAH TRADERS BLOCK	LCY	01620095449003	CURR						PKR					98.66	98.66	14/12/2009	Accounts
159944	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840210847287	ABDUL REHMAN	ABDUL REHMAN S/O AMIR	LCY	01627900248203	CURR						PKR					98.00	98.00	12/05/2009	Accounts
159945	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840215611937	AHMAD KHAN S/O MUHAMMAD AFZAL KH	MR AHMAD KHAN S/O MUH	LCY	01628900135103	CURR						PKR					89.00	89.00	28/08/2009	Accounts
159946	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840373266105	KHURAM DAD S/O KHUDHA DAD	MR KHURAM DAD S/O KHU	LCY	01627900103103	PLS						PKR					84.00	84.00	02/04/2009	Accounts
159947	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840340001906	MRS.NASIM BIBI	MRS.NASIM BIBI W/O.MUH	LCY	01620350172003	PLS						PKR					81.00	81.00	02/01/2009	Accounts
159948	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840326803171	MUHAMMAD GHAZANFAR	MUHAMMAD GHAZANFAR (	LCY	01620350960503	PLS						PKR					75.00	75.00	07/10/2009	Accounts
159949	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840316619863	KARAM UD DIN S/O ALLAH RAKHA	MR KARAM UD DIN S/O ALL	LCY	01627900084003	PLS						PKR					75.00	75.00	03/01/2009	Accounts
159950	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3460231809712	MST AKTOOBA AKHTAR	MST AKTOOBA AKHTAR H.	LCY	01627900089503	PLS						PKR					75.00	75.00	31/08/2009	Accounts
159951	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840320136006	TAHSEEN ASHFAQ D/O MUHAMMAD ASH	MISS TAHSEEN ASHFAQ D	LCY	01628900076303	PLS						PKR					75.00	75.00	02/10/2009	Accounts
159952	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840320767723	MIAN MUHAMMAD S/O SAHIB DIN	MR MIAN MUHAMMAD S/O	LCY	01628900137803	PLS						PKR					75.00	75.00	26/08/2009	Accounts
159953	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840248854527	NASIR ABBAS	NASIR ABBAS S/O FATEH M	LCY	01628900157103	PLS						PKR					75.00	75.00	19/12/2009	Accounts
159954	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840322367967	IRFAN GHANI	MR IRFAN GHANI S/O MUH	LCY	01627900040403	PLS						PKR					68.00	68.00	03/02/2009	Accounts
159955	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840335980651	MULAZAM HUSSAIN	MR MULAZAM HUSSAIN S/O	LCY	01627900053703	PLS						PKR					67.00	67.00	13/02/2009	Accounts
159956	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840316557078	SALMA BIBI W/O ABDUL HAMEED	MRS SALMA BIBI W/O ABD	LCY	01627900085703	PLS						PKR					58.50	58.50	20/07/2009	Accounts
159957	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840342072548	SIDRA AKHTAR D/O MUHAMMAD AKHTAR	MISS SIDRA AKHTAR D/O M	LCY	01627900088703	PLS						PKR					50.00	50.00	03/10/2009	Accounts
159958	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840322261133	QURBAN ALI	QURBAN ALI S/O MUHAMM	LCY	01627900157903	CURR						PKR					48.50	48.50	17/08/2009	Accounts
159959	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840228421067	ZULFIQAR ALI	ZULFIQAR ALI S/O MOHABE	LCY	01627900257803	CURR						PKR					43.00	43.00	18/05/2009	Accounts
159960	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840370828651	MUHAMMAD HASSAN	MUHAMMAD HASSAN S/O I	LCY	01627900216803	PLS						PKR					41.00	41.00	20/06/2009	Accounts
159961	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840162044593	SHEIKH TRADERS	SHEIKH TRADERS SH. EHS	LCY	01620016118103	CURR						PKR					36.16	36.16	17/11/2009	Accounts
159962	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840346830707	MUHAMMAD AKHTAR KHAN S/O ZARDAD	MR MUHAMMAD AKHTAR K	LCY	01627900136903	PLS						PKR					33.00	33.00	17/10/2009	Accounts
159963	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840355820505	MUJAHID ABBAS	MUJAHID ABBAS S/O MUKH	LCY	01627900253503	CURR						PKR					30.00	30.00	18/05/2009	Accounts
159964	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840320027648	MUMTAZ BEGUM	MUMTAZ BEGUM WIDOW (	LCY	01620350538403	PLS						PKR					25.00	25.00	19/11/2009	Accounts
159965	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840310528750	SAHAR JALIL	SAHAR JALIL H NO 141/P IS	LCY	01628900123803	PLS						PKR					24.84	24.84	04/11/2009	Accounts
159966	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840242193463	SAIF ULLAH KHAN	SAIF ULLAH KHAN S/O RAE	LCY	01627900259403	CURR						PKR					19.00	19.00	30/05/2009	Accounts
159967	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840320927143	KHAWAJA ABDUL QAYYUM	KHAWAJA ABDUL QAYYUM	LCY	01627900081803	CURR						PKR					9.42	9.42	31/03/2009	Accounts
159968	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840320728663	KHALIL AHMED	KHALIL AHMED S/O MUHAN	LCY	01627900341803	PLS						PKR					7.00	7.00	03/12/2009	Accounts
159969	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840321313530	NOSHABA HAMID	NOSHABA HAMID HOUSE N	LCY	01628900123503	PLS						PKR					6.38	6.38	14/11/2009	Accounts
159970	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840371304788	INAYAT BIBI W/O ALEEM MASIH	MST INAYAT BIBI W/O ALE	LCY	01627900075403	PLS						PKR					5.00	5.00	09/02/2009	Accounts
159971	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840343606891	DILSHAD ALI SHAH	DILSHAD ALI SHAH S/O S F	LCY	01627900220003	PLS						PKR					5.00	5.00	20/04/2009	Accounts
159972	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840322235923	KOUSAR HAYAT	KOUSAR HAYAT S/O KHAN	LCY	01627900277403	PLS						PKR					5.00	5.00	10/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
159973	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840363317587	MUHAMMAD MUMTAZ S/O AHMAD KHAN	MR MUHAMMAD MUMTAZ S	LCY	01628900138103	PLS						PKR					5.00	5.00	26/08/2009	Accounts
159974	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840365959298	MST SHAMIM W/O NAZAMDIN	MST SHAMIM W/O NAZAM I	LCY	01628900149903	PLS						PKR					5.00	5.00	24/10/2009	Accounts
159975	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840395419693	MUHAMMAD SAQIB MUKHTAR S O MIAN	MUHAMMAD SAQIB MUKHT	LCY	01620097166203	CURR						PKR					4.50	4.50	03/07/2009	Accounts
159976	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840322285019	ISHRAT YASMIN W/O MUHAMAMD YOUSA	ISHRAT YASMIN W/O MUH	LCY	01627900018603	PLS						PKR					4.18	4.18	14/11/2009	Accounts
159977	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	6110119130846	MRS NAZMA SOHRAB ZAFAR	MRS NAZMA SOHRAB ZAF	LCY	01627900070603	CURR						PKR					2.75	2.75	11/06/2009	Accounts
159978	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840372515428	RUQIA BIBI	RUQIA BIBI HOUSE NO.P 5	LCY	01620070113801	PLS						PKR					0.48	0.48	19/02/2009	Accounts
159979	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840321115789	SHOUKAT HUSSAIN S O BAQIR KHAN	SHOUKAT HUSSAIN S O BA	LCY	01620070116401	PLS						PKR					0.41	0.41	15/07/2009	Accounts
159980	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840399771649	BADAR MUNIR AWAN	MR BADAR MUNIR AWAN S	LCY	01627900013303	PLS						PKR					0.40	0.40	29/08/2009	Accounts
159981	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840306834749	MALIK AKBER HAYAT	MALIK AKBER HAYAT HOU	LCY	01627900281601	PLS						PKR					0.37	0.37	04/07/2009	Accounts
159982	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3520283033938	REHANA MANSOOR W/O MANSOOR AHM	MRS REHANA MANSOOR V	LCY	01628900135903	CURR						PKR					0.21	0.21	11/08/2009	Accounts
159983	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840336897901	WAQAS HUSSAIN S/O MUHAMMAD HUSS	MR WAQAS HUSSAIN S/O I	LCY	01627900124603	PLS						PKR					0.20	0.20	08/10/2009	Accounts
159984	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840370837947	SH MOHAMMAD ZAFAR	SH MOHD ZAFAR S/O SH M	LCY	01627900284803	CURR						PKR					0.20	0.20	16/11/2009	Accounts
159985	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840312007961	DABEER HUSSAIN S O REHMAT ALI	DABEER HUSSAIN S O REH	LCY	01620097433503	CURR						PKR					0.17	0.17	25/08/2009	Accounts
159986	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840317656252	REHANA KANWAL D/O ALLAH BAKHUSH	REHANA KANWAL D/O ALL	LCY	01627900077003	PLS						PKR					0.17	0.17	05/10/2009	Accounts
159987	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840262693969	MUHAMMAD KHALID MEHMOOD	MUHAMMAD KHALID MEH	LCY	01620100561803	CURR						PKR					0.16	0.16	14/11/2009	Accounts
159988	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840328618647	MOHAMMAD ASGHAR S/O MOHAMMAD D	MOHAMMAD ASGHAR S/O	LCY	01620013011701	PLS						PKR					0.11	0.11	18/02/2009	Accounts
159989	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840321198584	FARIHA YASMEEN KHAN	FARIHA YASMEEN KHAN A	LCY	01627100032801	PLS						PKR					0.11	0.11	09/05/2009	Accounts
159990	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840316477681	MOHAMMAD SHAFIQ	MOHAMMAD SHAFIQ S/O H	LCY	01627900309403	PLS						PKR					0.08	0.08	29/09/2009	Accounts
159991	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840321019626	SHEHLA SHAHEEN	SHEHLA SHAHEEN 5 AZIZ I	LCY	01627100028201	PLS						PKR					0.04	0.04	14/03/2009	Accounts
159992	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3840324297105	IMRAN HAKIM ALVI	MR IMRAN HAKIM ALVI S/O	LCY	01627900074603	PLS						PKR					0.04	0.04	10/08/2009	Accounts
159993	SARGODHA	0162	KUTCHERY BAZAR, SARGODHA	PB	3620115259143	MUHAMMAD AQIL	MUHAMMAD AQIL S/O MUH	LCY	01627900342003	PLS						PKR					0.04	0.04	23/11/2009	Accounts
159994	SARGODHA	0163	SARGODHA-GRAIN MARKE	PB	3840355453127	MUZZAMIL ALI S/O MUHAMMAD HUSSAIN	MUZZAMIL ALI S/O MUHAM	LCY	01637100031401	PLS						PKR					0.63	0.63	07/07/2009	Accounts
159995	SARGODHA	0163	SARGODHA-GRAIN MARKE	PB	3840301535639	ALI AHMAD S/O ALI GOUHER	ALI AHMAD S/O ALI GOUHE	LCY	01630015891601	PLS						PKR					76.69	76.69	29/04/2009	Accounts
159996	SARGODHA	0163	SARGODHA-GRAIN MARKE	PB	3840321199226	HASEENA BEGUM	HASEENA BEGUM HOUSE	LCY	01637100015001	PLS						PKR					328.32	328.32	06/03/2009	Accounts
159997	SARGODHA	0163	SARGODHA-GRAIN MARKE	PB	3840320239589	MUHAMMAD TAHIR S/O MUHAMMAD SHA	MUHAMMAD TAHIR S/O MU	LCY	01630015314001	PLS						PKR					135.97	135.97	18/04/2009	Accounts
159998	SARGODHA	0163	SARGODHA-GRAIN MARKE	PB	3840322318957	RAO MUHAMMAD SULTAN	RAO MUHAMMAD SULTAN	LCY	01637100011701	PLS						PKR					327.97	327.97	23/04/2009	Accounts
159999	SARGODHA	0163	SARGODHA-GRAIN MARKE	PB	3840409469129	MUHAMMAD AKBAR	MUHAMMAD AKBAR MOZA	LCY	01637100018201	PLS						PKR					344.68	344.68	10/06/2009	Accounts
160000	SARGODHA	0163	SARGODHA-GRAIN MARKE	PB	3840321001804	MUSRAT BEGUM W/O M IDREES	MUSRAT BEGUM W/O M ID	LCY	01630015778501	PLS						PKR					385.73	385.73	03/07/2009	Accounts
160001	SARGODHA	0163	SARGODHA-GRAIN MARKE	PB	3840328029333	TAHIR HASAN S/O ALTAF HUSSAIN	TAHIR HASAN S/O ALTAF H	LCY	01637950761601	PLS						PKR					530.90	530.90	24/12/2009	Accounts
160002	SARGODHA	0163	SARGODHA-GRAIN MARKE	PB	3840397500695	SHAFAQAT ALI S/O ALLAH DITTA	SHAFAQAT ALI S/O ALLAH	LCY	01637100026901	PLS						PKR					681.77	681.77	12/03/2009	Accounts
160003	SARGODHA	0163	SARGODHA-GRAIN MARKE	PB	3840320695759	ABDUL QADEER TAHIR	ABDUL QADEER TAHIR HO	LCY	01637100005301	PLS						PKR					810.45	810.45	20/08/2009	Accounts
160004	SARGODHA	0163	SARGODHA-GRAIN MARKE	PB	3840311447517	MR ALLAH DITTA BUTT S/O M DIN BUT	MR ALLAH DITTA BUTT S/O	LCY	01630009491901	PLS						PKR					873.60	873.60	10/01/2009	Accounts
160005	SARGODHA	0163	SARGODHA-GRAIN MARKE	PB	3840380447991	BIN YAMIN S/O MOHD YAQOOB	BIN YAMIN S/O MOHD YAQ	LCY	01637100008701	PLS						PKR					980.76	980.76	19/01/2009	Accounts
160006	SARGODHA	0163	SARGODHA-GRAIN MARKE	PB	3840330660749	NADEEM AHMED S/O MUHAMMAD ASHRA	NADEEM AHMED S/O MUH	LCY	01637100035501	PLS						PKR					1,295.41	1,295.41	29/08/2009	Accounts
160007	SARGODHA	0163	SARGODHA-GRAIN MARKE	PB	3840371600555	MOHD RASHID S/O MOHD BASHIR	MOHD RASHID S/O MOHD I	LCY	01630010440901	PLS						PKR					1,344.93	1,344.93	28/04/2009	Accounts
160008	SARGODHA	0163	SARGODHA-GRAIN MARKE	PB		MOHAMMAD ASGHAR S/O MOHD SADIQ	MOHAMMAD ASGHAR S/O	LCY	01630008609501	PLS						PKR					2,512.89	2,512.89	06/04/2009	Accounts
160009	SARGODHA	0163	SARGODHA-GRAIN MARKE	PB	3840321369465	M IQBAL S/O BUDDHA KHAN	M IQBAL S/O BUDDHA KHA	LCY	01630015932901	PLS						PKR					2,646.43	2,646.43	01/06/2009	Accounts
160010	SARGODHA	0163	SARGODHA-GRAIN MARKE	PB	3840322730843	GHULAM QADIR	GHULAM QADIR CHAK 21 R	LCY	01630009312601	PLS						PKR					2,962.62	2,962.62	14/11/2009	Accounts
160011	SARGODHA	0163	SARGODHA-GRAIN MARKE	PB	3840522560071	MOHAMMAD ASLAM	MOHAMMAD ASLAM S/O JA	LCY	01630009297301	PLS						PKR					50,796.87	50,796.87	28/09/2009	Accounts
160012	SARGODHA	0163	SARGODHA-GRAIN MARKE	PB		MR ABDUL MAJEED S/O ABDUL AZIZ	MR ABDUL MAJEED S/O AB	LCY	01630008541401	PLS						PKR					22,055.14	22,055.14	26/03/2009	Accounts
160013	SARGODHA	0163	SARGODHA-GRAIN MARKE	PB	3840337657095	CH. ZAHEER RASOOL	CH. ZAHEER RASOOL CHA	LCY	01637100019801	PLS						PKR					13,555.59	13,555.59	08/10/2009	Accounts
160014	SARGODHA	0163	SARGODHA-GRAIN MARKE	PB	3840321698795	KAMRAN AHMED S/O ALTAF HUSSAIN	KAMRAN AHMED S/O ALTA	LCY	01637100017401	PLS						PKR					4,653.88	4,653.88	13/05/2009	Accounts
160015	SARGODHA	0163	SARGODHA-GRAIN MARKE	PB	3840355857353	JAMIL AHMED	JAMIL AHMED S/O NOOR A	LCY	01637100025501	PLS						PKR					3,957.95	3,957.95	03/03/2009	Accounts
160016	SARGODHA	0163	SARGODHA-GRAIN MARKE	PB	3840258293659	NASEEM ABBAS	NASEEM ABBAS NAHANG I	LCY	01637100035201	PLS						PKR					3,338.55	3,338.55	16/09/2009	Accounts
160017	SARGODHA	0163	SARGODHA-GRAIN MARKE	PB	3840319028519	MUHAMMAD ARIF S/O ABDUL REHMAN	MUHAMMAD ARIF S/O ABD	LCY	01630032588403	CURR						PKR					20,012.00	20,012.00	28/02/2009	Accounts
160018	SARGODHA	0163	SARGODHA-GRAIN MARKE	PB	3840396623949	AMJAD JAVED	AMJAD JAVED AMJAD JAV	LCY	01637100029403	CURR						PKR					7,938.00	7,938.00	18/07/2009	Accounts
160019	SARGODHA	0163	SARGODHA-GRAIN MARKE	PB	3840314615469	MOHD FAROOQ S.O AZEEM UD DIN	MOHD FAROOQ S.O AZEEN	LCY	01630043872603	CURR						PKR					3,239.50	3,239.50	18/11/2009	Accounts
160020	SARGODHA	0163	SARGODHA-GRAIN MARKE	PB	3840320472905	M/S AWAN TRUCKING STATION	M/S AWAN TRUCKING STA	LCY	01637100030103	CURR						PKR					2,526.00	2,526.00	11/12/2009	Accounts
160021	SARGODHA	0163	SARGODHA-GRAIN MARKE	PB	3840346182025	HAMID ALI S/O AZMAT ALI	HAMID ALI S/O AZMAT ALI	LCY	01630028377303	CURR						PKR					2,513.00	2,513.00	27/06/2009	Accounts
160022	SARGODHA	0163	SARGODHA-GRAIN MARKE	PB	3840312690515	MUHAMMAD LATIEF	MUHAMMAD LATIEF HOUS	LCY	01637100012603	CURR						PKR					1,311.00	1,311.00	03/12/2009	Accounts
160023	SARGODHA	0163	SARGODHA-GRAIN MARKE	PB	3840352865247	NASRULLAH S/O MUHAMMAD ISMAIL	NASRULLAH S/O MUHAMM	LCY	01637100027203	CURR						PKR					739.00	739.00	22/06/2009	Accounts
160024	SARGODHA	0163	SARGODHA-GRAIN MARKE	PB		RIPHA INTER. UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0908446	15/12/2009		PKR					700.00	700.00	15/12/2009	STALE
160025	SARGODHA	0163	SARGODHA-GRAIN MARKE	PB		ANJAMAN MARKAZI JAMIA MASJID		LCY	30019902464586	CD-MISC	STALE	PO	0908183	29/05/2009		PKR					625.00	625.00	29/05/2009	STALE
160026	SARGODHA	0163	SARGODHA-GRAIN MARKE	PB	3840321361165	MUHAMMAD ISHAQE S/O M YOUSAF	MUHAMMAD ISHAQE S/O M	LCY	01630036215303	CURR						PKR					570.51	570.51	31/03/2009	Accounts
160027	SARGODHA	0163	SARGODHA-GRAIN MARKE	PB	3840223504767	FALAK SHER S/O MEHMAND	FALAK SHER S/O MEHM AN	LCY	01637950758903	CURR						PKR					243.00	243.00	04/12/2009	Accounts
160028	SARGODHA	0163	SARGODHA-GRAIN MARKE	PB	3840322562819	CH. MUHAMMAD ASLAM	CH. MUHAMMAD ASLAM PA	LCY	01630033013003	CURR						PKR					189.00	189.00	18/02/2009	Accounts
160029	SARGODHA	0163	SARGODHA-GRAIN MARKE	PB		PINCIPAL PAKISTAN SCOUTS CADITS CO	L	LCY	30019902464586	CD-MISC	STALE	PO	0908003	17/01/2009		PKR					100.00	100.00	17/01/2009	STALE
160030	SARGODHA	0164	CITY, SHORKOT	PB	NA	MST RAZIA SULTANA W/O M SHAREEF	MST RAZIA SULTANA W/O I	LCY	01640007769401	PLS						PKR					0.02	0.02	19/09/2009	Accounts
160031	SARGODHA	0164	CITY, SHORKOT	PB	3320313463217	ALI MUHAMMAD S/O ALLAH BUKSH	ALI MUHAMMAD S/O ALLAH	LCY	01640009875301	PLS						PKR					0.02	0.02	07/02/2009	Accounts
160032	SARGODHA	0164	CITY, SHORKOT	PB	3320313633681	MUHAMMAD SHARIF SO IMAM DIN	MUHAMMAD SHARIF SO IM	LCY	01640016009201	PLS						PKR					0.02	0.02	14/01/2009	Accounts
160033	SARGODHA	0164	CITY, SHORKOT	PB	3320327754241	MR.ZULFIQAR ALI	MR.ZULFIQAR ALI S/O FAR	LCY	01647900094601	PLS						PKR					0.02	0.02	16/02/2009	Accounts
160034	SARGODHA	0164	CITY, SHORKOT	PB	3320313701961	GHULAM RASOOL S/O BASHIR AHMAD	GHULAM RASOOL S/O BAS	LCY	01647900214401	PLS						PKR					0.21	0.21	31/10/2009	Accounts
160035	SARGODHA	0164	CITY, SHORKOT	PB	3320336073948	JINDO W O M IQBAL	JINDO W O M IQBAL CHAK	LCY	01640013086801	PLS						PKR					1.53	1.53	25/06/2009	Accounts
160036	SARGODHA	0164	CITY, SHORKOT	PB	3320327102867	MUHAMMAD NAWAZ GULSHAN	MR. MUHAMMAD NAWAZ G	LCY	01647900014001	PLS						PKR					2.77	2.77	08/06/2009	Accounts
160037	SARGODHA	0164	CITY, SHORKOT	PB	3320313554117	GULZAR HUSSAIN	GULZAR HUSSAIN BASTI N	LCY	01640018417001	PLS						PKR					13.54	13.54	01/06/2009	Accounts
160038	SARGODHA	0164	CITY, SHORKOT	PB	3320314598613	MUHAMMAD SHARIF	MUHAMMAD SHARIF S/O A	LCY	01640018240401	PLS						PKR					19.87	19.87	04/11/2009	Accounts
160039	SARGODHA	0164	CITY, SHORKOT	PB	3320304611369	MUHAMMAD FAREED S/O PEHLWAN	MUHAMMAD FAREED S/O F	LCY	01640018379101	PLS						PKR					24.60	24.60	19/06/2009	Accounts
160040	SARGODHA	0164	CITY, SHORKOT	PB	3320314325471	NASIR ABBAS S/O KHAN MUHAMMAD	NASIR ABBAS S/O KHAN M	LCY	01640018230901	PLS						PKR					27.90	27.90	25/04/2009	Accounts
160041	SARGODHA	0164	CITY, SHORKOT	PB	3320394003893	MR.SHAFAQAT ALI	MR.SHAFAT ALI S/O MR.AL	LCY	01647900082501	PLS						PKR					35.11	35.11	18/02/2009	Accounts
160042	SARGODHA	0164	CITY, SHORKOT	PB	3320212148403	HAFIZ M DALMEER S/O LAL DIN	HAFIZ M DALMEER S/O LAL	LCY	01640018285701	PLS						PKR					42.38	42.38	05/08/2009	Accounts
160043	SARGODHA	0164	CITY, SHORKOT	PB	3320314031753	MUHAMMAD RAMZAN S/O BAHADAR KHA	MUHAMMAD RAMZAN S/O I	LCY	01640018323501	PLS						PKR					41.97	41.97	04/11/2009	Accounts
160044	SARGODHA	0164	CITY, SHORKOT	PB	3320313404347	DILDAR HUSSAIN S/O DOST MUHAMMAD	DILDAR HUSSAIN S/O DOS	LCY	01640018275101	PLS						PKR					42.90	42.90	08/08/2009	Accounts
160045	SARGODHA	0164	CITY, SHORKOT	PB	3320345718909	MAZHAR HUSSAIN S/O MANZOOR HUSAIN	MAZHAR HUSSAIN S/O MA	LCY	01640018304201	PLS						PKR					51.05	51.05	14/11/2009	Accounts
160046	SARGODHA	0164	CITY, SHORKOT	PB	3320326398371	MUHAMMAD HUSSAIN S/O GHULAM NAB	MUHAMMAD HUSSAIN S/O	LCY	01640018331401	PLS						PKR					52.07	52.07	09/12/2009	Accounts
160047	SARGODHA	0164	CITY, SHORKOT	PB	3320314584529	ABDUL SATTAR S/O REHMAT ALI	ABDUL SATTAR S/O REHM	LCY	01640018324301	PLS						PKR					52.39	52.39	13/11/2009	Accounts
160048	SARGODHA	0164	CITY, SHORKOT	PB	3320313296089	KHADIM HUSSAIN S/O MAHAR SULTAN	KHADIM HUSSAIN S/O MAH	LCY	01640010333401	PLS						PKR					53.46	53.46	01/08/2009	Accounts
160049	SARGODHA	0164	CITY, SHORKOT	PB	3320352481319	JEEWAN KHAN S/O ALLAH DAD	JEEWAN KHAN S/O ALLAH	LCY	01640018334901	PLS						PKR					53.58	53.58	11/04/2009	Accounts
160050	SARGODHA	0164	CITY, SHORKOT	PB	3320313696695	AKHTAR ABBAS SO GHULAM FARID	AKHTAR ABBAS SO GHULA	LCY	01640017374601	PLS						PKR					55.05	55.05	08/08/2009	Accounts
160051	SARGODHA	0164	CITY, SHORKOT	PB	3320335174410	BALQEES AKHTER	MST BALQEES AKHTER D/I	LCY	01647900007201	PLS						PKR					56.84	56.84	02/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
160052	SARGODHA	0164	CITY, SHORKOT	PB	3320313642051	RABNAWAZ S/O M BAKHSH	RABNAWAZ S/O M BAKHSH	LCY	01640018296001	PLS						PKR					60.95	60.95	16/11/2009	Accounts
160053	SARGODHA	0164	CITY, SHORKOT	PB	3320341468581	MR. MUHAMMAD IQBAL	MR. MUHAMMAD IQBAL S/O	LCY	01647900032401	PLS						PKR					77.26	77.26	08/06/2009	Accounts
160054	SARGODHA	0164	CITY, SHORKOT	PB	3320346450283	MUHAMMAD SALEEM S/O HAJI	MUHAMMAD SALEEM S/O H	LCY	01647900132801	PLS						PKR					88.13	88.13	27/05/2009	Accounts
160055	SARGODHA	0164	CITY, SHORKOT	PB	3320333328831	PERVEZ IQBAL S/O M IQBAL	PERVEZ IQBAL S/O M IQBA	LCY	01640018321901	PLS						PKR					91.64	91.64	25/05/2009	Accounts
160056	SARGODHA	0164	CITY, SHORKOT	PB	3320313833031	MUHAMMAD AFZAL S/O MUHAMMAD AME	MUHAMMAD AFZAL S/O MU	LCY	01647900192701	PLS						PKR					97.14	97.14	26/08/2009	Accounts
160057	SARGODHA	0164	CITY, SHORKOT	PB	3320305753147	SYAD MOHIUDDIN S/O GHOS SHAH	SYED MOHIUDDIN S/O GH	LCY	01647900186201	PLS						PKR					102.29	102.29	04/08/2009	Accounts
160058	SARGODHA	0164	CITY, SHORKOT	PB	3320203486513	MUHAMMAD AMEER S/O AHMAD BAKHSH	MUHAMMAD AMEER S/O A	LCY	01640018284901	PLS						PKR					104.95	104.95	19/09/2009	Accounts
160059	SARGODHA	0164	CITY, SHORKOT	PB	3610218365132	MST FOZIA IJAZ	MST FOZIA IJAZ W/O IJAZ A	LCY	01647900041901	PLS						PKR					105.32	105.32	16/05/2009	Accounts
160060	SARGODHA	0164	CITY, SHORKOT	PB	3320382341681	MR. SAJID HUSSAIN	MR. SAJID HUSSAIN S/O M	LCY	01647900074001	PLS						PKR					114.77	114.77	09/04/2009	Accounts
160061	SARGODHA	0164	CITY, SHORKOT	PB	3320342188571	ABID HUSSAIN S/O ABDUL LATIF	ABID HUSSAIN S/O ABDUL	LCY	01640018271901	PLS						PKR					124.38	124.38	23/02/2009	Accounts
160062	SARGODHA	0164	CITY, SHORKOT	PB	3320336035823	MUHAMMAD SAJJAD	MUHAMMAD SAJJAD S/O M	LCY	01647900180501	PLS						PKR					142.43	142.43	31/10/2009	Accounts
160063	SARGODHA	0164	CITY, SHORKOT	PB	3320313160828	SHAFQAT BATOOL SAKHAWAT HUSSAIN	SHAFQAT BATOOL SAKHA	LCY	01640018229701	PLS						PKR					128.69	128.69	08/07/2009	Accounts
160064	SARGODHA	0164	CITY, SHORKOT	PB	3320314027511	MUHAMMAD WARIS S/O M BAKHSH	MUHAMMAD WARIS S/O M	LCY	01640018308501	PLS						PKR					144.35	144.35	31/10/2009	Accounts
160065	SARGODHA	0164	CITY, SHORKOT	PB	3320314337707	SHAUKAT ALI S/O M IQBAL	SHAUKAT ALI S/O M IQBAL	LCY	01640018307701	PLS						PKR					147.80	147.80	31/10/2009	Accounts
160066	SARGODHA	0164	CITY, SHORKOT	PB	3320320646303	M ASHRAF S/O M CHARAGH	M ASHRAF S/O M CHARAG	LCY	01640018280601	PLS						PKR					160.07	160.07	05/08/2009	Accounts
160067	SARGODHA	0164	CITY, SHORKOT	PB	3320313827557	MUHAMMAD SALEEM S/O M. RAMZAN	MUHAMMAD SALEEM S/O I	LCY	01640018264801	PLS						PKR					163.92	163.92	30/12/2009	Accounts
160068	SARGODHA	0164	CITY, SHORKOT	PB	3320389197757	MUJAHID HUSSAIN S/O AHMAD BAKHSH	MUJAHID HUSSAIN S/O AH	LCY	01640018242001	PLS						PKR					170.04	170.04	30/05/2009	Accounts
160069	SARGODHA	0164	CITY, SHORKOT	PB	3320301211759	MUHAMMAD AJMAL S/O M.ZULFIQAR	MUHAMMAD AJMAL S/O M.	LCY	01647900208801	PLS						PKR					695.38	695.38	17/12/2009	Accounts
160070	SARGODHA	0164	CITY, SHORKOT	PB	3320314575561	MR.BASHIR AHMAD	MR.BASHIR AHMAD S/O MI	LCY	01647900095401	PLS						PKR					236.15	236.15	20/02/2009	Accounts
160071	SARGODHA	0164	CITY, SHORKOT	PB	3320313241006	MST GHULZAR BEGUM W/O A GHAFOOR	MST GHULZAR BEGUM W/(	LCY	01640010388201	PLS						PKR					237.03	237.03	02/02/2009	Accounts
160072	SARGODHA	0164	CITY, SHORKOT	PB	3320337937689	IRSHAD HUSSAIN S/O M NAWAZ	IRSHAD HUSSAIN S/O M NA	LCY	01640018272701	PLS						PKR					239.03	239.03	19/08/2009	Accounts
160073	SARGODHA	0164	CITY, SHORKOT	PB	3320313842670	GHULAM SUGHRAN WO ABDUL SATTAR	GHULAM SUGHRAN WO AE	LCY	01640017389201	PLS						PKR					257.18	257.18	24/09/2009	Accounts
160074	SARGODHA	0164	CITY, SHORKOT	PB	3320309398333	MR.MUHAMMAD AMJAD ALI	MR.MUHAMMAD AMJAD AL	LCY	01647900085801	PLS						PKR					284.76	284.76	24/02/2009	Accounts
160075	SARGODHA	0164	CITY, SHORKOT	PB	3320353176998	NOOR JEHAN W/O MUBARIK ALI	NOOR JEHAN W/O MUBARI	LCY	01640018672601	PLS						PKR					292.47	292.47	12/03/2009	Accounts
160076	SARGODHA	0164	CITY, SHORKOT	PB	3320314056525	MUHAMMAD SALEEM S/O ABDUL GHAFO	MUHAMMAD SALEEM S/O A	LCY	01640018475601	PLS						PKR					367.80	367.80	02/02/2009	Accounts
160077	SARGODHA	0164	CITY, SHORKOT	PB	3320306511699	KHAN MUHAMMAD S/O MEVA	KHAN MUHAMMAD S/O ME	LCY	01647900169401	PLS						PKR					374.59	374.59	28/08/2009	Accounts
160078	SARGODHA	0164	CITY, SHORKOT	PB	3320308563399	MUHAMMAD NAEEM	MUHAMMAD NAEEM S/O M	LCY	01647900025701	PLS						PKR					1,277.59	1,277.59	13/05/2009	Accounts
160079	SARGODHA	0164	CITY, SHORKOT	PB	3320313681207	ABDUL RAZZAQ S/O MACHIA	ABDUL RAZZAQ S/O MACH	LCY	01640018325101	PLS						PKR					393.99	393.99	13/04/2009	Accounts
160080	SARGODHA	0164	CITY, SHORKOT	PB	3320355616497	GHULAM ABBAS S/O M. FAZIL	GHULAM ABBAS S/O M. FA	LCY	01640018265601	PLS						PKR					397.88	397.88	30/06/2009	Accounts
160081	SARGODHA	0164	CITY, SHORKOT	PB	3320314472171	MR.MAZHAR ABBAS	MR.MAZHAR ABBAS S/O MI	LCY	01647900097801	PLS						PKR					402.10	402.10	09/06/2009	Accounts
160082	SARGODHA	0164	CITY, SHORKOT	PB	3610262971489	MR.AKHTAR SAJID	MR.AKHTAR SAJID S/O MR	LCY	01647900105001	PLS						PKR					458.29	458.29	24/03/2009	Accounts
160083	SARGODHA	0164	CITY, SHORKOT	PB	3320367705957	GHULAM SHABBIR S/O AHMAD BUX	GHULAM SHABBIR S/O AH	LCY	01640018313501	PLS						PKR					465.29	465.29	07/11/2009	Accounts
160084	SARGODHA	0164	CITY, SHORKOT	PB	3320313414399	MUHAMMAD SHARIF SO ALLAH DAD	MUHAMMAD SHARIF SO AL	LCY	01640016296101	PLS						PKR					521.17	521.17	11/07/2009	Accounts
160085	SARGODHA	0164	CITY, SHORKOT	PB	3320329174317	MR.MUHAMMAD YAQOOB	MR.MUHAMMAD YAQOOB (	LCY	01647900101601	PLS						PKR					566.12	566.12	20/03/2009	Accounts
160086	SARGODHA	0164	CITY, SHORKOT	PB	36103435800326	MISS SURYYA BIBI D/O M NAQI	MISS SURYYA BIBI D/O M N	LCY	01640012692701	PLS						PKR					582.35	582.35	09/04/2009	Accounts
160087	SARGODHA	0164	CITY, SHORKOT	PB	3320224601071	MUHAMMAD ASLAM S/O NOOR MUHAMM	MUHAMMAD ASLAM S/O N	LCY	01647900177301	PLS						PKR					595.03	595.03	29/09/2009	Accounts
160088	SARGODHA	0164	CITY, SHORKOT	PB	3320328240517	MR.MAZHAR IQBAL	MR.MAZHAR IQBAL S/O MR	LCY	01647900093501	PLS						PKR					601.86	601.86	13/02/2009	Accounts
160089	SARGODHA	0164	CITY, SHORKOT	PB	3320370401657	ARSHAD ALI	ARSHAD ALI S/O KAMAL DI	LCY	01647900176401	PLS						PKR					643.07	643.07	21/11/2009	Accounts
160090	SARGODHA	0164	CITY, SHORKOT	PB	3320313528577	ZAFAR IQBAL FAQEER	ZAFAR IQBAL FAQIR S/O IF	LCY	01640018219101	PLS						PKR					647.71	647.71	30/05/2009	Accounts
160091	SARGODHA	0164	CITY, SHORKOT	PB	3320314613227	TASAWAR ABBAS S/O NAWAB	TASAWAR ABBAS S/O NAW	LCY	01647900227701	PLS						PKR					649.97	649.97	24/11/2009	Accounts
160092	SARGODHA	0164	CITY, SHORKOT	PB	3320306688474	ALLAH RAKHI W/O FAZAL MUHAMMAD	ALLAH RAKHI W/O FAZAL M	LCY	01640013806201	PLS						PKR					650.18	650.18	11/03/2009	Accounts
160093	SARGODHA	0164	CITY, SHORKOT	PB	3320314419545	ALLAH DITTA	ALLAH DITTA MOUZA HASS	LCY	01647100009501	PLS						PKR					719.78	719.78	10/07/2009	Accounts
160094	SARGODHA	0164	CITY, SHORKOT	PB	3320313074692	FARZANA NAHEED	FARZANA NAHEED H NO 2	LCY	01640014706401	PLS						PKR					772.95	772.95	02/12/2009	Accounts
160095	SARGODHA	0164	CITY, SHORKOT	PB	26285000068	ABID HUSSAIN	ABID HUSSAIN BASTI AJAR	LCY	01640010478401	PLS						PKR					826.18	826.18	19/09/2009	Accounts
160096	SARGODHA	0164	CITY, SHORKOT	PB	4230170841272	HAJRA PERVEEN W/O GHULAM SARWAR	HAJRA PERVEEN W/O GHU	LCY	01640014543201	PLS						PKR					882.17	882.17	25/06/2009	Accounts
160097	SARGODHA	0164	CITY, SHORKOT	PB	3320314270969	SHER MUHAMMAD SO NANIK	SHER MUHAMMAD SO NAN	LCY	01640013734501	PLS						PKR					893.19	893.19	23/04/2009	Accounts
160098	SARGODHA	0164	CITY, SHORKOT	PB	NA	MR MOHAMMAD SHAFI	MR MOHAMMAD SHAFI 9 G	LCY	01640004097901	PLS						PKR					952.49	952.49	19/09/2009	Accounts
160099	SARGODHA	0164	CITY, SHORKOT	PB	3320314578611	ATTA UL REHMAN S/O H MUHAMMAD	ATTA UL REHMAN S/O H M	LCY	01640018279401	PLS						PKR					911.95	911.95	24/09/2009	Accounts
160100	SARGODHA	0164	CITY, SHORKOT	PB	3320313832199	MR. JAWAD RAZA SHERAZI & KARAMAT	S. JAWAD RAZA SHERAZI &	LCY	01647900051501	PLS						PKR					1,142.94	1,142.94	25/05/2009	Accounts
160101	SARGODHA	0164	CITY, SHORKOT	PB	3320371558042	MST SHUGUFTA PARVEEN	MST SHUGUFTA PARVEEN	LCY	01647900056501	PLS						PKR					3,977.79	3,977.79	28/01/2009	Accounts
160102	SARGODHA	0164	CITY, SHORKOT	PB	3320313716961	MIAN RANJHA S/O MIAN ALLAH DITTA	MIAN RANJHA S/O MIAN AL	LCY	01640017719301	PLS						PKR					1,203.86	1,203.86	29/06/2009	Accounts
160103	SARGODHA	0164	CITY, SHORKOT	PB	3320314325773	MUHAMMAD HUSSAIN	MR.MUHAMMAD HUSSAIN	LCY	01647900099301	PLS						PKR					1,247.55	1,247.55	19/08/2009	Accounts
160104	SARGODHA	0164	CITY, SHORKOT	PB	3320387567409	MUHAMMAD AZAM S/O THARAJ	MUHAMMAD AZAM S/O TH	LCY	01647900218301	PLS						PKR					1,450.32	1,450.32	17/12/2009	Accounts
160105	SARGODHA	0164	CITY, SHORKOT	PB	3320314571657	SABIR ALI S/O ABDUL GHAFOOR	SABIR ALI S/O ABDUL GHA	LCY	01640018400701	PLS						PKR					1,562.44	1,562.44	24/03/2009	Accounts
160106	SARGODHA	0164	CITY, SHORKOT	PB	3320328812821	MR.RAZA ALI	MR.RAZA ALI S/O MR.GHAZ	LCY	01647900104301	PLS						PKR					1,563.51	1,563.51	18/03/2009	Accounts
160107	SARGODHA	0164	CITY, SHORKOT	PB	3320313656341	MOHAMMAD RIAZ S/O ALLAH YAR	MOHAMMAD RIAZ S/O ALL	LCY	01640011752001	PLS						PKR					1,583.56	1,583.56	13/05/2009	Accounts
160108	SARGODHA	0164	CITY, SHORKOT	PB	3320314415967	ABDUL GHANI	ABDUL GHANI CHAH DAHR	LCY	01640018940501	PLS						PKR					1,743.25	1,743.25	19/10/2009	Accounts
160109	SARGODHA	0164	CITY, SHORKOT	PB	3220104761177	SARFRAZ HUSSAIN S/O SULTAN AHMAD	SARFRAZ HUSSAIN S/O SU	LCY	01647900154501	PLS						PKR					1,754.24	1,754.24	08/09/2009	Accounts
160110	SARGODHA	0164	CITY, SHORKOT	PB	3320313798169	RAO HASSAN KHAN	RAO HASSAN KHAN S/O MI	LCY	01647900100801	PLS						PKR					1,769.53	1,769.53	03/03/2009	Accounts
160111	SARGODHA	0164	CITY, SHORKOT	PB	3320326964504	SHAZIA TABUSAM D/O LIAQAT ALI	SHAZIA TABUSAM D/O LIA	LCY	01640016480101	PLS						PKR					2,085.93	2,085.93	03/12/2009	Accounts
160112	SARGODHA	0164	CITY, SHORKOT	PB	3320386786033	MR.FAZAL ELAHI	MR.FAZAL ELAHI S/O MR.A	LCY	01647900099401	PLS						PKR					2,137.48	2,137.48	02/03/2009	Accounts
160113	SARGODHA	0164	CITY, SHORKOT	PB	3320313571865	MR.MUHAMMAD YOUSAF	MR.MUHAMMAD YOUSAF S	LCY	01647900089901	PLS						PKR					2,201.49	2,201.49	02/03/2009	Accounts
160114	SARGODHA	0164	CITY, SHORKOT	PB	3320363201642	MST HIFZA IKRAM	MST HIFZA IKRAM D/O IKR	LCY	01647900040001	PLS						PKR					2,206.36	2,206.36	07/04/2009	Accounts
160115	SARGODHA	0164	CITY, SHORKOT	PB	3320315567795	MUHAMMAD SHARIF SO WALIDAD	MUHAMMAD SHARIF SO W	LCY	01640016549001	PLS						PKR					2,453.43	2,453.43	24/10/2009	Accounts
160116	SARGODHA	0164	CITY, SHORKOT	PB	3320338956179	MR.RASHID AHMED	MR. RASHID AHMED S/O M	LCY	01647900057201	PLS						PKR					2,454.42	2,454.42	13/04/2009	Accounts
160117	SARGODHA	0164	CITY, SHORKOT	PB	3320378829091	MUHAMMAD MAHBOOB SULTAN	MUHAMMAD MAHBOOB SU	LCY	01647900097201	PLS						PKR					56,846.41	56,846.41	02/10/2009	Accounts
160118	SARGODHA	0164	CITY, SHORKOT	PB	3320313680561	MR. MUHAMMAD QAMAR UL ZAMAN	MR. MUHAMMAD QAMAR U	LCY	01647900051401	PLS						PKR					46,263.52	46,263.52	08/10/2009	Accounts
160119	SARGODHA	0164	CITY, SHORKOT	PB	3320312976375	NASIR ABBAS	MR. NASIR ABBAS S/O MR.	LCY	01647900021201	PLS						PKR					12,009.60	12,009.60	17/07/2009	Accounts
160120	SARGODHA	0164	CITY, SHORKOT	PB	3320368697575	MR.MUHAMMAD ASHRAF	MR.MUHAMMAD ASHRAF S	LCY	01647900095301	PLS						PKR					11,577.52	11,577.52	08/12/2009	Accounts
160121	SARGODHA	0164	CITY, SHORKOT	PB	3320381228434	RAJAN W/O GHUILAM HUSSAIN	RAJAN W/O GHUILAM HUS	LCY	01640014850501	PLS						PKR					10,777.50	10,777.50	19/09/2009	Accounts
160122	SARGODHA	0164	CITY, SHORKOT	PB	9999999999999	AMANA BIBI W/O CH ABDUL GHANI	AMANA BIBI W/O CH ABDU	LCY	01640002575401	PLS						PKR					10,517.80	10,517.80	19/09/2009	Accounts
160123	SARGODHA	0164	CITY, SHORKOT	PB	NA	MR WAZIR ALI CH	MR WAZIR ALI CH CHAK N	LCY	01640005266401	PLS						PKR					10,084.31	10,084.31	19/09/2009	Accounts
160124	SARGODHA	0164	CITY, SHORKOT	PB	NA	MR ABDUL LATIF S/O ABDUR RASHEED	MR ABDUL LATIF S/O ABD	LCY	01640012945901	PLS						PKR					8,539.48	8,539.48	19/09/2009	Accounts
160125	SARGODHA	0164	CITY, SHORKOT	PB	3320371778283	MR BAHADUR S/O MUHAMMAD BUX	MR BAHADUR S/O MUHAM	LCY	01640003420901	PLS						PKR					8,105.18	8,105.18	15/04/2009	Accounts
160126	SARGODHA	0164	CITY, SHORKOT	PB	3320382350703	MR ASHIQ ALI S/O CH HUSSIAN BUX	MR ASHIQ ALI S/O CH HUS	LCY	01640012713101	PLS						PKR					8,040.61	8,040.61	19/09/2009	Accounts
160127	SARGODHA	0164	CITY, SHORKOT	PB	NA	MOHAMMAD AKHTAR S/O AJAR DIN	MOHAMMAD AKHTAR S/O A	LCY	01640006959901	PLS						PKR					7,951.87	7,951.87	19/09/2009	Accounts
160128	SARGODHA	0164	CITY, SHORKOT	PB	NA	ALLAH DITTA	ALLAH DITTA MUZHA JALA	LCY	01640003340201	PLS						PKR					7,662.88	7,662.88	19/09/2009	Accounts
160129	SARGODHA	0164	CITY, SHORKOT	PB	3320313527647	NOOR MUHAMMAD SO MUHABBAT KHAN	NOOR MUHAMMAD SO MU	LCY	01640000224301	PLS						PKR					5,874.44	5,874.44	18/08/2009	Accounts
160130	SARGODHA	0164	CITY, SHORKOT	PB	3610218603623	MR. FAIZ RASOOL	MR. FAIZ RASOOL CHAH N	LCY	01647900096101	PLS						PKR					5,501.72	5,501.72	30/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
160131	SARGODHA	0164	CITY, SHORKOT	PB	3320313711863	MUHAMMAD MUSHTAQ S/O HAQNAWAZ	MUHAMMAD MUSHTAQ S/O	LCY	01647900158301	PLS						PKR					4,040.83	4,040.83	25/11/2009	Accounts
160132	SARGODHA	0164	CITY, SHORKOT	PB		GHULAM MUHAMMAD	GHULAM MUHAMMAD NO A	LCY	01641020160180	FIX						PKR					500,000.00	500,000.00	27/12/2005	Accounts
160133	SARGODHA	0164	CITY, SHORKOT	PB	3320313346695	MR. ALI SHER	MR. ALI SHER S/O MR. GHE	LCY	01647900136203	CURR						PKR					9,805.00	9,805.00	08/05/2009	Accounts
160134	SARGODHA	0164	CITY, SHORKOT	PB	3320314321521	ABBAS RAZA KHAN S/O TALIB HUSSAIN	ABBAS RAZA KHAN S/O TA	LCY	01647900158803	CURR						PKR					9,664.86	9,664.86	22/05/2009	Accounts
160135	SARGODHA	0164	CITY, SHORKOT	PB		M/S PUNJAB EMPLOYES SOCIAL SECURTY		LCY	30019902464586	CD-MISC	STALE	PO	2935402	27/07/2009		PKR					9,282.00	9,282.00	27/07/2009	STALE
160136	SARGODHA	0164	CITY, SHORKOT	PB		M/S PUNJAM EMPLOYES		LCY	30019902464586	CD-MISC	STALE	PO	2935488	25/08/2009		PKR					8,424.00	8,424.00	25/08/2009	STALE
160137	SARGODHA	0164	CITY, SHORKOT	PB	3320314389545	KHALID AZIZ S/O AZIZ AHMAD	KHALID AZIZ S/O AZIZ AHM	LCY	01647900125603	CURR						PKR					6,965.00	6,965.00	05/05/2009	Accounts
160138	SARGODHA	0164	CITY, SHORKOT	PB	3320314638759	MUHAMMAD SHAFIQUE S/O REHMAT ALI	MUHAMMAD SHAFIQUE S/O	LCY	01647900187503	CURR						PKR					6,675.00	6,675.00	03/09/2009	Accounts
160139	SARGODHA	0164	CITY, SHORKOT	PB		FOOD INSPECTOR SHORKOT CITY		LCY	30019902464586	CD-MISC	STALE	PO	2934917	07/05/2009		PKR					5,200.00	5,200.00	07/05/2009	STALE
160140	SARGODHA	0164	CITY, SHORKOT	PB		FOOD INSPECTR SHORKOT CITY		LCY	30019902464586	CD-MISC	STALE	PO	2935041	18/05/2009		PKR					5,200.00	5,200.00	18/05/2009	STALE
160141	SARGODHA	0164	CITY, SHORKOT	PB	4250115306591	AAMIR IQBAL S/O ABDULGHAFOOR	AAMIR IQBAL S/O ABDULG	LCY	01647900142903	CURR						PKR					2,363.00	2,363.00	15/05/2009	Accounts
160142	SARGODHA	0164	CITY, SHORKOT	PB	3320394652037	IJAZ AHMAD	IJAZ AHMAD CHAH PAKA M	LCY	01647900146103	CURR						PKR					2,073.00	2,073.00	27/05/2009	Accounts
160143	SARGODHA	0164	CITY, SHORKOT	PB	3320314636631	MR.MUHAMMAD FAROOQ	MR.MUHAMMAD FAROOQ S	LCY	01647900063603	PLS						PKR					2,050.00	2,050.00	30/09/2009	Accounts
160144	SARGODHA	0164	CITY, SHORKOT	PB	3320314394851	MAZHAR ABBAS S/O MUHAMMAD NAWAZ	MAZHAR ABBAS S/O MUHA	LCY	01647900120203	CURR						PKR					1,939.00	1,939.00	07/05/2009	Accounts
160145	SARGODHA	0164	CITY, SHORKOT	PB		FOOD INSPECTOR SHORKOT CITY		LCY	30019902464586	CD-MISC	STALE	PO	2935091	18/05/2009		PKR					1,820.00	1,820.00	18/05/2009	STALE
160146	SARGODHA	0164	CITY, SHORKOT	PB	3320314437241	MR.RIASAT ALI	MR.RIASAT ALI S/O MR.MU	LCY	01647900114403	CURR						PKR					1,606.50	1,606.50	04/05/2009	Accounts
160147	SARGODHA	0164	CITY, SHORKOT	PB		FOOD INSPECTOR SHORKOT CITY		LCY	30019902464586	CD-MISC	STALE	PO	2935047	18/05/2009		PKR					1,560.00	1,560.00	18/05/2009	STALE
160148	SARGODHA	0164	CITY, SHORKOT	PB	3320347961039	KHAN MUHAMMAD S/O RAMZAN	KHAN MUHAMMAD S/O RA	LCY	01647900119403	CURR						PKR					1,332.00	1,332.00	23/11/2009	Accounts
160149	SARGODHA	0164	CITY, SHORKOT	PB	3320313683117	QAMAR-UL-ZAMAN S/O HAQNAWAZ	QAMAR-UL-ZAMAN S/O HA	LCY	01647900127003	CURR						PKR					1,323.00	1,323.00	19/05/2009	Accounts
160150	SARGODHA	0164	CITY, SHORKOT	PB	3320345155361	NASIR ABBAS S/O ANWAR SAJJAD	NASIR ABBAS S/O ANWAR	LCY	01647900129203	CURR						PKR					1,319.50	1,319.50	24/06/2009	Accounts
160151	SARGODHA	0164	CITY, SHORKOT	PB		FOOD INSPECTOR SHORKOT CITY		LCY	30019902464586	CD-MISC	STALE	PO	2935065	18/05/2009		PKR					1,300.00	1,300.00	18/05/2009	STALE
160152	SARGODHA	0164	CITY, SHORKOT	PB	3320313467893	MR. UMAR ALI S/O DIN MUHAMMAD	UMAR ALI S/O DIN MUHAM	LCY	01647900151503	CURR						PKR					1,118.00	1,118.00	20/05/2009	Accounts
160153	SARGODHA	0164	CITY, SHORKOT	PB	3320319631925	LAL KHAN S/O MIAN SHAHAMAND	LAL KHAN S/O MIAN SHAH	LCY	0164002494910 3	CURR						PKR					1,061.50	1,061.50	24/09/2009	Accounts
160154	SARGODHA	0164	CITY, SHORKOT	PB	3320325039053	SOHAIL SHAFIQUE S/O MUHAMAMD SHA	SOHAIL SHAFIQUE S/O MU	LCY	01647900147503	CURR						PKR					1,061.00	1,061.00	19/08/2009	Accounts
160155	SARGODHA	0164	CITY, SHORKOT	PB	3320314377375	MUHAMMAD ZAMEER KHAN S/O M.DALM	MUHAMMAD ZAMEER KHA	LCY	01647900175303	CURR						PKR					892.00	892.00	02/07/2009	Accounts
160156	SARGODHA	0164	CITY, SHORKOT	PB	3320314599317	MR. MUHAMMAD NAWAZ	MR. MUHAMMAD NAWAZ S	LCY	01647900121103	CURR						PKR					861.00	861.00	28/10/2009	Accounts
160157	SARGODHA	0164	CITY, SHORKOT	PB	3320319169545	MR. ASGHAR ALI S/O MUHAMMAD BUX	ASGHAR ALI S/O MUHAMM	LCY	01647900139303	CURR						PKR					843.00	843.00	20/06/2009	Accounts
160158	SARGODHA	0164	CITY, SHORKOT	PB	3320313948881	LIAQUAT ALI S/O JUMA KHAN	LIAQUAT ALI S/O JUMA KH	LCY	01647900162203	CURR						PKR					766.00	766.00	03/08/2009	Accounts
160159	SARGODHA	0164	CITY, SHORKOT	PB	3320360662801	MUHAMMAD RAFIQUE S/O AHMAD	MUHAMMAD RAFIQUE S/O	LCY	01647900155003	CURR						PKR					723.00	723.00	30/05/2009	Accounts
160160	SARGODHA	0164	CITY, SHORKOT	PB	3320326247495	GHULAM MUSTAFA S/O KHUDA BAKSH	GHULAM MUSTAFA S/O KH	LCY	01647900163603	CURR						PKR					571.00	571.00	28/05/2009	Accounts
160161	SARGODHA	0164	CITY, SHORKOT	PB		PTCL N/S		LCY	30019902464586	CD-MISC	STALE	PO	000000016409	11/11/2009		PKR					535.00	535.00	11/11/2009	STALE
160162	SARGODHA	0164	CITY, SHORKOT	PB	3320314654999	MUHAMMAD ILYAS S/O NOOR DIN	MUHAMMAD ILYAS S/O NO	LCY	01647900172503	CURR						PKR					528.00	528.00	30/06/2009	Accounts
160163	SARGODHA	0164	CITY, SHORKOT	PB	3320304546895	SAJID-UL-REHMAN S/O MULAZIM HUSSAIN	SAJID-UL-REHMAN S/O MU	LCY	01647900126903	CURR						PKR					492.00	492.00	06/05/2009	Accounts
160164	SARGODHA	0164	CITY, SHORKOT	PB	3320357668391	MR. TARIQ MEHMOOD	MR. TARIQ MEHMOOD S/O	LCY	01647900135903	CURR						PKR					487.25	487.25	16/05/2009	Accounts
160165	SARGODHA	0164	CITY, SHORKOT	PB	3320332778885	HAQNAWAZ S/O GHULAM MUHAMMAD	HAQNAWAZ S/O GHULAM M	LCY	01647900174903	CURR						PKR					478.00	478.00	04/07/2009	Accounts
160166	SARGODHA	0164	CITY, SHORKOT	PB	3320313336487	MR.MUHAMMAD ASLAM	MR. MUHAMMAD ASLAM S/	LCY	01647900136603	CURR						PKR					473.00	473.00	18/05/2009	Accounts
160167	SARGODHA	0164	CITY, SHORKOT	PB	3320314417513	MUHAMMAD IQBAL S/O MUHAMMAD AKH	MUHAMMAD IQBAL S/O MU	LCY	01647900145003	CURR						PKR					450.00	450.00	19/05/2009	Accounts
160168	SARGODHA	0164	CITY, SHORKOT	PB	3320385889773	KAUSAR ABBAS S/O MEHR SALEEMULLA	KAUSAR ABBAS S/O MEHR	LCY	01647900146603	CURR						PKR					445.50	445.50	23/05/2009	Accounts
160169	SARGODHA	0164	CITY, SHORKOT	PB	3120103782369	KHUDA BAKSH S/O MUHAMMAD AMEER	KHUDA BAKSH S/O MUHAN	LCY	01647900151403	CURR						PKR					407.60	407.60	26/05/2009	Accounts
160170	SARGODHA	0164	CITY, SHORKOT	PB	3220264532435	MUHAMMAD ARSHAD S/O NOOR DIN	MUHAMMAD ARSHAD S/O N	LCY	01647900194903	CURR						PKR					402.00	402.00	04/09/2009	Accounts
160171	SARGODHA	0164	CITY, SHORKOT	PB	3320308898793	MUHAMMAD SHAFIQUE S/O M.RAFIQUE	MUHAMMAD SHAFIQUE S/O	LCY	01647900174603	CURR						PKR					392.00	392.00	21/07/2009	Accounts
160172	SARGODHA	0164	CITY, SHORKOT	PB	3320314446745	MUHAMMAD ARSHAD & NADEEM KHALIQ	MUHAMMAD ARSHAD & NA	LCY	01647900182103	CURR						PKR					386.00	386.00	16/07/2009	Accounts
160173	SARGODHA	0164	CITY, SHORKOT	PB	3320314446745	MR. MUHAMMAD ARSHAD	MR. MUHAMMAD TARIQ S/	LCY	01647900136003	CURR						PKR					385.00	385.00	22/08/2009	Accounts
160174	SARGODHA	0164	CITY, SHORKOT	PB	3320398356493	MUHAMMAD RIAZ S/O MUHAMMAD SHAR	MUHAMMAD RIAZ S/O MUH	LCY	01647900119703	CURR						PKR					383.00	383.00	03/07/2009	Accounts
160175	SARGODHA	0164	CITY, SHORKOT	PB	3320366537405	MUHAMMAD IQBAL S/O RABNAWAZ	MUHAMMAD IQBAL S/O RA	LCY	01647900140903	CURR						PKR					373.00	373.00	07/05/2009	Accounts
160176	SARGODHA	0164	CITY, SHORKOT	PB	3320313509059	MUHAMMAD NAWAZ S/O SHER MUHAMM	MUHAMMAD NAWAZ S/O S	LCY	01647900151903	CURR						PKR					373.00	373.00	13/05/2009	Accounts
160177	SARGODHA	0164	CITY, SHORKOT	PB	3320386727191	MUHAMMAD ZAFAR S/O HAQNAWAZ	MUHAMMAD ZAFAR S/O HA	LCY	01647900162903	CURR						PKR					373.00	373.00	25/05/2009	Accounts
160178	SARGODHA	0164	CITY, SHORKOT	PB	3320322363145	MUNIR AHMAD S/O MUHAMMAD RAMZAN	MUNIR AHMAD S/O MUHAN	LCY	01647900165403	CURR						PKR					373.00	373.00	26/05/2009	Accounts
160179	SARGODHA	0164	CITY, SHORKOT	PB	3320392562655	MUHAMMAD NADEEM S/O ALLAH DITTA	MUHAMMAD NADEEM S/O	LCY	01647900133303	CURR						PKR					368.00	368.00	29/04/2009	Accounts
160180	SARGODHA	0164	CITY, SHORKOT	PB	3320398810891	MUHAMMAD NAWAZ S/O MAHMAND	MUHAMMAD NAWAZ S/O M	LCY	01647900160103	CURR						PKR					367.00	367.00	06/08/2009	Accounts
160181	SARGODHA	0164	CITY, SHORKOT	PB	3320359131755	BASHIR AHMAD S/O SULTAN	BASHIR AHMAD S/O SULTA	LCY	01647900179703	CURR						PKR					336.00	336.00	11/07/2009	Accounts
160182	SARGODHA	0164	CITY, SHORKOT	PB	3320313990831	MANZOOR HUSSAIN S/O AHMAD	MANZOOR HUSSAIN S/O A	LCY	01647900183203	CURR						PKR					336.00	336.00	28/07/2009	Accounts
160183	SARGODHA	0164	CITY, SHORKOT	PB	3320399598685	MUHAMMAD ARIF S/O LAL	MUHAMMAD ARIF S/O LAL	LCY	01647900156703	CURR						PKR					331.00	331.00	28/05/2009	Accounts
160184	SARGODHA	0164	CITY, SHORKOT	PB	3320383168841	MR. MUHAMMAD ASLAM	MR. MUHAMMAD ASLAM S/	LCY	01647900136803	CURR						PKR					323.00	323.00	23/05/2009	Accounts
160185	SARGODHA	0164	CITY, SHORKOT	PB	3320313508095	MUHAMMAD JAVAID S/O GHULAM RASO	MUHAMMAD JAVAID S/O G	LCY	01647900132503	CURR						PKR					318.00	318.00	23/06/2009	Accounts
160186	SARGODHA	0164	CITY, SHORKOT	PB	3320372716433	ABDULRAZZAQ S/O MUHAMMAD SHAFI	ABDULRAZZAQ S/O MUHAN	LCY	01647900154003	CURR						PKR					310.00	310.00	20/05/2009	Accounts
160187	SARGODHA	0164	CITY, SHORKOT	PB	3320313611643	MR.ABDULMAJEED	MR.ABDUL MAJEED S/O AL	LCY	01647900115203	CURR						PKR					275.00	275.00	20/06/2009	Accounts
160188	SARGODHA	0164	CITY, SHORKOT	PB	3320310871099	WASEEM SIDDIQUE S/O MUHAMMAD ISH	WASEEM SIDDIQUE S/O MI	LCY	01647900120403	PLS						PKR					275.00	275.00	15/12/2009	Accounts
160189	SARGODHA	0164	CITY, SHORKOT	PB	3320313716379	M.RAFIQUE-UL-SALAM S/O MAHRAM KHA	M.RAFIQUE-UL-SALAM S/O	LCY	01647900187103	CURR						PKR					269.00	269.00	17/08/2009	Accounts
160190	SARGODHA	0164	CITY, SHORKOT	PB	3320313595079	SIKANDAR HAYAT S/O GULL MUHAMMAD	SIKANDAR HAYAT S/O GUL	LCY	01647900161803	CURR						PKR					259.00	259.00	28/05/2009	Accounts
160191	SARGODHA	0164	CITY, SHORKOT	PB	3320319300487	MR.MUDASIR ABBAS	MR.MUDASIR ABBAS S/O Z	LCY	01647900070103	PLS						PKR					250.00	250.00	10/10/2009	Accounts
160192	SARGODHA	0164	CITY, SHORKOT	PB	3320374490901	MR.MAISAM ABBAS	MR.MAISAM ABBAS S/O MR	LCY	01647900110203	PLS						PKR					250.00	250.00	03/12/2009	Accounts
160193	SARGODHA	0164	CITY, SHORKOT	PB		NADRA KIOSK COLLECTIO A/C		LCY	30019902464586	CD-MISC	STALE	PO	1400285	26/03/2009		PKR					250.00	250.00	26/03/2009	STALE
160194	SARGODHA	0164	CITY, SHORKOT	PB		TREASURER G C UNIVERSTY		LCY	30019902464586	CD-MISC	STALE	PO	2935432	06/08/2009		PKR					250.00	250.00	06/08/2009	STALE
160195	SARGODHA	0164	CITY, SHORKOT	PB	3320313859365	MAKHDOOM KHIZAR HAYAT SHAH	MAKHDOOM KHIZAR HAYA	LCY	01647100012403	CURR						PKR					245.00	245.00	19/08/2009	Accounts
160196	SARGODHA	0164	CITY, SHORKOT	PB	3320369986645	NASIR ALI S/O MIAN GHULAM HUSSAIN	NASIR ALI S/O MIAN GHUL	LCY	01647900176003	CURR						PKR					228.00	228.00	29/06/2009	Accounts
160197	SARGODHA	0164	CITY, SHORKOT	PB	3320392555183	BASHIR AHMAD S/O MUHAMMAD RAMZA	BASHIR AHMAD S/O MUHA	LCY	01647900204903	CURR						PKR					227.00	227.00	10/10/2009	Accounts
160198	SARGODHA	0164	CITY, SHORKOT	PB	3320314059149	JEHANGIR S/O SALABAT KHAN	JEHANGIR S/O SALABAT K	LCY	01647900159603	CURR						PKR					221.00	221.00	29/05/2009	Accounts
160199	SARGODHA	0164	CITY, SHORKOT	PB	3320378816181	ALLAH DITTA S/O GHULAM MUHAMMAD	ALLAH DITTA S/O GHULAM	LCY	01647900134503	CURR						PKR					205.00	205.00	19/09/2009	Accounts
160200	SARGODHA	0164	CITY, SHORKOT	PB	3320332400755	MUHAMMAD SALEEMULLAH S/O M.SHAR	MUHAMMAD SALEEMULLA	LCY	01647900220103	CURR						PKR					185.00	185.00	26/12/2009	Accounts
160201	SARGODHA	0164	CITY, SHORKOT	PB	3320313824341	BASHIR HUSSAIN S/O FIAZ HUSSAIN	BASHIR HUSSAIN S/O FIAZ	LCY	01647900120003	CURR						PKR					182.00	182.00	03/07/2009	Accounts
160202	SARGODHA	0164	CITY, SHORKOT	PB	3320351857175	MR.MUHAMMAD KASHIF	MR.MUHAMMAD KASHIF S/	LCY	01647900063703	PLS						PKR					175.00	175.00	19/11/2009	Accounts
160203	SARGODHA	0164	CITY, SHORKOT	PB	3320310483647	SAJID HUSSAIN(M)MUHAMMAD FAZIL(G)	MR.SAJID HUSSAIN(M)MUH	LCY	01647900074803	PLS						PKR					175.00	175.00	07/10/2009	Accounts
160204	SARGODHA	0164	CITY, SHORKOT	PB	3320313702187	ALLAH RAKHA S/O GHULAM FAREED	ALLAH RAKHA S/O GHULAM	LCY	01647900126803	CURR						PKR					168.00	168.00	03/07/2009	Accounts
160205	SARGODHA	0164	CITY, SHORKOT	PB	3320370805483	MUNIR HUSSAIN AKHTAR	MR.MUNIR HUSSAIN AKTH	LCY	01647900126003	CURR						PKR					166.00	166.00	11/08/2009	Accounts
160206	SARGODHA	0164	CITY, SHORKOT	PB	3320386746359	MR.MUHAMMAD RAMZAN	MR.MUHAMMAD RAMZAN S	LCY	01647900062703	PLS						PKR					150.00	150.00	02/11/2009	Accounts
160207	SARGODHA	0164	CITY, SHORKOT	PB	3320306496163	MR.ALI HUSNAIN	MR.ALI HUSNAIN S/O MR.R	LCY	01647900063803	PLS						PKR					150.00	150.00	15/10/2009	Accounts
160208	SARGODHA	0164	CITY, SHORKOT	PB	3320329406973	ZAIGHAM ABBAS	MR.ZAIGHAM ABBAS BADH	LCY	01647900064703	PLS						PKR					150.00	150.00	28/10/2009	Accounts
160209	SARGODHA	0164	CITY, SHORKOT	PB	3320260090611	MR.KHALID AHMAD	MR.KHAID AHMAD S/O ABI	LCY	01647900064803	PLS						PKR					150.00	150.00	17/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
160210	SARGODHA	0164	CITY, SHORKOT	PB	3320302189239	MR.MUSHTAQ AHMAD	MR.MUSHTAQ AHMAD S/O	LCY	01647900066303	PLS						PKR					150.00	150.00	15/12/2009	Accounts
160211	SARGODHA	0164	CITY, SHORKOT	PB	3320308830915	MR.MUHAMMAD SAJAD(M)HAQNAWAZ(G	MR.MUHAMMAD SAJAD(M)	LCY	01647900067003	PLS						PKR					150.00	150.00	31/12/2009	Accounts
160212	SARGODHA	0164	CITY, SHORKOT	PB	3320309841789	MR. MUHAMMAD HANIF	MR.MUHAMMAD HANIF S/O	LCY	01647900068403	PLS						PKR					150.00	150.00	17/12/2009	Accounts
160213	SARGODHA	0164	CITY, SHORKOT	PB	3320365381547	MR.MAHDI NOOR	MR.MAHDI NOOR S/O NOO	LCY	01647900070203	PLS						PKR					150.00	150.00	05/10/2009	Accounts
160214	SARGODHA	0164	CITY, SHORKOT	PB	3320323399265	MR.AMIR AYUB	MR.AMIR AYUB S/O ABDUL	LCY	01647900070503	PLS						PKR					150.00	150.00	05/10/2009	Accounts
160215	SARGODHA	0164	CITY, SHORKOT	PB	3320314636349	TARIQ SAEED	MR.TARIQ SAEED AHEAD E	LCY	01647900071003	PLS						PKR					150.00	150.00	17/10/2009	Accounts
160216	SARGODHA	0164	CITY, SHORKOT	PB	3320346125111	MR.MUHAMMAD RAMZAN	MR.MUHAMMAD RAMZAN S	LCY	01647900071303	PLS						PKR					150.00	150.00	12/10/2009	Accounts
160217	SARGODHA	0164	CITY, SHORKOT	PB	3320359322541	MR.SHAHID IMRAN	MR.SHAHID IMRAN S/O MU	LCY	01647900071403	PLS						PKR					150.00	150.00	15/10/2009	Accounts
160218	SARGODHA	0164	CITY, SHORKOT	PB	36102972295287	MR SHUAIB AKHTAR	MR. SHUAIB AKHTAR S/O M	LCY	01647900072003	PLS						PKR					150.00	150.00	09/10/2009	Accounts
160219	SARGODHA	0164	CITY, SHORKOT	PB	3320239654207	MR. MUHAMMAD IQBAL KHAN	MR. MUHAMMAD IQBAL KH	LCY	01647900072103	PLS						PKR					150.00	150.00	13/10/2009	Accounts
160220	SARGODHA	0164	CITY, SHORKOT	PB	3320372736695	MR. RAJA KHAN	MR. RAJA KHAN S/O MR. Z	LCY	01647900072703	PLS						PKR					150.00	150.00	12/11/2009	Accounts
160221	SARGODHA	0164	CITY, SHORKOT	PB	3320314164991	MR.MUHAMMAD AFZAL(M)FAZAND ALI (G	MR. MUHAMMAD AFZAL(M)	LCY	01647900072903	PLS						PKR					150.00	150.00	13/10/2009	Accounts
160222	SARGODHA	0164	CITY, SHORKOT	PB	3320236480845	MR. MUHAMMAD WARIS	MR. MUHAMMAD WARIS S/	LCY	01647900073303	PLS						PKR					150.00	150.00	15/10/2009	Accounts
160223	SARGODHA	0164	CITY, SHORKOT	PB	3320346377511	MUHAMMAD SHUAIB(M)MUHAMMAD RIAZ	MUHAMMAD SHUAIB(M)MU	LCY	01647900073703	PLS						PKR					150.00	150.00	08/10/2009	Accounts
160224	SARGODHA	0164	CITY, SHORKOT	PB	3320356866205	MR. AMAN ULLAH	MR. AMAN ULLAH S/O MIAN	LCY	01647900074103	PLS						PKR					150.00	150.00	14/12/2009	Accounts
160225	SARGODHA	0164	CITY, SHORKOT	PB	3320392270741	MR. NAEEM ABBAS	MR.NAEEM ABBAS S/O MR	LCY	01647900074703	PLS						PKR					150.00	150.00	10/10/2009	Accounts
160226	SARGODHA	0164	CITY, SHORKOT	PB	3320396339737	ANSAR ABBAS(M)SHAFQAT ABBAS(G)	MR. SHAFQAT ABBAS S/O	LCY	01647900074903	PLS						PKR					150.00	150.00	26/10/2009	Accounts
160227	SARGODHA	0164	CITY, SHORKOT	PB	3320332375649	ZEESHAN HAIDER(M)RIZWAN HAIDER (G	MR.ZEESHAN HAIDER(M)R	LCY	01647900075403	PLS						PKR					150.00	150.00	20/10/2009	Accounts
160228	SARGODHA	0164	CITY, SHORKOT	PB	3320329892617	M.JAMSHAID ASLAM(M)MUHAMMAD ASL	M.JAMSHAID ASLAM(M)MU	LCY	01647900075503	PLS						PKR					150.00	150.00	10/10/2009	Accounts
160229	SARGODHA	0164	CITY, SHORKOT	PB	3320329919165	JUNAID HASHMI(M)GHULAM JAFFAR(G)	JUNAID HASHMI(M)GHULA	LCY	01647900076103	PLS						PKR					150.00	150.00	05/10/2009	Accounts
160230	SARGODHA	0164	CITY, SHORKOT	PB	3320314096845	FAHEEM HAIDER(M)MUNAWAR HUSSAIN	FAHEEM HAIDER(M)MUNA	LCY	01647900110703	PLS						PKR					150.00	150.00	07/10/2009	Accounts
160231	SARGODHA	0164	CITY, SHORKOT	PB	3320374545263	MR.SAFEER ABBAS	MR.SAFEER ABBAS S/O MF	LCY	01647900110903	PLS						PKR					150.00	150.00	02/11/2009	Accounts
160232	SARGODHA	0164	CITY, SHORKOT	PB	3320331327315	MR.NASIR IQBAL	MR.NASIR IQBAL S/O MR.H	LCY	01647900112303	PLS						PKR					150.00	150.00	13/10/2009	Accounts
160233	SARGODHA	0164	CITY, SHORKOT	PB	3320319764621	MANZOOR HUSSAIN S/O ZAHOOR AHMAD	MANZOOR HUSSAIN S/O ZA	LCY	01647900118103	PLS						PKR					150.00	150.00	05/10/2009	Accounts
160234	SARGODHA	0164	CITY, SHORKOT	PB	3320310105247	MR.QAISAR ABBAS	QAISAR ABBAS S/O MUHAM	LCY	01647900118203	PLS						PKR					150.00	150.00	13/10/2009	Accounts
160235	SARGODHA	0164	CITY, SHORKOT	PB	3320359623763	USMAN GHANI(M)WASEEM ABBAS(G)	USMAN GHANI(M)WASEEM	LCY	01647900131203	PLS						PKR					150.00	150.00	05/10/2009	Accounts
160236	SARGODHA	0164	CITY, SHORKOT	PB	3320346557201	AKHTAR HUSSAIN(M)ASHIQ HUSSAIN(G)	AKHTAR HUSSAIN(M)ASHIQ	LCY	01647900131903	PLS						PKR					150.00	150.00	05/11/2009	Accounts
160237	SARGODHA	0164	CITY, SHORKOT	PB	3320314428173	KASHIF JAVAID(M)GHULAM SHABBIR(G)	KASHIF JAVAID(M)GHULAM	LCY	01647900135003	PLS						PKR					150.00	150.00	06/10/2009	Accounts
160238	SARGODHA	0164	CITY, SHORKOT	PB	3320314468029	MUHAMMAD AKRAM S/O MUHAMMAD BA	MUHAMMAD AKRAM S/O M	LCY	01647900134603	CURR						PKR					138.00	138.00	28/05/2009	Accounts
160239	SARGODHA	0164	CITY, SHORKOT	PB	3320360267699	MUHAMMAD ZAHOOR	MUHAMAMD ZAHOOR S/O	LCY	01647900122403	CURR						PKR					136.00	136.00	20/11/2009	Accounts
160240	SARGODHA	0164	CITY, SHORKOT	PB	3320379050765	MR.REHAN HAIDER	MR.REHAN HAIDER S/O MU	LCY	01647900063103	PLS						PKR					125.00	125.00	19/10/2009	Accounts
160241	SARGODHA	0164	CITY, SHORKOT	PB	3320363844691	MR.IMRAN HAIDER	MR.IMRAN HAIDAR S/O MU	LCY	01647900065103	PLS						PKR					125.00	125.00	15/12/2009	Accounts
160242	SARGODHA	0164	CITY, SHORKOT	PB	3320388566141	MR. SAIF UR REHMAN	MR. SAIF UR REHMAN S/O	LCY	01647900074403	PLS						PKR					125.00	125.00	14/10/2009	Accounts
160243	SARGODHA	0164	CITY, SHORKOT	PB	3320384597767	MR.WAQAR AHMAD	MR.WAQAR AHMAD S/O MF	LCY	01647900100503	CURR						PKR					121.00	121.00	07/03/2009	Accounts
160244	SARGODHA	0164	CITY, SHORKOT	PB	3320310871099	MR. WASEEM SIDDIQUE	MR. WASEEM SADDIQUE S	LCY	01647900069103	PLS						PKR					105.00	105.00	24/02/2009	Accounts
160245	SARGODHA	0164	CITY, SHORKOT	PB	3320367268243	MR.MUHAMMAD ASIF(M)AMJAB ABBAS(G	MR.AMJAB ABBAS NAVEED	LCY	01647900065803	PLS						PKR					100.38	100.38	15/12/2009	Accounts
160246	SARGODHA	0164	CITY, SHORKOT	PB	3320342098857	MR.ANEES AHMAD SANI	MR.ANEES AHMAD SANI S/	LCY	01647900062403	PLS						PKR					100.00	100.00	17/10/2009	Accounts
160247	SARGODHA	0164	CITY, SHORKOT	PB	3320378366303	MR.WAHID ZAMAN	MR.WAHID ZAMAN S/O MU	LCY	01647900063903	PLS						PKR					100.00	100.00	03/11/2009	Accounts
160248	SARGODHA	0164	CITY, SHORKOT	PB	3320313697371	MR.MUHAMMAD NASIR	MR.MUHAMMAD NASIR S/O	LCY	01647900064503	PLS						PKR					100.00	100.00	11/11/2009	Accounts
160249	SARGODHA	0164	CITY, SHORKOT	PB	3320362903127	MR.MUHAMMAD ASIF	MR.MUHAMMAD ASIF S/O M	LCY	01647900110803	PLS						PKR					100.00	100.00	05/10/2009	Accounts
160250	SARGODHA	0164	CITY, SHORKOT	PB	3320316191225	ZAHID IMRAN	ZAHID IMRAN ROOM NO 23	LCY	01647900111003	PLS						PKR					100.00	100.00	12/11/2009	Accounts
160251	SARGODHA	0164	CITY, SHORKOT	PB	3320374293531	IMTIAZ AHMED(M)IJAZ HUSSAIN(G)	IMTIAZ AHMAD(M)IJAZ HUS	LCY	01647900111403	PLS						PKR					100.00	100.00	09/04/2009	Accounts
160252	SARGODHA	0164	CITY, SHORKOT	PB	3320362516349	MR.SOHAIL AHMAD	MR.SOHAIL AHMAD S/O MF	LCY	01647900111803	PLS						PKR					100.00	100.00	01/12/2009	Accounts
160253	SARGODHA	0164	CITY, SHORKOT	PB	3320324317723	MR.UMAR DARAZ	MR.UMAR DARAZ S/O MR.M	LCY	01647900112203	PLS						PKR					100.00	100.00	01/12/2009	Accounts
160254	SARGODHA	0164	CITY, SHORKOT	PB	3320352597803	M.ZEESHAN NAWAZ(M)HAJI HAQNAWAZ(	ZEESHAN NAWAZ(M)HAJID	LCY	01647900131303	PLS						PKR					100.00	100.00	07/10/2009	Accounts
160255	SARGODHA	0164	CITY, SHORKOT	PB	3320399296965	MUHAMMAD IRSHAD S/O SIKANDAR HIY	MUHAMMAD IRSHAD S/O S	LCY	01647900209003	PLS						PKR					100.00	100.00	06/10/2009	Accounts
160256	SARGODHA	0164	CITY, SHORKOT	PB	3320336768501	NAZIA PARVEEN(M) NASIR ABBAS(G)	NAZIA PARVEEN (M) NASIR	LCY	01647900222503	PLS						PKR					100.00	100.00	30/10/2009	Accounts
160257	SARGODHA	0164	CITY, SHORKOT	PB	3320306042425	MR.NAWAB KHAN	MUHAMMAD JAVED(M)NAV	LCY	01647900066103	PLS						PKR					75.00	75.00	21/12/2009	Accounts
160258	SARGODHA	0164	CITY, SHORKOT	PB	3320363873637	MR.YASIR ABBAS	MR.YASIR ABBAS S/O MUH	LCY	01647900068103	PLS						PKR					75.00	75.00	16/12/2009	Accounts
160259	SARGODHA	0164	CITY, SHORKOT	PB	3320336278457	MR.MUHAMMAD SAEED	MR.MUHAMMAD SAEED S/O	LCY	01647900062603	PLS						PKR					50.00	50.00	14/10/2009	Accounts
160260	SARGODHA	0164	CITY, SHORKOT	PB	3320307138129	MR.MUHAMMAD IMRAN	MR.MUHAMMAD IMRAN S/O	LCY	01647900063503	PLS						PKR					50.00	50.00	20/10/2009	Accounts
160261	SARGODHA	0164	CITY, SHORKOT	PB	3320380904567	MR.HUSNAIN HAIDER	MR.HUSNAIN HAIDER S/O I	LCY	01647900065203	PLS						PKR					50.00	50.00	16/12/2009	Accounts
160262	SARGODHA	0164	CITY, SHORKOT	PB	3320360835771	MR.MUHAMMAD NAVEED	MR.MUHAMMAD NAVEED S	LCY	01647900065303	PLS						PKR					50.00	50.00	19/12/2009	Accounts
160263	SARGODHA	0164	CITY, SHORKOT	PB	3320343583527	MUHAMMAD JAMSHED(M)ABDULSHAKO	MR.MUHAMMAD JAMSHED	LCY	01647900065903	PLS						PKR					50.00	50.00	19/12/2009	Accounts
160264	SARGODHA	0164	CITY, SHORKOT	PB	3320314260657	FAKHAR ABBAS(M)GHULAM HABIB(G)	MR.GHULAM HABIB(G) BAS	LCY	01647900066003	PLS						PKR					50.00	50.00	16/12/2009	Accounts
160265	SARGODHA	0164	CITY, SHORKOT	PB	3320397166341	MR.WASEEM AHMAD	MR.WASEEM AHMAD S/O A	LCY	01647900066903	PLS						PKR					50.00	50.00	15/12/2009	Accounts
160266	SARGODHA	0164	CITY, SHORKOT	PB	3320345519891	MR.MUHAMMAD NADEEM	MR.MUHAMMAD NADEEM S	LCY	01647900068203	PLS						PKR					50.00	50.00	21/12/2009	Accounts
160267	SARGODHA	0164	CITY, SHORKOT	PB	3320345948237	MR.IFTIHAR MEHMOOD	MR.IFTIHAR MEHMOOD S/O	LCY	01647900068503	PLS						PKR					50.00	50.00	16/12/2009	Accounts
160268	SARGODHA	0164	CITY, SHORKOT	PB	3320349653881	MR.MUHAMMAD IMRAN	MR.MUHAMMAD IMRAN S/O	LCY	01647900068703	PLS						PKR					50.00	50.00	29/12/2009	Accounts
160269	SARGODHA	0164	CITY, SHORKOT	PB	3320307689711	MR.MUHAMMAD MUJAHID ABBAS	MR.MUHAMMAD MUJAHID	LCY	01647900069803	PLS						PKR					50.00	50.00	10/10/2009	Accounts
160270	SARGODHA	0164	CITY, SHORKOT	PB	3320394893837	MR.WAQAS RAZA	MR.WAQAS RAZA S/O TAR	LCY	01647900070303	PLS						PKR					50.00	50.00	02/11/2009	Accounts
160271	SARGODHA	0164	CITY, SHORKOT	PB	3320347438115	MR.MUHAMMAD SAEED	MR.MUHAMMAD SAEED S/O	LCY	01647900071103	PLS						PKR					50.00	50.00	03/12/2009	Accounts
160272	SARGODHA	0164	CITY, SHORKOT	PB	3320365387127	MR. MUHAMMAD UMAIR KHALID	MR. MUHAMMAD UMAIR KH	LCY	01647900071903	PLS						PKR					50.00	50.00	07/10/2009	Accounts
160273	SARGODHA	0164	CITY, SHORKOT	PB	3320350072583	MR. MUHAMMAD SHAHID SHAFIQUE	MR.MUHAMMAD SHAHID S	LCY	01647900072503	PLS						PKR					50.00	50.00	30/03/2009	Accounts
160274	SARGODHA	0164	CITY, SHORKOT	PB	3320395391777	MR. SHAHID IQBAL SHAH	MR.SHAHID IQBAL SHAH S	LCY	01647900073203	PLS						PKR					50.00	50.00	21/12/2009	Accounts
160275	SARGODHA	0164	CITY, SHORKOT	PB	3320308628957	MR. IMRAN HAIDER	MR. IMRAN HAIDER S/O MF	LCY	01647900074603	PLS						PKR					50.00	50.00	10/10/2009	Accounts
160276	SARGODHA	0164	CITY, SHORKOT	PB	3320383540909	MR. UMER HAYYAT	MR. UMER HAYYAT S/O MF	LCY	01647900075703	PLS						PKR					50.00	50.00	10/10/2009	Accounts
160277	SARGODHA	0164	CITY, SHORKOT	PB	3320322987197	MR. SAJID HUSSAIN	MR. SAJID HUSSAIN S/O M	LCY	01647900075803	PLS						PKR					50.00	50.00	02/11/2009	Accounts
160278	SARGODHA	0164	CITY, SHORKOT	PB	3320369643693	MUHAMMAD SIDDIQUE(M) M SHAFIQUE(	MR.M SIDDIQUE(M) M SHA	LCY	01647900075903	PLS						PKR					50.00	50.00	06/10/2009	Accounts
160279	SARGODHA	0164	CITY, SHORKOT	PB	3320313206065	MR. TUQEER EJAZ(M) EJAZ HUSSAIN(G)	MR. TUQEER EJAZ(M) EJAZ	LCY	01647900076503	PLS						PKR					50.00	50.00	31/10/2009	Accounts
160280	SARGODHA	0164	CITY, SHORKOT	PB	3320330187073	MR.MUHAMMAD FAISAL AYUB	MR.MUHAMMAD FAISAL AY	LCY	01647900077803	PLS						PKR					50.00	50.00	16/12/2009	Accounts
160281	SARGODHA	0164	CITY, SHORKOT	PB	3320384193615	MR.FARRAKH ABBAS NADEEM	MR.FARRAKH ABBAS NADE	LCY	01647900110303	PLS						PKR					50.00	50.00	12/10/2009	Accounts
160282	SARGODHA	0164	CITY, SHORKOT	PB	3320362963571	MR.SAJID ABBAS	MR.SAJID ABBAS S/O MR.G	LCY	01647900112003	PLS						PKR					50.00	50.00	25/11/2009	Accounts
160283	SARGODHA	0164	CITY, SHORKOT	PB	3320311458171	AQEEL AMJAD S/O MANZOOR HUSSAIN	AQEEL AMJAD S/O MANZO	LCY	01647900131703	PLS						PKR					50.00	50.00	05/10/2009	Accounts
160284	SARGODHA	0164	CITY, SHORKOT	PB	3320381294955	IRFAN HAIDER S/O MUHAMMAD RAMZAN	IRFAN HAIDER S/O MUHAM	LCY	01647900131803	PLS						PKR					50.00	50.00	05/10/2009	Accounts
160285	SARGODHA	0164	CITY, SHORKOT	PB	3320376320669	GUL RAIZ BABAR(M)M.MUZAMIL AQEEL(G	GUL RAIZ BABAR(M)M.MUZ	LCY	01647900133503	PLS						PKR					50.00	50.00	09/10/2009	Accounts
160286	SARGODHA	0164	CITY, SHORKOT	PB	3320318618501	MUNAWAR ABBAS S/O ZULFIQAR	MUNAWAR ABBAS S/O ZUL	LCY	01647900167503	PLS						PKR					50.00	50.00	08/10/2009	Accounts
160287	SARGODHA	0164	CITY, SHORKOT	PB	3320303338169	ALLHAMD JEWLLERS	ALLHAMD JEWLLERS UMS	LCY	01647900197403	CURR						PKR					50.00	50.00	18/11/2009	Accounts
160288	SARGODHA	0164	CITY, SHORKOT	PB		AIG ISLAM ABAD POLICE		LCY	30019902464586	CD-MISC	STALE	PO	2935638	13/10/2009		PKR					50.00	50.00	13/10/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
160289	SARGODHA	0164	CITY, SHORKOT	PB	3320307369375	IQRAR HUSSAIN S/O GHULAM HUSSAIN	IQRAR HUSSAIN S/O GHUL	LCY	01647900178703	CURR						PKR					44.00	44.00	29/07/2009	Accounts
160290	SARGODHA	0164	CITY, SHORKOT	PB	3320323718109	MUHAMMAD ARSHAD S/O NIAZ ALI	MUHAMMAD ARSHAD S/O I	LCY	01647900191803	CURR						PKR					44.00	44.00	25/08/2009	Accounts
160291	SARGODHA	0164	CITY, SHORKOT	PB	3320356570371	MUHAMMAD SIDDIQUE S/O ABDULGHAF	MUHAMMAD SIDDIQUE S/O	LCY	01647900171103	CURR						PKR					43.00	43.00	03/09/2009	Accounts
160292	SARGODHA	0164	CITY, SHORKOT	PB	3320349053199	MR.ABDUL RAOOF NASIR	MR.ABDUL RAOOF NASIR I	LCY	01647900110503	PLS						PKR					38.00	38.00	14/10/2009	Accounts
160293	SARGODHA	0164	CITY, SHORKOT	PB	3320330014505	ASHIQ HUSSAIN S/O TALIB HUSSAIN	ASHIQ HUSSAIN S/O TALIB	LCY	01647900127203	CURR						PKR					38.00	38.00	23/04/2009	Accounts
160294	SARGODHA	0164	CITY, SHORKOT	PB	3320357887239	MUNIR AHMAD S/O GHULAM MUHAMMAD	MUNIR AHMAD S/O GHULA	LCY	01647900130803	CURR						PKR					38.00	38.00	27/04/2009	Accounts
160295	SARGODHA	0164	CITY, SHORKOT	PB	3320297904987	MIRZA SAEED BAIG	MRIZA SAEED BAIG S/O AY	LCY	01647900133003	CURR						PKR					38.00	38.00	29/04/2009	Accounts
160296	SARGODHA	0164	CITY, SHORKOT	PB	3320363753053	ALI HUSSNAIN S/O MUKHTAR AHMAD	ALI HUSSNAIN S/O MUKHT	LCY	01647900141203	CURR						PKR					33.00	33.00	01/06/2009	Accounts
160297	SARGODHA	0164	CITY, SHORKOT	PB	3320314359579	MR.ABDUL WAHAB(M)IKRAM DIN(G)	MR.ABDUL WAHAB(M)IKRA	LCY	01647900070803	PLS						PKR					25.00	25.00	14/10/2009	Accounts
160298	SARGODHA	0164	CITY, SHORKOT	PB	3320361533385	MR.AKHTAR ABBAS	MR.AKHTAR ABBAS S/O MI	LCY	01647900099003	CURR						PKR					18.00	18.00	22/06/2009	Accounts
160299	SARGODHA	0164	CITY, SHORKOT	PB	3320351226467	MR. ALAMDAR HUSSAIN	MR.ALAMDAR HUSSAIN S/O	LCY	01647900136403	CURR						PKR					6.00	6.00	07/05/2009	Accounts
160300	SARGODHA	0164	CITY, SHORKOT	PB	3320309232521	SABIR ALI S/O NOOR MUHAMMAD	SABIR ALI S/O NOOR MUH	LCY	01647900189403	PLS						PKR					0.20	0.20	29/12/2009	Accounts
160301	SARGODHA	0164	CITY, SHORKOT	PB	3320321644693	MUHAMMAD YOUNUS S/O ALLAH BAKHS	MUHAMMAD YOUNUS S/O	LCY	01647900187303	CURR						PKR					0.19	0.19	08/08/2009	Accounts
160302	SARGODHA	0164	CITY, SHORKOT	PB	3320309281633	MUHAMMAD UZAIR S/O M.ISMAIL	MUHAMMAD AZIZ S/O MUH	LCY	01647900182003	PLS						PKR					0.16	0.16	27/07/2009	Accounts
160303	SARGODHA	0164	CITY, SHORKOT	PB	3320383869451	KASHIF RASHEED S/O ABDULRASHEED	KASHIF RASHEED S/O ABD	LCY	01647900199503	PLS						PKR					0.05	0.05	15/09/2009	Accounts
160304	SARGODHA	0164	CITY, SHORKOT	PB	3310055387278	SAQLAIN FATIMA W/O RAFIQUE AHMAD	SAQLAIN FATIMA W/O RAF	LCY	01647900238103	PLS						PKR					0.04	0.04	12/12/2009	Accounts
160305	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830210600551	MOHAMAD ARSHAD SHEIKH	MOHAMAD ARSHAD SHEIK	LCY	01840021990901	PLS						PKR					0.02	0.02	25/04/2009	Accounts
160306	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830225143698	MEHR KHAN S O NOOR KHAN	MEHR KHAN S O NOOR KH	LCY	01840032156901	PLS						PKR					0.05	0.05	05/03/2009	Accounts
160307	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830222432789	MUHAMMAD RAMZAN S O MUHAMMAD Z	MUHAMMAD RAMZAN S O	LCY	01840040807801	PLS						PKR					0.37	0.37	12/05/2009	Accounts
160308	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830201515891	IRSHAD HUSSAIN S O GHULAM HASAN	IRSHAD HUSSAIN S O GHU	LCY	01840041428201	PLS						PKR					0.24	0.24	01/12/2009	Accounts
160309	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830309910069	MUHAMMAD MUMTAZ S O FATEH KHAN	MUHAMMAD MUMTAZ S O	LCY	01840041543201	PLS						PKR					0.37	0.37	27/06/2009	Accounts
160310	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		WILAYAT KHAN S O GHULAM QADIR	WILAYAT KHAN S O GHULA	LCY	01840041562201	PLS						PKR					0.17	0.17	14/07/2009	Accounts
160311	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830212076601	MEHAR KHAN S O SHER SHAH.	MEHAR KHAN S O SHER SH	LCY	01840041684701	PLS						PKR					0.33	0.33	07/12/2009	Accounts
160312	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	23992178335	SHAKEEL AHMED S O NIAZ ALI.	SHAKEEL AHMED S O NIAZ	LCY	01840041808001	PLS						PKR					0.24	0.24	04/02/2009	Accounts
160313	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830309998855	SAIF ULLAH S O NOOR MUHAMMAD	SAIF ULLAH S O NOOR MU	LCY	01840043208601	PLS						PKR					0.25	0.25	04/11/2009	Accounts
160314	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211897657	MUHAMMAD KHALID AZIZ	MUHAMMAD KHALID AZIZ I	LCY	01840043379701	PLS						PKR					0.36	0.36	13/08/2009	Accounts
160315	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830209695951	MUHAMMAD ARIF S O MUHAMMAD RAMZ	MUHAMMAD ARIF S O MUH	LCY	01840043514001	PLS						PKR					0.31	0.31	23/07/2009	Accounts
160316	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830212167425	MUREED ABBAS S O MIAN MUHAMMAD	MUREED ABBAS S O MIAN	LCY	01840043972601	PLS						PKR					0.33	0.33	09/01/2009	Accounts
160317	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3720314377230	RUQAYYA BIBI W O MUHAMMAD RIAZ	RUQAYYA BIBI W O MUHAN	LCY	01840044368001	PLS						PKR					0.21	0.21	10/11/2009	Accounts
160318	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211283973	HAFIZ KHAN MUHAMMAD S O SHER MUH	HAFIZ KHAN MUHAMMAD S	LCY	01840044637801	PLS						PKR					0.38	0.38	08/12/2009	Accounts
160319	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830358933109	ZAHEER AHMAD S O GHULAM AHMAD	ZAHEER AHMAD S O GHUL	LCY	01840045010001	PLS						PKR					0.38	0.38	03/11/2009	Accounts
160320	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830280459805	ZEESHAN HAIDER S O SYED GHULAM AB	ZEESHAN HAIDER S O SYE	LCY	01840046627101	PLS						PKR					0.38	0.38	28/05/2009	Accounts
160321	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830240135853	MUHAMMAD NADEEM S O ALAM GEER K	MUHAMMAD NADEEM khan	LCY	01840046798501	PLS						PKR					0.26	0.26	29/08/2009	Accounts
160322	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830210745605	NOOR KHAN S O GHANEE GULL	NOOR KHAN HOUSE NO D	LCY	01840046983301	PLS						PKR					0.36	0.36	21/11/2009	Accounts
160323	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211046425	ATTA ULLAH KHAN S O ABDUL RAHIM KH	ATTA ULLAH KHAN S O AB	LCY	01840047027201	PLS						PKR					0.09	0.09	15/12/2009	Accounts
160324	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	1210144976840	MS RAHEELA RASHEED D O ABDUL RAS	MS RAHEELA RASHEED D	LCY	01840047063101	PLS						PKR					0.37	0.37	23/07/2009	Accounts
160325	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3630202633365	RAFIULLAH KHAN S/O AMANULLAH KHAN	MAJ GEN (R), RAFIULLAH K	LCY	01847000329501	PLS						PKR					0.02	0.02	02/02/2009	Accounts
160326	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830254164969	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN S/O	LCY	01847900041801	PLS						PKR					0.36	0.36	11/05/2009	Accounts
160327	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830352165614	FOZIA KIFAYAT	FOZIA KIFAYAT D/O KIFAY	LCY	01847900147501	PLS						PKR					0.31	0.31	08/09/2009	Accounts
160328	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830212405873	MEHARBAN KHAN	MEHARBAN KHAN S/O MUH	LCY	01847900184401	PLS						PKR					0.02	0.02	16/05/2009	Accounts
160329	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211474017	ABDUL SATTAR	ABDUL SATTAR HOUSE NO	LCY	01840047993301	PLS						PKR					0.45	0.45	21/12/2009	Accounts
160330	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3810106799305	TASLEEM RAZA S O GH MOHAMAMD	TASLEEM RAZA S O GH MO	LCY	01840040530501	PLS						PKR					0.61	0.61	30/12/2009	Accounts
160331	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	23988301409	ASGHAR ALI SHAH S O NIGAAH ALI	ASGHAR ALI SHAH S O NIG	LCY	01840042578101	PLS						PKR					1.35	1.35	04/05/2009	Accounts
160332	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830269029090	MUHAMMAD TAHIR S O HIDAYAT ULLAH	MUHAMMAD TAHIR S O HID	LCY	01840043345001	PLS						PKR					1.24	1.24	21/05/2009	Accounts
160333	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830229021907	MUHAMMAD ASLAM S O SUFI MUHAMMA	MUHAMMAD ASLAM S O SU	LCY	01840044817101	PLS						PKR					1.39	1.39	17/09/2009	Accounts
160334	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211217945	MASHKOOR ELLAHI S O KARAM ELLAHI	MASHKOOR ELLAHI S O KA	LCY	01840039647601	PLS						PKR					1.56	1.56	12/06/2009	Accounts
160335	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830122617069	TUFAIL AHMAD S O GHULAM HAIDER	TUFAIL AHMAD S O GHULA	LCY	01840045245201	PLS						PKR					1.44	1.44	24/12/2009	Accounts
160336	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830288810899	SALEH MUHAMMAD KH S O GHULAM ALI	SALEH MUHAMMAD KH S O	LCY	01840045058801	PLS						PKR					1.86	1.86	08/07/2009	Accounts
160337	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211931043	SARDAR KHAN S O HAKAM KHAN	SARDAR KHAN S O HAKAM	LCY	01840045604101	PLS						PKR					1.98	1.98	15/12/2009	Accounts
160338	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830230834387	AMIR ABDULLAH S O JGHULAM HUSSAIN	AMIR ABDULLAH S O GHUL	LCY	01840039694201	PLS						PKR					3.18	3.18	05/11/2009	Accounts
160339	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	38302	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS HOU	LCY	01840044360501	PLS						PKR					3.35	3.35	13/06/2009	Accounts
160340	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830309910389	MUHAMMAD IQBAL S O ABDUL KARIM	MUHAMMAD IQBAL S O AB	LCY	01840043481701	PLS						PKR					4.05	4.05	28/02/2009	Accounts
160341	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830212437849	GHULAM RABBANI AL-QADRI S O MUMTAZ	GHULAM RABBANI AL-QAD	LCY	01840045278301	PLS						PKR					3.93	3.93	05/12/2009	Accounts
160342	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830212232013	MUHAMMAD ZIA ULLAH S O INAYAT MUH	MUHAMMAD ZIA ULLAH S O	LCY	01840044484601	PLS						PKR					4.67	4.67	02/07/2009	Accounts
160343	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830246999601	MUSHTAQ AHMAD S O HAIDER MASIH	MUSHTAQ AHMAD S O HAI	LCY	01840045033601	PLS						PKR					4.42	4.42	16/11/2009	Accounts
160344	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830277603506	SOFIA KHATOON	SOFIA KHATOON D/O MUH	LCY	01847900206901	PLS						PKR					7.01	7.01	03/08/2009	Accounts
160345	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830265425041	MUHAMMAD ISMAIL S O GHULAM MOHD	MUHAMMAD ISMAIL S O GH	LCY	01840041252501	PLS						PKR					7.84	7.84	04/09/2009	Accounts
160346	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830287357617	HAJI MUHAMMAD S O UMAR HAYAT	HAJI MUHAMMAD S O UMA	LCY	01840042994901	PLS						PKR					7.71	7.71	10/11/2009	Accounts
160347	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830210946001	MUHAMMAD KHAN S O MUHAMMAD ZAM	MUHAMMAD KHAN S O MU	LCY	01840044231401	PLS						PKR					9.94	9.94	23/05/2009	Accounts
160348	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3840267315745	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF HAV	LCY	01840047661901	PLS						PKR					100.34	100.34	19/03/2009	Accounts
160349	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830368100067	MUHAMMAD ASLAM MALIK S O MALIK JA	MUHAMMAD ASLAM MALIK	LCY	01840044686701	PLS						PKR					10.27	10.27	10/08/2009	Accounts
160350	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211493760	PARVEEN W O MUHAMMAD ZULAFQUAR	PARVEEN W O MUHAMMA	LCY	01840045754601	PLS						PKR					10.25	10.25	26/02/2009	Accounts
160351	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	38302	GHULAM HUSSAIN S O ABDUR RAHIM.	GHULAM HUSSAIN S O ABI	LCY	01840040854001	PLS						PKR					12.27	12.27	10/06/2009	Accounts
160352	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830251554225	NASRULLAH KHAN	NASR ULLAH KHAN S/O MA	LCY	01847900338501	PLS						PKR					12.91	12.91	31/10/2009	Accounts
160353	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830280035311	MUHAMMAD AKHTAR JAVAID S O GHULA	MUHAMMAD AKHTAR JAVA	LCY	01840045191801	PLS						PKR					13.61	13.61	04/11/2009	Accounts
160354	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830214840125	ASIF HAYAT S O MUHAMMAD HAYAT	ASIF HAYAT S O MUHAMM	LCY	01840043325901	PLS						PKR					14.68	14.68	17/08/2009	Accounts
160355	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830387551677	MALIK MATI UR REHMAN S O GH.MUSTAFA	MALIK MATI UR REHMAN S	LCY	01840045463101	PLS						PKR					14.50	14.50	16/09/2009	Accounts
160356	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211477661	MUHAMMAD ASGHAR S O SHAMAS UDDI	MUHAMMAD ASGHAR S O	LCY	01840045066701	PLS						PKR					15.04	15.04	17/03/2009	Accounts
160357	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211751165	AMEER MUHAMMAD S O SHER MUHAMM	AMEER MUHAMMAD S O SI	LCY	01840045197901	PLS						PKR					15.74	15.74	30/05/2009	Accounts
160358	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830310240585	MUHAMMAD ASGFAQ	MUHAMMAD ASHFAQ S/O I	LCY	01847900207501	PLS						PKR					16.38	16.38	13/07/2009	Accounts
160359	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830329740665	KHALID MAQSOOD S O MUHAMMAD ISM	KHALID MAQSOOD S O MU	LCY	01840044675301	PLS						PKR					18.68	18.68	15/12/2009	Accounts
160360	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	23950229666	AKHTAR ALI KHAN S O SHER ALI KHAN	AKHTAR ALI KHAN S O SHE	LCY	01840043646001	PLS						PKR					20.84	20.84	26/02/2009	Accounts
160361	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830310022127	MUHAMMAD RAFIQ S O MUHAMMAD RAN	MUHAMMAD RAFIQ S/O MU	LCY	01840044701001	PLS						PKR					19.86	19.86	05/10/2009	Accounts
160362	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3810353561570	SAJIDA BIBI	SAJIDA BIBI D/O NASAR UL	LCY	01847900209001	PLS						PKR					22.08	22.08	07/08/2009	Accounts
160363	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830264010445	MUHAMMAD RAMZAN S O GHULAM MUH	MUHAMMAD RAMZAN S O	LCY	01840044607101	PLS						PKR					23.50	23.50	31/07/2009	Accounts
160364	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830271427183	ABDUL AZIZ S O SHER MUHAMMAD	ABDUL AZIZ S O SHER MUI	LCY	01840044545401	PLS						PKR					25.62	25.62	02/06/2009	Accounts
160365	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830210976071	AHMED KHAN S O ALLAH YAR	AHMED KHAN S O ALLAH Y	LCY	01840047013401	PLS						PKR					25.30	25.30	16/02/2009	Accounts
160366	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830284349089	AMAN ULLAH KHAN S O AMEER ABDULL	AMAN ULLAH KHAN S O AN	LCY	01840043769301	PLS						PKR					26.34	26.34	08/08/2009	Accounts
160367	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	38302	MUHAMMAD RIAZ S O JAHAN MUHAMMA	MUHAMMAD RIAZ S/O JAH	LCY	01840041422301	PLS						PKR					28.82	28.82	11/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
160368	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830256251519	MALIK MUHAMMAD HANIF	MALIK MUHAMMAD HANIF	LCY	01847900238901	PLS						PKR					104.57	104.57	04/11/2009	Accounts
160369	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830276735065	GHULAM MUHAMMAD S O ALLAH YAR	GHULAM MUHAMMAD S O	LCY	01840044909101	PLS						PKR					32.10	32.10	12/11/2009	Accounts
160370	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830253215911	ABDUL HAMEED KHAN S O ABDUL AZIZ KH	ABDUL HAMEED KHAN S O	LCY	01840043473801	PLS						PKR					31.93	31.93	21/08/2009	Accounts
160371	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211447175	MUHAMMAD IQBAL KHAN S O ATTA MUH	MUHAMMAD IQBAL KHAN S	LCY	01840044422701	PLS						PKR					34.40	34.40	06/11/2009	Accounts
160372	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	38303095359992	HAMEED ULLAH S O GHULAM HUSSAIN	HAMEED ULLAH S O GHUL	LCY	01840044681601	PLS						PKR					35.05	35.05	25/08/2009	Accounts
160373	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3520036641559	MUHAMMAD SHAFIQ S O MUHAMMAD DI	MUHAMMAD SHAFIQ S O M	LCY	01840044140201	PLS						PKR					39.28	39.28	26/03/2009	Accounts
160374	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830216629018	SANA TABASSUM	SANA TABASSUM H.NO.M/	LCY	01847900210201	PLS						PKR					44.91	44.91	22/08/2009	Accounts
160375	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830237564756	KALSOOM BIBI WD O GHULAM NASEER	KALSOOM BIBI WD O GHU	LCY	01840043985601	PLS						PKR					46.10	46.10	10/02/2009	Accounts
160376	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	33104958616 16	FATIMA NOOR	FATIMA NOOR D/O AMEER	LCY	01847900211301	PLS						PKR					46.61	46.61	09/12/2009	Accounts
160377	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830230292403	MALIK MUHAMMAD NAWAZ	MALIK MUHAMMAD NAWA	LCY	01840022099101	PLS						PKR					48.71	48.71	12/10/2009	Accounts
160378	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	38303098823 13	MUHAMMAD AFZAL HAYAT JHAMAT	MUHAMMAD AFZAL HAYAT	LCY	01840043076301	PLS						PKR					49.49	49.49	18/12/2009	Accounts
160379	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830269658675	IKRAM ULLAH KHAN S O SAID RASOOL KH	IKRAM ULLAH KHAN S O S	LCY	01840046945801	PLS						PKR					53.71	53.71	17/01/2009	Accounts
160380	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830212169231	MUHAMMAD SALEEM S O MUHAMMAD Y	MUHAMMAD SALEEM S O I	LCY	01840041868301	PLS						PKR					53.89	53.89	07/08/2009	Accounts
160381	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830265119961	MUHAMMAD AYUB KHAN S O MUHAMMA	MUHAMMAD AYUB KHAN S	LCY	01840044375101	PLS						PKR					55.24	55.24	25/11/2009	Accounts
160382	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830227297231	MALIK HAQ DAD S O MUHAMMAD SHARE	MALIK HAQ DAD S O MUHA	LCY	01840044791901	PLS						PKR					56.89	56.89	20/02/2009	Accounts
160383	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830381478066	SURAYYA BASHEER	SURAYYA BASHEER D/O B	LCY	01847900209101	PLS						PKR					57.14	57.14	13/07/2009	Accounts
160384	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211583795	MUHAMMAD YOUSAF ZAFAR S O NOOR M	MUHAMMAD YOUSAF ZAFA	LCY	01840044557101	PLS						PKR					57.46	57.46	08/06/2009	Accounts
160385	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830222331443	MUHAMMAD NAWAZ S O MUHAMMAD KH	MUHAMMAD NAWAZ S/O M	LCY	01840045305801	PLS						PKR					58.12	58.12	07/12/2009	Accounts
160386	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	38303607196 52	SAMAR AFSHAR	SAMAR AFSHAR D/O ZAFA	LCY	01847900205201	PLS						PKR					57.88	57.88	13/07/2009	Accounts
160387	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830310180907	AHMAD SHER S O GHULAM JILLANI	AHMAD SHER S O GHULAN	LCY	01840044083901	PLS						PKR					59.84	59.84	17/09/2009	Accounts
160388	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830212298065	MUHAMMAD IQBAL S O MANS ZOOR AHM	MUHAMMAD IQBAL S O MA	LCY	01840015955701	PLS						PKR					61.61	61.61	18/09/2009	Accounts
160389	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830210608051	SYED M.ZAFAR ABBAS S O GUL ABBAS S	SYED M.ZAFAR ABBAS S O	LCY	01840042732501	PLS						PKR					63.58	63.58	13/08/2009	Accounts
160390	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830254651729	MUHAMMAD MASOOD KHAN S O GHULAM	MUHAMMAD MASOOD KHA	LCY	01840044755901	PLS						PKR					63.70	63.70	17/08/2009	Accounts
160391	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830252299181	SAIF ULLAH S O SULTAN	SAIF ULLAH S O SULTAN G	LCY	01840043630601	PLS						PKR					65.26	65.26	31/01/2009	Accounts
160392	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	38302	SYED SAFDAR HUSSAIN	SYED SAFDAR HUSSAIN V	LCY	01840019115801	PLS						PKR					67.74	67.74	18/08/2009	Accounts
160393	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830311879603	SHAFA ULLAH MALIK S O MUHAMMAD SU	SHAFA ULLAH MALIK S O N	LCY	01840044355001	PLS						PKR					68.75	68.75	19/06/2009	Accounts
160394	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	1210365380923	ATA UR REHMAN	ATTA UR REHMAN S/O SAF	LCY	01847900063401	PLS						PKR					69.09	69.09	30/10/2009	Accounts
160395	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830210932080	BHAKAT BHARI MUSHTAQ HUSSAIN	BHAKAT BHARI MUSHTAQ	LCY	01840032200901	PLS						PKR					63.33	63.33	13/07/2009	Accounts
160396	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3820111502127	MUHAMMAD FAROOQ S O MUHAMMAD M	MUHAMMAD FAROOQ MOH	LCY	01840044919501	PLS						PKR					71.90	71.90	14/09/2009	Accounts
160397	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	38302	M SHAFI ULLAH	MUHAMMAD SHAFFI ULLAH	LCY	01840006482301	PLS						PKR					74.20	74.20	16/03/2009	Accounts
160398	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830309968657	MUREED ABBAS	MUREED ABBAS MADINA T	LCY	01840045612001	PLS						PKR					75.71	75.71	01/09/2009	Accounts
160399	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830250223110	RUKHSANA YASMEEN	RUKHSANA YASMEEN D/O	LCY	01847900201301	PLS						PKR					80.59	80.59	09/09/2009	Accounts
160400	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211700243	AMIR HUSSAIN KHAN S O SHAH WALI	AMIR HUSSAIN KHAN S/O S	LCY	01840039680401	PLS						PKR					83.89	83.89	02/07/2009	Accounts
160401	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830210759187	FATEH MUHAMMAD S O GUL MUHAMMAD	FATEH MUHAMMAD S O G	LCY	01840044864401	PLS						PKR					84.18	84.18	05/11/2009	Accounts
160402	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830265231859	MUHAMMAD SHEHZAD KHAN	MUHAMMAD SHEHZAD KH	LCY	01847900058601	PLS						PKR					84.69	84.69	03/12/2009	Accounts
160403	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830258511753	MUHAMMAD NAWAZ S O GHULAM HASSA	MUHAMMAD NAWAZ S O G	LCY	01840039038901	PLS						PKR					84.59	84.59	15/05/2009	Accounts
160404	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830247549652	ZAHOOR FATIMA	ZAHOOR FATIMA D/O NOO	LCY	01847900208001	PLS						PKR					87.61	87.61	28/07/2009	Accounts
160405	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830210725371	MUHAMMAD AZIZ S O FATEH MUHAMMAD	MUHAMMAD AZIZ S O FATE	LCY	01840044974701	PLS						PKR					89.14	89.14	21/12/2009	Accounts
160406	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830218954661	M.AMIR KHAN S O SMAND KHAN	M.AMIR KHAN S O SMAND	LCY	01840039707501	PLS						PKR					91.06	91.06	16/10/2009	Accounts
160407	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830275241602	SAADIA YASMEEN	SAADIA YASMEEN D/O RAE	LCY	01847900211201	PLS						PKR					93.53	93.53	11/07/2009	Accounts
160408	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830283911974	MARYAM BIBI W O YOUNAS GHAURI	MARYAM BIBI W O YOUNAS	LCY	01840044949101	PLS						PKR					93.75	93.75	02/10/2009	Accounts
160409	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830209050756	SAIMA BIBI	SAIMA BIBI W/O MUHAMMA	LCY	01847900206401	PLS						PKR					93.80	93.80	11/07/2009	Accounts
160410	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830107730585	ZOHAIB UMAR	ZUHAIB UMAR S/O UMAR G	LCY	01847900197201	PLS						PKR					86.45	86.45	09/07/2009	Accounts
160411	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3320289752145	SAIF ULLAH	SAIF ULLAH S/O ALLAH DIT	LCY	01847900230501	PLS						PKR					86.60	86.60	20/06/2009	Accounts
160412	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211067471	MUHAMMAD AZAM S O AHMAD YAR	MUHAMMAD AZAM S O AHI	LCY	01840044887501	PLS						PKR					86.76	86.76	03/10/2009	Accounts
160413	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830297103499	HAJI AHMA DS O ABDUL AZIZ	HAJI AHMAD S/O ABDUL AZ	LCY	01840045168001	PLS						PKR					98.75	98.75	25/02/2009	Accounts
160414	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	23993621475	ABDUL GHAFFAR S O MOHAMAMD RAZI.	ABDUL GHAFFAR S O MOH	LCY	01840040544301	PLS						PKR					102.09	102.09	20/01/2009	Accounts
160415	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3820111187927	MUHAMMAD MUMTAZ S O MAHBOOB ALI	MUHAMMAD MUMTAZ S/O	LCY	01840044523201	PLS						PKR					102.40	102.40	15/07/2009	Accounts
160416	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830252463642	MUZAMMAL QUDSIA	MUZAMMAL QUDSIA D/O I	LCY	01847900206601	PLS						PKR					102.41	102.41	16/07/2009	Accounts
160417	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	23990579718	MALIK RAB NAWAZ S O MALIK MUHAMMA	MALIK RAB NAWAZ S O MA	LCY	01840043626501	PLS						PKR					104.16	104.16	18/05/2009	Accounts
160418	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830310021335	ABDUL GHAFFAR S O MUHAMMAD RAMZ	ABDUL GHAFFAR S O MUH	LCY	01840043518301	PLS						PKR					106.54	106.54	09/07/2009	Accounts
160419	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830245057006	SAADIA BIBI	SAADIA BIBI D/O SKINDER	LCY	01847900208901	PLS						PKR					112.86	112.86	07/07/2009	Accounts
160420	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830278038364	SAMINA SHER SAMAND KHAN	SAMINA SHER SAMAND KH	LCY	01847900202101	PLS						PKR					113.99	113.99	15/07/2009	Accounts
160421	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830391383380	SAMINA MUSARRAT	SAMINA NUSRAT D/O MUH	LCY	01847900204601	PLS						PKR					114.05	114.05	24/07/2009	Accounts
160422	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830217849460	SHAHIDA PARVEEN	SHAHIDA PARVEEN D/O SA	LCY	01847900202801	PLS						PKR					114.80	114.80	15/08/2009	Accounts
160423	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211137736	SHAMIM YASMEEN W O KHALID MASOOD	SHAMIM YASMEEN W O KH	LCY	01840045449601	PLS						PKR					117.27	117.27	02/07/2009	Accounts
160424	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	38302	DAULAT BIBI D O LANGAR KHAN.	DAULAT BIBI D O LANGAR	LCY	01840040687701	PLS						PKR					119.96	119.96	05/01/2009	Accounts
160425	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830255066193	ALLAH BUX S O HAJI MUHAMMAD AKBAR	ALLAH BUX S O HAJI MUH	LCY	01840043354801	PLS						PKR					122.14	122.14	23/02/2009	Accounts
160426	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3840374793230	NAILA KIRRAN	NAILA KIRAN D/O MUHAMM	LCY	01847900206301	PLS						PKR					124.19	124.19	12/08/2009	Accounts
160427	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830293377927	MUHAMMAD NAZIR S O MEHAR MUHAMM	MUHAMMAD NAZIR S O ME	LCY	01840044726101	PLS						PKR					132.82	132.82	09/03/2009	Accounts
160428	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830270146173	MUHAMMAD LATIF ULLAH KHAN	MUHAMMAD LATTIF ULLAH	LCY	01847900187701	PLS						PKR					133.50	133.50	14/07/2009	Accounts
160429	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	23976640649	IMRAN NIAZI S O MUHAMMAD HAYAT	IMRAN NIAZI S O MUHAMM	LCY	01840043947001	PLS						PKR					134.51	134.51	04/04/2009	Accounts
160430	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830292859474	ALAM KHATOON ANSARI	ALAM KHATOON ANSARI W	LCY	01847900218301	PLS						PKR					135.39	135.39	30/10/2009	Accounts
160431	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830210933323	ARSHAD ILYAS S O MUHAMMAD ISMAIL	ARSHAD ILYAS S O MUHAN	LCY	01840044760401	PLS						PKR					122.46	122.46	07/05/2009	Accounts
160432	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830321586630	TAHIRA YASMEEN	TAHIRA YASMEEN D/O MU	LCY	01847900212901	PLS						PKR					136.96	136.96	07/07/2009	Accounts
160433	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830212192435	BASHARAT ALI S O MUHAMMAD SURJEE	BASHARAT ALI S O MUHAN	LCY	01840046575501	PLS						PKR					137.52	137.52	11/12/2009	Accounts
160434	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	38302	SARFRZ KHAN M SARDAR KHAN G	SARFRZ KHAN M SARDAR	LCY	01840010650401	PLS						PKR					137.93	137.93	10/02/2009	Accounts
160435	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830226422600	SHANEELA SARWAR	SHANEELA SARWAR D/O G	LCY	01847900205301	PLS						PKR					144.93	144.93	11/07/2009	Accounts
160436	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830389599602	RAHEELA SHAHEEN	RAHEELA SHAHEEN W/O M	LCY	01847900201601	PLS						PKR					145.40	145.40	13/07/2009	Accounts
160437	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830255553788	SAMINA AAMIR	SAMINA AAMIR D/O ABDUL	LCY	01847900203401	PLS						PKR					145.14	145.14	13/07/2009	Accounts
160438	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830295444605	MUHAMMAD AMIN S O MUHAMMAD KARI	MUHAMMAD AMIN S O MUH	LCY	01840039701601	PLS						PKR					146.13	146.13	12/12/2009	Accounts
160439	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	1420249834236	ZEENAT BIBI	ZEENAT BIBI D/O HABIB UL	LCY	01847900202001	PLS						PKR					147.50	147.50	13/08/2009	Accounts
160440	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	1430180013853	ZAHOOR IQBAL KHAJTTAK	ZAHOOR IQBAL KHAJTTAK	LCY	01840048094001	PLS						PKR					148.67	148.67	12/12/2009	Accounts
160441	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830309769925	ABDUL RAUF S O ALLAH DITTA	ABDUL RAUF S O ALLAH D	LCY	01840043511601	PLS						PKR					132.88	132.88	27/07/2009	Accounts
160442	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830309609211	MUHAMMAD KHAN S O MUHAMMAD ANW	MUHAMMAD KHAN S O MU	LCY	01840043667001	PLS						PKR					149.15	149.15	10/08/2009	Accounts
160443	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830247300181	MUHAMMAD AZIM SHAH	MUHAMMAD AZIM SHAH S/	LCY	01847900031501	PLS						PKR					499.02	499.02	06/07/2009	Accounts
160444	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830257488738	SAJIDDA BIBI D O MOHD ANWAR KHAN	SAJIDDA BIBI D O MOHD A	LCY	01840046851301	PLS						PKR					153.45	153.45	12/01/2009	Accounts
160445	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830333317352	SAMRA GUL	SAMRA GUL D/O ABDUL HA	LCY	01847900212401	PLS						PKR					154.30	154.30	06/07/2009	Accounts
160446	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	1210118245290	MISBAH NAZIR	MISBAH NAZIR D/O MUHAN	LCY	01847900209701	PLS						PKR					155.02	155.02	14/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
160447	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830380995168	SHAZIA NAUREEN	SHAZIA NAUREEN D/O MU	LCY	01847900204901	PLS						PKR					155.70	155.70	22/07/2009	Accounts
160448	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3810336126610	SAIMA BATOOL	SAIMA BATOOL D/O SABQ	LCY	01847900205501	PLS						PKR					155.70	155.70	15/07/2009	Accounts
160449	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211442953	MUHAMMAD RAMZAN S O MUHAMMAD S	MUHAMMAD RAMZAN S O	LCY	01840043339801	PLS						PKR					158.70	158.70	18/08/2009	Accounts
160450	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211135208	MUSARRAT PARVEEN W O MUHAMMAD J	MUSARRAT PARVEEN W O	LCY	01840044951101	PLS						PKR					146.61	146.61	26/09/2009	Accounts
160451	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830212084993	HAFIZ ABDUL SATTAR S O ABDUL REHM	HAFIZ ABDUL SATTAR S O	LCY	01840046570401	PLS						PKR					166.63	166.63	01/09/2009	Accounts
160452	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211919786	TAHIRA PERVEEN D O G HUSSAIN	TAHIRA PERVEEN D O G H	LCY	01840025304701	PLS						PKR					169.26	169.26	27/08/2009	Accounts
160453	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830215547601	KHAN MOHAMMAD S O MOHAMMD RAMZ	KHAN MOHAMMAD S O MO	LCY	01840040590801	PLS						PKR					171.07	171.07	26/09/2009	Accounts
160454	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830259939645	GHULAM DASTGEER	GHULAM DASTGEER HOUS	LCY	01840042989401	PLS						PKR					173.38	173.38	22/12/2009	Accounts
160455	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211434511	ATTA ULLAH S O GHULAM MOHAMMAD	ATTA ULLAH S O GHULAM	LCY	01840029592201	PLS						PKR					176.11	176.11	01/12/2009	Accounts
160456	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830212131131	ARIF MEHMOOD	ARIF MEHMOOD HOUSE N	LCY	01840047630401	PLS						PKR					178.85	178.85	23/02/2009	Accounts
160457	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	23990413341	MALIK GHULAM SHABIR S O GHULAM HA	MALIK GHULAM SHABIR S	LCY	01840041721701	PLS						PKR					180.08	180.08	26/06/2009	Accounts
160458	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830330783453	SHAFIQ UR REHMAN	SHAFIQ UR REHMAN S/O N	LCY	01847900200201	PLS						PKR					184.72	184.72	08/12/2009	Accounts
160459	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830188319287	MUHAMMAD ZIA ULLAH MUHAMMAD SA	MUHAMMAD ZIA ULLAH MU	LCY	01840043707401	PLS						PKR					185.33	185.33	01/04/2009	Accounts
160460	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830309530697	QAMAR UDDIN S O MUHAMMAD MALOOK	QAMAR UDDIN S O MUHAM	LCY	01840043350501	PLS						PKR					191.18	191.18	03/11/2009	Accounts
160461	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211550561	GHULAM RASOOL S O MUHAMMAD HAYA	GHULAM RASOOL S O MUH	LCY	01840041450301	PLS						PKR					170.95	170.95	22/05/2009	Accounts
160462	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3820212794799	MALIK ABDUL GHAFFAR SHAKER	MALIK ABDUL GHAFFAR SH	LCY	01840047244301	PLS						PKR					201.42	201.42	19/09/2009	Accounts
160463	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830280701957	NAZAR HUSSAIN S O MUHAMMAD HUSS	NAZAR HUSSAIN S O MUH	LCY	01840044529101	PLS						PKR					201.61	201.61	15/07/2009	Accounts
160464	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830119820510	TASLEEM ZAFAR	TASLEEM ZAFAR D/O MUH	LCY	01847900204101	PLS						PKR					204.34	204.34	16/09/2009	Accounts
160465	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830309705114	FAUZIA KHANUM W O MUHAMMAD NAEE	FAUZIA KHANUM W O MUH	LCY	01840045557601	PLS						PKR					187.54	187.54	19/05/2009	Accounts
160466	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211252959	MUHAMMAD WARIS S O MUHAMMAD HU	MUHAMMAD WARIS S O MI	LCY	01840043555001	PLS						PKR					188.59	188.59	05/12/2009	Accounts
160467	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830222245999	KHAN MUHAMMAD KHAN	MR KHAN MUHAMMAD VILI	LCY	01847000302099	PLS						PKR					713.06	713.06	29/09/2009	Accounts
160468	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830263194342	ISHRAT FATIMA	ISHRAT FATIMA D/O MUHA	LCY	01847900176701	PLS						PKR					225.13	225.13	07/07/2009	Accounts
160469	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830225146598	NOOR HUSSAIN S O GHULAM HUSSAIN	NOOR HUSSAIN S O GHUL	LCY	01840043702301	PLS						PKR					241.71	241.71	26/10/2009	Accounts
160470	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211944907	MUHAMMAD YOUNAS S O MUHAMMAD K	MUHAMMAD YOUNAS S O	LCY	01840045575001	PLS						PKR					215.66	215.66	28/02/2009	Accounts
160471	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830202086859	SHAHID IQBAL S O YAR MUHAMMAD	SHAHID IQBAL S O YAR MU	LCY	01840046874901	PLS						PKR					241.83	241.83	09/12/2009	Accounts
160472	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211531801	ABDUL AZIZ S O MUHAMMAD RAMZAN	ABDUL AZIZ S O MUHAMM	LCY	01840044847801	PLS						PKR					246.79	246.79	19/08/2009	Accounts
160473	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	38302	SAFDAR HUSSAIN S O YAR MOHAMMAD	SAFDAR HUSSAIN S/O YAR	LCY	01840016692201	PLS						PKR					247.04	247.04	09/02/2009	Accounts
160474	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211513249	GHULAM SHABBIR S O GHULAM FAREED	GHULAM SHABBIR S O GH	LCY	01840045864901	PLS						PKR					247.54	247.54	04/05/2009	Accounts
160475	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830210225837	KHUDA BAKHESH KHAN	KHUDA BAKHESH KHAN S/	LCY	01847900316501	PLS						PKR					261.32	261.32	10/09/2009	Accounts
160476	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3820302852731	MUHAMMAD SHOAIB NISAR S O NISAR A	MUHAMMAD SHOAIB NISA	LCY	01840046952901	PLS						PKR					265.34	265.34	10/01/2009	Accounts
160477	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830309587747	MUHAMMAD NASIR S O SHABBIR AHMAD	MUHAMMAD NASIR S O SH	LCY	01840043922901	PLS						PKR					238.55	238.55	17/09/2009	Accounts
160478	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211044237	AMIR MUHAMMAD	AMIR MUHAMMAD S/O NAI	LCY	01847900041901	PLS						PKR					268.55	268.55	07/07/2009	Accounts
160479	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830246339755	AZIZ UR REHMAN MALIK S O ABDUL GHA	AZIZ UR REHMAN MALIK S	LCY	01840044698901	PLS						PKR					270.23	270.23	31/07/2009	Accounts
160480	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830212117369	MUHAMMAD JAVAID IQBAL S O MUHAMM	MUHAMMAD JAVAID IQBAL	LCY	01840044693801	PLS						PKR					275.18	275.18	31/07/2009	Accounts
160481	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830309587721	RANA ZULFIQAR ALI S O SHABBIR AHMAD	RANA ZULFIQAR ALI S O SH	LCY	01840043916601	PLS						PKR					245.80	245.80	06/02/2009	Accounts
160482	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830327284413	MUHAMMAD ASHFAQ S O MALIK AHMAD	MUHAMMAD ASHFAQ S O I	LCY	01840044339201	PLS						PKR					275.83	275.83	04/08/2009	Accounts
160483	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830286879136	SAJIDA PERVEEN W O ABDUL HAMEED K	SAJIDA PERVEEN W/O ABD	LCY	01840047091101	PLS						PKR					248.36	248.36	07/10/2009	Accounts
160484	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830310095839	SHEHAN SHAH S O DIN MUHAMMAD	SHEHAN SHAH S O DIN MU	LCY	01840046273701	PLS						PKR					279.64	279.64	26/11/2009	Accounts
160485	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211169265	ALTAF HUSSAIN S O SULTAN AKBAR	ALTAF HUSSAIN S O SULT	LCY	01840039666201	PLS						PKR					280.51	280.51	06/11/2009	Accounts
160486	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830231536074	SAJIDA YASMEEN	SAJIDA YASMEEN D/O NAS	LCY	01847900207201	PLS						PKR					292.03	292.03	06/08/2009	Accounts
160487	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830212000771	ZAHID HUSSAIN S O ALAM SHER	ZAHID HUSSAIN S O ALAM	LCY	01840043634901	PLS						PKR					297.09	297.09	25/11/2009	Accounts
160488	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830239995431	MUHAMMAD MUSA S O GHULAM MUHAM	MUHAMMAD MUSA S O GH	LCY	01840039730401	PLS						PKR					310.53	310.53	25/04/2009	Accounts
160489	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830309750019	BASHIR AHMED S O GHULAM HASSAN	BASHIR AHMED S O GHUL	LCY	01840042206501	PLS						PKR					277.80	277.80	26/11/2009	Accounts
160490	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211130395	DOST MUHAMMAD S O GHULAM MUHAM	DOST MUHAMMAD S O GH	LCY	01840046392701	PLS						PKR					313.72	313.72	11/06/2009	Accounts
160491	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211527317	MUHAMMAD ZIA ULLAH S O JAN MUHAM	MUHAMMAD ZIA ULLAH S	LCY	01840044839901	PLS						PKR					321.96	321.96	19/09/2009	Accounts
160492	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830385369481	MUHAMMAD BASHEER S O MUHAMMAD J	MUHAMMAD BASHEER HO	LCY	01840044975501	PLS						PKR					322.52	322.52	31/12/2009	Accounts
160493	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830214444455	SHAH NAZ AKHTAR WD O ABDUL GHAFO	SHAH NAZ AKHTAR WD O A	LCY	01840042872401	PLS						PKR					339.69	339.69	05/01/2009	Accounts
160494	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830204448302	HINNA ANEES	HINNA ANEES D/O ANEES J	LCY	01847900205101	PLS						PKR					339.67	339.67	25/08/2009	Accounts
160495	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830207906881	MUHAMMAD AWAIS	MUHAMMAD AWAIS S/O MA	LCY	01847900375801	PLS						PKR					339.99	339.99	24/12/2009	Accounts
160496	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830287408537	ABDUL RAZZAQUE S O GHULAM HASSAN	ABDUL RAZZAQUE S O GH	LCY	01840042566701	PLS						PKR					314.32	314.32	23/05/2009	Accounts
160497	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830309787145	MUHAMMAD MUMTAZ HUSSAIN S O FATE	MUHAMMAD MUMTAZ HUS	LCY	01840044225701	PLS						PKR					315.06	315.06	12/09/2009	Accounts
160498	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830252972161	MUHAMMAD SIDIQUE KHAN	MUHAMMAD SIDIQUE KHA	LCY	01847900166701	PLS						PKR					355.30	355.30	07/04/2009	Accounts
160499	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830250263879	MUHAMMAD HUSSAIN S O GHULAM HUS	MUHAMMAD HUSSAIN S O	LCY	01840044129201	PLS						PKR					371.33	371.33	09/03/2009	Accounts
160500	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830309539005	SHER BAHADAR S O GHULAM MUHAMMA	SHER BAHADAR S O GHUL	LCY	01840043813401	PLS						PKR					357.73	357.73	02/09/2009	Accounts
160501	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211280741	SHAH WALI KHAN S O BARKHUR DAR KH	SHAH WALI KHAN S O BAR	LCY	01840044844301	PLS						PKR					408.11	408.11	02/11/2009	Accounts
160502	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830251994767	S.FAHEEM AHMED S O SYED RASHID AH	S.FAHEEM AHMED S O SY	LCY	01840042158101	PLS						PKR					418.94	418.94	12/12/2009	Accounts
160503	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830263719376	NADIA YASMEEN	NADIA YASMEEN D/O ABD	LCY	01847900213001	PLS						PKR					421.63	421.63	05/08/2009	Accounts
160504	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		KHOLA NIAZI W O ZARAR AHNED KHAN	KHOLA NIAZI W O ZARAR A	LCY	01840041991201	PLS						PKR					427.59	427.59	28/02/2009	Accounts
160505	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830270862158	FAIZA AFZAAL	FAIZA AFZAAL HOUSE # E-	LCY	01847900208501	PLS						PKR					427.70	427.70	11/07/2009	Accounts
160506	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211693459	MUHAMMAD ASLAM AND ASIF NADEEM	MUHAMMAD ASLAM KHAN	LCY	01847900030701	PLS						PKR					440.30	440.30	29/06/2009	Accounts
160507	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830238660175	SAID AMIR	SAID AMIR S/O NOOR MUH	LCY	01847900214801	PLS						PKR					443.61	443.61	10/08/2009	Accounts
160508	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830225828183	UMAR HAYAT S O ALLAH BAKHESH	UMAR HAYAT H# M/79 MOH	LCY	01840045812501	PLS						PKR					454.40	454.40	10/02/2009	Accounts
160509	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830372675042	MEHNAZ AKHTER	MEHNAZ AKHTER D/O IMA	LCY	01847900208301	PLS						PKR					457.39	457.39	13/07/2009	Accounts
160510	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830232795416	ASMA RANI	ASMA RANI D/O ALLAH YA	LCY	01847900206201	PLS						PKR					460.01	460.01	09/10/2009	Accounts
160511	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830323666098	AASMA NAWAZ	AASMA NAWAZ D/O RAB N	LCY	01847900209501	PLS						PKR					461.10	461.10	06/07/2009	Accounts
160512	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	38302	ABDUL KARIM S O M. AZEEM	ABDUL KARIM S O M. AZE	LCY	01840021976701	PLS						PKR					464.53	464.53	24/06/2009	Accounts
160513	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830231539640	NAHEED AKHTAR	NAHEED AKHTAR D/O ALI I	LCY	01847900206801	PLS						PKR					468.07	468.07	06/08/2009	Accounts
160514	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830212437917	ALAM SHER S O MUHAMMAD FIRAK.	ALAM SHER S O MUHAMM	LCY	01840041783601	PLS						PKR					480.05	480.05	03/07/2009	Accounts
160515	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3720387567807	MUHAMMAD BASHIR S O AMIR BAZ	MUHAMMAD BASHIR S O A	LCY	01840023855701	PLS						PKR					490.34	490.34	13/07/2009	Accounts
160516	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3810322550453	FAYYAZ HUSSAIN S O MUHAMMAD IQBAL	FAYYAZ HUSSAIN S O MUH	LCY	01840044261601	PLS						PKR					440.56	440.56	27/06/2009	Accounts
160517	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830309626610	PARVEEN AKHTAR W OSAIF ULLAH	PARVEEN AKHTAR W OSA	LCY	01840043210601	PLS						PKR					463.09	463.09	26/12/2009	Accounts
160518	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	1160207078199	SH.KARAMAT ALI S/O SH.KARIM BUX	MR KARAMAT ALI VILLAGE	LCY	01847000290901	PLS						PKR					520.17	520.17	20/02/2009	Accounts
160519	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830305717953	MUHAMMAD RIAZ	MUHAMMAD RIAZ S/O NOO	LCY	01847900197601	PLS						PKR					521.83	521.83	25/11/2009	Accounts
160520	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	1430165266624	BIBI ZAINAB D O RAB NAWAZ	BIBI ZAINAB D O RAB NAW	LCY	01840042675401	PLS						PKR					521.95	521.95	31/12/2009	Accounts
160521	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830212479507	C.ORG BAGGAY KHEL (F)	C.ORG BAGGAY KHEL (F) V	LCY	01840048230301	PLS						PKR					536.32	536.32	10/06/2009	Accounts
160522	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830311660545	MALIK MUHAMMAD ALAM GIR S O MALIK M	MALIK MUHAMMAD ALAM G	LCY	01840043857901	PLS						PKR					547.51	547.51	26/06/2009	Accounts
160523	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830205670280	SAJIDA BIBI	SAJIDA BIBI D/O MUHAMM	LCY	01847900206701	PLS						PKR					548.57	548.57	29/07/2009	Accounts
160524	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211389009	ATTA ULLAH KHAN S O MUHAMMAD RAM	ATTA ULLAH KHAN S O MU	LCY	01840043090501	PLS						PKR					554.44	554.44	22/01/2009	Accounts
160525	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830212431895	SHER ABBAS MALIK S O ATTA MUHAMM	SHER ABBAS MALIK S O A	LCY	01840046339101	PLS						PKR					562.04	562.04	14/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
160526	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3110205733081	MUHAMMAD AKRAM KHAN	MUHAMMAD AKRAM KHAN	LCY	0184004638201	PLS						PKR					569.48	569.48	14/05/2009	Accounts
160527	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211073647	ARSLAH KHAN S O SHAHBAZ KHAN	ARSLAH KHAN S O SHAHB	LCY	0184002869301	PLS						PKR					576.09	576.09	05/10/2009	Accounts
160528	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830295981041	ZAFAR ULLAH KHAN S O ATTA ULLAH KH	ZAFAR ULLAH KHAN S O A	LCY	0184004541690	PLS						PKR					529.05	529.05	02/02/2009	Accounts
160529	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830289364915	SAMI ULLAH KHAN	SAMI ULLAH KHAN S/O AH	LCY	0184790022520	PLS						PKR					602.05	602.05	05/08/2009	Accounts
160530	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830304191228	FARZANA REHMAN S O MANZOOR AHMA	FARZANA REHMAN S O MA	LCY	0184004536180	PLS						PKR					609.55	609.55	02/03/2009	Accounts
160531	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830360017555	GHULAM FAREED S O ALI MUHAMMAD	GHULAM FAREED S O ALI I	LCY	0184004482690	PLS						PKR					627.97	627.97	14/04/2009	Accounts
160532	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211356651	MUHAMMAD YOUSAF KHAN S O MUHAMM	MUHAMMAD YOUSAF KHA	LCY	0184004658301	PLS						PKR					638.39	638.39	08/09/2009	Accounts
160533	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830236485133	FEROZ IQBAL	FEROZ IQBAL STREET MA	LCY	0184004130680	PLS						PKR					663.47	663.47	24/03/2009	Accounts
160534	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	38302	REHMAT BIBI W O MOHD SIDDIQUE.	REHMAT BIBI W O MOHD S	LCY	0184004087170	PLS						PKR					665.95	665.95	11/06/2009	Accounts
160535	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830255633914	RAHEELA RAZZAQ	RAHEELA RAZZAQ D/O ABI	LCY	0184790021160	PLS						PKR					665.98	665.98	22/07/2009	Accounts
160536	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211583817	ABDUL RAZZAQ S O NOOR MUHAMMAD	ABDUL RAZZAQ S O NOOR	LCY	0184004407680	PLS						PKR					594.36	594.36	02/07/2009	Accounts
160537	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830248798536	SAEEDA KIFAYAT	SAEEDA KIFAYAT D/O KIFA	LCY	0184790021270	PLS						PKR					676.58	676.58	30/07/2009	Accounts
160538	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830260874819	SHER MUHAMMAD KHAN	SHER MUHAMMD KHAN S/	LCY	0184790024930	PLS						PKR					676.76	676.76	21/05/2009	Accounts
160539	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830212256459	AMIR ABBAS KHAN	AMIR ABBAS KHAN S/O SA	LCY	0184790024150	PLS						PKR					679.88	679.88	08/05/2009	Accounts
160540	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830369901404	FOZIA RASHEED	FOZIA RASHEED D/O ABD	LCY	0184790021010	PLS						PKR					681.82	681.82	08/08/2009	Accounts
160541	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830218523662	AQSA HASSAN	AQSA HASSAN D/O MALIK	LCY	0184790020700	PLS						PKR					682.31	682.31	19/08/2009	Accounts
160542	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830231656581	SAEED AHMED	SAEED AHMED S/O RUKAN	LCY	0184790019840	PLS						PKR					701.65	701.65	09/12/2009	Accounts
160543	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830365198687	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O J	LCY	0184790031680	PLS						PKR					702.44	702.44	22/08/2009	Accounts
160544	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830269216231	IMRAN KHAN S O HABIB ULLAH KHAN	IMRAN KHAN S O HABIB UL	LCY	0184004612830	PLS						PKR					722.46	722.46	11/05/2009	Accounts
160545	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	38302	ALI MUHAMMAD	ALI MUHAMMAD (EDUCATI	LCY	0184002035410	PLS						PKR					744.53	744.53	21/01/2009	Accounts
160546	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830212418059	KHUSHI MUHAMMAD S O UMAR	KHUSHI MUHAMMAD S O U	LCY	0184004614801	PLS						PKR					747.49	747.49	27/08/2009	Accounts
160547	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830251533133	MUHAMMAD NOSHERWAN KHAN	MUHAMMAD NOSHERWAN	LCY	0184790006020	PLS						PKR					752.56	752.56	24/12/2009	Accounts
160548	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830285390212	NAZISH SHAHBAZ	NAZISH SHAHBAZ D/O SHA	LCY	0184790020570	PLS						PKR					752.66	752.66	29/10/2009	Accounts
160549	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830231016824	RISHWANA SHAHBAZ	RISHWANA SHAHBAZ D/O S	LCY	0184790020580	PLS						PKR					752.66	752.66	29/10/2009	Accounts
160550	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3630210233563	MUHAMMAD KHALID S O HAQ NAWAZ	MUHAMMAD KHALID S O H	LCY	0184004337490	PLS						PKR					789.44	789.44	14/10/2009	Accounts
160551	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	6110184593227	MUHAMMAD MUMTAZ S O NAWAB	MUHAMMAD MUMTAZ S/O	LCY	0184004384220	PLS						PKR					800.15	800.15	18/06/2009	Accounts
160552	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	38302228219896	SADIA GULSHAN	SADIA GULSHAN D/O QUDI	LCY	0184790020240	PLS						PKR					813.72	813.72	05/08/2009	Accounts
160553	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830309787261	MUHAMMAD AFZAL S O FALAK SHER	MUHAMMAD AFZAL S O FA	LCY	0184004485570	PLS						PKR					729.49	729.49	12/10/2009	Accounts
160554	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211550972	GHUALM SAKEENA D O ABDUL REHMAN	GHUALM SAKEENA D O AB	LCY	0184004495030	PLS						PKR					825.43	825.43	25/09/2009	Accounts
160555	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		MUHAMMAD KHAN	MUHAMMAD KHAN WANDH	LCY	0184000719701	PLS						PKR					843.39	843.39	28/04/2009	Accounts
160556	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211035645	FAZAL RUR REHMAN	FAZAL RUR REHMAN HOUS	LCY	0184004300601	PLS						PKR					762.37	762.37	05/08/2009	Accounts
160557	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830220500974	TAHIRA BATOOL W O MUHAMMAD TAQQ	TAHIRA BATOOL W O MUH	LCY	0184004508001	PLS						PKR					791.11	791.11	25/04/2009	Accounts
160558	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830234971797	ABDUL RAOOF QURESHI	ABDUL RAOOF QURESHI K	LCY	0184002839101	PLS						PKR					928.79	928.79	02/07/2009	Accounts
160559	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	38302	M.MUSHTAQ AHMED SO SHAH NAWAZ	M.MUSHTAQ AHMED SO SH	LCY	0184003922530	PLS						PKR					941.53	941.53	09/05/2009	Accounts
160560	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830210770653	GHULAM RASOOL S O GHULAM MUHAMM	GHULAM RASOOL S O GHU	LCY	0184004679601	PLS						PKR					949.56	949.56	31/07/2009	Accounts
160561	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	4230109554985	KHIZAR HAYAT S O FAIZ MUHAMMAD	KHIZAR HAYAT S/O FAIZ M	LCY	0184003907800	PLS						PKR					1,021.72	1,021.72	28/03/2009	Accounts
160562	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830212363721	HADAYAT ULLAH KHAN	HADAYAT ULLAH KHAN VIL	LCY	0184004124110	PLS						PKR					1,067.28	1,067.28	15/08/2009	Accounts
160563	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830209664997	RAZA MUHAMMAD	RAZA MUHAMMAD S/O MU	LCY	0184790013340	PLS						PKR					1,136.75	1,136.75	30/10/2009	Accounts
160564	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211388977	MEHAR KHAN S O ATTA HUSSAIN KHAN	MEHAR KHAN S O ATTA HU	LCY	0184004549110	PLS						PKR					1,208.12	1,208.12	31/07/2009	Accounts
160565	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830272225919	SAMI ULLAH KHAN	SAMI ULLAH KHAN S/O INA	LCY	0184790020010	PLS						PKR					1,209.48	1,209.48	08/07/2009	Accounts
160566	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830210946767	MUHAMMAD KHAN S O MUHAMMAD AZA	MUHAMMAD KHAN S O MU	LCY	0184004552880	PLS						PKR					1,080.23	1,080.23	10/07/2009	Accounts
160567	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830213043521	MUHAMMAD ASLAM S O MUHAMMAD SH	MUHAMMAD ASLAM S O MI	LCY	0184004492820	PLS						PKR					1,090.22	1,090.22	14/01/2009	Accounts
160568	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830245302943	NADEEM HUSSAIN SHSH S O SHER MUH	NADEEM HUSSAIN SHSH S	LCY	0184004523060	PLS						PKR					1,269.76	1,269.76	25/07/2009	Accounts
160569	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211384131	BASHIR AHMED KHAN	BASHIR AHMED S/O AHME	LCY	0184790006100	PLS						PKR					1,327.21	1,327.21	11/06/2009	Accounts
160570	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211078267	AMEER ABDULLAH S O SHAH WALI	AMEER ABDULLAH S O SH	LCY	0184004483210	PLS						PKR					1,367.09	1,367.09	19/09/2009	Accounts
160571	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830309421875	MUHAMMAD AKBAR S O KHAN BAIG	MUHAMMAD AKBAR S O KH	LCY	0184004374920	PLS						PKR					1,389.13	1,389.13	26/06/2009	Accounts
160572	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211258345	COMMTY.ORG.SHER SHAH TOWN	COMMTY.ORG.SHER SHAH	LCY	0184004761890	PLS						PKR					1,394.70	1,394.70	30/07/2009	Accounts
160573	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830384513348	AASMA KIRAN	AASAM KIRAN D/O MUHAM	LCY	0184790021310	PLS						PKR					1,547.06	1,547.06	01/08/2009	Accounts
160574	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830354473881	HAFIZ MUHAMMAD AJMAL	HAFIZ MUHAMMAD AJMAL	LCY	0184790020030	PLS						PKR					1,548.94	1,548.94	06/07/2009	Accounts
160575	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830375071535	TAUQEER ABBAS	TAUQEER ABBAS S/O GHU	LCY	0184790020040	PLS						PKR					1,548.94	1,548.94	27/07/2009	Accounts
160576	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830280963834	HUMAIRA NOUREEN	HUMERA NAUREEN D/O MU	LCY	0184790020070	PLS						PKR					1,548.94	1,548.94	13/07/2009	Accounts
160577	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830221543629	ABDUL MAALIK KHAN	ABDUL MAALIK KHAN S/O A	LCY	0184790020080	PLS						PKR					1,548.94	1,548.94	06/07/2009	Accounts
160578	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830256453374	NAIMA NAZ	NAIMA NAZ ABDUL REHMA	LCY	0184790020190	PLS						PKR					1,548.94	1,548.94	08/08/2009	Accounts
160579	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830145550834	WAQAR FATIMA NIAZI	WAQAR FATIMA NIAZI D/O	LCY	0184790020600	PLS						PKR					1,586.28	1,586.28	28/07/2009	Accounts
160580	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830251181828	NAZIA SHABBIR	NAZIA SHABBIR D/O GHUL	LCY	0184790020710	PLS						PKR					1,605.95	1,605.95	04/09/2009	Accounts
160581	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	23963515642	ABDUL AZIZ S O KHAN BAIG.	ABDUL AZIZ S/O KHAN BAI	LCY	0184004172840	PLS						PKR					1,640.04	1,640.04	04/07/2009	Accounts
160582	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830240126086	AMREEN KAUSAR	AMREEN KAUSAR D/O GH	LCY	0184790021320	PLS						PKR					1,679.00	1,679.00	30/07/2009	Accounts
160583	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830233372530	SURRAYA YASMEEN	SURRAYA YASMEEN D/O A	LCY	0184790021040	PLS						PKR					1,679.71	1,679.71	06/07/2009	Accounts
160584	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830274794752	SAIMA YASMEEN	SAIMA YASMEEN D/O MUH	LCY	0184790020540	PLS						PKR					1,680.43	1,680.43	23/07/2009	Accounts
160585	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830210942867	MUHAMMAD IMTIAZ ULLAH KHAN	MUHAMMAD IMTIAZ ULLAH	LCY	0184790035550	PLS						PKR					1,706.94	1,706.94	24/11/2009	Accounts
160586	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3510125116101	COL.MALIK ZAFAR IQBAL	COL.MALIK ZAFAR IQBAL H	LCY	0184002860930	PLS						PKR					1,536.80	1,536.80	24/09/2009	Accounts
160587	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830278619379	MUHAMMAD RAMZAN KHAN	MUHAMMAD RAMZAN KHA	LCY	0184790031890	PLS						PKR					1,727.47	1,727.47	28/08/2009	Accounts
160588	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211900795	MALIK ABDUL WAHEED S O ABDUL REHM	MALIK ABDUL WAHEED S O	LCY	0184004039960	PLS						PKR					1,732.35	1,732.35	09/03/2009	Accounts
160589	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830212040293	ABDUL RASHID S O ABDUL RAHIM	ABDUL RASHID H.NO.299/A	LCY	0184002302820	PLS						PKR					1,749.65	1,749.65	17/01/2009	Accounts
160590	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	38302	ASGHARI BEGUM W.O USMAN	ASGHARI BEGUM W.O USM	LCY	0184000635210	PLS						PKR					1,759.84	1,759.84	04/07/2009	Accounts
160591	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211359996	TAHIRA YASMIN D O KHAN MUHAMMAD	TAHIRA YASMIN D O KHAN	LCY	0184002225780	PLS						PKR					1,772.97	1,772.97	05/08/2009	Accounts
160592	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830285155143	MUHAMMAD AZAM KHAN	MUHAMMAD AZAM KHAN F	LCY	0184004820420	PLS						PKR					18,180.96	18,180.96	26/11/2009	Accounts
160593	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830210895651	MUHAMMAD ASAD KHAN S O FAIZ ULLAH	MUHAMMAD ASAD KHAN S	LCY	0184004595400	PLS						PKR					1,824.83	1,824.83	03/06/2009	Accounts
160594	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	38302	MOHAMMAD KAZIM ALI SHAH	MOHAMMAD KAZIM ALI SH	LCY	0184000761590	PLS						PKR					1,903.31	1,903.31	09/05/2009	Accounts
160595	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211718387	SHAHEEN PERVAIZ KHAN S O ATTA MUH	SHAHEEN PERVAIZ KHAN S	LCY	0184004430290	PLS						PKR					1,916.50	1,916.50	27/01/2009	Accounts
160596	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830212416539	AHMAD KHAN	AHMAD KHAN S/O ATTER H	LCY	0184790023740	PLS						PKR					1,762.69	1,762.69	29/04/2009	Accounts
160597	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830210400658	SAEEDA ALAM	SAEEDA ALAM H NO I-4 GU	LCY	0184001120450	PLS						PKR					2,140.83	2,140.83	07/10/2009	Accounts
160598	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	23961465574	FAIZ MUHAMMAD S O GHULAM MUHAMM	FAIZ MUHAMMAD S O GHU	LCY	0184004184901	PLS						PKR					2,228.99	2,228.99	29/06/2009	Accounts
160599	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	4250128188309	SHAFAULLAH	SHAFAULLAH R.O THATTI S	LCY	0184004823770	PLS						PKR					8,930.44	8,930.44	02/04/2009	Accounts
160600	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830212056037	AHMED KHAN NIAZI S O GUL KHAN	AHMED KHAN NIAZI S O GU	LCY	0184003322560	PLS						PKR					2,714.28	2,714.28	11/03/2009	Accounts
160601	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830273324065	MALIK MUHAMMAD AKRAM S OMUHAMM	MALIK MUHAMMAD AKRAM	LCY	0184004274200	PLS						PKR					2,738.10	2,738.10	03/04/2009	Accounts
160602	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830309762151	MUHAMMAD ASHRAF S O MUHAMMAD R	MUHAMMAD ASHRAF S/O I	LCY	0184004240270	PLS						PKR					2,838.09	2,838.09	26/06/2009	Accounts
160603	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	38302	SAIRA ANWAR	SAIRA ANWAR H.NO. F-483	LCY	0184001739570	PLS						PKR					121,441.33	121,441.33	04/02/2009	Accounts
160604	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	4150403562605	MALIK RAB NAWAZ S O MOHD KHAN	MALIK RAB NAWAZ S/ MUH	LCY	0184003066960	PLS						PKR					45,388.48	45,388.48	30/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
160605	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830210455764	ISMAT KHANUM IMSAA KHALID	ISMAT KHANUM IMSAA KH	LCY	01840040071901	PLS						PKR					35,179.26	35,179.26	24/09/2009	Accounts
160606	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3310463838794	SAMEENA YASMEEN	SAMEENA YASMEEN WD/O	LCY	01847900218001	PLS						PKR					25,936.71	25,936.71	05/12/2009	Accounts
160607	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	38302	BAKHTAN WD O KHAN MUHAMMAD	BAKHTAN WD O KHAN MU	LCY	01840041420701	PLS						PKR					25,076.11	25,076.11	10/04/2009	Accounts
160608	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		COMNTY.ORG.MOH.SHERAY KHEL VPO S	COMNTY.ORG.MOH.SHER	LCY	01840046389901	PLS						PKR					24,200.12	24,200.12	26/11/2009	Accounts
160609	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3810106036666	KAUSAR NIAZI	KAUSAR NIAZI W/O MUSHT	LCY	01847900094801	PLS						PKR					16,969.25	16,969.25	05/09/2009	Accounts
160610	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830210892675	HAJI DILASA KHAN MATI ULLAH KHAN	HAJI DILASA KHAN MATI UL	LCY	01840046760301	PLS						PKR					18,644.84	18,644.84	22/08/2009	Accounts
160611	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	38403688806971	IKRAM ULLAH KHAN S O FATEH KHAN NI	IKRAM ULLAH KHAN S O FA	LCY	01840046496701	PLS						PKR					15,619.50	15,619.50	20/06/2009	Accounts
160612	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211676051	MIAN MUHAMMAD S O ATTA RASOOL	MIAN MUHAMMAD S O ATT	LCY	01840032334601	PLS						PKR					13,157.83	13,157.83	15/08/2009	Accounts
160613	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	38303095122807	FATEH MOHAMMAD S O AHMED YAR	FATEH MOHAMMAD S O AH	LCY	01840040121901	PLS						PKR					9,274.14	9,274.14	27/02/2009	Accounts
160614	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830233686687	MUHAMMAD RAIS KHAN	MUHAMMAD RAIS KHAN S/	LCY	01847900062801	PLS						PKR					9,132.09	9,132.09	28/09/2009	Accounts
160615	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	38303250292 65	AHMED YAR S O KHUDA	AHMED YAR S O KHUDA VI	LCY	01840023014101	PLS						PKR					8,936.54	8,936.54	04/08/2009	Accounts
160616	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830342086459	DR.MALIK JAHANGEER S O HAJI ABDUL K	DR.MALIK JAHANGEER S O	LCY	01840044822601	PLS						PKR					7,836.07	7,836.07	16/05/2009	Accounts
160617	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	38302097548 35	GHULAM SHABBIR S O NAMDAR	GHULAM SHABBIR S O NA	LCY	01840042622201	PLS						PKR					7,319.42	7,319.42	23/02/2009	Accounts
160618	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3820112562591	AZIZ AHMED S/O MUHAMMAD SAEED	AZIZ S/O MUHAMMAD SAE	LCY	01847900013501	PLS						PKR					7,112.20	7,112.20	04/02/2009	Accounts
160619	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830210773786	UMM-E-KULSOOM WD O MUHAMMAD AS	UMM-E-KULSOOM WD O M	LCY	01840043575101	PLS						PKR					6,992.26	6,992.26	13/02/2009	Accounts
160620	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830212395081	HAJI MUHAMMAD RAMZAN S O AHMAD K	HAJI MUHAMMAD RAMZAN	LCY	01840044166001	PLS						PKR					6,956.62	6,956.62	14/11/2009	Accounts
160621	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830212081823	GHULAM NASEER KHAN	GHULAM NASEER KHAN D	LCY	01847900153201	PLS						PKR					6,951.90	6,951.90	14/09/2009	Accounts
160622	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830207341541	ATTA MOHAMMAD S O MALIK ATHER	ATTA MOHAMMAD S O MA	LCY	01840017556801	PLS						PKR					6,719.07	6,719.07	06/08/2009	Accounts
160623	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830260656235	ISHFAQ HUSSAIN S O MUHAMMAD HUSS	ISHFAQ HUSSAIN S O MUH	LCY	01840045482401	PLS						PKR					5,725.32	5,725.32	19/08/2009	Accounts
160624	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		COMNTY.ORG.DERA DHANNAI KHEL VPO	COMNTY.ORG.DERA DHAN	LCY	01840043373001	PLS						PKR					5,455.73	5,455.73	04/02/2009	Accounts
160625	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830310022695	ABDUL MAJEED S O MAHMOOD UL HASS	ABDUL MAJEED S O MAHM	LCY	01840044297101	PLS						PKR					5,315.29	5,315.29	26/06/2009	Accounts
160626	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830210935993	ANWAAR HUSSAIN S O AMEER MUKHTIA	ANWAAR HUSSAIN S O AM	LCY	01840045303101	PLS						PKR					4,664.72	4,664.72	14/11/2009	Accounts
160627	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830362207259	GHULAM HUSSAIN S O KORA	GHULAM HUSSAIN S O KO	LCY	01840021213901	PLS						PKR					4,052.86	4,052.86	03/07/2009	Accounts
160628	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830272983808	BAKHAT BHARRI WD O MUHAMMAD RAM	BAKHAT BHARRI WD O MU	LCY	01840042560001	PLS						PKR					3,895.24	3,895.24	04/02/2009	Accounts
160629	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830309562865	CH. MOHD YAMIN S O NABIR UD DIN	CH. MOHD YAMIN S O NAB	LCY	01840022389801	PLS						PKR					3,791.20	3,791.20	04/08/2009	Accounts
160630	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830212500087	MIAN MUHAMMAD S O HAJI ABDUL REHM	MIAN MUHAMMAD S O HAJ	LCY	01840046565601	PLS						PKR					3,768.27	3,768.27	05/06/2009	Accounts
160631	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830309259720	JAMEELA KHATOON WD O QASIM ALI	JAMEELA KHATOON WD O	LCY	01840041028301	PLS						PKR					3,740.52	3,740.52	08/08/2009	Accounts
160632	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211953449	HIKMAT ULLAH KHAN	HIKMAT ULLAH KHAN S/O S	LCY	01847900325401	PLS						PKR					3,428.48	3,428.48	15/09/2009	Accounts
160633	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830225064723	GHULAM MOHAMMAD S O MOHAMAD UM	GHULAM MOHAMMAD S O	LCY	01840022106501	PLS						PKR					3,330.43	3,330.43	17/03/2009	Accounts
160634	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 05112009		LCY	01849903551586	CD-MISC						PKR					150,000.00	150,000.00	31/12/2009	CD-SB Misc
160635	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 05122009		LCY	01849903551586	CD-MISC						PKR					30,000.00	30,000.00	31/12/2009	CD-SB Misc
160636	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		united brands ltd		LCY	30019902464586	CD-MISC	STALE	PO	3459370	22/12/2009		PKR					29,699.00	29,699.00	22/12/2009	STALE
160637	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830295464409	MUHAMMAD IDREES KHAN	MUHAMMAD IDREES KHAN	LCY	01847900374703	CURR						PKR					25,000.00	25,000.00	22/12/2009	Accounts
160638	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 31102009		LCY	01849903551586	CD-MISC						PKR					20,085.00	20,085.00	31/12/2009	CD-SB Misc
160639	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 05102009		LCY	01849903551586	CD-MISC						PKR					20,000.00	20,000.00	31/12/2009	CD-SB Misc
160640	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 05102009		LCY	01849903551586	CD-MISC						PKR					20,000.00	20,000.00	31/12/2009	CD-SB Misc
160641	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 05102009		LCY	01849903551586	CD-MISC						PKR					20,000.00	20,000.00	31/12/2009	CD-SB Misc
160642	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 05102009		LCY	01849903551586	CD-MISC						PKR					20,000.00	20,000.00	31/12/2009	CD-SB Misc
160643	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 29062009		LCY	01849903551586	CD-MISC						PKR					20,000.00	20,000.00	31/12/2009	CD-SB Misc
160644	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 29062009		LCY	01849903551586	CD-MISC						PKR					20,000.00	20,000.00	31/12/2009	CD-SB Misc
160645	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 29062009		LCY	01849903551586	CD-MISC						PKR					20,000.00	20,000.00	31/12/2009	CD-SB Misc
160646	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 29062009		LCY	01849903551586	CD-MISC						PKR					20,000.00	20,000.00	31/12/2009	CD-SB Misc
160647	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 29062009		LCY	01849903551586	CD-MISC						PKR					20,000.00	20,000.00	31/12/2009	CD-SB Misc
160648	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 25112009		LCY	01849903551586	CD-MISC						PKR					18,863.00	18,863.00	31/12/2009	CD-SB Misc
160649	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		NBP A/C 304-8 MANZOOR AHMAD		LCY	30019902464586	CD-MISC	STALE	PO	0862352	11/09/2009		PKR					18,430.00	18,430.00	11/09/2009	STALE
160650	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 03112009		LCY	01849903551586	CD-MISC						PKR					17,508.00	17,508.00	31/12/2009	CD-SB Misc
160651	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 30062009		LCY	01849903551586	CD-MISC						PKR					12,563.00	12,563.00	31/12/2009	CD-SB Misc
160652	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 19122009		LCY	01849903551586	CD-MISC						PKR					12,200.00	12,200.00	31/12/2009	CD-SB Misc
160653	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830210742349	M ASLAM KHAN & HAFIZ ZUBAIR AKHTAR	MUHAMMAD ASLAM KHAN	LCY	01847000283303	CURR						PKR					12,110.00	12,110.00	22/12/2009	Accounts
160654	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 31082009		LCY	01849903551586	CD-MISC						PKR					12,000.00	12,000.00	31/12/2009	CD-SB Misc
160655	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211080593	COMMUNITY ORG.CHAH HATHI KHAN WA	COMMUNITY ORG.CHAH H	LCY	01847900275903	CURR						PKR					10,725.00	10,725.00	27/08/2009	Accounts
160656	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 01082009		LCY	01849903551586	CD-MISC						PKR					10,643.00	10,643.00	31/12/2009	CD-SB Misc
160657	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 30062009		LCY	01849903551586	CD-MISC						PKR					10,424.00	10,424.00	31/12/2009	CD-SB Misc
160658	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830274229267	COMMUNITY ORG.MOHALAH EIDGAH	COMMUNITY ORG. MOHAL	LCY	01847900085703	CURR						PKR					10,238.00	10,238.00	30/06/2009	Accounts
160659	SARGODHA	0184	MIANWALI-ZAKA CENTRE	PB				LCY	30019900983586	CD-MISC		RTC	4476537			PKR					10,000.00	10,000.00	19/06/2009	MRTC
160660	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		D G MINES & MINRAL PUNJAB LHR		LCY	30019902464586	CD-MISC	STALE	PO	0861762	07/07/2009		PKR					10,000.00	10,000.00	07/07/2009	STALE
160661	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 02122009		LCY	01849903551586	CD-MISC						PKR					10,000.00	10,000.00	31/12/2009	CD-SB Misc
160662	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 01082009		LCY	01849903551586	CD-MISC						PKR					9,887.00	9,887.00	31/12/2009	CD-SB Misc
160663	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 01082009		LCY	01849903551586	CD-MISC						PKR					9,215.00	9,215.00	31/12/2009	CD-SB Misc
160664	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 30062009		LCY	01849903551586	CD-MISC						PKR					9,215.00	9,215.00	31/12/2009	CD-SB Misc
160665	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 16092009		LCY	01849903551586	CD-MISC						PKR					9,034.00	9,034.00	31/12/2009	CD-SB Misc
160666	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 31102009		LCY	01849903551586	CD-MISC						PKR					7,900.00	7,900.00	31/12/2009	CD-SB Misc
160667	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 25112009		LCY	01849903551586	CD-MISC						PKR					7,596.00	7,596.00	31/12/2009	CD-SB Misc
160668	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 24112009		LCY	01849903551586	CD-MISC						PKR					6,854.00	6,854.00	31/12/2009	CD-SB Misc
160669	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 11052009		LCY	01849903551586	CD-MISC						PKR					6,000.00	6,000.00	31/12/2009	CD-SB Misc
160670	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 13112009		LCY	01849903551586	CD-MISC						PKR					5,100.00	5,100.00	31/12/2009	CD-SB Misc
160671	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 06062009		LCY	01849903551586	CD-MISC						PKR					5,000.00	5,000.00	31/12/2009	CD-SB Misc
160672	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 17112009		LCY	01849903551586	CD-MISC						PKR					5,000.00	5,000.00	31/12/2009	CD-SB Misc
160673	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 05092009		LCY	01849903551586	CD-MISC						PKR					4,672.00	4,672.00	31/12/2009	CD-SB Misc
160674	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 25112009		LCY	01849903551586	CD-MISC						PKR					4,650.00	4,650.00	31/12/2009	CD-SB Misc
160675	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 19122009		LCY	01849903551586	CD-MISC						PKR					4,320.00	4,320.00	31/12/2009	CD-SB Misc
160676	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 04112009		LCY	01849903551586	CD-MISC						PKR					4,299.00	4,299.00	31/12/2009	CD-SB Misc
160677	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 25112009		LCY	01849903551586	CD-MISC						PKR					4,299.00	4,299.00	31/12/2009	CD-SB Misc
160678	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 01062009		LCY	01849903551586	CD-MISC						PKR					4,103.00	4,103.00	31/12/2009	CD-SB Misc
160679	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 24102009		LCY	01849903551586	CD-MISC						PKR					4,100.00	4,100.00	31/12/2009	CD-SB Misc
160680	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 05092009		LCY	01849903551586	CD-MISC						PKR					4,065.00	4,065.00	31/12/2009	CD-SB Misc
160681	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 18092009		LCY	01849903551586	CD-MISC						PKR					4,065.00	4,065.00	31/12/2009	CD-SB Misc
160682	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 06012009		LCY	01849903551586	CD-MISC						PKR					4,000.00	4,000.00	31/12/2009	CD-SB Misc
160683	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 11052009		LCY	01849903551586	CD-MISC						PKR					4,000.00	4,000.00	31/12/2009	CD-SB Misc

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
160684	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830292674429	AL AZIZ FABRICS	AL AZIZ FABIRCS MIANWALI	LCY	01847900198603	CURR						PKR					3,971.00	3,971.00	10/12/2009	Accounts
160685	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 24112009		LCY	01849903551586	CD-MISC						PKR					3,800.00	3,800.00	31/12/2009	CD-SB Misc
160686	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 02122009		LCY	01849903551586	CD-MISC						PKR					3,700.00	3,700.00	31/12/2009	CD-SB Misc
160687	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 17112009		LCY	01849903551586	CD-MISC						PKR					3,700.00	3,700.00	31/12/2009	CD-SB Misc
160688	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 22062009		LCY	01849903551586	CD-MISC						PKR					3,600.00	3,600.00	31/12/2009	CD-SB Misc
160689	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 22062009		LCY	01849903551586	CD-MISC						PKR					3,600.00	3,600.00	31/12/2009	CD-SB Misc
160690	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 29062009		LCY	01849903551586	CD-MISC						PKR					3,600.00	3,600.00	31/12/2009	CD-SB Misc
160691	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 14112009		LCY	01849903551586	CD-MISC						PKR					3,500.00	3,500.00	31/12/2009	CD-SB Misc
160692	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 10122009		LCY	01849903551586	CD-MISC						PKR					3,055.00	3,055.00	31/12/2009	CD-SB Misc
160693	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 02042009		LCY	01849903551586	CD-MISC						PKR					3,000.00	3,000.00	31/12/2009	CD-SB Misc
160694	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 02122009		LCY	01849903551586	CD-MISC						PKR					3,000.00	3,000.00	31/12/2009	CD-SB Misc
160695	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 03112009		LCY	01849903551586	CD-MISC						PKR					3,000.00	3,000.00	31/12/2009	CD-SB Misc
160696	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 04112009		LCY	01849903551586	CD-MISC						PKR					3,000.00	3,000.00	31/12/2009	CD-SB Misc
160697	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 20102009		LCY	01849903551586	CD-MISC						PKR					3,000.00	3,000.00	31/12/2009	CD-SB Misc
160698	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 25112009		LCY	01849903551586	CD-MISC						PKR					3,000.00	3,000.00	31/12/2009	CD-SB Misc
160699	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 26112009		LCY	01849903551586	CD-MISC						PKR					3,000.00	3,000.00	31/12/2009	CD-SB Misc
160700	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 04112009		LCY	01849903551586	CD-MISC						PKR					2,822.00	2,822.00	31/12/2009	CD-SB Misc
160701	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 05102009		LCY	01849903551586	CD-MISC						PKR					2,805.00	2,805.00	31/12/2009	CD-SB Misc
160702	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 10112009		LCY	01849903551586	CD-MISC						PKR					2,700.00	2,700.00	31/12/2009	CD-SB Misc
160703	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 19122009		LCY	01849903551586	CD-MISC						PKR					2,640.00	2,640.00	31/12/2009	CD-SB Misc
160704	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 02122009		LCY	01849903551586	CD-MISC						PKR					2,520.00	2,520.00	31/12/2009	CD-SB Misc
160705	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 03112009		LCY	01849903551586	CD-MISC						PKR					2,520.00	2,520.00	31/12/2009	CD-SB Misc
160706	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 02122009		LCY	01849903551586	CD-MISC						PKR					2,303.00	2,303.00	31/12/2009	CD-SB Misc
160707	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 03112009		LCY	01849903551586	CD-MISC						PKR					2,303.00	2,303.00	31/12/2009	CD-SB Misc
160708	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 03012009		LCY	01849903551586	CD-MISC						PKR					2,300.00	2,300.00	31/12/2009	CD-SB Misc
160709	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 13032009		LCY	01849903551586	CD-MISC						PKR					2,300.00	2,300.00	31/12/2009	CD-SB Misc
160710	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 03112009		LCY	01849903551586	CD-MISC						PKR					2,200.00	2,200.00	31/12/2009	CD-SB Misc
160711	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 16012009		LCY	01849903551586	CD-MISC						PKR					2,185.00	2,185.00	31/12/2009	CD-SB Misc
160712	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 19122009		LCY	01849903551586	CD-MISC						PKR					2,160.00	2,160.00	31/12/2009	CD-SB Misc
160713	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 19122009		LCY	01849903551586	CD-MISC						PKR					2,160.00	2,160.00	31/12/2009	CD-SB Misc
160714	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 30052009		LCY	01849903551586	CD-MISC						PKR					2,100.00	2,100.00	31/12/2009	CD-SB Misc
160715	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 03012009		LCY	01849903551586	CD-MISC						PKR					2,007.00	2,007.00	31/12/2009	CD-SB Misc
160716	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 08052009		LCY	01849903551586	CD-MISC						PKR					2,000.00	2,000.00	31/12/2009	CD-SB Misc
160717	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 08072009		LCY	01849903551586	CD-MISC						PKR					2,000.00	2,000.00	31/12/2009	CD-SB Misc
160718	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 31032009		LCY	01849903551586	CD-MISC						PKR					2,000.00	2,000.00	31/12/2009	CD-SB Misc
160719	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 31082009		LCY	01849903551586	CD-MISC						PKR					2,000.00	2,000.00	31/12/2009	CD-SB Misc
160720	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 19102009		LCY	01849903551586	CD-MISC						PKR					1,905.00	1,905.00	31/12/2009	CD-SB Misc
160721	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211399715	SALEEM IQBAL	SALEEM IQBAL S/O HAJI N	LCY	01847900376903	CURR						PKR					1,875.00	1,875.00	26/12/2009	Accounts
160722	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		PAKISTAN MEDICAL AND DENTAL COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0189070	20/01/2009		PKR					1,800.00	1,800.00	20/01/2009	STALE
160723	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830260210251	ATTA RASOOL	ATTA RASOOL S/O GHULA	LCY	01847900322203	CURR						PKR					1,746.00	1,746.00	21/12/2009	Accounts
160724	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 01062009		LCY	01849903551586	CD-MISC						PKR					1,700.00	1,700.00	31/12/2009	CD-SB Misc
160725	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 02012009		LCY	01849903551586	CD-MISC						PKR					1,700.00	1,700.00	31/12/2009	CD-SB Misc
160726	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 03012009		LCY	01849903551586	CD-MISC						PKR					1,700.00	1,700.00	31/12/2009	CD-SB Misc
160727	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		WAZIR AHMED KHAN S O HAJI AHMED KH	WAZIR AHMED KHAN S/O H	LCY	01843900067003	CURR						PKR					1,689.63	1,689.63	31/10/2009	Accounts
160728	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 30052009		LCY	01849903551586	CD-MISC						PKR					1,600.00	1,600.00	31/12/2009	CD-SB Misc
160729	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 02122009		LCY	01849903551586	CD-MISC						PKR					1,568.00	1,568.00	31/12/2009	CD-SB Misc
160730	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 03112009		LCY	01849903551586	CD-MISC						PKR					1,568.00	1,568.00	31/12/2009	CD-SB Misc
160731	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 17082009		LCY	01849903551586	CD-MISC						PKR					1,560.00	1,560.00	31/12/2009	CD-SB Misc
160732	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 26112009		LCY	01849903551586	CD-MISC						PKR					1,500.00	1,500.00	31/12/2009	CD-SB Misc
160733	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 16042009		LCY	01849903551586	CD-MISC						PKR					1,440.00	1,440.00	31/12/2009	CD-SB Misc
160734	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 10092009		LCY	01849903551586	CD-MISC						PKR					1,350.00	1,350.00	31/12/2009	CD-SB Misc
160735	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 21072009		LCY	01849903551586	CD-MISC						PKR					1,350.00	1,350.00	31/12/2009	CD-SB Misc
160736	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 21072009		LCY	01849903551586	CD-MISC						PKR					1,350.00	1,350.00	31/12/2009	CD-SB Misc
160737	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 21072009		LCY	01849903551586	CD-MISC						PKR					1,350.00	1,350.00	31/12/2009	CD-SB Misc
160738	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 21072009		LCY	01849903551586	CD-MISC						PKR					1,350.00	1,350.00	31/12/2009	CD-SB Misc
160739	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 21072009		LCY	01849903551586	CD-MISC						PKR					1,350.00	1,350.00	31/12/2009	CD-SB Misc
160740	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 21072009		LCY	01849903551586	CD-MISC						PKR					1,350.00	1,350.00	31/12/2009	CD-SB Misc
160741	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 26062009		LCY	01849903551586	CD-MISC						PKR					1,350.00	1,350.00	31/12/2009	CD-SB Misc
160742	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 26062009		LCY	01849903551586	CD-MISC						PKR					1,350.00	1,350.00	31/12/2009	CD-SB Misc
160743	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 26062009		LCY	01849903551586	CD-MISC						PKR					1,350.00	1,350.00	31/12/2009	CD-SB Misc
160744	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 26062009		LCY	01849903551586	CD-MISC						PKR					1,350.00	1,350.00	31/12/2009	CD-SB Misc
160745	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830252004523	M S MIANWALI BOX MAKERS MIANWALI	M S MIANWALI BOX MAKER	LCY	01840073324803	CURR						PKR					1,335.45	1,335.45	04/11/2009	Accounts
160746	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 30072009		LCY	01849903551586	CD-MISC						PKR					1,308.00	1,308.00	31/12/2009	CD-SB Misc
160747	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		tr uet lhr		LCY	30019902464586	CD-MISC	STALE	PO	0862241	02/09/2009		PKR					1,300.00	1,300.00	02/09/2009	STALE
160748	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 05092009		LCY	01849903551586	CD-MISC						PKR					1,249.00	1,249.00	31/12/2009	CD-SB Misc
160749	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 04112009		LCY	01849903551586	CD-MISC						PKR					1,200.00	1,200.00	31/12/2009	CD-SB Misc
160750	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 11032009		LCY	01849903551586	CD-MISC						PKR					1,200.00	1,200.00	31/12/2009	CD-SB Misc
160751	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 13042009		LCY	01849903551586	CD-MISC						PKR					1,200.00	1,200.00	31/12/2009	CD-SB Misc
160752	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 29092009		LCY	01849903551586	CD-MISC						PKR					1,187.00	1,187.00	31/12/2009	CD-SB Misc
160753	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830212407177	MEHER ZAMAN S O M ZAMAN	MEHER ZAMAN S O M ZAM	LCY	01840025266603	CURR						PKR					1,172.00	1,172.00	21/12/2009	Accounts
160754	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		TR EUT LHR		LCY	30019902464586	CD-MISC	STALE	PO	0862240	02/09/2009		PKR					1,100.00	1,100.00	02/09/2009	STALE
160755	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 02062009		LCY	01849903551586	CD-MISC						PKR					1,079.00	1,079.00	31/12/2009	CD-SB Misc
160756	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830278837537	MUHAMMAD SARFRAZ KHAN	MUHAMMAD SARFRAZ KHA	LCY	01847900167303	CURR						PKR					1,000.00	1,000.00	14/01/2009	Accounts
160757	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3840320987321	AMJAD MAJEED GONDAL	AMJAD MAJEED GONDAL S	LCY	01847900185603	CURR						PKR					1,000.00	1,000.00	21/02/2009	Accounts
160758	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830212269535	MANI KHAN	MANI KHAN S/O MUHAMMA	LCY	01847900236903	CURR						PKR					1,000.00	1,000.00	28/04/2009	Accounts
160759	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830174643103	ABDUL SAMI	ABDUL SAMI S/O ABDUL R	LCY	01847900284203	CURR						PKR					1,000.00	1,000.00	17/06/2009	Accounts
160760	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 14102009		LCY	01849903551586	CD-MISC						PKR					1,000.00	1,000.00	31/12/2009	CD-SB Misc
160761	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 21122009		LCY	01849903551586	CD-MISC						PKR					1,000.00	1,000.00	31/12/2009	CD-SB Misc
160762	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 24102009		LCY	01849903551586	CD-MISC						PKR					1,000.00	1,000.00	31/12/2009	CD-SB Misc

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
160763	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 24112009		LCY	01849903551586	CD-MISC						PKR					1,000.00	1,000.00	31/12/2009	CD-SB Misc
160764	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 30122009		LCY	01849903551586	CD-MISC						PKR					1,000.00	1,000.00	31/12/2009	CD-SB Misc
160765	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		BASHIR AHMED KHAN S O AHMED KHAN	BASHIR AHMED KHAN S O	LCY	01843900017503	CURR						PKR					967.57	967.57	04/04/2009	Accounts
160766	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3810105737999	FIDA HUSSASIN	FIDA HUSSAIN S/O KHADIM	LCY	01847900197303	CURR						PKR					950.00	950.00	13/03/2009	Accounts
160767	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 19122009		LCY	01849903551586	CD-MISC						PKR					900.00	900.00	31/12/2009	CD-SB Misc
160768	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830259396322	REHANA YASMEEN	REHANA YASMEEN D/O KH	LCY	01847900178203	CURR						PKR					860.00	860.00	31/07/2009	Accounts
160769	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 09012009		LCY	01849903551586	CD-MISC						PKR					820.00	820.00	31/12/2009	CD-SB Misc
160770	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 10042009		LCY	01849903551586	CD-MISC						PKR					800.00	800.00	31/12/2009	CD-SB Misc
160771	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 16042009		LCY	01849903551586	CD-MISC						PKR					800.00	800.00	31/12/2009	CD-SB Misc
160772	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 30102009		LCY	01849903551586	CD-MISC						PKR					800.00	800.00	31/12/2009	CD-SB Misc
160773	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 31082009		LCY	01849903551586	CD-MISC						PKR					800.00	800.00	31/12/2009	CD-SB Misc
160774	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		OCD CBD 23122009		LCY	01849903551586	CD-MISC						PKR					771.00	771.00	31/12/2009	CD-SB Misc
160775	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830298538829	MUHAMMAD ZUBAIR HUSSAIN SHAH	MUHAMMAD ZUBAIR HUSS	LCY	01840074150003	CURR						PKR					761.21	761.21	11/09/2009	Accounts
160776	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830231381611	Y.Q.I.S PRINGTING PRESS	SHEHZAD IQBAL S/O MUHA	LCY	01847900114003	CURR						PKR					758.00	758.00	12/08/2009	Accounts
160777	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 24112009		LCY	01849903551586	CD-MISC						PKR					700.00	700.00	31/12/2009	CD-SB Misc
160778	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830210972235	ROHAN CABLE NETWORK	ROHAN CABLE NETWORK	LCY	01847900170203	CURR						PKR					694.00	694.00	24/01/2009	Accounts
160779	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211682460	PARVEEN ARSHAD	PARVEEN ARSHAD WD/O N	LCY	01847900069603	CURR						PKR					650.41	650.41	04/02/2009	Accounts
160780	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0862339	10/09/2009		PKR					650.00	650.00	10/09/2009	STALE
160781	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830388815085	DAWN CITZEN COMMUNITY BOARD	DAWN CITZEN COMMUNIT	LCY	01840074370603	CURR						PKR					649.00	649.00	31/12/2009	Accounts
160782	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830299306608	AMBER SHAHEEN	AMBER SHAHEEN D/O SHA	LCY	01847900148703	CURR						PKR					649.00	649.00	04/11/2009	Accounts
160783	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 26052009		LCY	01849903551586	CD-MISC						PKR					643.00	643.00	31/12/2009	CD-SB Misc
160784	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		cmc jhelam		LCY	30019902464586	CD-MISC	STALE	PO	0862029	11/08/2009		PKR					600.00	600.00	11/08/2009	STALE
160785	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		comm miltry collge sarai alamgir		LCY	30019902464586	CD-MISC	STALE	PO	0862408	18/09/2009		PKR					600.00	600.00	18/09/2009	STALE
160786	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		COMM MILTRY COLLEGE S/ALAMGIR		LCY	30019902464586	CD-MISC	STALE	PO	2862424	24/09/2009		PKR					600.00	600.00	24/09/2009	STALE
160787	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 10012009		LCY	01849903551586	CD-MISC						PKR					600.00	600.00	31/12/2009	CD-SB Misc
160788	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 22062009		LCY	01849903551586	CD-MISC						PKR					600.00	600.00	31/12/2009	CD-SB Misc
160789	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		FUUAST ISD		LCY	30019902464586	CD-MISC	STALE	PO	0862381	17/09/2009		PKR					550.00	550.00	17/09/2009	STALE
160790	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 10122009		LCY	01849903551586	CD-MISC						PKR					531.00	531.00	31/12/2009	CD-SB Misc
160791	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 05092009		LCY	01849903551586	CD-MISC						PKR					530.00	530.00	31/12/2009	CD-SB Misc
160792	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 04062009		LCY	01849903551586	CD-MISC						PKR					518.00	518.00	31/12/2009	CD-SB Misc
160793	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		treaserer g c uni f/bad		LCY	30019902464586	CD-MISC	STALE	PO	0861388	16/05/2009		PKR					500.00	500.00	16/05/2009	STALE
160794	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		TR BUZ UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0862238	02/09/2009		PKR					500.00	500.00	02/09/2009	STALE
160795	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		treasurer bzu university		LCY	30019902464586	CD-MISC	STALE	PO	0862340	10/09/2009		PKR					500.00	500.00	10/09/2009	STALE
160796	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		IIUI ISD		LCY	30019902464586	CD-MISC	STALE	PO	3459323	11/12/2009		PKR					500.00	500.00	11/12/2009	STALE
160797	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 03112009		LCY	01849903551586	CD-MISC						PKR					500.00	500.00	31/12/2009	CD-SB Misc
160798	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 10092009		LCY	01849903551586	CD-MISC						PKR					500.00	500.00	31/12/2009	CD-SB Misc
160799	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 11072009		LCY	01849903551586	CD-MISC						PKR					500.00	500.00	31/12/2009	CD-SB Misc
160800	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 21112009		LCY	01849903551586	CD-MISC						PKR					500.00	500.00	31/12/2009	CD-SB Misc
160801	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 13032009		LCY	01849903551586	CD-MISC						PKR					497.00	497.00	31/12/2009	CD-SB Misc
160802	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3840346523727	SHAHID HUSSAIN	SHAHID HUSSAIN H.NO.18	LCY	01847900270703	CURR						PKR					485.00	485.00	19/08/2009	Accounts
160803	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 24112009		LCY	01849903551586	CD-MISC						PKR					481.00	481.00	31/12/2009	CD-SB Misc
160804	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 27102009		LCY	01849903551586	CD-MISC						PKR					480.00	480.00	31/12/2009	CD-SB Misc
160805	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211351581	HAIDRY UNANI SHIFA KHANA	HAKEEM NAZIR AHMED HA	LCY	01847900151403	CURR						PKR					464.00	464.00	16/01/2009	Accounts
160806	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830209828295	MUHAMMAD KAMAL	MUHAMMAD KAMAL S/O MI	LCY	01847900343003	CURR						PKR					410.00	410.00	30/10/2009	Accounts
160807	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 09092009		LCY	01849903551586	CD-MISC						PKR					400.00	400.00	31/12/2009	CD-SB Misc
160808	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 29062009		LCY	01849903551586	CD-MISC						PKR					400.00	400.00	31/12/2009	CD-SB Misc
160809	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 29062009		LCY	01849903551586	CD-MISC						PKR					400.00	400.00	31/12/2009	CD-SB Misc
160810	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211585165	SHER MUHAMMAD KHAN	SHER MUHAMMAD S/O MU	LCY	01847900223503	CURR						PKR					368.00	368.00	09/04/2009	Accounts
160811	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 19122009		LCY	01849903551586	CD-MISC						PKR					366.00	366.00	31/12/2009	CD-SB Misc
160812	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 22122009		LCY	01849903551586	CD-MISC						PKR					366.00	366.00	31/12/2009	CD-SB Misc
160813	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0861991	06/08/2009		PKR					350.00	350.00	06/08/2009	STALE
160814	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		s/univ.		LCY	30019902464586	CD-MISC	STALE	PO	0862023	11/08/2009		PKR					350.00	350.00	11/08/2009	STALE
160815	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		s/univ.		LCY	30019902464586	CD-MISC	STALE	PO	0862026	11/08/2009		PKR					350.00	350.00	11/08/2009	STALE
160816	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		s/univ.		LCY	30019902464586	CD-MISC	STALE	PO	0862029	11/08/2009		PKR					350.00	350.00	11/08/2009	STALE
160817	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		s/univ.		LCY	30019902464586	CD-MISC	STALE	PO	0862030	11/08/2009		PKR					350.00	350.00	11/08/2009	STALE
160818	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		s/univ.		LCY	30019902464586	CD-MISC	STALE	PO	0862031	11/08/2009		PKR					350.00	350.00	11/08/2009	STALE
160819	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		s/univ.		LCY	30019902464586	CD-MISC	STALE	PO	0862033	11/08/2009		PKR					350.00	350.00	11/08/2009	STALE
160820	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		SARGODHA UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0862073	15/08/2009		PKR					350.00	350.00	15/08/2009	STALE
160821	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		SARGODHA UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0862078	15/08/2009		PKR					350.00	350.00	15/08/2009	STALE
160822	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		sargodha university		LCY	30019902464586	CD-MISC	STALE	PO	0862085	17/08/2009		PKR					350.00	350.00	17/08/2009	STALE
160823	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		sargodha university		LCY	30019902464586	CD-MISC	STALE	PO	0862086	17/08/2009		PKR					350.00	350.00	17/08/2009	STALE
160824	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		SARGODHA UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0862100	18/08/2009		PKR					350.00	350.00	18/08/2009	STALE
160825	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		sgd university		LCY	30019902464586	CD-MISC	STALE	PO	0862125	20/08/2009		PKR					350.00	350.00	20/08/2009	STALE
160826	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		sgd university		LCY	30019902464586	CD-MISC	STALE	PO	0862135	20/08/2009		PKR					350.00	350.00	20/08/2009	STALE
160827	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		sgd university		LCY	30019902464586	CD-MISC	STALE	PO	0862136	20/08/2009		PKR					350.00	350.00	20/08/2009	STALE
160828	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		sargodha university		LCY	30019902464586	CD-MISC	STALE	PO	0862143	21/08/2009		PKR					350.00	350.00	21/08/2009	STALE
160829	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		SGD UNIVERSITY SGD		LCY	30019902464586	CD-MISC	STALE	PO	0862154	25/08/2009		PKR					350.00	350.00	25/08/2009	STALE
160830	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		SGD UNIVERSITY SGD		LCY	30019902464586	CD-MISC	STALE	PO	0862155	25/08/2009		PKR					350.00	350.00	25/08/2009	STALE
160831	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		SGD UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0862157	25/08/2009		PKR					350.00	350.00	25/08/2009	STALE
160832	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211787891	GHULAM ABBAS	GHULAM ABBAS S/O MUHA	LCY	01847900364503	CURR						PKR					301.00	301.00	12/12/2009	Accounts
160833	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 24112009		LCY	01849903551586	CD-MISC						PKR					301.00	301.00	31/12/2009	CD-SB Misc
160834	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	0862363	12/09/2009		PKR					300.00	300.00	12/09/2009	STALE
160835	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830361858281	MUHAMMAD IMRAN	MUHAMMAD IMRAN S/O MI	LCY	01847900351703	CURR						PKR					293.00	293.00	20/11/2009	Accounts
160836	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830212159067	HABIB ULLAH KHAN	HABIB ULLAH KHAN CAMP	LCY	01847900113303	CURR						PKR					286.00	286.00	27/06/2009	Accounts
160837	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 29062009		LCY	01849903551586	CD-MISC						PKR					279.00	279.00	31/12/2009	CD-SB Misc
160838	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830288147631	COMMUNITY ORG DULLAY KHEL	SULTAN ANWER AND ALI K	LCY	01847000301703	CURR						PKR					275.00	275.00	24/06/2009	Accounts
160839	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830303731833	PR.MIANWALI TAX BAR ASSOCIATION	PR.MIANWALI TAX BAR AS	LCY	01847900128103	CURR						PKR					265.00	265.00	07/05/2009	Accounts
160840	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830212332075	GHULAM JILANI KHAN	GHULAM JILANI KHAN S/O	LCY	01847900291603	CURR						PKR					261.00	261.00	11/07/2009	Accounts
160841	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830212234609	SAIF ULLAH KHAN	SAIF ULLAH KHAN S/O ADA	LCY	01847900292503	CURR						PKR					261.00	261.00	10/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
160842	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830212118915	MUHAMMAD MASOOD MAHMOOD SHAH	MUHAMMA MASOOD MAH	LCY	01847900164103	CURR						PKR					260.59	260.59	13/10/2009	Accounts
160843	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 30122009		LCY	01849903551586	CD-MISC						PKR					257.00	257.00	31/12/2009	CD-SB Misc
160844	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 18072009		LCY	01849903551586	CD-MISC						PKR					252.00	252.00	31/12/2009	CD-SB Misc
160845	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		NADRA KIOSK ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0189108	28/01/2009		PKR					250.00	250.00	28/01/2009	STALE
160846	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		trasurer bauddin zakri		LCY	30019902464586	CD-MISC	STALE	PO	0861691	29/06/2009		PKR					250.00	250.00	29/06/2009	STALE
160847	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 23122009		LCY	01849903551586	CD-MISC						PKR					249.00	249.00	31/12/2009	CD-SB Misc
160848	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 18072009		LCY	01849903551586	CD-MISC						PKR					222.00	222.00	31/12/2009	CD-SB Misc
160849	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211157311	GHULAM MUHAMMAD	GHULAM MUHAMMAD S/O	LCY	01847900151803	CURR						PKR					220.00	220.00	07/12/2009	Accounts
160850	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	4240118538363	SHER KHAN	SHER KHAN S/O AHMAD KI	LCY	01847900363703	CURR						PKR					200.00	200.00	10/12/2009	Accounts
160851	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0862174	26/08/2009		PKR					200.00	200.00	26/08/2009	STALE
160852	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		treasurer islamic university		LCY	30019902464586	CD-MISC	STALE	PO	0862231	01/09/2009		PKR					200.00	200.00	01/09/2009	STALE
160853	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		TRE IUOB		LCY	30019902464586	CD-MISC	STALE	PO	0862235	01/09/2009		PKR					200.00	200.00	01/09/2009	STALE
160854	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UET TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	0862280	05/09/2009		PKR					200.00	200.00	05/09/2009	STALE
160855	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830299616573	KHAWAJA UMAR FAROOQ	KHAWAJA UMAR FAROOQ	LCY	01847900233703	CURR						PKR					193.00	193.00	16/05/2009	Accounts
160856	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830210435908	FARHAT BIBI	FARHAT BIBI SAKNA KHAW	LCY	01847000305903	CURR						PKR					189.96	189.96	26/02/2009	Accounts
160857	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 28052009		LCY	01849903551586	CD-MISC						PKR					175.00	175.00	31/12/2009	CD-SB Misc
160858	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 05092009		LCY	01849903551586	CD-MISC						PKR					163.00	163.00	31/12/2009	CD-SB Misc
160859	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3840335876047	MUHAMMAD BASHEER	MUHAMMAD BASHIR S/O G	LCY	01847900233803	CURR						PKR					156.00	156.00	03/07/2009	Accounts
160860	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211107377	M S GHULAM SARWAR SODAGRAN KHAA	M S GHULAM SARWAR SO	LCY	01840073269003	CURR						PKR					138.26	138.26	12/02/2009	Accounts
160861	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 29062009		LCY	01849903551586	CD-MISC						PKR					130.00	130.00	31/12/2009	CD-SB Misc
160862	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	4250120443051	TAHIR MASOOD SHSH	TAHIR MASOOD SHAH S/O	LCY	01847900309003	CURR						PKR					119.00	119.00	05/11/2009	Accounts
160863	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3820111620717	JAVED AKHTER AMIN	JAVED AKHTER AMIN S/O I	LCY	01847900095103	CURR						PKR					115.00	115.00	15/09/2009	Accounts
160864	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830255798357	AMIR AMAN ULLAH KHAN	AMIR AMAN ULLAH KHAN S	LCY	01847900110703	CURR						PKR					111.50	111.50	10/02/2009	Accounts
160865	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830216421131	GHULAM AKBAR KHAN S/O G. RASOOL	GHULAM AKBAR KHAN S/O	LCY	01847000305103	CURR						PKR					105.78	105.78	26/02/2009	Accounts
160866	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3720394282145	MEHTAB JILANI	MEHTAB JILANI S/O GHUL	LCY	01847900110903	CURR						PKR					95.00	95.00	02/03/2009	Accounts
160867	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830303731833	MUHAMMAD SAEED RANA S O MUHAMM	MUHAMMAD SAEED RANA	LCY	01840031128203	CURR						PKR					93.00	93.00	04/12/2009	Accounts
160868	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830238675527	COMMUNITY ORG.VO.DHULLAY KHEL	COMMUNITY ORG.DHULLA	LCY	01847900222203	CURR						PKR					85.00	85.00	30/12/2009	Accounts
160869	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830209527749	AMAN ULLAH KHAN	AMAN ULLAH KHAN S/O MU	LCY	01847900143603	CURR						PKR					84.00	84.00	21/02/2009	Accounts
160870	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830309800480	WILAYAT KHATOON	WILAYAT KHATOON WD/O	LCY	01847900214403	CURR						PKR					75.00	75.00	19/06/2009	Accounts
160871	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		MUHAMMAD SALEEM S O MUHAMMAD KI	MUHAMMAD SALEEM S O I	LCY	01843900025603	CURR						PKR					63.35	63.35	23/05/2009	Accounts
160872	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211921009	MALIK SAJID MEHMOOD	MALIK SAJID MEHMOOD S/	LCY	01847900150703	CURR						PKR					57.20	57.20	12/10/2009	Accounts
160873	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3740525238631	ZULFIQAR ALI	ZULFIQAR ALI S/O GHULAN	LCY	01847900209803	CURR						PKR					54.00	54.00	05/06/2009	Accounts
160874	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830258072601	KHAWAR ABBAS SHAH	KHAWAR ABBAS SHAH S/O	LCY	01847900360403	CURR						PKR					50.31	50.31	22/12/2009	Accounts
160875	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830202664092	MST SARDAR BIBI	MST SARDAR BIBI W/O GH	LCY	01847900113003	CURR						PKR					50.00	50.00	06/01/2009	Accounts
160876	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830241325328	FARAH BUKHARI	FARAH BUKHARI D/O SYED	LCY	01847900248303	CURR						PKR					43.00	43.00	19/05/2009	Accounts
160877	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830259443451	MUHAMMAD RAMZAN KHAN	MUHAMMAD RAMZAN KHA	LCY	01847900330803	CURR						PKR					32.90	32.90	08/12/2009	Accounts
160878	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	1110145489069	ADEEL AHMED	ADEEL AHMED S/O ISHFAQ	LCY	01847900077903	CURR						PKR					27.00	27.00	01/08/2009	Accounts
160879	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830296992527	ZAFAR IQBAL KHAN	ZAFAR IQBAL S/O MUHAMN	LCY	01847900094903	CURR						PKR					25.00	25.00	10/11/2009	Accounts
160880	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3810408592899	GHULAM ABBAS	GHULAM ABBAS S/O ALLAH	LCY	01847900073703	CURR						PKR					21.80	21.80	24/11/2009	Accounts
160881	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB		UCD CBD 03112009		LCY	01849903551586	CD-MISC						PKR					10.00	10.00	31/12/2009	CD-SB Misc
160882	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211932385	M.SHOAIB ASLAM KHAN	M.SHOAIB ASLAM KHAN S/	LCY	01847900141903	CURR						PKR					6.50	6.50	04/07/2009	Accounts
160883	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830290623607	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ S/O I	LCY	01847900348603	CURR						PKR					0.17	0.17	11/11/2009	Accounts
160884	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830286330712	AZIZ BIBI	AZIZ BIBI W/O AMAN ULLAH	LCY	01847900156703	CURR						PKR					0.16	0.16	11/05/2009	Accounts
160885	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830297438556	KIRAN KHAN	KIRAN KHAN D/O LIAQAT A	LCY	01847900155803	CURR						PKR					0.15	0.15	06/05/2009	Accounts
160886	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830212164829	MUHAMMAD HAYAT ULLAH KHAN S O FA	MUHAMMAD HAYAT ULLAH	LCY	01840045412601	PLS						PKR					0.11	0.11	21/10/2009	Accounts
160887	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830219667407	AMEER NAWAZ KHAN S O AYUB AHMAD	AMEER NAWAZ KHAN S O	LCY	01840045817601	PLS						PKR					0.04	0.04	16/01/2009	Accounts
160888	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830211815271	MANZOOR UL HASSAN KHAN	MANZOOR UL HASSAN KH	LCY	01840047105201	PLS						PKR					0.04	0.04	23/04/2009	Accounts
160889	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830256589335	AKHTAR NAWAZ KHAN S O SHAH NAWAZ	AKHTAR NAWAZ KHAN S O	LCY	01840041837901	PLS						PKR					0.02	0.02	29/04/2009	Accounts
160890	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830210583627	GHULAM MUHAMMAD S O MUHAMMAD K	GHULAM MUHAMMAD S O	LCY	01840044210001	PLS						PKR					0.02	0.02	18/06/2009	Accounts
160891	SARGODHA	0184	ZAKA CENTRE, MIANWALI	PB	3830212402537	SH.MUHAMMAD ASAD S O SH ABDUL SA	SH.MUHAMMAD ASAD S O	LCY	01840045441401	PLS						PKR					0.02	0.02	11/06/2009	Accounts
160892	SARGODHA	0188	ISKANDARABAD	PB	3830211472263	NOO ELLAHI	MEHR ELLAHI VILL KHER A	LCY	01880007575901	PLS						PKR					0.02	0.02	16/05/2009	Accounts
160893	SARGODHA	0188	ISKANDARABAD	PB	3830211842647	MALIK SARFRAZ	MALIK SARFRAZ DHOKE BI	LCY	01880027640101	PLS						PKR					0.02	0.02	09/05/2009	Accounts
160894	SARGODHA	0188	ISKANDARABAD	PB	3830284268789	MALIK NAVEED ABBAS	MALIK NAVEED ABBAS S/O	LCY	01887900046701	PLS						PKR					0.36	0.36	09/05/2009	Accounts
160895	SARGODHA	0188	ISKANDARABAD	PB	3830211249827	SHEHZAD GUL	SHEHZAD GUL MOHALH CI	LCY	01880028547601	PLS						PKR					0.43	0.43	18/05/2009	Accounts
160896	SARGODHA	0188	ISKANDARABAD	PB	3830212133105	MOHAMMAD ASMATULLAH S/O DOST MO	MOHAMMAD ASMATULLAH	LCY	01880005262801	PLS						PKR					73.16	73.16	27/03/2009	Accounts
160897	SARGODHA	0188	ISKANDARABAD	PB	3830211327997	SARDAR KHAN	SARDAR KHAN WANDHA S	LCY	01880010692701	PLS						PKR					246.47	246.47	17/02/2009	Accounts
160898	SARGODHA	0188	ISKANDARABAD	PB	3830211719425	MOHAMMAD AKRAM	MOHAMMAD AKRAM S/O A	LCY	01880003704901	PLS						PKR					75.82	75.82	13/10/2009	Accounts
160899	SARGODHA	0188	ISKANDARABAD	PB	3830289892523	NASR ULLAH KHAN	NASR ULLAH KHAN MOHAI	LCY	01887900046401	PLS						PKR					104.63	104.63	16/02/2009	Accounts
160900	SARGODHA	0188	ISKANDARABAD	PB	3830210935257	M IQBAL S/O RUSTAM	M IQBAL S/O RUSTAM MUH	LCY	01880009391101	PLS						PKR					111.94	111.94	21/04/2009	Accounts
160901	SARGODHA	0188	ISKANDARABAD	PB	3830211538483	QAYYUM KHAN	MR. QAYYUM KHAN S/O AY	LCY	01887900020201	PLS						PKR					483.37	483.37	17/09/2009	Accounts
160902	SARGODHA	0188	ISKANDARABAD	PB	3830211841555	YOUSAF MASIH S/O JAMES MASIH	YOUSAF MASIH S/O JAMES	LCY	01880007462101	PLS						PKR					161.08	161.08	14/02/2009	Accounts
160903	SARGODHA	0188	ISKANDARABAD	PB	3830211472263	MHER ELLAHI S/O NOOR ELLAHI	MHER ELLAHI S/O NOOR E	LCY	01880006067901	PLS						PKR					190.65	190.65	20/03/2009	Accounts
160904	SARGODHA	0188	ISKANDARABAD	PB	3830212126713	GHULAM MOHY UD DIN S/O	GHULAM MOHY UD DIN S/O	LCY	01880009275601	PLS						PKR					170.33	170.33	08/06/2009	Accounts
160905	SARGODHA	0188	ISKANDARABAD	PB	3830212243831	MUHAMMAD ABBAS S/O MUREED ABBAS	MUHAMMAD ABBAS S/O MI	LCY	01880008555201	PLS						PKR					247.28	247.28	21/03/2009	Accounts
160906	SARGODHA	0188	ISKANDARABAD	PB	3830212319425	FAIZ RASOOL	FAIZ RASOOL MUHALLAH S	LCY	01880010652501	PLS						PKR					1,024.84	1,024.84	28/10/2009	Accounts
160907	SARGODHA	0188	ISKANDARABAD	PB	3830250274983	MOHAMMAD SHAFI	MOHAMMAD SHAFI S/O GH	LCY	01880007495201	PLS						PKR					319.78	319.78	04/02/2009	Accounts
160908	SARGODHA	0188	ISKANDARABAD	PB	3830211403827	AMIR ABDULLAH S/O ABDUL REHMAN	AMIR ABDULLAH S/O ABDU	LCY	01880008243901	PLS						PKR					329.01	329.01	09/05/2009	Accounts
160909	SARGODHA	0188	ISKANDARABAD	PB	3830211782703	HABIB ULLAH KHAN S/O HAYATULLAH	HABIB ULLAH KHAN S/O HA	LCY	01880001500201	PLS						PKR					404.48	404.48	21/03/2009	Accounts
160910	SARGODHA	0188	ISKANDARABAD	PB	3830231071455	HAFIZ ULLAH AMIN S/O ABDULLAH	HAFIZ ULLAH AMIN S/O AB	LCY	01880028377801	PLS						PKR					526.30	526.30	20/10/2009	Accounts
160911	SARGODHA	0188	ISKANDARABAD	PB	3830284974357	LATIF ULLAH KHAN	MR LATIFULLAH KHAN S/O	LCY	01887900077101	PLS						PKR					531.29	531.29	21/12/2009	Accounts
160912	SARGODHA	0188	ISKANDARABAD	PB	3830211677604	SHOMILA FAROOQ	SHOMILA FAROOQ H.NO 2	LCY	01880010336501	PLS						PKR					674.85	674.85	29/10/2009	Accounts
160913	SARGODHA	0188	ISKANDARABAD	PB	3830215772671	GHULAM HAIDER S/O GHULAM MOHAMM	GHULAM HAIDER S/O GHU	LCY	01880001176001	PLS						PKR					782.54	782.54	26/03/2009	Accounts
160914	SARGODHA	0188	ISKANDARABAD	PB	3830230826545	NOOR MUHAMMAD	NOOR MUHAMMAD HOUSE	LCY	01887900008301	PLS						PKR					855.41	855.41	16/02/2009	Accounts
160915	SARGODHA	0188	ISKANDARABAD	PB	3830287197631	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ S/O MU	LCY	01880009240901	PLS						PKR					2,018.18	2,018.18	05/01/2009	Accounts
160916	SARGODHA	0188	ISKANDARABAD	PB	3830211251091	GHULAM YASIN	GHULAM YASIN S/O AHME	LCY	01880010582401	PLS						PKR					2,035.22	2,035.22	19/11/2009	Accounts
160917	SARGODHA	0188	ISKANDARABAD	PB	3830190494972	SAFIA BIBI W/O GHULAM YASIN	SAFIA BIBI W/O GHULAM Y	LCY	01880007512101	PLS						PKR					2,327.86	2,327.86	23/11/2009	Accounts
160918	SARGODHA	0188	ISKANDARABAD	PB	3830118357215	HAJI GUL	HAJI GUL VILL CHASHAMI I	LCY	01880010673401	PLS						PKR					2,814.40	2,814.40	10/11/2009	Accounts
160919	SARGODHA	0188	ISKANDARABAD	PB	3830211493481	LIAQAT ALI S/O ALI KHAN	LIAQAT ALI S/O ALI KHAN H	LCY	01880009807801	PLS						PKR					3,063.69	3,063.69	19/01/2009	Accounts
160920	SARGODHA	0188	ISKANDARABAD	PB	23954086287	KHALIQ DAD S/O LAL BEG	KHALIQ DAD S/O LAL BEG	LCY	01880007585401	PLS						PKR					20,242.73	20,242.73	02/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
160921	SARGODHA	0188	ISKANDARABAD	PB	3830277523215	MUREED AKBAR S/O MUHAMMAD ZAMAN	MUREED AKBAR S/O MUHA	LCY	01880009244101	PLS						PKR					10,087.89	10,087.89	31/10/2009	Accounts
160922	SARGODHA	0188	ISKANDARABAD	PB	3830211744767	IMTIAZ AHMED S/O ABDUR RASHEED	MR IMTIAZ AHMED S/O ABI	LCY	01887900043401	PLS						PKR					9,665.37	9,665.37	14/05/2009	Accounts
160923	SARGODHA	0188	ISKANDARABAD	PB	38302593920 29	AMIR HUSSAIN SHAH	MR AMIR HUSSAIN SHAH S	LCY	01887900033001	PLS						PKR					4,342.05	4,342.05	22/04/2009	Accounts
160924	SARGODHA	0188	ISKANDARABAD	PB	3830118362561	TARIQ ARSHAD	TARIQ ARSHAD S/O ZAR JA	LCY	01880009264201	PLS						PKR					3,439.04	3,439.04	28/04/2009	Accounts
160925	SARGODHA	0188	ISKANDARABAD	PB	17301156327 17	SAHIBZADA SOHAIL AHMED S/O WAZIR	SAHIBZADA SOHAIL AHME	LCY	01880009156601	PLS						PKR					3,039.28	3,039.28	17/08/2009	Accounts
160926	SARGODHA	0188	ISKANDARABAD	PB	3830261887377	AMJAD HUSSAIN	MR AMJAD HUSSAIN S/O G	LCY	01887900051503	CURR						PKR					3,738.00	3,738.00	02/05/2009	Accounts
160927	SARGODHA	0188	ISKANDARABAD	PB	3640237091205	MALIK MUHAMMAD SADIQ KHOKHAR	MALIK MUHAMMAD SADIQ	LCY	01887900066703	CURR						PKR					2,975.80	2,975.80	21/12/2009	Accounts
160928	SARGODHA	0188	ISKANDARABAD	PB	2150412731109	NAIB KHAN	MR NAIB KHAN C/O M/S AL	LCY	01887900059303	CURR						PKR					826.00	826.00	23/06/2009	Accounts
160929	SARGODHA	0188	ISKANDARABAD	PB	1210188021785	HASEEBULLAH KHAN	MR HASEEBULLAH KHAN S	LCY	01887900018003	CURR						PKR					809.00	809.00	18/02/2009	Accounts
160930	SARGODHA	0188	ISKANDARABAD	PB		nadera kiosk id 62951		LCY	30019902464586	CD-MISC	STALE	PO	1402046	07/03/2009		PKR					500.00	500.00	07/03/2009	STALE
160931	SARGODHA	0188	ISKANDARABAD	PB	3830216041357	M/S ALLAH WARIS POULTRY FARM	MR MUHAMMAD IMRAN PA	LCY	01887900030003	CURR						PKR					452.00	452.00	22/06/2009	Accounts
160932	SARGODHA	0188	ISKANDARABAD	PB	3830219497265	MR KHAN MUHAMMAD	MR KHAN MUHAMMAD S/O	LCY	01887900075103	CURR						PKR					418.00	418.00	25/11/2009	Accounts
160933	SARGODHA	0188	ISKANDARABAD	PB		nfml		LCY	30019902464586	CD-MISC	STALE	PO	1402140	19/06/2009		PKR					175.00	175.00	19/06/2009	STALE
160934	SARGODHA	0188	ISKANDARABAD	PB	4220162170235	MUHAMMAD HASSAN	MR MUHAMMAD HASSAN S	LCY	01887900050603	CURR						PKR					152.54	152.54	21/10/2009	Accounts
160935	SARGODHA	0205	ISA KHEL	PB	3830118672219	MOHAMMAD AMIN	MOHAMMAD AMIN PO KAL	LCY	02050003266501	PLS						PKR					0.02	0.02	02/06/2009	Accounts
160936	SARGODHA	0205	ISA KHEL	PB	3830119125081	AZIZ ULLAH S/O MUHAMMAD NAWAZ	AZIZ ULLAH S/O MUHAMMA	LCY	02050010462901	PLS						PKR					0.02	0.02	10/06/2009	Accounts
160937	SARGODHA	0205	ISA KHEL	PB	3830118403721	UMAR KHAN	UMAR KHAN SULTAN KHEL	LCY	02050011081801	PLS						PKR					0.02	0.02	26/02/2009	Accounts
160938	SARGODHA	0205	ISA KHEL	PB	3630258306873	MUHAMMAD BASIEER ULLAH SHAH	MUHAMMAD BASIEER ULL	LCY	02050011537601	PLS						PKR					0.02	0.02	15/05/2009	Accounts
160939	SARGODHA	0205	ISA KHEL	PB	3830181125323	BILQUEES WD/O MUHAMMAD RAMZAN	BILQUEES WD/O MUHAMM	LCY	02050007230801	PLS						PKR					1.83	1.83	07/08/2009	Accounts
160940	SARGODHA	0205	ISA KHEL	PB	3830119096543	M ABDUL AHAD S/O GHULAM SARWAR	M ABDUL AHAD S/O GHUL	LCY	02050000056101	PLS						PKR					7.06	7.06	20/10/2009	Accounts
160941	SARGODHA	0205	ISA KHEL	PB	3830118896265	KHALID KHAN	KHALID KHAN CLOTH MAR	LCY	02050011487601	PLS						PKR					6.42	6.42	10/12/2009	Accounts
160942	SARGODHA	0205	ISA KHEL	PB	3830139878874	MUHAMMAD IBRAHIM S/O MALIK AHMED	MUHAMMAD IBRAHIM S/O I	LCY	02050011122001	PLS						PKR					8.29	8.29	29/10/2009	Accounts
160943	SARGODHA	0205	ISA KHEL	PB	3830118874919	HASIB UR REHMAN SO HAFEEZURREHM	HASIB UR REHMAN SO HA	LCY	02050008867901	PLS						PKR					26.31	26.31	14/03/2009	Accounts
160944	SARGODHA	0205	ISA KHEL	PB	3830118944745	JAVID HAYAT S/O GHULAM RASOOL	JAVID HAYAT S/O GHULAM	LCY	02050008559901	PLS						PKR					23.89	23.89	10/10/2009	Accounts
160945	SARGODHA	0205	ISA KHEL	PB	3830118343133	ABDUL HASSAN S/O AHMAD HUSAIN	ABDUL HASSAN S/O AHMA	LCY	02050009812601	PLS						PKR					49.18	49.18	07/03/2009	Accounts
160946	SARGODHA	0205	ISA KHEL	PB	3830118694821	LODHI KHAN S/O SHER ALI KHAN	LODHI KHAN S/O SHER ALI	LCY	02050010813201	PLS						PKR					49.40	49.40	23/11/2009	Accounts
160947	SARGODHA	0205	ISA KHEL	PB	3830139139343	GHULAM SHABIR S/O MUHAMMAD RAMZ	GHULAM SHABIR S/O MUH	LCY	02050011123901	PLS						PKR					64.43	64.43	24/07/2009	Accounts
160948	SARGODHA	0205	ISA KHEL	PB	3830187242250	SHAFI ULLAH	SHAFI ULLAH VILL KHAN0	LCY	02050005592101	PLS						PKR					68.15	68.15	07/08/2009	Accounts
160949	SARGODHA	0205	ISA KHEL	PB	3830118676033	ALLAH NAWAZ	ALLAH NAWAZ MOHALLAH	LCY	02050005077301	PLS						PKR					90.64	90.64	09/09/2009	Accounts
160950	SARGODHA	0205	ISA KHEL	PB	3830168357423	SYED ALTAF HUSSAIN SHAH	SYED ALTAF HUSSAIN SHA	LCY	02050010801801	PLS						PKR					106.13	106.13	07/11/2009	Accounts
160951	SARGODHA	0205	ISA KHEL	PB	3830118784559	MUHAMMAD NAWAZ S/O SALESS	MUHAMMAD NAWAZ S/O S	LCY	02050010090001	PLS						PKR					111.61	111.61	02/12/2009	Accounts
160952	SARGODHA	0205	ISA KHEL	PB	3830310242563	MUHAMMAD ANWAR JAN S/O MEHAR BA	MUHAMMAD ANWAR JAN S	LCY	02050009123901	PLS						PKR					115.48	115.48	09/09/2009	Accounts
160953	SARGODHA	0205	ISA KHEL	PB	3830170722249	FAZAL UR REHMAN KHAN S/O M. KHAN	FAZAL UR REHMAN KHAN	LCY	02050010666701	PLS						PKR					129.78	129.78	24/03/2009	Accounts
160954	SARGODHA	0205	ISA KHEL	PB	3830119028977	SULAMAN	SULAMAN DERA KULLOWA	LCY	02050002811601	PLS						PKR					163.64	163.64	02/06/2009	Accounts
160955	SARGODHA	0205	ISA KHEL	PB	3830132188031	KHURSHID AHMED S/O GH.ALI SHAH	KHURSHID AHMED S/O GH	LCY	02050010282601	PLS						PKR					149.42	149.42	01/08/2009	Accounts
160956	SARGODHA	0205	ISA KHEL	PB	3830118965379	MUHAMMAD ALI SHAH	MUHAMMAD ALI SHAH S/O	LCY	02050010797901	PLS						PKR					172.57	172.57	07/04/2009	Accounts
160957	SARGODHA	0205	ISA KHEL	PB	3830211935169	MUHAMMAD TARIQ KHAN S/O SARDAR	MUHAMMAD TARIQ KHAN S	LCY	02050010751801	PLS						PKR					162.60	162.60	08/09/2009	Accounts
160958	SARGODHA	0205	ISA KHEL	PB	3830119163249	MUHAMMAD SALIM S/O M.NAEEM	MUHAMMAD SALIM S/O M.I	LCY	02050009846501	PLS						PKR					191.61	191.61	25/07/2009	Accounts
160959	SARGODHA	0205	ISA KHEL	PB	3740619015732	MSTHAMIDAKHATOONW/OMAKRAMKHAN	MSTHAMIDAKHATOONW/O	LCY	02050010445301	PLS						PKR					197.68	197.68	13/11/2009	Accounts
160960	SARGODHA	0205	ISA KHEL	PB	3830211557264	MST BUSHRA D/O MUHAMMAD IQBAL	MST BUSHRA D/O MUHAM	LCY	02050011087701	PLS						PKR					204.06	204.06	07/08/2009	Accounts
160961	SARGODHA	0205	ISA KHEL	PB	3830118982929	MUHAMMAD YOUNUS	MUHAMMAD YOUNUS MUH	LCY	02050011185801	PLS						PKR					192.73	192.73	31/10/2009	Accounts
160962	SARGODHA	0205	ISA KHEL	PB	3830117969796	SHAHZAD BIBI W/O NISAR AHMED	SHAHZAD BIBI W/O NISAR	LCY	02050009376501	PLS						PKR					232.84	232.84	25/04/2009	Accounts
160963	SARGODHA	0205	ISA KHEL	PB	3830119098007	MUHAMMAD LATIF S/O ABDUL REHMAN	MUHAMMAD LATIF S/O ABI	LCY	02050010839001	PLS						PKR					237.73	237.73	16/04/2009	Accounts
160964	SARGODHA	0205	ISA KHEL	PB	3830111762197	SULMAN	SULMAN VILLAGE BHUTAN	LCY	02050011441501	PLS						PKR					246.84	246.84	01/09/2009	Accounts
160965	SARGODHA	0205	ISA KHEL	PB	143	LATIF UR REHMAN S/O ABDUL REHMAN	LATIF UR REHMAN S/O ABI	LCY	02050008668301	PLS						PKR					263.81	263.81	07/08/2009	Accounts
160966	SARGODHA	0205	ISA KHEL	PB	3830192592495	SHAH NAWAZ	SHAH NAWAZ VILLAGE BE	LCY	02050011564801	PLS						PKR					278.29	278.29	05/12/2009	Accounts
160967	SARGODHA	0205	ISA KHEL	PB	3830119029121	WAZIR KHAN	WAZIR KHAN S/O MOHD AN	LCY	02050008871601	PLS						PKR					306.36	306.36	01/08/2009	Accounts
160968	SARGODHA	0205	ISA KHEL	PB	3830101759675	M.SADDIQUE S/O GHUALM YASIN	M.SADDIQUE S/O GHUALM	LCY	02050010344801	PLS						PKR					370.78	370.78	03/07/2009	Accounts
160969	SARGODHA	0205	ISA KHEL	PB	3830131332058	ANEES FATIMA D/O GHULAM AHMED	ANEES FATIMA D/O GHULA	LCY	02050011095601	PLS						PKR					372.95	372.95	09/07/2009	Accounts
160970	SARGODHA	0205	ISA KHEL	PB	3310422044357	MUHAMMAD SHAFIQ S/O M.RASHID	MUHAMMAD SHAFIQ S/O M	LCY	02050010118401	PLS						PKR					416.12	416.12	20/07/2009	Accounts
160971	SARGODHA	0205	ISA KHEL	PB	3810408757437	SABER HUSSAIN SHAH	SABER HUSSAIN SHAH S/O	LCY	02050010480401	PLS						PKR					374.93	374.93	07/08/2009	Accounts
160972	SARGODHA	0205	ISA KHEL	PB	3410126806749	MUHAMMAD ZAHID TUFAIL S/O	MUHAMMAD ZAHID TUFAIL	LCY	02050011134201	PLS						PKR					479.10	479.10	14/03/2009	Accounts
160973	SARGODHA	0205	ISA KHEL	PB	3830118306233	MUHAMMAD AYUB S/O GHULAM YAQOOB	MUHAMMAD AYUB S/O GH	LCY	02050005853801	PLS						PKR					575.47	575.47	17/06/2009	Accounts
160974	SARGODHA	0205	ISA KHEL	PB	3830118463173	MUMTAZ HUSSAIN SHAH	MUMTAZ HUSSAIN SHAH V	LCY	02050008337701	PLS						PKR					620.00	620.00	14/10/2009	Accounts
160975	SARGODHA	0205	ISA KHEL	PB	3830118781951	SAIF ULLAH S/O MUHAMMAD AMIR	SAIF ULLAH S/O MUHAMM	LCY	02050011340301	PLS						PKR					782.39	782.39	03/02/2009	Accounts
160976	SARGODHA	0205	ISA KHEL	PB	3830118466047	WANDHA MADAD KHEL	WANDHA MADAD KHEL WA	LCY	02050011394101	PLS						PKR					789.54	789.54	07/05/2009	Accounts
160977	SARGODHA	0205	ISA KHEL	PB	3830174612641	MUHAMMAD ASLAM S/O SHER MUHAMM	MUHAMMAD ASLAM S/O SI	LCY	02050009885901	PLS						PKR					879.64	879.64	03/04/2009	Accounts
160978	SARGODHA	0205	ISA KHEL	PB	3830118896221	ATTA RASOOL KHAN	ATTA RASOOL KHAN KALO	LCY	02050011492001	PLS						PKR					3,168.63	3,168.63	16/11/2009	Accounts
160979	SARGODHA	0205	ISA KHEL	PB	3460321738809	FAZAL UR REHMAN S/O M.AZEEM	FAZAL UR REHMAN S/O M.	LCY	02050010106801	PLS						PKR					981.20	981.20	07/02/2009	Accounts
160980	SARGODHA	0205	ISA KHEL	PB	4230107908833	KHAN ZAMAN S/O AHMED	KHAN ZAMAN S/O AHMED V	LCY	02050011331201	PLS						PKR					984.76	984.76	30/09/2009	Accounts
160981	SARGODHA	0205	ISA KHEL	PB	3830118527153	GHULAM QASIM	GHULAM QASIM VILL-SLAB	LCY	02050011182301	PLS						PKR					991.70	991.70	09/03/2009	Accounts
160982	SARGODHA	0205	ISA KHEL	PB	3830148142839	ABDUL RAHMAN S/O GHULAM MOHAMM	ABDUL RAHMAN S/O GHUL	LCY	02050000208501	PLS						PKR					1,290.20	1,290.20	27/05/2009	Accounts
160983	SARGODHA	0205	ISA KHEL	PB	3830151734747	ATTA MUHAMMAD S/O GHULAM YASIN	ATTA MUHAMMAD S/O GH	LCY	02050004609001	PLS						PKR					1,325.85	1,325.85	30/06/2009	Accounts
160984	SARGODHA	0205	ISA KHEL	PB	3830168557747	MOHAMMAD RAFIQ S/O M NAZIR	MOHAMMAD RAFIQ S/O M	LCY	02050008387401	PLS						PKR					1,325.74	1,325.74	17/11/2009	Accounts
160985	SARGODHA	0205	ISA KHEL	PB	3830118486295	GHULAM FARID	GHULAM FARID VILL-DEHR	LCY	02050011204301	PLS						PKR					1,415.04	1,415.04	07/04/2009	Accounts
160986	SARGODHA	0205	ISA KHEL	PB	3830132239157	COMMUNITY ORGANIZATION	COMMUNITY ORGANIZATI	LCY	02050011438701	PLS						PKR					1,523.84	1,523.84	14/03/2009	Accounts
160987	SARGODHA	0205	ISA KHEL	PB	3830148734121	MUHAMMAD SAEED S/O MUHAMMAD AM	MUHAMMAD SAEED S/O M	LCY	02050010791601	PLS						PKR					1,627.50	1,627.50	24/12/2009	Accounts
160988	SARGODHA	0205	ISA KHEL	PB	3320252292663	RIAZ AHMAD S/O MUHAMMAD KHAN	RIAZ AHMAD S/O MUHAMM	LCY	02050010116301	PLS						PKR					1,705.42	1,705.42	20/07/2009	Accounts
160989	SARGODHA	0205	ISA KHEL	PB	3830118646393	MUHAMMAD SHARIF S/O KHAIR MUHAMM	MUHAMMAD SHARIF S/O K	LCY	02050010690401	PLS						PKR					1,814.13	1,814.13	05/05/2009	Accounts
160990	SARGODHA	0205	ISA KHEL	PB	3310481579565	ABDUL MAJEED KHAN	ABDUL MAJEED KHAN P/O	LCY	02050011381801	PLS						PKR					2,457.91	2,457.91	19/05/2009	Accounts
160991	SARGODHA	0205	ISA KHEL	PB	3830190460223	HIDAYAT ULLAH S/O M YAKOOB	HIDAYAT ULLAH S/O M YAH	LCY	02050006371001	PLS						PKR					2,497.70	2,497.70	18/04/2009	Accounts
160992	SARGODHA	0205	ISA KHEL	PB	3830163182755	MANWARE JALLANI	MANWARE JALLANI MUHA	LCY	02050011560501	PLS						PKR					2,724.01	2,724.01	03/09/2009	Accounts
160993	SARGODHA	0205	ISA KHEL	PB	3830118472691	GHULAM FARID S/O ABDULLAH KHAN	GHULAM FARID S/O ABDU	LCY	02050010285001	PLS						PKR					2,939.74	2,939.74	13/10/2009	Accounts
160994	SARGODHA	0205	ISA KHEL	PB	3830166159933	GHULAM RASOOL S/O USMAN KHAN	GHULAM RASOOL S/O USM	LCY	02050011136901	PLS						PKR					3,119.35	3,119.35	29/10/2009	Accounts
160995	SARGODHA	0205	ISA KHEL	PB	3830118559030	AMIRAN BIBI W.O MUHAMMAD ZAMAN	AMIRAN BIBI W.O MUHAMM	LCY	02050006854001	PLS						PKR					88,993.80	88,993.80	24/12/2009	Accounts
160996	SARGODHA	0205	ISA KHEL	PB	3830113665003	COMMUNITY ORGANIZATION	COMMUNITY ORGANIZATI	LCY	02050011236601	PLS						PKR					16,009.38	16,009.38	31/01/2009	Accounts
160997	SARGODHA	0205	ISA KHEL	PB	3830119216667	ISHAQUE HAMID SO FAIZ MOHAMMAD	ISHAQUE HAMID SO FAIZ M	LCY	02050007265501	PLS						PKR					15,962.79	15,962.79	07/08/2009	Accounts
160998	SARGODHA	0205	ISA KHEL	PB	3830119106523	COMMUNITY ORGANIZATION AKWAL	COMMUNITY ORGANIZATI	LCY	02050011297701	PLS						PKR					12,626.93	12,626.93	21/02/2009	Accounts
160999	SARGODHA	0205	ISA KHEL	PB	9999999999999	MUHAMMAD YAR S/O AHMED YAR	MUHAMMAD YAR S/O AHM	LCY	02050002343201	PLS						PKR					12,339.86	12,339.86	23/04/2009	Accounts

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S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
161000	SARGODHA	0205	ISA KHEL	PB	245	RAZIA SULTANA D/O DOST MOHAMMAD	RAZIA SULTANA D/O DOST	LCY	02050007964801	PLS						PKR					10,897.72	10,897.72	27/04/2009	Accounts
161001	SARGODHA	0205	ISA KHEL	PB	3830130835443	COMMUNITY ORGANIZATION	COMMUNITY ORGANIZATI	LCY	02050011235801	PLS						PKR					10,774.91	10,774.91	03/02/2009	Accounts
161002	SARGODHA	0205	ISA KHEL	PB	38301192165 61	ABDUL REHMAN	ABDUL REHMAN VILL KAL	LCY	02050003405901	PLS						PKR					9,102.63	9,102.63	10/12/2009	Accounts
161003	SARGODHA	0205	ISA KHEL	PB	3830138775961	M SALAMAT ULLAH KHAN & KARAMAT UL	M SALAMAT ULLAH KHAN &	LCY	02057100042501	PLS						PKR					7,602.42	7,602.42	12/12/2009	Accounts
161004	SARGODHA	0205	ISA KHEL	PB	3830119198101	C/O DERA SAKINDAR KHEL (M)	C/O DERA SAKINDAR KHEL	LCY	02050011452901	PLS						PKR					6,989.55	6,989.55	21/02/2009	Accounts
161005	SARGODHA	0205	ISA KHEL	PB	3830181421429	ISAHADAR SHAH	ISAHADAR SHAH MUHALLA	LCY	02050011532501	PLS						PKR					5,711.62	5,711.62	30/06/2009	Accounts
161006	SARGODHA	0205	ISA KHEL	PB	3830117949418	LIAQAT PARVEEN W/O KHURSHID ALAM	LIAQAT PARVEEN W/O KH	LCY	02050008528401	PLS						PKR					5,328.65	5,328.65	29/12/2009	Accounts
161007	SARGODHA	0205	ISA KHEL	PB	3830189201583	MUHAMMAD RAFI ULLAH	MUHAMMAD RAFI ULLAH S	LCY	02050010799501	PLS						PKR					4,899.46	4,899.46	21/05/2009	Accounts
161008	SARGODHA	0205	ISA KHEL	PB	3830118471937	SHARIF KHAN	SHARIF KHAN VILL MITHA	LCY	02050002551601	PLS						PKR					4,839.97	4,839.97	23/06/2009	Accounts
161009	SARGODHA	0205	ISA KHEL	PB	3830156959697	COMMUNITY ORGANIZATION KHANJOO K	COMMUNITY ORGANIZATI	LCY	02050011174401	PLS						PKR					4,431.75	4,431.75	02/02/2009	Accounts
161010	SARGODHA	0205	ISA KHEL	PB	3830118518615	CO DERA HUSSAN KHAN (F)	CO DERA HUSSAN KHAN (I	LCY	02050011416801	PLS						PKR					3,703.83	3,703.83	28/10/2009	Accounts
161011	SARGODHA	0205	ISA KHEL	PB	3830118477201	CO KHAN ZAMAN KHEL (MIX)	CO KHAN ZAMAN KHEL (MI	LCY	02050011374901	PLS						PKR					3,411.25	3,411.25	03/02/2009	Accounts
161012	SARGODHA	0205	ISA KHEL	PB	3830119236059	CO GULSHAN COLONY (M)	CO GULSHAN COLONY (M)	LCY	02057100025903	CURR						PKR					15,050.00	15,050.00	03/08/2009	Accounts
161013	SARGODHA	0205	ISA KHEL	PB	3830170809917	CO WANDHA NAYAN WALA	CO WANDHA NAYAN WALA	LCY	02057100014103	CURR						PKR					13,739.00	13,739.00	24/02/2009	Accounts
161014	SARGODHA	0205	ISA KHEL	PB	3830166752 31	MOHALLAH MALLO KHEL (MIX)	MOHALLAH MALLO KHEL (I	LCY	02057100000303	CURR						PKR					10,638.00	10,638.00	15/06/2009	Accounts
161015	SARGODHA	0205	ISA KHEL	PB	3830118308161	DERA MOOSA KHAN WALA (M)	DERA MOOSA KHAN WALA	LCY	02050014530003	CURR						PKR					10,389.00	10,389.00	28/02/2009	Accounts
161016	SARGODHA	0205	ISA KHEL	PB	3830183897523	C/O WANDHA MANJHI KHAIL	C/O WANDHA MANJHI KHA	LCY	02057100004803	CURR						PKR					10,233.46	10,233.46	24/11/2009	Accounts
161017	SARGODHA	0205	ISA KHEL	PB	3830195679797	CO AMIN KHEL (F)	CO AMIN KHEL (F) C/O HAB	LCY	02057100023603	CURR						PKR					10,174.00	10,174.00	24/11/2009	Accounts
161018	SARGODHA	0205	ISA KHEL	PB	3830118916785	CO GORRAN WALA (M)	CO GORRAN WALA (M) VIL	LCY	02050013233103	CURR						PKR					9,950.00	9,950.00	07/08/2009	Accounts
161019	SARGODHA	0205	ISA KHEL	PB	3830118508051	CO DERA GULMAST WALA (M)	CO DERA GULMAST WALA	LCY	02050013306003	CURR						PKR					9,904.00	9,904.00	07/08/2009	Accounts
161020	SARGODHA	0205	ISA KHEL	PB	3830118457593	WANDHA MEHAR KHAN WALA (MIX)	WANDHA MEHAR KHAN WA	LCY	02057100000603	CURR						PKR					9,885.55	9,885.55	15/04/2009	Accounts
161021	SARGODHA	0205	ISA KHEL	PB	3830184755147	CO NASEER ABAD (M)	CO NASEER ABAD (M) NAS	LCY	02050013039703	CURR						PKR					9,622.00	9,622.00	07/08/2009	Accounts
161022	SARGODHA	0205	ISA KHEL	PB	3830118922601	DERA AZIZ ULLAH	DERA AZIZ ULLAH VILLAGE	LCY	02050014255603	CURR						PKR					9,170.00	9,170.00	28/02/2009	Accounts
161023	SARGODHA	0205	ISA KHEL	PB	6110162003333	MAJNA 1 (M)	MAJNA 1 (M) VILLAGE BAH	LCY	02050014784903	CURR						PKR					8,934.00	8,934.00	28/02/2009	Accounts
161024	SARGODHA	0205	ISA KHEL	PB	3830150831007	HAKIM KHAN	HAKIM KHAN VILLAGE KAL	LCY	02057100001403	CURR						PKR					5,275.00	5,275.00	15/12/2009	Accounts
161025	SARGODHA	0205	ISA KHEL	PB	3830118526157	MUHAMMAD MUMTAZ AHMED KHAN	MUHAMMAD MUMTAZ AHM	LCY	02050009145403	CURR						PKR					3,601.76	3,601.76	09/02/2009	Accounts
161026	SARGODHA	0205	ISA KHEL	PB	3830168369839	MUHAMMAD ZIA ULLAH	MUHAMMAD ZIA ULLAH MU	LCY	02057100025703	CURR						PKR					3,278.00	3,278.00	13/07/2009	Accounts
161027	SARGODHA	0205	ISA KHEL	PB	3830188689557	MOEEN U DIN KHAN	MOEEN U DIN KHAN MOHA	LCY	02057100035703	CURR						PKR					3,035.00	3,035.00	19/11/2009	Accounts
161028	SARGODHA	0205	ISA KHEL	PB	3830119193131	MUHAMMAD ZAFARIQBAL MALIK	MUHAMMAD ZAFARIQBAL	LCY	02057100031303	CURR						PKR					2,394.00	2,394.00	20/08/2009	Accounts
161029	SARGODHA	0205	ISA KHEL	PB	3830109057419	FAIZ MUHAMMAD KHAN	FAIZ MUHAMMAD KHAN VI	LCY	02057100022503	CURR						PKR					1,823.00	1,823.00	25/08/2009	Accounts
161030	SARGODHA	0205	ISA KHEL	PB		SHADAB CITIZEN COMMUNITY BOARD	SHADAB CITIZEN COMMUN	LCY	02050011346803	CURR						PKR					1,503.00	1,503.00	07/11/2009	Accounts
161031	SARGODHA	0205	ISA KHEL	PB	3830289019755	GUL MUHAMMAD	GUL MUHAMMAD VILLAGE	LCY	02057100033703	CURR						PKR					1,327.00	1,327.00	09/10/2009	Accounts
161032	SARGODHA	0205	ISA KHEL	PB	3830196854999	IMTIAZ ULLAH KHAN	IMTIAZ ULLAH KHAN MOHA	LCY	02057100044203	CURR						PKR					1,324.00	1,324.00	30/12/2009	Accounts
161033	SARGODHA	0205	ISA KHEL	PB	1420203413741	JAVID IQBAL	JAVID IQBAL MUZA MUZFA	LCY	02057100011803	CURR						PKR					1,319.00	1,319.00	17/02/2009	Accounts
161034	SARGODHA	0205	ISA KHEL	PB	3830180619321	MALIK MUZFAR KHAN	MALIK MUZFAR KHAN MOH	LCY	02057100033503	CURR						PKR					1,242.00	1,242.00	15/09/2009	Accounts
161035	SARGODHA	0205	ISA KHEL	PB	3830103696165	NAVEEDSHAHZAD KHAN	NAVEEDSHAHZAD KHAN M	LCY	02057100014803	CURR						PKR					1,213.00	1,213.00	09/04/2009	Accounts
161036	SARGODHA	0205	ISA KHEL	PB	3830142205441	MUHAMMAD ZAMAN	MUHAMMAD ZAMAN MUHA	LCY	02057100020303	CURR						PKR					1,173.00	1,173.00	06/05/2009	Accounts
161037	SARGODHA	0205	ISA KHEL	PB	3830120734491	CO GARAY KHEL M	CO GARAY KHEL M VILLAG	LCY	02050014239403	CURR						PKR					1,040.00	1,040.00	09/10/2009	Accounts
161038	SARGODHA	0205	ISA KHEL	PB	3830193652043	WATER USER ASSOCIATION PACCA/K/U/	WATER USER ASSOCIATI	LCY	02057100033103	CURR						PKR					1,000.00	1,000.00	14/09/2009	Accounts
161039	SARGODHA	0205	ISA KHEL	PB	3830186870997	DILWAR KHAN	DILWAR KHAN MUHALLAH	LCY	02057100020203	CURR						PKR					998.00	998.00	12/05/2009	Accounts
161040	SARGODHA	0205	ISA KHEL	PB	3840315035023	KHALID MEHMOOD S/O MIAN MOHD RAF	KHALID MEHMOOD S/O MI	LCY	02057100031703	CURR						PKR					892.00	892.00	11/09/2009	Accounts
161041	SARGODHA	0205	ISA KHEL	PB	3830152770573	MAQBOOL HUSSAIN SHAH	MAQBOOL HUSSAIN SHAH	LCY	02057100022003	CURR						PKR					716.78	716.78	28/05/2009	Accounts
161042	SARGODHA	0205	ISA KHEL	PB	3830121020763	C O BHORE SHARIF JANUBI	C O BHORE SHARIF JANUB	LCY	02050011697903	CURR						PKR					540.00	540.00	24/06/2009	Accounts
161043	SARGODHA	0205	ISA KHEL	PB	3830173221569	AZIZ UR REHMAN	AZIZ UR REHMAN VILLAGE	LCY	02057100041203	CURR						PKR					518.00	518.00	18/11/2009	Accounts
161044	SARGODHA	0205	ISA KHEL	PB	3830119241225	GHULAM HUSSAIN	GHULAM HUSSAIN VILLAG	LCY	02057100031403	CURR						PKR					503.00	503.00	06/10/2009	Accounts
161045	SARGODHA	0205	ISA KHEL	PB	3830118979437	TAHIR HUSSAIN SHAH S/O GHULAM	TAHIR HUSSAIN SHAH S/O	LCY	02050010358603	CURR						PKR					500.00	500.00	21/04/2009	Accounts
161046	SARGODHA	0205	ISA KHEL	PB		SEC PUNJAB MEDICAL FACULTY LHR		LCY	30019902464586	CD-MISC	STALE	PO	0910052	18/02/2009		PKR					500.00	500.00	18/02/2009	STALE
161047	SARGODHA	0205	ISA KHEL	PB	3830135293425	BHOOR SHARIF JANUBI (M)	BHOOR SHARIF JANUBI (M	LCY	02057100002803	CURR						PKR					471.64	471.64	01/04/2009	Accounts
161048	SARGODHA	0205	ISA KHEL	PB	3830119235481	CO DERA KHALIQ DAD KHAN WALA	CO DERA KHALIQ DAD KHA	LCY	02050014506703	CURR						PKR					450.00	450.00	04/04/2009	Accounts
161049	SARGODHA	0205	ISA KHEL	PB	3830155654429	JAVED BROTHERS	JAVED BROTHERS MAIN B	LCY	02050008937603	CURR						PKR					388.00	388.00	31/12/2009	Accounts
161050	SARGODHA	0205	ISA KHEL	PB	3210313090429	FAYAZ AHMED	FAYAZ AHMED MUHALLAH	LCY	02057100028103	CURR						PKR					386.00	386.00	08/07/2009	Accounts
161051	SARGODHA	0205	ISA KHEL	PB	3830143417901	MUZHAR ABBASS	MUZHAR ABBASS VILLAGE	LCY	02057100028403	CURR						PKR					386.00	386.00	13/07/2009	Accounts
161052	SARGODHA	0205	ISA KHEL	PB	3830149750359	MUHAMMAD HAYAT	MUHAMMAD HAYAT VILLA	LCY	02057100029103	CURR						PKR					386.00	386.00	22/07/2009	Accounts
161053	SARGODHA	0205	ISA KHEL	PB	3830118395542	KHURSHID BIBI	KHURSHID BIBI VILLAGE G	LCY	02057100029803	CURR						PKR					386.00	386.00	27/07/2009	Accounts
161054	SARGODHA	0205	ISA KHEL	PB	3830194985053	GHULAM MUHAMMAD KHAN	GHULAM MUHAMMAD KHA	LCY	02057100023903	CURR						PKR					378.00	378.00	06/06/2009	Accounts
161055	SARGODHA	0205	ISA KHEL	PB	3830250637851	DR AZIZ ULLAH	DR AZIZ ULLAH THQ ISAKH	LCY	02057100017903	CURR						PKR					368.00	368.00	13/04/2009	Accounts
161056	SARGODHA	0205	ISA KHEL	PB	3830118392183	DR. ZAFAR KAMAL	DR. ZAFAR KAMAL THQ HC	LCY	02057100018003	CURR						PKR					368.00	368.00	14/04/2009	Accounts
161057	SARGODHA	0205	ISA KHEL	PB	3830212092655	DR.SAJID NADEEM	DR.SAJID NADEEM DR. SA	LCY	02057100018103	CURR						PKR					368.00	368.00	14/04/2009	Accounts
161058	SARGODHA	0205	ISA KHEL	PB	3830118510833	HAYAT ULLAH	HAYAT ULLAH VILLAGE SH	LCY	02057100013203	CURR						PKR					319.00	319.00	09/01/2009	Accounts
161059	SARGODHA	0205	ISA KHEL	PB	3830109114615	MUHAMMAD RAZAQ KHAN	MUHAMMAD RAZAQ KHAN	LCY	02057100013903	CURR						PKR					319.00	319.00	22/01/2009	Accounts
161060	SARGODHA	0205	ISA KHEL	PB	3830118946953	ABDUL MANAN	ABDUL MANAN VILLAGE KI	LCY	02057100018203	CURR						PKR					292.00	292.00	26/11/2009	Accounts
161061	SARGODHA	0205	ISA KHEL	PB	3830118892553	SHEIKH SULTAN	SHEIKH SULTAN VILLAGE S	LCY	02057100018603	CURR						PKR					285.00	285.00	01/06/2009	Accounts
161062	SARGODHA	0205	ISA KHEL	PB	3830212200973	MUHAMMAD ASLAM KHAN	MUHAMMAD ASLAM KHAN	LCY	02050013055903	CURR						PKR					268.00	268.00	02/11/2009	Accounts
161063	SARGODHA	0205	ISA KHEL	PB	3830156818599	SANA ULLAH	SANA ULLAH MUHALLAH K	LCY	02057100028803	CURR						PKR					261.00	261.00	23/07/2009	Accounts
161064	SARGODHA	0205	ISA KHEL	PB	3830111904299	CO WANDHA SERKIA UC	CO WANDHA SERKIA UC V	LCY	02050013526603	CURR						PKR					213.00	213.00	20/05/2009	Accounts
161065	SARGODHA	0205	ISA KHEL	PB	3830177419597	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN VILL	LCY	02057100013603	CURR						PKR					194.00	194.00	24/02/2009	Accounts
161066	SARGODHA	0205	ISA KHEL	PB	3830118565123	ATTA ULLAH KHAN	ATTA ULLAH KHAN MUHAL	LCY	02050013827203	CURR						PKR					180.50	180.50	10/09/2009	Accounts
161067	SARGODHA	0205	ISA KHEL	PB	3830164017291	MAUZULLAH KHAN S/O MALIK DEEN	MAUZULLAH KHAN S/O MA	LCY	02050010390003	CURR						PKR					167.50	167.50	21/01/2009	Accounts
161068	SARGODHA	0205	ISA KHEL	PB	3830119193215	NAYAB CITIZEN COMMUNITY BOARD	NAYAB CITIZEN COMMUNI	LCY	02050012025303	CURR						PKR					152.00	152.00	07/11/2009	Accounts
161069	SARGODHA	0205	ISA KHEL	PB	3830118672721	RAFIQUE AHMED	RAFIQUE AHMED MUHALL	LCY	02057100012703	CURR						PKR					139.00	139.00	12/02/2009	Accounts
161070	SARGODHA	0205	ISA KHEL	PB	3830119716953	FATEH MUHAMMAD& MUHAMMAD KHAN	FATEH MUHAMMAD& MUH	LCY	02050014881103	CURR						PKR					122.00	122.00	16/02/2009	Accounts
161071	SARGODHA	0205	ISA KHEL	PB	3830119243771	CO SAMANDER KHEL F	CO SAMANDER KHEL F VIL	LCY	02050011998503	CURR						PKR					91.00	91.00	08/12/2009	Accounts
161072	SARGODHA	0205	ISA KHEL	PB	1120104907683	WAZIR KHAN	WAZIR KHAN C/O MALK HA	LCY	02057100027103	CURR						PKR					74.00	74.00	09/09/2009	Accounts
161073	SARGODHA	0205	ISA KHEL	PB	3830146245599	W U A KASS KALOOR	W U A KASS KALOOR VILL	LCY	02057100012603	CURR						PKR					64.00	64.00	10/09/2009	Accounts
161074	SARGODHA	0205	ISA KHEL	PB	3830118641855	SULTAN MEHMOOD	SULTAN MEHMOOD VILLA	LCY	02057100027403	CURR						PKR					3.00	3.00	26/12/2009	Accounts
161075	SARGODHA	0206	SHAHPUR SADDAR	PB	3840438062635	GHULAM MUHAMMAD	GHULAM MUHAMMAD THA	LCY	02060017210701	PLS						PKR					0.02	0.02	20/01/2009	Accounts
161076	SARGODHA	0206	SHAHPUR SADDAR	PB	3840448417411	MUHAMMAD SARFRAZ	MUHAMMAD SARFRAZ RA	LCY	02060015538601	PLS						PKR					0.43	0.43	23/12/2009	Accounts
161077	SARGODHA	0206	SHAHPUR SADDAR	PB	3840409991915	MEHAR SHAH MUHAMMAD	MEHAR SHAH MUHAMMAD	LCY	02060016742101	PLS						PKR					4.58	4.58	25/07/2009	Accounts
161078	SARGODHA	0206	SHAHPUR SADDAR	PB	3840409359568	SHUMILLA GILL D/O ARIF SHAHZAD	SHUMILLA GILL D/O ARIF S	LCY	02067100054101	PLS						PKR					68.00	68.00	15/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
161079	SARGODHA	0206	SHAHPUR SADDAR	PB	3840374116921	ALLAH BAKHSH S/O SALEH MUHAMMAD	ALLAH BAKHSH S/O SALEH	LCY	02060015856201	PLS						PKR					21.15	21.15	16/10/2009	Accounts
161080	SARGODHA	0206	SHAHPUR SADDAR	PB	3840444789335	MUHAMMAD SHAHID ABBAS	MUHAMMAD SHAHID ABBA	LCY	02060016946901	PLS						PKR					47.15	47.15	11/11/2009	Accounts
161081	SARGODHA	0206	SHAHPUR SADDAR	PB	3840449681063	MOHAMMAD RAMZAN	MOHAMMAD RAMZAN CHA	LCY	02060017023201	PLS						PKR					73.96	73.96	16/06/2009	Accounts
161082	SARGODHA	0206	SHAHPUR SADDAR	PB	3840409886337	ZAFAR HAYAT BAHADUR KHAN	ZAFAR HAYAT BAHADUR K	LCY	02060014962801	PLS						PKR					102.26	102.26	19/01/2009	Accounts
161083	SARGODHA	0206	SHAHPUR SADDAR	PB	3820117980495	MOHAMMAD JAVID	MOHAMMAD JAVID 22/R/60	LCY	02060016451701	PLS						PKR					108.69	108.69	06/04/2009	Accounts
161084	SARGODHA	0206	SHAHPUR SADDAR	PB	3840475255513	SARDAR AMJAD ALI S/O NABI BAKHSH	SARDAR AMJAD ALI S/O NA	LCY	02060014090201	PLS						PKR					100.63	100.63	29/01/2009	Accounts
161085	SARGODHA	0206	SHAHPUR SADDAR	PB	3840419006977	SYED AMIR HASAN	SYED AMIR HASAN RIAZUL	LCY	02060017236701	PLS						PKR					101.56	101.56	10/08/2009	Accounts
161086	SARGODHA	0206	SHAHPUR SADDAR	PB	3840409904071	ASAD ABBASS	ASAD ABBASS S/O SULTAN	LCY	02060017947101	PLS						PKR					541.75	541.75	11/05/2009	Accounts
161087	SARGODHA	0206	SHAHPUR SADDAR	PB	3840497089347	MUHAMMAD LATIF	MUHAMMAD LATIF VILLAG	LCY	02060017321801	PLS						PKR					162.91	162.91	23/02/2009	Accounts
161088	SARGODHA	0206	SHAHPUR SADDAR	PB	3840438567417	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O	LCY	02060016876801	PLS						PKR					156.72	156.72	07/09/2009	Accounts
161089	SARGODHA	0206	SHAHPUR SADDAR	PB	3840413464689	MUHAMMAD SARWAR S/O CHOTAY KHAN	MUHAMMAD SARWAR S/O	LCY	02060015728501	PLS						PKR					176.04	176.04	05/06/2009	Accounts
161090	SARGODHA	0206	SHAHPUR SADDAR	PB	3840476201215	MUHAMMAD LATIF	MUHAMMAD LATIF MUHAM	LCY	02060015886901	PLS						PKR					195.34	195.34	23/02/2009	Accounts
161091	SARGODHA	0206	SHAHPUR SADDAR	PB	3820112480929	MUHAMMMAD ZAHID S/O MUHAMMAMD I	MUHAMMMAD ZAHID S/O N	LCY	02060016412301	PLS						PKR					206.95	206.95	30/01/2009	Accounts
161092	SARGODHA	0206	SHAHPUR SADDAR	PB	3820111858877	UMAR FROOQ	UMAR FROOQ S/OABDUL H	LCY	02060016816501	PLS						PKR					189.64	189.64	30/01/2009	Accounts
161093	SARGODHA	0206	SHAHPUR SADDAR	PB	3840470952167	SAIF ULLAH KHAN	SAIF ULLAH KHAN S/O MUI	LCY	02060016446201	PLS						PKR					215.03	215.03	11/04/2009	Accounts
161094	SARGODHA	0206	SHAHPUR SADDAR	PB	3840426799791	MUHAMMAD ASLAM	MUHAMMAD ASLAM MEHB	LCY	02060017328501	PLS						PKR					282.35	282.35	12/01/2009	Accounts
161095	SARGODHA	0206	SHAHPUR SADDAR	PB	3840443966837	FZAL UR REHMAN	FZAL UR REHMAN VILLAGE	LCY	02060016621501	PLS						PKR					284.69	284.69	20/10/2009	Accounts
161096	SARGODHA	0206	SHAHPUR SADDAR	PB	3840483620241	MUHAMMAD AYUB S/O MUHAMMAD KHA	MUHAMMAD AYUB S/O MU	LCY	02060016320501	PLS						PKR					333.82	333.82	26/10/2009	Accounts
161097	SARGODHA	0206	SHAHPUR SADDAR	PB	3840409685381	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O	LCY	02060016008801	PLS						PKR					363.28	363.28	10/11/2009	Accounts
161098	SARGODHA	0206	SHAHPUR SADDAR	PB	3840496370835	MUHAMMAD SHAHADAT	MUHAMMAD SHAHADAT KI	LCY	02060017316301	PLS						PKR					372.24	372.24	05/01/2009	Accounts
161099	SARGODHA	0206	SHAHPUR SADDAR	PB	3840476221957	HAKAM KHAN	HAKAM KHAN VILL BHAKK	LCY	02060005654501	PLS						PKR					388.42	388.42	09/10/2009	Accounts
161100	SARGODHA	0206	SHAHPUR SADDAR	PB	3840409369352	MARI W/O AHMED KHAN	MARI W/O AHMED KHAN V	LCY	02060015745101	PLS						PKR					416.12	416.12	20/11/2009	Accounts
161101	SARGODHA	0206	SHAHPUR SADDAR	PB	3840492127769	MUHAMMAD HAYAT S/O GUL MUHAMMAD	MUHAMMAD HAYAT S/O GU	LCY	02060015225401	PLS						PKR					442.30	442.30	09/09/2009	Accounts
161102	SARGODHA	0206	SHAHPUR SADDAR	PB	3840409991165	MEHAR KHUDA DAD	MEHAR KHUDA DAD VILL B	LCY	02060017856101	PLS						PKR					1,506.86	1,506.86	28/10/2009	Accounts
161103	SARGODHA	0206	SHAHPUR SADDAR	PB	3840445556777	K. ABUBAKKAR S/O QUTAB UD DIN	K. ABUBAKKAR S/O QUTAB	LCY	02060015248601	PLS						PKR					498.28	498.28	31/08/2009	Accounts
161104	SARGODHA	0206	SHAHPUR SADDAR	PB	3840406056157	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS MUH	LCY	02060016199201	PLS						PKR					511.28	511.28	17/06/2009	Accounts
161105	SARGODHA	0206	SHAHPUR SADDAR	PB	3840409822213	LIAQAT HAYAT	LIAQAT HAYAT S/O BADHA	LCY	02060016782301	PLS						PKR					529.18	529.18	07/05/2009	Accounts
161106	SARGODHA	0206	SHAHPUR SADDAR	PB	3840409465051	MUHAMMAD FEROZ	MUHAMMAD FEROZ VILLA	LCY	02060017200101	PLS						PKR					515.59	515.59	09/10/2009	Accounts
161107	SARGODHA	0206	SHAHPUR SADDAR	PB	3840409570307	MUHAMMAD MUSHTAQ S/O MUHAMMAD	MUHAMMAD MUSHTAQ S/O	LCY	02067100018501	PLS						PKR					593.39	593.39	27/05/2009	Accounts
161108	SARGODHA	0206	SHAHPUR SADDAR	PB	3840440893223	NAZEER AHED S/O ALI AHMED SHAH	NAZEER AHED S/O ALI AH	LCY	02060016468101	PLS						PKR					601.80	601.80	25/08/2009	Accounts
161109	SARGODHA	0206	SHAHPUR SADDAR	PB	3840409595351	MUHAMMAD IJAZ S/O KHUDA BUX	MUHAMMAD IJAZ S/O KHU	LCY	02067100017801	PLS						PKR					614.35	614.35	15/09/2009	Accounts
161110	SARGODHA	0206	SHAHPUR SADDAR	PB	3840493669811	HABIB NAWAZ	HABIB NAWAZ VILLAGE SA	LCY	02060017360101	PLS						PKR					627.44	627.44	31/01/2009	Accounts
161111	SARGODHA	0206	SHAHPUR SADDAR	PB	3840409927491	SHAFARASH HUSSAIN	SHAFARASH HUSSAIN VILL	LCY	02060005343101	PLS						PKR					630.24	630.24	15/10/2009	Accounts
161112	SARGODHA	0206	SHAHPUR SADDAR	PB	3820111023905	GHULAM MUSTAFA	GHULAM MUSTAFA VILLAG	LCY	02060017058301	PLS						PKR					661.57	661.57	19/01/2009	Accounts
161113	SARGODHA	0206	SHAHPUR SADDAR	PB	3840475972707	FAQIR HUSSAIN	FAQIR HUSSAIN HOUSE N	LCY	02060017053901	PLS						PKR					693.72	693.72	22/06/2009	Accounts
161114	SARGODHA	0206	SHAHPUR SADDAR	PB	3840409628917	MUMTAZ	MUMTAZ VILL RADHA NAG	LCY	02060008685301	PLS						PKR					698.36	698.36	19/10/2009	Accounts
161115	SARGODHA	0206	SHAHPUR SADDAR	PB	23250144778	GHULAM ALI S/O MUHAMMAD HAYAT	GHULAM ALI S/O MUHAMM	LCY	02060013379201	PLS						PKR					721.96	721.96	10/08/2009	Accounts
161116	SARGODHA	0206	SHAHPUR SADDAR	PB	3840409940115	ATTA MUHAMMAD S/O MIAN MUHAMMAD	ATTA MUHAMMAD S/O MIA	LCY	02060015281401	PLS						PKR					795.68	795.68	06/11/2009	Accounts
161117	SARGODHA	0206	SHAHPUR SADDAR	PB	3840479991550	MAQSOODAN BIBI WD/O MUHAMMAD YA	MAQSOODAN BIBI WD/O M	LCY	02060015361001	PLS						PKR					834.73	834.73	30/01/2009	Accounts
161118	SARGODHA	0206	SHAHPUR SADDAR	PB	3840409796591	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF VILL	LCY	02060006995101	PLS						PKR					853.66	853.66	31/10/2009	Accounts
161119	SARGODHA	0206	SHAHPUR SADDAR	PB	3840499082601	KUSAR HUSSAIN S/O ALLAH YAR KHAN	KUSAR HUSSAIN S/O ALLA	LCY	02060016546001	PLS						PKR					867.63	867.63	15/09/2009	Accounts
161120	SARGODHA	0206	SHAHPUR SADDAR	PB	3840417299758	HAYADAT KHATOON	HAYADAT KHATOON CHAK	LCY	02060017369501	PLS						PKR					889.42	889.42	23/01/2009	Accounts
161121	SARGODHA	0206	SHAHPUR SADDAR	PB	3840478041723	ZAFAR HAYAT	ZAFAR HAYAT S/O MALIK A	LCY	02060016824401	PLS						PKR					900.12	900.12	25/11/2009	Accounts
161122	SARGODHA	0206	SHAHPUR SADDAR	PB	3840435104780	FATEH BEVEE W/O SIKANDAR HAYAT	FATEH BEVEE W/O SIKAN	LCY	02060016493501	PLS						PKR					1,513.10	1,513.10	01/12/2009	Accounts
161123	SARGODHA	0206	SHAHPUR SADDAR	PB	3840474033285	MANZOOR AHMAD S/O TABIB KHAN	MANZOOR AHMAD S/O TAB	LCY	02060013189301	PLS						PKR					1,963.74	1,963.74	28/09/2009	Accounts
161124	SARGODHA	0206	SHAHPUR SADDAR	PB	3840493063685	LIAQAT HAYAT S/O KHUDA BAKSH	LIAQAT HAYAT S/O KHUDA	LCY	02060016607301	PLS						PKR					2,210.09	2,210.09	02/07/2009	Accounts
161125	SARGODHA	0206	SHAHPUR SADDAR	PB	3840407730667	HASSAM UD DIN S/O LIAQAT ALI	HASSAM UD DIN S/O LIAQA	LCY	02060016173201	PLS						PKR					1,996.59	1,996.59	28/02/2009	Accounts
161126	SARGODHA	0206	SHAHPUR SADDAR	PB	3840409752585	MUHAMMAD MUMTAZ S/O MOHD HAYAT	MUHAMMAD MUMTAZ S/O	LCY	02060011881401	PLS						PKR					2,251.88	2,251.88	19/12/2009	Accounts
161127	SARGODHA	0206	SHAHPUR SADDAR	PB	3840409636568	ASIA BIBI	ASIA BIBI S/O FAZAL UR RE	LCY	02060017015301	PLS						PKR					2,351.82	2,351.82	17/02/2009	Accounts
161128	SARGODHA	0206	SHAHPUR SADDAR	PB	3840409401279	M. AZIZ S/O SAJAWAL KHAN	M. AZIZ S/O SAJAWAL KHA	LCY	02060014172501	PLS						PKR					2,453.53	2,453.53	09/09/2009	Accounts
161129	SARGODHA	0206	SHAHPUR SADDAR	PB	3840409708675	RAO MUHAMMAD SARWAR S/O	RAO MUHAMMAD SARWAR	LCY	02060015777401	PLS						PKR					3,099.70	3,099.70	30/05/2009	Accounts
161130	SARGODHA	0206	SHAHPUR SADDAR	PB	3840314825365	MALIK HAKIM KHAN	MALIK HAKIM KHAN CHAK	LCY	02060017361301	PLS						PKR					3,149.12	3,149.12	05/06/2009	Accounts
161131	SARGODHA	0206	SHAHPUR SADDAR	PB	3840449355136	SAMIRA PERVEEN	SAMIRA PERVEEN D/O ABI	LCY	02060016975701	PLS						PKR					45,886.57	45,886.57	11/07/2009	Accounts
161132	SARGODHA	0206	SHAHPUR SADDAR	PB	23250510967	SHAMIM IKHLAQ	SHAMIM IKHLAQ BAND GA	LCY	02060009222101	PLS						PKR					45,274.43	45,274.43	10/08/2009	Accounts
161133	SARGODHA	0206	SHAHPUR SADDAR	PB	3840409373234	SAFEERA SHAHZAD	SAFEERA SHAHZAD W/O S	LCY	02060015725001	PLS						PKR					12,296.81	12,296.81	21/11/2009	Accounts
161134	SARGODHA	0206	SHAHPUR SADDAR	PB	3840480960473	AHMED NAWAZ	AHMED NAWAZ VILL CHAK	LCY	02060016697201	PLS						PKR					10,395.02	10,395.02	21/02/2009	Accounts
161135	SARGODHA	0206	SHAHPUR SADDAR	PB	3840467135225	SYED ZAKIR HUSSAIN SHAH	SYED ZAKIR HUSSAIN SHA	LCY	02060015758101	PLS						PKR					8,598.68	8,598.68	24/07/2009	Accounts
161136	SARGODHA	0206	SHAHPUR SADDAR	PB	3840410022807	ABDUL RAZAQ	ABDUL RAZAQ DAKHLI JAL	LCY	02060016695601	PLS						PKR					8,311.80	8,311.80	30/06/2009	Accounts
161137	SARGODHA	0206	SHAHPUR SADDAR	PB	3840433001343	SYED LIAQAT HUSSAIN SHERAZI S/O	SYED LIAQAT HUSSAIN SH	LCY	02060015849101	PLS						PKR					7,655.27	7,655.27	25/07/2009	Accounts
161138	SARGODHA	0206	SHAHPUR SADDAR	PB	3840444598509	BHAI KHAN	BHAI KHAN BHAI KHAN S/C	LCY	02060017386101	PLS						PKR					7,231.98	7,231.98	24/06/2009	Accounts
161139	SARGODHA	0206	SHAHPUR SADDAR	PB	3840472652995	MUHAMMAD THAIR IMRAN MALIK	MUHAMMAD THAIR IMRAN	LCY	02060017958501	PLS						PKR					23,519.88	23,519.88	14/11/2009	Accounts
161140	SARGODHA	0206	SHAHPUR SADDAR	PB	3840496044005	ALLAH DITTA	ALLAH DITTA S/O MUHAMM	LCY	02060016769801	PLS						PKR					6,218.36	6,218.36	12/08/2009	Accounts
161141	SARGODHA	0206	SHAHPUR SADDAR	PB	3840407521991	MUHAMMAD ASLAM	MUHAMMAD ASLAM VILLA	LCY	02060017188301	PLS						PKR					6,463.79	6,463.79	16/11/2009	Accounts
161142	SARGODHA	0206	SHAHPUR SADDAR	PB	3840401120951	ZAWAR HUSSAIN S/O GHULAM HUSSAIN	ZAWAR HUSSAIN S/O GHU	LCY	02060013724301	PLS						PKR					5,941.94	5,941.94	08/08/2009	Accounts
161143	SARGODHA	0206	SHAHPUR SADDAR	PB	3840409708463	MUHAMMAD MUMTAZ S/O DOST MUHAM	MUHAMMAD MUMTAZ S/O	LCY	02060013023401	PLS						PKR					5,860.62	5,860.62	25/11/2009	Accounts
161144	SARGODHA	0206	SHAHPUR SADDAR	PB	3840301266533	ANSAR HUSSAIN	ANSAR HUSSAIN NEAR PO	LCY	02060009869401	PLS						PKR					4,725.60	4,725.60	04/04/2009	Accounts
161145	SARGODHA	0206	SHAHPUR SADDAR	PB	3840409548257	KHUDA BAKSH	KHUDA BAKSH VILLAGE KA	LCY	02060016699901	PLS						PKR					4,433.40	4,433.40	26/12/2009	Accounts
161146	SARGODHA	0206	SHAHPUR SADDAR	PB	3840463271605	SYED AMIR ALI	SYED AMIR ALI MOHALLAH	LCY	02060017217401	PLS						PKR					3,918.34	3,918.34	03/02/2009	Accounts
161147	SARGODHA	0206	SHAHPUR SADDAR	PB	3840409763009	SYED GHULAM BAQAR	SYED GHULAM BAQAR VIL	LCY	02060001426201	PLS						PKR					3,806.00	3,806.00	14/05/2009	Accounts
161148	SARGODHA	0206	SHAHPUR SADDAR	PB	8120212654827	MUHAMMAD BASHIR	MUHAMMAD BASHIR S/O A	LCY	02060016143601	PLS						PKR					3,441.74	3,441.74	25/07/2009	Accounts
161149	SARGODHA	0206	SHAHPUR SADDAR	PB	3820111598333	NOOR MUHAMMAD S/O MUHAMMAD BAK	NOOR MUHAMMAD S/O MU	LCY	02067100045701	PLS						PKR					3,258.55	3,258.55	03/11/2009	Accounts
161150	SARGODHA	0206	SHAHPUR SADDAR	PB	3840410041353	FAIZ AHMAD S/O FALAK SHER	FAIZ AHMAD S/O FALAK SH	LCY	02067100034603	CURR						PKR					4,269.00	4,269.00	12/08/2009	Accounts
161151	SARGODHA	0206	SHAHPUR SADDAR	PB	3840442060545	NASAR ABBAS S/O GHULAM SHABBIR	NASAR ABBAS S/O GHULA	LCY	02067100011103	PLS						PKR					3,772.00	3,772.00	10/12/2009	Accounts
161152	SARGODHA	0206	SHAHPUR SADDAR	PB	3820194889899	MUKHTAR AHMAD S/O ABDULLAH	MUKHTAR AHMAD S/O ABD	LCY	02067100015203	CURR						PKR					2,842.00	2,842.00	24/10/2009	Accounts
161153	SARGODHA	0206	SHAHPUR SADDAR	PB	3840445814475	MUHAMMAD RAMZAN S/O HAYAT MUHAM	MUHAMMAD RAMZAN S/O	LCY	02067100050303	PLS						PKR					2,000.00	2,000.00	17/11/2009	Accounts
161154	SARGODHA	0206	SHAHPUR SADDAR	PB	3840403825723	SADDAQAT HAYAT S/O ABDUL GHAFOOR	SADDAQAT HAYAT S/O ABI	LCY	02067100019703	CURR						PKR					1,902.21	1,902.21	13/10/2009	Accounts
161155	SARGODHA	0206	SHAHPUR SADDAR	PB	3820112505191	MASOOD ANWAR S/O ANWAR BEIG	MASOOD ANWAR S/O ANW	LCY	02067100014503	CURR						PKR					1,793.00	1,793.00	11/05/2009	Accounts
161156	SARGODHA	0206	SHAHPUR SADDAR	PB	3840415729763	NAZAR MUHAMMAD S/O ALI MUHAMMAD	NAZAR MUHAMMAD S/O AL	LCY	02067100009903	CURR						PKR					1,523.00	1,523.00	13/06/2009	Accounts
161157	SARGODHA	0206	SHAHPUR SADDAR	PB	3840416062821	GHULAM HUSSAIN S/O SHARAF DIN	GHULAM HUSSAIN S/O SH	LCY	02067100016503	PLS						PKR					1,279.00	1,279.00	05/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
161158	SARGODHA	0206	SHAHPUR SADDAR	PB	3840409489153	SHER AHMED S.O SARDAR AHMED	SHER AHMED S.O SARDAR	LCY	02060006836903	CURR						PKR					1,252.31	1,252.31	24/03/2009	Accounts
161159	SARGODHA	0206	SHAHPUR SADDAR	PB	3840479803817	QADIR BAKHSH S/O ALLAH BUX	QADIR BAKHSH S/O ALLAH	LCY	02067100004403	PLS						PKR					1,000.00	1,000.00	31/03/2009	Accounts
161160	SARGODHA	0206	SHAHPUR SADDAR	PB	3840438099851	MUHAMMAD ZAFAR SHAH S/O GUL HAID	MUHAMMAD ZAFAR SHAH	LCY	02067100004503	PLS						PKR					1,000.00	1,000.00	31/03/2009	Accounts
161161	SARGODHA	0206	SHAHPUR SADDAR	PB	3840486950873	SHAH MUHAMMAD S/O MEHAR AHMAD K	SHAH MUHAMMAD S/O ME	LCY	02067100011503	PLS						PKR					1,000.00	1,000.00	24/04/2009	Accounts
161162	SARGODHA	0206	SHAHPUR SADDAR	PB	3840483155751	NAWAZISH ALI SHAH S/O GULL MUHAMM	NAWAZISH ALI SHAH S/O G	LCY	02067100021603	PLS						PKR					1,000.00	1,000.00	05/06/2009	Accounts
161163	SARGODHA	0206	SHAHPUR SADDAR	PB	3840476719235	MUHAMMAD SHAFQAT ABBAS	MUHAMMAD SHAFQAT ABB	LCY	02067100027803	PLS						PKR					1,000.00	1,000.00	07/07/2009	Accounts
161164	SARGODHA	0206	SHAHPUR SADDAR	PB	3840412021053	NUSRAT ALI S/O MUHAMMAD AFSAR SHA	NUSRAT ALI S/O MUHAMM	LCY	02067100028403	PLS						PKR					1,000.00	1,000.00	09/07/2009	Accounts
161165	SARGODHA	0206	SHAHPUR SADDAR	PB	3840489762643	SAHIB KHAN S/O SARDAR AYUB KHAN	SAHIB KHAN S/O SARDAR	LCY	02067100031603	PLS						PKR					1,000.00	1,000.00	21/07/2009	Accounts
161166	SARGODHA	0206	SHAHPUR SADDAR	PB	3840494874035	MAJID ALI SHAH NAZIR AHMAD SHAH	MAJID ALI SHAH NAZIR AH	LCY	02067100031803	PLS						PKR					1,000.00	1,000.00	22/07/2009	Accounts
161167	SARGODHA	0206	SHAHPUR SADDAR	PB	3840409364739	JAVID AHMED MAKAN	JAVID AHMED MAKAN KOT	LCY	02067100034903	PLS						PKR					1,000.00	1,000.00	07/08/2009	Accounts
161168	SARGODHA	0206	SHAHPUR SADDAR	PB	3840467135225	ZAKIR HUSSAIN S/O SULTAN SIKANDAR	ZAKIR HUSSAIN S/O SULTA	LCY	02067100036603	PLS						PKR					1,000.00	1,000.00	27/08/2009	Accounts
161169	SARGODHA	0206	SHAHPUR SADDAR	PB	3840409630059	INAYATULLAH S/O MUHAMMAD HAYAT	INAYATULLAH S/O MUHAM	LCY	02067100037503	PLS						PKR					1,000.00	1,000.00	31/08/2009	Accounts
161170	SARGODHA	0206	SHAHPUR SADDAR	PB	3840473119665	ATTA MUHAMMAD	ATTA MUHAMMAD CHAH Q	LCY	02067100043903	PLS						PKR					1,000.00	1,000.00	12/10/2009	Accounts
161171	SARGODHA	0206	SHAHPUR SADDAR	PB	3840458927909	MUHAMMAD AHMAD S/O MUHAMMAD HA	MUHAMMAD AHMAD S/O M	LCY	02067100047103	PLS						PKR					1,000.00	1,000.00	28/10/2009	Accounts
161172	SARGODHA	0206	SHAHPUR SADDAR	PB	3840409658401	MUHAMMAD YOUSAF S/O MUHAMMAD ZA	MUHAMMAD YOUSAF S/O I	LCY	02067100051703	PLS						PKR					1,000.00	1,000.00	02/12/2009	Accounts
161173	SARGODHA	0206	SHAHPUR SADDAR	PB	3820116904075	MUHAMMAD YOUNAS S/O KHAN MUHAM	MUHAMMAD YOUNAS S/O I	LCY	02067100055903	PLS						PKR					1,000.00	1,000.00	30/12/2009	Accounts
161174	SARGODHA	0206	SHAHPUR SADDAR	PB	3840260131665	MUHAMMAD HANIF S/O AHMAD ALI	MUHAMMAD HANIF S/O AH	LCY	02067100054703	PLS						PKR					950.00	950.00	16/12/2009	Accounts
161175	SARGODHA	0206	SHAHPUR SADDAR	PB	3840409783887	MUHAMMAD BAKSH S/O DOST MUHAMM	MUHAMMAD BAKSH S/O D	LCY	02067100025503	CURR						PKR					878.00	878.00	25/06/2009	Accounts
161176	SARGODHA	0206	SHAHPUR SADDAR	PB	3840413054379	NAVEED IQBAL AWAN S/OMUHAMMAD IQ	NAVEED IQBAL AWAN S/OI	LCY	02067100003303	PLS						PKR					875.00	875.00	05/09/2009	Accounts
161177	SARGODHA	0206	SHAHPUR SADDAR	PB	3840437005109	GHULAM YASEEN S/O MUHAMMAD RAFI	GHULAM YASEEN S/O MUH	LCY	02067100019303	PLS						PKR					875.00	875.00	18/06/2009	Accounts
161178	SARGODHA	0206	SHAHPUR SADDAR	PB	3840466205819	MUHAMMAD YOUSAF S/O MUHAMMAD N	MUHAMMAD YOUSAF S/O I	LCY	02067100022003	PLS						PKR					875.00	875.00	08/06/2009	Accounts
161179	SARGODHA	0206	SHAHPUR SADDAR	PB	3840424319451	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ AQIL	LCY	02067100028103	PLS						PKR					875.00	875.00	07/10/2009	Accounts
161180	SARGODHA	0206	SHAHPUR SADDAR	PB	3840489342071	MUHAMMAD RAMZAN S/O MEHDI HASSA	MUHAMMAD RAMZAN S/O I	LCY	02067100028803	PLS						PKR					875.00	875.00	06/08/2009	Accounts
161181	SARGODHA	0206	SHAHPUR SADDAR	PB	3840408366959	GUL MUHAMMAD S/O KHUDA BAKSH	GUL MUHAMMAD S/O KHU	LCY	02067100040903	PLS						PKR					871.79	871.79	15/09/2009	Accounts
161182	SARGODHA	0206	SHAHPUR SADDAR	PB	3840452312719	ASHIQ ALI S/O SHAH NAWAZ	ASHIQ ALI S/O SHAH NAWA	LCY	02067100009703	CURR						PKR					868.00	868.00	20/04/2009	Accounts
161183	SARGODHA	0206	SHAHPUR SADDAR	PB	3230307811947	EJAZ AHMAD S/O AHMAD NAWAZ	EJAZ AHMAD S/O AHMAD N	LCY	02067100049003	CURR						PKR					811.00	811.00	21/12/2009	Accounts
161184	SARGODHA	0206	SHAHPUR SADDAR	PB	3840457687747	MUHAMMAD DILSHAD S/O MUHAMAD RA	MUHAMMAD DILSHAD S/O	LCY	02067100042903	PLS						PKR					750.00	750.00	06/11/2009	Accounts
161185	SARGODHA	0206	SHAHPUR SADDAR	PB	3840409685227	IJAZ UR REHMAN	IJAZ UR REHMAN MOHALL	LCY	02060011433003	CURR						PKR					695.50	695.50	09/02/2009	Accounts
161186	SARGODHA	0206	SHAHPUR SADDAR	PB	3820120765841	FAISAL LSULTAN	FAISAL LSULTAN S/O MIAN	LCY	02067100010903	CURR						PKR					607.00	607.00	20/08/2009	Accounts
161187	SARGODHA	0206	SHAHPUR SADDAR	PB	3840322649107	MUHAMMAD AKRAM S/O FAIZ AHMAD	MUHAMMAD AKRAM S/O FA	LCY	02067100000403	PLS						PKR					598.37	598.37	22/08/2009	Accounts
161188	SARGODHA	0206	SHAHPUR SADDAR	PB		COMMDENTMILTRY COLLEGE GHELUM		LCY	30019902464586	CD-MISC	STALE	PO	1466057	08/09/2009		PKR					590.00	590.00	08/09/2009	STALE
161189	SARGODHA	0206	SHAHPUR SADDAR	PB	3840302010003	MUHAMMAD AFZAL S/O MUHAMMAD AME	MUHAMMAD AFZAL S/O MU	LCY	02067100008503	CURR						PKR					523.00	523.00	21/10/2009	Accounts
161190	SARGODHA	0206	SHAHPUR SADDAR	PB	3840409651277	ATTA MUHAMMAD S/O FAIZ MUHAMMAD	ATTA MUHAMMAD S/O FAI	LCY	02067100016103	CURR						PKR					505.00	505.00	12/05/2009	Accounts
161191	SARGODHA	0206	SHAHPUR SADDAR	PB	3840479603027	SAQIB HAYAT S/O DOST MUHAMMAD	SAQIB HAYAT S/O DOST M	LCY	02067100053403	CURR						PKR					400.00	400.00	22/12/2009	Accounts
161192	SARGODHA	0206	SHAHPUR SADDAR	PB	3520115882571	KHALIQ YAR S/O MUHAMMAD YAR	KHALIQ YAR S/O MUHAMM	LCY	02067100046203	PLS						PKR					375.00	375.00	26/10/2009	Accounts
161193	SARGODHA	0206	SHAHPUR SADDAR	PB	3610219045793	MUHAMMAD IQBAL S/O KHIR DIN	MUHAMMAD IQBAL S/O KH	LCY	02067100008303	CURR						PKR					368.00	368.00	16/04/2009	Accounts
161194	SARGODHA	0206	SHAHPUR SADDAR	PB	3840488902091	AKHTAR NAWAZ S/O MUHAMMAD SARWA	AKHTAR NAWAZ S/O MUHA	LCY	02067100037103	PLS						PKR					350.00	350.00	07/12/2009	Accounts
161195	SARGODHA	0206	SHAHPUR SADDAR	PB	3840409362175	MUHAMMAD ASGHAR S/O MUHAMMAD A	MUHAMMAD ASGHAR S/O	LCY	02067100028503	PLS						PKR					300.00	300.00	17/09/2009	Accounts
161196	SARGODHA	0206	SHAHPUR SADDAR	PB		TREASURER A.I.O.U		LCY	30019902464586	CD-MISC	STALE	PO	0910587	16/03/2009		PKR					300.00	300.00	16/03/2009	STALE
161197	SARGODHA	0206	SHAHPUR SADDAR	PB	3840459557993	MUHAMMAD ISHAQ S/O MUHAMMAD YAC	MUHAMMAD ISHAQ S/O MU	LCY	02067100011903	CURR						PKR					253.00	253.00	02/05/2009	Accounts
161198	SARGODHA	0206	SHAHPUR SADDAR	PB	3840475912205	MUHAMMA KHAN S/O DOST MUHAMMAD	MUHAMMA KHAN S/O DOS	LCY	02067100053803	PLS						PKR					253.00	253.00	24/12/2009	Accounts
161199	SARGODHA	0206	SHAHPUR SADDAR	PB		NADRA A/C NO 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0910513	17/01/2009		PKR					250.00	250.00	17/01/2009	STALE
161200	SARGODHA	0206	SHAHPUR SADDAR	PB	3840410041567	MUHAMMAD RAZI S/O MUHAMMAD YOUS	MUHAMMAD RAZI S/O MUH	LCY	02067100041503	PLS						PKR					249.00	249.00	21/11/2009	Accounts
161201	SARGODHA	0206	SHAHPUR SADDAR	PB	3840409938295	MUHAMMAD AFZAL S/O RAHMAT KHAN	MUHAMMAD AFZAL S/O RA	LCY	02067100009003	CURR						PKR					243.00	243.00	23/04/2009	Accounts
161202	SARGODHA	0206	SHAHPUR SADDAR	PB	3840473241481	SULTAN BUKSH S/O SHER ALI	SULTAN BUKSH S/O SHER	LCY	02067100010603	CURR						PKR					243.00	243.00	24/04/2009	Accounts
161203	SARGODHA	0206	SHAHPUR SADDAR	PB	3840322046373	SH. MUHAMMAD FAISAL S/O SH.JAMIL	SH. MUHAMMAD FAISAL S/	LCY	02067100009203	CURR						PKR					226.00	226.00	02/05/2009	Accounts
161204	SARGODHA	0206	SHAHPUR SADDAR	PB	3840493630843	RANA ABDUL GHAFOOR S/O MOHAMAD S	RANA ABDUL GHAFOOR S/	LCY	02067100021903	CURR						PKR					203.00	203.00	07/07/2009	Accounts
161205	SARGODHA	0206	SHAHPUR SADDAR	PB	3840416532847	IJAZ HUSSAIN	IJAZ HUSSAIN MUHALLA D	LCY	02067100028003	PLS						PKR					200.00	200.00	21/07/2009	Accounts
161206	SARGODHA	0206	SHAHPUR SADDAR	PB		SECRETARY B I S E SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0910872	06/05/2009		PKR					200.00	200.00	06/05/2009	STALE
161207	SARGODHA	0206	SHAHPUR SADDAR	PB	3840410674677	MUHAMMAD BASHIR S/O IMAM DIN	MUHAMMAD BASHIR S/O IM	LCY	02067100025303	PLS						PKR					175.00	175.00	17/07/2009	Accounts
161208	SARGODHA	0206	SHAHPUR SADDAR	PB	3840403869241	WASEEM ABBAS	WASEEM ABBAS NEAR IMA	LCY	02067100026803	PLS						PKR					175.00	175.00	27/07/2009	Accounts
161209	SARGODHA	0206	SHAHPUR SADDAR	PB	3840446236943	MUHAMMAD IRFAN S/O ALLAH BAKSH	MUHAMMAD IRFAN S/O AL	LCY	02067100028303	PLS						PKR					175.00	175.00	03/08/2009	Accounts
161210	SARGODHA	0206	SHAHPUR SADDAR	PB	3840322408087	SHAHID HAMID S/O MUHAMMAD HUSSAI	SHAHID HAMID S/O MUHAN	LCY	02067100046603	PLS						PKR					172.00	172.00	01/12/2009	Accounts
161211	SARGODHA	0206	SHAHPUR SADDAR	PB	3840409695815	LIAQUAT HAYAT S/O MEHR GUL MUHAM	LIAQUAT HAYAT S/O MEHR	LCY	02067100005703	PLS						PKR					170.00	170.00	08/05/2009	Accounts
161212	SARGODHA	0206	SHAHPUR SADDAR	PB	3840423111593	RANA TAJ MUHAMMAD S/O ABDUL LATIF	RANA TAJ MUHAMMAD S/O	LCY	02067100012603	CURR						PKR					150.00	150.00	08/05/2009	Accounts
161213	SARGODHA	0206	SHAHPUR SADDAR	PB	3840490315495	ANSIR ALI	ANSIR ALI MOHALLAH THE	LCY	02067100023803	CURR						PKR					117.00	117.00	24/07/2009	Accounts
161214	SARGODHA	0206	SHAHPUR SADDAR	PB	3840494109777	AZHAR ABBAS ZAIDI	AZHAR ABBAS ZAIDI MOHA	LCY	02067100036103	PLS						PKR					100.00	100.00	11/09/2009	Accounts
161215	SARGODHA	0206	SHAHPUR SADDAR	PB	3840457172229	MUHAMMAD YAQOOB S/O AHMAD KHAN	MUHAMMAD YAQOOB S/O	LCY	02067100036203	PLS						PKR					100.00	100.00	21/08/2009	Accounts
161216	SARGODHA	0206	SHAHPUR SADDAR	PB	3840375345167	MUHAMMAD YOUSAF S/O DOST MUHAMM	MUHAMMAD YOUSAF S/O I	LCY	02067100022803	PLS						PKR					75.00	75.00	16/06/2009	Accounts
161217	SARGODHA	0206	SHAHPUR SADDAR	PB	3840409604945	NAZAR HUSSAIN SHAH S/O SYED ALI SH	NAZAR HUSSAIN SHAH S/O	LCY	02067100024503	PLS						PKR					75.00	75.00	07/07/2009	Accounts
161218	SARGODHA	0206	SHAHPUR SADDAR	PB	3840455853075	MUHAMMAD FAYYAZ S/O MUHAMMAD RI	MUHAMMAD FAYYAZ S/O N	LCY	02067100025103	PLS						PKR					75.00	75.00	29/07/2009	Accounts
161219	SARGODHA	0206	SHAHPUR SADDAR	PB	3840409940657	NASAR HAYAT S/O GULZAR AHMED	NASAR HAYAT S/O GULZA	LCY	02067100027603	PLS						PKR					75.00	75.00	25/08/2009	Accounts
161220	SARGODHA	0206	SHAHPUR SADDAR	PB	3840489769183	IMRAN DASTAGIR S/O ATHAR TALIB	IMRAN DASTAGIR S/O ATH	LCY	02067100029103	PLS						PKR					75.00	75.00	03/11/2009	Accounts
161221	SARGODHA	0206	SHAHPUR SADDAR	PB	3840452855409	MUHAMMAD RAMZAN S/O ALLAH DIN	MUHAMMAD RAMZAN S/O	LCY	02067100031303	PLS						PKR					75.00	75.00	15/09/2009	Accounts
161222	SARGODHA	0206	SHAHPUR SADDAR	PB	3840487712297	MUHAMMAD ZAHID JAMAL S/O M. IQBAL	MUHAMMAD ZAHID JAMAL	LCY	02067100031403	PLS						PKR					75.00	75.00	12/08/2009	Accounts
161223	SARGODHA	0206	SHAHPUR SADDAR	PB	3840487381591	MUHAMMAD BILAL AYUB	MUHAMMAD BILAL AYUB F	LCY	02067100034803	PLS						PKR					75.00	75.00	11/08/2009	Accounts
161224	SARGODHA	0206	SHAHPUR SADDAR	PB	3840462627405	MUHAMMAD ASIF	MUHAMMAD ASIF WARD N	LCY	02067100035403	PLS						PKR					75.00	75.00	21/08/2009	Accounts
161225	SARGODHA	0206	SHAHPUR SADDAR	PB	3840439502119	MUHAMMAD RAUF S/O MUHAMMAD ALI	MUHAMMAD RAUF S/O MU	LCY	02067100038103	PLS						PKR					75.00	75.00	07/09/2009	Accounts
161226	SARGODHA	0206	SHAHPUR SADDAR	PB	3840494294085	MUHAMMAD ASGHAR SIDDIQUE S/O NAZ	MUHAMMAD ASGHAR SIDD	LCY	02067100038503	PLS						PKR					75.00	75.00	15/10/2009	Accounts
161227	SARGODHA	0206	SHAHPUR SADDAR	PB	3840468769893	MUHAMMAD MUMTAZ S/O NAWAB	MUHAMMAD MUMTAZ S/O	LCY	02067100041103	PLS						PKR					75.00	75.00	07/10/2009	Accounts
161228	SARGODHA	0206	SHAHPUR SADDAR	PB	3840486203547	MUHAMMAD AKHTAR S/O FAIZ MUHAMM	MUHAMMAD AKHTAR S/O F	LCY	02067100046003	PLS						PKR					75.00	75.00	28/10/2009	Accounts
161229	SARGODHA	0206	SHAHPUR SADDAR	PB	3840406191645	ZEESHAN HAIDER	ZEESHAN HAIDER ZEESHA	LCY	02067100002603	PLS						PKR					67.00	67.00	11/11/2009	Accounts
161230	SARGODHA	0206	SHAHPUR SADDAR	PB	3840467938109	MUHAMMAD MUMTAZ	MUHAMMAD MUMTAZ MUH	LCY	02067100000103	PLS						PKR					65.00	65.00	12/12/2009	Accounts
161231	SARGODHA	0206	SHAHPUR SADDAR	PB	3840410051815	GHULAM MURTAZA	GHULAM MURTAZA GHULA	LCY	02067100002703	PLS						PKR					62.99	62.99	31/10/2009	Accounts
161232	SARGODHA	0206	SHAHPUR SADDAR	PB	3840409567423	MUHAMMAD HAYAT S/O ALI MUHAMMAD	MUHAMMAD HAYAT S/O AL	LCY	02067100016003	CURR						PKR					58.00	58.00	28/09/2009	Accounts
161233	SARGODHA	0206	SHAHPUR SADDAR	PB	3840419468379	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN MOU	LCY	02067100035503	PLS						PKR					37.00	37.00	17/09/2009	Accounts
161234	SARGODHA	0206	SHAHPUR SADDAR	PB	3840421778137	MUHAMMAD ASIF S/O MUHAMMAD RIAZ	MUHAMMAD ASIF S/O MUH	LCY	02067100031503	PLS						PKR					30.00	30.00	17/09/2009	Accounts
161235	SARGODHA	0206	SHAHPUR SADDAR	PB	3840420689158	SHAHNAZ _	SHAHNAZ _ MOHALLAH KU	LCY	02067100022503	PLS						PKR					25.00	25.00	07/08/2009	Accounts
161236	SARGODHA	0206	SHAHPUR SADDAR	PB	3840414767469	MOHSAN HASSN S/O MUHAMMAD HUSSA	MOHSAN HASSN S/O MUH	LCY	02067100023403	PLS						PKR					25.00	25.00	02/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
161237	SARGODHA	0206	SHAHPUR SADDAR	PB	3840401557298	ANWAR BEGUM D/O GHULAM RASOOL	ANWAR BEGUM D/O GHUL	LCY	02067100006103	PLS						PKR					9.00	9.00	15/08/2009	Accounts
161238	SARGODHA	0206	SHAHPUR SADDAR	PB	3840442977339	MUHAMMAD HASNAIN S/O MAQBOOL AH	MUHAMMAD HASNAIN S/O	LCY	02067100044403	PLS						PKR					0.20	0.20	21/10/2009	Accounts
161239	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	38303901659554	MISS.RIDA SAFDAR	MISS.RIDA SAFDAR HOUS	LCY	02137900050601	PLS						PKR					0.25	0.25	10/08/2009	Accounts
161240	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	3320352507917	MUMTAZ HUSSAIN	MUMTAZ HUSSAIN PAEC S	LCY	02137900052801	PLS						PKR					0.33	0.33	23/07/2009	Accounts
161241	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	38303215866330	MISS.TAHIRA YASMIN	MISS.TAHIRA YASMIN HOU	LCY	02137900035101	PLS						PKR					5.93	5.93	05/03/2009	Accounts
161242	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	38303095798555	MOHAMMAD IRSHAD S/O AMIR ABDULLA	MOHAMMAD IRSHAD S/O A	LCY	02130011265801	PLS						PKR					14.68	14.68	19/08/2009	Accounts
161243	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	38303876322241	SYED MAZHAR ALI	SYED MAZHAR ALI 13-B CH	LCY	02130014463801	PLS						PKR					14.92	14.92	05/05/2009	Accounts
161244	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	3740306642817	FASIR IQBAL	FASIR IQBAL S/O MUHAMM	LCY	02130014717701	PLS						PKR					16.65	16.65	10/04/2009	Accounts
161245	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	3460207361863	MUHAMMAD SHAKEEL S/O. M. ALI	MUHAMMAD SHAKEEL S/O	LCY	02130014105101	PLS						PKR					20.21	20.21	22/12/2009	Accounts
161246	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	38303995541O1	MUHAMMAD ALAM KHAN	MUHAMMAD ALAM KHAN C	LCY	02130014309901	PLS						PKR					31.30	31.30	04/03/2009	Accounts
161247	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	38303703008827	MR.MUHAMMAD S/O GHULAM MUHAMMA	MR.MUHAMMAD S/O GHUL	LCY	02137900015901	PLS						PKR					47.57	47.57	07/03/2009	Accounts
161248	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	3830310199781	SHABIR AHMED S/O HAZOOR BUX.	SHABIR AHMED S/O HAZO	LCY	02130013910001	PLS						PKR					45.98	45.98	17/12/2009	Accounts
161249	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	38303530419O9	SYED JAVID ABBASS	SYED JAVID ABBASS HOU	LCY	02130014247701	PLS						PKR					64.67	64.67	04/12/2009	Accounts
161250	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	38303565856351	SHAMIM A KHAN.	SHAMIM A KHAN. DEPITY C	LCY	02130013460001	PLS						PKR					84.68	84.68	16/05/2009	Accounts
161251	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	3630219557879	M.FAHAD IJAZ	M.FAHAD IJAZ ROOM NO-4	LCY	02130014272201	PLS						PKR					98.54	98.54	14/07/2009	Accounts
161252	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	3830398950107	MUHAMMAD YOUSAF KHAN	MUHAMMAD YOUSAF KHA	LCY	02130014710601	PLS						PKR					110.95	110.95	02/04/2009	Accounts
161253	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	38303099441O7	GHULAM RASOOL	GHULAM RASOOL S.A.O CI	LCY	02137900033501	PLS						PKR					135.61	135.61	16/02/2009	Accounts
161254	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	3830310219627	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN VILL	LCY	02130014705501	PLS						PKR					148.20	148.20	07/03/2009	Accounts
161255	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	3830309805185	ABDUL HAMEED	ABDUL HAMEED S/O ATTA	LCY	02137900037101	PLS						PKR					526.62	526.62	25/04/2009	Accounts
161256	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	3820239709363	MUHAMMAD NAWAZ S/O ALLAH BAKSH	MUHAMMAD NAWAZ S/O A	LCY	02130014538101	PLS						PKR					159.15	159.15	29/10/2009	Accounts
161257	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	3830309517423	MUHAMMAD SALEEM ASLAM	MUHAMMAD SALEEM ASLA	LCY	02130014672101	PLS						PKR					168.41	168.41	30/10/2009	Accounts
161258	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	1210349545475	QAISER ABBASS	MR.QAISER ABBASS S/O M	LCY	02137900021901	PLS						PKR					186.93	186.93	26/11/2009	Accounts
161259	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	3650212423375	MUHAMMAD SHAFIQ S/O GH MUHAMMAD	MUHAMMAD SHAFIQ S/O G	LCY	02130013909801	PLS						PKR					198.74	198.74	13/08/2009	Accounts
161260	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	3830310058991	AMIR UMER KHAN S/O AMIR NAWAZ KHA	AMIR UMER KHAN S/O AMI	LCY	02130014629101	PLS						PKR					226.14	226.14	20/11/2009	Accounts
161261	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	3740632001432	MUSTAFA HAIDER	MUSTAFA HAIDER A.2 DON	LCY	02130014390401	PLS						PKR					233.70	233.70	02/04/2009	Accounts
161262	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	3830396775573	MUHAMMAD TARIQ S/O. ABDUL GHAFOO	MUHAMMAD TARIQ S/O. AE	LCY	02130014084301	PLS						PKR					214.72	214.72	31/03/2009	Accounts
161263	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	3740616403549	GOUHAR ALI ABBASI S/O WASI ABBASI	GOUHAR ALI ABBASI S/O V	LCY	02130012188001	PLS						PKR					228.83	228.83	03/02/2009	Accounts
161264	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	3830309671257	MUHAMMAD WARIS	MR.MUHAMMAD WARIS S/O	LCY	02137900011801	PLS						PKR					907.30	907.30	05/05/2009	Accounts
161265	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	3840322539117	ZAHEER ASIF S/O ABDUL MAJEED.	ZAHEER ASIF S/O ABDUL M	LCY	02130013562401	PLS						PKR					276.97	276.97	12/11/2009	Accounts
161266	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	3820110782135	MUHAMMAD ASLAM S O M. RAMZAN	MUHAMMAD ASLAM S O M	LCY	02130014213801	PLS						PKR					282.85	282.85	26/11/2009	Accounts
161267	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	3810106359035	SYED NASIR RAZA	SYED NASIR RAZA HOUSE	LCY	02130014867101	PLS						PKR					963.89	963.89	30/07/2009	Accounts
161268	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	3840183937565	MUHAMMAD ASLAM S/O MOHD ABDULLA	MUHAMMAD ASLAM S/O M	LCY	02130013414601	PLS						PKR					299.07	299.07	05/09/2009	Accounts
161269	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	3610211570081	MAHMOOD ALI S/O RASHID AHMED	MAHMOOD ALI S/O RASHI	LCY	02130013918501	PLS						PKR					269.75	269.75	03/09/2009	Accounts
161270	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	3740392391425	ZAID UL HAQ	ZAID UL HAQ PAEC SECUR	LCY	02130014665001	PLS						PKR					314.10	314.10	02/03/2009	Accounts
161271	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	38302544237O3	NASAR ULLAH MALIK	NASAR ULLAH MALIK MIAN	LCY	02137900055301	PLS						PKR					314.30	314.30	12/08/2009	Accounts
161272	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	3830383575534	RIFFAT NAWAZ	RIFFAT NAWAZ W/O MUHA	LCY	02137900049601	PLS						PKR					300.21	300.21	28/08/2009	Accounts
161273	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	3740306546825	ARBAB HUSAIN S/O MUHAMMAD HABIB	ARBAB HUSAIN S/O MUHA	LCY	02130014657101	PLS						PKR					350.03	350.03	02/04/2009	Accounts
161274	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	3830323666098	ASIMA NAWAZ	ASIMA NAWAZ NEW ABADI	LCY	02137900035401	PLS						PKR					371.72	371.72	11/03/2009	Accounts
161275	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	9999999999999	AHMED SHER	AHMED SHER CHAH FATEH	LCY	02130007968401	PLS						PKR					413.35	413.35	26/09/2009	Accounts
161276	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	3740114055139	ABDUL WAHEED S O GH. FAREED	ABDUL WAHEED S O GH. F	LCY	02130014406101	PLS						PKR					417.93	417.93	08/04/2009	Accounts
161277	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	38302113509S9	MOHAMMAD AFZAL S/O MOHAMAD AKHT	MOHAMMAD AFZAL S/O M	LCY	02130011854801	PLS						PKR					376.25	376.25	29/01/2009	Accounts
161278	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	4210114943509	JAVED ASLAM S/O ABDUL AHAD	JAVED ASLAM S/O ABDUL A	LCY	02130013558801	PLS						PKR					443.98	443.98	05/12/2009	Accounts
161279	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	3830374460717	SHOUKAT HAYAT	SHOUKAT HAYAT VILL SAE	LCY	02137900045101	PLS						PKR					457.88	457.88	28/05/2009	Accounts
161280	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	1210187525295	MUHAMMAD FAYYAZ HUSSAIN	MUHAMMAD FAYYAZ HUS	LCY	02130014175501	PLS						PKR					461.22	461.22	04/05/2009	Accounts
161281	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	38303098438O7	MUHAMMAD ANWAAR	MR.MUHAMMAD ANWAAR	LCY	02137900036601	PLS						PKR					467.21	467.21	16/02/2009	Accounts
161282	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	1210349834277	HAMEED ULLAH	HAMEED ULLAH WAPDA O	LCY	02130014286001	PLS						PKR					492.38	492.38	16/03/2009	Accounts
161283	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	3310039848245	SYED ABDUL WAHID	SYED ABDUL WAHID HOUS	LCY	02137900049301	PLS						PKR					510.76	510.76	29/07/2009	Accounts
161284	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	3740503501799	MUHAMMAD AKBER	MUHAMMAD AKBER SECU	LCY	02130014239801	PLS						PKR					552.52	552.52	13/06/2009	Accounts
161285	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	3820212528651	MUNIR AHMED S/O FAZAL AHMED	MUNIR AHMED S/O FAZAL	LCY	02130014529401	PLS						PKR					561.85	561.85	25/08/2009	Accounts
161286	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	3830309768581	MUHAMMAD RIAZ	MUHAMMAD RIAZ NEW CH	LCY	02137900039801	PLS						PKR					674.51	674.51	08/04/2009	Accounts
161287	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	3830383330355	TAHIR MEHMOOD	TAHIR MEHMOOD S/O MAL	LCY	02137900049501	PLS						PKR					680.58	680.58	26/06/2009	Accounts
161288	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	3830301576618	MUHAMMAD HASAANN AHMED(M)	MUHAMMAD HASAANN AH	LCY	02137900035501	PLS						PKR					691.14	691.14	04/02/2009	Accounts
161289	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	38302069421S9	BASHIR AHMAD S/O MOHD SHAREEF	BASHIR AHMAD S/O MOHD	LCY	02130013338201	PLS						PKR					710.32	710.32	02/07/2009	Accounts
161290	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	3740114106051	AMJAD MEHMOOD	AMJAD MEHMOOD S/O MU	LCY	02130014662601	PLS						PKR					728.10	728.10	02/01/2009	Accounts
161291	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	38303097306S7	GHULAM ABBAS	GHULAM ABBAS HOUSE N	LCY	02137900042101	PLS						PKR					675.88	675.88	28/04/2009	Accounts
161292	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	1111111111111	IHSAN ULLAH S/O QASIM	IHSAN ULLAH S/O QASIM P	LCY	02130011638501	PLS						PKR					808.76	808.76	26/09/2009	Accounts
161293	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	38303094535O9	ABDUL GHAFAR S O AMIR QALAM KHAN	ABDUL GHAFAR S/O AMIR	LCY	02130014227601	PLS						PKR					950.53	950.53	03/07/2009	Accounts
161294	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	3830211285855	AMJAD NAEEM	AMJAD NAEEM HOUSER N	LCY	02130014771001	PLS						PKR					1,379.79	1,379.79	05/12/2009	Accounts
161295	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	4230187749281	RAZA MUHAMMAD JORA	NOOR MUHAMMAD JORA N	LCY	02137900043501	PLS						PKR					1,628.34	1,628.34	25/05/2009	Accounts
161296	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	3830309580863	MUHAMMAD NASEER KHUNDI	MUHAMMAD NASEER KHU	LCY	02130014966001	PLS						PKR					5,560.94	5,560.94	24/11/2009	Accounts
161297	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	38303095248I3	FALAK SHER S/O GHULAM MUHAMMAD	FALAK SHER S/O GHULAM	LCY	02130012690701	PLS						PKR					58,567.69	58,567.69	11/04/2009	Accounts
161298	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	3830309871921	YASIR YAQUB	YASIR YAQUB HOUSE NO I	LCY	02130014752801	PLS						PKR					22,655.85	22,655.85	22/08/2009	Accounts
161299	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	3240346698527	NAVEED UR REHMAN S/O ATTA ULLAH	NAVEED UR REHMAN S/O A	LCY	02130013798401	PLS						PKR					15,781.74	15,781.74	16/04/2009	Accounts
161300	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	3999999999999	MIAN AZIM S/O NOOR MOHAMMAD	MIAN AZIM S/O NOOR MOH	LCY	02130011480201	PLS						PKR					13,421.33	13,421.33	26/09/2009	Accounts
161301	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	9999999999999	AHMED KHAN S/O ANWAR	AHMED KHAN S/O ANWAR	LCY	02130002101301	PLS						PKR					13,136.44	13,136.44	26/09/2009	Accounts
161302	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	3830309635993	M TAHIR AHMED S/O MALIK KHUDA BUX	M TAHIR AHMED S/O MALI	LCY	02130013721901	PLS						PKR					11,596.01	11,596.01	05/03/2009	Accounts
161303	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	9999999999999	ASIF SALEEM	ASIF SALEEM (M)S/O MUH	LCY	02130008171901	PLS						PKR					10,932.08	10,932.08	26/09/2009	Accounts
161304	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	1111111111111	NAZIR AHMED	NAZIR AHMED RETIRED SE	LCY	02130008687501	PLS						PKR					10,235.10	10,235.10	26/09/2009	Accounts
161305	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	1111111111111	TASNEEM IQBAL W/O MOHAMMAD IQBAL	TASNEEM IQBAL W/O MOH	LCY	02130009647201	PLS						PKR					9,871.94	9,871.94	26/09/2009	Accounts
161306	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	3830384614001	M.ZUBAIR MASOOD S/O S.MASOOD SHAH	M.ZUBAIR MASOOD S/O S.I	LCY	02130013857101	PLS						PKR					8,815.39	8,815.39	07/10/2009	Accounts
161307	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	13991498927	AMIR NAWAZ S/O GUL KHAN	AMIR NAWAZ S/O GUL KHA	LCY	02130012295901	PLS						PKR					8,687.61	8,687.61	26/09/2009	Accounts
161308	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	9999999999999	MOHAMMAD ASGHAR	SYED MUHAMMAD ASGHA	LCY	02130008652201	PLS						PKR					7,649.27	7,649.27	26/09/2009	Accounts
161309	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	1111111111111	GHULAM MOHAMMAD S/O AMIR	GHULAM MOHAMMAD S/O	LCY	02130009473101	PLS						PKR					7,553.74	7,553.74	26/09/2009	Accounts
161310	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	23962146201	MOHAMMAD RIAZ S/O MOHAMMAD IQBA	MOHAMMAD RIAZ S/O MOH	LCY	02130012030001	PLS						PKR					6,313.09	6,313.09	26/09/2009	Accounts
161311	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	3810322242121	ABDUL GHAFFAR S/O ALLAH YAR.	ABDUL GHAFFAR S/O ALLA	LCY	02130013634101	PLS						PKR					6,248.46	6,248.46	18/09/2009	Accounts
161312	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	3830336017473	ZIA UL HASSAN SIDDIQUE	ZIA UL HASSAN SIDDIQUE	LCY	02130013290201	PLS						PKR					4,835.73	4,835.73	24/01/2009	Accounts
161313	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB		01022009		LCY	02139903551586	CD-MISC						PKR					26,173.00	26,173.00	31/12/2009	CD-SB Misc
161314	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB		01022009		LCY	02139903551586	CD-MISC						PKR					11,841.00	11,841.00	31/12/2009	CD-SB Misc
161315	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB		27032009		LCY	02139903551586	CD-MISC						PKR					3,520.00	3,520.00	31/12/2009	CD-SB Misc

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
161316	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB		25112019		LCY	02139903551586	CD-MISC						PKR					1,800.00	1,800.00	31/12/2009	CD-SB Misc
161317	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB		27032009		LCY	02139903551586	CD-MISC						PKR					1,760.00	1,760.00	31/12/2009	CD-SB Misc
161318	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB		27032009		LCY	02139903551586	CD-MISC						PKR					1,760.00	1,760.00	31/12/2009	CD-SB Misc
161319	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB		11032009		LCY	02139903551586	CD-MISC						PKR					1,699.00	1,699.00	31/12/2009	CD-SB Misc
161320	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	3830337477788	SHER MUHAMMAD	SHER MUHAMMAD S/O MU	LCY	02137900050403	CURR						PKR					1,148.00	1,148.00	10/11/2009	Accounts
161321	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB		principal cadet college hassanabdal		LCY	30019902464586	CD-MISC	STALE	PO	2895788	31/10/2009		PKR					1,000.00	1,000.00	31/10/2009	STALE
161322	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB		11042009		LCY	02139903551586	CD-MISC						PKR					880.00	880.00	31/12/2009	CD-SB Misc
161323	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB		11042009		LCY	02139903551586	CD-MISC						PKR					880.00	880.00	31/12/2009	CD-SB Misc
161324	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB		11042009		LCY	02139903551586	CD-MISC						PKR					880.00	880.00	31/12/2009	CD-SB Misc
161325	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB		27032009		LCY	02139903551586	CD-MISC						PKR					880.00	880.00	31/12/2009	CD-SB Misc
161326	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB		27032009		LCY	02139903551586	CD-MISC						PKR					880.00	880.00	31/12/2009	CD-SB Misc
161327	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB		27032009		LCY	02139903551586	CD-MISC						PKR					880.00	880.00	31/12/2009	CD-SB Misc
161328	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB		27032009		LCY	02139903551586	CD-MISC						PKR					880.00	880.00	31/12/2009	CD-SB Misc
161329	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB		27032009		LCY	02139903551586	CD-MISC						PKR					880.00	880.00	31/12/2009	CD-SB Misc
161330	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB		27032009		LCY	02139903551586	CD-MISC						PKR					880.00	880.00	31/12/2009	CD-SB Misc
161331	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB		27032009		LCY	02139903551586	CD-MISC						PKR					880.00	880.00	31/12/2009	CD-SB Misc
161332	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB		27032009		LCY	02139903551586	CD-MISC						PKR					880.00	880.00	31/12/2009	CD-SB Misc
161333	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB		27032009		LCY	02139903551586	CD-MISC						PKR					880.00	880.00	31/12/2009	CD-SB Misc
161334	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB		27032009		LCY	02139903551586	CD-MISC						PKR					880.00	880.00	31/12/2009	CD-SB Misc
161335	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB		03072009		LCY	02139903551586	CD-MISC						PKR					810.00	810.00	31/12/2009	CD-SB Misc
161336	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB		25022009		LCY	02139903551586	CD-MISC						PKR					800.00	800.00	31/12/2009	CD-SB Misc
161337	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB		25022009		LCY	02139903551586	CD-MISC						PKR					800.00	800.00	31/12/2009	CD-SB Misc
161338	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB		25022009		LCY	02139903551586	CD-MISC						PKR					800.00	800.00	31/12/2009	CD-SB Misc
161339	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB		25022009		LCY	02139903551586	CD-MISC						PKR					800.00	800.00	31/12/2009	CD-SB Misc
161340	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB		03072009		LCY	02139903551586	CD-MISC						PKR					701.00	701.00	31/12/2009	CD-SB Misc
161341	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB		08102009		LCY	02139903551586	CD-MISC						PKR					600.00	600.00	31/12/2009	CD-SB Misc
161342	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB		I.I.U.ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1387426	22/06/2009		PKR					500.00	500.00	22/06/2009	STALE
161343	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB		02182009		LCY	02139903551586	CD-MISC						PKR					492.00	492.00	31/12/2009	CD-SB Misc
161344	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB		15102009		LCY	02139903551586	CD-MISC						PKR					465.00	465.00	31/12/2009	CD-SB Misc
161345	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB		university of sargodha		LCY	30019902464586	CD-MISC	STALE	PO	2895630	18/08/2009		PKR					350.00	350.00	18/08/2009	STALE
161346	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB		16072009		LCY	02139903551586	CD-MISC						PKR					350.00	350.00	31/12/2009	CD-SB Misc
161347	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB		28052009		LCY	02139903551586	CD-MISC						PKR					342.00	342.00	31/12/2009	CD-SB Misc
161348	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB		TREASURER UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	1387084	10/02/2009		PKR					300.00	300.00	10/02/2009	STALE
161349	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB		THE TREASURER, ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	2895651	25/08/2009		PKR					200.00	200.00	25/08/2009	STALE
161350	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	3830309721927	SHAKEEL AHMED S/O BADLOO KHAN.	SHAKEEL AHMED S/O BAD	LCY	02130013739103	CURR						PKR					198.50	198.50	07/05/2009	Accounts
161351	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB		25082009.		LCY	02139903551586	CD-MISC						PKR					175.00	175.00	31/12/2009	CD-SB Misc
161352	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB		I S T ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1387034	22/01/2009		PKR					100.00	100.00	22/01/2009	STALE
161353	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	3830309729243	FAZAL AHMED KHAN	FAZAL AHMED KHAN HOUS	LCY	02130014670603	CURR						PKR					86.50	86.50	11/02/2009	Accounts
161354	SARGODHA	0213	CHASHMA BARRAGE COLONY	PB	1110115110127	ZIA UL HAQ	ZIA UL HAQ JR.ENGINEER	LCY	02137900033703	CURR						PKR					55.00	55.00	22/04/2009	Accounts
161355	SARGODHA	0227	CHAK NO.47/MB, KHUSH	PB	3820110762233	MUHAMMAD NADEEM	MUHAMMAD NADEEM V/ 48	LCY	02270003289101	PLS						PKR					0.44	0.44	11/04/2009	Accounts
161356	SARGODHA	0227	CHAK NO.47/MB, KHUSH	PB	3820148875917	ABDUL RASHEED	ABDUL RASHEED ABDUL R	LCY	02277100016801	PLS						PKR					64.86	64.86	14/09/2009	Accounts
161357	SARGODHA	0227	CHAK NO.47/MB, KHUSH	PB	3820169098177	MOHAMMAD RAMZANS/O GHULAM RASC	MOHAMMAD RAMZANS/O G	LCY	02270004134901	PLS						PKR					166.16	166.16	26/08/2009	Accounts
161358	SARGODHA	0227	CHAK NO.47/MB, KHUSH	PB	3820162912938	MST BASHIRAN BIBI	MST BASHIRAN BIBI CHAK	LCY	02277100000301	PLS						PKR					608.57	608.57	02/07/2009	Accounts
161359	SARGODHA	0227	CHAK NO.47/MB, KHUSH	PB	3820112075899	ASHIQ HUSSAIN	ASHIQ HUSSAIN CHAK NO	LCY	02270004194101	PLS						PKR					211.64	211.64	25/11/2009	Accounts
161360	SARGODHA	0227	CHAK NO.47/MB, KHUSH	PB	3820141133655	ABDUL JABBAR S/O ABDULLAH	ABDUL JABBAR S/O ABDUL	LCY	02277100026701	PLS						PKR					288.89	288.89	18/12/2009	Accounts
161361	SARGODHA	0227	CHAK NO.47/MB, KHUSH	PB	3820163923153	MOHD ANWER SHAHIDS/OMOHDSIDDIQU	MOHD ANWER SHAHIDS/O	LCY	02270004160201	PLS						PKR					322.20	322.20	19/09/2009	Accounts
161362	SARGODHA	0227	CHAK NO.47/MB, KHUSH	PB	3820169426258	HALEEMA BIBI	HALEEMA BIBI VILLAGE P/(	LCY	02277100012701	PLS						PKR					323.86	323.86	17/10/2009	Accounts
161363	SARGODHA	0227	CHAK NO.47/MB, KHUSH	PB	3820110308813	SARDAR KHAN	SARDAR KHAN V P/O 47 MI	LCY	02270000907701	PLS						PKR					337.28	337.28	16/03/2009	Accounts
161364	SARGODHA	0227	CHAK NO.47/MB, KHUSH	PB	3820115330047	MUHAMMAD AFZAL S/O ABDUL HAQ	MUHAMMAD AFZAL S/O AB	LCY	02277100017601	PLS						PKR					408.31	408.31	11/02/2009	Accounts
161365	SARGODHA	0227	CHAK NO.47/MB, KHUSH	PB	3820126209433	GHULAM YASEEN S/O NAWAB DIN	GHULAM YASEEN S/O NAW	LCY	02270003772301	PLS						PKR					417.91	417.91	20/01/2009	Accounts
161366	SARGODHA	0227	CHAK NO.47/MB, KHUSH	PB	3310062337309	SYED ZAFER ABBASS	SYED ZAFER ABBASS SYE	LCY	02277100033901	PLS						PKR					799.76	799.76	03/09/2009	Accounts
161367	SARGODHA	0227	CHAK NO.47/MB, KHUSH	PB	3820133440310	RAZIA BIBI	RAZIA BIBI RAZIA BIBI W/O	LCY	02277100037301	PLS						PKR					912.74	912.74	03/12/2009	Accounts
161368	SARGODHA	0227	CHAK NO.47/MB, KHUSH	PB	3820108554961	MUHAMMAD HANIF S/O WALI MUHAMMA	MUHAMMAD HANIF S/O WA	LCY	02277100023201	PLS						PKR					992.71	992.71	18/07/2009	Accounts
161369	SARGODHA	0227	CHAK NO.47/MB, KHUSH	PB	3820166347241	MUHAMMAD HUSSAIN S/OBASHIR	MUHAMMAD HUSSAIN S/O	LCY	02277100021601	PLS						PKR					1,001.30	1,001.30	14/01/2009	Accounts
161370	SARGODHA	0227	CHAK NO.47/MB, KHUSH	PB	3820104379457	ABDUL AZIZ S/O MUHAMMAD BASHIR	ABDUL AZIZ S/O MUHAMM	LCY	02277100025501	PLS						PKR					1,002.52	1,002.52	13/03/2009	Accounts
161371	SARGODHA	0227	CHAK NO.47/MB, KHUSH	PB	3820110325153	NEMAT ALI	NEMAT ALI V /50 MB P/O 50	LCY	02270001501301	PLS						PKR					1,666.95	1,666.95	07/07/2009	Accounts
161372	SARGODHA	0227	CHAK NO.47/MB, KHUSH	PB	3840356309362	RAHELA RIZWAN W/O RIZWAN ASLAM	RAHELA RIZWAN W/O RIZV	LCY	02277100025201	PLS						PKR					1,770.22	1,770.22	28/02/2009	Accounts
161373	SARGODHA	0227	CHAK NO.47/MB, KHUSH	PB	3820118524385	GHULAM MUSTAFA KHAN	GHULAM MUSTAFA KHAN V	LCY	02270004904001	PLS						PKR					6,727.82	6,727.82	28/09/2009	Accounts
161374	SARGODHA	0227	CHAK NO.47/MB, KHUSH	PB	3820112393601	SARRAJ AHMED S/O FAZIL DIN	SARRAJ AHMED S/O FAZIL	LCY	02270003972801	PLS						PKR					2,048.13	2,048.13	14/10/2009	Accounts
161375	SARGODHA	0227	CHAK NO.47/MB, KHUSH	PB	3820141353857	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE V P/	LCY	02270001698701	PLS						PKR					2,365.50	2,365.50	20/01/2009	Accounts
161376	SARGODHA	0227	CHAK NO.47/MB, KHUSH	PB	3820174124325	ZAHEER HUSSAIN SHAH	ZAHEER HUSSAIN SHAH C	LCY	02277100009401	PLS						PKR					2,828.56	2,828.56	07/07/2009	Accounts
161377	SARGODHA	0227	CHAK NO.47/MB, KHUSH	PB	3820112089077	MOHAMMAD IQBAL	MOHAMMAD IQBAL CHAK N	LCY	02270004183801	PLS						PKR					3,183.21	3,183.21	07/12/2009	Accounts
161378	SARGODHA	0227	CHAK NO.47/MB, KHUSH	PB	9140002597459	REHMAT KHAN	REHMAT KHAN V 48 MB P/(	LCY	02270004912101	PLS						PKR					1,122,521.40	1,122,521.40	08/05/2009	Accounts
161379	SARGODHA	0227	CHAK NO.47/MB, KHUSH	PB	3720115580527	NASEER AHMED	NASEER AHMED V 43 MB P	LCY	02270001724301	PLS						PKR					132,702.69	132,702.69	23/07/2009	Accounts
161380	SARGODHA	0227	CHAK NO.47/MB, KHUSH	PB	3820149919709	SHOUKAT USMAN	SHOUKAT USMAN V P/O 44	LCY	02270003090701	PLS						PKR					6,416.49	6,416.49	21/10/2009	Accounts
161381	SARGODHA	0227	CHAK NO.47/MB, KHUSH	PB	3820183412451	ALTAF HUSSAIN S/O MUHAMMAD HAYAT	ALTAF HUSSAIN S/O MUHA	LCY	02277100022001	PLS						PKR					5,543.62	5,543.62	30/03/2009	Accounts
161382	SARGODHA	0227	CHAK NO.47/MB, KHUSH	PB	3820181517231	MUHAMMAD LATIF	MUHAMMAD LATIF CHAK N	LCY	02270001788901	PLS						PKR					5,404.41	5,404.41	02/03/2009	Accounts
161383	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830309608805	ABDUL REHMAN	ABDUL REHMAN VPO ASAI	LCY	02667100006301	PLS						PKR					0.02	0.02	11/02/2009	Accounts
161384	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830292444757	MEHMOOD KHAN S/O UMER DIN	MEHMOOD KHAN S/O UME	LCY	02660009326701	PLS						PKR					190.60	190.60	15/04/2009	Accounts
161385	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830325751423	GUL MAWAZ	GUL MAWAZ NEAR JAMMI	LCY	02660009338901	PLS						PKR					247.51	247.51	21/04/2009	Accounts
161386	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3330120272104	BILQIS D/O MUHAMMAD SHAFI	BILQIS D/O MUHAMMAD SH	LCY	02660004448901	PLS						PKR					107.94	107.94	20/03/2009	Accounts
161387	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830309937567	UMER HAYAT S/O MUHAMMAD RAMZAN	UMER HAYAT S/O MUHAM	LCY	02660008669001	PLS						PKR					139.68	139.68	26/11/2009	Accounts
161388	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830310548619	AAMIR RAZA	AAMIR RAZA AZAAN SWEE	LCY	02667100007901	PLS						PKR					513.07	513.07	23/02/2009	Accounts
161389	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830307344757	MUHAMMAD ZAMAN S/O MUHAMMAD RA	MUHAMMAD ZAMAN S/O M	LCY	02667100036701	PLS						PKR					759.62	759.62	18/08/2009	Accounts
161390	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830309707047	WALI MUHAMMAD S/O KAMLEY KHAN	WALI MUHAMMAD S/O KAM	LCY	02667100015601	PLS						PKR					232.79	232.79	03/08/2009	Accounts
161391	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830360291217	AMEER ABBAS & MUHAMMAD KAMRAN	AMEER ABBAS & MUHAMM	LCY	02660009990001	PLS						PKR					241.70	241.70	07/02/2009	Accounts
161392	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830309888575	HATHI KHAN S/O KHAN MUHAMMAD	HATHI KHAN S/O KHAN MU	LCY	02667100010301	PLS						PKR					289.49	289.49	29/05/2009	Accounts
161393	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830340351339	MUHAMMAD ASLAM S/O MUHAMMAD BU	MUHAMMAD ASLAM S/O M	LCY	02667100039901	PLS						PKR					376.21	376.21	29/12/2009	Accounts
161394	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830327759291	SHAUKAT ALI S/O GHULAM ALI	SHAUKAT ALI S/O GHULAM	LCY	02667100036901	PLS						PKR					405.79	405.79	18/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
161395	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830211870337	MUHAMMAD ARIF S/O AHMED KHAN	MUHAMMAD ARIF S/O AHM	LCY	02667100046801	PLS						PKR					435.63	435.63	05/11/2009	Accounts
161396	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3720374308385	SHER SAMAND S/O AHMED KHAN	SHER SAMAND S/O AHMED	LCY	02667100021501	PLS						PKR					457.69	457.69	30/03/2009	Accounts
161397	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830258202495	ALLAH RAKHA S/O SHER KHAN	ALLAH RAKHA S/O SHER K	LCY	02660009900001	PLS						PKR					486.34	486.34	28/02/2009	Accounts
161398	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830347859289	ATTA ULLAH S/O DOST MUHAMMAD	ATTA ULLAH S/O DOST MU	LCY	02667100039001	PLS						PKR					489.79	489.79	11/08/2009	Accounts
161399	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3620205011597	AHMED NAWAZ S/O MUHAMMAD YAR	AHMED NAWAZ S/O MUHA	LCY	02667100039301	PLS						PKR					489.63	489.63	11/08/2009	Accounts
161400	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830345251265	ALAM SHER S/O FATEH MUHAMMAD	ALAM SHER S/O FATEH MU	LCY	02667100038801	PLS						PKR					490.25	490.25	06/08/2009	Accounts
161401	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830380490953	NAZIR HUSSAIN S/O NAZIR HUSSAN	NAZIR HUSSAIN S/O NAZIR	LCY	02667100010701	PLS						PKR					508.16	508.16	25/02/2009	Accounts
161402	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830334797589	ABDUL MAJEED S/O GHULAM HUSSAIN	ABDUL MAJEED S/O GHUL	LCY	02667100037301	PLS						PKR					522.67	522.67	01/08/2009	Accounts
161403	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3810397922711	MUHAMMAD YOUSAF S/O GHULAM MUHA	MUHAMMAD YOUSAF S/O (	LCY	02667100047201	PLS						PKR					558.88	558.88	16/11/2009	Accounts
161404	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830338494175	MUHAMMAD AKHTER HUSSAIN	MUHAMMAD AKHTER HUS	LCY	02660009512301	PLS						PKR					569.10	569.10	06/10/2009	Accounts
161405	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830325562797	AAMIR SHAHZAD	AAMIR SHAHZAD VILL AND	LCY	02667100025001	PLS						PKR					593.11	593.11	11/05/2009	Accounts
161406	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830309758634	KHURSHEEDA BEGUM	KHURSHEEDA BEGUM MO	LCY	02667100004101	PLS						PKR					530.03	530.03	02/11/2009	Accounts
161407	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830309931043	ATTA MUHAMMAD S/O MUHAMMAD SULT	ATTA MUHAMMAD S/O MUI	LCY	02667100009801	PLS						PKR					598.94	598.94	12/01/2009	Accounts
161408	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830300991323	REHMAT ALI S/O DIN MUHAMMAD	REHMAT ALI S/O DIN MUH	LCY	02660001190501	PLS						PKR					615.46	615.46	24/12/2009	Accounts
161409	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830357191853	MUHAMMAD AKRAM S/O BAHAWAL DIN	MUHAMMAD AKRAM S/O B	LCY	02667100047601	PLS						PKR					640.18	640.18	15/10/2009	Accounts
161410	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830293447787	GHULAM ABBAS S/O GHULAM MUHAMMA	GHULAM ABBAS S/O GHUL	LCY	02667100024401	PLS						PKR					584.80	584.80	29/04/2009	Accounts
161411	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830377186431	MUHAMMAD AFZAL S/O DOST MUHAMMA	MUHAMMAD AFZAL S/O DO	LCY	02667100059301	PLS						PKR					659.35	659.35	24/12/2009	Accounts
161412	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830310154301	TARIQ HUSSAIN S/O MALIK MUSTAQEEM	TARIQ HUSSAIN S/O MALIK	LCY	02667100024701	PLS						PKR					669.44	669.44	29/04/2009	Accounts
161413	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830357852963	JAN MUHAMMAD S/O M TUFAIL	JAN MUHAMMAD S/O M TU	LCY	02667100021301	PLS						PKR					678.71	678.71	25/03/2009	Accounts
161414	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830309873733	MUHAMMAD NAHEED S/O MUNWAR KHA	MUHAMMAD NAHEED S/O I	LCY	02667100027201	PLS						PKR					678.72	678.72	13/05/2009	Accounts
161415	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830349626519	TARIQ HUSSAIN S/O GHAUS MUHAMMAD	TARIQ HUSSAIN S/O GHAU	LCY	02667100034701	PLS						PKR					679.67	679.67	30/06/2009	Accounts
161416	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830379207059	YAQOOB ALI S/O HUSSAIN DIN	YAQOOB ALI S/O HUSSAIN	LCY	02667100018901	PLS						PKR					683.66	683.66	04/03/2009	Accounts
161417	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830369472995	KHAN MUHAMMAD S/O GHULAM MUHAM	KHAN MUHAMMAD S/O GH	LCY	02667100032901	PLS						PKR					683.94	683.94	12/06/2009	Accounts
161418	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830309673417	ABDULLAH S/O IMAM BUX	ABDULLAH S/O IMAM BUX	LCY	02667100031601	PLS						PKR					685.37	685.37	06/06/2009	Accounts
161419	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830390188501	GHULAM NABI S/O MERAJ DIN	GHULAM NABI S/O MERAJ	LCY	02667100015201	PLS						PKR					688.96	688.96	13/02/2009	Accounts
161420	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830309770301	M. MUNAWAR JAVED S/O JAMAL UD DIN	M. MUNAWAR JAVED S/O J	LCY	02667100014101	PLS						PKR					689.74	689.74	10/02/2009	Accounts
161421	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830339692361	NAZIR HUSSAIN S/O FURD HUSSAIN	NAZIR HUSSAIN S/O FURD	LCY	02667100045101	PLS						PKR					711.94	711.94	25/09/2009	Accounts
161422	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830337018275	AMEER ABDULLAH S/O NOOR MUHAMMA	AMEER ABDULLAH S/O NO	LCY	02660001532801	PLS						PKR					734.49	734.49	09/05/2009	Accounts
161423	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3520228084239	MALIK ATTA MUHAMMAD S/O KHAN MUH	MALIK ATTA MUHAMMAD S	LCY	02660008708701	PLS						PKR					891.78	891.78	04/05/2009	Accounts
161424	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830212498922	ROBINA KANWAL W/O SABIR HUSSAIN	ROBINA KANWAL W/O SAB	LCY	02667100018601	PLS						PKR					979.36	979.36	13/10/2009	Accounts
161425	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830315177815	M UMER FAROOQ S/O GHULAM RASOOL	M UMER FAROOQ S/O GHU	LCY	02667100022001	PLS						PKR					1,039.37	1,039.37	22/10/2009	Accounts
161426	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830310173483	MUHAMMAD MUSHTAQ S/O MOJ DIN	MUHAMMAD MUSHTAQ S/O	LCY	02667100022301	PLS						PKR					4,157.65	4,157.65	20/04/2009	Accounts
161427	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830333135427	GHULAM AHMAD S/O NADIR	GHULAM AHMAD S/O NADI	LCY	02660009061601	PLS						PKR					1,465.39	1,465.39	07/03/2009	Accounts
161428	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830309584085	ABDUL SATTAR S/O AZEEM ULLAH	ABDUL SATTAR S/O AZEEN	LCY	02660009887401	PLS						PKR					1,500.19	1,500.19	26/10/2009	Accounts
161429	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830309712605	MUHAMMAD SALIM S/O MUHAMMAS SHA	MUHAMMAD SALIM S/O MU	LCY	02660008007801	PLS						PKR					1,378.12	1,378.12	16/11/2009	Accounts
161430	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830311503601	SHER ZAMAN S/O MUHAMMAD RAMZAN	SHER ZAMAN S/O MUHAM	LCY	02667100020201	PLS						PKR					1,568.46	1,568.46	13/10/2009	Accounts
161431	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830309459185	M.ANWAR KHAN S/O GHULAM SARWAR K	M.ANWAR KHAN S/O GHUL	LCY	02667100038301	PLS						PKR					2,088.06	2,088.06	22/10/2009	Accounts
161432	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830300991366	RED CROSS FUND	RED CROSS FUND GOVT C	LCY	02660002039301	PLS						PKR					2,229.67	2,229.67	23/01/2009	Accounts
161433	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830309878389	MANZOOR HUSSAIN S/O MUHAMMAD SH	MANZOOR HUSSAIN S/O M	LCY	02660009911401	PLS						PKR					2,301.24	2,301.24	09/10/2009	Accounts
161434	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830309938481	MOHAMMAD ALI S/O ABDULLAH	MOHAMMAD ALI S/O ABDU	LCY	02660008104001	PLS						PKR					3,231.93	3,231.93	16/12/2009	Accounts
161435	SARGODHA	0266	HERNOLI, LARI ADDA	PB		JAMIA MASJID KUNADEY WALA	JAMIA MASJID KUNADEY W	LCY	02660003389701	PLS						PKR					14,385.02	14,385.02	23/01/2009	Accounts
161436	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830309939253	MUHAMMAD AMJAD S/O ABDUL MAJEED	MUHAMMAD AMJAD S/O AE	LCY	02667100043301	PLS						PKR					12,767.59	12,767.59	31/10/2009	Accounts
161437	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830339501505	MUHAMMAD HANIF	MUHAMMAD HANIF BALA V	LCY	02660009444901	PLS						PKR					9,257.49	9,257.49	17/07/2009	Accounts
161438	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830340384817	NAJEEB ULLAH KHAN S/O HABIB ULLAH	NAJEEB ULLAH KHAN S/O (	LCY	02660008868701	PLS						PKR					8,858.72	8,858.72	21/03/2009	Accounts
161439	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3810333472847	SULTAN AKBAR KHAN S/O AMEER KHAN	SULTAN AKBAR KHAN S/O	LCY	02660002284401	PLS						PKR					6,258.75	6,258.75	25/06/2009	Accounts
161440	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830322019008	HANIFAN BIBI W/O MUKHTIAR AHMED	HANIFAN BIBI W/O MUKHTI	LCY	02660008335901	PLS						PKR					4,816.26	4,816.26	14/09/2009	Accounts
161441	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830309624359	NAIMAT ALI S/O DIN MUHAMMAD	NAIMAT ALI S/O DIN MUHA	LCY	02660003973601	PLS						PKR					4,073.16	4,073.16	14/10/2009	Accounts
161442	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830309593153	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS MOH	LCY	02660009328301	PLS						PKR					12,658.08	12,658.08	13/04/2009	Accounts
161443	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830356795711	MUHAMMAD SIDDIQUE S/O GHULAM AHM	MUHAMMAD SIDDIQUE S/O	LCY	02660003467701	PLS						PKR					3,423.28	3,423.28	02/02/2009	Accounts
161444	SARGODHA	0266	HERNOLI, LARI ADDA	PB		15 OCT 2009		LCY	02669903551586	CD-MISC						PKR					20,000.00	20,000.00	31/12/2009	CD-SB Misc
161445	SARGODHA	0266	HERNOLI, LARI ADDA	PB		15 OCT 2009		LCY	02669903551586	CD-MISC						PKR					20,000.00	20,000.00	31/12/2009	CD-SB Misc
161446	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830336451249	KHUSHI MUHAMMAD S/O RANA M YAMIN	KHUSHI MUHAMMAD S/O R	LCY	02667100023103	CURR						PKR					8,275.00	8,275.00	16/07/2009	Accounts
161447	SARGODHA	0266	HERNOLI, LARI ADDA	PB		DFO		LCY	30019902464586	CD-MISC	STALE	PO	1497617	04/09/2009		PKR					7,200.00	7,200.00	04/09/2009	STALE
161448	SARGODHA	0266	HERNOLI, LARI ADDA	PB		ZAFAR IQBAL		LCY	30019902464586	CD-MISC	STALE	PO	0921485	09/07/2009		PKR					5,200.00	5,200.00	09/07/2009	STALE
161449	SARGODHA	0266	HERNOLI, LARI ADDA	PB		PAKISTAN NURSING		LCY	30019902464586	CD-MISC	STALE	PO	1497783	09/12/2009		PKR					4,300.00	4,300.00	09/12/2009	STALE
161450	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830309840891	MEHARBAN S/O FATEH MUHAMMAD	MEHARBAN S/O FATEH MU	LCY	02667100039503	CURR						PKR					4,269.00	4,269.00	20/08/2009	Accounts
161451	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830361507037	IFTAKHAR AHMED S/O AHMED NAWAZ	IFTAKHAR AHMED S/O AHM	LCY	02667100012203	CURR						PKR					1,836.00	1,836.00	19/10/2009	Accounts
161452	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3730302162739	AMIN AUTO STORE	AMIN AUTO STORE LORRY	LCY	02660003660103	CURR						PKR					1,114.00	1,114.00	24/09/2009	Accounts
161453	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830382837831	MUHAMMAD ASLAM	MUHAMMAD ASLAM MOH H	LCY	02660008181803	CURR						PKR					1,002.50	1,002.50	20/04/2009	Accounts
161454	SARGODHA	0266	HERNOLI, LARI ADDA	PB		10OCT2009		LCY	02669903551586	CD-MISC						PKR					1,000.00	1,000.00	31/12/2009	CD-SB Misc
161455	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830250434377	SOBA KHAN & MANSAB KHAN & AQIL KHA	SOBA KHAN & MANSAB KH	LCY	02667100005003	CURR						PKR					648.00	648.00	19/01/2009	Accounts
161456	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830227329137	WATER USER ASSOCIATIAN 27DB	WATER USER ASSOCIATIA	LCY	02660008034103	CURR						PKR					521.38	521.38	23/06/2009	Accounts
161457	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3820117105405	MUHAMMAD AZIZ UR REHMAN & TAHIRA	MUHAMMAD AZIZ UR REH	LCY	02660008686803	CURR						PKR					508.06	508.06	24/11/2009	Accounts
161458	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830237188335	DAR UL ULOOM ANWAR UL QURAN CHIS	DAR UL ULOOM ANWAR UL	LCY	02667100001703	CURR						PKR					375.00	375.00	17/07/2009	Accounts
161459	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830343763999	ASAD ABBAS S/O SAID RASOOL	ASAD ABBAS S/O SAID RA	LCY	02667100027803	CURR						PKR					373.00	373.00	18/05/2009	Accounts
161460	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830309718013	ZULFIQAR ALI & MUKHTIAR AHMED	ZULFIQAR ALI & MUKHTIAR	LCY	02667100029203	CURR						PKR					373.00	373.00	25/05/2009	Accounts
161461	SARGODHA	0266	HERNOLI, LARI ADDA	PB		TREASERER		LCY	30019902464586	CD-MISC	STALE	PO	1497568	15/08/2009		PKR					350.00	350.00	15/08/2009	STALE
161462	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830333624755	HAKIM KHAN S/O MUHAMMAD NAWAZ	HAKIM KHAN S/O MUHAMM	LCY	02667100047803	CURR						PKR					285.00	285.00	17/10/2009	Accounts
161463	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830392292935	M IQBAL TUB WEL AND BORING SERVICE	M IQBAL TUB WEL AND BO	LCY	02667100054203	CURR						PKR					241.00	241.00	04/12/2009	Accounts
161464	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830325811039	WATER USER ASSOCIATION	WATER USER ASSOCIATIO	LCY	02660008131303	CURR						PKR					232.00	232.00	03/02/2009	Accounts
161465	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830383620951	WATER USER ASSOCIATION HARNOLI 62	WATER USER ASSOCIATIO	LCY	02660008092703	CURR						PKR					220.00	220.00	25/05/2009	Accounts
161466	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830309841309	WATER USER ASSOCIATION 96420 SANM	WATER USER ASSOCIATIO	LCY	02660008327603	CURR						PKR					113.10	113.10	12/02/2009	Accounts
161467	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830309899331	WATER USER ASSOCIATION BALA 28500	WATER USER ASSOCIATIO	LCY	02660008432903	CURR						PKR					108.06	108.06	21/07/2009	Accounts
161468	SARGODHA	0266	HERNOLI, LARI ADDA	PB	3830309530073	GUL E RUKH CCB UC VICHVEEN BALA	GUL E RUKH CCB UC VICH	LCY	02667100029603	CURR						PKR					105.00	105.00	02/09/2009	Accounts
161469	SARGODHA	0307	ADDA RODU SULTAN	PB		MUHAMMAD NAWAZ S/O CHAND KHAN	MUHAMMAD NAWAZ S/O C	LCY	03070000140301	PLS						PKR					0.02	0.02	24/09/2009	Accounts
161470	SARGODHA	0307	ADDA RODU SULTAN	PB	3320313661921	MEHR AHMED NAWAZ	MEHR AHMED NAWAZ CHA	LCY	03070005301701	PLS						PKR					0.02	0.02	26/06/2009	Accounts
161471	SARGODHA	0307	ADDA RODU SULTAN	PB	3320213420349	MANZOOR HUSSAIN	MANZOOR HUSSAIN CHAH	LCY	03070005813501	PLS						PKR					0.05	0.05	06/03/2009	Accounts
161472	SARGODHA	0307	ADDA RODU SULTAN	PB	3320314081769	MUHAMMAD ISHAQUE SO MUHAMMADSH	MUHAMMAD ISHAQUE SO	LCY	03070004408701	PLS						PKR					0.75	0.75	31/12/2009	Accounts
161473	SARGODHA	0307	ADDA RODU SULTAN	PB	3320314342091	MUHAMMAD MAZHER SULTAN S/O SULT	MUHAMMAD MAZHER SUL	LCY	03077100051401	PLS						PKR					0.48	0.48	05/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
161474	SARGODHA	0307	ADDA RODU SULTAN	PB	3410424190419	ZAFAR IQBAL	ZAFAR IQBAL S/O MUHAMM	LCY	03070005855301	PLS						PKR					2.01	2.01	15/06/2009	Accounts
161475	SARGODHA	0307	ADDA RODU SULTAN	PB	3320201926931	MUHAMMAD RIAZ KHAN	MUHAMMAD RIAZ KHAN CH	LCY	03070005390801	PLS						PKR					12.09	12.09	06/07/2009	Accounts
161476	SARGODHA	0307	ADDA RODU SULTAN	PB	3320376543249	SAFDAR ALI JAVED	SAFDAR ALI JAVED GARH	LCY	03070005420701	PLS						PKR					132.55	132.55	04/09/2009	Accounts
161477	SARGODHA	0307	ADDA RODU SULTAN	PB	3320357507103	MUHAMMAD ABBASSHAHS/O FAQIR HUS	MUHAMMAD ABBASSHAHS	LCY	03070005846601	PLS						PKR					49.72	49.72	22/10/2009	Accounts
161478	SARGODHA	0307	ADDA RODU SULTAN	PB	3320254785035	MUNIR HUSSAIN KHAN	MUNIR HUSSAIN KHAN DA	LCY	03070005748501	PLS						PKR					67.40	67.40	19/08/2009	Accounts
161479	SARGODHA	0307	ADDA RODU SULTAN	PB	3320211768789	AMJAD ALI	AMJAD ALI NOOR NEHAL L	LCY	03070005039701	PLS						PKR					69.67	69.67	20/07/2009	Accounts
161480	SARGODHA	0307	ADDA RODU SULTAN	PB	3320214111381	ABID HUSSAIN KHAN	ABID HUSSAIN KHAN LASH	LCY	03070005491301	PLS						PKR					108.32	108.32	01/04/2009	Accounts
161481	SARGODHA	0307	ADDA RODU SULTAN	PB	3320281914683	MUNAWAR KHAN	MUNAWAR KHAN MOUZA L	LCY	03070005751301	PLS						PKR					110.92	110.92	02/05/2009	Accounts
161482	SARGODHA	0307	ADDA RODU SULTAN	PB	3320212626697	SABIR ALI	SABIR ALI MOUZAKALYAR	LCY	03070004992301	PLS						PKR					122.93	122.93	16/03/2009	Accounts
161483	SARGODHA	0307	ADDA RODU SULTAN	PB	3320208728127	MUNAWAR ABBAS	MUNAWAR ABBAS MOUZA	LCY	03070005753401	PLS						PKR					423.23	423.23	14/10/2009	Accounts
161484	SARGODHA	0307	ADDA RODU SULTAN	PB	3320313911687	UMAR HAYAT S/O MUHAMMAD IBRAHIM	UMAR HAYAT S/O MUHAMM	LCY	03070005731201	PLS						PKR					136.64	136.64	24/02/2009	Accounts
161485	SARGODHA	0307	ADDA RODU SULTAN	PB	3320215905805	GHULAM HUR S/O GHULAM HUSSAIN	GHULAM HUR S/O GHULAN	LCY	03070004568701	PLS						PKR					137.42	137.42	16/03/2009	Accounts
161486	SARGODHA	0307	ADDA RODU SULTAN	PB	3320249798724	FIEZAN MAI	FIEZAN MAI 5 MARLA SCHE	LCY	03070005691801	PLS						PKR					162.53	162.53	03/08/2009	Accounts
161487	SARGODHA	0307	ADDA RODU SULTAN	PB	3320213284905	KHALIL AHMED KHAN S/O AHMED KHAN	KHALIL AHMED KHAN S/O A	LCY	03070005771401	PLS						PKR					546.32	546.32	14/09/2009	Accounts
161488	SARGODHA	0307	ADDA RODU SULTAN	PB	3320395661705	MUKHTAR AHMED	MUKHTAR AHMED MOUZA	LCY	03070005814301	PLS						PKR					263.33	263.33	14/07/2009	Accounts
161489	SARGODHA	0307	ADDA RODU SULTAN	PB	3320403738179	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ CHAH	LCY	03070005710301	PLS						PKR					283.63	283.63	02/01/2009	Accounts
161490	SARGODHA	0307	ADDA RODU SULTAN	PB	3220149073769	SHAHBAZ AHMAD SO MUHAMMAD ASHR	SHAHBAZ AHMAD SO MUH	LCY	03070004472601	PLS						PKR					319.85	319.85	03/10/2009	Accounts
161491	SARGODHA	0307	ADDA RODU SULTAN	PB	3320266977917	FALAK SHER	FALAK SHER CHAH MUHAN	LCY	03070004853201	PLS						PKR					358.52	358.52	16/03/2009	Accounts
161492	SARGODHA	0307	ADDA RODU SULTAN	PB	3320213245179	IMRAN HAIDER KHAN	IMRAN HAIDER KHAN CHA	LCY	03070004911101	PLS						PKR					319.96	319.96	04/02/2009	Accounts
161493	SARGODHA	0307	ADDA RODU SULTAN	PB	3320403507893	MUHAMMAD ASLAMS/O PAHALWAN	MUHAMMAD ASLAMS/O PA	LCY	03070005929701	PLS						PKR					379.65	379.65	02/07/2009	Accounts
161494	SARGODHA	0307	ADDA RODU SULTAN	PB	3320213554163	ABDUL HAMEED KHAN S/O ABDUL AZIZ	ABDUL HAMEED KHAN S/O	LCY	03070005939201	PLS						PKR					396.12	396.12	04/08/2009	Accounts
161495	SARGODHA	0307	ADDA RODU SULTAN	PB	3320314083133	MUHAMMAD SADIQ	MUHAMMAD SADIQ MOHA	LCY	03070005972701	PLS						PKR					401.82	401.82	02/09/2009	Accounts
161496	SARGODHA	0307	ADDA RODU SULTAN	PB	3320403736403	GHAZANFAR ALI S/O MUHAMMAD NAWAZ	GHAZANFAR ALI S/O MUH	LCY	03070005844601	PLS						PKR					423.46	423.46	27/05/2009	Accounts
161497	SARGODHA	0307	ADDA RODU SULTAN	PB	3320403713043	MUHAMMAD ASLAM KHAN	MUHAMMAD ASLAM KHAN	LCY	03070005391601	PLS						PKR					426.72	426.72	12/12/2009	Accounts
161498	SARGODHA	0307	ADDA RODU SULTAN	PB	3320296292277	ALTAF HUSSAIN	ALTAF HUSSAIN S/O ALLAH	LCY	03077100051801	PLS						PKR					439.60	439.60	10/12/2009	Accounts
161499	SARGODHA	0307	ADDA RODU SULTAN	PB	3320403531237	AMEER KHAN S/O JEWAN KHAN	AMEER KHAN S/O JEWAN K	LCY	03070005997901	PLS						PKR					442.14	442.14	07/11/2009	Accounts
161500	SARGODHA	0307	ADDA RODU SULTAN	PB	3320262111771	SHAHID ABBAS	SHAHID ABBAS MUHALLAH	LCY	03070005807201	PLS						PKR					462.87	462.87	12/03/2009	Accounts
161501	SARGODHA	0307	ADDA RODU SULTAN	PB	3320403447711	ALLAH DITTA KHAN	ALLAH DITTA KHAN CHAH	LCY	03070004977301	PLS						PKR					488.61	488.61	08/10/2009	Accounts
161502	SARGODHA	0307	ADDA RODU SULTAN	PB	3320315364635	KHADIM HUSSAIN	KHADIM HUSSAIN ADDA H	LCY	03070005126401	PLS						PKR					494.89	494.89	17/06/2009	Accounts
161503	SARGODHA	0307	ADDA RODU SULTAN	PB	3320382423237	MUNAWAR ABBAS S/OFAIZ MUHAMMAD	MUNAWAR ABBAS S/OFAIZ	LCY	03070005945501	PLS						PKR					521.46	521.46	12/08/2009	Accounts
161504	SARGODHA	0307	ADDA RODU SULTAN	PB	3320214110883	ZAHOOR AHMED	ZAHOOR AHMED BAIG COL	LCY	03070005195401	PLS						PKR					536.40	536.40	19/03/2009	Accounts
161505	SARGODHA	0307	ADDA RODU SULTAN	PB	3320239400991	TAYYAB KHAN SO GUL MUHAMMAD KHA	TAYYAB KHAN SO GUL MU	LCY	03070003741901	PLS						PKR					565.70	565.70	16/03/2009	Accounts
161506	SARGODHA	0307	ADDA RODU SULTAN	PB	3320365995559	SAFDAR ABBAS	SAFDAR ABBAS MOUZA H	LCY	03070005679201	PLS						PKR					595.66	595.66	17/07/2009	Accounts
161507	SARGODHA	0307	ADDA RODU SULTAN	PB	3320212044795	GHULAM HUSSAIN S/O ZAMMA KHAN	GHULAM HUSSAIN S/O ZAN	LCY	03070005740001	PLS						PKR					597.25	597.25	19/01/2009	Accounts
161508	SARGODHA	0307	ADDA RODU SULTAN	PB	3320239926527	MUHAMMAD IQBAL S/O SHAHADAT ALI	MUHAMMAD IQBAL S/O SH	LCY	03070005749301	PLS						PKR					596.76	596.76	21/01/2009	Accounts
161509	SARGODHA	0307	ADDA RODU SULTAN	PB	3320213197445	SAJJAD HUSSAIN KHANS/O GHULAM ABB	SAJJAD HUSSAIN KHANS/O	LCY	03070005843101	PLS						PKR					621.74	621.74	22/10/2009	Accounts
161510	SARGODHA	0307	ADDA RODU SULTAN	PB	3320344779417	GHULAM MUHAMMAD	GHULAM MUHAMMAD CHA	LCY	03070005219001	PLS						PKR					630.86	630.86	20/11/2009	Accounts
161511	SARGODHA	0307	ADDA RODU SULTAN	PB	3320243267643	SYED MOHSIN ABBAS SHAH	SYED MOHSIN ABBAS SHA	LCY	03070005101201	PLS						PKR					653.82	653.82	24/09/2009	Accounts
161512	SARGODHA	0307	ADDA RODU SULTAN	PB	3520014617117	NABEEL GHAZI S/O MIAN SALAH UD DIN	NABEEL GHAZI S/O MIAN S	LCY	03070005862401	PLS						PKR					678.89	678.89	12/05/2009	Accounts
161513	SARGODHA	0307	ADDA RODU SULTAN	PB	3320234840153	ALLAH DITTA S/OMEHR BAHADAR	ALLAH DITTA S/OMEHR BA	LCY	03070005957701	PLS						PKR					691.72	691.72	24/07/2009	Accounts
161514	SARGODHA	0307	ADDA RODU SULTAN	PB	3320250437889	NAZIR AHMED S/O GULL MUHAMMAD	NAZIR AHMED S/O GULL M	LCY	03070005739801	PLS						PKR					695.04	695.04	17/01/2009	Accounts
161515	SARGODHA	0307	ADDA RODU SULTAN	PB	3320369902671	MUHAMMAD ALI	MUHAMMAD ALI CHAH KAI	LCY	03070005722501	PLS						PKR					699.99	699.99	19/02/2009	Accounts
161516	SARGODHA	0307	ADDA RODU SULTAN	PB	3320291021635	MUHAMMAD SARWAR S/O KHUSHI MUHA	MUHAMMAD SARWAR S/O	LCY	03070005773001	PLS						PKR					699.82	699.82	09/10/2009	Accounts
161517	SARGODHA	0307	ADDA RODU SULTAN	PB	3320211685127	ABDUL SATTAR	ABDUL SATTAR RODU SUL	LCY	03070004820101	PLS						PKR					705.44	705.44	24/03/2009	Accounts
161518	SARGODHA	0307	ADDA RODU SULTAN	PB	3320403779575	PUNAN KHAN S/O JALAL KHAN	PUNAN KHAN S/O JALAL K	LCY	03077100051601	PLS						PKR					736.61	736.61	07/11/2009	Accounts
161519	SARGODHA	0307	ADDA RODU SULTAN	PB	3320405698226	SAEEDA MAI W/O ABDUL REHMAN	SAEEDA MAI W/O ABDUL R	LCY	03070005794901	PLS						PKR					785.54	785.54	25/02/2009	Accounts
161520	SARGODHA	0307	ADDA RODU SULTAN	PB	3320269256867	GHULAM QASIM	GHULAM QASIM CHAH KAR	LCY	03070005920301	PLS						PKR					830.83	830.83	08/08/2009	Accounts
161521	SARGODHA	0307	ADDA RODU SULTAN	PB	3320213160617	GHULAM ABBAS S/O MUHAMMAD BAKHS	GHULAM ABBAS S/O MUHA	LCY	03070005747701	PLS						PKR					871.61	871.61	27/02/2009	Accounts
161522	SARGODHA	0307	ADDA RODU SULTAN	PB	3320296892055	MUHAMMAD TAHIR KHAN S/O FALAK SHE	MUHAMMAD TAHIR KHAN S	LCY	03070005839501	PLS						PKR					905.61	905.61	03/07/2009	Accounts
161523	SARGODHA	0307	ADDA RODU SULTAN	PB	3320212555037	GHULAM SHABBIR KHAN	GHULAM SHABBIR KHAN M	LCY	03070004925701	PLS						PKR					973.93	973.93	06/06/2009	Accounts
161524	SARGODHA	0307	ADDA RODU SULTAN	PB	3320324451618	GHULAM FATAMA	GHULAM FATAMA DHARKH	LCY	03070005701601	PLS						PKR					1,051.17	1,051.17	13/04/2009	Accounts
161525	SARGODHA	0307	ADDA RODU SULTAN	PB	3320309054475	MUHAMMAD JAMIL	MUHAMMAD JAMIL MOUZA	LCY	03070005673301	PLS						PKR					1,060.76	1,060.76	13/05/2009	Accounts
161526	SARGODHA	0307	ADDA RODU SULTAN	PB	3320258050407	MUHAMMAD NAWAZ KHAN	MUHAMMAD NAWAZ KHAN	LCY	03070004923301	PLS						PKR					1,241.64	1,241.64	16/03/2009	Accounts
161527	SARGODHA	0307	ADDA RODU SULTAN	PB	3320324837061	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD MOU	LCY	03070005411301	PLS						PKR					1,243.58	1,243.58	11/11/2009	Accounts
161528	SARGODHA	0307	ADDA RODU SULTAN	PB	3520262140106	RIAZ AKHTAR D/O ZAKIR ALI	RIAZ AKHTAR D/O ZAKIR A	LCY	03077100053701	PLS						PKR					1,292.71	1,292.71	23/12/2009	Accounts
161529	SARGODHA	0307	ADDA RODU SULTAN	PB	3320222152565	MUHAMMAD ZAFAR ABBAS	MUHAMMAD ZAFAR ABBAS	LCY	03070005827301	PLS						PKR					1,332.69	1,332.69	18/05/2009	Accounts
161530	SARGODHA	0307	ADDA RODU SULTAN	PB	3320211768791	MUHAMMAD ARSHAD SO GHULAM HUSS	MUHAMMAD ARSHAD SO G	LCY	03070004599101	PLS						PKR					1,360.26	1,360.26	20/08/2009	Accounts
161531	SARGODHA	0307	ADDA RODU SULTAN	PB	3320212850727	MEHR NASIR ABBAS	MEHR NASIR ABBAS CHAH	LCY	03070005671701	PLS						PKR					1,461.95	1,461.95	23/07/2009	Accounts
161532	SARGODHA	0307	ADDA RODU SULTAN	PB	3320284115483	MUHAMMAD RAMZAN S/O ALLAH DITTA	MUHAMMAD RAMZAN S/O	LCY	03070005950501	PLS						PKR					1,537.19	1,537.19	14/07/2009	Accounts
161533	SARGODHA	0307	ADDA RODU SULTAN	PB	3320217315661	HAJI MUHAMMAD S/O DOST MUHAMMAD	HAJI MUHAMMAD S/O DOS	LCY	03070001790901	PLS						PKR					1,562.09	1,562.09	20/05/2009	Accounts
161534	SARGODHA	0307	ADDA RODU SULTAN	PB	3320267000679	ASLAM TARIQ	ASLAM TARIQ CHAH JAMA	LCY	03070005120501	PLS						PKR					5,437.68	5,437.68	03/10/2009	Accounts
161535	SARGODHA	0307	ADDA RODU SULTAN	PB	3320286970701	NASIR ABBAS S/O ALLAH BAKHSH	NASIR ABBAS S/O ALLAH B	LCY	03070005917501	PLS						PKR					1,644.75	1,644.75	11/06/2009	Accounts
161536	SARGODHA	0307	ADDA RODU SULTAN	PB	3320244256671	GHULAM YASEEN	GHULAM YASEEN CHAH GI	LCY	03070005372301	PLS						PKR					1,650.85	1,650.85	12/08/2009	Accounts
161537	SARGODHA	0307	ADDA RODU SULTAN	PB	3320203103455	IFTKHAR HUSSAIN S/O GHULAM AKBAR	IFTKHAR HUSSAIN S/O GH	LCY	03070005910801	PLS						PKR					1,660.61	1,660.61	08/06/2009	Accounts
161538	SARGODHA	0307	ADDA RODU SULTAN	PB	3320212004673	MUHAMMAD SALEEM	MUHAMMAD SALEEM DAR	LCY	03070005106301	PLS						PKR					1,961.64	1,961.64	05/01/2009	Accounts
161539	SARGODHA	0307	ADDA RODU SULTAN	PB	3320266728255	MULAZIM HUSSAINS/O AHMED KHAN	MULAZIM HUSSAINS/O AH	LCY	03070005873801	PLS						PKR					2,034.37	2,034.37	20/07/2009	Accounts
161540	SARGODHA	0307	ADDA RODU SULTAN	PB	3320376543249	SAFDAR ALI JAVED	SAFDAR ALI JAVED GARH	LCY	03070005471201	PLS						PKR					6,434.59	6,434.59	04/09/2009	Accounts
161541	SARGODHA	0307	ADDA RODU SULTAN	PB	3320405698684	SAMINA YASMEEN W/O MUHAMMAD RAM	SAMINA YASMEEN W/O MU	LCY	03070005863201	PLS						PKR					2,227.28	2,227.28	30/09/2009	Accounts
161542	SARGODHA	0307	ADDA RODU SULTAN	PB	3320230477493	FAKHAR IQBAL S/O MUHAMMAD KHALID	FAKHAR IQBAL S/O MUHAN	LCY	03070005744201	PLS						PKR					2,376.92	2,376.92	20/01/2009	Accounts
161543	SARGODHA	0307	ADDA RODU SULTAN	PB	3320374990473	JAMEEL AKHTAR	JAMEEL AKHTAR CHAH BA	LCY	03070005925401	PLS						PKR					2,426.71	2,426.71	18/06/2009	Accounts
161544	SARGODHA	0307	ADDA RODU SULTAN	PB	3320305004371	MUHAMMAD ZAFAR S/O IMAM BAKHSH	MUHAMMAD ZAFAR S/O IM	LCY	03070005865901	PLS						PKR					2,431.96	2,431.96	12/05/2009	Accounts
161545	SARGODHA	0307	ADDA RODU SULTAN	PB	3320308496015	SULTAN MEHMOOD	SULTAN MEHMOOD MOUZ	LCY	03070005637401	PLS						PKR					3,102.30	3,102.30	06/07/2009	Accounts
161546	SARGODHA	0307	ADDA RODU SULTAN	PB	3320212694835	ZAFAR ABBAS SHAH	ZAFAR ABBAS SHAH DARG	LCY	03070005144901	PLS						PKR					16,331.81	16,331.81	18/08/2009	Accounts
161547	SARGODHA	0307	ADDA RODU SULTAN	PB	3320274484855	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN MOU	LCY	03070005245401	PLS						PKR					15,539.35	15,539.35	10/02/2009	Accounts
161548	SARGODHA	0307	ADDA RODU SULTAN	PB	3320313768233	MUHAMMAD NAWAZ KHAN	MUHAMMAD NAWAZ KHAN	LCY	03070004718401	PLS						PKR					10,477.87	10,477.87	02/12/2009	Accounts
161549	SARGODHA	0307	ADDA RODU SULTAN	PB	3320314243211	GHULAM SARWAR	GHULAM SARWAR CHAH K	LCY	03070004857501	PLS						PKR					4,153.56	4,153.56	24/02/2009	Accounts
161550	SARGODHA	0307	ADDA RODU SULTAN	PB	3320213707175	MR MUHAMMAD ASHRAF	MR MUHAMMAD ASHRAF S	LCY	03070008939103	CURR						PKR					5,282.50	5,282.50	12/05/2009	Accounts
161551	SARGODHA	0307	ADDA RODU SULTAN	PB	3320214349221	ZAFAR ABBASS	ZAFAR ABBASS RODU SUL	LCY	03070003997203	CURR						PKR					1,857.50	1,857.50	01/04/2009	Accounts
161552	SARGODHA	0307	ADDA RODU SULTAN	PB		WATER USER ASSOCIATION	WATER USER ASSOCIATIO	LCY	03070009553803	CURR						PKR					842.00	842.00	21/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
161553	SARGODHA	0307	ADDA RODU SULTAN	PB	3320212884799	ISAFAQ AHMED S/O MUHAMMAD YOUSU	ISAFAQ AHMED S/O MUHA	LCY	03077100001603	CURR						PKR					418.00	418.00	05/11/2009	Accounts
161554	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3330163746400	TAHSEEN YASIN	TAHSEEN YASIN HOUSE P	LCY	04230012996201	PLS						PKR					0.26	0.26	23/02/2009	Accounts
161555	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3320277104981	M SALEEM ULLAH KHAN	M SALEEM ULLAH KHAN C	LCY	04230013394701	PLS						PKR					0.16	0.16	06/08/2009	Accounts
161556	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3320403470941	MR. MUHAMMAD JAMSHAID	MR.MUHAMMAD JAMSHAI	LCY	04237900005001	PLS						PKR					0.17	0.17	27/05/2009	Accounts
161557	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840319247563	MR.AMER NIAZ	MR. AMER NIAZ HOUSE NO	LCY	04237900013501	PLS						PKR					0.06	0.06	27/07/2009	Accounts
161558	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3430111313857	MR ALTAF HUSSAIN SINDHOU	MR ALTAF HUSSAIN SINDH	LCY	04237900167101	PLS						PKR					0.36	0.36	07/05/2009	Accounts
161559	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3830318002188	MS TAYYABA NAZ	TAYYBA NAZ D/O LIAQAT A	LCY	04237900292101	PLS						PKR					0.37	0.37	06/11/2009	Accounts
161560	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840387170979	AHMED YAR	AHMED YAR CHAK NO 41 S	LCY	04230013260001	PLS						PKR					1.09	1.09	07/03/2009	Accounts
161561	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840176863655	MUHAMMAD ANWAR	MUHAMMAD ANWAR S/O R	LCY	04230012443401	PLS						PKR					0.43	0.43	12/05/2009	Accounts
161562	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3450255153206	SIDRA SIDDIQUE	SIDRA SIDDIQUE FOOD SC	LCY	04230012927201	PLS						PKR					0.58	0.58	12/06/2009	Accounts
161563	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3310008894475	MUHAMMAD ZUBAIR	MUHAMMAD ZUBAIR S/O A	LCY	04237900254901	PLS						PKR					0.42	0.42	24/09/2009	Accounts
161564	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	44205301925 35	SOHAIB ZAFFAR	SOHAIB ZAFFAR C-7 PAKIS	LCY	04230012897301	PLS						PKR					0.65	0.65	02/06/2009	Accounts
161565	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3730323074354	MASHAL NAEEM	MASHAL NAEEM HOUSE N	LCY	04230013442001	PLS						PKR					0.94	0.94	03/06/2009	Accounts
161566	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3660344253835	MOHSIN ASHRAF S/O ASHRAF ALI	MOHSIN ASHRAF S/O ASHI	LCY	04230012577001	PLS						PKR					1.19	1.19	13/10/2009	Accounts
161567	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840398686295	MUHAMMAD IQBAL	MUHAMMAD IQBAL 1ST DI	LCY	04230012733001	PLS						PKR					1.31	1.31	02/04/2009	Accounts
161568	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3310067064983	MOHAMMAD IBRAHIM	MOHAMMAD IBRAHIM 661 I	LCY	04230013381701	PLS						PKR					1.56	1.56	24/09/2009	Accounts
161569	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840320308885	MUHAMMAD AKRAM S/O MATHELA	MUHAMMAD AKRAM S/O M	LCY	04230012217601	PLS						PKR					1.98	1.98	28/02/2009	Accounts
161570	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3440283771054	SHAMSHAD BEGUM& NAILA NIAZI	SHAMSHAD BEGUM& NAIL	LCY	04230012935101	PLS						PKR					1.76	1.76	05/08/2009	Accounts
161571	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3310077970034	DR SHAHEENA NAZ	DR SHAHEENA NAZ HOUS	LCY	04230013005401	PLS						PKR					1.76	1.76	27/01/2009	Accounts
161572	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3740573077122	MAHGUL JASKANI	MAHGUL JASKANI HOUSE	LCY	04230013208301	PLS						PKR					2.36	2.36	11/06/2009	Accounts
161573	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840157154695	SARFRAZ AHMAD	SARFRAZ AHMAD DERA RA	LCY	04230013432501	PLS						PKR					2.85	2.85	06/03/2009	Accounts
161574	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840349116251	TAHIR FROOQ	TAHIR FROOQ CHAK NO 81	LCY	04230012998901	PLS						PKR					3.90	3.90	17/03/2009	Accounts
161575	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3540117746021	MR BILAL AHMAD QURASHI	MR BILAL AHMAD QURASH	LCY	04237900273001	PLS						PKR					3.44	3.44	20/10/2009	Accounts
161576	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3830252224045	ATTA UL MUSTAFA	MR ATTA UL MUSTAFA MO	LCY	04237900161301	PLS						PKR					3.71	3.71	19/11/2009	Accounts
161577	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840348981342	MS TANZEELA ASLAM	MS TANZEELA ASLAM D/O	LCY	04237900200601	PLS						PKR					6.43	6.43	30/04/2009	Accounts
161578	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840316722651	MR.MUHAMMAD ISMAEEL	MR.MUHAMMAD ISMAEEL S	LCY	04237900022001	PLS						PKR					7.33	7.33	19/01/2009	Accounts
161579	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3430102789632	MS TALEEHA ARSHAD	MS TALEEHA ARSHAD D/O	LCY	04237900200701	PLS						PKR					12.91	12.91	06/04/2009	Accounts
161580	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840322215873	MAJEED AHMED S/O MUHAMMAD IBRAH	MAJEED AHMED S/O MUHA	LCY	04230011790401	PLS						PKR					14.05	14.05	14/07/2009	Accounts
161581	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840334395660	MS.REHANA AKRAM	MS.REHANA AKRAM HOUS	LCY	04237900037401	PLS						PKR					16.89	16.89	06/08/2009	Accounts
161582	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3440149732134	MISS SAIRA SHAKIR	MISS SAIRA SHAKIR DO/ A	LCY	04237900070901	PLS						PKR					17.01	17.01	03/06/2009	Accounts
161583	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840387186437	SAID RASOOL	SAID RASOOL S/O MUHAM	LCY	04230012466801	PLS						PKR					20.32	20.32	14/09/2009	Accounts
161584	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840321174847	MR.ABDUR RAZZAQ	ABDUR RAZZAQ S/O ALLAH	LCY	04237900121901	PLS						PKR					22.58	22.58	03/09/2009	Accounts
161585	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840346259916	MS.NOSHEEN YASIN	MS.NOSHEEN YASIN D/O M	LCY	04237900176801	PLS						PKR					24.03	24.03	08/05/2009	Accounts
161586	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3810415295563	MUHAMMAD HASNAIN RAZA	MUHAMMAD HASNAIN RAZ	LCY	04237900201001	PLS						PKR					24.83	24.83	02/04/2009	Accounts
161587	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840328861843	MR.ARSLAN TAHIR	MR.ARSLAN TAHIR HOUSE	LCY	04237900107301	PLS						PKR					28.00	28.00	01/12/2009	Accounts
161588	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3830214903858	GHAMAMA NOOR AFZAL	MISS. GHAMAMA NOOR AF	LCY	04237900290101	PLS						PKR					29.27	29.27	12/11/2009	Accounts
161589	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3820122646761	MABBU BAKKAR SIDDIQUE	MR.M.ABBU BAKKAR SIDD	LCY	04237900100101	PLS						PKR					30.52	30.52	13/08/2009	Accounts
161590	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3440285221320	MS KOMAL TARIQ	MS KOMAL TARIQ D/O MUH	LCY	04237900163301	PLS						PKR					30.73	30.73	16/02/2009	Accounts
161591	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840344221358	MS.SAFINA ATIF	MS.SAFINA ATIF HOUSE N	LCY	04237900042601	PLS						PKR					45.81	45.81	07/05/2009	Accounts
161592	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3820198616237	MR.MUHAMMAD ZEESHAN HAIDER	MR.MUHAMMAD ZEESHAN	LCY	04237900094201	PLS						PKR					45.81	45.81	13/08/2009	Accounts
161593	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840494571209	MR.MUHAMMAD IMRAN	MR.MUHAMMAD IMRAN S/O	LCY	04237900094701	PLS						PKR					45.81	45.81	04/08/2009	Accounts
161594	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840323460497	MR.BADAR-UZ-ZAMAN	MR.BADAR-UZ-ZAMAN HOU	LCY	04237900094801	PLS						PKR					45.81	45.81	05/08/2009	Accounts
161595	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840553296331	MUHAMMAD ALI	MUHAMMAD ALI CHAK NO	LCY	04230013027101	PLS						PKR					47.96	47.96	03/02/2009	Accounts
161596	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840320957983	MR.GHANZAFAR HUSSAIN	MR.GHANZAFAR HUSSAIN	LCY	04237900095001	PLS						PKR					48.73	48.73	28/07/2009	Accounts
161597	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840344836921	MR MUHAMMAD ANWAR	MUHAMMAD ANWAR S/O G	LCY	04237900131401	PLS						PKR					49.09	49.09	09/02/2009	Accounts
161598	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840361344857	MR.HASSAN RASHEED	MR.HASSAN RASHEED HO	LCY	04237900018601	PLS						PKR					51.31	51.31	18/09/2009	Accounts
161599	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840477218549	MR.MUHAMMAD FAROOQ	MR.MUHAMMAD FAROOQ V	LCY	04237900035501	PLS						PKR					52.69	52.69	30/09/2009	Accounts
161600	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840360683659	MR.MUHAMMAD WAQAS	MR.MUHAMMAD WAQAS S	LCY	04237900094901	PLS						PKR					53.36	53.36	30/07/2009	Accounts
161601	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3820246765317	MR.MUHAMMAD TARIQ	MR.MUHAMMAD TARIQ VIL	LCY	04237900055901	PLS						PKR					58.90	58.90	12/03/2009	Accounts
161602	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840367390033	MR.AMJAD IQBAL	MR.AMJAD IQBAL CHAK NO	LCY	04237900018001	PLS						PKR					59.03	59.03	16/11/2009	Accounts
161603	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840320963465	MR.AMAN ULLAH	MR. AMAN ALLAH S/O ZAID	LCY	04237900241101	PLS						PKR					61.96	61.96	14/12/2009	Accounts
161604	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840406804427	MR.MUHAMMAD ASGHAR	MR.MUHAMMAD ASGHAR V	LCY	04237900040401	PLS						PKR					62.45	62.45	21/10/2009	Accounts
161605	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3820128457165	MUAHAMMAD ASHRAF	MUAHAMMAD ASHRAF HO	LCY	04230012986701	PLS						PKR					64.18	64.18	17/09/2009	Accounts
161606	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840330593939	ASIF SHAHZAD	ASIF SHAHZAD SATREET N	LCY	04230013420301	PLS						PKR					64.94	64.94	28/01/2009	Accounts
161607	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840321812215	MR.ZEESHAN HIADER	MR.ZEESHAN HAIDER S/O	LCY	04237900038001	PLS						PKR					65.53	65.53	21/02/2009	Accounts
161608	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840380816268	MS.HINA RUBAB	MS.HINA RUBAB HOUSE N	LCY	04237900040801	PLS						PKR					71.01	71.01	06/02/2009	Accounts
161609	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840381630173	MR. MUHAMMAD SHAHZAD	MR. MUHAMMAD SHAHZAD	LCY	04237900015101	PLS						PKR					71.82	71.82	11/11/2009	Accounts
161610	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3420168552564	AQNA MALIK D/O DANISHMAND	AQNA MALIK D/O DANISHM	LCY	04230012367001	PLS						PKR					78.93	78.93	03/01/2009	Accounts
161611	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840337729159	MR MAQSOOD AHMAD	MAQSOOD AAHMED S/O S/	LCY	04237900280001	PLS						PKR					86.51	86.51	26/11/2009	Accounts
161612	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840322302605	MR MEHTAB ALI	MR MEHTAB ALI S/O ASHIQ	LCY	04237900232401	PLS						PKR					87.78	87.78	08/07/2009	Accounts
161613	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840370614486	MS. SHAMILA ANWAR	MS. SHAMILA ANWAR D/O	LCY	04237900206301	PLS						PKR					88.47	88.47	28/03/2009	Accounts
161614	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840445482599	MR GHULAM MURTAZA	MR GHULAM MURTAZA S/O	LCY	04237900200801	PLS						PKR					88.81	88.81	09/04/2009	Accounts
161615	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840305403736	MS SIDRA SADIQ	MS SIDRA SADIQ D/O SADI	LCY	04237900229601	PLS						PKR					88.81	88.81	13/08/2009	Accounts
161616	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840372332705	MR ADEEL HASSAN	MR ADEEL HASSAN S/O MU	LCY	04237900211601	PLS						PKR					90.13	90.13	04/06/2009	Accounts
161617	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840322682703	MR. IMRAN FAROOQ	RAIS BAIG FLAT NO.B-6, M	LCY	04237900010301	PLS						PKR					92.17	92.17	29/06/2009	Accounts
161618	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840167304879	MR.SAJJAD ABBAS	MR.SAJJAD ABBAS MOTI B	LCY	04237900023801	PLS						PKR					92.36	92.36	16/09/2009	Accounts
161619	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840344397157	MUHAMMAD ATIF ABBAS	MUHAMMAD ATIF ABBAS S	LCY	04237900101701	PLS						PKR					102.69	102.69	10/10/2009	Accounts
161620	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840353463785	MUHAMMAD SAEED	MR. MUHAMMAD SAEED H	LCY	04237900012401	PLS						PKR					104.61	104.61	15/09/2009	Accounts
161621	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3420139674537	ATIF NASEEM RANJHA	ATIF NASEEM RANJHA DE	LCY	04230012735701	PLS						PKR					105.29	105.29	12/09/2009	Accounts
161622	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840382128993	MR.MUDDASIR NAWAZ	MR.MUDDASIR NAWAZ CH	LCY	04237900023701	PLS						PKR					106.81	106.81	15/09/2009	Accounts
161623	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3530118813337	MUHAMMAD AKRAM	MR.MUHAMMAD AKRAM H	LCY	04237900053601	PLS						PKR					111.93	111.93	08/05/2009	Accounts
161624	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840368537903	WASEEM ABBAS	WASEEM ABBAS CHAK NO	LCY	04230013292301	PLS						PKR					112.61	112.61	30/01/2009	Accounts
161625	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840395142713	USAMA	MR USAMA HOUSE NO 323	LCY	04237900193401	PLS						PKR					114.00	114.00	28/02/2009	Accounts
161626	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3830261392804	MS BALQIS GUL	BALQIS GUL D/O GUL MUH	LCY	04237900167401	PLS						PKR					119.10	119.10	11/06/2009	Accounts
161627	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3810399597512	MS.NADIA ABBAS	MS.NADIQ ABBAS D/O ABB	LCY	04237900174801	PLS						PKR					106.32	106.32	11/08/2009	Accounts
161628	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840280894772	MS.TAHIRA YASMEEN	MS.TAHIRA YASMEEN D/0 I	LCY	04237900085001	PLS						PKR					122.61	122.61	30/12/2009	Accounts
161629	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3660113766381	MR.MUHAMMAD TAHIR	MR. MUHAMMAD TAHIR CH	LCY	04237900018901	PLS						PKR					125.98	125.98	13/11/2009	Accounts
161630	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3820119366745	FATEH ALI	FATEH ALI S/N HABIB TEH	LCY	04237900277601	PLS						PKR					129.03	129.03	21/10/2009	Accounts
161631	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840379277436	MS IJAZ FATIMA	MISS. IJAZ FATIMA D/O MU	LCY	04237900280701	PLS						PKR					128.86	128.86	24/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
161632	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840139185977	MR FARRUKH SHAHZAD	MR. FARRUKH SHAHZAD S	LCY	04237900282401	PLS						PKR					128.82	128.82	14/10/2009	Accounts
161633	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840327944451	MR TAIMOOR ALI	MR. TAIMOOR ALI S/O AHM	LCY	04237900274401	PLS						PKR					129.09	129.09	28/09/2009	Accounts
161634	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840361224477	MR.RIZWAN ALI	MR. RIZWAN ALI S/O ALAM	LCY	04237900014001	PLS						PKR					129.40	129.40	06/11/2009	Accounts
161635	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	14301042186 49	MR. NIAZ MUHAMMAD KHAN	MR. NIAZ MUHAMMAD KHA	LCY	04237900253601	PLS						PKR					129.85	129.85	15/08/2009	Accounts
161636	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840374050485	MR. MUHAMMAD QADEER	MR. MUHAMMAD QADEER	LCY	04237900250001	PLS						PKR					130.38	130.38	18/08/2009	Accounts
161637	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840310574688	MS SUMAIRA GULZAR	MS SUMAIRA GULZAR D/O	LCY	04237900232001	PLS						PKR					130.95	130.95	27/06/2009	Accounts
161638	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840308544265	MR. ARSHAD MAHMOOD	MR. ARSHAD MAHMOOD S	LCY	04237900241501	PLS						PKR					130.78	130.78	02/07/2009	Accounts
161639	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3820157489010	MS NAILA IKRAM	MS NAILA IKRAM D/O IKRA	LCY	04237900226201	PLS						PKR					131.24	131.24	29/05/2009	Accounts
161640	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840309933069	MR MUZAMAL FAIZ	MR MUZAMAL FAIZ S/O FA	LCY	04237900206001	PLS						PKR					132.91	132.91	20/03/2009	Accounts
161641	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840382508015	MR WAJHAT HASSAN	WAJHAT HUSSAIN S/O ZUL	LCY	04237900199101	PLS						PKR					133.24	133.24	09/03/2009	Accounts
161642	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840327361501	MR.WAQAR AHMAD	MR.WAQAR AHMAD S/0 IM	LCY	04237900092001	PLS						PKR					134.45	134.45	11/11/2009	Accounts
161643	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840332641871	MR ANIS FAROOQ	MR ANIS FAROOQ GALI NO	LCY	04237900156001	PLS						PKR					135.87	135.87	24/11/2009	Accounts
161644	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840320918503	M AWAIS(M) MUHAMMAD MUZAFAR (G)	MUHAMMAD MUZAFAR S/O	LCY	04237900158401	PLS						PKR					135.72	135.72	26/11/2009	Accounts
161645	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840396345681	MR MUHAMMAD ASIF IQBAL	MUHAMMAD ASIF IQBAL S/	LCY	04237900207601	PLS						PKR					136.09	136.09	17/10/2009	Accounts
161646	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840398018401	MR.MUHAMMAD TAHIR	MR.MUHAMAMD TAHIR STI	LCY	04237900061401	PLS						PKR					140.25	140.25	19/01/2009	Accounts
161647	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840361071379	MR AKMAL SHAHZAD	AKMAL SHAHZAD S/O NOO	LCY	04237900152501	PLS						PKR					141.81	141.81	07/10/2009	Accounts
161648	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840398488093	MR SHAHID HUSSAIN	MR SHAHID HUSSAIN S/O T	LCY	04237900151401	PLS						PKR					142.51	142.51	24/11/2009	Accounts
161649	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840522977093	MR MUHAMMAD SAJJAD	MR MUHAMMAD SAJJAD S	LCY	04237900154701	PLS						PKR					143.49	143.49	10/10/2009	Accounts
161650	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840351789443	MR ASAD SAJJAD	MR ASAD SAJJAD S/O MAZ	LCY	04237900151201	PLS						PKR					143.98	143.98	18/11/2009	Accounts
161651	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840345182567	MR ABDUL BASIT	ABDUL BASIT S/O ABDUL R	LCY	04237900152001	PLS						PKR					146.97	146.97	14/09/2009	Accounts
161652	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840106172447	MR RUSTAM JAVED	RUSTAM JAVED S/O KHIZA	LCY	04237900260101	PLS						PKR					147.23	147.23	07/12/2009	Accounts
161653	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840375156571	MR MUHAMMAD ASIF SULTAN	MR MUHAMMAD ASIF SULT	LCY	04237900083101	PLS						PKR					147.80	147.80	24/11/2009	Accounts
161654	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	6110163685314	RIFAT KALSOOM	RIFAT KALSOOM HOUSE N	LCY	04230013388401	PLS						PKR					132.73	132.73	07/02/2009	Accounts
161655	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3730222071920	MISS NAZIA NAEEM	MISS NAZIA NAEEM D/O MI	LCY	04237900166801	PLS						PKR					151.41	151.41	21/02/2009	Accounts
161656	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840397364749	RASHID ALI	MR RASHID ALI S/O ASHIQ	LCY	04237900155201	PLS						PKR					152.96	152.96	14/09/2009	Accounts
161657	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840391899351	MR.MUHAMMAD RIZWAN	MR.MUHAMMD RIZWAN HC	LCY	04237900094301	PLS						PKR					155.02	155.02	17/11/2009	Accounts
161658	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840351419989	MR ABBAS AHMAD BUTT	MR ABBAS AHMED BUTT S	LCY	04237900154401	PLS						PKR					138.80	138.80	06/08/2009	Accounts
161659	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840554288015	MR.AAMIR HAYAT	MR.AAMIR HAYAT S/O MUH	LCY	04237900037901	PLS						PKR					156.40	156.40	13/07/2009	Accounts
161660	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3830396526648	MS.AFSHEEN NAWAZ	MS.AFSHEEN NAWAZ D/O I	LCY	04237900176701	PLS						PKR					157.48	157.48	03/03/2009	Accounts
161661	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840425046765	MR ARSHAD MAHMOOD	MR ARSHAD MAHMOOD S/	LCY	04237900155301	PLS						PKR					165.08	165.08	10/12/2009	Accounts
161662	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3660318363933	ABAID UR REHMAN	ABAID UR REHMAN LECTU	LCY	04230013170901	PLS						PKR					166.39	166.39	29/01/2009	Accounts
161663	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840320755966	MS.ASMA RIAZ MALIK	MS.ASMA RIAZ MALIK D/O I	LCY	04237900036201	PLS						PKR					167.33	167.33	26/05/2009	Accounts
161664	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840320887837	HAFIZ ABDUL RAOOF	HAFIZ ABDUL RAOOF CHA	LCY	04230013440401	PLS						PKR					167.94	167.94	02/12/2009	Accounts
161665	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840376355304	MS.NAFEESA PARVEEN	MS.NAFEESA PARVEEN HO	LCY	04237900037601	PLS						PKR					169.67	169.67	30/04/2009	Accounts
161666	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3830298219360	TAHMARAH MURTAZA KHAN	MS. TAHMARAH MURTAZA	LCY	04237900002801	PLS						PKR					178.95	178.95	10/06/2009	Accounts
161667	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840361744421	MR. AWAIS SABIR	RAMZAN BIBI CHAK NO 134	LCY	04237900012301	PLS						PKR					181.33	181.33	05/11/2009	Accounts
161668	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3830262911024	MS.AMBER GILLANI	MS. AMBER GILLANI PIR B	LCY	04237900013701	PLS						PKR					186.55	186.55	11/06/2009	Accounts
161669	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3210218831634	ASIFA SIDDIQUE D/O M SIDDIQUE	ASIFA SIDDIQUE D/O M SID	LCY	04230012351601	PLS						PKR					190.60	190.60	16/12/2009	Accounts
161670	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840234191475	MR NAVEED ANJUM	MR NAVEED ANJUM S/O M	LCY	04237900073501	PLS						PKR					199.76	199.76	13/08/2009	Accounts
161671	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840350406867	TALHA JAMSHAID	MR TALHA JAMSHAID S/O	LCY	04237900223601	PLS						PKR					178.72	178.72	14/11/2009	Accounts
161672	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840308270909	MR MUHAMMAD MEHRAN	MR MUHAMMAD MEHRAN S	LCY	04237900154601	PLS						PKR					211.49	211.49	20/11/2009	Accounts
161673	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840396142623	MR MUHAMMAD REHAN RAZA	MR MUHAMMAD REHAN RA	LCY	04237900197801	PLS						PKR					190.57	190.57	02/03/2009	Accounts
161674	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840101980775	MUHAMMAD BASHIR	MUHAMMAD BASHIR PIND	LCY	04230012511901	PLS						PKR					192.67	192.67	05/12/2009	Accounts
161675	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840342884134	MS.ALVEENA AZHAR	MS.ALVEENA AZHAR D/O A	LCY	04237900091401	PLS						PKR					219.58	219.58	02/04/2009	Accounts
161676	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3720129569170	FARIHA AMIR	MS FARIHA AMIR HOUSE N	LCY	04237900166101	PLS						PKR					736.02	736.02	03/01/2009	Accounts
161677	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840168494313	ABID HUSSAIN	ABID HUSSAIN V/PO BHAB	LCY	04230013278101	PLS						PKR					220.88	220.88	04/09/2009	Accounts
161678	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840339137541	MR.MUHAMMAD SAJID	MR.MUHAMMAD SAJID S/O	LCY	04237900090801	PLS						PKR					224.00	224.00	30/07/2009	Accounts
161679	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840321706681	MUHAMMAD IRSHAD ULLAH S/O MANIK ALI	IRSHAD ULLAH S/O MANIK	LCY	04237900102101	PLS						PKR					227.44	227.44	31/08/2009	Accounts
161680	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3820107172441	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM S/O	LCY	04237900102201	PLS						PKR					227.44	227.44	10/08/2009	Accounts
161681	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840396425899	MR.ASAD ABBAS (M) GHULAM SHABBIR(G)	MR GHULAM SHABBIR S/O	LCY	04237900102601	PLS						PKR					227.44	227.44	18/08/2009	Accounts
161682	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840536554303	KHURAM SHEHZAD M KHALIL UR REHMA	MR KHALIL UR REHMAN S/	LCY	04237900102801	PLS						PKR					227.44	227.44	20/08/2009	Accounts
161683	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840334238663	MR.MUHAMMAD IMRAN	MR. MUHAMMAD IMRAN CH	LCY	04237900015201	PLS						PKR					227.54	227.54	16/11/2009	Accounts
161684	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840320675935	MR ZAFAR IQBAL	MR ZAFAR IQBAL S/O MUH	LCY	04237900080001	PLS						PKR					227.54	227.54	29/07/2009	Accounts
161685	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840318148945	MR MUHAMMAD ISMAIL	MR MUHAMMAD ISMAIL S/O	LCY	04237900080201	PLS						PKR					227.54	227.54	01/08/2009	Accounts
161686	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840388146185	MR WASIM AKHTER	MR WASIM AKHTER S/O GI	LCY	04237900080401	PLS						PKR					227.54	227.54	30/07/2009	Accounts
161687	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840347264079	MR IMRAN JAMIL	MR MUHAMMAD IMRAN JA	LCY	04237900081501	PLS						PKR					227.54	227.54	17/08/2009	Accounts
161688	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840396361323	MR MUHHAMMAD SAFDAR	HOUSE NO 216 STREET NO	LCY	04237900083401	PLS						PKR					227.54	227.54	27/08/2009	Accounts
161689	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3320279338407	MR RSHMAT ULLAH	MR REHMAT ULLAH S/O GI	LCY	04237900083601	PLS						PKR					227.54	227.54	29/08/2009	Accounts
161690	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840344740615	AURANG ZAIB	MR.AURANG ZAIB GALI 13/	LCY	04237900084301	PLS						PKR					227.54	227.54	17/09/2009	Accounts
161691	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840358539571	MR.SAGHEER AHMAD	MR.SAGHEER AHMED HOU	LCY	04237900085801	PLS						PKR					227.54	227.54	01/10/2009	Accounts
161692	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840352215569	MR.ASIF ABBAS	MR.ASIF ABBAS STREET N	LCY	04237900086101	PLS						PKR					227.54	227.54	19/09/2009	Accounts
161693	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3810283066611	MR.TARIQ ILAHI MUZAFFAR	MR.TOQIR ILAHI H.NO1132	LCY	04237900089201	PLS						PKR					227.54	227.54	28/07/2009	Accounts
161694	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840344152563	MR.MUHAMMAD ISHAQ	MR.MUHAMMAD ISHAQ S/O	LCY	04237900089701	PLS						PKR					227.54	227.54	12/08/2009	Accounts
161695	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840397862891	MR.IJAZ HUSSAIN	MR.IJAZ HUSSAIN S/O MUH	LCY	04237900090201	PLS						PKR					227.54	227.54	15/09/2009	Accounts
161696	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840344932043	MR.ASGHAR ALI	MR.ASGHAR ALI HOUSE N	LCY	04237900094501	PLS						PKR					227.54	227.54	12/08/2009	Accounts
161697	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840383824635	MR. MUHAMMAD ZUBAIR KHAN GHAURI	MR. MUHAMMAD ZUBAIR K	LCY	04237900010501	PLS						PKR					228.96	228.96	14/10/2009	Accounts
161698	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840354353075	MR. MUHAMMAD TABISH	MR. MUHAMMAD TABISH H	LCY	04237900013901	PLS						PKR					228.96	228.96	22/06/2009	Accounts
161699	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840378292637	MUHAMMAD IRFAN	MR.MUHAMMAD IRFAN AFI	LCY	04237900015001	PLS						PKR					228.96	228.96	29/09/2009	Accounts
161700	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840322661967	MR. ABID HUSSAIN	MR.ABID HUSSAIN CHAK N	LCY	04237900015601	PLS						PKR					228.96	228.96	19/09/2009	Accounts
161701	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840382740361	MR. SHOAIB MUNIR	MR.SHOAIB MUNIR STREE	LCY	04237900015801	PLS						PKR					228.98	228.98	17/09/2009	Accounts
161702	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840314082965	MR. MUHAMMAD ZAHID	MR. MUHAMMAD ZAHID HO	LCY	04237900015901	PLS						PKR					228.98	228.98	15/09/2009	Accounts
161703	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840335008235	MR.MUHAMMAD FAROOQ PARACHA	MR. MUHAMMAD FAROOQ	LCY	04237900016101	PLS						PKR					228.98	228.98	29/09/2009	Accounts
161704	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840388238107	MR.MUHAMMAD NOMAN	MR.MUHAMMAD NOMAN H	LCY	04237900018201	PLS						PKR					228.96	228.96	19/09/2009	Accounts
161705	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840323998645	MR.ARSHAD MEHMOOD	MR. ARSHAD MEHMOOD C	LCY	04237900019301	PLS						PKR					228.98	228.98	22/10/2009	Accounts
161706	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840209364741	MR.IRFAN HAIDER	MR. IRFAN HAIDER CHAND	LCY	04237900021701	PLS						PKR					228.96	228.96	16/03/2009	Accounts
161707	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840307412077	MR.HAROON TABASSUM	MR.HAROON TABASSUM H	LCY	04237900037701	PLS						PKR					228.96	228.96	18/04/2009	Accounts
161708	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840363443597	FAIZAN KHURSHED	MR.FAIZAN KHURSHED S/O	LCY	04237900105801	PLS						PKR					228.99	228.99	14/12/2009	Accounts
161709	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840395300181	SABAHAT AMEER	MR SABAHAT AMEER CHA	LCY	04237900075901	PLS						PKR					228.92	228.92	06/11/2009	Accounts
161710	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840397778595	MR.MUHAMMAD ASIM	MR.MUHAMMAD ASIM H.NO	LCY	04237900089001	PLS						PKR					231.17	231.17	02/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
161711	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840344470153	MR WAQAS AHMED	MR WAQAS AHMED S/O MU	LCY	04237900080501	PLS						PKR					234.79	234.79	04/09/2009	Accounts
161712	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840307358545	MR.GHULAM MURTAZA	MR.GHULAM MURTAZA S/O	LCY	04237900086201	PLS						PKR					234.79	234.79	11/09/2009	Accounts
161713	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840320942287	M SADAM ULLAH RIAZ (M) RIAZ AHMAD G	MR RIAZ AHMAD S/O SHER	LCY	04237900102701	PLS						PKR					234.72	234.72	18/09/2009	Accounts
161714	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840316947865	MR.MUHAMMAD SAQIB	MR MUHAMMAD SAQIB S/O	LCY	04237900103001	PLS						PKR					234.72	234.72	16/09/2009	Accounts
161715	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840330978827	MR.RAFI ULLAH	MR.RAFI ULLAH CHAK NEV	LCY	04237900014901	PLS						PKR					236.34	236.34	02/10/2009	Accounts
161716	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3320199790910	SYEDA FATIMA ABID ZAIDI	SYEDA FATIMA ABID ZAIDI	LCY	04230013283601	PLS						PKR					241.34	241.34	11/11/2009	Accounts
161717	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840377074909	MR GHULAM FARID	MR GHULAM FARID S/O KH	LCY	04237900080701	PLS						PKR					241.76	241.76	03/10/2009	Accounts
161718	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3710144875716	MS REHANA MARIUM	MS REHANA MARIUM D/O M	LCY	04237900195801	PLS						PKR					241.64	241.64	29/10/2009	Accounts
161719	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840315158123	MR MUHAMMAD YAR	MR MUHAMMAD YAR S/O M	LCY	04237900083001	PLS						PKR					242.00	242.00	13/08/2009	Accounts
161720	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840336705556	MS.FARZANA SABIR	MS.FARZANA SABIR HOUS	LCY	04237900085201	PLS						PKR					242.00	242.00	18/08/2009	Accounts
161721	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840325461987	MR.EJAZ HUSSAIN	MR. EJAZ HUSSAIN HOUSE	LCY	04237900095101	PLS						PKR					242.00	242.00	18/08/2009	Accounts
161722	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840356924117	USMAN WAQAR (M) WAQAR RAZA (M)	MR WAQAR RAZA S/O CH M	LCY	04237900102401	PLS						PKR					242.02	242.02	24/09/2009	Accounts
161723	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840321806283	MR.MANZUR QADIR	MR.MANZUE QADIR 5/2 SA	LCY	04237900061701	PLS						PKR					244.93	244.93	02/07/2009	Accounts
161724	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840319070515	MUHAMMAD ARIF	MR MUHAMMAD ARIF BLO	LCY	04237900083301	PLS						PKR					247.36	247.36	29/08/2009	Accounts
161725	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840332665191	MR.MUBASHAR ABDUL AZIZ	MR.MUBASHAR ABDUL AZI	LCY	04237900088801	PLS						PKR					248.99	248.99	24/11/2009	Accounts
161726	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840332876757	MR.TASSDIQ HUSSAIN	MR.TASSDIQ HUSSAIN H.N	LCY	04237900088901	PLS						PKR					249.28	249.28	03/07/2009	Accounts
161727	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840346138641	MR.FAZAL ZAMAN KHAN	MR.FAZAL ZAMAN KHAN H	LCY	04237900089101	PLS						PKR					249.43	249.43	28/09/2009	Accounts
161728	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840378132669	MR MUHAMMAD AFTAB	MR MUHAMMAD AFTAB S/O	LCY	04237900153901	PLS						PKR					249.91	249.91	10/09/2009	Accounts
161729	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840372698539	MR MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ S/O M	LCY	04237900155601	PLS						PKR					256.03	256.03	27/08/2009	Accounts
161730	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840311600947	MR.MUHAMMAD HANIF	MR.MUHAMMAD HANIF S/O	LCY	04237900062901	PLS						PKR					257.50	257.50	02/10/2009	Accounts
161731	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840352323137	AAFAQ QAMAR S/O QAMAR FEROZE	AAFAQ QAMAR S/O QAMAR	LCY	04237900101901	PLS						PKR					263.59	263.59	07/09/2009	Accounts
161732	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840222547507	MR MAZHAR HUSSAIN	MT MAZHAR HUSSAIN S/O	LCY	04237900208501	PLS						PKR					265.26	265.26	11/03/2009	Accounts
161733	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840357838167	MR MUHAMMAD BILAL	MUHAMMAD BILAL S/O MU	LCY	04237900208801	PLS						PKR					265.14	265.14	28/03/2009	Accounts
161734	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840385694300	PARVEEN LAZAR	PARVEEN LAZAR CHAK NO	LCY	04230008637701	PLS						PKR					265.74	265.74	21/12/2009	Accounts
161735	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840182433706	IFFAT PERVEEN D/O MUKHTAR AHMED	IFFAT PERVEEN D/O MUKH	LCY	04230012446901	PLS						PKR					237.90	237.90	30/06/2009	Accounts
161736	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840352897253	MR TASAWAR HUSSAIN	MR TASAWAR HUSSAIN S/	LCY	04237900208601	PLS						PKR					267.38	267.38	29/07/2009	Accounts
161737	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840324360911	MR.RASHID ALI	MR.RASHID ALI STREET GI	LCY	04237900021901	PLS						PKR					268.32	268.32	09/03/2009	Accounts
161738	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840217991629	MR.KHURRAM SHAHZAD	MR.KHURRAM SHAHZAD H	LCY	04237900061501	PLS						PKR					270.08	270.08	03/04/2009	Accounts
161739	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840397026975	MR MUHAMMAD NAVEED	MR MUHAMMAD NAVEED S	LCY	04237900154001	PLS						PKR					271.86	271.86	08/08/2009	Accounts
161740	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840301468619	MR.SYED ASIF ALI	SYED ASIF ALI H.NO.21 BL	LCY	04237900089601	PLS						PKR					272.36	272.36	03/02/2009	Accounts
161741	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840285417383	MR HAFIZ MUHAMMAD AHMAD	MR HAFIZ MUHAMMAD AHI	LCY	04237900151601	PLS						PKR					272.28	272.28	25/11/2009	Accounts
161742	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3830337204186	MS.SAMREEN RASHID	MR. SAMREEN RASHID B-II	LCY	04237900013401	PLS						PKR					279.35	279.35	25/05/2009	Accounts
161743	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840338753943	MR.SHAHZAD NAZIR	MR.SHAHZAD NAZIR S/O N	LCY	04237900107701	PLS						PKR					280.17	280.17	13/08/2009	Accounts
161744	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840394784523	MR MUHAMMAD TAYYAB	MR MUHAMMAD TAYYAB S	LCY	04237900231101	PLS						PKR					283.28	283.28	22/10/2009	Accounts
161745	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840310712859	MR. ABDUL FAHIM	IJAZ AHMED MOHULLA ISL	LCY	04237900012501	PLS						PKR					286.66	286.66	03/11/2009	Accounts
161746	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840306164711	MR QAZI MUBASHAR AZIZ	MR QAZI MUBSHAR AZIZ S	LCY	04237900151501	PLS						PKR					294.60	294.60	20/10/2009	Accounts
161747	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3730285956408	MS UZMA RIAZ	UZMA RIAZ D/O MUHAMMA	LCY	04237900173401	PLS						PKR					297.19	297.19	09/06/2009	Accounts
161748	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840549624859	MR.KASHIF SHAHZAD SARWAR	MR.KASHIF SHAHZAD SAR	LCY	04237900088301	PLS						PKR					299.16	299.16	07/10/2009	Accounts
161749	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840312721871	MR.ZOHAIB ALI	MR.ZOHAIB ALI HOUSE NO	LCY	04237900027901	PLS						PKR					308.12	308.12	27/07/2009	Accounts
161750	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3810345817076	MS SAKINA BIBI	SAKINA BIBI D/O MATTI UL	LCY	04237900165201	PLS						PKR					308.71	308.71	25/05/2009	Accounts
161751	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840341719723	MR.MUHAMMAD RAMZAN	MR.MUHMMAD RAMZAN S/	LCY	04237900178001	PLS						PKR					309.49	309.49	01/12/2009	Accounts
161752	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840437042536	MS MISBAH ZAFAR	MISBAH ZAFAR D/O ZAFAR	LCY	04237900188201	PLS						PKR					311.30	311.30	28/05/2009	Accounts
161753	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840326546789	MR MUHAMMAD NAEEM	MUHAMMAD NAEEM S/O M	LCY	04237900152601	PLS						PKR					312.94	312.94	14/10/2009	Accounts
161754	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840139186643	SYED ASIF RAZA	SYED ASIF RAZA S/O SYED	LCY	04237900151001	PLS						PKR					312.97	312.97	06/10/2009	Accounts
161755	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840356989501	MR ZAHEER ABBAS	ZAHEER ABBAS S/O MUHA	LCY	04237900152201	PLS						PKR					313.79	313.79	20/08/2009	Accounts
161756	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840399641839	MR GUL ZAMAN	GUL ZAMAN S/O AMAN ULL	LCY	04237900152301	PLS						PKR					313.79	313.79	20/10/2009	Accounts
161757	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840302677735	MALIK MUHAMMAD FAISAL	MR MALIK MUHAMMAD FAI	LCY	04237900154301	PLS						PKR					314.50	314.50	12/08/2009	Accounts
161758	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840315415798	MS SAIMA GHAFAR	SAIMA GHAFAR S/O ABDUL	LCY	04237900156401	PLS						PKR					316.31	316.31	16/10/2009	Accounts
161759	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840358824331	MR IQRAR HAIDER	MR IQRAR HAIDER S/O NA	LCY	04237900205901	PLS						PKR					317.84	317.84	22/07/2009	Accounts
161760	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840334481561	MR. MUHAMMAD NASIR	MR.MUHAMMAD NASIR HO	LCY	04237900006101	PLS						PKR					318.18	318.18	25/02/2009	Accounts
161761	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840381568855	MR MUHAMMAD AFSAR ALI	MUHAMMAD AFSAR ALI S/O	LCY	04237900187501	PLS						PKR					318.41	318.41	26/09/2009	Accounts
161762	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840178367163	MR.MUHAMMAD QASIM	MR.MUHAMMAD QASIM S/O	LCY	04237900078401	PLS						PKR					320.15	320.15	03/09/2009	Accounts
161763	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840309438569	HABIB UR REHMAN	HABIB UR REHMAN CHAK I	LCY	04237900151901	PLS						PKR					321.00	321.00	07/09/2009	Accounts
161764	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840167365023	MR.WAQAS ALI	MR. WAQAS ALI HOUSE NO	LCY	04237900011001	PLS						PKR					325.50	325.50	03/12/2009	Accounts
161765	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840376596501	MUHAMMAD FARHAN MASOOD	MR MUHAMMAD FARHAN M	LCY	04237900153101	PLS						PKR					330.19	330.19	06/10/2009	Accounts
161766	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3520160647806	RABIA AZIZ ZAIDI	RABIA AZIZ ZAIDI DEPTT.O	LCY	04230012600201	PLS						PKR					332.94	332.94	03/02/2009	Accounts
161767	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840311500016	MS NOREEN AKHTAR	NOREEN AKHTAR S/O FAIZ	LCY	04237900156501	PLS						PKR					335.05	335.05	15/12/2009	Accounts
161768	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840320604617	ALI RAZA MUSTAFA(M)GHULAM MUSTAF	GHULAM MUSTFA S/O NAZ	LCY	04237900275501	PLS						PKR					344.22	344.22	24/09/2009	Accounts
161769	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840322360015	SHAHID IQBAL (M) ZAFAR IQBAL (G)	SHAHID IQBAL (M)ZAFAR I	LCY	04237900196801	PLS						PKR					346.76	346.76	04/09/2009	Accounts
161770	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840393172227	MR SAQLAIN ANJUM (m) SOHAIL ANJUM(G	SAQLAIN ANJUM (M)SOHAI	LCY	04237900198101	PLS						PKR					311.23	311.23	18/11/2009	Accounts
161771	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840392842753	MUHAMMAD ZAHID	MR.MUHAMMAD ZAHID HO	LCY	04237900034001	PLS						PKR					350.06	350.06	14/09/2009	Accounts
161772	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840369608100	M USMAN (M)SANAM MUBASHAR (G)	MRS SANAM MUBASHAR W	LCY	04237900216501	PLS						PKR					354.07	354.07	16/11/2009	Accounts
161773	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3820165351680	MS. RUKHSANA YASMEEN	MS. RUKHSANA YASMEEN	LCY	04237900006201	PLS						PKR					386.50	386.50	08/06/2009	Accounts
161774	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840603811831	MR MUHAMMAD EHSAN	MR MUHAMMAD EHSAN S/O	LCY	04237900282901	PLS						PKR					387.73	387.73	15/10/2009	Accounts
161775	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840333935578	SIDRA SAEED	MS SIDRA SAEED CHAK NO	LCY	04237900272801	PLS						PKR					347.75	347.75	16/09/2009	Accounts
161776	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840308034383	MR MUHAMMAD WAQAR KAUSAR	MR SHAHBAZ S/O MUHAM	LCY	04237900081301	PLS						PKR					404.53	404.53	30/07/2009	Accounts
161777	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840385146259	MR.MUHAMMAD NAEEM	MR MUHAMMAD NAEEM S/	LCY	04237900102901	PLS						PKR					404.47	404.47	01/08/2009	Accounts
161778	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840339304503	MR.NASIR HAYAT (M) MUHAMMAD HAYA	MR MUHAMMAD HAYAT S/	LCY	04237900103101	PLS						PKR					407.30	407.30	17/09/2009	Accounts
161779	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840469303849	MR. MUHAMMAD FAROOQ	MR.MUHAMMAD FAROOQ S	LCY	04237900010101	PLS						PKR					410.75	410.75	28/02/2009	Accounts
161780	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840311357849	MR.MUHAMMAD ARSHAD	MR.MUHAMMAD ARSHAD C	LCY	04237900019101	PLS						PKR					410.76	410.76	12/09/2009	Accounts
161781	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840362877599	MR.MUHAMMAD WAHID IQBAL	MR. MUHAMMAD WAHID IQ	LCY	04237900015501	PLS						PKR					412.13	412.13	16/09/2009	Accounts
161782	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3820295981021	MR.SHER ALI	MR. SHER ALI ADHI CURG	LCY	04237900016001	PLS						PKR					418.17	418.17	28/10/2009	Accounts
161783	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840354484177	MR.TOQEER AHMAD	MR.TOQEER AHMAD HOUS	LCY	04237900094401	PLS						PKR					423.19	423.19	04/12/2009	Accounts
161784	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840320709877	MR MUHAMMAD SHAUKAT	MR MUHAMMAD SHAUKAT	LCY	04237900080301	PLS						PKR					424.32	424.32	28/08/2009	Accounts
161785	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3730171422086	MS.MEHWISH EJAJ	MS.MEHWISH EJAZ D/O EJ	LCY	04237900065501	PLS						PKR					425.76	425.76	15/06/2009	Accounts
161786	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840307360085	MR.GHULAM RAZA	MR.GHULAM RAZA S/0 HA	LCY	04237900086301	PLS						PKR					425.80	425.80	03/12/2009	Accounts
161787	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3730233079808	NAILA TARIQ	NAILA TARIQ KHOTIAN JAL	LCY	04230012710501	PLS						PKR					429.76	429.76	15/07/2009	Accounts
161788	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840373057929	USMAN RABBANI(M)RAMZAN SHAHZAD(	USMAN RABBANI(M)RAMZA	LCY	04237900236401	PLS						PKR					435.21	435.21	19/11/2009	Accounts
161789	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3320246245691	MR. SANA ULLAH	MR. SANA ULLAH S/O MUH	LCY	04237900230701	PLS						PKR					435.66	435.66	28/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
161790	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840339328317	MR MUHAMMAD MUDASIR	MR MUHAMMAD MUDASIR	LCY	04237900222801	PLS						PKR					437.82	437.82	01/06/2009	Accounts
161791	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840383391132	MIS.SANA SEHRISH	MS SANA SEHRISH D/O MU	LCY	04237900108401	PLS						PKR					402.70	402.70	04/07/2009	Accounts
161792	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3410454315165	MR MUHAMMAD IMRAN YASAR	MUHAMMAD IMRAN YASAR	LCY	04237900207401	PLS						PKR					454.31	454.31	23/11/2009	Accounts
161793	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840322525779	MR.MUHAMMAD ATIQ	MR. MUHAMMAD ATIQ CHA	LCY	04237900019201	PLS						PKR					455.61	455.61	25/09/2009	Accounts
161794	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840409488975	MR.MUHAMMAD IRFAN	MR.MUHAMMAD IRFAN ME	LCY	04237900019601	PLS						PKR					455.61	455.61	16/09/2009	Accounts
161795	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3830272244673	MR HAMAD ALI	HAMAD ALI S/O MUHAMMA	LCY	04237900153601	PLS						PKR					470.29	470.29	24/11/2009	Accounts
161796	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840321743521	MR.IMRAN HAIDER	MR.IMRAN HAIDER HOUSE	LCY	04237900042801	PLS						PKR					476.18	476.18	07/05/2009	Accounts
161797	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840322068549	M IRFAN UL HAQ(M)M MUMUTAZ(G)	MUHAMMAD MUMTAZ S/O	LCY	04237900158101	PLS						PKR					483.20	483.20	23/11/2009	Accounts
161798	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840322649361	MR MUHAMMAD ADEEL RAFIQUE	MUHAMMAD ADEEL RAFIQ	LCY	04237900207101	PLS						PKR					483.21	483.21	15/06/2009	Accounts
161799	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840398033389	MR MUHAMMAD AHSAN	MUHAMMAD AHSAN S/O M	LCY	04237900155801	PLS						PKR					483.32	483.32	30/10/2009	Accounts
161800	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840398536443	MR MUHAMMAD QASIM	MUHAMMAD QASIM S/O MU	LCY	04237900156101	PLS						PKR					483.32	483.32	30/10/2009	Accounts
161801	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840346051113	MR.AKRAM MASIH	MR.AKRAM MASIH S/O SHA	LCY	04237900129701	PLS						PKR					488.55	488.55	12/10/2009	Accounts
161802	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840603443499	MR FARHAN ALI	FARHAN ALI S/O SHABIR A	LCY	04237900155901	PLS						PKR					489.75	489.75	08/12/2009	Accounts
161803	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840336399083	MALIK JAMSHAID RASHEED	MR. MALIK JAMSHAID RAS	LCY	04237900118301	PLS						PKR					490.14	490.14	12/09/2009	Accounts
161804	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3650138878657	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE S/O	LCY	04230012491501	PLS						PKR					535.15	535.15	10/12/2009	Accounts
161805	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3310240522619	MR.TAYYAB MAJEED	MR.TAYYAB MAJEED S/O A	LCY	04237900107201	PLS						PKR					549.41	549.41	05/10/2009	Accounts
161806	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3830212118865	M IMRAN KHAN	M IMRAN KHAN DEPTT OF	LCY	04230012832901	PLS						PKR					571.68	571.68	18/11/2009	Accounts
161807	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840320733807	MR.SAMAN ABEER	MR.SAMAN ABEER HOUSE	LCY	04237900084701	PLS						PKR					575.78	575.78	11/08/2009	Accounts
161808	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840385437859	RANA MUHAMMAD YASIR SULTAN KHAN	RANA MUHAMMAD YASIR S	LCY	04237900090301	PLS						PKR					575.78	575.78	10/08/2009	Accounts
161809	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840398392293	MR.ALI MAHFOOZ	MR.ALI MAHFOOZ H.NO.18	LCY	04237900089501	PLS						PKR					589.95	589.95	02/10/2009	Accounts
161810	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840312058847	MR.MUHAMMAD USMAN SAEED	MR.MUHAMMAD USMAN SA	LCY	04237900033701	PLS						PKR					593.90	593.90	19/10/2009	Accounts
161811	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840383590759	GHULAM MUSTAFA S/O GHULAM HAIDER	GHULAM MUSTAFA S/O GH	LCY	04237900102001	PLS						PKR					596.12	596.12	24/09/2009	Accounts
161812	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840339883539	MR.UBAID ULLAHA	MR.UBAID ULLAHA BLOCK	LCY	04237900089301	PLS						PKR					604.90	604.90	29/09/2009	Accounts
161813	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3820264234365	MR TASVEER ABBAS	TASVEER ABBAS S/O MUH	LCY	04237900157301	PLS						PKR					615.81	615.81	21/11/2009	Accounts
161814	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840371675389	UMER FAROOQ (M) MUHAMMAD NAZIR (G)	MR MUHAMMAD NAZIR S/O	LCY	04237900102301	PLS						PKR					623.22	623.22	14/09/2009	Accounts
161815	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3320219473449	MUHAMMAD SAAD ASLAM	MUHAMMAD SAAD ASLAM	LCY	04237900272901	PLS						PKR					646.54	646.54	05/10/2009	Accounts
161816	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	35202229236584	SAMIA NOREEN	SAMIA NOREEN AMINA HA	LCY	04237900001501	PLS						PKR					687.12	687.12	15/06/2009	Accounts
161817	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3710119209104	SYEDA SADAF ZOHERA	SYEDA SADAF ZOHERA HO	LCY	04230012560801	PLS						PKR					643.64	643.64	15/09/2009	Accounts
161818	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3730114190658	RABIA ARSHAD	RABIA ARSHAD HOUSE NO	LCY	04230012696001	PLS						PKR					740.88	740.88	15/09/2009	Accounts
161819	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3420132134616	MS FARYAL GOHAR	MS FARYAL GOHAR VILLE	LCY	04237900004801	PLS						PKR					859.98	859.98	30/03/2009	Accounts
161820	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840348522358	MS.SHAHIDA PRVEEN	MS.SHAHIDA PARVEEN HO	LCY	04237900140501	PLS						PKR					863.65	863.65	22/05/2009	Accounts
161821	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3410151826363	MR.MUHAMMAD TAIMOUR CHAUDHARY	MUHAMMAD TAIMOOR CHA	LCY	04237900098501	PLS						PKR					798.99	798.99	27/01/2009	Accounts
161822	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840370379218	MS.UZMA BATOOL	MS.UZMA BATOOL HOUSE	LCY	04237900085101	PLS						PKR					911.65	911.65	21/11/2009	Accounts
161823	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3320201936666	ASMA SEHRISH	ASMA SEHRISH HOUSE NO	LCY	04230013211101	PLS						PKR					1,058.40	1,058.40	02/02/2009	Accounts
161824	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3820233709966	MRS.SAMINA AKHTAR	MRS.SAMINA AKHTAR W/O	LCY	04237900097301	PLS						PKR					1,378.29	1,378.29	20/01/2009	Accounts
161825	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	8130274242697	SYED NASIR ABBAS BUKHARI	SYED NASIR ABBAS BUKH	LCY	04230013395501	PLS						PKR					1,429.21	1,429.21	17/10/2009	Accounts
161826	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3520226869785	M AKRAM CH & SAFWAN AKRAM	M AKRAM CH & SAFWAN A	LCY	04230013274901	PLS						PKR					1,560.00	1,560.00	09/09/2009	Accounts
161827	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3830201073982	MS BUSHERA QASIM	MS BUSHERA QASIM D/O Q	LCY	04237900079301	PLS						PKR					1,694.16	1,694.16	11/06/2009	Accounts
161828	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840311378831	MR FAZAL HUSSAIN	MR FAZAL HUSSAIN S/O AL	LCY	04237900073601	PLS						PKR					1,695.97	1,695.97	17/06/2009	Accounts
161829	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3230421857842	ANAM AFREEN BUKHARI	ANAM AFREEN BUKHARI M	LCY	04237900307401	PLS						PKR					1,701.39	1,701.39	18/12/2009	Accounts
161830	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840351290014	MS.BEENISH SABIR	MS.BEENISH SABIR D/O MA	LCY	04237900111901	PLS						PKR					1,733.39	1,733.39	12/09/2009	Accounts
161831	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840447693689	MR.ABDUL WAHID KHAN	SADA KAMBHO POST OFFI	LCY	04237900015701	PLS						PKR					1,816.25	1,816.25	26/02/2009	Accounts
161832	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840332819137	MR KASHIF BILAL	KASHIF BILAL S/O KHALIL U	LCY	04237900150901	PLS						PKR					1,856.34	1,856.34	28/09/2009	Accounts
161833	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3320197739798	MS MALEEHA AHMAD	MS MALEEHA AHMAD D/O	LCY	04237900197401	PLS						PKR					1,902.88	1,902.88	04/06/2009	Accounts
161834	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840728859561	MR MUHAMMAD BAKHASH	MUHAMMAD BAKHAS S/O	LCY	04237900157201	PLS						PKR					1,921.73	1,921.73	28/09/2009	Accounts
161835	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840327657247	MR MUHAMMAD NAVEED ANJUM	MR MUHAMMAD NAVEED A	LCY	04237900079901	PLS						PKR					1,961.31	1,961.31	24/07/2009	Accounts
161836	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840377142495	MR SIKANDAR HUSSAIN	SIKANDAR HUSSAIN S/O Z	LCY	04237900153501	PLS						PKR					2,048.29	2,048.29	24/07/2009	Accounts
161837	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840102063176	MISS NOSHEEN ANJUM	MISS NOSHEEN ANJUM D/O	LCY	04237900170101	PLS						PKR					2,052.31	2,052.31	10/11/2009	Accounts
161838	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840315044263	ZEESHAN UR REHMAN	ZEESHAN UR REHMAN HO	LCY	04237900207201	PLS						PKR					2,077.59	2,077.59	24/03/2009	Accounts
161839	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3110102705713	MR.MUHAMMAD ZAMAN	MR.MUHAMMAD ZAMAN S/	LCY	04237900090001	PLS						PKR					1,891.98	1,891.98	25/07/2009	Accounts
161840	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840373102261	MR GHULAM ABBAS	MR GHULAM ABBAS S/O M	LCY	04237900151801	PLS						PKR					2,146.93	2,146.93	16/11/2009	Accounts
161841	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3440342563517	FIAZ UR REHMAN	FIAZ UR REHMAN DEPT OF	LCY	04230012797601	PLS						PKR					2,374.63	2,374.63	31/01/2009	Accounts
161842	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3830307020819	MR NASEEM ABBAS SHAH	MR NASEEM ABBAS SHAH	LCY	04237900197601	PLS						PKR					2,443.59	2,443.59	27/04/2009	Accounts
161843	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840336087876	MS QAMAR UN NISA	MS QAMAR UN NISA D/O C	LCY	04237900204001	PLS						PKR					46,768.97	46,768.97	25/08/2009	Accounts
161844	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840346408723	WAQAR HAIDER S/O ALAMDAR SHAH	WAQAR HAIDER S/O ALAM	LCY	04230009936501	PLS						PKR					46,042.43	46,042.43	06/05/2009	Accounts
161845	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840350064819	GHULAM SABIR S/O HAYAT MOHAMMAD	GHULAM SABIR S/O HAYA	LCY	04230012336601	PLS						PKR					6,538.39	6,538.39	01/06/2009	Accounts
161846	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	2314500277449	MUHAMMAD ASHRAF S/O RASUL BAKSH	MUHAMMAD ASHRAF S/O R	LCY	04230012241301	PLS						PKR					6,834.84	6,834.84	26/12/2009	Accounts
161847	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3730234475792	NUSRAT MUKHTAR	NUSRAT MUKHTAR MUBAS	LCY	04230013034201	PLS						PKR					4,783.46	4,783.46	28/07/2009	Accounts
161848	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3640267426230	MADEEHA RAZZAQ	MISS MADEEHA RAZZAQ M	LCY	04237900182801	PLS						PKR					5,022.99	5,022.99	18/08/2009	Accounts
161849	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840358547171	MUJAHID NAZIR	MUJAHID NAZIR H 149-149	LCY	04230012745201	PLS						PKR					4,802.32	4,802.32	05/12/2009	Accounts
161850	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	6110169937716	GHAZALA MALIK	GHAZALA MALIK HOUSE N	LCY	04230013266401	PLS						PKR					4,602.87	4,602.87	22/12/2009	Accounts
161851	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840356162669	WAQAR AKRAM	WAQAR AKRAM 38-A BLOC	LCY	04230012865001	PLS						PKR					3,937.99	3,937.99	18/06/2009	Accounts
161852	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3510205792736	FIRASAT JABEEN	FIRASAT JABEEN P-11 AB A	LCY	04230013016801	PLS						PKR					4,094.95	4,094.95	12/03/2009	Accounts
161853	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3520116233021	MR.MUHAMMAD SHEHERYAR SULTAN	MR.MOHAMMAD SHEHERY	LCY	04237900091101	PLS						PKR					3,647.73	3,647.73	30/07/2009	Accounts
161854	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	99999999999	EHSAN ELLAHI	EHSAN ELLAHI HOUSE NO	LCY	04230002685001	PLS						PKR					4,078.02	4,078.02	19/02/2009	Accounts
161855	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840394705695	MR MUHAMMAD JUNAID	MR MUHAMMAD JUNAID S/	LCY	04237900217001	PLS						PKR					3,367.15	3,367.15	31/07/2009	Accounts
161856	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3730135807315	MR ZAHID ASGHAR	ZAHID ASGHAR S/O MUHA	LCY	04237900188403	CURR						PKR					40,048.00	40,048.00	01/06/2009	Accounts
161857	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB		NUST		LCY	30019902464586	CD-MISC	STALE	PO	2948304	20/07/2009		PKR					30,000.00	30,000.00	20/07/2009	STALE
161858	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB		PMDC		LCY	30019902464586	CD-MISC	STALE	PO	2948538	19/10/2009		PKR					3,500.00	3,500.00	19/10/2009	STALE
161859	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	6110119740907	IMRAN ASGHAR WARRAICH	IMRAN ASGHAR WARRAIC	LCY	04230038770603	CURR						PKR					2,889.50	2,889.50	28/03/2009	Accounts
161860	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840565370027	MR ASLAM HAYAT	MR ASLAM HAYAT S/O MU	LCY	04237900190803	CURR						PKR					2,837.00	2,837.00	18/11/2009	Accounts
161861	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB		TUHS LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	2948898	21/12/2009		PKR					2,500.00	2,500.00	21/12/2009	STALE
161862	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB		TUHS		LCY	30019902464586	CD-MISC	STALE	PO	2948901	21/12/2009		PKR					2,500.00	2,500.00	21/12/2009	STALE
161863	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB		TUHS		LCY	30019902464586	CD-MISC	STALE	PO	2948902	21/12/2009		PKR					2,500.00	2,500.00	21/12/2009	STALE
161864	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840320085272	DR.AQSA NAEEM	DR AQSA NAEEM D/O CH N	LCY	04237900180603	CURR						PKR					884.00	884.00	25/02/2009	Accounts
161865	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3110386968895	MR SHOUKAT ALI	MR SHOUKAT ALI S/O MUH	LCY	04237900225003	CURR						PKR					875.00	875.00	20/08/2009	Accounts
161866	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3310647610377	ZAKAR HUSSAIN &SHEKH M GHAZANFAR	ZAKAR HUSSAIN S/O WALI	LCY	04237900205703	CURR						PKR					678.00	678.00	11/12/2009	Accounts
161867	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3110117921493	DR MUHAMMAD ASIF NAVEED	DR MUHAMMAD ASIF NAVE	LCY	04237900181903	CURR						PKR					675.00	675.00	25/08/2009	Accounts
161868	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB		IIUI		LCY	30019902464586	CD-MISC	STALE	PO	2948301	18/07/2009		PKR					650.00	650.00	18/07/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
161869	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3520227113433	DR.ALI AJWAD SHAH	DR.ALI AJWAD SHAH 2-DAI	LCY	04237900066003	CURR						PKR					544.00	544.00	02/02/2009	Accounts
161870	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	6110197861229	MR KHURRAM MUMTAZ AZEEM	MR KHURRAM MUMTAZ AZ	LCY	04237900191203	CURR						PKR					500.00	500.00	03/01/2009	Accounts
161871	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB		T.U.O.A FSB		LCY	30019902464586	CD-MISC	STALE	PO	1404505	15/01/2009		PKR					500.00	500.00	15/01/2009	STALE
161872	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB		TUOS		LCY	30019902464586	CD-MISC	STALE	PO	1404868	05/03/2009		PKR					500.00	500.00	05/03/2009	STALE
161873	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB		TREASURER FEDERAL UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	1404902	20/03/2009		PKR					500.00	500.00	20/03/2009	STALE
161874	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB		TGCU FAISALABAD		LCY	30019902464586	CD-MISC	STALE	PO	2948119	13/06/2009		PKR					500.00	500.00	13/06/2009	STALE
161875	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB		PUNJAB MEDICAL FACULITY LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	2948302	18/07/2009		PKR					500.00	500.00	18/07/2009	STALE
161876	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB		TUOS		LCY	30019902464586	CD-MISC	STALE	PO	2948305	21/07/2009		PKR					500.00	500.00	21/07/2009	STALE
161877	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB		TREASURER GC UNIVERSITY FSB		LCY	30019902464586	CD-MISC	STALE	PO	2948435	10/09/2009		PKR					500.00	500.00	10/09/2009	STALE
161878	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB				LCY	30019902464586	CD-MISC	STALE	PO	2948464	18/09/2009		PKR					500.00	500.00	18/09/2009	STALE
161879	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB		DG FINANCE HEC ISB		LCY	30019902464586	CD-MISC	STALE	PO	2948540	20/10/2009		PKR					500.00	500.00	20/10/2009	STALE
161880	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB				LCY	30019902464586	CD-MISC	STALE	PO	2948650	19/11/2009		PKR					500.00	500.00	19/11/2009	STALE
161881	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB				LCY	30019902464586	CD-MISC	STALE	PO	2948758	25/11/2009		PKR					500.00	500.00	25/11/2009	STALE
161882	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB		TUOS		LCY	30019902464586	CD-MISC	STALE	PO	2948822	07/12/2009		PKR					500.00	500.00	07/12/2009	STALE
161883	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3320370842838	MISS. AMNA KHAWAR	MISS. AMNA KHAWAR D/O	LCY	04237900208203	CURR						PKR					470.50	470.50	26/08/2009	Accounts
161884	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB		NUST RWP		LCY	30019902464586	CD-MISC	STALE	PO	2948071	28/05/2009		PKR					450.00	450.00	28/05/2009	STALE
161885	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3630245818685	MR IBN-E-HASSAN	MR IBN-E-HASSAN S/O MU	LCY	04237900189803	CURR						PKR					433.00	433.00	01/10/2009	Accounts
161886	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB		TBZU MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	2948231	02/07/2009		PKR					400.00	400.00	02/07/2009	STALE
161887	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840387361635	SHANSHAH AOUN RAZA & FIZA BATOOL	SHANSHAH AOUN S/O MAS	LCY	04237900248303	CURR						PKR					386.00	386.00	20/07/2009	Accounts
161888	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB		TUOS		LCY	30019902464586	CD-MISC	STALE	PO	2948393	25/08/2009		PKR					350.00	350.00	25/08/2009	STALE
161889	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB		TUOS		LCY	30019902464586	CD-MISC	STALE	PO	2948401	26/08/2009		PKR					350.00	350.00	26/08/2009	STALE
161890	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB		TUOS		LCY	30019902464586	CD-MISC	STALE	PO	2948428	04/09/2009		PKR					350.00	350.00	04/09/2009	STALE
161891	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB				LCY	30019902464586	CD-MISC	STALE	PO	2948573	06/11/2009		PKR					350.00	350.00	06/11/2009	STALE
161892	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840322688229	MR NADIR PERVAIZ	MR NADIR PERVAIZ S/O GH	LCY	04237900191903	CURR						PKR					319.00	319.00	06/01/2009	Accounts
161893	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB		TREASURER UNIVERSITY OF EDUCATION		LCY	30019902464586	CD-MISC	STALE	PO	1404511	19/01/2009		PKR					300.00	300.00	19/01/2009	STALE
161894	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB		TUOS		LCY	30019902464586	CD-MISC	STALE	PO	1404541	06/02/2009		PKR					300.00	300.00	06/02/2009	STALE
161895	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB		TUOS		LCY	30019902464586	CD-MISC	STALE	PO	1404572	10/02/2009		PKR					300.00	300.00	10/02/2009	STALE
161896	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB		TUOS		LCY	30019902464586	CD-MISC	STALE	PO	1404576	10/02/2009		PKR					300.00	300.00	10/02/2009	STALE
161897	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB		TUOS		LCY	30019902464586	CD-MISC	STALE	PO	1404578	10/02/2009		PKR					300.00	300.00	10/02/2009	STALE
161898	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB		TUOS		LCY	30019902464586	CD-MISC	STALE	PO	1404589	10/02/2009		PKR					300.00	300.00	10/02/2009	STALE
161899	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB		TUOS		LCY	30019902464586	CD-MISC	STALE	PO	1404594	10/02/2009		PKR					300.00	300.00	10/02/2009	STALE
161900	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB		TUOS		LCY	30019902464586	CD-MISC	STALE	PO	1404621	12/02/2009		PKR					300.00	300.00	12/02/2009	STALE
161901	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB		TUOS		LCY	30019902464586	CD-MISC	STALE	PO	1404628	12/02/2009		PKR					300.00	300.00	12/02/2009	STALE
161902	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB		TUOS		LCY	30019902464586	CD-MISC	STALE	PO	1404630	12/02/2009		PKR					300.00	300.00	12/02/2009	STALE
161903	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB		TUOS		LCY	30019902464586	CD-MISC	STALE	PO	1404645	13/02/2009		PKR					300.00	300.00	13/02/2009	STALE
161904	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB		tuos		LCY	30019902464586	CD-MISC	STALE	PO	1404647	13/02/2009		PKR					300.00	300.00	13/02/2009	STALE
161905	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB		TUOS		LCY	30019902464586	CD-MISC	STALE	PO	1404650	13/02/2009		PKR					300.00	300.00	13/02/2009	STALE
161906	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB				LCY	30019902464586	CD-MISC	STALE	PO	1404652	13/02/2009		PKR					300.00	300.00	13/02/2009	STALE
161907	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB				LCY	30019902464586	CD-MISC	STALE	PO	1404653	13/02/2009		PKR					300.00	300.00	13/02/2009	STALE
161908	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB		TUOS		LCY	30019902464586	CD-MISC	STALE	PO	1404661	13/02/2009		PKR					300.00	300.00	13/02/2009	STALE
161909	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB				LCY	30019902464586	CD-MISC	STALE	PO	1404662	13/02/2009		PKR					300.00	300.00	13/02/2009	STALE
161910	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB				LCY	30019902464586	CD-MISC	STALE	PO	1404664	13/02/2009		PKR					300.00	300.00	13/02/2009	STALE
161911	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB		TUOS		LCY	30019902464586	CD-MISC	STALE	PO	1404682	17/02/2009		PKR					300.00	300.00	17/02/2009	STALE
161912	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB		BISE D.G KHAN		LCY	30019902464586	CD-MISC	STALE	PO	1404878	12/03/2009		PKR					300.00	300.00	12/03/2009	STALE
161913	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB		TREASURER GOVT COLLEGE UNI FSB		LCY	30019902464586	CD-MISC	STALE	PO	2948409	29/08/2009		PKR					300.00	300.00	29/08/2009	STALE
161914	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB		g c U		LCY	30019902464586	CD-MISC	STALE	PO	2948562	02/11/2009		PKR					300.00	300.00	02/11/2009	STALE
161915	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB				LCY	30019902464586	CD-MISC	STALE	PO	2948563	02/11/2009		PKR					300.00	300.00	02/11/2009	STALE
161916	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB		TUOE LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	2948908	21/12/2009		PKR					300.00	300.00	21/12/2009	STALE
161917	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840169579422	MS SHAHNAZ PARVEEN	MS SHAHNAZ PARVEEN D/	LCY	04237900206103	CURR						PKR					272.00	272.00	22/08/2009	Accounts
161918	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3820289883865	MR BASHARAT ALI KHAN	MR BASHARAT ALI KHAN S	LCY	04237900211403	CURR						PKR					200.00	200.00	03/11/2009	Accounts
161919	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB				LCY	30019902464586	CD-MISC	STALE	PO	2948773	26/11/2009		PKR					200.00	200.00	26/11/2009	STALE
161920	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3320314289377	MR MUHAMMAD ISHAQ SAJID	MUHAMMAD ISHAQ SAJID	LCY	04237900199203	CURR						PKR					185.00	185.00	06/05/2009	Accounts
161921	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840369898553	MUHAMMAD AASADULLAH	MR MUHAMMAD AASADUL	LCY	04237900160103	CURR						PKR					178.00	178.00	30/04/2009	Accounts
161922	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3730229548614	AZKA CHAMAN	MS AZKA CHAMAN H.NO# 8	LCY	04237900171903	CURR						PKR					175.00	175.00	16/09/2009	Accounts
161923	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840409982379	MR LIAQAT ABBAS	MR LIAQAT ABBAS S/O GH	LCY	04237900203003	PLS						PKR					175.00	175.00	30/06/2009	Accounts
161924	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3730222071920	MS NAZIA NAEEM	MS NAZIA NAEEM D/O MAL	LCY	04237900273303	CURR						PKR					175.00	175.00	10/12/2009	Accounts
161925	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	PASS449006614	MR.AHSAN AHMAD IFTIKHAR	MR.AHSAN AHMAD IFTIKH	LCY	04237900175103	CURR						PKR					155.00	155.00	26/09/2009	Accounts
161926	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB		tuos		LCY	30019902464586	CD-MISC	STALE	PO	1404663	13/02/2009		PKR					150.00	150.00	13/02/2009	STALE
161927	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3660151715811	MR MUHAMMAD SAEED	MR MUHAMMAD SAEED CH	LCY	04237900216603	CURR						PKR					103.00	103.00	09/05/2009	Accounts
161928	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB		FGEI(CIG) DIRECTORATE RWP		LCY	30019902464586	CD-MISC	STALE	PO	2948080	01/06/2009		PKR					100.00	100.00	01/06/2009	STALE
161929	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB		FGEI(CIG) DIRCTORATE RWP		LCY	30019902464586	CD-MISC	STALE	PO	2948081	01/06/2009		PKR					100.00	100.00	01/06/2009	STALE
161930	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB		PRESTION UNIVERSITY ISB		LCY	30019902464586	CD-MISC	STALE	PO	2948146	20/06/2009		PKR					100.00	100.00	20/06/2009	STALE
161931	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3220117132610	MS.ROMIA AKHTAR	MS.ROMIA AKHTAR D/O SA	LCY	04237900164303	CURR						PKR					76.00	76.00	10/11/2009	Accounts
161932	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3720150171669	MR IMRAN RAZA MINHAS	MR IMRAN RAZA MINHAS S	LCY	04237900187303	CURR						PKR					75.00	75.00	09/04/2009	Accounts
161933	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840339767973	MR UMAR ARSLAN	MR UMAR ARSLAN S/O MU	LCY	04237900199503	CURR						PKR					75.00	75.00	17/08/2009	Accounts
161934	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840350451527	RANA TARIQ MAHMUD	RANA TARIQ MAHMUD HO	LCY	04237900140403	CURR						PKR					57.90	57.90	04/03/2009	Accounts
161935	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	31202322263757	MAJOR QAYYUM AFZAL(R)PROJ.DIRECT	MAJOR QAYYUM AFZAL(R)	LCY	04237900059503	CURR						PKR					54.00	54.00	12/01/2009	Accounts
161936	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840305946017	MR.MUHAMMAD SOHAIL	MR.MUHAMAMD SOHAIL H	LCY	04237900067503	CURR						PKR					34.00	34.00	09/09/2009	Accounts
161937	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3650117709599	SALMAN MUZZAMMIL	SALMAN MUZZAMMIL WAR	LCY	04230038550003	CURR						PKR					28.71	28.71	01/04/2009	Accounts
161938	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3310007829239	MR REHAN KHALID	MR REHAN KHALID S/O KH	LCY	04237900267903	CURR						PKR					25.00	25.00	03/11/2009	Accounts
161939	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3830128742234	MRS KHUDAJA AZIZ	MRS KHUDAJA AZIZ W/O A	LCY	04237900220303	PLS						PKR					19.00	19.00	17/12/2009	Accounts
161940	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3840387361635	MR SHAHEN SHAH AOUN RAZA BALOUCI	MR SHAHENSHA AOUN RA	LCY	04237900220103	PLS						PKR					10.00	10.00	18/07/2009	Accounts
161941	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3520226391159	MR SHAHID PERVAIZ	SHAHID PERVAIZ S/O MUH	LCY	04237900152803	CURR						PKR					0.16	0.16	22/01/2009	Accounts
161942	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3820212579199	ASIM NAEEM	ASIM NAEEM DEPTT OF IS	LCY	04230012787001	PLS						PKR					0.09	0.09	13/08/2009	Accounts
161943	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3640140338796	SIDRA ANWAR	SIDRA ANWAR 21 / C GREE	LCY	04230013116501	PLS						PKR					0.07	0.07	23/02/2009	Accounts
161944	SARGODHA	0423	UNIVERSITY OF SARGODHA	PB	3820119330788	SALIHA SHARIF	SALIHA SHARIF CHAK NO 8	LCY	04230013391201	PLS						PKR					0.07	0.07	02/06/2009	Accounts
161945	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840427603658	BASHIRAN BIBI W/O MOJ DIN	BASHIRAN BIBI W/O MOJ D	LCY	04280011921701	PLS						PKR					0.02	0.02	16/04/2009	Accounts
161946	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840438271629	RAB NAWAZ S/O ATTA MOHAMMAD	RAB NAWAZ S/O ATTA MOI	LCY	04280014545501	PLS						PKR					0.02	0.02	13/06/2009	Accounts
161947	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840102451309	MUHAMMAD YASEEN S/O ABDUL GHFOO	MUHAMMAD YASEEN S/O A	LCY	04287100056301	PLS						PKR					0.02	0.02	17/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
161948	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840407454735	MUHAMMAD SHAKEEL	MUHAMMAD SHAKEEL MO	LCY	04287100059301	PLS						PKR					0.05	0.05	20/06/2009	Accounts
161949	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840434545941	NASIR MEHMOOD S/O MOHAMMAD YOUS	NASIR MEHMOOD S/O MOH	LCY	04280014243701	PLS						PKR					0.56	0.56	21/10/2009	Accounts
161950	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840409407659	MUHAMMAD SADDIQ S O AHMED KHAN	MUHAMMAD SADDIQ S O A	LCY	04280006735701	PLS						PKR					1.74	1.74	22/05/2009	Accounts
161951	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840450012149	QADIR BAKHASH S/O AHMAD	QADIR BAKHASH S/O AHM	LCY	04280013690401	PLS						PKR					2.28	2.28	07/07/2009	Accounts
161952	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840317874099	KHALID RAFIQUE S/O M RAFIQUE	KHALID RAFIQUE S/O M R	LCY	04280014000601	PLS						PKR					4.81	4.81	28/03/2009	Accounts
161953	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840462225547	MOHAMMAD RAMZAN S/O M ZAMAN	MOHAMMAD RAMZAN S/O	LCY	04280014248801	PLS						PKR					4.62	4.62	08/12/2009	Accounts
161954	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840409485939	EHSAN ELLAHI S/O MEHBOOB ELAHI	EHSAN ELLAHI S/O MEHBO	LCY	04280013322001	PLS						PKR					11.76	11.76	26/10/2009	Accounts
161955	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840472210203	FATEH MUHAMMAD	FATEH MUHAMMAD MOZA	LCY	04287100023201	PLS						PKR					50.28	50.28	23/10/2009	Accounts
161956	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840129920549	M HAMMAD NAWAZ	M HAMMAD NAWAZ V PO D	LCY	04280013389001	PLS						PKR					30.62	30.62	12/11/2009	Accounts
161957	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840457767391	MUHAMMAD ASLAM	MUHAMMAD ASLAM VILLA	LCY	04287100003101	PLS						PKR					32.45	32.45	04/05/2009	Accounts
161958	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840421387624	ANWARI KHANAM W/O ABDUL HAQ	ANWARI KHANAM W/O ABD	LCY	04287100018001	PLS						PKR					118.88	118.88	10/02/2009	Accounts
161959	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840409484716	FAREEHA NASREEN D/O MUHAMMAD AK	FAREEHA NASREEN D/O M	LCY	04280013777801	PLS						PKR					51.73	51.73	02/10/2009	Accounts
161960	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840410045543	MUHAMMAD ASLAM S/O MOHAMMAD YA	MUHAMMAD ASLAM S/O M	LCY	04280014107001	PLS						PKR					130.25	130.25	21/02/2009	Accounts
161961	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840409899267	MOHAMMAD ZAHOOR	MOHAMMAD ZAHOOR CHA	LCY	04287100001201	PLS						PKR					134.36	134.36	17/08/2009	Accounts
161962	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840409426773	GHULAM RAZA S/O LAL KHAN	GHULAM RAZA S/O LAL KH	LCY	04280011999001	PLS						PKR					138.13	138.13	19/06/2009	Accounts
161963	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840453946153	MOHAMMAD RIAZ S/O FETEH MOHAMMA	MOHAMMAD RIAZ S/O FET	LCY	04280013481201	PLS						PKR					152.31	152.31	13/08/2009	Accounts
161964	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840409612675	MUHAMMAD IQBAL S/O M NAWAZ	MUHAMMAD IQBAL S/O M N	LCY	04287100016601	PLS						PKR					555.17	555.17	11/11/2009	Accounts
161965	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840409654441	MANZOOR AHMAD	MANZOOR AHMAD CHAK S	LCY	04287100070401	PLS						PKR					178.92	178.92	09/07/2009	Accounts
161966	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840428843327	MOHAMMAD AFZAL S/O NOOR MOHAMM	MOHAMMAD AFZAL S/O NO	LCY	04287100027901	PLS						PKR					599.01	599.01	16/04/2009	Accounts
161967	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840321496813	MUTALI	MUTALI CHAK NO 66 NB P	LCY	04287100040801	PLS						PKR					185.42	185.42	13/08/2009	Accounts
161968	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840429129984	SALEEM MASIH S/O MUKHTAR MASIH	SALEEM MASIH S/O MUKH	LCY	04280012138601	PLS						PKR					192.27	192.27	13/08/2009	Accounts
161969	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840409899331	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB SHA	LCY	04287100022801	PLS						PKR					214.85	214.85	13/08/2009	Accounts
161970	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840408561574	NASREEN KAUSAR	NASREEN KAUSAR KOT AB	LCY	04287100058901	PLS						PKR					219.07	219.07	04/05/2009	Accounts
161971	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840102939417	GHULAM ALI S/OSHAMEER	GHULAM ALI S/OSHAMEER	LCY	04280013436601	PLS						PKR					220.46	220.46	13/08/2009	Accounts
161972	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840409480947	MASOOD-UR-RAOUF S/O ABDULRAOUF	MASOOD-UR-RAOUF S/O A	LCY	04280013295601	PLS						PKR					232.57	232.57	10/12/2009	Accounts
161973	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840475464137	MUSHTAQ MASIH S/O ANWAR MASIH	MUSHTAQ MASIH S/O ANW	LCY	04280012156001	PLS						PKR					241.57	241.57	13/08/2009	Accounts
161974	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840311772717	WALEEM MASEEH	WALEEM MASEEH S/O YAC	LCY	04280013902301	PLS						PKR					250.04	250.04	13/08/2009	Accounts
161975	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840409602527	MUHAMMAD ASLAM S/O GHULAM YASSA	MUHAMMAD ASLAM S/O GH	LCY	04287100063101	PLS						PKR					252.29	252.29	18/08/2009	Accounts
161976	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840434309443	SHAHDAT HUSSAIN S/O BAZ KHAN	SHAHDAT HUSSAIN S/O BA	LCY	04280013861001	PLS						PKR					255.14	255.14	23/12/2009	Accounts
161977	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840410424439	NATHANI L SANAM S/O REHMAT MASIH	NATHANI L SANAM S/O RE	LCY	04280012635801	PLS						PKR					259.04	259.04	07/03/2009	Accounts
161978	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	23477434396	MUHAMMAD RAMZAN S/O DOST MUHAM	MUHAMMAD RAMZAN S/O	LCY	04280011497801	PLS						PKR					286.82	286.82	02/07/2009	Accounts
161979	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840410011307	MUHAMMAD NAZIM S/O GHULAM FARID	MUHAMMAD NAZIM S/O GH	LCY	04280014515901	PLS						PKR					301.66	301.66	14/03/2009	Accounts
161980	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840409667457	ZAFAR HAYAT S/O ALI MUHAMMAD	ZAFAR HAYAT S/O ALI MUH	LCY	04287100119001	PLS						PKR					323.03	323.03	04/11/2009	Accounts
161981	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840409913657	MOHAMAD HAYAT S/O BHAI KHAN	MOHAMAD HAYAT S/O BHA	LCY	04287100014101	PLS						PKR					1,120.94	1,120.94	07/09/2009	Accounts
161982	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840455214877	AHMED KHAN	AHMED KHAN S/O M KHAN	LCY	04280005319501	PLS						PKR					353.33	353.33	31/03/2009	Accounts
161983	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB		SAJID MEHMOOD S/OHAKIM AHMED DIN	SAJID MEHMOOD S/OHAKI	LCY	04280011565201	PLS						PKR					354.78	354.78	25/09/2009	Accounts
161984	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840320379317	GULZAR AHMAD S/O MUHMMAD HAYAT	GULZAR AHMAD S/O MUH	LCY	04287100098201	PLS						PKR					373.10	373.10	02/06/2009	Accounts
161985	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840485177669	IFTIKHAR HUSSAIN S/O ATTA MUHAMMAD	IFTIKHAR HUSSAIN S/O AT	LCY	04287100083901	PLS						PKR					374.35	374.35	24/09/2009	Accounts
161986	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840368772859	M. YAR & SHAHZADAN	M. YAR & SHAHZADAN V. B	LCY	04280014406401	PLS						PKR					424.50	424.50	10/10/2009	Accounts
161987	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840409985557	MASKEEN ALI SO KHAN M RAJA	MASKEEN ALI SO KHAN M	LCY	04280003819201	PLS						PKR					448.02	448.02	16/07/2009	Accounts
161988	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840409788963	NASAR HAYAT S/O MUHAMMAD RAMZAN	NASAR HAYAT S/O MUHAM	LCY	04280012980601	PLS						PKR					459.85	459.85	07/05/2009	Accounts
161989	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840103350817	MOHAMMAD SULEMAN	MOHAMMAD SULEMAN V P	LCY	04287100016801	PLS						PKR					463.43	463.43	20/04/2009	Accounts
161990	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840409589081	ABDAR RASOOL S/O MIAM MUHAMMAD	ABDAR RASOOL S/O MIAM	LCY	04287100099001	PLS						PKR					469.19	469.19	11/08/2009	Accounts
161991	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840410004831	MUHAMMAD SHARIF S O RAJA KHAN	MUHAMMAD SHARIF S O R	LCY	04280007189801	PLS						PKR					469.54	469.54	18/11/2009	Accounts
161992	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840405311804	SUBHAN BI W/O MUHAMMAD RAMZAN	SUBHAN BI W/O MUHAMM	LCY	04280012341901	PLS						PKR					479.94	479.94	10/06/2009	Accounts
161993	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840413118433	MOHAMMAD FEROZ S/O MOHAMMAD AM	MOHAMMAD FEROZ S/O M	LCY	04287100060201	PLS						PKR					1,648.58	1,648.58	13/02/2009	Accounts
161994	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840449119263	MAZAHAR HAYAT S/O SHER MUHAMMAD	MAZAHAR HAYAT S/O SHE	LCY	04287100112801	PLS						PKR					501.51	501.51	08/09/2009	Accounts
161995	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840450323669	MUHAMMAD ANWAR SO M BAKHSH	MUHAMMAD ANWAR SO M	LCY	04280003876001	PLS						PKR					504.56	504.56	10/06/2009	Accounts
161996	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840484479211	ABDUL MAJEED	ABDUL MAJEED THANA RC	LCY	04287100010901	PLS						PKR					517.10	517.10	11/03/2009	Accounts
161997	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840491401323	ISHTIQUE AHMED	ISHTIQUE AHMED MADINA	LCY	04287100088801	PLS						PKR					584.80	584.80	25/04/2009	Accounts
161998	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840433489365	MUHAMMAD BASHIR	MUHAMMAD BASHIR VILL M	LCY	04287100086201	PLS						PKR					591.58	591.58	26/03/2009	Accounts
161999	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840197023271	NIAZ SHAH S/O BAHADER SHAH	NIAZ SHAH S/O BAHADER S	LCY	04287100109501	PLS						PKR					592.69	592.69	18/08/2009	Accounts
162000	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	34101764422251	MUHAMMAD ZAFAR HAYAT	MUHAMMAD ZAFAR HAYAT	LCY	04287100085101	PLS						PKR					597.93	597.93	15/10/2009	Accounts
162001	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840465439111	MAZHAR ABBAS	MAZHAR ABBAS S/O NAZA	LCY	04280014558501	PLS						PKR					614.20	614.20	10/08/2009	Accounts
162002	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840422724287	MUHAMMAD IMRAN S/O GHULAM HAIDER	MUHAMMAD IMRAN S/O GH	LCY	04287100109001	PLS						PKR					619.77	619.77	21/08/2009	Accounts
162003	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840434166037	MOHAMMAD HAYAT S/O SHER MOHAMM	MOHAMMAD HAYAT S/O SI	LCY	04280014400501	PLS						PKR					625.35	625.35	27/04/2009	Accounts
162004	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840404816591	DOST MUHAMMAD S O MOHD FEROZE	DOST MUHAMMAD S O MO	LCY	04280005884901	PLS						PKR					649.94	649.94	21/11/2009	Accounts
162005	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840127146817	ABDUR REHMAN S/O MUHAMMAD IBRAH	ABDUR REHMAN S/O MUH	LCY	04280013669101	PLS						PKR					656.85	656.85	23/12/2009	Accounts
162006	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840409645087	MIRZA MUHAMMAD AKRAM	MIRZA MUHAMMAD AKRAM	LCY	04287100088701	PLS						PKR					673.30	673.30	13/04/2009	Accounts
162007	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840475365165	MUHAMMAD NAVEED AKBAR	MUHAMMAD NAVEED AKB	LCY	04287100085901	PLS						PKR					680.80	680.80	16/03/2009	Accounts
162008	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840408609493	SULTAN MAHMOOD	SULTAN MAHMOOD V P O	LCY	04280014728301	PLS						PKR					682.57	682.57	13/03/2009	Accounts
162009	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840449360967	MUHAMMAD TARIQ NAWAZ	MUHAMMAD TARIQ NAWAZ	LCY	04287100082201	PLS						PKR					687.52	687.52	19/02/2009	Accounts
162010	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840417535559	MUHAMMAD YAQOOB S/O MUHAMMAD A	MUHAMMAD YAQOOB S/O	LCY	04287100105801	PLS						PKR					693.83	693.83	15/07/2009	Accounts
162011	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840412582977	KHALIQ NAZ S/O LANGAR KHAN	KHALIQ NAZ S/O LANGAR K	LCY	04287100105001	PLS						PKR					694.76	694.76	11/07/2009	Accounts
162012	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840432151439	ALLAH BAKHSH S/O MUHAMMAD ZAMAN	ALLAH BAKHSH S/O MUHA	LCY	04287100111301	PLS						PKR					702.71	702.71	21/08/2009	Accounts
162013	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840409968961	MR GHULAM ABBASS S/O MUHD HAYAT	MR GHULAM ABBASS S/O M	LCY	04280004510101	PLS						PKR					716.78	716.78	16/06/2009	Accounts
162014	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840409620245	KARAMELAHI S/O ALLAH BAKHSH	KARAMELAHI S/O ALLAH B	LCY	04280013921601	PLS						PKR					782.85	782.85	14/03/2009	Accounts
162015	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840409131487	MOHAMMAD MUMTAZ S/O M YAR	MOHAMMAD MUMTAZ S/O	LCY	04280014190201	PLS						PKR					812.40	812.40	19/05/2009	Accounts
162016	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840409914821	RAB NAWAZ S/O MUHAMMAD HAYAT	RAB NAWAZ S/O MUHAMM	LCY	04280012920301	PLS						PKR					978.61	978.61	12/06/2009	Accounts
162017	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840103397135	MUHAMMAD HAYAT	MUHAMMAD HAYAT MOH A	LCY	04287100041501	PLS						PKR					1,093.89	1,093.89	01/12/2009	Accounts
162018	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	23486238606	MST. SAHIB KHATOON W/O MIRZA	MST. SAHIB KHATOON W/C	LCY	04280011341401	PLS						PKR					1,568.30	1,568.30	14/05/2009	Accounts
162019	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840368988005	TASWAR HUSSAIN S/O KHUDA BAKHSH	TASWAR HUSSAIN S/O KH	LCY	04280014086901	PLS						PKR					1,712.14	1,712.14	11/02/2009	Accounts
162020	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840445377659	FAZAL HUSSAIN S/O MUHAMMAD ARIF	FAZAL HUSSAIN S/O MUHA	LCY	04287100059701	PLS						PKR					1,818.53	1,818.53	09/03/2009	Accounts
162021	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840409195942	MST BADSHAHI	MST BADSHAHI JHUJIAN B	LCY	04287100075401	PLS						PKR					1,884.21	1,884.21	24/10/2009	Accounts
162022	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840484981049	ABDUL RASHEED	ABDUL RASHEED S/O MUH	LCY	04280009777901	PLS						PKR					2,181.50	2,181.50	10/11/2009	Accounts
162023	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840435755699	MUHAMMAD IHSAN QADIR	MUHAMMAD IHSAN QADIR	LCY	04287100084901	PLS						PKR					2,229.76	2,229.76	19/03/2009	Accounts
162024	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	4220106024827	KHAZAR HAYAT S/O MUHAMMAD YAR	KHAZAR HAYAT S/O MUHA	LCY	04280011231101	PLS						PKR					2,417.00	2,417.00	11/06/2009	Accounts
162025	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840405529697	MUHAMMAD HANIF JAVID	MUHAMMAD HANIF JAVID I	LCY	04287100086701	PLS						PKR					3,033.97	3,033.97	27/06/2009	Accounts
162026	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840409622219	KHUSHI MUHAMMAD S O ALLAH DITTA	KHUSHI MUHAMMAD S O A	LCY	04280001413501	PLS						PKR					3,042.74	3,042.74	25/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
162027	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840493359179	MOHAMMAD AMIR S/O JUMA KHAN	MOHAMMAD AMIR S/O JUM	LCY	04280014379601	PLS						PKR					3,143.93	3,143.93	11/08/2009	Accounts
162028	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840474131735	ALLAH DITTA S/O REHMAT KHAN	ALLAH DITTA S/O REHMAT	LCY	04280007975801	PLS						PKR					487,189.51	487,189.51	22/08/2009	Accounts
162029	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840432782325	MALIK MUHAMMAD AFZAL S/O SHARF KH	MALIK MUHAMMAD AFZAL	LCY	04287100104801	PLS						PKR					17,962.83	17,962.83	03/12/2009	Accounts
162030	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840409451177	HAFIZ MOHD AZAM S/O MOHD RAFIQUE	HAFIZ MOHD AZAM S/O MO	LCY	04280012447501	PLS						PKR					9,991.91	9,991.91	15/07/2009	Accounts
162031	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840417670246	GHULAM FATIMA W/O MUHAMMAD AFZA	GHULAM FATIMA W/O MUH	LCY	04280011476901	PLS						PKR					9,112.26	9,112.26	23/12/2009	Accounts
162032	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840409408065	NAZAR MUHAMMAD	NAZAR MUHAMMAD VILL S	LCY	04287100072601	PLS						PKR					7,191.16	7,191.16	18/04/2009	Accounts
162033	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840476315196	NASSAR /ZAFAR /AKBAR /SHABEERS/OA	NASSAR /ZAFAR /AKBAR /S	LCY	04280013466201	PLS						PKR					5,299.71	5,299.71	19/12/2009	Accounts
162034	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840476912627	MUHAMMAD AFZAL	MUHAMMAD AFZAL MITHA	LCY	04287100056601	PLS						PKR					5,198.85	5,198.85	11/05/2009	Accounts
162035	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840409471717	MUHAMMAD SARFRAZ	MUHAMMAD SARFRAZ GH	LCY	04287100031701	PLS						PKR					3,997.08	3,997.08	12/10/2009	Accounts
162036	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840410008287	ALLAH DAD KHAN S/O UMER HAYAT	ALLAH DAD KHAN S/O UME	LCY	04287100113501	PLS						PKR					4,151.00	4,151.00	05/11/2009	Accounts
162037	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840410050271	MUHAMAD ASLAM S/O AMIR ALAM	MUHAMAD ASLAM S/O AMI	LCY	04280012187501	PLS						PKR					4,123.11	4,123.11	09/01/2009	Accounts
162038	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840443408355	NASAR HAYAT	NASAR HAYAT MOH QAZI A	LCY	04287100001901	PLS						PKR					3,315.65	3,315.65	15/09/2009	Accounts
162039	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840484889785	SARDAR AKHTAR HAYAT S/O MUHAMMA	SARDAR AKHTAR HAYAT S	LCY	04287100092103	CURR						PKR					5,058.78	5,058.78	03/09/2009	Accounts
162040	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840409583939	MUHAMMAD YAR S/O AHMAD KHAN	MUHAMMAD YAR S/O AHM	LCY	04287100095803	CURR						PKR					1,198.00	1,198.00	24/06/2009	Accounts
162041	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB		MOHAMMAD MUMTAZ		LCY	30019902464586	CD-MISC	STALE	PO	0972588	06/03/2009		PKR					1,083.00	1,083.00	06/03/2009	STALE
162042	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB		DAILY JINAH LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0972515	26/01/2009		PKR					1,000.00	1,000.00	26/01/2009	STALE
162043	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	6110162824035	TAHIR MEHMOOD S/O KHUDA BAKHSH	TAHIR MEHMOOD S/O KHU	LCY	04287100120303	CURR						PKR					418.00	418.00	18/11/2009	Accounts
162044	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3520541643033	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF CHA	LCY	04287100060103	CURR						PKR					373.00	373.00	07/07/2009	Accounts
162045	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840103668307	MUHAMMAD ARSHAD MEHMOOD	MUHAMMAD ARSHAD MEH	LCY	04287100090703	CURR						PKR					368.00	368.00	25/04/2009	Accounts
162046	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840410008525	MUHAMMAD INAMULHAQ S/O MUHAMMA	MUHAMMAD INAMULHAQ S	LCY	04287100099803	CURR						PKR					253.00	253.00	11/06/2009	Accounts
162047	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840426388283	ABDUL WAHEED S/O MUHAMMAD RAIZ	ABDUL WAHEED S/O MUHA	LCY	04287100097503	CURR						PKR					198.00	198.00	13/06/2009	Accounts
162048	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840475605973	ANWAR AHMAD S/O AHMAD YAR	ANWAR AHMAD S/O AHMA	LCY	04287100112603	CURR						PKR					110.00	110.00	16/11/2009	Accounts
162049	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB		FGE CG		LCY	30019902464586	CD-MISC	STALE	PO	1652046	04/06/2009		PKR					100.00	100.00	04/06/2009	STALE
162050	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB		MUHAMMAD YAR KHAN KIRIANA STOR	MUHAMMAD YAR KHAN KIR	LCY	04280011469503	CURR						PKR					55.00	55.00	14/02/2009	Accounts
162051	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB		AIOU		LCY	30019902464586	CD-MISC	STALE	PO	042800000066	09/01/2009		PKR					50.00	50.00	09/01/2009	STALE
162052	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840320626739	MOHAMMAD RAFIQ	MOHAMMAD RAFIQ CHAK 1	LCY	04280014672401	PLS						PKR					0.12	0.12	15/10/2009	Accounts
162053	SARGODHA	0428	JHAWARIAN, SHAHPUR S	PB	3840401836378	RAZIA BEGUM	RAZIA BEGUM VILL AND P	LCY	04287100079101	PLS						PKR					0.07	0.07	13/04/2009	Accounts
162054	SARGODHA	0451	NOWSHERA DISTT. KHUS	PB	3820110594289	AKHTAR HUSSAIN S/O ZAFAR HUSSAIN	AKHTAR HUSSAIN S/O ZAF	LCY	04510010496201	PLS						PKR					0.84	0.84	07/04/2009	Accounts
162055	SARGODHA	0451	NOWSHERA DISTT. KHUS	PB	3820154533977	NOOR MUHAMMAD S/O FATEH SHER	NOOR MUHAMMAD S/O FA	LCY	04510014455001	PLS						PKR					4.45	4.45	14/09/2009	Accounts
162056	SARGODHA	0451	NOWSHERA DISTT. KHUS	PB	3820110738634	NOSHEEN NAWAZ	NOSHEEN NAWAZ MOHALL	LCY	04517100020201	PLS						PKR					69.93	69.93	20/11/2009	Accounts
162057	SARGODHA	0451	NOWSHERA DISTT. KHUS	PB	3840320614710	AISHA SHOUKAT D/O SHOUKAT ALI	AISHA SHOUKAT D/O SHO	LCY	04517100052601	PLS						PKR					75.77	75.77	09/10/2009	Accounts
162058	SARGODHA	0451	NOWSHERA DISTT. KHUS	PB	3820111286497	MUHAMMAD RIAZ ZIA	MUHAMMAD RIAZ ZIA MOH	LCY	04510015198001	PLS						PKR					125.72	125.72	31/10/2009	Accounts
162059	SARGODHA	0451	NOWSHERA DISTT. KHUS	PB	3820124654541	NOOR MUHAMMED	NOOR MUHAMMED S/O GH	LCY	04510014976601	PLS						PKR					162.79	162.79	30/05/2009	Accounts
162060	SARGODHA	0451	NOWSHERA DISTT. KHUS	PB	3820111163446	JANAT KHATOON W	JANAT KHATOON WD/O KH	LCY	04510013259401	PLS						PKR					318.78	318.78	18/08/2009	Accounts
162061	SARGODHA	0451	NOWSHERA DISTT. KHUS	PB	4130319805873	QADEER IQBAL S/O MOHAMMAD IQBAL	QADEER IQBAL S/O MOHA	LCY	04517100058501	PLS						PKR					343.58	343.58	05/08/2009	Accounts
162062	SARGODHA	0451	NOWSHERA DISTT. KHUS	PB	3720314271743	SAEED AHMED S/O GULZAR AHMED	SAEED AHMED S/O GULZA	LCY	04510010679001	PLS						PKR					397.15	397.15	30/10/2009	Accounts
162063	SARGODHA	0451	NOWSHERA DISTT. KHUS	PB	3820179189503	ZAFAR IQBAL S/O SHAH MOHAMMAD	ZAFAR IQBAL S/O SHAH M	LCY	04517100051301	PLS						PKR					462.52	462.52	30/03/2009	Accounts
162064	SARGODHA	0451	NOWSHERA DISTT. KHUS	PB	3820110469159	REHM ALI S/O SHAUKAT ALI	REHM ALI S/O SHAUKAT AL	LCY	04510013750701	PLS						PKR					496.76	496.76	17/11/2009	Accounts
162065	SARGODHA	0451	NOWSHERA DISTT. KHUS	PB	3820111543217	NAZAR ALI	NAZAR ALI VPO OCHALA T	LCY	04510013828301	PLS						PKR					534.62	534.62	16/01/2009	Accounts
162066	SARGODHA	0451	NOWSHERA DISTT. KHUS	PB	3820107398473	GHULAM FARID	GHULAM FARID S/O SALEH	LCY	04517100046001	PLS						PKR					685.66	685.66	21/04/2009	Accounts
162067	SARGODHA	0451	NOWSHERA DISTT. KHUS	PB	3820133150607	ZAFAR IQBAL S/O GUL JAHAN	ZAFAR IQBAL S/O GUL JAH	LCY	04517100073901	PLS						PKR					719.06	719.06	18/11/2009	Accounts
162068	SARGODHA	0451	NOWSHERA DISTT. KHUS	PB	3820174863119	ABDUL QAYYUM & ZAHOOR AHMED	ABDUL QAYYUM & ZAHOO	LCY	04517100075801	PLS						PKR					900.30	900.30	13/11/2009	Accounts
162069	SARGODHA	0451	NOWSHERA DISTT. KHUS	PB	3820145947899	MOHAMMAD IJAZ S/O FATEH KHAN	MOHAMMAD IJAZ S/O FATE	LCY	04517100075601	PLS						PKR					900.52	900.52	12/11/2009	Accounts
162070	SARGODHA	0451	NOWSHERA DISTT. KHUS	PB	3820109694974	MEHTAB BIBI W/O GHULAM MOHAMMAD	MEHTAB BIBI W/O GHULAN	LCY	04517100075101	PLS						PKR					901.72	901.72	07/11/2009	Accounts
162071	SARGODHA	0451	NOWSHERA DISTT. KHUS	PB	3820110991557	AHMED SHER S/O FATEH KHAN	AHMED SHER S/O FATEH K	LCY	04510010544601	PLS						PKR					1,116.82	1,116.82	04/03/2009	Accounts
162072	SARGODHA	0451	NOWSHERA DISTT. KHUS	PB	3820110450125	MOHAMMAD ZIKRIAS/O NOOR KHAN	MOHAMMAD ZIKRIAS/O NO	LCY	04517100046101	PLS						PKR					3,784.34	3,784.34	13/10/2009	Accounts
162073	SARGODHA	0451	NOWSHERA DISTT. KHUS	PB	3740502248635	OFFICER MESS PAF BASE SAKESAR	OFFICER MESS PAF BASE	LCY	04517100024701	PLS						PKR					4,346.24	4,346.24	20/02/2009	Accounts
162074	SARGODHA	0451	NOWSHERA DISTT. KHUS	PB	3820154610083	BASHIR AHMED S/O GUL MUHAMMAD	BASHIR AHMED S/O GUL M	LCY	04510009023501	PLS						PKR					1,370.28	1,370.28	26/11/2009	Accounts
162075	SARGODHA	0451	NOWSHERA DISTT. KHUS	PB	3820184885052	KHADIJA BIBI	KHADIJA BIBI VPO KALAL T	LCY	04510014106001	PLS						PKR					1,607.29	1,607.29	15/12/2009	Accounts
162076	SARGODHA	0451	NOWSHERA DISTT. KHUS	PB	3820109896493	AHMED SHER&MOHAMMAD SHER&AHME	AHMED SHER&MOHAMMA	LCY	04510013427601	PLS						PKR					2,078.98	2,078.98	17/06/2009	Accounts
162077	SARGODHA	0451	NOWSHERA DISTT. KHUS	PB	3820110087941	ARSHAD IQBAL &AZHAR SULTAN	ARSHAD IQBAL &AZHAR S	LCY	04510013653401	PLS						PKR					2,424.06	2,424.06	10/01/2009	Accounts
162078	SARGODHA	0451	NOWSHERA DISTT. KHUS	PB	3820110453337	MOHAMMAD FAROOQ	MOHAMMAD FAROOQ MOH	LCY	04517100037901	PLS						PKR					9,814.17	9,814.17	06/01/2009	Accounts
162079	SARGODHA	0451	NOWSHERA DISTT. KHUS	PB	3820110794147	KHALID MASOOD	KHALID MASOOD MOHALL	LCY	04517100042601	PLS						PKR					16,648.87	16,648.87	28/04/2009	Accounts
162080	SARGODHA	0451	NOWSHERA DISTT. KHUS	PB	3820484181609	MUHAMMAD UZAIR ANJUM	MUHAMMAD UZAIR ANJUM	LCY	04517100016201	PLS						PKR					11,287.72	11,287.72	01/06/2009	Accounts
162081	SARGODHA	0451	NOWSHERA DISTT. KHUS	PB	3820111165329	NAJEEB ULLAH S/O LUTAB KHAN	NAJEEB ULLAH S/O LUTAB	LCY	04510010914901	PLS						PKR					10,966.35	10,966.35	18/11/2009	Accounts
162082	SARGODHA	0451	NOWSHERA DISTT. KHUS	PB	3820105274841	SAJAD NAWAZ	SAJAD NAWAZ MOHALLAH	LCY	04517100002401	PLS						PKR					6,770.30	6,770.30	13/11/2009	Accounts
162083	SARGODHA	0451	NOWSHERA DISTT. KHUS	PB	3820110267253	ASIF MUNIR	ASIF MUNIR MOHALLAH JA	LCY	04517100034001	PLS						PKR					15,449.78	15,449.78	06/04/2009	Accounts
162084	SARGODHA	0451	NOWSHERA DISTT. KHUS	PB	3820119639250	MUGHLANI	MUGHLANI MOHALLAH LA	LCY	04517100008501	PLS						PKR					3,392.73	3,392.73	25/09/2009	Accounts
162085	SARGODHA	0451	NOWSHERA DISTT. KHUS	PB	3820111155005	SHAHZID AHMED	SHAHZID AHMED UCHALLA	LCY	04517100020401	PLS						PKR					3,364.64	3,364.64	21/02/2009	Accounts
162086	SARGODHA	0451	NOWSHERA DISTT. KHUS	PB	3820146080273	GHULAM RASUL S/O GHULAM MOAMMD	GHULAM RASUL S/O GHUL	LCY	04517100061703	CURR						PKR					378.00	378.00	01/06/2009	Accounts
162087	SARGODHA	0451	NOWSHERA DISTT. KHUS	PB	3820112115121	JAVED IQBAL S/O MOHAMMAD ANWAR	JAVED IQBAL S/O MOHAM	LCY	04517100063003	CURR						PKR					378.00	378.00	12/06/2009	Accounts
162088	SARGODHA	0451	NOWSHERA DISTT. KHUS	PB	3820111082325	BASHIR AHMED S/O MOHAMMAD YOUSA	BASHIR AHMED S/O MOHA	LCY	04517100046503	CURR						PKR					319.00	319.00	21/01/2009	Accounts
162089	SARGODHA	0451	NOWSHERA DISTT. KHUS	PB		NADARA KIOSK		LCY	30019902464586	CD-MISC	STALE	PO	0976636	23/11/2009		PKR					250.00	250.00	23/11/2009	STALE
162090	SARGODHA	0451	NOWSHERA DISTT. KHUS	PB	3820111903896	KHALIDA BIBI W/O KHALID AHMED	KHALIDA BIBI W/O KHALID	LCY	04517100065403	CURR						PKR					236.00	236.00	10/11/2009	Accounts
162091	SARGODHA	0451	NOWSHERA DISTT. KHUS	PB	3820110679043	MOHAMMAD KHAN S/O AHMED KHAN	MOHAMMAD KHAN S/O AH	LCY	04517100062603	CURR						PKR					228.00	228.00	10/09/2009	Accounts
162092	SARGODHA	0451	NOWSHERA DISTT. KHUS	PB	3840320881749	MOHAMMAD ARSHAD S/O ALI MOHAMMA	MOHAMMAD ARSHAD S/O A	LCY	04517100060203	CURR						PKR					181.00	181.00	29/08/2009	Accounts
162093	SARGODHA	0451	NOWSHERA DISTT. KHUS	PB	3820109913091	MANPASAND BAKER&SWEET SHOP	MANPASAND BAKER&SWE	LCY	04517100029603	CURR						PKR					150.00	150.00	15/07/2009	Accounts
162094	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320360111585	FIDA HUSSAIN S/O MOHAMMAD BUX	FIDA HUSSAIN S/O MOHAM	LCY	04650008805201	PLS						PKR					0.02	0.02	11/03/2009	Accounts
162095	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320335701307	MOHAMMAD RAMZAN S/O MIAN PEHLWA	MOHAMMAD RAMZAN S/O	LCY	04650009569801	PLS						PKR					0.02	0.02	27/05/2009	Accounts
162096	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320320885041	ALI MUHAMMAD	ALI MUHAMMAD CHAK N/O	LCY	04657100016801	PLS						PKR					0.59	0.59	11/06/2009	Accounts
162097	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320303836435	ZAWAR GHULAM HUSSAIN	ZAWAR GHULAM HUSSAIN	LCY	04657100020701	PLS						PKR					0.78	0.78	29/06/2009	Accounts
162098	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320314731701	MUHAMMAD RAZAQ	MUHAMMAD RAZAQ GARH	LCY	04650009726601	PLS						PKR					1.39	1.39	13/04/2009	Accounts
162099	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320318560331	MUHAMMAD SHRIF/S/O/MUHAMMAD BUK	MUHAMMAD SHRIF/S/O/MU	LCY	04650009751101	PLS						PKR					1.36	1.36	15/06/2009	Accounts
162100	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320313873137	MUHAMMAD JAVAID/S/O/FATA MUHAMM	MUHAMMAD JAVAID/S/O/F	LCY	04650009730201	PLS						PKR					58.97	58.97	16/03/2009	Accounts
162101	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320313983739	GHULAM ABBAS/S/O/ALLAH BAKHSH	GHULAM ABBAS/S/O/ALLAH	LCY	04650009844801	PLS						PKR					64.88	64.88	08/05/2009	Accounts
162102	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320354465891	MUSHTAQ AHMED/S/O/NOOR KHAN	MUSHTAQ AHMED/S/O/NO	LCY	04650009893701	PLS						PKR					68.58	68.58	13/05/2009	Accounts
162103	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320383363001	KAOSAR ABBAS/S/O/MUHAMMAD BUX	KAOSAR ABBAS/S/O/MUHA	LCY	04650009927901	PLS						PKR					77.38	77.38	30/06/2009	Accounts
162104	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320313416965	MUHAMMAD ILLYAS/S/O/SULTAN	MUHAMMAD ILLYAS/S/O/SU	LCY	04650009715201	PLS						PKR					98.59	98.59	07/04/2009	Accounts
162105	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320314014005	MUHAMMAD BUKHSH/S/O/HAMAYON	MUHAMMAD BUKHSH/S/O/I	LCY	04650009723101	PLS						PKR					352.41	352.41	10/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
162106	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320313943435	MAZHAR HUSSAIN/S/O/ALLAH YAR	MAZHAR HUSSAIN/S/O/ALL	LCY	04650009973301	PLS						PKR					139.73	139.73	06/10/2009	Accounts
162107	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320307461865	HAQ NAWAZ KHAN /S/O/MURAD	HAQ NAWAZ KHAN /S/O/MU	LCY	04650009853501	PLS						PKR					149.53	149.53	11/06/2009	Accounts
162108	SARGODHA	0465	GARH MAHARAJA MORE	PB	33202125829O5	ZUBAIR AHMED/S/O/KHUDA BAKHSH	ZUBAIR AHMED/S/O/KHUD	LCY	04650009819201	PLS						PKR					148.10	148.10	30/09/2009	Accounts
162109	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320313954897	ASHFAQ UL HASSAN/S/O/SHER	ASHFAQ UL HASSAN/S/O/S	LCY	04650009850001	PLS						PKR					207.87	207.87	08/08/2009	Accounts
162110	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320314036067	ZAFAR ALI/SULTAN MEHMOOD	ZAFAR ALI/SULTAN MEHM	LCY	04650009781801	PLS						PKR					187.81	187.81	10/12/2009	Accounts
162111	SARGODHA	0465	GARH MAHARAJA MORE	PB	3810107019257	MANZAR ABBAS	MANZAR ABBAS ALAM ABA	LCY	04657100020201	PLS						PKR					224.31	224.31	22/08/2009	Accounts
162112	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320313527149	ASLAM SO HAQ NAWAZ	ASLAM SO HAQ NAWAZ KH	LCY	04650007146401	PLS						PKR					267.50	267.50	16/02/2009	Accounts
162113	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320313466265	GHULAM ASGHAR KHAN/S/O/KHAN	GHULAM ASGHAR KHAN/S	LCY	04650009949601	PLS						PKR					268.25	268.25	08/07/2009	Accounts
162114	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320313204121	OLAD HUSSAIN /S/O SYED ASGHAR ALI	OLAD HUSSAIN /S/O SYED	LCY	04650009736101	PLS						PKR					295.53	295.53	26/03/2009	Accounts
162115	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320359917529	MUHAMMAD ILYAS S/O AHMED KHAN	MUHAMMAD ILYAS S/O AH	LCY	04650007045901	PLS						PKR					308.43	308.43	11/08/2009	Accounts
162116	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320294413203	SYED ZIAFAT HUSSIAN/S/O/FIDA	SYED ZIAFAT HUSSIAN/S/O	LCY	04650009964601	PLS						PKR					1,083.06	1,083.06	17/11/2009	Accounts
162117	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320341101691	FAIZ AHMED FIAZ S O AHMED BUX	FAIZ AHMED FIAZ S O AHM	LCY	04650003773101	PLS						PKR					373.62	373.62	17/12/2009	Accounts
162118	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320397539221	ALLAH DITTA/S/O/AHMED BUX	ALLAH DITTA/S/O/AHMED B	LCY	04650010016501	PLS						PKR					380.91	380.91	17/12/2009	Accounts
162119	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320313999839	MUHAMMAD HUSSAIN/S/O/RAMZAN	MUHAMMAD HUSSAIN/S/O	LCY	04650009743201	PLS						PKR					352.54	352.54	08/05/2009	Accounts
162120	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320313270133	MOHSAN ALI	MOHSAN ALI CHAH BAHAD	LCY	04657100031001	PLS						PKR					404.86	404.86	18/12/2009	Accounts
162121	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320314129771	SIKANDAR HAYYAT/S/O/AMEER KHAN	SIKANDAR HAYYAT/S/O/AN	LCY	04650009970901	PLS						PKR					414.33	414.33	04/11/2009	Accounts
162122	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320321461851	SYED KARAMAT HUSSAIN/S/O/FIDA HUS	SYED KARAMAT HUSSAIN/	LCY	04650009941001	PLS						PKR					391.91	391.91	18/12/2009	Accounts
162123	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320381375267	ASHIQ HUSSAIN S/ONAWAB DIN	ASHIQ HUSSAIN S/ONAWA	LCY	04650010062201	PLS						PKR					454.95	454.95	14/10/2009	Accounts
162124	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320369516633	ATTA ULLAH SAFDAR	ATTA ULLAH SAFDAR GAR	LCY	04650009707301	PLS						PKR					495.86	495.86	14/03/2009	Accounts
162125	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320312030719	MUHAMMAD ARIF/S/O/GHULAM JAFAR	MUHAMMAD ARIF/S/O/GHU	LCY	04650009809701	PLS						PKR					512.22	512.22	02/07/2009	Accounts
162126	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320307294725	MUHAMMAD IQBAL/S/O/MURAD KHAN	MUHAMMAD IQBAL/S/O/MU	LCY	04650009971701	PLS						PKR					514.84	514.84	06/11/2009	Accounts
162127	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320313012374	SAFFIA BIBI/W/O/SAFDAR ALI	SAFFIA BIBI/W/O/SAFDAR A	LCY	04650009969701	PLS						PKR					573.82	573.82	09/10/2009	Accounts
162128	SARGODHA	0465	GARH MAHARAJA MORE	PB	262852900016	MUSHTAQ HUSSAIN SO FAZAL HUSSAIN	MUSHTAQ HUSSAIN SO FA	LCY	04650008048801	PLS						PKR					659.67	659.67	16/03/2009	Accounts
162129	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320314459249	HAJI GHULAM RASOOL MOHSIN	HAJI GHULAM RASOOL MO	LCY	04650009849901	PLS						PKR					730.07	730.07	15/04/2009	Accounts
162130	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320314536009	MUSHTAQ HUSSAIN KHAN	MUSHTAQ HUSSAIN KHAN	LCY	04650009881501	PLS						PKR					905.97	905.97	13/10/2009	Accounts
162131	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320338124305	GHULAM MUHAMMAD/S/O/SARWAR	GHULAM MUHAMMAD/S/O/	LCY	04650009702201	PLS						PKR					841.38	841.38	07/03/2009	Accounts
162132	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320313374525	MUKHTAR HUSSAIN/S/O/ALLAH BUKHSH	MUKHTAR HUSSAIN/S/O/AL	LCY	04650009722301	PLS						PKR					861.14	861.14	21/02/2009	Accounts
162133	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320313929367	KHURSHID ALI/AMIR KHAN	KHURSHID ALI/AMIR KHAN	LCY	04650009828701	PLS						PKR					986.07	986.07	05/12/2009	Accounts
162134	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320336989273	GHULAM JAFAR	GHULAM JAFAR NASIR TO	LCY	04650009816801	PLS						PKR					895.97	895.97	07/04/2009	Accounts
162135	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320313276921	NASEEM AHMAD	NASEEM AHMAD MOHALLA	LCY	04650009724101	PLS						PKR					927.38	927.38	21/02/2009	Accounts
162136	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320212627424	SHAMMIM AKHTAR/W/O/ABDUL HAMID	SHAMMIM AKHTAR/W/O/AB	LCY	04650009975001	PLS						PKR					974.08	974.08	08/10/2009	Accounts
162137	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320322885787	IMRAN NEWAZ MALIK	IMRAN NEWAZ MALIK BAS	LCY	04657100105401	PLS						PKR					1,145.32	1,145.32	15/06/2009	Accounts
162138	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320313337719	MUMTAZ ALI KHAN/S/O/ANYAT KHAN	MUMTAZ ALI KHAN/S/O/AN	LCY	04650009845601	PLS						PKR					1,079.59	1,079.59	08/04/2009	Accounts
162139	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320313979833	UMAR DARAZ	UMAR DARAZ MOUZA DUR	LCY	04657100041501	PLS						PKR					5,246.34	5,246.34	09/07/2009	Accounts
162140	SARGODHA	0465	GARH MAHARAJA MORE	PB	3520122934505	MUHAMMAD ABBAS S/O SIRAJ DIN	MUHAMMAD ABBAS S/O SI	LCY	04650010050801	PLS						PKR					1,602.50	1,602.50	06/10/2009	Accounts
162141	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320390371557	MUHAMMAD HASSNAIN/S/O/JIWAN	MUHAMMAD HASSNAIN/S/(	LCY	04650009887401	PLS						PKR					1,721.02	1,721.02	09/05/2009	Accounts
162142	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320314119109	AHMAD KHAN SO GHULAM	AHMAD KHAN SO GHULAM	LCY	04650008276201	PLS						PKR					2,010.72	2,010.72	26/10/2009	Accounts
162143	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320314282435	GHULAM MUSTAFA S/OFAQEER AHMED	GHULAM MUSTAFA S/OFA(	LCY	04650008083901	PLS						PKR					2,037.47	2,037.47	13/05/2009	Accounts
162144	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320313542959	MUHAMMAD NAWAZ AZHAR	MUHAMMAD NAWAZ AZHA	LCY	04657100056601	PLS						PKR					1,840.14	1,840.14	12/09/2009	Accounts
162145	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320314403845	ABID ALI/S/O/KHAN MUHAMMAD	ABID ALI/S/O/KHAN MUHAN	LCY	04650009925201	PLS						PKR					2,153.85	2,153.85	27/05/2009	Accounts
162146	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320313231297	MUHAMMED MUSHTAQ S/O DIN MUHAMM	MUHAMMED MUSHTAQ S/(	LCY	04650010378601	PLS						PKR					2,371.51	2,371.51	26/08/2009	Accounts
162147	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320394952531	JAVAID IQBAL S/O MEHAR AHMAD	JAVAID IQBAL S/O MEHAR	LCY	04650010710701	PLS						PKR					2,987.05	2,987.05	19/08/2009	Accounts
162148	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320318331461	MUKHTAR HUSSAIN/S/O/GHULAM	MUKHTAR HUSSAIN/S/O/GI	LCY	04650009733701	PLS						PKR					3,079.49	3,079.49	28/05/2009	Accounts
162149	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320403792485	SAFDAR ABBAS	SAFDAR ABBAS CHAH MEH	LCY	04650006875901	PLS						PKR					48,511.63	48,511.63	05/03/2009	Accounts
162150	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320314478451	KHAN BAIG	KHAN BAIG NEAR MACCA (	LCY	04657100004701	PLS						PKR					20,205.64	20,205.64	13/05/2009	Accounts
162151	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320329238857	ABDUL QADAR&ABDULSHAKOOR	ABDUL QADAR&ABDULSHA	LCY	04650009876001	PLS						PKR					17,079.97	17,079.97	23/02/2009	Accounts
162152	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320331522771	KHAZAR ABBAS S/O SIKANDAR HAYAT	KHAZAR ABBAS S/O SIKAN	LCY	04650010712301	PLS						PKR					15,129.55	15,129.55	17/08/2009	Accounts
162153	SARGODHA	0465	GARH MAHARAJA MORE	PB	4230184182943	MUHAMMAD JAFFAR SO GHULAMMUHAN	MUHAMMAD JAFFAR SO G	LCY	04650007510801	PLS						PKR					10,193.16	10,193.16	04/08/2009	Accounts
162154	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320313743669	BAQIR ALI S/O MOHAMMAD BUX	BAQIR ALI S/O MOHAMMA	LCY	04650009000501	PLS						PKR					8,213.74	8,213.74	02/06/2009	Accounts
162155	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320313395219	NAZIR AHMAD S/O REHAN KHAN	NAZIR AHMAD S/O REHAN	LCY	04650010631901	PLS						PKR					8,877.60	8,877.60	13/08/2009	Accounts
162156	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320313792295	NAZAR ABBAS KHAN SO QAISAR ABBAS	NAZAR ABBAS KHAN SO Q	LCY	04650008425101	PLS						PKR					8,670.02	8,670.02	25/06/2009	Accounts
162157	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320314630521	NASIR ABBAS SO GHULAM HUSSAIN	NASIR ABBAS SO GHULAM	LCY	04650007816901	PLS						PKR					7,774.31	7,774.31	21/08/2009	Accounts
162158	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320314293367	AHMED BUKHSH/S/O/MUHAMMAD HADAT	AHMED BUKHSH/S/O/MUH	LCY	04650009746701	PLS						PKR					7,105.23	7,105.23	08/04/2009	Accounts
162159	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320403718649	MUHAMMAD PERVAIZ	MUHAMMAD PERVAIZ MOH	LCY	04657100022901	PLS						PKR					6,340.34	6,340.34	08/10/2009	Accounts
162160	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320358910511	ZAFAR ABBAS S/O MUHAMMED NAWAZ	ZAFAR ABBAS S/O MUHAM	LCY	04650010343901	PLS						PKR					6,012.82	6,012.82	28/05/2009	Accounts
162161	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320403437457	GHULAM SHABIR S/O MUHD BUX	GHULAM SHABIR S/O MUH	LCY	04650010577201	PLS						PKR					5,741.76	5,741.76	19/08/2009	Accounts
162162	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320211568673	ZAFAR ABBAS/S/O/GHULAM MUHAMMAD	ZAFAR ABBAS/S/O/GHULAI	LCY	04650009848001	PLS						PKR					3,803.68	3,803.68	21/05/2009	Accounts
162163	SARGODHA	0465	GARH MAHARAJA MORE	PB	3330379361979	MUHAMAD RASHID IQBAL SO M.IQBAL	MUHAMAD RASHID IQBAL S	LCY	04650008441501	PLS						PKR					4,005.58	4,005.58	04/07/2009	Accounts
162164	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320356226099	ANWAR UL HAQ RANA	ANWAR UL HAQ RANA MOI	LCY	04657100002301	PLS						PKR					3,914.27	3,914.27	22/04/2009	Accounts
162165	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320332547651	NASIR ABBAS	NASIR ABBAS MOUZA DOU	LCY	04657100004301	PLS						PKR					3,809.25	3,809.25	13/05/2009	Accounts
162166	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320313951291	MUHAMMAD ZAFAR/S/O/G MUHAMMAD	MUHAMMAD ZAFAR/S/O/G	LCY	04650009872801	PLS						PKR					3,607.86	3,607.86	28/04/2009	Accounts
162167	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320355595679	NASIR MEHMOOD	NASIR MEHMOOD HAZRAT	LCY	04657100079803	CURR						PKR					25,082.00	25,082.00	11/07/2009	Accounts
162168	SARGODHA	0465	GARH MAHARAJA MORE	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	3031614	14/05/2009		PKR					21,300.00	21,300.00	14/05/2009	STALE
162169	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320373249623	IJAZ HUSSAIN	IJAZ HUSSAIN MOUZA KUN	LCY	04657100074003	CURR						PKR					12,139.50	12,139.50	06/05/2009	Accounts
162170	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320314106615	SIKANDAR HAYYAT	SIKANDAR HAYYAT KOT M	LCY	04657100104703	CURR						PKR					6,875.00	6,875.00	24/06/2009	Accounts
162171	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320388287231	MUHAMMAD ASHARF S.O GHULAM M	MUHAMMAD ASHARF S.O (	LCY	04650007993703	CURR						PKR					5,306.47	5,306.47	02/04/2009	Accounts
162172	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320314144115	UROOJ OIL TRADERS	UROOJ OIL TRADERS MUZ	LCY	04657100110503	CURR						PKR					5,000.00	5,000.00	07/08/2009	Accounts
162173	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320384228311	MUHAMMAD AKRAM	MUHAMMAD AKRAM KOT B	LCY	04657100089303	CURR						PKR					4,919.50	4,919.50	31/07/2009	Accounts
162174	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320314492289	MUHAMMAD ABBAS	MUHAMMAD ABBAS MOT N	LCY	04657100095303	CURR						PKR					4,176.00	4,176.00	21/12/2009	Accounts
162175	SARGODHA	0465	GARH MAHARAJA MORE	PB	3630203741255	MUHAMMAD MUJEEB SULTAN	MUHAMMAD MUJEEB SUL	LCY	04657100103103	CURR						PKR					3,508.00	3,508.00	30/05/2009	Accounts
162176	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320314557875	NASEER AHMAD TABASAM	NASEER AHMAD TABASAM	LCY	04657100056703	CURR						PKR					3,134.00	3,134.00	28/02/2009	Accounts
162177	SARGODHA	0465	GARH MAHARAJA MORE	PB	3330120820695	MUHAMMAD IMRAN/S/O/YASIN	MUHAMMAD IMRAN/S/O/YA	LCY	04650016837003	CURR						PKR					2,523.00	2,523.00	02/10/2009	Accounts
162178	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320379231967	MUHAMMAD IQBAL KHAN	MUHAMMAD IQBAL KHAN (	LCY	04657100089903	CURR						PKR					1,864.50	1,864.50	05/08/2009	Accounts
162179	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320214320711	KHAN RICE AND EXPORT PROCESINGMI	KHAN RICE AND EXPORT F	LCY	04657100068203	CURR						PKR					1,781.00	1,781.00	31/07/2009	Accounts
162180	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320337613103	AKHTAR ABBAS	AKHTAR ABBAS CHAH BHA	LCY	04657100095403	CURR						PKR					1,753.00	1,753.00	16/05/2009	Accounts
162181	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320366658961	GHULAM SHABIR/S/O/ALLAH DITTA	GHULAM SHABIR/S/O/ALLA	LCY	04650016463503	CURR						PKR					1,718.98	1,718.98	14/04/2009	Accounts
162182	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320307922413	SAFDAR ABBAS	SAFDAR ABBAS PULL DHIR	LCY	04657100054603	CURR						PKR					1,576.00	1,576.00	25/03/2009	Accounts
162183	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320314533603	GHULAM SHABBIR	GHULAM SHABBIR DHOTT	LCY	04657100091203	CURR						PKR					1,573.00	1,573.00	18/05/2009	Accounts
162184	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320264108247	MUHAMMAD AFZAL	MUHAMMAD AFZAL MOUZA	LCY	04657100067903	CURR						PKR					1,514.00	1,514.00	09/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
162185	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320259906375	SALEEM RAZA	SALEEM RAZA MOHALLA G	LCY	04657100075703	CURR						PKR					1,344.00	1,344.00	04/06/2009	Accounts
162186	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320314737799	IQBAL HUSSAIN	IQBAL HUSSAIN CHAK NO 1	LCY	04657100046403	PLS						PKR					1,280.00	1,280.00	21/07/2009	Accounts
162187	SARGODHA	0465	GARH MAHARAJA MORE	PB	33203589265 23	BARKAT ALI	BARKAT ALI CHAH JOGI WA	LCY	04657100093703	CURR						PKR					1,258.00	1,258.00	19/05/2009	Accounts
162188	SARGODHA	0465	GARH MAHARAJA MORE	PB	36303371673 91	MUHAMMAD SAJJAD	MUHAMMAD SAJJAD MOUZ	LCY	04657100111703	CURR						PKR					1,219.00	1,219.00	10/09/2009	Accounts
162189	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320293335313	RIAZ AHMED KHAN	RIAZ AHMED KHAN CHAH I	LCY	04657100078403	CURR						PKR					1,210.50	1,210.50	02/06/2009	Accounts
162190	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320303060833	MUHAMMAD BAQIR ALI KHAN	MUHAMMAD BAQIR ALI KH	LCY	04657100088203	CURR						PKR					1,203.24	1,203.24	26/05/2009	Accounts
162191	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320389235963	MUZAFFAR ALI	MUZAFFAR ALI MOUZA DO	LCY	04657100075803	CURR						PKR					1,190.00	1,190.00	25/08/2009	Accounts
162192	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320334865283	GHULAM KAZIM KHAN	GHULAM KAZIM KHAN MO	LCY	04657100080203	CURR						PKR					1,180.50	1,180.50	02/12/2009	Accounts
162193	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320403504793	MUHAMMAD BASHIR AHMED	MUHAMMAD BASHIR AHME	LCY	04657100037003	PLS						PKR					1,157.00	1,157.00	07/09/2009	Accounts
162194	SARGODHA	0465	GARH MAHARAJA MORE	PB		SECTORY PUNJAB		LCY	30019902464586	CD-MISC	STALE	PO	3031792	03/06/2009		PKR					1,000.00	1,000.00	03/06/2009	STALE
162195	SARGODHA	0465	GARH MAHARAJA MORE	PB		SECRATRY PUNJAB FARMACY		LCY	30019902464586	CD-MISC	STALE	PO	3032087	23/07/2009		PKR					1,000.00	1,000.00	23/07/2009	STALE
162196	SARGODHA	0465	GARH MAHARAJA MORE	PB	3820120737443	AHMAD NAWAZ	AHMAD NAWAZ CHAK MAR	LCY	04657100111503	CURR						PKR					942.00	942.00	22/08/2009	Accounts
162197	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320390130585	MUHAMMAD MUMTAZ HUSSAIN	MUHAMMAD MUMTAZ HUS	LCY	04657100085703	CURR						PKR					923.00	923.00	01/06/2009	Accounts
162198	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320314686697	M/S THREE STAR RICE MILLS& PROCESS	M/S THREE STAR RICE MIL	LCY	04657100060003	CURR						PKR					889.00	889.00	27/08/2009	Accounts
162199	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320403487267	JAFAR ALI RAZA	JAFAR ALI RAZA NAWAZIS	LCY	04657100063103	PLS						PKR					875.00	875.00	28/01/2009	Accounts
162200	SARGODHA	0465	GARH MAHARAJA MORE	PB		M.SHER		LCY	30019902464586	CD-MISC	STALE	PO	3031817	06/06/2009		PKR					835.00	835.00	06/06/2009	STALE
162201	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320313545483	PAK IRAN KARHAI SALI CENTRE	PAK IRAN KARHAI SALI CE	LCY	04657100115703	CURR						PKR					826.00	826.00	29/09/2009	Accounts
162202	SARGODHA	0465	GARH MAHARAJA MORE	PB	3810277442243	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN MOU	LCY	04657100029803	PLS						PKR					818.00	818.00	27/07/2009	Accounts
162203	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320313381351	NOOR AHMAD	NOOR AHMAD RAO NAGAR	LCY	04657100085503	CURR						PKR					810.50	810.50	21/05/2009	Accounts
162204	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320280934087	MEHMOOD UL HASSAN	MEHMOOD UL HASSAN RC	LCY	04657100076103	CURR						PKR					786.00	786.00	09/05/2009	Accounts
162205	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320313693543	FAIZ ULLAH KHAN	FAIZ ULLAH KHAN DAINA M	LCY	04657100111603	CURR						PKR					769.00	769.00	13/10/2009	Accounts
162206	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320314383491	NAZAR HUSSAIN	NAZAR HUSSAIN MUNDA C	LCY	04657100108503	CURR						PKR					762.00	762.00	25/08/2009	Accounts
162207	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320295439537	MUSHTAQ AHMED	MUSHTAQ AHMED RASHID	LCY	04657100022003	CURR						PKR					761.00	761.00	23/02/2009	Accounts
162208	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320314461129	IQBAL HUSSAIN	IQBAL HUSSAIN DIRAJ P/O	LCY	04657100091303	CURR						PKR					759.50	759.50	21/05/2009	Accounts
162209	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320362763121	ALI NAQI	ALI NAQI MOUZA HASU BA	LCY	04657100085603	CURR						PKR					753.00	753.00	13/05/2009	Accounts
162210	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320331592007	MAZHAR HUSSAIN ANJUM	MAZHAR HUSSAIN ANJUM	LCY	04657100121603	CURR						PKR					705.00	705.00	26/12/2009	Accounts
162211	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320403791363	UMER HAYYAT	UMER HAYYAT NAWAZISH	LCY	04657100077303	CURR						PKR					681.00	681.00	06/10/2009	Accounts
162212	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320303468989	MUHAMMAD ZAFAR	MUHAMMAD ZAFAR MOUZ	LCY	04657100080303	CURR						PKR					668.00	668.00	08/06/2009	Accounts
162213	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320314384895	IFTIKHAR ALI KHAN	IFTIKHAR ALI KHAN BASTI	LCY	04657100059003	CURR						PKR					612.00	612.00	21/03/2009	Accounts
162214	SARGODHA	0465	GARH MAHARAJA MORE	PB	3230432428537	MUHAMMAD AZHARULHAQ	MUHAMMAD AZHARULHAQ	LCY	04657100065903	CURR						PKR					555.00	555.00	16/02/2009	Accounts
162215	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320403549761	MUHAMMAD IFTIKHAR	MUHAMMAD IFTIKHAR CH	LCY	04657100028903	CURR						PKR					527.50	527.50	24/11/2009	Accounts
162216	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320345186069	HAJI MEHMOOD	HAJI MEHMOOD CHAH NIA	LCY	04657100081503	CURR						PKR					518.00	518.00	12/05/2009	Accounts
162217	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320213327771	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF KILY	LCY	04657100084503	CURR						PKR					511.50	511.50	22/05/2009	Accounts
162218	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320233703259	NAEEM ULLAH AKHTAR	NAEEM ULLAH AKHTAR HC	LCY	04657100064503	PLS						PKR					478.00	478.00	05/06/2009	Accounts
162219	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320355435573	MUMTAZ AHMED	MUMTAZ AHMED MOUZA D	LCY	04657100078203	CURR						PKR					458.50	458.50	05/06/2009	Accounts
162220	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320313510523	SABANA PETROLIUM	SABANA PETROLIUM MULT	LCY	04657100033903	CURR						PKR					449.00	449.00	05/09/2009	Accounts
162221	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320313976925	MUHAMMAD SHARIF	MUHAMMAD SHARIF BAST	LCY	04657100122403	CURR						PKR					426.00	426.00	15/12/2009	Accounts
162222	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320381649319	MHAMMAD ASLAM	MHAMMAD ASLAM CHAH B	LCY	04657100117003	CURR						PKR					410.00	410.00	17/10/2009	Accounts
162223	SARGODHA	0465	GARH MAHARAJA MORE	PB	3230449985313	GHULAM QADIR	GHULAM QADIR CHAK FAR	LCY	04657100117903	CURR						PKR					410.00	410.00	29/10/2009	Accounts
162224	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320221357115	MUHAMMAD HABIB	MUHAMMAD HABIB MOUZA	LCY	04657100083903	CURR						PKR					388.50	388.50	11/05/2009	Accounts
162225	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320310942287	ZULIFQAR ALI	ZULIFQAR ALI CHAK NO.3/	LCY	04657100088303	CURR						PKR					385.50	385.50	15/05/2009	Accounts
162226	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320351216772	SAFIA MAI	SAFIA MAI CHAH MOCHIAN	LCY	04657100105803	CURR						PKR					378.00	378.00	17/06/2009	Accounts
162227	SARGODHA	0465	GARH MAHARAJA MORE	PB	3220104899709	MUNAWAR HUSSAIN S/O MUKHTIAR HUS	MUNAWAR HUSSAIN S/O M	LCY	04657100070303	CURR						PKR					375.00	375.00	17/04/2009	Accounts
162228	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320294761530	IRSHAD BIBI	IRSHAD BIBI HOUSE N/O 66	LCY	04657100066203	CURR						PKR					374.00	374.00	10/02/2009	Accounts
162229	SARGODHA	0465	GARH MAHARAJA MORE	PB	3230355217997	RIAZ HUSSAIN ALMANI	RIAZ HUSSAIN ALMANI FA	LCY	04657100067703	CURR						PKR					374.00	374.00	16/02/2009	Accounts
162230	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320383064945	MUNIR KHAN	MUNIR KHAN MUNIR ABAD	LCY	04657100084303	CURR						PKR					373.00	373.00	05/05/2009	Accounts
162231	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320313583079	HAJI SHAMSHAD ALI	HAJI SHAMSHAD ALI MEER	LCY	04657100094703	CURR						PKR					373.00	373.00	19/05/2009	Accounts
162232	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320403753253	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL BASTI	LCY	04657100069303	CURR						PKR					371.00	371.00	02/03/2009	Accounts
162233	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320403631791	MUHAMMAD KHAN	MUHAMMAD KHAN MOUZA	LCY	04657100071803	CURR						PKR					371.00	371.00	24/03/2009	Accounts
162234	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320313342673	TANVEER ABBAS	TANVEER ABBAS MOUZA H	LCY	04657100086903	CURR						PKR					369.00	369.00	01/09/2009	Accounts
162235	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320314067195	MUHAMMAD HANIF	MUHAMMAD HANIF KASUW	LCY	04657100076003	CURR						PKR					368.00	368.00	17/04/2009	Accounts
162236	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320313772541	NAZIR AHMED	NAZIR AHMED MOHALLA A	LCY	04657100075003	CURR						PKR					365.00	365.00	10/08/2009	Accounts
162237	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320328465255	NAZIR AHMAD	NAZIR AHMAD CHAH KARN	LCY	04657100120703	CURR						PKR					359.00	359.00	07/12/2009	Accounts
162238	SARGODHA	0465	GARH MAHARAJA MORE	PB	4220135087285	NAEEM TAHIR	NAEEM TAHIR CHAK NO.25	LCY	04657100061603	CURR						PKR					357.00	357.00	26/01/2009	Accounts
162239	SARGODHA	0465	GARH MAHARAJA MORE	PB		TREAURE SGD UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	3032307	25/08/2009		PKR					350.00	350.00	25/08/2009	STALE
162240	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320403450793	MUHAMMAD WARIS S/O MUHAMMAD NA	MUHAMMAD WARIS S/O MI	LCY	04657100121903	CURR						PKR					348.00	348.00	22/12/2009	Accounts
162241	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320313406675	MUHAMMAD ARIF	MUHAMMAD ARIF CHAH AI	LCY	04657100059203	CURR						PKR					335.00	335.00	28/01/2009	Accounts
162242	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320334883445	FARHAT ABBAS SHAH	FARHAT ABBAS SHAH CHA	LCY	04657100091903	CURR						PKR					323.00	323.00	22/05/2009	Accounts
162243	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320368261741	MUHAMMAD HAYAT S/O M.RAMZAN	MUHAMMAD HAYAT S/O M	LCY	04650018059203	CURR						PKR					320.40	320.40	03/12/2009	Accounts
162244	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320403456935	MUMTAZ HUSSAIN	MUMTAZ HUSSAIN PRI ABI	LCY	04657100061303	CURR						PKR					319.00	319.00	02/01/2009	Accounts
162245	SARGODHA	0465	GARH MAHARAJA MORE	PB	3540112871237	MUHAMMAD SULAMAN ANWAR	MUHAMMAD SULAMAN AN	LCY	04657100063303	CURR						PKR					319.00	319.00	19/01/2009	Accounts
162246	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320350582117	AHMED KHAN	AHMED KHAN DAULOWAN	LCY	04657100092103	CURR						PKR					297.50	297.50	22/05/2009	Accounts
162247	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320404007179	MUHAMMAD ILYAS	MUHAMMAD ILYAS CHAK N	LCY	04657100115603	CURR						PKR					277.00	277.00	29/09/2009	Accounts
162248	SARGODHA	0465	GARH MAHARAJA MORE	PB	3840277521509	MUHAMMAD TAHIR NAEEM	MUHAMMAD TAHIR NAEEM	LCY	04657100108603	PLS						PKR					275.00	275.00	06/10/2009	Accounts
162249	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320314618419	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ MOUZA	LCY	04657100075103	CURR						PKR					265.00	265.00	10/06/2009	Accounts
162250	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320313333095	MUHAMMAD ARSHAD IQBAL	MUHAMMAD ARSHAD IQBA	LCY	04657100090703	CURR						PKR					248.50	248.50	16/05/2009	Accounts
162251	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320358998287	ZAFAR HUSSAIN	ZAFAR HUSSAIN CHAH QU	LCY	04657100100703	CURR						PKR					248.50	248.50	27/05/2009	Accounts
162252	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320314158451	IFTIKHAR AHMED	IFTIKHAR AHMED NAWAZIS	LCY	04657100088403	CURR						PKR					248.00	248.00	15/05/2009	Accounts
162253	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320368180965	SAMMAR ABBAS	SAMMAR ABBAS MOHALLA	LCY	04657100069503	CURR						PKR					246.00	246.00	14/03/2009	Accounts
162254	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320314548933	BASHIR AHMED S/O MUHAMMAD ASLAM	BASHIR AHMED S/O MUHA	LCY	04657100122103	CURR						PKR					245.00	245.00	22/12/2009	Accounts
162255	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320403649677	RANA ABID HUSSAIN	RANA ABID HUSSAIN WAR	LCY	04657100113103	CURR						PKR					243.00	243.00	16/12/2009	Accounts
162256	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320327177455	GHULAM MUHAMMAD	GHULAM MUHAMMAD CHA	LCY	04657100119803	CURR						PKR					243.00	243.00	16/12/2009	Accounts
162257	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320305367537	M/S SAFDAR AND COMPANY	TANVEER KAZMI H NO C-3	LCY	04657100025603	CURR						PKR					235.10	235.10	08/10/2009	Accounts
162258	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320313659493	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB CHA	LCY	04657100115803	CURR						PKR					235.00	235.00	05/11/2009	Accounts
162259	SARGODHA	0465	GARH MAHARAJA MORE	PB	3830280041525	INAYAT ULLAH S/O MUHAMMAD HAYYAT	INAYAT ULLAH S/O MUHAM	LCY	04657100122203	CURR						PKR					234.00	234.00	22/12/2009	Accounts
162260	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320314720521	MUHAMMAD AFZAL KHAN	MUHAMMAD AFZAL KHAN I	LCY	04657100079003	CURR						PKR					216.10	216.10	26/08/2009	Accounts
162261	SARGODHA	0465	GARH MAHARAJA MORE	PB	3330320872465	HAMAD AKHTAR/S/O/AKHTAR	HAMAD AKHTAR/S/O/AKHT	LCY	04650015182803	CURR						PKR					211.50	211.50	07/02/2009	Accounts
162262	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320383364071	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ CHA	LCY	04657100105603	CURR						PKR					211.00	211.00	12/08/2009	Accounts
162263	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320403391783	NAVEED ANJUM	NAVEED ANJUM MOHALLA	LCY	04657100109703	CURR						PKR					211.00	211.00	05/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

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					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
162264	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320392952407	ZAFAR IQBAL	ZAFAR IQBAL BASTI PURA	LCY	04657100051703	PLS						PKR					200.00	200.00	19/10/2009	Accounts
162265	SARGODHA	0465	GARH MAHARAJA MORE	PB		AIOU		LCY	30019902464586	CD-MISC	STALE	PO	1671326	20/03/2009		PKR					200.00	200.00	20/03/2009	STALE
162266	SARGODHA	0465	GARH MAHARAJA MORE	PB		TREASURE AIOU		LCY	30019902464586	CD-MISC	STALE	PO	1145246	26/12/2009		PKR					200.00	200.00	26/12/2009	STALE
162267	SARGODHA	0465	GARH MAHARAJA MORE	PB		TREASURE AIOU		LCY	30019902464586	CD-MISC	STALE	PO	1145247	26/12/2009		PKR					200.00	200.00	26/12/2009	STALE
162268	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320211705935	BARKAT ALI S/O AMIR KHAN	BARKAT ALI S/O AMIR KHA	LCY	04650016340103	CURR						PKR					195.50	195.50	05/12/2009	Accounts
162269	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320314542029	GHULAM ALI	GHULAM ALI CHAH TEBI W	LCY	04657100086603	CURR						PKR					190.00	190.00	15/06/2009	Accounts
162270	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320404008503	MUHAMMAD IRFAN S/O GUL MUHAMMAD	MUHAMMAD IRFAN S/O GU	LCY	04657100122003	CURR						PKR					184.00	184.00	23/12/2009	Accounts
162271	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320336607117	AKHTAR HUSSAIN	AKHTAR HUSSAIN MOHALL	LCY	04657100091403	CURR						PKR					180.50	180.50	04/06/2009	Accounts
162272	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320316721857	SABIR HUSSAIN S/O ALLAH DITTA	SABIR HUSSAIN S/O ALLAH	LCY	04657100104903	CURR						PKR					176.00	176.00	08/07/2009	Accounts
162273	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320314017849	QASIM ALI	QASIM ALI MOHALLA CHAH	LCY	04657100094503	CURR						PKR					172.50	172.50	18/05/2009	Accounts
162274	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320365060317	MUHAMMAD AASH S/O NOOR M.	MUHAMMAD AASH S/O NO	LCY	04650006044103	CURR						PKR					164.00	164.00	29/08/2009	Accounts
162275	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320313945125	CHAUDHARY AHMED FARAZ	CHAUDHARY AHMED FARA	LCY	04657100087703	CURR						PKR					150.50	150.50	08/06/2009	Accounts
162276	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320313338541	MAZHAR ABBAS KHAN	MAZHAR ABBAS KHAN MO	LCY	04657100084703	CURR						PKR					150.00	150.00	15/06/2009	Accounts
162277	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320216290553	GHULAM ABBAS	GHULAM ABBAS MOUZA LA	LCY	04657100087603	CURR						PKR					148.00	148.00	12/05/2009	Accounts
162278	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320314535947	AMJID ALI	AMJID ALI ISLAMWALA P/O	LCY	04657100082103	CURR						PKR					143.00	143.00	06/05/2009	Accounts
162279	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320378746845	MUHAMMAD AKRAM	MUHAMMAD AKRAM BASTI	LCY	04657100099003	CURR						PKR					133.00	133.00	22/06/2009	Accounts
162280	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320403392981	MUHAMMAD ISHAQ FAROOQI	MUHAMMAD ISHAQ FARO	LCY	04657100051603	PLS						PKR					127.00	127.00	11/08/2009	Accounts
162281	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320403487809	MUHAMMAD SHAHID	MUHAMMAD SHAHID MOU	LCY	04657100036903	PLS						PKR					125.00	125.00	06/03/2009	Accounts
162282	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320313392685	NASIR ABBAS	NASIR ABBAS CHAH SULT	LCY	04657100039603	PLS						PKR					120.00	120.00	10/10/2009	Accounts
162283	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320213689459	MUZAFFAR ALI	MUZAFFAR ALI KIKAR WA	LCY	04657100081803	CURR						PKR					120.00	120.00	13/05/2009	Accounts
162284	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320381882125	GHULAM ABBAS S/O MUHAMMAD NAWAZ	GHULAM ABBAS S/O MUHA	LCY	04657100093803	CURR						PKR					120.00	120.00	23/05/2009	Accounts
162285	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320353821161	IFTIKHAR HUSSAIN	IFTIKHAR HUSSAIN MOUZA	LCY	04657100088503	CURR						PKR					112.50	112.50	14/05/2009	Accounts
162286	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320388043435	AMEER RICE MILLS	AMEER RICE MILLS KASS	LCY	04657100071903	CURR						PKR					108.00	108.00	02/04/2009	Accounts
162287	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320403487233	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN MUN	LCY	04657100053803	PLS						PKR					104.00	104.00	21/01/2009	Accounts
162288	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320213328869	GHULAM SHABBIR	GHULAM SHABBIR MOUZA	LCY	04657100067103	CURR						PKR					101.10	101.10	20/02/2009	Accounts
162289	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320343496775	MUHAMMAD IQBAL	MUHAMMAD IQBAL BABA S	LCY	04657100067003	CURR						PKR					89.00	89.00	29/07/2009	Accounts
162290	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320387041771	MUHAMMAD NEWAZ KHAN	MUHAMMAD NEWAZ KHAN	LCY	04657100094603	CURR						PKR					85.50	85.50	21/05/2009	Accounts
162291	SARGODHA	0465	GARH MAHARAJA MORE	PB	3620234856117	NIZAM UD DIN	NIZAM UD DIN BASTI NOO	LCY	04657100045703	PLS						PKR					77.00	77.00	27/03/2009	Accounts
162292	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320361962185	SALEEM ULLAH	SALEEM ULLAH MOHALLA	LCY	04657100057303	PLS						PKR					76.00	76.00	12/06/2009	Accounts
162293	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320314130695	TALIB HUSSAIN SHAH	TALIB HUSSAIN SHAH CHA	LCY	04657100108203	CURR						PKR					60.00	60.00	05/08/2009	Accounts
162294	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320398165051	GHULAM QASIM	GHULAM QASIM BASTI HU	LCY	04657100048903	PLS						PKR					54.00	54.00	25/02/2009	Accounts
162295	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320289029905	HASNAIN RAZA	HASNAIN RAZA NEAR SALE	LCY	04657100066903	PLS						PKR					52.00	52.00	19/09/2009	Accounts
162296	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320355905157	NAZAR ABBAS	NAZAR ABBAS BASTI NOO	LCY	04657100099603	CURR						PKR					48.00	48.00	29/09/2009	Accounts
162297	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320404100049	NASEER AHMED	NASEER AHMED BASTI RA	LCY	04657100124503	CURR						PKR					42.00	42.00	30/12/2009	Accounts
162298	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320314360405	MUHAMMAD IQBAL PERVEZ	MUHAMMAD IQBAL PERVE	LCY	04657100114803	CURR						PKR					38.00	38.00	13/10/2009	Accounts
162299	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320264023529	HASSAN USMAN/S/O/ABDUL KARIM	HASSAN USMAN/S/O/ABDU	LCY	04650016235803	CURR						PKR					28.20	28.20	06/05/2009	Accounts
162300	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320403569585	SYED MUHAMMAD ILYAS RAZA	SYED MUHAMMAD ILYAS R	LCY	04657100106803	CURR						PKR					26.00	26.00	26/11/2009	Accounts
162301	SARGODHA	0465	GARH MAHARAJA MORE	PB	3320349518667	MUHAMAMD AKRAM S/O MALIK AHMED B	MUHAMAMD AKRAM S/O M	LCY	04657100122303	CURR						PKR					22.00	22.00	22/12/2009	Accounts
162302	SARGODHA	0483	SHORKOT CANTT.	PB	3320336998279	MR ABDUL SHAKOOT S/O DALMIR	MR ABDUL SHAKOOT S/O D	LCY	04830008986301	PLS						PKR					0.02	0.02	13/03/2009	Accounts
162303	SARGODHA	0483	SHORKOT CANTT.	PB	3530220146117	NISAR AHMAD SO ABDUL SATTAR	NISAR AHMAD SO ABDUL S	LCY	04830013521401	PLS						PKR					0.16	0.16	11/06/2009	Accounts
162304	SARGODHA	0483	SHORKOT CANTT.	PB	3210209901871	MUHAMMAD SAEED S/O ABDUL HAMID	MUHAMMAD SAEED S/O AB	LCY	04830015079001	PLS						PKR					0.28	0.28	14/04/2009	Accounts
162305	SARGODHA	0483	SHORKOT CANTT.	PB	3820111923901	MUHAMMAD AKRAM	MUHAMMAD AKRAM BRK N	LCY	04830015322701	PLS						PKR					0.16	0.16	27/01/2009	Accounts
162306	SARGODHA	0483	SHORKOT CANTT.	PB	3630261511029	RAO DIL SHAD YOUSAF	RAO DIL SHAD YOUSAF AZ	LCY	04830015523001	PLS						PKR					0.33	0.33	08/05/2009	Accounts
162307	SARGODHA	0483	SHORKOT CANTT.	PB	3320380819705	MUHAMMAD ASLAM	MUHAMMAD ASLAM W NO	LCY	04830015703301	PLS						PKR					0.31	0.31	14/01/2009	Accounts
162308	SARGODHA	0483	SHORKOT CANTT.	PB	3320313511239	ALLAH RAKHA	ALLAH RAKHA GALI BABA I	LCY	04830015735601	PLS						PKR					0.24	0.24	08/05/2009	Accounts
162309	SARGODHA	0483	SHORKOT CANTT.	PB	3320335614831	ABDUL HAMEED	ABDUL HAMEED NEAR BAE	LCY	04830015800601	PLS						PKR					0.33	0.33	07/07/2009	Accounts
162310	SARGODHA	0483	SHORKOT CANTT.	PB	3320313643107	BOOTA MASEEH	BOOTA MASEEH MOHALLA	LCY	04830015842401	PLS						PKR					0.16	0.16	09/09/2009	Accounts
162311	SARGODHA	0483	SHORKOT CANTT.	PB	3330320630888	FAUZIA HAMEED D/O A HAMEED	FAUZIA HAMEED D/O A HA	LCY	04830015966501	PLS						PKR					0.18	0.18	05/01/2009	Accounts
162312	SARGODHA	0483	SHORKOT CANTT.	PB	3330222108151	ALI MUHAMMAD S/O ABDUL REHMAN	ALI MUHAMMAD S/O ABDU	LCY	04830016091501	PLS						PKR					0.02	0.02	18/07/2009	Accounts
162313	SARGODHA	0483	SHORKOT CANTT.	PB	3710410702947	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE NO	LCY	04830016579001	PLS						PKR					0.26	0.26	01/08/2009	Accounts
162314	SARGODHA	0483	SHORKOT CANTT.	PB	3440105611362	ZAHIDA PARVEEN	ZAHIDA PARVEEN FG PAU	LCY	04837100008501	PLS						PKR					0.24	0.24	30/09/2009	Accounts
162315	SARGODHA	0483	SHORKOT CANTT.	PB	3330359953853	TUHEED AHMED	TUHEED AHMED S/O RAMZ	LCY	04837900230801	PLS						PKR					0.02	0.02	01/06/2009	Accounts
162316	SARGODHA	0483	SHORKOT CANTT.	PB	3330289876423	KHALIL AHMED	KHALIL AHMED CHAK 691-	LCY	04830008173501	PLS						PKR					0.79	0.79	08/04/2009	Accounts
162317	SARGODHA	0483	SHORKOT CANTT.	PB	3330265018587	IQBAL MEHMOOD SO ALI MUHAMMAD	IQBAL MEHMOOD SO ALI M	LCY	04830013177101	PLS						PKR					0.44	0.44	16/11/2009	Accounts
162318	SARGODHA	0483	SHORKOT CANTT.	PB	3720136283415	TANVEER AHMAD SO BASHIR AHMAD	TANVEER AHMAD SO BASH	LCY	04830014751401	PLS						PKR					0.68	0.68	30/09/2009	Accounts
162319	SARGODHA	0483	SHORKOT CANTT.	PB	4240118502884	MUHAMMAD SALEEM SO NIZAM UD DIN	MUHAMMAD SALEEM SO N	LCY	04830014847001	PLS						PKR					0.53	0.53	10/08/2009	Accounts
162320	SARGODHA	0483	SHORKOT CANTT.	PB	3310513398029	SAJID.MASOOD.S./O.BASHIR.AHMED	SAJID.MASOOD.S./O.BASH	LCY	04830015388901	PLS						PKR					0.45	0.45	16/05/2009	Accounts
162321	SARGODHA	0483	SHORKOT CANTT.	PB	3740563127573	MUHAMMAD ZAMEER	MUHAMMAD ZAMEER BRK	LCY	04830015487801	PLS						PKR					0.42	0.42	18/06/2009	Accounts
162322	SARGODHA	0483	SHORKOT CANTT.	PB	3630203060358	MUHAMMAD HANIF	MUHAMMAD HANIF F.G BO	LCY	04830015519301	PLS						PKR					0.48	0.48	29/05/2009	Accounts
162323	SARGODHA	0483	SHORKOT CANTT.	PB	3820110943299	MUHAMMAD ALTAF	MUHAMMAD ALTAF MOHA	LCY	04830015535101	PLS						PKR					0.45	0.45	13/07/2009	Accounts
162324	SARGODHA	0483	SHORKOT CANTT.	PB	3310503475847	MUHAMMAD TAUSEEF	MUHAMMAD TAUSEEF 170	LCY	04830015617401	PLS						PKR					0.59	0.59	11/03/2009	Accounts
162325	SARGODHA	0483	SHORKOT CANTT.	PB	3320352268371	JAVED MASEH	JAVED MASEH MOHALLAH	LCY	04830015692701	PLS						PKR					0.49	0.49	04/03/2009	Accounts
162326	SARGODHA	0483	SHORKOT CANTT.	PB	3320313529679	MUHAMMAD IQBAL	MUHAMMAD IQBAL CHAK N	LCY	04830015700901	PLS						PKR					0.84	0.84	06/01/2009	Accounts
162327	SARGODHA	0483	SHORKOT CANTT.	PB	3320389766235	PATRES MASEEH	PATRES MASEEH MOHALL	LCY	04830015731301	PLS						PKR					0.61	0.61	07/10/2009	Accounts
162328	SARGODHA	0483	SHORKOT CANTT.	PB	3320370882371	BOOTA MASEEH	BOOTA MASEEH MOHALLA	LCY	04830015739901	PLS						PKR					0.45	0.45	10/06/2009	Accounts
162329	SARGODHA	0483	SHORKOT CANTT.	PB	1710282941075	SHAMS UL ARIFEEN	SHAMS UL ARIFEEN BK NO	LCY	04830015922001	PLS						PKR					0.63	0.63	06/08/2009	Accounts
162330	SARGODHA	0483	SHORKOT CANTT.	PB	3320335080058	SALMA BIBI W/O MUHAMMAD HANIF	SALMA BIBI W/O MUHAMM	LCY	04830016396201	PLS						PKR					0.79	0.79	12/02/2009	Accounts
162331	SARGODHA	0483	SHORKOT CANTT.	PB	3320368284375	MAZHAR HUSSAIN S/O AHMED BUX	MAZHAR HUSSAIN S/O AH	LCY	04830016398901	PLS						PKR					0.46	0.46	20/01/2009	Accounts
162332	SARGODHA	0483	SHORKOT CANTT.	PB	3525481270321	RIZWANA JABEEN	RIZWANA JABEEN DO MU	LCY	04837900192601	PLS						PKR					0.53	0.53	09/03/2009	Accounts
162333	SARGODHA	0483	SHORKOT CANTT.	PB	3120515887540	KHURSHID AKHTARE	KHURSHID AKHTARE R H	LCY	04837100021401	PLS						PKR					1.80	1.80	19/10/2009	Accounts
162334	SARGODHA	0483	SHORKOT CANTT.	PB	3330357962341	MR M LATIF S/O FAZAL MOHAMMAD	MR M LATIF S/O FAZAL MO	LCY	04830008984701	PLS						PKR					0.96	0.96	08/04/2009	Accounts
162335	SARGODHA	0483	SHORKOT CANTT.	PB	3630371675719	FAROOQ AZAM S/O QUDRAT ULLAH	FAROOQ AZAM S/O QUDR	LCY	04830014628301	PLS						PKR					1.12	1.12	28/04/2009	Accounts
162336	SARGODHA	0483	SHORKOT CANTT.	PB	3330322131577	NAJEEB UL HASSAN	NAJEEB UL HASSAN CHAK	LCY	04830015298701	PLS						PKR					0.96	0.96	18/08/2009	Accounts
162337	SARGODHA	0483	SHORKOT CANTT.	PB	3660101276775	JAMSHED IQBAL	JAMSHED IQBAL BK NO 5/5	LCY	04830015879801	PLS						PKR					1.09	1.09	03/04/2009	Accounts
162338	SARGODHA	0483	SHORKOT CANTT.	PB	6110149055277	JAVAID AHMED	JAVAID AHMED H NO 2 RO	LCY	04837900233601	PLS						PKR					0.82	0.82	02/09/2009	Accounts
162339	SARGODHA	0483	SHORKOT CANTT.	PB	3330222113273	ABDUL NAVEED SO	ABDUL NAVEED SO SNCO	LCY	04830014555801	PLS						PKR					1.33	1.33	29/05/2009	Accounts
162340	SARGODHA	0483	SHORKOT CANTT.	PB	3330222344923	MUHAMMAD SHAKIL AHMAD SO TAJ	MUHAMMAD SHAKIL AHMA	LCY	04830014641701	PLS						PKR					1.12	1.12	17/08/2009	Accounts
162341	SARGODHA	0483	SHORKOT CANTT.	PB	3610404372221	MUHAMMAD AMIN	MUHAMMAD AMIN MAIN GU	LCY	04830015307701	PLS						PKR					1.18	1.18	23/02/2009	Accounts
162342	SARGODHA	0483	SHORKOT CANTT.	PB	3520244676037	IMTIAZ AHAHZAD	IMTIAZ AHAHZAD BK NO 2	LCY	04830015845901	PLS						PKR					1.28	1.28	17/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
162343	SARGODHA	0483	SHORKOT CANTT.	PB	3310596110770	ALI AHMED SABIR	ALI AHMED SABIR S.F FIZA	LCY	04830015846701	PLS						PKR					1.40	1.40	25/06/2009	Accounts
162344	SARGODHA	0483	SHORKOT CANTT.	PB	3310503315829	WASEEM RAZA	WASEEM RAZA BK NO 5/9 J	LCY	04830015881801	PLS						PKR					1.34	1.34	08/08/2009	Accounts
162345	SARGODHA	0483	SHORKOT CANTT.	PB	3320314422779	MUHAMMAD ZAHID	MUHAMMAD ZAHID H/ NO 6	LCY	04830016608101	PLS						PKR					1.23	1.23	12/05/2009	Accounts
162346	SARGODHA	0483	SHORKOT CANTT.	PB	3320313484008	BASHIRAN BIBI	BASHIRAN BIBI H-NO 262 V	LCY	04830014440401	PLS						PKR					1.69	1.69	02/03/2009	Accounts
162347	SARGODHA	0483	SHORKOT CANTT.	PB	1610111343929	ANIS UR REHMAN SO FAZAL RAHMAN	ANIS UR REHMAN SO FAZA	LCY	04830014850901	PLS						PKR					1.46	1.46	20/08/2009	Accounts
162348	SARGODHA	0483	SHORKOT CANTT.	PB	3610404893637	QAISER UL QAYYUM	QAISER UL QAYYUM A AN	LCY	04830015127301	PLS						PKR					1.53	1.53	29/05/2009	Accounts
162349	SARGODHA	0483	SHORKOT CANTT.	PB	1420228638465	ASIM ABBAS KHAN	ASIM ABBAS KHAN AIR ME	LCY	04830015369601	PLS						PKR					1.44	1.44	07/07/2009	Accounts
162350	SARGODHA	0483	SHORKOT CANTT.	PB	3320353995803	RAB NAWAZ S/O ALLAH BUX	RAB NAWAZ S/O ALLAH BU	LCY	04830016089101	PLS						PKR					1.54	1.54	15/08/2009	Accounts
162351	SARGODHA	0483	SHORKOT CANTT.	PB	3330223735381	SHAHZAD KAMRAN	SHAHZAD KAMRAN CHAK 6	LCY	04837900185801	PLS						PKR					1.66	1.66	28/02/2009	Accounts
162352	SARGODHA	0483	SHORKOT CANTT.	PB	3330322163215	SEP. MUHAMMAD NISAR SO M.SADIQ	SEP. MUHAMMAD NISAR S	LCY	04830012829701	PLS						PKR					1.79	1.79	05/03/2009	Accounts
162353	SARGODHA	0483	SHORKOT CANTT.	PB	3330287857463	MUHAMMAD AMIN SHAKOOR	MUHAMMAD AMIN SHAKO	LCY	04830015193901	PLS						PKR					1.86	1.86	22/06/2009	Accounts
162354	SARGODHA	0483	SHORKOT CANTT.	PB	3720104650857	NISAR ABBAS	NISAR ABBAS BRK NO 1/5	LCY	04830015489401	PLS						PKR					2.32	2.32	16/01/2009	Accounts
162355	SARGODHA	0483	SHORKOT CANTT.	PB	3330222815217	S.LDR ZAHEER AHMAD BABER	S.LDR ZAHEER AHMAD BA	LCY	04830012708001	PLS						PKR					2.26	2.26	29/05/2009	Accounts
162356	SARGODHA	0483	SHORKOT CANTT.	PB	3320314463877	AAMER MAJEED SO ABDUL MAJEED	AAMER MAJEED SO ABDU	LCY	04830013148301	PLS						PKR					2.73	2.73	06/04/2009	Accounts
162357	SARGODHA	0483	SHORKOT CANTT.	PB	3320355285675	NAZAR HUSSAIN SO TAJ MUHAMMAD	NAZAR HUSSAIN S/O. TAJ	LCY	04830014907601	PLS						PKR					9.89	9.89	15/06/2009	Accounts
162358	SARGODHA	0483	SHORKOT CANTT.	PB	3320212997709	MUHAMMAD TAYYUB SHAFIQUE	MUHAMMAD TAYYUB SHA	LCY	04830016171601	PLS						PKR					25.93	25.93	12/08/2009	Accounts
162359	SARGODHA	0483	SHORKOT CANTT.	PB	3650118035991	GUFTAR AHMAD SO MUHAMMAD IBRAHI	GUFTAR AHMAD SO MUHA	LCY	04830011653501	PLS						PKR					26.19	26.19	21/08/2009	Accounts
162360	SARGODHA	0483	SHORKOT CANTT.	PB	3320314605177	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF H NO	LCY	04837900225501	PLS						PKR					41.51	41.51	18/06/2009	Accounts
162361	SARGODHA	0483	SHORKOT CANTT.	PB	3650213355615	ABDUL HAMEED	ABDUL HAMEED BK NO 3 F	LCY	04830015867601	PLS						PKR					107.24	107.24	27/07/2009	Accounts
162362	SARGODHA	0483	SHORKOT CANTT.	PB	3330158580495	ANWAR KHAN	ANWAR KHAN SNCOS MES	LCY	04830015254201	PLS						PKR					145.54	145.54	18/08/2009	Accounts
162363	SARGODHA	0483	SHORKOT CANTT.	PB	4240109516013	M TAHIR SHAHBAZ	M TAHIR SHAHBAZ BK NO	LCY	04830015850301	PLS						PKR					146.13	146.13	01/12/2009	Accounts
162364	SARGODHA	0483	SHORKOT CANTT.	PB	3330321091231	HAIDER ALI RIZWAN S/O M. NAZIR	HAIDER ALI RIZWAN S/O M	LCY	04830014499501	PLS						PKR					169.84	169.84	15/06/2009	Accounts
162365	SARGODHA	0483	SHORKOT CANTT.	PB	3330321555383	MUHAMMAD IQBAL & FARZANA KAUSAR	MUHAMMAD IQBAL&FARZA	LCY	04837900259801	PLS						PKR					762.22	762.22	18/07/2009	Accounts
162366	SARGODHA	0483	SHORKOT CANTT.	PB	3320115252887	SAFDAR HUSSAIN SO GULZAR HUSSAIN	SAFDAR HUSSAIN SO GUL	LCY	04830014543601	PLS						PKR					261.62	261.62	05/11/2009	Accounts
162367	SARGODHA	0483	SHORKOT CANTT.	PB	3330322447818	NASEEM AKHTER WO MUHAMMAD MUSH	NASEEM AKHTAR CHAK N	LCY	04837900190801	PLS						PKR					893.27	893.27	27/07/2009	Accounts
162368	SARGODHA	0483	SHORKOT CANTT.	PB	3310003695363	SANAULLAH	SANAULLAH 34 TA WING P	LCY	04830015192001	PLS						PKR					267.33	267.33	01/08/2009	Accounts
162369	SARGODHA	0483	SHORKOT CANTT.	PB	3330321398283	MUHAMMAD TARIQ JAVAID -ZAHIDA YOU	MUHAMMAD TARIQ JAVAI	LCY	04837900034101	PLS						PKR					291.04	291.04	24/11/2009	Accounts
162370	SARGODHA	0483	SHORKOT CANTT.	PB	3610340908152	MST SAMINA KOUSAR	MST SAMINA KOUSAR CHA	LCY	04837900145201	PLS						PKR					992.72	992.72	16/03/2009	Accounts
162371	SARGODHA	0483	SHORKOT CANTT.	PB	3320313457699	LATIF HAYYAT& MAQBOOL LATIF	LATIF HAYYAT& MAQBOOL	LCY	04830030051301	PLS						PKR					1,038.47	1,038.47	20/04/2009	Accounts
162372	SARGODHA	0483	SHORKOT CANTT.	PB	3330157012835	ASHIQ ALI	ASHIQ ALI HAIDERI MUHAL	LCY	04837900137501	PLS						PKR					359.95	359.95	13/07/2009	Accounts
162373	SARGODHA	0483	SHORKOT CANTT.	PB	3320313637934	SHAHNAZ BIBI	SHAHNAZ BIBI HAVELI REC	LCY	04837900221301	PLS						PKR					366.52	366.52	05/05/2009	Accounts
162374	SARGODHA	0483	SHORKOT CANTT.	PB	3330391492331	MUHAMMAD USMAN MAQSOOD	MUHAMMAD USMAN MAQS	LCY	04837900232401	PLS						PKR					373.59	373.59	03/06/2009	Accounts
162375	SARGODHA	0483	SHORKOT CANTT.	PB	3330275807785	MR MOHAMMAD JAVED SO NIAMAT	MR MUHAMMAD JAVED CH	LCY	04837900252801	PLS						PKR					461.99	461.99	30/06/2009	Accounts
162376	SARGODHA	0483	SHORKOT CANTT.	PB	3320164228585	ASIF SHAHZAD	ASIF SHAHZAD PAF BASE	LCY	04830015712001	PLS						PKR					491.43	491.43	10/09/2009	Accounts
162377	SARGODHA	0483	SHORKOT CANTT.	PB	3330217027761	MUHAMMAD IQBAL	MUHAMMAD IQBAL MUSLIN	LCY	04830015276101	PLS						PKR					439.21	439.21	10/04/2009	Accounts
162378	SARGODHA	0483	SHORKOT CANTT.	PB	3330362591819	JAMILA BIBI	JAMILA BIBI CHAK NO 327	LCY	04830012554001	PLS						PKR					494.94	494.94	25/08/2009	Accounts
162379	SARGODHA	0483	SHORKOT CANTT.	PB	3330287609080	BUSHRA PERVEEN	BUSHRA PERVEEN W/O AB	LCY	04837900226201	PLS						PKR					679.62	679.62	09/05/2009	Accounts
162380	SARGODHA	0483	SHORKOT CANTT.	PB	26256413421	RANA AHMAD KHAN SO BASHIR	RANA AHMAD KHAN SO BA	LCY	04830009889501	PLS						PKR					738.80	738.80	25/02/2009	Accounts
162381	SARGODHA	0483	SHORKOT CANTT.	PB	3330252255443	MUHAMMAD RAMZAN S.O SHAH MUHD	MUHAMMAD RAMZAN S.O	LCY	04830016274801	PLS						PKR					825.13	825.13	16/09/2009	Accounts
162382	SARGODHA	0483	SHORKOT CANTT.	PB	3330305289235	ZAHID HUSSAIN	ZAHID HUSSAIN CANTON M	LCY	04837100031001	PLS						PKR					935.66	935.66	09/01/2009	Accounts
162383	SARGODHA	0483	SHORKOT CANTT.	PB	3320318626329	MR AZHAR HUSSAIN SO KHADIM HUSSAIN	AZHAR HUSSAIN MOUZA K	LCY	04837900217501	PLS						PKR					3,359.18	3,359.18	06/06/2009	Accounts
162384	SARGODHA	0483	SHORKOT CANTT.	PB	3330323489650	KISHWAR SULTAN BIBI	KISHWAR SULTAN BIBI W/O	LCY	04837900286001	PLS						PKR					1,006.63	1,006.63	03/11/2009	Accounts
162385	SARGODHA	0483	SHORKOT CANTT.	PB	3320315282289	MUHAMMAD YOUSAF SHAH	MUHAMMAD YOUSAF SHA	LCY	04837900208501	PLS						PKR					1,126.26	1,126.26	18/05/2009	Accounts
162386	SARGODHA	0483	SHORKOT CANTT.	PB	3320351523035	USMAN ALI S/O AHMED ALI	USMAN ALI S/O AHMED AL	LCY	04830009410401	PLS						PKR					1,334.11	1,334.11	09/04/2009	Accounts
162387	SARGODHA	0483	SHORKOT CANTT.	PB	3330334942840	TAHIRA PERVEEN W/O MUHAMAD SULTA	TAHIRA PERVEEN W/O MU	LCY	04830011299701	PLS						PKR					1,360.41	1,360.41	10/10/2009	Accounts
162388	SARGODHA	0483	SHORKOT CANTT.	PB	3330373360735	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ S/O P	LCY	04837900253001	PLS						PKR					2,138.08	2,138.08	27/08/2009	Accounts
162389	SARGODHA	0483	SHORKOT CANTT.	PB	3330310502586	SHAMIM AKHTAR WO YOUSAF ALI	SHAMIM AKHTAR WO YOU	LCY	04830012687901	PLS						PKR					2,186.69	2,186.69	01/09/2009	Accounts
162390	SARGODHA	0483	SHORKOT CANTT.	PB	3840320616067	MUHAMMAD TAYYAB SO GHULAM RASO	MUHAMMAD TAYYAB SO G	LCY	04830012671401	PLS						PKR					2,309.74	2,309.74	19/03/2009	Accounts
162391	SARGODHA	0483	SHORKOT CANTT.	PB	3320359218180	SALEEMA BEGUM WO MUHAMMAD SHAF	SALEEMA BEGUM WO MUH	LCY	04830013360301	PLS						PKR					2,331.29	2,331.29	06/08/2009	Accounts
162392	SARGODHA	0483	SHORKOT CANTT.	PB	3320303872545	GHULAM MUHAMMAD S O ALLAH BUX	GHULAM MUHAMMAD S O	LCY	04830010959101	PLS						PKR					2,511.41	2,511.41	12/12/2009	Accounts
162393	SARGODHA	0483	SHORKOT CANTT.	PB	3310068955506	SALAMAT BIBI	SALAMAT BIBI H NO 111 AL	LCY	04830015904601	PLS						PKR					2,884.08	2,884.08	02/09/2009	Accounts
162394	SARGODHA	0483	SHORKOT CANTT.	PB	3320313973403	JAN MASEEH	JAN MASEEH W NO 2 MUH	LCY	04830015621001	PLS						PKR					2,990.98	2,990.98	02/09/2009	Accounts
162395	SARGODHA	0483	SHORKOT CANTT.	PB	3320369861909	PRAIM MASEH D/O MANDI	PRAIM MASEH D/O MANDI	LCY	04830015639101	PLS						PKR					67,920.97	67,920.97	02/09/2009	Accounts
162396	SARGODHA	0483	SHORKOT CANTT.	PB	3330228231749	ALI MUHAMMAD S/O IMAM DIN	ALI MUHAMMAD S/O IMAM	LCY	04830008611201	PLS						PKR					46,679.88	46,679.88	13/07/2009	Accounts
162397	SARGODHA	0483	SHORKOT CANTT.	PB	3330321639754	MR NASIR MEHMOOD S/O M SALAH	MR NASIR MEHMOOD S/O	LCY	04830009715701	PLS						PKR					45,287.64	45,287.64	18/05/2009	Accounts
162398	SARGODHA	0483	SHORKOT CANTT.	PB	3330349636253	USMAN AHMAD SO AHMAD SAEED	USMAN AHMAD SO AHMA	LCY	04830014473501	PLS						PKR					16,472.03	16,472.03	26/10/2009	Accounts
162399	SARGODHA	0483	SHORKOT CANTT.	PB	3330321235633	MUHAMMAD TARIQ	MUHAMMAD TARIQ CH NO	LCY	04830015702501	PLS						PKR					14,727.88	14,727.88	25/03/2009	Accounts
162400	SARGODHA	0483	SHORKOT CANTT.	PB	3330373699318	SHABANA NAWAZ	SHABANA NAWAZ D/O RUB	LCY	04837900067701	PLS						PKR					47,439.51	47,439.51	08/09/2009	Accounts
162401	SARGODHA	0483	SHORKOT CANTT.	PB	3330321475625	MUSHTAQ AHMAD SO MUHAMMAD HUSS	MUSHTAQ AHMAD SO MUH	LCY	04830012935701	PLS						PKR					12,311.13	12,311.13	24/02/2009	Accounts
162402	SARGODHA	0483	SHORKOT CANTT.	PB	5440092378377	ALLAH DITTA S/O MOHD BOOTA	ALLAH DITTA S/O MOHD B	LCY	04830015471301	PLS						PKR					8,858.99	8,858.99	30/09/2009	Accounts
162403	SARGODHA	0483	SHORKOT CANTT.	PB	3320368802011	MUHAMMAD IQBAL	MUHAMMAD IQBAL KASHA	LCY	04837100007401	PLS						PKR					28,698.22	28,698.22	30/09/2009	Accounts
162404	SARGODHA	0483	SHORKOT CANTT.	PB	3330321621821	RAB NAWAZ & IMRANA NAWAZ	RAB NAWAZ & IMRANA NA	LCY	04837100002501	PLS						PKR					13,333.82	13,333.82	01/09/2009	Accounts
162405	SARGODHA	0483	SHORKOT CANTT.	PB	3330321332725	MUHAMMAD SAEED	MUHAMMAD SAEED S/O AB	LCY	04837900233101	PLS						PKR					3,568.08	3,568.08	22/06/2009	Accounts
162406	SARGODHA	0483	SHORKOT CANTT.	PB	1310160344983	BASHARAT KHAN JADOON	BASHARAT KHAN JADOON	LCY	04837100006003	CURR						PKR					13,920.30	13,920.30	27/02/2009	Accounts
162407	SARGODHA	0483	SHORKOT CANTT.	PB	3520175184001	CH ZAHEER UD DIN	CH ZAHEER UL DIN GLO P	LCY	04830042349303	CURR						PKR					10,592.75	10,592.75	22/12/2009	Accounts
162408	SARGODHA	0483	SHORKOT CANTT.	PB	3320313420979	MUHAMMAD.ASLAM/S/O.NAZIR.AHMAD	MUHAMMAD.ASLAM/S/O.NA	LCY	04830036568703	CURR						PKR					3,351.69	3,351.69	25/06/2009	Accounts
162409	SARGODHA	0483	SHORKOT CANTT.	PB	4240185937641	GHULAM ABBAS S/O GHULAM YASIN	GHULAM ABBAS S/O GHUL	LCY	04830036160903	CURR						PKR					3,170.00	3,170.00	10/04/2009	Accounts
162410	SARGODHA	0483	SHORKOT CANTT.	PB	4200005347179	MUHAMMAD ILYAS	MUHAMMAD ILYAS MT SQN	LCY	04837100009603	CURR						PKR					2,500.25	2,500.25	16/12/2009	Accounts
162411	SARGODHA	0483	SHORKOT CANTT.	PB	1330242684873	MOHAMMAD SAEED KHAN	MOHAMMAD SAEED KHAN	LCY	04830046929503	CURR						PKR					2,251.00	2,251.00	16/12/2009	Accounts
162412	SARGODHA	0483	SHORKOT CANTT.	PB	3640245707941	MUHAMMAD ANWAR	MUHAMMAD ANWAR NO 3	LCY	04837900097703	CURR						PKR					1,747.00	1,747.00	29/05/2009	Accounts
162413	SARGODHA	0483	SHORKOT CANTT.	PB		FBISE ISD		LCY	30019902464586	CD-MISC	STALE	PO	2933130	27/06/2009		PKR					1,500.00	1,500.00	27/06/2009	STALE
162414	SARGODHA	0483	SHORKOT CANTT.	PB	6110119259971	IRSHAD UL HAQ	IRSHAD UL HAQ AHSN CLI	LCY	04830040020903	CURR						PKR					1,312.00	1,312.00	19/02/2009	Accounts
162415	SARGODHA	0483	SHORKOT CANTT.	PB				LCY	30019902464586	CD-MISC	STALE	PO	1399637	11/02/2009		PKR					1,300.00	1,300.00	11/02/2009	STALE
162416	SARGODHA	0483	SHORKOT CANTT.	PB	3320314623115	NAZAR ABBAS	NAZAR ABBAS S/O MUHAM	LCY	04837900286103	CURR						PKR					1,285.00	1,285.00	02/10/2009	Accounts
162417	SARGODHA	0483	SHORKOT CANTT.	PB	3320314456725	MUHAMMAD ZAFAR IQBAL	MUHAMMAD ZAFAR IQBAL	LCY	04837900186403	CURR						PKR					1,212.00	1,212.00	31/10/2009	Accounts
162418	SARGODHA	0483	SHORKOT CANTT.	PB	3740559058323	MUHAMMAD AKBAR ASI S/O	MUHAMMAD AKBAR ASI S/	LCY	04830038308303	CURR						PKR					1,160.70	1,160.70	16/12/2009	Accounts
162419	SARGODHA	0483	SHORKOT CANTT.	PB	3330363906679	MUHAMMAD AFZAL	MR MUHAMMAD AFZAL S/O	LCY	04837900163903	CURR						PKR					988.00	988.00	12/11/2009	Accounts
162420	SARGODHA	0483	SHORKOT CANTT.	PB	3610259955667	QARI MAQSOOD AHMED	QARI MAQSOOD AHMED C	LCY	04837100014103	CURR						PKR					939.00	939.00	14/01/2009	Accounts
162421	SARGODHA	0483	SHORKOT CANTT.	PB	1210109719965	MUHAMMAD EJAZ KHAN SO AJABKHAN	MUHAMMAD EJAZ KHAN S	LCY	04830035570503	CURR						PKR					936.00	936.00	10/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
162422	SARGODHA	0483	SHORKOT CANTT.	PB		FBISE ISD		LCY	30019902464586	CD-MISC	STALE	PO	2933686	25/11/2009		PKR					900.00	900.00	25/11/2009	STALE
162423	SARGODHA	0483	SHORKOT CANTT.	PB	3330321583145	MOHAMMAD ARSHED	MOHAMMAD ARSHED POS	LCY	04830047072503	CURR						PKR					894.00	894.00	10/04/2009	Accounts
162424	SARGODHA	0483	SHORKOT CANTT.	PB	3710159687129	MUHAMMAD AYUB	MUHAMMAD AYUB ENGGIN	LCY	04837100009903	CURR						PKR					887.00	887.00	10/04/2009	Accounts
162425	SARGODHA	0483	SHORKOT CANTT.	PB	3320362073455	ALLAH DITTA	MR ALLAH DITTA SO ABDU	LCY	04837900244303	CURR						PKR					820.00	820.00	29/06/2009	Accounts
162426	SARGODHA	0483	SHORKOT CANTT.	PB	3330321283335	NADEEM AHMED	NADEEM AHMED S/O MUH	LCY	04837900273303	CURR						PKR					817.00	817.00	11/09/2009	Accounts
162427	SARGODHA	0483	SHORKOT CANTT.	PB	3330320869495	MUHAMMAD IDREES S/O AKBAR ALI	MUHAMMAD IDREES S/O A	LCY	04830036843103	CURR						PKR					816.00	816.00	30/07/2009	Accounts
162428	SARGODHA	0483	SHORKOT CANTT.	PB		EXPRESS COURIER		LCY	30019902464586	CD-MISC	STALE	PO	2933268	04/08/2009		PKR					731.00	731.00	04/08/2009	STALE
162429	SARGODHA	0483	SHORKOT CANTT.	PB	3720106890613	CH TANVIR AHMED	CH TANVIR AHMED SNCO I	LCY	04837900026803	CURR						PKR					552.50	552.50	10/04/2009	Accounts
162430	SARGODHA	0483	SHORKOT CANTT.	PB	3330345068629	AYAZ HUSSAIN	AYAZ HUSSAIN CHAK 311 (	LCY	04837900219803	PLS						PKR					500.00	500.00	21/04/2009	Accounts
162431	SARGODHA	0483	SHORKOT CANTT.	PB		FBISE ISD		LCY	30019902464586	CD-MISC	STALE	PO	1399566	24/01/2009		PKR					500.00	500.00	24/01/2009	STALE
162432	SARGODHA	0483	SHORKOT CANTT.	PB		fbise isd		LCY	30019902464586	CD-MISC	STALE	PO	2933408	03/09/2009		PKR					500.00	500.00	03/09/2009	STALE
162433	SARGODHA	0483	SHORKOT CANTT.	PB		FBISE ISD		LCY	30019902464586	CD-MISC	STALE	PO	2933535	03/10/2009		PKR					500.00	500.00	03/10/2009	STALE
162434	SARGODHA	0483	SHORKOT CANTT.	PB		FBISE ISD		LCY	30019902464586	CD-MISC	STALE	PO	2933542	05/10/2009		PKR					500.00	500.00	05/10/2009	STALE
162435	SARGODHA	0483	SHORKOT CANTT.	PB		REG (HR) CONSTS		LCY	30019902464586	CD-MISC	STALE	PO	2933816	26/12/2009		PKR					500.00	500.00	26/12/2009	STALE
162436	SARGODHA	0483	SHORKOT CANTT.	PB	3320390658787	ABDUL SALAM SO INYAT ULLAH	ABDUL SALAM SO INYAT U	LCY	04830038691803	CURR						PKR					482.00	482.00	30/09/2009	Accounts
162437	SARGODHA	0483	SHORKOT CANTT.	PB	3310009304489	SHABBIR HUSSAIN	SHABBIR HUSSAIN CHAK 4	LCY	04837900194903	CURR						PKR					437.00	437.00	13/11/2009	Accounts
162438	SARGODHA	0483	SHORKOT CANTT.	PB	3320325214978	SURIYA BEGUM WO MUHAMMAD RASHE	SURIYA BEGUM WO MUHA	LCY	04837900315403	CURR						PKR					426.00	426.00	30/12/2009	Accounts
162439	SARGODHA	0483	SHORKOT CANTT.	PB	3320303134059	LIAQAT ALI KHAN	LIAQUAT ALI KHAN, S/O NO	LCY	04837900269103	CURR						PKR					394.00	394.00	17/08/2009	Accounts
162440	SARGODHA	0483	SHORKOT CANTT.	PB	3320306730521	MUHAMMAD TUFAIL S/O	MUHAMMAD TUFAIL S/O CI	LCY	04830038489303	CURR						PKR					382.53	382.53	30/09/2009	Accounts
162441	SARGODHA	0483	SHORKOT CANTT.	PB	1530209527053	SYED IKRAM ULLAH SO	SYED IKRAM ULLAH SO SY	LCY	04830034786703	CURR						PKR					380.13	380.13	16/12/2009	Accounts
162442	SARGODHA	0483	SHORKOT CANTT.	PB		HUSSAIN MEDICAL /GENRAL STORE	HUSSAIN MEDICAL /GENRA	LCY	04830028557803	CURR						PKR					330.00	330.00	17/03/2009	Accounts
162443	SARGODHA	0483	SHORKOT CANTT.	PB	4250119830830	MRS HUMERA ATHER WO MUHAMMAD A	HUMAIRA ATHER E-41/3 PA	LCY	04837900191603	CURR						PKR					319.50	319.50	27/07/2009	Accounts
162444	SARGODHA	0483	SHORKOT CANTT.	PB	3330321004400	SHABANA YASMIN	SHABANA YASMIN CHAK N	LCY	04837900174303	CURR						PKR					319.00	319.00	12/01/2009	Accounts
162445	SARGODHA	0483	SHORKOT CANTT.	PB	9140001590021	MRAMZAN/SALEEM	MRAMZAN/SALEEM CK.NO	LCY	04837100005903	CURR						PKR					307.50	307.50	05/01/2009	Accounts
162446	SARGODHA	0483	SHORKOT CANTT.	PB	3320314455559	UMAR DRAZ	UMAR DRAZ S/O MUHAMM	LCY	04837900255403	CURR						PKR					307.00	307.00	10/10/2009	Accounts
162447	SARGODHA	0483	SHORKOT CANTT.	PB	3420175599021	MUHAMMADF SHABBIR	MUHAMMADF SHABBIR BR	LCY	04830039922003	CURR						PKR					304.16	304.16	24/11/2009	Accounts
162448	SARGODHA	0483	SHORKOT CANTT.	PB		FOUJI FOUNDATION O EMPLYMENT SERVI		LCY	30019902464586	CD-MISC	STALE	PO	2933155	09/07/2009		PKR					300.00	300.00	09/07/2009	STALE
162449	SARGODHA	0483	SHORKOT CANTT.	PB		FBISE ISD		LCY	30019902464586	CD-MISC	STALE	PO	2933619	31/10/2009		PKR					300.00	300.00	31/10/2009	STALE
162450	SARGODHA	0483	SHORKOT CANTT.	PB	3740504287661	ABDUL JABBAR	ABDUL JABBAR NO 27 SQN	LCY	04830042323103	CURR						PKR					294.00	294.00	10/04/2009	Accounts
162451	SARGODHA	0483	SHORKOT CANTT.	PB	3830211048681	MUDDASSAR ARSHAD SO ARSHAD ALI	MUDDASSAR ARSHAD SO	LCY	04830038560303	CURR						PKR					290.00	290.00	20/02/2009	Accounts
162452	SARGODHA	0483	SHORKOT CANTT.	PB	3610219380351	MR MUHAMMAD RAMZAN SO BAHADUR A	MUHAMMAD RAMZAN S/O	LCY	04837900295103	CURR						PKR					285.00	285.00	31/10/2009	Accounts
162453	SARGODHA	0483	SHORKOT CANTT.	PB	3740567817779	SAAD ULLAH KHAN S/O REHMATULLA	SAAD ULLAH KHAN S/O RE	LCY	04830036089903	CURR						PKR					278.90	278.90	08/08/2009	Accounts
162454	SARGODHA	0483	SHORKOT CANTT.	PB	3330222650675	HASHMAT ALI	HASHMAT ALI BRK NO 1/14	LCY	04830046288703	CURR						PKR					276.00	276.00	16/12/2009	Accounts
162455	SARGODHA	0483	SHORKOT CANTT.	PB	14301194940555	S WAJAHAT ALI SHAH	S WAJAHAT ALI SHAH BRK	LCY	04837900041503	CURR						PKR					264.00	264.00	16/12/2009	Accounts
162456	SARGODHA	0483	SHORKOT CANTT.	PB	3830250368413	SAFI UL DIN	SAFI UL DIN LATIF MESS P	LCY	04830045745003	CURR						PKR					263.25	263.25	07/12/2009	Accounts
162457	SARGODHA	0483	SHORKOT CANTT.	PB		AIOU ISD		LCY	30019902464586	CD-MISC	STALE	PO	2933329	18/08/2009		PKR					260.00	260.00	18/08/2009	STALE
162458	SARGODHA	0483	SHORKOT CANTT.	PB	3320344314925	MR NOSHAD ABID SO ABID HUSSAIN	MR NOSHAD ABID PO KHA	LCY	04837900235503	CURR						PKR					253.00	253.00	09/06/2009	Accounts
162459	SARGODHA	0483	SHORKOT CANTT.	PB		MUHAMMAD ASLAM CANTEEN CONTRAC	MUHAMMAD SALAM CANTI	LCY	04837900031703	CURR						PKR					253.00	253.00	19/08/2009	Accounts
162460	SARGODHA	0483	SHORKOT CANTT.	PB	42201034585587	MUSHTAQ PAK NO.489127	MUSHTAQ PAK NO.489127	LCY	04837900066903	CURR						PKR					251.00	251.00	17/09/2009	Accounts
162461	SARGODHA	0483	SHORKOT CANTT.	PB	3610218933849	MR MOHAMMAD SARFRAZ SO ALLAH BU	MR MOHAMMAD SARFRAZ	LCY	04837900214003	CURR						PKR					243.00	243.00	27/04/2009	Accounts
162462	SARGODHA	0483	SHORKOT CANTT.	PB	1710104324427	MUALLIM SHAH S O S NAZIF SHAH	MUALLIM SHAH S O S NAZ	LCY	04837900105803	CURR						PKR					242.00	242.00	15/12/2009	Accounts
162463	SARGODHA	0483	SHORKOT CANTT.	PB	3330353113083	GHULAM NABI	GHULAM NABI SO MUHAM	LCY	04837900172203	CURR						PKR					210.00	210.00	06/02/2009	Accounts
162464	SARGODHA	0483	SHORKOT CANTT.	PB		YASIR ALI		LCY	30019902464586	CD-MISC	STALE	PO	2933172	11/07/2009		PKR					200.00	200.00	11/07/2009	STALE
162465	SARGODHA	0483	SHORKOT CANTT.	PB		FBISE ISD		LCY	30019902464586	CD-MISC	STALE	PO	2933367	27/08/2009		PKR					200.00	200.00	27/08/2009	STALE
162466	SARGODHA	0483	SHORKOT CANTT.	PB		M SALEEM		LCY	30019902464586	CD-MISC	STALE	PO	2933579	19/10/2009		PKR					200.00	200.00	19/10/2009	STALE
162467	SARGODHA	0483	SHORKOT CANTT.	PB	3320376389835	MUHAMMAD AFZAL	MUHAMMAD AFZAL CHAK	LCY	04837900178903	CURR						PKR					194.00	194.00	23/01/2009	Accounts
162468	SARGODHA	0483	SHORKOT CANTT.	PB	3330322231479	MUHAMMAD RAMZAN SO MUHAMMAD SI	MUHAMMAD RAMZAN SO N	LCY	04837900179103	CURR						PKR					194.00	194.00	29/01/2009	Accounts
162469	SARGODHA	0483	SHORKOT CANTT.	PB	3660390351815	KHALID JAVED	KHALID JAVED NO 15 SQN	LCY	04830043751503	CURR						PKR					161.00	161.00	29/05/2009	Accounts
162470	SARGODHA	0483	SHORKOT CANTT.	PB	3320313595705	SAULAT MEHDI	SAULAT MEHDI S/O CH FA	LCY	04837900295303	CURR						PKR					156.00	156.00	30/12/2009	Accounts
162471	SARGODHA	0483	SHORKOT CANTT.	PB		EXPRESS COURIER		LCY	30019902464586	CD-MISC	STALE	PO	2933430	07/09/2009		PKR					152.00	152.00	07/09/2009	STALE
162472	SARGODHA	0483	SHORKOT CANTT.	PB		FBISE		LCY	30019902464586	CD-MISC	STALE	PO	2933179	14/07/2009		PKR					150.00	150.00	14/07/2009	STALE
162473	SARGODHA	0483	SHORKOT CANTT.	PB	3320361124975	NASIR SHAHBAZ	NASIR SHAHBAZ S/O MUH	LCY	04837900243203	PLS						PKR					132.00	132.00	08/07/2009	Accounts
162474	SARGODHA	0483	SHORKOT CANTT.	PB	3720116329275	RIZWAN ASGHAR 493739	RIZWAN ASGHAR 493739 N	LCY	04837900101103	CURR						PKR					121.00	121.00	22/12/2009	Accounts
162475	SARGODHA	0483	SHORKOT CANTT.	PB	3320348410701	RIZWAN ANEES	RIZWAN ANEES S/O GHUL	LCY	04837900302903	PLS						PKR					114.00	114.00	11/12/2009	Accounts
162476	SARGODHA	0483	SHORKOT CANTT.	PB		FGE (E/G)		LCY	30019902464586	CD-MISC	STALE	PO	2933017	01/06/2009		PKR					100.00	100.00	01/06/2009	STALE
162477	SARGODHA	0483	SHORKOT CANTT.	PB		FGE9		LCY	30019902464586	CD-MISC	STALE	PO	2933018	01/06/2009		PKR					100.00	100.00	01/06/2009	STALE
162478	SARGODHA	0483	SHORKOT CANTT.	PB		FGEI C/G		LCY	30019902464586	CD-MISC	STALE	PO	2933067	13/06/2009		PKR					100.00	100.00	13/06/2009	STALE
162479	SARGODHA	0483	SHORKOT CANTT.	PB		akram ali		LCY	30019902464586	CD-MISC	STALE	PO	2933500	26/09/2009		PKR					100.00	100.00	26/09/2009	STALE
162480	SARGODHA	0483	SHORKOT CANTT.	PB	3650118052457	MUHAMMAD YASIR LATIF	MUHAMMAD YASIR LATIF M	LCY	04830041979503	CURR						PKR					76.00	76.00	30/07/2009	Accounts
162481	SARGODHA	0483	SHORKOT CANTT.	PB	3320340272761	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN S/O N	LCY	04837900279503	PLS						PKR					75.00	75.00	21/10/2009	Accounts
162482	SARGODHA	0483	SHORKOT CANTT.	PB	3220345955617	FAISAL SAEED	FAISAL SAEED 1/10 BRK PI	LCY	04837900061403	CURR						PKR					67.50	67.50	01/12/2009	Accounts
162483	SARGODHA	0483	SHORKOT CANTT.	PB	3330321030465	M ANWER & M IRFAN	MUHAMMAD ANWER & MU	LCY	04837900119603	CURR						PKR					59.00	59.00	13/02/2009	Accounts
162484	SARGODHA	0483	SHORKOT CANTT.	PB	4250151363969	JAHANZEB	JAHANZEB NO 5 SQN PAF	LCY	04830046694603	CURR						PKR					55.00	55.00	10/04/2009	Accounts
162485	SARGODHA	0483	SHORKOT CANTT.	PB	3330222801529	AZIZ UL REHMAN	AZIZ UL REHMAN BRK NO 1	LCY	04830042666103	CURR						PKR					54.03	54.03	16/12/2009	Accounts
162486	SARGODHA	0483	SHORKOT CANTT.	PB	3650179199823	MUHAMMAD SAJJAD	MUHAMMAD SAJJAD BARA	LCY	04837900023803	CURR						PKR					44.25	44.25	29/05/2009	Accounts
162487	SARGODHA	0483	SHORKOT CANTT.	PB	3320313824390	MASOODA AKRAM	MASOODA AKRAM HOUSE	LCY	04837900066603	CURR						PKR					40.50	40.50	30/12/2009	Accounts
162488	SARGODHA	0483	SHORKOT CANTT.	PB	4220102992921	ZULFIQAR ALI	ZULFIQAR ALI BRK NO 4/14	LCY	04830043523803	CURR						PKR					36.75	36.75	10/04/2009	Accounts
162489	SARGODHA	0483	SHORKOT CANTT.	PB	3310075985114	SAJIDA PARVEEN	SAJIDA PERVEEN DO FIDA	LCY	04837900214603	PLS						PKR					30.00	30.00	29/12/2009	Accounts
162490	SARGODHA	0483	SHORKOT CANTT.	PB	3330211225924	NASIM AKHTAR	NASIM AKHTAR H NO 408 S	LCY	04837900209603	CURR						PKR					28.25	28.25	24/03/2009	Accounts
162491	SARGODHA	0483	SHORKOT CANTT.	PB	3740517765633	S/L ALI ATTA AHSAN	S/L ALI ATTA AHSAN OFFI	LCY	04830035300403	CURR						PKR					27.90	27.90	30/10/2009	Accounts
162492	SARGODHA	0483	SHORKOT CANTT.	PB	3320297982705	ZAHID HABIB	ZAHID HABIB MAIN GAURD	LCY	04837900060603	CURR						PKR					21.00	21.00	05/12/2009	Accounts
162493	SARGODHA	0483	SHORKOT CANTT.	PB	3320339597997	TAHIR ABBAS	TAHIR ABBAS WARD NO 1	LCY	04837900047003	CURR						PKR					12.15	12.15	28/10/2009	Accounts
162494	SARGODHA	0483	SHORKOT CANTT.	PB	3320314442581	MUHAMMAD SHARIF+HAQ NAWAZ	MUHAMMAD SHAFQAT CH	LCY	04837900061503	CURR						PKR					10.00	10.00	07/10/2009	Accounts
162495	SARGODHA	0483	SHORKOT CANTT.	PB	4240130378079	JAVED AKHTER SO IBRAHIM	JAVED AKHTER SO IBRAHI	LCY	04830038057203	CURR						PKR					5.40	5.40	07/10/2009	Accounts
162496	SARGODHA	0483	SHORKOT CANTT.	PB	3520216575167	ADNAN YOUSAF	ADNAN YOUSAF ARF PACH	LCY	04837900149203	CURR						PKR					1.00	1.00	05/01/2009	Accounts
162497	SARGODHA	0483	SHORKOT CANTT.	PB	3120203316481	PATRAS NAWAB GILL S/ONAWABMASI	PATRAS NAWAB GILL S/ON	LCY	04830035431903	CURR						PKR					0.27	0.27	10/09/2009	Accounts
162498	SARGODHA	0483	SHORKOT CANTT.	PB	1720128672223	ASHRAF KHAN	ASHRAF KHAN SNCOS ME	LCY	04837100014603	CURR						PKR					0.20	0.20	02/11/2009	Accounts
162499	SARGODHA	0483	SHORKOT CANTT.	PB	3320359060254	AFSHAN ANJUM	AFSHAN ANJUM NEAR MA	LCY	04837900298503	CURR						PKR					0.17	0.17	10/11/2009	Accounts
162500	SARGODHA	0483	SHORKOT CANTT.	PB	3320377613427	MUHAMMAD ARSLAN SALEEM	MUHAMMAD ARSLAN SALE	LCY	04837900154503	CURR						PKR					0.14	0.14	09/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
162501	SARGODHA	0483	SHORKOT CANTT.	PB	3320391958791	MUHAMMAD FAZIL SO SULTAN MEHMOO	MUHAMMAD FAZIL SO SUL	LCY	04830012905001	PLS						PKR					0.11	0.11	10/10/2009	Accounts
162502	SARGODHA	0483	SHORKOT CANTT.	PB	3230109084459	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB AIR	LCY	04830015123001	PLS						PKR					0.11	0.11	04/08/2009	Accounts
162503	SARGODHA	0483	SHORKOT CANTT.	PB	3320313396343	MR ZULFIQUAR ALI	MR ZULFIQUAR ALI STREE	LCY	04837900145601	PLS						PKR					0.11	0.11	11/03/2009	Accounts
162504	SARGODHA	0483	SHORKOT CANTT.	PB	3320310535045	YASIR EJAZ	MR YASIR EJAZ SO EJAZ A	LCY	04837900169703	PLS						PKR					0.11	0.11	03/03/2009	Accounts
162505	SARGODHA	0483	SHORKOT CANTT.	PB	3320313189689	GHULAM SHABBIR ZAFAR	GHULAM SHABBIR ZAFAR	LCY	04830014253701	PLS						PKR					0.09	0.09	14/03/2009	Accounts
162506	SARGODHA	0483	SHORKOT CANTT.	PB	3610468247435	MIRZA GULZAR AHMAD	MIRZA GULZAR AHMAD S/O	LCY	04830014387601	PLS						PKR					0.04	0.04	06/02/2009	Accounts
162507	SARGODHA	0483	SHORKOT CANTT.	PB	3320179446645	AHMED ASHFAQ	AHMED ASHFAQ MOHALLA	LCY	04830015615801	PLS						PKR					0.01	0.01	19/03/2009	Accounts
162508	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB		MUHAMMAD RAZA KHAN	MUHAMMAD RAZA KHAN N	UFZ	05030050009711	PLS						USD					0.03	0.03	22/05/2009	Accounts
162509	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3840372545787	RAJA GHULAM MURTAZA	RAJA GHULAM MURTAZA H	UFZ	05030060010812	PLS						GBP					1.74	1.74	06/03/2009	Accounts
162510	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3610404650583	S T KHALID FAROOQ PAK NO 857713	S T KHALID FAROOQ PAK I	LCY	05030029471201	PLS						PKR					225.46	225.46	08/09/2009	Accounts
162511	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3820110111925	MUHAMMAD RIAZ PAK 489491	MUHAMMAD RIAZ PAK 489	LCY	05030029365201	PLS						PKR					154.54	154.54	29/12/2009	Accounts
162512	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3840322531563	MUJEEB UR REHMAN S O M. YASIN	MUJEEB UR REHMAN S O I	LCY	05030019353401	PLS						PKR					0.02	0.02	23/06/2009	Accounts
162513	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	4240115554343	CAP T M RAMZAN	CAP T M RAMZAN BRK NO	LCY	05030027356601	PLS						PKR					0.21	0.21	12/10/2009	Accounts
162514	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3820110598941	SHAHID IMRAN J T PAK 862959 ELEC	SHAHID IMRAN J T PAK 862	LCY	05030028203101	PLS						PKR					0.31	0.31	26/11/2009	Accounts
162515	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3410123951721	MEHMOOD SUBHANI PAK 484816	MEHMOOD SUBHANI PAK 4	LCY	05030028923301	PLS						PKR					0.31	0.31	20/10/2009	Accounts
162516	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3720220523323	GHULAM MURTAZA	GHULAM MURTAZA BARRA	LCY	05030029029101	PLS						PKR					0.30	0.30	22/06/2009	Accounts
162517	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3310009645309	MUHAMMAD WAQAR SADDIQUE 861488	MUHAMMAD WAQAR SADI	LCY	05030029068501	PLS						PKR					0.25	0.25	26/12/2009	Accounts
162518	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	1720122083597	SADAQAT ULLAH PAK 862033	SADAQAT ULLAH PAK 862	LCY	05030029193801	PLS						PKR					0.25	0.25	19/11/2009	Accounts
162519	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	1620221137689	GOHAR ALI PAK 852048	GOHAR ALI PAK 852048 M	LCY	05030029194601	PLS						PKR					0.37	0.37	01/08/2009	Accounts
162520	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3810319634891	NAZIR AHMAD	NAZIR AHMAD TRANSIT DE	LCY	05030029288001	PLS						PKR					0.16	0.16	27/10/2009	Accounts
162521	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	1620107300749	NAWAB ALI PAK NO 488568	NAWAB ALI PAK NO 488568	LCY	05030029671701	PLS						PKR					0.37	0.37	23/12/2009	Accounts
162522	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3840318012795	MUHAMMAD AKRAM PAK NO 468608	MUHAMMAD AKRAM PAK N	LCY	05030029794801	PLS						PKR					0.24	0.24	24/09/2009	Accounts
162523	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3730123549169	FAYYAZ HUSSAIN PAK NO 487214	FAYYAZ HUSSAIN PAK NO	LCY	05030029939201	PLS						PKR					0.21	0.21	02/07/2009	Accounts
162524	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3840305995473	MR. SHAHZAD IQBAL NADAR S/O JAVED	MR. SHAHZAD IQBAL NADA	LCY	05030031003101	PLS						PKR					0.38	0.38	25/05/2009	Accounts
162525	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3230366260835	RANA ASIF RASHEED PAK NO O/41478	RANA ASIF RASHEED PAK	LCY	05030031123101	PLS						PKR					0.36	0.36	14/11/2009	Accounts
162526	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3310183356579	JAVED IQBAL S/O ALLAH DITTA	JAVED IQBAL S/O ALLAH D	LCY	05037900136001	PLS						PKR					0.24	0.24	09/12/2009	Accounts
162527	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3840430204281	MUHAMMAD SARFRAZ NAWAZ	MUHAMMAD SARFRAZ NA	LCY	05030028551401	PLS						PKR					0.26	0.26	09/10/2009	Accounts
162528	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3730122558995	M. RAQEEMUL HASSAN	M. RAQEEMUL HASSAN VIL	LCY	05030027138701	PLS						PKR					0.47	0.47	27/10/2009	Accounts
162529	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3650198171407	F/O KHALID JAVED PAK 14427	KHALID JAVED S/O MUHAN	LCY	05037000162801	PLS						PKR					0.44	0.44	22/06/2009	Accounts
162530	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3840319615567	SYED FASAHAT HUSSAIN S/O S FARHAT	S FASAHAT HUSSAIN S/O S	LCY	05037900152801	PLS						PKR					1.55	1.55	18/03/2009	Accounts
162531	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3840320879668	RUQQIA BEGUM W O MUHAMMAD HANIF	RUQQIA BEGUM W O MUH	LCY	05030028210201	PLS						PKR					2.71	2.71	26/11/2009	Accounts
162532	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3840321758259	BILAL AHMAD S/O ASAD ULLAH KHAN	BILAL AHMAD S/O ASAD UL	LCY	05037900172301	PLS						PKR					12.96	12.96	21/12/2009	Accounts
162533	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	4240116197051	ZAHOOR AHMAD W O PAK 464228 AFR	ZAHOOR AHMAD W O PAK	LCY	05030028228301	PLS						PKR					14.15	14.15	14/03/2009	Accounts
162534	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3730353906677	SHAFQAT UR REHMAN 495747	SHAFQAT UR REHMAN 495	LCY	05037900046101	PLS						PKR					13.04	13.04	24/11/2009	Accounts
162535	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3840337774956	TASLEEM AKHTER W/O MUHAMMAD RAM	TASLEEM AKHTER W/O MU	LCY	05037900279901	PLS						PKR					19.71	19.71	25/11/2009	Accounts
162536	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	1620208384427	ARSHAD AHMED SAC867488	ARSHAD AHMED SAC8674	LCY	05030028406001	PLS						PKR					22.91	22.91	31/10/2009	Accounts
162537	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3520226537413	TANVEER HUSSAIN	TANVEER HUSSAIN H NO S	LCY	05030030686901	PLS						PKR					30.82	30.82	01/12/2009	Accounts
162538	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3720115586471	EHSAN MUHAMMAD CPL T 858775	EHSAN MUHAMMAD CPL T	LCY	05030025669901	PLS						PKR					43.15	43.15	29/12/2009	Accounts
162539	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3820111877217	JNR/T ARSHAD MEHMOOD APK NO 860127	JNR/T ARSHAD MEHMOOD	LCY	05030031173701	PLS						PKR					48.12	48.12	16/11/2009	Accounts
162540	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3720388298449	SNR TECH ASLAM KHAN PAK NO 483069	SNR TECH ASLAM KHAN P	LCY	05030028505701	PLS						PKR					52.96	52.96	23/12/2009	Accounts
162541	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	1310194679623	SHAUKAT NAVEED 855270	SHAUKAT NAVEED 855270	LCY	05030028990701	PLS						PKR					67.60	67.60	16/11/2009	Accounts
162542	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3840310020401	HAFIZ SALEEM NAZ PAK 868339	HAFIZ SALEEM NAZ PAK 86	LCY	05030029367901	PLS						PKR					81.33	81.33	24/11/2009	Accounts
162543	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3840409909337	SHAHID IQBAL	SHAHID IQBAL VILL SHAH	LCY	05030030816501	PLS						PKR					80.22	80.22	11/08/2009	Accounts
162544	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3710251036497	LIAQAT ALI SSSST 856153	LIAQAT ALI SSSST 856153	LCY	05030028430801	PLS						PKR					102.29	102.29	25/11/2009	Accounts
162545	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3320138392295	IRFAN HAIDER PAK 867747	IRFAN HAIDER PAK 867747	LCY	05030028549401	PLS						PKR					105.92	105.92	29/12/2009	Accounts
162546	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3820111634343	AZIZ UR REHMAN	AZIZ UR REHMAN MOHALL	LCY	05030029073201	PLS						PKR					108.46	108.46	02/12/2009	Accounts
162547	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3310019313239	KHALID JAVED PAK NO 851663	KHALID JAVED PAK NO 851	LCY	05030029679201	PLS						PKR					130.08	130.08	29/07/2009	Accounts
162548	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3820112411691	NASIR ABBAS 13278	NASIR ABBAS 13278 UNIT I	LCY	05030025680601	PLS						PKR					148.02	148.02	10/08/2009	Accounts
162549	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3740615715677	EHTISHAM UL HUSSAIN PAK 466980	EHTISHAM UL HUSSAIN PA	LCY	05030029348601	PLS						PKR					152.67	152.67	17/08/2009	Accounts
162550	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3640253393827	HADAITULLAH MUNIR	HADAYAT ULLAH MUNIR BI	LCY	05030030100701	PLS						PKR					136.14	136.14	19/12/2009	Accounts
162551	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3310021437853	PERVAIZ MASEEH PAK NO CS 20792	PERVAIZ MASEEH PAK NO	LCY	05030029779001	PLS						PKR					159.09	159.09	18/12/2009	Accounts
162552	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3610102433885	MUHAMMAD DILSAHD KANWAR	MUHAMMAD DILSAHD KAN	LCY	05030030142801	PLS						PKR					164.74	164.74	26/12/2009	Accounts
162553	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3650254426215	IMRAN SHARIF SAC PAK 866854	IMRAN SHARIF SAC PAK 86	LCY	05030027870401	PLS						PKR					165.45	165.45	24/11/2009	Accounts
162554	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3840307225923	MAZHAR SALEEM S/O FAZAL KAREEM	MAZHAR SALEEM S/O FAZ	LCY	05037000167501	PLS						PKR					177.87	177.87	07/12/2009	Accounts
162555	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3840381956078	AYESHA AMBREEN D/O MOHAMMAD IQB	AYESHA AMBREEN D/O M	LCY	05037900310801	PLS						PKR					194.03	194.03	29/12/2009	Accounts
162556	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3840320129323	FLT/LT SHAH NAWAZ & DR. IRAM SHAHNA	FLT/LT SHAH NAWAZ & DR	LCY	05030030498601	PLS						PKR					207.62	207.62	05/10/2009	Accounts
162557	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	5440056841451	ZAHOOR AHMED PAK 464036	ZAHOOR AHMED PAK 4640	LCY	05030029171001	PLS						PKR					208.92	208.92	16/05/2009	Accounts
162558	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3320213248377	MUHAMMAD SHARIF	MUHAMMAD SHARIF MOHA	LCY	05030030269301	PLS						PKR					211.66	211.66	20/07/2009	Accounts
162559	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3820111274857	CPL T ASGHAR ALI ASGHAR PAK NO 486	CPL T ASGHAR ALI ASGHA	LCY	05030028502801	PLS						PKR					211.59	211.59	09/12/2009	Accounts
162560	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	1310117526007	ARSHAD MEHMOOD CHF T PAK NO 8532	ARSHAD MEHMOOD CHF T	LCY	05030028975701	PLS						PKR					219.05	219.05	29/08/2009	Accounts
162561	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3820104585261	MUHAMMAD HAFEEZ PAK 482938	MUHAMMAD HAFEEZ PAK	LCY	05030029294301	PLS						PKR					219.58	219.58	02/12/2009	Accounts
162562	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3450216435183	MUHAMMAD SHAHBAZ SAC PAK NO 4971	MUHAMMAD SHAHBAZ SA	LCY	05030028634501	PLS						PKR					226.66	226.66	07/10/2009	Accounts
162563	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3120516638921	SALMAN AHMAD CPL T PAK 862185 AFR	SALMAN AHMAD CPL T PA	LCY	05030028198401	PLS						PKR					205.70	205.70	29/08/2009	Accounts
162564	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3830310231321	J T AURANGZEB S O G QASIM	J T AURANGZEB S O G QA	LCY	05030027556001	PLS						PKR					208.31	208.31	07/12/2009	Accounts
162565	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3840409464969	HAFIZ MOHAMMAD SADIQ	HAFIZ MOHAMMAD SADIQ	LCY	05030024662701	PLS						PKR					241.91	241.91	08/12/2009	Accounts
162566	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3540420045723	MUHAMMAD NAVEED	MUHAMMAD NAVEED BRK	LCY	05030030267701	PLS						PKR					244.93	244.93	17/12/2009	Accounts
162567	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3840308437597	SHAHBAZ AHMED S/O TAJ MUHAMMAD	SHAHBAZ AHMED S/O TAJ	LCY	05037900077601	PLS						PKR					260.95	260.95	17/12/2009	Accounts
162568	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB		AZMAT ULLAH SAC 494500	AZMAT ULLAH SAC 494500	LCY	05030025300001	PLS						PKR					265.16	265.16	30/10/2009	Accounts
162569	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	4250102775929	RAB NAWAZ	RAB NAWAZ BRK NO 1214	LCY	05030029147301	PLS						PKR					281.04	281.04	16/11/2009	Accounts
162570	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3840384741578	SHEHLA SHAHNAZ	SHEHLA SHAHNAZ VILL & I	LCY	05030030884701	PLS						PKR					293.53	293.53	31/12/2009	Accounts
162571	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3520007663743	OSAMA SALAR SUFI & PAKEEZAH ZAFAR	OSAMA SALAR SUFI & PAK	LCY	05037900208301	PLS						PKR					877.17	877.17	27/08/2009	Accounts
162572	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3450215847135	RASHID TUFAIL CHAUDHARY PAK NO 859	RASHID TUFAIL CHAUDHA	LCY	05030029692601	PLS						PKR					265.30	265.30	05/10/2009	Accounts
162573	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3120350923193	MUHAMMAD JAMIL FAKHRI LAC PAK4987	MUHAMMAD JAMIL FAKHR	LCY	05030027954301	PLS						PKR					299.88	299.88	07/10/2009	Accounts
162574	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3720220341837	MUHAMMAD SAFEER CPL TECH PAK NO	MUHAMMAD SAFEER CPL	LCY	05030028660901	PLS						PKR					299.73	299.73	13/10/2009	Accounts
162575	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3720314904409	JAVAID IMRAN 495288	JAVAID IMRAN 495288 MOH	LCY	05030029136301	PLS						PKR					302.00	302.00	29/12/2009	Accounts
162576	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3840333363175	GHULAM YASEEN PAK 854036	GHULAM YASEEN PAK 854	LCY	05030029370701	PLS						PKR					305.05	305.05	14/11/2009	Accounts
162577	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3840171162089	GHULAM JAFFAR	GHULAM JAFFAR BRK NO 1	LCY	05030030066401	PLS						PKR					310.62	310.62	31/03/2009	Accounts
162578	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3840374414079	SABIR HUSSAIN NAQVI S/O TAJ HUSSAIN	SABIR HUSSIAN NAQVI S/O	LCY	05037900085301	PLS						PKR					338.56	338.56	16/11/2009	Accounts
162579	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3610218774957	MUHAMMAD ALTAF PAK 499539	MUHAMMAD ALTAF PAK 49	LCY	05030029239101	PLS						PKR					339.81	339.81	19/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
162580	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3440106448033	YAR MUHAMMAD	YAR MUHAMMAD BRK NO 1	LCY	05030030479301	PLS						PKR					343.77	343.77	10/09/2009	Accounts
162581	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3840320859289	MOHAMMAD SIDDIQUE	MOHAMMAD SIDDIQUE HO	LCY	05030023380501	PLS						PKR					348.45	348.45	10/09/2009	Accounts
162582	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3840308602034	RUKHSANA ASHRAF D/O MOHD ASHRAF	RUKHSANA ASHRAF D/O M	LCY	05037900137201	PLS						PKR					382.37	382.37	05/11/2009	Accounts
162583	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3740505659589	NAEEM SHAHZAD	NAEEM SHAHZAD NO 484 S	LCY	05030030724701	PLS						PKR					383.82	383.82	19/09/2009	Accounts
162584	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	4200003837189	MANZAR HUSSAIN NAQVI PAK NO 464501	MANZAR HUSSAIN NAQVI F	LCY	05030029912401	PLS						PKR					401.39	401.39	07/10/2009	Accounts
162585	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3730334040087	MUHAMMAD AFRAZ	MUHAMMAD AFRAZ MEDIC	LCY	05030030828701	PLS						PKR					409.69	409.69	28/09/2009	Accounts
162586	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	6110128959983	WAZIR ALI	WAZIR ALI BASE ACCTS S	LCY	05030030953901	PLS						PKR					433.53	433.53	29/12/2009	Accounts
162587	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3410421804292	MEMOONA RASUL D/O KARAM RASOOL	MEMOONA RASUL D/O KAR	LCY	05037900292801	PLS						PKR					442.78	442.78	11/09/2009	Accounts
162588	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	37104094648463	REHMAT ALI KHAN SAC PAK 498166	REHMAT ALI KHAN SAC PA	LCY	05030027992901	PLS						PKR					397.84	397.84	13/06/2009	Accounts
162589	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3840322318337	SALAMAT MASIH ZB 36069	SALAMAT MASIH S/O IQBA	LCY	05037900031301	PLS						PKR					462.08	462.08	23/11/2009	Accounts
162590	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3840319751088	HOORIA AFZAL	HOORIA AFZAL HOUSE NO	LCY	05030019853001	PLS						PKR					465.57	465.57	10/11/2009	Accounts
162591	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3840317712459	SHAUKAT ALI S O FARMAN ALI	SHAUKAT ALI S O FARMAN	LCY	05030028938001	PLS						PKR					474.23	474.23	30/12/2009	Accounts
162592	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3840523089565	C/T JAVAID IQBAL PAKNO.460107	C/T JAVAID IQBAL PAKNO.4	LCY	05030030616001	PLS						PKR					478.11	478.11	27/10/2009	Accounts
162593	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB		ARSHAD NAWAZ S O HAQ NAWAZ	ARSHAD NAWAZ S O HAQ	LCY	05030016961301	PLS						PKR					503.48	503.48	02/10/2009	Accounts
162594	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3730123180411	AHMAD ZAMAN S T PAK 853609 ENG FIT	AHMAD ZAMAN S T PAK 85	LCY	05030028013201	PLS						PKR					513.51	513.51	03/12/2009	Accounts
162595	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3720361823797	MUHAMMAD RAFIQUE SHAKIR PAK NO.44	MUHAMMAD RAFIQUE SHA	LCY	05030029564901	PLS						PKR					466.33	466.33	12/12/2009	Accounts
162596	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	42501347956695	MUHAMMAD ASHFAQ PAK NO 484706	MUHAMMAD ASHFAQ PAK	LCY	05030029771401	PLS						PKR					573.97	573.97	22/12/2009	Accounts
162597	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3840320594017	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ CHA	LCY	05030030866201	PLS						PKR					610.58	610.58	11/11/2009	Accounts
162598	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3420104455669	BASHARAT RASUL PAK 860251	BASHARAT RASUL PAK 86(	LCY	05030029371501	PLS						PKR					624.85	624.85	30/12/2009	Accounts
162599	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3840409888169	CP/T MAZHAR HAYAT PAK NO.493292	CP/T MAZHAR HAYAT PAK	LCY	05030030521801	PLS						PKR					634.92	634.92	07/11/2009	Accounts
162600	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	1430126422233	KHALIL UR REHMAN PAK 482900	KHALIL UR REHMAN PAK 4	LCY	05030029283701	PLS						PKR					663.38	663.38	18/09/2009	Accounts
162601	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3830211480331	MUHAMMAD YAR CPL T PAK NO 489875	MUHAMMAD YAR CPL T PA	LCY	05030029634001	PLS						PKR					620.35	620.35	02/07/2009	Accounts
162602	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	1310129055745	MUHAMMAD GULZAR PAK 853192	MUHAMMAD GULZAR PAK	LCY	05030029253301	PLS						PKR					716.65	716.65	03/06/2009	Accounts
162603	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	23189200383	TAUSEEF ALAM CPL T 484942	TAUSEEF ALAM CPL T 484	LCY	05030025901201	PLS						PKR					773.59	773.59	10/08/2009	Accounts
162604	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB		MUHAMMAD ARSHAD S O BASHIR AHMA	MUHAMMAD ARSHAD S O	LCY	05030024304901	PLS						PKR					794.27	794.27	25/05/2009	Accounts
162605	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3310029087451	ULFAT ALI S O ABDUL MAJEED	ULFAT ALI S O ABDUL MAJ	LCY	05030015399701	PLS						PKR					838.96	838.96	26/11/2009	Accounts
162606	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	13503037336559	MUHAMMAD RAMZAN SIAL 494608	MUHAMMAD RAMZAN SIAL	LCY	05030028607301	PLS						PKR					878.77	878.77	07/07/2009	Accounts
162607	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3720387524031	MUHAMMAD IMTIAZ PAK NO 869776	MUHAMMAD IMTIAZ PAK N	LCY	05030031198901	PLS						PKR					788.30	788.30	07/04/2009	Accounts
162608	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3610254692029	SHAHZAD GULRAIZ CPL T PAK NO 858835	SHAHZAD GULRAIZ CPL T	LCY	05030029020801	PLS						PKR					907.61	907.61	15/10/2009	Accounts
162609	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	6110120200163	ZAMEER AHMAD PAK NO 487720	ZAMEER AHMAD PAK NO 4	LCY	05030029870301	PLS						PKR					933.57	933.57	15/06/2009	Accounts
162610	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3310002779208	KANWAL NASEEM D/O NASRULLAH KHAN	KANWAL NASEEM D/O NAS	LCY	05037900170401	PLS						PKR					948.90	948.90	14/02/2009	Accounts
162611	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	28663531788	W O IFTIKHAR AHMED	W O IFTIKHAR AHMED QRT	LCY	05030026978201	PLS						PKR					1,120.44	1,120.44	26/06/2009	Accounts
162612	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	30085369743	C T MUHAMMAD ASHRAF	C T MUHAMMAD ASHRAF S	LCY	05030027228901	PLS						PKR					1,162.69	1,162.69	13/10/2009	Accounts
162613	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB		MUHAMMAD ALI MED ASSTT 41153	MUHAMMAD ALI MED ASST	LCY	05030026527801	PLS						PKR					1,182.77	1,182.77	22/08/2009	Accounts
162614	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3420251721345	C T KHALID HUSSAIN PAK 470184	C T KHALID HUSSAIN PAK	LCY	05030029322601	PLS						PKR					1,192.10	1,192.10	17/11/2009	Accounts
162615	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB		MOHAMMAD ZAMAN 8697	MOHAMMAD ZAMAN 8697 (	LCY	05030013359601	PLS						PKR					1,197.38	1,197.38	17/01/2009	Accounts
162616	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3840322075097	HAFEEZ UR REHMAN PAK 467695	HAFEEZ UR REHMAN S/O F	LCY	05037900290201	PLS						PKR					1,230.26	1,230.26	16/03/2009	Accounts
162617	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3730225568489	FARZAND ALI S/O GHULAM ALI	FARZAND ALI S/O GHULAM	LCY	05037900015401	PLS						PKR					1,292.28	1,292.28	10/01/2009	Accounts
162618	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3840321992523	KHAN MOHAMMAD	KHAN MOHAMMAD QUART	LCY	05030008149201	PLS						PKR					1,320.93	1,320.93	31/10/2009	Accounts
162619	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3740503266424	MRS. ASIA PERVEEN W/O M IQBAL KHAN	MRS. ASIA PERVEEN W/O I	LCY	05030031090601	PLS						PKR					4,525.06	4,525.06	05/11/2009	Accounts
162620	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3820153525777	MUHAMMAD DURAIZ CIV DVR CD 34107 N	MUHAMMAD DURAIZ CIV D	LCY	05030028179101	PLS						PKR					1,491.47	1,491.47	08/08/2009	Accounts
162621	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB		MUHAMMAD RAMZAN S O HAJI SARDAR	MUHAMMAD RAMZAN S O	LCY	05030019973901	PLS						PKR					1,583.83	1,583.83	20/07/2009	Accounts
162622	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3430121436567	RANA ARSHAD ALI PAK 481096	RANA ARSHAD ALI PAK 48	LCY	05030029270301	PLS						PKR					1,599.12	1,599.12	04/12/2009	Accounts
162623	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3820125779011	MUHAMMAD HAYAT 867941	MUHAMMAD HAYAT BRK N	LCY	05030028404401	PLS						PKR					1,620.14	1,620.14	13/04/2009	Accounts
162624	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3730213424001	IRFAN SHEHZAD PAK 862770	IRFAN SHEHZAD PAK 8627	LCY	05030029230801	PLS						PKR					1,915.70	1,915.70	23/11/2009	Accounts
162625	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB		MUHAMMAD AMIR MTD 33487	MUHAMMAD AMIR MTD 334	LCY	05030026257201	PLS						PKR					1,955.08	1,955.08	27/07/2009	Accounts
162626	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	1730189043345	MUHAMMAD KAMRAN PAK 499584	MUHAMMAD KAMRAN PAK	LCY	05030029384501	PLS						PKR					1,958.93	1,958.93	07/05/2009	Accounts
162627	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB		GHAZANFAR LATIF	GHAZANFAR LATIF HOUSE	LCY	05030017213601	PLS						PKR					2,039.14	2,039.14	13/04/2009	Accounts
162628	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3310503502530	GULNAZ KAUSAR W/O MOHD IRSHAD	GULNAZ KAUSAR W/O MOI	LCY	05037900208501	PLS						PKR					2,072.41	2,072.41	13/11/2009	Accounts
162629	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3450234410833	AKBAR ALI S O BASHIR AHMED	AKBAR ALI S O BASHIR AH	LCY	05030016015301	PLS						PKR					2,217.52	2,217.52	21/07/2009	Accounts
162630	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	4220161813897	M. RIAZ	M. RIAZ QTR NO 54/4 PAF B	LCY	05030030748001	PLS						PKR					2,259.23	2,259.23	09/05/2009	Accounts
162631	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3740568383654	AYESHA IQBAL W/O MUHAMMAD IQBAL	AYESHA IQBAL W/O MUHA	LCY	05037900014701	PLS						PKR					2,329.06	2,329.06	14/05/2009	Accounts
162632	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB		SHAUKAT ALI S O LAL KHAN	SHAUKAT ALI S O LAL KHA	LCY	05030016617301	PLS						PKR					2,367.88	2,367.88	12/12/2009	Accounts
162633	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3810321806162	FARZANA TABASSUM D/O ABDUL HAKEE	FARZANA TABASSUM D/O A	LCY	05037900169501	PLS						PKR					2,113.44	2,113.44	30/10/2009	Accounts
162634	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3420316038879	SYED JAWAD YOUNAS S T PAK NO 48626	SYED JAWAD YOUNAS S T	LCY	05030028709701	PLS						PKR					2,900.86	2,900.86	11/03/2009	Accounts
162635	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3420160375525	ZAKIR HAYDER S/O GHULAM HAYDER	ZAKIR HAYDER S/O GHULA	LCY	05037900309801	PLS						PKR					252,076.15	252,076.15	24/03/2009	Accounts
162636	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3820111898263	AHMED BUX	AHMED BUX VILL. CHUPPH	LCY	05030024352501	PLS						PKR					203,291.18	203,291.18	13/10/2009	Accounts
162637	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	9150901367500	KHOULA MARYAM KHATANA W/O F/L WA	KHOULA MARYAM KHATAN	LCY	05037900194501	PLS						PKR					97,201.46	97,201.46	02/04/2009	Accounts
162638	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3320374270247	CH/T IMTIAZ AHMED PAKNO.465365	CH/T IMTIAZ AHMED PAKN	LCY	05030030788201	PLS						PKR					23,196.58	23,196.58	13/08/2009	Accounts
162639	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	1430119349265	EJAZ KHAN J T	EJAZ KHAN J T MOHALLAH	LCY	05030024947901	PLS						PKR					22,895.89	22,895.89	21/03/2009	Accounts
162640	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB		MUHAMMAD LATIF CIV.DVR 32688	MUHAMMAD LATIF CIV.DVI	LCY	05030025042701	PLS						PKR					20,061.69	20,061.69	12/09/2009	Accounts
162641	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB		AMBREEN HAQ DAD W O ARSHAD NAWA	AMBREEN HAQ DAD W O A	LCY	05030019108301	PLS						PKR					17,756.58	17,756.58	07/09/2009	Accounts
162642	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3840321992523	KHAN MOHAMMAD	KHAN MOHAMMAD LIAQAT	LCY	05030007104501	PLS						PKR					16,376.96	16,376.96	02/07/2009	Accounts
162643	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3840343975083	MUHAMMAD RAMZAN ZB 37104	MUHAMMAD RAMZAN S/O	LCY	05037900154101	PLS						PKR					13,731.99	13,731.99	11/04/2009	Accounts
162644	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB		MAZHAR HUSAIN S O IRSHAD ALI KHAN	MAZHAR HUSAIN S O IRSH	LCY	05030016076401	PLS						PKR					7,077.77	7,077.77	24/12/2009	Accounts
162645	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3840322454737	M. SIDDIQUE KHAN S O M. ASLAM	M. SIDDIQUE KHAN S O M.	LCY	05030019239501	PLS						PKR					6,476.33	6,476.33	30/12/2009	Accounts
162646	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3840321004387	ABDUL REHMAN S O M. QASIM	ABDUL REHMAN S O M. QA	LCY	05030018829901	PLS						PKR					5,350.76	5,350.76	03/02/2009	Accounts
162647	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3840315727859	MUHAMMAD SHAFI PAK 8517376	MUHAMMAD SHAFI S/O MC	LCY	05037900210801	PLS						PKR					5,852.34	5,852.34	04/05/2009	Accounts
162648	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3310035551087	CHF.TECH IRSHAD ALI PAK NO.467738	IRSHAD ALI PAK NO.46773	LCY	05030029530501	PLS						PKR					5,826.86	5,826.86	15/06/2009	Accounts
162649	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3840351404210	LUBNA ISMAIL D/O RANA FARZAND	LUBNA ISMAIL D/O RANA F	LCY	05037000201201	PLS						PKR					5,537.64	5,537.64	12/11/2009	Accounts
162650	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	4550471915457	MUHAMMAD YOUSUF S T PAK 482989	MUHAMMAD YOUSUF S T F	LCY	05030028111301	PLS						PKR					5,471.75	5,471.75	02/09/2009	Accounts
162651	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3840313549162	AZIZ AKHTAR	AZIZ AKHTAR W/O ASMAT	LCY	05037900222301	PLS						PKR					5,025.37	5,025.37	04/12/2009	Accounts
162652	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3520217477101	MUHAMMAD ASGHAR S/O MOHD ALI	MUHAMMAD ASGHAR S/O (	LCY	05037900041001	PLS						PKR					4,007.36	4,007.36	09/12/2009	Accounts
162653	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3840320315873	MUHAMMAD ASLAM JAMAL PAK 850157	MUHAMMAD ASLAM JAMA	LCY	05037900274401	PLS						PKR					4,466.11	4,466.11	05/03/2009	Accounts
162654	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3840321112126	AZRA CHOUDHRI D O CH M YOUSAF	AZRA CHOUDHRI D/O CH.M	LCY	05030018088501	PLS						PKR					3,983.74	3,983.74	17/09/2009	Accounts
162655	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB		DRIVER MUHAMMAD WARIS S O DOST M	DRIVER MUHAMMAD WARI	LCY	05030024777001	PLS						PKR					3,953.12	3,953.12	23/01/2009	Accounts
162656	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3640108114963	ALTAF QADAR S O ALAM SHER	ALTAF QADAR S O ALAM S	LCY	05030024104401	PLS						PKR					3,291.50	3,291.50	25/05/2009	Accounts
162657	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB		AIR CDR FAAIZ AMIR PAK NO 6515	AIR CDR FAAIZ AMIR PAK N	LCY	05030036542203	CURR						PKR					18,829.19	18,829.19	13/10/2009	Accounts
162658	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	6110171565645	SAJID ALI PAK 11533	SAJID ALI S/O WAHEED AH	LCY	05037900300003	CURR						PKR					14,124.00	14,124.00	13/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
162659	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB		M/S HITECH ELECTRIC		LCY	30019902464586	CD-MISC	STALE	PO	0867566	17/10/2009		PKR					13,803.00	13,803.00	17/10/2009	STALE
162660	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB		COMMANDANT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	0867316	07/09/2009		PKR					10,200.00	10,200.00	07/09/2009	STALE
162661	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB		SANA ULLAH		LCY	30019902464586	CD-MISC	STALE	PO	0867520	13/10/2009		PKR					4,670.00	4,670.00	13/10/2009	STALE
162662	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB		M S RASHID AHMED AND BROTHERS	M S RASHID AHMED AND B	LCY	05030019061503	CURR						PKR					2,290.32	2,290.32	26/02/2009	Accounts
162663	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	6110118838861	MANSOOR KHAN F L PAK 11841	MANSOOR KHAN F L PAK 1	LCY	05030051534403	CURR						PKR					1,662.30	1,662.30	17/03/2009	Accounts
162664	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3460109805415	LT NAUMAN SHAFQAT	LT NAUMAN SHAFQAT H N	LCY	05030056445803	CURR						PKR					1,228.75	1,228.75	14/01/2009	Accounts
162665	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB		COMMANDANT MILITRY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	0867410	16/09/2009		PKR					1,160.00	1,160.00	16/09/2009	STALE
162666	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3840166161863	KHALID MEHMOOD MO-10779	KHALID MEHMOOD S/O MU	LCY	05037900321003	CURR						PKR					1,000.00	1,000.00	23/02/2009	Accounts
162667	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	4200005195483	FARID GUL PAK 494002	FARID GUL PAK 494002 CA	LCY	05037900422903	CURR						PKR					1,000.00	1,000.00	10/10/2009	Accounts
162668	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3120256069225	A/CDR MUMTAZ AHMAD SHAHI	MUMTAZ AHAMD SHAHI S/	LCY	05037900016803	CURR						PKR					921.25	921.25	17/01/2009	Accounts
162669	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	4240120481025	M ASHRAF SHAHZAD S/O M DIN YOUSAF	M ASHRAF SHAHZAD S/O M	LCY	05037900435803	CURR						PKR					817.00	817.00	25/11/2009	Accounts
162670	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	6110144453307	ASAD ABBAS AZHAR NEEM PAK 12005	ASAD ABBAS AZHAR NEEM	LCY	05030046937303	CURR						PKR					742.00	742.00	13/10/2009	Accounts
162671	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3740503398627	NO 120 ALD PAF BASE SARGODHA	NO 120 ALD PAF BASE SAR	LCY	05030025630603	CURR						PKR					675.50	675.50	13/06/2009	Accounts
162672	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB		SDF PAF PUBLIC SCHOOL LOWER TOPA		LCY	30019902464586	CD-MISC	STALE	PO	0867028	07/07/2009		PKR					550.00	550.00	07/07/2009	STALE
162673	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB		SECRETRY PUNJAB MEDICAL FACULITY	L	LCY	30019902464586	CD-MISC	STALE	PO	0867186	11/08/2009		PKR					500.00	500.00	11/08/2009	STALE
162674	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB		DELUX FURNITURE HOUSE	DELUX FURNITURE HOUSE	LCY	05030051518203	CURR						PKR					444.50	444.50	04/11/2009	Accounts
162675	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3450119275493	SAJID JAWAD J T PAK NO 859837	SAJID JAWAD J T PAK NO 8	LCY	05030047925503	CURR						PKR					440.29	440.29	01/12/2009	Accounts
162676	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	1420390441759	AMJAD SAEED PAK 14622	AMJAD SAEED S/O SAEED	LCY	05037900099403	CURR						PKR					437.25	437.25	12/12/2009	Accounts
162677	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	1350393223333	MUKHTAR AHMED	MUKHTAR AHMED HOUSE	LCY	05030052043803	CURR						PKR					404.75	404.75	03/02/2009	Accounts
162678	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3840544117253	QAMAR ZAMAN CHF TECH PAK NO 48111	QAMAR ZAMAN CHF TECH	LCY	05030048264803	CURR						PKR					375.16	375.16	18/09/2009	Accounts
162679	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB		CONTROLLER FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0867069	13/07/2009		PKR					320.00	320.00	13/07/2009	STALE
162680	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3840320986325	MUHAMMAD SARFRAZ S/O ABDUL JABBA	MUHAMMAD SARFRAZ S/O	LCY	05037900305603	CURR						PKR					319.00	319.00	09/01/2009	Accounts
162681	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB		C N P F AHQ PESHAWAR		LCY	30019902464586	CD-MISC	STALE	PO	0191082	29/01/2009		PKR					300.00	300.00	29/01/2009	STALE
162682	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB		SIF PAF BASE MUSHAF SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	050300710673	06/01/2009		PKR					300.00	300.00	06/01/2009	STALE
162683	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB		SIF PAF BASE MUSHAF SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0191111	10/02/2009		PKR					300.00	300.00	10/02/2009	STALE
162684	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB		SIF PAF BASE MUSHAF SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0191203	16/03/2009		PKR					300.00	300.00	16/03/2009	STALE
162685	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB		SIF PAF BASE MUSHAF SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0867078	17/07/2009		PKR					300.00	300.00	17/07/2009	STALE
162686	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB		SIF PAF BASE MUSHAF SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0867571	21/10/2009		PKR					300.00	300.00	21/10/2009	STALE
162687	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB		SIF PAF SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0867574	22/10/2009		PKR					300.00	300.00	22/10/2009	STALE
162688	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB		SIF PAF BASE MUSHAF		LCY	30019902464586	CD-MISC	STALE	PO	0867577	24/10/2009		PKR					300.00	300.00	24/10/2009	STALE
162689	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB		TREASURER GOVT COLLEGE UNIVERSITY F		LCY	30019902464586	CD-MISC	STALE	PO	0867590	27/10/2009		PKR					300.00	300.00	27/10/2009	STALE
162690	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB		DHA CITY KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0867595	29/10/2009		PKR					300.00	300.00	29/10/2009	STALE
162691	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB		SIF PAF BASE MUSHAF SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0867629	12/11/2009		PKR					300.00	300.00	12/11/2009	STALE
162692	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	1420213389031	FAKHR-E-AZAM PAK 493413	FAKHR-E-AZAM S/O ZARI S	LCY	05037900307303	CURR						PKR					284.50	284.50	21/12/2009	Accounts
162693	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	10178435047	F L NASIR MALIK	F L NASIR MALIK OFFICER	LCY	05030045054403	CURR						PKR					273.80	273.80	12/10/2009	Accounts
162694	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB		TAUQEER AHMED KHAN		LCY	30019902464586	CD-MISC	STALE	PO	0867516	13/10/2009		PKR					261.00	261.00	13/10/2009	STALE
162695	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	1420320376969	FAZAL E KHALIQ	FAZAL E KHALIQ NO 14 SQ	LCY	05030053138203	CURR						PKR					204.00	204.00	12/10/2009	Accounts
162696	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB		TREASURER ISLAMIA UNIVERSITY B/PUR		LCY	30019902464586	CD-MISC	STALE	PO	0867255	27/08/2009		PKR					200.00	200.00	27/08/2009	STALE
162697	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB		TREASURER ISLAMIA UNIVERSITY B/PUR		LCY	30019902464586	CD-MISC	STALE	PO	0867256	27/08/2009		PKR					200.00	200.00	27/08/2009	STALE
162698	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB		TREASURER ISLAMIA UNIVERSITY B/PUR		LCY	30019902464586	CD-MISC	STALE	PO	0867275	01/09/2009		PKR					200.00	200.00	01/09/2009	STALE
162699	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3840353148019	S L MASOOD SADIQ SULEHRI S O M SAD	S L MASOOD SADIQ SULEH	LCY	05030045313603	CURR						PKR					199.19	199.19	22/04/2009	Accounts
162700	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	4240101716047	ARSHAD ABBAS PAK NO 497272	ARSHAD ABBAS PAK NO 49	LCY	05030056039903	CURR						PKR					194.25	194.25	03/12/2009	Accounts
162701	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	6110119622953	F L ZULFIQAR AYUB PAK 10895	F L ZULFIQAR AYUB PAK 1	LCY	05030036673703	CURR						PKR					188.32	188.32	26/12/2009	Accounts
162702	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3310117102291	SAJJAD HUSSAIN PAK 860817	SAJJAD HUSSAIN PAK 860	LCY	05037900287303	CURR						PKR					180.00	180.00	30/10/2009	Accounts
162703	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3840320889337	SARFRAZ AHMAD A 4412738	SARFRAZ AHMAD S/O ALI I	LCY	05037900410003	CURR						PKR					175.00	175.00	25/11/2009	Accounts
162704	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3420109200193	SYED SAMAR ABBAS SHAH	SYED SAMAR ABBAS SHAH	LCY	05030053219203	CURR						PKR					169.25	169.25	02/10/2009	Accounts
162705	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3610218685037	MUHAMMAD NAEEM TAYYAB PAK 863179	M NAEEM TAYYAB S/O MU	LCY	05037900348803	CURR						PKR					160.00	160.00	14/07/2009	Accounts
162706	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	4220103359551	S LDER IFTIKHAR ZAHOOR S O ZAHOOR	S LDER IFTIKHAR ZAHOOR	LCY	05030050083603	CURR						PKR					154.92	154.92	31/10/2009	Accounts
162707	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	1730170489793	NAEEM AZAM PAK 10359	NAEEM AZAM S/O CH MUH	LCY	05037900220903	CURR						PKR					101.40	101.40	06/08/2009	Accounts
162708	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB		DIRECTOR FGEI (C/G) DTE RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0191400	05/06/2009		PKR					100.00	100.00	05/06/2009	STALE
162709	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	1330241301129	AHMED NAWAZ	AHMED NAWAZ BRK NO 25	LCY	05030054150703	CURR						PKR					96.57	96.57	03/12/2009	Accounts
162710	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3310585243403	JAVED AKHTER PAK NO 484648	JAVED AKHTER PAK NO 48	LCY	05030055821103	CURR						PKR					87.60	87.60	11/12/2009	Accounts
162711	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3330222148065	MUJEEB UL HASAN PAK NO 10440	MUJEEB UL HASAN PAK N	LCY	05030051542503	CURR						PKR					71.76	71.76	06/10/2009	Accounts
162712	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3740520470825	BABAR RIAZ	BABAR RIAZ SHAHEEN AIR	LCY	05030053120103	CURR						PKR					69.45	69.45	31/07/2009	Accounts
162713	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3840322470841	BABAR AKRAM	BABAR AKRAM H NO 45 FA	LCY	05030052417303	CURR						PKR					67.13	67.13	29/06/2009	Accounts
162714	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB		REGISTRAR UET LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0191277	23/04/2009		PKR					60.00	60.00	23/04/2009	STALE
162715	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3440399868307	ASIM SHARIF PAK NO 869628	ASIM SHARIF PAK NO 8696	LCY	05030056526803	CURR						PKR					58.75	58.75	04/05/2009	Accounts
162716	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	4240115748011	HAFIZ NASEER UD DIN	HAFIZ NASEER UD DIN S/O	LCY	05037900401503	CURR						PKR					51.06	51.06	31/12/2009	Accounts
162717	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	1420334397863	WAHEED UR REHMAN PAK 852663	WAHEED UR REHMAN S/O	LCY	05037900308403	CURR						PKR					24.00	24.00	26/11/2009	Accounts
162718	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3830309413885	ASGHAR ALI PAK NO 501862	ASGHAR ALI PAK NO 5018	LCY	05030055009303	CURR						PKR					17.50	17.50	21/12/2009	Accounts
162719	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3540448838927	M FIAZ ANSARI	M FIAZ ANSARI AKSARI HO	LCY	05030052459703	CURR						PKR					13.62	13.62	11/05/2009	Accounts
162720	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3520015749745	MUHAMMAD AKHTER BASHEER PAK 101	MUHAMMAD AKHTER BASI	LCY	05037900152603	CURR						PKR					8.20	8.20	01/08/2009	Accounts
162721	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3840362252867	SULTAN TANVIR ZAIDI	SULTAN TANVIR ZAIDI E-91	LCY	05030048222403	CURR						PKR					2.25	2.25	29/04/2009	Accounts
162722	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3550101224997	ALI GUL	ALI GUL F 16 AGES SHOP F	LCY	05030054184003	CURR						PKR					1.50	1.50	22/04/2009	Accounts
162723	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3820168234829	MUHAMMAD AMIR S/O NOOR MUHAMMA	MUHAMMAD AMIR S/O NO	LCY	05037900070201	PLS						PKR					0.36	0.36	26/11/2009	Accounts
162724	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3710116540789	MOHAMMAD TOQEER JAVAID	H NO E 108 OFFICERS COL	LCY	05037900061303	CURR						PKR					0.21	0.21	21/12/2009	Accounts
162725	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3820126410627	MUHAMMAD YOUSAF PAK NO 502025	MUHAMMAD YOUSAF PAK	LCY	05030054964403	CURR						PKR					0.20	0.20	29/12/2009	Accounts
162726	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	4200004344537	SHAHID PERVEZ PAK 495014	SHAHID PERVEZ S/O M SH	LCY	05037900229903	CURR						PKR					0.17	0.17	29/12/2009	Accounts
162727	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3450255594137	MUHAMMAD REHAN AHMED CPL TECH P	MUHAMMAD REHAN AHME	LCY	05030047357603	CURR						PKR					0.12	0.12	21/10/2009	Accounts
162728	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3740173179479	MUHAMMAD AAMIR S TECH PAK NO 4850	MUHAMMAD AAMIR S TECH	LCY	05030028628201	PLS						PKR					0.11	0.11	16/12/2009	Accounts
162729	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3830118714007	MUHAMMAD SHAFFIULLAH	MUHAMMAD SHAFFIULLAH	LCY	05030030014001	PLS						PKR					0.11	0.11	16/11/2009	Accounts
162730	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3820112023439	GHULAM YASIN	GHULAM YASIN GHULAM Y	LCY	05030030045501	PLS						PKR					0.10	0.10	23/12/2009	Accounts
162731	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	6110134046684	SURAYA TARIQ AND SANA TAHIR	SURAYA TARIQ AND SANA	LCY	05030051649703	CURR						PKR					0.08	0.08	14/03/2009	Accounts
162732	SARGODHA	0503	P.A.F. SHAHEEN, SARGODHA	PB	3510377009215	MUHAMMAD ASHRAF PAK 865968	MUHAMMAD ASHRAF S/O M	LCY	05037900229303	CURR						PKR					0.04	0.04	24/11/2009	Accounts
162733	SARGODHA	0549	WAN BHACHRAN	PB	3830211271197	MUHAMMAD BASHIR S/O MUHAMMADISH	MUHAMMAD BASHIR S/O M	LCY	05490009779201	PLS						PKR					0.02	0.02	14/05/2009	Accounts
162734	SARGODHA	0549	WAN BHACHRAN	PB	3230307988155	AHSAN MANSOOR AL AHMED	AHSAN MANSOOR AL AHM	LCY	05497100017601	PLS						PKR					0.02	0.02	04/03/2009	Accounts
162735	SARGODHA	0549	WAN BHACHRAN	PB	3830212173119	HAJI JAHAN	HAJI JAHAN R/O DHAKKUA	LCY	0549001086401	PLS						PKR					0.52	0.52	19/06/2009	Accounts
162736	SARGODHA	0549	WAN BHACHRAN	PB	3830211492837	NAZIR IRON STORE	NAZIR IRON STORE OPPO	LCY	05497100029101	PLS						PKR					15.16	15.16	15/12/2009	Accounts
162737	SARGODHA	0549	WAN BHACHRAN	PB	3830235714923	MUHAMMAD SAJID SOHAIL	MUHAMMAD SAJID SOHAIL	LCY	0549001098630	PLS						PKR					2.56	2.56	18/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
162738	SARGODHA	0549	WAN BHACHRAN	PB	3830211260127	MUHAMMAD YAR	MUHAMMAD YAR MUHALLA	LCY	05497100038201	PLS						PKR					2.76	2.76	13/07/2009	Accounts
162739	SARGODHA	0549	WAN BHACHRAN	PB	3830283766445	MALOOK S/O MUHAMMAD	MALOOK S/O MUHAMMAD	LCY	05490009695301	PLS						PKR					4.20	4.20	12/05/2009	Accounts
162740	SARGODHA	0549	WAN BHACHRAN	PB	3830211897919	FAZAL UR REHMAN	FAZAL UR REHMAN MOHA	LCY	05490010531601	PLS						PKR					14.04	14.04	06/04/2009	Accounts
162741	SARGODHA	0549	WAN BHACHRAN	PB	3830263577997	GHULAM QASIM	GHULAM QASIM MOHALLA	LCY	05490010731001	PLS						PKR					50.46	50.46	28/09/2009	Accounts
162742	SARGODHA	0549	WAN BHACHRAN	PB	3830289792717	MUHAMMAD YOUSAF S/O MUHAMMADYA	MUHAMMAD YOUSAF S/O I	LCY	05490008631301	PLS						PKR					18.46	18.46	21/12/2009	Accounts
162743	SARGODHA	0549	WAN BHACHRAN	PB	3830212066273	HAQ NAWAZ S/O NAWAZ	HAQ NAWAZ S/O NAWAZ D	LCY	05490008971701	PLS						PKR					29.19	29.19	23/04/2009	Accounts
162744	SARGODHA	0549	WAN BHACHRAN	PB	3830251443445	KHAN MUHAMMAD S/O RAJMIR	KHAN MUHAMMAD S/O RA	LCY	05497100037001	PLS						PKR					31.81	31.81	23/07/2009	Accounts
162745	SARGODHA	0549	WAN BHACHRAN	PB	3830211976653	NEMAT ULLAH KHAN	NEMAT ULLAH KHAN DERA	LCY	05497100033301	PLS						PKR					138.87	138.87	15/06/2009	Accounts
162746	SARGODHA	0549	WAN BHACHRAN	PB	3830250594861	FATEH KHAN S/O SHER MOHD	FATEH KHAN S/O SHER M	LCY	05490008243601	PLS						PKR					85.89	85.89	13/01/2009	Accounts
162747	SARGODHA	0549	WAN BHACHRAN	PB	3830212006947	ALAM KHAN	ALAM KHAN WANDHA ALL	LCY	05497100007401	PLS						PKR					111.14	111.14	16/12/2009	Accounts
162748	SARGODHA	0549	WAN BHACHRAN	PB	23987397785	AHMED YAR & MUHAMMAD FEROZE	AHMED YAR & MUHAMMAD	LCY	05490007944001	PLS						PKR					131.91	131.91	17/06/2009	Accounts
162749	SARGODHA	0549	WAN BHACHRAN	PB	3830242917728	THAIRA YASMEEN	THAIRA YASMEEN CHACK	LCY	05497100031201	PLS						PKR					132.26	132.26	24/12/2009	Accounts
162750	SARGODHA	0549	WAN BHACHRAN	PB	3830288943321	SYED ATTA ULLAH SHAH	SYED ATTA ULLAH SHAH R	LCY	05490010745901	PLS						PKR					137.21	137.21	06/06/2009	Accounts
162751	SARGODHA	0549	WAN BHACHRAN	PB	3830209212151	RAFII ULLAH KHAN	RAFII ULLAH KHAN R/O SH	LCY	05490010451901	PLS						PKR					550.17	550.17	08/09/2009	Accounts
162752	SARGODHA	0549	WAN BHACHRAN	PB		HEALTH WELFARE COMMITTEE WAN BH	HEALTH WELFARE COMMI	LCY	05490007527501	PLS						PKR					237.87	237.87	21/01/2009	Accounts
162753	SARGODHA	0549	WAN BHACHRAN	PB	3830211168775	MUHAMMAD IQBAL S/O DOST MUHAMMA	MUHAMMAD IQBAL S/O DO	LCY	05490008977601	PLS						PKR					262.47	262.47	19/03/2009	Accounts
162754	SARGODHA	0549	WAN BHACHRAN	PB	3830295068165	DOST MUHAMMAD	DOST MUHAMMAD PACCA	LCY	05490008693201	PLS						PKR					264.28	264.28	04/05/2009	Accounts
162755	SARGODHA	0549	WAN BHACHRAN	PB	3830210872797	MUHAMMAD SHER S/O MUHAMMAD KHA	MUHAMMAD SHER S/O MU	LCY	05490009937901	PLS						PKR					283.70	283.70	23/02/2009	Accounts
162756	SARGODHA	0549	WAN BHACHRAN	PB	3830210729995	MUHAMMAD ASLAM	MUHAMMAD ASLAM MOHA	LCY	05490010352001	PLS						PKR					298.84	298.84	15/04/2009	Accounts
162757	SARGODHA	0549	WAN BHACHRAN	PB	3830274736557	ATTA ULLAH	ATTA ULLAH S/O GUL BAIG	LCY	05490008955901	PLS						PKR					310.13	310.13	07/09/2009	Accounts
162758	SARGODHA	0549	WAN BHACHRAN	PB	3830212080807	AHMED KHAN S/O MALIK BAHADUR	AHMED KHAN S/O MALIK B	LCY	05490009202001	PLS						PKR					405.04	405.04	07/04/2009	Accounts
162759	SARGODHA	0549	WAN BHACHRAN	PB	3830325605100	SAJIDA PARVEEN	SAJIDA PARVEEN CHACK N	LCY	05497100017201	PLS						PKR					1,386.94	1,386.94	31/10/2009	Accounts
162760	SARGODHA	0549	WAN BHACHRAN	PB	3830276203095	ABDUL RAOUF KHAN	ABDUL RAOUF KHAN WAN	LCY	05497100044201	PLS						PKR					460.77	460.77	11/11/2009	Accounts
162761	SARGODHA	0549	WAN BHACHRAN	PB	3830254967633	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF VILL	LCY	05497100023501	PLS						PKR					466.03	466.03	24/02/2009	Accounts
162762	SARGODHA	0549	WAN BHACHRAN	PB	3830210861772	NAHEED GUL	NAHEED GUL MOH AALOO	LCY	05490007394401	PLS						PKR					485.53	485.53	13/04/2009	Accounts
162763	SARGODHA	0549	WAN BHACHRAN	PB	3830212248669	SHER MUHAMMAD	SHER MUHAMMAD R/O DH	LCY	05490010346801	PLS						PKR					522.97	522.97	19/06/2009	Accounts
162764	SARGODHA	0549	WAN BHACHRAN	PB	3830267605735	ABDUL REHMAN S/O SULTAN AHMED	ABDUL REHMAN S/O SULT	LCY	05490009421801	PLS						PKR					524.75	524.75	04/04/2009	Accounts
162765	SARGODHA	0549	WAN BHACHRAN	PB	3830212223169	MUHAMMAD MEHRBAN	MUHAMMAD MEHRBAN MU	LCY	05497100019201	PLS						PKR					601.86	601.86	12/02/2009	Accounts
162766	SARGODHA	0549	WAN BHACHRAN	PB	3830211205919	AKHLAS KHAN	AKHLAS KHAN DEWAN KH	LCY	05497100041001	PLS						PKR					618.28	618.28	27/08/2009	Accounts
162767	SARGODHA	0549	WAN BHACHRAN	PB	3830211284069	MUHAMMAD AMEER	MUHAMMAD AMEER MOHA	LCY	05490010371301	PLS						PKR					626.14	626.14	07/07/2009	Accounts
162768	SARGODHA	0549	WAN BHACHRAN	PB	9030301085063	RAFIQ AHMED S/O BASHIR AHMED	RAFIQ AHMED S/O BASHIR	LCY	05490009920601	PLS						PKR					665.00	665.00	11/07/2009	Accounts
162769	SARGODHA	0549	WAN BHACHRAN	PB	3830211897161	MUHAMMAD FAYYAZ	MUHAMMAD FAYYAZ MOH	LCY	05497100030401	PLS						PKR					681.30	681.30	02/05/2009	Accounts
162770	SARGODHA	0549	WAN BHACHRAN	PB	3830243253399	FATEH MUHAMMAD	FATEH MUHAMMAD MOH F	LCY	05497100024801	PLS						PKR					686.17	686.17	25/02/2009	Accounts
162771	SARGODHA	0549	WAN BHACHRAN	PB	3830211027331	MUHAMMAD SHAMEER	MUHAMMAD SHAMEER DE	LCY	05497100022801	PLS						PKR					688.05	688.05	17/02/2009	Accounts
162772	SARGODHA	0549	WAN BHACHRAN	PB	3830298582979	ABDUL REHMAN	ABDUL REHMAN DERA BA	LCY	05497100041701	PLS						PKR					701.75	701.75	25/08/2009	Accounts
162773	SARGODHA	0549	WAN BHACHRAN	PB	3830211987395	GHULAM MUSTAFA	GHULAM MUSTAFA BHAN	LCY	05497100041501	PLS						PKR					704.42	704.42	19/08/2009	Accounts
162774	SARGODHA	0549	WAN BHACHRAN	PB	3830233991255	MUHAMMAD IQBAL S/O FATEH MUHAMM	MUHAMMAD IQBAL S/O FA	LCY	05490000309401	PLS						PKR					708.18	708.18	05/08/2009	Accounts
162775	SARGODHA	0549	WAN BHACHRAN	PB	3830212226255	GHULAM HAIDER	GHULAM HAIDER MUHALLA	LCY	05497100047701	PLS						PKR					733.36	733.36	21/11/2009	Accounts
162776	SARGODHA	0549	WAN BHACHRAN	PB	3830283930743	MUHAMMAD FEROZE S/O SAIFULLAH	MUHAMMAD FEROZE S/O S	LCY	05490006899701	PLS						PKR					739.55	739.55	20/07/2009	Accounts
162777	SARGODHA	0549	WAN BHACHRAN	PB	3830211491871	SHER AFZAL S/O MUHAMMAD HAYAT	SHER AFZAL S/O MUHAMM	LCY	05490006688901	PLS						PKR					755.59	755.59	16/02/2009	Accounts
162778	SARGODHA	0549	WAN BHACHRAN	PB	3830235762805	GHULAM ABBAS S/O MOHAMMAD HUSSA	GHULAM ABBAS S/O MOHA	LCY	05490003224001	PLS						PKR					777.54	777.54	27/04/2009	Accounts
162779	SARGODHA	0549	WAN BHACHRAN	PB	3830291535167	MUHAMMAD ASIF	MUHAMMAD ASIF NAI ABA	LCY	05497100034501	PLS						PKR					2,920.04	2,920.04	24/09/2009	Accounts
162780	SARGODHA	0549	WAN BHACHRAN	PB	3830211418943	AHMED NAWAZ S/O ALAM KHAN	AHMED NAWAZ S/O ALAM	LCY	05490000349601	PLS						PKR					872.26	872.26	05/11/2009	Accounts
162781	SARGODHA	0549	WAN BHACHRAN	PB	3830261736767	RAJMIR S/O DOST MUHAMMAD	RAJMIR S/O DOST MUHAM	LCY	05490008676601	PLS						PKR					949.54	949.54	20/01/2009	Accounts
162782	SARGODHA	0549	WAN BHACHRAN	PB	3830207237163	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR MUH	LCY	05497100002401	PLS						PKR					3,290.27	3,290.27	10/11/2009	Accounts
162783	SARGODHA	0549	WAN BHACHRAN	PB	3830212113061	AMAN ULLAH	AMAN ULLAH R/O CHAK NO	LCY	05490010735301	PLS						PKR					3,596.26	3,596.26	05/01/2009	Accounts
162784	SARGODHA	0549	WAN BHACHRAN	PB	3830214583565	HAYAT ULLAH KHAN S/O SHER ZAMAN	HAYAT ULLAH KHAN S/O S	LCY	05490010237301	PLS						PKR					1,086.85	1,086.85	11/06/2009	Accounts
162785	SARGODHA	0549	WAN BHACHRAN	PB	3830210950189	NOOR MUHAMMAD S/O HASSAN	NOOR MUHAMMAD S/O HA	LCY	05490009120801	PLS						PKR					1,096.57	1,096.57	27/05/2009	Accounts
162786	SARGODHA	0549	WAN BHACHRAN	PB	3830211073871	WATER USER ASSOCIATION-84600/R	WATER USER ASSOCIATIO	LCY	05490010655701	PLS						PKR					1,118.55	1,118.55	21/02/2009	Accounts
162787	SARGODHA	0549	WAN BHACHRAN	PB	3830266538885	KHUDA BUX	KHUDA BUX VILL NARRI MI	LCY	05497100023001	PLS						PKR					1,169.48	1,169.48	09/10/2009	Accounts
162788	SARGODHA	0549	WAN BHACHRAN	PB	3830225633160	PARVEEN BIBI	PARVEEN BIBI CHACK NO.	LCY	05497100028601	PLS						PKR					3,934.70	3,934.70	18/05/2009	Accounts
162789	SARGODHA	0549	WAN BHACHRAN	PB	3830287884265	MALIK MEERAN BAKSH & MUHAMMAS BA	MUHAMMAD BAKHSH S/O I	LCY	05490009134601	PLS						PKR					1,278.20	1,278.20	11/06/2009	Accounts
162790	SARGODHA	0549	WAN BHACHRAN	PB	3830211448441	RASHIDRAUF & TARIQ	RASHIDRAUF & TARIQ MOI	LCY	05490010571801	PLS						PKR					1,389.90	1,389.90	16/02/2009	Accounts
162791	SARGODHA	0549	WAN BHACHRAN	PB	3830213730433	ALLAH BUX S/O FATEH KHAN	ALLAH BUX S/O FATEH KH	LCY	05490009572001	PLS						PKR					1,635.89	1,635.89	22/12/2009	Accounts
162792	SARGODHA	0549	WAN BHACHRAN	PB	3830211935869	KHAN AMIR KHAN	KHAN AMIR KHAN WANDH	LCY	05497100004001	PLS						PKR					5,764.06	5,764.06	21/07/2009	Accounts
162793	SARGODHA	0549	WAN BHACHRAN	PB	3830210784519	DOST MUHAMMAD	DOST MUHAMMAD MOHAL	LCY	05490010505201	PLS						PKR					1,814.04	1,814.04	16/04/2009	Accounts
162794	SARGODHA	0549	WAN BHACHRAN	PB	3830211789549	MUHAMMAD SIDDIQUE S/O GUL KHAN	MUHAMMAD SIDDIQUE S/O	LCY	05490002062701	PLS						PKR					1,948.40	1,948.40	02/03/2009	Accounts
162795	SARGODHA	0549	WAN BHACHRAN	PB	1111111111111	NORANG KHEL WALFER TRUST CHIDRO	NORANG KHEL WALFER TR	LCY	05490004920301	PLS						PKR					2,065.48	2,065.48	21/01/2009	Accounts
162796	SARGODHA	0549	WAN BHACHRAN	PB	3830293126379	MAST AMEER S/O QAIM UL DIN	MAST AMEER S/O QAIM UL	LCY	05490008514801	PLS						PKR					2,113.28	2,113.28	20/04/2009	Accounts
162797	SARGODHA	0549	WAN BHACHRAN	PB	3830211795275	MUHAMAMD JAMEEL S/O MUNSHI KHAN.	MUHAMAMD JAMEEL S/O N	LCY	05490008765701	PLS						PKR					2,165.88	2,165.88	18/08/2009	Accounts
162798	SARGODHA	0549	WAN BHACHRAN	PB	3830211369389	SULTAN MEHMMOOD	SULTAN MEHMMOOD MUH	LCY	05497100039001	PLS						PKR					7,670.85	7,670.85	03/10/2009	Accounts
162799	SARGODHA	0549	WAN BHACHRAN	PB	3830227962531	MUHAMMAD AKBAR & MUHAMMAD AKRA	MUHAMMAD AKBAR & MUH	LCY	05490009618401	PLS						PKR					2,409.36	2,409.36	19/01/2009	Accounts
162800	SARGODHA	0549	WAN BHACHRAN	PB	3830217616065	MUHAMMAD RIAZ	MUHAMMAD RIAZ CHACK N	LCY	05497100041901	PLS						PKR					2,428.80	2,428.80	28/08/2009	Accounts
162801	SARGODHA	0549	WAN BHACHRAN	PB	3520023372777	ABDUL MANAN S/O MOHAMMAD SULTAN	ABDUL MANAN S/O MOHAN	LCY	05490009298901	PLS						PKR					2,602.41	2,602.41	29/05/2009	Accounts
162802	SARGODHA	0549	WAN BHACHRAN	PB	3830291497867	KHAN MUHAMMAD	KHAN MUHAMMAD MOHAL	LCY	05490010347601	PLS						PKR					13,203.47	13,203.47	27/02/2009	Accounts
162803	SARGODHA	0549	WAN BHACHRAN	PB	3830220472025	AZIZ ULLAH KHAN	AZIZ ULLAH KHAN AZIZULL	LCY	05490006962001	PLS						PKR					8,581.13	8,581.13	22/07/2009	Accounts
162804	SARGODHA	0549	WAN BHACHRAN	PB	3830269180375	MALIK JAVED AHMED	MALIK JAVED AHMED MUH	LCY	05490010998501	PLS						PKR					7,043.20	7,043.20	04/04/2009	Accounts
162805	SARGODHA	0549	WAN BHACHRAN	PB	3830203518420	MST.NAFEESA BIBI W/O FALAK SHER	MST.NAFEESA BIBI W/O FA	LCY	05490010031001	PLS						PKR					7,636.31	7,636.31	16/10/2009	Accounts
162806	SARGODHA	0549	WAN BHACHRAN	PB	4230108804177	SHER JANG KHAN NIAZI	SHER JANG KHAN NIAZI CA	LCY	05490008490301	PLS						PKR					7,199.73	7,199.73	28/07/2009	Accounts
162807	SARGODHA	0549	WAN BHACHRAN	PB	4220103532209	MUZZAFAR KHAN NIAZI	MUZZAFAR KHAN NIAZI WA	LCY	05497100005501	PLS						PKR					7,001.29	7,001.29	07/12/2009	Accounts
162808	SARGODHA	0549	WAN BHACHRAN	PB	3830210783871	MUHAMMAD IBRAHIM S/O NOOR ZAMAN	MUHAMMAD IBRAHIM S/O I	LCY	05490009918601	PLS						PKR					6,873.27	6,873.27	10/06/2009	Accounts
162809	SARGODHA	0549	WAN BHACHRAN	PB	3830257677934	MST WAZEERAN BIBI WD/O AHMAD NAW	MST WAZEERAN BIBI WD/O	LCY	05490010202601	PLS						PKR					4,714.92	4,714.92	22/04/2009	Accounts
162810	SARGODHA	0549	WAN BHACHRAN	PB	3830284194957	NOOR KHAN	NOOR KHAN ALI KHEL SHU	LCY	05490010908601	PLS						PKR					4,157.59	4,157.59	07/11/2009	Accounts
162811	SARGODHA	0549	WAN BHACHRAN	PB	1111111111111	ABDUL MAJEED KHAN S/O GH. JILLANI	ABDUL MAJEED KHAN S/O	LCY	05490005822701	PLS						PKR					3,697.78	3,697.78	05/01/2009	Accounts
162812	SARGODHA	0549	WAN BHACHRAN	PB		MASJID FUND	MASJID FUND GOVT HIGH	LCY	05490004042501	PLS						PKR					3,337.63	3,337.63	21/01/2009	Accounts
162813	SARGODHA	0549	WAN BHACHRAN	PB		FOOD INSP WAN		LCY	30019902464586	CD-MISC	STALE	PO	0993193	17/04/2009		PKR					17,200.00	17,200.00	17/04/2009	STALE
162814	SARGODHA	0549	WAN BHACHRAN	PB		SERVISE SALES CORPORATION		LCY	30019902464586	CD-MISC	STALE	PO	0993495	22/10/2009		PKR					10,000.00	10,000.00	22/10/2009	STALE
162815	SARGODHA	0549	WAN BHACHRAN	PB		F I WAN		LCY	30019902464586	CD-MISC	STALE	PO	0993231	25/04/2009		PKR					8,600.00	8,600.00	25/04/2009	STALE
162816	SARGODHA	0549	WAN BHACHRAN	PB	3830271876813	GHULAM JILLANI	GHULAM JILLANI MUHALLA	LCY	05490011548303	CURR						PKR					5,000.00	5,000.00	04/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
162817	SARGODHA	0549	WAN BHACHRAN	PB	3830212048609	MUHAMMAD NAIM S/OSHER BEHADUR	MUHAMMAD NAIM S/OSHE	LCY	0549000571720	CURR						PKR					4,951.00	4,951.00	22/05/2009	Accounts
162818	SARGODHA	0549	WAN BHACHRAN	PB	3830212079731	CHANAN CCB WAN BHACHRAN	CHANAN CCB WAN BHACH	LCY	0549000591803	CURR						PKR					4,107.00	4,107.00	19/06/2009	Accounts
162819	SARGODHA	0549	WAN BHACHRAN	PB	3830295577705	GHULAM SHABBIR	GHULAM SHABBIR DERA A	LCY	0549001033050	CURR						PKR					3,315.00	3,315.00	12/08/2009	Accounts
162820	SARGODHA	0549	WAN BHACHRAN	PB	3830256388619	PIR MUHAMMAD SHAH	PIR MUHAMMAD SHAH MO	LCY	0549001143300	CURR						PKR					2,301.00	2,301.00	07/12/2009	Accounts
162821	SARGODHA	0549	WAN BHACHRAN	PB	3830212362249	M/S MALIK ABDUL REHMAN ARRRAEEN	M/S MALIK ABDUL REHMA	LCY	0549000961420	CURR						PKR					1,913.00	1,913.00	07/07/2009	Accounts
162822	SARGODHA	0549	WAN BHACHRAN	PB	3830241102887	BISMILLAH GHALLAH COMMISSION SHOP	BISMILLAH GHALLAH COM	LCY	0549001121340	CURR						PKR					1,198.00	1,198.00	06/06/2009	Accounts
162823	SARGODHA	0549	WAN BHACHRAN	PB	3830212079731	TRAQIATI SANJH C . C. BOARD	TRAQIATI SANJH C . C. BO	LCY	0549000780890	CURR						PKR					1,099.00	1,099.00	21/01/2009	Accounts
162824	SARGODHA	0549	WAN BHACHRAN	PB	3830271931111	AMAN ULLAH	AMAN ULLAH VILLAGE NAR	LCY	0549001070400	CURR						PKR					1,099.00	1,099.00	18/02/2009	Accounts
162825	SARGODHA	0549	WAN BHACHRAN	PB	3520229678385	MUHAMMAD KHAN	MUHAMMAD KHAN H.NO.1	LCY	0549001087790	CURR						PKR					1,000.00	1,000.00	02/03/2009	Accounts
162826	SARGODHA	0549	WAN BHACHRAN	PB	3830212293009	AMAN CITIZEN COMMUNITY BOARDU/C-3	AMAN CITIZEN COMMUNIT	LCY	0549000988430	CURR						PKR					650.00	650.00	10/06/2009	Accounts
162827	SARGODHA	0549	WAN BHACHRAN	PB	3830212110585	GHULAM MUHAMMAD	GHULAM MUHAMMAD MOH	LCY	0549000966470	CURR						PKR					644.00	644.00	26/02/2009	Accounts
162828	SARGODHA	0549	WAN BHACHRAN	PB	3830212079731	SANJH DEVELOPMENT FOUNDATION	SANJH DEVELOPMENT FO	LCY	0549000963040	CURR						PKR					598.00	598.00	12/03/2009	Accounts
162829	SARGODHA	0549	WAN BHACHRAN	PB	3830204946079	MUHAMMAD NAWAZ KHAN	MUHAMMAD NAWAZ KHAN	LCY	0549001064920	CURR						PKR					394.00	394.00	13/08/2009	Accounts
162830	SARGODHA	0549	WAN BHACHRAN	PB	3830217392333	NAEEMULLAH	NAEEMULLAH CHACK NO.	LCY	0549001110810	CURR						PKR					368.00	368.00	24/04/2009	Accounts
162831	SARGODHA	0549	WAN BHACHRAN	PB	3830219761967	COMMUNITY ORGNISATION-MOH.BALOC	COMMUNITY ORGNISATIO	LCY	0549001047910	CURR						PKR					340.00	340.00	10/06/2009	Accounts
162832	SARGODHA	0549	WAN BHACHRAN	PB	3830289192604	COMMUNITY ORGNISATION-MOH.MUHAN	COMMUNITY ORGNISATIO	LCY	0549001041150	CURR						PKR					285.00	285.00	10/06/2009	Accounts
162833	SARGODHA	0549	WAN BHACHRAN	PB	3830263004769	RANA MUHAMMAD ANWER	RANA MUHAMMAD ANWER	LCY	0549001125580	CURR						PKR					248.00	248.00	30/05/2009	Accounts
162834	SARGODHA	0549	WAN BHACHRAN	PB	3830275289343	COMMUNTY ORGNISATION-MOH.RAKHIA	COMMUNTY ORGNISATION	LCY	0549001004700	CURR						PKR					232.00	232.00	10/06/2009	Accounts
162835	SARGODHA	0549	WAN BHACHRAN	PB	3830201617755	COMMUNITY ORGNISATION-MOH.ISLAM	COMMUNITY ORGNISATIO	LCY	0549001002180	CURR						PKR					230.00	230.00	10/06/2009	Accounts
162836	SARGODHA	0549	WAN BHACHRAN	PB	3830212079731	COMMUNITY ORGNISATION MOH.MIANA	COMMUNITY ORGNISATIO	LCY	0549001020900	CURR						PKR					230.00	230.00	10/06/2009	Accounts
162837	SARGODHA	0549	WAN BHACHRAN	PB	3830211726784	COMMUNITY ORGNISATION MOH.MINA	COMMUNITY ORGNISATIO	LCY	0549001021710	CURR						PKR					230.00	230.00	10/06/2009	Accounts
162838	SARGODHA	0549	WAN BHACHRAN	PB	3830295264799	COMMUNTY ORGNISATION-MOH.MIANA	COMMUNTY ORGNISATION	LCY	0549001022520	CURR						PKR					230.00	230.00	10/06/2009	Accounts
162839	SARGODHA	0549	WAN BHACHRAN	PB	3830295264799	COMMUNITY ORGNISATION MOH.MIANA	COMMUNITY ORGNISATIO	LCY	0549001023330	CURR						PKR					230.00	230.00	10/06/2009	Accounts
162840	SARGODHA	0549	WAN BHACHRAN	PB	3830274515317	COMMUNITY ORGNISATION-DABARA F-4	COMMUNITY ORGNISATIO	LCY	0549001025950	CURR						PKR					230.00	230.00	10/06/2009	Accounts
162841	SARGODHA	0549	WAN BHACHRAN	PB	3830268252905	COMMUNITY ORGNISATION TAIB KHELA	COMMUNITY ORGNISATIO	LCY	0549001032240	CURR						PKR					230.00	230.00	10/06/2009	Accounts
162842	SARGODHA	0549	WAN BHACHRAN	PB	3830241102887	WATER USER ASSOCIATION-1000/R	WATER USER ASSOCIATIO	LCY	0549000986810	CURR						PKR					201.97	201.97	15/08/2009	Accounts
162843	SARGODHA	0549	WAN BHACHRAN	PB	3830212353993	COMMUNITY ORGNISATION-AHMAD KHE	COMMUNITY ORGNISATIO	LCY	0549000996530	CURR						PKR					175.00	175.00	10/06/2009	Accounts
162844	SARGODHA	0549	WAN BHACHRAN	PB	3830211780109	COMMUNITY ORGNISATION MOH.DABAR	COMMUNITY ORGNISATIO	LCY	0549000997340	CURR						PKR					175.00	175.00	10/06/2009	Accounts
162845	SARGODHA	0549	WAN BHACHRAN	PB	3830211127401	COMMUNITY ORGNASATION-AHMAD ABA	COMMUNITY ORGNASATIO	LCY	0549000999603	CURR						PKR					175.00	175.00	10/06/2009	Accounts
162846	SARGODHA	0549	WAN BHACHRAN	PB	3830211897907	COMMUNTY ORGNISATION-DABARA WA	COMMUNTY ORGNISATION	LCY	0549001005510	CURR						PKR					175.00	175.00	10/06/2009	Accounts
162847	SARGODHA	0549	WAN BHACHRAN	PB	3830284804231	COMMUNITY ORGNISATION-SOHRAB TO	COMMUNITY ORGNISATIO	LCY	0549001006320	CURR						PKR					175.00	175.00	10/06/2009	Accounts
162848	SARGODHA	0549	WAN BHACHRAN	PB	3830284804231	COMMUNITY ORGNISATION-SOHRAB TO	COMMUNITY ORGNISATIO	LCY	0549001007130	CURR						PKR					175.00	175.00	10/06/2009	Accounts
162849	SARGODHA	0549	WAN BHACHRAN	PB	3830275344371	COMMUNITY ORGNISATION-MOH.RAJPUT	COMMUNITY ORGNISATIO	LCY	0549001008940	CURR						PKR					175.00	175.00	10/06/2009	Accounts
162850	SARGODHA	0549	WAN BHACHRAN	PB	3830264355139	COMMUNITY ORGNISATION-MOH.RAKHIA	COMMUNITY ORGNISATIO	LCY	0549001009750	CURR						PKR					175.00	175.00	10/06/2009	Accounts
162851	SARGODHA	0549	WAN BHACHRAN	PB	3830211897907	COMMUNITY ORGNISATION-DABARA WA	COMMUNITY ORGNISATIO	LCY	0549001010280	CURR						PKR					175.00	175.00	10/06/2009	Accounts
162852	SARGODHA	0549	WAN BHACHRAN	PB	3830210745851	COMMUNITY ORGNISATION-MOH.AALO K	COMMUNITY ORGNISATIO	LCY	0549001012800	CURR						PKR					175.00	175.00	10/06/2009	Accounts
162853	SARGODHA	0549	WAN BHACHRAN	PB	3830232638959	MUHAMMAD SALEEM ZAMAN	MUHAMMAD SALEEM ZAM	LCY	0549001060780	CURR						PKR					143.00	143.00	07/07/2009	Accounts
162854	SARGODHA	0549	WAN BHACHRAN	PB	3830251843075	SHEHZAD AHMED	SHEHZAD AHMED MUHALL	LCY	0549001141780	CURR						PKR					111.00	111.00	21/10/2009	Accounts
162855	SARGODHA	0549	WAN BHACHRAN	PB		ABDUL RAZAQ SHAEED FAZIA COLLAGE		LCY	30019902464586	CD-MISC	STALE	PO	1713534	21/11/2009		PKR					100.00	100.00	21/11/2009	STALE
162856	SARGODHA	0549	WAN BHACHRAN	PB	3830212079731	SANJH DEV.FOUNDATION NO-2	SANJH DEV.FOUNDATION	LCY	0549000985000	CURR						PKR					94.10	94.10	11/07/2009	Accounts
162857	SARGODHA	0549	WAN BHACHRAN	PB	3830213519197	MUHAMMAD KHALID	MUHAMMAD KHALID HUSA	LCY	0549001101900	CURR						PKR					93.00	93.00	07/07/2009	Accounts
162858	SARGODHA	0549	WAN BHACHRAN	PB		HBL UET LHORE		LCY	30019902464586	CD-MISC	STALE	PO	0993083	05/03/2009		PKR					85.00	85.00	05/03/2009	STALE
162859	SARGODHA	0549	WAN BHACHRAN	PB		HBL UET LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0993085	05/03/2009		PKR					85.00	85.00	05/03/2009	STALE
162860	SARGODHA	0549	WAN BHACHRAN	PB	3830211235295	NIRALA CITIZEN COMMUNTY BOARD MU	NIRALA CITIZEN COMMUN	LCY	0549000978710	CURR						PKR					70.00	70.00	03/06/2009	Accounts
162861	SARGODHA	0549	WAN BHACHRAN	PB	3830212352693	COMMUNITY ORGNISATION-MOH.AALO K	COMMUNITY ORGNISATIO	LCY	0549001010900	CURR						PKR					67.00	67.00	10/06/2009	Accounts
162862	SARGODHA	0549	WAN BHACHRAN	PB	3830297667797	SAAND CCB MUZAFFAR PUR SHUMALI	SAAND CCB MUZAFFAR PU	LCY	0549000930550	CURR						PKR					17.00	17.00	03/06/2009	Accounts
162863	SARGODHA	0549	WAN BHACHRAN	PB	3830210680487	MUAVIYA CORPORATION	MUAVIYA CORPORATION C	LCY	0549000765400	CURR						PKR					15.44	15.44	22/10/2009	Accounts
162864	SARGODHA	0549	WAN BHACHRAN	PB	3830224455606	SULTAN BIBI KHATOON	SULTAN BIBI KHATOON WA	LCY	0549710002950	PLS						PKR					0.11	0.11	05/05/2009	Accounts
162865	SARGODHA	0586	AHMED PUR SIAL	PB	3320313823219	MUHAMMAD HANIF S/O DIL MUHAMMAD	MUHAMMAD HANIF S/O DI	LCY	0586000627870	PLS						PKR					0.02	0.02	10/01/2009	Accounts
162866	SARGODHA	0586	AHMED PUR SIAL	PB	3320314454269	ABDUL WAHEED	ABDUL WAHEED MOHALLA	LCY	0586001111301	PLS						PKR					0.25	0.25	25/03/2009	Accounts
162867	SARGODHA	0586	AHMED PUR SIAL	PB	3320314485921	GHULAM JAFAR S/O MUHAMMAD BUX	GHULAM JAFAR S/O MUHA	LCY	0586012496401	PLS						PKR					0.05	0.05	23/04/2009	Accounts
162868	SARGODHA	0586	AHMED PUR SIAL	PB	3320314046613	GHULAM HUSSAIN S/O MUHAMMAD ASL	GHULAM HUSSAIN S/O MU	LCY	0586012800501	PLS						PKR					0.02	0.02	10/02/2009	Accounts
162869	SARGODHA	0586	AHMED PUR SIAL	PB	3320313913678	HANIFA BEGUM WO NAZAR ABBAS	HANIFA BEGUM WO NAZAR	LCY	0586000972201	PLS						PKR					0.49	0.49	11/12/2009	Accounts
162870	SARGODHA	0586	AHMED PUR SIAL	PB	3320313409368	MUSHTAQ KAUSER	MUSHTAQ KAUSER BASTI	LCY	0586710002540	PLS						PKR					0.69	0.69	11/11/2009	Accounts
162871	SARGODHA	0586	AHMED PUR SIAL	PB	3320313534073	MUHAMMAD IQBAL	MUHAMMAD IQBAL CHAH T	LCY	0586710006310	PLS						PKR					0.45	0.45	21/10/2009	Accounts
162872	SARGODHA	0586	AHMED PUR SIAL	PB	3320403390647	MUHAMMAD HUSSAIN KHAN	MUHAMMAD HUSSAIN KHA	LCY	0586710008670	PLS						PKR					0.46	0.46	21/05/2009	Accounts
162873	SARGODHA	0586	AHMED PUR SIAL	PB	26272103046	GHULAM ABBAS SO ALLAH DITTA	GHULAM ABBAS SO ALLAH	LCY	0586001145250	PLS						PKR					1.10	1.10	22/05/2009	Accounts
162874	SARGODHA	0586	AHMED PUR SIAL	PB	3320314485847	BASHIR AHMAD S/O AHMAD BAKHSH	BASHIR AHMAD S/O AHMA	LCY	0586001255270	PLS						PKR					0.77	0.77	11/12/2009	Accounts
162875	SARGODHA	0586	AHMED PUR SIAL	PB	3320354017450	AAMNA FATIMA DO AHMAD YAR	AAMNA FATIMA DO AHMA	LCY	0586000975660	PLS						PKR					1.88	1.88	26/06/2009	Accounts
162876	SARGODHA	0586	AHMED PUR SIAL	PB	3320339982479	NAZAR ABBAS S/O MUHAMMAD BAKHSH	NAZAR ABBAS S/O MUHAM	LCY	0586001247980	PLS						PKR					5.72	5.72	20/07/2009	Accounts
162877	SARGODHA	0586	AHMED PUR SIAL	PB	3320290797454	SHAZIA PERVEENW/OALLAH DITTA	SHAZIA PERVEENW/OALLA	LCY	0586710004630	PLS						PKR					8.38	8.38	12/06/2009	Accounts
162878	SARGODHA	0586	AHMED PUR SIAL	PB	3320313533299	MUHAMMAD ALI	MUHAMMAD ALI CHAK NO	LCY	0586710001260	PLS						PKR					10.36	10.36	16/06/2009	Accounts
162879	SARGODHA	0586	AHMED PUR SIAL	PB	3230471351299	MUHAMMADD SALEEM M M.RAMZAN	MUHAMMADD SALEEM M N	LCY	0586710008400	PLS						PKR					17.00	17.00	18/07/2009	Accounts
162880	SARGODHA	0586	AHMED PUR SIAL	PB	3320317929169	HASSAN DIN SO SAID MUHAMMAD	HASSAN DIN SO SAID MUH	LCY	0586000959910	PLS						PKR					25.30	25.30	19/12/2009	Accounts
162881	SARGODHA	0586	AHMED PUR SIAL	PB	3320312954139	MUHAMMAD NAWAZ S/O RAJAB	MUHAMMAD NAWAZ S/O R	LCY	0586001263900	PLS						PKR					25.31	25.31	09/12/2009	Accounts
162882	SARGODHA	0586	AHMED PUR SIAL	PB	3230415330781	MANU MASIHS/O FAZAL MASIH	MANU MASIHS/O FAZAL MA	LCY	0586710004290	PLS						PKR					87.99	87.99	04/08/2009	Accounts
162883	SARGODHA	0586	AHMED PUR SIAL	PB	3320403479907	KASHIF NADEEM S/O M.FAZIL	KASHIF NADEEM S/O M.FA	LCY	0586710009730	PLS						PKR					30.27	30.27	18/07/2009	Accounts
162884	SARGODHA	0586	AHMED PUR SIAL	PB	3320314003605	SADIA JAVAID M JAVAID IQBAL G	SADIA JAVAID M JAVAID IQ	LCY	0586710006190	PLS						PKR					37.00	37.00	18/06/2009	Accounts
162885	SARGODHA	0586	AHMED PUR SIAL	PB		MUHAMMAD HUSSAIN SO AHMED BUX	MUHAMMAD HUSSAIN SO A	LCY	0586000375700	PLS						PKR					60.52	60.52	17/09/2009	Accounts
162886	SARGODHA	0586	AHMED PUR SIAL	PB	3320281827031	MAZHAR ABBAS S/O ZAHOOR HUSSAIN	MAZHAR ABBAS S/O ZAHO	LCY	0586001248340	PLS						PKR					56.72	56.72	24/09/2009	Accounts
162887	SARGODHA	0586	AHMED PUR SIAL	PB	3320408909442	FOUZIA MUREED	FOUZIA MUREED H NO 325	LCY	0586710004710	PLS						PKR					64.69	64.69	21/08/2009	Accounts
162888	SARGODHA	0586	AHMED PUR SIAL	PB	3320313444665	ASAD ABBASS/O AHMAD KHAN	ASAD ABBASS/O AHMAD K	LCY	0586001249050	PLS						PKR					77.85	77.85	11/07/2009	Accounts
162889	SARGODHA	0586	AHMED PUR SIAL	PB	3320314345735	M ZAFAR ABBAS S/O GHULAM MUSTFA	M ZAFAR ABBAS S/O GHUL	LCY	0586001255940	PLS						PKR					85.22	85.22	08/05/2009	Accounts
162890	SARGODHA	0586	AHMED PUR SIAL	PB	3320314240249	BASHIR AHMED S/O ALLAH BAKHSH	BASHIR AHMED S/O ALLAH	LCY	0586001250030	PLS						PKR					80.58	80.58	27/08/2009	Accounts
162891	SARGODHA	0586	AHMED PUR SIAL	PB	3320405816586	SUMARA PARVEEN	SUMARA PARVEEN CHAH I	LCY	0586710004920	PLS						PKR					97.05	97.05	13/06/2009	Accounts
162892	SARGODHA	0586	AHMED PUR SIAL	PB	3320385839425	AZHAR HUSSAIN	AZHAR HUSSAIN S/O MAN	LCY	0586710007500	PLS						PKR					99.13	99.13	12/10/2009	Accounts
162893	SARGODHA	0586	AHMED PUR SIAL	PB	3320313838151	MUHAMMAD HASSAN S/O GHUMMAN KH	MUHAMMAD HASSAN S/O	LCY	0586001303240	PLS						PKR					109.50	109.50	24/09/2009	Accounts
162894	SARGODHA	0586	AHMED PUR SIAL	PB	3320314075783	MAZHAR JAVAID SO MUHAMMAD BAKHS	MAZHAR JAVAID SO MUHA	LCY	0586000993550	PLS						PKR					117.42	117.42	03/10/2009	Accounts
162895	SARGODHA	0586	AHMED PUR SIAL	PB	3620209152215	MUHAMMAD AFZAL	MUHAMMAD AFZAL ALI BO	LCY	0586710000300	PLS						PKR					134.62	134.62	14/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
162896	SARGODHA	0586	AHMED PUR SIAL	PB	3320314725205	MUZAFFAR ALI S/O FAZAL DIN	MUZAFFAR ALI S/O FAZAL	LCY	05860012609401	PLS						PKR					140.41	140.41	05/12/2009	Accounts
162897	SARGODHA	0586	AHMED PUR SIAL	PB	3320313783203	MANZOOR HUSSAIN S/O KARAM	MANZOOR HUSSAIN S/O K	LCY	05867100069901	PLS						PKR					134.57	134.57	11/03/2009	Accounts
162898	SARGODHA	0586	AHMED PUR SIAL	PB	3320313203154	FARKHANDA SATTAR D/O ABDUL SATTAR	FARKHANDA SATTAR D/O	LCY	05867100071301	PLS						PKR					162.01	162.01	17/10/2009	Accounts
162899	SARGODHA	0586	AHMED PUR SIAL	PB	3320405857872	KHAZINA KOUSAR D/O KOUSAR ABBAS	KHAZINA KOUSAR D/O KO	LCY	05867100070901	PLS						PKR					173.36	173.36	12/10/2009	Accounts
162900	SARGODHA	0586	AHMED PUR SIAL	PB	3320223096781	WASIM ABBAS	WASIM ABBAS S/O SHABIR	LCY	05867100091301	PLS						PKR					177.45	177.45	11/02/2009	Accounts
162901	SARGODHA	0586	AHMED PUR SIAL	PB	3320405687442	TAHIRA PARVEEN W/O M. ASHIQ	TAHIRA PARVEEN W/O M. A	LCY	05867100045001	PLS						PKR					183.13	183.13	23/06/2009	Accounts
162902	SARGODHA	0586	AHMED PUR SIAL	PB	3320405741174	REHANA SULTANAD/O IQBAL	REHANA SULTANAD/O IQB	LCY	05867100045101	PLS						PKR					183.13	183.13	16/06/2009	Accounts
162903	SARGODHA	0586	AHMED PUR SIAL	PB	3320405797268	ASIA PARVEEN D/O MUNAWAR	ASIA PARVEEN D/O MUNA	LCY	05867100045201	PLS						PKR					183.13	183.13	11/06/2009	Accounts
162904	SARGODHA	0586	AHMED PUR SIAL	PB	3320405692448	ABIDA HAMEED	ABIDA HAMEED MOUZA SA	LCY	05867100045601	PLS						PKR					183.13	183.13	11/06/2009	Accounts
162905	SARGODHA	0586	AHMED PUR SIAL	PB	3320405652560	SAMINA ASLAMW/O AKHTAR ALI	SAMINA ASLAMW/O AKHTA	LCY	05867100046401	PLS						PKR					183.13	183.13	13/06/2009	Accounts
162906	SARGODHA	0586	AHMED PUR SIAL	PB	3320405742492	SHAHIDA KANEEZ W/O FAISAL	SHAHIDA KANEEZ W/O FAI	LCY	05867100046501	PLS						PKR					183.13	183.13	23/06/2009	Accounts
162907	SARGODHA	0586	AHMED PUR SIAL	PB	3320302429672	SURRIA PERVEEN	SURRIA PERVEEN MOHALL	LCY	05867100047201	PLS						PKR					183.13	183.13	12/06/2009	Accounts
162908	SARGODHA	0586	AHMED PUR SIAL	PB	3320405796114	SAMRA NOREEN	SAMRA NOREEN MUHALLA	LCY	05867100048101	PLS						PKR					183.12	183.12	17/01/2009	Accounts
162909	SARGODHA	0586	AHMED PUR SIAL	PB	3320405795970	AASMA FIYAZ	AASMA FIYAZ ALMADINA C	LCY	05867100048201	PLS						PKR					183.12	183.12	18/07/2009	Accounts
162910	SARGODHA	0586	AHMED PUR SIAL	PB	3320405734804	TABASAM AKHTAR	TABASAM AKHTAR CHAH C	LCY	05867100049001	PLS						PKR					183.12	183.12	16/06/2009	Accounts
162911	SARGODHA	0586	AHMED PUR SIAL	PB	3310454491572	NARGIS BANO	NARGIS BANO CHAK NO 1/	LCY	05867100049101	PLS						PKR					183.12	183.12	11/06/2009	Accounts
162912	SARGODHA	0586	AHMED PUR SIAL	PB	3320405794880	SAMINA PARVEEN	SAMINA PARVEEN BASTI M	LCY	05867100049301	PLS						PKR					183.12	183.12	17/06/2009	Accounts
162913	SARGODHA	0586	AHMED PUR SIAL	PB	3310490488854	SHANAZ AKHTAR	SHANAZ AKHTAR CHAK NO	LCY	05867100049401	PLS						PKR					183.12	183.12	11/06/2009	Accounts
162914	SARGODHA	0586	AHMED PUR SIAL	PB	3320405794954	RIFFAT WAHEED	RIFFAT WAHEED MOHALLA	LCY	05867100049901	PLS						PKR					183.12	183.12	12/06/2009	Accounts
162915	SARGODHA	0586	AHMED PUR SIAL	PB	3320405797036	NAJMA PARVEEN	NAJMA PARVEEN MOUZA I	LCY	05867100053801	PLS						PKR					183.11	183.11	18/06/2009	Accounts
162916	SARGODHA	0586	AHMED PUR SIAL	PB	3320405795372	SABIKA SADAAT	SABIKA SADAAT MOHALLA	LCY	05867100053901	PLS						PKR					183.11	183.11	24/07/2009	Accounts
162917	SARGODHA	0586	AHMED PUR SIAL	PB	3320387375479	SAIRA NAWAZ M RUB NAWAZ G	SAIRA NAWAZ M RUB NAW	LCY	05867100057901	PLS						PKR					183.04	183.04	20/06/2009	Accounts
162918	SARGODHA	0586	AHMED PUR SIAL	PB	3320314081055	ASIA PARVEEN G MANZOOR	ASIA PARVEEN G MANZOO	LCY	05867100058101	PLS						PKR					183.04	183.04	17/06/2009	Accounts
162919	SARGODHA	0586	AHMED PUR SIAL	PB	3320380741530	RABIA FAROOQ M ZEENAT FAROOQ G	RABIA FAROOQ M ZEENAT	LCY	05867100058201	PLS						PKR					183.04	183.04	13/06/2009	Accounts
162920	SARGODHA	0586	AHMED PUR SIAL	PB	3320403423815	SAMINA YOUSAF M YOUSAF	SAMINA YOUSAF M YOUSA	LCY	05867100060101	PLS						PKR					182.93	182.93	26/06/2009	Accounts
162921	SARGODHA	0586	AHMED PUR SIAL	PB	3320315466645	RABIA SAEED M M SAEED G	RABIA SAEED M M SAEED	LCY	05867100060601	PLS						PKR					182.88	182.88	13/06/2009	Accounts
162922	SARGODHA	0586	AHMED PUR SIAL	PB	3320312948960	RIFFAT NADEEM D/O ABDUL MAJEED	RIFFAT NADEEM D/O ABD	LCY	05867100070701	PLS						PKR					193.38	193.38	14/10/2009	Accounts
162923	SARGODHA	0586	AHMED PUR SIAL	PB	3320372368497	MUHAMMAD IQBAL S/O KHOSHI	MUHAMMAD IQBAL S/O KH	LCY	05867100083601	PLS						PKR					200.13	200.13	22/12/2009	Accounts
162924	SARGODHA	0586	AHMED PUR SIAL	PB	3320313706071	MAQSOOD AHMAD SO FAZAL QADAR	MAQSOOD AHMAD SO FAZ	LCY	05860011487201	PLS						PKR					203.49	203.49	15/09/2009	Accounts
162925	SARGODHA	0586	AHMED PUR SIAL	PB	3320334144300	SADAF USMAN	SADAF USMAN MOHALLAH	LCY	05867100047001	PLS						PKR					205.30	205.30	11/06/2009	Accounts
162926	SARGODHA	0586	AHMED PUR SIAL	PB	3302405807834	NAILA NAZ	NAILA NAZ CHAH SADHAN	LCY	05867100049801	PLS						PKR					205.29	205.29	13/06/2009	Accounts
162927	SARGODHA	0586	AHMED PUR SIAL	PB	3230430967617	MUMTAZ MEHDI	MUMTAZ MEHDI CHAK-5/4	LCY	05867100032901	PLS						PKR					746.75	746.75	24/09/2009	Accounts
162928	SARGODHA	0586	AHMED PUR SIAL	PB	3320403805463	MUHAMMAD MAHMOOD MUHAMMAD	MUHAMMAD MAHMOOD MI	LCY	05867100072801	PLS						PKR					224.88	224.88	10/02/2009	Accounts
162929	SARGODHA	0586	AHMED PUR SIAL	PB	3320312417949	ZAFAR ALI KHAN SO TAJ MUHAMMAD	ZAFAR ALI KHAN SO TAJ M	LCY	05860009825201	PLS						PKR					235.30	235.30	26/08/2009	Accounts
162930	SARGODHA	0586	AHMED PUR SIAL	PB	3320377967012	SAIMA ASLAM M SHAMIM MAI G	SAIMA ASLAM M SHAMIM N	LCY	05867100060401	PLS						PKR					252.93	252.93	01/12/2009	Accounts
162931	SARGODHA	0586	AHMED PUR SIAL	PB	3320313758831	ZAHOOR HUSSAIN S/O GHULAM MUHAM	ZAHOOR HUSSAIN S/O GH	LCY	05860012599601	PLS						PKR					238.35	238.35	08/09/2009	Accounts
162932	SARGODHA	0586	AHMED PUR SIAL	PB	3320405801960	NADIA ARIF D/O ARIF	NADIA ARIF D/O ARIF BAST	LCY	05867100045301	PLS						PKR					272.39	272.39	20/06/2009	Accounts
162933	SARGODHA	0586	AHMED PUR SIAL	PB	3320405817516	TAHIRA PERVEEN	TAHIRA PERVEEN CHAK N	LCY	05867100048001	PLS						PKR					272.39	272.39	13/06/2009	Accounts
162934	SARGODHA	0586	AHMED PUR SIAL	PB	3320314049605	ANEELA KAREEM M ABDULKARIM	ANEELA KAREEM M ABDU	LCY	05867100058401	PLS						PKR					272.28	272.28	20/06/2009	Accounts
162935	SARGODHA	0586	AHMED PUR SIAL	PB	3320314277489	MUHAMMAD ASLAM S/O RAJAB ALI	MUHAMMAD ASLAM S/O RA	LCY	05860012520401	PLS						PKR					333.42	333.42	18/08/2009	Accounts
162936	SARGODHA	0586	AHMED PUR SIAL	PB	3320403522366	MUHAMMAD AMIN S/O MUHAMMAD YAQ	MUHAMMAD AMIN S/O MUI	LCY	05860001390701	PLS						PKR					344.71	344.71	03/10/2009	Accounts
162937	SARGODHA	0586	AHMED PUR SIAL	PB	3320405853428	ABIDA RANI	ABIDA RANI D/O HAQ NAW	LCY	05867100071001	PLS						PKR					346.71	346.71	26/11/2009	Accounts
162938	SARGODHA	0586	AHMED PUR SIAL	PB	3320405794862	RUKHSANA RAMZAN	RUKHSANA RAMZAN MOH	LCY	05867100047901	PLS						PKR					361.57	361.57	17/06/2009	Accounts
162939	SARGODHA	0586	AHMED PUR SIAL	PB	26289026492	ABDUL SHAKOOR S/O GHULAM RASOOL	ABDUL SHAKOOR S/O GHU	LCY	05860010508101	PLS						PKR					368.14	368.14	30/09/2009	Accounts
162940	SARGODHA	0586	AHMED PUR SIAL	PB	3320313759957	MUHAMMAD YASIN	MUHAMMAD YASIN ALMAD	LCY	05867100090701	PLS						PKR					371.25	371.25	02/11/2009	Accounts
162941	SARGODHA	0586	AHMED PUR SIAL	PB	3320313475957	ABDUL GHAFFAR	ABDUL GHAFFAR MOUZA S	LCY	05867100062601	PLS						PKR					392.77	392.77	21/07/2009	Accounts
162942	SARGODHA	0586	AHMED PUR SIAL	PB	3320313567603	ALLAH DITTA SO ALLAH BAKHSH	ALLAH DITTA SO ALLAH BA	LCY	05860010768701	PLS						PKR					418.10	418.10	28/01/2009	Accounts
162943	SARGODHA	0586	AHMED PUR SIAL	PB	3320405698708	SHAMIM BIBI W/O TALIB HUSSAIN	SHAMIM BIBI W/O TALIB HU	LCY	05867100044901	PLS						PKR					446.49	446.49	30/06/2009	Accounts
162944	SARGODHA	0586	AHMED PUR SIAL	PB	3320314434323	SHAKILA RANI M M .HUSSAIN	SHAKILA RANI M M .HUSSA	LCY	05867100057801	PLS						PKR					450.72	450.72	17/06/2009	Accounts
162945	SARGODHA	0586	AHMED PUR SIAL	PB	3320365467849	MAQSOOD ALAM S/O M.IBRAHIM	MAQSOOD ALAM S/O M.IBR	LCY	05867100078001	PLS						PKR					506.32	506.32	06/10/2009	Accounts
162946	SARGODHA	0586	AHMED PUR SIAL	PB	3320313757729	MUHAMMAD JAVED AQAIB	MUHAMMAD JAVED AQAIB	LCY	05867100078101	PLS						PKR					506.32	506.32	06/10/2009	Accounts
162947	SARGODHA	0586	AHMED PUR SIAL	PB	3330101581795	MUHAMMAD SHAFIQ S/O MOHD SHARIF	MUHAMMAD SHAFIQ S/O M	LCY	05860012459701	PLS						PKR					507.63	507.63	15/10/2009	Accounts
162948	SARGODHA	0586	AHMED PUR SIAL	PB	3320311067181	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF CHA	LCY	05867100088201	PLS						PKR					510.31	510.31	17/01/2009	Accounts
162949	SARGODHA	0586	AHMED PUR SIAL	PB	3320314454155	MUHAMMAD HUSSAIN SO ALLAH DITTA	MUHAMMAD HUSSAIN SO A	LCY	05860000603701	PLS						PKR					518.50	518.50	16/03/2009	Accounts
162950	SARGODHA	0586	AHMED PUR SIAL	PB	3320313329312	RUBINA PERVEEN WO ALTAF HUSSAIN	RUBINA PERVEEN WO ALT	LCY	05860009751901	PLS						PKR					486.51	486.51	10/11/2009	Accounts
162951	SARGODHA	0586	AHMED PUR SIAL	PB	3320314278057	KHADIM HUSSAIN S/O MUHAMMAD	KHADIM HUSSAIN S/O MUH	LCY	05867100071201	PLS						PKR					558.70	558.70	13/08/2009	Accounts
162952	SARGODHA	0586	AHMED PUR SIAL	PB	3320364598857	GHULAM RAZA S/O MANZOOR	GHULAM RAZA S/O MANZO	LCY	05867100076701	PLS						PKR					581.21	581.21	06/10/2009	Accounts
162953	SARGODHA	0586	AHMED PUR SIAL	PB	3320314484869	SAJID ALI	SAJID ALI MOHALLAH SAE	LCY	05867100097901	PLS						PKR					586.89	586.89	20/04/2009	Accounts
162954	SARGODHA	0586	AHMED PUR SIAL	PB	3320316762501	MUHAMMAD AKRAM	MUHAMMAD AKRAM MOHA	LCY	05867100106501	PLS						PKR					590.36	590.36	21/05/2009	Accounts
162955	SARGODHA	0586	AHMED PUR SIAL	PB	3320332594567	GHULAM SADIQ	GHULAM SADIQ CHAK NO	LCY	05867100107001	PLS						PKR					591.05	591.05	19/05/2009	Accounts
162956	SARGODHA	0586	AHMED PUR SIAL	PB	3320312948910	HAMIDA FATIMA WO ALLAH DITTA	HAMIDA FATIMA WO ALLAH	LCY	05860009763001	PLS						PKR					591.87	591.87	07/08/2009	Accounts
162957	SARGODHA	0586	AHMED PUR SIAL	PB	3320312549691	MUHAMMAD NAWAZ KHAN TAHIR	MUHAMMAD NAWAZ KHAN	LCY	05867100088801	PLS						PKR					598.21	598.21	15/01/2009	Accounts
162958	SARGODHA	0586	AHMED PUR SIAL	PB	3320390419409	MUHAMMAD RAMZAN/S/O/ALLAH BUX	MUHAMMAD RAMZAN/S/O/	LCY	05860012672501	PLS						PKR					639.22	639.22	29/08/2009	Accounts
162959	SARGODHA	0586	AHMED PUR SIAL	PB	3320374259869	SAFDAR ALI	SAFDAR ALI CHAK NOURA	LCY	05867100109301	PLS						PKR					675.30	675.30	27/05/2009	Accounts
162960	SARGODHA	0586	AHMED PUR SIAL	PB	3320403881685	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF MUH	LCY	05867100096601	PLS						PKR					678.71	678.71	25/03/2009	Accounts
162961	SARGODHA	0586	AHMED PUR SIAL	PB	3320369834217	GHULAM ABBAS	GHULAM ABBAS P/O SAMA	LCY	05867100092001	PLS						PKR					687.83	687.83	18/02/2009	Accounts
162962	SARGODHA	0586	AHMED PUR SIAL	PB	3320313934725	BARKAT ALI S/O NAZIM ALI	BARKAT ALI S/O NAZIM ALI	LCY	05867100046701	PLS						PKR					773.23	773.23	07/11/2009	Accounts
162963	SARGODHA	0586	AHMED PUR SIAL	PB	3320314454265	MUHAMMAD HASHIM S/O M AKRAM	MUHAMMAD HASHIM S/O N	LCY	05860013214401	PLS						PKR					845.41	845.41	18/08/2009	Accounts
162964	SARGODHA	0586	AHMED PUR SIAL	PB	3320314007081	MR IQBAL HUSSAIN S/O GH MUHAMMAD	MR IQBAL HUSSAIN S/O GH	LCY	05860002115401	PLS						PKR					1,048.94	1,048.94	15/12/2009	Accounts
162965	SARGODHA	0586	AHMED PUR SIAL	PB	3320313874593	AHMED NAWAZ S O SHER MUHAMMAD	AHMED NAWAZ S O SHER	LCY	05860004006901	PLS						PKR					1,252.52	1,252.52	05/06/2009	Accounts
162966	SARGODHA	0586	AHMED PUR SIAL	PB	3320314257513	AHMAD ALI SO WALI MUHAMMAD ALI	AHMAD ALI SO WALI MUHA	LCY	05860011802701	PLS						PKR					1,259.14	1,259.14	06/03/2009	Accounts
162967	SARGODHA	0586	AHMED PUR SIAL	PB	3320313483185	KAZIM ALI S/O GHULAM MUHAMMAD	KAZIM ALI S/O GHULAM MU	LCY	05867100070201	PLS						PKR					1,293.54	1,293.54	06/07/2009	Accounts
162968	SARGODHA	0586	AHMED PUR SIAL	PB	3320314115293	MUHAMMAD ARIF S/O MANZOOR	MUHAMMAD ARIF S/O MAN	LCY	05867100088401	PLS						PKR					1,478.55	1,478.55	19/06/2009	Accounts
162969	SARGODHA	0586	AHMED PUR SIAL	PB	8130211303445	MUHAMMAD SHABBIR S/O ALLAH DIN	MUHAMMAD SHABBIR S/O	LCY	05860013215201	PLS						PKR					1,479.69	1,479.69	28/01/2009	Accounts
162970	SARGODHA	0586	AHMED PUR SIAL	PB	26258456211111	ABDUL SATTAR S/O NOOR MUHAMMAD	ABDUL SATTAR S/O NOOR	LCY	05860001124701	PLS						PKR					1,578.59	1,578.59	08/10/2009	Accounts
162971	SARGODHA	0586	AHMED PUR SIAL	PB	3320403592839	TANVEER ABBAS	TANVEER ABBAS MOUZA F	LCY	05867100023501	PLS						PKR					1,796.06	1,796.06	13/07/2009	Accounts
162972	SARGODHA	0586	AHMED PUR SIAL	PB	3320405813858	SALMA FARID	SALMA FARID SHAKILLABA	LCY	05867100048301	PLS						PKR					1,832.66	1,832.66	15/06/2009	Accounts
162973	SARGODHA	0586	AHMED PUR SIAL	PB	26236363602	TASAWAR HUSSAIN SO HAQ NAWAZ	TASAWAR HUSSAIN SO HA	LCY	05860009988701	PLS						PKR					1,998.31	1,998.31	20/07/2009	Accounts
162974	SARGODHA	0586	AHMED PUR SIAL	PB	3320313868213	MUHAMMAD TUFAIL SO RAHMAT ALI	MUHAMMAD TUFAIL SO RA	LCY	05860011267701	PLS						PKR					2,064.33	2,064.33	28/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
162975	SARGODHA	0586	AHMED PUR SIAL	PB	8230334328657	MUHAMMAD DIN SO HASSAN DIN	MUHAMMAD DIN SO HASS	LCY	05860011727101	PLS						PKR					2,415.23	2,415.23	10/01/2009	Accounts
162976	SARGODHA	0586	AHMED PUR SIAL	PB	3320403414501	RAB NAWAZ S/O ALLAH BAKHSH	RAB NAWAZ S/O ALLAH BA	LCY	05867100041601	PLS						PKR					8,650.06	8,650.06	22/08/2009	Accounts
162977	SARGODHA	0586	AHMED PUR SIAL	PB	3320313997863	NAZIM HUSSAIN S/O CHANDOO	NAZIM HUSSAIN S/O CHAN	LCY	05860012927001	PLS						PKR					2,802.89	2,802.89	10/07/2009	Accounts
162978	SARGODHA	0586	AHMED PUR SIAL	PB	3320403527587	NASIR HUSSAIN S/O KHADIM HUSSAIN	NASIR HUSSAIN S/O KHAD	LCY	05860012199701	PLS						PKR					3,254.27	3,254.27	13/04/2009	Accounts
162979	SARGODHA	0586	AHMED PUR SIAL	PB	3320315801240	NASREEN MAI	NASREEN MAI SAMANDWA	LCY	05867100034501	PLS						PKR					197,820.26	197,820.26	10/11/2009	Accounts
162980	SARGODHA	0586	AHMED PUR SIAL	PB	26272301895	KISSAIN SANJA TUBEELL GROUP	KISSAIN SANJA TUBEELL G	LCY	05860010082801	PLS						PKR					25,328.94	25,328.94	28/01/2009	Accounts
162981	SARGODHA	0586	AHMED PUR SIAL	PB	3320314288563	MUHAMMAD TALHA	MUHAMMAD TALHA GALI N	LCY	05867100014301	PLS						PKR					60,909.62	60,909.62	09/05/2009	Accounts
162982	SARGODHA	0586	AHMED PUR SIAL	PB	3320315801240	NASREEN MAI W/O RAFIQUE	NASREEN MAI W/O RAFIQ	LCY	05860012855301	PLS						PKR					16,666.84	16,666.84	10/11/2009	Accounts
162983	SARGODHA	0586	AHMED PUR SIAL	PB	90403017553593	MUNIR AHMAD	MUNIR AHMAD NEW KASH	LCY	05867100007701	PLS						PKR					13,088.03	13,088.03	15/12/2009	Accounts
162984	SARGODHA	0586	AHMED PUR SIAL	PB	3320313411016	KAUSER KHURSHEED	KAUSER KHURSHEED MUH	LCY	05867100037601	PLS						PKR					11,370.42	11,370.42	09/05/2009	Accounts
162985	SARGODHA	0586	AHMED PUR SIAL	PB	32304166186689	KISSAN TARQAITI SOCITY	KISSAN TARQAITI SOCITY	LCY	05860009991501	PLS						PKR					10,023.06	10,023.06	28/01/2009	Accounts
162986	SARGODHA	0586	AHMED PUR SIAL	PB	3320354736088	AMRAT BIBI/W/O MUHAMMAD SARFRAZ	AMRAT BIBI/W/O MUHAMM	LCY	05860012752101	PLS						PKR					9,915.00	9,915.00	28/01/2009	Accounts
162987	SARGODHA	0586	AHMED PUR SIAL	PB	26304143000299	NASIR KHAN /MUSHIO KHAN	NASIR KHAN /MUSHIO KHA	LCY	05860011142801	PLS						PKR					5,743.51	5,743.51	19/05/2009	Accounts
162988	SARGODHA	0586	AHMED PUR SIAL	PB	3320332888093	QAMAR ABBAS	QAMAR ABBAS MOHALLAH	LCY	05860006725101	PLS						PKR					4,962.44	4,962.44	17/11/2009	Accounts
162989	SARGODHA	0586	AHMED PUR SIAL	PB	3320394405087	SAFDAR HUSSAIN SO BARKAT ALI	SAFDAR HUSSAIN SO BAR	LCY	05860010614001	PLS						PKR					4,886.12	4,886.12	26/08/2009	Accounts
162990	SARGODHA	0586	AHMED PUR SIAL	PB	3320314486583	MR GHULAM ABBASS S/O NUSRAT ALI	MR GHULAM ABBASS S/O N	LCY	05860006046201	PLS						PKR					4,779.31	4,779.31	21/11/2009	Accounts
162991	SARGODHA	0586	AHMED PUR SIAL	PB	3320352522117	MUHAMMAD NAWAZ SO SHAH MUHAMM	MUHAMMAD NAWAZ SO SH	LCY	05860009234601	PLS						PKR					3,526.10	3,526.10	27/10/2009	Accounts
162992	SARGODHA	0586	AHMED PUR SIAL	PB	26266521463	GHULAM MUHAMMAD SO SARDAR MOHD	GHULAM MUHAMMAD SO S	LCY	05860007497901	PLS						PKR					3,287.85	3,287.85	04/07/2009	Accounts
162993	SARGODHA	0586	AHMED PUR SIAL	PB	3320376039685	GHULAM MUHAMMAD S/O RAJAB	GHULAM MUHAMMAD S/O	LCY	05860015716103	CURR						PKR					23,854.59	23,854.59	22/08/2009	Accounts
162994	SARGODHA	0586	AHMED PUR SIAL	PB	3320314488067	SUPER BHATTI OIL TREADERS	SUPER BHATTI OIL TREAD	LCY	05860012328503	CURR						PKR					3,596.71	3,596.71	14/12/2009	Accounts
162995	SARGODHA	0586	AHMED PUR SIAL	PB	3320317170921	SARDAR KHAN	SARDAR KHAN PEER ABD	LCY	05867100007203	CURR						PKR					3,211.50	3,211.50	02/04/2009	Accounts
162996	SARGODHA	0586	AHMED PUR SIAL	PB	3320360658518	SYEDA RUBAB SHAHZAD	SYEDA RUBAB SHAHZAD N	LCY	05867100117603	CURR						PKR					3,189.00	3,189.00	26/09/2009	Accounts
162997	SARGODHA	0586	AHMED PUR SIAL	PB	0000000000000	NASREEN MAI (M) ALLAH JAWAI (G)	NASREEN MAI(M) ALLAH J	LCY	05861013629580	FIX						PKR					2,513.26	2,513.26	01/11/2005	Accounts
162998	SARGODHA	0586	AHMED PUR SIAL	PB	3320313497029	ZULFIQAR AHMED KHAN S/O G MUH	ZULFIQAR AHMED KHAN S	LCY	05860018683503	CURR						PKR					1,817.00	1,817.00	30/09/2009	Accounts
162999	SARGODHA	0586	AHMED PUR SIAL	PB	3320394875243	MUHAMMAD ADNAN ZAFAR	MUHAMMAD ADNAN ZAFAR	LCY	05867100133803	CURR						PKR					1,160.00	1,160.00	14/10/2009	Accounts
163000	SARGODHA	0586	AHMED PUR SIAL	PB	3320320338705	MUHAMMAD ASLAM & SAFIA SHAHEEN	MUHAMMAD ASLAM & SAF	LCY	05860017124603	PLS						PKR					1,000.00	1,000.00	02/11/2009	Accounts
163001	SARGODHA	0586	AHMED PUR SIAL	PB	3320344376667	SIRAJ DIN	SIRAJ DIN CHAK NO 1/4L P	LCY	05867100126903	PLS						PKR					1,000.00	1,000.00	02/09/2009	Accounts
163002	SARGODHA	0586	AHMED PUR SIAL	PB		PUNJAB PHARMECY		LCY	30019902464586	CD-MISC	STALE	PO	1000966	13/08/2009		PKR					1,000.00	1,000.00	13/08/2009	STALE
163003	SARGODHA	0586	AHMED PUR SIAL	PB		PUNJAB PHARMECY CONNCIL		LCY	30019902464586	CD-MISC	STALE	PO	1000970	15/08/2009		PKR					1,000.00	1,000.00	15/08/2009	STALE
163004	SARGODHA	0586	AHMED PUR SIAL	PB	3320313535745	MUHAMMAD ASLAM	MUHAMMAD ASLAM CHAK	LCY	05867100106103	CURR						PKR					636.00	636.00	24/09/2009	Accounts
163005	SARGODHA	0586	AHMED PUR SIAL	PB		AGHA KHAN UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	1000976	20/08/2009		PKR					400.00	400.00	20/08/2009	STALE
163006	SARGODHA	0586	AHMED PUR SIAL	PB	3320313699039	CHAUDHRY ABDUL SATTAR	CHAUDHRY ABDUL SATTA	LCY	05867100115103	CURR						PKR					386.00	386.00	10/07/2009	Accounts
163007	SARGODHA	0586	AHMED PUR SIAL	PB	3320314288613	SYED ASHIQ HUSSAIN NAJFI	SYED ASHIQ HUSSAIN NAJ	LCY	05867100111403	CURR						PKR					378.00	378.00	15/06/2009	Accounts
163008	SARGODHA	0586	AHMED PUR SIAL	PB	3320403461169	BAQIR MUHAMMAD	BAQIR MUHAMMAD MOUZA	LCY	05867100112203	CURR						PKR					378.00	378.00	16/06/2009	Accounts
163009	SARGODHA	0586	AHMED PUR SIAL	PB	3230412988865	MUHAMMAD AKHTAR /S/O/NAWAZ	MUHAMMAD AKHTAR /S/O/	LCY	05860015203003	CURR						PKR					373.63	373.63	29/04/2009	Accounts
163010	SARGODHA	0586	AHMED PUR SIAL	PB	3320314335703	MAJID HUSSAIN	MAJID HUSSAIN CHAH DAL	LCY	05867100106203	CURR						PKR					373.00	373.00	06/05/2009	Accounts
163011	SARGODHA	0586	AHMED PUR SIAL	PB	3320403486183	KHADIM HUSSAIN	KHADIM HUSSAIN CHAK NI	LCY	05867100107103	CURR						PKR					373.00	373.00	13/05/2009	Accounts
163012	SARGODHA	0586	AHMED PUR SIAL	PB	3320369578527	ILYAS S/O NAWAZ KHAN	ILYAS S/O NAWAZ KHAN C	LCY	05867100108603	CURR						PKR					323.00	323.00	25/05/2009	Accounts
163013	SARGODHA	0586	AHMED PUR SIAL	PB	3320324623225	MUHAMMAD ABBAS S/O GHULAM	MUHAMMAD ABBAS S/O GH	LCY	05867100138303	CURR						PKR					301.00	301.00	08/12/2009	Accounts
163014	SARGODHA	0586	AHMED PUR SIAL	PB	3320403903381	MAZHAR SHAH	MAZHAR SHAH BASTI HAY	LCY	05867100139403	CURR						PKR					301.00	301.00	21/12/2009	Accounts
163015	SARGODHA	0586	AHMED PUR SIAL	PB	3610316559021	TALIB HUSSAIN	TALIB HUSSAIN MOUZA SA	LCY	05867100104303	PLS						PKR					295.00	295.00	08/05/2009	Accounts
163016	SARGODHA	0586	AHMED PUR SIAL	PB	3320313566455	MUHAMMAD SADIQ	MUHAMMAD SADIQ MOUZA	LCY	05867100107903	CURR						PKR					294.00	294.00	15/09/2009	Accounts
163017	SARGODHA	0586	AHMED PUR SIAL	PB	3320326823833	ABDUL RAUF	ABDUL RAUF JMIA MASJID	LCY	05867100109503	CURR						PKR					278.00	278.00	02/07/2009	Accounts
163018	SARGODHA	0586	AHMED PUR SIAL	PB	3320403530765	ALTAF HUSSAIN SHAH	ALTAF HUSSAIN SHAH MO	LCY	05867100113103	CURR						PKR					278.00	278.00	10/07/2009	Accounts
163019	SARGODHA	0586	AHMED PUR SIAL	PB	3320304005493	MUSHTAQ HUSSAIN	MUSHTAQ HUSSAIN 5 MAR	LCY	05867100113403	CURR						PKR					278.00	278.00	08/07/2009	Accounts
163020	SARGODHA	0586	AHMED PUR SIAL	PB	4240116008415	HAFIZ BASHIR AHMAD	HAFIZ BASHIR AHMAD CHA	LCY	05867100128303	CURR						PKR					277.00	277.00	16/09/2009	Accounts
163021	SARGODHA	0586	AHMED PUR SIAL	PB	3320403648061	GHULAM SHABIR	GHULAM SHABIR MOHALLA	LCY	05867100106703	CURR						PKR					273.00	273.00	03/06/2009	Accounts
163022	SARGODHA	0586	AHMED PUR SIAL	PB	3320340350719	MUHAMMAD ARSHED	MUHAMMAD ARSHED BAS	LCY	05867100122503	CURR						PKR					269.00	269.00	18/08/2009	Accounts
163023	SARGODHA	0586	AHMED PUR SIAL	PB	3320362189639	TANVEER HUSSAIN	TANVEER HUSSAIN H/NO 1	LCY	05867100123303	CURR						PKR					255.00	255.00	01/09/2009	Accounts
163024	SARGODHA	0586	AHMED PUR SIAL	PB	3320403657373	MEHMOOD AKHTER	MEHMOOD AKHTER CHAH	LCY	05867100123103	CURR						PKR					219.00	219.00	19/09/2009	Accounts
163025	SARGODHA	0586	AHMED PUR SIAL	PB	3840409969889	MUHAMMAD MAQBOOL AHMAD	MUHAMMAD MAQBOOL AH	LCY	05867100083703	CURR						PKR					214.00	214.00	07/09/2009	Accounts
163026	SARGODHA	0586	AHMED PUR SIAL	PB	3320313452411	IJAZ AHMED	IJAZ AHMED DIRAJ P/O RA	LCY	05867100116803	CURR						PKR					211.00	211.00	29/08/2009	Accounts
163027	SARGODHA	0586	AHMED PUR SIAL	PB	3320405945502	SADIA ANWAR	SADIA ANWAR MOHALLAH	LCY	05867100104603	PLS						PKR					200.00	200.00	20/08/2009	Accounts
163028	SARGODHA	0586	AHMED PUR SIAL	PB	3320406044534	FARHAT SHAHEEN	FARHAT SHAHEEN MOUZA	LCY	05867100116203	PLS						PKR					200.00	200.00	20/07/2009	Accounts
163029	SARGODHA	0586	AHMED PUR SIAL	PB	3320305615131	TAHIR ABBAS S/O MAQBOOL HUSSAI	TAHIR ABBAS S/O MAQBO	LCY	05860018421503	CURR						PKR					178.50	178.50	04/07/2009	Accounts
163030	SARGODHA	0586	AHMED PUR SIAL	PB	3320304666055	M SADIQUE S/O ALLAH DITTA	M SADIQUE S/O ALLAH DIT	LCY	05860015083403	CURR						PKR					164.00	164.00	06/03/2009	Accounts
163031	SARGODHA	0586	AHMED PUR SIAL	PB	3320403589487	MUHAMMAD IRFAN JAFFAR	MUHAMMAD IRFAN JAFFAR	LCY	05867100092303	PLS						PKR					150.00	150.00	15/10/2009	Accounts
163032	SARGODHA	0586	AHMED PUR SIAL	PB	3320403724159	FURQAN ALI S/O A.SALAM	FURQAN ALI S/O A.SALAM	LCY	05867100093003	PLS						PKR					150.00	150.00	29/10/2009	Accounts
163033	SARGODHA	0586	AHMED PUR SIAL	PB	3320380180349	SAJID ABBAS	SAJID ABBAS BASTI BOHT	LCY	05867100094103	PLS						PKR					150.00	150.00	14/10/2009	Accounts
163034	SARGODHA	0586	AHMED PUR SIAL	PB	3320403689929	MUHAMMAD ABID	MUHAMMAD ABID MOHALL	LCY	05867100094303	PLS						PKR					150.00	150.00	11/11/2009	Accounts
163035	SARGODHA	0586	AHMED PUR SIAL	PB	3320365139503	MUHAMMAD HASNAIN FAROOQI M	MUHAMMAD HASNAIN FAR	LCY	05867100094403	PLS						PKR					150.00	150.00	26/10/2009	Accounts
163036	SARGODHA	0586	AHMED PUR SIAL	PB	3320403527721	SYED MUHAMMAD ABBAS M	SYED MUHAMMAD ABBAS	LCY	05867100094603	PLS						PKR					150.00	150.00	24/10/2009	Accounts
163037	SARGODHA	0586	AHMED PUR SIAL	PB	3320403562337	ALLAH DITTA	ALLAH DITTA CHAH KHAR	LCY	05867100095303	PLS						PKR					150.00	150.00	13/10/2009	Accounts
163038	SARGODHA	0586	AHMED PUR SIAL	PB	3320313443709	MUHAMMAD IMRAN	MUHAMMAD IMRAN WARD	LCY	05867100095403	PLS						PKR					150.00	150.00	05/11/2009	Accounts
163039	SARGODHA	0586	AHMED PUR SIAL	PB	3320314487055	MEHDI ABBAS	MEHDI ABBAS CHAH KOT V	LCY	05867100095503	PLS						PKR					150.00	150.00	15/10/2009	Accounts
163040	SARGODHA	0586	AHMED PUR SIAL	PB	3320225298720	ANILA IQBAL	ANILA IQBAL CHAH RAIWE	LCY	05867100101503	PLS						PKR					150.00	150.00	08/08/2009	Accounts
163041	SARGODHA	0586	AHMED PUR SIAL	PB	3320396638869	FARHAT ABASS	FARHAT ABASS MOHALLA	LCY	05867100112503	PLS						PKR					150.00	150.00	28/07/2009	Accounts
163042	SARGODHA	0586	AHMED PUR SIAL	PB	3320198779013	MUHAMMAD IQBAL HAIDER	MUHAMMAD IQBAL HAIDE	LCY	05867100095803	PLS						PKR					147.00	147.00	26/03/2009	Accounts
163043	SARGODHA	0586	AHMED PUR SIAL	PB	3320403483999	MUHAMMAD ABID M HAQ NAWAZ	MUHAMMAD ABID M HAQ N	LCY	05867100094203	PLS						PKR					138.00	138.00	15/10/2009	Accounts
163044	SARGODHA	0586	AHMED PUR SIAL	PB	3320172076227	RANA MUHAMMAD NAEEM	RANA MUHAMMAD NAEEM	LCY	05867100095703	PLS						PKR					136.00	136.00	28/03/2009	Accounts
163045	SARGODHA	0586	AHMED PUR SIAL	PB	3320403607679	KARAMAT ALI	KARAMAT ALI MOUZA ESS	LCY	05867100114003	CURR						PKR					128.00	128.00	29/09/2009	Accounts
163046	SARGODHA	0586	AHMED PUR SIAL	PB	3320314043293	AHMED ALI S/O NOOR MUHAMMAD	AHMED ALI S/O NOOR MUH	LCY	05860016013003	CURR						PKR					127.23	127.23	13/07/2009	Accounts
163047	SARGODHA	0586	AHMED PUR SIAL	PB		DIRECTION F.Y.E.I		LCY	30019902464586	CD-MISC	STALE	PO	1000876	22/05/2009		PKR					100.00	100.00	22/05/2009	STALE
163048	SARGODHA	0586	AHMED PUR SIAL	PB	3810403552435	SHAHZIA BASHIR M M.BASHIR G	SHAHZIA BASHIR M M.BAS	LCY	05867100133203	PLS						PKR					75.00	75.00	05/12/2009	Accounts
163049	SARGODHA	0586	AHMED PUR SIAL	PB	3230416242561	FIAZ AHMED	FIAZ AHMED NEAR JUWAN	LCY	05867100113803	PLS						PKR					70.00	70.00	24/09/2009	Accounts
163050	SARGODHA	0586	AHMED PUR SIAL	PB	3320314003527	ZAFAR IQBAL S/O M BUKAS	ZAFAR IQBAL S/O M BUKA	LCY	05860017108403	CURR						PKR					25.00	25.00	27/04/2009	Accounts
163051	SARGODHA	0586	AHMED PUR SIAL	PB	3320313443505	MUHAMMAD MOHSIN	MUHAMMAD MOHSIN NASI	LCY	05867100127003	PLS						PKR					21.00	21.00	30/09/2009	Accounts
163052	SARGODHA	0586	AHMED PUR SIAL	PB	3320290472441	AKHTAR ABBAS KHAN/S/O/ZAHOOR	AKHTAR ABBAS KHAN/S/O	LCY	05860012754801	PLS						PKR					0.09	0.09	10/01/2009	Accounts
163053	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB		MUHAMMAD AFZAL S/O MUHAMMAD RIA	MUHAMMAD AFZAL S/O MU	UFZ	05890060059014	PLS						EUR					1.24	1.24	05/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
163054	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401580636l5	MUHAMMAD EJAZ	MUHAMMAD EJAZ S/O MUH	UFZ	05897900081314	PLS						EUR					5.03	5.03	29/05/2009	Accounts
163055	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401276499l4	ASMA IMDAD D/O IMDAD HUSSAIN	ASMA IMDAD D/O IMDAD H	UFZ	05890060021914	PLS						EUR					72.35	72.35	18/08/2009	Accounts
163056	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401015870l2	BUSHRA SHAHEEN W/O EJAZ AHMED	BUSHRA SHAHEEN W/O EJ	UFZ	05897900101314	PLS						EUR					127.19	127.19	21/11/2009	Accounts
163057	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	23378337987	S. ASAD ABBAS S/O S. FIDA HUSSAIN	S. ASAD ABBAS S/O S. FID	UFZ	05890060016414	PLS						EUR					150.51	150.51	27/03/2009	Accounts
163058	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	PASSE01251211	AHMAD FARROKHIHAJIABAD	AHMAD FARROKHIHAJIAB	UFZ	05897900014811	PLS						USD					208.70	208.70	19/01/2009	Accounts
163059	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401747793l7	ZAFAR HUSSAIN S/O FIDA HUSSAIN	ZAFAR HUSSAIN S/O FIDA	UFZ	05890060008514	PLS						EUR					957.30	957.30	08/12/2009	Accounts
163060	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	23362392072	LIAQAT ALI	LIAQAT ALI CHAK NO 4 SB	LCY	05890004655201	PLS						PKR					0.02	0.02	03/01/2009	Accounts
163061	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401670483l7	MUHAMAD ASHRAF S/O M. HANIF	MUHAMAD ASHRAF S/O M.	LCY	05890013317701	PLS						PKR					0.19	0.19	02/10/2009	Accounts
163062	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401023840l5	NASAR HAYAT S/O BASHIR AHMAD	NASAR HAYAT S/O BASHIR	LCY	05890014289901	PLS						PKR					0.31	0.31	19/09/2009	Accounts
163063	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401208145l9	MANSOOR AHMED S/O RIYSAT ALI	MANSOOR AHMED S/O RIY	LCY	05890014761901	PLS						PKR					0.02	0.02	06/06/2009	Accounts
163064	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401113918l7	AZHAR ABBAS SHAH S/O GHULAM SHAB	NABI SHAH BALA P.O SAM	LCY	05897900040801	PLS						PKR					0.02	0.02	18/06/2009	Accounts
163065	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401021718l1	AFTAB ULLAH	AFTAB ULLAH S/O MUHAM	LCY	05897900084601	PLS						PKR					0.02	0.02	17/04/2009	Accounts
163066	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401467865l9	GHULAM HUSNAIN SHAH	GHULAM HUSNAIN SHAH N	LCY	05890020021401	PLS						PKR					2.82	2.82	03/01/2009	Accounts
163067	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401344150l5	MUHAMMAD RAUF	MUHAMMAD RAUF S/O ME	LCY	05897900092701	PLS						PKR					27.13	27.13	24/09/2009	Accounts
163068	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401532880l3	ZULFIQAR ALI KHAN S/O GHIAS UDDIN	ZULFIQAR ALI KHAN S/O G	LCY	05890014337201	PLS						PKR					12.02	12.02	14/10/2009	Accounts
163069	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401266088l3	MUHAMMAD HANIF S/OMUHAMMAD LAT	MUHAMMAD HANIF S/OMU	LCY	05890014437301	PLS						PKR					22.61	22.61	03/09/2009	Accounts
163070	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401374577l7	GHULAM HUSSAIN S/O REHMAT KHAN	GHULAM HUSSAIN S/O REI	LCY	05890020054501	PLS						PKR					27.58	27.58	18/09/2009	Accounts
163071	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401939727l6	SAKINA BIBI W/O MUHAMMAD ASHRAF	SAKINA BIBI W/O MUHAMM	LCY	05890014617301	PLS						PKR					28.61	28.61	26/12/2009	Accounts
163072	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401033585l5	KHIZAR HAYAT S/O BARKAT ALI	KHIZAR HAYAT S/O BARKA	LCY	05897900024401	PLS						PKR					37.10	37.10	02/04/2009	Accounts
163073	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401038268l7	KHAZIR HAYAT	KHAZIR HAYAT ST NO 02 N	LCY	05890015159101	PLS						PKR					142.93	142.93	28/05/2009	Accounts
163074	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401870667l5	FAISAL IQBAL S/O ASGHAR ALI	FAISAL IQBAL S/O ASGHAR	LCY	05890014802101	PLS						PKR					58.96	58.96	05/05/2009	Accounts
163075	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401035549l9	MUSHARAF ALI S/O MUHAMMAD IRFAN	MUSHARAF ALI S/O MUHAI	LCY	05890014459701	PLS						PKR					58.94	58.94	12/12/2009	Accounts
163076	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401028035l2	MRS.SHAHEEN QAMAR W/O QAMAR UZZ	MRS. SHAHEEN QAMAR CH	LCY	05897900054401	PLS						PKR					217.58	217.58	07/05/2009	Accounts
163077	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401631315l3	SAKINDAR HAYAT S/O RAJA	SAKINDAR HAYAT S/O RAJ	LCY	05890013833101	PLS						PKR					68.60	68.60	03/03/2009	Accounts
163078	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401457163l9	SYED FAYYAZ HUSSAIN BUKHARI S/O	SYED FAYYAZ HUSSAIN BU	LCY	05890014876201	PLS						PKR					74.81	74.81	02/04/2009	Accounts
163079	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401024662l9	ABDUL JABBAR S/O MUHAMMAD HUSSAI	ABDUL JABBAR S/O MUHA	LCY	05890014822201	PLS						PKR					77.51	77.51	24/11/2009	Accounts
163080	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401020796l9	MUHAMMAD ASLAM S/O DOSAT MUHAMM	MUHAMMAD ASLAM S/O D	LCY	05890014490501	PLS						PKR					87.40	87.40	05/12/2009	Accounts
163081	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	31302213977l7	GHULAM ABBAS S/O MUHAMMAD AMIR K	GHULAM ABBAS S/O MUHA	LCY	05897900056701	PLS						PKR					119.89	119.89	25/11/2009	Accounts
163082	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401049021l1	IRFAN ABBAS	IRFAN ABBAS S/O GHULAM	LCY	05897900103001	PLS						PKR					476.78	476.78	24/06/2009	Accounts
163083	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401020714l4	SURRAYA JABEEN W/O GHULAM SHABBI	SURRAYA JABEEN W/O GH	LCY	05890014451101	PLS						PKR					144.17	144.17	17/10/2009	Accounts
163084	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401028399l4	NAEEMA TAHIRA W/O AKHTAR MUNIR	NAEEMA TAHIRA W/O AKH	LCY	05890014328501	PLS						PKR					148.70	148.70	24/11/2009	Accounts
163085	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401044858l3	GHAZAL HUSSAIN GULL S/O MANZOOR	GHAZAL HUSSAIN GULL S/	LCY	05890014730401	PLS						PKR					169.28	169.28	04/08/2009	Accounts
163086	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401036389l5	MALIK NASRUULAH KHAN S/O	MALIK NASRUULAH KHAN S	LCY	05890014444001	PLS						PKR					161.31	161.31	30/09/2009	Accounts
163087	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401761935l5	ZEESHAN SARWAR S/OGHULAM SARWA	ZEESHAN SARWAR S/OGH	LCY	05890014860801	PLS						PKR					208.94	208.94	16/07/2009	Accounts
163088	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	35202270569l5	MOHAMMAD AHSAN AWAN	MOHAMMAD AHSAN AWAN	LCY	05897900008301	PLS						PKR					254.59	254.59	31/10/2009	Accounts
163089	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	32304768115l7	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O A	LCY	05897900097001	PLS						PKR					884.85	884.85	02/06/2009	Accounts
163090	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401528722l5	GHULAM MUHAMMAD	GHULAM MUHAMMAD S/O	LCY	05897900081901	PLS						PKR					289.89	289.89	27/08/2009	Accounts
163091	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401022272l3	SAID AMEER	SAID AMEER S/O ALLAH DI	LCY	05897900066301	PLS						PKR					1,185.64	1,185.64	14/02/2009	Accounts
163092	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38403454366l5	MEHMOOD AHMED S/O MUHAMMAD DIN	MEHMOOD AHMED S/O MU	LCY	05890013239701	PLS						PKR					358.81	358.81	05/11/2009	Accounts
163093	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401024282l7	NABI BAKSH	NABI BAKSH GALI NO 04 G	LCY	05890015143501	PLS						PKR					478.92	478.92	13/10/2009	Accounts
163094	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401964225l1	MUHAMMAD FAYYAZ S/O MALAK KHAN	MUHAMMAD FAYYAZ S/O N	LCY	05897900015801	PLS						PKR					502.19	502.19	05/10/2009	Accounts
163095	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401058764l1	MOHAMMAD NAZIR	MOHAMMAD NAZIR OLD BI	LCY	05890005121101	PLS						PKR					508.73	508.73	10/01/2009	Accounts
163096	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	99999999999l9	NIZAM DIN	NIZAM DIN TARIQ ABAD CO	LCY	05890024081501	PLS						PKR					534.33	534.33	05/11/2009	Accounts
163097	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401029894l4	NAJMA BIBI	NAJMA BIBI W/O MUHAMM	LCY	05897900098601	PLS						PKR					651.70	651.70	28/04/2009	Accounts
163098	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401372062l1	KHALID MEHMOOD S/O MANZOOR	KHALID MEHMOOD S/O MA	LCY	05897900144101	PLS						PKR					735.19	735.19	13/11/2009	Accounts
163099	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401602905l9	ASHFAQ AHMAD	ASHFAQ AHMAD FAROOQ	LCY	05897100003901	PLS						PKR					759.86	759.86	16/04/2009	Accounts
163100	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401402278l9	MUHAMMAD AFZAL	MUHAMMAD AFZAL S/O MU	LCY	05897900058301	PLS						PKR					999.69	999.69	29/05/2009	Accounts
163101	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	33401029548l3	MUHAMMAD AKRAM S/O GHULAM HASAN	MUHAMMAD AKRAM S/O G	LCY	05890014019601	PLS						PKR					1,141.90	1,141.90	30/04/2009	Accounts
163102	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401788526l6	RASHIDA PERVEEN	RASHIDA PERVEEN F A C T	LCY	05890009018401	PLS						PKR					1,145.80	1,145.80	11/02/2009	Accounts
163103	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401026910l0	MUMTAZ HAJIRA	MUMTAZ HAJIRA MANZOO	LCY	05890023282301	PLS						PKR					1,176.93	1,176.93	02/11/2009	Accounts
163104	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401643523l7	RANA MUHAMMAD IQBAL JAVID	RANA MUHAMMAD IQBAL J	LCY	05890014404901	PLS						PKR					1,181.41	1,181.41	30/06/2009	Accounts
163105	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	54400152189l2	ADEEBA ROOHI	ADEE ROOHI W/O ARIF HU	LCY	05897900080801	PLS						PKR					1,184.38	1,184.38	16/11/2009	Accounts
163106	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401699399l5	M ZAHEER BAIG S/O HAMID BAIG	M ZAHEER BAIG S/O HAMI	LCY	05890009773701	PLS						PKR					1,212.07	1,212.07	22/01/2009	Accounts
163107	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38201108674l1	HASSAN RAZA S/O MEHR DARYA SHAH	HASSAN RAZA S/O MEHR D	LCY	05890014294301	PLS						PKR					1,323.02	1,323.02	31/03/2009	Accounts
163108	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401028610l1	MUHAMMAD ABBAS S/O ATA MUHAMMAD	MUHAMMAD ABBAS S/O AT	LCY	05890013744801	PLS						PKR					1,354.66	1,354.66	03/01/2009	Accounts
163109	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401383048l7	ZAHEER AHMED	ZAHEER AHMED S/O MUHA	LCY	05897900134201	PLS						PKR					1,356.45	1,356.45	29/09/2009	Accounts
163110	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401029484l5	RASHID MEHMOOD	RASHID MEHMOOD S/O AN	LCY	05897900098901	PLS						PKR					4,604.27	4,604.27	01/08/2009	Accounts
163111	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	99999999999l9	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF VILL	LCY	05890023337401	PLS						PKR					1,437.88	1,437.88	28/09/2009	Accounts
163112	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401679390l5	SAIF UR REHMAN	SAIF UR REHMAN S/O GHU	LCY	05897900082001	PLS						PKR					1,578.22	1,578.22	07/02/2009	Accounts
163113	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38403529993l1	MUHAMMAD MUMTAZ S/O SHER MUHAM	MUHAMMAD MUMTAZ S/O	LCY	05897900071101	PLS						PKR					1,659.51	1,659.51	31/12/2009	Accounts
163114	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	99999999999l9	MUHAMAD NAZIR S/O M.BUX	MUHAMAD NAZIR S/O M.BU	LCY	05890025462601	PLS						PKR					1,702.77	1,702.77	16/06/2009	Accounts
163115	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401687151l2	SYEDA UM-UL BANEEN D/O SYED IMDAD	STREET NO 11 ZAHOOR HA	LCY	05897900041101	PLS						PKR					1,775.64	1,775.64	11/12/2009	Accounts
163116	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401027964l3	IFTIKHAR AHMED S/O MUHAMMAD	IFTIKHAR AHMED S/O MUH	LCY	05890014906101	PLS						PKR					2,135.14	2,135.14	06/04/2009	Accounts
163117	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401085753l0	SAFIA PARVEEN & IQBAL BEGUM JT A/C	SAFIA PARVEEN D/O SABI	LCY	05897900017001	PLS						PKR					2,182.80	2,182.80	07/12/2009	Accounts
163118	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401035678l1	MUHAMMAD PARVAIZ S/O AHMAD KHAN	MUHAMMAD PARVEZ S/O A	LCY	05897900019201	PLS						PKR					2,657.81	2,657.81	03/01/2009	Accounts
163119	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	31202939178l9	S.GHULAM SHABBIR S/O SYED BAHAR	S.GHULAM SHABBIR S/O S	LCY	05890014856101	PLS						PKR					2,692.82	2,692.82	01/10/2009	Accounts
163120	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401716825l9	MUHAMMAD INYAT S/O MANAK	MUHAMMAD INYAT S/O MA	LCY	05890014807201	PLS						PKR					2,736.22	2,736.22	17/10/2009	Accounts
163121	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401253084l5	SYED SAJJAD HUSSAIN JAFI	SYED SAJJAD HUSSAIN JA	LCY	05890014908801	PLS						PKR					37,210.34	37,210.34	25/11/2009	Accounts
163122	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401010393l7	GHEAS AHMAD S/O PHELWAN	GHEAS AHMAD S/O PHELW	LCY	05890021447801	PLS						PKR					20,708.24	20,708.24	14/04/2009	Accounts
163123	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	99999999999l9	NASIR AHMED	NASIR AHMED CHAK RAM	LCY	05890011185501	PLS						PKR					12,331.54	12,331.54	24/09/2009	Accounts
163124	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	99999999999l9	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF CHA	LCY	05890006975401	PLS						PKR					11,276.77	11,276.77	24/09/2009	Accounts
163125	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401238010l5	SYED ZAFAR ABASS S/O GHULAM ABASS	SYED ZAFAR ABASS S/O G	LCY	05890013770101	PLS						PKR					9,676.95	9,676.95	06/05/2009	Accounts
163126	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401021107l4	SYED HYDER SHAH S/O ZAMAN SHAH	SYED HYDER SHAH S/O ZA	LCY	05890013994501	PLS						PKR					6,422.70	6,422.70	17/01/2009	Accounts
163127	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	99999999999l9	ASAD SAFDAR S/O SAFDAR ALI	ASAD SAFDAR S/O SAFDA	LCY	05890012723401	PLS						PKR					6,329.03	6,329.03	28/09/2009	Accounts
163128	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401354845l5	MUHAMMAD HUSSAIN S/O GHULAM RAS	MUHAMMAD HUSSAIN S/O	LCY	05890014025901	PLS						PKR					5,708.09	5,708.09	19/08/2009	Accounts
163129	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401033070l3	SHER MUHAMMAD S/O MOLA BUKSH	SHER MUHAMMAD S/O MO	LCY	05897900035901	PLS						PKR					5,199.96	5,199.96	16/01/2009	Accounts
163130	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	99999999999l9	MUHAMMAD INAYAT S/O ALI MUHAMMAD	MUHAMMAD INAYAT S/O A	LCY	05890012939301	PLS						PKR					4,735.69	4,735.69	29/01/2009	Accounts
163131	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401027931l3	MANZOOR AHMED S/O MUHAMMAD DIN	MANZOOR AHMED S/O MU	LCY	05890026370201	PLS						PKR					3,381.37	3,381.37	11/04/2009	Accounts
163132	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	38401249126l8	NAZIRAN BIVI W/O FATEH MUHAMMAD	NAZIRAN BIVI W/O FATEH I	LCY	05890014593701	PLS						PKR					3,287.61	3,287.61	19/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
163133	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	3840321170977	VILLAGE DEVELOPMENT ORG AJNALA	VILLAGE DEVELOPMENT C	LCY	05897900012703	CURR						PKR					100,093.50	100,093.50	22/04/2009	Accounts
163134	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	3840320408851	COMPUTER CENTRE	COMPUTER CENTRE COMI	LCY	05890002678503	CURR						PKR					15,795.00	15,795.00	03/01/2009	Accounts
163135	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	9150901192793	CHOUDHRY SAJID MEHMOOD	CHOUDHRY SAJID MEHMO	LCY	05897900100103	CURR						PKR					5,720.00	5,720.00	11/06/2009	Accounts
163136	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB		INC PRC BHL		LCY	30019902464586	CD-MISC	STALE	PO	1403408	19/05/2009		PKR					5,160.00	5,160.00	19/05/2009	STALE
163137	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	3840357317961	MUHAMMAD NASIR	MUHAMMAD NASIR S/O MU	LCY	05897900097203	CURR						PKR					3,840.50	3,840.50	14/05/2009	Accounts
163138	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	3840103382509	ZAMEER DAIRY FARM	ZAMEER DAIRY FARM CHA	LCY	05897900108403	CURR						PKR					2,123.00	2,123.00	18/08/2009	Accounts
163139	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	3840185355403	MUHAMMAD AKRAM AND KHALID HUSSA	MUHAMMAD AKRAM AND K	LCY	05897900115903	CURR						PKR					2,103.00	2,103.00	16/09/2009	Accounts
163140	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	3840155577313	JAMIL ASGHAR KHAN	JAMIL ASGHAR KHAN CHA	LCY	05890004484803	CURR						PKR					2,006.00	2,006.00	10/09/2009	Accounts
163141	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	3840102650813	AHMED SHER	AHMED SHER STREET / MO	LCY	05897900139803	PLS						PKR					2,000.00	2,000.00	02/11/2009	Accounts
163142	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	3840102303573	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ S/O M	LCY	05897900085003	CURR						PKR					1,887.00	1,887.00	21/02/2009	Accounts
163143	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	3840103444507	MUHAMMAD YAR	MUHAMMAD YAR S/O KAR	LCY	05897900125303	CURR						PKR					1,452.00	1,452.00	03/08/2009	Accounts
163144	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	3840603437291	MUHAMMAD ASIF	MUHAMMAD ASIF S/O FAR	LCY	05897900138903	CURR						PKR					1,410.00	1,410.00	26/10/2009	Accounts
163145	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	3840116548821	SHAUKAT HAYAT	SHAUKAT HAYAT S/O SIKA	LCY	05897900093503	CURR						PKR					1,371.00	1,371.00	30/03/2009	Accounts
163146	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	3840148167277	MUHAMMAD NAZIR	MUHAMMAD NAZIR S/O MU	LCY	05897900079403	CURR						PKR					1,319.00	1,319.00	30/01/2009	Accounts
163147	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	3540488413505	ABDUL QADIR	ABDUL QADIR SHAKIR STR	LCY	05897900135203	CURR						PKR					1,285.00	1,285.00	08/10/2009	Accounts
163148	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	3840103774209	HAYAT SHAH	HAYAT SHAH S/O BAGH AL	LCY	05897900126903	CURR						PKR					1,161.00	1,161.00	28/09/2009	Accounts
163149	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	3840101587032	BUSHRA SHAHEEN W/O EJAZ AHMED	BUSHRA SHAHEEN W/O EJ	LCY	05897900101203	CURR						PKR					1,074.45	1,074.45	27/08/2009	Accounts
163150	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	3840101946405	MUHAMMAD MASOOM	MUHAMMAD MASOOM S/O	LCY	05897900091403	CURR						PKR					1,000.00	1,000.00	19/03/2009	Accounts
163151	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	3840103191439	MUHAMMAD IQBAL	MUHAMMAD IQBAL S/O SU	LCY	05897900148603	PLS						PKR					875.00	875.00	22/12/2009	Accounts
163152	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	3840159276159	m/s madni shopping centre	main bazar bhalwal distt sarg	LCY	05897900039503	CURR						PKR					864.00	864.00	24/01/2009	Accounts
163153	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	3840101992229	MUHAMMAD AKRAM S/O FATEH MUHAMM	MUHAMMAD AKRAM S/O FA	LCY	05897900118803	CURR						PKR					502.00	502.00	13/07/2009	Accounts
163154	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	3840144878482	SHEREEN BIBI W/O RASOOL BUKHSH	SHEREEN BIBI W/O RASO	LCY	05897900110703	CURR						PKR					494.00	494.00	01/06/2009	Accounts
163155	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	3840183420631	AAMIR SHAHZAD	AAMIR SHAHZAD S/O SHEI	LCY	05897900103603	CURR						PKR					476.18	476.18	13/05/2009	Accounts
163156	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	3730240081643	NIAMAT ALI TAHIR S/O ADHI KHAN	NIAMAT ALI TAHIR S/O ADH	LCY	05890003755803	CURR						PKR					412.61	412.61	09/12/2009	Accounts
163157	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	3840103444561	ABDUL AZIZ	ABDUL AZIZ S/O MUHAMM	LCY	05897900129403	CURR						PKR					394.00	394.00	28/08/2009	Accounts
163158	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	3840139984797	MUHAMMAD HAMID	MUHAMMAD HAMID S/O MU	LCY	05897900122803	CURR						PKR					386.00	386.00	27/07/2009	Accounts
163159	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	3840123295199	MUHAMMAD NAZIR	MUHAMMAD NAZIR S/O MU	LCY	05897900111103	CURR						PKR					378.00	378.00	04/06/2009	Accounts
163160	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	3840101687105	RAJA GUL NAWAZ	RAJA GUL NAWAZ S/O RAJ	LCY	05897900112703	CURR						PKR					378.00	378.00	11/06/2009	Accounts
163161	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	3840311207871	MALIK ZAFFAR ABBAS	MALIK ZAFFAR ABBAS S/O	LCY	05897900086603	CURR						PKR					374.00	374.00	26/02/2009	Accounts
163162	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	3840103852729	MUHAMMAD ANWAR	MUHAMMAD ANWAR S/O P	LCY	05897900103803	CURR						PKR					373.00	373.00	08/05/2009	Accounts
163163	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	3840167741079	SYED SANA ULLAH	SYED SANA ULLAH S/O SY	LCY	05897900104203	CURR						PKR					373.00	373.00	11/05/2009	Accounts
163164	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	3840103644033	KHUSHI MUHAMMAD S/O SAI MUHAMMAD	KHUSHI MUHAMMAD S/O S	LCY	05897900097503	CURR						PKR					368.00	368.00	21/04/2009	Accounts
163165	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	3840103724849	HAROON AKBAR BAIG	HAROON AKBAR BAIG S/O	LCY	05897900140203	CURR						PKR					326.00	326.00	21/12/2009	Accounts
163166	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	3840125361171	ARSHAD MEHMOOD	ARSHAD MEHMOOD S/O AI	LCY	05897900077803	CURR						PKR					319.00	319.00	23/01/2009	Accounts
163167	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	3310024128581	JAVED IQBAL S/O GHULAM RASUL	JAVED IQBAL S/O GHULAM	LCY	05897900102303	CURR						PKR					316.00	316.00	08/05/2009	Accounts
163168	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	3840103788671	MUHAMMAD ASHRAF S/O GHULAM RASU	MUHAMMAD ASHRAF S/O (	LCY	05897900102603	CURR						PKR					308.00	308.00	29/05/2009	Accounts
163169	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB		TREASURE UNIVERSITY OF EDUCATION		LCY	30019902464586	CD-MISC	STALE	PO	1403009	19/01/2009		PKR					300.00	300.00	19/01/2009	STALE
163170	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB		HIGHER EDUCATION COMMISSION INC ACC		LCY	30019902464586	CD-MISC	STALE	PO	2943569	17/09/2009		PKR					300.00	300.00	17/09/2009	STALE
163171	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB		T U O ENGG LHR		LCY	30019902464586	CD-MISC	STALE	PO	2943561	08/09/2009		PKR					300.00	300.00	08/09/2009	STALE
163172	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	3840103814305	UMAR HAYAT	UMAR HAYAT S/O SULTAN	LCY	05897900109503	CURR						PKR					293.00	293.00	17/07/2009	Accounts
163173	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	3840103532107	KAMRAN GUL SHER	KAMRAN GUL SHER S/O GI	LCY	05897900139003	CURR						PKR					285.00	285.00	28/10/2009	Accounts
163174	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	3840103448625	UMMAR FAROOQ	UMMAR FAROOQ S/O MUH	LCY	05897900100003	CURR						PKR					263.90	263.90	07/07/2009	Accounts
163175	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	3840103650681	MUHAMMAD YAR	MUHAMMAD YAR S/O JUM	LCY	05897900107703	CURR						PKR					248.00	248.00	26/05/2009	Accounts
163176	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	3840112977995	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O (	LCY	05897900096903	CURR						PKR					82.30	82.30	29/05/2009	Accounts
163177	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	3840102063483	IMDAD HUSSAIN KHAN	IMDAD HUSSAIN KHAN S/O	LCY	05897900137103	PLS						PKR					75.00	75.00	19/10/2009	Accounts
163178	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	3840102832337	SYED MUKHTAR HUSSAIN	SYED MUKHTAR HUSSAIN	LCY	05897900106603	CURR						PKR					28.00	28.00	14/07/2009	Accounts
163179	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	3840140934298	ABIDA PERVEEN	ABIDA PERVEEN W/O SHO	LCY	05897900120603	PLS						PKR					25.00	25.00	07/09/2009	Accounts
163180	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	3840188843695	MAZHAR HUSSAIN	MAZHAR HUSSAIN S/O GH	LCY	05897900127203	PLS						PKR					13.00	13.00	07/10/2009	Accounts
163181	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	3730211943221	MUHAMMAD ZARIF SHAHID S/O ALAF	MUHAMMAD ZARIF SHAHI	LCY	05890003674803	CURR						PKR					0.49	0.49	28/05/2009	Accounts
163182	SARGODHA	0589	SHAHRAH-E-LIAQUAT A. KHAN,	PB	3840118354777	MUHAMMAD ASIF SALEEM	MUHAMMAD ASIF SALEEM	LCY	05897900065503	CURR						PKR					0.19	0.19	02/04/2009	Accounts
163183	SARGODHA	0625	SILANWALI	PB	3840549878036	BASHIRAN BIBI W/O MUHAMMAD SARWA	BASHIRAN BIBI W/O MUHA	LCY	06250009250701	PLS						PKR					0.54	0.54	18/04/2009	Accounts
163184	SARGODHA	0625	SILANWALI	PB	3840522160340	RUBINA AFZAL WD/O KHYZER HAYAT KH	RUBINA AFZAL WD/O KHYZ	LCY	06250013414101	PLS						PKR					0.48	0.48	23/10/2009	Accounts
163185	SARGODHA	0625	SILANWALI	PB	3840522643671	MUHAMMAD HAYAT	MUHAMMAD HAYAT S/O FA	LCY	06250012269001	PLS						PKR					2.17	2.17	08/04/2009	Accounts
163186	SARGODHA	0625	SILANWALI	PB	3840525212691	NASEER AHMAD S/O ABDUL MAJEED KH	NASEER AHMAD S/O ABDU	LCY	06250011298401	PLS						PKR					12.91	12.91	28/01/2009	Accounts
163187	SARGODHA	0625	SILANWALI	PB	3840562401832	SAKINA BIBI	SAKINA BIBI CHAK NO 127	LCY	06250004125101	PLS						PKR					18.33	18.33	01/12/2009	Accounts
163188	SARGODHA	0625	SILANWALI	PB	3840585033935	AFTAB ALAM S/O MUHAMMAD IQBAL	AFTAB ALAM S/O MUHAMM	LCY	06250013263601	PLS						PKR					61.12	61.12	16/07/2009	Accounts
163189	SARGODHA	0625	SILANWALI	PB	3840522586585	MUSHARAF MUHAMMAD IQBAL	MUSHARAF MUHAMMAD IQ	LCY	06250011810901	PLS						PKR					18.52	18.52	05/08/2009	Accounts
163190	SARGODHA	0625	SILANWALI	PB	3840517363003	MUKHTAR AHMED S/O MANZOOR AHMED	MUKHTAR AHMED S/O MA	LCY	06250013253001	PLS						PKR					94.55	94.55	24/03/2009	Accounts
163191	SARGODHA	0625	SILANWALI	PB	3840522977609	GHULAM MUHAMMAD SHAKIR	GHULAM MUHAMMAD SHA	LCY	06250011800301	PLS						PKR					32.86	32.86	15/08/2009	Accounts
163192	SARGODHA	0625	SILANWALI	PB	3840513535410	SYEDA AHMEDI BEGUM	SYEDA AHMEDI BEGUM IS	LCY	06250000963701	PLS						PKR					36.56	36.56	24/12/2009	Accounts
163193	SARGODHA	0625	SILANWALI	PB	3840530715749	AMJAD HUSSAIN S/O KHAIR DIN	VILLAGE&POST OFFICE 13	LCY	06257900008601	PLS						PKR					140.96	140.96	15/10/2009	Accounts
163194	SARGODHA	0625	SILANWALI	PB	3840593931631	MUHAMMAD WARIS S/O KARAM ALI	MUHAMMAD WARIS S/O KA	LCY	06250013425501	PLS						PKR					50.31	50.31	04/04/2009	Accounts
163195	SARGODHA	0625	SILANWALI	PB	3840510499107	ABDUL REHMAN S/O HAJI AHMED	ABDUL REHMAN S/O HAJI A	LCY	06250013328201	PLS						PKR					127.85	127.85	25/05/2009	Accounts
163196	SARGODHA	0625	SILANWALI	PB	23276708208	MOHD UMRAN S/O SARDAR MOHD	MOHD UMRAN S/O SARDA	LCY	06250010696201	PLS						PKR					136.33	136.33	30/04/2009	Accounts
163197	SARGODHA	0625	SILANWALI	PB	3840558810703	GUL SHER S/O MUHAMMAD ASLAM	GUL SHER S/O MUHAMMA	LCY	06250013520101	PLS						PKR					458.60	458.60	29/05/2009	Accounts
163198	SARGODHA	0625	SILANWALI	PB	23262404040	MUHAMMAD AFZAL S/O LAL KHAN	MUHAMMAD AFZAL S/O LA	LCY	06250010704401	PLS						PKR					137.20	137.20	13/04/2009	Accounts
163199	SARGODHA	0625	SILANWALI	PB	3840522859639	BURKHUARDAR	BURKHUARDAR S/O KHAN	LCY	06250011874401	PLS						PKR					144.74	144.74	24/04/2009	Accounts
163200	SARGODHA	0625	SILANWALI	PB	3840240384479	IFTIKHAR AHMED S/O SULTAN MEHMOOD	IFTIKHAR AHMED S/O SUL	LCY	06250013552401	PLS						PKR					153.22	153.22	15/05/2009	Accounts
163201	SARGODHA	0625	SILANWALI	PB	3840572824166	RABIA YAQUB D/O MUHAMMAD YAQUB	RABIA YAQUB D/O MUHAM	LCY	06250013313601	PLS						PKR					181.01	181.01	05/05/2009	Accounts
163202	SARGODHA	0625	SILANWALI	PB	3840531630079	TANVEER AHMAD	TANVEER AHMAD S/O MUH	LCY	06250011702201	PLS						PKR					179.63	179.63	25/06/2009	Accounts
163203	SARGODHA	0625	SILANWALI	PB	3840541141520	PARVEEN AKHTER	PARVEEN AKHTER MOHAL	LCY	06250013211201	PLS						PKR					693.27	693.27	19/05/2009	Accounts
163204	SARGODHA	0625	SILANWALI	PB	3840522238530	NASIM AKHTAR W/O ABDULLAH	NASIM AKHTAR W/O ABDU	LCY	06250010450701	PLS						PKR					207.24	207.24	30/07/2009	Accounts
163205	SARGODHA	0625	SILANWALI	PB	3840558394521	HAJI HABIB AHMED	HAJI HABIB AHMED CHAK I	LCY	06250004814901	PLS						PKR					228.65	228.65	11/03/2009	Accounts
163206	SARGODHA	0625	SILANWALI	PB	3840522933869	MOHAMMAD RAMZAN	MOHAMMAD RAMZAN CHA	LCY	06250012999801	PLS						PKR					237.06	237.06	20/05/2009	Accounts
163207	SARGODHA	0625	SILANWALI	PB	3840549403355	UMMAR HAYAT S/O SOHNA	UMMAR HAYAT S/O SOHNA	LCY	06250008082001	PLS						PKR					249.61	249.61	17/02/2009	Accounts
163208	SARGODHA	0625	SILANWALI	PB	3840365942189	IMTIAZ ALI	IMTIAZ ALI V & P O 136 SB	LCY	06250013455101	PLS						PKR					250.94	250.94	18/04/2009	Accounts
163209	SARGODHA	0625	SILANWALI	PB	3840509328831	MOHAMMAD IQBAL	MOHAMMAD IQBAL CHAK I	LCY	06250001945701	PLS						PKR					251.38	251.38	25/05/2009	Accounts
163210	SARGODHA	0625	SILANWALI	PB	3840542446137	MUHAMMAD YOUSAF JAVED	MUHAMMAD YOUSAF JAVE	LCY	06250011703001	PLS						PKR					283.59	283.59	02/07/2009	Accounts
163211	SARGODHA	0625	SILANWALI	PB	3840574597451	NAZAR MUHAMMAD	NAZAR MUHAMMAD S/O M	LCY	06250011758901	PLS						PKR					339.94	339.94	07/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
163212	SARGODHA	0625	SILANWALI	PB	3840556298953	HAJI AHMAD S/O KHIZAR HAYAT	HAJI AHMAD S/O KHIZAR H	LCY	0625001845601	PLS						PKR					401.56	401.56	25/03/2009	Accounts
163213	SARGODHA	0625	SILANWALI	PB	3840522814435	ZAFAR HAYAT	ZAFAR HAYAT S O NOOR N	LCY	0625001924401	PLS						PKR					418.55	418.55	16/12/2009	Accounts
163214	SARGODHA	0625	SILANWALI	PB	9140003081417	ARSHAD ALI S/O MUHAMMAD NAJIB	ARSHAD ALI S/O MUHAMM	LCY	0625001353440	PLS						PKR					495.81	495.81	07/04/2009	Accounts
163215	SARGODHA	0625	SILANWALI	PB	3840562989079	AZHAR ABBAS S/O ALLAH YAR	AZHAR ABBAS S/O ALLAH	LCY	0625001348580	PLS						PKR					506.02	506.02	21/02/2009	Accounts
163216	SARGODHA	0625	SILANWALI	PB	3320240607721	MUHAMMAD ANWER	MUHAMMAD ANWER VILL	LCY	0625001322690	PLS						PKR					1,940.81	1,940.81	24/03/2009	Accounts
163217	SARGODHA	0625	SILANWALI	PB	3840574796091	MUHAMMAD ASGHAR ALI	MUHAMMAD ASGHAR ALI S	LCY	0625001170570	PLS						PKR					522.45	522.45	15/07/2009	Accounts
163218	SARGODHA	0625	SILANWALI	PB	3840324436091	KHALIQUE RAMZAN S/O JAVED AKHTAR	KHALIQUE RAMZAN S/O JA	LCY	0625001346900	PLS						PKR					601.10	601.10	03/01/2009	Accounts
163219	SARGODHA	0625	SILANWALI	PB	3840581316895	MOHAMMAD AFZAL	MOHAMMAD AFZAL CHAK	LCY	0625001282500	PLS						PKR					611.18	611.18	03/01/2009	Accounts
163220	SARGODHA	0625	SILANWALI	PB	3840581834665	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O I	LCY	0625790000950	PLS						PKR					638.63	638.63	16/10/2009	Accounts
163221	SARGODHA	0625	SILANWALI	PB	3840323846881	MUHAMMAD YAHYA	MUHAMMAD YAHYA S/O HA	LCY	0625001171280	PLS						PKR					642.24	642.24	16/06/2009	Accounts
163222	SARGODHA	0625	SILANWALI	PB	3840575652159	MOHAMMAD AMIN	MOHAMMAD AMIN CHAK N	LCY	0625001279000	PLS						PKR					647.02	647.02	22/06/2009	Accounts
163223	SARGODHA	0625	SILANWALI	PB	3840514432447	ALLAH YAR S/O MUHAMMAD SIDDIQ	ALLAH YAR S/O MUHAMMA	LCY	0625001349880	PLS						PKR					689.74	689.74	10/02/2009	Accounts
163224	SARGODHA	0625	SILANWALI	PB	3840569670127	SALEEM ULLAH S/O MUHAMMAD RAMZA	SALEEM ULLAH S/O MUHA	LCY	0625001349960	PLS						PKR					689.74	689.74	10/02/2009	Accounts
163225	SARGODHA	0625	SILANWALI	PB	3840538915653	AZAM IQBAL	AZAM IQBAL CHAK NO 136	LCY	0625001363470	PLS						PKR					700.35	700.35	31/08/2009	Accounts
163226	SARGODHA	0625	SILANWALI	PB	3840590539648	GHULAM FATIMA W/O MUHAMMAD ASHR	GHULAM FATIMA W/O MUH	LCY	0625001339800	PLS						PKR					2,360.87	2,360.87	07/10/2009	Accounts
163227	SARGODHA	0625	SILANWALI	PB	3840522693715	GHULAM FARID S/O GHULAM HABIB	GHULAM FARID S/O GHUL	LCY	0625001351140	PLS						PKR					718.28	718.28	21/02/2009	Accounts
163228	SARGODHA	0625	SILANWALI	PB	3840592205227	ASIF KHAN	ASIF KHAN V. 137 SB P.O T	LCY	0625001357250	PLS						PKR					718.26	718.26	27/08/2009	Accounts
163229	SARGODHA	0625	SILANWALI	PB	3840561336069	TARIQ MEHMOOD S/O AMAN ULLAH	TARIQ MEHMOOD S/O AMA	LCY	0625790001010	PLS						PKR					723.49	723.49	20/10/2009	Accounts
163230	SARGODHA	0625	SILANWALI	PB	3840577995275	IFTKHAR AHMAD	IFTKHAR AHMAD S/O MEHI	LCY	0625790001340	PLS						PKR					737.79	737.79	02/11/2009	Accounts
163231	SARGODHA	0625	SILANWALI	PB	3840523000715	HAQ NAWAZ	HAQ NAWAZ S/O MUREED	LCY	0625001280160	PLS						PKR					2,488.91	2,488.91	06/06/2009	Accounts
163232	SARGODHA	0625	SILANWALI	PB	3840526586387	MUHAMMAD YASEEN S/O M. SHARIF	MUHAMMAD YASEEN S/O I	LCY	0625000918570	PLS						PKR					756.97	756.97	23/11/2009	Accounts
163233	SARGODHA	0625	SILANWALI	PB	3840516957115	AHMED BAKHS	AHMED BAKHS V P O 126 N	LCY	0625001318480	PLS						PKR					776.43	776.43	14/11/2009	Accounts
163234	SARGODHA	0625	SILANWALI	PB	3320127329949	ATTA MUHAMMAD S/O HAJI MUHAMMAD	ATTA MUHAMMAD S/O HAJ	LCY	0625000957180	PLS						PKR					796.07	796.07	13/04/2009	Accounts
163235	SARGODHA	0625	SILANWALI	PB	3840598209969	ALLAH DITTA	ALLAH DITTA S/O GHULAM	LCY	0625001167900	PLS						PKR					800.21	800.21	30/05/2009	Accounts
163236	SARGODHA	0625	SILANWALI	PB	3840321199359	UMER HAYAT S/O MUHAMMAD AMEER	UMER HAYAT S/O MUHAMM	LCY	0625790001040	PLS						PKR					730.16	730.16	20/10/2009	Accounts
163237	SARGODHA	0625	SILANWALI	PB	3840526932821	TAHIR MASOOD	TAHIR MASOOD S/O MUHA	LCY	0625001168100	PLS						PKR					859.99	859.99	30/05/2009	Accounts
163238	SARGODHA	0625	SILANWALI	PB	3840503019123	SHER MUHAMMAD S/O AHMED	SHER MUHAMMAD S/O AH	LCY	0625001348660	PLS						PKR					876.30	876.30	11/05/2009	Accounts
163239	SARGODHA	0625	SILANWALI	PB	3320212210570	SAFIA SULTANA	SAFIA SULTANA VILLAGE &	LCY	0625001324190	PLS						PKR					984.59	984.59	04/02/2009	Accounts
163240	SARGODHA	0625	SILANWALI	PB	3840522284916	AMINA W/O MUHAMMAD RAFIQUE SIDDIQ	AMINA W/O MUHAMMAD RA	LCY	0625001346570	PLS						PKR					3,357.95	3,357.95	10/12/2009	Accounts
163241	SARGODHA	0625	SILANWALI	PB	3840510403603	MUHAMMAD ZAKIR HUSSAIN	MUHAMMAD ZAKIR HUSSA	LCY	0625001182390	PLS						PKR					912.42	912.42	19/08/2009	Accounts
163242	SARGODHA	0625	SILANWALI	PB	3840523163231	HAFIZ ABDUL MAJID S/O ABDUL KHALI	HAFIZ ABDUL MAJID S/O AB	LCY	0625001110100	PLS						PKR					1,104.73	1,104.73	12/06/2009	Accounts
163243	SARGODHA	0625	SILANWALI	PB	3840522955197	MUHAMMAD HASSAN	MUHAMMAD HASSAN RAN	LCY	0625001359770	PLS						PKR					3,792.99	3,792.99	06/10/2009	Accounts
163244	SARGODHA	0625	SILANWALI	PB	3840519730921	MUHAMMAD IQBAL	MUHAMMAD IQBAL S/O SH	LCY	0625001168610	PLS						PKR					1,054.25	1,054.25	17/08/2009	Accounts
163245	SARGODHA	0625	SILANWALI	PB	3840558768566	NAZIRAN BIBI	NAZIRAN BIBI V . & P.O 135	LCY	0625001351490	PLS						PKR					1,194.37	1,194.37	11/03/2009	Accounts
163246	SARGODHA	0625	SILANWALI	PB	3840522693745	MUHAMMAD YAR S/O NAMDAR	MUHAMMAD YAR S/O NAM	LCY	0625001106080	PLS						PKR					1,196.57	1,196.57	11/04/2009	Accounts
163247	SARGODHA	0625	SILANWALI	PB	3630258130209	RAO YAQUB ALI KHAN	RAO YAQUB ALI KHAN S/O	LCY	0625000964940	PLS						PKR					1,209.84	1,209.84	12/03/2009	Accounts
163248	SARGODHA	0625	SILANWALI	PB	3840522946785	ABDUL WAHID HUSSAIN	ABDUL WAHID HUSSAIN CH	LCY	0625001316710	PLS						PKR					1,382.27	1,382.27	06/08/2009	Accounts
163249	SARGODHA	0625	SILANWALI	PB	3840519124095	MUNEER AHMED S/O SHAH AMAND	MUNEER AHMED S/O SHAH	LCY	0625001254830	PLS						PKR					1,527.90	1,527.90	15/10/2009	Accounts
163250	SARGODHA	0625	SILANWALI	PB	3840584074913	NIAZ ALI	NIAZ ALI S/O MUHAMMAD S	LCY	0625001189530	PLS						PKR					1,537.81	1,537.81	30/05/2009	Accounts
163251	SARGODHA	0625	SILANWALI	PB	3840523104327	MUHAMMAD YAQUB S/O WALI MUHAMMA	MUHAMMAD YAQUB S/O W	LCY	0625000823600	PLS						PKR					1,414.86	1,414.86	30/04/2009	Accounts
163252	SARGODHA	0625	SILANWALI	PB	3840504122045	MUHAMMAD HAYAT S/O SULTAN	MUHAMMAD HAYAT S/O SU	LCY	0625001352440	PLS						PKR					1,607.23	1,607.23	02/07/2009	Accounts
163253	SARGODHA	0625	SILANWALI	PB	3840590642179	NOOR MUHAMMAD S /O SIRAJ	NOOR MUHAMMAD S /O SI	LCY	0625001323130	PLS						PKR					5,539.27	5,539.27	04/09/2009	Accounts
163254	SARGODHA	0625	SILANWALI	PB	3310040473058	SHAKEELA SOHAIL	SHAKEELA SOHAIL W/O SO	LCY	0625001885801	PLS						PKR					1,708.05	1,708.05	01/12/2009	Accounts
163255	SARGODHA	0625	SILANWALI	PB	3840505411168	MOHAMMAD ILTAF	MOHAMMAD ILTAF CHAK N	LCY	0625000655130	PLS						PKR					1,773.17	1,773.17	30/06/2009	Accounts
163256	SARGODHA	0625	SILANWALI	PB	3840503741092	UZMA HAMEED	UZMA HAMEED D/O ABDUL	LCY	0625001349100	PLS						PKR					1,775.46	1,775.46	06/02/2009	Accounts
163257	SARGODHA	0625	SILANWALI	PB	3840522963451	REV SARFRAZ B JEWAN S/O BHAGHAT M	REV SARFRAZ B JEWAN S/	LCY	0625001344050	PLS						PKR					1,869.20	1,869.20	05/01/2009	Accounts
163258	SARGODHA	0625	SILANWALI	PB	3840523113795	ASHFAQ AHMAD S/O MUHAMMAD SHARI	ASHFAQ AHMAD S/O MUHA	LCY	0625001351970	PLS						PKR					1,908.86	1,908.86	18/09/2009	Accounts
163259	SARGODHA	0625	SILANWALI	PB	3840522863281	NOOR MOHD ALAM BUX	NOOR MOHD ALAM BUX CH	LCY	0625001069200	PLS						PKR					1,973.46	1,973.46	17/06/2009	Accounts
163260	SARGODHA	0625	SILANWALI	PB	3840531059029	SARDAR ALI S/O GHULAM MUHAMMAD	SARDAR ALI S/O GHULAM	LCY	0625001324940	PLS						PKR					2,225.64	2,225.64	15/06/2009	Accounts
163261	SARGODHA	0625	SILANWALI	PB	3840548709183	AMEER ABDULLAH S/O KHAN MUHAMMA	AMEER ABDULLAH KHAN N	LCY	0625790000850	PLS						PKR					2,352.30	2,352.30	28/10/2009	Accounts
163262	SARGODHA	0625	SILANWALI	PB	3840576532297	NAIMAT ALI S/O MUHAMMAD BAKHSH	NAIMAT ALI S/O MUHAMMA	LCY	0625001344800	PLS						PKR					8,256.45	8,256.45	27/10/2009	Accounts
163263	SARGODHA	0625	SILANWALI	PB	3840522756395	ABDUL GHAFFAR	ABDUL GHAFFAR CHAK NO	LCY	0625000304500	PLS						PKR					2,780.36	2,780.36	11/05/2009	Accounts
163264	SARGODHA	0625	SILANWALI	PB	3840548752352	MARYAM BIBI	MARYAM BIBI CHAK NO 14	LCY	0625000482010	PLS						PKR					2,965.97	2,965.97	07/05/2009	Accounts
163265	SARGODHA	0625	SILANWALI	PB	3840545203339	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF CHA	LCY	0625001282170	PLS						PKR					413,484.03	413,484.03	12/08/2009	Accounts
163266	SARGODHA	0625	SILANWALI	PB	3840320853036	WALAYAT BEGUM	WALAYAT BEGUM CHAK N	LCY	0625001105020	PLS						PKR					262,906.44	262,906.44	11/02/2009	Accounts
163267	SARGODHA	0625	SILANWALI	PB		SYED ZULFIQAR ALI SHAH	SYED ZULFIQAR ALI SHAH	LCY	0625000344330	PLS						PKR					114,037.21	114,037.21	03/03/2009	Accounts
163268	SARGODHA	0625	SILANWALI	PB	9140001638397	ABDUL QADEER S/O GHULAM RASOOL	ABDUL QADEER S/O GHUL	LCY	0625001353820	PLS						PKR					45,182.17	45,182.17	18/03/2009	Accounts
163269	SARGODHA	0625	SILANWALI	PB	3840520742281	ABDUL RASHEED S/O M. IBRAHIM	ABDUL RASHEED S/O M. IB	LCY	0625001114470	PLS						PKR					42,381.84	42,381.84	01/04/2009	Accounts
163270	SARGODHA	0625	SILANWALI	PB	3840522556933	MUHAMMAD AFZAL S/O M HUSSAIN	MUHAMMAD AFZAL S/O M	LCY	0625000969400	PLS						PKR					37,187.57	37,187.57	13/07/2009	Accounts
163271	SARGODHA	0625	SILANWALI	PB		MISS FAYAZ AKHTAR D/O M IQBAL	MISS FAYAZ AKHTAR D/O I	LCY	0625000896840	PLS						PKR					28,446.90	28,446.90	12/08/2009	Accounts
163272	SARGODHA	0625	SILANWALI	PB	3840522655637	SHAMIM AKHTAR	SHAMIM AKHTAR STREET	LCY	0625000653200	PLS						PKR					28,214.25	28,214.25	20/03/2009	Accounts
163273	SARGODHA	0625	SILANWALI	PB	3840530905109	ZAHEER AHMAD	ZAHEER AHMAD S/O MUHA	LCY	0625001144140	PLS						PKR					9,681.10	9,681.10	25/02/2009	Accounts
163274	SARGODHA	0625	SILANWALI	PB	3840321908875	MANZOOR ALI S/O WALI MOHAMMAD	MANZOOR ALI S/O WALI M	LCY	0625000669980	PLS						PKR					7,677.06	7,677.06	14/01/2009	Accounts
163275	SARGODHA	0625	SILANWALI	PB	3840530402978	MOHAMMAD BASHIR	MOHAMMAD BASHIR CHAK	LCY	0625000415470	PLS						PKR					6,289.73	6,289.73	15/09/2009	Accounts
163276	SARGODHA	0625	SILANWALI	PB	3840578427897	MOHD IQBAL ASIM S/O RAI FEROZE	MOHD IQBAL ASIM S/O RA	LCY	0625000968020	PLS						PKR					6,050.39	6,050.39	06/01/2009	Accounts
163277	SARGODHA	0625	SILANWALI	PB	8130273089355	MUHAMMAD AZEEM	MUHAMMAD AZEEM VILL.D	LCY	0625001361110	PLS						PKR					17,798.75	17,798.75	04/08/2009	Accounts
163278	SARGODHA	0625	SILANWALI	PB	3840522646149	WARASAT ALI	WARASAT ALI S/O SARBUL	LCY	0625001202510	PLS						PKR					4,508.61	4,508.61	05/12/2009	Accounts
163279	SARGODHA	0625	SILANWALI	PB	3840532405553	MUHAMMAD RAMAZAN	MUHAMMAD RAMAZAN MC	LCY	0625001293440	PLS						PKR					4,230.74	4,230.74	05/05/2009	Accounts
163280	SARGODHA	0625	SILANWALI	PB	3840545900195	MUKHTAR AHMAD	MUKHTAR AHMAD CHAK N	LCY	0625001301500	PLS						PKR					11,170.55	11,170.55	31/03/2009	Accounts
163281	SARGODHA	0625	SILANWALI	PB	3840577599109	IFTIKHAR AHMED S/O GHULAM NABI	IFTIKHAR AHMED S/O GHU	LCY	0625001343500	PLS						PKR					3,364.32	3,364.32	10/11/2009	Accounts
163282	SARGODHA	0625	SILANWALI	PB	3840523050401	SHAUKAT ALI	SHAUKAT ALI CHAK NO.13	LCY	0625001267560	CURR						PKR					165,025.31	165,025.31	22/10/2009	Accounts
163283	SARGODHA	0625	SILANWALI	PB	3840535720557	MUHAMMAD IRFAN S/O WALAYAT KHAN	MUHAMMAD IRFAN S/O WA	LCY	0625790001590	CURR						PKR					19,875.00	19,875.00	01/12/2009	Accounts
163284	SARGODHA	0625	SILANWALI	PB		FOOD INSPECTER		LCY	3001990246458	CD-MISC	STALE	PO	000000000100	24/04/2009		PKR					10,400.00	10,400.00	24/04/2009	STALE
163285	SARGODHA	0625	SILANWALI	PB	3840580931249	MUHAMMAD BAKHSH	MUHAMMAD BAKHSH HOU	LCY	0625001521520	CURR						PKR					9,945.00	9,945.00	18/06/2009	Accounts
163286	SARGODHA	0625	SILANWALI	PB	3840576915084	YASMEEN AKHTAR	YASMEEN AKHTAR CHAK N	LCY	0625001615860	CURR						PKR					9,875.00	9,875.00	11/09/2009	Accounts
163287	SARGODHA	0625	SILANWALI	PB	3410291889635	M/S NOOR CONST CO	M/S NOOR CONST CO HOU	LCY	0625001194660	CURR						PKR					7,988.00	7,988.00	02/02/2009	Accounts
163288	SARGODHA	0625	SILANWALI	PB	3840574852733	MUHAMMAD SHAH ALI	MUHAMMAD SHAH ALI CHA	LCY	0625001565730	CURR						PKR					7,000.00	7,000.00	17/08/2009	Accounts
163289	SARGODHA	0625	SILANWALI	PB	3840523074045	MUHAMMAD NASEER	MUHAMMAD NASEER CHA	LCY	0625001208150	CURR						PKR					3,128.00	3,128.00	03/08/2009	Accounts
163290	SARGODHA	0625	SILANWALI	PB	3320116804745	MUHAMMAD ALI	MUHAMMAD ALI VPO..PIR I	LCY	0625001495260	CURR						PKR					2,748.10	2,748.10	23/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
163291	SARGODHA	0625	SILANWALI	PB	3320198375149	ATA MUHAMMAD	ATA MUHAMMAD VPO.PIR	LCY	06250015275703	CURR						PKR					2,157.38	2,157.38	22/10/2009	Accounts
163292	SARGODHA	0625	SILANWALI	PB	3840545318639	MUHAMMAD RIAZ	MUHAMMAD RIAZ VPO. 122	LCY	06250015323403	CURR						PKR					1,900.00	1,900.00	02/06/2009	Accounts
163293	SARGODHA	0625	SILANWALI	PB	3320174509891	LIAQAT ALI S/O MUHAMMAD SHER	LIAQAT ALI S/O MUHAMMA	LCY	06257900017503	CURR						PKR					1,301.00	1,301.00	09/12/2009	Accounts
163294	SARGODHA	0625	SILANWALI	PB	3840552300301	FALAK SHER	FALAK SHER V.P.O 139 S.B	LCY	06250014766303	CURR						PKR					1,044.75	1,044.75	12/08/2009	Accounts
163295	SARGODHA	0625	SILANWALI	PB	3320116697817	MUHAMMAD WARIS	MUHAMMAD WARIS V.PO B	LCY	06250014287503	CURR						PKR					1,014.25	1,014.25	12/11/2009	Accounts
163296	SARGODHA	0625	SILANWALI	PB	3840577639189	UMER HAYAT S/O SHER MUHAMMAD	UMER HAYAT S/O SHER MI	LCY	06250013655703	CURR						PKR					993.00	993.00	25/11/2009	Accounts
163297	SARGODHA	0625	SILANWALI	PB	3840527338457	MIRZA MUHAMMAD ASHRAF	MIRZA MUHAMMAD ASHRA	LCY	06257900018903	CURR						PKR					942.00	942.00	21/12/2009	Accounts
163298	SARGODHA	0625	SILANWALI	PB	3840533795051	NADEEM ABBAS	NADEEM ABBAS VPO. 127	LCY	06250015411503	CURR						PKR					692.00	692.00	30/06/2009	Accounts
163299	SARGODHA	0625	SILANWALI	PB	3840594466811	KHALID HAYAT	KHALID HAYAT CHAK .NO	LCY	06250014635803	CURR						PKR					538.00	538.00	28/05/2009	Accounts
163300	SARGODHA	0625	SILANWALI	PB	3840544583007	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ TARK	LCY	06250016302503	CURR						PKR					410.00	410.00	03/10/2009	Accounts
163301	SARGODHA	0625	SILANWALI	PB	3840563317587	MOHAMMAD ASLAM	MOHAMMAD ASLAM CHAK	LCY	06250016174803	CURR						PKR					402.00	402.00	07/09/2009	Accounts
163302	SARGODHA	0625	SILANWALI	PB	3840558098619	SITWAT HASSAN HAIDER	SITWAT HASSAN HAIDER S	LCY	06257900017103	CURR						PKR					357.00	357.00	03/12/2009	Accounts
163303	SARGODHA	0625	SILANWALI	PB	3840513957877	JAFFAR ABBAS	JAFFAR ABBAS V.P.O 138 S	LCY	06250015924603	CURR						PKR					344.00	344.00	19/08/2009	Accounts
163304	SARGODHA	0625	SILANWALI	PB	3840365624685	MUHAMMAD HAYAT	MUHAMMAD HAYAT CHAK	LCY	06250015403403	CURR						PKR					328.00	328.00	09/06/2009	Accounts
163305	SARGODHA	0625	SILANWALI	PB	3840551284689	MUHAMMAD IQBAL	MUHAMMAD IQBAL HOUSE	LCY	06250016085703	CURR						PKR					294.00	294.00	04/09/2009	Accounts
163306	SARGODHA	0625	SILANWALI	PB	3840539527239	MUHAMMAD IFFTAKHAR	MUHAMMAD IFFTAKHAR S	LCY	06250014724903	CURR						PKR					277.00	277.00	11/07/2009	Accounts
163307	SARGODHA	0625	SILANWALI	PB	3840542688567	AHMAD HASSAN.	AHMAD HASSAN. VPO. 124	LCY	06250015055103	CURR						PKR					273.00	273.00	01/06/2009	Accounts
163308	SARGODHA	0625	SILANWALI	PB	3840530776921	ALLAH DITTA	ALLAH DITTA CHAK NO 123	LCY	06250015267603	CURR						PKR					273.00	273.00	26/06/2009	Accounts
163309	SARGODHA	0625	SILANWALI	PB	3840564682301	SALEEM ULLAH	SALEEM ULLAH VPO. 142 N	LCY	06250015283803	CURR						PKR					273.00	273.00	04/06/2009	Accounts
163310	SARGODHA	0625	SILANWALI	PB		NADARA KIASEK		LCY	30019902464586	CD-MISC	STALE	PO	1005154	17/03/2009		PKR					250.00	250.00	17/03/2009	STALE
163311	SARGODHA	0625	SILANWALI	PB	3840280725373	MUHAMMAD ZAKIA	MUHAMMAD ZAKIA V.GUL I	LCY	06250015005603	CURR						PKR					247.00	247.00	16/06/2009	Accounts
163312	SARGODHA	0625	SILANWALI	PB	3320171203283	MAZHAR ABBAS	MAZHAR ABBAS PEER PUN	LCY	06250016289103	CURR						PKR					235.00	235.00	25/11/2009	Accounts
163313	SARGODHA	0625	SILANWALI	PB	3320140122011	MUHAMMAD WARIS	MUHAMMAD WARIS VILLA	LCY	06250014279403	CURR						PKR					182.25	182.25	02/06/2009	Accounts
163314	SARGODHA	0625	SILANWALI	PB	3840522810043	ALLAH DITTA	ALLAH DITTA VPO. 133 NB	LCY	06250015380003	CURR						PKR					178.00	178.00	10/09/2009	Accounts
163315	SARGODHA	0625	SILANWALI	PB	3840520076613	AHMAD BAKHSH	AHMAD BAKHSH VILLAG 14	LCY	06250014732003	CURR						PKR					140.40	140.40	09/06/2009	Accounts
163316	SARGODHA	0625	SILANWALI	PB	3840568479791	MUHAMMAD SULTAN	MUHAMMAD SULTAN MUH	LCY	06250014164103	CURR						PKR					135.00	135.00	27/05/2009	Accounts
163317	SARGODHA	0625	SILANWALI	PB	6110101459883	SAJID ALI S/O MUHAMMAD BAKHSH	SAJID ALI S/O MUHAMMAD	LCY	06250013786203	CURR						PKR					133.00	133.00	07/04/2009	Accounts
163318	SARGODHA	0625	SILANWALI	PB	3320287664451	MUHAMMAD IJAZ KHAN	MUHAMMAD IJAZ KHAN V I	LCY	06250015063203	CURR						PKR					128.00	128.00	02/07/2009	Accounts
163319	SARGODHA	0625	SILANWALI	PB	3840522910651	WILLIAM JACOB S/O YAQOOB MASIH	WILLIAM JACOB S/O YAQO	LCY	06250011548803	CURR						PKR					109.00	109.00	14/01/2009	Accounts
163320	SARGODHA	0625	SILANWALI	PB	3310007198775	REHMAT ULLAH S/O SALLAMATUULLA	REHMAT ULLAH S/O SALLA	LCY	06250011629803	CURR						PKR					109.00	109.00	10/11/2009	Accounts
163321	SARGODHA	0625	SILANWALI	PB	3840559713709	GHULAM ABBAS	GHULAM ABBAS VO 60 SB	LCY	06250014902103	CURR						PKR					59.00	59.00	15/05/2009	Accounts
163322	SARGODHA	0625	SILANWALI	PB	3840506240487	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ VPO	LCY	06250014376603	CURR						PKR					56.83	56.83	06/07/2009	Accounts
163323	SARGODHA	0625	SILANWALI	PB	3320115691821	IJAZ AHMAD	IJAZ AHMAD V.GANJA TAL	LCY	06250014449503	CURR						PKR					51.25	51.25	01/06/2009	Accounts
163324	SARGODHA	0625	SILANWALI	PB	3840593042217	MUHAMMAD JAVED	MUHAMMAD JAVED VILLA	LCY	06250014350403	CURR						PKR					40.25	40.25	03/06/2009	Accounts
163325	SARGODHA	0625	SILANWALI	PB	3320116912915	GHULAM ABBAS	GHULAM ABBAS V.PUNJE V	LCY	06250014839203	CURR						PKR					20.25	20.25	12/09/2009	Accounts
163326	SARGODHA	0625	SILANWALI	PB	3840124397601	AQEEL ANWAR GILL	AQEEL ANWAR GILL CHAK	LCY	06250015013703	CURR						PKR					14.10	14.10	30/05/2009	Accounts
163327	SARGODHA	0625	SILANWALI	PB	3320191066219	IRFAN KHALID	IRFAN KHALID V BHALAWA	LCY	06250014554803	CURR						PKR					0.35	0.35	28/05/2009	Accounts
163328	SARGODHA	0625	SILANWALI	PB	3310168559583	GHULAM HUSSAIN	GHULAM HUSSAIN S/O MU	LCY	06250014211803	CURR						PKR					0.25	0.25	27/05/2009	Accounts
163329	SARGODHA	0625	SILANWALI	PB	3840522749017	MOHAMMAD ASLAM	MOHAMMAD ASLAM CHAK	LCY	06250006713201	PLS						PKR					0.04	0.04	01/06/2009	Accounts
163330	SARGODHA	0627	NAHANG	PB	3840215506917	RIAZ HUSSAIN S/O NAZAR MUHAMMAD	RIAZ HUSSAIN S/O NAZAR	LCY	06270006399301	PLS						PKR					0.02	0.02	05/01/2009	Accounts
163331	SARGODHA	0627	NAHANG	PB	3840215826555	MASOOD RIAZ	MASOOD RIAZ NEHANG P.	LCY	06270010150201	PLS						PKR					0.02	0.02	17/04/2009	Accounts
163332	SARGODHA	0627	NAHANG	PB	3840289938531	ALTAF HUSSAIN S/O TALIB HUSSAIN	ALTAF HUSSAIN S/O TALIB	LCY	06270010811001	PLS						PKR					0.43	0.43	24/10/2009	Accounts
163333	SARGODHA	0627	NAHANG	PB	3840215849151	KHALID HAYAT S/O MUHAMMAD YAR	KHALID HAYAT S/O MUHAN	LCY	06270010581601	PLS						PKR					23.00	23.00	04/08/2009	Accounts
163334	SARGODHA	0627	NAHANG	PB	3740548944051	NAZAR HUSSAIN S/O MOHAMMAD HAYAT	NAZAR HUSSAIN S/O MOH	LCY	06270001931601	PLS						PKR					17.08	17.08	01/10/2009	Accounts
163335	SARGODHA	0627	NAHANG	PB	3840215849151	KHALID HAYAT S/O MUHAMMAD YAR	KHALID HAYAT S/O MUHAN	LCY	06270008646201	PLS						PKR					65.27	65.27	12/10/2009	Accounts
163336	SARGODHA	0627	NAHANG	PB	3840215396761	ATTA MUHAMMAD S/O HAJI AMIR	ATTA MUHAMMAD S/O HA	LCY	06270009763001	PLS						PKR					124.80	124.80	25/11/2009	Accounts
163337	SARGODHA	0627	NAHANG	PB	3840215618697	MANZOOR HUSSAIN S/O MIAN GAHNA	MANZOOR HUSSAIN S/O M	LCY	06270005984601	PLS						PKR					127.52	127.52	01/04/2009	Accounts
163338	SARGODHA	0627	NAHANG	PB	3840405261615	NASIR AHMED	NASIR AHMED CHARAGH V	LCY	06270010121401	PLS						PKR					236.09	236.09	18/02/2009	Accounts
163339	SARGODHA	0627	NAHANG	PB	3840215551219	MOHAMMAD SULEMAN	MOHAMMAD SULEMAN AH	LCY	06270010142301	PLS						PKR					274.78	274.78	02/02/2009	Accounts
163340	SARGODHA	0627	NAHANG	PB	3840295167687	AHMED BAKSH S/O NOOR MUHAMMAD	AHMED BAKSH S/O NOOR	LCY	06270010078101	PLS						PKR					276.27	276.27	16/02/2009	Accounts
163341	SARGODHA	0627	NAHANG	PB	3320205921237	SAQLAIN ABBAS	SAQLAIN ABBAS BASTI JU	LCY	06270010700901	PLS						PKR					279.65	279.65	02/05/2009	Accounts
163342	SARGODHA	0627	NAHANG	PB	3840215626113	MOHAMMAD SHER	MOHAMMAD SHER AALI KA	LCY	06270010437001	PLS						PKR					307.12	307.12	02/07/2009	Accounts
163343	SARGODHA	0627	NAHANG	PB	3840242077563	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ TA	LCY	06270010656801	PLS						PKR					357.28	357.28	28/02/2009	Accounts
163344	SARGODHA	0627	NAHANG	PB	3840215291029	KHALID AZIZ	KHALID AZIZ WATER SUPP	LCY	06270010701701	PLS						PKR					370.71	370.71	19/10/2009	Accounts
163345	SARGODHA	0627	NAHANG	PB	3840103068530	FATTIN BIBI	FATTIN BIBI TREKHANWAL	LCY	06270010339001	PLS						PKR					1,296.64	1,296.64	17/04/2009	Accounts
163346	SARGODHA	0627	NAHANG	PB	3840215779805	MUHAMMAD NAWAZ S/O GHULAM MUHA	MUHAMMAD NAWAZ S/O G	LCY	06270006639201	PLS						PKR					404.34	404.34	30/01/2009	Accounts
163347	SARGODHA	0627	NAHANG	PB	3840280538108	HALEEMA BIVI	HALEEMA BIVI JHOKE DAY	LCY	06270010663901	PLS						PKR					416.28	416.28	28/02/2009	Accounts
163348	SARGODHA	0627	NAHANG	PB	3840225947416	SURAYA BATOOL D/O ALLAH BUKSH	SURAYA BATOOL D/O ALL	LCY	06270009336501	PLS						PKR					435.99	435.99	30/12/2009	Accounts
163349	SARGODHA	0627	NAHANG	PB	3840257586334	MANZOORAN BIBI WD/O FAIZ MUHAMMA	MANZOORAN BIBI WD/O FA	LCY	06270008629601	PLS						PKR					524.51	524.51	17/02/2009	Accounts
163350	SARGODHA	0627	NAHANG	PB	3840215331864	GHULAM BIVI WD/O MUHAMMAD AFZAL	GHULAM BIVI WD/O MUHA	LCY	06270008636701	PLS						PKR					524.51	524.51	18/02/2009	Accounts
163351	SARGODHA	0627	NAHANG	PB	3840229314089	GHULAM SARWAR	GHULAM SARWAR MOHALI	LCY	06270010772301	PLS						PKR					549.94	549.94	25/09/2009	Accounts
163352	SARGODHA	0627	NAHANG	PB	3840212312021	MOHAMMAD NAWAZ	MOHAMMAD NAWAZ SAND	LCY	06270010673401	PLS						PKR					597.00	597.00	20/01/2009	Accounts
163353	SARGODHA	0627	NAHANG	PB	3840256742237	KOKAB MEHRAN	KOKAB MEHRAN KIKARWA	LCY	06270010433801	PLS						PKR					2,042.85	2,042.85	26/10/2009	Accounts
163354	SARGODHA	0627	NAHANG	PB	3840215394277	MOHAMMAD ATTA ULLAH	MOHAMMAD ATTA ULLAH I	LCY	06270010326601	PLS						PKR					631.21	631.21	21/07/2009	Accounts
163355	SARGODHA	0627	NAHANG	PB	3840288071699	ANEES AHMAD S/O AHMAD BUKHSH	ANEES AHMAD S/O AHMAD	LCY	06270010832901	PLS						PKR					647.50	647.50	26/11/2009	Accounts
163356	SARGODHA	0627	NAHANG	PB	3840215895633	BAHADUR KHAN S/O NOOR MUHAMMAD	BAHADUR KHAN S/O NOOR	LCY	06270007543601	PLS						PKR					665.00	665.00	13/01/2009	Accounts
163357	SARGODHA	0627	NAHANG	PB	3840215486299	MOHAMMAD YAQOOB	MOHAMMAD YAQOOB NEH	LCY	06270010366101	PLS						PKR					668.04	668.04	23/04/2009	Accounts
163358	SARGODHA	0627	NAHANG	PB	3840231463859	AZIZ AHMED	AZIZ AHMED WALLAH P/O I	LCY	06270010708401	PLS						PKR					677.21	677.21	31/03/2009	Accounts
163359	SARGODHA	0627	NAHANG	PB	3840215827135	MUHAMMAD IJAZ	MUHAMMAD IJAZ BIGLI GH	LCY	06270010707601	PLS						PKR					677.48	677.48	30/03/2009	Accounts
163360	SARGODHA	0627	NAHANG	PB	3840251501815	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN SHA	LCY	06270010699401	PLS						PKR					682.94	682.94	07/03/2009	Accounts
163361	SARGODHA	0627	NAHANG	PB	3840295112131	LIAQAT ALI	LIAQAT ALI JINDA KEEMA F	LCY	06270010685601	PLS						PKR					688.05	688.05	17/02/2009	Accounts
163362	SARGODHA	0627	NAHANG	PB	3840261228841	NOOR ELLAHI S/O MUHAMAD SARDAR	NOOR ELLAHI S/O MUHAM	LCY	06270010760101	PLS						PKR					693.36	693.36	17/07/2009	Accounts
163363	SARGODHA	0627	NAHANG	PB	3840221834708	KALSOOM BIBI	KALSOOM BIBI AHLI KAMB	LCY	06270010557901	PLS						PKR					736.64	736.64	07/09/2009	Accounts
163364	SARGODHA	0627	NAHANG	PB	3840293646287	MUHAMMAD ALI S/O AHMAD	MUHAMMAD ALI S/O AHMA	LCY	06270010869201	PLS						PKR					741.59	741.59	29/12/2009	Accounts
163365	SARGODHA	0627	NAHANG	PB	3840291709060	HALIMA BIBI W/O MUHAMMAD RAFIQ	HALIMA BIBI W/O MUHAMM	LCY	06270010844001	PLS						PKR					747.45	747.45	04/12/2009	Accounts
163366	SARGODHA	0627	NAHANG	PB	3840223027288	MAQSOOD BIBI W/O RANA AHMED SHER	MAQSOOD BIBI W/O RANA	LCY	06270010776601	PLS						PKR					850.24	850.24	01/09/2009	Accounts
163367	SARGODHA	0627	NAHANG	PB	3840233903071	MUKHTAR HUSSAIN	MUKHTAR HUSSAIN S/O GI	LCY	06270004136201	PLS						PKR					855.57	855.57	09/05/2009	Accounts
163368	SARGODHA	0627	NAHANG	PB	4200005085567	NASIR ABBAS S/O AHMED KHAN	NASIR ABBAS S/O AHMED	LCY	06270007070101	PLS						PKR					884.76	884.76	01/06/2009	Accounts
163369	SARGODHA	0627	NAHANG	PB	3320297795629	UMAR HAYAT KHAN S/O ATA MOHAMMAD	UMAR HAYAT KHAN S/O AT	LCY	06270005568901	PLS						PKR					905.90	905.90	06/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
163370	SARGODHA	0627	NAHANG	PB	3840224243595	MOHAMMAD NAWAZ S/O NAWAB KHAN	MOHAMMAD NAWAZ S/O N	LCY	06270002265901	PLS						PKR					950.51	950.51	14/05/2009	Accounts
163371	SARGODHA	0627	NAHANG	PB	3840221644097	ATTA MUHAMMAD	ATTA MUHAMMAD KOT NO	LCY	06270010173801	PLS						PKR					1,139.28	1,139.28	09/06/2009	Accounts
163372	SARGODHA	0627	NAHANG	PB	3840225576347	MAQBOOL HUSSAIN S/O KHADIM HUSAIN	MAQBOOL HUSSAIN S/O K	LCY	06270003675801	PLS						PKR					1,454.01	1,454.01	06/11/2009	Accounts
163373	SARGODHA	0627	NAHANG	PB	3840215908221	MUHAMMAD SHER S/OJEEWAN	MUHAMMAD SHER S/OJEE	LCY	06270010745101	PLS						PKR					1,544.17	1,544.17	11/06/2009	Accounts
163374	SARGODHA	0627	NAHANG	PB	3840239993405	AHMAD SHER S/O MUHAMMAD YAR	AHMAD SHER S/O MUHAM	LCY	06270010783701	PLS						PKR					1,663.21	1,663.21	16/09/2009	Accounts
163375	SARGODHA	0627	NAHANG	PB	3840214950146	SHAHNAZ BATOOL W/O NOOR MUHAMM	SHAHNAZ BATOOL W/O NO	LCY	06270008349501	PLS						PKR					1,700.77	1,700.77	27/04/2009	Accounts
163376	SARGODHA	0627	NAHANG	PB	3840215875017	AMANULLAH S/O SHER MUHAMMAD	AMANULLAH S/O SHER MU	LCY	06270008380301	PLS						PKR					1,883.72	1,883.72	22/01/2009	Accounts
163377	SARGODHA	0627	NAHANG	PB	3840215923445	MOHAMMAD ALI	MOHAMMAD ALI AAKI P/O	LCY	06270010467701	PLS						PKR					1,915.70	1,915.70	03/01/2009	Accounts
163378	SARGODHA	0627	NAHANG	PB	3840215447019	GHULAM RAZA S/O GHULAM MUHAMMAD	GHULAM RAZA S/O GHULA	LCY	06270004345401	PLS						PKR					2,234.62	2,234.62	01/12/2009	Accounts
163379	SARGODHA	0627	NAHANG	PB	4200037509805	FARHAT ABBAS S/O GHULAM SHABBIR	FARHAT ABBAS S/O GHUL	LCY	06270004698801	PLS						PKR					2,291.07	2,291.07	26/12/2009	Accounts
163380	SARGODHA	0627	NAHANG	PB	3840215855887	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD MAIN	LCY	06270010665501	PLS						PKR					2,547.50	2,547.50	03/11/2009	Accounts
163381	SARGODHA	0627	NAHANG	PB	23437270601	SATTAN BIBI WD/O NOOR MUHAMMAD	SATTAN BIBI WD/O NOOR	LCY	06270008631601	PLS						PKR					2,615.82	2,615.82	27/01/2009	Accounts
163382	SARGODHA	0627	NAHANG	PB	3840249874067	ALLAH BAKSH S/OGHULAM MUHAMMAD	ALLAH BAKSH S/OGHULAM	LCY	06270009526901	PLS						PKR					2,767.00	2,767.00	04/06/2009	Accounts
163383	SARGODHA	0627	NAHANG	PB	3840244947005	ATTA MUHAMMAD S/O DOST MUHAMMAD	ATTA MUHAMMAD S/O DOS	LCY	06270005702101	PLS						PKR					2,933.12	2,933.12	24/09/2009	Accounts
163384	SARGODHA	0627	NAHANG	PB	3840215064608	MAQBOOL FATIMA W/O MEHBOOB HASA	MAQBOOL FATIMA W/O ME	LCY	06270009876801	PLS						PKR					3,049.73	3,049.73	07/04/2009	Accounts
163385	SARGODHA	0627	NAHANG	PB	PP539701254	MUHAMMAD DAOOD S/O M YOUSAF	MUHAMMAD DAOOD S/O M	LCY	06270003130901	PLS						PKR					85,203.53	85,203.53	01/10/2009	Accounts
163386	SARGODHA	0627	NAHANG	PB	26058016069	ABDUL QAYUM S/O GHULAM RASOOL	ABDUL QAYUM S/O GHULA	LCY	06270003665201	PLS						PKR					64,693.23	64,693.23	05/10/2009	Accounts
163387	SARGODHA	0627	NAHANG	PB	3840215865061	ALLAH BAKHSH S/O MOHAMMAD YAR	ALLAH BAKHSH S/O MOHA	LCY	06270001424901	PLS						PKR					19,811.93	19,811.93	12/01/2009	Accounts
163388	SARGODHA	0627	NAHANG	PB	3320211458295	ATTA MUHAMMAD S/O AMIR	ATTA MUHAMMAD S/O AMI	LCY	06270003870101	PLS						PKR					18,249.16	18,249.16	01/09/2009	Accounts
163389	SARGODHA	0627	NAHANG	PB	3840273914941	SAKINDAR HAYAT S/O AHMAD	SAKINDAR HAYAT S/O AHM	LCY	06270009802701	PLS						PKR					16,575.99	16,575.99	03/09/2009	Accounts
163390	SARGODHA	0627	NAHANG	PB	3840252362581	KHALID MEHMOOD	KHALID MEHMOOD AAKI P	LCY	06270010727701	PLS						PKR					16,321.90	16,321.90	09/05/2009	Accounts
163391	SARGODHA	0627	NAHANG	PB	3840214866062	SABHRAI	SABHRAI MOHALLAH ARRI	LCY	06270010623701	PLS						PKR					10,666.12	10,666.12	09/07/2009	Accounts
163392	SARGODHA	0627	NAHANG	PB	3840412899181	MUHAMAD FAROOQ S/O ALI MUHAMAD	MUHAMAD FAROOQ S/O AL	LCY	06270010751401	PLS						PKR					10,427.64	10,427.64	18/07/2009	Accounts
163393	SARGODHA	0627	NAHANG	PB	3840215822223	MUHAMMAD RIAZ	MUHAMMAD RIAZ THATTA	LCY	06270003547001	PLS						PKR					9,638.24	9,638.24	24/10/2009	Accounts
163394	SARGODHA	0627	NAHANG	PB	3840470954593	WALI DAD S/O AHMED	WALI DAD S/O AHMED SHA	LCY	06270007035001	PLS						PKR					8,104.33	8,104.33	23/07/2009	Accounts
163395	SARGODHA	0627	NAHANG	PB	3320211768521	ALLAH DITTA	ALLAH DITTA HUSSAINABA	LCY	06270007254801	PLS						PKR					7,949.47	7,949.47	15/06/2009	Accounts
163396	SARGODHA	0627	NAHANG	PB	3840258552059	KHALID IQBAL S/O ZAFAR IQBAL	KHALID IQBAL S/O ZAFAR I	LCY	06270010845901	PLS						PKR					5,811.18	5,811.18	17/12/2009	Accounts
163397	SARGODHA	0627	NAHANG	PB	3320203796065	RIAZ HUSSAIN	RIAZ HUSSAIN BORI P/O K	LCY	06270010212401	PLS						PKR					5,323.00	5,323.00	27/04/2009	Accounts
163398	SARGODHA	0627	NAHANG	PB	3840225483547	MUHAMMAD UZAIR S/O ATTA MUHAMMA	MUHAMMAD UZAIR S/O AT	LCY	06270006997001	PLS						PKR					5,273.48	5,273.48	23/10/2009	Accounts
163399	SARGODHA	0627	NAHANG	PB	3840253656023	DOST MUHAMMAD S/O AHMED BUX	DOST MUHAMMAD S/O AH	LCY	06270007029801	PLS						PKR					5,206.43	5,206.43	13/05/2009	Accounts
163400	SARGODHA	0627	NAHANG	PB	3840243931941	MUHAMMAD YOUSAF S/O M BUKSH	MUHAMMAD YOUSAF S/O I	LCY	06270009123501	PLS						PKR					4,972.35	4,972.35	25/06/2009	Accounts
163401	SARGODHA	0627	NAHANG	PB	3840224016231	KHALID HAYAT S/O AHMED BUKSH	KHALID HAYAT S/O AHMED	LCY	06270009390301	PLS						PKR					3,469.18	3,469.18	05/05/2009	Accounts
163402	SARGODHA	0627	NAHANG	PB	3840261423777	MOHD RAMZAN S/O MUMTAZ	MOHD RAMZAN S/O MUMT	LCY	06270008981903	CURR						PKR					6,601.00	6,601.00	10/01/2009	Accounts
163403	SARGODHA	0627	NAHANG	PB	3840286631077	HAFIZ DAIRY FARM	HAFIZ DAIRY FARM SHEIKH	LCY	06270009377903	CURR						PKR					2,278.00	2,278.00	03/08/2009	Accounts
163404	SARGODHA	0627	NAHANG	PB	3840203417673	BALOCH BRICKS & DAIRY FARM	BALOCH BRICKS & DAIRY I	LCY	06270009440803	CURR						PKR					394.00	394.00	11/08/2009	Accounts
163405	SARGODHA	0627	NAHANG	PB	3840215754661	NASIR ABBAS	NASIR ABBAS MOHALLAH I	LCY	06270009296903	CURR						PKR					368.00	368.00	21/04/2009	Accounts
163406	SARGODHA	0654	NOORPUR THAL	PB	3820270776257	ALI NAWAZ S/O IMAM UDIN	ALI NAWAZ S/O IMAM UDIN	LCY	06540009034301	PLS						PKR					0.02	0.02	21/01/2009	Accounts
163407	SARGODHA	0654	NOORPUR THAL	PB	3820231964699	GHULAM RASUL S/O MOHAMMAD JEWAN	GHULAM RASUL S/O MOHA	LCY	06540009389301	PLS						PKR					0.02	0.02	19/06/2009	Accounts
163408	SARGODHA	0654	NOORPUR THAL	PB	3820299220671	AMEER UMER	AMEER UMER VILLAGE P/O	LCY	06547100050401	PLS						PKR					0.02	0.02	01/06/2009	Accounts
163409	SARGODHA	0654	NOORPUR THAL	PB	3820238805585	MUHAMMAD IQBAL	MUHAMMAD IQBAL PALWA	LCY	06547100093901	PLS						PKR					0.02	0.02	15/01/2009	Accounts
163410	SARGODHA	0654	NOORPUR THAL	PB	5440005613097	MUREED ABBAS	MUREED ABBAS MUHALA (	LCY	06547100100701	PLS						PKR					0.26	0.26	20/05/2009	Accounts
163411	SARGODHA	0654	NOORPUR THAL	PB	3820212404319	GHULAM HASSAN S/O M AFZAL	GHULAM HASSAN S/O M A	LCY	06547100182901	PLS						PKR					0.31	0.31	09/09/2009	Accounts
163412	SARGODHA	0654	NOORPUR THAL	PB	3820268516699	RAFAQAT ALI- RIASAT ALI	RAFAQAT ALI- RIASAT ALI	LCY	06547100021701	PLS						PKR					0.69	0.69	05/05/2009	Accounts
163413	SARGODHA	0654	NOORPUR THAL	PB	3820212738047	MUHAMMAD SHAFQAT	MUHAMMAD SHAFQAT S/O	LCY	06540008761101	PLS						PKR					15.63	15.63	25/08/2009	Accounts
163414	SARGODHA	0654	NOORPUR THAL	PB	3820212897307	MOHAMMAD HAYAT S/O HAJI DHAMA KH	MOHAMMAD HAYAT S/O HA	LCY	06547100232401	PLS						PKR					27.31	27.31	17/11/2009	Accounts
163415	SARGODHA	0654	NOORPUR THAL	PB	3820212549207	MOHAMMAD ASLAM S/O ALLAH BAKHASH	MOHAMMAD ASLAM S/O AL	LCY	06547100211201	PLS						PKR					29.81	29.81	18/11/2009	Accounts
163416	SARGODHA	0654	NOORPUR THAL	PB	3820212524275	MOHAMMAD ASLAM S/O MUKHTAR AHM	MOHAMMAD ASLAM S/O M	LCY	06547100166501	PLS						PKR					52.04	52.04	20/08/2009	Accounts
163417	SARGODHA	0654	NOORPUR THAL	PB	3820270456525	ARSHED IQBAL SO MUKHTAR AHMED	ARSHED IQBAL SO MUKHT	LCY	06547100166601	PLS						PKR					52.04	52.04	20/08/2009	Accounts
163418	SARGODHA	0654	NOORPUR THAL	PB	3820212915333	NAZAR MOHAMMAD	NAZAR MOHAMMAD MOHA	LCY	06547100154301	PLS						PKR					66.72	66.72	09/12/2009	Accounts
163419	SARGODHA	0654	NOORPUR THAL	PB	3820227351947	NASIR AHMRED MAJOOKA S/O ASHIQ	NASIR AHMRED MAJOOKA	LCY	06547100156801	PLS						PKR					73.03	73.03	22/07/2009	Accounts
163420	SARGODHA	0654	NOORPUR THAL	PB	3820212286044	SARDARAN W/O NIAZI AHMED	SARDARAN W/O NIAZI AHM	LCY	06547100204901	PLS						PKR					86.40	86.40	22/10/2009	Accounts
163421	SARGODHA	0654	NOORPUR THAL	PB	3820221866761	IKRAM ULLAH KHAN S/O AMANULLAH	IKRAM ULLAH KHAN S/O AI	LCY	06547100162101	PLS						PKR					91.37	91.37	26/10/2009	Accounts
163422	SARGODHA	0654	NOORPUR THAL	PB	3820292041361	AURANG ZAIB S/O NAZER MOHAMMAD	AURANG ZAIB S/O NAZER I	LCY	06547100168701	PLS						PKR					100.13	100.13	02/09/2009	Accounts
163423	SARGODHA	0654	NOORPUR THAL	PB	3820250011119	MOHAMMAD ASLAM S/O GHULAM MOHAI	MOHAMMAD ASLAM S/O G	LCY	06547100202401	PLS						PKR					103.45	103.45	07/10/2009	Accounts
163424	SARGODHA	0654	NOORPUR THAL	PB	3820212642455	ZAFAR IQBAL S/O NAZAR MUHAMMAD	ZAFAR IQBAL S/O NAZAR M	LCY	06547100119101	PLS						PKR					113.18	113.18	25/07/2009	Accounts
163425	SARGODHA	0654	NOORPUR THAL	PB	3820212178710	ALLAH JOAWAI W/O MOHAMMAD HUSSA	ALLAH JOAWAI W/O MOHA	LCY	06547100222801	PLS						PKR					385.32	385.32	07/12/2009	Accounts
163426	SARGODHA	0654	NOORPUR THAL	PB	3820214349239	IMAM BAKHSH S/O YAR MOHAMMAD	IMAM BAKHSH S/O YAR MO	LCY	06547100215201	PLS						PKR					124.37	124.37	12/11/2009	Accounts
163427	SARGODHA	0654	NOORPUR THAL	PB	3820223650339	HABIB ULLA S/O SHALAM	HABIB ULLA S/O SHALAM F	LCY	06547100094401	PLS						PKR					148.46	148.46	18/06/2009	Accounts
163428	SARGODHA	0654	NOORPUR THAL	PB	3820212768635	AHMED SHER S/O GHULAM RASUL	AHMED SHER S/O GHULAM	LCY	06540009801001	PLS						PKR					521.64	521.64	18/02/2009	Accounts
163429	SARGODHA	0654	NOORPUR THAL	PB	3820212371221	ZAFAR ALI	ZAFAR ALI WADHLANWALA	LCY	06547100155101	PLS						PKR					172.81	172.81	10/10/2009	Accounts
163430	SARGODHA	0654	NOORPUR THAL	PB	3820212734489	MOHAMMAD IQBAL S/O MASSOOTA	MOHAMMAD IQBAL S/O MA	LCY	06547100164901	PLS						PKR					219.99	219.99	21/08/2009	Accounts
163431	SARGODHA	0654	NOORPUR THAL	PB	3820212633887	ALLAH BAKHSH S/O GHULAM HAIDER	ALLAH BAKHSH S/O GHUL	LCY	06547100236901	PLS						PKR					852.92	852.92	01/12/2009	Accounts
163432	SARGODHA	0654	NOORPUR THAL	PB	3820212604941	AHMED SHERE S/O MOHAMMED HYAT	AHMED SHERE S/O MOHAI	LCY	06547100160101	PLS						PKR					259.14	259.14	05/09/2009	Accounts
163433	SARGODHA	0654	NOORPUR THAL	PB	3820286654555	KHADIM HUSSAIN	KHADIM HUSSAIN MUHALL	LCY	06540009480701	PLS						PKR					233.46	233.46	27/01/2009	Accounts
163434	SARGODHA	0654	NOORPUR THAL	PB	3820268758725	MUHAMAD WARIS S/O M BUX	MUHAMAD WARIS S/O M B	LCY	06547100081401	PLS						PKR					929.71	929.71	29/04/2009	Accounts
163435	SARGODHA	0654	NOORPUR THAL	PB	3820212603771	ULFAT HUSSAIN S/O S MEHER IMAM	ULFAT HUSSAIN S/O S MEH	LCY	06547100167301	PLS						PKR					364.15	364.15	20/08/2009	Accounts
163436	SARGODHA	0654	NOORPUR THAL	PB	3820215378495	SALAH MOHAMMAD S/O NAZER MOHAM	SALAH MOHAMMAD S/O NA	LCY	06547100185401	PLS						PKR					374.52	374.52	31/10/2009	Accounts
163437	SARGODHA	0654	NOORPUR THAL	PB	3820257780578	MAQSOODAN BIBI	MAQSOODAN BIBI WADHL	LCY	06547100147301	PLS						PKR					394.01	394.01	21/12/2009	Accounts
163438	SARGODHA	0654	NOORPUR THAL	PB	3820269249655	SABAR HUSSAIN	SABAR HUSSAINS/OALLAH	LCY	06547100221401	PLS						PKR					467.50	467.50	05/11/2009	Accounts
163439	SARGODHA	0654	NOORPUR THAL	PB	3820212293478	AFZAL KHATOONW/O MOHAMMAD NAWA	AFZAL KHATOONW/O MOH	LCY	06547100199601	PLS						PKR					491.74	491.74	16/10/2009	Accounts
163440	SARGODHA	0654	NOORPUR THAL	PB	3820212047006	KHURSHEED BIB W/O M SADIQ	KHURSHEED BIB W/O M SA	LCY	06547100188701	PLS						PKR					518.92	518.92	09/10/2009	Accounts
163441	SARGODHA	0654	NOORPUR THAL	PB	3820259792935	KHAN ZAMAN S/O MOHAMMAD RAMZAN	KHAN ZAMAN S/O MOHAM	LCY	06547100202301	PLS						PKR					544.59	544.59	07/10/2009	Accounts
163442	SARGODHA	0654	NOORPUR THAL	PB	3820212809321	M SABIR S/O HIDAYAT	M SABIR S/O HIDAYAT MU	LCY	06547100107401	PLS						PKR					598.69	598.69	13/01/2009	Accounts
163443	SARGODHA	0654	NOORPUR THAL	PB	3820267853479	ALLAH DITTA	ALLAH DITTA VILLAGE JHA	LCY	06547100012401	PLS						PKR					622.98	622.98	19/03/2009	Accounts
163444	SARGODHA	0654	NOORPUR THAL	PB	3820258948017	AHMED HUSSAIN S/O ALLAH YAR	AHMED HUSSAIN S/O ALLA	LCY	06547100167401	PLS						PKR					652.49	652.49	20/08/2009	Accounts
163445	SARGODHA	0654	NOORPUR THAL	PB	3820212581623	NIGHAH HUSSAIN S/O ABID HUSSAIN	NIGHAH HUSSAIN S/O ABI	LCY	06547100122701	PLS						PKR					669.91	669.91	27/04/2009	Accounts
163446	SARGODHA	0654	NOORPUR THAL	PB	3820278983043	M LATIF S/O WALI MUHAMMAD	M LATIF S/O WALI MUHAM	LCY	06547100120001	PLS						PKR					675.41	675.41	04/04/2009	Accounts
163447	SARGODHA	0654	NOORPUR THAL	PB	3820212917609	ZAHOOR HUSSAIN S/O FAZAL HUSSAIN	ZAHOOR HUSSAIN S/O FA	LCY	06540008708601	PLS						PKR					679.32	679.32	12/10/2009	Accounts
163448	SARGODHA	0654	NOORPUR THAL	PB	3820212638293	MANSAB ALI S/O YOUSUF	MANSAB ALI S/O YOUSUF	LCY	06547100118601	PLS						PKR					679.86	679.86	20/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
163449	SARGODHA	0654	NOORPUR THAL	PB	3820246112575	MUHAMMAD TASDEEQ	MUHAMMAD TASDEEQ V P	LCY	06547100181301	PLS						PKR					702.93	702.93	20/08/2009	Accounts
163450	SARGODHA	0654	NOORPUR THAL	PB	3820253463067	MUHAMAMD AKBAR S/O FATEH MUHAMM	MUHAMAMD AKBAR S/O FA	LCY	06547100244901	PLS						PKR					2,405.13	2,405.13	16/12/2009	Accounts
163451	SARGODHA	0654	NOORPUR THAL	PB	3510139027309	MUHAMMAD HANIF S/O ALLA DITTA	MUHAMMAD HANIF S/O ALL	LCY	06547100088001	PLS						PKR					723.09	723.09	23/04/2009	Accounts
163452	SARGODHA	0654	NOORPUR THAL	PB	3820295707174	NASEEM W/O MOHAMMAD NAWAZ	NASEEM W/O MOHAMMAD	LCY	06547100206701	PLS						PKR					725.68	725.68	28/10/2009	Accounts
163453	SARGODHA	0654	NOORPUR THAL	PB	3820249637283	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ S/OMU	LCY	06547100112901	PLS						PKR					759.38	759.38	20/10/2009	Accounts
163454	SARGODHA	0654	NOORPUR THAL	PB	3820237976345	SHOAIB WELFARE F RAHDARI	SHOAIB WELFARE F RAHD	LCY	06547100210601	PLS						PKR					793.45	793.45	30/09/2009	Accounts
163455	SARGODHA	0654	NOORPUR THAL	PB	3820212464755	M YOUSUF S/O ALLA BAKSH	M YOUSUF S/O ALLA BAKS	LCY	06547100040401	PLS						PKR					798.02	798.02	12/11/2009	Accounts
163456	SARGODHA	0654	NOORPUR THAL	PB	3820215207549	ZULFIQAR ALI S/O MOHAMMAD SHER	ZULFIQAR ALI S/O MOHAM	LCY	06547100197101	PLS						PKR					798.22	798.22	10/09/2009	Accounts
163457	SARGODHA	0654	NOORPUR THAL	PB	3820291728483	GUL SHER S/O MUBARA KHAN	GUL SHER S/O MUBARA KH	LCY	06547100226601	PLS						PKR					821.16	821.16	12/11/2009	Accounts
163458	SARGODHA	0654	NOORPUR THAL	PB	3820293114380	GULZARAN W/D/O MOHAMMAD SAEED	GULZARAN W/D/O MOHAM	LCY	06547100205701	PLS						PKR					837.88	837.88	31/10/2009	Accounts
163459	SARGODHA	0654	NOORPUR THAL	PB	3820260263091	MUMTAZ HUSSAIN S/OGHULAM HAIDER	MUMTAZ HUSSAIN S/OGHU	LCY	06547100204701	PLS						PKR					839.09	839.09	15/10/2009	Accounts
163460	SARGODHA	0654	NOORPUR THAL	PB	3820233492232	KALSOOM D/O HAJI ALLAH YAR	KALSOOM D/O HAJI ALLAH	LCY	06547100205601	PLS						PKR					844.76	844.76	31/10/2009	Accounts
163461	SARGODHA	0654	NOORPUR THAL	PB	3820212908731	MAHR MOHAMMAD RAMZAN	MAHR MOHAMMAD RAMZA	LCY	06547100144701	PLS						PKR					862.39	862.39	20/10/2009	Accounts
163462	SARGODHA	0654	NOORPUR THAL	PB	3820292127651	MOHAMMAD ALTAF S/O GHULAM QADIR	MOHAMMAD ALTAF S/O GH	LCY	06547100218901	PLS						PKR					890.22	890.22	13/10/2009	Accounts
163463	SARGODHA	0654	NOORPUR THAL	PB	3820187108649	SULTAN AHMAD S/O SHEIKH AHMAD	SULTAN AHMAD S/O SHEIK	LCY	06547100219001	PLS						PKR					890.22	890.22	13/10/2009	Accounts
163464	SARGODHA	0654	NOORPUR THAL	PB	3820247849567	RAFAQAT ALI S/O SKANDAR HAYAT	RAFAQAT ALI S/O SKANDA	LCY	06547100212701	PLS						PKR					892.57	892.57	03/10/2009	Accounts
163465	SARGODHA	0654	NOORPUR THAL	PB	3820212903989	MUNAWAR HUSSAIN S/O MANZOORHUSS	MUNAWAR HUSSAIN S/O M	LCY	06547100221701	PLS						PKR					892.57	892.57	20/11/2009	Accounts
163466	SARGODHA	0654	NOORPUR THAL	PB	3820267306579	KHAZER ILYAS S/O SHERE MOHAMMAD	KHAZER ILYAS S/O SHERE	LCY	06547100246101	PLS						PKR					911.60	911.60	08/12/2009	Accounts
163467	SARGODHA	0654	NOORPUR THAL	PB	3820110327139	MUHAMMAD SHAHID SALEEM	MUHAMMAD SHAHID SALE	LCY	06540008652701	PLS						PKR					929.57	929.57	09/04/2009	Accounts
163468	SARGODHA	0654	NOORPUR THAL	PB	3820224575405	ABIED RAHMAN S/O GULAM ABBAS	ABIED RAHMAN S/O GULA	LCY	06547100140501	PLS						PKR					953.36	953.36	05/12/2009	Accounts
163469	SARGODHA	0654	NOORPUR THAL	PB	3820234912402	ASLAM KHATOON W/O LAL KHAN	ASLAM KHATOON W/O LAL	LCY	06547100205901	PLS						PKR					978.61	978.61	31/10/2009	Accounts
163470	SARGODHA	0654	NOORPUR THAL	PB	3820212509145	MUREED ABBASS	MUREED ABBASS VILL P/O	LCY	06540003421501	PLS						PKR					1,020.93	1,020.93	18/04/2009	Accounts
163471	SARGODHA	0654	NOORPUR THAL	PB	3820279765487	ABDULGHAFOOR S/O GHULAM RASOOL	ABDULGHAFOOR S/O GHU	LCY	06547100227501	PLS						PKR					1,024.87	1,024.87	18/11/2009	Accounts
163472	SARGODHA	0654	NOORPUR THAL	PB	3840321653432	GHULAM AISHAA W/O MOHAMMAD ASAD	GHULAM AISHAA W/O MOH	LCY	06547100212401	PLS						PKR					1,116.91	1,116.91	29/10/2009	Accounts
163473	SARGODHA	0654	NOORPUR THAL	PB	3820217408067	ALLAH BAKHASH S/O IMAM BAKHASH	ALLAH BAKHASH S/O IMAM	LCY	06547100164201	PLS						PKR					1,118.33	1,118.33	28/10/2009	Accounts
163474	SARGODHA	0654	NOORPUR THAL	PB	3820212208528	JALLAN BIBI WD/O AHMED SHERE	JALLAN BIBI WD/O AHMED	LCY	06547100245901	PLS						PKR					4,035.49	4,035.49	21/12/2009	Accounts
163475	SARGODHA	0654	NOORPUR THAL	PB	3820212578757	MUHAMAD SHAREEF	MUHAMAD SHAREEF JAMA	LCY	06547100093601	PLS						PKR					1,214.07	1,214.07	20/01/2009	Accounts
163476	SARGODHA	0654	NOORPUR THAL	PB	6110120181419	FAISAL IMRAN S/O TAWAZ KHAN	FAISAL IMRAN S/O TAWAZ	LCY	06547100181501	PLS						PKR					1,389.97	1,389.97	07/10/2009	Accounts
163477	SARGODHA	0654	NOORPUR THAL	PB	3820212808579	SULTAN S/O GHULAM MOHAMMAD	SULTAN S/O GHULAM MOH	LCY	06547100212601	PLS						PKR					1,476.06	1,476.06	04/11/2009	Accounts
163478	SARGODHA	0654	NOORPUR THAL	PB	3820212616477	AMEER ALAM KHAN S/O AHMED SHER KH	AMEER ALAM KHAN S/O AH	LCY	06540002132201	PLS						PKR					1,498.36	1,498.36	06/05/2009	Accounts
163479	SARGODHA	0654	NOORPUR THAL	PB	3810428330141	MOHAMMAD RAMZAN S/O CHARAK	MOHAMMAD RAMZAN S/O	LCY	06547100247101	PLS						PKR					1,506.63	1,506.63	10/12/2009	Accounts
163480	SARGODHA	0654	NOORPUR THAL	PB	3820212048702	ZAWER BIBI W/O HAQ NAWAZ	ZAWER BIBI W/O HAQ NAW	LCY	06547100182201	PLS						PKR					1,509.63	1,509.63	12/09/2009	Accounts
163481	SARGODHA	0654	NOORPUR THAL	PB	3810106298623	TAJ MUHAMMAD S O MOHD RAMZAN	TAJ MUHAMMAD S O MOH	LCY	06540004603101	PLS						PKR					1,807.09	1,807.09	15/04/2009	Accounts
163482	SARGODHA	0654	NOORPUR THAL	PB	6110194298316	AMNAH KHAN D/O TAOOZ KHAN	AMNAH KHAN D/O TAOOZ K	LCY	06547100185201	PLS						PKR					1,809.47	1,809.47	07/10/2009	Accounts
163483	SARGODHA	0654	NOORPUR THAL	PB	3820235596356	SHABANAH KHAN D/O TAWAZ KHAN	SHABANAH KHAN D/O TAW	LCY	06547100181701	PLS						PKR					1,927.59	1,927.59	12/09/2009	Accounts
163484	SARGODHA	0654	NOORPUR THAL	PB	3820212520543	IHSAN ULLAH S/O HAJI AHMAD	IHSAN ULLAH S/O HAJI AH	LCY	06547100203701	PLS						PKR					2,113.69	2,113.69	15/10/2009	Accounts
163485	SARGODHA	0654	NOORPUR THAL	PB	3510206245373	SHAHID ISLAM S/O ABD SALAM	SHAHID ISLAM S/O ABD SA	LCY	06547100121801	PLS						PKR					7,130.12	7,130.12	02/07/2009	Accounts
163486	SARGODHA	0654	NOORPUR THAL	PB	3820212808159	GHULAM HAIDER S/O BAHADER	GHULAM HAIDER S/O BAH	LCY	06547100202901	PLS						PKR					2,530.09	2,530.09	02/12/2009	Accounts
163487	SARGODHA	0654	NOORPUR THAL	PB	3820212808215	GULZAR HUSSAIN S/O MOHAMMAD SHER	GULZAR HUSSAIN S/O MOH	LCY	06547100203101	PLS						PKR					2,721.80	2,721.80	10/11/2009	Accounts
163488	SARGODHA	0654	NOORPUR THAL	PB	3820239566265	FAISAL MURAD S/O MANZOOR HUSSAIN	FAISAL MURAD S/O MANZ	LCY	06547100185101	PLS						PKR					2,852.94	2,852.94	03/11/2009	Accounts
163489	SARGODHA	0654	NOORPUR THAL	PB	3320211610610	SAJAD FATIMA W/O MANZOOR HUSSAIN	SAJAD FATIMA W/O MANZ	LCY	06547100230401	PLS						PKR					2,991.89	2,991.89	23/11/2009	Accounts
163490	SARGODHA	0654	NOORPUR THAL	PB	6110187977596	SAMIYAH KHAN D/O TAOOZ KHAN	SAMIYAH KHAN D/O TAOO	LCY	06547100185301	PLS						PKR					3,181.82	3,181.82	01/12/2009	Accounts
163491	SARGODHA	0654	NOORPUR THAL	PB	3820236909373	SYED NIGAH HUSSAIN S/O MUREED HUS	SYED NIGAH HUSSAIN S/O	LCY	06547100195401	PLS						PKR					19,640.56	19,640.56	29/10/2009	Accounts
163492	SARGODHA	0654	NOORPUR THAL	PB	3820212163228	GHULAM SAKINA D/O MOHAMMAD AFZAL	GHULAM SAKINA D/O MOH	LCY	06547100214401	PLS						PKR					13,558.32	13,558.32	28/10/2009	Accounts
163493	SARGODHA	0654	NOORPUR THAL	PB	3820280145939	NOORULHASSAN S/O MOHAMMAD AYUB	NOORULHASSAN S/O MOH	LCY	06547100159801	PLS						PKR					9,425.05	9,425.05	19/11/2009	Accounts
163494	SARGODHA	0654	NOORPUR THAL	PB	3810321262941	M IMRAN S/O M RAMZAN	M IMRAN S/O M RAMZAN M	LCY	06547100119801	PLS						PKR					7,641.00	7,641.00	06/05/2009	Accounts
163495	SARGODHA	0654	NOORPUR THAL	PB	3820212558605	ALLAH DITTA S/O GUL SHER	ALLAH DITTA S/O GUL SHE	LCY	06540009221801	PLS						PKR					8,508.84	8,508.84	17/09/2009	Accounts
163496	SARGODHA	0654	NOORPUR THAL	PB	3820212448155	GHULAM QASIM S/O GHULAM ABBAS	GHULAM QASIM S/O GHUL	LCY	06540009358901	PLS						PKR					7,507.62	7,507.62	19/10/2009	Accounts
163497	SARGODHA	0654	NOORPUR THAL	PB	3820229279162	SHAHIDA PERVEEN W/O ABDUL AZIZ	SHAHIDA PERVEEN W/O AB	LCY	06540009205601	PLS						PKR					5,267.16	5,267.16	03/04/2009	Accounts
163498	SARGODHA	0654	NOORPUR THAL	PB	3820212852731	MUNIR HUSSAIN S O GHULAM MOHD	MUNIR HUSSAIN S O GHUL	LCY	06540002469801	PLS						PKR					3,872.65	3,872.65	17/12/2009	Accounts
163499	SARGODHA	0654	NOORPUR THAL	PB	3820206574120	SHAMIM AKHTAR D/O LASHKAR ALI	SHAMIM AKHTAR D/O LASH	LCY	06547100237201	PLS						PKR					3,518.41	3,518.41	09/12/2009	Accounts
163500	SARGODHA	0654	NOORPUR THAL	PB	3820212772125	ABDUL HAFEEZ S/O LATIF	ABDUL HAFEEZ S/O LATIF	LCY	06547100116301	PLS						PKR					3,331.85	3,331.85	29/04/2009	Accounts
163501	SARGODHA	0654	NOORPUR THAL	PB	3820212573049	MARATAB HUSSAIN S/O MANZOOR HUSS	MARATAB HUSSAIN S/O M	LCY	06547100145303	CURR						PKR					3,522.00	3,522.00	25/08/2009	Accounts
163502	SARGODHA	0654	NOORPUR THAL	PB	3820240391141	M ASLAM KHAN	M ASLAM KHAN DERA PAT	LCY	06547100176003	CURR						PKR					3,449.00	3,449.00	02/09/2009	Accounts
163503	SARGODHA	0654	NOORPUR THAL	PB	3840154475819	ISLAMUDDIN AND HANIF	ISLAMUDDIN AND HANIF C	LCY	06547100116603	CURR						PKR					2,130.00	2,130.00	08/10/2009	Accounts
163504	SARGODHA	0654	NOORPUR THAL	PB	3820213653809	ZAHEER HUSAIN S/O SHABIR	ZAHEER HUSAIN S/O SHAB	LCY	06547100120903	CURR						PKR					1,368.00	1,368.00	11/04/2009	Accounts
163505	SARGODHA	0654	NOORPUR THAL	PB	3820254990985	AMEER HUSSAIN S/O MUNEERE HUSSAIN	AMEER HUSSAIN S/O MUN	LCY	06547100123803	CURR						PKR					1,000.00	1,000.00	07/05/2009	Accounts
163506	SARGODHA	0654	NOORPUR THAL	PB	3820277462967	MOHAMMAD ISHFAQE	MOHAMMAD ISHFAQE MAH	LCY	06547100131303	CURR						PKR					1,000.00	1,000.00	18/06/2009	Accounts
163507	SARGODHA	0654	NOORPUR THAL	PB	3820280243901	DEEHI TANZEEM A/C	DEEHI TANZEEM A/C C/O A	LCY	06547100180803	CURR						PKR					1,000.00	1,000.00	20/08/2009	Accounts
163508	SARGODHA	0654	NOORPUR THAL	PB	3820243039523	DEEHI TANZEEM FARHAN WELL FAIR	DEEHI TANZEEM FARHAN W	LCY	06547100189103	CURR						PKR					1,000.00	1,000.00	28/08/2009	Accounts
163509	SARGODHA	0654	NOORPUR THAL	PB	4220123428737	ALI WELFARE MIX PELOVENSE	ALI WELFARE MIX PELOVE	LCY	06547100210903	CURR						PKR					1,000.00	1,000.00	30/09/2009	Accounts
163510	SARGODHA	0654	NOORPUR THAL	PB		SECRTARY PUNJAB PHARMACY		LCY	30019902464586	CD-MISC	STALE	PO	1769033	13/10/2009		PKR					1,000.00	1,000.00	13/10/2009	STALE
163511	SARGODHA	0654	NOORPUR THAL	PB	3820214559447	GHULAM ABBAS S/O SAHAB KHAN	GHULAM ABBAS S/O SAHA	LCY	06547100114303	CURR						PKR					945.00	945.00	21/02/2009	Accounts
163512	SARGODHA	0654	NOORPUR THAL	PB	3820240371267	SARANG MEHMOOD	SARANG MEHMOOD MOHA	LCY	06547100141603	CURR						PKR					941.00	941.00	03/11/2009	Accounts
163513	SARGODHA	0654	NOORPUR THAL	PB	3820212020386	ZAHRAN BIBI W/O ZAFAR ALI	ZAHRAN BIBI W/O ZAFAR A	LCY	06547100178903	CURR						PKR					927.00	927.00	14/10/2009	Accounts
163514	SARGODHA	0654	NOORPUR THAL	PB		THE TREASURY UN OF		LCY	30019902464586	CD-MISC	STALE	PO	1011774	25/08/2009		PKR					700.00	700.00	25/08/2009	STALE
163515	SARGODHA	0654	NOORPUR THAL	PB	3410117679981	MUBEEN AHMED S/O SHERE MAST	MUBEEN AHMED S/O SHER	LCY	06547100180003	CURR						PKR					547.00	547.00	04/11/2009	Accounts
163516	SARGODHA	0654	NOORPUR THAL	PB	3810408629171	FAREED HUSSAIN S/O ALAM SHERE	FAREED HUSSAIN S/O ALA	LCY	06547100255103	CURR						PKR					526.00	526.00	24/12/2009	Accounts
163517	SARGODHA	0654	NOORPUR THAL	PB	3820294242171	ZUBAIR AHMAD	ZUBAIR AHMAD S/O AHMA	LCY	06547100052203	CURR						PKR					463.00	463.00	14/11/2009	Accounts
163518	SARGODHA	0654	NOORPUR THAL	PB	3820221438013	MOHAMMAD ILYAS S/O MUMTAZ HUSSA	MOHAMMAD ILYAS S/O MU	LCY	06547100249503	CURR						PKR					454.00	454.00	23/12/2009	Accounts
163519	SARGODHA	0654	NOORPUR THAL	PB	3820229859445	FATEH SHER S/O ALLAH DAWAYA	FATEH SHER S/O ALLAH D	LCY	06547100235803	CURR						PKR					397.00	397.00	05/12/2009	Accounts
163520	SARGODHA	0654	NOORPUR THAL	PB	3820280050775	DAHI TENZEEM DHOMIC F	DAHI TENZEEM DHOMIC F	LCY	06547100071003	CURR						PKR					395.00	395.00	08/05/2009	Accounts
163521	SARGODHA	0654	NOORPUR THAL	PB	3810322097935	ZAFAR ALI S/O MOHAMMAD ALI	ZAFAR ALI S/O MOHAMMA	LCY	06547100133103	CURR						PKR					378.00	378.00	26/06/2009	Accounts
163522	SARGODHA	0654	NOORPUR THAL	PB	3840324259291	AKHTER MAHMOOD S/O RAMZAN	AKHTER MAHMOOD S/O RA	LCY	06547100115303	CURR						PKR					374.00	374.00	26/02/2009	Accounts
163523	SARGODHA	0654	NOORPUR THAL	PB	3830286910021	S IFTIKHAR HUSSAIN NAQVI	S IFTIKHAR HUSSAIN NAQ	LCY	06547100123203	CURR						PKR					373.00	373.00	05/05/2009	Accounts
163524	SARGODHA	0654	NOORPUR THAL	PB	3820265130483	MOHAMMAD ILTAF S/O MOHAMMAD MU	MOHAMMAD ILTAF S/O MO	LCY	06547100124203	CURR						PKR					373.00	373.00	12/05/2009	Accounts
163525	SARGODHA	0654	NOORPUR THAL	PB	3820111895265	ALLAH DAD S/O BASHERE AHMED	ALLAH DAD S/O BASHERE	LCY	06547100124803	CURR						PKR					373.00	373.00	16/05/2009	Accounts
163526	SARGODHA	0654	NOORPUR THAL	PB	3820248829183	GHULAM RAZA S/O ALLAH BAKHASH	GHULAM RAZA S/O ALLAH	LCY	06547100126003	CURR						PKR					373.00	373.00	28/05/2009	Accounts
163527	SARGODHA	0654	NOORPUR THAL	PB	3840321728843	HASAN RAZA KHAN S/O YOUSUF	HASAN RAZA KHAN S/O YO	LCY	06547100120403	CURR						PKR					368.00	368.00	08/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
163528	SARGODHA	0654	NOORPUR THAL	PB		TREASURER U OS		LCY	30019902464586	CD-MISC	STALE	PO	1011519	02/02/2009		PKR					300.00	300.00	02/02/2009	STALE
163529	SARGODHA	0654	NOORPUR THAL	PB	3820273752353	ZIL HASNAIN S/O MOHAMMAD HUSSAIN	ZIL HASNAIN S/O MOHAMM	LCY	06547100223403	CURR						PKR					235.00	235.00	06/11/2009	Accounts
163530	SARGODHA	0654	NOORPUR THAL	PB	38104085735 65	MIAN SAJAWAL S/O M RAMZAN	MIAN SAJAWAL S/O M RAM	LCY	06547100122203	CURR						PKR					193.00	193.00	06/05/2009	Accounts
163531	SARGODHA	0654	NOORPUR THAL	PB	3820296853269	TARIQ HUSAIN S/O ALAM SHER	TARIQ HUSAIN S/O ALAM S	LCY	06547100119003	CURR						PKR					138.00	138.00	06/05/2009	Accounts
163532	SARGODHA	0654	NOORPUR THAL	PB	3820212050670	ZUBEDAA BIBI	ZUBEDAA BIBI MOHALLAH	LCY	06547100172703	CURR						PKR					55.00	55.00	02/09/2009	Accounts
163533	SARGODHA	0654	NOORPUR THAL	PB	3820258241307	SHARIN KHAN & SHARBAT KHAN	SHARIN KHAN & SHARBAT	LCY	06540007021503	CURR						PKR					1.00	1.00	07/07/2009	Accounts
163534	SARGODHA	0665	CHAK NO.10/NB, QUDRA	PB		T M A BHALWAL		LCY	30019902464586	CD-MISC	STALE	PO	1015061	26/05/2009		PKR					556.84	556.84	26/05/2009	STALE
163535	SARGODHA	0691	MARI	PB	3840347682855	MUHAMAD IJAZ S/O KHUSHI MUHAMAD	MUHAMAD IJAZ S/O KHUSH	LCY	06910004836801	PLS						PKR					0.02	0.02	06/01/2009	Accounts
163536	SARGODHA	0691	MARI	PB	3840322456827	QADIR BAKHSH S/O MUHAMMAD FEROZ	QADIR BAKHSH S/O MUHA	LCY	06910005619101	PLS						PKR					0.02	0.02	06/01/2009	Accounts
163537	SARGODHA	0691	MARI	PB	3840318192175	TARIQ MEHMOOD	TARIQ MEHMOOD TARIQ M	LCY	06910006552301	PLS						PKR					40.97	40.97	17/07/2009	Accounts
163538	SARGODHA	0691	MARI	PB	3840321828819	MUHAMMAD HAYAT	MUHAMMAD HAYAT S/O AL	LCY	06910006517201	PLS						PKR					56.07	56.07	13/10/2009	Accounts
163539	SARGODHA	0691	MARI	PB	3840385055024	SALEEM BIBI W/O MUHAMMAD UMER	SALEEM BIBI W/O MUHAM	LCY	06910006609901	PLS						PKR					73.03	73.03	30/07/2009	Accounts
163540	SARGODHA	0691	MARI	PB	3840388281432	FARZANA KAUSAR	FARZANA KAUSAR VILLAG	LCY	06910006512101	PLS						PKR					84.88	84.88	18/03/2009	Accounts
163541	SARGODHA	0691	MARI	PB	3840322013809	MUHAMMAD FEROZ S/O MUHAMMAD RA	MUHAMMAD FEROZ S/O M	LCY	06910006563701	PLS						PKR					98.53	98.53	22/07/2009	Accounts
163542	SARGODHA	0691	MARI	PB	3840323745093	MUHAMMAD ZAFAR	MUHAMMAD ZAFAR MUHA	LCY	06910006649201	PLS						PKR					104.43	104.43	14/11/2009	Accounts
163543	SARGODHA	0691	MARI	PB	3840355271779	MUHAMMAD IRFAN	MUHAMMAD IRFAN MOUZA	LCY	06910006109401	PLS						PKR					127.45	127.45	12/10/2009	Accounts
163544	SARGODHA	0691	MARI	PB	3840322766127	SHAUKAT HAYAT	SHAUKAT HAYAT S/O MUH	LCY	06910015637201	PLS						PKR					133.98	133.98	30/07/2009	Accounts
163545	SARGODHA	0691	MARI	PB	3840324519883	HABIB UR REHMAN	HABIB UR REHMAN HABIB	LCY	06910006605801	PLS						PKR					142.16	142.16	05/08/2009	Accounts
163546	SARGODHA	0691	MARI	PB	3840416368075	MUHAMMAD RIAZ	MUHAMMAD RIAZ MOZA K	LCY	06910006092901	PLS						PKR					524.66	524.66	31/03/2009	Accounts
163547	SARGODHA	0691	MARI	PB	3840332690597	AHMED KHAN	AHMED KHAN AHMAD KHA	LCY	06910006560201	PLS						PKR					173.29	173.29	10/08/2009	Accounts
163548	SARGODHA	0691	MARI	PB	3840335636365	MURID KAZIM S/O MUHAMMAD SADIQ	MURID KAZIM S/O MUHAM	LCY	06910005277901	PLS						PKR					200.59	200.59	25/03/2009	Accounts
163549	SARGODHA	0691	MARI	PB	3840321656603	MOHAMMAD YAQOOB SO MOHAMMAD K	MOHAMMAD YAQOOB SO I	LCY	06910003207101	PLS						PKR					216.10	216.10	03/09/2009	Accounts
163550	SARGODHA	0691	MARI	PB	3840321827085	GUL MUHAMMAD	GUL MUHAMMAD VILLAGE	LCY	06910006086601	PLS						PKR					217.55	217.55	03/09/2009	Accounts
163551	SARGODHA	0691	MARI	PB	3840351053769	MUHAMMAD KHAN S/O MUHAMMAD YAR	MUHAMMAD KHAN S/O MU	LCY	06910014797801	PLS						PKR					253.01	253.01	05/09/2009	Accounts
163552	SARGODHA	0691	MARI	PB	3840130155773	ALLAH YR S/O MOHAMMAD HAYAT	ALLAH YR S/O MOHAMMAD	LCY	06910003181901	PLS						PKR					262.66	262.66	18/07/2009	Accounts
163553	SARGODHA	0691	MARI	PB	3840318411343	MUHAMMAD MUMTAZ	MUHAMMAD MUMTAZ MUH	LCY	06910006169701	PLS						PKR					300.55	300.55	19/10/2009	Accounts
163554	SARGODHA	0691	MARI	PB	3840389879999	GHULAM MOHAMMAD S/O MOHD RAMZA	GHULAM MOHAMMAD S/O	LCY	06910011654001	PLS						PKR					311.07	311.07	17/01/2009	Accounts
163555	SARGODHA	0691	MARI	PB	3840347670307	NASAR HAYAT	NASAR HAYAT MOUZIA MA	LCY	06910006543601	PLS						PKR					361.46	361.46	03/04/2009	Accounts
163556	SARGODHA	0691	MARI	PB	3840325158275	MST HABIBAN	MST HABIBAN VILLAGE P/	LCY	06910002103701	PLS						PKR					413.22	413.22	06/01/2009	Accounts
163557	SARGODHA	0691	MARI	PB	3840321918183	RAB NAWAZ S/O MAULA BAKHSH	RAB NAWAZ S/O MAULA BA	LCY	06910005131001	PLS						PKR					421.88	421.88	18/02/2009	Accounts
163558	SARGODHA	0691	MARI	PB	3840322181901	MOHAMMAD ASLAM S/O SHAFI MOHAMM	MOHAMMAD ASLAM S/O SH	LCY	06910003813801	PLS						PKR					460.51	460.51	03/04/2009	Accounts
163559	SARGODHA	0691	MARI	PB	3840341922619	MEHR MUHAMMAD AKRAM	MEHR MUHAMMAD AKRAM	LCY	06910006508501	PLS						PKR					517.98	517.98	17/11/2009	Accounts
163560	SARGODHA	0691	MARI	PB	3840305252071	MUHAMMAD AFZAL	MUHAMMAD AFZAL MUHAI	LCY	06910006596801	PLS						PKR					581.58	581.58	04/07/2009	Accounts
163561	SARGODHA	0691	MARI	PB	3840351543699	AMJID ALI	AMJID ALI AMJID ALI S/O M	LCY	06910006669301	PLS						PKR					649.71	649.71	16/11/2009	Accounts
163562	SARGODHA	0691	MARI	PB	3840373034409	GUL MUHAMMAD S/O ALLAH BUKHSH	GUL MUHAMMAD S/O ALLA	LCY	06910005712101	PLS						PKR					656.80	656.80	18/07/2009	Accounts
163563	SARGODHA	0691	MARI	PB	3520205521159	MUHAMMAD ASLAM	MUHAMMAD ASLAM VILL M	LCY	06910006578301	PLS						PKR					674.87	674.87	29/05/2009	Accounts
163564	SARGODHA	0691	MARI	PB	3840302258267	ANSAR ALI	ANSAR ALI CHAK NO 66NB	LCY	06910006523501	PLS						PKR					688.05	688.05	17/02/2009	Accounts
163565	SARGODHA	0691	MARI	PB	3840322406319	ILLAM DIN	ILLAM DIN ILLAM DIN S/O 0	LCY	06910006518001	PLS						PKR					689.24	689.24	12/02/2009	Accounts
163566	SARGODHA	0691	MARI	PB	3840398002403	MUHAMMAD BAQUAR	MUHAMMAD BAQUAR MUH	LCY	06910006619601	PLS						PKR					703.39	703.39	18/08/2009	Accounts
163567	SARGODHA	0691	MARI	PB	3840320615929	NAZAR HUSSAIN	NAZAR HUSSAIN CHAK NO	LCY	06910006494401	PLS						PKR					715.10	715.10	08/06/2009	Accounts
163568	SARGODHA	0691	MARI	PB	3840361516183	MOHAMMAD KHAN S/O NAWAB	MOHAMMAD KHAN S/O NA	LCY	06910003103101	PLS						PKR					730.32	730.32	09/12/2009	Accounts
163569	SARGODHA	0691	MARI	PB	3840321978755	LAL KHAN	LAL KHAN CHAK NO 59 NB	LCY	06910006670501	PLS						PKR					734.49	734.49	16/11/2009	Accounts
163570	SARGODHA	0691	MARI	PB	3840322586017	MALIK NAJAMUD DIN	MALIK NAJAMUD DIN HOUS	LCY	06910006520001	PLS						PKR					695.30	695.30	13/02/2009	Accounts
163571	SARGODHA	0691	MARI	PB	3840396229731	KHURAM SHAHZAD	KHURAM SHAHZAD VILLAG	LCY	06910006495201	PLS						PKR					1,108.47	1,108.47	06/06/2009	Accounts
163572	SARGODHA	0691	MARI	PB	3840361599771	MEHRAM KHAN	MEHRAM KHAN CHAK NO.5	LCY	06910006082301	PLS						PKR					1,138.64	1,138.64	22/04/2009	Accounts
163573	SARGODHA	0691	MARI	PB	3840324640893	MOHAMMAD AZAM S/O MOHAMMAD SUL	MOHAMMAD AZAM S/O MO	LCY	06910003340001	PLS						PKR					1,360.65	1,360.65	09/05/2009	Accounts
163574	SARGODHA	0691	MARI	PB	3840357870765	MUHAMMAD IQBAL TAHIR S/O SARDAR K	MUHAMMAD IQBAL TAHIR	LCY	06910006693001	PLS						PKR					1,503.60	1,503.60	23/12/2009	Accounts
163575	SARGODHA	0691	MARI	PB	3840305523041	MUKHTAR	MUKHTAR MUKHTAR S/O V	LCY	06910006660301	PLS						PKR					1,547.62	1,547.62	02/11/2009	Accounts
163576	SARGODHA	0691	MARI	PB	3840380424927	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ MUH	LCY	06910006514801	PLS						PKR					1,677.20	1,677.20	10/02/2009	Accounts
163577	SARGODHA	0691	MARI	PB	3840357666621	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR MAR	LCY	06910006674801	PLS						PKR					1,706.52	1,706.52	26/11/2009	Accounts
163578	SARGODHA	0691	MARI	PB	3840335421211	AHMAD YAR S/O NOOR MUHAMMAD	AHMAD YAR S/O NOOR MU	LCY	06910005659301	PLS						PKR					1,717.89	1,717.89	15/08/2009	Accounts
163579	SARGODHA	0691	MARI	PB	3840393605581	MUHAMMAD MUMTAZ	MUHAMMAD MUMTAZ MOZ	LCY	06910006537301	PLS						PKR					1,783.21	1,783.21	14/05/2009	Accounts
163580	SARGODHA	0691	MARI	PB	3740189676441	MUHAMAD ZARAIT S/O FAZAL ELLAHI	MUHAMAD ZARAIT S/O FAZ	LCY	06910015639901	PLS						PKR					2,146.07	2,146.07	06/01/2009	Accounts
163581	SARGODHA	0691	MARI	PB	3840354706789	GHULAM YASIN S/O AHMED SAEED	GHULAM YASIN S/O AHME	LCY	06910005233401	PLS						PKR					2,517.41	2,517.41	21/05/2009	Accounts
163582	SARGODHA	0691	MARI	PB	3840320625017	CH GHULAM ABBAS S/O SULTAN ALI	CH GHULAM ABBAS S/O SU	LCY	06910000605001	PLS						PKR					2,867.54	2,867.54	15/12/2009	Accounts
163583	SARGODHA	0691	MARI	PB	3820111865998	MASTOOR BIBI W/O S FARMAN ALI	MASTOOR BIBI W/O S FAR	LCY	06910003795001	PLS						PKR					41,652.25	41,652.25	30/03/2009	Accounts
163584	SARGODHA	0691	MARI	PB	3840304851387	MUHAMMAD BAKHSH S/O SAMAND	MUHAMMAD BAKHSH S/O S	LCY	06910004392101	PLS						PKR					13,401.23	13,401.23	03/01/2009	Accounts
163585	SARGODHA	0691	MARI	PB	8263841000011	FAIZ ALAM	FAIZ ALAM CHAK NO58 P.O	LCY	06910006371101	PLS						PKR					13,038.89	13,038.89	16/04/2009	Accounts
163586	SARGODHA	0691	MARI	PB	3840321717586	IQBAL BIBI	IQBAL BIBI W/O MULAZIM H	LCY	06910004845501	PLS						PKR					10,411.56	10,411.56	16/05/2009	Accounts
163587	SARGODHA	0691	MARI	PB	9999999999999	FITHA MOHAMMAD S/O MOHAMMAD IQB	FITHA MOHAMMAD S/O MO	LCY	06910011454601	PLS						PKR					6,478.64	6,478.64	15/09/2009	Accounts
163588	SARGODHA	0691	MARI	PB	3820175370363	MALIK MUHAMMAD HAYAT	MALIK MUHAMMAD HAYAT	LCY	06910005752301	PLS						PKR					4,862.07	4,862.07	15/01/2009	Accounts
163589	SARGODHA	0691	MARI	PB	3840115792219	MUHAMMAD HAYAT S/O MUHAMMAD KH	MUHAMMAD HAYAT S/O MU	LCY	06910004058701	PLS						PKR					4,464.40	4,464.40	07/03/2009	Accounts
163590	SARGODHA	0691	MARI	PB	3840349118957	ZAFAR HAYAT	ZAFAR HAYAT CHAK NO66	LCY	06910006483001	PLS						PKR					3,651.71	3,651.71	17/04/2009	Accounts
163591	SARGODHA	0838	WARYAM	PB	3320313371469	JAMAL DIN S/O BABU KHAN	JAMAL DIN S/O BABU KHAN	LCY	06380008602601	PLS						PKR					0.25	0.25	22/12/2009	Accounts
163592	SARGODHA	0838	WARYAM	PB	3610239116701	ABDUL MAJEED	ABDUL MAJEED KOT MIRZ	LCY	06380009039001	PLS						PKR					2.09	2.09	17/06/2009	Accounts
163593	SARGODHA	0838	WARYAM	PB	3320303351758	SHAMIM BIBI	SHAMIM BIBI BASTI JALA M	LCY	06380009072501	PLS						PKR					52.99	52.99	10/08/2009	Accounts
163594	SARGODHA	0838	WARYAM	PB	3320313668031	WAQAS S/O HAJI ZAFAR	WAQAS S/O HAJI ZAFAR C	LCY	06380006567301	PLS						PKR					23.33	23.33	05/08/2009	Accounts
163595	SARGODHA	0838	WARYAM	PB	3320362197739	SAJJAD HUSSAIN SHAH	SAJJAD HUSSAIN SHAH PE	LCY	06380009034201	PLS						PKR					113.91	113.91	07/07/2009	Accounts
163596	SARGODHA	0838	WARYAM	PB	3320333995733	NAZAR ALI	NAZAR ALI CHAK 406 JB P/	LCY	06380008992701	PLS						PKR					217.81	217.81	28/04/2009	Accounts
163597	SARGODHA	0838	WARYAM	PB	5440084785313	MUHAMMAD KHAN	MUHAMMAD KHAN AZIZ AB	LCY	06380009004301	PLS						PKR					225.75	225.75	11/09/2009	Accounts
163598	SARGODHA	0838	WARYAM	PB	3320313904645	QAISAR ABBAS	QAISAR ABBAS QAIM BHAI	LCY	06380009098501	PLS						PKR					148.74	148.74	06/10/2009	Accounts
163599	SARGODHA	0838	WARYAM	PB	3320313888507	ABDUL MAJEED	ABDUL MAJEED CHAKNO4	LCY	06380008917401	PLS						PKR					918.01	918.01	08/06/2009	Accounts
163600	SARGODHA	0838	WARYAM	PB	3320307960699	NAZAR ELAHI	NAZAR ELAHI MOZA KOT L	LCY	06380008932401	PLS						PKR					941.98	941.98	27/07/2009	Accounts
163601	SARGODHA	0838	WARYAM	PB	3320314647783	JAVAID IQBAL	JAVAID IQBAL MOUZA CHI	LCY	06380008722401	PLS						PKR					1,073.53	1,073.53	04/05/2009	Accounts
163602	SARGODHA	0838	WARYAM	PB	3320284568705	BABAR SHEHZAD AHMAD	BABAR SHEHZAD AHMAD (	LCY	06380009135501	PLS						PKR					345.40	345.40	02/12/2009	Accounts
163603	SARGODHA	0838	WARYAM	PB	3320322516533	KHUSHI MUHAMMAD S/O RAHIM BAKHSH	KHUSHI MUHAMMAD S/O R	LCY	06380006589001	PLS						PKR					400.63	400.63	15/01/2009	Accounts
163604	SARGODHA	0838	WARYAM	PB	3320338602187	FAZAL ABBAS SHAH	FAZAL ABBAS SHAH BASTI	LCY	06380009023601	PLS						PKR					1,446.12	1,446.12	04/04/2009	Accounts
163605	SARGODHA	0838	WARYAM	PB	3320326923425	ZAFAR IQBAL	ZAFAR IQBAL CHAH KHLAN	LCY	06380008836901	PLS						PKR					433.29	433.29	09/07/2009	Accounts
163606	SARGODHA	0838	WARYAM	PB	3320330287091	MUHAMMAD YAQOOB S O M RAMZAN	MUHAMMAD YAQOOB S O	LCY	06380001658001	PLS						PKR					448.09	448.09	07/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
163607	SARGODHA	0838	WARYAM	PB	3320314723709	MUHAMMAD SADDIQUE S/O ALLAH DITTA	MUHAMMAD SADDIQUE S/A	LCY	08380008614801	PLS						PKR					521.08	521.08	03/07/2009	Accounts
163608	SARGODHA	0838	WARYAM	PB	3320314010185	ZAHID ALI ZASHID S/O ALI MOHAMMAD	ZAHID ALI ZASHID S/O ALI I	LCY	08380008502901	PLS						PKR					585.50	585.50	06/01/2009	Accounts
163609	SARGODHA	0838	WARYAM	PB	3320313375453	MOHAMMAD RAMZAN S/O ALLAH DITTAH	MOHAMMAD RAMZAN S/O	LCY	08380008419401	PLS						PKR					675.58	675.58	13/02/2009	Accounts
163610	SARGODHA	0838	WARYAM	PB	3320242406711	UMER DARAZ	UMER DARAZ VILLAGE MA	LCY	08380009145001	PLS						PKR					735.19	735.19	13/11/2009	Accounts
163611	SARGODHA	0838	WARYAM	PB	3320326737715	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN CHA	LCY	08380009158001	PLS						PKR					746.73	746.73	07/12/2009	Accounts
163612	SARGODHA	0838	WARYAM	PB	3320314446761	GUL SHER	GUL SHER HUSSAINABAD	LCY	08380009150501	PLS						PKR					748.16	748.16	01/12/2009	Accounts
163613	SARGODHA	0838	WARYAM	PB	3320340164776	GHULAM ZAHRA W/O AHMAD NAWAZ	GHULAM ZAHRA W/O AHM	LCY	08380009047601	PLS						PKR					684.24	684.24	21/05/2009	Accounts
163614	SARGODHA	0838	WARYAM	PB	3320399366127	GHULAM SHABIR	GHULAM SHABIR CHAIN W	LCY	08380008941101	PLS						PKR					2,824.33	2,824.33	03/08/2009	Accounts
163615	SARGODHA	0838	WARYAM	PB	3330320624645	SHAMEER HUSSAIN	SHAMEER HUSSAIN P/O K	LCY	08380007296401	PLS						PKR					1,028.73	1,028.73	04/08/2009	Accounts
163616	SARGODHA	0838	WARYAM	PB	3320384654675	MUKHTAR AHMED	MUKHTAR AHMED CHAH B	LCY	08380008789401	PLS						PKR					1,041.78	1,041.78	16/05/2009	Accounts
163617	SARGODHA	0838	WARYAM	PB	3320313328394	ALLAH JEWAI	ALLAH JEWAI W/O SULTAN	LCY	08380007368101	PLS						PKR					1,095.01	1,095.01	27/01/2009	Accounts
163618	SARGODHA	0838	WARYAM	PB	3320352992506	ZAINAB BIBI WO SULTAN	ZAINAB BIBI WO SULTAN C	LCY	08380006957701	PLS						PKR					1,132.39	1,132.39	27/01/2009	Accounts
163619	SARGODHA	0838	WARYAM	PB	3320357613827	UMER HAYAT	UMER HAYAT CHAK NO493	LCY	08380008868201	PLS						PKR					1,268.93	1,268.93	10/07/2009	Accounts
163620	SARGODHA	0838	WARYAM	PB	3320313668031	MUNEER AHMED S O ALLAH DITTA	MUNEER AHMED S O ALLA	LCY	08380003978201	PLS						PKR					1,306.64	1,306.64	05/08/2009	Accounts
163621	SARGODHA	0838	WARYAM	PB	3320327159509	MUHAMMAD AFZAL S/O M RAMZAN	MUHAMMAD AFZAL S/O M	LCY	08380006372301	PLS						PKR					2,013.34	2,013.34	05/09/2009	Accounts
163622	SARGODHA	0838	WARYAM	PB	3320325289929	YASIN KHAN	YASIN KHAN CHAH MORBA	LCY	08380008867401	PLS						PKR					2,214.45	2,214.45	04/06/2009	Accounts
163623	SARGODHA	0838	WARYAM	PB	3320353632803	ZAFAR IQBAL	ZAFAR IQBAL MOZA CHIAN	LCY	08380008879601	PLS						PKR					2,372.62	2,372.62	03/08/2009	Accounts
163624	SARGODHA	0838	WARYAM	PB	26286164722	ASGHAR ALI S/O BARKAT ALI	ASGHAR ALI S/O BARKAT A	LCY	08380003818201	PLS						PKR					2,474.10	2,474.10	17/01/2009	Accounts
163625	SARGODHA	0838	WARYAM	PB	26292504384	SHAKILA KHANUM WO GHULAM RABBAN	SHAKILA KHANUM WO GH	LCY	08380006906101	PLS						PKR					2,672.17	2,672.17	26/11/2009	Accounts
163626	SARGODHA	0838	WARYAM	PB	3110115754608	TAMANNA IRSHAD	TAMANNA IRSHAD CHAH R	LCY	08380009019501	PLS						PKR					2,481.00	2,481.00	23/02/2009	Accounts
163627	SARGODHA	0838	WARYAM	PB	3320346257644	ANEELA SIKANDAR DO SIKANDAR HAYA	ANEELA SIKANDAR DO SIK	LCY	08380006940401	PLS						PKR					36,439.59	36,439.59	27/05/2009	Accounts
163628	SARGODHA	0838	WARYAM	PB	3320384584768	PATHANI	PATHANI CHAKNO483JB TE	LCY	08380007678901	PLS						PKR					19,396.31	19,396.31	27/01/2009	Accounts
163629	SARGODHA	0838	WARYAM	PB	26270542456	RUBINA NAZ D O BASHIR AHMED	RUBINA NAZ D O BASHIR A	LCY	08380006311201	PLS						PKR					18,373.72	18,373.72	07/10/2009	Accounts
163630	SARGODHA	0838	WARYAM	PB	3320326458961	MOHAMMAD SAFDAR S O RAJAB ALI	MOHAMMAD SAFDAR S O I	LCY	08380008248801	PLS						PKR					5,165.78	5,165.78	06/03/2009	Accounts
163631	SARGODHA	0838	WARYAM	PB	3320314495047	MAJEED SULTAN	MAJEED SULTAN KARAM A	LCY	08380008997801	PLS						PKR					3,747.34	3,747.34	25/05/2009	Accounts
163632	SARGODHA	0838	WARYAM	PB	26255078074	MUHAMMAD RAMZAN S/O BABU KHAN	MUHAMMAD RAMZAN S/O	LCY	08380003479401	PLS						PKR					3,665.85	3,665.85	20/08/2009	Accounts
163633	SARGODHA	0838	WARYAM	PB	3320313336115	MUHAMMAD SAEED SO NOOR MUHAMM	MUHAMMAD SAEED SO NO	LCY	08380007097801	PLS						PKR					3,390.33	3,390.33	17/12/2009	Accounts
163634	SARGODHA	0838	WARYAM	PB	3320313668031	MUNIR KIRYANA STORE	MUNIR KIRYANA STORE W	LCY	08380002801003	CURR						PKR					51,957.05	51,957.05	11/02/2009	Accounts
163635	SARGODHA	0838	WARYAM	PB		F.G.I.		LCY	30019902464586	CD-MISC	STALE	PO	1035376	07/05/2009		PKR					17,200.00	17,200.00	07/05/2009	STALE
163636	SARGODHA	0838	WARYAM	PB		FOOD GRAIN		LCY	30019902464586	CD-MISC	STALE	PO	1035337	06/05/2009		PKR					8,600.00	8,600.00	06/05/2009	STALE
163637	SARGODHA	0838	WARYAM	PB		DISSTT AGRICUULLAR		LCY	30019902464586	CD-MISC	STALE	PO	1840862	12/10/2009		PKR					5,000.00	5,000.00	12/10/2009	STALE
163638	SARGODHA	0838	WARYAM	PB	3320357215151	NAZEER AHMAD	NAZEER AHMAD STATION	LCY	08387100025503	CURR						PKR					3,566.00	3,566.00	03/08/2009	Accounts
163639	SARGODHA	0838	WARYAM	PB	3320396351845	MOHAMMAD IQBAL	MOHAMMAD IQBAL CHAK I	LCY	08380009162303	CURR						PKR					3,421.00	3,421.00	29/08/2009	Accounts
163640	SARGODHA	0838	WARYAM	PB	3320313193515	GHULAM SARWAR	GHULAM SARWAR CHAK 4	LCY	08380009560103	CURR						PKR					2,878.50	2,878.50	06/04/2009	Accounts
163641	SARGODHA	0838	WARYAM	PB	3320348605387	SYED ZULIFQAR ALI SHAH	SYED ZULIFQAR ALI SHAH	LCY	08387100009503	CURR						PKR					1,922.10	1,922.10	13/07/2009	Accounts
163642	SARGODHA	0838	WARYAM	PB	3320398353021	UMAR DRAZ KHAN	UMAR DRAZ KHAN MOUZA	LCY	08380009895003	CURR						PKR					1,858.00	1,858.00	11/07/2009	Accounts
163643	SARGODHA	0838	WARYAM	PB	3320396131449	FAZAL KARIM BHATTI	FAZAL KARIM BHATTI WAR	LCY	08387100003603	CURR						PKR					1,468.00	1,468.00	09/10/2009	Accounts
163644	SARGODHA	0838	WARYAM	PB	3320398692159	MUNIR AHMAD	MUNIR AHMAD CHAK NO 4	LCY	08387100026403	CURR						PKR					1,386.00	1,386.00	02/07/2009	Accounts
163645	SARGODHA	0838	WARYAM	PB	3320386625217	MIAN UMAR ALI	MIAN UMAR ALI MOUZA KH	LCY	08387100031003	CURR						PKR					1,205.00	1,205.00	28/10/2009	Accounts
163646	SARGODHA	0838	WARYAM	PB	3310212693850	KALSOOM AKHTER	KALSOOM AKHTER CHAK I	LCY	08387100028303	CURR						PKR					942.00	942.00	11/08/2009	Accounts
163647	SARGODHA	0838	WARYAM	PB	3320314635965	ASHIQ HUSSAIN	ASHIQ HUSSAIN KALWALA	LCY	08387100018703	CURR						PKR					895.50	895.50	11/07/2009	Accounts
163648	SARGODHA	0838	WARYAM	PB	3320209551671	SAFDAR RAIZ	SAFDAR RAIZ JALAL PUR P	LCY	08387100008303	CURR						PKR					837.00	837.00	20/04/2009	Accounts
163649	SARGODHA	0838	WARYAM	PB	3330321000951	MUHAMMAD SIDDIQE	MUHAMMAD SIDDIQE NEA	LCY	08387100014003	CURR						PKR					832.00	832.00	18/04/2009	Accounts
163650	SARGODHA	0838	WARYAM	PB	3320213405403	ZAFAR IQBAL	ZAFAR IQBAL CHAH GAGH	LCY	08387100008503	CURR						PKR					801.00	801.00	25/02/2009	Accounts
163651	SARGODHA	0838	WARYAM	PB	3320393397169	AKHTER ABBAS	AKHTER ABBAS QAIM BHA	LCY	08387100015103	CURR						PKR					731.00	731.00	04/07/2009	Accounts
163652	SARGODHA	0838	WARYAM	PB	3320314722487	SAJJAD KHAN	SAJJAD KHAN POST OFFI	LCY	08387100013103	CURR						PKR					678.00	678.00	03/08/2009	Accounts
163653	SARGODHA	0838	WARYAM	PB	3520297296173	HASSAN ABBAS BHARWANA	HASSAN ABBAS BHARWAN	LCY	08387100014503	CURR						PKR					657.00	657.00	15/12/2009	Accounts
163654	SARGODHA	0838	WARYAM	PB	3310053917883	SYED MUTARAT ABBAS SHAH	SYED MUTARAT ABBAS SH	LCY	08387100017503	CURR						PKR					573.00	573.00	25/05/2009	Accounts
163655	SARGODHA	0838	WARYAM	PB	3330388380807	MUHAMMAD SAIFUR REHMAN	MUHAMMAD SAIFUR REH	LCY	08387100007603	CURR						PKR					559.00	559.00	06/05/2009	Accounts
163656	SARGODHA	0838	WARYAM	PB	26248004811	MALIK MUHAMMAD MUMTAZ	MALIK MUHAMMAD MUMTA	LCY	08380006229203	CURR						PKR					473.70	473.70	27/07/2009	Accounts
163657	SARGODHA	0838	WARYAM	PB	3320398773177	MANZOOR HUSSAIN	MANZOOR HUSSAIN CHAK	LCY	08387100008803	CURR						PKR					426.00	426.00	15/04/2009	Accounts
163658	SARGODHA	0838	WARYAM	PB	3320251486737	MUHAMMAD IQBAL	MUHAMMAD IQBAL WAGHA	LCY	08387100007303	CURR						PKR					415.00	415.00	11/02/2009	Accounts
163659	SARGODHA	0838	WARYAM	PB	3320312127569	MANZOOR HUSSAIN	MANZOOR HUSSAIN CHAH	LCY	08387100030803	CURR						PKR					394.00	394.00	04/08/2009	Accounts
163660	SARGODHA	0838	WARYAM	PB	3320294137635	ZAFAR IQBAL	ZAFAR IQBAL HAVELI LAL I	LCY	08387100009203	CURR						PKR					374.00	374.00	19/02/2009	Accounts
163661	SARGODHA	0838	WARYAM	PB	3320245396473	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN WAG	LCY	08387100009703	CURR						PKR					374.00	374.00	23/02/2009	Accounts
163662	SARGODHA	0838	WARYAM	PB	3320356208647	ZULIFQAR ALI S/O MUHAMMAD BAKSH	ZULIFQAR ALI S/O MUHAM	LCY	08387100021503	CURR						PKR					373.00	373.00	20/05/2009	Accounts
163663	SARGODHA	0838	WARYAM	PB	3320214243931	MUHAMMAD TARIQ TAHIR	MUHAMMAD TARIQ TAHIR	LCY	08387100009903	CURR						PKR					371.00	371.00	03/03/2009	Accounts
163664	SARGODHA	0838	WARYAM	PB	3320354951887	MUHAMMAD MANZOOR HUSSAIN	MUHAMMAD MANZOOR HU	LCY	08387100011203	CURR						PKR					371.00	371.00	25/03/2009	Accounts
163665	SARGODHA	0838	WARYAM	PB	3320314035135	SARFRAZ AHMAD	SARFRAZ AHMAD SHAH S/	LCY	08387100012503	CURR						PKR					368.00	368.00	16/04/2009	Accounts
163666	SARGODHA	0838	WARYAM	PB	3320213593445	TANVIR AHMAD	TANVIR AHMAD H/NO14/16	LCY	08387100029903	CURR						PKR					336.00	336.00	08/08/2009	Accounts
163667	SARGODHA	0838	WARYAM	PB	3650225200759	AMANAT ALI	AMANAT ALI CHAK 70/5 L S	LCY	08387100007503	CURR						PKR					319.00	319.00	27/01/2009	Accounts
163668	SARGODHA	0838	WARYAM	PB	3320354350193	PEHLWAN KHAN	PEHLWAN KHAN CHAK 495	LCY	08387100024903	CURR						PKR					318.00	318.00	25/06/2009	Accounts
163669	SARGODHA	0838	WARYAM	PB	3320213285291	SOHAIL ANJUM	SOHAIL ANJUM H NO 10 B	LCY	08380009748303	CURR						PKR					225.50	225.50	21/08/2009	Accounts
163670	SARGODHA	0838	WARYAM	PB	3320371463539	MAZHAR AHMAD	MAZHAR AHMAD CHAK NO	LCY	08387100019503	CURR						PKR					218.00	218.00	01/08/2009	Accounts
163671	SARGODHA	0838	WARYAM	PB	3320294373145	SABIR HUSSAIN	SABIR HUSSAIN GAGRANA	LCY	08387100006803	CURR						PKR					180.42	180.42	10/02/2009	Accounts
163672	SARGODHA	0838	WARYAM	PB	3320369564693	RAB NAWAZ	RAB NAWAZ CHAK 490 CH	LCY	08387100008703	CURR						PKR					145.00	145.00	07/05/2009	Accounts
163673	SARGODHA	0838	WARYAM	PB	3320308526841	ALLAH BAKSH	ALLAH BAKSH CHAIN WAL	LCY	08387100008203	CURR						PKR					59.00	59.00	26/11/2009	Accounts
163674	SARGODHA	0845	JALIANWALA MORE BR	PB	3840320838373	AHMAD YAR	AHMAD YAR CHAK NO 53 S	LCY	08450006652401	PLS						PKR					0.18	0.18	11/11/2009	Accounts
163675	SARGODHA	0845	JALIANWALA MORE BR	PB	3840315245793	MUHMMAD HAYAT JAVID	MUHMMAD HAYAT JAVID C	LCY	08457100005801	PLS						PKR					0.17	0.17	02/12/2009	Accounts
163676	SARGODHA	0845	JALIANWALA MORE BR	PB	3320136258967	MANZOOR AHMAD	MANZOOR AHMAD MOHAL	LCY	08457100000101	PLS						PKR					0.58	0.58	16/05/2009	Accounts
163677	SARGODHA	0845	JALIANWALA MORE BR	PB	3840396198499	RED CROSS FUND GPS 55 SB	RED CROSS FUND GPS 55	LCY	08450002176301	PLS						PKR					0.30	0.30	09/01/2009	Accounts
163678	SARGODHA	0845	JALIANWALA MORE BR	PB	3320115034245	MUKHTAR AHMAD	MUKHTAR AHMAD MOUZA	LCY	08450006549901	PLS						PKR					10.07	10.07	09/01/2009	Accounts
163679	SARGODHA	0845	JALIANWALA MORE BR	PB	3320133923467	MUHAMMAD SAAD ULLAH	MUHAMMAD SAAD ULLAH I	LCY	08450006450301	PLS						PKR					21.70	21.70	09/01/2009	Accounts
163680	SARGODHA	0845	JALIANWALA MORE BR	PB	3840322932193	IRSHAD AHMED	IRSHAD AHMED CHAK NO.	LCY	08450006191101	PLS						PKR					27.57	27.57	09/01/2009	Accounts
163681	SARGODHA	0845	JALIANWALA MORE BR	PB	3320141242445	MUHAMMAD ALI	MUHAMMAD ALI MOUZA JA	LCY	08450006471201	PLS						PKR					30.20	30.20	09/01/2009	Accounts
163682	SARGODHA	0845	JALIANWALA MORE BR	PB	3430218990707	UMAR DRAZ	UMAR DRAZ NAWAN MAN-I	LCY	08457100040801	PLS						PKR					234.80	234.80	29/04/2009	Accounts
163683	SARGODHA	0845	JALIANWALA MORE BR	PB	3320169537855	MALLA	MALLA THATTA CHANDOO	LCY	08450006487701	PLS						PKR					245.28	245.28	09/01/2009	Accounts
163684	SARGODHA	0845	JALIANWALA MORE BR	PB	3320124524506	MST BHAG BHARI	MST BHAG BHARI MOUZA V	LCY	08450006639001	PLS						PKR					248.33	248.33	14/01/2009	Accounts
163685	SARGODHA	0845	JALIANWALA MORE BR	PB	3840329972845	MOHAMMAD QASIM S/O SULTAN ALI	MOHAMMAD QASIM S/O SU	LCY	08457100060601	PLS						PKR					302.79	302.79	13/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
163686	SARGODHA	0845	JALIANWALA MORE BR	PB	3520049655572	HUMERA NOSHIN	HUMERA NOSHIN MOUZA J	LCY	08450006833601	PLS						PKR					332.42	332.42	16/02/2009	Accounts
163687	SARGODHA	0845	JALIANWALA MORE BR	PB	3320108350707	MOHSIN ABBAS	MOHSIN ABBAS MOUZA BH	LCY	08450006642901	PLS						PKR					339.82	339.82	19/02/2009	Accounts
163688	SARGODHA	0845	JALIANWALA MORE BR	PB	3320125448785	GHULAM SHABBIR S/O MUHAMMAD KHA	GHULAM SHABBIR S/O MU	LCY	08457100057301	PLS						PKR					1,347.90	1,347.90	27/10/2009	Accounts
163689	SARGODHA	0845	JALIANWALA MORE BR	PB	23248261164	M HAYAT S.O FATEH KHAN	M HAYAT S.O FATEH KHAN	LCY	08450005422901	PLS						PKR					461.78	461.78	03/06/2009	Accounts
163690	SARGODHA	0845	JALIANWALA MORE BR	PB	3320102932761	ALLAH DITTA S/O M. SIDDIQUE	ALLAH DITTA S/O M. SIDDI	LCY	08457100048401	PLS						PKR					493.92	493.92	25/04/2009	Accounts
163691	SARGODHA	0845	JALIANWALA MORE BR	PB	3320128272434	MADEEHAQ RANI	MADEEHAQ RANI VILLAGE	LCY	08457100043101	PLS						PKR					499.40	499.40	13/06/2009	Accounts
163692	SARGODHA	0845	JALIANWALA MORE BR	PB		KHAN MUHAMMAD	KHAN MUHAMMAD MOUZA	LCY	08450005734201	PLS						PKR					536.37	536.37	09/02/2009	Accounts
163693	SARGODHA	0845	JALIANWALA MORE BR	PB	3320115535629	GUL MUHAMMAD S/O NAMDAR	GUL MUHAMMAD S/O NAM	LCY	08450006542101	PLS						PKR					559.39	559.39	28/01/2009	Accounts
163694	SARGODHA	0845	JALIANWALA MORE BR	PB	3320159886903	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS MOU	LCY	08450003905801	PLS						PKR					582.21	582.21	09/03/2009	Accounts
163695	SARGODHA	0845	JALIANWALA MORE BR	PB	3320157664703	MOHAMMAD IQBAL S/O. AHMED YAR	MOHAMMAD IQBAL S/O. AH	LCY	08457100052401	PLS						PKR					585.73	585.73	11/05/2009	Accounts
163696	SARGODHA	0845	JALIANWALA MORE BR	PB	38403214738 91	MOHAMMAD HASSAN	MOHAMMAD HASSAN CHA	LCY	08457100040101	PLS						PKR					600.58	600.58	05/01/2009	Accounts
163697	SARGODHA	0845	JALIANWALA MORE BR	PB	3320115183272	SATTAN W/O WALI MUHAMMAD	SATTAN W/O WALI MUHAM	LCY	08457100058501	PLS						PKR					2,134.82	2,134.82	05/09/2009	Accounts
163698	SARGODHA	0845	JALIANWALA MORE BR	PB	3320181333697	ALLAH DITTA	ALLAH DITTA COLONY TAR	LCY	08450006943901	PLS						PKR					765.17	765.17	21/04/2009	Accounts
163699	SARGODHA	0845	JALIANWALA MORE BR	PB	3320131476061	MOHAMMAD KHALID	MOHAMMAD KHALID CHAK	LCY	08457100044501	PLS						PKR					851.63	851.63	19/06/2009	Accounts
163700	SARGODHA	0845	JALIANWALA MORE BR	PB	38403961930 32	SPORTS FUND GPS JALLAYWALA	SPORTS FUND GPS JALLA	LCY	08450000736601	PLS						PKR					890.64	890.64	09/01/2009	Accounts
163701	SARGODHA	0845	JALIANWALA MORE BR	PB	3320189088815	AKHTAR ALI S.O DOST MUHAMMAD	AKHTAR ALI S.O DOST MUI	LCY	08450005353601	PLS						PKR					996.49	996.49	12/01/2009	Accounts
163702	SARGODHA	0845	JALIANWALA MORE BR	PB	3320115535327	HAYAT	HAYAT MOUZA YARAY WA	LCY	08450006415201	PLS						PKR					1,156.22	1,156.22	24/10/2009	Accounts
163703	SARGODHA	0845	JALIANWALA MORE BR	PB	3840322362355	LIAQAT HAYAT S/O AHMED KHAN	LIAQAT HAYAT S/O AHMED	LCY	08450004876301	PLS						PKR					1,329.64	1,329.64	04/11/2009	Accounts
163704	SARGODHA	0845	JALIANWALA MORE BR	PB	3320115745647	MUHMMAD RAFIQ	MUHMMAD RAFIQ HOUSE	LCY	08450006925401	PLS						PKR					4,650.61	4,650.61	09/06/2009	Accounts
163705	SARGODHA	0845	JALIANWALA MORE BR	PB	3320138760095	FAZAL DIN S/O ALLAH DITTA	FAZAL DIN S/O ALLAH DIT	LCY	08450004076501	PLS						PKR					1,569.53	1,569.53	20/06/2009	Accounts
163706	SARGODHA	0845	JALIANWALA MORE BR	PB	3840339629849	RED CROSS FUND GGPS TARKHANWAL	RED CROSS FUND GGPS T	LCY	08450002667201	PLS						PKR					1,570.15	1,570.15	09/01/2009	Accounts
163707	SARGODHA	0845	JALIANWALA MORE BR	PB	3840361457767	ILYAS AHMAD	ILYAS AHMAD CHAK NO. 9(	LCY	08450006410101	PLS						PKR					2,174.55	2,174.55	09/01/2009	Accounts
163708	SARGODHA	0845	JALIANWALA MORE BR	PB	3320154966231	MUHAMMAD AFZAL	MUHAMMAD AFZAL KOT IS	LCY	08450006677601	PLS						PKR					2,509.76	2,509.76	09/01/2009	Accounts
163709	SARGODHA	0845	JALIANWALA MORE BR	PB	3320115594997	MIRZA KHAN S/O LAL KHAN	MIRZA KHAN S/O LAL KHA	LCY	08450001648501	PLS						PKR					3,089.54	3,089.54	24/10/2009	Accounts
163710	SARGODHA	0845	JALIANWALA MORE BR	PB	3320105027815	SIDDIQUE URAF DOLAT ALI S/O JUGTI	SIDDIQUE URAF DOLAT AL	LCY	08450005181101	PLS						PKR					3,174.56	3,174.56	15/01/2009	Accounts
163711	SARGODHA	0845	JALIANWALA MORE BR	PB	23237040610	MASHER KHAN S/O KHAN MOHAMMAD	MASHER KHAN S/O KHAN I	LCY	08450002155401	PLS						PKR					46,370.90	46,370.90	18/03/2009	Accounts
163712	SARGODHA	0845	JALIANWALA MORE BR	PB	3320115784146	RAZIA PARVEEN	MST RAZIA PARVEEN RAZI	LCY	08450005381601	PLS						PKR					35,383.88	35,383.88	27/02/2009	Accounts
163713	SARGODHA	0845	JALIANWALA MORE BR	PB	26130488182	KHIZER HAYAT S/O GHULAM MUHAMMAD	KHIZER HAYAT S/O GHULA	LCY	08450004881801	PLS						PKR					32,552.95	32,552.95	19/06/2009	Accounts
163714	SARGODHA	0845	JALIANWALA MORE BR	PB	3320116687627	SPORTS FUND GGPS NO 2	SPORTS FUND GGPS NO 2	LCY	08450000713001	PLS						PKR					25,123.30	25,123.30	09/01/2009	Accounts
163715	SARGODHA	0845	JALIANWALA MORE BR	PB	3320148815875	MUHAMMAD SHER	MUHAMMAD SHER MOUZA	LCY	08450006550001	PLS						PKR					7,430.94	7,430.94	09/01/2009	Accounts
163716	SARGODHA	0845	JALIANWALA MORE BR	PB	3320169436883	AHMED	AHMED MOUZA AHMED NA	LCY	08450006676801	PLS						PKR					5,241.22	5,241.22	09/01/2009	Accounts
163717	SARGODHA	0845	JALIANWALA MORE BR	PB	3320129786815	SYED KHURAM ALI	SYED KHURAM ALI MAUZA	LCY	08450006183201	PLS						PKR					4,105.94	4,105.94	09/01/2009	Accounts
163718	SARGODHA	0845	JALIANWALA MORE BR	PB	3320142782537	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ KOT A	LCY	08450006329301	PLS						PKR					4,413.80	4,413.80	19/06/2009	Accounts
163719	SARGODHA	0845	JALIANWALA MORE BR	PB		B/C		LCY	30019902464586	CD-MISC	STALE	PO	1037764	12/05/2009		PKR					38,528.00	38,528.00	12/05/2009	STALE
163720	SARGODHA	0845	JALIANWALA MORE BR	PB	3320147684795	GHULAM RASOOL S/O RORAY KHAN	GHULAM RASOOL S/O ROR	LCY	08457100070703	CURR						PKR					12,950.00	12,950.00	11/11/2009	Accounts
163721	SARGODHA	0845	JALIANWALA MORE BR	PB	3320152522773	MUHAMMAD FAROOQ S/O ISLAM DIN	MUHAMMAD FAROOQ S/O	LCY	08457100062203	CURR						PKR					6,540.00	6,540.00	12/11/2009	Accounts
163722	SARGODHA	0845	JALIANWALA MORE BR	PB	26140040657	UM E RUBAH(M) MOHSIN ALI (G)	NAME MISSING ADDRESS	LCY	08450002032780	FIX						PKR					5,202.05	5,202.05	01/11/2005	Accounts
163723	SARGODHA	0845	JALIANWALA MORE BR	PB	3320168720155	ALI SHER	ALI SHER PEHALWAL SIDD	LCY	08457100041703	CURR						PKR					5,075.00	5,075.00	11/04/2009	Accounts
163724	SARGODHA	0845	JALIANWALA MORE BR	PB	3320116398135	ASHRAF DAIRY FARM S/O M.GUL MOHD.	ASHRAF DAIRY FARM S/O	LCY	08457100054203	CURR						PKR					2,873.00	2,873.00	08/05/2009	Accounts
163725	SARGODHA	0845	JALIANWALA MORE BR	PB	3410126761837	RANA SHAHID KHAN S/O RANA ASHRAF	RANA SHAHID KHAN S/O R	LCY	08457100043203	CURR						PKR					1,958.50	1,958.50	13/03/2009	Accounts
163726	SARGODHA	0845	JALIANWALA MORE BR	PB	3320185582895	UMAR DAIRY FARM	UMAR DAIRY FARM TAHR	LCY	08457100065403	CURR						PKR					1,242.00	1,242.00	08/09/2009	Accounts
163727	SARGODHA	0845	JALIANWALA MORE BR	PB	3320151541481	EJAZ AHMED S/O SULTAN	EJAZ AHMED S/O SULTAN	LCY	08457100047803	CURR						PKR					840.00	840.00	19/03/2009	Accounts
163728	SARGODHA	0845	JALIANWALA MORE BR	PB	3320120576587	GHULAM ASGHAR	GHULAM ASGHAR BHABHR	LCY	08457100046703	CURR						PKR					708.00	708.00	17/04/2009	Accounts
163729	SARGODHA	0845	JALIANWALA MORE BR	PB	3320198487839	NAJAM-UL-HASSAN DAIRY FARM	NAJAM-UL-HASSAN DAIRY	LCY	08457100071103	CURR						PKR					660.00	660.00	19/12/2009	Accounts
163730	SARGODHA	0845	JALIANWALA MORE BR	PB	3320151959915	SHER MOHAMMAD S/O S.NOOR AKBAR	SHER MOHAMMAD S/O S.N	LCY	08457100046303	CURR						PKR					611.00	611.00	18/03/2009	Accounts
163731	SARGODHA	0845	JALIANWALA MORE BR	PB	3320154689841	AHMED YAR DAIRY FARM S/O LALA	AHMED YAR DAIRY FARM S	LCY	08457100057103	CURR						PKR					498.00	498.00	19/06/2009	Accounts
163732	SARGODHA	0845	JALIANWALA MORE BR	PB	3320105198651	SAIFULLAH KHAN S/O NOORULLAH	SAIFULLAH KHAN S/O NOO	LCY	08457100075903	CURR						PKR					426.00	426.00	30/12/2009	Accounts
163733	SARGODHA	0845	JALIANWALA MORE BR	PB	3840372663327	ZUBAIR AFZAL S/O MUHAMMAD AFZAL	ZUBAIR AFZAL S/O MUHAM	LCY	08457100066903	CURR						PKR					402.00	402.00	17/09/2009	Accounts
163734	SARGODHA	0845	JALIANWALA MORE BR	PB	3320174332371	SARFRAZ NADEEM S/O. KARIM BUX	SARFRAZ NADEEM S/O. KA	LCY	08457100053903	CURR						PKR					373.00	373.00	06/05/2009	Accounts
163735	SARGODHA	0845	JALIANWALA MORE BR	PB	3320115387121	MUHAMMAD YAR	MUHAMMAD YAR MUHAMN	LCY	08457100050203	CURR						PKR					368.00	368.00	16/04/2009	Accounts
163736	SARGODHA	0845	JALIANWALA MORE BR	PB	3320145705229	MOHAMMAD RAFIQ S/O MOHAMMAD SID	MOHAMMAD RAFIQ S/O MO	LCY	08457100051803	CURR						PKR					368.00	368.00	27/04/2009	Accounts
163737	SARGODHA	0845	JALIANWALA MORE BR	PB	3320105431609	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD KHA	LCY	08457100047003	CURR						PKR					321.00	321.00	19/03/2009	Accounts
163738	SARGODHA	0845	JALIANWALA MORE BR	PB	3840373215005	ISHFAQ ALI	ASHFAQ ALI S/O MANZOOR	LCY	08457100048903	CURR						PKR					298.00	298.00	04/12/2009	Accounts
163739	SARGODHA	0845	JALIANWALA MORE BR	PB	3320187489683	IMTIAZ AHMAD S/O MOHAMMAD ALI	IMTIAZ AHMAD S/O MOHAN	LCY	08457100055203	CURR						PKR					275.00	275.00	13/06/2009	Accounts
163740	SARGODHA	0845	JALIANWALA MORE BR	PB	3820198584583	ZULFIQAR S/O ALLAHA RAKHA	ZULFIQAR S/O ALLAHA RA	LCY	08457100060503	CURR						PKR					261.00	261.00	15/07/2009	Accounts
163741	SARGODHA	0845	JALIANWALA MORE BR	PB	3320179577257	MOHAMMAD EJAZ S/O. MOHAMMAD	MOHAMMAD EJAZ S/O. MO	LCY	08457100053803	CURR						PKR					203.00	203.00	13/07/2009	Accounts
163742	SARGODHA	0845	JALIANWALA MORE BR	PB	3320187178032	UMME LAILA D/O SYED ABID HUSSAIN	UMME LAILA D/O SYED AB	LCY	08457100025603	PLS						PKR					191.00	191.00	19/06/2009	Accounts
163743	SARGODHA	0845	JALIANWALA MORE BR	PB	3320116552479	NOSHER KHAN	NOSHER KHAN VIJALKEY T	LCY	08457100044703	CURR						PKR					191.00	191.00	06/03/2009	Accounts
163744	SARGODHA	0845	JALIANWALA MORE BR	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	1037947	02/11/2009		PKR					175.00	175.00	02/11/2009	STALE
163745	SARGODHA	0845	JALIANWALA MORE BR	PB	3310006851775	NAVEED AFZAL S/O MOHAMMAD AFZAL	NAVEED AFZAL S/O MOHA	LCY	08457100010903	PLS						PKR					167.00	167.00	11/07/2009	Accounts
163746	SARGODHA	0845	JALIANWALA MORE BR	PB	3320117125689	MUHMMAD WARIS	MUHMMAD WARIS MOUZA	LCY	08457100039203	PLS						PKR					104.02	104.02	19/06/2009	Accounts
163747	SARGODHA	0845	JALIANWALA MORE BR	PB	3840320937265	IFTIKHAR AHMED	IFTIKHAR AHMED CHAK NO	LCY	08457100032403	CURR						PKR					99.00	99.00	12/01/2009	Accounts
163748	SARGODHA	0845	JALIANWALA MORE BR	PB	3320130399249	NOOR HAYAT	NOOR HAYAT S/O MOHAMI	LCY	08457100037903	PLS						PKR					50.00	50.00	18/02/2009	Accounts
163749	SARGODHA	0845	JALIANWALA MORE BR	PB	3840320794855	SARFRAZ AHMAD	SARFRAZ AHMAD CHAK NO	LCY	08457100011203	CURR						PKR					44.00	44.00	23/11/2009	Accounts
163750	SARGODHA	0859	JHANG-CITY	PB	4220104365466	NASREEN AKHTER D/O ABDUL RASHID	NASREEN AKHTER D/O AB	LCY	08590004335201	PLS						PKR					0.05	0.05	30/01/2009	Accounts
163751	SARGODHA	0859	JHANG-CITY	PB	3320212540499	MR TAJ MUHAMMAD	MR TAJ MUHAMMAD H NO	LCY	08590005353101	PLS						PKR					0.02	0.02	18/06/2009	Accounts
163752	SARGODHA	0859	JHANG-CITY	PB	3320313024748	BASHIRAN BIBI	BASHIRAN BIBI H-NO 70/21	LCY	08590007084301	PLS						PKR					0.02	0.02	21/05/2009	Accounts
163753	SARGODHA	0859	JHANG-CITY	PB	3320212600579	ABDUL REHMAN	ABDUL REHMAN S/O MUHA	LCY	08597100078501	PLS						PKR					0.66	0.66	10/12/2009	Accounts
163754	SARGODHA	0859	JHANG-CITY	PB	3320213539841	AHAMD BUKSH S/O SHER MUHAMMAD	AHAMD BUKSH S/O SHER I	LCY	08590008118901	PLS						PKR					0.93	0.93	08/06/2009	Accounts
163755	SARGODHA	0859	JHANG-CITY	PB	3320213234351	NADEEM SHAHZAD	NADEEM SHAHZAD HOUSE	LCY	08597100059801	PLS						PKR					11.63	11.63	08/12/2009	Accounts
163756	SARGODHA	0859	JHANG-CITY	PB	3320236328083	MUHAMMAD BAKHSH	MUHAMMAD BUSHAK MOH	LCY	08597100067501	PLS						PKR					5.58	5.58	26/09/2009	Accounts
163757	SARGODHA	0859	JHANG-CITY	PB	3320270190589	MUHAMMAD SADDIQUE	MUHAMMAD SADDIQUE HO	LCY	08597100059101	PLS						PKR					47.02	47.02	03/04/2009	Accounts
163758	SARGODHA	0859	JHANG-CITY	PB	3320219717417	SHARAFAT ALI	SHARAFAT ALI MOHALLAH	LCY	08597100038601	PLS						PKR					223.77	223.77	25/11/2009	Accounts
163759	SARGODHA	0859	JHANG-CITY	PB	3320211723550	NAZIRAN BIBI W/O MUKHTAR AHMED	NAZIRAN BIBI W/O MUKHT	LCY	08597100091001	PLS						PKR					127.81	127.81	17/12/2009	Accounts
163760	SARGODHA	0859	JHANG-CITY	PB	3320283609417	NAWAB KHAN S/O MUHAMMAD BUKSH	NAWAB KHAN S/O MUHAM	LCY	08590008174001	PLS						PKR					140.90	140.90	06/03/2009	Accounts
163761	SARGODHA	0859	JHANG-CITY	PB	3320211899913	MOHAMMAD WARIS	MOHAMMAD WARIS HOUS	LCY	08597100001801	PLS						PKR					576.39	576.39	06/11/2009	Accounts
163762	SARGODHA	0859	JHANG-CITY	PB	3320293672737	ABDUL SALAM S/O NOOR MUHAMMAD	ABDUL SALAM S/O NOOR M	LCY	08597100093001	PLS						PKR					187.52	187.52	21/12/2009	Accounts
163763	SARGODHA	0859	JHANG-CITY	PB	3320213504107	MR KHALIQUE AHMAD KHAN	MR KHALIQUE AHMAD KHA	LCY	08590001739001	PLS						PKR					220.99	220.99	06/05/2009	Accounts
163764	SARGODHA	0859	JHANG-CITY	PB	3320263064705	MR MUHAMMAD SADDIQUE S/O LATIF	MR MUHAMMAD SADDIQUI	LCY	08590005211601	PLS						PKR					224.20	224.20	28/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
163765	SARGODHA	0859	JHANG-CITY	PB	3320214168897	MUREED HUSSAIN	MUREED HUSSAIN CHAH T	LCY	08597100062001	PLS						PKR					304.82	304.82	09/07/2009	Accounts
163766	SARGODHA	0859	JHANG-CITY	PB	3320218462031	SARFRAZ	SARFRAZ KIL KORAYEZ TE	LCY	08597100071701	PLS						PKR					312.90	312.90	10/08/2009	Accounts
163767	SARGODHA	0859	JHANG-CITY	PB	3320276434387	WASEEM HAIDER S/O TALIB HUSSAIN	WASEEM HAIDER S/O TALI	LCY	08597100084701	PLS						PKR					426.04	426.04	04/11/2009	Accounts
163768	SARGODHA	0859	JHANG-CITY	PB	3320214211251	AHMED BAKHSH	AHMED BAKHSH BASTI LAI	LCY	08597100057401	PLS						PKR					466.19	466.19	21/02/2009	Accounts
163769	SARGODHA	0859	JHANG-CITY	PB	3320238446163	IJAZ UL HASSAN	IJAZ UL HASSAN HOUSE N	LCY	08597100047501	PLS						PKR					534.76	534.76	26/03/2009	Accounts
163770	SARGODHA	0859	JHANG-CITY	PB	3320273333789	MUHAMMAD AFZAL S/O M. JAMIL	MUHAMMAD AFZAL S/O M.	LCY	08597100077501	PLS						PKR					547.54	547.54	01/10/2009	Accounts
163771	SARGODHA	0859	JHANG-CITY	PB	3320210235879	MUHAMMAD SHAFI S/O MUHAMMAD ISM	MUHAMMAD SHAFI S/O MU	LCY	08590008108401	PLS						PKR					637.07	637.07	17/11/2009	Accounts
163772	SARGODHA	0859	JHANG-CITY	PB	3320276404587	ALLAH DITTA	ALLAH DITTA MANDI SHAH	LCY	08597100032401	PLS						PKR					670.68	670.68	23/11/2009	Accounts
163773	SARGODHA	0859	JHANG-CITY	PB	3320260361275	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD CH	LCY	08597100063001	PLS						PKR					681.30	681.30	02/05/2009	Accounts
163774	SARGODHA	0859	JHANG-CITY	PB	3320285647147	MUHAMMAD MAQSOOD	MUHAMMAD MAQSOOD ST	LCY	08597100076501	PLS						PKR					700.85	700.85	29/08/2009	Accounts
163775	SARGODHA	0859	JHANG-CITY	PB	3320265557437	SAJJAD HUSSAIN S/O MAPAL	SAJJAD HUSSAIN S/O MAP	LCY	08597100075501	PLS						PKR					702.44	702.44	22/08/2009	Accounts
163776	SARGODHA	0859	JHANG-CITY	PB	3320248611918	SAMEENA YASMEEN AKHTAR	SAMEENA YASMEEN AKHT	LCY	08597100048401	PLS						PKR					707.71	707.71	27/08/2009	Accounts
163777	SARGODHA	0859	JHANG-CITY	PB	3320212636228	NAJIMA KHATOON W/O MUHAMMAD HUS	NAJIMA KHATOON W/O MU	LCY	08597100093501	PLS						PKR					741.59	741.59	29/12/2009	Accounts
163778	SARGODHA	0859	JHANG-CITY	PB	3320224441024	NASREEN BEGUM W/O INTIZAR ALI	NASREEN BEGUM W/O INT	LCY	08597100092601	PLS						PKR					744.20	744.20	18/12/2009	Accounts
163779	SARGODHA	0859	JHANG-CITY	PB	3320242638899	MUHAMMAD IBRAHIM S/O ABDULLAH	MUHAMMAD IBRAHIM S/O A	LCY	08590007959301	PLS						PKR					777.91	777.91	04/12/2009	Accounts
163780	SARGODHA	0859	JHANG-CITY	PB	3320261207467	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN CHA	LCY	08597100037301	PLS						PKR					3,625.61	3,625.61	14/12/2009	Accounts
163781	SARGODHA	0859	JHANG-CITY	PB	3320262899014	MOODAN W/O ALLAH BUX	MOODAN W/O ALLAH BUX	LCY	08597100056301	PLS						PKR					1,087.99	1,087.99	28/01/2009	Accounts
163782	SARGODHA	0859	JHANG-CITY	PB	3320274151087	MR MOHAMMAD SHARIF S/O RAHAMTUL	MR MOHAMMAD SHARIF S	LCY	08590004007001	PLS						PKR					1,136.79	1,136.79	24/12/2009	Accounts
163783	SARGODHA	0859	JHANG-CITY	PB	3320267426088	AZARA BIBI D/O LAL MUHAMMAD	AZARA BIBI D/O LAL MUHA	LCY	08590008029601	PLS						PKR					1,703.86	1,703.86	26/06/2009	Accounts
163784	SARGODHA	0859	JHANG-CITY	PB	3320214160257	MAZHAR ABBAS	MAZHAR ABBAS POST OFF	LCY	08590008113901	PLS						PKR					2,024.55	2,024.55	26/11/2009	Accounts
163785	SARGODHA	0859	JHANG-CITY	PB	3320261661193	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD MOH	LCY	08597100002401	PLS						PKR					2,553.22	2,553.22	12/12/2009	Accounts
163786	SARGODHA	0859	JHANG-CITY	PB	3320213588603	FAZAL UR REHAMN	FAZAL UR REHAMN H-NO 4	LCY	08590003086101	PLS						PKR					2,996.89	2,996.89	21/11/2009	Accounts
163787	SARGODHA	0859	JHANG-CITY	PB	3320244185215	FAROOQ ZAHEER UD DIN	FAROOQ ZAHEER UD DIN I	LCY	08590007598801	PLS						PKR					21,153.71	21,153.71	12/02/2009	Accounts
163788	SARGODHA	0859	JHANG-CITY	PB		PURCHASE FUND	PURCHASE FUND GOVT G	LCY	08590006635301	PLS						PKR					15,675.56	15,675.56	20/11/2008	Accounts
163789	SARGODHA	0859	JHANG-CITY	PB	3320213587431	MUHAMMAD YASEEN	MUHAMMAD YASEEN TAQ	LCY	08597100041901	PLS						PKR					31,619.11	31,619.11	16/12/2009	Accounts
163790	SARGODHA	0859	JHANG-CITY	PB	3320214175985	IFTIKHAR MEHMOOD SO ASGHAR ALI	IFTIKHAR MEHMOOD SO A	LCY	08590007458901	PLS						PKR					9,512.21	9,512.21	05/11/2009	Accounts
163791	SARGODHA	0859	JHANG-CITY	PB	3320211488738	MRS TAYYAB SAEED	MRS TAYYAB SAEED W/O A	LCY	08590008302601	PLS						PKR					9,015.02	9,015.02	12/01/2009	Accounts
163792	SARGODHA	0859	JHANG-CITY	PB	3520113488434	TAHIRA SHABBIR S/O G SHABBIR	TAHIRA SHABBIR S/O G SH	LCY	08590001164201	PLS						PKR					4,514.98	4,514.98	16/06/2009	Accounts
163793	SARGODHA	0859	JHANG-CITY	PB	3320210047704	SAJIDA PERVEEN WO M.JAMSHED	SAJIDA PERVEEN WO M.JA	LCY	08590006879201	PLS						PKR					4,051.89	4,051.89	10/04/2009	Accounts
163794	SARGODHA	0859	JHANG-CITY	PB	3320211646499	M.ZAHID/ZUBAIDA KHANUM/MUKHTARAN	M.ZAHID/ZUBAIDA KHANUN	LCY	08590008284201	PLS						PKR					3,885.00	3,885.00	03/03/2009	Accounts
163795	SARGODHA	0859	JHANG-CITY	PB	3320213339355	SHAHID MEHMOOD	SHAHID MEHMOOD GALI B	LCY	08597100050801	PLS						PKR					3,623.49	3,623.49	11/11/2009	Accounts
163796	SARGODHA	0859	JHANG-CITY	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	1042061	15/01/2009		PKR					20,100.00	20,100.00	15/01/2009	STALE
163797	SARGODHA	0859	JHANG-CITY	PB	3320213684535	MUHAMMAD RIAZ	MUHAMMAD RIAZ KOT MO	LCY	08597100070403	CURR						PKR					11,150.00	11,150.00	05/08/2009	Accounts
163798	SARGODHA	0859	JHANG-CITY	PB	3320211865885	SHUJAT KHAN ATIF	SHUJAT KHAN ATIF HOUSE	LCY	08597100054903	CURR						PKR					6,597.00	6,597.00	15/07/2009	Accounts
163799	SARGODHA	0859	JHANG-CITY	PB	3320226388207	BADAR-UL-ISLAM BAIG	BADAR-UL-ISLAM BAIG S/O	LCY	08590013553103	CURR						PKR					5,387.00	5,387.00	13/01/2009	Accounts
163800	SARGODHA	0859	JHANG-CITY	PB	3320204646371	LIAQAT ALI SO AHMED BUX	LIAQAT ALI SO AHMED BU	LCY	08597100069603	CURR						PKR					5,000.00	5,000.00	05/08/2009	Accounts
163801	SARGODHA	0859	JHANG-CITY	PB	3320217633617	UMAR DARAZ S/O HAMIH	UMAR DARAZ S/O HAMIH C	LCY	08597100069703	CURR						PKR					5,000.00	5,000.00	05/08/2009	Accounts
163802	SARGODHA	0859	JHANG-CITY	PB	3320263641701	MOHAMMAD ARIF	MOHAMMAD ARIF HOUSE I	LCY	08597100023603	CURR						PKR					4,099.00	4,099.00	07/02/2009	Accounts
163803	SARGODHA	0859	JHANG-CITY	PB	3410162335543	MUHAMMAD SAEED S/O REHMAT ALI	MUHAMMAD SAEED S/O RE	LCY	08597100056203	CURR						PKR					3,658.00	3,658.00	16/04/2009	Accounts
163804	SARGODHA	0859	JHANG-CITY	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	1860761	11/03/2009		PKR					3,400.00	3,400.00	11/03/2009	STALE
163805	SARGODHA	0859	JHANG-CITY	PB	3320212389225	CH JAN MUHAMMAD S/O A REHMAN	CH JAN MUHAMMAD S/O A	LCY	08590005178703	CURR						PKR					3,272.00	3,272.00	24/12/2009	Accounts
163806	SARGODHA	0859	JHANG-CITY	PB		THE INSPECTOR GENRAL		LCY	30019902464586	CD-MISC	STALE	PO	1860946	04/08/2009		PKR					2,000.00	2,000.00	04/08/2009	STALE
163807	SARGODHA	0859	JHANG-CITY	PB	3320267164727	HAJI S/O ALLAH BUX	HAJI S/O ALLAH BUX MOH	LCY	08597100092403	CURR						PKR					1,426.00	1,426.00	18/12/2009	Accounts
163808	SARGODHA	0859	JHANG-CITY	PB	3320261194145	KHAWAR & YAWAR	KHAWAR & YAWAR WARD	LCY	08597100073003	CURR						PKR					1,336.00	1,336.00	30/07/2009	Accounts
163809	SARGODHA	0859	JHANG-CITY	PB	3320294514675	ABDUL RASHID S/OALLAH BAKHASH	ABDUL RASHID S/OALLAH	LCY	08590012719803	CURR						PKR					1,024.00	1,024.00	12/05/2009	Accounts
163810	SARGODHA	0859	JHANG-CITY	PB	3320210641589	MUHAMMAD IRFAN	MUHAMMAD IRFAN GALI S	LCY	08597100062603	CURR						PKR					582.00	582.00	02/05/2009	Accounts
163811	SARGODHA	0859	JHANG-CITY	PB		UET TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	1860982	07/09/2009		PKR					500.00	500.00	07/09/2009	STALE
163812	SARGODHA	0859	JHANG-CITY	PB		UET TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	1860984	07/09/2009		PKR					500.00	500.00	07/09/2009	STALE
163813	SARGODHA	0859	JHANG-CITY	PB	3320212029697	MUHAMMAD SADDIQUE S/O ABDUL HAQ	MUHAMMAD SADDIQUE S/O	LCY	08597100086603	CURR						PKR					418.00	418.00	03/11/2009	Accounts
163814	SARGODHA	0859	JHANG-CITY	PB	3320249256085	SYED ALI ABBAS S/O SYED KIZIM ALI	SYED ALI ABBAS S/O SYED	LCY	08597100085703	CURR						PKR					410.00	410.00	28/10/2009	Accounts
163815	SARGODHA	0859	JHANG-CITY	PB	3320233612398	SHAMIM BEGUM W/O RIAZUL HASSAN	SHAMIM BEGUM W/O RIAZ	LCY	08597100088403	CURR						PKR					396.00	396.00	20/11/2009	Accounts
163816	SARGODHA	0859	JHANG-CITY	PB		IBRAHIM KIRYANA STORE	IBRAHIM KIRYANA STORE	LCY	08590004910403	CURR						PKR					373.03	373.03	09/10/2009	Accounts
163817	SARGODHA	0859	JHANG-CITY	PB	3320249301203	MUHAMMAD SADIQUE	MUHAMMAD SADIQUE BAS	LCY	08597100061703	CURR						PKR					368.00	368.00	13/04/2009	Accounts
163818	SARGODHA	0859	JHANG-CITY	PB	3320212207925	IMRAN AHMAD KHAN &LUBNA IMRAN	IMRAN AHMAD KHAN &LUB	LCY	08590013812303	CURR						PKR					341.50	341.50	28/03/2009	Accounts
163819	SARGODHA	0859	JHANG-CITY	PB	3320205648257	SHOUKAT ABBAS	SHOUKAT ABBAS SOOFI M	LCY	08597100091603	CURR						PKR					301.00	301.00	17/12/2009	Accounts
163820	SARGODHA	0859	JHANG-CITY	PB	3320238740571	RAB NAWAZ S/O SHAHAMAND KHAN	RAB NAWAZ S/O SHAHAMA	LCY	08597100081503	CURR						PKR					285.00	285.00	08/10/2009	Accounts
163821	SARGODHA	0859	JHANG-CITY	PB	3320282311177	ABDUL RASHID	ABDUL RASHID H-45/23 RA	LCY	08597100044603	CURR						PKR					241.00	241.00	28/01/2009	Accounts
163822	SARGODHA	0859	JHANG-CITY	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	1860910	18/06/2009		PKR					175.00	175.00	18/06/2009	STALE
163823	SARGODHA	0859	JHANG-CITY	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	1860918	23/06/2009		PKR					175.00	175.00	23/06/2009	STALE
163824	SARGODHA	0859	JHANG-CITY	PB	3320211275142	JAMILA KHATOON	JAMILA KHATOON HOUSE	LCY	08597100073703	CURR						PKR					150.00	150.00	04/08/2009	Accounts
163825	SARGODHA	0859	JHANG-CITY	PB	3320211303088	SHAMIME AKHTAR	SHAMIME AKHTAR WARDN	LCY	08597100062803	CURR						PKR					33.41	33.41	06/05/2009	Accounts
163826	SARGODHA	0859	JHANG-CITY	PB	3320213752635	KHALID HOZERY	KHALID HOZERY HOUSE N	LCY	08590013650303	CURR						PKR					17.48	17.48	31/08/2009	Accounts
163827	SARGODHA	0859	JHANG-CITY	PB	3320213202425	BASHARAT ALI	BASHARAT ALI NEAR MILA	LCY	08597100050101	PLS						PKR					0.41	0.41	04/08/2009	Accounts
163828	SARGODHA	0894	SARGODHA-GILWALA	PB	3840321266044	SUMIRA NASIR W/O NASIR PERVAIZ	SUMIRA NASIR W/O NASIR	LCY	08940013012201	PLS						PKR					0.02	0.02	17/06/2009	Accounts
163829	SARGODHA	0894	SARGODHA-GILWALA	PB	3840387142713	RANA NAHEED AKHTAR	RANA NAHEED AKHTAR ST	LCY	08940013582701	PLS						PKR					0.23	0.23	18/06/2009	Accounts
163830	SARGODHA	0894	SARGODHA-GILWALA	PB	3840347233533	SHER MUHAMMAD	SHER MUHAMMAD CHAK N	LCY	08940013628001	PLS						PKR					0.21	0.21	28/08/2009	Accounts
163831	SARGODHA	0894	SARGODHA-GILWALA	PB	3840354005723	BASHARAT ALI S/O MUHAMMAD ASLAM	BASHARAT ALI S/O MUHAN	LCY	08947100078701	PLS						PKR					1.08	1.08	18/06/2009	Accounts
163832	SARGODHA	0894	SARGODHA-GILWALA	PB	3840395500691	MOHAMMAD IRSHAD	MOHAMMAD IRSHAD S/O G	LCY	08940012457301	PLS						PKR					0.53	0.53	23/04/2009	Accounts
163833	SARGODHA	0894	SARGODHA-GILWALA	PB	3840323915341	MUHAMMAD AMEER S/O GHAUS	MUHAMMAD AMEER S/O G	LCY	08940012465901	PLS						PKR					0.54	0.54	07/07/2009	Accounts
163834	SARGODHA	0894	SARGODHA-GILWALA	PB	3840322739693	MUHAMMAD ASGHAR S/O M. FAZAL	MUHAMMAD ASGHAR S/O	LCY	08940012896201	PLS						PKR					0.93	0.93	25/11/2009	Accounts
163835	SARGODHA	0894	SARGODHA-GILWALA	PB	3840395715997	ZAHID MEHMOOD S/O ATTA MOHAMMAD	ZAHID MEHMOOD S/O ATT	LCY	08940012291801	PLS						PKR					1.45	1.45	11/06/2009	Accounts
163836	SARGODHA	0894	SARGODHA-GILWALA	PB	3840357914777	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF AJNA	LCY	08947100021401	PLS						PKR					8.57	8.57	13/10/2009	Accounts
163837	SARGODHA	0894	SARGODHA-GILWALA	PB	3840316844602	NOSHABA NAUREEN & REHMAT BIBI	NOSHABA NAUREEN & REH	LCY	08947100011001	PLS						PKR					16.51	16.51	24/10/2009	Accounts
163838	SARGODHA	0894	SARGODHA-GILWALA	PB	3840359415503	MUHAMMAD TAUSEEF	MUHAMMAD TAUSEEF HOU	LCY	08947100010101	PLS						PKR					18.38	18.38	13/10/2009	Accounts
163839	SARGODHA	0894	SARGODHA-GILWALA	PB	3840302500945	KASHIF MURTAZA	MR KASHIF MURTAZA HOU	LCY	08947100016901	PLS						PKR					124.05	124.05	02/02/2009	Accounts
163840	SARGODHA	0894	SARGODHA-GILWALA	PB	3840321499826	NAHEED AKBAR	NAHEED AKBAR CHAK NO.	LCY	08947100019901	PLS						PKR					128.35	128.35	08/07/2009	Accounts
163841	SARGODHA	0894	SARGODHA-GILWALA	PB	3840320062062	JAMILA BIBI	JAMILA BIBI HOUSE NO.15	LCY	08947100049201	PLS						PKR					52.31	52.31	20/10/2009	Accounts
163842	SARGODHA	0894	SARGODHA-GILWALA	PB	3840355459379	HAQ NAWAZ QADRI	HAQ NAWAZ QADRI UBL SA	LCY	08947100048801	PLS						PKR					65.17	65.17	11/11/2009	Accounts
163843	SARGODHA	0894	SARGODHA-GILWALA	PB	3840302594118	BASHIRAN BIBI	BASHIRAN BIBI STREET NO	LCY	08947100020201	PLS						PKR					87.73	87.73	26/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
163844	SARGODHA	0894	SARGODHA-GILWALA	PB	3520229409527	WASIM PHILIP DAVID SIO DAVID SAMUAL	WASIM PHILIP DAVID SIO D	LCY	08940012905201	PLS						PKR					127.04	127.04	17/10/2009	Accounts
163845	SARGODHA	0894	SARGODHA-GILWALA	PB	3840320822099	IRSHAD AHMAD S/O MEHAR KHAN	IRSHAD AHMAD S/O MEHA	LCY	08940012909501	PLS						PKR					173.20	173.20	03/03/2009	Accounts
163846	SARGODHA	0894	SARGODHA-GILWALA	PB	3840393922503	SALMAN JAVED	SALMAN JAVED HOUSE NO	LCY	08947100046301	PLS						PKR					173.86	173.86	03/07/2009	Accounts
163847	SARGODHA	0894	SARGODHA-GILWALA	PB	3840322241567	SARFRAZ ALI	SARFRAZ ALI 1. DSP HEAD	LCY	08947100075601	PLS						PKR					191.26	191.26	02/01/2009	Accounts
163848	SARGODHA	0894	SARGODHA-GILWALA	PB	38401030888865	MOHAMMAD YAR S/O GHULAM RASOOL	MOHAMMAD YAR S/O GHU	LCY	08940012551801	PLS						PKR					178.65	178.65	07/02/2009	Accounts
163849	SARGODHA	0894	SARGODHA-GILWALA	PB	3840305724313	ILYAS AHMAD S/O GHULAM QADIR BAKH	ILYAS AHMAD S/O GHULAN	LCY	08947913625901	PLS						PKR					784.20	784.20	31/10/2009	Accounts
163850	SARGODHA	0894	SARGODHA-GILWALA	PB	3840340280965	SAEED IQBAL S/O CH. ABDUL GHANI	SAEED IQBAL S/O CH. ABD	LCY	08940013405001	PLS						PKR					271.57	271.57	06/07/2009	Accounts
163851	SARGODHA	0894	SARGODHA-GILWALA	PB	3840357117528	MRS. TALAT SHOAIB W/O M. SHOAIB	MRS. TALAT SHOAIB W/O M	LCY	08940013411301	PLS						PKR					296.04	296.04	15/12/2009	Accounts
163852	SARGODHA	0894	SARGODHA-GILWALA	PB	38403487175270	NASEEM AKHTAR	NASEEM AKHTAR W/OM. B	LCY	08940012464001	PLS						PKR					316.79	316.79	25/02/2009	Accounts
163853	SARGODHA	0894	SARGODHA-GILWALA	PB	3840320419481	ABDUL HAMEED MALIK	ABDUL HAMEED MALIK CH	LCY	08947100044401	PLS						PKR					1,311.61	1,311.61	17/01/2009	Accounts
163854	SARGODHA	0894	SARGODHA-GILWALA	PB	3840371769995	ZAFAR ULLAH S/O HABIB ULLAH	ZAFAR ULLAH S/O HABIB U	LCY	08940013218601	PLS						PKR					427.26	427.26	05/11/2009	Accounts
163855	SARGODHA	0894	SARGODHA-GILWALA	PB	3840398435815	MUHAMMAD ASLAM S/O SARDAR BAKHS	MUHAMMAD ASLAM S/O SA	LCY	08940013549201	PLS						PKR					437.24	437.24	04/12/2009	Accounts
163856	SARGODHA	0894	SARGODHA-GILWALA	PB	3840344541474	RIZWANA JABEEB W/O M.AMER	RIZWANA JABEEB W/O M.A	LCY	08940012466701	PLS						PKR					470.04	470.04	03/06/2009	Accounts
163857	SARGODHA	0894	SARGODHA-GILWALA	PB	3840321518663	M. NAZEER S/O IMAM BAKHASH	M. NAZEER S/O IMAM BAKI	LCY	08940012806301	PLS						PKR					486.14	486.14	04/08/2009	Accounts
163858	SARGODHA	0894	SARGODHA-GILWALA	PB	3840376560438	KALSOOM BIBI W/O MUHAMMAD SHABBI	KALSOOM BIBI W/O MUHAI	LCY	08940013472401	PLS						PKR					492.18	492.18	09/04/2009	Accounts
163859	SARGODHA	0894	SARGODHA-GILWALA	PB	3840335147819	MANSAB AHMAD S/O MUHAMMAD RIAZ	MANSAB AHMAD S/O MUH	LCY	08940013169401	PLS						PKR					564.86	564.86	23/01/2009	Accounts
163860	SARGODHA	0894	SARGODHA-GILWALA	PB	2337000198898	SABIR HUSSAIN S/O FAZAL HUSSAIN	SABIR HUSSAIN S/O FAZAL	LCY	08940012054601	PLS						PKR					707.50	707.50	18/07/2009	Accounts
163861	SARGODHA	0894	SARGODHA-GILWALA	PB	3840457959357	ANIS UL HASSAN SHAH S/O TASSADAQ	ANIS UL HASSAN SHAH S/O	LCY	08940012459601	PLS						PKR					812.51	812.51	10/06/2009	Accounts
163862	SARGODHA	0894	SARGODHA-GILWALA	PB	3410144549568	NASEER FATIMA	MST NASEER FATIMA HOU	LCY	08947100055201	PLS						PKR					872.42	872.42	11/09/2009	Accounts
163863	SARGODHA	0894	SARGODHA-GILWALA	PB	3840358874987	MUHAMMAD MANZOOR	MUHAMMAD MANZOOR CH	LCY	08947100042501	PLS						PKR					3,033.26	3,033.26	06/10/2009	Accounts
163864	SARGODHA	0894	SARGODHA-GILWALA	PB	3840397830022	KHALIDA PARVEEN W/O MOHD ASHFAQ	KHALIDA PARVEEN W/O M	LCY	08940010985701	PLS						PKR					1,024.79	1,024.79	21/02/2009	Accounts
163865	SARGODHA	0894	SARGODHA-GILWALA	PB	3840323032781	ABDUL HAYEE	ABDUL HAYEE NEAR JAMI	LCY	08947100056601	PLS						PKR					1,049.95	1,049.95	06/03/2009	Accounts
163866	SARGODHA	0894	SARGODHA-GILWALA	PB	3840321382469	MUHAMMAD ALI	MUHAMMAD ALI HOUSE N	LCY	08947100058101	PLS						PKR					1,075.41	1,075.41	19/06/2009	Accounts
163867	SARGODHA	0894	SARGODHA-GILWALA	PB	3840329781753	ABDUL MAJEED	ABDUL MAJEED CHAK NO.	LCY	08947100051801	PLS						PKR					1,155.98	1,155.98	19/11/2009	Accounts
163868	SARGODHA	0894	SARGODHA-GILWALA	PB	3840314410966	NASRIA W/O M . KHALIL	NASRIA W/O M . KHALIL H.	LCY	08940013276201	PLS						PKR					1,156.93	1,156.93	14/10/2009	Accounts
163869	SARGODHA	0894	SARGODHA-GILWALA	PB	3840360367477	SHAFQAT ALI	MR SHAFQAT ALI HOUSE N	LCY	08947100068201	PLS						PKR					5,271.04	5,271.04	21/10/2009	Accounts
163870	SARGODHA	0894	SARGODHA-GILWALA	PB	99999999999	FAYYAZ BASHIR S/O BASHIR AHMED	FAYYAZ BASHIR S/O BASH	LCY	08940009982701	PLS						PKR					1,648.79	1,648.79	29/07/2009	Accounts
163871	SARGODHA	0894	SARGODHA-GILWALA	PB	3840321650293	MR MUHAMAD HAYAT S/O AZIZ KHAN	MR MUHAMAD HAYAT S/O	LCY	08940009493401	PLS						PKR					1,775.50	1,775.50	26/10/2009	Accounts
163872	SARGODHA	0894	SARGODHA-GILWALA	PB	3840321481981	IMAM BUKHSHS/O SALHOON MUHAMMAD	IMAM BUKHSHS/O SALHOC	LCY	08940007757801	PLS						PKR					1,824.21	1,824.21	18/02/2009	Accounts
163873	SARGODHA	0894	SARGODHA-GILWALA	PB	3840353908780	NASIM BIBI W/OMOHD ASLAM	NASIM BIBI W/OMOHD ASL	LCY	08940012815001	PLS						PKR					2,015.45	2,015.45	04/11/2009	Accounts
163874	SARGODHA	0894	SARGODHA-GILWALA	PB	3840321880339	GHULAM MAJID	GHULAM MAJID 640-D SAT	LCY	08940001998501	PLS						PKR					2,293.59	2,293.59	27/10/2009	Accounts
163875	SARGODHA	0894	SARGODHA-GILWALA	PB	3840320846692	RAFIQA BANO	RAFIQA BANO HOUSE NO	LCY	08940005145301	PLS						PKR					2,372.52	2,372.52	24/07/2009	Accounts
163876	SARGODHA	0894	SARGODHA-GILWALA	PB	99999999999	MR TARIQ MAHMOOD S/O RASHID AHME	MR TARIQ MAHMOOD S/O	LCY	08940009649001	PLS						PKR					2,465.28	2,465.28	03/09/2009	Accounts
163877	SARGODHA	0894	SARGODHA-GILWALA	PB	3840390377537	MUHAMMAD TARIQ S/O MOHD BASHIR	MUHAMMAD TARIQ S/O MC	LCY	08940011064701	PLS						PKR					2,638.36	2,638.36	24/04/2009	Accounts
163878	SARGODHA	0894	SARGODHA-GILWALA	PB	3840375654306	FAZAL UR REHMAN S/O MANZOOR AHME	FAZAL UR REHMAN S/O MA	LCY	08940013557101	PLS						PKR					2,701.96	2,701.96	12/05/2009	Accounts
163879	SARGODHA	0894	SARGODHA-GILWALA	PB	3840321083023	MUHAMMAD SHER P/A	MUHAMMAD SHER P/A MU	LCY	08947100080801	PLS						PKR					120,145.84	120,145.84	04/08/2009	Accounts
163880	SARGODHA	0894	SARGODHA-GILWALA	PB	3840322420665	SYED FAHAD ABBAS	SYED FAHAD ABBAS HOUS	LCY	08947100075701	PLS						PKR					72,962.61	72,962.61	12/03/2009	Accounts
163881	SARGODHA	0894	SARGODHA-GILWALA	PB	3840379705308	HAFEEZA KHATOON WD/O ABDUL RAZZA	HAFEEZA KHATOON WD/O	LCY	08940007910301	PLS						PKR					11,949.48	11,949.48	17/09/2009	Accounts
163882	SARGODHA	0894	SARGODHA-GILWALA	PB	3840325150002	MST BUSHERA BEGUM D/O M ABDULAH	MST BUSHERA BEGUM D/C	LCY	08940008593701	PLS						PKR					10,768.00	10,768.00	17/09/2009	Accounts
163883	SARGODHA	0894	SARGODHA-GILWALA	PB		MANZOOR KHALID	MANZOOR KHALID MEHBO	LCY	08940004251901	PLS						PKR					10,656.21	10,656.21	17/09/2009	Accounts
163884	SARGODHA	0894	SARGODHA-GILWALA	PB	3840330255820	ZAHIDA BATOOL	ZAHIDA BATOOL 330 D SA	LCY	08940006138701	PLS						PKR					10,382.60	10,382.60	16/10/2009	Accounts
163885	SARGODHA	0894	SARGODHA-GILWALA	PB	3840353550125	MOHD SALEEM RAZA S/O GULZAR AHME	MOHD SALEEM RAZA S/O (	LCY	08940007564401	PLS						PKR					8,627.43	8,627.43	17/09/2009	Accounts
163886	SARGODHA	0894	SARGODHA-GILWALA	PB		SARDAR BEGUM	MST SARDAR BEGUM 344	LCY	08940004596301	PLS						PKR					8,166.84	8,166.84	17/09/2009	Accounts
163887	SARGODHA	0894	SARGODHA-GILWALA	PB	3840320263281	AFZAL AHMED	AFZAL AHMED 360 JOHAR	LCY	08940006243901	PLS						PKR					7,931.42	7,931.42	17/09/2009	Accounts
163888	SARGODHA	0894	SARGODHA-GILWALA	PB	3840320571542	SULTAN KHAN S/O FAZAL DAD	SULTAN KHAN S/O FAZAL I	LCY	08940011794401	PLS						PKR					7,170.47	7,170.47	09/07/2009	Accounts
163889	SARGODHA	0894	SARGODHA-GILWALA	PB	3840397102982	NIGHAT ZUBADA D/O MOHAMMAD KHAN	NIGHAT ZUBADA D/O MOH	LCY	08940012372201	PLS						PKR					6,794.18	6,794.18	03/08/2009	Accounts
163890	SARGODHA	0894	SARGODHA-GILWALA	PB	3840358375499	SHER MUHAMAD S/O ABDULLAH	SHER MUHAMAD S/O ABD	LCY	08940010389601	PLS						PKR					6,093.58	6,093.58	11/06/2009	Accounts
163891	SARGODHA	0894	SARGODHA-GILWALA	PB	3840355354463	IBRAR HUSSAIN USMANI	IBRAR HUSSAIN USMANI H	LCY	08947100002501	PLS						PKR					4,313.31	4,313.31	18/03/2009	Accounts
163892	SARGODHA	0894	SARGODHA-GILWALA	PB	3840377614603	IMRAN MURTAZA S/O GHULAM MURTAZA	IMRAN MURTAZA S/O GHU	LCY	08940008280501	PLS						PKR					4,350.43	4,350.43	01/06/2009	Accounts
163893	SARGODHA	0894	SARGODHA-GILWALA	PB	3840308999332	GHAUSIA BEGUM W/O BADAR MUNIR AH	GHAUSIA BEGUM W/O BAD	LCY	08940012882401	PLS						PKR					3,941.71	3,941.71	07/05/2009	Accounts
163894	SARGODHA	0894	SARGODHA-GILWALA	PB	9110901060773	MUHAMMAD IQBAL S/O ABDUL REHMAN	MUHAMMAD IQBAL S/O AB	LCY	08947100000301	PLS						PKR					13,000.90	13,000.90	26/11/2009	Accounts
163895	SARGODHA	0894	SARGODHA-GILWALA	PB		ZAHIDA FAROOQ	ZAHIDA FAROOQ CHAK NO	LCY	08940000066201	PLS						PKR					3,672.21	3,672.21	25/07/2009	Accounts
163896	SARGODHA	0894	SARGODHA-GILWALA	PB	3840322673397	ARIF MEHMOOD S/O SULTAN MEHMOOM	ARIF MEHMOOD S/O SULT	LCY	08940011913701	PLS						PKR					3,318.87	3,318.87	18/08/2009	Accounts
163897	SARGODHA	0894	SARGODHA-GILWALA	PB	3840320440043	SHEHZAD	MR SHEHZAD HOUSE NO.4	LCY	08947100057203	CURR						PKR					30,057.35	30,057.35	06/07/2009	Accounts
163898	SARGODHA	0894	SARGODHA-GILWALA	PB	3840321917751	SHAFIQ UR REHMAN S/O M. YOUNIS	SHAFIQ UR REHMAN S/O M	LCY	08947100096503	PLS						PKR					23,939.00	23,939.00	17/10/2009	Accounts
163899	SARGODHA	0894	SARGODHA-GILWALA	PB	3840323331101	MUHAMMAD NAZIR KHANS/O M.WAZIR KI	MUHAMMAD NAZIR KHANS	LCY	08947100078003	CURR						PKR					6,580.43	6,580.43	31/07/2009	Accounts
163900	SARGODHA	0894	SARGODHA-GILWALA	PB	23189344971	FASHION KNITTING CENTRE	FASHION KNITTING CENTR	LCY	08940007982303	CURR						PKR					2,644.75	2,644.75	17/09/2009	Accounts
163901	SARGODHA	0894	SARGODHA-GILWALA	PB	3420195064484	SOBIA QAISAR W/O QAISAR MEHMOOD	SOBIA QAISAR W/O QAISA	LCY	08947100110003	CURR						PKR					2,557.22	2,557.22	11/09/2009	Accounts
163902	SARGODHA	0894	SARGODHA-GILWALA	PB	38403890437775	KHALID MEHMOOD S/OMUHAMMAD AKH	KHALID MEHMOOD S/OMU	LCY	08947100106403	PLS						PKR					1,875.00	1,875.00	19/08/2009	Accounts
163903	SARGODHA	0894	SARGODHA-GILWALA	PB	3840362280955	ZAHID AMANUEL	ZAHID AMANUEL S/O JHON	LCY	08947100113103	PLS						PKR					1,475.00	1,475.00	07/10/2009	Accounts
163904	SARGODHA	0894	SARGODHA-GILWALA	PB	3840374121453	HAFIZ SAIF BILAL & AMTUL SALAM	HAFIZ SAIF BILAL & AMTUL	LCY	08947913623703	CURR						PKR					1,410.00	1,410.00	24/10/2009	Accounts
163905	SARGODHA	0894	SARGODHA-GILWALA	PB	3840362512309	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF MUH	LCY	08947100093003	PLS						PKR					1,380.00	1,380.00	20/04/2009	Accounts
163906	SARGODHA	0894	SARGODHA-GILWALA	PB	3840322587001	SH. MUHAMMAD AMIN	SH. MUHAMMAD AMIN H. N	LCY	08940250056103	CURR						PKR					1,249.81	1,249.81	07/08/2009	Accounts
163907	SARGODHA	0894	SARGODHA-GILWALA	PB	3840149824347	ZAFAR IQBAL ZAFAR S/O MUHAMMAD AN	ZAFAR IQBAL ZAFAR S/O M	LCY	08947100088603	CURR						PKR					1,217.00	1,217.00	08/05/2009	Accounts
163908	SARGODHA	0894	SARGODHA-GILWALA	PB	3840398676301	SHAHZAD ASHRAF S/O MUHAMMAD ASH	SHAHZAD ASHRAF S/O MU	LCY	08947100089903	PLS						PKR					1,000.00	1,000.00	17/03/2009	Accounts
163909	SARGODHA	0894	SARGODHA-GILWALA	PB	3840336822613	FAISAL NADEEM WATTOO S/O M YAQOO	FAISAL NADEEM WATTOO	LCY	08947100093203	PLS						PKR					1,000.00	1,000.00	17/04/2009	Accounts
163910	SARGODHA	0894	SARGODHA-GILWALA	PB	3840320591221	MUHAMMAD RAFIQUE S/O MUHAMMAD A	MUHAMMAD RAFIQUE S/O	LCY	08947100104103	PLS						PKR					1,000.00	1,000.00	30/06/2009	Accounts
163911	SARGODHA	0894	SARGODHA-GILWALA	PB	3840198183890	NADIA IJAZ D/O IJAZ AHMAD	NADIA IJAZ D/O IJAZ AHMA	LCY	08947100115003	PLS						PKR					1,000.00	1,000.00	28/09/2009	Accounts
163912	SARGODHA	0894	SARGODHA-GILWALA	PB	3840337036655	GEORGE S/O TALIB GORI	GEORGE S/O TALIB GORI (	LCY	08947100090003	PLS						PKR					875.00	875.00	20/11/2009	Accounts
163913	SARGODHA	0894	SARGODHA-GILWALA	PB	3840321228433	LIQUAT HUSSAIN S/O FAZAL AHMAD	LIQUAT HUSSAIN S/O FAZA	LCY	08947100100103	PLS						PKR					875.00	875.00	24/06/2009	Accounts
163914	SARGODHA	0894	SARGODHA-GILWALA	PB	3840311777113	MUHAMMAD AKBAR S/O MUHAMMAD SA	MUHAMMAD AKBAR S/O M	LCY	08947100102403	PLS						PKR					875.00	875.00	25/06/2009	Accounts
163915	SARGODHA	0894	SARGODHA-GILWALA	PB	3840385584069	MUHAMMAD IMRAN S/O M.RAMZAN CHA	MUHAMMAD IMRAN S/O M.	LCY	08947100108103	PLS						PKR					875.00	875.00	03/08/2009	Accounts
163916	SARGODHA	0894	SARGODHA-GILWALA	PB	3840321042752	KHAWAR WASEEM W/O M.WASEEM ASHI	KHAWAR WASEEM W/O M.	LCY	08947100114403	PLS						PKR					875.00	875.00	18/09/2009	Accounts
163917	SARGODHA	0894	SARGODHA-GILWALA	PB	3840335832781	MUHAMMAD AZEEM S/O MUHAMMAD SU	MUHAMMAD AZEEM S/O M	LCY	08947913630003	CURR						PKR					875.00	875.00	04/12/2009	Accounts
163918	SARGODHA	0894	SARGODHA-GILWALA	PB	3840370306055	MOHAMMAD RIAZ S/O NOOR MOHD	MOHAMMAD RIAZ S/O NOC	LCY	08940010260003	CURR						PKR					827.19	827.19	29/04/2009	Accounts
163919	SARGODHA	0894	SARGODHA-GILWALA	PB	3840101792917	HASSAN RAZA	HASSAN RAZA HASAN RAZ	LCY	08947100092803	PLS						PKR					722.00	722.00	20/10/2009	Accounts
163920	SARGODHA	0894	SARGODHA-GILWALA	PB	3840397660203	IJAZ AHMAD S/O ALLAH BAKHSH	IJAZ AHMAD S/O ALLAH BA	LCY	08947100111403	PLS						PKR					550.00	550.00	31/08/2009	Accounts
163921	SARGODHA	0894	SARGODHA-GILWALA	PB	3840522638967	GULZAR MASIH S/O ALLAH RAKHA	GULZAR MASIH S/O ALLAH	LCY	08947100113003	PLS						PKR					550.00	550.00	28/09/2009	Accounts
163922	SARGODHA	0894	SARGODHA-GILWALA	PB		B Z U B PUR		LCY	30019902464586	CD-MISC	STALE	PO	1050212	07/09/2009		PKR					500.00	500.00	07/09/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
163923	SARGODHA	0894	SARGODHA-GILWALA	PB	3820112054951	SYED HASSAN RAZA S/O GHULAM AKBA	SYED HASSAN RAZA S/O G	LCY	08947913629803	PLS						PKR					490.00	490.00	23/11/2009	Accounts
163924	SARGODHA	0894	SARGODHA-GILWALA	PB	3840329871789	REHMANIA GENERAL & KIRYANA	MS REHMANIA GENERAL &	LCY	08940010278103	CURR						PKR					470.30	470.30	24/09/2009	Accounts
163925	SARGODHA	0894	SARGODHA-GILWALA	PB	3840375208029	HAFEEZ ULLAH S/O FAQIR MUHAMMAD	HAFEEZ ULLAH S/O FAQIR	LCY	08947100089803	PLS						PKR					375.00	375.00	24/03/2009	Accounts
163926	SARGODHA	0894	SARGODHA-GILWALA	PB	3840329762487	MUHAMMAD ASHRAF S/O NAZAR HUSSA	MUHAMMAD ASHRAF S/O N	LCY	08947100105603	PLS						PKR					375.00	375.00	17/10/2009	Accounts
163927	SARGODHA	0894	SARGODHA-GILWALA	PB	3440217034045	MUHAMMAD NAZIR S/O ALLAH DIN	MUHAMMAD NAZIR S/O ALL	LCY	08947100102203	PLS						PKR					350.00	350.00	06/10/2009	Accounts
163928	SARGODHA	0894	SARGODHA-GILWALA	PB	3840321439919	MUHAMMAD IQBAL S/O MUHAMMAD RAM	MUHAMMAD IQBAL GUJJAR	LCY	08947913634203	PLS						PKR					350.00	350.00	10/12/2009	Accounts
163929	SARGODHA	0894	SARGODHA-GILWALA	PB	3840152934934	MARYAM RAZA	MARYAM RAZA MARYAM R	LCY	08947100092703	PLS						PKR					340.00	340.00	17/12/2009	Accounts
163930	SARGODHA	0894	SARGODHA-GILWALA	PB	3840322085273	RIAZ HUSSAIN S/O GHULAM RASOOL	RIAZ HUSSAIN S/O GHULA	LCY	08947100084003	CURR						PKR					319.00	319.00	31/01/2009	Accounts
163931	SARGODHA	0894	SARGODHA-GILWALA	PB	3840317373003	AKBAR SHAHZADA S/O MUHAMMAD YAQ	AKBAR SHAHZADA S/O MU	LCY	08947100114903	CURR						PKR					277.00	277.00	29/09/2009	Accounts
163932	SARGODHA	0894	SARGODHA-GILWALA	PB	3840358774099	NAZAKAT ALI URF MUHAMMAD SARWAR	NAZAKAT ALI URF MUHAM	LCY	08947100083203	PLS						PKR					262.00	262.00	30/07/2009	Accounts
163933	SARGODHA	0894	SARGODHA-GILWALA	PB	3840356665239	MUMTAZ AHMAD S/O MUHAMMAD HUSSA	MUMTAZ AHMAD S/O MUH	LCY	08947100113403	PLS						PKR					216.00	216.00	24/11/2009	Accounts
163934	SARGODHA	0894	SARGODHA-GILWALA	PB	3840348005307	SIKANDER HAYAT	SIKANDER HAYAT VILLAGE	LCY	08947100057903	CURR						PKR					191.00	191.00	13/03/2009	Accounts
163935	SARGODHA	0894	SARGODHA-GILWALA	PB	3840368550020	BALQEES AKHTER D/O ABDUL HAMEED	BALQEES AKHTER D/O ABI	LCY	08947100096003	PLS						PKR					187.00	187.00	19/12/2009	Accounts
163936	SARGODHA	0894	SARGODHA-GILWALA	PB	3840381553599	SAJID ELECTRIC STOR	SAJID ELECTRIC STOR 380	LCY	08940010472503	CURR						PKR					178.56	178.56	22/07/2009	Accounts
163937	SARGODHA	0894	SARGODHA-GILWALA	PB	3840371982808	AYESHA W/O NAVEED BASHIR	AYESHA W/O NAVEED BAS	LCY	08947100107903	PLS						PKR					175.00	175.00	25/09/2009	Accounts
163938	SARGODHA	0894	SARGODHA-GILWALA	PB	3840337862837	MUHAMMAD IMRAN S/O AMAN ULLAH	MUHAMMAD IMRAN S/O AN	LCY	08947100089303	PLS						PKR					120.00	120.00	08/04/2009	Accounts
163939	SARGODHA	0894	SARGODHA-GILWALA	PB	3840322373231	NASEEM AKHTAR S/O ELDER LAL DIN	NASEEM AKHTAR S/O ELD	LCY	08947100101003	PLS						PKR					105.00	105.00	30/09/2009	Accounts
163940	SARGODHA	0894	SARGODHA-GILWALA	PB	3840154088616	FAEZA RAZA	FAEZA RAZA D/O SH. GHU	LCY	08947100092903	PLS						PKR					90.00	90.00	10/11/2009	Accounts
163941	SARGODHA	0894	SARGODHA-GILWALA	PB	3840391827681	NAZAM SHAH S/O KARAM SHAH	NAZAM SHAH S/O KARAM S	LCY	08947100099103	PLS						PKR					83.00	83.00	21/07/2009	Accounts
163942	SARGODHA	0894	SARGODHA-GILWALA	PB	3840330397147	MUHAMMAD YAR S/O MUHAMMAD HAYA	MUHAMMAD YAR S/O MUH	LCY	08947100096903	PLS						PKR					75.00	75.00	15/10/2009	Accounts
163943	SARGODHA	0894	SARGODHA-GILWALA	PB	3820111554932	FARHAT NAZIR W/O TASAWAR MUMTAZ	FARHAT NAZIR W/O TASAV	LCY	08947100102903	PLS						PKR					75.00	75.00	30/09/2009	Accounts
163944	SARGODHA	0894	SARGODHA-GILWALA	PB	3840320470037	MATLOOB HUSSAIN S/O SABIR HUSSAIN	MATLOOB HUSSAIN S/O SA	LCY	08947100103803	PLS						PKR					75.00	75.00	28/09/2009	Accounts
163945	SARGODHA	0894	SARGODHA-GILWALA	PB	3430212652717	MUZAFAR HUSSAIN S/O ASHIQ HUSSAIN	MUZAFAR HUSSAIN S/O AS	LCY	08947100111003	PLS						PKR					75.00	75.00	14/09/2009	Accounts
163946	SARGODHA	0894	SARGODHA-GILWALA	PB	3840393127578	SHAHNAZ KAUSAR D/O MUHAMMAD GUL	SHAHNAZ KAUSAR D/O MU	LCY	08947100118403	PLS						PKR					75.00	75.00	21/11/2009	Accounts
163947	SARGODHA	0894	SARGODHA-GILWALA	PB	3840398806219	QAISAR SHAKIL S/O LABBA MASIH	QAISAR SHAKIL S/O LABB	LCY	08947913634803	PLS						PKR					75.00	75.00	14/12/2009	Accounts
163948	SARGODHA	0894	SARGODHA-GILWALA	PB	3840380019761	BILAL ATTA S/O ATTA MUHAMMAD	BILAL ATTA S/O ATTA MUH	LCY	08947913636303	PLS						PKR					75.00	75.00	18/12/2009	Accounts
163949	SARGODHA	0894	SARGODHA-GILWALA	PB	3840382798683	MUHAMMAD RIAZ	MUHAMMAD RIAZ MUHAMI	LCY	08947100093103	PLS						PKR					63.00	63.00	15/06/2009	Accounts
163950	SARGODHA	0894	SARGODHA-GILWALA	PB	3660289832345	SHAHZAD S/O GHULAM MUHAMMAD	SHAHZAD S/O GHULAM MU	LCY	08947100105703	PLS						PKR					63.00	63.00	20/08/2009	Accounts
163951	SARGODHA	0894	SARGODHA-GILWALA	PB	3840375521844	NAZIR BANO W/O AZIZ KHAN	NAZIR BANO W/O AZIZ KH	LCY	08947100111203	PLS						PKR					50.00	50.00	19/12/2009	Accounts
163952	SARGODHA	0894	SARGODHA-GILWALA	PB	3840398729142	ZUBAIDA BIBI W/O IMDAD AHMAD KHAN	ZUBAIDA BIBI W/O IMDAD A	LCY	08947100111303	PLS						PKR					50.00	50.00	19/12/2009	Accounts
163953	SARGODHA	0894	SARGODHA-GILWALA	PB	3840320956174	RAZIA BEGUM W/O GHULAM ALI	RAZIA BEGUM W/O GHULA	LCY	08947100113303	PLS						PKR					50.00	50.00	14/11/2009	Accounts
163954	SARGODHA	0894	SARGODHA-GILWALA	PB	3840322535189	KHALID MEHMOOD S/O GHULAM AHMAD	KHALID MEHMOOD S/O GH	LCY	08947100117203	PLS						PKR					50.00	50.00	17/10/2009	Accounts
163955	SARGODHA	0894	SARGODHA-GILWALA	PB	3840381317249	MUHAMMAD IQBAL	MUHAMMAD IQBAL MUHAN	LCY	08947100094303	PLS						PKR					25.00	25.00	26/05/2009	Accounts
163956	SARGODHA	0894	SARGODHA-GILWALA	PB	3840387853289	MUHAMMAD IRFAN S/O MUHAMMAD ASL	MUHAMMAD IRFAN S/O MU	LCY	08947100103003	PLS						PKR					25.00	25.00	26/06/2009	Accounts
163957	SARGODHA	0894	SARGODHA-GILWALA	PB	3840323790149	MUHAMMAD ASHRAF S/O ABDUL RASHID	MUHAMMAD ASHRAF S/O A	LCY	08947100103103	PLS						PKR					25.00	25.00	26/06/2009	Accounts
163958	SARGODHA	0894	SARGODHA-GILWALA	PB	3840391942027	ADNAN S/O AMMANUAL MASIH	ADNAN S/O AMMANUAL MA	LCY	08947100111503	PLS						PKR					5.00	5.00	19/12/2009	Accounts
163959	SARGODHA	0894	SARGODHA-GILWALA	PB	3840321575322	RASHIDA KHIZAR W/O KHIZAR HAYAT	RASHIDA KHIZAR W/O KHI	LCY	08940012514001	PLS						PKR					0.09	0.09	23/01/2009	Accounts
163960	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320215723100	MRRYUM BIBI	MRRYUM BIBI COLONY HE	LCY	09040011365001	PLS						PKR					0.02	0.02	05/05/2009	Accounts
163961	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320216637453	GHULAM ABBAS KHAN	GHULAM ABBAS KHAN BIL	LCY	09040011454401	PLS						PKR					0.02	0.02	15/01/2009	Accounts
163962	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320314688900	NILEM BIBI	NILEM BIBI BASTI NOOR P	LCY	09047100001401	PLS						PKR					0.43	0.43	24/11/2009	Accounts
163963	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320313557573	KABIR KHAN	KABIR KHAN CHAH BAGH V	LCY	09040005310401	PLS						PKR					29.60	29.60	27/07/2009	Accounts
163964	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320277647733	MUHAMMAD IRFAN	MUHAMMAD IRFAN CHAH I	LCY	09047100009101	PLS						PKR					183.20	183.20	19/01/2009	Accounts
163965	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320368482955	IMTIAZ UL HASSAN	IMTIAZ UL HASSAN WARD	LCY	09047100009301	PLS						PKR					183.20	183.20	09/01/2009	Accounts
163966	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320377912219	MAQSOOD AHMAD	MAQSOOD AHMAD BASTI A	LCY	09047100051001	PLS						PKR					191.42	191.42	25/08/2009	Accounts
163967	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320314690247	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN CH B	LCY	09047100045001	PLS						PKR					215.71	215.71	03/08/2009	Accounts
163968	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320253902244	IQBAL BAGUM	IQBAL BAGUM MOUZA KOT	LCY	09047100049401	PLS						PKR					267.27	267.27	21/03/2009	Accounts
163969	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320246605291	MANZOOR AHMAD S/O ALLAH DITTA	MANZOOR AHMAD S/O ALL	LCY	09040001823401	PLS						PKR					345.48	345.48	24/01/2009	Accounts
163970	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320213423787	MUHAMMAD ARIF SO MUTALI	MUHAMMAD ARIF SO MUT	LCY	09047100048901	PLS						PKR					378.71	378.71	09/03/2009	Accounts
163971	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320213533887	SHAHEEN AKHTAR M GHULAM MURTAZA	SHAHEEN AKHTAR M GHU	LCY	09047100040601	PLS						PKR					381.14	381.14	15/06/2009	Accounts
163972	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320288115417	SAYED PARVAZ SHAH	SAYED PARVAZ SHAH DAR	LCY	09047100061301	PLS						PKR					426.47	426.47	16/11/2009	Accounts
163973	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3310085419235	RAB NAWAZ S/O AHMAD	RAB NAWAZ S/O AHMAD M	LCY	09040011320801	PLS						PKR					448.35	448.35	08/08/2009	Accounts
163974	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320366512792	AMNA BIBI	AMNA BIBI RUSTAM SARG	LCY	09047100044001	PLS						PKR					501.89	501.89	16/12/2009	Accounts
163975	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320314356291	WAHEED AHMAD	WAHEED AHMAD NEAR IM	LCY	09047100046701	PLS						PKR					504.30	504.30	22/01/2009	Accounts
163976	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320321559505	ALLAHA DITTAHA	ALLAHA DITTAHA CHA ISL	LCY	09047100062101	PLS						PKR					523.33	523.33	10/11/2009	Accounts
163977	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320305300445	SIKANDAR HAYAT	SIKANDAR HAYAT BASTI N	LCY	09040011452801	PLS						PKR					613.67	613.67	16/06/2009	Accounts
163978	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320314606073	ISLAM KHAN S/O MUHAMMAD KHAN	ISLAM KHAN S/O MUHAMM	LCY	09040010890801	PLS						PKR					643.98	643.98	26/05/2009	Accounts
163979	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320385187076	BASHRAIN BIBI	BASHRAIN BIBI MOHALA Q	LCY	09047100059601	PLS						PKR					715.90	715.90	08/09/2009	Accounts
163980	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320212900757	MUHAMMAD AMEER	MUHAMMAD AMEER CHAH	LCY	09047100045201	PLS						PKR					740.91	740.91	23/07/2009	Accounts
163981	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320339675667	BAHADUR KHAN S.O ALLAH BUKSH	BAHADUR KHAN S.O ALLA	LCY	09047100057801	PLS						PKR					786.82	786.82	07/08/2009	Accounts
163982	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320213351451	MUHAMMAD SHAFI	MUHAMMAD SHAFI BILA A	LCY	09047100044901	PLS						PKR					1,344.13	1,344.13	02/01/2009	Accounts
163983	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320314599317	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ LAGU	LCY	09040011619801	PLS						PKR					1,403.41	1,403.41	22/08/2009	Accounts
163984	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320314598393	AKHTAR ABBAS	AKHTAR ABBAS JALA BHA	LCY	09047100047001	PLS						PKR					1,586.56	1,586.56	06/11/2009	Accounts
163985	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320311906055	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ S/O G	LCY	09040010492501	PLS						PKR					1,627.55	1,627.55	22/06/2009	Accounts
163986	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320370767161	GHULAM RUQIYYA & SYED TUQEER HUS	GHULAM RUQIYYA & SYED	LCY	09047100055601	PLS						PKR					1,650.19	1,650.19	13/11/2009	Accounts
163987	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320272459785	SAFDAR ABBAS	SAFDAR ABBAS 92 FIELD A	LCY	09047100015701	PLS						PKR					1,749.51	1,749.51	07/08/2009	Accounts
163988	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320343737749	AGHA HUSSSAIN SHAH	AGHA HUSSSAIN SHAH CH	LCY	09047100058001	PLS						PKR					1,768.24	1,768.24	24/07/2009	Accounts
163989	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320313093811	MUHAMAD WARIS SO SULTAN	MUHAMAD WARIS SO SUL	LCY	09047100051401	PLS						PKR					1,803.47	1,803.47	07/04/2009	Accounts
163990	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320371077411	HAJI MEHMOOD SO PEHLWAN	HAJI MEHMOOD SO PEHLV	LCY	09040005367901	PLS						PKR					2,170.04	2,170.04	26/10/2009	Accounts
163991	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320343615157	MANZOOR HUSSAIN	MANZOOR HUSSAIN DARB	LCY	09047100054201	PLS						PKR					2,430.54	2,430.54	15/05/2009	Accounts
163992	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320291105693	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ BILA A	LCY	09047100030701	PLS						PKR					2,479.15	2,479.15	13/04/2009	Accounts
163993	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320376982543	AMIR SHAHZAD	AMIR SHAHZAD PEER WAL	LCY	09047100048301	PLS						PKR					2,698.76	2,698.76	18/03/2009	Accounts
163994	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320314159499	KHAN MUHAMMAD S/O SULTAN	KHAN MUHAMMAD S/O SUI	LCY	09040010793501	PLS						PKR					2,702.13	2,702.13	27/01/2009	Accounts
163995	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320313478215	KHAN BAG SO MIAN MURAD	KHAN BAG SO MIAN MURA	LCY	09040009446501	PLS						PKR					2,897.85	2,897.85	24/11/2009	Accounts
163996	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320215297982	ZAIBUNISSA ILYAS HAIDAR	ZAIBUNISSA ILYAS HAIDAR	LCY	09040011155001	PLS						PKR					101,115.81	101,115.81	27/06/2009	Accounts
163997	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	9999999999999	GHULAM JAFFAR S/O M NAWAZ	GHULAM JAFFAR S/O M NA	LCY	09040001983201	PLS						PKR					61,786.28	61,786.28	13/02/2009	Accounts
163998	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320313802941	MUHAMMAD NAZAR SO KHAN MUHAMMA	MUHAMMAD NAZAR SO KH	LCY	09040010108301	PLS						PKR					5,221.36	5,221.36	27/07/2009	Accounts
163999	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320313297720	FATIMA BIBI	FATIMA BIBI BASTI ODAN V	LCY	09047100026301	PLS						PKR					5,037.76	5,037.76	10/10/2009	Accounts
164000	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320253858767	AKHTAR ABBAS	AKHTAR ABBAS KHO SHAN	LCY	09047100004801	PLS						PKR					3,575.28	3,575.28	09/06/2009	Accounts
164001	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320211593963	MUHAMMAD ASIM M ISLAM KHAN G	MUHAMMAD ASIM M ISLAM	LCY	09047155020703	PLS						PKR					3,100.00	3,100.00	07/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
164002	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320347670201	KOUSAR ABBAS KHAN	KOUSAR ABBAS KHAN JAL	LCY	09047155015203	CURR						PKR					2,581.00	2,581.00	21/07/2009	Accounts
164003	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320313378696	SAMENA YASMEEN	SAMENA YASMEEN GHALI	LCY	09047155036003	CURR						PKR					2,436.00	2,436.00	07/08/2009	Accounts
164004	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320368072695	MUHAMMAD TAYYAB	MUHAMMAD TAYYAB RUST	LCY	09047155025603	CURR						PKR					1,533.00	1,533.00	29/06/2009	Accounts
164005	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320287007617	MUHAMMAD ASLAM S/O M WARYAM	MUHAMMAD ASLAM S/O M	LCY	09047155017503	CURR						PKR					1,124.00	1,124.00	18/02/2009	Accounts
164006	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320213758397	BABAR BASHIR M BASHIR AHMAD G	BABAR BASHIR M BASHIR	LCY	09047155022503	PLS						PKR					1,100.00	1,100.00	18/09/2009	Accounts
164007	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320313240099	MUHAMMAD MUPAL	MUHAMMAD MUPAL ADDA	LCY	09047155026303	CURR						PKR					985.00	985.00	06/07/2009	Accounts
164008	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320264730281	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN MO	LCY	09047155020403	CURR						PKR					663.00	663.00	24/02/2009	Accounts
164009	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320356994149	FAYYAZ HUSSAIN	FAYYAZ HUSSAIN BASTI D	LCY	09047155017703	CURR						PKR					597.00	597.00	14/04/2009	Accounts
164010	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320352867865	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ BAST	LCY	09047155036103	CURR						PKR					386.00	386.00	20/07/2009	Accounts
164011	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320340197983	MANZAR ABBAS S/O M. RIAZ	MANZAR ABBAS S/O M. RI	LCY	09047155036803	CURR						PKR					386.00	386.00	31/07/2009	Accounts
164012	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320257432503	MUHAMMAD RASHEED	MUHAMMAD RASHEED CH	LCY	09047155021203	CURR						PKR					374.00	374.00	24/02/2009	Accounts
164013	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320211846071	RIAZ HUSSAIN	RIAZ HUSSAIN DARBAR M	LCY	09047155022703	CURR						PKR					371.00	371.00	14/03/2009	Accounts
164014	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320278543661	SHOUKAT ALI	SHOUKAT ALI ADDA MURZ	LCY	09047155024703	CURR						PKR					320.50	320.50	28/05/2009	Accounts
164015	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320213463007	SAYED FARHAT ABBAS S/O HASSAN SHA	SAYED FARHAT ABBAS S/O	LCY	09047155027103	CURR						PKR					319.50	319.50	13/07/2009	Accounts
164016	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320313492441	MUHAMMAD RAMZAN M MUHAMMAD SA	MUHAMMAD RAMZAN M MU	LCY	09047155019203	PLS						PKR					300.00	300.00	28/09/2009	Accounts
164017	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320235221571	GHULAMMUHI U DIN M MUHAMMAD ASHI	GHULAMMUHI U DIN M MU	LCY	09047155021103	PLS						PKR					300.00	300.00	26/09/2009	Accounts
164018	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320252352507	SAJJAD HUSSAIN	SAJJAD HUSSAIN ADDA D	LCY	09047155029703	CURR						PKR					290.50	290.50	18/05/2009	Accounts
164019	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3310538540179	ABDUL GHAFAR	ABDUL GHAFAR CHAK NO	LCY	09047155031803	CURR						PKR					273.00	273.00	30/07/2009	Accounts
164020	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320211707197	GHULAM HAIDER SHAH	GHULAM HAIDER SHAH DA	LCY	09047155022803	CURR						PKR					263.00	263.00	05/05/2009	Accounts
164021	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320211594039	SAQIB SIAL M BASHIR AHMED SIAL G	SAQIB SIAL M BASHIR AHM	LCY	09047155018803	PLS						PKR					200.00	200.00	28/09/2009	Accounts
164022	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320245356335	HUSANAN SHAH	HUSANAN SHAH MALHWA	LCY	09047155019103	PLS						PKR					200.00	200.00	28/09/2009	Accounts
164023	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320314005857	RAFAQAT MEHADI M NOOR MUHAMMAD	RAFAQAT MEHADI M NOO	LCY	09047155019903	PLS						PKR					200.00	200.00	28/09/2009	Accounts
164024	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320313227765	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF HAV	LCY	09047155020503	PLS						PKR					200.00	200.00	26/09/2009	Accounts
164025	SARGODHA	0904	HAVELI BAHADUR SHAH	PB		FOOD GRAIN INSP		LCY	30019902464586	CD-MISC	STALE	PO	1052689	27/04/2009		PKR					200.00	200.00	27/04/2009	STALE
164026	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320367547939	MUHAMMAD HABIB S/O M HUSSAIN	MUHAMMAD HABIB S/O M H	LCY	09047155026803	CURR						PKR					168.50	168.50	16/07/2009	Accounts
164027	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320324854957	MUHAMMAD TAHIR	MUHAMMAD TAHIR HAVEL	LCY	09047155036403	CURR						PKR					161.00	161.00	14/09/2009	Accounts
164028	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320273253597	MUHAMMAD RAMZAN S/O AHMAD BUKSH	MUHAMMAD RAMZAN S/O	LCY	09047155019003	CURR						PKR					155.00	155.00	26/02/2009	Accounts
164029	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320220102867	MUHAMMAD RAMZAN S/O M MAJEED.	MUHAMMAD RAMZAN S/O	LCY	09047155021703	CURR						PKR					145.00	145.00	31/03/2009	Accounts
164030	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3330321086979	KHAL COMMITTEE	KHAL COMMITTEE CHAK N	LCY	09047155001303	CURR						PKR					117.00	117.00	06/03/2009	Accounts
164031	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320213185765	MEMONA KHATOON M SULTAN G	MEMONA KHATOON M SUL	LCY	09047155017603	PLS						PKR					100.00	100.00	29/09/2009	Accounts
164032	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320282280651	MOEEN UD DIN	MOEEN UD DIN RASHID PL	LCY	09047155017803	PLS						PKR					100.00	100.00	11/02/2009	Accounts
164033	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320318206235	MUHAMMAD RASDID ZAFAR	MUHAMMAD RASDID ZAFA	LCY	09047155017903	PLS						PKR					100.00	100.00	28/09/2009	Accounts
164034	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320333983665	SAFDER ALI	SAFDER ALI COLONY RASI	LCY	09047155018003	PLS						PKR					100.00	100.00	28/09/2009	Accounts
164035	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320342777965	TAHIR MEHMOOD	TAHIR MEHMOOD MOHALL	LCY	09047155018103	PLS						PKR					100.00	100.00	06/10/2009	Accounts
164036	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320303512259	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN BAST	LCY	09047155018203	PLS						PKR					100.00	100.00	28/09/2009	Accounts
164037	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320335196880	FARHAT UN NISA	FARHAT UN NISA MOHALL	LCY	09047155018303	PLS						PKR					100.00	100.00	28/09/2009	Accounts
164038	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320237721229	KHAZAR HAYAT	KHAZAR HAYAT MOUZA BA	LCY	09047155018403	PLS						PKR					100.00	100.00	28/09/2009	Accounts
164039	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320383434444	MAY JANAT	MAY JANAT MOHALA LANA	LCY	09047155018503	PLS						PKR					100.00	100.00	29/09/2009	Accounts
164040	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320313754477	SADIA KHAN M KHAN MUHAMMAD KHAN	SADIA KHAN M KHAN MUH	LCY	09047155018703	PLS						PKR					100.00	100.00	08/10/2009	Accounts
164041	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320313969791	IQRA MUJHAID M MUJHAID ABBAS G	IQRA MUJHAID M MUJHAID	LCY	09047155019303	PLS						PKR					100.00	100.00	17/10/2009	Accounts
164042	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320358619663	MUHAMMAD WAQAS YASIN M GHULAM Y	MUHAMMAD WAQAS YASIN	LCY	09047155019403	PLS						PKR					100.00	100.00	29/09/2009	Accounts
164043	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320313452871	NUSRAT PARVEEN M RAB NAWAZ G	NUSRAT PARVEEN M RAB	LCY	09047155020803	PLS						PKR					100.00	100.00	05/10/2009	Accounts
164044	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320314728383	SHABANA RANI M TALIB HUSSAIN G	SHABANA RANI M TALIB HU	LCY	09047155020903	PLS						PKR					100.00	100.00	28/09/2009	Accounts
164045	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320334199570	TAHIRA PARVEEN M KHURSHED BIBI G	TAHIRA PARVEEN M KHUR	LCY	09047155021503	PLS						PKR					100.00	100.00	28/09/2009	Accounts
164046	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320306933072	ASMA RAFIQUE	ASMA RAFIQUE NEAR EID	LCY	09047155021603	PLS						PKR					100.00	100.00	29/09/2009	Accounts
164047	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320301386760	SHAZIA KANWAL	SHAZIA KANWAL CHAH TIR	LCY	09047155021803	PLS						PKR					100.00	100.00	21/10/2009	Accounts
164048	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320362000082	HASINA NAZ M ZAKIA BEGUM G	HASINA NAZ M ZAKIA BEG	LCY	09047155021903	PLS						PKR					100.00	100.00	20/10/2009	Accounts
164049	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320361667725	SALHO MUHAMMAD	SALHO MUHAMMAD MUZA	LCY	09047155022003	PLS						PKR					100.00	100.00	29/09/2009	Accounts
164050	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320397442013	MUNAWAR ABBAS M ABDUL GHAFOOR G	MUNAWAR ABBAS M ABDU	LCY	09047155022103	PLS						PKR					100.00	100.00	02/10/2009	Accounts
164051	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320345836752	TASNEEM AKHTAR	TASNEEM AKHTAR BASTI A	LCY	09047155022303	PLS						PKR					100.00	100.00	29/09/2009	Accounts
164052	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320313270167	TAHIRA PARVEEN M MUHAMMAD IBRAHI	TAHIRA PARVEEN M MUHA	LCY	09047155022403	PLS						PKR					100.00	100.00	28/09/2009	Accounts
164053	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320364903308	RUBINA KANWAL	RUBINA KANWAL MOHALL	LCY	09047155022603	PLS						PKR					100.00	100.00	12/03/2009	Accounts
164054	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320371665849	MUHAMMAD IRFAN	MUHAMMAD IRFAN CHAH I	LCY	09047155023203	PLS						PKR					100.00	100.00	28/09/2009	Accounts
164055	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320372555974	UMARA SADDIQUE	UMARA SADDIQUE BASTI F	LCY	09047155023303	PLS						PKR					100.00	100.00	28/09/2009	Accounts
164056	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320308318654	NAZIA M ALLAH JEWAI G	NAZIA M ALLAH JEWAI G 5	LCY	09047155023603	PLS						PKR					100.00	100.00	28/09/2009	Accounts
164057	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320212359838	ABIDA PERVEEN M GHULAM FATIMA G	ABIDA PERVEEN M GHULA	LCY	09047155023703	PLS						PKR					100.00	100.00	29/09/2009	Accounts
164058	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320391632997	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ CHA	LCY	09047155029803	CURR						PKR					98.50	98.50	01/08/2009	Accounts
164059	SARGODHA	0904	HAVELI BAHADUR SHAH	PB	3320321132088	JINDAN MAI	JINDAN MAI HAVALI BAHAD	LCY	09047100052901	PLS						PKR					0.11	0.11	25/05/2009	Accounts
164060	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840388856452	NASREEN AKHTAR	NASREEN AKHTAR HOUSE	LCY	09060005202501	PLS						PKR					0.05	0.05	13/03/2009	Accounts
164061	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840344554693	MOHD USMAN SHAHEEN S/O MOHD SHA	MOHD USMAN SHAHEEN S	LCY	09067100046501	PLS						PKR					0.09	0.09	12/09/2009	Accounts
164062	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840102944433	RIAZ AHMED	RIAZ AHMED S/O KARAM E	LCY	09067100009601	PLS						PKR					2.57	2.57	30/01/2009	Accounts
164063	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840327458349	MOHAMMAD HUSAIN	MOHAMMAD HUSAIN CHAH	LCY	09060000544201	PLS						PKR					4.47	4.47	14/11/2009	Accounts
164064	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3520236629827	FAZAL ELLAHI	FAZAL ELLAHI S/O MUHAM	LCY	09060003753401	PLS						PKR					19.47	19.47	29/08/2009	Accounts
164065	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840320839673	MUHAMMAD FIAZ	MUHAMMAD FIAZ S/O MUH	LCY	09067900079501	PLS						PKR					25.30	25.30	01/12/2009	Accounts
164066	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840357018141	USMAN JAVAID	USMAN JAVAID H NO 38 BL	LCY	09067100028901	PLS						PKR					36.01	36.01	27/10/2009	Accounts
164067	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840215328450	KAUSAR BATOOL	KAUSAR BATOOL FAROOQ	LCY	09060003223501	PLS						PKR					57.33	57.33	28/04/2009	Accounts
164068	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840347333269	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN HOU	LCY	09067900017301	PLS						PKR					245.46	245.46	17/03/2009	Accounts
164069	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840382162339	MUHAMMAD HABIB S/O MUHAMMAD ABD	MUHAMMAD HABIB S/O MU	LCY	09067900122401	PLS						PKR					125.34	125.34	30/12/2009	Accounts
164070	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840394615173	AHMAD SHER S/O ALLAH DITTA	AHMAD SHER S/O ALLAH D	LCY	09060005681601	PLS						PKR					123.66	123.66	16/05/2009	Accounts
164071	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840334158169	NAVEED AKHTAR	NAVEED AKHTAR HOUSE N	LCY	09067900012401	PLS						PKR					669.83	669.83	26/05/2009	Accounts
164072	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840322077883	HABIB ULLAH S/O NIAZ DIN	HABIB ULLAH S/O NIAZ DIN	LCY	09060005770001	PLS						PKR					222.54	222.54	29/06/2009	Accounts
164073	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840384521035	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O	LCY	09067900075801	PLS						PKR					762.23	762.23	09/07/2009	Accounts
164074	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840349542131	MUHAMMAD AZEEM	MUHAMMAD AZEEM HOUS	LCY	09067900058001	PLS						PKR					300.43	300.43	31/03/2009	Accounts
164075	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840321418424	MST GULL NASIR	MST GULL NASIR CHAK NO	LCY	09060000554801	PLS						PKR					312.73	312.73	10/08/2009	Accounts
164076	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840388831399	MUHAMMAD NAEEM S/O MUHAMMAD AS	MUHAMMAD NAEEM S/O M	LCY	09067100046401	PLS						PKR					322.82	322.82	06/10/2009	Accounts
164077	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840388052067	MAQSOOD AHMED	MAQSOOD AHMED HOUSE	LCY	09060005294001	PLS						PKR					335.48	335.48	13/01/2009	Accounts
164078	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840215378633	RANA KHURSHID AHMED	RANA KHURSHID AHMED S	LCY	09067100036801	PLS						PKR					351.96	351.96	12/05/2009	Accounts
164079	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840371257689	MOHAMMAD AMJAD	MOHAMMAD AMJAD HOSU	LCY	09060010246301	PLS						PKR					362.20	362.20	18/03/2009	Accounts
164080	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840325555471	MUHAMMAD ASLAM	MUHAMMAD ASLAM CHAK	LCY	09067100034601	PLS						PKR					407.21	407.21	18/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
164081	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840332890701	KAMRAN AKHTAR	KAMRAN AKHTER S/O MUH	LCY	09067919475201	PLS						PKR					425.34	425.34	03/11/2009	Accounts
164082	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840215682415	NASRULLAH KHAN	NASRULLAH KHAN HOUSE	LCY	09067919475001	PLS						PKR					554.01	554.01	05/11/2009	Accounts
164083	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840103400223	MUHAMMAD RIAZ S/O TASSADIQ HUSSA	MUHAMMAD RIAZ S/O TAS	LCY	09067100043301	PLS						PKR					594.16	594.16	24/06/2009	Accounts
164084	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840382443135	AZEEM	AZEEM CHAK NO 39 NB PO	LCY	09067100042601	PLS						PKR					595.74	595.74	20/06/2009	Accounts
164085	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840379734501	MUHAMMAD USMAN ASGHAR	MUHAMMAD USMAN ASGH	LCY	09067100041701	PLS						PKR					597.10	597.10	16/06/2009	Accounts
164086	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840350663079	IMRAN PITRAS S/O MUNAWAR MASIH	IMRAN PITRAS S/O MUNAV	LCY	09067100044601	PLS						PKR					606.27	606.27	24/07/2009	Accounts
164087	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840477168119	MUHAMMAD TAHIR S/O MUHAMMAD HAY	MUHAMMAD TAHIR S/O MU	LCY	09067100043901	PLS						PKR					608.93	608.93	09/07/2009	Accounts
164088	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840101885823	MAZAR IQBAL	MAZHAR IQBAL AUTO MEC	LCY	09067100041901	PLS						PKR					649.67	649.67	02/12/2009	Accounts
164089	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840399307353	TARIQ MEHMOOD S/O MOHD IRSHAD	TARIQ MEHMOOD S/O MOH	LCY	09067100043601	PLS						PKR					679.67	679.67	30/06/2009	Accounts
164090	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840522982389	ABDUL MUNIR S/O KHUSHI MOHD	ABDUL MUNIR S/O KHUSHI	LCY	09067100038601	PLS						PKR					680.84	680.84	19/05/2009	Accounts
164091	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840347673305	GHULAM ABBAS	GHULAM ABBAS GALI NO.8	LCY	09060005186401	PLS						PKR					2,335.89	2,335.89	09/10/2009	Accounts
164092	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840348168817	SAIF ULLAH	SAIF ULLAH CHAK NO. 58 S	LCY	09067100046201	PLS						PKR					704.59	704.59	13/08/2009	Accounts
164093	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840103690607	MUHAMMAD ZAFAR ABBAS	MUHAMMAD ZAFAR ABBAS	LCY	09060005808401	PLS						PKR					694.81	694.81	05/09/2009	Accounts
164094	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840328501339	NASEEM HAIDER S/O MANZOOR HUSSAI	NASEEM HAIDER S/O MAN	LCY	09060005050101	PLS						PKR					761.57	761.57	09/03/2009	Accounts
164095	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840409511869	NATIQ HUSSAIN S/O TALIB HUSSAIN	NATIQ HUSSAIN S/O TALIB	LCY	09060005916001	PLS						PKR					863.40	863.40	24/09/2009	Accounts
164096	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840381331735	CH ABDUL WAHID	CH ABDUL WAHID H NO P	LCY	09067100030101	PLS						PKR					1,123.92	1,123.92	07/04/2009	Accounts
164097	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840334877038	KASHISH FIAZ QURASHI	KASHISH FIAZ QURASHI GA	LCY	09067900022601	PLS						PKR					3,821.10	3,821.10	25/02/2009	Accounts
164098	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3510313240835	AZHAR UL HAQ S/O MUHAMAD SIDDIQUE	AZHAR UL HAQ S/O MUHAI	LCY	09060005598101	PLS						PKR					1,145.11	1,145.11	06/04/2009	Accounts
164099	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840388126804	SHAMA FIRDOOS W/O MUHAMAD ARSHA	SHAMA FIRDOOS W/O MUH	LCY	09060001897201	PLS						PKR					1,407.09	1,407.09	19/08/2009	Accounts
164100	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840308864769	AZEEM HAIDER S/O LIAQAT ALI	AZEEM HAIDER S/O LIAQA	LCY	09067100045401	PLS						PKR					1,638.31	1,638.31	02/11/2009	Accounts
164101	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840360184023	MR ABDUL JABBAR	MR ABDUL JABBAR KOT FA	LCY	09067900008101	PLS						PKR					1,835.14	1,835.14	12/08/2009	Accounts
164102	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840303701248	ASMA LATIF	ASMA LATIF H NO 296 BLO	LCY	09067100029301	PLS						PKR					2,021.23	2,021.23	05/03/2009	Accounts
164103	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840321694865	SHAHEEN AKHTAR	SHAHEEN AKHTAR H NO P	LCY	09067100033401	PLS						PKR					2,105.97	2,105.97	16/02/2009	Accounts
164104	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840369116367	MUHAMMAD HUSSAIN MALIK	MUHAMMAD HUSSAIN MAL	LCY	09067100028501	PLS						PKR					2,591.75	2,591.75	02/03/2009	Accounts
164105	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840378502755	AHMED KHAN	AHMED KHAN S/O CHARAG	LCY	09060002934501	PLS						PKR					51,631.60	51,631.60	02/04/2009	Accounts
164106	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840321291588	KHALIDA BEGUM W/O ANWAR ALI CHEEN	KHALIDA BEGUM W/O ANW	LCY	09060005542501	PLS						PKR					43,903.19	43,903.19	16/05/2009	Accounts
164107	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840385615601	MUHAMMAD AYUB S/O SALEH MUHAMMA	MUHAMMAD AYUB S/O SAL	LCY	09060005788001	PLS						PKR					28,047.75	28,047.75	15/05/2009	Accounts
164108	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840426200071	MUHAMMAD ASHRAF S/O NAZAR ALI	MUHAMMAD ASHRAF S/O N	LCY	09060004901301	PLS						PKR					25,286.76	25,286.76	19/12/2009	Accounts
164109	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	9110301109817	ZAFAR IQBAL	ZAFAR IQBAL MOUZA BUR	LCY	09060003441401	PLS						PKR					13,091.76	13,091.76	02/01/2009	Accounts
164110	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840306134646	NOOR JEHAN W/ORAIZ AHMAD	NOOR JEHAN W/ORAIZ AH	LCY	09060005079601	PLS						PKR					6,796.71	6,796.71	18/02/2009	Accounts
164111	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840277911889	MUHAMMAD RIAZ	MUHAMMAD RIAZ MIR AHM	LCY	09067100033701	PLS						PKR					5,953.01	5,953.01	11/02/2009	Accounts
164112	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840108361193	MUHAMMAD ZAMAN	MUHAMMAD ZAMAN CHAK	LCY	09067100037301	PLS						PKR					5,205.05	5,205.05	21/10/2009	Accounts
164113	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840320613770	NADEEM QAISARA	NADEEM QAISARA H NO 22	LCY	09060004685401	PLS						PKR					4,413.93	4,413.93	19/08/2009	Accounts
164114	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840390558993	AAMIR RAZA S/O CH.MUHAMMAD BASHIR	AAMIR RAZA S/O CH.MUHA	LCY	09067900145003	CURR						PKR					62,565.00	62,565.00	13/11/2009	Accounts
164115	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840342098773	SAEED IQBAL	SAEED IQBAL HOUSE NO 6	LCY	09067900047303	CURR						PKR					20,854.50	20,854.50	27/02/2009	Accounts
164116	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840302238191	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD HOU	LCY	09067900053003	CURR						PKR					11,623.60	11,623.60	24/03/2009	Accounts
164117	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840322154211	MUHAMMAD SHARIF	MUHAMMAD SHARIF S/O M	LCY	09067900080303	CURR						PKR					10,575.00	10,575.00	07/09/2009	Accounts
164118	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB		GUJAR ENTERPRISES CODE 0078	GUJAR ENTERPRISES COD	LCY	09060017234103	CURR						PKR					7,659.00	7,659.00	03/01/2009	Accounts
164119	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840303593869	IJAZ SIDDIQUE	IJAZ SIDDIQUE HOUSE NO	LCY	09067100018403	CURR						PKR					7,504.50	7,504.50	28/10/2009	Accounts
164120	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840363244471	MUHAMMAD SHAKEEL & ABDUL QAYYUM	MUHAMMAD SHAKEEL & AB	LCY	09067900079003	CURR						PKR					3,930.00	3,930.00	05/11/2009	Accounts
164121	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840320263943	SH. SULMANMASOOD	SH. SULMANMASOOD AL H	LCY	09060019066603	CURR						PKR					3,587.00	3,587.00	16/05/2009	Accounts
164122	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840321245485	AKHTAR ALI	AKHTAR ALI HOUSE NO 56	LCY	09067900058603	CURR						PKR					3,093.00	3,093.00	04/07/2009	Accounts
164123	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840315457567	HAFIZ GARDER TRADERS	HAFIZ GARDER TRADERS (	LCY	09060019545403	CURR						PKR					2,841.50	2,841.50	26/08/2009	Accounts
164124	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840353931531	MALIK ALLAH YAR S/O MUHAMMAD ALTAF	MALIK ALLAH YAR S/O MUI	LCY	09067100037803	PLS						PKR					1,881.00	1,881.00	12/05/2009	Accounts
164125	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840339753915	MASOOD AND BROTHERS	MASOOD AND BROTHERS	LCY	09060033071103	CURR						PKR					1,604.95	1,604.95	09/12/2009	Accounts
164126	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840359740105	NAGRI PETROULEM	NAGRI PETROULEM SARG	LCY	09060019383403	CURR						PKR					1,464.13	1,464.13	17/01/2009	Accounts
164127	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840378629279	MOHAMMAD ASLAM	MOHAMMAD ASLAM 14 RU	LCY	09067900046603	CURR						PKR					1,410.36	1,410.36	25/11/2009	Accounts
164128	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840366430503	MUHAMMAD SHARIF S/O MUHAMMAD DI	MUHAMMAD SHARIF S/O M	LCY	09067100047903	CURR						PKR					1,379.00	1,379.00	10/10/2009	Accounts
164129	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840366624197	HAJI RASHID PERVAIZ	HAJI RASHID PERVAIZ HOU	LCY	09067900020303	CURR						PKR					1,085.00	1,085.00	23/01/2009	Accounts
164130	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840325509739	MUHAMMAD NAZIR S/O MUHAMMAD SAG	MUHAMMAD NAZIR S/O MU	LCY	09067100047403	CURR						PKR					1,000.00	1,000.00	16/09/2009	Accounts
164131	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB		CASH UNCLAIMED		LCY	09069903551586	CD-MISC						PKR					1,000.00	1,000.00	31/12/2009	CD-SB Misc
164132	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840113812367	SYED MUHAMMAD SIBTAIN SHERAZI	SYED MUHAMMAD SIBTAIN	LCY	09067900087203	CURR						PKR					875.00	875.00	03/10/2009	Accounts
164133	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840103097389	MUHAMMAD ASIF S/O MUHAMMAD YOUS	MUHAMMAD ASIF S/O MUH	LCY	09067900148403	CURR						PKR					875.00	875.00	20/11/2009	Accounts
164134	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840324275885	TAIMOOR ASGHAR	TAIMOOR ASGHAR EMPIRE	LCY	09067900054003	CURR						PKR					760.50	760.50	01/12/2009	Accounts
164135	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840522985163	SYED SAJJAD HUSSAIN S/O RIAZ HUSAIN	SYED SAJJAD HUSSAIN S/O	LCY	09067900108403	CURR						PKR					759.00	759.00	09/12/2009	Accounts
164136	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3820110976283	REHAN ABBAS	REHAN ABBAS S/O GHULA	LCY	09060018492403	CURR						PKR					561.00	561.00	10/04/2009	Accounts
164137	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840346185029	FAYYAZ AHMAD BUTT	FAYYAZ AHMAD BUTT H.N	LCY	09067900032003	CURR						PKR					522.55	522.55	06/07/2009	Accounts
164138	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840368806971	SUPER DRAZ KHAIL STONE CRUSHING	SUPER DRAZ KHAIL STONE	LCY	09067100008203	CURR						PKR					477.50	477.50	21/10/2009	Accounts
164139	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840316031705	MUHAMMAD SHARAFAT ALI KHAN	MUHAMMAD SHARAFAT ALI	LCY	09067900053703	CURR						PKR					465.00	465.00	01/04/2009	Accounts
164140	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840302850721	MUHAMMAD IBRAHIM S/O M. AYUB	MUHAMMAD IBRAHIM S/O M	LCY	09060017520003	CURR						PKR					438.00	438.00	27/10/2009	Accounts
164141	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840301171521	EHSANULLAH S/O MUHAMMAD RAMZAN	EHSANULLAH S/O MUHAM	LCY	09067900143803	CURR						PKR					418.00	418.00	12/11/2009	Accounts
164142	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840322384687	MUHAMMAD ZULFIQAR AHMED	MUHAMMAD ZULFIQAR AH	LCY	09067100037003	PLS						PKR					375.00	375.00	19/08/2009	Accounts
164143	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840328501339	NASEEM HAIDER S/O MANZOOR HUSSAI	NASEEM HAIDER S/O MAN	LCY	09067900062203	CURR						PKR					371.00	371.00	05/03/2009	Accounts
164144	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840316201501	MUHAMMAD AFZAL S/O AHMED KHAN	MUHAMMAD AFZAL S/O AH	LCY	09060038720503	CURR						PKR					345.50	345.50	25/04/2009	Accounts
164145	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840351278549	MUHAMMAD TAHIR S/O	MUHAMMAD TAHIR S/O AB	LCY	09060038259803	CURR						PKR					335.00	335.00	06/01/2009	Accounts
164146	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840318785097	ALI WAQAS	ALI WAQAS ALI WAQAS BL	LCY	09067100014903	CURR						PKR					318.81	318.81	18/11/2009	Accounts
164147	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3630286196377	BILAL RAZA S/O ABDUL GHAFOOR	BILAL RAZA S/O ABDUL GH	LCY	09067900126903	CURR						PKR					317.00	317.00	15/12/2009	Accounts
164148	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840340540073	USMAN GHANI S/O NASRULLAH KHAN	USMAN GHANI S/O NASRU	LCY	09067900143903	CURR						PKR					293.00	293.00	16/11/2009	Accounts
164149	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	4240177251425	MUHAMMAD NAEEM S/O M SAEED KHAN	MUHAMMAD NAEEM KHAN	LCY	09067100048103	CURR						PKR					285.00	285.00	15/10/2009	Accounts
164150	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840320494901	TASAWAR ABBAS	TASAWAR ABBAS S/O ISHT	LCY	09067900084303	CURR						PKR					277.00	277.00	12/09/2009	Accounts
164151	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3820112557169	JAMSHED ALI ANWAR	JAMSHED ALI ANWAR CHA	LCY	09060039297503	CURR						PKR					262.00	262.00	20/11/2009	Accounts
164152	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB		NADRA KIOSK COLLECTION ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0190507	15/01/2009		PKR					250.00	250.00	15/01/2009	STALE
164153	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840370140413	MUHAMMAD SARFRAZ	MUHAMMAD SARFRAZ HO	LCY	09067100040503	CURR						PKR					248.00	248.00	29/05/2009	Accounts
164154	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3320149616067	ZAHOOR AHMED	ZAHOOR AHMED CHAK NO	LCY	09067100035003	CURR						PKR					246.00	246.00	11/03/2009	Accounts
164155	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840330396445	MUHAMMAD NAEEM S/O H SHER MUHAM	MUHAMMAD NAEEM & PAR	LCY	09067900064703	CURR						PKR					243.00	243.00	23/04/2009	Accounts
164156	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840320827379	RASHID MEHMOOD S/O ABDUL REHMAN	RASHID MEHMOOD CHAK I	LCY	09067900064803	CURR						PKR					243.00	243.00	21/04/2009	Accounts
164157	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840312959221	MUHAMMAD AKBAR	MUHAMMAD AKBAR S/O AL	LCY	09067900062703	CURR						PKR					237.00	237.00	18/04/2009	Accounts
164158	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840369960395	MUHAMMAD PERVEZ	MUHAMMAD PERVEZ S/O N	LCY	09067919474803	CURR						PKR					235.00	235.00	17/11/2009	Accounts
164159	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840321992091	ZAHID JAMIL S/O MUHAMMAD JAMIL	ZAHID JAMIL S/O MUHAMM	LCY	09067100048003	CURR						PKR					227.00	227.00	08/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
164160	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840320793129	HAMMAD GARMANTS CENTRE& HOSERY	HAMMAD GARMANTS CEN	LCY	09060020094003	CURR						PKR					180.00	180.00	15/09/2009	Accounts
164161	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840322496139	RANA BROTHERS	RANA BROTHERS SHOP N	LCY	09060017917303	CURR						PKR					169.47	169.47	28/09/2009	Accounts
164162	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840303130817	MUHAMMAD ASIF S/O NAZIR AHMED	MUHAMMAD ASIF S/O NAZ	LCY	09067100045303	CURR						PKR					159.60	159.60	10/08/2009	Accounts
164163	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840304228078	NADRA W/O MUHAMMAD SADDIQ	NADRA W/O MUHAMMAD S	LCY	09067900065403	CURR						PKR					151.43	151.43	05/05/2009	Accounts
164164	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840321117655	NASEER AHMAD	NASEER AHMAD S/O ALLA	LCY	09067900075303	CURR						PKR					136.00	136.00	11/07/2009	Accounts
164165	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840355125043	SAHIL WELFARE ORGANIZATION	SAHIL WELFARE ORGANIZ	LCY	09060039611503	CURR						PKR					134.00	134.00	16/12/2008	Accounts
164166	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840364601317	ASAD ABBAS S/O FAZAL HUSSAIN	ASAD ABBAS S/O FAZAL HI	LCY	09060037075303	CURR						PKR					115.41	115.41	31/08/2009	Accounts
164167	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	8105291707587	MUSSAWAR ALI KHAN CARRIAGE CO.	MUSSAWAR ALI KHAN CAR	LCY	09060018418603	CURR						PKR					114.48	114.48	19/09/2009	Accounts
164168	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840379004299	ASGHAR ALI	ASGHAR ALI H NO 46/C ST	LCY	09067100036503	CURR						PKR					97.57	97.57	16/09/2009	Accounts
164169	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840384708353	RAUF UR REHMAN	RAUF UR REHMAN H NO 25	LCY	09067100034203	CURR						PKR					85.00	85.00	24/06/2009	Accounts
164170	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840102806779	ASGHAR ALI S/O SHAMSHAD ALI	ASGHAR ALI HOUSE NO 63	LCY	09067900067203	CURR						PKR					79.00	79.00	05/05/2009	Accounts
164171	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840370107665	AMJAD JAVED	AMJAD JAVED S/O GHULA	LCY	09067900063603	PLS						PKR					75.00	75.00	02/04/2009	Accounts
164172	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3330239862816	MRS FAKHUR UN NISA	MRS FAKHUR UN NISA NE	LCY	09067900065903	PLS						PKR					75.00	75.00	10/11/2009	Accounts
164173	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840386391682	NUSRAT NAHEED	NUSRAT NAHEED H NO 96	LCY	09067100034503	PLS						PKR					53.00	53.00	04/03/2009	Accounts
164174	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840374965831	MANSOOR AHMED	MANSOOR AHMED HOUSE	LCY	09067100039103	PLS						PKR					50.00	50.00	22/10/2009	Accounts
164175	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840389946279	SHER MUHAMMAD S/O ATTAH MUHAMM	SHER MUHAMMAD S/O ATT	LCY	09067100039803	PLS						PKR					50.00	50.00	26/05/2009	Accounts
164176	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840322045645	IFTIKHAR ALI	IFTIKHAR ALI MODEL TOW	LCY	09067900052303	CURR						PKR					34.00	34.00	01/08/2009	Accounts
164177	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840370313517	MUHAMMAD NAEEM	MUHAMMAD NAEEM HOUS	LCY	09067900030103	CURR						PKR					33.50	33.50	21/08/2009	Accounts
164178	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3440244341697	SYED ZAHID HUSSAIN S/OHAMID HUSSAIN	SYED ZAHID HUSSAIN S/O HAN	LCY	09067900139603	CURR						PKR					25.00	25.00	04/12/2009	Accounts
164179	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840320546433	USMAN AKHTAR	USMAN AKHTAR HOUSE N	LCY	09067900082703	CURR						PKR					3.00	3.00	02/09/2009	Accounts
164180	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3720354600417	MUHAMMAD ISHAQ S/O MUHAMMAD SHA	MUHAMMAD ISHAQ S/O MU	LCY	09067900101803	CURR						PKR					0.21	0.21	16/10/2009	Accounts
164181	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840321965939	MUHAMMAD TAJAMMALS/O SHER MUHA	MUHAMMAD TAJAMMALS/O	LCY	09067900087403	CURR						PKR					0.20	0.20	26/12/2009	Accounts
164182	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840321230981	MUHAMMAD AHSAN	MUHAMMAD AHSAN HOUS	LCY	09067900088303	CURR						PKR					0.20	0.20	14/12/2009	Accounts
164183	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840215691183	KHIZAR HAYAT S/O MUHAMMAD HAYAT	KHIZAR HAYAT S/O MUHAN	LCY	09067900090003	CURR						PKR					0.20	0.20	08/12/2009	Accounts
164184	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3820113126317	MUHAMMAD NASIR S/O GHULAM RASOO	MUHAMMAD NASIR S/O GH	LCY	09067900090303	CURR						PKR					0.20	0.20	23/11/2009	Accounts
164185	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840101806965	IMTIAZ AHMAD	IMTIAZ AHMAD S/O MUMTA	LCY	09067900090703	CURR						PKR					0.20	0.20	30/12/2009	Accounts
164186	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840343966685	KHALID MEHMOOD	KHALID MEHMOOD S/O SH	LCY	09067900129803	CURR						PKR					0.20	0.20	17/12/2009	Accounts
164187	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3440130946461	YASIR ARFAT S/O MUHAMMAD NAZIR	YASIR ARFAT S/O MUHAM	LCY	09067900140503	CURR						PKR					0.20	0.20	12/12/2009	Accounts
164188	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3720170194439	TAYYAB UR REHMAN S/O SULTAN KHAN	TAYYAB UR REHMAN S/O S	LCY	09067900144103	CURR						PKR					0.20	0.20	04/12/2009	Accounts
164189	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840215456689	MUKHTAR ALI S/O AZIZ AHMED	MUKHTAR ALI S/O AZIZ AH	LCY	09067900144303	CURR						PKR					0.19	0.19	09/12/2009	Accounts
164190	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840481964013	GHULAM RAZA	GHULAM RAZA S/O MAHLA	LCY	09067900144903	CURR						PKR					0.19	0.19	21/12/2009	Accounts
164191	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3310116896207	GHULAM RASOOL S/O GHULAM HUSSAIN	GHULAM RASOOL S/O GHU	LCY	09067900148503	CURR						PKR					0.19	0.19	23/12/2009	Accounts
164192	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3730267226441	SARFRAZ KHAN S/O MUHAMMAD AKRAM	SARFRAZ KHAN S/O MUHA	LCY	09067900151303	CURR						PKR					0.19	0.19	23/12/2009	Accounts
164193	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840320967753	JAFAR HUSSAIN S/O HASSAN MUHAMMA	JAFAR HUSSAIN S/O HASS	LCY	09067900107003	CURR						PKR					0.18	0.18	17/10/2009	Accounts
164194	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3440216088037	S MUSHAQ HUSSAIN S/O NAZAR H SHAH	S MUSHAQ HUSSAIN S/O N	LCY	09067900110703	CURR						PKR					0.18	0.18	17/10/2009	Accounts
164195	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840320993861	SAJJAD HUSSAIN	SAJJAD HUSSAIN S/O MUH	LCY	09067900111703	CURR						PKR					0.18	0.18	12/10/2009	Accounts
164196	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840312813019	MUHAMMAD IMTIAZ AHMED	MUHAMMAD IMTIAZ AHME	LCY	09067900116803	CURR						PKR					0.18	0.18	19/10/2009	Accounts
164197	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840438166857	MUHAMAMD YOUSUF S/O MUHAMMAD A	MUHAMMAD YOUSUF S/O M	LCY	09067900102003	CURR						PKR					0.17	0.17	16/10/2009	Accounts
164198	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840215421325	KHALID AMIR	KHALID AMIR S/O MOHAMM	LCY	09067900118703	CURR						PKR					0.17	0.17	17/12/2009	Accounts
164199	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3720335803677	SHAKEEL ANJUM S/O FAIZ MUHAMMAD	SHAKEEL ANJUM S/O FAIZ	LCY	09067900157903	CURR						PKR					0.17	0.17	16/12/2009	Accounts
164200	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840101802543	IFTIKHAR AHMED S/O MUMTAZ AHMED	IFTIKHAR AHMED S/O MUM	LCY	09067900121403	CURR						PKR					0.14	0.14	24/12/2009	Accounts
164201	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840425341651	MOHAMMAD AZAM S/O MOHAMMAD AKR	MOHAMMAD AZAM GE ARN	LCY	09067900124703	CURR						PKR					0.14	0.14	07/12/2009	Accounts
164202	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840102437041	MUHAMMAD RAMZAN NADEEM	MUHAMMAD RAMZAN NAD	LCY	09067900086903	CURR						PKR					0.11	0.11	03/10/2009	Accounts
164203	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840327675279	IRSHAD AHMAD S/O SHER MUHAMMAD	IRSHAD AHMAD S/O SHER	LCY	09067900087303	CURR						PKR					0.11	0.11	03/10/2009	Accounts
164204	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840307701671	MUHAMMAD ARSLAN MUMTAZ	MUHAMMAD ARSLAN S/O M	LCY	09067900088203	CURR						PKR					0.11	0.11	08/10/2009	Accounts
164205	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840330695699	MUHAMMAD ARIF DOGAR S/O CHRAGH D	MUHAMMAD ARIF DOGAR S	LCY	09067900090503	CURR						PKR					0.11	0.11	15/10/2009	Accounts
164206	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3820139501471	ABDUL MALIK	ABDUL MALIK S/O GHOUS	LCY	09067900094203	CURR						PKR					0.11	0.11	15/10/2009	Accounts
164207	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840241047099	ASAD ABBAS S/O RIAZ HUSSAIN	ASAD ABBAS S/O RIAZ HUS	LCY	09067900134003	CURR						PKR					0.11	0.11	29/12/2009	Accounts
164208	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3320201037553	MUHAMMAD USAMN S/O GHULAM RASO	MUHAMMAD USMAN SANI S	LCY	09067900139103	CURR						PKR					0.11	0.11	23/11/2009	Accounts
164209	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3820240914533	ZAFAR IQBAL S/O MUHAMMAD	ZAFAR IQBAL S/O MUHAMN	LCY	09067900148803	CURR						PKR					0.11	0.11	30/12/2009	Accounts
164210	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840303493731	ABDUL QADOOS TAHIR S/O BASHARAT	ABDUL QADOOS S/O BASH	LCY	09067900120903	CURR						PKR					0.07	0.07	15/10/2009	Accounts
164211	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840215698039	RABNAWAZ S/O NABI BAKHSH	RABNAWAZ S/O NABI BAKH	LCY	09067900143703	CURR						PKR					0.05	0.05	12/11/2009	Accounts
164212	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840590639763	GHULAM ABBAS	GHULAM ABBAS S/O ATTA	LCY	09067900128403	CURR						PKR					0.04	0.04	16/11/2009	Accounts
164213	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3410423330079	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O GI	LCY	09067900141103	CURR						PKR					0.04	0.04	11/11/2009	Accounts
164214	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3840435463215	HAFIZ ZAFAR HAYAT	HAFIZ ZAFAR HAYAT GE AI	LCY	09067900120703	CURR						PKR					0.03	0.03	31/12/2009	Accounts
164215	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3720115679247	GHULAM JILLANI S/O M SHAFI MALIK	GHULAM JILLANI S/O MUH	LCY	09067900143303	CURR						PKR					0.03	0.03	21/12/2009	Accounts
164216	SARGODHA	0906	MUSLIM BAZAR, SARGODHA	PB	3440361155538	REHMAT BIBI	H.NO.3-N ISTAQLALABAD C	LCY	09067900032101	PLS						PKR					0.02	0.02	04/04/2009	Accounts
164217	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	9874563212583	BUSHRA AHMED W O MAQSOOD AHMED	BUSHRA AHMED W O MAQ	FZ	09080011126614	PLS						EUR	MTM		173.2878	19/05/2020	0.10	17.33	04/05/2009	Accounts
164218	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320117120699	CHOUDHARY MUKHTAR AHMAD	CHOUDARY MUKHTAR AHI	UFZ	09087900091912	PLS						GBP					1.25	1.25	28/05/2009	Accounts
164219	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320115940484	MST BUSHRA TAHIRA	MST BUSHRA TAHIRA W/O	UFZ	09087900167912	PLS						GBP					2.47	2.47	31/12/2009	Accounts
164220	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3310454158685	MUHAMMAD SAEED BHATTI	MUHAMMAD SAEED BHAT	UFZ	09087900148514	PLS						EUR					5.70	5.70	28/04/2009	Accounts
164221	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320176271553	SHABBIR AHMAD SHAH	SHABBIR AHMAD SHAH 21	UFZ	09080060043214	PLS						EUR					135.11	135.11	09/06/2009	Accounts
164222	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320197671715	SYED MUHAMMAD USMAN	SYED MUHAMMAD USMAN	UFZ	09080010045912	PLS						GBP					625.92	625.92	11/11/2009	Accounts
164223	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320181961309	AZIZ UR REHMAN	AZIZ UR REHMAN 9-17 DAR	UFZ	09080030104611	PLS						USD					1,048.72	1,048.72	12/03/2009	Accounts
164224	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB		SUFI MUNAWAR AHMAD BANGWI	SUFI MUNAWAR AHMAD BA	UFZ	09080060048314	PLS						EUR					1,159.73	1,159.73	31/03/2009	Accounts
164225	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	26128120381	MUHAMMAD HANIF S/O G MUHAMMAD	MUHAMMAD HANIF S/O G M	UFZ	09080060002111	PLS						USD					1,955.39	1,955.39	07/09/2009	Accounts
164226	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	2765861177531	MUBASHER AHMED KAHLON	MUBASHER AHMAD KAHL	UFZ	09087900119914	PLS						EUR					2,145.65	2,145.65	19/11/2009	Accounts
164227	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3550101516396	NASIRA KHAN	NASIRA KHAN W/O MUHAM	UFZ	09087900087114	PLS						EUR					3,202.47	3,202.47	07/08/2009	Accounts
164228	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	51713026945	MR ABDUL RAHIM YOUNAS	MR ABDUL RAHIM YOUNAS	LCY	09080007542501	PLS						PKR					0.02	0.02	09/10/2009	Accounts
164229	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320115124036	MUBARIK AHMED S/O RASHID AHMED	MUBARIK AHMED S/O RAS	LCY	09080009359201	PLS						PKR					0.02	0.02	14/02/2009	Accounts
164230	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320105037512	MUBARIKA ZIA	MUBARIKA ZIA 11/36 DAR U	LCY	09080011681501	PLS						PKR					0.16	0.16	17/10/2009	Accounts
164231	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320157580016	MANSOORA NAHEED & MAQBOOL BEGU	MANSOORA NAHEED & MA	LCY	09087900063801	PLS						PKR					0.05	0.05	02/06/2009	Accounts
164232	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3460274596395	ASHFAQ AHMAD	ASHFAQ AHMAD S/O IMTIA	LCY	09087900128101	PLS						PKR					0.09	0.09	08/09/2009	Accounts
164233	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3520206725606	PARVEEN ASGHAR	PARVEEN ASGHAR W/O SY	LCY	09087900133201	PLS						PKR					0.05	0.05	26/03/2009	Accounts
164234	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320186352311	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O S	LCY	09087900134301	PLS						PKR					0.02	0.02	27/06/2009	Accounts
164235	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320125136142	FAREEHA AROOJ	FAREEHA AROOJ W/O MUS	LCY	09087900138301	PLS						PKR					0.02	0.02	21/03/2009	Accounts
164236	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320183181291	HALEEM AHMAD	HALEEM AHMAD S/O MUHA	LCY	09087900138601	PLS						PKR					0.02	0.02	11/03/2009	Accounts
164237	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3840321035580	FARAH NAZ W/O EHSAN ULLAH	FARAH NAZ W/O EHSAN UL	LCY	09080012692301	PLS						PKR					0.65	0.65	28/10/2009	Accounts
164238	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320116754541	MUHAMMAD HANIF	MUHAMMAD HANIF S/O MU	LCY	09080013318101	PLS						PKR					0.59	0.59	26/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
164239	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320115883275	MUZAFFAR AHMAD & SUMERA NUZAFFA	MUZAFFAR AHMAD & SUM	LCY	09087900071201	PLS						PKR					0.41	0.41	04/05/2009	Accounts
164240	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320156411079	ZAFRULLAH KHAN MUBASHAR	ZAFRULLAH KHAN MUBAS	LCY	09087900119301	PLS						PKR					0.43	0.43	01/12/2009	Accounts
164241	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320115303155	IMRAN AZIZ	IMRAN AZIZ 27/5 DAR UL Y	LCY	09087900041801	PLS						PKR					7.82	7.82	17/06/2009	Accounts
164242	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320116284447	MUHAMMAD AYUB	MUHAMMAD AYUB 2-3/18 D	LCY	09080013042701	PLS						PKR					3.90	3.90	25/02/2009	Accounts
164243	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320162654012	HIBBAH-TUL-WADOOD	HIBBAH-TUL-WADOOD D/O	LCY	09087900179601	PLS						PKR					5.22	5.22	28/07/2009	Accounts
164244	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320116769311	SHABIR AHMAD	SHABIR AHMAD S/O ABDUI	LCY	09087900131101	PLS						PKR					22.91	22.91	03/06/2009	Accounts
164245	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320114759152	MANSOORA BEGUM W/O MEHMOOD RAH	MANSOORA BEGUM W/O M	LCY	09080011669101	PLS						PKR					8.07	8.07	24/07/2009	Accounts
164246	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320115791455	MAJEED AHMAD	MAJEED AHMAD S/O LATIF	LCY	09087900132301	PLS						PKR					8.92	8.92	16/11/2009	Accounts
164247	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3520055062718	FAUZIA AZIZ DO AZIZ AHMED	FAUZIA AZIZ DO AZIZ AHM	LCY	09080009552001	PLS						PKR					12.91	12.91	13/11/2009	Accounts
164248	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3740573761498	NIGHAT AMTUL NASEER MALIK	NIGHAT AMTUL NASEER M	LCY	09080013376801	PLS						PKR					40.23	40.23	10/07/2009	Accounts
164249	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320120316643	MUHAMMAD AFZAL	MUHAMMAD AFZAL S/O BA	LCY	09087900153801	PLS						PKR					41.57	41.57	29/07/2009	Accounts
164250	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3540110727414	TAHIRA TANVEER &SUMERA KANWAL	TAHIRA TANVEER &SUMER	LCY	09080012760801	PLS						PKR					16.14	16.14	27/08/2009	Accounts
164251	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320114803636	BASHIRAN NASREEN	BASHIRAN NASREEN 18 CI	LCY	09080013646301	PLS						PKR					23.71	23.71	27/01/2009	Accounts
164252	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320117058801	WASEEM AHMAD SHAH	WASEEM AHMAD SHAH H.I	LCY	09080011608901	PLS						PKR					31.41	31.41	24/02/2009	Accounts
164253	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320115844931	FAZAL RAZA SHAH	FAZAL RAZA SHAH MOUZA	LCY	09087900070001	PLS						PKR					53.41	53.41	20/05/2009	Accounts
164254	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	2763321011892	AMINA BHATTI W/O MUJEEB AHMAD	AMINA BHATTI W/O MUJEE	LCY	09080013324401	PLS						PKR					60.24	60.24	10/04/2009	Accounts
164255	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320167878431	ABDUL RASHID S/O M HUSSAIN	ABDUL RASHID S/O M HUS	LCY	09080011597201	PLS						PKR					62.15	62.15	06/03/2009	Accounts
164256	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	9150601036251	FAUZIA MUNIR & MUNIR AHMAD	FAUZIA MUNIR & MUNIR AH	LCY	09080013356701	PLS						PKR					64.90	64.90	28/09/2009	Accounts
164257	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320116089733	FAIZ AALAM NUSRAT	FAIZ AALAM NUSRAT S/O H	LCY	09087900129201	PLS						PKR					93.35	93.35	20/05/2009	Accounts
164258	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	61101191796 54	SHAHNAZ KAUSAR W O AHMED KHAN	SHAHNAZ KAUSAR W O AH	LCY	09080010577701	PLS						PKR					132.29	132.29	17/03/2009	Accounts
164259	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320125370894	NAUSHABA AKHTAR	NAUSHABA AKHTAR 3/13 D	LCY	09087900020101	PLS						PKR					175.76	175.76	14/02/2009	Accounts
164260	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320171758524	TAHIRA & MIRZA HANIF AHMAD	TAHIRA & MIRZA HANIF AH	LCY	09087900042801	PLS						PKR					597.91	597.91	16/05/2009	Accounts
164261	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	91104396949 99	MEHMOOD AHMED TAHIR	MAHMOOD AHMAD TAHIR I	LCY	09087900092001	PLS						PKR					603.22	603.22	13/06/2009	Accounts
164262	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3650118529393	CHAUDHARY MUHAMMAD SIDDIQUE	CHOUDHRY MUHAMMAD S	LCY	09087900206101	PLS						PKR					710.38	710.38	16/11/2009	Accounts
164263	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB		MR KALEEM UD DIN AMEENI	MR KALEEM UD DIN AMEE	LCY	09080006898901	PLS						PKR					245.16	245.16	09/10/2009	Accounts
164264	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	2765866842101	TARIQ AHMED	TARIQ AHMED 15/53 DAR U	LCY	09087900058201	PLS						PKR					821.28	821.28	02/11/2009	Accounts
164265	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320113785562	REHANA BEGUM	REHANA BEGUM 126- NAS	LCY	09087900058901	PLS						PKR					253.75	253.75	29/08/2009	Accounts
164266	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320115167310	BISMILLAH	BISMILLAH C/O KASIRA KH	LCY	09080008122001	PLS						PKR					303.29	303.29	12/10/2009	Accounts
164267	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320121200725	GHULAM MUHAMMAD & SARWERY	GHULAM MUHAMMAD & SA	LCY	09087900122701	PLS						PKR					376.84	376.84	29/01/2009	Accounts
164268	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320138925212	MUHAMMAD LUQMAN & RAZIA LUQMAN	MUHAMMAD LUQMAN & RA	LCY	09080009148401	PLS						PKR					384.28	384.28	19/05/2009	Accounts
164269	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	7525861000521	MR BASHIR AHMAD KHAN	MR BASHIR AHMAD KHAN (	LCY	09080007513701	PLS						PKR					393.52	393.52	17/11/2009	Accounts
164270	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3520271406919	MUGHEES AHMAD	MUGHEES AHMAD S/O NA	LCY	09087900134601	PLS						PKR					417.09	417.09	28/08/2009	Accounts
164271	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320170283297	KAMRAN MEHMOOD BAJWA	KAMRAN MEHMOOD BAJW	LCY	09080013075801	PLS						PKR					392.76	392.76	28/03/2009	Accounts
164272	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320185587727	ALLAH DAD	ALLAH DAD KACHI ABADI D	LCY	09087900041401	PLS						PKR					1,508.88	1,508.88	10/08/2009	Accounts
164273	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320164141633	MUHASMMAD YOUSAF S/O M.RAMZAN	MUHASMMAD YOUSAF S/O	LCY	09080012543701	PLS						PKR					440.38	440.38	23/12/2009	Accounts
164274	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320115148495	MUHAMMAD ALI S/O ABDUL AZIZ	MUHAMMAD ALI S/O ABDU	LCY	09080012722201	PLS						PKR					457.79	457.79	06/01/2009	Accounts
164275	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320155868707	SULTAN AHMAD	SULTAN AHMAD S/O FAZA	LCY	09087900073401	PLS						PKR					1,722.24	1,722.24	26/03/2009	Accounts
164276	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320144822795	IFTIKHAR AHMAD	IFTIKHAR AHMAD S/O NAS	LCY	09087900177101	PLS						PKR					521.30	521.30	21/10/2009	Accounts
164277	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB		NASEEM AKHTAR	NASEEM AKHTAR 45-NASI	LCY	09080006417801	PLS						PKR					555.30	555.30	08/10/2009	Accounts
164278	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320165851318	NOREEN IKRAAM	NOREEN IKRAM W/O TARI	LCY	09087900124801	PLS						PKR					598.94	598.94	12/01/2009	Accounts
164279	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320184853546	SAIRAH BUSHRA	SAIRAH BUSHRA D/O MAN	LCY	09087900123901	PLS						PKR					599.40	599.40	10/01/2009	Accounts
164280	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320148482653	RASHID AHMAD	RASHID AHMAD S/O LATIF	LCY	09080013172001	PLS						PKR					581.15	581.15	14/01/2009	Accounts
164281	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320116819645	MUHAMMAD NAWAZ S/O AHMAD YAR	MUHAMMAD NAWAZ S/O A	LCY	09080012986201	PLS						PKR					670.87	670.87	09/12/2009	Accounts
164282	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	26186015581	MR NOOR AHMAD MURTAZA	MR NOOR AHMAD MURTAZ	LCY	09080000881901	PLS						PKR					735.87	735.87	01/10/2009	Accounts
164283	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320184690900	FARIHA KANWAL NABEELA	FARIHA KANWAL NABEELA	LCY	09087900204401	PLS						PKR					737.54	737.54	02/11/2009	Accounts
164284	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320115235977	ANWAAR AHMAD KHAN	ANWAAR AHMAD KHAN H I	LCY	09080009939501	PLS						PKR					744.97	744.97	17/09/2009	Accounts
164285	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320116162745	HAFIZ TANVEER ABBAS	HAFIZ TENVEER ABBAS S/	LCY	09087900156001	PLS						PKR					675.39	675.39	30/04/2009	Accounts
164286	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	9110901043403	BUKHTIAR AHMAD	BUKHTIAR AHMAD S/O MU	LCY	09087900179201	PLS						PKR					2,733.93	2,733.93	08/10/2009	Accounts
164287	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320117023585	MUHAMMAD ASGHAR S/O HAFEEZ AHME	MUHAMMAD ASGHAR S/O I	LCY	09080011917801	PLS						PKR					844.35	844.35	22/06/2009	Accounts
164288	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320115740809	HAMID-ULLAH ANJUM	HAMIDULLAH ANJUM S/O Z	LCY	09087900055301	PLS						PKR					846.52	846.52	06/07/2009	Accounts
164289	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB		SAMINA KHALIKAH	SAMINA KHALIKAH 10-B-20	LCY	09080006399001	PLS						PKR					869.64	869.64	13/07/2009	Accounts
164290	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320117060081	LATIF AHMAD	LATIF AHMAD Q NO 141 SA	LCY	09080003082201	PLS						PKR					894.96	894.96	06/07/2009	Accounts
164291	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3840123261989	ALTAF HUSSAIN MALHI	ALTAF HUSSAIN MALHI S/O	LCY	09087900109701	PLS						PKR					947.13	947.13	24/11/2009	Accounts
164292	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3440106416773	AAMER HANIF & AAMIR SALEEM	AMIR HANIF & AAMIR SALE	LCY	09087900131901	PLS						PKR					3,283.84	3,283.84	16/03/2009	Accounts
164293	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320135019368	TAQIA BEGUM W/O MUBARAK AHMED	TAQIA BEGUM W/O MUBAR	LCY	09080011696101	PLS						PKR					1,188.74	1,188.74	06/07/2009	Accounts
164294	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB		SAYYEDA MANSOORA	SAYYEDA MANSOORA 142	LCY	09080000677501	PLS						PKR					1,251.85	1,251.85	09/10/2009	Accounts
164295	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320187756135	MUHAMMAD RAFIQUE & AMTUL NASEER	MUHAMMAD RAFIQUE & AM	LCY	09080013544301	PLS						PKR					1,254.86	1,254.86	17/03/2009	Accounts
164296	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320169809065	ZAHEER AHMAD MANSOOR	ZAHEER AHMAD MANSOO	LCY	09087900114001	PLS						PKR					1,275.08	1,275.08	21/08/2009	Accounts
164297	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3550301173411	WASEEM AKHTER	WASEEM AKHTER CHAK N	LCY	09087900054901	PLS						PKR					1,320.38	1,320.38	31/03/2009	Accounts
164298	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB		RASHIDA VIRK	RASHIDA VIRK 14/24 DAR U	LCY	09080002117801	PLS						PKR					1,357.80	1,357.80	06/07/2009	Accounts
164299	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320178151902	FOZIA BUSHRA D/O MEHMOOD AHMED	FOZIA BUSHRA D/O MEHM	LCY	09080009418001	PLS						PKR					1,379.71	1,379.71	20/06/2009	Accounts
164300	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320115225381	SAIF UR REHMAN	SAIF UR REHMAN S/O HAB	LCY	09080010537501	PLS						PKR					1,400.42	1,400.42	04/09/2009	Accounts
164301	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3450119960327	ISHFAQ AHMAD	ISHFAQ AHMAD S/O BASHI	LCY	09087900156701	PLS						PKR					1,470.39	1,470.39	04/05/2009	Accounts
164302	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320123678808	AZRA BEGUM	AZRA BEGUM BASHIR ABA	LCY	09080013022601	PLS						PKR					1,470.94	1,470.94	31/12/2009	Accounts
164303	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320116787451	SYED NAJAM-UL-BASHIR	SYED NAJAM UL BASHIR S	LCY	09087900076901	PLS						PKR					1,564.31	1,564.31	07/03/2009	Accounts
164304	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3650118451019	ABDUL GHAFAAR	ABDUL GHAFOOR S/O ABD	LCY	09087900115401	PLS						PKR					1,653.98	1,653.98	18/05/2009	Accounts
164305	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3310054697128	KHURSHID BEGUM	KHOURSHID BEGUM W/O N	LCY	09087900135701	PLS						PKR					1,829.69	1,829.69	25/04/2009	Accounts
164306	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320163339778	SABI W/O AHMED	SABI W/O AHMED MOUZA Y	LCY	09080009214201	PLS						PKR					1,869.32	1,869.32	03/10/2009	Accounts
164307	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320115901751	MR MOHAMMAD AHMED	MR MOHAMMAD AHMED 8/	LCY	09080004092201	PLS						PKR					2,205.18	2,205.18	03/04/2009	Accounts
164308	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320161892417	MUHAMMAD SALEEM SO M YOUSAF	MUHAMMAD SALEEM SO M	LCY	09080009829201	PLS						PKR					2,305.66	2,305.66	05/08/2009	Accounts
164309	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3340203398529	SHAHID AHMAD	SHAHID AHMAD S/O MUHA	LCY	09087900214801	PLS						PKR					2,365.20	2,365.20	08/12/2009	Accounts
164310	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320115366053	RANA MUHAMMAD IRFAN	RANA MUHAMMAD IRFAN (	LCY	09080013671901	PLS						PKR					8,486.94	8,486.94	28/08/2009	Accounts
164311	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320116060032	JAMILA TAHIRA W/O ABDUL MAJEED	JAMILA TAHIRA W/O ABDU	LCY	09080012001201	PLS						PKR					2,654.20	2,654.20	07/02/2009	Accounts
164312	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	P032060	TANVEER AHMED S.O CH ALI MOHAMMA	TANVEER AHMED S.O CH A	LCY	09080011410401	PLS						PKR					2,782.79	2,782.79	26/05/2009	Accounts
164313	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3310024461198	REHANA NAZIR	REHANA NAZIR 204-57-7 D	LCY	09080013392601	PLS						PKR					3,241.78	3,241.78	02/11/2009	Accounts
164314	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320120216322	NAILA TABASSUM	NAILA TABASSUM D/O ABD	LCY	09087900190901	PLS						PKR					3,245.91	3,245.91	14/12/2009	Accounts
164315	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	2765865618861	MUNAWAR AHMED BASRA S/O GH RASO	MUNAWAR AHMED BASRA	LCY	09080011432101	PLS						PKR					981,986.41	981,986.41	21/12/2009	Accounts
164316	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320115168961	BASHARAT AHMAD & SABAHUDIN	SABAH UD DIN 34/52 DARU	LCY	09080009671301	PLS						PKR					254,725.10	254,725.10	17/11/2009	Accounts
164317	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB		MUNAWAR AHMAD S/O ANYATULLAH	MUNAWAR AHMAD S/O AN	LCY	09080050022401	PLS						PKR					187,535.98	187,535.98	19/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
164318	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	27538110057	DR SAFIA SHAHNAZ BASHIR	DR SAFIA SHAHNAZ BASHI	LCY	09080008185701	PLS						PKR					162,300.97	162,300.97	20/03/2009	Accounts
164319	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320122810032	SHAMILA BEGUM W/O AHMAD ULLAH	SHAMILA BEGUM W/O AHM	LCY	09080013126601	PLS						PKR					105,245.73	105,245.73	20/06/2009	Accounts
164320	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	2765868750752	AMTUL JAMIL	AMTUL JAMIL 9/33 FACTOR	LCY	09080012938101	PLS						PKR					86,192.54	86,192.54	28/10/2009	Accounts
164321	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320198989978	ARIBA KHANUM	ARIBA KHANUM 15-24 DAR	LCY	09087900018001	PLS						PKR					274,637.32	274,637.32	16/03/2009	Accounts
164322	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB		GHULAM MURTAZA	GHULAM MURTAZA DERA I	LCY	09080009168501	PLS						PKR					71,717.00	71,717.00	05/01/2009	Accounts
164323	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB		MR MOHAMMAD AMJAD	MR MOHAMMAD AMJAD 6-	LCY	09080003734201	PLS						PKR					68,289.91	68,289.91	05/01/2009	Accounts
164324	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB		MR KARIM AHMED TAHIR	MR KARIM AHMED TAHIR 1	LCY	09080000455601	PLS						PKR					55,015.62	55,015.62	24/02/2009	Accounts
164325	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	26139423070	MST BUSHRA NUZHAT	MST BUSHRA NUZHAT 5-6	LCY	09080007521601	PLS						PKR					54,089.29	54,089.29	05/01/2009	Accounts
164326	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320103413467	FAKHARUDDIN BABAR & BASHARAT AHM	FAKHARUDDIN BABAR & B	LCY	09080013674301	PLS						PKR					53,115.52	53,115.52	24/04/2009	Accounts
164327	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320136544847	SAJJAD AHMAD ALI	SAJJAD AHMAD ALI 27/21 D	LCY	09087900025601	PLS						PKR					43,758.40	43,758.40	06/01/2009	Accounts
164328	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	26124018239	SYED MUHAMMAD RAFIQ SHAH	SYED MUHAMMAD RAFIQ S	LCY	09080009650001	PLS						PKR					39,563.80	39,563.80	15/08/2009	Accounts
164329	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3840320062286	NASIRA MEHMOODA W/O ABDUL MAJEE	NASIRA MEHMOODA W/O A	LCY	09080012287401	PLS						PKR					38,048.96	38,048.96	01/06/2009	Accounts
164330	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320174189981	BASHIR HUSSAIN S/O JALLA	BASHIR HUSSAIN S/O JALL	LCY	09080009924901	PLS						PKR					37,023.58	37,023.58	14/12/2009	Accounts
164331	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320105037512	MUBARKA ZIA	MUBARKA ZIA 11/36 DAR-U	LCY	09080013372501	PLS						PKR					119,646.54	119,646.54	26/10/2009	Accounts
164332	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	26173814020	SHAZIA NOREEN W/O MUZAFFAR AHMED	SHAZIA NOREEN W/O MUZ	LCY	09080011769701	PLS						PKR					35,838.34	35,838.34	09/05/2009	Accounts
164333	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320115827999	NASEERA TAHIR W/O TAHIR AHMED	NASEERA TAHIR W/O TAHI	LCY	09080012090301	PLS						PKR					30,971.83	30,971.83	24/10/2009	Accounts
164334	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320116724787	MUHAMMAD MUNAWAR JAMIL	MUHAMMAD MUNAWAR JA	LCY	09080011830401	PLS						PKR					30,302.33	30,302.33	20/08/2009	Accounts
164335	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320116109958	NASIR SHABBIR & TAHIRA AMIN	NASIR SHABBIR & TAHIRA	LCY	09080012958201	PLS						PKR					26,528.39	26,528.39	12/11/2009	Accounts
164336	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320116788371	TAHIR MEHMOOD S/O M MEHMOOD AHM	TAHIR MEHMOOD S/O M M	LCY	09080011348901	PLS						PKR					26,037.35	26,037.35	27/02/2009	Accounts
164337	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	PASSKA716739	ABIDA PARVEEN W/O NAZIR AHMAD	ABIDA PARVEEN W/O NAZI	LCY	09080013141601	PLS						PKR					25,019.45	25,019.45	02/05/2009	Accounts
164338	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	91506011290 99	KHURSHID AHMAD KHAN	KHURSHID AHMAD KHAN 4	LCY	09080013063601	PLS						PKR					22,786.24	22,786.24	04/07/2009	Accounts
164339	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	2765864670442	LAEEQ AHMAD & YOUSAF NAILA	LAEEQ AHMAD & YOUSAF	LCY	09080012559101	PLS						PKR					19,449.90	19,449.90	25/09/2009	Accounts
164340	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320107404998	MR NAZIR AHMED S/O WALI MUHAMMAD	MR NAZIR AHMED S/O WAL	LCY	09080009371801	PLS						PKR					19,399.52	19,399.52	21/08/2009	Accounts
164341	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	1110149766711	KHALID MAHMOOD KHAN	KHALID MAHMOOD KHAN 3	LCY	09087900011301	PLS						PKR					59,602.37	59,602.37	08/04/2009	Accounts
164342	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320116074380	HAFEEZ ULLAH S/O BARKAT	HAFEEZ ULLAH S/O BARKA	LCY	09080010074601	PLS						PKR					17,770.71	17,770.71	24/10/2009	Accounts
164343	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320190195625	IRFAN AHMAD	IRFAN AHMAD S/O MUHAM	LCY	09087900087801	PLS						PKR					16,867.76	16,867.76	01/12/2009	Accounts
164344	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3120203456541	ABDUL LATIF AWAN S/O KARIM BAKSH	ABDUL LATIF AWAN S/O KA	LCY	09080012466501	PLS						PKR					16,400.68	16,400.68	29/05/2009	Accounts
164345	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3310155651955	ALTAF AHMED CH NAZAR HUSSAIN	ALTAF AHMED CH NAZAR H	LCY	09080010683701	PLS						PKR					16,085.06	16,085.06	27/07/2009	Accounts
164346	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320115604003	MUHAMMAD SHAFIQUE S/O MOHD LATIF	MUHAMMAD SHAFIQUE S/O	LCY	09080013128201	PLS						PKR					15,376.04	15,376.04	08/10/2009	Accounts
164347	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3840215908057	MUHAMMAD KHAN & GHULAM FATMA	MUHAMMAD KHAN & GHUL	LCY	09087900118701	PLS						PKR					49,675.87	49,675.87	17/12/2009	Accounts
164348	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320105735333	MUHAMMAD RIAZ	MUHAMMAD RIAZ S/O LAL	LCY	09080013021801	PLS						PKR					14,912.99	14,912.99	10/11/2009	Accounts
164349	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB		MR FARHAT AZIZ	MR FARHAT AZIZ 3-6 DAR	LCY	09080001424601	PLS						PKR					13,360.15	13,360.15	02/10/2009	Accounts
164350	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB		ABDUL HAMID S/O CH M HUSSAIN	ABDUL HAMID S/O MUHAM	LCY	09080002843201	PLS						PKR					13,144.73	13,144.73	06/10/2009	Accounts
164351	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320111121786	BUSHRA SHAHNAZ	BUSHRA SHAHNAZ 24-25 D	LCY	09080005136401	PLS						PKR					11,471.71	11,471.71	09/07/2009	Accounts
164352	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB		MR SAEED AHMAD	MR SAEED AHMAD FRUIT I	LCY	09080004397501	PLS						PKR					11,255.62	11,255.62	06/10/2009	Accounts
164353	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320187756135	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE S/O	LCY	09080012645001	PLS						PKR					10,604.67	10,604.67	17/03/2009	Accounts
164354	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB		MR TAHIR MAHMOOD	MR TAHIR MAHMOOD 4-12	LCY	09080004410101	PLS						PKR					10,431.64	10,431.64	06/10/2009	Accounts
164355	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3460267263415	MAQSOOD AHMAD	MAQSOOD AHMAD S/O GH	LCY	09080012862101	PLS						PKR					9,809.62	9,809.62	08/06/2009	Accounts
164356	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB		MIRZA KHALIL AHMAD	MIRZA KHALIL AHMAD DAR	LCY	09080004428201	PLS						PKR					8,395.85	8,395.85	08/10/2009	Accounts
164357	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320139653811	AHMAD YAR	AHMAD YAR S/O KHUDA BA	LCY	09087900098101	PLS						PKR					6,999.38	6,999.38	21/11/2009	Accounts
164358	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	4110223695236	NASEEM AKHTAR	NASEEM AKHTAR DAR UL	LCY	09080013687301	PLS						PKR					19,768.96	19,768.96	08/12/2009	Accounts
164359	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320116544431	KASHIF SUHAIL AMIR & AMTUL RAFIA	KASHIF SUHAIL AMIR & AM	LCY	09080013691701	PLS						PKR					5,926.68	5,926.68	02/02/2009	Accounts
164360	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320168017683	SHAHZADA FAHEEM AHMAD	SHAHZADA FAHEEM AHMA	LCY	09080013543101	PLS						PKR					5,483.91	5,483.91	08/04/2009	Accounts
164361	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3420275201559	SAJID MAHMOOD	SAJID MAHMOOD S/O SUL	LCY	09087900158901	PLS						PKR					5,221.18	5,221.18	18/12/2009	Accounts
164362	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	6110158008229	MEER ZAFRULLAH KHAN	MIR ZAFRULLAH KHAN 3/1	LCY	09087900030401	PLS						PKR					16,689.17	16,689.17	09/09/2009	Accounts
164363	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB		SADIA SAMMEBRA	SADIA SAMMEBRA 5-36-B F	LCY	09080006418601	PLS						PKR					4,948.85	4,948.85	11/06/2009	Accounts
164364	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3330195480772	MUSARRAT PARVEEN W/O G. MURTAZA	MUSARRAT PARVEEN W/O	LCY	09080013106501	PLS						PKR					4,444.67	4,444.67	30/05/2009	Accounts
164365	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3430184314575	SADAT AHMED S/O NAZAR MUHAMMAD	SADAT AHMED S/O NAZAR	LCY	09080011116101	PLS						PKR					3,843.74	3,843.74	11/06/2009	Accounts
164366	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3310088145739	KHALID MEHMOOD S O ZAHOOR AHMED	KHALID MEHMOOD S O ZA	LCY	09080011022701	PLS						PKR					4,094.00	4,094.00	30/05/2009	Accounts
164367	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3440224783810	MAHMOOD HASSAN MATEEN KHALIDA	MAHMOOD HASSAN MATE	LCY	09080012568901	PLS						PKR					3,910.41	3,910.41	27/01/2009	Accounts
164368	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3520281368937	SAEED AHMAD	SAEED AHMAD S/O MUHAN	LCY	09087900129701	PLS						PKR					3,886.55	3,886.55	21/02/2009	Accounts
164369	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	2763328845831	RIZWAN AHMAD KHAN & MUBASHRA AH	RIZWAN AHMAD KHAN & M	LCY	09087900043201	PLS						PKR					11,550.19	11,550.19	18/07/2009	Accounts
164370	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3840137334055	MUNAWAR AHMAD	MUNAWAR AHMAD 11/48 D	LCY	09080013527301	PLS						PKR					3,457.27	3,457.27	29/05/2009	Accounts
164371	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320115451199	ABDUL RASHEED	ABDUL RASHEED H.NO 47/	LCY	09080012622501	PLS						PKR					3,315.27	3,315.27	27/10/2009	Accounts
164372	SARGODHA	0908	CHENAB NAGAR (RABWAH	PB	3320193994678	1	1 chak no235	LCY	09087704140680	FIX						PKR					200,000.00	200,000.00	01/11/2005	Accounts
164373	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3520044355693	SALEEM-UDDIN & MUGHEES AHMAD	SALEEM-UDIN S/O SAIFULL	LCY	09087900157303	CURR						PKR					14,535.00	14,535.00	07/08/2009	Accounts
164374	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320189031932	AASMA MAHMOOD	AASMA MAHMOOD W/O GH	LCY	09087900221003	CURR						PKR					10,000.00	10,000.00	22/12/2009	Accounts
164375	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB		T M A CHINIOT		LCY	30019902464586	CD-MISC	STALE	PO	1399014	20/01/2009		PKR					7,380.00	7,380.00	20/01/2009	STALE
164376	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	42101115519191	AZRA ABBASI AND ABDUL RASHID	AZRA ABBASI AND ABDUL	LCY	09080006305903	CURR						PKR					6,228.75	6,228.75	07/10/2009	Accounts
164377	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3540311233016	TAHIRA WASEEM & TARIQ AHMAD	TAHIRA WASEEM & TARIQ	LCY	09087900056203	CURR						PKR					4,430.75	4,430.75	03/11/2009	Accounts
164378	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	26140256171	CH RASHID AHMED	CH RASHID AHMED 60 SHA	LCY	09080002157803	CURR						PKR					3,801.00	3,801.00	02/10/2009	Accounts
164379	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB		NASIR KHALIL		LCY	30019902464586	CD-MISC	STALE	PO	1399139	12/03/2009		PKR					1,975.60	1,975.60	12/03/2009	STALE
164380	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320115268926	NEW FANCY GENERAL STORE & BOOK	NEW FANCY GENERAL ST	LCY	09080007026803	CURR						PKR					1,475.40	1,475.40	13/01/2009	Accounts
164381	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB		TREASURER ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	2931552	04/09/2009		PKR					1,200.00	1,200.00	04/09/2009	STALE
164382	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320116419595	KALEEM AHMAD	KALEEM AHMAD S/O ABDU	LCY	09087900175403	CURR						PKR					892.00	892.00	30/06/2009	Accounts
164383	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320188916639	DANIAL AHMED	DANIAL AHMED S/O MUHA	LCY	09080007351703	CURR						PKR					439.00	439.00	02/04/2009	Accounts
164384	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320170617691	WASEEM AHMAD AKHTAR	WASEEM AHMAD AKHTAR	LCY	09087900192503	CURR						PKR					402.00	402.00	09/09/2009	Accounts
164385	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320166116315	MUHAMMAD HUSSAIN SHAH	MUHAMMAD HUSSAIN SHA	LCY	09087900165003	CURR						PKR					373.00	373.00	22/05/2009	Accounts
164386	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB		treasurer islamia university bahawa		LCY	30019902464586	CD-MISC	STALE	PO	2931531	25/08/2009		PKR					300.00	300.00	25/08/2009	STALE
164387	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB		treasurer islamia university bahawa		LCY	30019902464586	CD-MISC	STALE	PO	2931532	25/08/2009		PKR					300.00	300.00	25/08/2009	STALE
164388	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320128398671	TARIQ MEHMOOD CHAUDHRY	TARIQ MEHMOOD CHAUDH	LCY	09087900163403	CURR						PKR					273.00	273.00	25/06/2009	Accounts
164389	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	4240187672331	ZAHIR SHAH	ZAHIR SHAH S/O KHAN BA	LCY	09087900138903	CURR						PKR					259.00	259.00	17/03/2009	Accounts
164390	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB		NADRA KIASIK		LCY	30019902464586	CD-MISC	STALE	PO	1399061	03/02/2009		PKR					250.00	250.00	03/02/2009	STALE
164391	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB		KISAQ		LCY	30019902464586	CD-MISC	STALE	PO	1399095	23/02/2009		PKR					250.00	250.00	23/02/2009	STALE
164392	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320132020537	TAIMOOR KHAN	TAIMOOR KHAN 756-C FAIS	LCY	09087900165903	CURR						PKR					170.00	170.00	16/09/2009	Accounts
164393	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320128771562	RASHADA BABAR	RASHADA BABAR 2/54 DAR	LCY	09080007343603	CURR						PKR					160.00	160.00	03/12/2009	Accounts
164394	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3120257238661	SHAHMEER KHAN	SHAMEER KHAN S/O TANV	LCY	09087900145703	CURR						PKR					63.00	63.00	01/04/2009	Accounts
164395	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320199671757	MALIK NASEEM ULLAH KHAN	MALIK NASEEM ULLAH KH	LCY	09087900165303	CURR						PKR					43.00	43.00	23/05/2009	Accounts
164396	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320188390851	AHMAD SHAH	AHMAD SHAH S/O AMEER	LCY	09087900146301	PLS						PKR					0.41	0.41	02/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
164397	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	9110421367132	SHAKILA HASSAN RANA	SHAKILLA HASSAN RANA V	LCY	09087900184001	PLS						PKR					0.41	0.41	15/08/2009	Accounts
164398	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3320116782595	MUDASSAR NAZAR	MUDASSAR NAZAR S/O MA	LCY	09087900176501	PLS						PKR					0.40	0.40	07/07/2009	Accounts
164399	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3630265327925	NAVEED ANJUM	NAVEED ANJUM S/O GHUL	LCY	09080013197201	PLS						PKR					0.10	0.10	12/06/2009	Accounts
164400	SARGODHA	0908	CHENAB NAGAR (RABWAH), CH	PB	3440229917555	FAYSAL SHEZAD	FAYSAL SHEZAD MUSLIM (	LCY	09080013668001	PLS						PKR					0.04	0.04	09/02/2009	Accounts
164401	SARGODHA	1047	SARGODHA-FATIMA JINN	PB		TREASURER QUIDE AZAM UNI ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1086780	23/07/2009		PKR					700.00	700.00	23/07/2009	STALE
164402	SARGODHA	1047	SARGODHA-FATIMA JINN	PB		LCS		LCY	30019902464586	CD-MISC	STALE	PO	1086556	07/03/2009		PKR					504.00	504.00	07/03/2009	STALE
164403	SARGODHA	1047	SARGODHA-FATIMA JINN	PB		INTERNATIONAL ISLAMIC UNIVERSITY IS		LCY	30019902464586	CD-MISC	STALE	PO	1086724	23/06/2009		PKR					200.00	200.00	23/06/2009	STALE
164404	SARGODHA	1047	SARGODHA-FATIMA JINN	PB		DIRECTOR FG-E.I		LCY	30019902464586	CD-MISC	STALE	PO	1086653	22/05/2009		PKR					100.00	100.00	22/05/2009	STALE
164405	SARGODHA	1047	SARGODHA-FATIMA JINN	PB		UET		LCY	30019902464586	CD-MISC	STALE	PO	1086534	17/02/2009		PKR					60.00	60.00	17/02/2009	STALE
164406	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320213817547	MUHAMMAD JAFAR S O FAZAL DIN	MUHAMMAD JAFAR S O FA	LCY	10620001003001	PLS						PKR					0.05	0.05	12/02/2009	Accounts
164407	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320211762883	AHMED S/O KHAN	AHMED S/O KHAN MUZA H	LCY	10620005368401	PLS						PKR					0.02	0.02	13/06/2009	Accounts
164408	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320211558761	AFZAL KHAN S/O ALI GOHAR KHAN	AFZAL KHAN S/O ALI GOH	LCY	10620005323101	PLS						PKR					18.47	18.47	04/05/2009	Accounts
164409	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320275260321	MUDDASAR&NAWAZISH	MUDDASAR&NAWAZISH CI	LCY	10620008802201	PLS						PKR					32.40	32.40	16/06/2009	Accounts
164410	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320314487731	KHALID MEHMOOD S/O MUHAMMAD RAS	KHALID MEHMOOD S/O MU	LCY	10620007941901	PLS						PKR					45.26	45.26	07/10/2009	Accounts
164411	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320272181997	IMRAN RAZA S/O ZAHID FIAZ RAZA	IMRAN RAZA S/O ZAHID FI	LCY	10620007976601	PLS						PKR					58.96	58.96	05/12/2009	Accounts
164412	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320212842485	FAYYAZ HUSSAIN SHAH	FAYYAZ HUSSAIN SHAH BA	LCY	10627000025401	PLS						PKR					283.85	283.85	07/09/2009	Accounts
164413	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320213817221	MUHMMAD ZAFAR SO ALLAH DAD	MUHMMAD ZAFAR SO ALL	LCY	10627000041801	PLS						PKR					124.03	124.03	11/09/2009	Accounts
164414	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320280596975	MUNEER HUSSAIN	MUNEER HUSSAIN S/O SUI	LCY	10620008009101	PLS						PKR					143.98	143.98	08/10/2009	Accounts
164415	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320238661489	PARVEZ AKHTER SO RIAZ HUSSAIN	PARVEZ AKHTER SO RIAZ	LCY	10627000039701	PLS						PKR					205.85	205.85	10/08/2009	Accounts
164416	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320212430305	MR ABDUL MAJEED S/O FAZAL KARIM	MR ABDUL MAJEED S/O FA	LCY	10620002556301	PLS						PKR					213.64	213.64	04/04/2009	Accounts
164417	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320289119833	AMJID HUSSAIN	AMJID HUSSAIN BASTI SH	LCY	10620008666301	PLS						PKR					741.47	741.47	23/12/2009	Accounts
164418	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320201787785	UNSAR ABBAS SO HAQ NAWAZ	UNSAR ABBAS SO HAQ NA	LCY	10620006106501	PLS						PKR					261.22	261.22	16/03/2009	Accounts
164419	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320257668111	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR SO N	LCY	10627000023801	PLS						PKR					328.64	328.64	22/04/2009	Accounts
164420	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320212563313	ZULFIQAR ALI	ZULFIQAR ALI CHAH GHAN	LCY	10627000006301	PLS						PKR					1,262.29	1,262.29	15/09/2009	Accounts
164421	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320212837233	MUHAMMAD RAMZAN SO ALLAH RAKHA	MUHAMMAD RAMZAN SO A	LCY	10627000036901	PLS						PKR					380.40	380.40	13/07/2009	Accounts
164422	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320218236943	RAB NAWAZ SO ABDUL REHMAN	RAB NAWAZ SO ABDUL RE	LCY	10627000040401	PLS						PKR					407.19	407.19	01/09/2009	Accounts
164423	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320241443131	ABDUL JABBAR SO SULEMAN	ABDUL JABBAR SO SULEM	LCY	10627000033201	PLS						PKR					452.26	452.26	16/06/2009	Accounts
164424	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320214053103	ZULFOQAR ALI S/O ALLAH YAR	ZULFOQAR ALI S/O ALLAH	LCY	10627000026901	PLS						PKR					468.67	468.67	11/02/2009	Accounts
164425	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320215411617	HAMAD AHMAD S/O DALMEER KHAN	HAMAD AHMAD S/O DALME	LCY	10620007624001	PLS						PKR					479.96	479.96	24/10/2009	Accounts
164426	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320286270427	MUHAMMAD SABIR S/O NABI BUX	MUHAMMAD SABIR S/O NA	LCY	10627000039501	PLS						PKR					500.15	500.15	03/08/2009	Accounts
164427	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320222290297	SARFRAZ	SARFRAZ CHAH HAMIYUN	LCY	10627000026401	PLS						PKR					595.34	595.34	27/01/2009	Accounts
164428	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320242274307	ZAHOOR AHMED	ZAHOOR AHMED S/O NOO	LCY	10627000025301	PLS						PKR					2,140.89	2,140.89	19/03/2009	Accounts
164429	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320284718377	ANWER& MAI HALEEMA	ANWER& MAI HALEEMA TI	LCY	10627000031301	PLS						PKR					673.77	673.77	11/04/2009	Accounts
164430	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320228979005	ZULFIQAR ALI S/O ABDUL MAJEED	ZULFIQAR ALI S/O ABDUL I	LCY	10627000029201	PLS						PKR					680.80	680.80	16/03/2009	Accounts
164431	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320291606478	FATEH RANI WO ABDUL GHAFOOR	FATEH RANI WO ABDUL GH	LCY	10627000047101	PLS						PKR					743.48	743.48	21/12/2009	Accounts
164432	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320212462525	ZAWAR HUSSAIN	ZAWAR HUSSAIN BASTI SH	LCY	10627000045501	PLS						PKR					746.73	746.73	07/12/2009	Accounts
164433	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320213923461	MULAZIM HUSSAIN	MULAZIM HUSSAIN NEAR M	LCY	10620008924701	PLS						PKR					781.97	781.97	24/01/2009	Accounts
164434	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320212209453	MUHAMMAD HANIF SO NOOR MUAHMMA	MUHAMMAD HANIF SO NO	LCY	10620007178401	PLS						PKR					786.35	786.35	26/02/2009	Accounts
164435	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320213264911	AMEER S/O MACHIA	AMEER S/O MACHIA LAK B	LCY	10627000038301	PLS						PKR					819.74	819.74	03/10/2009	Accounts
164436	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320267923889	MUHAMMAD SIDDIQUE S/O GHULAM FAR	MUHAMMAD SIDDIQUE S/C	LCY	10627000038101	PLS						PKR					900.37	900.37	16/11/2009	Accounts
164437	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320286061104	TALAT PERVEEN	TALAT PERVEEN WARD NO	LCY	10627000018001	PLS						PKR					1,005.60	1,005.60	06/04/2009	Accounts
164438	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320213735189	MR AMANULLAH KHAN S/O SULTAN KHAN	MR AMANULLAH KHAN S/O	LCY	10620007635401	PLS						PKR					1,113.71	1,113.71	30/03/2009	Accounts
164439	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320206038788	MST NARGIS WO MUHAMMAD AKRAM	MST NARGIS WO MUHAMM	LCY	10620006247201	PLS						PKR					1,133.01	1,133.01	02/06/2009	Accounts
164440	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320267753717	MUHAMMAD IQBAL	MUHAMMAD IQBAL BASTI I	LCY	10620008898001	PLS						PKR					1,239.18	1,239.18	02/01/2009	Accounts
164441	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320287195051	BILAL AHMED S/O SHER MUHAMMAD	BILAL AHMED S/O SHER M	LCY	10627000029001	PLS						PKR					1,258.49	1,258.49	02/04/2009	Accounts
164442	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320213307641	ZAFAR IQBAL	ZAFAR IQBAL CHAK.NO.44	LCY	10627000010301	PLS						PKR					1,441.09	1,441.09	30/05/2009	Accounts
164443	SARGODHA	1062	BAGH DISTT. JHANG	PB	9040601189105	FAYAZ AHMED	FAYAZ AHMED WARD NO.6	LCY	10620008872001	PLS						PKR					1,449.52	1,449.52	03/11/2009	Accounts
164444	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320213628895	GHULAM JAFFAR SO MUHAMMAD RAMZA	GHULAM JAFFAR SO MUHA	LCY	10627000038601	PLS						PKR					1,486.33	1,486.33	17/07/2009	Accounts
164445	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320252351557	MUHAMMAD NASIR S/O ABDUL HAMEED	MUHAMMAD NASIR S/O AB	LCY	10627000027501	PLS						PKR					1,550.84	1,550.84	28/02/2009	Accounts
164446	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320225880483	ALLAH DITTA	ALLAH DITTA CHAH MUHAI	LCY	10620008939301	PLS						PKR					1,677.11	1,677.11	04/04/2009	Accounts
164447	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320213455807	IJAZ AHMED	IJAZ AHMED WARD #1 P.O	LCY	10627000020601	PLS						PKR					1,790.82	1,790.82	24/11/2009	Accounts
164448	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320211732111	MUHAMMAD MUJEEBUR REHMAN	MUHAMMAD MUJEEBUR R	LCY	10620008745101	PLS						PKR					1,924.90	1,924.90	26/09/2009	Accounts
164449	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320212378357	BASHIR AHMED SO GHULAM FARID	BASHIR AHMED SO GHULA	LCY	10627000037301	PLS						PKR					1,976.34	1,976.34	16/11/2009	Accounts
164450	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320283686141	USMAN ALI S/O HAMID ALI	USMAN ALI S/O HAMID ALI	LCY	10627000038001	PLS						PKR					2,042.38	2,042.38	09/09/2009	Accounts
164451	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320266077941	SAFDAR USMAN	SAFDAR USMAN BASTI GH	LCY	10620008977901	PLS						PKR					2,052.16	2,052.16	03/10/2009	Accounts
164452	SARGODHA	1062	BAGH DISTT. JHANG	PB	3330330202991	MUNWAR HUSSAIN	MUNWAR HUSSAIN CHAK I	LCY	10627000012801	PLS						PKR					2,226.09	2,226.09	30/05/2009	Accounts
164453	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320208098941	ZAFAR IQBAL S/O MOHAMMAD FAZIL	ZAFAR IQBAL S/O MOHAMI	LCY	10620008605201	PLS						PKR					2,333.71	2,333.71	07/03/2009	Accounts
164454	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320210327960	FARUKH SHERWANI D/O SHAMSHAD KHA	FARUKH SHERWANI D/O S	LCY	10620008758901	PLS						PKR					70,958.02	70,958.02	28/02/2009	Accounts
164455	SARGODHA	1062	BAGH DISTT. JHANG	PB	3330337763447	HAFEEZ UR REHMAN SO KHURSHED ALI	HAFEEZ UR REHMAN SO K	LCY	10627000033001	PLS						PKR					10,647.39	10,647.39	11/09/2009	Accounts
164456	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320313211153	MUHAMMAD SHFI S/O HIDAYAT	MUHAMMAD SHFI S/O HID	LCY	10620007954901	PLS						PKR					8,198.60	8,198.60	05/12/2009	Accounts
164457	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320203279367	MUHAMMAD KHALID S/O M.YAQOOB	MUHAMMAD KHALID S/O M	LCY	10627000027701	PLS						PKR					7,424.65	7,424.65	09/03/2009	Accounts
164458	SARGODHA	1062	BAGH DISTT. JHANG	PB	4250194796657	SAFDAR NAZIR SO TALIB HUSSAIN	SAFDAR NAZIR SO TALIB H	LCY	10620006469401	PLS						PKR					6,780.01	6,780.01	24/03/2009	Accounts
164459	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320212849508	SAMINA MUZZAFAR	SAMINA MUZZAFAR CHAK	LCY	10627000014701	PLS						PKR					19,450.62	19,450.62	03/11/2009	Accounts
164460	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320211622455	NASIR HAYAT S/O KHAN	NASIR HAYAT S/O KHAN M	LCY	10620007605801	PLS						PKR					4,966.13	4,966.13	29/09/2009	Accounts
164461	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320287735314	QURAT-UL-AIN	QURAT-UL-AIN BASTI SHAI	LCY	10620008759501	PLS						PKR					12,469.94	12,469.94	20/01/2009	Accounts
164462	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320222610075	KHAN BAIG S/O NOORANG KHAN	KHAN BAIG S/O NOORANG	LCY	10627000027101	PLS						PKR					3,956.18	3,956.18	03/10/2009	Accounts
164463	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320211632189	UMER DIN & MUHAMMAD NASIR	UMER DIN CHAK NO444JB	LCY	10620007958203	CURR						PKR					5,059.44	5,059.44	15/10/2009	Accounts
164464	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320212614709	SARFRAZ S/O GHULAM MOHAMMAD	SARFRAZ S/O GHULAM MC	LCY	10620250064403	CURR						PKR					2,046.05	2,046.05	05/11/2009	Accounts
164465	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320213918397	FAQIR HUSSAIN ANJUM SO SARWAR	FAQIR HUSSAIN ANJUM SC	LCY	10620008873503	PLS						PKR					875.00	875.00	15/06/2009	Accounts
164466	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320224730569	MOHSIN MEHMOOD S/OMEHMOOD	MOHSIN MEHMOOD S/OME	LCY	10620008776303	PLS						PKR					375.00	375.00	15/05/2009	Accounts
164467	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320284668643	GHULAM MURTAZA SO SAFDAR HUSSAI	GHULAM MURTAZA SO SA	LCY	10620008988803	PLS						PKR					375.00	375.00	16/09/2009	Accounts
164468	SARGODHA	1062	BAGH DISTT. JHANG	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	1089641	16/06/2009		PKR					175.00	175.00	16/06/2009	STALE
164469	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320213929585	MUHAMMAD SHAHID	MUHAMMAD SHAHID WAR	LCY	10620008459503	CURR						PKR					154.00	154.00	20/02/2009	Accounts
164470	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320213449377	SHABBAR ABBAS S/O SAMAND KHAN	SHABBAR ABBAS S/O SAM	LCY	10620250048203	CURR						PKR					36.25	36.25	03/04/2009	Accounts
164471	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320213455683	GHULAM MUHAMMAD SO NAZIR AHMED	GHULAM MUHAMMAD SO N	LCY	10620008865403	PLS						PKR					10.68	10.68	15/06/2009	Accounts
164472	SARGODHA	1062	BAGH DISTT. JHANG	PB	3320218647877	MUHAMMAD YOUNUS SO RUSTAM ALI	MUHAMMAD YOUNUS SO R	LCY	10627000036801	PLS						PKR					0.04	0.04	10/07/2009	Accounts
164473	SARGODHA	1145	PAI KHEL, MIANWALI	PB	3830258128623	ZAFAR ABBAS SHAH	ZAFAR ABBAS SHAH KOT E	LCY	11457100022901	PLS						PKR					0.61	0.61	12/06/2009	Accounts
164474	SARGODHA	1145	PAI KHEL, MIANWALI	PB	3830201448495	INAYAT ULLAH KHAN	INAYAT ULLAH KHAN MOH	LCY	11457100023101	PLS						PKR					0.60	0.60	15/06/2009	Accounts
164475	SARGODHA	1145	PAI KHEL, MIANWALI	PB	3830210938351	MUHAMMAD KHAN	MUHAMMAD KHAN MUHAM	LCY	11457100023601	PLS						PKR					0.59	0.59	26/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
164476	SARGODHA	1145	PAI KHEL, MIANWALI	PB	3830210735871	SOHRAB S/O ALLAH YAR	SOHRAB S/O ALLAH YAR D	LCY	11450003268901	PLS						PKR					7.41	7.41	21/05/2009	Accounts
164477	SARGODHA	1145	PAI KHEL, MIANWALI	PB	3830227287948	KAUSAR BIBI	KAUSAR BIBI MOHALLAH A	LCY	11457100038601	PLS						PKR					58.60	58.60	17/12/2009	Accounts
164478	SARGODHA	1145	PAI KHEL, MIANWALI	PB	3830211012975	GHULAM AKBEK S/O GHULAM SERWER	GHULAM AKBEK S/O GHUL	LCY	11450003391501	PLS						PKR					69.03	69.03	14/07/2009	Accounts
164479	SARGODHA	1145	PAI KHEL, MIANWALI	PB	3830210898475	MOHAMMAD KHAN S/O ABDUL SATTAR K	MOHAMMAD KHAN S/O ABI	LCY	11450001088601	PLS						PKR					176.53	176.53	23/01/2009	Accounts
164480	SARGODHA	1145	PAI KHEL, MIANWALI	PB	3830212316021	PARVEZ AHMED KHAN	PERVAZ AHMED S/O MEHE	LCY	11450003070401	PLS						PKR					236.60	236.60	09/04/2009	Accounts
164481	SARGODHA	1145	PAI KHEL, MIANWALI	PB	3830231110012	MRS REHANA KAUSAR	MRS REHANA KAUSAR MO	LCY	11457100005701	PLS						PKR					318.24	318.24	26/11/2009	Accounts
164482	SARGODHA	1145	PAI KHEL, MIANWALI	PB	3830249858623	SAHIB KHAN	SAHIB KHAN NEAR RAILWA	LCY	11450003435201	PLS						PKR					408.85	408.85	12/05/2009	Accounts
164483	SARGODHA	1145	PAI KHEL, MIANWALI	PB	3830227880495	MUHAMMAD NAWAZ KHAN	MUHAMMAD NAWAZ KHAN	LCY	11450003463201	PLS						PKR					430.89	430.89	23/01/2009	Accounts
164484	SARGODHA	1145	PAI KHEL, MIANWALI	PB	3830212398041	GHULAM SARWAR KHAN	GHULAM SARWAR KHAN D	LCY	11457100028901	PLS						PKR					488.75	488.75	10/08/2009	Accounts
164485	SARGODHA	1145	PAI KHEL, MIANWALI	PB	3830252409043	NOOR MUHAMMAD	NOOR MUHAMMAD VILL. M	LCY	11457100000701	PLS						PKR					1,646.77	1,646.77	22/05/2009	Accounts
164486	SARGODHA	1145	PAI KHEL, MIANWALI	PB	3830286383403	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE SA	LCY	11457100004101	PLS						PKR					544.09	544.09	23/05/2009	Accounts
164487	SARGODHA	1145	PAI KHEL, MIANWALI	PB	3830230119319	MOHAMMAD SADDIQUE	MOHAMMAD SADDIQUE M	LCY	11457100022301	PLS						PKR					550.52	550.52	19/11/2009	Accounts
164488	SARGODHA	1145	PAI KHEL, MIANWALI	PB	3830244176511	ANSAR IQBAL KHAN	ANSAR IQBAL KHAN MOHA	LCY	11457100016201	PLS						PKR					674.95	674.95	06/04/2009	Accounts
164489	SARGODHA	1145	PAI KHEL, MIANWALI	PB	3830297093947	MUTI ULLAH S/O ABDUR REHMAN	MUTI ULLAH S/O ABDUR RI	LCY	11457100024301	PLS						PKR					682.08	682.08	20/06/2009	Accounts
164490	SARGODHA	1145	PAI KHEL, MIANWALI	PB	3830211554473	NAZIR AHMED	NAZIR AHMED DERA MESR	LCY	11457100022601	PLS						PKR					683.94	683.94	12/06/2009	Accounts
164491	SARGODHA	1145	PAI KHEL, MIANWALI	PB	3830254233189	MUHAMMAD ASLAM KHAN	MUHAMMAD ASLAM KHAN	LCY	11457100004801	PLS						PKR					684.39	684.39	20/05/2009	Accounts
164492	SARGODHA	1145	PAI KHEL, MIANWALI	PB	3830211299898	SAIRA BATOOL	SAIRA BATOOL MOHALLAH	LCY	11457100026301	PLS						PKR					697.99	697.99	13/07/2009	Accounts
164493	SARGODHA	1145	PAI KHEL, MIANWALI	PB	3830274203243	ABDUL REHMAN S/O MUHAMMAD NAWAZ	ABDUL REHMAN S/O MUHA	LCY	11457100018601	PLS						PKR					764.53	764.53	18/05/2009	Accounts
164494	SARGODHA	1145	PAI KHEL, MIANWALI	PB	3830222639843	AZIZ ULLAH KHAN	AZIZ ULLAH KHAN MOHALL	LCY	11457100025001	PLS						PKR					686.85	686.85	26/06/2009	Accounts
164495	SARGODHA	1145	PAI KHEL, MIANWALI	PB	3830267800487	NASRULLAH KHAN NIAZI	NASRULLAH KHAN NIAZI N	LCY	11457100005401	PLS						PKR					828.09	828.09	16/03/2009	Accounts
164496	SARGODHA	1145	PAI KHEL, MIANWALI	PB	3830212104495	FAZAL REHMAN S/O SHER KHAN	FAZAL REHMAN S/O SHER	LCY	11450003354801	PLS						PKR					862.64	862.64	23/01/2009	Accounts
164497	SARGODHA	1145	PAI KHEL, MIANWALI	PB	3830297304245	SAID AMIR	SAID AMIR WANDHA CHAH	LCY	11457100019101	PLS						PKR					875.49	875.49	20/05/2009	Accounts
164498	SARGODHA	1145	PAI KHEL, MIANWALI	PB	3830255230237	MUHAMMAD KHAN	MUHAMMAD KHAN MOHAL	LCY	11457100032901	PLS						PKR					890.22	890.22	13/10/2009	Accounts
164499	SARGODHA	1145	PAI KHEL, MIANWALI	PB	3830212193571	ATTA MUHAMMAD	ATTA MUHAMMAD CHAH A	LCY	11457100035601	PLS						PKR					900.97	900.97	10/11/2009	Accounts
164500	SARGODHA	1145	PAI KHEL, MIANWALI	PB	3830211232433	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF MOH	LCY	11457100035201	PLS						PKR					901.90	901.90	06/11/2009	Accounts
164501	SARGODHA	1145	PAI KHEL, MIANWALI	PB	3830211381513	MUHAMMAD AKHTAR KHAN	MUHAMMAD AKHTAR KHA	LCY	11457100011501	PLS						PKR					990.25	990.25	19/11/2009	Accounts
164502	SARGODHA	1145	PAI KHEL, MIANWALI	PB	3830211372811	AHMED NAWAZ KHAN	AHMED NAWAZ KHAN MOH	LCY	11457100025101	PLS						PKR					1,079.88	1,079.88	14/10/2009	Accounts
164503	SARGODHA	1145	PAI KHEL, MIANWALI	PB	3830223975089	MEHERKHAN	MEHERKHAN MOHALLAHF	LCY	11457100005801	PLS						PKR					1,149.97	1,149.97	02/11/2009	Accounts
164504	SARGODHA	1145	PAI KHEL, MIANWALI	PB	3740568982215	IJAZ MUHAMMAD S/O SHABAZ	IJAZ MUHAMMAD S/O SHA	LCY	11450003368601	PLS						PKR					1,221.23	1,221.23	28/02/2009	Accounts
164505	SARGODHA	1145	PAI KHEL, MIANWALI	PB	5650385168293	KHAN TAHIR KHAN	KHAN TAHIR KHAN VILLAG	LCY	11450003634901	PLS						PKR					2,054.53	2,054.53	15/04/2009	Accounts
164506	SARGODHA	1145	PAI KHEL, MIANWALI	PB	3830272756205	RABIA RASHID	RABIA RASHID HOUSE NO	LCY	11450000846101	PLS						PKR					2,308.79	2,308.79	14/12/2009	Accounts
164507	SARGODHA	1145	PAI KHEL, MIANWALI	PB	3830211457667	GHULAM KAZAM	GHULAM KAZAM SAKNA BA	LCY	11457100003401	PLS						PKR					2,624.05	2,624.05	05/05/2009	Accounts
164508	SARGODHA	1145	PAI KHEL, MIANWALI	PB	42301865600309	GHULAMSHABIRSHAH	GHULAMSHABIRSHAH VPC	LCY	11457100001401	PLS						PKR					12,462.28	12,462.28	09/06/2009	Accounts
164509	SARGODHA	1145	PAI KHEL, MIANWALI	PB	3830267970635	AMIR ABDULLAH KHAN S/O NOOR KHAN	AMIR ABDULLAH KHAN S/O	LCY	11450000922501	PLS						PKR					12,052.91	12,052.91	23/01/2009	Accounts
164510	SARGODHA	1145	PAI KHEL, MIANWALI	PB	23963654987	YAR MOHAMMAD S/O GUL MOHAMMAD	YAR MOHAMMAD S/O GUL	LCY	11450000598301	PLS						PKR					11,600.01	11,600.01	23/01/2009	Accounts
164511	SARGODHA	1145	PAI KHEL, MIANWALI	PB	23942731373	AHMED NAWAZ BAKHAT BHAREE	AHMED NAWAZ BAKHAT BH	LCY	11450003253201	PLS						PKR					11,321.12	11,321.12	06/07/2009	Accounts
164512	SARGODHA	1145	PAI KHEL, MIANWALI	PB	3830264214681	MUHAMMAD AFZAL S/O YAR MUHAMMAD	MUHAMMAD AFZAL S/O YA	LCY	11450003387901	PLS						PKR					9,041.06	9,041.06	12/03/2009	Accounts
164513	SARGODHA	1145	PAI KHEL, MIANWALI	PB		MASJID BASTI SHAH GUL M WALI	MASJID BASTI SHAH GUL M	LCY	11450002499301	PLS						PKR					6,193.97	6,193.97	16/03/2009	Accounts
164514	SARGODHA	1145	PAI KHEL, MIANWALI	PB	3830211351859	ABDUL AZIZ	ABDUL AZIZ GALI MUHALL	LCY	11457100001501	PLS						PKR					3,417.13	3,417.13	19/09/2009	Accounts
164515	SARGODHA	1145	PAI KHEL, MIANWALI	PB	3830212092111	SHAH WALI KHAN S/O AITBAR KHAN	SHAH WALI KHAN S/O AITB	LCY	11450003541201	PLS						PKR					3,260.11	3,260.11	23/01/2009	Accounts
164516	SARGODHA	1145	PAI KHEL, MIANWALI	PB	3830211276933	VDO MOH SERFARAZ KHEL	VDO MOH SERFARAZ KHE	LCY	11457100031103	CURR						PKR					452.00	452.00	15/09/2009	Accounts
164517	SARGODHA	1145	PAI KHEL, MIANWALI	PB	3830260867547	ASIF SHAHEEN KHAN NIAZI	ASIF SHAHEEN KHAN NIAZ	LCY	11457100027203	CURR						PKR					408.00	408.00	10/09/2009	Accounts
164518	SARGODHA	1145	PAI KHEL, MIANWALI	PB	3830211068023	MATIULLAH KHAN	MATIULLAH KHAN MOHALL	LCY	11450001801903	CURR						PKR					39.00	39.00	17/09/2009	Accounts
164519	SARGODHA	1145	PAI KHEL, MIANWALI	PB	3830210745256	NOOR BHARI W/O SIKANDER KHAN	NOOR BHARI W/O SIKANDE	LCY	11450003453701	PLS						PKR					0.04	0.04	23/01/2009	Accounts
164520	SARGODHA	1160	CHAK NO.45/SB	PB	3840523797025	WASEEM SHAZAD S/O JAMSHAID ALI	WASEEM SHAZAD S/O JAM	LCY	11600006487301	PLS						PKR					0.02	0.02	24/01/2009	Accounts
164521	SARGODHA	1160	CHAK NO.45/SB	PB	3840325285552	ALLIA SARWAR	ALLIA SARWAR W/O MUHA	LCY	11600006987201	PLS						PKR					0.48	0.48	18/05/2009	Accounts
164522	SARGODHA	1160	CHAK NO.45/SB	PB	3640329025537	NASRULLAH KHAN S/O SULTAN ALI	NASRULLAH KHAN S/O SU	LCY	11600006760701	PLS						PKR					6.14	6.14	13/10/2009	Accounts
164523	SARGODHA	1160	CHAK NO.45/SB	PB	3840385400198	RUBINA KAUSER	RUBINA KAUSER CHAK NO	LCY	11607100037201	PLS						PKR					321.41	321.41	22/05/2009	Accounts
164524	SARGODHA	1160	CHAK NO.45/SB	PB	23292432611	EJAZ AHMED S/O MUHAMMAD AKRAM	EJAZ AHMED S/O MUHAMM	LCY	11600006133101	PLS						PKR					110.72	110.72	12/02/2009	Accounts
164525	SARGODHA	1160	CHAK NO.45/SB	PB	3840321031299	GHULAM MUSTAFA	GHULAM MUSTAFA CHAK N	LCY	11607100052901	PLS						PKR					401.13	401.13	28/03/2009	Accounts
164526	SARGODHA	1160	CHAK NO.45/SB	PB	3840328830637	USMAN AHMED	USMAN AHMED CHAK NO 5	LCY	11607100069901	PLS						PKR					616.02	616.02	18/06/2009	Accounts
164527	SARGODHA	1160	CHAK NO.45/SB	PB	3840384756205	EHSAN ULLAH	EHSAN ULLAH CHAK NO 39	LCY	11600007421601	PLS						PKR					356.39	356.39	19/03/2009	Accounts
164528	SARGODHA	1160	CHAK NO.45/SB	PB	23290485711	BASHARAT MASIH S/O IQBAL MASIH	BASHARAT MASIH S/O IQB	LCY	11600004154101	PLS						PKR					361.16	361.16	30/09/2009	Accounts
164529	SARGODHA	1160	CHAK NO.45/SB	PB	3840341524609	NAZIR HUSSAIN	NAZIR HUSSAIN CHAK NO.	LCY	11600007525601	PLS						PKR					498.84	498.84	02/02/2009	Accounts
164530	SARGODHA	1160	CHAK NO.45/SB	PB	3840373268537	TARIQ FARAZ BAJWA	TARIQ FARAZ BAJWA CHA	LCY	11607100017701	PLS						PKR					627.24	627.24	28/04/2009	Accounts
164531	SARGODHA	1160	CHAK NO.45/SB	PB	3840322452771	LAL KHAN	LAL KHAN CHAK NO. 47 S.E	LCY	11600007726901	PLS						PKR					961.73	961.73	19/05/2009	Accounts
164532	SARGODHA	1160	CHAK NO.45/SB	PB	3840566413664	SUGHRAN BIBI W/O MAJEED ALI	SUGHRAN BIBI W/O MAJEE	LCY	11600004202501	PLS						PKR					968.91	968.91	02/07/2009	Accounts
164533	SARGODHA	1160	CHAK NO.45/SB	PB	3840553212079	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR CHA	LCY	11600007272701	PLS						PKR					1,511.96	1,511.96	20/02/2009	Accounts
164534	SARGODHA	1160	CHAK NO.45/SB	PB	3840380185453	SHAH NAWAZ	SHAH NAWAZ CHAK NO 42	LCY	11607100020701	PLS						PKR					1,658.48	1,658.48	30/06/2009	Accounts
164535	SARGODHA	1160	CHAK NO.45/SB	PB	3840362764261	MANZOOR FATIMA	MANZOOR FATIMA CHAK N	LCY	11607100020101	PLS						PKR					1,859.33	1,859.33	15/01/2009	Accounts
164536	SARGODHA	1160	CHAK NO.45/SB	PB	3840322048431	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE CH	LCY	11600007620201	PLS						PKR					1,975.38	1,975.38	10/01/2009	Accounts
164537	SARGODHA	1160	CHAK NO.45/SB	PB	3840313506347	EHSAN ALI	EHSAN ALI CHAK NO 45 SB	LCY	11607100046801	PLS						PKR					1,979.52	1,979.52	02/01/2009	Accounts
164538	SARGODHA	1160	CHAK NO.45/SB	PB	3840315447872	NIGHAT SHAHEEN	NIGHAT SHAHEEN CHAK N	LCY	11600007516901	PLS						PKR					2,053.94	2,053.94	04/06/2009	Accounts
164539	SARGODHA	1160	CHAK NO.45/SB	PB	3840318693113	MUHAMMAD LATIF S/O MOJ DIN	MUHAMMAD LATIF S/O MO	LCY	11600006146101	PLS						PKR					2,119.28	2,119.28	16/05/2009	Accounts
164540	SARGODHA	1160	CHAK NO.45/SB	PB	3840344764740	REHMAT BIBI	REHMAT BIBI CHAK NO 59	LCY	11600007433801	PLS						PKR					2,192.37	2,192.37	10/01/2009	Accounts
164541	SARGODHA	1160	CHAK NO.45/SB	PB	3840320349727	MUHAMMAD HUSSAIN S/O M ISMAIL	MUHAMMAD HUSSAIN S/O	LCY	11600004239901	PLS						PKR					39,825.55	39,825.55	23/01/2009	Accounts
164542	SARGODHA	1160	CHAK NO.45/SB	PB	3840376440665	KAHLID JAMIL S O MUHAMMAD KHALIQ	KAHLID JAMIL S O MUHAM	LCY	11600002448101	PLS						PKR					25,657.35	25,657.35	22/05/2009	Accounts
164543	SARGODHA	1160	CHAK NO.45/SB	PB	3840556808133	HAV MUHAMMAD SADIQ S/O MUNSHI KH	HAV MUHAMMAD SADIQ S/	LCY	11600001593001	PLS						PKR					10,960.51	10,960.51	01/12/2009	Accounts
164544	SARGODHA	1160	CHAK NO.45/SB	PB	3840394888575	MUHAMMAD SIDDIQ S/O MUHAMAD RAFI	MUHAMMAD SIDDIQ S/O M	LCY	11600004275801	PLS						PKR					10,957.15	10,957.15	06/08/2009	Accounts
164545	SARGODHA	1160	CHAK NO.45/SB	PB	3840359874431	BASHIR AHMED	BASHIR AHMED CHAK NO.4	LCY	11600006934801	PLS						PKR					8,533.12	8,533.12	10/01/2009	Accounts
164546	SARGODHA	1160	CHAK NO.45/SB	PB	3840320390845	FATEH MUHAMMAD GUJAR	FATEH MUHAMMAD GUJAR	LCY	11600005844101	PLS						PKR					7,051.40	7,051.40	10/01/2009	Accounts
164547	SARGODHA	1160	CHAK NO.45/SB	PB	3840320875783	MUHAMMAD ASIM	MUHAMMAD ASIM CHAK N	LCY	11600007466901	PLS						PKR					6,033.35	6,033.35	22/06/2009	Accounts
164548	SARGODHA	1160	CHAK NO.45/SB	PB	3310466891518	KAUSAR PARVEEN	KAUSAR PARVEEN CHAK N	LCY	11600007822301	PLS						PKR					4,793.98	4,793.98	19/12/2009	Accounts
164549	SARGODHA	1160	CHAK NO.45/SB	PB	4200004646129	MOHAMMAD AKRAM S/O JAN MOHAMMA	MOHAMMAD AKRAM S/O JA	LCY	11600001813901	PLS						PKR					4,378.10	4,378.10	25/09/2009	Accounts
164550	SARGODHA	1160	CHAK NO.45/SB	PB	3840322652695	ASMA RIAZ D/O MUHAMMAD RIAZ	ASMA RIAZ D/O MUHAMMA	LCY	11600005091601	PLS						PKR					3,527.19	3,527.19	10/01/2009	Accounts
164551	SARGODHA	1160	CHAK NO.45/SB	PB	3840378068045	MUMMTAZ AHMED	MUMMTAZ AHMED CHAK N	LCY	11607100074101	PLS						PKR					3,399.84	3,399.84	24/04/2009	Accounts
164552	SARGODHA	1160	CHAK NO.45/SB	PB		AFC ASIANWALA		LCY	30019902464586	CD-MISC	STALE	PO	1112183	11/05/2009		PKR					10,400.00	10,400.00	11/05/2009	STALE
164553	SARGODHA	1160	CHAK NO.45/SB	PB	3840321429041	MUHAMMAD IMRAN	MUHAMMAD IMRAN CHAK	LCY	11607100030003	CURR						PKR					10,184.00	10,184.00	22/05/2009	Accounts
164554	SARGODHA	1160	CHAK NO.45/SB	PB	3840302505425	ALI MUHAMMMAD	ALI MUHAMMMAD CHAK N	LCY	11607100023703	CURR						PKR					9,159.72	9,159.72	29/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
164555	SARGODHA	1160	CHAK NO.45/SB	PB	6110135651409	SHAHID MEHMOOD CH. S/O CH.DIN	SHAHID MEHMOOD CH. S/O	LCY	1160000521603	CURR						PKR					4,319.00	4,319.00	10/01/2009	Accounts
164556	SARGODHA	1160	CHAK NO.45/SB	PB	3840325251801	MUNIR AHMED ZIA	MUNIR AHMED ZIA BASTI N	LCY	11607100049903	CURR						PKR					3,946.00	3,946.00	30/01/2009	Accounts
164557	SARGODHA	1160	CHAK NO.45/SB	PB	3840324050537	MUHAMMAD AKBAR S/O IBRAHIM	MUHAMMAD AKBAR S/O IB	LCY	1160000404303	CURR						PKR					3,438.70	3,438.70	14/07/2009	Accounts
164558	SARGODHA	1160	CHAK NO.45/SB	PB	3840322444515	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF P/O I	LCY	11607100074703	CURR						PKR					3,315.00	3,315.00	14/07/2009	Accounts
164559	SARGODHA	1160	CHAK NO.45/SB	PB	23260124525	SPECIAL PROGRAMM	SPECIAL PROGRAMM ROC	LCY	1160000474890	CURR						PKR					3,168.50	3,168.50	10/01/2009	Accounts
164560	SARGODHA	1160	CHAK NO.45/SB	PB	3840335209737	NAZIR AHMED	NAZIR AHMED CHAK NO 43	LCY	11607100038003	CURR						PKR					2,924.00	2,924.00	28/09/2009	Accounts
164561	SARGODHA	1160	CHAK NO.45/SB	PB	3840379354269	MUHAMMAD AMIN	MUHAMMAD AMIN CHAK N	LCY	11607100038903	CURR						PKR					2,093.00	2,093.00	25/05/2009	Accounts
164562	SARGODHA	1160	CHAK NO.45/SB	PB	3840388887131	MUHAMMAD IQBAL	MUHAMMAD IQBAL CHAK I	LCY	11607100061903	CURR						PKR					1,319.00	1,319.00	03/01/2009	Accounts
164563	SARGODHA	1160	CHAK NO.45/SB	PB	3840515969009	ZAFAR IQBAL	ZAFAR IQBAL CHAK NO 12	LCY	11607100060103	CURR						PKR					1,012.00	1,012.00	24/07/2009	Accounts
164564	SARGODHA	1160	CHAK NO.45/SB	PB	3840319401303	ZAFARULLAH	ZAFARULLAH CHAK NO 44	LCY	11607100070403	PLS						PKR					1,000.00	1,000.00	13/03/2009	Accounts
164565	SARGODHA	1160	CHAK NO.45/SB	PB	3840357708988	NAWAB BIBI	NAWAB BIBI CHAK NO 59 S	LCY	11607100072803	PLS						PKR					1,000.00	1,000.00	07/04/2009	Accounts
164566	SARGODHA	1160	CHAK NO.45/SB	PB	3840321031151	MUHAMMAD RIAZ	MUHAMMAD RIAZ CHAK N	LCY	11607100076103	CURR						PKR					950.00	950.00	06/05/2009	Accounts
164567	SARGODHA	1160	CHAK NO.45/SB	PB	3840397602615	MUHAMMAD NADIM	MUHAMMAD NADIM CHAK	LCY	11607100084103	CURR						PKR					875.00	875.00	13/07/2009	Accounts
164568	SARGODHA	1160	CHAK NO.45/SB	PB	3840329629038	NASIRA PERVEEN	NASIRA PERVEEN CHAK N	LCY	11607100029803	CURR						PKR					837.50	837.50	21/07/2009	Accounts
164569	SARGODHA	1160	CHAK NO.45/SB	PB	3840302688401	MUHAMMAD YOUSAF DAIRY FARM	MUHAMMAD YOUSAF DAIR	LCY	11607100064203	CURR						PKR					817.59	817.59	26/02/2009	Accounts
164570	SARGODHA	1160	CHAK NO.45/SB	PB	3840355785761	MUHAMMAD IRFAN	MUHAMMAD IRFAN CHAK #	LCY	11607100085103	CURR						PKR					817.00	817.00	29/07/2009	Accounts
164571	SARGODHA	1160	CHAK NO.45/SB	PB	3840509931089	HAJI MUHAMMAD	HAJI MUHAMMAD CHAK NO	LCY	11607100053703	CURR						PKR					808.00	808.00	20/05/2009	Accounts
164572	SARGODHA	1160	CHAK NO.45/SB	PB	3840380230879	WAJID ALI GULL	WAJID ALI GULL CHAK NO	LCY	11607100084303	CURR						PKR					759.00	759.00	14/07/2009	Accounts
164573	SARGODHA	1160	CHAK NO.45/SB	PB	3840332906423	MUHAMMAD IKHLAQUE	MUHAMMAD IKHLAQUE HC	LCY	11607100057103	CURR						PKR					722.92	722.92	09/09/2009	Accounts
164574	SARGODHA	1160	CHAK NO.45/SB	PB	3320116388327	ALLAH DITTA	ALLAH DITTA NEAR CHUN	LCY	11607100053103	PLS						PKR					696.00	696.00	10/04/2009	Accounts
164575	SARGODHA	1160	CHAK NO.45/SB	PB	37102777899 15	KHALID JAVAID	KHALID JAVAID MUHALLAH	LCY	11607100076403	CURR						PKR					545.00	545.00	20/05/2009	Accounts
164576	SARGODHA	1160	CHAK NO.45/SB	PB		BISE HYDERABAD		LCY	30019902464586	CD-MISC	STALE	PO	1112081	21/03/2009		PKR					500.00	500.00	21/03/2009	STALE
164577	SARGODHA	1160	CHAK NO.45/SB	PB	3840356480008	RAZIA BEGUM	RAZIA BEGUM CHAK NO 44	LCY	11607100029403	CURR						PKR					484.00	484.00	05/01/2009	Accounts
164578	SARGODHA	1160	CHAK NO.45/SB	PB	3840385563607	SHAHBAZ BAIG	SHAHBAZ BAIG CHAK NO 4	LCY	11607100098403	CURR						PKR					426.00	426.00	19/12/2009	Accounts
164579	SARGODHA	1160	CHAK NO.45/SB	PB	3840321936975	UMER FAROOQ	UMER FAROOQ CHAK NO 4	LCY	11600005778503	CURR						PKR					322.91	322.91	05/11/2009	Accounts
164580	SARGODHA	1160	CHAK NO.45/SB	PB	3840301968723	SAEED AHMED	SAEED AHMED CHAK NO 4	LCY	11607100093203	CURR						PKR					285.00	285.00	26/10/2009	Accounts
164581	SARGODHA	1160	CHAK NO.45/SB	PB	3840309941914	ISHRAT FATIMA	ISHRAT FATIMA CHAK NO	LCY	11607100068003	PLS						PKR					165.00	165.00	08/07/2009	Accounts
164582	SARGODHA	1160	CHAK NO.45/SB	PB	3840340702047	SAIF ULLAH	SAIF ULLAH CAHK NO 59 S	LCY	11607100030203	CURR						PKR					123.00	123.00	06/03/2009	Accounts
164583	SARGODHA	1160	CHAK NO.45/SB	PB	3840381221209	IFTIKHAR AHMED& NARGAS PERVEEN	IFTIKHAR AHMED& NARGA	LCY	11600005710903	CURR						PKR					120.50	120.50	05/03/2009	Accounts
164584	SARGODHA	1160	CHAK NO.45/SB	PB	3840335851497	MUSHTAQ AHMAD	MUSHTAQ AHMAD CHAK N	LCY	11607100086903	CURR						PKR					86.00	86.00	19/12/2009	Accounts
164585	SARGODHA	1160	CHAK NO.45/SB	PB	3320114937076	IRSHAD BIBI	IRSHAD BIBI DANGHA P/O	LCY	11607100073303	PLS						PKR					80.00	80.00	16/07/2009	Accounts
164586	SARGODHA	1160	CHAK NO.45/SB	PB	3840336399738	SABIHA YASMIN	SABIHA YASMIN CHAK NO	LCY	11607100067903	PLS						PKR					54.00	54.00	09/07/2009	Accounts
164587	SARGODHA	1160	CHAK NO.45/SB	PB	3820102383529	MUHAMMAD MUDDSAR	MUHAMMAD MUDDSAR MU	LCY	11607100074203	CURR						PKR					20.00	20.00	09/05/2009	Accounts
164588	SARGODHA	1160	CHAK NO.45/SB	PB	3840394391155	SHAFAAT ALI S/O ROSHAN DIN	SHAFAAT ALI S/O ROSHAN	LCY	11600005558903	CURR						PKR					16.50	16.50	26/09/2009	Accounts
164589	SARGODHA	1160	CHAK NO.45/SB	PB	31205265 15885	MUHAMMAD SARWAR	MUHAMMAD SARWAR CHA	LCY	11607100076203	CURR						PKR					10.00	10.00	18/08/2009	Accounts
164590	SARGODHA	1160	CHAK NO.45/SB	PB	3840327096214	NOSHINA GULNAZ	NOSHINA GULNAZ CHAK N	LCY	11607100003101	PLS						PKR					0.02	0.02	09/06/2009	Accounts
164591	SARGODHA	1176	ANGA, KHUSHAB	PB	3820188351669	GHULAM SARWAR S/O MUHAMMAD SHAI	GHULAM SARWAR S/O MU	LCY	11760002655901	PLS						PKR					312.48	312.48	28/04/2009	Accounts
164592	SARGODHA	1176	ANGA, KHUSHAB	PB	3820109911693	HAFIZ HUSSAIN ALI	HAFIZ HUSSAIN ALI MOLLA	LCY	11767100003201	PLS						PKR					1,113.62	1,113.62	17/11/2009	Accounts
164593	SARGODHA	1176	ANGA, KHUSHAB	PB	3820175250141	RAB NAWAZ S/O MIAN MUHAMMAD	RAB NAWAZ S/O MIAN MUH	LCY	11767100012801	PLS						PKR					592.16	592.16	15/05/2009	Accounts
164594	SARGODHA	1176	ANGA, KHUSHAB	PB	3820110469457	MALIK MUHAMMAD SAEED	MALIK MUHAMMAD SAEED	LCY	11767100001301	PLS						PKR					1,146.12	1,146.12	03/06/2009	Accounts
164595	SARGODHA	1176	ANGA, KHUSHAB	PB	3820175657055	TAHIR MEHMOOD S/O MAHER KHAN	TAHIR MEHMOOD S/O MAH	LCY	11767100011601	PLS						PKR					5,403.59	5,403.59	14/07/2009	Accounts
164596	SARGODHA	1176	ANGA, KHUSHAB	PB	3820188599437	UMER SHEHZAD	UMER SHEHZAD VILL & PO	LCY	11767100014203	PLS						PKR					550.00	550.00	18/06/2009	Accounts
164597	SARGODHA	1176	ANGA, KHUSHAB	PB	3820143660471	SAFDAR AHMED	SAFDAR AHMED MOLLAH I	LCY	11767100001003	PLS						PKR					160.00	160.00	19/08/2009	Accounts
164598	SARGODHA	1176	ANGA, KHUSHAB	PB	6110184420551	SHOUKAT HUSSAIN	SHOUKAT HUSSAIN MOHA	LCY	11767100012303	CURR						PKR					118.00	118.00	19/09/2009	Accounts
164599	SARGODHA	1176	ANGA, KHUSHAB	PB	3820110464217	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ H NO	LCY	11767100001103	PLS						PKR					109.00	109.00	16/06/2009	Accounts
164600	SARGODHA	1176	ANGA, KHUSHAB	PB		M E S		LCY	30019902464586	CD-MISC	STALE	PO	1116532	01/08/2009		PKR					50.00	50.00	01/08/2009	STALE
164601	SARGODHA	1176	ANGA, KHUSHAB	PB	38201107 3701	AKHTER RASOOL S/O GHULAM MUHAMM	AKHTER RASOOL S/O GHU	LCY	11767100014603	PLS						PKR					4.00	4.00	01/09/2009	Accounts
164602	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	4550208451045	AFTAB ALI	AFTAB ALI 132KV GRID STA	LCY	12000011545201	PLS						PKR					0.17	0.17	09/05/2009	Accounts
164603	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	3810373682577	NASEER AHMED	NASEER AHMED AMI PAF E	LCY	12000011567601	PLS						PKR					0.33	0.33	24/11/2009	Accounts
164604	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	6110119626205	MAQBOOL AHMED S/O GHULAM AHMED	MAQBOOL AHMED S/O GH	LCY	12007900045201	PLS						PKR					2.99	2.99	13/06/2009	Accounts
164605	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	3830224738774	SAMINA SULTANA	MRS SAMINA SULTANA G-2	LCY	12007900092101	PLS						PKR					0.50	0.50	08/12/2009	Accounts
164606	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	3720117990451	RASHID IQBAL S/O ZAFAR IQBAL	RASHID IQBAL S/O ZAFAR	LCY	12000010874801	PLS						PKR					11.30	11.30	09/02/2009	Accounts
164607	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	3320313513351	SHAHID HUSSAIN S/O AHMED KHAN	SHAHID HUSSAIN S/O AHM	LCY	12000010670001	PLS						PKR					12.91	12.91	17/08/2009	Accounts
164608	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	3720116351945	ABDUL RAUF S/O RAJA NOOR MUHAMMA	ABDUL RAUF S/O RAJA NO	LCY	12000010050601	PLS						PKR					13.19	13.19	13/07/2009	Accounts
164609	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	3830298293407	MALIK RABNAWAZ	MALIK RABNAWAZ SHADI E	LCY	12000011404501	PLS						PKR					14.13	14.13	04/08/2009	Accounts
164610	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	3830210891181	YZIZN PSZM H L ZNZM FOOZS PSZ	YZIZN PSZM H L ZNZM FO	LCY	12007900101101	PLS						PKR					20.07	20.07	29/10/2009	Accounts
164611	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	3830285036575	MUHAMMAT HAYAT S/O MUHAMMAD MU	MUHAMMAT HAYAT S/O MU	LCY	12000008823201	PLS						PKR					37.94	37.94	26/06/2009	Accounts
164612	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	3220280498983	MUHAMMAD SHARIF S O MUHAMMAD KH	MUHAMMAD SHARIF S/O M	LCY	12000010420901	PLS						PKR					37.62	37.62	19/02/2009	Accounts
164613	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	1720122364097	MUHAMMAD IKRAM AKHTAR S/O	MUHAMMAD IKRAM AKHTA	LCY	12000010824001	PLS						PKR					63.80	63.80	01/08/2009	Accounts
164614	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	3810106084259	MUHAMMAD SAEED	MUHAMMAD SAEED S/O M	LCY	12000010511901	PLS						PKR					69.23	69.23	11/12/2009	Accounts
164615	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	3540117891421	MUHAMMAD AYUB SABIR	MUHAMMAD AYUB SABIR S	LCY	12000010868501	PLS						PKR					75.56	75.56	05/05/2009	Accounts
164616	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	3830288481167	muhammad asif hayat khan	ghali bhosa mandi h.no.n/25	LCY	12007900026701	PLS						PKR					358.85	358.85	16/07/2009	Accounts
164617	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	3720315394197	KHURSHID AHMAD S/O NOOR KHAN	KHURSHID AHMAD S/O NO	LCY	12000007931401	PLS						PKR					116.56	116.56	02/01/2009	Accounts
164618	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	1430120653419	SHAHZAD ALI	SHAHZAD ALI SNCOS MES	LCY	12000011292301	PLS						PKR					143.55	143.55	11/12/2009	Accounts
164619	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	3830119184619	NAEEM ABBAS	NAEEM ABBAS S/O TAZEE	LCY	12000011007001	PLS						PKR					147.55	147.55	18/04/2009	Accounts
164620	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	3830212344699	ABDUL GHAFFAR KHAN S/O G.QASIM	ABDUL GHAFFAR KHAN S/	LCY	12000011197701	PLS						PKR					161.23	161.23	14/12/2009	Accounts
164621	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	3830210748883	MUHAMMAD AFZAL KHAN	MUHAMMAD AFZAL KHAN I	LCY	12007900077201	PLS						PKR					765.31	765.31	09/03/2009	Accounts
164622	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	3830211092855	AMJAD KHAN	AMJAD KHAN V P.O GHUN	LCY	12000011569601	PLS						PKR					328.12	328.12	28/07/2009	Accounts
164623	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	3830211520713	MUSHTAQ AHMED S/O GHULAM MUHAM	MUSHTAQ AHMED S/O GH	LCY	12000009104301	PLS						PKR					385.80	385.80	24/12/2009	Accounts
164624	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	1610141658013	ABDUL SABBAR S/O ABDUL SATTAR	ABDUL SABBAR S/O ABDU	LCY	12000009811501	PLS						PKR					434.69	434.69	30/12/2009	Accounts
164625	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	3830250861177	MUHAMMAD ABID	MOHALLAH SAIDU KHEL R	LCY	12007900037801	PLS						PKR					1,585.95	1,585.95	18/08/2009	Accounts
164626	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	1420228341849	MUHAMMAD ARMAN GUL S/O HAMEED G	MUHAMMAD ARMAN GUL S	LCY	12000009761501	PLS						PKR					492.74	492.74	18/08/2009	Accounts
164627	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	3830212146191	aman ullah khan	aman ullah khan s/o atta ulla	LCY	12007900085701	PLS						PKR					1,018.33	1,018.33	10/09/2009	Accounts
164628	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	3830211351279	GHULAM QASIM	GHULAM QASIM HOUSE N	LCY	12000011382501	PLS						PKR					1,102.11	1,102.11	28/02/2009	Accounts
164629	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	3830231928857	SULTAN AHMED	SULTAN AHMED VILL.DALI	LCY	12000006858001	PLS						PKR					1,599.82	1,599.82	15/05/2009	Accounts
164630	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	1620287132687	ZAIN UL WAHAB S/O NOOR MUHAMMAD	ZAIN UL WAHAB S/O NOOR	LCY	12000010856301	PLS						PKR					1,677.96	1,677.96	06/05/2009	Accounts
164631	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	3840310738575	AKHTAR MEHMOOD	AKHTAR MEHMOOD CHAK	LCY	12000011489801	PLS						PKR					8,326.40	8,326.40	07/12/2009	Accounts
164632	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	3830211082114	SHAZIA ABID D/O MUHAMMAD KHAN	SHAZIA ABID D/O MUHAMM	LCY	12000006089701	PLS						PKR					2,342.34	2,342.34	07/04/2009	Accounts
164633	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	3830298744235	SHER ALI KHAN S/O ABDUL SATTAR	SHER ALI KHAN S/O ABDU	LCY	12000008968201	PLS						PKR					19,739.55	19,739.55	10/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
164634	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	3830211676235	SYED MUNAWAR HUSSAIN	SYED MUNAWAR HUSSAIN	LCY	1200001250501	PLS						PKR					15,421.20	15,421.20	30/09/2009	Accounts
164635	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	3840567568959	SYED ARIF HUSSAIN	SYED ARIF HUSSAIN SNCO	LCY	1200001609001	PLS						PKR					5,057.05	5,057.05	09/12/2009	Accounts
164636	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	4220132246183	IFTIKAHR AHMED	IFTIKAHR AHMED SNCOS N	LCY	1200001514801	PLS						PKR					4,642.70	4,642.70	09/12/2009	Accounts
164637	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	3460310572819	MUHAMMAD YAQUB	MUHAMMAD YAQUB KHAN	LCY	12007900101501	PLS						PKR					4,088.33	4,088.33	21/04/2009	Accounts
164638	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	3830211272351	NASRULLAH S/O ALLAHJAWAYA	NASRULLAH S/O ALLAHJAW	LCY	1200001847601	PLS						PKR					3,749.22	3,749.22	06/05/2009	Accounts
164639	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	3830215584584	S/L MASOOD ARSHAD	MASOOD ARSHAD OFFICE	LCY	12000029792803	CURR						PKR					11,520.97	11,520.97	23/12/2009	Accounts
164640	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	3740523204907	MASOOD AHMED	MASOOD AHMED JUNIOR (	LCY	12007900142203	CURR						PKR					3,986.00	3,986.00	22/08/2009	Accounts
164641	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	3830310214431	MUHAMMAD SAFDAR ALI	MUHAMMAD SAFDAR ALI S	LCY	12007900118403	CURR						PKR					3,373.00	3,373.00	20/05/2009	Accounts
164642	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB		15/02/2009		LCY	12009903551586	CD-MISC						PKR					2,015.00	2,015.00	31/12/2009	CD-SB Misc
164643	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	3830262611757	M/S AFTAB TRADERS	M/S AFTAB TRADERS HOU	LCY	12000043495203	CURR						PKR					1,622.00	1,622.00	04/08/2009	Accounts
164644	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB		fbise islamabad		LCY	30019902464586	CD-MISC	STALE	PO	2942161	20/08/2009		PKR					1,300.00	1,300.00	20/08/2009	STALE
164645	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB		17/09/2009		LCY	12009903551586	CD-MISC						PKR					1,212.00	1,212.00	31/12/2009	CD-SB Misc
164646	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB		24/07/2009		LCY	12009903551586	CD-MISC						PKR					880.00	880.00	31/12/2009	CD-SB Misc
164647	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB		fbise islamabad		LCY	30019902464586	CD-MISC	STALE	PO	1402520	13/01/2009		PKR					810.00	810.00	13/01/2009	STALE
164648	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB		29/08/2009		LCY	12009903551586	CD-MISC						PKR					656.00	656.00	31/12/2009	CD-SB Misc
164649	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	3830211529677	SYED MAZHAR ABBAS & BROTHERS	SYED MAZHAR ABBAS & BI	LCY	12000044077503	CURR						PKR					576.30	576.30	11/12/2009	Accounts
164650	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	4250112042213	HASEEF ALAM	DIRECTOR BANGLOW NO -	LCY	12007900147103	CURR						PKR					442.00	442.00	29/06/2009	Accounts
164651	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB		ppsc lahore		LCY	30019902464586	CD-MISC	STALE	PO	2942237	17/09/2009		PKR					400.00	400.00	17/09/2009	STALE
164652	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB		ppsc lahore		LCY	30019902464586	CD-MISC	STALE	PO	2942238	17/09/2009		PKR					400.00	400.00	17/09/2009	STALE
164653	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	3830281069789	JAVID IQBAL KHAN	JAVID IQBAL KHAN S/O GH	LCY	12007900159903	CURR						PKR					394.00	394.00	29/08/2009	Accounts
164654	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	1730117467351	ASFAND YAR	VILL KOCHIAN POST-OFFI	LCY	12007900133703	CURR						PKR					360.00	360.00	15/06/2009	Accounts
164655	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB		02/12/2009		LCY	12009903551586	CD-MISC						PKR					325.00	325.00	31/12/2009	CD-SB Misc
164656	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	3830255566125	SHAFA ULLAH KHAN	SHAFA ULLAHKHAN S/O MI	LCY	12007900172803	CURR						PKR					293.00	293.00	24/11/2009	Accounts
164657	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	3830144980995	HAJI SAIF ULLAH KHAN AND SONS	ZABIH ULLAH KHAN S/O SA	LCY	12007900146603	CURR						PKR					203.00	203.00	07/07/2009	Accounts
164658	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB		t i u behawalpur		LCY	30019902464586	CD-MISC	STALE	PO	2942193	02/09/2009		PKR					200.00	200.00	02/09/2009	STALE
164659	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB		t i u behawalpur		LCY	30019902464586	CD-MISC	STALE	PO	2942194	02/09/2009		PKR					200.00	200.00	02/09/2009	STALE
164660	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB		t i u behawalpur		LCY	30019902464586	CD-MISC	STALE	PO	2942195	02/09/2009		PKR					200.00	200.00	02/09/2009	STALE
164661	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	3740504686024	NAZLI QAMMER	MRs.NAZLI QAMMER W/O S	LCY	12007900098303	CURR						PKR					168.00	168.00	15/07/2009	Accounts
164662	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	1350113364297	MUHAMMAD SADDIQUE	MUHAMMAD SADDIQUE ZK	LCY	12007900079003	CURR						PKR					105.93	105.93	14/11/2009	Accounts
164663	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	3830212473109	MUHAMMAD ASIF	MUHAMMAD ASIF NIZAM A	LCY	12007900114203	CURR						PKR					75.00	75.00	28/02/2009	Accounts
164664	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	3330222801753	M.AMIR KHAN	M.AMIR KHAN NO 4 SQN P/	LCY	12007900123803	CURR						PKR					37.00	37.00	08/08/2009	Accounts
164665	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	3830259547037	IKRAM ULLAH KHAN	IKRAM ULLAH KHAN VILLA	LCY	12007900126403	CURR						PKR					18.00	18.00	19/06/2009	Accounts
164666	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	3740502236431	KHALID IBRAHIM	KHALID IBRAHIM HOUSE N	LCY	12007900007103	CURR						PKR					7.80	7.80	19/09/2009	Accounts
164667	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	3320213086125	FAKHAR ABBAS	FAKHAR ABBAS NO 84 SQN	LCY	12007900144003	CURR						PKR					2.00	2.00	06/08/2009	Accounts
164668	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	6110119520287	SHAHID MEHMOOD S/O MUHAMMAD AZA	SHAHID MEHMOOD S/O MU	LCY	12000009902501	PLS						PKR					0.10	0.10	31/01/2009	Accounts
164669	SARGODHA	1200	P.A.F. COLONY, MIANWALI	PB	3310004659037	MIRZA KAMRAN	MIRZA KAMRAN OFFICER I	LCY	12000044784003	CURR						PKR					0.10	0.10	25/03/2009	Accounts
164670	SARGODHA	1201	BHERA	PB	3840153272646	ZAHIDA PERVEEN	ZAHIDA PERVEEN C/O GH	LCY	12010012193201	PLS						PKR					0.24	0.24	23/12/2009	Accounts
164671	SARGODHA	1201	BHERA	PB	3840124371139	MANZOOR HUSSAIN	MANZOOR HUSSAIN CHAH	LCY	12010012518901	PLS						PKR					0.02	0.02	17/06/2009	Accounts
164672	SARGODHA	1201	BHERA	PB	3840153172539	SAJID ALI S/O SADIQ ALI	SAJID ALI S/O SADIQ ALI V	LCY	12010009943901	PLS						PKR					0.54	0.54	20/11/2009	Accounts
164673	SARGODHA	1201	BHERA	PB	3840102448347	MUHAMMAD IJAZ	MUHAMMAD IJAZ HOUSE N	LCY	12010012714001	PLS						PKR					53.23	53.23	04/05/2009	Accounts
164674	SARGODHA	1201	BHERA	PB	3840159028029	SULTAN AMEER S/O M YOUSAF	SULTAN AMEER S/O M YOU	LCY	12010008526901	PLS						PKR					105.14	105.14	30/12/2009	Accounts
164675	SARGODHA	1201	BHERA	PB	3840102443185	GHULAM MUJTABA S/O GHULAM ALI	GHULAM MUJTABA S/O GH	LCY	12010011798201	PLS						PKR					127.57	127.57	23/04/2009	Accounts
164676	SARGODHA	1201	BHERA	PB	3730216280729	AHMAD KHAN	AHMAD KHAN MOUZA MAN	LCY	12010002886601	PLS						PKR					143.04	143.04	14/02/2009	Accounts
164677	SARGODHA	1201	BHERA	PB	3840147202405	MUHAMMAD NAZEER S/O BALAQI	MUHAMMAD NAZEER S/O B	LCY	12010012553901	PLS						PKR					490.66	490.66	10/06/2009	Accounts
164678	SARGODHA	1201	BHERA	PB	3840131528953	GHULAM ALI	GHULAM ALI VILL.ALI PUR	LCY	12010012563501	PLS						PKR					629.87	629.87	18/07/2009	Accounts
164679	SARGODHA	1201	BHERA	PB	3840188829621	MUHAMMAD AKHTAR S/O M. SIDDIQUE	MUHAMMAD AKHTAR S/O M	LCY	12010011668901	PLS						PKR					189.93	189.93	10/02/2009	Accounts
164680	SARGODHA	1201	BHERA	PB	3840148414638	RAZIA BEGUM	RAZIA BEGUM WADHAN P/	LCY	12010012196701	PLS						PKR					204.44	204.44	21/05/2009	Accounts
164681	SARGODHA	1201	BHERA	PB	3840164053029	TAHIR MAHMOOD	TAHIR MAHMOOD GAGA P(	LCY	12010012721101	PLS						PKR					226.00	226.00	14/04/2009	Accounts
164682	SARGODHA	1201	BHERA	PB	3840102849276	SYEDA ASMAT ZAHRA W/O LIAQAT HUSS	SYEDA ASMAT ZAHRA W/O L	LCY	12010012603601	PLS						PKR					787.56	787.56	29/10/2009	Accounts
164683	SARGODHA	1201	BHERA	PB	3840102444203	MOEEN AHMED S/O MOHD RAMZAN	MOEEN AHMED S/O MOHD	LCY	12010011621601	PLS						PKR					289.29	289.29	03/02/2009	Accounts
164684	SARGODHA	1201	BHERA	PB	3840185998207	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ HOUSE	LCY	12010012791401	PLS						PKR					362.24	362.24	19/08/2009	Accounts
164685	SARGODHA	1201	BHERA	PB	3840102510869	MUHAMMAD NAZIR	MUHAMMAD NAZIR KATHA	LCY	12010012759301	PLS						PKR					379.15	379.15	19/02/2009	Accounts
164686	SARGODHA	1201	BHERA	PB	3520230311703	MUHAMMAD NAWAZ S/O M. KHAN	MUHAMMAD NAWAZ S/O M	LCY	12010012557201	PLS						PKR					1,301.24	1,301.24	05/08/2009	Accounts
164687	SARGODHA	1201	BHERA	PB	3840123280903	MUHAMMAD ALI SHAH	MUHAMMAD ALI SHAH VILL	LCY	12010012390201	PLS						PKR					399.64	399.64	25/04/2009	Accounts
164688	SARGODHA	1201	BHERA	PB	3840142178754	FATIMA BIBI	FATIMA BIBI VILL BANGLA	LCY	12010012500801	PLS						PKR					1,359.96	1,359.96	13/03/2009	Accounts
164689	SARGODHA	1201	BHERA	PB	3840159357129	AMMAR HAIDER JAHFARY	AMMAR HAIDER JAHFARY	LCY	12010012236101	PLS						PKR					465.17	465.17	03/02/2009	Accounts
164690	SARGODHA	1201	BHERA	PB	3840103849272	MUHAMMAD USMAN	MUHAMMAD USMAN MOHA	LCY	12010012734101	PLS						PKR					523.45	523.45	05/01/2009	Accounts
164691	SARGODHA	1201	BHERA	PB	3840102273021	MAZHAR IQBAL	MAZHAR IQBAL MOHALLAH	LCY	12010012375201	PLS						PKR					484.26	484.26	15/01/2009	Accounts
164692	SARGODHA	1201	BHERA	PB	3840102426205	MOHAMMAD FEROZ	MOHAMMAD FEROZ MOHA	LCY	12010006735101	PLS						PKR					609.24	609.24	31/12/2009	Accounts
164693	SARGODHA	1201	BHERA	PB	3840102802237	FATEH MUHAMMAD S/O LALA	FATEH MUHAMMAD S/O LA	LCY	12010012836501	PLS						PKR					608.93	608.93	13/07/2009	Accounts
164694	SARGODHA	1201	BHERA	PB	3840102498509	MUREED HUSSAIN S/O M. HAYAT	MUREED HUSSAIN S/O M. I	LCY	12010011335601	PLS						PKR					623.79	623.79	06/10/2009	Accounts
164695	SARGODHA	1201	BHERA	PB	3840131259775	SARDAR AHMED S/O RAFI UD DIN	SARDAR AHMED S/O RAFI	LCY	12010012869601	PLS						PKR					637.07	637.07	30/10/2009	Accounts
164696	SARGODHA	1201	BHERA	PB	3840102141547	MUKHTAR HUSSAIN SHAH	MUKHTAR HUSSAIN SHAH	LCY	12010006323001	PLS						PKR					647.70	647.70	04/03/2009	Accounts
164697	SARGODHA	1201	BHERA	PB	3840143526859	SIKANDER HAYAT	SIKANDER HAYAT VILL. WA	LCY	12010012801801	PLS						PKR					677.96	677.96	28/03/2009	Accounts
164698	SARGODHA	1201	BHERA	PB	3840103742843	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ VILL.	LCY	12010012799501	PLS						PKR					678.43	678.43	26/03/2009	Accounts
164699	SARGODHA	1201	BHERA	PB	3840155778973	JAVAID IQBAL	JAVAID IQBAL VILL. RANG	LCY	12010012789001	PLS						PKR					681.54	681.54	13/03/2009	Accounts
164700	SARGODHA	1201	BHERA	PB	3840102893053	MUNAWAR AHMAD S/O MUHAMMAD AM	MUNAWAR AHMAD S/O MU	LCY	12010012835701	PLS						PKR					695.87	695.87	06/07/2009	Accounts
164701	SARGODHA	1201	BHERA	PB	3840169299979	CH.MUHAMMAD MUNIR	CH.MUHAMMAD MUNIR VIL	LCY	12010012312501	PLS						PKR					699.66	699.66	02/01/2009	Accounts
164702	SARGODHA	1201	BHERA	PB		ZAFAR IQBAL	ZAFAR IQBAL SIALKOT CA	LCY	12010004846301	PLS						PKR					854.54	854.54	19/09/2009	Accounts
164703	SARGODHA	1201	BHERA	PB	3840177440333	MUHAMMAD TANVEER S/O MUHAMMAD	MUHAMMAD TANVEER S/O	LCY	12010011900201	PLS						PKR					888.41	888.41	21/01/2009	Accounts
164704	SARGODHA	1201	BHERA	PB	23387707027	FAIZ BATOOL W/O RIAZ HUSSAIN	FAIZ BATOOL W/O RIAZ HU	LCY	12010010716801	PLS						PKR					936.23	936.23	06/04/2009	Accounts
164705	SARGODHA	1201	BHERA	PB	3840160569114	HAMIDAN BIBI W/O KARIM UD DIN	HAMIDAN BIBI W/O KARIM	LCY	12010008275601	PLS						PKR					942.21	942.21	15/01/2009	Accounts
164706	SARGODHA	1201	BHERA	PB	3520015753021	MUTAHIR HUSSAIN S/O ZAHEER HUSAIN	MUTAHIR HUSSAIN S/O ZA	LCY	12010010785801	PLS						PKR					1,021.18	1,021.18	05/10/2009	Accounts
164707	SARGODHA	1201	BHERA	PB		MUHAMMAD AKRAM S/O MANAK	MUHAMMAD AKRAM S/O M	LCY	12010009668901	PLS						PKR					1,136.90	1,136.90	06/06/2009	Accounts
164708	SARGODHA	1201	BHERA	PB	3840158225750	ZAKIA KHATOON W/O MUHAMMAD RIAZ	ZAKIA KHATOON W/O MUH	LCY	12010009623601	PLS						PKR					1,239.76	1,239.76	12/12/2009	Accounts
164709	SARGODHA	1201	BHERA	PB	3840184861580	NASEEM AKHTAR	NASEEM AKHTAR THATTI V	LCY	12010012811301	PLS						PKR					1,297.44	1,297.44	03/11/2009	Accounts
164710	SARGODHA	1201	BHERA	PB		MUHAMMAD ABRAR S/O GHULAM ABBAS	MUHAMMAD ABRAR S/O G	LCY	12010010355201	PLS						PKR					1,301.96	1,301.96	01/10/2009	Accounts
164711	SARGODHA	1201	BHERA	PB	3840145236799	MUHAMMAD IJAZ S/O SHAH MUHAMMAD	MUHAMMAD IJAZ S/O SHA	LCY	12010011822201	PLS						PKR					1,466.63	1,466.63	29/04/2009	Accounts
164712	SARGODHA	1201	BHERA	PB	3840177627939	MUZAHIR ABBAS S/O S.MUKHTAR HUSSA	MUZAHIR ABBAS S/O S.MU	LCY	12010012862901	PLS						PKR					1,632.00	1,632.00	09/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
164713	SARGODHA	1201	BHERA	PB	3840102479405	MUSHTAQ AHMED	MUSHTAQ AHMED MUHALI	LCY	12010012096601	PLS						PKR					5,956.03	5,956.03	12/01/2009	Accounts
164714	SARGODHA	1201	BHERA	PB	3840103178697	MASOOD ANWAR S/O MUNIR AHMED	MASOOD ANWAR S/O MUN	LCY	12010010892601	PLS						PKR					1,915.70	1,915.70	07/12/2009	Accounts
164715	SARGODHA	1201	BHERA	PB	3840112885494	IRSHAD BIBI D/O MULA BAKSH	IRSHAD BIBI D/O MULA BA	LCY	12010010010801	PLS						PKR					2,826.99	2,826.99	16/03/2009	Accounts
164716	SARGODHA	1201	BHERA	PB	3840130745920	SARDARAN BIBI	SARDARAN BIBI VILL WADI	LCY	12010012108401	PLS						PKR					3,073.70	3,073.70	30/04/2009	Accounts
164717	SARGODHA	1201	BHERA	PB	3840130943341	NASIR MANSOOR S/O MANZOOR ELLAHI	NASIR MANSOOR S/O MAN	LCY	12010011115001	PLS						PKR					31,756.79	31,756.79	28/05/2009	Accounts
164718	SARGODHA	1201	BHERA	PB	3840102479405	GHULAM RASOOL S/O AMEER HAMZA	GHULAM RASOOL S/O AME	LCY	12010008560101	PLS						PKR					30,862.93	30,862.93	15/01/2009	Accounts
164719	SARGODHA	1201	BHERA	PB	23325133041	MOHD RAFIQUE S/O FAZAL KARIM P/A	MOHD RAFIQUE S/O FAZAL	LCY	12010008899301	PLS						PKR					25,378.13	25,378.13	15/01/2009	Accounts
164720	SARGODHA	1201	BHERA	PB	3840103069405	MOHAMMAD BASHIR UR REHMAN	MR MOHAMMAD BASHIR U	LCY	12010001139801	PLS						PKR					25,351.52	25,351.52	15/01/2009	Accounts
164721	SARGODHA	1201	BHERA	PB		MOHAMMAD MUNAWAR	MOHAMMAD MUNAWAR S/	LCY	12010002638001	PLS						PKR					21,912.60	21,912.60	15/01/2009	Accounts
164722	SARGODHA	1201	BHERA	PB	23348320633	MANZOOR ELAHI BHATTI	MANZOOR ELAHI BHATTI H	LCY	12010005955201	PLS						PKR					21,455.08	21,455.08	15/01/2009	Accounts
164723	SARGODHA	1201	BHERA	PB	3840130847873	UMER HAYAT S/O BHAHI KHAN	UMER HAYAT S/O BHAHI K	LCY	12010010790201	PLS						PKR					13,594.73	13,594.73	15/01/2009	Accounts
164724	SARGODHA	1201	BHERA	PB	22451156918	SHAHEEN RUBY D/O ABBAS ALI	SHAHEEN RUBY D/O ABBA	LCY	12010008468001	PLS						PKR					11,378.52	11,378.52	19/09/2009	Accounts
164725	SARGODHA	1201	BHERA	PB	3840101643525	MANZOOR HUSSAIN SHAH	MANZOOR HUSSAIN SHAH	LCY	12010005842501	PLS						PKR					8,592.74	8,592.74	19/09/2009	Accounts
164726	SARGODHA	1201	BHERA	PB		MUHAMMAD ANWAR KHOKHAR S/O	MUHAMMAD ANWAR KHOK	LCY	12010001656001	PLS						PKR					8,423.91	8,423.91	19/09/2009	Accounts
164727	SARGODHA	1201	BHERA	PB	3840127839136	REHAMT BIBI W/O GHULAM RASOOL	REHAMT BIBI W/O GHULAN	LCY	12010010451701	PLS						PKR					6,981.52	6,981.52	15/01/2009	Accounts
164728	SARGODHA	1201	BHERA	PB		MOHAMMAD ASHRAF	MOHAMMAD ASHRAF MOH	LCY	12010003945801	PLS						PKR					6,847.25	6,847.25	15/01/2009	Accounts
164729	SARGODHA	1201	BHERA	PB	3840175332527	SYED TASNEEM RAZA	SYED TASNEEM RAZA VILL	LCY	12010012732501	PLS						PKR					5,618.32	5,618.32	18/02/2009	Accounts
164730	SARGODHA	1201	BHERA	PB	3840101567710	UME E KALSOOM BEVI	UME E KALSOOM BEVI VIL	LCY	12010012487101	PLS						PKR					14,876.04	14,876.04	23/02/2009	Accounts
164731	SARGODHA	1201	BHERA	PB	3840103447831	S.ASIF S/O SYED MUSHTAQ HUSSAIN	S.ASIF S/O SYED MUSHTA	LCY	12010009865901	PLS						PKR					3,934.41	3,934.41	15/01/2009	Accounts
164732	SARGODHA	1201	BHERA	PB	3840173495131	MANZOOR AHMED	MANZOOR AHMED V.P.O. V	LCY	12010012121801	PLS						PKR					3,329.04	3,329.04	16/02/2009	Accounts
164733	SARGODHA	1201	BHERA	PB	3840101730297	MUHAMMAD HAYAT S/O JEWAN KHAN	MUHAMMAD HAYAT S/O JE	LCY	12010011611401	PLS						PKR					3,277.64	3,277.64	15/01/2009	Accounts
164734	SARGODHA	1201	BHERA	PB		ZAKIA BEGUM A-C		LCY	12019903551586	CD-MISC						PKR					20,000.00	20,000.00	31/12/2009	CD-SB Misc
164735	SARGODHA	1201	BHERA	PB		REVERSAL LREDATE		LCY	12019903551586	CD-MISC						PKR					17,000.00	17,000.00	31/12/2009	CD-SB Misc
164736	SARGODHA	1201	BHERA	PB	3840172473801	AFTAB AHMAD S/O DOST MUHAMMAD	AFTAB AHMAD S/O DOST M	LCY	12017100017903	CURR						PKR					5,459.00	5,459.00	04/12/2009	Accounts
164737	SARGODHA	1201	BHERA	PB	3840102175041	HAJI AHMED S/O ABDULLAH KHAN	HAJI AHMED S/O ABDULLA	LCY	12017100025503	PLS						PKR					1,500.00	1,500.00	21/11/2009	Accounts
164738	SARGODHA	1201	BHERA	PB		MUHAMMAD ANWER		LCY	30019902464586	CD-MISC	STALE	PO	1123184	17/11/2009		PKR					1,140.70	1,140.70	17/11/2009	STALE
164739	SARGODHA	1201	BHERA	PB	3840102238791	TSUQIR AHMED S/O MUHAMMAD BAKHS	TSUQIR AHMED S/O MUHA	LCY	12017100025203	PLS						PKR					875.00	875.00	25/11/2009	Accounts
164740	SARGODHA	1201	BHERA	PB	4220170239613	MUHSAN ALI S/O MUHAMMAD HAYAT	MUHSAN ALI S/O MUHAMM	LCY	12017100026803	PLS						PKR					875.00	875.00	18/12/2009	Accounts
164741	SARGODHA	1201	BHERA	PB	3840108818731	SHAUKET PERVAIZ S/O GHULAM YASIN	SHAUKET PERVAIZ S/O GH	LCY	12017100027203	PLS						PKR					875.00	875.00	22/12/2009	Accounts
164742	SARGODHA	1201	BHERA	PB	3840197666963	SAIF ULLAH S/O MUHAMMAD BASHIR	SAIF ULLAH S/O MUHAMM	LCY	12017100027403	CURR						PKR					759.00	759.00	24/12/2009	Accounts
164743	SARGODHA	1201	BHERA	PB	3840103813109	FARHAN AFTAB S/O AFTAB ALI	FARHAN AFTAB S/O AFTAB	LCY	12017100028203	CURR						PKR					426.00	426.00	30/12/2009	Accounts
164744	SARGODHA	1201	BHERA	PB	3840179536306	RABIA BIBI WD/O MUHAMMAD AMIR	RABIA BIBI WD/O MUHAMM	LCY	12017100020503	CURR						PKR					410.00	410.00	05/10/2009	Accounts
164745	SARGODHA	1201	BHERA	PB	3840343981355	ILYAS AHMED KHAN	ILYAS AHMED KHAN ROOM	LCY	12017100009103	CURR						PKR					393.00	393.00	08/05/2009	Accounts
164746	SARGODHA	1201	BHERA	PB	3840102866843	TARIQ MEHMOOD S/O FAZAL HAQ	TARIQ MEHMOOD S/O FAZ	LCY	12017100014303	CURR						PKR					378.00	378.00	13/06/2009	Accounts
164747	SARGODHA	1201	BHERA	PB	3840130241955	FAIZ ALI S/O MUHAMMAD SHAFI	FAIZ ALI S/O MUHAMMAD S	LCY	12017100014403	CURR						PKR					378.00	378.00	13/06/2009	Accounts
164748	SARGODHA	1201	BHERA	PB	3840124281453	MUHAMMAD ASLAM MALIK S/O JALAL DIN	MUHAMMAD ASLAM MALIK	LCY	12017100010603	CURR						PKR					373.00	373.00	08/05/2009	Accounts
164749	SARGODHA	1201	BHERA	PB	3840116420911	ALLAH DITTA S/O NOOR MUHAMMAD	ALLAH DITTA S/O NOOR M	LCY	12017100011903	CURR						PKR					373.00	373.00	25/05/2009	Accounts
164750	SARGODHA	1201	BHERA	PB	3840161412955	SYED ASAD ABBAS	SYED ASAD ABBAS SADAT	LCY	12017100008703	CURR						PKR					368.00	368.00	10/04/2009	Accounts
164751	SARGODHA	1201	BHERA	PB	3840153837747	MUHAMMAD TANVEER S/O ALLAH DAD	MUHAMMAD TANVEER S/O	LCY	12017100026203	CURR						PKR					301.00	301.00	10/12/2009	Accounts
164752	SARGODHA	1201	BHERA	PB	3840101687425	MUHAMMAD AMIR S/O MUHAMMAD KHAN	MUHAMMAD AMIR S/O MUH	LCY	12017100023303	CURR						PKR					293.00	293.00	11/11/2009	Accounts
164753	SARGODHA	1201	BHERA	PB	3840170487795	MUKHTAR AHMAD S/O NADAR KHAN	MUKHTAR AHMAD S/O NAD	LCY	12017100016503	CURR						PKR					269.00	269.00	12/08/2009	Accounts
164754	SARGODHA	1201	BHERA	PB	3840446117799	MAZHAR HUSSAIN S/O GHULAM MOHD	MAZHAR HUSSAIN S/O GH	LCY	12017100015603	CURR						PKR					261.00	261.00	27/07/2009	Accounts
164755	SARGODHA	1201	BHERA	PB	3840166133583	MUHAMMAD NADEEM S/O ABDUL RAHI	MUHAMMAD NADEEM S/O	LCY	12010011608003	CURR						PKR					257.50	257.50	10/11/2009	Accounts
164756	SARGODHA	1201	BHERA	PB	3840103206097	MUHAMMAD KHAN S/O M.NAZIR	MUHAMMAD KHAN S/O M.N	LCY	12017100012103	CURR						PKR					248.00	248.00	29/05/2009	Accounts
164757	SARGODHA	1201	BHERA	PB	3840103458099	MUHAMMAD BASHIR S/O NASEER AHMED	MUHAMMAD BASHIR S/O N	LCY	12017100012203	CURR						PKR					248.00	248.00	29/05/2009	Accounts
164758	SARGODHA	1201	BHERA	PB	3840103458791	SHAMSHER AHMED S/O GULZAR AHMED	SHAMSHER AHMED S/O GU	LCY	12017100012303	CURR						PKR					248.00	248.00	29/05/2009	Accounts
164759	SARGODHA	1201	BHERA	PB	3840101600183	ABDUL SATTAR S/O DOST MUHAMMAD	ABDUL SATTAR S/O DOST	LCY	12017100012503	CURR						PKR					248.00	248.00	29/05/2009	Accounts
164760	SARGODHA	1201	BHERA	PB	3840168816245	MUHAMMAD ALEEM	MUHAMMAD ALEEM BHOJI	LCY	12017100006703	CURR						PKR					203.00	203.00	08/04/2009	Accounts
164761	SARGODHA	1201	BHERA	PB	3840103203131	MUHAMMAD ZAFAR IQBAL.	MUHAMMAD ZAFAR IQBAL	LCY	12010012947303	CURR						PKR					188.50	188.50	21/03/2009	Accounts
164762	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840123103217	M BASHIR S/O HASAN DIN	M BASHIR S/O HASAN DIN	LCY	12560012631201	PLS						PKR					0.02	0.02	02/05/2009	Accounts
164763	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840103440345	ZULFIQAR ALI S/O SH MUHAMMAD ALI	ZULFIQAR ALI S/O SH MUH	LCY	12560013334401	PLS						PKR					0.21	0.21	05/11/2009	Accounts
164764	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840102420153	MUHAMMAD YAR	MUHAMMAD YAR BADAR D	LCY	12560013488701	PLS						PKR					0.02	0.02	12/05/2009	Accounts
164765	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840194721249	MUHAMMAD HAYAT	MUHAMMAD HAYAT CHAK	LCY	12560013600201	PLS						PKR					0.05	0.05	19/05/2009	Accounts
164766	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840140308311	NADEEM YOUSAF	NADEEM YOUSAF CHAK N	LCY	12567100010101	PLS						PKR					0.02	0.02	06/04/2009	Accounts
164767	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840178358614	SHEHNAZ NAZIR W/O MUHAMMAD NAZIR	SHEHNAZ NAZIR W/O MUH	LCY	12560011787101	PLS						PKR					0.55	0.55	06/10/2009	Accounts
164768	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840101584916	KAUSAR W/OM.SULEMAN	KAUSAR W/OM.SULEMAN I	LCY	12560013930001	PLS						PKR					0.71	0.71	07/11/2009	Accounts
164769	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840180130321	BASHIR AHMAD LAK	BASHIR AHMAD LAK ISLAM	LCY	12560013815301	PLS						PKR					1.74	1.74	15/06/2009	Accounts
164770	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3440196593038	MRS RIFAT BIBI	MRS RIFAT BIBI VILLAGE G	LCY	12560013797601	PLS						PKR					5.75	5.75	01/06/2009	Accounts
164771	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840183756133	MUHAMMAD FAROOQ AHMAD	MUHAMMAD FAROOQ AHM	LCY	12560013622701	PLS						PKR					50.73	50.73	06/10/2009	Accounts
164772	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840101544813	GHULAM MAHMOOD	GHULAM MAHMOOD S/O M	LCY	12560012743101	PLS						PKR					54.61	54.61	04/08/2009	Accounts
164773	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840178074027	MUHAMMAD NAZIR	MUHAMMAD NAZIR H NO 4	LCY	12560013492301	PLS						PKR					293.05	293.05	04/06/2009	Accounts
164774	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840188308943	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ MO	LCY	12560013513501	PLS						PKR					97.84	97.84	14/03/2009	Accounts
164775	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840103461773	MUHAMMAD RIAZ S/O DOST MUHAMMAD	MUHAMMAD RIAZ S/O DOS	LCY	12560013068701	PLS						PKR					103.98	103.98	18/04/2009	Accounts
164776	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840174470472	ZAHIDA PERVEEN	ZAHIDA PERVEEN HOUSE	LCY	12560013755801	PLS						PKR					126.91	126.91	19/08/2009	Accounts
164777	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840102793118	MST JALAN BIBI	MST JALAN BIBI W/O KHAD	LCY	12560013533601	PLS						PKR					463.05	463.05	26/12/2009	Accounts
164778	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840179106834	ANWAR BEGUM	ANWAR BEGUM W/O NIAZ I	LCY	12560013762901	PLS						PKR					154.79	154.79	12/05/2009	Accounts
164779	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3730246010567	KH TAHIR MAHMOOD	KH TAHIR MAHMOOD MOH	LCY	12560013875601	PLS						PKR					245.21	245.21	31/12/2009	Accounts
164780	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840162286989	MUHAMMAD RASHID S/O ABDUL MAJEED	MUHAMMAD RASHID S/O A	LCY	12560013928001	PLS						PKR					343.36	343.36	04/11/2009	Accounts
164781	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840126836850	AFSHEEN RIAZ	AFSHEEN RIAZ CHAK NO 2	LCY	12560013275201	PLS						PKR					343.53	343.53	14/01/2009	Accounts
164782	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840159448777	AZAM IQBAL	AZAM IQBAL HOUSE NO 83	LCY	12560013798401	PLS						PKR					366.86	366.86	20/06/2009	Accounts
164783	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840188508305	GHULAM JAN	GHULAM JAN GALI NO 3 M	LCY	12560013560801	PLS						PKR					418.80	418.80	05/10/2009	Accounts
164784	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840140626364	SURRIAYA AKHTAE W/O BASHIR AHMAD	MST SURIAYA AKHTAR W/	LCY	12560004440801	PLS						PKR					435.87	435.87	18/05/2009	Accounts
164785	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840185111602	ZAHIDA NASEEM D/O M SIDDIQUE	ZAHIDA NASEEM D/O M SI	LCY	12560013326001	PLS						PKR					390.53	390.53	05/11/2009	Accounts
164786	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840179292571	AZHAR ALI S/O AKBAR ALI	AZHAR ALI S/O AKBAR ALI	LCY	12560013959501	PLS						PKR					519.45	519.45	23/11/2009	Accounts
164787	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840140934298	ABIDA PERVEEN	ABIDA PERVEEN FLAT NO	LCY	12560013869301	PLS						PKR					535.76	535.76	29/09/2009	Accounts
164788	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840132021983	MUHAMMAD AKBAR	MUHAMMAD AKBAR CHAK	LCY	12560013851201	PLS						PKR					591.26	591.26	27/07/2009	Accounts
164789	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840115194793	ABDULREHMAN	ABDULREHMAN CHAK NO	LCY	12560013843301	PLS						PKR					592.34	592.34	23/07/2009	Accounts
164790	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840191816631	MUHAMMAD SARWAR	MUHAMMAD SARWAR ST N	LCY	12560013836201	PLS						PKR					594.12	594.12	18/07/2009	Accounts
164791	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840124001689	MANZOOR HUSSAIN	MANZOOR HUSSAIN GALI I	LCY	12560013837001	PLS						PKR					594.12	594.12	18/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
164792	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3740539529241	ASIM NAWAZ	ASIM NAWAZ CHAK NO 13	LCY	12567100012301	PLS						PKR					595.12	595.12	22/06/2009	Accounts
164793	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840321186787	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR STR	LCY	12560013866901	PLS						PKR					618.45	618.45	15/08/2009	Accounts
164794	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840353887651	AMMAD HASSAN S/O PERVAIZ AKHTAR	AMMAD HASSAN S/O PERV	LCY	12560013902001	PLS						PKR					629.90	629.90	28/09/2009	Accounts
164795	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840136090281	MUHAMMAD ASLAM S/O KHAN MUHAMM	MUHAMMAD ASLAM S/O KH	LCY	12560012543701	PLS						PKR					647.82	647.82	20/08/2009	Accounts
164796	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840170030919	MUHAMMAD AKBAR	MUHAMMAD AKBAR CHAK	LCY	12560013682201	PLS						PKR					661.89	661.89	14/10/2009	Accounts
164797	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	4130375138793	GULZAR AHMAD	GULZAR AHMAD VILLAGE I	LCY	12560013770801	PLS						PKR					670.42	670.42	25/04/2009	Accounts
164798	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840116787377	MUBASHAR AHMAD	MUBASHAR AHMAD CHAK	LCY	12560013758201	PLS						PKR					673.77	673.77	11/04/2009	Accounts
164799	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840127790777	JAVID IQBAL	JAVID IQBAL S/O ARJMAN	LCY	12560013856301	PLS						PKR					680.11	680.11	12/08/2009	Accounts
164800	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840101843077	GHULAM RASOOL	GHULAM RASOOL CHAK N	LCY	12560013737301	PLS						PKR					681.77	681.77	12/03/2009	Accounts
164801	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840103039427	ALTAF HUSSAIN	ALTAF HUSSAIN MOHALLA	LCY	12560013718001	PLS						PKR					687.52	687.52	19/02/2009	Accounts
164802	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840102404310	FARIDA BATOOL	FARIDA BATOOL STREET N	LCY	12560013777501	PLS						PKR					689.15	689.15	04/06/2009	Accounts
164803	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840103190173	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE HOU	LCY	12560013198001	PLS						PKR					621.89	621.89	23/05/2009	Accounts
164804	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840148650435	MUHAMMAD JAVAID TARIQ	MUHAMMAD JAVAID TARIQ	LCY	12560013884301	PLS						PKR					701.48	701.48	26/08/2009	Accounts
164805	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840163951959	MUHAMMAD ASLAM	MUHAMMAD ASLAM GALI N	LCY	12560013861201	PLS						PKR					706.40	706.40	05/08/2009	Accounts
164806	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840103418977	QAISAR MAHMOOD	QAISAR MAHMOOD GALI N	LCY	12560013860201	PLS						PKR					706.66	706.66	04/08/2009	Accounts
164807	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	6110103137565	SIKENDAR KHAN	SIKENDAR KHAN DERA SU	LCY	12560013127401	PLS						PKR					731.41	731.41	06/11/2009	Accounts
164808	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840158082107	RASHID MASIH S/O ASHRAF MASIH	RASHID MASIH S/O ASHRA	LCY	12560013957901	PLS						PKR					733.36	733.36	24/11/2009	Accounts
164809	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3520184421791	UMER DRAZ S/O ROSHAN DIN	UMER DRAZ S/O ROSHAN	LCY	12560013953601	PLS						PKR					734.26	734.26	17/11/2009	Accounts
164810	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840134235997	ZULFIQAR ALI S/OKARAMAT HUSSAIN	ZULFIQAR ALI S/OKARAMA	LCY	12560013951401	PLS						PKR					735.19	735.19	13/11/2009	Accounts
164811	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840108177664	TEHMINA SHAHEEN D/O ZAHOOR AHMAD	TEHMINA SHAHEEN D/O ZA	LCY	12560013939401	PLS						PKR					737.79	737.79	02/11/2009	Accounts
164812	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840115029241	MUHAMMAD RIAZS/O SHSHDAT	MUHAMMAD RIAZS/O SHSI	LCY	12560013933501	PLS						PKR					771.75	771.75	21/10/2009	Accounts
164813	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840321182186	BUSHRA BIBI D/O FAZAL HUSSAIN	BUSHRA BIBI D/O FAZAL H	LCY	12560002448301	PLS						PKR					788.37	788.37	09/04/2009	Accounts
164814	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840180625367	MUHAMMAD IMRAN KHAN	MUHAMMAD IMRAN KHAN	LCY	12567100014801	PLS						PKR					717.01	717.01	23/11/2009	Accounts
164815	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840192422946	SAUDIA D/O MOHAMMAD AKBAR	SAUDIA D/O MOHAMMAD A	LCY	12560001023801	PLS						PKR					821.72	821.72	25/09/2009	Accounts
164816	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840137704655	MUDDASAR.SHOAIB.S/O.RAFIULLAH	MUDDASAR.SHOAIB.S/O.R	LCY	12560002855301	PLS						PKR					971.82	971.82	10/02/2009	Accounts
164817	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840176348784	JAMEELA BEGUM W/O ABDUL RASHID	JAMEELA BEGUM W/O ABD	LCY	12560000625161	PLS						PKR					1,003.83	1,003.83	14/02/2009	Accounts
164818	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840102862105	AHMAD NAWAZ	MR AHMAD NAWAZ S/O AK	LCY	12560013863401	PLS						PKR					1,031.98	1,031.98	26/09/2009	Accounts
164819	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	0023373132122	FOZIA KANWAL W/O HAMID ALI	FOZIA KANWAL W/O HAMI	LCY	12560012529501	PLS						PKR					1,064.56	1,064.56	06/03/2009	Accounts
164820	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840102685105	MUHAMMAD MEHBOOB	MUHAMMAD MEHBOOB HN	LCY	12560013421701	PLS						PKR					1,114.12	1,114.12	14/01/2009	Accounts
164821	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840101713991	AHMED DIN	AHMED DIN CHAK NO.6/NB	LCY	12560012060701	PLS						PKR					1,277.18	1,277.18	14/03/2009	Accounts
164822	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840112231713	YASAR MAHMOOD	YASAR MAHMOOD GALI N	LCY	12560013553701	PLS						PKR					1,319.13	1,319.13	24/03/2009	Accounts
164823	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840101602701	MUHAMMAD ASLAM MUGHAL	MUHAMMAD ASLAM MUGH	LCY	12560013651801	PLS						PKR					1,314.39	1,314.39	21/02/2009	Accounts
164824	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	23387280450	MAZHAR IQBAL S/O GHULAM SARWAR	MAZHAR IQBAL S/O GHUL	LCY	12560010846401	PLS						PKR					1,502.26	1,502.26	05/03/2009	Accounts
164825	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840184815365	TAMOOR HUSSAIN	TAMOOR HUSSAIN GALI N	LCY	12560013578901	PLS						PKR					1,577.43	1,577.43	11/03/2009	Accounts
164826	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840172630991	M NAEENULHASSAN	M NAEEM UL HASSAN S/O	LCY	12560013888601	PLS						PKR					1,626.61	1,626.61	31/08/2009	Accounts
164827	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840119436150	KHALIDA	KHALIDA W/O MUHAMMAD	LCY	12560013880001	PLS						PKR					1,627.99	1,627.99	25/08/2009	Accounts
164828	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840174138087	MUHAMMAD RAIZ	MUHAMMAD RAIZ S/O LAL	LCY	12560013819601	PLS						PKR					1,668.01	1,668.01	20/07/2009	Accounts
164829	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840102424322	KHAWAR TASNEEM W/O KHALID PERVAI	KHAWAR TASNEEM W/O KH	LCY	12560013320101	PLS						PKR					1,734.55	1,734.55	07/11/2009	Accounts
164830	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840173963855	SANAULLAH	SANAULLAH CHAK NO 26 N	LCY	1256710000870	PLS						PKR					1,806.09	1,806.09	28/02/2009	Accounts
164831	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840102468271	ARSHAD HUSSAIN S/O ATTA MUHAMMAD	ARSHAD HUSSAIN S/O ATT	LCY	12560002813501	PLS						PKR					1,914.96	1,914.96	06/05/2009	Accounts
164832	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	9030901111357	MUHAMMAD AKRAM	MUHAMMAD AKRAM CHAK	LCY	12560013216801	PLS						PKR					1,952.48	1,952.48	13/01/2009	Accounts
164833	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840103561721	ASAM BASHIR S/O M BASHIR	MR ASAM BASHIR S/O MUH	LCY	12560007931001	PLS						PKR					2,016.06	2,016.06	16/09/2009	Accounts
164834	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840189112534	SHARIFAN BIBI W/O JAVID IQBAL	SHARIFAN BIBI W/O JAVID	LCY	12560013901201	PLS						PKR					2,441.53	2,441.53	07/09/2009	Accounts
164835	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840103633405	ALLAH BAKSH S/O ALI MUHAMMAD	ALLAH BAKSH S/O ALI MUH	LCY	12560012838401	PLS						PKR					2,481.46	2,481.46	25/08/2009	Accounts
164836	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840142566769	NASIR AHMAD	NASIR AHMAD GALI NO 7 N	LCY	12560013554501	PLS						PKR					2,489.82	2,489.82	18/04/2009	Accounts
164837	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840191270855	UMER HAYAT S/O ALLAH BAKSH	UMER HAYAT S/O ALLAH B	LCY	12560011838701	PLS						PKR					2,653.17	2,653.17	15/08/2009	Accounts
164838	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840321401416	QAMAR SHAHNAZ	QAMAR SHAHNAZ CHAK N	LCY	12560013362501	PLS						PKR					2,918.19	2,918.19	05/11/2009	Accounts
164839	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840196857499	RAUF ANWAR	RAUF ANWAR BALAI MANZ	LCY	12567100002401	PLS						PKR					10,409.67	10,409.67	07/11/2009	Accounts
164840	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840125413478	HAFEEZ BIBI	HAFEEZ BIBI CHAK NO 18 I	LCY	12560013096701	PLS						PKR					3,247.86	3,247.86	02/05/2009	Accounts
164841	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840174804716	MST MUHAMMAD BI W/O HAYAT ALI	MST MUHAMMAD BI W/O H	LCY	12560004726801	PLS						PKR					48,296.48	48,296.48	16/12/2009	Accounts
164842	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	23348554133	GHULAM MURTAZA S/O AHMAD DIN	GHULAM MURTAZA (M) AH	LCY	12560011072401	PLS						PKR					44,447.29	44,447.29	01/09/2009	Accounts
164843	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840103468619	IFTIKHER AHMAD	IFTIKHER AHMAD S/O MUH	LCY	12560013859801	PLS						PKR					35,726.84	35,726.84	26/08/2009	Accounts
164844	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840101604487	MOHAMMAD AZAM	MOHAMMAD AZAM CHAK N	LCY	12560005907401	PLS						PKR					18,236.75	18,236.75	03/11/2009	Accounts
164845	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	23354556996	M MANZOOR S/O SARDAR KHAN	M MANZOOR S/O SARDAR	LCY	12560006684601	PLS						PKR					16,848.53	16,848.53	27/03/2009	Accounts
164846	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840128885241	WAQAR ULLAH	WAQAR ULLAH CHAK NO1	LCY	12560013572001	PLS						PKR					16,323.36	16,323.36	02/01/2009	Accounts
164847	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	23345663221	MUHAMMAD ABDULLAH S/O NOOR MOHI	MUHAMMAD ABDULLAH S/	LCY	12560004348601	PLS						PKR					16,198.46	16,198.46	10/08/2009	Accounts
164848	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840102003174	RASOOLAN BIBI	RASOOLAN BIBI W/O SARD	LCY	12560012833301	PLS						PKR					15,973.04	15,973.04	11/04/2009	Accounts
164849	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840122242354	FAROOQ AHMAD	FAROOQ AHMAD ST 14 SU	LCY	12560005801801	PLS						PKR					12,926.26	12,926.26	10/08/2009	Accounts
164850	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840101549693	AZHAR HUSSAIN S/O TASSADAQ HUSAIN	AZHAR HUSSAIN S/O TASS	LCY	12560012380501	PLS						PKR					12,185.32	12,185.32	12/05/2009	Accounts
164851	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	23356895457	SHAH MOHAMMAD	SHAH MOHAMMAD CHAK N	LCY	12560002985801	PLS						PKR					10,733.01	10,733.01	30/09/2009	Accounts
164852	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840101744984	NIGHAT RANI	NIGHAT RANI CHAK NO 9 N	LCY	12560013621101	PLS						PKR					8,435.15	8,435.15	25/04/2009	Accounts
164853	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840134695495	MUHAMMAD SARWARS/OM.KHAN	MUHAMMAD SARWARS/ON	LCY	12560013923301	PLS						PKR					7,771.61	7,771.61	02/12/2009	Accounts
164854	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840185103235	ABIDA NASEEM D/O MOHAMMAD DIN	ABIDA NASEEM D/O MOHA	LCY	12560001294901	PLS						PKR					6,812.08	6,812.08	25/09/2009	Accounts
164855	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840103715901	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ HOUS	LCY	12560013615901	PLS						PKR					6,163.99	6,163.99	27/05/2009	Accounts
164856	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3440167513393	SHER MUHAMMAD	SHER MUHAMMAD S/O WA	LCY	12560012805301	PLS						PKR					5,840.86	5,840.86	03/07/2009	Accounts
164857	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840124843068	SITTARA BEGUM	SITTARA BEGUM VILLAGE	LCY	12560013876401	PLS						PKR					4,680.29	4,680.29	26/10/2009	Accounts
164858	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840102228029	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF CHA	LCY	12560006110901	PLS						PKR					3,826.60	3,826.60	19/10/2009	Accounts
164859	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840137554875	HASEEB RASOOL	HASEEB RASOOL CHAK N	LCY	12560003682403	CURR						PKR					8,135.00	8,135.00	08/07/2009	Accounts
164860	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840102552461	SONY JEWELLERS	SONY JEWELLERS HUSSA	LCY	12560002858303	CURR						PKR					6,588.41	6,588.41	26/10/2009	Accounts
164861	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840179328009	ABADI MAIKNAN CITIZEN COMMUNITY	ABADI MAIKNAN CITIZEN C	LCY	12560004266803	CURR						PKR					5,030.00	5,030.00	18/05/2009	Accounts
164862	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB		28-07-2009		LCY	12569903551586	CD-MISC						PKR					5,000.00	5,000.00	31/12/2009	CD-SB Misc
164863	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840118874851	ALSHPUIB CCBC ROAD BHARATHSAHAR	ALSHOAIB CITIZEN COMM	LCY	12560004282003	CURR						PKR					4,450.00	4,450.00	14/05/2009	Accounts
164864	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3520214241841	SHAFAT AHMAD TIWANA	SHAFAT AHMAD TIWANA A	LCY	12560003260503	CURR						PKR					3,265.46	3,265.46	06/07/2009	Accounts
164865	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840102216411	MS. IDEAL ENTERPRISES	MS. IDEAL ENTERPRISES H	LCY	12560003854603	CURR						PKR					2,000.00	2,000.00	06/04/2009	Accounts
164866	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840103358765	SHAFQAT FILLING STATION	SHAFQAT FILLING STATIO	LCY	12560002214703	CURR						PKR					1,088.90	1,088.90	17/08/2009	Accounts
164867	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840129615025	JAVAID IQBAL SIPRA S/O GHULAM RASOO	JAVAID IQBAL SIPRA S/O G	LCY	12560003802003	CURR						PKR					774.00	774.00	24/10/2009	Accounts
164868	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840154562835	GHULAM SARWAR DAIRY FARM	GHULAM SARWAR DAIRY F	LCY	12560003836303	CURR						PKR					402.00	402.00	03/09/2009	Accounts
164869	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB		CONTROLER		LCY	30019902464586	CD-MISC	STALE	PO	2127533	03/12/2009		PKR					400.00	400.00	03/12/2009	STALE
164870	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB		CONTROLER		LCY	30019902464586	CD-MISC	STALE	PO	2127534	03/12/2009		PKR					400.00	400.00	03/12/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
164871	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840102244761	M/S MIAN TRADER	M/S MIAN TRADER IQBAL C	LCY	12560004185803	CURR						PKR					194.00	194.00	17/02/2009	Accounts
164872	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	5785860053211	RASHID AHMED	RASHID AHMED GALI NO18	LCY	12560003846503	CURR						PKR					137.29	137.29	30/04/2009	Accounts
164873	SARGODHA	1256	BHALWAL-MAIN BAZAR	PB	3840101600961	GHULAM HUSSAIN S/O MUHAMMAD DIN	GHULAM HUSSAIN S/O MU	LCY	12560002693401	PLS						PKR					0.04	0.04	06/05/2009	Accounts
164874	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830118451965	NAME MISSING	NAME MISSING mohella isla	LCY	12577704331880	FIX						PKR					1,292,234.17	1,292,234.17	01/11/2005	Accounts
164875	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830118692679	FAIZ MUHAMMAD S/O GHULAM JAFAR	FAIZ MUHAMMAD S/O GHU	LCY	12570015725401	PLS						PKR					0.02	0.02	06/04/2009	Accounts
164876	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830118841499	AQAL BADSHAH S/O ALAL BAZ KHAN	AQAL BADSHAH S/O ALAL	LCY	12570013311801	PLS						PKR					0.69	0.69	27/04/2009	Accounts
164877	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830240813627	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN MOH	LCY	12570016254001	PLS						PKR					1.23	1.23	06/05/2009	Accounts
164878	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830143485985	MUHAMMAD KHALIL	MUHAMMAD KHALIL KHALI	LCY	12570016626801	PLS						PKR					22.82	22.82	27/08/2009	Accounts
164879	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830224686605	FAIZ MUHAMMAD S/O NOOR MUHAMMAD	FAIZ MUHAMMAD S/O NOO	LCY	12570014886801	PLS						PKR					24.50	24.50	12/02/2009	Accounts
164880	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830212456715	MUHAMMAD MUNEER S/O M.AMIR SHAH	MUHAMMAD MUNEER S/O	LCY	12570009855101	PLS						PKR					26.87	26.87	11/07/2009	Accounts
164881	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830188550295	RIAT SHAH S/O ZARAB DIN	RIAT SHAH S/O ZARAB DIN	LCY	12570014706701	PLS						PKR					29.57	29.57	19/11/2009	Accounts
164882	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830210903215	MUHAMMAD IQBAL S/O GHULAM SHABIR	MUHAMMAD IQBAL S/O GH	LCY	12570009924201	PLS						PKR					83.70	83.70	01/06/2009	Accounts
164883	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3210210034703	SANAULLAH S/O AMANULLAH	SANAULLAH S/O AMANULL	LCY	12570002248301	PLS						PKR					106.32	106.32	23/11/2009	Accounts
164884	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830286015291	MUREED ABBAS S/O ALLAH YAR	MUREED ABBAS S/O ALLA	LCY	12570009901701	PLS						PKR					121.83	121.83	19/08/2009	Accounts
164885	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830138292058	MISS ABDA SULTANA SAHRISH	MISS ABDA SULTANA SAHI	LCY	12570015977201	PLS						PKR					176.64	176.64	10/10/2009	Accounts
164886	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830118888413	TARIQ MEHMOOD S O NOOR ZAMAN	TARIQ MEHMOOD S O NOO	LCY	12570015039101	PLS						PKR					177.54	177.54	24/03/2009	Accounts
164887	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3840321263818	SUMERA KANWAL D/O NAWAB KHAN	SUMERA KANWAL D/O NA	LCY	12570009011701	PLS						PKR					195.52	195.52	31/01/2009	Accounts
164888	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830118971069	MUHAMMAD HUSSAIN S/O MANGLAHA	MUHAMMAD HUSSAIN S/O	LCY	12570016541201	PLS						PKR					210.79	210.79	12/08/2009	Accounts
164889	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830246167933	SYEDMUNAWARHUSSAIN	SYEDMUNAWARHUSSAIN I	LCY	12570015791101	PLS						PKR					238.23	238.23	23/05/2009	Accounts
164890	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830119233175	NASIRUDDIN S/O ILAM DIN	NASIRUDDIN S/O ILAM DIN	LCY	12570008913401	PLS						PKR					248.11	248.11	10/01/2009	Accounts
164891	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830255866243	MOHAMMAD YOUSAF S/O ALI KHAN	MOHAMMAD YOUSAF S/O A	LCY	12570003852801	PLS						PKR					374.05	374.05	24/12/2009	Accounts
164892	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830177627995	M.SALAHUDDIN KHAN S/O MUHAMMAD	M.SALAHUDDIN KHAN S/O	LCY	12570016516701	PLS						PKR					394.91	394.91	02/03/2009	Accounts
164893	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830118677033	MUHAMMAD SHARIF	MUHAMMAD SHARIF S/O B	LCY	12570014129901	PLS						PKR					470.00	470.00	15/06/2009	Accounts
164894	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830107743910	SOBIASALEEM	SOBIASALEEM WANDHISY	LCY	12570016291801	PLS						PKR					493.00	493.00	13/06/2009	Accounts
164895	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830133255500	MRS. KANIZ FIZA WIFE ISRAR ALI	MRS. KANIZ FIZA WIFE ISR	LCY	12570015564301	PLS						PKR					514.81	514.81	16/01/2009	Accounts
164896	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830182017021	MANZOORHUSAINSHAH	MANZOORHUSAINSHAH W	LCY	12570016410001	PLS						PKR					556.25	556.25	04/05/2009	Accounts
164897	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830119111499	ZAHEER MUHAMMAD	ZAHEER MUHAMMAD MOH	LCY	12570016604201	PLS						PKR					1,948.53	1,948.53	28/08/2009	Accounts
164898	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830119111117	ATTARASOOL	ATTARASOOL MOH.BARAII	LCY	12570016505301	PLS						PKR					597.00	597.00	20/01/2009	Accounts
164899	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830118790299	FAIZMUHAMMADKHAN	FAIZMUHAMMADKHAN MO	LCY	12570016499801	PLS						PKR					598.21	598.21	15/01/2009	Accounts
164900	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830232547651	ANARBADSHAH	ANARBADSHAH VILL.KUTC	LCY	12570016491201	PLS						PKR					600.39	600.39	06/01/2009	Accounts
164901	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830210686191	MALIK SHABIR HUSSAIN	MALIK SHABIR HUSSAIN M	LCY	12570016110901	PLS						PKR					2,175.32	2,175.32	03/07/2009	Accounts
164902	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830119205659	AKHTAR NAWAZ	AKHTAR NAWAZ VILL.KOTH	LCY	12570016608501	PLS						PKR					669.91	669.91	27/04/2009	Accounts
164903	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3520158483569	SHAMS UR REHMAN &EHSANELLAHI	SHAMS UR REHMAN &EHS	LCY	12570016586501	PLS						PKR					672.83	672.83	15/04/2009	Accounts
164904	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830119039351	MUHAMMAD AZAM KHAN	MUHAMMAD AZAM KHAN A	LCY	12570016570001	PLS						PKR					677.21	677.21	31/03/2009	Accounts
164905	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830142290911	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN MOH	LCY	12570016614801	PLS						PKR					680.14	680.14	07/05/2009	Accounts
164906	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830273912991	ZIAULLAH	ZIAULLAH MOH SYDAN WA	LCY	12570016547101	PLS						PKR					683.22	683.22	06/03/2009	Accounts
164907	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	4200087669653	MOHAMMAD RAFIQ S/O GHULAM MOHAM	MOHAMMAD RAFIQ S/O GH	LCY	12570005506001	PLS						PKR					683.97	683.97	16/01/2009	Accounts
164908	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830118524007	KHADIMULFIKAR S/O AWALKHAN	KHADIMULFIKAR S/O AWA	LCY	12570016522201	PLS						PKR					688.24	688.24	16/02/2009	Accounts
164909	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830213452153	ASIF RAZA	ASIF RAZA MOHALLA SYDA	LCY	12570016650701	PLS						PKR					703.69	703.69	17/08/2009	Accounts
164910	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830192381833	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD KUT	LCY	12570016385201	PLS						PKR					811.16	811.16	28/10/2009	Accounts
164911	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830118512891	NUSRAT MEHMOOD	NUSRAT MEHMOOD FARO	LCY	12570009790301	PLS						PKR					830.03	830.03	09/10/2009	Accounts
164912	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830115977403	MOHAMMAD RAUF KHAN	MOHAMMAD RAUF KHAN S	LCY	12577100007901	PLS						PKR					901.90	901.90	06/11/2009	Accounts
164913	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830211598831	SHAKEEL AHMED TAHIR	SHAKEEL AHMED TAHIR LA	LCY	12570016241001	PLS						PKR					3,050.00	3,050.00	08/10/2009	Accounts
164914	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830212420011	GHULAM QAMIR S/O GHULAM HUSSAN	GHULAM QAMIR S/O GHUL	LCY	12570005555601	PLS						PKR					1,011.20	1,011.20	05/05/2009	Accounts
164915	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830129636289	SUB ISMAIL KHAN S/O YOUSAF KHAN	SUB ISMAIL KHAN S/O YOU	LCY	12570005176101	PLS						PKR					1,113.61	1,113.61	07/11/2009	Accounts
164916	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830118652639	GULABAND	GULABAND JAGWANI TOLA	LCY	12570016398201	PLS						PKR					1,201.08	1,201.08	11/07/2009	Accounts
164917	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830118531163	MUHAMMAD HUSSAIN S/O MIAN KHAN	MUHAMMAD HUSSAIN S/O	LCY	12570008137901	PLS						PKR					1,291.52	1,291.52	11/04/2009	Accounts
164918	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3710183527692	SIDRABIBI	SIDRABIBI MOH.UNIONCO	LCY	12570016409901	PLS						PKR					1,441.31	1,441.31	11/07/2009	Accounts
164919	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830211574319	SALEEM ABBAS S/O MUHAMMAD AMIN	SALEEM ABBAS S/O MUHA	LCY	12570009911201	PLS						PKR					1,461.65	1,461.65	06/08/2009	Accounts
164920	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830132931594	MERAH DAM WD/O SIPAL KHAN	MERAH DAM WD/O SIPAL H	LCY	12570009683501	PLS						PKR					1,532.41	1,532.41	29/10/2009	Accounts
164921	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830118823115	MAQDAD ALI	MAQDAD ALI MOHALLA LO	LCY	12570016507501	PLS						PKR					1,540.94	1,540.94	16/03/2009	Accounts
164922	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830210646843	MOHAMMAD MANZOOR HUSSAIN	MOHAMMAD MANZOOR HU	LCY	12570004097701	PLS						PKR					1,584.77	1,584.77	21/04/2009	Accounts
164923	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830118272806	FIRDOUS BIBI W O NASRULLAH KHAN	FIRDOUS BIBI W O NASRU	LCY	12570015257001	PLS						PKR					1,440.91	1,440.91	16/02/2009	Accounts
164924	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830222776105	S.ABID HUSAIN SHAH S/O S.FARMAN	S.ABID HUSAIN SHAH S/O S	LCY	12570016521101	PLS						PKR					1,676.28	1,676.28	14/02/2009	Accounts
164925	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830225583687	MALIK ATTA ULLAH S/O ABDUL SALAM	MALIK ATTA ULLAH S/O AB	LCY	12570014958501	PLS						PKR					1,782.62	1,782.62	22/01/2009	Accounts
164926	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830229192725	MUHAMMAD LATIF S/O MIAN MUHAMMAD	MUHAMMAD LATIF S/O MIA	LCY	12570014523901	PLS						PKR					1,842.61	1,842.61	14/11/2009	Accounts
164927	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830126724023	C. MADRISA TAYYAB UL ALOOM	C. MADRISA TAYYAB UL AL	LCY	12570007899501	PLS						PKR					1,979.12	1,979.12	04/07/2009	Accounts
164928	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830126142119	MOMEENKHAN	MOMEENKHAN VPOLOSIKI	LCY	12570016259101	PLS						PKR					7,144.58	7,144.58	02/03/2009	Accounts
164929	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830118666041	MUMTAZAHMEDKHAN	MUMTAZAHMEDKHAN VPC	LCY	12570016405601	PLS						PKR					7,236.54	7,236.54	26/01/2009	Accounts
164930	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830211409241	FAZAL GUL S/O NAEEM GUL	FAZAL GUL S/O NAEEM GU	LCY	12570015596601	PLS						PKR					2,318.04	2,318.04	15/01/2009	Accounts
164931	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830279789147	RASHEEDMUHAMMAD	RASHEEDMUHAMMAD MOI	LCY	12570016415101	PLS						PKR					2,514.87	2,514.87	11/07/2009	Accounts
164932	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830280676111	MUNAWARJABBASA	MUNAWARJABBASA MOH	LCY	12570015512101	PLS						PKR					2,577.55	2,577.55	11/02/2009	Accounts
164933	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830118633561	GUL BAD SHAH S/O LAL SHAH	GUL BAD SHAH S/O LAL SH	LCY	12570001933301	PLS						PKR					255,976.02	255,976.02	11/03/2009	Accounts
164934	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830136542287	ABDULLAH JAN	ABDULLAH JAN ROGHAN P	LCY	12570013010801	PLS						PKR					99,872.52	99,872.52	31/12/2009	Accounts
164935	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830286910021	IMAMIA WELFARE FOUNDATION	IMAMIA WELFARE FOUNDA	LCY	12570009821001	PLS						PKR					23,614.09	23,614.09	16/10/2009	Accounts
164936	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830118799047	CO AOUDEY WALA (1)	CO AOUDEY WALA (1) P/O	LCY	12570015874001	PLS						PKR					19,042.57	19,042.57	03/02/2009	Accounts
164937	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	38301984817 5	C.O.WANDHALACHIKHAN	C.O.WANDHALACHIKHAN V	LCY	12570016020701	PLS						PKR					16,167.58	16,167.58	09/10/2009	Accounts
164938	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3520111979785	MUHAMMADASHRAF	MUHAMMADASHRAF MOH	LCY	12570016473801	PLS						PKR					11,825.51	11,825.51	07/07/2009	Accounts
164939	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830122045677	ALLAH NAWAZ	ALLAH NAWAZ SAKNA KHU	LCY	12570016639101	PLS						PKR					8,524.28	8,524.28	07/08/2009	Accounts
164940	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830211962887	TAHIRNAEEM	TAHIRNAEEM MOH.REMAN	LCY	12570016317001	PLS						PKR					6,320.72	6,320.72	26/01/2009	Accounts
164941	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830118733553	MUHAMMAD SAJJAD UL REHMAN	MUHAMMAD SAJJAD UL RE	LCY	12570016044001	PLS						PKR					6,019.93	6,019.93	08/10/2009	Accounts
164942	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830181501153	AMAN ULLAH S/O AQAL DIN	AMAN ULLAH S/O AQAL DI	LCY	12570015571401	PLS						PKR					5,813.31	5,813.31	03/11/2009	Accounts
164943	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830118777141	ABDUL MAJEED S/O KHAN AMIN	ABDUL MAJEED S/O KHAN	LCY	12570006464401	PLS						PKR					5,443.98	5,443.98	09/03/2009	Accounts
164944	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830103899877	MUHAMMAD HANIF S/O MOLA BUX	MUHAMMAD HANIF S/O MO	LCY	12570008386301	PLS						PKR					5,303.00	5,303.00	05/01/2009	Accounts
164945	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830119056263	COMUNITY ORGANIZATION WANDHI MAS	COMUNITY ORGANIZATION	LCY	12570016056201	PLS						PKR					4,458.35	4,458.35	03/10/2009	Accounts
164946	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3820132554351	SHAFI ULLAH KHAN	SHAFI ULLAH KHAN VILL D	LCY	12570015768001	PLS						PKR					4,117.46	4,117.46	17/09/2009	Accounts
164947	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830118678277	AHMAD KHAN S/O WARZIRAN KHAN	AHMAD KHAN S/O WARZIR	LCY	12570002260901	PLS						PKR					3,744.44	3,744.44	18/12/2009	Accounts
164948	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830210433230	FARHAT AFZA ZAINAB	FARHAT AFZA ZAINAB MOH	LCY	12577710066080	FIX						PKR					100,000.00	100,000.00	26/09/2006	Accounts
164949	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	4220110317193	PIR GHULAM MOIEEN UL DEEN	PIR GHULAM MOIEEN UL D	LCY	12570010354203	CURR						PKR					11,045.00	11,045.00	19/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
164950	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB				LCY	30019900983586	CD-MISC		RTC	4488739			PKR					10,000.00	10,000.00	23/12/2009	MRTC
164951	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB				LCY	30019900983586	CD-MISC		RTC	4488740			PKR					10,000.00	10,000.00	23/12/2009	MRTC
164952	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB				LCY	30019900983586	CD-MISC		RTC	4488741			PKR					10,000.00	10,000.00	23/12/2009	MRTC
164953	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830118499117	COMMUNITY ORGANIZATION CHANDI WA	COMMUNITY ORGANIZATI	LCY	12570011392903	CURR						PKR					9,843.00	9,843.00	09/10/2009	Accounts
164954	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830119545803	C.O.KOTCHANDNA	C.O.KOTCHANDNA ESSAKI	LCY	12570011075103	CURR						PKR					9,785.00	9,785.00	09/10/2009	Accounts
164955	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830118690323	KARAK MALA KHEL M CPIS	KARAK MALA KHEL M CPIS	LCY	12570011546803	CURR						PKR					9,762.00	9,762.00	09/10/2009	Accounts
164956	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830104744123	C.O.DERAGHAZMARJAN	C.O.DERAGHAZMARJAN M	LCY	12570011685403	CURR						PKR					8,911.00	8,911.00	23/06/2009	Accounts
164957	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830118738983	C.O.HUMEERABAD	C.O.HUMEERABAD HUMEE	LCY	12570011693503	CURR						PKR					8,569.00	8,569.00	22/08/2009	Accounts
164958	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830119038985	COMMUNITY ORG ARAIAN KOT CHANDN	COMMUNITY ORG ARAIAN	LCY	12570011562003	CURR						PKR					6,377.00	6,377.00	15/12/2009	Accounts
164959	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830118938977	COGHAREEBWAL	COGHAREEBWAL KHUDOZ	LCY	12570010736803	CURR						PKR					4,785.00	4,785.00	09/10/2009	Accounts
164960	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	42101040399987	MUHAMMAD ABDULLAH SAEED	MUHAMMAD ABDULLAH SA	LCY	12570012152403	CURR						PKR					2,112.00	2,112.00	16/10/2009	Accounts
164961	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830118947613	C/O CHANDI WALA(3) MIX	C/O CHANDI WALA(3) MIX S	LCY	12577100010403	CURR						PKR					1,135.00	1,135.00	30/12/2009	Accounts
164962	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830103779551	C/O VDO KARANDI	C/O VDO KARANDI SAKNA	LCY	12577100009703	CURR						PKR					1,000.00	1,000.00	20/11/2009	Accounts
164963	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830161558627	CO VDO GULLA KHELL	CO VDO GULLA KHELL SAH	LCY	12577100009903	CURR						PKR					1,000.00	1,000.00	23/11/2009	Accounts
164964	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830118660499	CO BORI BANGI KHELL	CO BORI BANGI KHELL VIL	LCY	12577100010003	CURR						PKR					1,000.00	1,000.00	23/11/2009	Accounts
164965	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830121839081	CO VDO FULLA KHELL (F)	CO VDO FULLA KHELL (F) S	LCY	12577100010103	CURR						PKR					1,000.00	1,000.00	23/11/2009	Accounts
164966	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830156515359	COMMUNITY ORGANIZATION	COMMUNITY ORGANIZATI	LCY	12570012568303	CURR						PKR					785.00	785.00	17/09/2009	Accounts
164967	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830241304206	C O	C O mari MOHALLA FAROO	LCY	12577100008803	CURR						PKR					714.42	714.42	18/12/2009	Accounts
164968	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830196248529	HAJI ANWAR AKHTAR	HAJI ANWAR AKHTAR S/O	LCY	12570009646003	CURR						PKR					611.00	611.00	22/01/2009	Accounts
164969	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830118708265	MUNAWAR KHAN	MUNAWAR KHAN VILLAGE	LCY	12577100008603	CURR						PKR					518.00	518.00	14/11/2009	Accounts
164970	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	42501838670 85	ADNAN YOUSAF	ADNAN YOUSAF MOH PEE	LCY	12570012209103	CURR						PKR					501.00	501.00	05/11/2009	Accounts
164971	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830211278031	COMMUNICATION ORGANIZATION CO	COMMUNICATION ORGANI	LCY	12570012225303	CURR						PKR					464.00	464.00	09/10/2009	Accounts
164972	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830153055055	MUHAMMAD IMTIAZ	MUHAMMAD IMTIAZ MOH F	LCY	12570012453003	CURR						PKR					386.00	386.00	11/07/2009	Accounts
164973	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830118702005	GHAZI GUL	GHAZI GUL TAKHT RESHO	LCY	12570012063303	CURR						PKR					373.00	373.00	22/05/2009	Accounts
164974	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830187556224	MEHRE BANO	MEHRE BANO MOH KAREE	LCY	12570012217203	CURR						PKR					373.00	373.00	30/05/2009	Accounts
164975	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830131567515	MOON TRADERS KALABAGH	MOON TRADERS KALABAG	LCY	12570012055203	CURR						PKR					373.00	373.00	21/05/2009	Accounts
164976	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830260000121	WALIDAD	WALIDAD MOHALLA WAST	LCY	12577100003903	CURR						PKR					277.00	277.00	18/11/2009	Accounts
164977	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830180126884	SHAMA BIBI	SHAMA BIBI MOH NAWAN S	LCY	12570012495403	CURR						PKR					211.00	211.00	29/08/2009	Accounts
164978	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830207338519	MUKHTARGUL	MUKHTARGUL BANI AFGH	LCY	12570011295703	CURR						PKR					199.66	199.66	07/09/2009	Accounts
164979	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830119205675	AMIR ABDULLAH	AMIR ABDULLAH KOTKI TH	LCY	12570010964503	CURR						PKR					101.00	101.00	27/07/2009	Accounts
164980	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830160960981	C.O.WANDHANASEEBKHANWALA	C.O.WANDHANASEEBKHAN	LCY	12570011596303	CURR						PKR					75.00	75.00	28/02/2009	Accounts
164981	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	6110120182301	MALIK WAHEED KHAN	MALIK WAHEED KHAN S/O	LCY	12570003098503	CURR						PKR					23.00	23.00	12/08/2009	Accounts
164982	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830118957167	AWAL KHAN	AWAL KHAN HMC PRIVATE	LCY	12577100006203	CURR						PKR					10.00	10.00	21/10/2009	Accounts
164983	SARGODHA	1257	KALA BAGH-MAIN BAZAR	PB	3830283867665	MUSHARAF HUSSAIN S/O NOOR MUHAM	MUSHARAF HUSSAIN S/O N	LCY	12570008754901	PLS						PKR					0.04	0.04	29/05/2009	Accounts
164984	SARGODHA	1258	QUAIDABAD	PB	3820110595511	HAFIZULLAH	HAFIZULLAH KACHA SONE	LCY	12587100014501	PLS						PKR					1,595.65	1,595.65	18/04/2009	Accounts
164985	SARGODHA	1258	QUAIDABAD	PB	3820102623949	ZIAULLAH S/O MUHAMAD SHAHDAT	ZIAULLAH S/O MUHAMAD S	LCY	12580009920301	PLS						PKR					33.11	33.11	16/11/2009	Accounts
164986	SARGODHA	1258	QUAIDABAD	PB	3820110609229	NASRULLAH KHAN	NASRULLAH KHAN V PO JA	LCY	12587100092501	PLS						PKR					55.90	55.90	17/12/2009	Accounts
164987	SARGODHA	1258	QUAIDABAD	PB	3820112461716	SIFTAN BIBI	SIFTAN BIBI H NO 94 BLOC	LCY	12587100022601	PLS						PKR					74.85	74.85	11/04/2009	Accounts
164988	SARGODHA	1258	QUAIDABAD	PB	3820110451613	SHAHID AYOUB	SHAHID AYOUB V/PO GUN	LCY	12587100021501	PLS						PKR					306.48	306.48	07/08/2009	Accounts
164989	SARGODHA	1258	QUAIDABAD	PB		REHMAT TANVEER S/O MEHER ALI	REHMAT TANVEER S/O ME	LCY	12580000878801	PLS						PKR					120.39	120.39	25/08/2009	Accounts
164990	SARGODHA	1258	QUAIDABAD	PB	3820144389521	MOHAMMAD RAMZAN	MOHAMMAD RAMZAN H.N	LCY	12587100134701	PLS						PKR					141.46	141.46	11/09/2009	Accounts
164991	SARGODHA	1258	QUAIDABAD	PB	3820191463105	MUHAMMAD SABIR	MUHAMMAD SABIR NEAR H	LCY	12587100059101	PLS						PKR					701.22	701.22	05/03/2009	Accounts
164992	SARGODHA	1258	QUAIDABAD	PB	3820125106177	MOHAMMAD AFZAL	MOHAMMAD AFZAL V PO M	LCY	12587100103801	PLS						PKR					644.51	644.51	20/03/2009	Accounts
164993	SARGODHA	1258	QUAIDABAD	PB	4210114463672	SHAMIM SARWAR HASHMI W/O M HAFIZ	SHAMIM SARWAR HASHMI	LCY	12580004429801	PLS						PKR					239.90	239.90	26/11/2009	Accounts
164994	SARGODHA	1258	QUAIDABAD	PB	3820121012073	MUHAMMAD NAWAZ SO MUHAMMAD RA	MUHAMMAD NAWAZ SO MI	LCY	12587100114301	PLS						PKR					246.84	246.84	12/03/2009	Accounts
164995	SARGODHA	1258	QUAIDABAD	PB	3820105705385	MALIK FETEH MOHAMMAD	MALIK FETEH MOHAMMAD	LCY	12587100106001	PLS						PKR					827.56	827.56	18/03/2009	Accounts
164996	SARGODHA	1258	QUAIDABAD	PB	3820192027781	ABDUL AZIZ S/O QUTEB DIN	ABDUL AZIZ S/O QUTEB DI	LCY	12580005007601	PLS						PKR					248.96	248.96	16/03/2009	Accounts
164997	SARGODHA	1258	QUAIDABAD	PB	3820189844695	MOHAMMAD AKHTAR	MOHAMMAD AKHTAR V PO	LCY	12587100106701	PLS						PKR					835.16	835.16	15/08/2009	Accounts
164998	SARGODHA	1258	QUAIDABAD	PB	3820134090519	REHMAT MASEEH	REHMAT MASEEH V PO 36	LCY	12587100111801	PLS						PKR					919.29	919.29	16/10/2009	Accounts
164999	SARGODHA	1258	QUAIDABAD	PB	3820101047877	MUHAMMAD SULTAN S/O JAHAN	MUHAMMAD SULTAN S/O J	LCY	12580009241101	PLS						PKR					275.08	275.08	24/06/2009	Accounts
165000	SARGODHA	1258	QUAIDABAD	PB	3820149349843	AMMAN ULLAH S/O ATTAH MUHAMMAD	AMMAN ULLAH S/O ATTAH	LCY	12587100026001	PLS						PKR					306.86	306.86	11/07/2009	Accounts
165001	SARGODHA	1258	QUAIDABAD	PB	3820110932131	JAFFAR KHAN S/O MOHAMMAD ZAMAN	JAFFAR KHAN S/O MOHAM	LCY	12580002294101	PLS						PKR					316.67	316.67	20/10/2009	Accounts
165002	SARGODHA	1258	QUAIDABAD	PB	3820112314939	ATTA ULLAH	ATTA ULLAH V PO SHAHW	LCY	12587100110501	PLS						PKR					373.71	373.71	29/01/2009	Accounts
165003	SARGODHA	1258	QUAIDABAD	PB	3820112457933	YAR MOHAMMAD S/O GHULAM MOHAMM	YAR MOHAMMAD S/O GHU	LCY	12580003967501	PLS						PKR					415.94	415.94	26/06/2009	Accounts
165004	SARGODHA	1258	QUAIDABAD	PB	3820110315147	GHULAM RASUL	GHULAM RASUL SHOP NO	LCY	12587100094401	PLS						PKR					1,398.53	1,398.53	15/08/2009	Accounts
165005	SARGODHA	1258	QUAIDABAD	PB	3820197558593	ZAFAR IQBAL KHAN	ZAFAR IQBAL KHAN V PO N	LCY	12587100108701	PLS						PKR					599.40	599.40	10/01/2009	Accounts
165006	SARGODHA	1258	QUAIDABAD	PB	38101060366666	KAUSAR NAIZI	KAUSAR NAIZI GOVT DEGR	LCY	12587100081101	PLS						PKR					546.79	546.79	26/12/2009	Accounts
165007	SARGODHA	1258	QUAIDABAD	PB	3840183440502	KHADIJA BIBI	KHADIJA BIBI V P O RAWA	LCY	12587100119801	PLS						PKR					672.33	672.33	17/04/2009	Accounts
165008	SARGODHA	1258	QUAIDABAD	PB	36501180567 65	M TARIQ S/O JAN MOHAMMAD	M TARIQ S/O JAN MOHAMM	LCY	12587100117001	PLS						PKR					861.57	861.57	24/10/2009	Accounts
165009	SARGODHA	1258	QUAIDABAD	PB	3820194784477	MOHAMMAD ZIA ULLAH	MOHAMMAD ZIA ULLAH V F	LCY	12587100113801	PLS						PKR					3,420.46	3,420.46	28/04/2009	Accounts
165010	SARGODHA	1258	QUAIDABAD	PB	3820156858737	MOHAMMAD YOUSAF	MOHAMMAD YOUSAF DER	LCY	12587100125601	PLS						PKR					1,035.96	1,035.96	19/12/2009	Accounts
165011	SARGODHA	1258	QUAIDABAD	PB	3820166196927	AMIR KHURSHID S/O KHURSHID AHMED	AMIR KHURSHID S/O KHUR	LCY	12580009756401	PLS						PKR					1,064.14	1,064.14	09/02/2009	Accounts
165012	SARGODHA	1258	QUAIDABAD	PB	3820131191263	GUL NAWAZ	GUL NAWAZ MOHALLA PEE	LCY	12587100141801	PLS						PKR					1,123.77	1,123.77	15/12/2009	Accounts
165013	SARGODHA	1258	QUAIDABAD	PB	3820109881894	SAMINA YASMIN D/O M.TARIQ	SAMINA YASMIN D/O M.TA	LCY	12580006713401	PLS						PKR					1,028.04	1,028.04	30/09/2009	Accounts
165014	SARGODHA	1258	QUAIDABAD	PB	3820110988973	MUNSAB KHAN	MUNSAB KHAN V PO BUN	LCY	12587100106501	PLS						PKR					4,664.22	4,664.22	13/08/2009	Accounts
165015	SARGODHA	1258	QUAIDABAD	PB	3820108705993	MOHD. MASUD AHMAD	MOHD. MASUD AHMAD MO	LCY	12587100090801	PLS						PKR					5,123.11	5,123.11	23/11/2009	Accounts
165016	SARGODHA	1258	QUAIDABAD	PB	3820111962427	NOOR MOHAMMAD	NOOR MOHAMMAD V POJH	LCY	12587100096201	PLS						PKR					1,733.87	1,733.87	27/03/2009	Accounts
165017	SARGODHA	1258	QUAIDABAD	PB	3820155077269	MATHELA S/O FATEH MUHAMMAD	MATHELA S/O FATEH MUH	LCY	12580009280501	PLS						PKR					1,745.18	1,745.18	17/07/2009	Accounts
165018	SARGODHA	1258	QUAIDABAD	PB	3820170203443	MUHAMMAD NAWAZ S/O ALAMSHER	MUHAMMAD NAWAZ S/O A	LCY	12580009401401	PLS						PKR					2,440.08	2,440.08	02/04/2009	Accounts
165019	SARGODHA	1258	QUAIDABAD	PB	3820110898838	PATHANI KHATOON S/O NOOR AHMAD	PATHANI KHATOON S/O NO	LCY	12580008947701	PLS						PKR					2,492.42	2,492.42	22/01/2009	Accounts
165020	SARGODHA	1258	QUAIDABAD	PB	3840320805903	ZAFAR IQBAL	ZAFAR IQBAL S/O SHAHAD	LCY	12587100132201	PLS						PKR					2,662.56	2,662.56	16/12/2009	Accounts
165021	SARGODHA	1258	QUAIDABAD	PB	3820110419011	MUHAMMAD AFZAL	MUHAMMAD AFZAL VILL O	LCY	12587100061901	PLS						PKR					2,805.06	2,805.06	09/09/2009	Accounts
165022	SARGODHA	1258	QUAIDABAD	PB	3820111310993	MOHAMAD KHAN S/O KHAN MOHAMAD	MOHAMAD KHAN S/O KHA	LCY	12580001884501	PLS						PKR					2,850.38	2,850.38	18/05/2009	Accounts
165023	SARGODHA	1258	QUAIDABAD	PB	3820151514119	MUHAMMAD NAZIR S/O ABDUL NJAJEED	MUHAMMAD NAZIR S/O AB	LCY	12580006417501	PLS						PKR					2,663.00	2,663.00	09/07/2009	Accounts
165024	SARGODHA	1258	QUAIDABAD	PB	3820166875351	MUHAMMAD SOHAILS/OTIWANA KHAN	MUHAMMAD SOHAILS/OTI	LCY	12580009146501	PLS						PKR					3,073.15	3,073.15	01/09/2009	Accounts
165025	SARGODHA	1258	QUAIDABAD	PB	3820138272539	MOHAMMAD MUNEER	MOHAMMAD MUNEER V PO	LCY	12587100109701	PLS						PKR					3,165.00	3,165.00	03/03/2009	Accounts
165026	SARGODHA	1258	QUAIDABAD	PB		KHALIL AHMAD S/O MOHAMMAD HUSSAI	KHALIL AHMAD S/O MOHA	LCY	12580004217101	PLS						PKR					37,443.54	37,443.54	21/03/2009	Accounts
165027	SARGODHA	1258	QUAIDABAD	PB	3820182873747	AMAN ULLAH S/O MUHAMMAD AFZAL	AMAN ULLAH S/O MUHAMM	LCY	12580009967001	PLS						PKR					21,622.09	21,622.09	10/06/2009	Accounts
165028	SARGODHA	1258	QUAIDABAD	PB	3820110780147	DOST MOHAMMAD	DOST MOHAMMAD VILL GA	LCY	12580000433601	PLS						PKR					17,494.86	17,494.86	16/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

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Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
165029	SARGODHA	1258	QUAIDABAD	PB	23539058732	MUHAMMAD NAWAZ S/O ABDUL HAKEEM	MUHAMMAD NAWAZ S/O A	LCY	12580008493501	PLS						PKR					16,018.34	16,018.34	20/01/2009	Accounts
165030	SARGODHA	1258	QUAIDABAD	PB	3830309407445	GHULAM ALI S/O JAM ALI MALIK	GHULAM ALI S/O JAM ALI M	LCY	12580005816101	PLS						PKR					14,383.31	14,383.31	17/10/2009	Accounts
165031	SARGODHA	1258	QUAIDABAD	PB	3820130811119	MUHAMMAD ASLAM	MUHAMMAD ASLAM VILLA	LCY	12587100080501	PLS						PKR					11,462.17	11,462.17	19/08/2009	Accounts
165032	SARGODHA	1258	QUAIDABAD	PB	3820129171654	MULKHAN W/O SULTAN AHMED	MULKHAN W/O SULTAN AH	LCY	12587100044601	PLS						PKR					27,333.67	27,333.67	06/04/2009	Accounts
165033	SARGODHA	1258	QUAIDABAD	PB	38201110603653	MOHAMAD ARIF SO GHULAM MOHAMAD	MOHAMAD ARIF SO GHUL	LCY	12580005502101	PLS						PKR					7,737.58	7,737.58	16/04/2009	Accounts
165034	SARGODHA	1258	QUAIDABAD	PB	3820191876523	BOOTA MASEEH	BOOTA MASEEH V PO CHA	LCY	12587100092601	PLS						PKR					5,596.94	5,596.94	13/11/2009	Accounts
165035	SARGODHA	1258	QUAIDABAD	PB	3830263759683	FATEH MOHAMMAD S/O MOHAMMAD HA	FATEH MOHAMMAD S/O M	LCY	12580003177201	PLS						PKR					4,806.92	4,806.92	13/06/2009	Accounts
165036	SARGODHA	1258	QUAIDABAD	PB	3820138113457	GHULAM ABBASS	GHULAM ABBASS V CHAK	LCY	12587100112101	PLS						PKR					4,198.20	4,198.20	07/02/2009	Accounts
165037	SARGODHA	1258	QUAIDABAD	PB	38201596407 13	MEHR KHAN S/O AHMED KHAN	MEHR KHAN S/O AHMED K	LCY	12580009025901	PLS						PKR					3,266.03	3,266.03	11/09/2009	Accounts
165038	SARGODHA	1258	QUAIDABAD	PB	3820140904485	ABDUR REHMAN S/O GHOUS MOHAMMA	ABDUR REHMAN S/O GHO	LCY	12587100122203	CURR						PKR					59,500.00	59,500.00	11/05/2009	Accounts
165039	SARGODHA	1258	QUAIDABAD	PB	38201110850923	muhammad azam	muhammad azam s/o muhan	LCY	12587900011803	CURR						PKR					25,000.00	25,000.00	16/12/2009	Accounts
165040	SARGODHA	1258	QUAIDABAD	PB	3820112029485	MOHAMMAD JAVAD	MOHAMMAD JAVAD HOUS	LCY	12587100121603	CURR						PKR					13,600.00	13,600.00	20/06/2009	Accounts
165041	SARGODHA	1258	QUAIDABAD	PB		AFC		LCY	30019902464586	CD-MISC	STALE	PO	1132163	07/05/2009		PKR					8,600.00	8,600.00	07/05/2009	STALE
165042	SARGODHA	1258	QUAIDABAD	PB		AFC		LCY	30019902464586	CD-MISC	STALE	PO	1132164	07/05/2009		PKR					8,600.00	8,600.00	07/05/2009	STALE
165043	SARGODHA	1258	QUAIDABAD	PB	4230138834794	NAWAR ZAKIR PARACHA	NAWAR ZAKIR PARACHA F	LCY	12587100101503	CURR						PKR					5,083.65	5,083.65	13/01/2009	Accounts
165044	SARGODHA	1258	QUAIDABAD	PB	3820110149101	M ARSHAD MEHMOOD	M ARSHAD MEHMOOD S/O	LCY	12580008012303	CURR						PKR					3,317.00	3,317.00	20/02/2009	Accounts
165045	SARGODHA	1258	QUAIDABAD	PB		MUKHTAR HUSSAIN KHOKHAR		LCY	30019902464586	CD-MISC	STALE	PO	1132245	10/07/2009		PKR					2,500.00	2,500.00	10/07/2009	STALE
165046	SARGODHA	1258	QUAIDABAD	PB	3820185515441	MOHAMMAD AFZAL KHAN	MOHAMMAD AFZAL KHAN	LCY	12587100121903	CURR						PKR					1,673.00	1,673.00	19/12/2009	Accounts
165047	SARGODHA	1258	QUAIDABAD	PB	3840351084053	AMIN YAR BANDIAL	DREAM LAND DAIRY FARM	LCY	12587100125303	CURR						PKR					1,373.00	1,373.00	25/05/2009	Accounts
165048	SARGODHA	1258	QUAIDABAD	PB		DFO JAUHARABAD		LCY	30019902464586	CD-MISC	STALE	PO	2130512	29/12/2009		PKR					1,300.00	1,300.00	29/12/2009	STALE
165049	SARGODHA	1258	QUAIDABAD	PB	38201377750 43	pattaras maseh	pattaras maseh s/o yaqoob n	LCY	12587900011403	CURR						PKR					526.00	526.00	12/12/2009	Accounts
165050	SARGODHA	1258	QUAIDABAD	PB	3820105105165	MOHD.SARFRAZ BANDIAL	MOHD.SARFRAZ BANDIAL	LCY	12587100147303	CURR						PKR					510.00	510.00	12/10/2009	Accounts
165051	SARGODHA	1258	QUAIDABAD	PB	3820111605753	MUHAMMAD ZAMAN	MUHAMMAD ZAMAN MOHA	LCY	12587100131703	CURR						PKR					378.00	378.00	24/06/2009	Accounts
165052	SARGODHA	1258	QUAIDABAD	PB	3820112457109	MANSAB IQBAL	MANSAB IQBAL S/O M SUL	LCY	12587100118403	CURR						PKR					375.00	375.00	10/08/2009	Accounts
165053	SARGODHA	1258	QUAIDABAD	PB	3820136159049	GHULAM HUSSAN S/O M.ABDULLAH	GHULAM HUSSAN S/O M.A	LCY	12587100122103	CURR						PKR					373.00	373.00	06/05/2009	Accounts
165054	SARGODHA	1258	QUAIDABAD	PB	3820146711233	SHER MOHAMMAD S/O AHMED KHAN	SHER MOHAMMAD S/O AH	LCY	12587100122403	CURR						PKR					373.00	373.00	07/05/2009	Accounts
165055	SARGODHA	1258	QUAIDABAD	PB	3820112146279	MUHAMMAD ZAMAN S/O MUHAMMAD KH	MUHAMMAD ZAMAN S/O M	LCY	12587100122603	CURR						PKR					373.00	373.00	09/05/2009	Accounts
165056	SARGODHA	1258	QUAIDABAD	PB	3820116309419	SAJID HANIF	SAJID HANIF HOUSE NO 48	LCY	12587100121203	CURR						PKR					368.00	368.00	30/04/2009	Accounts
165057	SARGODHA	1258	QUAIDABAD	PB	3820110547315	NOOR HASSAN	NOOR HASSAN VILL MAHO	LCY	12587100068703	CURR						PKR					283.00	283.00	18/06/2009	Accounts
165058	SARGODHA	1258	QUAIDABAD	PB	3820122970731	ZAFAR IQBAL	ZAFAR IQBAL DERA KATU	LCY	12587100126903	CURR						PKR					278.00	278.00	21/08/2009	Accounts
165059	SARGODHA	1258	QUAIDABAD	PB	3820112241989	RAB NAWAZ	RAB NAWAZ CHAK NO.34 D	LCY	12587100135003	CURR						PKR					261.00	261.00	14/07/2009	Accounts
165060	SARGODHA	1258	QUAIDABAD	PB	3820118243461	MALIK ABDUL REHMAN	MALIK ABDUL REHMAN KO	LCY	12587100136703	CURR						PKR					261.00	261.00	23/07/2009	Accounts
165061	SARGODHA	1258	QUAIDABAD	PB	3820188601434	KHRSHID MASIH & JAMILA	KHRSHID MASIH & JAMILA	LCY	12587100137603	CURR						PKR					261.00	261.00	20/08/2009	Accounts
165062	SARGODHA	1258	QUAIDABAD	PB	3820156793415	GHULAM ABBAS SAJID S/O MISSARY KHA	GHULAM ABBAS SAJID S/O	LCY	12587100122503	CURR						PKR					233.00	233.00	04/08/2009	Accounts
165063	SARGODHA	1258	QUAIDABAD	PB	3820111935039	FIDA U HASSAN	FIDA U HASSAN DHOCK KA	LCY	12587100121103	CURR						PKR					193.00	193.00	14/05/2009	Accounts
165064	SARGODHA	1258	QUAIDABAD	PB	3820111200883	MOHAMMAD ANSAR S/O DOST MOHAMM	MOHAMMAD ANSAR S/O D	LCY	12587100124103	CURR						PKR					108.00	108.00	19/06/2009	Accounts
165065	SARGODHA	1258	QUAIDABAD	PB	3820184158519	SIRAJ ALI S/O SULTAN MEHBOOB	SIRAJ ALI S/O SULTAN MEH	LCY	12587100124003	CURR						PKR					88.00	88.00	26/05/2009	Accounts
165066	SARGODHA	1258	QUAIDABAD	PB	3820143042885	MUSHTAQ MASIH S/O BHANA MASIH	MUSHTAQ MASSIEH S/O B	LCY	12587100038303	CURR						PKR					10.00	10.00	16/11/2009	Accounts
165067	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840373451805	NIZAM DIN S/O MARIUM BAKHSH	NIZAM DIN S/O MARIUM BA	LCY	12920003915301	PLS						PKR					0.02	0.02	29/01/2009	Accounts
165068	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840104102095	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD HAY	LCY	12927100047901	PLS						PKR					0.02	0.02	07/04/2009	Accounts
165069	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840365725823	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ DERA	LCY	12927100059101	PLS						PKR					0.73	0.73	22/06/2009	Accounts
165070	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840373011065	SHAHID NADEEM	SHAHID NADEEM CHAK NO	LCY	12927100028401	PLS						PKR					1.12	1.12	27/06/2009	Accounts
165071	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840320301607	HAFAZ NAZIR AHMED S/O MOHD HAYAT	HAFAZ NAZIR AHMED S/O	LCY	12920001000201	PLS						PKR					1.55	1.55	13/05/2009	Accounts
165072	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840379525943	AHMAD SHER	AHMAD SHER CHAK NO 80	LCY	12927100056001	PLS						PKR					2.58	2.58	15/06/2009	Accounts
165073	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840357914535	BADAL CCB 26/SB	BADAL CCB 26/SB 26/SB DI	LCY	12920007586901	PLS						PKR					85.48	85.48	29/07/2009	Accounts
165074	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840398806575	AZHAR JAVAID KHAN	AZHAR JAVAID KHAN CHAK	LCY	12927100048501	PLS						PKR					101.01	101.01	27/05/2009	Accounts
165075	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840123806671	MUHAMMAD AFZAL	MUHAMMAD AFZAL MATEL	LCY	12927100032901	PLS						PKR					377.18	377.18	07/04/2009	Accounts
165076	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840340341799	MUSHTAQ AHMAD	MUSHTAQ AHMAD CHAK .N	LCY	12927100028701	PLS						PKR					458.99	458.99	11/03/2009	Accounts
165077	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840321095881	KHURAM SHEHZAD	KHURAM SHEHZAD CHAK I	LCY	12927100045501	PLS						PKR					162.64	162.64	05/01/2009	Accounts
165078	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	23244570441	SAHIB KHAN S/O DARI	SAHIB KHAN S/O DARI DER	LCY	12920006717901	PLS						PKR					184.22	184.22	17/06/2009	Accounts
165079	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840321976183	MUHAMMAD ASLAM	MUHAMMAD ASLAM MUHA	LCY	12927100054401	PLS						PKR					201.00	201.00	24/10/2009	Accounts
165080	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840325546071	MUHAMMAD YAQUB S/O M. NAZIR	MUHAMMAD YAQUB S/O M	LCY	12920006961101	PLS						PKR					201.98	201.98	18/06/2009	Accounts
165081	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3520226468273	ABDUL RAZZAQ	ABDUL RAZZAQ CHAK NO	LCY	12927100051201	PLS						PKR					221.34	221.34	23/05/2009	Accounts
165082	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3320174293671	MUHAMMAD IMRAN	MUHAMMAD IMRAN SHAM	LCY	12927100087901	PLS						PKR					255.26	255.26	14/12/2009	Accounts
165083	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840358341847	MUHAMMAD MEHDI KHAN S/O SULTAN A	MUHAMMAD MEHDI KHAN	LCY	12920006883101	PLS						PKR					260.87	260.87	03/06/2009	Accounts
165084	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840311207661	MUHAMAD MUMTAZ	MUHAMAD MUMTAZ S/O TA	LCY	12920006523701	PLS						PKR					293.66	293.66	03/01/2009	Accounts
165085	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840326317807	SAEED UL HASSAN	SAEED UL HASSAN S/O SA	LCY	12927100013601	PLS						PKR					1,057.20	1,057.20	14/03/2009	Accounts
165086	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840320632450	KHURSHID BEGUM	KHURSHID BEGUM KHURS	LCY	12927100091301	PLS						PKR					361.92	361.92	15/12/2009	Accounts
165087	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840321351483	MUHAMAD ALEEM	MUHAMAD ALEEM S/O MUI	LCY	12920007695301	PLS						PKR					364.46	364.46	21/08/2009	Accounts
165088	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840603885659	AZHAR UL HAQ	AZHAR UL HAQ AZHARUL H	LCY	12927100073801	PLS						PKR					467.36	467.36	09/06/2009	Accounts
165089	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840102928837	INAYAT ULLAH S/O SHER KHAN	INAYAT ULLAH S/O SHER K	LCY	12920007228001	PLS						PKR					484.88	484.88	15/07/2009	Accounts
165090	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840366720681	MUHAMMAD AKRAM	MUHAMMAD AKRAM MUHA	LCY	12927100077701	PLS						PKR					1,640.53	1,640.53	09/09/2009	Accounts
165091	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840321051131	ANWAR ALI	ANWAR ALI ANWAR ALI S/O	LCY	12927100065401	PLS						PKR					530.08	530.08	10/11/2009	Accounts
165092	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840150333941	SAARANG	SAARANG S/O MOULOO AH	LCY	12920007656301	PLS						PKR					561.56	561.56	31/01/2009	Accounts
165093	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3320162961471	SHAHBAZ KHAN	SHAHBAZ KHAN KALOOR F	LCY	12927100052701	PLS						PKR					583.30	583.30	03/04/2009	Accounts
165094	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840350423543	NISAR AHMAD KHAN	NISAR AHMAD KHAN CHAK	LCY	12927100048101	PLS						PKR					600.39	600.39	06/01/2009	Accounts
165095	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840101732017	SHAMSUL HASSAN S/O MOHD YOUSAF	SHAMSUL HASSAN S/O MO	LCY	12920007230001	PLS						PKR					597.69	597.69	30/01/2009	Accounts
165096	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840102475971	LIAQAT ALI	LIAQAT ALI JALA MAKHDO	LCY	12927100062301	PLS						PKR					673.30	673.30	13/04/2009	Accounts
165097	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3320144489667	MUHAMMAD AFZAL	MUHAMMAD AFZAL BAHIW	LCY	12927100061101	PLS						PKR					674.76	674.76	07/04/2009	Accounts
165098	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840321274671	AMEER	AMEER AMEER S/O SARO	LCY	12927100066701	PLS						PKR					678.72	678.72	13/05/2009	Accounts
165099	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840322394253	IMRAN ASHRAF	IMRAN ASHRAF AMRAN AS	LCY	12927100066001	PLS						PKR					679.88	679.88	08/05/2009	Accounts
165100	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840102640617	GULZAR AHMAD	GULZAR AHMAD THERI P/O	LCY	12927100055201	PLS						PKR					687.52	687.52	19/02/2009	Accounts
165101	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840321159395	NIAZ MUHAMMAD	NIAZ MUHAMMAD NIAZ MU	LCY	12927100091601	PLS						PKR					723.09	723.09	22/10/2009	Accounts
165102	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840321159401	IJAZ AHMAD	IJAZ AHMAD IJAZ AHMZD S	LCY	12927100091701	PLS						PKR					723.09	723.09	22/10/2009	Accounts
165103	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840332710161	MANZOOR AHMAD	MANZOOR AHMAD MANZO	LCY	12927100080901	PLS						PKR					915.10	915.10	06/08/2009	Accounts
165104	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	23271316883	MATHELA S/O MAMAND	MATHELA S/O MAMAND M	LCY	12920006532401	PLS						PKR					980.50	980.50	21/01/2009	Accounts
165105	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840342675715	NAVEED AKBAR	NAVEED AKBAR CHAK NO	LCY	12927100049001	PLS						PKR					983.92	983.92	21/03/2009	Accounts
165106	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840316080945	PERVAIZ AKHTAR	PERVAIZ AKHTAR CHAKN	LCY	12927100044201	PLS						PKR					1,041.54	1,041.54	20/03/2009	Accounts
165107	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840162950085	AHMAD SHER	AHMAD SHER AHMAD SHE	LCY	12927100067501	PLS						PKR					1,086.07	1,086.07	24/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
165108	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840320466497	MANZOOR AHMAD	MANZOOR AHMAD S/O ABI	LCY	12920007568401	PLS						PKR					1,591.82	1,591.82	06/08/2009	Accounts
165109	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840151685305	MUHAMMAD IRSHAD S/O MUHAMMAD	MUHAMMAD IRSHAD S/O M	LCY	12920007639301	PLS						PKR					1,610.52	1,610.52	07/03/2009	Accounts
165110	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3550101233571	MUHAMMAD AMIN	MUHAMMAD AMIN BACK S	LCY	12927100050901	PLS						PKR					1,638.16	1,638.16	04/03/2009	Accounts
165111	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840322761383	FALAK SHER	FALAK SHER FALAK SHER	LCY	12927100078201	PLS						PKR					1,739.34	1,739.34	08/07/2009	Accounts
165112	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840103631459	CH LIAQAT HAYAT	CH LIAQAT HAYAT BEHK L	LCY	12927100049501	PLS						PKR					1,969.00	1,969.00	10/07/2009	Accounts
165113	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840362718929	ALI HAYAT KHAN	ALI HAYAT KHAN CHAK NO	LCY	12927100063101	PLS						PKR					2,040.67	2,040.67	15/09/2009	Accounts
165114	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840310520837	KHURSHID ALAM	KHURSHID ALAM H. NO. 11	LCY	12927100050401	PLS						PKR					7,635.97	7,635.97	21/01/2009	Accounts
165115	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840355381252	ROBINA RAMZAN W/O MUHAMMAD RAMZ	ROBINA RAMZAN W/O MUH	LCY	12920006636401	PLS						PKR					6,384.12	6,384.12	08/08/2009	Accounts
165116	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	4840392555491	MOHAMAD RAMZAN S/O MOHAMAD ILYA	MOHAMAD RAMZAN S/O M	LCY	12920000108001	PLS						PKR					5,120.05	5,120.05	28/02/2009	Accounts
165117	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840342007391	BASHIR AHMED S/O JAN MUHAMMAD	BASHIR AHMED S/O JAN M	LCY	12920005416401	PLS						PKR					3,597.21	3,597.21	10/01/2009	Accounts
165118	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840399804322	NASEEM AKHTAR W/O MUHAMMAD ASHF	NASEEM AKHTAR W/O MU	LCY	12927100040403	CURR						PKR					37,371.00	37,371.00	16/11/2009	Accounts
165119	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840322716255	ABID ALI S/O FAIZ MUHAMAD	ABID ALI S/O FAIZ MUHAM	LCY	12920004937303	CURR						PKR					7,089.00	7,089.00	05/06/2009	Accounts
165120	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840353774439	ARSHAD MUHAMAD	ARSHAD MUHAMAD S/O FA	LCY	12927100007603	PLS						PKR					5,440.50	5,440.50	21/05/2009	Accounts
165121	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB		ARSHAD MAHMOOD		LCY	30019902464586	CD-MISC	STALE	PO	1139298	20/10/2009		PKR					1,325.28	1,325.28	20/10/2009	STALE
165122	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840184826381	ANYAT ULLAH	ANYAT ULLAH ANYAT ULL	LCY	12927100087803	CURR						PKR					1,187.00	1,187.00	03/12/2009	Accounts
165123	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840321118669	REHMAN SHAH &QISMAT SHAH	REHMAN SHAH &QISMAT S	LCY	12927100065703	CURR						PKR					1,000.00	1,000.00	07/05/2009	Accounts
165124	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840179291987	MUHAMAD SAAD	MUHAMAD SAAD S/O MUH	LCY	12927100008803	PLS						PKR					925.00	925.00	04/09/2009	Accounts
165125	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840321736055	ABDUL RAZAQ	ABDUL RAZAQ CHAK NO 8	LCY	12927100023803	CURR						PKR					904.00	904.00	12/01/2009	Accounts
165126	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB		FAUJI FOUNDATION OVERSEAS EMPLOY	MEN	LCY	30019902464586	CD-MISC	STALE	PO	1139202	02/07/2009		PKR					500.00	500.00	02/07/2009	STALE
165127	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840322586543	K-2 BRICKS COMPANY	K-2 BRICKS COMPANY CH	LCY	12927100020203	CURR						PKR					477.00	477.00	18/03/2009	Accounts
165128	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840124834761	MUHAMMAD AKRAM	MUHAMMAD AKRAM MUH	LCY	12927100077803	CURR						PKR					386.00	386.00	06/07/2009	Accounts
165129	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB		S. B. I. S.E		LCY	30019902464586	CD-MISC	STALE	PO	1139034	14/02/2009		PKR					300.00	300.00	14/02/2009	STALE
165130	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB		S.B. NTT.S. ED. SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	1139043	19/02/2009		PKR					300.00	300.00	19/02/2009	STALE
165131	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840361720887	MUHAMMAD ASLAM	MUHAMMAD ASLAM CHAK	LCY	12927100052403	CURR						PKR					266.00	266.00	05/03/2009	Accounts
165132	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	6110196140611	SYED SAJJAD HUSSAIN SHAH	SYED SAJJAD HUSSAIN SH	LCY	12927100076103	CURR						PKR					253.00	253.00	25/06/2009	Accounts
165133	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840321740107	ZAFAR URF MUHAMMAD NAWAZ	MR ZAFAR URF MUHAMMA	LCY	12927100068403	CURR						PKR					248.00	248.00	27/05/2009	Accounts
165134	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840362011958	AMINA BIBI	AMINA BIBI CHAK NO 27 S.	LCY	12927100026303	CURR						PKR					183.00	183.00	24/04/2009	Accounts
165135	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3320213616013	PIONEER INSTITUTE OF COMPUTER	PIONEER INSTITUTE OF C	LCY	12920004945403	CURR						PKR					154.05	154.05	26/12/2009	Accounts
165136	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840382092213	ZAHID ALI	ZAHID ALI ZAHID ALI S/O A	LCY	12927100083303	CURR						PKR					144.00	144.00	22/08/2009	Accounts
165137	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840338339207	MUHAMMAD AHSAN S/O FATEH MUHAMM	MUHAMMAD AHSAN S/O FA	LCY	12927100095003	CURR						PKR					118.00	118.00	03/12/2009	Accounts
165138	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840320851443	RAO TRUNK HOUSE	RAO TRUNK HOUSE MAIN	LCY	12927100009403	CURR						PKR					112.60	112.60	08/10/2009	Accounts
165139	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840383748547	HAFIZ SHABBIR AND CO	HAFIZ SHABBIR AND CO LA	LCY	12920003282103	CURR						PKR					53.50	53.50	09/04/2009	Accounts
165140	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB		WATER USERS ASSOCIATION LUQMAN	WATER USERS ASSOCIATI	LCY	12920005315203	CURR						PKR					2.37	2.37	05/03/2009	Accounts
165141	SARGODHA	1292	CHAK NO.24/SB, BHAGT	PB	3840306345962	RUKHSANA MANZOOR	RUKHSANA MANZOOR W/O	LCY	12920350362703	PLS						PKR					0.04	0.04	28/10/2009	Accounts
165142	SARGODHA	1294	TRUG	PB	3830118963811	M. ASAD KHAN SO RAB NAWAZ	M. ASAD KHAN SO RAB NA	LCY	12940005570201	PLS						PKR					2.97	2.97	20/08/2009	Accounts
165143	SARGODHA	1294	TRUG	PB	3830154483479	WAJID RAZA S/O GHULAM MUSTAF	WAJID RAZA S/O GHULAM	LCY	12940007495601	PLS						PKR					16.06	16.06	26/06/2009	Accounts
165144	SARGODHA	1294	TRUG	PB	3830175881775	MUHAMMAD ASLAM S/O GHULAM MUHAM	MUHAMMAD ASLAM S/O GH	LCY	12940007318001	PLS						PKR					128.82	128.82	18/11/2009	Accounts
165145	SARGODHA	1294	TRUG	PB	3830184177893	ABDUL JABAR S/O WAZIR KHAN	ABDUL JABAR S/O WAZIR K	LCY	12940006243301	PLS						PKR					48.44	48.44	07/07/2009	Accounts
165146	SARGODHA	1294	TRUG	PB	3830175898361	MUHAMMAD ASLAM S/O GHULAM QASIM	MUHAMMAD ASLAM S/O GH	LCY	12940007463301	PLS						PKR					54.63	54.63	27/05/2009	Accounts
165147	SARGODHA	1294	TRUG	PB	3830104903003	ABID NAWAZ S/O MUHAMMAD NAWAZ	ABID NAWAZ S/O MUHAMM	LCY	12940007262001	PLS						PKR					126.65	126.65	16/09/2009	Accounts
165148	SARGODHA	1294	TRUG	PB	3830118518193	SAIF ULLAH S/O MUHAMMAD HUSSAIN	SAIF ULLAH S/O MUHAMM	LCY	12940007629101	PLS						PKR					128.86	128.86	16/12/2009	Accounts
165149	SARGODHA	1294	TRUG	PB	2366343365566	ILAM DIN KHAN S/O YAR MUHAMMAD	ILAM DIN KHAN S/O YAR M	LCY	12940004651201	PLS						PKR					131.89	131.89	09/01/2009	Accounts
165150	SARGODHA	1294	TRUG	PB	3830183302601	MUHAMMAD KHAN S/O MUHAMMAD NAW	MUHAMMAD KHAN S/O MU	LCY	12940006996601	PLS						PKR					182.87	182.87	12/01/2009	Accounts
165151	SARGODHA	1294	TRUG	PB	3830153067777	LAL KHAN S/O SHER MUHAMMAD	LAL KHAN S/O SHER MUH	LCY	12940007485001	PLS						PKR					190.06	190.06	20/04/2009	Accounts
165152	SARGODHA	1294	TRUG	PB	3830118964395	AHMED ALI SHAH	AHMED ALI SHAH VILLAGE	LCY	12940006870901	PLS						PKR					191.93	191.93	02/12/2009	Accounts
165153	SARGODHA	1294	TRUG	PB	3830117050697	SHER KHAN S/O MUHAMMAD HUSSAIN	SHER KHAN S/O MUHAMM	LCY	12940007382901	PLS						PKR					195.37	195.37	23/01/2009	Accounts
165154	SARGODHA	1294	TRUG	PB	3830119187991	ATTAR S/O GHULAM FARID	ATTAR S/O GHULAM FARI	LCY	12940007540901	PLS						PKR					206.14	206.14	06/11/2009	Accounts
165155	SARGODHA	1294	TRUG	PB	3830159350021	M.HUSSAIN SHAH S/O MANZOOR HUSSA	M.HUSSAIN SHAH S/O MAN	LCY	12940006215301	PLS						PKR					206.87	206.87	21/07/2009	Accounts
165156	SARGODHA	1294	TRUG	PB	3830181273596	HAYAT BIBI	HAYAT BIBI MOHALLAH MA	LCY	12940007034601	PLS						PKR					216.95	216.95	01/09/2009	Accounts
165157	SARGODHA	1294	TRUG	PB	3830368387201	IRSHAD HUSSAIN S/O TASADAQ HUSSAIN	IRSHAD HUSSAIN S/O TAS	LCY	12940007445901	PLS						PKR					250.54	250.54	01/08/2009	Accounts
165158	SARGODHA	1294	TRUG	PB	3830355100843	MUSHTAQ HUSSAIN S/O MALIK KASHMIR	MUSHTAQ HUSSAIN S/O M	LCY	12940006593201	PLS						PKR					294.50	294.50	16/12/2009	Accounts
165159	SARGODHA	1294	TRUG	PB	3830119184849	MAJID ALI S/O SAIFULLAH	MAJID ALI S/O SAIFULLAH	LCY	12940005865101	PLS						PKR					306.35	306.35	12/05/2009	Accounts
165160	SARGODHA	1294	TRUG	PB	31547921465 47	MUHAMMAD AMIR S/O GUL MUHAMMAD	MUHAMMAD AMIR S/O GUL	LCY	12940000746701	PLS						PKR					353.34	353.34	21/11/2009	Accounts
165161	SARGODHA	1294	TRUG	PB	3830129730605	GHULAM SHABBIR S/O MUHAMMAD AZE	GHULAM SHABBIR S/O MU	LCY	12940007497201	PLS						PKR					443.51	443.51	28/05/2009	Accounts
165162	SARGODHA	1294	TRUG	PB	3830175224273	MUHAMMAD IBRAHIM S/O GULL DEEN	MUHAMMAD IBRAHIM S/O G	LCY	12940007546801	PLS						PKR					450.34	450.34	28/04/2009	Accounts
165163	SARGODHA	1294	TRUG	PB	3830119144857	ABDUL GHAFFAR KHANS/OGHULAMHAS	ABDUL GHAFFAR KHANS/O	LCY	12940005592601	PLS						PKR					461.10	461.10	10/09/2009	Accounts
165164	SARGODHA	1294	TRUG	PB	3830227528161	M LATIF ULLAH S/O SAIF ULLAH	M LATIF ULLAH S/O SAIF U	LCY	12940007554701	PLS						PKR					514.26	514.26	06/08/2009	Accounts
165165	SARGODHA	1294	TRUG	PB	3830118984057	KHALIQ DAD KHAN	KHALIQ DAD KHAN MOHAL	LCY	12940006555701	PLS						PKR					520.03	520.03	09/05/2009	Accounts
165166	SARGODHA	1294	TRUG	PB	3830224835254	TASLEEM AKHTAR	TASLEEM AKHTAR WANDH	LCY	12940007450301	PLS						PKR					597.25	597.25	19/01/2009	Accounts
165167	SARGODHA	1294	TRUG	PB	3830118512315	AMEER MUHAMMAD S/O FAIZ MUHAMMA	AMEER MUHAMMAD S/O FA	LCY	12940007362801	PLS						PKR					601.30	601.30	04/04/2009	Accounts
165168	SARGODHA	1294	TRUG	PB	3830118858875	GHULAM RASOOL S/O YOUSAF KHAN	GHULAM RASOOL S/O YOU	LCY	12940005806501	PLS						PKR					626.25	626.25	28/04/2009	Accounts
165169	SARGODHA	1294	TRUG	PB	3830118343567	KHIZAR HAYAT S/O UMER HAYAT	KHIZAR HAYAT S/O UMER	LCY	12940007550401	PLS						PKR					680.34	680.34	06/05/2009	Accounts
165170	SARGODHA	1294	TRUG	PB	3830118445459	GHULAM QASIM S/O SULEMAN	GHULAM QASIM S/O SULE	LCY	12940007566001	PLS						PKR					681.54	681.54	22/06/2009	Accounts
165171	SARGODHA	1294	TRUG	PB	3830133101159	MOHAMMAD AMIR S/O FAIZ ULLAH	MOHAMMAD AMIR S/O FAI	LCY	12940007571301	PLS						PKR					696.86	696.86	02/07/2009	Accounts
165172	SARGODHA	1294	TRUG	PB	3830104525489	RIAZ HUSSAIN S/O MANZOOR HUSSAIN	RIAZ HUSSAIN S/O MANZO	LCY	12940007620801	PLS						PKR					711.94	711.94	25/09/2009	Accounts
165173	SARGODHA	1294	TRUG	PB	3830132485231	FIDA MOHAMMAD S/O RAZA MOHAMMAD	FIDA MOHAMMAD S/O RAZ	LCY	12940007612901	PLS						PKR					715.48	715.48	10/09/2009	Accounts
165174	SARGODHA	1294	TRUG	PB	3830118980079	NAZAR HUSSAIN S/O GHULAM HABIB	NAZAR HUSSAIN S/O GHU	LCY	12940007654701	PLS						PKR					732.40	732.40	25/11/2009	Accounts
165175	SARGODHA	1294	TRUG	PB	3830190833426	MURID ZAHRAH W/O ABID HUSSAIN SHA	MURID ZAHRAH W/O ABID	LCY	12940007662601	PLS						PKR					747.45	747.45	04/12/2009	Accounts
165176	SARGODHA	1294	TRUG	PB	24598651246 35	MUHAMMAD RAFIQUE S/O GHULAM RAS	MUHAMMAD RAFIQUE S/O	LCY	12940006293001	PLS						PKR					772.71	772.71	30/10/2009	Accounts
165177	SARGODHA	1294	TRUG	PB	3830175856091	MUHAMMAD RIAZ S/OKAMRAN KHAN	MUHAMMAD RIAZ S/OKAM	LCY	12940006693901	PLS						PKR					811.58	811.58	14/12/2009	Accounts
165178	SARGODHA	1294	TRUG	PB	3830118343593	SAIF ULLAH S/O FAIZ MUHAMMAD	SAIF ULLAH S/O FAIZ MUH	LCY	12940006790201	PLS						PKR					871.48	871.48	28/08/2009	Accounts
165179	SARGODHA	1294	TRUG	PB	13232321321 32	ZAMEER KAZIM S/O GHULAM SHABIR	ZAMEER KAZIM S/O GHUL	LCY	12940006135701	PLS						PKR					1,059.91	1,059.91	29/07/2009	Accounts
165180	SARGODHA	1294	TRUG	PB	3830198583817	GHULAM HASSAN	GHULAM HASSAN S/O AHM	LCY	12940005916801	PLS						PKR					1,070.98	1,070.98	04/07/2009	Accounts
165181	SARGODHA	1294	TRUG	PB	3830309599543	MUHAMMAD RAFIQUE MIAN	MUHAMMAD RAFIQUE MIA	LCY	12940006854001	PLS						PKR					1,011.55	1,011.55	19/12/2009	Accounts
165182	SARGODHA	1294	TRUG	PB	1233221321323	KHUDIJA BIBI W/O ALI MUHAMMAD	KHUDIJA BIBI W/O ALI MU	LCY	12940005956301	PLS						PKR					1,145.75	1,145.75	03/09/2009	Accounts
165183	SARGODHA	1294	TRUG	PB	3830169064951	HAMEED UR REHMAN S/O ABDUL REHMA	HAMEED UR REHMAN S/O	LCY	12940007614501	PLS						PKR					1,208.99	1,208.99	15/09/2009	Accounts
165184	SARGODHA	1294	TRUG	PB	3830119236609	MUNIER IQBAL S/O RAZA MUHAMMAD	MUNIER IQBAL S/O RAZA M	LCY	12940007521601	PLS						PKR					1,458.00	1,458.00	13/04/2009	Accounts
165185	SARGODHA	1294	TRUG	PB	3830118525230	ZANIB KHATOON	ZANIB KHATOON WHANDA	LCY	12940006970601	PLS						PKR					1,694.58	1,694.58	13/04/2009	Accounts
165186	SARGODHA	1294	TRUG	PB	3830118465793	BASIRKHAN&GHULAM SHABBIR &MUNIR	BASIRKHAN&GHULAM SHA	LCY	12940006905901	PLS						PKR					2,141.23	2,141.23	23/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
165187	SARGODHA	1294	TRUG	PB	3830137197900	ZARINA BIBI W/O PERVEIZ ASLAM KH	ZARINA BIBI W/O PERVEIZ	LCY	12940006793701	PLS						PKR					2,166.66	2,166.66	26/10/2009	Accounts
165188	SARGODHA	1294	TRUG	PB	3154789965653	NAIMUL REHMAN SO M.FARI UL REHMAN	NAIMUL REHMAN SO M.FA	LCY	12940004516401	PLS						PKR					2,192.66	2,192.66	18/06/2009	Accounts
165189	SARGODHA	1294	TRUG	PB	3830125251395	MUHAMMAD JAMAL S/O MUHAMMAD SUL	MUHAMMAD JAMAL S/O MU	LCY	12940007516101	PLS						PKR					2,438.59	2,438.59	02/04/2009	Accounts
165190	SARGODHA	1294	TRUG	PB	3830149583028	KHADIJA BIBI W/O MADAD KHAN	KHADIJA BIBI W/O MADAD	LCY	12940007067701	PLS						PKR					2,915.82	2,915.82	12/09/2009	Accounts
165191	SARGODHA	1294	TRUG	PB	3830106130963	BABAR ARSALAN	BABAR ARSALAN MOHALL	LCY	12940007272601	PLS						PKR					9,968.25	9,968.25	11/04/2009	Accounts
165192	SARGODHA	1294	TRUG	PB	3830198583817	GHULAM HUSSAIN KHAN S/O AHMED YAR	GHULAM HUSSAIN KHAN S	LCY	12940005640301	PLS						PKR					3,021.59	3,021.59	04/07/2009	Accounts
165193	SARGODHA	1294	TRUG	PB	2255741145887	MUHAMMAD RASHID SHAH S/O M JAFFA	MUHAMMAD RASHID SHAH	LCY	12940005265601	PLS						PKR					23,821.08	23,821.08	19/02/2009	Accounts
165194	SARGODHA	1294	TRUG	PB	12123333232322	SHAKEEL SHAH S/O RASHEED SHAH	SHAKEEL SHAH S/O RASH	LCY	12940006173201	PLS						PKR					17,783.00	17,783.00	03/08/2009	Accounts
165195	SARGODHA	1294	TRUG	PB	3830118489849	FATEH KHAN S/O MUHAMMAD RAMZAN	FATEH KHAN S/O MUHAMN	LCY	12940007195401	PLS						PKR					13,917.27	13,917.27	24/12/2009	Accounts
165196	SARGODHA	1294	TRUG	PB	3830142583592	KALSOOM BIBI	KALSOOM BIBI MOHALLAH	LCY	12940006911101	PLS						PKR					9,211.62	9,211.62	16/10/2009	Accounts
165197	SARGODHA	1294	TRUG	PB	3830118490834	BAKHAT BIBI W/O GHULAM RAZAK KHAN	BAKHAT BIBI W/O GHULAM	LCY	12940007057101	PLS						PKR					4,734.62	4,734.62	02/03/2009	Accounts
165198	SARGODHA	1294	TRUG	PB	1420168392003	MOHAMMAD SADIQ S/O GUL AHMAD KHA	MOHAMMAD SADIQ S/O GU	LCY	12940007556301	PLS						PKR					4,575.20	4,575.20	13/11/2009	Accounts
165199	SARGODHA	1294	TRUG	PB	3830173249641	FAQIR HUSSAIN	FAQIR HUSSAIN VPO JANT	LCY	12940004593303	CURR						PKR					5,871.82	5,871.82	18/07/2009	Accounts
165200	SARGODHA	1294	TRUG	PB	3830186683045	MUSTAQ AHMED S/O ABDUL RAZAQ	MUSTAQ AHMED S/O ABDU	LCY	12940006252903	CURR						PKR					1,373.00	1,373.00	27/05/2009	Accounts
165201	SARGODHA	1294	TRUG	PB	3830119148525	GHULAM RASOUL	GHULAM RASOUL VPO FA	LCY	12940005426703	CURR						PKR					969.00	969.00	19/01/2009	Accounts
165202	SARGODHA	1294	TRUG	PB		BORD OF INTERMEDET SARGODA		LCY	30019902464586	CD-MISC	STALE	PO	1140139	18/05/2009		PKR					500.00	500.00	18/05/2009	STALE
165203	SARGODHA	1294	TRUG	PB	3830132057565	KARAM DAD KHAN S/O ALLAH DAD	KARAM DAD KHAN S/O ALL	LCY	12940005549103	CURR						PKR					458.78	458.78	10/04/2009	Accounts
165204	SARGODHA	1294	TRUG	PB	3830118168261	LAL KHAN S/O MUHAMMAD KHAN	LAL KHAN S/O MUHAMMAD	LCY	12940006969403	CURR						PKR					426.00	426.00	03/12/2009	Accounts
165205	SARGODHA	1294	TRUG	PB	3830175932493	MOHAMMAD RIAZ KHAN S/O ABDULLAH	MOHAMMAD RIAZ KHAN S/	LCY	12940007096203	CURR						PKR					426.00	426.00	14/12/2009	Accounts
165206	SARGODHA	1294	TRUG	PB		DIRECTOR ACADEMICS UNIVERSITY OF	S	LCY	30019902464586	CD-MISC	STALE	PO	1140114	21/04/2009		PKR					400.00	400.00	21/04/2009	STALE
165207	SARGODHA	1294	TRUG	PB	3830119040467	KHALIQ DAD S/O RAB NAWAZ	KHALIQ DAD S/O RAB NAW	LCY	12940006121403	CURR						PKR					373.00	373.00	07/05/2009	Accounts
165208	SARGODHA	1294	TRUG	PB	3830266477433	MALIK MUMTAZ AHMED S/O G.HUSSAIN	MALIK MUMTAZ AHMED S/	LCY	12940006163803	CURR						PKR					373.00	373.00	13/05/2009	Accounts
165209	SARGODHA	1294	TRUG	PB	3830191931011	ALI MOHAMMAD S/O SIKANDAR KHAN	ALI MOHAMMAD S/O SIKAN	LCY	12940006244803	CURR						PKR					373.00	373.00	22/05/2009	Accounts
165210	SARGODHA	1294	TRUG	PB	3830118982917	MUHAMMAD RAFIQUE S/O MUHAMMAD L	MUHAMMAD RAFIQUE S/O	LCY	12940006189003	CURR						PKR					323.00	323.00	25/05/2009	Accounts
165211	SARGODHA	1294	TRUG	PB	3830106130963	BABER IRSLAN S/O GHULAM QADIR	BABER IRSLAN S/O GHULA	LCY	12940006684003	CURR						PKR					285.00	285.00	30/10/2009	Accounts
165212	SARGODHA	1294	TRUG	PB	1110129820123	KHALID JANBAZKHAN S/OAHMED	KHALID JANBAZKHAN S/OA	LCY	12940004438503	CURR						PKR					85.00	85.00	09/03/2009	Accounts
165213	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320313890021	MUHAMMAD HASHIM SO MEHRAM	MUHAMMAD HASHIM SO M	LCY	13110004250901	PLS						PKR					0.38	0.38	21/12/2009	Accounts
165214	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320352154271	IQBAL BANO W/O ZAFAR ALI	IQBAL BANO W/O ZAFAR A	LCY	13110005104101	PLS						PKR					0.15	0.15	20/06/2009	Accounts
165215	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320314235111	SHAHID NADEEM	SHAHID NADEEM MOUZA H	LCY	13117100020101	PLS						PKR					0.02	0.02	11/03/2009	Accounts
165216	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320345565943	SAFDER ALI S/O QASIM ALI	SAFDER ALI S/O QASIM AL	LCY	13110004644501	PLS						PKR					0.84	0.84	02/07/2009	Accounts
165217	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320399174235	MUHAMMAD HUSSAIN S/O M NAWAZ	MUHAMMAD HUSSAIN S/O	LCY	13110004717001	PLS						PKR					1.35	1.35	06/08/2009	Accounts
165218	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320387161812	ZAHIDA PERVEEEN W/O AMJAD NASEER	ZAHIDA PERVEEEN W/O AM	LCY	13110004629501	PLS						PKR					12.11	12.11	23/06/2009	Accounts
165219	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320313949491	GHULAM ABBAS	GHULAM ABBAS S/O MUNA	LCY	13110004658301	PLS						PKR					18.60	18.60	11/05/2009	Accounts
165220	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320351657941	GULZAR HUSSAIN S/O ALLAH DITTA	GULZAR HUSSAIN S/O ALL	LCY	13110004569301	PLS						PKR					35.41	35.41	03/11/2009	Accounts
165221	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320313582284	RAZIA SHAHEEN W/O IQBAL HUSSAIN	RAZIA SHAHEEN W/O IQBA	LCY	13110004665401	PLS						PKR					75.74	75.74	21/07/2009	Accounts
165222	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320361246381	KAZIM KHAN S/O HAQUE NAWAZ	KAZIM KHAN S/O HAQUE N	LCY	13110004643701	PLS						PKR					98.28	98.28	09/10/2009	Accounts
165223	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320314170391	AKHTAR HUSSAIN S/OMUHAMADHUSSAI	AKHTAR HUSSAIN S/OMUH	LCY	13110004677601	PLS						PKR					101.95	101.95	16/11/2009	Accounts
165224	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320373540017	AZIZ SHAH S/O TALIB HUSSAIN	AZIZ SHAH S/O TALIB HUS	LCY	13110004544801	PLS						PKR					132.27	132.27	30/05/2009	Accounts
165225	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320313485001	PERVEZ IQBAL S/O KHUDA BUX	PERVEZ IQBAL S/O KHUDA	LCY	13110004711101	PLS						PKR					140.55	140.55	26/08/2009	Accounts
165226	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320314110885	MUHAMMAD IQBAL S/O GHULAM FARID	MUHAMMAD IQBAL S/O GH	LCY	13110004679201	PLS						PKR					148.30	148.30	30/09/2009	Accounts
165227	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320314632289	MUHAMMAD YOUSAF S/O MUHAMMADAN	MUHAMMAD YOUSAF S/O I	LCY	13110004582301	PLS						PKR					142.44	142.44	06/05/2009	Accounts
165228	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320322327301	SIKANDER ALI S/O AHMAD BUX	SIKANDER ALI S/O AHMAD	LCY	13110004633101	PLS						PKR					164.42	164.42	18/09/2009	Accounts
165229	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320314552499	BASHIR AHMAD S/O ALLAH BUX	BASHIR AHMAD S/O ALLAH	LCY	13110004562201	PLS						PKR					179.73	179.73	28/04/2009	Accounts
165230	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320358959088	QAISRA PERVEEN W/O EJAZ AHMAD	QAISRA PERVEEN W/O EJA	LCY	13110004626001	PLS						PKR					164.50	164.50	22/04/2009	Accounts
165231	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320398479331	MANZAR ABBAS S/O S.NADIR HUSSAIN	MANZAR ABBAS S/O S.NA	LCY	13110004219001	PLS						PKR					213.11	213.11	04/09/2009	Accounts
165232	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320314355355	ABDUL SAMAD S/O NAZAR MUHAMMAD	ABDUL SAMAD S/O NAZAR	LCY	13110004743401	PLS						PKR					225.99	225.99	23/12/2009	Accounts
165233	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320356803809	KAUSAR ABBAS S/O AMWER SHAH	KAUSAR ABBAS S/O AMWE	LCY	13110004656701	PLS						PKR					220.27	220.27	11/05/2009	Accounts
165234	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320314565615	SHER MUHAMMAD S/O SHADAT KHAN	SHER MUHAMMAD S/O SH	LCY	13110004560601	PLS						PKR					279.30	279.30	12/03/2009	Accounts
165235	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320373143891	MUHAMMAD RAMZAN S/O MUBARAK ALI	MUHAMMAD RAMZAN S/O I	LCY	13110005007901	PLS						PKR					284.04	284.04	06/06/2009	Accounts
165236	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320305251393	MUHAMMAD AMIR S/O ALLAH DITTA	MUHAMMAD AMIR S/O ALL	LCY	13110004669701	PLS						PKR					289.16	289.16	22/06/2009	Accounts
165237	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320314321711	M.SARWAR KHAN SO M. HUSSAIN KHAN	M.SARWAR KHAN SO M. HI	LCY	13110004337201	PLS						PKR					299.64	299.64	04/09/2009	Accounts
165238	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320313873885	MUAMMAD NAWAZ &MUHAMMAD ZULFIQ	MUAMMAD NAWAZ &MUHA	LCY	13110004723301	PLS						PKR					298.43	298.43	07/07/2009	Accounts
165239	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320374880882	KHURSHID BEGUM W/OMUJAHID HUSSA	KHURSHID BEGUM W/OMU	LCY	13110004628701	PLS						PKR					299.95	299.95	05/08/2009	Accounts
165240	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320313303485	KAZIM HUSSAIN S/O MUHAMMAD WARYA	KAZIM HUSSAIN S/O MUHA	LCY	13110004608601	PLS						PKR					327.63	327.63	13/05/2009	Accounts
165241	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320313935090	SHAMSHAD FATIMA DO ALLAH DITTA	SHAMSHAD FATIMA DO AL	LCY	13110003838201	PLS						PKR					379.58	379.58	03/06/2009	Accounts
165242	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320363060069	NOOR MUHAMMAD S/O AHMAD	NOOR MUHAMMAD S/O AH	LCY	13110004670901	PLS						PKR					714.86	714.86	22/06/2009	Accounts
165243	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320313953557	MUHAMMAD ANWAR S/O GHULAMMUHAM	MUHAMMAD ANWAR S/O G	LCY	13110004657501	PLS						PKR					725.48	725.48	13/03/2009	Accounts
165244	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320302871534	SHAHINAABID W/O ABID JAVID	SHAHINAABID W/O ABID JA	LCY	13110005107601	PLS						PKR					874.83	874.83	25/05/2009	Accounts
165245	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320405711510	SAKINA BIBI WD/O MUHAMMAD RAMZAN	SAKINA BIBI WD/O MUHAM	LCY	13110003655401	PLS						PKR					958.33	958.33	03/10/2009	Accounts
165246	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3520293730759	SALEEM AKHTAR QUAISER	SALEEM AKHTAR QUAISER	LCY	13117100032501	PLS						PKR					1,307.44	1,307.44	03/04/2009	Accounts
165247	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320314010001	GHULAM MUSTAFA S/O MUHAMMAD SAI	GHULAM MUSTAFA S/O MU	LCY	13110005071801	PLS						PKR					1,752.52	1,752.52	23/10/2009	Accounts
165248	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320313494640	KAUSAR PARVEEN W/O KHIZAR HAYAT	KAUSAR PARVEEN W/O KH	LCY	13110004682001	PLS						PKR					2,784.16	2,784.16	06/07/2009	Accounts
165249	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320314141819	SHAFI&LATIF E/O	SHAFI&LATIF E/O MOHALL	LCY	13117100029101	PLS						PKR					2,834.34	2,834.34	26/05/2009	Accounts
165250	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320313569497	MEHDI ABBAS S/O MUHAMMAD HASSAN	MEHDI ABBAS S/O MUHAM	LCY	13110004659101	PLS						PKR					3,246.81	3,246.81	06/04/2009	Accounts
165251	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320313991011	GHULAM HUSSAIN	GHULAM HUSSAIN PEHLW	LCY	13117100035201	PLS						PKR					43,067.04	43,067.04	12/09/2009	Accounts
165252	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320313800173	MAQBOOL AHMAD SO HAFIZ M.FAZIL	MAQBOOL AHMAD SO HAF	LCY	13110004348601	PLS						PKR					6,315.60	6,315.60	19/08/2009	Accounts
165253	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320314007541	GHULAM SHABBIR	GHULAM SHABBIR CHAH G	LCY	13117100002401	PLS						PKR					5,533.48	5,533.48	11/12/2009	Accounts
165254	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320313361945	AKHTAR HUSSAIN S/O HAJI MUHAMMAD	AKHTAR HUSSAIN S/O HAJ	LCY	13110004625201	PLS						PKR					3,454.52	3,454.52	07/05/2009	Accounts
165255	SARGODHA	1311	PEER ABDUL REHMAN, A	PB		DISTT ZAKAT FUND A/C JHANG		LCY	30019902464586	CD-MISC	STALE	PO	1145016	10/02/2009		PKR					85,606.34	85,606.34	10/02/2009	STALE
165256	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320389588003	ISHTIAQ AHMED	ISHTIAQ AHMED MOH EID	LCY	13117100038303	CURR						PKR					1,235.00	1,235.00	06/11/2009	Accounts
165257	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320333594597	MUHMMAD IQBAL SHAH	MUHMMAD IQBAL SHAH IQ	LCY	13117100038603	CURR						PKR					1,097.00	1,097.00	08/08/2009	Accounts
165258	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320313208299	JAM GHULAM ABBAS	JAM GHULAM ABBAS MOU	LCY	13117100040603	CURR						PKR					1,011.00	1,011.00	08/10/2009	Accounts
165259	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320403542129	HAJI MEHMOOD	HAJI MEHMOOD PEER ABD	LCY	13117100042603	CURR						PKR					876.00	876.00	11/12/2009	Accounts
165260	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320278788737	WAJID ALI S/O MUHAMMAD ALI	WAJID ALI S/O MUHAMMAD	LCY	13117100035303	CURR						PKR					735.00	735.00	14/11/2009	Accounts
165261	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320330410263	ATIAQ UL REHMAN	ATIAQ UL REHMAN PEER A	LCY	13117100039403	CURR						PKR					627.00	627.00	12/12/2009	Accounts
165262	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320314105599	GHULAM MUSTFA SHAH	GHULAM MUSTFA SHAH CH	LCY	13117100039803	CURR						PKR					402.00	402.00	05/09/2009	Accounts
165263	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	4250114888259	MUHAMMAD AMJID	MUHAMMAD AMJID CHAK N	LCY	13117100040203	CURR						PKR					402.00	402.00	09/09/2009	Accounts
165264	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320342315155	GHULAM SHABBIR KHAN	GHULAM SHABBIR KHAN P	LCY	13117100037603	CURR						PKR					378.00	378.00	23/06/2009	Accounts
165265	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320313426047	ZAFAR ALI	ZAFAR ALI MOUZA DIRAJ P	LCY	13117100034703	CURR						PKR					373.00	373.00	11/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
165266	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320324254959	MUHAMMAD NIAZ	MUHAMMAD NIAZ MOHALL	LCY	13117100035403	CURR						PKR					373.00	373.00	14/05/2009	Accounts
165267	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320403392221	ZAFAR MEHDI SHAH S/O ABDULLAH SHA	ZAFAR MEHDI SHAH S/O A	LCY	13117100036903	CURR						PKR					369.00	369.00	29/06/2009	Accounts
165268	SARGODHA	1311	PEER ABDUL REHMAN, A	PB		M/S MAHNI SIAL TRADERS	M/S MAHNI SIAL TRADERS	LCY	13110004832703	CURR						PKR					346.88	346.88	30/07/2009	Accounts
165269	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320310642007	MUHAMMAD HANIF	MUHAMMAD HANIF MUHAN	LCY	13117100041603	CURR						PKR					310.00	310.00	17/11/2009	Accounts
165270	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320350721373	FAYYAZ HUSSAIN SHAH	FAYYAZ HUSSAIN SHAH PI	LCY	13117100036603	CURR						PKR					253.00	253.00	19/06/2009	Accounts
165271	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320346010895	NAZEER MUHAMMAD S/O NOOR MUHAM	NAZEER MUHAMMAD S/O I	LCY	13117100036803	CURR						PKR					169.00	169.00	23/10/2009	Accounts
165272	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320314141927	MUHAMMAD ANWAR	MUHAMMAD ANWAR CHAK	LCY	13117100037003	CURR						PKR					3.00	3.00	18/11/2009	Accounts
165273	SARGODHA	1311	PEER ABDUL REHMAN, A	PB	3320313826778	IRAM ISHTIAQ	IRAM ISHTIAQ PEER ABDU	LCY	13110003891801	PLS						PKR					0.04	0.04	03/03/2009	Accounts
165274	SARGODHA	1314	WADHI	PB	23436010244	MUHAMMAD KHAN S/O MUHAMMAD RAM	MUHAMMAD KHAN S/O MU	LCY	13140004743501	PLS						PKR					0.37	0.37	16/01/2009	Accounts
165275	SARGODHA	1314	WADHI	PB	3840497200057	AHMAD NAWAZ S/O MUHAMAMD NAWAZ	AHMAD NAWAZ S/O MUHA	LCY	13140005499401	PLS						PKR					0.02	0.02	20/06/2009	Accounts
165276	SARGODHA	1314	WADHI	PB	3840409371426	BEVE RANI D/O MUHAMMAD NAWAZ	BEVE RANI D/O MUHAMMA	LCY	13140006755601	PLS						PKR					0.25	0.25	16/01/2009	Accounts
165277	SARGODHA	1314	WADHI	PB	3840367435489	AFZAAL AHMAD CHATHA S/O M NAWAZ	AFZAAL AHMAD CHATHA S	LCY	13140007806901	PLS						PKR					0.18	0.18	16/01/2009	Accounts
165278	SARGODHA	1314	WADHI	PB	3840483006788	HAKAN BIBI W/O SARDAR	HAKAN BIBI W/O SARDAR	LCY	13140004015401	PLS						PKR					0.49	0.49	16/01/2009	Accounts
165279	SARGODHA	1314	WADHI	PB	3840493073694	BHAGAN BIBI W/O KHADIM HUSSAIN	BHAGAN BIBI W/O KHADIM	LCY	13140004046901	PLS						PKR					0.49	0.49	16/01/2009	Accounts
165280	SARGODHA	1314	WADHI	PB	3840315826167	KANEEZAN WD/O GHULAM MUHAMMAD	KANEEZAN WD/O GHULAM	LCY	13140004367001	PLS						PKR					0.49	0.49	16/01/2009	Accounts
165281	SARGODHA	1314	WADHI	PB	3840440150505	MOHD KHAN S/O GHULAM MOHD	MOHD KHAN S/O GHULAM	LCY	13140007507501	PLS						PKR					0.85	0.85	16/01/2009	Accounts
165282	SARGODHA	1314	WADHI	PB	3840476051165	MUHAMMAD SAQLAIN	MUHAMMAD SAQLAIN HUS	LCY	13147100009301	PLS						PKR					0.84	0.84	16/01/2009	Accounts
165283	SARGODHA	1314	WADHI	PB	3840320226599	MUHAMMAD UMER FAROOQ	MUHAMMAD UMER FAROO	LCY	13147100066401	PLS						PKR					0.56	0.56	01/12/2009	Accounts
165284	SARGODHA	1314	WADHI	PB	3840436181119	MUHAMMAD AZAM	MUHAMMAD AZAM VILLAG	LCY	13147100068901	PLS						PKR					0.53	0.53	30/12/2009	Accounts
165285	SARGODHA	1314	WADHI	PB	3840442039434	MANZOORAN BIBI W/O MAQBOOL HUSAI	MANZOORAN BIBI W/O MA	LCY	13140007628101	PLS						PKR					1.10	1.10	16/01/2009	Accounts
165286	SARGODHA	1314	WADHI	PB	3840455299809	MOHD ALI S/O FATEH MOHD.	MOHD ALI S/O FATEH MOH	LCY	13140007399601	PLS						PKR					1.35	1.35	17/01/2009	Accounts
165287	SARGODHA	1314	WADHI	PB	3840409489537	SULTAN AHMED S/O AHMED SHER	SULTAN AHMED S/O AHME	LCY	13140005942601	PLS						PKR					1.52	1.52	17/01/2009	Accounts
165288	SARGODHA	1314	WADHI	PB	23438293979	GHULAM HUSSAIN S/O M. ALI SHAH	GHULAM HUSSAIN S/O M. A	LCY	13140006777301	PLS						PKR					2.08	2.08	16/01/2009	Accounts
165289	SARGODHA	1314	WADHI	PB	3840227094051	FAZAL UR REHMAN	FAZAL UR REHMAN MOHA	LCY	13147100030101	PLS						PKR					6.68	6.68	12/08/2009	Accounts
165290	SARGODHA	1314	WADHI	PB	3840417257525	MANZOOR HUSSAIN S/O SHABAL SHAH	MANZOOR HUSSAIN S/O S	LCY	13140007196701	PLS						PKR					2.38	2.38	16/01/2009	Accounts
165291	SARGODHA	1314	WADHI	PB	3840409519648	MAQSOOD BIBI W/O MUHAMMAD HAYAT	MAQSOOD BIBI W/O MUHA	LCY	13140004697801	PLS						PKR					2.77	2.77	16/01/2009	Accounts
165292	SARGODHA	1314	WADHI	PB	23448293026	HALEEMA BIBI W/O M. FEROZE	HALEEMA BIBI W/O M. FER	LCY	13140006308401	PLS						PKR					2.85	2.85	16/01/2009	Accounts
165293	SARGODHA	1314	WADHI	PB	3840401543670	MURIDAN	MURIDAN JALALPURJADEE	LCY	13147100009401	PLS						PKR					2.78	2.78	16/01/2009	Accounts
165294	SARGODHA	1314	WADHI	PB	23539039341	MANZOOR KHATOON W/O MUHAMMAD K	MANZOOR KHATOON W/O	LCY	13140006589001	PLS						PKR					3.28	3.28	16/01/2009	Accounts
165295	SARGODHA	1314	WADHI	PB	3840410003499	MUHAMMAD RAMZAN S/O KHAWAJA	MUHAMMAD RAMZAN S/O I	LCY	13140006856101	PLS						PKR					3.28	3.28	16/01/2009	Accounts
165296	SARGODHA	1314	WADHI	PB	3840442406994	SAKEENA BIBI W/O GHULAM MUHAMMAD	SAKEENA BIBI W/O GHULA	LCY	13140004044201	PLS						PKR					3.67	3.67	16/01/2009	Accounts
165297	SARGODHA	1314	WADHI	PB	38404094907	ABDULLAH KHAN S/O RAJA KHAN	ABDULLAH KHAN S/O RAJA	LCY	13140005124301	PLS						PKR					4.08	4.08	16/01/2009	Accounts
165298	SARGODHA	1314	WADHI	PB	3840453951846	HAYATAN BIBI W/O MUHAMMAD RAMZAN	HAYATAN BIBI W/O MUHAN	LCY	13140003966001	PLS						PKR					4.38	4.38	16/01/2009	Accounts
165299	SARGODHA	1314	WADHI	PB	23432270535	MST SARDARAN W/O SARDAR BAKSH	MST SARDARAN W/O SAR	LCY	13140004278601	PLS						PKR					4.52	4.52	16/01/2009	Accounts
165300	SARGODHA	1314	WADHI	PB	3840409672741	MUHAMMAD HUSSAIN S/O MOHD RAMZA	MUHAMMAD HUSSAIN S/O	LCY	13140004391701	PLS						PKR					4.67	4.67	16/01/2009	Accounts
165301	SARGODHA	1314	WADHI	PB	3840409481300	MANZOOR BIBI W/O AJMAL SHAH	MANZOOR BIBI W/O AJMAL	LCY	13140005258801	PLS						PKR					4.76	4.76	16/01/2009	Accounts
165302	SARGODHA	1314	WADHI	PB	3840409458176	SATTAN BIBI W/O M. ISMAIL	SATTAN BIBI W/O M. ISMAI	LCY	13140005423701	PLS						PKR					5.02	5.02	16/01/2009	Accounts
165303	SARGODHA	1314	WADHI	PB	23446224652	KANEEZ FATAMA W/O KHADIMHUSSAIN	KANEEZ FATAMA W/O KHA	LCY	13140007330001	PLS						PKR					5.22	5.22	16/01/2009	Accounts
165304	SARGODHA	1314	WADHI	PB	3840409477227	MUHAMMAD SAADULLAH S/O FATEH MO	MUHAMMAD SAADULLAH S	LCY	13140001387701	PLS						PKR					5.54	5.54	16/01/2009	Accounts
165305	SARGODHA	1314	WADHI	PB	3840409597097	MUNAWAR ALI S/O MEHMAND ALI	MUNAWAR ALI S/O MEHMA	LCY	13140003613701	PLS						PKR					5.65	5.65	16/01/2009	Accounts
165306	SARGODHA	1314	WADHI	PB	3840409543437	FAIZ ALAM S/O DOST MUHAMMAD	FAIZ ALAM S/O DOST MUH	LCY	13140006882501	PLS						PKR					5.75	5.75	16/01/2009	Accounts
165307	SARGODHA	1314	WADHI	PB	3840409491210	MAQBOOL BIBI WD/O MUHAMAD YOUSAF	MAQBOOL BIBI WD/O MUH	LCY	13140004950001	PLS						PKR					6.45	6.45	16/01/2009	Accounts
165308	SARGODHA	1314	WADHI	PB	3840474151008	SARDARAN W/O MOHD SHAFI	SARDARAN W/O MOHD SH	LCY	13140007599001	PLS						PKR					7.08	7.08	16/01/2009	Accounts
165309	SARGODHA	1314	WADHI	PB	3840409808083	FIDA HUSSAIN S/O MEHBOOB ALI	FIDA HUSSAIN S/O MEHBO	LCY	13140007566201	PLS						PKR					8.05	8.05	16/01/2009	Accounts
165310	SARGODHA	1314	WADHI	PB	3840454432409	MUHAMMAD ILYAS S/O MUHAMAD RAMZ	MUHAMMAD ILYAS S/O MU	LCY	13140006016101	PLS						PKR					8.95	8.95	16/01/2009	Accounts
165311	SARGODHA	1314	WADHI	PB	3840409666815	MUHAMMAD NAWAZ S/O MUHAMMAD KH	MUHAMMAD NAWAZ S/O M	LCY	13140001605901	PLS						PKR					9.88	9.88	16/01/2009	Accounts
165312	SARGODHA	1314	WADHI	PB	3840495955019	MUHAMMAD IQBAL S/O ABDUL AZIZ	MUHAMMAD IQBAL S/O AB	LCY	13140007077701	PLS						PKR					9.95	9.95	16/01/2009	Accounts
165313	SARGODHA	1314	WADHI	PB	3840409375375	MUHAMMAD NAWAZ S/O GHULAM MUHA	MUHAMMAD NAWAZ S/O G	LCY	13140006069301	PLS						PKR					10.64	10.64	16/01/2009	Accounts
165314	SARGODHA	1314	WADHI	PB	3840409954937	MUHAMAD ANWAR S/O ALLA UD DIN	MUHAMAD ANWAR S/O ALL	LCY	13140006400601	PLS						PKR					11.09	11.09	16/01/2009	Accounts
165315	SARGODHA	1314	WADHI	PB	38404089023	KHAN MUHAMMAD S/O ABDULLAH	KHAN MUHAMMAD S/O ABI	LCY	13140000699601	PLS						PKR					12.51	12.51	16/01/2009	Accounts
165316	SARGODHA	1314	WADHI	PB	3840449065778	SABAN KHATOON W/O KHAN MUHAMMAD	SABAN KHATOON W/O KHA	LCY	13140007108401	PLS						PKR					15.04	15.04	16/01/2009	Accounts
165317	SARGODHA	1314	WADHI	PB	3840409619299	CH MOHD PARVEZ S/O MOHD AKRAM	CH MOHD PARVEZ S/O MO	LCY	13140007370101	PLS						PKR					14.87	14.87	23/06/2009	Accounts
165318	SARGODHA	1314	WADHI	PB	3840424480503	MUREED HUSSAIN S/O AHAMAD KHAN	MUREED HUSSAIN S/O AH	LCY	13140007665901	PLS						PKR					15.14	15.14	16/01/2009	Accounts
165319	SARGODHA	1314	WADHI	PB	3840409875435	ALLAH DITTA S/O BHABILI	ALLAH DITTA S/O BHABILI	LCY	13140007121801	PLS						PKR					15.81	15.81	16/01/2009	Accounts
165320	SARGODHA	1314	WADHI	PB	3840406607943	MOHD MUMTAZ S/O FATEH KHAN	MOHD MUMTAZ S/O FATEH	LCY	13140007337701	PLS						PKR					15.88	15.88	16/01/2009	Accounts
165321	SARGODHA	1314	WADHI	PB	3840423648639	AMIR HUSSAIN S/O JALAL	AMIR HUSSAIN S/O JALAL I	LCY	13140007039101	PLS						PKR					16.45	16.45	16/01/2009	Accounts
165322	SARGODHA	1314	WADHI	PB	3840447188239	ABDUL GHAFFAR S/O HOSHEAR KHAN	ABDUL GHAFFAR S/O HOS	LCY	13140001121001	PLS						PKR					16.76	16.76	02/06/2009	Accounts
165323	SARGODHA	1314	WADHI	PB	3840447283239	RANA SHAHBAZ	RANA SHAHBAZ VALLAGE	LCY	13147100014901	PLS						PKR					16.94	16.94	13/04/2009	Accounts
165324	SARGODHA	1314	WADHI	PB	3840409912107	MUHAMMAD ISHAQUE S/O M. IBRAHIM	MUHAMMAD ISHAQUE S/O	LCY	13140006714601	PLS						PKR					17.18	17.18	26/01/2009	Accounts
165325	SARGODHA	1314	WADHI	PB	3840446473437	GHULAM ABBAS S/O GHULAM MUHAMMA	GHULAM ABBAS S/O GHUL	LCY	13140006813501	PLS						PKR					18.70	18.70	16/01/2009	Accounts
165326	SARGODHA	1314	WADHI	PB	3840409663491	GHULAM MUHAMMAD S/O SHER MUHAM	GHULAM MUHAMMAD S/O	LCY	13140006561401	PLS						PKR					19.65	19.65	16/01/2009	Accounts
165327	SARGODHA	1314	WADHI	PB	3840409813589	M AMIR KHAN S/O M HAYAT KHAN	M AMIR KHAN S/O M HAYA	LCY	13140004912501	PLS						PKR					22.25	22.25	16/01/2009	Accounts
165328	SARGODHA	1314	WADHI	PB	3840453650939	SH MUHAMMAD LATIF	SH MUHAMMAD LATIF SHE	LCY	13147100000801	PLS						PKR					22.71	22.71	16/01/2009	Accounts
165329	SARGODHA	1314	WADHI	PB	3840475400479	MOHD ATHAR RIAZ S/O M. RIAZ	MOHD ATHAR RIAZ S/O M.	LCY	13140007336901	PLS						PKR					23.22	23.22	16/01/2009	Accounts
165330	SARGODHA	1314	WADHI	PB	3840463047669	NOOR MUHAMMAD S/O MIAN JEEWAN	NOOR MUHAMMAD S/O MI	LCY	13140006057101	PLS						PKR					25.98	25.98	16/01/2009	Accounts
165331	SARGODHA	1314	WADHI	PB	3840409385099	MUHAMAD ANWSAR S/O AHMED KHAN	MUHAMAD ANWSAR S/O A	LCY	13140006461701	PLS						PKR					26.23	26.23	16/01/2009	Accounts
165332	SARGODHA	1314	WADHI	PB	3840417829811	KHALID MEHMOOD S/O UMER HAYAT	KHALID MEHMOOD S/O UM	LCY	13140007634401	PLS						PKR					31.01	31.01	16/01/2009	Accounts
165333	SARGODHA	1314	WADHI	PB	3840214915576	SABAN BIBI	SABAN BIBI THATHI RAJAN	LCY	13147100025701	PLS						PKR					38.81	38.81	23/06/2009	Accounts
165334	SARGODHA	1314	WADHI	PB	23486282956	ZAFAR HAYAT S/O MOHD HUSSAIN	ZAFAR HAYAT S/O MOHD H	LCY	13140005059301	PLS						PKR					44.47	44.47	16/01/2009	Accounts
165335	SARGODHA	1314	WADHI	PB	3840409490507	MUHAMMAD IQBAL	MUHAMMAD IQBAL HUSSA	LCY	13147100017801	PLS						PKR					50.20	50.20	10/01/2009	Accounts
165336	SARGODHA	1314	WADHI	PB	3840409454035	GHULAM JILANI S/O MOHD SHAFI	GHULAM JILANI S/O MOHD	LCY	13140007460301	PLS						PKR					56.07	56.07	16/01/2009	Accounts
165337	SARGODHA	1314	WADHI	PB	3840409608733	BASHIR AHMED S/O LANGAR KHAN	BASHIR AHMED S/O LANG	LCY	13140006132701	PLS						PKR					59.53	59.53	19/01/2009	Accounts
165338	SARGODHA	1314	WADHI	PB	3840409624435	MUHAMMAD RIAZ S/O MUHAMMAD NAWA	MUHAMMAD RIAZ S/O MUH	LCY	13140004636701	PLS						PKR					62.31	62.31	22/06/2009	Accounts
165339	SARGODHA	1314	WADHI	PB	3840409574959	MOHAMMAD ALI S/O ABDUL GHAFUR	MUHAMMAD ALI S/O ABDU	LCY	13140006126401	PLS						PKR					66.54	66.54	23/01/2009	Accounts
165340	SARGODHA	1314	WADHI	PB	3840409715095	KHUDA BAKHSH S/O M AMEER	KHUDA BAKHSH S/O M AM	LCY	13140007219501	PLS						PKR					120.56	120.56	16/01/2009	Accounts
165341	SARGODHA	1314	WADHI	PB	3220288376327	MOHD WARIS S/O GHULAM HUSSAIN	MOHD WARIS S/O GHULAM	LCY	13140007616001	PLS						PKR					129.15	129.15	16/01/2009	Accounts
165342	SARGODHA	1314	WADHI	PB	3840457307475	MUHAMMAD NASRULLAH KHAN	MUHAMMAD NASRULLAH K	LCY	13147100045601	PLS						PKR					140.42	140.42	07/05/2009	Accounts
165343	SARGODHA	1314	WADHI	PB	3840422045351	MOHD ISLAM S/O MOHD SHER	MOHD ISLAM S/O MOHD SH	LCY	13140007550501	PLS						PKR					174.02	174.02	16/01/2009	Accounts
165344	SARGODHA	1314	WADHI	PB	3840409871033	ALLAHA DITTA S/O MUHBAT KHAN	ALLAHA DITTA S/O MUHBA	LCY	13140007035901	PLS						PKR					189.24	189.24	16/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
165345	SARGODHA	1314	WADHI	PB	3840409872269	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ VILL TH	LCY	13147100048801	PLS						PKR					273.85	273.85	01/04/2009	Accounts
165346	SARGODHA	1314	WADHI	PB	3840463405193	FAYYAZ HUSSAIN S/O KHUDA BAKSH	FAYYAZ HUSSAIN S/O KHU	LCY	13140007626501	PLS						PKR					282.99	282.99	16/01/2009	Accounts
165347	SARGODHA	1314	WADHI	PB	3840409813493	MOHD MUMTAZ S/O MOHD HAYAT	MOHD MUMTAZ S/O MOHD	LCY	13140007663201	PLS						PKR					311.07	311.07	16/01/2009	Accounts
165348	SARGODHA	1314	WADHI	PB	3840409811639	FALAK SHER S/O LANGAR KHAN	PBYWWKSHER S/O LANGA	LCY	13140006131901	PLS						PKR					318.17	318.17	19/01/2009	Accounts
165349	SARGODHA	1314	WADHI	PB	3840458992373	KHAN MOHD S/O SULTAN KHAN	KHAN MOHD S/O SULTAN K	LCY	13140007558001	PLS						PKR					328.00	328.00	16/01/2009	Accounts
165350	SARGODHA	1314	WADHI	PB	3840409808827	AAMAR ABBAS	AAMAR ABBAS THATHI MU	LCY	13147100033901	PLS						PKR					1,109.65	1,109.65	21/08/2009	Accounts
165351	SARGODHA	1314	WADHI	PB	23479272315	GHULAM JAFFAR S/O JALAL KHAN	GHULAM JAFFAR S/O JALA	LCY	13140002277901	PLS						PKR					336.45	336.45	08/06/2009	Accounts
165352	SARGODHA	1314	WADHI	PB	3840408962527	MOHD NAVEED S/O DILSHAD AHMED	MOHD NAVEED S/O DILSH	LCY	13140007852301	PLS						PKR					339.15	339.15	16/01/2009	Accounts
165353	SARGODHA	1314	WADHI	PB	3840409893399	JAHAN KHAN S/O MOHD KHAN	JAHAN KHAN S/O MOHD KH	LCY	13140006059801	PLS						PKR					349.20	349.20	16/01/2009	Accounts
165354	SARGODHA	1314	WADHI	PB	3840468171249	ABDUL REHMAN S/O GHULAM MOHD	ABDUL REHMAN S/O GHUL	LCY	13140007828601	PLS						PKR					367.22	367.22	16/01/2009	Accounts
165355	SARGODHA	1314	WADHI	PB	3840431814979	MUHAMAD EHSAN S/O SULTAN MEHMOO	MUHAMAD EHSAN S/O SUL	LCY	13140007839801	PLS						PKR					367.22	367.22	16/01/2009	Accounts
165356	SARGODHA	1314	WADHI	PB	3840438603347	GHULAM MOHD S/O BAHADUR KHAN	GHULAM MOHD S/O BAHA	LCY	13140007641501	PLS						PKR					411.80	411.80	16/01/2009	Accounts
165357	SARGODHA	1314	WADHI	PB	3840413935630	SHERAN BIBI W/O GHULAM ABBAS	SHERAN BIBI W/O GHULAM	LCY	13140007535501	PLS						PKR					501.89	501.89	16/01/2009	Accounts
165358	SARGODHA	1314	WADHI	PB	3840409552864	ASLAM KHATOON WO MUHAMMAD AKRA	ASLAM KHATOON WO MUH	LCY	13147100060401	PLS						PKR					510.33	510.33	11/07/2009	Accounts
165359	SARGODHA	1314	WADHI	PB	3840409557560	ZUBEDA W/O MEHMOOD	ZUBEDA W/O MEHMOOD V	LCY	13140006058401	PLS						PKR					514.70	514.70	12/06/2009	Accounts
165360	SARGODHA	1314	WADHI	PB	3840469125777	LAL KHAN	LAL KHAN VILL HUSSAIN A	LCY	13147100061201	PLS						PKR					543.08	543.08	29/08/2009	Accounts
165361	SARGODHA	1314	WADHI	PB	3840434853321	ALLAH YAR S/O SARDARA	ALLAH YAR S/O SARDARA	LCY	13140007057601	PLS						PKR					557.99	557.99	22/04/2009	Accounts
165362	SARGODHA	1314	WADHI	PB	3840430321645	NASIR ALI SHAH S/O KHADIM HUSSAIN	NASIR ALI SHAH S/O KHAD	LCY	13140005988701	PLS						PKR					614.11	614.11	16/01/2009	Accounts
165363	SARGODHA	1314	WADHI	PB	3840409843739	GHULAM MUHAMMAD S/O SHER MUHAM	GHULAM MUHAMMAD S/O	LCY	13140003377001	PLS						PKR					633.67	633.67	16/01/2009	Accounts
165364	SARGODHA	1314	WADHI	PB	3820111119687	MUREED HUSSAIN	MUREED HUSSAIN VILLAG	LCY	13147100053201	PLS						PKR					674.25	674.25	09/04/2009	Accounts
165365	SARGODHA	1314	WADHI	PB	3840409691653	HAQ NAWAZ S/O NAWAB	HAQ NAWAZ S/O NAWAB V	LCY	13140003410801	PLS						PKR					676.94	676.94	16/01/2009	Accounts
165366	SARGODHA	1314	WADHI	PB	3840404927527	MUHAMMAD AKRAM	MUHAMMAD AKRAM MOUZ	LCY	13147100044101	PLS						PKR					713.82	713.82	09/02/2009	Accounts
165367	SARGODHA	1314	WADHI	PB	3840409518959	RAB NAWAZ	RAB NAWAZ VILL MOCHIW	LCY	13147100054601	PLS						PKR					754.83	754.83	11/05/2009	Accounts
165368	SARGODHA	1314	WADHI	PB	3840409807747	ATTA MUHAMAD S/O KHAN MUHAMMAD	ATTA MUHAMAD S/O KHAN	LCY	13140005086501	PLS						PKR					789.80	789.80	27/02/2009	Accounts
165369	SARGODHA	1314	WADHI	PB	3840409543521	AMJAD HUSSAIN S/O MUHAMMAD NAWA	AMJAD HUSSAIN S/O MUH	LCY	13140006019601	PLS						PKR					832.42	832.42	05/06/2009	Accounts
165370	SARGODHA	1314	WADHI	PB	23490348033	HAQ NAWAZ S/O MUHAMMAD NAWAZ	HAQ NAWAZ S/O MUHAMM	LCY	13140006599601	PLS						PKR					876.64	876.64	16/01/2009	Accounts
165371	SARGODHA	1314	WADHI	PB	3840409708661	RAO MOHD HANIF S/O MOHD ISHAQ	RAO MOHD HANIF S/O MOH	LCY	13140007350001	PLS						PKR					962.32	962.32	06/07/2009	Accounts
165372	SARGODHA	1314	WADHI	PB	3840486152181	MUHAMMAD KHAN	MUHAMMAD KHAN SULTAN	LCY	13140007982701	PLS						PKR					990.03	990.03	21/04/2009	Accounts
165373	SARGODHA	1314	WADHI	PB	3840409212444	HAFEEZ FATIMA D/O MUHAMMAD SHER	HAFEEZ FATIMA D/O MUH	LCY	13140004711201	PLS						PKR					1,002.85	1,002.85	16/01/2009	Accounts
165374	SARGODHA	1314	WADHI	PB	3840410009757	GHULAM ABBAS S/O MUHAMMAD	GHULAM ABBAS S/O MUH	LCY	13140006679201	PLS						PKR					1,004.70	1,004.70	12/12/2009	Accounts
165375	SARGODHA	1314	WADHI	PB	3840430482691	ABDUL REHMAN S/O MUNSHI	ABDUL REHMAN S/O MUNS	LCY	13140005491901	PLS						PKR					1,116.82	1,116.82	26/02/2009	Accounts
165376	SARGODHA	1314	WADHI	PB	23431204976	FATAIN BIBI W/O MUHAMMAD NAWAZ	FATAIN BIBI W/O MUHAMM	LCY	13140004048501	PLS						PKR					1,145.90	1,145.90	16/01/2009	Accounts
165377	SARGODHA	1314	WADHI	PB	23476089778	ZULFIQAR ALI S/O M. MUKHTAR	ZULFIQAR ALI S/O M. MUKH	LCY	13140007080501	PLS						PKR					1,216.44	1,216.44	12/02/2009	Accounts
165378	SARGODHA	1314	WADHI	PB	3840436081915	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ SULTA	LCY	13147100019701	PLS						PKR					1,268.33	1,268.33	25/04/2009	Accounts
165379	SARGODHA	1314	WADHI	PB	3840409454989	ALLAH BAKSH	ALLAH BAKSH MOUZA GUJ	LCY	13147100001701	PLS						PKR					1,412.11	1,412.11	18/08/2009	Accounts
165380	SARGODHA	1314	WADHI	PB	3840423603247	MUHAMMAD ILYAS S/O MUHAMAD SIDDI	MUHAMMAD ILYAS S/O MU	LCY	13140002647101	PLS						PKR					1,545.50	1,545.50	23/11/2009	Accounts
165381	SARGODHA	1314	WADHI	PB	3840469828211	MOHD AFZAL S/O AHAMED	MOHD AFZAL S/O AHAMED	LCY	13140007720301	PLS						PKR					1,561.07	1,561.07	19/02/2009	Accounts
165382	SARGODHA	1314	WADHI	PB	3840409860897	MUHAMMAD SHER	MUHAMMAD SHER BONGA	LCY	13147100026101	PLS						PKR					1,628.86	1,628.86	02/03/2009	Accounts
165383	SARGODHA	1314	WADHI	PB	3840409900189	MOHD ISMAIL S/O MOHD HANIF	MOHD ISMAIL S/O MOHD H	LCY	13140007497701	PLS						PKR					1,749.69	1,749.69	16/01/2009	Accounts
165384	SARGODHA	1314	WADHI	PB	23440422060	ATTA MUHAMMAD S/O MUHAMMAD HAY	ATTA MUHAMMAD S/O MUI	LCY	13140002403201	PLS						PKR					2,003.60	2,003.60	17/03/2009	Accounts
165385	SARGODHA	1314	WADHI	PB	3840409467173	GULZAR MUHAMMAD	GULZAR MUHAMMAD CHA	LCY	13147100009901	PLS						PKR					2,046.88	2,046.88	10/04/2009	Accounts
165386	SARGODHA	1314	WADHI	PB	3840409663993	MUHAMMAD HUSSAIN S/O GHULAM MOH	MUHAMMAD HUSSAIN S/O	LCY	13140006808001	PLS						PKR					2,345.20	2,345.20	12/02/2009	Accounts
165387	SARGODHA	1314	WADHI	PB	3840482588321	ALLAH DITTA S/O SARDAR BAKHSH	ALLAH DITTA S/O SARDAR	LCY	13140003858401	PLS						PKR					2,470.50	2,470.50	09/09/2009	Accounts
165388	SARGODHA	1314	WADHI	PB	3840409572119	ALLAH BAKSH S/O IMAM BAKSH	ALLAH BAKSH S/O IMAM BA	LCY	13140007851501	PLS						PKR					2,546.88	2,546.88	02/06/2009	Accounts
165389	SARGODHA	1314	WADHI	PB	3840458925217	ABDUL GHAFOOR	ABDUL GHAFOOR VILLAGE	LCY	13147100032001	PLS						PKR					2,741.83	2,741.83	05/01/2009	Accounts
165390	SARGODHA	1314	WADHI	PB	3840355357177	MUHAMAD HASNAIN S/O KHADIM HUSAIN	MUHAMAD HASNAIN S/O K	LCY	13140005296501	PLS						PKR					2,699.81	2,699.81	16/01/2009	Accounts
165391	SARGODHA	1314	WADHI	PB	3840459056739	ABDUL KHALIQ S/O MUHAMMAD SHAFI	ABDUL KHALIQ S/O MUHAN	LCY	13140006908801	PLS						PKR					3,077.57	3,077.57	20/08/2009	Accounts
165392	SARGODHA	1314	WADHI	PB	23483241036	GHULAM RAZA S/O MUHAMMAD BAKHSH	GHULAM RAZA S/O MUHAN	LCY	13140005720401	PLS						PKR					32,982.58	32,982.58	16/01/2009	Accounts
165393	SARGODHA	1314	WADHI	PB	3840409485605	ABDUL GHAFFAR S/O SIRAAJ DIN	ABDUL GHAFFAR S/O SIRA	LCY	13140001969601	PLS						PKR					31,170.03	31,170.03	12/02/2009	Accounts
165394	SARGODHA	1314	WADHI	PB	3840215427403	MOHD MUSTAFA S/O ILAM DIN	MOHD MUSTAFA S/O ILAM	LCY	13140007896801	PLS						PKR					17,431.86	17,431.86	16/01/2009	Accounts
165395	SARGODHA	1314	WADHI	PB	3840407058493	ABDUL REHMAN S/O GHOUS MOHMMAD	ABDUL REHMAN S/O GHOU	LCY	13140003850901	PLS						PKR					11,992.47	11,992.47	13/02/2009	Accounts
165396	SARGODHA	1314	WADHI	PB	23446182662	ABDUL RAZZAK S/O MUHAMMAD SIDDIQ	ABDUL RAZZAK S/O MUHA	LCY	13140002649801	PLS						PKR					10,065.05	10,065.05	02/04/2009	Accounts
165397	SARGODHA	1314	WADHI	PB	3840409453284	FATEH BIBI D/O MUHAMMAD	FATEH BIBI D/O MUHAMMA	LCY	13140005530501	PLS						PKR					9,338.88	9,338.88	16/01/2009	Accounts
165398	SARGODHA	1314	WADHI	PB	3520214241941	SHAFAT AHMAD TIWANA	SHAFAT AHMAD TIWANA V	LCY	13147100063601	PLS						PKR					8,803.74	8,803.74	01/09/2009	Accounts
165399	SARGODHA	1314	WADHI	PB	3840311658401	MUHAMMAD MUKHTAR S/O SHER MOHD	MUHAMMAD MUKHTAR S/O	LCY	13140005880401	PLS						PKR					8,741.28	8,741.28	19/10/2009	Accounts
165400	SARGODHA	1314	WADHI	PB	3520014239955	ZULFIQAR ALI S/O MUHAMAD HASSAN	ZULFIQAR ALI S/O MUHAM	LCY	13140006758001	PLS						PKR					7,824.37	7,824.37	08/09/2009	Accounts
165401	SARGODHA	1314	WADHI	PB	23485249894	MUHAMMAD HAYAT S/O KHIZER HAYAT	MUHAMMAD HAYAT S/O KH	LCY	13140003735101	PLS						PKR					7,424.65	7,424.65	24/02/2009	Accounts
165402	SARGODHA	1314	WADHI	PB	3840409892355	ABDUL GHAFOOR S/O MUHAMMAD KHAN	ABDUL GHAFOOR S/O MUH	LCY	13140003953001	PLS						PKR					7,310.75	7,310.75	17/08/2009	Accounts
165403	SARGODHA	1314	WADHI	PB	23494426496	SOOBAN D/O MUTALLI KHAN	SOOBAN D/O MUTALLI KHA	LCY	13140004364501	PLS						PKR					7,296.92	7,296.92	16/01/2009	Accounts
165404	SARGODHA	1314	WADHI	PB	3840441404015	MUHAMMAD SAQLAIN	MUHAMMAD SAQLAIN WAR	LCY	13147100032801	PLS						PKR					22,424.59	22,424.59	18/06/2009	Accounts
165405	SARGODHA	1314	WADHI	PB	3840462852226	SIRAJAN BIVI	SIRAJAN BIVI MANGREEL	LCY	13140007998101	PLS						PKR					5,625.40	5,625.40	01/12/2009	Accounts
165406	SARGODHA	1314	WADHI	PB	3840478405539	KHIZAR HAYAT S/O MUZAFFAR	KHIZAR HAYAT S/O MUZAF	LCY	13140000886001	PLS						PKR					5,546.68	5,546.68	29/09/2009	Accounts
165407	SARGODHA	1314	WADHI	PB	3820110992499	MOHD AFTAB S/O MOHD FEROZE	MOHD AFTAB S/O MOHD F	LCY	13140007522501	PLS						PKR					5,177.53	5,177.53	19/10/2009	Accounts
165408	SARGODHA	1314	WADHI	PB	38404095971	MUHAMMAD ABDULLAH S/O M HUSSAIN	MUHAMMAD ABDULLAH S/	LCY	13140001736001	PLS						PKR					3,922.10	3,922.10	20/01/2009	Accounts
165409	SARGODHA	1314	WADHI	PB	3840418643857	RAB NAWAZ	RAB NAWAZ H NO.1 ST. NO	LCY	13147100003601	PLS						PKR					3,263.36	3,263.36	29/04/2009	Accounts
165410	SARGODHA	1314	WADHI	PB	3520132540265	MUHAMMAD ILYAS QURESHI	MUHAMMAD ILYAS QURES	LCY	13147100047803	CURR						PKR					12,100.00	12,100.00	02/03/2009	Accounts
165411	SARGODHA	1314	WADHI	PB	3840487768305	ABDUL RAZZAK S/O SIRAJ DIN	ABDUL RAZZAK S/O SIRAJ	LCY	13140002795803	CURR						PKR					5,230.46	5,230.46	16/03/2009	Accounts
165412	SARGODHA	1314	WADHI	PB	3840321851549	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF HOU	LCY	13147100062403	CURR						PKR					2,417.00	2,417.00	02/11/2009	Accounts
165413	SARGODHA	1314	WADHI	PB	3840459099673	SYED FAKHAR ABBAS	SYED FAKHAR ABBAS VILL	LCY	13147100052103	CURR						PKR					626.00	626.00	09/05/2009	Accounts
165414	SARGODHA	1314	WADHI	PB		SAC PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	1146655	29/05/2009		PKR					500.00	500.00	29/05/2009	STALE
165415	SARGODHA	1314	WADHI	PB		SAC PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	1146656	29/05/2009		PKR					500.00	500.00	29/05/2009	STALE
165416	SARGODHA	1314	WADHI	PB		SAC SECONDRY BOARD SGD		LCY	30019902464586	CD-MISC	STALE	PO	1146657	29/05/2009		PKR					500.00	500.00	29/05/2009	STALE
165417	SARGODHA	1314	WADHI	PB		SAC SECONDRY BOARD SGD		LCY	30019902464586	CD-MISC	STALE	PO	1146658	29/05/2009		PKR					500.00	500.00	29/05/2009	STALE
165418	SARGODHA	1314	WADHI	PB	3840366318235	IMTIAZ DAIRY FARM	IMTIAZ DAIRY FARM HUSS	LCY	13147100044203	CURR						PKR					422.00	422.00	31/10/2009	Accounts
165419	SARGODHA	1314	WADHI	PB	3840409454043	SHAFQUAT ALI	SHAFQUAT ALI VILL CHAK	LCY	13147100056303	CURR						PKR					373.00	373.00	22/05/2009	Accounts
165420	SARGODHA	1314	WADHI	PB	3840409468761	ABDUR REHMAN	ABDUR REHMAN VILL CHA	LCY	13147100056403	CURR						PKR					373.00	373.00	22/05/2009	Accounts
165421	SARGODHA	1314	WADHI	PB	3440321845551	RANA IMTIAZ DAIRY FARM	RANA IMTIAZ DAIRY FARM	LCY	13147100053503	CURR						PKR					368.00	368.00	09/04/2009	Accounts
165422	SARGODHA	1314	WADHI	PB	3840479584679	AHMAD SHER DAIRY FARM	AHMAD SHER DAIRY FARM	LCY	13147100048003	CURR						PKR					319.00	319.00	28/01/2009	Accounts
165423	SARGODHA	1314	WADHI	PB	3840496824813	RAB NAWAZ	RAB NAWAZ VILLAGE SUL	LCY	13147100056903	CURR						PKR					223.00	223.00	28/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
165424	SARGODHA	1314	WADHI	PB	3840409367188	MANZOORAN W/O MUHAMMAD SHARIF	MANZOORAN W/O MUHAM	LCY	13140005153101	PLS						PKR					0.04	0.04	11/07/2009	Accounts
165425	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	9100527195658	SAMINA ASIF & MARTINE JONCKERS	SAMINA ASIF AND MARTIN	UFZ	13727900178612	PLS						GBP					85.64	85.64	07/07/2009	Accounts
165426	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	9140002683842	YASMEEN SAEED W/O BASHARAT SAEE	YASMEEN SAEED W/O BAS	UFZ	13727900132812	PLS						GBP					92.69	92.69	06/04/2009	Accounts
165427	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840342807343	SAJJAD AHMED	SAJJAD AHMED S/O MUNA	LCY	13720006351201	PLS						PKR					0.16	0.16	07/10/2009	Accounts
165428	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840306541654	IRSHRAT JABEEN W/O BARKET MASIH	IRSHRAT JABEEN W/O BAR	LCY	13720009636801	PLS						PKR					0.02	0.02	18/04/2009	Accounts
165429	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840321993147	ABDUL SATTAR	ABDUL SATTAR CHAK NO.5	LCY	13727900100501	PLS						PKR					0.24	0.24	24/09/2009	Accounts
165430	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3320116630767	RIZWAN ABASS S/O ALTAF HUSSAIN	RIZWAN ABASS S/O ALTAF	LCY	13727900103201	PLS						PKR					0.05	0.05	25/04/2009	Accounts
165431	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840320334279	MUHAMMAD KHALID MEHMOODS/OBURK	MUHAMMAD KHALI MEHM	LCY	13727900151201	PLS						PKR					0.05	0.05	08/05/2009	Accounts
165432	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840377493844	MARRY JOHN PETTER W/O REHMAT GILL	MARRY JOHN PETTER W/O	LCY	13720005764701	PLS						PKR					0.51	0.51	07/12/2009	Accounts
165433	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840321653550	PF A/C ZARINA WILLIAM	PF A/C ZARINA WILLIAM C	LCY	13720008420401	PLS						PKR					0.46	0.46	20/02/2009	Accounts
165434	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3830289834355	MUHAMMAD MUMTAZ S/O KHUDA BUKHS	MOHAMMAD MUMTAZ S/O	LCY	13727900060101	PLS						PKR					0.43	0.43	20/04/2009	Accounts
165435	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840358423713	AZMAT ALI S/O AKBAR ALI	AZMAT ALI S/O AKBAR ALI	LCY	13727900115901	PLS						PKR					0.55	0.55	30/06/2009	Accounts
165436	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840372561458	SUGHRA BIBI D/O NOOR MUHAMMAD	SUGHRA BIBI D/O NOOR M	LCY	13727900078001	PLS						PKR					8.20	8.20	15/06/2009	Accounts
165437	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840388781573	ALTAF HUSSAIN S/O ABDUL ALEEM	ALTAF HUSSAIN S/O ABDU	LCY	13720011449301	PLS						PKR					8.07	8.07	26/09/2009	Accounts
165438	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840310080735	JAVEED IQBAL	JAVEED IQBAL CHAK NO.4	LCY	13720012425401	PLS						PKR					12.91	12.91	30/09/2009	Accounts
165439	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840321300273	ANTHANAL MASIH S/O MALWA MASIH	ANTHANAL MASIH S/O MAL	LCY	13720011210901	PLS						PKR					14.23	14.23	05/01/2009	Accounts
165440	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3740544152342	MRS.SHAMIM AFZAL W/O AFZAL HAQ	MRS.SHAMIM AFZAL W/O A	LCY	13720010335301	PLS						PKR					19.65	19.65	21/05/2009	Accounts
165441	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	4230171809035	SALEEM MASIH S/O ALLAHA RAKHA	SALEEM MASIH S/O ALLAH	LCY	13727900068401	PLS						PKR					69.92	69.92	19/01/2009	Accounts
165442	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840320936039	MUHAMMAD RIAZ	MUHAMMAD RIAZ H NO 20	LCY	13720007809101	PLS						PKR					29.09	29.09	09/01/2009	Accounts
165443	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840316818201	ASIF NAVEED S/O MUHAMMAD RAFIQUE	ASIF NAVEED S/O MUHAM	LCY	13727900114001	PLS						PKR					40.91	40.91	09/03/2009	Accounts
165444	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840319226354	ABBERA MAHAM	ABBERA MAHAM W/O AASI	LCY	13727900124001	PLS						PKR					49.26	49.26	02/06/2009	Accounts
165445	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840341022459	S.TASSWAR HUSSAIN NAQVI	S.TASSWAR HUSSAIN NAQ	LCY	13727900139801	PLS						PKR					168.44	168.44	21/05/2009	Accounts
165446	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840390919638	ASIMA QADEER D/O ABDUL QADEER	ASIMA QADEER D/O ABDU	LCY	13727900167301	PLS						PKR					56.92	56.92	25/08/2009	Accounts
165447	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3820137498638	SALEEMA AKHTAR	SALEEMA AKHTAR FATIMA	LCY	13720004014401	PLS						PKR					60.35	60.35	12/12/2009	Accounts
165448	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	9100527779798	MARTINE MARY DENISE W/O M ASIF	MARTINE MARY DENISE W	LCY	13720009549001	PLS						PKR					70.99	70.99	07/10/2009	Accounts
165449	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840321670585	MUHAMMAD NAVEED ASLAM	MUHAMMAD NAVEED ASL	LCY	13727900119101	PLS						PKR					84.76	84.76	27/06/2009	Accounts
165450	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840180322586	SADIA HUSSAIN MALIK	SADIA HUSSAIN MALIK HO	LCY	13720012360801	PLS						PKR					97.91	97.91	03/10/2009	Accounts
165451	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840320617050	ANIS BIVI W/O S. SAFDAR SHAH	ANIS BIVI W/O S. SAFDAR S	LCY	13720008541001	PLS						PKR					156.32	156.32	28/02/2009	Accounts
165452	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840321365296	GHULAM ZOHRA WD/O CH.MOHDYASING	GHULAM ZOHRA WD/OCH.	LCY	13727900134001	PLS						PKR					163.06	163.06	02/11/2009	Accounts
165453	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840319830228	ARSHAD BEGUM	ARSHAD BEGUM HOUSE N	LCY	13720004101101	PLS						PKR					217.08	217.08	18/09/2009	Accounts
165454	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840390394438	PRINCIPAL	PRINCIPAL P.C.H. SCHOOL	LCY	13720008781701	PLS						PKR					230.26	230.26	01/10/2009	Accounts
165455	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840320237917	FAZAL AHMED S/O ABDUL RASOOL	FAZAL AHMED S/O ABDUL	LCY	13720008893601	PLS						PKR					231.85	231.85	04/06/2009	Accounts
165456	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840328824801	HAFIA SHER MUHAMMAD SAILWY	HAFIA SHER MUHAMMAD S	LCY	13720011463501	PLS						PKR					231.61	231.61	18/03/2009	Accounts
165457	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840366854767	SARFRAZ S/O KHYZER HAYAT	SARFRAZ S/O KHYZER HA	LCY	13727900161201	PLS						PKR					271.67	271.67	12/09/2009	Accounts
165458	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840321726402	SALMA CH.	SALMA CH. HOUSE NO.63	LCY	13720012208301	PLS						PKR					278.65	278.65	12/10/2009	Accounts
165459	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840397641122	ISMAT BIBI D/O ALLAH DITA	ISMAT BIBI D/O ALLAH DIT	LCY	13727900113501	PLS						PKR					290.98	290.98	04/02/2009	Accounts
165460	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840389102774	MATLOOB HUSAIN S/O NOOR ELLAHI	MATLOOB HUSAIN S/O NO	LCY	13720008167101	PLS						PKR					306.47	306.47	22/05/2009	Accounts
165461	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840322600921	MUHAMMAD ASIF KHAN S/O M IRFAN	MUHAMMAD ASIF KHAN S/	LCY	13720008127401	PLS						PKR					295.58	295.58	10/10/2009	Accounts
165462	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3740384086359	MUHAMMAD ILYAS S/OMUHAMMAD ISMA	MUHAMMAD ILYAS S/O MU	LCY	13727900109701	PLS						PKR					363.42	363.42	17/03/2009	Accounts
165463	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3310096563035	ZULFIQAR ALI S/O GHULAM SARWAR	ZULFIQAR ALI S/O GHULAN	LCY	13727900133901	PLS						PKR					454.71	454.71	20/04/2009	Accounts
165464	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3310066146565	IMTAIZ BABAR	IMTIAZ BABAR FATIMA HO	LCY	13727900035601	PLS						PKR					456.61	456.61	10/09/2009	Accounts
165465	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3820199704212	DAULAT SHAHEEN W/O DAUDULHASSAN	DAULAT SHAHEEN W/O DA	LCY	13727900116501	PLS						PKR					467.43	467.43	16/02/2009	Accounts
165466	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840229989424	RUBINA SHAHEEN	RUBINA SHAHEEN JINNAH	LCY	13727900010801	PLS						PKR					1,685.94	1,685.94	25/08/2009	Accounts
165467	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840357333857	MUHAMMAD ALI RAZA S/O SAEED AHMA	MUHAMMAD ALI RAZA S/O	LCY	13727900226101	PLS						PKR					520.85	520.85	18/11/2009	Accounts
165468	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	9040301667597	ALI NAWAZ S/O FALAK SHER	ALI NAWAZ S/O FALAK SHE	LCY	13727900200501	PLS						PKR					569.50	569.50	15/12/2009	Accounts
165469	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840287675399	MUHAMMAD SHOAIB S/O USMAN AMJID	MUHAMMAD SHOAIB S/O U	LCY	13727900109801	PLS						PKR					596.50	596.50	22/01/2009	Accounts
165470	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840365065433	AKBAR MASIH S/O BOOTA MASIH	AKBAR MASIH S/O BOOTA	LCY	13727900107601	PLS						PKR					598.69	598.69	13/01/2009	Accounts
165471	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840328018315	GHULAM ABBAS S/O FATEH MUHAMMAD	GHULAM ABBAS S/O FATE	LCY	13727900112301	PLS						PKR					691.64	691.64	02/02/2009	Accounts
165472	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840310145304	SHUMAILA GULZAR D/O MUHAMMAD GU	HAIDERI ROAD HOUSE NO	LCY	13727900114901	PLS						PKR					694.15	694.15	07/02/2009	Accounts
165473	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840321134917	M.SAQIB MUNIR S/O/M.MUNIR	M.SAQIB MUNIR S/O/M.MU	LCY	13720011749501	PLS						PKR					651.67	651.67	13/04/2009	Accounts
165474	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840381763022	NADIRA SULANA D/O SHAHZADA IFTIKH	NADIRA SULANA D/O SHAH	LCY	13720009748701	PLS						PKR					739.35	739.35	22/10/2009	Accounts
165475	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840339295608	SAADIA ASHRAF S/O TAUQEER ABID	SAADIA ASHRAF W/O TAU	LCY	13727900154401	PLS						PKR					759.29	759.29	25/07/2009	Accounts
165476	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840322208829	IJAZ MASIH S/O PIRANDITTA	IJAZ MASIH S/O PIRANDITT	LCY	13720011904701	PLS						PKR					870.72	870.72	17/08/2009	Accounts
165477	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840321763313	ALLAH DITTA	ALLAH DITTA HOUSE NO.2	LCY	13720003988601	PLS						PKR					1,006.51	1,006.51	28/02/2009	Accounts
165478	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840321485006	NADIA JAANGIR W/O MOHD JAHANGIR	NADIAJAHANGIR W/O MOH	LCY	13727900058401	PLS						PKR					3,095.31	3,095.31	09/06/2009	Accounts
165479	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840104312091	MUHAMMAD ASLAM S/O REHMAT KHAN	MUHAMMAD ASLAM S/O RE	LCY	13727900127801	PLS						PKR					1,112.68	1,112.68	19/08/2009	Accounts
165480	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840321572744	RAZIA D/O INAYAT MASIH	RAZIA D/O INAYAT MASIH I	LCY	13720006749101	PLS						PKR					1,300.95	1,300.95	08/10/2009	Accounts
165481	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840336941814	SADIA JABEEN	SADIA JABEEN CHAK NO-8	LCY	13727900034601	PLS						PKR					1,472.96	1,472.96	11/09/2009	Accounts
165482	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840382611055	MANZOOR PETER	MANZOOR PETER HOUSE	LCY	13720006396501	PLS						PKR					1,654.40	1,654.40	03/06/2009	Accounts
165483	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840388389501	HABIB AHMAD S/O KOURA KHAN	HABIB AHMAD S/O KOURA	LCY	13727900161301	PLS						PKR					1,685.34	1,685.34	02/06/2009	Accounts
165484	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840352274509	MUHAMMAD KHAN S/O FAAZIL	MUHAMMAD KHAN S/O FA	LCY	13727900155101	PLS						PKR					1,736.36	1,736.36	16/05/2009	Accounts
165485	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840102862105	AHMAD NAWAZ S/O MUHAMMAD AKRAM	AHMAD NAWAZ S/O MUHA	LCY	13727900181501	PLS						PKR					1,737.42	1,737.42	16/07/2009	Accounts
165486	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840321342088	FARZANA NASREEN BUTT	FARZANA NASREEN BUTT	LCY	13720012436801	PLS						PKR					1,739.66	1,739.66	17/01/2009	Accounts
165487	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840522990679	RIZWAN AZED AND SAFINA AZED	RIZWAN AZED AND SAFINA	LCY	13727900105001	PLS						PKR					1,798.62	1,798.62	03/01/2009	Accounts
165488	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840321152716	SAIMA MOUREEN	SAIMA MOUREEN HOUSE N	LCY	13720012386801	PLS						PKR					2,593.65	2,593.65	20/03/2009	Accounts
165489	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840322532135	ABDUL GHANI S/O KHUDA BAKSH	ABDUL GHANI S/O KHUDA	LCY	13720008646901	PLS						PKR					2,640.38	2,640.38	18/11/2009	Accounts
165490	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840320958965	KHALID MEHMOOD S/O M AMIN	MR KHALID MEHMOOD S/O	LCY	13720007984101	PLS						PKR					2,758.27	2,758.27	20/02/2009	Accounts
165491	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840381610719	MUHAMMAD YASIN	MUHAMMAD YASIN 73-A S	LCY	13720012134401	PLS						PKR					578,188.67	578,188.67	02/05/2009	Accounts
165492	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840328100007	QAMMAR ABBAS SHAH&SADYA ABIDA Q	QAMMAR ABBAS SHAH&SA	LCY	13720012419101	PLS						PKR					574,709.35	574,709.35	04/04/2009	Accounts
165493	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840361646089	MUHAMMAD ZUBAIR S/O M. AKRAM	MUHAMMAD ZUBAIR S/O M	LCY	13720010183801	PLS						PKR					86,827.29	86,827.29	12/11/2009	Accounts
165494	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB		M/S.KARITAS	M/S.KARITAS SARGODHA (	LCY	13720008543701	PLS						PKR					39,970.50	39,970.50	07/03/2009	Accounts
165495	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3730131212635	AMJAD ALI	AMJAD ALI HOUSE NO 25 S	LCY	13727900018401	PLS						PKR					34,903.49	34,903.49	19/05/2009	Accounts
165496	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840324323103	FAROOQ AHMAD MINHAS	FAROOQ AHMAD MANHAS	LCY	13727900048301	PLS						PKR					23,559.23	23,559.23	03/09/2009	Accounts
165497	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840375606785	KAMRAN AZAD S/O MUHAMMAD AZAD	KAMRAN AZAD S/OMUHAM	LCY	13727900122201	PLS						PKR					15,890.74	15,890.74	14/09/2009	Accounts
165498	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840375009459	MUHAMMAD ASHRAF S/O AHMED SADIQ	MUHAMMAD ASHRAF S/O A	LCY	13720009548201	PLS						PKR					12,942.61	12,942.61	16/05/2009	Accounts
165499	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	0023129110142	MANZOOR AHMED S/O GHULAM KHAWA	MANZOOR AHMED S/O GH	LCY	13720010144601	PLS						PKR					13,012.77	13,012.77	29/04/2009	Accounts
165500	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840372968908	SHAHEEN KAUSAR D/O M RAFIQ	SHAHEEN KAUSAR D/O M I	LCY	13720008379801	PLS						PKR					9,306.95	9,306.95	04/05/2009	Accounts
165501	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840345346320	FATIMA HINA D/O KH.SHAUKAT IQBAL	FATIMA HINA D/O KH.SHA	LCY	13720011844101	PLS						PKR					8,579.79	8,579.79	02/05/2009	Accounts
165502	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3810197277555	HASSAN & SHEHNAZ	HASSAN AND SHEHNAZ H	LCY	13727900131501	PLS						PKR					5,347.10	5,347.10	29/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
165503	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840366487177	MALIK GHULAM HUSSAIN TIWANA	MALIK GHULAM HUSSAIN T	LCY	13727900150001	PLS						PKR					4,289.31	4,289.31	09/06/2009	Accounts
165504	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840351246280	MARYAM MUZAFAR	MARYAM MUZAFAR HOUSI	LCY	13720012403701	PLS						PKR					3,794.75	3,794.75	30/03/2009	Accounts
165505	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3520229610413	MUHAMMAD IRFAN AKRAM	MUHAMMAD IRFAN AKRAM	LCY	13727900089603	CURR						PKR					123,893.00	123,893.00	15/08/2009	Accounts
165506	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	91005271956 58	SAMINA ASIF D/O ASIF HUSSAIN	SAMINA ASIF D/O ASIF HUS	LCY	13727900176603	CURR						PKR					49,759.00	49,759.00	17/08/2009	Accounts
165507	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840373848131	SAJJAD IQBAL S/OMUHAMMAD IQBAL	SAJJAD IQBAL S/O MUHAM	LCY	13727900080203	CURR						PKR					39,540.00	39,540.00	19/10/2009	Accounts
165508	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840322462941	CH TARIQ MAHMOOD S/O MUHAMMAD K	CH TARIQ MAHMOOD S/O I	LCY	13727900060303	CURR						PKR					13,458.50	13,458.50	11/03/2009	Accounts
165509	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840338983815	M/S. PERVAIZ A. RAHIM	M/S. PERVAIZ A. RAHIM 10	LCY	13720013271303	CURR						PKR					9,177.60	9,177.60	07/12/2009	Accounts
165510	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840312721527	ASHFAQ AHMED	ASHFAQ AHMED 17 QASIM	LCY	13720007343003	CURR						PKR					8,370.00	8,370.00	16/04/2009	Accounts
165511	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840322694511	NAZIM ALI S/O REHM ALI	NAZIM ALI S/O REHAM ALI	LCY	13727900137603	CURR						PKR					7,987.00	7,987.00	26/05/2009	Accounts
165512	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3820112761555	GUL MUHAMMAD S/O SHAH MUHAMMAD	GUL MUHAMMAD S/O SHAI	LCY	13727900152903	CURR						PKR					6,516.00	6,516.00	28/09/2009	Accounts
165513	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB		AFC ASSIANWALA		LCY	30019902464586	CD-MISC	STALE	PO	1403816	16/04/2009		PKR					5,200.00	5,200.00	16/04/2009	STALE
165514	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB		AFC ASSIANWALA		LCY	30019902464586	CD-MISC	STALE	PO	2945039	30/04/2009		PKR					5,200.00	5,200.00	30/04/2009	STALE
165515	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB		AFC ASSIANWALA		LCY	30019902464586	CD-MISC	STALE	PO	2945228	18/05/2009		PKR					5,200.00	5,200.00	18/05/2009	STALE
165516	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840322364373	MUHAMMAD YAQUB&NAEEM HAIDER SH	MUHAMMAD YAQUB&NAEE	LCY	13727900225103	CURR						PKR					5,000.00	5,000.00	14/11/2009	Accounts
165517	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB		DISTT OFFICER AGRICULTURE SGD		LCY	30019902464586	CD-MISC	STALE	PO	2945969	05/12/2009		PKR					5,000.00	5,000.00	05/12/2009	STALE
165518	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840319718362	AL BAQA WELFARE ORGANIZATION	AL BAQA WELFARE ORGAI	LCY	13727900010903	CURR						PKR					4,785.83	4,785.83	31/01/2009	Accounts
165519	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB		COMMANDANT MILITARY COLEGE JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	2945704	07/09/2009		PKR					3,540.00	3,540.00	07/09/2009	STALE
165520	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB		COMMANDANT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	2945732	15/09/2009		PKR					3,160.00	3,160.00	15/09/2009	STALE
165521	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840321331317	JAVAID IQBAL	JAVAID IQBAL S/O INAYAT	LCY	13727900045203	CURR						PKR					2,854.00	2,854.00	10/02/2009	Accounts
165522	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB		M/S ZAHID KHAN AND CO	M/S ZAHID KHAN AND CO I	LCY	13720010223903	CURR						PKR					2,383.10	2,383.10	04/02/2009	Accounts
165523	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840320126327	MOHAN MASIH AND GULZAR BEGUM	MOHAN MASIH AND GULZA	LCY	13727900198103	CURR						PKR					2,022.00	2,022.00	07/11/2009	Accounts
165524	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840332638369	FAZAL ABBAS S/O DOST MUHAMMAD	FAZAL ABBAS S/O DOST M	LCY	13727900139703	CURR						PKR					1,853.00	1,853.00	25/04/2009	Accounts
165525	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840322528991	SHAMSHAD ALI S/O GHULAM HAIDER	SHAM SHAD ALI S/O GHUL	LCY	13727900167403	CURR						PKR					1,253.00	1,253.00	05/06/2009	Accounts
165526	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840320843241	NAZAR HUSSAIN S/OKHUSHI MUHAMMAD	NAZAR HUSSAIN S/O KHUS	LCY	13727900142503	CURR						PKR					956.00	956.00	05/05/2009	Accounts
165527	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840204883237	NAEEM KHAN S/O MUHAMMAD NAZIR	NAEEM KHAN S/O MUHAMI	LCY	13727900143103	CURR						PKR					875.00	875.00	11/11/2009	Accounts
165528	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB		FBISE		LCY	30019902464586	CD-MISC	STALE	PO	2945652	29/08/2009		PKR					710.00	710.00	29/08/2009	STALE
165529	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840309528779	MUHAMMAD ISHTIAQS/OMUHAMMADHUS	MUHAMMAD ISHTIAQS/OM	LCY	13727900146603	CURR						PKR					612.00	612.00	19/05/2009	Accounts
165530	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB		COMMANDANT MILITARY COLEGE JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	2945752	24/09/2009		PKR					600.00	600.00	24/09/2009	STALE
165531	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB		COMMANDANT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	2945749	17/09/2009		PKR					590.00	590.00	17/09/2009	STALE
165532	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	PASSKF673178	IRFAN AHMAD S/O IRFAQ AHMAD	MR.IRFAN AHMED S/OIRFA	LCY	13727900142403	CURR						PKR					539.00	539.00	28/05/2009	Accounts
165533	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB		TREASURER B Z U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	2945718	10/09/2009		PKR					500.00	500.00	10/09/2009	STALE
165534	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB		FBISE ISD		LCY	30019902464586	CD-MISC	STALE	PO	2945741	16/09/2009		PKR					500.00	500.00	16/09/2009	STALE
165535	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840322737485	MUHAMMAD NIAZS/O MOHAMMAD ANWA	MUHAMMAD NIAZ S/O MOH	LCY	13727900060503	CURR						PKR					453.00	453.00	16/05/2009	Accounts
165536	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3320281850232	SYEDA TOOBA AKHTAR D/O AKHTAR ALI	SYEDA TOOBA AKHTAR D/I	LCY	13727900194903	CURR						PKR					402.00	402.00	02/09/2009	Accounts
165537	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	2945723	12/09/2009		PKR					400.00	400.00	12/09/2009	STALE
165538	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840393375157	RAO AFTAB AHMAD S/O RAO NAZIR HUS	RAO AFTAB AHMAD S/O NA	LCY	13727900158403	CURR						PKR					394.30	394.30	19/05/2009	Accounts
165539	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840347588220	SHUMAILA JAVED D/O JAVED IQBAL	SHUMAILA JAVED D/O JAV	LCY	13727900189103	CURR						PKR					394.00	394.00	13/08/2009	Accounts
165540	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3720304651232	GHULAM FATIMA WD/O GHULAM JILLANI	GHULAM FATIMA WD/O GH	LCY	13727900189703	CURR						PKR					394.00	394.00	17/08/2009	Accounts
165541	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840397162323	IHSANULLAH S/O MUHAMMAD ANAYAT	IHASANULLAH S/O MUHAM	LCY	13727900172803	CURR						PKR					378.00	378.00	19/06/2009	Accounts
165542	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840361389563	ASLAM S/O SALAMAT MASIH	ASLAM S/O SALAMAT MAS	LCY	13727900238503	PLS						PKR					375.00	375.00	21/12/2009	Accounts
165543	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840353087773	MUHAMMAD ALTAF HUSSAIN&SHAUKAT	MUHAMMAD ALTAF HUSSA	LCY	13727900121403	CURR						PKR					371.00	371.00	05/03/2009	Accounts
165544	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840327239679	FAROOQ AHMAD S/O MANZOOR AHMAD	FAROOQ AHMAD S/O MAN	LCY	13727900141503	CURR						PKR					368.00	368.00	20/04/2009	Accounts
165545	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	2840360115401	IJAZ AHMAD S/O MUHAMMAD TUFAIL	IJAZ AHMAD S/O MUHAMM	LCY	13727900159103	CURR						PKR					353.00	353.00	02/07/2009	Accounts
165546	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840318888623	MAQBOOL AHMAD S/O MUHAMMAD BOO	MAQBOOL AHMAD S/O MU	LCY	13727900149703	CURR						PKR					311.90	311.90	27/08/2009	Accounts
165547	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840353165300	RAZIA REHMAT W/O REHMAT SHAHID	RAZIA REHMAT W/O REHM	LCY	13727900225603	PLS						PKR					300.00	300.00	14/11/2009	Accounts
165548	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840372074391	IMRAN HABIB	IMRAN HABIB S/O HABIB M	LCY	13727900229703	PLS						PKR					300.00	300.00	23/11/2009	Accounts
165549	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB		TREASURER UOS		LCY	30019902464586	CD-MISC	STALE	PO	1403661	12/02/2009		PKR					300.00	300.00	12/02/2009	STALE
165550	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB		TREASURER ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	2945658	31/08/2009		PKR					300.00	300.00	31/08/2009	STALE
165551	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB		TREASURER ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	2945659	31/08/2009		PKR					300.00	300.00	31/08/2009	STALE
165552	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB		TREASURER BZU MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	2945675	02/09/2009		PKR					300.00	300.00	02/09/2009	STALE
165553	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3340203395341	ASIM IQBAL S/O MUHAMMAD IQBAL	ASIM IQBAL S/O MUHAMM	LCY	13727900189503	CURR						PKR					269.00	269.00	19/08/2009	Accounts
165554	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840390650621	MUHAMMAD BASHIR S/O FAZAL AHMAD	MUHAMMAD BASHIR S/O F	LCY	13727900155703	CURR						PKR					254.00	254.00	20/05/2009	Accounts
165555	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB		NADRA KIOSI COLL A/C		LCY	30019902464586	CD-MISC	STALE	PO	1403616	28/01/2009		PKR					250.00	250.00	28/01/2009	STALE
165556	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840332462547	MUHAMMAD MUMTAZ AHMAD S/O NOOR	MUHAMMAD MUMTAZ AHM	LCY	13727900142203	CURR						PKR					243.00	243.00	25/04/2009	Accounts
165557	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840375563827	RANA MUHAMMAD SHOAIBS/OM.AZEEM	RANA MUHAMMAD SHOAIE	LCY	13727900140003	CURR						PKR					240.00	240.00	25/04/2009	Accounts
165558	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840308868779	MAQSOOD SHAHZAD S/O MUHAMMAD Y	MAQSOOD SHAZAD S/O MI	LCY	13727900225003	CURR						PKR					168.00	168.00	24/11/2009	Accounts
165559	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840214988155	MUHAMMAD USMAN MEIKAN S/OAMEER	MUHAMMAD USMAN MEIKA	LCY	13727900182903	PLS						PKR					150.00	150.00	22/07/2009	Accounts
165560	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB		ISLAMIC INTERNATIONAL UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	2945500	27/07/2009		PKR					150.00	150.00	27/07/2009	STALE
165561	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840386963461	KHALID MEHMOOD S/O ZULFIQAR ALI	KHALID MEHMOOD S/O ZU	LCY	13727900145403	CURR						PKR					143.00	143.00	25/06/2009	Accounts
165562	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840342724919	MUHAMMAD AFZAL	MUHAMMAD AFZAL CHAK I	LCY	13720014950803	CURR						PKR					103.00	103.00	13/05/2009	Accounts
165563	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB		BISE KOHAT BOARD		LCY	30019902464586	CD-MISC	STALE	PO	1403695	21/02/2009		PKR					100.00	100.00	21/02/2009	STALE
165564	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840320690557	IFTIKHAR AHMAD S/O GHULAM MUSTAFA	IFTIKHAR AHMAD S/O GHU	LCY	13727900183003	PLS						PKR					97.00	97.00	14/09/2009	Accounts
165565	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840318215833	MUHAMMAD ARSHAD S/O SH ZAFAR IQB	MUHAMMAD ARSHAD S/O I	LCY	13727900171503	CURR						PKR					92.00	92.00	11/07/2009	Accounts
165566	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840355235885	MUHAMMAD BASHIR S/O YARA	MUHAMMAD BASHIR S/O Y	LCY	13727900151303	CURR						PKR					87.00	87.00	08/05/2009	Accounts
165567	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840392586585	ABRAR AHMAD S/O MALIK MANZOOR AH	ABRAR AHMAD S/O MALIK	LCY	13727900158303	CURR						PKR					85.00	85.00	15/05/2009	Accounts
165568	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840353263037	NIAMAT MASIH S/O BARAKAT MASIH	NIAMAT MASIH S/O BARKA	LCY	13727900211203	PLS						PKR					75.00	75.00	14/10/2009	Accounts
165569	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840322644223	AURANG ZAIB ALAM CHEEMA	AURANG ZAIB ALAM CHEE	LCY	13727900157403	CURR						PKR					62.37	62.37	19/05/2009	Accounts
165570	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840129841545	SAQAB NADEEM S/O SIKANDAR HAYAT	SAQAB NADEEM S/O SIKAN	LCY	13727900057001	PLS						PKR					0.23	0.23	25/09/2009	Accounts
165571	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840320070380	MAIMOONA SAFIA W/O MASOOD IQBAL	MAIMOONA SAFIA W/O MA	LCY	13727900210603	CURR						PKR					0.18	0.18	10/10/2009	Accounts
165572	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	4130396060836	SAADIA MALIK D/O MALIK FATEH SHER	SADIA MALIK D/O MALIK FA	LCY	13727900223103	PLS						PKR					0.12	0.12	11/12/2009	Accounts
165573	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840384627698	NABEELA GHAFOOR D/O ABDUL GHAFO	NABEELA GHAFOOR D/OAI	LCY	13727900230803	PLS						PKR					0.12	0.12	24/11/2009	Accounts
165574	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840301114149	ABDUL AZIZ ARSHADS/OMUHAMMAD AR	ABDUL AZIZ ARSHAD S/O N	LCY	13727900216803	CURR						PKR					0.11	0.11	30/10/2009	Accounts
165575	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840309699000	SAMINA NAZ D/O MUHAMMAD ASLAM	SAMINA NAZ D/O MUHAMM	LCY	13727900104401	PLS						PKR					0.02	0.02	09/06/2009	Accounts
165576	SARGODHA	1372	COLLEGE ROAD. SARGODHA	PB	3840392593629	USMAN ASHRAF S/O MUHAMMAD ASHRA	USMAN ASHRAF S/O MUHA	LCY	13727900102001	PLS						PKR					0.01	0.01	16/06/2009	Accounts
165577	SARGODHA	1376	KOT MOMIN	PB	3840102069262	EHSAN FATIMA W/O FAZAL AHMED	EHSAN FATIMA W/O FAZAL	LCY	1376001279301	PLS						PKR					0.02	0.02	09/03/2009	Accounts
165578	SARGODHA	1376	KOT MOMIN	PB	3840196683739	RIAZ AHMAD	RIAZ AHMAD S/O GHULAM	LCY	13760011796201	PLS						PKR					0.37	0.37	21/12/2009	Accounts
165579	SARGODHA	1376	KOT MOMIN	PB	3840137630829	MUHAMMAD ISMAIL S/O SALHON	MUHAMMAD ISMAIL S/O SA	LCY	1376710039401	PLS						PKR					0.02	0.02	25/06/2009	Accounts
165580	SARGODHA	1376	KOT MOMIN	PB	3840603917503	ILYAS	ILYAS KOREY KOT P.O SAI	LCY	13767100058401	PLS						PKR					0.02	0.02	01/06/2009	Accounts
165581	SARGODHA	1376	KOT MOMIN	PB	3840176875035	MUHAMMAD AMIR S/O INAYAT	MUHAMMAD AMIR S/O INA	LCY	13767100061901	PLS						PKR					0.02	0.02	30/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
165582	SARGODHA	1376	KOT MOMIN	PB	3840102311146	GHULAM FATIMA	GHULAM FATIMA CHAK NO	LCY	13760012827401	PLS						PKR					0.73	0.73	07/12/2009	Accounts
165583	SARGODHA	1376	KOT MOMIN	PB	3840603622191	MUHAMMAD ASLAM	MUHAMMAD ASLAM MOZA	LCY	13767100010101	PLS						PKR					0.54	0.54	09/06/2009	Accounts
165584	SARGODHA	1376	KOT MOMIN	PB	3840102672315	IFTIKHAR AHMED S/O	IFTIKHAR AHMED S/O ABB	LCY	13760011854101	PLS						PKR					11.88	11.88	26/03/2009	Accounts
165585	SARGODHA	1376	KOT MOMIN	PB	3840156961851	MUHAMMAD RAFIQUE S/O M. YAR	MUHAMMAD RAFIQUE S/O	LCY	13760010901201	PLS						PKR					13.78	13.78	05/08/2009	Accounts
165586	SARGODHA	1376	KOT MOMIN	PB	3840119263483	MEHR MUHAMMAD RAZA S/O	MUHAMMAD RAZA S/O BA	LCY	13760012217501	PLS						PKR					22.71	22.71	13/02/2009	Accounts
165587	SARGODHA	1376	KOT MOMIN	PB	3840605647264	JALAN BIBI W/O GHULAM ALI	JALAN BIBI W/O GHULAM A	LCY	13767100076101	PLS						PKR					29.54	29.54	31/08/2009	Accounts
165588	SARGODHA	1376	KOT MOMIN	PB	3840131077941	KHYZAR HAYAT	KHYZAR HAYAT S/O AHMA	LCY	13760011827801	PLS						PKR					60.46	60.46	11/07/2009	Accounts
165589	SARGODHA	1376	KOT MOMIN	PB	3840102419835	MAZHAR HUSSAIN SHAH S/O	MAZHAR HUSSAIN SHAH S	LCY	13760011875001	PLS						PKR					61.81	61.81	26/11/2009	Accounts
165590	SARGODHA	1376	KOT MOMIN	PB	3840102577967	MOHAMMAD HANIF SO KHAN AWAN	MOHAMMAD HANIF SO KH	LCY	13760005430001	PLS						PKR					62.13	62.13	07/08/2009	Accounts
165591	SARGODHA	1376	KOT MOMIN	PB	3840131540059	MUHAMAD YAQOOB S/O MUHAMAD RAN	MUHAMAD YAQOOB S/O M	LCY	13760008491501	PLS						PKR					67.29	67.29	23/05/2009	Accounts
165592	SARGODHA	1376	KOT MOMIN	PB	3840149037705	AHMED SHER S/O M.BASHIR	AHMED SHER S/O M.BASH	LCY	13767100052301	PLS						PKR					67.10	67.10	30/05/2009	Accounts
165593	SARGODHA	1376	KOT MOMIN	PB	3840125430471	MANZOOR AHMAD	MANZOOR AHMAD H. NO.2	LCY	13760011792801	PLS						PKR					81.25	81.25	14/12/2009	Accounts
165594	SARGODHA	1376	KOT MOMIN	PB	3840167359103	NASIR MEHMOOD	NASIR MEHMOOD CHAK N	LCY	13767100044401	PLS						PKR					83.44	83.44	23/06/2009	Accounts
165595	SARGODHA	1376	KOT MOMIN	PB	3840103537981	MUHAMMAD IJAZ S/O	MUHAMMAD IJAZ S/O GHU	LCY	13760011880501	PLS						PKR					93.60	93.60	21/04/2009	Accounts
165596	SARGODHA	1376	KOT MOMIN	PB	3840103038113	MUHAMMAD ASLAM	MUHAMMAD ASLAM CHAK	LCY	13767100019801	PLS						PKR					119.29	119.29	28/04/2009	Accounts
165597	SARGODHA	1376	KOT MOMIN	PB	3840102804007	MUHAMMAD RIAZ S/O YARA	MUHAMMAD RIAZ S/O YAR	LCY	13760010894901	PLS						PKR					134.34	134.34	17/01/2009	Accounts
165598	SARGODHA	1376	KOT MOMIN	PB	3840105229601	SHOUKAT ALI	SHOUKAT ALI GALI SHEHK	LCY	13760012819501	PLS						PKR					690.48	690.48	19/02/2009	Accounts
165599	SARGODHA	1376	KOT MOMIN	PB	3840102930295	FAROGH E TAALEEM FUND	FAROGH E TAALEEM FUN	LCY	13760008627001	PLS						PKR					185.92	185.92	16/02/2009	Accounts
165600	SARGODHA	1376	KOT MOMIN	PB	3840178643023	LIAQUAT ALI S/O	LIAQUAT ALI S/O BALANDA	LCY	13760012109901	PLS						PKR					232.04	232.04	17/01/2009	Accounts
165601	SARGODHA	1376	KOT MOMIN	PB	3840603444745	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD V P (	LCY	13767100009401	PLS						PKR					231.80	231.80	04/06/2009	Accounts
165602	SARGODHA	1376	KOT MOMIN	PB	3840166844515	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ SA	LCY	13760011864701	PLS						PKR					272.77	272.77	15/07/2009	Accounts
165603	SARGODHA	1376	KOT MOMIN	PB	3840103351615	MUHAMMAD AKRAM S/O MIRJA	MUHAMMAD AKRAM S/O M	LCY	13767100053401	PLS						PKR					330.49	330.49	21/05/2009	Accounts
165604	SARGODHA	1376	KOT MOMIN	PB	3840170593541	ZAHEER ABBAS S/O GUL MUHAMMAD	ZAHEER ABBAS S/O GUL M	LCY	13767100042801	PLS						PKR					392.63	392.63	14/03/2009	Accounts
165605	SARGODHA	1376	KOT MOMIN	PB	3840171702265	NOOR MOHAMMAD SO SHAMSUD DIN	NOOR MOHAMMAD SO SH	LCY	13760005419301	PLS						PKR					426.46	426.46	04/08/2009	Accounts
165606	SARGODHA	1376	KOT MOMIN	PB	3840174510320	RAFIQ BEGUM	RAFIQ BEGUM HOUSE #45	LCY	13767100045801	PLS						PKR					443.31	443.31	12/08/2009	Accounts
165607	SARGODHA	1376	KOT MOMIN	PB	3230217353881	GHULAM SHABIR	GHULAM SHABIR CHAH KA	LCY	13767100038101	PLS						PKR					510.54	510.54	20/01/2009	Accounts
165608	SARGODHA	1376	KOT MOMIN	PB	3840192749406	BATOOL TUFAIL	BATOOL TUFAIL CHAK NO	LCY	13767100051401	PLS						PKR					569.29	569.29	18/05/2009	Accounts
165609	SARGODHA	1376	KOT MOMIN	PB	3840153460845	QAISER ABBAS	QAISER ABBAS HOUSE NO	LCY	13767100041401	PLS						PKR					512.22	512.22	24/01/2009	Accounts
165610	SARGODHA	1376	KOT MOMIN	PB	3840148313995	MUHAMAD ALI S/O ABDUL AZIZ	MUHAMAD ALI S/O ABDUL	LCY	13760010740101	PLS						PKR					586.34	586.34	29/08/2009	Accounts
165611	SARGODHA	1376	KOT MOMIN	PB	3840102205929	BASHIR AHMED S/O	BASHIR AHMED S/O TAHIR	LCY	13760011851701	PLS						PKR					541.14	541.14	15/09/2009	Accounts
165612	SARGODHA	1376	KOT MOMIN	PB	3840105748007	SAMAND KHAN S/O	SAMAND KHAN S/O NADER	LCY	13760011993201	PLS						PKR					614.65	614.65	23/06/2009	Accounts
165613	SARGODHA	1376	KOT MOMIN	PB	3840178511613	TASNEEM ALAM	TASNEEM ALAM S/O FAZA	LCY	13760011744901	PLS						PKR					669.84	669.84	06/02/2009	Accounts
165614	SARGODHA	1376	KOT MOMIN	PB	52202986985 37	ZULFQAR ALI S/O BASHIR AHMED	ZULFQAR ALI S/O BASHIR	LCY	13767100067701	PLS						PKR					682.51	682.51	18/06/2009	Accounts
165615	SARGODHA	1376	KOT MOMIN	PB	3840103715863	MUHAMMAD SARFRAZ	MUHAMMAD SARFRAZ HO	LCY	13767100046101	PLS						PKR					687.52	687.52	23/02/2009	Accounts
165616	SARGODHA	1376	KOT MOMIN	PB	3840157787282	TANBIAH KOUSAR	TANBIAH KOUSAR CHAK N	LCY	13767100044901	PLS						PKR					688.05	688.05	17/02/2009	Accounts
165617	SARGODHA	1376	KOT MOMIN	PB	3840103128947	MUHAMMAD ASHIQ S/O AHMED KHAN	MUHAMMAD ASHIQ S/O AH	LCY	13767100070201	PLS						PKR					694.05	694.05	14/07/2009	Accounts
165618	SARGODHA	1376	KOT MOMIN	PB	3840603640677	MUHAMMAD ALI	MUHAMMAD ALI HAVALLI C	LCY	13767100044701	PLS						PKR					708.76	708.76	11/07/2009	Accounts
165619	SARGODHA	1376	KOT MOMIN	PB	3840606261488	MUSARAT BIBI WD/O KHIZAR HAYAT	MUSARAT BIBI WD/O KHIZ	LCY	13767100078201	PLS						PKR					716.19	716.19	07/09/2009	Accounts
165620	SARGODHA	1376	KOT MOMIN	PB	3840194763671	MAQBOOL AHMED	MAQBOOL AHMED DERA A	LCY	13767100085801	PLS						PKR					722.80	722.80	23/10/2009	Accounts
165621	SARGODHA	1376	KOT MOMIN	PB	3840142282103	SUFI MUHAMMAD NAZIR	SUFI MUHAMMAD NAZIR M	LCY	13767100084601	PLS						PKR					723.79	723.79	19/10/2009	Accounts
165622	SARGODHA	1376	KOT MOMIN	PB	23365987456	RED CROSS FUND	RED CROSS FUND GHULL	LCY	13760001443201	PLS						PKR					745.39	745.39	17/01/2009	Accounts
165623	SARGODHA	1376	KOT MOMIN	PB	3840146766779	GHAZANFAR ALI S/O MALIK AURANGZEB	GHAZANFAR ALI S/O MALI	LCY	13767100080001	PLS						PKR					759.10	759.10	20/11/2009	Accounts
165624	SARGODHA	1376	KOT MOMIN	PB	3840142049117	MUHAMMAD AMIR S/O MANAK	MUHAMMAD AMIR S/O MA	LCY	13767100055301	PLS						PKR					2,362.20	2,362.20	15/12/2009	Accounts
165625	SARGODHA	1376	KOT MOMIN	PB	3840149275271	AAMAR SHAHZAD S/O MUHAMMAD ANAR	AAMAR SHAHZAD S/O MUH	LCY	13760012347901	PLS						PKR					736.57	736.57	20/08/2009	Accounts
165626	SARGODHA	1376	KOT MOMIN	PB	3840102368463	SHER MUHAMMAD S/O TAJ MUHAMMAD	SHER MUHAMMAD S/O TA	LCY	13760008691301	PLS						PKR					840.30	840.30	17/01/2009	Accounts
165627	SARGODHA	1376	KOT MOMIN	PB	3840101563479	ATTA HUSSAIN S/O KHUDA BUX	ATTA HUSSAIN S/O KHUDA	LCY	13760000237001	PLS						PKR					858.35	858.35	04/06/2009	Accounts
165628	SARGODHA	1376	KOT MOMIN	PB	3840101838637	MUHAMMAD AKRAM NADEEM S/O	MUHAMMAD AKRAM NADE	LCY	13760011951401	PLS						PKR					858.12	858.12	17/04/2009	Accounts
165629	SARGODHA	1376	KOT MOMIN	PB	3840102142105	ABDUL RAZZAQ S/O GUL MUHAMMAD	ABDUL RAZZAQ S/O GUL M	LCY	13760011079501	PLS						PKR					870.20	870.20	07/07/2009	Accounts
165630	SARGODHA	1376	KOT MOMIN	PB	3840102673243	QAISAR MEHMOOD S/O MUHAMMAD NAZ	QAISAR MEHMOOD S/O MU	LCY	13760011419101	PLS						PKR					899.88	899.88	15/01/2009	Accounts
165631	SARGODHA	1376	KOT MOMIN	PB	3840174823995	MUHAMAMD JAVID S/O BAZ KHAN	MUHAMAMD JAVID S/O BA	LCY	13760010502101	PLS						PKR					911.99	911.99	09/10/2009	Accounts
165632	SARGODHA	1376	KOT MOMIN	PB	3840165998433	MOHAMMAD RAFI S/O MOHAMMAD BUX	MOHAMMAD RAFI S/O MOH	LCY	13760002447001	PLS						PKR					979.11	979.11	09/06/2009	Accounts
165633	SARGODHA	1376	KOT MOMIN	PB	3840101178456	QURATULAN	QURATULAN CHAK NO 21	LCY	13760012877101	PLS						PKR					979.91	979.91	06/01/2009	Accounts
165634	SARGODHA	1376	KOT MOMIN	PB	3840102446170	NAGHAT BATOOL D/O SYED QASAM ALI	NAGHAT BATOOL D/O SYE	LCY	13760010248001	PLS						PKR					985.63	985.63	08/09/2009	Accounts
165635	SARGODHA	1376	KOT MOMIN	PB	3840187332191	MUHAMMAD IKRAM S/O MALIK KHAN	MUHAMMAD IKRAM S/O MA	LCY	13760008989101	PLS						PKR					992.83	992.83	25/05/2009	Accounts
165636	SARGODHA	1376	KOT MOMIN	PB	3840146562821	RIAZ AHMED S/O	RIAZ AHMED S/O SARDAR	LCY	13760011876901	PLS						PKR					1,023.28	1,023.28	24/11/2009	Accounts
165637	SARGODHA	1376	KOT MOMIN	PB	3840103114425	MUHAMMAD IQBAL S/O	MUHAMMAD IQBAL S/O SA	LCY	13760012356601	PLS						PKR					1,074.63	1,074.63	29/05/2009	Accounts
165638	SARGODHA	1376	KOT MOMIN	PB	3840101979433	S. TANVEER HUSSAIN S/O CHIN PEER	S. TANVEER HUSSAIN S/O	LCY	13760011234701	PLS						PKR					960.04	960.04	26/12/2009	Accounts
165639	SARGODHA	1376	KOT MOMIN	PB	3840186230019	MUHAMMAD BUKSH S/O NATHU	MUHAMMAD BUKSH S/O N	LCY	13767100042401	PLS						PKR					1,086.77	1,086.77	16/09/2009	Accounts
165640	SARGODHA	1376	KOT MOMIN	PB	3840145164327	MUHAMMAD BAKHSH S/O LALAGEE	MUHAMMAD BAKHSH S/O L	LCY	13760011090201	PLS						PKR					1,209.52	1,209.52	30/03/2009	Accounts
165641	SARGODHA	1376	KOT MOMIN	PB	3840101929223	MANZOOR HUSSAIN	MANZOOR HUSSAIN S/O M	LCY	13760011823701	PLS						PKR					1,110.41	1,110.41	15/09/2009	Accounts
165642	SARGODHA	1376	KOT MOMIN	PB	3840101982443	FAZAL AHMED	FAZAL AHMED CHAK NO 1	LCY	13760011998301	PLS						PKR					1,251.85	1,251.85	29/01/2009	Accounts
165643	SARGODHA	1376	KOT MOMIN	PB	4240123241504	HAMEEDA BEGUM W/O	HAMEEDA BEGUM W/O MU	LCY	13760012285701	PLS						PKR					1,412.58	1,412.58	08/06/2009	Accounts
165644	SARGODHA	1376	KOT MOMIN	PB	3840603618041	SYED ADEEL IMRAN SHERAZI	SYED ADEEL IMRAN SHER	LCY	13767100040301	PLS						PKR					1,502.28	1,502.28	29/01/2009	Accounts
165645	SARGODHA	1376	KOT MOMIN	PB	3840102152609	MUHAMMAD NAZIR	MUHAMMAD NAZIR KOT UM	LCY	13767100010501	PLS						PKR					1,506.60	1,506.60	11/03/2009	Accounts
165646	SARGODHA	1376	KOT MOMIN	PB	3840102204285	FAZAL AHMAD	FAZAL AHMAD S/O MUHAM	LCY	13760011703901	PLS						PKR					1,590.71	1,590.71	18/03/2009	Accounts
165647	SARGODHA	1376	KOT MOMIN	PB	3840102114089	ZAFAR IQBAL	ZAFAR IQBAL KOT RAJA TE	LCY	13760012758101	PLS						PKR					2,003.20	2,003.20	27/07/2009	Accounts
165648	SARGODHA	1376	KOT MOMIN	PB	3840103588157	MUHAMMAD AMEER	MUHAMMAD AMEER DERA	LCY	13760012650901	PLS						PKR					7,076.77	7,076.77	12/03/2009	Accounts
165649	SARGODHA	1376	KOT MOMIN	PB	3840366028907	MUHAMMAD AYUB S/O ALLAH RAKHA	MUHAMMAD AYUB S/O ALL	LCY	13760009557401	PLS						PKR					2,140.32	2,140.32	20/03/2009	Accounts
165650	SARGODHA	1376	KOT MOMIN	PB	3520222020645	MUHAMMAD AZHAR ALI	MUHAMMAD AZHAR ALI S/	LCY	13760011621601	PLS						PKR					2,162.83	2,162.83	01/12/2009	Accounts
165651	SARGODHA	1376	KOT MOMIN	PB	3840102532727	ZULFIQAR ALI	ZULFIQAR ALI DOLATPUR	LCY	13767100045101	PLS						PKR					1,996.92	1,996.92	05/05/2009	Accounts
165652	SARGODHA	1376	KOT MOMIN	PB	3840123836243	MEMOOR KHAN	MEMOOR KHAN OOPI BAN	LCY	13767100053501	PLS						PKR					2,436.66	2,436.66	06/04/2009	Accounts
165653	SARGODHA	1376	KOT MOMIN	PB	3840101929897	MOHSIN ABBAF	MOHSIN ABBAF MOHALLA	LCY	13767100041501	PLS						PKR					2,921.84	2,921.84	10/02/2009	Accounts
165654	SARGODHA	1376	KOT MOMIN	PB	3840103608103	EHSAN ULLAH	EHSAN ULLAH CHAK NO 19	LCY	13767100033001	PLS						PKR					3,021.14	3,021.14	17/12/2009	Accounts
165655	SARGODHA	1376	KOT MOMIN	PB	3840102381043	ARSHAD MEHMOOD S/O SUBHA SADIQ	ARSHAD MEHMOOD S/O S	LCY	13760001849201	PLS						PKR					62,359.05	62,359.05	26/11/2009	Accounts
165656	SARGODHA	1376	KOT MOMIN	PB	23358386100	MUHAMMAD SAFDER S/O MUHMAD ZARI	MUHAMMAD SAFDER S/O M	LCY	13760010365401	PLS						PKR					39,438.85	39,438.85	09/02/2009	Accounts
165657	SARGODHA	1376	KOT MOMIN	PB	3840162788197	BASHIR AHMED S/O MUHAMMAD INAYAT	BASHIR AHMED S/O MUHA	LCY	13760011485701	PLS						PKR					35,288.37	35,288.37	28/05/2009	Accounts
165658	SARGODHA	1376	KOT MOMIN	PB	3840127570665	MOHAMMAD NAWAZ S/O RAJA KHAN	MOHAMMAD NAWAZ S/O R	LCY	13760000954801	PLS						PKR					18,871.24	18,871.24	16/04/2009	Accounts
165659	SARGODHA	1376	KOT MOMIN	PB	3720156160809	HASNAIN RAZA	HASNAIN RAZA CHAK NO 2	LCY	13767100019301	PLS						PKR					48,569.28	48,569.28	21/01/2009	Accounts
165660	SARGODHA	1376	KOT MOMIN	PB	3840605887024	NASEEM BIBI	NASEEM BIBI CHAK MIANA	LCY	13767100004801	PLS						PKR					8,161.44	8,161.44	14/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
165661	SARGODHA	1376	KOT MOMIN	PB	3840186515367	FAYYAZ AHMED	FAYYAZ AHMED H NO 40 M	LCY	13767100043401	PLS						PKR					4,672.41	4,672.41	22/08/2009	Accounts
165662	SARGODHA	1376	KOT MOMIN	PB	3840102422874	ZAHIDA IQBAL	ZAHIDA IQBAL DERA MARN	LCY	13767100049801	PLS						PKR					4,557.59	4,557.59	31/08/2009	Accounts
165663	SARGODHA	1376	KOT MOMIN	PB	3840112193849	SANAULLAH	SANAULLAH V P/O KOTRA	LCY	13767100040401	PLS						PKR					3,477.45	3,477.45	18/06/2009	Accounts
165664	SARGODHA	1376	KOT MOMIN	PB	3840173998141	NASEER AHMED S/O	NASEER AHMED S/O FATE	LCY	13760012147401	PLS						PKR					3,404.19	3,404.19	29/01/2009	Accounts
165665	SARGODHA	1376	KOT MOMIN	PB		ETS 1376		LCY	13769903551586	CD-MISC						PKR					19,902.00	19,902.00	31/12/2009	CD-SB Misc
165666	SARGODHA	1376	KOT MOMIN	PB	6110186037261	ARSLAN POULTRY FARM	ARSLAN POULTRY FARM V	LCY	13767100068503	CURR						PKR					10,743.17	10,743.17	27/06/2009	Accounts
165667	SARGODHA	1376	KOT MOMIN	PB		ETS 1376		LCY	13769903551586	CD-MISC						PKR					10,000.00	10,000.00	31/12/2009	CD-SB Misc
165668	SARGODHA	1376	KOT MOMIN	PB	3840101999881	KHYZER HAYAT	KHYZER HAYAT DERA MAR	LCY	13760011831903	CURR						PKR					8,178.50	8,178.50	08/07/2009	Accounts
165669	SARGODHA	1376	KOT MOMIN	PB		D O AGRI EXT SGD		LCY	30019902464586	CD-MISC	STALE	PO	2213022	13/11/2009		PKR					5,000.00	5,000.00	13/11/2009	STALE
165670	SARGODHA	1376	KOT MOMIN	PB	3840103179577	MALAK MUHAMMAD NAZIR	MALAK MUHAMMAD NAZIR	LCY	13767100070403	CURR						PKR					1,727.00	1,727.00	22/07/2009	Accounts
165671	SARGODHA	1376	KOT MOMIN	PB	3320107037493	MALAK MUNIR AHMED S/O MANZOOR AH	MALAK MUNIR AHMED S/O	LCY	13767100071003	CURR						PKR					1,386.00	1,386.00	18/07/2009	Accounts
165672	SARGODHA	1376	KOT MOMIN	PB		WATER MANAGEMENT FUND KHALR	WATER MANAGEMENT FUI	LCY	13760004509503	CURR						PKR					1,135.00	1,135.00	05/01/2009	Accounts
165673	SARGODHA	1376	KOT MOMIN	PB	3840178974105	CH MUHAMMAD ALI	CH MUHAMMAD ALI V & P/	LCY	13767100069103	CURR						PKR					519.00	519.00	19/10/2009	Accounts
165674	SARGODHA	1376	KOT MOMIN	PB	3840603443949	KHIZAR HAYAT	KHIZAR HAYAT MERRAY P	LCY	13767100093903	CURR						PKR					426.00	426.00	07/12/2009	Accounts
165675	SARGODHA	1376	KOT MOMIN	PB	3840165608685	MEHMED S/O MAULA BAKSH	MEHMED S/O MAULA BAKS	LCY	13767100098103	CURR						PKR					426.00	426.00	30/12/2009	Accounts
165676	SARGODHA	1376	KOT MOMIN	PB	3840141155999	KHALID MEHMOOD	KHALID MEHMOOD DERA J	LCY	13767100086903	CURR						PKR					410.00	410.00	29/10/2009	Accounts
165677	SARGODHA	1376	KOT MOMIN	PB	3840188644371	MUNEER ABBAS S/O INAYAT ALI	MUNEER ABBAS S/O INAY	LCY	13767100076503	CURR						PKR					394.00	394.00	21/08/2009	Accounts
165678	SARGODHA	1376	KOT MOMIN	PB	3840101855759	ALI HUSSNAIN	ALI HUSSNAIN RAWANA P/	LCY	13767100076603	CURR						PKR					394.00	394.00	21/08/2009	Accounts
165679	SARGODHA	1376	KOT MOMIN	PB	3840120094719	MUNAWER HUSSAIN S/O MUHAMMAD LA	MUNAWER HUSSAIN S/O M	LCY	13767100069303	CURR						PKR					386.00	386.00	07/07/2009	Accounts
165680	SARGODHA	1376	KOT MOMIN	PB	3840103617941	SAIFULLAH S/O SHER MUHAMMAD	SAIFULLAH S/O SHER MUH	LCY	13767100059203	CURR						PKR					373.00	373.00	11/05/2009	Accounts
165681	SARGODHA	1376	KOT MOMIN	PB	3840102578699	MUHUHAMMAD EJAZ	MUHUHAMMAD EJAZ S/O K	LCY	13767100060403	CURR						PKR					373.00	373.00	15/05/2009	Accounts
165682	SARGODHA	1376	KOT MOMIN	PB	3840603726841	ASIF ALI S/OMUHAMMAD SHARIF	ASIF ALI S/OMUHAMMAD S	LCY	13767100062103	CURR						PKR					373.00	373.00	23/05/2009	Accounts
165683	SARGODHA	1376	KOT MOMIN	PB	3840191865659	ZAFAR IQBAL	ZAFAR IQBAL DERA SHAH	LCY	13767100056903	CURR						PKR					368.00	368.00	28/04/2009	Accounts
165684	SARGODHA	1376	KOT MOMIN	PB		TREASURER		LCY	30019902464586	CD-MISC	STALE	PO	1159910	26/08/2009		PKR					350.00	350.00	26/08/2009	STALE
165685	SARGODHA	1376	KOT MOMIN	PB	3840105532465	MUKHTAR AHMAD	MUKHTAR AHMAD CHAK #	LCY	13767100093803	CURR						PKR					301.00	301.00	09/12/2009	Accounts
165686	SARGODHA	1376	KOT MOMIN	PB	3840126012645	SAQLAIN ABBAS S/O MUHAMMAD NAWAZ	SAQLAIN ABBAS S/O MUH	LCY	13767100091803	CURR						PKR					293.00	293.00	23/11/2009	Accounts
165687	SARGODHA	1376	KOT MOMIN	PB	3840603892057	MUHAMMAD RIAZ S/O BUNDU KHAN	MUHAMMAD RIAZ S/O BUN	LCY	13767100072303	CURR						PKR					261.00	261.00	30/07/2009	Accounts
165688	SARGODHA	1376	KOT MOMIN	PB		NADRA		LCY	30019902464586	CD-MISC	STALE	PO	1159530	26/01/2009		PKR					250.00	250.00	26/01/2009	STALE
165689	SARGODHA	1376	KOT MOMIN	PB	3840172256195	ZARRAR AHMED	ZARRAR AHMED MOHALLA	LCY	13767100087603	CURR						PKR					235.00	235.00	13/11/2009	Accounts
165690	SARGODHA	1376	KOT MOMIN	PB		KHALL COMMITTEE FUND MUGA 1539	KHALL COMMITTEE FUND I	LCY	13760004517603	CURR						PKR					229.00	229.00	05/01/2009	Accounts
165691	SARGODHA	1376	KOT MOMIN	PB	1560204677345	REHMAT KHAN	REHMAT KHAN TONGSAR I	LCY	13767100038403	CURR						PKR					228.00	228.00	30/12/2009	Accounts
165692	SARGODHA	1376	KOT MOMIN	PB	3840102236633	KHALID MEHMOOD S/O G.ABBAS	KHALID MEHMOOD S/O G.A	LCY	13767100066403	CURR						PKR					214.00	214.00	28/10/2009	Accounts
165693	SARGODHA	1376	KOT MOMIN	PB	3840197014559	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ DERA	LCY	13767100055903	CURR						PKR					211.00	211.00	07/08/2009	Accounts
165694	SARGODHA	1376	KOT MOMIN	PB	3710482570849	MUHAMMAD ALTAF S/O MUHAMMAD NAV	MUHAMMAD ALTAF S/O MU	LCY	13767100045903	CURR						PKR					157.00	157.00	23/02/2009	Accounts
165695	SARGODHA	1376	KOT MOMIN	PB	3840101092129	WALI KHAN S/O MUSA KHAN	WALI KHAN S/O MUSA KHA	LCY	13767100081003	CURR						PKR					127.00	127.00	04/12/2009	Accounts
165696	SARGODHA	1376	KOT MOMIN	PB	6110117865417	AHMED KHAN S/O GUL MUHAMMAD	AHMED KHAN S/O GUL MU	LCY	13767100067203	CURR						PKR					103.00	103.00	17/09/2009	Accounts
165697	SARGODHA	1376	KOT MOMIN	PB	3840418893175	TAHIR ABBAS	TAHIR ABBAS DIPTIANWAL	LCY	13767100052103	CURR						PKR					71.00	71.00	02/04/2009	Accounts
165698	SARGODHA	1376	KOT MOMIN	PB	3840102336831	KHALIQ DAD	KHALIQ DAD MOHALLAH S	LCY	13767100038903	CURR						PKR					69.00	69.00	19/01/2009	Accounts
165699	SARGODHA	1376	KOT MOMIN	PB	3840188162351	MUHAMMAD NAZIR S/O MANAK KHAN	MUHAMMAD NAZIR S/O MA	LCY	13767100058703	CURR						PKR					46.00	46.00	03/10/2009	Accounts
165700	SARGODHA	1376	KOT MOMIN	PB	3840132776409	MUKHTAR AHMAD	MUKHTAR AHMAD DERA M	LCY	13767100090203	CURR						PKR					0.17	0.17	10/11/2009	Accounts
165701	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840329925502	SAMAIRA NAWAZ BHATTI	SAMAIRA NAWAZ BHATTI V	UFZ	14327900182412	PLS						GBP					63.16	63.16	09/05/2009	Accounts
165702	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840389855063	MUHAMMAD KHALID & AKLEEM AKHTAR	MUHAMMAD KHALID S/O W	UFZ	14327900163814	PLS						EUR					80.59	80.59	18/07/2009	Accounts
165703	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	5285865425421	TOUSEEF NAZIR	TOUSEEF NAZIR S/O MUH	UFZ	14327900174114	PLS						EUR					1,054.63	1,054.63	29/06/2009	Accounts
165704	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840374077389	GHULAM RASOOL S O M YOUSAF	GHULAM RASOOL S O M Y	LCY	14320011723301	PLS						PKR					0.25	0.25	30/05/2009	Accounts
165705	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840320691567	MANSAB DAR S O WAIS MUHAMMAD	MANSAB DAR S O WAIS MU	LCY	14320012194001	PLS						PKR					0.37	0.37	23/10/2009	Accounts
165706	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840378678008	SALAHA MATEEN W O SOHAIL AFAQ KHA	SALAHA MATEEN W O SOH	LCY	14320015512301	PLS						PKR					0.36	0.36	23/06/2009	Accounts
165707	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840321632576	SADIA HASSAN	SADIA HASSAN HOUSE NO	LCY	14327900040001	PLS						PKR					0.33	0.33	04/05/2009	Accounts
165708	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840337765449	NAZAR FAROOQ	NAZAR FAROOQ HOUSE N	LCY	14327900096401	PLS						PKR					0.02	0.02	12/05/2009	Accounts
165709	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840395662360	MRS.TAHIRA KIFYAT	MRS.TAHIRA KIFYAT ST.NO	LCY	14320015869001	PLS						PKR					0.41	0.41	13/05/2009	Accounts
165710	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840320734775	HAMYOON RASHID S O HAROON RASHID	HAMYOON RASHID S O HA	LCY	14320015395701	PLS						PKR					0.57	0.57	10/11/2009	Accounts
165711	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840321591422	RAZIA MUDASSAR W O MUDASSAR HUS	RAZIA MUDASSAR W O MU	LCY	14320015237301	PLS						PKR					1.04	1.04	19/11/2009	Accounts
165712	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840393720858	HUMA SHAMIM AND MUSARRAT YASMEE	HUMA SHAMIM AND MUSR	LCY	14327900084301	PLS						PKR					8.20	8.20	17/11/2009	Accounts
165713	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840320884715	MUKHTAR HUSSAIN	MUKHTER HUSSAIN S/O GI	LCY	14327900004601	PLS						PKR					13.44	13.44	13/07/2009	Accounts
165714	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840430920129	ABDUR REHMAN	ABDUR REHMAN S/O GHUI	LCY	14327900054001	PLS						PKR					9.11	9.11	30/06/2009	Accounts
165715	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB		RIFFAT SULTANA W O IMAM BAKSH	RIFFAT SULTANA W O IMA	LCY	14320009439601	PLS						PKR					9.26	9.26	13/06/2009	Accounts
165716	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840353491211	RANA MUHAMMAD AFZAL MRS RIFAT AF	RANA MUHAMMAD AFZAL I	LCY	14320015039501	PLS						PKR					17.13	17.13	25/05/2009	Accounts
165717	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840179953477	MALIK UMER FAROOQ S O MALIK ABDUL R	MALIK UMER FAROOQ S O	LCY	14320014373501	PLS						PKR					24.90	24.90	08/05/2009	Accounts
165718	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840334094185	ABID ALI	MR ABID ALI CHOONA BHA	LCY	14327900135601	PLS						PKR					95.66	95.66	28/05/2009	Accounts
165719	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840393061129	LIAQAT ALI	MR. LIAQAT ALI S/O GUL M	LCY	14327900199901	PLS						PKR					122.30	122.30	15/08/2009	Accounts
165720	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840349773783	MOHAMMAD YAQOOB KHALID S O M AMI	MOHAMMAD YAQOOB KHA	LCY	14320014278901	PLS						PKR					50.48	50.48	20/08/2009	Accounts
165721	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840322384487	JEHANGIR ALI S O M RAMZAN	JEHANGIR ALI S O M RAMZ	LCY	14320014403401	PLS						PKR					68.09	68.09	05/08/2009	Accounts
165722	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840366133315	ABDUL LATIF S O QASIM ALI	ABDUL LATIF S O QASIM A	LCY	14320011751301	PLS						PKR					100.54	100.54	31/10/2009	Accounts
165723	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840320658383	QAISAR REHMAN	QAISAR REHMAN S/O ABD	LCY	14327900174001	PLS						PKR					108.03	108.03	18/05/2009	Accounts
165724	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840401699319	ATTA MOHAMMAF S O ABDUL KHALIQ	ATTA MOHAMMAF S O ABD	LCY	14320014783501	PLS						PKR					134.62	134.62	23/10/2009	Accounts
165725	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840309866169	MOHAMMAD MUMTAZ S O M RAB NAWAZ	MOHAMMAD MUMTAZ S O	LCY	14320014418001	PLS						PKR					172.97	172.97	23/10/2009	Accounts
165726	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840399789633	MUHAMMAD MUMTAZ	MUHAMMAD MUMTAZ CHA	LCY	14327900184001	PLS						PKR					208.19	208.19	13/08/2009	Accounts
165727	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840311710875	RAFIQ MASIH & SURRIYA BIBI	RAFIQ MASIH S/O MENGHA	LCY	14327900176701	PLS						PKR					234.99	234.99	18/12/2009	Accounts
165728	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840367577409	ABDULLAH KHAN S O AHMED KHAN	ABDULLAH KHAN S O AHM	LCY	14320010216101	PLS						PKR					238.30	238.30	27/06/2009	Accounts
165729	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB		MAHR ABDUL LATIF	MAHR ABDUL LATIF P-215	LCY	14320013975001	PLS						PKR					285.48	285.48	28/08/2009	Accounts
165730	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840346779349	LIAQUAT ALI	MR LIAQUAT ALI HOUSE N	LCY	14320015960301	PLS						PKR					410.22	410.22	16/04/2009	Accounts
165731	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	37302376220 20	SHEHNAZ BIBI	SHEHNAZ BIBI W/O ZAFAR	LCY	14327900201101	PLS						PKR					467.76	467.76	09/07/2009	Accounts
165732	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840409639987	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ S/O	LCY	14327900164401	PLS						PKR					516.55	516.55	05/10/2009	Accounts
165733	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840319374511	ABDUL SATTAR	ABDUL SATTAR S/O FAZAL	LCY	14327900061501	PLS						PKR					584.72	584.72	19/01/2009	Accounts
165734	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840102045419	TARIQ JAVEED AND MUMTAZ BEGUM	TARIQ JAVEED AND MUMT	LCY	14327900020301	PLS						PKR					637.50	637.50	16/05/2009	Accounts
165735	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840103374506	GHULAM AHMAD S O GHULAM YASIN	GHULAM AHMAD S O GHU	LCY	14320014807601	PLS						PKR					649.02	649.02	10/07/2009	Accounts
165736	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840309256118	FAIZA WAZIR KHAN	FAIZA WAZIR ALI D/O WAZ	LCY	14327900160601	PLS						PKR					690.69	690.69	06/02/2009	Accounts
165737	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840343902947	MUHAMMAD FAROOQ	MUHAMMAD FAQROOQ VII	LCY	14327900068201	PLS						PKR					718.68	718.68	02/03/2009	Accounts
165738	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840307427049	SHEHBAZ ALI	SHAHBAZ ALI HOUSE NO.2	LCY	14327900102101	PLS						PKR					2,716.90	2,716.90	18/03/2009	Accounts
165739	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB		ZAHIDA JAVED	ZAHIDA JAVED HOUSE NO	LCY	14320005771601	PLS						PKR					933.51	933.51	04/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
165740	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840329419557	SHAUKAT HAYAT GONDAL	SHOUKAT HAYAT GONDAL	LCY	14327900148301	PLS						PKR					961.84	961.84	30/05/2009	Accounts
165741	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	6110148942345	IMTIAZ AHMED BHATTI S O KHUDA BUX	IMTIAZ AHMED BHATTI S O	LCY	14320015356301	PLS						PKR					1,034.07	1,034.07	27/04/2009	Accounts
165742	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	38403756336 34	NASIM AKHTAR	MST NASIM AKHTAR W/O N	LCY	14327900162701	PLS						PKR					1,081.98	1,081.98	06/07/2009	Accounts
165743	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840373847853	MUHAMMAD FAROOQ	MR MUHAMMAD FAROOQ I	LCY	14320015872801	PLS						PKR					1,146.01	1,146.01	11/11/2009	Accounts
165744	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840320922993	MUHAMMAD RAMZAN S O ISLAM DIN	MUHAMMAD RAMZAN S O	LCY	14327900088701	PLS						PKR					4,113.93	4,113.93	12/06/2009	Accounts
165745	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840309091656	BASHIR BEGUM W O BARKAT MASIH	BASHIR BEGUM W O BARK	LCY	14320030568801	PLS						PKR					1,382.68	1,382.68	16/10/2009	Accounts
165746	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840311666095	BASHIR AHMAD S O SHER MOHAMMAD	BASHIR AHMAD S O SHER	LCY	14320014667401	PLS						PKR					2,060.91	2,060.91	26/01/2009	Accounts
165747	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3440166238657	AFTAB AHMAD	AFTAB AHMAD S/O MUHAM	LCY	14327900169601	PLS						PKR					2,128.32	2,128.32	29/06/2009	Accounts
165748	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840303195967	SALEEM AHMAD	SALEEM AHMAD S/O SIRA	LCY	14327900166901	PLS						PKR					2,408.79	2,408.79	26/03/2009	Accounts
165749	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840345714670	AZRA SARWAR W O MOHAMMAD SARWA	AZRA SARWAR W O MOHA	LCY	14320014685901	PLS						PKR					2,719.56	2,719.56	01/10/2009	Accounts
165750	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840320355622	ZAIB UN NISA	ZAIB UN NISA D/O ZIA AKH	LCY	14327900059701	PLS						PKR					2,733.43	2,733.43	16/07/2009	Accounts
165751	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB		ZAHID RASOOL S O GHULAM RASOOL	ZAHID RASOOL S O GHULA	LCY	14320035431101	PLS						PKR					2,953.15	2,953.15	10/07/2009	Accounts
165752	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	9040601527925	MUDASSAR TARIQ	MUDASSAR TARIQ S/O M. T	LCY	14327900147301	PLS						PKR					3,155.76	3,155.76	05/01/2009	Accounts
165753	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840321320975	MUHAMMAD AKRAM S O GHULAM MUHA	MUHAMMAD AKRAM S O G	LCY	14320015074601	PLS						PKR					143,049.22	143,049.22	10/07/2009	Accounts
165754	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840378434544	HINA SHAKIR	MISS HINA SHAKIR D/O SH	LCY	14327900200701	PLS						PKR					136,556.12	136,556.12	15/06/2009	Accounts
165755	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840322411995	HAJI AMJAD PERVAIZ	HAJI AMJAD PERVAIZ H NO	LCY	14320034209101	PLS						PKR					37,573.12	37,573.12	07/03/2009	Accounts
165756	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840320444858	NUZAT PERVEEN W O M YOUSAF	NUZAT PERVEEN W O M Y	LCY	14320008748001	PLS						PKR					35,840.74	35,840.74	18/08/2009	Accounts
165757	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB		MUHAMMAD YOUSAF KHALID	MUHAMMAD YOUSAF KHA	LCY	14320011310401	PLS						PKR					31,643.36	31,643.36	21/07/2009	Accounts
165758	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB		MEHMOOD ASIF JAMIL	MEHMOOD ASIF JAMIL HO	LCY	14320033330701	PLS						PKR					19,687.22	19,687.22	28/05/2009	Accounts
165759	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840374245094	RIFFAT BATOOL	RIFFAT BATOOL W/O SYED	LCY	14327900177501	PLS						PKR					15,110.69	15,110.69	15/10/2009	Accounts
165760	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB		NEELAM WASIM W O WASIM ABBAS	MST NEELAM WASIM W/O Y	LCY	14320009777301	PLS						PKR					14,769.45	14,769.45	15/07/2009	Accounts
165761	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3520214862024	RUKHSANA AFTAB W O AFTAB AHMED	RUKHSANA AFTAB W O AF	LCY	14320011766601	PLS						PKR					14,013.79	14,013.79	26/06/2009	Accounts
165762	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840322171023	qadeer ahmad	QADEER AHMAD S/O ZAHE	LCY	14327000038599	PLS						PKR					44,540.07	44,540.07	03/08/2009	Accounts
165763	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB		LAL KHAN S O MEHR KHAN	LAL KHAN S O MEHR KHAN	LCY	14320009146501	PLS						PKR					12,679.48	12,679.48	18/02/2009	Accounts
165764	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB		SHMAMIM AKHTER	SHMAMIM AKHTER HOUSE	LCY	14320073959381	FIX						PKR					66,898.35	66,898.35	28/12/2005	Accounts
165765	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840301799425	IQBAL ALI SHAH	IQBAL ALI SHAH CHAK NO.	LCY	14327900137301	PLS						PKR					11,911.54	11,911.54	12/03/2009	Accounts
165766	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840321502533	MUHAMMAD JHANGIR	MUHAMMAD JHANGIR CHA	LCY	14320015554101	PLS						PKR					9,535.20	9,535.20	23/06/2009	Accounts
165767	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840390344125	ABDUL SAMAD RANA S O M. AZAM	ABDUL SAMAD RANA S O N	LCY	14320013196101	PLS						PKR					6,301.08	6,301.08	06/07/2009	Accounts
165768	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840331625791	MUHAMMAD SIDDIQUE S OALLAH DITTA	MUHAMMAD SIDDIQUE S O	LCY	14320015131701	PLS						PKR					5,674.67	5,674.67	02/06/2009	Accounts
165769	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840342450120	NEELAM QAMAR	MRS NEELAM QAMAR H NO	LCY	14327900148201	PLS						PKR					5,483.87	5,483.87	27/04/2009	Accounts
165770	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB		SHEHLA KHAN	SHEHLA KHAN HOUSE NO	LCY	14320003791801	PLS						PKR					5,016.69	5,016.69	15/07/2009	Accounts
165771	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840319426617	MUNIR AHMAD	MR MUNIR AHMAD SAHIB H	LCY	14320015949601	PLS						PKR					4,533.04	4,533.04	19/12/2009	Accounts
165772	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840373636533	MUHAMMAD AFZAL S O MUHAMMAD SHA	MUHAMMAD AFZAL S O MU	LCY	14320015073801	PLS						PKR					4,345.44	4,345.44	03/03/2009	Accounts
165773	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB		MUHAMMAD IQBAL S O HASHMATULLAH	MR MUHAMMAD IQBAL S/O	LCY	14320012271201	PLS						PKR					4,318.72	4,318.72	03/03/2009	Accounts
165774	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB		SHAMIM AKHTAR	SHAMIM AKHTAR HOUSE N	LCY	14320020189780	FIX						PKR					100,000.00	100,000.00	28/12/2005	Accounts
165775	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB		SHMAMIM AKHTER	SHMAMIM AKHTER HOUSE	LCY	14320073959380	FIX						PKR					100,000.00	100,000.00	28/12/2005	Accounts
165776	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB		1432		LCY	14329903551586	CD-MISC						PKR					20,000.00	20,000.00	31/12/2009	CD-SB Misc
165777	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840322486689	TARIQ SOHAIL	TARIQ SOHAIL HOUSE NO	LCY	14320016138103	CURR						PKR					19,679.44	19,679.44	06/04/2009	Accounts
165778	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	9140001141399	RIAZ HUSSAIN S O M. AFZAL	RIAZ HUSSAIN S O M. AFZ	LCY	14320015522503	CURR						PKR					14,760.50	14,760.50	05/08/2009	Accounts
165779	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB		FREINDS ADVERTIZERS	FREINDS ADVERTIZERS 41	LCY	14320019110803	CURR						PKR					10,053.00	10,053.00	18/12/2009	Accounts
165780	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840397615843	SH WASEEM HASSAN	SH WASEEM HASSAN HOU	LCY	14320021476003	CURR						PKR					9,470.00	9,470.00	02/10/2009	Accounts
165781	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3520110482839	KHAN MUHAMMAD S O DOST MOHD.	KHAN MUHAMMAD S O DO	LCY	14320031227503	CURR						PKR					7,654.00	7,654.00	05/06/2009	Accounts
165782	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB		PRINCE ENTERPRISES	PRINCE ENTERPRISES MA	LCY	14320017998603	CURR						PKR					5,542.00	5,542.00	30/10/2009	Accounts
165783	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3740536207560	UZMA HAIDER	UZMA HAIDER OFFICER ME	LCY	14327900070003	CURR						PKR					4,032.00	4,032.00	19/09/2009	Accounts
165784	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840409600611	AAMIR MEHMOOD	AAMIR MEHMOOD S/O FAT	LCY	14327900031203	CURR						PKR					4,007.75	4,007.75	06/05/2009	Accounts
165785	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB		1432		LCY	14329903551586	CD-MISC						PKR					3,600.00	3,600.00	31/12/2009	CD-SB Misc
165786	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB		1432		LCY	14329903551586	CD-MISC						PKR					3,500.00	3,500.00	31/12/2009	CD-SB Misc
165787	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB		ISLAMABAD MEDICAL $DENTAL COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	0868900	30/09/2009		PKR					3,150.00	3,150.00	30/09/2009	STALE
165788	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840321986639	MUHAMMAD HUSSAIN & KHURSHID ALI	MUHAMMAD HUSSAIN HOU	LCY	14327900136603	CURR						PKR					2,193.00	2,193.00	17/09/2009	Accounts
165789	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840394779645	DR.MUNIR AHMAD S/O GHULAM MUHAMM	DR. MUNIR AHMAD S/O GH	LCY	14327900266203	PLS						PKR					1,875.00	1,875.00	22/12/2009	Accounts
165790	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB		UN CLAIMED		LCY	14329903551586	CD-MISC						PKR					1,817.00	1,817.00	31/12/2009	CD-SB Misc
165791	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840302069965	MASOOD UL HASSAN	MASOOD UL HASSAN 57 C	LCY	14320021353603	CURR						PKR					1,573.13	1,573.13	13/07/2009	Accounts
165792	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB		1432		LCY	14329903551586	CD-MISC						PKR					1,474.00	1,474.00	31/12/2009	CD-SB Misc
165793	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3510399358797	IRFAN AHMAD	IRFAN AHMAD S/O NAZIR A	LCY	14327900192903	CURR						PKR					1,198.00	1,198.00	02/06/2009	Accounts
165794	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840323073327	MUHAMMAD EJAZ AHMAD	MUHAMMAD IJAZ AHMAD S	LCY	14327900224803	PLS						PKR					1,000.00	1,000.00	31/08/2009	Accounts
165795	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3820283790380	KHAWAR JAHANGIR W/O KHADIM HUSSA	KHAWAR JAHANGIR W/O K	LCY	14327900252103	PLS						PKR					1,000.00	1,000.00	10/11/2009	Accounts
165796	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB		TO THE CONTROLLER OF EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	0191744	03/04/2009		PKR					990.00	990.00	03/04/2009	STALE
165797	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840333722409	SARWAR HOSPITAL	SARWAR HOSPITAL 17-A S	LCY	14327900072803	CURR						PKR					686.00	686.00	02/11/2009	Accounts
165798	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	6110181895084	AYESHA TANZEEL	AYESHA TANZEEL HOUSE	LCY	14327900128803	CURR						PKR					523.00	523.00	09/06/2009	Accounts
165799	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB		SECTERY PUNJAB MEDICAL FACULITY		LCY	30019902464586	CD-MISC	STALE	PO	0191760	09/04/2009		PKR					500.00	500.00	09/04/2009	STALE
165800	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB		190609		LCY	30019902464586	CD-MISC	STALE	PO	0868524	29/07/2009		PKR					500.00	500.00	29/07/2009	STALE
165801	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB		TREASURER UNIVERSITY OF AGRI FBD		LCY	30019902464586	CD-MISC	STALE	PO	0868785	22/08/2009		PKR					500.00	500.00	22/08/2009	STALE
165802	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840323056885	AHMAD SAEED	AHMAD SAEED S/O MUHAN	LCY	14327900199003	PLS						PKR					488.00	488.00	20/08/2009	Accounts
165803	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840339640233	TAYYAB ALI AHMAD & MUHAMMAD IBRAH	RANA TAYYAB ALI AHMAD	LCY	14327900255003	CURR						PKR					418.00	418.00	13/11/2009	Accounts
165804	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840321198232	SHAHISTA GHAFOOR	SHAHISTA GHAFOOR D/O A	LCY	14327900061703	PLS						PKR					350.00	350.00	19/01/2009	Accounts
165805	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB		SECTARY SECONDRY BOARD SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0191681	14/03/2009		PKR					300.00	300.00	14/03/2009	STALE
165806	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840380229577	MUHAMMAD AZAM KHAN S/O HAKIM KHA	MUHAMMAD AZAM KHAN S	LCY	14327900227003	CURR						PKR					277.00	277.00	12/09/2009	Accounts
165807	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB		M KHURSHID S O M SIDDIQUE	M KHURSHID S O M SIDDI	LCY	14320014801603	CURR						PKR					265.00	265.00	11/04/2009	Accounts
165808	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840330019391	DOST MUHAMMAD	DOST MUHAMMAD S/O KH	LCY	14327900201003	CURR						PKR					253.00	253.00	19/06/2009	Accounts
165809	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840343546841	SIKANDAR HAYAT	SIKANDAR HAYAT S/OMAQ	LCY	14327900204403	CURR						PKR					253.00	253.00	27/06/2009	Accounts
165810	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB		NADRA KAISK COLLECTION 1088		LCY	30019902464586	CD-MISC	STALE	PO	0191883	12/05/2009		PKR					250.00	250.00	12/05/2009	STALE
165811	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840360755933	MALIK ABDUL GHAFFAR SHAKIR	MALIK ABDUL GHAFFAR SH	LCY	14327900224603	CURR						PKR					219.00	219.00	04/09/2009	Accounts
165812	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3310028264971	MUHAMMAD KASHIF ASLAM	MUHAMMAD KASHIF ASLA	LCY	14327900108103	CURR						PKR					204.50	204.50	14/10/2009	Accounts
165813	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840345017186	IRAM SHAHZADI	IRAM SHAHZADI H NO 126	LCY	14327900115403	CURR						PKR					195.00	195.00	30/03/2009	Accounts
165814	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840323270485	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O A	LCY	14327900173103	CURR						PKR					188.00	188.00	30/04/2009	Accounts
165815	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3510312611212	QAMAR SULTANA W/O NADEEM AKHTAR	QAMAR SULTANA W/O NAD	LCY	14327900239403	PLS						PKR					159.00	159.00	13/11/2009	Accounts
165816	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840321687579	ABDUL RAZZAQ	ABDUL RAZZAQ S/O KARIM	LCY	14327900174803	CURR						PKR					87.00	87.00	07/04/2009	Accounts
165817	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840344003532	BUSHRA SAHAR	BUSHRA SAHAR D/O SABIR	LCY	14327900052503	PLS						PKR					86.75	86.75	26/10/2009	Accounts
165818	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3740302308691	MUHAMMAD NUMAN RASHEED	MUHAMMAD NOUMAN RAS	LCY	14327900205903	PLS						PKR					75.00	75.00	18/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
165819	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840351574089	GHULAM HUSSAIN S/O MUHAMMAD RAM	GHULAM HUSSAIN S/O MU	LCY	14327900253203	PLS						PKR					75.00	75.00	17/11/2009	Accounts
165820	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840350626009	MUHAMMAD HAYAT S/O MUHAMMAD YAI	MUHAMMAD HAYAT S/O MI	LCY	14327900256203	PLS						PKR					75.00	75.00	16/11/2009	Accounts
165821	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	38303096706 27	MUHAMMAD MEHARBAN	MUHAMMAD MEHARBAN M	LCY	14327900189203	PLS						PKR					63.00	63.00	19/09/2009	Accounts
165822	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3740536641679	UMAR SAQQAF GONDAL	UMAR SAQQAF GONDAL S	LCY	14327900169803	CURR						PKR					41.00	41.00	03/03/2009	Accounts
165823	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840311384918	HALEEMA BIBI W/O MANZOOR HUSSAIN	HALEEMA BIBI W/O MANZO	LCY	14327900259303	PLS						PKR					25.00	25.00	02/12/2009	Accounts
165824	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3520048460398	FARIHA USMAN	FARIHA USMAN I H 385, FA	LCY	14327900054703	PLS						PKR					12.50	12.50	17/09/2009	Accounts
165825	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840320720001	AMIR MUKHTAR HUSSAIN S/O TALIB	AMIR MUKHTAR HUSSAIN S	LCY	14327900232903	PLS						PKR					0.21	0.21	15/10/2009	Accounts
165826	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840373422833	MUHAMMAD ASLAM BUTT S/O M.SARWA	MUHAMMAD ASLAM BUTT	LCY	14327900236303	CURR						PKR					0.20	0.20	23/12/2009	Accounts
165827	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840321647645	SHAMOON MASIH S/O AYOUB MASIH	SHAMOON MASIH S/O AYO	LCY	14327900236603	PLS						PKR					0.20	0.20	01/12/2009	Accounts
165828	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840546364426	NAILA ZIA D/O ZIA UL HAQ	NAILA ZIA D/O ZIA UL HAQ	LCY	14327900254303	PLS						PKR					0.19	0.19	05/12/2009	Accounts
165829	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	38403495757 31	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD HOU	LCY	14327900089403	CURR						PKR					0.15	0.15	25/08/2009	Accounts
165830	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840366690679	MUHAMMAD JAVED IQBAL	MUHAMMAD JAVED IQBAL	LCY	14327900209303	PLS						PKR					0.15	0.15	17/07/2009	Accounts
165831	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3520223725002	AFSHAN KHALIQ	AFSHAN KHALIQ W/O MUH	LCY	14327900207103	CURR						PKR					0.12	0.12	07/07/2009	Accounts
165832	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3840320883069	MUDSSAR NAZAR	MUDASSAR NAZAR HOUSE	LCY	14327900209403	PLS						PKR					0.12	0.12	30/07/2009	Accounts
165833	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	6110174800868	SAMMMER FATIMA D/O ABDUL GHAFOOF	SAMMER FATIMA D/O ABD	LCY	14327900235803	PLS						PKR					0.12	0.12	04/11/2009	Accounts
165834	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB	3730284494132	BEENISH MUNEER D/O MUNEER AHMAD	BEENASH MUNEER D/O MU	LCY	14327900238703	PLS						PKR					0.05	0.05	06/10/2009	Accounts
165835	SARGODHA	1432	SATELLITE TOWN, SARGODHA	PB		M C B MAIN BR SARGODHA 62-0336		LCY	30019902464586	CD-MISC	STALE	PO	0869052	19/11/2009		PKR					0.02	0.02	19/11/2009	STALE
165836	SARGODHA	1434	AZAD ROAD	PB		servis sales corporation pvt ltd		LCY	30019902464586	CD-MISC	STALE	PO	0862641	20/06/2009		PKR					10,000.00	10,000.00	20/06/2009	STALE
165837	SARGODHA	1434	AZAD ROAD	PB		SERVIS SALE CORPORATION LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0862670	06/07/2009		PKR					10,000.00	10,000.00	06/07/2009	STALE
165838	SARGODHA	1434	AZAD ROAD	PB		SERVIS SALES CORPORATION		LCY	30019902464586	CD-MISC	STALE	PO	0863248	07/12/2009		PKR					10,000.00	10,000.00	07/12/2009	STALE
165839	SARGODHA	1434	AZAD ROAD	PB		FREE VOICE PUBLICATIONS KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0863069	12/10/2009		PKR					3,860.00	3,860.00	12/10/2009	STALE
165840	SARGODHA	1434	AZAD ROAD	PB		RIGISTRAR PAK ENG COUNCIL ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0862677	06/07/2009		PKR					2,500.00	2,500.00	06/07/2009	STALE
165841	SARGODHA	1434	AZAD ROAD	PB		SEC PUNJAB PHARMCHY COUNCIL LHR		LCY	30019902464586	CD-MISC	STALE	PO	0189999	14/05/2009		PKR					1,000.00	1,000.00	14/05/2009	STALE
165842	SARGODHA	1434	AZAD ROAD	PB		D&E INSTITUTE OF MED &ENG G. WALA		LCY	30019902464586	CD-MISC	STALE	PO	0862947	11/09/2009		PKR					600.00	600.00	11/09/2009	STALE
165843	SARGODHA	1434	AZAD ROAD	PB		SECRETARY PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	0189552	19/01/2009		PKR					500.00	500.00	19/01/2009	STALE
165844	SARGODHA	1434	AZAD ROAD	PB		F-F -OVERSEAS EMPLYE R RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0189837	07/04/2009		PKR					500.00	500.00	07/04/2009	STALE
165845	SARGODHA	1434	AZAD ROAD	PB		TREASURER F B I S ISLAM ABAD		LCY	30019902464586	CD-MISC	STALE	PO	0189927	28/04/2009		PKR					500.00	500.00	28/04/2009	STALE
165846	SARGODHA	1434	AZAD ROAD	PB		TREASURER - U - O - SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0862665	02/07/2009		PKR					500.00	500.00	02/07/2009	STALE
165847	SARGODHA	1434	AZAD ROAD	PB		nadra kiosk collection a/c 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0189575	26/01/2009		PKR					250.00	250.00	26/01/2009	STALE
165848	SARGODHA	1450	OCHALI, KHUSHAB	PB	3820111886917	KHAN MUHAMMAD S/O SHER MUHAMMA	KHAN MUHAMMAD S/O SHE	LCY	14500002059001	PLS						PKR					0.02	0.02	25/02/2009	Accounts
165849	SARGODHA	1450	OCHALI, KHUSHAB	PB	3820110004463	AZIZ AHMED	AZIZ AHMED S/O FATEH KH	LCY	14500003552401	PLS						PKR					0.26	0.26	12/02/2009	Accounts
165850	SARGODHA	1450	OCHALI, KHUSHAB	PB	3820118823410	BAKHAT BIBI WD/O HABIB ULLAH	BAKHAT BIBI WD/O HABIB U	LCY	14500003939901	PLS						PKR					0.02	0.02	01/06/2009	Accounts
165851	SARGODHA	1450	OCHALI, KHUSHAB	PB	3830314076525	SULEMAN ZAFAR S/O ZAFAR IQBAL	SULEMAN ZAFAR S/O ZAFA	LCY	14500005100001	PLS						PKR					0.02	0.02	29/04/2009	Accounts
165852	SARGODHA	1450	OCHALI, KHUSHAB	PB	3820173293185	FATEH KHAN S/O AHMED KHAN	FATEH KHAN S/O AHMED H	LCY	14507100030401	PLS						PKR					0.78	0.78	04/07/2009	Accounts
165853	SARGODHA	1450	OCHALI, KHUSHAB	PB	3820109626386	HABIBULLAH KHAN S/O M.KHAN	HABIBULLAH KHAN S/O M.K	LCY	14500003350301	PLS						PKR					15.91	15.91	17/08/2009	Accounts
165854	SARGODHA	1450	OCHALI, KHUSHAB	PB	3820110011499	KARAM ELLAHI	KARAM ELLAHI MOHALLAH	LCY	14507100029601	PLS						PKR					17.29	17.29	30/03/2009	Accounts
165855	SARGODHA	1450	OCHALI, KHUSHAB	PB	3820177872088	M.HAMID AZIZ S/O AZIZ AHMED	M.HAMID AZIZ S/O AZIZ AH	LCY	14500003613801	PLS						PKR					23.53	23.53	26/03/2009	Accounts
165856	SARGODHA	1450	OCHALI, KHUSHAB	PB	3820110909081	JAHAN KHAN S/O AHMED KHAN	JAHAN KHAN S/O AHMED H	LCY	14500004041901	PLS						PKR					25.40	25.40	14/12/2009	Accounts
165857	SARGODHA	1450	OCHALI, KHUSHAB	PB	3820112040933	IMRAN KHAN	IMRAN KHAN MOHALLAH C	LCY	14507100024901	PLS						PKR					38.53	38.53	27/08/2009	Accounts
165858	SARGODHA	1450	OCHALI, KHUSHAB	PB	3820170701639	MUHAMMAD AHMED S/O MUHAMMAD SH	MUHAMMAD AHMED S/O M	LCY	14500003477901	PLS						PKR					77.37	77.37	14/05/2009	Accounts
165859	SARGODHA	1450	OCHALI, KHUSHAB	PB	3820186031837	SHER AFZAL S/O MUHAMMAD HAYAT	SHER AFZAL S/O MUHAMM	LCY	14500005182001	PLS						PKR					98.60	98.60	17/01/2009	Accounts
165860	SARGODHA	1450	OCHALI, KHUSHAB	PB	3820110219236	SAHIB KHATOON W/O MIAN MUHAMMAD	SAHIB KHATOON W/O MIAN	LCY	14500002651901	PLS						PKR					110.50	110.50	28/01/2009	Accounts
165861	SARGODHA	1450	OCHALI, KHUSHAB	PB	3820111939859	NAVEEDUL HASSAN S/O MIAN MUHAMMA	NAVEEDUL HASSAN S/O M	LCY	14500003756101	PLS						PKR					258.67	258.67	20/01/2009	Accounts
165862	SARGODHA	1450	OCHALI, KHUSHAB	PB	3820142122279	ABDUL WAHEED	ABDUL WAHEED MOHALLA	LCY	14500005091001	PLS						PKR					329.72	329.72	24/12/2009	Accounts
165863	SARGODHA	1450	OCHALI, KHUSHAB	PB	3820111318439	ZAHEER UL HASSAN	ZAHEER UL HASSAN S/O M	LCY	14500004083701	PLS						PKR					1,179.94	1,179.94	20/01/2009	Accounts
165864	SARGODHA	1450	OCHALI, KHUSHAB	PB	3820121025074	DR MOHAMMAD ARSHAD S O M ASHRAF	DR MOHAMMAD ARSHAD S	LCY	14500003182101	PLS						PKR					1,259.56	1,259.56	30/06/2009	Accounts
165865	SARGODHA	1450	OCHALI, KHUSHAB	PB	3820110574937	MIAN MUHAMMAD S/O SHER MUHAMMAD	MIAN MUHAMMAD S/O SHE	LCY	14500000172201	PLS						PKR					1,710.01	1,710.01	15/12/2009	Accounts
165866	SARGODHA	1450	OCHALI, KHUSHAB	PB	3820111081537	MUHAMMAD FARID	MUHAMMAD FARID DHOKE	LCY	14500000914401	PLS						PKR					1,854.22	1,854.22	05/06/2009	Accounts
165867	SARGODHA	1450	OCHALI, KHUSHAB	PB	3820111887179	ALLAH YAR KHAN S/O NOOR KHAN	ALLAH YAR KHAN S/O NOO	LCY	14500000115401	PLS						PKR					12,293.11	12,293.11	15/12/2009	Accounts
165868	SARGODHA	1450	OCHALI, KHUSHAB	PB	3820118823410	BAKHAT BIBI	BAKHAT BIBI FLAT 26/11 JA	LCY	14507100031501	PLS						PKR					39,562.72	39,562.72	01/06/2009	Accounts
165869	SARGODHA	1450	OCHALI, KHUSHAB	PB	3820109646196	ZARIN AKHTAR D/O ALLAH BAKHSH	ZARIN AKHTAR D/O ALLAH	LCY	14500003006301	PLS						PKR					6,650.54	6,650.54	15/12/2009	Accounts
165870	SARGODHA	1450	OCHALI, KHUSHAB	PB	3820113503934	NASREEN FATIMA	NASREEN FATIMA FAZAIA	LCY	14507100002201	PLS						PKR					5,490.31	5,490.31	06/10/2009	Accounts
165871	SARGODHA	1450	OCHALI, KHUSHAB	PB	3820163064949	MUHAMMAD KHAN	MUHAMMAD KHAN AHMED	LCY	14507100032301	PLS						PKR					5,240.86	5,240.86	08/08/2009	Accounts
165872	SARGODHA	1450	OCHALI, KHUSHAB	PB	4230163919515	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE S/O	LCY	14500004056501	PLS						PKR					4,987.16	4,987.16	10/10/2009	Accounts
165873	SARGODHA	1450	OCHALI, KHUSHAB	PB	3820167079723	MUHAMMAD EJAZ	MUHAMMAD EJAZ AHMED	LCY	14507100036403	CURR						PKR					5,580.00	5,580.00	07/10/2009	Accounts
165874	SARGODHA	1450	OCHALI, KHUSHAB	PB		DD		LCY	30019902464586	CD-MISC	STALE	PO	000000145065	03/01/2009		PKR					5,293.00	5,293.00	03/01/2009	STALE
165875	SARGODHA	1450	OCHALI, KHUSHAB	PB		FBISE ISD		LCY	30019902464586	CD-MISC	STALE	PO	1179591	04/06/2009		PKR					500.00	500.00	04/06/2009	STALE
165876	SARGODHA	1450	OCHALI, KHUSHAB	PB		FF O/S E/M		LCY	30019902464586	CD-MISC	STALE	PO	1179604	15/06/2009		PKR					500.00	500.00	15/06/2009	STALE
165877	SARGODHA	1450	OCHALI, KHUSHAB	PB	3820111333283	ALLAH BAKSH	ALLAH BAKSH MUHAMMAD	LCY	14507100034103	CURR						PKR					386.00	386.00	06/07/2009	Accounts
165878	SARGODHA	1450	OCHALI, KHUSHAB	PB	3820143740375	ALLAH YAR KHAN S/O AULIA KHAN	ALLAH YAR KHAN S/O AUL	LCY	14507100037803	CURR						PKR					385.00	385.00	13/10/2009	Accounts
165879	SARGODHA	1460	CHAK NO.84/SB	PB	3730225403195	ADNANAKRAM S/O AKRAMRAZA	ADNANAKRAM S/O AKRAM	LCY	14600002998001	PLS						PKR					0.02	0.02	20/06/2009	Accounts
165880	SARGODHA	1460	CHAK NO.84/SB	PB	3840398643760	MUSSARAT JILLANI	MUSSARAT JILLANI CHAK N	LCY	14600003250701	PLS						PKR					2.20	2.20	05/06/2009	Accounts
165881	SARGODHA	1460	CHAK NO.84/SB	PB	3840303145842	MST HUMAIRA BIBI	MST HUMAIRA BIBI CHAK N	LCY	14600003077001	PLS						PKR					20.53	20.53	16/07/2009	Accounts
165882	SARGODHA	1460	CHAK NO.84/SB	PB	3840390707471	MUHAMMAD RIAZ	MUHAMMAD RIAZ CHAK NO	LCY	14600003192801	PLS						PKR					77.36	77.36	10/04/2009	Accounts
165883	SARGODHA	1460	CHAK NO.84/SB	PB	3840383882259	MOHD ALI RAZA	MOHD ALI RAZA CHAK NO	LCY	14607100005001	PLS						PKR					199.93	199.93	02/12/2009	Accounts
165884	SARGODHA	1460	CHAK NO.84/SB	PB	3840322983641	RANA BABAR KHAN	RANA BABAR KHAN RANA	LCY	14600003414201	PLS						PKR					173.93	173.93	04/06/2009	Accounts
165885	SARGODHA	1460	CHAK NO.84/SB	PB	3840346021157	SABER HUSSAIN	SABER HUSSAIN CHAK NO	LCY	14600003182201	PLS						PKR					276.17	276.17	25/07/2009	Accounts
165886	SARGODHA	1460	CHAK NO.84/SB	PB	3840314871609	MOHD BASHIR S/O FATEH MOHD	MOHD BASHIR S/O FATEH	LCY	14600003380001	PLS						PKR					2,307.65	2,307.65	17/08/2009	Accounts
165887	SARGODHA	1460	CHAK NO.84/SB	PB	3840366786047	REHMAN	REHMAN REHMAN S/O WA	LCY	14600003405501	PLS						PKR					689.24	689.24	12/02/2009	Accounts
165888	SARGODHA	1460	CHAK NO.84/SB	PB	3840395407990	MUKHTAR AHMED	MUKHTAR AHMED MUKHTA	LCY	14600003403901	PLS						PKR					689.74	689.74	10/02/2009	Accounts
165889	SARGODHA	1460	CHAK NO.84/SB	PB	3520229159473	MAHMOOD ASHRAF S/O MOHD ASHRAF	MAHMOOD ASHRAF S/O MI	LCY	14600002692501	PLS						PKR					728.72	728.72	04/11/2009	Accounts
165890	SARGODHA	1460	CHAK NO.84/SB	PB	3840365883389	IMRAN ASHRAF	IMRAN ASHRAF CHAK NO 8	LCY	14600003384301	PLS						PKR					1,009.90	1,009.90	15/06/2009	Accounts
165891	SARGODHA	1460	CHAK NO.84/SB	PB	3840473972889	ATIQURREHMAN S/OMUHAMMADSHAFIQ	ATIQURREHMAN S/OMUHA	LCY	14600002881001	PLS						PKR					1,010.67	1,010.67	14/10/2009	Accounts
165892	SARGODHA	1460	CHAK NO.84/SB	PB	3440223087521	RIZWAN ASIF	RIZWAN ASIF CANAL PARK	LCY	14600003314501	PLS						PKR					1,174.24	1,174.24	20/11/2009	Accounts
165893	SARGODHA	1460	CHAK NO.84/SB	PB	3820111144405	MUHAMMADAYOOB S/O GHULAMMUHAM	MUHAMMADAYOOB S/O GH	LCY	14600002997201	PLS						PKR					1,811.85	1,811.85	24/10/2009	Accounts
165894	SARGODHA	1460	CHAK NO.84/SB	PB	3840322016491	YASIRARYAT	YASIRARYAT YASIR ARYA	LCY	14600003426401	PLS						PKR					2,476.59	2,476.59	02/06/2009	Accounts
165895	SARGODHA	1460	CHAK NO.84/SB	PB	3840342961431	ASLAM	ASLAM CHAK NO83 SB DIS	LCY	14600003228601	PLS						PKR					2,653.73	2,653.73	28/03/2009	Accounts
165896	SARGODHA	1460	CHAK NO.84/SB	PB	3840379560667	ANWARALI/ LIAQATALI S/OMANZOORALI	ANWARALI/ LIAQATALI S/O	LCY	14600002913601	PLS						PKR					35,773.59	35,773.59	21/03/2009	Accounts
165897	SARGODHA	1460	CHAK NO.84/SB	PB	3840361839125	LARIB SULTAN	LARIB SULTAN CHAK NO 8	LCY	14600003111601	PLS						PKR					5,770.35	5,770.35	08/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION									
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
165898	SARGODHA	1460	CHAK NO.84/SB	PB	3840320803471	M ANWWAR/ASMATULLAH/SAIFULLAH	M ANWWAR/ASMATULLAH/	LCY	14600002822601	PLS						PKR					4,397.20	4,397.20	16/03/2009	Accounts
165899	SARGODHA	1460	CHAK NO.84/SB	PB	3840321718747	RASHID AHMED	RASHID AHMED CHAK NO	LCY	14600003085601	PLS						PKR					4,004.14	4,004.14	04/09/2009	Accounts
165900	SARGODHA	1460	CHAK NO.84/SB	PB	3840320827269	ALTAF HUSSAIN	ALTAF HUSSAIN CHAK NO	LCY	14600003036001	PLS						PKR					3,776.50	3,776.50	16/11/2009	Accounts
165901	SARGODHA	1460	CHAK NO.84/SB	PB	3840365662602	SHAHNAZ KAUSER NAWAZ	SHAHNAZ KAUSER NAWAZ	LCY	14600002650101	PLS						PKR					3,444.48	3,444.48	22/01/2009	Accounts
165902	SARGODHA	1460	CHAK NO.84/SB	PB	3840329766919	CH LIAQAT ALI ZIA	CH LIAQAT ALI ZIA STADIU	LCY	14600003782903	CURR						PKR					283,830.31	283,830.31	21/10/2009	Accounts
165903	SARGODHA	1460	CHAK NO.84/SB	PB		LAO NIAB		LCY	30019902464586	CD-MISC	STALE	PO	1183028	26/03/2009		PKR					6,000.00	6,000.00	26/03/2009	STALE
165904	SARGODHA	1460	CHAK NO.84/SB	PB	3840340009471	HAFEEZ ULLAH S/O MOHD HUSSAIN	HAFEEZ ULLAH S/O MOHD	LCY	14607100008703	PLS						PKR					1,000.00	1,000.00	24/07/2009	Accounts
165905	SARGODHA	1460	CHAK NO.84/SB	PB	3840390790855	HABIB S/O RAHIM BUKHSIH	HABIB S/O RAHIM BUKHSIH	LCY	14607100013603	PLS						PKR					1,000.00	1,000.00	30/10/2009	Accounts
165906	SARGODHA	1460	CHAK NO.84/SB	PB	3840302594365	KHURRAM IJAZ SANDHU S/O IJAZ AHMED	KHURRAM IJAZ SANDHU S	LCY	14607100018203	PLS						PKR					1,000.00	1,000.00	19/12/2009	Accounts
165907	SARGODHA	1460	CHAK NO.84/SB	PB	3840398951431	SIKANDAR JAMIL S/O MANZOOR AHMED	SIKANDAR JAMIL S/O MAN	LCY	14607100012203	PLS						PKR					950.00	950.00	01/10/2009	Accounts
165908	SARGODHA	1460	CHAK NO.84/SB	PB	3840356501561	TANVEER AKHTAR	TANVEER AKHTAR CHAK N	LCY	14607100004303	CURR						PKR					888.00	888.00	17/10/2009	Accounts
165909	SARGODHA	1460	CHAK NO.84/SB	PB	4220128830691	MUHAMMAD YOUNAS S/O CH.SHER MUH	MUHAMMAD YOUNAS S/O	LCY	14600003805303	CURR						PKR					743.00	743.00	03/03/2009	Accounts
165910	SARGODHA	1460	CHAK NO.84/SB	PB	3520231935573	ASHFAQ AHMED S/O GHULAM RASOOL	ASHFAQ AHMED S/O GHUL	LCY	14607100013303	PLS						PKR					500.00	500.00	31/10/2009	Accounts
165911	SARGODHA	1460	CHAK NO.84/SB	PB	3840346674665	RIFFAT IQBQL S/O GHULAM RASOOL	RIFFAT IQBQL S/O GHULAI	LCY	14607100014003	PLS						PKR					500.00	500.00	02/11/2009	Accounts
165912	SARGODHA	1460	CHAK NO.84/SB	PB	3840317791789	ABID HUSSAIN S/O ABDUL AZIZ	ABID HUSSAIN S/O ABDUL	LCY	14607100015303	PLS						PKR					500.00	500.00	03/11/2009	Accounts
165913	SARGODHA	1460	CHAK NO.84/SB	PB	3840322302125	MUHAMMAD ANWER S/O BAHAWAL KHA	MUHAMMAD ANWER S/O B	LCY	14607100015403	PLS						PKR					500.00	500.00	03/11/2009	Accounts
165914	SARGODHA	1460	CHAK NO.84/SB	PB	3840321921855	MUHAMMAD ASLAM S/O RAFIQUE	MUHAMMAD ASLAM S/O R	LCY	14607100015703	PLS						PKR					500.00	500.00	04/11/2009	Accounts
165915	SARGODHA	1460	CHAK NO.84/SB	PB	3840320459793	RAFAQAT ALI	RAFAQAT ALI S/O RIYAST A	LCY	14607100015803	PLS						PKR					500.00	500.00	04/11/2009	Accounts
165916	SARGODHA	1460	CHAK NO.84/SB	PB	3840302107689	NISAR AHMED S/O MUHAMMAD SULEMA	NISAR AHMED S/O MUHAM	LCY	14607100016003	PLS						PKR					500.00	500.00	04/11/2009	Accounts
165917	SARGODHA	1460	CHAK NO.84/SB	PB	3840355920549	TARIQ MEHMOOD S/O ABDUL AZIZ	TARIQ MEHMOOD S/O ABD	LCY	14607100017203	PLS						PKR					500.00	500.00	09/12/2009	Accounts
165918	SARGODHA	1460	CHAK NO.84/SB	PB	3840320551643	SULMAN AHMED S/O GHULAM MUHAMMA	SULMAN AHMED S/O GHUL	LCY	14607100008603	PLS						PKR					402.00	402.00	30/07/2009	Accounts
165919	SARGODHA	1460	CHAK NO.84/SB	PB	3840322481337	MUHAMMAD AMJAD S/O MOHD UD DIN	MUHAMMAD AMJAD S/O M	LCY	14607100006603	CURR						PKR					386.00	386.00	03/07/2009	Accounts
165920	SARGODHA	1460	CHAK NO.84/SB	PB	3840352877493	AMJAD PERVAIZ S/O AHMED KHAN	AMJAD PERVAIZ S/O AHME	LCY	14607100007903	CURR						PKR					386.00	386.00	17/07/2009	Accounts
165921	SARGODHA	1460	CHAK NO.84/SB	PB	3840380514413	SYED IJAZ HUSSAIN S/O GHULAM HUSSA	SYED IJAZ HUSSAIN S/O G	LCY	14607100008003	CURR						PKR					386.00	386.00	17/07/2009	Accounts
165922	SARGODHA	1460	CHAK NO.84/SB	PB	3840317853459	MOHD AZAM S/ONASIR AHMED	MOHD AZAM S/ONASIR AH	LCY	14607100014803	PLS						PKR					375.00	375.00	14/12/2009	Accounts
165923	SARGODHA	1460	CHAK NO.84/SB	PB	3840376217139	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ CHAK	LCY	14607100001003	CURR						PKR					368.00	368.00	29/04/2009	Accounts
165924	SARGODHA	1460	CHAK NO.84/SB	PB	3840380803263	NADEEM SHOUKAT S/O SHUKAT ALI	NADEEM SHOUKAT S/O SH	LCY	14607100015903	CURR						PKR					343.00	343.00	12/11/2009	Accounts
165925	SARGODHA	1460	CHAK NO.84/SB	PB	3840376077897	ABDUL AZIZ	ABDUL AZIZ S/OMUHAMMA	LCY	14607100008103	CURR						PKR					150.00	150.00	22/07/2009	Accounts
165926	SARGODHA	1460	CHAK NO.84/SB	PB	3840394043441	SANA ULLAH	SANA ULLAH CHAK NO.87/	LCY	14600003384103	CURR						PKR					144.00	144.00	02/07/2009	Accounts
165927	SARGODHA	1460	CHAK NO.84/SB	PB	3840321914975	HAMEED AHMED S/O MOHD DIN	HAMEED AHMED S/O MOH	LCY	14607100000803	PLS						PKR					100.00	100.00	28/08/2009	Accounts
165928	SARGODHA	1460	CHAK NO.84/SB	PB	3840394292537	MUHAMMAD ARIF	MUHAMMAD ARIF CHAK N	LCY	14607100002603	PLS						PKR					75.00	75.00	23/05/2009	Accounts
165929	SARGODHA	1460	CHAK NO.84/SB	PB	3840343103031	SHAHZAD DAUD S/OIQBAL FEROZE	SHAHZAD DAUD S/OIQBAL	LCY	14607100015003	PLS						PKR					75.00	75.00	15/12/2009	Accounts
165930	SARGODHA	1460	CHAK NO.84/SB	PB	3830436493347	MOHD IQBAL S/OMURAD ALI	MOHD IQBAL S/OMURAD A	LCY	14600003619003	CURR						PKR					74.67	74.67	12/09/2009	Accounts
165931	SARGODHA	1460	CHAK NO.84/SB	PB	3840394548817	SHAHID GHAFOOR	SHAHID GHAFOOR CHAK N	LCY	14607100003103	PLS						PKR					4.00	4.00	12/08/2009	Accounts
165932	SARGODHA	1460	CHAK NO.84/SB	PB	3840321522559	MANSOOR IJAZ	MANSOOR IJAZ CHAK NO 3	LCY	14607100002903	PLS						PKR					3.00	3.00	26/11/2009	Accounts
165933	SARGODHA	1477	SHARIFABAD, AHMEDPUR	PB	3320304479739	NAWAB KHAN	NAWAB KHAN CHAH KABIR	LCY	14770004965501	PLS						PKR					0.43	0.43	04/12/2009	Accounts
165934	SARGODHA	1477	SHARIFABAD, AHMEDPUR	PB	3320371260847	MUHAMMAD ASHRAF S/O THERAJ	MUHAMMAD ASHRAF S/O T	LCY	14777100009301	PLS						PKR					75.31	75.31	21/10/2009	Accounts
165935	SARGODHA	1477	SHARIFABAD, AHMEDPUR	PB	3320390895987	MUHAMMAD RAMZAN S O GHULAM MOH	MUHAMMAD RAMZAN S O	LCY	14770002027501	PLS						PKR					34.67	34.67	07/09/2009	Accounts
165936	SARGODHA	1477	SHARIFABAD, AHMEDPUR	PB	34101085608 45	MUHAMMAD BOOTA	MUHAMMAD BOOTA MOUZ	LCY	14777100006401	PLS						PKR					78.59	78.59	17/04/2009	Accounts
165937	SARGODHA	1477	SHARIFABAD, AHMEDPUR	PB	3320314176539	MUHAMMAD ANWAR	MUHAMMAD ANWAR MOUZ	LCY	14770002822201	PLS						PKR					119.80	119.80	25/05/2009	Accounts
165938	SARGODHA	1477	SHARIFABAD, AHMEDPUR	PB	3320403452421	BASHIR KHAN	BASHIR KHAN BASTI GILKA	LCY	14777100001201	PLS						PKR					168.59	168.59	20/07/2009	Accounts
165939	SARGODHA	1477	SHARIFABAD, AHMEDPUR	PB	3320390378801	YOUSAF KHAN S/O RAJAB KHAN	YOUSAF KHAN S/O RAJAB	LCY	14777100008601	PLS						PKR					1,424.27	1,424.27	14/05/2009	Accounts
165940	SARGODHA	1477	SHARIFABAD, AHMEDPUR	PB	3320306462391	MUHAMMAD HAYAT	MUHAMMAD HAYAT MOUZ	LCY	14770005231501	PLS						PKR					639.17	639.17	20/01/2009	Accounts
165941	SARGODHA	1477	SHARIFABAD, AHMEDPUR	PB	3320362747991	GHULAM SHABBIR	GHULAM SHABBIR CHAH A	LCY	14777100000101	PLS						PKR					742.29	742.29	25/03/2009	Accounts
165942	SARGODHA	1477	SHARIFABAD, AHMEDPUR	PB	3320314557685	MUHAMMAD TAQI S/O ASHIQ HUSSAIN	MUHAMMAD TAQI S/O ASH	LCY	14770005410501	PLS						PKR					828.03	828.03	13/05/2009	Accounts
165943	SARGODHA	1477	SHARIFABAD, AHMEDPUR	PB	3320405676065	AASIYA RUBBAB D/O MUNEER KHAN	AASIYA RUBBAB D/O MUNE	LCY	14770004017901	PLS						PKR					887.66	887.66	31/08/2009	Accounts
165944	SARGODHA	1477	SHARIFABAD, AHMEDPUR	PB	3320313928399	MUMTAZ HUSSAIN S/O ABDULHALEEM	MUMTAZ HUSSAIN S/O ABI	LCY	14770005573601	PLS						PKR					1,372.40	1,372.40	24/01/2009	Accounts
165945	SARGODHA	1477	SHARIFABAD, AHMEDPUR	PB	3320391146447	GHULAM AKBAR SO MUHAMMAD MURAD	GHULAM AKBAR SO MUHA	LCY	14770005225701	PLS						PKR					1,837.34	1,837.34	23/10/2009	Accounts
165946	SARGODHA	1477	SHARIFABAD, AHMEDPUR	PB	3320403458595	MUHAMMAD RAMZAN S/O HAMEED	MUHAMMAD RAMZAN S/O	LCY	14770002134301	PLS						PKR					2,081.16	2,081.16	18/02/2009	Accounts
165947	SARGODHA	1477	SHARIFABAD, AHMEDPUR	PB	3320367808583	HALEEM AHMAD	HALEEM AHMAD S/OABDU	LCY	14770005348401	PLS						PKR					2,681.88	2,681.88	07/04/2009	Accounts
165948	SARGODHA	1477	SHARIFABAD, AHMEDPUR	PB	3320313619433	MUHAMMAD IBRAHIM S O LAL KHAN	MUHAMMAD IBRAHIM S O	LCY	14770002095701	PLS						PKR					67,606.81	67,606.81	18/09/2009	Accounts
165949	SARGODHA	1477	SHARIFABAD, AHMEDPUR	PB	3320321327230	IRAM RASHEED D/O A BDUL RASHEED	IRAM RASHEED D/O A BDU	LCY	14770005696201	PLS						PKR					19,091.61	19,091.61	02/05/2009	Accounts
165950	SARGODHA	1477	SHARIFABAD, AHMEDPUR	PB		M/S MADINA COTTON FACTORY	M/S MADINA COTTON FAC	LCY	14770001440203	CURR						PKR					8,240.00	8,240.00	14/05/2009	Accounts
165951	SARGODHA	1477	SHARIFABAD, AHMEDPUR	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	1187029	03/02/2009		PKR					6,700.00	6,700.00	03/02/2009	STALE
165952	SARGODHA	1477	SHARIFABAD, AHMEDPUR	PB	3320322803279	ABDUL KARIM KHAN S/O HAJI MURAD KHA	ABDUL KARIM KHAN S/O H	LCY	14777105010103	PLS						PKR					5,075.00	5,075.00	24/12/2009	Accounts
165953	SARGODHA	1477	SHARIFABAD, AHMEDPUR	PB	3320344749201	SAFDAR HUSSAIN S/O HAQ NAWAZ	SAFDAR HUSSAIN S/O HAQ	LCY	14777105007803	PLS						PKR					1,714.00	1,714.00	12/09/2009	Accounts
165954	SARGODHA	1477	SHARIFABAD, AHMEDPUR	PB	3320404014511	SHAHBAZ ALI	SHAHBAZ ALI MAUZA DUR	LCY	14777105009203	PLS						PKR					1,350.00	1,350.00	17/09/2009	Accounts
165955	SARGODHA	1477	SHARIFABAD, AHMEDPUR	PB	3320403709927	ANSAR ABBAS S/O TALIB HUSSAIN	ANSAR ABBAS S/O TALIB H	LCY	14777105003903	PLS						PKR					1,250.00	1,250.00	27/07/2009	Accounts
165956	SARGODHA	1477	SHARIFABAD, AHMEDPUR	PB	33303208405 83	CH.ABDUL RAZZAQ	CH.ABDUL RAZZAQ CHAK I	LCY	14777105000603	PLS						PKR					1,155.00	1,155.00	18/04/2009	Accounts
165957	SARGODHA	1477	SHARIFABAD, AHMEDPUR	PB	3320314116005	MUMTAZ ALI S/O SULTAN	MUMTAZ ALI S/O SULTAN M	LCY	14777105001203	PLS						PKR					1,000.00	1,000.00	12/02/2009	Accounts
165958	SARGODHA	1477	SHARIFABAD, AHMEDPUR	PB	3320403841709	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF MOU	LCY	14777105004403	PLS						PKR					1,000.00	1,000.00	02/05/2009	Accounts
165959	SARGODHA	1477	SHARIFABAD, AHMEDPUR	PB	3320388945127	MUHAMMAD AFZAL	MUHAMMAD AFZAL S/O KH	LCY	14777105004803	PLS						PKR					1,000.00	1,000.00	08/05/2009	Accounts
165960	SARGODHA	1477	SHARIFABAD, AHMEDPUR	PB	3320377557369	GHULAM HUSSAIN S/O ALLAH DITTA	GHULAM HUSSAIN S/O ALL	LCY	14777105005203	PLS						PKR					1,000.00	1,000.00	16/05/2009	Accounts
165961	SARGODHA	1477	SHARIFABAD, AHMEDPUR	PB	3320314483697	MUHAMMAD NAWAZ S/O WARYAM	MUHAMMAD NAWAZ S/O W	LCY	14777105005803	PLS						PKR					750.00	750.00	27/06/2009	Accounts
165962	SARGODHA	1477	SHARIFABAD, AHMEDPUR	PB	3320329273677	MUHAMMAD SADIQ S/O MUHAMMAD BUX	MUHAMMAD SADIQ S/O MU	LCY	14777105006903	PLS						PKR					750.00	750.00	10/07/2009	Accounts
165963	SARGODHA	1477	SHARIFABAD, AHMEDPUR	PB	3320397068309	KHADIM S/O MUHAMMAD BUX	KHADIM S/O MUHAMMAD B	LCY	14777105007003	PLS						PKR					750.00	750.00	10/07/2009	Accounts
165964	SARGODHA	1477	SHARIFABAD, AHMEDPUR	PB	3320324573965	ANJUMAN ISLAH E AABPASHI	ANJUMAN ISLAH E AABPAS	LCY	14770003793903	CURR						PKR					575.00	575.00	25/03/2009	Accounts
165965	SARGODHA	1477	SHARIFABAD, AHMEDPUR	PB	3320314315491	SHAKEEL AHMAD	SHAKEEL AHMAD MAUZA (	LCY	14777105009603	PLS						PKR					453.00	453.00	05/11/2009	Accounts
165966	SARGODHA	1477	SHARIFABAD, AHMEDPUR	PB	3320403764229	HAFIZ UMAR SHER S/O ALI MUHAMMAD	HAFIZ UMAR SHER S/O ALI	LCY	14777105005003	PLS						PKR					392.00	392.00	25/05/2009	Accounts
165967	SARGODHA	1477	SHARIFABAD, AHMEDPUR	PB	3320314483843	GHULAM SHAKIR S/O MUHAMMAD RAMZ	GHULAM SHAKIR S/O MUH	LCY	14777105002803	PLS						PKR					250.00	250.00	15/04/2009	Accounts
165968	SARGODHA	1477	SHARIFABAD, AHMEDPUR	PB	3320316782969	MUSAWAR ABBAS KHAN S/O BAHADAR K	MUSAWAR ABBAS KHAN S	LCY	14777105002903	PLS						PKR					250.00	250.00	15/04/2009	Accounts
165969	SARGODHA	1477	SHARIFABAD, AHMEDPUR	PB	3320264612649	MUHAMMAD IRFAN	MUHAMMAD IRFAN MOUZA	LCY	14777105003603	PLS						PKR					209.00	209.00	05/05/2009	Accounts
165970	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320289835505	HAKIM ALI	HAKIM ALI SHAH JEEVNA D	LCY	15300005173301	PLS						PKR					1.33	1.33	10/06/2009	Accounts
165971	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320182804826	ZAHRA BATOOL WID/O M.HASNAIN	ZAHRA BATOOL WID/O M.H	LCY	15300005006201	PLS						PKR					2.96	2.96	27/02/2009	Accounts
165972	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320116652555	AHMED SHAFI S/O ALLAH DITTA KHAN	AHMED SHAFI S/O ALLAH D	LCY	15300004653401	PLS						PKR					14.80	14.80	14/03/2009	Accounts
165973	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320115860117	FARHAT ABBAS	FARHAT ABBAS MOUZA KU	LCY	15307100015301	PLS						PKR					35.02	35.02	25/04/2009	Accounts
165974	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320214223429	AHMAD ALI	AHMAD ALI S/O RIAZ HUSS	LCY	15307100011501	PLS						PKR					45.33	45.33	10/10/2009	Accounts
165975	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320114941570	ANWAR JAHAN	ANWAR JAHAN KALRI PO S	LCY	15307100002601	PLS						PKR					131.25	131.25	07/09/2009	Accounts
165976	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320157852415	HAMEED ULLAH	HAMEED ULLAH SARDARA	LCY	15307100008301	PLS						PKR					595.98	595.98	02/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
165977	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320167533049	MUHAMMAD YOUNAS S/O M. KAMEER	MUHAMMAD YOUNAS S/O	LCY	1530000469520	PLS						PKR					193.15	193.15	05/12/2009	Accounts
165978	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320115938553	ZULIFIQAR S/O TALAB	ZULIFIQAR S/O TALAB KAL	LCY	15307100016101	PLS						PKR					206.29	206.29	06/07/2009	Accounts
165979	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320212551011	AMEER HAMZA	AMEER HAMZA RATTA MA	LCY	15300005194201	PLS						PKR					264.55	264.55	11/07/2009	Accounts
165980	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320142199487	MUHAMMAD SAEED	MUHAMMAD SAEED SHEIK	LCY	15307100003301	PLS						PKR					265.37	265.37	02/09/2009	Accounts
165981	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320154191359	SCHOOL MANAGMENT G.P.S JHALAR	SCHOOL MANAGMENT G.P	LCY	15300005228401	PLS						PKR					267.50	267.50	17/08/2009	Accounts
165982	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320196763337	MUHAMMAD WARIS S/O JEEWAN BAKHS	MUHAMMAD WARIS S/O JE	LCY	15307100024501	PLS						PKR					449.00	449.00	17/10/2009	Accounts
165983	SARGODHA	1530	MOUZA SHEIKHAN	PB	3530391127351	MUHAMMAD ASLAM	MUHAMMAD ASLAM SHADI	LCY	15307100015201	PLS						PKR					554.07	554.07	19/05/2009	Accounts
165984	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320294166531	MUHAMMAD SADDIQUE	MUHAMMAD SADDIQUE CH	LCY	15300005280101	PLS						PKR					555.50	555.50	10/07/2009	Accounts
165985	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320152330997	MUHAMMAD ASLAM S/O AMEER BUKHSH	MUHAMMAD ASLAM S/O AM	LCY	15307100010801	PLS						PKR					596.02	596.02	24/01/2009	Accounts
165986	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320150004363	PARVEZ IQBAL S/O AHMED ALI KHAN	PARVEZ IQBAL S/O AHMED	LCY	15307100010101	PLS						PKR					598.21	598.21	15/01/2009	Accounts
165987	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320294263119	ALLAH DITTA S/O NOORA	ALLAH DITTA S/O NOORA (	LCY	15307100011901	PLS						PKR					620.18	620.18	09/03/2009	Accounts
165988	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320115289227	MUZAFFAR HUSSAIN S/O ALLAH BUX	MUZAFFAR HUSSAIN S/O A	LCY	15300005018401	PLS						PKR					627.13	627.13	18/12/2009	Accounts
165989	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320115455497	MUHAMMAD SHER S/O AHMED	MUHAMMAD SHER S/O AH	LCY	15307100016601	PLS						PKR					673.03	673.03	14/04/2009	Accounts
165990	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320117093779	ALLAH BUX S/O MUHAMMAD	ALLAH BUX S/O MUHAMMA	LCY	15307100015901	PLS						PKR					675.41	675.41	04/04/2009	Accounts
165991	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320242365289	ZAFAR ABBAS S/O HAZOOR MUHAMMAD	ZAFAR ABBAS S/O HAZOO	LCY	15307100015501	PLS						PKR					678.43	678.43	26/03/2009	Accounts
165992	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320173416723	MUHAMMAD NAWAZ S/O HIDAYAT ALI	MUHAMMAD NAWAZ S/O H	LCY	15307100017501	PLS						PKR					681.30	681.30	02/05/2009	Accounts
165993	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320116524591	GHULAM SARWAR	GHULAM SARWAR KALOKA	LCY	15307100011201	PLS						PKR					684.69	684.69	09/07/2009	Accounts
165994	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320206925847	MUHAMMAD ALI S/O AHMED DIN	MUHAMMAD ALI S/O AHME	LCY	15307100013101	PLS						PKR					687.31	687.31	20/02/2009	Accounts
165995	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320115228715	SALEEM ULLAH	SALEEM ULLAH P/O ANAY	LCY	15307100020301	PLS						PKR					692.44	692.44	21/07/2009	Accounts
165996	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320213188603	MUHAMMAD RAMZAN S/O MALIK AMEER	MUHAMMAD RAMZAN S/O	LCY	15307100022601	PLS						PKR					704.84	704.84	12/08/2009	Accounts
165997	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320212109505	MUHAMMAD RAMZAN S/O GHAFOOR	MUHAMMAD RAMZAN S/O	LCY	15307100025401	PLS						PKR					714.99	714.99	12/09/2009	Accounts
165998	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320139526219	REHMAT ULLAH S/O KHAN MUHAMMAD	REHMAT ULLAH S/O KHAN	LCY	15307100027101	PLS						PKR					737.31	737.31	04/11/2009	Accounts
165999	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320203363003	NAZIR AHMED S/O BARKAT ALI	NAZIR AHMED S/O BARKA	LCY	15300005058601	PLS						PKR					1,062.57	1,062.57	02/05/2009	Accounts
166000	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320184309265	EHSAN ULLAH S/O MEHRA KHAN	EHSAN ULLAH S/O MEHRA	LCY	15307100014201	PLS						PKR					1,069.76	1,069.76	13/07/2009	Accounts
166001	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320293376187	ZAHOOR AHMAD	ZAHOOR AHMAD RATTA M	LCY	15300005344601	PLS						PKR					1,176.06	1,176.06	11/04/2009	Accounts
166002	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320116386835	ATTA S/O BHAIKAHN	ATTA S/O BHAIKAHN JAND	LCY	15307100024601	PLS						PKR					1,244.46	1,244.46	22/12/2009	Accounts
166003	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320216917353	MUHAMMAD IQBAL	MUHAMMAD IQBAL MAHAB	LCY	15300005287901	PLS						PKR					1,413.26	1,413.26	19/06/2009	Accounts
166004	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320297711292	HAMEEDA AKHTAR W/O SALEH MUHAMM	HAMEEDA AKHTAR W/O SA	LCY	15307100005201	PLS						PKR					1,440.74	1,440.74	02/02/2009	Accounts
166005	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320212809487	GHULAM ABBAS	GHULAM ABBAS MOUZA B	LCY	15307100009301	PLS						PKR					1,563.61	1,563.61	18/06/2009	Accounts
166006	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320226006113	MUHAMMAD ASIF	MUHAMMAD ASIF RATTA K	LCY	15307100009701	PLS						PKR					1,577.82	1,577.82	22/01/2009	Accounts
166007	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320154399281	SHAFQAT YAQOOB S/O M.YAQOOB	SHAFQAT YAQOOB S/O M.	LCY	15300004733001	PLS						PKR					1,670.85	1,670.85	19/09/2009	Accounts
166008	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320214138067	ZULFIQAR ALI SHAH	ZULFIQAR ALI SHAH SHEIK	LCY	15307100004001	PLS						PKR					1,709.74	1,709.74	20/04/2009	Accounts
166009	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320116494301	MUHAMMAD ZAFAR IQBAL	MUHAMMAD ZAFAR IQBAL	LCY	15307100013301	PLS						PKR					1,771.44	1,771.44	23/02/2009	Accounts
166010	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320172439915	IMRAN ULLAH S/O ALLAH BUX	IMRAN ULLAH S/O ALLAH B	LCY	15300005024701	PLS						PKR					2,031.58	2,031.58	09/12/2009	Accounts
166011	SARGODHA	1530	MOUZA SHEIKHAN	PB	3310116939633	JAVED SALEEM	JAVED SALEEM NEAR AHM	LCY	15307100009401	PLS						PKR					2,204.84	2,204.84	01/04/2009	Accounts
166012	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320189977379	ZAFAR ABBAS S/O SARDAR BUKHSH	ZAFAR ABBAS S/O SARDAR	LCY	15307100016701	PLS						PKR					2,364.62	2,364.62	05/12/2009	Accounts
166013	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320252079567	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN RAT	LCY	15300005043001	PLS						PKR					2,462.85	2,462.85	15/01/2009	Accounts
166014	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320115111423	MUHAMMAD BAKHSH S O KAMEER	MUHAMMAD BAKHSH S O K	LCY	15300003605901	PLS						PKR					2,547.21	2,547.21	17/04/2009	Accounts
166015	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320116007129	SIBTAIN SHAH S/O AKBAR SHAH	SIBTAIN SHAH S/O AKBAR	LCY	15300004386301	PLS						PKR					2,765.21	2,765.21	12/09/2009	Accounts
166016	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320226748105	KARMAT ALI	KARMAT ALI RATTA KALAN	LCY	15300005255601	PLS						PKR					2,776.02	2,776.02	10/10/2009	Accounts
166017	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320217163127	HASSAN ALI S/O SHER MUHAMMAD	HASSAN ALI S/O SHER MU	LCY	15307100001301	PLS						PKR					3,251.26	3,251.26	28/07/2009	Accounts
166018	SARGODHA	1530	MOUZA SHEIKHAN	PB	3810134781089	MUHAMMAD WARIS	MUHAMMAD WARIS CHAH	LCY	15307100018001	PLS						PKR					8,327.37	8,327.37	08/08/2009	Accounts
166019	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320115541249	RAI NIAMAT ULLAH S O RAI KHAN M	RAI NIAMAT ULLAH S O RA	LCY	15300000763901	PLS						PKR					4,116.04	4,116.04	09/07/2009	Accounts
166020	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320211624654	REHANA YASMEEN	REHANA YASMEEN JOIA A	LCY	15307100004101	PLS						PKR					3,636.28	3,636.28	13/07/2009	Accounts
166021	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320117007161	NASIR ABBAS S O GHULAM ABBAS SHAH	NASIR ABBAS S O GHULAN	LCY	15300003544501	PLS						PKR					3,302.67	3,302.67	18/03/2009	Accounts
166022	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320203893643	MUHAMMAD HASNAIN & MUHAMMAD AFZ	MUHAMMAD HASNAIN & M	LCY	15300008339803	CURR						PKR					5,000.00	5,000.00	17/10/2009	Accounts
166023	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320115227689	ALLAH YAR	ALLAH YAR INAYAT PUR B	LCY	15300005721603	CURR						PKR					1,622.14	1,622.14	31/01/2009	Accounts
166024	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320115296171	ZULIFIQAR KHAN	ZULIFIQAR KHAN S/O AME	LCY	15300007618903	CURR						PKR					1,600.00	1,600.00	29/05/2009	Accounts
166025	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320107244323	ASMAT ULLAH S/O IJAZ HUSSAIN	ASMAT ULLAH S/O IJAZ HU	LCY	15300008444103	CURR						PKR					1,410.00	1,410.00	29/10/2009	Accounts
166026	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320185156075	MUHAMMAD BUX S/O JEWAN	MUHAMMAD BUX S/O JEW	LCY	15300004335603	CURR						PKR					1,164.60	1,164.60	24/06/2009	Accounts
166027	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320116061137	SARDAR ALI S/O NOOR MUHAMMAD	SARDAR ALI S/O NOOR MU	LCY	15300007197703	CURR						PKR					1,143.00	1,143.00	10/06/2009	Accounts
166028	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320141841783	FAKHAR ABBAS	FAKHAR ABBAS MOUZA SH	LCY	15300004717203	CURR						PKR					704.00	704.00	14/04/2009	Accounts
166029	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320185994303	NOOR MUHAMMAD	NOOR MUHAMMAD THATT	LCY	15300007464003	CURR						PKR					678.00	678.00	22/05/2009	Accounts
166030	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320116961373	GHULAM HAIDER	GHULAM HAIDER SUJAWA	LCY	15300007058103	CURR						PKR					623.00	623.00	26/06/2009	Accounts
166031	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320115863205	SHAMEER ALI S/O SARDAR BAKHSH	SHAMEER ALI S/O SARDAR	LCY	15300007919503	CURR						PKR					560.00	560.00	29/10/2009	Accounts
166032	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320169927447	MAZHAR ABBAS ATTA MUHAMMAD	MAZHAR ABBAS ATTA MUH	LCY	15300007032903	CURR						PKR					455.00	455.00	01/12/2009	Accounts
166033	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320293091875	ALLAH DITTA S/O KHAN	ALLAH DITTA S/O KHAN QC	LCY	15300008460303	CURR						PKR					418.00	418.00	03/11/2009	Accounts
166034	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320115003295	SAFDAR IQBAL S/O AHMED HAYAT	SAFDAR IQBAL S/O AHMED	LCY	15300008216403	CURR						PKR					402.00	402.00	18/09/2009	Accounts
166035	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320117146333	NASIR AMEEN NASIR S/O SHEIKH ABDUL	NASIR AMEEN NASIR S/O S	LCY	15300007951903	CURR						PKR					386.00	386.00	13/07/2009	Accounts
166036	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320235952633	IRSHAD AHMAD	IRSHAD AHMAD CHAH HAS	LCY	15300006395803	CURR						PKR					381.00	381.00	26/01/2009	Accounts
166037	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320115646155	MUHAMMAD WARIS S/O AHMED BUKHSH	MUHAMMAD WARIS S/O AH	LCY	15300007799003	CURR						PKR					378.00	378.00	10/07/2009	Accounts
166038	SARGODHA	1530	MOUZA SHEIKHAN	PB	4240173097923	ISHFAQ AHMED S/O FAQEER MUHAMMA	ISHFAQ AHMED S/O FAQEE	LCY	15300007993303	CURR						PKR					315.00	315.00	15/07/2009	Accounts
166039	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320116058973	KHURSHID AHMAD	KHURSHID AHMAD MOUZA	LCY	15300006337203	CURR						PKR					306.00	306.00	13/06/2009	Accounts
166040	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320116982011	RIAZ HUSSAIN SHAH	RIAZ HUSSAIN SHAH JHLA	LCY	15300007642203	CURR						PKR					253.00	253.00	11/06/2009	Accounts
166041	SARGODHA	1530	MOUZA SHEIKHAN	PB	3320118972101	AHMED KHAN S/O GHULAM HUSSAN	AHMED KHAN S/O GHULAN	LCY	15300007406403	CURR						PKR					228.00	228.00	20/05/2009	Accounts
166042	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320222260577	MAQBOOL HUSSAIN S O SARDAR BUX	MAQBOOL HUSSAIN S O S	LCY	15310002498701	PLS						PKR					0.45	0.45	22/06/2009	Accounts
166043	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320274624031	NASIR ALI S/O SHEIKH KABIR	NASIR ALI S/O SHEIKH KA	LCY	15310004431601	PLS						PKR					0.83	0.83	25/05/2009	Accounts
166044	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320212215499	MOHAMMAD WARIS S/O NAWAB KHAN	MOHAMMAD WARIS S/O NA	LCY	15310005205201	PLS						PKR					0.49	0.49	08/06/2009	Accounts
166045	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320283868869	NASIR ALI	NASIR ALI MOUZA BAHRO	LCY	15310004552201	PLS						PKR					4.67	4.67	10/09/2009	Accounts
166046	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320211631847	MUHAMMAD NAWAZ SO ALLAH YAR	MUHAMMAD NAWAZ SO AL	LCY	15310004840201	PLS						PKR					18.87	18.87	10/09/2009	Accounts
166047	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320256456073	MOHAMMAD AMJID S/O MOHAMMAD MU	MOHAMMAD AMJID S/O MO	LCY	15310005276901	PLS						PKR					28.23	28.23	10/09/2009	Accounts
166048	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320230260813	MUHAMMAD HAYAT	MUHAMMAD HAYAT PATTI	LCY	15310005566501	PLS						PKR					203.85	203.85	11/05/2009	Accounts
166049	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320212273863	AKHTAR HUSSAIN S/O GHULAM MUHD	AKHTAR HUSSAIN S/O GH	LCY	15310002032601	PLS						PKR					89.84	89.84	17/10/2009	Accounts
166050	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320213016967	KHALID HAYAT	KHALID HAYAT GOVT COL	LCY	15310005478101	PLS						PKR					384.51	384.51	16/02/2009	Accounts
166051	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320212895598	RABIA BASRI DO ALLAH BAKHSH	RABIA BASRI DO ALLAH BA	LCY	15310003840801	PLS						PKR					162.89	162.89	16/01/2009	Accounts
166052	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320214058927	MUHAMMAD MUKHTAR BILAL	MUHAMMAD MUKHTAR BIL	LCY	15310002548701	PLS						PKR					199.86	199.86	03/10/2009	Accounts
166053	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3460323433247	EHSAN ULLAH	EHSAN ULLAH VILL BHER	LCY	15317100002401	PLS						PKR					231.48	231.48	24/06/2009	Accounts
166054	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320212374788	KALSOOM BIBI	KALSOOM BIBI MUHALLAH	LCY	15310005577901	PLS						PKR					775.93	775.93	24/03/2009	Accounts
166055	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320272002213	MOHAMMAD SADIQ	MOHAMMAD SADIQ S/O M	LCY	15310000744001	PLS						PKR					254.49	254.49	13/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
166056	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	9999999999999	HILAL AHMER FUND	HILAL AHMER FUND GOVT	LCY	15310001767501	PLS						PKR					350.90	350.90	10/01/2009	Accounts
166057	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320235031995	MUHAMMAD IQBAL SO MUHAMMAD BUX	MUHAMMAD IQBAL SO MU	LCY	15310004723901	PLS						PKR					367.68	367.68	04/07/2009	Accounts
166058	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320235383545	MUHAMMAD RIAZ	MUHAMMAD RIAZ VILL KAR	LCY	15317100003601	PLS						PKR					371.77	371.77	15/12/2009	Accounts
166059	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320212019509	GHULAM ALI	GHULAM ALI VILL SABBAR	LCY	15310005601901	PLS						PKR					374.67	374.67	30/01/2009	Accounts
166060	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320245403403	IFTEKHAR AHMED	IFTEKHAR AHMED VILL PE	LCY	15310005606701	PLS						PKR					374.31	374.31	27/01/2009	Accounts
166061	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320274124917	MUHAMMAD MATTA	MUHAMMAD MATTA VILLD	LCY	15317100003301	PLS						PKR					459.99	459.99	27/03/2009	Accounts
166062	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320231939965	ZAFAR ULLAH	ZAFAR ULLAH VILL MARI K	LCY	15317100012901	PLS						PKR					468.02	468.02	05/06/2009	Accounts
166063	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320234113745	SHOHBAZ KHAN	SHOHBAZ KHAN AHMED W	LCY	15310005602701	PLS						PKR					620.20	620.20	22/05/2009	Accounts
166064	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320212947577	SYED ASIF AKHTER SHAH	SYED ASIF AKHTER SHAH	LCY	15317100027801	PLS						PKR					733.56	733.56	20/11/2009	Accounts
166065	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3840522874317	MUHAMMAD ASHRAF SHAKEEL	MUHAMMAD ASHRAF SHA	LCY	15317100027401	PLS						PKR					734.49	734.49	16/11/2009	Accounts
166066	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320212602257	KABIR AHMAD S/O MOHAMMAD BAKHSH	KABIR AHMAD S/O MOHAM	LCY	15310005144901	PLS						PKR					862.21	862.21	25/07/2009	Accounts
166067	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320212163110	HILAL AHMER FUND	HILAL AHMER FUND GOVT	LCY	15310001519401	PLS						PKR					807.92	807.92	10/01/2009	Accounts
166068	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320260981145	ALTAIF HUSSAIN HALI	ALTAIF HUSSAIN HALI MO	LCY	15310005434501	PLS						PKR					2,850.09	2,850.09	25/06/2009	Accounts
166069	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3840222300311	MUHAMMAD IFTIKHAR S/O QASIM SHAH	MUHAMMAD IFTIKHAR S/O	LCY	15310005165801	PLS						PKR					1,054.35	1,054.35	19/06/2009	Accounts
166070	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320213936983	LAAL DIN	LAAL DIN DOABA P/O KOT	LCY	15310005340001	PLS						PKR					1,130.26	1,130.26	28/04/2009	Accounts
166071	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	26087286693	IFTIKHAR HUSSAIN SO MUHAMMDRAMZA	IFTIKHAR HUSSAIN SO MU	LCY	15310004905901	PLS						PKR					1,700.90	1,700.90	16/01/2009	Accounts
166072	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3840322287073	MOHAMMAD ABDULLAH S/O MATTAH KH	MOHAMMAD ABDULLAH S/	LCY	15310005267101	PLS						PKR					1,827.21	1,827.21	19/03/2009	Accounts
166073	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320241579173	ABDUL REHMAN SO MUHAMMAD NAWAZ	ABDUL REHMAN SO MUHA	LCY	15310004680901	PLS						PKR					3,013.64	3,013.64	14/12/2009	Accounts
166074	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320212515075	ZAFAR AMIR S/O FALIK SHER	ZAFAR AMIR S/O FALIK SH	LCY	15310005386101	PLS						PKR					3,222.18	3,222.18	03/11/2009	Accounts
166075	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB		SMALL VILLAGE SCHEME	SMALL VILLAGE SCHEME U	LCY	15310000995001	PLS						PKR					11,271.68	11,271.68	10/01/2009	Accounts
166076	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	33202236154967	MUHAMMAD AMEER	MUHAMMAD AMEER DOAH	LCY	15317100016001	PLS						PKR					7,302.67	7,302.67	14/12/2009	Accounts
166077	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	26086382861	RED CROSS FUND	RED CROSS FUND MOUZA	LCY	15310000488201	PLS						PKR					4,603.04	4,603.04	10/01/2009	Accounts
166078	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320220172019	MUHAMMAD RIAZ	MUHAMMAD RIAZ CHATTA	LCY	15310009919203	CURR						PKR					17,813.00	17,813.00	02/02/2009	Accounts
166079	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3310007875713	QAMER ZAFAR	QAMER ZAFAR ZAFAR ABA	LCY	15310012475103	CURR						PKR					6,693.00	6,693.00	17/08/2009	Accounts
166080	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320297251907	GHULAM HUSSAIN	GHULAM HUSSAIN KHAZIR	LCY	15310009587103	CURR						PKR					6,339.00	6,339.00	19/05/2009	Accounts
166081	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320282316531	MUREED ABBAS	MUREED ABBAS THATTA K	LCY	15310008565603	CURR						PKR					5,295.50	5,295.50	06/06/2009	Accounts
166082	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3310007190107	MUHAMMAD BILAL	MUHAMMAD BILAL INSTITU	LCY	15310012425603	PLS						PKR					4,607.30	4,607.30	14/02/2009	Accounts
166083	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320212660555	JEHANGIR KHAN & AMIR KHAN	JEHANGIR KHAN & AMIR K	LCY	15310000931703	CURR						PKR					3,733.00	3,733.00	09/07/2009	Accounts
166084	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3810348626953	MUHAMMAD SADIQ	MUHAMMAD SADIQ FAISA	LCY	15317100009803	CURR						PKR					2,736.00	2,736.00	31/08/2009	Accounts
166085	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320213947023	GHULAM HAIDER	GHULAM HAIDER MOUZA V	LCY	15310012718103	CURR						PKR					2,281.00	2,281.00	25/03/2009	Accounts
166086	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320240765365	MUHAMMAD HANIF	MUHAMMAD HANIF VILL PA	LCY	15317100011703	CURR						PKR					1,886.00	1,886.00	31/08/2009	Accounts
166087	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320209698115	ZAFAR IQBAL S/O MOHD RAMZAN	ZAFAR IQBAL S/O MOHD R	LCY	15310006458703	CURR						PKR					1,465.50	1,465.50	30/09/2009	Accounts
166088	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320212621227	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O	LCY	15310006034703	CURR						PKR					1,173.50	1,173.50	12/01/2009	Accounts
166089	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320290545087	AHMED SHER SHAH	AHMED SHER SHAH THAT	LCY	15310012506603	CURR						PKR					1,149.00	1,149.00	05/11/2009	Accounts
166090	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3740576316403	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD HOUS	LCY	15310012328403	CURR						PKR					939.00	939.00	17/01/2009	Accounts
166091	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320213835099	NAZAR MUHAMMAD	NAZAR MUHAMMAD VILL S	LCY	15317100007603	CURR						PKR					921.78	921.78	18/05/2009	Accounts
166092	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320255781293	AHMED SAEED SHAH	AHMED SAEED SHAH THAT	LCY	15310009668103	CURR						PKR					776.10	776.10	16/03/2009	Accounts
166093	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320285763985	GHULAM QASIM	GHULAM QASIM MOUZA CH	LCY	15310012629003	CURR						PKR					673.00	673.00	26/05/2009	Accounts
166094	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320272721929	SHAHID MAZOOR & ZAHID MANZOOR	SHAHID MAZOOR & ZAHID	LCY	15310007763703	CURR						PKR					672.42	672.42	04/05/2009	Accounts
166095	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320284441103	HAQ NAWAZ	HAQ NAWAZ VILL BOORI P	LCY	15317100006503	CURR						PKR					635.00	635.00	03/07/2009	Accounts
166096	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320297287031	MAQBOOL AHMED	MAQBOOL AHMED DOKA B	LCY	15310012564203	CURR						PKR					609.00	609.00	06/01/2009	Accounts
166097	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320234397491	MUHAMMAD ANWAR	MUHAMMAD ANWAR THAT	LCY	15317100017103	CURR						PKR					589.00	589.00	02/09/2009	Accounts
166098	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320282336731	MUHAMMAD MOJAID	MUHAMMAD MOJAID KHAZ	LCY	15310010928003	CURR						PKR					565.50	565.50	12/05/2009	Accounts
166099	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320254896331	MUHAMMAD SHOAIB BABIR	MUHAMMAD SHOAIB BABI	LCY	15310012441803	PLS						PKR					538.00	538.00	20/01/2009	Accounts
166100	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320213450177	MUHAMMAD BAQIR	MUHAMMAD BAQIR PATTI	LCY	15310009147903	CURR						PKR					524.50	524.50	03/04/2009	Accounts
166101	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3840342618995	MUHAMMAD ANWER	MUHAMMAD ANWER CHAK	LCY	15310011330203	CURR						PKR					508.00	508.00	04/04/2009	Accounts
166102	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320270905205	MUSHTAQ HUSSAIN SHAH	MUSHTAQ HUSSAIN SHAH	LCY	15310001041403	CURR						PKR					500.60	500.60	09/05/2009	Accounts
166103	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320294281185	GHULAM MUHAMMAD CHAMAN	GHULAM MUHAMMAD CHA	LCY	15310010350103	CURR						PKR					440.23	440.23	27/01/2009	Accounts
166104	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320212569103	KHALID JAVAID	KHALID JAVAID MOHALLAH	LCY	15317100029303	CURR						PKR					426.00	426.00	10/12/2009	Accounts
166105	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320247645877	IJAZ HUSSAIN	IJAZ HUSSAIN MAAL SULTA	LCY	15310010520203	CURR						PKR					415.00	415.00	22/01/2009	Accounts
166106	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3840597760201	ZULFIQAR ALI	ZULFIQAR ALI CHAK NO 15	LCY	15317100019903	CURR						PKR					402.00	402.00	07/09/2009	Accounts
166107	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320263786285	GHULAM ABBAS	GHULAM ABBAS CHAH MO	LCY	15317100020603	CURR						PKR					402.00	402.00	10/09/2009	Accounts
166108	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320205104591	KAMIR BUKSH	KAMIR BUKSH VILL DHORI	LCY	15317100021003	CURR						PKR					402.00	402.00	14/09/2009	Accounts
166109	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320225739899	MUHAMMAD ISHAQUE SHAH	MUHAMMAD ISHAQUE SHA	LCY	15317100021103	CURR						PKR					402.00	402.00	14/09/2009	Accounts
166110	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320237733475	MUHAMMAD IQBAL	MUHAMMAD IQBAL KOT ES	LCY	15317100021703	CURR						PKR					402.00	402.00	17/09/2009	Accounts
166111	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320256030679	MAZHAR ABBAS	MAZHAR ABBAS VILL DHO	LCY	15317100022603	CURR						PKR					402.00	402.00	24/09/2009	Accounts
166112	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320237605819	GHULAM HUSSAIN	GHULAM HUSSAIN VILL DH	LCY	15317100023203	CURR						PKR					402.00	402.00	28/09/2009	Accounts
166113	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3840283509243	TAVEER USMAN	TAVEER USMAN KHAJA MA	LCY	15317100023403	CURR						PKR					402.00	402.00	28/09/2009	Accounts
166114	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320257266781	HAMAD RAZA	HAMAD RAZA VILL SHARE	LCY	15317100023803	CURR						PKR					402.00	402.00	29/09/2009	Accounts
166115	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320222295989	SAMMAR ABBAS	SAMMAR ABBAS VILL TUR	LCY	15317100023903	CURR						PKR					402.00	402.00	29/09/2009	Accounts
166116	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320280574513	ALLAH DITTA KHAN	ALLAH DITTA KHAN CHAH	LCY	15317100024003	CURR						PKR					402.00	402.00	29/09/2009	Accounts
166117	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3840203732507	NAUMAN SHAHID	NAUMAN SHAHID MOHALL	LCY	15317100024103	CURR						PKR					402.00	402.00	30/09/2009	Accounts
166118	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320210412165	MUHAMMAD WARIS ALI	MUHAMMAD WARIS ALI DU	LCY	15317100024203	CURR						PKR					402.00	402.00	30/09/2009	Accounts
166119	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3840525569369	MUHAMMAD TAYYAB	MUHAMMAD TAYYAB CHA	LCY	15317100018503	CURR						PKR					394.00	394.00	03/08/2009	Accounts
166120	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320255690131	MUHAMMAD RIAZ	MUHAMMAD RIAZ CHAH TE	LCY	15310012831503	CURR						PKR					374.00	374.00	03/02/2009	Accounts
166121	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3840522535173	FAZAL UR REHMAN	FAZAL UR REHMAN CHAK	LCY	15317100008703	CURR						PKR					373.00	373.00	04/05/2009	Accounts
166122	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320393661901	RAGHIB HUSSAIN HAIDERI	RAGHIB HUSSAIN HAIDERI	LCY	15317100004203	CURR						PKR					368.00	368.00	08/04/2009	Accounts
166123	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320268839945	MUHAMMAD HAYAT	MUHAMMAD HAYAT VILL K	LCY	15317100023603	CURR						PKR					367.00	367.00	29/09/2009	Accounts
166124	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3840590707795	MUHAMMAD UMAIR	MUHAMMAD UMAIR VILL S	LCY	15317100004603	CURR						PKR					365.00	365.00	02/05/2009	Accounts
166125	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320213790069	MUHAMMAD KASHIF	MUHAMMAD KASHIF GALI	LCY	15317100002903	CURR						PKR					360.00	360.00	01/10/2009	Accounts
166126	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3840215604147	ZAHOOR AHMED	ZAHOOR AHMED KOTALA I	LCY	15310008604203	CURR						PKR					358.50	358.50	23/10/2009	Accounts
166127	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320214089643	MUHAMMAD ARIF	MUHAMMAD ARIF TURBAT	LCY	15310010106203	CURR						PKR					339.00	339.00	15/04/2009	Accounts
166128	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320295879285	ALLAH WADHAYA	ALLAH WADHAYA VILL LON	LCY	15310012768603	CURR						PKR					319.00	319.00	23/01/2009	Accounts
166129	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320291876455	MUHAMMAD ASLAM	MUHAMMAD ASLAM VILL N	LCY	15310012776703	CURR						PKR					319.00	319.00	23/01/2009	Accounts
166130	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320218697359	ABDUL MAJEED	ABDUL MAJEED TURBIT HA	LCY	15310011437403	CURR						PKR					316.00	316.00	14/01/2009	Accounts
166131	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320242274211	MUHAMMAD AKRAM KHAN	MUHAMMAD AKRAM KHAN	LCY	15310012530903	CURR						PKR					287.00	287.00	03/03/2009	Accounts
166132	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320213498805	KUSHWAR ABBAS	KUSHWAR ABBAS MOUZA	LCY	15310011940503	CURR						PKR					275.50	275.50	05/08/2009	Accounts
166133	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320212677677	MUHAMMAD SHER	MUHAMMAD SHER BHONE	LCY	15317100009603	CURR						PKR					192.00	192.00	03/06/2009	Accounts
166134	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320294018839	SARFRIAZ KHAN	SARFRIAZ KHAN DOKA BO	LCY	15310010499703	CURR						PKR					176.30	176.30	22/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
166135	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3840215448881	NAIB ALI	NAIB ALI MOUZA DOANA K	LCY	5310008206403	CURR						PKR					129.00	129.00	02/02/2009	Accounts
166136	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320212256507	ABAIDULLAH	ABAIDULLAH MOH KHIZAR	LCY	5317100006103	CURR						PKR					118.00	118.00	29/04/2009	Accounts
166137	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320228402533	MUHAMMAD TOUSEEF	MUHAMMAD TOUSEEF SO	LCY	5310012734303	CURR						PKR					100.00	100.00	25/04/2009	Accounts
166138	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3840522834423	ABDUL REHMAN	ABDUL REHMAN CHAK NO	LCY	5317100008603	CURR						PKR					98.00	98.00	19/08/2009	Accounts
166139	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320252842621	NASIR MEHMOOD	NASIR MEHMOOD JOKHA D	LCY	5310009634803	CURR						PKR					96.79	96.79	13/04/2009	Accounts
166140	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320213408733	MUHAMMAD ANWAR	MUHAMMAD ANWAR VILL I	LCY	5317100015003	CURR						PKR					79.00	79.00	01/08/2009	Accounts
166141	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320212076807	ABID HUSSAIN	ABID HUSSAIN PINDI LALL	LCY	5310011136803	CURR						PKR					74.00	74.00	13/06/2009	Accounts
166142	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320294958655	MUHAMMAD ZIA ULLAH	MUHAMMAD ZIA ULLAH VIL	LCY	5317100008003	CURR						PKR					68.00	68.00	12/05/2009	Accounts
166143	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320212880523	MUHAMMAD IMRAN HANIF	MUHAMMAD IMRAN HANIF	LCY	5310010635503	CURR						PKR					43.00	43.00	07/03/2009	Accounts
166144	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320212089619	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN PIN	LCY	5310009529503	CURR						PKR					29.12	29.12	16/03/2009	Accounts
166145	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320214232667	INAYAT ALI KHAN	INAYAT ALI KHAN VILL LAC	LCY	5317100007003	CURR						PKR					10.00	10.00	23/06/2009	Accounts
166146	SARGODHA	1531	ADDA AKRIANWALA, JHA	PB	3320211737820	RAZIA BEGUM D O MUHAMMAD YOUNAS	RAZIA BEGUM D O MUHAM	LCY	5310001671901	PLS						PKR					0.04	0.04	10/06/2009	Accounts
166147	SARGODHA	1534	MERIK SIAL	PB	3320331073027	RAB NAWAZ SO ALLAH DITTA	RAB NAWAZ SO ALLAH DIT	LCY	5340004744901	PLS						PKR					0.02	0.02	07/04/2009	Accounts
166148	SARGODHA	1534	MERIK SIAL	PB	3320377192891	IRSHAD HUSSAIN	IRSHAD HUSSAIN CHAH QI	LCY	5340005954301	PLS						PKR					0.02	0.02	26/03/2009	Accounts
166149	SARGODHA	1534	MERIK SIAL	PB	3320338507117	MUHAMMAD WARIS	MUHAMMAD WARIS COLO	LCY	5340006016701	PLS						PKR					0.50	0.50	09/12/2009	Accounts
166150	SARGODHA	1534	MERIK SIAL	PB	3320361961741	UMAR HAYAT S/O MUHAMMAD WARYAM	UMAR HAYAT S/O MUHAM	LCY	5340005493001	PLS						PKR					1.92	1.92	27/06/2009	Accounts
166151	SARGODHA	1534	MERIK SIAL	PB	3320313709248	KHALDHA PARVEEN D/O GHULAM RASO	KHALDHA PARVEEN D/O G	LCY	5340002816701	PLS						PKR					2.37	2.37	17/06/2009	Accounts
166152	SARGODHA	1534	MERIK SIAL	PB	3320374761803	GHULAM FARID S/O SULTAN	GHULAM FARID S/O SULTA	LCY	5340003192101	PLS						PKR					196.08	196.08	16/12/2009	Accounts
166153	SARGODHA	1534	MERIK SIAL	PB	3320403452701	MUHAMMAD LUQMAN	MUHAMMAD LUQMAN COL	LCY	5340005955101	PLS						PKR					229.47	229.47	01/12/2009	Accounts
166154	SARGODHA	1534	MERIK SIAL	PB	3320313443025	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ S/O IN	LCY	5340005784501	PLS						PKR					813.56	813.56	02/07/2009	Accounts
166155	SARGODHA	1534	MERIK SIAL	PB	3320399896126	QANDEEL SABA	QANDEEL SABA MIRAK SIA	LCY	5340005842401	PLS						PKR					301.62	301.62	25/07/2009	Accounts
166156	SARGODHA	1534	MERIK SIAL	PB	3320351749025	MUHAMMAD ISMAI	MUHAMMAD ISMAI BASTI C	LCY	5340005982301	PLS						PKR					348.83	348.83	06/04/2009	Accounts
166157	SARGODHA	1534	MERIK SIAL	PB	3320314545453	ABDUL KHALIQ S O TAJ MUHAMMAD	ABDUL KHALIQ S O TAJ MU	LCY	5340005737201	PLS						PKR					1,221.56	1,221.56	10/08/2009	Accounts
166158	SARGODHA	1534	MERIK SIAL	PB	3320314646363	GHULAM ABBAS	GHULAM ABBAS CHAH JAI	LCY	5340005996101	PLS						PKR					374.45	374.45	10/09/2009	Accounts
166159	SARGODHA	1534	MERIK SIAL	PB	3320313997459	MR HAKIM ALI S/O NOOR MUHAMMAD	MR HAKIM ALI S/O NOOR M	LCY	5340000986301	PLS						PKR					427.87	427.87	17/08/2009	Accounts
166160	SARGODHA	1534	MERIK SIAL	PB	3320336425829	MUHAMMAD IJAZ	MUHAMMAD IJAZ BASTI HU	LCY	5340006017501	PLS						PKR					475.53	475.53	12/06/2009	Accounts
166161	SARGODHA	1534	MERIK SIAL	PB	3610297876579	MUNAWAR ALI SO ALLAH DIVYA	MUNAWAR ALI SO ALLAH D	LCY	5340004730001	PLS						PKR					604.89	604.89	12/01/2009	Accounts
166162	SARGODHA	1534	MERIK SIAL	PB	3320391776897	M.MAZHAR KAMAL	M.MAZHAR KAMAL CHAK N	LCY	5340006006101	PLS						PKR					677.49	677.49	18/05/2009	Accounts
166163	SARGODHA	1534	MERIK SIAL	PB	3320314093947	ANWAR SAJJAD	ANWAR SAJJAD CHAK NO	LCY	5340006025401	PLS						PKR					681.07	681.07	24/06/2009	Accounts
166164	SARGODHA	1534	MERIK SIAL	PB	3320313448482	SHAHZADA BEGUM	SHAHZADA BEGUM CHAK I	LCY	5340006022601	PLS						PKR					681.54	681.54	22/06/2009	Accounts
166165	SARGODHA	1534	MERIK SIAL	PB	3320390268197	SHER MUHAMMAD	SHER MUHAMMAD CHAH B	LCY	5340005974401	PLS						PKR					689.64	689.64	21/08/2009	Accounts
166166	SARGODHA	1534	MERIK SIAL	PB	3320313900621	FAKHAR ABBAS	FAKHAR ABBAS BASTI ALL	LCY	5340006027001	PLS						PKR					696.38	696.38	04/07/2009	Accounts
166167	SARGODHA	1534	MERIK SIAL	PB	3320302388131	ABDUL SATTAR	ABDUL SATTAR MERIK SAI	LCY	5340006051801	PLS						PKR					2,374.51	2,374.51	21/11/2009	Accounts
166168	SARGODHA	1534	MERIK SIAL	PB	3320344480815	NAWAZ	NAWAZ KHOUH NADRAY W	LCY	5340005735601	PLS						PKR					2,460.18	2,460.18	22/04/2009	Accounts
166169	SARGODHA	1534	MERIK SIAL	PB	3320313537421	MUHAMMAD IMRAN	MUHAMMAD IMRAN CHAH	LCY	5340005949901	PLS						PKR					973.94	973.94	20/02/2009	Accounts
166170	SARGODHA	1534	MERIK SIAL	PB	3320386488857	BASHIR AHMED S/O KHADIM HUSSAIN	BASHIR AHMED S/O KHADI	LCY	5340005492201	PLS						PKR					1,140.83	1,140.83	29/10/2009	Accounts
166171	SARGODHA	1534	MERIK SIAL	PB	3320376064015	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN FAR	LCY	5340005901101	PLS						PKR					1,226.32	1,226.32	13/07/2009	Accounts
166172	SARGODHA	1534	MERIK SIAL	PB	3320313548511	RUSTAM S/O ALLAH YAR	RUSTAM S/O ALLAH YAR B	LCY	5340002262801	PLS						PKR					1,271.31	1,271.31	02/06/2009	Accounts
166173	SARGODHA	1534	MERIK SIAL	PB	3320396713925	WARYAM S O NOOR	WARYAM S O NOOR PUL D	LCY	5340003549001	PLS						PKR					1,438.48	1,438.48	17/11/2009	Accounts
166174	SARGODHA	1534	MERIK SIAL	PB	3320385184963	ZULFIQAR	ZULFIQAR CHAH CHAKI W	LCY	5340005893801	PLS						PKR					1,481.48	1,481.48	01/09/2009	Accounts
166175	SARGODHA	1534	MERIK SIAL	PB	3320313863465	MUHAMMAD MUNIR	MUHAMMAD MUNIR CHAH	LCY	5340006020301	PLS						PKR					1,643.03	1,643.03	18/06/2009	Accounts
166176	SARGODHA	1534	MERIK SIAL	PB	3320328106188	KISHWAR CHAND D/O NOOR MOHD	KISHWAR CHAND D/O NOO	LCY	5340005448401	PLS						PKR					1,721.36	1,721.36	18/05/2009	Accounts
166177	SARGODHA	1534	MERIK SIAL	PB	3320313404269	GUL MUHAMMAD S O NOOR MUHAMMAD	GUL MUHAMMAD S O NOO	LCY	5340003389801	PLS						PKR					1,723.69	1,723.69	05/01/2009	Accounts
166178	SARGODHA	1534	MERIK SIAL	PB	3320359511685	SHAH MUHAMMAD S/O M. YOUSAF	SHAH MUHAMMAD S/O M. Y	LCY	5340005063501	PLS						PKR					1,899.75	1,899.75	26/01/2009	Accounts
166179	SARGODHA	1534	MERIK SIAL	PB	3320384393527	NOOR MUHAMMAD SO SHER MUHAMMA	NOOR MUHAMMAD SO SHE	LCY	5340005308501	PLS						PKR					2,171.27	2,171.27	13/02/2009	Accounts
166180	SARGODHA	1534	MERIK SIAL	PB	3320314381475	MUHAMMAD RAFIQ S/O FAQIR MUHAMMA	MUHAMMAD RAFIQ S/O FA	LCY	5340000712801	PLS						PKR					2,505.34	2,505.34	17/08/2009	Accounts
166181	SARGODHA	1534	MERIK SIAL	PB	3320314171457	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ NEW I	LCY	5340005813601	PLS						PKR					2,697.71	2,697.71	24/03/2009	Accounts
166182	SARGODHA	1534	MERIK SIAL	PB	3320311064365	MUKHTAR AHMAD S/O MOHAMMAD NAW	MUKHTAR AHMAD S/O MOI	LCY	5340005501201	PLS						PKR					2,848.59	2,848.59	13/07/2009	Accounts
166183	SARGODHA	1534	MERIK SIAL	PB	3320369375541	ANWAR SAJJAD S O NOOR MUHAMMAD	ANWAR SAJJAD S O NOOR	LCY	5340002422001	PLS						PKR					2,973.06	2,973.06	05/10/2009	Accounts
166184	SARGODHA	1534	MERIK SIAL	PB	3320359312463	ABDUL GAHFFAR SO ABDUL GHAFOOR	ABDUL GAHFFAR SO ABDU	LCY	5340005040601	PLS						PKR					36,517.28	36,517.28	15/05/2009	Accounts
166185	SARGODHA	1534	MERIK SIAL	PB	3320314521613	MUHAMMAD UMAR S/O ABDUL SATTAR	MUHAMMAD UMAR S/O AB	LCY	5340005361001	PLS						PKR					20,640.23	20,640.23	28/01/2009	Accounts
166186	SARGODHA	1534	MERIK SIAL	PB	3320337290883	MAQBOOL AHMAD	MAQBOOL AHMAD VILL AN	LCY	5340005965701	PLS						PKR					16,138.59	16,138.59	20/05/2009	Accounts
166187	SARGODHA	1534	MERIK SIAL	PB	3320384638453	NOOR AKBAR	NOOR AKBAR BASTI ALAW	LCY	5340005946401	PLS						PKR					14,394.28	14,394.28	20/07/2009	Accounts
166188	SARGODHA	1534	MERIK SIAL	PB	3320313863511	MUHAMMAD IQBAL	MUHAMMAD IQBAL CHAH I	LCY	5340005928801	PLS						PKR					10,353.15	10,353.15	24/02/2009	Accounts
166189	SARGODHA	1534	MERIK SIAL	PB	3320313387549	MUHAMMAD ISHAQUE S/O SHAH M	MUHAMMAD ISHAQUE S/O	LCY	5340003317301	PLS						PKR					8,476.47	8,476.47	12/12/2009	Accounts
166190	SARGODHA	1534	MERIK SIAL	PB	6110152852373	ASAD ALI SIAL S/O MOHAMMAD NAWAZ	ASAD ALI SIAL S/O MOHAM	LCY	5340005603601	PLS						PKR					6,354.75	6,354.75	12/06/2009	Accounts
166191	SARGODHA	1534	MERIK SIAL	PB	3320313622553	PEHLWAN KHAN	PEHLWAN KHAN CHAK NO	LCY	5340005927101	PLS						PKR					6,190.49	6,190.49	01/06/2009	Accounts
166192	SARGODHA	1534	MERIK SIAL	PB	3320315598873	GHULAM SHABIR S/O BASHIR AHMED	GHULAM SHABIR S/O BASH	LCY	5340003165401	PLS						PKR					4,643.17	4,643.17	07/07/2009	Accounts
166193	SARGODHA	1534	MERIK SIAL	PB	3320314394851	MAZHAR ABBASD	MAZHAR ABBASD NEW BA	LCY	5340006029701	PLS						PKR					3,926.43	3,926.43	24/07/2009	Accounts
166194	SARGODHA	1534	MERIK SIAL	PB	3320314577545	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ MOU	LCY	5340003917703	CURR						PKR					418.00	418.00	21/11/2009	Accounts
166195	SARGODHA	1534	MERIK SIAL	PB	3320303405223	MUHAMMAD RAMZAN SO MUHAMMADBU	MUHAMMAD RAMZAN SO N	LCY	5340003404603	CURR						PKR					101.00	101.00	25/03/2009	Accounts
166196	SARGODHA	1534	MERIK SIAL	PB	3320313701225	ZAFAR IQBAL	ZAFAR IQBAL ADDA MIRAK	LCY	5340004728001	PLS						PKR					0.11	0.11	06/11/2009	Accounts
166197	SARGODHA	1534	MERIK SIAL	PB	3320314568507	AAMNA JAVAID D/O M. JAVAID AKHTAR	AAMNA JAVAID D/O M. JAV	LCY	5340005263401	PLS						PKR					0.04	0.04	04/04/2009	Accounts
166198	SARGODHA	1537	HAZARI CHOWK-18	PB	3320209958695	MUHAMMAD SHAFI S/O ALLAH BAKHSH	MUHAMMAD SHAFI S/O ALI	LCY	5370003664901	PLS						PKR					0.02	0.02	30/06/2009	Accounts
166199	SARGODHA	1537	HAZARI CHOWK-18	PB	3320220735087	MUHAMMAD RIAZ	MUHAMMAD RIAZ UMRANA	LCY	5377110023001	PLS						PKR					0.02	0.02	02/05/2009	Accounts
166200	SARGODHA	1537	HAZARI CHOWK-18	PB	3320212472739	ALLAH DITTAH	ALLAH DITTAH KUNAL SHE	LCY	5377110029601	PLS						PKR					0.02	0.02	21/02/2009	Accounts
166201	SARGODHA	1537	HAZARI CHOWK-18	PB	3320208869527	SAFDAR ABBAS	SAFDAR ABBAS DHABI BL	LCY	5377110032501	PLS						PKR					0.68	0.68	08/06/2009	Accounts
166202	SARGODHA	1537	HAZARI CHOWK-18	PB	4210184854663	TANVEER AKBAR S/O GHULAM AKBAR	TANVEER AKBAR S/O GHU	LCY	5377110037701	PLS						PKR					0.73	0.73	08/06/2009	Accounts
166203	SARGODHA	1537	HAZARI CHOWK-18	PB	3320211319299	MEHR MOHAMMAD WARIS	MEHR MOHAMMAD WARIS	LCY	5370003949001	PLS						PKR					2.91	2.91	08/08/2009	Accounts
166204	SARGODHA	1537	HAZARI CHOWK-18	PB	3320267774070	KANEEZ BEBI W/OWALI MUHAMMAD	KANEEZ BEBI W/OWALI MU	LCY	5377110050101	PLS						PKR					2.75	2.75	25/11/2009	Accounts
166205	SARGODHA	1537	HAZARI CHOWK-18	PB	3320248535209	ZAFAR ALI KHAN	ZAFAR ALI KHAN SO GAMA	LCY	5370003894001	PLS						PKR					6.31	6.31	08/08/2009	Accounts
166206	SARGODHA	1537	HAZARI CHOWK-18	PB	3320286662085	MUHAMMAD NAWAZ S/O WALI DAD	MUHAMMAD NAWAZ S/O W	LCY	5370002128901	PLS						PKR					29.74	29.74	21/10/2009	Accounts
166207	SARGODHA	1537	HAZARI CHOWK-18	PB	3320212940905	MUHAMMAD YAR S/O ALLAH BUX	MUHAMMAD YAR S/O ALLA	LCY	5377110045201	PLS						PKR					44.91	44.91	05/12/2009	Accounts
166208	SARGODHA	1537	HAZARI CHOWK-18	PB	3320212954795	SHER MUHAMMAD NASIR	SHER MUHAMMAD NASIR (	LCY	5370000563101	PLS						PKR					100.23	100.23	26/05/2009	Accounts
166209	SARGODHA	1537	HAZARI CHOWK-18	PB	3320232688535	JAVAID HAIDAR S/O GHULAM FAREED	JAVAID HAIDAR S/O GHUL	LCY	5377110044401	PLS						PKR					103.53	103.53	20/08/2009	Accounts
166210	SARGODHA	1537	HAZARI CHOWK-18	PB	3320298796699	MUMTAZ HUSSAIN	MUMTAZ HUSSAIN KUNAL	LCY	5377110014701	PLS						PKR					381.28	381.28	15/10/2009	Accounts
166211	SARGODHA	1537	HAZARI CHOWK-18	PB	3320270252307	ZAFAR IQBAL	ZAFAR IQBAL MOZA KHAR	LCY	5377110013501	PLS						PKR					116.25	116.25	23/12/2009	Accounts
166212	SARGODHA	1537	HAZARI CHOWK-18	PB	3320210316055	GHULAM AKBER SO KABIR	GHULAM AKBER SO KABIR	LCY	5370003864301	PLS						PKR					159.08	159.08	08/08/2009	Accounts
166213	SARGODHA	1537	HAZARI CHOWK-18	PB	3320234363021	MUHAMMAD RAJA S/O MAKHAN	MUHAMMAD RAJA S/O MA	LCY	5370000392301	PLS						PKR					212.94	212.94	21/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
166214	SARGODHA	1537	HAZARI CHOWK-18	PB	3320235693370	KHADIM HUSSAIN S/O MUHAMMAD KHAN	KHADIM HUSSAIN S/O MUH	LCY	15370003700001	PLS						PKR					242.53	242.53	18/03/2009	Accounts
166215	SARGODHA	1537	HAZARI CHOWK-18	PB	3320252291319	HAQ NAWAZ	HAQ NAWAZ DARGHI SHAH	LCY	15377110007301	PLS						PKR					1,149.05	1,149.05	05/09/2009	Accounts
166216	SARGODHA	1537	HAZARI CHOWK-18	PB	3320215787781	MOHAMMAD NAWAZ AKHTAR	MOHAMMAD NAWAZ AKHT	LCY	15377110030101	PLS						PKR					374.53	374.53	06/02/2009	Accounts
166217	SARGODHA	1537	HAZARI CHOWK-18	PB	3320211711615	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ BAST	LCY	15377110032901	PLS						PKR					352.91	352.91	19/12/2009	Accounts
166218	SARGODHA	1537	HAZARI CHOWK-18	PB	3320257951061	SAQLAIN ABBAS KHAN	SAQLAIN ABBAS KHAN MO	LCY	15377110027201	PLS						PKR					467.01	467.01	19/11/2009	Accounts
166219	SARGODHA	1537	HAZARI CHOWK-18	PB	3320314001963	BAHDUR IQBAL	BAHDUR IQBAL CHAK NO 4	LCY	15377110030601	PLS						PKR					473.86	473.86	18/08/2009	Accounts
166220	SARGODHA	1537	HAZARI CHOWK-18	PB	38104074896 25	MUQARAB ABBAS	MUQARAB ABBAS P/O KHA	LCY	15377110017301	PLS						PKR					1,588.68	1,588.68	24/01/2009	Accounts
166221	SARGODHA	1537	HAZARI CHOWK-18	PB	3320214029149	KHIZAR HAYAT	KHIZAR HAYAT JAL WALA I	LCY	15377110032401	PLS						PKR					480.43	480.43	22/10/2009	Accounts
166222	SARGODHA	1537	HAZARI CHOWK-18	PB	3320214686657	MUHAMMAD BUX S/O MUHAMMAD ISMAI	MUHAMMAD BUX S/O MUH	LCY	15377110034801	PLS						PKR					491.30	491.30	18/04/2009	Accounts
166223	SARGODHA	1537	HAZARI CHOWK-18	PB	3320283759225	GHULAM RASOOL	GHULAM RASOOL KOT MA	LCY	15377110024701	PLS						PKR					521.32	521.32	29/06/2009	Accounts
166224	SARGODHA	1537	HAZARI CHOWK-18	PB	3320257673967	MUHAMMAD ZAFAR	MUHAMMAD ZAFAR SO AH	LCY	15370003854801	PLS						PKR					539.22	539.22	11/06/2009	Accounts
166225	SARGODHA	1537	HAZARI CHOWK-18	PB	3320212163929	MUHAMMAD WARYAM KHAN	MUHAMMAD WARYAM KHA	LCY	15370003694501	PLS						PKR					552.19	552.19	10/10/2009	Accounts
166226	SARGODHA	1537	HAZARI CHOWK-18	PB	3320212939187	SHAHID ABBAS	SHAHID ABBAS MOUZA SA	LCY	15377110033301	PLS						PKR					618.36	618.36	11/11/2009	Accounts
166227	SARGODHA	1537	HAZARI CHOWK-18	PB	3320219166535	ANWAR KHAN S/O KHAN MUHAMMAD	ANWAR KHAN S/O KHAN M	LCY	15377110038401	PLS						PKR					676.50	676.50	22/05/2009	Accounts
166228	SARGODHA	1537	HAZARI CHOWK-18	PB	3320269592659	GHULAM HUSSAIN S/OMUHAMMAD ISMA	GHULAM HUSSAIN S/OMUH	LCY	15377110034901	PLS						PKR					677.21	677.21	31/03/2009	Accounts
166229	SARGODHA	1537	HAZARI CHOWK-18	PB	3320212135141	MUREED SULTAN	MUREED SULTAN MOUZA I	LCY	15377110033801	PLS						PKR					683.66	683.66	04/03/2009	Accounts
166230	SARGODHA	1537	HAZARI CHOWK-18	PB	8120156625355	MUHAMMAD SHAFIS/O SHER MUHAMMAI	MUHAMMAD SHAFIS/O SHE	LCY	15377110039101	PLS						PKR					685.88	685.88	04/06/2009	Accounts
166231	SARGODHA	1537	HAZARI CHOWK-18	PB	3320259539353	MOHAMMAD ISHAQ	MOHAMMAD ISHAQ CHOW	LCY	15377110032101	PLS						PKR					688.05	688.05	17/02/2009	Accounts
166232	SARGODHA	1537	HAZARI CHOWK-18	PB	3320212950997	RAB NAWAZ S/O SULTAN	RAB NAWAZ S/O SULTAN D	LCY	15377110042901	PLS						PKR					691.72	691.72	24/07/2009	Accounts
166233	SARGODHA	1537	HAZARI CHOWK-18	PB	3320213999933	MUHAMMAD ASHRAF S/O	MUHAMMAD ASHRAF S/O I	LCY	15370003718101	PLS						PKR					764.70	764.70	24/10/2009	Accounts
166234	SARGODHA	1537	HAZARI CHOWK-18	PB	3320298064242	AZIZ FATIMA W/O GHULAM SHABIR	AZIZ FATIMA W/O GHULAM	LCY	15377110042801	PLS						PKR					833.30	833.30	24/11/2009	Accounts
166235	SARGODHA	1537	HAZARI CHOWK-18	PB	3320259131541	GHULAM MUSTAFA S/O GHULAM AKBAR	GHULAM MUSTAFA S/O GH	LCY	15370003495901	PLS						PKR					857.55	857.55	17/12/2009	Accounts
166236	SARGODHA	1537	HAZARI CHOWK-18	PB	3320214174983	M FIAZ	M FIAZ DILDARIAN WALA U	LCY	15377110014401	PLS						PKR					857.93	857.93	02/04/2009	Accounts
166237	SARGODHA	1537	HAZARI CHOWK-18	PB	3320313744448	NASIM MAI	NASIM MAI MEHRAM SIAL I	LCY	15370003282401	PLS						PKR					871.19	871.19	18/04/2009	Accounts
166238	SARGODHA	1537	HAZARI CHOWK-18	PB	3320279919695	AZAM KHAN S/O MUHAMMAD KHAN	AZAM KHAN S/O MUHAMM	LCY	15377110048501	PLS						PKR					887.63	887.63	24/10/2009	Accounts
166239	SARGODHA	1537	HAZARI CHOWK-18	PB	3320299009147	ZAMEER-UL-HASAN S/O MOHAMMAD RIA	ZAMEER-UL-HASAN S/O M	LCY	15377110050801	PLS						PKR					899.32	899.32	17/11/2009	Accounts
166240	SARGODHA	1537	HAZARI CHOWK-18	PB	3320206339769	RAB NAWAZ S/ HAQ NAWAZ	RAB NAWAZ S/ HAQ NAWA	LCY	15377110052101	PLS						PKR					908.31	908.31	22/12/2009	Accounts
166241	SARGODHA	1537	HAZARI CHOWK-18	PB	3320263064059	KHAN SO SULTAN	KHAN SO SULTAN BINDA R	LCY	15370003784701	PLS						PKR					919.00	919.00	23/04/2009	Accounts
166242	SARGODHA	1537	HAZARI CHOWK-18	PB	3320235648555	TASWAR HUSSAIN	TASWAR HUSSAIN CHAH G	LCY	15377110031501	PLS						PKR					974.89	974.89	13/06/2009	Accounts
166243	SARGODHA	1537	HAZARI CHOWK-18	PB	3320213457111	ABDUL QADIR	ABDUL QADIR MOUZA IMR	LCY	15377110025101	PLS						PKR					1,010.40	1,010.40	12/08/2009	Accounts
166244	SARGODHA	1537	HAZARI CHOWK-18	PB	3320280212701	MUHAMMAD IFTHKHAR	MUHAMMAD IFTHKHAR 5 N	LCY	15377110010701	PLS						PKR					3,605.71	3,605.71	20/03/2009	Accounts
166245	SARGODHA	1537	HAZARI CHOWK-18	PB	3320215593151	GHULAM ABBAS S/O SULTAN	GHULAM ABBAS S/O SULT	LCY	15377110036001	PLS						PKR					1,463.80	1,463.80	23/04/2009	Accounts
166246	SARGODHA	1537	HAZARI CHOWK-18	PB	3320213881395	IRSHAD HUSSAIN S/O MOHAMMAD ANWA	IRSHAD HUSSAIN S/O MOH	LCY	15377110042601	PLS						PKR					1,492.60	1,492.60	02/09/2009	Accounts
166247	SARGODHA	1537	HAZARI CHOWK-18	PB	3320241282761	ALLAH DITTAH S/O AHMAD KHAN	ALLAH DITTAH S/O AHMAD	LCY	15377110042701	PLS						PKR					1,635.21	1,635.21	23/07/2009	Accounts
166248	SARGODHA	1537	HAZARI CHOWK-18	PB	3320215234083	SHAUKAT ALI S/O FAQIR MUHAMMAD	SHAUKAT ALI S/O FAQIR M	LCY	15370003717301	PLS						PKR					1,707.71	1,707.71	31/07/2009	Accounts
166249	SARGODHA	1537	HAZARI CHOWK-18	PB	3320234793555	ANWAR HUSSAIN	ANWAR HUSSAIN MOUZA V	LCY	15377110031401	PLS						PKR					1,896.23	1,896.23	13/06/2009	Accounts
166250	SARGODHA	1537	HAZARI CHOWK-18	PB	3320233479329	SARWAR KHAN S/O MOHAMMAD KHAN	SARWAR KHAN S/O MOHA	LCY	15377110042501	PLS						PKR					1,969.09	1,969.09	18/09/2009	Accounts
166251	SARGODHA	1537	HAZARI CHOWK-18	PB	3320212953035	ABDUL MAJEED SO FAZA DIN	ABDUL MAJEED SO FAZA D	LCY	15370001220601	PLS						PKR					1,998.97	1,998.97	08/08/2009	Accounts
166252	SARGODHA	1537	HAZARI CHOWK-18	PB	3320264321751	ZAFAR AHMED SO ALI MUHAMMAD	ZAFAR AHMED SO ALI MUH	LCY	15370003883601	PLS						PKR					2,092.41	2,092.41	28/05/2009	Accounts
166253	SARGODHA	1537	HAZARI CHOWK-18	PB	3320245267241	LIAQAT ALI SO MUHAMMAD SHARIF	LIAQAT ALI SO MUHAMMA	LCY	15370003797701	PLS						PKR					2,155.25	2,155.25	08/08/2009	Accounts
166254	SARGODHA	1537	HAZARI CHOWK-18	PB	3320208195396	SAMINA TAHIR	SAMINA TAHIR KOH BAGA	LCY	15377110030501	PLS						PKR					2,315.60	2,315.60	15/08/2009	Accounts
166255	SARGODHA	1537	HAZARI CHOWK-18	PB	3320279513625	MUHAMMAD NAWAZ SO KARAM KHAN	MUHAMMAD NAWAZ SO KA	LCY	15370003250101	PLS						PKR					2,437.51	2,437.51	31/03/2009	Accounts
166256	SARGODHA	1537	HAZARI CHOWK-18	PB	3320285829407	ABID HUSSAIN KHAN GHULAM JAFFAR	ABID HUSSAIN KHAN GHU	LCY	15370003415501	PLS						PKR					23,024.05	23,024.05	28/04/2009	Accounts
166257	SARGODHA	1537	HAZARI CHOWK-18	PB	3320212164031	YASIN ISHAQ IQBAL RIAZ HUSHMAT	YASIN ISHAQ IQBAL RIAZ H	LCY	15370002606801	PLS						PKR					10,867.65	10,867.65	26/05/2009	Accounts
166258	SARGODHA	1537	HAZARI CHOWK-18	PB	3320271198801	GHULAM RASOOL SO MUHAMAD WARYA	GHULAM RASOOL SO MUH	LCY	15370003286701	PLS						PKR					7,032.93	7,032.93	17/11/2009	Accounts
166259	SARGODHA	1537	HAZARI CHOWK-18	PB	3320240344769	MUHAMMAD MANZOOR S O LAL DIN	MUHAMMAD MANZOOR S (	LCY	15370002273201	PLS						PKR					7,024.59	7,024.59	20/08/2009	Accounts
166260	SARGODHA	1537	HAZARI CHOWK-18	PB	3320213068175	MUKHTAR HUSSAIN	MUKHTAR HUSSAIN MOUZ	LCY	15377110018701	PLS						PKR					5,049.29	5,049.29	25/07/2009	Accounts
166261	SARGODHA	1537	HAZARI CHOWK-18	PB	3320213628321	MOHAMMAD HANIF SABREE S/O LAL DIN	MOHAMMAD HANIF SABRE	LCY	15377110037601	PLS						PKR					3,303.68	3,303.68	18/05/2009	Accounts
166262	SARGODHA	1537	HAZARI CHOWK-18	PB	3320271118609	MUHAMMAD RAMZAN	MR MUHAMMAD RAMZAN I	LCY	15377120004003	CURR						PKR					17,839.50	17,839.50	07/03/2009	Accounts
166263	SARGODHA	1537	HAZARI CHOWK-18	PB	3320213236807	MOHAMMAD SAEED S/O	MOHAMMAD SAEED S/O SI	LCY	15370003628503	CURR						PKR					17,549.75	17,549.75	24/03/2009	Accounts
166264	SARGODHA	1537	HAZARI CHOWK-18	PB	3320212298559	SHAHBAZ TRADERS	SHAHBAZ TRADERS MADIN	LCY	15370004072103	CURR						PKR					4,290.92	4,290.92	09/05/2009	Accounts
166265	SARGODHA	1537	HAZARI CHOWK-18	PB	3320236778123	GHULAM SHABIR S/O MUHAMMAD NAZEI	GHULAM SHABIR S/O MUH	LCY	15377120010803	CURR						PKR					2,378.00	2,378.00	22/06/2009	Accounts
166266	SARGODHA	1537	HAZARI CHOWK-18	PB	3320251523275	SAFDAR RAZA S/O GOHAR ABBAS	SAFDAR RAZA S/O GOHAR	LCY	15370002711303	CURR						PKR					2,140.43	2,140.43	28/05/2009	Accounts
166267	SARGODHA	1537	HAZARI CHOWK-18	PB		E F U INSURANCE		LCY	30019902464586	CD-MISC	STALE	PO	1205271	27/10/2009		PKR					1,870.00	1,870.00	27/10/2009	STALE
166268	SARGODHA	1537	HAZARI CHOWK-18	PB	3310005967759	MOHAMMAD KASHIF HUSNAIN GALLANI	MOHAMMAD KASHIF HUSN	LCY	15377120009203	CURR						PKR					1,723.00	1,723.00	23/12/2009	Accounts
166269	SARGODHA	1537	HAZARI CHOWK-18	PB	3320271543897	HAQ NAWAZ S/O AMEER KHAN	HAQ NAWAZ S/O AMEER K	LCY	15377120010003	CURR						PKR					1,286.00	1,286.00	03/08/2009	Accounts
166270	SARGODHA	1537	HAZARI CHOWK-18	PB		SECTRAY PUNJAB PHARMASY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	1205263	14/10/2009		PKR					1,000.00	1,000.00	14/10/2009	STALE
166271	SARGODHA	1537	HAZARI CHOWK-18	PB	3310041815007	MUHAMMAD AZAM SHAH	MR MUHAMMAD AZAM SHA	LCY	15377120007203	CURR						PKR					730.00	730.00	17/02/2009	Accounts
166272	SARGODHA	1537	HAZARI CHOWK-18	PB		PRINCIPAL MILTARY COLLEGE JEHLUM		LCY	30019902464586	CD-MISC	STALE	PO	1205085	11/03/2009		PKR					500.00	500.00	11/03/2009	STALE
166273	SARGODHA	1537	HAZARI CHOWK-18	PB	20211333818	NASEEM AKTHAR W/OMOHAMMAD ARIF	NASEEM AKTHAR W/OMOH	LCY	15370002907603	CURR						PKR					382.65	382.65	10/08/2009	Accounts
166274	SARGODHA	1537	HAZARI CHOWK-18	PB	3320223313251	SULTAN MEHMOOD	SULTAN MEHMOOD CHAH	LCY	15377120003503	CURR						PKR					369.02	369.02	28/05/2009	Accounts
166275	SARGODHA	1537	HAZARI CHOWK-18	PB	3320265073903	REHMAT ULLAH S/O ABDUL RASHEED	REHMAT ULLAH S/O ABDU	LCY	15370004569003	CURR						PKR					296.50	296.50	04/09/2009	Accounts
166276	SARGODHA	1537	HAZARI CHOWK-18	PB	3320213498287	GHULAM MUHAMMAD SO GHULAMSARW	GHULAM MUHAMMAD SO (	LCY	15370002410703	CURR						PKR					157.00	157.00	28/04/2009	Accounts
166277	SARGODHA	1537	HAZARI CHOWK-18	PB	3320282187435	MUHAMMD SAQIB S/O MUHAMMAD MAN	MUHAMMD SAQIB S/O MUH	LCY	15377120009503	CURR						PKR					18.00	18.00	17/07/2009	Accounts
166278	SARGODHA	1537	HAZARI CHOWK-18	PB		BISMALLAH POULTRY TRADERS	BISMALLAH POULTRY TRA	LCY	15377120007003	CURR						PKR					5.00	5.00	20/03/2009	Accounts
166279	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320212545740	SHAMIM AKHTAR WO MUHAMMAD NAWA	SHAMIM AKHTAR WO MUH	LCY	15640012909201	PLS						PKR					0.16	0.16	09/04/2009	Accounts
166280	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320239164413	KHALID HAMEED	KHALID HAMEED S/O CH B	LCY	15647900101201	PLS						PKR					0.05	0.05	07/03/2009	Accounts
166281	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320288109231	BADSHAH HUSSAIN	BADSHAH HUSSAIN S/O AB	LCY	15647900106501	PLS						PKR					0.05	0.05	20/03/2009	Accounts
166282	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320274322977	AZHAR SULTAN	AZHAR SULTAN S/O ARSH	LCY	15647900107101	PLS						PKR					0.05	0.05	20/03/2009	Accounts
166283	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320231832277	IMTIAZ AHMED	IMTIAZ AHMED S/O HAQ N	LCY	15647900143001	PLS						PKR					0.33	0.33	15/07/2009	Accounts
166284	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320214272987	ZAHOOR HUSSAIN	ZAHOOR HUSSAIN S/O GH	LCY	15647900171901	PLS						PKR					0.26	0.26	02/12/2009	Accounts
166285	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	4310454751635	GHULAM MUHAMMAD	GHULAM MUHAMMAD MO	LCY	15647110014101	PLS						PKR					1.49	1.49	31/03/2009	Accounts
166286	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320213435243	SYED ZULFIQAR HUSSAIN	S.ZULFIQAR HUSSAIN S/O	LCY	15647900071701	PLS						PKR					8.27	8.27	30/05/2009	Accounts
166287	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320271830332	MST RAZIA	MRS.RAZIA W/O HAKIM ALI	LCY	15647900038901	PLS						PKR					2.78	2.78	24/06/2009	Accounts
166288	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320260247399	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O MI	LCY	15647900053801	PLS						PKR					4.81	4.81	11/06/2009	Accounts
166289	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320372646255	S HUSSAIN AZHAR	S HUSSAIN AZHAR 9 CIVIL	LCY	15647110005001	PLS						PKR					7.93	7.93	14/10/2009	Accounts
166290	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320221918943	MUHAMMAD YOUNAS SULTANI	MUHAMMAD YOUNAS SUL	LCY	15647900045501	PLS						PKR					30.14	30.14	04/09/2009	Accounts
166291	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320242484629	NAZAKAT ULLAH	NAZAKAT ULLAH SHAH S/O	LCY	15647900037001	PLS						PKR					48.27	48.27	14/01/2009	Accounts
166292	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320214346713	MUHAMMAD ARIF SO JEWAN	MUHAMMAD ARIF SO JEW	LCY	15640013769501	PLS						PKR					54.41	54.41	21/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
166293	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3420104035045	RASHEED YAQOOB	MR.RASHEED YAQOOB S/O	LCY	15647900032201	PLS						PKR					362.96	362.96	16/11/2009	Accounts
166294	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320274818991	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ S/O S	LCY	15647900120101	PLS						PKR					137.25	137.25	08/06/2009	Accounts
166295	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320116010015	IJAZ AHMED SO HAZOOR AHMED	IJAZ AHMED SO HAZOOR A	LCY	15640025351001	PLS						PKR					141.37	141.37	03/10/2009	Accounts
166296	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320211324499	MALIK NOOR UL HASSAN	MALIK NOOR UL HASSAN S	LCY	15640014952101	PLS						PKR					154.53	154.53	13/03/2009	Accounts
166297	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3230152906705	ALI RAZA	ALI RAZA SIDDIQUI S/O ZA	LCY	15647900031001	PLS						PKR					145.04	145.04	27/04/2009	Accounts
166298	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320213207824	HAJRAN BIBI	HAJRAB BIBI WD/O MUHAM	LCY	15647900070301	PLS						PKR					210.15	210.15	04/02/2009	Accounts
166299	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320262157657	GHULAM ABBAS	GHULAM ABBAS CHUND BI	LCY	15647900130001	PLS						PKR					706.12	706.12	29/06/2009	Accounts
166300	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320270974491	NUSRAT	NUSRAT S/O BAQIR KHAN	LCY	15647900089901	PLS						PKR					211.81	211.81	05/08/2009	Accounts
166301	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320252661419	NIAZ AHMED	NIAZ AHMED S/O ISMAIL H	LCY	15647900041001	PLS						PKR					237.12	237.12	03/03/2009	Accounts
166302	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320208272951	GHULAM SHABBIR	GHULAM SHABBIR S/O NO	LCY	15647900029901	PLS						PKR					802.56	802.56	13/06/2009	Accounts
166303	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320216367137	MR ALI HASSAN	ALI HASSAN S/O MUHAMM	LCY	15647900130801	PLS						PKR					240.98	240.98	29/09/2009	Accounts
166304	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3630293395983	NAWAZISH ALI	NAWAZISH ALI S/O MOULA	LCY	15647900105801	PLS						PKR					243.63	243.63	14/07/2009	Accounts
166305	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3330190152147	MUHAMMAD SHAHBAZ ALAVI	MUHAMMAD SHAHBAZ ALA	LCY	15647900117901	PLS						PKR					243.71	243.71	10/08/2009	Accounts
166306	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	4210118072641	MOHAMMAD ZAFAR IQBAL RANA	MOHAMMAD ZAFAR IQBAL	LCY	15647900149501	PLS						PKR					246.15	246.15	11/08/2009	Accounts
166307	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320268303923	RAB NAWAZ S/O KARMAL	RAB NAWAZ S/O KARMAL (	LCY	15640015424501	PLS						PKR					303.07	303.07	25/02/2009	Accounts
166308	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320292144312	YASMIN AKHTER	YASMIN AKHTER W/O SHA	LCY	15647900107001	PLS						PKR					320.14	320.14	09/09/2009	Accounts
166309	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320249868987	KHAN MUHAMMAD	KHAN MUHAMMAD S/O NO	LCY	15647900137801	PLS						PKR					416.38	416.38	28/10/2009	Accounts
166310	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320274088183	MUHAMMAD TAHIR SIDDIQUI	MUHAMMAD TAHIR SIDDIQ	LCY	15647900093601	PLS						PKR					467.65	467.65	17/02/2009	Accounts
166311	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320287420425	ZAFAR IQBAL	ZAFAR ABBAS S/O AHMED	LCY	15647900115101	PLS						PKR					500.57	500.57	11/05/2009	Accounts
166312	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320229539655	ABDUL GHAFFAR	ABDUL GHAFFAR S/O REH	LCY	15647900085701	PLS						PKR					446.89	446.89	26/03/2009	Accounts
166313	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320233372259	MR AHMED	AHMED S/O MANAK ADDA (	LCY	15647900163401	PLS						PKR					509.92	509.92	24/10/2009	Accounts
166314	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320211883806	FARZANA KOUSAR	FARZANA KOUSAR D/O AH	LCY	15647900115201	PLS						PKR					672.33	672.33	17/04/2009	Accounts
166315	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320213546809	AHMAD ALI SHAH	AHMAD ALI SHAH S/O PIR S	LCY	15647900124901	PLS						PKR					675.76	675.76	25/05/2009	Accounts
166316	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320215371899	NUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE S/O	LCY	15647900137001	PLS						PKR					681.31	681.31	23/06/2009	Accounts
166317	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320271241127	MUHAMMAD SHOUKAT HAYAT	MUHAMMAD SHOUKAT HA	LCY	15647900101301	PLS						PKR					682.94	682.94	07/03/2009	Accounts
166318	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320250802042	ZUBAIDA BIBI	ZUBAIDA BIBI W/O RIAZ MO	LCY	15647900134301	PLS						PKR					683.23	683.23	15/06/2009	Accounts
166319	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320211425597	MUHAMMAD RIAZ	MUHAMMAD RIAZ S/O ALLA	LCY	15647900100601	PLS						PKR					683.39	683.39	05/03/2009	Accounts
166320	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320228474923	MUHAMMAD BAKSH	MUHAMMAD BAKSH S/O NO	LCY	15647900132601	PLS						PKR					684.43	684.43	10/06/2009	Accounts
166321	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320243084677	MUZAFFAR IQBAL	MUZAFFAR IQBAL S/O KAR	LCY	15647900132301	PLS						PKR					684.91	684.91	08/06/2009	Accounts
166322	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320246529697	MEHIWAL	MEHIWAL S/O MLAWAL SH	LCY	15647900130601	PLS						PKR					685.88	685.88	04/06/2009	Accounts
166323	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320209319993	GHULAM MURTAZA	GHULAM MURTAZA S/O JA	LCY	15647900143201	PLS						PKR					693.83	693.83	15/07/2009	Accounts
166324	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320251176949	MUHAMMAD ANWAR BHATTI	MUHAMMAD ANWAR BHAT	LCY	15647900142601	PLS						PKR					694.27	694.27	13/07/2009	Accounts
166325	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320211945915	MUHAMMAD SHABBIR	MOHAMMAD SHABBIR S/O	LCY	15647900153801	PLS						PKR					700.35	700.35	31/08/2009	Accounts
166326	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320243405343	SYED HUSSAIN AHMED GILLANI	SYED HUSSAIN AHMED GIL	LCY	15647900151601	PLS						PKR					702.44	702.44	22/08/2009	Accounts
166327	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3720590228247	SYED MOHAMMAD ALI	SYED MOHAMMAD ALI S/O	LCY	15647900151801	PLS						PKR					702.44	702.44	22/08/2009	Accounts
166328	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320212890995	CH MANZOOR AHMED	CH MANZOOR AHMED S/O	LCY	15647900147101	PLS						PKR					707.37	707.37	01/08/2009	Accounts
166329	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320251037881	MR SULTAN BHARWANA	SULTAN BHARWANA S/O H	LCY	15647900132101	PLS						PKR					716.35	716.35	08/06/2009	Accounts
166330	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320161954508	SUKHAN BIBI	SUKHAN BIBI W/O ALLAH Y	LCY	15647900166101	PLS						PKR					722.60	722.60	24/10/2009	Accounts
166331	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB		MUHAMMAD RAMZAN S/O MUHD MAJHI	MUHAMMAD RAMZAN S/O	LCY	15640026233301	PLS						PKR					743.83	743.83	07/03/2009	Accounts
166332	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320212322545	RAB NAWAZ	RAB NAWAZ S/O SARDARA	LCY	15647900064301	PLS						PKR					756.57	756.57	04/09/2009	Accounts
166333	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320279199658	MAJID RAZA S/O SULTAN MEHMOOD	MAJID RAZA S/O SULTAN M	LCY	15640015637401	PLS						PKR					759.93	759.93	25/03/2009	Accounts
166334	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320289187123	TAHIR ABBAS	TAHIR ABBAS YOUSAF SHA	LCY	15647900097701	PLS						PKR					692.00	692.00	27/02/2009	Accounts
166335	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320248456400	NASREEN AKHTAR	NASREEN AKHTAR MOHAL	LCY	15647900143101	PLS						PKR					700.21	700.21	15/07/2009	Accounts
166336	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320290876773	SYED ASIF MEHMOOD SHAH	SYED ASIF MEHMOOD SHA	LCY	15647900152501	PLS						PKR					707.94	707.94	26/08/2009	Accounts
166337	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320246995185	GULZAR AHMED	GULZAR AHMED S/O AHME	LCY	15647900138001	PLS						PKR					802.82	802.82	14/09/2009	Accounts
166338	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320253553765	FAISAL HAYAT	FAISAL HAYAT S/O KHADIN	LCY	15647900133501	PLS						PKR					873.75	873.75	16/09/2009	Accounts
166339	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320232226971	JAVAID AKHTER	JAVAID AKHTER S/O CH AB	LCY	15647900103001	PLS						PKR					907.06	907.06	01/10/2009	Accounts
166340	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320231735057	NOOR ASIF S/O MAHMAND	NOOR ASIF S/O MAHMAND	LCY	15640015386101	PLS						PKR					917.76	917.76	16/10/2009	Accounts
166341	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320259987322	GHULAM ZOHRAN W/O RAB NAWAZ BHA	GHULAM ZOHRAN W/O RA	LCY	15640015820601	PLS						PKR					970.22	970.22	11/06/2009	Accounts
166342	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320213628187	MUHAMMAD RIAZ	MUHAMMAD RIAZ GALLI N	LCY	15640015841501	PLS						PKR					1,042.80	1,042.80	26/11/2009	Accounts
166343	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320269625027	MUHAMMAD ZAKA ULLAH ZIA	MUHAMMAD ZAKA ULLAH Z	LCY	15647900108001	PLS						PKR					1,085.42	1,085.42	13/04/2009	Accounts
166344	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320212416329	ABDUL ALI SO S.QASIM ALI SHAH	ABDUL ALI SO S.QASIM AL	LCY	15640014056901	PLS						PKR					1,209.30	1,209.30	18/11/2009	Accounts
166345	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320201430199	HAQ NAWAZ	HAQ NAWAZ S/O KHUSH H	LCY	15647900150901	PLS						PKR					1,413.84	1,413.84	05/10/2009	Accounts
166346	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320262185597	MUHAMMAD ANWAR S/O ABDULLAH	MUHAMMAD ANWAR S/O A	LCY	15640015197001	PLS						PKR					1,424.79	1,424.79	02/07/2009	Accounts
166347	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320236728035	NASIR IQBAL	NASIR IQBAL S/O SAMSUD	LCY	15647900117601	PLS						PKR					1,463.29	1,463.29	25/04/2009	Accounts
166348	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320276365415	SULTAN	SULTAN S/O KHAN MUHAM	LCY	15647900115801	PLS						PKR					1,661.54	1,661.54	20/04/2009	Accounts
166349	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320212019495	WAJID ALI	WAJID ALI MOUZA SABAR I	LCY	15640015880901	PLS						PKR					1,762.61	1,762.61	27/03/2009	Accounts
166350	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320294559129	MUHAMMAD ASHGAR	MUHAMMAD ASHGAR S/O	LCY	15640014163701	PLS						PKR					1,921.09	1,921.09	30/07/2009	Accounts
166351	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320255085333	HASSAN MUTABA	HASSAN MUTABA H NO 33	LCY	15647110010801	PLS						PKR					1,799.99	1,799.99	04/08/2009	Accounts
166352	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320299396417	MR.SHER	MR.SHER S/O SATTAR CH	LCY	15647900029601	PLS						PKR					6,855.09	6,855.09	15/12/2009	Accounts
166353	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320259997341	SAJJAD HUSSAIN	SAJJAD HUSSAIN S/O NAZ	LCY	15647900113001	PLS						PKR					2,248.62	2,248.62	29/04/2009	Accounts
166354	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320212726433	MR TARIQ YASIN	MR TARIQ YASIN S/O GHU	LCY	15647900116701	PLS						PKR					2,222.55	2,222.55	31/12/2009	Accounts
166355	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320213724543	MUHAMMAD SARWAR	MUHAMMAD SARWAR GAL	LCY	15647900120201	PLS						PKR					2,457.27	2,457.27	06/05/2009	Accounts
166356	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320293012731	ALLAH DITTA	ALLAH DITTA S/O SHER MU	LCY	15647900108501	PLS						PKR					3,048.53	3,048.53	31/03/2009	Accounts
166357	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320266698579	MUHAMMAD RAMZAN	MUHAMMA RAMZAN S/O M	LCY	15647900025801	PLS						PKR					3,335.31	3,335.31	17/08/2009	Accounts
166358	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB		DESILTING A/C D C JHANG	DESILTING A/C D C JHANG	LCY	15640009266501	PLS						PKR					38,461.87	38,461.87	14/01/2009	Accounts
166359	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320280936203	MUTALLI S/O BAHABAL	MUTALLI S/O BAHABAL CH	LCY	15640015595301	PLS						PKR					20,919.88	20,919.88	14/03/2009	Accounts
166360	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320211900019	MUHAMMAD IDREES	MUHAMMAD IDREES HOUS	LCY	15647900094801	PLS						PKR					9,951.06	9,951.06	10/07/2009	Accounts
166361	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320242548021	MUHAMMAD USMAN M/G	MUHAMMAD USMAN M/G C	LCY	15640015033801	PLS						PKR					6,160.59	6,160.59	20/08/2009	Accounts
166362	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320270317447	MUHAMMAD ABDULLAH	MUHAMMAD ABDULLAH S/O	LCY	15647900088301	PLS						PKR					5,771.69	5,771.69	02/03/2009	Accounts
166363	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320281100523	MEHER KHUDA BUX S/O SHAH MOHAMM	MEHER KHUDA BUX S/O SH	LCY	15640000100501	PLS						PKR					5,011.22	5,011.22	12/11/2009	Accounts
166364	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320233978325	MR TALIB HUSSAIN	MR TALIB HUSSAIN CHAK 2	LCY	15640029733301	PLS						PKR					3,706.27	3,706.27	31/10/2009	Accounts
166365	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320218411491	ATTA UR REHMAN	ATTA UR REHMAN S/O MU	LCY	15647900114201	PLS						PKR					3,291.06	3,291.06	15/06/2009	Accounts
166366	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320212033934	NASIM AKHTAR.UMA HABIBA.BILAL ANW	NASIM AKHTAR W/O MUHA	LCY	15647900096103	CURR						PKR					34,299.00	34,299.00	14/12/2009	Accounts
166367	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320223651245	NATIONAL IND CO FINANCE	NATIONAL IND CO FINANC	LCY	15640026607303	CURR						PKR					15,092.50	15,092.50	14/01/2009	Accounts
166368	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB		M/S NAEEM AHTOS	M/S NAEEM AHTOS NAEEM	LCY	15640018379603	CURR						PKR					6,828.50	6,828.50	08/10/2009	Accounts
166369	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320214193343	MUHAMMAD SHOAIB	MUHAMMAD SHOAIB S/O M	LCY	15647900117403	PLS						PKR					5,375.00	5,375.00	15/05/2009	Accounts
166370	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320204626911	SHOAIB AHMED KHAN .MOHAMMAD AYU	SHOAIB AHMED KHAN S/O	LCY	15647900155403	CURR						PKR					4,227.00	4,227.00	14/10/2009	Accounts
166371	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3310005967759	MUHAMMAD KASHIF HASNAIN GILANI	M.KASHIF HASNAIN S/O HA	LCY	15647900068503	CURR						PKR					4,103.00	4,103.00	24/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
166372	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB		N J I BANK INSURANCE		LCY	30019902464586	CD-MISC	STALE	PO	2936085	28/02/2009		PKR					2,500.00	2,500.00	28/02/2009	STALE
166373	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320212008227	FAHIM PERWAIZ	FAHIM PERWAIZ S/O ALI N	LCY	15647900085803	PLS						PKR					1,750.00	1,750.00	05/01/2009	Accounts
166374	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320264156087	MUNIR AHMAD	MUNIR AHMAD S/O LAL KH	LCY	15647900062103	CURR						PKR					1,418.00	1,418.00	04/07/2009	Accounts
166375	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320157052447	HAMID ALI	HAMID ALI S/O PATHANA M	LCY	15647900145403	PLS						PKR					1,375.00	1,375.00	29/07/2009	Accounts
166376	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320213560251	MUHAMMAD JAHANGIR	MUHAMMAD JAHANGIR NE	LCY	15647900135903	CURR						PKR					1,211.00	1,211.00	27/08/2009	Accounts
166377	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320248057565	GHULAM ABBAS	GHULAM ABBAS S/O MIAN	LCY	15647900160803	PLS						PKR					1,000.00	1,000.00	30/09/2009	Accounts
166378	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320262306767	NOOR	NOOR S/O AHMED MOUZA	LCY	15647900163103	PLS						PKR					1,000.00	1,000.00	13/10/2009	Accounts
166379	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320237471113	TANVEER HUSSAIN	TANVEER HUSSAIN S/O BA	LCY	15647900164903	PLS						PKR					1,000.00	1,000.00	21/10/2009	Accounts
166380	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320213207471	IFTEKHAR ALI	IFTEKHAR ALI S/O GULZAR	LCY	15647900165003	PLS						PKR					1,000.00	1,000.00	21/10/2009	Accounts
166381	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB		P.B.COLLEGE JHANG		LCY	30019902464586	CD-MISC	STALE	PO	2937079	04/12/2009		PKR					1,000.00	1,000.00	04/12/2009	STALE
166382	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB		P.B.COLLEGE JHANG		LCY	30019902464586	CD-MISC	STALE	PO	2937080	04/12/2009		PKR					1,000.00	1,000.00	04/12/2009	STALE
166383	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320299252011	SABIR ALI	SABIR ALI S/O GHULAM MU	LCY	15647900143603	CURR						PKR					886.00	886.00	16/07/2009	Accounts
166384	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3330193452441	MUHAMMAD SAEED	MUHAMMAD SAEED S/O MI	LCY	15647900177303	PLS						PKR					875.00	875.00	22/12/2009	Accounts
166385	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320256041141	SAJID SHARIF	SAJID SHARIF S/O MUHAM	LCY	15647900177403	PLS						PKR					875.00	875.00	24/12/2009	Accounts
166386	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320212802689	MUHAMMAD NASIR	MUHAMMAD NASIR S/O AL	LCY	15647900085403	CURR						PKR					675.00	675.00	19/12/2009	Accounts
166387	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320292836313	SH MUHAMMAD FAISAL	SH MUHAMMAD FAISAL S/(	LCY	15647900137103	PLS						PKR					624.95	624.95	27/08/2009	Accounts
166388	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB		PRINCIPAL UNIVERSITY B Z U MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	2936827	11/09/2009		PKR					500.00	500.00	11/09/2009	STALE
166389	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320232642883	AKHTER ABBAS	AKHTER ABBAS S/O MUHA	LCY	15647900070603	CURR						PKR					477.00	477.00	25/08/2009	Accounts
166390	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320217972185	SAFDAR ABBAS	SAFDAR ABBAS S/O ABDU	LCY	15647900163003	PLS						PKR					475.00	475.00	12/11/2009	Accounts
166391	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320213803251	HAJI MEHMOOD	HAJI MEHMOOD S/O ALLAH	LCY	15647900165103	CURR						PKR					410.00	410.00	21/10/2009	Accounts
166392	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320226798029	HASHMAT	HASHMAT S/O GHULAM FA	LCY	15647900149803	CURR						PKR					394.00	394.00	12/08/2009	Accounts
166393	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320244314029	HASNAT AHMED	HASNAT AHMED S/O MOH	LCY	15647900155303	CURR						PKR					387.00	387.00	04/12/2009	Accounts
166394	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3330121403469	ANAYAT ULLAH	ANAYAT ULLAH S/O AKBAR	LCY	15647900144303	CURR						PKR					386.00	386.00	21/07/2009	Accounts
166395	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320288060983	IMPERIAL PHOTO STUDIO	IMPERIAL PHOTO STUDIO	LCY	15647900109803	CURR						PKR					368.00	368.00	04/04/2009	Accounts
166396	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320231072601	MUHAMMAD MAJID KHAN	MUHAMMAD MAJID KHAN S	LCY	15647900089303	CURR						PKR					319.00	319.00	22/01/2009	Accounts
166397	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB		P.P.S.C LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	2936850	26/09/2009		PKR					300.00	300.00	26/09/2009	STALE
166398	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320115678749	AHMED SHER SAQI	AHNED SHER SAQI S/O MA	LCY	15647900144403	CURR						PKR					261.00	261.00	29/07/2009	Accounts
166399	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB		BZU		LCY	30019902464586	CD-MISC	STALE	PO	2936752	22/08/2009		PKR					250.00	250.00	22/08/2009	STALE
166400	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320227405119	MAZHAR ABBAS	MAZHAR ABBAS CHAH MA	LCY	15647900085103	CURR						PKR					243.00	243.00	02/01/2009	Accounts
166401	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320231051025	MUNIR AHMED	MUNIR AHMED S/O MOHAN	LCY	15647900163303	CURR						PKR					243.00	243.00	01/12/2009	Accounts
166402	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320211519735	FALAK SHER	FALAK SHER S/O MUHAMM	LCY	15647900111803	CURR						PKR					236.00	236.00	07/11/2009	Accounts
166403	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320237947635	NAEEM AKHTAR	NAEEM AKHTAR S/O ALLAH	LCY	15647900142403	PLS						PKR					223.33	223.33	17/07/2009	Accounts
166404	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320211331815	SALEEM AKHTAR	SALEEM AKHTAR S/O ALLA	LCY	15647900142303	PLS						PKR					223.32	223.32	17/07/2009	Accounts
166405	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320212621451	I-SOFT COLLEGE OF COMMERCE & COM	I-SOFT COLLEGE OF COMM	LCY	15647900139703	CURR						PKR					211.00	211.00	03/08/2009	Accounts
166406	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3810408310807	AKHTAR HUSSAIN	AKHTAR HUSSAIN S/O GHU	LCY	15647900176403	CURR						PKR					205.00	205.00	23/12/2009	Accounts
166407	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB		TREASURER ISLAMIC UNIVERSITY B/PUR		LCY	30019902464586	CD-MISC	STALE	PO	2936770	28/08/2009		PKR					200.00	200.00	28/08/2009	STALE
166408	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320296875521	ABDUL MAJID	ABDUL MAJID S/O ALLAH D	LCY	15647900142703	PLS						PKR					175.00	175.00	03/12/2009	Accounts
166409	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320213184677	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O I	LCY	15647900097803	PLS						PKR					162.00	162.00	16/09/2009	Accounts
166410	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320212773103	HAZOOR MUHAMMAD	HAZOOR MUHAMMAD S/O	LCY	15647900096903	PLS						PKR					150.00	150.00	15/05/2009	Accounts
166411	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320212342085	AHMAD BAKSH	AHMAD BAKSH S/O MALIK	LCY	15647900066203	CURR						PKR					38.00	38.00	13/07/2009	Accounts
166412	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320210410071	MUHAMMAD ATTIQUE	MUHAMMAD ATTIQUE S/O	LCY	15647900135403	CURR						PKR					28.00	28.00	17/06/2009	Accounts
166413	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320208777311	MUHAMMAD IRFAN ANJUM S/O ASGHAR	MUHAMMAD IRFAN ANJUM	LCY	15647900095703	PLS						PKR					15.00	15.00	30/04/2009	Accounts
166414	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320223298101	MUHAMMAD IMRAN KHAN	MUHAMMAD IMRAN KHAN	LCY	15647900148903	PLS						PKR					0.21	0.21	26/10/2009	Accounts
166415	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320285685499	MR KHUDA BUX	MR KHUDA BUX MOUZA PI	LCY	15640002306801	PLS						PKR					0.04	0.04	30/05/2009	Accounts
166416	SARGODHA	1564	SADDAR SESSION CHOWK, JHA	PB	3320213815167	SYED AMAN ULLAH	SYED AMAN ULLAH MADIN	LCY	15640015933301	PLS						PKR					0.02	0.02	21/02/2009	Accounts
166417	SARGODHA	1593	WAGOWAL, SHAHPUR SAD	PB	3840409531955	SARFRAZ AHMAD	SARFRAZ AHMAD DEIRA C	LCY	15930005359201	PLS						PKR					0.02	0.02	11/05/2009	Accounts
166418	SARGODHA	1593	WAGOWAL, SHAHPUR SAD	PB	3840365286307	MUHAMMAD HAYAT S/O SARDAR BUX	MUHAMMAD HAYAT S/O SA	LCY	15930003409301	PLS						PKR					0.47	0.47	05/08/2009	Accounts
166419	SARGODHA	1593	WAGOWAL, SHAHPUR SAD	PB	3840434774579	MOHAMMAD ABUBAKAR	MOHAMMAD ABUBAKAR V/	LCY	15930005595601	PLS						PKR					0.81	0.81	30/06/2009	Accounts
166420	SARGODHA	1593	WAGOWAL, SHAHPUR SAD	PB	3840390516101	SHABBIR HUSSAIN S/O MANZOOR .H.	SHABBIR HUSSAIN S/O MA	LCY	15930005078301	PLS						PKR					12.45	12.45	10/02/2009	Accounts
166421	SARGODHA	1593	WAGOWAL, SHAHPUR SAD	PB	3840305867499	SHER MOHAMMAD S/O GHULAM MOHD	SHER MOHAMMAD S/O GH	LCY	15930004753801	PLS						PKR					61.39	61.39	16/01/2009	Accounts
166422	SARGODHA	1593	WAGOWAL, SHAHPUR SAD	PB	3840409614485	MUHAMMAD KHAN S/O MUHAMMAD SHE	MUHAMMAD KHAN S/O MU	LCY	15930004935801	PLS						PKR					79.13	79.13	13/02/2009	Accounts
166423	SARGODHA	1593	WAGOWAL, SHAHPUR SAD	PB	3840306826794	MUHAMMAD AKRAM M/O GHULAM ISHA	MUHAMMAD AKRAM M/O G	LCY	15930002330401	PLS						PKR					88.92	88.92	16/02/2009	Accounts
166424	SARGODHA	1593	WAGOWAL, SHAHPUR SAD	PB	3840409998477	ALLAH BUKSH S/O SULTAN AHMED	ALLAH BUKSH S/O SULTAN	LCY	15930005215001	PLS						PKR					95.72	95.72	12/10/2009	Accounts
166425	SARGODHA	1593	WAGOWAL, SHAHPUR SAD	PB	3840320769809	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR VILL	LCY	15930005307901	PLS						PKR					108.94	108.94	25/11/2009	Accounts
166426	SARGODHA	1593	WAGOWAL, SHAHPUR SAD	PB	3840428776649	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN V/P/(	LCY	15930005641301	PLS						PKR					111.79	111.79	22/12/2009	Accounts
166427	SARGODHA	1593	WAGOWAL, SHAHPUR SAD	PB	3840425577767	MUHAMMAD HAYAT	MUHAMMAD HAYAT V/MUN	LCY	15930005496701	PLS						PKR					565.90	565.90	06/06/2009	Accounts
166428	SARGODHA	1593	WAGOWAL, SHAHPUR SAD	PB	3840424167267	MOHAMMAD RIAZ	MOHAMMAD RIAZ V/P/O W	LCY	15930005590501	PLS						PKR					203.50	203.50	06/01/2009	Accounts
166429	SARGODHA	1593	WAGOWAL, SHAHPUR SAD	PB	3840304103219	MUHAMMAD AYUB S/O MALIK AKBAR KH	MUHAMMAD AYUB S/O MA	LCY	15930004430001	PLS						PKR					394.03	394.03	17/06/2009	Accounts
166430	SARGODHA	1593	WAGOWAL, SHAHPUR SAD	PB	3840409641095	MOHAMMAD SHARIF	MOHAMMAD SHARIF V/CH	LCY	15930005500601	PLS						PKR					1,386.50	1,386.50	11/04/2009	Accounts
166431	SARGODHA	1593	WAGOWAL, SHAHPUR SAD	PB	3840409786417	ZULFIQAR ALI S/O MANZOOR HUSSAIN	ZULFIQAR ALI S/O MANZO	LCY	15930003074101	PLS						PKR					473.47	473.47	21/03/2009	Accounts
166432	SARGODHA	1593	WAGOWAL, SHAHPUR SAD	PB	3840321266571	M ISMAIL S/O GHULAM MOHAMMAD	M ISMAIL S/O GHULAM MO	LCY	15930001529201	PLS						PKR					641.56	641.56	07/11/2009	Accounts
166433	SARGODHA	1593	WAGOWAL, SHAHPUR SAD	PB	3840496804787	MUHAMMAD SHOAIB	MUHAMMAD SHOAIB V/P/O	LCY	15930005647201	PLS						PKR					681.30	681.30	02/05/2009	Accounts
166434	SARGODHA	1593	WAGOWAL, SHAHPUR SAD	PB	3840322070729	MOHAMMAD SAQLAIN	MOHAMMAD SAQLAIN CHA	LCY	15930005621201	PLS						PKR					686.65	686.65	23/02/2009	Accounts
166435	SARGODHA	1593	WAGOWAL, SHAHPUR SAD	PB	3840334080437	MOHAMMAD AFZAL	MOHAMMAD AFZAL CHAKN	LCY	15930005485301	PLS						PKR					2,346.04	2,346.04	02/11/2009	Accounts
166436	SARGODHA	1593	WAGOWAL, SHAHPUR SAD	PB	3840499849335	GHULAM MUSTQEEM S/O M. ABDULLAH	GHULAM MUSTQEEM S/O I	LCY	15930005664901	PLS						PKR					792.78	792.78	31/08/2009	Accounts
166437	SARGODHA	1593	WAGOWAL, SHAHPUR SAD	PB	3840410021541	MUHAMMAD ABDULLAH S/O WALI MOHD	MUHAMMAD ABDULLAH S/(	LCY	15930003279701	PLS						PKR					841.33	841.33	20/10/2009	Accounts
166438	SARGODHA	1593	WAGOWAL, SHAHPUR SAD	PB	3840321535681	MUHAMMAD AFZAL	MUHAMMAD AFZAL S/O AL	LCY	15930000086401	PLS						PKR					899.97	899.97	19/05/2009	Accounts
166439	SARGODHA	1593	WAGOWAL, SHAHPUR SAD	PB	3840362878247	SIKANDAR HAYAT S/O MUHD YOUSAF	SIKANDAR HAYAT S/O MUH	LCY	15930005179901	PLS						PKR					904.08	904.08	29/12/2009	Accounts
166440	SARGODHA	1593	WAGOWAL, SHAHPUR SAD	PB	3840320952867	M FEROZ AND SULTAN S/O MUHD SHER	M FEROZ AND SULTAN S/(	LCY	15930005204701	PLS						PKR					1,173.34	1,173.34	09/07/2009	Accounts
166441	SARGODHA	1593	WAGOWAL, SHAHPUR SAD	PB	3840440107067	MUHAMMAD MEHRBAN &MUHAMMAD SU	MUHAMMAD MEHRBAN &M	LCY	15930005129101	PLS						PKR					1,479.15	1,479.15	22/01/2009	Accounts
166442	SARGODHA	1593	WAGOWAL, SHAHPUR SAD	PB	3840329167340	AMNA BIBI W/O AHMAD SHER	AMNA BIBI W/O AHMAD SH	LCY	15930004127001	PLS						PKR					1,740.94	1,740.94	07/05/2009	Accounts
166443	SARGODHA	1593	WAGOWAL, SHAHPUR SAD	PB	3840431691057	MAZHAR IQBAL	MAZHAR IQBAL VILL& P/O	LCY	15930005265801	PLS						PKR					1,987.79	1,987.79	20/06/2009	Accounts
166444	SARGODHA	1593	WAGOWAL, SHAHPUR SAD	PB	3840441425877	GHULAM MUHAMMAD	GHULAM MUHAMMAD MOZ	LCY	15930005352501	PLS						PKR					2,227.51	2,227.51	09/07/2009	Accounts
166445	SARGODHA	1593	WAGOWAL, SHAHPUR SAD	PB	3840409790097	MOHAMMAD RAMZAN	MOHAMMAD RAMZAN V/P/(	LCY	15930005587701	PLS						PKR					3,042.74	3,042.74	18/07/2009	Accounts
166446	SARGODHA	1593	WAGOWAL, SHAHPUR SAD	PB	3840442354785	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN NAW	LCY	15930005346201	PLS						PKR					141,378.29	141,378.29	20/05/2009	Accounts
166447	SARGODHA	1593	WAGOWAL, SHAHPUR SAD	PB	3840409688265	MALIK AHMAD SHER S/O ALAM SHER	MALIK AHMAD SHER S/O A	LCY	15930000532601	PLS						PKR					38,517.20	38,517.20	04/12/2009	Accounts
166448	SARGODHA	1593	WAGOWAL, SHAHPUR SAD	PB	3840409555683	GHULAM MOHAMMAD	GHULAM MOHAMMAD V/P/(	LCY	15930005608901	PLS						PKR					31,085.73	31,085.73	07/12/2009	Accounts
166449	SARGODHA	1593	WAGOWAL, SHAHPUR SAD	PB	9040601648013	GHULAM HUSSAIN S/O MUHAMMAD ZAM	GHULAM HUSSAIN S/O MU	LCY	15930004468201	PLS						PKR					18,474.77	18,474.77	01/08/2009	Accounts
166450	SARGODHA	1593	WAGOWAL, SHAHPUR SAD	PB	8120160382845	MAHMOOD	MAHMOOD JEHANABAD P.	LCY	15930005450601	PLS						PKR					16,081.74	16,081.74	22/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
166451	SARGODHA	1593	WAGOWAL, SHAHPUR SAD	PB	9040601277207	KALA	KALA V/P/O JAHANABAD TI	LCY	15930005622001	PLS						PKR					12,320.82	12,320.82	06/07/2009	Accounts
166452	SARGODHA	1593	WAGOWAL, SHAHPUR SAD	PB	3840409820445	ALI AKBAR	ALI AKBAR V/P/O NAWABPI	LCY	15930005635001	PLS						PKR					7,398.51	7,398.51	21/04/2009	Accounts
166453	SARGODHA	1593	WAGOWAL, SHAHPUR SAD	PB	3840324242543	SHER AFZAL S/O AHMAD KHAN	SHER AFZAL S/O AHMAD K	LCY	15930005642101	PLS						PKR					5,908.86	5,908.86	10/04/2009	Accounts
166454	SARGODHA	1593	WAGOWAL, SHAHPUR SAD	PB	3840409963663	M. AHMED KHAN S/O ALLAH JAWAYA	M. AHMED KHAN S/O ALLA	LCY	15930004934401	PLS						PKR					3,682.78	3,682.78	09/07/2009	Accounts
166455	SARGODHA	1593	WAGOWAL, SHAHPUR SAD	PB	3840321924811	MOHAMMAD IQBAL	MOHAMMAD IQBAL 36-OLD	LCY	15930005596401	PLS						PKR					3,222.26	3,222.26	04/05/2009	Accounts
166456	SARGODHA	1593	WAGOWAL, SHAHPUR SAD	PB	3840453751615	AL SHEIKH WELFARE &DEV ORGANIZATI	AL SHEIKH WELFARE &DEV	LCY	15930002957903	CURR						PKR					5,000.00	5,000.00	19/10/2009	Accounts
166457	SARGODHA	1593	WAGOWAL, SHAHPUR SAD	PB	3840320699193	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN JINN	LCY	15930002923603	CURR						PKR					482.00	482.00	05/10/2009	Accounts
166458	SARGODHA	1593	WAGOWAL, SHAHPUR SAD	PB	3840322242967	SYED MARATAB ALI SHAH	SYED MARATAB ALI SHAH	LCY	15930002915503	CURR						PKR					361.00	361.00	17/08/2009	Accounts
166459	SARGODHA	1601	MITHA TIWANA	PB	38201088765 17	MUHAMMAD ASHRAF S/O MUHAMMAD KI	MUHAMMAD ASHRAF S/O I	LCY	16010004771901	PLS						PKR					0.02	0.02	27/01/2009	Accounts
166460	SARGODHA	1601	MITHA TIWANA	PB	3820112400203	M.MUNAWAR KHAN S/O KHAN MUHAMMA	M.MUNAWAR KHAN S/O KH	LCY	16010005297701	PLS						PKR					0.05	0.05	23/06/2009	Accounts
166461	SARGODHA	1601	MITHA TIWANA	PB	38201522857 81	ISHRAT ALI KHAN S/O IZAT ALI KHAN	ISHRAT ALI KHAN S/O IZAT	LCY	16017100103601	PLS						PKR					2.62	2.62	08/10/2009	Accounts
166462	SARGODHA	1601	MITHA TIWANA	PB	3820111873949	ABDUL HAMEED S/O MOHD IBRAHEEM	ABDUL HAMEED S/O MOHI	LCY	16010005336301	PLS						PKR					2.86	2.86	26/01/2009	Accounts
166463	SARGODHA	1601	MITHA TIWANA	PB	3820112126411	M RIAZ SHAH	M RIAZ SHAH S/O ATTA MU	LCY	16010004168701	PLS						PKR					21.82	21.82	31/08/2009	Accounts
166464	SARGODHA	1601	MITHA TIWANA	PB	3820112563355	MUHAMMAD YAQOOB S/O MUHAMMAD K	MUHAMMAD YAQOOB S/O	LCY	16017100073501	PLS						PKR					197.60	197.60	19/09/2009	Accounts
166465	SARGODHA	1601	MITHA TIWANA	PB	3820195723049	MOHAMMAD IRFAN S/O MOHAMMAD KHA	MOHAMMAD IRFAN S/O MO	LCY	16017100107101	PLS						PKR					620.60	620.60	05/11/2009	Accounts
166466	SARGODHA	1601	MITHA TIWANA	PB	3820111092623	MOHD HAYAT S/O MANI KHAN	MOHD HAYAT S/O MANI KH	LCY	16010005003001	PLS						PKR					200.85	200.85	18/08/2009	Accounts
166467	SARGODHA	1601	MITHA TIWANA	PB	6110105276545	MUHAMMAD ARFAN S/O ABDUL REHMAN	MUHAMMAD ARFAN S/O AB	LCY	16010004859001	PLS						PKR					229.92	229.92	11/04/2009	Accounts
166468	SARGODHA	1601	MITHA TIWANA	PB	3820110788503	MUHAMMAD SADIQ S/O AHMED YAR	MUHAMMAD SADIQ S/O AH	LCY	16017100097301	PLS						PKR					500.96	500.96	02/03/2009	Accounts
166469	SARGODHA	1601	MITHA TIWANA	PB	3820156152139	QAMMAR ZAMAN S/O MOHAMMAD RAMZ	QAMMAR ZAMAN S/O MOH	LCY	16017100099001	PLS						PKR					684.16	684.16	02/03/2009	Accounts
166470	SARGODHA	1601	MITHA TIWANA	PB	3820192475211	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF MAH	LCY	16017100110401	PLS						PKR					694.27	694.27	13/07/2009	Accounts
166471	SARGODHA	1601	MITHA TIWANA	PB	3820195490155	MUHAMMAD SAEED S/O MUHAMMAD HA	MUHAMMAD SAEED S/O M	LCY	16017100007701	PLS						PKR					746.24	746.24	20/03/2009	Accounts
166472	SARGODHA	1601	MITHA TIWANA	PB	3820163093421	S WAJID HUSSAIN SHAH S/O S ILTAF	S WAJID HUSSAIN SHAH S	LCY	16017100100501	PLS						PKR					2,772.83	2,772.83	16/07/2009	Accounts
166473	SARGODHA	1601	MITHA TIWANA	PB	3820152226331	MOHAMMAD SHEHZAD	MOHAMMAD SHEHZAD V P	LCY	16017100030001	PLS						PKR					865.67	865.67	12/06/2009	Accounts
166474	SARGODHA	1601	MITHA TIWANA	PB	3820110533113	NAZAR MUHAMMAD S/O HARDANI KHAN	NAZAR MUHAMMAD S/O HA	LCY	16010000016801	PLS						PKR					1,022.40	1,022.40	28/09/2009	Accounts
166475	SARGODHA	1601	MITHA TIWANA	PB	3820110095335	M IMRAN WASEEM S/ O M ASLAM	M IMRAN WASEEM S/ O M A	LCY	16010005294201	PLS						PKR					1,095.18	1,095.18	05/08/2009	Accounts
166476	SARGODHA	1601	MITHA TIWANA	PB	3820112128205	MOHAMMAD AZAM	MOHAMMAD AZAM V PO M	LCY	16017100017401	PLS						PKR					1,158.65	1,158.65	07/10/2009	Accounts
166477	SARGODHA	1601	MITHA TIWANA	PB	3820111987099	MUHAMMAD MUMTAZ S/O ALAM SHER	MUHAMMAD MUMTAZ S/O	LCY	16010004577301	PLS						PKR					1,395.13	1,395.13	29/08/2009	Accounts
166478	SARGODHA	1601	MITHA TIWANA	PB	3820168848129	JAMAL WASEEM	MUHAMMAD ASLAM S/O N	LCY	16010005368601	PLS						PKR					4,235.03	4,235.03	09/02/2009	Accounts
166479	SARGODHA	1601	MITHA TIWANA	PB	3820111641113	M SULEMAN S/O CHIRAGH	M SULEMAN S/O CHIRAGH	LCY	16010005329201	PLS						PKR					1,557.44	1,557.44	07/10/2009	Accounts
166480	SARGODHA	1601	MITHA TIWANA	PB	3820111875173	MUHAMAD ZAMAN S/O ATA MUHAMAD	MUHAMAD ZAMAN S/O ATA	LCY	16010004438201	PLS						PKR					1,629.76	1,629.76	27/01/2009	Accounts
166481	SARGODHA	1601	MITHA TIWANA	PB	3820139589818	MUKHTARAN BIBI W/O MUHAMMAD ALI	MUKHTARAN BIBI W/O MUI	LCY	16017100002501	PLS						PKR					5,467.64	5,467.64	21/10/2009	Accounts
166482	SARGODHA	1601	MITHA TIWANA	PB	3301494323783	QAMAR MASOOD S/O MUHAMMAD AYUB	QAMAR MASOOD S/O MUH	LCY	16010004948401	PLS						PKR					1,645.60	1,645.60	27/01/2009	Accounts
166483	SARGODHA	1601	MITHA TIWANA	PB	3820130925814	SYEDA ASMA NAYAB	SYEDA ASMA NAYAB W/O S	LCY	16010005387901	PLS						PKR					1,683.61	1,683.61	18/06/2009	Accounts
166484	SARGODHA	1601	MITHA TIWANA	PB	3820137794515	HAFIZ MOHAMMAD HASNAIN S/O ALLAH DI	HAFIZ MOHAMMAD HASNA	LCY	16017100101801	PLS						PKR					1,824.92	1,824.92	08/08/2009	Accounts
166485	SARGODHA	1601	MITHA TIWANA	PB	3820110537113	MUHAMMAD RAMZAN S/O MUHAMAD RA	MUHAMMAD RAMZAN S/O I	LCY	16010003015301	PLS						PKR					1,875.63	1,875.63	17/02/2009	Accounts
166486	SARGODHA	1601	MITHA TIWANA	PB	3820143499344	KANEEZ BIBI W/O MUHAMMAD MUSHTAQ	KANEEZ BIBI W/O MUHAMN	LCY	16010003693401	PLS						PKR					2,498.23	2,498.23	25/06/2009	Accounts
166487	SARGODHA	1601	MITHA TIWANA	PB	3820112270527	MUHAMMAD RAZZAQ S/O MUHAMAD BAH	MUHAMMAD RAZZAQ S/O I	LCY	16017100002701	PLS						PKR					2,587.21	2,587.21	30/09/2009	Accounts
166488	SARGODHA	1601	MITHA TIWANA	PB	3820110576639	QAZI AMAN ULLAH S/O QAZI ABDULLAH	QAZI AMAN ULLAH S/O QA	LCY	16010003145701	PLS						PKR					2,798.97	2,798.97	10/04/2009	Accounts
166489	SARGODHA	1601	MITHA TIWANA	PB	3820111601123	MUHAMMAD HAYAT S/O SHER MUHAMM	MUHAMMAD HAYAT S/O SH	LCY	16017100000901	PLS						PKR					43,005.39	43,005.39	03/02/2009	Accounts
166490	SARGODHA	1601	MITHA TIWANA	PB	3820110613657	MUHAMMAD ASHRAF S/O KHUDA YAR	MUHAMMAD ASHRAF S/O I	LCY	16010003406501	PLS						PKR					26,433.33	26,433.33	11/06/2009	Accounts
166491	SARGODHA	1601	MITHA TIWANA	PB	3820112452307	MUHAMMAD JAMIL S/O ALI NAWAZ	MUHAMMAD JAMIL S/O ALI	LCY	16010003371501	PLS						PKR					20,959.22	20,959.22	13/08/2009	Accounts
166492	SARGODHA	1601	MITHA TIWANA	PB	3820111059453	MUHAMMAD MEHBOOB S/O ABDUL REHM	MUHAMMAD MEHBOOB S/O	LCY	16010004345601	PLS						PKR					17,764.54	17,764.54	05/10/2009	Accounts
166493	SARGODHA	1601	MITHA TIWANA	PB	3820110606110	AFZAL KHATOON WD/O SHER BAZ	AFZAL KHATOON WD/O SH	LCY	16010004120301	PLS						PKR					18,572.59	18,572.59	08/05/2009	Accounts
166494	SARGODHA	1601	MITHA TIWANA	PB	3820168826563	MUHAMMAD IQBAL S/O MUHAMMAD SHE	MUHAMMAD IQBAL S/O MU	LCY	16010005250801	PLS						PKR					9,074.03	9,074.03	29/12/2009	Accounts
166495	SARGODHA	1601	MITHA TIWANA	PB	4220107234967	MUHAMMAD LATIF S/O MUHAMMAD HUS	MUHAMMAD LATIF S/O MU	LCY	16017100004701	PLS						PKR					6,786.27	6,786.27	03/08/2009	Accounts
166496	SARGODHA	1601	MITHA TIWANA	PB	4250158454915	ZAFAR IQBAL S/O MUHAMMAD RAMZAN	ZAFAR IQBAL S/O MUHAMN	LCY	16010003203601	PLS						PKR					6,498.64	6,498.64	11/12/2009	Accounts
166497	SARGODHA	1601	MITHA TIWANA	PB	38201094937 85	MOBEEN AKHTAR S/O AKHTAR HAYAT	MOBEEN AKHTAR S/O AKH	LCY	16010005381301	PLS						PKR					5,213.00	5,213.00	10/07/2009	Accounts
166498	SARGODHA	1601	MITHA TIWANA	PB	3820111809257	DOST MUHAMMAD S/O MUHAMMAD AFZA	DOST MUHAMMAD S/O MU	LCY	16010002416601	PLS						PKR					4,479.63	4,479.63	11/07/2009	Accounts
166499	SARGODHA	1601	MITHA TIWANA	PB	3820110595749	FATEH MUHAMMAD S/O MADAR	FATEH MUHAMMAD S/O MA	LCY	16010005098001	PLS						PKR					3,686.75	3,686.75	27/01/2009	Accounts
166500	SARGODHA	1601	MITHA TIWANA	PB	3820149689501	ASGHAR ALI S/O SHER MOHAMMAD	ASGHAR ALI S/O SHER MO	LCY	16017100054901	PLS						PKR					3,503.40	3,503.40	17/08/2009	Accounts
166501	SARGODHA	1601	MITHA TIWANA	PB	3820124797777	MOHAMMAD KHAN S/O MOHAMMAD QAS	MOHAMMAD KHAN S/O MO	LCY	16017100041303	CURR						PKR					10,453.00	10,453.00	11/02/2009	Accounts
166502	SARGODHA	1601	MITHA TIWANA	PB	3820108483765	MUHAMMAD IQBAL S/O BASHIR AHMED	MUHAMMAD IQBAL S/O BA	LCY	16017100083303	CURR						PKR					5,222.00	5,222.00	27/02/2009	Accounts
166503	SARGODHA	1601	MITHA TIWANA	PB	3820147267379	HAJI MUHAMMAD ASHRAF	HAJI MUHAMMAD ASHRAF	LCY	16017100034203	CURR						PKR					2,531.50	2,531.50	15/09/2009	Accounts
166504	SARGODHA	1601	MITHA TIWANA	PB	3820110538985	MOHAMMAD RAMZAN S/O NOOR HUSSA	MOHAMMAD RAMZAN S/O	LCY	16017100089703	CURR						PKR					2,402.00	2,402.00	17/08/2009	Accounts
166505	SARGODHA	1601	MITHA TIWANA	PB	3820112514313	MOHAMMAD EHSAN	MOHAMMAD EHSAN MOHA	LCY	16017100066703	CURR						PKR					2,286.00	2,286.00	04/05/2009	Accounts
166506	SARGODHA	1601	MITHA TIWANA	PB	3820105122861	MSHAUKAT HAYATS/OMOHAMMAD CHAR	MSHAUKAT HAYATS/OMOH	LCY	16017100089603	CURR						PKR					1,711.00	1,711.00	03/04/2009	Accounts
166507	SARGODHA	1601	MITHA TIWANA	PB	3820119479021	ALI MOHAMMAD S/OMOHAMMAD ISMAIL	ALI MOHAMMAD S/OMOHA	LCY	16017100045803	CURR						PKR					1,693.00	1,693.00	17/08/2009	Accounts
166508	SARGODHA	1601	MITHA TIWANA	PB	3820111678795	MOHAMMAD MUNIR S/O MOHAMMAD FO	MOHAMMAD MUNIR S/O M	LCY	16017100100203	CURR						PKR					1,597.00	1,597.00	19/05/2009	Accounts
166509	SARGODHA	1601	MITHA TIWANA	PB	3820111320797	MOHAMMAD MUSHTAQ S/O GHULAM MO	MOHAMMAD MUSHTAQ S/O	LCY	16017100073803	CURR						PKR					1,288.00	1,288.00	01/08/2009	Accounts
166510	SARGODHA	1601	MITHA TIWANA	PB	3820225876578	KANEEZ FATIMAH W/O ABD UL SHAKOOR	KANEEZ FATIMAH W/O ABI	LCY	16017100102503	CURR						PKR					1,194.00	1,194.00	14/09/2009	Accounts
166511	SARGODHA	1601	MITHA TIWANA	PB	3820110071857	NADEEM EHSAN S/O MUHAMMAD EHSAN	NADEEM EHSAN S/O MUH	LCY	16017100088803	CURR						PKR					1,181.00	1,181.00	11/08/2009	Accounts
166512	SARGODHA	1601	MITHA TIWANA	PB	3820111805851	MOHAMMAD YASIN S/O GHULAM MOHAM	MOHAMMAD YASIN S/O GH	LCY	16017100089203	CURR						PKR					1,046.00	1,046.00	13/01/2009	Accounts
166513	SARGODHA	1601	MITHA TIWANA	PB	3820130330219	TARIQ MEHMOOD S/O ALI MUHAMMAD	TARIQ MEHMOOD S/O ALI I	LCY	16017100093703	CURR						PKR					1,018.00	1,018.00	10/02/2009	Accounts
166514	SARGODHA	1601	MITHA TIWANA	PB	3820195102179	GHULAM RASUL S/O RASHID AHMED	GHULAM RASUL S/O RASH	LCY	16017100122703	CURR						PKR					1,000.00	1,000.00	15/10/2009	Accounts
166515	SARGODHA	1601	MITHA TIWANA	PB	3840318819484	NAUREEN AKHTER W/O KHIZAR HAYAT	NAUREEN AKHTER W/O KH	LCY	16017100095403	CURR						PKR					945.00	945.00	02/02/2009	Accounts
166516	SARGODHA	1601	MITHA TIWANA	PB	3820178431041	GHULAM SHABIR S/O MOHAMMAD AMEE	GHULAM SHABIR S/O MOH	LCY	16017100088903	CURR						PKR					859.90	859.90	26/01/2009	Accounts
166517	SARGODHA	1601	MITHA TIWANA	PB	3820165920501	GHULAM MOHAMMAD	GHULAM MOHAMMAD S/O	LCY	16017100035503	CURR						PKR					656.00	656.00	19/05/2009	Accounts
166518	SARGODHA	1601	MITHA TIWANA	PB	3820107950575	MOHAMMAD BILAL S/O MOHAMMAD ISLA	MOHAMMAD BILAL S/O MO	LCY	16017100082503	CURR						PKR					589.00	589.00	12/01/2009	Accounts
166519	SARGODHA	1601	MITHA TIWANA	PB	3820112508731	NASRULLAH S/O MOHAMMAD RAMZAN	NASRULLAH S/O MOHAMM	LCY	16017100127903	CURR						PKR					526.00	526.00	05/12/2009	Accounts
166520	SARGODHA	1601	MITHA TIWANA	PB	3820189345378	TAJ BIBI W/O MOHAMMAD AFZAL	TAJ BIBI W/O MOHAMMAD	LCY	16017100130803	CURR						PKR					526.00	526.00	18/12/2009	Accounts
166521	SARGODHA	1601	MITHA TIWANA	PB	3820286654555	KHADIM HUSSAIN S/O SULTAN KHAN	KHADIM HUSSAIN S/O SUL	LCY	16017100125603	CURR						PKR					518.00	518.00	16/11/2009	Accounts
166522	SARGODHA	1601	MITHA TIWANA	PB	3820122776599	MOHAMMAD AFZAL S/O MOHAMMAD YAI	MOHAMMAD AFZAL S/O MO	LCY	16017100121303	CURR						PKR					460.00	460.00	29/10/2009	Accounts
166523	SARGODHA	1601	MITHA TIWANA	PB	3820136118123	GHULAM MOHAMMAD S/O KHAN MOHAM	GHULAM MOHAMMAD S/O	LCY	16017100084503	CURR						PKR					442.00	442.00	03/02/2009	Accounts
166524	SARGODHA	1601	MITHA TIWANA	PB	3840228262685	AHMED SAEED S/O MUHAMMAD ASGHAR	AHMED SAEED S/O MUHAN	LCY	16017100117403	CURR						PKR					402.00	402.00	12/09/2009	Accounts
166525	SARGODHA	1601	MITHA TIWANA	PB	3820183185539	MOHAMMAD DIN S/O FATEH KHAN	MOHAMMAD DIN S/O FATE	LCY	16017100119903	CURR						PKR					402.00	402.00	06/10/2009	Accounts
166526	SARGODHA	1601	MITHA TIWANA	PB	3820166700813	SAIF UL REHMAN S/O MOHAMMAD FERO	SAIF UL REHMAN S/O MOH	LCY	16017100116303	CURR						PKR					394.00	394.00	22/08/2009	Accounts
166527	SARGODHA	1601	MITHA TIWANA	PB	3820138456995	MOHAMMAD ARSHAD MEHMOOD S/OAHI	MOHAMMAD ARSHAD MEH	LCY	16017100111203	CURR						PKR					386.00	386.00	17/07/2009	Accounts
166528	SARGODHA	1601	MITHA TIWANA	PB	3820112506083	MOHAMMAD DIN S/O SHER MOHAMMAD	MOHAMMAD DIN S/O SHER	LCY	16017100096003	CURR						PKR					374.00	374.00	04/02/2009	Accounts
166529	SARGODHA	1601	MITHA TIWANA	PB	3820105495840	FARZANA SHAHEEN D/O ABDULREHMAN	FARZANA SHAHEEN D/O A	LCY	16017100098203	CURR						PKR					374.00	374.00	23/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
166530	SARGODHA	1601	MITHA TIWANA	PB	3520015599419	MOHAMMAD QAMMARULDIN S/O M RAFI	MOHAMMAD QAMMARULD	LCY	16017100098903	CURR						PKR					374.00	374.00	28/02/2009	Accounts
166531	SARGODHA	1601	MITHA TIWANA	PB	3820212836079	ABDULQAUM S/O AHMED YAR	ABDULQAUM S/O AHMED Y	LCY	16017100105503	CURR						PKR					373.00	373.00	16/05/2009	Accounts
166532	SARGODHA	1601	MITHA TIWANA	PB	3820111487803	MUHAMMAD FIAZ S/O ALI MUHAMMAD	MUHAMMAD FIAZ S/O ALI M	LCY	16017100090603	CURR						PKR					319.00	319.00	10/01/2009	Accounts
166533	SARGODHA	1601	MITHA TIWANA	PB	3820170398033	MOHAMMAD SHER S/O HAJI AHMED	MOHAMMAD SHER S/O HA	LCY	16017100092303	CURR						PKR					319.00	319.00	17/01/2009	Accounts
166534	SARGODHA	1601	MITHA TIWANA	PB	3820118939137	SULTAN SIKANDAR S/O ABBASS KHAN	SULTAN SIKANDAR S/O AB	LCY	16017100095203	CURR						PKR					319.00	319.00	31/01/2009	Accounts
166535	SARGODHA	1601	MITHA TIWANA	PB	3820104762339	MOHAMMAD YAR S/O SHER MOHAMMAD	MOHAMMAD YAR S/O SHE	LCY	16017100102903	CURR						PKR					318.00	318.00	28/04/2009	Accounts
166536	SARGODHA	1601	MITHA TIWANA	PB	3820178303329	AKHTER HUSSAIN S/O GHULAM HUSSAIN	AKHTER HUSSAIN S/O GH	LCY	16017100095503	CURR						PKR					288.00	288.00	16/02/2009	Accounts
166537	SARGODHA	1601	MITHA TIWANA	PB	3820111060689	ALAM KHAN S/O GHULAM MUHAMMAD	ALAM KHAN S/O GHULAM M	LCY	16017100112903	CURR						PKR					286.00	286.00	05/08/2009	Accounts
166538	SARGODHA	1601	MITHA TIWANA	PB	3820110071891	MOHAMMAD EHSAN S/O GHULAM EISA	MOHAMMAD EHSAN S/O G	LCY	16017100089903	CURR						PKR					269.00	269.00	31/01/2009	Accounts
166539	SARGODHA	1601	MITHA TIWANA	PB	3820124725619	SIKANDAR HAYATS/O MOHAMMAD RAMZ	SIKANDAR HAYATS/O MOH	LCY	16017100087803	CURR						PKR					240.00	240.00	05/01/2009	Accounts
166540	SARGODHA	1601	MITHA TIWANA	PB	3820195790461	MOHAMMAD JEHANGIR S/O AHMED HAS	MOHAMMAD JEHANGIR S/O	LCY	16017100104203	CURR						PKR					193.00	193.00	05/05/2009	Accounts
166541	SARGODHA	1601	MITHA TIWANA	PB	3820136057253	MEHBOOB HASSAN&SIDAQA BEGUM TIW	MEHBOOB HASSAN&SIDAQ	LCY	16017100090403	CURR						PKR					186.00	186.00	21/08/2009	Accounts
166542	SARGODHA	1601	MITHA TIWANA	PB	3820111989437	MOHAMMAD ZAMAN S/O AHMED KHAN	MOHAMMAD ZAMAN S/O A	LCY	16017100055003	CURR						PKR					168.00	168.00	29/07/2009	Accounts
166543	SARGODHA	1601	MITHA TIWANA	PB	3820110707091	HAJI NOOR MUHAMMAD	HAJI NOOR MUHAMMAD DI	LCY	16017100068903	CURR						PKR					119.00	119.00	25/05/2009	Accounts
166544	SARGODHA	1601	MITHA TIWANA	PB		IMW FUND		LCY	30019902464586	CD-MISC	STALE	PO	1222760	02/12/2009		PKR					100.00	100.00	02/12/2009	STALE
166545	SARGODHA	1601	MITHA TIWANA	PB	3820146397533	ALAM SHER S/O ATTA MUHAMMAD	ALAM SHER S/O ATTA MUH	LCY	16017100079703	CURR						PKR					97.00	97.00	02/05/2009	Accounts
166546	SARGODHA	1601	MITHA TIWANA	PB	3820182380435	ASIF IQBAL S/O GHULAM MUHAMMAD	ASIF IQBAL S/O GHULAM M	LCY	16017100077303	CURR						PKR					65.00	65.00	22/04/2009	Accounts
166547	SARGODHA	1601	MITHA TIWANA	PB	3820111866923	GULSHER S/O AHMEDSHER	GULSHER S/O AHMEDSHE	LCY	16017100089403	CURR						PKR					53.00	53.00	16/04/2009	Accounts
166548	SARGODHA	1601	MITHA TIWANA	PB	3820203354603	DOST MOHAMMAD S/O GULSHER	DOST MOHAMMAD S/O GU	LCY	16017100127103	CURR						PKR					46.70	46.70	14/12/2009	Accounts
166549	SARGODHA	1601	MITHA TIWANA	PB	3820192640211	ZAFAR ALI S/O MUHAMMAD NAWAZ	ZAFAR ALI S/O MOHAMMA	LCY	16017100125403	CURR						PKR					15.00	15.00	18/12/2009	Accounts
166550	SARGODHA	1601	MITHA TIWANA	PB	3820141561900	MOHAMMAD SHAUKAT HAYAT S/O AURA	MOHAMMAD SHAUKAT HA	LCY	16017100088503	CURR						PKR					2.00	2.00	19/03/2009	Accounts
166551	SARGODHA	1601	MITHA TIWANA	PB	3820180527213	WALI MUHAMMAD S/O GHABA KHAN	WALI MUHAMMAD S/O GHA	LCY	16010004870801	PLS						PKR					0.04	0.04	04/05/2009	Accounts
166552	SARGODHA	1615	LILLA BHARWANA, PIND	PB	3730211130573	MUMTAZ KHAN	MUMTAZ KHAN S/O NADAR	LCY	16150004203601	PLS						PKR					0.16	0.16	19/05/2009	Accounts
166553	SARGODHA	1615	LILLA BHARWANA, PIND	PB	3730249447234	MRS NISHAT BEGUM W/O	MRS NISHAT BEGUM W/O Y	LCY	16150003612801	PLS						PKR					0.50	0.50	09/05/2009	Accounts
166554	SARGODHA	1615	LILLA BHARWANA, PIND	PB	3730211371916	ASMA IRAM D/O MUHAMMAS ISHAQ	ASMA IRAM D/O MUHAMMA	LCY	16157100016101	PLS						PKR					9.37	9.37	01/09/2009	Accounts
166555	SARGODHA	1615	LILLA BHARWANA, PIND	PB	3730211299989	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF LILLA	LCY	16157100007501	PLS						PKR					14.43	14.43	13/03/2009	Accounts
166556	SARGODHA	1615	LILLA BHARWANA, PIND	PB	3730211954953	MUHAMMAD ASLAM S/O GHULAM RASOO	MUHAMMAD ASLAM S/O GH	LCY	16150004060701	PLS						PKR					23.30	23.30	31/08/2009	Accounts
166557	SARGODHA	1615	LILLA BHARWANA, PIND	PB	3730148421945	SYED SABIT HUSSAIN	SYED SABIT HUSSAIN F.F.Y	LCY	16157100016201	PLS						PKR					24.53	24.53	29/08/2009	Accounts
166558	SARGODHA	1615	LILLA BHARWANA, PIND	PB	3730211702403	NAZAR MUHAMMAD	NAZAR MUHAMMAD MAND	LCY	16150004248901	PLS						PKR					25.80	25.80	31/08/2009	Accounts
166559	SARGODHA	1615	LILLA BHARWANA, PIND	PB	3730261968360	SAIMA IRAM	SAIMA IRAM VILL GHARIBW	LCY	16157100008501	PLS						PKR					34.39	34.39	31/08/2009	Accounts
166560	SARGODHA	1615	LILLA BHARWANA, PIND	PB	3520101471549	SOHAIL MAHMOOD S/O MEHMOOD BADE	SOHAIL MAHMOOD S/O ME	LCY	16150004089401	PLS						PKR					32.35	32.35	02/07/2009	Accounts
166561	SARGODHA	1615	LILLA BHARWANA, PIND	PB	3730210811438	MEHNAZ BIBI	MEHNAZ BIBI W/O MUHAM	LCY	16150004070501	PLS						PKR					49.81	49.81	02/09/2009	Accounts
166562	SARGODHA	1615	LILLA BHARWANA, PIND	PB	3730211252855	MUHAMMAD ANWAR	MUHAMMAD ANWAR LILLA	LCY	16157100007801	PLS						PKR					93.33	93.33	16/12/2009	Accounts
166563	SARGODHA	1615	LILLA BHARWANA, PIND	PB	3730208809244	MST. RASOOLAN BIBI W/O DOST MOHD	MST. RASOOLAN BIBI W/O	LCY	16150003865401	PLS						PKR					98.83	98.83	07/07/2009	Accounts
166564	SARGODHA	1615	LILLA BHARWANA, PIND	PB	3730211427779	ALI MUHAMMAD S/O MUHAMMAD HAYAT	ALI MUHAMMAD S/O MUHA	LCY	16150003381601	PLS						PKR					117.92	117.92	06/07/2009	Accounts
166565	SARGODHA	1615	LILLA BHARWANA, PIND	PB	3730276282193	SAQULAIN ALI	SAQULAIN ALI VILL GHANA	LCY	16157100013701	PLS						PKR					448.47	448.47	11/04/2009	Accounts
166566	SARGODHA	1615	LILLA BHARWANA, PIND	PB	3740558157514	BIBI ARIF ULLAH	BIBI ARIF ULLAH H NO CB-I	LCY	16157100009401	PLS						PKR					196.93	196.93	30/07/2009	Accounts
166567	SARGODHA	1615	LILLA BHARWANA, PIND	PB	3730311252479	FAISAL SHABBIR	FAISAL SHABBIR V/PO GUR	LCY	16157100000201	PLS						PKR					223.59	223.59	30/04/2009	Accounts
166568	SARGODHA	1615	LILLA BHARWANA, PIND	PB	3730205002537	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN VELL	LCY	16150004261201	PLS						PKR					281.93	281.93	02/11/2009	Accounts
166569	SARGODHA	1615	LILLA BHARWANA, PIND	PB	3730211789195	SAEED UR REHMAN S/O ABDUL REHMAN	SAEED UR REHMAN S/O AB	LCY	16157100038701	PLS						PKR					1,050.03	1,050.03	04/11/2009	Accounts
166570	SARGODHA	1615	LILLA BHARWANA, PIND	PB	3730211791227	ALLAHA DITTA	ALLAHA DITTA VILLAGEBU	LCY	16157100029401	PLS						PKR					368.88	368.88	03/12/2009	Accounts
166571	SARGODHA	1615	LILLA BHARWANA, PIND	PB	3730211565929	KHAWJA BUKSH S/O ALLAH BUKSH	KHAWJA BUKSH S/O ALLAH	LCY	16150000772401	PLS						PKR					483.36	483.36	14/03/2009	Accounts
166572	SARGODHA	1615	LILLA BHARWANA, PIND	PB	3730211149127	MUHAMMAD IRFAN	MUHAMMAD IRFAN LILLA B	LCY	16157100024001	PLS						PKR					543.38	543.38	24/02/2009	Accounts
166573	SARGODHA	1615	LILLA BHARWANA, PIND	PB	3730211121083	LIAQUAT HUSSAIN	LIAQUAT HUSSAIN MOH.JH	LCY	16157100023201	PLS						PKR					600.58	600.58	05/01/2009	Accounts
166574	SARGODHA	1615	LILLA BHARWANA, PIND	PB	3730208261477	MUHAMMAD RAMZAN S/O MEHDI KHAN	MUHAMMAD RAMZAN S/O	LCY	16157100040501	PLS						PKR					618.34	618.34	08/12/2009	Accounts
166575	SARGODHA	1615	LILLA BHARWANA, PIND	PB	3730216055915	MUHAMMAD QURBAN S/O SHER KHAN	MUHAMMAD QURBAN S/O	LCY	16157100031701	PLS						PKR					676.76	676.76	21/05/2009	Accounts
166576	SARGODHA	1615	LILLA BHARWANA, PIND	PB	3730235580922	SAMINA KAUSAR D/O KAUSAR MEHMOOD	SAMINA KAUSAR D/O KAU	LCY	16157100042701	PLS						PKR					725.16	725.16	13/10/2009	Accounts
166577	SARGODHA	1615	LILLA BHARWANA, PIND	PB	3730210386622	LUBNA NAWAZ	LUBNA NAWAZ LILLA HIND	LCY	16157100027001	PLS						PKR					759.94	759.94	14/12/2009	Accounts
166578	SARGODHA	1615	LILLA BHARWANA, PIND	PB	3730245370907	MUHAMMAD MANSAR S/O MUHAMMAD A	MUHAMMAD MANSAR S/O	LCY	16157100036501	PLS						PKR					1,069.20	1,069.20	07/11/2009	Accounts
166579	SARGODHA	1615	LILLA BHARWANA, PIND	PB	3730211183812	ASMAT BIBI W/O ABDUL RAHIM	ASMAT BIBI W/O ABDUL RA	LCY	16150003706201	PLS						PKR					1,260.49	1,260.49	21/11/2009	Accounts
166580	SARGODHA	1615	LILLA BHARWANA, PIND	PB	3730271329577	MUHAMMAD IQBAL	MUHAMMAD IQBAL VELLE	LCY	16157100002101	PLS						PKR					5,495.12	5,495.12	10/12/2009	Accounts
166581	SARGODHA	1615	LILLA BHARWANA, PIND	PB	3730211233331	MR MUHAMMAD ANWAR S/O SHER KHAN	MR MUHAMMAD ANWAR S	LCY	16150002178901	PLS						PKR					2,190.81	2,190.81	20/05/2009	Accounts
166582	SARGODHA	1615	LILLA BHARWANA, PIND	PB	3730211282935	MUHAMMAD RIAZ S/O NOOR HAYAT	MUHAMMAD RIAZ S/O NOO	LCY	16150003964301	PLS						PKR					2,658.80	2,658.80	16/04/2009	Accounts
166583	SARGODHA	1615	LILLA BHARWANA, PIND	PB	3730211839869	MUHAMMAD SAFDER S/O SOBBA KHAN	MUHAMMAD SAFDER S/O S	LCY	16150004169001	PLS						PKR					2,735.98	2,735.98	19/02/2009	Accounts
166584	SARGODHA	1615	LILLA BHARWANA, PIND	PB	3840322039525	ZESHAN HUSSAIN HAIDERI	ZESHAN HUSSAIN HAIDER	LCY	16157100002301	PLS						PKR					9,371.65	9,371.65	25/02/2009	Accounts
166585	SARGODHA	1615	LILLA BHARWANA, PIND	PB	3730211296489	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF LILLA	LCY	16157100011701	PLS						PKR					50,753.73	50,753.73	11/11/2009	Accounts
166586	SARGODHA	1615	LILLA BHARWANA, PIND	PB	3730232332809	MUHAMMAD RIAZ	MUHAMMAD RIAZ V/PO KA	LCY	16150004259201	PLS						PKR					40,626.84	40,626.84	09/12/2009	Accounts
166587	SARGODHA	1615	LILLA BHARWANA, PIND	PB	3730211221783	MEHBOOB RABANI S/O GHULAM JALANI	MEHBOOB RABANI S/O GH	LCY	16150002184101	PLS						PKR					16,762.94	16,762.94	03/11/2009	Accounts
166588	SARGODHA	1615	LILLA BHARWANA, PIND	PB	3730211578343	MUHAMMAD HYAT S/O CHANAN DIN	MUHAMMAD HYAT S/O CH	LCY	16150001508501	PLS						PKR					10,476.84	10,476.84	15/01/2009	Accounts
166589	SARGODHA	1615	LILLA BHARWANA, PIND	PB	3730211191427	ARSHAD MEHMOOD	ARSHAD MEHMOOD PIR KI	LCY	16157100007601	PLS						PKR					4,740.68	4,740.68	02/03/2009	Accounts
166590	SARGODHA	1615	LILLA BHARWANA, PIND	PB	3730232336329	GULZAR AHMED S/O SARSA KHAN	GULZAR AHMED S/O SARS	LCY	16150004208701	PLS						PKR					4,650.96	4,650.96	11/02/2009	Accounts
166591	SARGODHA	1615	LILLA BHARWANA, PIND	PB		UNCLAIMED DEP		LCY	16159903551586	CD-MISC						PKR					10,000.00	10,000.00	31/12/2009	CD-SB Misc
166592	SARGODHA	1615	LILLA BHARWANA, PIND	PB	3440216190123	M.ARSHID MALIK/ALI SHER	M.ARSHID MALIK/ALI SHER	LCY	16150003925803	CURR						PKR					558.16	558.16	20/01/2009	Accounts
166593	SARGODHA	1615	LILLA BHARWANA, PIND	PB	3730211194629	MUHAMMAD RIZWAN S/O MUHAMMAD RA	MUHAMMAD RIZWAN S/O N	LCY	16157100044203	CURR						PKR					518.00	518.00	14/11/2009	Accounts
166594	SARGODHA	1615	LILLA BHARWANA, PIND	PB	3730251098343	MUHAMMAD BASHEER S/O KHAN MUHAN	MUHAMMAD BASHEER S/O	LCY	16157100046703	CURR						PKR					426.00	426.00	05/12/2009	Accounts
166595	SARGODHA	1615	LILLA BHARWANA, PIND	PB	3730211795529	UMAR HAYAT UMAR HAYAT	UMAR HAYAT UMAR HAYA	LCY	16157100044303	CURR						PKR					418.00	418.00	07/11/2009	Accounts
166596	SARGODHA	1615	LILLA BHARWANA, PIND	PB	3730277073319	ARSHAD MEHMOOD	ARSHAD MEHMOOD LILLA	LCY	16157100029703	CURR						PKR					368.00	368.00	21/04/2009	Accounts
166597	SARGODHA	1615	LILLA BHARWANA, PIND	PB	3730214982339	MUHAMMAD SHABBIR	MUHAMMAD SHABBIR LILL	LCY	16157100003703	CURR						PKR					309.00	309.00	02/03/2009	Accounts
166598	SARGODHA	1641	KAMER MUSHANI	PB	3830118843063	ATTA MUHAMMAD S/O YOUSAF	ATTA MUHAMMAD S/O YOU	LCY	16410003649301	PLS						PKR					0.02	0.02	18/05/2009	Accounts
166599	SARGODHA	1641	KAMER MUSHANI	PB	3830108644563	KHAIR MOHAMMAD KHAN	KHAIR MOHAMMAD KHAN Y	LCY	16410007958701	PLS						PKR					1.48	1.48	18/05/2009	Accounts
166600	SARGODHA	1641	KAMER MUSHANI	PB	3830119027303	INAMULLAH S/O NASRULLAH KHAN	INAMULLAH S/O NASRULL	LCY	16410007167601	PLS						PKR					40.45	40.45	06/07/2009	Accounts
166601	SARGODHA	1641	KAMER MUSHANI	PB	3830166585941	G RASOOL S/O MUHAMMAD SIDDIQUE	G RASOOL S/O MUHAMMA	LCY	16410007045101	PLS						PKR					54.41	54.41	02/09/2009	Accounts
166602	SARGODHA	1641	KAMER MUSHANI	PB	3830118529677	AHMED NAWAZ S/O BAHADER ALI	AHMED NAWAZ S/O BAHAD	LCY	16410005732301	PLS						PKR					78.09	78.09	01/06/2009	Accounts
166603	SARGODHA	1641	KAMER MUSHANI	PB	3830118915269	GH MOHAMMAD S/O GH HUSSAIN	GH MOHAMMAD S/O GH HU	LCY	16410006699001	PLS						PKR					98.22	98.22	14/09/2009	Accounts
166604	SARGODHA	1641	KAMER MUSHANI	PB	3830194040683	ALAM KHAN S/O ABBASS KHAN	ALAM KHAN S/O ABBASS K	LCY	16410007748701	PLS						PKR					97.91	97.91	06/07/2009	Accounts
166605	SARGODHA	1641	KAMER MUSHANI	PB	3830131426011	IMAM BARGAH SADAT KAMAR MOSHANI	IMAM BARGAH SADAT KAM	LCY	16410004878701	PLS						PKR					125.17	125.17	10/01/2009	Accounts
166606	SARGODHA	1641	KAMER MUSHANI	PB	3830118389269	AHAMAD KHAN S/OHAMAISHKHAN	AHAMAD KHAN S/OHAMAIS	LCY	16410006978301	PLS						PKR					126.01	126.01	22/05/2009	Accounts
166607	SARGODHA	1641	KAMER MUSHANI	PB	3830119101565	SANA ULLAH S/O MUHAMMAD ASLAM	SANA ULLAH S/O MUHAMM	LCY	16410006137501	PLS						PKR					197.86	197.86	02/01/2009	Accounts
166608	SARGODHA	1641	KAMER MUSHANI	PB	3830119009541	M IQBAL S/O AJAB NOOR KHAN	M IQBAL S/O AJAB NOOR K	LCY	16410007154601	PLS						PKR					216.90	216.90	30/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
166609	SARGODHA	1641	KAMER MUSHANI	PB	3830118426111	FAIZ MOHD & HABIB ULLAH	FAIZ MOHD & HABIB ULLAH	LCY	16410008288701	PLS						PKR					218.60	218.60	11/07/2009	Accounts
166610	SARGODHA	1641	KAMER MUSHANI	PB	3830119043393	ABDUL AZIZ S/O SAWAN KHAN	ABDUL AZIZ S/O SAWAN KH	LCY	16410004066701	PLS						PKR					258.64	258.64	17/12/2009	Accounts
166611	SARGODHA	1641	KAMER MUSHANI	PB	3830119101743	M ISHFAQ KHAN	M ISHFAQ KHAN MOHALLA	LCY	16410008087401	PLS						PKR					326.64	326.64	27/08/2009	Accounts
166612	SARGODHA	1641	KAMER MUSHANI	PB	3830118880885	RABNAWAZ S/O ATTA MUHAMMAD	RABNAWAZ S/O ATTA MUH	LCY	16410004762501	PLS						PKR					349.10	349.10	15/04/2009	Accounts
166613	SARGODHA	1641	KAMER MUSHANI	PB	3830165183709	M.SAEED KHAN S/O MUHAMAMD KHAN	M.SAEED KHAN S/O MUHA	LCY	16410006318701	PLS						PKR					384.69	384.69	06/03/2009	Accounts
166614	SARGODHA	1641	KAMER MUSHANI	PB	3830118557115	AMIR ABDULLAH S/O ABIZAR KHAN	AMIR ABDULLAH S/O ABIZA	LCY	16410006455101	PLS						PKR					389.18	389.18	03/10/2009	Accounts
166615	SARGODHA	1641	KAMER MUSHANI	PB	3830119222693	SAIF ULLAH KHAN	SAIF ULLAH KHAN VILLAGE	LCY	16417100003701	PLS						PKR					1,348.91	1,348.91	18/09/2009	Accounts
166616	SARGODHA	1641	KAMER MUSHANI	PB	3830113050617	RAB NAWAZ S/O GHULAM QASIM KHAN	RAB NAWAZ S/O GHULAM	LCY	16410007777501	PLS						PKR					423.58	423.58	05/06/2009	Accounts
166617	SARGODHA	1641	KAMER MUSHANI	PB	3830118771961	AMIR AKRAM	AMIR AKRAM MOHALLA SA	LCY	16410008283601	PLS						PKR					439.87	439.87	21/10/2009	Accounts
166618	SARGODHA	1641	KAMER MUSHANI	PB	3830127320416	MEHRIN ALAM	MEHRIN ALAM D/O AMIR A	LCY	16417100002901	PLS						PKR					1,760.32	1,760.32	13/06/2009	Accounts
166619	SARGODHA	1641	KAMER MUSHANI	PB	3830149779815	GHULAM MUHAMMAD S/O M.AKBAR	GHULAM MUHAMMAD S/O	LCY	16410006508601	PLS						PKR					568.98	568.98	13/05/2009	Accounts
166620	SARGODHA	1641	KAMER MUSHANI	PB	3830108296261	MUHAMMAD AFZAL S/O HAMESH GUL	MUHAMMAD AFZAL S/O HA	LCY	16410006809601	PLS						PKR					586.93	586.93	30/10/2009	Accounts
166621	SARGODHA	1641	KAMER MUSHANI	PB	3830118430073	AZIZ ULLAH KHAN	AZIZ ULLAH KHAN MOHALL	LCY	16417100011901	PLS						PKR					595.12	595.12	28/01/2009	Accounts
166622	SARGODHA	1641	KAMER MUSHANI	PB	1210109721313	ASHIQ HUSSAIN AND MOHD AMIR	ASHIQ HUSSAIN AND MOH	LCY	16417100021301	PLS						PKR					676.16	676.16	01/04/2009	Accounts
166623	SARGODHA	1641	KAMER MUSHANI	PB	3830118378669	KAUSAR KHAN	KAUSAR KHAN SAKNA GA	LCY	16410008147201	PLS						PKR					677.59	677.59	31/08/2009	Accounts
166624	SARGODHA	1641	KAMER MUSHANI	PB	3830192906601	MEHR KHAN S/O GUL KHAN	MEHR KHAN S/O GUL KHA	LCY	16410007564001	PLS						PKR					695.07	695.07	23/02/2009	Accounts
166625	SARGODHA	1641	KAMER MUSHANI	PB	3830176504839	MUHAMMAD AFZAL S/O M SULEMAN	MUHAMMAD AFZAL S/O M	LCY	16410004398101	PLS						PKR					728.50	728.50	22/01/2009	Accounts
166626	SARGODHA	1641	KAMER MUSHANI	PB	3830189152463	ABDUL REHMAN BAI	ABDUL REHMAN BAI MOH	LCY	16410007985901	PLS						PKR					744.69	744.69	24/06/2009	Accounts
166627	SARGODHA	1641	KAMER MUSHANI	PB	3830118953173	ZAIN UL ABDIN	ZAIN UL ABDIN SAKNA SY	LCY	16410008108601	PLS						PKR					755.83	755.83	21/02/2009	Accounts
166628	SARGODHA	1641	KAMER MUSHANI	PB	3830193045025	GHULAM YASIN	GHULAM YASIN SAKNA GU	LCY	16410008057801	PLS						PKR					829.38	829.38	02/01/2009	Accounts
166629	SARGODHA	1641	KAMER MUSHANI	PB	3830161558627	RAFEULLAH KHAN	RAFEULLAH KHAN MOH G	LCY	16417100017401	PLS						PKR					938.52	938.52	05/11/2009	Accounts
166630	SARGODHA	1641	KAMER MUSHANI	PB	3830162048531	AMER AZIZ S/O ABDUL AZIZ	AMER AZIZ S/O ABDUL AZI	LCY	16410007377601	PLS						PKR					1,165.46	1,165.46	07/12/2009	Accounts
166631	SARGODHA	1641	KAMER MUSHANI	PB	3830118431127	INAYAT ULLAH KHAN S/O SAID GUL	INAYAT ULLAH KHAN S/O S	LCY	16410007325201	PLS						PKR					1,236.19	1,236.19	22/10/2009	Accounts
166632	SARGODHA	1641	KAMER MUSHANI	PB	3830175090633	ABDUL QADER KHAN	ABDUL QADER KHAN MOH	LCY	16410008277301	PLS						PKR					1,273.97	1,273.97	02/10/2009	Accounts
166633	SARGODHA	1641	KAMER MUSHANI	PB	3830193064187	SHAFI ULLAH KHAN	SHAFI ULLAH KHAN SAKNA	LCY	16410008130701	PLS						PKR					1,345.00	1,345.00	14/10/2009	Accounts
166634	SARGODHA	1641	KAMER MUSHANI	PB	3830119074915	M YOUNAS KHAN S/O ANWAR BAIG	M YOUNAS KHAN S/O ANW	LCY	16410007694401	PLS						PKR					1,423.61	1,423.61	08/08/2009	Accounts
166635	SARGODHA	1641	KAMER MUSHANI	PB	3830189739141	IKRAM UR REHMAN S/O FASI UR REHMN	IKRAM UR REHMAN S/O FA	LCY	16410007394201	PLS						PKR					1,600.61	1,600.61	27/01/2009	Accounts
166636	SARGODHA	1641	KAMER MUSHANI	PB	3830197032975	MOHAMMAD ISMAIL	MOHAMMAD ISMAIL QURA	LCY	16410008112201	PLS						PKR					1,663.90	1,663.90	10/01/2009	Accounts
166637	SARGODHA	1641	KAMER MUSHANI	PB	3830118492719	GULL NAWAZ	GULL NAWAZ VILLAGE NO	LCY	16410007212501	PLS						PKR					1,937.01	1,937.01	21/01/2009	Accounts
166638	SARGODHA	1641	KAMER MUSHANI	PB	3830119074995	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF MOH	LCY	16417100017301	PLS						PKR					7,230.73	7,230.73	22/06/2009	Accounts
166639	SARGODHA	1641	KAMER MUSHANI	PB	3830148892009	SHAFI ULLAH & M IQBAL KHAN	SHAFI ULLAH & M IQBAL KH	LCY	16410007557001	PLS						PKR					2,671.33	2,671.33	09/03/2009	Accounts
166640	SARGODHA	1641	KAMER MUSHANI	PB	3830118806579	GHULAM MUHAMMAD S/O GUL MUHAMM	GHULAM MUHAMMAD S/O	LCY	16410006438501	PLS						PKR					2,946.17	2,946.17	04/05/2009	Accounts
166641	SARGODHA	1641	KAMER MUSHANI	PB	3830118793535	AMIR KHAN S/O WAZIR KHAN	AMIR KHAN S/O WAZIR KH	LCY	16410007222001	PLS						PKR					6,104.54	6,104.54	20/02/2009	Accounts
166642	SARGODHA	1641	KAMER MUSHANI	PB	3830119128611	AMIR ABDULLAH KHAN S/O AZIZ ULLAH	AMIR ABDULLAH KHAN S/O	LCY	16410005513601	PLS						PKR					4,632.10	4,632.10	23/01/2009	Accounts
166643	SARGODHA	1641	KAMER MUSHANI	PB	3830118843033	ABDULLAH KHANS/O GUL KHAN	ABDULLAH KHANS/O GUL K	LCY	16410007592001	PLS						PKR					4,323.02	4,323.02	08/06/2009	Accounts
166644	SARGODHA	1641	KAMER MUSHANI	PB	3830118999327	UMER KHAN S/O MOHAMMAD HANIF KHA	UMER KHAN S/O MOHAMM	LCY	16410007635901	PLS						PKR					4,273.92	4,273.92	18/08/2009	Accounts
166645	SARGODHA	1641	KAMER MUSHANI	PB	3830119178001	IMTIAZ AHMAD KHAN S/O ADAM KHAN	MR IMTIAZ AHMAD KHAN S	LCY	16417900012201	PLS						PKR					4,035.52	4,035.52	31/12/2009	Accounts
166646	SARGODHA	1641	KAMER MUSHANI	PB	3830119021187	M/S MILLAT EDUETIONAL WELFARE KAM	M/S MILLAT EDUETIONAL W	LCY	16417100043903	CURR						PKR					5,000.00	5,000.00	16/12/2009	Accounts
166647	SARGODHA	1641	KAMER MUSHANI	PB		M/S SAEED TRADERS	M/S SAEED TRADERS NEA	LCY	16410006841903	CURR						PKR					3,204.00	3,204.00	11/03/2009	Accounts
166648	SARGODHA	1641	KAMER MUSHANI	PB	3830119173899	BAHAR KHAN	BAHAR KHAN WANDA GAZ	LCY	16417100043603	CURR						PKR					2,310.00	2,310.00	12/11/2009	Accounts
166649	SARGODHA	1641	KAMER MUSHANI	PB	3830118444335	GLULAM QASIM	GLULAM QASIM MOH TANI	LCY	16410007910103	CURR						PKR					1,139.00	1,139.00	20/03/2009	Accounts
166650	SARGODHA	1641	KAMER MUSHANI	PB	3830167036205	GHULAM HUSSAN	GHULAM HUSSAN MOH LA	LCY	16417100016403	CURR						PKR					945.00	945.00	25/02/2009	Accounts
166651	SARGODHA	1641	KAMER MUSHANI	PB	3830192874215	SALAMAT ULLAH KHAN	SALAMAT ULLAH KHAN MO	LCY	16417100020803	CURR						PKR					883.00	883.00	30/07/2009	Accounts
166652	SARGODHA	1641	KAMER MUSHANI	PB	3830118976755	KHANAZ GUL	KHANAZ GUL KUTKI THAK	LCY	16417100043303	CURR						PKR					853.00	853.00	20/10/2009	Accounts
166653	SARGODHA	1641	KAMER MUSHANI	PB	3830119075559	NASRULLAH KHAN	NASRULLAH KHAN MOHAL	LCY	16417100013103	CURR						PKR					581.00	581.00	09/03/2009	Accounts
166654	SARGODHA	1641	KAMER MUSHANI	PB		S P M F LHR		LCY	30019902464586	CD-MISC	STALE	PO	1232531	16/02/2009		PKR					500.00	500.00	16/02/2009	STALE
166655	SARGODHA	1641	KAMER MUSHANI	PB		S P M F LHR		LCY	30019902464586	CD-MISC	STALE	PO	1232532	16/02/2009		PKR					500.00	500.00	16/02/2009	STALE
166656	SARGODHA	1641	KAMER MUSHANI	PB		S P F M LHR		LCY	30019902464586	CD-MISC	STALE	PO	1232533	16/02/2009		PKR					500.00	500.00	16/02/2009	STALE
166657	SARGODHA	1641	KAMER MUSHANI	PB		S P M F LHR		LCY	30019902464586	CD-MISC	STALE	PO	1232534	16/02/2009		PKR					500.00	500.00	16/02/2009	STALE
166658	SARGODHA	1641	KAMER MUSHANI	PB		S P M F LHR		LCY	30019902464586	CD-MISC	STALE	PO	1232535	16/02/2009		PKR					500.00	500.00	16/02/2009	STALE
166659	SARGODHA	1641	KAMER MUSHANI	PB		S P M F LHR		LCY	30019902464586	CD-MISC	STALE	PO	1232536	16/02/2009		PKR					500.00	500.00	16/02/2009	STALE
166660	SARGODHA	1641	KAMER MUSHANI	PB		S P M F LHR		LCY	30019902464586	CD-MISC	STALE	PO	1232537	16/02/2009		PKR					500.00	500.00	16/02/2009	STALE
166661	SARGODHA	1641	KAMER MUSHANI	PB		S P M F LHR		LCY	30019902464586	CD-MISC	STALE	PO	1232538	16/02/2009		PKR					500.00	500.00	16/02/2009	STALE
166662	SARGODHA	1641	KAMER MUSHANI	PB		S P M F LHR		LCY	30019902464586	CD-MISC	STALE	PO	1232539	16/02/2009		PKR					500.00	500.00	16/02/2009	STALE
166663	SARGODHA	1641	KAMER MUSHANI	PB		P M F		LCY	30019902464586	CD-MISC	STALE	PO	1232558	26/02/2009		PKR					500.00	500.00	26/02/2009	STALE
166664	SARGODHA	1641	KAMER MUSHANI	PB		PUNJAB MED		LCY	30019902464586	CD-MISC	STALE	PO	1232559	26/02/2009		PKR					500.00	500.00	26/02/2009	STALE
166665	SARGODHA	1641	KAMER MUSHANI	PB		SECTERY M F LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	1232583	24/03/2009		PKR					500.00	500.00	24/03/2009	STALE
166666	SARGODHA	1641	KAMER MUSHANI	PB		S B I S C		LCY	30019902464586	CD-MISC	STALE	PO	1232692	21/05/2009		PKR					500.00	500.00	21/05/2009	STALE
166667	SARGODHA	1641	KAMER MUSHANI	PB		BOARD OF INTER		LCY	30019902464586	CD-MISC	STALE	PO	1232727	12/06/2009		PKR					500.00	500.00	12/06/2009	STALE
166668	SARGODHA	1641	KAMER MUSHANI	PB	3830188016041	GHULAM MUHAMMAD	GHULAM MUHAMMAD MOH	LCY	16417100041203	CURR						PKR					410.00	410.00	08/10/2009	Accounts
166669	SARGODHA	1641	KAMER MUSHANI	PB	3830118916117	PERVAIZ AHMED S/O ATTA MUHAMMAD	PERVAIZ AHMED S/O ATTA	LCY	16417100044503	CURR						PKR					410.00	410.00	30/10/2009	Accounts
166670	SARGODHA	1641	KAMER MUSHANI	PB	3830119010435	EHSAN ULLAH KHAN	EHSAN ULLAH KHAN VILLA	LCY	16417100004503	CURR						PKR					401.00	401.00	05/12/2009	Accounts
166671	SARGODHA	1641	KAMER MUSHANI	PB	3830118829613	SULTAN MEHMOOD	SULTAN MEHMOOD MOH T	LCY	16417100030803	CURR						PKR					378.00	378.00	30/06/2009	Accounts
166672	SARGODHA	1641	KAMER MUSHANI	PB	3830195947809	MOHD RAFIQUE	MOHD RAFIQUE WANDASH	LCY	16417100012803	CURR						PKR					374.00	374.00	04/02/2009	Accounts
166673	SARGODHA	1641	KAMER MUSHANI	PB	3830144064603	NASAR ULLAH KHAN	NASAR ULLAH KHAN WAN	LCY	16417100015903	CURR						PKR					374.00	374.00	24/02/2009	Accounts
166674	SARGODHA	1641	KAMER MUSHANI	PB	3830119021627	MOHAMMAD RAMZAN	MOHAMMAD RAMZAN WAN	LCY	16417100025703	CURR						PKR					373.00	373.00	14/05/2009	Accounts
166675	SARGODHA	1641	KAMER MUSHANI	PB	3830110158521	MOHAMMAD ISHAQUE	MOHAMMAD ISHAQUE SAH	LCY	16417100027303	CURR						PKR					373.00	373.00	29/05/2009	Accounts
166676	SARGODHA	1641	KAMER MUSHANI	PB	3830146125911	ATTA UL MUDASSER	ATTA UL MUDASSER MOH	LCY	16417100023503	CURR						PKR					368.00	368.00	25/04/2009	Accounts
166677	SARGODHA	1641	KAMER MUSHANI	PB	3830118916167	JAVED MOHAMMAD	JAVED MOHAMMAD MOHA	LCY	16417100023603	CURR						PKR					368.00	368.00	25/04/2009	Accounts
166678	SARGODHA	1641	KAMER MUSHANI	PB		TREASARE O F SARGODHA UNEVERSTY		LCY	30019902464586	CD-MISC	STALE	PO	1232823	27/08/2009		PKR					350.00	350.00	27/08/2009	STALE
166679	SARGODHA	1641	KAMER MUSHANI	PB	3830170118180	BANO BIBI	BANO BIBI MOH TANI KHEL	LCY	16417100007703	CURR						PKR					346.00	346.00	04/03/2009	Accounts
166680	SARGODHA	1641	KAMER MUSHANI	PB	3830192807153	MOHD ALTAF KHAN	MOHD ALTAF KHAN MOH S	LCY	16417100013203	CURR						PKR					318.00	318.00	14/12/2009	Accounts
166681	SARGODHA	1641	KAMER MUSHANI	PB	1420292707751	MOHD RIAZ KHAN	MOHD RIAZ KHAN VILLAGE	LCY	16417100007003	CURR						PKR					286.00	286.00	07/08/2009	Accounts
166682	SARGODHA	1641	KAMER MUSHANI	PB	3830119100873	M NAWAZ GENRAL STORE	M NAWAZ GENRAL STORE	LCY	16417100033303	CURR						PKR					286.00	286.00	25/08/2009	Accounts
166683	SARGODHA	1641	KAMER MUSHANI	PB	3830120658337	HAJI GHULAM QADIR	HAJI GHULAM QADIR MOH	LCY	16417100014703	CURR						PKR					271.00	271.00	03/08/2009	Accounts
166684	SARGODHA	1641	KAMER MUSHANI	PB	3830199185153	NUSRAT KHAN	NUSRAT KHAN MOZA DAK	LCY	16417100010803	CURR						PKR					269.00	269.00	28/01/2009	Accounts
166685	SARGODHA	1641	KAMER MUSHANI	PB	3830118943191	BASHIR AHMED	BASHIR AHMED WANDA M	LCY	16417100021203	CURR						PKR					268.00	268.00	02/05/2009	Accounts
166686	SARGODHA	1641	KAMER MUSHANI	PB	3830174417851	GHULAM NASER	GHULAM NASER MOH TAN	LCY	16417100015803	CURR						PKR					266.00	266.00	31/03/2009	Accounts
166687	SARGODHA	1641	KAMER MUSHANI	PB	3830185551475	ATTA ULLAH KHAN	ATTA ULLAH KHAN MOH TA	LCY	16417100015403	CURR						PKR					249.00	249.00	23/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
166688	SARGODHA	1641	KAMER MUSHANI	PB	38301184622995	LAL KHAN	LAL KHAN MOHALLA ALLAH	LCY	16410007091103	CURR						PKR					239.50	239.50	15/06/2009	Accounts
166689	SARGODHA	1641	KAMER MUSHANI	PB	3830113937209	ALAM KHAN	ALAM KHAN VILLAGE SHAH	LCY	16417100002403	CURR						PKR					239.00	239.00	17/10/2009	Accounts
166690	SARGODHA	1641	KAMER MUSHANI	PB	38301187815851	MUHAMMAD AYYUB	MUHAMMAD AYYUB MOHA	LCY	16417100038203	CURR						PKR					215.00	215.00	19/10/2009	Accounts
166691	SARGODHA	1641	KAMER MUSHANI	PB	38301568465351	MOHD ASHRAF KHAN	MOHD ASHRAF KHAN WAN	LCY	16417100010703	CURR						PKR					194.00	194.00	16/01/2009	Accounts
166692	SARGODHA	1641	KAMER MUSHANI	PB	38301187727431	M ASLAM KHAN	M ASLAM KHAN MOHALLAH	LCY	16417100012003	CURR						PKR					194.00	194.00	29/01/2009	Accounts
166693	SARGODHA	1641	KAMER MUSHANI	PB	38301207141571	ATTA ULLAH KHAN	ATTA ULLAH KHAN MEHER	LCY	16417100030703	CURR						PKR					191.00	191.00	25/09/2009	Accounts
166694	SARGODHA	1641	KAMER MUSHANI	PB	44103462020795	PERVAIZ NAWAZ KHAN	PERVAIZ NAWAZ KHAN HO	LCY	16417100040103	CURR						PKR					160.00	160.00	10/11/2009	Accounts
166695	SARGODHA	1641	KAMER MUSHANI	PB	38301681017335	MUHAMMAD AMIR	MUHAMMAD AMIR MOH SH	LCY	16417100019903	CURR						PKR					93.00	93.00	30/04/2009	Accounts
166696	SARGODHA	1641	KAMER MUSHANI	PB	38301261966415	MOHD ISHAQ KHAN	MOHD ISHAQ KHAN MOH T	LCY	16417100008603	CURR						PKR					85.00	85.00	18/08/2009	Accounts
166697	SARGODHA	1641	KAMER MUSHANI	PB	38301514558515	GHULAM AKBAR KHAN	GHULAM AKBAR KHAN GH	LCY	16417100017103	CURR						PKR					48.00	48.00	02/05/2009	Accounts
166698	SARGODHA	1641	KAMER MUSHANI	PB	38301852448835	GHULAM QADIR KHAN	GHULAM QADIR KHAN WA	LCY	16417100038503	CURR						PKR					2.00	2.00	19/12/2009	Accounts
166699	SARGODHA	1641	KAMER MUSHANI	PB	38301197169535	FATEH MOHAMMAD S/O MEHR KHAN	FATEH MOHAMMAD S/O MI	LCY	16410007706901	PLS						PKR					0.09	0.09	06/04/2009	Accounts
166700	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB	23174561121	MUHAMMAD ASLAM	MUHAMMAD ASLAM HOSU	LCY	17020003225901	PLS						PKR					0.02	0.02	02/06/2009	Accounts
166701	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB	3840315389341	MOIZ ABDULLAH(M) NAVEED IQBAL (G)	NAVEED IQBAL(G) S/O MUI	LCY	17020006188201	PLS						PKR					0.02	0.02	08/04/2009	Accounts
166702	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB	23190359697	MR SHAHNAZ AKHTAR	SHEHNAZ AKHTAR W/O NA	LCY	17020033579301	PLS						PKR					0.05	0.05	05/05/2009	Accounts
166703	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB	3840342084223	MUHAMMAD JAMIL S/O NIAZ MUHAMMAD	MUHAMMAD JAMIL S/O NIA	LCY	17020034526201	PLS						PKR					0.05	0.05	21/03/2009	Accounts
166704	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB	38403779365564	SHAZIA PARVEEN W/O MUHAMMAD RIAZ	SHAZIA PARVEEN W/O MU	LCY	17027900075901	PLS						PKR					2.54	2.54	04/07/2009	Accounts
166705	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB	3840338391607	FAHEEM AHMAD	FAHEEM AHMAD HOUSE N	LCY	17027100014501	PLS						PKR					13.39	13.39	03/11/2009	Accounts
166706	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB	3840316023045	MUBASHAR AHMAD S/O MUHAMMAD ARS	MUBASHAR AHMAD S/O MU	LCY	17027900062501	PLS						PKR					13.02	13.02	29/09/2009	Accounts
166707	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB	3840321021070	ASGHARI BEGUM	MST.ASGHARI BEGUM W/O	LCY	17027900059701	PLS						PKR					173.04	173.04	18/03/2009	Accounts
166708	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB	3840309484863	MUHAMMAD SAJID	MUHAMMAD SAJID HOUSE	LCY	17020007658701	PLS						PKR					471.70	471.70	31/01/2009	Accounts
166709	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB	3840356934309	MUHAMMAD ASLAM	MUHAMMAD ASLAM HOUS	LCY	17020007569301	PLS						PKR					142.41	142.41	04/04/2009	Accounts
166710	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB	3840320604375	MUHAMMAD ASLAM S/O ABDUL RASHID	MUHAMMAD ASLAM S/O AB	LCY	17027900022901	PLS						PKR					459.36	459.36	31/12/2009	Accounts
166711	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB	3840383928035	MUHAMMAD SAJID S/O NAZAR MUHAMM	MUHAMMAD SAJID S/O NA	LCY	17027900099201	PLS						PKR					175.36	175.36	12/10/2009	Accounts
166712	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB	3840133893025	SHAUKAT ALI	SHAUKAT ALI S/O MUHAMM	LCY	17020007011401	PLS						PKR					176.08	176.08	11/06/2009	Accounts
166713	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB	3840399906223	MUHAMMAD ANWAR S/O MUSHTAQ AHM	MUHAMMAD ANWAR S/O M	LCY	17027900063501	PLS						PKR					682.24	682.24	24/03/2009	Accounts
166714	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB	38403758281 28	NASEEM KOUSAR	NASEEM KOUSAR HOUSE	LCY	17020003667601	PLS						PKR					292.22	292.22	23/11/2009	Accounts
166715	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB	3840346752023	MUREED ABBAS S/O GHULAM BAAQIR	MUREED ABBAS S/O GHUL	LCY	17027900095301	PLS						PKR					510.47	510.47	20/11/2009	Accounts
166716	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB	3840321043667	MOHAMMAD ALI S/O BARKAT ALI	MOHAMMAD ALI S/O BARK	LCY	17027900049401	PLS						PKR					1,793.05	1,793.05	30/10/2009	Accounts
166717	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB	3840322322559	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O AS	LCY	17027900006701	PLS						PKR					579.21	579.21	16/10/2009	Accounts
166718	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB	3840370828651	MUHAMMAD HASSAN S/O RAB NAWAZ	MUHAMMAD HASSAN S/O R	LCY	17027900103501	PLS						PKR					562.37	562.37	12/11/2009	Accounts
166719	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB	3840354040353	SANA ULLAH S/OGHULAM MOHAMMAD	SANA ULLAH S/O GHULAM	LCY	17020007002701	PLS						PKR					654.32	654.32	01/09/2009	Accounts
166720	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB	3840322725233	JAVAID IQBAL S/O ASGHAR ALI	JAVAID IQBAL S/O ASGHAR	LCY	17027900082201	PLS						PKR					676.96	676.96	20/05/2009	Accounts
166721	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB	3840360305237	SHAHZAD RAFIQUE	SHAHZAD S/O MUHAMMAD	LCY	17027900093601	PLS						PKR					690.09	690.09	31/07/2009	Accounts
166722	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB	3840357215265	HAMID ALI	HAMID ALI S/O MUHAMMAD	LCY	17027100011701	PLS						PKR					617.27	617.27	11/02/2009	Accounts
166723	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB	3840321153096	SHABANA KAUSAR W/O MUHAMMAD HAN	SHABANA KAUSAR W/O MU	LCY	17027900097101	PLS						PKR					701.02	701.02	28/08/2009	Accounts
166724	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB	23128365519	RUKHSANA ANJUM	RUKHSANA ANJUM D/O M.S	LCY	17020033203001	PLS						PKR					767.13	767.13	28/03/2009	Accounts
166725	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB	3840308599097	MUHAMMAD BASHIR S/O JAFFAR ALI	MUHAMMAD BASHIR S/O JA	LCY	17027900093001	PLS						PKR					3,553.96	3,553.96	12/08/2009	Accounts
166726	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB	3840359584585	MUHAMMAD KHAN S/O ALLAH YAR	MUHAMMAD KHAN S/O ALL	LCY	17020007352601	PLS						PKR					1,163.61	1,163.61	20/06/2009	Accounts
166727	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB	3840313239185	MUHAMMAD ILYAS S/O NAZIR HUSSAIN	MUHAMMAD ILYAS S/O NA	LCY	17027900085301	PLS						PKR					1,548.94	1,548.94	30/05/2009	Accounts
166728	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB	3840376084005	IMRAN S/O MOHAMMAD ISMAIL	IMRAN S/O MUHAMMAD IS	LCY	17027900096301	PLS						PKR					1,628.89	1,628.89	27/08/2009	Accounts
166729	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB	3840398469846	MST FARZANA	FARZANA W/O MUHAMMAD	LCY	17020003082201	PLS						PKR					2,012.78	2,012.78	12/05/2009	Accounts
166730	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB	3840314113966	SHAMA QAMAR W/O QAMAR	SHAMA QAMAR W/O QAMA	LCY	17027900103101	PLS						PKR					2,357.70	2,357.70	20/10/2009	Accounts
166731	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB	3840338142004	SAADIA ANJUM D/O CH.AHMED HASSAN	SAADIA ANJUM D/O CH.AH	LCY	17027900047501	PLS						PKR					41,102.60	41,102.60	11/12/2009	Accounts
166732	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB	3840321154346	KHADIJA PARVEEN D/O DOST MOHAMMA	KHADIJA NASREEN W/O MU	LCY	17020004270401	PLS						PKR					29,599.79	29,599.79	04/02/2009	Accounts
166733	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB	22632507630	MAQBOOL BEGUM W/O ABDUL RASHID	MAQBOOL BEGUM W/O AB	LCY	17020034289801	PLS						PKR					21,885.56	21,885.56	13/01/2009	Accounts
166734	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB	3840322689571	NAZIR AHMAD	NAZIR AHMAD HOUSE NO	LCY	17020002336501	PLS						PKR					5,244.65	5,244.65	04/09/2009	Accounts
166735	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB	3840302618705	FAISAL SHEHZAD	FAISAL SHEHZAD S/O GUL	LCY	17027900065201	PLS						PKR					4,602.96	4,602.96	17/09/2009	Accounts
166736	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB	3840332918735	ZAFAR IQBAL S/O KHYZER HAYAT	ZAFAR IQBAL S/O KHYZER	LCY	17027900023601	PLS						PKR					15,035.88	15,035.88	31/08/2009	Accounts
166737	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB	3840320947818	RASOOLAN BIBI W/O MOHD BASHIR	RASOOLAN BIBI W/O MUHA	LCY	17020003639601	PLS						PKR					3,793.29	3,793.29	18/11/2009	Accounts
166738	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB	3840353096225	MUHAMMAD MUNIR S/O MUHAMMAD MA	MUHAMMAD MUNIR S/O MU	LCY	17027900094203	CURR						PKR					2,266.00	2,266.00	07/12/2009	Accounts
166739	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB	3840316171739	UMER ANWAR S/O ANWAR	UMER ANWAR W/O MUHAN	LCY	17027900108403	CURR						PKR					1,418.00	1,418.00	19/11/2009	Accounts
166740	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB		XEN SGD DIV SGD A/CYAQOOB AND CO		LCY	30019902464586	CD-MISC	STALE	PO	1404283	29/09/2009		PKR					1,000.00	1,000.00	29/09/2009	STALE
166741	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB		TREASUR AGRICULTUL UNIVERSITY FSD		LCY	30019902464586	CD-MISC	STALE	PO	1404006	15/01/2009		PKR					500.00	500.00	15/01/2009	STALE
166742	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB		OVERSEARS EMPLOYMENTA/C BASHARAT		LCY	30019902464586	CD-MISC	STALE	PO	1404153	13/05/2009		PKR					500.00	500.00	13/05/2009	STALE
166743	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB	3840397641179	MOHAMMAD RIAZ S/O ATTA MOHAMMAD	MUHAMMED RIAZ S/O ATT	LCY	17027900110303	CURR						PKR					376.00	376.00	23/12/2009	Accounts
166744	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB	3840351355575	MUHAMMAD ASLAM S/O MOJ DIN	MUHAMMAD ASLAM S/O MI	LCY	17027900084303	CURR						PKR					373.00	373.00	25/05/2009	Accounts
166745	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB	3840409460139	MUHAMMAD RAMZAN S/O SALEH MUHAN	RAMZAN S/O SALEH MUHA	LCY	17027900104503	CURR						PKR					360.00	360.00	30/10/2009	Accounts
166746	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB	3840334525043	WASEEM ABBAS S/O MANAK ALI	WASEEM ABBAS S/O MANA	LCY	17027900104603	CURR						PKR					360.00	360.00	31/10/2009	Accounts
166747	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB	3840361605045	SHAFQAT IMRAN S/O RAMZAN	SHAFQAT IMRAN S/O RAM	LCY	17027900104703	CURR						PKR					360.00	360.00	31/10/2009	Accounts
166748	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB		TREASURER UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	1404259	21/08/2009		PKR					350.00	350.00	21/08/2009	STALE
166749	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB		TREASUER UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	1404263	27/08/2009		PKR					350.00	350.00	27/08/2009	STALE
166750	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB	3840375887405	MUHAMMAD HANIF	MR.MUHAMMAD HANIF S/O	LCY	17027900053803	CURR						PKR					313.00	313.00	10/04/2009	Accounts
166751	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB		THE TREASUREU INT NAT ISLAMIC UNIIS		LCY	30019902464586	CD-MISC	STALE	PO	1404126	25/04/2009		PKR					300.00	300.00	25/04/2009	STALE
166752	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB		NADRA KIOSK COLLCTION A/S ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1404030	02/02/2009		PKR					250.00	250.00	02/02/2009	STALE
166753	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB	3840317431771	CH. REHMAT ELAHIS/O NATHU KHAN	CHAUDHARY REHMAT ALI	LCY	17027900063403	CURR						PKR					194.00	194.00	20/01/2009	Accounts
166754	SARGODHA	1702	MAIN ROAD BLOCK NO.27, SARI	PB		DIRECTOR FGEI(C/G) RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	1404184	02/06/2009		PKR					100.00	100.00	02/06/2009	STALE
166755	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840215598463	RIASAT ALI S/O SHER MUHAMMAD	RIASAT ALI S/O SHER MUH	LCY	17030006143301	PLS						PKR					0.02	0.02	30/03/2009	Accounts
166756	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840215778271	MUHAMMAD YOUNIS S/O M HUSSAIN	MUHAMMAD YOUNIS S/O M	LCY	17030007623301	PLS						PKR					0.02	0.02	16/04/2009	Accounts
166757	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840225420555	JAMSHED HASSAN	JAMSHED HASSAN VILLAG	LCY	17037100069801	PLS						PKR					0.02	0.02	11/05/2009	Accounts
166758	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840215463765	MANZOOR HUSSAIN S/O SHER MUHAMM	MANZOOR HUSSAIN S/O SI	LCY	17030008440201	PLS						PKR					0.90	0.90	06/07/2009	Accounts
166759	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB		HILAL E AHMER FUND G G P SCHOOL	HILAL E AHMER FUND G G	LCY	17030003799001	PLS						PKR					4.20	4.20	10/01/2009	Accounts
166760	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840293153833	MUHAMMAD.AKRAM.S/O.M.RAMZAN	MUHAMMAD.AKRAM.S/O.M	LCY	17030008529001	PLS						PKR					6.81	6.81	28/10/2009	Accounts
166761	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840215864295	RANA ZAFAR IQBAL S/O M. MADAR	RANA ZAFAR IQBAL S/O M	LCY	17030007930601	PLS						PKR					16.87	16.87	03/09/2009	Accounts
166762	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840216218051	ZAIGHAM.ABBAS.S/O.ZAFAR.IQBAL	ZAIGHAM.ABBAS.S/O.ZAFA	LCY	17030008489501	PLS						PKR					29.26	29.26	05/10/2009	Accounts
166763	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840224533317	MUHAMMAD RAMZAN S/O GHOS MUHAM	MUHAMMAD RAMZAN VILL	LCY	17037100062301	PLS						PKR					55.63	55.63	07/05/2009	Accounts
166764	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840276791007	GHULAM JAFFAR	GHULAM JAFFAR STREET	LCY	17037100073001	PLS						PKR					56.55	56.55	09/09/2009	Accounts
166765	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840215587517	MUHAMMAD HUSSAIN S/O GHULAM RAZ	MUHAMMAD HUSSAIN S/O	LCY	17037100110601	PLS						PKR					210.09	210.09	03/11/2009	Accounts
166766	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840215622967	ABDUR RAUF	ABDUR RAUF VILL JALAL P	LCY	17037100050501	PLS						PKR					223.68	223.68	15/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
166767	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840215477883	ILTAF HUSSAIN	ILTAF HUSSAIN MOHALLAH	LCY	17030004427801	PLS						PKR					80.86	80.86	07/03/2009	Accounts
166768	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840215375357	MULAZIM HUSSAIN	MULAZIM HUSSAIN VILLAG	LCY	17037100072901	PLS						PKR					401.46	401.46	06/01/2009	Accounts
166769	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	38405024584 63	SARFRAZ HUSSAIN	SARFRAZ HUSSAIN MOH M	LCY	17037100032701	PLS						PKR					517.61	517.61	23/05/2009	Accounts
166770	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840215594467	ZAIGHAM ABBAS S/O AMEER HUSSAIN	ZAIGHAM ABBAS S/O AMEE	LCY	17037100084201	PLS						PKR					167.84	167.84	02/11/2009	Accounts
166771	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840241223597	M JAMIL RANA S/O QUTAB UD DIN	MUHAMMAD JAMIL S/O QU	LCY	17037100083401	PLS						PKR					168.07	168.07	17/03/2009	Accounts
166772	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3650295430324	MUSSARAT.JAMIL.W/O.MAZHER.HUSSAIN	MUSSARAT.JAMIL.W/O.MA	LCY	17030008507201	PLS						PKR					151.74	151.74	30/10/2009	Accounts
166773	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3520224849267	AHMED DIN	AHMED DIN VILL CHANDAN	LCY	17037100059201	PLS						PKR					668.85	668.85	02/09/2009	Accounts
166774	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840233849697	ALAMDAR HUSSAIN S/O MUKHTAR HUSS	ALAMDAR HUSSAIN S/O MU	LCY	17037100106901	PLS						PKR					689.78	689.78	12/09/2009	Accounts
166775	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840293812547	GULZAR.AHMAD.S/OMUHAMMAD.BUKHS	GULZAR.AHMAD.S/OMUHA	LCY	17030008496601	PLS						PKR					208.99	208.99	14/10/2009	Accounts
166776	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840269021513	UMER HAYAT	UMER HAYAT RABBANA TE	LCY	17030009040501	PLS						PKR					216.38	216.38	25/06/2009	Accounts
166777	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840321649732	SHAHEEN MAZHAR W/O MAZHAR KHAN	SHAHEEN MAZHAR W/O MA	LCY	17030007170001	PLS						PKR					218.09	218.09	02/02/2009	Accounts
166778	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840215700943	AMIR ABDULLAH S/O M SAEED	AMIR ABDULLAH S/O M SA	LCY	17030008503301	PLS						PKR					227.58	227.58	25/08/2009	Accounts
166779	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	4250167495249	RANA MUKHTAR HUSSAIN	RANA MUKHTAR HUSSAIN	LCY	17037100040401	PLS						PKR					772.53	772.53	10/12/2009	Accounts
166780	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840269023929	SAIF UR REHMAN S/O MUHAMMAD HUSS	SAIF UR REHMAN S/O MUH	LCY	17030008437101	PLS						PKR					271.71	271.71	16/01/2009	Accounts
166781	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840215347458	SHAMIM AKTHAR W/O NASIR HUSSAIN	SHAMIM AKTHAR W/O NAS	LCY	17030008454801	PLS						PKR					242.65	242.65	03/12/2009	Accounts
166782	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840243257411	ABDUL SATTAR S/O OBAID ULLAH	ABDUL SATTAR S/O ABDU	LCY	17030008730601	PLS						PKR					305.10	305.10	27/01/2009	Accounts
166783	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840539605797	ATTA MUHAMMAD S/O SARDA R KHAN	ATTA MUHAMMAD VILL KO	LCY	17037100061601	PLS						PKR					355.73	355.73	06/07/2009	Accounts
166784	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	4230146750901	SHAHZAD AHMED	SHAHZAD AHMED MOH HI	LCY	17037100035301	PLS						PKR					1,239.06	1,239.06	18/04/2009	Accounts
166785	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840238750522	RAFIA BIBI	RAFIA BIBI STREET NO 3 M	LCY	17037100072601	PLS						PKR					370.21	370.21	10/09/2009	Accounts
166786	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840215817321	MOHAMMAD ASIF S/O MOHD KHALIL	MOHAMMAD ASIF S/O MOH	LCY	17030008923201	PLS						PKR					378.97	378.97	20/07/2009	Accounts
166787	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840281056011	GHULAM RAZA	GHULAM RAZA MOHALLAH	LCY	17037100071201	PLS						PKR					383.20	383.20	09/01/2009	Accounts
166788	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840498672243	MUHAMMAD SHER	MUHAMMAD SHER VILLAG	LCY	17037100077201	PLS						PKR					392.69	392.69	22/01/2009	Accounts
166789	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840215374780	SHAHMIM FATIMA D/O MOHD ARIF	SHAHMIM FATIMA D/O MOH	LCY	17030008539501	PLS						PKR					393.86	393.86	12/05/2009	Accounts
166790	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840270548365	ZAFAR ABBAS S/O GHULAM RAZA	ZAFAR ABBAS S/O GHULAM	LCY	17037100085001	PLS						PKR					402.01	402.01	18/11/2009	Accounts
166791	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840242630911	MUHAMMAD SIDDIQUE S/O M.RAFIQUE	MUHAMMAD SIDDIQUE S/C	LCY	17030008152001	PLS						PKR					462.18	462.18	02/03/2009	Accounts
166792	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840269392358	JANTAN BIVI W/O GHULAM SHABBIR	JANTAN BIVI W/O GHULAM	LCY	17030008753101	PLS						PKR					462.84	462.84	03/03/2009	Accounts
166793	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840320515141	KHAN MUHAMMAD S/O NOOR HUSSAIN	KHAN MUHAMMAD S/O NO	LCY	17030008463501	PLS						PKR					508.04	508.04	15/05/2009	Accounts
166794	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840215209222	ITRAT BATOOL	ITRAT BATOOL MOHALLAH	LCY	17037100078501	PLS						PKR					508.70	508.70	27/01/2009	Accounts
166795	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840215464231	MUHAMMAD SARFRAZ S/O ATTA MUHAM	MUHAMMAD SARFRAZ S/O	LCY	17037100081201	PLS						PKR					520.04	520.04	06/04/2009	Accounts
166796	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840215926015	HAFIZ ABDUL SHAKOOR	HAFIZ ABDUL SHAKOOR M	LCY	17030001692601	PLS						PKR					613.49	613.49	16/03/2009	Accounts
166797	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840466532394	RIFFAT.BATOOL.W/O.WASIF.HUSSAIN	RIFFAT.BATOOL.W/O.WASI	LCY	17030008493101	PLS						PKR					568.80	568.80	21/12/2009	Accounts
166798	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	384031727808	GHULAM FATIMA D/O GHULAM HUSSAIN	GHULAM FATIMA D/O GHU	LCY	17030000311801	PLS						PKR					653.59	653.59	14/04/2009	Accounts
166799	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840215598525	SALEH MUHAMMAD S/O SHER MUHAMM	SALEH MUHAMMAD S/O SH	LCY	17037100084601	PLS						PKR					681.54	681.54	13/03/2009	Accounts
166800	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840296114639	AMJID HUSSAIN	AMJID HUSSAIN HINDWAN	LCY	17037100080501	PLS						PKR					689.97	689.97	09/02/2009	Accounts
166801	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840232872428	ATTIA BATOOL	ATTIA BATOOL MOUZIA RA	LCY	17037100080101	PLS						PKR					691.14	691.14	04/02/2009	Accounts
166802	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840215750627	KHALID MEHMOOD S/O MUHAMMAD KHA	KHALID MEHMOOD S/O MU	LCY	17037100100201	PLS						PKR					692.20	692.20	22/07/2009	Accounts
166803	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840277014015	MUHAMMAD IMRAN S/O MUHAMMAD SHE	MUHAMMAD IMRAN S/O MU	LCY	17030008677801	PLS						PKR					838.96	838.96	25/05/2009	Accounts
166804	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840215717895	MUHAMMAD IQBAL	MUHAMMAD IQBAL VILL TH	LCY	17037100064601	PLS						PKR					1,019.87	1,019.87	24/09/2009	Accounts
166805	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840320008966	RAZIA SULTANA	RAZIA SULTANA HOUSE N	LCY	17030007168601	PLS						PKR					1,047.92	1,047.92	17/12/2009	Accounts
166806	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840215608755	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN VILL	LCY	17037100064501	PLS						PKR					1,228.21	1,228.21	17/04/2009	Accounts
166807	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840279866241	GHULAM ABBAS S/O MUHAMMAD HAYAT	GHULAM ABBAS S/O MUHA	LCY	17030005505201	PLS						PKR					1,263.40	1,263.40	04/02/2009	Accounts
166808	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840492062289	HASSAN SHER	HASSAN SHER VILLAGE JI	LCY	17037100078901	PLS						PKR					1,269.47	1,269.47	26/01/2009	Accounts
166809	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	5440004294247	L.HAV.TAJAMUL HUSSAIN S/O A. KHAN	L.HAV.TAJAMUL HUSSAIN	LCY	17030008336601	PLS						PKR					1,315.24	1,315.24	07/11/2009	Accounts
166810	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840240772579	MUHAMMAD RAMZAN S/O MUHAMMAD S	MUHAMMAD RAMZAN S/O	LCY	17037100081901	PLS						PKR					1,372.50	1,372.50	29/06/2009	Accounts
166811	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840215858697	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD HOU	LCY	17037100059301	PLS						PKR					4,980.55	4,980.55	01/09/2009	Accounts
166812	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840215503215	NATIQ HUSSAIN S/O ABID HUSSAIN	NATIQ HUSSAIN S/O ABID H	LCY	17030006739001	PLS						PKR					1,567.90	1,567.90	03/11/2009	Accounts
166813	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840272617787	MUHAMMAD ILYAS S/O ALLAH BAKHSH	MUHAMMAD ILYAS S/O ALL	LCY	17030008921301	PLS						PKR					1,581.44	1,581.44	10/08/2009	Accounts
166814	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840409875391	FALAK SHER	FALAK SHER VILL&P/O MO	LCY	17037100039201	PLS						PKR					1,633.17	1,633.17	04/11/2009	Accounts
166815	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840461210789	MUHAMMAD YOUSAF S/O RAMZAN	MUHAMMAD YOUSAF S/O R	LCY	17030009015701	PLS						PKR					1,715.03	1,715.03	20/10/2009	Accounts
166816	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840215359838	MUHAMMAD YOUNAS S/O M SADIQ	MUHAMMAD YOUNAS S/O	LCY	17030006537001	PLS						PKR					2,054.74	2,054.74	31/01/2009	Accounts
166817	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840207959889	GHULAM MUJTABA S/O GHULAM MURTA	GHULAM MUJTABA S/O GH	LCY	17037100097701	PLS						PKR					2,077.42	2,077.42	25/09/2009	Accounts
166818	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840239686619	MOHD RIAZ	MOHD RIAZ MOUZA DHOO	LCY	17037100007001	PLS						PKR					2,109.24	2,109.24	13/06/2009	Accounts
166819	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840407178665	GHULAM ABBAS	GHULAM ABBAS VILL GUJR	LCY	17037100032201	PLS						PKR					2,174.16	2,174.16	06/08/2009	Accounts
166820	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840249802109	MOHAMMAD NAWAZ MALIK	MOHAMMAD NAWAZ MALIK	LCY	17030004326201	PLS						PKR					2,702.03	2,702.03	09/06/2009	Accounts
166821	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840215867551	MOHAMMAD IQBAL	MOHAMMAD IQBAL MOUZA	LCY	17030003321701	PLS						PKR					27,776.94	27,776.94	27/08/2009	Accounts
166822	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840278704993	MUHAMMAD SHAMEER	MUHAMMAD SHAMEER VIL	LCY	17037100066301	PLS						PKR					27,395.25	27,395.25	20/07/2009	Accounts
166823	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840215268578	KHADIJA BATOOL	KHADIJA BATOOL VILL. PO	LCY	17030008139601	PLS						PKR					21,462.18	21,462.18	30/04/2009	Accounts
166824	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840207959279	ARSHAD ALI S/O JAMALUDDIN	ARSHAD ALI S/O JAMALUD	LCY	17030008134501	PLS						PKR					20,535.13	20,535.13	20/04/2009	Accounts
166825	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840215332206	BAGH BHARI	BAGH BHARI VILL DHOOL H	LCY	17037100060701	PLS						PKR					10,571.66	10,571.66	12/10/2009	Accounts
166826	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840215711627	SULTAN MEHMOOD	SULTAN MEHMOOD VILL T	LCY	17037100049201	PLS						PKR					9,348.47	9,348.47	10/08/2009	Accounts
166827	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	9140001900386	MRS SALEEM AKHTAR	MRS SALEEM AKHTAR MO	LCY	17030001805601	PLS						PKR					8,640.92	8,640.92	21/05/2009	Accounts
166828	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840281647981	TARIQ JAVED AKHTAR S/O ABDUL REHM	TARIQ JAVED AKHTAR S/O	LCY	17037100091301	PLS						PKR					7,395.24	7,395.24	27/10/2009	Accounts
166829	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840238940709	KHALIQ YAR S/O ATTA MUHAMMAD	KHALIQ YAR S/O ATTA MU	LCY	17030006328801	PLS						PKR					4,900.60	4,900.60	19/12/2009	Accounts
166830	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840298292132	SAFIA YASMEEN	SAFIA YASMEEN STREET N	LCY	17037100028601	PLS						PKR					4,030.07	4,030.07	03/06/2009	Accounts
166831	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840215894265	MUHAMMAD SHER	MUHAMMAD SHER MOHAL	LCY	17030005185701	PLS						PKR					3,881.88	3,881.88	16/04/2009	Accounts
166832	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840215326135	AL ABBAS PETROLIUM	AL ABBAS PETROLIUM SAF	LCY	17030010234903	CURR						PKR					5,588.68	5,588.68	15/12/2009	Accounts
166833	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840215429873	RANA MUHAMMAD HAYAT	RANA MUHAMMAD HAYAT	LCY	17037100046803	CURR						PKR					2,686.60	2,686.60	18/09/2009	Accounts
166834	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840295976647	AL JAMIA ANWAR UL QAMAR	AL JAMIA ANWAR UL QAM	LCY	17030008211703	CURR						PKR					2,493.50	2,493.50	23/10/2009	Accounts
166835	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840409925375	MUHAMMAD MUKHTAR	MUHAMMAD MUKHTAR VIL	LCY	17037100048403	CURR						PKR					2,188.00	2,188.00	05/01/2009	Accounts
166836	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB		AFC PR II A/C MUHAMMAD YAQOOB		LCY	30019902464586	CD-MISC	STALE	PO	1242276	18/05/2009		PKR					2,080.00	2,080.00	18/05/2009	STALE
166837	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840435901563	ALLAH DITTA	ALLAH DITTA VILL & P/O M	LCY	17037100052903	CURR						PKR					1,889.00	1,889.00	25/09/2009	Accounts
166838	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB		CHEVRON PAKISTAN LTD		LCY	30019902464586	CD-MISC	STALE	PO	2460685	17/11/2009		PKR					1,750.00	1,750.00	17/11/2009	STALE
166839	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3820196843309	HAFIZ MOHD WARIS S/O FATEH MOHD	HAFIZ MOHD WARIS S/O FA	LCY	17037100081803	CURR						PKR					1,445.00	1,445.00	18/02/2009	Accounts
166840	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840215343805	HAJI ALLAH DAD	HAJI ALLAH DAD VILLAGE A	LCY	17037100074403	CURR						PKR					1,241.39	1,241.39	12/02/2009	Accounts
166841	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840215809693	TOUQIR FURNITURE HOUSE	TOUQIR FURNITURE HOUS	LCY	17037100079103	CURR						PKR					1,133.00	1,133.00	14/02/2009	Accounts
166842	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840291230846	ANJUMAN MUASHRATI BEHBOOD	ANJUMAN MUASHRATI BEH	LCY	17037100104003	CURR						PKR					1,000.00	1,000.00	26/08/2009	Accounts
166843	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840291230846	ANJUMAN MUASHRATI BEHBOOD	ANJUMAN MUASHRATI BEH	LCY	17037100104103	CURR						PKR					1,000.00	1,000.00	26/08/2009	Accounts
166844	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840405049456	MARIA BATOOL	MARIA BATOOL D/O SIKAN	LCY	17037100122003	PLS						PKR					1,000.00	1,000.00	01/12/2009	Accounts
166845	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3320297576533	SYED NAJAM UL HASSAN S/O S WAJID AL	SYED NAJAM UL HASSAN S	LCY	17037100115203	PLS						PKR					950.00	950.00	12/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
166846	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840321688828	ANDLEEB AKHTAR D/O M SALEEM AKHT	ANDLEEB AKHTAR D/O M S	LCY	17037100093203	PLS						PKR					875.00	875.00	10/06/2009	Accounts
166847	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840217152991	MUHAMMAD NAWAZ S/O GHULAM HUSS	MUHAMMAD NAWAZ S/O G	LCY	17037100101003	PLS						PKR					875.00	875.00	06/08/2009	Accounts
166848	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840202447549	KHIZAR HAYAT	KHIZAR HAYAT REHMAN L	LCY	17037100033503	CURR						PKR					869.20	869.20	15/09/2009	Accounts
166849	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840215710527	RABANA DAIRY FARM	RABANA DAIRY FARM VILL	LCY	17037100095703	CURR						PKR					750.00	750.00	08/07/2009	Accounts
166850	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840210363273	ALLAH DITTA	ALLAH DITTA S/O ABDUR R	LCY	17037100088903	CURR						PKR					643.00	643.00	13/06/2009	Accounts
166851	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3650152837414	GULZAR BIBI W/O GHULAM HUSSAIN	GULZAR BIBI W/O GHULAM	LCY	17037100121803	PLS						PKR					600.00	600.00	08/12/2009	Accounts
166852	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840215689645	MOHAMMAD RIAZ S/O	MOHAMMAD RIAZ S/O GUL	LCY	17030011117803	CURR						PKR					561.14	561.14	27/02/2009	Accounts
166853	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB		PUNJAB PHARMACY COUNCIL LHR		LCY	30019902464586	CD-MISC	STALE	PO	1242085	05/03/2009		PKR					500.00	500.00	05/03/2009	STALE
166854	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB		B I S E SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	1242108	14/03/2009		PKR					500.00	500.00	14/03/2009	STALE
166855	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840409671491	MUHAMMAD MASOOD	MUHAMMAD MASOOD VILL	LCY	17037100038003	CURR						PKR					497.50	497.50	08/06/2009	Accounts
166856	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840392586585	ABRAR AHMED S/O MANZOOR AHMED	ABRAR AHMED S/O MANZO	LCY	17037100083703	CURR						PKR					371.00	371.00	04/03/2009	Accounts
166857	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3510276413503	MUHAMMAD YOUSAF S/O GHULAM MUHA	MUHAMMAD YOUSAF S/O G	LCY	17037100088303	CURR						PKR					368.00	368.00	20/04/2009	Accounts
166858	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840276810323	RAB NAWAZ S/O ABDUR REHMAN	RAB NAWAZ S/O ABDUR R	LCY	17037100088403	CURR						PKR					368.00	368.00	22/04/2009	Accounts
166859	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840215477579	MUHAMMAD ANWAR	MUHAMMAD ANWAR HOUS	LCY	17030012456103	CURR						PKR					361.00	361.00	11/08/2009	Accounts
166860	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840215514405	MUHAMMAD.ABDULLAH.S/OBURKHRDAR	MUHAMMAD.ABDULLAH.S/	LCY	17030010991903	CURR						PKR					303.14	303.14	18/12/2009	Accounts
166861	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840215300175	ABDUL REHMAN S/O FIDA MUHAMMAD	ABDUL REHMAN S/O FIDA	LCY	17037100105903	PLS						PKR					298.50	298.50	07/09/2009	Accounts
166862	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840215297161	MUHAMMAD KAMAL S/O GHULAM SHABB	MUHAMMAD KAMAL S/O G	LCY	17037100090203	CURR						PKR					298.00	298.00	05/08/2009	Accounts
166863	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840242381407	GHULAM RAZA S/O MUHAMMAD NAWAZ	GHULAM RAZA S/O MUHAN	LCY	17037100095603	CURR						PKR					253.00	253.00	30/06/2009	Accounts
166864	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB		NADARA KIOSIK		LCY	30019902464586	CD-MISC	STALE	PO	2460768	24/12/2009		PKR					250.00	250.00	24/12/2009	STALE
166865	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840223893053	MUHAMMAD SAEED	MUHAMMAD SAEED VILL A	LCY	17037100039303	CURR						PKR					202.38	202.38	10/02/2009	Accounts
166866	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840250323661	MUBRAK NAEEM S/O KHUDA BUKSH	MUBRAK NAEEM S/O KHU	LCY	17037100092703	PLS						PKR					200.00	200.00	23/06/2009	Accounts
166867	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840203484949	ALI SHER RANA S/O MOHD SHER	ALI SHER RANA S/O MOHD	LCY	17037100086703	CURR						PKR					192.00	192.00	06/10/2009	Accounts
166868	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3820212677313	FAIZ ABBAS S/O KHADIM HUSSAIN	FAIZ ABBAS S/O KHADIM H	LCY	17037100107803	PLS						PKR					184.00	184.00	07/12/2009	Accounts
166869	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840265468333	MUHAMMAD YOUNIS S/O MOHD ABDULL	MUHAMMAD YOUNIS S/O M	LCY	17037100101603	PLS						PKR					175.00	175.00	13/08/2009	Accounts
166870	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840262980619	MUHAMMAD SHAFI S/O ALLAH YAR	MUHAMMAD SHAFI S/O ALI	LCY	17037100120303	PLS						PKR					168.00	168.00	26/11/2009	Accounts
166871	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840215861103	MUHAMMAD ALTAF S/O RAFIQUE	MUHAMMAD ALTAF S/O RA	LCY	17030011468903	CURR						PKR					166.65	166.65	16/10/2009	Accounts
166872	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840320409477	MR SIRAJ UL HAQ S/O AHMED ANWER	MR SIRAJ UL HAQ S/O AHM	LCY	17037100081003	CURR						PKR					164.00	164.00	30/09/2009	Accounts
166873	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840266006153	M UMER FAROOQ S/O ABDUR REHMAN	M UMER FAROOQ S/O ABD	LCY	17037100113203	PLS						PKR					163.00	163.00	20/10/2009	Accounts
166874	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840321749327	ABDUL.WAKEEL.K S/ONAZEER AHMAD	ABDUL WAKEEL KHAN S/O	LCY	17030010860403	CURR						PKR					151.07	151.07	26/12/2009	Accounts
166875	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840293434837	GHULAM ABBAS S/O HAJI ALHAH YAR	GHULAM ABBAS S/O HAJI A	LCY	17037100100903	PLS						PKR					151.00	151.00	04/12/2009	Accounts
166876	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840215334603	MUHAMMAD ASLAM S/O MALAK MOHD	MUHAMMAD ASLAM S/O M	LCY	17030011484103	CURR						PKR					145.37	145.37	04/05/2009	Accounts
166877	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3810318176388	AYSHA BIBI W/O SAEED IQBAL	AYSHA BIBI W/O SAEED IQ	LCY	17037100119903	PLS						PKR					122.00	122.00	12/12/2009	Accounts
166878	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840243192110	RUQIA BIBI W/O MUHAMMAD FAROOQ	RUQIA BIBI W/O MUHAMMA	LCY	17037100123803	PLS						PKR					122.00	122.00	17/12/2009	Accounts
166879	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840216829966	KANEEZ FATIMA W/O GHULAM MURTAZA	KANEEZ FATIMA W/O GHU	LCY	17037100123903	PLS						PKR					122.00	122.00	17/12/2009	Accounts
166880	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840215583877	MUHAMMAD NAWAZ DAIRY FARM	MUHAMMAD NAWAZ DAIRY	LCY	17037100076503	CURR						PKR					110.00	110.00	21/05/2009	Accounts
166881	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840215200358	KANEEZ FATIMA W/O SULTAN AHMED	KANEEZ FATIMA W/O SULT	LCY	17037100100303	PLS						PKR					103.00	103.00	31/10/2009	Accounts
166882	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840229695297	REHMAT ULLAH S/O MOHD ASHRAF	REHMAT ULLAH S/O MOHD	LCY	17037100092303	PLS						PKR					100.00	100.00	06/08/2009	Accounts
166883	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840254897855	SALEH MUHAMMAD S/O JEWAN	SALEH MUHAMMAD S/O JE	LCY	17037100107003	PLS						PKR					100.00	100.00	07/10/2009	Accounts
166884	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840276743937	MUSSAWAR ABBAS S/O MUHAMMAD AM	MUSSAWAR ABBAS S/O MU	LCY	17037100107103	PLS						PKR					100.00	100.00	12/10/2009	Accounts
166885	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840261163634	BALQEES BIBI W/O MUHAMMAD HUSSAIN	BALQEES BIBI W/O MUHAN	LCY	17037100122203	PLS						PKR					100.00	100.00	09/12/2009	Accounts
166886	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840235888151	GHULAM ABBAS AND QALANDER HUSSA	GHULAM ABBAS AND QALA	LCY	17037100067503	CURR						PKR					99.00	99.00	25/09/2008	Accounts
166887	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB		AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1242493	28/08/2009		PKR					90.00	90.00	28/08/2009	STALE
166888	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840215695813	MUHAMMAD MUMTAZ & ANSAR JAVEED	MUHAMMAD MUMTAZ & AN	LCY	17030011256403	CURR						PKR					78.00	78.00	10/01/2009	Accounts
166889	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840291989973	NUSRAT ABBAS S/O JEWAN ALI	NUSRAT ABBAS S/O JEWA	LCY	17037100092503	PLS						PKR					75.00	75.00	17/09/2009	Accounts
166890	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840201472507	FAZAL UR REHMAN S/O MUHAMMAD HAY	FAZAL UR REHMAN S/O MU	LCY	17037100102003	PLS						PKR					75.00	75.00	29/08/2009	Accounts
166891	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840286046857	MUHAMMAD IMRAN S/O RIAZ HUSSAIN	MUHAMMAD IMRAN S/O RI	LCY	17037100102303	PLS						PKR					75.00	75.00	24/11/2009	Accounts
166892	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840262799635	SHAH ALAM S/O MAZHAR HAYAT	SHAH ALAM S/O MAZHAR H	LCY	17037100103803	PLS						PKR					75.00	75.00	21/10/2009	Accounts
166893	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840218674526	ZIKRIA KHURSHID D/O MOHD KHURSHID	ZIKRIA KHURSHID D/O MOH	LCY	17037100113403	PLS						PKR					50.00	50.00	26/10/2009	Accounts
166894	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840215569983	RAI DAIRY FARM	RAI DAIRY FARM VILLAGE	LCY	17037100107203	PLS						PKR					50.00	50.00	18/09/2009	Accounts
166895	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB		WAHAB TRADERS	WAHAB TRADERS HOUSE	LCY	17030009110803	CURR						PKR					4.32	4.32	05/11/2009	Accounts
166896	SARGODHA	1703	SAHIWAL DISTT. SARGO	PB	3840215323293	MUHAMMAD HAYAT	MUHAMMAD HAYAT VILL D	LCY	17037100036901	PLS						PKR					0.02	0.02	02/07/2009	Accounts
166897	SARGODHA	1720	FAROOKA	PB	3840216523753	ABAIDULLAH S/O.MUHAMMAD	ABAIDULLAH S/O.MUHAMM	LCY	17200009079601	PLS						PKR					0.16	0.16	29/10/2009	Accounts
166898	SARGODHA	1720	FAROOKA	PB	3840278219245	GHULAM SHABBIR	GHULAM SHABBIR BAGA B	LCY	17207100089401	PLS						PKR					0.20	0.20	05/05/2009	Accounts
166899	SARGODHA	1720	FAROOKA	PB	3320213869739	LIAQUAT ALI S/O MOHAMMAD RAMZAN	LIAQUAT ALI S/O MOHAMM	LCY	17207100093401	PLS						PKR					0.02	0.02	05/06/2009	Accounts
166900	SARGODHA	1720	FAROOKA	PB	3840271425409	SHER MUHAMMAD S/O SARDAR BUX	SHER MUHAMMAD S/O SAR	LCY	17200008828401	PLS						PKR					0.59	0.59	24/02/2009	Accounts
166901	SARGODHA	1720	FAROOKA	PB	3840240466205	ALI MUHAMMAD	ALI MUHAMMAD MOHALLA	LCY	17207100090101	PLS						PKR					0.71	0.71	11/05/2009	Accounts
166902	SARGODHA	1720	FAROOKA	PB	3840206901789	EHSAN ULLAH S/O ALLAH BUKHSH	EHSAN ULLAH S/O ALLAH B	LCY	17207100112801	PLS						PKR					5.02	5.02	29/12/2009	Accounts
166903	SARGODHA	1720	FAROOKA	PB	3840210145192	MARYAM BIBI D/O NAWAB	MARYAM BIBI D/O NAWAB	LCY	17200004990601	PLS						PKR					42.84	42.84	05/10/2009	Accounts
166904	SARGODHA	1720	FAROOKA	PB	3840204378817	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN BHO	LCY	17207100087201	PLS						PKR					44.39	44.39	04/08/2009	Accounts
166905	SARGODHA	1720	FAROOKA	PB	3840215896607	MUHAMMAD MASUDUL RAUF	MUHAMMAD MASUDUL RA	LCY	17207100064801	PLS						PKR					60.34	60.34	05/10/2009	Accounts
166906	SARGODHA	1720	FAROOKA	PB	3840285008915	MEHDI HASSAN	MEHDI HASSAN VILLAGE &	LCY	17207100046001	PLS						PKR					73.23	73.23	16/01/2009	Accounts
166907	SARGODHA	1720	FAROOKA	PB	3840215849565	MUJAHID HUSSAIN S/O AKHTAR HUSAIN	MUJAHID HUSSAIN S/O AK	LCY	17200007493801	PLS						PKR					89.34	89.34	30/07/2009	Accounts
166908	SARGODHA	1720	FAROOKA	PB	3840215471115	ALLAH DAD S/O MOHAMMAD SIDDQUE	ALLAH DAD S/O MOHAMMA	LCY	17207100086901	PLS						PKR					89.33	89.33	02/06/2009	Accounts
166909	SARGODHA	1720	FAROOKA	PB	3840218558505	JEHANGIR AHMED	JEHANGIR AHMED VILLAG	LCY	17207100004801	PLS						PKR					330.57	330.57	18/03/2009	Accounts
166910	SARGODHA	1720	FAROOKA	PB	3840215968489	AHMAD ALI	AHMAD ALI CHANDI PO SA	LCY	17207100088001	PLS						PKR					120.31	120.31	24/07/2009	Accounts
166911	SARGODHA	1720	FAROOKA	PB	3840215912015	MUHAMMAD ALI ANSAR ABBASS	MUHAMMAD ALI ANSAR AB	LCY	17207100014601	PLS						PKR					163.64	163.64	20/05/2009	Accounts
166912	SARGODHA	1720	FAROOKA	PB	3840215555365	ALLAH BAKHSH S/O ALI MUHAMMAD	ALLAH BAKHSH S/O ALI MU	LCY	17200007791301	PLS						PKR					173.72	173.72	18/07/2009	Accounts
166913	SARGODHA	1720	FAROOKA	PB	3840215402573	MUHAMMAD KHAN S/O.MURAD	MUHAMMAD KHAN S/O.MU	LCY	17200009448001	PLS						PKR					196.23	196.23	16/02/2009	Accounts
166914	SARGODHA	1720	FAROOKA	PB	3840290507367	ABDUL HAMEED S/O M. RAFIQUE	ABDUL HAMEED S/O M. RA	LCY	17200006926601	PLS						PKR					217.97	217.97	06/06/2009	Accounts
166915	SARGODHA	1720	FAROOKA	PB	3840215536507	MOHAMMAD ASLAM	MOHAMMAD ASLAM VILL.C	LCY	17200008525801	PLS						PKR					258.98	258.98	21/12/2009	Accounts
166916	SARGODHA	1720	FAROOKA	PB	3840215418333	HASNAIN AKBER	HASNAIN AKBER VILLAGE	LCY	17207100047801	PLS						PKR					952.09	952.09	18/12/2009	Accounts
166917	SARGODHA	1720	FAROOKA	PB	3840263179455	SHER AKRAM KALYAR S/O M. AKRAM KA	SHER AKRAM KALYAR S/O	LCY	17207100078101	PLS						PKR					295.55	295.55	06/04/2009	Accounts
166918	SARGODHA	1720	FAROOKA	PB	3840214970542	RAQIBA	RAQIBA WARD NO 2 BASTI	LCY	17207100074301	PLS						PKR					992.43	992.43	02/01/2009	Accounts
166919	SARGODHA	1720	FAROOKA	PB	3840250775739	MUHAMMAD AKRAM S/O.NASEERUDDIN	MUHAMMAD AKRAM S/O.N	LCY	17200009139101	PLS						PKR					309.44	309.44	29/01/2009	Accounts
166920	SARGODHA	1720	FAROOKA	PB	3840278121191	BUKHTIAR ALI SHAH S/O AHMAD SHER	BUKHTIAR ALI SHAH S/O A	LCY	17200008365501	PLS						PKR					334.79	334.79	25/09/2009	Accounts
166921	SARGODHA	1720	FAROOKA	PB		M ABDULLAH S/O MOHAMMAD	M ABDULLAH S/O MOHAMM	LCY	17200001830201	PLS						PKR					348.20	348.20	12/09/2009	Accounts
166922	SARGODHA	1720	FAROOKA	PB	3840215784531	KHALID MEHMOOD	KHALID MEHMOOD KOT CH	LCY	17207100088601	PLS						PKR					365.94	365.94	02/05/2009	Accounts
166923	SARGODHA	1720	FAROOKA	PB	3840215549261	ABDUL SATTAR S/O MOHAMMAD HYAT	ABDUL SATTAR S/O MOHA	LCY	17200009554001	PLS						PKR					370.03	370.03	17/01/2009	Accounts
166924	SARGODHA	1720	FAROOKA	PB	3840264124491	MUHAMMAD AYUOOB S/O MOULA BAKHS	MUHAMMAD AYUOOB S/O	LCY	17207100100001	PLS						PKR					387.72	387.72	31/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
166925	SARGODHA	1720	FAROOKA	PB	3840223206449	SYED HASSAN ALI SHAH	SYED HASSAN ALI SHAH M	LCY	17200007514901	PLS						PKR					360.00	360.00	06/10/2009	Accounts
166926	SARGODHA	1720	FAROOKA	PB	3840284461871	SHAHID NAZIR	SHAHID NAZIR S/O NAZIR A	LCY	17207100098901	PLS						PKR					407.58	407.58	05/10/2009	Accounts
166927	SARGODHA	1720	FAROOKA	PB	3840286746435	JAVEEN KHAN	JAVEEN KHAN S/O MUHAM	LCY	17207100090701	PLS						PKR					484.99	484.99	12/05/2009	Accounts
166928	SARGODHA	1720	FAROOKA	PB	3840215604555	KHALID HAYAT	KHALID HAYAT WAJOOKA	LCY	17207100108201	PLS						PKR					508.47	508.47	28/10/2009	Accounts
166929	SARGODHA	1720	FAROOKA	PB	3520201674789	MUHAMMAD TAHIR KHAN	MUHAMMAD TAHIR KHAN S	LCY	17207100107901	PLS						PKR					508.89	508.89	24/10/2009	Accounts
166930	SARGODHA	1720	FAROOKA	PB	3310083653205	TAHIR HUSSAIN KHAN S/O BASHIR KHAN	TAHIR HUSSAIN KHAN S/O	LCY	17207100108001	PLS						PKR					508.66	508.66	24/10/2009	Accounts
166931	SARGODHA	1720	FAROOKA	PB	3840291381655	MUHAMMAD FEROZE S/O FIDA HUSSAIN	MUHAMMAD FEROZE S/O F	LCY	17207100106401	PLS						PKR					511.91	511.91	13/10/2009	Accounts
166932	SARGODHA	1720	FAROOKA	PB	3840255493555	AKMAL HAYAT S/O MUHAMMAD HAYAT	AKMAL HAYAT S/O MUHAM	LCY	17207100098101	PLS						PKR					512.86	512.86	22/07/2009	Accounts
166933	SARGODHA	1720	FAROOKA	PB	3840227152155	MUHAMMAD IQBAL S/O MUHMAMMAD	MUHAMMAD IQBAL S/O MU	LCY	17207100109701	PLS						PKR					523.33	523.33	17/11/2009	Accounts
166934	SARGODHA	1720	FAROOKA	PB	3840248561465	SULTAN MEHMOOD	SULTAN MEHMOOD VILLA	LCY	17207100077901	PLS						PKR					528.20	528.20	23/02/2009	Accounts
166935	SARGODHA	1720	FAROOKA	PB	3840215968675	MUHAMMAD JAFFAR	MUHAMMAD JAFFAR MILA	LCY	17207100087601	PLS						PKR					539.24	539.24	18/05/2009	Accounts
166936	SARGODHA	1720	FAROOKA	PB	3840265127933	MUHAMMAD S/O ALLAH YAR	MUHAMMAD S/O ALLAH YA	LCY	17200007554101	PLS						PKR					545.49	545.49	17/06/2009	Accounts
166937	SARGODHA	1720	FAROOKA	PB	3840246232773	MUHAMMAD IMTIAZ	MUHAMMAD IMTIAZ GULL	LCY	17207100108101	PLS						PKR					555.16	555.16	05/11/2009	Accounts
166938	SARGODHA	1720	FAROOKA	PB	3840215464999	MUHAMMAD AMEER	MUHAMMAD AMEER NAWA	LCY	17207100057201	PLS						PKR					1,873.32	1,873.32	30/05/2009	Accounts
166939	SARGODHA	1720	FAROOKA	PB	3840215763739	MUHAMMAD ASLAM	MUHAMMAD ASLAM RATH	LCY	17207100089301	PLS						PKR					593.51	593.51	06/05/2009	Accounts
166940	SARGODHA	1720	FAROOKA	PB	3840255344259	AAON ABASS	AAON ABASS DILLAWAR P	LCY	17207100076701	PLS						PKR					594.88	594.88	29/01/2009	Accounts
166941	SARGODHA	1720	FAROOKA	PB	3410207170575	MIAN INEES	MIAN INEES S/O ABDUL GH	LCY	17207100086501	PLS						PKR					631.49	631.49	02/05/2009	Accounts
166942	SARGODHA	1720	FAROOKA	PB	3840238830433	NADEEMABBAS	NADEEMABBAS JALA BALA	LCY	17207100108301	PLS						PKR					637.07	637.07	29/10/2009	Accounts
166943	SARGODHA	1720	FAROOKA	PB	3840205582629	FALIK SHER	FALIK SHER TERKHAN WA	LCY	17207100086101	PLS						PKR					672.07	672.07	18/04/2009	Accounts
166944	SARGODHA	1720	FAROOKA	PB	3840224613297	HAFIZ MUHAMMAD RIAZ S/O GHULAM MO	HAFIZ MUHAMMAD RIAZ S/	LCY	17207100085101	PLS						PKR					673.03	673.03	14/04/2009	Accounts
166945	SARGODHA	1720	FAROOKA	PB	3840215691879	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O M	LCY	17207100084901	PLS						PKR					673.30	673.30	13/04/2009	Accounts
166946	SARGODHA	1720	FAROOKA	PB	3840202902973	FALIK SHER	FALIK SHER PAK ELEKTRO	LCY	17207100079501	PLS						PKR					685.90	685.90	26/02/2009	Accounts
166947	SARGODHA	1720	FAROOKA	PB	3840215784477	SHER MUHAMMAD S/O GHULAM MUHAM	SHER MUHAMMAD S/O GH	LCY	17207100099001	PLS						PKR					696.86	696.86	02/07/2009	Accounts
166948	SARGODHA	1720	FAROOKA	PB	3840522958299	ZAFAR ABBASS	ZAFAR ABBASS CHAK NO	LCY	17207100072001	PLS						PKR					2,352.14	2,352.14	19/08/2009	Accounts
166949	SARGODHA	1720	FAROOKA	PB	3840272839881	MULAZIM HUSSAIN S/O TALIB HUSSAIN	MULAZIM HUSSAIN S/O TA	LCY	17207100106701	PLS						PKR					725.38	725.38	12/10/2009	Accounts
166950	SARGODHA	1720	FAROOKA	PB	3840409796155	MOHAMMAD SAEED	MOHAMMAD SAEED THATH	LCY	17207100034301	PLS						PKR					733.77	733.77	02/07/2009	Accounts
166951	SARGODHA	1720	FAROOKA	PB	3840215098434	KHIDJA BIBI W/O MUHAMMAD IQBAL	KHIDJA BIBI W/O MUHAMM	LCY	17207100110301	PLS						PKR					735.40	735.40	12/11/2009	Accounts
166952	SARGODHA	1720	FAROOKA	PB	3840367166209	MUHAMMAD RAZA KHAN S/O RIAZ HUSS	MUHAMMAD RAZA KHAN S	LCY	17207100109301	PLS						PKR					737.79	737.79	02/11/2009	Accounts
166953	SARGODHA	1720	FAROOKA	PB	3840232677673	MUHAMMAD ANWAR S/O MUHAMMAD YA	MUHAMMAD ANWAR S/O M	LCY	17207100114601	PLS						PKR					742.82	742.82	24/12/2009	Accounts
166954	SARGODHA	1720	FAROOKA	PB	3840298043379	MUHAMMAD SHARIF S/O MIAN MUHAMM	MUHAMMAD SHARIF S/O M	LCY	17207100114401	PLS						PKR					743.03	743.03	23/12/2009	Accounts
166955	SARGODHA	1720	FAROOKA	PB	3840215798329	GOLAM MUSTAFA NAEEM S/O M. HUSAIN	GOLAM MUSTAFA NAEEM	LCY	17200008121601	PLS						PKR					756.31	756.31	06/10/2009	Accounts
166956	SARGODHA	1720	FAROOKA	PB	3840215389871	ALLAH BAKHSH S/O ALLAH YAR	ALLAH BAKHSH S/O ALLAH	LCY	17200008520701	PLS						PKR					758.26	758.26	29/05/2009	Accounts
166957	SARGODHA	1720	FAROOKA	PB	3840215051894	ANILA QAMAR W/O QAMAR JABBAR	ANILA QAMAR W/O QAMAR	LCY	17200008110201	PLS						PKR					764.11	764.11	07/11/2009	Accounts
166958	SARGODHA	1720	FAROOKA	PB	3840215710219	AMANULLAH S/O MOHAMMAD HUSSAIN	AMANULLAH S/O MOHAMM	LCY	17200004358601	PLS						PKR					692.19	692.19	22/07/2009	Accounts
166959	SARGODHA	1720	FAROOKA	PB	3840222088617	UMAR HAYAT	UMAR HAYAT CHAVEKA TE	LCY	17207100092601	PLS						PKR					794.10	794.10	26/05/2009	Accounts
166960	SARGODHA	1720	FAROOKA	PB	3840215836649	MUHAMMAD BAKHSH S/O ALLAH DITTA	MUHAMMAD BAKHSH S/O A	LCY	17207100101701	PLS						PKR					709.18	709.18	21/08/2009	Accounts
166961	SARGODHA	1720	FAROOKA	PB	3840215453195	MUHAMMAD SHER	MUHAMMAD SHER JHALLA	LCY	17207100049301	PLS						PKR					2,776.96	2,776.96	23/12/2009	Accounts
166962	SARGODHA	1720	FAROOKA	PB	3840215578996	KHALID JAVED S/O SHAMSUD DIN	KHALID JAVED S/O SHAMS	LCY	17200007767601	PLS						PKR					836.01	836.01	24/06/2009	Accounts
166963	SARGODHA	1720	FAROOKA	PB	3840215762159	ZAHEER ABBAS S/O MOHAMMAD SHAKO	ZAHEER ABBAS S/O MOHA	LCY	17207100088401	PLS						PKR					854.53	854.53	26/05/2009	Accounts
166964	SARGODHA	1720	FAROOKA	PB	3840215374842	GHULAM SUGHRAN BUKHARI	GHULAM SUGHRAN BUKH	LCY	17207100072501	PLS						PKR					864.04	864.04	07/12/2009	Accounts
166965	SARGODHA	1720	FAROOKA	PB	3840215894367	MUHAMMAD AKRAM	MUHAMMAD AKRAM VILLA	LCY	17207100068501	PLS						PKR					882.08	882.08	05/06/2009	Accounts
166966	SARGODHA	1720	FAROOKA	PB	3840215686177	FAZAL ABBAS S/O SHER MUHAMMAD	FAZAL ABBAS S/O SHER M	LCY	17200007921401	PLS						PKR					913.81	913.81	03/06/2009	Accounts
166967	SARGODHA	1720	FAROOKA	PB	3840215892279	KHALIQ DAD	KHALIQ DAD KOT ELLAHI B	LCY	17207100019301	PLS						PKR					996.05	996.05	14/11/2009	Accounts
166968	SARGODHA	1720	FAROOKA	PB	3840226739956	MRS.NASEEM BEGUM W/O M.IDREES	MRS.NASEEM BEGUM W/O	LCY	17200009906301	PLS						PKR					1,073.49	1,073.49	16/01/2009	Accounts
166969	SARGODHA	1720	FAROOKA	PB	3840205520325	ATTA MUHAMMAD	ATTA MUHAMMAD SAJOKA	LCY	17207100030801	PLS						PKR					1,093.66	1,093.66	23/01/2009	Accounts
166970	SARGODHA	1720	FAROOKA	PB	3840215743857	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN VILLA	LCY	17200008988401	PLS						PKR					1,145.55	1,145.55	18/09/2009	Accounts
166971	SARGODHA	1720	FAROOKA	PB	3840302842789	MUZAHIR ALI S/O PARVEST ALI	MUZAHIR ALI S/O PARVES	LCY	17200008863501	PLS						PKR					1,346.07	1,346.07	29/08/2009	Accounts
166972	SARGODHA	1720	FAROOKA	PB	3840285594701	MAQSOOD S/O MUHAMMAD RAMZAN	MAQSOOD S/O MUHAMMA	LCY	17207100093601	PLS						PKR					1,351.27	1,351.27	02/06/2009	Accounts
166973	SARGODHA	1720	FAROOKA	PB	3840215977981	M.IJAZ AKBER S/O RAI ALLAH BAKHSH	M.IJAZ AKBER S/O RAI ALL	LCY	17200009637101	PLS						PKR					1,404.55	1,404.55	23/01/2009	Accounts
166974	SARGODHA	1720	FAROOKA	PB	3840230321483	MOHAMMAD YAKOOB S/O MOHD. RAFIQ	MOHAMMAD YAKOOB S/O	LCY	17200008723601	PLS						PKR					1,482.15	1,482.15	29/06/2009	Accounts
166975	SARGODHA	1720	FAROOKA	PB	3840215849565	MUJAHID RAZA KHAN	MUJAHID RAZA KHAN KOT	LCY	17207100065601	PLS						PKR					1,498.78	1,498.78	08/08/2009	Accounts
166976	SARGODHA	1720	FAROOKA	PB	3840295661705	KIFAYATULLAH S/O MUHAMMAD KHAN	KIFAYATULLAH S/O MUHAM	LCY	17200007437801	PLS						PKR					1,501.68	1,501.68	28/05/2009	Accounts
166977	SARGODHA	1720	FAROOKA	PB	3840215338155	AHMAD KHAN S/O LAL KHAN	AHMAD KHAN S/O LAL KHA	LCY	17200009738701	PLS						PKR					1,519.23	1,519.23	16/10/2009	Accounts
166978	SARGODHA	1720	FAROOKA	PB	3840246650261	MUHAMMAD ASLAM	MUHAMMAD ASLAM WARD	LCY	17207100059101	PLS						PKR					1,522.60	1,522.60	09/07/2009	Accounts
166979	SARGODHA	1720	FAROOKA	PB	3840291321848	SHAMIM	SHAMIM BASTI RASULPUR	LCY	17207100058401	PLS						PKR					1,743.15	1,743.15	28/03/2009	Accounts
166980	SARGODHA	1720	FAROOKA	PB	3840231998051	MUHAMMAD RAZA	MUHAMMAD RAZA KAMAL	LCY	17207100088301	PLS						PKR					1,838.95	1,838.95	22/05/2009	Accounts
166981	SARGODHA	1720	FAROOKA	PB	3840264411749	ZULKAFAL SAEED	ZULKAFAL SAEED S/O ZUN	LCY	17207100091601	PLS						PKR					1,848.02	1,848.02	20/05/2009	Accounts
166982	SARGODHA	1720	FAROOKA	PB	3840261413407	MUHAMMAD FEROZE S/O ALLAH YAR	MUHAMMAD FEROZE S/O A	LCY	17200008348901	PLS						PKR					2,059.43	2,059.43	22/08/2009	Accounts
166983	SARGODHA	1720	FAROOKA	PB	3840286549117	MANZAR ABBASS	MANZAR ABBASS VILLAGE	LCY	17207100075401	PLS						PKR					2,164.22	2,164.22	07/02/2009	Accounts
166984	SARGODHA	1720	FAROOKA	PB	3840221533823	MUHAMMAD ASLAM S/O ALLAH DAD KHA	MUHAMMAD ASLAM S/O AL	LCY	17200009759601	PLS						PKR					2,273.00	2,273.00	17/06/2009	Accounts
166985	SARGODHA	1720	FAROOKA	PB	3840212375321	SARFRAZ KHAN	SARFRAZ KHAN S/O RAB N	LCY	17207100081901	PLS						PKR					2,549.29	2,549.29	30/06/2009	Accounts
166986	SARGODHA	1720	FAROOKA	PB	3840215747387	MUHAMMAD FEROZE S/O M. RAMZAN	MUHAMMAD FEROZE S/O M	LCY	17200008228001	PLS						PKR					2,551.80	2,551.80	02/02/2009	Accounts
166987	SARGODHA	1720	FAROOKA	PB	3840215864961	MUHAMMAD GHALIB	MUHAMMAD GHALIB THAT	LCY	17207100028801	PLS						PKR					2,946.39	2,946.39	19/06/2009	Accounts
166988	SARGODHA	1720	FAROOKA	PB	3840293989969	MUHAMMAD ABDULLAH	MUHAMMAD ABDULLAH BA	LCY	17207100004701	PLS						PKR					3,186.20	3,186.20	17/06/2009	Accounts
166989	SARGODHA	1720	FAROOKA	PB	3840225558557	MUHAMAMD NAWAZ S/O GHULAM MUHA	MUHAMAMD NAWAZ S/O G	LCY	17200007066701	PLS						PKR					106,064.47	106,064.47	25/11/2009	Accounts
166990	SARGODHA	1720	FAROOKA	PB	3840222564359	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ S/O D	LCY	17207100084001	PLS						PKR					21,630.26	21,630.26	27/06/2009	Accounts
166991	SARGODHA	1720	FAROOKA	PB	3840215342644	UMMAY KALSOOM	UMMAY KALSOOM MOHAL	LCY	17207100029901	PLS						PKR					20,291.97	20,291.97	29/06/2009	Accounts
166992	SARGODHA	1720	FAROOKA	PB	3840215748643	MALIK ALLAH BUKHSH S/O GULAM MOHD	MALIK ALLAH BUKHSH S/O	LCY	17200006445201	PLS						PKR					18,159.40	18,159.40	24/10/2009	Accounts
166993	SARGODHA	1720	FAROOKA	PB	3840215256505	AMEER S/O MITHA	AMEER S/O MITHA V P/O M	LCY	17200002816501	PLS						PKR					14,711.19	14,711.19	07/04/2009	Accounts
166994	SARGODHA	1720	FAROOKA	PB	3840215342681	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN WAD	LCY	17207100090901	PLS						PKR					9,774.55	9,774.55	10/08/2009	Accounts
166995	SARGODHA	1720	FAROOKA	PB	3840215424575	GHULAM RAZA	GHULAM RAZA MACHAR K	LCY	17207100088101	PLS						PKR					9,641.74	9,641.74	29/07/2009	Accounts
166996	SARGODHA	1720	FAROOKA	PB	3840215608273	ABDUL JABBAR S/O SARDAR BAKHSH	ABDUL JABBAR S/O SARDA	LCY	17200008029401	PLS						PKR					6,049.21	6,049.21	06/04/2009	Accounts
166997	SARGODHA	1720	FAROOKA	PB	3840248227699	GHULAM SHABBIR	GHULAM SHABBIR VILLAG	LCY	17207100062601	PLS						PKR					5,918.92	5,918.92	18/04/2009	Accounts
166998	SARGODHA	1720	FAROOKA	PB	3840234648853	M. ASIF NAWAZ S/O M. MUKHTAR MUMT	M. ASIF NAWAZ S/O M. MU	LCY	17200007158501	PLS						PKR					5,730.35	5,730.35	13/10/2009	Accounts
166999	SARGODHA	1720	FAROOKA	PB	3840215850133	SARFARAZ ALI	SARFARAZ ALI NOORA WA	LCY	17207100084501	PLS						PKR					5,707.02	5,707.02	28/05/2009	Accounts
167000	SARGODHA	1720	FAROOKA	PB	3840261050321	MUHAMMAD ABID	MUHAMMAD ABID MOHALL	LCY	17207100000801	PLS						PKR					5,391.06	5,391.06	27/02/2009	Accounts
167001	SARGODHA	1720	FAROOKA	PB	3840215541789	HASNAT AHMED	HASNAT AHMED VILLAGE	LCY	17207100003401	PLS						PKR					5,107.53	5,107.53	15/01/2009	Accounts
167002	SARGODHA	1720	FAROOKA	PB	23429058959	MUHAMMAD NAWAZ S/O JAHAN KHAN	MUHAMMAD NAWAZ S/O JA	LCY	17200007912201	PLS						PKR					4,836.09	4,836.09	04/02/2009	Accounts
167003	SARGODHA	1720	FAROOKA	PB	3840498149141	SHER MUHAMMAD S/O.HAJI JAFFAR	SHER MUHAMMAD S/O.HA	LCY	17200009370401	PLS						PKR					4,557.90	4,557.90	23/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
167004	SARGODHA	1720	FAROOKA	PB	3840215402459	SARFRAZ KHAN	SARFRAZ KHAN VILLAGE D	LCY	17200009963701	PLS						PKR					4,192.90	4,192.90	12/01/2009	Accounts
167005	SARGODHA	1720	FAROOKA	PB	3840221588928	MUSARAT BIBI W/O ABDUL REHMAN	MUSARAT BIBI W/O ABDUL	LCY	17207100110501	PLS						PKR					3,906.94	3,906.94	01/12/2009	Accounts
167006	SARGODHA	1720	FAROOKA	PB	3840215373813	MUHAMMAD SAEED	MUHAMMAD SAEED KATCH	LCY	17200009607501	PLS						PKR					3,330.67	3,330.67	02/11/2009	Accounts
167007	SARGODHA	1720	FAROOKA	PB	3840322436369	GLOBAL SOFT	GLOBAL SOFT 239-B JAIL R	LCY	17200006099603	CURR						PKR					5,609.50	5,609.50	09/01/2009	Accounts
167008	SARGODHA	1720	FAROOKA	PB	3840215798251	MAHAR OIL AGENCY	MAHAR OIL AGENCY SAJO	LCY	17207100064403	CURR						PKR					670.00	670.00	06/01/2009	Accounts
167009	SARGODHA	1720	FAROOKA	PB	3840215634547	GHULAM MUHAMMAD	GHULAM MUHAMMAD MUB	LCY	17207100087003	CURR						PKR					445.00	445.00	19/05/2009	Accounts
167010	SARGODHA	1720	FAROOKA	PB	3520191382449	AMIR HASAN S/O SHABIR HUSSAIN	AMIR HASAN S/O SHABIR H	LCY	17207100080403	CURR						PKR					352.00	352.00	19/12/2009	Accounts
167011	SARGODHA	1720	FAROOKA	PB	3840254054461	NISAR AHMAD S/O ABDUL SITAR	NISAR AHMAD S/O ABDUL	LCY	17207100103303	CURR						PKR					235.00	235.00	20/11/2009	Accounts
167012	SARGODHA	1720	FAROOKA	PB	3840209282617	SAIFULLAH	SAIFULLAH PINDIWALA P/O	LCY	17207100078403	CURR						PKR					22.00	22.00	13/08/2009	Accounts
167013	SARGODHA	1729	DAUD KHEL-CITY	PB	3830212184921	PROJECT MANAGER	PROJECT MANAGER RURA	LCY	17290000529701	PLS						PKR					0.02	0.02	22/01/2009	Accounts
167014	SARGODHA	1729	DAUD KHEL-CITY	PB	3830234014313	MUHAMMAD RAMZAN	MRS.FIZZAH SAQIB FLAT N	LCY	17290000125801	PLS						PKR					1.11	1.11	06/08/2009	Accounts
167015	SARGODHA	1729	DAUD KHEL-CITY	PB	3830209682615	MUHAMMAD KHAN S/O MUHAMMAD SUL	MUHAMMAD KHAN S/O MU	LCY	17290003754001	PLS						PKR					1.31	1.31	01/06/2009	Accounts
167016	SARGODHA	1729	DAUD KHEL-CITY	PB	3830211714451	ZAMIR UL HUSSAIN S/O SYED AMIR	ZAMIR UL HUSSAIN S/O SY	LCY	17290004691501	PLS						PKR					17.80	17.80	02/06/2009	Accounts
167017	SARGODHA	1729	DAUD KHEL-CITY	PB	3830216176213	MUHAMMAD IQBAL KHAN	MUHAMMAD IQBAL KHAN M	LCY	17290005222001	PLS						PKR					19.48	19.48	22/06/2009	Accounts
167018	SARGODHA	1729	DAUD KHEL-CITY	PB	3830211220537	BALAND KHAN S/O ABBAS KHAN	BALAND KHAN S/O ABBAS	LCY	17290004696601	PLS						PKR					33.21	33.21	02/06/2009	Accounts
167019	SARGODHA	1729	DAUD KHEL-CITY	PB	3830281744773	SAIF ULLAH KHAN	SAIF ULLAH KHAN MOH SH	LCY	17290004999201	PLS						PKR					43.28	43.28	02/03/2009	Accounts
167020	SARGODHA	1729	DAUD KHEL-CITY	PB	3830248541183	MUHAMMAD AKBAR	MUHAMMAD AKBAR MUHA	LCY	17290005330701	PLS						PKR					49.56	49.56	24/09/2009	Accounts
167021	SARGODHA	1729	DAUD KHEL-CITY	PB	3830244911343	AMIR AFZAL KHAN	AMIR AFZAL KHAN MUHAL	LCY	17290004513001	PLS						PKR					62.71	62.71	17/11/2009	Accounts
167022	SARGODHA	1729	DAUD KHEL-CITY	PB	3830225494419	AMAN ULLAH A GHAFAR M AMIR	AMAN ULLAH A GHAFAR M	LCY	17290004416801	PLS						PKR					88.73	88.73	12/08/2009	Accounts
167023	SARGODHA	1729	DAUD KHEL-CITY	PB	3830211172739	MUHAMMAD HAYAT	MUHAMMAD HAYAT POST	LCY	17290005340201	PLS						PKR					96.79	96.79	13/08/2009	Accounts
167024	SARGODHA	1729	DAUD KHEL-CITY	PB	3830296402163	MUHAMMAD ASLAM S/O ABDUL SATTAR	MUHAMMAD ASLAM S/O AB	LCY	17290002418501	PLS						PKR					101.31	101.31	14/10/2009	Accounts
167025	SARGODHA	1729	DAUD KHEL-CITY	PB	3830221188137	MUZAFAR KHAN S/O GH MOHD KHAN	MUZAFAR KHAN S/O GH M	LCY	17290004096201	PLS						PKR					105.71	105.71	14/02/2009	Accounts
167026	SARGODHA	1729	DAUD KHEL-CITY	PB	3830201877541	TAJ RASOOL	TAJ RASOOL MOHALLAH S	LCY	17290005425401	PLS						PKR					366.08	366.08	03/03/2009	Accounts
167027	SARGODHA	1729	DAUD KHEL-CITY	PB	3830181212192	KANEEZAN BIBI W/O RAMZAN KHAN	KANEEZAN BIBI W/O RAMZ	LCY	17297900005801	PLS						PKR					126.45	126.45	16/11/2009	Accounts
167028	SARGODHA	1729	DAUD KHEL-CITY	PB	3830209616427	MUHAMMAD SHARIF KHAN	MUHAMMAD SHARIF KHAN	LCY	17290005064401	PLS						PKR					129.49	129.49	03/12/2009	Accounts
167029	SARGODHA	1729	DAUD KHEL-CITY	PB	3830241290743	KHAN ZAMAN	KHAN ZAMAN MOH MOULA	LCY	17290004618901	PLS						PKR					141.20	141.20	02/06/2009	Accounts
167030	SARGODHA	1729	DAUD KHEL-CITY	PB	3830235093235	KHAN ZAMAN SO/ MAYUB	KHAN ZAMAN SO/ MAYUB H	LCY	17290004815901	PLS						PKR					154.83	154.83	06/07/2009	Accounts
167031	SARGODHA	1729	DAUD KHEL-CITY	PB	3830211810119	ABDUL RAZAK SHAH S/O ZULFIQAR ALI S	ABDUL RAZAK SHAH S/O Z	LCY	17297100010801	PLS						PKR					194.56	194.56	19/10/2009	Accounts
167032	SARGODHA	1729	DAUD KHEL-CITY	PB	3830212009181	GHULAM MURTAZA KHAN	GHULAM MURTAZA KHAN H	LCY	17290005265701	PLS						PKR					911.52	911.52	03/08/2009	Accounts
167033	SARGODHA	1729	DAUD KHEL-CITY	PB	3830134384753	ABDULLAH KHAN	ABDULLAH KHAN C/O AMIR	LCY	17290005472201	PLS						PKR					286.20	286.20	25/08/2009	Accounts
167034	SARGODHA	1729	DAUD KHEL-CITY	PB	3830220726673	MALIK ATTA MUHAMMAD	MALIK ATTA MUHAMMAD S	LCY	17290004357001	PLS						PKR					318.35	318.35	17/11/2009	Accounts
167035	SARGODHA	1729	DAUD KHEL-CITY	PB	3830261834190	IRSHAD ANJUM	IRSHAD ANJUM C 288 KALA	LCY	17290004795501	PLS						PKR					344.63	344.63	01/12/2009	Accounts
167036	SARGODHA	1729	DAUD KHEL-CITY	PB	3830244363209	NEEMAT ULLAH KHAN	NEEMAT ULLAH KHAN MUH	LCY	17290005498201	PLS						PKR					345.16	345.16	06/07/2009	Accounts
167037	SARGODHA	1729	DAUD KHEL-CITY	PB	3830220239857	MOHAMMAD AKRAM S/O SAID MOHAMMA	MOHAMMAD AKRAM S/O S	LCY	17297100014401	PLS						PKR					389.00	389.00	05/11/2009	Accounts
167038	SARGODHA	1729	DAUD KHEL-CITY	PB	3830266669697	JAVED IQBAL S/O GHULAM HAIDER	JAVED IQBAL S/O GHULAM	LCY	17290003398601	PLS						PKR					423.58	423.58	04/12/2009	Accounts
167039	SARGODHA	1729	DAUD KHEL-CITY	PB	3830256890729	MOHAMMAD FAROOQ KHAN S/O SHAH W	MOHAMMAD FAROOQ KHA	LCY	17297900008101	PLS						PKR					478.24	478.24	18/07/2009	Accounts
167040	SARGODHA	1729	DAUD KHEL-CITY	PB	3830212251211	GHULAM ABBASS KHAN	GHULAM ABBASS KHAN MI	LCY	17290004940101	PLS						PKR					586.21	586.21	17/11/2009	Accounts
167041	SARGODHA	1729	DAUD KHEL-CITY	PB	3830232006199	INYAT ULLAH KHAN	INYAT ULLAH KHAN MUHA	LCY	17290005432001	PLS						PKR					594.88	594.88	29/01/2009	Accounts
167042	SARGODHA	1729	DAUD KHEL-CITY	PB	3830211537975	LIAQAT KHAN	LIAQAT KHAN MOHALLAH S	LCY	17297900002301	PLS						PKR					663.48	663.48	25/07/2009	Accounts
167043	SARGODHA	1729	DAUD KHEL-CITY	PB	3830226790041	ZIA ULLAH KHAN S/O AMAN ULLAH KHAN	ZIA ULLAH KHAN S/O AMAN	LCY	17297900004401	PLS						PKR					676.26	676.26	23/05/2009	Accounts
167044	SARGODHA	1729	DAUD KHEL-CITY	PB	3830234481755	MALIK GHULAM HUSSAIN	MALIK GHULAM HUSSAIN V	LCY	17290005482801	PLS						PKR					680.80	680.80	16/03/2009	Accounts
167045	SARGODHA	1729	DAUD KHEL-CITY	PB	3830295759283	SYED MUDASAR ABBASSHAH	SYED MUDASAR ABBASSH	LCY	17297900002101	PLS						PKR					680.57	680.57	05/05/2009	Accounts
167046	SARGODHA	1729	DAUD KHEL-CITY	PB	3830252712889	ABDUL REHMAN	ABDUL REHMAN MUHALLA	LCY	17290005470601	PLS						PKR					684.16	684.16	02/03/2009	Accounts
167047	SARGODHA	1729	DAUD KHEL-CITY	PB	3830213106777	AMIR ABDULLAH KHAN	AMIR ABDULLAH KHAN MO	LCY	17290005456401	PLS						PKR					688.24	688.24	16/02/2009	Accounts
167048	SARGODHA	1729	DAUD KHEL-CITY	PB	3830248798538	SAEEDA KIFAIT	SAEEDA KIFAIT MOHALLAH	LCY	17290005439801	PLS						PKR					691.14	691.14	04/02/2009	Accounts
167049	SARGODHA	1729	DAUD KHEL-CITY	PB	3830260441163	MOHAMMAD IQBAL KHAN S/O M AKBAR K	MOHAMMAD IQBAL KHAN S	LCY	17297100009301	PLS						PKR					692.20	692.20	22/07/2009	Accounts
167050	SARGODHA	1729	DAUD KHEL-CITY	PB	3830130132495	NAZAR ABBASS KHAN S/O M NAWAZ KHA	NAZAR ABBASS KHAN S/O	LCY	17297100010201	PLS						PKR					706.66	706.66	04/08/2009	Accounts
167051	SARGODHA	1729	DAUD KHEL-CITY	PB	3830286723929	NIZAKAT ULLAH KHAN	NIZAKAT ULLAH KHAN MOH	LCY	17290005444201	PLS						PKR					744.14	744.14	03/04/2009	Accounts
167052	SARGODHA	1729	DAUD KHEL-CITY	PB	3830212134735	ATTAR KHAN S/O NOOR HUSSAIN	ATTAR KHAN S/O NOOR HU	LCY	17290004477901	PLS						PKR					787.03	787.03	09/06/2009	Accounts
167053	SARGODHA	1729	DAUD KHEL-CITY	PB	3830265129889	MUKHTAR HUSSAIN S/O MUREED HUSSA	MUKHTAR HUSSAIN S/O M	LCY	17297100016701	PLS						PKR					839.91	839.91	21/12/2009	Accounts
167054	SARGODHA	1729	DAUD KHEL-CITY	PB	3810106006341	SHAFI ULLAH KHAN S/O AMEER ABDULLA	SHAFI ULLAH KHAN S/O AN	LCY	17297100015401	PLS						PKR					888.59	888.59	23/10/2009	Accounts
167055	SARGODHA	1729	DAUD KHEL-CITY	PB	3830255629403	MOHAMMAD ANWAR KHAN	MOHAMMAD ANWAR KHAN	LCY	17297100015501	PLS						PKR					893.34	893.34	20/10/2009	Accounts
167056	SARGODHA	1729	DAUD KHEL-CITY	PB	3830212516293	AMEER ABDULLAH S/O RAZA MOHAMMA	AMEER ABDULLAH S/O RA	LCY	17297100018201	PLS						PKR					899.32	899.32	17/11/2009	Accounts
167057	SARGODHA	1729	DAUD KHEL-CITY	PB	3830206900089	MUREED RAZA KHAN S/O FAIZ MUHAMM	MUREED RAZA KHAN S/O F	LCY	17297100017101	PLS						PKR					901.90	901.90	06/11/2009	Accounts
167058	SARGODHA	1729	DAUD KHEL-CITY	PB	3830232357773	KHAN BAHADAR KHAN	KHAN BAHADAR KHAN MO	LCY	17297100018901	PLS						PKR					912.26	912.26	05/12/2009	Accounts
167059	SARGODHA	1729	DAUD KHEL-CITY	PB	3830211691043	AMEER NAWAZ KHAN	AMEER NAWAZ KHAN WAN	LCY	17297100015601	PLS						PKR					904.80	904.80	27/10/2009	Accounts
167060	SARGODHA	1729	DAUD KHEL-CITY	PB	3830260887625	ABDUL SATTAR S/O NOOR KHAN	ABDUL SATTAR S/O NOOR	LCY	17290004478701	PLS						PKR					1,014.19	1,014.19	19/03/2009	Accounts
167061	SARGODHA	1729	DAUD KHEL-CITY	PB	3830210833878	ZAHIDA BATOOL	ZAHIDA BATOOL MUHALLA	LCY	17290005023401	PLS						PKR					1,020.18	1,020.18	05/10/2009	Accounts
167062	SARGODHA	1729	DAUD KHEL-CITY	PB	3830211949365	M.SIDDIQUE KHAN S/O UMAR HAYAT KH	M.SIDDIQUE KHAN S/O UM	LCY	17290004725701	PLS						PKR					1,022.74	1,022.74	17/08/2009	Accounts
167063	SARGODHA	1729	DAUD KHEL-CITY	PB	3830209381683	AMIR AFZAL KHAN	AMIR AFZAL KHAN MUHAL	LCY	17290005045101	PLS						PKR					1,023.27	1,023.27	02/07/2009	Accounts
167064	SARGODHA	1729	DAUD KHEL-CITY	PB	3830253108545	ABDUL HAMEED KHAN	ABDUL HAMEED KHAN MU	LCY	17290005128201	PLS						PKR					1,174.96	1,174.96	07/11/2009	Accounts
167065	SARGODHA	1729	DAUD KHEL-CITY	PB	3830272657619	ZIA ULLAH S/O LATIF ULLAH	ZIA ULLAH S/O LATIF ULLA	LCY	17297900006101	PLS						PKR					1,233.33	1,233.33	22/06/2009	Accounts
167066	SARGODHA	1729	DAUD KHEL-CITY	PB	3830261871193	MUHAMMAD SADIQUE S/O GUL MUHAMM	MUHAMMAD SADIQUE S/O	LCY	17290001974701	PLS						PKR					1,723.83	1,723.83	13/08/2009	Accounts
167067	SARGODHA	1729	DAUD KHEL-CITY	PB	3830212181029	MOHD KAUSER ABBAS S/O ALI KHAN	MOHD KAUSER ABBAS S/O	LCY	17290004524401	PLS						PKR					1,729.25	1,729.25	11/06/2009	Accounts
167068	SARGODHA	1729	DAUD KHEL-CITY	PB	3830212180941	MUHAMMAD ILYAS KHAN	MUHAMMAD ILYAS KHAN M	LCY	17290004281001	PLS						PKR					1,749.20	1,749.20	25/04/2009	Accounts
167069	SARGODHA	1729	DAUD KHEL-CITY	PB	3830283969040	KANEEZ FATIMA	KANEEZ FATIMA MUHALLA	LCY	17290005191301	PLS						PKR					1,788.02	1,788.02	19/09/2009	Accounts
167070	SARGODHA	1729	DAUD KHEL-CITY	PB	3830211773395	NOOR ZAMAN	NOOR ZAMAN MUHALLAH (	LCY	17290004895201	PLS						PKR					1,909.84	1,909.84	26/10/2009	Accounts
167071	SARGODHA	1729	DAUD KHEL-CITY	PB	3830216838585	NEEMAT ULLAH	NEEMAT ULLAH VILLAGE &	LCY	17290004965301	PLS						PKR					6,457.89	6,457.89	23/04/2009	Accounts
167072	SARGODHA	1729	DAUD KHEL-CITY	PB	3830253975381	MUHAMMAD YOUSAF S//O NOOR MUHAM	MUHAMMAD YOUSAF S//O	LCY	17290002056101	PLS						PKR					2,036.51	2,036.51	02/11/2009	Accounts
167073	SARGODHA	1729	DAUD KHEL-CITY	PB	3830118850749	ZAFAR ULLAH	ZAFAR ULLAH S/O ZAD KH	LCY	17290004685201	PLS						PKR					1,842.34	1,842.34	30/07/2009	Accounts
167074	SARGODHA	1729	DAUD KHEL-CITY	PB	3830205377383	MUNEER AHMED	MUNEER AHMED MOHALLA	LCY	17290005177101	PLS						PKR					2,206.49	2,206.49	18/06/2009	Accounts
167075	SARGODHA	1729	DAUD KHEL-CITY	PB	3830262792801	SALAMAT ULLAH KHAN	SALAMAT ULLAH KHAN MO	LCY	17290005385501	PLS						PKR					2,002.56	2,002.56	10/04/2009	Accounts
167076	SARGODHA	1729	DAUD KHEL-CITY	PB	3830222205431	INAM ULLAH KHAN	INAM ULLAH KHAN MOHAL	LCY	17290005474901	PLS						PKR					2,384.53	2,384.53	30/05/2009	Accounts
167077	SARGODHA	1729	DAUD KHEL-CITY	PB	3830212050185	ALLAH DAD KHAN S/O FEROZE KHAN	ALLAH DAD KHAN S/O FER	LCY	17290004559101	PLS						PKR					2,389.16	2,389.16	22/01/2009	Accounts
167078	SARGODHA	1729	DAUD KHEL-CITY	PB	3830211192109	ZAKA ULLAH KHAN	ZAKA ULLAH KHAN MOHAL	LCY	17290005381201	PLS						PKR					2,618.17	2,618.17	06/06/2009	Accounts
167079	SARGODHA	1729	DAUD KHEL-CITY	PB	3830288448955	ATTA ULLAH S/O ABDULLAH KHAN	ATTA ULLAH S/O ABDULLA	LCY	17290004702101	PLS						PKR					3,117.16	3,117.16	06/04/2009	Accounts
167080	SARGODHA	1729	DAUD KHEL-CITY	PB		MASJID FUND KARAK KHEL	MASJID FUND KARAK KHE	LCY	17290001828501	PLS						PKR					60,798.14	60,798.14	09/06/2009	Accounts
167081	SARGODHA	1729	DAUD KHEL-CITY	PB	3830201408498	HEAD MISTRESS	HEAD MISTRESS GOVT GI	LCY	17290001335301	PLS						PKR					29,495.13	29,495.13	22/01/2009	Accounts
167082	SARGODHA	1729	DAUD KHEL-CITY	PB	3830221530723	HAQ DAD KHAN S/O EJAIB KHAN	HAQ DAD KHAN S/O EJAIB	LCY	17290002733701	PLS						PKR					16,373.33	16,373.33	03/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
167083	SARGODHA	1729	DAUD KHEL-CITY	PB	3830211239587	AHMED NAWAZ /O RABNAWAZ	AHMED NAWAZ /O RABNA	LCY	17290004103601	PLS						PKR					11,764.07	11,764.07	15/01/2009	Accounts
167084	SARGODHA	1729	DAUD KHEL-CITY	PB	3830299207575	MOHD IQBAL	MOHD IQBAL S/O MOHD AH	LCY	17290004746601	PLS						PKR					8,136.14	8,136.14	12/01/2009	Accounts
167085	SARGODHA	1729	DAUD KHEL-CITY	PB				LCY	30019900983586	CD-MISC		RTC	4107496			PKR					10,000.00	10,000.00	04/12/2009	MRTC
167086	SARGODHA	1729	DAUD KHEL-CITY	PB	3830211710369	GHULAM MUHAMMAD S/O AHMED	GHULAM MUHAMMAD S/O	LCY	17290003700103	CURR						PKR					5,875.00	5,875.00	01/10/2009	Accounts
167087	SARGODHA	1729	DAUD KHEL-CITY	PB	3830211709373	NIAZI KIRYANA STORE	NIAZI KIRYANA STORE DA	LCY	17290001889503	CURR						PKR					5,725.00	5,725.00	09/04/2009	Accounts
167088	SARGODHA	1729	DAUD KHEL-CITY	PB	3830212135561	GUL CONSTRUCTION CO	GUL CONSTRUCTION CO N	LCY	17290002974903	CURR						PKR					4,156.51	4,156.51	14/01/2009	Accounts
167089	SARGODHA	1729	DAUD KHEL-CITY	PB	3830212183519	MOHAMMAD KHAN&SHAFA ULLAH KHAN	MOHAMMAD KHAN&SHAFA	LCY	17290003996403	CURR						PKR					1,401.00	1,401.00	22/12/2009	Accounts
167090	SARGODHA	1729	DAUD KHEL-CITY	PB	3830287895179	AL MUSTAFA FILLING STATION	AL MUSTAFA FILLING STA	LCY	17290003116003	CURR						PKR					967.00	967.00	13/10/2009	Accounts
167091	SARGODHA	1729	DAUD KHEL-CITY	PB	3830239391621	MUHAMMAD KHALID KHAN S/O ABDUL KI	MUHAMMAD KHALID KHAN	LCY	17290003792003	CURR						PKR					625.00	625.00	28/10/2009	Accounts
167092	SARGODHA	1729	DAUD KHEL-CITY	PB	3830118551667	LIAQUAT ALI DAIRY FORM	LIAQUAT ALI DAIRY FORM	LCY	17290003881103	CURR						PKR					526.00	526.00	08/12/2009	Accounts
167093	SARGODHA	1729	DAUD KHEL-CITY	PB	3830221432031	UBAID ULLAH KHAN S/O ALAM KHAN	UBAID ULLAH KHAN S/O AL	LCY	17290003823503	CURR						PKR					518.00	518.00	18/11/2009	Accounts
167094	SARGODHA	1729	DAUD KHEL-CITY	PB	3830119167331	AZIZ ULLAH KHAN S/O MUHAMMAD KHAN	AZIZ ULLAH KHAN S/O MUH	LCY	17290003572403	CURR						PKR					386.00	386.00	06/07/2009	Accounts
167095	SARGODHA	1729	DAUD KHEL-CITY	PB	3830118655721	MUHAMMAD AKRAM KHAN SO GHULAM (	MUHAMMAD AKRAM KHAN	LCY	17290003750603	CURR						PKR					64.00	64.00	20/10/2009	Accounts
167096	SARGODHA	1887	DHARNAKA	PB	3830211315319	DIN MUHAMMAD S/O HAYAT MUHAMMAD	DIN MUHAMMAD S/O HAYA	LCY	18870002110801	PLS						PKR					0.21	0.21	01/08/2009	Accounts
167097	SARGODHA	1887	DHARNAKA	PB	3830211823833	GHULAM MUHAMMAD	GHULAM MUHAMMAD S/O	LCY	18870002986301	PLS						PKR					0.26	0.26	19/09/2009	Accounts
167098	SARGODHA	1887	DHARNAKA	PB	3830211504744	ISHRAT SULTANA	ISHRAT SULTANA DHOKE I	LCY	18877100010101	PLS						PKR					0.07	0.07	22/10/2009	Accounts
167099	SARGODHA	1887	DHARNAKA	PB	3830204819749	MUHAMMAD HASHIM SULTAN	MUHAMMAD HASHIM SULT	LCY	18870004173401	PLS						PKR					0.63	0.63	01/12/2009	Accounts
167100	SARGODHA	1887	DHARNAKA	PB	3830211944803	MALIK REHMAN KHAN	MALIK REHMAN KHAN VILL	LCY	18870004123701	PLS						PKR					344.88	344.88	04/02/2009	Accounts
167101	SARGODHA	1887	DHARNAKA	PB	3830211121491	MUHAMMAD ISMAIL S/O ALLAH BAKHSH	MUHAMMAD ISMAIL S/O AL	LCY	18870002570501	PLS						PKR					113.80	113.80	17/08/2009	Accounts
167102	SARGODHA	1887	DHARNAKA	PB	3830212093817	GHULAM HAIDER	GHULAM HAIDER VILL. DH	LCY	18877100001001	PLS						PKR					601.23	601.23	22/01/2009	Accounts
167103	SARGODHA	1887	DHARNAKA	PB	3830210830261	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN MIAN	LCY	18870004062301	PLS						PKR					1,020.13	1,020.13	25/09/2009	Accounts
167104	SARGODHA	1887	DHARNAKA	PB	3820146431355	MUHAMMAD IMTIAZ S/O KHALIQ DAD	MUHAMMAD IMTIAZ S/O KH	LCY	18877100002401	PLS						PKR					509.59	509.59	19/01/2009	Accounts
167105	SARGODHA	1887	DHARNAKA	PB	3830207351137	RASHID AHMED S/O NOOR MOHAMMAD	RASHID AHMED S/O NOOR	LCY	18870003926501	PLS						PKR					547.57	547.57	19/05/2009	Accounts
167106	SARGODHA	1887	DHARNAKA	PB	3830276219073	V.O. DHOKE GAIRO (MIX)	V.O. DHOKE GAIRO (MIX) N	LCY	18877100006901	PLS						PKR					672.54	672.54	16/04/2009	Accounts
167107	SARGODHA	1887	DHARNAKA	PB	3830210720121	UMAR FAROOQ	UMAR FAROOQ DHOKE ME	LCY	18877100008401	PLS						PKR					676.26	676.26	23/05/2009	Accounts
167108	SARGODHA	1887	DHARNAKA	PB	3830285662798	WALLAYT KHATOON	WALLAYT KHATOON DHOK	LCY	18877100008001	PLS						PKR					678.72	678.72	13/05/2009	Accounts
167109	SARGODHA	1887	DHARNAKA	PB	3830277855921	MUHAMMAD IQBAL SABIR	MUHAMMAD IQBAL SABIR	LCY	18877100010901	PLS						PKR					694.97	694.97	10/07/2009	Accounts
167110	SARGODHA	1887	DHARNAKA	PB	4240192075947	AMEER ALAM	AMEER ALAM VILL. DHARN	LCY	18877100006401	PLS						PKR					813.46	813.46	17/04/2009	Accounts
167111	SARGODHA	1887	DHARNAKA	PB	3830281686593	HAFIZ MUSHTAQ AHMED	HAFIZ MUSHTAQ AHMED V	LCY	18870004082401	PLS						PKR					1,371.24	1,371.24	02/09/2009	Accounts
167112	SARGODHA	1887	DHARNAKA	PB	3830233692391	MUHAMMAD KHAN S/O IKHTIAR KHAN	MUHAMMAD KHAN S/O IKH	LCY	18870000104601	PLS						PKR					25,318.35	25,318.35	25/08/2009	Accounts
167113	SARGODHA	1887	DHARNAKA	PB	3830299128035	AHMED KHAN S/O ALI MOHAMMAD	AHMED KHAN S/O ALI MOH	LCY	18870001547601	PLS						PKR					8,781.27	8,781.27	03/08/2009	Accounts
167114	SARGODHA	1887	DHARNAKA	PB	3830211108624	FARRAH SULTANA	FARRAH SULTANA DHOKE	LCY	18877100010201	PLS						PKR					4,937.48	4,937.48	17/10/2009	Accounts
167115	SARGODHA	1887	DHARNAKA	PB	3830295383907	MUHAMMAD SADIQ S/O HAKIM KHAN	MUHAMMAD SADIQ S/O HA	LCY	18870000533301	PLS						PKR					3,932.29	3,932.29	05/05/2009	Accounts
167116	SARGODHA	1887	DHARNAKA	PB	3830252136759	C.O. DHOKE YAR MUHAMMAD KHAN (MIX	C.O. DHOKE YAR MUHAMM	LCY	18870003427003	CURR						PKR					11,561.00	11,561.00	21/08/2009	Accounts
167117	SARGODHA	1887	DHARNAKA	PB	3830251187709	C O CHAH NOOR WALA	C O CHAH NOOR WALA SH	LCY	18870003215503	CURR						PKR					9,996.97	9,996.97	24/02/2009	Accounts
167118	SARGODHA	1887	DHARNAKA	PB	3830294123883	AL-HAMAD-O-LILAH CITIZEN COMMUNITY	AL-HAMAD-O-LILAH CITIZE	LCY	18870002976203	CURR						PKR					5,378.00	5,378.00	01/06/2009	Accounts
167119	SARGODHA	1887	DHARNAKA	PB	3830212009945	MUHAMMAD ALTAF	MUHAMMAD ALTAF PO ME	LCY	18870003566603	CURR						PKR					4,277.00	4,277.00	19/09/2009	Accounts
167120	SARGODHA	1887	DHARNAKA	PB	3830264779919	AWAN DIESEL AGENCY	AWAN DIESEL AGENCY VIL	LCY	18870002730403	CURR						PKR					1,404.68	1,404.68	26/05/2009	Accounts
167121	SARGODHA	1887	DHARNAKA	PB	3830254446181	MUHAMMAD NAZEER	MUHAMMAD NAZEER DHO	LCY	18870003443203	CURR						PKR					1,378.00	1,378.00	29/06/2009	Accounts
167122	SARGODHA	1887	DHARNAKA	PB	3830257231611	RAEES DAIRY FORM	RAEES DAIRY FORM DHOK	LCY	18870003249803	CURR						PKR					1,371.00	1,371.00	17/03/2009	Accounts
167123	SARGODHA	1887	DHARNAKA	PB	3830211381165	ATTAR KHAN	ATTAR KHAN DHOKE AYUB	LCY	18870003582803	CURR						PKR					1,000.00	1,000.00	01/10/2009	Accounts
167124	SARGODHA	1887	DHARNAKA	PB	3830210977647	KHALAS KHAN	KHALAS KHAN VILL. DHAR	LCY	18870003524203	CURR						PKR					514.00	514.00	14/09/2009	Accounts
167125	SARGODHA	1887	DHARNAKA	PB	3830211813189	ABID HUSSAIN SHAH	ABID HUSSAIN SHAH VILLA	LCY	18870003736703	CURR						PKR					426.00	426.00	02/12/2009	Accounts
167126	SARGODHA	1887	DHARNAKA	PB	3830210985001	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF DHO	LCY	18870003744803	CURR						PKR					426.00	426.00	03/12/2009	Accounts
167127	SARGODHA	1887	DHARNAKA	PB	3830229491097	ADEEL ANWAR MALIK	ADEEL ANWAR MALIK PO D	LCY	18870003621403	CURR						PKR					410.00	410.00	13/10/2009	Accounts
167128	SARGODHA	1887	DHARNAKA	PB	3830253740927	MALIK MUHAMMAD DIN	MALIK MUHAMMAD DIN VIL	LCY	18870003312703	CURR						PKR					368.00	368.00	25/04/2009	Accounts
167129	SARGODHA	1887	DHARNAKA	PB		SECRETARY MEDICAL FACULTY SOBA		LCY	30019902464586	CD-MISC	STALE	PO	1283507	10/02/2009		PKR					220.00	220.00	10/02/2009	STALE
167130	SARGODHA	1887	DHARNAKA	PB	3830210717529	C.C.B MASHAALLAH	C.C.BMASHAALLAH VILLAG	LCY	18870002926703	CURR						PKR					14.00	14.00	27/08/2009	Accounts
167131	SARGODHA	1887	DHARNAKA	PB	3830255420421	MUHAMMAD KHAN	MUHAMMAD KHAN DHOKE	LCY	18870003697103	CURR						PKR					4.61	4.61	30/12/2009	Accounts
167132	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730248761946	MST GHULAM FATIMA W/O	MST GHULAM FATIMA W/O	LCY	19510002035201	PLS						PKR					0.02	0.02	17/01/2009	Accounts
167133	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3520114498824	KALSOOM AKHTAR W/O	KALSOOM AKHTAR W/O M	LCY	19510003822201	PLS						PKR					0.02	0.02	30/06/2009	Accounts
167134	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730227309967	SULTAN S/O MOHAMMAD ASHRAF	SULTAN S/O MOHAMMAD A	LCY	19510003890401	PLS						PKR					0.22	0.22	16/10/2009	Accounts
167135	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730211160783	RAJA RAB NAWAZ	RAJA RAB NAWAZ VILL. AH	LCY	19510004269201	PLS						PKR					0.02	0.02	19/06/2009	Accounts
167136	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730256179707	MUHAMMAD BUKSH	MUHAMMAD BUKSH S/O M	LCY	19510003769401	PLS						PKR					0.84	0.84	09/05/2009	Accounts
167137	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730234158406	SUGHARA B W/O MUHAMMAD NAZIR	SUGHARA B W/O MUHAMM	LCY	19510004354301	PLS						PKR					0.63	0.63	14/05/2009	Accounts
167138	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730264411911	MR SAFDAR KHAN S/O AHMED KHAN	MR SAFDAR KHAN S/O AHI	LCY	19510000770201	PLS						PKR					11.56	11.56	07/09/2009	Accounts
167139	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730211377137	MUHAMMAD ASHRAF SO AHMAD KHAN	MUHAMMAD ASHRAF SO A	LCY	19510004363001	PLS						PKR					60.58	60.58	15/08/2009	Accounts
167140	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730211156945	GHULAM HAIDER	GHULAM HAIDER V.P.O. LA	LCY	19510004180201	PLS						PKR					141.43	141.43	16/10/2009	Accounts
167141	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3840103357521	GHULAM ASGHAR S/O SAJJAD HUSSAIN	GHULAM ASGHAR S/O SAJ	LCY	19510004357801	PLS						PKR					84.44	84.44	29/06/2009	Accounts
167142	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730211749041	HIDAYAT ALI S/O RAJADA	HIDAYAT ALI S/O RAJADA V	LCY	19510003015301	PLS						PKR					111.05	111.05	15/08/2009	Accounts
167143	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730211351046	ZAREENA ZAREENA	ZAREENA ZAREENA VILLA	LCY	19510004255401	PLS						PKR					403.52	403.52	26/06/2009	Accounts
167144	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	22263268059	BLUE BIRD FUND	BLUE BIRD FUND GOVT. G	LCY	19510000543601	PLS						PKR					138.75	138.75	15/01/2009	Accounts
167145	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730211160593	GHULAM SHABBIR	GHULAM SHABBIR OFFICE	LCY	19510004227401	PLS						PKR					723.53	723.53	22/12/2009	Accounts
167146	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730211581389	MUHAMMAD YOUSAF S/O JAHEN KHAN	MUHAMMAD YOUSAF S/O J	LCY	19510003956901	PLS						PKR					258.77	258.77	07/04/2009	Accounts
167147	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730211261629	ANSAR MEHMOOD	ANSAR MEHMOOD MERY F	LCY	19510004101701	PLS						PKR					259.02	259.02	25/11/2009	Accounts
167148	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730290110799	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN VILL	LCY	19510004167901	PLS						PKR					282.41	282.41	29/05/2009	Accounts
167149	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730209077267	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN VELI	LCY	19510003998701	PLS						PKR					318.99	318.99	28/07/2009	Accounts
167150	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730211189343	RED CARSE FUND	RED CARSE FUND GOVT P	LCY	19510001200201	PLS						PKR					355.77	355.77	15/01/2009	Accounts
167151	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730297221542	NASIRA PERVEEN WO MUHAMMAD TAN	NASIRA PERVEEN WO MUH	LCY	19510004252501	PLS						PKR					363.01	363.01	09/05/2009	Accounts
167152	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730211196543	GHULAM RAZA KHAN S/O GHULAM SARV	GHULAM RAZA KHAN S/O (	LCY	19510004349901	PLS						PKR					409.04	409.04	22/04/2009	Accounts
167153	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730211235155	AMIR MUKHTAR S/O WARYAM KHAN	AMIR MUKHTAR S/O WARY	LCY	19510002979601	PLS						PKR					464.41	464.41	17/01/2009	Accounts
167154	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730209720604	NASIM AKHTAR W/O M. NAZEER	NASIM AKHTAR W/O M. NA	LCY	19510004305401	PLS						PKR					490.64	490.64	04/11/2009	Accounts
167155	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730211266473	MUHAMMAD AYUB	MUHAMMAD AYUB VILL LIL	LCY	19510004295601	PLS						PKR					597.72	597.72	17/01/2009	Accounts
167156	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730239111481	MUHAMMAD MAROOF S/O NOOR MOHD	MUHAMMAD MAROOF S/O	LCY	19510004340501	PLS						PKR					639.37	639.37	01/10/2009	Accounts
167157	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730209665161	SYED AHSAN RAZAS/O SYED IKHLAQ HU	SYED AHSAN RAZAS/O SY	LCY	19510004347201	PLS						PKR					672.33	672.33	17/04/2009	Accounts
167158	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730265851815	MUHAMMAD JAVED	MUHAMMAD JAVED V&P/O	LCY	19510004226601	PLS						PKR					674.23	674.23	11/12/2009	Accounts
167159	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730211205306	KHURSHED BEGUM W/O MUHAMMAD AN	KHURSHED BEGUM W/O M	LCY	19510004364901	PLS						PKR					676.26	676.26	23/05/2009	Accounts
167160	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730212000363	M.ASHRAF S/O HASAN ALI	M.ASHRAF S/O HASAN ALI	LCY	19510004308901	PLS						PKR					688.77	688.77	14/02/2009	Accounts
167161	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730297299574	RAZIA BEGUM W/O M. ANWER	RAZIA BEGUM W/O M. ANW	LCY	19510004303801	PLS						PKR					690.69	690.69	06/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
167162	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730282373348	GHAZALA YASMIN	GHAZALA YASMIN D/O LIA	LCY	19510004389001	PLS						PKR					692.66	692.66	20/07/2009	Accounts
167163	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730211432924	ZARINA BEGUM W/O MOHD HANIF	ZARINA BEGUM W/O MOH	LCY	19510004410601	PLS						PKR					716.88	716.88	04/09/2009	Accounts
167164	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730211908229	GHULAM RASOOL S/O MUHAMMAD DIN	GHULAM RASOOL S/O MUH	LCY	19510003971901	PLS						PKR					720.79	720.79	04/06/2009	Accounts
167165	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730297883015	IMRAN RAZA	IMRAN RAZA VILL. KOTLA S	LCY	19510004292101	PLS						PKR					842.35	842.35	04/03/2009	Accounts
167166	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3840214804191	MUHAMMAD RASHID	MUHAMMAD RASHID VILL.	LCY	19510004289301	PLS						PKR					2,921.98	2,921.98	16/06/2009	Accounts
167167	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730241459899	MUDDASSAR ABBAS S/O M. ALI. SHAH	MUDDASSAR ABBAS S/O M	LCY	19510004321201	PLS						PKR					996.32	996.32	25/09/2009	Accounts
167168	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730242726075	MUHAMMAD RIAZ S/O MUHAMMAD NAWA	MUHAMMAD RIAZ S/O MUH	LCY	19510001167501	PLS						PKR					1,035.09	1,035.09	02/01/2009	Accounts
167169	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730206961549	MUHAMMAD JAVID IQBAL	MUHAMMAD JAVID IQBAL V	LCY	19510004300301	PLS						PKR					1,136.87	1,136.87	18/02/2009	Accounts
167170	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730252633967	MUHAMMAD ANSAR	MUHAMMAD ANSAR RAJ S	LCY	19510004159001	PLS						PKR					1,294.83	1,294.83	03/04/2009	Accounts
167171	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3840409559069	ALLAH YAR SO MOZAFAR AHMAD	ALLAH YAR SO MOZAFAR A	LCY	19510004280601	PLS						PKR					1,312.34	1,312.34	16/05/2009	Accounts
167172	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3840199995960	GHULAM FARWA W/O NISAR HUSSAIN	GHULAM FARWA W/O NISA	LCY	19510003506201	PLS						PKR					1,353.95	1,353.95	06/06/2009	Accounts
167173	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730211235235	KARAM ELAHI S/O NOOR ELAHI	KARAM ELAHI S/O NOOR E	LCY	19510003618101	PLS						PKR					1,451.42	1,451.42	30/03/2009	Accounts
167174	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730211544129	IJAZ HUSAIN S/O LAL KHAN	IJAZ HUSAIN S/O LAL KHA	LCY	19510003867501	PLS						PKR					1,465.69	1,465.69	24/02/2009	Accounts
167175	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730211169323	MUHAMMAD DIN	MUHAMMAD DIN S/O FATE	LCY	19510001378301	PLS						PKR					1,565.23	1,565.23	27/05/2009	Accounts
167176	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730269571012	ZOHERA BEGUM W/O LAL KHAN	ZOHERA BEGUM W/O LAL K	LCY	19510000124401	PLS						PKR					2,006.81	2,006.81	05/08/2009	Accounts
167177	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730246053654	NASEEM AKHTAR W/O M. RIAZ	NASEEM AKHTAR W/O M. R	LCY	19510004333401	PLS						PKR					2,247.94	2,247.94	08/04/2009	Accounts
167178	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730210354329	MUHAMMAD ADNAN SO LAL KHAN	MUHAMMAD ADNAN SO LA	LCY	19510004261701	PLS						PKR					2,275.73	2,275.73	16/03/2009	Accounts
167179	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730232225979	FARMAN ALI	FARMAN ALI VILL & POST (	LCY	19510004262501	PLS						PKR					2,275.61	2,275.61	26/01/2009	Accounts
167180	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730232597296	AZIZ FATIMA WO MUHAMMAD ZAFAR	AZIZ FATIMA WO MUHAMM	LCY	19510004249101	PLS						PKR					2,328.22	2,328.22	10/12/2009	Accounts
167181	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730263597315	FAZAL AHMED SHAH SO	FAZAL AHMED SHAH SO N	LCY	19510000337901	PLS						PKR					2,999.81	2,999.81	23/02/2009	Accounts
167182	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730281586657	EJAZ HUSSAIN SHAH KAZMI S/O	EJAZ HUSSAIN SHAH KAZ	LCY	19510001157801	PLS						PKR					34,823.47	34,823.47	04/02/2009	Accounts
167183	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730211205849	MUHAMMAD ALI SHAH S/O	MUHAMMAD ALI SHAH S/O	LCY	19510002374501	PLS						PKR					12,959.89	12,959.89	05/03/2009	Accounts
167184	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730264934615	MUHAMMAD RIAZ S/O	MUHAMMAD RIAZ S/O MUH	LCY	19510001765201	PLS						PKR					12,550.59	12,550.59	23/06/2009	Accounts
167185	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730211181847	AHMED KHAN S/O FAROOZ KHAN	AHMED KHAN S/O FAROOZ	LCY	19510000034201	PLS						PKR					10,498.13	10,498.13	16/11/2009	Accounts
167186	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730226396665	MUHAMMAD SARWAR S/O	MUHAMMAD SARWAR S/O	LCY	19510000430901	PLS						PKR					7,414.84	7,414.84	21/01/2009	Accounts
167187	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730211134995	GHULAM MUHAMMAD S/O GHULAM HUS	GHULAM MUHAMMAD S/O	LCY	19510000882101	PLS						PKR					5,056.15	5,056.15	14/07/2009	Accounts
167188	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730211167551	MUHAMMAD EJAZ S/O AHMAD KHAN	MUHAMMAD EJAZ S/O AHN	LCY	19510003774901	PLS						PKR					4,744.03	4,744.03	19/01/2009	Accounts
167189	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730208489663	MUHAMMAD KHAN S/O MALHA KHAN	MUHAMMAD KHAN S/O MA	LCY	19510003903701	PLS						PKR					4,072.39	4,072.39	04/04/2009	Accounts
167190	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730211578945	ABDUL AZIZ SO SULTAN AHMAD	ABDUL AZIZ SO SULTAN AI	LCY	19510004281801	PLS						PKR					3,762.97	3,762.97	31/01/2009	Accounts
167191	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730298395720	KUSAR PERVEEN	KUSAR PERVEEN VILL & P	LCY	19510003898603	CURR						PKR					10,972.00	10,972.00	13/07/2009	Accounts
167192	SARGODHA	1951	TOBA, PIND DADAN KHA	PB		COMONDANT MILLITARY COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	1300183	29/08/2009		PKR					600.00	600.00	29/08/2009	STALE
167193	SARGODHA	1951	TOBA, PIND DADAN KHA	PB		COMMDANT MILITARY COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	1300212	30/09/2009		PKR					600.00	600.00	30/09/2009	STALE
167194	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730263743967	MUHAMMAD RIAZ S/O GHULAM HUSSAIN	MUHAMMAD RIAZ S/O GHU	LCY	19510004632903	CURR						PKR					418.00	418.00	17/11/2009	Accounts
167195	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730211202805	GHULAM MUHAMMAD S/O FATEH SHER	GHULAM MUHAMMAD S/O	LCY	19510004488003	CURR						PKR					410.00	410.00	02/10/2009	Accounts
167196	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730246378907	ATTA UR REHMAN	ATTA UR REHMAN VILL MA	LCY	19510004349403	CURR						PKR					402.00	402.00	08/09/2009	Accounts
167197	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730210829270	NOREEN UZMA D/O MOHD WALAYAT	NOREEN UZMA D/O MOHD	LCY	19510004357503	CURR						PKR					402.00	402.00	12/09/2009	Accounts
167198	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730218687468	SOBIA NAZ W/O SAJID ABBAS	SOBIA NAZ W/O SAJID ABB	LCY	19510004446603	CURR						PKR					402.00	402.00	28/09/2009	Accounts
167199	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730292548239	GHULAM JAFFAR S/O GHULAM MOHD	GHULAM JAFFAR S/O GHU	LCY	19510004161203	CURR						PKR					386.00	386.00	07/07/2009	Accounts
167200	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730215195426	MUHAMMAD BIBI W/O HAJI. M. KHAN	MUHAMMAD BIBI W/O HAJI	LCY	19510004200803	CURR						PKR					386.00	386.00	17/07/2009	Accounts
167201	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730211236155	RAB NAWAZ KHAN S/O M. ANWAE	RAB NAWAZ KHAN S/O M. A	LCY	19510004111703	CURR						PKR					378.00	378.00	18/06/2009	Accounts
167202	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730273737043	RAJA SIKANDAR KHAN	RAJA SIKANDAR KHAN VIL	LCY	19510003987703	CURR						PKR					319.00	319.00	27/01/2009	Accounts
167203	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730211156851	MUHAMMAD HAFEEZ	MUHAMMAD HAFEEZ V.P.F	LCY	19510002703203	CURR						PKR					126.50	126.50	24/01/2009	Accounts
167204	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730235646207	MUHAMMAD IKRAM	MUHAMMAD IKRAM VILL. T	LCY	19510003961503	CURR						PKR					80.00	80.00	18/04/2009	Accounts
167205	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730239111481	MUHAMMAD MEHROOF SO NOOR MUHA	MUHAMMAD MEHROOF SO	LCY	19510003741903	CURR						PKR					38.00	38.00	11/04/2009	Accounts
167206	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730211188557	SARDAR KHAN	SARDAR KHAN KOT RAJGA	LCY	19510003911003	CURR						PKR					27.00	27.00	29/06/2009	Accounts
167207	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730284681964	MOHD ASHRAF S/O QUTAB DIN	MOHD ASHRAF S/O QUTAB	LCY	19510004147801	PLS						PKR					0.41	0.41	11/07/2009	Accounts
167208	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730283891311	MUHAMMAD IQBAL S/O RAHIM ALI	MUHAMMAD IQBAL S/O RA	LCY	19510003907801	PLS						PKR					0.04	0.04	16/04/2009	Accounts
167209	SARGODHA	1951	TOBA, PIND DADAN KHA	PB	3730211244893	GHULAM MOHAMMAD	GHULAM MOHAMMAD S/O	LCY	19510003933301	PLS						PKR					0.04	0.04	13/04/2009	Accounts
167210	SARGODHA	1960	KOT CHANDNA	PB	15243001991	GHULAM MEHMOOD S/O NAEEM KHAN	GHULAM MEHMOOD S/O N	LCY	19600007190901	PLS						PKR					0.02	0.02	02/03/2009	Accounts
167211	SARGODHA	1960	KOT CHANDNA	PB	3830118384311	SHAUKAT NAWAZ KHAN S/O NOOR KHAN	SHAUKAT NAWAZ KHAN S/	LCY	19607100017901	PLS						PKR					0.02	0.02	06/06/2009	Accounts
167212	SARGODHA	1960	KOT CHANDNA	PB	3830119051317	TAZA GUL S/O KHAN MUHAMMAD	TAZA GUL S/O KHAN MUHA	LCY	19600009082101	PLS						PKR					11.34	11.34	16/06/2009	Accounts
167213	SARGODHA	1960	KOT CHANDNA	PB	4250183510617	GHULAM ABASS S/O AHMED YER	GHULAM ABASS S/O AHME	LCY	19600008978601	PLS						PKR					15.40	15.40	24/06/2009	Accounts
167214	SARGODHA	1960	KOT CHANDNA	PB	3830119035725	SAYED GUL SHAH S/O MUBARAK SHAH	SAYED GUL SHAH S/O MUI	LCY	19600008785201	PLS						PKR					19.78	19.78	10/02/2009	Accounts
167215	SARGODHA	1960	KOT CHANDNA	PB	3830118789353	INAYT ULLAH KHAN	INAYT ULLAH KHAN VILLA	LCY	19607100035301	PLS						PKR					22.14	22.14	18/09/2009	Accounts
167216	SARGODHA	1960	KOT CHANDNA	PB	3830118474593	ABDUL SATTAR SHAH S/O BARKAT SHAH	ABDUL SATTAR SHAH S/O	LCY	19600008874601	PLS						PKR					23.61	23.61	20/10/2009	Accounts
167217	SARGODHA	1960	KOT CHANDNA	PB	3830118655797	M AKRAM KHAN S/O ALLAH DAD KHAN	M AKRAM KHAN S/O ALLAH	LCY	19607100016501	PLS						PKR					35.87	35.87	21/10/2009	Accounts
167218	SARGODHA	1960	KOT CHANDNA	PB	3830184687023	MOHAMMAD SULEMAN	MOHAMMAD SULEMAN MC	LCY	19607100012701	PLS						PKR					95.87	95.87	07/03/2009	Accounts
167219	SARGODHA	1960	KOT CHANDNA	PB	3810189440369	MUHAMMAD SADIQ S/O FAIZ MUHAMMAD	MUHAMMAD SADIQ S/O FA	LCY	19607100031801	PLS						PKR					123.11	123.11	12/12/2009	Accounts
167220	SARGODHA	1960	KOT CHANDNA	PB	3830119199183	MUHAMMAD SHARIF	MUHAMMAD SHARIF NAI A	LCY	19600009385801	PLS						PKR					373.80	373.80	12/02/2009	Accounts
167221	SARGODHA	1960	KOT CHANDNA	PB	3830354041089	ATTA MUHAMMAD S/O GHULAM MUHAM	ATTA MUHAMMAD S/O GH	LCY	19607100029001	PLS						PKR					150.73	150.73	12/12/2009	Accounts
167222	SARGODHA	1960	KOT CHANDNA	PB	3220396938361	MOHD RAMZAN S/O ALLAH DITTA	MOHD RAMZAN S/O ALLAH	LCY	19607100015401	PLS						PKR					192.30	192.30	29/10/2009	Accounts
167223	SARGODHA	1960	KOT CHANDNA	PB	3830310183093	GUL SHER S/OMUHAMMAD MURAD KHAN	GUL SHER S/OMUHAMMAD	LCY	19607100026601	PLS						PKR					227.54	227.54	12/12/2009	Accounts
167224	SARGODHA	1960	KOT CHANDNA	PB	3830118482166	SHARFAN BIBI WD/O FATEH KHAN	SHARFAN BIBI WD/O FATE	LCY	19600002718101	PLS						PKR					237.01	237.01	02/05/2009	Accounts
167225	SARGODHA	1960	KOT CHANDNA	PB	3830267415925	INAYAT ALI & ZAKIULLAH	INAYAT ALI & ZAKIULLAH G	LCY	19600008884101	PLS						PKR					328.42	328.42	31/07/2009	Accounts
167226	SARGODHA	1960	KOT CHANDNA	PB	3840255362047	KIFAIT ULLAH S/O MUHAMMAD SULAMAN	KIFAIT ULLAH S/O MUHAM	LCY	19607100020101	PLS						PKR					432.73	432.73	06/08/2009	Accounts
167227	SARGODHA	1960	KOT CHANDNA	PB	3830112086507	ABBAS KHAN	ABBAS KHAN S/O NAZIR KI	LCY	19607100017701	PLS						PKR					433.42	433.42	11/06/2009	Accounts
167228	SARGODHA	1960	KOT CHANDNA	PB	3830104052871	MUHAMMAD IMTIAZ ULLAH KHAN	MUHAMMAD IMTIAZ ULLAH	LCY	19600009452401	PLS						PKR					1,454.39	1,454.39	11/12/2009	Accounts
167229	SARGODHA	1960	KOT CHANDNA	PB	3830119039047	KHAN ZAMAN	KHAN ZAMAN MOH AMIRE	LCY	19600009274701	PLS						PKR					607.59	607.59	19/06/2009	Accounts
167230	SARGODHA	1960	KOT CHANDNA	PB	1710145363387	MUHAMMAD SIDDIQUE S/O MUHAMMAD	MUHAMMAD SIDDIQUE S/O	LCY	19600009431501	PLS						PKR					654.31	654.31	05/01/2009	Accounts
167231	SARGODHA	1960	KOT CHANDNA	PB	3130420724321	SANAULLAH S/O SAIF UULLAH	SANAULLAH S/O SAIF UUL	LCY	19607100015201	PLS						PKR					680.14	680.14	19/03/2009	Accounts
167232	SARGODHA	1960	KOT CHANDNA	PB	3830119060159	GHULAM MUSTAFA	GHULAM MUSTAFA MOHAI	LCY	19607100012001	PLS						PKR					687.31	687.31	20/02/2009	Accounts
167233	SARGODHA	1960	KOT CHANDNA	PB	3830152376301	NIZAM DIN	NIZAM DIN MOHALLAH ARI	LCY	19607100012101	PLS						PKR					687.31	687.31	20/02/2009	Accounts
167234	SARGODHA	1960	KOT CHANDNA	PB	3830160750807	ABDUL JABBAR	ABDUL JABBAR VILLAGE D	LCY	19607100011401	PLS						PKR					688.24	688.24	16/02/2009	Accounts
167235	SARGODHA	1960	KOT CHANDNA	PB	3830104302319	JAMAL EHSAN KHAN S/O EHSAN KHAN	JAMAL EHSAN KHAN S/O E	LCY	19607100014101	PLS						PKR					688.33	688.33	11/03/2009	Accounts
167236	SARGODHA	1960	KOT CHANDNA	PB	24051762538	MAIN KHAN S/O JUMA KHAN	MAIN KHAN S/O JUMA KHA	LCY	19600000309601	PLS						PKR					801.23	801.23	13/10/2009	Accounts
167237	SARGODHA	1960	KOT CHANDNA	PB	3830132722591	ABDUL AZIZ S/O MUHAMMAD IBRAHIM	ABDUL AZIZ S/O MUHAMM	LCY	19607100025301	PLS						PKR					819.03	819.03	26/08/2009	Accounts
167238	SARGODHA	1960	KOT CHANDNA	PB	3830196590637	AMIR KHAN S/O WATTAN KHAN	AMIR KHAN S/O WATTAN K	LCY	19600009351901	PLS						PKR					824.10	824.10	10/06/2009	Accounts
167239	SARGODHA	1960	KOT CHANDNA	PB	3830119050451	MUZAFAR S/O UMAR	MUZAFAR S/O UMAR MOH	LCY	19607100005901	PLS						PKR					836.93	836.93	22/01/2009	Accounts
167240	SARGODHA	1960	KOT CHANDNA	PB	3810264499689	ALLAH DAD S/O MURAD	ALLAH DAD S/O MURAD M	LCY	19607100007001	PLS						PKR					885.11	885.11	18/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
167241	SARGODHA	1960	KOT CHANDNA	PB	3830255818393	MOHAMMAD YAQUB SHAH	MOHAMMAD YAQUB SHAH	LCY	19600008613001	PLS						PKR					923.95	923.95	09/05/2009	Accounts
167242	SARGODHA	1960	KOT CHANDNA	PB	3830191702087	ABDUL AZIZ S/O HULAM RASOOL	ABDUL AZIZ S/O HULAM RA	LCY	19607100016901	PLS						PKR					994.02	994.02	07/07/2009	Accounts
167243	SARGODHA	1960	KOT CHANDNA	PB	38301188869663	NAZAR MUHAMMAD	NAZAR MUHAMMAD S/O KI	LCY	19600009422801	PLS						PKR					1,184.28	1,184.28	10/10/2009	Accounts
167244	SARGODHA	1960	KOT CHANDNA	PB	3830211102362	ZANAB KHATOON D O ALI KHAN	ZANAB KHATOON D O ALI I	LCY	19600008624401	PLS						PKR					1,453.38	1,453.38	10/08/2009	Accounts
167245	SARGODHA	1960	KOT CHANDNA	PB	38301188022271	NOOR JAN	NOOR JAN MOH MUSA KHE	LCY	19600009178201	PLS						PKR					1,456.57	1,456.57	09/10/2009	Accounts
167246	SARGODHA	1960	KOT CHANDNA	PB	3830128382741	MAIZ MOHD	MAIZ MOHD S/O SAID MOH	LCY	19607100017601	PLS						PKR					1,516.45	1,516.45	20/06/2009	Accounts
167247	SARGODHA	1960	KOT CHANDNA	PB	3320115424233	FALAK SHER S/O SUNTA	FALAK SHER S/O SUNTA W	LCY	19600008769401	PLS						PKR					1,763.45	1,763.45	13/07/2009	Accounts
167248	SARGODHA	1960	KOT CHANDNA	PB	3830119190975	MOHD ASLAM SHAH	MOHD ASLAM SHAH S/O W	LCY	19600008581501	PLS						PKR					1,767.33	1,767.33	11/12/2009	Accounts
167249	SARGODHA	1960	KOT CHANDNA	PB	38301188680693	AAMAL MUHAMMAD S/O IZAT KHAN	AAMAL MUHAMMAD S/O IZ	LCY	19607100003701	PLS						PKR					1,972.67	1,972.67	20/03/2009	Accounts
167250	SARGODHA	1960	KOT CHANDNA	PB	3830104752381	ALI BAIG S/O FATEH MUHAMMAD	ALI BAIG S/O FATEH MUHA	LCY	19600009434401	PLS						PKR					2,129.14	2,129.14	31/08/2009	Accounts
167251	SARGODHA	1960	KOT CHANDNA	PB	38301164895784	ISHRAT PERVEEN	ISHRAT PERVEEN VPO TO	LCY	19600009209201	PLS						PKR					14,115.54	14,115.54	21/10/2009	Accounts
167252	SARGODHA	1960	KOT CHANDNA	PB	24078233132	UMER DIN S/O ALAM DIN	UMER DIN S/O ALAM DIN V	LCY	19600008122101	PLS						PKR					9,273.50	9,273.50	05/03/2009	Accounts
167253	SARGODHA	1960	KOT CHANDNA	PB	3610385486247	SHAHBIR AHMED S/O NOOR MUHAMMAD	SHAHBIR AHMED S/O NOO	LCY	19607100016701	PLS						PKR					8,933.03	8,933.03	03/07/2009	Accounts
167254	SARGODHA	1960	KOT CHANDNA	PB	3830112997983	MOHAMMAD KHALIL S/O ABDUL MAJEED	MOHAMMAD KHALIL S/O AI	LCY	19600007818101	PLS						PKR					8,860.84	8,860.84	11/02/2009	Accounts
167255	SARGODHA	1960	KOT CHANDNA	PB	38301885862256	NOOR PIYO GUL	NOOR PIYO GUL VILL JALA	LCY	19600009278801	PLS						PKR					8,586.08	8,586.08	06/05/2009	Accounts
167256	SARGODHA	1960	KOT CHANDNA	PB	3830118652639	GULABAND S/O AMIRABAND	GULABAND S/O AMIRABAN	LCY	19600007713301	PLS						PKR					5,027.22	5,027.22	29/10/2009	Accounts
167257	SARGODHA	1960	KOT CHANDNA	PB	38301187902223	NASEERULLAH	NASEERULLAH KHUDOZAI	LCY	19600008018801	PLS						PKR					4,620.71	4,620.71	11/03/2009	Accounts
167258	SARGODHA	1960	KOT CHANDNA	PB	3830196332929	NOOR ZAMAN	NOOR ZAMAN VILL KOTCH	LCY	19600009270401	PLS						PKR					4,069.29	4,069.29	03/07/2009	Accounts
167259	SARGODHA	1960	KOT CHANDNA	PB	38301185234883	GHULAM RASOOL S/O REHMAN	GHULAM RASOOL S/O REH	LCY	19607100010701	PLS						PKR					3,807.52	3,807.52	13/02/2009	Accounts
167260	SARGODHA	1960	KOT CHANDNA	PB	3830118650447	RIAZ UD DIN S/O FAZAL DIN	RIAZ UD DIN S/O FAZAL DI	LCY	19600007644001	PLS						PKR					3,276.41	3,276.41	24/04/2009	Accounts
167261	SARGODHA	1960	KOT CHANDNA	PB	38301019666675	M KHURSHID & SIDDIQUE ULLAH KHAN	M KHURSHID & SIDDIQUE U	LCY	19600002142503	CURR						PKR					2,291.00	2,291.00	08/08/2009	Accounts
167262	SARGODHA	1960	KOT CHANDNA	PB	3830118528079	RAZA MOHD KHAN	RAZA MOHD KHANS/O ATT	LCY	19607100013503	CURR						PKR					1,797.00	1,797.00	13/10/2009	Accounts
167263	SARGODHA	1960	KOT CHANDNA	PB	38301185533093	ABDUL SATTARS/OAMIR MUHAMMAD	ABDUL SATTARS/OAMIR M	LCY	19607100021203	CURR						PKR					634.00	634.00	07/09/2009	Accounts
167264	SARGODHA	1960	KOT CHANDNA	PB	3830118956257	W U A MOHD SADIQ	W U A MOHD SADIQ VILLA	LCY	19607100048003	CURR						PKR					526.00	526.00	16/12/2009	Accounts
167265	SARGODHA	1960	KOT CHANDNA	PB		ASHFAQ & BROTHERS	ASHFAQ & BROTHERS MO	LCY	19607100012303	CURR						PKR					492.68	492.68	14/12/2009	Accounts
167266	SARGODHA	2257	MIANI	PB	3840102865871	TOQIR IQBAL S/O BATTI KHAN	TOQIR IQBAL S/O BATTI KH	LCY	22577100051201	PLS						PKR					0.02	0.02	22/05/2009	Accounts
167267	SARGODHA	2257	MIANI	PB	3840103459231	MOHAMMAD INYAT S/O ALI MOHAMMAD	MOHAMMAD INYAT S/O ALI	LCY	22577100056601	PLS						PKR					0.02	0.02	13/06/2009	Accounts
167268	SARGODHA	2257	MIANI	PB	3410135640697	SHHZADA ASAD GULZAR	SHHZADA ASAD GULZAR C	LCY	22577100008001	PLS						PKR					0.64	0.64	24/09/2009	Accounts
167269	SARGODHA	2257	MIANI	PB	3440175420041	MOHAMMAD ASLAM	MOHAMMAD ASLAM S/O M	LCY	22577100052801	PLS						PKR					0.58	0.58	16/05/2009	Accounts
167270	SARGODHA	2257	MIANI	PB	3840178548853	MOHAMMAD AKBAR S/O MOHAMMAD KH	MOHAMMAD AKBAR S/O M	LCY	22577100050601	PLS						PKR					1.38	1.38	22/05/2009	Accounts
167271	SARGODHA	2257	MIANI	PB	3840142268805	IQRAR AHMED S/O MOHAMMAD HAYAT	IQRAR AHMED S/O MOHAM	LCY	22577100060601	PLS						PKR					9.91	9.91	31/07/2009	Accounts
167272	SARGODHA	2257	MIANI	PB	3840139604277	MOHAMMAD ZAHID	MOHAMMAD ZAHID GALI P	LCY	22577100007401	PLS						PKR					95.77	95.77	28/03/2009	Accounts
167273	SARGODHA	2257	MIANI	PB	3840102878575	TAHIR ABBAS	TAHIR ABBAS S/O MOHAM	LCY	22577100050101	PLS						PKR					57.26	57.26	23/07/2009	Accounts
167274	SARGODHA	2257	MIANI	PB	3840158250905	ZAFFAR IQBAL S/O FALAKSHER KHAN	ZAFFAR IQBAL S/O FALAKS	LCY	22577100056501	PLS						PKR					302.65	302.65	28/05/2009	Accounts
167275	SARGODHA	2257	MIANI	PB	3840144205028	MOHAMMAD BASHIR	MOHAMMAD BASHIR MOH	LCY	22577100043501	PLS						PKR					781.59	781.59	28/04/2009	Accounts
167276	SARGODHA	2257	MIANI	PB	3840102906153	MOHAMMAD SHARIF	MOHAMMAD SHARIF MOH	LCY	22577100016201	PLS						PKR					795.15	795.15	02/07/2009	Accounts
167277	SARGODHA	2257	MIANI	PB	3740114374421	HAFIZ MOHAMMAD RAMZAN	HAFIZ MOHAMMAD RAMZA	LCY	22577100027601	PLS						PKR					816.05	816.05	18/11/2009	Accounts
167278	SARGODHA	2257	MIANI	PB	3840103119117	MOHAMMAD AKBAR S/O WALI MOHAMMA	MOHAMMAD AKBAR S/O W	LCY	22577100045501	PLS						PKR					268.22	268.22	08/04/2009	Accounts
167279	SARGODHA	2257	MIANI	PB	3840181284381	MAZHAR HUSSAIN S/O GHULAM RASOOL	MAZHAR HUSSAIN S/O GH	LCY	22577100054701	PLS						PKR					1,222.89	1,222.89	18/05/2009	Accounts
167280	SARGODHA	2257	MIANI	PB	3840113735217	MOHAMMAD LATEEF S/O MOHAMMAD RA	MOHAMMAD LATEEF S/O M	LCY	22577100068801	PLS						PKR					425.55	425.55	02/11/2009	Accounts
167281	SARGODHA	2257	MIANI	PB	3840172479485	MATLOOB HUSSAIN S/O MANZOOR HUSS	MATLOOB HUSSAIN S/O MA	LCY	22577100068601	PLS						PKR					426.04	426.04	12/11/2009	Accounts
167282	SARGODHA	2257	MIANI	PB	3840147238609	AZMAT ALI S/O AMEER HUSSAIN SHAH	AZMAT ALI S/O AMEER HU	LCY	22577100068201	PLS						PKR					429.77	429.77	25/11/2009	Accounts
167283	SARGODHA	2257	MIANI	PB	3840149935899	ARSHAD MAHMOOD S/O GHULAM YASEE	ARSHAD MAHMOOD S/O G	LCY	22577100070801	PLS						PKR					437.76	437.76	23/12/2009	Accounts
167284	SARGODHA	2257	MIANI	PB	3840140208687	MOHAMMAD KHALID S/O ANWAR MASOO	MOHAMMAD KHALID S/O A	LCY	22577100065001	PLS						PKR					442.44	442.44	17/09/2009	Accounts
167285	SARGODHA	2257	MIANI	PB	3840103695397	GHULAM ABBAS S/O RAJA KHAN	GHULAM ABBAS S/O RAJA	LCY	22577100057001	PLS						PKR					450.87	450.87	08/06/2009	Accounts
167286	SARGODHA	2257	MIANI	PB	3840103835347	MOHAMMAD NAEEM S/O MOHAMMAD YA	MOHAMMAD NAEEM S/O M	LCY	22577100042901	PLS						PKR					1,546.94	1,546.94	01/06/2009	Accounts
167287	SARGODHA	2257	MIANI	PB	3840125938005	NOOR ELLAHI BHATTI S/O KARAM ELLAHI	NOOR ELLAHI BHATTI S/O	LCY	22577100067701	PLS						PKR					509.74	509.74	21/10/2009	Accounts
167288	SARGODHA	2257	MIANI	PB	3840192005021	GHAFFAR AHMED	GHAFFAR AHMED H/NO. 3/	LCY	22577100042601	PLS						PKR					2,163.76	2,163.76	18/12/2009	Accounts
167289	SARGODHA	2257	MIANI	PB	3840155252231	MUSHTAQUE AHMED S/O ABDULALEEM	MUSHTAQUE AHMED S/O A	LCY	22577100049901	PLS						PKR					669.21	669.21	30/04/2009	Accounts
167290	SARGODHA	2257	MIANI	PB	3840191239025	MOHAMMAD IRSHAD S/O MANGTA	MOHAMMAD IRSHAD S/O M	LCY	22577100050301	PLS						PKR					669.21	669.21	30/04/2009	Accounts
167291	SARGODHA	2257	MIANI	PB	3840132514543	ALLAH DITTA S/O FAZAL ALI	ALLAH DITTA S/O FAZAL AI	LCY	22577100049301	PLS						PKR					669.44	669.44	29/04/2009	Accounts
167292	SARGODHA	2257	MIANI	PB	3840102571793	NAIMAT ULLAH S/O M ATTA ULLAH	NAIMAT ULLAH S/O M ATTA	LCY	22577100056101	PLS						PKR					677.49	677.49	18/05/2009	Accounts
167293	SARGODHA	2257	MIANI	PB	3440106465043	SHAUKAT ALI S/O HAMID ALI	SHAUKAT ALI S/O HAMID A	LCY	22577100055001	PLS						PKR					678.72	678.72	13/05/2009	Accounts
167294	SARGODHA	2257	MIANI	PB	3840166086821	RANA SALEEM AKLHTAR S/O M/ RIFAQUE	RANA SALEEM AKLHTAR S	LCY	22577100054401	PLS						PKR					679.19	679.19	12/05/2009	Accounts
167295	SARGODHA	2257	MIANI	PB	3840102945803	FAZAL AHMED S/O LAL KHAN	FAZAL AHMED S/O LAL KH	LCY	22577100051801	PLS						PKR					680.80	680.80	04/05/2009	Accounts
167296	SARGODHA	2257	MIANI	PB	3840112314557	ALLAH BAKHASH S/O NAZIR AHMED	ALLAH BAKHASH S/O NAZI	LCY	22577100046101	PLS						PKR					683.66	683.66	04/03/2009	Accounts
167297	SARGODHA	2257	MIANI	PB	3840149202279	TIMOOR SHAHAZAD	TIMOOR SHAHAZAD TIMO	LCY	22577100043901	PLS						PKR					690.69	690.69	06/02/2009	Accounts
167298	SARGODHA	2257	MIANI	PB	3840137795057	FAKHAR ABBAS	FAKHAR ABBAS MOUZA G	LCY	22577100041301	PLS						PKR					2,117.05	2,117.05	24/09/2009	Accounts
167299	SARGODHA	2257	MIANI	PB	3840107787547	MOHAMMAD ARSHAD	MOHAMMAD ARSHAD S/O	LCY	22577100057501	PLS						PKR					744.75	744.75	30/07/2009	Accounts
167300	SARGODHA	2257	MIANI	PB	3840103526599	MUHAMMAD RIAZ S/O MUHAMMAD NAZIR	MUHAMMAD RIAZ S/O MUH	LCY	22577100055901	PLS						PKR					911.00	911.00	22/05/2009	Accounts
167301	SARGODHA	2257	MIANI	PB	3840136126533	GULAZR AHMED	GULAZR AHMED NAZAR H	LCY	22577100041001	PLS						PKR					3,031.86	3,031.86	29/10/2009	Accounts
167302	SARGODHA	2257	MIANI	PB	3840138408583	MOHAMMAD ASHRAF S/O ALLAH YAR	MOHAMMAD ASHRAF S/O A	LCY	22577100064501	PLS						PKR					1,476.79	1,476.79	04/09/2009	Accounts
167303	SARGODHA	2257	MIANI	PB	3840173957545	MOHAMMAD ASLAM S/O GHULAM ALI	MOHAMMAD ASLAM S/O GI	LCY	22577100053501	PLS						PKR					1,753.83	1,753.83	08/05/2009	Accounts
167304	SARGODHA	2257	MIANI	PB	3840103151435	SHAMSUDIN	SHAMSUDIN DEHOOP SAR	LCY	22577100037201	PLS						PKR					2,262.24	2,262.24	10/07/2009	Accounts
167305	SARGODHA	2257	MIANI	PB	3840174811155	MUMTAZ AHMED S/O ALI MOHAMMAD	MUMTAZ AHMED S/O ALI M	LCY	22577100051701	PLS						PKR					2,315.76	2,315.76	10/11/2009	Accounts
167306	SARGODHA	2257	MIANI	PB	3840102881027	TANVEER IQBAL S/O MUHAMMAD SHARIF	TANVEER IQBAL S/O MUH	LCY	22577100058601	PLS						PKR					8,071.44	8,071.44	17/06/2009	Accounts
167307	SARGODHA	2257	MIANI	PB	3840102198289	RANA KHALID MAHMOOD	RANA KHALID MAHMOOD N	LCY	22577100040901	PLS						PKR					11,058.85	11,058.85	11/06/2009	Accounts
167308	SARGODHA	2257	MIANI	PB	3840183964752	RAQUIA BIBI	RAQUIA BIBI NAER BAZAR	LCY	22577100040801	PLS						PKR					3,544.16	3,544.16	01/08/2009	Accounts
167309	SARGODHA	2257	MIANI	PB	3520296767731	MOHAMMAD TALIB RAZA S/O AGHA AHM	MOHAMMAD TALIB RAZA S	LCY	22577100109903	CURR						PKR					1,764.50	1,764.50	08/08/2009	Accounts
167310	SARGODHA	2257	MIANI	PB	3840101930637	GHULAM MOHAMMAD S/O M.HAYAT	GHULAM MOHAMMAD S/O	LCY	22577100109103	CURR						PKR					767.00	767.00	28/05/2009	Accounts
167311	SARGODHA	2257	MIANI	PB	3740615762727	SAJID HANIF S/O MUHAMMAD HANIF	SAJID HANIF S/O MUHAMM	LCY	22577100113903	CURR						PKR					426.00	426.00	29/12/2009	Accounts
167312	SARGODHA	2257	MIANI	PB	3440106480481	SAKINDER HAYAT & MOHAMMAD AKRAM	SAKINDER HAYAT & MOHA	LCY	22577100107203	CURR						PKR					414.00	414.00	09/02/2009	Accounts
167313	SARGODHA	2257	MIANI	PB	3840149488251	NADEEM AKHTAR S/O NASAR AHMED	NADEEM AKHTAR S/O NAS	LCY	22577100110103	CURR						PKR					373.00	373.00	19/05/2009	Accounts
167314	SARGODHA	2257	MIANI	PB	3840134171951	FAYYAZ MANZOOR S/O MANZOOR AHME	FAYYAZ MANZOOR S/O MA	LCY	22577100112303	CURR						PKR					293.00	293.00	16/11/2009	Accounts
167315	SARGODHA	2257	MIANI	PB	3440169482915	MUHAMMAD ASIF	MUHAMMAD ASIF ST#1 MC	LCY	22577100111803	CURR						PKR					275.00	275.00	26/10/2009	Accounts
167316	SARGODHA	2257	MIANI	PB	3840172235729	ZAFAR IQBAL S/O NAZAR HAYAT	ZAFAR IQBAL S/O NAZAR H	LCY	22577100112403	CURR						PKR					243.00	243.00	02/12/2009	Accounts
167317	SARGODHA	2257	MIANI	PB	3840320545241	FIAZ AHMED S/O GHULAM AHMED	FIAZ AHMED S/O GHULAM	LCY	22577100111303	CURR						PKR					109.00	109.00	11/09/2009	Accounts
167318	SARGODHA	2257	MIANI	PB	3310022909357	PERVEZ S/O ABDURRAZAQ	PERVEZ S/O ABDURRAZAQ	LCY	22577100112203	CURR						PKR					25.00	25.00	01/12/2009	Accounts
167319	SARGODHA	2257	MIANI	PB	3840127258695	IDANA AHMED	IDANA AHMED MOHALA KH	LCY	22577100012501	PLS						PKR					0.43	0.43	28/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
167320	SIALKOT	0166	CITY, SIALKOT	PB	9150901527035	SYED MUJTIBA RIZVI	SYED MUJTIBA RIZVI HOUS	UFZ	01660000636115	PLS						USD					0.13	0.13	05/12/2009	Accounts
167321	SIALKOT	0166	CITY, SIALKOT	PB	3460325866353	TARIQ MEHMOOD MRS.NASREEN MEHM	TARIQ MEHMOOD MRS.NA	UFZ	01660050008012	PLS						GBP					0.80	0.80	28/07/2009	Accounts
167322	SIALKOT	0166	CITY, SIALKOT	PB	9030901063137	MANZOOR HUSAIN S.O MOHD FIAZ	MANZOOR HUSAIN S.O MO	UFZ	01660001478815	PLS						USD					1.21	1.21	12/11/2009	Accounts
167323	SIALKOT	0166	CITY, SIALKOT	PB	3460320770658	SHAHIDA PARVEEN W O MOHD ANWAR	SHAHIDA PARVEEN W O M	UFZ	01660030450715	PLS						USD					1.75	1.75	03/12/2009	Accounts
167324	SIALKOT	0166	CITY, SIALKOT	PB	3460344968843	ASAD ABBAS SAQIB	MR. ASAD ABBAS SAQIB S	UFZ	01667900153014	PLS						EUR					4.61	4.61	28/03/2009	Accounts
167325	SIALKOT	0166	CITY, SIALKOT	PB	3460317708469	HAFIZ MUHAMMAD MUTEE UR REHMAN	MUTEE UR REHMAN S/O M	UFZ	01667900110612	PLS						GBP					7.37	7.37	20/11/2009	Accounts
167326	SIALKOT	0166	CITY, SIALKOT	PB	3460323039421	SYED NAJAM SHABBIR ROBINA SHABBIR	SYED NAJAM SHABBIR RO	UFZ	01660060350811	PLS						USD					24.59	24.59	31/12/2009	Accounts
167327	SIALKOT	0166	CITY, SIALKOT	PB	3460303644525	YASIR TUFAIL BAJWA	YASIR TUFAIL BAJWA S/O	UFZ	01667900101114	PLS						EUR					36.77	36.77	05/08/2008	Accounts
167328	SIALKOT	0166	CITY, SIALKOT	PB	3460372326803	MIAN KHALID JAWED	MIAN KHALID JAWED S/O M	UFZ	01667900224811	PLS						USD					38.72	38.72	06/11/2009	Accounts
167329	SIALKOT	0166	CITY, SIALKOT	PB	3460317708469	HAFIZ MUHAMMAD MATEE UR REHMAN	HAFIZ MUHAMMAD MATEE	UFZ	01667900202211	PLS						USD					43.13	43.13	19/08/2009	Accounts
167330	SIALKOT	0166	CITY, SIALKOT	PB	3460366637803	ARSHAD MEHMOOD & IRSHAD BEGUM	MR. ARHSAD MEHMOOD &	UFZ	01667900139814	PLS						EUR					143.45	143.45	25/08/2009	Accounts
167331	SIALKOT	0166	CITY, SIALKOT	PB		SH MOHAMMAD YOUNAS	SH MOHAMMAD YOUNAS H	UFZ	01660001791315	PLS						USD					251.03	251.03	20/05/2009	Accounts
167332	SIALKOT	0166	CITY, SIALKOT	PB		ARSHAD MAHMOOD S O TAJ DIN	ARSHAD MAHMOOD S O TA	UFZ	01660060111711	PLS						USD					539.65	539.65	03/06/2009	Accounts
167333	SIALKOT	0166	CITY, SIALKOT	PB	3460384662841	AMER HABIB	AMER HABIB RUBY VILLAS	UFZ	01667900006211	PLS						USD					1,628.38	1,628.38	10/06/2009	Accounts
167334	SIALKOT	0166	CITY, SIALKOT	PB	3460381556039	NUHAMMED USMAN	MUHAMMED USMAN S/O M	UFZ	01667900119812	PLS						GBP					1,717.80	1,717.80	22/06/2009	Accounts
167335	SIALKOT	0166	CITY, SIALKOT	PB		MUHAMMAD RAMZAN	MUHAMMAD RAMZAN PO B	UFZ	01660010089016	PLS						GBP					1,752.27	1,752.27	28/08/2009	Accounts
167336	SIALKOT	0166	CITY, SIALKOT	PB	4210189576437	SAJJAD HUSSAIN S O SYED SHER ALI	SAJJAD HUSSAIN S O SYE	UFZ	01660000331715	PLS						USD					3,618.48	3,618.48	27/10/2009	Accounts
167337	SIALKOT	0166	CITY, SIALKOT	PB	2083461003251	MOHAMMAD AKBAR TARIQ MAHMOOD	MOHAMMAD AKBAR TARIQ	UFZ	01660060013514	PLS						EUR					7,819.85	7,819.85	01/04/2009	Accounts
167338	SIALKOT	0166	CITY, SIALKOT	PB	3460207076335	SYED TASAWAR HUSSAIN SHAH	SYED TASAWAR HUSSAIN	LCY	01660013367801	PLS						PKR					0.02	0.02	28/03/2009	Accounts
167339	SIALKOT	0166	CITY, SIALKOT	PB		MUHAMMAD SAEED S.O CH.M.SHARIF	MUHAMMAD SAEED S.O CH	LCY	01660016628801	PLS						PKR					0.02	0.02	17/06/2009	Accounts
167340	SIALKOT	0166	CITY, SIALKOT	PB		SARFRAZ AHMED.	SARFRAZ AHMED. 2 551 M	LCY	01660030089901	PLS						PKR					0.36	0.36	25/02/2009	Accounts
167341	SIALKOT	0166	CITY, SIALKOT	PB	3460350335539	WAHEED AKRAM	WAHEED AKRAM MUSLIM (	LCY	01660038015401	PLS						PKR					0.37	0.37	03/01/2009	Accounts
167342	SIALKOT	0166	CITY, SIALKOT	PB		NAZIR AHMAD	NAZIR AHMAD 24/410 MUS	LCY	01668002449001	PLS						PKR					0.24	0.24	05/08/2009	Accounts
167343	SIALKOT	0166	CITY, SIALKOT	PB	3460206829705	MOHD MUSHTAQ S.O MOHD HUSAIN	MOHD MUSHTAQ S.O MOH	LCY	01668009318001	PLS						PKR					0.20	0.20	05/08/2009	Accounts
167344	SIALKOT	0166	CITY, SIALKOT	PB	3460381708000	FARHAT NOREEN W O ANSAR MALIK	FARHAT NOREEN W O ANS	LCY	01660012547701	PLS						PKR					0.43	0.43	25/09/2009	Accounts
167345	SIALKOT	0166	CITY, SIALKOT	PB	30064151067	MOHD ASLAM S O MOHD HUSSAIN	MOHD ASLAM S O MOHD H	LCY	01660012813601	PLS						PKR					0.44	0.44	16/09/2009	Accounts
167346	SIALKOT	0166	CITY, SIALKOT	PB	3460339470618	MISS HAFEEZ BEGUM	MISS HAFEEZ BEGUM NAI	LCY	01668008499501	PLS						PKR					0.45	0.45	05/08/2009	Accounts
167347	SIALKOT	0166	CITY, SIALKOT	PB	3460324792935	MOHD JAHANGIR S O BASHIR AHMED	MOHD JAHANGIR S O BASH	LCY	01660036160901	PLS						PKR					1.31	1.31	20/06/2009	Accounts
167348	SIALKOT	0166	CITY, SIALKOT	PB	3460325320885	MUHAMMAD YOUSAF BHATTI	MUHAMMAD YOUSAF BHA	LCY	01660038749401	PLS						PKR					16.14	16.14	17/06/2009	Accounts
167349	SIALKOT	0166	CITY, SIALKOT	PB	3460335458842	SHAHIDA ZULFIQAR	SHAHIDA ZULFIQAR W/O. (	LCY	01667900085101	PLS						PKR					111.17	111.17	22/05/2009	Accounts
167350	SIALKOT	0166	CITY, SIALKOT	PB	3460389597412	MRS. NADIRA MUJEEB	MRS. NADIRA MUJEEB H N	LCY	01660038436201	PLS						PKR					52.99	52.99	04/06/2009	Accounts
167351	SIALKOT	0166	CITY, SIALKOT	PB	3460322150246	TANZEELA KANWAL	TANZEELA KANWAL HBL R	LCY	01667900002101	PLS						PKR					319.73	319.73	21/03/2009	Accounts
167352	SIALKOT	0166	CITY, SIALKOT	PB	3460320666541	MUHAMMAD ASLAM	MUHAMMAD ASLAM HUNT	LCY	01660038873901	PLS						PKR					96.30	96.30	11/05/2009	Accounts
167353	SIALKOT	0166	CITY, SIALKOT	PB	3460320722796	SURIYA BEGUM W O M SHARIF	SURIYA BEGUM W O M SH	LCY	01660035736001	PLS						PKR					121.37	121.37	10/09/2009	Accounts
167354	SIALKOT	0166	CITY, SIALKOT	PB	3460322997533	SIKANDAR ALI ALIAS SIKANDAR HAYAT	SIKANDAR ALI ALIAS SIKA	LCY	01660038872001	PLS						PKR					139.39	139.39	17/09/2009	Accounts
167355	SIALKOT	0166	CITY, SIALKOT	PB		SALEEM AHMED & SOFIA AHMED	SALEEM AHMED & SOFIA A	LCY	01668000004601	PLS						PKR					1,891.25	1,891.25	24/02/2009	Accounts
167356	SIALKOT	0166	CITY, SIALKOT	PB	3460321203689	ABDUL HAMID NUSRAT SAEEDA	ABDUL HAMID NUSRAT SA	LCY	01660011649601	PLS						PKR					185.47	185.47	06/04/2009	Accounts
167357	SIALKOT	0166	CITY, SIALKOT	PB	3460321758563	MOHAMMAD BASHIR S/O M ISMAIL	MOHAMMAD BASHIR S/O M	LCY	01668000891201	PLS						PKR					225.86	225.86	31/03/2009	Accounts
167358	SIALKOT	0166	CITY, SIALKOT	PB	3460360766904	NIRMA M.IBRAHIM M KEHKESHAN IRSHA	NIRMA M.IBRAHIM M KEHK	LCY	01660038304201	PLS						PKR					255.41	255.41	30/06/2009	Accounts
167359	SIALKOT	0166	CITY, SIALKOT	PB	3460313040656	AMINA BUTT	AMINA BUTT W/O KH AKHL	LCY	01667900007801	PLS						PKR					957.27	957.27	18/04/2009	Accounts
167360	SIALKOT	0166	CITY, SIALKOT	PB	3460373730100	RIFAT BIBI & UMER FAROOQ	RIFAT BIBI & UMER FARO	LCY	01667900193201	PLS						PKR					288.01	288.01	18/07/2009	Accounts
167361	SIALKOT	0166	CITY, SIALKOT	PB	3460320648280	PARVEEN KOUSAR W O TAHIR MANSOO	PARVEEN KOUSAR W O TA	LCY	01660013699201	PLS						PKR					341.55	341.55	21/08/2009	Accounts
167362	SIALKOT	0166	CITY, SIALKOT	PB	30054036398	QUBRA BEGUM W O GHULAM MUSTAFA	QUBRA BEGUM W O GHUL	LCY	01660037571601	PLS						PKR					362.04	362.04	23/06/2009	Accounts
167363	SIALKOT	0166	CITY, SIALKOT	PB	3460386041189	MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O M	LCY	01667900203501	PLS						PKR					403.20	403.20	03/09/2009	Accounts
167364	SIALKOT	0166	CITY, SIALKOT	PB	3460350562206	GHULAM FATIMA SARFRAZ	GHULAM FATIMA SARFRAZ	LCY	01667000090499	PLS						PKR					1,366.01	1,366.01	18/04/2009	Accounts
167365	SIALKOT	0166	CITY, SIALKOT	PB	3460379625652	HALIMA KAUSER MARYAM	HALIMA KAUSER MARYAM	LCY	01660037275701	PLS						PKR					440.71	440.71	21/12/2009	Accounts
167366	SIALKOT	0166	CITY, SIALKOT	PB	3460321278595	NASIR MUNIR	NASIR MUNIR C/O HAKEEN	LCY	01667900017501	PLS						PKR					1,538.36	1,538.36	05/08/2009	Accounts
167367	SIALKOT	0166	CITY, SIALKOT	PB		RUKHSANA BANO D/O NAZIR AHMAD	RUKHSANA BANO D/O NAZ	LCY	01668003301001	PLS						PKR					462.92	462.92	05/08/2009	Accounts
167368	SIALKOT	0166	CITY, SIALKOT	PB	3460398332275	RIZWAN SHAUKAT S O SHAUKAT ALI	RIZWAN SHAUKAT S O SH	LCY	01667900013801	PLS						PKR					1,568.21	1,568.21	25/05/2009	Accounts
167369	SIALKOT	0166	CITY, SIALKOT	PB	3460307956054	HINA RAHAT	MS. HINA RAHAT W/O KAS	LCY	01667900148201	PLS						PKR					510.44	510.44	08/06/2009	Accounts
167370	SIALKOT	0166	CITY, SIALKOT	PB	3460322635879	ZAHOOR ELLAHI & RAHEELA KAOUSAR	ZAHOOR ELLAHI & RAHEE	LCY	01667900166601	PLS						PKR					1,714.42	1,714.42	16/11/2009	Accounts
167371	SIALKOT	0166	CITY, SIALKOT	PB		BALQEES AKHTER W O GHULAM NABI	BALQEES AKHTER W O GH	LCY	01660012108401	PLS						PKR					513.09	513.09	07/11/2009	Accounts
167372	SIALKOT	0166	CITY, SIALKOT	PB	3460378915892	MOHD RASHID S O BARKAT ALI	MOHD RASHID S O BARKA	LCY	01660034495901	PLS						PKR					594.24	594.24	11/08/2009	Accounts
167373	SIALKOT	0166	CITY, SIALKOT	PB		SAADT AKTHAR WIFE OF MOHD SADIQ	SAADT AKTHAR WIFE OF M	LCY	01660060395201	PLS						PKR					747.81	747.81	06/08/2009	Accounts
167374	SIALKOT	0166	CITY, SIALKOT	PB	3460337630921	AMIR RAZA	AMIR RAZA NEAR AL KOSA	LCY	01667900039501	PLS						PKR					2,497.34	2,497.34	25/08/2009	Accounts
167375	SIALKOT	0166	CITY, SIALKOT	PB	30092497261	AISHA ASIF W O M M ASIF	AISHA ASIF W/O M M ASIF	LCY	01660036232601	PLS						PKR					967.09	967.09	20/10/2009	Accounts
167376	SIALKOT	0166	CITY, SIALKOT	PB	3460321688834	MATEEN ZEHRA W.O MOHD HUSAN	MATEEN ZEHRA W.O MOH	LCY	01668009555201	PLS						PKR					1,014.38	1,014.38	28/09/2009	Accounts
167377	SIALKOT	0166	CITY, SIALKOT	PB		MR NAZIR AHMED	MR NAZIR AHMED MOHALL	LCY	01668000343501	PLS						PKR					1,160.61	1,160.61	05/08/2009	Accounts
167378	SIALKOT	0166	CITY, SIALKOT	PB	3460322898875	AZHAR IQBAL	AZHAR IQBAL BILAL MASJI	LCY	01660037870501	PLS						PKR					1,201.96	1,201.96	15/07/2009	Accounts
167379	SIALKOT	0166	CITY, SIALKOT	PB	3460352109563	HAMDAN HAMAYUN	HAMDAN HAMAYUN H.NO.1	LCY	01667900060901	PLS						PKR					4,158.04	4,158.04	22/01/2009	Accounts
167380	SIALKOT	0166	CITY, SIALKOT	PB	3460302731719	MOHAMMAD ASLAM S O MOHD SHARIF	MOHAMMAD ASLAM S O M	LCY	01660005223901	PLS						PKR					1,275.70	1,275.70	16/11/2009	Accounts
167381	SIALKOT	0166	CITY, SIALKOT	PB	3460207644725	MOHD IKRAM	MOHD IKRAM VILLAGE PO	LCY	01660024394701	PLS						PKR					1,544.23	1,544.23	16/11/2009	Accounts
167382	SIALKOT	0166	CITY, SIALKOT	PB	34501196866555	CHOUDARY KHAWAR MALHI	CHOUDARY KHAWAR MALI	LCY	01667900137301	PLS						PKR					1,505.73	1,505.73	06/01/2009	Accounts
167383	SIALKOT	0166	CITY, SIALKOT	PB	3460322023787	S.MUDASAR AHMED S/O MOBASHAR AHI	S.MUDASAR AHMED S/O M	LCY	01668009949901	PLS						PKR					1,741.31	1,741.31	08/04/2009	Accounts
167384	SIALKOT	0166	CITY, SIALKOT	PB	3460399462799	SALAHUDDIN	SALAHUDDIN S/O SAEED A	LCY	01660026437501	PLS						PKR					2,124.35	2,124.35	14/12/2009	Accounts
167385	SIALKOT	0166	CITY, SIALKOT	PB	3460313062775	MALIK MOHD YASIN S/O AHMED DIN	MALIK MOHD YASIN S/O AH	LCY	01668009056401	PLS						PKR					2,557.36	2,557.36	20/05/2009	Accounts
167386	SIALKOT	0166	CITY, SIALKOT	PB		MARYAM BHATTI M SARDAR ANWAR G	MARYAM BHATTI M SARDA	LCY	01660013633001	PLS						PKR					2,633.18	2,633.18	29/06/2009	Accounts
167387	SIALKOT	0166	CITY, SIALKOT	PB	30161388301	NARGIS PERVEEN D O HAJI ALLAHRAKH	NARGIS PERVEEN D O HA	LCY	01660036485201	PLS						PKR					2,687.91	2,687.91	14/09/2009	Accounts
167388	SIALKOT	0166	CITY, SIALKOT	PB	3460323457987	MR GHULAM RASOOL S/O NAWAB DIN	MR GHULAM RASOOL S/O	LCY	01668005319001	PLS						PKR					2,699.66	2,699.66	29/08/2009	Accounts
167389	SIALKOT	0166	CITY, SIALKOT	PB	3460312137309	MOHD AKRAM S.O MOHD SHARIF	MOHD AKRAM S.O MOHD S	LCY	01660035068201	PLS						PKR					2,959.39	2,959.39	05/05/2009	Accounts
167390	SIALKOT	0166	CITY, SIALKOT	PB		HAFIZ MOHAMMAD SIDDIQ	HAFIZ MOHAMMAD SIDDIQ	LCY	01668060260201	PLS						PKR					451,408.97	451,408.97	30/05/2009	Accounts
167391	SIALKOT	0166	CITY, SIALKOT	PB	0000000000	MOHD ZAKRIA AND SHAFQAT BANO	MOHD ZAKRIA AND SHAFQ	LCY	01660033038701	PLS						PKR					150,381.77	150,381.77	21/01/2009	Accounts
167392	SIALKOT	0166	CITY, SIALKOT	PB	3460376708329	MOHD ANWAR S/O ABDUL RAZAQ	MOHD ANWAR S/O ABDUL	LCY	01668009953501	PLS						PKR					107,964.82	107,964.82	03/11/2009	Accounts
167393	SIALKOT	0166	CITY, SIALKOT	PB	4210189576437	SAJJAH HUSSAIN RAZVI S O SHER ALI	SAJJAH HUSSAIN RAZVI S	LCY	01660033646401	PLS						PKR					75,342.11	75,342.11	14/12/2009	Accounts
167394	SIALKOT	0166	CITY, SIALKOT	PB		MUHAMMAD NAZIR QAISER SHAHZAD.	MUHAMMAD NAZIR QAISE	LCY	01660035861301	PLS						PKR					63,349.75	63,349.75	14/10/2009	Accounts
167395	SIALKOT	0166	CITY, SIALKOT	PB	3460323382249	MEHTAB QAMAR & PARVEEN LATIF	MEHTAB QAMAR & PARVE	LCY	01668010269401	PLS						PKR					32,529.77	32,529.77	22/10/2009	Accounts
167396	SIALKOT	0166	CITY, SIALKOT	PB	4230155335541	AKIF MUSHTAQ	AKIF MUSHTAQ 18 376 TAJ	LCY	01660038379101	PLS						PKR					31,754.24	31,754.24	31/01/2009	Accounts
167397	SIALKOT	0166	CITY, SIALKOT	PB	3460376796313	WAQAR AHMED SIDDIQUI	WAQAR AHMED SIDDIQUI H	LCY	01667000091701	PLS						PKR					28,505.85	28,505.85	17/08/2009	Accounts
167398	SIALKOT	0166	CITY, SIALKOT	PB		SHAHMIM AKHTER W O NAZAR HUSSAIN	SHAHMIM AKHTER W O NA	LCY	01660013084201	PLS						PKR					28,448.74	28,448.74	18/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
167399	SIALKOT	0166	CITY, SIALKOT	PB	3420123872754	JAMILA ASLAM W O M ASLAM	JAMILA ASLAM W O M ASL	LCY	01660034142501	PLS						PKR					28,345.57	28,345.57	23/12/2009	Accounts
167400	SIALKOT	0166	CITY, SIALKOT	PB		ABDUL SHAKOOR SHEHNAZ AKHTAR	ABDUL SHAKOOR SHEHNA	LCY	01660015593501	PLS						PKR					27,099.75	27,099.75	10/04/2009	Accounts
167401	SIALKOT	0166	CITY, SIALKOT	PB		MOHAMMAD AFZAL S/O AHMED DIN	MOHAMMAD AFZAL S/O AH	LCY	01668060099801	PLS						PKR					21,289.56	21,289.56	02/03/2009	Accounts
167402	SIALKOT	0166	CITY, SIALKOT	PB	3520182810389	RAFIQ MUBARIK MIR	RAFIQ MUBARIK MIR H NO	LCY	01660035584701	PLS						PKR					15,360.61	15,360.61	02/02/2009	Accounts
167403	SIALKOT	0166	CITY, SIALKOT	PB	30047241917	MOHD SHAFI S O CH.JALAL DIN	MOHD SHAFI S O CH.JALA	LCY	01660036489501	PLS						PKR					16,971.68	16,971.68	14/04/2009	Accounts
167404	SIALKOT	0166	CITY, SIALKOT	PB		MUHAMMAD SADDIQ	MUHAMMAD SADDIQ H NO	LCY	01660028011501	PLS						PKR					15,188.77	15,188.77	30/03/2009	Accounts
167405	SIALKOT	0166	CITY, SIALKOT	PB		MUKHTAR AHMED BUTT S O LAL DIN	MUKHTAR AHMED BUTT S	LCY	01660016129101	PLS						PKR					13,196.24	13,196.24	24/06/2009	Accounts
167406	SIALKOT	0166	CITY, SIALKOT	PB	30147563888	MISS TAHIRA TASNEEM W/O MOHD IQBA	MISS TAHIRA TASNEEM W	LCY	01668008828801	PLS						PKR					12,546.75	12,546.75	03/03/2009	Accounts
167407	SIALKOT	0166	CITY, SIALKOT	PB		SAWAR AHMAD HAFEEZ BEGUM	SAWAR AHMAD HAFEEZ BI	LCY	01660012588701	PLS						PKR					11,684.63	11,684.63	25/05/2009	Accounts
167408	SIALKOT	0166	CITY, SIALKOT	PB	3460322705493	ARSHAD ALI &RAZIA	ARSHAD ALI &RAZIA 35/43	LCY	01668010386801	PLS						PKR					7,272.41	7,272.41	08/06/2009	Accounts
167409	SIALKOT	0166	CITY, SIALKOT	PB	3460321698478	BUSHRA NASEEM	BUSHRA NASEEM W/O ABI	LCY	01667900191401	PLS						PKR					7,599.44	7,599.44	02/07/2009	Accounts
167410	SIALKOT	0166	CITY, SIALKOT	PB	3460382230642	ROBINA KAUSER	ROBINA KAUSER W/O MUH	LCY	01667900098501	PLS						PKR					22,263.88	22,263.88	27/04/2009	Accounts
167411	SIALKOT	0166	CITY, SIALKOT	PB	3460322020685	AJMAL HUSSAIN	AJMAL HUSSAIN H NO. 33/	LCY	01660038441701	PLS						PKR					4,755.11	4,755.11	12/12/2009	Accounts
167412	SIALKOT	0166	CITY, SIALKOT	PB	3460373094569	MAHMOOD ALI S/O MOHD ALI	MAHMOOD ALI S/O MOHD A	LCY	01668010165401	PLS						PKR					4,597.58	4,597.58	09/06/2009	Accounts
167413	SIALKOT	0166	CITY, SIALKOT	PB	3460349902631	MOHD SHEHBAZ S/O SUFI M YOUSAF	MOHD SHEHBAZ S/O SUFI	LCY	01668010266201	PLS						PKR					4,543.76	4,543.76	25/07/2009	Accounts
167414	SIALKOT	0166	CITY, SIALKOT	PB	30162051342	AZRA PARVEEN W.O KHALID ASHRAF	AZRA PARVEEN W.O KHAL	LCY	01660012957101	PLS						PKR					4,165.04	4,165.04	09/03/2009	Accounts
167415	SIALKOT	0166	CITY, SIALKOT	PB		RAZIA SULTANA D/O MOHD ISHAQUE	RAZIA SULTANA D/O MOH	LCY	01668010081501	PLS						PKR					3,511.05	3,511.05	09/06/2009	Accounts
167416	SIALKOT	0166	CITY, SIALKOT	PB	3460340678287	JAVAID IQBAL	JAVAID IQBAL 20 334 STRE	LCY	01660038205301	PLS						PKR					3,337.24	3,337.24	23/11/2009	Accounts
167417	SIALKOT	0166	CITY, SIALKOT	PB	3460372715671	ASAD IQBAL	MR. ADAD IQBAL S/O ABD	LCY	01667900163103	CURR						PKR					103,035.00	103,035.00	25/03/2009	Accounts
167418	SIALKOT	0166	CITY, SIALKOT	PB	3460323160219	ZULFIQAR S/O M ISHAQ	ZULFIQAR S/O M ISHAQ 7/2	LCY	01668100000103	CURR						PKR					81,065.00	81,065.00	09/07/2009	Accounts
167419	SIALKOT	0166	CITY, SIALKOT	PB		H B L INQALABI UNION SIALKOT	H B L INQALABI UNION H B	LCY	01660101412803	CURR						PKR					75,457.42	75,457.42	09/07/2009	Accounts
167420	SIALKOT	0166	CITY, SIALKOT	PB	3460353672895	ABDULAHA ABID M MIAN ABID JAVED G	ABDULAHA ABID M MIAN A	LCY	01667900178503	CURR						PKR					49,325.00	49,325.00	25/07/2009	Accounts
167421	SIALKOT	0166	CITY, SIALKOT	PB		ELLAHI JAFFAR PVT LTD	ELLAHI JAFFAR PVT LTD V	LCY	01660044474403	CURR						PKR					34,586.36	34,586.36	19/01/2009	Accounts
167422	SIALKOT	0166	CITY, SIALKOT	PB	0000000000000	AAMER SALEEM S O MUHAMMAD SALEE	AAMER SALEEM S O MUHA	LCY	01660115233203	CURR						PKR					30,884.00	30,884.00	22/06/2009	Accounts
167423	SIALKOT	0166	CITY, SIALKOT	PB	3460321268963	NEW SHAMSI GENERAL STORE	NEW SHAMSI GENERAL ST	LCY	01668019205103	CURR						PKR					22,799.50	22,799.50	26/09/2009	Accounts
167424	SIALKOT	0166	CITY, SIALKOT	PB	3460265231213	SALEEM IQBAL	SALEEM IQBAL S/O ZAFAR	LCY	01667900091203	CURR						PKR					19,765.00	19,765.00	28/07/2009	Accounts
167425	SIALKOT	0166	CITY, SIALKOT	PB	3460367084065	ADIL SARWAR	MR. ADIL SARWAR S/O MU	LCY	01667900188903	CURR						PKR					15,082.00	15,082.00	24/12/2009	Accounts
167426	SIALKOT	0166	CITY, SIALKOT	PB	3460323334423	ABDUL RASHID S/O MOHD SULTAN	ABDUL RASHID S/O MOHD	LCY	01668023911203	CURR						PKR					14,540.31	14,540.31	15/09/2009	Accounts
167427	SIALKOT	0166	CITY, SIALKOT	PB		N S N TRADERS	N S N TRADERS SAJJAD H	LCY	01660115005503	CURR						PKR					13,565.00	13,565.00	07/03/2009	Accounts
167428	SIALKOT	0166	CITY, SIALKOT	PB	91404024476189	MANI SPORTS	MANI SPORTS 4 TAHIR STR	LCY	01667900193303	CURR						PKR					9,875.00	9,875.00	22/07/2009	Accounts
167429	SIALKOT	0166	CITY, SIALKOT	PB	3460350649219	A.INSTA TECH INSTRUMENTS	M/S. A. INSTA TECH INSTR	LCY	01667900177903	CURR						PKR					8,833.73	8,833.73	02/11/2009	Accounts
167430	SIALKOT	0166	CITY, SIALKOT	PB	3460323398103	SH. ALI HAIDER	SH. ALI HAIDER S/O SH. FI	LCY	01667900163803	CURR						PKR					8,620.00	8,620.00	11/05/2009	Accounts
167431	SIALKOT	0166	CITY, SIALKOT	PB	3460301758355	NAVEED E JANNAT	NAVEED E JANNAT PALA S	LCY	01667900069903	CURR						PKR					8,135.00	8,135.00	25/04/2009	Accounts
167432	SIALKOT	0166	CITY, SIALKOT	PB	3460180191513	SHAHID HAMEED	SHAHID HAMEED S/O ABU	LCY	01667900142203	CURR						PKR					6,715.00	6,715.00	23/02/2009	Accounts
167433	SIALKOT	0166	CITY, SIALKOT	PB	3460393156081	TAHIR IQBAL S/O KH.M.JAMIL	TAHIR IQBAL S/O KH.M.JAN	LCY	01668025337803	CURR						PKR					5,275.00	5,275.00	18/09/2009	Accounts
167434	SIALKOT	0166	CITY, SIALKOT	PB	3460321613059	MALIK NASER ALI S/O HABIB ULLA	MALIK NASER ALI S/O HAB	LCY	01668026668003	CURR						PKR					5,151.00	5,151.00	04/02/2009	Accounts
167435	SIALKOT	0166	CITY, SIALKOT	PB	3460224744293	GR 100 SPORTS IND.	M/S. GR 100 SPORTS IND.	LCY	01667900205003	CURR						PKR					4,315.08	4,315.08	17/10/2009	Accounts
167436	SIALKOT	0166	CITY, SIALKOT	PB	30193097742	BOYD ENTERPRISES.	BOYD ENTERPRISES. NEA	LCY	01660112798903	CURR						PKR					4,251.59	4,251.59	20/02/2009	Accounts
167437	SIALKOT	0166	CITY, SIALKOT	PB		EDS A/C FTC BR, KHI		LCY	30019902464586	CD-MISC	STALE	PO	1417471	03/08/2009		PKR					4,233.39	4,233.39	03/08/2009	STALE
167438	SIALKOT	0166	CITY, SIALKOT	PB		ASHIQ HUSSAIN	ASHIQ HUSSAIN S/O CH MI	LCY	01660124004603	CURR						PKR					4,034.00	4,034.00	11/08/2009	Accounts
167439	SIALKOT	0166	CITY, SIALKOT	PB	3460338365127	ADEEL SHAHZAD	ADEEL SHAHZAD S/O GHU	LCY	01667900106103	CURR						PKR					4,002.00	4,002.00	07/10/2009	Accounts
167440	SIALKOT	0166	CITY, SIALKOT	PB		EJAZ SURGICAL CORPORATION	EJAZ SURGICAL CORPORA	LCY	01660046610903	CURR						PKR					3,980.43	3,980.43	10/09/2009	Accounts
167441	SIALKOT	0166	CITY, SIALKOT	PB		EDS A/C HBL FTC, KHI		LCY	30019902464586	CD-MISC	STALE	PO	0881713	26/09/2009		PKR					3,749.01	3,749.01	26/09/2009	STALE
167442	SIALKOT	0166	CITY, SIALKOT	PB	3460309000901	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O T	LCY	01667900127803	CURR						PKR					3,733.00	3,733.00	30/06/2009	Accounts
167443	SIALKOT	0166	CITY, SIALKOT	PB	3460317427746	SYEDA HASSIBA TAUQEER	SYEDA HASSIBA TAUQEER	LCY	01668025353003	CURR						PKR					3,656.00	3,656.00	04/09/2009	Accounts
167444	SIALKOT	0166	CITY, SIALKOT	PB	3460355731301	SHAHID SPORTS	SHAHID SPORTS KOT MAN	LCY	01667900058103	CURR						PKR					3,591.00	3,591.00	11/03/2009	Accounts
167445	SIALKOT	0166	CITY, SIALKOT	PB	3460323127349	RAHAT TRADERS	RAHAT TRADERS H NO 35/	LCY	01668028610103	CURR						PKR					3,164.20	3,164.20	10/07/2009	Accounts
167446	SIALKOT	0166	CITY, SIALKOT	PB	3460309023489	M/S BILAL TRADERS	M/S BILAL TRADERS H NO	LCY	01668027818203	CURR						PKR					2,805.50	2,805.50	08/09/2009	Accounts
167447	SIALKOT	0166	CITY, SIALKOT	PB	3460341795241	SS.SZA GARMENT INDUSTRIES	SS.SZA GARMENT INDUST	LCY	01667900118903	CURR						PKR					2,607.29	2,607.29	15/12/2009	Accounts
167448	SIALKOT	0166	CITY, SIALKOT	PB		TASVEER HUSSAIN	TASVEER HUSSAIN VILLAG	LCY	01660116912703	CURR						PKR					2,424.00	2,424.00	24/02/2009	Accounts
167449	SIALKOT	0166	CITY, SIALKOT	PB	3460370682117	HABIB UR REHMAN	HABIB UR REHMAN 25/723	LCY	01668025890403	CURR						PKR					2,296.50	2,296.50	19/09/2009	Accounts
167450	SIALKOT	0166	CITY, SIALKOT	PB	3460347342387	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF S/O.	LCY	01668900007503	CURR						PKR					2,221.00	2,221.00	30/03/2009	Accounts
167451	SIALKOT	0166	CITY, SIALKOT	PB	3460356810749	SHER MUHAMMAD S/O ABDUL HAQ	SHER MUHAMMAD S/O ABI	LCY	01668024878903	CURR						PKR					1,578.35	1,578.35	22/01/2009	Accounts
167452	SIALKOT	0166	CITY, SIALKOT	PB		BILAL ARSHAD, SOFTEC 2009,FAST NU.		LCY	30019902464586	CD-MISC	STALE	PO	0195585	05/03/2009		PKR					1,500.00	1,500.00	05/03/2009	STALE
167453	SIALKOT	0166	CITY, SIALKOT	PB	34603993333591	SHAHBAZ HUSSAIN S O GHULAM	SHAHBAZ HUSSAIN S O GH	LCY	01660038188803	CURR						PKR					1,493.00	1,493.00	05/11/2009	Accounts
167454	SIALKOT	0166	CITY, SIALKOT	PB	2763461048941	NAVEED IQBAL BUTT	NAVEED IQBAL BUTT S/O N	LCY	01667900115203	CURR						PKR					1,433.00	1,433.00	05/11/2009	Accounts
167455	SIALKOT	0166	CITY, SIALKOT	PB	3410159000100	REHANA KAUSER	REHANA KAUSER H NO 35/	LCY	01668027305103	CURR						PKR					1,326.50	1,326.50	02/09/2009	Accounts
167456	SIALKOT	0166	CITY, SIALKOT	PB	3460367898189	BEAUTY MAKER INDUSTRIES	M/S. BEAUTY MAKER INDU	LCY	01667900132303	CURR						PKR					1,323.10	1,323.10	15/12/2009	Accounts
167457	SIALKOT	0166	CITY, SIALKOT	PB	3460354923578	SIDRA TABASSUM	SIDRA TABASSUM W/O ABI	LCY	01667900195303	CURR						PKR					1,261.00	1,261.00	24/07/2009	Accounts
167458	SIALKOT	0166	CITY, SIALKOT	PB	3460348458903	IFTIKHAR TRADERS	IFTIKHAR TRADERS GAND	LCY	01668026951503	CURR						PKR					1,088.02	1,088.02	17/01/2009	Accounts
167459	SIALKOT	0166	CITY, SIALKOT	PB	34104553583987	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR(DRI	LCY	01667900217203	PLS						PKR					1,000.00	1,000.00	06/10/2009	Accounts
167460	SIALKOT	0166	CITY, SIALKOT	PB		VIRTUAL UNIRSTY OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	1414063	06/02/2009		PKR					1,000.00	1,000.00	06/02/2009	STALE
167461	SIALKOT	0166	CITY, SIALKOT	PB	3460323201795	ZAHEER UR DIN BABAR	ZAHEER UR DIN BABAR MI	LCY	01668100012103	CURR						PKR					934.00	934.00	16/11/2009	Accounts
167462	SIALKOT	0166	CITY, SIALKOT	PB	3460317903551	AKHTER ALI	MR. AKHTER ALI S/O GHUL	LCY	01667900150903	PLS						PKR					875.00	875.00	26/03/2009	Accounts
167463	SIALKOT	0166	CITY, SIALKOT	PB	3460323041307	YOUSAF RAHMAT	YOUSAF RAHMAT SIIT COL	LCY	01667900053803	CURR						PKR					742.00	742.00	22/12/2009	Accounts
167464	SIALKOT	0166	CITY, SIALKOT	PB		I I U ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0195932	16/07/2009		PKR					650.00	650.00	16/07/2009	STALE
167465	SIALKOT	0166	CITY, SIALKOT	PB		INTT ISLAMIC UNIV ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0195937	15/07/2009		PKR					650.00	650.00	15/07/2009	STALE
167466	SIALKOT	0166	CITY, SIALKOT	PB	3540311625335	MUHAMMAD JAFFAR	MUHAMMAD JAFFAR S O M	LCY	01660120953703	CURR						PKR					633.73	633.73	31/12/2009	Accounts
167467	SIALKOT	0166	CITY, SIALKOT	PB		COMMANDANT MILITARY COLLEGE JEHLUM		LCY	30019902464586	CD-MISC	STALE	PO	0881667	12/09/2009		PKR					600.00	600.00	12/09/2009	STALE
167468	SIALKOT	0166	CITY, SIALKOT	PB		COMANDANT MILITRY COLLEGE, JEHLUM.		LCY	30019902464586	CD-MISC	STALE	PO	0881812	29/09/2009		PKR					590.00	590.00	29/09/2009	STALE
167469	SIALKOT	0166	CITY, SIALKOT	PB	3460323434935	MR.ATTA ULLAH BUTT	MR.ATTA ULLAH BUTT KHA	LCY	01667900014303	CURR						PKR					587.25	587.25	09/03/2009	Accounts
167470	SIALKOT	0166	CITY, SIALKOT	PB		MODEL CUSTOME COLLECTORATE, KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0195607	12/03/2009		PKR					500.00	500.00	12/03/2009	STALE
167471	SIALKOT	0166	CITY, SIALKOT	PB		CADET COLLEGE, HASSAN ABDAL.		LCY	30019902464586	CD-MISC	STALE	PO	0195917	10/07/2009		PKR					500.00	500.00	10/07/2009	STALE
167472	SIALKOT	0166	CITY, SIALKOT	PB		PRINCIPAL CADET COLLEGE, HUSSAN ABD		LCY	30019902464586	CD-MISC	STALE	PO	0195919	10/07/2009		PKR					500.00	500.00	10/07/2009	STALE
167473	SIALKOT	0166	CITY, SIALKOT	PB		TREASURER OF BAHAUDDIN ZAKRIYA UNIV		LCY	30019902464586	CD-MISC	STALE	PO	0881663	11/09/2009		PKR					500.00	500.00	11/09/2009	STALE
167474	SIALKOT	0166	CITY, SIALKOT	PB	3460321790635	SHAHBAZ AMAN	SHAHBAZ AMAN GULSHAN	LCY	01660126771303	CURR						PKR					479.00	479.00	17/02/2009	Accounts
167475	SIALKOT	0166	CITY, SIALKOT	PB		AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0195900	12/06/2009		PKR					470.00	470.00	12/06/2009	STALE
167476	SIALKOT	0166	CITY, SIALKOT	PB	3460322712633	MUHAMMAD SHABBIR	MUHAMMAD SHABBIR S/O	LCY	01667900226803	CURR						PKR					418.00	418.00	05/11/2009	Accounts
167477	SIALKOT	0166	CITY, SIALKOT	PB	3460374733235	IFTIKHAR AHMED CHEEMA	IFTIKHAR AHMED CHEEMA	LCY	01660120759303	CURR						PKR					406.96	406.96	31/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
167478	SIALKOT	0166	CITY, SIALKOT	PB	34502838636627	AMJAD ALI	MR. AMJAD ALI S/O BARKA	LCY	01667900218603	PLS						PKR					375.00	375.00	10/10/2009	Accounts
167479	SIALKOT	0166	CITY, SIALKOT	PB	34301784979853	MUHAMMAD SHOAIB	MUHAMMAD SHOAIB WAD	LCY	01667900219503	PLS						PKR					375.00	375.00	23/10/2009	Accounts
167480	SIALKOT	0166	CITY, SIALKOT	PB	34603375675195	MUSHTAQ MASIH	MUSHTAQ MASIH S/O KEH	LCY	01667900222203	PLS						PKR					375.00	375.00	26/10/2009	Accounts
167481	SIALKOT	0166	CITY, SIALKOT	PB	34603249992541	SYED ATTA UR REHMAN SHAH	SYED ATTA UR REHMAN S	LCY	01667900223703	PLS						PKR					375.00	375.00	02/11/2009	Accounts
167482	SIALKOT	0166	CITY, SIALKOT	PB	34603384400527	MUHAMMAD NADEEM	MUHAMMAD NADEEM NAI	LCY	01667900149103	CURR						PKR					374.00	374.00	14/02/2009	Accounts
167483	SIALKOT	0166	CITY, SIALKOT	PB	34603298093663	MALIK MUHAMMAD RAFIQUE	MALIK MUHAMMAD RAFIQ	LCY	01668028296103	CURR						PKR					349.50	349.50	03/08/2009	Accounts
167484	SIALKOT	0166	CITY, SIALKOT	PB	34603228946633	MANZOOR HUSSAIN	MANZOOR HUSSAIN H.NO.	LCY	01667900019003	CURR						PKR					330.28	330.28	19/11/2009	Accounts
167485	SIALKOT	0166	CITY, SIALKOT	PB	3460207486901	ZAHID PERVAIZ	ZAHID PERVAIZ R O KHALI	LCY	01660120589203	CURR						PKR					315.00	315.00	12/02/2009	Accounts
167486	SIALKOT	0166	CITY, SIALKOT	PB		AGHA INDUSTRIES.	AGHA INDUSTRIES. 19 457	LCY	01660112536903	CURR						PKR					304.47	304.47	10/02/2009	Accounts
167487	SIALKOT	0166	CITY, SIALKOT	PB	91509012707 32	MUSSARAT JABEEN	MRS. MUSSARAT JABEEN	LCY	01667900233803	CURR						PKR					301.00	301.00	09/12/2009	Accounts
167488	SIALKOT	0166	CITY, SIALKOT	PB	34603449341 67	RAZA KHAN	RAZA KHAN SHERWANI CO	LCY	01667900227003	CURR						PKR					293.00	293.00	11/11/2009	Accounts
167489	SIALKOT	0166	CITY, SIALKOT	PB	34603783882 51	MUHAMMAD NAQQASH	MUHAMMAD NAQQASH S/O	LCY	01667900227103	CURR						PKR					293.00	293.00	11/11/2009	Accounts
167490	SIALKOT	0166	CITY, SIALKOT	PB	90403016261 47	SALMAN A WAHEED & BINISH SALMAN	SALMAN A WAHEED & BINI	LCY	01667900230703	CURR						PKR					293.00	293.00	21/11/2009	Accounts
167491	SIALKOT	0166	CITY, SIALKOT	PB	34602508671 29	AZHAR ISLAM	MR. AZHAR ISLAM S/O ABD	LCY	01667900200803	CURR						PKR					269.00	269.00	13/08/2009	Accounts
167492	SIALKOT	0166	CITY, SIALKOT	PB	34603231273 49	FAZAL TRADERS	FAZAL TRADERS H/NO.35/6	LCY	01668028709203	CURR						PKR					257.60	257.60	19/09/2009	Accounts
167493	SIALKOT	0166	CITY, SIALKOT	PB		BAHAUDDIN ZAKARIYA UNIVERSITY, MUL	T	LCY	30019902464586	CD-MISC	STALE	PO	0195998	07/08/2009		PKR					250.00	250.00	07/08/2009	STALE
167494	SIALKOT	0166	CITY, SIALKOT	PB		ALLAMA IQBAL OPEN UNIVERSITY, ISLAM		LCY	30019902464586	CD-MISC	STALE	PO	0881026	19/11/2009		PKR					250.00	250.00	19/11/2009	STALE
167495	SIALKOT	0166	CITY, SIALKOT	PB	26586332647	SEYDA TAHIRA BATOOL	SEYDA TAHIRA BATOOL VI	LCY	01660117609303	CURR						PKR					248.61	248.61	22/08/2009	Accounts
167496	SIALKOT	0166	CITY, SIALKOT	PB	34603291655601	SULEMAN AHMED	MR. SULEMAN AHMED S/O	LCY	01667900213603	CURR						PKR					248.00	248.00	18/11/2009	Accounts
167497	SIALKOT	0166	CITY, SIALKOT	PB	34603219890 96	SURRIYA BEGUM	SURRIYA BEGUM W/O ALL	LCY	01667900191703	CURR						PKR					211.00	211.00	08/08/2009	Accounts
167498	SIALKOT	0166	CITY, SIALKOT	PB	34603967371 15	SOHAIL NAZIR	MR. SOHAIL NAZIR S/O MU	LCY	01667900198303	CURR						PKR					211.00	211.00	01/08/2009	Accounts
167499	SIALKOT	0166	CITY, SIALKOT	PB	34603116476 51	SHAHBAZ IQBAL	MR. SHAHBAZ IQBAL S/O M	LCY	01667900227803	CURR						PKR					206.00	206.00	14/11/2009	Accounts
167500	SIALKOT	0166	CITY, SIALKOT	PB	34603362150 08	TAHIRA JABEEN SADAF FATIMA	TAHIRA JABEEN SADAF FA	LCY	01660122484603	CURR						PKR					193.03	193.03	23/01/2009	Accounts
167501	SIALKOT	0166	CITY, SIALKOT	PB	34603226860 93	NASEER AHMED SHAIQ	NASEER AHMED SHAIQ A-I	LCY	01660117536403	CURR						PKR					191.60	191.60	31/12/2009	Accounts
167502	SIALKOT	0166	CITY, SIALKOT	PB	34603324701 29	MUHAMMAD SHAKEEL AHMED	MUHAMMAD SHAKEEL AHI	LCY	01660125791203	CURR						PKR					171.00	171.00	24/06/2009	Accounts
167503	SIALKOT	0166	CITY, SIALKOT	PB	3410154749739	TARIQ MEHMOOD	MR.TARIQ MEHMOOD S/O	LCY	01667900205903	CURR						PKR					157.00	157.00	18/09/2009	Accounts
167504	SIALKOT	0166	CITY, SIALKOT	PB	34603222080 87	HAMID PERVAIZ	HAMID PERVAIZ HOUSE N	LCY	01660121331603	CURR						PKR					132.46	132.46	05/01/2009	Accounts
167505	SIALKOT	0166	CITY, SIALKOT	PB	34603807484 55	MAXWELL INDUSTRY	MAXWELL INDUSTRY C/O.	LCY	01667900118803	CURR						PKR					125.75	125.75	14/11/2009	Accounts
167506	SIALKOT	0166	CITY, SIALKOT	PB	34603108159 16	SURAYA BANO	MS. SURAYA BANO W/O FA	LCY	01667900150203	CURR						PKR					83.00	83.00	11/05/2009	Accounts
167507	SIALKOT	0166	CITY, SIALKOT	PB	34603981172 47	KHALID KHAN SHERWANI	KHALID KHAN SHERWANI V	LCY	01660120856503	CURR						PKR					78.06	78.06	31/12/2009	Accounts
167508	SIALKOT	0166	CITY, SIALKOT	PB	82302578800 73	WILEED ANWAR WILEED	WILEED ANWAR WILEED V	LCY	01667900202603	PLS						PKR					65.00	65.00	05/09/2009	Accounts
167509	SIALKOT	0166	CITY, SIALKOT	PB	34603575760 34	FOUZIA ANWAR	FOUZIA ANWAR NAI ABAD	LCY	01668900008603	PLS						PKR					50.00	50.00	11/04/2009	Accounts
167510	SIALKOT	0166	CITY, SIALKOT	PB	36501807263 85	MOHSIN ALI	MOHSIN ALI WARD NO. 16	LCY	01667900128703	PLS						PKR					32.00	32.00	09/06/2009	Accounts
167511	SIALKOT	0166	CITY, SIALKOT	PB	34603949355 31	ZAHID HUSSAIN	ZAHID HUSSAIN S/O.TUFAI	LCY	01668900008703	PLS						PKR					31.40	31.40	18/02/2009	Accounts
167512	SIALKOT	0166	CITY, SIALKOT	PB	34603215559 04	MISBAH AZIZ BUTT	MRS. MISBAH AZIZ BUTT W	LCY	01667900209203	PLS						PKR					25.00	25.00	24/09/2009	Accounts
167513	SIALKOT	0166	CITY, SIALKOT	PB	34104232518 67	AMJAD MUMTAZ	AMJAD MUMTAZ STREET N	LCY	01660118427403	CURR						PKR					19.53	19.53	23/12/2009	Accounts
167514	SIALKOT	0166	CITY, SIALKOT	PB		EMMANUL ISSAC	EMMANUL ISSAC	LCY	01663500089003	CURR						PKR					18.54	18.54	09/10/2009	Accounts
167515	SIALKOT	0166	CITY, SIALKOT	PB	34603330198 27	MUHAMMED RIAZ	MUHAMMED RIAZ S/O ALI I	LCY	01667900186103	CURR						PKR					15.00	15.00	21/07/2009	Accounts
167516	SIALKOT	0166	CITY, SIALKOT	PB	34603398844 29	AMJAD HUSSAIN	AMJAD HUSSAIN GALI HAJ	LCY	01667900083503	CURR						PKR					8.50	8.50	08/09/2009	Accounts
167517	SIALKOT	0166	CITY, SIALKOT	PB	34603096997 66	MISBAH LATIF	MR. MISBAH LATIF W/O KH	LCY	01667900196103	PLS						PKR					8.00	8.00	03/08/2009	Accounts
167518	SIALKOT	0166	CITY, SIALKOT	PB	34603636064 85	JAHANGIR	JAHANGIR H.NO.35/632 RU	LCY	01667900066503	CURR						PKR					0.21	0.21	26/03/2009	Accounts
167519	SIALKOT	0166	CITY, SIALKOT	PB	34603752340 12	ASMA CHAND	MS. ASMA CHAND D/O ZIA	LCY	01667900202303	PLS						PKR					0.21	0.21	07/11/2009	Accounts
167520	SIALKOT	0166	CITY, SIALKOT	PB		M ARSHAD ZAHIDA ARSHAD	M ARSHAD ZAHIDA ARSHA	LCY	01660047412803	CURR						PKR					0.20	0.20	20/06/2009	Accounts
167521	SIALKOT	0166	CITY, SIALKOT	PB	34603124343 78	SAMINA ARHSAD	MS. SAMINA ARSHAD D/O I	LCY	01667900208503	PLS						PKR					0.20	0.20	19/12/2009	Accounts
167522	SIALKOT	0166	CITY, SIALKOT	PB	34603212597 03	MIAN KALEEM AHMED	MIAN KALEEM AHMED 1- 1	LCY	01667900223803	PLS						PKR					0.20	0.20	31/10/2009	Accounts
167523	SIALKOT	0166	CITY, SIALKOT	PB	34603650659 62	MARYAM	MS. MARYAM D/O MIAN MU	LCY	01667900194203	PLS						PKR					0.19	0.19	05/09/2009	Accounts
167524	SIALKOT	0166	CITY, SIALKOT	PB	34602112347 07	MUHAMMAD SHAHBAZ	MUHAMMAD SHAHBAZ VIL	LCY	01660117170003	CURR						PKR					0.09	0.09	21/12/2009	Accounts
167525	SIALKOT	0166	CITY, SIALKOT	PB		ZAHIDA PARVEEN D/O MOHAMMAD AMIN	ZAHIDA PARVEEN D/O MOI	LCY	01668008967901	PLS						PKR					0.04	0.04	05/08/2009	Accounts
167526	SIALKOT	0166	CITY, SIALKOT	PB	34603229797 55	ALI AHMED & SHAZIA ALI	ALI AHMED & SHAZIA ALI H	LCY	01667900203003	CURR						PKR					0.01	0.01	28/08/2009	Accounts
167527	SIALKOT	0250	PEERU CHAK	PB	3460109206034	IRSHAD BIBI	IRSHAD BIBI VILLAGE MAT	LCY	02507100013701	PLS						PKR					0.26	0.26	27/10/2009	Accounts
167528	SIALKOT	0250	PEERU CHAK	PB	3460197898250	RUKSAINA.KAUSER.W/OAHMED.RAZA	RUKSAINA.KAUSER.W/OAH	LCY	02500006051401	PLS						PKR					0.70	0.70	10/02/2009	Accounts
167529	SIALKOT	0250	PEERU CHAK	PB	3460177767051	BASHIR AHMED S/O SULTAN	BASHIR AHMED S/O SULTA	LCY	02500005101201	PLS						PKR					66.93	66.93	16/10/2009	Accounts
167530	SIALKOT	0250	PEERU CHAK	PB	3460191452457	BARKAT ALI S/O HUSAIN BUX	BARKAT ALI S/O HUSAIN BI	LCY	02507100000301	PLS						PKR					225.95	225.95	13/02/2009	Accounts
167531	SIALKOT	0250	PEERU CHAK	PB	3460130585173	ASIF MEHMOOD S/O MOHD SADIQ	ASIF MEHMOOD S/O MOH	LCY	02500005725701	PLS						PKR					102.85	102.85	10/06/2009	Accounts
167532	SIALKOT	0250	PEERU CHAK	PB	3460108542127	IJAZ AHMED S/O SULTAN MALIK	IJAZ AHMED S/O SULTAN M	LCY	02500003182201	PLS						PKR					107.47	107.47	24/01/2009	Accounts
167533	SIALKOT	0250	PEERU CHAK	PB	3460197373457	WALYATBEIG SO BARKETBEIG	WALYATBEIG SO BARKETE	LCY	02500005609101	PLS						PKR					108.65	108.65	26/05/2009	Accounts
167534	SIALKOT	0250	PEERU CHAK	PB	3460148713889	IFTIKHAR AHMED S/O BADAR DIN	IFTIKHAR AHMED S/O BAD	LCY	02500005395601	PLS						PKR					115.43	115.43	21/04/2009	Accounts
167535	SIALKOT	0250	PEERU CHAK	PB	3460302730547	MUHAMMAD MALIK	MUHAMMAD MALIK VILL &	LCY	02507100046101	PLS						PKR					141.75	141.75	06/06/2009	Accounts
167536	SIALKOT	0250	PEERU CHAK	PB	3460195534819	ARSHAD MEHMOOD S/OMOHD NAZIR	ARSHAD MEHMOOD S/OM	LCY	02500006089601	PLS						PKR					181.69	181.69	11/12/2009	Accounts
167537	SIALKOT	0250	PEERU CHAK	PB	3460364969272	SUGHRAN BIBI W/O ABDUL HAMID	SUGHRAN BIBI W/O ABDUL	LCY	02500001979301	PLS						PKR					185.55	185.55	06/01/2009	Accounts
167538	SIALKOT	0250	PEERU CHAK	PB	3460233211720	FARHANA ISLAM	FARHANA ISLAM C/O MAZH	LCY	02507100044201	PLS						PKR					207.05	207.05	16/05/2009	Accounts
167539	SIALKOT	0250	PEERU CHAK	PB	3460162211141	MUHAMMAD ASHRAF S/O MUHD SHAFI	MUHAMMAD ASHRAF S/O I	LCY	02500005836801	PLS						PKR					224.15	224.15	15/04/2009	Accounts
167540	SIALKOT	0250	PEERU CHAK	PB	3460356905779	MANZOOR HUSSIAN S/O SHER MOHD	MANZOOR HUSSIAN S/O SI	LCY	02500005437701	PLS						PKR					245.01	245.01	06/02/2009	Accounts
167541	SIALKOT	0250	PEERU CHAK	PB	3460312712722	RIAZ AKHTER D/O BASHIR AHMED	RIAZ AKHTER D/O BASHIR	LCY	02500000879101	PLS						PKR					264.89	264.89	26/12/2009	Accounts
167542	SIALKOT	0250	PEERU CHAK	PB	3460337052400	RUKHSANA KAUSAR	RUKHSANA KAUSAR RUKH	LCY	02507100064401	PLS						PKR					312.42	312.42	07/10/2009	Accounts
167543	SIALKOT	0250	PEERU CHAK	PB	3460188605532	NAGINA SABAHAT	NAGINA SABAHAT VILLAGE	LCY	02507100036201	PLS						PKR					373.31	373.31	11/09/2009	Accounts
167544	SIALKOT	0250	PEERU CHAK	PB	3460191906147	M YOUSAF SHAHZAD	M YOUSAF SHAHZAD S/O A	LCY	02507100007501	PLS						PKR					1,390.27	1,390.27	16/02/2009	Accounts
167545	SIALKOT	0250	PEERU CHAK	PB	3460178371521	ABDUL LATIF S/O MOHD SHARIF	ABDUL LATIF S/O MOHD SI	LCY	02500004715701	PLS						PKR					426.04	426.04	27/01/2009	Accounts
167546	SIALKOT	0250	PEERU CHAK	PB	3460107661022	BALQEES KHANUM W/O MOHAMMAD ASI	BALQEES KHANUM W/O MO	LCY	02500001410001	PLS						PKR					443.81	443.81	04/05/2009	Accounts
167547	SIALKOT	0250	PEERU CHAK	PB	3460104884653	ASIM MEHMOOD	SAFIABEGUM W/OMOHD A	LCY	02500006044301	PLS						PKR					462.58	462.58	17/03/2009	Accounts
167548	SIALKOT	0250	PEERU CHAK	PB	3460396407813	ALI AKBAR	ALI AKBAR VILLAGE BHAN	LCY	02507100052901	PLS						PKR					462.52	462.52	11/03/2009	Accounts
167549	SIALKOT	0250	PEERU CHAK	PB	3460107624745	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD MUH	LCY	02507100065201	PLS						PKR					491.85	491.85	14/10/2009	Accounts
167550	SIALKOT	0250	PEERU CHAK	PB	3460321254149	MOHD SARFRAZ S/O MOHD BOOTA	MOHD SARFRAZ S/O MOH	LCY	02500005996801	PLS						PKR					549.78	549.78	19/05/2009	Accounts
167551	SIALKOT	0250	PEERU CHAK	PB	3460183079057	MUHAMMAD LATIF	MUHAMMAD LATIF VILLAG	LCY	02507100050401	PLS						PKR					594.64	594.64	30/01/2009	Accounts
167552	SIALKOT	0250	PEERU CHAK	PB	3460322782349	MOHD MANGA S/O MEHER DIN	MOHD MANGA S/O MEHER	LCY	02500006076601	PLS						PKR					595.06	595.06	28/04/2009	Accounts
167553	SIALKOT	0250	PEERU CHAK	PB	3460180200501	MIRZA ISLAM BAIG	MIRZA ISLAM BAIG MIRZA	LCY	02507100057301	PLS						PKR					605.06	605.06	20/07/2009	Accounts
167554	SIALKOT	0250	PEERU CHAK	PB	3460107106356	SAMINA MEHMOOD	SAMINA MEHMOOD VILL &	LCY	02500002661501	PLS						PKR					608.11	608.11	05/03/2009	Accounts
167555	SIALKOT	0250	PEERU CHAK	PB	3460138806535	WAZIR HUSSAIN	WAZIR HUSSAIN WAZIR HU	LCY	02507100064201	PLS						PKR					706.66	706.66	04/08/2009	Accounts
167556	SIALKOT	0250	PEERU CHAK	PB	3460184514667	MOHAMMAD MUNIR S/O AHMED ALI	MOHAMMAD MUNIR S/O AH	LCY	02500005447201	PLS						PKR					715.24	715.24	25/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
167557	SIALKOT	0250	PEERU CHAK	PB	3460160982936	ABIDA BIBI	ABIDA BIBI ABIDA BIBI W/O	LCY	02507100068201	PLS						PKR					725.38	725.38	12/10/2009	Accounts
167558	SIALKOT	0250	PEERU CHAK	PB	3460160849577	RAFAQAT ALI S/OMUHAMMAD RAMZAN	RAFAQAT ALI S/OMUHAMM	LCY	02507100056801	PLS						PKR					744.69	744.69	14/07/2009	Accounts
167559	SIALKOT	0250	PEERU CHAK	PB	3460132730241	PIARA MASIH S/OMOHNAMASIH	PIARA MASIH S/OMOHNAM	LCY	02500005738701	PLS						PKR					765.89	765.89	15/04/2009	Accounts
167560	SIALKOT	0250	PEERU CHAK	PB	3460107090500	SAFIABEGUM W/OMOHD ANWAR		LCY	02500006023401	PLS						PKR					769.06	769.06	09/04/2009	Accounts
167561	SIALKOT	0250	PEERU CHAK	PB	3460134435039	MOHD SARWER /S/OFEROZE DIN	MOHD SARWER /S/OFERO	LCY	02500005702101	PLS						PKR					772.62	772.62	03/06/2009	Accounts
167562	SIALKOT	0250	PEERU CHAK	PB	3460320664272	ABIDA NASREEN W.O PARVEZ IQBAL	ABIDA NASREEN W.O PAR	LCY	02500003807001	PLS						PKR					842.44	842.44	28/02/2009	Accounts
167563	SIALKOT	0250	PEERU CHAK	PB	3460149485102	NUSRAT BEGUM W/O MUBASHAR IQBAL	NUSRAT BEGUM W/O MUB	LCY	02507100059801	PLS						PKR					854.14	854.14	05/06/2009	Accounts
167564	SIALKOT	0250	PEERU CHAK	PB	3460194642462	SUGHRANBIBI W/OMOHDIBRAHIM	SUGHRANBIBI W/OMOHDIB	LCY	02500005659901	PLS						PKR					1,047.93	1,047.93	09/12/2009	Accounts
167565	SIALKOT	0250	PEERU CHAK	PB	3460107091072	IRSHAD BEGUM W/O NAZIR AHMED	IRSHAD BEGUM W/O NAZI	LCY	02500004492401	PLS						PKR					1,178.39	1,178.39	27/01/2009	Accounts
167566	SIALKOT	0250	PEERU CHAK	PB	3460323414705	RANA IHSAN UL HAQ S/O ABDUL HAQ	RANA IHSAN UL HAQ S/O A	LCY	02500005391301	PLS						PKR					1,279.61	1,279.61	25/07/2009	Accounts
167567	SIALKOT	0250	PEERU CHAK	PB	3460108559149	MOHD SIDDIQUE S/O BAHAWAL BUX	MOHD SIDDIQUE S/O BAH	LCY	02500005209201	PLS						PKR					1,329.41	1,329.41	10/04/2009	Accounts
167568	SIALKOT	0250	PEERU CHAK	PB	3410109579121	ASHIQ HUSSAIN	ASHIQ HUSSAIN VILL BHA	LCY	02507100000201	PLS						PKR					1,388.38	1,388.38	28/10/2009	Accounts
167569	SIALKOT	0250	PEERU CHAK	PB	3460164759999	PERVAIZ IQBAL	PERVAIZ IQBAL PERVAIZ I	LCY	02507100056601	PLS						PKR					1,395.07	1,395.07	12/06/2009	Accounts
167570	SIALKOT	0250	PEERU CHAK	PB	3460171261359	MUHAMMAD USMAN S/O INAYATULLAH	MUHAMMAD USMAN S/O IN	LCY	02500006095901	PLS						PKR					1,431.38	1,431.38	23/05/2009	Accounts
167571	SIALKOT	0250	PEERU CHAK	PB	3460107354761	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN VILL.I	LCY	02500003759701	PLS						PKR					1,423.31	1,423.31	12/01/2009	Accounts
167572	SIALKOT	0250	PEERU CHAK	PB	3460390527064	AZRA PERVEEN W/O KARAMATALI	AZRA PERVEEN W/O KARA	LCY	02500001938301	PLS						PKR					1,682.06	1,682.06	06/05/2009	Accounts
167573	SIALKOT	0250	PEERU CHAK	PB	3520269933401	SHAHID BAIG S.O AKRAM BAIG	SHAHID BAIG S.O AKRAM B	LCY	02500003760901	PLS						PKR					1,704.28	1,704.28	29/12/2009	Accounts
167574	SIALKOT	0250	PEERU CHAK	PB	3460183221757	MUHAMMAD AKBAR S/O KHOUSHI MOHD	MUHAMMAD AKBAR S/O KH	LCY	02500005784101	PLS						PKR					1,745.55	1,745.55	20/04/2009	Accounts
167575	SIALKOT	0250	PEERU CHAK	PB	9040601567365	MOHD SALEEM S/OREHMATALI	MOHD SALEEM S/OREHMA	LCY	02500006020101	PLS						PKR					2,803.91	2,803.91	17/01/2009	Accounts
167576	SIALKOT	0250	PEERU CHAK	PB	3460185756223	TAHIR HUSSAIN JAVED	TAHIR HUSSAIN JAVED VIL	LCY	02507100051201	PLS						PKR					3,068.83	3,068.83	09/03/2009	Accounts
167577	SIALKOT	0250	PEERU CHAK	PB	3460103932737	MOHD JAVID IQBAL	MOHD JAVID IQBAL V&POS	LCY	02507100006501	PLS						PKR					3,219.05	3,219.05	28/04/2009	Accounts
167578	SIALKOT	0250	PEERU CHAK	PB	3460256938989	SHAHBIR AHMED S/O MUHAMMAD SHAFI	SHAHBIR AHMED S/O MUH	LCY	02507100056901	PLS						PKR					3,233.88	3,233.88	03/09/2009	Accounts
167579	SIALKOT	0250	PEERU CHAK	PB	3460183932373	TALIB HUSSAIN	TALIB HUSSIAN VILLAGEBI	LCY	02507100011401	PLS						PKR					3,243.14	3,243.14	15/05/2009	Accounts
167580	SIALKOT	0250	PEERU CHAK	PB	3460107822741	IQBAL MASIH S/O SADIQ MASIH	IQBAL MASIH S/O SADIQ M	LCY	02500002877401	PLS						PKR					35,477.49	35,477.49	06/03/2009	Accounts
167581	SIALKOT	0250	PEERU CHAK	PB	3460123457233	IQBAL MUHAMMAD	IQBAL MUHAMMAD VILL DA	LCY	02500006134501	PLS						PKR					20,590.34	20,590.34	01/08/2009	Accounts
167582	SIALKOT	0250	PEERU CHAK	PB	3460374474975	TARIQ MEHMOOD S/O BASHIR AHMED	TARIQ MEHMOOD S/O BAS	LCY	02500005414101	PLS						PKR					15,207.80	15,207.80	07/10/2009	Accounts
167583	SIALKOT	0250	PEERU CHAK	PB	3460142587512	MAQSOODA BIBI W/O MOHD SADIQ	MAQSOODA BIBI W/O MOH	LCY	02500005867201	PLS						PKR					11,808.87	11,808.87	03/07/2009	Accounts
167584	SIALKOT	0250	PEERU CHAK	PB	3460127648990	SAFIA BEGUM S/O BASHIR AHMAD	SAFIA BEGUM S/O BASHIR	LCY	02500005055201	PLS						PKR					10,485.96	10,485.96	17/01/2009	Accounts
167585	SIALKOT	0250	PEERU CHAK	PB	3460139235673	MOHD SAFDER S/O GHULAM QADIR	MOHD SAFDER S/O GHULA	LCY	02500005795501	PLS						PKR					8,960.93	8,960.93	04/07/2009	Accounts
167586	SIALKOT	0250	PEERU CHAK	PB	3460107673974	SURRYA BEGUM W/O MOHD DIN	SURRYA BEGUM W/O MOH	LCY	02500006042701	PLS						PKR					8,380.85	8,380.85	26/03/2009	Accounts
167587	SIALKOT	0250	PEERU CHAK	PB	3460355026583	SHAMASULQAMAR S/O MOHD SIDDIQUE	SHAMASULQAMAR S/O MO	LCY	02507100064101	PLS						PKR					7,306.66	7,306.66	05/11/2009	Accounts
167588	SIALKOT	0250	PEERU CHAK	PB	3460159104368	SALEEM AKHTAR	SALEEM AKHTAR VPO PEE	LCY	02500006125801	PLS						PKR					7,103.84	7,103.84	10/11/2009	Accounts
167589	SIALKOT	0250	PEERU CHAK	PB	3460179134921	MUNIR AHMAD	MUNIR AHMAD VILL.JAMIL	LCY	02507100044801	PLS						PKR					4,612.98	4,612.98	21/12/2009	Accounts
167590	SIALKOT	0250	PEERU CHAK	PB	3460160404071	MIRZA YOUNIS	MIRZA YOUNIS VILLAGE BI	LCY	02507100045601	PLS						PKR					3,846.55	3,846.55	19/12/2009	Accounts
167591	SIALKOT	0250	PEERU CHAK	PB	3460394399223	MUHAMMAD MUNIR	MUHAMMAD MUNIR MUHA	LCY	02507100066003	CURR						PKR					1,139.00	1,139.00	07/10/2009	Accounts
167592	SIALKOT	0250	PEERU CHAK	PB	3460192910013	NASIR MEHMOOD	NASIR MEHMOOD VILLAGE	LCY	02507100037703	CURR						PKR					356.00	356.00	04/08/2009	Accounts
167593	SIALKOT	0250	PEERU CHAK	PB	3460107884865	M.ASHRAF KHAN & M.SARWAR	M.ASHRAF KHAN & M.SARV	LCY	02507100049303	CURR						PKR					238.00	238.00	23/06/2009	Accounts
167594	SIALKOT	0250	PEERU CHAK	PB	3460107314127	ATTIQUE ULLAH KHAN & RAFIQUL DIN	ATTIQUE ULLAH KHAN & R	LCY	02507100049503	CURR						PKR					93.00	93.00	17/07/2009	Accounts
167595	SIALKOT	0250	PEERU CHAK	PB	3460137744643	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE MUH	LCY	02507100069403	CURR						PKR					86.40	86.40	04/11/2009	Accounts
167596	SIALKOT	0250	PEERU CHAK	PB	3460107329887	INYAT ULLAH &CO	INYAT ULLAH &CO PEERU	LCY	02500002847203	CURR						PKR					46.29	46.29	10/06/2009	Accounts
167597	SIALKOT	0250	PEERU CHAK	PB	3460121811389	KHALID MEHMOOD S/O MOHD AMIN	KHALID MEHMOOD S/O MO	LCY	02500002091103	CURR						PKR					6.00	6.00	18/03/2009	Accounts
167598	SIALKOT	0250	PEERU CHAK	PB	3460322474812	RUBINA KAUSAR	RUBINA KAUSAR CHAK NO	LCY	02507100040101	PLS						PKR					0.40	0.40	25/08/2009	Accounts
167599	SIALKOT	0251	JASSAR	PB	3450179304703	NADEEM SHAHZAD S/O ABDUL HAMEED	NADEEM SHAHZAD S/O AB	LCY	02517100026601	PLS						PKR					0.02	0.02	01/06/2009	Accounts
167600	SIALKOT	0251	JASSAR	PB	3450184768801	JAMAT ALI	JAMAT ALI VILL. MUSALMA	LCY	02517100015601	PLS						PKR					0.59	0.59	05/09/2009	Accounts
167601	SIALKOT	0251	JASSAR	PB	3450166112088	RAZIA BEGUM W/O MAQSOOD AHMAD	RAZIA BEGUM W/O MAQSO	LCY	02517100019501	PLS						PKR					1.11	1.11	13/05/2009	Accounts
167602	SIALKOT	0251	JASSAR	PB	3450195478783	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE VILL	LCY	02510004692201	PLS						PKR					19.62	19.62	21/12/2009	Accounts
167603	SIALKOT	0251	JASSAR	PB	3450112096925	MUHAMMAD ABBAS S/O MUHAMMAD SH	MUHAMMAD ABBAS S/O MI	LCY	02517100026101	PLS						PKR					121.02	121.02	23/02/2009	Accounts
167604	SIALKOT	0251	JASSAR	PB	3450112071151	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS VILL	LCY	02517100013601	PLS						PKR					106.32	106.32	07/04/2009	Accounts
167605	SIALKOT	0251	JASSAR	PB	3450152785071	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ VILLA	LCY	02517100015701	PLS						PKR					525.00	525.00	14/07/2009	Accounts
167606	SIALKOT	0251	JASSAR	PB	3450194724446	HALIMA BIBI W/O TARIQ MAHMUD	HALIMA BIBI W/O TARIQ MA	LCY	02517100028701	PLS						PKR					339.36	339.36	27/01/2009	Accounts
167607	SIALKOT	0251	JASSAR	PB	3450108938873	MUHAMMAD ALI S/O TAJ DIN	MUHAMMAD ALI S/O TAJ D	LCY	02510001293801	PLS						PKR					351.44	351.44	09/09/2009	Accounts
167608	SIALKOT	0251	JASSAR	PB	3450138204651	MUHAMMAD BOOTA S/O MUHAMMAD SA	MUHAMMAD BOOTA S/O M	LCY	02517100030301	PLS						PKR					369.00	369.00	11/07/2009	Accounts
167609	SIALKOT	0251	JASSAR	PB	3450193092646	ZUBAIDA BIBI W/O AKBER ALI	ZUBAIDA BIBI W/O AKBER	LCY	02510002598501	PLS						PKR					419.56	419.56	27/08/2009	Accounts
167610	SIALKOT	0251	JASSAR	PB	3450137673177	GHULAM AKBAR	GHULAM AKBAR VILLAGE I	LCY	02517100036201	PLS						PKR					426.71	426.71	29/09/2009	Accounts
167611	SIALKOT	0251	JASSAR	PB	3450157434561	SHERAZ AHMAD S/O SANA ULLA	SHERAZ AHMAD S/O SANA	LCY	02517100035801	PLS						PKR					430.71	430.71	29/09/2009	Accounts
167612	SIALKOT	0251	JASSAR	PB	3450108802146	SHAMSHAD BIBI W/O MUHAMMAD LATIF	SHAMSHAD BIBI W/O MUH	LCY	02510002818301	PLS						PKR					441.68	441.68	24/01/2009	Accounts
167613	SIALKOT	0251	JASSAR	PB	3460371356918	SALIMAN BIBI W/O KHURSHID AHMAD	SALIMAN BIBI W/O KHURSI	LCY	02517100029901	PLS						PKR					467.43	467.43	26/02/2009	Accounts
167614	SIALKOT	0251	JASSAR	PB	3450119230595	LIAQUAT ALI S/O MOHD SADDIQUE	LIAQUAT ALI S/O MOHD SA	LCY	02510002553201	PLS						PKR					541.27	541.27	14/11/2009	Accounts
167615	SIALKOT	0251	JASSAR	PB	3450166997063	AZMAT ALI S/O MUHAMMAD HANIF	AZMAT ALI S/O MUHAMMA	LCY	02517100030401	PLS						PKR					686.65	686.65	23/02/2009	Accounts
167616	SIALKOT	0251	JASSAR	PB	3450119431481	MUHAMMAD SHAFA S/O MUHAMMAD HU	MUHAMMAD SHAFA S/O MI	LCY	02517100040301	PLS						PKR					734.02	734.02	18/11/2009	Accounts
167617	SIALKOT	0251	JASSAR	PB	3450120185977	MUHAMMAD AHSAN S/O MUHAMMAD AS	MUHAMMAD AHSAN S/O MI	LCY	02517100041001	PLS						PKR					746.03	746.03	10/12/2009	Accounts
167618	SIALKOT	0251	JASSAR	PB		MUHAMMAD BOOTA S/O ALLAH RAKHA	MUHAMMAD BOOTA S/O AL	LCY	02510001221301	PLS						PKR					779.99	779.99	18/09/2009	Accounts
167619	SIALKOT	0251	JASSAR	PB	3540343025622	ALLAH RAKI W/O AMJID JAVAID	ALLAH RAKI W/O AMJID JA	LCY	02510003327901	PLS						PKR					998.81	998.81	23/05/2009	Accounts
167620	SIALKOT	0251	JASSAR	PB	3450181009153	ASHRAF MAHMOOD S/O WALI MUHAMMA	ASHRAF MAHMOOD S/O W	LCY	02510003392601	PLS						PKR					1,084.96	1,084.96	26/10/2009	Accounts
167621	SIALKOT	0251	JASSAR	PB	3450195102767	HAFIZ IMRAN BHATTI S/O MUSHTAQ A	HAFIZ IMRAN BHATTI S/O M	LCY	02517100017001	PLS						PKR					3,338.65	3,338.65	04/03/2009	Accounts
167622	SIALKOT	0251	JASSAR	PB	3450146523446	HAMEEDA BIBI	HAMEEDA BIBI VILLAGE JA	LCY	02510003320101	PLS						PKR					1,237.92	1,237.92	24/01/2009	Accounts
167623	SIALKOT	0251	JASSAR	PB	3450110086465	MOHAMMAD SADIQ	MOHAMMAD SADIQ MOHA	LCY	02517100017501	PLS						PKR					1,552.42	1,552.42	13/04/2009	Accounts
167624	SIALKOT	0251	JASSAR	PB	3450124293574	HAFIZAN BIBI W/O ABDUL MAJEED	HAFIZAN BIBI W/O ABDUL I	LCY	02510003284101	PLS						PKR					2,616.41	2,616.41	03/12/2009	Accounts
167625	SIALKOT	0251	JASSAR	PB	3450172472585	NOOR AHMAD S/O MOHD.IBRAHIM	NOOR AHMAD S/O MOHD.I	LCY	02510003501301	PLS						PKR					3,216.56	3,216.56	15/09/2009	Accounts
167626	SIALKOT	0251	JASSAR	PB	3450134721909	YAQOOB MASIH S/O LAL MASIH	YAQOOB MASIH S/O LAL M	LCY	02510003668001	PLS						PKR					11,953.06	11,953.06	24/04/2009	Accounts
167627	SIALKOT	0251	JASSAR	PB	3450178456539	MUHAMMAD IQUBAL S/O ADALAT KHAN	MUHAMMAD IQUBAL S/O A	LCY	02510000860601	PLS						PKR					9,870.62	9,870.62	18/09/2009	Accounts
167628	SIALKOT	0251	JASSAR	PB	3450141276371	AKBAR ALI S/O MUBARIK ALI	AKBAR ALI S/O MUBARIK A	LCY	02510001065301	PLS						PKR					8,293.38	8,293.38	15/09/2009	Accounts
167629	SIALKOT	0251	JASSAR	PB	3450192528651	SULTAN MUHAMMAD S/O M.SHARIF	SULTAN MUHAMMAD S/O M	LCY	02510001171301	PLS						PKR					5,201.32	5,201.32	15/07/2009	Accounts
167630	SIALKOT	0251	JASSAR	PB	3450119431481	WATER USER ASSOCIATION SADAY MAD	WATER USER ASSOCIATIO	LCY	02517100028803	CURR						PKR					5,770.00	5,770.00	27/05/2009	Accounts
167631	SIALKOT	0251	JASSAR	PB	3520226995549	MUHAMMAD JAHANDAD RANDHAWA	MUHAMMAD JAHANDAD RA	LCY	02517100033003	CURR						PKR					788.00	788.00	10/06/2009	Accounts
167632	SIALKOT	0251	JASSAR	PB	3450216190811	MUHAMMAD SAGHIR S/O BASHIR AHMAD	MUHAMMAD SAGHIR S/O B	LCY	02517100032603	CURR						PKR					445.00	445.00	09/05/2009	Accounts
167633	SIALKOT	0251	JASSAR	PB	3450216174945	MUHAMMAD AMAN ULLAH S/O SANA ULL	MUHAMMAD AMAN ULLAH	LCY	02517100032803	CURR						PKR					373.00	373.00	06/05/2009	Accounts
167634	SIALKOT	0251	JASSAR	PB	3450117774814	NADIA RAFAQAT W/O RAFAQAT ALI	NADIA RAFAQAT W/O RAF	LCY	02517100033303	CURR						PKR					373.00	373.00	13/05/2009	Accounts
167635	SIALKOT	0260	SHAKARGARH BR	PB	3450234428040	SURIYA BIBI W.O MOHD RAFIQUE	SURIYA BIBI W.O MOHD RA	LCY	02600014236701	PLS						PKR					0.02	0.02	28/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
167636	SIALKOT	0260	SHAKARGARH BR	PB	3450215310602	BUSHARA TABASUM	BUSHARA TABASUM CHAM	LCY	02600015165201	PLS						PKR					0.05	0.05	02/03/2009	Accounts
167637	SIALKOT	0260	SHAKARGARH BR	PB	3450215758237	NISAR ALI S.O MOHD AKBAR	NISAR ALI S.O MOHD AKBA	LCY	02600015326301	PLS						PKR					0.02	0.02	29/09/2009	Accounts
167638	SIALKOT	0260	SHAKARGARH BR	PB	3450215801355	MOHAMMAD RAFI S/O MULA BUX	MOHAMMAD RAFI S/O MUL	LCY	02600018133301	PLS						PKR					0.02	0.02	09/04/2009	Accounts
167639	SIALKOT	0260	SHAKARGARH BR	PB		SAMIA AFZAL D/O MUHAMMAD AFZAL	SAMIA AFZAL D/O MUHAM	LCY	02600018782601	PLS						PKR					0.24	0.24	15/08/2009	Accounts
167640	SIALKOT	0260	SHAKARGARH BR	PB	3450296703252	YASMEEN RUSTAM	YASMEEN RUSTAM VILL PI	LCY	02600024447101	PLS						PKR					0.02	0.02	16/02/2009	Accounts
167641	SIALKOT	0260	SHAKARGARH BR	PB	3450251950911	LABBA SHAHZAD	LABBA SHAHZAD VILL AMA	LCY	02600026368201	PLS						PKR					0.05	0.05	04/05/2009	Accounts
167642	SIALKOT	0260	SHAKARGARH BR	PB	3450216134451	MOHD AFZAL	MOHD AFZAL VILL KOTHAR	LCY	02607100029201	PLS						PKR					0.02	0.02	06/04/2009	Accounts
167643	SIALKOT	0260	SHAKARGARH BR	PB	3450214960808	AMNA PARVEEN	AMNA PARVEEN VILL KOTI	LCY	02607100050401	PLS						PKR					0.31	0.31	10/11/2009	Accounts
167644	SIALKOT	0260	SHAKARGARH BR	PB	3450270509709	MUHAMMAD SHAHID	MUHAMMAD SHAHID S/O R	LCY	02607100091901	PLS						PKR					0.25	0.25	20/04/2009	Accounts
167645	SIALKOT	0260	SHAKARGARH BR	PB	3450215823437	TARIQ MEHMOOD	TARIQ MEHMOOD VILL GA	LCY	02607900088701	PLS						PKR					0.02	0.02	14/04/2009	Accounts
167646	SIALKOT	0260	SHAKARGARH BR	PB	3450259466735	MUHAMMAD AFZAL	MOH AFZAL S/O MOH HUS	LCY	02607900128601	PLS						PKR					0.02	0.02	30/06/2009	Accounts
167647	SIALKOT	0260	SHAKARGARH BR	PB	3450215749095	MUHAMMAD TAIMOOR KHAN S/O GHULA	MUHAMMAD TAIMOR S/O G	LCY	02607900193001	PLS						PKR					0.02	0.02	02/02/2009	Accounts
167648	SIALKOT	0260	SHAKARGARH BR	PB	3450201449522	ALLAH RAKHI W/O ABDUL RAHIM	ALLAH RAKHI W/O ABDULR	LCY	02607900234801	PLS						PKR					0.02	0.02	26/02/2009	Accounts
167649	SIALKOT	0260	SHAKARGARH BR	PB	3450213717835	HAFIZ MUHD SHAHID &KISHWAR SULTAN	HAFIZ MUHAMMAD SHAHI	LCY	02607900238101	PLS						PKR					0.02	0.02	06/04/2009	Accounts
167650	SIALKOT	0260	SHAKARGARH BR	PB	3450288259654	SAJIDA PARVEEN D/O ABDUL GHAFOOR	SAJIDA PARVEEN W/O ABD	LCY	02607900252101	PLS						PKR					0.02	0.02	10/02/2009	Accounts
167651	SIALKOT	0260	SHAKARGARH BR	PB	3450215852833	MUNIR AHMED S/O ASGHAR ALI	MUNIR AHMED S/O ASGHA	LCY	02607900271001	PLS						PKR					0.23	0.23	09/04/2009	Accounts
167652	SIALKOT	0260	SHAKARGARH BR	PB	3450258323788	SAEEDA IMTIAZ W/O CH IMTIAZ AHMAD	SAEEDA IMTIAZ W/O CH IM	LCY	02607900326001	PLS						PKR					0.51	0.51	03/09/2009	Accounts
167653	SIALKOT	0260	SHAKARGARH BR	PB	3450282216561	MUHAMMAD ASIM S/O MUHAMMAD AZAM	MUHAMMAD ASIM S/O MUH	LCY	02600024414001	PLS						PKR					0.41	0.41	03/06/2009	Accounts
167654	SIALKOT	0260	SHAKARGARH BR	PB	3450248407941	M. IFTIKHAR S/O. M. HANIF	M. IFTIKHAR S/O. M. HANIF	LCY	02600026272101	PLS						PKR					0.49	0.49	05/10/2009	Accounts
167655	SIALKOT	0260	SHAKARGARH BR	PB	3450206621161	ADNAN TALIB	ADNAN TALIB S/O TALIB HU	LCY	02607900137301	PLS						PKR					0.78	0.78	26/06/2009	Accounts
167656	SIALKOT	0260	SHAKARGARH BR	PB	3450215357870	SADIA KHATOON	SADIA KHATOON W/O AZM	LCY	02607900161801	PLS						PKR					0.41	0.41	27/04/2009	Accounts
167657	SIALKOT	0260	SHAKARGARH BR	PB	3450261797665	AFZAL KHAN S/O SHAMOON KHAN	AFZAL KHAN S/O SHAMOO	LCY	02607900275401	PLS						PKR					0.46	0.46	15/04/2009	Accounts
167658	SIALKOT	0260	SHAKARGARH BR	PB	3450201989875	HAFIZ ZULFIQAR ALI	HAFIZ ZULFIQAR ALI S/O M	LCY	02607900310901	PLS						PKR					0.55	0.55	26/12/2009	Accounts
167659	SIALKOT	0260	SHAKARGARH BR	PB	3450215278931	AMANAT ALI	AMANAT ALI VILL PINDI SA	LCY	02607100059901	PLS						PKR					1.81	1.81	18/05/2009	Accounts
167660	SIALKOT	0260	SHAKARGARH BR	PB	3450229193304	SHAISTA SHAHEEN D/O MOHD NAWAZ	SHAISTA SHAHEEN D/O M	LCY	02600020811701	PLS						PKR					1.04	1.04	31/12/2009	Accounts
167661	SIALKOT	0260	SHAKARGARH BR	PB	3450215108339	MUHMD AKRAM S/O. MUHMD SHARIF	MUHMD AKRAM S/O. MUH	LCY	02600025414501	PLS						PKR					1.45	1.45	13/06/2009	Accounts
167662	SIALKOT	0260	SHAKARGARH BR	PB	3450264967833	MOHD HUSSAIN S/O BASHIR AHMED	MOHD HUSSAIN S/O BASH	LCY	02600017281701	PLS						PKR					2.58	2.58	27/08/2009	Accounts
167663	SIALKOT	0260	SHAKARGARH BR	PB	3450261182445	MOHD SALEEM AKHTAR S/O SARDAR AL	MOHD SALEEM AKHTAR S/	LCY	02600026457601	PLS						PKR					8.07	8.07	30/06/2009	Accounts
167664	SIALKOT	0260	SHAKARGARH BR	PB	3450267122115	MUHAMMAD SHAREEF	MUHAMMAD SHARIF S/O S	LCY	02607900071301	PLS						PKR					8.07	8.07	06/06/2009	Accounts
167665	SIALKOT	0260	SHAKARGARH BR	PB	3450269252757	IMTIAZ HUSSAIN S/O ALLAH RAKHA	IMTIAZ HUSSAIN S/O ALLA	LCY	02607900233201	PLS						PKR					8.14	8.14	18/03/2009	Accounts
167666	SIALKOT	0260	SHAKARGARH BR	PB	3450240396339	MUHAMMAD SIDDIQUE	MOH SIDDIQUE S/O ABDUL	LCY	02607900133301	PLS						PKR					12.91	12.91	16/11/2009	Accounts
167667	SIALKOT	0260	SHAKARGARH BR	PB	3450250833737	JAFAR ALI	JAFAR ALI S/O GHULAM MU	LCY	02607900185501	PLS						PKR					12.91	12.91	07/09/2009	Accounts
167668	SIALKOT	0260	SHAKARGARH BR	PB	3450216298865	RANA SHAHID HAYAT	RANA SHAHID HAYAT MOH	LCY	02607100059001	PLS						PKR					14.52	14.52	29/12/2009	Accounts
167669	SIALKOT	0260	SHAKARGARH BR	PB	3450195881958	SHUMAILA AHMED D/O AHMED DIN	SHAMAILA AHMED D/O AH	LCY	02607900262901	PLS						PKR					30.12	30.12	06/04/2009	Accounts
167670	SIALKOT	0260	SHAKARGARH BR	PB	3450294519835	MUHAMMAD AFZAL S/O BASHIR AHMAD	MUHAMMAD AFZAL S/O BA	LCY	02607900314201	PLS						PKR					106.84	106.84	08/07/2009	Accounts
167671	SIALKOT	0260	SHAKARGARH BR	PB	3450223080029	ABDUL GHANI SO NAWAB DIN	ABDUL GHANI SO NAWAB I	LCY	02600010889401	PLS						PKR					65.29	65.29	26/05/2009	Accounts
167672	SIALKOT	0260	SHAKARGARH BR	PB	3450260622377	MOHD SIDDIQUE S/O ALLAH DITTA	MOHD SIDDIQUE S/O ALLA	LCY	02600011985301	PLS						PKR					70.54	70.54	17/12/2009	Accounts
167673	SIALKOT	0260	SHAKARGARH BR	PB	3450214990785	MOHD. NASEER S/O. PEER BUKSH	MOHD. NASEER S/O. PEER	LCY	02600023977501	PLS						PKR					70.96	70.96	17/10/2009	Accounts
167674	SIALKOT	0260	SHAKARGARH BR	PB	3410197809601	FAYAZ AHMED	C/O MUHAMMAD RIAZ VILL	LCY	02607900150501	PLS						PKR					253.36	253.36	24/03/2009	Accounts
167675	SIALKOT	0260	SHAKARGARH BR	PB	3450215775922	JAMEELA BIBI W/O. RIAZ AHMAD	JAMEELA BIBI W/O. RIAZ A	LCY	02600024768201	PLS						PKR					79.08	79.08	19/12/2009	Accounts
167676	SIALKOT	0260	SHAKARGARH BR	PB	3450235575227	WASIM SADIQ	WASIM SADIQ S/O. GHULA	LCY	02600024520001	PLS						PKR					80.68	80.68	29/12/2009	Accounts
167677	SIALKOT	0260	SHAKARGARH BR	PB	3310003216538	RABIA NOREEN W/O TALAT MEHMOOD	Rabia Noreen w/o Tallat Mah	LCY	02607900230901	PLS						PKR					308.42	308.42	06/03/2009	Accounts
167678	SIALKOT	0260	SHAKARGARH BR	PB	3450237218739	H.M.SHAHID S/OGHULAM HAIDER	HAFIZ M. SHAHID S/O. GHL	LCY	02607900274701	PLS						PKR					338.67	338.67	19/06/2009	Accounts
167679	SIALKOT	0260	SHAKARGARH BR	PB	3450214764742	PERVAIZ ANWAR S/O. BABU KHAN	PERVAIZ ANWAR SHAHID S	LCY	02600026166101	PLS						PKR					111.94	111.94	24/03/2009	Accounts
167680	SIALKOT	0260	SHAKARGARH BR	PB	3450215064404	SHAHEEN AKHTAR	SHAHEEN AKHTAR MOH R	LCY	02607900120101	PLS						PKR					413.22	413.22	03/08/2009	Accounts
167681	SIALKOT	0260	SHAKARGARH BR	PB	3450275962807	SAJID UR REHMAN S/O. BASHIR AHMD	SAJID UR REHMAN S/O. BA	LCY	02600024596801	PLS						PKR					123.58	123.58	30/12/2009	Accounts
167682	SIALKOT	0260	SHAKARGARH BR	PB	3450248698541	MUHMD SAEED S/O. AMEER ALAM	MUHMD SAEED S/O. AMEE	LCY	02600026342201	PLS						PKR					125.55	125.55	29/09/2009	Accounts
167683	SIALKOT	0260	SHAKARGARH BR	PB	3450215644553	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ S/O AL	LCY	02600024425401	PLS						PKR					143.17	143.17	13/02/2009	Accounts
167684	SIALKOT	0260	SHAKARGARH BR	PB	3450256573647	ZAFAR IQBAL S/O MUHAMMAD IQBAL	ZAFAR IQBAL S/O MUHAMN	LCY	02607900212601	PLS						PKR					147.17	147.17	07/05/2009	Accounts
167685	SIALKOT	0260	SHAKARGARH BR	PB	3450227231181	MUZAFAR KHAN	MUZAFAR KHAN S/O MUHA	LCY	02607900188501	PLS						PKR					177.89	177.89	03/02/2009	Accounts
167686	SIALKOT	0260	SHAKARGARH BR	PB	3450266105321	MOHD ALI S/O MASKEEN ALI	MOHD ALI S/O MASKEEN A	LCY	02600021988401	PLS						PKR					183.06	183.06	08/06/2009	Accounts
167687	SIALKOT	0260	SHAKARGARH BR	PB	3450247472088	ZAIB UN NISA	ZAIB-UN-NISA W/O SABER	LCY	02607900130101	PLS						PKR					207.69	207.69	02/06/2009	Accounts
167688	SIALKOT	0260	SHAKARGARH BR	PB	30445044933	PERVAIZ ANWAR SHAHID S/O M BABU	PERVAIZ ANWAR SHAHID S	LCY	02600022316001	PLS						PKR					211.09	211.09	26/03/2009	Accounts
167689	SIALKOT	0260	SHAKARGARH BR	PB	3450216254581	NISAR AHMED SO MOHAMMAD AKRAM	NISAR AHMED SO MOHAM	LCY	02600012785301	PLS						PKR					213.13	213.13	19/01/2009	Accounts
167690	SIALKOT	0260	SHAKARGARH BR	PB	3450211280651	SARDAR AHMED	SARDAR AHMED VILL PUS	LCY	02600003092101	PLS						PKR					232.45	232.45	12/03/2009	Accounts
167691	SIALKOT	0260	SHAKARGARH BR	PB	3450215717267	MOHD JAMIL S/O NAZAR HUSSAIN	MOHD JAMIL S/O NAZAR H	LCY	02600020798001	PLS						PKR					242.50	242.50	03/07/2009	Accounts
167692	SIALKOT	0260	SHAKARGARH BR	PB	3450215151057	ABDUL HAMID S/O MOHD SIDDIQUE	ABDUL HAMID S/O MOHD S	LCY	02600020306601	PLS						PKR					245.11	245.11	11/05/2009	Accounts
167693	SIALKOT	0260	SHAKARGARH BR	PB	3450203825485	MANGTA S/O MOHD HUSSAIN	MANGTA S/O MOHD HUSS	LCY	02600021895801	PLS						PKR					246.30	246.30	05/12/2009	Accounts
167694	SIALKOT	0260	SHAKARGARH BR	PB	3450215248813	MOHD MAQBOOL & MOHD HAYAT	MOHD MAQBOOL & MOHD	LCY	02600021722801	PLS						PKR					253.53	253.53	24/10/2009	Accounts
167695	SIALKOT	0260	SHAKARGARH BR	PB	3450239739110	SADIQA BEGUM W/O. SAIN MOHD.	SADIQA BEGUM W/O. SAIN	LCY	02600024268601	PLS						PKR					253.43	253.43	09/09/2009	Accounts
167696	SIALKOT	0260	SHAKARGARH BR	PB	3450278443523	MUHAMMAD ASHFAQ S/O ABDUL ROUF	MUHAMMAD ASHFAQ S/O A	LCY	02607900301101	PLS						PKR					850.61	850.61	15/05/2009	Accounts
167697	SIALKOT	0260	SHAKARGARH BR	PB	5340210883123	MAQSOOD AHMAD S/O. M. SHARIF	MAQSOOD AHMAD S/O. M.	LCY	02600025726901	PLS						PKR					256.38	256.38	22/06/2009	Accounts
167698	SIALKOT	0260	SHAKARGARH BR	PB		GULZAR HUSSAIN S/O MANSHA ALI	GULZAR HUSSAIN S/O MAN	LCY	02600013264201	PLS						PKR					256.84	256.84	12/11/2009	Accounts
167699	SIALKOT	0260	SHAKARGARH BR	PB	3450258164217	ABDUL HAMID	ABDUL HAMID S/O CHIRAG	LCY	02607100094401	PLS						PKR					260.19	260.19	24/11/2009	Accounts
167700	SIALKOT	0260	SHAKARGARH BR	PB	3450257161438	ASIFA IRAM W/O. RASHAD MEHMOD	ASIFA IRAM W/O. RASHAD	LCY	02600022503901	PLS						PKR					282.05	282.05	04/06/2009	Accounts
167701	SIALKOT	0260	SHAKARGARH BR	PB	3450201135037	MUHMD SHABBIR S/O. KHUDA BUKSH	MUHMD SHABBIR S/O. KHU	LCY	02600025193901	PLS						PKR					316.15	316.15	22/01/2009	Accounts
167702	SIALKOT	0260	SHAKARGARH BR	PB	3450224183759	ABDUL RAZAQ SO MUKHTAR AHMAD	ABDUL RAZAQ SO MUKHTA	LCY	02600005741601	PLS						PKR					289.98	289.98	31/12/2009	Accounts
167703	SIALKOT	0260	SHAKARGARH BR	PB	3450287405471	LATIF AHMAD	LATIF AHMAD S/O M.DIN VI	LCY	02607900083201	PLS						PKR					326.37	326.37	15/09/2009	Accounts
167704	SIALKOT	0260	SHAKARGARH BR	PB	3450224066339	MUHAMMAD MUSHTAQ S/O POLO MUHA	MUHAMMAD MUSHTAQ S/O	LCY	02607900283901	PLS						PKR					347.71	347.71	30/03/2009	Accounts
167705	SIALKOT	0260	SHAKARGARH BR	PB	3450244612362	SHAMSA QAMAR	SHAMSA QAMAR W/O MOH	LCY	02607900259901	PLS						PKR					1,183.45	1,183.45	23/12/2009	Accounts
167706	SIALKOT	0260	SHAKARGARH BR	PB	3450223015290	kishwar sultant	KISHWAR SULTANA W/O M	LCY	02607900076801	PLS						PKR					358.00	358.00	26/06/2009	Accounts
167707	SIALKOT	0260	SHAKARGARH BR	PB	3450284217794	AZRA KHATOON	AZRA KHATOON W/O MUH	LCY	02607900309001	PLS						PKR					366.52	366.52	06/05/2009	Accounts
167708	SIALKOT	0260	SHAKARGARH BR	PB	3450248115105	MUHAMMAD YASIN S/O ABDUL SALAM	MUHAMMAD YASEEN S/O A	LCY	02607900250301	PLS						PKR					376.64	376.64	14/01/2009	Accounts
167709	SIALKOT	0260	SHAKARGARH BR	PB	3450215119869	MUHAMMAD ASHRAF S/O MUHAMMAD DI	MUHAMMAD ASHRAF S/O M	LCY	02607900246601	PLS						PKR					380.10	380.10	27/05/2009	Accounts
167710	SIALKOT	0260	SHAKARGARH BR	PB	3450297111881	ZAHID SHEHZAD KHAN	ZAHID SHEHZAD KHAN S/O	LCY	02607900134101	PLS						PKR					385.25	385.25	28/02/2009	Accounts
167711	SIALKOT	0260	SHAKARGARH BR	PB	3450215189647	MUHAMMAD IMRAN	MUHAMMAD IMRAN S/O MU	LCY	02607900321501	PLS						PKR					387.55	387.55	07/10/2009	Accounts
167712	SIALKOT	0260	SHAKARGARH BR	PB	3450260672399	MUHAMMAD ASHRAF S/O MUHAMMAD S/	MUHAMMAD ASHRAF S/O M	LCY	02607900357001	PLS						PKR					390.73	390.73	03/08/2009	Accounts
167713	SIALKOT	0260	SHAKARGARH BR	PB	3450276920032	HANIFAN BAGUM	HANIFAN BAGUM MOH RA	LCY	02607100076801	PLS						PKR					398.75	398.75	15/12/2009	Accounts
167714	SIALKOT	0260	SHAKARGARH BR	PB	3450215237200	SHABANA KAUSAR W/O MUHAMMAD AZA	SHABANA KAUSAR W/O MU	LCY	02607900288201	PLS						PKR					367.01	367.01	26/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
167715	SIALKOT	0260	SHAKARGARH BR	PB	9030901072113	HALEEMA SADIA M M. MAZHAR G	HALEEMA SADIA M M. MAZ	LCY	02600018855101	PLS						PKR					417.18	417.18	06/05/2009	Accounts
167716	SIALKOT	0260	SHAKARGARH BR	PB	3450226177053	SHAHID ALI S/O SADIQ HUSSAIN	SHAHID ALI S/O SADIQ HUS	LCY	02607900247001	PLS						PKR					432.11	432.11	19/08/2009	Accounts
167717	SIALKOT	0260	SHAKARGARH BR	PB	3450215552795	ALLAH RAKHA S/O KARIM ULLAH	ALLAH RAKHA S/O KARIM U	LCY	02600010328701	PLS						PKR					439.37	439.37	25/11/2009	Accounts
167718	SIALKOT	0260	SHAKARGARH BR	PB	3450291961325	SHEHZAD AHMED S/O SARDAR ALI	SHEHZAD AHMED S/O SAR	LCY	02607900357401	PLS						PKR					392.23	392.23	19/08/2009	Accounts
167719	SIALKOT	0260	SHAKARGARH BR	PB	3450215312991	BASHIR AHMAD S/O. REHMATULLAH	BASHIR AHMAD S/O. REHM	LCY	02600024637001	PLS						PKR					440.21	440.21	04/05/2009	Accounts
167720	SIALKOT	0260	SHAKARGARH BR	PB	3450215749815	KHALID MEHMOOD	KHALID MEHMOOD VILL R	LCY	02600021712201	PLS						PKR					441.17	441.17	12/11/2009	Accounts
167721	SIALKOT	0260	SHAKARGARH BR	PB	3450215234315	FARYAAD ALI S/O. SAED ALI	FARYAAD ALI S/O. SAED A	LCY	02600024810701	PLS						PKR					443.84	443.84	16/04/2009	Accounts
167722	SIALKOT	0260	SHAKARGARH BR	PB	3450216108768	MAJEEDAN BIBI W/O MOHD ILYAS	MAJEEDAN BIBI W/O MOH	LCY	02600026230301	PLS						PKR					444.51	444.51	01/06/2009	Accounts
167723	SIALKOT	0260	SHAKARGARH BR	PB	3450215705013	MOHD BOOTA S/O KAKA	MOHD BOOTA S/O KAKA V	LCY	02600021868601	PLS						PKR					446.16	446.16	22/07/2009	Accounts
167724	SIALKOT	0260	SHAKARGARH BR	PB	3450209140861	MUHMD SHABBIR W/O. M.SIDDIQUE	MUHMD SHABBIR W/O. M.S	LCY	02600025540601	PLS						PKR					450.29	450.29	28/03/2009	Accounts
167725	SIALKOT	0260	SHAKARGARH BR	PB	3450295329769	ABDUL AZIZ S/O MOJ DIN	ABDUL AZIZ S/O MOJ DIN D	LCY	02600021951001	PLS						PKR					453.16	453.16	21/08/2009	Accounts
167726	SIALKOT	0260	SHAKARGARH BR	PB	4250112202549	MUHAMMAD RIAZ S/O MUHAMMAD HUSS	MUHAMAMD RIAZ S/O MUH	LCY	02607900302401	PLS						PKR					453.68	453.68	13/04/2009	Accounts
167727	SIALKOT	0260	SHAKARGARH BR	PB	3450215811601	SABIR ALI S/O ALLAH DITTHA	SABIR ALI S/O ALLAH DITT	LCY	02607900300901	PLS						PKR					454.30	454.30	16/04/2009	Accounts
167728	SIALKOT	0260	SHAKARGARH BR	PB	3450239907681	KABEER AHMAD S/O SHUKAR DIN	KABIR AHMAD S/O SHUKAR	LCY	02607900293201	PLS						PKR					457.40	457.40	31/03/2009	Accounts
167729	SIALKOT	0260	SHAKARGARH BR	PB	3450254752037	MUHAMMAD ILYAS S/O MUHAMMAD IRSH	MUHAMMAD ILYAS S/O MU	LCY	02607900292601	PLS						PKR					457.88	457.88	30/03/2009	Accounts
167730	SIALKOT	0260	SHAKARGARH BR	PB	3450235332963	SHAUKAT ALI S/O MUHAMMAD SAIN	SHAUKAT ALI S/O MUHAMM	LCY	02607900327401	PLS						PKR					466.99	466.99	09/06/2009	Accounts
167731	SIALKOT	0260	SHAKARGARH BR	PB	3450215591157	MUHAMMAD IQBAL S/O MUHAMAD SHAR	MUHAMMAD IQBAL S/O. M.	LCY	02607900265101	PLS						PKR					468.05	468.05	24/02/2009	Accounts
167732	SIALKOT	0260	SHAKARGARH BR	PB	3450215399949	SHAKEEL AHMED S/O GHULAM QADIR	SHAKEEL AHMED S/O GHU	LCY	02607900354201	PLS						PKR					474.91	474.91	27/07/2009	Accounts
167733	SIALKOT	0260	SHAKARGARH BR	PB	3450294296710	SUMBAL ASHRAF W/O MUHAMMAD ASHF	SUMBAL ASHRAF D/O MUH	LCY	02607900342401	PLS						PKR					479.25	479.25	27/07/2009	Accounts
167734	SIALKOT	0260	SHAKARGARH BR	PB	3450265981963	GHULAM GILANI S/O MUHAMMAD SIDDIQ	GHULAM JILANI S/O MUHA	LCY	02607900311801	PLS						PKR					480.75	480.75	26/05/2009	Accounts
167735	SIALKOT	0260	SHAKARGARH BR	PB	3450215081911	MOHAMMAD ASLAM SO BAGH DIN	MOHAMMAD ASLAM SO BA	LCY	02600008309401	PLS						PKR					485.72	485.72	07/08/2009	Accounts
167736	SIALKOT	0260	SHAKARGARH BR	PB	3450230449707	ANSAR ALI S/O ASGHAR ALI	ANSAR ALI S/O ASGHAR AL	LCY	02607900367501	PLS						PKR					487.32	487.32	21/08/2009	Accounts
167737	SIALKOT	0260	SHAKARGARH BR	PB	3450233028125	MOHAMMAD KHAN S/O MOHAMMAD RAM	MOHAMMAD KHAN S/O MO	LCY	02600013126301	PLS						PKR					499.82	499.82	28/10/2009	Accounts
167738	SIALKOT	0260	SHAKARGARH BR	PB	3450239040437	ADNAN MAHMOOD S/O MAHMOOD ALI ZA	MAKBOOL AHMED S/O MAI	LCY	02607900266501	PLS						PKR					502.86	502.86	25/03/2009	Accounts
167739	SIALKOT	0260	SHAKARGARH BR	PB	3450214977505	KHAWAR MUBARIK S/O MUBARIK ALI	KHAWAR MUBARIK S/O MU	LCY	02607900212201	PLS						PKR					512.14	512.14	18/02/2009	Accounts
167740	SIALKOT	0260	SHAKARGARH BR	PB	3450119765977	ASIF JAVED S/O MUHAMMAD RIAZ	ASIF JAVED S/O MUHAMM	LCY	02607900286201	PLS						PKR					464.02	464.02	31/03/2009	Accounts
167741	SIALKOT	0260	SHAKARGARH BR	PB	3450248115105	MUHAMMAD YASIN/JAFAR IQBAL/ZAHEE	MUHAMMAD YASEEN / JAF	LCY	02607900250201	PLS						PKR					528.65	528.65	26/03/2009	Accounts
167742	SIALKOT	0260	SHAKARGARH BR	PB	3450246035579	MUHAMMAD RAFIQ S/O MUHAMMAD SIDI	MUHAMMAD RAFIQ S/O MU	LCY	02607900324401	PLS						PKR					530.29	530.29	07/11/2009	Accounts
167743	SIALKOT	0260	SHAKARGARH BR	PB	3450256345811	MUHAMMAD SALIM S/O MUHAMMAD SHA	MUHAMMAD SALIM S/O MU	LCY	02607900211701	PLS						PKR					562.56	562.56	27/04/2009	Accounts
167744	SIALKOT	0260	SHAKARGARH BR	PB	3450215417852	NAZIRAN BIBI	NAZIRAN BIBI W/O MUHAM	LCY	02607900168001	PLS						PKR					574.89	574.89	11/08/2009	Accounts
167745	SIALKOT	0260	SHAKARGARH BR	PB	3450260265646	HAFEEZ AKHTAR W/O. LIAQUAT ALI	HAFEEZ AKHTAR W/O. LIA	LCY	02600024816601	PLS						PKR					579.77	579.77	21/12/2009	Accounts
167746	SIALKOT	0260	SHAKARGARH BR	PB	3450216322643	NAWAZ KHAN S/O RASHEED KHAN	NAWAZ KHAN S/O RASHEE	LCY	02607900313301	PLS						PKR					592.61	592.61	13/05/2009	Accounts
167747	SIALKOT	0260	SHAKARGARH BR	PB	3450282732671	SARFRAZ ALI S/O GHULAM RASOOL	SARFRAZ ALI S/O GHULAM	LCY	02607900249501	PLS						PKR					599.40	599.40	10/01/2009	Accounts
167748	SIALKOT	0260	SHAKARGARH BR	PB	3450206089379	MUBARIK ALI S/O LAL DIN	MUBARIK ALI S/O LAL DIN V	LCY	02607900226301	PLS						PKR					656.59	656.59	02/03/2009	Accounts
167749	SIALKOT	0260	SHAKARGARH BR	PB	3450128462108	NASREEN BEGUM W/O. GULZAR AHMAD	NASREEN BEGUM W/O. GU	LCY	02600023957901	PLS						PKR					673.87	673.87	02/02/2009	Accounts
167750	SIALKOT	0260	SHAKARGARH BR	PB	3450215871325	YASIR ARFAT S/O MUHAMMAD YOUSAF	YASIR ARFAT S/O MUHAM	LCY	02607900296201	PLS						PKR					676.16	676.16	01/04/2009	Accounts
167751	SIALKOT	0260	SHAKARGARH BR	PB	3450215485779	MUHAMMAD QADEER MAJEED S/O A MA	MUHAMMAD QADEER MAJ	LCY	02607900318001	PLS						PKR					677.99	677.99	16/05/2009	Accounts
167752	SIALKOT	0260	SHAKARGARH BR	PB	3450265276135	ABDUL GHAFOOR HOTI S/O ALLAH RAHM	ABDUL GHAFOOR HOTI S/O	LCY	02607900284001	PLS						PKR					681.54	681.54	13/03/2009	Accounts
167753	SIALKOT	0260	SHAKARGARH BR	PB	3450213228555	KHALID BIN MUNIR S/O MUNIR AHMAD	KHALID BIN MUNIR S/O MU	LCY	02607900333201	PLS						PKR					682.74	682.74	17/06/2009	Accounts
167754	SIALKOT	0260	SHAKARGARH BR	PB	3450215806951	MUHAMMAD SALEEM	MUHAMMAD SALEEM S/O H	LCY	02607900267401	PLS						PKR					689.24	689.24	12/02/2009	Accounts
167755	SIALKOT	0260	SHAKARGARH BR	PB	3450222615557	B.M HARIS S/O BAGHATO MASI	B.M HARRIS S/O BHAGATO	LCY	02607900261701	PLS						PKR					691.64	691.64	02/02/2009	Accounts
167756	SIALKOT	0260	SHAKARGARH BR	PB	3450215683831	MUHAMMAD LATIF S/O NASAR DIN	MUHAMMAD LATIF S/O NAS	LCY	02607900358901	PLS						PKR					706.86	706.86	03/08/2009	Accounts
167757	SIALKOT	0260	SHAKARGARH BR	PB	3450250189749	ALLAH RAKHA S/O NOOR AHMED	ALLAH RAKHA S/O NOOR A	LCY	02607900377401	PLS						PKR					716.65	716.65	05/09/2009	Accounts
167758	SIALKOT	0260	SHAKARGARH BR	PB	4230117850835	QAMAR HUSSAIN S/O AMJAD HUSSAIN	QAMAR HUSSAIN S/O AMJA	LCY	02607900316101	PLS						PKR					759.56	759.56	19/05/2009	Accounts
167759	SIALKOT	0260	SHAKARGARH BR	PB	3450250546164	FARZANA KOUSAR W/O GHULAM KIBRIA	FARZANA KOUSAR W/O GH	LCY	02600025674201	PLS						PKR					765.67	765.67	04/06/2009	Accounts
167760	SIALKOT	0260	SHAKARGARH BR	PB	3450216241987	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O H	LCY	02607900007501	PLS						PKR					2,706.14	2,706.14	09/09/2009	Accounts
167761	SIALKOT	0260	SHAKARGARH BR	PB	3450201048479	ABDUL GHAFFAR S/O NAZIR AHMED	ABDUL GHAFFAR S/O NAZI	LCY	02607900367101	PLS						PKR					823.61	823.61	06/10/2009	Accounts
167762	SIALKOT	0260	SHAKARGARH BR	PB	3450215246342	NARGAS PARVEEN W/O SHABBIR HUSAI	NARGAS PARVEEN W/O SH	LCY	02600022427101	PLS						PKR					833.37	833.37	20/11/2009	Accounts
167763	SIALKOT	0260	SHAKARGARH BR	PB	3450287018131	JAVED IQBAL S/O MOHD IBRAHIM	JAVED IQBAL S/O MOH IBR	LCY	02607900264701	PLS						PKR					843.38	843.38	04/08/2009	Accounts
167764	SIALKOT	0260	SHAKARGARH BR	PB	3450216276587	M/S NASRULLAH KHAN & CO	NASAR ULLAH KHAN S/O A	LCY	02600012072201	PLS						PKR					828.45	828.45	09/02/2009	Accounts
167765	SIALKOT	0260	SHAKARGARH BR	PB	3450297186095	MUSHTAQ AHMED S/O SHUKAR DIN	MUSHTAQ AHMED S/O SHU	LCY	02600022208401	PLS						PKR					846.82	846.82	08/08/2009	Accounts
167766	SIALKOT	0260	SHAKARGARH BR	PB	3450252776232	MASOOAM BEGUM W/O BASHIR AHMAD	MASOOAM BEGUM W/O BA	LCY	02600023338201	PLS						PKR					950.01	950.01	07/09/2009	Accounts
167767	SIALKOT	0260	SHAKARGARH BR	PB	3450275006554	RAZIA BIBI	RAZIA BIBI MOH DIN PUR K	LCY	02607100079501	PLS						PKR					3,262.14	3,262.14	13/02/2009	Accounts
167768	SIALKOT	0260	SHAKARGARH BR	PB	3450214918329	BASHIR AHMED SO NAWAB DIN	BASHIR AHMED SO NAWAB	LCY	02600008531501	PLS						PKR					992.52	992.52	14/03/2009	Accounts
167769	SIALKOT	0260	SHAKARGARH BR	PB	3450216268267	MUHAMMAD AFZAL S/O ABDUL HAMEED	MUHAMMAD AFZAL S/O AB	LCY	02607900348001	PLS						PKR					3,376.91	3,376.91	15/08/2009	Accounts
167770	SIALKOT	0260	SHAKARGARH BR	PB	3450215365286	MUKHTARAN BIBI D/O MOHAMMAD SULM	MUKHTARAN BIBI D/O MOH	LCY	02600014485001	PLS						PKR					957.79	957.79	30/12/2009	Accounts
167771	SIALKOT	0260	SHAKARGARH BR	PB	3450215118188	SAKINA BIBI W/O RASHID AHMED	SAKINA BIBI W/O RASHID A	LCY	02600022148901	PLS						PKR					1,078.34	1,078.34	02/05/2009	Accounts
167772	SIALKOT	0260	SHAKARGARH BR	PB	3450214456955	SAJJAAD AHMAD IQBAL	SAJAD AHMAD S/O MUHAN	LCY	02607900131301	PLS						PKR					3,688.91	3,688.91	10/08/2009	Accounts
167773	SIALKOT	0260	SHAKARGARH BR	PB	3450217654489	KANIZ BIBI W/O. SHAMSHAD AHMAD	KANIZ BIBI W/O. SHAMSHA	LCY	02600023913401	PLS						PKR					1,133.74	1,133.74	21/03/2009	Accounts
167774	SIALKOT	0260	SHAKARGARH BR	PB	3450225978637	ABDUL RAUF	VILL GUJRAT P/O PINDI UM	LCY	02607900039701	PLS						PKR					1,141.21	1,141.21	12/01/2009	Accounts
167775	SIALKOT	0260	SHAKARGARH BR	PB	3450275181965	KABEER UL HAQ	kabeer ul haq s/o mohd yoqu	LCY	02607900053301	PLS						PKR					1,179.23	1,179.23	06/01/2009	Accounts
167776	SIALKOT	0260	SHAKARGARH BR	PB	3450230554343	JABBAR KHAN S/O. UMER DRAZ KHAN	JABBAR KHAN S/O. UMER I	LCY	02600024255601	PLS						PKR					1,193.69	1,193.69	19/08/2009	Accounts
167777	SIALKOT	0260	SHAKARGARH BR	PB	3450219150683	MOHD. SULEMAN S/O. ALAF DIN	MOHD. SULEMAN S/O. ALA	LCY	02600024808701	PLS						PKR					1,228.84	1,228.84	21/12/2009	Accounts
167778	SIALKOT	0260	SHAKARGARH BR	PB	3450273363267	MUHAMMAD AFZAL S/O M.RAMZAN	MUHAMMAD AFZAL S/O M.I	LCY	02600025161601	PLS						PKR					1,303.28	1,303.28	17/08/2009	Accounts
167779	SIALKOT	0260	SHAKARGARH BR	PB	3450299509345	GHULAM SARWAR	GHULAM SARWAR S/O GH	LCY	02607900302501	PLS						PKR					1,308.85	1,308.85	17/08/2009	Accounts
167780	SIALKOT	0260	SHAKARGARH BR	PB	30070468809	FARZANA SIDDIQ W/O MOHD.SIDDIQ	FARZANA SIDDIQ W/O MOH	LCY	02600021558901	PLS						PKR					1,329.97	1,329.97	13/03/2009	Accounts
167781	SIALKOT	0260	SHAKARGARH BR	PB	3450288689904	SHAHEEN KAUSAR W/O TARIQ	SHAHEEN KAUSAR W/O TA	LCY	02600019313101	PLS						PKR					1,332.85	1,332.85	13/10/2009	Accounts
167782	SIALKOT	0260	SHAKARGARH BR	PB	3450260472581	SHAFIQ RAFIQ S/O MUHAMMAD RAFIQ	SHAFIQ RAFIQ S/O MUHAM	LCY	02607900343201	PLS						PKR					1,349.42	1,349.42	07/07/2009	Accounts
167783	SIALKOT	0260	SHAKARGARH BR	PB	3450215447321	SIRAJ SIN S/O MUHAMMAD RAMZAN	SIRAJ DIN S/O MOH RAMZA	LCY	02607900260101	PLS						PKR					1,364.30	1,364.30	19/03/2009	Accounts
167784	SIALKOT	0260	SHAKARGARH BR	PB	3450216151965	HAMAYUN TANVIR	HAMAYUN TANVIR S/O. NA	LCY	02600024622401	PLS						PKR					1,374.94	1,374.94	09/07/2009	Accounts
167785	SIALKOT	0260	SHAKARGARH BR	PB	3450230744381	MUHAMMAD AFZAL	M AFZAL RAZA S/O TALIB H	LCY	02607900194301	PLS						PKR					1,455.19	1,455.19	09/10/2009	Accounts
167786	SIALKOT	0260	SHAKARGARH BR	PB	3450283683732	ABIDA TABASSUM S/O MUHAMMAD RAFI	ABIDA TABASSUM W/O MU	LCY	02607900341201	PLS						PKR					1,481.30	1,481.30	20/08/2009	Accounts
167787	SIALKOT	0260	SHAKARGARH BR	PB	3450214556436	YASMEEN W/O ABDUL RAUF KHAN	YASMEEN W/O ABDUL RAU	LCY	02600023499001	PLS						PKR					1,521.46	1,521.46	26/03/2009	Accounts
167788	SIALKOT	0260	SHAKARGARH BR	PB	3450279278679	MUHAMMAD NADEEM S/O MUHAMMAD T	MUHAMMAD NADEEM S/O	LCY	02607900386401	PLS						PKR					1,572.91	1,572.91	24/09/2009	Accounts
167789	SIALKOT	0260	SHAKARGARH BR	PB		AMNA BIBI W/O BASHIR AHMAD	AMNA BIBI W/O BASHIR AH	LCY	02600010719901	PLS						PKR					1,586.47	1,586.47	28/02/2009	Accounts
167790	SIALKOT	0260	SHAKARGARH BR	PB	3450244401936	YASMEEN KOUSAR	YASMEEN KOUSAR VILL R	LCY	02607100027101	PLS						PKR					1,605.42	1,605.42	23/12/2009	Accounts
167791	SIALKOT	0260	SHAKARGARH BR	PB	3450215111945	MEHMOOD AHMAD & SADIA MEHMOOD	MEHMOOD AHMAD & SADI	LCY	02607900163201	PLS						PKR					1,646.70	1,646.70	23/10/2009	Accounts
167792	SIALKOT	0260	SHAKARGARH BR	PB	3450216048473	SAIN DITTA S/O TAJ DIN	SAIN DITTA S/O TAJ DIN AN	LCY	02600012209601	PLS						PKR					1,673.84	1,673.84	28/07/2009	Accounts
167793	SIALKOT	0260	SHAKARGARH BR	PB	3450288916639	MUBARAK ALI S/O SULTAN AHMED	MUBARAK ALI S/O SULTAN	LCY	02600024874201	PLS						PKR					1,684.53	1,684.53	06/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
167794	SIALKOT	0260	SHAKARGARH BR	PB	3450259093347	M. MOHSIN IQBAL S/O. MUHMD IQBAL	M. MOHSIN IQBAL S/O. MU	LCY	02600026257101	PLS						PKR					1,705.02	1,705.02	11/05/2009	Accounts
167795	SIALKOT	0260	SHAKARGARH BR	PB	3450228401745	MOHD YOUSAF S/O TAJ DIN	MOHD YOUSAF S/O TAJ DI	LCY	02600007635501	PLS						PKR					1,863.97	1,863.97	09/12/2009	Accounts
167796	SIALKOT	0260	SHAKARGARH BR	PB	3450220821359	ASGHAR ALI S/O. REHMAT ALI	ASGHAR ALI S/O. REHMAT	LCY	02600024513901	PLS						PKR					1,888.68	1,888.68	20/08/2009	Accounts
167797	SIALKOT	0260	SHAKARGARH BR	PB	3520246850405	FAHAD TAJ S/O ABDUL GHANI	FAHAD TAJ S/O ABDUL GH	LCY	02607900127501	PLS						PKR					6,374.45	6,374.45	07/10/2009	Accounts
167798	SIALKOT	0260	SHAKARGARH BR	PB		FATIMA BIBI W/O LAL DIN	FATIMA BIBI W/O LAL DIN V	LCY	02600011691401	PLS						PKR					2,057.19	2,057.19	16/06/2009	Accounts
167799	SIALKOT	0260	SHAKARGARH BR	PB	3450292843543	BAGH ALI S.O RUSTAM ALI	BAGH ALI S.O RUSTAM ALI	LCY	02600014514101	PLS						PKR					2,240.71	2,240.71	10/09/2009	Accounts
167800	SIALKOT	0260	SHAKARGARH BR	PB	3450215094541	MOHD.NASIR S/O MOHD.SHARIF	MOHD.NASIR S/O MOHD.SI	LCY	02600022009801	PLS						PKR					2,260.93	2,260.93	03/12/2009	Accounts
167801	SIALKOT	0260	SHAKARGARH BR	PB	3450270613081	GHULAM HUSSAIN S/O. FEROZ DIN	GHULAM HUSSAIN S/O. FE	LCY	02600026347301	PLS						PKR					2,435.72	2,435.72	03/11/2009	Accounts
167802	SIALKOT	0260	SHAKARGARH BR	PB	3450237735659	FAIZ AHMAD	ASHIQ HUSSAIN BASTI ALI	LCY	02607900047701	PLS						PKR					7,611.91	7,611.91	05/09/2009	Accounts
167803	SIALKOT	0260	SHAKARGARH BR	PB	3450216121453	M ASHRAF ALI	MUHAMMAD ASHRAF ALI S	LCY	02607900081201	PLS						PKR					2,308.57	2,308.57	24/12/2009	Accounts
167804	SIALKOT	0260	SHAKARGARH BR	PB	3450286856744	KANEEZAN BIBI	KANEEZ BIBI W/O. M. YAQ	LCY	02600025350701	PLS						PKR					2,668.74	2,668.74	04/05/2009	Accounts
167805	SIALKOT	0260	SHAKARGARH BR	PB	3450284618225	MANZOOR AHMED S/O FEROZ DIN	MANZOOR AHMED S/O FEF	LCY	02607900380201	PLS						PKR					2,690.65	2,690.65	24/09/2009	Accounts
167806	SIALKOT	0260	SHAKARGARH BR	PB	3450295965984	MUSARAT BIBI W/O MUHAMMAD ANWER	MUSARAT BIBI W/O MUHAN	LCY	02607900298901	PLS						PKR					2,944.99	2,944.99	29/10/2009	Accounts
167807	SIALKOT	0260	SHAKARGARH BR	PB	3450269935753	MUKHTAR AHMED S/O KHAIR DIN	MUKHTAR AHMAD S/O KHA	LCY	02607900257101	PLS						PKR					9,953.60	9,953.60	12/05/2009	Accounts
167808	SIALKOT	0260	SHAKARGARH BR	PB	3450273657409	MUHAMMAD HANIF S/O RUSTAM ALI	MUHAMMAD HANIF S/O RU	LCY	02600024681901	PLS						PKR					3,094.41	3,094.41	01/04/2009	Accounts
167809	SIALKOT	0260	SHAKARGARH BR	PB	3450215368076	KANEEZ FATIMA W/O GHULAM DASTGIR	KANEEZ FATIMA W/O GHU	LCY	02607900267801	PLS						PKR					3,115.93	3,115.93	24/11/2009	Accounts
167810	SIALKOT	0260	SHAKARGARH BR	PB	3450215370652	BUSHRA BIBI W/O MOHD AKBAR	BUSHRA BIBI W/O MOHD A	LCY	02600023357501	PLS						PKR					3,192.74	3,192.74	14/12/2009	Accounts
167811	SIALKOT	0260	SHAKARGARH BR	PB	3450286899979	CH.M. HUSSAIN S/O. CH. UMER DIN	CH.M. HUSSAIN S/O. CH. U	LCY	02600026109301	PLS						PKR					10,742.15	10,742.15	05/09/2009	Accounts
167812	SIALKOT	0260	SHAKARGARH BR	PB	3450215046762	TAHIRA NASREEN	TAHIRA NASREEN VILL BA	LCY	02607100027701	PLS						PKR					3,231.71	3,231.71	10/10/2009	Accounts
167813	SIALKOT	0260	SHAKARGARH BR	PB	3450215236526	FOUZIA SULTANA D/O M SIDDIQUE	FOUZIA SULTANA D/O M SI	LCY	02600021049501	PLS						PKR					47,590.40	47,590.40	26/10/2009	Accounts
167814	SIALKOT	0260	SHAKARGARH BR	PB	3450259838995	M ANWAR RASHID	M ANWAR RASHID VILL & P	LCY	02607100000601	PLS						PKR					43,105.22	43,105.22	06/10/2009	Accounts
167815	SIALKOT	0260	SHAKARGARH BR	PB		ABDL RASHEED S/O. GHULAM AHMAD	ABDL RASHEED S/O. GHUL	LCY	02600025696001	PLS						PKR					35,857.86	35,857.86	25/02/2009	Accounts
167816	SIALKOT	0260	SHAKARGARH BR	PB	3450261310368	NABILAH KUSAR	NABILAH KUSAR VILL BOS	LCY	02607100038501	PLS						PKR					35,662.98	35,662.98	05/01/2009	Accounts
167817	SIALKOT	0260	SHAKARGARH BR	PB	3450216339045	ASHIQ MEHMOOD	ASHIQ MEHMOOD VILL MA	LCY	02607100029001	PLS						PKR					25,002.35	25,002.35	04/03/2009	Accounts
167818	SIALKOT	0260	SHAKARGARH BR	PB	3450255868415	MOHD TASNEEM S/O ABDUL HAMEED	MOHD TASLEEM S/O ABDU	LCY	02600019599901	PLS						PKR					21,932.50	21,932.50	20/02/2009	Accounts
167819	SIALKOT	0260	SHAKARGARH BR	PB	3450215161879	RASHID AHMED S.O BARKAT ALI	RASHID AHMED S.O BARK	LCY	02600019748801	PLS						PKR					21,505.09	21,505.09	26/11/2009	Accounts
167820	SIALKOT	0260	SHAKARGARH BR	PB	3450214890082	JAMEELA AKHTAR W/O MOHD KHAN	JAMEELA AKHTAR W/O MC	LCY	02600013673901	PLS						PKR					18,447.36	18,447.36	28/10/2009	Accounts
167821	SIALKOT	0260	SHAKARGARH BR	PB		MUKHTAR AHMED	MUKHTAR AHMED VILL BA	LCY	02600009279001	PLS						PKR					17,812.56	17,812.56	26/09/2009	Accounts
167822	SIALKOT	0260	SHAKARGARH BR	PB	3450215945915	SABIR HUSSAIN S/O BALOCH DIN	SABIR HUSSAIN S/O BALO	LCY	02600013309801	PLS						PKR					14,158.96	14,158.96	24/03/2009	Accounts
167823	SIALKOT	0260	SHAKARGARH BR	PB	6110162382403	HAFIZ KHALID MEHMOOD S/O DIN MOHD	HAFIZ KHALID MEHMOOD S	LCY	02600026459201	PLS						PKR					13,486.98	13,486.98	12/06/2009	Accounts
167824	SIALKOT	0260	SHAKARGARH BR	PB	3450215481813	RASHID AHEMD S.O RAJ DIN	RASHID AHEMD S.O RAJ D	LCY	02600018773901	PLS						PKR					13,331.95	13,331.95	01/04/2009	Accounts
167825	SIALKOT	0260	SHAKARGARH BR	PB	3450215116523	MURAD ALI	MURAD ALI S/O MUHAMMA	LCY	02607900077201	PLS						PKR					43,807.44	43,807.44	26/05/2009	Accounts
167826	SIALKOT	0260	SHAKARGARH BR	PB	3450215217277	BASHIR AHMAD S/O KHAZAN DIN	BASHIR AHMAD S/O KHAZA	LCY	02600012541401	PLS						PKR					12,507.05	12,507.05	18/03/2009	Accounts
167827	SIALKOT	0260	SHAKARGARH BR	PB	3450214861034	KANEEZ FATIMA W/O GHULAM QADER	KANEEZ FATIMA W/O GHU	LCY	02600017337601	PLS						PKR					11,232.57	11,232.57	17/09/2009	Accounts
167828	SIALKOT	0260	SHAKARGARH BR	PB	3450214483077	MOHAMMAD AYUB KHAN SO MOHD KHAI	MOHAMMAD AYUB KHAN S	LCY	02600004703601	PLS						PKR					10,194.98	10,194.98	29/10/2009	Accounts
167829	SIALKOT	0260	SHAKARGARH BR	PB	3450215990926	RASHIDA KOUSAR D/O DIN MOHD.	RASHIDA KOUSAR D/O DIN	LCY	02600016528901	PLS						PKR					9,956.24	9,956.24	23/04/2009	Accounts
167830	SIALKOT	0260	SHAKARGARH BR	PB	3450215818273	FARYAD ALI	FARYAD ALI V AMARYAL P	LCY	02607100024401	PLS						PKR					9,563.62	9,563.62	16/03/2009	Accounts
167831	SIALKOT	0260	SHAKARGARH BR	PB	3540490811997	M KHAWAR RAFIQUE	MUHAMMAD KHAWAR RAF	LCY	02607900129501	PLS						PKR					9,433.37	9,433.37	31/12/2009	Accounts
167832	SIALKOT	0260	SHAKARGARH BR	PB	3450215530866	SIDDIQA BIBI W/O MUHAMMAD LATIF	SIDDIQA BIBI W/O MUHAM	LCY	02607900355001	PLS						PKR					8,551.36	8,551.36	02/11/2009	Accounts
167833	SIALKOT	0260	SHAKARGARH BR	PB	3450240840967	IMTIAZ UL HAQ SO CH ABDUL HAQ	IMTIAZ UL HAQ SO CH ABD	LCY	02600002959801	PLS						PKR					8,267.77	8,267.77	01/08/2009	Accounts
167834	SIALKOT	0260	SHAKARGARH BR	PB	3450260689647	ISHTIAQ AHMAD S/O MUHAMMAD HANIF	ISHTIAQ AHMAD S/O MUHA	LCY	02607900298701	PLS						PKR					7,652.69	7,652.69	04/04/2009	Accounts
167835	SIALKOT	0260	SHAKARGARH BR	PB	3450261031149	NAZIR AHMAD S/O. GHULAM NABI	NAZIR AHMAD S/O. GHULA	LCY	02600026053401	PLS						PKR					7,597.41	7,597.41	09/09/2009	Accounts
167836	SIALKOT	0260	SHAKARGARH BR	PB	90303657187 65	M IQBAL CHUGHTAI S/O JALAL DIN	M IQBAL CHUGHTAI S/O JA	LCY	02600023731401	PLS						PKR					7,511.48	7,511.48	07/07/2009	Accounts
167837	SIALKOT	0260	SHAKARGARH BR	PB	3450237947755	NASEER AHMAD S/O ABDUL GHAFOOR	NASEER AHMAD S/O ABDU	LCY	02607900330601	PLS						PKR					7,388.90	7,388.90	24/06/2009	Accounts
167838	SIALKOT	0260	SHAKARGARH BR	PB	3450215822729	ABDUL RASHEED S/O HAKIM ALI	ABDUL RASHEED S/O HAK	LCY	02607900333601	PLS						PKR					6,679.71	6,679.71	18/09/2009	Accounts
167839	SIALKOT	0260	SHAKARGARH BR	PB		NAZIR AHMED S/O UMER DIN	NAZIR AHMED S/O UMER D	LCY	02600003859501	PLS						PKR					6,563.17	6,563.17	27/04/2009	Accounts
167840	SIALKOT	0260	SHAKARGARH BR	PB	3450216008011	M. IDREES S/O. QAIM DIN	M. IDREES S/O. QAIM DIN N	LCY	02600025805701	PLS						PKR					6,115.07	6,115.07	28/05/2009	Accounts
167841	SIALKOT	0260	SHAKARGARH BR	PB	3450215648057	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF VILL	LCY	02607900214401	PLS						PKR					6,077.30	6,077.30	03/02/2009	Accounts
167842	SIALKOT	0260	SHAKARGARH BR	PB	6110107408364	YASMEEN AKHTAR	YASMEEN AKHTAR VILLAG	LCY	02600013177501	PLS						PKR					5,847.88	5,847.88	28/09/2009	Accounts
167843	SIALKOT	0260	SHAKARGARH BR	PB		ZAFAR AHMED S/O MOHD ASHRAF	ZAFAR AHMED S/O MOHD A	LCY	02600021803201	PLS						PKR					5,736.90	5,736.90	04/05/2009	Accounts
167844	SIALKOT	0260	SHAKARGARH BR	PB	3450215378095	SHAKIR IQBAL S/O MOHD IQBAL	SHAKIR IQBAL S/O MOHD I	LCY	02600023226301	PLS						PKR					5,688.82	5,688.82	29/08/2009	Accounts
167845	SIALKOT	0260	SHAKARGARH BR	PB	3450205832882	SAIMA KAUSAR D/O. SHUKAR DIN	SAIMA KAUSAR D/O. SHUK	LCY	02600026390301	PLS						PKR					5,556.02	5,556.02	05/10/2009	Accounts
167846	SIALKOT	0260	SHAKARGARH BR	PB	3450208560298	ZENAT KAUSAR W/O. SHAUKAT ALI	ZENAT KAUSAR W/O. SHA	LCY	02600025007501	PLS						PKR					4,883.44	4,883.44	14/01/2009	Accounts
167847	SIALKOT	0260	SHAKARGARH BR	PB	3450296679919	BAJDIN S/O. KAKA	BAJDIN S/O. KAKA VILLAGE	LCY	02600025962201	PLS						PKR					5,084.75	5,084.75	09/03/2009	Accounts
167848	SIALKOT	0260	SHAKARGARH BR	PB	3740502545759	M. SALEEM RAZA S/O. BARKAT ALI	M. SALEEM RAZA S/O. BAR	LCY	02600026435901	PLS						PKR					5,050.70	5,050.70	13/07/2009	Accounts
167849	SIALKOT	0260	SHAKARGARH BR	PB	3450215044959	MUNIR AHMAD SO ABDUL GHANI	MUNIR AHMAD SO ABDUL G	LCY	02600001047601	PLS						PKR					5,027.91	5,027.91	07/07/2009	Accounts
167850	SIALKOT	0260	SHAKARGARH BR	PB	3450249521515	ABDUL MAJID S/O ABDUL GHANI	ABDUL MAJID S/O ABDUL G	LCY	02600002846401	PLS						PKR					5,000.06	5,000.06	10/10/2009	Accounts
167851	SIALKOT	0260	SHAKARGARH BR	PB	3450215362687	MURAD ALI S/O SHUKAR DIN	MURAD ALI S/O SHUKAR D	LCY	02607900321001	PLS						PKR					15,804.78	15,804.78	10/08/2009	Accounts
167852	SIALKOT	0260	SHAKARGARH BR	PB	3450272345964	HAMEEDAN BIBI W/O MUHAMMAD IQBAL	HMEEDAN BIBI W/O MUHA	LCY	02607900223201	PLS						PKR					4,717.28	4,717.28	03/10/2009	Accounts
167853	SIALKOT	0260	SHAKARGARH BR	PB	3450214645714	SHAHIDA YOUSAF D/O MOHD YOUSAF	SHAHIDA YOUSAF D/O MO	LCY	02600023028501	PLS						PKR					4,172.57	4,172.57	13/04/2009	Accounts
167854	SIALKOT	0260	SHAKARGARH BR	PB	3520114491058	KALSOOM AKHTAR WO MOHD SHAFI	KALSOOM AKHTAR WO MC	LCY	02600003647901	PLS						PKR					4,171.44	4,171.44	07/07/2009	Accounts
167855	SIALKOT	0260	SHAKARGARH BR	PB	3450228352720	SARWAT NAHEED	VILL MOTY ROAD GULSTA	LCY	02607900002801	PLS						PKR					4,136.49	4,136.49	25/03/2009	Accounts
167856	SIALKOT	0260	SHAKARGARH BR	PB	3450299428525	MUHAMMAD AMIN	VILL AMRIYAL P/O SHAKGH	LCY	02607900009601	PLS						PKR					3,756.21	3,756.21	11/08/2009	Accounts
167857	SIALKOT	0260	SHAKARGARH BR	PB	3450216019503	MOHD HUSSAIN S/O DIN MOHD	MOHD HUSSAIN S/O DIN M	LCY	02600020689601	PLS						PKR					3,742.06	3,742.06	02/10/2009	Accounts
167858	SIALKOT	0260	SHAKARGARH BR	PB	3450217773443	MUHMD JAMIL S/O. MUHMD SHAFI	MUHMD JAMIL S/O. MUHM	LCY	02600024882101	PLS						PKR					3,717.87	3,717.87	24/09/2009	Accounts
167859	SIALKOT	0260	SHAKARGARH BR	PB	3450228309580	IRSHAD AKHTAR W/O. MUHMD IQBAL	IRSHAD AKHTAR W/O. MUH	LCY	02600025280601	PLS						PKR					3,606.65	3,606.65	19/10/2009	Accounts
167860	SIALKOT	0260	SHAKARGARH BR	PB	3450216298641	muhammad jamil	muhammad jamel s/o bashir	LCY	02607900048101	PLS						PKR					3,553.01	3,553.01	09/05/2009	Accounts
167861	SIALKOT	0260	SHAKARGARH BR	PB	3450205588108	TAHIRA PERVEEN	TAHIRA PERVIN W/O MUHA	LCY	02607900091701	PLS						PKR					3,453.76	3,453.76	21/02/2009	Accounts
167862	SIALKOT	0260	SHAKARGARH BR	PB	3450243101944	RIFAT SIDDIQUE W/O ABDUL RASHID	RIFAT SIDIQUE W/O ABDU	LCY	02607900205001	PLS						PKR					3,270.00	3,270.00	31/12/2009	Accounts
167863	SIALKOT	0260	SHAKARGARH BR	PB	3450213599671	WATER USER ASSOCIATION	ISHFAQ ALI S/O BASHEER	LCY	02607900189103	CURR						PKR					39,265.00	39,265.00	27/07/2009	Accounts
167864	SIALKOT	0260	SHAKARGARH BR	PB	0000000000000	ASIA NOREEN (M) SAKINA BIBI (G)	ASIA NOREEN (M) SAKINA	LCY	02601018438680	FIX						PKR					16,643.72	16,643.72	01/11/2005	Accounts
167865	SIALKOT	0260	SHAKARGARH BR	PB		M/S. JAMAT ALI CLOTH HOUSE	M/S. JAMAT ALI CLOTH HO	LCY	02600012742603	CURR						PKR					13,343.14	13,343.14	11/02/2009	Accounts
167866	SIALKOT	0260	SHAKARGARH BR	PB		a/c closed hok letter no ik159/23		LCY	30019902464586	CD-MISC	STALE	PO	1413147	27/02/2009		PKR					10,432.19	10,432.19	27/02/2009	STALE
167867	SIALKOT	0260	SHAKARGARH BR	PB	3450216327911	AMIR RASHEED S/O ABDUL RASHEED	AMIR RASHEED S/O ABDU	LCY	02607900379303	CURR						PKR					8,075.00	8,075.00	05/10/2009	Accounts
167868	SIALKOT	0260	SHAKARGARH BR	PB		WATER USER ASSOCIATION		LCY	30019902464586	CD-MISC	STALE	PO	1413381	17/04/2009		PKR					5,725.00	5,725.00	17/04/2009	STALE
167869	SIALKOT	0260	SHAKARGARH BR	PB		WATER USER ASSOCIATION 792	ABDUL REHMAN S/O ABDU	LCY	02607900205903	CURR						PKR					5,600.00	5,600.00	06/01/2009	Accounts
167870	SIALKOT	0260	SHAKARGARH BR	PB	3450229220101	WATER USER ASSOCIATION 197	WATER USERS ASSOCIATI	LCY	02607900210003	CURR						PKR					5,600.00	5,600.00	13/08/2009	Accounts
167871	SIALKOT	0260	SHAKARGARH BR	PB	3450216190271	MUHAMMAD HAFEEZ S/O M SHARIF	MUHAMMAD HAFEEZ S/O N	LCY	02607900416103	CURR						PKR					5,480.00	5,480.00	18/12/2009	Accounts
167872	SIALKOT	0260	SHAKARGARH BR	PB		AMJAD CLOTH HOUSE	AMJAD CLOTH HOUSE AM	LCY	02600013049503	CURR						PKR					4,769.33	4,769.33	11/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
167873	SIALKOT	0260	SHAKARGARH BR	PB		WATER USER ASSOCIATION		LCY	30019902464586	CD-MISC	STALE	PO	1413361	14/04/2009		PKR					4,436.00	4,436.00	14/04/2009	STALE
167874	SIALKOT	0260	SHAKARGARH BR	PB		WATER USER ASSOCIATION,1186,BAMBU	WATER USERS ASSOCIATI	LCY	02607900253003	CURR						PKR					4,377.00	4,377.00	15/01/2009	Accounts
167875	SIALKOT	0260	SHAKARGARH BR	PB		samrah rafique		LCY	30019902464586	CD-MISC	STALE	PO	1413217	14/03/2009		PKR					3,920.58	3,920.58	14/03/2009	STALE
167876	SIALKOT	0260	SHAKARGARH BR	PB	3450241382197	MUHAMMAD ARSHAD S/O FAQEER MUHA	MUHAMMAD ARSHAD S/O I	LCY	02607900404203	CURR						PKR					3,785.00	3,785.00	05/12/2009	Accounts
167877	SIALKOT	0260	SHAKARGARH BR	PB	3450215900477	ZAFAR IQBAL	ZAFAR IQBAL VILL YOUSIF	LCY	02607100030903	CURR						PKR					2,470.75	2,470.75	29/06/2009	Accounts
167878	SIALKOT	0260	SHAKARGARH BR	PB		M/S ITTEFAQ TRADERS	M/S ITTEFAQ TRADERS CH	LCY	02600010986803	CURR						PKR					1,329.31	1,329.31	11/02/2009	Accounts
167879	SIALKOT	0260	SHAKARGARH BR	PB	3450226741069	SABIR AUTO SERVICE	SABIR AUTO SERVICE SAB	LCY	02600013146703	CURR						PKR					1,198.50	1,198.50	30/03/2009	Accounts
167880	SIALKOT	0260	SHAKARGARH BR	PB		MUHAMMAD ISHAQ		LCY	30019902464586	CD-MISC	STALE	PO	2519149	19/06/2009		PKR					1,190.19	1,190.19	19/06/2009	STALE
167881	SIALKOT	0260	SHAKARGARH BR	PB	3450296762721	GULZAR AHMED S/O MOHD SHARIF	GULZAR AHMED S/O MUHA	LCY	02607900268503	CURR						PKR					1,133.00	1,133.00	02/04/2009	Accounts
167882	SIALKOT	0260	SHAKARGARH BR	PB	3450283923790	RAZIA BEGUM W	RAZIA BEGUM Wd/O MUHA	LCY	02607900390003	CURR						PKR					1,058.00	1,058.00	11/11/2009	Accounts
167883	SIALKOT	0260	SHAKARGARH BR	PB		SHAUKAT		LCY	30019902464586	CD-MISC	STALE	PO	1413336	07/04/2009		PKR					1,000.00	1,000.00	07/04/2009	STALE
167884	SIALKOT	0260	SHAKARGARH BR	PB		PRICIPAL AKHTER SAEED MEDICAL		LCY	30019902464586	CD-MISC	STALE	PO	2519784	14/10/2009		PKR					1,000.00	1,000.00	14/10/2009	STALE
167885	SIALKOT	0260	SHAKARGARH BR	PB	3520113709124	SHAHEEN ABIDAH W/O IRFAN CH	SHAHEEN ABIDAH W/O IRF	LCY	02607900212103	CURR						PKR					891.00	891.00	09/02/2009	Accounts
167886	SIALKOT	0260	SHAKARGARH BR	PB		MUHAMMAD RASHID		LCY	30019902464586	CD-MISC	STALE	PO	1413403	27/04/2009		PKR					795.43	795.43	27/04/2009	STALE
167887	SIALKOT	0260	SHAKARGARH BR	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	000000026054	05/05/2009		PKR					670.00	670.00	05/05/2009	STALE
167888	SIALKOT	0260	SHAKARGARH BR	PB		MANGAL ZARI INDUSTRY	MANGAL ZARI INDUSTRY N	LCY	02607100035903	CURR						PKR					641.00	641.00	02/07/2009	Accounts
167889	SIALKOT	0260	SHAKARGARH BR	PB		COMMANDANT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	2519602	10/09/2009		PKR					590.00	590.00	10/09/2009	STALE
167890	SIALKOT	0260	SHAKARGARH BR	PB		COMMANDANT MILITRY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	2519603	10/09/2009		PKR					590.00	590.00	10/09/2009	STALE
167891	SIALKOT	0260	SHAKARGARH BR	PB		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	2520192	14/12/2009		PKR					500.00	500.00	14/12/2009	STALE
167892	SIALKOT	0260	SHAKARGARH BR	PB		NASIR JAMAL		LCY	30019902464586	CD-MISC	STALE	PO	1413413	28/04/2009		PKR					469.94	469.94	28/04/2009	STALE
167893	SIALKOT	0260	SHAKARGARH BR	PB	3450232074615	WATER USER ASSOCIATION 343	WATER USER ASSOCIATIO	LCY	02607900206903	CURR						PKR					469.00	469.00	11/07/2009	Accounts
167894	SIALKOT	0260	SHAKARGARH BR	PB	3450241518847	MUHARIK ALI S/O GHULAM RASOOL	MUBARIK ALI S/O GHULAM	LCY	02607900424003	CURR						PKR					426.00	426.00	08/12/2009	Accounts
167895	SIALKOT	0260	SHAKARGARH BR	PB	3450223259879	MUHAMMAD AKRAM S/O ABDUL REHMAN	MUHAMMAD AKRAM S/O A	LCY	02607900410703	CURR						PKR					418.00	418.00	11/11/2009	Accounts
167896	SIALKOT	0260	SHAKARGARH BR	PB	3450276229883	M TARIQ MEHMOOD S/O KHADIM HUSSA	M TARIQ MEHMOOD S/O KI	LCY	02607900411003	CURR						PKR					418.00	418.00	11/11/2009	Accounts
167897	SIALKOT	0260	SHAKARGARH BR	PB	3450239354403	MUHAMMAD ALI S/O QAIM DIN	MUHAMMAD ALI S/O QAIM	LCY	02607900403103	CURR						PKR					410.00	410.00	28/10/2009	Accounts
167898	SIALKOT	0260	SHAKARGARH BR	PB	3450215856459	ABDUL SHAKOOR KHAN S/O M AYUB KHA	ABDUL SHAKOOR KHAN S/	LCY	02607900381403	CURR						PKR					402.00	402.00	11/09/2009	Accounts
167899	SIALKOT	0260	SHAKARGARH BR	PB		MUHAMMAD ISRAR		LCY	30019902464586	CD-MISC	STALE	PO	1413388	20/04/2009		PKR					395.48	395.48	20/04/2009	STALE
167900	SIALKOT	0260	SHAKARGARH BR	PB	3450214358753	BASHIR AHMED S/O MAULA BUX	BASHIR AHMED S/O MAUL	LCY	02607900370703	CURR						PKR					394.00	394.00	22/08/2009	Accounts
167901	SIALKOT	0260	SHAKARGARH BR	PB	3460191080015	ABDUL WAHID S/O CHIRAGH DIN	ABDUL WAHID S/O CHIRAG	LCY	02607900371503	CURR						PKR					394.00	394.00	25/08/2009	Accounts
167902	SIALKOT	0260	SHAKARGARH BR	PB		MAQSOOD AUTO STORE	MAQSOOD AUTO STORE Z	LCY	02600011487103	CURR						PKR					380.01	380.01	30/09/2009	Accounts
167903	SIALKOT	0260	SHAKARGARH BR	PB	3450237179253	RAMZAN ISALM PHARMACY	M/S RAMZAN ISLAM PHAR	LCY	02607900271303	CURR						PKR					374.00	374.00	19/02/2009	Accounts
167904	SIALKOT	0260	SHAKARGARH BR	PB		CHAAND SUPER TILE	CHAAND SUPER TILE NOO	LCY	02600009032803	CURR						PKR					373.05	373.05	11/02/2009	Accounts
167905	SIALKOT	0260	SHAKARGARH BR	PB		MUHAMMAD NAEEM		LCY	30019902464586	CD-MISC	STALE	PO	2519888	31/10/2009		PKR					361.17	361.17	31/10/2009	STALE
167906	SIALKOT	0260	SHAKARGARH BR	PB		UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	2519478	25/08/2009		PKR					350.00	350.00	25/08/2009	STALE
167907	SIALKOT	0260	SHAKARGARH BR	PB		UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	2519728	05/10/2009		PKR					350.00	350.00	05/10/2009	STALE
167908	SIALKOT	0260	SHAKARGARH BR	PB	3450209575055	WATER USER ASSOCIATION 774	WATER USER ASSOCIATIO	LCY	02607900204503	CURR						PKR					340.00	340.00	11/07/2009	Accounts
167909	SIALKOT	0260	SHAKARGARH BR	PB	3450214925809	TASEER AIZD S/O GHULAM QADIR	TASEER AIZD S/O GHULAM	LCY	02607900407103	CURR						PKR					301.00	301.00	24/12/2009	Accounts
167910	SIALKOT	0260	SHAKARGARH BR	PB	3450207244164	ANEEQA JABEEN S/O MUSHTAQ AHMED	ANEEQA JABEEN D/O MUS	LCY	02607900429403	CURR						PKR					301.00	301.00	30/12/2009	Accounts
167911	SIALKOT	0260	SHAKARGARH BR	PB		TREASURER G.C.UNIVERSITY FAISALABAD		LCY	30019902464586	CD-MISC	STALE	PO	2519558	02/09/2009		PKR					300.00	300.00	02/09/2009	STALE
167912	SIALKOT	0260	SHAKARGARH BR	PB		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	2519814	19/10/2009		PKR					300.00	300.00	19/10/2009	STALE
167913	SIALKOT	0260	SHAKARGARH BR	PB	3450215314715	AHMED NAWAZ KHAN S/O M NAWAZ KHA	AHMAD NAWAZ KHAN S/O	LCY	02607900412503	CURR						PKR					293.00	293.00	17/11/2009	Accounts
167914	SIALKOT	0260	SHAKARGARH BR	PB	3450272158005	WATER USER ASSOCIATION 66	JAWID HASSAN S/O KABIR	LCY	02607900213303	CURR						PKR					286.00	286.00	09/10/2009	Accounts
167915	SIALKOT	0260	SHAKARGARH BR	PB	3410427858513	LIAQAT ALI	LIAQAT ALI S/O ALI MUHAM	LCY	02607900378503	CURR						PKR					277.00	277.00	10/09/2009	Accounts
167916	SIALKOT	0260	SHAKARGARH BR	PB		M.SHAFIQUE CHAPPAL STORE	M.SHAFIQUE CHAPPAL ST	LCY	02600012394303	CURR						PKR					267.27	267.27	11/02/2009	Accounts
167917	SIALKOT	0260	SHAKARGARH BR	PB		DEGREE SECTION AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	2519578	04/09/2009		PKR					250.00	250.00	04/09/2009	STALE
167918	SIALKOT	0260	SHAKARGARH BR	PB		MAH E NAMA DAWAT ILLAL ALLAH		LCY	30019902464586	CD-MISC	STALE	PO	2519817	19/10/2009		PKR					250.00	250.00	19/10/2009	STALE
167919	SIALKOT	0260	SHAKARGARH BR	PB	3450270196035	MOHAMMAD ARIF S/O KHURSHID AHMED	MUHAMMAD ARIF S/O KHU	LCY	02607900416403	CURR						PKR					243.00	243.00	24/12/2009	Accounts
167920	SIALKOT	0260	SHAKARGARH BR	PB		MOH NAWAZ S/O TALIB HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	1413025	29/01/2009		PKR					240.32	240.32	29/01/2009	STALE
167921	SIALKOT	0260	SHAKARGARH BR	PB	3450204049218	SAFILA KAUSAR W/O AKBAR ALI	SAFILA KAUSAR D/O ALI AK	LCY	02607900387603	CURR						PKR					227.00	227.00	01/10/2009	Accounts
167922	SIALKOT	0260	SHAKARGARH BR	PB		ISLAMIA UNIVERSITY BAHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	2519496	28/08/2009		PKR					200.00	200.00	28/08/2009	STALE
167923	SIALKOT	0260	SHAKARGARH BR	PB		TREASURER ISLAMIA UNIVERSITY BAHAWA		LCY	30019902464586	CD-MISC	STALE	PO	2519542	31/08/2009		PKR					200.00	200.00	31/08/2009	STALE
167924	SIALKOT	0260	SHAKARGARH BR	PB		TREASURER ISLAMIA UNIVERSITY BEHAWA		LCY	30019902464586	CD-MISC	STALE	PO	2519548	01/09/2009		PKR					200.00	200.00	01/09/2009	STALE
167925	SIALKOT	0260	SHAKARGARH BR	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	1413298	03/04/2009		PKR					175.00	175.00	03/04/2009	STALE
167926	SIALKOT	0260	SHAKARGARH BR	PB		N F M L		LCY	30019902464586	CD-MISC	STALE	PO	2519157	22/06/2009		PKR					175.00	175.00	22/06/2009	STALE
167927	SIALKOT	0260	SHAKARGARH BR	PB	3450206050801	MUHAMMAD QADEER SO MOHD SHAFIQ	MUHAMMAD QADEER SO M	LCY	02600010978703	CURR						PKR					125.00	125.00	19/09/2009	Accounts
167928	SIALKOT	0260	SHAKARGARH BR	PB		MAH E NAMA MOHASIN MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	2519816	19/10/2009		PKR					120.00	120.00	19/10/2009	STALE
167929	SIALKOT	0260	SHAKARGARH BR	PB		WATER USER ASSOCIATION 109	JAWID AKHTAR S/O SARDA	LCY	02607900212403	CURR						PKR					116.00	116.00	13/01/2009	Accounts
167930	SIALKOT	0260	SHAKARGARH BR	PB		M,AH E NAMA ILMO AMAL		LCY	30019902464586	CD-MISC	STALE	PO	2519815	19/10/2009		PKR					75.00	75.00	19/10/2009	STALE
167931	SIALKOT	0260	SHAKARGARH BR	PB	3450215854427	WATER USER ASSOCIATION NO 416	WATER USER ASSOCIATIO	LCY	02607900286803	CURR						PKR					69.20	69.20	06/10/2009	Accounts
167932	SIALKOT	0260	SHAKARGARH BR	PB		M/S ZIA TRADERS J/A	M/S ZIA TRADERS J/A VILL	LCY	02600010952503	CURR						PKR					55.77	55.77	23/05/2009	Accounts
167933	SIALKOT	0260	SHAKARGARH BR	PB	3450216300635	QAISER ASHRAF KHAN S/O ASHRAF KHA	Qasir Ashraf Khan S/O Ashra	LCY	02607900282801	PLS						PKR					0.43	0.43	07/07/2009	Accounts
167934	SIALKOT	0260	SHAKARGARH BR	PB	3450215807661	MUHAMMAD LATIF S/O ALI AKBAR	MUHAMMAD LATIF S/0 ALI	LCY	02607900275201	PLS						PKR					0.12	0.12	26/12/2009	Accounts
167935	SIALKOT	0260	SHAKARGARH BR	PB	3450214878818	AKHTARI BIBI W/O. BAGHA MASIH	AKHTARI BIBI W/O. BAGHA	LCY	02600019627101	PLS						PKR					0.11	0.11	02/11/2009	Accounts
167936	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	3460369054135	MOHAMMAD AMEEN S/O MOHD YOUNAS	MOHAMMAD AMEEN S/O M	LCY	02910004243801	PLS						PKR					0.02	0.02	06/02/2009	Accounts
167937	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	3460385733214	ZOHRA BAGUM	ZOHRA BAGUM MASJID HA	LCY	02910006920201	PLS						PKR					0.02	0.02	16/12/2009	Accounts
167938	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	3460321415134	MST BASHIRAN BIBI	MST BASHIRAN BIBI GALI T	LCY	02910000720001	PLS						PKR					0.49	0.49	19/11/2009	Accounts
167939	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	3460301797650	MRS FARHAT ARA	MRS FARHAT ARA MIR MA	LCY	02910002531901	PLS						PKR					0.75	0.75	06/11/2009	Accounts
167940	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	3860322453046	ASMA FARMAN D/O FARMAN ELLAHI	ASMA FARMAN D/O FARMA	LCY	02910006668801	PLS						PKR					1.81	1.81	31/08/2009	Accounts
167941	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	3460380882469	RAFIQUE AHMED	RAFIQUE AHMED NIA MIAN	LCY	02917100024601	PLS						PKR					51.24	51.24	13/05/2009	Accounts
167942	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	3410472033615	IQBAL AHMAD	IQBAL AHMAD VILL/P.O MA	LCY	02917100025401	PLS						PKR					382.82	382.82	22/05/2009	Accounts
167943	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	3460387704114	ASMA	ASMA MUBARAK PURA SA	LCY	02910006748401	PLS						PKR					157.21	157.21	10/10/2009	Accounts
167944	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	3460374297395	MR IMTIAZ S/O ABDUL REHMAN	MR IMTIAZ S/O ABDUL REH	LCY	02910005371001	PLS						PKR					218.41	218.41	05/12/2009	Accounts
167945	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	3460371096251	MOHD YAQOOB S/O ALLAH RAKHA	MOHD YAQOOB S/O ALLAH	LCY	02910004816901	PLS						PKR					244.96	244.96	12/10/2009	Accounts
167946	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	3460322324545	SHAKEEL AHMED BUTT	SHAKEEL AHMED BUTT E-1	LCY	02917100043301	PLS						PKR					284.53	284.53	02/01/2009	Accounts
167947	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	3460322852099	MUHAMMAD SHAHID	MUHAMMAD SHAHID HOUS	LCY	02917100047701	PLS						PKR					465.55	465.55	26/02/2009	Accounts
167948	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	3460375940852	SURRIYA BIB	SURRIYA BIB JINNAH TOW	LCY	02917100047801	PLS						PKR					569.30	569.30	13/07/2009	Accounts
167949	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	3460343713837	MUHAMMAD AYUB	MUHAMMAD AYUB VILLAG	LCY	02910006966301	PLS						PKR					674.52	674.52	21/01/2009	Accounts
167950	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	3460323157051	MOHD HUSSAIN & SABIR IQBAL	MOHD HUSSAIN & SABIR I	LCY	02917100050401	PLS						PKR					677.96	677.96	28/03/2009	Accounts
167951	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	3460310088780	SIDRA	SIDRA MOH EID GAH P/O K	LCY	02917100009201	PLS						PKR					722.62	722.62	25/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
167952	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	34603524127 90	SHABANA ASLAM	SHABANA ASLAM BURSH R	LCY	02917100002401	PLS						PKR					1,095.98	1,095.98	12/05/2009	Accounts
167953	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	34603815014 32	MAHREEN KASHIF	MAHREEN KASHIF KASHAN	LCY	02910006927201	PLS						PKR					1,135.91	1,135.91	16/04/2009	Accounts
167954	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	34603437014 55	MUHAMMAD MUNIR	MUHAMMAD MUNIR ABDUL	LCY	02917100045301	PLS						PKR					1,260.85	1,260.85	07/02/2009	Accounts
167955	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	34603309502 90	MOHD SALEEM S/O MUKADAM DIN	MOHD SALEEM S/O MUKA	LCY	02910003549401	PLS						PKR					1,567.43	1,567.43	04/07/2009	Accounts
167956	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	34603145430 65	AMJAD PERVAIZ ABDUL MAJID	AMJAD PERVAIZ ABDUL M	LCY	02917100004901	PLS						PKR					1,605.40	1,605.40	18/02/2009	Accounts
167957	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	34603892814 01	GHULAM RASOOL & HIDAYAT KHAN	GHULAM RASOOL & HIDAY	LCY	02917100048701	PLS						PKR					1,624.47	1,624.47	20/08/2009	Accounts
167958	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	34603217376 25	MOHD SHABIR BUTT S/O ALLAH DITTA	MOHD SHABIR BUTT S/O A	LCY	02910006530901	PLS						PKR					1,669.02	1,669.02	06/02/2009	Accounts
167959	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	34603036680 86	UMARA ASMAT MALIK	UMARA ASMAT MALIK MM	LCY	02917100007101	PLS						PKR					1,919.66	1,919.66	20/03/2009	Accounts
167960	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	34603228697 49	NAIMAT ALI	NAIMAT ALI H NO 18/453 TA	LCY	02910061015801	PLS						PKR					2,329.58	2,329.58	22/07/2009	Accounts
167961	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	34603503233 43	ABDUL LATIF	ABDUL LATIF MALIK HOUS	LCY	02917100019801	PLS						PKR					2,489.55	2,489.55	23/02/2009	Accounts
167962	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	34603212854 07	ANWAR	ANWAR VILL MOHAL MAIN	LCY	02910007045301	PLS						PKR					2,495.83	2,495.83	31/12/2009	Accounts
167963	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	34603866210 09	MUHAMMAD RASHEED	MUHAMMAD RASHEED CH	LCY	02917100022201	PLS						PKR					2,888.53	2,888.53	03/03/2009	Accounts
167964	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	34603229969 99	SHAHID SHAKIL RAZA KHAN	SHAHID SHAKIL RAZA KHA	LCY	02910007057501	PLS						PKR					11,244.58	11,244.58	16/04/2009	Accounts
167965	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	34603223038 01	NASEER AHMED S/O MOHAMMAD SADDI	NASEER AHMED S/O MOHA	LCY	02910004577901	PLS						PKR					8,433.45	8,433.45	02/05/2009	Accounts
167966	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	34602630826 59	IMRAN MEHMOOD BUTT	IMRAN MEHMOOD BUTT VI	LCY	02910007071701	PLS						PKR					7,613.61	7,613.61	03/04/2009	Accounts
167967	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	34603191798693	FAZAL UR REHMAN S.O M.ASGHAR	FAZAL UR REHMAN S.O M.	LCY	02910005811301	PLS						PKR					7,049.68	7,049.68	02/01/2009	Accounts
167968	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	34603571715 67	REHMAT ALI	REHMAT ALI 11-AYUB STR	LCY	02910000386301	PLS						PKR					6,445.95	6,445.95	15/04/2009	Accounts
167969	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	34603892814 01	GHULAM RASOOL	GHULAM RASOOL VILL MU	LCY	02917100057801	PLS						PKR					5,388.18	5,388.18	07/09/2009	Accounts
167970	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	34603832755 60	SHAGUFTA KAUSER W/O QAISER MAHM	SHAGUFTA KAUSER W/O Q	LCY	02910005997301	PLS						PKR					4,106.32	4,106.32	08/09/2009	Accounts
167971	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	34602060401 77	MUHAMMAD SALEEM	MUHAMMAD SALEEM JAN	LCY	02917100017201	PLS						PKR					13,104.15	13,104.15	12/03/2009	Accounts
167972	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	34603059732 80	MUSSARAT CHOUDHRY W/O CH.SHAFI	MUSSARAT CHOUDHRY W	LCY	02910005058401	PLS						PKR					3,456.60	3,456.60	24/09/2009	Accounts
167973	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	34603264859478	SUMAIRA GULZAR	SUMAIRA GULZAR POWER	LCY	02917100054901	PLS						PKR					3,744.41	3,744.41	15/09/2009	Accounts
167974	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	34603467809 53	IQBAL	IQBAL NO ADDRESS NO AD	LCY	02917702801380	FIX						PKR					120,000.00	120,000.00	07/02/2006	Accounts
167975	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	34603232199 17	REHMAT ALI S/O GHULAM HYDER	REHMAT ALI S/O GHULAM	LCY	02910012597403	CURR						PKR					28,379.00	28,379.00	27/01/2009	Accounts
167976	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	34603113788 31	GHULAM RASOOL	GHULAM RASOOL HOUSE	LCY	02917100055203	CURR						PKR					6,607.25	6,607.25	11/07/2009	Accounts
167977	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	45503904209 63	MUHAMMAD ISMAIL ARAYAN	MUHAMMAD ISMAIL ARAY	LCY	02917100058603	CURR						PKR					5,000.00	5,000.00	31/08/2009	Accounts
167978	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	34603935065 83	DILAWAR HUSSAIN & MUSSARAT AFZA	DILAWAR HUSSAIN & MUS	LCY	02917100061203	CURR						PKR					4,285.00	4,285.00	28/10/2009	Accounts
167979	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	34603223708 19	ABDUL AZIZ	ABDUL AZIZ NEAR DR AMI	LCY	02917100035103	CURR						PKR					2,003.00	2,003.00	04/04/2009	Accounts
167980	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	34502162401 33	MOHAMMAD RIZWAN	MOHAMMAD RIZWAN VILL	LCY	02917100053303	CURR						PKR					1,098.00	1,098.00	08/08/2009	Accounts
167981	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	30161330743	FAROOQ AHMED	FAROOQ AHMED C/O M. Y	LCY	02910007372903	CURR						PKR					1,017.88	1,017.88	11/08/2009	Accounts
167982	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	34603678336 38	ABIDA PARVEEN	ABIDA PARVEEN NEAR AL-	LCY	02917100063803	CURR						PKR					426.00	426.00	14/12/2009	Accounts
167983	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	34603803686 17	ANOLA SPORTS	ANOLA SPORTS 2/45 DAR I	LCY	02917100053703	CURR						PKR					373.00	373.00	28/05/2009	Accounts
167984	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	34603209720 32	HUMAIRA	HUMAIRA HUMAIRA D/O M	LCY	02917100051903	CURR						PKR					193.00	193.00	19/05/2009	Accounts
167985	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	34603683402 61	AUTOMOTIVE &INDUSTRIAL OIL TRD	AUTOMOTIVE &INDUSTRIA	LCY	02910013535103	CURR						PKR					168.66	168.66	02/09/2009	Accounts
167986	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	34603675791 94	ASMA TABBSAM	ASMA TABBSAM GALI MAS	LCY	02917100052403	CURR						PKR					148.00	148.00	29/07/2009	Accounts
167987	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	34603215806 24	NASEEM AKHTER	NASEEM AKHTER MOHAM	LCY	02917100052703	CURR						PKR					143.00	143.00	30/06/2009	Accounts
167988	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	34603210783 98	PRINCIPAL NOOR PUBLIC GIRLS HIGHI	PRINCIPAL NOOR PUBLIC	LCY	02917100050703	CURR						PKR					141.66	141.66	11/08/2009	Accounts
167989	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	34603201221 49	SHAHZAD&RASHDA	SHAHZAD&RASHDA GULSH	LCY	02910013218303	CURR						PKR					71.00	71.00	24/02/2009	Accounts
167990	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	34603948069 49	MALIK ABBAS AWAN	MALIK ABBAS AWAN VILLA	LCY	02917100053803	CURR						PKR					53.01	53.01	09/07/2009	Accounts
167991	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	34603285675 69	TALHA FOOD CORNER	TALHA FOOD CORNER PR	LCY	02917100043603	CURR						PKR					24.00	24.00	16/11/2009	Accounts
167992	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	34603221343 27	MOHAMMAD WARIS	MOHAMMAD WARIS BAN P	LCY	02917100044303	CURR						PKR					23.00	23.00	27/04/2009	Accounts
167993	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	34603232083 37	JAVED IQBAL	JAVED IQBAL 30)44 SHAH S	LCY	02910012822303	CURR						PKR					15.23	15.23	15/06/2009	Accounts
167994	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	34601033922 09	HAMAD UR REHMAN	HAMAD UR REHMAN VILL C	LCY	02910013137303	CURR						PKR					8.53	8.53	15/10/2009	Accounts
167995	SIALKOT	0291	SIALKOT-MUBARAKPURA	PB	34603190534 46	NUSRAT BEGUM	NUSRAT BEGUM JAFFARY	LCY	02910007038201	PLS						PKR					0.04	0.04	22/05/2009	Accounts
167996	SIALKOT	0308	FATEHGARH, SIALKOT	PB	34603208359 44	SYED NADIA NAQVI D/O SYED YUSAF	SYED NADIA NAQVI D/O SY	LCY	03080007633401	PLS						PKR					0.02	0.02	20/02/2009	Accounts
167997	SIALKOT	0308	FATEHGARH, SIALKOT	PB	34603136028 58	MRS.FARIDA BEGUM	MRS.FARIDA BEGUM H 14/	LCY	03080008075301	PLS						PKR					0.02	0.02	22/01/2009	Accounts
167998	SIALKOT	0308	FATEHGARH, SIALKOT	PB	34603696796 81	MUHAMMAD IKRAM	MUHAMMAD IKRAM S/O AL	LCY	03087100020401	PLS						PKR					0.26	0.26	24/04/2009	Accounts
167999	SIALKOT	0308	FATEHGARH, SIALKOT	PB	34603659804 89	THAIR ALI SHAH	THAIR ALI SHAH S/O KARA	LCY	03087100009601	PLS						PKR					13.42	13.42	14/12/2009	Accounts
168000	SIALKOT	0308	FATEHGARH, SIALKOT	PB	34603212557 42	MRS. NASREEN IMRAN	MRS. NASREEN IMRAN FA	LCY	03080008252201	PLS						PKR					84.90	84.90	03/06/2009	Accounts
168001	SIALKOT	0308	FATEHGARH, SIALKOT	PB	34603370488 97	MUHAMMAD YAQOOB S/O NAZIR AHMED	MUHAMMAD YAQOOB S/O	LCY	03087900031401	PLS						PKR					106.99	106.99	23/02/2009	Accounts
168002	SIALKOT	0308	FATEHGARH, SIALKOT	PB	34603269887 55	BASHIR AHMED S/O ALLAH RAKHA	BASHIR AHMED S/O ALLAH	LCY	03087900018201	PLS						PKR					148.96	148.96	06/11/2009	Accounts
168003	SIALKOT	0308	FATEHGARH, SIALKOT	PB	34601673785 15	MUHAMMAD BOOTA S/O MUHAMMAD ME	MUHAMMAD BOOTA S/O M	LCY	03087100044601	PLS						PKR					302.30	302.30	30/10/2009	Accounts
168004	SIALKOT	0308	FATEHGARH, SIALKOT	PB	34603347615 58	SHAMSHAD BEGUM	SHAMSHAD BEGUM FATEH	LCY	03080006963801	PLS						PKR					311.10	311.10	30/05/2009	Accounts
168005	SIALKOT	0308	FATEHGARH, SIALKOT	PB	34603211088 16	SHADIA PERVEEN W/O KHADIM MEHMM	SHADIA PERVEEN W/O KH	LCY	03080007521501	PLS						PKR					605.02	605.02	25/09/2009	Accounts
168006	SIALKOT	0308	FATEHGARH, SIALKOT	PB	36303088519 00	FARZANA W/O ASHFAQ AHMED	FARZANA W/O ASHFAQ AH	LCY	03080007001801	PLS						PKR					647.82	647.82	23/07/2009	Accounts
168007	SIALKOT	0308	FATEHGARH, SIALKOT	PB	34603217299 47	CH.BASHIR HUSSAIN S/O CH.GHULAM M	CH.BASHIR HUSSAIN S/O C	LCY	03087900037901	PLS						PKR					2,546.35	2,546.35	30/03/2009	Accounts
168008	SIALKOT	0308	FATEHGARH, SIALKOT	PB	34603215135 13	EHSAN ELAHI	EHSAN ELAHI MUSLIM COL	LCY	03080006890201	PLS						PKR					764.82	764.82	03/01/2009	Accounts
168009	SIALKOT	0308	FATEHGARH, SIALKOT	PB	34603289346 70	SABA BASHEER W/O MAQSOOD AHMED	SABA BASHEER W/O MAQS	LCY	03087900065401	PLS						PKR					803.48	803.48	15/08/2009	Accounts
168010	SIALKOT	0308	FATEHGARH, SIALKOT	PB	34603947802 37	MUHAMMAD MUZAFAR S/O MUHAMMAD	MUHAMMAD MUZAFAR S/C	LCY	03087900043801	PLS						PKR					980.40	980.40	05/03/2009	Accounts
168011	SIALKOT	0308	FATEHGARH, SIALKOT	PB	34602799316 33	M RAFIQUE HUSSAIN ISMAIL	MUHAMMAD RAFIQUE S/O	LCY	03080007101501	PLS						PKR					1,027.55	1,027.55	01/04/2009	Accounts
168012	SIALKOT	0308	FATEHGARH, SIALKOT	PB	34603720257 30	NAZIR BEGUM W/O MOHD RAFI	NAZIR BEGUM W/O MOHD	LCY	03080004643601	PLS						PKR					1,076.60	1,076.60	26/10/2009	Accounts
168013	SIALKOT	0308	FATEHGARH, SIALKOT	PB	34603880093 84	ZAHIDA NASREEN	ZAHIDA NASREEN W/O MU	LCY	03080005346301	PLS						PKR					1,082.85	1,082.85	26/10/2009	Accounts
168014	SIALKOT	0308	FATEHGARH, SIALKOT	PB	34603967071 32	SHAHIDA BUTT W/O ABID HUSSAIN	SHAHIDA BUTT W/O ABIDH	LCY	03087900043701	PLS						PKR					1,244.10	1,244.10	04/04/2009	Accounts
168015	SIALKOT	0308	FATEHGARH, SIALKOT	PB	34603208778 66	MARYUM BIBI W/O SHAKEEL AHMED	MARYUM BIBI W/O SHAKE	LCY	03087900054001	PLS						PKR					1,269.29	1,269.29	26/10/2009	Accounts
168016	SIALKOT	0308	FATEHGARH, SIALKOT	PB	34603273384 48	MRS. RUKHSANA KAUSER	MRS. RUKHSANA KAUSER	LCY	03080008108701	PLS						PKR					1,897.45	1,897.45	14/02/2009	Accounts
168017	SIALKOT	0308	FATEHGARH, SIALKOT	PB	42401737920 49	MAQBOOL & BILAL	MAQBOOL & BILAL OPP MA	LCY	03087900075601	PLS						PKR					2,055.07	2,055.07	11/08/2009	Accounts
168018	SIALKOT	0308	FATEHGARH, SIALKOT	PB	34603219211 79	NOOR HUSSAIN S/O ILAM DIN	NOOR HUSSAIN S/O ILAM D	LCY	03080000718201	PLS						PKR					2,199.14	2,199.14	06/11/2009	Accounts
168019	SIALKOT	0308	FATEHGARH, SIALKOT	PB	34603476184 75	MOHD NASEER S/O ABDUL LATIF	MOHD NASEER S/O ABDUL	LCY	03080004530901	PLS						PKR					2,155.08	2,155.08	25/11/2009	Accounts
168020	SIALKOT	0308	FATEHGARH, SIALKOT	PB	34603375181 94	HAJRA MIR W/O MOHD SARWAR BUTT	HAJRA MIR W/O MOHD SAR	LCY	03080001959901	PLS						PKR					2,589.80	2,589.80	02/06/2009	Accounts
168021	SIALKOT	0308	FATEHGARH, SIALKOT	PB	34603217299 47	CH BASHIR HUSSAIN S/O CH GHULAM M	CH BASHIR HUSSAIN S/O C	LCY	03087900035401	PLS						PKR					2,654.10	2,654.10	30/03/2009	Accounts
168022	SIALKOT	0308	FATEHGARH, SIALKOT	PB	34603913449 17	FAYYAZ AHMAD S/O MOHD.ISHAQUE	FAYYAZ AHMAD S/O MOHD	LCY	03080007281601	PLS						PKR					20,270.90	20,270.90	22/07/2009	Accounts
168023	SIALKOT	0308	FATEHGARH, SIALKOT	PB	30157004207 60	MUKH RAJ S/O HANS RAJ	MUKH RAJ S/O HANS RAJ C	LCY	03080007707801	PLS						PKR					13,755.54	13,755.54	16/10/2009	Accounts
168024	SIALKOT	0308	FATEHGARH, SIALKOT	PB	34603217836 64	ZAINAB BIBI W/O IFTIKHAR HUSSAIN	ZAINAB BIBI W/O IFTIKHAR	LCY	03080004756301	PLS						PKR					12,680.65	12,680.65	31/10/2009	Accounts
168025	SIALKOT	0308	FATEHGARH, SIALKOT	PB	34603298078 39	MUHAMMAD AZAM S/O SARDAR	MUHAMMAD AZAM S/O SA	LCY	03087900049301	PLS						PKR					5,132.49	5,132.49	26/09/2009	Accounts
168026	SIALKOT	0308	FATEHGARH, SIALKOT	PB	34603215768 58	MUSARRAT BEGUM	MUSARRAT BEGUM JAMIA	LCY	03080008182101	PLS						PKR					4,923.18	4,923.18	19/06/2009	Accounts
168027	SIALKOT	0308	FATEHGARH, SIALKOT	PB	34603213927 03	ABID ALI S/O REHMAT ALI LATE	ABID ALI S/O REHMAT ALI I	LCY	03080004695501	PLS						PKR					4,696.79	4,696.79	02/05/2009	Accounts
168028	SIALKOT	0308	FATEHGARH, SIALKOT	PB	34603215229 91	MOHD TUFAIL S.O SIRAJ DIN	MOHD TUFAIL S.O SIRAJ D	LCY	03080005813901	PLS						PKR					4,359.09	4,359.09	05/12/2009	Accounts
168029	SIALKOT	0308	FATEHGARH, SIALKOT	PB	34603788010 06	SAMINA SHARIF	SAMINA SHARIF H.NO.15/6	LCY	03080005804101	PLS						PKR					4,047.74	4,047.74	14/09/2009	Accounts
168030	SIALKOT	0308	FATEHGARH, SIALKOT	PB	34603218665 07	ZEESHAN ATTA	ZEESHAN ATTA S/O ATA U	LCY	03087100037501	PLS						PKR					3,286.58	3,286.58	12/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
168031	SIALKOT	0308	FATEHGARH, SIALKOT	PB		TDAP GRMD KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	1416504	22/01/2009		PKR					25,000.00	25,000.00	22/01/2009	STALE
168032	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460377704303	MUHAMMAD SADIQ S/O MUHAMMAD HUS	MUHAMMAD SADIQ S/O MU	LCY	03087900048103	CURR						PKR					15,405.00	15,405.00	11/06/2009	Accounts
168033	SIALKOT	0308	FATEHGARH, SIALKOT	PB	34603650553 12	UZMA BUTT D/O MOHAMMAD ISHAQUE	UZMA BUTT D/O MOHAMM	LCY	03087900076503	CURR						PKR					9,875.00	9,875.00	25/07/2009	Accounts
168034	SIALKOT	0308	FATEHGARH, SIALKOT	PB	91404384979 05	MOHAMMAD ASHFAQ RIAZ S/O M RIAZ	MOHAMMAD ASHFAQ RIAZ	LCY	03087900095203	CURR						PKR					9,875.00	9,875.00	03/10/2009	Accounts
168035	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460305497159	M/S NAWAB SALEEM INTERNATIONAL	M/S NAWAB SALEEM INTER	LCY	03087900100903	CURR						PKR					9,875.00	9,875.00	03/11/2009	Accounts
168036	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460365215205	MUHAMMAD UMAR S/O GHULAM MUSTA	MUHAMMAD UMAR S/O GH	LCY	03087900013403	CURR						PKR					8,690.00	8,690.00	04/05/2009	Accounts
168037	SIALKOT	0308	FATEHGARH, SIALKOT	PB	34101327011 37	MUDASSAR HASSAN S/O ABDUL MAJID	MUDASSAR HASSAN HAFI	LCY	03087900036903	CURR						PKR					6,753.00	6,753.00	15/04/2009	Accounts
168038	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460379291717	GHAFFAR LATIF S/O MUHAMMAD LATIF	GHAFFAR LATIF S/O MUHA	LCY	03087900055203	CURR						PKR					6,715.00	6,715.00	04/02/2009	Accounts
168039	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460306389486	KANEEZ FATIMA W/O MUHAMMAD ISHAQ	KANEEZ FATIMA W/O MUH	LCY	03087900036003	CURR						PKR					5,765.00	5,765.00	18/11/2009	Accounts
168040	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460322778353	MUHAMMAD RAFIQ MUGHAL	MUHAMMAD RAFIQ MUGH	LCY	03087100019803	CURR						PKR					5,483.00	5,483.00	17/02/2009	Accounts
168041	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460322789795	MIR QAISAR IQBAL	MIR QAISAR IQBAL S/O MU	LCY	03080019297103	CURR						PKR					3,793.00	3,793.00	16/09/2009	Accounts
168042	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460399177695	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O	LCY	03087100031203	CURR						PKR					3,655.00	3,655.00	26/08/2009	Accounts
168043	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460308461244	FATIMA BIBI W/O SAKHI MOHD	FATIMA BIBI W/O SAKHI M	LCY	03080013982603	CURR						PKR					2,819.20	2,819.20	05/10/2009	Accounts
168044	SIALKOT	0308	FATEHGARH, SIALKOT	PB		CADET COLLEGE QILLA SAIFULLAH QUETA		LCY	30019902464586	CD-MISC	STALE	PO	1416570	14/03/2009		PKR					2,777.00	2,777.00	14/03/2009	STALE
168045	SIALKOT	0308	FATEHGARH, SIALKOT	PB		CADET COLLEGE JAFFAR ABAD QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	1416571	14/03/2009		PKR					2,777.00	2,777.00	14/03/2009	STALE
168046	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3530220266533	GHULAM HUSSAIN	GHULAM HUSSAIN S/O DIN	LCY	03087100016503	CURR						PKR					2,578.00	2,578.00	27/04/2009	Accounts
168047	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460352640373	MUHAMMAD SHAZAD S/O MUSHTAQ AHN	MUHAMMAD SHAZAD S/O M	LCY	03087900022003	CURR						PKR					2,330.00	2,330.00	07/11/2009	Accounts
168048	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460393567221	MUHAMMAD IQBAL BUTT S/O RAHIM BUK	MOHAMMAD IQBAL S/O RA	LCY	03087900093003	CURR						PKR					1,857.00	1,857.00	08/10/2009	Accounts
168049	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460398233823	MUHAMMAD LATIF	MUHAMMAD LATIF MOHAL	LCY	03080017960603	CURR						PKR					1,706.50	1,706.50	05/01/2009	Accounts
168050	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460366910498	MRS SANA	MRS SANA W/O MUHAMMA	LCY	03080019776903	CURR						PKR					1,375.50	1,375.50	11/09/2009	Accounts
168051	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460355453859	SARFRAZ AHMAD S/O M SADDIQ	SARFRAZ AHMAD S/O M SA	LCY	03080015201003	CURR						PKR					1,313.50	1,313.50	03/08/2009	Accounts
168052	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460349433665	MOHD NABEEL S/O MOHD MUSHTAQ	MOHD NABEEL S/O MOHD	LCY	03080014700703	CURR						PKR					1,221.75	1,221.75	18/05/2009	Accounts
168053	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460352916293	IRFAN SANITARY	IRFAN SANITARY SANITAR	LCY	03087900062703	CURR						PKR					1,191.00	1,191.00	13/03/2009	Accounts
168054	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460382515809	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE S/O	LCY	03087100030003	CURR						PKR					1,163.50	1,163.50	03/07/2009	Accounts
168055	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460320777688	NAHEED TALAT BANO W/O MUZAFAR	NAHEED TALAT BANO W/O	LCY	03080014750203	CURR						PKR					1,108.78	1,108.78	07/11/2009	Accounts
168056	SIALKOT	0308	FATEHGARH, SIALKOT	PB		DIRECTOR GENERAL GORKH HILL		LCY	30019902464586	CD-MISC	STALE	PO	1416775	03/11/2009		PKR					1,000.00	1,000.00	03/11/2009	STALE
168057	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460321598201	ASHIQ HUSSAIN	ASHIQ HUSSAIN HOUSE N	LCY	03087100030103	CURR						PKR					952.00	952.00	28/09/2009	Accounts
168058	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460308545641	MUHAMMAD KAMRAN S/O NIAMAT ULLAH	MUAHMMAD KAMRAN S/O	LCY	03087900052403	CURR						PKR					913.00	913.00	18/04/2009	Accounts
168059	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460307763953	SHAKEEL AHMED BUTT S/O M NASEER B	SHAKEEL AHMED BUTT S/	LCY	03087900044303	CURR						PKR					848.00	848.00	22/05/2009	Accounts
168060	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460397288291	MUHAMMAD SIDDIQE AND NUSRAT	MUHAMMAD SIDDIQUI S/O	LCY	03087900017503	CURR						PKR					826.00	826.00	15/06/2009	Accounts
168061	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460361773586	KHALIDA W/O KHALIL AHMED	KHALIDA W/O KHALIL AHM	LCY	03087900059703	CURR						PKR					749.00	749.00	04/11/2009	Accounts
168062	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460117293450	NASEEM SUGHRA W/O MUZAFFER	NASEEM SUGHRA W/O MU	LCY	03080011702803	CURR						PKR					704.25	704.25	24/01/2009	Accounts
168063	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460321878399	IRFAN ASHRAF S/O MUHAMMAD ASHRAF	IRFAN ASHRAF S/O MUHAN	LCY	03087900046703	CURR						PKR					665.60	665.60	25/07/2009	Accounts
168064	SIALKOT	0308	FATEHGARH, SIALKOT	PB		director general gorakh hills		LCY	30019902464586	CD-MISC	STALE	PO	1416783	23/11/2009		PKR					655.00	655.00	23/11/2009	STALE
168065	SIALKOT	0308	FATEHGARH, SIALKOT	PB		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	1416665	26/06/2009		PKR					650.00	650.00	26/06/2009	STALE
168066	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460387116745	ZAHID MANZOOR S O MANZOOR HUSSAIN	ZAHID MANZOOR S O MAN	LCY	03087900101103	CURR						PKR					647.45	647.45	09/12/2009	Accounts
168067	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460350725455	MOHAMMAD YOUSAF S/O MOHAMMAD S	MOHAMMAD YOUSAF S/O M	LCY	03087900060203	CURR						PKR					621.50	621.50	08/08/2009	Accounts
168068	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460394215475	MUHAMMAD NADEEM	MUHAMMAD NADEEM MOH	LCY	03080018398003	CURR						PKR					582.00	582.00	07/08/2009	Accounts
168069	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460385566467	MUHAMMAD IMRAN S/O HUSSAN DIN	MUHAMMAD IMRAN S/O HU	LCY	03087900044703	CURR						PKR					566.50	566.50	10/04/2009	Accounts
168070	SIALKOT	0308	FATEHGARH, SIALKOT	PB		SUN PAK PLASTIC WORKS	SUN PAK PLASTIC WORKS	LCY	03080000577303	CURR						PKR					439.05	439.05	29/08/2009	Accounts
168071	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3520273888037	GHUMMAN PETROLEUM & CNG FILLING	GHUMMAN PETROLEUM &	LCY	03087900028603	CURR						PKR					423.34	423.34	28/02/2009	Accounts
168072	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460183868615	MOHAMMAD RAFIQUE	MOHAMMAD RAFIQUE S/O	LCY	03087900024303	CURR						PKR					375.50	375.50	17/07/2009	Accounts
168073	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460106809469	MOHAMMAD SHAKEEL S/O SHARIF	MOHAMMAD SHAKEEL S/O	LCY	03087900071303	CURR						PKR					371.00	371.00	05/03/2009	Accounts
168074	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460322329265	BASHER AHMED S/O NOOR HUSSAIN	BASHER AHMED S/O NOOR	LCY	03080016215403	CURR						PKR					355.00	355.00	04/07/2009	Accounts
168075	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460321126458	AZRA BIBI W/O MOHD AKRAM	AZRA BIBI W/O MOHD AKR	LCY	03080011964803	CURR						PKR					354.00	354.00	03/04/2009	Accounts
168076	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460321481991	KHALID ABBAS S/O ABDUL LATIF	KHALID ABBAS S/O ABDUL	LCY	03087900064203	CURR						PKR					346.00	346.00	11/07/2009	Accounts
168077	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460345160362	MARYAM BIBI D/O MUHAMMAD SALEEM	MARYAM BIBI D/O MUHAM	LCY	03087900036103	CURR						PKR					306.00	306.00	28/10/2009	Accounts
168078	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460323063375	JAVED IQBAL S/O MUHAMMAD IQBAL	JAVED IQBAL S/O MOHAM	LCY	03087900082603	CURR						PKR					302.00	302.00	25/07/2009	Accounts
168079	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460363120905	ANWAR JAVED S/O MUHAMMAD HUSSAI	ANWAR JAVED S/O MOHAN	LCY	03087900103703	CURR						PKR					301.00	301.00	15/12/2009	Accounts
168080	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460352550871	KASHIF ALI	KASHIF ALI S/O MUHMMAD	LCY	03080014784503	CURR						PKR					288.29	288.29	14/03/2009	Accounts
168081	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460107372806	ASMAT BANO W/O MUHMMAD BOOTA	ASMAT BANO W/O MUHMM	LCY	03080014776403	CURR						PKR					236.93	236.93	07/11/2009	Accounts
168082	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460305501973	MUHAMMAD ARIF S/O NOOR MUHAMMAD	MUHAMMAD ARIF S/O NOO	LCY	03087900022903	CURR						PKR					233.00	233.00	30/06/2009	Accounts
168083	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460313923974	FARKHANDA JABEEN W/O SHAHID IQBAL	FARKHANDA JABIN W/O SH	LCY	03087900065603	CURR						PKR					194.00	194.00	18/02/2009	Accounts
168084	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460359644054	NAZIRAN W/O MOHD BASHIR	NAZIRAN W/O MOHD BASH	LCY	03080012839603	CURR						PKR					158.00	158.00	28/10/2009	Accounts
168085	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460193741850	RUKHSANA ZARREN W/O MOHD SARWE	RUKHSANA ZARREN W/O M	LCY	03080013479503	CURR						PKR					149.94	149.94	02/11/2009	Accounts
168086	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460396745217	M/S HAROON AUTO	M/S HAROON AUTO MURR	LCY	03080014221903	CURR						PKR					136.47	136.47	26/02/2009	Accounts
168087	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460322209083	MOHD SARWER S/O MOHD ISMAIL	MOHD SARWER S/O MOH	LCY	03080013047403	CURR						PKR					82.58	82.58	16/12/2009	Accounts
168088	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460389968113	MOHD SARWER S/O SARDAR KHAN	MOHD SARWER S/O SARD	LCY	03080013461403	CURR						PKR					63.83	63.83	02/11/2009	Accounts
168089	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460321562026	REHANA KAUSER W/O MOHD ASLAM	REHANA KAUSER W/O MO	LCY	03080013097903	CURR						PKR					48.00	48.00	02/03/2009	Accounts
168090	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460341327880	SUMARA BANOW/O MAQSOOD	SUMARA BANOW/O MAQS	LCY	03080014768303	CURR						PKR					38.01	38.01	04/11/2009	Accounts
168091	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460387851143	MOHD SHABIR S/O MOHD LATIF	MOHD SHABIR S/O MOHD L	LCY	03080013021203	CURR						PKR					33.27	33.27	03/09/2009	Accounts
168092	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460394968671	MOHD SADDIQ S/O GHULAM HUSSAIN	MOHD SADDIQ S/O GHULA	LCY	03080014467703	CURR						PKR					27.52	27.52	29/12/2009	Accounts
168093	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460252189539	MAQSUD AHMED S/O MOHD KHAN	MAQSUD AHMED S/O MOH	LCY	03080012994403	CURR						PKR					22.35	22.35	07/08/2009	Accounts
168094	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460267689941	SHAH NAWAZ S/O FAZAL DIN	SHAH NAWAZ S/O FAZAL D	LCY	03080014069903	CURR						PKR					13.99	13.99	16/12/2009	Accounts
168095	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460364000547	MUHAMMAD HABIB S/O MUHAMMAD HAN	MUHAMMAD HABIB S/O MU	LCY	03087900038103	CURR						PKR					0.10	0.10	20/08/2009	Accounts
168096	SIALKOT	0308	FATEHGARH, SIALKOT	PB	3460338860025	MRS.SALEEMA	MRS.SALEEMA H.NO.96 GA	LCY	03080007942301	PLS						PKR					0.04	0.04	30/01/2009	Accounts
168097	SIALKOT	0395	LANGERIALI	PB		ARSHAD BIBI W/O ALI AKHTAR	ARSHAD BIBI W/O ALI AKH	LCY	03950000883101	PLS						PKR					0.02	0.02	11/06/2009	Accounts
168098	SIALKOT	0395	LANGERIALI	PB	3460386347414	ALLAH RAKHI W/O NOOR HUSSAIN	ALLAH RAKHI W/O NOOR H	LCY	03950000976801	PLS						PKR					0.31	0.31	19/11/2009	Accounts
168099	SIALKOT	0395	LANGERIALI	PB	3460308692689	S,ZAHID HUSSAIN S/O	S,ZAHID HUSSAIN S/O VILL	LCY	03950006856701	PLS						PKR					0.02	0.02	14/04/2009	Accounts
168100	SIALKOT	0395	LANGERIALI	PB	3460328380095	MOHD AKRAM M LIAQUAT ALI G	MOHD AKRAM M LIAQUAT	LCY	03957100034701	PLS						PKR					0.05	0.05	25/02/2009	Accounts
168101	SIALKOT	0395	LANGERIALI	PB	3460318337539	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF VILL	LCY	03957100035101	PLS						PKR					0.02	0.02	03/02/2009	Accounts
168102	SIALKOT	0395	LANGERIALI	PB	3460340677656	WASEEM AKHTAR S/O MOHD ASLAM	WASEEM AKHTAR S/O MOH	LCY	03950005688001	PLS						PKR					47.26	47.26	09/09/2009	Accounts
168103	SIALKOT	0395	LANGERIALI	PB	3460321038732	WAQAR UN NISA	WAQAR UN NISA H.NO 88/3	LCY	03957100049401	PLS						PKR					80.48	80.48	18/09/2009	Accounts
168104	SIALKOT	0395	LANGERIALI	PB	3460387551315	USMAN GHANI S/O ABDUL GHANI	USMAN GHANI S/O ABDUL	LCY	03950006836601	PLS						PKR					101.26	101.26	16/11/2009	Accounts
168105	SIALKOT	0395	LANGERIALI	PB	3830306446171	MOHAMMAD SHAFIQ	MOHAMMAD SHAFIQ S/O M	LCY	03957100040501	PLS						PKR					102.30	102.30	12/02/2009	Accounts
168106	SIALKOT	0395	LANGERIALI	PB	3460331978890	SAFIA BEGUM W/O QADEER AHMED	SAFIA BEGUM W/O QADEE	LCY	03957100075801	PLS						PKR					103.62	103.62	12/11/2009	Accounts
168107	SIALKOT	0395	LANGERIALI	PB	3460349823941	MOHD ASGHAR S/O GHULAM ALI	MOHD ASGHAR S/O GHUL	LCY	03957100074201	PLS						PKR					114.80	114.80	28/10/2009	Accounts
168108	SIALKOT	0395	LANGERIALI	PB	1420229213762	SAIMA GHIYAS	SAIMA GHIYAS RANGERS H	LCY	03957100050201	PLS						PKR					116.70	116.70	14/07/2009	Accounts
168109	SIALKOT	0395	LANGERIALI	PB	3460322258782	BUSHRA SHABBIR	BUSHRA SHABBIR H.NO 40	LCY	03957100048901	PLS						PKR					135.88	135.88	07/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
168110	SIALKOT	0395	LANGERIALI	PB	3720301353484	GHAZALA YASMEEN	GHAZALA YASMEEN RANG	LCY	03957100050001	PLS						PKR					135.88	135.88	07/04/2009	Accounts
168111	SIALKOT	0395	LANGERIALI	PB	3460393096924	KUBRA BIBI WD/O MUHAMMAD YOUNAS	KUBRA BIBI WD/O MUHAMI	LCY	03950000612801	PLS						PKR					141.15	141.15	06/07/2009	Accounts
168112	SIALKOT	0395	LANGERIALI	PB	34603336112383	MUHAMMAD ARIF BUTT	MUHAMMAD ARIF BUTT R.	LCY	03957100029601	PLS						PKR					145.06	145.06	13/01/2009	Accounts
168113	SIALKOT	0395	LANGERIALI	PB	3460384608034	KHALIDA PARVEEN	KHALIDA PARVEEN VILLAG	LCY	03957100025901	PLS						PKR					191.33	191.33	16/05/2009	Accounts
168114	SIALKOT	0395	LANGERIALI	PB		ALI BHADAR S/O HAJI ALLAH RAKHA	ALI BHADAR S/O HAJI ALLA	LCY	03950001877301	PLS						PKR					254.89	254.89	25/11/2009	Accounts
168115	SIALKOT	0395	LANGERIALI	PB	3460374715672	FAIZA ANWAR	FAIZA ANWAR VILLAGE MU	LCY	03957100053901	PLS						PKR					310.34	310.34	17/04/2009	Accounts
168116	SIALKOT	0395	LANGERIALI	PB	34603207741623	MUHAMMAD NAZIR	MUHAMMAD NAZIR VILLAG	LCY	03957100018701	PLS						PKR					346.33	346.33	12/08/2009	Accounts
168117	SIALKOT	0395	LANGERIALI	PB	3460362632924	SYEDA FEHMIDA FATIMA	SYEDA FEHMIDA FATIMA V	LCY	03957100066801	PLS						PKR					359.84	359.84	01/04/2009	Accounts
168118	SIALKOT	0395	LANGERIALI	PB	34603397236800	SURRYA SULTANA	SURRYA SULTANA VILL KA	LCY	03957100000201	PLS						PKR					377.48	377.48	24/10/2009	Accounts
168119	SIALKOT	0395	LANGERIALI	PB	3460360988586	WAHEEDA BEGUM W/O MUSHTAQ AHME	WAHEEDA BEGUM W/O MU	LCY	03957100068701	PLS						PKR					451.21	451.21	29/04/2009	Accounts
168120	SIALKOT	0395	LANGERIALI	PB	34603967245 21	MOHD RASHEED S/O MOHD HUSSAIN	MOHD RASHEED S/O MOH	LCY	03957100073501	PLS						PKR					475.11	475.11	25/07/2009	Accounts
168121	SIALKOT	0395	LANGERIALI	PB	3450215561497	MUZAMMAL IQBAL	MUZAMMAL IQBAL VILL BA	LCY	03957100004901	PLS						PKR					495.32	495.32	04/02/2009	Accounts
168122	SIALKOT	0395	LANGERIALI	PB	34603136122 53	MOHD MUSHTAQ AHMAD S/O MOHD SAD	MOHD MUSHTAQ AHMAD S	LCY	03957100081701	PLS						PKR					522.95	522.95	13/11/2009	Accounts
168123	SIALKOT	0395	LANGERIALI	PB	3460371362791	TARIQ AZIZ S/O ABDUL AZIZ	TARIQ AZIZ S/O ABDUL AZI	LCY	03957100081301	PLS						PKR					523.33	523.33	07/11/2009	Accounts
168124	SIALKOT	0395	LANGERIALI	PB	34603086926 89	SYED ZAHID HUSSAIN & UM FARWA KAZ	SYED ZAHID HUSSAIN & UI	LCY	03957100047701	PLS						PKR					606.30	606.30	19/01/2009	Accounts
168125	SIALKOT	0395	LANGERIALI	PB	3460321231335	GHULAM RASOOL	GHULAM RASOOL VILL CH	LCY	03957100011301	PLS						PKR					628.81	628.81	13/02/2009	Accounts
168126	SIALKOT	0395	LANGERIALI	PB	34603926299 67	JAVEED SADIQ	JAVEED SADIQ VILLAGE H	LCY	03957100057801	PLS						PKR					644.59	644.59	13/07/2009	Accounts
168127	SIALKOT	0395	LANGERIALI	PB	3460359261583	MUHAMMAD ASHRAF & MUHAMMAD BOO	MUHAMMAD ASHRAF & MU	LCY	03957100062001	PLS						PKR					746.47	746.47	11/05/2009	Accounts
168128	SIALKOT	0395	LANGERIALI	PB	3460322663403	HALEEMA BIBBI W/O ABDUL WAHID	HALEEMA BIBBI W/O ABDU	LCY	03950004635401	PLS						PKR					888.63	888.63	26/11/2009	Accounts
168129	SIALKOT	0395	LANGERIALI	PB	90309010649 55	BADAR DIN & ASMA BADAR	BADAR DIN & ASMA BADAR	LCY	03957100033201	PLS						PKR					3,153.33	3,153.33	10/06/2009	Accounts
168130	SIALKOT	0395	LANGERIALI	PB	34603605725 75	ANWAR MAHMOOD	ANWAR MAHMOOD S/O HA	LCY	03950006682601	PLS						PKR					993.75	993.75	07/08/2009	Accounts
168131	SIALKOT	0395	LANGERIALI	PB	3460348925197	GHULAM HAIDER	GHULAM HAIDER VILLAGE	LCY	03957100022101	PLS						PKR					1,041.92	1,041.92	24/10/2009	Accounts
168132	SIALKOT	0395	LANGERIALI	PB	34603206921 66	NOOR BIBI W/O MUSHTAQ AHMED	NOOR BIBI W/O MUSHTAQ	LCY	03957100053001	PLS						PKR					1,195.48	1,195.48	30/09/2009	Accounts
168133	SIALKOT	0395	LANGERIALI	PB	3460334506544	SHAGUFTA NAZ	SHAGUFTA NAZ W/O M YA	LCY	03957100012001	PLS						PKR					4,115.18	4,115.18	11/03/2009	Accounts
168134	SIALKOT	0395	LANGERIALI	PB	3460323551587	NIZAKAT ALI	NIZAKAT ALI HOUSE NO 5/	LCY	03957100020901	PLS						PKR					1,324.36	1,324.36	24/10/2009	Accounts
168135	SIALKOT	0395	LANGERIALI	PB	3460358214575	MUHAMMAD GHAFOOR	MUHAMMAD GHAFOOR VIL	LCY	03957100026501	PLS						PKR					1,334.92	1,334.92	26/09/2009	Accounts
168136	SIALKOT	0395	LANGERIALI	PB	34603353999 97	MUHAMMAD RAUF CH.	MUHAMMAD RAUF CH. VIL	LCY	03957100061301	PLS						PKR					4,512.90	4,512.90	01/06/2009	Accounts
168137	SIALKOT	0395	LANGERIALI	PB	3460303191539	SHABBIR AHMED S/O MOHD BASHIR	SHABBIR AHMED S/O MOH	LCY	03957100076101	PLS						PKR					1,369.58	1,369.58	13/10/2009	Accounts
168138	SIALKOT	0395	LANGERIALI	PB	3460336038876	MAQSOODA BEGUM	MAQSOODA BEGUM VILL B	LCY	03957100004601	PLS						PKR					1,409.33	1,409.33	14/07/2009	Accounts
168139	SIALKOT	0395	LANGERIALI	PB	3460321070048	NASREEN AKHTAR W/O GHAFOOR AHME	NASREEN AKHTAR W/O GH	LCY	03957100032001	PLS						PKR					1,424.42	1,424.42	15/06/2009	Accounts
168140	SIALKOT	0395	LANGERIALI	PB	3460321834448	NAJMA PARVEEN D/O ABDUL GHANI	NAJMA PARVEEN D/O ABD	LCY	03950005407401	PLS						PKR					1,458.82	1,458.82	13/06/2009	Accounts
168141	SIALKOT	0395	LANGERIALI	PB	3460326463209	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN KARL	LCY	03957100021301	PLS						PKR					1,462.14	1,462.14	12/05/2009	Accounts
168142	SIALKOT	0395	LANGERIALI	PB	3460319989875	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ VILLA	LCY	03957100041701	PLS						PKR					1,505.25	1,505.25	13/04/2009	Accounts
168143	SIALKOT	0395	LANGERIALI	PB	3460248917215	MUHAMMAD EHSAN S/O MUHAMMAD YO	MUHAMMAD EHSAN S/O M	LCY	03957100074501	PLS						PKR					1,529.78	1,529.78	17/09/2009	Accounts
168144	SIALKOT	0395	LANGERIALI	PB	3460360927547	ARIF HUSSAIN S/O FAQIR HUSSAIN	ARIF HUSSAIN S/O FAQIR H	LCY	03957100071501	PLS						PKR					1,813.61	1,813.61	29/08/2009	Accounts
168145	SIALKOT	0395	LANGERIALI	PB	3460321328635	MOHAMMAD SHAUBAN	MOHAMMAD SHAUBAN VIL	LCY	03957100003801	PLS						PKR					2,204.57	2,204.57	04/03/2009	Accounts
168146	SIALKOT	0395	LANGERIALI	PB	3460322059616	FAIZAAKHTAR	FAIZAAKHTAR VILL HARI P	LCY	03950005430301	PLS						PKR					2,697.17	2,697.17	27/03/2009	Accounts
168147	SIALKOT	0395	LANGERIALI	PB	3460325509739	ASGHAR ALI S/O MOHD SHAFI	ASGHAR ALI S/O MOHD SH	LCY	03950005425901	PLS						PKR					2,708.61	2,708.61	10/09/2009	Accounts
168148	SIALKOT	0395	LANGERIALI	PB	3460325495463	ALLAH RAKHA	ALLAH RAKHA VILL OURA F	LCY	03957100014401	PLS						PKR					2,780.60	2,780.60	02/02/2009	Accounts
168149	SIALKOT	0395	LANGERIALI	PB	3460330467664	SIARA BIBI W/O MUHAMMAD ASHRAF	SIARA BIBI W/O MUHAMMA	LCY	03950004998301	PLS						PKR					166,796.27	166,796.27	25/09/2009	Accounts
168150	SIALKOT	0395	LANGERIALI	PB	3460399966355	IFTIKHAR AHMAD S/O GHULAM MOHD	IFTIKHAR AHMAD S/O GHU	LCY	03957100083501	PLS						PKR					128,522.74	128,522.74	19/12/2009	Accounts
168151	SIALKOT	0395	LANGERIALI	PB		ALI AKHTAR S/O GHULAM MUSTAFA	ALI AKHTAR S/O GHULAM M	LCY	03950002218601	PLS						PKR					24,692.97	24,692.97	10/06/2009	Accounts
168152	SIALKOT	0395	LANGERIALI	PB	3460328102701	MAQSOOD AHMAD & MUMTAZ BIBI	MAQSOOD AHMAD & MUM	LCY	03950005797501	PLS						PKR					16,534.98	16,534.98	24/12/2009	Accounts
168153	SIALKOT	0395	LANGERIALI	PB	3460295535084	SABIRA BIBI W/O BAHIR AHMED	SABIRA BIBI W/O BAHIR AH	LCY	03950006375301	PLS						PKR					13,080.30	13,080.30	23/01/2009	Accounts
168154	SIALKOT	0395	LANGERIALI	PB	3460302117983	PERVAIZ AHMED	PERVAIZ AHMED MALLO C	LCY	03957100023401	PLS						PKR					9,890.43	9,890.43	19/03/2009	Accounts
168155	SIALKOT	0395	LANGERIALI	PB	3460301138590	ABIDA PARVEEN	ABIDA PARVEEN VILL AND	LCY	03957100051901	PLS						PKR					9,793.03	9,793.03	28/02/2009	Accounts
168156	SIALKOT	0395	LANGERIALI	PB	3460360382239	ANSAR MAQSOOD S/O SARDAR	ANSAR MAQSOOD S/O SAR	LCY	03950004023901	PLS						PKR					8,469.04	8,469.04	14/05/2009	Accounts
168157	SIALKOT	0395	LANGERIALI	PB	3460392528570	ABIDA PARVEEN W/O FIAZ AHMED	ABIDA PARVEEN W/O FIAZ	LCY	03950006829501	PLS						PKR					7,003.94	7,003.94	07/12/2009	Accounts
168158	SIALKOT	0395	LANGERIALI	PB	3460287249815	MOHD BOOTA S/O M HUSSAN	MOHD BOOTA S/O M HUSS	LCY	03950006124301	PLS						PKR					6,121.85	6,121.85	13/04/2009	Accounts
168159	SIALKOT	0395	LANGERIALI	PB	3460305007143	MOHD AFTAB AZAM M MOHD AZAM G	MOHD AFTAB AZAM M MOH	LCY	03950005470501	PLS						PKR					6,102.06	6,102.06	29/10/2009	Accounts
168160	SIALKOT	0395	LANGERIALI	PB	3460323067379	FAQIR MOHD & IYLAS MIRZA	FAQIR MOHD & IYLAS MIRZ	LCY	03950000786901	PLS						PKR					5,388.79	5,388.79	19/03/2009	Accounts
168161	SIALKOT	0395	LANGERIALI	PB	3450180771439	LIAQAT ALI	LIAQAT ALI VILLAGE KASI F	LCY	03957100039701	PLS						PKR					5,182.62	5,182.62	17/06/2009	Accounts
168162	SIALKOT	0395	LANGERIALI	PB	3460342506939	MARZOOQ KHALIQ S/O MOHD KHALIQ	MARZOOQ KHALIQ S/O MO	LCY	03957100073101	PLS						PKR					4,815.26	4,815.26	25/09/2009	Accounts
168163	SIALKOT	0395	LANGERIALI	PB	3460322434323	MOHD JAVED & FIAZ AHMED & M AKHTAR	MOHD JAVED & FIAZ AHME	LCY	03957100080403	CURR						PKR					4,285.00	4,285.00	29/10/2009	Accounts
168164	SIALKOT	0395	LANGERIALI	PB		PSO		LCY	30019902464586	CD-MISC	STALE	PO	000000000048	02/04/2009		PKR					1,500.00	1,500.00	02/04/2009	STALE
168165	SIALKOT	0395	LANGERIALI	PB	3460304991229	ZAHID ASLAM	ZAHID ASLAM VILL KLOO P	LCY	03957100034503	CURR						PKR					1,056.50	1,056.50	13/01/2009	Accounts
168166	SIALKOT	0395	LANGERIALI	PB	3460380936975	J.J.IMPEX	J.J.IMPEX MUBARIK ALI VIL	LCY	03957100010103	CURR						PKR					1,038.00	1,038.00	02/12/2009	Accounts
168167	SIALKOT	0395	LANGERIALI	PB	3460346618135	M/S AWAN FILLING STATION	M/S AWAN FILLING STATIO	LCY	03950002540203	CURR						PKR					944.04	944.04	28/03/2009	Accounts
168168	SIALKOT	0395	LANGERIALI	PB	3460364654243	MOHD MAQSOOD S/O CH ALLAH RAKHA	MOHD MAQSOOD S/O CH A	LCY	03957100077103	CURR						PKR					777.00	777.00	28/09/2009	Accounts
168169	SIALKOT	0395	LANGERIALI	PB	3460341222619	BASHIR AHMAD	BASHIR AHMAD VILLAGE D	LCY	03957100061103	CURR						PKR					768.00	768.00	13/07/2009	Accounts
168170	SIALKOT	0395	LANGERIALI	PB	3460352900475	KALEEM RIAZ S/O MOHD RIAZ	KALEEM RIAZ S/O MOHD R	LCY	03957100074103	CURR						PKR					392.50	392.50	11/08/2009	Accounts
168171	SIALKOT	0395	LANGERIALI	PB	3460369649807	QASIM ZUBAIR	QASIM ZUBAIR VILLAGE PO	LCY	03957100043103	CURR						PKR					172.83	172.83	21/08/2009	Accounts
168172	SIALKOT	0395	LANGERIALI	PB	3460382689331	QADEER AHMED	QADEER AHMED HOUSE #	LCY	03957100051103	CURR						PKR					123.00	123.00	15/06/2009	Accounts
168173	SIALKOT	0395	LANGERIALI	PB	3460382058605	SCORE SPORTS	SCORE SPORTS VILLAGE &	LCY	03957100007103	CURR						PKR					110.50	110.50	09/04/2009	Accounts
168174	SIALKOT	0395	LANGERIALI	PB	3460399258487	MOHAMMAD TUFAIL S/O MOHD. ABDULLA	MOHAMMAD TUFAIL S/O M	LCY	03950006637401	PLS						PKR					0.04	0.04	06/06/2009	Accounts
168175	SIALKOT	0406	DASKA-MAIN BRANCH	PB	0403467013771	MUHAMMAD YASIR S/O IFTIKHAR	MUHAMMAD YASIR S/O IFT	UFZ	04060010034714	PLS						EUR					0.50	0.50	03/12/2009	Accounts
168176	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460146925437	TANVEER AHMED SIDDIQUE	TANVEER AHMED SIDDIQU	UFZ	04067900295214	PLS						EUR					0.90	0.90	10/09/2009	Accounts
168177	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460135128673	TARIQ MEHMOOD S/O NAZIR AHMED	TARIQ MEHMOOD S/O NAZ	UFZ	04067900138914	PLS						EUR					1.04	1.04	20/06/2009	Accounts
168178	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460181777179	muhammad riaz	MUHAMMAD RAIZ S/O MUH	UFZ	04067900109114	PLS						EUR					2.38	2.38	18/03/2009	Accounts
168179	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460124052079	SH.MUZAFFAR IQBAL	SH MUZAFFAR IQBAL BHO	UFZ	04067900072114	PLS						EUR					7.73	7.73	21/02/2009	Accounts
168180	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460132354263	MUAMMAD SAJID	MUHAMMAD SAJID S/O MU	UFZ	04067900222111	PLS						USD					9.69	9.69	18/06/2009	Accounts
168181	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460148167119	SAJJAD AHMED MIR	SAJJAD AHMED MIR S/O M	UFZ	04067900073614	PLS						EUR					12.44	12.44	21/02/2009	Accounts
168182	SIALKOT	0406	DASKA-MAIN BRANCH	PB	9150901415436	SAMAIRA NADEEM	SAMAIRA NADEEM W/O NA	UFZ	04067100063711	PLS						USD					12.61	12.61	25/05/2009	Accounts
168183	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460161501035	LUTAF UR REHMAN	LUTAF UR REHMAN S/O M	UFZ	04067900134812	PLS						GBP					15.37	15.37	02/12/2009	Accounts
168184	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460170759029	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ S/O N	UFZ	04067900123514	PLS						EUR					18.67	18.67	17/03/2009	Accounts
168185	SIALKOT	0406	DASKA-MAIN BRANCH	PB	P549408768	AHMED WENDAT	AHMED WENDT S/O SARD	UFZ	04067900273610	CURR						EUR					46.72	46.72	17/07/2009	Accounts
168186	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460120276365	M/S ALISABA ANTERNATIONAL	M/S ALISABA INTERNATIO	UFZ	04067900278810	CURR						EUR					93.83	93.83	10/09/2009	Accounts
168187	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460137007755	MUHAMMAD MUKHLAS S/O BASHIR AHM	MUHAMMAD MUKHLAS S/O	UFZ	04060010029214	PLS						EUR					100.12	100.12	08/07/2009	Accounts
168188	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460120092963	SAJJAD ATHER S/O RASHID AHMAD	SAJJAD ATHER S/O RASHI	LCY	04060015425201	PLS						PKR					0.15	0.15	23/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
168189	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601334739 65	WALI MUHAMMAD S/O BUGA KHAN	WALI MUHAMMAD S/O BUG	LCY	04060038573701	PLS						PKR					0.26	0.26	02/05/2009	Accounts
168190	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601463212 85	KARAMAT ALI S/O KHURSHEED ALAM/	KARAMAT ALI S/O KHURSH	LCY	04060038761901	PLS						PKR					0.20	0.20	21/02/2009	Accounts
168191	SIALKOT	0406	DASKA-MAIN BRANCH	PB	16101068283 39	MEHMOOD AHMAD	MEHMOOD AHMAD S/O MU	LCY	04067100019401	PLS						PKR					0.02	0.02	13/02/2009	Accounts
168192	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34101240199 47	RAO SAIF UL HAQ	RAO SAIF UL HAQ VILL & P	LCY	04067900085001	PLS						PKR					0.02	0.02	29/05/2009	Accounts
168193	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601080899 01	LIAQAT ALI MUHAMMAD RAMZAN	LIAQAT ALI / MUHAMMAD R	LCY	04067900141001	PLS						PKR					0.02	0.02	11/05/2009	Accounts
168194	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601357767 63	MUHAMMAD YOUSAF S/O MUHD SIDDIQU	MUHAMMAD YOUSAF S/O F	LCY	04067900162001	PLS						PKR					0.26	0.26	05/03/2009	Accounts
168195	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601942746 39	NADEEM ABBAS S/O SULTAN AHMED	NADEEM ABBAS S/OSULTA	LCY	04067900218801	PLS						PKR					0.05	0.05	20/06/2009	Accounts
168196	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601870357 77	SHAHZAD MEHMOOD S/O AZHAR MEHMO	SHAHZAD MEHMOOD S/O A	LCY	04067900223101	PLS						PKR					0.02	0.02	11/05/2009	Accounts
168197	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601575260 77	ATTA ULLAH S/O M SHAFI	ATTA ULLAH S/O MUHAMM	LCY	04060024526401	PLS						PKR					0.41	0.41	24/06/2009	Accounts
168198	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34101395908 77	IDREES AHMED	IDREES AHMED S/O NAZIR	LCY	04060030834901	PLS						PKR					0.46	0.46	03/03/2009	Accounts
168199	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601595307 23	YOUSAF MASIH S.O GHULAM MASIH	YOUSAF MASIH S.O GHUL	LCY	04060033708101	PLS						PKR					0.73	0.73	15/06/2009	Accounts
168200	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601428472 23	ABDUL SATTAR BHATTI S.O A DITTA	ABDUL SATTAR BHATTI S.(	LCY	04060034014801	PLS						PKR					0.53	0.53	05/06/2009	Accounts
168201	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601076972 17	ABDUL QAYUM S/O ABDUL RASHID	ABDUL QAYUM S/O ABDUL	LCY	04060037939901	PLS						PKR					0.53	0.53	06/02/2009	Accounts
168202	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34102046597 73	MIAN GHULAM SABIR S/O M. SAUD	MIAN GHULAM SABIR S/O I	LCY	04060038363701	PLS						PKR					0.80	0.80	07/03/2009	Accounts
168203	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601075190 07	NAIMAT ULLAH	NAIMAT ULLAH S/O ALLAH	LCY	04067900083601	PLS						PKR					0.85	0.85	25/04/2009	Accounts
168204	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601971351 34	SOBIA SIDDIQUE	SOBIA SADDIQUE D/O MUH	LCY	04067900089701	PLS						PKR					0.71	0.71	29/05/2009	Accounts
168205	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601081470 59	MUHAMMAD ARSHAD S/O MUHAMMAD N	MUHAMMAD ARSHAD S/O I	LCY	04067900202901	PLS						PKR					0.61	0.61	22/06/2009	Accounts
168206	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601083415 67	FAIZ RASOOL NARO S/O M. HUSSAIN	FAIZ RASUL NARO S/O MU	LCY	04067900217101	PLS						PKR					0.85	0.85	03/06/2009	Accounts
168207	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601672873 43	MOHD WAJID QURESHI S/O ABDUL MAJD	MOHD WAJID QURESHI S/(	LCY	04060033854301	PLS						PKR					1.13	1.13	02/05/2009	Accounts
168208	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601085108 79	MUHAMMAD RIAZ S/O ABDUL SATAR	MUHAMMAD RIAZ S/O ABD	LCY	04060017444401	PLS						PKR					1.21	1.21	12/01/2009	Accounts
168209	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601385052 39	DILAWAR HUSSAIN S/O ABDUL REHMAN	DILAWAR HUSSAIN S/O AB	LCY	04060024948601	PLS						PKR					1.97	1.97	06/01/2009	Accounts
168210	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601074894 15	ASIF MASIH S/O DANIEL MASIH	ASIF MASIH S/O DANIEL M	LCY	04067900179701	PLS						PKR					8.20	8.20	31/07/2009	Accounts
168211	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601075277 32	JAMILA BIBI S/O MAHMOOD HUSSIAN	JAMILA BIBI W/O MAHMOO	LCY	04060010920501	PLS						PKR					2.85	2.85	26/10/2009	Accounts
168212	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601339171 67	ASMAT ULLAH BUTT	ASMAT ULLAH BUTS/O MU	LCY	04060040037101	PLS						PKR					8.07	8.07	20/05/2009	Accounts
168213	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601079762 08	AZRA PARVEEN W/O M SARWAR SHAD	AZRA PARVEEN W/O M SA	LCY	04060038714701	PLS						PKR					8.84	8.84	17/11/2009	Accounts
168214	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34104375768 90	ZAIB UN NISA	ZAIB UN NISA MUHALLA DA	LCY	04067900171301	PLS						PKR					9.30	9.30	14/04/2009	Accounts
168215	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34101448594 03	MUHAMMAD ADNAN S/O MUHAMMAD IQB	MUHAMMAD ADNAN S/O M	LCY	04067900194301	PLS						PKR					12.91	12.91	29/09/2009	Accounts
168216	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601072172 07	SH MOHD MAQSOOD S/O SH MANZOOR	SH MOHD MAQSOOD S/O S	LCY	04060020086801	PLS						PKR					12.96	12.96	11/11/2009	Accounts
168217	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601693749 13	ABDUL SALAM /KHALIDA PAVEEN	ABDUL SALAM S/O HAJI BA	LCY	04067900219401	PLS						PKR					35.31	35.31	05/08/2009	Accounts
168218	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601826959 02	FARAH SARWAR	FARAH SARWAR D/O MOH	LCY	04067900048601	PLS						PKR					40.97	40.97	19/01/2009	Accounts
168219	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601282117 13	MOHD NAWAZ CHEEMA S/O MOHD SIDDI	MUHAMMAD NAWAZ S/O M	LCY	04060024691401	PLS						PKR					46.32	46.32	07/07/2009	Accounts
168220	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601601502 25	MANZOOR HUSAIN S.O SHAHAB DIN	MANZOOR HUSAIN S.O SH	LCY	04060019609701	PLS						PKR					47.82	47.82	19/08/2009	Accounts
168221	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601824536 92	FARZANA KOUSAR	FARZANA KOUSAR D/O SA	LCY	04067900005801	PLS						PKR					48.30	48.30	14/12/2009	Accounts
168222	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601384491 11	MUHAMMAD NASEER	MUHAMMAD NASEER S/O F	LCY	04067900130701	PLS						PKR					173.14	173.14	02/02/2009	Accounts
168223	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601584681 48	MST PARVEEN W/O ZORBABAL GILL	MST PARVEEN W/O ZARO	LCY	04060038657601	PLS						PKR					58.18	58.18	04/12/2009	Accounts
168224	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601944285 21	MUHAMMMAD ILYAS S/O AHMED DIN	MUHAMMAD ILYAS S/O AH	LCY	04067900188101	PLS						PKR					52.02	52.02	20/07/2009	Accounts
168225	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601920425 29	RIASAT ALI BAJWA	MR RIASAT ALI BAJWA STR	LCY	04060038505501	PLS						PKR					59.03	59.03	09/12/2009	Accounts
168226	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601662333 06	SHAHNAZ TAHIRA W/O NASEER AHMED	SHAHNAZ TAHIRA W/O NAS	LCY	04060038655001	PLS						PKR					74.25	74.25	29/12/2009	Accounts
168227	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34604038374 15	FALAK SHEIR	VILL. GOJRA, P.O KHAS, TE	LCY	04067900119701	PLS						PKR					366.17	366.17	31/01/2009	Accounts
168228	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601076185 83	MOHD ASLAM S/O MIAN MOHD SHAFI	MOHD ASLAM S/O MIAN M	LCY	04060012106401	PLS						PKR					110.96	110.96	15/12/2009	Accounts
168229	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601797942 54	TASLEEM NAZ	MRS TASLEEM NAZ W/O SI	LCY	04067900158701	PLS						PKR					405.85	405.85	19/02/2009	Accounts
168230	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601480476 64	ZAIB UL NISA W/O MUHAMMAD IDREAS	ZAIB UN NISA W/O MUHAM	LCY	04067900232401	PLS						PKR					132.19	132.19	18/08/2009	Accounts
168231	SIALKOT	0406	DASKA-MAIN BRANCH	PB	42501573270 00	IRSHAD BEGUM W/O M ANWAR MUGHAL	IRSHAD BEGUM W/O MUHA	LCY	04067900183001	PLS						PKR					143.29	143.29	18/07/2009	Accounts
168232	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34602675426 85	MOHD. AMER S/O MUBARAK AHMED	MUHAMMAD AMIR S/O MUE	LCY	04060040004001	PLS						PKR					160.25	160.25	01/06/2009	Accounts
168233	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601079372 13	ABDUL KARIM S/O ABDUL AZIZ	ABDUL KARIM S/O ABDUL A	LCY	04060014576001	PLS						PKR					160.61	160.61	08/12/2009	Accounts
168234	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601764856 35	NASEER AHMED S/O GHULAM NABI	NASEER AHMAD S/O GHUL	LCY	04067900248101	PLS						PKR					162.96	162.96	25/06/2009	Accounts
168235	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601875920 81	ISHTIAQ AHMED	ISHTIAQ AHMED S/O FERO	LCY	04067900144001	PLS						PKR					557.51	557.51	11/08/2009	Accounts
168236	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601073247 69	KHURAM SHAHZAD / SAADIA ZAFAR	KHURRAM SHAHZAD S/O N	LCY	04067900232001	PLS						PKR					184.23	184.23	14/11/2009	Accounts
168237	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34101981733 25	MUHAMMAD. JAMIL	MUHAMMAD JAMIL S/O MU	LCY	04067100048001	PLS						PKR					643.62	643.62	21/11/2009	Accounts
168238	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601082272 87	TARIQ MEHMOOD S/O H.FAZAL MEERAN	TARIQ MEHMOOD S/O H.FA	LCY	04060023460001	PLS						PKR					203.50	203.50	17/02/2009	Accounts
168239	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601660405 97	MUHAMMAD RIAZ S/O MUHAMMAD HUSS	MUHAMMAD RIAZ S/O MUH	LCY	04067900191801	PLS						PKR					215.13	215.13	06/04/2009	Accounts
168240	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601079479 49	ATTEEQUREHMAN S/O MUHAMMAD SHA	ATTEEQUREHMAN S/O MU	LCY	04067900173701	PLS						PKR					745.01	745.01	07/03/2009	Accounts
168241	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601878684 67	IRFAN ALI BAGHARI	IRFAN ALI BAGHARI HOUS	LCY	04067100002601	PLS						PKR					800.72	800.72	25/08/2009	Accounts
168242	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601347860 58	SHEHNAZ BIBI W/O TAJ MASIH	SHEHNAZ BIBI W/O TAJ MA	LCY	04060015876701	PLS						PKR					241.71	241.71	10/12/2009	Accounts
168243	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601876841 80	FARHAT YESMEEN	FARHAT YASMEEN W/O IJA	LCY	04067900034101	PLS						PKR					227.40	227.40	26/11/2009	Accounts
168244	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34101436478 11	MUHAMMAD TAHIR NAEEM	MUHAMMAD TAHIR NAEEM	LCY	04067900172601	PLS						PKR					778.24	778.24	26/12/2009	Accounts
168245	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601085755 25	MR SHAUKAT ALI S/O GHULAM HAIDER	MR SHAUKAT ALI S/O GHU	LCY	04060038322701	PLS						PKR					272.25	272.25	07/04/2009	Accounts
168246	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601455236 66	SAFIA & RUKHSANA FAIZ	SAFIA & RUKHSANA FAIZ H	LCY	04060038785301	PLS						PKR					275.59	275.59	01/06/2009	Accounts
168247	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34603533874 78	TAHIRA SHAHEEN D/O MOHD ASLAM	TAHIRA SHAHEEN D/O MUI	LCY	04060024900901	PLS						PKR					284.68	284.68	12/01/2009	Accounts
168248	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601074210 26	SHARIFAN BIBI WO MOHD RAFIQ	SHARIFAN BIBI WO MOHD	LCY	04060029652301	PLS						PKR					291.30	291.30	06/01/2009	Accounts
168249	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601534456 44	SHAMAILA RAFIQUE D/O M.RAFIQUE	SHAMAILA RAFIQUE D/O M	LCY	04067900250501	PLS						PKR					979.62	979.62	31/10/2009	Accounts
168250	SIALKOT	0406	DASKA-MAIN BRANCH	PB	33105038537 91	MUHAMMAD AAMIR S/O KHUSHI MUHAMM	MUHAMMAD AAMIR S/O KH	LCY	04067900263501	PLS						PKR					301.95	301.95	13/08/2009	Accounts
168251	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601642791 02	NADIA USMAN AHMED	NADIA USMAN AHMAD W/C	LCY	04067900141401	PLS						PKR					322.07	322.07	14/10/2009	Accounts
168252	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601241039 81	MOHD TAHIR S/O MOHD NAZIR	MOHD TAHIR S/O MOHD NA	LCY	04060032630001	PLS						PKR					294.33	294.33	07/07/2009	Accounts
168253	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601081248 52	SHAZIA IRFAN & FOUZIA LATIF KHAN	SHAZIA IRFAN &FOUZIA LA	LCY	04067900017701	PLS						PKR					341.56	341.56	09/05/2009	Accounts
168254	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601080509 51	SHAHZADA SHAHID NADEEM	SHAHZADA SHAHID NADEE	LCY	04067900296001	PLS						PKR					347.66	347.66	22/12/2009	Accounts
168255	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601046212 85	ADEEL AHMED	ADEEL AHMED S/O MUHAN	LCY	04067900283101	PLS						PKR					377.18	377.18	07/08/2009	Accounts
168256	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601900480 69	MOAZZAM AZAM S/O MOHD. AZAM MALIK	MOAZZAM AZAM S/O MOH	LCY	04060039962701	PLS						PKR					347.02	347.02	24/11/2009	Accounts
168257	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601712237 49	MUHAMMAD HASEEB DAR S/O M.BASHIR	MUHAMMAD HASEEB DAR	LCY	04067900234001	PLS						PKR					392.40	392.40	25/05/2009	Accounts
168258	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601722605 85	IMRAN ATTA ULLAH	IMRAN ATTA ULLAH S/O CH	LCY	04067900292701	PLS						PKR					401.82	401.82	18/09/2009	Accounts
168259	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601844710 41	MUHAMMAD RAFIQ S/O SADIQ ALI	MUHAMMAD RAFIQ S/O SA	LCY	04060034290301	PLS						PKR					408.03	408.03	23/02/2009	Accounts
168260	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34101035276 27	MUHAMMAD IMRAN S/O MUHAMMAD BO	MUHAMMAD IMRAN S/O M	LCY	04067900250601	PLS						PKR					1,385.20	1,385.20	03/08/2009	Accounts
168261	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601746849 47	MR MUHAMMAD AYUB THAIR	MUHAMMAD AYUB THAIR S	LCY	04060038586701	PLS						PKR					420.76	420.76	09/04/2009	Accounts
168262	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34101233333 38	MANZOORAN HANIF W/O MOHD HANIF	MANZOORAN HANIF W/O M	LCY	04060034983301	PLS						PKR					425.77	425.77	27/10/2009	Accounts
168263	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601260957 99	MR GHULAM ABBAS S/O ALLAH RAKHA	MR GHULAM ABBAS S/O AL	LCY	04060038515001	PLS						PKR					446.51	446.51	03/02/2009	Accounts
168264	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34604038439 87	MUHAMMAD ARIF S/O MUHAMMAD SIDDI	MUHAMMAD ARIF S/O MUH	LCY	04067900211201	PLS						PKR					467.65	467.65	19/02/2009	Accounts
168265	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601352577 51	IMRAN AHMAD	IMRAN AHMAD S/O MUHAN	LCY	04067900278501	PLS						PKR					475.34	475.34	27/07/2009	Accounts
168266	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601499665 55	INAYAT ULLAH S/O LABHA	INAYAT ULLAH S/O LABHA	LCY	04060030186101	PLS						PKR					480.68	480.68	16/11/2009	Accounts
168267	SIALKOT	0406	DASKA-MAIN BRANCH	PB	34601165413 91	SAJJAD HUSSAIN	SAJJAD HUSSAIN S/O NAZ	LCY	04067900288301	PLS						PKR					487.11	487.11	27/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
168268	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460144785619	MUHAMMAD BOOTA S/O ALLAH DITTA	MUHAMMAD BOOTA S/O AL	LCY	04060024956501	PLS						PKR					524.73	524.73	20/01/2009	Accounts
168269	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460168506976	WAZIRAN BIBI W/O KHADIM HUSSAIN	WAZIRAN BIBI W/O KHADIN	LCY	04060039685001	PLS						PKR					538.95	538.95	26/11/2009	Accounts
168270	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460191383719	MOHAMMAD RAMZAN S/O MOHD ISMAIL	MOHAMMAD RAMZAN S/O	LCY	04060016370601	PLS						PKR					541.22	541.22	07/11/2009	Accounts
168271	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460189528530	FAHMIDA BIBI W/O MUHAMMAD TUFAIL	FAHMIDA BIBI W/O MUHAM	LCY	04067900240401	PLS						PKR					554.75	554.75	25/08/2009	Accounts
168272	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460147012681	MR MIRZA S/O AHMED DIN.	MR MIRZA S/O AHMED DIN	LCY	04060038813601	PLS						PKR					589.63	589.63	16/12/2009	Accounts
168273	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3410466561207	MERAJ DIN	MERAJ DIN S/O MUHAMMA	LCY	04067900153401	PLS						PKR					595.51	595.51	08/07/2009	Accounts
168274	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460170893890	PARVEEN BIBI W/O MUHAMMAD ZULFIQA	PARVEEN BIBI W/O MUHAN	LCY	04067900186401	PLS						PKR					597.42	597.42	20/07/2009	Accounts
168275	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460107824065	MOHAMMAD SABIR S/O MOHAMMAD ALI	MOHAMMAD SABIR S/O MO	LCY	04060015236101	PLS						PKR					618.81	618.81	20/02/2009	Accounts
168276	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460125330163	MUHAMMAD NAEEM S/O M HUSSAIN	MUHAMMAD NAEEM S/O M	LCY	04060038743501	PLS						PKR					651.00	651.00	25/02/2009	Accounts
168277	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460403733083	MUHAMMAD ARSHAD S/O ABDUL SATTA	MUHAMMAD ARSHAD S/O A	LCY	04067900163501	PLS						PKR					670.03	670.03	31/01/2009	Accounts
168278	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460308019133	MS KHADIM HUSSAIN GHAURIFAZAL HA	KHADIM HUSSAIN S/O FAZ	LCY	04060038488601	PLS						PKR					674.10	674.10	03/12/2009	Accounts
168279	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460119884863	TAHIR MEHMOOD S/O SULTAN AHMED	TAHIR MEHMOOD S/O SUL	LCY	04067900254701	PLS						PKR					675.30	675.30	30/05/2009	Accounts
168280	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460108217007	SANA ULLAH	SANA ULLAH CHEEMA S/O	LCY	04067900278201	PLS						PKR					692.66	692.66	20/07/2009	Accounts
168281	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460127610279	DIN MUHAMMAD	DIN MUHAMMAD S/O MUHA	LCY	04067900282201	PLS						PKR					707.37	707.37	01/08/2009	Accounts
168282	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460207583293	MUHAMMAD RAHEEL MAHMOOD	MOHD RAHEEL MAHMOOD	LCY	04067900307301	PLS						PKR					726.28	726.28	08/10/2009	Accounts
168283	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460108691635	muhammad SHARIF S/O MOHKAM DIN	M SHARIF TABASAM S/O M	LCY	04067900179001	PLS						PKR					736.41	736.41	09/10/2009	Accounts
168284	SIALKOT	0406	DASKA-MAIN BRANCH	PB	P549408768	AHMED WENDT	AHMED WENDT S/O SARDA	LCY	04067900318501	PLS						PKR					736.82	736.82	07/11/2009	Accounts
168285	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460103809214	HANNIYA ZAHRA D/O MUFAHKAR ALAM	HANNIYA ZAHRA D/O MUFA	LCY	04060039544301	PLS						PKR					737.16	737.16	19/08/2009	Accounts
168286	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460135085280	TAHIRA AZEEM	TAHIRA AZEEM D/O MUAM	LCY	04067900045801	PLS						PKR					762.27	762.27	11/11/2009	Accounts
168287	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460137816688	NOOR SAFIA W/O GHULAM RASOOL	NOOR SAFIA W/O GHULAM	LCY	04060009170901	PLS						PKR					847.57	847.57	10/12/2009	Accounts
168288	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460148293399	SHABAR HUSSAIN S/O MOHD SIDDIQUE	SABIR HUSSAIN S/O MOHD	LCY	04060030247501	PLS						PKR					860.46	860.46	16/07/2009	Accounts
168289	SIALKOT	0406	DASKA-MAIN BRANCH	PB	4220102503693	NAZIR MASIH S/O JALAL MASIH	NAZIR MASIH S/O JALAL M	LCY	04060038887701	PLS						PKR					865.62	865.62	10/11/2009	Accounts
168290	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460103977631	ABUBAKAR S/O ZULFIQAR ALI BAGRI	ABU BAKAR S/O ZULFIQAR	LCY	04067900265701	PLS						PKR					3,040.14	3,040.14	02/09/2009	Accounts
168291	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460107103556	HALEEMA AKHTAR W/O ABDUL HAQ	HALEEMA AKHTAR W/O AB	LCY	04060022030001	PLS						PKR					929.14	929.14	01/09/2009	Accounts
168292	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460285377059	NASEER ABBAS S/O BASHIR AHMED	NASEER ABBAS S/O BASH	LCY	04060026840201	PLS						PKR					953.12	953.12	24/09/2009	Accounts
168293	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460190606950	SURRIYA BEGUM	SURRIYA BEGUM VILL KOT	LCY	04060022327401	PLS						PKR					956.37	956.37	17/11/2009	Accounts
168294	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460107343094	TALAT YASMIN D/O CH MOHD AZIZ	TALAT YASMIN D/O CH MU	LCY	04060017094201	PLS						PKR					859.13	859.13	24/07/2009	Accounts
168295	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460132499165	MUHAMMAD ABBAS S/O SIRAJ DIN	MUHAMMAD ABBAS S/O SI	LCY	04067900193901	PLS						PKR					1,032.52	1,032.52	11/05/2009	Accounts
168296	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460123601775	NASIR MEHMOOD S/O INAYAT ULLAH	NASIR MEHMOOD S/O INA	LCY	04067900273301	PLS						PKR					1,033.11	1,033.11	13/08/2009	Accounts
168297	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460107318982	BEGUM BIBI W/O NOOR MOHD	BEGUM BIBI W/O NOOR M	LCY	04060033179401	PLS						PKR					1,063.64	1,063.64	23/04/2009	Accounts
168298	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460107845187	DARYAFAT ALI S/O RASOOL BUX	DARYAFAT ALI S/O RASOO	LCY	04060038902801	PLS						PKR					1,098.76	1,098.76	26/01/2009	Accounts
168299	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460175147942	NASREEN W/O.MUHAMMAD SHAHBAZ	NASREEN W/O.MUHAMMA	LCY	04060033678201	PLS						PKR					1,145.17	1,145.17	21/04/2009	Accounts
168300	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460142208847	ALLAH DITTA&KHALIDA BEGUM	ALLAH DITTA&KHALIDA BE	LCY	04060039949301	PLS						PKR					1,222.71	1,222.71	08/06/2009	Accounts
168301	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460167074897	IHSANULLA S/O MUHAMMAD ANWAR	IHSANULLA S/O MUHAMMA	LCY	04067900231001	PLS						PKR					1,254.53	1,254.53	07/12/2009	Accounts
168302	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460206641730	BUSHRA FAYYAZ	BUSHRA FAYYAZ W/O MUH	LCY	04067900268901	PLS						PKR					1,257.94	1,257.94	26/08/2009	Accounts
168303	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460102483847	MOHARAM ALI S/OGHULAM ALI	MOHARRAM ALI S/O GHUL	LCY	04067900212301	PLS						PKR					1,333.00	1,333.00	19/05/2009	Accounts
168304	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460167588553	MUHAMMAD RIAZ S/O MUHAMMAD BOOT	MUHAMMAD RIAZ S/O MUH	LCY	04067900247401	PLS						PKR					1,336.63	1,336.63	16/05/2009	Accounts
168305	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460119425772	FATIMA BIBI W/O MOHAMMAD ANWAR	FATIMA BIBI W/O MOHAMM	LCY	04060015589501	PLS						PKR					1,348.19	1,348.19	28/09/2009	Accounts
168306	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460108025715	NAZIR AHMED S.O GHULAM MOHD	NAZIR AHMED S.O GHULAM	LCY	04060023823201	PLS						PKR					1,495.10	1,495.10	20/04/2009	Accounts
168307	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460182416784	MEHMOODA BEGUM & RAHAT IRFAN	MEHMOODA BEGUM & RAH	LCY	04060039612801	PLS						PKR					1,343.44	1,343.44	16/04/2009	Accounts
168308	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460108091632	FAREEHA TANVEER	FAREEHA TANVEER H NO	LCY	04060038964901	PLS						PKR					1,522.29	1,522.29	10/11/2009	Accounts
168309	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460108466175	MUHAMMAD JAMIL	MUHAMMAD JAMIL SO MUI	LCY	04067900094701	PLS						PKR					1,525.59	1,525.59	23/01/2009	Accounts
168310	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460360119417	MUHAMMAD IQBAL	MUHAMMAD IQBAL S/O MU	LCY	04067900185101	PLS						PKR					1,527.86	1,527.86	11/09/2009	Accounts
168311	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460107723752	REHANA KAUSAR	REHANA KAUSAR W/O RIA	LCY	04067900283701	PLS						PKR					1,572.96	1,572.96	05/08/2009	Accounts
168312	SIALKOT	0406	DASKA-MAIN BRANCH	PB	30540585125	GHULAM RASOOL S/O MOHAMMAD LATI	GHULAM RASOOL S/O MOH	LCY	04060004711501	PLS						PKR					1,681.78	1,681.78	24/01/2009	Accounts
168313	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460105640803	KHUSHI MOHD S/O ALLAH DIN	KHUSHI MOHD S/O ALLAH	LCY	04067900114701	PLS						PKR					6,020.68	6,020.68	24/12/2009	Accounts
168314	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460203131135	ASIF RASHID S/O MUHAMMAD RASHID	ASIF RASHID S/O RASHID A	LCY	04067900216601	PLS						PKR					1,822.28	1,822.28	19/10/2009	Accounts
168315	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460180969019	MUHAMMAD RIAZ	MUHAMMAD RIAZ S/O ALL	LCY	04067900043901	PLS						PKR					6,220.25	6,220.25	13/04/2009	Accounts
168316	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460102579757	TARIQ HASSAN S/O ARIF HUSSAIN	TARIQ HASSSAN S/O ARIF	LCY	04067900175101	PLS						PKR					1,885.30	1,885.30	10/12/2009	Accounts
168317	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460108251581	SAIF ULLAH S/O HAKIM ALI	SAIF ULLAH S/O HAKIM AL	LCY	04060039678401	PLS						PKR					1,901.68	1,901.68	14/10/2009	Accounts
168318	SIALKOT	0406	DASKA-MAIN BRANCH	PB	4220195670683	SHEHZAD MASIH S/O PERVEZ MASIH	SHEHZAD MASIH S/O PAR	LCY	04067900148101	PLS						PKR					1,932.18	1,932.18	12/01/2009	Accounts
168319	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460137321219	MOHAMMAD ANAWAR S/O AHMAD DIN	MOHAMMAD ANAWAR S/O	LCY	04060016900101	PLS						PKR					1,949.52	1,949.52	17/06/2009	Accounts
168320	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460140900201	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ S/O	LCY	04067900039401	PLS						PKR					2,025.28	2,025.28	04/02/2009	Accounts
168321	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3410118749939	ANWAR SAEED S/O SAEED AKHTAR	ANWAR SAEED S/O SAEED	LCY	04060039053401	PLS						PKR					2,042.23	2,042.23	08/08/2009	Accounts
168322	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460197017483	JAWAD AHMED S/O ABDUL SHAKOOR	JAWAD AHMED S/O ABDUL	LCY	04060039325601	PLS						PKR					1,845.25	1,845.25	17/08/2009	Accounts
168323	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460108085173	MUHAMMAD AMJAD	MUHAMMAD AMJAD S/O FA	LCY	04067900040901	PLS						PKR					1,876.46	1,876.46	02/02/2009	Accounts
168324	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460106255335	KHUSHI MOHD S/O MOHD HUSSAIN	KHUSHI MOHD S/O MOHD H	LCY	04060023406701	PLS						PKR					2,164.20	2,164.20	20/10/2009	Accounts
168325	SIALKOT	0406	DASKA-MAIN BRANCH	PB	30258205331	JAMAL DIN S/O MOHD SIDDIQUE	JAMAL DIN S/O MOHD SID	LCY	04060034937901	PLS						PKR					2,208.06	2,208.06	06/06/2009	Accounts
168326	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460186411909	MUNAWAR HUSAIN S.O RAHMAT ALI	MUNAWAR HUSAIN S.O RA	LCY	04060021861901	PLS						PKR					2,208.41	2,208.41	21/03/2009	Accounts
168327	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460166653249	NASIR IQBAL / MUHAMMAD IQBAL	NISAR IQBAL MUHAMMAD	LCY	04067900191001	PLS						PKR					2,249.50	2,249.50	27/10/2009	Accounts
168328	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460165946929	MOHD TAHIR S/O HAJI MOHD SHAFI	MOHD TAHIR S/O HAJI MOI	LCY	04060023488701	PLS						PKR					2,395.55	2,395.55	23/10/2009	Accounts
168329	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460182396180	RASHEEDAN BIBI W/O ZULFIQAR ALI	RASHEEDAN BIBI W/O ZUL	LCY	04060039523401	PLS						PKR					2,425.59	2,425.59	30/01/2009	Accounts
168330	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3410161503172	SHAHIDA PARVEEN	SHAHIDA PARVEEN W/O S	LCY	04067900132401	PLS						PKR					8,199.52	8,199.52	18/08/2009	Accounts
168331	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460113266321	TANVEER HUSSAIN S/O ABDUL RASHID	TANVEER HUSSAIN S/O AB	LCY	04060036435501	PLS						PKR					2,632.52	2,632.52	24/03/2009	Accounts
168332	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460196426974	KHURSHID BANO W/O ZULFIQAR AHMED	KHURSHID BANO W/O ZUL	LCY	04060017942401	PLS						PKR					2,705.82	2,705.82	10/02/2009	Accounts
168333	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460178443605	NOOR AHMAD	NOOR AHMAD S/O ABDULL	LCY	04067100025001	PLS						PKR					2,715.49	2,715.49	12/08/2009	Accounts
168334	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460170394399	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O I	LCY	04067900126001	PLS						PKR					2,839.29	2,839.29	26/06/2009	Accounts
168335	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460109569337	MOHD AKRAM S/O MOHD HANIF	MUHAMMAD AKRAM S/O M	LCY	04060024914701	PLS						PKR					3,015.43	3,015.43	27/04/2009	Accounts
168336	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460108396733	MUHAMMAD RAZZAQ S/O MUHAMMAD S	MUHAMMAD RAZZAQ S/O I	LCY	04067900212401	PLS						PKR					3,031.86	3,031.86	02/10/2009	Accounts
168337	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460175175241	AZHAR ALI S/O GHULAM ALI	AZHAR ALI S/O GHULAM AL	LCY	04060034436401	PLS						PKR					3,155.82	3,155.82	26/03/2009	Accounts
168338	SIALKOT	0406	DASKA-MAIN BRANCH	PB		NASREEN AKHTAR D/O BARKET ALI	NASREEN AKHTAR D O BA	LCY	04060009156701	PLS						PKR					233,026.05	233,026.05	15/05/2009	Accounts
168339	SIALKOT	0406	DASKA-MAIN BRANCH	PB	30227339618	SHAMSHAD AHMED S/O FAZAL HAKIM	SHAMSHAD AHMED S/O FA	LCY	04060037707101	PLS						PKR					113,068.47	113,068.47	23/06/2009	Accounts
168340	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460107645713	ALLAH RAKHA S/O BAGH DIN	ALLAH RAKHA S/O BAGH D	LCY	04060035253001	PLS						PKR					97,570.51	97,570.51	08/05/2009	Accounts
168341	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460138059849	MUHAMMAD ISHAQ S/O KHUSHI MUHAM	MUHAMMAD ISHAQ S/O KH	LCY	04060017642201	PLS						PKR					92,725.98	92,725.98	15/12/2009	Accounts
168342	SIALKOT	0406	DASKA-MAIN BRANCH	PB	30231209676	MUHAMMD SIDDIQUES/O ALLAH DITTA	MUHAMMD SIDDIQUES/O A	LCY	04060031635701	PLS						PKR					72,549.24	72,549.24	02/01/2009	Accounts
168343	SIALKOT	0406	DASKA-MAIN BRANCH	PB		ALI MOHD S/O MOHD ABDULLAH	ALI MOHD S/O MOHD ABD	LCY	04060013344901	PLS						PKR					62,699.84	62,699.84	02/01/2009	Accounts
168344	SIALKOT	0406	DASKA-MAIN BRANCH	PB	30291380649	MOHD ASLAM BUTT S/O MOHD SADIQ	MOHD ASLAM BUTT S/O M	LCY	04060019997101	PLS						PKR					45,653.11	45,653.11	02/01/2009	Accounts
168345	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460155102777	SHAZIA ANWAR D/O MOHD ANWAR MUG	SHAZIA ANWAR D/O MOHD	LCY	04060018513101	PLS						PKR					44,510.19	44,510.19	12/06/2009	Accounts
168346	SIALKOT	0406	DASKA-MAIN BRANCH	PB		RIFFAT BATOOL D/O FATEH ALI CHEEM	RIFFAT BATOOL D/O FATE	LCY	04060031591801	PLS						PKR					38,591.86	38,591.86	27/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
168347	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460152424434	ZAHIDA PARVEEN W/O SHAHID IQBAL	ZAHIDA PARVEEN W/O SHA	LCY	04060039539901	PLS						PKR					36,373.16	36,373.16	28/10/2009	Accounts
168348	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460108042911	MOHD ASLAM S/O MOHD SHAFI	MOHD ASLAM S/O MOHD S	LCY	04060029044001	PLS						PKR					34,536.22	34,536.22	01/09/2009	Accounts
168349	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460191080015	ABDUL WAHID S/O CHIRAGH DIN	ABDUL WAHID S/O CHIRAG	LCY	04060026789001	PLS						PKR					24,197.62	24,197.62	18/09/2009	Accounts
168350	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3410122918679	CH MOHD SARWAR S/O MOHD DIN	CH MOHD SARWAR S/O MO	LCY	04060037435401	PLS						PKR					23,175.96	23,175.96	23/12/2009	Accounts
168351	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460121365608	MS LUBNA SHAHEEN	LUBNA SHAHEEN D/O ABD	LCY	04060038286501	PLS						PKR					22,433.31	22,433.31	25/09/2009	Accounts
168352	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460321318008	TAHIRA PARVEEN W/O MUHAMMAD AME	TAHIRA PARVEEN W/O MU	LCY	04067900223901	PLS						PKR					21,296.76	21,296.76	07/10/2009	Accounts
168353	SIALKOT	0406	DASKA-MAIN BRANCH	PB	9030375747728	RASHIDA JAVAID W/O JAVAID BUTT	RASHIDA JAVAID W/O JAV	LCY	04060018154201	PLS						PKR					20,356.54	20,356.54	01/10/2009	Accounts
168354	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460101186395	INYAT MASIBUDDIN S/O UMER DIN	INYAT MASIBUDDIN S/O UN	LCY	04060010858201	PLS						PKR					18,325.91	18,325.91	10/10/2009	Accounts
168355	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460267323585	NAZIR AHMED S/O MIRAN BUX	NAZIR AHMED S/O MIRAN B	LCY	04060038903801	PLS						PKR					16,860.59	16,860.59	28/01/2009	Accounts
168356	SIALKOT	0406	DASKA-MAIN BRANCH	PB	30260144748	MOHD AZAM S/O INAYT ULLAH	MOHD AZAM S/O INAYT UL	LCY	04060023507201	PLS						PKR					11,439.98	11,439.98	06/08/2009	Accounts
168357	SIALKOT	0406	DASKA-MAIN BRANCH	PB		BASHIR AHMED S/O AHMED DIN	BASHIR AHMED S/O AHME	LCY	04060002400001	PLS						PKR					11,045.92	11,045.92	30/04/2009	Accounts
168358	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460108085829	MUHD KHALIL RAJPOOT S/O M RAMZAN	MUHAMMAD KHALIL S/OM	LCY	04067900183801	PLS						PKR					10,574.27	10,574.27	22/06/2009	Accounts
168359	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460247168469	ASIF HUSSAIN S/OMUHAMMAD HUSSAIN	ASIF HUSSAIN S/O MUHAM	LCY	04067900262301	PLS						PKR					9,505.83	9,505.83	06/06/2009	Accounts
168360	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460107389071	MUHAMMAD NAZIR	MUHAMMAD NAZIR S/O SU	LCY	04067900332101	PLS						PKR					9,459.81	9,459.81	16/12/2009	Accounts
168361	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460182802665	FAISAL RASHID S/O MUHAMMAD RASHID	FAISAL RASHID S/O MUHA	LCY	04067900234101	PLS						PKR					9,387.54	9,387.54	30/09/2009	Accounts
168362	SIALKOT	0406	DASKA-MAIN BRANCH	PB	30488064677	SHAHNAZ AKHTER W/O MOHD USMAN	SHAHNAZ AKHTER W/O MU	LCY	04060024439201	PLS						PKR					9,305.01	9,305.01	23/05/2009	Accounts
168363	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460107198646	NAZRAN BIBI W/O FARZAND ALI	NAZRAN BIBI W/O FARZAN	LCY	04060034968301	PLS						PKR					8,808.16	8,808.16	28/01/2009	Accounts
168364	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3540498314519	ZAHEER AHMED KHAN S/O NASEER AHM	ZAHEER AHMED KHAN S/O	LCY	04067900169001	PLS						PKR					8,502.83	8,502.83	26/09/2009	Accounts
168365	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460182770059	MUHAMMAD RASHID S/O MUHAMMAD SH	MUHAMMAD RASHID S/O M	LCY	04067900223201	PLS						PKR					8,429.28	8,429.28	05/06/2009	Accounts
168366	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460131142654	ASIMA SHAHZAD W/O MUHAMMAD SHAH	ASMA SHAHZAD W/O MUH	LCY	04067900234301	PLS						PKR					6,589.64	6,589.64	26/06/2009	Accounts
168367	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460197229397	ZULFIQAR ALI SHAH & GULSHAN TAHIR	ZULFIQAR ALI SHAH & GU	LCY	04060034272901	PLS						PKR					6,502.74	6,502.74	16/02/2009	Accounts
168368	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460133446283	MR MR MAHAMMAD ANSAR	MAHAMMAD ANSAR S/O MI	LCY	04060038460201	PLS						PKR					5,620.77	5,620.77	02/02/2009	Accounts
168369	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460198826549	MOHAMMAD RIAZ S/O MOHD ISMAIL	MUHAMMAD RIAZ S/O MUH	LCY	04060037937201	PLS						PKR					5,605.57	5,605.57	01/04/2009	Accounts
168370	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460161738887	MUHAMMAD ASLAM S/O GHULAM RASUL	MUHAMMAD ASLAM S/O GI	LCY	04067900264401	PLS						PKR					5,345.11	5,345.11	08/08/2009	Accounts
168371	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460112930189	SHAMS ZAHEER S/O NAZIR AHMAD	SHAMS ZAHEER S/O NAZIR	LCY	04060036277901	PLS						PKR					4,873.39	4,873.39	09/04/2009	Accounts
168372	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460129296581	MUHAMMAD AMJAD S/O ABDUL REHMAN	MUHAMMAD AMJAD S/O AB	LCY	04067900192301	PLS						PKR					4,657.99	4,657.99	09/02/2009	Accounts
168373	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3410423041661	ABDUL RAZAQ S/O RAFFIUL UL DIN	ABDUL RAZAQ S/O RAFFIU	LCY	04060038565801	PLS						PKR					4,652.55	4,652.55	14/12/2009	Accounts
168374	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460159905957	ABDUL HAMEED S/O ABDUL MAJEED	ABDUL HAMEED S/O ABDU	LCY	04060024881301	PLS						PKR					4,528.86	4,528.86	05/06/2009	Accounts
168375	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460108028418	MUNNAZA TAHIR W/O TAHIR AHMED	MUNNAZA TAHIR W/O TAH	LCY	04060039085701	PLS						PKR					4,430.67	4,430.67	12/01/2009	Accounts
168376	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460108503641	MOHD ILYAS S/O LAL DIN	MUHAMMAD ILYAS S/O LAL	LCY	04060012787201	PLS						PKR					4,236.41	4,236.41	14/11/2009	Accounts
168377	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460176930403	MUHAMMAD ASHIQ	MUHAMMAD ASHIQ S/O DI	LCY	04060038879801	PLS						PKR					4,187.42	4,187.42	27/02/2009	Accounts
168378	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460107486309	CH.M.AYUB KHAN	MUHAMMAD AYUOB KHAN	LCY	04060023260601	PLS						PKR					3,643.70	3,643.70	08/05/2009	Accounts
168379	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460108543989	NAEEM AZMAT S/O SANA ULLAH	NAEEM AZMAT S/O SANA U	LCY	04060023238501	PLS						PKR					3,641.66	3,641.66	22/05/2009	Accounts
168380	SIALKOT	0406	DASKA-MAIN BRANCH	PB		MAZAR BABA JEWAAY SAIN	MAZAR BABA JEWAAY SAI	LCY	04060020460701	PLS						PKR					4,056.91	4,056.91	27/05/2009	Accounts
168381	SIALKOT	0406	DASKA-MAIN BRANCH	PB		MOHAMMAD ISMAIL S/O NAWAB DIN	MOHAMMAD ISMAIL S/O NA	LCY	04060014665401	PLS						PKR					3,836.01	3,836.01	05/03/2009	Accounts
168382	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460293776919	MUHAMMAD AFZAL	MUHAMMAD AFZAL S/O BA	LCY	04067900086201	PLS						PKR					3,756.52	3,756.52	03/03/2009	Accounts
168383	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460176850259	ABDUL HAMID S/O BARKAT ALI	ABDUL HAMID S/O BARKAT	LCY	04060018503601	PLS						PKR					3,631.05	3,631.05	11/08/2009	Accounts
168384	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460108578775	MOHD. ARSHAD S/O MOHD. FAZAL	MUHAMMAD ARSHAD S/O I	LCY	04060038713901	PLS						PKR					3,561.14	3,561.14	14/10/2009	Accounts
168385	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460179669069	MOHD YOUSAF S/O AHMED DIN	MOHD YOUSAF S/O AHME	LCY	04060023134501	PLS						PKR					3,292.61	3,292.61	17/09/2009	Accounts
168386	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460153009510	MAJIDA CHOUDHARY/KHALIDA CHOUDH	MAJIDA CHOUDHARY W/O	LCY	04067900199603	CURR						PKR					372,540.00	372,540.00	15/05/2009	Accounts
168387	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460108256295	IMTIAZ UL HASSAN	IMTIAZ UL HASAN S/O MUH	LCY	04067900051903	CURR						PKR					21,850.53	21,850.53	24/06/2009	Accounts
168388	SIALKOT	0406	DASKA-MAIN BRANCH	PB		CM RELIEF FUND		LCY	30019902464586	CD-MISC	STALE	PO	2981345	01/06/2009		PKR					20,000.00	20,000.00	01/06/2009	STALE
168389	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460111419293	M/S LATIF ZOHRA MEMORIAL HOSPL	AHMED ASHAR GHUMAN C	LCY	04060032229203	CURR						PKR					19,680.54	19,680.54	05/01/2009	Accounts
168390	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460137578939	ARSHID S/O ABDUL LATIF	ARSHID S/O ABDUL LATIF V	LCY	04060032326403	CURR						PKR					17,765.00	17,765.00	04/05/2009	Accounts
168391	SIALKOT	0406	DASKA-MAIN BRANCH	PB		ABU DAWOOD TRADING CO.		LCY	30019902464586	CD-MISC	STALE	PO	2981075	09/03/2009		PKR					16,762.00	16,762.00	09/03/2009	STALE
168392	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460145404061	MUHAMMAD BILAL	MUHAMMAD BILAL S/O ZAF	LCY	04067900026903	CURR						PKR					10,120.80	10,120.80	06/11/2009	Accounts
168393	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460117917006	SHARIFAN BIBI	SHARIFAN BIBI W/O MUHA	LCY	04067900072203	CURR						PKR					9,807.00	9,807.00	22/08/2009	Accounts
168394	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460107847253	MIAN MUHAMMAD YAQOOB	MIAN MUHAMMAD YAQOO	LCY	04067900036803	CURR						PKR					9,280.00	9,280.00	24/09/2009	Accounts
168395	SIALKOT	0406	DASKA-MAIN BRANCH	PB		ABU DAWOOD TRADING CO.		LCY	30019902464586	CD-MISC	STALE	PO	2981074	09/03/2009		PKR					8,449.00	8,449.00	09/03/2009	STALE
168396	SIALKOT	0406	DASKA-MAIN BRANCH	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	1415896	03/02/2009		PKR					6,700.00	6,700.00	03/02/2009	STALE
168397	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460146344700	THE CITI SCHOOL DASKA	THE CITI SCHOOL DASKA (	LCY	04067900027003	CURR						PKR					6,243.00	6,243.00	10/12/2009	Accounts
168398	SIALKOT	0406	DASKA-MAIN BRANCH	PB	9140401034238	RUKHSANA SHAFEEQE	MRS RUKHSANA SHAFEEQ	LCY	04067900316003	CURR						PKR					5,000.00	5,000.00	31/10/2009	Accounts
168399	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460283161367	M/S ALI SWEETS SHOP	M/S ALI SWEETS HOUSE P	LCY	04067900296303	CURR						PKR					5,000.00	5,000.00	09/09/2009	Accounts
168400	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460194742739	MUHAMMAD NAWAZ S/O RAZ MAULLA	MUHAMMD NAWAZ S/O RA	LCY	04067900246103	CURR						PKR					4,248.00	4,248.00	28/05/2009	Accounts
168401	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460119440673	ABBAS ALI	ABBAS ALI S/O MUHAMMA	LCY	04067100037403	CURR						PKR					3,159.00	3,159.00	11/05/2009	Accounts
168402	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460122412097	MUHAMMAD ANWAR BHULLAR	MOHD ANWAR BHULLAR S	LCY	04067900324403	CURR						PKR					2,301.00	2,301.00	30/12/2009	Accounts
168403	SIALKOT	0406	DASKA-MAIN BRANCH	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	1415879	03/02/2009		PKR					2,010.00	2,010.00	03/02/2009	STALE
168404	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460142270591	MUHAMMAD MAHMOOD KHAN	MUHAMMAD MAHMOOD KH	LCY	04067100012103	CURR						PKR					1,988.00	1,988.00	27/10/2009	Accounts
168405	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460127812491	MUHAMMAD ADNAN	MUHAMMAD ADNAN S/O R	LCY	04067900061103	CURR						PKR					1,981.75	1,981.75	08/12/2009	Accounts
168406	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460107326825	M/S AWAIS PARDA & SOFA COLTH	M/S AWAIS PARDA & SOFA	LCY	04060033461303	CURR						PKR					1,852.19	1,852.19	09/09/2009	Accounts
168407	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460153783577	M/S AHSAN CLOTH HOUSE.	M/S AHSAN CLOTH HOUSE	LCY	04060033801503	CURR						PKR					1,783.00	1,783.00	15/04/2009	Accounts
168408	SIALKOT	0406	DASKA-MAIN BRANCH	PB		MANAGING COMMITTEE COMPANSATE FUND		LCY	30019902464586	CD-MISC	STALE	PO	2981229	29/04/2009		PKR					1,727.00	1,727.00	29/04/2009	STALE
168409	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460164258593	IFTIKHAR YOUSAF S/O MOHD YOUSA	IFTIKHAR YOUSAF S/O MU	LCY	04060032790903	CURR						PKR					1,595.28	1,595.28	12/08/2009	Accounts
168410	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3520271712729	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF S/O I	LCY	04067100059303	CURR						PKR					1,591.00	1,591.00	21/11/2009	Accounts
168411	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460108071921	ISHFAQ TRADERS	VILL. BOBAKAN WALA,P.O	LCY	04067900063003	CURR						PKR					1,586.00	1,586.00	22/06/2009	Accounts
168412	SIALKOT	0406	DASKA-MAIN BRANCH	PB		SECRETARY PUNJAB MEDICAL FACULTY LH		LCY	30019902464586	CD-MISC	STALE	PO	2981942	20/11/2009		PKR					1,500.00	1,500.00	20/11/2009	STALE
168413	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460184343347	PARVEEN SAMUAL	PARVEEN SAMUAL V.P.O.F	LCY	04060035675403	CURR						PKR					1,370.20	1,370.20	12/11/2009	Accounts
168414	SIALKOT	0406	DASKA-MAIN BRANCH	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	1415690	20/01/2009		PKR					1,340.00	1,340.00	20/01/2009	STALE
168415	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460156890875	FAREED HUSSAIN S/O GHULAM HUSSAIN	FAREED HUSSAIN S/O GH	LCY	04067900263903	CURR						PKR					1,250.00	1,250.00	26/11/2009	Accounts
168416	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460135290009	MUHAMMAD ZAFRAN S/O MUHAMMAD SA	MUHAMMAD ZAFARAN S/O	LCY	04067900219503	CURR						PKR					1,246.00	1,246.00	05/03/2009	Accounts
168417	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460141663737	TAHIR MEHMOOD	TAHIR MEHMOOD S/O MUN	LCY	04067900150403	CURR						PKR					1,123.00	1,123.00	09/04/2009	Accounts
168418	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460108614617	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF HB L	LCY	04060036118103	CURR						PKR					1,100.23	1,100.23	20/11/2009	Accounts
168419	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460120752515	M/S SIZ AUTO POINT	M/S SIZ AUTO POINT NEAR	LCY	04067100038803	CURR						PKR					1,054.36	1,054.36	11/07/2009	Accounts
168420	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460107190859	MOHD.NAVEED S/O ABDUL ISLAM	MOHD.NAVEED S/O ABDUL	LCY	04060034213703	CURR						PKR					1,000.00	1,000.00	22/07/2009	Accounts
168421	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460199245917	SHAHID MEHMOOD	SHAHID MEHMOOD S/O MU	LCY	04067900322503	CURR						PKR					1,000.00	1,000.00	17/11/2009	Accounts
168422	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460186350297	MUHAMMAD JAMSHAID S/O M. RASHID	MUHAMMAD JAMSHAID S/O	LCY	04067900190603	CURR						PKR					981.00	981.00	19/02/2009	Accounts
168423	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460162506110	BUSHRA W/O MUHAMMAD ASLAM	BUSHRA BIBI W/O MUHAM	LCY	04067900215003	CURR						PKR					943.00	943.00	17/06/2009	Accounts
168424	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460169142935	MUHAMMAD AMEEN S/O MANZOOR HUS	CHOUDHARY MUHAMMAD	LCY	04067900235903	CURR						PKR					942.00	942.00	13/04/2009	Accounts
168425	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460149577251	GHUMAN POULTRY SERVICSES DHOLEW	MUHAMMAD MUSHTAQ S/O	LCY	04067900262903	CURR						PKR					923.00	923.00	04/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
168426	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460107814013	MUHAMMAD JAVAID S/O SULTAN AHMED	MUHAMMAD JAVAID S/O SU	LCY	04067900175403	CURR						PKR					910.00	910.00	21/01/2009	Accounts
168427	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460189652805	MUHAMMAD RIZWAN	MUHAMMAD RAMZAN S/O M	LCY	04067900120103	CURR						PKR					899.00	899.00	19/02/2009	Accounts
168428	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460185284587	CITTIZEN COMM.BOARD ,,FRIENDS,,	CITTIZEN COMMUNITY BOA	LCY	04067900011903	CURR						PKR					875.00	875.00	16/06/2009	Accounts
168429	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460108025811	WARIS ALI S/O ABDUL MAJEED	WARIS ALI S/O ABDULMAJI	LCY	04067900248003	CURR						PKR					873.00	873.00	16/05/2009	Accounts
168430	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460162344825	MUHAMMAD ASHRAF S/O FATEH DIN	MUHAMMAD ASHRAF S/O F	LCY	04067900185803	CURR						PKR					824.00	824.00	16/03/2009	Accounts
168431	SIALKOT	0406	DASKA-MAIN BRANCH	PB		liaquat ali		LCY	30019902464586	CD-MISC	STALE	PO	2981346	02/06/2009		PKR					765.00	765.00	02/06/2009	STALE
168432	SIALKOT	0406	DASKA-MAIN BRANCH	PB		bahauddin zakaria universty multan		LCY	30019902464586	CD-MISC	STALE	PO	2981680	27/08/2009		PKR					750.00	750.00	27/08/2009	STALE
168433	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460198281493	MUHAMMAD RAFIQUE S/O MUHAMMAD A	MUHAMMAD RAFIQUE S/O	LCY	04067900155903	CURR						PKR					732.25	732.25	06/02/2009	Accounts
168434	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460108333409	MUHAMMAD ARIF S/O MUHAMMAD YOUN	MUHAMMAD ARIF S/O MUH	LCY	04067900165003	CURR						PKR					706.00	706.00	20/06/2009	Accounts
168435	SIALKOT	0406	DASKA-MAIN BRANCH	PB		PRINCIPAL QAID-E-AZAM UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	2981566	28/07/2009		PKR					700.00	700.00	28/07/2009	STALE
168436	SIALKOT	0406	DASKA-MAIN BRANCH	PB		COMMANDENT MILITARY COLLEGE JEHLUM		LCY	30019902464586	CD-MISC	STALE	PO	2981721	07/09/2009		PKR					560.00	560.00	07/09/2009	STALE
168437	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460171884199	MUHAMMAD ARIF S/O MUHAMMAD SADIQ	MUHAMMAD ARIF S/O MUH	LCY	04067900340903	CURR						PKR					526.00	526.00	26/12/2009	Accounts
168438	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460108462579	M/S AWAN RICE MILLS	M/S AWAN RICE MILLS VIL	LCY	04067100000903	CURR						PKR					513.47	513.47	12/02/2009	Accounts
168439	SIALKOT	0406	DASKA-MAIN BRANCH	PB		TREASURER UET TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	2981726	07/09/2009		PKR					500.00	500.00	07/09/2009	STALE
168440	SIALKOT	0406	DASKA-MAIN BRANCH	PB		SUNNY MOBILE CENTER	SUNNY MOBILE CENTER S	LCY	04060036273903	CURR						PKR					491.15	491.15	12/08/2009	Accounts
168441	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460114912127	MUHAMMAD SHARIF S/O KARAM DIN	MUHAMMAD SHRAIF S/O K	LCY	04067900190103	CURR						PKR					476.00	476.00	19/05/2009	Accounts
168442	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460144077989	M/S MUNAWAR INDUSTRIES	M/S MUNAWAR INDUSTRIE	LCY	04060034271303	CURR						PKR					459.00	459.00	28/07/2009	Accounts
168443	SIALKOT	0406	DASKA-MAIN BRANCH	PB		treasure university of gujrat		LCY	30019902464586	CD-MISC	STALE	PO	2981798	28/09/2009		PKR					400.00	400.00	28/09/2009	STALE
168444	SIALKOT	0406	DASKA-MAIN BRANCH	PB		university of sarghoda		LCY	30019902464586	CD-MISC	STALE	PO	2981633	17/08/2009		PKR					350.00	350.00	17/08/2009	STALE
168445	SIALKOT	0406	DASKA-MAIN BRANCH	PB		BAHAUDDIN ZAKARIA UNVERSITY MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	2981640	18/08/2009		PKR					350.00	350.00	18/08/2009	STALE
168446	SIALKOT	0406	DASKA-MAIN BRANCH	PB		UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	2981641	18/08/2009		PKR					350.00	350.00	18/08/2009	STALE
168447	SIALKOT	0406	DASKA-MAIN BRANCH	PB		THE TREARSURER UNIVERSITY SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	2981643	18/08/2009		PKR					350.00	350.00	18/08/2009	STALE
168448	SIALKOT	0406	DASKA-MAIN BRANCH	PB		THE TREASURER UNIVERSITY OF SARGODA		LCY	30019902464586	CD-MISC	STALE	PO	2981668	26/08/2009		PKR					350.00	350.00	26/08/2009	STALE
168449	SIALKOT	0406	DASKA-MAIN BRANCH	PB		BAHAUDDIN ZAKARIYQ UNIVERSTY MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	2981743	10/09/2009		PKR					350.00	350.00	10/09/2009	STALE
168450	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460177058937	MUHAMMAD SALEEM & MUHAMMAD MAN	MUHAMMAD SALEEM KHA	LCY	04067900275803	CURR						PKR					341.00	341.00	15/08/2009	Accounts
168451	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460154890925	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ S/O	LCY	04067900120803	CURR						PKR					319.00	319.00	09/02/2009	Accounts
168452	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460118521817	MIAN ASIF ALI S/O MIAN SABER ALI	MIAN ASIF ALI S/O MIAN SA	LCY	04067900204603	CURR						PKR					319.00	319.00	28/01/2009	Accounts
168453	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460135878239	ABU BAKAR	ABU BAKAR S/O GHULAM M	LCY	04067900337303	CURR						PKR					301.00	301.00	26/12/2009	Accounts
168454	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460141867485	MANZOOR AHMED	MANZOOR AHMAD S/O SAF	LCY	04067900306003	CURR						PKR					285.00	285.00	12/10/2009	Accounts
168455	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460168141934	SURAYYA BEGUM	SURAYYA BEGUM W/O MU	LCY	04067900301903	CURR						PKR					277.00	277.00	30/09/2009	Accounts
168456	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460115008750	FARZANA ASLAM	FARAZANA ASLAM W/O MU	LCY	04067900289903	CURR						PKR					254.00	254.00	27/08/2009	Accounts
168457	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460108080917	M/S DELPHI INTERNATIONAL	DELPHI INTERNATIONAL C	LCY	04067900230803	CURR						PKR					243.00	243.00	16/04/2009	Accounts
168458	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460107665431	USMAN YOUSAF /YASER MEHMOOD	USMAN YOUSAFS/O MOHA	LCY	04067900194903	CURR						PKR					194.00	194.00	13/01/2009	Accounts
168459	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460101020169	MUHAMMAD ABBAS S/O MUHAMMAD MO	MUHAMMAD ABBAS S/O MI	LCY	04067900161403	CURR						PKR					179.00	179.00	16/05/2009	Accounts
168460	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460148803509	ABDUL WAHEED	ABDUL WAHEED NEW ABA	LCY	04067900334003	CURR						PKR					166.45	166.45	19/12/2009	Accounts
168461	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460329729889	FAIZAN MAJEED/ZAIN UL ABIDEEN	SH ZAIN UL ABIDIN ARIF/SH	LCY	04067900269603	CURR						PKR					153.00	153.00	20/08/2009	Accounts
168462	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460106751657	ABDUL BASIT S/O NISAR AHMED NISAR	ABDUL BASIT S/O NISAR A	LCY	04067900211903	CURR						PKR					45.00	45.00	10/08/2009	Accounts
168463	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460248189734	SHABANA SEHAR W/O ABDUL WAHEED	shabana sehar W/O ABDUL	LCY	04067900145603	CURR						PKR					43.00	43.00	29/10/2009	Accounts
168464	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460108044007	SIBTAIN RAZA	SIBTAIN RAZA S/O SAEED-	LCY	04060640518603	CURR						PKR					42.00	42.00	10/10/2009	Accounts
168465	SIALKOT	0406	DASKA-MAIN BRANCH	PB		COMMANDANT MILATARY COLLEGE JEHLUM		LCY	30019902464586	CD-MISC	STALE	PO	2981724	07/09/2009		PKR					30.00	30.00	07/09/2009	STALE
168466	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460108599435	MUHAMMAD NAWAZ CHEEMA	MUHAMMAD NAWAZ CHEE	LCY	04067900078703	CURR						PKR					17.00	17.00	13/08/2009	Accounts
168467	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460110857571	M/S WARRYAH MOTORS DASKA	M/S WARRAYA MOTORS N	LCY	04067900261503	CURR						PKR					3.00	3.00	15/09/2009	Accounts
168468	SIALKOT	0406	DASKA-MAIN BRANCH	PB	3460108922237	MUHAMMAD ANWAR	MUHAMMAD ANWAR S/O M	LCY	04060035633003	CURR						PKR					0.62	0.62	10/09/2009	Accounts
168469	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460108120064	SHAHIDA TASNEEM & ADEELA BUTT	SHAHIDA TASNEEM & ADE	UFZ	04257900115411	PLS						USD					6.69	6.69	11/05/2009	Accounts
168470	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460134845023	SH.M.ISMAIL S/O SH.HAJI MOHD.SHAF	SH.M.ISMAIL S/O SH.HAJI M	UFZ	04250060009011	PLS						USD					752.19	752.19	03/10/2009	Accounts
168471	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460136858177	GHULAM HAIDER S.O SHAH MOHD	GHULAM HAIDER S.O SHAI	LCY	04250008591001	PLS						PKR					0.37	0.37	10/11/2009	Accounts
168472	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460193057837	MOHD NAWAZ S/O MAJEED	MOHD NAWAZ S/O MAJEE	LCY	04250014735301	PLS						PKR					0.33	0.33	27/04/2009	Accounts
168473	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460354928340	NOSHEEN ZAHIRA W/O TAHIR RAZA	NOSHEEN ZAHIRA W/O TA	LCY	04250015917801	PLS						PKR					0.02	0.02	23/02/2009	Accounts
168474	SIALKOT	0425	SAMBRIAL, DASKA	PB	3520187863932	HUMA IQBAL W/O RANA MOHD IQBAL	HUMA IQBAL W/O RANA M	LCY	04250015926501	PLS						PKR					0.02	0.02	19/01/2009	Accounts
168475	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460126545799	MUSHTAQ AHMED	MUSHTAQ AHMED VILLAGE	LCY	04250015951001	PLS						PKR					0.02	0.02	20/05/2009	Accounts
168476	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460102323605	AMJAD MASIH S/O SARDAR MASIH	AMJAD MASIH S/O SARDAR	LCY	04250016144601	PLS						PKR					0.21	0.21	03/10/2009	Accounts
168477	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460107825900	RAFAQAT BIBI D/O MOHD HANIF	RAFAQAT BIBI D/O MOHD H	LCY	04250014843501	PLS						PKR					0.63	0.63	20/11/2009	Accounts
168478	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460172407429	MUHAMMAD YOUSAF S/O MUHAMMAD D	MUHAMMAD YOUSAF S/O M	LCY	04257900015101	PLS						PKR					0.59	0.59	04/05/2009	Accounts
168479	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460160452540	ANJUM NAHEED	ANJUM NAHEED VILL&P/O	LCY	04257100009201	PLS						PKR					1.18	1.18	05/06/2009	Accounts
168480	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460147122201	SHAHBAZ HUSSAIN BHATTI S/O G.RASOOL	SHAHBAZ HUSSAIN BHATT	LCY	04250016099701	PLS						PKR					1.57	1.57	02/12/2009	Accounts
168481	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460405667386	REHANA RAJA W/O RAJA SAJID HYDER	REHANA RAJA W/O RAJA S	LCY	04250016358901	PLS						PKR					1.75	1.75	06/10/2009	Accounts
168482	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460159216101	ZAHID IQBAL NUSRAT JABEEN	ZAHID IQBAL NUSRAT JAB	LCY	04250014636401	PLS						PKR					12.91	12.91	27/10/2009	Accounts
168483	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460405803160	SAJIDA PERVEEN	SAJIDA PERVEEN WO M AS	LCY	04257100031501	PLS						PKR					12.91	12.91	16/12/2009	Accounts
168484	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460160157112	ANWAR BIBI W/O DARSHAN MASIH	ANWAR BIBI W/O DARSHAI	LCY	04257900157901	PLS						PKR					12.91	12.91	07/11/2009	Accounts
168485	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460107403488	RUSHSANA KAUSAR	RUSHSANA KAUSAR H.NO	LCY	04250015923001	PLS						PKR					13.63	13.63	26/11/2009	Accounts
168486	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460107324345	CH HUMAYUN KHAN S/OWALYAT KHAN	CH HUMAYUN KHAN S/OW	LCY	04250015222101	PLS						PKR					19.92	19.92	04/11/2009	Accounts
168487	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460173123795	HABIB ULLAH S/O MOHD.YOUSAF	HABIB ULLAH S/O MOHD.Y	LCY	04250012818501	PLS						PKR					28.33	28.33	25/03/2009	Accounts
168488	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460134357115	MOHAMAMD SADIQ S/O AHMED DIN	MOHAMAMD SADIQ S/O AH	LCY	04250001617101	PLS						PKR					48.44	48.44	04/08/2009	Accounts
168489	SIALKOT	0425	SAMBRIAL, DASKA	PB	4210194958801	MUHAMMAD YAQOOB S/O ALLAH DITTA	MUHAMMAD YAQOOB S/O	LCY	04257900148401	PLS						PKR					70.15	70.15	04/07/2009	Accounts
168490	SIALKOT	0425	SAMBRIAL, DASKA	PB	3540196137860	ZARINA FATIMA	ZARINA FATIMA W/O SYED	LCY	04257900138501	PLS						PKR					100.81	100.81	04/11/2009	Accounts
168491	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460107938571	SYED NAJMUL HUSSAIN	SYED NAJMUL HUSSAIN H	LCY	04257100039901	PLS						PKR					102.08	102.08	10/07/2009	Accounts
168492	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460101414269	PAI MOHD.S/O NOOR MOHD	PAI MOHD.S/O NOOR MOH	LCY	04250009578101	PLS						PKR					137.49	137.49	19/11/2009	Accounts
168493	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460405806534	BUSHRA NAWAB D/O NAWAB KHAN	BUSHRA NAWAB D/O NAW	LCY	04250010750501	PLS						PKR					155.53	155.53	16/04/2009	Accounts
168494	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460107795047	ASIF ALAMDAR S/O ASHIQ HUSSAIN	ASIF ALAMDAR /O ASHIQ H	LCY	04257900107601	PLS						PKR					563.42	563.42	26/09/2009	Accounts
168495	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460121443215	NADEEM SHAHZAD	NADEEM SHAHZAD S/O M	LCY	04257100001601	PLS						PKR					191.07	191.07	13/10/2009	Accounts
168496	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460107653391	NASEER AHMED S/O BASHIR AHMED	NASEER AHMED S/O BASH	LCY	04250008995201	PLS						PKR					212.60	212.60	17/10/2009	Accounts
168497	SIALKOT	0425	SAMBRIAL, DASKA	PB	30252381429	ZUBAIDA BIBI W/O MOHD HUSSAIN	ZUBAIDA BIBI W/O MOHD H	LCY	04250014986301	PLS						PKR					216.83	216.83	06/02/2009	Accounts
168498	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460135360843	GHULAM SHABIR CHEEMA S/O G QADIR	GHULAM SHABIR CHEEMA	LCY	04250016061501	PLS						PKR					199.46	199.46	31/08/2009	Accounts
168499	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460130030364	NOOR SAFIA W/O GHULAM ABBAS	NOOR SAFIA GHULAM ABB	LCY	04250015953701	PLS						PKR					274.55	274.55	14/12/2009	Accounts
168500	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460121638101	MUHAMMAD AFZAL S/O LAL DIN	MUHAMMAD AFZAL S/O LA	LCY	04257900023401	PLS						PKR					275.59	275.59	11/08/2009	Accounts
168501	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460403457687	RASHEED AHMED S/O MUHAMMAD ISMA	RASHEED AHMED S/O MUH	LCY	04250016494501	PLS						PKR					279.75	279.75	10/02/2009	Accounts
168502	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460128628387	GHULAM RASOOL S/O AHMED DIN	GHULAM RASOOL S/O AHN	LCY	04250016208401	PLS						PKR					322.42	322.42	28/05/2009	Accounts
168503	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460113653953	INAYATULLAH S/O HAMEEDULLAH	INAYATULLAH S/O HAMEE	LCY	04257900092601	PLS						PKR					1,107.63	1,107.63	03/01/2009	Accounts
168504	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460108201161	IJAZ AHMED S/O REHMAT ALI	IJAZ AHMED S/O REHMAT A	LCY	04257900196701	PLS						PKR					390.48	390.48	12/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
168505	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460123630215	MUHAMMAD ABBAS S/O BARKAT ALI	MUHAMMAD ABBAS S/O BA	LCY	04257900154501	PLS						PKR					376.41	376.41	03/02/2009	Accounts
168506	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460403502205	MUHAMMAD ANSAR S/O RIASAT ALI	MUHAMMAD ANSAR S/O RI	LCY	04257900166201	PLS						PKR					460.79	460.79	17/03/2009	Accounts
168507	SIALKOT	0425	SAMBRIAL, DASKA	PB	34603235231	AAMIR SOHAIL S/O MUHAMMAD SHARIF	AAMIR SOHAIL S/O MUHAN	LCY	04257900185001	PLS						PKR					469.03	469.03	25/08/2009	Accounts
168508	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460343259409	HUSAN MOHD S.O MEHKAM DIN	HUSAN MOHD S.O MEHKA	LCY	04250009573001	PLS						PKR					474.27	474.27	27/05/2009	Accounts
168509	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460173594573	RIAZ AHMED	RIAZ AHMED S/O ALI NAWA	LCY	04257100016701	PLS						PKR					481.83	481.83	16/04/2009	Accounts
168510	SIALKOT	0425	SAMBRIAL, DASKA	PB		ABDUL HAQ SAID MOHD	ABDUL HAQ SAID MOHD S	LCY	04250008166601	PLS						PKR					496.47	496.47	28/02/2009	Accounts
168511	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460120130438	SAJIDA PARVEEN W/O MUHAMMAD ANW	SAJIDA PARVEEN W/O MUI	LCY	04250016716301	PLS						PKR					498.36	498.36	02/02/2009	Accounts
168512	SIALKOT	0425	SAMBRIAL, DASKA	PB	3420105891389	MUHAMMAD AKHTAR S/O MIAN KHAN	MUHAMMAD AKHTAR S/O M	LCY	04257900163101	PLS						PKR					502.66	502.66	07/03/2009	Accounts
168513	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460105631723	NAJAM ZAMAN S/O MUHAMMAD ASHRAF	NAJAM ZAMAN S/O MUHAN	LCY	04257900170401	PLS						PKR					512.24	512.24	07/11/2009	Accounts
168514	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460108631431	MUHAMMAD NAZAR	MUHAMMAD NAZAR S/O MI	LCY	04257900228301	PLS						PKR					522.70	522.70	11/11/2009	Accounts
168515	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460177523215	WASIF SIDDIQUE	WASIF SADIQUE S/O MUHA	LCY	04257900235001	PLS						PKR					534.78	534.78	03/12/2009	Accounts
168516	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460140795937	TEHSEEN ASIF S/O CH. ASIF ALI	TAHSEEN ASIF S/O CH. MU	LCY	04257900227801	PLS						PKR					527.76	527.76	11/11/2009	Accounts
168517	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460107604214	MOHD RAMZAN S/O HAJI NAZIR HUSSAI	MOHD RAMZAN S/O HAJI N	LCY	04250015812101	PLS						PKR					637.06	637.06	23/07/2009	Accounts
168518	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460107871068	NARJUS BATOOL W/O ALI NASIR RAZWI	NARJUS BATOOL W/O ALI I	LCY	04257900220201	PLS						PKR					644.04	644.04	20/10/2009	Accounts
168519	SIALKOT	0425	SAMBRIAL, DASKA	PB	34604033890093	SHAMAS ZAMAN S/O NAZIR AHMAD	SHAMAS UZ ZAMAN H NO.	LCY	04257100036701	PLS						PKR					648.06	648.06	26/05/2009	Accounts
168520	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460152781845	MUZAFAR GHUMAN	MUZAFAR GHUMAN HADO	LCY	04250016566201	PLS						PKR					660.81	660.81	13/05/2009	Accounts
168521	SIALKOT	0425	SAMBRIAL, DASKA	PB	34604058976666	TAYIBA AKHTAR W/O MUHAMMAD IJAZ	TAYIBA AKHTAR W/O MUH	LCY	04257900185501	PLS						PKR					682.74	682.74	17/06/2009	Accounts
168522	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460106550667	AKBAR ALI S/O ALI MUHAMMAD	AKBAR ALI S/O ALI MUHAM	LCY	04257900196801	PLS						PKR					690.09	690.09	31/07/2009	Accounts
168523	SIALKOT	0425	SAMBRIAL, DASKA	PB	34601452995005	IMTIAZ AHMED S/O AKBER ALI	IMTIAZ AHMED S/O AKBER	LCY	04250016345901	PLS						PKR					723.15	723.15	28/05/2009	Accounts
168524	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460129939301	KASHIF NADEEM S/O MUHAMMAD BASHI	KASHIF NADEEM S/O M BA	LCY	04257900241301	PLS						PKR					744.00	744.00	19/12/2009	Accounts
168525	SIALKOT	0425	SAMBRIAL, DASKA	PB	34601830551 31	MUHAMMAD SHAFQAT S/O LAL DIN	MUHAMMAD SHAFQAT S/O	LCY	04257900157501	PLS						PKR					762.56	762.56	11/03/2009	Accounts
168526	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460107695353	PERVEZ IQBAL S/O ABDUL GHANI	PERVEZ IQBAL S/O ABDUL	LCY	04257900004701	PLS						PKR					777.16	777.16	02/07/2009	Accounts
168527	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460107841932	NAJMA SHAHEEN W/O DILSHAD AHMAD	NAJMA SHAHEEN W/O DILS	LCY	04250009957101	PLS						PKR					759.71	759.71	17/11/2009	Accounts
168528	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460405863210	EARM JAMIL W/O MUHAMMAD JAMIL	EARM JAMIL W/O MUHAMM	LCY	04257900196201	PLS						PKR					923.30	923.30	05/09/2009	Accounts
168529	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460405659066	NAJMA ANWAR	NAJMA ANWAR W/O MUHA	LCY	04257100005401	PLS						PKR					926.99	926.99	10/08/2009	Accounts
168530	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460367077671	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ S/O MU	LCY	04257100031601	PLS						PKR					3,135.11	3,135.11	05/12/2009	Accounts
168531	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460107994189	ISHFAQ AHMAD S /O MOHD SHARIF	ISHFAQ AHMAD S /O MOH	LCY	04250015968301	PLS						PKR					923.15	923.15	30/05/2009	Accounts
168532	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460107877366	NAZIRAN BIBI W/O ALI MUHAMMAD	NAZIRAN BIBI W/O ALI MUH	LCY	04250016381801	PLS						PKR					1,123.38	1,123.38	20/06/2009	Accounts
168533	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460154508780	SALEEMA BIBI & AZIM	SALEEMA BIBI & AZIM MOH	LCY	04250013395201	PLS						PKR					1,163.21	1,163.21	18/04/2009	Accounts
168534	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460116357362	AZRA BEGUM W/O SHAHBIR HUSSAIN	AZRA BEGUM W/O SHABBI	LCY	04257900167301	PLS						PKR					5,170.17	5,170.17	28/05/2009	Accounts
168535	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460133157311	MUHAMMAD MUSHTAQ S/O ALI MUHAMM	MUHAMMAD MUSHTAQ S/O	LCY	04257900195501	PLS						PKR					1,599.70	1,599.70	09/12/2009	Accounts
168536	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460173527749	MOHD IQBAL S/O YAQEEN MOHD	MOHD IQBAL S/O YAQEEN	LCY	04250016113101	PLS						PKR					1,701.63	1,701.63	20/05/2009	Accounts
168537	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460321415971	MOHD ASHRAF S/O SARDAR AHMED	MOHD ASHRAF S/O SARDA	LCY	04250016207601	PLS						PKR					1,920.41	1,920.41	28/05/2009	Accounts
168538	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460318100563	ZAFAR IQBAL	ZAFAR IQBAL VILLAGE HA	LCY	04257900118001	PLS						PKR					1,994.25	1,994.25	25/09/2009	Accounts
168539	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460139854075	MUHAMMAD RAMZAN & AYESHA RAMZA	MUHAMMAD RAMZAN & AY	LCY	04257900218001	PLS						PKR					2,231.00	2,231.00	07/10/2009	Accounts
168540	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460357811893	ZAHOOR ELLAHI S/O MOHD IBRAHIM	ZAHOOR ELLAHI S/O MOH	LCY	04250006070601	PLS						PKR					2,720.94	2,720.94	05/12/2009	Accounts
168541	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460189273168	SAFIA BIBI W/O MOHD NAZIR	SAFIA BIBI W/O MOHD NAZ	LCY	04250010798201	PLS						PKR					2,911.51	2,911.51	22/04/2009	Accounts
168542	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460107422399	MUHAMMED ARSHED	MUHAMMED ARSHED VILL	LCY	04250015741001	PLS						PKR					2,749.43	2,749.43	31/12/2009	Accounts
168543	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460141324184	RUKSHANA BIBI	RUKSHANA BIBI AMREEKP	LCY	04257100027001	PLS						PKR					10,399.19	10,399.19	08/10/2009	Accounts
168544	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460107244754	KHURSHAD BIBI W/O MUNSHI	KHURSHAD BIBI W/O MUN	LCY	04250005769001	PLS						PKR					513,928.06	513,928.06	16/05/2009	Accounts
168545	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460140239185	GHULAM RASOOL S/O IMAM DIN	GHULAM RASOOL S/O IMA	LCY	04250016625101	PLS						PKR					64,203.28	64,203.28	20/06/2009	Accounts
168546	SIALKOT	0425	SAMBRIAL, DASKA	PB	1310175522704	BUSHRA WASEEM W/O MOHD WASEEM	BUSHRA WASEEM W/O MC	LCY	04250016184801	PLS						PKR					46,511.29	46,511.29	24/02/2009	Accounts
168547	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460134462219	CHOUDRY SANAULLAH S/O CH FAIZ	CHOUDRY SANAULLAH S/O	LCY	04250016479501	PLS						PKR					38,227.66	38,227.66	15/06/2009	Accounts
168548	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460107824213	MOHD ISMAIL S.O HAJI ABDULLAH	MOHD ISMAIL S.O HAJI AB	LCY	04250011228201	PLS						PKR					37,669.73	37,669.73	11/05/2009	Accounts
168549	SIALKOT	0425	SAMBRIAL, DASKA	PB		SAFDAR HUSAIN S/O BADAR DIN	SAFDAR HUSAIN S/O BADA	LCY	04250011388201	PLS						PKR					28,964.15	28,964.15	19/03/2009	Accounts
168550	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460403795633	MISTRY BASHIR AHMED	MISTRY BASHIR AHMED S/	LCY	04250002316601	PLS						PKR					23,300.40	23,300.40	27/04/2009	Accounts
168551	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460323967093	SHAHID FAROOQ S.O M.SIDDIQUE	SHAHID FAROOQ S.O M.SI	LCY	04250009886201	PLS						PKR					12,751.05	12,751.05	31/03/2009	Accounts
168552	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460403526877	ABDUL GHANI S/O NOOR DIN	ABDUL GHANI S/O NOOR D	LCY	04250016558301	PLS						PKR					11,992.50	11,992.50	29/12/2009	Accounts
168553	SIALKOT	0425	SAMBRIAL, DASKA	PB	3740115003263	FARRUKH AMEEN	FARRUKH AMEEN S/O M. R	LCY	04257100034901	PLS						PKR					7,488.52	7,488.52	06/06/2009	Accounts
168554	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460170204033	MEHMOOD AHMAD & SAMINA MAHMOOD	MEHMOOD AHMAD & SAMI	LCY	04257900168701	PLS						PKR					7,356.17	7,356.17	11/04/2009	Accounts
168555	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460107494524	SHAMA SHAIKH W/O REHMAN	SHAMA SHAIKH W/O REHM	LCY	04250014883101	PLS						PKR					6,325.14	6,325.14	05/06/2009	Accounts
168556	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460107612631	GHULAM GHOUS S/O SIAD MOHD	GHULAM GHOUS S/O SIAD	LCY	04250016186401	PLS						PKR					6,221.00	6,221.00	11/02/2009	Accounts
168557	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460403650089	CH. AHMAD ALI	CH. AHMAD ALI S/O LAL DI	LCY	04257100013101	PLS						PKR					5,986.07	5,986.07	29/07/2009	Accounts
168558	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460184493107	MUHAMMAD NADEEM	MUHAMMAD NADEEM S/O	LCY	04257100004801	PLS						PKR					5,724.58	5,724.58	20/05/2009	Accounts
168559	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460179882388	ROBINA W/O MUHAMMAD RAZZAQ	ROBINA W/O MUHAMMAD R	LCY	04257900167801	PLS						PKR					4,596.17	4,596.17	22/04/2009	Accounts
168560	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460134770735	MUHAMMAD SIDDIQ S/O MUHAMMAD DIN	MUHAMMAD SIDDIQ S/O M	LCY	04257900162401	PLS						PKR					3,981.67	3,981.67	18/09/2009	Accounts
168561	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460157789501	MOHAMMAD ASIF S/O AHMED DIN	MOHAMMAD ASIF S/O AHM	LCY	04250004510001	PLS						PKR					3,797.38	3,797.38	28/05/2009	Accounts
168562	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460107324273	TARIQ AMIN S/O MUHMMAD AMIN	TARIQ AMIN S/O MUHMMA	LCY	04250016555901	PLS						PKR					3,670.73	3,670.73	23/05/2009	Accounts
168563	SIALKOT	0425	SAMBRIAL, DASKA	PB	34501393562 10	MAHMOODI BIBI	MAHMOODI BIBI VILLAGE R	LCY	04257100024301	PLS						PKR					3,282.72	3,282.72	10/06/2009	Accounts
168564	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460161377647	MOHD IQBAL S/O ALLAH DITTA	MOHD IQBAL S/O ALLAH DI	LCY	04250025773503	CURR						PKR					276,955.00	276,955.00	04/11/2009	Accounts
168565	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460361410639	M/S PORT SERVICES LIMITED	PORT SERVIC LIMITED SI	LCY	04250013263403	CURR						PKR					101,440.39	101,440.39	01/12/2009	Accounts
168566	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460108456609	CH. AMJAD HUSSAIN CHEEMA	CH. AMJAD HUSSAIN CHE	LCY	04257900012803	CURR						PKR					38,445.00	38,445.00	07/02/2009	Accounts
168567	SIALKOT	0425	SAMBRIAL, DASKA	PB	5440003542358	FOZIA NASEEM W/O ARSHID BASHIR	FOUZIA NASEEM W/O ARS	LCY	04257900162103	CURR						PKR					16,985.00	16,985.00	21/05/2009	Accounts
168568	SIALKOT	0425	SAMBRIAL, DASKA	PB		S.B.H BUILDERS CONTRACTOR ATM ROOM		LCY	30019902464586	CD-MISC	STALE	PO	1418875	17/09/2009		PKR					11,162.00	11,162.00	17/09/2009	STALE
168569	SIALKOT	0425	SAMBRIAL, DASKA	PB		CANAL VIEW HOTEL		LCY	30019902464586	CD-MISC	STALE	PO	2990231	24/12/2009		PKR					4,500.00	4,500.00	24/12/2009	STALE
168570	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460119634883	MUHAMMAD IRSHAD SHAH S/O PIR ALAM	MUHAMMAD IRSHAD SHAH	LCY	04257900238203	CURR						PKR					4,301.00	4,301.00	15/12/2009	Accounts
168571	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460106303543	RAFIQUE QAISER JANJUA	RAFIQUE QAISAR S/O INAY	LCY	04257900023103	CURR						PKR					4,065.00	4,065.00	07/11/2009	Accounts
168572	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460107075893	M/S TANVEER AUTOS ENGRING	M/S TANVEER AUTOS ENG	LCY	04250020375203	CURR						PKR					3,780.00	3,780.00	13/05/2009	Accounts
168573	SIALKOT	0425	SAMBRIAL, DASKA	PB	3660198004127	MIAN MUHD.SHARIF S/O CH. HAIR DIN	MIAN MUHD. SHARIF S/O C	LCY	04257900176203	CURR						PKR					2,343.00	2,343.00	14/05/2009	Accounts
168574	SIALKOT	0425	SAMBRIAL, DASKA	PB		LAHORE MEDICAL AND DENTAL COLLEGE		LCY	30019902464586	CD-MISC	STALE	PO	1418906	28/08/2009		PKR					2,200.00	2,200.00	28/08/2009	STALE
168575	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460140636139	MOHD SHARIF S/O JAN MOHD	MOHD SHARIF S/O JAN MC	LCY	04250022610803	CURR						PKR					1,805.85	1,805.85	20/05/2009	Accounts
168576	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460170913527	JAMSHAID KHALID S/O KHALID NAWAZ	JAMSHAID KHALID S/O KHA	LCY	04257900169803	CURR						PKR					1,730.00	1,730.00	08/04/2009	Accounts
168577	SIALKOT	0425	SAMBRIAL, DASKA	PB		M AZAM		LCY	30019902464586	CD-MISC	STALE	PO	1418574	05/10/2009		PKR					1,725.00	1,725.00	05/10/2009	STALE
168578	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460338795839	M/S CHAUDHRY & CO	M/S CHAUDRY AND CO H.N	LCY	04250013548803	CURR						PKR					1,613.00	1,613.00	19/11/2009	Accounts
168579	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460107911781	NAZAR AHMED S/O BAHADIR KHAN	NAZAR AHMED S/O BAHAD	LCY	04257900073703	CURR						PKR					1,449.00	1,449.00	20/03/2009	Accounts
168580	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460134708133	AKBER ALI S/OMOHD SHAFI	AKBER ALI S/OMOHD SHAF	LCY	04250023030103	CURR						PKR					1,232.76	1,232.76	20/05/2009	Accounts
168581	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460403856413	MUHAMMAD BASHIR S/O ABDULLAH	MUHAMMAD BASHIR S/O A	LCY	04257900097003	CURR						PKR					994.00	994.00	25/06/2009	Accounts
168582	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460403783389	SHAHBAZ ALI S/O LIAQAT ALI	SHAHBAZ ALI S/O LIAQAT A	LCY	04257900193303	CURR						PKR					942.00	942.00	21/07/2009	Accounts
168583	SIALKOT	0425	SAMBRIAL, DASKA	PB		SHABIR & SAFEER		LCY	30019902464586	CD-MISC	STALE	PO	1418653	15/04/2009		PKR					875.00	875.00	15/04/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
168584	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460188730097	ABDUL SAMMAD	ABDUL SAMMAD S/O SHAM	LCY	04257900147503	CURR						PKR					809.00	809.00	24/01/2009	Accounts
168585	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460154080657	ZAHEER ABBAS S/O MUHAMMAD NADEE	ZAHEER ABBAS S/O MUHA	LCY	04257900025203	CURR						PKR					716.00	716.00	11/03/2009	Accounts
168586	SIALKOT	0425	SAMBRIAL, DASKA	PB	34601634708 39	CH JANG SHER	CH JANG SHER S/OSHER M	LCY	04257100017303	CURR						PKR					702.00	702.00	05/01/2009	Accounts
168587	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460107670950	M/S NEW SEHAR	M/S NEW SEHAR, B-732 HA	LCY	04257900013903	CURR						PKR					665.00	665.00	15/07/2009	Accounts
168588	SIALKOT	0425	SAMBRIAL, DASKA	PB		MRS SHAFQAT TAHIRA KHAN		LCY	30019902464586	CD-MISC	STALE	PO	1418605	19/03/2009		PKR					650.40	650.40	19/03/2009	STALE
168589	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460338795839	MOON TRANSPORT AGENCY	MOON TRANSPORT AGEN	LCY	04250013988003	CURR						PKR					591.58	591.58	10/02/2009	Accounts
168590	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460108057393	MUHAMMAD MUSHTAQ S/O LAL DIN	MUHAMMAD MUSHTAQ S/O	LCY	04257900032703	CURR						PKR					590.50	590.50	11/05/2009	Accounts
168591	SIALKOT	0425	SAMBRIAL, DASKA	PB		DIRECTOR FINANCE GOMAL UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	2990201	09/12/2009		PKR					500.00	500.00	09/12/2009	STALE
168592	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460102264505	ABDUL BARI S/O QARI MUHAMMAD YAHY	ABDUL BARI S/O QARI MUH	LCY	04257900158003	CURR						PKR					478.00	478.00	08/04/2009	Accounts
168593	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460108332617	USMAN YOUNIS S/O MUHAMMAD YOUNIS	USMAN YOUNIS S/O MUHA	LCY	04257900174603	CURR						PKR					468.00	468.00	14/09/2009	Accounts
168594	SIALKOT	0425	SAMBRIAL, DASKA	PB		b i s e		LCY	30019902464586	CD-MISC	STALE	PO	1418580	07/03/2009		PKR					460.00	460.00	07/03/2009	STALE
168595	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460107592771	TASLEEM NAWAZ S/O MUHAMMAD SHAF	TASLEEM NAWAZ S/O MUH	LCY	04257900095703	CURR						PKR					422.90	422.90	04/07/2009	Accounts
168596	SIALKOT	0425	SAMBRIAL, DASKA	PB	34603234128 89	SYED NADEEM SHAH S/O SYED KARAMA	SYED NADEEM SHAH S/O S	LCY	04257900221003	CURR						PKR					410.00	410.00	13/10/2009	Accounts
168597	SIALKOT	0425	SAMBRIAL, DASKA	PB		TREASURER UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	1418953	10/08/2009		PKR					400.00	400.00	10/08/2009	STALE
168598	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460405698102	RASHEEDA BEGUM W/O MUHAMMAD AN	RASHEEDA BEGUM W/O M	LCY	04257900160503	CURR						PKR					390.00	390.00	15/09/2009	Accounts
168599	SIALKOT	0425	SAMBRIAL, DASKA	PB		SHAHBAZ		LCY	30019902464586	CD-MISC	STALE	PO	1418642	08/04/2009		PKR					367.14	367.14	08/04/2009	STALE
168600	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460180707477	NASEEM AHMED S/O MUHAMMAD AKRAN	NASEEM AHMED S/O MUH	LCY	04257900236803	CURR						PKR					301.00	301.00	10/12/2009	Accounts
168601	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460108656551	SHAMAS PERWAIZ S/O MUHAMMAD SAD	SHAMAS PERWAIZ S/O MU	LCY	04257900227503	CURR						PKR					293.00	293.00	11/11/2009	Accounts
168602	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460403530209	SHER BHUHADIR S/O MUHAMMAD NAZIR	SHER BHUHADIR S/O MUH	LCY	04257900211703	CURR						PKR					277.00	277.00	16/09/2009	Accounts
168603	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460184004220	SAKINA BIBI W/O RAIZ AHMED	SAKINA BIBI W/O RAIZ AHM	LCY	04250023771903	CURR						PKR					255.00	255.00	30/04/2009	Accounts
168604	SIALKOT	0425	SAMBRIAL, DASKA	PB	90309010057 85	ABDUL MAJID S/O MUHAMMAD SUBA	ABDUL MAJID S/O MUHAM	LCY	04257900178203	CURR						PKR					248.00	248.00	18/05/2009	Accounts
168605	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460172306483	MOHD AHSAN HASHMI	MOHD AHSAN HASHMI HAS	LCY	04250024337003	CURR						PKR					246.08	246.08	16/03/2009	Accounts
168606	SIALKOT	0425	SAMBRIAL, DASKA	PB	3025636292111	MUHAMMAD HUSSAIN SO M.IBRAHIM	MUHAMMAD HUSSAIN SO I	LCY	04250020155603	CURR						PKR					245.50	245.50	30/03/2009	Accounts
168607	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460112686469	MUHAMMAD IBRAR HUSSAIN S/O M.HUS	MUHAMMAD IBRAR HUSSA	LCY	04257900189303	CURR						PKR					211.00	211.00	27/08/2009	Accounts
168608	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460103119505	ABDUL BASIT S/O MUHAMMAD YAHYA	ABDUL BASIT S/O MUHAM	LCY	04257900074203	CURR						PKR					193.00	193.00	03/04/2009	Accounts
168609	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460403740079	MUHAMMAD KHALID S/O MUHAMMAD BA	MUHAMMAD KHALID S/O M	LCY	04257900204603	CURR						PKR					169.00	169.00	05/09/2009	Accounts
168610	SIALKOT	0425	SAMBRIAL, DASKA	PB		FVG RIAZ AHMED		LCY	30019902464586	CD-MISC	STALE	PO	1418606	19/03/2009		PKR					163.20	163.20	19/03/2009	STALE
168611	SIALKOT	0425	SAMBRIAL, DASKA	PB	3310196374559	QAMAR UZ ZAMAN CHEEMA	QAMAR UZ ZAMAN CHEEM	LCY	04257900095003	CURR						PKR					94.50	94.50	15/12/2009	Accounts
168612	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460168177941	MOHAMMAD SAEED AHMED	MOHAMMAD SAEED AHME	LCY	04250023535103	CURR						PKR					91.07	91.07	20/11/2009	Accounts
168613	SIALKOT	0425	SAMBRIAL, DASKA	PB		MUHAMMAD HALEEM		LCY	30019902464586	CD-MISC	STALE	PO	1418849	25/07/2009		PKR					70.52	70.52	25/07/2009	STALE
168614	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460108175611	MOHD YOUNAS JANJUA S/O ABDUL M	MOHD YOUNAS JANJUA S/	LCY	04250022474003	CURR						PKR					47.00	47.00	05/10/2009	Accounts
168615	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460404061859	IRFAN ALI S/O QURBAN ALI	IRFAN ALI S/O QURBAN AL	LCY	04257900221403	CURR						PKR					35.00	35.00	07/12/2009	Accounts
168616	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460107839637	MOHD YOUSAF S/OMOHD YASIN	MOHD YOUSAF S/OMOHD	LCY	04250024117403	CURR						PKR					3.91	3.91	03/12/2009	Accounts
168617	SIALKOT	0425	SAMBRIAL, DASKA	PB	3460107698681	MUHAMMAD TANVEER S/O MUHAMMAD I	MUHAMMAD TANVEER S/O	LCY	04257900210901	PLS						PKR					0.10	0.10	16/11/2009	Accounts
168618	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	3460378671904	SHAZIA BASHIR	SHAZIA BASHIR KOOLOOW	LCY	04927100001001	PLS						PKR					0.02	0.02	02/04/2009	Accounts
168619	SIALKOT	0492	GOHAD PUR CHOWK BR	PB		GHULAM ABBAS S/O FAQIR HUSSAIN	GHULAM ABBAS S/O FAQIR	LCY	04920004070201	PLS						PKR					1.18	1.18	08/06/2009	Accounts
168620	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	3460322366957	KHALID MEHMOOD	KHALID MEHMOOD VILL &	LCY	04927100051301	PLS						PKR					1.60	1.60	14/05/2009	Accounts
168621	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	3460365779378	NAZEERAN W/O NOOR AHMED	NAZEERAN W/O NOOR AHI	LCY	04920006942701	PLS						PKR					4.08	4.08	29/01/2009	Accounts
168622	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	3460327992496	CHAND SHAHZADI	CHAND SHAHZADI CHAND	LCY	04927100086101	PLS						PKR					69.86	69.86	09/09/2009	Accounts
168623	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	3460374893412	SALIMA BIBI W/O MOHD JAVID	SALIMA BIBI W/O MOHD JA	LCY	04927100073501	PLS						PKR					97.42	97.42	29/06/2009	Accounts
168624	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	3410177742089	MUHAMMAD AZEEM S/O MOHMAD YAQO	MUHAMMAD AZEEM S/O M	LCY	04920008820101	PLS						PKR					153.71	153.71	06/06/2009	Accounts
168625	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	3460321553069	MUHAMMAD FAZAL AND SHAMIM AKHTA	MUHAMMAD FAZAL AND SI	LCY	04927100020701	PLS						PKR					154.38	154.38	12/10/2009	Accounts
168626	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	3460304035609	MUHAMMAD SALEEM	MUHAMMAD SALEEM MOH	LCY	04927100009001	PLS						PKR					523.44	523.44	05/05/2009	Accounts
168627	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	3460322127129	MUHAMMAD IKRAM	MUHAMMAD IKRAM VILL D	LCY	04927100057001	PLS						PKR					588.66	588.66	19/01/2009	Accounts
168628	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	3460392250763	CH.MHAMMAD ANWAR S/O M ABDULLAH	CH.MHAMMAD ANWAR S/O	LCY	04920008998201	PLS						PKR					200.92	200.92	30/12/2009	Accounts
168629	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	3460322228498	NAZIA SAKINDAR	NAZIA SAKINDAR VILL.TAB	LCY	04927100063701	PLS						PKR					224.85	224.85	19/01/2009	Accounts
168630	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	3460354179422	SALEEMA BEGUM W.O MOHD RAFIQUE	SALEEMA BEGUM W.O MO	LCY	04920006867101	PLS						PKR					232.27	232.27	29/10/2009	Accounts
168631	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	3460331606437	ABDUL REHMAN	ABDUL REHMAN ABDUL RE	LCY	04927100093801	PLS						PKR					218.52	218.52	19/11/2009	Accounts
168632	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	3460305663012	SAMINA KAUSER	SAMINA KAUSER VILL.CHE	LCY	04920008214501	PLS						PKR					282.15	282.15	01/09/2009	Accounts
168633	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	3460321996911	M LATIF	M LATIF S/O FAZAL DIN RA	LCY	04920003843401	PLS						PKR					320.80	320.80	17/02/2009	Accounts
168634	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	3460321678452	SHAZIA JABEEN	SHAZIA JABEEN VILL MUG	LCY	04927100039201	PLS						PKR					364.29	364.29	08/06/2009	Accounts
168635	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	3460305076588	SALEEMA BIBI W/O LIAQAT ALI	SALEEMA BIBI W/O LIAQAT	LCY	04927100081701	PLS						PKR					374.38	374.38	31/10/2009	Accounts
168636	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	3460158130980	NASREEN AKHTAR	NASREEN AKHTAR VILLAG	LCY	04927100029101	PLS						PKR					1,282.57	1,282.57	12/01/2009	Accounts
168637	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	3660147961445	ABDUL RAZZAQ	ABDUL RAZZAQ VILL TALIA	LCY	04927100087501	PLS						PKR					417.64	417.64	08/10/2009	Accounts
168638	SIALKOT	0492	GOHAD PUR CHOWK BR	PB		ISHTAQ HUSSAIN S/O MOHAD HANIF	ISHTAQ HUSSAIN S/O MOH	LCY	04920001622101	PLS						PKR					469.37	469.37	18/06/2009	Accounts
168639	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	3460321442125	IMRAN YOUSAF S/OMUHAMMAD YOUSAF	IMRAN YOUSAF S/OMUHAN	LCY	04920008990701	PLS						PKR					485.52	485.52	14/05/2009	Accounts
168640	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	3460347945711	MUSHTAQ AHMAD	MUSHTAQ AHMAD VILL SU	LCY	04920002927901	PLS						PKR					523.84	523.84	31/08/2009	Accounts
168641	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	3460322613657	GHULAM MOHD	GHULAM MOHD KOTLI MIA	LCY	04920003708601	PLS						PKR					605.77	605.77	20/07/2009	Accounts
168642	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	3460322794593	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ SUR	LCY	04927100047401	PLS						PKR					612.43	612.43	08/08/2009	Accounts
168643	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	3460302488506	KALSOOM BIBI W/O FAQIR SAIN	KALSOOM BIBI W/O FAQIR	LCY	04920004279001	PLS						PKR					620.45	620.45	07/09/2009	Accounts
168644	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	3460322539002	ABIDA PARVEEN W/O ARIF HUSSAIN	ABIDA PARVEEN W/O ARIF	LCY	04920008765701	PLS						PKR					646.71	646.71	19/05/2009	Accounts
168645	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	3460321616532	RAFIA YASMIN W.O AMJAD FAROOQ	RAFIA YASMIN W.O AMJAD	LCY	04920006350201	PLS						PKR					672.47	672.47	05/09/2009	Accounts
168646	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	3460323149667	M BASHIR&SHAHID PERVAIZ	M BASHIR&SHAHID PERVA	LCY	04927100042601	PLS						PKR					678.60	678.60	16/02/2009	Accounts
168647	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	3460364011481	HAMID MEHMOOD	HAMID MEHMOOD VILLAGE	LCY	04927100007601	PLS						PKR					680.11	680.11	29/12/2009	Accounts
168648	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	3460321757487	MUHAMMAD BASHIR	MUHAMMAD BASHIR MOH.	LCY	04927100078501	PLS						PKR					684.66	684.66	09/06/2009	Accounts
168649	SIALKOT	0492	GOHAD PUR CHOWK BR	PB		MUHAMMAD RAFIQ	MUHAMMAD RAFIQ VILL K	LCY	04920000244501	PLS						PKR					694.97	694.97	05/03/2009	Accounts
168650	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	3460321956419	MUHAMMAD ABDULLAH	MUHAMMAD ABDULLAH M	LCY	04927100050001	PLS						PKR					739.12	739.12	31/03/2009	Accounts
168651	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	3460323516257	AKBER ALI S/O CH SARDAR KHAN	AKBER ALI S/O CH SARDAI	LCY	04920008035701	PLS						PKR					773.50	773.50	21/07/2009	Accounts
168652	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	3460393660943	ALI ABID & NOOR HUSAIN	ALI ABID & NOOR HUSAIN V	LCY	04920007851101	PLS						PKR					816.82	816.82	14/01/2009	Accounts
168653	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	3460283543150	RUQIA BIBI	RUQIA BIBI VILL & PO MAC	LCY	04927100052001	PLS						PKR					816.87	816.87	25/05/2009	Accounts
168654	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	3460373972179	ZOHAIB	ZOHAIB MOH MAGHRBI GC	LCY	04927100044801	PLS						PKR					862.56	862.56	09/07/2009	Accounts
168655	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	3460316936205	AMJAD ALI S/O MOHD SHARIF	AMJAD ALI S/O MOHD SHA	LCY	04920004211201	PLS						PKR					874.13	874.13	07/05/2009	Accounts
168656	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	3460338174540	NAJMA SULTANA W/O MOHD.ALTAF	NAJMA SULTANA W/O MOH	LCY	04920008057701	PLS						PKR					906.01	906.01	27/03/2009	Accounts
168657	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	3460328640793	MOHD ASLAM S/O GHULAM RASOOL	MOHD ASLAM S/O GHULAN	LCY	04920008039201	PLS						PKR					950.12	950.12	05/05/2009	Accounts
168658	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	3460323340663	M JAVED IQBAL QADRI	M JAVED IQBAL QADRI M J	LCY	04927100088001	PLS						PKR					1,003.25	1,003.25	18/11/2009	Accounts
168659	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	3460377440285	SOHAIL	SOHAIL MOH. KOTLI MANI	LCY	04927100071601	PLS						PKR					1,038.31	1,038.31	26/11/2009	Accounts
168660	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	3460323088663	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS MOH	LCY	04927100069801	PLS						PKR					1,058.04	1,058.04	26/11/2009	Accounts
168661	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	3460321537446	RABIA JAMIL W/O JAMIL AHMED	RABIA JAMIL W/O JAMIL AH	LCY	04920008337801	PLS						PKR					1,095.36	1,095.36	03/03/2009	Accounts
168662	SIALKOT	0492	GOHAD PUR CHOWK BR	PB		MOHD ARSHAD PERVEZ	MOHD ARSHAD PERVEZ VI	LCY	04920003461301	PLS						PKR					1,216.01	1,216.01	07/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
168663	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	34603205696 35	ANJUM MUSHTAQ S/O M.MUSHTAQ	ANJUM MUSHTAQ S/O M.M	LCY	04920008605701	PLS						PKR					1,286.38	1,286.38	07/12/2009	Accounts
168664	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	34603765345 53	GHULAM RASOOL	GHULAM RASOOL VILLAGE	LCY	04927100031301	PLS						PKR					1,335.33	1,335.33	15/12/2009	Accounts
168665	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	34603222001 87	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL VILLA	LCY	04920004976701	PLS						PKR					1,477.01	1,477.01	29/10/2009	Accounts
168666	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	91509014965 07	MOHD ISHFAQ S/O PEHLWAN ISHAQ	MOHD ISHFAQ S/O PEHLW	LCY	04920006789101	PLS						PKR					1,482.51	1,482.51	15/08/2009	Accounts
168667	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	34603400471 19	MUHAMMAD AZAM	MUHAMMAD AZAM VILL. M	LCY	04927100060901	PLS						PKR					1,501.58	1,501.58	02/07/2009	Accounts
168668	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	34603750885 32	NOSHEEN SHADAB W/O JAUNID AKHTAR	NOSHEEN SHADAB W/O JA	LCY	04920008494301	PLS						PKR					1,687.89	1,687.89	13/02/2009	Accounts
168669	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	34603823762 31	FAKHAR ABBAS S/O RIASAT ALI	FAKHAR ABBAS S/O RIASA	LCY	04920008335101	PLS						PKR					1,769.12	1,769.12	02/04/2009	Accounts
168670	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	34603211889 12	TALHA TAHIR	TALHA TAHIR HOUSE NO. 5	LCY	04927100001401	PLS						PKR					5,737.45	5,737.45	20/01/2009	Accounts
168671	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	34603215524 71	MUHAMMAD ARSHAD & MOBEEN ARSHA	MUHAMMAD ARSHAD & MO	LCY	04927100028601	PLS						PKR					6,453.40	6,453.40	23/06/2009	Accounts
168672	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	34604035343 27	ZOHAIB MUNIR	ZOHAIB MUNIR ZOHAIR MU	LCY	04927100084001	PLS						PKR					2,165.47	2,165.47	14/11/2009	Accounts
168673	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	34603619252 48	RUQIA ZINAB W/O UMER AMIN	RUQIA ZINAB W/O UMER A	LCY	04920008638801	PLS						PKR					2,311.14	2,311.14	17/01/2009	Accounts
168674	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	34603222215 97	MUHAMMAD MUNIR	MUHAMMAD MUNIR VILL &	LCY	04927100052401	PLS						PKR					2,347.34	2,347.34	25/05/2009	Accounts
168675	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	90403017199 51	SAIF ULLAH	SAIF ULLAH SAIF ULLAH S/	LCY	04927100098301	PLS						PKR					2,442.94	2,442.94	24/12/2009	Accounts
168676	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	34603153577 55	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL GALI A	LCY	04927100048301	PLS						PKR					2,474.70	2,474.70	19/06/2009	Accounts
168677	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	34603225108 45	MOHD SALEEM S/O MOHD SHAFI	MOHD SALEEM S/O MOHD	LCY	04920008210201	PLS						PKR					2,663.87	2,663.87	02/05/2009	Accounts
168678	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	34603643769 43	BILQIES AKHTER W/O MOHD ASGHAR	BILQIES AKHTER W/O MOH	LCY	04920006781601	PLS						PKR					2,777.88	2,777.88	17/10/2009	Accounts
168679	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	34603230905 21	WAHEED AHMED	WAHEED AHMED S/O MOH	LCY	04927100008801	PLS						PKR					2,999.16	2,999.16	22/12/2009	Accounts
168680	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	34603299366 23	REHMATULLAH	REHMATULLAH MOH. MAG	LCY	04927100059001	PLS						PKR					3,036.48	3,036.48	11/05/2009	Accounts
168681	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	34603232556 51	MUHAMMAD MURSALEEN	MUHAMMAD MURSALEEN I	LCY	04927100055201	PLS						PKR					3,119.47	3,119.47	18/02/2009	Accounts
168682	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	35201416784 32	MAQSOODA HANIF	MAQSOODA HANIF MOH H	LCY	04927100046001	PLS						PKR					45,830.91	45,830.91	11/03/2009	Accounts
168683	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	34603137054 81	SYED MUJHAD HUSSAIN	SYED MUJHAD HUSSAIN V	LCY	04927100056601	PLS						PKR					25,130.41	25,130.41	02/03/2009	Accounts
168684	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	34603858184 32	FARIDA BANO D/O MUHAMMAD SIDDIQUI	FARIDA BANO D/O MUHAM	LCY	04920007045001	PLS						PKR					22,436.57	22,436.57	31/08/2009	Accounts
168685	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	34603670063 35	KABIR GHUMAN	KABIR GHUMAN KABIR GH	LCY	04927100092401	PLS						PKR					16,056.54	16,056.54	21/10/2009	Accounts
168686	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	34603221930 20	SHAGUFTA NAZIR W/O M.NAZIR	SHAGUFTA NAZIR W/O M.N	LCY	04920008947701	PLS						PKR					11,454.48	11,454.48	04/04/2009	Accounts
168687	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	34603606719 47	MIAN MUHAMMADF SHAKIL	MIAN MUHAMMADF SHAKII	LCY	04920008252001	PLS						PKR					9,518.19	9,518.19	16/02/2009	Accounts
168688	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	34603462278 59	MUHAMMAD ZAMAN BUTT	MUHAMMAD ZAMAN BUTT	LCY	04927100051701	PLS						PKR					9,914.34	9,914.34	25/05/2009	Accounts
168689	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	34603129332 13	MOHD YOUSAF S/O FAQIR SAIN	MOHD YOUSAF S/O FAQIR	LCY	04920007360201	PLS						PKR					9,793.00	9,793.00	29/01/2009	Accounts
168690	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	34603219751 07	MOHSIN JAVAID S/O M JAVAID	MOHSIN JAVAID S/O M JAV	LCY	04920008190901	PLS						PKR					8,245.99	8,245.99	12/02/2009	Accounts
168691	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	34603422065 91	RUKHSANA ANDLEEB D/O M YAQOOB	RUKHSANA ANDLEEB D/O	LCY	04920008371001	PLS						PKR					7,958.66	7,958.66	07/11/2009	Accounts
168692	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	30173109356	MOHD IMRAN S/O MOHD AMIN	MOHD IMRAN S/O MOHD A	LCY	04920008043901	PLS						PKR					7,687.03	7,687.03	29/08/2009	Accounts
168693	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	34603931574 85	ASHFAQ AHMED S/O REHMAT ULLAH	ASHFAQ AHMED S/O REH	LCY	04920003359201	PLS						PKR					7,395.70	7,395.70	09/10/2009	Accounts
168694	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	34603493147 23	MOHD BOOTA S/O M SHARIF	MOHD BOOTA S/O M SHAR	LCY	04920008109301	PLS						PKR					7,156.60	7,156.60	19/01/2009	Accounts
168695	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	34603222279 29	SHAKIL AHMED S/O MOHAMMAD ASHRAF	SHAKIL AHMED S/O MOHA	LCY	04920004373901	PLS						PKR					5,861.26	5,861.26	15/08/2009	Accounts
168696	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	34603236651 62	KHALIDA PARVEEN W/O ABDUL QADUS	KHALIDA PARVEEN W/O AB	LCY	04920007043401	PLS						PKR					4,518.15	4,518.15	15/09/2009	Accounts
168697	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	34603304825 69	MOHD RAFIQUE S/O MOHD SHAFI	MOHD RAFIQUE S/O MOH	LCY	04920003241401	PLS						PKR					3,657.16	3,657.16	15/09/2009	Accounts
168698	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	34603224290 11	MOHD RAFIQUE ASTANA	MOHD RAFIQUE ASTANA K	LCY	04920001247401	PLS						PKR					3,266.06	3,266.06	19/02/2009	Accounts
168699	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	34603606719 47	JOHAR SWEETS	JOHAR SWEETS MARALA R	LCY	04927100076203	CURR						PKR					19,715.00	19,715.00	14/05/2009	Accounts
168700	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	34603698485 19	JOHAR BAKERS	JOHAR BAKERS CHOWK G	LCY	04927100076503	CURR						PKR					19,465.00	19,465.00	10/06/2009	Accounts
168701	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	34603888611 85	NOOR HUSSAIN	NOOR HUSSAIN VILL. NAN	LCY	04927100070603	CURR						PKR					9,695.00	9,695.00	28/02/2009	Accounts
168702	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	34603623762 07	MUHAMMAD HANIF &FAMIDA AKHTAR	MUHAMMAD HANIF &FAMI	LCY	04927100068403	CURR						PKR					4,194.00	4,194.00	06/02/2009	Accounts
168703	SIALKOT	0492	GOHAD PUR CHOWK BR	PB		AKBER ALI SO SHAMAS UD DIN	AKBER ALI SO SHAMAS UD	LCY	04920004227003	CURR						PKR					4,047.00	4,047.00	10/10/2009	Accounts
168704	SIALKOT	0492	GOHAD PUR CHOWK BR	PB		A/C NO.1465-3 CLOSED		LCY	30019902464586	CD-MISC	STALE	PO	0983162	30/12/2009		PKR					3,593.05	3,593.05	30/12/2009	STALE
168705	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	34603884526 98	SOMNA TABBASUM	SOMNA TABBASUM SOMN	LCY	04927100096103	CURR						PKR					817.00	817.00	26/11/2009	Accounts
168706	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	34603400220 81	AMIR AFZAL	AMIR AFZAL VILL.KAURPUI	LCY	04927100088803	CURR						PKR					750.00	750.00	10/10/2009	Accounts
168707	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	34603384175 15	MUHAMMAD BOOTA	MUHAMMAD BOOTA VILL. (	LCY	04927100071303	CURR						PKR					374.00	374.00	28/02/2009	Accounts
168708	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	34603743029 95	DANISH ABRAR	DANISH ABRAR SALMATPU	LCY	04927100052203	CURR						PKR					351.00	351.00	17/03/2009	Accounts
168709	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	34603624781 25	GHULAM RASOOL	GHULAM RASOOL MOH.MU	LCY	04927100079203	CURR						PKR					318.00	318.00	12/12/2009	Accounts
168710	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	34603216667 89	MUHAMMAD WASEEM	MUHAMMAD WASEEM MUH	LCY	04927100085203	CURR						PKR					280.00	280.00	21/12/2009	Accounts
168711	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	34603230179 35	SAJID AZIZ	SAJID AZIZ SAJID AZIZ S/O	LCY	04927100085103	CURR						PKR					144.00	144.00	27/08/2009	Accounts
168712	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	34603075030 25	MUHAMMAD ASLAM	MUHAMMAD ASLAM NAWA	LCY	04927100058503	CURR						PKR					88.00	88.00	12/10/2009	Accounts
168713	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	34603474868 51	ASMAR MAQBOOL	ASMAR MAQBOOL MOH WI	LCY	04927100087603	CURR						PKR					52.00	52.00	11/11/2009	Accounts
168714	SIALKOT	0492	GOHAD PUR CHOWK BR	PB	34201038911 93	SYED FIRASAT ABBAS ZAIDI	SYED FIRASAT ABBAS ZAI	LCY	04927100080903	CURR						PKR					28.00	28.00	04/08/2009	Accounts
168715	SIALKOT	0519	SIALKOT CANTONMENT	PB	34603971173 61	AZHAR ALI S/O FARHAN ALI	AZHAR ALI S/O FARHAN AL	UFZ	05197900091711	PLS						USD					0.94	0.94	06/07/2009	Accounts
168716	SIALKOT	0519	SIALKOT CANTONMENT	PB		AMTUL MATEEN QURESHI D O ZAFAR	AMTUL MATEEN QURESHI	LCY	05190027670201	PLS						PKR					0.26	0.26	07/02/2009	Accounts
168717	SIALKOT	0519	SIALKOT CANTONMENT	PB		ASIMA LAEEQ	ASIMA LAEEQ D O SYED LA	LCY	05190028636401	PLS						PKR					0.15	0.15	07/02/2009	Accounts
168718	SIALKOT	0519	SIALKOT CANTONMENT	PB	34602065042 62	SAMINA SARFRAZ	SAMINA SARFRAZ D O N S	LCY	05190028642701	PLS						PKR					0.37	0.37	28/07/2009	Accounts
168719	SIALKOT	0519	SIALKOT CANTONMENT	PB	34603743465 99	MANZOOR AHMED S O MOHD.YOUSAF	MANZOOR AHMED S O MO	LCY	05190030393001	PLS						PKR					0.25	0.25	16/01/2009	Accounts
168720	SIALKOT	0519	SIALKOT CANTONMENT	PB	37405038075 39	2 LT.ARIF KHAN S O MANJAWAR KHAN	2 LT.ARIF KHAN S O MANJ	LCY	05190030684501	PLS						PKR					0.16	0.16	17/06/2009	Accounts
168721	SIALKOT	0519	SIALKOT CANTONMENT	PB	34601754369 74	SAJIDA PARVEEN W O ASIQ HUSSAIN	SAJIDA PARVEEN W O ASI	LCY	05190030928701	PLS						PKR					0.38	0.38	06/06/2009	Accounts
168722	SIALKOT	0519	SIALKOT CANTONMENT	PB	34603210594 28	AMMARA NAEEM D O AMIN UD DIN NAEE	AMMARA NAEEM D O AMIN	LCY	05190031089701	PLS						PKR					0.38	0.38	22/04/2009	Accounts
168723	SIALKOT	0519	SIALKOT CANTONMENT	PB	34603222071 02	IRUM SHAHZADI D O ROY.CH.M.JAHANGIR	IRUM SHAHZADI D O ROY.(	LCY	05190031281601	PLS						PKR					0.16	0.16	21/08/2009	Accounts
168724	SIALKOT	0519	SIALKOT CANTONMENT	PB	34603211273 60	SARA ANWAR D O M.ANWAR	SARA ANWAR D O M.ANWA	LCY	05190031287501	PLS						PKR					0.16	0.16	25/07/2009	Accounts
168725	SIALKOT	0519	SIALKOT CANTONMENT	PB	30189247242	ZAHOOR ELLAHI S O MOHD.ALAM	ZAHOOR ELLAHI S O MOH	LCY	05190031450601	PLS						PKR					0.38	0.38	03/04/2009	Accounts
168726	SIALKOT	0519	SIALKOT CANTONMENT	PB	34602708696 71	MUHAMMAD NAEEM	MUHAMMAD NAEEM VILL F	LCY	05190031553801	PLS						PKR					0.24	0.24	12/11/2009	Accounts
168727	SIALKOT	0519	SIALKOT CANTONMENT	PB	37405026324 59	MAJ.MUHAMMAD SHOAIB	MAJ.MUHAMMAD SHOAIB S	LCY	05190031687401	PLS						PKR					0.30	0.30	22/06/2009	Accounts
168728	SIALKOT	0519	SIALKOT CANTONMENT	PB	34603218856 92	AYESHA KOMEL	AYESHA KOMEL D O.MALIK	LCY	05190032045701	PLS						PKR					0.24	0.24	12/01/2009	Accounts
168729	SIALKOT	0519	SIALKOT CANTONMENT	PB	36302124266 77	MAJ.ZIA UD DIN	MAJ.ZIA UD DIN S O.MUHA	LCY	05190032381801	PLS						PKR					0.26	0.26	19/01/2009	Accounts
168730	SIALKOT	0519	SIALKOT CANTONMENT	PB	47301298778 11	LT KHALID MAHMOOD S O MAHMOOD KH	LT KHALID MAHMOOD S O	LCY	05190032522801	PLS						PKR					0.30	0.30	15/08/2009	Accounts
168731	SIALKOT	0519	SIALKOT CANTONMENT	PB	34603231016 85	JAVID IQBAL SO SONDI KHAN	JAVID IQBAL SO SONDI KH	LCY	05190032824601	PLS						PKR					0.22	0.22	13/01/2009	Accounts
168732	SIALKOT	0519	SIALKOT CANTONMENT	PB	15201775990 89	LT-SAJID UL GHAFAR S O SAID GHAFFAR	LT-SAJID UL GHAFAR S O S	LCY	05190032903401	PLS						PKR					0.25	0.25	15/08/2009	Accounts
168733	SIALKOT	0519	SIALKOT CANTONMENT	PB	34603597947 54	AYESHA IQBAL D O M. IQBAL	AYESHA IQBAL D O M. IQB	LCY	05190033504801	PLS						PKR					0.38	0.38	16/03/2009	Accounts
168734	SIALKOT	0519	SIALKOT CANTONMENT	PB	34603210928 34	RABIA SULTANA D O SANAULLAH	RABIA SULTANA D O SANA	LCY	05190033505601	PLS						PKR					0.21	0.21	04/06/2009	Accounts
168735	SIALKOT	0519	SIALKOT CANTONMENT	PB	34502159305 61	KHALIL AHMED S O MUHAMMAD YOUSAF	KHALIL AHMED S O MUHAN	LCY	05190033621101	PLS						PKR					0.36	0.36	11/06/2009	Accounts
168736	SIALKOT	0519	SIALKOT CANTONMENT	PB	34603225842 54	FARZANA TARIQ W O MUHAMMAD TARIQ	FARZANA TARIQ W O MUH	LCY	05190033749501	PLS						PKR					0.30	0.30	20/01/2009	Accounts
168737	SIALKOT	0519	SIALKOT CANTONMENT	PB	34201048469 88	SAMEENA RAFIQ W O MURTAZA AKRAM	SAMEENA RAFIQ W O MUR	LCY	05190033790901	PLS						PKR					0.33	0.33	05/01/2009	Accounts
168738	SIALKOT	0519	SIALKOT CANTONMENT	PB	34603714469 26	FARZANA KOUSAR	FARZANA KOUSAR C/O MU	LCY	05190036549401	PLS						PKR					0.38	0.38	28/02/2009	Accounts
168739	SIALKOT	0519	SIALKOT CANTONMENT	PB	34603216814 56	TEHREEM GILLANI	TEHREEM GILLANI HOUSE	LCY	05190036571501	PLS						PKR					0.38	0.38	02/02/2009	Accounts
168740	SIALKOT	0519	SIALKOT CANTONMENT	PB	34603219613 24	KANWAL TARIQ	KANWAL TARIQ 25/174 A M	LCY	05190036642401	PLS						PKR					0.37	0.37	27/01/2009	Accounts
168741	SIALKOT	0519	SIALKOT CANTONMENT	PB	34603225102 34	SHABANA KOUSAR	SHABANA KOUSAR SHABA	LCY	05190036646701	PLS						PKR					0.30	0.30	21/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

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S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
168742	SIALKOT	0519	SIALKOT CANTONMENT	PB	17301308336666	RUQUIA LATIF	RUQUIA LATIF IMAM UL HA	LCY	05190036659701	PLS						PKR					0.25	0.25	21/11/2009	Accounts
168743	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460321222860	NAZIA ZAMIR	MISS NAZIA ZAMEER D O N	LCY	05197900019301	PLS						PKR					0.38	0.38	11/05/2009	Accounts
168744	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460321665846	SAIMA ATTEEQ	SAIMA ATEEQ D O M ATTE	LCY	05197900021101	PLS						PKR					0.24	0.24	14/01/2009	Accounts
168745	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460342244280	SABEEN SHOUKAT	SABEEN SHAUKAT ARMY R	LCY	05197900024001	PLS						PKR					0.28	0.28	03/03/2009	Accounts
168746	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460354257096	ZEEBA EHSAN	MRS ZEBA EHSAN ARMY U	LCY	05197900025801	PLS						PKR					0.38	0.38	13/03/2009	Accounts
168747	SIALKOT	0519	SIALKOT CANTONMENT	PB	7150180147036	REHANA KAUSAR	REHANA ALI W O CAPT AZ	LCY	05197900025901	PLS						PKR					0.36	0.36	20/02/2009	Accounts
168748	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460107682634	AISHA BASHIR DHALON	AISHA BASHIR DHALOON A	LCY	05197900029801	PLS						PKR					0.38	0.38	20/03/2009	Accounts
168749	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460342891300	NAGHMANA YOUSAF	NAGMANA YOUSAF D O MI	LCY	05197900033601	PLS						PKR					0.25	0.25	12/02/2009	Accounts
168750	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460321236533	MUDASSAR HUSSAIN SHAH	MUDASSAR HUSSAIN SHA	LCY	05197900036101	PLS						PKR					0.24	0.24	06/03/2009	Accounts
168751	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460321085446	AYESHA TUFAIL BAIG	UNIVERSITY ROAD HOUSE	LCY	05197900042501	PLS						PKR					0.22	0.22	28/04/2009	Accounts
168752	SIALKOT	0519	SIALKOT CANTONMENT	PB	3740566062078	SAMINA NASIR	SAMINA NASIR House no.7	LCY	05197900063501	PLS						PKR					0.25	0.25	14/01/2009	Accounts
168753	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460320885848	AARFA KAMRAN W/O KAMRAN SHAHZAD	AARFA KAMRAN W/O KAM	LCY	05197900106601	PLS						PKR					0.31	0.31	24/01/2009	Accounts
168754	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460320822874	SAILA BATOOL W/O IMRAN	SAILA BATOOL W/O IMRAN	LCY	05197900124901	PLS						PKR					0.26	0.26	06/01/2009	Accounts
168755	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460322695819	SHER MUHAMMAD S/O BAJ DIN	SHER MUHAMMAD S/O BA	LCY	05197900159401	PLS						PKR					0.23	0.23	06/02/2009	Accounts
168756	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460306007965	SHEIKH JALIL AHMED S/O SHEIKH WALI	SHEIKH JALIL AHMED S/O	LCY	05197900167901	PLS						PKR					0.05	0.05	21/01/2009	Accounts
168757	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460381936581	ABID HUSAIN S.O FARZAND ALI	ABID HUSAIN S.O FARZAN	LCY	05190003836601	PLS						PKR					0.41	0.41	02/11/2009	Accounts
168758	SIALKOT	0519	SIALKOT CANTONMENT	PB		SHAMIM AKHTAR	SHAMIM AKHTAR H NO 150	LCY	05190023813001	PLS						PKR					0.54	0.54	30/06/2009	Accounts
168759	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460322596105	MUHAMMAD RIAZ S O SHAH MUHAMMAD	MUHAMMAD RIAZ S O SHA	LCY	05190031129101	PLS						PKR					0.55	0.55	21/12/2009	Accounts
168760	SIALKOT	0519	SIALKOT CANTONMENT	PB		MUHAMMAD WASIM S O NATHAY KHAN	MUHAMMAD WASIM S O NA	LCY	05190031140901	PLS						PKR					0.41	0.41	10/06/2009	Accounts
168761	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460321489686	HUMAIRA GHUMMAN	HUMAIRA GHUMMAN D O N	LCY	05190032173401	PLS						PKR					0.41	0.41	03/02/2009	Accounts
168762	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460319838332	RABIA ISMAIL	RABIA ISMAIL D O.MUHAM	LCY	05190032236401	PLS						PKR					0.58	0.58	01/04/2009	Accounts
168763	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460207027001	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD VILL	LCY	05190033896501	PLS						PKR					0.45	0.45	03/03/2009	Accounts
168764	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460321165491	RANA SAJID MAHMOOD	RANA SAJID MAHMOOD NA	LCY	05190036501701	PLS						PKR					0.78	0.78	05/08/2009	Accounts
168765	SIALKOT	0519	SIALKOT CANTONMENT	PB	3840380931701	MR.MUHAMMAD GHULAM HASAN	MR.MUHAMMAD GHULAM H	LCY	05190036611401	PLS						PKR					0.41	0.41	13/04/2009	Accounts
168766	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460330395216	IRAM AMJAD	MRS IRAM AMJAD W/O RA	LCY	05197900019401	PLS						PKR					0.55	0.55	18/04/2009	Accounts
168767	SIALKOT	0519	SIALKOT CANTONMENT	PB	3410136819379	MAJID NZIR	MAJID NAZIR MOHALLAH A	LCY	05197900021501	PLS						PKR					0.73	0.73	13/10/2009	Accounts
168768	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460377927844	SABA BASHIR	SABA BASHIR D O MUHAM	LCY	05197900031401	PLS						PKR					0.41	0.41	11/04/2009	Accounts
168769	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460321210180	SHAMAILA ANWAR	SHMAILA ANWAR W O MUH	LCY	05197900032401	PLS						PKR					0.41	0.41	08/10/2009	Accounts
168770	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460323283315	MUHAMMAD ASIF NOOR S/O NOOR ELAH	ISHAQ STREET KACHA SH	LCY	05197900074601	PLS						PKR					0.41	0.41	09/01/2009	Accounts
168771	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460338188624	SUMBAL RANA D/O RANA SHAHID AMEED	SUMBAL RANA D/O RANA S	LCY	05197900157001	PLS						PKR					0.41	0.41	21/02/2009	Accounts
168772	SIALKOT	0519	SIALKOT CANTONMENT	PB	3520228162278	MRS.SAMINA TANVEER W/O TANVEER A	MRS.SAMINA TANVEER W/	LCY	05197900158301	PLS						PKR					0.41	0.41	13/07/2009	Accounts
168773	SIALKOT	0519	SIALKOT CANTONMENT	PB	3450273056605	MUHAMMAD NAEEM	MUHAMMAD NAEEM S O S	LCY	05197900222701	PLS						PKR					0.41	0.41	20/10/2009	Accounts
168774	SIALKOT	0519	SIALKOT CANTONMENT	PB		SARWAR ARA D O HAKIM ALI	SARWAR ARA D O HAKIM A	LCY	05190027690301	PLS						PKR					1.15	1.15	12/10/2009	Accounts
168775	SIALKOT	0519	SIALKOT CANTONMENT	PB	3630248847449	MAJ.MUBASHER IQBAL	MAJ.MUBASHER IQBAL S C	LCY	05190031712201	PLS						PKR					0.82	0.82	21/11/2009	Accounts
168776	SIALKOT	0519	SIALKOT CANTONMENT	PB	3640207634667	WAJID MEHMOOD	WAJID MEHMOOD P.O CHA	LCY	05190034578301	PLS						PKR					0.70	0.70	06/07/2009	Accounts
168777	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460302558442	RAZIA	RAZIA W O MUHAMMAD BA	LCY	05197900014401	PLS						PKR					1.09	1.09	18/06/2009	Accounts
168778	SIALKOT	0519	SIALKOT CANTONMENT	PB	3520014482334	ASMA BABAR	ASMA BABAR W O COL BA	LCY	05197900054801	PLS						PKR					0.91	0.91	27/01/2009	Accounts
168779	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460351671414	SIDRA AZIZ D/O ABDUL AZIZ	SIDRA AZIZ D/O ABDUL AZ	LCY	05197900157401	PLS						PKR					1.13	1.13	12/03/2009	Accounts
168780	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460321554964	FOUZIA RUTH W O SHAKEEL SADIQ	FOUZIA RUTH W O SHAKE	LCY	05197900180501	PLS						PKR					0.71	0.71	13/10/2009	Accounts
168781	SIALKOT	0519	SIALKOT CANTONMENT	PB	3120232160405	GHUFRAN AHMED	GHUFRAN AHMED S/O MA	LCY	05197900082901	PLS						PKR					2.74	2.74	02/07/2009	Accounts
168782	SIALKOT	0519	SIALKOT CANTONMENT	PB	3440133852927	MUHAMMAD SAFDAR	MUHAMMAD SAFDAR S O M	LCY	05190031696101	PLS						PKR					1.23	1.23	09/09/2009	Accounts
168783	SIALKOT	0519	SIALKOT CANTONMENT	PB	3440106044954	SOBIA ABBAS	SOBIA ABBAS W O SYED A	LCY	05190032067401	PLS						PKR					1.35	1.35	19/09/2009	Accounts
168784	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460206664565	IRFAN ASHRAF S O.MOHD.ASHRAF	IRFAN ASHRAF S O.MOHD.	LCY	05190032375501	PLS						PKR					1.30	1.30	25/06/2009	Accounts
168785	SIALKOT	0519	SIALKOT CANTONMENT	PB	3410484786453	KHIZAR HAYAT	KHIZAR HAYAT LOCAL AUD	LCY	05190034221701	PLS						PKR					1.23	1.23	04/03/2009	Accounts
168786	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460380256330	IRAM KHAKAN	IRAM KHAQAN D O KHAQA	LCY	05197900032701	PLS						PKR					1.38	1.38	24/01/2009	Accounts
168787	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460295722894	SHAZIA SARFRAZ	SHAZIA SARFRAZ D O MUH	LCY	05197900061601	PLS						PKR					1.28	1.28	23/02/2009	Accounts
168788	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460383998874	FATIMA SADIA D/O M.SALEEM	FATIMA SADIA D/O MUHAM	LCY	05197900099101	PLS						PKR					1.34	1.34	01/06/2009	Accounts
168789	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460303150988	NAWAL SHABBIR D/O MUHAMMAD SHABI	NAWAL SHABBIR D/O MUH	LCY	05197900107901	PLS						PKR					1.18	1.18	26/03/2009	Accounts
168790	SIALKOT	0519	SIALKOT CANTONMENT	PB		SAJID ALI S O MUHAMMAD ARIF	SAJID ALI S O MUHAMMAD	LCY	05190030223501	PLS						PKR					1.66	1.66	02/04/2009	Accounts
168791	SIALKOT	0519	SIALKOT CANTONMENT	PB		GHULAM ABBAS S O MOHD.ANWAR	GHULAM ABBAS S O MOH	LCY	05190031138901	PLS						PKR					1.57	1.57	23/11/2009	Accounts
168792	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460321955458	NOOR SAFIA	NOOR SAFIA W O.ZULQAR	LCY	05190032101401	PLS						PKR					1.52	1.52	04/09/2009	Accounts
168793	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460322273103	JAVAID IQBAL S O MOHD ABDULLAH	JAVAID IQBAL S O MOHD A	LCY	05190003484801	PLS						PKR					2.11	2.11	22/07/2009	Accounts
168794	SIALKOT	0519	SIALKOT CANTONMENT	PB		SHABBIR AHMED S O INAYAT ULLAH	SHABBIR AHMED S O INAY	LCY	05190030738801	PLS						PKR					1.87	1.87	01/06/2009	Accounts
168795	SIALKOT	0519	SIALKOT CANTONMENT	PB		BRIG.HUMAIR MAHMUD FAZEELAT HUM	BRIG.HUMAIR MAHMUD FA	LCY	05190031411201	PLS						PKR					1.74	1.74	18/09/2009	Accounts
168796	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460347388600	SAMIA AZIZ D/O ABDUL AZIZ	SAMIA AZIZ WARD NO 7 H	LCY	05197900071101	PLS						PKR					1.96	1.96	08/06/2009	Accounts
168797	SIALKOT	0519	SIALKOT CANTONMENT	PB		MUHAMMAD FAYYAZ	MUHAMMAD FAYYAZ H NO	LCY	05190029912701	PLS						PKR					2.24	2.24	18/09/2009	Accounts
168798	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460395130129	ASGHER ALI	ASGHER ALI MOUZA KAKI	LCY	05190031572001	PLS						PKR					2.54	2.54	23/12/2009	Accounts
168799	SIALKOT	0519	SIALKOT CANTONMENT	PB	1530005724159	MAJ MUHAMMAD NASIR KHAN S O M AD	MAJ MUHAMMAD NASIR KH	LCY	05190032507801	PLS						PKR					2.92	2.92	10/01/2009	Accounts
168800	SIALKOT	0519	SIALKOT CANTONMENT	PB	5440003410171	MAJOR MUHAMMAD AKRAM	MUHAMMAD AKRAM S/O M	LCY	05197900106101	PLS						PKR					3.25	3.25	31/08/2009	Accounts
168801	SIALKOT	0519	SIALKOT CANTONMENT	PB	3310047586996	HINA MASOOD	HINA MASOOD 89 CHOWIN	LCY	05197000100401	PLS						PKR					4.40	4.40	23/11/2009	Accounts
168802	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460375310557	FAROOQ AHMAD S O ABDUL HAMEED	FAROOQ AHMAD S O ABD	LCY	05190032193501	PLS						PKR					5.03	5.03	01/10/2009	Accounts
168803	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460349134130	ISHRAT ZIA W/O SHAKEEL AHMED	ISHRAT ZIA CHEEMA W/O S	LCY	05197900095701	PLS						PKR					20.29	20.29	22/05/2009	Accounts
168804	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460239330931	MUHAMMAD ISHAQ BAJWA S O ATTA ULI	MUHAMMAD ISHAQ BAJWA	LCY	05190030519001	PLS						PKR					6.18	6.18	24/10/2009	Accounts
168805	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460353696391	GHULAM MUJTABA S O MOHAMMAD AMI	GHULAM MUJTABA S O MO	LCY	05190033197201	PLS						PKR					7.55	7.55	02/10/2009	Accounts
168806	SIALKOT	0519	SIALKOT CANTONMENT	PB	3520227115309	LT.COL.MUNIR AHMAD	LT.COL.MUNIR AHMAD HO	LCY	05190032099701	PLS						PKR					7.40	7.40	04/07/2009	Accounts
168807	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460353128443	MUHAMMAD ASHFAQ RANA S/O M.RAFIQ	MUHAMMAD ASHFAQ RAN	LCY	05197900118601	PLS						PKR					27.97	27.97	20/06/2009	Accounts
168808	SIALKOT	0519	SIALKOT CANTONMENT	PB	6110120277193	SHAHID NAWAZ	SHAHID NAWAZ HQ 24 BDE	LCY	05190036614401	PLS						PKR					12.91	12.91	25/09/2009	Accounts
168809	SIALKOT	0519	SIALKOT CANTONMENT	PB	3450215287291	MUHAMMAD SAJID IQBAL	MUHAMMAD SAJID IQBAL S	LCY	05197900203301	PLS						PKR					12.91	12.91	18/11/2009	Accounts
168810	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460323119009	ABDUL RAUF	ABDUL RAUF S O MUHAMM	LCY	05190029069601	PLS						PKR					13.38	13.38	19/12/2009	Accounts
168811	SIALKOT	0519	SIALKOT CANTONMENT	PB	3520262645185	ADNAN DEAN S/O DEAN MASIH	ADNAN DEAN S O DEAN M	LCY	05197900164901	PLS						PKR					14.44	14.44	25/08/2009	Accounts
168812	SIALKOT	0519	SIALKOT CANTONMENT	PB	3730211883523	ARSHAD MEHMOOD	ARSHAD MEHMOOD ARSH	LCY	05190035983101	PLS						PKR					14.97	14.97	17/06/2009	Accounts
168813	SIALKOT	0519	SIALKOT CANTONMENT	PB	3450216092377	DR MOHSIN IQBAL	DR.MOHSIN IQBAL S/O MU	LCY	05197900042701	PLS						PKR					51.75	51.75	04/05/2009	Accounts
168814	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460386251523	MUHAMMAD RAFI S/O CHARAG DIN	MUHAMMAD RAFI S O CHA	LCY	05197900152301	PLS						PKR					16.32	16.32	25/11/2009	Accounts
168815	SIALKOT	0519	SIALKOT CANTONMENT	PB		MUNIR MASIH S O SARDAR MASIH	MUNIR MASIH S O SARDAR	LCY	05190031244901	PLS						PKR					28.79	28.79	16/09/2009	Accounts
168816	SIALKOT	0519	SIALKOT CANTONMENT	PB	6110112756324	FOUZIA NAZ W O CH. MUHAMMAD ASIF	FOUZIA NAZ W O CH. MUH	LCY	05190033510001	PLS						PKR					26.24	26.24	04/09/2009	Accounts
168817	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460362052847	WAQAR AMIN BUTT	WAQAR AMIN BUTT S O M	LCY	05197900024101	PLS						PKR					101.92	101.92	01/06/2009	Accounts
168818	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460199952810	SAHAR MUNIR	NAI ABADI DASKA ROAD P	LCY	05197900044601	PLS						PKR					34.48	34.48	16/02/2009	Accounts
168819	SIALKOT	0519	SIALKOT CANTONMENT	PB	3630374993699	L NK.ABDUL QADIR	L NK.ABDUL QADIR S O.HA	LCY	05190031786301	PLS						PKR					35.02	35.02	07/09/2009	Accounts
168820	SIALKOT	0519	SIALKOT CANTONMENT	PB	3740502776863	LT.YASIR MAHMOOD	LT.YASIR MAHMOOD S O.M	LCY	05190032349101	PLS						PKR					35.63	35.63	14/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
168821	SIALKOT	0519	SIALKOT CANTONMENT	PB		M ISLAM SHEIKH S O ABDUL REHMAN	M ISLAM SHEIKH S O ABDU	LCY	05190028298401	PLS						PKR					40.59	40.59	29/08/2009	Accounts
168822	SIALKOT	0519	SIALKOT CANTONMENT	PB	30590486226	MOHD. IMTIAZ AHMED	MOHD IMTIAZ AHMED SO M	LCY	05190020297801	PLS						PKR					48.27	48.27	15/12/2009	Accounts
168823	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460207233361	SAEED AHMED	SAEED AHMED STREET/MU	LCY	05197900200801	PLS						PKR					51.24	51.24	26/11/2009	Accounts
168824	SIALKOT	0519	SIALKOT CANTONMENT	PB		CAPT. DR ATTA-UR-REHMAN	CAPT DR ATTA UR REHMA	LCY	05190031444301	PLS						PKR					64.26	64.26	23/05/2009	Accounts
168825	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460321874484	SAMINA EJAZ	SAMINA EJAZ W O EJAZ HU	LCY	05197900056701	PLS						PKR					217.63	217.63	31/10/2009	Accounts
168826	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460320677600	AMARA FIRDOUS S/O MUHAMMAD BASH	AMARA FIRDOUS D/O MUH	LCY	05197900114801	PLS						PKR					60.72	60.72	09/05/2009	Accounts
168827	SIALKOT	0519	SIALKOT CANTONMENT	PB	3740506057545	LT.COL.BADAR-UD-DIN NAEEMA BADAR	LT.COL.BADAR-UD-DIN NA	LCY	05190032412501	PLS						PKR					71.45	71.45	10/01/2009	Accounts
168828	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460201573361	ASAD ABBAS S O KHADIM HUSSAIN	ASAD ABBAS S O KHADIM	LCY	05190032564601	PLS						PKR					81.64	81.64	02/03/2009	Accounts
168829	SIALKOT	0519	SIALKOT CANTONMENT	PB		BASHIRAN BEGUM W O MAQBOOL HUSS	BASHIRAN BEGUM W O MA	LCY	05190016020001	PLS						PKR					86.42	86.42	28/05/2009	Accounts
168830	SIALKOT	0519	SIALKOT CANTONMENT	PB		CAPT.MALIK ABID HUSSAIN	CAPT.MALIK ABID HUSSAI	LCY	05190027571301	PLS						PKR					101.95	101.95	11/05/2009	Accounts
168831	SIALKOT	0519	SIALKOT CANTONMENT	PB	8130251312314	SAIMA SHAHZAD W/O SHAHZAD AHMED	SAIMA SHAHZAD HASHMI V	LCY	05197900076401	PLS						PKR					102.82	102.82	11/02/2009	Accounts
168832	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460322094405	NAEEM AKHTAR	NAEEM AKHTAR HOUSE N	LCY	05197900042301	PLS						PKR					104.33	104.33	16/01/2009	Accounts
168833	SIALKOT	0519	SIALKOT CANTONMENT	PB		MAJ.MUSTANSAR BILLAH	MAJ MUSTANSAR BILLAH C	LCY	05190029949001	PLS						PKR					105.24	105.24	18/12/2009	Accounts
168834	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460321722094	SAIMA W O MUHAMMAD QADEER	SAIMA W O MUHAMMAD QA	LCY	05190003454101	PLS						PKR					116.11	116.11	09/06/2009	Accounts
168835	SIALKOT	0519	SIALKOT CANTONMENT	PB	3450101373294	SEHBEEN TAHIRA D O MUHAMMAD TARI	SEHBEEN TAHIRA D O MUI	LCY	05197900200701	PLS						PKR					128.41	128.41	01/08/2009	Accounts
168836	SIALKOT	0519	SIALKOT CANTONMENT	PB	30131003920	SADIQ MASIH	SADIQ MASIH SO SUNDER	LCY	05190020350801	PLS						PKR					129.61	129.61	23/01/2009	Accounts
168837	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460320916430	MUSARAT BEGUM	MUSARRAT BEGUM W O M	LCY	05190028570501	PLS						PKR					130.79	130.79	15/10/2009	Accounts
168838	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460398083004	SABIHA GULL	COL RTD MUSHTAQ AHMA	LCY	05197900032301	PLS						PKR					131.33	131.33	06/02/2009	Accounts
168839	SIALKOT	0519	SIALKOT CANTONMENT	PB		MAJ.R.NAJMA CH.WD O CH.SAEED	MAJ.R.NAJMA CH.WD O CH	LCY	05190027615001	PLS						PKR					133.76	133.76	14/02/2009	Accounts
168840	SIALKOT	0519	SIALKOT CANTONMENT	PB	7120168652679	SAEED UR REHMAN S/O MUHAMMAD ALI	SAEED UR REHMAN S/O M	LCY	05197900149101	PLS						PKR					458.79	458.79	27/03/2009	Accounts
168841	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460329485855	LT COL MUHAMMAD ASHRAF	LT COL MUHAMMAD ASHR	LCY	05190028982001	PLS						PKR					123.04	123.04	08/12/2009	Accounts
168842	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460366820042	SHUMAILA RASHEED D/O RASHID AHMEI	SHUMAILA RASHEED D/O R	LCY	05197900099601	PLS						PKR					138.02	138.02	23/01/2009	Accounts
168843	SIALKOT	0519	SIALKOT CANTONMENT	PB	3630202295326	KALSUM ZUHRA NAQVI	KALSUM ZUHRA NAQVI H.N	LCY	05190036364601	PLS						PKR					140.56	140.56	15/08/2009	Accounts
168844	SIALKOT	0519	SIALKOT CANTONMENT	PB	6110117931348	NAIMA ADNAN W/O MUHAMMAD ADNAN	NAIMA ADNAN W/O MUHAN	LCY	05197900097801	PLS						PKR					148.34	148.34	12/06/2009	Accounts
168845	SIALKOT	0519	SIALKOT CANTONMENT	PB		RABIA AMER W O MOHD AMER	RABIA AMER W O MOHD A	LCY	05190027600401	PLS						PKR					155.50	155.50	05/01/2009	Accounts
168846	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460333380060	FARKHANDA HASAN W/O HASAN ISMAEL	FARKHANDA HASAN W/O H	LCY	05197900108001	PLS						PKR					157.33	157.33	07/03/2009	Accounts
168847	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460350894085	MOHD BASHIR S O ABDUL HAMID	MOHD BASHIR S O ABDUL	LCY	05190061617501	PLS						PKR					160.60	160.60	02/12/2009	Accounts
168848	SIALKOT	0519	SIALKOT CANTONMENT	PB		ARIBA TUFAIL	ARIBA TUFAIL D O MUHAM	LCY	05190028936601	PLS						PKR					172.02	172.02	07/03/2009	Accounts
168849	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460347355487	MUHAMMAD AZEEM S O MUHAMMAD AS	MUHAMMAD AZEEM S O M	LCY	05190032579201	PLS						PKR					176.56	176.56	20/05/2009	Accounts
168850	SIALKOT	0519	SIALKOT CANTONMENT	PB	3450215589747	KHURSHID AHMED S O BASHIR AHMED	KHURSHID AHMED S O BA	LCY	05190033619101	PLS						PKR					177.31	177.31	03/09/2009	Accounts
168851	SIALKOT	0519	SIALKOT CANTONMENT	PB	30162415406	MUHAMMAD TAYYAB	MUHAMMAD TAYYAB SO M	LCY	05190020357501	PLS						PKR					178.96	178.96	02/02/2009	Accounts
168852	SIALKOT	0519	SIALKOT CANTONMENT	PB	4240113946042	SITARA JABEEN D O NAZIR AHMED	SITARA JABEEN D O NAZIR	LCY	05190031097601	PLS						PKR					178.98	178.98	22/01/2009	Accounts
168853	SIALKOT	0519	SIALKOT CANTONMENT	PB	34069090094	MAJ.MUHAMMAD RIZWAN LASHARI	MAJ MUHAMMAD RIZWAN	LCY	05190032027201	PLS						PKR					186.37	186.37	11/08/2009	Accounts
168854	SIALKOT	0519	SIALKOT CANTONMENT	PB		MAJ MUHAMMAD ALI GHOURI	MAJ MUHAMMAD ALI GHO	LCY	05190029461301	PLS						PKR					187.04	187.04	31/08/2009	Accounts
168855	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460358755647	SYED ZAHEER HUSAIN	SYED ZAHEER HUSAIN 437	LCY	05190021077901	PLS						PKR					168.76	168.76	09/12/2009	Accounts
168856	SIALKOT	0519	SIALKOT CANTONMENT	PB		LT.COL.NADEEM AHMED	LT.COL.NADEEM AHMED C	LCY	05190030505201	PLS						PKR					190.45	190.45	21/05/2009	Accounts
168857	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460334732179	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN S O N	LCY	05197900060601	PLS						PKR					192.83	192.83	02/02/2009	Accounts
168858	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460332868618	IRAM BABER	IRAM BABER W O BABAER	LCY	05197900031301	PLS						PKR					194.75	194.75	03/01/2009	Accounts
168859	SIALKOT	0519	SIALKOT CANTONMENT	PB		MAJ.ATIQUE MIRZA S O RASHID AHMED	MAJ.ATIQUE MIRZA S O RA	LCY	05190031408401	PLS						PKR					197.72	197.72	24/06/2009	Accounts
168860	SIALKOT	0519	SIALKOT CANTONMENT	PB	3820176961895	MAJ MUHAMMAD IQBAL MALIK	MAJ MUHAMMAD IQBAL MA	LCY	05190027735901	PLS						PKR					201.16	201.16	03/12/2009	Accounts
168861	SIALKOT	0519	SIALKOT CANTONMENT	PB	3520167689642	MRS.AYESHA JAVED W/O M.JAVED ABBA	MRS.AYESHA JAVED W/O M	LCY	05197900105201	PLS						PKR					201.39	201.39	17/01/2009	Accounts
168862	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460340302878	ROBINA SHAHID W O SHAHID IQBAL	ROBINA SHAHID W O SHAH	LCY	05197900210301	PLS						PKR					203.54	203.54	20/05/2009	Accounts
168863	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460295702211	MUHAMMAD NADEEM S O M.ISHAQ	MUHAMMAD NADEEM S O	LCY	05190033610801	PLS						PKR					205.55	205.55	21/01/2009	Accounts
168864	SIALKOT	0519	SIALKOT CANTONMENT	PB	3740505995537	MAJ.DR.MOHD.FAHEEM UR REHMAN KHA	MAJ.DR.MOHD.FAHEEM UR	LCY	05190031761101	PLS						PKR					184.53	184.53	11/02/2009	Accounts
168865	SIALKOT	0519	SIALKOT CANTONMENT	PB	3740581170814	NAJMA AKHTAER	NAJMA AKHTAER DAIWAAI	LCY	05190036663301	PLS						PKR					209.12	209.12	25/02/2009	Accounts
168866	SIALKOT	0519	SIALKOT CANTONMENT	PB	1330203364043	MUHAMMAD ILYAS	MUHAMMAD ILYAS CMH SI	LCY	05190035287301	PLS						PKR					211.68	211.68	10/02/2009	Accounts
168867	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460376449063	MOHAMMAD IBRAHIM S O ALAM DIN	MOHAMMAD IBRAHIM S O	LCY	05190060210701	PLS						PKR					220.40	220.40	16/07/2009	Accounts
168868	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460191436780	RUKHSANA KAUSAR W/O REHMAT ALI	RUKHSANA KAUSAR W/O R	LCY	05197900109101	PLS						PKR					234.19	234.19	13/02/2009	Accounts
168869	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460332888568	HAFSA JAVAID	HAFSA JAVED D O JAVED I	LCY	05197900031901	PLS						PKR					238.68	238.68	10/02/2009	Accounts
168870	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460117147417	RANA ZAFAR IQBAL S O ABDUL MAJID	RANA ZAFAR IQBAL S O AE	LCY	05190033536001	PLS						PKR					240.62	240.62	16/12/2009	Accounts
168871	SIALKOT	0519	SIALKOT CANTONMENT	PB		MAJ.IKRAM UL HAQ S O CH.M.ISMAIL	MAJ.IKRAM UL HAQ S O CH	LCY	05190030666001	PLS						PKR					256.17	256.17	24/09/2009	Accounts
168872	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460107996083	GHULAM HAIDER	GHULAM HAIDER S O PIRA	LCY	05197900036901	PLS						PKR					261.61	261.61	07/05/2009	Accounts
168873	SIALKOT	0519	SIALKOT CANTONMENT	PB	3740520547894	sara masood	SARA MASOOD W O MAJ M	LCY	05197900034901	PLS						PKR					267.29	267.29	26/01/2009	Accounts
168874	SIALKOT	0519	SIALKOT CANTONMENT	PB	1620107084583	CAPT NADEEM JAVED S O SULTAN MUH	CAPT NADEEM JAVED S O	LCY	05190033126601	PLS						PKR					243.65	243.65	30/10/2009	Accounts
168875	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460322237034	ANADIL TANVEER	ANADIL TANVEER H#2/654	LCY	05190036661701	PLS						PKR					275.38	275.38	07/02/2009	Accounts
168876	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460316584149	KHURRAM PERVAIZ	KHURRAM PERVAIZ S O PE	LCY	05197900255301	PLS						PKR					285.13	285.13	07/11/2009	Accounts
168877	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460377393217	SH.MUHAMMAD NADEEM S O SH.M.KHAL	SH.MUHAMMAD NADEEM S	LCY	05190031332401	PLS						PKR					290.07	290.07	14/09/2009	Accounts
168878	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460372336140	NAYYAB KANWAL	NAYYAB KANWAL KASHAN	LCY	05190036660901	PLS						PKR					297.18	297.18	11/02/2009	Accounts
168879	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460374312661	MUHAMMAD LATIF S/O ALLAH DITTA	MUHAMMAD LATIF S/O ALL	LCY	05197900120201	PLS						PKR					299.43	299.43	06/08/2009	Accounts
168880	SIALKOT	0519	SIALKOT CANTONMENT	PB	3290086140717	MAJ.GHULAM NASEER HAIDER	MAJ GHULAM NASEER HAI	LCY	05190029788701	PLS						PKR					308.46	308.46	20/06/2009	Accounts
168881	SIALKOT	0519	SIALKOT CANTONMENT	PB	3450119243554	SADIA SHAMIM	MRS.SADIA SHAMIM W/O R	LCY	05197000113401	PLS						PKR					316.23	316.23	27/04/2009	Accounts
168882	SIALKOT	0519	SIALKOT CANTONMENT	PB		KEHKSHAN MALIK	KEHKSHAN MALIK W O MA	LCY	05190029284001	PLS						PKR					317.86	317.86	04/02/2009	Accounts
168883	SIALKOT	0519	SIALKOT CANTONMENT	PB		TAYYABA NASIR	TAYYABA NASIR W O MUH	LCY	05190029078301	PLS						PKR					321.44	321.44	31/01/2009	Accounts
168884	SIALKOT	0519	SIALKOT CANTONMENT	PB		ZAHID HUSSAIN S O MOHD HUSSAIN	ZAHID HUSSAIN S O MOH	LCY	05190003906701	PLS						PKR					333.97	333.97	15/10/2009	Accounts
168885	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460322783539	FEHMEED KHAN SHAHEEN KHAN E S	FEHMEED KHAN SHAHEEN	LCY	05190026839401	PLS						PKR					308.37	308.37	26/09/2009	Accounts
168886	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460348526646	PARVEEN BIBI	PARVEEN BIBI VILL GULL B	LCY	05190036173201	PLS						PKR					356.48	356.48	06/02/2009	Accounts
168887	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460322623097	NK MUHAMMAD AKBAR	NK MUHAMMAD AKBAR S O	LCY	05190031584201	PLS						PKR					362.06	362.06	17/12/2009	Accounts
168888	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460396308673	MUHAMMAD HANIF S O ABDUL GHANI	MUHAMMAD HANIF S O AB	LCY	05197900197501	PLS						PKR					368.38	368.38	06/03/2009	Accounts
168889	SIALKOT	0519	SIALKOT CANTONMENT	PB		NASEEM MUGHAL D O ZAHOOR AHMED	NASEEM MUGHAL D O ZAH	LCY	05190002089501	PLS						PKR					380.50	380.50	13/06/2009	Accounts
168890	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460322078438	SHAZIA ISHTIAQ W/O MIRZA ISHTIAQ	SHAZIA ISHTIAQ WO MIRZ	LCY	05197900095601	PLS						PKR					381.40	381.40	18/08/2009	Accounts
168891	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460321235657	SHARIF AHMED	SHARIF AHMED S O BASHI	LCY	05197900227401	PLS						PKR					381.25	381.25	22/07/2009	Accounts
168892	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460301108451	RIZWAN AKRAM S/O AKRAM QURESHI	RIZWAN HOUSE NO 18 WA	LCY	05197900071701	PLS						PKR					390.79	390.79	24/12/2009	Accounts
168893	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460347512374	SUMREEN RASOOL D/O GHULAM RASOO	SAMREEN RASOOL D/O GH	LCY	05197900084301	PLS						PKR					396.98	396.98	20/01/2009	Accounts
168894	SIALKOT	0519	SIALKOT CANTONMENT	PB	3450127584887	MUHAMMAD AKHTAR S O M IBRAHIM	MUHAMMAD AKHTAR S O I	LCY	05197900193801	PLS						PKR					436.99	436.99	21/03/2009	Accounts
168895	SIALKOT	0519	SIALKOT CANTONMENT	PB	5430230643093	LT.ABDUL JABBAR S O WAZIR MUHAMM	LT.ABDUL JABBAR S O WA	LCY	05190033576201	PLS						PKR					440.37	440.37	06/10/2009	Accounts
168896	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460326797394	SAFIA BIBI	SAFIA BIBI H NO 1634 MOH	LCY	05197900054001	PLS						PKR					1,476.18	1,476.18	14/09/2009	Accounts
168897	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460358413751	ZARYAB NAZIR	ZARYAB NAZIR MANJ HOU	LCY	05197000112101	PLS						PKR					467.34	467.34	03/01/2009	Accounts
168898	SIALKOT	0519	SIALKOT CANTONMENT	PB	3320395546815	MUHAMMAD SHARAFAT	MUHAMMAD SHARAFAT H	LCY	05197900092701	PLS						PKR					469.05	469.05	16/05/2009	Accounts
168899	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460326988284	RABIA KIRAN D/O KHAN MUHAMMAD	RABIA KHAN VIL MONGAR	LCY	05197900069201	PLS						PKR					433.24	433.24	10/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
168900	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460322093462	SONAILA NOSHEEN	SONAILA NOSHEEN D O.M	LCY	05190032047301	PLS						PKR					491.70	491.70	03/01/2009	Accounts
168901	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460322513834	SAMIA ABID	RAFIQUE HOUSE NEIKA PU	LCY	05197900045201	PLS						PKR					497.76	497.76	31/03/2009	Accounts
168902	SIALKOT	0519	SIALKOT CANTONMENT	PB	34602256946285	MR.MUHAMMAD HANIF	MR.MUHAMMAD HANIF HQ	LCY	05190036470501	PLS						PKR					500.14	500.14	14/02/2009	Accounts
168903	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460322431427	MANZOOR HUSSAIN	MANZOOR HUSSAIN S O A	LCY	05197900199601	PLS						PKR					512.52	512.52	02/05/2009	Accounts
168904	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460324368540	SHAMSA TANVEER D/O MUHAMMAD HAJ	SHAMSA TANVEER D/O MU	LCY	05197900154101	PLS						PKR					528.37	528.37	07/02/2009	Accounts
168905	SIALKOT	0519	SIALKOT CANTONMENT	PB	3740561774518	TAUSEEF KUBRA S O MUHAMMAD SADIQ	TAUSEEF KUBRA S O MUH	LCY	05190033533601	PLS						PKR					490.03	490.03	18/06/2009	Accounts
168906	SIALKOT	0519	SIALKOT CANTONMENT	PB		TASNEEM KOSAR W O AKHTER MAJEED	TASNEEM KOSAR W O AKH	LCY	05190027663101	PLS						PKR					566.63	566.63	03/04/2009	Accounts
168907	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460227246553	ALI AHMED	ALI AHMED(WASHER MAN)	LCY	05197000104401	PLS						PKR					589.18	589.18	13/02/2009	Accounts
168908	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460320709051	MEHMOOD KHAN S.O MOHD ANWAR	MEHMOOD KHAN S O MOH	LCY	05190020342901	PLS						PKR					590.06	590.06	02/01/2009	Accounts
168909	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460334561623	AKRAM PERWAIZ	AKRAM PERWAIZ SO M AS	LCY	05197900063401	PLS						PKR					591.28	591.28	19/08/2009	Accounts
168910	SIALKOT	0519	SIALKOT CANTONMENT	PB		CAPT.M.IMRAN ASLAM	CAPT.M.IMRAN ASLAM CM	LCY	05190029992001	PLS						PKR					599.65	599.65	03/01/2009	Accounts
168911	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460364563030	SAIMA RASHID D O MR.MUHAMMAD RAS	SAIMA RASHID D O MR.MU	LCY	05190033093201	PLS						PKR					602.21	602.21	03/06/2009	Accounts
168912	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460321826859	ROBIN RASHID ADIL S/O RASHID ADIL	ROBIN RASHID ADIL S O R	LCY	05197900165001	PLS						PKR					643.30	643.30	24/09/2009	Accounts
168913	SIALKOT	0519	SIALKOT CANTONMENT	PB	1610112914761	RAZA KHAN	RAZA KHAN 5 SIND REGT S	LCY	05190036644001	PLS						PKR					659.75	659.75	28/02/2009	Accounts
168914	SIALKOT	0519	SIALKOT CANTONMENT	PB	34603894568665	FAZEELAT BEGUM W/O AHMED HUSSAIN	FAZEELAT BEGUM W/O AH	LCY	05197900093501	PLS						PKR					2,265.12	2,265.12	07/08/2009	Accounts
168915	SIALKOT	0519	SIALKOT CANTONMENT	PB	3420104911617	CAPT MUHAMMAD ARSHAD	CAPT MUHAMMAD ARSHA	LCY	05190033699501	PLS						PKR					676.75	676.75	12/03/2009	Accounts
168916	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460380990728	SAMEENA FIAZ D O FIAZ HUSSAIN SHAH	SAMEENA FIAZ D O FIAZ H	LCY	05197900194301	PLS						PKR					690.46	690.46	07/02/2009	Accounts
168917	SIALKOT	0519	SIALKOT CANTONMENT	PB		QAMAR ZIA D O LATIF AHMED MALIK	QAMAR ZIA D O LATIF AHM	LCY	05190028296801	PLS						PKR					694.90	694.90	06/06/2009	Accounts
168918	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460381957085	SARFRAZ AHMED	SARFRAZ AHMED WARD N	LCY	05197900248101	PLS						PKR					702.29	702.29	24/09/2009	Accounts
168919	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460323552893	MUHAMMAD ASIF BUTT	MUHAMMAD ASIF BUTT S	LCY	05197900260301	PLS						PKR					721.66	721.66	28/10/2009	Accounts
168920	SIALKOT	0519	SIALKOT CANTONMENT	PB		MUMTAZ BIBI W O GHULAM RASOOL	MUMTAZ BIBI W O GHULAN	LCY	05190061193001	PLS						PKR					731.48	731.48	25/03/2009	Accounts
168921	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460383296855	ALI DODHY	ALI DODHY APC SIALKOT C	LCY	05190036671201	PLS						PKR					674.58	674.58	20/08/2009	Accounts
168922	SIALKOT	0519	SIALKOT CANTONMENT	PB	3660171465031	MAJ.SHABBIR AHMAD S O NAZIR AHMED	MAJ.SHABBIR AHMAD S O	LCY	05190031441901	PLS						PKR					695.32	695.32	01/10/2009	Accounts
168923	SIALKOT	0519	SIALKOT CANTONMENT	PB	1310133093280	MAJ.AMER SADIQ KHAN	MAJ AMER SADIQ KHAN S	LCY	05190032046501	PLS						PKR					831.95	831.95	03/02/2009	Accounts
168924	SIALKOT	0519	SIALKOT CANTONMENT	PB	5440004228850	NELEEM NAZAR	NELEEM NAZAR 45 A SABI	LCY	05190036550601	PLS						PKR					883.22	883.22	24/11/2009	Accounts
168925	SIALKOT	0519	SIALKOT CANTONMENT	PB	27446142202	MUNIR AHMED	MUNIR AHMED SO MUHAM	LCY	05190020353201	PLS						PKR					883.86	883.86	04/05/2009	Accounts
168926	SIALKOT	0519	SIALKOT CANTONMENT	PB	1330288371127	BRIG SALAVAT KHAN	BRIG SALAVAT KHAN COM	LCY	05190036628201	PLS						PKR					808.30	808.30	25/09/2009	Accounts
168927	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460322555812	KISHWAR KHAWAJA W O ANWAAR UL HA	KISHWAR KHAWAJA W O A	LCY	05190031346201	PLS						PKR					949.96	949.96	30/06/2009	Accounts
168928	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460322445089	SHAHID RAFIQUE S/O MUHAMMAD RAFIQ	SHAHID RAFIQUE S/O MUH	LCY	05197900144901	PLS						PKR					3,230.08	3,230.08	17/03/2009	Accounts
168929	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460321236046	AYSHA SAFDAR	AYSHA SAFDAR HOUSE NO	LCY	05190036729801	PLS						PKR					1,004.53	1,004.53	07/12/2009	Accounts
168930	SIALKOT	0519	SIALKOT CANTONMENT	PB	30289664698	MUHAMMAD YOUSAF S.O KHAN MUHAMM	MUHAMMAD YOUSAF S O K	LCY	05190020343701	PLS						PKR					1,064.10	1,064.10	03/01/2009	Accounts
168931	SIALKOT	0519	SIALKOT CANTONMENT	PB		NASIM AKHTAR W O MOHD MUNAWAR	NASIM AKHTAR W O MOHD	LCY	05190003936301	PLS						PKR					1,130.35	1,130.35	13/07/2009	Accounts
168932	SIALKOT	0519	SIALKOT CANTONMENT	PB	34501198800023	MUHAMMAD AFZAL	MUHAMMAD AFZAL S O.MU	LCY	05190032337601	PLS						PKR					1,141.59	1,141.59	07/12/2009	Accounts
168933	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460322500597	MUBARIK MASIH S O SADIQ MASIH	MUBARIK MASIH S O SADI	LCY	05190031774101	PLS						PKR					1,147.49	1,147.49	10/06/2009	Accounts
168934	SIALKOT	0519	SIALKOT CANTONMENT	PB	3410422813931	MUHAMMAD ADIL CHEEMA & KIRAN ADIL	MUHAMMAD ADIL & KIRAN	LCY	05197900198001	PLS						PKR					1,048.17	1,048.17	31/07/2009	Accounts
168935	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460194473192	NAILA ANDLEEB	NAILA ANDLEEB VILL NOKI	LCY	05190036565201	PLS						PKR					1,222.72	1,222.72	02/10/2009	Accounts
168936	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460326982223	MOHD MUSHTAQ S O UMAR HAYAT	MOHD MUSHTAQ S O UMA	LCY	05197900129001	PLS						PKR					4,435.18	4,435.18	23/11/2009	Accounts
168937	SIALKOT	0519	SIALKOT CANTONMENT	PB		SHAMIM AKHTAR D.O MOHD BASHIR	SHAMIM AKHTAR D.O MOH	LCY	05190022891301	PLS						PKR					1,350.45	1,350.45	02/09/2009	Accounts
168938	SIALKOT	0519	SIALKOT CANTONMENT	PB		ASHRAF S O MUHMMUD SIDDIQUE	ASHRAF S O MUHMMUD SI	LCY	05190012400001	PLS						PKR					1,361.64	1,361.64	29/01/2009	Accounts
168939	SIALKOT	0519	SIALKOT CANTONMENT	PB		ANJUM JAWAD S O MOHD.SABIR BHATTI	ANJUM JAWAD S O MOHD.	LCY	05190030288901	PLS						PKR					1,380.45	1,380.45	02/03/2009	Accounts
168940	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460322223985	SHAHZADA MIRZA NADEEM	SHAHZADA MIRZA NADEEN	LCY	05190035736401	PLS						PKR					1,402.50	1,402.50	10/06/2009	Accounts
168941	SIALKOT	0519	SIALKOT CANTONMENT	PB		SAMINA MUKHTAR D O CH.M.ANWAR	SAMINA MUKHTAR D O CH	LCY	05190027204801	PLS						PKR					1,422.33	1,422.33	07/12/2009	Accounts
168942	SIALKOT	0519	SIALKOT CANTONMENT	PB	34601115613636	RIFFAT NAZIR	RIFFAT NAZIR VILL DHAM	LCY	05190036073501	PLS						PKR					1,487.24	1,487.24	15/09/2009	Accounts
168943	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460321176443	ABDUR RASHID SO GHULAM MOHD	ABDUR RASHID SO GHULA	LCY	05190060422301	PLS						PKR					1,545.43	1,545.43	15/08/2009	Accounts
168944	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460215944469	SAJJAD HUSSAIN S/O ABBAS HUSSAIN	SAJJAD HUSSAIN S/O ABB	LCY	05197900106701	PLS						PKR					1,574.34	1,574.34	03/01/2009	Accounts
168945	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460322258500	SURRIYA MUHAHAMMAD DIN	SURRIYA MUHAMMAD DIN	LCY	05197900024901	PLS						PKR					1,594.56	1,594.56	21/08/2009	Accounts
168946	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460320886456	NUSRAT TAHIRA W O AMJAD PERVAIZ	NUSRAT TAHIRA W O AMJA	LCY	05190031470701	PLS						PKR					1,597.48	1,597.48	31/08/2009	Accounts
168947	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460359607533	AMMAD HASAN S O MUHAMMAD FAZIL	AMMAD HASAN S O MUHA	LCY	05197900196801	PLS						PKR					1,613.42	1,613.42	18/03/2009	Accounts
168948	SIALKOT	0519	SIALKOT CANTONMENT	PB	1610124605931	ALTAF-UR-REHMAN S O S.KHALIL-UR-REH	ALTAF-UR-REHMAN S O S.	LCY	05190033683001	PLS						PKR					1,632.52	1,632.52	01/12/2009	Accounts
168949	SIALKOT	0519	SIALKOT CANTONMENT	PB		ARSHAD JAVED S.O GHULAM HUSAIN	ARSHAD JAVED S.O GHUL	LCY	05190003314201	PLS						PKR					1,660.98	1,660.98	26/08/2009	Accounts
168950	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460382079190	SHAGUFTA NAHEED	SHAGUFTA NAHEED NEAR	LCY	05190033970201	PLS						PKR					1,768.67	1,768.67	24/10/2009	Accounts
168951	SIALKOT	0519	SIALKOT CANTONMENT	PB	3410422245044	SAFIA BANO	SAFIA BANO GUJAR TOWN	LCY	05190034038501	PLS						PKR					1,968.91	1,968.91	28/07/2009	Accounts
168952	SIALKOT	0519	SIALKOT CANTONMENT	PB		INAYAT BIBI W O MOHD AMIN	INAYAT BIBI W O MOHD AM	LCY	05190001349001	PLS						PKR					1,986.55	1,986.55	06/04/2009	Accounts
168953	SIALKOT	0519	SIALKOT CANTONMENT	PB		YOUNAS MASIH BHATTI	YOUNAS MASIH BHATTI VI	LCY	05190027685901	PLS						PKR					2,087.61	2,087.61	01/12/2009	Accounts
168954	SIALKOT	0519	SIALKOT CANTONMENT	PB		ZAHID PERVEZ S O MAHMOOD AHMED	ZAHID PERVEZ S O MAHM	LCY	05190003651101	PLS						PKR					2,219.39	2,219.39	02/04/2009	Accounts
168955	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460233795250	BASIT AMINA M MUMTAZ G	BASIT AMINA M MUMTAZ G	LCY	05190031068801	PLS						PKR					2,220.62	2,220.62	14/11/2009	Accounts
168956	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460377634794	SHUMAILA SAEED	SHUMAILA SAEED MUH JIN	LCY	05190036484801	PLS						PKR					2,222.40	2,222.40	02/01/2009	Accounts
168957	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460241849617	WAQAR YOUSAF S O MUHAMMAD YOUS	WAQAR YOUSAF S O MUH	LCY	05197900192301	PLS						PKR					2,281.55	2,281.55	09/03/2009	Accounts
168958	SIALKOT	0519	SIALKOT CANTONMENT	PB	33104337752 19	LT COL SYED AON MEHMOOD	SYED AON MAHMOOD 22 F	LCY	05197900031701	PLS						PKR					2,303.38	2,303.38	28/04/2009	Accounts
168959	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460310925793	RIAZ MASIH	RIAZ MASIH S O REHMAT N	LCY	05190029166901	PLS						PKR					2,708.66	2,708.66	22/07/2009	Accounts
168960	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460343697941	SALAMAT ALI S O.AMANAT ALI	SALAMAT ALI S O AMANAT	LCY	05190032320701	PLS						PKR					3,081.67	3,081.67	05/10/2009	Accounts
168961	SIALKOT	0519	SIALKOT CANTONMENT	PB	8220255316293	CAPT.MUHAMMAD AFZAL	CAPT.MUHAMMAD AFZAL S	LCY	05190031882801	PLS						PKR					283,487.96	283,487.96	19/10/2009	Accounts
168962	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460357795329	MUHAMMAD MUNIR & MUHAMMAD AKHT	MR.MUHAMMAD MUNIR & M	LCY	05197000097901	PLS						PKR					128,258.26	128,258.26	17/09/2009	Accounts
168963	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460321507656	ABIDA NASREEN D O ALI GOHAR	ABIDA NASREEN D O ALI G	LCY	05190019212401	PLS						PKR					112,448.79	112,448.79	09/02/2009	Accounts
168964	SIALKOT	0519	SIALKOT CANTONMENT	PB	0483461000041	FIAZ MOHAMMAD GHULAM S O GHULAM	FIAZ MOHAMMAD GHULAM	LCY	05197900184301	PLS						PKR					65,268.90	65,268.90	02/07/2009	Accounts
168965	SIALKOT	0519	SIALKOT CANTONMENT	PB	9040301603047	ARIF BAIG	ARIF BAIG TALWARAN MU	LCY	05190063524801	PLS						PKR					47,930.36	47,930.36	12/10/2009	Accounts
168966	SIALKOT	0519	SIALKOT CANTONMENT	PB		NADEEM ANJUM S O NASHAR DIN	NADEEM ANJUM S O NASH	LCY	05190031431301	PLS						PKR					43,464.09	43,464.09	09/04/2009	Accounts
168967	SIALKOT	0519	SIALKOT CANTONMENT	PB		MOHD ASLAM S O MOHD HUSSAIN	MOHD ASLAM S O MOHD H	LCY	05190001802801	PLS						PKR					41,505.14	41,505.14	28/04/2009	Accounts
168968	SIALKOT	0519	SIALKOT CANTONMENT	PB		TASNIM ILYAS W O MUHAMMAD ILYAS	TASNIM ILYAS W O MUHAN	LCY	05190028135901	PLS						PKR					33,244.66	33,244.66	09/06/2009	Accounts
168969	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460207140550	NASEEM TARIQ	NASEEM TARIQ MOH CHAH	LCY	05190033992801	PLS						PKR					23,276.42	23,276.42	18/02/2009	Accounts
168970	SIALKOT	0519	SIALKOT CANTONMENT	PB	3420206651767	LT COL ZAKA ULLAH	LT COL ZAKA ULLAH CMH	LCY	05190036505501	PLS						PKR					19,707.13	19,707.13	09/10/2009	Accounts
168971	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460326982223	MOHD MUSHTAQ S O UMAR HAYAT	MOHD MUSHTAQ S O UMA	LCY	05190001700401	PLS						PKR					20,194.34	20,194.34	08/10/2009	Accounts
168972	SIALKOT	0519	SIALKOT CANTONMENT	PB	9040301560165	LAL BABU	LAL BABU 185 A REGT BAZ	LCY	05190035179701	PLS						PKR					19,500.52	19,500.52	27/02/2009	Accounts
168973	SIALKOT	0519	SIALKOT CANTONMENT	PB		ZULFIQAR ALI S O MOHD.SIDDIQUE	ZULFIQAR ALI S O MOHD.S	LCY	05190003657001	PLS						PKR					19,289.62	19,289.62	20/08/2009	Accounts
168974	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460311327215	MUHAMMAD ISMAIL	MR MUHAMMAD ISMAIL SC	LCY	05197900272301	PLS						PKR					15,779.29	15,779.29	12/12/2009	Accounts
168975	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460207232085	MAHBOOB AHMED S/O NOOR MUHAMMA	MAHBOOB AHMED S/O NO	LCY	05197900141401	PLS						PKR					14,302.00	14,302.00	17/11/2009	Accounts
168976	SIALKOT	0519	SIALKOT CANTONMENT	PB	3450115330357	ATIF ALI	ATIF ALI S/O ABDUL HAQ M	LCY	05197900141601	PLS						PKR					9,804.80	9,804.80	08/07/2009	Accounts
168977	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460323467115	MUHAMMAD JAMIL S O ABDUL MAJID	MUHAMMAD JAMIL S O ABI	LCY	05190032647701	PLS						PKR					7,694.45	7,694.45	02/09/2009	Accounts
168978	SIALKOT	0519	SIALKOT CANTONMENT	PB	3740571421775	ASIF ALI	ASIF ALI 25 SINDH MIB AL	LCY	05190030476101	PLS						PKR					6,582.57	6,582.57	12/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
168979	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460321884923	ANSAR FAROOQ	ANSAR FAROOQ S O MAN	LCY	05197900240401	PLS						PKR					7,310.05	7,310.05	27/08/2009	Accounts
168980	SIALKOT	0519	SIALKOT CANTONMENT	PB		GUL NAWAZ KHAN S O SHER BAZ KHAN	GUL NAWAZ KHAN S O SHI	LCY	05190025656101	PLS						PKR					6,632.03	6,632.03	17/06/2009	Accounts
168981	SIALKOT	0519	SIALKOT CANTONMENT	PB	37405032141 48	NOSHEEN NAGHMAN	NOSHEEN NAGHMAN H.NO	LCY	05190036480501	PLS						PKR					6,409.03	6,409.03	21/08/2009	Accounts
168982	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460111188717	MAJ.MUHAMMAD NAEEM	MAJ MUHAMMAD NAEEM S	LCY	05190032425501	PLS						PKR					6,239.68	6,239.68	16/11/2009	Accounts
168983	SIALKOT	0519	SIALKOT CANTONMENT	PB		CAPT SAEEDA AKHTER	CAPT SAEEDA AKHTER AF	LCY	05190028047401	PLS						PKR					5,943.18	5,943.18	04/04/2009	Accounts
168984	SIALKOT	0519	SIALKOT CANTONMENT	PB		DR KALEEM UD DIN S O MAHYUDDIN	DR KALEEM UD DIN S O MA	LCY	05190002353101	PLS						PKR					5,769.07	5,769.07	25/08/2009	Accounts
168985	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460035709465	MUHAMMAD IQBAL SHAMIM E S	MUHAMMAD IQBAL SHAMI	LCY	05190029230001	PLS						PKR					5,563.36	5,563.36	26/11/2009	Accounts
168986	SIALKOT	0519	SIALKOT CANTONMENT	PB		DR ZAFAR IQBAL S O CH ALLAH DITTA	DR ZAFAR IQBAL S O CH A	LCY	05190003793701	PLS						PKR					5,393.96	5,393.96	31/12/2009	Accounts
168987	SIALKOT	0519	SIALKOT CANTONMENT	PB		MOHD LATIF S O ALI MOHD	MOHD LATIF S O ALI MOH	LCY	05190001306401	PLS						PKR					5,072.55	5,072.55	05/03/2009	Accounts
168988	SIALKOT	0519	SIALKOT CANTONMENT	PB	7110325369311	N/SUB MUHAMMAD HUSSAIN	N/SUB MUHAMMAD HUSSA	LCY	05190034001101	PLS						PKR					4,571.74	4,571.74	30/05/2009	Accounts
168989	SIALKOT	0519	SIALKOT CANTONMENT	PB		LUBNA KHANUM D O MOHD LATIF	LUBNA KHANUM D O MOH	LCY	05190027219401	PLS						PKR					4,553.83	4,553.83	02/05/2009	Accounts
168990	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460310252280	ZAHIDA BIBI	ZAHIDA BIBI SADAR BAZAR	LCY	05197900062101	PLS						PKR					4,176.19	4,176.19	20/08/2009	Accounts
168991	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460379171316	FARZANA REHMAN	FARZANA REHMAN DO HA	LCY	05190020395001	PLS						PKR					3,989.01	3,989.01	27/06/2009	Accounts
168992	SIALKOT	0519	SIALKOT CANTONMENT	PB		SAEED AKHTAR	SAEED AKHTAR S O MUHA	LCY	05190029298901	PLS						PKR					3,623.04	3,623.04	21/03/2009	Accounts
168993	SIALKOT	0519	SIALKOT CANTONMENT	PB		N.SUB MOHD ASLAM	N.SUB MOHD ASLAM 132 M	LCY	05190020974501	PLS						PKR					3,417.08	3,417.08	02/03/2009	Accounts
168994	SIALKOT	0519	SIALKOT CANTONMENT	PB	3510291543351	MANZOOR HUSSAIN S/O CH.BASHIR AHM	MANZOOR HUSSAIN S O C	LCY	05197900150601	PLS						PKR					3,406.33	3,406.33	05/08/2009	Accounts
168995	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460282871189	ADEEL NASIR	ADEEL NASIR S O NASIR A	LCY	05197900249103	CURR						PKR					99,975.00	99,975.00	23/12/2009	Accounts
168996	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460321755147	KHALID JAVED	KHALID JAVED HOUSE NO	LCY	05190047271403	CURR						PKR					66,625.00	66,625.00	11/02/2009	Accounts
168997	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460378076361	N.F.B INDUSTRIES	N.F.B INDUSTRIES GHULA	LCY	05197900101403	CURR						PKR					11,962.10	11,962.10	07/02/2009	Accounts
168998	SIALKOT	0519	SIALKOT CANTONMENT	PB		ABDUL BAQI LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0879912	02/06/2009		PKR					10,000.00	10,000.00	02/06/2009	STALE
168999	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460320676450	KASCO INTERNATIONAL	KASCO INTERNATIONAL 15	LCY	05197900250303	CURR						PKR					9,875.00	9,875.00	30/09/2009	Accounts
169000	SIALKOT	0519	SIALKOT CANTONMENT	PB		W & R DTe GHQ RWP		LCY	30019902464586	CD-MISC	STALE	PO	0195109	19/01/2009		PKR					8,212.00	8,212.00	19/01/2009	STALE
169001	SIALKOT	0519	SIALKOT CANTONMENT	PB		ASKARI BANK LIMITED		LCY	30019902464586	CD-MISC	STALE	PO	0879183	04/03/2009		PKR					7,500.00	7,500.00	04/03/2009	STALE
169002	SIALKOT	0519	SIALKOT CANTONMENT	PB		JABBAR PAINT HOUSE	JABBAR PAINT HOUSE NE	LCY	05190042344803	CURR						PKR					6,708.50	6,708.50	09/03/2009	Accounts
169003	SIALKOT	0519	SIALKOT CANTONMENT	PB		GPF TRUSTEE WAPDA GP FUND W.H.LH	R	LCY	30019902464586	CD-MISC	STALE	PO	0195469	13/02/2009		PKR					6,072.00	6,072.00	13/02/2009	STALE
169004	SIALKOT	0519	SIALKOT CANTONMENT	PB		ABDUL HAMEED SONS	ABDUL HAMEED SONS ALL	LCY	05190041063103	CURR						PKR					5,837.50	5,837.50	06/02/2009	Accounts
169005	SIALKOT	0519	SIALKOT CANTONMENT	PB		AUSTRALIAN HIGH COMMISSION ISLAMABA		LCY	30019902464586	CD-MISC	STALE	PO	0195112	19/01/2009		PKR					5,800.00	5,800.00	19/01/2009	STALE
169006	SIALKOT	0519	SIALKOT CANTONMENT	PB		AUSTRALIAN HIGH COMMISSION ISLAMABA		LCY	30019902464586	CD-MISC	STALE	PO	0195113	19/01/2009		PKR					5,800.00	5,800.00	19/01/2009	STALE
169007	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460322527321	PATRIOT INTERNATIONAL SURGICAL	PATRIOT INTERNATIONAL	LCY	05197000119003	CURR						PKR					5,690.00	5,690.00	20/05/2009	Accounts
169008	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460321097681	SARKHAN INTERNATIONAL	SARKHAN INTERNATIONAL	LCY	05197900215903	CURR						PKR					5,000.00	5,000.00	06/05/2009	Accounts
169009	SIALKOT	0519	SIALKOT CANTONMENT	PB		CANTONMENT EXECUTIVE OFFICER SKT		LCY	30019902464586	CD-MISC	STALE	PO	0195322	04/02/2009		PKR					5,000.00	5,000.00	04/02/2009	STALE
169010	SIALKOT	0519	SIALKOT CANTONMENT	PB		ZULFIQAR ALI		LCY	30019902464586	CD-MISC	STALE	PO	0195048	14/01/2009		PKR					4,089.37	4,089.37	14/01/2009	STALE
169011	SIALKOT	0519	SIALKOT CANTONMENT	PB		NJI COMPANY LTD		LCY	30019902464586	CD-MISC	STALE	PO	0879055	20/02/2009		PKR					2,380.00	2,380.00	20/02/2009	STALE
169012	SIALKOT	0519	SIALKOT CANTONMENT	PB		CSD HP AC 1196642 K R BR RWP		LCY	30019902464586	CD-MISC	STALE	PO	0195401	09/02/2009		PKR					2,364.00	2,364.00	09/02/2009	STALE
169013	SIALKOT	0519	SIALKOT CANTONMENT	PB		MUHAMMAD TAUSEEF		LCY	30019902464586	CD-MISC	STALE	PO	051900642224	10/01/2009		PKR					2,327.14	2,327.14	10/01/2009	STALE
169014	SIALKOT	0519	SIALKOT CANTONMENT	PB		NJI COMPANY LTD		LCY	30019902464586	CD-MISC	STALE	PO	0879054	20/02/2009		PKR					1,870.00	1,870.00	20/02/2009	STALE
169015	SIALKOT	0519	SIALKOT CANTONMENT	PB		PRINCIPAL UNIVERSITY OF GUJRAT		LCY	30019902464586	CD-MISC	STALE	PO	0880461	09/09/2009		PKR					1,400.00	1,400.00	09/09/2009	STALE
169016	SIALKOT	0519	SIALKOT CANTONMENT	PB	8110360425149	RAJA ALLAH DITTA MUHAMMAD AZAM C	RAJA ALLAH DITTA MUHAN	LCY	05197900207903	CURR						PKR					1,368.00	1,368.00	01/04/2009	Accounts
169017	SIALKOT	0519	SIALKOT CANTONMENT	PB		THE INSTITUTE OF ENGINEER PAK LHR		LCY	30019902464586	CD-MISC	STALE	PO	0879951	09/06/2009		PKR					1,350.00	1,350.00	09/06/2009	STALE
169018	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460399582270	SARWAR BEGUM	SARWAR BEGUM W O IFTI	LCY	05197900234803	CURR						PKR					1,261.00	1,261.00	24/07/2009	Accounts
169019	SIALKOT	0519	SIALKOT CANTONMENT	PB		M S TARGET INTERNATIONAL	M S TARGET INTERNATION	LCY	05190046487603	CURR						PKR					1,082.00	1,082.00	13/11/2009	Accounts
169020	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460388895753	MUHAMMAD RIAZ	MUHAMMAD RIAZ SYEDRA	LCY	05190047297603	CURR						PKR					919.00	919.00	07/04/2009	Accounts
169021	SIALKOT	0519	SIALKOT CANTONMENT	PB		FAROOR OF QMGS FUND GHQ RWP		LCY	30019902464586	CD-MISC	STALE	PO	0879570	13/04/2009		PKR					800.00	800.00	13/04/2009	STALE
169022	SIALKOT	0519	SIALKOT CANTONMENT	PB		SECY,F.B.I.S.E.ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0195190	26/01/2009		PKR					650.00	650.00	26/01/2009	STALE
169023	SIALKOT	0519	SIALKOT CANTONMENT	PB		PAKISTAN GEMS AND JEWELLERY DEV.		LCY	30019902464586	CD-MISC	STALE	PO	0880039	25/06/2009		PKR					620.00	620.00	25/06/2009	STALE
169024	SIALKOT	0519	SIALKOT CANTONMENT	PB		WAH UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0880372	28/08/2009		PKR					600.00	600.00	28/08/2009	STALE
169025	SIALKOT	0519	SIALKOT CANTONMENT	PB	3450215884877	SYED MUMTAZ ALI SHAH	SYED MUMTAZ ALI SHAH S	LCY	05197900232803	CURR						PKR					560.00	560.00	13/07/2009	Accounts
169026	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460309703847	M/S. FAZZINI HEALTH SUPPLIES	M/S. FAZZINI HEALTH SUP	LCY	05197900122003	CURR						PKR					550.00	550.00	14/01/2009	Accounts
169027	SIALKOT	0519	SIALKOT CANTONMENT	PB		JAVED IQBAL 19 MP SLK		LCY	30019902464586	CD-MISC	STALE	PO	0879565	11/04/2009		PKR					500.00	500.00	11/04/2009	STALE
169028	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460286010423	ABBAS ALI	ABBAS ALI S O MUHAMMA	LCY	05197900232003	CURR						PKR					493.00	493.00	13/07/2009	Accounts
169029	SIALKOT	0519	SIALKOT CANTONMENT	PB	3520273541500	SYEDA RUBINA KANWAL JAFFERY	SYEDA RUBINA KANWAL J	LCY	05197900260203	CURR						PKR					410.00	410.00	27/10/2009	Accounts
169030	SIALKOT	0519	SIALKOT CANTONMENT	PB		CONTROLLER FEDRAL BOARD ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0880149	13/07/2009		PKR					410.00	410.00	13/07/2009	STALE
169031	SIALKOT	0519	SIALKOT CANTONMENT	PB		EDITOR NDU JOURNAL NDU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0880407	03/09/2009		PKR					400.00	400.00	03/09/2009	STALE
169032	SIALKOT	0519	SIALKOT CANTONMENT	PB		TREASURER UNI COLLEGE OF ENG & TECH		LCY	30019902464586	CD-MISC	STALE	PO	0880452	08/09/2009		PKR					400.00	400.00	08/09/2009	STALE
169033	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460390323329	SARFRAZ AHMED AWAN	SARFRAZ AHMED AWAN S	LCY	05197900242303	CURR						PKR					394.00	394.00	20/08/2009	Accounts
169034	SIALKOT	0519	SIALKOT CANTONMENT	PB		NEXTECH		LCY	30019902464586	CD-MISC	STALE	PO	0879993	15/06/2009		PKR					375.00	375.00	15/06/2009	STALE
169035	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460360192915	GHULAM HAIDER	GHULAM HAIDER VILL BHC	LCY	05197900219603	CURR						PKR					373.00	373.00	19/05/2009	Accounts
169036	SIALKOT	0519	SIALKOT CANTONMENT	PB		UNIVERSITY OF SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	0880325	19/08/2009		PKR					350.00	350.00	19/08/2009	STALE
169037	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460313614959	STEELOMED INSTRUMENTS	STEELOMED INSTRUMENT	LCY	05197900254603	CURR						PKR					343.00	343.00	10/10/2009	Accounts
169038	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460361113657	THE RED ROOSTER	THE RED ROSTER SHOP N	LCY	05197900053703	CURR						PKR					334.30	334.30	18/11/2009	Accounts
169039	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460364632677	EURO MEDICAL DEVICES	EURO MEDICAL DEVICES F	LCY	05197900104703	CURR						PKR					327.45	327.45	30/07/2009	Accounts
169040	SIALKOT	0519	SIALKOT CANTONMENT	PB		M S FAZAL DRUG STORE	M S FAZAL DRUG STORE C	LCY	05190009122803	CURR						PKR					325.19	325.19	14/02/2009	Accounts
169041	SIALKOT	0519	SIALKOT CANTONMENT	PB	1720189721241	HAMIDULLAH KHAN AND HAROON ISLAM	HAMID ULLAH and HAROO	LCY	05197900171203	CURR						PKR					317.53	317.53	25/07/2009	Accounts
169042	SIALKOT	0519	SIALKOT CANTONMENT	PB		COMSATS INSTITUTE OF INFORMATION		LCY	30019902464586	CD-MISC	STALE	PO	0880297	13/08/2009		PKR					300.00	300.00	13/08/2009	STALE
169043	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460266696687	MAQBOOL ALI	MAQBOOL ALI S O SHARIF	LCY	05197900252303	PLS						PKR					296.00	296.00	13/10/2009	Accounts
169044	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460322486645	GHUMAN TRADING CO	GHUMAN TRADING CO STR	LCY	05197900264803	CURR						PKR					293.00	293.00	16/11/2009	Accounts
169045	SIALKOT	0519	SIALKOT CANTONMENT	PB	3520229347181	ASHRAF SADIQ	ASHRAF SADIQ S O SADIQ	LCY	05197900258903	CURR						PKR					285.00	285.00	26/10/2009	Accounts
169046	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460323424625	BRILLANCE IMPEX	BRILLANCE IMPEX H NO 18	LCY	05197900252803	CURR						PKR					285.00	285.00	09/10/2009	Accounts
169047	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460346708091	JAM KAM TRADERS	JAM KAM TRADERS 96/A A	LCY	05197900234003	CURR						PKR					261.00	261.00	24/07/2009	Accounts
169048	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460239166869	M/S ILYASIN INTERNATIONAL	M/S.ILYASIN INTERNATION	LCY	05197000104703	CURR						PKR					255.50	255.50	13/08/2009	Accounts
169049	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460154244101	MUHAMMAD AMIN	MUHAMMAD AMIN S O TAJ	LCY	05197900247503	PLS						PKR					245.00	245.00	24/09/2009	Accounts
169050	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460322522067	DANIAL SALEEM M MUHAMMAD SALEEM	DANIAL SALEEM M MUHAM	LCY	05197900243603	CURR						PKR					243.00	243.00	22/12/2009	Accounts
169051	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460369666901	MUHAMMAD ARSHAD AND SHAKEEL AHM	MUHAMMAD ARSHAD AND	LCY	05197900207503	CURR						PKR					193.00	193.00	02/05/2009	Accounts
169052	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460324130145	SHAHID HUSSAIN SHAH	SHAHID HUSSAIN SHAH S	LCY	05197900214403	CURR						PKR					193.00	193.00	02/05/2009	Accounts
169053	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460322672351	SM MASHOOQ HUSSAIN	SM MASHOOQ HUSSAIN S	LCY	05197900238203	PLS						PKR					117.00	117.00	19/08/2009	Accounts
169054	SIALKOT	0519	SIALKOT CANTONMENT	PB	8230187226415	MOHAMMAD SHERAZ KHAN	MOHAMMAD SHERAZ KHA	LCY	05197900021803	CURR						PKR					9.59	9.59	18/08/2009	Accounts
169055	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460108650851	M.SAEED KOKAB S O M.HANIF MUGHAL	M.SAEED KOKAB S O M.HA	LCY	05190046495703	CURR						PKR					0.40	0.40	07/05/2009	Accounts
169056	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460389095451	SYED FAZAL ABBAS S O S.ISRAR HUSSA	SYED FAZAL ABBAS S O S.	LCY	05190046576703	CURR						PKR					0.20	0.20	13/05/2009	Accounts
169057	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460365289370	ZAHIDA MANZOOR	ZAHIDA MANZOOR W O.SY	LCY	05190045172603	CURR						PKR					0.13	0.13	02/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
169058	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460321625597	MOHAMMAD KAMRAN MALIK S O M.ASGH	MOHAMMAD KAMRAN MAL	LCY	05190042530103	CURR						PKR					0.12	0.12	04/04/2009	Accounts
169059	SIALKOT	0519	SIALKOT CANTONMENT	PB	27754040900	MUHAMMAD RIAZ	MUHAMMAD RIAZ SO M YA	LCY	05190020360301	PLS						PKR					0.11	0.11	03/01/2009	Accounts
169060	SIALKOT	0519	SIALKOT CANTONMENT	PB		SARFRAZ AHMED S O SARDAR KHAN	SARFRAZ AHMED S O SAR	LCY	05190027637801	PLS						PKR					0.11	0.11	02/01/2009	Accounts
169061	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460379149906	SIDRA SAEED D O M.SAEED DAR LATE	SIDRA SAEED D O M.SAEE	LCY	05190030872801	PLS						PKR					0.10	0.10	12/10/2009	Accounts
169062	SIALKOT	0519	SIALKOT CANTONMENT	PB		MAJ.MUHAMMAD ASIF ALI	MAJ.MUHAMMAD ASIF ALI	LCY	05190029805901	PLS						PKR					0.09	0.09	22/01/2009	Accounts
169063	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460393275351	ALI UL HAQ	ALI UL HAQ HUNTER PURA	LCY	05190028065901	PLS						PKR					0.08	0.08	14/12/2009	Accounts
169064	SIALKOT	0519	SIALKOT CANTONMENT	PB	34603302192520	MISBAH AFZAL	MISBAH AFZAL D O.MUHAN	LCY	05190031995501	PLS						PKR					0.08	0.08	09/01/2009	Accounts
169065	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460368906026	SABAHAT SAJJAD	SABAHAT SAJJAD D O SAJ	LCY	05197900021601	PLS						PKR					0.08	0.08	27/01/2009	Accounts
169066	SIALKOT	0519	SIALKOT CANTONMENT	PB	34603436466310	FARAH KHALID	FARAH KHALID HOUSE NO	LCY	05197900045301	PLS						PKR					0.08	0.08	03/01/2009	Accounts
169067	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460360229543	ATIF AKHTAR & UQBA AKHTAR	ATIF AKHTAR & UQBA AKH	LCY	05197900233303	CURR						PKR					0.08	0.08	05/10/2009	Accounts
169068	SIALKOT	0519	SIALKOT CANTONMENT	PB		GHULAM MUHAMMAD	GHULAM MUHAMMAD VILL	LCY	05190006538101	PLS						PKR					0.07	0.07	18/04/2009	Accounts
169069	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460307687999	HAFIZ MUHAMMAD IQBAL S O MIAN G.MU	HAFIZ MUHAMMAD IQBAL S	LCY	05190033088801	PLS						PKR					0.07	0.07	28/05/2009	Accounts
169070	SIALKOT	0519	SIALKOT CANTONMENT	PB	42101164447 48	RIEEAT BAEAR	RIFFAT BABAR W O BABAR	LCY	05197900034701	PLS						PKR					0.07	0.07	14/01/2009	Accounts
169071	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460320684698	SOBIA BAJWA	SOBIA BAJWA D O.MUHAM	LCY	05190032048101	PLS						PKR					0.06	0.06	20/01/2009	Accounts
169072	SIALKOT	0519	SIALKOT CANTONMENT	PB	34603327607 64	SHABINA SANAULLAH	SHABINA SANAULLAH D O	LCY	05190032224201	PLS						PKR					0.06	0.06	12/01/2009	Accounts
169073	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460321531890	MS TABBASUM MATEEN	MS TBBASSUM MATEEN D/	LCY	05197900030501	PLS						PKR					0.06	0.06	22/01/2009	Accounts
169074	SIALKOT	0519	SIALKOT CANTONMENT	PB	34603847099 23	S.IQBAL HAIDER ZAIDI & ZAHEEN HAIDE	S IQBAL HAIDER ZAIDI & ZA	LCY	05197900065701	PLS						PKR					0.02	0.02	31/01/2009	Accounts
169075	SIALKOT	0519	SIALKOT CANTONMENT	PB	3460243548531	MUHAMMAD RIAZ S O NAZZAR HUSSAIN	MUHAMMAD RIAZ S O NAZ	LCY	05190032586301	PLS						PKR					0.01	0.01	06/05/2009	Accounts
169076	SIALKOT	0566	CHAWINDA	PB	34602283159 77	S.KHAWAR ABBAS & SYED TALAT ABBAS	S.KHAWAR ABBAS & SYED	UFZ	05667100078612	PLS						GBP					4.16	4.16	07/05/2009	Accounts
169077	SIALKOT	0566	CHAWINDA	PB	30549020830	ABDUL RASIHD S/O MUHAMMAD SHAFI	ABDUL RASIHD S/O MUHAI	LCY	05660008709001	PLS						PKR					0.36	0.36	05/10/2009	Accounts
169078	SIALKOT	0566	CHAWINDA	PB	3460206898431	MUHAMMAD ASLAM S/O ALLAH DITTA	MUHAMMAD ASLAM S/O AL	LCY	05667100017801	PLS						PKR					0.02	0.02	20/03/2009	Accounts
169079	SIALKOT	0566	CHAWINDA	PB	3460207012521	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ MUH	LCY	05667100135201	PLS						PKR					0.02	0.02	05/03/2009	Accounts
169080	SIALKOT	0566	CHAWINDA	PB	3460171607741	SHAUKAT ALI S/O MUHAMMAD NAZIR	SHAUKAT ALI S/O MUHAMM	LCY	05667100141901	PLS						PKR					0.02	0.02	31/03/2009	Accounts
169081	SIALKOT	0566	CHAWINDA	PB	3460248949235	KHUSHI MOHAMMAD S/O MOHKAM DIN	KHUSHI MOHAMMAD S/O M	LCY	05660001526001	PLS						PKR					1.46	1.46	12/06/2009	Accounts
169082	SIALKOT	0566	CHAWINDA	PB	3460257283564	REHANA KAUSOR	REHANA KAUSOR REHANA	LCY	05667100042901	PLS						PKR					1.66	1.66	14/03/2009	Accounts
169083	SIALKOT	0566	CHAWINDA	PB	3460206673432	MISBAH SHEHZADI W/O SAJID TARARR	MISBAH SHEHZADI W/O SA	LCY	05660011362101	PLS						PKR					1.99	1.99	18/11/2009	Accounts
169084	SIALKOT	0566	CHAWINDA	PB	3450215234399	GHULAM MURTAZA	GHULAM MURTAZA GHULA	LCY	05667100104501	PLS						PKR					2.29	2.29	28/03/2009	Accounts
169085	SIALKOT	0566	CHAWINDA	PB	3460249887560	ZOHRA PERVEEN W/O M. SHAFI TANWIR	ZOHRA PERVEEN W/O M. S	LCY	05660011319101	PLS						PKR					10.94	10.94	05/11/2009	Accounts
169086	SIALKOT	0566	CHAWINDA	PB	3460227131215	MOHD SHAFI	MOHD SHAFI S/O REHMAT	LCY	05660009894001	PLS						PKR					14.07	14.07	31/10/2009	Accounts
169087	SIALKOT	0566	CHAWINDA	PB	3460207369811	MUHAMMAD ASHRAF S/O MUHAMMAD SI	MUHAMMAD ASHRAF S/O M	LCY	05667100016601	PLS						PKR					14.53	14.53	21/07/2009	Accounts
169088	SIALKOT	0566	CHAWINDA	PB	3450288954822	GULNAZ MUNIR	GULNAZ MUNIR GULNAR N	LCY	05667100075201	PLS						PKR					64.74	64.74	03/10/2009	Accounts
169089	SIALKOT	0566	CHAWINDA	PB	3460215057325	MUHAMMAD LATIF	MUHAMMAD LATIF MUHAM	LCY	05667100060201	PLS						PKR					33.16	33.16	08/08/2009	Accounts
169090	SIALKOT	0566	CHAWINDA	PB	3460213404155	ASHIQUE HUSAIN S.O MOHD HUSAIN	ASHIQUE HUSAIN S.O MOH	LCY	05660006958501	PLS						PKR					47.24	47.24	24/09/2009	Accounts
169091	SIALKOT	0566	CHAWINDA	PB	3460207074717	MUHMMAD RASHID	MUHMMAD RASHID MUHAI	LCY	05667100033301	PLS						PKR					157.76	157.76	29/09/2009	Accounts
169092	SIALKOT	0566	CHAWINDA	PB		LIAQUAT ALI	LIAQUAT ALI S/O GHULAM	LCY	05660002172001	PLS						PKR					99.48	99.48	20/01/2009	Accounts
169093	SIALKOT	0566	CHAWINDA	PB	3460207275991	MUHAMMAD AHSAN S/O ALI AHMAD	MUHAMMAD AHSAN S/O AL	LCY	05660011382201	PLS						PKR					108.21	108.21	25/09/2009	Accounts
169094	SIALKOT	0566	CHAWINDA	PB	3740571391091	ZAFAR IQBAL S/O MUSHTAQ AHMAD	ZAFAR IQBAL S/O MUSHTA	LCY	05660011253701	PLS						PKR					126.41	126.41	14/01/2009	Accounts
169095	SIALKOT	0566	CHAWINDA	PB	3460207010661	EHSAN ELAHI BUTT S/O SHARIF BUTT	EHSAN ELAHI BUTT S/O SH	LCY	05660011391401	PLS						PKR					114.30	114.30	26/09/2009	Accounts
169096	SIALKOT	0566	CHAWINDA	PB	3460292397292	ZAKIA BIBI WD/O REHMAT ALI	ZAKIA BIBI WD/O REHMAT	LCY	05667100077101	PLS						PKR					143.64	143.64	26/09/2009	Accounts
169097	SIALKOT	0566	CHAWINDA	PB	3460207540309	ASIF MAHMOOD S/O MOHD BASHIR	ASIF MAHMOOD S/O MOH	LCY	05660011247401	PLS						PKR					168.75	168.75	03/06/2009	Accounts
169098	SIALKOT	0566	CHAWINDA	PB	3460233022782	REHMAT BIBI W/O MUHAMMAD RAFIQ	REHMAT BIBI W/O MUHAM	LCY	05667100084801	PLS						PKR					174.00	174.00	17/11/2009	Accounts
169099	SIALKOT	0566	CHAWINDA	PB	3460252109499	MUHAMMAD ARSHAD S/O BHAGH DIN	MUHAMMAD ARSHAD S/O I	LCY	05660011328901	PLS						PKR					167.66	167.66	26/11/2009	Accounts
169100	SIALKOT	0566	CHAWINDA	PB	3460273841871	IRSHAD AHMED S/O ABDULLAH	IRSHAD AHMED S/O ABDU	LCY	05660012000501	PLS						PKR					202.98	202.98	06/01/2009	Accounts
169101	SIALKOT	0566	CHAWINDA	PB	3460232406379	GHULAM MAJTABA S/O GHULAM NABI	GHULAM MAJTABA S/O GH	LCY	05667100099601	PLS						PKR					205.29	205.29	09/03/2009	Accounts
169102	SIALKOT	0566	CHAWINDA	PB	3460295449725	IMRAN SUHAIL SO KARAMAT ALI	IMRAN SUHAIL SO KARAMA	LCY	05660011229301	PLS						PKR					208.08	208.08	09/12/2009	Accounts
169103	SIALKOT	0566	CHAWINDA	PB	3460241948401	MANZOOR AHMAD S/O LAL DIN	MANZOOR AHMAD S/O LAL	LCY	05660011923101	PLS						PKR					217.45	217.45	07/03/2009	Accounts
169104	SIALKOT	0566	CHAWINDA	PB	3460236873049	GHULAM RASOOL	GHULAM RASOOL VILLAGE	LCY	05667100104101	PLS						PKR					226.59	226.59	13/05/2009	Accounts
169105	SIALKOT	0566	CHAWINDA	PB	3460206511670	NASEEBAN BIBI W/O MOHD SARDAR	NASEEBAN BIBI W/O MOH	LCY	05660009721001	PLS						PKR					259.43	259.43	12/10/2009	Accounts
169106	SIALKOT	0566	CHAWINDA	PB	3460290757219	M. IQBAL S/O NOOR MUHAMMAD	M. IQBAL S/O NOOR MUHA	LCY	05660011725301	PLS						PKR					237.27	237.27	16/02/2009	Accounts
169107	SIALKOT	0566	CHAWINDA	PB	3460206186884	SHABANA KAUSAR W/O ARSHAD MAHMO	SHABANA KAUSAR W/O AR	LCY	05660012068301	PLS						PKR					277.40	277.40	12/03/2009	Accounts
169108	SIALKOT	0566	CHAWINDA	PB		M.BODY FATIMA JINNAH GIRLS SCHOOL	M.BODY FATIMA JINNAH G	LCY	05667100074801	PLS						PKR					949.94	949.94	12/03/2009	Accounts
169109	SIALKOT	0566	CHAWINDA	PB	3460299739392	KHURSHID BIBI W.O NAZIR MASIH	KHURSHID BIBI W.O NAZIR	LCY	05667100017501	PLS						PKR					292.55	292.55	19/05/2009	Accounts
169110	SIALKOT	0566	CHAWINDA	PB	3460230330755	MUHAMMAD SABIR	MUHAMMAD SABIR MUHAN	LCY	05667100131201	PLS						PKR					306.95	306.95	28/04/2009	Accounts
169111	SIALKOT	0566	CHAWINDA	PB	3460207231641	MOHD SHAFI S.O SARDAR KHAN	MOHD SHAFI S.O SARDAR	LCY	05660004719801	PLS						PKR					316.17	316.17	18/06/2009	Accounts
169112	SIALKOT	0566	CHAWINDA	PB	35202284846 99	MUHMMAD ISHAQ BAJWA	MUHMMAD ISHAQ BAJWA I	LCY	05667100030001	PLS						PKR					330.67	330.67	30/03/2009	Accounts
169113	SIALKOT	0566	CHAWINDA	PB		JAMIA MASJID MADINA	JAMIA MASJID MADINA ZA	LCY	05660001024801	PLS						PKR					360.91	360.91	14/01/2009	Accounts
169114	SIALKOT	0566	CHAWINDA	PB	32201120577 09	GHULAM ALI S/O SARDAR KHAN	GHULAM ALI S/O SARDAR	LCY	05667100063801	PLS						PKR					1,246.13	1,246.13	06/06/2009	Accounts
169115	SIALKOT	0566	CHAWINDA	PB	3450104572951	TAJAMMAL HUSSAIN S/O SAKHAWAT ALI	TAJAMMAL HUSSAIN S/O S	LCY	05667100150601	PLS						PKR					377.46	377.46	04/06/2009	Accounts
169116	SIALKOT	0566	CHAWINDA	PB	3460296969596	RUQIA BIBI W/O ZAHID MEHMOOD	RUQIA BIBI W/O ZAHID MEI	LCY	05667100116301	PLS						PKR					379.22	379.22	07/02/2009	Accounts
169117	SIALKOT	0566	CHAWINDA	PB	3460232515249	M. ASIF S/O M. YOUSAF	M. ASIF S/O M. YOUSAF VII	LCY	05660001824201	PLS						PKR					388.89	388.89	06/04/2009	Accounts
169118	SIALKOT	0566	CHAWINDA	PB	3460220885139	MUHAMMAD YOUSAF S/O GHULAM HAID	MUHAMMAD YOUSAF S/O (	LCY	05660011321101	PLS						PKR					391.17	391.17	24/12/2009	Accounts
169119	SIALKOT	0566	CHAWINDA	PB	3460285293401	MUHAMMAD BASHIR	MUHAMMAD BASHIR MUHA	LCY	05667100137101	PLS						PKR					407.91	407.91	20/10/2009	Accounts
169120	SIALKOT	0566	CHAWINDA	PB	3460235498497	MIAN M.ZIA ULLAH S/O M.ATTA ULLAH	MIAN M.ZIA ULLAH S/O M.A	LCY	05667100153601	PLS						PKR					376.79	376.79	10/06/2009	Accounts
169121	SIALKOT	0566	CHAWINDA	PB	3460247802116	MUNAZA RANI W/O ABDUL RAUF	MUNAZA RANI W/O ABDUL	LCY	05667100011001	PLS						PKR					455.49	455.49	27/05/2009	Accounts
169122	SIALKOT	0566	CHAWINDA	PB	3460166827508	SHABANA W/O MUHAMMAD RIAZ	SHABANA W/O MUHAMMA	LCY	05660011300201	PLS						PKR					455.56	455.56	31/03/2009	Accounts
169123	SIALKOT	0566	CHAWINDA	PB	3460257307605	AFZAAL MASIH GILL	AFZAAL MASIH GILL AFZA	LCY	05667100137001	PLS						PKR					460.79	460.79	19/03/2009	Accounts
169124	SIALKOT	0566	CHAWINDA	PB	3460243145238	SHAMIM AKHTAR W.O QAZI NASEER A	SHAMIM AKHTAR W.O QAZ	LCY	05660006382901	PLS						PKR					466.99	466.99	12/11/2009	Accounts
169125	SIALKOT	0566	CHAWINDA	PB	3460225404793	MUHAMMAD IRFAN S/O MUHAMMAD ISH	MUHAMMAD IRFAN S/O MU	LCY	05667100155301	PLS						PKR					467.61	467.61	18/06/2009	Accounts
169126	SIALKOT	0566	CHAWINDA	PB	3460207187309	ABDUL QAYYUM BOOTA S/O MOHD YOU	ABDUL QAYYUM BOOTA S/	LCY	05667100155601	PLS						PKR					467.36	467.36	08/06/2009	Accounts
169127	SIALKOT	0566	CHAWINDA	PB	3460209044141	ABDUL REHMAN S/O WALI DAD	ABDUL REHMAN S/O WALI	LCY	05667100155801	PLS						PKR					468.94	468.94	19/06/2009	Accounts
169128	SIALKOT	0566	CHAWINDA	PB	3460206381325	GHULAM RASOOL	GHULAM RASOOL GHULAN	LCY	05667100138601	PLS						PKR					471.05	471.05	21/04/2009	Accounts
169129	SIALKOT	0566	CHAWINDA	PB	3460207181528	IRSHAD BIBI	IRSHAD BIBI IRSHAD BIBI V	LCY	05667100165301	PLS						PKR					475.97	475.97	31/07/2009	Accounts
169130	SIALKOT	0566	CHAWINDA	PB	3460207663423	SHABIR HUSSAN S/O MUHMMAD HUSSA	SHABIR HUSSAN S/O MUH	LCY	05667100003401	PLS						PKR					510.66	510.66	18/08/2009	Accounts
169131	SIALKOT	0566	CHAWINDA	PB	3460120912597	MUHAMMAD YOUSAF S/O NAWAB DIN	MUHAMMAD YOUSAF S/O I	LCY	05667100177201	PLS						PKR					511.32	511.32	31/10/2009	Accounts
169132	SIALKOT	0566	CHAWINDA	PB	3460245902372	SAKINA BIBI W/O MURAD ALI	SAKINA BIBI W/O MURAD A	LCY	05667100162601	PLS						PKR					527.60	527.60	04/11/2009	Accounts
169133	SIALKOT	0566	CHAWINDA	PB	3460247085619	MUHAMMAD SHAKEEL ANWAR	MUHAMMAD SHAKEEL ANV	LCY	05667100118401	PLS						PKR					597.96	597.96	16/01/2009	Accounts
169134	SIALKOT	0566	CHAWINDA	PB	3460251614579	SHAUKAT ALI S/O MUHAMMAD DIN	SHAUKAT ALI S/O MUHAMM	LCY	05667100117701	PLS						PKR					598.69	598.69	13/01/2009	Accounts
169135	SIALKOT	0566	CHAWINDA	PB	3460207074869	ABDUL LATIF & NOOR JAHAN	ABDUL LATIF & NOOR JAH	LCY	05667100072601	PLS						PKR					2,120.26	2,120.26	09/02/2009	Accounts
169136	SIALKOT	0566	CHAWINDA	PB	3460226652886	ABIDA BIBI W/O GHULAM ABBAS	ABIDA BIBI W/O GHULAM A	LCY	05660012076201	PLS						PKR					659.80	659.80	16/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
169137	SIALKOT	0566	CHAWINDA	PB	3460207093477	ALLAH RAKHA S/O FATEH DIN	ALLAH RAKHA S/O FATEH I	LCY	05660011014901	PLS						PKR					671.89	671.89	11/04/2009	Accounts
169138	SIALKOT	0566	CHAWINDA	PB	3460247150819	AMANAT ALI S/O BAGH DIN	AMANAT ALI S/O BAGH DIN	LCY	05667100143501	PLS						PKR					674.51	674.51	08/04/2009	Accounts
169139	SIALKOT	0566	CHAWINDA	PB	34602268914043	MUHAMMAD AFZAL S/O REHMAT ALI	MUHAMMAD AFZAL S/O RE	LCY	05667100154201	PLS						PKR					674.87	674.87	29/05/2009	Accounts
169140	SIALKOT	0566	CHAWINDA	PB	3450122508319	MUHAMMAD YASEEN	MUHAMMAD YASEEN C/O I	LCY	05667100131001	PLS						PKR					687.04	687.04	21/02/2009	Accounts
169141	SIALKOT	0566	CHAWINDA	PB	3460231719470	NASIM AKHTAR	NASIM AKHTAR NASIM AKI	LCY	05667100131101	PLS						PKR					687.04	687.04	21/02/2009	Accounts
169142	SIALKOT	0566	CHAWINDA	PB	3460213645354	SHAGUFTA D/O MUHAMMAD YOUSAF	SHAGUFTA D/O MUHAMMA	LCY	05667100125801	PLS						PKR					689.74	689.74	10/02/2009	Accounts
169143	SIALKOT	0566	CHAWINDA	PB	3460206895744	FAHMIDA KAUSOR	FAHMIDA KAUSOR FAHMI	LCY	05667100126201	PLS						PKR					689.74	689.74	10/02/2009	Accounts
169144	SIALKOT	0566	CHAWINDA	PB	3460204434058	AISHA AZIZ D/O ABDUL AZIZ	AISHA AZIZ D/O ABDUL AZ	LCY	05667100178701	PLS						PKR					724.67	724.67	15/10/2009	Accounts
169145	SIALKOT	0566	CHAWINDA	PB	34602276693427	MUSHTAQ AHMED S/O AKBAL ALI	MUSHTAQ AHMED S/O AKE	LCY	05667100176401	PLS						PKR					727.02	727.02	05/10/2009	Accounts
169146	SIALKOT	0566	CHAWINDA	PB	3460207387757	MUNAWAR HUSSAIN S/O MUHAMMAD JA	MUNAWAR HUSSAIN S/O M	LCY	05667100186001	PLS						PKR					732.64	732.64	24/11/2009	Accounts
169147	SIALKOT	0566	CHAWINDA	PB	34602256492060	ABDUL GHAFOOR S/O MOHD ASHRAF	ABDUL GHAFOOR S/O MOH	LCY	05660011469601	PLS						PKR					769.49	769.49	08/08/2009	Accounts
169148	SIALKOT	0566	CHAWINDA	PB	3460206624969	RANA SHAH NAWAZ S/O WAZIR ALI	RANA SHAH NAWAZ S/O W	LCY	05667100158801	PLS						PKR					688.56	688.56	19/06/2009	Accounts
169149	SIALKOT	0566	CHAWINDA	PB	34602296811924	TANVEER KOUSAR	TANVEER KOUSAR VILLAG	LCY	05660001812601	PLS						PKR					839.05	839.05	15/06/2009	Accounts
169150	SIALKOT	0566	CHAWINDA	PB	3450216179731	NISAR AHMAD S/O MUKHTAR AHMAD	NISAR AHMAD S/O MUKHT	LCY	05667100095501	PLS						PKR					849.23	849.23	17/01/2009	Accounts
169151	SIALKOT	0566	CHAWINDA	PB	3460206959303	AMIN MASIH	AMIN MASIH S/O MURAD M	LCY	05667100086801	PLS						PKR					911.91	911.91	14/07/2009	Accounts
169152	SIALKOT	0566	CHAWINDA	PB	3460206893800	SHAMIM AKHTAR W.O SARFRAZ AHMED	SHAMIM AKHTAR W.O SAR	LCY	05660007868801	PLS						PKR					914.82	914.82	28/01/2009	Accounts
169153	SIALKOT	0566	CHAWINDA	PB	34602246998487	MUHAMMAD RAFAQAT & IFTIKHAR AHME	MUHAMMAD RAFAQAT & IF	LCY	05667100180901	PLS						PKR					915.91	915.91	16/12/2009	Accounts
169154	SIALKOT	0566	CHAWINDA	PB	3460206760819	IFTIKHAR HUSSAIN S/O ABDUL LATIF	IFTIKHAR HUSSAIN S/O AB	LCY	05660011372701	PLS						PKR					929.10	929.10	14/01/2009	Accounts
169155	SIALKOT	0566	CHAWINDA	PB	34602212997325	ABDUL HAMEED S/O.FAZAL KARIM	ABDUL HAMEED S/O.FAZA	LCY	05660008355601	PLS						PKR					929.32	929.32	18/03/2009	Accounts
169156	SIALKOT	0566	CHAWINDA	PB	3460262563929	MUHAMMAD ATTIQUE S/O MOHD SHAFI	MUHAMMAD ATTIQUE S/O	LCY	05667100118101	PLS						PKR					937.09	937.09	26/05/2009	Accounts
169157	SIALKOT	0566	CHAWINDA	PB	3460207356475	MEHMOOD AHMED S/O MUHAMMAD SHA	MEHMOOD AHMED S/O MU	LCY	05667100157401	PLS						PKR					972.61	972.61	17/09/2009	Accounts
169158	SIALKOT	0566	CHAWINDA	PB	3460206862008	RASHIDA BIBI W/O MANZOOR HUSSAIN	RASHIDA BIBI W/O MANZO	LCY	05660001454501	PLS						PKR					1,084.68	1,084.68	01/09/2009	Accounts
169159	SIALKOT	0566	CHAWINDA	PB	34602283229085	BASHIR AHMAD S/O NAWAB DIN	BASHIR AHMAD S/O NAWA	LCY	05667100125301	PLS						PKR					1,227.73	1,227.73	14/03/2009	Accounts
169160	SIALKOT	0566	CHAWINDA	PB	3460255873228	GHULAM HUSSAIN & RAZIANA BIBI	GHULAM HUSSAIN & RAZI	LCY	05660012054501	PLS						PKR					1,275.75	1,275.75	01/12/2009	Accounts
169161	SIALKOT	0566	CHAWINDA	PB	34602084319 25	GHULAM MUSTAFA	GHULAM MUSTAFA VILL BI	LCY	05660002317301	PLS						PKR					1,446.54	1,446.54	13/07/2009	Accounts
169162	SIALKOT	0566	CHAWINDA	PB	3460265419195	JAVID IQBAL	JAVID IQBAL JAVID IQBAL S	LCY	05667100035101	PLS						PKR					1,481.15	1,481.15	04/04/2009	Accounts
169163	SIALKOT	0566	CHAWINDA	PB	3460207212124	BUSHRA NAZ	BUSHRA NAZ BUSHRA NAZ	LCY	05667100141101	PLS						PKR					1,492.96	1,492.96	02/05/2009	Accounts
169164	SIALKOT	0566	CHAWINDA	PB	3460206757378	SADAF TAHIRA W/O RIAZ AHMED	SADAF TAHIRA W/O RIAZ A	LCY	05667100096001	PLS						PKR					1,499.33	1,499.33	19/03/2009	Accounts
169165	SIALKOT	0566	CHAWINDA	PB	3460207077013	SYED ANEES ABBAS S/O ALI HASSAN	SYED ANEES ABBAS S/O A	LCY	05667100156301	PLS						PKR					1,511.96	1,511.96	31/10/2009	Accounts
169166	SIALKOT	0566	CHAWINDA	PB	3460206910426	NUSRAT NAZIR	NUSRAT NAZIR W/O NAZIR	LCY	05660009425101	PLS						PKR					1,562.94	1,562.94	12/12/2009	Accounts
169167	SIALKOT	0566	CHAWINDA	PB	3460297816467	AZMAT ALI S/O AMAN ULLAH	AZMAT ALI S/O AMAN ULL	LCY	05660011084701	PLS						PKR					1,575.84	1,575.84	17/08/2009	Accounts
169168	SIALKOT	0566	CHAWINDA	PB	3460206691743	INAYAT ULLAH S/O SHUKKAR DIN	INAYAT ULLAH S/O SHUKK	LCY	05660011695401	PLS						PKR					1,588.98	1,588.98	15/07/2009	Accounts
169169	SIALKOT	0566	CHAWINDA	PB	6110180700253	YAQOOB S.O SARDAR ALI BHATTI	YAQOOB S.O SARDAR ALI	LCY	05660008164901	PLS						PKR					1,651.44	1,651.44	05/12/2009	Accounts
169170	SIALKOT	0566	CHAWINDA	PB	3460204991045	MUHAMMAD AZAM S/O BARKAT ALI	MUHAMMAD AZAM SO BAR	LCY	05660011720201	PLS						PKR					1,759.95	1,759.95	04/03/2009	Accounts
169171	SIALKOT	0566	CHAWINDA	PB	3460224456623	MOHD RAFIQUE S.O ABDUL RASHID	MOHD RAFIQUE S.O ABDU	LCY	05660006060301	PLS						PKR					1,836.73	1,836.73	04/04/2009	Accounts
169172	SIALKOT	0566	CHAWINDA	PB	3460223341591	SHAMSHAR ALI SHSH	SHAMSHAR ALI SHSH SHA	LCY	05667100091001	PLS						PKR					1,862.97	1,862.97	29/07/2009	Accounts
169173	SIALKOT	0566	CHAWINDA	PB	3460229296788	SHAHZADA PARVEEN W.O RASHID AHME	SHAHZADA PARVEEN W.O	LCY	05660007211301	PLS						PKR					1,666.40	1,666.40	26/09/2009	Accounts
169174	SIALKOT	0566	CHAWINDA	PB	3460293469583	MUHAMMAD RAMZAN S/O GHULAM HUSS	MUHAMMAD RAMZAN S/O	LCY	05667100061201	PLS						PKR					5,788.82	5,788.82	05/01/2009	Accounts
169175	SIALKOT	0566	CHAWINDA	PB	3460265057547	IFTIKHAR AHMED S/O MUHAMMAD BOOT	IFTIKHAR AHMED S/O MUH	LCY	05667100160201	PLS						PKR					2,085.84	2,085.84	01/08/2009	Accounts
169176	SIALKOT	0566	CHAWINDA	PB	3460273772343	MUHAMMAD TANVEER	MUHAMMAD TANVEER MU	LCY	05667100184601	PLS						PKR					2,149.57	2,149.57	15/12/2009	Accounts
169177	SIALKOT	0566	CHAWINDA	PB	3460282361685	BASHIR AHMAD LATIF S/O REHMAT ALI	BASHIR AHMAD LATIF S/O	LCY	05660011894001	PLS						PKR					2,223.50	2,223.50	16/04/2009	Accounts
169178	SIALKOT	0566	CHAWINDA	PB	3460231800973	MUHAMMAD RAZZAQ S/O SANA ULLAH	MUHAMMAD RAZZAQ S/O S	LCY	05667100148901	PLS						PKR					2,369.25	2,369.25	05/08/2009	Accounts
169179	SIALKOT	0566	CHAWINDA	PB	3460254607719	MUHAMMAD SHAHBAZ	MUHAMMAD SHAHBAZ MU	LCY	05667100127301	PLS						PKR					2,463.15	2,463.15	13/02/2009	Accounts
169180	SIALKOT	0566	CHAWINDA	PB	3460244392933	SHARIFAN BIBI W/O ABDUL SATTAR	SHARIFAN BIBI W/O ABDUL	LCY	05667100086001	PLS						PKR					2,572.60	2,572.60	16/07/2009	Accounts
169181	SIALKOT	0566	CHAWINDA	PB	3460252644921	ABDUL S/O AHMED DIN	ABDUL S/O AHMED DIN V D	LCY	05660011073301	PLS						PKR					2,700.46	2,700.46	11/11/2009	Accounts
169182	SIALKOT	0566	CHAWINDA	PB		ATLIYA NAZ D.O GHULAM MASIH	ATLIYA NAZ D.O GHULAM M	LCY	05660007287701	PLS						PKR					2,711.92	2,711.92	02/01/2009	Accounts
169183	SIALKOT	0566	CHAWINDA	PB	3460248672421	MUHAMMAD AYUB S/O FEROZ DIN	MUHAMMAD AYUB S/O FEF	LCY	05667100165501	PLS						PKR					2,763.19	2,763.19	19/10/2009	Accounts
169184	SIALKOT	0566	CHAWINDA	PB	3460215668988	FARHAT NAWAZ W/O MOHD NAWAZ	FARHAT NAWAZ W/O MOH	LCY	05660011336801	PLS						PKR					2,769.31	2,769.31	05/09/2009	Accounts
169185	SIALKOT	0566	CHAWINDA	PB	3460206751232	NAZIR BEGUM & MOHAMMAD SARWAR	NAZIR BEGUM & MOHAMM	LCY	05660009912801	PLS						PKR					2,776.83	2,776.83	06/01/2009	Accounts
169186	SIALKOT	0566	CHAWINDA	PB	3460222541690	ABIDA KHATOON	ABIDA KHATOON W/O MOH	LCY	05660011284101	PLS						PKR					2,872.35	2,872.35	07/02/2009	Accounts
169187	SIALKOT	0566	CHAWINDA	PB	3460206709887	IRFAN AHMAD S/O ABDUL GHAFOOR	IRFAN AHMAD S/O ABDUL	LCY	05667100100101	PLS						PKR					2,896.90	2,896.90	22/08/2009	Accounts
169188	SIALKOT	0566	CHAWINDA	PB	3460282371153	ABID NAZIR	ABID NAZIR ABID NAZIR S/	LCY	05667100137601	PLS						PKR					2,915.00	2,915.00	16/04/2009	Accounts
169189	SIALKOT	0566	CHAWINDA	PB	3460377626035	MUSHTAQ AHMMAD S O DAULAT ALI	MUSHTAQ AHMMAD S O D	LCY	05660011465301	PLS						PKR					2,924.78	2,924.78	14/01/2009	Accounts
169190	SIALKOT	0566	CHAWINDA	PB	3460254170811	1	1 VILL NAKWAL P/O SAIDN	LCY	05660011357701	PLS						PKR					3,061.65	3,061.65	14/01/2009	Accounts
169191	SIALKOT	0566	CHAWINDA	PB	3450118809854	NAVEED AKHTAR W/O MOHD.YOUNAS	NAVEED AKHTAR W/O MOH	LCY	05660008175201	PLS						PKR					102,217.87	102,217.87	29/09/2009	Accounts
169192	SIALKOT	0566	CHAWINDA	PB	3460261546890	RUBINA KAUSAR W.O MOHD ANWAR	RUBINA KAUSAR W.O MOH	LCY	05660007749801	PLS						PKR					59,120.28	59,120.28	25/05/2009	Accounts
169193	SIALKOT	0566	CHAWINDA	PB	3460206821998	IRFAN ASLAM BAJWA	IRFAN ASLAM BAJWA IRFA	LCY	05667100048901	PLS						PKR					183,986.31	183,986.31	06/02/2009	Accounts
169194	SIALKOT	0566	CHAWINDA	PB	3460248757391	MEHMOOD UL HASSAN S/O ABDULGHAF	MEHMOOD UL HASSAN S/O	LCY	05660003566101	PLS						PKR					36,018.33	36,018.33	09/02/2009	Accounts
169195	SIALKOT	0566	CHAWINDA	PB	3460210742899	INAYAT ALI S/O AHMAD DIN	INAYAT ALI S/O AHMAD DIN	LCY	05660011134701	PLS						PKR					34,863.91	34,863.91	07/09/2009	Accounts
169196	SIALKOT	0566	CHAWINDA	PB	3460232838675	NADEEM AHMAD	NADEEM AHMAD NADEEM	LCY	05667100119801	PLS						PKR					13,081.48	13,081.48	06/03/2009	Accounts
169197	SIALKOT	0566	CHAWINDA	PB	9040101195823	MOHD RIAZ S/O GHULAM RASOOL	MOHD RIAZ S/O GHULAM R	LCY	05660009962501	PLS						PKR					12,151.53	12,151.53	24/03/2009	Accounts
169198	SIALKOT	0566	CHAWINDA	PB	111111111	MALIK MOHD YOUSAF S/O TAJ DIN	MALIK MOHD YOUSAF S/O	LCY	05660010305901	PLS						PKR					10,764.08	10,764.08	14/01/2009	Accounts
169199	SIALKOT	0566	CHAWINDA	PB		SURRYA BIBI W/O GHULAM RASUL	SURRYA BIBI W/O GHULAM	LCY	05660003265101	PLS						PKR					8,163.40	8,163.40	06/05/2009	Accounts
169200	SIALKOT	0566	CHAWINDA	PB	3460206518218	RASHIDAN BIBI W/O FAQIR SAIN	RASHIDAN BIBI W/O FAQIR	LCY	05667100161501	PLS						PKR					7,285.42	7,285.42	11/07/2009	Accounts
169201	SIALKOT	0566	CHAWINDA	PB	3460207677289	MOHD IMRAZ MIRZA SO FARZAND ALI	MOHD IMRAZ MIRZA SO FA	LCY	05660010744101	PLS						PKR					7,171.63	7,171.63	22/12/2009	Accounts
169202	SIALKOT	0566	CHAWINDA	PB	3460270315410	KABRA BIBI	KABRA BIBI KABRA BIBI W/	LCY	05667100138001	PLS						PKR					7,046.01	7,046.01	13/11/2009	Accounts
169203	SIALKOT	0566	CHAWINDA	PB	3460206796975	KHALAD HUSSAN	KHALAD HUSSAN VILLAGE	LCY	05667100116101	PLS						PKR					6,049.49	6,049.49	05/05/2009	Accounts
169204	SIALKOT	0566	CHAWINDA	PB		MUHAMMAD ASHRAF S.O AHMED DIN	MUHAMMAD ASHRAF S.O A	LCY	05660009142601	PLS						PKR					5,839.28	5,839.28	03/01/2009	Accounts
169205	SIALKOT	0566	CHAWINDA	PB	3460206632558	BASHIRAN BIBI W/O GULZAR AHMED	BASHIRAN BIBI W/O GULZA	LCY	05660007187301	PLS						PKR					5,693.36	5,693.36	17/11/2009	Accounts
169206	SIALKOT	0566	CHAWINDA	PB		SUB NAZIR AHMED S/O MOHD DIN	SUB NAZIR AHMED S/O MO	LCY	05660003861201	PLS						PKR					5,681.73	5,681.73	15/10/2009	Accounts
169207	SIALKOT	0566	CHAWINDA	PB	3460263664402	NASREEN BAGUM S/O MUHMMAD SABA	NASREEN BAGUM S/O MUI	LCY	05660012056101	PLS						PKR					5,273.28	5,273.28	07/02/2009	Accounts
169208	SIALKOT	0566	CHAWINDA	PB	3460224767956	NUSRAT PERVAIZ	NUSRAT PERVAIZ NUSRAT	LCY	05667100130801	PLS						PKR					5,092.90	5,092.90	14/05/2009	Accounts
169209	SIALKOT	0566	CHAWINDA	PB	3460206980903	MUHAMMAD ASHRAF S/O NOOR HUSSAI	MUHAMMAD ASHRAF S/O N	LCY	05660011330901	PLS						PKR					5,073.70	5,073.70	02/05/2009	Accounts
169210	SIALKOT	0566	CHAWINDA	PB	3460206673243	ABAD HUSSAIN S/O MOHD HUSSAIN	ABAD HUSSAIN S/O MOHD	LCY	05660012053701	PLS						PKR					3,892.03	3,892.03	26/12/2009	Accounts
169211	SIALKOT	0566	CHAWINDA	PB	3460214447461	ABDUL GHAFOOR S.O AHMED DIN	ABDUL GHAFOOR S.O AHM	LCY	05667100144001	PLS						PKR					3,458.16	3,458.16	28/07/2009	Accounts
169212	SIALKOT	0566	CHAWINDA	PB	3460206679992	HALEEMA BIBI W/O FAZAL AHMED	HALEEMA BIBI W/O FAZAL	LCY	05660009205601	PLS						PKR					3,793.52	3,793.52	12/11/2009	Accounts
169213	SIALKOT	0566	CHAWINDA	PB	3460249734335	ALI OWAIS S/O SH. MUSHTAQ HUSSAIN	ALI OWAIS S/O SH. MUSHT	LCY	05667100119101	PLS						PKR					3,689.85	3,689.85	07/03/2009	Accounts
169214	SIALKOT	0566	CHAWINDA	PB	3460247301457	MUHMMAD ARSHAD	MUHMMAD ARSHAD MUHA	LCY	05667100033001	PLS						PKR					3,680.04	3,680.04	18/07/2009	Accounts
169215	SIALKOT	0566	CHAWINDA	PB	3460235115087	MUHAMMAD BASHIR S/O ABDUL LATIF	MUHAMMAD BASHIR S/O A	LCY	05660007307001	PLS						PKR					3,535.63	3,535.63	17/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
169216	SIALKOT	0566	CHAWINDA	PB		DARAS HADARIA	DARAS HADARIA VILL.KOT	LCY	05660004699401	PLS						PKR					3,368.29	3,368.29	14/01/2009	Accounts
169217	SIALKOT	0566	CHAWINDA	PB	3460262100013	MUHAMMAD ASIF S/O M.YOUSAF	MUHAMMAD ASIF S/O M.Y(	LCY	05660005262803	CURR						PKR					20,940.54	20,940.54	01/12/2009	Accounts
169218	SIALKOT	0566	CHAWINDA	PB	3460220901799	ABDUL HAMEED S/O ABDUL GHANI	ABDUL HAMEED S/O ABDU	LCY	05667100113703	CURR						PKR					13,035.00	13,035.00	04/11/2009	Accounts
169219	SIALKOT	0566	CHAWINDA	PB	3460206845927	BASHIRAT AHMAD	BASHIRAT AHMAD MOH H	LCY	05660004101703	CURR						PKR					6,330.00	6,330.00	28/08/2009	Accounts
169220	SIALKOT	0566	CHAWINDA	PB	3460107983511	PROJECT COMMITTEE NAI ROSHNI	PROJECT COMMITTEE NAI	LCY	05667100108703	CURR						PKR					4,371.00	4,371.00	29/12/2009	Accounts
169221	SIALKOT	0566	CHAWINDA	PB		PSO /DD		LCY	30019902464586	CD-MISC	STALE	PO	000000056647	18/07/2009		PKR					4,200.00	4,200.00	18/07/2009	STALE
169222	SIALKOT	0566	CHAWINDA	PB		WATER USER ASSOCIATION # 2592	WATER USER ASSOCIATIN	LCY	05660005814503	CURR						PKR					4,165.00	4,165.00	14/01/2009	Accounts
169223	SIALKOT	0566	CHAWINDA	PB	3460207604517	PROJECT COMMITTEE TAHAFFAZ	PROJECT COMMITTEE TAH	LCY	05667100110403	CURR						PKR					2,700.00	2,700.00	30/01/2009	Accounts
169224	SIALKOT	0566	CHAWINDA	PB	3460206658044	ABIDA PERVEEN W/O M MUSHTAQ	ABIDA PERVEEN W/O M MU	LCY	05660006577803	CURR						PKR					1,633.50	1,633.50	29/01/2009	Accounts
169225	SIALKOT	0566	CHAWINDA	PB	3460268863151	MUHAMAMD SHAHBAZ S/O M.SIDDIQUE	MUHAMAMD SHAHBAZ S/O	LCY	05667100188003	CURR						PKR					1,301.00	1,301.00	11/12/2009	Accounts
169226	SIALKOT	0566	CHAWINDA	PB	3460207079155	ZIA ULLAH BAJWA S/O CH.JHANDAY KHAN	ZIA ULLAH BAJWA S/O CH.	LCY	05667100019303	CURR						PKR					1,056.50	1,056.50	15/10/2009	Accounts
169227	SIALKOT	0566	CHAWINDA	PB	3460206845927	BUTT BROTHER COMMISSION AGENT	BUTT BROTHER COMMISS	LCY	05660003537503	CURR						PKR					1,046.00	1,046.00	11/03/2009	Accounts
169228	SIALKOT	0566	CHAWINDA	PB	3460212923045	S/O ASIF KHAN S/O MOHAMMAD YOUSAF	S/O ASIF KHAN S/O MOHAN	LCY	05667100122603	CURR						PKR					1,000.00	1,000.00	29/01/2009	Accounts
169229	SIALKOT	0566	CHAWINDA	PB	3460177554399	LIAQAT ALI S/O GHULAM NABI	LIAQAT ALI S/O GHULAM N	LCY	05660300060403	CURR						PKR					554.61	554.61	30/12/2009	Accounts
169230	SIALKOT	0566	CHAWINDA	PB	3460247241283	ZAFAR IQBAL S/O MUHD. SARWAR	ZAFAR IQBAL S/O MUHD. S	LCY	05667100075303	CURR						PKR					461.00	461.00	21/02/2009	Accounts
169231	SIALKOT	0566	CHAWINDA	PB	3460283551011	MUHAMMAD ARIF S/O M. HANIF	MUHAMMAD ARIF S/O M. H	LCY	05667100065003	CURR						PKR					402.00	402.00	16/01/2009	Accounts
169232	SIALKOT	0566	CHAWINDA	PB	3460206975711	PROJ COMMITTEE ARZOO DOGRI HARRI	PROJ COMMITTEE ARZOO	LCY	05667100121403	CURR						PKR					375.00	375.00	28/05/2009	Accounts
169233	SIALKOT	0566	CHAWINDA	PB	3460237691105	IRFAN BAJWA S/O MUHAMMAD TUFAIL	IRFAN BAJWA S/O MUHAM	LCY	05667100149703	CURR						PKR					373.00	373.00	06/05/2009	Accounts
169234	SIALKOT	0566	CHAWINDA	PB		AIOU ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1722682	11/05/2009		PKR					90.00	90.00	11/05/2009	STALE
169235	SIALKOT	0566	CHAWINDA	PB	3460261675542	HAFIZ UN NISA	HAFIZ UN NISA HAFIZ UN N	LCY	05667100042203	CURR						PKR					45.50	45.50	16/07/2009	Accounts
169236	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3460209456145	MEHMOOD AKHTAR	MEHMOOD AKHTAR VILL D	UFZ	05747900090114	PLS						EUR					4.00	4.00	10/09/2009	Accounts
169237	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3460367527823	NOOR HUSSAIN	NOOR HUSSAIN 26/1 A TIP	UFZ	05740060073211	PLS						USD					6.04	6.04	09/09/2009	Accounts
169238	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3460324975875	SOHAIL ZIA	SOHAIL ZIA AANY HOUSE I	UFZ	05740060018312	PLS						GBP					7.45	7.45	14/09/2009	Accounts
169239	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3420143043347	ZESHAN ALI RIAZ	ZESHAN ALI RIAZ CADET M	UFZ	05747900307414	PLS						EUR					23.78	23.78	27/10/2009	Accounts
169240	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3460322911693	QAISER MEHMOOD	QAISER MEHMOOD H. NO	UFZ	05747900118810	CURR						GBP					80.26	80.26	02/05/2009	Accounts
169241	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3460322076447	AKGEE PROTECTIONS	AKGEE PROTECTIONS 65/1	UFZ	05747900338810	CURR						USD					105.16	105.16	27/10/2009	Accounts
169242	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3460321844982	SOFIA W O NASIM AHMAD	SOFIA W O NASIM AHMAD	LCY	05740002831501	PLS						PKR					0.17	0.17	22/12/2009	Accounts
169243	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3460315521983	NAVEED AKBAR	NAVEED AKBAR VILL-DHEE	LCY	05747900051401	PLS						PKR					0.31	0.31	12/06/2009	Accounts
169244	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3460353351392	AMBREEN GUL	AMBREEN GUL W/O MUHA	LCY	05747900147201	PLS						PKR					0.16	0.16	26/09/2009	Accounts
169245	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3460320961168	QAISAR FROOQ SHAGUFTA BANO E S	QAISAR FROOQ SHAGUFT	LCY	05740006623101	PLS						PKR					0.58	0.58	26/05/2009	Accounts
169246	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3460150845023	ZULFIQAR AHMED KHAN	ZULFIQAR AHMED KHAN S	LCY	05747900101301	PLS						PKR					0.73	0.73	31/10/2009	Accounts
169247	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3460381290193	TANVEER ABBAS	TANVEER ABBAS S/O HAID	LCY	05747900200901	PLS						PKR					0.50	0.50	08/05/2009	Accounts
169248	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3460321569889	USMAN MAHMOOD	USMAN MEHMOOD S/O RA	LCY	05747900168401	PLS						PKR					8.14	8.14	08/07/2009	Accounts
169249	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3460322452947	SH.ZAFAR IQBAL	SH.ZAFAR IQBAL C/O MAD	LCY	05747900149101	PLS						PKR					38.23	38.23	22/12/2009	Accounts
169250	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3450144180795	MUHAMMAD SALEEM	MUHAMMAD SALEEM S/O H	LCY	05747900251301	PLS						PKR					11.76	11.76	03/06/2009	Accounts
169251	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3460322511689	MOHAMMAD RASHEED S O CH.M. KHURS	MOHAMMAD RASHEED S C	LCY	05740006635101	PLS						PKR					12.91	12.91	31/07/2009	Accounts
169252	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3460378203449	RAZA NAQVI	RAZA NAQVI 1/268 GALI HA	LCY	05740037688701	PLS						PKR					12.91	12.91	14/10/2009	Accounts
169253	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3460397660603	REHMAN YOUNAS MALIK	REHMAN YOUNAS MALIK S	LCY	05747900210401	PLS						PKR					12.91	12.91	31/12/2009	Accounts
169254	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3460321841949	INAM SUBHANI	INAM SUBHANI HILBRO PV	LCY	05740006885301	PLS						PKR					13.02	13.02	29/09/2009	Accounts
169255	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3460394115490	KHADEEJA BEGUM	KHADEEJA BEGUM HOUSE	LCY	05747900058601	PLS						PKR					125.60	125.60	14/02/2009	Accounts
169256	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3460256650393	KHALIL AHMED & SIDRA SHAHZADI	KHALIL AHMED BHATTI & S	LCY	05747900236301	PLS						PKR					139.96	139.96	22/07/2009	Accounts
169257	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3460321420224	SHAZIA ASHRAF W O MUHAMMAD ASHR	SHAZIA ASHRAF W O MUH	LCY	05740007348401	PLS						PKR					176.00	176.00	08/10/2009	Accounts
169258	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3460396132655	AZMAT ABBAS	AZMAT ABBAS S/O ASHIQ I	LCY	05747900210701	PLS						PKR					192.26	192.26	05/11/2009	Accounts
169259	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3460334781803	WAQAS RAZA	WAQAS RAZA S/O MUHAM	LCY	05747900332201	PLS						PKR					786.28	786.28	19/09/2009	Accounts
169260	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3460389374598	ISMAT FAROOQ CHEEMA W O FAROOQ	ISMAT FAROOQ CHEEMA V	LCY	05740007445701	PLS						PKR					238.80	238.80	01/04/2009	Accounts
169261	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB		GHULAM MOHAMMED S O MOHAMMED A	GHULAM MOHAMMED S O	LCY	05740006724501	PLS						PKR					265.20	265.20	03/03/2009	Accounts
169262	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3460392720230	SHAHINA BUTT	SHAHINA BUTT W/O MUHA	LCY	05747900194501	PLS						PKR					1,103.77	1,103.77	16/02/2009	Accounts
169263	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3410421911310	BEATRICE D O PETER IQBAL	BEATRICE D O PETER IQB	LCY	05740003767801	PLS						PKR					335.90	335.90	07/03/2009	Accounts
169264	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3460379020901	SHABBIR HUSSAIN CH & KHALIDA SHABB	SHABBIR HUSSAIN CH & K	LCY	05740007625001	PLS						PKR					601.15	601.15	29/05/2009	Accounts
169265	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3460370223431	MUHAMMAD RAZZAQ	MUHAMMAD RAZZAQ S/O I	LCY	05747900165501	PLS						PKR					944.10	944.10	13/05/2009	Accounts
169266	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3460322404457	MUHAMMAD EJAZ	MUHAMMAD EJAZ S/O MUH	LCY	05747900180101	PLS						PKR					2,886.60	2,886.60	11/11/2009	Accounts
169267	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3460322360186	ZUBAIDA BEGUM	ZUBAIDA BEGUM W/O BAS	LCY	05747900200701	PLS						PKR					984.76	984.76	28/01/2009	Accounts
169268	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3460322194010	ALMAS KHALID	ALMAS KHALID PERVAIZ C	LCY	05747900329901	PLS						PKR					1,321.24	1,321.24	19/09/2009	Accounts
169269	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3320325911663	MANZAR ABBAS	MANZAR ABBAS S/O MUHA	LCY	05747900236701	PLS						PKR					1,341.25	1,341.25	09/07/2009	Accounts
169270	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3740578294059	MOHAMMAD KHAN KHOKHAR	MOHAMMAD KHAN KHOKH	LCY	05740060434001	PLS						PKR					1,373.39	1,373.39	15/06/2009	Accounts
169271	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3460350856792	IRAM KHALID	IRAM KHALID D/O MUHAMN	LCY	05747900127201	PLS						PKR					1,405.34	1,405.34	16/06/2009	Accounts
169272	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3460323451901	EJAZ RAFIQUE S.O SH.M.RAFIQUE	EJAZ RAFIQUE S.O SH.M.R	LCY	05740005564801	PLS						PKR					1,570.35	1,570.35	03/10/2009	Accounts
169273	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3460232837199	ABDUL GHAFOOR	ABDUL GHAFOOR VILLAGE	LCY	05740006963301	PLS						PKR					2,446.91	2,446.91	17/12/2009	Accounts
169274	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3460322900981	AYAZ MASOOD	AYAZ MASOOD HILBRO PV	LCY	05740034583501	PLS						PKR					240,264.96	240,264.96	29/06/2009	Accounts
169275	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	5783461000711	SHAZAD UMAR SARWAR	SHAZAD UMAR SARWAR S	LCY	05747900228101	PLS						PKR					42,934.21	42,934.21	24/01/2009	Accounts
169276	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3460322237100	NOREEN ADNAN	NOREEN ADNAN H.NO.563	LCY	05747900205001	PLS						PKR					31,179.08	31,179.08	18/03/2009	Accounts
169277	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB		SUFIAN MEHBOOB S O MEHBOOB AHME	SUFIAN MEHBOOB S O ME	LCY	05740006983401	PLS						PKR					31,102.41	31,102.41	16/06/2009	Accounts
169278	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3460371239493	JAMIL ASHER	JAMIL ASHER S/O JAMAS S	LCY	05747900137801	PLS						PKR					28,153.69	28,153.69	27/01/2009	Accounts
169279	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3460312011078	SHAMA PERVEEN	SHAMA PERVEEN W/O SAJ	LCY	05747900234501	PLS						PKR					23,972.51	23,972.51	23/05/2009	Accounts
169280	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3460343413413	ZIAUDDIN SHAIKH	ZIA-UD-DIN SH C/O ASTRA	LCY	05740007531601	PLS						PKR					21,216.10	21,216.10	02/01/2009	Accounts
169281	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3460382306508	SAJIDA PARVEEN	SAJIDA PARVEEN FALCON	LCY	05740061010101	PLS						PKR					17,012.13	17,012.13	16/12/2009	Accounts
169282	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3460226021743	ASMAT ULLAH CHAUDHRY	ASMAT ULLAH CHAUDHRY	LCY	05747900090301	PLS						PKR					17,584.34	17,584.34	15/04/2009	Accounts
169283	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	6435864810431	JAHINGIR RIAZ TASADAQ RIAZ	JAHINGIR RIAZ TASADAQ R	LCY	05740037696601	PLS						PKR					15,079.35	15,079.35	21/11/2009	Accounts
169284	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3460375551403	SYED AHSAN RAZA	SYED AHSAN RAZA AL AHS	LCY	05740060240801	PLS						PKR					13,790.06	13,790.06	27/10/2009	Accounts
169285	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	9040301253863	MUHAMMAD AFTAB	MUHAMMAD AFTAB HOUS	LCY	05740060388201	PLS						PKR					11,330.40	11,330.40	24/09/2009	Accounts
169286	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	9040301094862	NAHEED AFGHANI	NAHEED AFGHANI HOUSE	LCY	05740003356501	PLS						PKR					10,666.60	10,666.60	24/09/2009	Accounts
169287	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3460321464052	FARZANA PERVAIZ	FARZANA PERVAIZ MOHAN	LCY	05740006132001	PLS						PKR					8,173.57	8,173.57	10/08/2009	Accounts
169288	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3460392005347	MUHAMMAD RAZZAQ	MUHAMMAD RAZZAQ DOG	LCY	05747900058801	PLS						PKR					9,162.44	9,162.44	13/10/2009	Accounts
169289	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3460369992653	MUHAMMAD IQBAL	MUHAMMAD IQBAL HOUSE	LCY	05740007559201	PLS						PKR					6,142.67	6,142.67	08/06/2009	Accounts
169290	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3460351906733	MUDASSAR MANZOOR	MUDASSAR MANZOOR H N	LCY	05740007126201	PLS						PKR					4,414.13	4,414.13	27/03/2009	Accounts
169291	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3460340342111	UMRAN YOUSAF SHEIKH	UMRAN YOUSAF SHEIKH P	LCY	05747900123401	PLS						PKR					4,042.23	4,042.23	13/11/2009	Accounts
169292	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3460321206277	MUSTAFA BADAR	MUSTAFA BADAR 26-A CIV	LCY	05740007270801	PLS						PKR					3,773.83	3,773.83	15/09/2009	Accounts
169293	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3460315163747	MUHAMMAD SALEEM MUGHAL	MUHAMMAD SALEEM MUG	LCY	05747900110401	PLS						PKR					2,956.93	2,956.93	23/04/2009	Accounts
169294	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3460302900689	POLIVATE INTERNATIONAL	POLIVATE INTERNATIONA	LCY	05740114046803	CURR						PKR					137,976.12	137,976.12	08/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
169295	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	3460334345404	ZAIB-UN-NISA	ZAIB-UN-NISA MUGHAL HO	LCY	05740013321403	CURR						PKR					29,459.00	29,459.00	06/05/2009	Accounts
169296	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB		TRADE DEVELOPMENT AUTHORITY OF PAKI		LCY	30019902464586	CD-MISC	STALE	PO	0274561	03/03/2009		PKR					25,000.00	25,000.00	03/03/2009	STALE
169297	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34603102662 79	SH.MUHAMMAD USMAN	SH.MUHAMMAD USMAN S/	LCY	05747900140003	CURR						PKR					22,336.75	22,336.75	16/09/2009	Accounts
169298	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	91509012261 82	SAMINA ZAHOOR	SAMINA ZAHOOR 160 A/17	LCY	05747900093303	CURR						PKR					20,522.00	20,522.00	03/02/2009	Accounts
169299	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34603222843 47	SURGIVET INSTRUMENTS COMPANY	SURGIVET INSTRUMENTS	LCY	05747900288403	CURR						PKR					15,000.00	15,000.00	14/05/2009	Accounts
169300	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34603197764 31	HUMAYOUN RIAZ	HUMAYOUN RIAZ H.NO.7/5	LCY	05747900122303	CURR						PKR					11,508.95	11,508.95	30/03/2009	Accounts
169301	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34603219159 61	WINDHOVER INSTRUMENTS	WINDHOVER INSTRUMENT	LCY	05747900259803	CURR						PKR					9,875.00	9,875.00	30/10/2009	Accounts
169302	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	91400019317 35	ABDUL RAZAQ	ABDUL RAZAQ S/O MUHAM	LCY	05747900236403	CURR						PKR					9,820.00	9,820.00	13/02/2009	Accounts
169303	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34603219399 47	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD S/O	LCY	05747900278203	CURR						PKR					9,755.00	9,755.00	09/05/2009	Accounts
169304	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34603230182 65	YAQOOB SONS	M S YAQOOB SONS PO BO	LCY	05740108731703	CURR						PKR					9,217.19	9,217.19	27/04/2009	Accounts
169305	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34603212493 81	ATHLE INTERNATIONAL	ATHLE INTERNATIONAL NE	LCY	05747900332903	CURR						PKR					8,443.00	8,443.00	17/10/2009	Accounts
169306	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34603519588 39	K.K S.OVERSEAS	M S K.K S.OVERSEAS COM	LCY	05740011701403	CURR						PKR					7,701.00	7,701.00	14/05/2009	Accounts
169307	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34603064885 04	FOWZIA UMRAN W/O UMRAN YOUSAF SH	HOUSE NO-104 ASKARI-2 A	LCY	05747900021403	CURR						PKR					6,080.00	6,080.00	10/10/2009	Accounts
169308	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34603229361 91	ANY LEATHER IMPEX	ANY LEATHER IMPEX ISLA	LCY	05747900128503	CURR						PKR					5,255.00	5,255.00	17/10/2009	Accounts
169309	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	91506012115 36	DURDANA OSAF	DURDANA OSAF W/O OSAI	LCY	05747900343603	CURR						PKR					5,000.00	5,000.00	06/10/2009	Accounts
169310	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB		EMBASSY OF PORTUGAL ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0275511	26/06/2009		PKR					4,500.00	4,500.00	26/06/2009	STALE
169311	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34603513097 39	NEW TREND	NEW TREND C/O EURO TR	LCY	05747900225903	CURR						PKR					4,319.00	4,319.00	22/01/2009	Accounts
169312	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34603089009 00	QURAB GROUP OF INDUSTRIES	QURAB GROUP OF INDUST	LCY	05747900256503	CURR						PKR					4,211.00	4,211.00	15/08/2009	Accounts
169313	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34603255811 17	ARSA ENTERPRISES	ARSA ENTERPRISES PASR	LCY	05747900011503	CURR						PKR					4,026.35	4,026.35	25/02/2009	Accounts
169314	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34603234624 07	J.M.B.INDUSTRIES.	J.M.B.INDUSTRIES. SAID PI	LCY	05740112968003	CURR						PKR					3,951.54	3,951.54	06/02/2009	Accounts
169315	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34602074394 13	CITIZEN COMMUNITY BOARD WELFARE	CITIZEN COMMUINITY BOA	LCY	05747900335103	CURR						PKR					3,890.00	3,890.00	26/11/2009	Accounts
169316	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34603963022 71	MICROSURG	MICROSURG H NO 423 MO	LCY	05747900338403	CURR						PKR					3,832.00	3,832.00	29/09/2009	Accounts
169317	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34603230463 15	ATLAS SPORTS	ATLAS SPORTS NASIR RO/	LCY	05747900199103	CURR						PKR					3,093.00	3,093.00	17/07/2009	Accounts
169318	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34603718434 48	ZAIB-UN-NISA	ZAIB-UN-NISA W/O AMJAD	LCY	05747900164703	CURR						PKR					2,518.10	2,518.10	23/01/2009	Accounts
169319	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34603858383 54	SUREYA BEGUM	SUREYA BEGUM W/O MUH	LCY	05747900164803	CURR						PKR					2,068.00	2,068.00	23/02/2009	Accounts
169320	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34603227795 99	TAMMAR INTERNATIONAL	TAMMAR INTERNATIONAL	LCY	05747900028003	CURR						PKR					2,002.50	2,002.50	10/09/2009	Accounts
169321	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB		BRITISH COUNCIL LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0275392	17/06/2009		PKR					2,000.00	2,000.00	17/06/2009	STALE
169322	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB		OPF SCHOOL MODEL TOWN SIALKOT		LCY	30019902464586	CD-MISC	STALE	PO	0277142	02/10/2009		PKR					2,000.00	2,000.00	02/10/2009	STALE
169323	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34603226705 49	FAZAL MOHY UD DIN	FAZAL MOHY UD DIN S/O N	LCY	05747900300303	CURR						PKR					1,878.00	1,878.00	10/06/2009	Accounts
169324	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34603891968 01	SAAD BIN IMTIAZ	SAAD BIN IMTIAZ S/O IMTI	LCY	05747900300403	CURR						PKR					1,878.00	1,878.00	10/06/2009	Accounts
169325	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34603430856 71	FAHAD BIN IMTIAZ	FAHAD BIN IMTIAZ S/O IMT	LCY	05747900300503	CURR						PKR					1,878.00	1,878.00	10/06/2009	Accounts
169326	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34603222843 45	MUHAMMAD ASLAM KHAN	MUHAMMAD ASLAM KHAN	LCY	05747900304303	CURR						PKR					1,878.00	1,878.00	20/06/2009	Accounts
169327	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34603987601 81	SAROOJ SAMUEL	SAROOJ SAMUEL SIALKOT	LCY	05747900331503	CURR						PKR					1,825.00	1,825.00	07/09/2009	Accounts
169328	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	35202294567 27	LONG LIFE SOLAR ENERGY SYSTEM	LONG LIFE SOLAR ENERG	LCY	05747900369203	CURR						PKR					1,681.00	1,681.00	24/12/2009	Accounts
169329	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34603254031 71	MULTICRAFTS CORPORATION	MULTICRAFTS CORPORAT	LCY	05747900179903	CURR						PKR					1,601.00	1,601.00	07/02/2009	Accounts
169330	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34103050022 95	AMANULLAH	AMAN ULLAH S/O DILBER H	LCY	05747900173003	CURR						PKR					1,403.00	1,403.00	14/01/2009	Accounts
169331	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34603212600 51	TRADE MASTER	TRADE MASTER PO BOX 1	LCY	05740095899703	CURR						PKR					1,005.33	1,005.33	24/06/2009	Accounts
169332	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34602606074 07	RYAN INDUSTRIES	RYAN INDUSTRIES 29/340 ,	LCY	05740007794703	CURR						PKR					759.00	759.00	23/11/2009	Accounts
169333	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34603524917 15	MUHAMMAD RIAZ	MUHAMMAD RIAZ S/O MUH	LCY	05747900268003	CURR						PKR					725.00	725.00	29/04/2009	Accounts
169334	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0275698	13/07/2009		PKR					650.00	650.00	13/07/2009	STALE
169335	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34603151819 62	ANAM PERVAIZ	ANAM PERVAIZ H.NO.2/481	LCY	05747900214103	CURR						PKR					634.00	634.00	17/01/2009	Accounts
169336	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB		THE CONTROLLER SIND NURSES EXAM. BO		LCY	30019902464586	CD-MISC	STALE	PO	0275501	25/06/2009		PKR					600.00	600.00	25/06/2009	STALE
169337	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB		PRINCIPAL MILITARY COLLEGE JEHLAM		LCY	30019902464586	CD-MISC	STALE	PO	0276337	05/09/2009		PKR					600.00	600.00	05/09/2009	STALE
169338	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34601220627 59	MALIK YASIR ULLAH	MALIK YASIR ULLAH S/O ZA	LCY	05747900291103	CURR						PKR					500.00	500.00	20/05/2009	Accounts
169339	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB		MODEL COLLECTORATE OF CUSTOMS		LCY	30019902464586	CD-MISC	STALE	PO	0275048	19/05/2009		PKR					500.00	500.00	19/05/2009	STALE
169340	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34603595985 99	WELL TIME INDUSTRIES	WELL TIME INDUSTRIES P.	LCY	05747900012403	CURR						PKR					437.50	437.50	19/12/2009	Accounts
169341	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34603815634 95	ALI HASSAN	ALI HASSAN TAHIR TOWN (	LCY	05747900347103	CURR						PKR					375.00	375.00	23/10/2009	Accounts
169342	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34502798013 45	MUHAMMAD NADEEM KHAN	MUHAMMAD NADEEM KHA	LCY	05747900274403	CURR						PKR					341.00	341.00	04/07/2009	Accounts
169343	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34602226428 59	HAIDER ASSOCIATE	HAIDER ASSOCIATES DUG	LCY	05747900178303	CURR						PKR					333.42	333.42	08/05/2009	Accounts
169344	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	STALE	PO	0277830	02/12/2009		PKR					300.00	300.00	02/12/2009	STALE
169345	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34603755116 57	SHAHID ALI	SHAHID ALI S/O GHULAM N	LCY	05747900360103	CURR						PKR					293.00	293.00	21/11/2009	Accounts
169346	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34603232698 71	MUHAMMAD FAROOQ SHAHZAD	MUHAMMAD FAROOQ SHA	LCY	05747900362903	CURR						PKR					293.00	293.00	26/11/2009	Accounts
169347	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	35200151924 47	RIFFAT CHEMICAL	RIFFAT CHEMICAL 428-B C	LCY	05747900286003	CURR						PKR					282.97	282.97	26/08/2009	Accounts
169348	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34602373539 43	MUHAMMAD MOHSIN	MUHAMMAD MOHSIN S/O A	LCY	05747900300103	CURR						PKR					253.00	253.00	16/06/2009	Accounts
169349	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34603063826 41	AL HAJRI ENTERPRISES	AL-HIJRI ENTERPRISES MU	LCY	05747900236503	CURR						PKR					249.00	249.00	18/02/2009	Accounts
169350	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34603394149 81	RAZIA WARIS	RAZIA WARIS D/O WARIS M	LCY	05747900224703	PLS						PKR					232.00	232.00	10/10/2009	Accounts
169351	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34603081769 35	BARIYA ENTERPRISES	BARIYA ENTERPRISES LAL	LCY	05747900249803	CURR						PKR					191.00	191.00	24/03/2009	Accounts
169352	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34201052032 81	SYED HAMID HUSSAIN	SYED HAMID HUSSAIN ADV	LCY	05747900174103	CURR						PKR					187.98	187.98	08/06/2009	Accounts
169353	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34602722531 68	ANSER ANEES	ANSER ANEES S/O ANEES	LCY	05747900274303	CURR						PKR					181.00	181.00	26/09/2009	Accounts
169354	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34603071011 02	NOUREEN MUNAWAR	NAUREEN MUNAWAR STA	LCY	05747900125903	PLS						PKR					173.00	173.00	09/01/2009	Accounts
169355	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34603582325 13	MIAN MUHAMMAD TARIQ S O NOOR MUI	MIAN MUHAMMAD TARIQ S	LCY	05740011248803	CURR						PKR					163.31	163.31	16/07/2009	Accounts
169356	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34603174051 35	DAFFODILS ENTERPRISES	DAFFODILS ENTERPRISES	LCY	05747900273703	CURR						PKR					103.00	103.00	17/09/2009	Accounts
169357	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB		TREASURER UET TAXILA		LCY	30019902464586	CD-MISC	STALE	PO	0277344	19/10/2009		PKR					100.00	100.00	19/10/2009	STALE
169358	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	36501753029 57	2 LT MUHAMMAD BILAL	2 LT MUHAMMAD BILAL 7-F	LCY	05740010925703	CURR						PKR					93.00	93.00	09/07/2009	Accounts
169359	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34603427560 81	AZEEM TAHIR	AZEEM TAHIR S/O MUHAM	LCY	05747900181003	PLS						PKR					74.00	74.00	24/07/2009	Accounts
169360	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34603209020 12	NASIM SALEEM	NASIM SALEEM CHRISTIAN	LCY	05747900190103	PLS						PKR					47.00	47.00	01/12/2009	Accounts
169361	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	33303582112 61	MUHAMMAD ANWAR JALANI	MUHAMMAD ANWAR JALA	LCY	05747900262103	CURR						PKR					35.50	35.50	18/11/2009	Accounts
169362	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34602069759 75	IRFAN MASIH	IRFAN MASIH S/O BACHAN	LCY	05747900081603	PLS						PKR					30.00	30.00	02/03/2009	Accounts
169363	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	38403533793 06	SHAZIA JAMIL	SHAZIA JAMIL MEMORIAL (	LCY	05747900189703	PLS						PKR					16.00	16.00	03/04/2009	Accounts
169364	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34603804205 08	KIRAN YOUNAS	KIRAN YOUNAS D/O YOUN	LCY	05747900095703	PLS						PKR					7.00	7.00	09/09/2009	Accounts
169365	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	81101994157 81	MAJID KHAN	MAJID KHAN SAHALIANWA	LCY	05747900084503	PLS						PKR					5.00	5.00	30/12/2009	Accounts
169366	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34603954530 34	QAMAR-UN-NISA	QAMAR-UN-NISA D/O ALI A	LCY	05747900128903	PLS						PKR					0.17	0.17	24/03/2009	Accounts
169367	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	37301308320 23	AHMED KAMRAN	AHMED KAMRAN S/O MEH	LCY	05747900196503	CURR						PKR					0.16	0.16	05/06/2009	Accounts
169368	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34603223050 83	TARIQ MEHMOOD	TARIQ MEHMOOD S/O MUH	LCY	05747900311903	CURR						PKR					0.10	0.10	21/08/2009	Accounts
169369	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34603174079 75	MUHAMMAD SHAHBAZ	MUHAMMAD SHAHBAZ S/O	LCY	05747900153103	PLS						PKR					0.09	0.09	28/02/2009	Accounts
169370	SIALKOT	0574	SIALKOT-PARIS ROAD (	PB	34603538991 55	MUHAMMAD ARSHAD NAGI	MUHAMMAD ARSHAD NAG	LCY	05740900112103	PLS						PKR					0.06	0.06	17/10/2009	Accounts
169371	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603231548 67	ARSHAD AHMAD	ARSHAD AHMAD HOUSE N	UFZ	06077900091714	PLS						EUR					144.86	144.86	19/03/2009	Accounts
169372	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603218589 35	MUHAMMAD AMJAD S O NOOR HUSSAIN	MUHAMMAD AMJAD S O N	UFZ	06070060025314	PLS						EUR					167.23	167.23	01/12/2009	Accounts
169373	SIALKOT	0607	NEIKAPURA, SIALKOT	PB		MUHAMMAD IQBAL	MUHAMMAD IQBAL 25/115	UFZ	06070060038811	PLS						USD					394.31	394.31	18/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
169374	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603230495O5	FAZAL HUSSAIN CH & NAJMA GHANI E/S	FAZAL HUSSAIN CH S/O CH	UFZ	06070060008412	PLS						GBP					1,252.89	1,252.89	24/07/2009	Accounts
169375	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	17301123831690	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ IQ	LCY	06070013091701	PLS						PKR					53.92	53.92	30/12/2009	Accounts
169376	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603212436971	ZAFARULLAH SHAH S O ARIF HUSSAIN SH	ZAFARULLAH SHAH S O AR	LCY	06070012360901	PLS						PKR					0.31	0.31	02/07/2009	Accounts
169377	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603877208811	ALI AYUB S O.MUHAMMAD AYUB 4595420	ALI AYUB S O.MUHAMMAD	LCY	06070012657301	PLS						PKR					0.25	0.25	25/09/2009	Accounts
169378	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603216921134	SURRIYA BEGUM W O MUHAMMAD RIAZ	SURRIYA BEGUM W O MUH	LCY	06070012664401	PLS						PKR					0.02	0.02	29/05/2009	Accounts
169379	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603842058320	RAZIA BEGUM	RAZIA BEGUM VILLAGE AN	LCY	06070012991801	PLS						PKR					0.02	0.02	25/03/2009	Accounts
169380	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603211163510	ZAHID AHMED	ZAHID AHMED HOUSE NO.	LCY	06077000035801	PLS						PKR					0.38	0.38	25/03/2009	Accounts
169381	SIALKOT	0607	NEIKAPURA, SIALKOT	PB		MUHAMMAD ASAM HAMEED	MUHAMMAD ASAM HAMEE	LCY	06070009851401	PLS						PKR					1.09	1.09	17/12/2009	Accounts
169382	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603231651270	H=NFNGZA SFHHZRM HZNRMZ NFNGZA	S.MUMTAZ HUSSAIN SAMI	LCY	06077000043999	PLS						PKR					3.58	3.58	08/10/2009	Accounts
169383	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34602836805850	ASIM SOHAIL	ASIM SOHAIL MOHALLAH N	LCY	06070012869601	PLS						PKR					1.79	1.79	05/03/2009	Accounts
169384	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603908903990	SAAD AHMAD NASIR	SAAD AHMAD NASIR VILLA	LCY	06070012857801	PLS						PKR					3.18	3.18	22/06/2009	Accounts
169385	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603225497470	MUHAMMAD JABIR MALIK	MUHAMMAD JABIR MALIK S	LCY	06077900055001	PLS						PKR					13.42	13.42	26/11/2009	Accounts
169386	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603221363100	HZONZ KZIEVVM	HZONZ KZIEVVM 52<633 ZA	LCY	06077000062101	PLS						PKR					14.84	14.84	01/06/2009	Accounts
169387	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603221315750	MUHAMMAD ARSHAD KISSANA S O M.FA	MUHAMMAD ARSHAD KISS	LCY	06070012392201	PLS						PKR					6.51	6.51	04/08/2009	Accounts
169388	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603167461450	CH.MUHAMMAD HUSSAIN S O BARKAT AL	CH.MUHAMMAD HUSSAIN S	LCY	06070005773601	PLS						PKR					7.93	7.93	09/04/2009	Accounts
169389	SIALKOT	0607	NEIKAPURA, SIALKOT	PB		SALMAN WAHID S O ABDUL WAHID	SALMAN WAHID S O ABDU	LCY	06070010737001	PLS						PKR					8.42	8.42	01/08/2009	Accounts
169390	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603274462190	M.BOOTA-M.ARIF-M.ANWAR.	M.BOOTA-M.ARIF-M.ANWA	LCY	06070012482401	PLS						PKR					9.45	9.45	04/04/2009	Accounts
169391	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603787452920	SURRAYIA BEGUM W O M. SARWAR	SURRAYIA BEGUM W O M.	LCY	06070012601701	PLS						PKR					12.91	12.91	01/12/2009	Accounts
169392	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603278618070	IFTIKHAR AHMED	IFTIKHAR AHMED S/O JAN	LCY	06077900134201	PLS						PKR					12.91	12.91	21/12/2009	Accounts
169393	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603178633190	MUHAMMAD RIAZ S O UMAR HAYAT	MUHAMMAD RIAZ S O UMA	LCY	06070012390601	PLS						PKR					22.61	22.61	08/06/2009	Accounts
169394	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603490946050	REHAN SHAHID S O. SHAHID TANVEER	REHAN SHAHID S O. SHAH	LCY	06070012090401	PLS						PKR					29.95	29.95	10/10/2009	Accounts
169395	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603231164350	MUHAMMAD GULZAR	MUHAMMAD GULZAR AHM	LCY	06070012785001	PLS						PKR					40.12	40.12	04/05/2009	Accounts
169396	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603227758450	MUHAMMAD SAGHEER	MUHAMMAD SAGHEER S/O	LCY	06070012466601	PLS						PKR					42.05	42.05	22/10/2009	Accounts
169397	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603214972380	AMINA D O CH.MUHAMMAD ASLAM	AMINA D O CH.MUHAMMAD	LCY	06070012481601	PLS						PKR					46.82	46.82	02/05/2009	Accounts
169398	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34602066326270	AMJAD MEHMOOD S O INAYATULLAH	AMJAD MEHMOOD S O INA	LCY	06070012400401	PLS						PKR					47.73	47.73	10/08/2009	Accounts
169399	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603230294750	IJAZ AHMED AND MRS.SHEHNAZ PERVEI	IJAZ AHMED AND MRS.SHE	LCY	06070012465801	PLS						PKR					54.03	54.03	05/05/2009	Accounts
169400	SIALKOT	0607	NEIKAPURA, SIALKOT	PB		KHALID PERVEZ TOOR S O MUHAMMAD I	KHALID PERVEZ TOOR S O	LCY	06070011766301	PLS						PKR					72.79	72.79	26/09/2009	Accounts
169401	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603143535520	SALMA	SALMA HOUSE NO.12/20 B	LCY	06077000055901	PLS						PKR					74.99	74.99	02/05/2009	Accounts
169402	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603516984890	NOOR HUSSAIN S/O UMAR DIN	NOOR HUSSAIN S/O UMER	LCY	06077900087701	PLS						PKR					463.72	463.72	28/04/2009	Accounts
169403	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	90309011653950	SHAMAS PERVAIZ	SHAMAS PERVAIZ S/O ABD	LCY	06077900215301	PLS						PKR					140.39	140.39	19/10/2009	Accounts
169404	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603013661660	BILQUEES BEGUM	BILQUEES BEGUM W/O MU	LCY	06077900083401	PLS						PKR					158.56	158.56	17/03/2009	Accounts
169405	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603044777155	M.MAQSOOD AHMED S O.ALLAH DIN 2900	M.MAQSOOD AHMED S O.A	LCY	06070012289701	PLS						PKR					168.83	168.83	31/12/2009	Accounts
169406	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603271966240	KHALIDA W O MUDASSAR RAZZA	KHALIDA W O MUDASSAR	LCY	06070010594401	PLS						PKR					170.75	170.75	08/06/2009	Accounts
169407	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603224938730	NAVEED WARIS	NAVEED WARIS S/O WARIS	LCY	06077900084001	PLS						PKR					674.46	674.46	25/11/2009	Accounts
169408	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603404994050	RASHID NADEEM	RASHID NADEEM S/O MUH	LCY	06077900079501	PLS						PKR					1,010.89	1,010.89	07/09/2009	Accounts
169409	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603412752830	SADAQAT ALI BUTT	SADAQAT ALI BUTT GALI K	LCY	06077900016301	PLS						PKR					1,122.98	1,122.98	10/08/2009	Accounts
169410	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	41205370027O9	NOOR MUHAMMAD CHANDIO	NOOR MUHAMMAD CHAN	LCY	06077900019701	PLS						PKR					337.06	337.06	21/11/2009	Accounts
169411	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603226981870	MUHAMMAD YAQOOB S O MUHAMMAD A	MUHAMMAD YAQOOB S O	LCY	06070012295401	PLS						PKR					344.19	344.19	31/12/2009	Accounts
169412	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603832655430	SHABBIR HUSSAIN SHAH S O BASHIR HU	SHABBIR HUSSAIN SHAH S	LCY	06070012353901	PLS						PKR					364.25	364.25	22/06/2009	Accounts
169413	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603407750O1	KHALIL AHMED	KHALIL AHMED S/O BASHIR	LCY	06077900132601	PLS						PKR					373.86	373.86	29/01/2009	Accounts
169414	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603141237610	MUHAMMAD TARIQ	MUHAMMAD TARIQ S/O MU	LCY	06077900135901	PLS						PKR					407.58	407.58	09/04/2009	Accounts
169415	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603208575O0	SAMINA	SAMINA BABEY BARI ZAFA	LCY	06070012972501	PLS						PKR					429.66	429.66	10/01/2009	Accounts
169416	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34602361919950	AZIZ AHMED MUGHAL	AZIZ AHMED MUGHAL S/O	LCY	06077900181801	PLS						PKR					478.40	478.40	11/07/2009	Accounts
169417	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603829539970	HAFIZ AHMED KHAN MADNI	HAFIZ AHMED KHAN MAN	LCY	06077900168501	PLS						PKR					495.52	495.52	25/05/2009	Accounts
169418	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603184246740	ASIFA RAMZAN	ASIFA RAMZAN W/O MUHA	LCY	06077900214901	PLS						PKR					510.56	510.56	19/10/2009	Accounts
169419	SIALKOT	0607	NEIKAPURA, SIALKOT	PB		TALAT AZMAT W O AZMAT LATIF	TALAT AZMAT W O AZMAT	LCY	06070008131801	PLS						PKR					520.85	520.85	16/02/2009	Accounts
169420	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34601082159830	EMMANUEL MASIH S O FAQIR MASIH	EMMANUEL MASIH S O FA	LCY	06070012434301	PLS						PKR					507.93	507.93	01/10/2009	Accounts
169421	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603212929550	SYED ZULFIQAR HAIDER	SYED ZULFIQAR HAIDER S	LCY	06077900133701	PLS						PKR					595.34	595.34	27/01/2009	Accounts
169422	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603447806790	HAMEED AHMED	HAMEED AHMED S/O SHAE	LCY	06077900102201	PLS						PKR					605.76	605.76	26/05/2009	Accounts
169423	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603506478570	UMER FAROOQ	UMER FAROOQ S/O BAQAR	LCY	06077900185101	PLS						PKR					607.81	607.81	16/07/2009	Accounts
169424	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603051191570	MUHAMMAD BOOTA	MUHAMMAD BOOTA S/O M	LCY	06077900090001	PLS						PKR					617.81	617.81	12/09/2009	Accounts
169425	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603233990590	IMRAN AKHTER	IMRAN AKHTER H NO 10/8	LCY	06077900027001	PLS						PKR					2,099.73	2,099.73	17/02/2009	Accounts
169426	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603153474920	SKINA BEGUM W O MANZOOR HUSSAIN	SKINA BEGUM W O MANZO	LCY	06070011218601	PLS						PKR					662.49	662.49	22/10/2009	Accounts
169427	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603904179330	MUHAMMAD SALEEM	MUHAMMAD SALEEM HOU	LCY	06070012749101	PLS						PKR					671.11	671.11	20/10/2009	Accounts
169428	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603217498320	SHAGUFTA SALEEM	SHAGUFTA SALEEM W/O M	LCY	06077900164801	PLS						PKR					678.89	678.89	12/05/2009	Accounts
169429	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603458641330	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN S/O	LCY	06077900180201	PLS						PKR					679.67	679.67	30/06/2009	Accounts
169430	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603275129490	MUHAMMAD RIAZ S O MUHAMMAD DIN	MUHAMMAD RIAZ S O MUH	LCY	06070011839901	PLS						PKR					687.71	687.71	16/05/2009	Accounts
169431	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603387577530	MUHAMMAD ASHRAF S O FAZAL AHMED	MUHAMMAD ASHRAF S O F	LCY	06070011677101	PLS						PKR					740.77	740.77	13/11/2009	Accounts
169432	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603731880770	ABDULLAH ABDUL REHMAN	ABDULLAH ABDUL REHMA	LCY	06077900231501	PLS						PKR					746.03	746.03	10/12/2009	Accounts
169433	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603393927250	SADDAR DIN S O HASSAN MUHAMMAD	SADDAR DIN S O HASSAN	LCY	06070012389401	PLS						PKR					882.80	882.80	21/11/2009	Accounts
169434	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603120251350	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ S/O S	LCY	06077900117501	PLS						PKR					936.99	936.99	12/03/2009	Accounts
169435	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603214911110	MOHAMMAD ANWAR MOHAMMAD NAWA	MOHAMMAD ANWAR MOH	LCY	06070006623601	PLS						PKR					945.18	945.18	15/08/2009	Accounts
169436	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603228772050	IFTIKHAR AHMED	IFTIKHAR AHMED S/O BAR	LCY	06077900100101	PLS						PKR					971.56	971.56	25/03/2009	Accounts
169437	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603222183320	ABIDA PARVEEN W O MUHAMMAD RASH	ABIDA PARVEEN W O MUH	LCY	06070011548401	PLS						PKR					1,080.95	1,080.95	14/12/2009	Accounts
169438	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603225672030	ABDUL GHANI	ABDUL GHANI S.O BASHIR	LCY	06070010909501	PLS						PKR					1,111.14	1,111.14	24/06/2009	Accounts
169439	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603212733290	MUHAMMAD SHABBIR & MANZOOR BEGU	MUHAMMAD SHABBIR S/O	LCY	06077900116601	PLS						PKR					1,166.20	1,166.20	21/10/2009	Accounts
169440	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603845502830	MUHAMMAD AKBAR S O ABDUL RASHEE	MUHAMMAD AKBAR S O AB	LCY	06070012555601	PLS						PKR					1,279.54	1,279.54	03/11/2009	Accounts
169441	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	35202515696270	SHAHZAD GULRAIZ BUTT	SHAHZAD GULRAIZ BUTT S	LCY	06077900063801	PLS						PKR					1,284.76	1,284.76	26/10/2009	Accounts
169442	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603539363120	ANIKA SARWAR	ANIKA SARWAR D/O MUHA	LCY	06077900137701	PLS						PKR					1,552.92	1,552.92	14/02/2009	Accounts
169443	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34601079558470	MUHAMMAD SADDIQUE	MUHAMMAD SADDIQUE RA	LCY	06077900068301	PLS						PKR					1,880.35	1,880.35	11/02/2009	Accounts
169444	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603781406650	MUHAMMAD LATIF S/O GHULAM MOHD	MOHAMMAD LATIF S O GH	LCY	06070004037101	PLS						PKR					1,901.95	1,901.95	22/04/2009	Accounts
169445	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34201054663920	RASHIDA EHSAN	RASHIDA EHSAN HOUSE N	LCY	06070012847201	PLS						PKR					1,912.25	1,912.25	31/12/2009	Accounts
169446	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603217243970	MAQSOOD AHMED	MAQSOOD AHMED S O MO	LCY	06070008148001	PLS						PKR					2,064.31	2,064.31	09/09/2009	Accounts
169447	SIALKOT	0607	NEIKAPURA, SIALKOT	PB		TAHIRA IQBAL MUHAMMAD IQBAL JION	TAHIRA IQBAL MUHAMMA	LCY	06070011806801	PLS						PKR					2,415.20	2,415.20	26/09/2009	Accounts
169448	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603000000	TAYYEB ISLAM	TAYYEB ISLAM S O MALIK	LCY	06070011719001	PLS						PKR					2,599.15	2,599.15	03/06/2009	Accounts
169449	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603281364590	MOHAMMAD NAWAZ S O GHULAM MOHD	MOHAMMAD NAWAZ S O G	LCY	06070004282201	PLS						PKR					2,930.33	2,930.33	11/07/2009	Accounts
169450	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34602089333O3	AKBAR ALI	AKBAR ALI VILLAGE SARH	LCY	06070012912201	PLS						PKR					203,513.27	203,513.27	12/03/2009	Accounts
169451	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34602490463170	MUHAMMAD SHABBIR S O SHARF U DIN	MUHAMMAD SHABBIR S O	LCY	06070011432201	PLS						PKR					151,964.80	151,964.80	20/05/2009	Accounts
169452	SIALKOT	0607	NEIKAPURA, SIALKOT	PB		BASHIR SAFIA	BASHIR SAFIA NAI ABADI H	LCY	06070008340501	PLS						PKR					52,159.29	52,159.29	21/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
169453	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	3460365577425	MUHAMMAD AZHAR HAYAT MAKHDOOMI	MUHAMMAD AZHAR HAYA	LCY	06070009773401	PLS						PKR					44,020.23	44,020.23	13/03/2009	Accounts
169454	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	346030000000	MOHAMMAD ASLAM KHALID MAHMUD	MOHAMMAD ASLAM KHALI	LCY	06070009715801	PLS						PKR					38,850.47	38,850.47	18/02/2009	Accounts
169455	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603222239127	MOHAMMAD ASLAM S O HASHAM DIN	MOHAMMAD ASLAM S O H	LCY	06070009784801	PLS						PKR					38,263.80	38,263.80	17/09/2009	Accounts
169456	SIALKOT	0607	NEIKAPURA, SIALKOT	PB		MUZAMMIL AKHTAR W O REHMAT ALI	MUZAMMIL AKHTAR W O R	LCY	06070001950701	PLS						PKR					23,435.91	23,435.91	11/08/2009	Accounts
169457	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603223184890	SALEEMA BIBI	SALEEMA BIBI W/O MALIK	LCY	06077900120501	PLS						PKR					15,382.08	15,382.08	08/07/2009	Accounts
169458	SIALKOT	0607	NEIKAPURA, SIALKOT	PB		MOHAMMAD YOUSUF S O MOHAMMADSH	MOHAMMAD YOUSUF S O	LCY	06070005235401	PLS						PKR					11,809.89	11,809.89	08/09/2009	Accounts
169459	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603233993915	SHAMAS UL IHSAN AND GULZAR AHMED	SHAMAS AND GULZAR SH	LCY	06077900037701	PLS						PKR					37,992.56	37,992.56	29/07/2009	Accounts
169460	SIALKOT	0607	NEIKAPURA, SIALKOT	PB		SURRIAYA BEGUM W O SAMAT ALI	SURRIAYA BEGUM W O SA	LCY	06070009822601	PLS						PKR					8,383.09	8,383.09	24/10/2009	Accounts
169461	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603511062 07	ABDUL RAZZAQ S O.MUHAMMAD SHAFI	ABDUL RAZZAQ S O.MUHA	LCY	06070012161301	PLS						PKR					7,639.77	7,639.77	19/03/2009	Accounts
169462	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603819900370	SHABINA	SHABINA W/O GULFAM OP	LCY	06077900191601	PLS						PKR					7,585.41	7,585.41	01/08/2009	Accounts
169463	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603228474 63	MUHAMMAD NAEEM	MOHAMMAD NAEEM S/O K	LCY	06070000454901	PLS						PKR					6,645.96	6,645.96	18/05/2009	Accounts
169464	SIALKOT	0607	NEIKAPURA, SIALKOT	PB		HASHMAT BIBI MUHAMMAD ARSHID E S	HASHMAT BIBI MUHAMMA	LCY	06070011835601	PLS						PKR					6,054.63	6,054.63	15/01/2009	Accounts
169465	SIALKOT	0607	NEIKAPURA, SIALKOT	PB		PARVEEN ANWER W O ANWER ALI	PARVEEN ANWER W O AN	LCY	06070009824201	PLS						PKR					5,828.80	5,828.80	25/06/2009	Accounts
169466	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603309606 87	MUSHTAQ AHMED	MUSHTAQ AHMED VILL PR	LCY	06077900153101	PLS						PKR					4,176.19	4,176.19	07/11/2009	Accounts
169467	SIALKOT	0607	NEIKAPURA, SIALKOT	PB		MUHAMMAD YASIN S O ABDUL LATIF	MUHAMMAD YASIN S O AB	LCY	06070011463701	PLS						PKR					3,444.90	3,444.90	26/12/2009	Accounts
169468	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603220616 73	BAHOO BROTHERS .	BAHOO BROTHERS . CHOV	LCY	06070008157603	CURR						PKR					27,240.50	27,240.50	13/07/2009	Accounts
169469	SIALKOT	0607	NEIKAPURA, SIALKOT	PB		GRMD TDAP KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0196104	09/03/2009		PKR					25,000.00	25,000.00	09/03/2009	STALE
169470	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603230206 15	ZAFAR HUSSAIN	ZAFAR HUSSAIN HOUSE N	LCY	06077900168303	CURR						PKR					23,475.90	23,475.90	04/12/2009	Accounts
169471	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603909745 89	PENTA STARS INTERNATIONAL	PENTA STARS INTERNATI	LCY	06070013500803	CURR						PKR					22,645.00	22,645.00	14/04/2009	Accounts
169472	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603020091 83	MOHD ASHFAQ	MOHD ASHFAQ BHATTA M	LCY	06070006749103	CURR						PKR					20,600.00	20,600.00	13/02/2009	Accounts
169473	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603439365 31	KHALID MEHMOOD	KHALID MEHMOOD S/O MU	LCY	06077900222503	CURR						PKR					14,909.00	14,909.00	13/11/2009	Accounts
169474	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603283813 61	MUHAMMAD AKRAM	MUHAMMAD AKRAM P.O.O	LCY	06077900111703	CURR						PKR					11,700.00	11,700.00	06/08/2009	Accounts
169475	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603215627 77	M S AMBROSE INTERNATIONAL PVT LIM	M S AMBROSE INTERNATI	LCY	06070007135103	CURR						PKR					11,681.75	11,681.75	15/10/2009	Accounts
169476	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603280614 39	ALSONS	ALSONS C/O Z.R.SPORTS (	LCY	06077900175503	CURR						PKR					10,000.00	10,000.00	16/06/2009	Accounts
169477	SIALKOT	0607	NEIKAPURA, SIALKOT	PB		COMMANDANT MILITARY COLLEGE, JEHLUM		LCY	30019902464586	CD-MISC	STALE	PO	060700000042	06/01/2009		PKR					9,603.00	9,603.00	06/01/2009	STALE
169478	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34601027601 29	ARNATO & CO	ARNATO AND CO. PASRO	LCY	06077900120403	CURR						PKR					9,077.00	9,077.00	18/03/2009	Accounts
169479	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603212294 11	SAFE TRACK	SAFE TRACK C/O SALEEM	LCY	06077900224303	CURR						PKR					5,817.00	5,817.00	10/12/2009	Accounts
169480	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603221312 87	MUGHAL LEATHER INDUSTRIES	MUGHAL LEATHER INDUST	LCY	06070008369103	CURR						PKR					5,527.00	5,527.00	09/03/2009	Accounts
169481	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603204683 18	NAZRAN BIBI	NAZRAN BIBI W/O MUHAM	LCY	06077900093803	CURR						PKR					5,075.00	5,075.00	03/06/2009	Accounts
169482	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603762218 83	MUAHMMAD SHAFIQUE	MUHAMMAD SHAFIQUE S/O	LCY	06077900197503	CURR						PKR					5,000.00	5,000.00	22/08/2009	Accounts
169483	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603690358 13	INSSAPLUS ENTERPRISES	INSSAPLUS ENTERPRISES	LCY	06077900198403	CURR						PKR					5,000.00	5,000.00	26/08/2009	Accounts
169484	SIALKOT	0607	NEIKAPURA, SIALKOT	PB		PUNJAB EDUCATION FOUNDATION.		LCY	30019902464586	CD-MISC	STALE	PO	0882084	13/10/2009		PKR					5,000.00	5,000.00	13/10/2009	STALE
169485	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603052185 95	AYAB ENTERPRISES	AYAB ENTERPRISES ABU	LCY	06077900185303	CURR						PKR					4,369.00	4,369.00	19/10/2009	Accounts
169486	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603228886 03	M/S. ANAND INTERNATIONAL	ANAND ITERNATIONAL TA	LCY	06077900163403	CURR						PKR					4,248.24	4,248.24	12/09/2009	Accounts
169487	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603369666 99	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ S/O C	LCY	06077900146703	CURR						PKR					4,188.00	4,188.00	28/04/2009	Accounts
169488	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603047663 46	UMMA E AMEN INDUSTRIES	UMMA-E-AMEN INDUSTRIE	LCY	06077900200003	CURR						PKR					4,169.00	4,169.00	04/09/2009	Accounts
169489	SIALKOT	0607	NEIKAPURA, SIALKOT	PB		LC ADVISING COMMISSION CITI BANK		LCY	30019902464586	CD-MISC	STALE	PO	0196422	05/08/2009		PKR					3,520.00	3,520.00	05/08/2009	STALE
169490	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603233965 91	GHULAM MURTAZA ADNAN MALIK 3544453	GHULAM MURTAZA ADNAN	LCY	06070014255003	CURR						PKR					2,590.50	2,590.50	03/12/2009	Accounts
169491	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603200587 55	AAGHI WELFARE SOCIETY SIALKOT	AAGHI WELFARE SOCIETY	LCY	06077900013403	CURR						PKR					2,425.00	2,425.00	10/04/2009	Accounts
169492	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603310140 77	ADNAN NAZIR S O MUHAMMAD NAZIR	ADNAN NAZIR S O MUHAM	LCY	06070012156203	CURR						PKR					2,216.00	2,216.00	06/02/2009	Accounts
169493	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603424520 87	YASIR IQBAL CH & WAQAR AHMED CH	YASIR IQBAL NEW HAMZA	LCY	06070016671603	CURR						PKR					2,156.00	2,156.00	20/03/2009	Accounts
169494	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603546768 5	M S ALI EMBROIDERY	M S ALI EMBROIDERY CHI	LCY	06070007397103	CURR						PKR					1,639.01	1,639.01	29/10/2009	Accounts
169495	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34501751583 77	SHAHID FINE LABLES	SHAHID FINE LABLES NEA	LCY	06077900183903	CURR						PKR					1,462.20	1,462.20	23/07/2009	Accounts
169496	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603228649 57	MUHAMMAD JAMIL/MUHAMMAD SHAKEE	MUHAMMAD JAMIL/MUHAN	LCY	06077900041803	CURR						PKR					1,405.50	1,405.50	25/08/2009	Accounts
169497	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603264105 77	MUHAMMAD ILYAS	MUHAMMAD ILYAS S/O ABI	LCY	06077900074303	CURR						PKR					1,320.00	1,320.00	05/06/2009	Accounts
169498	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34602935557 93	NASIR NAVEED	NASIR NAVEED S/O SARFR	LCY	06077900199603	CURR						PKR					1,169.00	1,169.00	24/10/2009	Accounts
169499	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603164975 37	J.BROTHER 3610702 3542267	J.BROTHER 3610702 35422	LCY	06070014263103	CURR						PKR					1,003.02	1,003.02	29/05/2009	Accounts
169500	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603234027 97	MUHAMMAD ANWAR	MUHAMMAD ANWAR S/O M	LCY	06077900130903	PLS						PKR					1,000.00	1,000.00	31/01/2009	Accounts
169501	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603027709 34	PARVEEN BEGUM	PARVEEN BEGUM W/O MU	LCY	06077900219603	PLS						PKR					1,000.00	1,000.00	28/10/2009	Accounts
169502	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603610153 77	AURA INDUSTRIES	AURA INDUSTRIES MOHAL	LCY	06070016906503	CURR						PKR					942.43	942.43	21/02/2009	Accounts
169503	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603980548 23	G.H.INDUSTRIES	G.H.INDUSTRIES M.ASIM B	LCY	06077900061003	CURR						PKR					928.10	928.10	07/03/2009	Accounts
169504	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603252387 19	SHAHID NADEEM	KUNDAN PUR P.O.BOX KU	LCY	06077900014403	PLS						PKR					925.00	925.00	02/04/2009	Accounts
169505	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603646133 93	SHARJEEL IQBAL	SHARJEEL IQBAL S/O MUH	LCY	06077900141403	CURR						PKR					895.44	895.44	06/11/2009	Accounts
169506	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603340741 91	SABIR HUSSAIN	SABIR HUSSAIN S/O MUHA	LCY	06070011875503	CURR						PKR					893.00	893.00	12/08/2009	Accounts
169507	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603426977 99	JAMSHED	JAMSHED S/O INAYAT MAS	LCY	06077900135103	PLS						PKR					875.00	875.00	07/02/2009	Accounts
169508	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603950143 05	BABAR MASIH	BABAR MASIH S/O GULZAR	LCY	06077900135203	PLS						PKR					875.00	875.00	07/02/2009	Accounts
169509	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603459239 11	MUHAMMAD AFZAL	MUHAMMAD AFZAL S/O IM	LCY	06077900212203	PLS						PKR					875.00	875.00	10/10/2009	Accounts
169510	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603222081 79	NABEEL SULEMAN	NABEEL SULEMAN S/O WA	LCY	06077900215603	PLS						PKR					875.00	875.00	19/10/2009	Accounts
169511	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34602269727 49	ABID HUSSAIN	ABID HUSSAIN S/O KHADIN	LCY	06077900219103	PLS						PKR					875.00	875.00	11/11/2009	Accounts
169512	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603373994 91	MUN SPORTS	MUN SPORTS (MUNAWAR	LCY	06077900078803	CURR						PKR					809.00	809.00	09/01/2009	Accounts
169513	SIALKOT	0607	NEIKAPURA, SIALKOT	PB		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0196347	04/07/2009		PKR					650.00	650.00	04/07/2009	STALE
169514	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603467117 39	MUHAMMAD TEHSIN NAWAZ S O M.NAWA	MUHAMMAD TEHSIN NAWA	LCY	06070012588303	CURR						PKR					583.00	583.00	20/10/2009	Accounts
169515	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603864002 67	MUSHTAQ MASIH	MUSHTAQ MASIH S/O REH	LCY	06077900209103	PLS						PKR					525.00	525.00	06/10/2009	Accounts
169516	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603992802 30	REHANA	REHANA W/O MUHAMMAD	LCY	06077900183803	PLS						PKR					513.00	513.00	09/10/2009	Accounts
169517	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34101655995 48	YASMIN	YASMIN W/O MUHAMMAD J	LCY	06077900207203	CURR						PKR					402.00	402.00	24/09/2009	Accounts
169518	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34501399733 95	MUHAMMAD ASIF	MUHAMMAD ASIF VILLAGE	LCY	06077900019803	PLS						PKR					400.00	400.00	13/06/2009	Accounts
169519	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34501889769 89	MUHAMMAD KHALID	MUHAMMAD KHALID VILLA	LCY	06077900147603	PLS						PKR					348.00	348.00	27/04/2009	Accounts
169520	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603173677 07	EJAZ AHMED	EJAZ AHMED S/O RAHEEM	LCY	06077900195503	CURR						PKR					317.48	317.48	26/08/2009	Accounts
169521	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603212707 33	GREAT WIN INDUSTRIES	GREAT WIN INDUSTRIES N	LCY	06070009967603	CURR						PKR					306.00	306.00	17/12/2009	Accounts
169522	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603268697 09	XERED INTERNATIONAL	XERED INTERNATIONAL M	LCY	06077900227103	CURR						PKR					293.00	293.00	26/11/2009	Accounts
169523	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603645445 31	SHAMAS NAVEED	SHAMAS NAVEED, S/O NA	LCY	06077900212903	CURR						PKR					285.00	285.00	10/10/2009	Accounts
169524	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603344886 85	KHAWAJA SHAH UL DEEN INTERNATIONA	KHAWAJA SHAH UL DEEN	LCY	06077900224003	CURR						PKR					243.00	243.00	29/12/2009	Accounts
169525	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603321106 07	MORDERNISE TRADING	MORDERNISE TRADING MI	LCY	06077900194603	CURR						PKR					219.00	219.00	19/09/2009	Accounts
169526	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603683777 59	SARDARI SHER DIN IMPEX	SARDARI SHER DIN IMPEX	LCY	06077900150003	CURR						PKR					188.00	188.00	01/04/2009	Accounts
169527	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603664080 93	SHOKAT MASIH	SHOKAT MASIH S/O RASHI	LCY	06077900199803	CURR						PKR					185.00	185.00	11/11/2009	Accounts
169528	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603498917 41	WAHEED AFZAAL	WAHEED AFZAAL S/O MUH	LCY	06077900187103	PLS						PKR					175.00	175.00	29/07/2009	Accounts
169529	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603589315 25	FINE FIT INDUSTRIES	FINE FIT INDUSTRIES ARI	LCY	06070013487403	CURR						PKR					171.26	171.26	06/01/2009	Accounts
169530	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603228335 75	ASLAM PERVAIZ	ASLAM PERVAIZ S/O MUHA	LCY	06077900221603	CURR						PKR					168.00	168.00	16/11/2009	Accounts
169531	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	34603396739 41	M WARIS AWAN S O BAQAR H AWAN	M WARIS AWAN S O BAQA	LCY	06070009535503	CURR						PKR					165.50	165.50	29/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
169532	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	3460344555007	MUHAMMAD IMTIAZ	MUHAMMAD IMTIAZ S/O MU	LCY	06077900164603	CURR						PKR					163.00	163.00	03/06/2009	Accounts
169533	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	3460323442411	MUHAMMAD IJAZ S O MUHAMMAD YOUS	MOHAMMAD IJAZ S O MUH	LCY	06070014394603	CURR						PKR					153.00	153.00	10/11/2009	Accounts
169534	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	3460338633495	AMJAD PERVAIZ	AMJAD PERVAIZ S/O BASH	LCY	06077900099203	CURR						PKR					132.00	132.00	27/06/2009	Accounts
169535	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	3110169900367	MUHAMMAD MAZHAR S O MUHAMMAD Y	MUHAMMAD MAZHAR S O	LCY	06070013712303	CURR						PKR					131.00	131.00	07/03/2009	Accounts
169536	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	3460399838751	ANIL MUNAWAR	ANIL MUNAWAR S/O MUNA	LCY	06077900215703	PLS						PKR					125.00	125.00	15/12/2009	Accounts
169537	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	3460387018161	MUHAMMAD WAQAR	MUHAMMAD WAQAR S/O M	LCY	06077900190503	PLS						PKR					100.00	100.00	21/10/2009	Accounts
169538	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	3460315343463	KHURRAM SHAHZAD	KHURRAM SHAHZAD S/O M	LCY	06077900133303	PLS						PKR					93.00	93.00	04/08/2009	Accounts
169539	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	3460155830777	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O BA	LCY	06077900172103	PLS						PKR					75.00	75.00	22/06/2009	Accounts
169540	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	3460257267919	SAMOUL NOMAN	SAMOUL NOMAN S/O DAW	LCY	06077900205603	PLS						PKR					75.00	75.00	11/11/2009	Accounts
169541	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	3460321445997	ABDUL SATTAR	ABDUL SATTAR S/O MUHA	LCY	06077900208903	PLS						PKR					75.00	75.00	10/10/2009	Accounts
169542	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	3460331158007	MAHMOOD AHMED	MAHMOOD AHMED S/O MA	LCY	06077900216003	PLS						PKR					75.00	75.00	02/11/2009	Accounts
169543	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	3460350059784	FARAH BIBI...NAJMA BEGUM	FARAH BIBI...NAJMA BEGU	LCY	06070012677403	CURR						PKR					63.50	63.50	24/06/2009	Accounts
169544	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	3460375940423	MUHAMMAD ISHTIAQ AHMED	MUHAMMAD ISHTIAQ AHM	LCY	06077900127903	PLS						PKR					50.00	50.00	14/01/2009	Accounts
169545	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	3460356458283	WESTERN WEARS	WESTERN WEARS MUHAM	LCY	06077900079303	CURR						PKR					37.45	37.45	20/11/2009	Accounts
169546	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	3450119517065	MUHAMMAD AZAM	MUHAMMAD AZAM S/O MU	LCY	06077900096903	CURR						PKR					26.00	26.00	21/08/2009	Accounts
169547	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	3460321659525	MUHAMMAD ATHAR BUTT	MUHAMMAD ATHAR BUTT	LCY	06070500159703	CURR						PKR					25.87	25.87	18/09/2009	Accounts
169548	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	3460324871151	MUHAMMAD FIAZ	MUHAMMAD FIAZ S/O MUH	LCY	06077900188203	PLS						PKR					25.00	25.00	25/07/2009	Accounts
169549	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	3460321605273	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ S/O I	LCY	06077900108003	PLS						PKR					5.00	5.00	26/01/2009	Accounts
169550	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	3460361476755	MUHAMMAD USMAN	MUHAMMAD USMAN GALI T	LCY	06077900020401	PLS						PKR					0.41	0.41	18/06/2009	Accounts
169551	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	3460311081050	SHABANA NADEEM	SHABANA NADEEM NEAR I	LCY	06077900036301	PLS						PKR					0.38	0.38	19/05/2009	Accounts
169552	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	3460346293999	S.ZEESHAN HAIDER RIAVI S O S.BAQAR	S.ZEESHAN HAIDER RIAVI	LCY	06070012457803	CURR						PKR					0.12	0.12	22/12/2009	Accounts
169553	SIALKOT	0607	NEIKAPURA, SIALKOT	PB	3460364444260	SHABNAM W O MUJHID	SHABNAM W O MUJHID C	LCY	06070011457401	PLS						PKR					0.09	0.09	16/01/2009	Accounts
169554	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450162015353	MOHD LATIF S/O BARKET ALI	MOHD LATIF S/O BARKET A	LCY	06370002662401	PLS						PKR					0.02	0.02	17/06/2009	Accounts
169555	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450118923112	GHAZALA ZAIB AFGHANI	GHAZALA ZAIB AFGHANI W	LCY	06370005994201	PLS						PKR					0.02	0.02	22/01/2009	Accounts
169556	SIALKOT	0637	TALWANDI BHINDRAN	PB	3460207541461	SAKWAT ALI	SAKWAT ALI VILLG.FATA W	LCY	06377100028501	PLS						PKR					0.02	0.02	02/03/2009	Accounts
169557	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450149185495	MOHD MUSTAQ	MOHD MUSTAQ VILLG/P/O	LCY	06377100031701	PLS						PKR					0.02	0.02	19/05/2009	Accounts
169558	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450116057439	MEHMOOD MASHI	MEHMOOD MASHI VILLG/C	LCY	06377100033801	PLS						PKR					0.02	0.02	05/03/2009	Accounts
169559	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450131740699	BASHIR AHMAD	BASHIR AHMAD VILLG/GH	LCY	06377100039301	PLS						PKR					0.05	0.05	26/10/2009	Accounts
169560	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450120322539	ABDULRASHID	ABDULRASHID VILLG/KOT	LCY	06377100066201	PLS						PKR					0.02	0.02	02/01/2009	Accounts
169561	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450119982505	BASHRIT ALI	BASHRIT ALI VILLG/NEW P	LCY	06377100076801	PLS						PKR					0.05	0.05	19/03/2009	Accounts
169562	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450119831939	MOHAMMAD ANWAR	MOHAMMAD ANWAR VILLG	LCY	06377100080201	PLS						PKR					0.02	0.02	28/01/2009	Accounts
169563	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450120166759	MUHAMMAD ANWAR	MUHAMMAD ANWAR VILLG	LCY	06377100083501	PLS						PKR					0.24	0.24	25/11/2009	Accounts
169564	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450121127519	MEHBOOB ALI	MEHBOOB ALI VILLG/P/O/T	LCY	06377100014301	PLS						PKR					0.66	0.66	23/06/2009	Accounts
169565	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450120183333	MOHAMMAD SHAFIQ	MOHAMMAD SHAFIQ VILLG	LCY	06377100078001	PLS						PKR					1.11	1.11	06/05/2009	Accounts
169566	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450105035731	MOHD JAVEED S/O BASHIR AHMED	MOHD JAVEED S/O BASHIR	LCY	06370007108701	PLS						PKR					2.13	2.13	22/01/2009	Accounts
169567	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450119273612	RASOOLAN BIBI W/O SABOW	RASOOLAN BIBI W/O SABO	LCY	06370007000401	PLS						PKR					2.85	2.85	22/01/2009	Accounts
169568	SIALKOT	0637	TALWANDI BHINDRAN	PB	3039000449809	IRSHAD BIBI W/O MOHD RAFIQUE	IRSHAD BIBI W/O MOHD RA	LCY	06370006110201	PLS						PKR					9.90	9.90	22/01/2009	Accounts
169569	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450219993023	MOHAMMAD ASHRAF S/O MOHD RAFIQU	MOHAMMAD ASHRAF S/O I	LCY	06370006912701	PLS						PKR					25.59	25.59	15/09/2009	Accounts
169570	SIALKOT	0637	TALWANDI BHINDRAN	PB	3610404385519	MOHD RAFIQUE BHATTI	MOHD RAFIQUE BHATTI M	LCY	06370006910001	PLS						PKR					56.70	56.70	20/03/2009	Accounts
169571	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450126891143	GHULAM RASOOL	GHULAM RASOOL S/O SHA	LCY	06370006982501	PLS						PKR					126.60	126.60	16/09/2009	Accounts
169572	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450119627485	TARIQ MASOOD	TARIQ MASOOD VILLG/AFZ	LCY	06377100012901	PLS						PKR					188.66	188.66	27/04/2009	Accounts
169573	SIALKOT	0637	TALWANDI BHINDRAN	PB		NAEEM AKHTER S/O CH GHULAM RASOO	NAEEM AKHTER S/O CH GH	LCY	06370005356301	PLS						PKR					223.41	223.41	22/01/2009	Accounts
169574	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450118804604	GHULNAZ BIBI D/O MOH RUMZAN	GHULNAZ BIBI D/O MOH RU	LCY	06370004425101	PLS						PKR					226.06	226.06	22/01/2009	Accounts
169575	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450182848155	ILYAS AHMED	ILYAS AHMED TALWANDI B	LCY	06377100092401	PLS						PKR					244.13	244.13	04/04/2009	Accounts
169576	SIALKOT	0637	TALWANDI BHINDRAN	PB		AMANAT ALI S/O M.SHARIF	AMANAT ALI S/O M.SHARIF	LCY	06370005091201	PLS						PKR					274.35	274.35	02/07/2009	Accounts
169577	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450121387555	BILAL HUSSAIN	BILAL HUSSAIN VILLG/P/O/	LCY	06377100052201	PLS						PKR					927.05	927.05	26/09/2009	Accounts
169578	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450120464063	MANZOOR AHMAD	MANZOOR AHMAD VILLG/C	LCY	06377100043801	PLS						PKR					293.37	293.37	15/09/2009	Accounts
169579	SIALKOT	0637	TALWANDI BHINDRAN	PB		HEMDAN BIBI W/O MOHD RAMZAN	HEMDAN BIBI W/O MOHD R	LCY	06370005440601	PLS						PKR					311.89	311.89	22/01/2009	Accounts
169580	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450157287481	MUHAMMAD RAFIQUE S/O NAWAB DIN	MUHAMMAD RAFIQUE S/O	LCY	06370002835701	PLS						PKR					354.08	354.08	25/05/2009	Accounts
169581	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450119717011	MEHVER KHAN	MEHVER KHAN VILLG/DHIL	LCY	06377100080001	PLS						PKR					354.78	354.78	21/07/2009	Accounts
169582	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450155725983	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF VILL	LCY	06377100083101	PLS						PKR					379.22	379.22	26/02/2009	Accounts
169583	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450163872292	SAID BEGUM	SAID BEGUM VPO TALWAN	LCY	06377100100501	PLS						PKR					391.84	391.84	13/08/2009	Accounts
169584	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450119395155	ABDULGHAFAR	GHULAM ZULFIQAR C/O RA	LCY	06377100047001	PLS						PKR					419.77	419.77	02/03/2009	Accounts
169585	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450195472795	MOHD SADIQE	MOHD SADIQE VILLAGE NA	LCY	06377100005301	PLS						PKR					421.75	421.75	15/01/2009	Accounts
169586	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450121168473	ABDUL RAZZAQ S/O M SHARIF	ABDUL RAZZAQ S/O M SHA	LCY	06370005591901	PLS						PKR					436.11	436.11	18/08/2009	Accounts
169587	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450154374529	SHAHBAZ ALI S/O ABDUL LATIF	SHAHBAZ ALI S/O ABDUL L	LCY	06377100096001	PLS						PKR					461.43	461.43	11/05/2009	Accounts
169588	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450119454299	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ VILL	LCY	06377100085701	PLS						PKR					468.05	468.05	21/02/2009	Accounts
169589	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450111732723	MIRZA NASEER S/O GHULAM RASOOL	MIRZA NASEER S/O GHUL	LCY	06370006559701	PLS						PKR					572.22	572.22	02/06/2009	Accounts
169590	SIALKOT	0637	TALWANDI BHINDRAN	PB	3460202416317	BASHIR AHMAD S/O KHUSHI MOHD	BASHIR AHMAD S/O KHUSI	LCY	06370006929001	PLS						PKR					587.53	587.53	31/03/2009	Accounts
169591	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450180467003	JALILUR REHMAN S/O QARI KHALIL	JALILUR REHMAN S/O QAR	LCY	06370005586401	PLS						PKR					628.33	628.33	22/01/2009	Accounts
169592	SIALKOT	0637	TALWANDI BHINDRAN	PB	30331273634	ALLAH RAKHI W/O SAAD MOHD	ALLAH RAKHI W/O SAAD M	LCY	06370005460701	PLS						PKR					629.99	629.99	22/01/2009	Accounts
169593	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450119406467	ABDULSATTAR	ABDULSATTAR MOHALLAH	LCY	06377100095501	PLS						PKR					669.91	669.91	27/04/2009	Accounts
169594	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450161204661	MUHAMMAD NAVEED	MUHAMMAD NAVEED VILL	LCY	06377100092601	PLS						PKR					678.43	678.43	26/03/2009	Accounts
169595	SIALKOT	0637	TALWANDI BHINDRAN	PB	3460250778049	SYEED AHMED	SYEED AHMED VILLAGE M	LCY	06377100089201	PLS						PKR					683.90	683.90	03/03/2009	Accounts
169596	SIALKOT	0637	TALWANDI BHINDRAN	PB	30348421245	MUNIR AHMED	MUNIR AHMED VILL MANJI	LCY	06370005557601	PLS						PKR					721.82	721.82	22/01/2009	Accounts
169597	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450171059881	SOHAIL AHMED S/O WARIS	SOHAIL AHMED S/O WARIS	LCY	06370006519501	PLS						PKR					764.80	764.80	20/01/2009	Accounts
169598	SIALKOT	0637	TALWANDI BHINDRAN	PB	3460242934959	SHAFQATHUSSAIN S/OMOHAMMAD YAQ	SHAFQATHUSSAIN S/OMO	LCY	06370006232701	PLS						PKR					775.44	775.44	24/10/2009	Accounts
169599	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450120318797	MUHAMMAD TALIB HUSSAIN	MUHAMMAD TALIB HUSSA	LCY	06370004747001	PLS						PKR					810.59	810.59	29/05/2009	Accounts
169600	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450159740692	SHAHNAZ D.O MOHD ISHAQ	SHAHNAZ D.O MOHD ISHA	LCY	06370003857901	PLS						PKR					879.52	879.52	31/12/2009	Accounts
169601	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450149184705	HAMEED ULLAH	HAMEED ULLAH VILLG/ROI	LCY	06377100058801	PLS						PKR					919.49	919.49	15/09/2009	Accounts
169602	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450122607079	RAHMAT ULLAH S/O MOHD YOUSAF	RAHMAT ULLAH S/O MOHD	LCY	06370007077701	PLS						PKR					1,047.58	1,047.58	23/04/2009	Accounts
169603	SIALKOT	0637	TALWANDI BHINDRAN	PB	29059471304	MOHD INYAT S/O MOHD ASLAM	MOHD INYAT S/O MOHD AS	LCY	06370005549701	PLS						PKR					1,173.91	1,173.91	22/01/2009	Accounts
169604	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450119455853	TARIQE MEHMOOD	TARIQE MEHMOOD VILLAG	LCY	06377100088801	PLS						PKR					1,206.40	1,206.40	21/04/2009	Accounts
169605	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450119171767	MOHD SHAFI S/O ABDUL KARIM	MOHD SHAFI S/O ABDUL K	LCY	06370006314401	PLS						PKR					1,226.99	1,226.99	22/01/2009	Accounts
169606	SIALKOT	0637	TALWANDI BHINDRAN	PB		RANA YAMIN S/O MOHAMMAD SHARIF	RANA YAMIN S/O MOHAMM	LCY	06370000119901	PLS						PKR					1,270.93	1,270.93	25/07/2009	Accounts
169607	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450119436999	ABDUL HAMEED S/O FAQIR SAIN	ABDUL HAMEED S/O FAQIR	LCY	06370006407601	PLS						PKR					1,295.43	1,295.43	04/05/2009	Accounts
169608	SIALKOT	0637	TALWANDI BHINDRAN	PB		CH M SIDDIQUE	CH M SIDDIQUE VILL PO T	LCY	06370005052901	PLS						PKR					1,459.72	1,459.72	22/01/2009	Accounts
169609	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450120383341	MOHD ASIF	MOHD ASIF VILLG/USMAN	LCY	06377100036501	PLS						PKR					1,526.27	1,526.27	21/01/2009	Accounts
169610	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450175211853	ZAFAR ALI	ZAFAR ALI S/O RUSTAM VI	LCY	06370006326101	PLS						PKR					1,563.84	1,563.84	22/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
169611	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450178354603	NOOR HUSSAIN S/O HASSAN DIN	NOOR HUSSAIN S/O HASS	LCY	06370005902701	PLS						PKR					1,619.89	1,619.89	22/01/2009	Accounts
169612	SIALKOT	0637	TALWANDI BHINDRAN	PB	3460206236509	ARSHAD ALI S/O ALLAH DITTA	ARSHAD ALI S/O ALLAH DI	LCY	06370002342101	PLS						PKR					1,650.57	1,650.57	25/07/2009	Accounts
169613	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450118871040	AISHA BIBI W/O LATE MOHD ISMAIL	AISHA BIBI W/O LATE MOH	LCY	06370005890201	PLS						PKR					1,657.34	1,657.34	22/01/2009	Accounts
169614	SIALKOT	0637	TALWANDI BHINDRAN	PB	35103041544 05	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF VILL	LCY	06377100077501	PLS						PKR					1,718.51	1,718.51	13/02/2009	Accounts
169615	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450119143647	MOHAMMAD TUFAIL	MOHAMMAD TUFAIL VILLG	LCY	06377100079401	PLS						PKR					1,780.73	1,780.73	29/10/2009	Accounts
169616	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450101988339	MUHAMMAD ASLAM S/O.M.SADDIQUE	MUHAMMAD ASLAM S/O.M	LCY	06370003986401	PLS						PKR					1,677.73	1,677.73	13/02/2009	Accounts
169617	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450188054370	NAZIA ARSHAD	NAZIA ARSHAD VILLG/DAT	LCY	06377100057101	PLS						PKR					2,119.74	2,119.74	02/05/2009	Accounts
169618	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450119398221	MUHAMMAD HANIF S/O BUDHA	MUHAMMAD HANIF S/O BU	LCY	06370002765601	PLS						PKR					2,293.20	2,293.20	29/12/2009	Accounts
169619	SIALKOT	0637	TALWANDI BHINDRAN	PB	30341242494	MAHIR KHAN S/O IMAM KHAN	MAHIR KHAN S/O IMAM KH	LCY	06370006273701	PLS						PKR					2,551.42	2,551.42	08/06/2009	Accounts
169620	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450120085977	AKHTAR HUSSAIN S/O RAHMAT ALI	AKHTAR HUSSAIN S/O RAH	LCY	06370001012901	PLS						PKR					2,674.46	2,674.46	16/03/2009	Accounts
169621	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450174837611	DILPAT KHAN S/ODAWOOL KHAN	DILPAT KHAN S/ODAWOOL	LCY	06370006954501	PLS						PKR					2,784.86	2,784.86	14/09/2009	Accounts
169622	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450160951278	SHAHNAZ AKHTAR	SHAHNAZ AKHTAR MOHAL	LCY	06377100080701	PLS						PKR					3,174.30	3,174.30	15/09/2009	Accounts
169623	SIALKOT	0637	TALWANDI BHINDRAN	PB	13501132422 39	MOHD RAFIQUE S/O SAEEDUR REHMAN	MOHD RAFIQUE S/O SAEE	LCY	06370006855601	PLS						PKR					98,709.76	98,709.76	24/06/2009	Accounts
169624	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450118235699	MOHD KHALIL	MOHD KHALIL VILL & P/O H	LCY	06370004836401	PLS						PKR					39,480.99	39,480.99	03/10/2009	Accounts
169625	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450163167829	MOHD ARSHAD S/O M SIDDIQUE	MOHD ARSHAD S/O M SID	LCY	06370005905101	PLS						PKR					29,116.42	29,116.42	25/07/2009	Accounts
169626	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450120325297	NIAMAT MASIH S/O BAGI MASIH	NIAMAT MASIH S/O BAGI M	LCY	06370003263801	PLS						PKR					28,638.56	28,638.56	18/08/2009	Accounts
169627	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450185388945	NAZIR AHMED S/OMUHAMMAD HUSSAIN	NAZIR AHMED S/OMUHAM	LCY	06377100115901	PLS						PKR					18,817.96	18,817.96	12/12/2009	Accounts
169628	SIALKOT	0637	TALWANDI BHINDRAN	PB	3410239618046	PARVEEN BIBI D/O RANA M SIDDIQUE	PARVEEN BIBI D/O RANA M	LCY	06370006102301	PLS						PKR					13,435.28	13,435.28	08/09/2009	Accounts
169629	SIALKOT	0637	TALWANDI BHINDRAN	PB	kf639583	NAVEED TALIB S/O TALIB HUSSAIN	NAVEED TALIB S/O TALIB H	LCY	06370007091101	PLS						PKR					6,924.80	6,924.80	22/01/2009	Accounts
169630	SIALKOT	0637	TALWANDI BHINDRAN	PB	3460207259587	GHULAM MURTAZA AWAN	GHULAM MURTAZA AWAN	LCY	06377100080901	PLS						PKR					6,801.07	6,801.07	24/10/2009	Accounts
169631	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450174278738	FAKHARA NASEEM	FAKHARA NASEEM VILLG/I	LCY	06377100084601	PLS						PKR					6,575.66	6,575.66	28/09/2009	Accounts
169632	SIALKOT	0637	TALWANDI BHINDRAN	PB		RAZIA SULTANA W/O RANA LATIF	RAZIA SULTANA W/O RAN	LCY	06370005039501	PLS						PKR					5,953.40	5,953.40	22/01/2009	Accounts
169633	SIALKOT	0637	TALWANDI BHINDRAN	PB		ZAHID MEHMOOD S/O MOHAMMAD AHME	ZAHID MEHMOOD S/O MOH	LCY	06370005040701	PLS						PKR					5,816.28	5,816.28	21/07/2009	Accounts
169634	SIALKOT	0637	TALWANDI BHINDRAN	PB	6110147947225	IQBAL MASHI	IQBAL MASHI KOT BAJWA	LCY	06377100082701	PLS						PKR					4,616.04	4,616.04	05/05/2009	Accounts
169635	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450118978318	SAFIA BIBI	SAFIA BIBI VILLG/DATA WA	LCY	06377100065901	PLS						PKR					3,533.97	3,533.97	04/03/2009	Accounts
169636	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450120125847	WARIS ALI	WARIS ALI VILLAGE RATTI	LCY	06377100096301	PLS						PKR					3,486.14	3,486.14	20/11/2009	Accounts
169637	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450191529805	SHAHID IQBAL	SHAHID IQBAL VILLG/GHUI	LCY	06377100071701	PLS						PKR					3,334.13	3,334.13	05/05/2009	Accounts
169638	SIALKOT	0637	TALWANDI BHINDRAN	PB	30392484846	BUSHRA BIBI W/O MOHAMMD ILYAS	BUSHRA BIBI W/O MOHAM	LCY	06370004222201	PLS						PKR					3,280.94	3,280.94	06/06/2009	Accounts
169639	SIALKOT	0637	TALWANDI BHINDRAN	PB	3460207290905	MOHD MUZAMAL/NAVEED/SULTAN/ZESH	MOHD MUZAMAL/NAVEED/	LCY	06377100059603	CURR						PKR					11,163.00	11,163.00	19/10/2009	Accounts
169640	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450119689809	MOHD MUZAMAL	MOHD MUZAMAL VILLG/MU	LCY	06377100005603	CURR						PKR					5,392.00	5,392.00	21/02/2009	Accounts
169641	SIALKOT	0637	TALWANDI BHINDRAN	PB		M/S KASHMIR FILLING STATION	M/S KASHMIR FILLING STA	LCY	06370004374603	CURR						PKR					5,183.00	5,183.00	22/01/2009	Accounts
169642	SIALKOT	0637	TALWANDI BHINDRAN	PB		DD		LCY	30019902464586	CD-MISC	STALE	PO	1007678	16/06/2009		PKR					3,161.28	3,161.28	16/06/2009	STALE
169643	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450192392113	MOHD ASGHAR ALI	MOHD ASGHAR ALI VILLG/I	LCY	06377100049903	CURR						PKR					1,081.00	1,081.00	25/05/2009	Accounts
169644	SIALKOT	0637	TALWANDI BHINDRAN	PB		ALI TRADERS	ALI TRADERS VILL TALWAI	LCY	06370006033203	CURR						PKR					1,078.00	1,078.00	22/01/2009	Accounts
169645	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450156370631	ZARI TARAQIATI C C B DHILLI	ZARI TARAQIATI C C B DHI	LCY	06377100119003	CURR						PKR					600.00	600.00	10/12/2009	Accounts
169646	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450119462117	MOHAMMAD TAHIR S/O ABDUL SATAR	MOHAMMAD TAHIR S/O AB	LCY	06370005427603	CURR						PKR					542.00	542.00	31/01/2009	Accounts
169647	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450143780497	HAJI MUHAMMAD TUFAIL JULLAR	HAJI MUHAMMAD TUFAIL J	LCY	06377100107503	CURR						PKR					384.00	384.00	13/10/2009	Accounts
169648	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450119368769	CHORAHI ATTO	CHORAHI ATTO VILLG/DHI	LCY	06377100027003	CURR						PKR					358.00	358.00	20/02/2009	Accounts
169649	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450156566819	ASIF ALI	ASIF ALI VILLAGE VINJAL F	LCY	06377100098103	CURR						PKR					211.00	211.00	01/08/2009	Accounts
169650	SIALKOT	0637	TALWANDI BHINDRAN	PB		M/S NABIL RICE TRADERS	M/S NABIL RICE TRADERS	LCY	06370006059403	CURR						PKR					198.01	198.01	31/12/2009	Accounts
169651	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450111322049	MUHAMMAD MEHMOOD	MUHAMMAD MEHMOOD M	LCY	06377100108703	CURR						PKR					194.00	194.00	15/08/2009	Accounts
169652	SIALKOT	0637	TALWANDI BHINDRAN	PB	3450120402553	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF VPO	LCY	06377100100703	CURR						PKR					117.00	117.00	11/07/2009	Accounts
169653	SIALKOT	0637	TALWANDI BHINDRAN	PB	3460226434109	MOHD RASHID S/O GHULAM RASOOL	MOHD RASHID S/O GHULA	LCY	06370006876501	PLS						PKR					0.09	0.09	26/09/2009	Accounts
169654	SIALKOT	0648	GHALLIAN	PB	3460313064347	JAVID IQBAL	JAVID IQBAL VILL CHOUGH	LCY	06487100028801	PLS						PKR					0.05	0.05	28/03/2009	Accounts
169655	SIALKOT	0648	GHALLIAN	PB	3460395667493	SAKHAWAT ALI	SAKHAWAT ALI GEPCO OF	LCY	06487100046101	PLS						PKR					0.31	0.31	26/11/2009	Accounts
169656	SIALKOT	0648	GHALLIAN	PB	3420144216824	MANZOOR HUSSAIN AND AMINA BEGUM	MANZOOR HUSSAIN AND A	LCY	06480005154701	PLS						PKR					2.14	2.14	09/06/2009	Accounts
169657	SIALKOT	0648	GHALLIAN	PB	3460105179882	SHAZDADA BIBI W/OSYEDFAZALHUSSAIN	SHAZDADA BIBI W/OSYEDI	LCY	06480007214101	PLS						PKR					170.78	170.78	06/02/2009	Accounts
169658	SIALKOT	0648	GHALLIAN	PB	3460322200484	NASREEN AKHTAR W/O MUHAMMAD RAF	NASREEN AKHTAR W/O MU	LCY	06480004756201	PLS						PKR					211.29	211.29	05/09/2009	Accounts
169659	SIALKOT	0648	GHALLIAN	PB	3460158122000	MASOOM FATIMA	MASOOM FATIMA VILL CHA	LCY	06487100004301	PLS						PKR					312.70	312.70	03/09/2009	Accounts
169660	SIALKOT	0648	GHALLIAN	PB		MOHD BASHIR	MOHD BASHIR VILL SHENI	LCY	06480003831301	PLS						PKR					316.13	316.13	09/02/2009	Accounts
169661	SIALKOT	0648	GHALLIAN	PB	3460374630315	MUHAMMAD ATIF	MUHAMMAD ATIF MOHALL	LCY	06487100038301	PLS						PKR					323.13	323.13	03/03/2009	Accounts
169662	SIALKOT	0648	GHALLIAN	PB	3460333501406	RAZIA BEGUM W/O NAZIR AHMED	RAZIA BEGUM W/O NAZIR A	LCY	06480005925701	PLS						PKR					368.87	368.87	20/10/2009	Accounts
169663	SIALKOT	0648	GHALLIAN	PB	3460312860390	NUSRAT D/O BASHIR AHMED	NUSRAT D/O BASHIR AHM	LCY	06480006475201	PLS						PKR					412.08	412.08	29/09/2009	Accounts
169664	SIALKOT	0648	GHALLIAN	PB	3460309807243	MUHAMMAD JAVID	MUHAMMAD JAVID VILL CH	LCY	06487100044101	PLS						PKR					430.10	430.10	07/07/2009	Accounts
169665	SIALKOT	0648	GHALLIAN	PB	3460392859260	SURRIYA BIBI	SURRIYA BIBI HOUSE NO /	LCY	06487100040901	PLS						PKR					459.99	459.99	25/03/2009	Accounts
169666	SIALKOT	0648	GHALLIAN	PB	3460322893963	MALIK SAMMAH MUBARIK	MALIK SAMMAH MUBARIK	LCY	06487100045501	PLS						PKR					699.04	699.04	20/07/2009	Accounts
169667	SIALKOT	0648	GHALLIAN	PB	3460326031917	MUSHTAQ MASIH S/O FAZIL MASIH	MUSHTAQ MASIH S/O FAZI	LCY	06480002903601	PLS						PKR					1,203.27	1,203.27	07/04/2009	Accounts
169668	SIALKOT	0648	GHALLIAN	PB	3460323424045	MOHD NASEEM AKHTAR S/O FAQIR SAIN	MOHD NASEEM AKHTAR S	LCY	06480006699001	PLS						PKR					1,191.76	1,191.76	31/12/2009	Accounts
169669	SIALKOT	0648	GHALLIAN	PB	3460323241929	BARKAT ALI SO FAZAL DIN	BARKAT ALI SO FAZAL DIN	LCY	06480005433701	PLS						PKR					1,379.72	1,379.72	10/02/2009	Accounts
169670	SIALKOT	0648	GHALLIAN	PB	3460322177733	GULZAR AHMED	GULZAR AHMED 121/15 MC	LCY	06480006935701	PLS						PKR					1,524.73	1,524.73	18/09/2009	Accounts
169671	SIALKOT	0648	GHALLIAN	PB	3019200465077	MOHD AMIN S/O MOHD SIDDIQUE	MOHD AMIN S/O MOHD SI	LCY	06480006820301	PLS						PKR					1,666.21	1,666.21	07/09/2009	Accounts
169672	SIALKOT	0648	GHALLIAN	PB	3460323245067	ABDUL HAMEED	ABDUL HAMEED VILL MAC	LCY	06487100005901	PLS						PKR					1,695.45	1,695.45	31/10/2009	Accounts
169673	SIALKOT	0648	GHALLIAN	PB		PARVEEN AKHTAR D/O MOHD MUNSHI	PARVEEN AKHTAR D/O MC	LCY	06480006370401	PLS						PKR					1,778.56	1,778.56	05/05/2009	Accounts
169674	SIALKOT	0648	GHALLIAN	PB	3460368301189	JHON MOHAMMAD	JHON MOHAMMAD VILL AN	LCY	06487100020801	PLS						PKR					1,902.83	1,902.83	05/01/2009	Accounts
169675	SIALKOT	0648	GHALLIAN	PB	3460349314723	MOHD BOOTA S/O MOHD SHARIF	MOHD BOOTA S/O MOHD S	LCY	06480006805301	PLS						PKR					2,077.08	2,077.08	28/01/2009	Accounts
169676	SIALKOT	0648	GHALLIAN	PB	3460345986545	TARIQ HUSSAIN	TARIQ HUSSAIN VILL. CHA	LCY	06487100039401	PLS						PKR					2,173.88	2,173.88	04/06/2009	Accounts
169677	SIALKOT	0648	GHALLIAN	PB		ABDUL REHMAN MALIK & NASIM AKHTAR	ABDUL REHMAN MALIK & N	LCY	06480004695901	PLS						PKR					43,672.10	43,672.10	07/04/2009	Accounts
169678	SIALKOT	0648	GHALLIAN	PB	3460351948675	MUHAMMAD SIDDIQUE CHIRAGH DIN	MUHAMMAD SIDDIQUE CH	LCY	06480004438601	PLS						PKR					33,460.43	33,460.43	07/03/2009	Accounts
169679	SIALKOT	0648	GHALLIAN	PB	3460390377295	MUHAMMAD SADIQ	MUHAMMAD SADIQ S/O AH	LCY	06480004877901	PLS						PKR					10,931.85	10,931.85	29/09/2009	Accounts
169680	SIALKOT	0648	GHALLIAN	PB	3460323422465	JAVID NAZIR BHATTI	JAVID NAZIR BHATTI BHAT	LCY	06487100032201	PLS						PKR					7,968.49	7,968.49	17/03/2009	Accounts
169681	SIALKOT	0648	GHALLIAN	PB	3460338017981	MALIK MUHAMMAD NAZIR	MALIK MUHAMMAD NAZIR	LCY	06487100047501	PLS						PKR					7,597.21	7,597.21	14/09/2009	Accounts
169682	SIALKOT	0648	GHALLIAN	PB	3460320949370	BUSHRA BIBI W/O MAHER BASHIR AHME	BUSHRA BIBI W/O MAHER	LCY	06480006956601	PLS						PKR					6,458.34	6,458.34	02/02/2009	Accounts
169683	SIALKOT	0648	GHALLIAN	PB	3460322305369	MOHD JAVED S/O NOOR MOHD	MOHD JAVED S/O NOOR M	LCY	06480006776301	PLS						PKR					4,306.52	4,306.52	27/08/2009	Accounts
169684	SIALKOT	0648	GHALLIAN	PB	3460327151183	MOHAMMAD BOOTA	MOHAMMAD BOOTA VILL C	LCY	06480010317580	FIX						PKR					200,000.00	200,000.00	05/10/2006	Accounts
169685	SIALKOT	0648	GHALLIAN	PB		JAMIA MASJID KHALIL	JAMIA MASJID KHALIL NEA	LCY	06480003098203	CURR						PKR					166.50	166.50	30/09/2009	Accounts
169686	SIALKOT	0648	GHALLIAN	PB	3460376463395	AZEEM - SAMI ENTERPRISES	AZEEM - SAMI ENTERPRIS	LCY	06487100038503	CURR						PKR					44.00	44.00	19/09/2009	Accounts
169687	SIALKOT	0648	GHALLIAN	PB	3460384456416	RAZIA SULTANA AND TAHIR GHAFOOR	RAZIA SULTANA AND TAHI	LCY	06487100027601	PLS						PKR					0.43	0.43	01/08/2009	Accounts
169688	SIALKOT	0648	GHALLIAN	PB	3460369275993	NASEER AHMED	NASEER AHMED VILL MAL	LCY	06487100011001	PLS						PKR					0.02	0.02	07/04/2009	Accounts
169689	SIALKOT	0808	SIRANWALI	PB	3460155158735	SUFIAN AHMED	SUFIAN AHMED MOHALLA	LCY	08087100013301	PLS						PKR					0.02	0.02	14/09/2009	Accounts

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S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
169690	SIALKOT	0808	SIRANWALI	PB	3410204444147	ABDUL JABBAR	ABDUL JABBAR VILL KHOT	LCY	08087100021701	PLS						PKR					0.02	0.02	24/02/2009	Accounts
169691	SIALKOT	0808	SIRANWALI	PB	3410266343311	SHAHZAD SALEEM	SHAHZAD SALEEM SHAHZ	LCY	08087100039701	PLS						PKR					0.05	0.05	09/04/2009	Accounts
169692	SIALKOT	0808	SIRANWALI	PB	34102969414 65	MOHD KHALID S/O MOHD SHARIF	MOHD KHALID S/O MOHD S	LCY	08080007547401	PLS						PKR					7.48	7.48	22/04/2009	Accounts
169693	SIALKOT	0808	SIRANWALI	PB	3450135365886	SHAKEELA KHALIL W/O M KHALIL	SHAKEELA KHALIL W/O M I	LCY	08080007906301	PLS						PKR					207.52	207.52	05/10/2009	Accounts
169694	SIALKOT	0808	SIRANWALI	PB	90309324141 19	AMANAT ALI	AMANAT ALI VILLPO BHIKK	LCY	08087100003701	PLS						PKR					208.09	208.09	20/01/2009	Accounts
169695	SIALKOT	0808	SIRANWALI	PB	3460190623991	MUHAMMAD RIAZ	MUHAMMAD RIAZ VILLAGE	LCY	08087100015101	PLS						PKR					221.22	221.22	15/04/2009	Accounts
169696	SIALKOT	0808	SIRANWALI	PB	3460107201235	ABDUL HAMEED S/O YASIN KHAN	ABDUL HAMEED S/O YASIN	LCY	08080007572501	PLS						PKR					234.35	234.35	21/08/2009	Accounts
169697	SIALKOT	0808	SIRANWALI	PB	3460156623779	SAIF ULLAH	SAIF ULLAH VILLAGE & P/O	LCY	08087100016301	PLS						PKR					267.93	267.93	19/01/2009	Accounts
169698	SIALKOT	0808	SIRANWALI	PB	3410280790249	MOHD NAZIR S/O AHMED DIN	MOHD NAZIR S/O AHMED D	LCY	08080008151601	PLS						PKR					299.75	299.75	02/01/2009	Accounts
169699	SIALKOT	0808	SIRANWALI	PB	3460196249099	IJAZAL HAQ S/O MUKHTAR AHMED KHA	IJAZAL HAQ S/O MUKHTAR	LCY	08080008127901	PLS						PKR					437.33	437.33	26/08/2009	Accounts
169700	SIALKOT	0808	SIRANWALI	PB	3460107418125	MOHD AMJAD	MOHD AMJAD S/O AISH KH	LCY	08080007886501	PLS						PKR					440.70	440.70	21/08/2009	Accounts
169701	SIALKOT	0808	SIRANWALI	PB	3410222596755	BISHARIAT ALI	BISHARIAT ALI MADERIAN	LCY	08087100026401	PLS						PKR					489.23	489.23	06/11/2009	Accounts
169702	SIALKOT	0808	SIRANWALI	PB	3410291553819	SHEHBAZ ALI S/O SADIQ ALI SHAH	SHEHBAZ ALI S/O SADIQ A	LCY	08080006926101	PLS						PKR					560.23	560.23	24/06/2009	Accounts
169703	SIALKOT	0808	SIRANWALI	PB	3460182656242	AZRAA PARVEEN W/O MUHAMMAD AKRA	AZRAA PARVEEN W/O MUH	LCY	08080003267501	PLS						PKR					601.38	601.38	10/04/2009	Accounts
169704	SIALKOT	0808	SIRANWALI	PB	3460154126969	MUHAMMAD FAROOQ	MOHAMMAD FAROOQ S/O	LCY	08087100055101	PLS						PKR					702.44	702.44	22/08/2009	Accounts
169705	SIALKOT	0808	SIRANWALI	PB	3460173391524	HAFIZIAN BIBI	HAFIZIAN BIBI VILL PO BHA	LCY	08087100042801	PLS						PKR					740.07	740.07	25/04/2009	Accounts
169706	SIALKOT	0808	SIRANWALI	PB	4210187027424	PARVEEN AKHTER W/O IRFAN AHMED KI	PARVEEN AKHTER W/O IRI	LCY	08080007903901	PLS						PKR					800.31	800.31	26/12/2009	Accounts
169707	SIALKOT	0808	SIRANWALI	PB	3410204721831	GHULAM QADIR & MUSHTAQ	GHULAM QADIR & MUSHTA	LCY	08087100021201	PLS						PKR					2,868.00	2,868.00	24/03/2009	Accounts
169708	SIALKOT	0808	SIRANWALI	PB	3460186597099	TALAB HUSSAIN S/O MOHD BASHIR	TALAB HUSSAIN S/O MOH	LCY	08080007421701	PLS						PKR					974.52	974.52	26/01/2009	Accounts
169709	SIALKOT	0808	SIRANWALI	PB	3460107481454	REHMET BIBI	REHMET BIBI VILL MIANWA	LCY	08087100019801	PLS						PKR					976.86	976.86	10/02/2009	Accounts
169710	SIALKOT	0808	SIRANWALI	PB	6110109212871	JEORGEMASIH S/O ALLAH LOK MASIK	JEORGEMASIH S/O ALLAH	LCY	08080007539501	PLS						PKR					1,133.65	1,133.65	11/03/2009	Accounts
169711	SIALKOT	0808	SIRANWALI	PB	3460173195057	AMANIT MAISH	AMANIT MAISH VIIL BOORI	LCY	08087100033201	PLS						PKR					1,223.51	1,223.51	29/06/2009	Accounts
169712	SIALKOT	0808	SIRANWALI	PB		BASHIR AHMED S/O AMAM DIN	BASHIR AHMED S/O AMAM	LCY	08080007587501	PLS						PKR					1,378.70	1,378.70	15/10/2009	Accounts
169713	SIALKOT	0808	SIRANWALI	PB	3460107649117	MOHD RIAZ S/O MOHD MEHNGA	MOHD RIAZ S/O MOHD ME	LCY	08080007568301	PLS						PKR					1,559.95	1,559.95	08/08/2009	Accounts
169714	SIALKOT	0808	SIRANWALI	PB	3460110209009	MOHD RIAZ S/O JALALDIN	MOHD RIAZ S/O JALALDIN	LCY	08080008011701	PLS						PKR					1,583.60	1,583.60	26/08/2009	Accounts
169715	SIALKOT	0808	SIRANWALI	PB	3460198621305	ABDUL MAJID S/O INAYAT	ABDUL MAJID S/O INAYAT	LCY	08080007587601	PLS						PKR					2,153.42	2,153.42	01/06/2009	Accounts
169716	SIALKOT	0808	SIRANWALI	PB	3460127224981	ABDUL WAHID S/O ABDUL HAQ	ABDUL WAHID S/O ABDUL	LCY	08080007215701	PLS						PKR					2,478.94	2,478.94	18/07/2009	Accounts
169717	SIALKOT	0808	SIRANWALI	PB	3460171117307	MOHD KHALID IQBAL S/O BASHIR	MOHD KHALID IQBAL S/O B	LCY	08087100026001	PLS						PKR					2,829.73	2,829.73	13/03/2009	Accounts
169718	SIALKOT	0808	SIRANWALI	PB	28640314107	ABDUL LATIF S/O EIDDA	ABDUL LATIF S/O EIDDA VI	LCY	08080006402701	PLS						PKR					2,900.82	2,900.82	26/08/2009	Accounts
169719	SIALKOT	0808	SIRANWALI	PB	3410242944841	MUHAMMAD YOUSIF	MUHAMMAD YOUSIF VIIL S	LCY	08080005789801	PLS						PKR					2,909.75	2,909.75	27/10/2009	Accounts
169720	SIALKOT	0808	SIRANWALI	PB	3410265714062	SUGHRAN BIBI W/O MOHD RIAZ	SUGHRAN BIBI W/O MOHD	LCY	08080007126601	PLS						PKR					3,089.68	3,089.68	06/01/2009	Accounts
169721	SIALKOT	0808	SIRANWALI	PB	3410231180888	MST SHARIFAN BIBI W/O GHEORJ MASI	MST SHARIFAN BIBI W/O G	LCY	08080005228001	PLS						PKR					3,190.36	3,190.36	11/03/2009	Accounts
169722	SIALKOT	0808	SIRANWALI	PB	3460107167388	KHURSHID BEGUM W/O ABDUL MAJEED	KHURSHID BEGUM W/O AB	LCY	08080006606701	PLS						PKR					58,466.45	58,466.45	10/08/2009	Accounts
169723	SIALKOT	0808	SIRANWALI	PB	3410204716555	SANAULLAH GONDAL	SANAULLAH GONDAL S/O	LCY	08080006791201	PLS						PKR					24,101.76	24,101.76	30/04/2009	Accounts
169724	SIALKOT	0808	SIRANWALI	PB	30217264741	NAWAB DIN S/O BUDDHA	NAWAB DIN S/O BUDDHA F	LCY	08080006918001	PLS						PKR					23,409.86	23,409.86	25/05/2009	Accounts
169725	SIALKOT	0808	SIRANWALI	PB	3460108258611	SANA ULLAH S/O MOHD BOOTA	SANA ULLAH S/O MOHD BO	LCY	08080008035001	PLS						PKR					21,982.30	21,982.30	02/09/2009	Accounts
169726	SIALKOT	0808	SIRANWALI	PB	3460107234257	MOHD IFTIKHAR S/O MOHD TUFAIL	MOHD IFTIKHAR S/O MOH	LCY	08080007492301	PLS						PKR					12,841.21	12,841.21	20/08/2009	Accounts
169727	SIALKOT	0808	SIRANWALI	PB	3460118885445	PIRZADA NAEEM S/O PRIZADA KHALIL	PIRZADA NAEEM S/O PRIZ	LCY	08080006648501	PLS						PKR					11,848.30	11,848.30	13/07/2009	Accounts
169728	SIALKOT	0808	SIRANWALI	PB	3460165081975	KHADIM HUSSAIN S/O HUSSAIN KHAN	KHADIM HUSSAIN S/O HUS	LCY	08080003050801	PLS						PKR					9,622.24	9,622.24	16/03/2009	Accounts
169729	SIALKOT	0808	SIRANWALI	PB	3460141854785	JAVAID IQBAL	JAVAID IQBAL VILLAGE& P	LCY	08087100023501	PLS						PKR					24,951.10	24,951.10	27/10/2009	Accounts
169730	SIALKOT	0808	SIRANWALI	PB	3460125307479	ANJUM JAVED S/O MUNIR AHMAD	ANJUM JAVED S/O MUNIR	LCY	08080005631801	PLS						PKR					3,533.69	3,533.69	14/07/2009	Accounts
169731	SIALKOT	0808	SIRANWALI	PB	3410257199169	LIAQAT ALI	LIAQAT ALI VILLAGE& P/O	LCY	08087100034703	CURR						PKR					56,390.00	56,390.00	10/08/2009	Accounts
169732	SIALKOT	0808	SIRANWALI	PB	3410129946695	ASMAT ULLAH	ASMAT ULLAH VILL CHAK I	LCY	08087100039603	CURR						PKR					14,409.03	14,409.03	28/02/2009	Accounts
169733	SIALKOT	0808	SIRANWALI	PB	3460168052037	MOHD EJAZ	MOHD EJAZ VIILPO BHAGU	LCY	08087100033603	CURR						PKR					2,859.00	2,859.00	17/02/2009	Accounts
169734	SIALKOT	0808	SIRANWALI	PB	9030402740395	ZAFAR ULLAH	ZAFAR ULLAH ZAFAR ULLA	LCY	08087100049303	CURR						PKR					2,363.00	2,363.00	14/10/2009	Accounts
169735	SIALKOT	0808	SIRANWALI	PB	3410185027159	MOHD ARSHAD	MOHD ARSHAD MOHD ARS	LCY	08087100061403	CURR						PKR					1,866.00	1,866.00	10/12/2009	Accounts
169736	SIALKOT	0808	SIRANWALI	PB	3460137615213	AZHAR NAZIR DHARIWAL	AZHAR NAZIR DHARIWAL V	LCY	08087100051103	CURR						PKR					1,373.00	1,373.00	30/05/2009	Accounts
169737	SIALKOT	0808	SIRANWALI	PB	3460138221329	MOHD BOOTA	MOHD BOOTA MOHD BOO	LCY	08087100061303	CURR						PKR					1,253.60	1,253.60	19/12/2009	Accounts
169738	SIALKOT	0808	SIRANWALI	PB	3460107828841	MOHD ASLAM	MOHD ASLAM MOHD ASLA	LCY	08087100063303	CURR						PKR					1,147.00	1,147.00	16/12/2009	Accounts
169739	SIALKOT	0808	SIRANWALI	PB	3460199411043	GULSHAD HAIDER	GULSHAD HAIDER VIIPO S	LCY	08087100062703	CURR						PKR					1,046.00	1,046.00	15/12/2009	Accounts
169740	SIALKOT	0808	SIRANWALI	PB	3410196457783	MOHD RASHID	MOHD RASHID MOHD RAS	LCY	08087100062003	CURR						PKR					784.00	784.00	08/12/2009	Accounts
169741	SIALKOT	0808	SIRANWALI	PB	3460148117201	MOHD RAMZAN	MOHD RAMZAN MOHD RAN	LCY	08087100062103	CURR						PKR					784.00	784.00	08/12/2009	Accounts
169742	SIALKOT	0808	SIRANWALI	PB	3410152437943	MANZOOR HUSSAIN	MANZOOR HUSSAIN VILLA	LCY	08087100062503	CURR						PKR					784.00	784.00	09/12/2009	Accounts
169743	SIALKOT	0808	SIRANWALI	PB	3460108650423	IDREES SALEH	IDREES SALEH IDREES SA	LCY	08087100049403	CURR						PKR					762.00	762.00	02/06/2009	Accounts
169744	SIALKOT	0808	SIRANWALI	PB	3460206777349	ZAFARULLAH KHAN	ZAFARULLAH KHAN VILL C	LCY	08087100060803	CURR						PKR					687.00	687.00	09/12/2009	Accounts
169745	SIALKOT	0808	SIRANWALI	PB	3460140750147	ABID HUSSAIN	ABID HUSSAIN VILLAGE K	LCY	08087100062203	CURR						PKR					626.00	626.00	21/12/2009	Accounts
169746	SIALKOT	0808	SIRANWALI	PB	3460122380137	FAJRO KHAN	FAJRO KHAN VILL BOREYK	LCY	08087100050003	CURR						PKR					548.00	548.00	18/05/2009	Accounts
169747	SIALKOT	0808	SIRANWALI	PB	3460140863795	FAYYAZ AHMED	FAYYAZ AHMED VIILL BOR	LCY	08087100049703	CURR						PKR					544.00	544.00	08/05/2009	Accounts
169748	SIALKOT	0808	SIRANWALI	PB	3460165029260	SANA ASLIM	SANA ASLIM VILLPO SIRIAI	LCY	08087100045003	CURR						PKR					429.00	429.00	17/02/2009	Accounts
169749	SIALKOT	0808	SIRANWALI	PB	3460105572045	SHER MUHAMMAD	SHER MUHAMMAD VILL CH	LCY	08087100059703	CURR						PKR					426.00	426.00	02/12/2009	Accounts
169750	SIALKOT	0808	SIRANWALI	PB	3460192943791	MOHD BASHIR	MOHD BASHIR BORAKEY F	LCY	08087100060703	CURR						PKR					426.00	426.00	07/12/2009	Accounts
169751	SIALKOT	0808	SIRANWALI	PB	3460190243057	FAROOQ AHMED	FAROOQ AHMED VILL KOT	LCY	08087100061803	CURR						PKR					426.00	426.00	08/12/2009	Accounts
169752	SIALKOT	0808	SIRANWALI	PB	3460227841025	MOHD RAISIAT	MOHD RAISIAT VILL THATT	LCY	08087100061903	CURR						PKR					426.00	426.00	08/12/2009	Accounts
169753	SIALKOT	0808	SIRANWALI	PB	3460148834187	ALLAH DITTA	ALLAH DITTA VILL KOTLI N	LCY	08087100062303	CURR						PKR					426.00	426.00	08/12/2009	Accounts
169754	SIALKOT	0808	SIRANWALI	PB	3460177565385	MUHAMMAD ISHAQ BUTT	MUHAMMAD ISHAQ BUTT V	LCY	08087100057003	CURR						PKR					410.00	410.00	09/10/2009	Accounts
169755	SIALKOT	0808	SIRANWALI	PB		TREASURER UNIVARSTY OF GUJRAT		LCY	30019902464586	CD-MISC	STALE	PO	1026785	20/08/2009		PKR					400.00	400.00	20/08/2009	STALE
169756	SIALKOT	0808	SIRANWALI	PB	3460116833453	SHABBIR HUSSAIN	SHABBIR HUSSAIN SHABB	LCY	08087100065703	CURR						PKR					395.60	395.60	29/12/2009	Accounts
169757	SIALKOT	0808	SIRANWALI	PB	3460187677369	MEHMOOD AHMED	MEHMOOD AHMED V P O B	LCY	08087100047503	CURR						PKR					368.00	368.00	06/04/2009	Accounts
169758	SIALKOT	0808	SIRANWALI	PB	3460107829993	HAJI M NAZIR	HAJI M NAZIR M NAZIR S/O	LCY	08087100064703	CURR						PKR					358.00	358.00	22/12/2009	Accounts
169759	SIALKOT	0808	SIRANWALI	PB	3520229889115	MUHAMMAD MALAK BAJWA	MUHAMMAD MALAK BAJW	LCY	08080015730803	CURR						PKR					327.00	327.00	20/10/2009	Accounts
169760	SIALKOT	0808	SIRANWALI	PB	3460116121523	MOHD ISHAQ	MOHD ISHAQ VILL KOT MO	LCY	08087100043103	CURR						PKR					319.00	319.00	03/02/2009	Accounts
169761	SIALKOT	0808	SIRANWALI	PB	3410234388083	MOHD ASIF	MOHD ASIF MOHD ASIF S/O	LCY	08087100043203	CURR						PKR					319.00	319.00	21/01/2009	Accounts
169762	SIALKOT	0808	SIRANWALI	PB	3460107956923	ALEEM AKHTER	ALEEM AKHTER VILLPO SI	LCY	08087100043603	CURR						PKR					319.00	319.00	26/01/2009	Accounts
169763	SIALKOT	0808	SIRANWALI	PB	3460143616617	MOHD IQBAL	MOHD IQBAL MOHD IQBAL	LCY	08087100062403	CURR						PKR					252.00	252.00	22/12/2009	Accounts
169764	SIALKOT	0808	SIRANWALI	PB	3460105805989	M/S SANDHU CONSTRATION CO	M/S SANDHU CONSTRATI	LCY	08080017839603	CURR						PKR					59.65	59.65	16/09/2009	Accounts
169765	SIALKOT	0808	SIRANWALI	PB	3840409616253	MOHD MUSA	MOHD MUSA VILLAGE & P	LCY	08087100038403	CURR						PKR					35.00	35.00	21/03/2009	Accounts
169766	SIALKOT	0808	SIRANWALI	PB	4220104411021	MUHAMMAD ASLAM S/O JALAL DIN	MUHAMMAD ASLAM S/O JA	LCY	08080007753101	PLS						PKR					0.04	0.04	26/06/2009	Accounts
169767	SIALKOT	0836	NAROWAL	PB	3034800022686	NAZIR MASIH TAMANA S/O LEHANA MAS	NAZIR MASIH TAMANA S/O	LCY	08360024285201	PLS						PKR					0.02	0.02	16/04/2009	Accounts
169768	SIALKOT	0836	NAROWAL	PB	3039000057825	SAEED AHMED	SAEED AHMED H NO 18-52	LCY	08360024507701	PLS						PKR					0.24	0.24	18/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
169769	SIALKOT	0836	NAROWAL	PB	3450251982231	ALLAH DITTA	ALLAH DITTA MOHALLAH K	LCY	08360025771501	PLS						PKR					0.26	0.26	04/12/2009	Accounts
169770	SIALKOT	0836	NAROWAL	PB	3450194835507	SAGHIR AHMED	SAGHIR AHMED VILLAGE F	LCY	08360025833701	PLS						PKR					0.21	0.21	05/09/2009	Accounts
169771	SIALKOT	0836	NAROWAL	PB	3450104993067	NISAR IKRAM	NISAR IKRAM S/O MUHAMM	LCY	08360026005301	PLS						PKR					0.38	0.38	03/06/2009	Accounts
169772	SIALKOT	0836	NAROWAL	PB	3450152689811	NOOR MUHAMMAD S/O JALAL DIN	NOOR MUHAMMAD S/O JA	LCY	08360026090101	PLS						PKR					0.15	0.15	06/10/2009	Accounts
169773	SIALKOT	0836	NAROWAL	PB	3410125710977	SYED GHULAM NAQSHABUND	SYED GHULAM NAQSHABU	LCY	08360026141101	PLS						PKR					0.23	0.23	15/08/2009	Accounts
169774	SIALKOT	0836	NAROWAL	PB	3450138948013	MOHD MUNIR	MOHD MUNIR VILLAGE BA	LCY	08360026158201	PLS						PKR					0.21	0.21	14/10/2009	Accounts
169775	SIALKOT	0836	NAROWAL	PB	3450183594688	MAQSOODA BIBI	MAQSOODA BIBI W/O MUH	LCY	08367900050301	PLS						PKR					0.02	0.02	27/05/2009	Accounts
169776	SIALKOT	0836	NAROWAL	PB	3450118878724	ASIFA SULTANA	ASIFA SULTANA D/O MUSH	LCY	08367900081101	PLS						PKR					0.02	0.02	16/02/2009	Accounts
169777	SIALKOT	0836	NAROWAL	PB	3450128622751	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ S/O B	LCY	08367900150701	PLS						PKR					0.02	0.02	06/06/2009	Accounts
169778	SIALKOT	0836	NAROWAL	PB	3450197056593	MIRZA MUHAMMAD RAFIQUE	MIRZA MUHAMMAD RAFIQ	LCY	08367900153901	PLS						PKR					0.05	0.05	27/04/2009	Accounts
169779	SIALKOT	0836	NAROWAL	PB	3450141134357	GHULAM HUSSAIN S/O.BASHIR AHMED	GHULAM HUSSAIN S/O.BAS	LCY	08367900188401	PLS						PKR					0.25	0.25	09/07/2009	Accounts
169780	SIALKOT	0836	NAROWAL	PB	3310083695304	AISHA KHALID CH W/O FARUKH ZAHEER	AISHA KHALID CH W/O FAR	LCY	08367900219201	PLS						PKR					0.31	0.31	24/06/2009	Accounts
169781	SIALKOT	0836	NAROWAL	PB	3450104727186	NAZIA BOOTA	NAZIA BOOTA S/O MUHAM	LCY	08367900222201	PLS						PKR					0.02	0.02	30/03/2009	Accounts
169782	SIALKOT	0836	NAROWAL	PB	3450126731637	MUHAMMAD ANEES	MUHAMMAD ANEED S/O M	LCY	08367900251301	PLS						PKR					0.21	0.21	16/07/2009	Accounts
169783	SIALKOT	0836	NAROWAL	PB	3460321807341	FARYAD ALI S/O MUHAMMAD SHAFI	FARYAD ALI S/O MUHAMM	LCY	08367900348901	PLS						PKR					0.36	0.36	12/06/2009	Accounts
169784	SIALKOT	0836	NAROWAL	PB	3450120097493	MIAN MUHAMMAD SHAHBAZ S/O BASHIR	MIAN M. SHAHBAZ S/O BAS	LCY	08367900360201	PLS						PKR					0.38	0.38	10/10/2009	Accounts
169785	SIALKOT	0836	NAROWAL	PB	3450155309199	IRFAN AHMAD KHAN	IRFAN AHMAD KHAN VILL F	LCY	08367100025301	PLS						PKR					0.23	0.23	08/12/2009	Accounts
169786	SIALKOT	0836	NAROWAL	PB	3450156869075	MOHAMMAD SALEEM S/O M.HUSSAIN	MOHAMMAD SALEEM S/O H	LCY	08360025439701	PLS						PKR					0.56	0.56	15/06/2009	Accounts
169787	SIALKOT	0836	NAROWAL	PB	3450120487663	MOHD ALI S/O HUSSAN BUX	MOHD ALI S/O HUSSAN BU	LCY	08360025569001	PLS						PKR					0.49	0.49	16/06/2009	Accounts
169788	SIALKOT	0836	NAROWAL	PB	3450214962355	MOHAMMAD SHABBIR	MOHAMMAD SHABBIR MOH	LCY	08360025757301	PLS						PKR					0.46	0.46	30/06/2009	Accounts
169789	SIALKOT	0836	NAROWAL	PB	3450119481623	MOHD BOOTA BHALLI S/O DEWAN ALI B	MOHD BOOTA BHALLI S/O	LCY	08360025767901	PLS						PKR					0.75	0.75	30/04/2009	Accounts
169790	SIALKOT	0836	NAROWAL	PB	3450170515543	ABDUL HAMEED	ABDUL HAMEED VILLAGE &	LCY	08360025990201	PLS						PKR					0.46	0.46	06/07/2009	Accounts
169791	SIALKOT	0836	NAROWAL	PB	3450138944305	SHAKEEL AHMED S/O BASHIR AHMED	SHAKEEL AHMED S/O BAS	LCY	08360026091401	PLS						PKR					0.78	0.78	11/07/2009	Accounts
169792	SIALKOT	0836	NAROWAL	PB	3450118758862	RUKHSHANDA ZAKI	RUKHSHANDA ZAKI VILLA	LCY	08360026190901	PLS						PKR					0.61	0.61	04/11/2009	Accounts
169793	SIALKOT	0836	NAROWAL	PB	3450183082243	QASIR MAHMOOD	QASIR MAHMOOD VILL TH	LCY	08367100056801	PLS						PKR					0.54	0.54	06/11/2009	Accounts
169794	SIALKOT	0836	NAROWAL	PB	3460334089869	MUHAMMAD NAWAZ S/O.CH.MUHAMMAD	MUHAMMAD NAWAZ S/O.C	LCY	08367900169301	PLS						PKR					0.63	0.63	03/11/2009	Accounts
169795	SIALKOT	0836	NAROWAL	PB	3460364881967	MUHAMMAD NAWAZ S/O.MUHAMMAD MU	MUHAMMAD NAWAZ S/O.M	LCY	08367900171401	PLS						PKR					0.84	0.84	22/06/2009	Accounts
169796	SIALKOT	0836	NAROWAL	PB	3450236469983	TAHIR HUSSAIN	TAHIR HUSSAIN VILL GHAN	LCY	08367900265901	PLS						PKR					0.65	0.65	18/06/2009	Accounts
169797	SIALKOT	0836	NAROWAL	PB	3450232261169	MUHAMMAD SHAKIL	MUHAMMAD SHAKIL S/O A	LCY	08367900266001	PLS						PKR					0.53	0.53	16/06/2009	Accounts
169798	SIALKOT	0836	NAROWAL	PB	3540503483327	ASIM ALI	ASIM ALI VILL BHOL CHAK	LCY	08367900266201	PLS						PKR					0.85	0.85	05/08/2009	Accounts
169799	SIALKOT	0836	NAROWAL	PB	3450268454575	IMTIAZ HUSSAIN	IMTIAZ HUSSAIN VILLMASR	LCY	08367900266601	PLS						PKR					0.52	0.52	03/08/2009	Accounts
169800	SIALKOT	0836	NAROWAL	PB	3520288638795	MUHAMMAD QAISAR	MUHAMMAD QASIR S/O SH	LCY	08367900266901	PLS						PKR					0.55	0.55	24/06/2009	Accounts
169801	SIALKOT	0836	NAROWAL	PB	3450117784000	SHAGUFTA KIRAN	SHAGUFTA KIRAN D/O NAI	LCY	08367900267301	PLS						PKR					0.68	0.68	26/09/2009	Accounts
169802	SIALKOT	0836	NAROWAL	PB	3450230222298	SHAISTA IKRAM	SHAISTA IKRAM VIL MELO	LCY	08367900267601	PLS						PKR					0.48	0.48	10/07/2009	Accounts
169803	SIALKOT	0836	NAROWAL	PB	3450280545284	SIDRA SHAHZADI	SIDRA SHAHZADI D/O GUL	LCY	08367900268101	PLS						PKR					0.48	0.48	11/07/2009	Accounts
169804	SIALKOT	0836	NAROWAL	PB	3450160636938	AREEBA MUSHTAQ	AREEBA MUSHTAQ D/O MU	LCY	08367900296401	PLS						PKR					0.80	0.80	05/08/2009	Accounts
169805	SIALKOT	0836	NAROWAL	PB	3520227323195	M.SULEMAN SADAF S/O M.SADAF ALI	M,SULEMAN SADAF S/O M.	LCY	08367900349101	PLS						PKR					0.90	0.90	03/09/2009	Accounts
169806	SIALKOT	0836	NAROWAL	PB	3450119991871	MEHMOOD AHMED S/O HASSAN MOHD	MEHMOOD AHMED S/O HA	LCY	08360025782901	PLS						PKR					1.15	1.15	09/07/2009	Accounts
169807	SIALKOT	0836	NAROWAL	PB	3450214604254	KALSOOM AKHTAR D/O HASHMAT ALI	KALSOOM AKHTAR D/O HA	LCY	08360027757201	PLS						PKR					0.70	0.70	20/10/2009	Accounts
169808	SIALKOT	0836	NAROWAL	PB	3450158133457	RIAZ AHMED	RIAZ AHMED VILL TALWAN	LCY	08360028405101	PLS						PKR					1.14	1.14	27/06/2009	Accounts
169809	SIALKOT	0836	NAROWAL	PB	3410120595561	MUHAMMAD JAWEED S/O ALI MUHAMMA	MUHAMMAD JAWEED S/O A	LCY	08367900220401	PLS						PKR					0.93	0.93	23/06/2009	Accounts
169810	SIALKOT	0836	NAROWAL	PB	3450119535513	IRSHAD AHMAD S/O FEROZ DIN	IRSHAD AHMAD S/O FERO	LCY	08360006893101	PLS						PKR					1.23	1.23	28/03/2009	Accounts
169811	SIALKOT	0836	NAROWAL	PB	3034533210001	SHAHID IQBAL BUTT	SHAHID IQBAL BUTT WAPI	LCY	08360011950601	PLS						PKR					1.31	1.31	30/09/2009	Accounts
169812	SIALKOT	0836	NAROWAL	PB	3450120014407	KHURSHID MASIH S/O BARKAT MASIH	KHURSHID MASIH S/O BAR	LCY	08360015514601	PLS						PKR					1.28	1.28	02/07/2009	Accounts
169813	SIALKOT	0836	NAROWAL	PB	3520282451460	NAILA PARVEEN W/O MOHD IQBAL	NAILA PARVEEN W/O MOH	LCY	08360017017301	PLS						PKR					1.19	1.19	28/09/2009	Accounts
169814	SIALKOT	0836	NAROWAL	PB	3045600365359	SHABBIR AHMAD S/O SAIN DIN	SHABBIR AHMAD S/O SAIN	LCY	08360024293101	PLS						PKR					1.23	1.23	20/04/2009	Accounts
169815	SIALKOT	0836	NAROWAL	PB	3450119720573	MOHD JAVED S/O MOHD AMIR	MOHD JAVED S/O MOHD A	LCY	08360025965701	PLS						PKR					1.40	1.40	29/08/2009	Accounts
169816	SIALKOT	0836	NAROWAL	PB	3450120193853	NIAZ AHMED	NIAZ AHMED MEHMOOD C	LCY	08360026178301	PLS						PKR					1.10	1.10	30/09/2009	Accounts
169817	SIALKOT	0836	NAROWAL	PB	3450162040672	FAKHIRA SHAHEEN	FAKHIRA SHAHEEN D/O.AN	LCY	08367900276601	PLS						PKR					1.22	1.22	05/09/2009	Accounts
169818	SIALKOT	0836	NAROWAL	PB	3450101000485	MUHAMMAD ASIF SAMI S/O SAMI ULLAH	MUHAMMAD ASIF SAMIE S	LCY	08367900323801	PLS						PKR					1.21	1.21	26/06/2009	Accounts
169819	SIALKOT	0836	NAROWAL	PB	3460771348431	MUHAMMAD HANIF	MUHAMMAD HANIF VILLAG	LCY	08360025143101	PLS						PKR					1.57	1.57	23/05/2009	Accounts
169820	SIALKOT	0836	NAROWAL	PB	3450102703838	SHAHIDA PERVEEN W/O MUHAMMAD AZ	SHAHIDA PERVEEN W/O M	LCY	08367900316201	PLS						PKR					51.86	51.86	29/12/2009	Accounts
169821	SIALKOT	0836	NAROWAL	PB	3035900060217	ABDUL SAMAD SAQIB S/O MOHD ASHRAF	ABDUL SAMAD SAQIB S/O	LCY	08360024463001	PLS						PKR					1.90	1.90	29/05/2009	Accounts
169822	SIALKOT	0836	NAROWAL	PB	3450101665325	GHULAM SARWAR	GHULAM SARWAR VILL. R	LCY	08367100084501	PLS						PKR					1.86	1.86	22/06/2009	Accounts
169823	SIALKOT	0836	NAROWAL	PB	3450190427430	MISBAH TARIQ	MISBAH TARIQ NEAR MADI	LCY	08367100088001	PLS						PKR					1.72	1.72	18/05/2009	Accounts
169824	SIALKOT	0836	NAROWAL	PB	3450131595833	MUHAMMAD ASIF S/O.NOOR MUHAMMAD	MUHAMMAD ASIF S/O NOO	LCY	08367900299901	PLS						PKR					2.26	2.26	22/06/2009	Accounts
169825	SIALKOT	0836	NAROWAL	PB	3450196239371	MOHD ILYAS S/O NAZIR AHMED	MOHD ILYAS S/O NAZIR AH	LCY	08360016617201	PLS						PKR					2.40	2.40	14/04/2009	Accounts
169826	SIALKOT	0836	NAROWAL	PB	3450120032577	ABDUL HAKEEM S/O MEHTAB KHAN	ABDUL HAKEEM S/O MEHT	LCY	08367900226501	PLS						PKR					2.58	2.58	12/06/2009	Accounts
169827	SIALKOT	0836	NAROWAL	PB	3450162396953	MUDASSAR HAMID	MUDASSAR HAMID S/O AB	LCY	08367900129201	PLS						PKR					10.59	10.59	03/06/2009	Accounts
169828	SIALKOT	0836	NAROWAL	PB	4220137771451	FIAZ AHMAD S/O ARSHAD AHMED	FIAZ AHMAD S/O ARSHAD	LCY	08360027653201	PLS						PKR					8.07	8.07	01/08/2009	Accounts
169829	SIALKOT	0836	NAROWAL	PB	3450197261481	JAVED IQBAL S/O MOHD NAWAZ	JAVED IQBAL S/O MOHD N	LCY	08360017263201	PLS						PKR					9.11	9.11	30/06/2009	Accounts
169830	SIALKOT	0836	NAROWAL	PB	3450119816255	RANA AMIR HUSSAIN S/O.RANA M.SHAFI	RANA AMIR HUSSAIN S/O.F	LCY	08367900271101	PLS						PKR					9.22	9.22	29/12/2009	Accounts
169831	SIALKOT	0836	NAROWAL	PB	3034800088994	MOHD IQBAL S/O ABDUL AZIZ	MOHD IQBAL S/O ABDUL A	LCY	08360024019201	PLS						PKR					12.91	12.91	22/12/2009	Accounts
169832	SIALKOT	0836	NAROWAL	PB	3450169491402	NUSRAT SHAD	NUSRAT SHAD VILL LADHA	LCY	08367100003401	PLS						PKR					12.91	12.91	30/07/2009	Accounts
169833	SIALKOT	0836	NAROWAL	PB	3450190248476	FOUZIA AKHTAR D/O ABDUL RASHEED	FOZIA AKHTAR D/O ABDUL	LCY	08367900226801	PLS						PKR					14.04	14.04	13/01/2009	Accounts
169834	SIALKOT	0836	NAROWAL	PB	3450119780207	GULZAR AHMED S/O MOHD SHARIF	GULZAR AHMED S/O MOH	LCY	08360025861701	PLS						PKR					13.59	13.59	18/09/2009	Accounts
169835	SIALKOT	0836	NAROWAL	PB	3450120492205	WATER USER ASSOCIATION MANGIAN.5	WATER USER ASSOCIATIO	LCY	08367900328301	PLS						PKR					20.84	20.84	19/09/2009	Accounts
169836	SIALKOT	0836	NAROWAL	PB	3450120273805	MOHD MUSHTAQ	MOHD MUSHTAQ MOHALL	LCY	08360026106901	PLS						PKR					24.49	24.49	07/10/2009	Accounts
169837	SIALKOT	0836	NAROWAL	PB	3450216210837	MURAD ALI S/O JAN MOHD	MURAD ALI S/O JAN MOHD	LCY	08360025557901	PLS						PKR					26.22	26.22	08/09/2009	Accounts
169838	SIALKOT	0836	NAROWAL	PB	3450165293144	ASIMA EHSAN	ASIMA EHSAN ASIMA AHSA	LCY	08367900285201	PLS						PKR					30.61	30.61	21/08/2009	Accounts
169839	SIALKOT	0836	NAROWAL	PB	3450168597453	FAHMEED RIAZ	FEHMEED RIAZ VILL AIMA	LCY	08367100015901	PLS						PKR					135.45	135.45	13/04/2009	Accounts
169840	SIALKOT	0836	NAROWAL	PB	3450146572869	ASHRAF & ASLAM	ASHRAF & ASLAM VILL BA	LCY	08367100061901	PLS						PKR					42.27	42.27	27/01/2009	Accounts
169841	SIALKOT	0836	NAROWAL	PB	3450159367747	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM VILL	LCY	08360026034101	PLS						PKR					44.79	44.79	30/05/2009	Accounts
169842	SIALKOT	0836	NAROWAL	PB	3450119184227	MUSHTAQ AHMED S/O MUHAMMAD ISMA	MUSHTAQ AHMED S/O MU	LCY	08360025666301	PLS						PKR					55.26	55.26	30/05/2009	Accounts
169843	SIALKOT	0836	NAROWAL	PB	3450119231478	NUSRAT YASMEEN	NUSRAT YASMEEN HOUSE	LCY	08360026204201	PLS						PKR					54.69	54.69	11/11/2009	Accounts
169844	SIALKOT	0836	NAROWAL	PB	3450152150551	ASGHER AZIZ S/O MUHAMMAD AKBER	ASGHER AZIZ S/O.MUHAM	LCY	08367900251101	PLS						PKR					61.07	61.07	18/03/2009	Accounts
169845	SIALKOT	0836	NAROWAL	PB	3450156732867	MUHAMMAD ANWER JAVED	MUHAMMAD ANWAR JAVE	LCY	08367900064601	PLS						PKR					208.63	208.63	02/02/2009	Accounts
169846	SIALKOT	0836	NAROWAL	PB	3450119948341	MUHAMMAD ASHRAF S/O HAYAT KHAN	MUHAMMAD ASHRAF S/O H	LCY	08360026770101	PLS						PKR					70.47	70.47	15/12/2009	Accounts
169847	SIALKOT	0836	NAROWAL	PB	3450119765931	MOHD ASLAM S/O REHMAT KHAN	MOHD ASLAM S/O REHMA	LCY	08360017265901	PLS						PKR					76.37	76.37	26/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
169848	SIALKOT	0836	NAROWAL	PB	3450119656123	ZAFAR HUSSAIN S/O QAIM ALI	ZAFAR HUSSAIN S/O QAIM	LCY	08360025560701	PLS						PKR					92.02	92.02	01/08/2009	Accounts
169849	SIALKOT	0836	NAROWAL	PB	3450120131483	MALIK IJAZ AHMED	MALIK IJAZ AHMED MOHAL	LCY	08360026075101	PLS						PKR					98.17	98.17	31/08/2009	Accounts
169850	SIALKOT	0836	NAROWAL	PB	3450122416853	MUHAMMAD SIDDIQ	MUHAMMAD SIDDIQUE S/O	LCY	08367900095601	PLS						PKR					100.90	100.90	18/03/2009	Accounts
169851	SIALKOT	0836	NAROWAL	PB	3450120416677	SHAHZAD QAMAR	SHAHZAD QAMAR VILL P/O	LCY	08360026555701	PLS						PKR					107.91	107.91	21/04/2009	Accounts
169852	SIALKOT	0836	NAROWAL	PB	3450263571618	SAMREEN AKHTAR	SAMREEN AKHTAR MOHAL	LCY	08367900268901	PLS						PKR					110.70	110.70	10/07/2009	Accounts
169853	SIALKOT	0836	NAROWAL	PB	346035830376	BUSHRA BAJWA D/O GHULAM RASOOL	BUSHRA BAJWA D/O GHUL	LCY	08360018101001	PLS						PKR					112.59	112.59	21/11/2009	Accounts
169854	SIALKOT	0836	NAROWAL	PB	3450117320131	MUHD.HANIF S/O M.ISMAYIL	MUHD.HANIF S/O M.ISMAY	LCY	08360027552701	PLS						PKR					114.65	114.65	09/07/2009	Accounts
169855	SIALKOT	0836	NAROWAL	PB	34602074252	BANIAN MEAN	BANIAN MEAN VILLAGE DH	LCY	08360024912001	PLS						PKR					118.74	118.74	26/01/2009	Accounts
169856	SIALKOT	0836	NAROWAL	PB	3450253617356	ADILA IQBAL	ADILA IQBAL VILLAGE P/O	LCY	08367900296501	PLS						PKR					124.74	124.74	03/07/2009	Accounts
169857	SIALKOT	0836	NAROWAL	PB	3460147883057	INYAT RASOOL S/O GHULAM RASOOL	INYAT RASOOL S/O GHULA	LCY	08360028273901	PLS						PKR					125.91	125.91	09/02/2009	Accounts
169858	SIALKOT	0836	NAROWAL	PB	3450183160508	SAJIDA PERVEEN	SAJIDA PERVEEN MOHALL	LCY	08367900088801	PLS						PKR					422.70	422.70	19/01/2009	Accounts
169859	SIALKOT	0836	NAROWAL	PB	3450119324229	KHALID MEHMOOD	KHALID MEHMOOD VILLAG	LCY	08367900343501	PLS						PKR					126.22	126.22	08/09/2009	Accounts
169860	SIALKOT	0836	NAROWAL	PB	3450186290563	MUHAMMAD YOUSAF S/O ABDUL REHMA	MUHAMMAD YOUSAF S/O A	LCY	08367900382701	PLS						PKR					128.32	128.32	06/10/2009	Accounts
169861	SIALKOT	0836	NAROWAL	PB	3450119809079	MOHD AZHAR KHAN S/O M.RAFI KHAN	MOHD AZHAR KHAN S/O M	LCY	08360027078001	PLS						PKR					134.59	134.59	03/04/2009	Accounts
169862	SIALKOT	0836	NAROWAL	PB	3450267047412	SHAFIA ALI AHMED	SHAFIA ALI AHMED D/O AL	LCY	08367900268601	PLS						PKR					137.34	137.34	06/08/2009	Accounts
169863	SIALKOT	0836	NAROWAL	PB	3034522211010	RISAT ALI	RISAT ALI MIAN KANGORA	LCY	08360011892701	PLS						PKR					139.18	139.18	22/12/2009	Accounts
169864	SIALKOT	0836	NAROWAL	PB	34502321479 27	AHSAN-UL-HAQ	AHSAN-UL-HAQ S/O MUHA	LCY	08367900266401	PLS						PKR					144.64	144.64	18/11/2009	Accounts
169865	SIALKOT	0836	NAROWAL	PB	3450238694653	MOHD AKRAM	MOHD AKRAM S/O MOHD Y	LCY	08360024035001	PLS						PKR					137.94	137.94	26/12/2009	Accounts
169866	SIALKOT	0836	NAROWAL	PB	3450146271847	ASGHAR ALI S/O MUHAMMAD ALI	ASGHAR ALI S/O MUHAMM	LCY	08360026731801	PLS						PKR					166.93	166.93	25/05/2009	Accounts
169867	SIALKOT	0836	NAROWAL	PB	3450171830999	MUDASSAR HUSSAIN	MUDASSAR HUSSAIN S/O I	LCY	08367900114801	PLS						PKR					181.41	181.41	14/11/2009	Accounts
169868	SIALKOT	0836	NAROWAL	PB	3450155320079	FARYAD ALI CHATHA	FARYAD ALI CHATHA S/O.M	LCY	08367900236501	PLS						PKR					182.28	182.28	28/04/2009	Accounts
169869	SIALKOT	0836	NAROWAL	PB	3450190947446	IFFAT SULTANA W/O FAYYAZ AHMED	IFFAT SULTANA W/O FAYY	LCY	08360025521301	PLS						PKR					218.18	218.18	23/12/2009	Accounts
169870	SIALKOT	0836	NAROWAL	PB	3450176801945	MOHD FAROOQ ANWAR SO ALI AKBAR	MOHD FAROOQ ANWAR S/	LCY	08367900038601	PLS						PKR					738.77	738.77	09/01/2009	Accounts
169871	SIALKOT	0836	NAROWAL	PB	3450149175341	MUHAMMAD FAROOQ MALIK	MUHAMMAD FAROOQ MAL	LCY	08367900293701	PLS						PKR					222.20	222.20	19/03/2009	Accounts
169872	SIALKOT	0836	NAROWAL	PB	3450164776731	SAQIB NASEER S/O NASEER AHMED	SAQIB NASEER S/O NASEE	LCY	08360016419401	PLS						PKR					226.32	226.32	12/08/2009	Accounts
169873	SIALKOT	0836	NAROWAL	PB	3450126422233	MUHAMMAD WAQAS	MUHAMMAD WAQAS S/O.N	LCY	08367900181001	PLS						PKR					770.69	770.69	02/07/2009	Accounts
169874	SIALKOT	0836	NAROWAL	PB	3450180928801	ABDUL KHALIQ SHAH S/O M.JAMIL	ABDUL KHALIQ SHAH S/O I	LCY	08367900336501	PLS						PKR					233.17	233.17	13/10/2009	Accounts
169875	SIALKOT	0836	NAROWAL	PB	3450119642345	MUHAMMAD PERVAIZ S/O M.RAFIQUE	MUHAMMAD PERVAIZ S/O	LCY	08367900360101	PLS						PKR					237.55	237.55	19/12/2009	Accounts
169876	SIALKOT	0836	NAROWAL	PB	3450120304099	MOHD SARWER NAEEM S/O UMMER DIN	MOHD SARWER NAEEM S/	LCY	08360025751401	PLS						PKR					241.19	241.19	19/02/2009	Accounts
169877	SIALKOT	0836	NAROWAL	PB	3450176801945	MOHD FAROOQ ANWAR SO ALI AKBAR	MOHD FAROOQ ANWAR S/	LCY	08360024343101	PLS						PKR					243.80	243.80	09/01/2009	Accounts
169878	SIALKOT	0836	NAROWAL	PB	3450259008142	SHAHZADI SARDAR	SHAHZADI SARDAR D/O SA	LCY	08367900269501	PLS						PKR					244.58	244.58	05/09/2009	Accounts
169879	SIALKOT	0836	NAROWAL	PB	3450119118317	MOHD SALEEM S/O MOHD ISMAIL	MOHD SALEEM S/O MOHD	LCY	08360025797501	PLS						PKR					245.31	245.31	09/04/2009	Accounts
169880	SIALKOT	0836	NAROWAL	PB	3450119288165	MUHAMMAD IMRAN	MUHAMMAD IMRAN S/O RA	LCY	08367900086001	PLS						PKR					759.90	759.90	24/11/2009	Accounts
169881	SIALKOT	0836	NAROWAL	PB	3450154176772	NASREEN BIBI	NASREEN BIBI VILL AURAN	LCY	08367100072201	PLS						PKR					891.20	891.20	09/01/2009	Accounts
169882	SIALKOT	0836	NAROWAL	PB	30525465281	SALEEM ANWAR S/O WALI MUHAMMAD	SALEEM ANWAR S/O WALI	LCY	08360024955701	PLS						PKR					278.63	278.63	16/12/2009	Accounts
169883	SIALKOT	0836	NAROWAL	PB	3450155027717	NAEEM AKHTAR S/O.SALAMAT ALI	NAEEM AKHTAR S/O.SALA	LCY	08367900243301	PLS						PKR					281.05	281.05	16/01/2009	Accounts
169884	SIALKOT	0836	NAROWAL	PB	3450164538583	TALIB HUSSAIN S/O.NABI BUX	TALIB HUSSAIN S/O.NABI B	LCY	08367900240601	PLS						PKR					282.54	282.54	10/01/2009	Accounts
169885	SIALKOT	0836	NAROWAL	PB	3450143350661	MUHAMMAD SAFDAR S/O NAZAR HUSSA	MUHAMMAD SAFDAR S/O I	LCY	08367900338001	PLS						PKR					292.83	292.83	08/07/2009	Accounts
169886	SIALKOT	0836	NAROWAL	PB	3450119427844	BUSHRA CHOHAN	BUSHRA CHOHAN GALI CH	LCY	08360026745601	PLS						PKR					302.43	302.43	03/12/2009	Accounts
169887	SIALKOT	0836	NAROWAL	PB	3450176511994	SOBIA RASHEED	SOBIA RASHEED MOHALLA	LCY	08367900268501	PLS						PKR					310.39	310.39	11/08/2009	Accounts
169888	SIALKOT	0836	NAROWAL	PB	3450159691072	ASIA FIRDOUS W/O MUHAMMAD ARIF	ASIA FIRDOUS W/O MUHAN	LCY	08367900380601	PLS						PKR					310.36	310.36	07/09/2009	Accounts
169889	SIALKOT	0836	NAROWAL	PB	3450116329439	AMIR SHEHZAD	AMIR SHAHZAD S/O MUHA	LCY	08367900101701	PLS						PKR					317.40	317.40	24/02/2009	Accounts
169890	SIALKOT	0836	NAROWAL	PB	3450119190335	M.SHARIF	M.SHARIF VILL MERK PUR	LCY	08360026536401	PLS						PKR					320.56	320.56	29/06/2009	Accounts
169891	SIALKOT	0836	NAROWAL	PB	3450119531533	ARIF MEHMOOD S/O ALLAH LOOK	ARIF MEHMOOD S/O ALLAH	LCY	08360016949701	PLS						PKR					324.69	324.69	12/03/2009	Accounts
169892	SIALKOT	0836	NAROWAL	PB	3460303655194	RASHIDA FARDUS	RASHIDA FARDOUS W/O M	LCY	08367900160501	PLS						PKR					1,137.38	1,137.38	09/09/2009	Accounts
169893	SIALKOT	0836	NAROWAL	PB	3450118667434	TAYYABA SULTANA	TAYYABA SULTANA VILLAG	LCY	08360026033301	PLS						PKR					347.29	347.29	19/06/2009	Accounts
169894	SIALKOT	0836	NAROWAL	PB	3450165967546	NIRGES D/O ASHIQ HUSSAIN	NARGAS BIBI W/O ZULFIQA	LCY	08360022164701	PLS						PKR					348.18	348.18	26/10/2009	Accounts
169895	SIALKOT	0836	NAROWAL	PB	3520254462877	KHALID SAEED ARSHAD	KHALID SAEED ARSHAD H	LCY	08367900260601	PLS						PKR					350.55	350.55	18/09/2009	Accounts
169896	SIALKOT	0836	NAROWAL	PB	3450103438951	MUHAMMAD TAHIR MAHMOOD	MUHAMMAD TAHIR MAHM	LCY	08360026944201	PLS						PKR					357.22	357.22	15/07/2009	Accounts
169897	SIALKOT	0836	NAROWAL	PB	3450144453307	MUHAMMAD YOUSAF S/O NAWAZ KHAN	MUHAMMAD YOUSAF S/O I	LCY	08367900333601	PLS						PKR					361.77	361.77	09/09/2009	Accounts
169898	SIALKOT	0836	NAROWAL	PB	3450225122917	MUHAMMAD YOUNAS S/O M IBRAHIM	MUHAMMAD YOUNAS S/O I	LCY	08367900325901	PLS						PKR					365.78	365.78	06/05/2009	Accounts
169899	SIALKOT	0836	NAROWAL	PB	3450238938569	MOHD NAWAZ S/O M.SHARIF	MOHD NAWAZ S/O M.SHAR	LCY	08360026968601	PLS						PKR					372.31	372.31	22/05/2009	Accounts
169900	SIALKOT	0836	NAROWAL	PB	3450119711531	MAQSOOD AHMED	MAQSOOD AHMED S/O ABI	LCY	08367900038301	PLS						PKR					372.38	372.38	30/07/2009	Accounts
169901	SIALKOT	0836	NAROWAL	PB	3450280539421	MUHAMMAD ISHTAQUE	MUHAMMAD ISHTIAQ S/O I	LCY	08367900304901	PLS						PKR					373.71	373.71	19/06/2009	Accounts
169902	SIALKOT	0836	NAROWAL	PB	3450151873009	MUHAMMAD ARIF S/O.BODIAN KHAN	MUHAMMAD ARIF S/O BOD	LCY	08367900257701	PLS						PKR					374.42	374.42	13/02/2009	Accounts
169903	SIALKOT	0836	NAROWAL	PB	3450146132033	MUHAMMAD AMJAD S/O.MUHAMMAD BA	MUHAMMAD AMJAD S/O.M	LCY	08367900250101	PLS						PKR					375.97	375.97	20/01/2009	Accounts
169904	SIALKOT	0836	NAROWAL	PB	3450166691635	ABDUL GHANI S/O MUHAMMAD ISHAQ	ABDUL GHANI S/O MUHAM	LCY	08367900336901	PLS						PKR					375.97	375.97	13/06/2009	Accounts
169905	SIALKOT	0836	NAROWAL	PB	3450126458519	MUHAMMAD ASHRAF S/O M. ANWAR	MUHAMMAD ASHRAF S/O I	LCY	08360011620801	PLS						PKR					340.65	340.65	11/06/2009	Accounts
169906	SIALKOT	0836	NAROWAL	PB	3520113971693	MIAN MUHAMMAD NAVID S/O M.SIDDIQUE	MIAN MUHAMMAD NAVID S	LCY	08367900283301	PLS						PKR					369.36	369.36	17/03/2009	Accounts
169907	SIALKOT	0836	NAROWAL	PB	3450215099347	PERVEZ PIYRA LAL S/O PIYARA LAL	PERVEZ PIYRA LAL S/O PI	LCY	08360016974201	PLS						PKR					430.00	430.00	27/07/2009	Accounts
169908	SIALKOT	0836	NAROWAL	PB	3450266515989	AHMED NADEEM GILL S/O MANZOOR ALI	AHMED NADEEM GILL S/O	LCY	08360022195101	PLS						PKR					397.08	397.08	28/01/2009	Accounts
169909	SIALKOT	0836	NAROWAL	PB	3450156026299	SOHAIL AHMED & AKBAR ALI	SOHAIL AHMED S/O MUNIR	LCY	08367900355701	PLS						PKR					450.02	450.02	10/07/2009	Accounts
169910	SIALKOT	0836	NAROWAL	PB	3540196162749	CH.AMRAO SAEED S/O MUHAMMAD SAE	CH.AMRAO SAEED S/O MU	LCY	08367900315801	PLS						PKR					453.26	453.26	23/04/2009	Accounts
169911	SIALKOT	0836	NAROWAL	PB	3450126908531	MUHAMMAD ARSLAN	MUHAMMAD ARSLAN VILL	LCY	08367900300501	PLS						PKR					458.29	458.29	28/03/2009	Accounts
169912	SIALKOT	0836	NAROWAL	PB	3450184966316	KHALIDA PERVEEN D/O M.SARWAR	KHALIDA PERVEEN D/O M.S	LCY	08367900336101	PLS						PKR					459.31	459.31	19/05/2009	Accounts
169913	SIALKOT	0836	NAROWAL	PB	3450171170423	MUHAMMAD IMRAN S/O LIAQAT ALI	MUHAMMAD IMRAN S/O LI	LCY	08367900326701	PLS						PKR					461.83	461.83	06/05/2009	Accounts
169914	SIALKOT	0836	NAROWAL	PB	3450287701518	SANILA ATTA MUHAMMAD	SANILA ATTA MUHAMMAD	LCY	08367900268201	PLS						PKR					462.78	462.78	23/07/2009	Accounts
169915	SIALKOT	0836	NAROWAL	PB	3450188283315	MUBARIK ALI S/O ROSHAN DIN	MUBARIK ALI S/O ROSHAN	LCY	08367900349301	PLS						PKR					466.58	466.58	13/06/2009	Accounts
169916	SIALKOT	0836	NAROWAL	PB	3450110628789	MUHAMMAD YASIN S/O MUHAMMAD AKR	MUHAMMAD YASIN S/O MU	LCY	08367900345701	PLS						PKR					467.61	467.61	25/06/2009	Accounts
169917	SIALKOT	0836	NAROWAL	PB		BASHIRAN BIBI W/O MOHD AMIN	BASHIRAN BIBI W/O MOHD	LCY	08360015794401	PLS						PKR					470.91	470.91	05/08/2009	Accounts
169918	SIALKOT	0836	NAROWAL	PB	3450154976619	MUHAMMAD AKRAM S/O GHULAB DIN	MUHAMMAD AKRAM S/O G	LCY	08367900366201	PLS						PKR					479.00	479.00	07/07/2009	Accounts
169919	SIALKOT	0836	NAROWAL	PB	3450279188213	BOOTA MASIH S/O RASHID MASIH	BOOTA MASIH S/O RASHID	LCY	08367900366801	PLS						PKR					479.00	479.00	08/07/2009	Accounts
169920	SIALKOT	0836	NAROWAL	PB	3450147809237	TAHIR NADEEM S/O ABDUL SATTAR	TAHIR NADEEM S/O ABDU	LCY	08367900349001	PLS						PKR					487.64	487.64	25/07/2009	Accounts
169921	SIALKOT	0836	NAROWAL	PB	8110202409982	AQEELA MAJEED W/O M.MASDDAQ ASIF	AQEELA MAJEED W/O M.M	LCY	08367900384501	PLS						PKR					490.25	490.25	15/08/2009	Accounts
169922	SIALKOT	0836	NAROWAL	PB	3450193805125	MUNAWAR HUSAIN S/O CH.ABDUL REHM	MUNAWAR HUSAIN S/O CH	LCY	08367900131101	PLS						PKR					1,669.89	1,669.89	31/08/2009	Accounts
169923	SIALKOT	0836	NAROWAL	PB	3450120203135	MST KAUSAR FIRDOUS	MST KAUSAR FIRDOUS MO	LCY	08360003274101	PLS						PKR					507.02	507.02	03/03/2009	Accounts
169924	SIALKOT	0836	NAROWAL	PB	3450273647539	MUHAMMAD MUNAWAR S/O SHER MUHA	MUHAMMAD MUNAWAR S/	LCY	08360026011601	PLS						PKR					532.16	532.16	30/09/2009	Accounts
169925	SIALKOT	0836	NAROWAL	PB	3450249346361	MUHAMMAD SALEH	MUHAMMAD SALEH S/O MU	LCY	08367900116501	PLS						PKR					537.89	537.89	27/06/2009	Accounts
169926	SIALKOT	0836	NAROWAL	PB	3520101568638	BALQEES BEGUM W/O.MUHAMMAD SHAI	BALQEES BEGUM W/O.MU	LCY	08367900237001	PLS						PKR					551.78	551.78	14/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
169927	SIALKOT	0836	NAROWAL	PB	3450123910726	NADIA SERWER D/O M AZEEM SERWER	NADIA SERWER D/O AZEEI	LCY	08367900425601	PLS						PKR					1,868.97	1,868.97	05/11/2009	Accounts
169928	SIALKOT	0836	NAROWAL	PB	3450119940325	SHAFQIT JAVED S/O MOHD TUFAIL	SHAFQIT JAVED S/O MOH	LCY	08360013266901	PLS						PKR					563.62	563.62	24/03/2009	Accounts
169929	SIALKOT	0836	NAROWAL	PB	3450119844309	YASIR QADEEM	YASIR QADEEM S/O MUHA	LCY	08367100098501	PLS						PKR					618.14	618.14	15/06/2009	Accounts
169930	SIALKOT	0836	NAROWAL	PB	3450173214501	FIRYAD ALI	FIRYAD ALI S/O BASHIR AH	LCY	08367900096401	PLS						PKR					2,093.93	2,093.93	11/05/2009	Accounts
169931	SIALKOT	0836	NAROWAL	PB	3450119262622	MUSARRAT JABEEN	MUSARRAT JABEEN VILLA	LCY	08360026215301	PLS						PKR					635.24	635.24	26/05/2009	Accounts
169932	SIALKOT	0836	NAROWAL	PB	3450163710653	MUHAMMAD IMRAN S/O BASHIR AHMED	MUHAMMAD IMRAN S/O BA	LCY	08367900256401	PLS						PKR					667.57	667.57	07/02/2009	Accounts
169933	SIALKOT	0836	NAROWAL	PB	3450177743832	NASEEM AKHTER W/O MOHD ASHRAF	NASEEM AKHTER W/O MO	LCY	08360026998201	PLS						PKR					673.28	673.28	07/11/2009	Accounts
169934	SIALKOT	0836	NAROWAL	PB	3450116392562	LUBNA TABASSUM	LUBNA TABASSUM W/O TA	LCY	08367900324301	PLS						PKR					673.51	673.51	27/04/2009	Accounts
169935	SIALKOT	0836	NAROWAL	PB	3450166020631	MUHAMMAD SARWAR S/O ROSHAN DIN	MUHAMMAD SARWAR S/O	LCY	08367900310201	PLS						PKR					675.66	675.66	03/04/2009	Accounts
169936	SIALKOT	0836	NAROWAL	PB	3450193808831	MUHAMMAD ASLAM BUTT	M.ASLAM BUTT S/O GHULA	LCY	08367900298501	PLS						PKR					680.14	680.14	19/03/2009	Accounts
169937	SIALKOT	0836	NAROWAL	PB	3450174837611	DILPAT KHAN S/O DAUD KHAN	DILPAT KHAN S/O DAUD KI	LCY	08367900293301	PLS						PKR					681.77	681.77	12/03/2009	Accounts
169938	SIALKOT	0836	NAROWAL	PB	3450110854291	MUHAMMAD YOUNAS S/O MUHAMMAD H	MUHAMMAD YOUNAS S/O	LCY	08367900346901	PLS						PKR					685.88	685.88	04/06/2009	Accounts
169939	SIALKOT	0836	NAROWAL	PB	3450174483769	NAEEM AHMED S/O AHMED ALI	NAEEM AHMED S/O AHME	LCY	08360028274701	PLS						PKR					697.43	697.43	11/08/2009	Accounts
169940	SIALKOT	0836	NAROWAL	PB	3450162516357	MUHAMMAD TUFAIL S/O ILAM DIN	MUHAMMAD TUFAIL S/O IL	LCY	08367900408401	PLS						PKR					714.50	714.50	14/09/2009	Accounts
169941	SIALKOT	0836	NAROWAL	PB	3450131931633	MUHAMMAD SALEEM	MUHAMMAD SALEEM S/O I	LCY	08367100093301	PLS						PKR					720.58	720.58	09/02/2009	Accounts
169942	SIALKOT	0836	NAROWAL	PB	3450131389715	MUNAWAR HUSSAIN S/O ALI AKBAR	MUNAWAR HUSSAIN S/O A	LCY	08360028293001	PLS						PKR					732.22	732.22	02/02/2009	Accounts
169943	SIALKOT	0836	NAROWAL	PB	3450119891085	GHULAM HAIDER D/O ALLAH RAKHA	GHULAM HAIDER D/O ALL	LCY	08367900329701	PLS						PKR					765.87	765.87	22/06/2009	Accounts
169944	SIALKOT	0836	NAROWAL	PB	3450203075569	NASR ULLAH KHAN S/O SANA ULLAH	NASR ULLAH KHAN S/O SA	LCY	08360017304501	PLS						PKR					772.20	772.20	19/05/2009	Accounts
169945	SIALKOT	0836	NAROWAL	PB	3450120250895	GHULAM ABBAS S/O MUHAMMAD SADIQ	GHULAM ABBAS S/O MUH	LCY	08367900373601	PLS						PKR					700.67	700.67	13/07/2009	Accounts
169946	SIALKOT	0836	NAROWAL	PB	3450153275067	MOHD ZAHID MEHMOOD S/O MANZOOR	MOHD ZAHID MEHMOOD S	LCY	08360023607201	PLS						PKR					709.64	709.64	05/12/2009	Accounts
169947	SIALKOT	0836	NAROWAL	PB	3450118624222	FARHAT PARVEEN W/O MOHD ASHRAF	FARHAT PARVEEN W/O MC	LCY	08360014010201	PLS						PKR					809.64	809.64	14/09/2009	Accounts
169948	SIALKOT	0836	NAROWAL	PB	3450120003551	GHULAM MOHD S/O GHULAM HUSSAIN	GHULAM MOHD S/O GHUL	LCY	08360016905201	PLS						PKR					740.37	740.37	08/12/2009	Accounts
169949	SIALKOT	0836	NAROWAL	PB	3450133880497	QAISAR MUNIR	QAISAR MUNIR MOHALLAH	LCY	08360027962101	PLS						PKR					830.70	830.70	16/06/2009	Accounts
169950	SIALKOT	0836	NAROWAL	PB	3450131747869	ZAIN UL ABIDEN S/O M. SADDIQUE	ZAIN UL ABIDEN S/O MUH	LCY	08367900364401	PLS						PKR					841.81	841.81	18/11/2009	Accounts
169951	SIALKOT	0836	NAROWAL	PB	3450175164418	SURRAYA BANOO	SURRAYA BANOO MOHALL	LCY	08360025074901	PLS						PKR					848.90	848.90	03/11/2009	Accounts
169952	SIALKOT	0836	NAROWAL	PB	3450120419683	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O I	LCY	08367900139401	PLS						PKR					896.37	896.37	29/10/2009	Accounts
169953	SIALKOT	0836	NAROWAL	PB	3450168912941	MUHAMMAD AMJAD KHAN	MUHAMMAD AMJAD KHAN	LCY	08367100100301	PLS						PKR					928.03	928.03	04/04/2009	Accounts
169954	SIALKOT	0836	NAROWAL	PB	3450119720223	ASGHAR ALI	ASGHAR ALI VILLAGE MUN	LCY	08360012380301	PLS						PKR					964.34	964.34	23/11/2009	Accounts
169955	SIALKOT	0836	NAROWAL	PB	3450141207273	ABDUR RASHID S/O SHAR MOHD	ABDUR RASHID S/O SHAR	LCY	08360014001501	PLS						PKR					1,006.13	1,006.13	31/08/2009	Accounts
169956	SIALKOT	0836	NAROWAL	PB	3450112425094	KALSOOM AKHTER	KALSOOM AKTHER W/O M	LCY	08367900010801	PLS						PKR					1,008.79	1,008.79	03/12/2009	Accounts
169957	SIALKOT	0836	NAROWAL	PB	3450112288575	MOHD BASHIR S/O ALI MOHD	MOHD BASHIR S/O ALI MO	LCY	08360015804201	PLS						PKR					1,048.03	1,048.03	04/12/2009	Accounts
169958	SIALKOT	0836	NAROWAL	PB	3450165771239	FARYAD ALI S/O ABDUL HAQ	FARYAD ALI S/O ABDUL HA	LCY	08360016749201	PLS						PKR					1,143.14	1,143.14	15/08/2009	Accounts
169959	SIALKOT	0836	NAROWAL	PB	3450225582835	KHALAFAT ALI S/O BARKAT ALI	KHALAFAT ALI S/O BARKA	LCY	08367900307901	PLS						PKR					1,206.67	1,206.67	20/06/2009	Accounts
169960	SIALKOT	0836	NAROWAL	PB	3450119813595	AFTAB UR RAUF AHMAD S/O ABDULRAUF	AFTAB UR RAUF AHMAD S	LCY	08360027406501	PLS						PKR					1,094.12	1,094.12	25/02/2009	Accounts
169961	SIALKOT	0836	NAROWAL	PB	3450155548550	NAZIRAN BIBI	NAZIRAN BIBI VILL DONGI	LCY	08367100031601	PLS						PKR					1,239.55	1,239.55	31/12/2009	Accounts
169962	SIALKOT	0836	NAROWAL	PB	3450158243049	MOHD MUSHTAQ S/O REHMAT ALI	MOHD MUSHTAQ S/O REH	LCY	08360016316201	PLS						PKR					1,245.73	1,245.73	21/07/2009	Accounts
169963	SIALKOT	0836	NAROWAL	PB	3450131842039	TAHIR MEHMOOD S/O. MUHAMMAD SARV	TAHIR MEHMOOD S/O.MUH	LCY	08367900292201	PLS						PKR					1,259.00	1,259.00	07/04/2009	Accounts
169964	SIALKOT	0836	NAROWAL	PB	3450119574517	MOHD AMIN S/O CHAHIAT KHAN	MOHD AMIN S/O CHAHIAT	LCY	08360023102201	PLS						PKR					1,264.80	1,264.80	05/12/2009	Accounts
169965	SIALKOT	0836	NAROWAL	PB	3450119972991	MUHAMMAD ABBAS	MUHAMMAD ABBAS WARD	LCY	08360025032001	PLS						PKR					1,323.87	1,323.87	31/07/2009	Accounts
169966	SIALKOT	0836	NAROWAL	PB	30354222115	MOHD AKHTAR S.O FAQIR MOHD	MOHD AKHTAR S.O FAQIR	LCY	08360013791001	PLS						PKR					1,344.61	1,344.61	11/05/2009	Accounts
169967	SIALKOT	0836	NAROWAL	PB	3450109523301	MOHD IFTIKHAR AHMED S/O M ASHRAF	MOHD IFTIKHAR AHMED S/	LCY	08360015520901	PLS						PKR					1,445.40	1,445.40	09/10/2009	Accounts
169968	SIALKOT	0836	NAROWAL	PB	3035000307293	ABDUL MAJEED S/O JEWAN BUKASH	ABDUL MAJEED S/O JEWA	LCY	08360024591701	PLS						PKR					1,454.39	1,454.39	10/12/2009	Accounts
169969	SIALKOT	0836	NAROWAL	PB	3450169841085	MUSHTAQ AHMED S/O MOHD RAMZAN	MUSHTAQ AHMED S/O MO	LCY	08360026066401	PLS						PKR					1,308.73	1,308.73	10/11/2009	Accounts
169970	SIALKOT	0836	NAROWAL	PB	3450215035391	MUHAMMAD ZAHID	MUHAMMAD ZAHID HOUSE	LCY	08367100062301	PLS						PKR					1,511.11	1,511.11	14/04/2009	Accounts
169971	SIALKOT	0836	NAROWAL	PB	3450199066588	TAYYIBA EHSAN	TAYYABA EHSAN D/O MUH	LCY	08367900269101	PLS						PKR					1,521.45	1,521.45	22/08/2009	Accounts
169972	SIALKOT	0836	NAROWAL	PB	3450119177474	HUSSAIN ZAIA (M) JAMIL AKHTAR (G)HU	JAMIL AKHTAR W/O MUHAI	LCY	08367900367201	PLS						PKR					1,521.35	1,521.35	18/08/2009	Accounts
169973	SIALKOT	0836	NAROWAL	PB	3450254089111	SHAKEEL MASIH S/O ANWAR MASIH	SHAKEEL MASIH S/O ANW	LCY	08367900366901	PLS						PKR					1,522.94	1,522.94	08/07/2009	Accounts
169974	SIALKOT	0836	NAROWAL	PB	3450216033729	ABDUL SATTAR S/O.SARAJ DIN	ABDUL SATTAR S/O SIRAJ	LCY	08367900301001	PLS						PKR					1,529.41	1,529.41	16/11/2009	Accounts
169975	SIALKOT	0836	NAROWAL	PB	3450122456602	ABIDA BIBI	ABIDA BIBI VILL KOTLI PLA	LCY	08360026547801	PLS						PKR					1,536.01	1,536.01	25/02/2009	Accounts
169976	SIALKOT	0836	NAROWAL	PB	3450128482975	AMANAT ALI	AMANAT ALI VILLAGE JATT	LCY	08360025695101	PLS						PKR					1,577.81	1,577.81	08/07/2009	Accounts
169977	SIALKOT	0836	NAROWAL	PB	3039000057825	SHAHNAZ MUSHTAQ W/O MUSHTAQ BAI	SHAHNAZ MUSHTAQ W/O I	LCY	08360024515601	PLS						PKR					1,600.92	1,600.92	14/10/2009	Accounts
169978	SIALKOT	0836	NAROWAL	PB	3220225450739	MUHAMMAD AFZAL SHEHZAD	M.AFZAL SHAHZAD S/O MU	LCY	08367900122901	PLS						PKR					1,638.21	1,638.21	24/03/2009	Accounts
169979	SIALKOT	0836	NAROWAL	PB	3450142930871	MUHAMMAD JAMIL	MUHAMMAD JAMIL S/I MUH	LCY	08367900254601	PLS						PKR					1,648.71	1,648.71	20/08/2009	Accounts
169980	SIALKOT	0836	NAROWAL	PB	3450119862353	MANZOOR AHMAD	MANZOOR AHMAD CHURC	LCY	08360026206601	PLS						PKR					1,653.77	1,653.77	30/05/2009	Accounts
169981	SIALKOT	0836	NAROWAL	PB	3450149805839	SHAH JHAN S/O MUHAMMAD ALI	SHAHJHAN S/O MUHAMMA	LCY	08367900280201	PLS						PKR					1,655.13	1,655.13	25/05/2009	Accounts
169982	SIALKOT	0836	NAROWAL	PB	3450121316841	SHAHID ABBAS S/O GHULAM HUSSAIN	SHAHID ABBAS S/O GHULA	LCY	08360025325101	PLS						PKR					1,717.07	1,717.07	30/05/2009	Accounts
169983	SIALKOT	0836	NAROWAL	PB	3450199445061	MOHD USMAN S/O SHAMSUL WAHEED B	MOHD USMAN S/O SHAMS	LCY	08360025461801	PLS						PKR					1,540.03	1,540.03	26/11/2009	Accounts
169984	SIALKOT	0836	NAROWAL	PB	3450119236462	TAHIRA KAUSAR W/O MOHD HANIF	TAHIRA KAUSAR W/O MOH	LCY	08360023936001	PLS						PKR					1,731.20	1,731.20	18/03/2009	Accounts
169985	SIALKOT	0836	NAROWAL	PB	3450104262283	SHABBIR AHMED S/O BARKAT ALI	SHABBIR A HMED S/O BAR	LCY	08367900320501	PLS						PKR					5,816.14	5,816.14	07/05/2009	Accounts
169986	SIALKOT	0836	NAROWAL	PB	3450132716691	SHAHID S/O. MURAD ALI	SHAHID S/O.MURAD ALI VI	LCY	08367900271201	PLS						PKR					1,774.78	1,774.78	09/02/2009	Accounts
169987	SIALKOT	0836	NAROWAL	PB	3450119272173	MUHAMAD IDREES	MUHAMAD IDREES VILLAG	LCY	08360025178901	PLS						PKR					1,589.78	1,589.78	08/07/2009	Accounts
169988	SIALKOT	0836	NAROWAL	PB	26951271811	ASGHAR ALI S/O UMER HIYAT	ASGHAR ALI S/O UMER HI	LCY	08360022297501	PLS						PKR					1,875.33	1,875.33	12/05/2009	Accounts
169989	SIALKOT	0836	NAROWAL	PB	3450119883451	MUHAMMAD BASHIR S/O MUHAMMAD AZ	MUHAMMAD BASHIR S/O M	LCY	08367900362901	PLS						PKR					1,957.66	1,957.66	03/09/2009	Accounts
169990	SIALKOT	0836	NAROWAL	PB	3450129415741	ABDUL KHALIQ S/O M.SHRIF	ABDUL KHALIQ S/O M.SHR	LCY	08360027489301	PLS						PKR					1,762.00	1,762.00	21/08/2009	Accounts
169991	SIALKOT	0836	NAROWAL	PB	3450130261719	SHAFKET ALI S/O REHMIT ALI	SHAFKET ALI S/O REHMIT	LCY	08360017054001	PLS						PKR					1,988.08	1,988.08	28/01/2009	Accounts
169992	SIALKOT	0836	NAROWAL	PB	3450162319785	ASIF ABDUL GHANI	ASIF ABDUL GHANI S/O AB	LCY	08367900034301	PLS						PKR					1,993.65	1,993.65	17/12/2009	Accounts
169993	SIALKOT	0836	NAROWAL	PB	3450213205425	ALLAH RAKHA	ALLAH RAKHA S/O SULTAN	LCY	08367900156901	PLS						PKR					2,026.25	2,026.25	24/03/2009	Accounts
169994	SIALKOT	0836	NAROWAL	PB	3450118915490	KUSAR PARVEEN W/O ASHIQ HUSAIN	KUSAR PARVEEN W/O ASH	LCY	08360015700201	PLS						PKR					2,179.84	2,179.84	25/06/2009	Accounts
169995	SIALKOT	0836	NAROWAL	PB	3450148515405	MUHAMMAD SAFDAR	MUHAMMAD SFADAR S/O I	LCY	08367900339101	PLS						PKR					2,205.56	2,205.56	05/08/2009	Accounts
169996	SIALKOT	0836	NAROWAL	PB	3450208726893	MUHAMMAD AMIR KHAN	M.AMIR KHAN S/O M.LUQM	LCY	08367900140601	PLS						PKR					2,335.06	2,335.06	05/12/2009	Accounts
169997	SIALKOT	0836	NAROWAL	PB	3450119380013	ALLAH DITTA	ALLAH DITTA S/O KATHU M	LCY	08367900099101	PLS						PKR					2,347.30	2,347.30	18/07/2009	Accounts
169998	SIALKOT	0836	NAROWAL	PB	3450132261911	GHULAM MUHAMMAD S/O MUHAMMAD M	GHULAM MUHAMMAD S/O	LCY	08367900348001	PLS						PKR					2,432.42	2,432.42	06/06/2009	Accounts
169999	SIALKOT	0836	NAROWAL	PB	3450120060771	ADNAN PERVAIZ S/O PERVAIZ MASIH	ADNAN PERVAIZ S/O PERV	LCY	08360028376001	PLS						PKR					2,174.90	2,174.90	03/06/2009	Accounts
170000	SIALKOT	0836	NAROWAL	PB	3450119328919	M.NAWAZ AHMED S/O ASHFAQ AHMED	M.NAWAZ AHMED S/O ASH	LCY	08360026953901	PLS						PKR					2,371.40	2,371.40	10/06/2009	Accounts
170001	SIALKOT	0836	NAROWAL	PB	3450120096313	ASHIQUE ALI S/O.MUHAMMAD SHARIF	ASHIQ ALI S/O.MUHAMMAI	LCY	08367900281501	PLS						PKR					2,745.81	2,745.81	09/07/2009	Accounts
170002	SIALKOT	0836	NAROWAL	PB	3450119616551	MOHD TARIQ KHAN S/O SULTAN	MOHD TARIQ KHAN S/O SU	LCY	08360016044001	PLS						PKR					2,905.68	2,905.68	06/03/2009	Accounts
170003	SIALKOT	0836	NAROWAL	PB	3450119457367	AMJAD BUTT	AMJAD BUTT VILL AROAD	LCY	08360007285301	PLS						PKR					2,979.49	2,979.49	28/08/2009	Accounts
170004	SIALKOT	0836	NAROWAL	PB	3450119610125	MUHAMMAD AFZAL	MUHAMMAD AFZAL VILLA	LCY	08360025272701	PLS						PKR					3,162.39	3,162.39	09/06/2009	Accounts
170005	SIALKOT	0836	NAROWAL	PB	3047500494049	IBRAR AHMAD S/O MANZOOR AHMAD	IBRAR AHMAD S/O MANZO	LCY	08360024182001	PLS						PKR					157,027.83	157,027.83	06/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
170006	SIALKOT	0836	NAROWAL	PB	34501196944 63	SARDAR MASIH	SARDAR MASIH VILLAGE D	LCY	08360000168801	PLS						PKR					80,795.21	80,795.21	02/04/2009	Accounts
170007	SIALKOT	0836	NAROWAL	PB	34501186976 29	MUHD.MUSHTAQ S/O M.NIAZI	MUHD.MUSHTAQ S/O M.NI	LCY	08360027761901	PLS						PKR					79,926.65	79,926.65	04/09/2009	Accounts
170008	SIALKOT	0836	NAROWAL	PB	34501204568 33	ZAKI HAIDER S/O NASIR ALI	ZAKI HAIDER S/O NASIR AL	LCY	08360020786901	PLS						PKR					43,375.05	43,375.05	01/12/2009	Accounts
170009	SIALKOT	0836	NAROWAL	PB	35202532115 69	MUHAMMAD AKRAM S.O AHMED DIN	MUHAMMAD AKRAM S.O A	LCY	08360015561901	PLS						PKR					43,477.64	43,477.64	19/01/2009	Accounts
170010	SIALKOT	0836	NAROWAL	PB	34501802255 86	FAMIDA BEGUM W/O MOHD LATIF	FAMIDA BEGUM W/O MOH	LCY	08360023892201	PLS						PKR					39,628.71	39,628.71	17/03/2009	Accounts
170011	SIALKOT	0836	NAROWAL	PB	34501214520 90	MIRZA KWAHSH ALI S/O TAJ DIN	MIRZA KWAHSH ALI S/O TA	LCY	08360004992101	PLS						PKR					35,074.60	35,074.60	04/06/2009	Accounts
170012	SIALKOT	0836	NAROWAL	PB	34501897801 06	HALEEMA BIBI W/O MOHD BOOTA	HALEEMA BIBI W/O MOHD	LCY	08360022556701	PLS						PKR					33,602.40	33,602.40	02/05/2009	Accounts
170013	SIALKOT	0836	NAROWAL	PB	34501447941 19	WALI MUHAMMAD S/O SOHIN DIN	WALI MUHAMMAD S/O SOH	LCY	08360014987301	PLS						PKR					32,449.50	32,449.50	17/09/2009	Accounts
170014	SIALKOT	0836	NAROWAL	PB	34501061996 52	SAKINA BIBI W/O GHULAM HUSSAIN	SAKINA BIBI W/O GHULAM	LCY	08360025856201	PLS						PKR					16,636.67	16,636.67	14/09/2009	Accounts
170015	SIALKOT	0836	NAROWAL	PB	34501073226 10	SHAISTA JABEEN D.O SAEED AHMED	SHAISTA JABEEN D.O SAE	LCY	08360014687101	PLS						PKR					14,098.41	14,098.41	23/02/2009	Accounts
170016	SIALKOT	0836	NAROWAL	PB	34501196004 11	MUSTHAQ BAGE	MUSTHAQ BAGE VILLAGE	LCY	08360010049401	PLS						PKR					15,041.18	15,041.18	14/10/2009	Accounts
170017	SIALKOT	0836	NAROWAL	PB	35202375865 65	SYED TAHA FARAZ S/O SYED SAJJAD	SYED TAHA FARAZ HAIDER	LCY	08367900372001	PLS						PKR					10,458.79	10,458.79	07/08/2009	Accounts
170018	SIALKOT	0836	NAROWAL	PB	34501674789 41	MUHD YOUNIS S/O MUHD SHAFI	MUHD YOUNIS S/O MUHD S	LCY	08360027185901	PLS						PKR					10,707.98	10,707.98	08/04/2009	Accounts
170019	SIALKOT	0836	NAROWAL	PB	34603084555 74	JAMILA ASHRAF W/O MOHAMMAD ASHRA	JAMILA ASHRAF W/O MOH	LCY	08360013361501	PLS						PKR					9,403.98	9,403.98	18/12/2009	Accounts
170020	SIALKOT	0836	NAROWAL	PB	34602049962 23	MOHD SALEEM S/O BARKAT ALI	MOHD SALEEM S/O BARKA	LCY	08360022616201	PLS						PKR					8,858.15	8,858.15	06/02/2009	Accounts
170021	SIALKOT	0836	NAROWAL	PB	34502866923 59	ARSHAD AHMED S/O M.ISHAQ	ARSHAD AHMED S/O M.ISH	LCY	08360028043801	PLS						PKR					8,620.31	8,620.31	15/10/2009	Accounts
170022	SIALKOT	0836	NAROWAL	PB	34501692458 52	AZRA TANVEER SADIQUI W/O M IYAZ	AZRA TANVEER SADIQUI W	LCY	08367900371301	PLS						PKR					7,444.40	7,444.40	13/07/2009	Accounts
170023	SIALKOT	0836	NAROWAL	PB	34501347904 33	MAHMOOD ALI	MAHMOOD ALI HOUSE NO	LCY	08367900048201	PLS						PKR					7,183.31	7,183.31	13/01/2009	Accounts
170024	SIALKOT	0836	NAROWAL	PB	34501762330 37	NAZIR MASIH	NAZIR MASIH S/O RATAN M	LCY	08360025364501	PLS						PKR					7,471.27	7,471.27	07/07/2009	Accounts
170025	SIALKOT	0836	NAROWAL	PB	34501197144 25	WATER MANAGMENT ASSOCITION	WATER MANAGMENT ASS	LCY	08367100010801	PLS						PKR					7,177.68	7,177.68	24/09/2009	Accounts
170026	SIALKOT	0836	NAROWAL	PB	34502155388 89	RAFAQAT ALI	RAFAQAT ALI VILL MUSALI	LCY	08360026638801	PLS						PKR					7,151.44	7,151.44	24/03/2009	Accounts
170027	SIALKOT	0836	NAROWAL	PB	34501843011 64	RAZIA BEGUM W/O.ABDUL GHAFOOR	RAZIA BEGUM W/O.ABDUL	LCY	08367900278101	PLS						PKR					6,753.56	6,753.56	11/06/2009	Accounts
170028	SIALKOT	0836	NAROWAL	PB	34501267817 75	MANWER HUSSAIN BUTT S/O SADIQ ALI	MANWER HUSSAIN S/O SA	LCY	08367900254401	PLS						PKR					6,708.77	6,708.77	06/07/2009	Accounts
170029	SIALKOT	0836	NAROWAL	PB	34501191420 63	SYED IQBAL HUSSAIN S/O BASHIR	SYED IQBAL HUSSAIN S/O	LCY	08360022626801	PLS						PKR					6,034.26	6,034.26	20/05/2009	Accounts
170030	SIALKOT	0836	NAROWAL	PB	34501197725 31	MUHAMMAD AMIN S/O MUHAMMAD AKBA	MUHAMMAD AMIN S/O MUI	LCY	08367900310601	PLS						PKR					5,786.71	5,786.71	26/10/2009	Accounts
170031	SIALKOT	0836	NAROWAL	PB	34601076409 56	FIZZA BATOOL D/O NAZIR HUSSAIN	FIZZA BATOOL D/O NAZIR I	LCY	08367900319601	PLS						PKR					5,775.58	5,775.58	04/06/2009	Accounts
170032	SIALKOT	0836	NAROWAL	PB	34601712613 69	RASHEED AHMED	RASHEED AHMED VILL & G	LCY	08360026577401	PLS						PKR					5,625.65	5,625.65	24/04/2009	Accounts
170033	SIALKOT	0836	NAROWAL	PB	34501385139 97	MUHAMMAD KHALID	MUHAMMAD KHALID VILL D	LCY	08367100009001	PLS						PKR					5,504.12	5,504.12	23/02/2009	Accounts
170034	SIALKOT	0836	NAROWAL	PB	34501195354 35	MUHAMMAD ASIF	MUHAMMAD ASIF S/O NAZ	LCY	08367900155101	PLS						PKR					4,987.35	4,987.35	02/04/2009	Accounts
170035	SIALKOT	0836	NAROWAL	PB	34501195606 99	MUKHTAR AHMAD	MUKHTAR AHMAD VILLAGE	LCY	08360010161701	PLS						PKR					4,883.05	4,883.05	11/05/2009	Accounts
170036	SIALKOT	0836	NAROWAL	PB	34501199505 33	BASHIR KHAN S.O NAZAR KHAN	BASHIR KHAN S.O NAZAR I	LCY	08360015385801	PLS						PKR					4,662.90	4,662.90	08/05/2009	Accounts
170037	SIALKOT	0836	NAROWAL	PB	34501288867 37	BASHRAT ALI	BASHRAT ALI VILL MUNDA	LCY	08367100015201	PLS						PKR					4,487.22	4,487.22	17/02/2009	Accounts
170038	SIALKOT	0836	NAROWAL	PB	34501199605 55	ABDUL RASHEED S/O MUHAMMAD ALI	ABDUL RASHEED S/O MUH	LCY	08367900219101	PLS						PKR					3,944.18	3,944.18	07/08/2009	Accounts
170039	SIALKOT	0836	NAROWAL	PB	34501202728 29	MOHD SAFDAR ALI SO M.TUFAIL	MOHD SAFDAR ALI SO M.T	LCY	08360024110601	PLS						PKR					4,068.32	4,068.32	11/09/2009	Accounts
170040	SIALKOT	0836	NAROWAL	PB	34501194259 95	IFTIKHAR AHMAD S/O SARAJ DIN	IFTIKHAR AHMAD S/O SAR	LCY	08360027586601	PLS						PKR					3,922.15	3,922.15	29/09/2009	Accounts
170041	SIALKOT	0836	NAROWAL	PB	34501193058 55	MUHAMMAD MUSHTAQ S/O M SHARIF	MUSHTAQ MUSHTAQ S/O M	LCY	08367900316501	PLS						PKR					3,758.12	3,758.12	17/09/2009	Accounts
170042	SIALKOT	0836	NAROWAL	PB	34501763784 98	KANEEZA BIBI W/O MUHAMMAD IQBAL	KANEEZA BIBI W/O MUHAM	LCY	08367900311701	PLS						PKR					3,741.36	3,741.36	04/06/2009	Accounts
170043	SIALKOT	0836	NAROWAL	PB	34501756451 73	AMJAD MUNIR	AMJAD MUNIR H#88 MOH.C	LCY	08367100007601	PLS						PKR					3,499.24	3,499.24	01/08/2009	Accounts
170044	SIALKOT	0836	NAROWAL	PB	34502768107 83	MUHAMMAD ASIF S/O MUHAMMAD SHAF	MUHAMMAD ASIF S/O MUH	LCY	08367900375901	PLS						PKR					3,260.89	3,260.89	26/09/2009	Accounts
170045	SIALKOT	0836	NAROWAL	PB	34501864279 81	HAJI MIAN MANZOOR AHMED	HAJI MIAN MANZOOR AHM	LCY	08367900406303	CURR						PKR					238,489.88	238,489.88	12/09/2009	Accounts
170046	SIALKOT	0836	NAROWAL	PB	34501656587 21	WATER USER ASSOCIATION N D W/CN18	VILL NANGAL DAOWALA P	LCY	08367900016303	CURR						PKR					10,910.50	10,910.50	26/02/2009	Accounts
170047	SIALKOT	0836	NAROWAL	PB		M/S HAYAT HOSPITAL	M/S HAYAT HOSPITAL KUT	LCY	08360012509603	CURR						PKR					7,520.71	7,520.71	31/07/2009	Accounts
170048	SIALKOT	0836	NAROWAL	PB	35201182548 27	ABDUL HAMEED S/O MUNSHI KHAN	ABDUL HAMEED S/O MUNS	LCY	08367900363903	CURR						PKR					5,275.00	5,275.00	28/09/2009	Accounts
170049	SIALKOT	0836	NAROWAL	PB	34501200347 91	MIAN SOHAIL AHMAD	MIAN SOHAIL AHMAD S/O 2	LCY	08367900091103	CURR						PKR					5,225.00	5,225.00	28/03/2009	Accounts
170050	SIALKOT	0836	NAROWAL	PB		WAFAQ UL		LCY	30019902464586	CD-MISC	STALE	PO	000000083602	05/01/2009		PKR					3,120.00	3,120.00	05/01/2009	STALE
170051	SIALKOT	0836	NAROWAL	PB		csd hire purchase		LCY	30019902464586	CD-MISC	STALE	PO	3027037	04/05/2009		PKR					3,075.00	3,075.00	04/05/2009	STALE
170052	SIALKOT	0836	NAROWAL	PB		pso		LCY	30019902464586	CD-MISC	STALE	PO	000000083647	08/04/2009		PKR					3,000.00	3,000.00	08/04/2009	STALE
170053	SIALKOT	0836	NAROWAL	PB	34501199173 85	WATER USER ASSOCIATION W/C235	WATER USER ASSOCIATIC	LCY	08367900174103	CURR						PKR					2,875.00	2,875.00	31/03/2009	Accounts
170054	SIALKOT	0836	NAROWAL	PB	34501191706 60	UZMA NOREEN W/O KH.ABUABDULLAH	UZMA NOREEN W/O KH.AB	LCY	08367900415603	CURR						PKR					2,686.00	2,686.00	23/12/2009	Accounts
170055	SIALKOT	0836	NAROWAL	PB	34501195847 29	MUHAMMAD ASHFAQ ASHRAF	MUHAMMAD ASHFAQ ASH	LCY	08367900086803	CURR						PKR					2,657.00	2,657.00	06/07/2009	Accounts
170056	SIALKOT	0836	NAROWAL	PB		punjab phoomacy councial lhr		LCY	30019902464586	CD-MISC	STALE	PO	3027353	02/06/2009		PKR					2,000.00	2,000.00	02/06/2009	STALE
170057	SIALKOT	0836	NAROWAL	PB	33100100825 99	IJAZ AHMED S/O MUHAMMAD SALEEM	IJAZ AHMED S/O MUHAMM	LCY	08367900325803	CURR						PKR					1,820.00	1,820.00	21/05/2009	Accounts
170058	SIALKOT	0836	NAROWAL	PB	34501244316 93	ASIF TRADERS NAROWAL	ASIF TRADERS NAROWAL	LCY	08367900394603	CURR						PKR					1,394.00	1,394.00	19/08/2009	Accounts
170059	SIALKOT	0836	NAROWAL	PB	34501193775 31	MUHAMMAD RIAZ S/O GULAM MUHAMMA	MUHAMMAD RIAZ S/O GHU	LCY	08367900462103	CURR						PKR					1,301.00	1,301.00	30/12/2009	Accounts
170060	SIALKOT	0836	NAROWAL	PB	34501197847 07	ABDUL GHANI	ABDUL GHANI VILL BAQAR	LCY	08367900139803	CURR						PKR					1,143.00	1,143.00	03/06/2009	Accounts
170061	SIALKOT	0836	NAROWAL	PB	34501088902 93	VILLAGE PUBLIC HIGH SCHOOL	VILLAGE PUBLIC HIGH SCH	LCY	08367900218503	CURR						PKR					1,015.00	1,015.00	14/10/2009	Accounts
170062	SIALKOT	0836	NAROWAL	PB	34501618448 51	WATER USER ASSOCIATION NO 317	ANJMUN ASLHA AIBPASHIA	LCY	08367900291603	CURR						PKR					1,000.00	1,000.00	09/03/2009	Accounts
170063	SIALKOT	0836	NAROWAL	PB	34603525544 05	WATER USER ASSOCIATION W/C#340	WATER USER ASSO MASS	LCY	08367900297603	CURR						PKR					1,000.00	1,000.00	18/03/2009	Accounts
170064	SIALKOT	0836	NAROWAL	PB	34501197317 71	WATER USER ASSOCIATION ADA SARAJ	WATER USER ASSOCIATIC	LCY	08367900423503	CURR						PKR					1,000.00	1,000.00	17/10/2009	Accounts
170065	SIALKOT	0836	NAROWAL	PB	34501735055 81	ZARI TARAQTI CCB KOT LAKHA SINGH	ZARI TARAQATI CCB KOT L	LCY	08367900445003	CURR						PKR					1,000.00	1,000.00	25/11/2009	Accounts
170066	SIALKOT	0836	NAROWAL	PB	34501051960 21	MUHAMMAD ASLAM S/O ABDUL MAJEED	MUHAMMAD ASLAM S/O AE	LCY	08367900407103	PLS						PKR					1,000.00	1,000.00	12/09/2009	Accounts
170067	SIALKOT	0836	NAROWAL	PB		hbfc		LCY	30019902464586	CD-MISC	STALE	PO	1412555	27/01/2009		PKR					1,000.00	1,000.00	27/01/2009	STALE
170068	SIALKOT	0836	NAROWAL	PB		waris amjad		LCY	30019902464586	CD-MISC	STALE	PO	2973281	18/11/2009		PKR					942.00	942.00	18/11/2009	STALE
170069	SIALKOT	0836	NAROWAL	PB	34501200344 27	SADAQAT ALI S/O SAFDAR ALI	SADAQAT ALI S/O SAFDAR	LCY	08360029572803	CURR						PKR					881.00	881.00	11/03/2009	Accounts
170070	SIALKOT	0836	NAROWAL	PB	34501380394 03	MOHAMMAD HUSSAIN S/O MOH. ASHRAF	MOHAMMAD HUSSAIN S/O	LCY	08367900433503	PLS						PKR					875.00	875.00	10/11/2009	Accounts
170071	SIALKOT	0836	NAROWAL	PB	34501763307 49	BABAR GIFT CENTER AND GENERAL STO	BABAR GIFT CENTER & GE	LCY	08367900262503	CURR						PKR					710.00	710.00	09/02/2009	Accounts
170072	SIALKOT	0836	NAROWAL	PB	45504138449 64	SYEDA UZMA AKHTAR D/O SHRAFAT ALI	SYEDA UZMA AKHTAR D/O	LCY	08367900357303	CURR						PKR					701.00	701.00	22/06/2009	Accounts
170073	SIALKOT	0836	NAROWAL	PB	34501195973 65	WATER USERS ASSOCIATION W/C111	WATER USER ASSOCIATIC	LCY	08367900174203	CURR						PKR					669.00	669.00	26/10/2009	Accounts
170074	SIALKOT	0836	NAROWAL	PB	34501443687 73	ZAIB RICE MILLS	ZAIB RICE MILLS VILL DON	LCY	08367100100503	CURR						PKR					635.06	635.06	14/11/2009	Accounts
170075	SIALKOT	0836	NAROWAL	PB	34501186768 41	WATER USER ASSOCIATION W/C#135	WATER USER ASSOCIATIC	LCY	08367900243003	CURR						PKR					632.70	632.70	28/08/2009	Accounts
170076	SIALKOT	0836	NAROWAL	PB	35200156768 63	QADRI FURNITURE HOUES	QADRI FURNITURE HOUES	LCY	08367900239603	CURR						PKR					529.00	529.00	16/04/2009	Accounts
170077	SIALKOT	0836	NAROWAL	PB	34501542078 41	WATER USER ASSOCIATION W/C 1228	WATER USER ASSOCIATIC	LCY	08367900219903	CURR						PKR					511.15	511.15	19/03/2009	Accounts
170078	SIALKOT	0836	NAROWAL	PB		tr bise		LCY	30019902464586	CD-MISC	STALE	PO	2972855	29/09/2009		PKR					500.00	500.00	29/09/2009	STALE
170079	SIALKOT	0836	NAROWAL	PB		PUNJAB MECCAL		LCY	30019902464586	CD-MISC	STALE	PO	2972954	09/10/2009		PKR					500.00	500.00	09/10/2009	STALE
170080	SIALKOT	0836	NAROWAL	PB	34501683202 13	MUHAMMAD AMIN S/O INAYAT MUHAMM	MUHAMMAD AMIN S/O INA	LCY	08367900326103	PLS						PKR					458.00	458.00	19/09/2009	Accounts
170081	SIALKOT	0836	NAROWAL	PB		M/S BISMILLAH COLD STORE	M/S BISMILLAH COLD STO	LCY	08360024085403	CURR						PKR					447.00	447.00	19/11/2009	Accounts
170082	SIALKOT	0836	NAROWAL	PB	34501203858 05	WATER USER ASSOCIATION RAJADA	VILLAGE RAJADA PO BOB	LCY	08367900035303	CURR						PKR					435.98	435.98	17/06/2009	Accounts
170083	SIALKOT	0836	NAROWAL	PB	34501995415 21	WATER USER ASSOCIATION W/C 545	WATER USER ASOCIATION	LCY	08367900229603	CURR						PKR					430.96	430.96	29/09/2009	Accounts
170084	SIALKOT	0836	NAROWAL	PB	34501195940 59	MANZOOR AHMAD S/O NIAZ AHMAD	MANZOOR AHMAD S/O NIA	LCY	08367900415903	CURR						PKR					410.00	410.00	03/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
170085	SIALKOT	0836	NAROWAL	PB	3450233134923	GHULAM MUZAFFAR S/O GHULAM MUHA	GHULAM MUZAFFAR S/O G	LCY	08367900430203	CURR						PKR					410.00	410.00	28/10/2009	Accounts
170086	SIALKOT	0836	NAROWAL	PB	3450119745471	WARIS ALI S/O ILAM UD DIN	WARIS ALI S/O ILAM UD DI	LCY	08367900407303	CURR						PKR					402.00	402.00	12/09/2009	Accounts
170087	SIALKOT	0836	NAROWAL	PB	3450145567628	NAZ TRADERS	NAZ TRADERS FAUZIA NAZ	LCY	08367900348303	CURR						PKR					378.00	378.00	06/06/2009	Accounts
170088	SIALKOT	0836	NAROWAL	PB	3450134138622	IQRA JAVED D/O MOHAMMAD JAVED	IQRA JAVED D/O M JAVED	LCY	08367900440303	PLS						PKR					375.00	375.00	23/11/2009	Accounts
170089	SIALKOT	0836	NAROWAL	PB	3450163480731	MOHAMMAD SHAHBAZ S/O MOHAMMAD	MOHAMMAD SHAHBAZ S/O	LCY	08367900440603	PLS						PKR					375.00	375.00	23/11/2009	Accounts
170090	SIALKOT	0836	NAROWAL	PB	3450148757361	SHAKEEL AHMAD S/O NAZIR AHMAD	SHAKEEL AHMAD S/O NAZ	LCY	08367900441603	PLS						PKR					375.00	375.00	11/12/2009	Accounts
170091	SIALKOT	0836	NAROWAL	PB	3450110374570	NABEELA MUKTHAR AHMED D/O MUKTH	NABEELA MUKHTAR D/O M	LCY	08367900448403	PLS						PKR					375.00	375.00	17/12/2009	Accounts
170092	SIALKOT	0836	NAROWAL	PB	3450101855837	M.ARSHAD GHAFFAR BHATTI	M.ARSHAD GHAFFAR BHA	LCY	08360029873403	CURR						PKR					364.00	364.00	16/12/2009	Accounts
170093	SIALKOT	0836	NAROWAL	PB	3450187502035	WATER USER ASSOCIATION SHEKHWAN	MUHAMMAD USMAN S/O S	LCY	08367900160003	CURR						PKR					357.15	357.15	12/08/2009	Accounts
170094	SIALKOT	0836	NAROWAL	PB	3450119909405	NAZAR HUSSAIN	NAZAR HUSSAIN S/O LALD	LCY	08367900045103	CURR						PKR					350.00	350.00	09/03/2009	Accounts
170095	SIALKOT	0836	NAROWAL	PB	3450152186795	MUHAMMAD IJAZ GORYA S/O M BASHIR	MUHAMMAD RIAZ S/O MUH	LCY	08367900253403	CURR						PKR					319.00	319.00	16/01/2009	Accounts
170096	SIALKOT	0836	NAROWAL	PB	3410137421739	RURAL WATER SUPPLY SCHEME NAGWA	VILLAGE NAGWAL PO LAS	LCY	08367900029603	CURR						PKR					312.50	312.50	24/02/2009	Accounts
170097	SIALKOT	0836	NAROWAL	PB		bsie gujranwala		LCY	30019902464586	CD-MISC	STALE	PO	3027350	02/06/2009		PKR					300.00	300.00	02/06/2009	STALE
170098	SIALKOT	0836	NAROWAL	PB		bsie gujranwala		LCY	30019902464586	CD-MISC	STALE	PO	3027351	02/06/2009		PKR					300.00	300.00	02/06/2009	STALE
170099	SIALKOT	0836	NAROWAL	PB		TREASURER GOVT COLLEGE UNIVERSITY	F	LCY	30019902464586	CD-MISC	STALE	PO	2972681	03/09/2009		PKR					300.00	300.00	03/09/2009	STALE
170100	SIALKOT	0836	NAROWAL	PB	3450187284407	WATER USER ASSOCIATION W/C 227	WATER USER ASSOCIATIO	LCY	08367900198103	CURR						PKR					293.50	293.50	05/10/2009	Accounts
170101	SIALKOT	0836	NAROWAL	PB	3450188741885	AKHTAR ALI S/O FAIZ MUHAMMAD	AKHTAR ALI S/O FAIZ MUH	LCY	08367900436703	CURR						PKR					293.00	293.00	13/11/2009	Accounts
170102	SIALKOT	0836	NAROWAL	PB	3450138769677	ADREES AHMED S/O ABDUL RASHEED	ADREES AHMED S/O ABDU	LCY	08367900425303	CURR						PKR					285.00	285.00	27/10/2009	Accounts
170103	SIALKOT	0836	NAROWAL	PB	3410137421439	WATER SUPPLY SCHEME GHAZIWAL	SUB DIVISIONAL OFFICER	LCY	08367900002503	CURR						PKR					283.00	283.00	26/08/2009	Accounts
170104	SIALKOT	0836	NAROWAL	PB	3450144128738	WATER USERS ASSOCIATION W/C NO.67	WATER USERS ASSOCIATI	LCY	08367900195803	CURR						PKR					282.00	282.00	04/08/2009	Accounts
170105	SIALKOT	0836	NAROWAL	PB	3450168403860	NIGHAT HUSSAIN W/O M. SHABBIR	NIGHAT HUSSAIN W/O M.S	LCY	08367900398503	CURR						PKR					277.00	277.00	02/09/2009	Accounts
170106	SIALKOT	0836	NAROWAL	PB	3540416382011	GULAM MURTAZA IQBAL S/O FAZAL DIN	GHULAM MURTAZA IQBAL	LCY	08367900386003	CURR						PKR					269.00	269.00	15/08/2009	Accounts
170107	SIALKOT	0836	NAROWAL	PB	3450196810533	GHULAM SARWAR S/O GHULAM NABI	GHULAM SARWAR S/O GH	LCY	08367900392803	CURR						PKR					269.00	269.00	19/08/2009	Accounts
170108	SIALKOT	0836	NAROWAL	PB	3450165454337	ASHIQ ALI S/O MANZOOR AHMED	ASHIQ ALI S/O MANZOOR A	LCY	08367900429403	CURR						PKR					268.00	268.00	10/12/2009	Accounts
170109	SIALKOT	0836	NAROWAL	PB	3450151611629	MAYYO BRICKS COMPANY	MAYYO BRICKS COMPANY	LCY	08367900317703	CURR						PKR					247.00	247.00	26/12/2009	Accounts
170110	SIALKOT	0836	NAROWAL	PB	3450126548423	AFZAL BILAL S/O.MUHAMMAD ASLAM	AFZAL BILAL S/O MUHAMM	LCY	08367900293803	CURR						PKR					246.00	246.00	16/03/2009	Accounts
170111	SIALKOT	0836	NAROWAL	PB	3450119577355	MUHAMMAD TUFAIL S/O HADIAT ALI	MUHAMMAD TUFAIL S/O H	LCY	08367900399403	CURR						PKR					219.00	219.00	05/09/2009	Accounts
170112	SIALKOT	0836	NAROWAL	PB	3450120013407	KHALID AZIZ	KHALID AZIZ S/O ABDUL A	LCY	08367900147603	CURR						PKR					206.00	206.00	02/03/2009	Accounts
170113	SIALKOT	0836	NAROWAL	PB	6110147344809	RAZZAQ MASIH S/O GHLZAR MASIH	RAZZAQ MASIH S/O GHUL	LCY	08367900420903	CURR						PKR					185.00	185.00	04/12/2009	Accounts
170114	SIALKOT	0836	NAROWAL	PB	3310010116691	WATER USER ASSOCIATION W/C NO 63	WATER USER ASSOCIATI	LCY	08367900253303	CURR						PKR					172.00	172.00	05/06/2009	Accounts
170115	SIALKOT	0836	NAROWAL	PB	3130467755421	MUHAMMAD AFZAL S/O MUHAMMAD SHA	MOHAMMAD AFZAL S/O M	LCY	08367900424903	CURR						PKR					160.00	160.00	26/10/2009	Accounts
170116	SIALKOT	0836	NAROWAL	PB	4250184879737	RANA M. SAEED S/O AMANAT ALI	RANA M.SAEED S/O AMAN	LCY	08367900341903	CURR						PKR					148.00	148.00	11/07/2009	Accounts
170117	SIALKOT	0836	NAROWAL	PB	3450174854521	WATER USER ASSOCIATION W/C NO 202	WATER USER ASSOCIATI	LCY	08367900211503	CURR						PKR					142.60	142.60	13/06/2009	Accounts
170118	SIALKOT	0836	NAROWAL	PB	3450151255101	WATER USER ASSOCIATION W/C NO 168	WATER USER ASSOCIATI	LCY	08367900220003	CURR						PKR					140.90	140.90	20/03/2009	Accounts
170119	SIALKOT	0836	NAROWAL	PB	3450119256283	WATER USER ASSOCIATION W/C 222	WATER USER ASSOCIATI	LCY	08367900197903	CURR						PKR					140.00	140.00	05/10/2009	Accounts
170120	SIALKOT	0836	NAROWAL	PB	3450195856898	WATER USER ASSOCIATION CHACHOWA	WATER USER ASSOCIATI	LCY	08367100026103	CURR						PKR					127.00	127.00	13/04/2009	Accounts
170121	SIALKOT	0836	NAROWAL	PB	3450119769361	WATER USER ASSO KULA MANDIYALA.3	WATER USER ASSO KULA	LCY	08367900317603	CURR						PKR					121.00	121.00	01/10/2009	Accounts
170122	SIALKOT	0836	NAROWAL	PB	3460174730577	WATER USER ASSO BIDIY CHEENA NO1	WATER USER ASSO BIDIY	LCY	08367900339203	CURR						PKR					108.70	108.70	28/09/2009	Accounts
170123	SIALKOT	0836	NAROWAL	PB	3450119218563	WATER USER ASSOCIATION	WATER USER ASSOCIATI	LCY	08367900176603	CURR						PKR					91.90	91.90	13/06/2009	Accounts
170124	SIALKOT	0836	NAROWAL	PB		ANWAR GENERAL STORE& GARMENTS	ANWAR GENERAL STORE&	LCY	08360025332803	CURR						PKR					91.00	91.00	12/11/2009	Accounts
170125	SIALKOT	0836	NAROWAL	PB	3450161163807	WATER USER ASSOCIATION W/C NO 274	WATER USER ASSOCIATI	LCY	08367900207403	CURR						PKR					90.10	90.10	16/10/2009	Accounts
170126	SIALKOT	0836	NAROWAL	PB	3450120032247	WATER USER ASSOCIATION W/C 488	WATER USER ASSOCIATI	LCY	08367900209403	CURR						PKR					84.50	84.50	27/03/2009	Accounts
170127	SIALKOT	0836	NAROWAL	PB	3450119944887	WATER USER ASSOCIATION BEHLOL PU	WATER USER ASSOCIATI	LCY	08367100099903	CURR						PKR					78.50	78.50	25/03/2009	Accounts
170128	SIALKOT	0836	NAROWAL	PB	3450216000603	AL HASEEB C C B	MUHAMMAD JAVED S/OMU	LCY	08367900019103	CURR						PKR					65.50	65.50	26/09/2009	Accounts
170129	SIALKOT	0836	NAROWAL	PB	3450110809284	IRSHAD BIBIW/O GHULAM DASTGEER	IRSHAD BIBI W/O GHULAM	LCY	08367900381903	PLS						PKR					65.00	65.00	06/08/2009	Accounts
170130	SIALKOT	0836	NAROWAL	PB	6110187037151	MOH, SAQIB ALI S/O AKSAR ZAMAN	MOH. SAQIB ALI S/O AKSA	LCY	08367900449303	PLS						PKR					56.00	56.00	14/12/2009	Accounts
170131	SIALKOT	0836	NAROWAL	PB	3450254568747	SHAHID TRADERS	SHAHID TRADERS SHAHID	LCY	08367900352203	CURR						PKR					54.00	54.00	14/11/2009	Accounts
170132	SIALKOT	0836	NAROWAL	PB	3450168208809	MUHAMMAD WASEEM ITIKHAR	M WASEEM IFTIKHAR S/O I	LCY	08367900079403	CURR						PKR					43.00	43.00	10/08/2009	Accounts
170133	SIALKOT	0836	NAROWAL	PB	3450118721104	SHAHEEN AKHTER	SHAHEEN AKTHER W/O RA	LCY	08367900036903	CURR						PKR					30.01	30.01	03/11/2009	Accounts
170134	SIALKOT	0836	NAROWAL	PB	3450119916039	MUHAMMAD ISLAM S/O M.MUSHTAQ	MUHAMMAD ISLAM S/O M.	LCY	08367900423303	PLS						PKR					15.60	15.60	05/12/2009	Accounts
170135	SIALKOT	0836	NAROWAL	PB	3450165700291	SYED ISMAIL MURAD ALI	SYED ISMAIL MURAD ALI M	LCY	08360030044203	CURR						PKR					8.00	8.00	15/09/2009	Accounts
170136	SIALKOT	0836	NAROWAL	PB	3450116586229	TOQEER KAMRAN	TOQEER KAMRAN S/O M. A	LCY	08367900048601	PLS						PKR					0.40	0.40	17/09/2009	Accounts
170137	SIALKOT	0836	NAROWAL	PB	3450215852797	NISAR AHMED S/O MUHD RAFIQUE FANI	NISAR AHMED S/O MUHAM	LCY	08367900407003	PLS						PKR					0.12	0.12	26/09/2009	Accounts
170138	SIALKOT	0836	NAROWAL	PB	3450139079442	FARZANA KOUSER D/O MUHAMMAD HUS	FARZANA KOUSAR D/O MU	LCY	08367900222301	PLS						PKR					0.09	0.09	28/03/2009	Accounts
170139	SIALKOT	0836	NAROWAL	PB	3450284953656	SAMREEN SAHAR	SAMREEN SAHAR D/O MUR	LCY	08367900267201	PLS						PKR					0.09	0.09	31/07/2009	Accounts
170140	SIALKOT	0836	NAROWAL	PB	3450109039119	WAQAR AHMED S/O. NISAR AHMED	WAQAR AHMED S/O. NISAR	LCY	08367900302101	PLS						PKR					0.09	0.09	11/11/2009	Accounts
170141	SIALKOT	0836	NAROWAL	PB	3450104468328	NASREEN AKHTAR W/O HAFIZ M TANVEE	NASREEN AKHTAR W/O HA	LCY	08367900223601	PLS						PKR					0.07	0.07	21/03/2009	Accounts
170142	SIALKOT	0836	NAROWAL	PB	3530119919205	ASADULLAH KHAN S/O.M.MUNAWAR KHA	ASADULLAH KHAN S/O.M.M	LCY	08367900250201	PLS						PKR					0.07	0.07	07/09/2009	Accounts
170143	SIALKOT	0836	NAROWAL	PB	3450111959857	NOOR AHMED S/O REHMAT ALI	NOOR AHMED S/O REHMA	LCY	08360027992801	PLS						PKR					0.04	0.04	02/06/2009	Accounts
170144	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3460230843558	NASREEN BIBI W/O SAEED AHMED	NASREEN BIBI W/O SAEED	LCY	08520009917901	PLS						PKR					0.02	0.02	12/01/2009	Accounts
170145	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3460214029621	MUHAMMAD BASHIER	MUHAMMAD BASHIER VILL	LCY	08527100013901	PLS						PKR					0.02	0.02	27/01/2009	Accounts
170146	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450194325987	MUHAMMAD BASHIR	MUHAMMAD BASHIR MUH	LCY	08527100088101	PLS						PKR					0.02	0.02	20/04/2009	Accounts
170147	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450177858701	KHALIL AHMED	KHALIL AHMED KHALIL AH	LCY	08527100099301	PLS						PKR					0.05	0.05	03/06/2009	Accounts
170148	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3460259382401	MUHAMMAD ZAHID	MUHAMMAD ZAHID MUHAN	LCY	08527100100701	PLS						PKR					0.02	0.02	30/05/2009	Accounts
170149	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	4220154923339	GHAFFAR KHAN S.O MUNSHI KHAN	GHAFFAR KHAN S.O MUNS	LCY	08520009578001	PLS						PKR					0.44	0.44	31/10/2009	Accounts
170150	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450115101695	NASIR MAHMOOD	NASIR MAHMOOD NASIR M	LCY	08527100078101	PLS						PKR					0.56	0.56	29/04/2009	Accounts
170151	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450120450987	M.SHABBIR	M.SHABBIR VILLAGE LALA	LCY	08520011381401	PLS						PKR					1.76	1.76	16/01/2009	Accounts
170152	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450119944187	TARIQ MAHMOOD	TARIQ MAHMOOD VILLAGE	LCY	08527100093101	PLS						PKR					2.00	2.00	19/06/2009	Accounts
170153	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450123161196	BALQEES BIBI W/O JALAL DIN	BALQEES BIBI W/O JALAL D	LCY	08520007451601	PLS						PKR					18.60	18.60	12/01/2009	Accounts
170154	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450165946983	RASHID AHMAD S/O FAQIR MOHAMMAD	RASHID AHMAD S/O FAQIR	LCY	08520000141701	PLS						PKR					61.16	61.16	17/08/2009	Accounts
170155	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3460289213917	MUHAMMAD SARWAR KHAN	MUHAMMAD SARWAR KHA	LCY	08527100117001	PLS						PKR					115.45	115.45	24/11/2009	Accounts
170156	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450126741801	CH MOHD SIDDIQUE S/O CH MOH SHAFI	CH MOHD SIDDIQUE S/O C	LCY	08520005586101	PLS						PKR					122.14	122.14	29/07/2009	Accounts
170157	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450120476743	MOHAMMAD RAMZAN S/O.CHAND KHAN	MOHAMMAD RAMZAN S/O.	LCY	08520011695401	PLS						PKR					140.50	140.50	31/12/2009	Accounts
170158	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3460206732579	EJAZ AHMAD S/O FAQIR MUHAMMAD	EJAZ AHMAD S/O FAQIR M	LCY	08520011110301	PLS						PKR					182.77	182.77	17/01/2009	Accounts
170159	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450120371457	JAFFAR HUSSAIN S/OKHADAM HUSSAIN	JAFFAR HUSSAIN S/OKHA	LCY	08520011193101	PLS						PKR					187.53	187.53	12/01/2009	Accounts
170160	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450149631229	ABDUL RASHEED	ABDUL RASHEED ABDUL R	LCY	08527100087301	PLS						PKR					277.58	277.58	14/03/2009	Accounts
170161	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB		KHALID MAHMOOD S/O GHULAM RASOO	KHALID MAHMOOD S/O GH	LCY	08520004715501	PLS						PKR					278.80	278.80	18/08/2009	Accounts
170162	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450192416645	SAMI MUJAHID	SAMI MUJAHID VILLAGE NA	LCY	08527100018401	PLS						PKR					293.67	293.67	01/09/2009	Accounts
170163	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450119526056	SHAHNAZ MUNIR	SHAHNAZ MUNIR UMAR C	LCY	08527100044401	PLS						PKR					1,013.97	1,013.97	02/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
170164	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450126822422	GULSHAN SHAZADI	GULSHAN SHAZADI W/O M	LCY	08527100055801	PLS						PKR					1,130.38	1,130.38	26/08/2009	Accounts
170165	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3460207045353	ZUFAR ALI S/O ASHRAF	ZUFAR ALI S/O ASHRAF GA	LCY	08520011030701	PLS						PKR					338.34	338.34	27/01/2009	Accounts
170166	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450130582739	MUHAMMAD BOOTA	MUHAMMAD BOOTA S/O AL	LCY	08527100121101	PLS						PKR					442.37	442.37	23/12/2009	Accounts
170167	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450119472911	PATYARAN MASIH S/O UMAR MASIH	PATYARAN MASIH S/O UM	LCY	08520009100801	PLS						PKR					445.70	445.70	25/07/2009	Accounts
170168	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450144361331	MAQSOOD AHMED	MAQSOOD AHMED MAQSO	LCY	08527100097801	PLS						PKR					450.79	450.79	26/08/2009	Accounts
170169	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450199510320	KUBRA BIBI	KUBRA BIBI KUBRA BIBI W	LCY	08527100094601	PLS						PKR					459.57	459.57	24/03/2009	Accounts
170170	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3460206726977	MASOOD AHMED	MASOOD AHMED MASOOD	LCY	08527100009901	PLS						PKR					512.22	512.22	18/03/2009	Accounts
170171	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3460207565657	KHUDA BUX	KHUDA BUX VILLAGE PAR	LCY	08527100009701	PLS						PKR					519.66	519.66	06/01/2009	Accounts
170172	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3310461244388	ZAKIA SHAHNAZ	ZAKIA SHAHNAZ MOH ISL	LCY	08520010050301	PLS						PKR					539.98	539.98	12/02/2009	Accounts
170173	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450165777377	AZAM HUSSAIN	AZAM HUSSAIN S/O MUHA	LCY	08527100110101	PLS						PKR					557.69	557.69	02/09/2009	Accounts
170174	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450120347637	JAVAID AHMED	JAVAID AHMED JAVAID AH	LCY	08527100082901	PLS						PKR					563.71	563.71	20/10/2009	Accounts
170175	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450120307939	RASHID LATIF	RASHID LATIF MOHALLAH	LCY	08527100035101	PLS						PKR					1,932.27	1,932.27	11/12/2009	Accounts
170176	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3460207344371	SHABBIR AHMED	SHABBIR AHMED SHABBIR	LCY	08527100086001	PLS						PKR					598.43	598.43	14/01/2009	Accounts
170177	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450105829639	MUHAMMAD MUNIR	MUHAMMAD MUNIR MUHA	LCY	08527100084201	PLS						PKR					601.31	601.31	02/01/2009	Accounts
170178	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450119183753	JAVED AHMED S/O MANZOOR AHMED	JAVED AHMED S/O MANZO	LCY	08520010320901	PLS						PKR					665.71	665.71	19/06/2009	Accounts
170179	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450119366182	ASIFA PARVEEN	ASIFA PARVEEN ASIFA PA	LCY	08527100100301	PLS						PKR					679.62	679.62	09/05/2009	Accounts
170180	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3460235180265	MUHAMMAD ANWAR	MUHAMMAD ANWAR MUHA	LCY	08527100092601	PLS						PKR					685.41	685.41	28/02/2009	Accounts
170181	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450158826589	BASHIR AHMED BAJWA	BASHIR AHMED BAJWA BA	LCY	08527100089601	PLS						PKR					691.38	691.38	03/02/2009	Accounts
170182	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB		ARSHAD BIBI D/O MIRD HUSSAN SHAH	ARSHAD BIBI D/O MIRD HU	LCY	08520004108001	PLS						PKR					726.97	726.97	15/08/2009	Accounts
170183	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3460208466949	KHALID MAHMOOD	KHALID MAHMOOD KHALI	LCY	08527100082701	PLS						PKR					743.06	743.06	01/09/2009	Accounts
170184	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3460266418983	ILAM DIN	ILAM DIN S/O KARIM BUX V	LCY	08527100124401	PLS						PKR					746.03	746.03	10/12/2009	Accounts
170185	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450119918125	ABDUL HAMEED	ABDUL HAMEED ABDUL HA	LCY	08527100087401	PLS						PKR					807.79	807.79	07/03/2009	Accounts
170186	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450119439802	HAFIZ BIBI D/O ABDUL GHANI	HAFIZ BIBI D/O ABDUL GHA	LCY	08520009001901	PLS						PKR					927.09	927.09	24/02/2009	Accounts
170187	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450148493544	EURM SHAHZADI	EURM SHAHZADI EURM SH	LCY	08527100090201	PLS						PKR					992.90	992.90	20/08/2009	Accounts
170188	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3460286433817	MOHD BOOTA S/O MOHD BAKHASH	MOHD BOOTA S/O MOHD B	LCY	08520004324301	PLS						PKR					1,160.85	1,160.85	03/11/2009	Accounts
170189	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450119319814	MEHMOODAN BIBI W/O IMNAR ALI	MEHMOODAN BIBI W/O IM	LCY	08520011496801	PLS						PKR					1,160.67	1,160.67	07/07/2009	Accounts
170190	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB		GULZAR BIBI W/O SHARAFAT ALI	GULZAR BIBI W/O SHARAF	LCY	08520008953301	PLS						PKR					1,379.98	1,379.98	10/09/2009	Accounts
170191	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3460206609338	SAFIA BIBI W/O MOHD DIN	SAFIA BIBI W/O MOHD DIN	LCY	08520008751201	PLS						PKR					1,641.96	1,641.96	16/01/2009	Accounts
170192	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3460297605306	RAFAQAT ALI	RAFAQAT ALI VILLAGE BU	LCY	08527100047301	PLS						PKR					1,680.86	1,680.86	16/05/2009	Accounts
170193	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450176205840	NUSRAT BIBI	NUSRAT BIBI NUSRAT BIBI	LCY	08527100101001	PLS						PKR					1,736.53	1,736.53	18/11/2009	Accounts
170194	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450183272951	FARYAD MASIH	FARYAD MASIH FARYAD M	LCY	08527100104001	PLS						PKR					1,925.21	1,925.21	05/08/2009	Accounts
170195	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3460207111339	MENSAB ALI S/O UMAR DIN	MENSAB ALI S/O UMAR DIN	LCY	08520011518801	PLS						PKR					2,068.19	2,068.19	11/06/2009	Accounts
170196	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3460225947359	MUNIR HUSSAIN	MUNIR HUSSAIN VIALLGE	LCY	08527100005101	PLS						PKR					2,069.35	2,069.35	15/06/2009	Accounts
170197	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450153671689	RAFAQAT ALI	RAFAQAT ALI VILLAGE KO	LCY	08527100087501	PLS						PKR					2,292.28	2,292.28	06/04/2009	Accounts
170198	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB		GHULAM RASOOL SOCH ALAM DIN	GHULAM RASOOL SOCH A	LCY	08520002290201	PLS						PKR					2,397.49	2,397.49	19/09/2009	Accounts
170199	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3460267929254	SHAMIM AKHTAR	SHAMIM AKHTAR SHAMIM	LCY	08527100073101	PLS						PKR					2,425.22	2,425.22	30/10/2009	Accounts
170200	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450133367725	BASHIR AHMED	BASHIR AHMED BASHIR AH	LCY	08527100085301	PLS						PKR					2,706.96	2,706.96	30/01/2009	Accounts
170201	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450119325567	MOHD RAMZAN S/O MOHD SHRIF	MOHD RAMZAN S/O MOHD	LCY	08520010695301	PLS						PKR					2,708.76	2,708.76	19/03/2009	Accounts
170202	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450119836099	BABAR HUSSAIN S/O.MOHD;ANWAR	BABAR HUSSAIN S/O.MOH	LCY	08520011712301	PLS						PKR					2,881.97	2,881.97	01/04/2009	Accounts
170203	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB		NAZIR AHMAD S/O LAL DIN	NAZIR AHMAD S/O LAL DIN	LCY	08520001161201	PLS						PKR					346,243.27	346,243.27	25/06/2009	Accounts
170204	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450163613541	ZULIFQAR ALI S/O.ABDUL RASHID	ZULIFQAR ALI S/O.ABDUL R	LCY	08520011406901	PLS						PKR					19,355.23	19,355.23	17/03/2009	Accounts
170205	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3460219315350	ALI MOHD S/O GHULAM MOHD & PARVEN	ALI MOHD S/O GHULAM MO	LCY	08520008779901	PLS						PKR					15,654.89	15,654.89	09/01/2009	Accounts
170206	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3460207440125	MOHAMMAD ASLAM S/O.RAHMAT ALI	MOHAMMAD ASLAM S/O.RA	LCY	08520011487001	PLS						PKR					14,268.48	14,268.48	23/02/2009	Accounts
170207	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450120152785	MANZOOR HUSSAIN S/O ABDUL RASHID	MANZOOR HUSSAIN S/O A	LCY	08520008672401	PLS						PKR					11,747.40	11,747.40	04/07/2009	Accounts
170208	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3460282295105	MUHAMMAD LATIF	MUHAMMAD LATIF VILLAG	LCY	08527100004701	PLS						PKR					10,369.39	10,369.39	27/01/2009	Accounts
170209	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450118717806	SAJEDA PERVEEN WO MOHAMMAD IQBL	SAJEDA PERVEEN WO MO	LCY	08520006033801	PLS						PKR					6,496.65	6,496.65	17/11/2009	Accounts
170210	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	30591491564	MOHD RASHID S.O ALLAH DITTA	MOHD RASHID S.O ALLAH	LCY	08520006403001	PLS						PKR					6,079.27	6,079.27	09/07/2009	Accounts
170211	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3460256978437	GULNAR KHAN	GULNAR KHAN GULNAR KH	LCY	08527100073501	PLS						PKR					3,982.66	3,982.66	19/02/2009	Accounts
170212	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450118987596	SAKINA BIBI W/O M ASHRAF	SAKINA BIBI W/O M ASHRA	LCY	08520001898901	PLS						PKR					3,574.87	3,574.87	06/11/2009	Accounts
170213	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450120351625	AMJAD ALI	AMJAD ALI VILL.LALA P/O L	LCY	08527100093803	CURR						PKR					5,811.00	5,811.00	05/08/2009	Accounts
170214	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB		ABDUL RASHEED S/O SHER ALI		LCY	30019902464586	CD-MISC	STALE	PO	1853087	08/12/2009		PKR					5,000.00	5,000.00	08/12/2009	STALE
170215	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450197602330	SAIMA KAMAL	SAIMA KAMAL W/O JAVAID	LCY	08527100115503	CURR						PKR					2,102.00	2,102.00	07/10/2009	Accounts
170216	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450154468703	SHAKEEL AHMED	SHAKEEL AHMED S/O AFT	LCY	08527100124503	CURR						PKR					1,426.00	1,426.00	10/12/2009	Accounts
170217	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3460206853746	IQBAL AKHTAR HAMEED	IQBAL AKHTAR HAMEED V	LCY	08527100045103	CURR						PKR					653.00	653.00	08/10/2009	Accounts
170218	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB		SECRETY PUJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	1039789	20/06/2009		PKR					500.00	500.00	20/06/2009	STALE
170219	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	4220190479253	SAJJAD ALI	SAJJAD ALI S/O RASHEED	LCY	08527100035203	CURR						PKR					448.50	448.50	15/08/2009	Accounts
170220	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3460252827070	MUSARRAT BIBI	MUSARRAT BIBI VILLAGE N	LCY	08527100055303	CURR						PKR					438.00	438.00	20/03/2009	Accounts
170221	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450142030305	MUHAMMAD SARWAR	MUHAMMAD SARWAR S/O	LCY	08527100123303	CURR						PKR					426.00	426.00	01/12/2009	Accounts
170222	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450164326128	SHAMSA ZAFAR	SHAMSA ZAFAR D/O ZAFAI	LCY	08527100124003	CURR						PKR					426.00	426.00	07/12/2009	Accounts
170223	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450119318731	SH. IFTIKHAR S.O MENSAB ALI	SH. IFTIKHAR S.O MENSAB	LCY	08520002205603	CURR						PKR					425.95	425.95	25/07/2009	Accounts
170224	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	4240119408209	ABASS KHAN	ABASS KHAN C/O ANSAR S	LCY	08527100102603	CURR						PKR					387.00	387.00	28/05/2009	Accounts
170225	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450119631347	ASGHAR ALI SHAH	ASGHAR ALI SHAH S/O MU	LCY	08527100110803	CURR						PKR					386.00	386.00	29/07/2009	Accounts
170226	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450119193233	MUHAMMAD ASHRAF KHAN	MUHAMMAD ASHRAF KHAI	LCY	08527100108603	CURR						PKR					310.00	310.00	24/07/2009	Accounts
170227	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3420206952981	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL PAIRA	LCY	08527100039803	CURR						PKR					235.50	235.50	02/06/2009	Accounts
170228	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3520244517987	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL S/O MI	LCY	08527100118103	CURR						PKR					110.00	110.00	12/11/2009	Accounts
170229	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3630203606263	MUHAMMAD NAEEM AKHTAR	MUHAMMAD NAEEM AKHT	LCY	08527100111903	CURR						PKR					44.00	44.00	19/10/2009	Accounts
170230	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450119308121	NAZIR AHMED	NAZIR AHMED NEAR NAVE	LCY	08527100060403	CURR						PKR					34.49	34.49	01/12/2009	Accounts
170231	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450158625196	SURRIYA BIBI	SURRIYA BIBI VILLAGE SAI	LCY	08527100044903	CURR						PKR					34.29	34.29	11/11/2009	Accounts
170232	SIALKOT	0852	AHMEDABAD DISTT. NAR	PB	3450151630252	REHANA KAOSAR W/O SAEED AHMED	REHANA KAOSAR W/O SAE	LCY	08520010019501	PLS						PKR					0.04	0.04	05/01/2009	Accounts
170233	SIALKOT	0895	JAMKE CHEEMA	PB	3460134601547	SHAHBAZ AHMED	SHAHBAZ AHMED MR SHA	LCY	08957100034401	PLS						PKR					282.97	282.97	06/04/2009	Accounts
170234	SIALKOT	0895	JAMKE CHEEMA	PB	3460148094105	MIRZA BILAL ILYAS	MIRZA BILAL ILYAS MR MI	LCY	08957100070201	PLS						PKR					262.31	262.31	14/10/2009	Accounts
170235	SIALKOT	0895	JAMKE CHEEMA	PB	3460107498257	MUHAMMAD RIZWAN GHUMMAN	MUHAMMAD RIZWAN GHU	LCY	08950009848001	PLS						PKR					88.18	88.18	13/05/2009	Accounts
170236	SIALKOT	0895	JAMKE CHEEMA	PB	3460107530898	MST BUSHRA BIBI	MST BUSHRA BIBI MST BU	LCY	08957100061701	PLS						PKR					108.52	108.52	02/12/2009	Accounts
170237	SIALKOT	0895	JAMKE CHEEMA	PB	3460170080786	FARZANA BIBI	FARZANA BIBI MST FARZA	LCY	08957100056701	PLS						PKR					136.86	136.86	19/06/2009	Accounts
170238	SIALKOT	0895	JAMKE CHEEMA	PB	3460122299250	AZKA RAO	AZKA RAO MISS AZKA RAO	LCY	08957100050001	PLS						PKR					171.39	171.39	03/03/2009	Accounts
170239	SIALKOT	0895	JAMKE CHEEMA	PB	3460157379289	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS MR M	LCY	08957100056901	PLS						PKR					203.36	203.36	24/12/2009	Accounts
170240	SIALKOT	0895	JAMKE CHEEMA	PB	3460183218103	BOOTA MASIH	BOOTA MASIH NAI ABADI B	LCY	08957100027601	PLS						PKR					789.54	789.54	30/05/2009	Accounts
170241	SIALKOT	0895	JAMKE CHEEMA	PB	3460107178084	ISHRAT PARVEEN	ISHRAT PARVEEN ISHRAT	LCY	08957100074901	PLS						PKR					253.80	253.80	30/12/2009	Accounts
170242	SIALKOT	0895	JAMKE CHEEMA	PB	3460183479584	KALSOOM AKHTER W/O MOHD ANWAR	KALSOOM AKHTER W/O M	LCY	08950009079701	PLS						PKR					309.97	309.97	20/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
170243	SIALKOT	0895	JAMKE CHEEMA	PB	3460165981560	MST NASRA TASLEEM	MST NASRA TASLEEM W/O	LCY	08950008131201	PLS						PKR					343.03	343.03	10/02/2009	Accounts
170244	SIALKOT	0895	JAMKE CHEEMA	PB	3460191260916	UZMA BIBI	UZMA BIBI MST UZMA BIBI	LCY	08957100054901	PLS						PKR					410.83	410.83	24/04/2009	Accounts
170245	SIALKOT	0895	JAMKE CHEEMA	PB	3460107097516	KISHWAR SULTANA	KISHWAR SULTANA MST K	LCY	08957100056601	PLS						PKR					509.86	509.86	21/01/2009	Accounts
170246	SIALKOT	0895	JAMKE CHEEMA	PB	3460123063667	MOHD SHARIF S/O FAZAL DIN	MOHD SHARIF S/O FAZAL I	LCY	08950002486501	PLS						PKR					510.59	510.59	15/12/2009	Accounts
170247	SIALKOT	0895	JAMKE CHEEMA	PB	3460135640910	AKHTAR ARA	AKHTAR ARA GALI ZARGA	LCY	08957100040801	PLS						PKR					525.54	525.54	28/04/2009	Accounts
170248	SIALKOT	0895	JAMKE CHEEMA	PB	3460107761281	NAZAR HUSSAIN S/O ABDUL KARIM	NAZAR HUSSAIN S/O ABDU	LCY	08950006828601	PLS						PKR					583.04	583.04	06/08/2009	Accounts
170249	SIALKOT	0895	JAMKE CHEEMA	PB	3460108053489	ASIF MAHMOOD	ASIF MAHMOOD VILL BHA	LCY	08957100056101	PLS						PKR					601.31	601.31	02/01/2009	Accounts
170250	SIALKOT	0895	JAMKE CHEEMA	PB	3460107959137	ABID ALI TAHIR	ABID ALI TAHIR MR ABID A	LCY	08957100069101	PLS						PKR					675.30	675.30	27/05/2009	Accounts
170251	SIALKOT	0895	JAMKE CHEEMA	PB	3460135629923	MUHAMMAD KHALID DAR	MUHAMMAD KHALID DAR M	LCY	08957100074201	PLS						PKR					703.17	703.17	19/08/2009	Accounts
170252	SIALKOT	0895	JAMKE CHEEMA	PB	3460107193907	MUHAMMAD RIZWAN LONE	MUHAMMAD RIZWAN LONE	LCY	08957100074301	PLS						PKR					703.17	703.17	19/08/2009	Accounts
170253	SIALKOT	0895	JAMKE CHEEMA	PB	9140001658375	DILAWAR HUSSAIN & SUGHRA BIBI	DILAWAR HUSSAIN & SUGH	LCY	08950010658701	PLS						PKR					737.84	737.84	22/05/2009	Accounts
170254	SIALKOT	0895	JAMKE CHEEMA	PB	3460123163454	MUQADASS BIBI W/O SULTAN MAHMOOD	MUQADASS BIBI W/O SULT	LCY	08957100084001	PLS						PKR					742.32	742.32	26/12/2009	Accounts
170255	SIALKOT	0895	JAMKE CHEEMA	PB	3460120379723	TALIB HUSSAIN	TALIB HUSSAIN MOHALLA	LCY	08957100054801	PLS						PKR					745.08	745.08	27/04/2009	Accounts
170256	SIALKOT	0895	JAMKE CHEEMA	PB	3460151512245	SHER MUHAMMAD DAR	SHER MUHAMMAD DAR MO	LCY	08957100081901	PLS						PKR					746.27	746.27	09/12/2009	Accounts
170257	SIALKOT	0895	JAMKE CHEEMA	PB	3460107457555	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF GALI	LCY	08957100038901	PLS						PKR					2,511.57	2,511.57	11/02/2009	Accounts
170258	SIALKOT	0895	JAMKE CHEEMA	PB	3460108647907	MALIK MUHAMMAD NAWAZ	MALIK MUHAMMAD NAWAZ	LCY	08957100060401	PLS						PKR					838.70	838.70	11/07/2009	Accounts
170259	SIALKOT	0895	JAMKE CHEEMA	PB	3460189090717	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS VILLA	LCY	08957100050301	PLS						PKR					2,831.84	2,831.84	29/01/2009	Accounts
170260	SIALKOT	0895	JAMKE CHEEMA	PB	3460151123611	MUHAMMAD RIAZ S/O MUHAMMAD SHAF	MUHAMMAD RIAZ S/O MUH	LCY	08950009986301	PLS						PKR					854.24	854.24	13/08/2009	Accounts
170261	SIALKOT	0895	JAMKE CHEEMA	PB	3460108033565	BARKAT ALI CHEEMA S/O KHUSHI	BARKAT ALI CHEEMA S/O K	LCY	08950003444101	PLS						PKR					936.23	936.23	18/05/2009	Accounts
170262	SIALKOT	0895	JAMKE CHEEMA	PB	3460174232899	MUHAMMAD SADIQ S/O M. BOOTA	MUHAMMAD SADIQ S/O M.	LCY	08950003059901	PLS						PKR					974.12	974.12	19/11/2009	Accounts
170263	SIALKOT	0895	JAMKE CHEEMA	PB	3460197964189	BABAR HUSSAIN	BABAR HUSSAIN MR BABA	LCY	08957100037601	PLS						PKR					3,566.85	3,566.85	01/09/2009	Accounts
170264	SIALKOT	0895	JAMKE CHEEMA	PB	3460139855459	SNAH ULLAH S/O MEHMOOD KHAN	SNAH ULLAH S/O MEHMO	LCY	08950005029101	PLS						PKR					1,098.25	1,098.25	31/10/2009	Accounts
170265	SIALKOT	0895	JAMKE CHEEMA	PB	3460159292179	BASHIR AHMED CHEEMA S/O TAHIR	BASHIR AHMED CHEEMA S	LCY	08950004236201	PLS						PKR					1,172.19	1,172.19	06/04/2009	Accounts
170266	SIALKOT	0895	JAMKE CHEEMA	PB	3460163564316	NAJMA	NAJMA MOHALLA KASHMI	LCY	08957100001001	PLS						PKR					1,249.01	1,249.01	08/06/2009	Accounts
170267	SIALKOT	0895	JAMKE CHEEMA	PB	3460150137673	MR KARAMAT MIRAN	MR KARAMAT MIRAN MR K	LCY	08957100050501	PLS						PKR					4,367.58	4,367.58	20/01/2009	Accounts
170268	SIALKOT	0895	JAMKE CHEEMA	PB	3460144531005	MUHAMMAD SHARIF	MUHAMMAD SHARIF MR M	LCY	08957100059301	PLS						PKR					1,341.35	1,341.35	26/02/2009	Accounts
170269	SIALKOT	0895	JAMKE CHEEMA	PB	3460114581787	MUHAMMAD AKRAM	MUHAMMAD AKRAM MR M	LCY	08957100076201	PLS						PKR					1,342.94	1,342.94	05/12/2009	Accounts
170270	SIALKOT	0895	JAMKE CHEEMA	PB	3460157986759	MUHAMMAD ANWAR	MUHAMMAD ANWAR MOH	LCY	08957100050801	PLS						PKR					1,552.99	1,552.99	24/03/2009	Accounts
170271	SIALKOT	0895	JAMKE CHEEMA	PB	3460107413447	MUHAMMAD SAJJAD NOSHAHI	MUHAMMAD SAJJAD NOSH	LCY	08957100055001	PLS						PKR					1,741.66	1,741.66	04/07/2009	Accounts
170272	SIALKOT	0895	JAMKE CHEEMA	PB	3460144904509	MOHAMMAD ABID S/O CHIRAGH DIN	MOHAMMAD ABID S/O CHI	LCY	08950009259001	PLS						PKR					1,780.76	1,780.76	19/12/2009	Accounts
170273	SIALKOT	0895	JAMKE CHEEMA	PB	3460175472603	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ MR MU	LCY	08950009336201	PLS						PKR					1,742.27	1,742.27	27/04/2009	Accounts
170274	SIALKOT	0895	JAMKE CHEEMA	PB	3460107984876	SARWAR BIBI	SARWAR BIBI BHOOROPIN	LCY	08957100034001	PLS						PKR					2,270.69	2,270.69	19/05/2009	Accounts
170275	SIALKOT	0895	JAMKE CHEEMA	PB	3460107757325	MUHAMMAD SHAHNAWAZ KHAN	MUHAMMAD SHAHNAWAZ	LCY	08957100067601	PLS						PKR					2,353.96	2,353.96	23/10/2009	Accounts
170276	SIALKOT	0895	JAMKE CHEEMA	PB	3460161359074	ISHRAT BIBI	ISHRAT BIBI MST ISHRAT B	LCY	08957100061501	PLS						PKR					2,458.35	2,458.35	23/02/2009	Accounts
170277	SIALKOT	0895	JAMKE CHEEMA	PB	9040601154807	SARWAR MASIH	SARWAR MASIH MR SARW	LCY	08950006408601	PLS						PKR					2,918.28	2,918.28	21/04/2009	Accounts
170278	SIALKOT	0895	JAMKE CHEEMA	PB	3460104607246	IFTIKHAR & HAMEEDA BANO	IFTIKHAR AHMAD & HAMEE	LCY	08950004784401	PLS						PKR					3,095.57	3,095.57	10/11/2009	Accounts
170279	SIALKOT	0895	JAMKE CHEEMA	PB	3460195937180	MST NASIM YOUNIS & SHAFAQUAT ALI	MST NASIM YOUNIS & SHA	LCY	08957100066601	PLS						PKR					387,499.88	387,499.88	29/04/2009	Accounts
170280	SIALKOT	0895	JAMKE CHEEMA	PB	3410124189889	SAEED AHMED S/O MOHD.HUSSAIN	SAEED AHMED S/O MOHD.	LCY	08950009856501	PLS						PKR					57,822.64	57,822.64	26/06/2009	Accounts
170281	SIALKOT	0895	JAMKE CHEEMA	PB	3460128356908	FAIZA JAVAID	FAIZA JAVAID MAIN BAZAR	LCY	08950007721601	PLS						PKR					48,105.90	48,105.90	07/03/2009	Accounts
170282	SIALKOT	0895	JAMKE CHEEMA	PB	3460235786870	MST SAKINA BIBI W/O MOHD KHAN	MST SAKINA BIBI W/O MOH	LCY	08950005627901	PLS						PKR					23,977.52	23,977.52	11/11/2009	Accounts
170283	SIALKOT	0895	JAMKE CHEEMA	PB	3460107611733	ANJAMUN IMDAD E BAHAMI	ANJAMUN IMDAD E BAHAM	LCY	08950002839101	PLS						PKR					23,245.78	23,245.78	25/08/2009	Accounts
170284	SIALKOT	0895	JAMKE CHEEMA	PB	3460132195141	ANJMAN DARUL ULOOM JAMIA ISLAMIA	ANJMAN DARUL ULOOM JA	LCY	08950007392301	PLS						PKR					19,667.62	19,667.62	22/01/2009	Accounts
170285	SIALKOT	0895	JAMKE CHEEMA	PB	3460104644429	MUHAMMAD ARIF S/O ALLAH DITTA	MUHAMMAD ARIF S/O ALL	LCY	08950010883701	PLS						PKR					18,136.86	18,136.86	13/10/2009	Accounts
170286	SIALKOT	0895	JAMKE CHEEMA	PB	3460117518295	HAMID RAZA	HAMID RAZA MOHALLA KU	LCY	08957100070301	PLS						PKR					13,440.14	13,440.14	05/12/2009	Accounts
170287	SIALKOT	0895	JAMKE CHEEMA	PB	3460121762199	MUHAMMAD ARFAN MUGHAL	MUHAMMAD ARFAN MUGH	LCY	08957100070901	PLS						PKR					13,277.31	13,277.31	04/12/2009	Accounts
170288	SIALKOT	0895	JAMKE CHEEMA	PB	3460181354791	GHULAM SABIR	GHULAM SABIR MOHALA T	LCY	08950003266401	PLS						PKR					12,135.82	12,135.82	02/10/2009	Accounts
170289	SIALKOT	0895	JAMKE CHEEMA	PB	3460164982459	MUHAMMAD SHAKEEL	MUHAMMAD SHAKEEL MR	LCY	08957100072601	PLS						PKR					10,045.39	10,045.39	26/10/2009	Accounts
170290	SIALKOT	0895	JAMKE CHEEMA	PB	3460107699136	GHULAM FATIMA W/O MOHD RIAZ	GHULAM FATIMA W/O MOH	LCY	08950006950401	PLS						PKR					9,399.62	9,399.62	29/04/2009	Accounts
170291	SIALKOT	0895	JAMKE CHEEMA	PB	3460107440046	SHARIFAN BIBI W/O BUKHTIAR AHMED	SHARIFAN BIBI W/O BUKH	LCY	08950001221401	PLS						PKR					8,099.40	8,099.40	13/04/2009	Accounts
170292	SIALKOT	0895	JAMKE CHEEMA	PB	3310043185945	FAZAL AHMED SO BASHIR AHMED	FAZAL AHMED SO BASHIR	LCY	08950009718701	PLS						PKR					7,971.96	7,971.96	24/03/2009	Accounts
170293	SIALKOT	0895	JAMKE CHEEMA	PB	3460177307133	KHALID MAHMOOD	KHALID MAHMOOD S/O MO	LCY	08950009926001	PLS						PKR					7,928.16	7,928.16	24/09/2009	Accounts
170294	SIALKOT	0895	JAMKE CHEEMA	PB	3460107145542	IRSHAD BEGUMW/O ABDUL LATIF	IRSHAD BEGUMW/O ABDU	LCY	08950009884601	PLS						PKR					6,831.78	6,831.78	14/07/2009	Accounts
170295	SIALKOT	0895	JAMKE CHEEMA	PB	3460153491857	RANA JAVAID IQBAL	RANA JAVAID IQBAL MR RA	LCY	08957100064701	PLS						PKR					6,397.56	6,397.56	10/12/2009	Accounts
170296	SIALKOT	0895	JAMKE CHEEMA	PB	3460155353519	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL MOHA	LCY	08957100052401	PLS						PKR					15,998.73	15,998.73	05/03/2009	Accounts
170297	SIALKOT	0895	JAMKE CHEEMA	PB	3460104809722	ASIA BUTT W/O IJAZ BUTT	ASIA BUTT W/O IJAZ BUTT	LCY	08950009908601	PLS						PKR					4,757.14	4,757.14	02/05/2009	Accounts
170298	SIALKOT	0895	JAMKE CHEEMA	PB	3460107282816	SARDARAN BIBI W.O BASHIR AHMED	SARDARAN BIBI W.O BASH	LCY	08950007552601	PLS						PKR					3,925.45	3,925.45	11/05/2009	Accounts
170299	SIALKOT	0895	JAMKE CHEEMA	PB	3460158825587	MUHAMMAD SHARIF AND MEENA BIBI	MUHAMMAD SHARIF AND M	LCY	08950010357203	CURR						PKR					15,040.05	15,040.05	28/01/2009	Accounts
170300	SIALKOT	0895	JAMKE CHEEMA	PB		DIRECTORATE OF STAFF DEVELOPMENT	PU	LCY	30019902464586	CD-MISC	STALE	PO	1050542	24/02/2009		PKR					7,119.00	7,119.00	24/02/2009	STALE
170301	SIALKOT	0895	JAMKE CHEEMA	PB	3460108586819	NUSERULLAH KHAN BUTT	NUSERULLAH KHAN BUTT	LCY	08950001502003	CURR						PKR					4,405.25	4,405.25	15/05/2009	Accounts
170302	SIALKOT	0895	JAMKE CHEEMA	PB	3460108500743	ALLAH DITTA	ALLAH DITTA JINNAH STRE	LCY	08957100045503	CURR						PKR					2,211.00	2,211.00	03/01/2009	Accounts
170303	SIALKOT	0895	JAMKE CHEEMA	PB	3460148167119	SAJJAD AHMED MIR	SAJJAD AHMED MIR MADIN	LCY	08957100046303	CURR						PKR					2,009.00	2,009.00	26/01/2009	Accounts
170304	SIALKOT	0895	JAMKE CHEEMA	PB	3460147571805	HABIB ULLAH	HABIB ULLAH NAI ABADI JA	LCY	08957100015703	CURR						PKR					768.00	768.00	06/07/2009	Accounts
170305	SIALKOT	0895	JAMKE CHEEMA	PB	3460132214311	SYED ARIF HUSSIAN SHAH	SYED ARIF HUSSIAN SHAH	LCY	08957100053003	CURR						PKR					323.00	323.00	04/04/2009	Accounts
170306	SIALKOT	0895	JAMKE CHEEMA	PB	3460225257231	ABDUL RAUF	ABDUL RAUF MR ABDUL R	LCY	08957100060803	CURR						PKR					316.00	316.00	13/03/2009	Accounts
170307	SIALKOT	0895	JAMKE CHEEMA	PB	3460108528367	MUHAMMAD ABDULLAHA	MUHAMMAD ABDULLAHA N	LCY	08957100076903	CURR						PKR					227.00	227.00	28/10/2009	Accounts
170308	SIALKOT	0895	JAMKE CHEEMA	PB	3460134561143	SHOUKAT ALI	SHOUKAT ALI MR . SHOUK	LCY	08957100043903	CURR						PKR					18.00	18.00	29/07/2009	Accounts
170309	SIALKOT	0895	JAMKE CHEEMA	PB	3460169903013	KHALID MEHMOOD S.O MAQBOOL AHME	KHALID MEHMOOD S.O MA	LCY	08950008888801	PLS						PKR					0.09	0.09	16/06/2009	Accounts
170310	SIALKOT	0895	JAMKE CHEEMA	PB	3460183442902	ZEENAT MUSHTAQ	ZEENAT MUSHTAQ MRS ZE	LCY	08957100059901	PLS						PKR					0.02	0.02	02/05/2009	Accounts
170311	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460370942579	SHAHZAD NAEEM	SHAHZAD NAEEM S/O FAQ	UFZ	09697900001911	PLS						USD					0.01	0.01	31/01/2009	Accounts
170312	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460354139719	ZEESHAN ALI	ZEESHAN ALI S O QAISER	UFZ	09697900024814	PLS						EUR					0.56	0.56	17/10/2009	Accounts
170313	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460368620131	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD H/NO	UFZ	09697100015611	PLS						USD					1.21	1.21	16/02/2009	Accounts
170314	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460374572813	SHER ALI	SHER ALI S/O MUHAMMAD	UFZ	09697900108512	PLS						GBP					1.38	1.38	11/03/2009	Accounts
170315	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460381043520	ASMA PERWAIZ W O MUSTANSER BAIG	ASMA PERVAIZ W/O MUST	UFZ	09697900185514	PLS						EUR					3.21	3.21	16/11/2009	Accounts
170316	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460322868811	WASIM BUTT	WASIM BUTT HOUSE NO 2	UFZ	09697100000814	PLS						EUR					17.13	17.13	16/02/2009	Accounts
170317	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460330971138	SOBIA NAZ & SHAHNAWAZ	SOBIA NAZ & SHAHNAWAZ	UFZ	09697900126711	PLS						USD					27.02	27.02	02/07/2009	Accounts
170318	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460356879191	GHALIB IQBAL & GHAZALA YASMIN	GHALIB IQBAL & GHAZALA	UFZ	09697900128114	PLS						EUR					3,076.89	3,076.89	02/01/2009	Accounts
170319	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460334231306	NASREEN AKHTAR	NASREEN AKHTAR HOUSE	LCY	09690007367101	PLS						PKR					0.02	0.02	30/04/2009	Accounts
170320	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460321359397	RASHID AHMED S/O AHMED DIN	RASHID AHMED S/O AHME	LCY	09690011099101	PLS						PKR					0.02	0.02	12/02/2009	Accounts
170321	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460313293790	SADIA ARSHAD QADRI	SADIA ARSHAD QADRI D/O	LCY	09697100018901	PLS						PKR					0.02	0.02	23/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
170322	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460306915923	MUHAMMAD ADIL BUTT	MUHAMMAD ADIL BUTT S/(	LCY	09697900010801	PLS						PKR					0.36	0.36	02/07/2009	Accounts
170323	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460392323467	YASIR REHMAN	YASIR REHMAN H # 5/210,	LCY	09697900055001	PLS						PKR					0.30	0.30	18/11/2009	Accounts
170324	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460394105694	SANILA ASHRAF	SANILA ASHRAF D/O MUH/	LCY	09697900102201	PLS						PKR					0.33	0.33	04/02/2009	Accounts
170325	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460323860427	MUHAMMAD MUBASHIR	MUHAMMAD MUBASHIR S/(	LCY	09697900106301	PLS						PKR					0.16	0.16	10/08/2009	Accounts
170326	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460347717707	HASSAN TARIQ	S/O TARIQ NAZIR H.NO 6/9	LCY	09697900113201	PLS						PKR					0.38	0.38	15/06/2009	Accounts
170327	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460312085172	KISHWAR PARVEEN	KISHWAR PARVEEN W/O M	LCY	09697100011201	PLS						PKR					0.80	0.80	24/02/2009	Accounts
170328	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460399119457	ASIF NAEEM	ASIF NAEEM S/O FAQIR MU	LCY	09697900022101	PLS						PKR					2.37	2.37	09/01/2009	Accounts
170329	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460310401697	GULZAR HUSSAIN	GULZAR HUSSAIN TALWAR	LCY	09697100016201	PLS						PKR					1.87	1.87	14/01/2009	Accounts
170330	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460386222929	FAIZAN MOHSAN	FAIZAN MOHSAN S/O KHA	LCY	09697900155201	PLS						PKR					1.80	1.80	22/06/2009	Accounts
170331	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460312751112	SHAGUFTA.G SIDRA.M	SHAGUFTA(G) SIDRA (M), (	LCY	09697100042401	PLS						PKR					8.20	8.20	07/07/2009	Accounts
170332	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	34502160477769	MUHAMMAD NASIR FARHAD	MUHAMMAD NASIR FARHA	LCY	09697900151101	PLS						PKR					2.49	2.49	17/03/2009	Accounts
170333	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3450215280088	MAHREEN RAUF	MAHREEN RAUF HBL LAN(	LCY	09697900052201	PLS						PKR					6.47	6.47	15/07/2009	Accounts
170334	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460320681110	ADEELA QAYYUM	ADEELA QAYYUM 29-A CIV	LCY	09697100034001	PLS						PKR					45.17	45.17	17/06/2009	Accounts
170335	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460321662225	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF H/NO	LCY	09697100019701	PLS						PKR					59.03	59.03	09/03/2009	Accounts
170336	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460394591399	CH MUSHTAQ AHMED	CH MUSHTAQ AHMED S/O	LCY	09697900158501	PLS						PKR					96.43	96.43	06/04/2009	Accounts
170337	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460391709908	SUGHRAN BIBI W.O MOHD SADIQ	SUGHRAN BIBI W.O MOHD	LCY	09690008347501	PLS						PKR					120.37	120.37	17/04/2009	Accounts
170338	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460323342917	HABIBULLAH CHATTAH	HABIBULLAH CHATTAH HA	LCY	09697100021801	PLS						PKR					417.48	417.48	31/03/2009	Accounts
170339	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460359724777	MUHAMMAD USMAN	MUHAMMAD USMAN S/O M	LCY	09697900147601	PLS						PKR					132.67	132.67	26/06/2009	Accounts
170340	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460370455609	MUHAMMAD NASEER	MUHAMMAD NASEER S/O I	LCY	09697900002301	PLS						PKR					445.68	445.68	12/02/2009	Accounts
170341	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460323011681	NAGHMAN SHAFIQ	NAGHMAN SHAFIQ S/O MU	LCY	09697900085401	PLS						PKR					166.51	166.51	27/03/2009	Accounts
170342	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460350826495	MAHBOOB AHMED	MAHBOOB AHMED S/O MA	LCY	09697900093001	PLS						PKR					167.41	167.41	01/09/2009	Accounts
170343	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460338146123	NAEEM ISLAM	NAEEM ISLAM S/O MUHAM	LCY	09697100032801	PLS						PKR					567.79	567.79	07/12/2009	Accounts
170344	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460323181805	MUHAMMAD AMIN	MUHAMMAD AMIN NEW FA	LCY	09697900149701	PLS						PKR					174.17	174.17	11/03/2009	Accounts
170345	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460321039564	SEEMAB D/O ARIF MEHMOOD MIR	SEEMAB D/O ARIF MEHMO	LCY	09690013928601	PLS						PKR					181.50	181.50	17/03/2009	Accounts
170346	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	30030196042	SHAMIM AKHTAR W.O SAJID PARVEZ	SHAMIM AKHTAR W.O SAJI	LCY	09690009843301	PLS						PKR					182.85	182.85	29/04/2009	Accounts
170347	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460315118682	NADIA FARAKH RAZA W O FARAKH RAZA	NADIA FARUKH RAZA W O	LCY	09697900173001	PLS						PKR					187.25	187.25	22/06/2009	Accounts
170348	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460381007783	TAHIR KHURSHID ALI KHAN	TAHIR KHURSHID ALI KHA	LCY	09697900165301	PLS						PKR					191.56	191.56	07/05/2009	Accounts
170349	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460395644429	GHULAM SARWAR S/ O ABDUL HAMID	GHULAM SARWAR S/ O AB	LCY	09690013645401	PLS						PKR					188.46	188.46	30/09/2009	Accounts
170350	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	34603782279079	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O N	LCY	09697900049301	PLS						PKR					221.82	221.82	20/05/2009	Accounts
170351	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3520224714390	RASHIDA BEGUM W/O NOOR AHMED	RASHIDA BEGUM W/O NO(	LCY	09690011225501	PLS						PKR					253.31	253.31	16/02/2009	Accounts
170352	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460348870923	SHEHZAD ALI	SHEHZAD ALI NEAR MASJI	LCY	09697100042501	PLS						PKR					882.18	882.18	26/01/2009	Accounts
170353	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3520227698177	NOOR MOHAMMAD S/O GHULAM MOHAM	NOOR MOHAMMAD S/O GH	LCY	09690012087401	PLS						PKR					249.99	249.99	16/02/2009	Accounts
170354	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460337889970	QAMAR UN NISA	QAMAR UN NISA D/O MIRZ	LCY	09697100041301	PLS						PKR					1,074.64	1,074.64	12/06/2009	Accounts
170355	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460280232563	MALIK GHULAM ABBAS S/O M YOUSAF	MALIK GHULAM ABBAS S/(	LCY	09690011501301	PLS						PKR					338.93	338.93	13/01/2009	Accounts
170356	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3730168622734	SAIMA PARVEEN	SAIMA PARVEEN W/O ROO	LCY	09697900119701	PLS						PKR					355.76	355.76	30/12/2009	Accounts
170357	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460321973407	MOHD ASLAM S/O M ABDULLAH	MOHD ASLAM S/O M ABDU	LCY	09690010740701	PLS						PKR					419.71	419.71	16/06/2009	Accounts
170358	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460334181735	SHEIKH MUHAMMAD ADEEL	MUHAMMAD ADEEL S/O SH	LCY	09697900043801	PLS						PKR					428.60	428.60	13/07/2009	Accounts
170359	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460358041767	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR S/O (	LCY	09697900114201	PLS						PKR					432.58	432.58	28/09/2009	Accounts
170360	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460306253277	RASHID MEHMOOD	RASHID MEHMOOD S/O IS	LCY	09697900024501	PLS						PKR					456.07	456.07	19/02/2009	Accounts
170361	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	NIL	TAZEEN WARIS D/O MUHAMMAD WARIS	TAZEEN WARIS D/O MOHD	LCY	09690010600801	PLS						PKR					498.82	498.82	02/07/2009	Accounts
170362	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460301217231	FARAZ BABAR S O MIRZA M SADEEQ	FARAZ BABAR S O MIRZA I	LCY	09697900169401	PLS						PKR					463.16	463.16	19/05/2009	Accounts
170363	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460383766898	SUMERA RIAZ D.O RIAZ IQBAL BHATTI	SUMERA RIAZ D.O RIAZ IQ	LCY	09690013026801	PLS						PKR					559.36	559.36	04/05/2009	Accounts
170364	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3540118078024	ANJUM NAHEED	ANJUM NAHEED W/O TANV	LCY	09697900134201	PLS						PKR					579.50	579.50	31/01/2009	Accounts
170365	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460334809731	MUHAMMAD FAYYAZ	MUHAMMAD FAYYAZ 5/555	LCY	09690013776601	PLS						PKR					582.56	582.56	30/06/2009	Accounts
170366	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	4230168501091	OBAID NASIR BUTT	OBAID NASIR BUTT S/O NA	LCY	09697900141901	PLS						PKR					601.21	601.21	13/02/2009	Accounts
170367	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460206684733	MUHAMMAD ASIF	MUHAMMAD ASIF S/O MUH	LCY	09697900151301	PLS						PKR					618.72	618.72	08/12/2009	Accounts
170368	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460322224288	NASEEM AKHTAR W O MUHAMMAD SARV	NASEEM AKHTAR W O MUI	LCY	09697900199301	PLS						PKR					922.13	922.13	13/11/2009	Accounts
170369	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460387116745	ZAHID MANZOOR S O MANZOOR HUSSAIN	ZAHID MANZOOR S O MAN	LCY	09697900174701	PLS						PKR					1,104.75	1,104.75	09/07/2009	Accounts
170370	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460389101561	AMANAT ALI	AMANAT ALI S/O SIRAJ DIN	LCY	09697900060101	PLS						PKR					1,113.84	1,113.84	12/09/2009	Accounts
170371	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB		AHSAN UL HAQ S.O MOHD MUNIR	AHSAN UL HAQ S.O MOHD	LCY	09690006279101	PLS						PKR					1,131.56	1,131.56	08/05/2009	Accounts
170372	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460207515055	IHSAN ULLAH	IHSAN ULLAH W/O MUSHT/	LCY	09690013808101	PLS						PKR					1,221.10	1,221.10	21/11/2009	Accounts
170373	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460307834766	AZRA BEGUM	AZRA BEGUM H/NO 21/81 N	LCY	09697100015501	PLS						PKR					1,247.73	1,247.73	04/05/2009	Accounts
170374	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	30054034992	SHAHZADA BEGUM	SHAHZADA BEGUM W/O AE	LCY	09690010184801	PLS						PKR					1,271.66	1,271.66	01/08/2009	Accounts
170375	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460321117818	MADASAR SHAHZADI W/O M AFZAL	MADASAR SHAHZADI W/O	LCY	09690013648901	PLS						PKR					1,430.36	1,430.36	07/05/2009	Accounts
170376	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	30089162008	NAILA ILYAS D/O MOHAMMAD ILAYS	NAILA ILYAS D/O MOHAMM	LCY	09690008356201	PLS						PKR					1,827.16	1,827.16	05/05/2009	Accounts
170377	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460366474925	ABDUL HAFEEZ S/O MISTRI ABDULLAH	ABDUL HAFEEZ S/O MISTR	LCY	09690010282901	PLS						PKR					1,934.21	1,934.21	06/03/2009	Accounts
170378	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460335213449	MUHAMMAD SALEEM	MUHAMMAD SALEEM S/O I	LCY	09690010990901	PLS						PKR					1,944.07	1,944.07	15/05/2009	Accounts
170379	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	9040101043516	SHAHEEN KOKUB	SHAHEEN KOKUB W/O MUI	LCY	09697900163001	PLS						PKR					2,004.47	2,004.47	29/12/2009	Accounts
170380	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460375556554	SHEHNAZ SHABBIR	SHEHNAZ SHABBIR W/O BA	LCY	09697900088501	PLS						PKR					2,194.00	2,194.00	16/06/2009	Accounts
170381	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460304427754	ZEBUNNISA W/O SHAHNAZ AHMED	ZEBUNNISA W/O SHAHNAZ	LCY	09690013599701	PLS						PKR					2,239.03	2,239.03	14/09/2009	Accounts
170382	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460345673677	MUHAMMAD AFZAL S O ASHIQ ALI	MUHAMMAD AFZAL S/O AS	LCY	09697900199001	PLS						PKR					7,544.90	7,544.90	17/10/2009	Accounts
170383	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460321167451	WASEEM ASHRA & QURATULAIN	WASEEM ASHRAF S/O MUI	LCY	09697900132301	PLS						PKR					2,291.18	2,291.18	24/01/2009	Accounts
170384	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460322411089	IMRAN IQBAL	IMRAN IQBAL S/O CH. MUH	LCY	09690013677701	PLS						PKR					2,494.49	2,494.49	01/12/2009	Accounts
170385	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460358846124	INAYAT BEGUM	INAYAT BEGUM E/O MUHA	LCY	09690010095401	PLS						PKR					2,654.99	2,654.99	10/08/2009	Accounts
170386	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460355097148	ASIA AHMED	ASIA AHMED 9/17 pall mans	LCY	09697702918381	FIX						PKR					2,012,130.41	2,012,130.41	10/04/2006	Accounts
170387	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	2222222222222	SAJJAD HUSSAIN SO GHULAM HUSSAIN	SAJJAD HUSSAIN SO GHU	LCY	09690012000301	PLS						PKR					145,299.30	145,299.30	12/02/2009	Accounts
170388	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460322493984	RAQIA SULTANA W.O MOHD RAFIQUE	RAQIA SULTANA W.O MOH	LCY	09690008984601	PLS						PKR					116,843.52	116,843.52	28/03/2009	Accounts
170389	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	1111111111111	MOHD.ANWAR & SHUKRIA ATTA	MOHD.ANWAR & SHUKRIA	LCY	09690008270701	PLS						PKR					103,126.14	103,126.14	30/03/2009	Accounts
170390	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460321842481	ABDUL RASHEED	ABDUL RASHEED S/O NOO	LCY	09690010485801	PLS						PKR					46,720.63	46,720.63	21/02/2009	Accounts
170391	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460391716884	HAJRA KULSOOM W/O ABDUL QADEER S	HAJRA KULSOOM W/O ABD	LCY	09690010655601	PLS						PKR					43,864.63	43,864.63	29/12/2009	Accounts
170392	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3520226732965	MUHAMMAD ASGHAR S/O MUSADDIQ	MUHAMMAD ASGHAR S/O (	LCY	09690013625301	PLS						PKR					39,992.08	39,992.08	03/11/2009	Accounts
170393	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460321172739	AMJAD KHAN SERWANI	AMJAD KHAN SHERWANI S	LCY	09697900177701	PLS						PKR					35,150.28	35,150.28	04/07/2009	Accounts
170394	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460388929277	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF MOH	LCY	09690013871201	PLS						PKR					18,931.33	18,931.33	02/01/2009	Accounts
170395	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460323196657	TANVIR AHMED S/O FAZAL HUSSAIN	TANVIR AHMED S/O FAZAL	LCY	09690007964001	PLS						PKR					12,786.83	12,786.83	29/06/2009	Accounts
170396	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460321822398	ASMAT SHAHZADI W/O ZULFIQAR ALI	ASMAT SHAHZADI W/O ZU	LCY	09690011835401	PLS						PKR					12,740.96	12,740.96	29/04/2009	Accounts
170397	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3410124087744	TAHIRA YASMIN	TAHIRA YASMIN MOHALLA	LCY	09697100036201	PLS						PKR					12,320.12	12,320.12	15/05/2009	Accounts
170398	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460288160652	FAHMIDA YOUSAF	FAHMIDA YOUSAF W/O MU	LCY	09690007118801	PLS						PKR					10,578.44	10,578.44	22/08/2009	Accounts
170399	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460322347195	CH MUHAMMAD ASHRAF & SHAMIM AKH	CH MUHAMMAD ASHRAF &	LCY	09697100028901	PLS						PKR					26,231.42	26,231.42	05/08/2009	Accounts
170400	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460321587781	MUHAMMAD KASHIF SULEHRIA	MUHAMMAD KASHIF SULE	LCY	09690013934201	PLS						PKR					4,343.90	4,343.90	24/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
170401	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460360269577	BASIM IQBAL S/O MOHD IQBAL	BASIM IQBAL S/O MUHAMM	LCY	09690010207601	PLS						PKR					3,982.03	3,982.03	26/01/2009	Accounts
170402	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	30052173699	FAZAL UR REHMAN & MOHD ARSHAD	FAZAL UR REHMAN & MOH	LCY	09690010516501	PLS						PKR					3,359.34	3,359.34	15/10/2009	Accounts
170403	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460355097148	ASIA AHMED	ASIA AHMED 9/17 pall mans	LCY	09697702918380	FIX						PKR					4,000,000.00	4,000,000.00	10/04/2006	Accounts
170404	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB		FADERAL BOARD OF REVENUE		LCY	30019902464586	CD-MISC	STALE	PO	1415383	22/07/2009		PKR					600,685.00	600,685.00	22/07/2009	STALE
170405	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	9140003278415	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF S/O A	LCY	09697900106203	CURR						PKR					28,415.00	28,415.00	08/08/2009	Accounts
170406	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460321400793	BUKSH SPORTS	BUKSH SPORTS PROP KAL	LCY	09697900172903	CURR						PKR					9,945.00	9,945.00	28/05/2009	Accounts
170407	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460321307825	CH MAHMOOD AHMED	CH MAHMOOD AHMED S/O	LCY	09697900164703	CURR						PKR					9,261.00	9,261.00	12/10/2009	Accounts
170408	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460317245412	REHANA AKHTAR W O ABDUL QAYYUM	REHANA AKHTAR W O ABD	LCY	09697900186703	CURR						PKR					5,808.50	5,808.50	29/08/2009	Accounts
170409	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460325820873	TAHIR FAROOQ SO MOHD BASHIR	TAHIR FAROOQ SO MOHD	LCY	09690008535503	CURR						PKR					5,439.00	5,439.00	25/11/2009	Accounts
170410	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460301331717	IRFAN AHMED S/O MUBRIK AHMED	IRFAN AHMED S/0 MUBRIK	LCY	09690014277503	CURR						PKR					5,276.04	5,276.04	21/03/2009	Accounts
170411	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3420195780106	KALSOOM BIBI W O KHADIM HUSSAIN	KALSOOM BIBI W/O KHADI	LCY	09697900191103	CURR						PKR					4,269.00	4,269.00	22/08/2009	Accounts
170412	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460322250367	HAJI SHAFI & MUHAMMAD MEHMOOD	HAJI M SHAFI & MUHAMMA	LCY	09697900162203	CURR						PKR					4,193.00	4,193.00	15/05/2009	Accounts
170413	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460207515365	GHULLAM MURTAZA	GHULAM MURTAZA S/O MU	LCY	09697900149903	CURR						PKR					3,021.00	3,021.00	23/12/2009	Accounts
170414	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460374338411	MUHAMMAD SHEHZAD	MUHAMMAD SHEHZAD S/O	LCY	09697900119603	CURR						PKR					2,594.00	2,594.00	24/06/2009	Accounts
170415	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460322045037	MUHAMMAD ISHFAQ WASEER S O M ISH	MUHAMMAD ISHFAQ WASE	LCY	09697900193503	CURR						PKR					1,829.10	1,829.10	08/10/2009	Accounts
170416	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460266965463	SHABBIR AHMAD S O BASHIR AHMAD	SHABBIR AHMAD S O BASH	LCY	09697900194803	CURR						PKR					1,507.00	1,507.00	05/12/2009	Accounts
170417	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460332227276	SABA PERVAIZ	SABA PERVAIZ HOUSE NO	LCY	09697900027503	PLS						PKR					1,425.00	1,425.00	22/12/2009	Accounts
170418	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460321466950	RIFFAT TAHIRA	RIFFAT TAHIRA W/O MUHA	LCY	09690015354803	CURR						PKR					1,373.86	1,373.86	03/08/2009	Accounts
170419	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB		ZEDALY		LCY	30019902464586	CD-MISC	STALE	PO	2979587	31/12/2009		PKR					1,291.00	1,291.00	31/12/2009	STALE
170420	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460344381883	MUHAMMAD FIAZ JANJUA	MUHAMMAD FIAZ JANJUA	LCY	09697900132703	CURR						PKR					1,166.00	1,166.00	03/08/2009	Accounts
170421	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460340528557	ADNAN SHAHEEN	ADNAN SHAHEEN 46 10 HA	LCY	09697900153203	CURR						PKR					1,163.00	1,163.00	10/06/2009	Accounts
170422	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460339992470	NASIM AKHTAR	NASIM AKHTAR W/O MUHA	LCY	09690015906503	CURR						PKR					1,034.28	1,034.28	26/09/2009	Accounts
170423	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460348284613	CHAUDHRY MUHAMMAD ASHRAF	CHAUDHRY MUHAMMAD A	LCY	09690017704703	CURR						PKR					919.64	919.64	15/09/2009	Accounts
170424	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460313672347	ABU TALIB	ABU TALIB S/O ALI AKBAR	LCY	09697900033703	CURR						PKR					899.00	899.00	18/02/2009	Accounts
170425	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460353727185	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD C/O	LCY	09690008878503	CURR						PKR					831.00	831.00	29/12/2009	Accounts
170426	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460355439727	WAHEED MARBLE	WAHEED MARBLE JAMMU	LCY	09697900104103	CURR						PKR					803.00	803.00	18/06/2009	Accounts
170427	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460316274269	M ASLAM S/O SARDAR MUHAMMAD	M ASLAM S/O SARDAR MU	LCY	09690017576003	CURR						PKR					793.23	793.23	04/02/2009	Accounts
170428	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460321792472	SHAHIDI NASREEN W/OM MAQSOOD	SHAHIDI NASREEN W/OM M	LCY	09690014861603	CURR						PKR					768.28	768.28	13/01/2009	Accounts
170429	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460321462487	IBRAR HAIDER JAFFRI SO MUSHTAQ	IBRAR HAIDER JAFFRI SO	LCY	09690016570703	CURR						PKR					732.37	732.37	25/08/2009	Accounts
170430	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460323064631	MUHAMMAD ARSHAD S/O SIDDIQUE	MUHAMMAD ARSHAD S/O S	LCY	09690015299003	CURR						PKR					605.30	605.30	27/07/2009	Accounts
170431	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460322044485	MUHAMMAD AWAIS S/O M ISMAIL	MUHAMMAD AWAIS S/O M	LCY	09690015184703	CURR						PKR					451.60	451.60	20/07/2009	Accounts
170432	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460323036823	SHAM LAL	SHAM LAL S/O DUS RAJ 24	LCY	09690017893803	CURR						PKR					364.51	364.51	02/05/2009	Accounts
170433	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB		TREASURER UNIVERSITY SARGODHA		LCY	30019902464586	CD-MISC	STALE	PO	1415409	13/08/2009		PKR					350.00	350.00	13/08/2009	STALE
170434	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB		syed ghulam mustafa		LCY	30019902464586	CD-MISC	STALE	PO	1415510	15/08/2009		PKR					350.00	350.00	15/08/2009	STALE
170435	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460379813039	MIRZA MAQSOOD	MIRZA MAQSOOD S/O MUH	LCY	09690016512103	CURR						PKR					303.50	303.50	25/09/2009	Accounts
170436	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460366017698	PARVEEN AKHTAR	PARVEEN AKHTAR W/O MU	LCY	09697900068303	CURR						PKR					292.29	292.29	22/06/2009	Accounts
170437	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3520107915123	SHOAIB ASLAM	SHOAIB ASLAM S/O MUHA	LCY	09697900089703	CURR						PKR					247.36	247.36	15/06/2009	Accounts
170438	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460322888775	SHAHEEN MARKA FINE AELIVATOR FOO	SHAHEEN MARKA FINE AE	LCY	09697900191603	CURR						PKR					227.00	227.00	31/10/2009	Accounts
170439	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	1415330	09/06/2009		PKR					220.00	220.00	09/06/2009	STALE
170440	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3450208146172	GHAZALA RIFFAT W O RASHID MANZOOR	GHAZALA RIFFAT W O RAS	LCY	09697900181203	CURR						PKR					211.00	211.00	03/08/2009	Accounts
170441	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460368382075	M/S SUBHAN FARMING	MUDASSER SIDDIQUE S O	LCY	09697900167003	CURR						PKR					203.00	203.00	25/07/2009	Accounts
170442	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB		INTERNATIONAL ISLAMIC UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	1415316	03/06/2009		PKR					200.00	200.00	03/06/2009	STALE
170443	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460323376049	MUHAMMAD AMIN	MUHAMMAD AMIN S/O RAS	LCY	09690015922703	CURR						PKR					195.42	195.42	20/10/2009	Accounts
170444	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460220089961	MUHAMMAD ISLAM	MUHAMMAD ISLAM S/O MU	LCY	09697900120603	PLS						PKR					100.00	100.00	25/03/2009	Accounts
170445	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460389440068	RAZIA BEGUM W/O MAZHAR HUSSAIN	RAZIA BEGUM W/O MAZHA	LCY	09690015126103	CURR						PKR					97.52	97.52	17/12/2009	Accounts
170446	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460360735105	GHULAM SHABBIR S/O ABDUL GHANI	GHULAM SHABBIR S/O ABD	LCY	09690015192803	CURR						PKR					58.44	58.44	31/07/2009	Accounts
170447	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460322057103	MUHAMMAD AFZAL	MUHAMMAD AFZAL VILL NA	LCY	09690014942603	CURR						PKR					50.43	50.43	13/06/2009	Accounts
170448	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460338342411	AYUB ALI	AYUB ALI S/O SHOUKAT AL	LCY	09697900142303	CURR						PKR					43.00	43.00	06/03/2009	Accounts
170449	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460386342661	ZAFAR IQBAL S/O RAMZAN	ZAFAR IQBAL S/O RAMZAN	LCY	09690015956003	CURR						PKR					38.89	38.89	25/11/2009	Accounts
170450	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460315926805	MUHAMMAD SHAKEEL	MUHAMMAD SHAKEEL S/O	LCY	09690014853503	CURR						PKR					19.22	19.22	04/08/2009	Accounts
170451	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460323487723	HAMEEDULLAH	HAMEEDULLAH SHERPURA	LCY	09697900027703	PLS						PKR					14.00	14.00	20/11/2009	Accounts
170452	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460337819757	MUHAMMAD AFZAL BAIG	MUHAMMAD AFZAL BAIG S	LCY	09690015223303	CURR						PKR					11.20	11.20	05/08/2009	Accounts
170453	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460347417897	MUHAMMAD USMAN	MUHAMMAD USMAN S/O K	LCY	09697900142403	CURR						PKR					7.50	7.50	06/03/2009	Accounts
170454	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3450266768343	MOAZZAM ALI KHAN S/O M ISHAQ	MOAZZAM ALI KHAN S/O M	LCY	09690015621103	CURR						PKR					5.40	5.40	29/09/2009	Accounts
170455	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460357625321	GHULAM ABBAS S/O FAZAL HUSSAIN	GHULAM ABBAS S/O FAZA	LCY	09690015930803	CURR						PKR					5.35	5.35	13/11/2009	Accounts
170456	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460302394851	SYED NAWAZ	SYED NAWAZ S/O QUNAN	LCY	09690014976903	CURR						PKR					3.07	3.07	28/10/2009	Accounts
170457	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460302162613	ABDUL GHAFOOR S/O ABDUL MAJEED	ABDUL GHAFOOR S/O ABD	LCY	09690015037003	CURR						PKR					2.07	2.07	16/03/2009	Accounts
170458	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460392932247	MUHAMMAD BASHIR	MUHAMMAD BASHIR VILL I	LCY	09690014780603	CURR						PKR					2.01	2.01	11/07/2009	Accounts
170459	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460321244982	FOUZIA NOUREEN D/O M LATIF	FOUZIA NOUREEN D/O M L	LCY	09690015257603	CURR						PKR					1.80	1.80	28/07/2009	Accounts
170460	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460309736781	AHMED HUSSAIN	AHMED HUSSAIN S/O M BO	LCY	09690015671603	CURR						PKR					0.89	0.89	04/11/2009	Accounts
170461	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460358891189	SHUMAIL JAVED	SHUMAIL JAVED S/O MUHA	LCY	09697900084501	PLS						PKR					0.38	0.38	15/07/2009	Accounts
170462	SIALKOT	0969	CIRCULAR ROAD, SIALKOT	PB	3460321833091	MUHAMMAD YOUSAF BUTT	MUHAMMAD YOUSAF BUT	LCY	09697900094203	CURR						PKR					0.20	0.20	26/11/2009	Accounts
170463	SIALKOT	0978	DARMAN	PB	3450201210279	REHMAT ALI S/O MUHAMMAD HUSSAIN	REHMAT ALI S/O MUHAMM	LCY	09787100099901	PLS						PKR					0.20	0.20	12/06/2009	Accounts
170464	SIALKOT	0978	DARMAN	PB	3450247432835	BASHIR AHMED	BASHIR AHMED VILL GUM	LCY	09780002623301	PLS						PKR					0.43	0.43	09/12/2009	Accounts
170465	SIALKOT	0978	DARMAN	PB	3450280189421	GULZAR HUSSAIN	GULZAR HUSSAIN S/O MUI	LCY	09780007901001	PLS						PKR					1.39	1.39	15/06/2009	Accounts
170466	SIALKOT	0978	DARMAN	PB	3450216186893	SHAMSHAD ALI S/O GHULAM MUHAMMA	SHAMSHAD ALI S/O GHULA	LCY	09780006822801	PLS						PKR					2.28	2.28	02/06/2009	Accounts
170467	SIALKOT	0978	DARMAN	PB	3450215222202	NAWAB BIBI W/O NAIK MUHAMMAD	NAWAB BIBI W/O NAIK MU	LCY	09787100110001	PLS						PKR					13.32	13.32	17/06/2009	Accounts
170468	SIALKOT	0978	DARMAN	PB	3450220496771	MUMTAZ HUSSAIN S/O ALI BAHADAR	MUMTAZ HUSSAIN S/O ALI	LCY	09787100064501	PLS						PKR					68.09	68.09	19/11/2009	Accounts
170469	SIALKOT	0978	DARMAN	PB	3450243620831	MUHAMMAD ANWAR	MUHAMMAD ANWAR VILL E	LCY	09787100108601	PLS						PKR					47.96	47.96	12/12/2009	Accounts
170470	SIALKOT	0978	DARMAN	PB	3450215735259	MOHD SIDDIQUE S/O GHULAM QADIR	MOHD SIDDIQUE S/O GHU	LCY	09780006615201	PLS						PKR					88.92	88.92	25/08/2009	Accounts
170471	SIALKOT	0978	DARMAN	PB	3450215735243	RAFAQAT ALI	RAFAQAT ALI VILLAGE TAF	LCY	09780008797901	PLS						PKR					106.77	106.77	07/05/2009	Accounts
170472	SIALKOT	0978	DARMAN	PB	3450216021297	ABDUL SATTAR S/O MOHD SHARIF	ABDUL SATTAR S/O MOHD	LCY	09780006517101	PLS						PKR					108.16	108.16	25/05/2009	Accounts
170473	SIALKOT	0978	DARMAN	PB	6110130824325	MOHD. SHARIF S/O KARIM DIN	MOHD. SHARIF S/O KARIM	LCY	09780003876401	PLS						PKR					116.71	116.71	26/03/2009	Accounts
170474	SIALKOT	0978	DARMAN	PB	3450219346375	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN VILL	LCY	09787100033401	PLS						PKR					122.94	122.94	11/07/2009	Accounts
170475	SIALKOT	0978	DARMAN	PB	3450291796077	GHLAM NABI	GHLAM NABI VILL GAMRO	LCY	09787100013601	PLS						PKR					134.84	134.84	19/01/2009	Accounts
170476	SIALKOT	0978	DARMAN	PB	3450214944051	SHAHID IQBAL	SHAHID IQBAL VILL DARMA	LCY	09787100101401	PLS						PKR					148.55	148.55	11/06/2009	Accounts
170477	SIALKOT	0978	DARMAN	PB	3450285658093	MOHD ISHFAQ S/O KALAY KHAN	MOHD ISHFAQ S/O KALAY	LCY	09780006811401	PLS						PKR					156.26	156.26	02/05/2009	Accounts
170478	SIALKOT	0978	DARMAN	PB	3450215250857	LIAQAT ALI	LIAQAT ALI VILL GUMROLA	LCY	09787100110601	PLS						PKR					160.25	160.25	25/11/2009	Accounts
170479	SIALKOT	0978	DARMAN	PB	3450281866707	ABDUL HAMID S/O ALLAH BUX	ABDUL HAMID S/O ALLAH B	LCY	09787100080501	PLS						PKR					213.11	213.11	10/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
170480	SIALKOT	0978	DARMAN	PB	34502283680 27	BASHIR AHMED	BASHIR AHMED DANDOOT	LCY	09787100114401	PLS						PKR					228.35	228.35	05/10/2009	Accounts
170481	SIALKOT	0978	DARMAN	PB	34502438831 56	NIGHAT FATIMA W/O TARIQ JAVID	NIGHAT FATIMA W/O TARI	LCY	09787100099601	PLS						PKR					233.27	233.27	03/12/2009	Accounts
170482	SIALKOT	0978	DARMAN	PB	34502815037 63	NISAR AHMAD S/O KHAWAJ DIN	NISAR AHMAD S/O KHAWA	LCY	09787100098001	PLS						PKR					293.85	293.85	13/05/2009	Accounts
170483	SIALKOT	0978	DARMAN	PB	34502376441 99	ALTAF HUSSAIN	ALTAF HUSSAIN VILL SADI	LCY	09787100056301	PLS						PKR					303.38	303.38	07/08/2009	Accounts
170484	SIALKOT	0978	DARMAN	PB	34502154660 45	FARMAN ALI S/O ALI HAIDER	FARMAN ALI S/O ALI HAIDE	LCY	09780006514701	PLS						PKR					313.33	313.33	07/12/2009	Accounts
170485	SIALKOT	0978	DARMAN	PB	34502922547 47	NAZAR HUSSAIN	NAZAR HUSSAIN S/O CHIR	LCY	09780008330201	PLS						PKR					323.70	323.70	18/05/2009	Accounts
170486	SIALKOT	0978	DARMAN	PB	34502897533 84	SHAHIDA YAQOOB	SHAHIDA YAQOOB VILL DA	LCY	09787100107101	PLS						PKR					323.61	323.61	14/11/2009	Accounts
170487	SIALKOT	0978	DARMAN	PB		KARAMAT ALI S/O DIN MOHD	KARAMAT ALI S/O DIN MOH	LCY	09780005549501	PLS						PKR					349.50	349.50	24/10/2009	Accounts
170488	SIALKOT	0978	DARMAN	PB	34502764850 59	HAMID ALI	HAMID ALI S/O CH.SAHIB D	LCY	09780002624101	PLS						PKR					423.56	423.56	07/12/2009	Accounts
170489	SIALKOT	0978	DARMAN	PB	34502703577 83	MUSHTAQ AHMAD S / O NANIK	MUSHTAQ AHMAD S / O NA	LCY	09787100077101	PLS						PKR					427.88	427.88	23/07/2009	Accounts
170490	SIALKOT	0978	DARMAN	PB	34501447122 53	MUDASSAR ALI S/O SOBBAY KHAN	MUDASSAR ALI S/O SOBBA	LCY	09787100110201	PLS						PKR					467.61	467.61	19/06/2009	Accounts
170491	SIALKOT	0978	DARMAN	PB	34502557837 13	BASHIR AHMED	BASHIR AHMED VILL CHAK	LCY	09787100112901	PLS						PKR					478.40	478.40	18/07/2009	Accounts
170492	SIALKOT	0978	DARMAN	PB	34502584627 13	ABDUL AZIZ S/O MUHAMMAD IQBAL	ABDUL AZIZ S/O MUHAMM	LCY	09787100109901	PLS						PKR					515.43	515.43	04/08/2009	Accounts
170493	SIALKOT	0978	DARMAN	PB	30460000969 47	MOHD SADDIQUE S/O AHMAD DIN	MOHD SADDIQUE S/O AHM	LCY	09780007176101	PLS						PKR					529.59	529.59	23/02/2009	Accounts
170494	SIALKOT	0978	DARMAN	PB	34501805503 77	MUHAMMAD SHAHBAZ	MUHAMMAD SHAHBAZ VIL	LCY	09787100042601	PLS						PKR					582.62	582.62	18/05/2009	Accounts
170495	SIALKOT	0978	DARMAN	PB		BISHARAT BIBI W/O JAMIL AHMED	BISHARAT BIBI W/O JAMIL	LCY	09780005563101	PLS						PKR					583.89	583.89	20/08/2009	Accounts
170496	SIALKOT	0978	DARMAN	PB		ALLAH RAKHA S/O SALAM DIN	ALLAH RAKHA S/O SALAM	LCY	09780001999801	PLS						PKR					584.11	584.11	09/05/2009	Accounts
170497	SIALKOT	0978	DARMAN	PB	34502965143 91	MOHD.SALEEM S/O HASSAN MOHD	MOHD.SALEEM S/O HASSA	LCY	09780006503301	PLS						PKR					589.19	589.19	19/11/2009	Accounts
170498	SIALKOT	0978	DARMAN	PB	34502160867 61	MUHAMMAD ASLAM	MUHAMMAD ASLAM VILL D	LCY	09787100119401	PLS						PKR					628.43	628.43	22/10/2009	Accounts
170499	SIALKOT	0978	DARMAN	PB	34502449132 07	AHMAD DIN S/O IMAM DIN	AHMAD DIN S/O IMAM DIN	LCY	09780006472601	PLS						PKR					648.94	648.94	09/05/2009	Accounts
170500	SIALKOT	0978	DARMAN	PB	34502160759 69	JHAN MUHAMMAD	JHAN MUHAMMAD S/O SHE	LCY	09787100109401	PLS						PKR					664.91	664.91	18/07/2009	Accounts
170501	SIALKOT	0978	DARMAN	PB	34502980540 86	NASEEM FARDOUS	NASEEM FARDOUS W/O M	LCY	09780008757701	PLS						PKR					667.54	667.54	14/10/2009	Accounts
170502	SIALKOT	0978	DARMAN	PB	34502862323 32	NASEEM AKHTER	NASEEM AKHTER VILL DA	LCY	09787100109801	PLS						PKR					674.63	674.63	30/05/2009	Accounts
170503	SIALKOT	0978	DARMAN	PB	34502989104 55	AMANAT ALI	AMANAT ALI S/O GHOUS V	LCY	09787100109201	PLS						PKR					675.76	675.76	25/05/2009	Accounts
170504	SIALKOT	0978	DARMAN	PB	34502558141 25	RASHID AHMED	RASHID AHMED VILL NAW	LCY	09787100108401	PLS						PKR					677.22	677.22	19/05/2009	Accounts
170505	SIALKOT	0978	DARMAN	PB	34502153834 06	NASREEN BEGUM WD/O NASEER AHMED	NASREEN BEGUM WD/O N	LCY	09780006867001	PLS						PKR					678.44	678.44	20/08/2009	Accounts
170506	SIALKOT	0978	DARMAN	PB		MOHD.SARWAR S/O ALLAH RASI	MOHD.SARWAR S/O ALLAH	LCY	09780001281601	PLS						PKR					692.46	692.46	11/07/2009	Accounts
170507	SIALKOT	0978	DARMAN	PB	34502604584 68	MINARA BEGUM	MINARA BEGUM VILL NAW	LCY	09787100113301	PLS						PKR					695.43	695.43	08/07/2009	Accounts
170508	SIALKOT	0978	DARMAN	PB	34502191867 47	NOOR MUHAMMAD S/O MUHD EIDA	NOOR MUHAMMAD S/O MU	LCY	09787100082901	PLS						PKR					696.71	696.71	08/06/2009	Accounts
170509	SIALKOT	0978	DARMAN	PB	34502779150 65	NOOR AHMAD	NOOR AHMAD VILL .BHOL	LCY	09787100000401	PLS						PKR					697.23	697.23	04/02/2009	Accounts
170510	SIALKOT	0978	DARMAN	PB	34502478976 10	ZAVIA RAUF	ZAVIA RAUF VILL DANDOO	LCY	09787100113201	PLS						PKR					699.15	699.15	08/07/2009	Accounts
170511	SIALKOT	0978	DARMAN	PB	34502385164 81	MUHAMMAD SHAFI	MUHAMMAD SHAFI VILL NA	LCY	09787100119101	PLS						PKR					711.30	711.30	28/09/2009	Accounts
170512	SIALKOT	0978	DARMAN	PB		MUHAMMAD IQBAL S/O.NAZIR AHMED	MUHAMMAD IQBAL S/O.NA	LCY	09780004716901	PLS						PKR					722.16	722.16	17/09/2009	Accounts
170513	SIALKOT	0978	DARMAN	PB	34502220714 86	HAMEEDA BIBI	HAMEEDA BIBI VILLAGE TA	LCY	09787100121001	PLS						PKR					724.18	724.18	17/10/2009	Accounts
170514	SIALKOT	0978	DARMAN	PB	34502205342 87	KHURSHID AHMED	KHURSHID AHMED VILL DA	LCY	09787100125201	PLS						PKR					732.40	732.40	25/11/2009	Accounts
170515	SIALKOT	0978	DARMAN	PB	34502862567 41	BASHIR AHMED	BASHIR AHMED VILL BARA	LCY	09787100126501	PLS						PKR					744.92	744.92	15/12/2009	Accounts
170516	SIALKOT	0978	DARMAN	PB	34502728813 91	SARDAR ALI	SARDAR ALI S/O SHAKAR I	LCY	09780008068701	PLS						PKR					751.07	751.07	21/04/2009	Accounts
170517	SIALKOT	0978	DARMAN	PB	34502157402 11	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD P.C	LCY	09787100105701	PLS						PKR					2,557.56	2,557.56	12/10/2009	Accounts
170518	SIALKOT	0978	DARMAN	PB	34502156958 77	MALIK PERVAIZ AKHTAR	MALIK PERVAIZ AKHTAR S	LCY	09780008982701	PLS						PKR					837.71	837.71	08/08/2009	Accounts
170519	SIALKOT	0978	DARMAN	PB	34502158731 49	ZAHID ALI S/O MUHAMMAD SAIN	ZAHID ALI S/O MUHAMMAD	LCY	09787100102801	PLS						PKR					850.41	850.41	05/08/2009	Accounts
170520	SIALKOT	0978	DARMAN	PB	34502130819 13	M BOOTA	M BOOTA VILLAGE KHOTI I	LCY	09780005291701	PLS						PKR					930.74	930.74	04/12/2009	Accounts
170521	SIALKOT	0978	DARMAN	PB	34502313690 59	AMANAT ALI	AMANAT ALI VILL GAMROL	LCY	09787100051301	PLS						PKR					1,041.84	1,041.84	19/09/2009	Accounts
170522	SIALKOT	0978	DARMAN	PB	34502782923 75	RAMZAN ALI	RAMZAN ALI VILL NAGWAL	LCY	09787100061701	PLS						PKR					1,088.93	1,088.93	15/09/2009	Accounts
170523	SIALKOT	0978	DARMAN	PB	34502168138 71	ZAHID IQBAL SO MUHAMMAD SALEEM	ZAHID IQBAL SO MUHAMM	LCY	09787100103401	PLS						PKR					1,151.18	1,151.18	09/06/2009	Accounts
170524	SIALKOT	0978	DARMAN	PB		BASHIR AHMED S.O BARKAT ALI	BASHIR AHMED S.O BARKA	LCY	09780000040701	PLS						PKR					1,290.81	1,290.81	24/03/2009	Accounts
170525	SIALKOT	0978	DARMAN	PB	34502215746 16	KHALIDA BIBI W/O M ASGHAR	KHALIDA BIBI W/O M ASGH	LCY	09780008996501	PLS						PKR					1,449.01	1,449.01	12/03/2009	Accounts
170526	SIALKOT	0978	DARMAN	PB	34502789996 00	NAZIRAN BIBI	NAZIRAN BIBI VILL SADWA	LCY	09787100113901	PLS						PKR					1,484.65	1,484.65	24/07/2009	Accounts
170527	SIALKOT	0978	DARMAN	PB	34502070350 89	MANZOOR AHMED SO MUHAMMAD SAHF	MANZOOR AHMED SO MUH	LCY	09787100102901	PLS						PKR					1,506.32	1,506.32	10/12/2009	Accounts
170528	SIALKOT	0978	DARMAN	PB	34501083854 85	MOHD SADIQ S.O MOHD IBRAHIM	MOHD SADIQ S.O MOHD IB	LCY	09780000460701	PLS						PKR					1,578.00	1,578.00	02/04/2009	Accounts
170529	SIALKOT	0978	DARMAN	PB	34502100152 91	GHULAM HUSSAIN S/O ALLAH DIN	GHULAM HUSSAIN S/O ALL	LCY	09787100099401	PLS						PKR					1,584.80	1,584.80	04/11/2009	Accounts
170530	SIALKOT	0978	DARMAN	PB		ZAINIB BIBI W.O MOHD SIDDIQUE	ZAINIB BIBI W.O MOHD SID	LCY	09780005177001	PLS						PKR					1,621.85	1,621.85	01/09/2009	Accounts
170531	SIALKOT	0978	DARMAN	PB	34502285602 21	FARMAN ALI S/O MUHAMMAD SHARIF	FARMAN ALI S/O MUHAMM	LCY	09787100098401	PLS						PKR					1,707.65	1,707.65	22/10/2009	Accounts
170532	SIALKOT	0978	DARMAN	PB	34502506830 09	MOHD BOOTA S/O NANAK	MOHD BOOTA S/O NANAK	LCY	09780006504101	PLS						PKR					1,773.41	1,773.41	29/12/2009	Accounts
170533	SIALKOT	0978	DARMAN	PB	34502638619 99	MOHD YOUSAF S/O SAID ALI	MOHD YOUSAF S/O SAID A	LCY	09780006610101	PLS						PKR					1,824.03	1,824.03	10/08/2009	Accounts
170534	SIALKOT	0978	DARMAN	PB	34502905180 59	MUHAMMAD AYUB	MUHAMMAD AYUB VILL DO	LCY	09787100109701	PLS						PKR					1,933.43	1,933.43	15/08/2009	Accounts
170535	SIALKOT	0978	DARMAN	PB	34502495765 42	BASHIRAN BIBI	BASHIRAN BIBI VILL BARI N	LCY	09787100040601	PLS						PKR					2,064.19	2,064.19	26/05/2009	Accounts
170536	SIALKOT	0978	DARMAN	PB	34502033274 75	MUSHTAQ AHMED S/O MUNIR AHMED	MUSHTAQ AHMED S/O MU	LCY	09780006221601	PLS						PKR					2,321.68	2,321.68	10/11/2009	Accounts
170537	SIALKOT	0978	DARMAN	PB		SOCIAL WELFARE SOCIETY JANGOO	SOCIAL WELFARE SOCIET	LCY	09780000659801	PLS						PKR					2,341.70	2,341.70	04/02/2009	Accounts
170538	SIALKOT	0978	DARMAN	PB	34502833025 37	MUHAMMAD ZESHAN SHER	MUHAMMAD ZESHAN SHEI	LCY	09787100039501	PLS						PKR					7,968.00	7,968.00	30/04/2009	Accounts
170539	SIALKOT	0978	DARMAN	PB	34502162664 75	TAHIR MAHMOOD	TAHIR MAHMOOD VILL AM	LCY	09787100037001	PLS						PKR					2,412.37	2,412.37	07/08/2009	Accounts
170540	SIALKOT	0978	DARMAN	PB	34502130312 11	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE VIL	LCY	09787100124001	PLS						PKR					2,444.43	2,444.43	14/11/2009	Accounts
170541	SIALKOT	0978	DARMAN	PB	34502471948 67	MUHAMMAD JAMIL S/O MUHAMMAD SHA	MUHAMMAD JAMIL S/O MU	LCY	09787100092101	PLS						PKR					2,461.11	2,461.11	11/03/2009	Accounts
170542	SIALKOT	0978	DARMAN	PB	34502832930 72	JAMILA KOUSAR	JAMILA KOUSAR VILL BHA	LCY	09787100037901	PLS						PKR					2,533.07	2,533.07	01/09/2009	Accounts
170543	SIALKOT	0978	DARMAN	PB	34502149441 43	MANZOOR HUSSAIN S/O MUBARAK ALI	MANZOOR HUSSAIN S/O M	LCY	09787100100701	PLS						PKR					2,743.47	2,743.47	14/09/2009	Accounts
170544	SIALKOT	0978	DARMAN	PB	34502918522 05	SHAB DIN	SHAB DIN S/O TAJ DIN V BI	LCY	09780007726801	PLS						PKR					2,862.47	2,862.47	11/05/2009	Accounts
170545	SIALKOT	0978	DARMAN	PB		SOCIAL WELFARE SOCIETY DUNDER	SOCIAL WELFARE SOCIET	LCY	09780000663601	PLS						PKR					3,076.49	3,076.49	04/02/2009	Accounts
170546	SIALKOT	0978	DARMAN	PB	34502075226 97	MUBARIK MASHI	MUBARIK MASHI VILL FATE	LCY	09787100116901	PLS						PKR					3,120.76	3,120.76	11/11/2009	Accounts
170547	SIALKOT	0978	DARMAN	PB		THAROO LAL S.O BAROO LAL	THAROO LAL S.O BAROO L	LCY	09780004051901	PLS						PKR					274,689.99	274,689.99	13/04/2009	Accounts
170548	SIALKOT	0978	DARMAN	PB	34502368693 47	ASHFAQ AHMED	ASHFAQ AHMED VILL LAG	LCY	09787100112501	PLS						PKR					18,684.58	18,684.58	10/08/2009	Accounts
170549	SIALKOT	0978	DARMAN	PB	34502652761 35	ABDUL GHAFFOR	ABDUL GHAFFOR VILL BHA	LCY	09787100105101	PLS						PKR					17,012.36	17,012.36	04/11/2009	Accounts
170550	SIALKOT	0978	DARMAN	PB		SHAHIDA PARVEEN W/O GHULAM MOHD	SHAHIDA PARVEEN W/O G	LCY	09780005145801	PLS						PKR					15,633.35	15,633.35	07/07/2009	Accounts
170551	SIALKOT	0978	DARMAN	PB	34502161449 71	REHMAT ALI S/O ROZE DIN	REHMAT ALI S/O ROZE DIN	LCY	09787100070301	PLS						PKR					11,947.96	11,947.96	21/12/2009	Accounts
170552	SIALKOT	0978	DARMAN	PB	34502146306 90	KALSUM BIBI	KALSUM BIBI JHUMAIN PO	LCY	09780003688101	PLS						PKR					10,209.92	10,209.92	25/11/2009	Accounts
170553	SIALKOT	0978	DARMAN	PB	34502610544 53	ZULFQAR ALI	ZULFQAR ALI S/O PIR MUH	LCY	09780008496901	PLS						PKR					9,873.66	9,873.66	05/12/2009	Accounts
170554	SIALKOT	0978	DARMAN	PB		NOOR MOHD S/O NIZAM DIN	NOOR MOHD S/O NIZAM DI	LCY	09780006200701	PLS						PKR					8,227.36	8,227.36	23/05/2009	Accounts
170555	SIALKOT	0978	DARMAN	PB	34502627701 12	NASIM BEGUM W.O MOHD RAFIQUE	NASIM BEGUM W.O MOHD	LCY	09780000159301	PLS						PKR					7,956.96	7,956.96	16/04/2009	Accounts
170556	SIALKOT	0978	DARMAN	PB	34502362415 67	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ S/O H	LCY	09780008073401	PLS						PKR					5,642.05	5,642.05	31/10/2009	Accounts
170557	SIALKOT	0978	DARMAN	PB	34502153932 69	BASHIR AHMAD S/O ALIM DIN	BASHIR AHMAD S/O ALIM D	LCY	09780006803501	PLS						PKR					3,697.18	3,697.18	13/07/2009	Accounts
170558	SIALKOT	0978	DARMAN	PB		YAQOOB AHMED S/O ALIM DIN	YAQOOB AHMED S/O ALIM	LCY	09780003002501	PLS						PKR					3,438.20	3,438.20	07/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
170559	SIALKOT	0978	DARMAN	PB	3450203334363	MUHAMMAD SULTAN	MUHAMMAD SULTAN S/O S	LCY	09780008740401	PLS						PKR					3,259.35	3,259.35	04/11/2009	Accounts
170560	SIALKOT	0978	DARMAN	PB		BASHIRAN BB	BASHIRAN BB VPO DARMA	LCY	09787702926180	FIX						PKR					100,000.00	100,000.00	05/12/2005	Accounts
170561	SIALKOT	0978	DARMAN	PB	3450162999528	KHUDIJA KHANAM W/O MUHAMMAD ZAH	KHUDIJA KHANAM W/O MU	LCY	09787100104903	CURR						PKR					93.00	93.00	25/07/2009	Accounts
170562	SIALKOT	0978	DARMAN	PB	3450216249413	MUHAMMAD ASHFAQ S/O MUSHTAQ AHM	MUHAMMAD ASHFAQ S/O I	LCY	09787100085201	PLS						PKR					0.02	0.02	13/05/2009	Accounts
170563	SIALKOT	0980	LESSAR KALAN	PB		MUNIRAN BIBI W.O MOHD SAIN	MUNIRAN BIBI W.O MOHD S	LCY	09800002898901	PLS						PKR					0.02	0.02	10/02/2009	Accounts
170564	SIALKOT	0980	LESSAR KALAN	PB	3450215364973	MOHD TUFAIL S/O ABDUL	MOHD TUFAIL S/O ABDUL Y	LCY	09800004413401	PLS						PKR					0.02	0.02	09/05/2009	Accounts
170565	SIALKOT	0980	LESSAR KALAN	PB		MOHD ALI S.O MOHD MUNSHI	MOHD ALI S.O MOHD MUN	LCY	09800001023701	PLS						PKR					0.81	0.81	03/06/2009	Accounts
170566	SIALKOT	0980	LESSAR KALAN	PB	3450241219193	MUHAMMAD AKRAM	MUHAMMAD AKRAM VILL J	LCY	09807100012101	PLS						PKR					31.55	31.55	26/08/2009	Accounts
170567	SIALKOT	0980	LESSAR KALAN	PB	3450262522372	ABDUL RASHID S/O JALAD DIN	ABDUL RASHID S/O JALAD	LCY	09800003343901	PLS						PKR					54.13	54.13	02/05/2009	Accounts
170568	SIALKOT	0980	LESSAR KALAN	PB	3450261695267	ABDUL RAZZAQ	ABDUL RAZZAQ VILL KARY	LCY	09807100043601	PLS						PKR					442.86	442.86	04/02/2009	Accounts
170569	SIALKOT	0980	LESSAR KALAN	PB	3450215877211	MOHD AFZAL S/O MOHD HUSSAIN	MOHD AFZAL S/O MOHD HI	LCY	09800005099201	PLS						PKR					149.16	149.16	26/08/2009	Accounts
170570	SIALKOT	0980	LESSAR KALAN	PB	3450245532237	MOHAMMAD MUNIR S/O SHAH DIN	MOHAMMAD MUNIR S/O SH	LCY	09800003339201	PLS						PKR					213.13	213.13	16/10/2009	Accounts
170571	SIALKOT	0980	LESSAR KALAN	PB	3450215497165	MOHD AZAM S/O GHULAM ALI	MOHD AZAM S/O GHULAM	LCY	09800005057401	PLS						PKR					213.96	213.96	10/04/2009	Accounts
170572	SIALKOT	0980	LESSAR KALAN	PB	3450224030763	MOHD AYOOB S/O MOHD YAQOOB	MOHD AYOOB S/O MOHD Y	LCY	09807100074601	PLS						PKR					278.47	278.47	26/11/2009	Accounts
170573	SIALKOT	0980	LESSAR KALAN	PB	3450215364463	ABDUL QAYUM	ABDUL QAYUM VILL LOHAI	LCY	09807100063301	PLS						PKR					304.54	304.54	07/04/2009	Accounts
170574	SIALKOT	0980	LESSAR KALAN	PB		ABDUL GHAFOOR S/O MOHD ALI	ABDUL GHAFOOR S/O MOH	LCY	09800003053201	PLS						PKR					306.86	306.86	04/05/2009	Accounts
170575	SIALKOT	0980	LESSAR KALAN	PB	3450262961820	ROBINA KOUSAR	ROBINA KOUSAR VILL BHE	LCY	09807100044001	PLS						PKR					310.25	310.25	16/11/2009	Accounts
170576	SIALKOT	0980	LESSAR KALAN	PB	3520253446207	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD VILL	LCY	09807100044201	PLS						PKR					1,479.33	1,479.33	15/09/2009	Accounts
170577	SIALKOT	0980	LESSAR KALAN	PB	3520204771347	IMRAN ALI	IMRAN ALI S/O REHMAT AL	LCY	09807100078201	PLS						PKR					459.15	459.15	13/10/2009	Accounts
170578	SIALKOT	0980	LESSAR KALAN	PB	3450255194763	SHAFARISH ALI	SHAFARISH ALI VILL JINDE	LCY	09807100063801	PLS						PKR					494.18	494.18	30/03/2009	Accounts
170579	SIALKOT	0980	LESSAR KALAN	PB	3450216193739	MUHAMMAD TAHIR	MUHAMMAD TAHIR VILL TA	LCY	09807100062001	PLS						PKR					509.19	509.19	27/01/2009	Accounts
170580	SIALKOT	0980	LESSAR KALAN	PB	3450294070000	ROBINA KAUSER	ROBINA KAUSER VILL JIN	LCY	09807100016501	PLS						PKR					513.01	513.01	10/09/2009	Accounts
170581	SIALKOT	0980	LESSAR KALAN	PB	3450258850711	MOHD SHARIF	MOHD SHARIF S/O SHUKA	LCY	09807100075201	PLS						PKR					523.00	523.00	26/08/2009	Accounts
170582	SIALKOT	0980	LESSAR KALAN	PB	3450248841654	HAMIDA BIBI W/O FARMAN ALI	HAMIDA BIBI W/O FARMAN	LCY	09800005047901	PLS						PKR					552.64	552.64	16/12/2009	Accounts
170583	SIALKOT	0980	LESSAR KALAN	PB	3450267650219	GHULAM RASOOL	GHULAM RASOOL VILL MI	LCY	09807100061501	PLS						PKR					600.58	600.58	05/01/2009	Accounts
170584	SIALKOT	0980	LESSAR KALAN	PB	3450207513252	RAQIA BEGUM	RAQIA BEGUM VILL JENDE	LCY	09807100040901	PLS						PKR					2,031.78	2,031.78	17/04/2009	Accounts
170585	SIALKOT	0980	LESSAR KALAN	PB	3450215936125	MOHD DASTGHEER O NAZIR AHMAD	MOHD DASTGHEER O NAZ	LCY	09807100081101	PLS						PKR					632.14	632.14	05/12/2009	Accounts
170586	SIALKOT	0980	LESSAR KALAN	PB	3450268788162	NASREEN AKHTER W/O MOHD MATLOOB	NASREEN AKHTER W/O M	LCY	09807100072001	PLS						PKR					682.74	682.74	17/06/2009	Accounts
170587	SIALKOT	0980	LESSAR KALAN	PB	3520179303037	MOHAMMAD NADEEM & MOHD IQBAL	MOHAMMAD NADEEM & M	LCY	09807100063201	PLS						PKR					690.46	690.46	07/02/2009	Accounts
170588	SIALKOT	0980	LESSAR KALAN	PB	3450274917943	MUHAMMAD HANIF S/O MOHD.SHARIF	MUHAMMAD HANIF S/O M	LCY	09800002031001	PLS						PKR					796.71	796.71	09/05/2009	Accounts
170589	SIALKOT	0980	LESSAR KALAN	PB	22852076240	SHAMAS DIN S.O CHANDA	SHAMAS DIN S.O CHANDA	LCY	09800001961801	PLS						PKR					977.43	977.43	13/10/2009	Accounts
170590	SIALKOT	0980	LESSAR KALAN	PB	3450212118951	MUHAMMAD NADEEM	MUHAMMAD NADEEM VILL	LCY	09807100054401	PLS						PKR					1,036.75	1,036.75	20/11/2009	Accounts
170591	SIALKOT	0980	LESSAR KALAN	PB	30491384642	MOHD ISHAQ S.O JAMAL DIN	MOHD ISHAQ S.O JAMAL D	LCY	09800003261601	PLS						PKR					1,126.34	1,126.34	25/05/2009	Accounts
170592	SIALKOT	0980	LESSAR KALAN	PB	3520226561173	MOHD ARSHAD S/O BARKAT ALI	MOHD ARSHAD S/O BARKA	LCY	09807100073001	PLS						PKR					1,184.07	1,184.07	14/12/2009	Accounts
170593	SIALKOT	0980	LESSAR KALAN	PB	3450279432565	MUHAMMAD AZAM S/O MUHAMMAD SHA	MUHAMMAD AZAM S/O MU	LCY	09807100072401	PLS						PKR					1,231.32	1,231.32	28/09/2009	Accounts
170594	SIALKOT	0980	LESSAR KALAN	PB	3450222675363	ABDUL MAJEED	ABDUL MAJEED VILL.DANV	LCY	09800002295001	PLS						PKR					1,401.30	1,401.30	29/10/2009	Accounts
170595	SIALKOT	0980	LESSAR KALAN	PB	3450249823851	MOHD FAROOQ S/O MOHD SAIN	MOHD FAROOQ S/O MOHD	LCY	09807100076001	PLS						PKR					1,486.68	1,486.68	15/08/2009	Accounts
170596	SIALKOT	0980	LESSAR KALAN	PB	3046000410603	MUHAMMAD ILAYAS S/O SHUKAR DIN	MUHAMMAD ILAYAS S/O S	LCY	09800004677401	PLS						PKR					2,764.50	2,764.50	17/03/2009	Accounts
170597	SIALKOT	0980	LESSAR KALAN	PB	3450214909608	TAHIRA BEGUM	TAHIRA BEGUM VILL DEHL	LCY	09807100064401	PLS						PKR					2,914.40	2,914.40	24/12/2009	Accounts
170598	SIALKOT	0980	LESSAR KALAN	PB	3450224606569	JAN MOHD S/O SARDAR ALI	JAN MOHD S/O SARDAR AL	LCY	09800001305401	PLS						PKR					2,991.91	2,991.91	26/05/2009	Accounts
170599	SIALKOT	0980	LESSAR KALAN	PB	30461261278	AFZAL S.O ABDUL GHANI	AFZAL S.O ABDUL GHANI V	LCY	09800002607701	PLS						PKR					2,993.69	2,993.69	13/02/2009	Accounts
170600	SIALKOT	0980	LESSAR KALAN	PB	3450214973973	MUSHTAQ AHMED	MUSHTAQ AHMED VILL SA	LCY	09807100058201	PLS						PKR					3,125.58	3,125.58	05/09/2009	Accounts
170601	SIALKOT	0980	LESSAR KALAN	PB	30489078587	ABDUL RASHID S/O MOHD SHAFI	ABDUL RASHID S/O MOHD	LCY	09800003892401	PLS						PKR					24,679.83	24,679.83	25/03/2009	Accounts
170602	SIALKOT	0980	LESSAR KALAN	PB	3450215833025	MOHD YOUSAF S/O ALLAH DAD	MOHD YOUSAF S/O ALLAH	LCY	09800005267401	PLS						PKR					22,256.35	22,256.35	04/02/2009	Accounts
170603	SIALKOT	0980	LESSAR KALAN	PB	3450299328033	VILL NEIGHBORHOOD COUNCIL MULGH	VILL NEIGHBORHOOD COU	LCY	09807100039801	PLS						PKR					17,847.45	17,847.45	06/01/2009	Accounts
170604	SIALKOT	0980	LESSAR KALAN	PB	30488303270	MOHD YASIN ABID S/O GHULAM	MOHD YASIN ABID S/O GH	LCY	09800003409301	PLS						PKR					11,424.58	11,424.58	09/03/2009	Accounts
170605	SIALKOT	0980	LESSAR KALAN	PB	3450255112979	ABDUL MAJEED	ABDUL MAJEED VILL PATA	LCY	09807100060501	PLS						PKR					10,364.56	10,364.56	23/06/2009	Accounts
170606	SIALKOT	0980	LESSAR KALAN	PB	3450216099761	NAZZAR HUSSAIN S/O SHAHAB DIN	NAZZAR HUSSAIN S/O SHA	LCY	09800005212601	PLS						PKR					10,188.70	10,188.70	04/02/2009	Accounts
170607	SIALKOT	0980	LESSAR KALAN	PB	30456148788	WARIS KALWAN M GHULAM MUSTAFA	WARIS KALWAN M GHULAM	LCY	09800002450201	PLS						PKR					7,906.93	7,906.93	29/08/2009	Accounts
170608	SIALKOT	0980	LESSAR KALAN	PB	3450216037455	GHULAM RASOOL	GHULAM RASOOL VILL LES	LCY	09807100018301	PLS						PKR					7,580.85	7,580.85	29/08/2009	Accounts
170609	SIALKOT	0980	LESSAR KALAN	PB	3450215366207	DIL MOHD S/O ABDUL GHANI	DIL MOHD S/O ABDUL GHA	LCY	09800004039501	PLS						PKR					6,507.19	6,507.19	18/03/2009	Accounts
170610	SIALKOT	0980	LESSAR KALAN	PB	3450215239437	MOHD RAZAQE S/O MOHD MUNSHI	MOHD RAZAQE S/O MOHD	LCY	09800005183501	PLS						PKR					4,347.89	4,347.89	04/02/2009	Accounts
170611	SIALKOT	0980	LESSAR KALAN	PB	30458417409	RASHIDA BIBI W/O MUSHTAQ AHMED	RASHIDA BIBI W/O MUSHT	LCY	09800003845101	PLS						PKR					3,416.55	3,416.55	04/02/2009	Accounts
170612	SIALKOT	0980	LESSAR KALAN	PB	3450224782547	MUHAMMAD ARIF	MUHAMMAD ARIF VILL CHA	LCY	09807100010701	PLS						PKR					0.40	0.40	21/08/2009	Accounts
170613	SIALKOT	0980	LESSAR KALAN	PB	3450288251253	NIAMAT ALI	NIAMAT ALI VILL JUNDER	LCY	09807100053401	PLS						PKR					0.02	0.02	05/05/2009	Accounts
170614	SIALKOT	0992	BAZAR KALAN, SIALKOT	PB	3460396620739	FAISAL SAFDAR	FAISAL SAFDAR S/O MOHD	LCY	09920008643101	PLS						PKR					0.02	0.02	05/03/2009	Accounts
170615	SIALKOT	0992	BAZAR KALAN, SIALKOT	PB	9040601653517	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF S/O I	LCY	09920008754201	PLS						PKR					0.02	0.02	14/02/2009	Accounts
170616	SIALKOT	0992	BAZAR KALAN, SIALKOT	PB	3460321145957	MIRZA SAFDAR BAIG	MIRZA SAFDAR BAIG S/O A	LCY	09927900022901	PLS						PKR					0.36	0.36	08/05/2009	Accounts
170617	SIALKOT	0992	BAZAR KALAN, SIALKOT	PB	3460372548169	YASIR IMRAN S/O ABDUL REHMAN	YASIR IMRAN S/O ABDUL R	LCY	09920004347401	PLS						PKR					0.68	0.68	25/06/2009	Accounts
170618	SIALKOT	0992	BAZAR KALAN, SIALKOT	PB	3460329916907	IQBAL AHMED	IQBAL AHMED S/O ABDUL A	LCY	09920008004401	PLS						PKR					26.81	26.81	10/10/2009	Accounts
170619	SIALKOT	0992	BAZAR KALAN, SIALKOT	PB	NA	MR MOHAMMAD JAVAID	MR MOHAMMAD JAVAID VI	LCY	09920006595901	PLS						PKR					47.30	47.30	24/06/2009	Accounts
170620	SIALKOT	0992	BAZAR KALAN, SIALKOT	PB	30039089947	RAQIA E/S BADAR UN MNISA	RAQIA E/S BADAR UN MNI	LCY	09920006997401	PLS						PKR					80.87	80.87	09/04/2009	Accounts
170621	SIALKOT	0992	BAZAR KALAN, SIALKOT	PB	3460388766515	IMRAN MUSTAFA S/O GHULAM MUSTAFA	IMRAN MUSTAFA S/O GHU	LCY	09927900036401	PLS						PKR					373.10	373.10	23/06/2009	Accounts
170622	SIALKOT	0992	BAZAR KALAN, SIALKOT	PB	4210117917715	MUHAMMAD AZEEM S/O AKBER ALI	MUHAMMAD AZEEM S/O AI	LCY	09927900040301	PLS						PKR					390.48	390.48	06/08/2009	Accounts
170623	SIALKOT	0992	BAZAR KALAN, SIALKOT	PB	3460350225433	GHULAM SABIR	GHULAM SABIR S/O ASGHA	LCY	09927900027001	PLS						PKR					502.22	502.22	29/06/2009	Accounts
170624	SIALKOT	0992	BAZAR KALAN, SIALKOT	PB	3460322146518	SHAKIL YOUSAF & HAMIDA BEGUM E/S	SHAKIL YOUSAF & HAMIDA	LCY	09920004215401	PLS						PKR					550.34	550.34	18/11/2009	Accounts
170625	SIALKOT	0992	BAZAR KALAN, SIALKOT	PB	3460323187639	ABDUL RASHID S/O ROSHAN DIN	ABDUL RASHID S/O ROSHA	LCY	09920006434001	PLS						PKR					1,062.23	1,062.23	07/12/2009	Accounts
170626	SIALKOT	0992	BAZAR KALAN, SIALKOT	PB	9140001070143	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD H.NO	LCY	09920008492601	PLS						PKR					1,221.83	1,221.83	28/04/2009	Accounts
170627	SIALKOT	0992	BAZAR KALAN, SIALKOT	PB	30066791327	FARAH DEEBA W/O IFTIKHAR INAYAT	FARAH DEEBA W/O IFTIKH	LCY	09920004181201	PLS						PKR					1,702.00	1,702.00	30/07/2009	Accounts
170628	SIALKOT	0992	BAZAR KALAN, SIALKOT	PB	3460323447663	KHAWAJA ANWAAR TASNEEM	KHAWAJA ANWAAR TASNE	LCY	09927900007801	PLS						PKR					2,491.57	2,491.57	01/06/2009	Accounts
170629	SIALKOT	0992	BAZAR KALAN, SIALKOT	PB	3460333993191	MUHAMMAD AMIN	MUHAMMAD AMIN S/O QAI	LCY	09927100006701	PLS						PKR					2,794.28	2,794.28	26/11/2009	Accounts
170630	SIALKOT	0992	BAZAR KALAN, SIALKOT	PB	3460383687576	YASMIN W/O MOHD.MUSTAFA	YASMIN W/O MOHD.MUST	LCY	09920007217401	PLS						PKR					181,615.41	181,615.41	06/08/2009	Accounts
170631	SIALKOT	0992	BAZAR KALAN, SIALKOT	PB	3460349368863	SHAHID MEHMOOD BUTT S/O HAFEEZ AS	SHAHID MEHMOOD BUTT S	LCY	09920008434001	PLS						PKR					35,376.35	35,376.35	06/10/2009	Accounts
170632	SIALKOT	0992	BAZAR KALAN, SIALKOT	PB	3004700369297	NASEEM FIRDOUS PAUL	NASEEM FIRDOUS PAUL 3	LCY	09920008411401	PLS						PKR					30,357.60	30,357.60	19/03/2009	Accounts
170633	SIALKOT	0992	BAZAR KALAN, SIALKOT	PB	3460320941532	SANA NAZIR M BUSHRA KHANUM G	SANA NAZIR M BUSHRA KH	LCY	09927900020301	PLS						PKR					20,387.18	20,387.18	17/08/2009	Accounts
170634	SIALKOT	0992	BAZAR KALAN, SIALKOT	PB	3460322187149	MOHD QAISER BUTT S/O BASHIR	MOHD QAISER BUTT S/O B	LCY	09920008019001	PLS						PKR					13,916.58	13,916.58	09/10/2009	Accounts
170635	SIALKOT	0992	BAZAR KALAN, SIALKOT	PB	30057112406	NASIM AKHTAR W/O MOHAMMAD SADDI	NASIM AKHTAR W/O MOHA	LCY	09920006489901	PLS						PKR					13,431.54	13,431.54	12/10/2009	Accounts
170636	SIALKOT	0992	BAZAR KALAN, SIALKOT	PB	30085030869	MOHD RAFIQUE & AYUB KHAN	MOHD RAFIQUE & AYUB KH	LCY	09920003501301	PLS						PKR					8,952.17	8,952.17	04/08/2009	Accounts
170637	SIALKOT	0992	BAZAR KALAN, SIALKOT	PB	30062290501	MRS NAJMA AZMAT W/O AZMAT SHAHZA	MRS NAJMA AZMAT W/O A	LCY	09920006932001	PLS						PKR					5,087.54	5,087.54	03/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
170638	SIALKOT	0992	BAZAR KALAN, SIALKOT	PB	3460325565197	JAHANGIR AHMED S.O ABDUL GHAFFAR	JAHANGIR AHMED S.O ABI	LCY	09920007539301	PLS						PKR					3,531.34	3,531.34	04/05/2009	Accounts
170639	SIALKOT	0992	BAZAR KALAN, SIALKOT	PB	9100517861213	MIAN WAHEED AZIZ	MIAN WAHEED AZIZ S/O AB	LCY	09920008551301	PLS						PKR					3,735.01	3,735.01	24/06/2009	Accounts
170640	SIALKOT	0992	BAZAR KALAN, SIALKOT	PB	NA	HAJIN NOOR FATIMA	HAJIN NOOR FATIMA WAR	LCY	09920001767001	PLS						PKR					3,651.70	3,651.70	28/07/2009	Accounts
170641	SIALKOT	0992	BAZAR KALAN, SIALKOT	PB	3460310124483	NAJEEB AFZAL	NAJEEB AFZAL HOUSE NO	LCY	09920017482803	CURR						PKR					318,813.00	318,813.00	11/02/2009	Accounts
170642	SIALKOT	0992	BAZAR KALAN, SIALKOT	PB	30048520421	JAVAID AKHTER S/O MOHD.AFZAL	JAVAID AKHTER S/O MOH	LCY	09920004340903	CURR						PKR					9,867.00	9,867.00	06/01/2009	Accounts
170643	SIALKOT	0992	BAZAR KALAN, SIALKOT	PB	3460367108595	MUHAMMAD AFZAL & SHAHZADI AFZAL	MUHAMMAD AFZAL & SHA	LCY	09927900031003	CURR						PKR					3,924.70	3,924.70	29/05/2009	Accounts
170644	SIALKOT	0992	BAZAR KALAN, SIALKOT	PB	3460323082205	M/S LIFE STYLE JEWELLERS	M/S LIFE STYLE JEWELLER	LCY	09927100009703	CURR						PKR					3,142.75	3,142.75	12/01/2009	Accounts
170645	SIALKOT	0992	BAZAR KALAN, SIALKOT	PB	3460167509271	UMER USMAN S/O MEHBOOB ALAM	UMER USMAN S/O MEHBO	LCY	09927900038103	CURR						PKR					2,211.00	2,211.00	15/08/2009	Accounts
170646	SIALKOT	0992	BAZAR KALAN, SIALKOT	PB	3460355738527	ALI RAZA	ALI RAZA S/O MUHAMMED	LCY	09920018098403	CURR						PKR					1,681.00	1,681.00	02/01/2009	Accounts
170647	SIALKOT	0992	BAZAR KALAN, SIALKOT	PB	3460342486473	IMTIAZ AHMED	IMTIAZ AHMED S/O SHEIKH	LCY	09927900015003	CURR						PKR					1,626.00	1,626.00	12/03/2009	Accounts
170648	SIALKOT	0992	BAZAR KALAN, SIALKOT	PB	3460389940837	KASHIF DE HATTI	KASHIF DE HATTI BAZAR K	LCY	09927100005003	CURR						PKR					1,481.00	1,481.00	11/04/2009	Accounts
170649	SIALKOT	0992	BAZAR KALAN, SIALKOT	PB	3460360666457	OMER PLASTIC MARKAZ	OMER PLASTIC MARKAZ B	LCY	09927900040203	CURR						PKR					1,211.00	1,211.00	12/08/2009	Accounts
170650	SIALKOT	0992	BAZAR KALAN, SIALKOT	PB	3460341951631	QAISER KHAN	QAISER KHAN S/O MUHAM	LCY	09927900023503	CURR						PKR					507.00	507.00	04/09/2009	Accounts
170651	SIALKOT	0992	BAZAR KALAN, SIALKOT	PB		SECRETARY NAMZADGI BOARD AJK A/C		LCY	30019902464586	CD-MISC	STALE	PO	1414609	12/09/2009		PKR					500.00	500.00	12/09/2009	STALE
170652	SIALKOT	0992	BAZAR KALAN, SIALKOT	PB	3460351830725	MUHAMMAD RAMZAN & MUMTAZ BEGUM	MUHAMMAD RAMZAN & MU	LCY	09927900027503	CURR						PKR					235.00	235.00	10/11/2009	Accounts
170653	SIALKOT	0992	BAZAR KALAN, SIALKOT	PB	3460387193103	USMAN IMTIAZ S/O IMTIAZ AHMED	USMAN IMTIAZ S/O IMTIAZ	LCY	09927900041803	CURR						PKR					219.00	219.00	07/09/2009	Accounts
170654	SIALKOT	0992	BAZAR KALAN, SIALKOT	PB	3460334968069	GHULAM MEHDI	GHULAM MEHDI S/O MUHA	LCY	09927900014703	CURR						PKR					198.90	198.90	28/02/2009	Accounts
170655	SIALKOT	1002	CHOWBARA	PB	3460206612210	SHAMSHAD BEGUM W.O MOHD AKHTAR	SHAMSHAD BEGUM W.O M	LCY	10020006543601	PLS						PKR					0.02	0.02	11/06/2009	Accounts
170656	SIALKOT	1002	CHOWBARA	PB	3460297076973	MOHAMMAD IRSHAD S/O ILAM DIN	MOHAMMAD IRSHAD S/O IL	LCY	10020011778101	PLS						PKR					0.20	0.20	15/06/2009	Accounts
170657	SIALKOT	1002	CHOWBARA	PB	3460227725311	MUHAMMAD SHAHBAZ	MUHAMMAD SHAHBAZ MU	LCY	10027100065201	PLS						PKR					0.05	0.05	07/02/2009	Accounts
170658	SIALKOT	1002	CHOWBARA	PB	3460268885464	JAMILA BIBI	JAMILA BIBI JAMILA BIBI W	LCY	10027100095501	PLS						PKR					0.02	0.02	12/02/2009	Accounts
170659	SIALKOT	1002	CHOWBARA	PB	3460225702146	HAFEEZ BEGUM W/O.INAYAT ULLAH	HAFEEZ BEGUM W/O.INAY	LCY	10020007349501	PLS						PKR					1.74	1.74	02/06/2009	Accounts
170660	SIALKOT	1002	CHOWBARA	PB	3460228150728	HAMAILA AKHTAR	HAMAILA AKHTAR VILL PA	LCY	10027100055301	PLS						PKR					53.35	53.35	06/10/2009	Accounts
170661	SIALKOT	1002	CHOWBARA	PB	3460203668707	ZAHID HUSSAIN	ZAHID HUSSAIN ZAHID HU	LCY	10027100050701	PLS						PKR					18.06	18.06	23/11/2009	Accounts
170662	SIALKOT	1002	CHOWBARA	PB	3460207391483	NASIR MOHUMMAD	NASIR MOHUMMAD NASIR	LCY	10027100045201	PLS						PKR					89.63	89.63	18/04/2009	Accounts
170663	SIALKOT	1002	CHOWBARA	PB		MOHD.IRSHAD S/O SARDAR MUHAMMAD	MOHD.IRSHAD S/O SARDA	LCY	10020001283301	PLS						PKR					66.19	66.19	01/04/2009	Accounts
170664	SIALKOT	1002	CHOWBARA	PB	3460268526731	AMANAT ALI S/O RAJ DIN	AMANAT ALI S/O RAJ DIN A	LCY	10020011289901	PLS						PKR					99.84	99.84	06/04/2009	Accounts
170665	SIALKOT	1002	CHOWBARA	PB	3460206950709	MUHAMMAD NAWAZ & NASIM NAWAZ	MUHAMMAD NAWAZ & NAS	LCY	10027100062601	PLS						PKR					303.51	303.51	04/11/2009	Accounts
170666	SIALKOT	1002	CHOWBARA	PB	3460276860559	MALIK SHAHADIN	MALIK SHAHADIN MALIK AI	LCY	10027100037101	PLS						PKR					368.96	368.96	11/02/2009	Accounts
170667	SIALKOT	1002	CHOWBARA	PB	3460207575373	IBRAR HUSSAIN S/O IRSHAD HUSSAIN	IBRAR HUSSAIN S/O IRSHA	LCY	10020011501101	PLS						PKR					120.78	120.78	12/12/2009	Accounts
170668	SIALKOT	1002	CHOWBARA	PB	3740574606188	TAHIRA KAUSAR W/O ASGHAR ALI	TAHIRA KAUSAR W/O ASG	LCY	10020011405701	PLS						PKR					145.90	145.90	09/12/2009	Accounts
170669	SIALKOT	1002	CHOWBARA	PB	3410189773581	ALLAH RAKHA S/O NOOR AHMAD	ALLAH RAKHA S/O NOOR A	LCY	10020011670901	PLS						PKR					160.49	160.49	12/02/2009	Accounts
170670	SIALKOT	1002	CHOWBARA	PB	3460259524943	AZAD AHMAD	AZAD AHMAD AZAZ AHME	LCY	10027100040301	PLS						PKR					582.35	582.35	29/06/2009	Accounts
170671	SIALKOT	1002	CHOWBARA	PB	3460241316501	TAHIR MEHMOOD	TAHIR MEHMOOD S/O ALL	LCY	10020011145701	PLS						PKR					176.00	176.00	16/07/2009	Accounts
170672	SIALKOT	1002	CHOWBARA	PB	3460240876859	NAZEER AHMEDS/O ALLAH RAKHA	NAZEER AHMEDS/O ALLAH	LCY	10027100086901	PLS						PKR					196.20	196.20	14/02/2009	Accounts
170673	SIALKOT	1002	CHOWBARA	PB	3840554639337	MUHAMMAD KHAN & HALEEMAN	MUHAMMAD KHAN & HALE	LCY	10027100007001	PLS						PKR					233.53	233.53	17/01/2009	Accounts
170674	SIALKOT	1002	CHOWBARA	PB	3460174191039	MOHAMMAD AKBAR S/O IMAM DIN	MOHAMMAD AKBAR S/O IM	LCY	10020011421501	PLS						PKR					242.58	242.58	20/10/2009	Accounts
170675	SIALKOT	1002	CHOWBARA	PB	3460206662142	MST NIGAT YASMEEN W/O JAMIL AKHTA	MST NIGAT YASMEEN W/O	LCY	10020010679801	PLS						PKR					223.90	223.90	23/02/2009	Accounts
170676	SIALKOT	1002	CHOWBARA	PB	3460235207119	ARIF HUSSAIN S/O NAZIR AHMAD	ARIF HUSSAIN S/O NAZIR A	LCY	10020011388801	PLS						PKR					266.52	266.52	20/05/2009	Accounts
170677	SIALKOT	1002	CHOWBARA	PB	3460282710879	MOHD IMRAN	MOHD IMRAN MOHD IMRA	LCY	10027100080501	PLS						PKR					373.29	373.29	25/11/2009	Accounts
170678	SIALKOT	1002	CHOWBARA	PB	3460206482756	RUKHSANA BIBI	RUKHSANA BIBI RUKHSAN	LCY	10027100033401	PLS						PKR					1,405.80	1,405.80	07/11/2009	Accounts
170679	SIALKOT	1002	CHOWBARA	PB	3460245241037	MOHUMMAD SIDDIQUE ABASS	MOHUMMAD SIDDIQUE AB	LCY	10027100061201	PLS						PKR					1,415.47	1,415.47	31/01/2009	Accounts
170680	SIALKOT	1002	CHOWBARA	PB	3460203218803	BARKAT ALI&SAKINA BIBI	BARKAT ALI&SAKINA BIBI E	LCY	10027100053801	PLS						PKR					430.47	430.47	16/06/2009	Accounts
170681	SIALKOT	1002	CHOWBARA	PB	3460271081106	SUGHRAN BIBI W/O M. SHAFI	SUGHRAN BIBI W/O M. SHA	LCY	10020011798201	PLS						PKR					455.01	455.01	17/04/2009	Accounts
170682	SIALKOT	1002	CHOWBARA	PB	3460274707905	AKBAR ALI	AKBAR ALI VILLAGE JOSHA	LCY	10027100122901	PLS						PKR					464.19	464.19	18/08/2009	Accounts
170683	SIALKOT	1002	CHOWBARA	PB		ARSHAD MEHMOOD S/O MOHD. SHARIF	ARSHAD MEHMOOD S/O M	LCY	10020005858001	PLS						PKR					475.44	475.44	14/03/2009	Accounts
170684	SIALKOT	1002	CHOWBARA	PB	3460288834949	MOHUMMAD YASIR	MOHUMMAD YASIR MUHAI	LCY	10027100054301	PLS						PKR					1,669.06	1,669.06	15/01/2009	Accounts
170685	SIALKOT	1002	CHOWBARA	PB	3460206648327	ABDUL HAMEED	ABDUL HAMEED ABDUL HA	LCY	10027100043901	PLS						PKR					535.91	535.91	25/07/2009	Accounts
170686	SIALKOT	1002	CHOWBARA	PB	3460204571241	ABBAS ALI S/O MOHAMMAD SHARIF	ABBAS ALI S/O MOHAMMA	LCY	10020010769101	PLS						PKR					549.38	549.38	09/05/2009	Accounts
170687	SIALKOT	1002	CHOWBARA	PB	3460207041205	CH.SAJJAD HUSSAIN S/O FAZAL HUSSAIN	CH.SAJJAD HUSSAIN S/O F	LCY	10027100113501	PLS						PKR					589.44	589.44	25/05/2009	Accounts
170688	SIALKOT	1002	CHOWBARA	PB	3460207144393	GHULAM NABI & SAKEENA	GHULAM NABI & SAKEENA	LCY	10027100092401	PLS						PKR					2,017.39	2,017.39	11/09/2009	Accounts
170689	SIALKOT	1002	CHOWBARA	PB	3460294470729	QAISER ABBAS	QAISER ABBAS QAISAR AB	LCY	10027100022801	PLS						PKR					608.65	608.65	25/05/2009	Accounts
170690	SIALKOT	1002	CHOWBARA	PB	3460134971797	EHSAN ELAHI S/O MUHAMMAD YOUSAF	EHSAN ELAHI S/O MUHAM	LCY	10027100114501	PLS						PKR					675.07	675.07	28/05/2009	Accounts
170691	SIALKOT	1002	CHOWBARA	PB	3460209452474	KUBRA BIBI	KUBRA BIBI KUBRA BIBI W	LCY	10027100098801	PLS						PKR					689.24	689.24	12/02/2009	Accounts
170692	SIALKOT	1002	CHOWBARA	PB	3460260533153	MANZOOR HUSSAIN	MANZOOR HUSSAIN MANZ	LCY	10027100098901	PLS						PKR					689.24	689.24	12/02/2009	Accounts
170693	SIALKOT	1002	CHOWBARA	PB	3460298976351	MANSHA IQBAL S/O JAVID IQBAL	MANSHA IQBAL S/O JAVID	LCY	10027100124601	PLS						PKR					703.69	703.69	17/08/2009	Accounts
170694	SIALKOT	1002	CHOWBARA	PB	3460223365219	NAZEER AHMED	NAZEER AHMED NAZEER A	LCY	10027100076001	PLS						PKR					706.32	706.32	12/02/2009	Accounts
170695	SIALKOT	1002	CHOWBARA	PB	3460207473557	MOHD TUFAIL S/O ALI BAHADAR	MOHD TUFAIL S/O ALI BAH	LCY	10027100123201	PLS						PKR					706.40	706.40	05/08/2009	Accounts
170696	SIALKOT	1002	CHOWBARA	PB	3460245650345	ANWAR ALI	ANWAR ALI ANWAR ALI S/O	LCY	10027100060501	PLS						PKR					2,382.11	2,382.11	17/03/2009	Accounts
170697	SIALKOT	1002	CHOWBARA	PB	3460269131745	SHAN MUHAMMAD S/O REHMAT KHAN	SHAN MUHAMMAD S/O RE	LCY	10027100126401	PLS						PKR					717.37	717.37	02/09/2009	Accounts
170698	SIALKOT	1002	CHOWBARA	PB	3420195937306	ADEEBA KAUSAR D/O NAVEED IQBAL	ADEEBA KAUSAR D/O NAV	LCY	10027100132201	PLS						PKR					723.09	723.09	22/10/2009	Accounts
170699	SIALKOT	1002	CHOWBARA	PB	3460217657453	MUHAMMAD ADNAN	MUHAMMAD ADNAN STRE	LCY	10027100136501	PLS						PKR					744.69	744.69	16/12/2009	Accounts
170700	SIALKOT	1002	CHOWBARA	PB	3460206937447	MUSHTAQUE AHMED	MUSHTAQUE AHMED MUS	LCY	10027100049301	PLS						PKR					2,856.91	2,856.91	28/05/2009	Accounts
170701	SIALKOT	1002	CHOWBARA	PB	3460291911826	FARKHANDA AMBREEN	FARKHANDA AMBREEN FA	LCY	10027100056301	PLS						PKR					2,587.99	2,587.99	13/07/2009	Accounts
170702	SIALKOT	1002	CHOWBARA	PB	3460290825287	MOHAMMAD AKRAM S/O BASHIR AHMAD	MOHAMMAD AKRAM S/O B	LCY	10020011153601	PLS						PKR					919.15	919.15	11/02/2009	Accounts
170703	SIALKOT	1002	CHOWBARA	PB	3460268590981	MOHD ILYAS S/O GHULAM HUSSIAN	MOHD ILYAS S/O GHULAM	LCY	10027100107401	PLS						PKR					932.13	932.13	01/06/2009	Accounts
170704	SIALKOT	1002	CHOWBARA	PB	6110115449767	KHALID MEHMOOD S/O BASHIR AHMAD	KHALID MEHMOOD S/O BA	LCY	10020005909801	PLS						PKR					963.42	963.42	19/12/2009	Accounts
170705	SIALKOT	1002	CHOWBARA	PB	3460207398099	NIAZ AHMED	NIAZ AHMED NIAZ AHMED	LCY	10027100024801	PLS						PKR					963.92	963.92	05/11/2008	Accounts
170706	SIALKOT	1002	CHOWBARA	PB	3460286160580	ROBINA KAUSAR	ROBINA KAUSAR ROBINA K	LCY	10027100007701	PLS						PKR					3,253.48	3,253.48	28/05/2009	Accounts
170707	SIALKOT	1002	CHOWBARA	PB	3460206516670	NOOR BEGUM W/O SUKAR DIN	NOOR BEGUM W/O SUKAR	LCY	10020009822201	PLS						PKR					987.80	987.80	13/03/2009	Accounts
170708	SIALKOT	1002	CHOWBARA	PB		MOHAMMAD AKBAR J/A HAFIZAN BIBI	MOHAMMAD AKBAR J/A HA	LCY	10020006185501	PLS						PKR					1,013.93	1,013.93	09/05/2009	Accounts
170709	SIALKOT	1002	CHOWBARA	PB	3460206990372	SAJIDA BIBI W/O MUSHTAQ AHMAD	SAJIDA BIBI W/O MUSHTAQ	LCY	10020011477101	PLS						PKR					1,017.57	1,017.57	29/08/2009	Accounts
170710	SIALKOT	1002	CHOWBARA	PB	3460228996207	MUHAMMAD ASIM S/O MUHAMMAD HUSS	MUHAMMAD ASIM S/O MUH	LCY	10027100104801	PLS						PKR					1,055.52	1,055.52	03/08/2009	Accounts
170711	SIALKOT	1002	CHOWBARA	PB	3460254397577	ASGHAR ALI S/O GHULAM MOHD	ASGHAR ALI S/O GHULAM	LCY	10027100124901	PLS						PKR					1,055.14	1,055.14	19/12/2009	Accounts
170712	SIALKOT	1002	CHOWBARA	PB	3460340148438	SHAZIA BIBI	SHAZIA BIBI VILL JODHAY	LCY	10027100002701	PLS						PKR					3,566.57	3,566.57	15/05/2009	Accounts
170713	SIALKOT	1002	CHOWBARA	PB	3460206618517	FATIMA BIBI &MOHD ASLAM	FATIMA BIBI &MOHD ASLA	LCY	10020000891101	PLS						PKR					1,086.12	1,086.12	26/06/2009	Accounts
170714	SIALKOT	1002	CHOWBARA	PB	3460221589949	ABID ALIS/O MOHAMMAD ANWAR	ABID ALIS/O MOHAMMAD A	LCY	10020011180801	PLS						PKR					1,096.39	1,096.39	15/12/2009	Accounts
170715	SIALKOT	1002	CHOWBARA	PB	3460207395647	JAMIA FIZAN E MADINA	JAMIA FIZAN E MADINA VIL	LCY	10027100022101	PLS						PKR					1,185.68	1,185.68	07/09/2009	Accounts
170716	SIALKOT	1002	CHOWBARA	PB	3460206653155	KHIZAR HAYAT	KHIZAR HAYAT KHIZAR HA	LCY	10027100078101	PLS						PKR					1,221.50	1,221.50	21/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
170717	SIALKOT	1002	CHOWBARA	PB	3460265304509	TARIQ SULTAN S/O SULTAN AHMED	TARIQ SULTAN S/O SULTA	LCY	10020008755101	PLS						PKR					1,240.41	1,240.41	28/08/2009	Accounts
170718	SIALKOT	1002	CHOWBARA	PB	3460249220653	NOOR HUSSAIN S/O SHAH DIN	NOOR HUSSAIN S/O SHAH	LCY	10020011686301	PLS						PKR					1,290.53	1,290.53	24/10/2009	Accounts
170719	SIALKOT	1002	CHOWBARA	PB	3460266597105	MOHD YAQOOB	MOHD YAQOOB MOHD YA	LCY	10027100082501	PLS						PKR					1,340.95	1,340.95	03/08/2009	Accounts
170720	SIALKOT	1002	CHOWBARA	PB	3460233993335	SABIR HUSSIAN S/O MOHD NAWAZ	SABIR HUSSIAN S/O MOHD	LCY	10027100114001	PLS						PKR					1,388.25	1,388.25	05/09/2009	Accounts
170721	SIALKOT	1002	CHOWBARA	PB	3460207165431	LIAQUAT ALI S/O ABDUL GHANI	LIAQUAT ALI S/O ABDUL G	LCY	10027100134401	PLS						PKR					1,419.14	1,419.14	08/12/2009	Accounts
170722	SIALKOT	1002	CHOWBARA	PB	3460286028184	TAZEEM TAHIRA	TAZEEM TAHIRA TAZEEM T	LCY	10027100093901	PLS						PKR					4,755.02	4,755.02	09/12/2009	Accounts
170723	SIALKOT	1002	CHOWBARA	PB	3460215364083	QADEER S/O NAZIR AHMAD	QADEER S/O NAZIR AHMA	LCY	10027100136801	PLS						PKR					1,509.88	1,509.88	22/12/2009	Accounts
170724	SIALKOT	1002	CHOWBARA	PB	3460207402229	MOHD YOUNIS S/O TAJ DIN	MOHD YOUNIS S/O TAJ DIN	LCY	10020010708901	PLS						PKR					1,538.44	1,538.44	06/06/2009	Accounts
170725	SIALKOT	1002	CHOWBARA	PB	3460205581595	SHAKEEL AHMAD S/O NAZIR AHMAD	SHAKEEL AHMAD S/O NAZ	LCY	10020011225301	PLS						PKR					1,571.55	1,571.55	22/12/2009	Accounts
170726	SIALKOT	1002	CHOWBARA	PB		NASEER AHMAD S/O.HAJI TALIB	NASEER AHMAD S/O.HAJI	LCY	10020000979301	PLS						PKR					1,581.33	1,581.33	27/08/2009	Accounts
170727	SIALKOT	1002	CHOWBARA	PB	34602947935 42	SHAMAILA JABEEN	SHAMAILA JABEEN SHAMA	LCY	10027100006901	PLS						PKR					1,643.95	1,643.95	25/03/2009	Accounts
170728	SIALKOT	1002	CHOWBARA	PB	3460289186211	MOHAMMAD RAFIQUES/O MOHAMMAD D	MOHAMMAD RAFIQUES/O	LCY	10020011758001	PLS						PKR					1,724.50	1,724.50	09/09/2009	Accounts
170729	SIALKOT	1002	CHOWBARA	PB	3460233663507	AMIR HUSSAIN S/O M. SARWAR	AMIR HUSSAIN S/O M. SAR	LCY	10020011736301	PLS						PKR					1,735.51	1,735.51	10/08/2009	Accounts
170730	SIALKOT	1002	CHOWBARA	PB	3460206688784	GHULAM ABBAS	GHULAM ABBAS GHULAM A	LCY	10020010729801	PLS						PKR					1,875.41	1,875.41	03/01/2009	Accounts
170731	SIALKOT	1002	CHOWBARA	PB	3460260242426	RAFAQAT BIBI	RAFAQAT BIBI W/O RASHI	LCY	10027100104601	PLS						PKR					1,887.71	1,887.71	14/07/2009	Accounts
170732	SIALKOT	1002	CHOWBARA	PB	3460274260317	ABDUL RAZAQUE	ABDUL RAZAQUE ABDUL R	LCY	10027100066901	PLS						PKR					1,973.61	1,973.61	04/05/2009	Accounts
170733	SIALKOT	1002	CHOWBARA	PB	3460217289461	MUHAMMAD HUSSAIN S/O.MOHD.DIN	MUHAMMAD HUSSAIN S/O	LCY	10020002876001	PLS						PKR					2,000.97	2,000.97	08/05/2009	Accounts
170734	SIALKOT	1002	CHOWBARA	PB	3460295556233	DILAWAR HUSSAIN	DILAWAR HUSSAIN S/O SI	LCY	10027100101901	PLS						PKR					2,133.43	2,133.43	11/06/2009	Accounts
170735	SIALKOT	1002	CHOWBARA	PB	3460234746278	NABEELA NAZEER BUTT D/O M NAZEER	NABEELA NAZEER BUTT D	LCY	10020008672001	PLS						PKR					2,222.53	2,222.53	08/12/2009	Accounts
170736	SIALKOT	1002	CHOWBARA	PB	3460206653411	MOHUMMAD FIAZ	MOHUMMAD FIAZ MOHUM	LCY	10027100098701	PLS						PKR					2,281.06	2,281.06	09/03/2009	Accounts
170737	SIALKOT	1002	CHOWBARA	PB	3460266357947	MIRZA FIRDAUS ALI	MIRZA FIRDAUS ALI MIRZA	LCY	10027100006801	PLS						PKR					2,327.86	2,327.86	10/11/2009	Accounts
170738	SIALKOT	1002	CHOWBARA	PB	3460228968693	MOHD ANWAR S.O NAWAB DIN	MOHD ANWAR S.O NAWAB	LCY	10020007253401	PLS						PKR					2,376.78	2,376.78	21/10/2009	Accounts
170739	SIALKOT	1002	CHOWBARA	PB	3460228716647	RANA FAISAL ALI S/O M. BOOTA	RANA FAISAL ALI S/O M. B	LCY	10027100083901	PLS						PKR					2,571.31	2,571.31	28/04/2009	Accounts
170740	SIALKOT	1002	CHOWBARA	PB	3460207203961	WARIS ALI S/O AHMAD DIN	WARIS ALI S/O AHMAD DIN	LCY	10020010296501	PLS						PKR					2,578.59	2,578.59	12/01/2009	Accounts
170741	SIALKOT	1002	CHOWBARA	PB	3460233324645	MOHUMMAD ASHRAF	MOHUMMAD ASHRAF MUH	LCY	10027100058401	PLS						PKR					2,810.74	2,810.74	16/02/2009	Accounts
170742	SIALKOT	1002	CHOWBARA	PB	3460206892208	JAMILA BEGUM W.O MOHD SHAFI	JAMILA BEGUM W.O MOHD	LCY	10020001146901	PLS						PKR					3,070.27	3,070.27	26/12/2009	Accounts
170743	SIALKOT	1002	CHOWBARA	PB	3460254743405	P. R .S .P PEHLI KIRN	P. R .S .P PEHLI KIRN PRS	LCY	10020011363601	PLS						PKR					3,144.08	3,144.08	15/01/2009	Accounts
170744	SIALKOT	1002	CHOWBARA	PB	3460207514253	ASMAT ULLAH S/O MOHD ANWER	ASMAT ULLAH S/O MOHD A	LCY	10027100126801	PLS						PKR					531,349.94	531,349.94	04/09/2009	Accounts
170745	SIALKOT	1002	CHOWBARA	PB	3460280645929	GHULAMABBAS	GHULAMABBAS GHULAMA	LCY	10027100099601	PLS						PKR					91,002.81	91,002.81	24/09/2009	Accounts
170746	SIALKOT	1002	CHOWBARA	PB	3460225310145	MUKHTAR AHMAD S/O CH .MUNSHI KHAN	MUKHTAR AHMAD S/O CH	LCY	10020010035201	PLS						PKR					27,043.41	27,043.41	13/05/2009	Accounts
170747	SIALKOT	1002	CHOWBARA	PB	3460252805526	RAZIA BEGUM W/O SHERBAZ KHAN	RAZIA BEGUM W/O SHERB	LCY	10020010468501	PLS						PKR					26,139.13	26,139.13	13/02/2009	Accounts
170748	SIALKOT	1002	CHOWBARA	PB		ALI AKBAR S/O TAHIR ALI	ALI AKBAR S/O TAHIR ALI V	LCY	10020000866601	PLS						PKR					18,149.02	18,149.02	13/04/2009	Accounts
170749	SIALKOT	1002	CHOWBARA	PB	3460209194187	MOHD ANWAR S/O NAZIR AHMED	MOHD ANWAR S/O NAZIR A	LCY	10020010215301	PLS						PKR					13,969.12	13,969.12	13/08/2009	Accounts
170750	SIALKOT	1002	CHOWBARA	PB	3460223547187	MOHD NAWAZ S/O NAWAB DIN	MOHD NAWAZ S/O NAWAB	LCY	10020010057701	PLS						PKR					13,586.75	13,586.75	29/07/2009	Accounts
170751	SIALKOT	1002	CHOWBARA	PB	3460224953398	NABEELA SHAHZADI	NABEELA SHAHZADI NABE	LCY	10027100047401	PLS						PKR					13,304.16	13,304.16	08/04/2009	Accounts
170752	SIALKOT	1002	CHOWBARA	PB	3460242242969	AQEEL AHMAD	AQEEL AHMAD AQEEL AHM	LCY	10027100040201	PLS						PKR					43,892.59	43,892.59	02/06/2009	Accounts
170753	SIALKOT	1002	CHOWBARA	PB	3460206657761	MUHAMMAD MUNIR & RAJ BIBI	MUHAMMAD MUNIR & RAJ	LCY	10020007628801	PLS						PKR					12,633.93	12,633.93	29/09/2009	Accounts
170754	SIALKOT	1002	CHOWBARA	PB	3460273490645	TOUQEER ABBAS	TOUQEER ABBAS S/O GHU	LCY	10027100123401	PLS						PKR					12,583.14	12,583.14	03/11/2009	Accounts
170755	SIALKOT	1002	CHOWBARA	PB	3460249118472	KUBRA BIBI W/O MEHMOOD AHMAD	KUBRA BIBI W/O MEHMOO	LCY	10020011520401	PLS						PKR					11,075.88	11,075.88	06/07/2009	Accounts
170756	SIALKOT	1002	CHOWBARA	PB	3460215346341	MOHD NAWAZ S/O MOHD BUX	MOHD NAWAZ S/O MOHD B	LCY	10020009259201	PLS						PKR					10,389.18	10,389.18	05/09/2009	Accounts
170757	SIALKOT	1002	CHOWBARA	PB	3460257505363	MUHAMMAD SHAHBAZ S/O BARKAT ALI	MUHAMMAD SHAHBAZ S/O	LCY	10027100105101	PLS						PKR					9,708.99	9,708.99	08/12/2009	Accounts
170758	SIALKOT	1002	CHOWBARA	PB	3460206692559	MOHD KHALID PASHA	MOHD KHALID PASHA MUH	LCY	10020010029701	PLS						PKR					9,068.59	9,068.59	21/03/2009	Accounts
170759	SIALKOT	1002	CHOWBARA	PB	3460207635785	MUNEER AHMED	MUNEER AHMED MUNEER	LCY	10027100075901	PLS						PKR					8,551.13	8,551.13	10/09/2009	Accounts
170760	SIALKOT	1002	CHOWBARA	PB	3460298590903	SAJJAD HUSSAIN & RUBINA SAJJAD	SAJJAD HUSSAIN & RUBIN	LCY	10027100085501	PLS						PKR					7,708.09	7,708.09	15/07/2009	Accounts
170761	SIALKOT	1002	CHOWBARA	PB	3460292467312	SAJIDA PARVEEN W/O NIAMAT ALI	SAJIDA PARVEEN W/O NIA	LCY	10020007948001	PLS						PKR					7,085.45	7,085.45	26/08/2009	Accounts
170762	SIALKOT	1002	CHOWBARA	PB	3460232724681	MOHD.YAQOOB S/O SULTAN AHMAD	MOHD.YAQOOB S/O SULTA	LCY	10020000876101	PLS						PKR					6,811.79	6,811.79	08/08/2009	Accounts
170763	SIALKOT	1002	CHOWBARA	PB	3460206790338	MUNIRAN BIBI	MUNIRAN BIBI VILL. PINDI	LCY	10020004700501	PLS						PKR					6,477.50	6,477.50	11/05/2009	Accounts
170764	SIALKOT	1002	CHOWBARA	PB	9030901157695	MUHAMMAD IQBAL	MUHAMMAD IQBAL MUHAN	LCY	10027100062701	PLS						PKR					17,373.90	17,373.90	27/08/2009	Accounts
170765	SIALKOT	1002	CHOWBARA	PB	3460287368994	AZRA PARVEEN	AZRA PARVEEN W/O MOH	LCY	10020009768601	PLS						PKR					5,168.61	5,168.61	25/05/2009	Accounts
170766	SIALKOT	1002	CHOWBARA	PB	3460265521283	MOHD. HUSSAIN S/O LAL DIN	MOHD. HUSSAIN S/O LAL D	LCY	10020006593301	PLS						PKR					3,265.69	3,265.69	25/08/2009	Accounts
170767	SIALKOT	1002	CHOWBARA	PB	3460206695281	RAZA NASIR	RAZA NASIR S/O SANA ULL	LCY	10027100109003	CURR						PKR					15,000.00	15,000.00	22/04/2009	Accounts
170768	SIALKOT	1002	CHOWBARA	PB	3460235902393	NAJAMUL SAQAB S/O MOHD LATIF	NAJAMUL SAQAB S/O MOH	LCY	10027100130303	CURR						PKR					5,000.00	5,000.00	06/10/2009	Accounts
170769	SIALKOT	1002	CHOWBARA	PB	3460279357698	COMMUNITY ORG (AL.MAS) MANDIALA	COMMUNITY ORG (AL.MAS	LCY	10027100117703	CURR						PKR					4,600.00	4,600.00	09/09/2009	Accounts
170770	SIALKOT	1002	CHOWBARA	PB	3460220448939	HUSSAIN WELFARE CITIZEN COMM BOAT	HUSSAIN WELFARE CITIZE	LCY	10027100110503	CURR						PKR					2,606.30	2,606.30	20/05/2009	Accounts
170771	SIALKOT	1002	CHOWBARA	PB	3460257848547	GOOD NEEDS SOCEITY PINDI KHURD	GOOD NEEDS SOCEITY PI	LCY	10027100127403	CURR						PKR					2,000.00	2,000.00	08/09/2009	Accounts
170772	SIALKOT	1002	CHOWBARA	PB	3460258779125	ITEHAD(COMMUNITY ORGANISATION	ITEHAD(COMMUNITY ORG	LCY	10027100096303	CURR						PKR					1,000.00	1,000.00	28/01/2009	Accounts
170773	SIALKOT	1002	CHOWBARA	PB	3460207258840	COMMUNIT ORG SUBHAN ALLAH	COMMUNIT ORG SUBHAN	LCY	10027100105503	CURR						PKR					1,000.00	1,000.00	01/04/2009	Accounts
170774	SIALKOT	1002	CHOWBARA	PB	3460107983511	PROJECT COMMITTEE (TASAVAF)	PROJECT COMMITTEE (TA	LCY	10027100106703	CURR						PKR					1,000.00	1,000.00	09/04/2009	Accounts
170775	SIALKOT	1002	CHOWBARA	PB	3460213908757	COMMUNITY ORG (TASVAF)	COMMUNITY ORG (TASVAF	LCY	10027100106803	CURR						PKR					1,000.00	1,000.00	09/04/2009	Accounts
170776	SIALKOT	1002	CHOWBARA	PB	3460207322253	COMMUNITY ORGANIZTION AMAN CHOW	COMMUNITY ORGANIZTIO	LCY	10027100113203	CURR						PKR					1,000.00	1,000.00	20/05/2009	Accounts
170777	SIALKOT	1002	CHOWBARA	PB	3460207403285	COMMUNITY ORG BAHDAR BAHDAR PUR	COMMUNITY ORG BAHDAR	LCY	10027100122403	CURR						PKR					1,000.00	1,000.00	29/07/2009	Accounts
170778	SIALKOT	1002	CHOWBARA	PB	3460212826457	MIRZA MOHUMMAD YOUNAS	MIRZA MOHUMMAD YOUN	LCY	10027100050203	CURR						PKR					496.00	496.00	29/09/2009	Accounts
170779	SIALKOT	1002	CHOWBARA	PB		NADRA KYAASIC COLLATION		LCY	30019902464586	CD-MISC	STALE	PO	1075512	23/01/2009		PKR					250.00	250.00	23/01/2009	STALE
170780	SIALKOT	1002	CHOWBARA	PB	35404322228 89	SAEED AHMED	SAEED AHMED SAEED AH	LCY	10027100097803	CURR						PKR					249.00	249.00	11/02/2009	Accounts
170781	SIALKOT	1002	CHOWBARA	PB	3520192892249	PERVAIZ AHMAD S/O NIAZ ALI	PERVAIZ AHMAD S/O NIAZ	LCY	10027100104903	CURR						PKR					143.00	143.00	17/11/2009	Accounts
170782	SIALKOT	1002	CHOWBARA	PB	3460234860364	HAMEEDAN BIBI	HAMEEDAN BIBI HAMMED	LCY	10027100027501	PLS						PKR					0.02	0.02	02/07/2009	Accounts
170783	SIALKOT	1084	PASROOR, SIALKOT	PB	3460207617347	CH.MOHD.RAFIQUE S/O CH.FEROZ DIN	CH.MOHD.RAFIQUE S/O CH	LCY	10840010496401	PLS						PKR					0.09	0.09	02/11/2009	Accounts
170784	SIALKOT	1084	PASROOR, SIALKOT	PB	3460207462291	MOHD SHOUKATA LI S/O ALLAH BANDA	MOHD SHOUKATA LI S/O A	LCY	10840011378701	PLS						PKR					0.19	0.19	07/12/2009	Accounts
170785	SIALKOT	1084	PASROOR, SIALKOT	PB	3460206992635	MUSHTAQ AHMED BAJWA S/O REHMAT	MUSHTAQ AHMED BAJWA	LCY	10840012467501	PLS						PKR					0.05	0.05	26/12/2009	Accounts
170786	SIALKOT	1084	PASROOR, SIALKOT	PB	3460200694673	TAHIR AQIL S/O M. AQIL	TAHIR AQIL S/O M. AQIL VI	LCY	10840012682101	PLS						PKR					0.02	0.02	17/02/2009	Accounts
170787	SIALKOT	1084	PASROOR, SIALKOT	PB	3460209190851	KHIZAR HAYAT TAWANA	KHIZAR HAYAT SO NAZIR A	LCY	10847900111101	PLS						PKR					0.05	0.05	26/05/2009	Accounts
170788	SIALKOT	1084	PASROOR, SIALKOT	PB	3520227447917	ZAKIR HUSSAIN	ZAKIR HUSSAIN S/ JAFAR V	LCY	10847900112701	PLS						PKR					0.38	0.38	03/06/2009	Accounts
170789	SIALKOT	1084	PASROOR, SIALKOT	PB	3460219476358	SITARA BABER	SITARA BABER W/O BABER	LCY	10847900124701	PLS						PKR					0.05	0.05	15/06/2009	Accounts
170790	SIALKOT	1084	PASROOR, SIALKOT	PB	3460207043077	MIRZA M. ANWAR S/O MIRZA NAZAR	MIRZA M. ANWAR S/O MIR	LCY	10840012409901	PLS						PKR					0.49	0.49	21/02/2009	Accounts
170791	SIALKOT	1084	PASROOR, SIALKOT	PB	3460207086622	KNEEZ FATIMA W/O JAVAID IQBAL	KNEEZ FATIMA W/O JAVAI	LCY	10840012636501	PLS						PKR					0.61	0.61	25/02/2009	Accounts
170792	SIALKOT	1084	PASROOR, SIALKOT	PB	3460207641661	M. BOOTA S/O M. SHARIF	M. BOOTA S/O M. SHARIF V	LCY	10840012676701	PLS						PKR					0.56	0.56	11/11/2009	Accounts
170793	SIALKOT	1084	PASROOR, SIALKOT	PB	3450168119330	KHUSHNOOD AKHTAR W/O ARSHAD ROL	KHUSHNOOD AKHTAR W/O	LCY	10840012713701	PLS						PKR					0.41	0.41	11/04/2009	Accounts
170794	SIALKOT	1084	PASROOR, SIALKOT	PB	3460247947997	SHAHBAZ KHAN S/O KHAIR DIN	SHAHBAZ KHAN S/O KHAIR	LCY	10840012825601	PLS						PKR					0.73	0.73	29/06/2009	Accounts
170795	SIALKOT	1084	PASROOR, SIALKOT	PB	3460232150692	PARVEEN BIBI D/O ABDUL GHANI	PARVEEN BIBI D/O ABDUL	LCY	10840005525101	PLS						PKR					1.12	1.12	17/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
170796	SIALKOT	1084	PASROOR, SIALKOT	PB	3460166643003	MUSHTAQ AHMED S/O CHAWAL KHAN	MUSHTAQ AHMED S/O CHA	LCY	10840012588101	PLS						PKR					2.41	2.41	03/12/2009	Accounts
170797	SIALKOT	1084	PASROOR, SIALKOT	PB	3053400303932	MUHAMMAD TUFAIL S/O UMER HAYAT	MUHAMMAD TUFAIL S/O UI	LCY	10840011859001	PLS						PKR					3.23	3.23	22/06/2009	Accounts
170798	SIALKOT	1084	PASROOR, SIALKOT	PB	3460292271773	AHMED YAR S/O M. ALI	AHMED YAR S/O M. ALI VIL	LCY	10840012589601	PLS						PKR					8.08	8.08	07/12/2009	Accounts
170799	SIALKOT	1084	PASROOR, SIALKOT	PB	3460207390327	M. ASGHAR S/O JEVAN KHAN	M. ASGHAR S/O JEVAN KH	LCY	10840012671601	PLS						PKR					11.96	11.96	31/12/2009	Accounts
170800	SIALKOT	1084	PASROOR, SIALKOT	PB	3460207302235	LAL DIN S/O NABI BUKSH	LAL DIN S/O NABI BUKSH V	LCY	10840012752001	PLS						PKR					12.35	12.35	31/12/2009	Accounts
170801	SIALKOT	1084	PASROOR, SIALKOT	PB	3460206747091	M. JAMIL ANWAR S/O M. ANWAR	M. JAMIL ANWAR S/O M. AI	LCY	10840012301601	PLS						PKR					23.96	23.96	05/09/2009	Accounts
170802	SIALKOT	1084	PASROOR, SIALKOT	PB	3460111070783	ALTAF HUSSAIN S/O M. HUSSAIN	ALTAF HUSSAIN S/O M. HU	LCY	10840012630601	PLS						PKR					24.86	24.86	26/11/2009	Accounts
170803	SIALKOT	1084	PASROOR, SIALKOT	PB	3460207317157	SAEED AHMED S/O MUBARIK ALI	ATTAULLAH JAN VILL DAB	LCY	10847900027601	PLS						PKR					150.01	150.01	03/10/2009	Accounts
170804	SIALKOT	1084	PASROOR, SIALKOT	PB	34501651685 23	ABDUL AZIZ S/O MUHAMMAD YASIN	ABDUL AZIZ S/O MUHAMM	LCY	10847900146601	PLS						PKR					49.81	49.81	09/04/2009	Accounts
170805	SIALKOT	1084	PASROOR, SIALKOT	PB	3460220990265	UMER DIN	MR UMER DIN S/O ALI MUH	LCY	10847900050001	PLS						PKR					174.72	174.72	16/03/2009	Accounts
170806	SIALKOT	1084	PASROOR, SIALKOT	PB	3460220870708	SAFIA ZANIB	SAFIA ZANIB W/O M.ZUBAII	LCY	10847900109001	PLS						PKR					314.20	314.20	09/09/2009	Accounts
170807	SIALKOT	1084	PASROOR, SIALKOT	PB	3460299828745	AHMED YAR S/ IBRAHIM	AHMED YAR S/O IBRAHIM V	LCY	10847900207701	PLS						PKR					159.61	159.61	03/11/2009	Accounts
170808	SIALKOT	1084	PASROOR, SIALKOT	PB	3460205784365	NAZAR MUHAMMAD S/O SHAIR MOHD	NAZAR MUHAMMAD S/O SH	LCY	10840012329201	PLS						PKR					161.53	161.53	21/05/2009	Accounts
170809	SIALKOT	1084	PASROOR, SIALKOT	PB	3460291503037	MIR NAEEM ABDUL SALAM	MIR NAEEM ABDUL SALAM	LCY	10847900100901	PLS						PKR					161.87	161.87	04/04/2009	Accounts
170810	SIALKOT	1084	PASROOR, SIALKOT	PB	3460204457631	ZULFIQAR ALI S/O M. ISMAIL	ZULFIQAR ALI S/O M.ISMAI	LCY	10847900162301	PLS						PKR					188.85	188.85	04/05/2009	Accounts
170811	SIALKOT	1084	PASROOR, SIALKOT	PB	3460206640206	RASHIDA BIBI	MRS RASHIDA BIBI W/O MA	LCY	10847900053601	PLS						PKR					207.82	207.82	05/11/2009	Accounts
170812	SIALKOT	1084	PASROOR, SIALKOT	PB	3460218911019	MOHD ASHRAF	MOHD ASHRAF S/O ALLAH	LCY	10840011641501	PLS						PKR					214.48	214.48	22/05/2009	Accounts
170813	SIALKOT	1084	PASROOR, SIALKOT	PB	3460286559715	ZAFAR MASHI GILL S/O LAL MASHI	ZAFAR MASHI GILL S/O LAI	LCY	10840012285501	PLS						PKR					200.89	200.89	16/12/2009	Accounts
170814	SIALKOT	1084	PASROOR, SIALKOT	PB	3460233560727	MANZOOR AHMED S/O INAYAT ALI	MANZOOR AHMED ADVOC	LCY	10847900158901	PLS						PKR					813.46	813.46	03/08/2009	Accounts
170815	SIALKOT	1084	PASROOR, SIALKOT	PB	3460254261830	RANI KOUSAR	RANI KOUSAR W/O MIRZA	LCY	10847900106101	PLS						PKR					832.66	832.66	07/09/2009	Accounts
170816	SIALKOT	1084	PASROOR, SIALKOT	PB	3460243037561	MOHD BASHIR S/O KHUSHI MOHD	MOHD BASHIR S/O KHUSH	LCY	10840011470901	PLS						PKR					268.18	268.18	27/08/2009	Accounts
170817	SIALKOT	1084	PASROOR, SIALKOT	PB	3460184036519	M. ASLAM BAJWA S/O M. SADIQ BAJWA	M. ASLAM BAJWA S/O M. S	LCY	10840012543901	PLS						PKR					273.66	273.66	05/10/2009	Accounts
170818	SIALKOT	1084	PASROOR, SIALKOT	PB	3460206937668	UZMA NASEER W/O NASEER HUSSAIN	UZMA NASEER W/O NASEE	LCY	10847900182301	PLS						PKR					284.01	284.01	14/10/2009	Accounts
170819	SIALKOT	1084	PASROOR, SIALKOT	PB	3460207641661	RAZIA KHATOON / MUHAMMAD BOOTA	MUHAMMAD BOOTA S/O M	LCY	10847900199301	PLS						PKR					446.67	446.67	24/11/2009	Accounts
170820	SIALKOT	1084	PASROOR, SIALKOT	PB	3460256931978	KHURSHID BIBI	MRS KHURSHID BIBI W/O M	LCY	10847900080801	PLS						PKR					598.74	598.74	04/04/2009	Accounts
170821	SIALKOT	1084	PASROOR, SIALKOT	PB	3460146950357	MUHAMMAD SALEEM	MUHAMMAD SALEEM S/O I	LCY	10840013046101	PLS						PKR					637.31	637.31	06/10/2009	Accounts
170822	SIALKOT	1084	PASROOR, SIALKOT	PB	3460231355892	FATIMA BIBI W/O MUHAMMAD RAFIQUE	FATIMA BIBI W/O M.RAFIQ	LCY	10847900175301	PLS						PKR					659.20	659.20	17/07/2009	Accounts
170823	SIALKOT	1084	PASROOR, SIALKOT	PB	30552420221	MOHAMMAD YOUNAS S/O NAZIR AHMAD	MOHAMMAD YOUNAS S/O	LCY	10840005522701	PLS						PKR					706.33	706.33	06/07/2009	Accounts
170824	SIALKOT	1084	PASROOR, SIALKOT	PB	3460273984872	JAMILA SFARASH ALI W/O SFARASH	JAMILA SFARASH ALI W/O	LCY	10840011938901	PLS						PKR					824.76	824.76	08/09/2009	Accounts
170825	SIALKOT	1084	PASROOR, SIALKOT	PB	3460205150011	MUHAMMAD YASEEN	MR MUHAMMAD YASEEN S	LCY	10847900037801	PLS						PKR					916.12	916.12	13/06/2009	Accounts
170826	SIALKOT	1084	PASROOR, SIALKOT	PB	3460280305153	MUHAMMAD RAZZAQ S/O M.AMIN	MUHAMMAD RAZZAQ S/O M	LCY	10847900150701	PLS						PKR					938.15	938.15	03/10/2009	Accounts
170827	SIALKOT	1084	PASROOR, SIALKOT	PB	3460291909883	MUHAMMAD ARIF	Muhammad Arif s/o M.Ismail	LCY	10847900090601	PLS						PKR					1,007.49	1,007.49	15/10/2009	Accounts
170828	SIALKOT	1084	PASROOR, SIALKOT	PB	4250153790795	GHULAM MUSTAFA S/O AZIZ UD DIN	GHULAM MUSTAFA S/O AZ	LCY	10847900164501	PLS						PKR					1,127.99	1,127.99	30/07/2009	Accounts
170829	SIALKOT	1084	PASROOR, SIALKOT	PB	3460285083640	SHAHIDA PARVEEN W.O MOHD ASLAM	SHAHIDA PARVEEN W.O M	LCY	10840006446801	PLS						PKR					1,129.35	1,129.35	24/02/2009	Accounts
170830	SIALKOT	1084	PASROOR, SIALKOT	PB	3460288526057	MIAN MOHAMMAD GHAUS S/O AHMED DI	MIAN MOHAMMAD GHAUS	LCY	10840000185201	PLS						PKR					1,210.47	1,210.47	14/07/2009	Accounts
170831	SIALKOT	1084	PASROOR, SIALKOT	PB	3460207443141	BASHIR MASIH S.O KHURSHID MASIH	BASHIR MASIH S.O KHURS	LCY	10840007993101	PLS						PKR					1,461.53	1,461.53	06/11/2009	Accounts
170832	SIALKOT	1084	PASROOR, SIALKOT	PB	3460251737298	PARVEEN BIBI	MRS PARVEEN BIBI W/O SA	LCY	10847900075401	PLS						PKR					1,488.96	1,488.96	30/09/2009	Accounts
170833	SIALKOT	1084	PASROOR, SIALKOT	PB	3460290629135	AZMAT ALI S.O REHMAT ALI	AZMAT ALI S.O REHMAT AL	LCY	10840007631001	PLS						PKR					1,505.63	1,505.63	30/10/2009	Accounts
170834	SIALKOT	1084	PASROOR, SIALKOT	PB	30579555195	ASGHER ALI S/O MOHD SADIQ	ASGHER ALI S/O MOHD SA	LCY	10840010076401	PLS						PKR					1,522.75	1,522.75	16/05/2009	Accounts
170835	SIALKOT	1084	PASROOR, SIALKOT	PB	3460206672647	MUHAMMAD SAJID FAROOQ	MUHAMMAD SAJID FAROO	LCY	10840009790101	PLS						PKR					1,532.64	1,532.64	07/07/2009	Accounts
170836	SIALKOT	1084	PASROOR, SIALKOT	PB	3460283443323	CH.QAISER MEHMOOD S/O CH.MUSHTAC	CH.QAISER MEHMOOD S/O	LCY	10840011224001	PLS						PKR					1,871.34	1,871.34	03/08/2009	Accounts
170837	SIALKOT	1084	PASROOR, SIALKOT	PB	3460282687257	ZAFAR IQBAL S O JAMIL AHMAD	ZAFAR IQBAL S O JAMIL AH	LCY	10840013182801	PLS						PKR					1,900.83	1,900.83	01/10/2009	Accounts
170838	SIALKOT	1084	PASROOR, SIALKOT	PB	3460233000552	RUKHSANA W O MOHD BOOTA	RUKHSANA W O MOHD BO	LCY	10840013098501	PLS						PKR					1,915.36	1,915.36	10/01/2009	Accounts
170839	SIALKOT	1084	PASROOR, SIALKOT	PB	3460206786245	MUHAMMAD WASEEM	MR MUHAMMAD WASEEM	LCY	10847900065101	PLS						PKR					2,250.72	2,250.72	22/12/2009	Accounts
170840	SIALKOT	1084	PASROOR, SIALKOT	PB	3460207493785	FALIK SHER S O MOHD TUFAIL	FALIK SHER S O MOHD TU	LCY	10840012387901	PLS						PKR					2,601.62	2,601.62	19/05/2009	Accounts
170841	SIALKOT	1084	PASROOR, SIALKOT	PB	3460282287413	GHULAM RASOOL S/O ALAM DIN	GHULAM RASOOL S/O ALA	LCY	10840006221101	PLS						PKR					2,609.93	2,609.93	23/04/2009	Accounts
170842	SIALKOT	1084	PASROOR, SIALKOT	PB	3460289675273	DEWAN MASIH S/O BARKAT MASIH	DEWAN MASIH S/O BARKA	LCY	10840006826601	PLS						PKR					2,949.85	2,949.85	07/09/2009	Accounts
170843	SIALKOT	1084	PASROOR, SIALKOT	PB	3460268000519	INAYAT ULLAH S.O MOHD SHAFI	INAYAT ULLAH S.O MOHD S	LCY	10840008128001	PLS						PKR					52,570.78	52,570.78	26/09/2009	Accounts
170844	SIALKOT	1084	PASROOR, SIALKOT	PB	3460221690818	RUKHSANA MUBASHAR W/O MUBASHAR	RUKHSANA MUBASHAR W/	LCY	10840011422301	PLS						PKR					33,356.78	33,356.78	08/05/2009	Accounts
170845	SIALKOT	1084	PASROOR, SIALKOT	PB	3460269264121	MOHD SALEEM S O JHON MOHD	MOHD SALEEM S O JHON M	LCY	10840013068901	PLS						PKR					20,667.99	20,667.99	21/04/2009	Accounts
170846	SIALKOT	1084	PASROOR, SIALKOT	PB	3460238106113	MUHAMMAD HANIF	MRS MUHAMMAD HANIF S/	LCY	10847900015501	PLS						PKR					17,927.25	17,927.25	21/07/2009	Accounts
170847	SIALKOT	1084	PASROOR, SIALKOT	PB	3460293842133	MOHAMMAD HUSSAIN S/O CHIRAGH DIN	MOHAMMAD HUSSAIN S/O	LCY	10840001856401	PLS						PKR					16,515.37	16,515.37	29/01/2009	Accounts
170848	SIALKOT	1084	PASROOR, SIALKOT	PB		MOHAMMAD AMIN S/O M SHAFI	MOHAMMAD AMIN S/O M S	LCY	10840002991201	PLS						PKR					15,090.37	15,090.37	10/08/2009	Accounts
170849	SIALKOT	1084	PASROOR, SIALKOT	PB	3460204002477	MOHD SADIQ S/OLALA DIN	MOHD SADIQ S/OLALA DIN	LCY	10840012609301	PLS						PKR					12,257.09	12,257.09	16/03/2009	Accounts
170850	SIALKOT	1084	PASROOR, SIALKOT	PB	3460207264039	MOHD AMJAD BUTT S/O M SHAF BUTT	MOHD AMJAD BUTT S/O M	LCY	10840011173101	PLS						PKR					10,674.34	10,674.34	30/07/2009	Accounts
170851	SIALKOT	1084	PASROOR, SIALKOT	PB	3460283549218	SHAHIDA RAFIQUE & ZAHID NADEEM	SHAHIDA RAFIQUE & ZAHI	LCY	10840011435801	PLS						PKR					8,080.37	8,080.37	13/06/2009	Accounts
170852	SIALKOT	1084	PASROOR, SIALKOT	PB	3460265600827	JAMIL AHMED S/O MUHAMMAD MIRZA	JAMIL AHMED S/O MUHAM	LCY	10847900186801	PLS						PKR					7,866.70	7,866.70	12/10/2009	Accounts
170853	SIALKOT	1084	PASROOR, SIALKOT	PB	3460268997335	MUHAMMAD MUSHTAQ S/O MUHAMMAD	MUHAMMAD MUSHTAQ S/O	LCY	10847900187001	PLS						PKR					6,213.37	6,213.37	03/10/2009	Accounts
170854	SIALKOT	1084	PASROOR, SIALKOT	PB	3460289635677	GHULAM MUSTAFA	GHULAM MUSTAFA S/O NA	LCY	10847900135801	PLS						PKR					5,887.77	5,887.77	05/01/2009	Accounts
170855	SIALKOT	1084	PASROOR, SIALKOT	PB	3460207398587	MOHD ASGHAR S/O ABDUL MAJEED	MOHD ASGHAR S/O ABDUI	LCY	10840011685401	PLS						PKR					4,992.37	4,992.37	28/10/2009	Accounts
170856	SIALKOT	1084	PASROOR, SIALKOT	PB	3460276496640	AMINA BIBI W/O KHAIR DIN	AMINA BIBI W/O KHAIR DIN	LCY	10840005817401	PLS						PKR					5,562.04	5,562.04	02/11/2009	Accounts
170857	SIALKOT	1084	PASROOR, SIALKOT	PB	3460219660413	MAQSOOD AHMED S/O ALLAHA DITTA	MAQSOOD AHMED S/O ALI	LCY	10847900173601	PLS						PKR					4,920.62	4,920.62	30/09/2009	Accounts
170858	SIALKOT	1084	PASROOR, SIALKOT	PB	3057900542139	MOHD ABBAS	MOHD ABBAS MOH.NIZAM	LCY	10840011768001	PLS						PKR					3,414.81	3,414.81	26/12/2009	Accounts
170859	SIALKOT	1084	PASROOR, SIALKOT	PB	3460278454345	SHAHID ALI	SHAHID ALI SHAHID ALI S/	LCY	10847900086601	PLS						PKR					3,385.77	3,385.77	23/06/2009	Accounts
170860	SIALKOT	1084	PASROOR, SIALKOT	PB	3460299438489	M. NADEEM S/O BARKAT ALI	M. NADEEM S/O BARKAT A	LCY	10840012899701	PLS						PKR					3,357.91	3,357.91	25/03/2009	Accounts
170861	SIALKOT	1084	PASROOR, SIALKOT	PB		secretary higher education deptt		LCY	30019902464586	CD-MISC	STALE	PO	2988698	04/09/2009		PKR					10,000.00	10,000.00	04/09/2009	STALE
170862	SIALKOT	1084	PASROOR, SIALKOT	PB	3460253009235	Nazir Ahmed	MAZIR AHMED S/O KHERA	LCY	10847900115803	CURR						PKR					7,445.00	7,445.00	12/01/2009	Accounts
170863	SIALKOT	1084	PASROOR, SIALKOT	PB	3460224373783	NASIR KHAN S O MOHD ISMAIL	NASIR KHAN S O MOHD IS	LCY	10840012571103	CURR						PKR					5,196.00	5,196.00	01/10/2009	Accounts
170864	SIALKOT	1084	PASROOR, SIALKOT	PB	3460233496675	CH.KHAN BAHADUR KHOKHAR	CH.KHAN BAHADUR S/O GI	LCY	10847900132903	CURR						PKR					4,139.00	4,139.00	11/02/2009	Accounts
170865	SIALKOT	1084	PASROOR, SIALKOT	PB	3460266389377	MUHAMMAD AKRAM	MR MUHAMMAD AKRAM S/	LCY	10847900068203	CURR						PKR					3,774.00	3,774.00	16/09/2009	Accounts
170866	SIALKOT	1084	PASROOR, SIALKOT	PB	3460208546463	M/S ZAKI RICE DEALER	M/S ZAKI RICE DEALER VIL	LCY	10840009049503	CURR						PKR					3,192.20	3,192.20	16/04/2009	Accounts
170867	SIALKOT	1084	PASROOR, SIALKOT	PB	3460207641667	MOHAMMAD SHAHBAZ	MOHAMMAD SHAHBAZ MO	LCY	10847100027303	CURR						PKR					3,109.50	3,109.50	03/02/2009	Accounts
170868	SIALKOT	1084	PASROOR, SIALKOT	PB	3460201710641	ANSAR FAROOQ	ANSAR FAROOQ VILL BOH	LCY	10847100050603	CURR						PKR					2,809.00	2,809.00	19/06/2009	Accounts
170869	SIALKOT	1084	PASROOR, SIALKOT	PB	3460207221507	MUHAMMAD LATIF	VILLAGE FATHA P.O. AHME	LCY	10847900087903	CURR						PKR					1,613.00	1,613.00	28/05/2009	Accounts
170870	SIALKOT	1084	PASROOR, SIALKOT	PB	3460202243423	MUHAMMAD TARIQ JAVED S/O REHMAT	M.TARIQ JAVED S/O REHM	LCY	10847900149003	CURR						PKR					1,374.00	1,374.00	18/02/2009	Accounts
170871	SIALKOT	1084	PASROOR, SIALKOT	PB	3460143289597	KHUDA BUX S/O BUDHA	KHUDA BUX S/O BUDHA VI	LCY	10847900169203	CURR						PKR					1,268.00	1,268.00	25/04/2009	Accounts
170872	SIALKOT	1084	PASROOR, SIALKOT	PB	3460212725768	SHAZIA SULTANA W/O GHULAM SARWAR	SHAZIA SULTANA W/O GH	LCY	10847900192703	CURR						PKR					1,235.00	1,235.00	02/11/2009	Accounts
170873	SIALKOT	1084	PASROOR, SIALKOT	PB		MOHD AMIN		LCY	30019902464586	CD-MISC	STALE	PO	1418270	10/04/2009		PKR					1,202.91	1,202.91	10/04/2009	STALE
170874	SIALKOT	1084	PASROOR, SIALKOT	PB	3460217884081	MOHAMMAD SADDIQUE	MOHAMMAD SADDIQUE VI	LCY	10847100038403	CURR						PKR					1,188.00	1,188.00	09/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
170875	SIALKOT	1084	PASROOR, SIALKOT	PB	3460214016981	FAZAL DIN / HANIFAN BIBI	FAZAL DIN S/O MANGO KH	LCY	10847900166603	CURR						PKR					903.00	903.00	07/07/2009	Accounts
170876	SIALKOT	1084	PASROOR, SIALKOT	PB	3460216344145	RASHEED MASIH S/O BOOTA MASIH	RASHEED MASIH S/O BOO	LCY	10847900138803	CURR						PKR					820.00	820.00	29/01/2009	Accounts
170877	SIALKOT	1084	PASROOR, SIALKOT	PB	3460206570703	MEHMOOD UL HASSAN	MEHMOOD UL HASSAN VIL	LCY	10847100001203	CURR						PKR					784.58	784.58	09/02/2009	Accounts
170878	SIALKOT	1084	PASROOR, SIALKOT	PB	3460263189665	MOHD ASHRAF S O MOHD BOOTA	MOHD ASHRAF S O MOHD	LCY	10840013111003	CURR						PKR					716.50	716.50	04/05/2009	Accounts
170879	SIALKOT	1084	PASROOR, SIALKOT	PB		international islamic university		LCY	30019902464586	CD-MISC	STALE	PO	2988551	11/07/2009		PKR					650.00	650.00	11/07/2009	STALE
170880	SIALKOT	1084	PASROOR, SIALKOT	PB	3460122838429	MOHD GHULFAM S O NAZIR HUSSAIN	MOHD GHULFAM S O NAZI	LCY	10840011509103	CURR						PKR					511.00	511.00	16/07/2009	Accounts
170881	SIALKOT	1084	PASROOR, SIALKOT	PB		TREASURER THE ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	1418080	09/02/2009		PKR					500.00	500.00	09/02/2009	STALE
170882	SIALKOT	1084	PASROOR, SIALKOT	PB		secartery punjab medical fackility		LCY	30019902464586	CD-MISC	STALE	PO	1418488	20/06/2009		PKR					500.00	500.00	20/06/2009	STALE
170883	SIALKOT	1084	PASROOR, SIALKOT	PB		punjab medical faculity		LCY	30019902464586	CD-MISC	STALE	PO	1418498	22/06/2009		PKR					500.00	500.00	22/06/2009	STALE
170884	SIALKOT	1084	PASROOR, SIALKOT	PB	3460206846539	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN S/O M	LCY	10847900182903	CURR						PKR					453.00	453.00	20/07/2009	Accounts
170885	SIALKOT	1084	PASROOR, SIALKOT	PB	3460262576459	MUHAMAD RIAZ S/O ABDUL GHANI	MUHAMMAD RIAZ S/O ABD	LCY	10847900163403	CURR						PKR					426.00	426.00	31/03/2009	Accounts
170886	SIALKOT	1084	PASROOR, SIALKOT	PB	3460208786419	IMTIAZ AHMED S/O MUHAMMAD WARIS	IMTIAZ AHMED S/O MUHAN	LCY	10847900225803	CURR						PKR					426.00	426.00	15/12/2009	Accounts
170887	SIALKOT	1084	PASROOR, SIALKOT	PB	9040301122383	MUHAMMAD AKRAM	MUHAMMAD AKRAM VILL D	LCY	10847900229003	CURR						PKR					426.00	426.00	24/12/2009	Accounts
170888	SIALKOT	1084	PASROOR, SIALKOT	PB	3460273630846	SAEEDA	SAEEDA SIDDIQUE D/O M.S	LCY	10847900214103	CURR						PKR					410.00	410.00	12/10/2009	Accounts
170889	SIALKOT	1084	PASROOR, SIALKOT	PB	3460279395441	ABBAS ALI S/O MUHAMMAD SADIQ	ABBAS ALI S/O MUHAMMA	LCY	10847900210403	CURR						PKR					402.00	402.00	28/09/2009	Accounts
170890	SIALKOT	1084	PASROOR, SIALKOT	PB	3520032466895	MUHAMMAD YOUNIS S/O MUHAMMAD BA	MUHAMMAD YOUNIS S/O M	LCY	10847900200303	CURR						PKR					394.00	394.00	08/08/2009	Accounts
170891	SIALKOT	1084	PASROOR, SIALKOT	PB	3460228177487	M.SHAFIQ SHAHID S/O M.ISMAIL	M.SHAFIQUE SHAHIS S/O M	LCY	10847900192303	CURR						PKR					386.00	386.00	07/07/2009	Accounts
170892	SIALKOT	1084	PASROOR, SIALKOT	PB	3460280922687	WAQAS ALI S/O MUHAMMAD AKHTAR	WAQAS ALI S/O MUHAMMA	LCY	10847900188803	CURR						PKR					378.00	378.00	23/06/2009	Accounts
170893	SIALKOT	1084	PASROOR, SIALKOT	PB	3460270761685	MUHAMMAD BASHIR	MUHAMMAD BASHIR S/O A	LCY	10847900145403	CURR						PKR					366.00	366.00	03/08/2009	Accounts
170894	SIALKOT	1084	PASROOR, SIALKOT	PB	3460285975887	MUHAMMAD AMJAD	MR MUHAMMAD AMJAD S/O	LCY	10847900038003	CURR						PKR					359.00	359.00	18/12/2009	Accounts
170895	SIALKOT	1084	PASROOR, SIALKOT	PB		bise gujranwala		LCY	30019902464586	CD-MISC	STALE	PO	1418444	08/06/2009		PKR					300.00	300.00	08/06/2009	STALE
170896	SIALKOT	1084	PASROOR, SIALKOT	PB		iftikhar ul haq		LCY	30019902464586	CD-MISC	STALE	PO	2988913	13/11/2009		PKR					300.00	300.00	13/11/2009	STALE
170897	SIALKOT	1084	PASROOR, SIALKOT	PB		bise lahore		LCY	30019902464586	CD-MISC	STALE	PO	2988990	09/12/2009		PKR					300.00	300.00	09/12/2009	STALE
170898	SIALKOT	1084	PASROOR, SIALKOT	PB	3460206883353	SOHAIL IMRAN S/O M.ISMAIL SHAHID	SOHAIL IMRAN S/O M.ISMA	LCY	10847900192903	CURR						PKR					261.00	261.00	14/07/2009	Accounts
170899	SIALKOT	1084	PASROOR, SIALKOT	PB		nadra kiosk		LCY	30019902464586	CD-MISC	STALE	PO	1418339	04/05/2009		PKR					250.00	250.00	04/05/2009	STALE
170900	SIALKOT	1084	PASROOR, SIALKOT	PB	3460252118017	ARSHAD ALI	ARSHAD ALI S/O AKBAR AL	LCY	10847900134303	CURR						PKR					241.00	241.00	02/07/2009	Accounts
170901	SIALKOT	1084	PASROOR, SIALKOT	PB	3460207195927	RASHID MEHMOOD	MR RASHID MEHMOOD S/O	LCY	10847900054603	CURR						PKR					225.09	225.09	01/08/2009	Accounts
170902	SIALKOT	1084	PASROOR, SIALKOT	PB	3460229683809	ASGHAR ALI S O MOHD ASHRAF	ASGHAR ALI S O MOHD AS	LCY	10840011224703	CURR						PKR					202.00	202.00	03/03/2009	Accounts
170903	SIALKOT	1084	PASROOR, SIALKOT	PB	3460214306507	MUHAMMAD IRFAN S/O ALLAH RAKHA	MUHAMMAD IRFAN S/O AL	LCY	10847900200203	CURR						PKR					177.00	177.00	17/12/2009	Accounts
170904	SIALKOT	1084	PASROOR, SIALKOT	PB	3460218862991	SAJID HAMEED	MR SAJID HAMEED S/O AB	LCY	10847900065503	CURR						PKR					171.00	171.00	17/07/2009	Accounts
170905	SIALKOT	1084	PASROOR, SIALKOT	PB	3460299444401	NADEEM AHMED& BUSHRA ASHRAF	VILLAGE LANGAY P/O MAN	LCY	10847900012903	CURR						PKR					132.00	132.00	26/03/2009	Accounts
170906	SIALKOT	1084	PASROOR, SIALKOT	PB	3460231807987	SHAHID IQBAL	SHAHID IQBAL V P O MALI	LCY	10847100051403	CURR						PKR					108.00	108.00	08/10/2009	Accounts
170907	SIALKOT	1084	PASROOR, SIALKOT	PB	3460206981397	NISAR AHMED	NISAR AHMED S/O BASHIR	LCY	10847100014803	CURR						PKR					106.50	106.50	21/02/2009	Accounts
170908	SIALKOT	1084	PASROOR, SIALKOT	PB	3460207615289	MOHD ANWAR S O ABDUL RAZZAQ	MOHD ANWAR S O ABDUL	LCY	10840012513503	CURR						PKR					106.00	106.00	11/04/2009	Accounts
170909	SIALKOT	1084	PASROOR, SIALKOT	PB	3460220420759	MUHAMMAD AYUB	MUHAMMAD AYUB S/O MU	LCY	10847900135203	CURR						PKR					99.00	99.00	09/05/2009	Accounts
170910	SIALKOT	1084	PASROOR, SIALKOT	PB	3450278558813	ABDUL HAMEED	MR ABDUL HAMEED S/O KI	LCY	10847900041703	CURR						PKR					85.49	85.49	02/03/2009	Accounts
170911	SIALKOT	1084	PASROOR, SIALKOT	PB	3520206696685	KHURRAM SULTAN	KHURRAM SULTANA S/O K	LCY	10847900134603	CURR						PKR					78.00	78.00	13/08/2009	Accounts
170912	SIALKOT	1084	PASROOR, SIALKOT	PB	3460207404743	M/S THE LEADERS	M/S THE LEADERS C/O RIA	LCY	10847900176503	CURR						PKR					57.00	57.00	30/12/2009	Accounts
170913	SIALKOT	1084	PASROOR, SIALKOT	PB	3460208392306	ZAHRA BATOOL W/O SAFDAR ALI	ZAHRA BATOOL W/O SAFD	LCY	10840009536403	CURR						PKR					37.46	37.46	30/12/2009	Accounts
170914	SIALKOT	1084	PASROOR, SIALKOT	PB	3410180730227	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O I	LCY	10847900216503	CURR						PKR					36.08	36.08	14/11/2009	Accounts
170915	SIALKOT	1084	PASROOR, SIALKOT	PB	3460285941853	MUHAMMAD SAEED	MR MUHAMMAD SAEED S/	LCY	10847900034001	PLS						PKR					0.40	0.40	22/08/2009	Accounts
170916	SIALKOT	1084	PASROOR, SIALKOT	PB	3460230810060	IFFAT SULTANA W/O TARIQ NAVEED	IFFAT SULTANA W/O TAHI	LCY	10847900206603	CURR						PKR					0.19	0.19	08/09/2009	Accounts
170917	SIALKOT	1084	PASROOR, SIALKOT	PB		INYAT BIBI W/O MOHD SIDDIQEU	INAYAT BIBI W/O MOHD SI	LCY	10840002005001	PLS						PKR					0.09	0.09	29/09/2009	Accounts
170918	SIALKOT	1084	PASROOR, SIALKOT	PB	3460242691414	AKHTAR BEGUM W/O MOHD SULTAN	AKHTAR BEGUM W/O MOH	LCY	10840011091901	PLS						PKR					0.09	0.09	10/10/2009	Accounts
170919	SIALKOT	1084	PASROOR, SIALKOT	PB	3460231380417	ALLAH DITTA S O KHAN BAHADAR	ALLAH DITTA S O KHAN BA	LCY	10840012937501	PLS						PKR					0.09	0.09	25/09/2009	Accounts
170920	SIALKOT	1084	PASROOR, SIALKOT	PB		NAZIRAN BIBI D/O KARM DIN	NAZIRAN BIBI D/O KARM D	LCY	10840002910001	PLS						PKR					0.07	0.07	04/09/2009	Accounts
170921	SIALKOT	1108	MARAKIWAL	PB		FAZA AHMED S/O KARAM ELAHI	FAZA AHMED S/O KARAM E	LCY	11080002258601	PLS						PKR					0.02	0.02	03/06/2009	Accounts
170922	SIALKOT	1108	MARAKIWAL	PB	3460307676018	INAYAT BIBI W/O INAYAT MASIH	INAYAT BIBI W/O INAYAT M	LCY	11080005704601	PLS						PKR					0.05	0.05	14/02/2009	Accounts
170923	SIALKOT	1108	MARAKIWAL	PB	3460350598177	MOHAMMAD AMIN SO NAWAB SAIN	MOHAMMAD AMIN SO NAW	LCY	11080006393201	PLS						PKR					0.02	0.02	14/05/2009	Accounts
170924	SIALKOT	1108	MARAKIWAL	PB	3460353788445	ABDUL GHANI & SUGHRAN BIBI	ABDUL GHANI & SUGHRAN	LCY	11087100033201	PLS						PKR					0.38	0.38	08/10/2009	Accounts
170925	SIALKOT	1108	MARAKIWAL	PB	3460321823731	MUHAMMAD MUNIR	MUHAMMAD MUNIR VILL B	LCY	11087100074901	PLS						PKR					0.02	0.02	18/03/2009	Accounts
170926	SIALKOT	1108	MARAKIWAL	PB	3460320631604	SHARIFA BIBI WO NOOR MOHD	SHARIFA BIBI WO NOOR M	LCY	11080006299401	PLS						PKR					0.68	0.68	08/06/2009	Accounts
170927	SIALKOT	1108	MARAKIWAL	PB	3460338354388	NAZIA	NAZIA VILLAGE PUNOWAL	LCY	11087100056301	PLS						PKR					0.51	0.51	15/12/2009	Accounts
170928	SIALKOT	1108	MARAKIWAL	PB	3406395157287	MALIK MOHAMMAD TARIQ	MALIK MOHAMMAD TARIQ	LCY	11087100076401	PLS						PKR					0.49	0.49	22/06/2009	Accounts
170929	SIALKOT	1108	MARAKIWAL	PB	3460325599571	INTIZAR HUSSAIN	INTIZAR HUSSAIN VILL CH	LCY	11087100070501	PLS						PKR					12.40	12.40	23/10/2009	Accounts
170930	SIALKOT	1108	MARAKIWAL	PB	3460347325647	MUHAMAMD ROSHAN	MUHAMAMD ROSHAN VILL	LCY	11087100044901	PLS						PKR					16.37	16.37	05/10/2009	Accounts
170931	SIALKOT	1108	MARAKIWAL	PB	3460322479221	SYED GHAFRAN S/O SYED M.GULBADSH	SYED GHAFRAN S/O SYED	LCY	11087100115801	PLS						PKR					42.72	42.72	26/11/2009	Accounts
170932	SIALKOT	1108	MARAKIWAL	PB	3460348568591	MUHAMMAD ARIF	MUHAMMAD ARIF VILLAGE	LCY	11087100042001	PLS						PKR					47.12	47.12	18/03/2009	Accounts
170933	SIALKOT	1108	MARAKIWAL	PB	3460323239037	SAHIB DIN S/O RAHMAT ALI	SAHIB DIN S/O RAHMAT AL	LCY	11080005837401	PLS						PKR					47.90	47.90	31/12/2009	Accounts
170934	SIALKOT	1108	MARAKIWAL	PB	3460315084623	BABAR SHAHZAD	BABAR SHAHZAD VILL SAI	LCY	11087100065301	PLS						PKR					56.86	56.86	21/05/2009	Accounts
170935	SIALKOT	1108	MARAKIWAL	PB	3460327981665	SARDAR AHMED S/O BARKAT ALI	SARDAR AHMED S/O BARK	LCY	11080005777901	PLS						PKR					66.52	66.52	17/07/2009	Accounts
170936	SIALKOT	1108	MARAKIWAL	PB	3460363279709	ZESHAN HAIDER	ZESHAN HAIDER NEW ABA	LCY	11087100057401	PLS						PKR					292.62	292.62	01/06/2009	Accounts
170937	SIALKOT	1108	MARAKIWAL	PB	3460316758960	SHARIFAN BIBI WO MOHD SIDDIQUE	SHARIFAN BIBI WO MOHD	LCY	11080006384501	PLS						PKR					92.50	92.50	03/03/2009	Accounts
170938	SIALKOT	1108	MARAKIWAL	PB	3460322006455	MUMTAZ HUSSAIN	MUMTAZ HUSSAIN VILL.MA	LCY	11080000816201	PLS						PKR					130.78	130.78	18/02/2009	Accounts
170939	SIALKOT	1108	MARAKIWAL	PB	3460342576908	KUBRAN BIBI	KUBRAN BIBI MUHALIAN B	LCY	11087100044501	PLS						PKR					150.21	150.21	30/09/2009	Accounts
170940	SIALKOT	1108	MARAKIWAL	PB	3460314045553	GULZARAHMED S/O MOHAMMAD RAMZ	GULZARAHMED S/O MOHA	LCY	11080006103901	PLS						PKR					168.61	168.61	03/01/2009	Accounts
170941	SIALKOT	1108	MARAKIWAL	PB	3460322306959	REHMAT ALI	REHMAT ALI VILL PUNOWA	LCY	11087100007401	PLS						PKR					223.41	223.41	13/03/2009	Accounts
170942	SIALKOT	1108	MARAKIWAL	PB	3460358607383	M.IQBAL S/OGHULAMNABI	M.IQBAL S/OGHULAMNABI	LCY	11080006112601	PLS						PKR					241.50	241.50	22/01/2009	Accounts
170943	SIALKOT	1108	MARAKIWAL	PB	3460371158603	SHAFQAT ABBAS	SHAFQAT ABBAS VILALGE	LCY	11087100041201	PLS						PKR					244.42	244.42	26/05/2009	Accounts
170944	SIALKOT	1108	MARAKIWAL	PB	3460346577407	NOOR MOHD S/O SULTAN	NOOR MOHD S/O SULTAN	LCY	11080005906701	PLS						PKR					258.41	258.41	11/02/2009	Accounts
170945	SIALKOT	1108	MARAKIWAL	PB	3460307097348	SHAHNAZ BIBI	SHAHNAZ BIBI VILL GUJRA	LCY	11087100023501	PLS						PKR					279.66	279.66	29/07/2009	Accounts
170946	SIALKOT	1108	MARAKIWAL	PB	3460322272257	DIL MOHAMMAD	DIL MOHAMMAD VILL SAD	LCY	11080001088301	PLS						PKR					292.32	292.32	18/12/2009	Accounts
170947	SIALKOT	1108	MARAKIWAL	PB	3460366919127	INAYATULLAH S/O KHERA	INAYATULLAH S/O KHERA	LCY	11080006063401	PLS						PKR					294.85	294.85	07/03/2009	Accounts
170948	SIALKOT	1108	MARAKIWAL	PB	3460356174479	EHSAN ELLAHI	EHSAN ELLAHI VILLAGE VE	LCY	11087100053701	PLS						PKR					345.16	345.16	12/12/2009	Accounts
170949	SIALKOT	1108	MARAKIWAL	PB	3460316977975	AASHIQ HUSSAIN	AASHIQ HUSSAIN VILLAGE	LCY	11087100055901	PLS						PKR					361.41	361.41	02/04/2009	Accounts
170950	SIALKOT	1108	MARAKIWAL	PB	30118443816	MUHAMMAD PERVEIZ S/O MOHD YAQOO	MUHAMMAD PERVEIZ S/O	LCY	11080005822801	PLS						PKR					373.10	373.10	18/04/2009	Accounts
170951	SIALKOT	1108	MARAKIWAL	PB	3460321711765	MOHD YOUSAF SO IMAM DIN	MOHD YOUSAF SO IMAM D	LCY	11080001954901	PLS						PKR					379.66	379.66	05/06/2009	Accounts
170952	SIALKOT	1108	MARAKIWAL	PB	3460342666550	NASREEN AKHTAR	NASREEN AKHTAR VILL AN	LCY	11087100076001	PLS						PKR					381.92	381.92	31/03/2009	Accounts
170953	SIALKOT	1108	MARAKIWAL	PB	3460311859798	KHALIDA PARVEEN W/O MUHAMMAD SAI	KHALIDA PARVEEN W/O M	LCY	11087100109701	PLS						PKR					413.94	413.94	03/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
170954	SIALKOT	1108	MARAKIWAL	PB	3460341601375	SHABBIR HUSSAIN	SHABBIR HUSSAIN VILLAG	LCY	11087100033501	PLS						PKR					440.02	440.02	14/11/2009	Accounts
170955	SIALKOT	1108	MARAKIWAL	PB	3460310428784	SHAMSHAD BIBI	SHAMSHAD BIBI W/O MUH	LCY	11087100115301	PLS						PKR					441.00	441.00	10/12/2009	Accounts
170956	SIALKOT	1108	MARAKIWAL	PB	3460322660589	ASAD ALI AWAN	ASAD ALI AWAN VILLAGE V	LCY	11087100044601	PLS						PKR					450.61	450.61	18/03/2009	Accounts
170957	SIALKOT	1108	MARAKIWAL	PB	3460336342333	SHAHBAZ KHAN	SHAHBAZ KHAN VILLAGE B	LCY	11087100070201	PLS						PKR					450.39	450.39	16/01/2009	Accounts
170958	SIALKOT	1108	MARAKIWAL	PB	3460356905111	TARIQ MEHMOOD	TARIQ MEHMOOD VILL BHI	LCY	11087100092901	PLS						PKR					460.60	460.60	23/05/2009	Accounts
170959	SIALKOT	1108	MARAKIWAL	PB	3410125252388	ZAHIDA SULTANA	ZAHIDA SULTANA 90 MOH	LCY	11087100096101	PLS						PKR					471.49	471.49	18/08/2009	Accounts
170960	SIALKOT	1108	MARAKIWAL	PB	34603429398 66	QAMAR UZ ZAMAN	QAMAR UZ ZAMAN VILL. BI	LCY	11087100099401	PLS						PKR					476.78	476.78	20/07/2009	Accounts
170961	SIALKOT	1108	MARAKIWAL	PB	3460315920039	RAM RAKHA S/O NANAK CHAND	RAM RAKHA S/O NANAK CH	LCY	11080001132401	PLS						PKR					500.73	500.73	04/06/2009	Accounts
170962	SIALKOT	1108	MARAKIWAL	PB	3460314189272	MRS DAISY AND PATRAS MASIH	MRS DAISY AND PATRAS M	LCY	11080003159101	PLS						PKR					582.38	582.38	18/12/2009	Accounts
170963	SIALKOT	1108	MARAKIWAL	PB	3460321536950	RAZIA BIBI	RAZIA BIBI VILL BHERI PO	LCY	11087100078801	PLS						PKR					596.02	596.02	24/01/2009	Accounts
170964	SIALKOT	1108	MARAKIWAL	PB	3460364952532	PARVEEN AKHTER W/O MALIK M BASHIR	PARVEEN AKHTER W/O MA	LCY	11080005509201	PLS						PKR					609.71	609.71	06/08/2009	Accounts
170965	SIALKOT	1108	MARAKIWAL	PB	3460322138117	LUQMAN S/O MOHAMMAD SHAFI	LUQMAN S/O MOHAMMAD	LCY	11087100006301	PLS						PKR					633.91	633.91	04/02/2009	Accounts
170966	SIALKOT	1108	MARAKIWAL	PB	3460351437544	NASEEM BEGUM	NASEEM BEGUM VILL SAR	LCY	11087100066101	PLS						PKR					663.35	663.35	15/09/2009	Accounts
170967	SIALKOT	1108	MARAKIWAL	PB	3460392463368	NOOR SURRIYA & KHADIJA	NOOR SURRIYA & KHADIJA	LCY	11087100096701	PLS						PKR					684.43	684.43	10/06/2009	Accounts
170968	SIALKOT	1108	MARAKIWAL	PB	3460316269289	QAISER MEHMOOD	QAISER MEHMOOD VILLAG	LCY	11087100084001	PLS						PKR					685.41	685.41	28/02/2009	Accounts
170969	SIALKOT	1108	MARAKIWAL	PB	3460322793987	GHULAM HUSSAIN S/O FAQIR HUSSAIN	GHULAM HUSSAIN S/O FA	LCY	11080005353601	PLS						PKR					711.36	711.36	28/10/2009	Accounts
170970	SIALKOT	1108	MARAKIWAL	PB	3460301470724	IQBAL BEGUM W/O ALAF DIN	IQBAL BEGUM W/O ALAF D	LCY	11080006354901	PLS						PKR					782.91	782.91	20/03/2009	Accounts
170971	SIALKOT	1108	MARAKIWAL	PB	3460366340896	SALEEMA BIBI W/O ABDUL GHANI	SALEEMA BIBI W/O ABDUL	LCY	11080000219301	PLS						PKR					795.14	795.14	06/10/2009	Accounts
170972	SIALKOT	1108	MARAKIWAL	PB	3460363430381	NAHEED	NAHEED MOHALLAH WEST	LCY	11087100081401	PLS						PKR					795.70	795.70	01/10/2009	Accounts
170973	SIALKOT	1108	MARAKIWAL	PB	3460398699858	SABIR BIBI	SABIR BIBI W/O MOHAMMA	LCY	11080006349401	PLS						PKR					808.93	808.93	18/05/2009	Accounts
170974	SIALKOT	1108	MARAKIWAL	PB	3460319741209	ZAHEER ABASS	ZAHEER ABASS VILLAGE V	LCY	11087100057801	PLS						PKR					2,981.81	2,981.81	29/09/2009	Accounts
170975	SIALKOT	1108	MARAKIWAL	PB	3460393799171	MOHD ANWAR SO NOOR HUSAIN	MOHD ANWAR SO NOOR H	LCY	11080006185901	PLS						PKR					933.60	933.60	15/01/2009	Accounts
170976	SIALKOT	1108	MARAKIWAL	PB	3460323324457	MOHD YASIN S/O MOHD IBRAHIM	MOHD YASIN S/O MOHD IB	LCY	11080003095301	PLS						PKR					940.01	940.01	26/05/2009	Accounts
170977	SIALKOT	1108	MARAKIWAL	PB	3014700326663	ABDUL GHANI S/O TAJ DIN	ABDUL GHANI S/O TAJ DIN	LCY	11080005544301	PLS						PKR					966.37	966.37	17/02/2009	Accounts
170978	SIALKOT	1108	MARAKIWAL	PB	3460335170657	TARIQ MEHMOOD S/O GHULAM MUSTAF	TARIQ MEHMOOD S/O GHU	LCY	11087100109101	PLS						PKR					983.56	983.56	30/12/2009	Accounts
170979	SIALKOT	1108	MARAKIWAL	PB	3460359711483	ZAFAR ALI SO MALIK MUSHTAQ AHMED	ZAFAR ALI SO MALIK MUSH	LCY	11080006409001	PLS						PKR					1,066.70	1,066.70	26/08/2009	Accounts
170980	SIALKOT	1108	MARAKIWAL	PB	3460390667005	INAM AMJAD SO MOHD AMJAD	INAM AMJAD SO MOHD AM	LCY	11080006219001	PLS						PKR					1,253.55	1,253.55	07/03/2009	Accounts
170981	SIALKOT	1108	MARAKIWAL	PB	3460321888069	NAVEED QAISER	NAVEED QAISER VILLAGE	LCY	11087100054401	PLS						PKR					1,278.41	1,278.41	24/03/2009	Accounts
170982	SIALKOT	1108	MARAKIWAL	PB	3460321232438	SHAHNAZ	SHAHNAZ MOHALLAH ZAIL	LCY	11087100040501	PLS						PKR					1,319.80	1,319.80	12/01/2009	Accounts
170983	SIALKOT	1108	MARAKIWAL	PB	3460396356457	ABDUL RASHID S/O M BOOTA	ABDUL RASHID S/O M BOO	LCY	11080001406201	PLS						PKR					1,346.31	1,346.31	22/12/2009	Accounts
170984	SIALKOT	1108	MARAKIWAL	PB	3460377593332	NOOR BEGUM W.O MOHD SHAFI	NOOR BEGUM W.O MOHD	LCY	11080004008301	PLS						PKR					1,600.88	1,600.88	20/10/2009	Accounts
170985	SIALKOT	1108	MARAKIWAL	PB	3460355003785	MAJID RAFIQ SO ABDULRAFIQUE	MAJID RAFIQ SO ABDULRA	LCY	11080006189101	PLS						PKR					1,962.57	1,962.57	16/06/2009	Accounts
170986	SIALKOT	1108	MARAKIWAL	PB	3460322305369	MOHD JAVED AND FARZANA BIBI	MOHD JAVED AND FARZAN	LCY	11087100066901	PLS						PKR					2,154.09	2,154.09	14/09/2009	Accounts
170987	SIALKOT	1108	MARAKIWAL	PB	3460354425657	NASIR ALI & GHULAM SHABBIR	NASIR ALI & GHULAM SHA	LCY	11087100082901	PLS						PKR					2,357.84	2,357.84	16/07/2009	Accounts
170988	SIALKOT	1108	MARAKIWAL	PB	3460322614495	SHAFQAT ALI S/O ALLAH DITTA	SHAFQAT ALI S/O ALLAH D	LCY	11080006034601	PLS						PKR					2,578.13	2,578.13	06/06/2009	Accounts
170989	SIALKOT	1108	MARAKIWAL	PB	3460304701556	SYEDA MUQADDAS ZAWAR	SYEDA MUQADDAS ZAWAR	LCY	11087100083201	PLS						PKR					2,831.67	2,831.67	16/07/2009	Accounts
170990	SIALKOT	1108	MARAKIWAL	PB	9030301103171	GHULAM QAMAR S.O FAQIR HUSAIN	GHULAM QAMAR S.O FAQI	LCY	11080004099001	PLS						PKR					44,620.12	44,620.12	27/05/2009	Accounts
170991	SIALKOT	1108	MARAKIWAL	PB	3460341472579	IRFAN AHMED S/O MUHAMMAD IQBAL	IRFAN AHMED S/O MUHAM	LCY	11087100100701	PLS						PKR					24,613.77	24,613.77	30/07/2009	Accounts
170992	SIALKOT	1108	MARAKIWAL	PB		SHABBIR SABTAIN S/O MOHD HUSSAIN	SHABBIR SABTAIN S/O MO	LCY	11080000554601	PLS						PKR					20,014.34	20,014.34	17/01/2009	Accounts
170993	SIALKOT	1108	MARAKIWAL	PB	3460321262050	REHMAT BIBI WO MOHD BOOTA	REHMAT BIBI WO MOHD B	LCY	11080001962901	PLS						PKR					9,796.01	9,796.01	10/07/2009	Accounts
170994	SIALKOT	1108	MARAKIWAL	PB	3460324996754	NASRA BATOOL W.O MOHD RIAZ	NASRA BATOOL W.O MOH	LCY	11080004243901	PLS						PKR					8,859.67	8,859.67	04/03/2009	Accounts
170995	SIALKOT	1108	MARAKIWAL	PB	30177628325	GHROOBA & VENUS E/S	GHROOBA & VENUS E/S VI	LCY	11080005198401	PLS						PKR					7,867.82	7,867.82	07/02/2009	Accounts
170996	SIALKOT	1108	MARAKIWAL	PB	3460322595789	MUHAMMAD SHARIF & MUJAHIDA KAUSA	MUHAMMAD SHARIF & MU	LCY	11087100099201	PLS						PKR					7,599.44	7,599.44	02/07/2009	Accounts
170997	SIALKOT	1108	MARAKIWAL	PB	3018100770442	ASMAT TAHIRA W/O MUHAMMAD RAFIQU	ASMAT TAHIRA W/O MUHA	LCY	11080005651101	PLS						PKR					7,424.24	7,424.24	22/06/2009	Accounts
170998	SIALKOT	1108	MARAKIWAL	PB	3460389669703	MOHAMMADBOOTAS/OFAQIR HUSSAIN	MOHAMMADBOOTAS/OFA	LCY	11080006094901	PLS						PKR					6,344.29	6,344.29	20/05/2009	Accounts
170999	SIALKOT	1108	MARAKIWAL	PB	30154004568	GHULAM ABBAS S/O REHMAT ALI	GHULAM ABBAS S/O REH	LCY	11080005803501	PLS						PKR					6,328.10	6,328.10	16/09/2009	Accounts
171000	SIALKOT	1108	MARAKIWAL	PB	3460321448969	CH MUHAMMAD AZAM S/O AHMED KHAN	CH MUHAMMAD AZAM S/O	LCY	11080005990701	PLS						PKR					4,723.58	4,723.58	27/08/2009	Accounts
171001	SIALKOT	1108	MARAKIWAL	PB	3460354615119	QAMAR UD DIN S/O NOOR MOHD	QAMAR UD DIN S/O NOOR	LCY	11080003081501	PLS						PKR					4,163.14	4,163.14	27/05/2009	Accounts
171002	SIALKOT	1108	MARAKIWAL	PB	3460321446530	SAFIA BEGUM W.O ABDUL RAZZAQ	SAFIA BEGUM W.O ABDUL	LCY	11080004725001	PLS						PKR					4,148.51	4,148.51	02/06/2009	Accounts
171003	SIALKOT	1108	MARAKIWAL	PB	3460322233555	NAZAR HUSSAIN S/O DEWAN	NAZAR HUSSAIN S/O DEW	LCY	11080005833101	PLS						PKR					3,976.20	3,976.20	02/12/2009	Accounts
171004	SIALKOT	1108	MARAKIWAL	PB	3460327136597	RAHMAT ALI S/O FAQIR HUSSAIN	RAHMAT ALI S/O FAQIR HU	LCY	11080005073501	PLS						PKR					3,887.18	3,887.18	22/01/2009	Accounts
171005	SIALKOT	1108	MARAKIWAL	PB	3460323244749	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS VILL	LCY	11087100038301	PLS						PKR					3,834.32	3,834.32	16/04/2009	Accounts
171006	SIALKOT	1108	MARAKIWAL	PB	3460330628015	ABDUL HAMID S/O MOHD DIN	ABDUL HAMID S/O MOHD D	LCY	11080004083601	PLS						PKR					3,812.74	3,812.74	24/11/2009	Accounts
171007	SIALKOT	1108	MARAKIWAL	PB	3460342939869	QAMAR UZ ZAMAN	QAMAR UZ ZAMAN MOHAL	LCY	11080006280501	PLS						PKR					3,642.52	3,642.52	26/03/2009	Accounts
171008	SIALKOT	1108	MARAKIWAL	PB	3460335431739	MALIK IMDAD ALI S/O ALLAHA RAKHA	MALIK IMDAD ALI S/O ALL	LCY	11080002330701	PLS						PKR					3,263.05	3,263.05	05/05/2009	Accounts
171009	SIALKOT	1108	MARAKIWAL	PB	3460371780915	MOHD AKRAM	MOHD AKRAM vill sady chak	LCY	11087702787780	FIX						PKR					400,000.00	400,000.00	30/12/2005	Accounts
171010	SIALKOT	1108	MARAKIWAL	PB	3460319953937	MALIK GHULAM SARWAR S/O MUHD HAM	MALIK GHULAM SARWAR S	LCY	11087100114803	CURR						PKR					2,258.00	2,258.00	11/11/2009	Accounts
171011	SIALKOT	1108	MARAKIWAL	PB		PAKISTAN NURSING COUNCIL ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1100823	17/12/2009		PKR					1,500.00	1,500.00	17/12/2009	STALE
171012	SIALKOT	1108	MARAKIWAL	PB	3460316495095	MUHAMMAD FAYYAZ	MUHAMMAD FAYYAZ VILL	LCY	11087100017003	CURR						PKR					1,033.57	1,033.57	17/07/2009	Accounts
171013	SIALKOT	1108	MARAKIWAL	PB	3460322384891	SYED ISRAR HUSSAIN SHAH	SYED ISRAR HUSSAIN SHA	LCY	11080001734503	CURR						PKR					97.48	97.48	06/04/2009	Accounts
171014	SIALKOT	1108	MARAKIWAL	PB	3460335465137	AKHTAR HUSSAIN	AKHTAR HUSSAIN VILL MI	LCY	11087100096803	CURR						PKR					3.00	3.00	05/11/2009	Accounts
171015	SIALKOT	1108	MARAKIWAL	PB	3460376204645	HUSSAIN IDEAL PUBLIC HIGH SCHOOL	HUSSAIN IDEAL PUBLIC HI	LCY	11087100098703	CURR						PKR					1.00	1.00	17/08/2009	Accounts
171016	SIALKOT	1108	MARAKIWAL	PB	3460383385156	SAJIDA BIBI	SAJIDA BIBI CHAK SADIRE	LCY	11087100028901	PLS						PKR					0.05	0.05	12/05/2009	Accounts
171017	SIALKOT	1127	MARALA	PB	3460322597099	HIDYAT ULLAH S.O MOHD SHAFI	HIDYAT ULLAH S.O MOHD	LCY	11270005116201	PLS						PKR					0.25	0.25	23/12/2009	Accounts
171018	SIALKOT	1127	MARALA	PB	3460384796261	MOHD RAFIQUE S/O SARDAR KHAN	MOHD RAFIQUE S/O SARD	LCY	11270007853401	PLS						PKR					0.18	0.18	22/08/2009	Accounts
171019	SIALKOT	1127	MARALA	PB	3460322395421	MUNSHI KHAN S/O KAKA KHAN	MUNSHI KHAN S/O KAKA K	LCY	11270008643401	PLS						PKR					0.36	0.36	28/09/2009	Accounts
171020	SIALKOT	1127	MARALA	PB	3460303558173	SHABBIR AHMED	SHABBIR AHMED VILL LAD	LCY	11277100050901	PLS						PKR					0.73	0.73	10/04/2009	Accounts
171021	SIALKOT	1127	MARALA	PB	3460358765223	GHAZANFAR ALI	GHAZANFAR ALI VILLAGE H	LCY	11277100051401	PLS						PKR					0.73	0.73	11/05/2009	Accounts
171022	SIALKOT	1127	MARALA	PB	3460354779259	SABIR HUSAIN S.O TALIB HUSAIN	SABIR HUSAIN S.O TALIB H	LCY	11270004582201	PLS						PKR					1.08	1.08	18/08/2009	Accounts
171023	SIALKOT	1127	MARALA	PB	3460322127403	CH MUNAWWAR HUSSAIN S/O M.SHARIF	CH MUNAWWAR HUSSAIN	LCY	11270008875101	PLS						PKR					1.09	1.09	13/01/2009	Accounts
171024	SIALKOT	1127	MARALA	PB	3460396273647	EJAZ AHMAD S/O MOHD TUFAIL	EJAZ AHMAD S/O MOHD TU	LCY	11270009146701	PLS						PKR					1.09	1.09	28/04/2009	Accounts
171025	SIALKOT	1127	MARALA	PB	3460339947307	MUHAMMAD RIAZ	MUHAMMAD RIAZ S/O GHU	LCY	11270008641801	PLS						PKR					1.81	1.81	13/01/2009	Accounts
171026	SIALKOT	1127	MARALA	PB	3420177647431	KHADIM HUSSAIN S/O MOHD RAMZAN	KHADIM HUSSAIN S/O MOH	LCY	11270008741501	PLS						PKR					2.78	2.78	15/01/2009	Accounts
171027	SIALKOT	1127	MARALA	PB	3420206255765	MOHD ASIF LATIF	MOHD ASIF LATIF VILL SA	LCY	11277100035301	PLS						PKR					5.29	5.29	30/07/2009	Accounts
171028	SIALKOT	1127	MARALA	PB	3460386192131	MUHAMMAD YOSAF	MUHAMMAD YOSAF VILL B	LCY	11277100002001	PLS						PKR					20.24	20.24	14/01/2009	Accounts
171029	SIALKOT	1127	MARALA	PB	3460329964079	ATIQUR REHMAN S/O MOHD SHAFI	ATIQUR REHMAN S/O MOH	LCY	11270007875701	PLS						PKR					35.66	35.66	21/03/2009	Accounts
171030	SIALKOT	1127	MARALA	PB	3460374457163	M HANIF	M HANIF KOTLI RANJAN P/	LCY	11277100070701	PLS						PKR					54.44	54.44	26/06/2009	Accounts
171031	SIALKOT	1127	MARALA	PB	4220105766498	SHAZIA ASHRAF W/O GHULAM RUBBANI	SHAZIA ASHRAF W/O GHU	LCY	11270008611101	PLS						PKR					82.04	82.04	13/01/2009	Accounts
171032	SIALKOT	1127	MARALA	PB	3460304509246	NAILA ANJUM	NAILA ANJUM MOHALLA BI	LCY	11277100057501	PLS						PKR					104.01	104.01	04/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
171033	SIALKOT	1127	MARALA	PB	3460305789209	GHULAM ABBAS	GHULAM ABBAS VILL PIND	LCY	11277100008101	PLS						PKR					115.79	115.79	24/03/2009	Accounts
171034	SIALKOT	1127	MARALA	PB	3460357425677	DIALWAR HUSSAIN S/O BARKAT ALI	DIALWAR HUSSAIN S/O BA	LCY	11270008731901	PLS						PKR					123.38	123.38	03/06/2009	Accounts
171035	SIALKOT	1127	MARALA	PB	3460385682331	ZOHAR UD DIN S/O FAZAL KARIM	ZOHAR UD DIN S/O FAZAL	LCY	11270009030501	PLS						PKR					148.94	148.94	13/01/2009	Accounts
171036	SIALKOT	1127	MARALA	PB	3420174673273	MOHAMMAD ASHRAF S/O REHMAT ALI	MOHAMMAD ASHRAF S/O I	LCY	11270008275801	PLS						PKR					166.13	166.13	06/10/2009	Accounts
171037	SIALKOT	1127	MARALA	PB	3420102944425	ABDUL REHMAN S/O ALLAH DITTA	ABDUL REHMAN S/O ALLAI	LCY	11270004755501	PLS						PKR					167.00	167.00	29/05/2009	Accounts
171038	SIALKOT	1127	MARALA	PB	3460331817871	GHULAM SHABBIR	GHULAM SHABBIR VILL MA	LCY	11277100004401	PLS						PKR					562.50	562.50	10/10/2009	Accounts
171039	SIALKOT	1127	MARALA	PB	3460343320405	AFZAAL AHMAD S/O FAQIR HUSSAIN	AFZAAL AHMAD S/O FAQIR	LCY	11270008671401	PLS						PKR					191.32	191.32	03/06/2009	Accounts
171040	SIALKOT	1127	MARALA	PB	3460321215660	PARVEEN KAUSAR W/O MOHD AKBAR	PARVEEN KAUSAR W/O MO	LCY	11270007927301	PLS						PKR					200.23	200.23	04/07/2009	Accounts
171041	SIALKOT	1127	MARALA	PB	8110313947539	FAWAD MIRZA	FAWAD MIRZA NEAR PWD	LCY	11277100057101	PLS						PKR					214.06	214.06	11/05/2009	Accounts
171042	SIALKOT	1127	MARALA	PB	3420103824965	NOOR MUHAMMAD S/O SAIN AHMAD	NOOR MUHAMMAD S/O SA	LCY	11270008599301	PLS						PKR					238.97	238.97	17/03/2009	Accounts
171043	SIALKOT	1127	MARALA	PB	3460353855577	MOHD IDREES S/O SHER MOHD	MOHD IDREES S/O SHER M	LCY	11270007881501	PLS						PKR					242.15	242.15	09/05/2009	Accounts
171044	SIALKOT	1127	MARALA	PB	3460330689094	BASHIRAN BIBI W/O MOHD DIN	BASHIRAN BIBI W/O MOHD	LCY	11270004438701	PLS						PKR					256.17	256.17	06/10/2009	Accounts
171045	SIALKOT	1127	MARALA	PB	3460302418541	HABIB ULLAH	HABIB ULLAH S/O FATEH D	LCY	11270003928301	PLS						PKR					274.49	274.49	11/03/2009	Accounts
171046	SIALKOT	1127	MARALA	PB	3460129849489	MUHAMMAD YOUSAF S/O MURAD ALI	MUHAMMAD YOUSAF S/O I	LCY	11270008258101	PLS						PKR					287.25	287.25	21/10/2009	Accounts
171047	SIALKOT	1127	MARALA	PB	3460322764851	SABIR HUSSAIN S/O MIRAN BUX	SABIR HUSSAIN S/O MIRAN	LCY	11277100093801	PLS						PKR					289.61	289.61	22/10/2009	Accounts
171048	SIALKOT	1127	MARALA	PB	3460338014727	MOHAMMAD HUSSAIN S/O NABI BUX	MOHAMMAD HUSSAIN S/O	LCY	11270001507601	PLS						PKR					301.00	301.00	15/10/2009	Accounts
171049	SIALKOT	1127	MARALA	PB	3460321436001	JAN MUHAMMAD S/O MUHAMMAD SADIQ	JAN MUHAMMAD S/O MUH	LCY	11270008557501	PLS						PKR					354.34	354.34	19/02/2009	Accounts
171050	SIALKOT	1127	MARALA	PB	3460321202448	HAZRAN BIBI W/O MOHD RASHID	HAZRAN BIBI W/O MOHD R	LCY	11270008757601	PLS						PKR					360.13	360.13	09/04/2009	Accounts
171051	SIALKOT	1127	MARALA	PB	3460315004323	BARKAT ALI S/O JALAL DIN	BARKAT ALI S/O JALAL DIN	LCY	11270008357001	PLS						PKR					372.60	372.60	20/10/2009	Accounts
171052	SIALKOT	1127	MARALA	PB	3460322109279	LIAQUAT ALI	LIAQUAT ALI VILL BASHIR I	LCY	11277100050601	PLS						PKR					392.74	392.74	02/01/2009	Accounts
171053	SIALKOT	1127	MARALA	PB	3460322396037	DAAD KHAN S/O ALLAH RAKHA	DAAD KHAN S/O ALLAH RA	LCY	11270008480701	PLS						PKR					456.65	456.65	16/02/2009	Accounts
171054	SIALKOT	1127	MARALA	PB	3460323427427	MUHAMMAD HUSAIN S.O CHOUR	MUHAMMAD HUSAIN S.O C	LCY	11270005728801	PLS						PKR					461.75	461.75	18/08/2009	Accounts
171055	SIALKOT	1127	MARALA	PB	3460311967014	RUKSANA RAZZAQ	RUKSANA RAZZAQ VILL DH	LCY	11277100048701	PLS						PKR					1,635.03	1,635.03	17/11/2009	Accounts
171056	SIALKOT	1127	MARALA	PB	3420151642951	MUHAMMAD AKRAM	MUHAMMAD AKRAM VILLA	LCY	11277100064701	PLS						PKR					508.69	508.69	06/06/2009	Accounts
171057	SIALKOT	1127	MARALA	PB	30135155343	GHULAM MOHAMMAD S/O JAHNDA	GHULAM MOHAMMAD S/O	LCY	11270005933701	PLS						PKR					514.97	514.97	26/08/2009	Accounts
171058	SIALKOT	1127	MARALA	PB	3460306059713	MUHAMMAD SHAFI & SURRIYA BIBI	MUHAMMAD SHAFI & SURR	LCY	11270007284001	PLS						PKR					568.87	568.87	13/10/2009	Accounts
171059	SIALKOT	1127	MARALA	PB	3460335533813	MOHSAN KHAN	MOHSAN KHAN S/O REHMA	LCY	11277100099001	PLS						PKR					569.65	569.65	17/12/2009	Accounts
171060	SIALKOT	1127	MARALA	PB	30171576020	ABIDA BIBI W/O MOHD ASHRAF	ABIDA BIBI W/O MOHD ASH	LCY	11270007999801	PLS						PKR					583.04	583.04	07/07/2009	Accounts
171061	SIALKOT	1127	MARALA	PB	3460360985315	AMER ALI S/O MOHD LATIF	AMER ALI S/O MOHD LATIF	LCY	11277100092501	PLS						PKR					585.55	585.55	10/11/2009	Accounts
171062	SIALKOT	1127	MARALA	PB	3460397556861	MUHAMMAD WAQAS S/O MUSHTAQ AHM	MUHAMMAD WAQAS S/O M	LCY	11277100079701	PLS						PKR					591.79	591.79	27/03/2009	Accounts
171063	SIALKOT	1127	MARALA	PB	3420116390199	MOHD ASHRAF S/O MOHD HUSSAIN	MOHD ASHRAF S/O MOHD	LCY	11270006865701	PLS						PKR					597.68	597.68	04/07/2009	Accounts
171064	SIALKOT	1127	MARALA	PB	3420172941700	SYEDA SAMRAH RIZVI	SYEDA SAMRAH RIZVI VILL	LCY	11277100002701	PLS						PKR					624.58	624.58	25/05/2009	Accounts
171065	SIALKOT	1127	MARALA	PB	3460327787983	RASHEED AHMEDS/O REHMAT ALI	RASHEED AHMEDS/O REH	LCY	11277100099601	PLS						PKR					648.58	648.58	24/11/2009	Accounts
171066	SIALKOT	1127	MARALA	PB	3460316815904	MISBAH FERDUS W/O SHAHID PERVEZ	MISBAH FERDUS W/O SHA	LCY	11277100081901	PLS						PKR					672.54	672.54	16/04/2009	Accounts
171067	SIALKOT	1127	MARALA	PB	3420127843951	MUHAMMAD ARSHAD S/O AKBAR ALI	MUHAMMAD ARSHAD S/O A	LCY	11277100076601	PLS						PKR					688.24	688.24	16/02/2009	Accounts
171068	SIALKOT	1127	MARALA	PB	3460360688966	SHAHIDA PARVEEN W/O MUHAMMAD WA	SHAHIDA PARVEEN W/O M	LCY	11277100076101	PLS						PKR					688.77	688.77	14/02/2009	Accounts
171069	SIALKOT	1127	MARALA	PB	3460385526707	MUHAMMAD IMRAN S/O MOHD HUSSAIN	MUHAMMAD IMRAN S/O M	LCY	11277100090901	PLS						PKR					690.81	690.81	28/07/2009	Accounts
171070	SIALKOT	1127	MARALA	PB	3460334097417	MUHAMMAD HUSSAIN S/O JANDA KHAN	MUHAMMAD HUSSAIN S/O	LCY	11277100089201	PLS						PKR					694.05	694.05	14/07/2009	Accounts
171071	SIALKOT	1127	MARALA	PB	3460366584771	BASHIR AHMED S/O MUHAMMAD SHAFIF	BASHIR AHMED S/O MUHA	LCY	11277100088301	PLS						PKR					695.87	695.87	06/07/2009	Accounts
171072	SIALKOT	1127	MARALA	PB	3460369824525	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF VII N	LCY	11277100030101	PLS						PKR					718.35	718.35	15/06/2009	Accounts
171073	SIALKOT	1127	MARALA	PB	3460350418308	SUGHRAN BIBI W/O MUHAMMAD TUFAIL	SUGHRAN BIBI W/O MUHAI	LCY	11277100101601	PLS						PKR					744.92	744.92	15/12/2009	Accounts
171074	SIALKOT	1127	MARALA	PB	3460385673099	GHULAM HUSSAIN S/O FAQIR HUSSAIN	GHULAM HUSSAIN S/O FA	LCY	11270008699001	PLS						PKR					784.29	784.29	10/02/2009	Accounts
171075	SIALKOT	1127	MARALA	PB	30185491035	GHULAM HUSAIN S/O MOHD.DIN	GHULAM HUSAIN S/O MOH	LCY	11270005979801	PLS						PKR					861.86	861.86	04/07/2009	Accounts
171076	SIALKOT	1127	MARALA	PB	3420103656475	ZUFIQAR ALI S/O HAJI M BASHIR	ZUFIQAR ALI S/O HAJI M BA	LCY	11277100080801	PLS						PKR					930.10	930.10	24/10/2009	Accounts
171077	SIALKOT	1127	MARALA	PB	3460379806196	RAFAQAT BEGUM W	RAFAQAT BEGUM WD/O AB	LCY	11270008550801	PLS						PKR					1,121.77	1,121.77	15/01/2009	Accounts
171078	SIALKOT	1127	MARALA	PB	3460332528947	SABIR HUSSAIN	SABIR HUSSAIN VILL PIR S	LCY	11277100049201	PLS						PKR					1,122.20	1,122.20	22/07/2009	Accounts
171079	SIALKOT	1127	MARALA	PB		WALAIT ALI	WALAIT ALI S/O CHOAR KH	LCY	11270003426001	PLS						PKR					1,170.50	1,170.50	27/05/2009	Accounts
171080	SIALKOT	1127	MARALA	PB	3460378461027	SHAH MUHAMMAD S.O ABDUL HAMEED	SHAH MUHAMMAD S.O ABI	LCY	11270005907301	PLS						PKR					1,226.47	1,226.47	14/07/2009	Accounts
171081	SIALKOT	1127	MARALA	PB	0000000000001	MOHAMMAD SHAFI S/O NAWAB DIN	MOHAMMAD SHAFI S/O NA	LCY	11270001505601	PLS						PKR					1,346.33	1,346.33	07/03/2009	Accounts
171082	SIALKOT	1127	MARALA	PB	3460362914771	SABIR HUSSAIN S/O FAQIR HUSSAIN	SABIR HUSSAIN S/O FAQIR	LCY	11270009168401	PLS						PKR					1,478.55	1,478.55	22/01/2009	Accounts
171083	SIALKOT	1127	MARALA	PB	3420165315056	MOHD ARSHAD & SHAHIDA PARVEEN	MOHD ARSHAD & SHAHIDA	LCY	11270007350901	PLS						PKR					1,587.00	1,587.00	15/06/2009	Accounts
171084	SIALKOT	1127	MARALA	PB	3460369596021	ARSHAD MEHMOOD	ARSHAD MEHMOOD VILL K	LCY	11277100009101	PLS						PKR					1,648.53	1,648.53	14/12/2009	Accounts
171085	SIALKOT	1127	MARALA	PB	3460354939585	MUHAMMAD ASLAM	MUHAMMAD ASLAM VILLA	LCY	11277100096901	PLS						PKR					1,786.76	1,786.76	04/12/2009	Accounts
171086	SIALKOT	1127	MARALA	PB	3460339625491	MUHAMMAD SHARIF S/O BARKAT ALI	MUHAMMAD SHARIF S/O B	LCY	11270008786801	PLS						PKR					1,820.27	1,820.27	24/06/2009	Accounts
171087	SIALKOT	1127	MARALA	PB	3460323209427	RASHID JAVAID	RASHID JAVAID 8 AK REGT	LCY	11270007214201	PLS						PKR					1,785.26	1,785.26	15/01/2009	Accounts
171088	SIALKOT	1127	MARALA	PB	3460330533035	SAYED IRFAN SHAH S/O SAYED MUZAMM	SAYED IRFAN SHAH S/O SA	LCY	11277100090101	PLS						PKR					2,761.08	2,761.08	07/10/2009	Accounts
171089	SIALKOT	1127	MARALA	PB		SARDAR KHAN S/O BARKAT ALI	SARDAR KHAN S/O BARKA	LCY	11270001776001	PLS						PKR					2,789.53	2,789.53	28/09/2009	Accounts
171090	SIALKOT	1127	MARALA	PB	3460391266441	AZHAR HUSAIN S.O DEWAN ALI	AZHAR HUSAIN S.O DEWA	LCY	11270006352001	PLS						PKR					2,933.32	2,933.32	06/07/2009	Accounts
171091	SIALKOT	1127	MARALA	PB	3460321168187	SAIF ULLAH S/O AHMAD KHAN	SAIF ULLAH S/O AHMAD KH	LCY	11270003706101	PLS						PKR					2,833.48	2,833.48	15/01/2009	Accounts
171092	SIALKOT	1127	MARALA	PB	3460312480135	MOHD MUNSHA S/O IMAM DIN	MOHD MUNSHA S/O IMAM	LCY	11270009101401	PLS						PKR					2,895.43	2,895.43	15/01/2009	Accounts
171093	SIALKOT	1127	MARALA	PB	3460349071983	HAKIM ALI & MUHAMMAD AMIN JOINT	HAKIM ALI & MUHAMMAD A	LCY	11270003219501	PLS						PKR					402,124.29	402,124.29	03/08/2009	Accounts
171094	SIALKOT	1127	MARALA	PB		NASIM AKHTAR W/O MUHMMAD YONAS	NASIM AKHTAR W/O MUHM	LCY	11270003696301	PLS						PKR					279,529.02	279,529.02	16/04/2009	Accounts
171095	SIALKOT	1127	MARALA	PB	3460322045719	MEHDI KHAN S/O GHULAM ALI	MEHDI KHAN S/O GHULAM	LCY	11270006650601	PLS						PKR					70,507.51	70,507.51	20/10/2009	Accounts
171096	SIALKOT	1127	MARALA	PB	3420199222943	KHURSHEED AHMED	KHURSHEED AHMED VILLA	LCY	11277100064101	PLS						PKR					55,704.38	55,704.38	18/05/2009	Accounts
171097	SIALKOT	1127	MARALA	PB	3460312731411	QAISER MUNIR	QAISER MUNIR VILL NIHAL	LCY	11277100019301	PLS						PKR					13,762.71	13,762.71	25/05/2009	Accounts
171098	SIALKOT	1127	MARALA	PB	3460388853533	SHAMAS-UD-DIN	SHAMAS-UD-DIN VILLAGE	LCY	11277100034101	PLS						PKR					14,336.58	14,336.58	28/05/2009	Accounts
171099	SIALKOT	1127	MARALA	PB		MOHD BOOTA S/O ABDUL GHANI	MOHD BOOTA S/O ABDUL	LCY	11270002483401	PLS						PKR					14,105.88	14,105.88	15/07/2009	Accounts
171100	SIALKOT	1127	MARALA	PB	3460323507925	REHMAT BIBI & KARAMAT ALI	REHMAT BIBI & KARAMAT A	LCY	11270007318201	PLS						PKR					9,931.25	9,931.25	12/03/2009	Accounts
171101	SIALKOT	1127	MARALA	PB	3460303558173	SHAHBIR & KANEZ BIBI	SHAHBIR & KANEZ BIBI VIL	LCY	11277100084401	PLS						PKR					6,681.07	6,681.07	28/07/2009	Accounts
171102	SIALKOT	1127	MARALA	PB	3460378625889	BAQAR HUSSAIN & GHULAM RASOOL	BAQAR HUSSAIN & GHULA	LCY	11270008109501	PLS						PKR					6,636.50	6,636.50	02/10/2009	Accounts
171103	SIALKOT	1127	MARALA	PB	3420106025969	MUHAMMAD MEHDI S/O SOBAT KHAN	MUHAMMAD MEHDI S/O SO	LCY	11270005708701	PLS						PKR					6,550.36	6,550.36	28/09/2009	Accounts
171104	SIALKOT	1127	MARALA	PB	3460370722929	GHAFOOR AHMAD S/O SAIN	GHAFOOR AHMAD S/O SAI	LCY	11270008705601	PLS						PKR					6,021.50	6,021.50	28/09/2009	Accounts
171105	SIALKOT	1127	MARALA	PB	3460383960763	MUHAMMAD SARFARAZ	MUHAMMAD SARFARAZ VI	LCY	11277100063701	PLS						PKR					6,019.22	6,019.22	04/03/2009	Accounts
171106	SIALKOT	1127	MARALA	PB	3460391980937	MOHUMMAD ASLAM	MOHUMMAD ASLAM VILL N	LCY	11277100043101	PLS						PKR					5,635.45	5,635.45	19/09/2009	Accounts
171107	SIALKOT	1127	MARALA	PB	3460319079292	NAZRAN BIBI W/O GHULAM RASOOL	NAZRAN BIBI W/O GHULAM	LCY	11270008136701	PLS						PKR					5,274.67	5,274.67	15/01/2009	Accounts
171108	SIALKOT	1127	MARALA	PB	3460383162395	SHAMAS HUSSAIN	SHAMAS HUSSAIN VILL RC	LCY	11277100016401	PLS						PKR					5,241.97	5,241.97	24/11/2009	Accounts
171109	SIALKOT	1127	MARALA	PB	30158291967	MOHD PARVAIZ S/O ABDUL GHANI	MOHD PARVAIZ S/O ABDU	LCY	11270007954501	PLS						PKR					4,385.01	4,385.01	14/09/2009	Accounts
171110	SIALKOT	1127	MARALA	PB	0000000000001	GHULAM SUGHRAN WO MOHD ASLAM	GHULAM SUGHRAN WO M	LCY	11270002447501	PLS						PKR					4,371.40	4,371.40	06/07/2009	Accounts
171111	SIALKOT	1127	MARALA	PB		SURRIYA BIBI WO GHULAM HUSSAIN	SURRIYA BIBI WO GHULAM	LCY	11270002276901	PLS						PKR					4,074.86	4,074.86	07/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
171112	SIALKOT	1127	MARALA	PB	3460324288897	MOHD AKBAR S.O NOOR HUSAIN	MOHD AKBAR S.O NOOR H	LCY	11270006244401	PLS						PKR					3,463.29	3,463.29	27/05/2009	Accounts
171113	SIALKOT	1127	MARALA	PB	3460321461276	SAKINA BIBI WD/O MUHAMMAD SHARIF	SAKINA BIBI WD/O MUHAM	LCY	11270008581201	PLS						PKR					3,378.62	3,378.62	15/04/2009	Accounts
171114	SIALKOT	1127	MARALA	PB	3460392058917	MUHAMMAD YOUNIS S/O NOOR MOHD	MUHAMMAD YOUNIS S/O N	LCY	11270003562303	CURR						PKR					826.21	826.21	10/08/2009	Accounts
171115	SIALKOT	1127	MARALA	PB		SAGHEER HUSSAIN S/O MUSHTAQ	SAGHEER HUSSAIN S/O M	LCY	11270003651403	CURR						PKR					586.55	586.55	10/08/2009	Accounts
171116	SIALKOT	1127	MARALA	PB		AFBHE GHQ		LCY	30019902464586	CD-MISC	STALE	PO	2043846	10/12/2009		PKR					500.00	500.00	10/12/2009	STALE
171117	SIALKOT	1127	MARALA	PB		SHABBIR SHAH S/OMUSHTAQAHMAD	SHABBIR SHAH S/OMUSHT	LCY	11270003643303	CURR						PKR					479.16	479.16	09/04/2009	Accounts
171118	SIALKOT	1127	MARALA	PB	3460382679609	MOHD SHARIF	MOHD SHARIF VILL BAQAR	LCY	11277100018303	CURR						PKR					32.79	32.79	21/01/2009	Accounts
171119	SIALKOT	1127	MARALA	PB	3460351994672	FAZEELAT BIBI W/O MUHAMMAD BOOTA	FAZEELAT BIBI W/O MUHA	LCY	11270007179901	PLS						PKR					0.09	0.09	05/11/2009	Accounts
171120	SIALKOT	1131	DALLOWALI	PB	3460322976895	MUHAMMAD NADEEM S/O MOHD ANWER	MUHAMMAD NADEEM S/O	LCY	11317100142501	PLS						PKR					52.72	52.72	24/11/2009	Accounts
171121	SIALKOT	1131	DALLOWALI	PB		ABDUL GHANI SO LAL DIN	ABDUL GHANI SO LAL DIN	LCY	11310003115401	PLS						PKR					0.02	0.02	16/09/2009	Accounts
171122	SIALKOT	1131	DALLOWALI	PB	3460389657886	FAZILAT BIBI D/O M. YOUNUS	FAZILAT BIBI D/O M. YOUN	LCY	11310007208901	PLS						PKR					0.02	0.02	05/06/2009	Accounts
171123	SIALKOT	1131	DALLOWALI	PB	3460322669789	MOHAMMAD WASEEM S/O PEER MOHAM	MOHAMMAD WASEEM S/O	LCY	11310007227101	PLS						PKR					0.02	0.02	25/04/2009	Accounts
171124	SIALKOT	1131	DALLOWALI	PB	3460322961403	QADEER AHMED S/O BARKAT ALI	QADEER AHMED S/O BARK	LCY	11317100024301	PLS						PKR					0.37	0.37	24/06/2009	Accounts
171125	SIALKOT	1131	DALLOWALI	PB	3460320750051	USMAN SAGHEER S/O SAGHEER AHMED	USMAN SAGHEER S/O SAG	LCY	11317100124001	PLS						PKR					1.09	1.09	12/06/2009	Accounts
171126	SIALKOT	1131	DALLOWALI	PB	3460327480281	MOHD ALI S/O RAHIM BUX	MOHD ALI S/O RAHIM BUX	LCY	11310004441401	PLS						PKR					58.41	58.41	14/09/2009	Accounts
171127	SIALKOT	1131	DALLOWALI	PB	3460390355519	JAVED MASIH S/O SARDAR MASIH	JAVED MASIH S/O SARDAR	LCY	11317100126201	PLS						PKR					67.22	67.22	04/08/2009	Accounts
171128	SIALKOT	1131	DALLOWALI	PB	3460321941511	YAQUB MASIH	YAQUB MASIH P/O KHAS D	LCY	11317100102401	PLS						PKR					74.31	74.31	25/04/2009	Accounts
171129	SIALKOT	1131	DALLOWALI	PB	3460308368457	QASIM ALI S/O MUHAMMAD RAZZAQ	QASIM ALI S/O MUHAMMA	LCY	11310007654201	PLS						PKR					107.10	107.10	07/07/2009	Accounts
171130	SIALKOT	1131	DALLOWALI	PB	3460382598141	MUSHTAQ HUSSAIN	MUSHTAQ HUSSAIN MUSH	LCY	11317100108101	PLS						PKR					108.23	108.23	30/01/2009	Accounts
171131	SIALKOT	1131	DALLOWALI	PB	3460345103642	NASEEM AKHTER W/O ASHIQ ALI	NASEEM AKHTER W/O ASH	LCY	11310006974001	PLS						PKR					128.04	128.04	28/01/2009	Accounts
171132	SIALKOT	1131	DALLOWALI	PB	3460321307825	MAHMOOD AHMAD & YASMIN SHEHZADI	MAHMOOD AHMAD & YASM	LCY	11310007871301	PLS						PKR					178.99	178.99	06/04/2009	Accounts
171133	SIALKOT	1131	DALLOWALI	PB	3460382331560	RASHIDA PARVEEN	RASHIDA PARVEEN RASHI	LCY	11317100078601	PLS						PKR					220.72	220.72	09/06/2009	Accounts
171134	SIALKOT	1131	DALLOWALI	PB	3460306170244	NASIM AKHTER W/O AFZAL RASHID	NASIM AKHTER W/O AFZAL	LCY	11310006273101	PLS						PKR					229.84	229.84	18/05/2009	Accounts
171135	SIALKOT	1131	DALLOWALI	PB	3460321930397	MEHMOOD SALEEM S/O MOHD SALEEM	MEHMOOD SALEEM S/O M	LCY	11310005977001	PLS						PKR					254.61	254.61	04/04/2009	Accounts
171136	SIALKOT	1131	DALLOWALI	PB	3460395901337	AKHTAR HUSSAIN	AKHTAR HUSSAIN AKHTAR	LCY	11317100056201	PLS						PKR					855.93	855.93	06/02/2009	Accounts
171137	SIALKOT	1131	DALLOWALI	PB	3460378479768	AYSHA SAFDAR	AYSHA SAFDAR AYSHA SA	LCY	11317100018801	PLS						PKR					286.06	286.06	23/05/2009	Accounts
171138	SIALKOT	1131	DALLOWALI	PB	3460335666087	MUHAMMAD MUNIR S/O FAZAL NABI	MUHAMMAD MUNIR S/O FA	LCY	11317100027101	PLS						PKR					321.98	321.98	24/02/2009	Accounts
171139	SIALKOT	1131	DALLOWALI	PB	3460322288627	KHALID HUSSAIN S/O M. SIDDIQUE	KHALID HUSSAIN S/O M. SI	LCY	11310007596301	PLS						PKR					327.76	327.76	14/11/2009	Accounts
171140	SIALKOT	1131	DALLOWALI	PB	3460338528103	MUHAMMAD MASMOOD S/O M. SHARIF	MUHAMMAD MASMOOD S/	LCY	11310007737301	PLS						PKR					336.62	336.62	13/05/2009	Accounts
171141	SIALKOT	1131	DALLOWALI	PB	3460321140792	KHALIDA BIBI W/O MUHAMMAD RAFIQUE	KHALIDA BIBI W/O MUHAM	LCY	11310007693601	PLS						PKR					372.04	372.04	31/07/2009	Accounts
171142	SIALKOT	1131	DALLOWALI	PB	3460351860465	ASGHAR ALI	ASGHAR ALI ASGHAR ALI S	LCY	11317100109301	PLS						PKR					373.25	373.25	31/01/2009	Accounts
171143	SIALKOT	1131	DALLOWALI	PB	3460393923619	GHULAM SERWAR S/O MURID HUSSAIN	GHULAM SERWAR S/O MU	LCY	11310006879401	PLS						PKR					385.36	385.36	06/08/2009	Accounts
171144	SIALKOT	1131	DALLOWALI	PB	3460322330236	TANVEER AKHTAR BEGUM W/O M ISHAQ	TANVEER AKHTAR BEGUM	LCY	11317100141101	PLS						PKR					413.44	413.44	05/10/2009	Accounts
171145	SIALKOT	1131	DALLOWALI	PB	3460302670332	SHABANA SADIQ	SHABANA SADIQ D/O MOH	LCY	11317100123101	PLS						PKR					425.45	425.45	26/08/2009	Accounts
171146	SIALKOT	1131	DALLOWALI	PB	30125188471	BARKAT BIBI MOHAMMAD ASLAM	BARKAT BIBI MOHAMMAD	LCY	11310005520701	PLS						PKR					449.55	449.55	17/09/2009	Accounts
171147	SIALKOT	1131	DALLOWALI	PB	3460322993717	MUHAMMAD NAEEM BUTT	MUHAMMAD NAEEM BUTT	LCY	11317100136401	PLS						PKR					471.67	471.67	14/09/2009	Accounts
171148	SIALKOT	1131	DALLOWALI	PB	3460393969000	NADIA NAZIR	NADIA NAZIR W/O MOHD Y	LCY	11317100132901	PLS						PKR					476.78	476.78	28/07/2009	Accounts
171149	SIALKOT	1131	DALLOWALI	PB	3460338286732	SAJIDA BIBI W/O MOHD BOOTA	SAJIDA BIBI W/O MOHD BO	LCY	11310006783301	PLS						PKR					502.86	502.86	08/08/2009	Accounts
171150	SIALKOT	1131	DALLOWALI	PB	3460321939090	ZAKIRA PARVEEN	ZAKIRA PARVEEN VILLAGE	LCY	11317100007801	PLS						PKR					512.45	512.45	18/06/2009	Accounts
171151	SIALKOT	1131	DALLOWALI	PB	3460386437175	MUHAMMAD ARSHAD S/O MOHD IQBAL	MUHAMMAD ARSHAD S/O I	LCY	11317100146501	PLS						PKR					523.11	523.11	12/11/2009	Accounts
171152	SIALKOT	1131	DALLOWALI	PB	3460321910093	BARKAT ALI & RUQIYA BIBI	BARKAT ALI & RUQIYA BIB	LCY	11317100151901	PLS						PKR					531.29	531.29	31/12/2009	Accounts
171153	SIALKOT	1131	DALLOWALI	PB	3460398411762	RUKHSANA BEGUM W/O MOHD RAFIQUE	RUKHSANA BEGUM W/O M	LCY	11310004615501	PLS						PKR					535.70	535.70	16/06/2009	Accounts
171154	SIALKOT	1131	DALLOWALI	PB	3460323052947	YASIR JAVAID MUGHAL	YASIR JAVAID MUGHAL P	LCY	11317100088901	PLS						PKR					1,819.13	1,819.13	11/11/2009	Accounts
171155	SIALKOT	1131	DALLOWALI	PB	3460322609637	MUHAMMAD SHAKEEL & MOHD ASHRAF	MUHAMMAD SHAKEEL & M	LCY	11317100144001	PLS						PKR					513.97	513.97	22/10/2009	Accounts
171156	SIALKOT	1131	DALLOWALI	PB	3460338129822	NOOR SAFIA	NOOR SAFIA NOOR SAFIA	LCY	11317100098801	PLS						PKR					635.20	635.20	28/03/2009	Accounts
171157	SIALKOT	1131	DALLOWALI	PB	3460322746599	MOHD SADIQ S/O ALLAH DITTA	MOHD SADIQ S/O ALLAH D	LCY	11310007203801	PLS						PKR					648.07	648.07	27/02/2009	Accounts
171158	SIALKOT	1131	DALLOWALI	PB	3460326753311	NAVEED IQBAL	NAVEED IQBAL NAVEED IQ	LCY	11317100099001	PLS						PKR					655.83	655.83	17/02/2009	Accounts
171159	SIALKOT	1131	DALLOWALI	PB	3460397939201	FAIZ AHMED SO FAZAL AHMED	FAIZ AHMED SO FAZAL AH	LCY	11310000685501	PLS						PKR					691.79	691.79	04/12/2009	Accounts
171160	SIALKOT	1131	DALLOWALI	PB	3460368594660	NAJAF BATOOL	NAJAF BATOOL NAJAF BA	LCY	11317100094301	PLS						PKR					759.11	759.11	06/11/2009	Accounts
171161	SIALKOT	1131	DALLOWALI	PB	3460314807092	ASIMA SAEED	ASIMA SAEED VILLAGE MA	LCY	11317100097901	PLS						PKR					2,466.22	2,466.22	07/03/2009	Accounts
171162	SIALKOT	1131	DALLOWALI	PB	3460327672063	ZULIFQAR ALI S/O MOHD SIDDIQUE	ZULIFQAR ALI S/O MOHD S	LCY	11310005644801	PLS						PKR					856.89	856.89	19/09/2009	Accounts
171163	SIALKOT	1131	DALLOWALI	PB	3460381329618	AMBAR SHAHID	AMBAR SHAHID AMBAR SH	LCY	11317100019001	PLS						PKR					870.43	870.43	04/02/2009	Accounts
171164	SIALKOT	1131	DALLOWALI	PB		RIAZ AHMED SO GHULAM HAIDER	RIAZ AHMED SO GHULAM I	LCY	11310003492501	PLS						PKR					1,016.22	1,016.22	16/09/2009	Accounts
171165	SIALKOT	1131	DALLOWALI	PB	30221090326	RAFIQUE AHMED S/O FARDOUS	RAFIQUE AHMED S/O FAR	LCY	11310003615001	PLS						PKR					1,047.25	1,047.25	17/09/2009	Accounts
171166	SIALKOT	1131	DALLOWALI	PB	3460397223432	SAIQA BATOOL W/O ALI ASGHAR	SAIQA BATOOL W/O ALI AS	LCY	11317100105801	PLS						PKR					1,068.68	1,068.68	09/03/2009	Accounts
171167	SIALKOT	1131	DALLOWALI	PB		AKHTAR ALI S/O MUKHTAR ALI	AKHTAR ALI S/O MUKHTAR	LCY	11310001384801	PLS						PKR					1,073.04	1,073.04	16/09/2009	Accounts
171168	SIALKOT	1131	DALLOWALI	PB	3460327698402	MAQSOOD AKHTAR W/O MUHAMMAD ISH	MAQSOOD AKHTAR W/O M	LCY	11310007686501	PLS						PKR					1,084.88	1,084.88	28/01/2009	Accounts
171169	SIALKOT	1131	DALLOWALI	PB	3460369246801	RASHID AHMAD	RASHID AHMAD RASHID AH	LCY	11317100059901	PLS						PKR					1,092.02	1,092.02	02/10/2009	Accounts
171170	SIALKOT	1131	DALLOWALI	PB	3460350110982	NARGIS	NARGIS NARGIS D/O ASHF	LCY	11317100046601	PLS						PKR					1,205.76	1,205.76	16/05/2009	Accounts
171171	SIALKOT	1131	DALLOWALI	PB	3460382931068	KHALIDA BIBI W/O MOHD ANWAR	KHALIDA BIBI W/O MOHD A	LCY	11310006275801	PLS						PKR					1,317.76	1,317.76	03/04/2009	Accounts
171172	SIALKOT	1131	DALLOWALI	PB	3460301005543	MUHAMMAD ALAM S/O IMAM DIN	MUHAMMAD ALAM S/O IMA	LCY	11310007939401	PLS						PKR					1,322.36	1,322.36	04/08/2009	Accounts
171173	SIALKOT	1131	DALLOWALI	PB	3460320658544	PARVEEN AKHTAR W/O MUHAMMAD AFZ	PARVEEN AKHTAR W/O MU	LCY	11317100118101	PLS						PKR					1,449.03	1,449.03	23/11/2009	Accounts
171174	SIALKOT	1131	DALLOWALI	PB	3450120289235	MR.MUHAMMAD KHAN	MR.MUHAMMAD KHAN MU	LCY	11310007327901	PLS						PKR					1,478.16	1,478.16	02/03/2009	Accounts
171175	SIALKOT	1131	DALLOWALI	PB	3460388327081	ZULFIQAR ALI S.O TALIB HUSAIN	ZULFIQAR ALI S.O TALIB H	LCY	11310004667901	PLS						PKR					1,540.32	1,540.32	05/03/2009	Accounts
171176	SIALKOT	1131	DALLOWALI	PB		NASEEM AKHTAR W/O GHULAM MURTIZA	NASEEM AKHTAR W/O GH	LCY	11310003901401	PLS						PKR					1,559.70	1,559.70	21/02/2009	Accounts
171177	SIALKOT	1131	DALLOWALI	PB		JALIL AHMED M RAZIA BEGUM	JALIL AHMED M RAZIA BEG	LCY	11310001195901	PLS						PKR					1,609.72	1,609.72	11/02/2009	Accounts
171178	SIALKOT	1131	DALLOWALI	PB	3460356769761	MUHAMMAD ASIF	MUHAMMAD ASIF MUHAMM	LCY	11317100078201	PLS						PKR					1,955.73	1,955.73	20/01/2009	Accounts
171179	SIALKOT	1131	DALLOWALI	PB	3460372044641	ZAHID MEHMOOD BAJWA	ZAHID MEHMOOD BAJWA 2	LCY	11317100018101	PLS						PKR					1,997.54	1,997.54	14/10/2009	Accounts
171180	SIALKOT	1131	DALLOWALI	PB	3460335667143	SANA ULLAH & MUSSARAT SANA ULLAH	SANA ULLAH & MUSSARAT	LCY	11317100104201	PLS						PKR					2,104.83	2,104.83	20/07/2009	Accounts
171181	SIALKOT	1131	DALLOWALI	PB	4110106694011	REHMAT ALI S/O MUHAMMAD RAMZAN	REHMAT ALI S/O MUHAMM	LCY	11310007932701	PLS						PKR					2,189.95	2,189.95	26/05/2009	Accounts
171182	SIALKOT	1131	DALLOWALI	PB	3460348313838	SAFIA BEGUM W/O AKHTER MEHMOOD	SAFIA BEGUM W/O AKHTE	LCY	11310007132901	PLS						PKR					2,191.40	2,191.40	09/06/2009	Accounts
171183	SIALKOT	1131	DALLOWALI	PB	3460360457165	MUHAMMAD AKRAM S/O MUHAMMAD BA	MUHAMMAD AKRAM S/O M	LCY	11317100111001	PLS						PKR					2,317.93	2,317.93	16/09/2009	Accounts
171184	SIALKOT	1131	DALLOWALI	PB	3460329963691	MUHAMMAD RASHID	MUHAMMAD RASHID MUH	LCY	11317100078401	PLS						PKR					2,324.76	2,324.76	03/06/2009	Accounts
171185	SIALKOT	1131	DALLOWALI	PB	3460341731741	MUHAMMAD SALEEM S/O ABDUL HAMID	MUHAMMAD SALEEM S/O A	LCY	11310007758201	PLS						PKR					2,417.32	2,417.32	25/09/2009	Accounts
171186	SIALKOT	1131	DALLOWALI	PB	3460322153157	MUKHTAR HUSSAIN S/O NAWAB DIN	MUKHTAR HUSSAIN S/O NA	LCY	11317100113701	PLS						PKR					2,457.42	2,457.42	26/02/2009	Accounts
171187	SIALKOT	1131	DALLOWALI	PB	3460312789491	MUHAMMAD ARSHAD S/O BARKAT ALI	MUHAMMAD ARSHAD S/O I	LCY	11310008015701	PLS						PKR					2,537.20	2,537.20	27/10/2009	Accounts
171188	SIALKOT	1131	DALLOWALI	PB	3460391900280	MRS. ASIA PERVEEN	MRS. ASIA PERVEEN ASIA	LCY	11310007313001	PLS						PKR					2,643.12	2,643.12	10/06/2009	Accounts
171189	SIALKOT	1131	DALLOWALI	PB	3460321417530	NASREEN BIBI W/O KHADIM HUSSAIN	NASREEN BIBI W/O KHADI	LCY	11317100130701	PLS						PKR					2,687.68	2,687.68	10/11/2009	Accounts
171190	SIALKOT	1131	DALLOWALI	PB	3460311891065	MOHD ANWAR S/O M TUFAIL	MOHD ANWAR S/O M TUFA	LCY	11310006470101	PLS						PKR					2,700.72	2,700.72	15/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
171191	SIALKOT	1131	DALLOWALI	PB	3460322386222	FOZIA WARIS	FOZIA WARIS FOZIA WARIS	LCY	11317100038001	PLS						PKR					2,770.04	2,770.04	12/06/2009	Accounts
171192	SIALKOT	1131	DALLOWALI	PB	3460321599206	MRS. RUKHSANA BEGUM	MRS. RUKHSANA BEGUM R	LCY	11310007359101	PLS						PKR					2,840.37	2,840.37	14/11/2009	Accounts
171193	SIALKOT	1131	DALLOWALI	PB	3460321224362	RUKHSANA KAUSAR	RUKHSANA KAUSAR RUKH	LCY	11317100056301	PLS						PKR					3,039.44	3,039.44	18/03/2009	Accounts
171194	SIALKOT	1131	DALLOWALI	PB	3460316733688	NIOGHAT PARVEEN W/O MOHD ANWAR	NIOGHAT PARVEEN W/O M	LCY	11310006343201	PLS						PKR					3,066.15	3,066.15	13/10/2009	Accounts
171195	SIALKOT	1131	DALLOWALI	PB	3460366286455	IMRAN ALI	IMRAN ALI IMRAN ALI S/O I	LCY	11317100063501	PLS						PKR					30,981.94	30,981.94	08/10/2009	Accounts
171196	SIALKOT	1131	DALLOWALI	PB		BASHIR AHMED S/O LAL DIN	BASHIR AHMED S/O LAL DI	LCY	11310001115501	PLS						PKR					28,584.50	28,584.50	02/01/2009	Accounts
171197	SIALKOT	1131	DALLOWALI	PB	3460309099803	MUHAMMAD SHAMAS DIN S/O MOHD AN	MUHAMMAD SHAMAS DIN S	LCY	11317100106101	PLS						PKR					15,654.33	15,654.33	19/06/2009	Accounts
171198	SIALKOT	1131	DALLOWALI	PB	3460348923825	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN MANU	LCY	11317100102201	PLS						PKR					14,591.43	14,591.43	10/10/2009	Accounts
171199	SIALKOT	1131	DALLOWALI	PB	3460386099522	AZMAT UN NISA & RABIA SULTINA	AZMAT UN NISA & RABIA S	LCY	11310007679401	PLS						PKR					13,752.15	13,752.15	14/10/2009	Accounts
171200	SIALKOT	1131	DALLOWALI	PB	3460321757237	MALIK SHAKOOR AHMAD	MALIK SHAKOOR AHMAD M	LCY	11317100035901	PLS						PKR					13,506.51	13,506.51	30/03/2009	Accounts
171201	SIALKOT	1131	DALLOWALI	PB	3460363565101	MUHAMMAD FIDDA UL HAQ	MUHAMMAD FIDDA UL HAQ	LCY	11317100092601	PLS						PKR					11,335.95	11,335.95	28/04/2009	Accounts
171202	SIALKOT	1131	DALLOWALI	PB		MOHAMMAD SALEEM SO MOHD SADIQ	MOHAMMAD SALEEM SO M	LCY	11310003177301	PLS						PKR					10,516.96	10,516.96	16/09/2009	Accounts
171203	SIALKOT	1131	DALLOWALI	PB	30143397697	KALSOOM BEGUM W/O M. SHARIF	KALSOOM BEGUM W/O M.	LCY	11310004216401	PLS						PKR					10,372.82	10,372.82	17/09/2009	Accounts
171204	SIALKOT	1131	DALLOWALI	PB	3460309556317	NAZIR AHMAD	NAZIR AHMAD MOULHAPA	LCY	11317100083101	PLS						PKR					10,348.09	10,348.09	11/07/2009	Accounts
171205	SIALKOT	1131	DALLOWALI	PB		SHOUKAT ALI S/O SULTAN ALI	SHOUKAT ALI S/O SULTAN	LCY	11310002311101	PLS						PKR					10,334.87	10,334.87	16/09/2009	Accounts
171206	SIALKOT	1131	DALLOWALI	PB		ROSHAN DIN SO GHULAM DIN	ROSHAN DIN SO GHULAM	LCY	11310000836001	PLS						PKR					9,474.24	9,474.24	16/09/2009	Accounts
171207	SIALKOT	1131	DALLOWALI	PB	3460371401380	AHMADAN BIBI W/O LAL DIN	AHMADAN BIBI W/O LAL DI	LCY	11310003877401	PLS						PKR					9,021.88	9,021.88	28/01/2009	Accounts
171208	SIALKOT	1131	DALLOWALI	PB	3460365832378	JAMEELA IKRAM	JAMEELA IKRAM JAMEELA	LCY	11317100104901	PLS						PKR					8,921.19	8,921.19	09/06/2009	Accounts
171209	SIALKOT	1131	DALLOWALI	PB	3460341950263	GULRAZ AFZAL	GULRAZ AFZAL GULRAZ A	LCY	11317100094701	PLS						PKR					8,742.67	8,742.67	01/06/2009	Accounts
171210	SIALKOT	1131	DALLOWALI	PB	3460399199126	SAMINA NAZ W/O IMTIAZ AHMED	SAMINA NAZ W/O IMTIAZ A	LCY	11310007734901	PLS						PKR					7,705.56	7,705.56	22/08/2009	Accounts
171211	SIALKOT	1131	DALLOWALI	PB	3460314426278	SAJIDA BIBI	SAJIDA BIBI SAJIDA BIBI W	LCY	11317100108901	PLS						PKR					7,432.54	7,432.54	15/07/2009	Accounts
171212	SIALKOT	1131	DALLOWALI	PB	3460304512603	MR.RAMZAN S/O HUSSAN MUHAMMAD	MR.RAMZAN S/O HUSSAN	LCY	11310007167601	PLS						PKR					7,345.41	7,345.41	28/01/2009	Accounts
171213	SIALKOT	1131	DALLOWALI	PB	3460359822752	FAZAL BIBI	FAZAL BIBI FAZAL BIBI W/O	LCY	11317100027701	PLS						PKR					7,288.80	7,288.80	13/05/2009	Accounts
171214	SIALKOT	1131	DALLOWALI	PB	3460385148590	MRS. SHAHNAZ BIBI	MRS. SHAHNAZ BIBI SHAH	LCY	11310007537901	PLS						PKR					6,994.61	6,994.61	12/08/2009	Accounts
171215	SIALKOT	1131	DALLOWALI	PB	3460345448087	MOHAMMAD SADIQ S.O SULTAN ALI	MOHAMMAD SADIQ S.O SU	LCY	11310004632101	PLS						PKR					6,700.42	6,700.42	18/11/2009	Accounts
171216	SIALKOT	1131	DALLOWALI	PB	3460323224219	SHAMAS DIN S/O GHULAM MUSTAFA	SHAMAS DIN S/O GHULAM	LCY	11310007344501	PLS						PKR					5,910.04	5,910.04	28/01/2009	Accounts
171217	SIALKOT	1131	DALLOWALI	PB		SIRAJ DIN S/O ALLAH DIN	SIRAJ DIN S/O ALLAH DIN	LCY	11310002070401	PLS						PKR					6,213.51	6,213.51	16/09/2009	Accounts
171218	SIALKOT	1131	DALLOWALI	PB	30157606819	KANEEZ BIBI W/O ZAFAR IQBAL	KANEEZ BIBI W/O ZAFAR I	LCY	11310005835501	PLS						PKR					6,128.09	6,128.09	17/09/2009	Accounts
171219	SIALKOT	1131	DALLOWALI	PB	3460338493656	RUKHSAR IRSHAD	RUKHSAR IRSHAD RUKHS	LCY	11317100070401	PLS						PKR					5,017.71	5,017.71	02/12/2009	Accounts
171220	SIALKOT	1131	DALLOWALI	PB	3460359909723	MOHD ASLAM S/O MOHD HUSSAIN	MOHD ASLAM S/O MOHD H	LCY	11310007161701	PLS						PKR					4,588.42	4,588.42	28/01/2009	Accounts
171221	SIALKOT	1131	DALLOWALI	PB	3460338862453	INAYAT ALI SO NAWAB DIN	INAYAT ALI SO NAWAB DIN	LCY	11310000710301	PLS						PKR					4,539.78	4,539.78	14/09/2009	Accounts
171222	SIALKOT	1131	DALLOWALI	PB	3460340407483	ZAFAR IQBAL S.O M.YOUNAS	ZAFAR IQBAL S.O M.YOUN	LCY	11310005310701	PLS						PKR					4,176.15	4,176.15	11/02/2009	Accounts
171223	SIALKOT	1131	DALLOWALI	PB	3460320831084	GHULAM FATIMA W/O MOHD BOOTA	GHULAM FATIMA W/O MOH	LCY	11310006327401	PLS						PKR					4,006.00	4,006.00	23/01/2009	Accounts
171224	SIALKOT	1131	DALLOWALI	PB	3460321733095	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL MUHA	LCY	11317100047501	PLS						PKR					3,838.64	3,838.64	19/06/2009	Accounts
171225	SIALKOT	1131	DALLOWALI	PB	3460395415371	SHER MUHAMMAD	SHER MUHAMMAD SHER M	LCY	11317100050401	PLS						PKR					3,730.67	3,730.67	12/02/2009	Accounts
171226	SIALKOT	1131	DALLOWALI	PB	3460345070842	HAMIDAN BIBI W/O MOHD SHAFI	HAMIDAN BIBI W/O MOHD S	LCY	11310006247801	PLS						PKR					3,702.73	3,702.73	28/01/2009	Accounts
171227	SIALKOT	1131	DALLOWALI	PB	3460357452728	TASLEEM	TASLEEM TASLEEM W/O K	LCY	11317100009401	PLS						PKR					3,455.43	3,455.43	25/05/2009	Accounts
171228	SIALKOT	1131	DALLOWALI	PB	3460385237435	MUHAMMAD ASLAM	MUHAMMAD ASLAM MUHA	LCY	11317100029301	PLS						PKR					11,278.76	11,278.76	04/09/2009	Accounts
171229	SIALKOT	1131	DALLOWALI	PB	3460342346465	MUHAMMAD ASLAM S/O M.BASHIR	MUHAMMAD ASLAM S/O M	LCY	11310002549403	CURR						PKR					7,093.50	7,093.50	18/02/2009	Accounts
171230	SIALKOT	1131	DALLOWALI	PB	3460357584973	NAEEM KHADIM	NAEEM KHADIM VILLAGE K	LCY	11310002866203	CURR						PKR					4,101.00	4,101.00	01/06/2009	Accounts
171231	SIALKOT	1131	DALLOWALI	PB	3460319964187	MUHAMMAD RIAZ	MUHAMMAD RIAZ MUHAMM	LCY	11317100107103	CURR						PKR					3,819.00	3,819.00	15/01/2009	Accounts
171232	SIALKOT	1131	DALLOWALI	PB	3460341928215	IRFAN AHMAD MUNAWAR	IRFAN AHMAD MUNAWAR I	LCY	11317100066703	CURR						PKR					3,530.00	3,530.00	25/07/2009	Accounts
171233	SIALKOT	1131	DALLOWALI	PB	3460322058643	WAHEED AKRAM	WAHEED AKRAM VILLAGE	LCY	11317100082503	CURR						PKR					2,016.00	2,016.00	12/09/2009	Accounts
171234	SIALKOT	1131	DALLOWALI	PB	3460342633531	SHAMAS NAZIR S/O NAZIR AHMED	SHAMAS NAZIR S/O NAZIR	LCY	11317100123603	CURR						PKR					1,796.00	1,796.00	08/08/2009	Accounts
171235	SIALKOT	1131	DALLOWALI	PB	3460264311661	ZAHOOR ELAHI S/O MOHD SARWAR	ZAHOOR ELAHI S/O MOHD	LCY	11317100122103	CURR						PKR					1,693.00	1,693.00	28/07/2009	Accounts
171236	SIALKOT	1131	DALLOWALI	PB	3460331729695	PERVAIZ HUSSAIN S/O TALIB HUSSAIN	PERVAIZ HUSSAIN S/O TAL	LCY	11317100000403	CURR						PKR					656.79	656.79	26/09/2009	Accounts
171237	SIALKOT	1131	DALLOWALI	PB	3460323465231	IMTIAZ AHMAD	IMTIAZ AHMAD IMTIAZ AHN	LCY	11317100017103	CURR						PKR					410.50	410.50	14/07/2009	Accounts
171238	SIALKOT	1131	DALLOWALI	PB	3460371468391	ARSHAD MEHMOOD S/O LIAQUAT ALI	ARSHAD MEHMOOD S/O LI	LCY	11317100121203	CURR						PKR					368.00	368.00	13/04/2009	Accounts
171239	SIALKOT	1131	DALLOWALI	PB	3460350431793	EJAZ AHMAD S/O MUHAMMAD IQBAL	EJAZ AHMAD S/O MUHAMM	LCY	11317100111303	CURR						PKR					235.00	235.00	06/06/2009	Accounts
171240	SIALKOT	1131	DALLOWALI	PB	3460385975973	MADASSAR RAFIQUE S/O MOHD RAFIQU	MADASSAR RAFIQUE S/O M	LCY	11317100147103	CURR						PKR					1.00	1.00	14/12/2009	Accounts
171241	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	9140003322889	SANAULLAH BUTT	SANAULLAH BUTT HOUSE	UFZ	11820060016912	PLS						GBP					3.86	3.86	26/12/2009	Accounts
171242	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	3460321690537	AJMAL IQBAL S/O MOHD IQBAL	AJMAL IQBAL S/O MOHD IQ	UFZ	11820060035911	PLS						USD					626.63	626.63	30/06/2009	Accounts
171243	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	3460328740392	ANJUM MEHMOOD S/O SHOUKAT MEHM	ANJUM MEHMOOD S/O SH	LCY	11820005470501	PLS						PKR					0.16	0.16	07/11/2009	Accounts
171244	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	3460322076753	MR.MUHAMMAD JAVED	MR.MUHAMMAD JAVED VIL	LCY	11827900035701	PLS						PKR					0.02	0.02	29/05/2009	Accounts
171245	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	3460336547409	IRFAN KHAN LODHI S/O MEHBOOB.KHAN	IRFAN KHAN LODHI S/O ME	LCY	11820006074301	PLS						PKR					0.48	0.48	29/08/2009	Accounts
171246	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	9040301183372	SHAMA AHMED W/O AHMED KHAN	SHAMA AHMED W/O AHME	LCY	11820003287401	PLS						PKR					1.19	1.19	25/06/2009	Accounts
171247	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	3460302245596	NOSHABA MASOOD W/O ZAHID MEHMOO	NOSHABA MASOOD W/O Z	LCY	11820003665601	PLS						PKR					13.13	13.13	22/10/2009	Accounts
171248	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	3460326215083	SHAHJEHAN HABIB S/O HABIBULLAH	SHAHJEHAN HABIB S/O HA	LCY	11820001305201	PLS						PKR					17.36	17.36	02/02/2009	Accounts
171249	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	3460322202864	SHAGUFTA PARVEEN	SHAGUFTA PARVEEN PUN	LCY	11827900021401	PLS						PKR					142.85	142.85	02/03/2009	Accounts
171250	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	3460321410014	SABIHA KAUSAR	SABIHA KAUSAR HOUSE N	LCY	11827100002901	PLS						PKR					208.98	208.98	03/04/2009	Accounts
171251	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	34502156002767	SAEED AHAMED CHAUDRY	SAEED AHAMED CHAUDRY	LCY	11827100009101	PLS						PKR					219.63	219.63	08/04/2009	Accounts
171252	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	3460321350639	ATTAIA SAFDAR & JAVED ASGHAR	ATTAIA SAFDAR & JAVED A	LCY	11820006257101	PLS						PKR					228.34	228.34	21/05/2009	Accounts
171253	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	6110139477491	SULEMAN KHAN	SULEMAN KHAN BAMBAWA	LCY	11820006286901	PLS						PKR					302.22	302.22	20/03/2009	Accounts
171254	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	3460321274599	NISAR AHAMED TABSSUM	NISAR AHAMED TABSSUM	LCY	11820005949901	PLS						PKR					346.45	346.45	18/02/2009	Accounts
171255	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	3460337864475	MUHAMMAD SAFDAR	MUHAMMAD SAFDAR HOU	LCY	11820005870401	PLS						PKR					453.10	453.10	30/07/2009	Accounts
171256	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	3460322605860	IFFAT SHAHID	IFFAT SHAHID HOUSE NO	LCY	11827100013001	PLS						PKR					1,972.14	1,972.14	13/01/2009	Accounts
171257	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	3460320720936	SHUKRIA NOUSHAD & NOUSHAD AHMED	SHUKRIA NOUSHAD & NOU	LCY	11827900061201	PLS						PKR					691.93	691.93	23/07/2009	Accounts
171258	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	3460361365254	GHOUSIA FARHAT	GHOUSIA FARHAT HOUSE	LCY	11827100012401	PLS						PKR					857.64	857.64	11/12/2009	Accounts
171259	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	3460364946754	SAEEDA KHALIQ	SAEEDA KHALIQ FAZAL MA	LCY	11827100004001	PLS						PKR					1,015.13	1,015.13	25/07/2009	Accounts
171260	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	30550310901	MOHD NAZIR S/O ILAM DIN	MOHD NAZIR S/O ILAM DIN	LCY	11820003467801	PLS						PKR					1,020.18	1,020.18	05/06/2009	Accounts
171261	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	34603212585	UZMA TAUQEER	UZMA TAUQEER CHAH PH	LCY	11820005804901	PLS						PKR					1,162.06	1,162.06	08/06/2009	Accounts
171262	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	3460309342015	TAMSEEL MAHMOOD & MUHAMMAD ARS	TAMSEEL MAHMOOD & MU	LCY	11827900041401	PLS						PKR					1,083.33	1,083.33	26/11/2009	Accounts
171263	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	3460321248955	SOHAIL & SAIDA	SOHAIL & SAIDA IRSHAD V	LCY	11820005938501	PLS						PKR					1,910.93	1,910.93	20/06/2009	Accounts
171264	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	3460388068235	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF S/O A	LCY	11820006214501	PLS						PKR					2,146.05	2,146.05	05/09/2009	Accounts
171265	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	3460322915599	MALIK MUHAMMAD ZAHEER	MALIK MUHAMMAD ZAHEE	LCY	11827100010601	PLS						PKR					2,354.41	2,354.41	03/03/2009	Accounts
171266	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	3460374820111	MUHAMMAD ISLAM	MUHAMMAD ISLAM KISHN	LCY	11820006265001	PLS						PKR					2,517.40	2,517.40	25/09/2009	Accounts
171267	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB		SAIF ULLAH S/O FAQIR ULLAH	SAIF ULLAH S/O FAQIR ULL	LCY	11820003115201	PLS						PKR					2,615.41	2,615.41	02/05/2009	Accounts
171268	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	3460321797957	MR.MUHAMMAD AFZAL	MR.MUHAMMAD AFZAL MO	LCY	11827900047501	PLS						PKR					2,626.29	2,626.29	07/12/2009	Accounts
171269	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	3460354481806	AQSA ASLAM	AQSA ASLAM W/O ZAHID A	LCY	11827900053801	PLS						PKR					3,005.16	3,005.16	28/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
171270	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	3450215025478	JAWARIA SAEED	JAWARIA SAEED W/O GHU	LCY	11827900014601	PLS						PKR					313,639.25	313,639.25	13/04/2009	Accounts
171271	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	3460374393488	AMINA BEGUM W/O ANWAR KH	AMINA BEGUM W/O ANWAI	LCY	11820002386901	PLS						PKR					31,522.07	31,522.07	20/04/2009	Accounts
171272	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	3460321324047	M.RIZWAN GULL	M.RIZWAN GULL S/O. M.JA	LCY	11820005869201	PLS						PKR					15,819.40	15,819.40	20/07/2009	Accounts
171273	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	3460321983294	MRS MOMOONA W/O NAZIR AHMED KHA	MRS MOMOONA W/O NAZI	LCY	11820004852501	PLS						PKR					15,631.79	15,631.79	04/07/2009	Accounts
171274	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	3540160083313	ZUBAIR SULTAN	ZUBAIR SULTAN S/O. MUH	LCY	11820005889301	PLS						PKR					6,767.65	6,767.65	19/01/2009	Accounts
171275	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	30092001171	RASHIDA BEGUM W/O MOHD.SIDIQ	RASHIDA BEGUM W/O MOH	LCY	11820004345801	PLS						PKR					7,553.37	7,553.37	30/03/2009	Accounts
171276	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	3460321619687	RANA HAMAYUN KHALIL	RANA HAMAYUN KHALIL G	LCY	11827900046701	PLS						PKR					3,574.06	3,574.06	08/08/2009	Accounts
171277	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB		MODREN PUBLIC SCHOOL	MODREN PUBLIC SCHOOL	LCY	11820000095403	CURR						PKR					374,224.10	374,224.10	31/03/2009	Accounts
171278	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	3740505324128	MISS SADIA LATIFD/O MOHD.LATIF	MISS SADIA LATIFD/O MOH	LCY	11820006009303	CURR						PKR					108,942.00	108,942.00	07/04/2009	Accounts
171279	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	3460322142216	RABIA HUMA RIAZ	RABIA HUMA RIAZ C/O RIA	LCY	11827100011103	CURR						PKR					60,615.00	60,615.00	26/05/2009	Accounts
171280	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	3460355126927	HASAN AFZAL	HASAN AFZAL CHEEMA ST	LCY	11827900048203	CURR						PKR					9,945.00	9,945.00	24/02/2009	Accounts
171281	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	3460322137789	UMER AND USAMA	UMER AND USAMA HOUSE	LCY	11827100003103	CURR						PKR					8,180.00	8,180.00	15/09/2009	Accounts
171282	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	3460322192861	MR.MUHAMMAD NAUMAN IQBAL QADRI A	MR.MUHAMMAD NAUMAN I	LCY	11827900058403	CURR						PKR					7,509.00	7,509.00	07/09/2009	Accounts
171283	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	3460362954059	GHULAM NABI	GHULAM NABI S/O MUHAM	LCY	11827900057203	CURR						PKR					4,825.00	4,825.00	05/06/2009	Accounts
171284	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	3460370362653	AFZAAL AHMED	AFZAAL AHMED S/O.GULZA	LCY	11820008409703	CURR						PKR					4,397.55	4,397.55	02/03/2009	Accounts
171285	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	3460367884965	MUHAMMAD SALEEM	MR.MUHAMMAD SALEEM S	LCY	11827900073303	CURR						PKR					4,301.00	4,301.00	18/12/2009	Accounts
171286	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	35201116494385	M/S SYED TRADERS	M/S SYED TRADERS PROP	LCY	11820010367103	CURR						PKR					3,049.84	3,049.84	26/05/2009	Accounts
171287	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	3460322032715	SHAKEEL AHMED	SHAKIL AHMED S/O MUHA	LCY	11827900057903	CURR						PKR					2,698.00	2,698.00	15/06/2009	Accounts
171288	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	3410151843558	AYESHA RIAZ	AYESHA RIAZ W/O SHEIKH	LCY	11820010236603	CURR						PKR					2,648.50	2,648.50	06/08/2009	Accounts
171289	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB		head procuremnt (b.s)po box 1703		LCY	30019902464586	CD-MISC	STALE	PO	1419168	28/04/2009		PKR					1,500.00	1,500.00	28/04/2009	STALE
171290	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	3460356387157	WALEED AKRAM	WALEED AKRAM AL HARM	LCY	11827900043603	CURR						PKR					1,194.00	1,194.00	26/12/2009	Accounts
171291	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	3460322125496	NAEEMA KHALID	NAEEMA KHALID CHEEMA	LCY	11827900044203	CURR						PKR					945.00	945.00	20/01/2009	Accounts
171292	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB		THE SECTERY FBISE ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1419232	08/06/2009		PKR					700.00	700.00	08/06/2009	STALE
171293	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	3460390702570	YASMEEN	YASMEEN NEAR GANDA TA	LCY	11827900060003	CURR						PKR					386.00	386.00	06/07/2009	Accounts
171294	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	3460337806220	MAHMOBEEN	MAHMOBEEN W/O MEHMO	LCY	11827900026203	CURR						PKR					294.00	294.00	09/02/2009	Accounts
171295	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	3460322270047	DR IHSAN ASGHER S/O ASGHER ALI	DR IHSAN ASGHER S/O AS	LCY	11820009269203	CURR						PKR					246.32	246.32	17/02/2009	Accounts
171296	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	3460378991594	QAISRA QADEER	QAISRA QADEER STREET I	LCY	11820008881303	CURR						PKR					225.68	225.68	21/01/2009	Accounts
171297	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	3460382060615	ALI RAZA	ALI RAZA MOH MUMTAZ PU	LCY	11827900049103	CURR						PKR					200.00	200.00	02/03/2009	Accounts
171298	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB		treasurer aiou islamabad		LCY	30019902464586	CD-MISC	STALE	PO	1419184	08/05/2009		PKR					150.00	150.00	08/05/2009	STALE
171299	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	3320214244395	TAHIR ABBAS	TAHIR ABBAS AMIR STEET	LCY	11827900049303	CURR						PKR					89.00	89.00	08/04/2009	Accounts
171300	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	3460330575073	ADIL AGENCIES	ADIL AGENCIES PIR SEHR	LCY	11820008506903	CURR						PKR					87.20	87.20	10/11/2009	Accounts
171301	SIALKOT	1182	SATELLITE TOWN, SILKOT	PB	34603	ZAFAR IQBAL	ZAFAR IQBAL S/O SULTAN	LCY	11820300097903	CURR						PKR					66.45	66.45	22/07/2009	Accounts
171302	SIALKOT	1285	S.I.E. SIALKOT	PB	3460360096447	AKBAR ALI S O MOHD RAMZAN	AKBAR ALI S O MOHD RAM	LCY	12850001628201	PLS						PKR					0.02	0.02	04/06/2009	Accounts
171303	SIALKOT	1285	S.I.E. SIALKOT	PB		JEHANGIR HUSSAIN S O.M.RAMZAN	JEHANGIR HUSSAIN S O.M	LCY	12850004455301	PLS						PKR					0.31	0.31	14/10/2009	Accounts
171304	SIALKOT	1285	S.I.E. SIALKOT	PB	3460388238107	MUHAMMAD BASHIR	MUHAMMAD BASHIR JINNA	LCY	12857900003901	PLS						PKR					0.19	0.19	22/04/2009	Accounts
171305	SIALKOT	1285	S.I.E. SIALKOT	PB	3460353009494	EMEN EEMAN ALI EZA M SOBIA SOHAIL G	EMAEN EEMAN ALI EZA M	LCY	12857900168701	PLS						PKR					0.02	0.02	17/06/2009	Accounts
171306	SIALKOT	1285	S.I.E. SIALKOT	PB	3460351909378	KANEEZ AKHTAR W O NAWAB DIN	KANEEZ AKHTAR W O NAW	LCY	12850003089901	PLS						PKR					15.45	15.45	15/06/2009	Accounts
171307	SIALKOT	1285	S.I.E. SIALKOT	PB	3460356541125	WARIS MUSTAFA	WARIS MUSTAFA V.SYEDA	LCY	12850005730801	PLS						PKR					133.99	133.99	17/03/2009	Accounts
171308	SIALKOT	1285	S.I.E. SIALKOT	PB	3460357985797	WAHEED ALI	WAHEED ALI C/O MUHAMM	LCY	12857900112001	PLS						PKR					454.47	454.47	23/01/2009	Accounts
171309	SIALKOT	1285	S.I.E. SIALKOT	PB	3460375372935	MAQSOODA KAUSER	MAQSOODA KAUSER DEFE	LCY	12850005516101	PLS						PKR					310.91	310.91	03/06/2009	Accounts
171310	SIALKOT	1285	S.I.E. SIALKOT	PB		AJMAL SUBHANI S O ZAFAR JAMIL	AJMAL SUBHANI S O ZAFA	LCY	12850004699201	PLS						PKR					405.43	405.43	06/02/2009	Accounts
171311	SIALKOT	1285	S.I.E. SIALKOT	PB		EJAZ AHMED CHATHA S O HAJI M JAFF	EJAZ AHMED CHATHA S O	LCY	12850003096501	PLS						PKR					423.84	423.84	03/09/2009	Accounts
171312	SIALKOT	1285	S.I.E. SIALKOT	PB	3460352534375	MUHAMMED ALI BAJWA	MUHAMMED ALI BAJWA S/	LCY	12857900150401	PLS						PKR					720.78	720.78	11/02/2009	Accounts
171313	SIALKOT	1285	S.I.E. SIALKOT	PB	3460303639143	MUHAMMAD IQBAL	MUHAMMAD IQBAL NIA MI	LCY	12857900031101	PLS						PKR					2,512.71	2,512.71	02/03/2009	Accounts
171314	SIALKOT	1285	S.I.E. SIALKOT	PB	3410467635710	MUSARAT NAZ W O BABAR YAQOOB	MUSARAT NAZ W O BABAR	LCY	12850004015201	PLS						PKR					857.49	857.49	06/01/2009	Accounts
171315	SIALKOT	1285	S.I.E. SIALKOT	PB		MOHD NAZIR S O MOHAMMAD RAMZAN	MOHD NAZIR S O MOHAMN	LCY	12850001627401	PLS						PKR					1,166.16	1,166.16	06/05/2009	Accounts
171316	SIALKOT	1285	S.I.E. SIALKOT	PB		ABDUL KAHLIQ S O MOHAMMAD DIN	ABDUL KAHLIQ S O MOHAN	LCY	12850000965701	PLS						PKR					1,193.57	1,193.57	03/12/2009	Accounts
171317	SIALKOT	1285	S.I.E. SIALKOT	PB		RASHIDA MARRUM W O ANWAR GILL	RASHIDA MARRUM W O AN	LCY	12850002833601	PLS						PKR					1,244.70	1,244.70	04/09/2009	Accounts
171318	SIALKOT	1285	S.I.E. SIALKOT	PB	3460354638395	yUHAMMAD AMINE BUTT S O BHARKAT AL	MUHAMMAD AMINE BUTT S	LCY	12850005862801	PLS						PKR					1,301.58	1,301.58	23/07/2009	Accounts
171319	SIALKOT	1285	S.I.E. SIALKOT	PB		BASHIR AHMED	BASHIR AHMED MOH SHA	LCY	12850001329901	PLS						PKR					1,506.66	1,506.66	14/04/2009	Accounts
171320	SIALKOT	1285	S.I.E. SIALKOT	PB	3460376465805	ZAHIDA PARVEEN W O.MUHAMMAD NAW	ZAHIDA PARVEEN W O.MU	LCY	12850005089801	PLS						PKR					1,641.74	1,641.74	22/10/2009	Accounts
171321	SIALKOT	1285	S.I.E. SIALKOT	PB	3460322666263	MUHAMMED MUSHTAQ/LUBNA MUSHTAQ	MUHAMMED MUSHTAQ/LU	LCY	12857900120001	PLS						PKR					5,512.36	5,512.36	02/03/2009	Accounts
171322	SIALKOT	1285	S.I.E. SIALKOT	PB	3460190309129	MUHAMMED RASHID	MUHAMMED RASHID S/O M	LCY	12857900139801	PLS						PKR					2,288.64	2,288.64	21/02/2009	Accounts
171323	SIALKOT	1285	S.I.E. SIALKOT	PB	3460321313859	ANWAR AHMED.	ANWAR AHMED. H NO-25 3	LCY	12850005373501	PLS						PKR					70,849.99	70,849.99	15/12/2009	Accounts
171324	SIALKOT	1285	S.I.E. SIALKOT	PB	3460321493901	MOHAMMAD RAFIQUE S O M HUSSAIN	MOHAMMAD RAFIQUE S O	LCY	12850000618201	PLS						PKR					31,335.56	31,335.56	03/01/2009	Accounts
171325	SIALKOT	1285	S.I.E. SIALKOT	PB		ARSHAD ALI S O MOHD IQBAL	ARSHAD ALI S O MOHD IQ	LCY	12850004832701	PLS						PKR					23,157.60	23,157.60	10/01/2009	Accounts
171326	SIALKOT	1285	S.I.E. SIALKOT	PB		FAUZIA PARVEEN W O ARSHAD JAVID	FAUZIA PARVEEN W O ARS	LCY	12850004649501	PLS						PKR					16,191.78	16,191.78	20/04/2009	Accounts
171327	SIALKOT	1285	S.I.E. SIALKOT	PB	3460322813903	SYED WASEEM ABBAS SYED AQEEL AB	SYED WASEEM ABBAS SY	LCY	12850005224901	PLS						PKR					10,480.47	10,480.47	20/08/2009	Accounts
171328	SIALKOT	1285	S.I.E. SIALKOT	PB	3460325262869	NASIR IQBAL S O MUHAMMAD BASHIR	NASIR IQBAL S O MUHAMM	LCY	12850002882501	PLS						PKR					9,695.64	9,695.64	21/01/2009	Accounts
171329	SIALKOT	1285	S.I.E. SIALKOT	PB		M.RAZAQ KHOKHAR	M.RAZAQ KHOKHAR ROYA	LCY	12850005712301	PLS						PKR					8,735.46	8,735.46	16/09/2009	Accounts
171330	SIALKOT	1285	S.I.E. SIALKOT	PB		MOHAMMAD MUSHTAQ S O ALLAH RAKH	MOHAMMAD MUSHTAQ S O	LCY	12850002894701	PLS						PKR					7,390.28	7,390.28	20/04/2009	Accounts
171331	SIALKOT	1285	S.I.E. SIALKOT	PB	3460387857379	MOHD RIAZ S O HAJI MOHAMMAD DIN	MOHD RIAZ S O HAJI MOH	LCY	12850002520401	PLS						PKR					6,117.52	6,117.52	27/03/2009	Accounts
171332	SIALKOT	1285	S.I.E. SIALKOT	PB	3460321890705	M.SHAHID IQBAL	M.SHAHID IQBAL MUBARIK	LCY	12850005641401	PLS						PKR					4,169.80	4,169.80	25/11/2009	Accounts
171333	SIALKOT	1285	S.I.E. SIALKOT	PB	3460382130859	MUHAMMED SHABIR	MUHAMMED SHABIR SIE U	LCY	12857900160101	PLS						PKR					3,919.18	3,919.18	25/03/2009	Accounts
171334	SIALKOT	1285	S.I.E. SIALKOT	PB		JAMILA BEGUM MUHAMMAD BOOTA	JAMILA BEGUM MUHAMMA	LCY	12850004393101	PLS						PKR					3,632.29	3,632.29	03/03/2009	Accounts
171335	SIALKOT	1285	S.I.E. SIALKOT	PB	3460385969819	MUHAMMAD ISHAQ	STREET DOCTOR MEHMO	LCY	12857900047203	CURR						PKR					42,131.38	42,131.38	22/08/2009	Accounts
171336	SIALKOT	1285	S.I.E. SIALKOT	PB	3460352808941	SADAF ENTERPRISES	SADAF ENTERPRISES RAN	LCY	12857900014403	CURR						PKR					33,998.85	33,998.85	21/07/2009	Accounts
171337	SIALKOT	1285	S.I.E. SIALKOT	PB	3460360009843	LUCKY SEVEN SURGICAL INSTRUMENT	M S LUCKY SEVEN SURGI	LCY	12850015503003	CURR						PKR					22,556.61	22,556.61	14/10/2009	Accounts
171338	SIALKOT	1285	S.I.E. SIALKOT	PB	3460102786089	EXPERT LEATHER MANUFACTURERS & T	EXPERT LEATHER MANUF	LCY	12857900217703	CURR						PKR					19,750.00	19,750.00	20/10/2009	Accounts
171339	SIALKOT	1285	S.I.E. SIALKOT	PB	9110901081773	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF C O Y	LCY	12850023182803	CURR						PKR					15,040.00	15,040.00	02/03/2009	Accounts
171340	SIALKOT	1285	S.I.E. SIALKOT	PB	3460348497053	TANVEER AHMED	TANVEER AHMED S/O NAS	LCY	12857900205903	CURR						PKR					10,141.93	10,141.93	13/07/2009	Accounts
171341	SIALKOT	1285	S.I.E. SIALKOT	PB	3460321620055	3C INTERNATIONAL	3C INTERNATIONAL SHAT	LCY	12857900243303	CURR						PKR					10,000.00	10,000.00	24/11/2009	Accounts
171342	SIALKOT	1285	S.I.E. SIALKOT	PB	3460319640341	REAL FASHION IMPEX	REAL FASHION IMPWX NE	LCY	12857900104903	CURR						PKR					9,871.00	9,871.00	27/04/2009	Accounts
171343	SIALKOT	1285	S.I.E. SIALKOT	PB	9040301768859	MUNWAR HUSSAIN	MUNWAR HUSSAIN VILL HI	LCY	12850019256103	CURR						PKR					9,017.00	9,017.00	29/04/2009	Accounts
171344	SIALKOT	1285	S.I.E. SIALKOT	PB	3460322515831	UMAR UZ ZAMAN/ALI UZ ZAMAN	UMAR UZ ZAMAN/ALI UZ ZA	LCY	12857900066903	CURR						PKR					8,645.00	8,645.00	15/10/2009	Accounts
171345	SIALKOT	1285	S.I.E. SIALKOT	PB	3460377175081	RIZWAN ALI S/O.HUSSAIN ALI	RIZWAN ALI S/O.HUSSAIN A	LCY	12850029081403	CURR						PKR					7,900.20	7,900.20	13/08/2009	Accounts
171346	SIALKOT	1285	S.I.E. SIALKOT	PB	3460242277137	KSCO INT	KSCO INT MOHALLAH KAK	LCY	12850021164003	CURR						PKR					5,222.00	5,222.00	06/07/2009	Accounts
171347	SIALKOT	1285	S.I.E. SIALKOT	PB	3460339844219	SAI TRADERS	SAI TRADERS HARRAR PO	LCY	12857900025303	CURR						PKR					5,173.00	5,173.00	07/05/2009	Accounts
171348	SIALKOT	1285	S.I.E. SIALKOT	PB	3460322659467	BEST SAFETY	BEST SAFETY DEFENCE R	LCY	12857900236603	CURR						PKR					5,000.00	5,000.00	24/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
171349	SIALKOT	1285	S.I.E. SIALKOT	PB	3460387871459	WM IMPEX	WM IMPEX MUHALLAH LOH	LCY	12857900148403	CURR						PKR					4,374.00	4,374.00	04/02/2009	Accounts
171350	SIALKOT	1285	S.I.E. SIALKOT	PB	3460319815562	ARTUS GROUP	ARTUS GROUP GULSHAN I	LCY	12857900219703	CURR						PKR					4,219.00	4,219.00	02/09/2009	Accounts
171351	SIALKOT	1285	S.I.E. SIALKOT	PB	3460327401505	IRFAN ALI S/O.HUSSAIN ALI	IRFAN ALI S/O.HUSSAIN AL	LCY	12850029099503	CURR						PKR					4,068.00	4,068.00	21/02/2009	Accounts
171352	SIALKOT	1285	S.I.E. SIALKOT	PB	3460327401505	MEDWORD INSTRUMENTS	MEDWORD INSTRUMENTS	LCY	12857900169203	CURR						PKR					3,868.00	3,868.00	10/04/2009	Accounts
171353	SIALKOT	1285	S.I.E. SIALKOT	PB	3460331355569	KHAWAJA NAGAR IMPEX	KHAWAJA NAGAR IMPEX A	LCY	12857900126303	CURR						PKR					2,999.00	2,999.00	20/05/2009	Accounts
171354	SIALKOT	1285	S.I.E. SIALKOT	PB	3460357270651	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF NAW	LCY	12850027194103	CURR						PKR					2,474.00	2,474.00	01/04/2009	Accounts
171355	SIALKOT	1285	S.I.E. SIALKOT	PB		PESSI SIALKOT		LCY	30019902464586	CD-MISC	STALE	PO	0013410	20/05/2009		PKR					2,083.00	2,083.00	20/05/2009	STALE
171356	SIALKOT	1285	S.I.E. SIALKOT	PB		PESSI SIALKOT		LCY	30019902464586	CD-MISC	STALE	PO	0013411	20/05/2009		PKR					2,083.00	2,083.00	20/05/2009	STALE
171357	SIALKOT	1285	S.I.E. SIALKOT	PB		ATTOCK REFINERY LIMITED RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	0312286	02/09/2009		PKR					2,000.00	2,000.00	02/09/2009	STALE
171358	SIALKOT	1285	S.I.E. SIALKOT	PB	3460182536225	BABA GEE TOP LEATHER	BABA GEE TOP LEATHER (	LCY	12857900194203	CURR						PKR					1,823.00	1,823.00	04/06/2009	Accounts
171359	SIALKOT	1285	S.I.E. SIALKOT	PB	3460336909523	TRADE TOWN INTERNATIONAL	TRADE TOWN INTERNATIO	LCY	12850020516003	CURR						PKR					1,797.90	1,797.90	02/06/2009	Accounts
171360	SIALKOT	1285	S.I.E. SIALKOT	PB		P.I.A.C.KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0312361	28/09/2009		PKR					1,785.00	1,785.00	28/09/2009	STALE
171361	SIALKOT	1285	S.I.E. SIALKOT	PB		CADET COLLEGE KILLA SAIFULLAH QUETA		LCY	30019902464586	CD-MISC	STALE	PO	0013182	14/03/2009		PKR					1,676.00	1,676.00	14/03/2009	STALE
171362	SIALKOT	1285	S.I.E. SIALKOT	PB	3460310240837	NAEEM RAZA BUKHARI	H.NO 16/330 MUHALLAH P	LCY	12857900045603	CURR						PKR					1,529.25	1,529.25	18/04/2009	Accounts
171363	SIALKOT	1285	S.I.E. SIALKOT	PB	3460310474539	ALLAH RAKHA S/O SHAH DIN	ALLAH RAKHA MUHALLAH	LCY	12857900072703	CURR						PKR					1,465.50	1,465.50	20/06/2009	Accounts
171364	SIALKOT	1285	S.I.E. SIALKOT	PB	3460356166825	ZAFIR ZIYAD ENTERPRISES	MUHAMMED ZIKRYA S/O A	LCY	12857900141303	CURR						PKR					1,194.00	1,194.00	11/02/2009	Accounts
171365	SIALKOT	1285	S.I.E. SIALKOT	PB	3460321789814	B.S.CARGO SERVICE	B.S.CARGO SERVICE 17 AL	LCY	12850025427403	CURR						PKR					1,150.98	1,150.98	13/10/2009	Accounts
171366	SIALKOT	1285	S.I.E. SIALKOT	PB	3460307174415	BILAL QAISER	BILAL QAISER H.NO 15/119	LCY	12857900149403	CURR						PKR					1,133.00	1,133.00	13/04/2009	Accounts
171367	SIALKOT	1285	S.I.E. SIALKOT	PB		DIRECTOR GENERAL GORAKH HILLS DEVEL		LCY	30019902464586	CD-MISC	STALE	PO	0312479	03/11/2009		PKR					1,000.00	1,000.00	03/11/2009	STALE
171368	SIALKOT	1285	S.I.E. SIALKOT	PB		DIRECTOR GENERAL GORAKH HILLS DEVEL		LCY	30019902464586	CD-MISC	STALE	PO	0312539	23/11/2009		PKR					930.00	930.00	23/11/2009	STALE
171369	SIALKOT	1285	S.I.E. SIALKOT	PB	3460373713564	ANEELA SARDAR	ANEELA SARDAR D/O MUH	LCY	12857900163703	PLS						PKR					875.00	875.00	26/03/2009	Accounts
171370	SIALKOT	1285	S.I.E. SIALKOT	PB	3460348238979	USMAN ALI	USMAN ALI S/O REHMAT A	LCY	12857900181503	PLS						PKR					875.00	875.00	09/06/2009	Accounts
171371	SIALKOT	1285	S.I.E. SIALKOT	PB	3460323078981	MUHAMMAD JAMAL KHAN	MUHAMMAD JAMAL KHAN	LCY	12857900185803	PLS						PKR					875.00	875.00	20/05/2009	Accounts
171372	SIALKOT	1285	S.I.E. SIALKOT	PB	3460321819825	ABDUL MANAAN	ABDUL MANAAN S/O CH MI	LCY	12857900188403	PLS						PKR					875.00	875.00	27/05/2009	Accounts
171373	SIALKOT	1285	S.I.E. SIALKOT	PB	3460371547743	BARANCO INTERNATIONAL	BARANCO INTERNATIONAI	LCY	12857900070003	CURR						PKR					863.00	863.00	19/09/2009	Accounts
171374	SIALKOT	1285	S.I.E. SIALKOT	PB	3460338454534	PHILLIPS JONES INTERNATIONAL	PHILLIPS JONES INTERNA	LCY	12850005891103	CURR						PKR					828.00	828.00	09/06/2009	Accounts
171375	SIALKOT	1285	S.I.E. SIALKOT	PB	3460362208239	AHSAN ABBAS MUGHAL	AHSAN ABBAS MUGHAL NE	LCY	12857900074003	CURR						PKR					686.75	686.75	04/04/2009	Accounts
171376	SIALKOT	1285	S.I.E. SIALKOT	PB		EXCISE AND TAXATION OFFICE SIALKOT		LCY	30019902464586	CD-MISC	STALE	PO	0013026	20/01/2009		PKR					600.00	600.00	20/01/2009	STALE
171377	SIALKOT	1285	S.I.E. SIALKOT	PB	3460335726059	R.A.K.INSTRUMENTS	R.A.K.INSTRUMENTS JINN/	LCY	12850027746803	CURR						PKR					563.50	563.50	17/08/2009	Accounts
171378	SIALKOT	1285	S.I.E. SIALKOT	PB	3460321248224	BUSHRA WASEEM	BUSHRA WASEEM W/O M V	LCY	12857900039403	PLS						PKR					535.00	535.00	07/02/2009	Accounts
171379	SIALKOT	1285	S.I.E. SIALKOT	PB	3460310803673	SHAMAS IKRAM	SHAMAS IKRAM GALI NO 5	LCY	12857900064603	CURR						PKR					532.25	532.25	28/05/2009	Accounts
171380	SIALKOT	1285	S.I.E. SIALKOT	PB		DIRECTORATE GEN.I.P.O.PAKISTAN LHR		LCY	30019902464586	CD-MISC	STALE	PO	0013484	12/06/2009		PKR					500.00	500.00	12/06/2009	STALE
171381	SIALKOT	1285	S.I.E. SIALKOT	PB		DIRECTORATE GEN.I.P.O.PAKISTAN LHR		LCY	30019902464586	CD-MISC	STALE	PO	0013485	12/06/2009		PKR					500.00	500.00	12/06/2009	STALE
171382	SIALKOT	1285	S.I.E. SIALKOT	PB		DIRECTORATE GEN.I.P.O.PAKISTAN LHR		LCY	30019902464586	CD-MISC	STALE	PO	0013486	12/06/2009		PKR					500.00	500.00	12/06/2009	STALE
171383	SIALKOT	1285	S.I.E. SIALKOT	PB		DIRECTORATE GEN.I.P.O.PAKISTAN LHR		LCY	30019902464586	CD-MISC	STALE	PO	0013487	12/06/2009		PKR					500.00	500.00	12/06/2009	STALE
171384	SIALKOT	1285	S.I.E. SIALKOT	PB		MODEL CUSTOMS COLLECTORATE LHR		LCY	30019902464586	CD-MISC	STALE	PO	0312026	24/06/2009		PKR					500.00	500.00	24/06/2009	STALE
171385	SIALKOT	1285	S.I.E. SIALKOT	PB	3460372441337	MIRAGE DIN	MIRAGE DIN MOMA KALAN	LCY	12857900106303	PLS						PKR					420.00	420.00	12/01/2009	Accounts
171386	SIALKOT	1285	S.I.E. SIALKOT	PB	3460398904361	ARIF JAVID	ARIF JAVID NAI ABADI MUR	LCY	12850022429503	CURR						PKR					360.50	360.50	04/07/2009	Accounts
171387	SIALKOT	1285	S.I.E. SIALKOT	PB	3460322975053	BASHIR AHMED S O ABDUL GHANI	BASHIR AHMED S O ABDUI	LCY	12850025304003	CURR						PKR					219.25	219.25	29/04/2009	Accounts
171388	SIALKOT	1285	S.I.E. SIALKOT	PB	3460139053167	ALI AKBAR SAHI	ALI AKBAR SAHI S/O MUHA	LCY	12857900159603	PLS						PKR					195.00	195.00	20/03/2009	Accounts
171389	SIALKOT	1285	S.I.E. SIALKOT	PB	3520226335133	NABEEL SHAHZAD	NABEEL SHAHZAD C/O CH	LCY	12857900154903	CURR						PKR					191.00	191.00	27/03/2009	Accounts
171390	SIALKOT	1285	S.I.E. SIALKOT	PB	3410122970321	TAHSEEN ULLAH BUTT	TAHSEEN ULLAH BUTT EH	LCY	12850021075903	CURR						PKR					175.54	175.54	06/05/2009	Accounts
171391	SIALKOT	1285	S.I.E. SIALKOT	PB	3460321955837	SHAMAS DIN	SHAMAS DIN USMAN NAGA	LCY	12857900191903	PLS						PKR					175.00	175.00	16/07/2009	Accounts
171392	SIALKOT	1285	S.I.E. SIALKOT	PB	3460345187346	ATTIA SHAZADI	ATTIA SHAHZADI W/O MUH	LCY	12857900176703	CURR						PKR					173.00	173.00	18/05/2009	Accounts
171393	SIALKOT	1285	S.I.E. SIALKOT	PB	3460365728341	KHALID NADEEM	KHALID SALEEM S/O MUH	LCY	12857900130503	CURR						PKR					139.00	139.00	20/01/2009	Accounts
171394	SIALKOT	1285	S.I.E. SIALKOT	PB	3460323458349	MUHAMMED ISHFAQ	MUHAMMED ISHFAQ S/O G	LCY	12857900130603	CURR						PKR					139.00	139.00	20/01/2009	Accounts
171395	SIALKOT	1285	S.I.E. SIALKOT	PB	3460377440745	MUHAMMED SAEED	MUHAMMED SAEED S/O IH	LCY	12857900130703	CURR						PKR					139.00	139.00	26/01/2009	Accounts
171396	SIALKOT	1285	S.I.E. SIALKOT	PB	3460322119673	KHALID AHMED	KHALID AHMED VILLAGE M	LCY	12857900051903	PLS						PKR					124.75	124.75	23/11/2009	Accounts
171397	SIALKOT	1285	S.I.E. SIALKOT	PB	3450216048507	MUHAMMED AISH	MUHAMMED AISH VILL AM	LCY	12857900117803	PLS						PKR					120.00	120.00	02/11/2009	Accounts
171398	SIALKOT	1285	S.I.E. SIALKOT	PB	3460331918517	GLANCE LEATHER INDUSTRIES	GLANCE LEATHER INDUST	LCY	12857900216803	CURR						PKR					118.57	118.57	06/11/2009	Accounts
171399	SIALKOT	1285	S.I.E. SIALKOT	PB	3460323040207	KALEEM RAZA	KALEEM RAZA IMAM ALI UI	LCY	12857900065103	CURR						PKR					95.25	95.25	03/11/2009	Accounts
171400	SIALKOT	1285	S.I.E. SIALKOT	PB	3420105568629	INAYAT ULLAH S O MUHAMMAD KHAN	INAYAT ULLAH S O MUHAN	LCY	12850025736103	CURR						PKR					88.25	88.25	02/01/2009	Accounts
171401	SIALKOT	1285	S.I.E. SIALKOT	PB	3460358069974	HUMAIRA TABASSUM	HUMAIRA TABASSUM GALI	LCY	12857900180203	PLS						PKR					79.00	79.00	15/10/2009	Accounts
171402	SIALKOT	1285	S.I.E. SIALKOT	PB	3460347425977	AKHTER ALI BAJWA	AKHTER ALI BAJWA MUHA	LCY	12857900141103	CURR						PKR					78.00	78.00	02/04/2009	Accounts
171403	SIALKOT	1285	S.I.E. SIALKOT	PB	3460390594917	WASEEM ABBAS	WASEEM ABBAS DAR E AR	LCY	12857900186003	PLS						PKR					75.00	75.00	08/09/2009	Accounts
171404	SIALKOT	1285	S.I.E. SIALKOT	PB	3460385237683	ZEESHAN	ZEESHAN H NO 24/34 RAZ	LCY	12857900202403	PLS						PKR					75.00	75.00	17/10/2009	Accounts
171405	SIALKOT	1285	S.I.E. SIALKOT	PB	3420103926745	SABIR HUSSAIN	SABIR HUSSAIN SIALKOT (	LCY	12857900215503	PLS						PKR					75.00	75.00	02/11/2009	Accounts
171406	SIALKOT	1285	S.I.E. SIALKOT	PB	3460120161503	ABDUL RAUF S O GHALAM RASOOL	ABDUL RAUF S O GHALAM	LCY	12850025273503	CURR						PKR					60.02	60.02	31/10/2009	Accounts
171407	SIALKOT	1285	S.I.E. SIALKOT	PB	3450259194563	IRSHAD AHMED	IRSHAD AHMED POST OFF	LCY	12850025388803	CURR						PKR					52.25	52.25	20/06/2009	Accounts
171408	SIALKOT	1285	S.I.E. SIALKOT	PB	3460179623125	IFTIKHAR AHMAD	IFTIKHAR AHMAD DAR E AI	LCY	12857900186103	PLS						PKR					48.00	48.00	08/09/2009	Accounts
171409	SIALKOT	1285	S.I.E. SIALKOT	PB	3460305402462	RAANA TABASSUM	RAANA TABASSUM D/OKH	LCY	12857900163403	PLS						PKR					47.50	47.50	10/07/2009	Accounts
171410	SIALKOT	1285	S.I.E. SIALKOT	PB	3460318899724	HAJRA RAFIQUE	HAJRA RAFIQUE HOUSE N	LCY	12857900165403	PLS						PKR					35.50	35.50	12/08/2009	Accounts
171411	SIALKOT	1285	S.I.E. SIALKOT	PB	3460393108912	FREEHA BIBI	FREEHA BIBI D/O TARIQ MI	LCY	12857900226803	PLS						PKR					30.00	30.00	21/11/2009	Accounts
171412	SIALKOT	1285	S.I.E. SIALKOT	PB	3450179443895	KHALID MEHMOOD	KHALID MEHMOOD S/O MU	LCY	12857900219603	CURR						PKR					27.00	27.00	10/11/2009	Accounts
171413	SIALKOT	1285	S.I.E. SIALKOT	PB	3460321146995	LIAQAT ALI	LIAQAT ALI GALLI NO 4 JEV	LCY	12857900127303	PLS						PKR					16.00	16.00	22/01/2009	Accounts
171414	SIALKOT	1285	S.I.E. SIALKOT	PB	3460321701459	SHAKIL HYDER BUTT	SHAKIL HYDER BUTT S/O G	LCY	12857900066203	PLS						PKR					15.75	15.75	12/06/2009	Accounts
171415	SIALKOT	1285	S.I.E. SIALKOT	PB	3460337482413	HAFIZ ZAHEER ABBAS	HAFIZ ZAHEER ABBAS S/O	LCY	12857900191803	PLS						PKR					1.00	1.00	08/06/2009	Accounts
171416	SIALKOT	1285	S.I.E. SIALKOT	PB	3460323158927	MUHAMMAD UMER SAFDAR	MUHAMMAD UMER SAFDA	LCY	12850019044603	CURR						PKR					0.06	0.06	14/03/2009	Accounts
171417	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	3460371012733	MR. KHALID MAHMOOD	MR. KHALID MAHMOOD VIL	LCY	13610006449501	PLS						PKR					0.02	0.02	02/01/2009	Accounts
171418	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	3460373183553	KH ALI RIAZ & MRS ASMA	KH ALI RIAZ & MRS ASMA H	LCY	13610006484601	PLS						PKR					0.44	0.44	04/12/2009	Accounts
171419	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	3460394327408	NOOR BEGUM	NOOR BEGUM HAMYUM ST	LCY	13617100051401	PLS						PKR					0.49	0.49	16/11/2009	Accounts
171420	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	3460321717979	AKBAR ALI	AKBAR ALI HOUSE # 24/43	LCY	13617100058801	PLS						PKR					0.43	0.43	23/05/2009	Accounts
171421	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	3460322027231	ABU BAKER SIDDIQUE	ABU BAKER SIDDIQUE H N	LCY	13617100031201	PLS						PKR					2.20	2.20	09/06/2009	Accounts
171422	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	4250187161211	NASEER UL HASSAN S/O MANZOOR	NASEER UL HASSAN S/O M	LCY	13610003755601	PLS						PKR					0.74	0.74	24/12/2009	Accounts
171423	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	30039469309	NASEER RAZA S.O GHULAM RASOOL	NASEER RAZA S.O GHULA	LCY	13610004605601	PLS						PKR					63.85	63.85	18/08/2009	Accounts
171424	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	3460345413440	SHAISTA ZAHID	SHAISTA ZAHID HOUSE NO	LCY	13617100020801	PLS						PKR					90.68	90.68	27/05/2009	Accounts
171425	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	3460371826145	SHAHID JAVED	SHAHID JAVED HOUSE NO	LCY	13617100046301	PLS						PKR					337.24	337.24	22/12/2009	Accounts
171426	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	3460331414287	SHAH JEHAN BUTT	SHAH JEHAN BUTT HOUSE	LCY	13617100040001	PLS						PKR					141.26	141.26	08/06/2009	Accounts
171427	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	12328333330	NASIR MEHMOOD S/O ABDUL KARIM	NASIR MEHMOOD S/O ABD	LCY	13610010407601	PLS						PKR					216.62	216.62	02/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
171428	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	34603257481 38	IMRANA JAMIL	IMRANA JAMIL D/O KH. MO	LCY	13610006040201	PLS						PKR					227.85	227.85	12/08/2009	Accounts
171429	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	34603208758 82	SANAM ZAHID RASHEED BUTT	SANAM ZAHID RASHEED B	LCY	13617100044501	PLS						PKR					1,040.56	1,040.56	11/06/2009	Accounts
171430	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	34603211611 66	MRS NARGIS	MRS NARGIS C/O. ALEEM A	LCY	13610006677801	PLS						PKR					339.28	339.28	23/10/2009	Accounts
171431	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	34603225877 76	MS MADIHA SABIR	MS MADIHA SABIR HOUSE	LCY	13617100033301	PLS						PKR					1,456.75	1,456.75	23/04/2009	Accounts
171432	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB		NASEEM AKHTAR W O MANZOOR	NASEEM AKHTAR W/O MA	LCY	13610000247701	PLS						PKR					745.09	745.09	24/09/2009	Accounts
171433	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	34603038677 69	MOHD SADDIQUE	MOHD SADDIQUE JINNA T	LCY	13617100051301	PLS						PKR					3,299.43	3,299.43	26/09/2009	Accounts
171434	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	34603301111 60	KHOLA ARSHAD	KHOLA ARSHAD HOUSE N	LCY	13617100019401	PLS						PKR					1,094.63	1,094.63	11/07/2009	Accounts
171435	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	30044133847	JAMILA NASIR W/O NASIR AHMED	JAMILA NASIR W/O NASIR A	LCY	13610005660201	PLS						PKR					1,187.45	1,187.45	14/03/2009	Accounts
171436	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	34603218141 46	SAMINA	SAMINA H/NO 28/174 C/O M	LCY	13610006871501	PLS						PKR					1,407.74	1,407.74	11/05/2009	Accounts
171437	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	34603971753 86	NAHEED KOUSAR	NAHEED KOUSAR H # 33/2	LCY	13617100060101	PLS						PKR					1,541.88	1,541.88	18/04/2009	Accounts
171438	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB		SAJJAD AHMED	SAJJAD AHMED HOUSE NO	LCY	13610003387301	PLS						PKR					1,544.05	1,544.05	25/09/2009	Accounts
171439	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	34603223952 36	NOOR FATIMA W/O AHMAD DIN	NOOR FATIMA W/O AHMAD	LCY	13610004239601	PLS						PKR					1,614.85	1,614.85	07/02/2009	Accounts
171440	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	34603241287 22	GULZAR BIBI W/O MOHD SADIQUE	GULZAR BIBI W/O MOHD S	LCY	13610005955001	PLS						PKR					1,843.92	1,843.92	28/09/2009	Accounts
171441	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	34603207482 20	MRS.JAMILA NAZ	MRS.JAMILA NAZ HOUSE N	LCY	13610006490901	PLS						PKR					1,891.32	1,891.32	26/05/2009	Accounts
171442	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	34603220274 38	SHAKILA NAHEED	SHAKILA NAHEED H.NO 16	LCY	13617100007301	PLS						PKR					1,930.91	1,930.91	23/06/2009	Accounts
171443	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB		RAZIA W/O KHALIL AHMAD	RAZIA W/O KHALIL AHMED	LCY	13610003925401	PLS						PKR					2,047.55	2,047.55	19/09/2009	Accounts
171444	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	30066005233 69	KANTA DEVI D/O SOHAN LAL	KANTA DEVI D/O SOHAN LA	LCY	13610006185201	PLS						PKR					2,049.19	2,049.19	11/03/2009	Accounts
171445	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	30134000411 82	SAJJAD AHMED BUTT & SHAHIDA PARVN	SAJJAD AHMED BUTT & SH	LCY	13610006275401	PLS						PKR					2,354.07	2,354.07	25/09/2009	Accounts
171446	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	34603595455 66	SARDAR NAGINA W/O ABDUL RAZZAQ	SARDAR NAGINA W/O ABD	LCY	13610005781901	PLS						PKR					2,378.26	2,378.26	14/01/2009	Accounts
171447	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	30134000411 82	ABDUL REHMAN & MOHD MANSHA	ABDUL REHMAN & MOHD N	LCY	13610006274601	PLS						PKR					2,379.13	2,379.13	08/05/2009	Accounts
171448	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	34603977064 13	KH. TAYYAB SHARIF	KH. TAYYAB SHARIF HOUS	LCY	13617100009001	PLS						PKR					7,109.29	7,109.29	12/10/2009	Accounts
171449	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	30156051231	RAZIA BANO	RAZIA BANO H NO 25/431 C	LCY	13610006080401	PLS						PKR					2,533.56	2,533.56	11/06/2009	Accounts
171450	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	34603217084 13	ZULIFQAR AHMED DAR	ZULIFQAR AHMED DAR HO	LCY	13617100013901	PLS						PKR					2,835.86	2,835.86	14/07/2009	Accounts
171451	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	34603210570 26	MST.HANIFA BIBI	MST.HANIFA BIBI NAI ABA	LCY	13610005377301	PLS						PKR					2,971.14	2,971.14	02/03/2009	Accounts
171452	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	34603222367 62	JAMILA & GHULAM FATIMA EOS	JAMILA & GHULAM FATIMA	LCY	13617100010701	PLS						PKR					648,206.94	648,206.94	03/03/2009	Accounts
171453	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	30005091000	MALIK MOHD HAFEEZ S/O PIRANDITTA	MALIK MOHD HAFEEZ S/O	LCY	13610012144001	PLS						PKR					316,088.90	316,088.90	10/06/2009	Accounts
171454	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	35202613306 06	SANA MAHAM & TAMKEEN BUTT	SANA MAHAM & TAMKEEN	LCY	13610006465301	PLS						PKR					45,556.66	45,556.66	22/12/2009	Accounts
171455	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	34603206569 10	PARVEEN AKHTAR	PARVEEN AKHTAR WARIS	LCY	13610010570401	PLS						PKR					35,006.22	35,006.22	17/10/2009	Accounts
171456	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	34603232937 17	IMRAN NABEEL	IMRAN NABEEL AZHAR ST	LCY	13610005741701	PLS						PKR					29,113.07	29,113.07	15/04/2009	Accounts
171457	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	34603185890 88	ZEENAT IBRAHIM W/O MOHD IBRAHIM	ZEENAT IBRAHIM W/O MOH	LCY	13610005662901	PLS						PKR					28,657.58	28,657.58	12/05/2009	Accounts
171458	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	34603387958 39	MR. TARIQ MIR	MR. TARIQ MIR HOUSE NO	LCY	13610006657901	PLS						PKR					20,364.72	20,364.72	20/08/2009	Accounts
171459	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	34603789168 01	ZAFAR IQBAL & FARAH YOUSAF	ZAFAR IQBAL & FARAH YO	LCY	13610005497101	PLS						PKR					17,391.79	17,391.79	29/10/2009	Accounts
171460	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB		MAHMOOD AHMED DAR ABDUL HAMID D	MAHMOOD AHMED DAR AB	LCY	13610010175601	PLS						PKR					9,601.71	9,601.71	23/06/2009	Accounts
171461	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	34603095412 71	AHMED SHARAZ	AHMED SHARAZ HOUSE N	LCY	13617100006101	PLS						PKR					9,301.03	9,301.03	26/05/2009	Accounts
171462	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	34603316925 68	KHALIDA PARVEEN W/O M PARVAIZ DAR	KHALIDA PARVEEN W/O M	LCY	13610006047401	PLS						PKR					8,104.54	8,104.54	01/04/2009	Accounts
171463	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	20858685037 31	MUHAMMAD JAFAR S/O ZIA ULLAH	MUHAMMAD JAFAR S/O ZI	LCY	13610004273901	PLS						PKR					6,928.75	6,928.75	12/12/2009	Accounts
171464	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	34603589132 21	MOHD AKRAM S/O MOHAMMAD ALI	MOHD AKRAM S/O MOHAM	LCY	13610011216301	PLS						PKR					4,680.00	4,680.00	13/01/2009	Accounts
171465	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	34603698950 02	ARSHIA SANAM	ARSHIA SANAM MUGHAL S	LCY	13617100021001	PLS						PKR					4,038.79	4,038.79	20/10/2009	Accounts
171466	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	34603225041 14	NAZIMA BIBI	NAZIMA BIBI HOUSE NO 27	LCY	13610006820001	PLS						PKR					3,376.33	3,376.33	29/10/2009	Accounts
171467	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	34603893237 89	ADNAN MUMTAZ	ADNAN MUMTAZ NAEEM S	LCY	13617100064403	CURR						PKR					10,352.00	10,352.00	02/10/2009	Accounts
171468	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	34603798349 01	FAISAL JAMIL	FAISAL JAMIL CHOUDARY	LCY	13617100070103	CURR						PKR					5,000.00	5,000.00	10/10/2009	Accounts
171469	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	34603014199 91	AHSAN UL HAQ MIR	AHSAN UL HAQ MIR HOUS	LCY	13610005998803	CURR						PKR					2,838.00	2,838.00	16/06/2009	Accounts
171470	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	34603538180 27	MOHD USMAN	MOHD USMAN HOUSE NO	LCY	13617100020703	CURR						PKR					1,972.00	1,972.00	20/07/2009	Accounts
171471	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	34603287672 23	MOHD SAQUB BUTT	MOHD SAQUB BUTT HOUS	LCY	13617100019203	CURR						PKR					1,631.00	1,631.00	12/03/2009	Accounts
171472	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	34603208959 38	SARWAT	SARWAT GALI QUAID E AZ	LCY	13617100070203	CURR						PKR					1,310.00	1,310.00	24/10/2009	Accounts
171473	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	34603633955 96	SABEEN JAVED	SABEEN JAVED H # 25/114	LCY	13617100059403	CURR						PKR					1,198.00	1,198.00	05/06/2009	Accounts
171474	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	34603258373 93	IRFAN UL HAQ	IRFAN UL HAQ S/O IHSAN U	LCY	13617100056403	CURR						PKR					1,033.00	1,033.00	09/06/2009	Accounts
171475	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	34603220404 69	ZULIFQAR ALI BUTT	ZULIFQAR ALI BUTT HOUS	LCY	13617100015203	CURR						PKR					602.35	602.35	10/08/2009	Accounts
171476	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	34603106848 73	MOHD NAEEM BUTT	MOHD NAEEM BUTT HOUS	LCY	13617100065203	CURR						PKR					502.00	502.00	13/07/2009	Accounts
171477	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB		BAHAO DIN AZKRIA UNIVERSITY MULTAN		LCY	30019902464586	CD-MISC	STALE	PO	2204098	08/09/2009		PKR					500.00	500.00	08/09/2009	STALE
171478	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	34603824304 07	KHALID MEHMOOD	KHALID MEHMOOD S/O AM	LCY	13617100067503	CURR						PKR					394.00	394.00	19/08/2009	Accounts
171479	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	34603856824 57	ABDUL GHAFOOR	ABDUL GHAFOOR BEHIND	LCY	13617100057803	CURR						PKR					374.00	374.00	27/02/2009	Accounts
171480	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	34603930344 31	NASIR ABDUR REHMAN BUTT	NASIR ABDUR REHMAN BU	LCY	13617100063003	CURR						PKR					301.00	301.00	21/12/2009	Accounts
171481	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB		TREASURE UNIVERSITY OF EDU. LHR		LCY	30019902464586	CD-MISC	STALE	PO	1156506	17/01/2009		PKR					300.00	300.00	17/01/2009	STALE
171482	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	34603233377 47	ASIF &ZAFAR	ASIF &ZAFAR HOUSE NO 3	LCY	13610006067003	CURR						PKR					246.00	246.00	03/10/2009	Accounts
171483	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	34603895158 57	MUHAMMAD UMER	MUHAMMAD UMER GALI N	LCY	13617100043503	PLS						PKR					198.00	198.00	03/02/2009	Accounts
171484	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	34603274722 49	BABAR BOXING	BABAR BOXING EMINABAD	LCY	13617100032603	CURR						PKR					131.50	131.50	29/06/2009	Accounts
171485	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	91103011035 31	KASHIF BUTT	KASHIF BUTT HOUSE NO 2	LCY	13617100013403	CURR						PKR					0.50	0.50	14/05/2009	Accounts
171486	SIALKOT	1361	SIALKOT-ADDA PASRURI	PB	34603214770 45	ZULIFQAR MIR	ZULIFQAR MIR S/O MOHD I	LCY	13617100044601	PLS						PKR					0.05	0.05	23/04/2009	Accounts
171487	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	34601962406 21	MUHAMMAD NAWAZ CHOUDHRY	MUHAMMAD NAWAZ CHOU	UFZ	13717900083711	PLS						USD					13.88	13.88	28/10/2009	Accounts
171488	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	34603314200 29	YASIR AMIN	VPO KOTLI AMIR ALI TEH.D	UFZ	13717000043814	PLS						EUR					32.24	32.24	13/06/2009	Accounts
171489	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	34601083908 89	MUHAMMAD BASHIR MUHSMMAD ANW	MUHAMMAD BASHIR S/O L	UFZ	13717900106714	PLS						EUR					80.85	80.85	07/07/2009	Accounts
171490	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	34601198833 37	EHSAN ELAHI S.O HAKAM DIN	EHSAN ELAHI S.O HAKAM I	LCY	13710002905801	PLS						PKR					0.02	0.02	09/03/2009	Accounts
171491	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	34601488367 92	MOHAMMAD MUMTAZ NIGHAT BEGUM	MOHAMMAD MUMTAZ NIGH	LCY	13710005998701	PLS						PKR					0.02	0.02	02/05/2009	Accounts
171492	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	34601554909 47	TANVEER HUSSAIN & SHABBIR HUSSAIN	TANVEER HUSSAIN SHAH	LCY	13717900111101	PLS						PKR					0.05	0.05	03/03/2009	Accounts
171493	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	34601072174 93	AZHAR-UL-HAQ S/O ZAFAR-UL-HAQ	AZHAR-UL-HAQ S.O ZAFAR	LCY	13717900145601	PLS						PKR					0.24	0.24	16/09/2009	Accounts
171494	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	34603211354 06	AMINA BIBI W O SULTAN AHMED	AMINA BIBI W O SULTAN A	LCY	13710005188301	PLS						PKR					0.68	0.68	29/04/2009	Accounts
171495	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	34603217025 99	GHULAM MOHAMMAD S O ALLAHA DITTA	GHULAM MOHAMMAD S O	LCY	13710006021001	PLS						PKR					0.75	0.75	16/12/2009	Accounts
171496	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	34603893636 95	HABIB SADIQ	HABIB SADIQ VILLAGE JOR	LCY	13710006385801	PLS						PKR					0.55	0.55	06/03/2009	Accounts
171497	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	34601083638 35	REHMAN RAFIQUE	REHMAN RAFIQUE VILLAG	LCY	13710006455901	PLS						PKR					0.41	0.41	08/04/2009	Accounts
171498	SIALKOT	1371	ADDA BRANCH SIALKOT	PB		CH.MOHD.ANWAR S O ALLAH DITTA	CH.MOHD.ANWAR S O ALL	LCY	13710005122101	PLS						PKR					1.13	1.13	26/06/2009	Accounts
171499	SIALKOT	1371	ADDA BRANCH SIALKOT	PB		MOHAMMAD MALIK S O UMER DIN	MOHAMMAD MALIK S O UM	LCY	13710005974301	PLS						PKR					1.15	1.15	21/07/2009	Accounts
171500	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	34603164994 81	PARVAIZ MASIH S/O NAWAB MASIH	PARVAIZ MASIH S/O NAWA	LCY	13717900099201	PLS						PKR					1.93	1.93	20/04/2009	Accounts
171501	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	34601074081 61	MOHAMMAD BOOTA S O IMAM DIN	MOHAMMAD BOOTA S O IM	LCY	13710004929201	PLS						PKR					4.10	4.10	23/06/2009	Accounts
171502	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	34601785146 28	RASHEEDA BIBI W O KARAMAT ULLAH	RASHEEDA BIBI W O KARA	LCY	13710004897701	PLS						PKR					9.95	9.95	13/10/2009	Accounts
171503	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	34102164661 35	MOHAMMAD BILAL	MOHAMMAD BILAL S/OMO	LCY	13717000063201	PLS						PKR					106.71	106.71	04/04/2009	Accounts
171504	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	34601475038 01	MUHAMMAD ZAHEER S/O M.RAFIQUE	MUHAMMAD ZAHEER S/O I	LCY	13717900086001	PLS						PKR					22.30	22.30	07/09/2009	Accounts
171505	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	34601080110 63	MUHAMMAD RAMZAN S/O KARMALLA	MUHAMMAD RAMZAN S/O I	LCY	13717900167001	PLS						PKR					182.02	182.02	03/11/2009	Accounts
171506	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	34601189202 35	MOHD BASHIR S O GHULAM HUSSAIN	MOHD BASHIR S O GHULA	LCY	13710002479401	PLS						PKR					81.84	81.84	06/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
171507	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	34601905393 25	ALI ASGHAR	ALI ASGHAR S/O MOHAMM	LCY	13717900016401	PLS						PKR					363.89	363.89	09/02/2009	Accounts
171508	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460140423547	MUHAMMAD RAZZAQ S/O MEHAR DIN	MUHAMMAD RAZZAQ S/O I	LCY	13717900105401	PLS						PKR					110.72	110.72	13/11/2009	Accounts
171509	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460107437531	Rizwan Anwer S/O Ch Muhammad Anwer	Rizwan Anwar S/O Muhamm	LCY	13717900053701	PLS						PKR					383.73	383.73	30/12/2009	Accounts
171510	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460321695985	MOHD SHABBIR S O FAKHAR DIN	MOHD SHABBIR S O FAKH	LCY	13710004841001	PLS						PKR					135.13	135.13	02/07/2009	Accounts
171511	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460115530830	JEWAN BIBI W O TAJ DIN	JEWAN BIBI W O TAJ DIN V	LCY	13710004834801	PLS						PKR					142.00	142.00	07/02/2009	Accounts
171512	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460113085637	RAMZAN ALI S/O BARKAT ALI	RAMZAN ALI S/O BARKAT A	LCY	13717900094001	PLS						PKR					190.00	190.00	10/01/2009	Accounts
171513	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460125670267	MUHAMMAD IMRAN S/O MUHAMMAD YOU	MUHAMMAD IMRAN S/O MU	LCY	13717900078201	PLS						PKR					649.23	649.23	28/02/2009	Accounts
171514	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460184136260	NABEELA KAUSER	NABEELA KAUSER W/OWA	LCY	13717000063601	PLS						PKR					716.01	716.01	02/04/2009	Accounts
171515	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460107552937	MOON SAJJAD S/O BASHIR MASIH	MOON SAJJAD S/O BASHIR	LCY	13717900077001	PLS						PKR					216.98	216.98	10/07/2009	Accounts
171516	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460136132405	BASHARAT ALI	BASHARAT ALI VILLAGE CH	LCY	13710075040301	PLS						PKR					786.06	786.06	15/08/2009	Accounts
171517	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460108366417	MASKEEN ALI S O REHMAT ALI	MASKEEN ALI S O REHMAT	LCY	13710005644501	PLS						PKR					248.06	248.06	12/01/2009	Accounts
171518	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460113811669	KHUSHI MUHAMMED	KHUSHI MUHAMMED VILLA	LCY	13710006425201	PLS						PKR					276.01	276.01	13/04/2009	Accounts
171519	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460107670715	AKBAR ALI S/O MUHAMMAD BOOTA	AKBAR ALI S/O MUHAMMA	LCY	13717900115801	PLS						PKR					319.43	319.43	05/05/2009	Accounts
171520	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460369308675	REHMAT ALI GHUMAN S/O M.SARDAR	REHMAT ALI GHUMMAN S/	LCY	13717900103601	PLS						PKR					375.77	375.77	16/01/2009	Accounts
171521	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460164508915	ROFAN MASIH S/O GULZAR MASIH	ROFAN MASIH S/O GULZAR	LCY	13717900133601	PLS						PKR					458.94	458.94	20/05/2009	Accounts
171522	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460380670141	AZIZ-UR-REHMAN S/O MUHAMMAD RAFIQ	AZIZ-UR-REHMAN S/O MUH	LCY	13717900144101	PLS						PKR					463.20	463.20	27/06/2009	Accounts
171523	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460134357003	Sohail Mushtaq s/o Muhammad Mushtaq	Sohail Mushtaq s/o Muhamm	LCY	13717900068601	PLS						PKR					1,615.91	1,615.91	22/08/2009	Accounts
171524	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460118920235	MOHD BASHIR S O GHULAM HUSSAIN	MOHD BASHIR S O GHULA	LCY	13717900098301	PLS						PKR					1,922.28	1,922.28	06/06/2009	Accounts
171525	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	34603347353 83	MUHAMMAD JAMIL S/O SARDAR MUHAM	MUHAMMMAD JAMIL S/O	LCY	13717900124801	PLS						PKR					674.51	674.51	08/04/2009	Accounts
171526	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460149439307	CH MUHAMMAD ANWAR S/O HAKIM KHA	CH MUHAMMAD ANWAR S/	LCY	13717900134801	PLS						PKR					677.22	677.22	19/05/2009	Accounts
171527	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460157108755	IFTIKHAR AHMED S/O MUHAMMAD NAZIR	IFTIKHAR AHMED S/O MUH	LCY	13717900120301	PLS						PKR					680.55	680.55	17/03/2009	Accounts
171528	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460171782949	M. ZAMAN KHAN S/O M. ASLAM KHAN	MUHAMMAD ZAMAN KHAN	LCY	13717900118301	PLS						PKR					683.39	683.39	05/03/2009	Accounts
171529	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460108411137	SYED NAJAM-UL-HASSAN JILLANI	SYED NAJAM-UL-HASSAN J	LCY	13717900140201	PLS						PKR					683.72	683.72	13/06/2009	Accounts
171530	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460143082149	GHULAM HUSSAIN	GHULAM HUSSAIN VILLAG	LCY	13710075025301	PLS						PKR					2,294.12	2,294.12	30/03/2009	Accounts
171531	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460108011157	CH ASMAT ULLAH S/O SH SAID AHMED	CH ASMAT ULLAH S/O CH S	LCY	13717900147901	PLS						PKR					694.76	694.76	11/07/2009	Accounts
171532	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460107325433	NOOR HUSSAIN	NOOR HUSSAIN S/O CH. AI	LCY	13717900098001	PLS						PKR					2,330.40	2,330.40	28/04/2009	Accounts
171533	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460108309117	RANA SHAFAQAT ALI S/O RIASAT ALI	RANA SHAFAQAT ALI S/O R	LCY	13717900166001	PLS						PKR					725.98	725.98	09/12/2009	Accounts
171534	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460322711937	FAQIR HUSSAIN S O REHMAT ALI	FAQIR HUSSAIN S O REHM	LCY	13710004892601	PLS						PKR					738.20	738.20	15/09/2009	Accounts
171535	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460134717161	MOHAMMAD NAWAZ MAAN	MOHAMMAD NAWAZ MAAN	LCY	13717000061499	PLS						PKR					2,359.65	2,359.65	02/02/2009	Accounts
171536	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460107927432	SHIBA AFZAL	MRS SHIBA AFZAL W/O MU	LCY	13717900132101	PLS						PKR					810.98	810.98	04/09/2009	Accounts
171537	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460107895367	SHEHZAD AHMED SAHI S/O ALLAH DITTA	SHEHZAD AHMED SAHI S/C	LCY	13717900111401	PLS						PKR					866.96	866.96	17/02/2009	Accounts
171538	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460321932275	MOHD RAFIQ KHALID S O MOHD TUFAIL	MOHD RAFIQ KHALID S O M	LCY	13710005308401	PLS						PKR					945.62	945.62	03/09/2009	Accounts
171539	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460107367447	MOHD BOOTA S O NAZIR AHMED	MOHD BOOTA S O NAZIR A	LCY	13710005012901	PLS						PKR					1,012.49	1,012.49	04/04/2009	Accounts
171540	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460166400041	MOHD SIDDIQ S O SHAH MOHD	MOHD SIDDIQ S O SHAH M	LCY	13710005674101	PLS						PKR					1,084.94	1,084.94	22/05/2009	Accounts
171541	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460135158302	SALEEMA BIBI W O MOHD YOUSAF	SALEEMA BIBI W O MOHD	LCY	13710003612301	PLS						PKR					1,197.20	1,197.20	29/04/2009	Accounts
171542	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460107868046	BARKAT BIBI W/O JALAL DIN	BARKAT BIBI W/O JALAL DI	LCY	13717900096401	PLS						PKR					1,301.85	1,301.85	06/01/2009	Accounts
171543	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460184945983	MUHAMMAD BOOTA & SALMA PARVEEN	MUHAMMAD BOOTA & SAL	LCY	13717900038801	PLS						PKR					4,602.46	4,602.46	25/02/2009	Accounts
171544	SIALKOT	1371	ADDA BRANCH SIALKOT	PB		NASEEM AKHTAR SHEHNAZ AKHTAR	NASEEM AKHTAR SHEHNA	LCY	13710004211001	PLS						PKR					1,421.48	1,421.48	02/05/2009	Accounts
171545	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460191828318	AMNA BIBI W.O ALTAF HUSAIN	AMNA BIBI W.O ALTAF HUS	LCY	13710002609001	PLS						PKR					1,676.96	1,676.96	23/02/2009	Accounts
171546	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460109585901	MUHMMAD RIAZ	MUHMMAD RIAZ NEW CAN	LCY	13710006267601	PLS						PKR					1,697.28	1,697.28	12/11/2009	Accounts
171547	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460108163709	MOHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O	LCY	13717900023901	PLS						PKR					1,822.05	1,822.05	02/09/2009	Accounts
171548	SIALKOT	1371	ADDA BRANCH SIALKOT	PB		BASHIR AHMED S.O AHMED DIN	BASHIR AHMED S.O AHME	LCY	13710000556701	PLS						PKR					1,860.49	1,860.49	16/05/2009	Accounts
171549	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460107312733	INDARYAS S/O REHMAT MASIH	INDARYAS S/O REHMAT M	LCY	13717900080501	PLS						PKR					1,908.71	1,908.71	03/02/2009	Accounts
171550	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460307329749	QAMAR IQBAL S O MOHAMMAD FAZAL	QAMAR IQBAL S O MOHAM	LCY	13710006076901	PLS						PKR					1,925.52	1,925.52	29/04/2009	Accounts
171551	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460107886272	NASREEN AKHTAR W O EJAZ AHMED	NASREEN AKHTAR W O EJ	LCY	13710006086401	PLS						PKR					1,939.85	1,939.85	04/03/2009	Accounts
171552	SIALKOT	1371	ADDA BRANCH SIALKOT	PB		KHALID MEHMOOD S O MANZOOR AHME	KHALID MEHMOOD S O MA	LCY	13710005547201	PLS						PKR					2,225.20	2,225.20	22/01/2009	Accounts
171553	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460110750213	MUHAMMAD HAFEEZ & RUBINA HAFEEZ	MUHAMMAD HAFEEZ & RU	LCY	13717900045701	PLS						PKR					8,386.65	8,386.65	11/07/2009	Accounts
171554	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460119343487	BASHARAT NAZIR S O CH NAZIR AHMED	BASHARAT NAZIR S O CH I	LCY	13710005725601	PLS						PKR					2,585.09	2,585.09	06/10/2009	Accounts
171555	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460107100836	SALEEMA BIBI W O MOHD.ANWAR	SALEEMA BIBI W O MOHD.	LCY	13710005523901	PLS						PKR					2,626.10	2,626.10	06/04/2009	Accounts
171556	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460107329372	SHAZIA D.O MOHD BASHIR	SHAZIA D.O MOHD BASHIR	LCY	13710004076901	PLS						PKR					2,635.73	2,635.73	09/01/2009	Accounts
171557	SIALKOT	1371	ADDA BRANCH SIALKOT	PB		MASOOMA M PARVEEN G W O M.YOUNA	MASOOMA M PARVEEN G \	LCY	13710004959901	PLS						PKR					2,814.07	2,814.07	03/03/2009	Accounts
171558	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460107670681	MOHD BOOTA S O ALI MOHD	MOHD BOOTA S O ALI MOH	LCY	13710001542301	PLS						PKR					2,903.18	2,903.18	05/05/2009	Accounts
171559	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460107336555	MOHD RAZZAQ S O MOHD GHANI	MOHD RAZZAQ S O MOHD	LCY	13710004966401	PLS						PKR					3,051.74	3,051.74	20/03/2009	Accounts
171560	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460107544729	MUHAMMED BASHIR & HAMEEDA BEGUN	MUHAMMED BASHIR & HA	LCY	13717900046001	PLS						PKR					488,238.54	488,238.54	01/10/2009	Accounts
171561	SIALKOT	1371	ADDA BRANCH SIALKOT	PB		NASREEN AKHTER D O LAL DIN	NASREEN AKHTER D O LA	LCY	13710000038601	PLS						PKR					41,023.98	41,023.98	06/08/2009	Accounts
171562	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460318899181	TALLAL RAZA S/O SHAHID RAZA	TALAL RAZA S/O SHAHID R	LCY	13717900171601	PLS						PKR					18,554.44	18,554.44	03/12/2009	Accounts
171563	SIALKOT	1371	ADDA BRANCH SIALKOT	PB		M.RIAZ SURRIYA BEGUM	M.RIAZ SURRIYA BEGUM V	LCY	13710003280601	PLS						PKR					18,254.86	18,254.86	22/01/2009	Accounts
171564	SIALKOT	1371	ADDA BRANCH SIALKOT	PB		SHER MOHD S.O JAN MOHD	SHER MOHD S.O JAN MOH	LCY	13710004018301	PLS						PKR					10,953.37	10,953.37	08/09/2009	Accounts
171565	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460198805892	Sabran Bibi W/O Muhammad Bashir	Mrs Sabran Bibi W/O Muham	LCY	13717900055201	PLS						PKR					34,574.39	34,574.39	06/06/2009	Accounts
171566	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460391176815	IFTIKHAR ASAD S/O MUHAMMAD ASGHA	IFTIKHAR ASAD S/O MUHA	LCY	13717900121801	PLS						PKR					9,438.98	9,438.98	26/06/2009	Accounts
171567	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460107505993	MOHD.HANIF S O MOHD.SHAFI	MOHD.HANIF S O MOHD.SI	LCY	13710003134401	PLS						PKR					8,833.58	8,833.58	16/05/2009	Accounts
171568	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460152335261	MUNAWER HUSAIN S.O FATEH ALI	MUNAWER HUSAIN S.O FA	LCY	13710002177601	PLS						PKR					8,441.99	8,441.99	29/10/2009	Accounts
171569	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460102342399	MOHD MAJID NAZIR S/O NAZIR AHMED	MUHAMMAD MAJID NAZIR	LCY	13717900107201	PLS						PKR					6,909.50	6,909.50	19/08/2009	Accounts
171570	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460189674649	NABEEL HASSAN	NABEEL HASSAN VILL NAG	LCY	13717000050599	PLS						PKR					20,809.76	20,809.76	15/09/2009	Accounts
171571	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460143501060	NUSRAT BANO W/O CH RAFAQAT ALI	NUSRAT BANO W/O CH RA	LCY	13717900080401	PLS						PKR					17,348.33	17,348.33	05/08/2009	Accounts
171572	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	9150601300689	MOHD SALIM S O JAN MOHD	MOHD SALIM S O JAN MOH	LCY	13710003658401	PLS						PKR					5,189.30	5,189.30	12/02/2009	Accounts
171573	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460107314811	MUHAMMED WARIS	MUHAMMED WARIS VILLA	LCY	13710006446101	PLS						PKR					3,567.60	3,567.60	08/04/2009	Accounts
171574	SIALKOT	1371	ADDA BRANCH SIALKOT	PB		HILBRO INTERNATIONAL PVT. LTD.	HILBRO INTERNATIONAL P	LCY	13710002840403	CURR						PKR					160,275.43	160,275.43	30/12/2009	Accounts
171575	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460322833295	SAEED.UR.REHMAN TAYAB.UR.REHMAN	SAEED.UR.REHMAN TAYA	LCY	13710003692803	CURR						PKR					51,327.00	51,327.00	27/07/2009	Accounts
171576	SIALKOT	1371	ADDA BRANCH SIALKOT	PB		EURO TREND	EURO TREND	LCY	13710500018403	CURR						PKR					30,762.60	30,762.60	21/12/2009	Accounts
171577	SIALKOT	1371	ADDA BRANCH SIALKOT	PB		EXPORT DEVELOPMENT SURCHARGE		LCY	30019902464586	CD-MISC	STALE	PO	0877728	31/10/2009		PKR					23,113.25	23,113.25	31/10/2009	STALE
171578	SIALKOT	1371	ADDA BRANCH SIALKOT	PB		NATIONAL PRESS TRUST ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0877542	13/08/2009		PKR					20,000.00	20,000.00	13/08/2009	STALE
171579	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460107356035	MUHAMMAD SARWAR S/O GHULAM HYD	MUHAMMAD SARWAR S/O	LCY	13717900177403	CURR						PKR					14,875.00	14,875.00	21/12/2009	Accounts
171580	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460117208675	KHALIL AHMED S/O MUHAMMAD TUFAIL	KHALIL AHMED S/O MUHAN	LCY	13717900136203	CURR						PKR					11,718.00	11,718.00	04/09/2009	Accounts
171581	SIALKOT	1371	ADDA BRANCH SIALKOT	PB		BASHIRAN BEGUM WD/O GHULAM MUHA	MMAD	LCY	30019902464586	CD-MISC	STALE	PO	0877710	23/10/2009		PKR					11,081.50	11,081.50	23/10/2009	STALE
171582	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460108124795	CH.ABDUL RAZZAQ & SIRAJ SULTAN (J/O	CH.ABDUL RAZZAQ S/O KH	LCY	13717900146703	CURR						PKR					6,884.00	6,884.00	22/10/2009	Accounts
171583	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	9040301200393	M/S M.ARSHI INTERNATIONAL	M/S ARSHI INTERNATIONA	LCY	13717900128203	CURR						PKR					5,875.00	5,875.00	29/04/2009	Accounts
171584	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460188258851	Zahoor Elahi Butt S/O Rehmat Ali	Zahoor Elahi Butt S/O Rehma	LCY	13717900049103	CURR						PKR					5,711.00	5,711.00	21/12/2009	Accounts
171585	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460108420957	OLYMPUS INDUSTRIES	M/S OLYMPUS INDUSTRIES	LCY	13717900161903	CURR						PKR					5,017.00	5,017.00	02/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
171586	SIALKOT	1371	ADDA BRANCH SIALKOT	PB		EXCELLENT SERVICES KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0194697	11/03/2009		PKR					5,000.00	5,000.00	11/03/2009	STALE
171587	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460345831092	DEEBA NAZIR D O. CH.NAZIR AHMED	DEEBA NAZIR D O. CH.NAZ	LCY	13710007492603	CURR						PKR					3,165.50	3,165.50	02/03/2009	Accounts
171588	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460322031877	JAMIL INDUSTRIES	JAMIL INDUSTRIES PROP(2	LCY	13717900127303	CURR						PKR					2,043.00	2,043.00	19/11/2009	Accounts
171589	SIALKOT	1371	ADDA BRANCH SIALKOT	PB		SECRETARY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0194613	06/02/2009		PKR					2,000.00	2,000.00	06/02/2009	STALE
171590	SIALKOT	1371	ADDA BRANCH SIALKOT	PB		SECRETARY PUNJAB PHARMACY COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	0194614	06/02/2009		PKR					2,000.00	2,000.00	06/02/2009	STALE
171591	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460326350461	SHAHID RAZA S/O SYED SAFDAR ALI	SHAHID RAZA S/O SYED SA	LCY	13717900084903	CURR						PKR					1,958.50	1,958.50	10/07/2009	Accounts
171592	SIALKOT	1371	ADDA BRANCH SIALKOT	PB		LAHORE SCHOOL OF ECONOMICS		LCY	30019902464586	CD-MISC	STALE	PO	0194919	25/06/2009		PKR					1,500.00	1,500.00	25/06/2009	STALE
171593	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460107529735	SHAHZAD & CO	SHAHBAZ & CO VPO GHUN	LCY	13717900017303	CURR						PKR					1,381.00	1,381.00	01/08/2009	Accounts
171594	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460108181519	M/S QASIM ASSOCIATES	M/S QASIM ASSOCIATES P	LCY	13717900107803	CURR						PKR					1,194.00	1,194.00	06/02/2009	Accounts
171595	SIALKOT	1371	ADDA BRANCH SIALKOT	PB		LAHORE SCHOOL OF ECONOMICS LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0194895	10/06/2009		PKR					1,000.00	1,000.00	10/06/2009	STALE
171596	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460109483063	ANWER ALI	ANWAR ALI S/O MUHAMMA	LCY	13717000051703	CURR						PKR					841.00	841.00	03/02/2009	Accounts
171597	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460161178189	CH FAYYAZ AHMED BARYAR S/O CH BAS	CH FAYYAZ AHMED BARYA	LCY	13717900141703	CURR						PKR					753.00	753.00	22/06/2009	Accounts
171598	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460107723403	FEROZ MASIH	FEROZ MASIH S O.SHANG	LCY	13710010398703	CURR						PKR					675.50	675.50	24/06/2009	Accounts
171599	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460108033107	HIDAYAT ULLAH SON OF MOHD ALI	HIDAYAT ULLAH SON OF M	LCY	13710005440503	CURR						PKR					635.49	635.49	24/11/2009	Accounts
171600	SIALKOT	1371	ADDA BRANCH SIALKOT	PB		PAK CADET SCHOOL & COLLEGE MURRE	E	LCY	30019902464586	CD-MISC	STALE	PO	0194598	31/01/2009		PKR					580.00	580.00	31/01/2009	STALE
171601	SIALKOT	1371	ADDA BRANCH SIALKOT	PB		PAK CADET SCHOOL & COLLEGE MURRE	E	LCY	30019902464586	CD-MISC	STALE	PO	0194599	31/01/2009		PKR					580.00	580.00	31/01/2009	STALE
171602	SIALKOT	1371	ADDA BRANCH SIALKOT	PB		PAK CADET SCHOOL & COLLEGE MURRE	E	LCY	30019902464586	CD-MISC	STALE	PO	0194600	31/01/2009		PKR					580.00	580.00	31/01/2009	STALE
171603	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460319509199	MUHAMMAD FAROOQ S/O MUHAMMAD B	MUHAMMAD FAROOQ S/O	LCY	13717900125803	CURR						PKR					568.00	568.00	09/05/2009	Accounts
171604	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460114751215	SHAKOOR AHMED S/O SHUKAR DIN	SHAKOOR AHMED S/O SH	LCY	13717900133103	CURR						PKR					568.00	568.00	20/05/2009	Accounts
171605	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460107568853	MUHMMAD JAMIL MUHAMMAD NAVEED	MUHMMAD JAMIL MUHAM	LCY	13710009703903	CURR						PKR					512.55	512.55	10/11/2009	Accounts
171606	SIALKOT	1371	ADDA BRANCH SIALKOT	PB		LAHORE SCHOOL OF ECONOMICS LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0194896	10/06/2009		PKR					500.00	500.00	10/06/2009	STALE
171607	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460378099813	ASIF BASHIR S/O BASHIR AHMED	ASIF BASHIR S/O BASHIR A	LCY	13717900107403	CURR						PKR					438.00	438.00	28/09/2009	Accounts
171608	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460346325352	SAFIA BIBI	SAFIA BIBI W O.ALTAF AHN	LCY	13710008587003	CURR						PKR					424.00	424.00	31/07/2009	Accounts
171609	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460189674649	TRI MOMENTUM EMIRATES	M/S TRI MOMENTUM EMIR	LCY	13717900160103	CURR						PKR					402.00	402.00	15/09/2009	Accounts
171610	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460107892229	MOHD NAWAZ GHUMMAN S/O GHULAM C	MOHD NAWAZ GHUMMAN T	LCY	13717900156403	CURR						PKR					394.00	394.00	26/08/2009	Accounts
171611	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460361755699	KHALID MEHMOOD	KHALID MEHMOOD VPO MI	LCY	13710007353003	CURR						PKR					385.07	385.07	29/05/2009	Accounts
171612	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460178372805	ANJUMAN ISLAH-E- AABPASHAN	ANJUMAN ISLAH-E-AABPA	LCY	13717900117103	CURR						PKR					374.00	374.00	27/02/2009	Accounts
171613	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460341021019	MUHAMMAD IQBAL AKHTAR SON OF MOI	MUHAMMAD IQBAL AKHTA	LCY	13710005246103	CURR						PKR					369.93	369.93	18/09/2009	Accounts
171614	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460160422555	ADIL MANZOOR	ADIL MANZOOR VILLAGE &	LCY	13710011718003	CURR						PKR					321.50	321.50	03/03/2009	Accounts
171615	SIALKOT	1371	ADDA BRANCH SIALKOT	PB		N.F.M.L. MAIN BR LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0194570	23/01/2009		PKR					300.00	300.00	23/01/2009	STALE
171616	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3740512835737	MAJID ANWAR S/O MUHAMMAD ANWAR	MAJID ANWAR S/O MUHAM	LCY	13717900157603	CURR						PKR					277.00	277.00	29/09/2009	Accounts
171617	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460296807709	ABID AMIN S/O SADAR DIN	ABID AMIN S/O SADAR DIN	LCY	13717900148203	CURR						PKR					261.00	261.00	18/07/2009	Accounts
171618	SIALKOT	1371	ADDA BRANCH SIALKOT	PB		NADRA KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0194879	02/06/2009		PKR					250.00	250.00	02/06/2009	STALE
171619	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460116883383	SUZUKI SIALKOT MOTORS	SUZUKI SIALKOT MOTORS	LCY	13717900131103	CURR						PKR					248.00	248.00	07/05/2009	Accounts
171620	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	1610112039835	SHABBIR AHMED S/O ALTAF HUSSAIN	SHABBIR AHMED S/O ALTA	LCY	13717900120103	CURR						PKR					246.00	246.00	20/03/2009	Accounts
171621	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460107339003	KHALID MEHMOOD S/O MUHAMMAD SIDI	KHALID MEHMOOD S/O MU	LCY	13717900127003	CURR						PKR					243.00	243.00	24/04/2009	Accounts
171622	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	9150901299203	MOHAMMED ZARIF ISMAIL S/O M.ISMAIL	MOHAMMED ZARIF ISMAIL	LCY	13717900138603	CURR						PKR					203.00	203.00	16/07/2009	Accounts
171623	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460321704713	M/S FZF INTERNATIONAL	M/S ZFZ INTERNATIONAL V	LCY	13717900141003	CURR						PKR					203.00	203.00	27/07/2009	Accounts
171624	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460351336517	REHMAT ULLAH BHALLI S/O GHULAM MO	REHMAT ULLAH BHALLI S/O	LCY	13717900135103	CURR						PKR					198.00	198.00	02/06/2009	Accounts
171625	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460138924785	ASIF MEHMOOD S/O SHOUKAT ALI	ASIF MEHMOOD S/O SHOU	LCY	13717900102603	CURR						PKR					194.00	194.00	28/01/2009	Accounts
171626	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	9040601143002	SHAMIM AKHTAR	SHAMIM AKHTAR VPO ADD	LCY	13710011085303	CURR						PKR					167.00	167.00	07/12/2009	Accounts
171627	SIALKOT	1371	ADDA BRANCH SIALKOT	PB		TREASURER A.I.O.U ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	137100459195	06/01/2009		PKR					150.00	150.00	06/01/2009	STALE
171628	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460107941756	SHAHNAZ BANO	SHAHNAZ BANO SHAHNAZ	LCY	13717900011103	PLS						PKR					125.00	125.00	29/09/2009	Accounts
171629	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460171357671	MAHMOOD AHMED	MAHMOOD AHMED GHUIN	LCY	13710005856403	CURR						PKR					98.59	98.59	31/12/2009	Accounts
171630	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460143796018	ABIDA PARVEEN W O LIAQUAT ALI	ABIDA PARVEEN W O LIAQ	LCY	13710004795303	CURR						PKR					85.57	85.57	21/10/2009	Accounts
171631	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460340728340	RAZIA BEGUM WIFE OF NOOR HUSSAIN	RAZIA BEGUM WIFE OF NO	LCY	13710006860803	CURR						PKR					70.63	70.63	10/08/2009	Accounts
171632	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460107574357	SYED ZAKIR HUSSAIN & RUKHSANA	SYED ZAKIR HUSSAIN & RU	LCY	13710012780003	CURR						PKR					60.80	60.80	22/01/2009	Accounts
171633	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460160036317	ABRAR AHMED KHAN S O.GHULAM NABI	ABRAR AHMED KHAN S O.(	LCY	13710005822103	CURR						PKR					44.20	44.20	30/05/2009	Accounts
171634	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460108390889	MUHAMMAD BASHIR MUHSMMAD ANWA	MUHAMMAD BASHIR MUHS	LCY	13710005385703	CURR						PKR					41.45	41.45	03/08/2009	Accounts
171635	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460398294009	Mirza Asif Baig S/O Haider Baig	Mirza Asif Baig S/O Mirza Ha	LCY	13717900052903	CURR						PKR					34.75	34.75	08/12/2009	Accounts
171636	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460107146302	NAHEED KAUSAR S O.TABASSAM NAVEE	NAHEED KAUSAR S O.TAB	LCY	13710004606203	CURR						PKR					7.32	7.32	10/11/2009	Accounts
171637	SIALKOT	1371	ADDA BRANCH SIALKOT	PB		HUMAYUN RIAZ SON OF MOHAMMAD RIA	HUMAYUN RIAZ SON OF M	LCY	13710004868203	CURR						PKR					3.57	3.57	31/12/2009	Accounts
171638	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460107627846	NAZIRAN BEGUM	NAZIRAN BEGUM VPO MAN	LCY	13710005953603	CURR						PKR					2.00	2.00	17/08/2009	Accounts
171639	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460274185603	HAMID IQBAL SHAMAILA HAMID	HAMID IQBAL SHAMAILA H	LCY	13710005181303	CURR						PKR					0.12	0.12	21/02/2009	Accounts
171640	SIALKOT	1371	ADDA BRANCH SIALKOT	PB	3460107475063	GHULAM MOHD S O AHMED ALI	GHULAM MOHD S O AHME	LCY	13710000162001	PLS						PKR					0.09	0.09	23/10/2009	Accounts
171641	SIALKOT	1390	BHALLAGAN	PB	3460147189160	FARZANA KAUSAR S/O MUZAMMAL IQBA	FARZANA KAUSAR S/O MU	LCY	13900003760301	PLS						PKR					0.02	0.02	30/06/2009	Accounts
171642	SIALKOT	1390	BHALLAGAN	PB	3460107694490	SHATABI BEGUM	SHATABI BEGUM VILLAGE	LCY	13907100009801	PLS						PKR					0.02	0.02	02/03/2009	Accounts
171643	SIALKOT	1390	BHALLAGAN	PB	3810387450673	MUHAMMAD SHAFIQUE	MUHAMMAD SHAFIQUE VII	LCY	13907100039801	PLS						PKR					0.58	0.58	14/10/2009	Accounts
171644	SIALKOT	1390	BHALLAGAN	PB	3460165586145	KASHAF BILAL	KASHAF BILAL VILL- MAGO	LCY	13907100039301	PLS						PKR					1.40	1.40	26/06/2009	Accounts
171645	SIALKOT	1390	BHALLAGAN	PB	3460178702698	KALSOOM BIBI	KALSOOM BIBI VILLAGE UN	LCY	13907100032701	PLS						PKR					27.54	27.54	22/04/2009	Accounts
171646	SIALKOT	1390	BHALLAGAN	PB	3460121090225	SHAMSHAD ALI	SHAMSHAD ALI VILLAGE B	LCY	13907100041601	PLS						PKR					89.01	89.01	28/08/2009	Accounts
171647	SIALKOT	1390	BHALLAGAN	PB	3460138719356	TANVEER AKHTER	TANVEER AKHTER D/O AT/	LCY	13900003422201	PLS						PKR					155.13	155.13	09/05/2009	Accounts
171648	SIALKOT	1390	BHALLAGAN	PB	3460187478381	SUBHAN KHAN S/O AMRAO KHAN	SUBHAN KHAN S/O AMRAO	LCY	13900004157201	PLS						PKR					231.38	231.38	13/06/2009	Accounts
171649	SIALKOT	1390	BHALLAGAN	PB	3460158506593	ADNAN SARWAR	ADNAN SARWAR VILLAGE	LCY	13907100005701	PLS						PKR					1,015.63	1,015.63	02/12/2009	Accounts
171650	SIALKOT	1390	BHALLAGAN	PB	3460138689701	MUHAMMAD ARSHAD KHAN	MUHAMMAD ARSHAD KHA	LCY	13907100037001	PLS						PKR					326.44	326.44	29/06/2009	Accounts
171651	SIALKOT	1390	BHALLAGAN	PB	3460108359537	GHALAM MUSTAFA S/O MOHAD SADIQ	GHALAM MUSTAFA S/O MO	LCY	13900004573301	PLS						PKR					427.34	427.34	03/08/2009	Accounts
171652	SIALKOT	1390	BHALLAGAN	PB	3460106018660	SAIRA BEGUM	SAIRA BEGUM SAIRA BEG	LCY	13907100034301	PLS						PKR					1,797.48	1,797.48	01/08/2009	Accounts
171653	SIALKOT	1390	BHALLAGAN	PB	3460166116515	MUHAMMAD ASGHAR	MUHAMMAD ASGHAR VILL	LCY	13907100035001	PLS						PKR					689.97	689.97	09/02/2009	Accounts
171654	SIALKOT	1390	BHALLAGAN	PB	3460403524255	RAFIQUE MASIH	RAFIQUE MASIH VILL PO K	LCY	13900003989901	PLS						PKR					852.16	852.16	11/08/2009	Accounts
171655	SIALKOT	1390	BHALLAGAN	PB	3460405875190	KALSOOM AKHTAR D/O ABDUL GHANI	KALSOOM AKHTAR D/O AB	LCY	13907100042501	PLS						PKR					975.57	975.57	11/08/2009	Accounts
171656	SIALKOT	1390	BHALLAGAN	PB	3460406074932	RUQIA	RUQIA VILLAGE/POST OFF	LCY	13907100042601	PLS						PKR					975.57	975.57	11/08/2009	Accounts
171657	SIALKOT	1390	BHALLAGAN	PB	3460127631601	MUHAMMAD UMAR	MUHAMMAD UMAR VILL& F	LCY	13907100030901	PLS						PKR					1,190.31	1,190.31	25/08/2009	Accounts
171658	SIALKOT	1390	BHALLAGAN	PB	3460143796401	MANEER AHMED S/O BASHIR AHMED	MANEER AHMED S/O BASH	LCY	13900004605501	PLS						PKR					1,202.20	1,202.20	26/05/2009	Accounts
171659	SIALKOT	1390	BHALLAGAN	PB	3460165071769	FIAZ KHAN S/O M. NAWAZ KHAN	FIAZ KHAN S/O M. NAWAZ	LCY	13907100043701	PLS						PKR					1,303.37	1,303.37	31/10/2009	Accounts
171660	SIALKOT	1390	BHALLAGAN	PB	3460403638065	MOHD YOUSAF S/O BARKAT ALI	MOHD YOUSAF S/O BARKA	LCY	13900003873701	PLS						PKR					1,941.25	1,941.25	28/10/2009	Accounts
171661	SIALKOT	1390	BHALLAGAN	PB	3460107498119	MUHAMMAD SARFRAZ S/O M.BASHIR	MUHAMMAD SARFRAZ S/O	LCY	13900003391501	PLS						PKR					2,015.88	2,015.88	08/12/2009	Accounts
171662	SIALKOT	1390	BHALLAGAN	PB	3460108662023	MUHAMMAD ASIF	MUHAMMAD ASIF VILLAGE	LCY	13907100021301	PLS						PKR					2,115.88	2,115.88	28/01/2009	Accounts
171663	SIALKOT	1390	BHALLAGAN	PB	3460114484641	ABDUL AZAEZS S/O RAHIEM ALI	ABDUL AZAEZS S/O RAHIE	LCY	13900003888301	PLS						PKR					2,262.96	2,262.96	18/04/2009	Accounts
171664	SIALKOT	1390	BHALLAGAN	PB	3520206037315	MAJ. R. KANWAR NASEEM KHAN	MAJ. R. KANWAR NASEEM	LCY	13900004358501	PLS						PKR					2,291.60	2,291.60	06/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
171665	SIALKOT	1390	BHALLAGAN	PB	3460403597885	GHULAM ABBAS	GHULAM ABBAS VILLAGE E	LCY	13907100015601	PLS						PKR					3,082.25	3,082.25	03/11/2009	Accounts
171666	SIALKOT	1390	BHALLAGAN	PB	3460151245070	HAMEEDAN BIBI	HAMEEDAN BIBI VILLAGE A	LCY	13907100004701	PLS						PKR					33,324.69	33,324.69	19/10/2009	Accounts
171667	SIALKOT	1390	BHALLAGAN	PB	3460107723055	MOHAMMAD JAMIL S/O MEHR KHAN	MOHAMMAD JAMIL S/O ME	LCY	13900004136301	PLS						PKR					13,270.56	13,270.56	14/05/2009	Accounts
171668	SIALKOT	1390	BHALLAGAN	PB	3460107986259	MUHAMMAD ALTAF	MUHAMMAD ALTAF VILLAG	LCY	13900001718901	PLS						PKR					13,193.18	13,193.18	16/06/2009	Accounts
171669	SIALKOT	1390	BHALLAGAN	PB	3460405809918	ABIDA NASREEN	ABIDA NASREEN VILLAGE	LCY	13907100008901	PLS						PKR					11,274.85	11,274.85	25/03/2009	Accounts
171670	SIALKOT	1390	BHALLAGAN	PB	3460157369011	TALIB HUSSAIN S/O ALI MUHAMMAD	TALIB HUSSAIN S/O ALI MU	LCY	13900001465201	PLS						PKR					10,594.56	10,594.56	02/03/2009	Accounts
171671	SIALKOT	1390	BHALLAGAN	PB	3460405719608	HAJRAN BIBI	HAJRAN BIBI VILLAGE KAN	LCY	13907100004401	PLS						PKR					9,777.30	9,777.30	12/05/2009	Accounts
171672	SIALKOT	1390	BHALLAGAN	PB	3540131624203	ASHARF & JAMIL S/O AKBAR ALI	ASHARF & JAMIL S/O AKBA	LCY	13900004544101	PLS						PKR					7,273.40	7,273.40	09/07/2009	Accounts
171673	SIALKOT	1390	BHALLAGAN	PB	3460166513017	MOHAMMAD SHARIF S/O MOHD SADIQ	MOHAMMAD SHARIF S/O M	LCY	13900001855301	PLS						PKR					5,689.31	5,689.31	12/02/2009	Accounts
171674	SIALKOT	1390	BHALLAGAN	PB	3460285706569	TALIB HUSSAIN BAJWA & ASHA PERVEEN	TALIB HUSSAIN BAJWA & A	LCY	13907100006201	PLS						PKR					3,297.31	3,297.31	04/11/2009	Accounts
171675	SIALKOT	1405	BADDOMALHI	PB	3450119079849	AMJAD JAWAID S/O MUHAMMAD RAFI	AMJAD JAWAID S/O MUHA	LCY	14050000459401	PLS						PKR					0.24	0.24	14/03/2009	Accounts
171676	SIALKOT	1405	BADDOMALHI	PB	3450120218869	ABDUL WAHEED BUTT S/O A RASHID	ABDUL WAHEED BUTT S/O	LCY	14050001425801	PLS						PKR					0.02	0.02	21/11/2009	Accounts
171677	SIALKOT	1405	BADDOMALHI	PB	3450119318963	ASGHAR ALI S/O BARKAT ALI	ASGHAR ALI S/O BARKAT A	LCY	14050007159401	PLS						PKR					0.02	0.02	21/11/2009	Accounts
171678	SIALKOT	1405	BADDOMALHI	PB	3450138106191	MEHNGA MASIH S/O SHEHBAZ MASIH	MEHNGA MASIH S/O SHEH	LCY	14050008332501	PLS						PKR					0.02	0.02	21/11/2009	Accounts
171679	SIALKOT	1405	BADDOMALHI	PB	3450166144701	PERVAZ IQBAL S/O MOHAMMAD RAFIQU	PERVAZ IQBAL S/O MOHAN	LCY	14050009268801	PLS						PKR					0.28	0.28	19/03/2009	Accounts
171680	SIALKOT	1405	BADDOMALHI	PB	3450150203351	SYED TAHZIBUL HUSSAN S/O MUZAFFAR	SYED TAHZIBUL HUSSAN S	LCY	14050009297601	PLS						PKR					0.02	0.02	21/11/2009	Accounts
171681	SIALKOT	1405	BADDOMALHI	PB	3520207901717	AMJAD ALI S/O GHULAM SARWAR	AMJAD ALI S/O GHULAM SA	LCY	14050009363401	PLS						PKR					0.02	0.02	21/11/2009	Accounts
171682	SIALKOT	1405	BADDOMALHI	PB	3540109851839	SAJAD ALI S/O MOHD YOUNIS	SAJAD ALI S/O MOHD YOU	LCY	14050009510701	PLS						PKR					0.02	0.02	21/11/2009	Accounts
171683	SIALKOT	1405	BADDOMALHI	PB	3450178478356	IRSHAD BIBI W/O RIAZ MASIH	IRSHAD BIBI W/O RIAZ MA	LCY	14050009512301	PLS						PKR					0.02	0.02	21/11/2009	Accounts
171684	SIALKOT	1405	BADDOMALHI	PB	3450118571844	NAJMA NASEERTAHIRA W/O NASEER AH	NAJMA NASEERTAHIRA W/	LCY	14050009559201	PLS						PKR					0.02	0.02	18/03/2009	Accounts
171685	SIALKOT	1405	BADDOMALHI	PB	3450140943680	SHARIFAN BIBI W/O MURAD ALI	SHARIFAN BIBI W/O MURA	LCY	14050009585601	PLS						PKR					0.02	0.02	21/11/2009	Accounts
171686	SIALKOT	1405	BADDOMALHI	PB	3450151084254	NUSRAT BIBI	NUSRAT BIBI NUSRAT BIBI	LCY	14057100014001	PLS						PKR					0.02	0.02	21/11/2009	Accounts
171687	SIALKOT	1405	BADDOMALHI	PB	3540117929103	MUHAMMAD BOOTA	MUHAMMAD BOOTA MUHA	LCY	14057100020701	PLS						PKR					0.02	0.02	21/11/2009	Accounts
171688	SIALKOT	1405	BADDOMALHI	PB	3450118851532	SAFIA BEGUM	SAFIA BEGUM VILLAGE KH	LCY	14057100037601	PLS						PKR					0.02	0.02	21/11/2009	Accounts
171689	SIALKOT	1405	BADDOMALHI	PB	3450118935004	SIDDIQA BIBI	SIDDIQA BIBI VILLAGE KHI	LCY	14057100037701	PLS						PKR					0.02	0.02	21/11/2009	Accounts
171690	SIALKOT	1405	BADDOMALHI	PB	3450120262575	MUHAMMAD AFZAL	MOHALLAH KOT DIN MUHA	LCY	14057900021301	PLS						PKR					0.02	0.02	02/04/2009	Accounts
171691	SIALKOT	1405	BADDOMALHI	PB	3450119143963	ASHAQ ALI S/O HASSAN MUHAMMAD	ASHAQ ALI S/O HASSAN M	LCY	14050009259001	PLS						PKR					0.54	0.54	30/06/2009	Accounts
171692	SIALKOT	1405	BADDOMALHI	PB	3450154799088	GHAZALA NAHEED D/O MAQBOOL AHME	GHAZALA NAHEED D/O MA	LCY	14050009302301	PLS						PKR					1.03	1.03	19/09/2009	Accounts
171693	SIALKOT	1405	BADDOMALHI	PB	3460206741425	SHAHID IQBAL	SHAHID IQBAL SHAHIS IQB	LCY	14057100003401	PLS						PKR					0.83	0.83	13/10/2009	Accounts
171694	SIALKOT	1405	BADDOMALHI	PB	3450190669969	BASHIR AHMED S/O NABI BUKHSH	BASHIR AHMED S/O NABI B	LCY	14050009028101	PLS						PKR					1.86	1.86	16/03/2009	Accounts
171695	SIALKOT	1405	BADDOMALHI	PB	3450119460231	ABDUL RASHID S/O MOOSA KHAN	ABDUL RASHID S/O MOOS	LCY	14050001882701	PLS						PKR					47.58	47.58	01/09/2009	Accounts
171696	SIALKOT	1405	BADDOMALHI	PB	3450190125885	RASHEED AHMAD MALHI	RASHEED AHMAD MALHI S	LCY	14057900021901	PLS						PKR					51.68	51.68	08/08/2009	Accounts
171697	SIALKOT	1405	BADDOMALHI	PB	3450119688183	SAJJAD HAIDER S/O MUKHTAR AHMAD	SAJJAD HAIDER S/O MUKH	LCY	14050009207701	PLS						PKR					66.49	66.49	30/05/2009	Accounts
171698	SIALKOT	1405	BADDOMALHI	PB	3450119483323	ANWAR MASIH GILL S/O DHYAIN MASIH	ANWAR MASIH GILL S/O DI	LCY	14050009335401	PLS						PKR					86.63	86.63	09/12/2009	Accounts
171699	SIALKOT	1405	BADDOMALHI	PB	3450119375363	GHULAM FREED S/O MOHD ALI	GHULAM FREED S/O MOH	LCY	14050009339701	PLS						PKR					111.11	111.11	28/10/2009	Accounts
171700	SIALKOT	1405	BADDOMALHI	PB	3450186728595	MUHAMMAD IMRAN	MUHAMMAD IMRAN MUHA	LCY	14057100012401	PLS						PKR					160.98	160.98	11/07/2009	Accounts
171701	SIALKOT	1405	BADDOMALHI	PB	3450118732485	IFTIKHAR ALI	IFTIKHAR ALI IFTIKHAR ALI	LCY	14057100026801	PLS						PKR					445.65	445.65	02/02/2009	Accounts
171702	SIALKOT	1405	BADDOMALHI	PB	3450120010045	KARAMAT ALI S/O INAYAT ALI	KARAMAT ALI S/O INAYAT A	LCY	14050002320601	PLS						PKR					494.10	494.10	29/12/2009	Accounts
171703	SIALKOT	1405	BADDOMALHI	PB	3540143876937	MALIK ALI & MUNSHI KHAN	MALIK ALI & MUNSHI KHAN	LCY	14050006781401	PLS						PKR					524.79	524.79	16/10/2009	Accounts
171704	SIALKOT	1405	BADDOMALHI	PB	3450119176862	NAZIRA BUTT	ONCHI GHALI BADHOMALH	LCY	14057900012001	PLS						PKR					1,784.04	1,784.04	13/08/2009	Accounts
171705	SIALKOT	1405	BADDOMALHI	PB	3450192703397	MUHAMMAD FAISAL S/O ABDUL REHMAN	MUHAMMAD FAISAL S/O AB	LCY	14057900027701	PLS						PKR					675.66	675.66	03/04/2009	Accounts
171706	SIALKOT	1405	BADDOMALHI	PB	3450118552854	KISHWAR SULTANA	KISHWAR SULTANA KISHW	LCY	14057100022301	PLS						PKR					715.48	715.48	21/12/2009	Accounts
171707	SIALKOT	1405	BADDOMALHI	PB	3450156668971	MUHAMMAD AKBAR S/O TAJ DIN	MUHAMMAD AKBAR S/O TA	LCY	14050000082401	PLS						PKR					736.09	736.09	09/12/2009	Accounts
171708	SIALKOT	1405	BADDOMALHI	PB	3540503709307	SIKANDAR HAYAT S/O INAYAT ULLAH	SIKANDAR HAYAT S/O INA	LCY	14057900057001	PLS						PKR					744.92	744.92	15/12/2009	Accounts
171709	SIALKOT	1405	BADDOMALHI	PB	3450198478391	FOUZIA GHULAM	FOUZIA GHULAM FOUZIA G	LCY	14057100029301	PLS						PKR					2,565.15	2,565.15	16/12/2009	Accounts
171710	SIALKOT	1405	BADDOMALHI	PB	3450164180689	ABDUL SATTAR S/O KHUSHI MUHAMMAD	ABDUL SATTAR S/O KHUSH	LCY	14057900037301	PLS						PKR					808.15	808.15	16/07/2009	Accounts
171711	SIALKOT	1405	BADDOMALHI	PB	3450215120517	ATIQUR REHMAN	ATIQUR REHMAN MOHALL	LCY	14050008983401	PLS						PKR					743.15	743.15	26/05/2009	Accounts
171712	SIALKOT	1405	BADDOMALHI	PB	3450119463138	NIALA SHEEZADI D/O AZIZ AHMED	NIALA SHEEZADI D/O AZIZ	LCY	14050009695901	PLS						PKR					1,194.72	1,194.72	15/01/2009	Accounts
171713	SIALKOT	1405	BADDOMALHI	PB	3540165174521	NASEER AHMED S/O REHMAT ALI	NASEER AHMED S/O REH	LCY	14050009564701	PLS						PKR					1,204.47	1,204.47	11/11/2009	Accounts
171714	SIALKOT	1405	BADDOMALHI	PB	3450130733943	SHEHZAD AHMED S/O MUHAMMAD ALAM	SHEHZAD AHMED S/O MUH	LCY	14057900034001	PLS						PKR					1,748.59	1,748.59	30/05/2009	Accounts
171715	SIALKOT	1405	BADDOMALHI	PB	3540105786534	QAMAR SHEHNAZ W/O MOHD YASIN	QAMAR SHEHNAZ W/O MO	LCY	14050009421301	PLS						PKR					3,047.66	3,047.66	23/04/2009	Accounts
171716	SIALKOT	1405	BADDOMALHI	PB	3450168259237	MOHD HUSSAIN S/O MOHD KHAIRA	MOHD HUSSAIN S/O MOH	LCY	14050008340401	PLS						PKR					29,477.15	29,477.15	23/02/2009	Accounts
171717	SIALKOT	1405	BADDOMALHI	PB	3540139852699	ZAKA ULLAH S/O INAYAT ULLAH	ZAKA ULLAH S/O INAYAT U	LCY	14050009544601	PLS						PKR					21,443.18	21,443.18	27/05/2009	Accounts
171718	SIALKOT	1405	BADDOMALHI	PB	3450119821425	IJAZ AHMED S/O INAYAT ULLAH	IJAZ AHMED S/O INAYAT U	LCY	14057900044901	PLS						PKR					18,836.70	18,836.70	17/08/2009	Accounts
171719	SIALKOT	1405	BADDOMALHI	PB	3450119412439	GHULAM RASOOL S/O ALLAH RAKHA	GHULAM RASOOL S/O ALL	LCY	14050008474001	PLS						PKR					3,603.34	3,603.34	24/03/2009	Accounts
171720	SIALKOT	1405	BADDOMALHI	PB	3450129037275	M/S MILLI RICE MILLS	M/S MILLI RICE MILLS VILL	LCY	14057900031903	CURR						PKR					1,461.00	1,461.00	20/11/2009	Accounts
171721	SIALKOT	1405	BADDOMALHI	PB	3450170765923	MUHAMMAD SAJID S/O MUHAMMAD HAN	MUHAMMAD SAJAD S/O MI	LCY	14057900058003	CURR						PKR					426.00	426.00	21/12/2009	Accounts
171722	SIALKOT	1405	BADDOMALHI	PB	3450119852281	YOUSAF JALAL	YOUSAF JALAL YOUSAF JA	LCY	14057100027903	CURR						PKR					394.00	394.00	02/05/2009	Accounts
171723	SIALKOT	1405	BADDOMALHI	PB	3450158076781	AMJAD FAROOQ S/O KHURASID ALAM	AMJAD FAROOQ S/O KHUR	LCY	14057900045403	CURR						PKR					394.00	394.00	19/08/2009	Accounts
171724	SIALKOT	1405	BADDOMALHI	PB	3520275448751	AAFAQ RICE TRADERS	AAFAQ RICE TRADERS C/O	LCY	14057100041903	CURR						PKR					385.00	385.00	27/02/2009	Accounts
171725	SIALKOT	1405	BADDOMALHI	PB				LCY	30019902464586	CD-MISC	STALE	PO	1169566	17/03/2009		PKR					250.00	250.00	17/03/2009	STALE
171726	SIALKOT	1405	BADDOMALHI	PB	3450183422071	MUHAMMAD QADEER S/O MAHMOOD AH	MUHAMMAD QADEER S/O	LCY	14057900023603	CURR						PKR					57.00	57.00	25/03/2009	Accounts
171727	SIALKOT	1405	BADDOMALHI	PB	3520279244704	FAIZA MALHOOZ W/O MUHAMMAD SARFI	FAIZA MALHOOZ D/O MUH	LCY	14057900034303	CURR						PKR					28.00	28.00	03/06/2009	Accounts
171728	SIALKOT	1405	BADDOMALHI	PB	3450119544563	ALLAH RAKHA S/O AHMAD DIN	ALLAH RAKHA S/O AHMAD	LCY	14050000182101	PLS						PKR					0.09	0.09	21/11/2009	Accounts
171729	SIALKOT	1405	BADDOMALHI	PB	3520227057847	JAWAHAR ALI S/O BARKAT ALI	JAWAHAR ALI S/O BARKAT	LCY	14050008830501	PLS						PKR					0.04	0.04	21/11/2009	Accounts
171730	SIALKOT	1405	BADDOMALHI	PB	3450118588950	ZEENAT FARDOS W/O MOHAMMAD AZAM	ZEENAT FARDOS W/O MOH	LCY	14050009270801	PLS						PKR					0.04	0.04	23/04/2009	Accounts
171731	SIALKOT	1405	BADDOMALHI	PB	3540117752295	M.YASEEN S/O M.RAMZAN	M.YASEEN S/O M.RAMZAN	LCY	14050009500101	PLS						PKR					0.04	0.04	21/11/2009	Accounts
171732	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	3460373217265	MR MOHD BASHIR S/O FIQIR MODH	MR MOHD BASHIR S/O FIQ	LCY	14530000383101	PLS						PKR					0.02	0.02	31/03/2009	Accounts
171733	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	3460337041596	SHAMAILA SHARIF D/O M.SHARIF	SHAMAILA SHARIF D/O M.S	LCY	14530004872201	PLS						PKR					0.02	0.02	16/02/2009	Accounts
171734	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	3460320571724	GHULAM SUGHRA NASEEM	GHULAM SUGHRA NASEEN	LCY	14537100047501	PLS						PKR					1.28	1.28	09/06/2009	Accounts
171735	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	3460163039979	MUHAMMAD NADEEM SAQIB	MUHAMMAD NADEEM SAQ	LCY	14530005028001	PLS						PKR					35.82	35.82	12/06/2009	Accounts
171736	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	3460352537259	KHALIQ MEHMOOD	KHALIQ MEHMOOD KHALIQ	LCY	14530004980901	PLS						PKR					95.18	95.18	07/02/2009	Accounts
171737	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	3460313098716	HUMAIRA EJAZ	HUMAIRA EJAZ MUGHAL S	LCY	14537100036901	PLS						PKR					391.76	391.76	20/05/2009	Accounts
171738	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	3460378685523	SAEEDAHMED S/O IMAM DIN	SAEEDAHMED S/O IMAM D	LCY	14530005040601	PLS						PKR					125.17	125.17	13/07/2009	Accounts
171739	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	3460322871361	MUHAMMAD IKRAM S/O NOOR DIN	MUHAMMAD IKRAM S/O NO	LCY	14530004889501	PLS						PKR					125.65	125.65	14/11/2009	Accounts
171740	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	3460322171033	ABDUL QAYUM KHAN	ABDUL QAYUM KHAN ABD	LCY	14537100048601	PLS						PKR					162.97	162.97	14/04/2009	Accounts
171741	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	3460206675451	MOHD RIZWAN	MOHD RIZWAN RIZWAN S/	LCY	14537100049001	PLS						PKR					172.40	172.40	04/09/2009	Accounts
171742	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	3460331091621	MOHD HAMID	MOHD HAMID MOHD HAMI	LCY	14537100052401	PLS						PKR					697.32	697.32	19/09/2009	Accounts
171743	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	3460322209234	PARVEEN AKHTER	PARVEEN AKHTER ST BAB	LCY	14537100040101	PLS						PKR					216.81	216.81	07/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
171744	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	34603225480 05	MOHD BASHIR S/O ALI MOH	MOHD BASHIR S/O ALI MOI	LCY	14530003056101	PLS						PKR					365.36	365.36	25/07/2009	Accounts
171745	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	34603221353 87	IFTIKHAR ALI AND FOZIA IFTIKHAR	IFTIKHAR ALI AND FOZIA IF	LCY	14530003899601	PLS						PKR					413.32	413.32	03/11/2009	Accounts
171746	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	34603222124 32	HAMEEDA BANO W/O CH MOHD NAZIR	HAMEEDA BANO W/O CH M	LCY	14530004723601	PLS						PKR					522.60	522.60	25/03/2009	Accounts
171747	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	34603207075 80	NASIRA &PERVEEN	NASIRA &PERVEEN 14/622	LCY	14530004956101	PLS						PKR					543.68	543.68	04/11/2009	Accounts
171748	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	34603954134 20	M.SALEEM & KISHWAR NASIM JT	M.SALEEM & KISHWAR NA	LCY	14530003152601	PLS						PKR					574.65	574.65	25/07/2009	Accounts
171749	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	34603769059 14	SALMA BIBI	SALMA BIBI SALMA BIBI W/	LCY	14537100047601	PLS						PKR					594.88	594.88	29/01/2009	Accounts
171750	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	34603215450 49	MOHD RAFIQ	MOHD RAFIQ MOHALLAH F	LCY	14530001186601	PLS						PKR					609.88	609.88	27/01/2009	Accounts
171751	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	34602076266 71	ASHFAQ	ASHFAQ ASHFAQ S/O RAS	LCY	14537100049701	PLS						PKR					664.45	664.45	02/04/2009	Accounts
171752	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	33106035264 79	ASLAM	ASLAM ASLAM S/O NOOR A	LCY	14537100049901	PLS						PKR					664.45	664.45	04/04/2009	Accounts
171753	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	34603788714 12	ALLAH RAKHI	ALLAH RAKHI 33/335 GALI 1	LCY	14537100032201	PLS						PKR					2,282.00	2,282.00	17/08/2009	Accounts
171754	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	34603235108 75	AFZAL HUSSAIN	AFZAL HUSSAIN AFZAL S/O	LCY	14537100056801	PLS						PKR					681.31	681.31	23/06/2009	Accounts
171755	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	34602060148 33	M ARFAN	M ARFAN ARFAN S/O ABBA	LCY	14537100050001	PLS						PKR					669.70	669.70	31/03/2009	Accounts
171756	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	34402162068 09	SIKANDER KHAN	SIKANDER KHAN SIKANDE	LCY	14537100049401	PLS						PKR					884.84	884.84	03/03/2009	Accounts
171757	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	34603216242 89	KH QAMAR UD DIN FAHMIDA BEGUM	KH QAMAR UD DIN FAHMI	LCY	14530003757001	PLS						PKR					1,589.43	1,589.43	06/04/2009	Accounts
171758	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	34603809830 22	RAMZAN&HAMIDA	RAMZAN&HAMIDA HAJI SU	LCY	14530005110701	PLS						PKR					1,826.64	1,826.64	24/10/2009	Accounts
171759	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	34603201615 99	RIZWAN ALI	RIZWAN ALI HOUSE NO 15	LCY	14537100037901	PLS						PKR					2,324.07	2,324.07	08/09/2009	Accounts
171760	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	34603227314 95	MOHD RIAZ S/O MOHD MEHR	MOHD RIAZ S/O MOHD MEI	LCY	14530004047901	PLS						PKR					161,036.96	161,036.96	13/10/2009	Accounts
171761	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	34603216926 84	NASEEM AKHTAR & SAIMA MUZAFFAR	NASEEM AKHTAR & SAIMA	LCY	14530004426901	PLS						PKR					34,898.21	34,898.21	27/07/2009	Accounts
171762	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	34603211165 94	MUSARRAT BEGUM W/O MOHD RIAZ	MUSARRAT BEGUM W/O M	LCY	14530004670101	PLS						PKR					18,157.62	18,157.62	09/12/2009	Accounts
171763	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	34602526543 97	SHAKIL AHMED	SHAKIL AHMED H NO 1097	LCY	14537100026201	PLS						PKR					13,620.86	13,620.86	17/03/2009	Accounts
171764	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	34603762786 51	MUHAMMED FARRUKH	MUHAMMED FARRUKH C/O	LCY	14537100008701	PLS						PKR					27,135.44	27,135.44	13/03/2009	Accounts
171765	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	34602178755 31	MAQSOOD AHMED	MAQSOOD AHMED MOH SA	LCY	14537100026301	PLS						PKR					7,906.27	7,906.27	17/03/2009	Accounts
171766	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	34603226940 11	ZESHAN HAMEED	ZESHAN HAMEED H NO 14	LCY	14537100026401	PLS						PKR					7,906.27	7,906.27	17/03/2009	Accounts
171767	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	34603221936 29	MUSHTAQ AHMED & HAFIZ MOHD ATIF	MUSHTAQ AHMED & HAFIZ	LCY	14530004236501	PLS						PKR					4,087.88	4,087.88	03/11/2009	Accounts
171768	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	34601079286 46	RASOOL BEGUM & HAFIZ IDREES	RASOOL BEGUM & HAFIZ I	LCY	14530005061501	PLS						PKR					3,289.02	3,289.02	14/09/2009	Accounts
171769	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	34603292231 97	MUHAMMAD ANWER	MUHAMMAD ANWER NEAR	LCY	14537100046501	PLS						PKR					11,634.51	11,634.51	02/10/2009	Accounts
171770	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	34603409204 38	PARVEEN BEGUM W/O LIAQAT ALI	PARVEEN BEGUM W/O LIA	LCY	14530003187301	PLS						PKR					3,501.27	3,501.27	27/03/2009	Accounts
171771	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB		AZIM RANA S/O RASHID AHMED	AZIM RANA S/O RASHID AH	LCY	14530003345701	PLS						PKR					3,301.19	3,301.19	19/09/2009	Accounts
171772	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	34603523973 49	THE CLASSIC SPORTS	THE CLASSIC SPORTS THE	LCY	14537100055303	CURR						PKR					10,000.00	10,000.00	26/05/2009	Accounts
171773	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB		M/S SOCIAL SECURITY HOSPITAL		LCY	30019902464586	CD-MISC	STALE	PO	1180530	31/01/2009		PKR					10,000.00	10,000.00	31/01/2009	STALE
171774	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	34603716005 55	MALIK HOSIERY & SPORTS	MALIK HOSIERY & SPORTS	LCY	14537100051703	CURR						PKR					6,938.00	6,938.00	27/04/2009	Accounts
171775	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	34603227597 91	JAVEED IQBAL	JAVEED IQBAL H NO 16/16	LCY	14537100029003	CURR						PKR					2,172.00	2,172.00	04/05/2009	Accounts
171776	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB		NATIONAL COUNCIL FOR HOMEOPATHY		LCY	30019902464586	CD-MISC	STALE	PO	1180651	18/04/2009		PKR					1,050.00	1,050.00	18/04/2009	STALE
171777	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	34603568997 49	SHOAIB AMJAD	SHOAIB AMJAD SHAHI HOU	LCY	14537100042903	CURR						PKR					1,009.00	1,009.00	25/02/2009	Accounts
171778	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	34603238160 11	ALI/HASAN/ABBAS	ALI/HASAN/ABBAS GALI SU	LCY	14537100039903	CURR						PKR					741.07	741.07	04/12/2009	Accounts
171779	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	34601076171 35	SAJJAD HUSSAIN	SAJJAD HUSSAIN VILLAGE	LCY	14537100062903	CURR						PKR					410.00	410.00	08/10/2009	Accounts
171780	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	34603881268 90	AYSHA HUSSAIN	AYSHA HUSSAIN GALI KOT	LCY	14537100061303	CURR						PKR					402.00	402.00	10/09/2009	Accounts
171781	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	34603779925 31	M.MUSHTAQ/SHAHBAZ	M.MUSHTAQ/SHAHBAZ ST	LCY	14530008608503	CURR						PKR					347.00	347.00	05/03/2009	Accounts
171782	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	34603513993 90	SHAZIA KHURAM	SHAZIA KHURAM SHAZIA K	LCY	14537100059303	CURR						PKR					269.00	269.00	15/08/2009	Accounts
171783	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	34603219773 53	NADEEM ISHAQ	NADEEM ISHAQ NADEEM I	LCY	14537100057303	CURR						PKR					261.00	261.00	04/07/2009	Accounts
171784	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	34603381928 21	MOHD QASIM	MOHD QASIM MOHD QASIN	LCY	14537100056003	CURR						PKR					137.00	137.00	08/08/2009	Accounts
171785	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	34501290073 93	M.TAHAWAR ZAMAN KHAN	M.TAHAWAR ZAMAN KHAN	LCY	14537100051503	CURR						PKR					120.00	120.00	18/09/2009	Accounts
171786	SIALKOT	1453	SIALKOT-CHIRAGHPURA	PB	34603214698 31	ARSHAD IQBAL S/O GHULAM RASOOL	ARSHAD IQBAL S/O GHULA	LCY	14530060013801	PLS						PKR					0.07	0.07	22/05/2009	Accounts
171787	SIALKOT	1474	NOORKOT, NAROWAL	PB	34502161107 41	MOHD JAVAID IQBAL S/O M RAFIQUE	MOHD JAVAID IQBAL S/O M	LCY	14740001065501	PLS						PKR					0.23	0.23	30/12/2009	Accounts
171788	SIALKOT	1474	NOORKOT, NAROWAL	PB	34502978711 71	FAROOQ ARSHAD S/O ABDUL GHAFOOR	FAROOQ ARSHAD S/O ABD	LCY	14740012571501	PLS						PKR					0.02	0.02	04/02/2009	Accounts
171789	SIALKOT	1474	NOORKOT, NAROWAL	PB	34502121495 05	MUHAMMAD SALEEM	MUHAMMAD SALEEM S/O I	LCY	14747900095201	PLS						PKR					0.05	0.05	15/06/2009	Accounts
171790	SIALKOT	1474	NOORKOT, NAROWAL	PB	13101856609 65	M JAVED RASHEED S/O ABDUL RASHEE	MUHD.JAWEED RASHID S/	LCY	14747900185501	PLS						PKR					0.26	0.26	22/12/2009	Accounts
171791	SIALKOT	1474	NOORKOT, NAROWAL	PB	34502792172 53	RAFQAT ALI S/O M ASLAM	RAFQAT ALI S/O M ASLAM	LCY	14740011646201	PLS						PKR					0.47	0.47	06/04/2009	Accounts
171792	SIALKOT	1474	NOORKOT, NAROWAL	PB	34502664010 45	ZULFIQAR ALI	ZULFIQAR ALI S/O BASHIR	LCY	14740013616501	PLS						PKR					0.41	0.41	07/12/2009	Accounts
171793	SIALKOT	1474	NOORKOT, NAROWAL	PB	34502146508 52	FARZANA KAUSAR W/O.M. JAVED IRSHA	FARZANA KAUSAR W/O.M.	LCY	14747100053901	PLS						PKR					1.44	1.44	08/05/2009	Accounts
171794	SIALKOT	1474	NOORKOT, NAROWAL	PB	34502065650 31	NAVEED IQBAL S/O MOHD IQBAL	NAVEED IQBAL S/O MOHD	LCY	14740010540101	PLS						PKR					16.37	16.37	21/07/2009	Accounts
171795	SIALKOT	1474	NOORKOT, NAROWAL	PB	34502528652 67	M JAFFAR HUSSAIN S/O TALIB HUSSAIN	M.JAFFAR HUSAIN S/O TAL	LCY	14747900140301	PLS						PKR					60.51	60.51	10/11/2009	Accounts
171796	SIALKOT	1474	NOORKOT, NAROWAL	PB	34403679637 59	IJAZ HUSSAIN S/O MAQBOOL AHMAD	IJAZ HUSSAIN S/O MAQBO	LCY	14740010736901	PLS						PKR					33.19	33.19	16/03/2009	Accounts
171797	SIALKOT	1474	NOORKOT, NAROWAL	PB	34502148300 06	NASIM MARYAM D/O GHULAM RASOOL	NASIM MARYAM D/O GHUL	LCY	14740009757301	PLS						PKR					47.64	47.64	24/12/2009	Accounts
171798	SIALKOT	1474	NOORKOT, NAROWAL	PB	34502152199 43	MOHD RIAZ S/O HASHMAT ALI	MOHD RIAZ S/O HASHMAT	LCY	14740013362801	PLS						PKR					76.72	76.72	23/06/2009	Accounts
171799	SIALKOT	1474	NOORKOT, NAROWAL	PB	34502571420 68	MRS NASIM AKHTER W/O M RIAZ	MRS NASIM AKHTER W/O M	LCY	14740004660101	PLS						PKR					136.82	136.82	22/08/2009	Accounts
171800	SIALKOT	1474	NOORKOT, NAROWAL	PB	34502316815 25	ZAHID MAHMOOD S/O. M. ANWAR	ZAHID MAHMOOD S/O. M. A	LCY	14747100035001	PLS						PKR					149.73	149.73	10/10/2009	Accounts
171801	SIALKOT	1474	NOORKOT, NAROWAL	PB	34502235455 92	KHADIJA SATTAR S/O ABDUL SATTAR	KHADIJA SATAR D/O ABDU	LCY	14747900141301	PLS						PKR					150.57	150.57	10/10/2009	Accounts
171802	SIALKOT	1474	NOORKOT, NAROWAL	PB	34502839776 39	AMANULLAH KHAN S/O AFZAL KHAN	AMANULLAH KHAN S/O AF	LCY	14740010994001	PLS						PKR					174.58	174.58	20/04/2009	Accounts
171803	SIALKOT	1474	NOORKOT, NAROWAL	PB	34502149574 59	NASIR ALI S/O GHULAM RASOOL	NASIR ALI S/O GHULAM RA	LCY	14747900092801	PLS						PKR					176.85	176.85	10/04/2009	Accounts
171804	SIALKOT	1474	NOORKOT, NAROWAL	PB	34502155518 83	BASHIR AHMED S/O FEROZ DIN	BASHIR AHMED S/O FERO2	LCY	14740001822701	PLS						PKR					189.15	189.15	13/06/2009	Accounts
171805	SIALKOT	1474	NOORKOT, NAROWAL	PB	34502155854 93	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O RA	LCY	14747900076001	PLS						PKR					191.15	191.15	02/02/2009	Accounts
171806	SIALKOT	1474	NOORKOT, NAROWAL	PB	34502757144 45	BASHARAT ALI S/O M ISMAIL	BASHARAT ALI S/O M ISMA	LCY	14740012528501	PLS						PKR					199.94	199.94	15/04/2009	Accounts
171807	SIALKOT	1474	NOORKOT, NAROWAL	PB	34502155614 57	BASHEER AHMAD & MUHAMMAD FARMA	BASHEER AHAMAD S/O BA	LCY	14747900066201	PLS						PKR					695.06	695.06	27/05/2009	Accounts
171808	SIALKOT	1474	NOORKOT, NAROWAL	PB	34502159229 45	MAQSOOD AHMED S/O GHULAM AHMED	MAQSOOD AHMED S/O GH	LCY	14740009627501	PLS						PKR					229.80	229.80	25/05/2009	Accounts
171809	SIALKOT	1474	NOORKOT, NAROWAL	PB	34502510627 91	ABDUL QAYYAM S/O YOUSAF ALI	ABDUL QAYYAM S/O YOUS	LCY	14740013486901	PLS						PKR					250.05	250.05	11/07/2009	Accounts
171810	SIALKOT	1474	NOORKOT, NAROWAL	PB	34502145601 20	MUKHTRAN BIBI	MUKHTRAN BIBI W/O M SH	LCY	14740007989101	PLS						PKR					253.68	253.68	28/07/2009	Accounts
171811	SIALKOT	1474	NOORKOT, NAROWAL	PB	34502752067 75	MOHD.RAFIQUE S/O SALAM DIN	MOHD.RAFIQUE S/O SALA	LCY	14740010044801	PLS						PKR					275.43	275.43	17/10/2009	Accounts
171812	SIALKOT	1474	NOORKOT, NAROWAL	PB	34502477136 85	SHABBIR AHMAD S/O GHULAM GHUS	SHABBIR AHMAD S/O GHU	LCY	14740013538501	PLS						PKR					307.90	307.90	14/11/2009	Accounts
171813	SIALKOT	1474	NOORKOT, NAROWAL	PB	34502109609 07	MUHMD RAFIQUE S/O. BASHIR AHMAD	MUHMD RAFIQUE S/O. BAS	LCY	14747100024901	PLS						PKR					319.63	319.63	02/03/2009	Accounts
171814	SIALKOT	1474	NOORKOT, NAROWAL	PB	34502149949 09	MUHD MAHMOOD AHMAD S/O ABDUL MA	MUHD MAHMOOD AHMAD S	LCY	14747900136601	PLS						PKR					329.05	329.05	11/11/2009	Accounts
171815	SIALKOT	1474	NOORKOT, NAROWAL	PB	34502163065 31	IRSHAD KHAN S/O. NAJEEB KHAN	IRSHAD KHAN S/O. NAJEE	LCY	14747100030901	PLS						PKR					331.66	331.66	30/12/2009	Accounts
171816	SIALKOT	1474	NOORKOT, NAROWAL	PB	34502150532 37	MUHAMMAD ATTIQUE	MUHAMMAD ATTIQUE MRF	LCY	14747900120001	PLS						PKR					361.06	361.06	23/12/2009	Accounts
171817	SIALKOT	1474	NOORKOT, NAROWAL	PB	34502404598 71	MUHAMMAD KASHIF S/O GHULAM HUSAI	MUHAMMAD KASHIF S/O G	LCY	14747900114501	PLS						PKR					484.98	484.98	22/08/2009	Accounts
171818	SIALKOT	1474	NOORKOT, NAROWAL	PB	34502551980 78	RASHIDA BEGUM	RASHIDA BEGUM WD/O ISI	LCY	14747900026201	PLS						PKR					491.70	491.70	24/09/2009	Accounts
171819	SIALKOT	1474	NOORKOT, NAROWAL	PB	34502203914 87	GHULAM NABI	GHULAM NABI S/O NAWAB	LCY	14747900079501	PLS						PKR					493.55	493.55	10/01/2009	Accounts
171820	SIALKOT	1474	NOORKOT, NAROWAL	PB	34502713383 70	RASOOLAN BIBI	RASOOLAN BIBI W/O MUH	LCY	14747900075901	PLS						PKR					512.17	512.17	27/02/2009	Accounts
171821	SIALKOT	1474	NOORKOT, NAROWAL	PB	34502149190 11	SAJID ALI & SAQIB ALI	SAJID ALI& SAQIB ALI S/O I	LCY	14747900051801	PLS						PKR					537.45	537.45	27/02/2009	Accounts
171822	SIALKOT	1474	NOORKOT, NAROWAL	PB	34502153222 59	MOHD - UL- DIN	MOHD - UL- DIN VILLAGE K	LCY	14740013334801	PLS						PKR					572.70	572.70	17/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
171823	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450290097042	RABIA GHAFAR D/O ABDUL GHAFAR	RABIA GHAFAR D/O ABDUL	LCY	14747900170401	PLS						PKR					590.74	590.74	18/11/2009	Accounts
171824	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450283686901	ASIM MUKHTAR	ASIM MUKHTAR S/O MUKH	LCY	14747900087101	PLS						PKR					598.94	598.94	12/01/2009	Accounts
171825	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450214923930	ZAHRA SULTANA D/O MOHD SHAFI	ZAHRA SULTANA D/O MOH	LCY	14740008953001	PLS						PKR					608.93	608.93	23/05/2009	Accounts
171826	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450291202097	MR TUFAIL KHAN S/O AMANAT ALI	MR TUFAIL KHAN S/O AMA	LCY	14740004785001	PLS						PKR					631.70	631.70	06/06/2009	Accounts
171827	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450214488224	SAFOORA HANIF D/O MOHD HANIF	SAFOORA HANIF D/O MOH	LCY	14740013039701	PLS						PKR					637.62	637.62	28/02/2009	Accounts
171828	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450286776655	YASIN KHAN S/O IMDAD KHAN	YASIN KHAN S/O IMDAD KH	LCY	14747900117801	PLS						PKR					673.77	673.77	11/04/2009	Accounts
171829	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450242042486	KALSOOM BIBI W/O MANZOOR AHMAD	KALSOOM BIBI W/O MANZO	LCY	14747900146801	PLS						PKR					675.61	675.61	15/07/2009	Accounts
171830	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450204737175	AMEER ALI S/O MUHAMMAD HUSSAIN	AMEEER ALI S/O MUHAMM	LCY	14747900112201	PLS						PKR					678.89	678.89	24/03/2009	Accounts
171831	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450215212241	MOHSAN NISAR S/O NISAR AHMAD	MOHSIN NISAR S/O NISAR	LCY	14747900110101	PLS						PKR					680.14	680.14	19/03/2009	Accounts
171832	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450230876391	MUHAMMAD JAMIL S/O GHULAM NABI	MUHAMMAD JAMIL S/O GH	LCY	14747900124501	PLS						PKR					680.80	680.80	04/05/2009	Accounts
171833	SIALKOT	1474	NOORKOT, NAROWAL	PB	3520151499977	MUHAMMAD YASEEN S/O BASHEER AHM	MUHAMMAD YASIN S/O BA	LCY	14747900124701	PLS						PKR					680.80	680.80	04/05/2009	Accounts
171834	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450214970537	NIAZ AHMAD S/O GHULAM RASOOL	NIAZ AHMAD S/O GHULAM	LCY	14747900098101	PLS						PKR					688.05	688.05	17/02/2009	Accounts
171835	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450215409301	SHAHID MAHMOOD & RASHAD MAHMOO	SHAHID MAHMOOD & RASI	LCY	14740011828201	PLS						PKR					731.21	731.21	12/12/2009	Accounts
171836	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450205979472	NASIM AKHTAR W/O TALIB HUSSAIN	NASIM AKHTAR W/O TALIB	LCY	14747900182301	PLS						PKR					745.57	745.57	12/12/2009	Accounts
171837	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450215448297	MOHD RIAZ S/O MUBARK ALI	MOHD RIAZ S/O MUBARK A	LCY	14740012880401	PLS						PKR					790.45	790.45	09/03/2009	Accounts
171838	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450260558709	KHADIM HUSSAIN S/O BARKAT ALI	KHADIM HUSAIN S/O BARK	LCY	14747900117201	PLS						PKR					2,665.84	2,665.84	09/04/2009	Accounts
171839	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450233401803	REHMAT ALI S/O GHULAM GHOUS	REHMAT ALI S/O GHULAM	LCY	14740005335901	PLS						PKR					799.59	799.59	15/07/2009	Accounts
171840	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450215105361	MUHAMMAD LATIF S/O ROSHAN DIN	MUHAMMAD LATIF S/O RO	LCY	14747900138301	PLS						PKR					851.77	851.77	07/12/2009	Accounts
171841	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450120223661	MUHAMAD FAYYAZ	MUHAMAD FAYYAZ S/O AB	LCY	14740008774501	PLS						PKR					1,006.24	1,006.24	10/06/2009	Accounts
171842	SIALKOT	1474	NOORKOT, NAROWAL	PB	6110117139084	ZAHIDA PARVEEN W/O MOHD AKBAR	ZAHIDA PARVEEN W/O MO	LCY	14740009910901	PLS						PKR					1,037.17	1,037.17	28/02/2009	Accounts
171843	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450230005832	KHALIDA DOSREEN D/O MAQBOOL AHM	KHALIDA DOSREEN D/O M	LCY	14740009732101	PLS						PKR					1,053.00	1,053.00	28/02/2009	Accounts
171844	SIALKOT	1474	NOORKOT, NAROWAL	PB	3045900120154	MOHD.ASHRAF S/O MOHD.SIDDIQUE	MOHD.ASHRAF S/O MOHD.	LCY	14740011990201	PLS						PKR					1,053.94	1,053.94	23/12/2009	Accounts
171845	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450215940251	MAQBOOL KHAN S/O ADALAT KHAN	MAQBOOL KHAN S/O ADAL	LCY	14747900104401	PLS						PKR					1,074.12	1,074.12	12/10/2009	Accounts
171846	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450283954845	MR SHARIF S/O FEROZE DIN	MR SHARIF S/O FEROZE D	LCY	14740004729001	PLS						PKR					1,077.07	1,077.07	02/03/2009	Accounts
171847	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450215764625	RIAZ HUSSAIN S/O SYED MOHD TUFAIL	RIAZ HUSSAIN S/O SYED M	LCY	14740011489401	PLS						PKR					1,115.11	1,115.11	12/02/2009	Accounts
171848	SIALKOT	1474	NOORKOT, NAROWAL	PB	4550118742915	MOHD TANVEER S/OMOHD HANIF	MOHD TANVEER S/OMOHD	LCY	14740013034601	PLS						PKR					1,169.86	1,169.86	08/08/2009	Accounts
171849	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450215361050	TAHIRA BILQEES W/O MOHD SYEED	TAHIRA BILQEES W/O MOH	LCY	14740011373201	PLS						PKR					1,184.89	1,184.89	28/02/2009	Accounts
171850	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450265454085	IMTIAZ ALI S/O MOHD DIN	IMTIAZ ALI S/O MOHD DIN V	LCY	14740012670401	PLS						PKR					1,207.86	1,207.86	11/07/2009	Accounts
171851	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450215369789	AMIR HAMZA S/O MOHD ALI	AMIR HAMZA S/O MOHD AL	LCY	14740012195201	PLS						PKR					1,248.20	1,248.20	16/12/2009	Accounts
171852	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450216229541	MANZOOR AHMED	MANZOOR AHMED VILL KA	LCY	14740001275501	PLS						PKR					1,262.02	1,262.02	24/06/2009	Accounts
171853	SIALKOT	1474	NOORKOT, NAROWAL	PB	3460390148973	SAJJAD MEHMOOD S/O MOHD RAMZAN	SAJJAD MEHMOOD S/O MO	LCY	14740011248201	PLS						PKR					1,317.09	1,317.09	07/12/2009	Accounts
171854	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450255344839	KARAMAT ALI	KARAMAT ALI VILLAGE KH	LCY	14747100059101	PLS						PKR					1,354.66	1,354.66	07/03/2009	Accounts
171855	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450216176625	SHAHID PARVEZ & NASEEM AKHTAR	SHAHID PARVEZ S/O ZAFA	LCY	14747900037601	PLS						PKR					1,381.82	1,381.82	26/12/2009	Accounts
171856	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450215069817	ASGHAR ALI S/O MOHD JEVAN	ASGHAR ALI S/O MOHD JE	LCY	14740012133001	PLS						PKR					1,393.95	1,393.95	04/06/2009	Accounts
171857	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450216172957	MOHD ALAM S.O MOHD DIN	MOHD ALAM S.O MOHD DI	LCY	14740007209701	PLS						PKR					1,403.37	1,403.37	20/01/2009	Accounts
171858	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450215451273	MUHAMMAD AFZAL S/O ABDUL LATIF	MUHAMMAD AFZAL S/O AB	LCY	14740009087901	PLS						PKR					1,483.15	1,483.15	29/07/2009	Accounts
171859	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450259815403	IFTIKHAR AHMAD S/O. MUKHTAR AHMAD	IFTIKHAR AHMAD S/O. MUK	LCY	14747100053501	PLS						PKR					1,504.66	1,504.66	30/07/2009	Accounts
171860	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450274461652	ROBI NIAZI W/O NASIR MEHMOOD	ROBI NIAZI W/O NASIR MEI	LCY	14747900109701	PLS						PKR					1,509.95	1,509.95	12/08/2009	Accounts
171861	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450272337898	NAHEED AKHTAR W/O IMTIAZ ALI	NAHEED AKHTAR W/O IMT	LCY	14740010988801	PLS						PKR					1,535.08	1,535.08	28/02/2009	Accounts
171862	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450269113747	AAMAR HUSSAIN	AAMAR HUSSAIN QTR # 10	LCY	14747900079201	PLS						PKR					1,536.76	1,536.76	24/09/2009	Accounts
171863	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450215126920	ZAHIDA PARVEEN D/O MOHD.ZULFIQAR	ZAHIDA PARVEEN D/O MOI	LCY	14740009917601	PLS						PKR					1,543.47	1,543.47	28/02/2009	Accounts
171864	SIALKOT	1474	NOORKOT, NAROWAL	PB	3048600239032	MEHMOOD HUSSAIN S/O FEROZ DIN	MEHMOOD HUSSAIN S/O F	LCY	14740011774001	PLS						PKR					1,586.80	1,586.80	16/07/2009	Accounts
171865	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450215251265	ZAFAR IQBAL	ZAFAR IQBAL VILLAGE BO	LCY	14740013760001	PLS						PKR					1,624.47	1,624.47	23/04/2009	Accounts
171866	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450258147837	M SALEEM S/O MUNSHI	M SALEEM S/O MUNSHI V I	LCY	14740012455401	PLS						PKR					1,912.84	1,912.84	02/04/2009	Accounts
171867	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450299480640	MEHNAZ BIBI	MEHNAZ BIBI W/O MUHAM	LCY	14747900085501	PLS						PKR					2,143.36	2,143.36	06/04/2009	Accounts
171868	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450278768305	AMAN ULLAH KHAN S/O GHULAM RASOO	AMAN ULLAH KHAN S/O GH	LCY	14747900102801	PLS						PKR					2,232.94	2,232.94	09/03/2009	Accounts
171869	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450214645576	GULSHAD BEGUM W/O MOHD KHURSHID	GULSHAD BEGUM W/O MO	LCY	14740010086601	PLS						PKR					2,269.44	2,269.44	31/01/2009	Accounts
171870	SIALKOT	1474	NOORKOT, NAROWAL	PB	3520114838037	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O A	LCY	14747900182601	PLS						PKR					2,443.85	2,443.85	19/12/2009	Accounts
171871	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450214909308	RASOOLAN BIBI W.O MOHD YOUSAF	RASOOLAN BIBI W.O MOH	LCY	14747900088201	PLS						PKR					8,549.45	8,549.45	19/02/2009	Accounts
171872	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450215783091	M SHAKIL S/O SABIR ALI	M SHAKIL S/O SABIR ALI K	LCY	14740013593701	PLS						PKR					2,626.36	2,626.36	22/04/2009	Accounts
171873	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450213043603	KHALID MEHMOOD S.O NAZIR AHMED	KHALID MEHMOOD S.O NA	LCY	14740012442001	PLS						PKR					2,737.45	2,737.45	31/12/2009	Accounts
171874	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450215057841	IJAZ AHMAD	IJAZ AHMAD S/O ABDUL GH	LCY	14747900032201	PLS						PKR					2,891.12	2,891.12	26/10/2009	Accounts
171875	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450215338647	MUHAMMAD ANWAR S/O MUHAMMAD HU	MUHAMMAD ANWAR S/O M	LCY	14747900142101	PLS						PKR					3,012.68	3,012.68	29/10/2009	Accounts
171876	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450215482985	MR MUHAMMAD ASLAM S/O ALAF DIN	MR MUHAMMAD ASLAM S/O	LCY	14740005386401	PLS						PKR					3,045.50	3,045.50	19/01/2009	Accounts
171877	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450238300369	MUZAFAR ALI S/O SHAIR KHAN	MUZAFAR ALI S/O SHAIR K	LCY	14740010264301	PLS						PKR					3,108.62	3,108.62	06/06/2009	Accounts
171878	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450225245541	M AKRAM S/O CH NOOR MOHAMMAD	M AKRAM S/O CH NOOR M	LCY	14740013604301	PLS						PKR					951,351.99	951,351.99	15/10/2009	Accounts
171879	SIALKOT	1474	NOORKOT, NAROWAL	PB	30463021003	RUBINA KOUSAR W/O KHALID MEHMOO	RUBINA KOUSAR W/O KHA	LCY	14740009363701	PLS						PKR					67,851.40	67,851.40	16/09/2009	Accounts
171880	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450254401954	INYAT BIBI	INYAT BIBI W/O MUHAMMA	LCY	14747900090601	PLS						PKR					62,800.97	62,800.97	18/06/2009	Accounts
171881	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450214549622	IRSHAD BEGUM W/O ABDUL GHAFOOR	IRSHAD BEGUM W/O ABDU	LCY	14740009626101	PLS						PKR					45,218.22	45,218.22	06/02/2009	Accounts
171882	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450286646081	ASHRAF ALI S/O. MURAD ALI	ASHRAF ALI S/O. MURAD A	LCY	14747100013501	PLS						PKR					32,076.84	32,076.84	25/05/2009	Accounts
171883	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450239598945	MUHAMMAD LIAQAT ALI S/O SARDAR ALI	MUHAMMAD LIAQAT ALI S/	LCY	14747900105701	PLS						PKR					31,254.01	31,254.01	16/11/2009	Accounts
171884	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450246503230	SHAMEEM AKHTAR W/O. SHAFIQUE AHM	SHAMEEM AKHTAR W/O. S	LCY	14747100000901	PLS						PKR					24,148.13	24,148.13	21/03/2009	Accounts
171885	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450215276331	MUHAMMAD JAMIL	MUHAMMAD JAMIL S/O MU	LCY	14747900006001	PLS						PKR					22,237.25	22,237.25	02/02/2009	Accounts
171886	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450215255623	ZAFAR ALI S/O ROSHAN DIN	ZAFAR ALI S/O ROSHAN DI	LCY	14740010844601	PLS						PKR					16,011.77	16,011.77	22/01/2009	Accounts
171887	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450215130328	MISBAH RIAZ W/O ABDUL RAZZAQ	MISBAH RIAZ W/O ABDUL F	LCY	14740007004101	PLS						PKR					12,988.32	12,988.32	28/05/2009	Accounts
171888	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450215323737	SHAHID MEHMOOD S/O KHURSHID ALI	SHAHID MEHMOOD S/O KH	LCY	14740011555201	PLS						PKR					12,898.59	12,898.59	27/01/2009	Accounts
171889	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450215595079	IRSHAD AHMAD S/O SULTAN ALI	IRSHAD AHMAD S/O SULTA	LCY	14740010945101	PLS						PKR					11,445.90	11,445.90	20/05/2009	Accounts
171890	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450215055138	ZAHIDA PARVEEN W/O MOHD JAMIL	ZAHIDA PARVEEN W/O MO	LCY	14740008661801	PLS						PKR					10,547.32	10,547.32	05/05/2009	Accounts
171891	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450258649032	NASEEM BIBI	NASEEM BIBI WD/O MUHAI	LCY	14747900005901	PLS						PKR					10,214.93	10,214.93	21/03/2009	Accounts
171892	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450218726623	MR MOHAMMAD ALI S/O SHAH MOHD	MR MOHAMMAD ALI S/O SI	LCY	14740000613001	PLS						PKR					10,147.70	10,147.70	19/10/2009	Accounts
171893	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450299658797	MR MUHAMMAD AMJAD S/O GHULAM GO	MR MUHAMMAD AMJAD S/	LCY	14740005119601	PLS						PKR					10,059.51	10,059.51	15/12/2009	Accounts
171894	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450245793389	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN S/O	LCY	14747900015701	PLS						PKR					9,627.55	9,627.55	25/06/2009	Accounts
171895	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450263617687	ABDUL MAJEED	ABDUL MAJEED S/O FERO	LCY	14747900038601	PLS						PKR					9,358.08	9,358.08	26/12/2009	Accounts
171896	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450214936513	SUFDAR HUSSAIN S/O NAZIR AHMED	SUFDAR HUSSAIN S/O NAZ	LCY	14740012467101	PLS						PKR					9,128.34	9,128.34	24/03/2009	Accounts
171897	SIALKOT	1474	NOORKOT, NAROWAL	PB	P450265343529	NIAMAT ALI S/O REELOO	NIAMAT ALI S/O REELOO V	LCY	14740008232001	PLS						PKR					7,822.29	7,822.29	19/09/2009	Accounts
171898	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450215076218	RAZIA BEGUM W/O MOHD.IDREES	RAZIA BEGUM W/O MOHD.	LCY	14740011978701	PLS						PKR					7,767.40	7,767.40	15/09/2009	Accounts
171899	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450215480443	MAQBOOL AHMAD	MAQBOOL AHMAD VILLAG	LCY	14747100000601	PLS						PKR					25,211.85	25,211.85	10/11/2009	Accounts
171900	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450232958043	MUHAMMAD SHABBIR S/O ABDUL MAJEE	MUHMAMMAD SHABBIR S/	LCY	14747900133401	PLS						PKR					7,102.25	7,102.25	15/08/2009	Accounts
171901	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450214772454	PARVEEN AKHTER W/O MOHD BILAL	PARVEEN AKHTER W/O MO	LCY	14740009113501	PLS						PKR					6,677.67	6,677.67	02/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
171902	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450227965335	LIAQUT ALI S/O MOHD SHARIF	LIAQUT ALI S/O MOHD SHA	LCY	14740009016201	PLS						PKR					6,536.36	6,536.36	19/10/2009	Accounts
171903	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450224947621	MR MOHAMMAD SHARIF S/O MOHD BUK	MR MOHAMMAD SHARIF S	LCY	14740003120901	PLS						PKR					5,897.53	5,897.53	01/12/2009	Accounts
171904	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450215372424	NABEELA KOUSAR D/O KHADIM HUSSA	NABEELA KOUSAR D/O KH	LCY	14740013188301	PLS						PKR					5,751.59	5,751.59	24/07/2009	Accounts
171905	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450214886538	MST HANIFAN IBIBI W/O FAYAZ KHAN	MST HANIFAN IBIBI W/O FA	LCY	14740000346001	PLS						PKR					5,422.44	5,422.44	04/07/2009	Accounts
171906	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450215200011	MUHAMMAD IRSHAD	MUHAMMAD IRSHAD S/O M	LCY	14747900008801	PLS						PKR					5,228.27	5,228.27	01/04/2009	Accounts
171907	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450215461103	MOHD NAWAZ S/O BARKAT ALI	MOHD NAWAZ S/O BARKA	LCY	14740012598301	PLS						PKR					4,305.69	4,305.69	07/12/2009	Accounts
171908	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450229140411	MUNIR AHMAD S/O M SHAFI	MUNIR AHMAD S/O M SHA	LCY	14740013697701	PLS						PKR					4,289.33	4,289.33	07/12/2009	Accounts
171909	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450214618254	SURRIYA BIBI W/O MOHD AZAM	SURRIYA BIBI W/O MOHD A	LCY	14740013634501	PLS						PKR					4,280.68	4,280.68	19/11/2009	Accounts
171910	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450201893979	M RAZA S/O M SHARIF	M RAZA S/O M SHARIF VIL	LCY	14740013450301	PLS						PKR					3,924.17	3,924.17	24/01/2009	Accounts
171911	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450277645873	MUHAMMAD YOUNUS	MUHAMMAD YOUNUS S/O	LCY	14747900042101	PLS						PKR					3,487.53	3,487.53	09/04/2009	Accounts
171912	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450255584221	MOHDFAIZ S/O GHULAM RASOOL	MOHDFAIZ S/O GHULAM R	LCY	14740013397501	PLS						PKR					3,436.79	3,436.79	07/09/2009	Accounts
171913	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450242596635	LIAQAT ALI S/O REHMAT ALI	LIAQAT ALI S/O REHMAT A	LCY	14747900141001	PLS						PKR					3,409.98	3,409.98	03/11/2009	Accounts
171914	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450256259411	ABDUL GHANI	ABDUL GHANI S/O. DIN MU	LCY	14747100018601	PLS						PKR					3,409.28	3,409.28	09/06/2009	Accounts
171915	SIALKOT	1474	NOORKOT, NAROWAL	PB	3049300233051	MOHD HANIF S/O SURF DIN	MOHD HANIF S/O SURF DI	LCY	14740011967301	PLS						PKR					3,281.15	3,281.15	15/08/2009	Accounts
171916	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450215900669	MOHD AFZAL S/O ABDUL GHAFOOR	MOHD AFZAL S/O ABDUL G	LCY	14740006593103	CURR						PKR					45,185.00	45,185.00	26/05/2009	Accounts
171917	SIALKOT	1474	NOORKOT, NAROWAL	PB		m ramzan		LCY	30019902464586	CD-MISC	STALE	PO	1412395	02/06/2009		PKR					26,362.19	26,362.19	02/06/2009	STALE
171918	SIALKOT	1474	NOORKOT, NAROWAL	PB		IQBAL		LCY	30019902464586	CD-MISC	STALE	PO	2970637	31/12/2009		PKR					20,621.84	20,621.84	31/12/2009	STALE
171919	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450262053109	SAJID HUSSAIN S/O BARKAT ALI	SAJID HUSSAIN S/O BARKA	LCY	14747900106603	CURR						PKR					19,875.00	19,875.00	21/03/2009	Accounts
171920	SIALKOT	1474	NOORKOT, NAROWAL	PB		IRSHAD		LCY	30019902464586	CD-MISC	STALE	PO	2970643	31/12/2009		PKR					19,402.19	19,402.19	31/12/2009	STALE
171921	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450294251531	DELAWER HUSAIN S/O MUHAMMAD YOU	DELAWER HUSAIN S/O MU	LCY	14747900177403	CURR						PKR					19,000.00	19,000.00	14/12/2009	Accounts
171922	SIALKOT	1474	NOORKOT, NAROWAL	PB		SHABBIR AHMAD & ZARINA BIBI		LCY	30019902464586	CD-MISC	STALE	PO	2970510	05/09/2009		PKR					15,501.28	15,501.28	05/09/2009	STALE
171923	SIALKOT	1474	NOORKOT, NAROWAL	PB		MAQSOOD		LCY	30019902464586	CD-MISC	STALE	PO	2970642	31/12/2009		PKR					11,574.52	11,574.52	31/12/2009	STALE
171924	SIALKOT	1474	NOORKOT, NAROWAL	PB		abdul majid		LCY	30019902464586	CD-MISC	STALE	PO	1412394	02/06/2009		PKR					9,317.26	9,317.26	02/06/2009	STALE
171925	SIALKOT	1474	NOORKOT, NAROWAL	PB		UMER FAROOQ		LCY	30019902464586	CD-MISC	STALE	PO	2970644	31/12/2009		PKR					8,726.79	8,726.79	31/12/2009	STALE
171926	SIALKOT	1474	NOORKOT, NAROWAL	PB		nazeer ahmad		LCY	30019902464586	CD-MISC	STALE	PO	1412392	02/06/2009		PKR					7,588.37	7,588.37	02/06/2009	STALE
171927	SIALKOT	1474	NOORKOT, NAROWAL	PB		ISLAM		LCY	30019902464586	CD-MISC	STALE	PO	2970641	31/12/2009		PKR					7,425.75	7,425.75	31/12/2009	STALE
171928	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450238468201	MUHAMMAD ANWAR S/O RUSTAM ALI	MUHAMMAD ANWAR W/O F	LCY	14747900147403	CURR						PKR					4,261.00	4,261.00	16/07/2009	Accounts
171929	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450133124399	LASANI FILLING STATION BHAJNA	M/S LASANI FILLING STATI	LCY	14747900175503	CURR						PKR					3,500.00	3,500.00	24/11/2009	Accounts
171930	SIALKOT	1474	NOORKOT, NAROWAL	PB		farhat jabeen		LCY	30019902464586	CD-MISC	STALE	PO	1412393	02/06/2009		PKR					3,291.78	3,291.78	02/06/2009	STALE
171931	SIALKOT	1474	NOORKOT, NAROWAL	PB		ANWAR UL HAQ		LCY	30019902464586	CD-MISC	STALE	PO	2970511	05/09/2009		PKR					1,842.59	1,842.59	05/09/2009	STALE
171932	SIALKOT	1474	NOORKOT, NAROWAL	PB		ZAHID		LCY	30019902464586	CD-MISC	STALE	PO	2970640	31/12/2009		PKR					1,803.73	1,803.73	31/12/2009	STALE
171933	SIALKOT	1474	NOORKOT, NAROWAL	PB		ZAIB UN NISA		LCY	30019902464586	CD-MISC	STALE	PO	2970639	31/12/2009		PKR					1,382.10	1,382.10	31/12/2009	STALE
171934	SIALKOT	1474	NOORKOT, NAROWAL	PB		INTERNATIONAL ISLAMIC UNIVERCITY		LCY	30019902464586	CD-MISC	STALE	PO	1412455	21/07/2009		PKR					1,150.00	1,150.00	21/07/2009	STALE
171935	SIALKOT	1474	NOORKOT, NAROWAL	PB		DAHI COUNCIL		LCY	30019902464586	CD-MISC	STALE	PO	1412295	04/04/2009		PKR					1,000.00	1,000.00	04/04/2009	STALE
171936	SIALKOT	1474	NOORKOT, NAROWAL	PB		A/C CLOSED		LCY	30019902464586	CD-MISC	STALE	PO	2970542	30/09/2009		PKR					1,000.00	1,000.00	30/09/2009	STALE
171937	SIALKOT	1474	NOORKOT, NAROWAL	PB		KANIZ		LCY	30019902464586	CD-MISC	STALE	PO	2970638	31/12/2009		PKR					984.45	984.45	31/12/2009	STALE
171938	SIALKOT	1474	NOORKOT, NAROWAL	PB		ABDUL RASHID		LCY	30019902464586	CD-MISC	STALE	PO	1412226	16/02/2009		PKR					807.77	807.77	16/02/2009	STALE
171939	SIALKOT	1474	NOORKOT, NAROWAL	PB		RAMZAN		LCY	30019902464586	CD-MISC	STALE	PO	2970647	31/12/2009		PKR					769.20	769.20	31/12/2009	STALE
171940	SIALKOT	1474	NOORKOT, NAROWAL	PB		COMMANDANT MILITRY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	1412466	07/08/2009		PKR					600.00	600.00	07/08/2009	STALE
171941	SIALKOT	1474	NOORKOT, NAROWAL	PB		FOUNDATION UNIVERSITY ISD		LCY	30019902464586	CD-MISC	STALE	PO	1412442	11/07/2009		PKR					500.00	500.00	11/07/2009	STALE
171942	SIALKOT	1474	NOORKOT, NAROWAL	PB		MUHD HUSAIN		LCY	30019902464586	CD-MISC	STALE	PO	2970646	31/12/2009		PKR					488.56	488.56	31/12/2009	STALE
171943	SIALKOT	1474	NOORKOT, NAROWAL	PB	3520227219405	KHADIM HUSSAIN S/O CH BASHEER AHM	KHADIM HUSAIN S/O BASH	LCY	14747900169603	CURR						PKR					410.00	410.00	09/10/2009	Accounts
171944	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450289219698	RUQIA BIBI	RUQIA BIBI W/O MUHAMMA	LCY	14747900155903	CURR						PKR					394.00	394.00	08/08/2009	Accounts
171945	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450257565764	KHANSA RASHEED W/O M SAEED SANI	KHANSA RASHID W/O MUH	LCY	14747900156903	CURR						PKR					394.00	394.00	15/08/2009	Accounts
171946	SIALKOT	1474	NOORKOT, NAROWAL	PB	3044140736606	CH.ABDUL RAUF S/O MOHD ASHRAF	CH.ABDUL RAUF S/O MOH	LCY	14740006153903	CURR						PKR					366.84	366.84	13/06/2009	Accounts
171947	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450294782871	ABDUL RAHEEM S/O GHULAM HYDER	ABDUL RAHIM S/O GHULAN	LCY	14747900160703	CURR						PKR					277.00	277.00	17/09/2009	Accounts
171948	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450262843583	WARIS ALI S/O M SIDDIQUE	WARIS ALI S/O MUHAMMA	LCY	14747900161203	CURR						PKR					277.00	277.00	16/09/2009	Accounts
171949	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450204458737	ABDUL RASHEED S/O MUHAMMAD SHAF	ABDUL RASHID S/O MUHA	LCY	14747900138003	CURR						PKR					253.00	253.00	17/06/2009	Accounts
171950	SIALKOT	1474	NOORKOT, NAROWAL	PB		YOUSAF		LCY	30019902464586	CD-MISC	STALE	PO	2970645	31/12/2009		PKR					240.98	240.98	31/12/2009	STALE
171951	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450254843283	BASHEER AHMAD	BASHIR AHMAD S/O FATEH	LCY	14747900085803	CURR						PKR					208.00	208.00	09/05/2009	Accounts
171952	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450242283371	MUHAMMAD NADEEM S/O MUHAMMAD IL	MUHAMMAD NADEEM S/O	LCY	14747900127903	CURR						PKR					198.00	198.00	10/06/2009	Accounts
171953	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450223659173	MUHAMMAD MUNIR S/O MUHAMMAD SHA	MUHAMMAD MUNIR S/O MU	LCY	14747900130303	CURR						PKR					148.00	148.00	20/07/2009	Accounts
171954	SIALKOT	1474	NOORKOT, NAROWAL	PB	6110119381441	JAFFAR HUSSAIN S/O BARKAT ALI	JAFAR HUSAIN S/O BARKA	LCY	14747900142003	CURR						PKR					137.00	137.00	23/06/2009	Accounts
171955	SIALKOT	1474	NOORKOT, NAROWAL	PB	345021524881	AL ZEESHAN TRACTER	AL ZEESHAN TRACTER NO	LCY	14740006666003	CURR						PKR					9.94	9.94	01/12/2009	Accounts
171956	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450246891909	ANSAR JAVED	ANSAR JAVED VILLAGE CH	LCY	14747900094703	CURR						PKR					5.00	5.00	13/06/2009	Accounts
171957	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450232379587	MAOOZ AHMAD S/O. SHAH MUHAMMAD	MAOOZ AHMAD S/O. SHAH	LCY	14747100050001	PLS						PKR					0.41	0.41	04/07/2009	Accounts
171958	SIALKOT	1474	NOORKOT, NAROWAL	PB	3450206936543	MUHAMMAD JAMIL	MUHAMMAD JAMIL S/O TA	LCY	14747900066701	PLS						PKR					0.28	0.28	13/02/2009	Accounts
171959	SIALKOT	1480	BEGOWALA MORE	PB	3320212509905	MOHD AKRAM	MOHD AKRAM 914/A SATE	LCY	14800004484701	PLS						PKR					22.97	22.97	03/12/2009	Accounts
171960	SIALKOT	1480	BEGOWALA MORE	PB	3460198605898	BALQEES AKHTAR	BALQEES AKHTAR KOT SA	LCY	14807100026901	PLS						PKR					318.62	318.62	15/04/2009	Accounts
171961	SIALKOT	1480	BEGOWALA MORE	PB	3460403812851	SALAMAT ALI	SALAMAT ALI CHAK BHATT	LCY	14807100044801	PLS						PKR					357.80	357.80	02/12/2009	Accounts
171962	SIALKOT	1480	BEGOWALA MORE	PB	3460118637781	FAIZ AHMED S/O SARDAR MUHAMMAD	FAIZ AHMED S/O SARDAR	LCY	14800002973001	PLS						PKR					471.76	471.76	30/06/2009	Accounts
171963	SIALKOT	1480	BEGOWALA MORE	PB	3460187009872	SAKINA BI BI	SAKINA BI BI DEERA MAUJ	LCY	14807100042201	PLS						PKR					480.99	480.99	22/10/2009	Accounts
171964	SIALKOT	1480	BEGOWALA MORE	PB	3460155792527	MOHAMMAD IRFAN	MOHAMMAD IRFAN V AND	LCY	14807100016001	PLS						PKR					504.34	504.34	24/09/2009	Accounts
171965	SIALKOT	1480	BEGOWALA MORE	PB	3460163330775	MUBARAK ALI S/O AKBAR ALI	MUBARAK ALI S/O AKBAR A	LCY	14807100046601	PLS						PKR					521.27	521.27	26/11/2009	Accounts
171966	SIALKOT	1480	BEGOWALA MORE	PB	3460191861490	IRSHAD BEGUM	IRSHAD BEGUM MOHALLA	LCY	14800004557201	PLS						PKR					615.93	615.93	04/02/2009	Accounts
171967	SIALKOT	1480	BEGOWALA MORE	PB	3460405973966	SABA KHALID	SABA KHALID MOH JAMIA I	LCY	14807100034401	PLS						PKR					669.91	669.91	27/04/2009	Accounts
171968	SIALKOT	1480	BEGOWALA MORE	PB	3460154780941	MUHAMMAD SAJJAD	MUHAMMAD SAJJAD ADDA	LCY	14807100030801	PLS						PKR					688.05	688.05	17/02/2009	Accounts
171969	SIALKOT	1480	BEGOWALA MORE	PB	3460103806813	MOHD RAMZAN	MOHD RAMZAN KOPRA KA	LCY	14807100010401	PLS						PKR					694.94	694.94	29/05/2009	Accounts
171970	SIALKOT	1480	BEGOWALA MORE	PB	3460403741427	AYUB MASIH S/O ALLAH RAKHA	AYUB MASIH S/O ALLAH RA	LCY	14807100041001	PLS						PKR					704.84	704.84	12/08/2009	Accounts
171971	SIALKOT	1480	BEGOWALA MORE	PB	3460195527689	ZIA ULLAH KHOKHAR	ZIA ULLAH KHOKHAR KOT	LCY	14807100032601	PLS						PKR					751.44	751.44	06/08/2009	Accounts
171972	SIALKOT	1480	BEGOWALA MORE	PB	3460107608503	TAJ GILL	TAJ GILL KOPRA KALAN PO	LCY	14807100031101	PLS						PKR					790.38	790.38	26/09/2009	Accounts
171973	SIALKOT	1480	BEGOWALA MORE	PB	3460403412685	ZAMAN ASLAM	ZAMAN ASLAM PIPLIWALA	LCY	14807100018901	PLS						PKR					927.84	927.84	12/11/2009	Accounts
171974	SIALKOT	1480	BEGOWALA MORE	PB	3460107484639	MOHD SHAHBAZ S/O MOHD DIN	MOHD SHAHBAZ S/O MOH	LCY	14800004561901	PLS						PKR					1,021.50	1,021.50	11/09/2009	Accounts
171975	SIALKOT	1480	BEGOWALA MORE	PB	3460108466307	MEHMOOD AHMED SARDAR	MEHMOOD AHMED SARDA	LCY	14807100035101	PLS						PKR					1,203.94	1,203.94	21/08/2009	Accounts
171976	SIALKOT	1480	BEGOWALA MORE	PB	3460111492693	CHOUDHRY ANWAR UL HASSAN	CHOUDHRY ANWAR UL HA	LCY	14807100026601	PLS						PKR					1,232.19	1,232.19	31/10/2009	Accounts
171977	SIALKOT	1480	BEGOWALA MORE	PB	3460405783874	NIGHAT PARVEEN	NIGHAT PARVEEN MOHAL	LCY	14807100027501	PLS						PKR					1,604.62	1,604.62	09/12/2009	Accounts
171978	SIALKOT	1480	BEGOWALA MORE	PB	3460403564765	MOHD SARWAR	MOHD SARWAR MOHD SA	LCY	14807100036001	PLS						PKR					1,646.88	1,646.88	02/06/2009	Accounts
171979	SIALKOT	1480	BEGOWALA MORE	PB	3460403509769	MOHD QASIM S/O ABDUL KHALIQ.	MOHD QASIM S/O ABDUL K	LCY	14800004724601	PLS						PKR					1,721.37	1,721.37	13/04/2009	Accounts
171980	SIALKOT	1480	BEGOWALA MORE	PB	3460108406499	NASEER AHMAD S/O HUSSAIN BUKHAS	NASEER AHMAD S/O HUSS	LCY	14800004522501	PLS						PKR					1,724.26	1,724.26	16/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
171981	SIALKOT	1480	BEGOWALA MORE	PB	3460120543406	SHARIFAN BIBI	SHARIFAN BIBI KOTLI MIAN	LCY	14800004820001	PLS						PKR					1,835.28	1,835.28	26/10/2009	Accounts
171982	SIALKOT	1480	BEGOWALA MORE	PB	3460403872017	TAJJAMAL AHMED	TAJJAMAL AHMED KOTLI J	LCY	14807100013001	PLS						PKR					6,173.03	6,173.03	14/10/2009	Accounts
171983	SIALKOT	1480	BEGOWALA MORE	PB	3460179273761	EHSAN ELLAHI	EHSAN ELLAHI VILL DHOD	LCY	14807100001001	PLS						PKR					1,917.22	1,917.22	05/05/2009	Accounts
171984	SIALKOT	1480	BEGOWALA MORE	PB	3460159597845	SHABBIR HUSSAIN SHAH	SHABBIR HUSSAIN SHAH R	LCY	14800004447701	PLS						PKR					2,366.64	2,366.64	02/11/2009	Accounts
171985	SIALKOT	1480	BEGOWALA MORE	PB	3460187136628	SHAMA SHABBIR	SHAMA SHABBIR KOT DEE	LCY	14807100035401	PLS						PKR					2,426.71	2,426.71	23/05/2009	Accounts
171986	SIALKOT	1480	BEGOWALA MORE	PB	3460108007179	KHURSHID ALAM S/O MUHAMMAD SADIQ	KHURSHID ALAM S/O MUH	LCY	14800002896901	PLS						PKR					34,833.84	34,833.84	12/05/2009	Accounts
171987	SIALKOT	1480	BEGOWALA MORE	PB	3460403567953	WALAYAT HUSSAIN BHATTI	WALAYAT HUSSAIN BHATT	LCY	14807100005601	PLS						PKR					5,843.39	5,843.39	09/09/2009	Accounts
171988	SIALKOT	1480	BEGOWALA MORE	PB	3460406067814	AFSHAN BEGUM D/O MUHAMMAD BOOTA	AFSHAN BEGUM D/O MUH	LCY	14800004104101	PLS						PKR					4,683.38	4,683.38	22/06/2009	Accounts
171989	SIALKOT	1480	BEGOWALA MORE	PB	3460114886961	MOHD TUFAIL S/O FAQIR MOHD	MOHD TUFAIL S/O FAQIR M	LCY	14800004032401	PLS						PKR					4,366.91	4,366.91	27/05/2009	Accounts
171990	SIALKOT	1480	BEGOWALA MORE	PB	3460173899965	SANA ULLAH & ZAHID ALI	SANA ULLAH & ZAHID ALI M	LCY	14807100044703	CURR						PKR					12,300.00	12,300.00	16/10/2009	Accounts
171991	SIALKOT	1480	BEGOWALA MORE	PB		BANK CHEQUE		LCY	30019902464586	CD-MISC	STALE	PO	1188024	19/05/2009		PKR					5,000.00	5,000.00	19/05/2009	STALE
171992	SIALKOT	1480	BEGOWALA MORE	PB		MANZOOR HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	1188027	25/05/2009		PKR					4,127.50	4,127.50	25/05/2009	STALE
171993	SIALKOT	1480	BEGOWALA MORE	PB	3460107937845	TASLEEM AHMED	TASLEEM AHMED ITTEFAQ	LCY	14807100006403	CURR						PKR					1,079.00	1,079.00	14/05/2009	Accounts
171994	SIALKOT	1480	BEGOWALA MORE	PB	3460107415517	MOHD SIDDIQUE	MOHD SIDDIQUE MALKHAN	LCY	14807100000103	CURR						PKR					777.50	777.50	30/09/2009	Accounts
171995	SIALKOT	1480	BEGOWALA MORE	PB		M ASHRAF		LCY	30019902464586	CD-MISC	STALE	PO	1188063	26/12/2009		PKR					591.00	591.00	26/12/2009	STALE
171996	SIALKOT	1480	BEGOWALA MORE	PB	3460403538815	FURQAN HAMEED	FURQAN HAMEED V KOT D	LCY	14800004863603	CURR						PKR					470.38	470.38	26/11/2009	Accounts
171997	SIALKOT	1480	BEGOWALA MORE	PB	3460136483122	KHURSHEED BEGUM W/O MUHAMMAD A	KHURSHEED BEGUM W/O	LCY	14807100039903	CURR						PKR					394.00	394.00	09/12/2009	Accounts
171998	SIALKOT	1480	BEGOWALA MORE	PB	3460180032123	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ RAN	LCY	14807100028803	CURR						PKR					319.00	319.00	20/01/2009	Accounts
171999	SIALKOT	1480	BEGOWALA MORE	PB	3460108297331	MOHD ASIM S/O NAZIR AHMEDASIM	MOHD ASIM S/O NAZIR AH	LCY	14807100039203	CURR						PKR					227.00	227.00	19/10/2009	Accounts
172000	SIALKOT	1480	BEGOWALA MORE	PB	3460109700977	ANSAR JAVED	ANSAR JAVED KOT SARAN	LCY	14807100026703	CURR						PKR					211.00	211.00	17/06/2009	Accounts
172001	SIALKOT	1481	DASKA KALAN	PB	3460107656374	SAJIDA BIBI	SAJIDA BIBI NEAR MASJAD	LCY	14817100046601	PLS						PKR					0.02	0.02	28/05/2009	Accounts
172002	SIALKOT	1481	DASKA KALAN	PB	3460147885489	MOHAMMAD RASHID S/O MOHD SHARIF	MOHAMMAD RASHID S/O M	LCY	14810002207801	PLS						PKR					0.71	0.71	04/04/2009	Accounts
172003	SIALKOT	1481	DASKA KALAN	PB	3460149005704	SABIHA KHANUM	SABIHA KHANUM SAMBRIA	LCY	14817100077401	PLS						PKR					0.61	0.61	11/06/2009	Accounts
172004	SIALKOT	1481	DASKA KALAN	PB	3460107813216	RUKHSANDA KHUNAM W/O MOHD ARIF	RUKHSANDA KHUNAM W/C	LCY	14810007682201	PLS						PKR					1.31	1.31	02/06/2009	Accounts
172005	SIALKOT	1481	DASKA KALAN	PB	3460102574357	MASOOD AHMED	MASOOD AHMED S/O CH A	LCY	14810004783401	PLS						PKR					5.91	5.91	10/12/2009	Accounts
172006	SIALKOT	1481	DASKA KALAN	PB	3460108128618	MAQSOODA BASHIR S/O MOHD BASHIR	MAQSOODA BASHIR S/O M	LCY	14810001603001	PLS						PKR					16.09	16.09	19/10/2009	Accounts
172007	SIALKOT	1481	DASKA KALAN	PB	3460195668283	KHALID MAHMOOD S/O MOHD SHARIF	KHALID MAHMOOD S/O MC	LCY	14810006019301	PLS						PKR					21.57	21.57	05/09/2009	Accounts
172008	SIALKOT	1481	DASKA KALAN	PB	3460207423501	ADEEL SAFDAR	ADEEL SAFDAR CITY BAKE	LCY	14810008026301	PLS						PKR					31.62	31.62	12/05/2009	Accounts
172009	SIALKOT	1481	DASKA KALAN	PB	3460157738581	MOHD ANWER S/O KHUSHI MOHAMMAD	MOHD ANWER S/O KHUSH	LCY	14810001976401	PLS						PKR					47.47	47.47	07/11/2009	Accounts
172010	SIALKOT	1481	DASKA KALAN	PB	3460101444251	MUHAMMAD SIDDIQ S/O ALLAH DITTA	MUHAMMAD SIDDIQ S/O AL	LCY	14810007500501	PLS						PKR					78.99	78.99	05/08/2009	Accounts
172011	SIALKOT	1481	DASKA KALAN	PB	3460137448548	NUSRAT	NUSRAT A R R C CHUREH	LCY	14817100073401	PLS						PKR					100.00	100.00	14/11/2009	Accounts
172012	SIALKOT	1481	DASKA KALAN	PB	3460107323029	NAZIR AHMED S/O MUHAMMAD SHARIF	NAZIR AHMED S/O MUHAM	LCY	14810007720001	PLS						PKR					100.64	100.64	18/07/2009	Accounts
172013	SIALKOT	1481	DASKA KALAN	PB	3460106904152	SABA TABASSUM	SABA TABASSUM H/ NO 11	LCY	14817100044301	PLS						PKR					389.58	389.58	16/12/2009	Accounts
172014	SIALKOT	1481	DASKA KALAN	PB	3460108252951	RANA MOHD RAMZAN S/O BABU KHAN	RANA MOHD RAMZAN S/O	LCY	14810000078001	PLS						PKR					132.21	132.21	06/01/2009	Accounts
172015	SIALKOT	1481	DASKA KALAN	PB	3460195067644	REHANA KAUSAR W/O MUHAMMAD HASH	REHANA KAUSAR W/O MUI	LCY	14810007704201	PLS						PKR					170.88	170.88	09/04/2009	Accounts
172016	SIALKOT	1481	DASKA KALAN	PB	3460165384105	MANZOOR HUSSAIN	MANZOOR HUSSAIN NAI A	LCY	14817100056101	PLS						PKR					222.25	222.25	05/11/2009	Accounts
172017	SIALKOT	1481	DASKA KALAN	PB	3460107867791	MOHD NADEEM S/O FAQIR MOHD	MOHD NADEEM S/O FAQIR	LCY	14810007030501	PLS						PKR					230.11	230.11	05/08/2009	Accounts
172018	SIALKOT	1481	DASKA KALAN	PB	3460108195845	IFTIKHAR AHMED S/O MOHD RASHID	IFTIKHAR AHMED S/O MOH	LCY	14810005438001	PLS						PKR					235.11	235.11	03/12/2009	Accounts
172019	SIALKOT	1481	DASKA KALAN	PB	3460106378556	SUMRA ZULFIQAR	SUMRA ZULFIQAR NEAR D	LCY	14810006936501	PLS						PKR					244.89	244.89	21/03/2009	Accounts
172020	SIALKOT	1481	DASKA KALAN	PB	3460177686002	NASIM AKHTAR W.O MOHD NASIR	NASIM AKHTAR W.O MOH	LCY	14810004919201	PLS						PKR					246.56	246.56	19/10/2009	Accounts
172021	SIALKOT	1481	DASKA KALAN	PB	3460164837847	MUHAMMAD RAZZAK	MUHAMMAD RAZZAK VILL	LCY	14810008021201	PLS						PKR					255.11	255.11	05/01/2009	Accounts
172022	SIALKOT	1481	DASKA KALAN	PB	3460182288745	NASEER AHMED CHEEMA	NASEER AHMED CHEEMA	LCY	14817100022101	PLS						PKR					369.01	369.01	15/01/2009	Accounts
172023	SIALKOT	1481	DASKA KALAN	PB	3460175861025	ABID HUSSAIN	ABID HUSSAIN MOHALLAH	LCY	14817100074201	PLS						PKR					376.47	376.47	01/06/2009	Accounts
172024	SIALKOT	1481	DASKA KALAN	PB	3460108071153	SARDAR ALI S/O BUDER DIN	SARDAR ALI S/O BUDER D	LCY	14810003903001	PLS						PKR					538.72	538.72	12/12/2009	Accounts
172025	SIALKOT	1481	DASKA KALAN	PB	4210151547629	JAMIL JOLUES S/O SADDIQUE MASIH	JAMIL JOLUES S/O SADDIC	LCY	14810007849201	PLS						PKR					561.98	561.98	20/04/2009	Accounts
172026	SIALKOT	1481	DASKA KALAN	PB	3460179104220	NASIM BIBI	NASIM BIBI W/O M.IQBAL M	LCY	14810001999001	PLS						PKR					582.70	582.70	13/11/2009	Accounts
172027	SIALKOT	1481	DASKA KALAN	PB	3460129670311	MUHAMMAD ILYAS	MUHAMMAD ILYAS V/PO R	LCY	14817100068301	PLS						PKR					683.66	683.66	04/03/2009	Accounts
172028	SIALKOT	1481	DASKA KALAN	PB	3460106662559	MUHAMMAD YASIN	MUHAMMAD YASIN VILLAG	LCY	14817100072301	PLS						PKR					746.43	746.43	10/08/2009	Accounts
172029	SIALKOT	1481	DASKA KALAN	PB	3520114940857	ABID RASHID	ABID RASHID VILLAGE BH	LCY	14817100089801	PLS						PKR					2,809.01	2,809.01	29/12/2009	Accounts
172030	SIALKOT	1481	DASKA KALAN	PB	3460138234175	IFTIKHAR AHMAD	IFTIKHAR AHMAD S/O MOH	LCY	14810007431201	PLS						PKR					861.50	861.50	08/06/2009	Accounts
172031	SIALKOT	1481	DASKA KALAN	PB	1000000000000	MOHD ASHRAF SHAHI S.O ZAKAULLAH	MOHD ASHRAF SHAHI S.O	LCY	14810004388601	PLS						PKR					894.94	894.94	14/01/2009	Accounts
172032	SIALKOT	1481	DASKA KALAN	PB	3460125154609	HABIB ULLAH	HABIB ULLAH VILLAGE & P	LCY	14817100073901	PLS						PKR					1,002.60	1,002.60	03/06/2009	Accounts
172033	SIALKOT	1481	DASKA KALAN	PB	9040101066257	MUHAMMAD KHALIL	MUHAMMAD KHALIL H.NO.	LCY	14817100001501	PLS						PKR					1,028.84	1,028.84	12/12/2009	Accounts
172034	SIALKOT	1481	DASKA KALAN	PB	3460108178997	IHSAN ULLAH	IHSAN ULLAH KOTLI KUPA	LCY	14817100073501	PLS						PKR					1,067.93	1,067.93	11/11/2009	Accounts
172035	SIALKOT	1481	DASKA KALAN	PB	3460138146258	BILQEES BIBI	BILQEES BIBI MOHALLAH C	LCY	14817100063101	PLS						PKR					1,152.63	1,152.63	03/07/2009	Accounts
172036	SIALKOT	1481	DASKA KALAN	PB	3460108209053	ARSHAD ALI S/O MUHAMMAD ASHRAF	ARSHAD ALI S/O MUHAMM	LCY	14810003614201	PLS						PKR					1,231.27	1,231.27	28/05/2009	Accounts
172037	SIALKOT	1481	DASKA KALAN	PB	3460107312861	ALI MOHD S/O FAQIR MOHD	ALI MOHD S/O FAQIR MOH	LCY	14810005928101	PLS						PKR					1,413.49	1,413.49	23/12/2009	Accounts
172038	SIALKOT	1481	DASKA KALAN	PB	1000000000000	SHAHBAZ KHANWAL	SHAHBAZ KHANWAL MOH	LCY	14810005699601	PLS						PKR					1,474.48	1,474.48	16/05/2009	Accounts
172039	SIALKOT	1481	DASKA KALAN	PB	3460183456958	SYEDA RAHAT BATOOL	SYEDA RAHAT BATOOL M	LCY	14810007778301	PLS						PKR					1,541.53	1,541.53	27/10/2009	Accounts
172040	SIALKOT	1481	DASKA KALAN	PB	3460148274504	SHAFQAT SHABBIR S/O MOHD SHABBIR	SHAFQAT SHABBIR S/O M	LCY	14810007335801	PLS						PKR					1,670.83	1,670.83	03/06/2009	Accounts
172041	SIALKOT	1481	DASKA KALAN	PB	3460141649647	MOHD ASLAM S/O ALI MOHD	MOHD ASLAM S/O ALI MOH	LCY	14810007590401	PLS						PKR					1,713.95	1,713.95	01/04/2009	Accounts
172042	SIALKOT	1481	DASKA KALAN	PB	3460104067717	GHULAM SARWAR S/O LAL DIN	GHULAM SARWAR S/O LAL	LCY	14810007345301	PLS						PKR					1,922.58	1,922.58	06/03/2009	Accounts
172043	SIALKOT	1481	DASKA KALAN	PB	3460107150429	MOHD HUSSAIN S/O	MOHD HUSSAIN S/O MOH	LCY	14810000773001	PLS						PKR					1,971.12	1,971.12	30/04/2009	Accounts
172044	SIALKOT	1481	DASKA KALAN	PB	3540459565566	REHANA KAUSAR W/O ABDUL RAZZAQ	REHANA KAUSAR W/O ABD	LCY	14810007405901	PLS						PKR					2,156.83	2,156.83	05/10/2009	Accounts
172045	SIALKOT	1481	DASKA KALAN	PB	3460114470157	NASRULAH KHAN S/O JALAL DIN	NASRULAH KHAN S/O JALA	LCY	14810007810201	PLS						PKR					2,248.45	2,248.45	15/06/2009	Accounts
172046	SIALKOT	1481	DASKA KALAN	PB	3460174035763	MOHD IJAZ S/O MOHD SIDDIQUE	MOHD IJAZ S/O MOHD SID	LCY	14810007130201	PLS						PKR					2,299.94	2,299.94	11/09/2009	Accounts
172047	SIALKOT	1481	DASKA KALAN	PB	3460176944885	MANIR AHMED S/OMUHAMMAD YOUSAF	MANIR AHMED S/OMUHAM	LCY	14810007689301	PLS						PKR					2,300.14	2,300.14	20/06/2009	Accounts
172048	SIALKOT	1481	DASKA KALAN	PB	3460138046879	MOHD RIAZ & RAZIA BEGUM	MOHD RIAZ & RAZIA BEGU	LCY	14810006366801	PLS						PKR					2,737.81	2,737.81	07/09/2009	Accounts
172049	SIALKOT	1481	DASKA KALAN	PB	3460165129246	SHAHNAZ BANO W/O SALEEM ABBAS BK	SHAHNAZ BANO W/O SALE	LCY	14810007561601	PLS						PKR					3,147.59	3,147.59	27/04/2009	Accounts
172050	SIALKOT	1481	DASKA KALAN	PB	3460155034372	FIZA IQBAL W/O PERVAIZ IQBAL	FIZA IQBAL W/O PERVAIZ I	LCY	14810000694201	PLS						PKR					54,388.28	54,388.28	30/10/2009	Accounts
172051	SIALKOT	1481	DASKA KALAN	PB	3460183377508	BUSHRA SHAHEEN	BUSHRA SHAHEEN H/NO 1	LCY	14817100063501	PLS						PKR					33,941.94	33,941.94	18/02/2009	Accounts
172052	SIALKOT	1481	DASKA KALAN	PB	3460120653085	OSMAN GHANI	OSMAN GHANI HOUSE NO	LCY	14810003798601	PLS						PKR					31,495.73	31,495.73	20/10/2009	Accounts
172053	SIALKOT	1481	DASKA KALAN	PB	3460196676206	BADRIA GHANI W/O OSMAN GHANI	BADRIA GHANI W/O OSMA	LCY	14810004955901	PLS						PKR					22,636.81	22,636.81	14/04/2009	Accounts
172054	SIALKOT	1481	DASKA KALAN	PB	3460107694378	ARSHAD BEGUM W/O MOHD BOOTA	ARSHAD BEGUM W/O MOH	LCY	14810001698301	PLS						PKR					20,111.78	20,111.78	10/10/2009	Accounts
172055	SIALKOT	1481	DASKA KALAN	PB	9040122148035	M ARSHAD KHAN	M ARSHAD KHAN HNO 809	LCY	14810000230801	PLS						PKR					13,182.09	13,182.09	09/10/2009	Accounts
172056	SIALKOT	1481	DASKA KALAN	PB	3460190343097	M. YOUSAF & M.HANIF	M. YOUSAF & M.HANIF H.N	LCY	14817100017101	PLS						PKR					11,685.62	11,685.62	16/07/2009	Accounts
172057	SIALKOT	1481	DASKA KALAN	PB	3460107767112	SYEDA NOREEN AKHTER	SYEDA NOREEN AKHTER N	LCY	14817100071801	PLS						PKR					8,718.57	8,718.57	07/12/2009	Accounts
172058	SIALKOT	1481	DASKA KALAN	PB	3460108091612	RAHEELA SAIF BUTT	RAHEELA SAIF BUTT H.NO	LCY	14817100012201	PLS						PKR					6,025.99	6,025.99	30/06/2009	Accounts
172059	SIALKOT	1481	DASKA KALAN	PB	3460157744590	SAMRA BASHIR	SAMRA BASHIR GALLA SY	LCY	14817100070801	PLS						PKR					6,475.43	6,475.43	13/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
172060	SIALKOT	1481	DASKA KALAN	PB	3460194920859	MUHAMMAD ASHRAF BUTT	MUHAMMAD ASHRAF BUTT	LCY	14817100028801	PLS						PKR					4,778.38	4,778.38	10/02/2009	Accounts
172061	SIALKOT	1481	DASKA KALAN	PB	3460159241157	SHAHBAZ AHMAD S/O MOHD AFZAL KHA	SHAHBAZ AHMAD S/O MOH	LCY	14810007458001	PLS						PKR					4,759.43	4,759.43	28/01/2009	Accounts
172062	SIALKOT	1481	DASKA KALAN	PB	3460107369466	GHULAM FATIMA	MISBAH AZIZ (M) GHULAM	LCY	14810003359301	PLS						PKR					4,674.57	4,674.57	19/03/2009	Accounts
172063	SIALKOT	1481	DASKA KALAN	PB	3460168221717	SAJAD SHAFI S/O MOHAMMAD SHAFI	SAJAD SHAFI S/O MOHAMM	LCY	14810003661501	PLS						PKR					4,566.56	4,566.56	25/02/2009	Accounts
172064	SIALKOT	1481	DASKA KALAN	PB	3460199215271	MUHAMMAD ABDULLAH S/O M. SADIQ	MUHAMMAD ABDULLAH S/	LCY	14810004173501	PLS						PKR					4,555.42	4,555.42	28/09/2009	Accounts
172065	SIALKOT	1481	DASKA KALAN	PB	6110141244259	MAJ SHAHID MEHMOOD S/O G RASOOL	MAJ SHAHID MEHMOOD S/	LCY	14810007684901	PLS						PKR					3,655.55	3,655.55	10/02/2009	Accounts
172066	SIALKOT	1481	DASKA KALAN	PB	3460108054516	BASHIRAN BIBI W/O MOHD MAQSOOD	BASHIRAN BIBI W/O MOHD	LCY	14810007552901	PLS						PKR					3,378.74	3,378.74	26/08/2009	Accounts
172067	SIALKOT	1481	DASKA KALAN	PB	3460108513689	SOHAIL AHMAD	SOHAIL AHMAD VILL & PO.	LCY	14817100054103	CURR						PKR					7,499.00	7,499.00	07/10/2009	Accounts
172068	SIALKOT	1481	DASKA KALAN	PB	3460149386085	M/S DECENT ELECTRONICS	M/S DECENT ELECTRONIC	LCY	14810009031303	CURR						PKR					2,292.61	2,292.61	25/02/2009	Accounts
172069	SIALKOT	1481	DASKA KALAN	PB		NFML LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	1188545	07/02/2009		PKR					2,010.00	2,010.00	07/02/2009	STALE
172070	SIALKOT	1481	DASKA KALAN	PB	3460108688453	MUDASAR TANVEER	MUDASAR TANVEER V P O	LCY	14817100062403	CURR						PKR					1,319.00	1,319.00	09/01/2009	Accounts
172071	SIALKOT	1481	DASKA KALAN	PB	3460118489861	CH ATTA ULLAH KHAN	CH ATTA ULLAH KHAN VILL	LCY	14817100044603	CURR						PKR					928.41	928.41	01/08/2009	Accounts
172072	SIALKOT	1481	DASKA KALAN	PB	3460110874715	RASHID AHMAD	RASHID AHMAD GALI JOGI	LCY	14817100037903	CURR						PKR					776.25	776.25	04/11/2009	Accounts
172073	SIALKOT	1481	DASKA KALAN	PB	8220189062269	MANZOOR AHMED	MANZOOR AHMED DARUL	LCY	14817100004003	CURR						PKR					764.00	764.00	05/12/2009	Accounts
172074	SIALKOT	1481	DASKA KALAN	PB	3460108566313	CITY AUTOS POINT	CITY AUTOS POINT NEAR I	LCY	14817100020303	CURR						PKR					693.00	693.00	19/05/2009	Accounts
172075	SIALKOT	1481	DASKA KALAN	PB	3450120225679	MUHAMMAD RASHEED S/O MUHAMMAD	MUHAMMAD RASHEED S/O	LCY	14817100040503	CURR						PKR					421.00	421.00	25/11/2009	Accounts
172076	SIALKOT	1481	DASKA KALAN	PB	3460151139741	ALI RAVI AUTO	ALI RAVI AUTO HOUSE NO	LCY	14817100076803	CURR						PKR					378.00	378.00	06/06/2009	Accounts
172077	SIALKOT	1481	DASKA KALAN	PB	3460143210016	NADIA IQBAL D/O MOHD IQBAL	NADIA IQBAL D/O MOHD IQ	LCY	14810009780203	CURR						PKR					232.00	232.00	10/11/2009	Accounts
172078	SIALKOT	1481	DASKA KALAN	PB	3460164995979	AFZAL MOULDING WOOD	AFZAL MOUDING WOOD W	LCY	14810008491403	CURR						PKR					146.55	146.55	29/09/2009	Accounts
172079	SIALKOT	1481	DASKA KALAN	PB	3460108642499	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ WAT	LCY	14817100082603	CURR						PKR					64.00	64.00	18/08/2009	Accounts
172080	SIALKOT	1481	DASKA KALAN	PB	3460107566362	SHAHIDA SHKEEL	SHAHIDA SHKEEL AFSHAN	LCY	14817100006603	CURR						PKR					40.50	40.50	13/04/2009	Accounts
172081	SIALKOT	1532	MEHRAJKE	PB	3460295424267	ANAYAT ALI S/O MOHD HUSSAIN	ANAYAT ALI S/O MOHD HU	LCY	15320006150401	PLS						PKR					0.31	0.31	23/05/2009	Accounts
172082	SIALKOT	1532	MEHRAJKE	PB	3450116198959	NAZIR AHAMMAD S/O MOHAMMAD DIN	NAZIR AHAMMAD S/O MOH	LCY	15327100006401	PLS						PKR					0.02	0.02	11/05/2009	Accounts
172083	SIALKOT	1532	MEHRAJKE	PB	3460243417120	KARAMAT BIBI W/O GHULAM ABAS	KARAMAT BIBI W/O GHULA	LCY	15327100019701	PLS						PKR					0.02	0.02	13/06/2009	Accounts
172084	SIALKOT	1532	MEHRAJKE	PB	3460297273359	MOHD SIDDIQUE SO LALDIN	MOHD SIDDIQUE SO LALDI	LCY	15320006257401	PLS						PKR					0.51	0.51	12/02/2009	Accounts
172085	SIALKOT	1532	MEHRAJKE	PB	3460207638307	GHULAM HAIDER S/O ABDUL GHANI	GHULAM HAIDER S/O ABDI	LCY	15320006354701	PLS						PKR					0.56	0.56	02/05/2009	Accounts
172086	SIALKOT	1532	MEHRAJKE	PB	3460276613095	MUHAMMAD AHMED S.O TALIB HUSAIN	MUHAMMAD AHMED S.O T	LCY	15320004518301	PLS						PKR					10.35	10.35	13/05/2009	Accounts
172087	SIALKOT	1532	MEHRAJKE	PB	3460207264356	TANZEELA ASHRAF D/O MOHAMMAD ASI	TANZEELA ASHRAF D/O M	LCY	15327100033101	PLS						PKR					236.14	236.14	25/05/2009	Accounts
172088	SIALKOT	1532	MEHRAJKE	PB	3460225076835	RASHED ALI S/O HIDYAT ULLAH	RASHED ALI S/O HIDYAT U	LCY	15327100050201	PLS						PKR					151.45	151.45	12/03/2009	Accounts
172089	SIALKOT	1532	MEHRAJKE	PB	3460207191131	MOHAMMAD ASHRAF & WQAR ALAM	MOHAMMAD ASHRAF & WQ	LCY	15320004558501	PLS						PKR					226.68	226.68	03/01/2009	Accounts
172090	SIALKOT	1532	MEHRAJKE	PB	3460273475179	SHAMAS ALI S/OMOHAMMAD ANWAR	SHAMAS ALI S/OMOHAMM	LCY	15327100031401	PLS						PKR					767.39	767.39	26/09/2009	Accounts
172091	SIALKOT	1532	MEHRAJKE	PB	3460207239997	MOHD TUFAIL S/O NATHA	MOHD TUFAIL S/O NATHA V	LCY	15320004795701	PLS						PKR					230.88	230.88	02/02/2009	Accounts
172092	SIALKOT	1532	MEHRAJKE	PB	3460208897057	SAJJAD HUSSAIN	SAJJAD HUSSAIN S/O DILA	LCY	15327100061501	PLS						PKR					287.05	287.05	28/09/2009	Accounts
172093	SIALKOT	1532	MEHRAJKE	PB	3460220815769	DILAWAR HUSSAIN S/O RAHMAT ULLAH	DILAWAR HUSSAIN S/O RA	LCY	15327100014901	PLS						PKR					308.92	308.92	05/10/2009	Accounts
172094	SIALKOT	1532	MEHRAJKE	PB	3410107755301	EJAZ AHAMMAD	EJAZ AHAMMAD S/O NAZIR	LCY	15327100041101	PLS						PKR					327.59	327.59	04/05/2009	Accounts
172095	SIALKOT	1532	MEHRAJKE	PB	3460290319205	GHAZANFAR ALI S/O FAQEER SAIN	GHAZANFAR ALI S/O FAQE	LCY	15327100032501	PLS						PKR					1,221.95	1,221.95	14/09/2009	Accounts
172096	SIALKOT	1532	MEHRAJKE	PB	3460287903786	QAMAR BATOOL W/O MOHAMMAD ASHR	QAMAR BATOOL W/O MOH	LCY	15327100008901	PLS						PKR					381.86	381.86	04/02/2009	Accounts
172097	SIALKOT	1532	MEHRAJKE	PB	3460223785218	NARGIS BIBI WD FAQEER SAIN	NARGIS BIBI WD FAQEER S	LCY	15327100031501	PLS						PKR					1,607.26	1,607.26	17/01/2009	Accounts
172098	SIALKOT	1532	MEHRAJKE	PB	3460332915223	MINHAJULQURAN SOCIETY BEENI SULAI	MINHAJULQURAN SOCIETY	LCY	15320004279201	PLS						PKR					471.59	471.59	05/01/2009	Accounts
172099	SIALKOT	1532	MEHRAJKE	PB	3460271244335	MUHAMMAD USMAN S/O MUHD. ASHRAF	MUHAMMAD USMAN S/O M	LCY	15327100045801	PLS						PKR					596.76	596.76	21/01/2009	Accounts
172100	SIALKOT	1532	MEHRAJKE	PB	3460218702093	NOOR HUSSAIN S/O MUHAMMAD HUSSA	NOOR HUSSAIN S/O MUHA	LCY	15320000203701	PLS						PKR					658.06	658.06	02/06/2009	Accounts
172101	SIALKOT	1532	MEHRAJKE	PB	3460265301075	RAFAQAT ALI S/O LIAQAT ALI	RAFAQAT ALI S/O LIAQAT A	LCY	15327100040301	PLS						PKR					668.84	668.84	17/04/2009	Accounts
172102	SIALKOT	1532	MEHRAJKE	PB	3460231496092	KALSOOM BIBI W/O M. SIDDIQUE	KALSOOM BIBI W/O M. SID	LCY	15320002942001	PLS						PKR					755.59	755.59	12/05/2009	Accounts
172103	SIALKOT	1532	MEHRAJKE	PB	3460207240509	PROJECT OMM ITHAD	PROJECT OMM ITHAD VILL	LCY	15327100023301	PLS						PKR					876.67	876.67	08/09/2009	Accounts
172104	SIALKOT	1532	MEHRAJKE	PB	3730228440716	RIFAT BATOOL D/O ZULFQAR ALI	RIFAT BATOOL D/O ZULFQ	LCY	15327100016101	PLS						PKR					3,323.68	3,323.68	03/04/2009	Accounts
172105	SIALKOT	1532	MEHRAJKE	PB	3460283243099	MOHD AJMAL SO MOHD ANWER	MOHD AJMAL SO MOHD AN	LCY	15320006461501	PLS						PKR					996.48	996.48	07/07/2009	Accounts
172106	SIALKOT	1532	MEHRAJKE	PB	3460207027467	MOHAMMAD IJAZ	MOHAMMAD IJAZ S/O ABD	LCY	15327100051801	PLS						PKR					1,212.78	1,212.78	30/09/2009	Accounts
172107	SIALKOT	1532	MEHRAJKE	PB	3460277276941	ANSAR ALI S/O GULZAR AHAMMAD	ANSAR ALI S/O GULZAR AH	LCY	15327100039701	PLS						PKR					4,297.41	4,297.41	04/08/2009	Accounts
172108	SIALKOT	1532	MEHRAJKE	PB	3460206871575	MOHAMD RAZA & RAZIA BIBI	MOHAMD RAZA & RAZIA BI	LCY	15320005629901	PLS						PKR					1,588.47	1,588.47	25/02/2009	Accounts
172109	SIALKOT	1532	MEHRAJKE	PB	3460238460317	ASIF HUSSAIN&MOHAMMAD HUSSAIN	ASIF HUSSAIN&MOHAMMA	LCY	15327100011501	PLS						PKR					5,578.19	5,578.19	29/06/2009	Accounts
172110	SIALKOT	1532	MEHRAJKE	PB	3460221694548	FIRDOUS W/O MUHAMMAD TUFAIL	FIRDOUS W/O MUHAMMAD	LCY	15327100042201	PLS						PKR					1,820.46	1,820.46	14/12/2009	Accounts
172111	SIALKOT	1532	MEHRAJKE	PB	3460224025430	NASIM AKHTAR W/O MOHD FAROOQ	NASIM AKHTAR W/O MOH	LCY	15320005426201	PLS						PKR					1,694.22	1,694.22	22/08/2009	Accounts
172112	SIALKOT	1532	MEHRAJKE	PB	3460238172167	GHULAM HUSSAIN S/O FAZLA HUSSAIN	GHULAM HUSSAIN S/O FAZ	LCY	15320004794901	PLS						PKR					1,999.17	1,999.17	20/01/2009	Accounts
172113	SIALKOT	1532	MEHRAJKE	PB	3460253228041	MOHAMMAD AMJAD S/O ZAFAR ALI	MOHAMMAD AMJAD S/O ZA	LCY	15327100012401	PLS						PKR					2,129.52	2,129.52	25/08/2009	Accounts
172114	SIALKOT	1532	MEHRAJKE	PB	3460207254127	ABDUL RASHID S/O MOHD ABDULLAH	ABDUL RASHID S/O MOHD	LCY	15320006173501	PLS						PKR					2,467.34	2,467.34	18/06/2009	Accounts
172115	SIALKOT	1532	MEHRAJKE	PB	3460210892472	RASHIDA BEGUM W/O GHULAM HAIDER	RASHIDA BEGUM W/O GHU	LCY	15320000375901	PLS						PKR					3,089.93	3,089.93	06/11/2009	Accounts
172116	SIALKOT	1532	MEHRAJKE	PB	3460231365133	AMANAT ALI	AMANAT ALI S/O MOHD TU	LCY	15320004892201	PLS						PKR					3,219.57	3,219.57	23/11/2009	Accounts
172117	SIALKOT	1532	MEHRAJKE	PB	3460206772177	MUHAMMAD HAJI S/O BALEND KHAN	MUHAMMAD HAJI S/O BALE	LCY	15320000103201	PLS						PKR					36,838.09	36,838.09	21/10/2009	Accounts
172118	SIALKOT	1532	MEHRAJKE	PB	3460275343711	MOHD SAJJAD S/O MOHD HUSSAIN	MOHD SAJJAD S/O MOHD H	LCY	15320004898901	PLS						PKR					25,599.48	25,599.48	05/10/2009	Accounts
172119	SIALKOT	1532	MEHRAJKE	PB	3460242167949	MOHAMMAD YAQUB S/O LALDIN	MOHAMMAD YAQUB S/O LA	LCY	15327100028201	PLS						PKR					18,144.68	18,144.68	16/03/2009	Accounts
172120	SIALKOT	1532	MEHRAJKE	PB	3460203436265	SHAHIDA MUSHTAQWO MUSHTAQ AHAM	SHAHIDA MUSHTAQWO MU	LCY	15320006429901	PLS						PKR					10,330.32	10,330.32	20/01/2009	Accounts
172121	SIALKOT	1532	MEHRAJKE	PB	3460262682309	MUHAMMAD RAFIQE S/O GHULAM QADE	MUHAMMAD RAFIQE S/O G	LCY	15320006322401	PLS						PKR					7,725.52	7,725.52	27/07/2009	Accounts
172122	SIALKOT	1532	MEHRAJKE	PB	3460224035763	BASHIR AHMMAD SO KHAIR DIN	BASHIR AHMMAD SO KHAI	LCY	15320006345101	PLS						PKR					6,855.96	6,855.96	20/01/2009	Accounts
172123	SIALKOT	1532	MEHRAJKE	PB	30574573398	ZULFIQAR ALI S/O SARDAR ALI	ZULFIQAR ALI S/O SARDAR	LCY	15320005568501	PLS						PKR					6,008.97	6,008.97	20/01/2009	Accounts
172124	SIALKOT	1532	MEHRAJKE	PB	3460258233567	ZAHID NADEEM & SHAHID NADEEM	ZAHID NADEEM & SHAHID	LCY	15320006415001	PLS						PKR					4,616.72	4,616.72	20/01/2009	Accounts
172125	SIALKOT	1532	MEHRAJKE	PB	3460279794804	RUQIA BIBI W/O MUHAMMAD IDREES	RUQIA BIBI W/O MUHAMM	LCY	15320003189601	PLS						PKR					3,260.64	3,260.64	10/12/2009	Accounts
172126	SIALKOT	1532	MEHRAJKE	PB	3460207380999	P R SP ABDULLAH SALIAN	P R SP ABDULLAH SALIAN	LCY	15327100047603	CURR						PKR					1,000.00	1,000.00	02/02/2009	Accounts
172127	SIALKOT	1532	MEHRAJKE	PB	3460214982485	P R S P ASDULLAH MALANAY	P R S P ASDULLAH MALAN	LCY	15327100048003	CURR						PKR					1,000.00	1,000.00	04/02/2009	Accounts
172128	SIALKOT	1532	MEHRAJKE	PB	3460294878067	P R S P SAMIULLAH	P R S P SAMIULLAH VILL K	LCY	15327100050303	CURR						PKR					1,000.00	1,000.00	24/02/2009	Accounts
172129	SIALKOT	1532	MEHRAJKE	PB	3460274727169	PROJECT COMEETI RAJPOTBAHKOO BA	PROJECT COMEETI RAJPO	LCY	15327100055903	CURR						PKR					1,000.00	1,000.00	22/04/2009	Accounts
172130	SIALKOT	1532	MEHRAJKE	PB	3460233912407	PROJECT COMMTTEE BHAGYARI DEVEL	PROJECT COMMTTEE BHA	LCY	15327100074403	CURR						PKR					1,000.00	1,000.00	02/11/2009	Accounts
172131	SIALKOT	1532	MEHRAJKE	PB	3460225085933	AMANAT ALI BUTT S/O TALIB HUSSAIN B	AMANAT ALI BUTT S/O TAL	LCY	15327100061703	CURR						PKR					723.00	723.00	04/09/2009	Accounts
172132	SIALKOT	1532	MEHRAJKE	PB	4220104232359	MUHAMMAD ASLAM S/O ALLAH RAKHA	MUHAMMAD ASLAM S/O AL	LCY	15327100059903	CURR						PKR					678.00	678.00	17/10/2009	Accounts
172133	SIALKOT	1532	MEHRAJKE	PB	4230102335679	MUHD. RIAZ S/O BARKAT ALI	MUHD. RIAZ S/O BARKAT A	LCY	15327100053403	CURR						PKR					618.00	618.00	13/04/2009	Accounts
172134	SIALKOT	1532	MEHRAJKE	PB	3460206683774	SUGHRAN BIBI W/O MUSHTAQ AHMED	SUGHRAN BIBI W/O MUSH	LCY	15327100078403	CURR						PKR					426.00	426.00	14/12/2009	Accounts
172135	SIALKOT	1532	MEHRAJKE	PB	3460270416187	NAZIR AHMED	NAZIR AHMED S/O ALLAH I	LCY	15327100074903	CURR						PKR					418.00	418.00	11/11/2009	Accounts
172136	SIALKOT	1532	MEHRAJKE	PB	3460206793207	SAJID ALI	SAJID ALI S/O MOHD ASHR	LCY	15327100075703	CURR						PKR					418.00	418.00	19/11/2009	Accounts
172137	SIALKOT	1532	MEHRAJKE	PB	3460259402203	MANZOOR HUSSAIN &IQBALL BIBI	MANZOOR HUSSAIN &IQBA	LCY	15327100070803	CURR						PKR					410.00	410.00	05/10/2009	Accounts
172138	SIALKOT	1532	MEHRAJKE	PB	3460289265363	MOHD RAFIQUE S/O ALLAH RAKHA	MOHD RAFIQUE S/O ALLAH	LCY	15327100069903	CURR						PKR					402.00	402.00	26/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
172139	SIALKOT	1532	MEHRAJKE	PB	3460210704082	BALQEES BIBI W/O BAQAR HUSSAIN	BALQEES BIBI W/O BAQAR	LCY	15327100046703	CURR						PKR					319.00	319.00	29/01/2009	Accounts
172140	SIALKOT	1532	MEHRAJKE	PB	3460229373289	SATTAR AHAMMAD S/O GULAMHAIDER	SATTAR AHAMMAD S/O GU	LCY	15327100050703	CURR						PKR					66.00	66.00	20/03/2009	Accounts
172141	SIALKOT	1532	MEHRAJKE	PB	3460207325741	MUHAMMAD ZAFAR S/O MUHD. ASHRAF	MUHAMMAD ZAFAR S/O MI	LCY	15327100060303	CURR						PKR					41.00	41.00	27/06/2009	Accounts
172142	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB		LT.COL.MRS.GUL-E-RANA	LT.COL.MRS.GUL-E-RANA (	FZ	154100300857 11	PLS						USD	MTM		160.3100	19/05/2020	0.03	4.81	07/02/2009	Accounts
172143	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	91005263119 11	MUHAMMAD ASIF	MUHAMMAD ASIF GALI NO	UFZ	154100600492 14	PLS						EUR					10.96	10.96	13/08/2009	Accounts
172144	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460308413147	MOHAMMAD MUSHTAQ S O MOHD YOUS	MOHAMMAD MUSHTAQ S (	UFZ	154100600541 11	PLS						USD					34.19	34.19	08/07/2009	Accounts
172145	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460189236731	BASHIR AHMED & NASEER AHMED	BASHIR AHMED & NASEER	UFZ	154179000162 11	PLS						USD					171.12	171.12	13/10/2009	Accounts
172146	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460322187605	KH.MOHD SALIM S O BARKAT ALI	KH.MOHD SALIM S O BARK	LCY	154100042189 01	PLS						PKR					0.76	0.76	22/01/2009	Accounts
172147	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460321777707	NAZIR MASIH S.O WIDHAWAMAL	NAZIR MASIH S.O WIDHAW	LCY	154100088357 01	PLS						PKR					1.10	1.10	27/05/2009	Accounts
172148	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460321433078	UZMA TANVEER	UZMA TANVEER IQBAL TO	LCY	154100095630 01	PLS						PKR					13.02	13.02	16/09/2009	Accounts
172149	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	35403309035 51	SURKHAB AMOON	SURKHAB AMOON CHURC	LCY	154179000519 01	PLS						PKR					65.83	65.83	19/03/2009	Accounts
172150	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460332983247	QASIM ALI S O MUHAMMAD RAFIQUE	QASIM ALI S O MUHAMMA	LCY	154100094482 01	PLS						PKR					83.57	83.57	13/04/2009	Accounts
172151	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB		AMJAD HUSSAIN S O GHULAM ASGHER	AMJAD HUSSAIN S O GHU	LCY	154100048639 01	PLS						PKR					117.42	117.42	24/11/2009	Accounts
172152	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460386579241	IHSAN UL HAQ S O RAFIQ CHAND	IHSAN UL HAQ S O RAFIQ (	LCY	154100602599 01	PLS						PKR					157.39	157.39	28/02/2009	Accounts
172153	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB		ANJMAN ISLAHE MOASHRA	ANJMAN ISLAHE MOASHRA	LCY	154100030758 01	PLS						PKR					213.88	213.88	25/09/2009	Accounts
172154	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460306161165	MOHAMMAD SALEEM	MOHAMMAD SALEEM S O A	LCY	154179002115 01	PLS						PKR					318.62	318.62	30/12/2009	Accounts
172155	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460322713175	MUHAMMED ASHRAF S O NAZIR ALAM	MUHAMMED ASHRAF S O I	LCY	154100047414 01	PLS						PKR					362.91	362.91	05/08/2009	Accounts
172156	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460349088703	ADEEL AHMAD	ADEEL AHMAD MOHALLAH	LCY	154179000364 01	PLS						PKR					1,389.44	1,389.44	20/02/2009	Accounts
172157	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460322151784	ROBINA ISLAM	ROBINA ISLAM H NO 9/366	LCY	154179001178 01	PLS						PKR					599.50	599.50	27/01/2009	Accounts
172158	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460311327475	MOHSIN RAZA S O ALLAH RAKHA	MOHSIN RAZA S O ALLAH I	LCY	154100039674 01	PLS						PKR					606.89	606.89	08/10/2009	Accounts
172159	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460107470529	IRFAN ULLAH	IRFAN ULLAH NEAR CHEE	LCY	154179001808 01	PLS						PKR					701.75	701.75	25/08/2009	Accounts
172160	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	NOTAVAILABLE	SHARIFAN BIBI W O MOHAMMAD SHARIF	SHARIFAN BIBI W O MOHA	LCY	154100042643 01	PLS						PKR					743.20	743.20	24/03/2009	Accounts
172161	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460321274599	NISAR AHMAD TABASAM	NISAR AHMED TABASAM M	LCY	154179000732 01	PLS						PKR					850.43	850.43	04/07/2009	Accounts
172162	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460315826779	TARIQ MEHMOOD	TARIQ MEHMOOD S O TAL	LCY	154100091815 01	PLS						PKR					852.49	852.49	07/09/2009	Accounts
172163	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	17301263747 47	MOHAMMAD TAIMOOR ALAM	MOHAMMAD TAIMOOR ALA	LCY	154179000574 01	PLS						PKR					999.97	999.97	03/11/2009	Accounts
172164	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460359161199	SYED MUNEEB ANWAR	SYED MUNEEB ANWAR VIL	LCY	154170000501 01	PLS						PKR					1,100.27	1,100.27	02/10/2009	Accounts
172165	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	13501422886 05	MUHAMMAD BASHIR S O ISRAIL	MUHAMMAD BASHIR S O IS	LCY	154100094920 01	PLS						PKR					1,189.62	1,189.62	02/10/2009	Accounts
172166	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB		MOHD SARWAR S.O MOHD QASIM	MOHD SARWAR S.O MOHD	LCY	154100082491 01	PLS						PKR					1,242.60	1,242.60	03/10/2009	Accounts
172167	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460350117276	FARZANA ANJUM NADEEM	FARZANA ANJUM NADEEM	LCY	154100093961 01	PLS						PKR					1,364.58	1,364.58	21/04/2009	Accounts
172168	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	NOTAVAILABLE	CH MOHAMMAD SADIQUE S O AHMAD DI	CH MOHAMMAD SADIQUE	LCY	154100053732 01	PLS						PKR					1,489.96	1,489.96	19/09/2009	Accounts
172169	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460322180807	KHADIM HUSSAIN & IQBAL BEGUM	KHADIM HUSSAIN & IQBAL	LCY	154179000794 01	PLS						PKR					5,272.76	5,272.76	05/03/2009	Accounts
172170	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460379679253	MUHAMMAD SALEEM	MUHAMMAD SALEEM FALA	LCY	154100092051 01	PLS						PKR					1,666.09	1,666.09	19/06/2009	Accounts
172171	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460317035031	PINCE WARIS	PRINCE WARIS BARA PATH	LCY	154179000479 01	PLS						PKR					6,105.24	6,105.24	04/06/2009	Accounts
172172	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460324748526	KHURAM SHAHZADI	KHURAM SHAHZADI HOSP	LCY	154179001181 01	PLS						PKR					2,154.86	2,154.86	27/01/2009	Accounts
172173	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460321567375	MUHAMMAD QASIM BUTT	MUHAMMAD QASIM BUTT (	LCY	154100096164 01	PLS						PKR					2,117.63	2,117.63	06/08/2009	Accounts
172174	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB		SHAMA PARVEEN W.O SHABBIR AHMED	SHAMA PARVEEN W.O SHA	LCY	154100087289 01	PLS						PKR					2,419.94	2,419.94	07/12/2009	Accounts
172175	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460322481109	MUHAMMAD NAZIR AHMAD	MUHAMMAD NAZIR AHMA	LCY	154179001515 01	PLS						PKR					8,121.49	8,121.49	12/05/2009	Accounts
172176	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3450149173621	ASHIQ HUSSAIN	ASHIQ HUSSAIN VILLAGE F	LCY	154179001286 01	PLS						PKR					2,460.78	2,460.78	18/02/2009	Accounts
172177	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460323263063	AKHTAR ALI S O M BASHIR	AKHTAR ALI S O M BASHIR	LCY	154100068993 01	PLS						PKR					2,514.79	2,514.79	09/03/2009	Accounts
172178	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460382245489	MUHAMMAD ASIF	MUHAMMAD ASIF MUHL UI	LCY	154100092366 01	PLS						PKR					2,530.49	2,530.49	04/03/2009	Accounts
172179	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460215361197	NAEEM AWAN	NAEEM AWAN VILLAGE MI	LCY	154179001843 01	PLS						PKR					2,463.57	2,463.57	08/09/2009	Accounts
172180	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460391300171	ABDUL GHANI	VILLAGE DATOWALI P O CI	LCY	154170000431 01	PLS						PKR					2,975.78	2,975.78	20/07/2009	Accounts
172181	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460321485309	MUHAMMED SIDDIQUE BHATTI	MUHAMMED SIDDIQUE BH	LCY	154100089058 01	PLS						PKR					2,792.73	2,792.73	25/11/2009	Accounts
172182	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	9040301554523	M MANZOOR S O M RAMZAN	M MANZOOR S O M RAMZA	LCY	154100066049 01	PLS						PKR					101,007.53	101,007.53	17/12/2009	Accounts
172183	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB		MUNSIF ALI CHAUDRY S O REHMAT ALI	MUNSIF ALI CHAUDRY S O	LCY	154100015329 01	PLS						PKR					62,552.68	62,552.68	28/02/2009	Accounts
172184	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460322477067	RASHEED AHMED	RASHEED AHMED VILLAGE	LCY	154100090520 01	PLS						PKR					52,833.01	52,833.01	21/05/2009	Accounts
172185	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB		MOHD ARSHAD S O MOHD RASHID	MOHD ARSHAD S O MOHD	LCY	154100041583 01	PLS						PKR					44,847.19	44,847.19	06/01/2009	Accounts
172186	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460322651903	MUHAMMAD ALI S O MUHD.JAVED	MUHAMMAD ALI S O MUHD	LCY	154100093233 01	PLS						PKR					38,131.02	38,131.02	20/04/2009	Accounts
172187	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460377414207	ASGHAR ALI S O MUHAMMAD IQBAL	ASGHAR ALI S O MUHAMM	LCY	154100091744 01	PLS						PKR					37,582.75	37,582.75	14/02/2009	Accounts
172188	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460334322493	KAFAYAT HUSSAIN CHARAGH	KAFAYAT HUSSAIN CHARA	LCY	154179001306 01	PLS						PKR					35,718.79	35,718.79	30/03/2009	Accounts
172189	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460321369709	FARYAD HUSAIN S.O M.SHARIF	FARYAD HUSAIN S.O M.SH	LCY	154100036979 01	PLS						PKR					17,626.95	17,626.95	25/11/2009	Accounts
172190	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB		OCTAVIA JOHNSON W O JOHNSON	OCTAVIA JOHNSON W O J	LCY	154100039465 01	PLS						PKR					16,637.84	16,637.84	28/01/2009	Accounts
172191	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3420166386689	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ VILL	LCY	154100096381 01	PLS						PKR					14,820.32	14,820.32	25/09/2009	Accounts
172192	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB		FAISAL MEHMOOD S O MOHD RIAZ	FAISAL MEHMOOD S O MO	LCY	154100085406 01	PLS						PKR					9,069.23	9,069.23	29/08/2009	Accounts
172193	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460311006849	MOHAMMAD ARIF	MOHAMMAD ARIF VILLAGE	LCY	154170000534 99	PLS						PKR					29,199.24	29,199.24	25/04/2009	Accounts
172194	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB		ALTAF HUSSAIN S O REHMAT SIAN	ALTAF HUSSAIN S O REHM	LCY	154100050651 01	PLS						PKR					8,111.62	8,111.62	15/04/2009	Accounts
172195	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460322640015	ABDUL HAMEED S.O TALIB HUSAIN	ABDUL HAMEED S.O TALIB	LCY	154100034225 01	PLS						PKR					6,115.24	6,115.24	28/07/2009	Accounts
172196	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB		HAFEEZ BEGUM W O MUHAMMAD ASLAN	HAFEEZ BEGUM W O MUH	LCY	154100044762 01	PLS						PKR					5,756.52	5,756.52	25/09/2009	Accounts
172197	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460321599957	ABDUL SATTAR TAHIR	ABDUL SATTAR TAHIR VILL	LCY	154100092784 01	PLS						PKR					5,666.54	5,666.54	15/10/2009	Accounts
172198	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460242849681	SHABIR HUSSAIN S O ALLAH RAKHA	SHABIR HUSSAIN S O ALLA	LCY	154100088428 01	PLS						PKR					4,379.98	4,379.98	27/08/2009	Accounts
172199	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460321516673	MHHAMMAD MUSHTAQ S O NOOR MUHA	MHHAMMAD MUSHTAQ S (	LCY	154100088018 01	PLS						PKR					3,848.91	3,848.91	04/09/2009	Accounts
172200	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460327698409	TARIQ MEHMOOD MALIK	TARIQ MEHMOOD MALIK M	LCY	154100238394 03	CURR						PKR					109,680.00	109,680.00	09/03/2009	Accounts
172201	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460375740813	PAR EXCELLANCS SPORTS	PAR EXCELLANCS SPORTS	LCY	154100203789 03	CURR						PKR					56,948.00	56,948.00	16/03/2009	Accounts
172202	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460207005607	C.M.S.PAK FRENCH INDUSTRIES	C.M.S.PAK FRENCH INDUS	LCY	154170000496 03	CURR						PKR					35,273.40	35,273.40	25/09/2009	Accounts
172203	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460375444867	M S CONQUEROR SURGICAL INDUSTRIA	M S CONQUEROR SURGIC	LCY	154100133714 03	CURR						PKR					25,370.34	25,370.34	22/05/2009	Accounts
172204	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB		SME BUSINESS SUPPORT FUND		LCY	300199024645 86	CD-MISC	STALE	PO	0298516	17/07/2009		PKR					20,000.00	20,000.00	17/07/2009	STALE
172205	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460360468771	TECBRO	TECBRO MOUNT VIEW EST	LCY	154179000054 03	CURR						PKR					13,641.00	13,641.00	15/09/2009	Accounts
172206	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460108262453	GMA INTERNATIONAL	GMA INTERNATIONAL GHU	LCY	154179001624 03	CURR						PKR					10,000.00	10,000.00	12/06/2009	Accounts
172207	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460335289843	CHICAGO MEDICAL INTERNATIONAL	CHICAGO MEDICAL INTER	LCY	154179001825 03	CURR						PKR					10,000.00	10,000.00	01/09/2009	Accounts
172208	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460352308439	CH.NASIM AHMED WARAICH S O NAZIR A	CH.NASIM AHMED WARAI	LCY	154100230095 03	CURR						PKR					8,648.50	8,648.50	13/01/2009	Accounts
172209	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB		COLLECTOR OF CUSTOMS Lhr.		LCY	300199024645 86	CD-MISC	STALE	PO	0298840	13/10/2009		PKR					6,500.00	6,500.00	13/10/2009	STALE
172210	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460396325959	SYED TAHIR HUSSAIN & M FAIZ AHMAD	SYED TAHIR HUSSAIN & M	LCY	154179001856 03	CURR						PKR					5,000.00	5,000.00	10/09/2009	Accounts
172211	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460355481161	BASIT ENTERPRISES	BASIT ENTERPRISES NEA	LCY	154179001422 03	CURR						PKR					5,000.00	5,000.00	31/03/2009	Accounts
172212	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460304226935	MUHAMMAD TAYYAB	MUHAMMAD TAYYAB VILL	LCY	154179001530 03	CURR						PKR					4,071.00	4,071.00	01/08/2009	Accounts
172213	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB		ABID HUSSAIN	ABID HUSSAIN 19 717 MIAN	LCY	154100216758 03	CURR						PKR					4,017.75	4,017.75	10/01/2009	Accounts
172214	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460323167509	R & Z CONTINENTAL	R & Z CONTINENTAL STRE	LCY	154179000947 03	CURR						PKR					3,715.00	3,715.00	05/03/2009	Accounts
172215	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460368393675	JIYO SURGICAL CO	JIYO SURGICAL CO VILLAG	LCY	154100210574 03	CURR						PKR					3,236.30	3,236.30	12/08/2009	Accounts
172216	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460323422465	JAVED NAZIR BHATTI	JAVED NAZIR BHATTI MOH	LCY	154100246818 03	CURR						PKR					2,827.00	2,827.00	04/12/2009	Accounts
172217	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460386939970	ANSA SPORTS	ANSA SPORTS 519-A ALI U	LCY	154100226711 03	CURR						PKR					2,723.00	2,723.00	14/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
172218	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB		DIRECTOR, SDC/ PSQCA Karachi		LCY	30019902464586	CD-MISC	STALE	PO	0011714	27/03/2009		PKR					2,400.00	2,400.00	27/03/2009	STALE
172219	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3520151307185	FALCON CORPORATION PARTR	FALCON CORPORATION P	LCY	15410023245303	CURR						PKR					1,835.91	1,835.91	18/11/2009	Accounts
172220	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460305941067	N.W.A.Y. EXCELENT SURGICAL CO	N.W.A.Y. EXCELENT SURG	LCY	15410020920603	CURR						PKR					1,770.50	1,770.50	12/06/2009	Accounts
172221	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460308358531	TANBRO GROUP	TANBRO GROUP STREET I	LCY	15417900117303	CURR						PKR					1,590.00	1,590.00	31/01/2009	Accounts
172222	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	34603484?1487	IMRAN BUTT	IMRAN BUTT MUHALLAH H	LCY	15417900083103	PLS						PKR					1,567.00	1,567.00	01/09/2009	Accounts
172223	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460358514055	BHATTI GROUP OF INDUSTRIES	BHATTI GROUP OF INDUST	LCY	15410024487403	CURR						PKR					1,410.20	1,410.20	15/05/2009	Accounts
172224	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460351872745	ZINDGI SPORTS	ZINDGI SPORTS HAJI RAFI	LCY	15410021471403	CURR						PKR					1,349.40	1,349.40	04/02/2009	Accounts
172225	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460360702895	B BONE MASTER SURGICAL INSTRUMEN	B BONE MASTER SURGICA	LCY	15417900166003	CURR						PKR					1,258.00	1,258.00	24/06/2009	Accounts
172226	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460356254451	HASSAN RAZA SHAH	HASSAN RAZA SHAH HOUS	LCY	15417900157603	PLS						PKR					1,230.00	1,230.00	03/12/2009	Accounts
172227	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460305449297	BABAR HUSSAIN	BABAR HUSSAIN NEAR BIL	LCY	15417900188703	CURR						PKR					1,227.00	1,227.00	19/10/2009	Accounts
172228	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	34603364?1515	SYED AFZAL HUSSAIN	SYED AFZAL HUSSAIN NEA	LCY	15417900135103	CURR						PKR					1,193.00	1,193.00	02/05/2009	Accounts
172229	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460322220450	FAKHARA BEGUM	FAKHARA BEGUM YASRAB	LCY	15417900187003	CURR						PKR					1,177.00	1,177.00	14/11/2009	Accounts
172230	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460390102926	IRUM SHAHZADI	IRUM SHAHZADI NEAR ELE	LCY	15417900141703	PLS						PKR					1,112.50	1,112.50	06/10/2009	Accounts
172231	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460321960555	BONE TRUE	BONE TRUE MURAD PUR N	LCY	15417900163703	CURR						PKR					1,103.00	1,103.00	08/09/2009	Accounts
172232	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	34502338?9991	ZULFIQAR	ZULFIQAR VILLAGE SIDGA	LCY	15417900103103	PLS						PKR					1,075.00	1,075.00	02/07/2009	Accounts
172233	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460345677795	QAMAR UZ ZAMAN	QAMAR UZ ZAMAN NEAR N	LCY	15417900179903	PLS						PKR					875.00	875.00	14/09/2009	Accounts
172234	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460395575667	GHULAM ABASS	GHULAM ABASS S/OGHUL	LCY	15417900196603	PLS						PKR					875.00	875.00	23/12/2009	Accounts
172235	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460324508323	QASIM AMJAD	QASIM AMJAD B111-155 65	LCY	15410021714403	CURR						PKR					595.50	595.50	18/07/2009	Accounts
172236	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB		U.S.S.INTERNATIONAL	U.S.S.INTERNATIONAL BA	LCY	15410022532503	CURR						PKR					540.50	540.50	16/07/2009	Accounts
172237	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB		MODEL CUSTOM COLLECTORATE KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0298699	03/09/2009		PKR					500.00	500.00	03/09/2009	STALE
172238	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460339191647	TASH SPORTS	TASH SPORTS UGOKI MOH	LCY	15417900045903	CURR						PKR					472.97	472.97	10/07/2009	Accounts
172239	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460317739539	FAQIR MUHAMMAD	FAQIR MUHAMMAD S O LA	LCY	15417900207003	CURR						PKR					426.00	426.00	05/12/2009	Accounts
172240	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460377020759	MOHAMMAD IRFAN	MOHAMMAD IRFAN S O MI	LCY	15417900209503	CURR						PKR					426.00	426.00	14/12/2009	Accounts
172241	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3820103123163	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR S/O I	LCY	15417900184503	CURR						PKR					402.00	402.00	08/09/2009	Accounts
172242	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460317947655	SHABIR HUSSAIN	SHABIR HUSSAIN GALI KA	LCY	15417900170503	CURR						PKR					386.00	386.00	15/07/2009	Accounts
172243	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460405933826	BAKE MASTER ADDA PASRURIAN	BAKE MASTER ADDA PASS	LCY	15417900161703	CURR						PKR					378.00	378.00	10/06/2009	Accounts
172244	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460202161839	EJAZ QAISER MAHMOOD	EJAZ QAISER MEHMOOD K	LCY	15417900132403	PLS						PKR					375.00	375.00	26/05/2009	Accounts
172245	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460352322743	AFZAAL AHMAD	AFZAAL AHMAD KAKWAL F	LCY	15417900149603	PLS						PKR					375.00	375.00	13/05/2009	Accounts
172246	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB		COMMANDANT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	0298761	16/09/2009		PKR					310.00	310.00	16/09/2009	STALE
172247	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460226288919	MUHAMMAD TUARIF	MUHAMMAD TUARIF S/O M	LCY	15417900200403	CURR						PKR					293.00	293.00	18/11/2009	Accounts
172248	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460372081947	USMAN NAZIR	USMAN NAZIR S/O NAZIR A	LCY	15417900201303	CURR						PKR					293.00	293.00	14/11/2009	Accounts
172249	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460370387587	MUHAMMAD SHARIF	MUHAMMAD SHARIF H NO	LCY	15417900191203	CURR						PKR					285.00	285.00	23/10/2009	Accounts
172250	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460321599394	PERVEEN AKHTAR	PERVEEN AKHTER W O ZU	LCY	15417900195903	CURR						PKR					285.00	285.00	28/10/2009	Accounts
172251	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460379465871	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN NEAR	LCY	15417900180903	CURR						PKR					269.00	269.00	29/08/2009	Accounts
172252	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460311991559	ARSHAD MEHMOOD	ARSHAD MEHMOOD VILLA	LCY	15417900168503	CURR						PKR					261.00	261.00	14/07/2009	Accounts
172253	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3450298106329	MUSHTAQ AHMAD	MUSHTAQ AHMAD VILLAG	LCY	15417900071003	PLS						PKR					250.00	250.00	25/07/2009	Accounts
172254	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460375845243	ATIF NASEEM & NUSRAT IQBAL	ATIF & NUSRAT OPP LAL M	LCY	15417900146503	CURR						PKR					243.00	243.00	25/04/2009	Accounts
172255	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460337506533	MUHAMMAD ASIF	MUHAMMAD ASIF H NO 14/	LCY	15417900190903	CURR						PKR					243.00	243.00	29/12/2009	Accounts
172256	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460318924019	GHULAM SHABIR	GHULAM SHABIR NAI ABA	LCY	15417900204103	CURR						PKR					243.00	243.00	11/12/2009	Accounts
172257	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460378524297	MUHAMMAD NAEEM	MUHAMMAD NAEEM S/O M	LCY	15417900204303	CURR						PKR					243.00	243.00	07/12/2009	Accounts
172258	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460305671251	YOUNAS MASIH	YOUNAS MASIH S O NAWA	LCY	15417900192003	CURR						PKR					235.00	235.00	25/11/2009	Accounts
172259	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460330706607	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ S/O A	LCY	15417900197903	CURR						PKR					235.00	235.00	12/11/2009	Accounts
172260	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460373532579	PERVIZ MASIH	PERVIZ MASIH MASIH GRA	LCY	15417900187503	CURR						PKR					227.00	227.00	05/10/2009	Accounts
172261	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB		HIGHER EDUCATION COMMISSION Isl		LCY	30019902464586	CD-MISC	STALE	PO	0011650	07/03/2009		PKR					200.00	200.00	07/03/2009	STALE
172262	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460373398946	NAHEED WASEEM & CH. AKBAR ALI	NAHEED & AKBAR SONA B	LCY	15417900141003	CURR						PKR					196.00	196.00	15/05/2009	Accounts
172263	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	34502758?8361	MOHAMMAD YOUNAS	MOHAMMAD YOUNAS VILL	LCY	15417900070903	PLS						PKR					175.00	175.00	25/07/2009	Accounts
172264	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460396619429	ZOHAIB AMJAD	ZOHAIB AMJAD VILLAGE K	LCY	15417900161303	PLS						PKR					175.00	175.00	08/07/2009	Accounts
172265	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460322584473	WARIS ALI	WARIS ALI VILLAGE KALA I	LCY	15417900083203	PLS						PKR					125.00	125.00	20/06/2009	Accounts
172266	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460322004425	AJTACO ASOCIATE	AJTACO ASSOCIATES ADA	LCY	15417900074703	CURR						PKR					110.50	110.50	18/09/2009	Accounts
172267	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460398420485	HAIDER INTERNATIONAL	HAIDER INTERNATIONAL L	LCY	15417900186003	CURR						PKR					102.00	102.00	01/10/2009	Accounts
172268	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460388691029	FASIL NAZEER	FASIL NAZEER MASJID WA	LCY	15417900135403	PLS						PKR					97.00	97.00	07/08/2009	Accounts
172269	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460260943257	BILAL ZAFAR	BILAL ZAFAR SALANKEY P	LCY	15417900082303	PLS						PKR					89.00	89.00	04/05/2009	Accounts
172270	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460108561673	RAFAQAT ALI	RAFAQAT ALI IILLAGE & P.(	LCY	15417900082503	PLS						PKR					79.00	79.00	18/08/2009	Accounts
172271	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460398934165	ASIM RAZA	ASIM RAZA VILLAGE JHAL	LCY	15417900094503	PLS						PKR					75.00	75.00	14/01/2009	Accounts
172272	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460167726569	SHAHID MEHMOOD	SHAHID MEHMOOD VILLAG	LCY	15417900107703	PLS						PKR					75.00	75.00	29/04/2009	Accounts
172273	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460320684294	HAPPY TIME LEATHER	HAPPY TIME LEATHER STR	LCY	15417900159403	CURR						PKR					64.00	64.00	18/08/2009	Accounts
172274	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460379438776	MUKHTAR BIBI	MUKHTAR BIBI MUNSHI MC	LCY	15417900092003	PLS						PKR					50.00	50.00	10/02/2009	Accounts
172275	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB		TREASURER OF UET LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0011589	18/02/2009		PKR					50.00	50.00	18/02/2009	STALE
172276	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB		TREASURER OF UET LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0011593	19/02/2009		PKR					50.00	50.00	19/02/2009	STALE
172277	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460323208337	AL FALAH FLOUR MILL	AL FALAH FLOUR MILL EM	LCY	15417000058803	CURR						PKR					5.00	5.00	30/09/2009	Accounts
172278	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460372789711	HAFIZ RIZWAN AHMAD	HAFIZ RIZWAN AHMAD NA	LCY	15417900158703	PLS						PKR					2.00	2.00	01/12/2009	Accounts
172279	SIALKOT	1541	KASHMIR ROAD,SIALKOT	PB	3460350255185	COMMITTEE JAMIA MASJID	COMMITTEE JAMIA MASJI	LCY	15410015577403	CURR						PKR					2.00	2.00	09/05/2009	Accounts
172280	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3540111014632	RASHIDAN BIBI W/O KHURSHID MASIH	RASHIDAN BIBI W/O KHURS	LCY	15610006674901	PLS						PKR					0.33	0.33	15/04/2009	Accounts
172281	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3540190518059	SHAFIQUR REHMAN S/OMOHD SADDIQU	SHAFIQUR REHMAN S/OM	LCY	15610007222001	PLS						PKR					0.02	0.02	06/06/2009	Accounts
172282	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3540112566383	S SHAHBAZ HUSSAIN S/O MOHD YOUSAF	S SHAHBAZ HUSSAIN S/O I	LCY	15610007406701	PLS						PKR					0.16	0.16	11/11/2009	Accounts
172283	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3410287808031	BOOTA MASIH S/O MEER MASIH	BOOTA MASIH S/O MEER M	LCY	15610007434701	PLS						PKR					0.02	0.02	02/05/2009	Accounts
172284	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3540118016457	MUHAMMAD ANWAR S/O MUHAMMADSH	MUHAMMAD ANWAR S/O M	LCY	15610007836201	PLS						PKR					0.20	0.20	18/06/2009	Accounts
172285	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3540117787657	MOURIS P GILL S/O CHARAGH GILL	MOURIS ARVAIZ GILL S/OC	LCY	15610006987001	PLS						PKR					0.81	0.81	21/01/2009	Accounts
172286	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3540103146667	TAHIR ALI	TAHIR ALI S/O TAHIR ALI K	LCY	15617100008501	PLS						PKR					1.35	1.35	09/03/2009	Accounts
172287	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3540503442469	IMRAN ALI	IMRAN ALI S/O MUSHTAQ A	LCY	15617900014501	PLS						PKR					1.45	1.45	02/02/2009	Accounts
172288	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3540133031287	M YOUSAF S/O SOFI NAZIR AHMED	M YOUSAF S/O SOFI NAZIR	LCY	15610005029401	PLS						PKR					1.74	1.74	21/05/2009	Accounts
172289	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3540174721615	ARSHAD ALI	ARSHAD ALI S/O BARKAT A	LCY	15617100032601	PLS						PKR					2.27	2.27	02/06/2009	Accounts
172290	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3540129210761	ZULFIQAR AHMED S/O GHULAM HAIDER	ZULFIQAR AHMED S/O GH	LCY	15610007839701	PLS						PKR					8.07	8.07	17/09/2009	Accounts
172291	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3540503769493	BARKAT ALI	BARKAT ALI VILLAGE HER	LCY	15617900071301	PLS						PKR					199.68	199.68	07/09/2009	Accounts
172292	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3450101607798	RAKHSHANDA JABEEN	RAKHSHANDA JABEEN W/(	LCY	15617900063301	PLS						PKR					241.51	241.51	27/01/2009	Accounts
172293	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3540505717868	SAKINA W/O BARKAT ALI	SAKINA W/O BARKAT ALI N	LCY	15610006113101	PLS						PKR					86.57	86.57	08/06/2009	Accounts
172294	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3540174814969	MOHAMMAD UMAR S/O ATTA MOHAMMA	MOHAMMAD UMAR S/O AT	LCY	15610007835401	PLS						PKR					125.34	125.34	29/06/2009	Accounts
172295	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3540117629596	AKHTAR BIBI	AKHTAR BIBI S/O MUHAMM	LCY	15617900020401	PLS						PKR					590.91	590.91	10/06/2009	Accounts
172296	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3540191620297	MAZHAR HUSSAIN S/O HAKIM ALI	MAZHAR HUSSAIN S/O HA	LCY	15617900082301	PLS						PKR					207.00	207.00	21/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
172297	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3540191213791	MUHAMMAD SADAQ S/O MUHAMMAD YO	MUHAMMAD SADAQ S/O M	LCY	15610002756301	PLS						PKR					368.44	368.44	12/02/2009	Accounts
172298	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3540310807272	SHAHIDA NAHEED W/O MASKEEN ALI	SHAHIDA NAHEED W/O MA	LCY	15617900067701	PLS						PKR					1,114.01	1,114.01	10/08/2009	Accounts
172299	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3540141548558	FATIMA BIBI	FATIMA BIBI VILLAGE P/O K	LCY	15617100020201	PLS						PKR					1,663.59	1,663.59	05/12/2009	Accounts
172300	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3540187065696	SAFIA BIBI	MST. SAFIA BIBI W/O ANAY	LCY	15617900095701	PLS						PKR					534.62	534.62	01/09/2009	Accounts
172301	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3540198049207	IFTIKHAR ALI	MR. IFTIKHAR ALI S/O KAR	LCY	15617900094201	PLS						PKR					620.00	620.00	08/08/2009	Accounts
172302	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3540144165237	MUHAMMAD ILYAS S/O GHULAM RASOO	MUHAMMAD ILYAS S/O GH	LCY	15610007827501	PLS						PKR					712.22	712.22	28/03/2009	Accounts
172303	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3540139882403	MR.NAIMAT ALI S/O KARIM KHAN	NAIMAT ALI S/O KARIM KH	LCY	15617900071701	PLS						PKR					840.25	840.25	26/02/2009	Accounts
172304	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3540503592891	WARIS ALI	WARIS ALI S/O SARDAR AL	LCY	15617900013601	PLS						PKR					2,882.69	2,882.69	08/06/2009	Accounts
172305	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3410204275407	ANSER	MR. ANSER S/O MUHAMMA	LCY	15617900086501	PLS						PKR					3,390.00	3,390.00	09/10/2009	Accounts
172306	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3540118487923	ZAHID FAROOQ	ZAHID FAROOQ S/O MUSH	LCY	15617900021201	PLS						PKR					4,505.37	4,505.37	16/12/2009	Accounts
172307	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3540108501804	RAZIA BIBI W/O MUHAMMAD SHARIF	RAZIA BIBI W/O MUHAMMA	LCY	15610008021201	PLS						PKR					1,384.59	1,384.59	22/06/2009	Accounts
172308	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3540132154891	HAFIZ AMIR ISMAIL	HAFIZ AMIR ISMAIL S/O M	LCY	15617100030201	PLS						PKR					1,727.74	1,727.74	25/06/2009	Accounts
172309	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3540196537441	NADEEM AKHTAR	NADEEM AKHTAR S/O MUH	LCY	15617900068501	PLS						PKR					2,467.95	2,467.95	03/02/2009	Accounts
172310	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3540193606135	MUHAMMAD ASHRAF S/OMUHAMMAD MA	MUHAMMAD ASHRAF S/OM	LCY	15610007369701	PLS						PKR					54,286.48	54,286.48	20/01/2009	Accounts
172311	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3540117670720	ZAHIDA ASLAM W/O MOHD ASLAM	ZAHIDA ASLAM W/O MUHA	LCY	15610006715101	PLS						PKR					4,585.67	4,585.67	20/01/2009	Accounts
172312	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3410109937018	ASIA SHEHZAD	ASIA SHEHZAD W/O SHEH	LCY	15617900040701	PLS						PKR					3,615.00	3,615.00	16/11/2009	Accounts
172313	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3540117121330	ZAHIDA PARVEEN	ZAHIDA PARVEEN S/O FAY	LCY	15617100028001	PLS						PKR					3,262.63	3,262.63	28/05/2009	Accounts
172314	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3520269253271	TARIQ SAEED	CH. TARIQ SAEED S/O CH.	LCY	15610007031603	CURR						PKR					8,566.94	8,566.94	27/05/2009	Accounts
172315	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3540503563153	NAZIR AHMED	NAZIR AHMED S/O GHULAM	LCY	15617900084603	CURR						PKR					3,373.00	3,373.00	25/06/2009	Accounts
172316	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3540106422565	SHOAIB AZAM	SHOAIB AZAM S/O AZAM B	LCY	15617900049003	CURR						PKR					2,811.00	2,811.00	28/02/2009	Accounts
172317	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3450119294585	MR.GHULAM MURTZA S/O JALAL DIN	MR.GHULAM MURTZA S/O	LCY	15617900091403	CURR						PKR					2,318.00	2,318.00	30/10/2009	Accounts
172318	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3540199207527	TANVIR AHMAD BABAR	MR. TANVIR AHMAD BABAI	LCY	15617900095503	CURR						PKR					2,219.00	2,219.00	14/09/2009	Accounts
172319	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3540199207527	M/S BABAR MEDICAL STORE	M/S BABAR MEDICAL STOI	LCY	15617900095603	CURR						PKR					1,219.00	1,219.00	14/09/2009	Accounts
172320	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3540503680541	M.B.FOODS	M.B.FOODS MUSLIM PARK	LCY	15617900058203	CURR						PKR					845.00	845.00	01/10/2009	Accounts
172321	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3540142661433	TAHIR AYUB TRADERS	TAHIR AYUB TRADERS NE	LCY	15617900056803	CURR						PKR					640.00	640.00	16/06/2009	Accounts
172322	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3540131960629	MR.ANJUM RASHID S/O MUHAMMAD RAS	ANJUM RASHID S/O MUHA	LCY	15617900071103	CURR						PKR					574.00	574.00	20/02/2009	Accounts
172323	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB		SECRETARY PUNJAB MEDICAL FACULTY		LCY	30019902464586	CD-MISC	STALE	PO	1413728	17/06/2009		PKR					500.00	500.00	17/06/2009	STALE
172324	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB		SECRETARY BISE		LCY	30019902464586	CD-MISC	STALE	PO	1413729	17/06/2009		PKR					450.00	450.00	17/06/2009	STALE
172325	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3460159607164	MRS.SAMIRA YASMEEN W/O ZAFAR IQBA	MRS.SAMIRA YASMEEN W	LCY	15617900110803	CURR						PKR					426.00	426.00	09/12/2009	Accounts
172326	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3540180925058	MRS.NAGHMA SAIF W/O SAIL ULLAH	MRS.NAGHMA SAIF W/O SA	LCY	15617900104703	CURR						PKR					418.00	418.00	05/11/2009	Accounts
172327	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3540139315691	MUHAMMAD ANWER S/O ALLAH RAKHA	MUHAMMAD ANWER S/O A	LCY	15617900068703	CURR						PKR					399.00	399.00	16/02/2009	Accounts
172328	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3540118477385	GHULAM NABI MUGHAL	GHULAM NABI MUGHAL S/O	LCY	15617900078903	CURR						PKR					368.00	368.00	11/04/2009	Accounts
172329	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB		BISE LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	1413557	13/03/2009		PKR					300.00	300.00	13/03/2009	STALE
172330	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB		H.E.C		LCY	30019902464586	CD-MISC	STALE	PO	1413903	01/12/2009		PKR					300.00	300.00	01/12/2009	STALE
172331	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3540183243249	SHAFAQAT MEHMOOD S/O KHALID MEHI	SHAFAQAT MEHMOOD S/O	LCY	15617900065903	CURR						PKR					260.00	260.00	07/03/2009	Accounts
172332	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB		AIOU		LCY	30019902464586	CD-MISC	STALE	PO	000000156130	04/05/2009		PKR					250.00	250.00	04/05/2009	STALE
172333	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB		BISE LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	1413712	08/06/2009		PKR					250.00	250.00	08/06/2009	STALE
172334	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3540504061359	MUHAMMAD SHAFI S/O JALAL DIN	MOHAMMAD SHAFI S/O JA	LCY	15617900080603	CURR						PKR					243.00	243.00	28/04/2009	Accounts
172335	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3540121385553	NISAR AHMAD	MR. NISAR AHMAD S/O BA	LCY	15617900093003	CURR						PKR					211.00	211.00	03/08/2009	Accounts
172336	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3540155934011	ALI GREEN RICE CORPORATION	ALI GREEN RICE CORPOR	LCY	15617900083003	CURR						PKR					210.00	210.00	26/12/2009	Accounts
172337	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB		ALLAMA IQBAL OPEN UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	1413707	05/06/2009		PKR					200.00	200.00	05/06/2009	STALE
172338	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB		BISE LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	1413764	20/07/2009		PKR					100.00	100.00	20/07/2009	STALE
172339	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3540193217937	ASGHAR ALI	MR. ASGHAR ALI S/O SHAI	LCY	15617900106303	CURR						PKR					59.00	59.00	02/12/2009	Accounts
172340	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3520149258295	MUHAMMAD AKRAM	MUHAMMAD AKRAM MARI	LCY	15617900077003	CURR						PKR					43.00	43.00	25/08/2009	Accounts
172341	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3540184840381	QASIM ALI S/O MUHAMMAD NAWAZ	QASIM ALI S/O MUHAMMAI	LCY	15617900066903	CURR						PKR					8.00	8.00	20/04/2009	Accounts
172342	SIALKOT	1561	NARANG MANDI, FEROZEWALA	PB	3540119999530	SHAZIA ANJUM W/O AAMIR JAVAID	SHAZIA ANJUM W/O AAMIR	LCY	15610008031801	PLS						PKR					0.09	0.09	17/03/2009	Accounts
172343	SIALKOT	1598	KOTLI LOHARAN GHARB	PB	3460333000501	YOUNIS MASIH	YOUNIS MASIH KOTLI LOH	LCY	15987100023801	PLS						PKR					0.02	0.02	21/04/2009	Accounts
172344	SIALKOT	1598	KOTLI LOHARAN GHARB	PB	3460321839080	PARVEEN AKHTER W/O MOHAMMAD AHM	PARVEEN AKHTER W/O MO	LCY	15980003849201	PLS						PKR					112.78	112.78	04/05/2009	Accounts
172345	SIALKOT	1598	KOTLI LOHARAN GHARB	PB		GHULAM HUSAIN S.O SYED SHAH SAWA	GHULAM HUSAIN S.O SYE	LCY	15980001110201	PLS						PKR					141.51	141.51	09/09/2009	Accounts
172346	SIALKOT	1598	KOTLI LOHARAN GHARB	PB	3460324171941	ZAKIR HUSSAIN	ZAKIR HUSSAIN VILLAGE C	LCY	15987100036801	PLS						PKR					162.42	162.42	17/02/2009	Accounts
172347	SIALKOT	1598	KOTLI LOHARAN GHARB	PB	3460315215603	MUHAMMAD SHAHBAZ	MUHAMMAD SHAHBAZ VIL	LCY	15987100003501	PLS						PKR					839.73	839.73	07/03/2009	Accounts
172348	SIALKOT	1598	KOTLI LOHARAN GHARB	PB	3460372670511	MAZHAR ALI	MAZHAR ALI MAHAR ALI S/	LCY	15987100043101	PLS						PKR					342.14	342.14	25/11/2009	Accounts
172349	SIALKOT	1598	KOTLI LOHARAN GHARB	PB	3460321258289	MOHAMMAD ILYAS S/O SARDAR MOHD	MOHAMMAD ILYAS S/O SA	LCY	15980003730601	PLS						PKR					342.93	342.93	21/05/2009	Accounts
172350	SIALKOT	1598	KOTLI LOHARAN GHARB	PB	3460387296937	DILAWAR HUSAIN S/O NOOR HUSAIN	DILAWAR HUSAIN S/O NOO	LCY	15980003225501	PLS						PKR					309.40	309.40	01/10/2009	Accounts
172351	SIALKOT	1598	KOTLI LOHARAN GHARB	PB	3460384710467	AWAIS ALI	AWAIS ALI AWAIS ALI S/O I	LCY	15987100043901	PLS						PKR					418.01	418.01	11/06/2009	Accounts
172352	SIALKOT	1598	KOTLI LOHARAN GHARB	PB	3460368895331	MUHAMMAD RAZAQ	MUHAMMAD RAZAQ BLOCI	LCY	15987100009701	PLS						PKR					1,441.19	1,441.19	21/01/2009	Accounts
172353	SIALKOT	1598	KOTLI LOHARAN GHARB	PB	3460301024574	RUKHSANA TARIQ W/O TARIQ FARKH	RUKHSANA TARIQ W/O TA	LCY	15980003823201	PLS						PKR					435.39	435.39	14/02/2009	Accounts
172354	SIALKOT	1598	KOTLI LOHARAN GHARB	PB	3460345426123	RAZAQ MASIH	RAZAQ MASIH VILL. SHAIR	LCY	15987100035701	PLS						PKR					466.91	466.91	03/06/2009	Accounts
172355	SIALKOT	1598	KOTLI LOHARAN GHARB	PB	3460393120397	MOHAMMAD SADIQ S/O ALLAH RAKHA	MOHAMMAD SADIQ S/O AL	LCY	15980003705001	PLS						PKR					513.03	513.03	12/12/2009	Accounts
172356	SIALKOT	1598	KOTLI LOHARAN GHARB	PB	3460380799065	MUHAMMAD ZAHID	MUHAMMAD ZAHID MOH A	LCY	15987100020601	PLS						PKR					1,875.35	1,875.35	30/12/2009	Accounts
172357	SIALKOT	1598	KOTLI LOHARAN GHARB	PB	3460347677437	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD MOH	LCY	15987100050701	PLS						PKR					732.64	732.64	24/11/2009	Accounts
172358	SIALKOT	1598	KOTLI LOHARAN GHARB	PB	30162309751	FARIDA BEGUM W.O ARIF HUSAIN	FARIDA BEGUM W.O ARIF I	LCY	15980003123101	PLS						PKR					770.40	770.40	04/04/2009	Accounts
172359	SIALKOT	1598	KOTLI LOHARAN GHARB	PB	5440086934395	MANSOOR AHMAD BUTT	MANSOOR AHMAD BUTT V	LCY	15987100016001	PLS						PKR					779.39	779.39	09/01/2009	Accounts
172360	SIALKOT	1598	KOTLI LOHARAN GHARB	PB	3460322427913	NASIR MASIH S/O REHMAT MASIH	NASIR MASIH S/O REHMAT	LCY	15980002259401	PLS						PKR					899.90	899.90	24/07/2009	Accounts
172361	SIALKOT	1598	KOTLI LOHARAN GHARB	PB	3460345780159	MUHAMMAD AZIZ AHMED	MUHAMMAD AZIZ AHMED I	LCY	15987100040401	PLS						PKR					1,037.01	1,037.01	21/05/2009	Accounts
172362	SIALKOT	1598	KOTLI LOHARAN GHARB	PB	3460310418969	MUHAMMAD SADIQ	MUHAMMAD SADIQ MOHD	LCY	15987100049201	PLS						PKR					1,110.22	1,110.22	24/10/2009	Accounts
172363	SIALKOT	1598	KOTLI LOHARAN GHARB	PB	3460392236197	ISHAQ MASIH S/O MANGA MASIH	ISHAQ MASIH S/O MANGA	LCY	15980003698701	PLS						PKR					1,111.58	1,111.58	14/12/2009	Accounts
172364	SIALKOT	1598	KOTLI LOHARAN GHARB	PB	3460330480791	MUHAMMAD ASIF	MUHAMMAD ASIF CO. TAL	LCY	15987100017501	PLS						PKR					4,448.72	4,448.72	02/01/2009	Accounts
172365	SIALKOT	1598	KOTLI LOHARAN GHARB	PB	3460356963535	GHULAM HAIDER & ARSHAD MEHMOOD	GHULAM HAIDER & ARSHA	LCY	15987100037701	PLS						PKR					1,386.08	1,386.08	09/07/2009	Accounts
172366	SIALKOT	1598	KOTLI LOHARAN GHARB	PB	3460390265929	MALIK ABDUL KHALIQ	MALIK ABDUL KHALIQ S/O	LCY	15980003859801	PLS						PKR					1,412.68	1,412.68	09/07/2009	Accounts
172367	SIALKOT	1598	KOTLI LOHARAN GHARB	PB	3460363865465	BASHAIR HUSSAIN S/O HASSAN MOHD	BASHAIR HUSSAIN S/O HA	LCY	15980003529701	PLS						PKR					1,568.23	1,568.23	02/07/2009	Accounts
172368	SIALKOT	1598	KOTLI LOHARAN GHARB	PB	3460322539689	MAQBOOL AHMAD	MAQBOOL AHMAD VILL. GA	LCY	15987100033001	PLS						PKR					5,616.63	5,616.63	16/05/2009	Accounts
172369	SIALKOT	1598	KOTLI LOHARAN GHARB	PB	3460354478211	MOHAMMAD RIAZ	MOHAMMAD RIAZ VILL FO	LCY	15980003652601	PLS						PKR					1,790.21	1,790.21	28/04/2009	Accounts
172370	SIALKOT	1598	KOTLI LOHARAN GHARB	PB	3460338653907	ABID HUSSAIN S/O MOHAMMAD BASHIR	ABID HUSSAIN S/O MOHAN	LCY	15980003782001	PLS						PKR					2,147.24	2,147.24	02/06/2009	Accounts
172371	SIALKOT	1598	KOTLI LOHARAN GHARB	PB	3460374624281	MIRZA PARVEEZ MASOUD	MIRZA PARVEEZ MASOUD	LCY	15987100022301	PLS						PKR					2,318.10	2,318.10	29/06/2009	Accounts
172372	SIALKOT	1598	KOTLI LOHARAN GHARB	PB	3460305075391	MUHAMMAD RASHEED	MUHAMMAD RASHEED S/O	LCY	15980003844101	PLS						PKR					2,589.81	2,589.81	05/10/2009	Accounts
172373	SIALKOT	1598	KOTLI LOHARAN GHARB	PB	3460321136377	MIRZA MUHAMMAD ANWAR	MIRZA MUHAMMAD ANWA	LCY	15987100030001	PLS						PKR					9,114.70	9,114.70	30/03/2009	Accounts
172374	SIALKOT	1598	KOTLI LOHARAN GHARB	PB	3460386163991	TARIQ JAVEED	TARIQ JAVEED h no 382 mc	LCY	15987702760780	FIX						PKR					232,959.41	232,959.41	06/02/2006	Accounts
172375	SIALKOT	1598	KOTLI LOHARAN GHARB	PB	3460359401942	ASIA BEGUM	ASIA BEGUM VILL NAI ABD	LCY	15987100014901	PLS						PKR					51,123.32	51,123.32	16/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
172376	SIALKOT	1598	KOTLI LOHARAN GHARB	PB	6110119168715	MOHD ASGHAR S/O BASHIR AHMAD	MOHD ASGHAR S/O BASHI	LCY	15980003365401	PLS						PKR					37,501.52	37,501.52	24/11/2009	Accounts
172377	SIALKOT	1598	KOTLI LOHARAN GHARB	PB	3460321671711	MUHAMAMD NASEEM S.O MOHD ASLAM	MUHAMAMD NASEEM S.O	LCY	15980003295301	PLS						PKR					30,357.08	30,357.08	27/01/2009	Accounts
172378	SIALKOT	1598	KOTLI LOHARAN GHARB	PB	3460322320984	SAJIDA MUSTHAQ	SAJIDA MUSTHAQ H.NO.55	LCY	15987100034001	PLS						PKR					20,139.89	20,139.89	08/09/2009	Accounts
172379	SIALKOT	1598	KOTLI LOHARAN GHARB	PB	3460320557600	M ISLAM@ASIFA ISLAM	M ISLAM@ASIFA ISLAM H-I	LCY	15980003830301	PLS						PKR					5,350.09	5,350.09	06/01/2009	Accounts
172380	SIALKOT	1598	KOTLI LOHARAN GHARB	PB	3460369886264	BASHIRAN BEGUM W.O MOHD SIDDIQUE	BASHIRAN BEGUM W.O MO	LCY	15980001439901	PLS						PKR					5,292.80	5,292.80	24/06/2009	Accounts
172381	SIALKOT	1598	KOTLI LOHARAN GHARB	PB	3460355359147	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF CHA	LCY	15987100016701	PLS						PKR					4,439.60	4,439.60	27/04/2009	Accounts
172382	SIALKOT	1598	KOTLI LOHARAN GHARB	PB	3460338637269	MUHAMMAD ARIF MUKHTAR BIBI	MUHAMMAD ARIF MUKHTA	LCY	15987100034401	PLS						PKR					4,438.27	4,438.27	24/04/2009	Accounts
172383	SIALKOT	1598	KOTLI LOHARAN GHARB	PB	3460373397499	SHAHID IKRAM QAMAR	SHAHID IKRAM QAMAR MO	LCY	15987100019401	PLS						PKR					14,074.07	14,074.07	08/06/2009	Accounts
172384	SIALKOT	1598	KOTLI LOHARAN GHARB	PB	3460354198176	KOUSR TASNIM/ALI ASGHAR	KOUSR TASNIM/ALI ASGH	LCY	15987100028201	PLS						PKR					4,060.98	4,060.98	09/07/2009	Accounts
172385	SIALKOT	1598	KOTLI LOHARAN GHARB	PB	3460321555839	IFTIKHAR AHMED	IFTIKHAR AHMED VILL. WA	LCY	15987100039401	PLS						PKR					3,508.97	3,508.97	16/04/2009	Accounts
172386	SIALKOT	1598	KOTLI LOHARAN GHARB	PB		TMA A/C C C B		LCY	30019902464586	CD-MISC	STALE	PO	1221024	17/10/2009		PKR					79,000.00	79,000.00	17/10/2009	STALE
172387	SIALKOT	1598	KOTLI LOHARAN GHARB	PB	3460322943075	YASIN AMIM SANDAL	YASIN AMIM SANDAL HOU	LCY	15987100038903	CURR						PKR					1,575.00	1,575.00	29/06/2009	Accounts
172388	SIALKOT	1598	KOTLI LOHARAN GHARB	PB	3460311761019	MUHAMMAD ASLAM	MUHAMMAD ASLAM H.NO.	LCY	15987100017303	CURR						PKR					941.00	941.00	02/12/2009	Accounts
172389	SIALKOT	1598	KOTLI LOHARAN GHARB	PB	4240137363929	MUHAMMAD ASLAM	MUHAMMAD ASLAM 124 BA	LCY	15987100005503	CURR						PKR					929.00	929.00	22/07/2009	Accounts
172390	SIALKOT	1598	KOTLI LOHARAN GHARB	PB	3460335505747	ATEEQ AHMED	ATEEQ AHMED H # 1163 VI	LCY	15987100015603	CURR						PKR					659.70	659.70	08/12/2009	Accounts
172391	SIALKOT	1619	SIALKOT-RANGPURA	PB	3460322659183	MR FARID AHMAD AND MRS GHAZALA	MR FARID AHMAD AND MR	LCY	16190006133901	PLS						PKR					0.72	0.72	12/12/2009	Accounts
172392	SIALKOT	1619	SIALKOT-RANGPURA	PB	3460389432583	MUHAMMAD USMAN	MUHAMMAD USMAN NEAR	LCY	16197100033001	PLS						PKR					253.19	253.19	12/01/2009	Accounts
172393	SIALKOT	1619	SIALKOT-RANGPURA	PB	3460322225486	NARGIS W/O MOHAMMED RASHID	NARGIS W/O MOHAMMED I	LCY	16190000181201	PLS						PKR					259.15	259.15	20/08/2009	Accounts
172394	SIALKOT	1619	SIALKOT-RANGPURA	PB	3460372505047	SULAMAN S/O MUHAMMAD DIN	SULAMAN S/O MUHAMMAD	LCY	16190006070901	PLS						PKR					262.60	262.60	19/08/2009	Accounts
172395	SIALKOT	1619	SIALKOT-RANGPURA	PB	3460322697673	IMRAN KHAN	IMRAN KHAN IMRAN KHAN	LCY	16197100041501	PLS						PKR					375.57	375.57	17/01/2009	Accounts
172396	SIALKOT	1619	SIALKOT-RANGPURA	PB	3460370294436	SHAHNAZ BADAR W/O BADAR IJAZ	SHAHNAZ BADAR W/O BAD	LCY	16190005675901	PLS						PKR					414.30	414.30	16/11/2009	Accounts
172397	SIALKOT	1619	SIALKOT-RANGPURA	PB	3460322904083	MOHAMMAD SARWAR S/O ALLAH DITTA	MOHAMMAD SARWAR S/O	LCY	16190000750101	PLS						PKR					530.22	530.22	13/08/2009	Accounts
172398	SIALKOT	1619	SIALKOT-RANGPURA	PB	3460387713113	SH. MUHAMMAD QAISER	SH. MUHAMMAD QAISER S	LCY	16197100028901	PLS						PKR					533.47	533.47	22/12/2009	Accounts
172399	SIALKOT	1619	SIALKOT-RANGPURA	PB	3460314661990	ABIDA KHANUM	ABIDA KHANUM NEAR LAL	LCY	16197100055801	PLS						PKR					542.66	542.66	05/10/2009	Accounts
172400	SIALKOT	1619	SIALKOT-RANGPURA	PB		MOHD RASHID S/O ROSHAN DIN (LATE)	MOHD RASHID S/O ROSHA	LCY	16190000121501	PLS						PKR					546.24	546.24	13/05/2009	Accounts
172401	SIALKOT	1619	SIALKOT-RANGPURA	PB	3460323124479	REHMAT ALI&M MUNIR	REHMAT ALI&M MUNIR NA	LCY	16190006140601	PLS						PKR					575.44	575.44	27/06/2009	Accounts
172402	SIALKOT	1619	SIALKOT-RANGPURA	PB	3460321416316	MUDDASSAR HANIF (M) RUBINA (G)	MUDDASSAR HANIF (M) RU	LCY	16190006239501	PLS						PKR					611.18	611.18	22/08/2009	Accounts
172403	SIALKOT	1619	SIALKOT-RANGPURA	PB	3460321521229	REHMATULLAH AND KAUSAR PARVEEN	REHMATULLAH AND KAUS	LCY	16190005723201	PLS						PKR					645.19	645.19	11/03/2009	Accounts
172404	SIALKOT	1619	SIALKOT-RANGPURA	PB	3460336762642	SAFIA FARZANA	SAFIA FARZANA HOUSE N	LCY	16190005894601	PLS						PKR					648.82	648.82	06/07/2009	Accounts
172405	SIALKOT	1619	SIALKOT-RANGPURA	PB	3460352454443	MUHAMMAD UMER	MUHAMMAD UMER HAJI SV	LCY	16197100059401	PLS						PKR					652.50	652.50	21/11/2009	Accounts
172406	SIALKOT	1619	SIALKOT-RANGPURA	PB	3460344071866	SAIRA AYUB W/O AYUB KHAN	SAIRA AYUB W/O AYUB KH	LCY	16197100053601	PLS						PKR					705.01	705.01	11/08/2009	Accounts
172407	SIALKOT	1619	SIALKOT-RANGPURA	PB	3460356635037	NAEEM AZEEM	NAEEM AZEEM MUHAMMA	LCY	16197100038301	PLS						PKR					706.83	706.83	27/04/2009	Accounts
172408	SIALKOT	1619	SIALKOT-RANGPURA	PB	3460322523335	MUSTANSAR HUSSIAN	MUSTANSAR HUSSIAN NE/	LCY	16197100052101	PLS						PKR					754.20	754.20	20/07/2009	Accounts
172409	SIALKOT	1619	SIALKOT-RANGPURA	PB	3460323176521	MUHAMMAD AYYUB	MUHAMMAD AYYUB 24/409	LCY	16197100055901	PLS						PKR					756.93	756.93	17/10/2009	Accounts
172410	SIALKOT	1619	SIALKOT-RANGPURA	PB	3460389248426	SOFIA BANO W/O QAISER MEHMOOD	SOFIA BANO W/O QAISER I	LCY	16190005843001	PLS						PKR					887.21	887.21	20/03/2009	Accounts
172411	SIALKOT	1619	SIALKOT-RANGPURA	PB	30163841036	SHAHEEN KAUSAR W/O M RAUF	SHAHEEN KAUSAR W/O M	LCY	16190003226101	PLS						PKR					1,288.39	1,288.39	09/02/2009	Accounts
172412	SIALKOT	1619	SIALKOT-RANGPURA	PB	3460384366220	SHAMIM AKHTAR W/O GHULAM RASOOL	SHAMIM AKHTAR W/O GHU	LCY	16190065611101	PLS						PKR					1,617.46	1,617.46	06/01/2009	Accounts
172413	SIALKOT	1619	SIALKOT-RANGPURA	PB	3460323128293	SAJJAD ALI S/O MUHAMAMD SADDIQUE	SAJJAD ALI S/O MUHAMAM	LCY	16190004806901	PLS						PKR					1,781.45	1,781.45	12/05/2009	Accounts
172414	SIALKOT	1619	SIALKOT-RANGPURA	PB	3460342297654	KANWAL ASIF	KANWAL ASIF HOUSE NO.	LCY	16197100014801	PLS						PKR					2,014.74	2,014.74	20/01/2009	Accounts
172415	SIALKOT	1619	SIALKOT-RANGPURA	PB	3460316721892	SHARIFAN BIBI	SHARIFAN BIBI CH INAYAT	LCY	16197100033701	PLS						PKR					2,542.81	2,542.81	25/07/2009	Accounts
172416	SIALKOT	1619	SIALKOT-RANGPURA	PB	3460398059606	AMJAD PERVEEN W/O SHAFIQUE AHMAD	AMJAD PERVEEN W/O SHA	LCY	16190006095001	PLS						PKR					2,916.14	2,916.14	11/08/2009	Accounts
172417	SIALKOT	1619	SIALKOT-RANGPURA	PB	3460323068589	MALIK MUHAMMAD INAM & SAMEERA	MALIK MUHAMMAD INAM &	LCY	16190005575101	PLS						PKR					24,501.85	24,501.85	06/01/2009	Accounts
172418	SIALKOT	1619	SIALKOT-RANGPURA	PB	3460327308995	MUHAMMAD AZEEM KHAN	MUHAMMAD AZEEM KHAN	LCY	16197100034401	PLS						PKR					17,908.35	17,908.35	30/03/2009	Accounts
172419	SIALKOT	1619	SIALKOT-RANGPURA	PB	3460322659183	FAREED AHMED	FAREED AHMED BAJWA ST	LCY	16197100015601	PLS						PKR					8,136.33	8,136.33	11/02/2009	Accounts
172420	SIALKOT	1619	SIALKOT-RANGPURA	PB	3460379349488	NIGHAT SULTANA D/O M FAIZ	NIGHAT SULTANA D/O M F/	LCY	16190001095801	PLS						PKR					7,023.14	7,023.14	08/07/2009	Accounts
172421	SIALKOT	1619	SIALKOT-RANGPURA	PB	3460328374897	ARSHAD MEHMOOD	ARSHAD MEHMOOD H.NO.	LCY	16197100058601	PLS						PKR					6,316.92	6,316.92	19/12/2009	Accounts
172422	SIALKOT	1619	SIALKOT-RANGPURA	PB	90303423422801	MUHAMMAD YOUSAF S/O M BASHIR	MUHAMMAD YOUSAF S/O I	LCY	16190065845501	PLS						PKR					5,714.41	5,714.41	03/11/2009	Accounts
172423	SIALKOT	1619	SIALKOT-RANGPURA	PB	3460301834612	SHAGHUFTA ALAM	SHAGHUFTA ALAM HOUSE	LCY	16197100053801	PLS						PKR					4,400.08	4,400.08	15/08/2009	Accounts
172424	SIALKOT	1619	SIALKOT-RANGPURA	PB	3460323553289	NASIR AHMED S/O MOHD BOOTA	NASIR AHMED S/O MOHD E	LCY	16190005993501	PLS						PKR					3,948.64	3,948.64	12/01/2009	Accounts
172425	SIALKOT	1619	SIALKOT-RANGPURA	PB	3460385963699	NASEER AND SONS	NASEER AND SONS BHUT	LCY	16197100045403	CURR						PKR					20,014.00	20,014.00	19/11/2009	Accounts
172426	SIALKOT	1619	SIALKOT-RANGPURA	PB	3520227807095	CH IFTIKHAR AHMED	CH IFTIKHAR AHMED H NO	LCY	16190005408603	CURR						PKR					5,844.00	5,844.00	14/11/2009	Accounts
172427	SIALKOT	1619	SIALKOT-RANGPURA	PB	3460358668225	ZULFIQAR ALI	ZULFIQAR ALI RANG MAHA	LCY	16197100060603	CURR						PKR					4,629.00	4,629.00	26/12/2009	Accounts
172428	SIALKOT	1619	SIALKOT-RANGPURA	PB	3460356675957	ARSHAD MEHMOOD	ARSHAD MEHMOOD MOHA	LCY	16197100054803	CURR						PKR					4,035.00	4,035.00	12/12/2009	Accounts
172429	SIALKOT	1619	SIALKOT-RANGPURA	PB	3460387446359	MUHAMMAD IQBAL S/ O M MALIK	MUHAMMAD IQBAL S/ O M	LCY	16190004949703	CURR						PKR					3,095.50	3,095.50	04/05/2009	Accounts
172430	SIALKOT	1619	SIALKOT-RANGPURA	PB	3460321878794	AIZA ANWAR BAJWA	AIZA ANWAR BAJWA KHUR	LCY	16197100051303	CURR						PKR					1,111.00	1,111.00	10/10/2009	Accounts
172431	SIALKOT	1619	SIALKOT-RANGPURA	PB		SMC FINANCE PTCL GUJRANWALA		LCY	30019902464586	CD-MISC	STALE	PO	1227101	13/11/2009		PKR					880.00	880.00	13/11/2009	STALE
172432	SIALKOT	1619	SIALKOT-RANGPURA	PB	34603846923 14	NAYYAR YASMEEN W/O MEHMOOD ARIF	NAYYAR YASMEEN W/O MI	LCY	16197100053503	CURR						PKR					719.00	719.00	02/09/2009	Accounts
172433	SIALKOT	1619	SIALKOT-RANGPURA	PB	3460306476855	SHAHID MEHMOOD	SHAHID MEHMOOD SALEE	LCY	16197100009103	CURR						PKR					278.00	278.00	10/06/2009	Accounts
172434	SIALKOT	1619	SIALKOT-RANGPURA	PB	3460320674864	NASRA NAWAZ	NASRA NAWAZ H/NO.8/250	LCY	16197100009703	CURR						PKR					250.00	250.00	29/12/2009	Accounts
172435	SIALKOT	1619	SIALKOT-RANGPURA	PB	3460340121863	NUSRATULLAH	NUSRATULLAH H.NO. 8/15	LCY	16197100049203	CURR						PKR					85.00	85.00	14/07/2009	Accounts
172436	SIALKOT	1619	SIALKOT-RANGPURA	PB	3460322226206	ISHRAT NAGAAR BUTT W/O IJAZ AHMAD	ISHRAT NAGAAR BUTT W/(	LCY	16190005641601	PLS						PKR					0.04	0.04	22/12/2009	Accounts
172437	SIALKOT	1619	SIALKOT-RANGPURA	PB		SHAHNAZ AKHTAR D/O REHMAT ALI	SHAHNAZ AKHTAR D/O RE	LCY	16190065536601	PLS						PKR					0.04	0.04	20/05/2009	Accounts
172438	SIALKOT	1619	SIALKOT-RANGPURA	PB	3460321374093	SALAHUDIN SEHGAL	SALAHUDIN SEHGAL NAI A	LCY	16197100025501	PLS						PKR					0.02	0.02	06/04/2009	Accounts
172439	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	12185627040	SYED TASSAWER H SHAH	SYED TASSAWER H SHAH	LCY	16660006625001	PLS						PKR					0.05	0.05	24/02/2009	Accounts
172440	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB		YOUSAF ZAEEM AND SHAGUFTA ZAEEM	YOUSAF ZAEEM AND SHA	LCY	16660007111601	PLS						PKR					0.33	0.33	04/06/2009	Accounts
172441	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	3460322916331	GHULAM MUSTAFA AHSAN/FATIMA B HA	GHULAM MUSTAFA AHSAN	LCY	16667900032701	PLS						PKR					0.02	0.02	14/05/2009	Accounts
172442	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	3460387925824	QAISAR FARZANA	QAISAR FARZANA W/O ABI	LCY	16667900045701	PLS						PKR					0.45	0.45	24/11/2009	Accounts
172443	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	3460321539511	ABID TANVEER	ABID TANVEER MOHALLAH	LCY	16667100013401	PLS						PKR					8.20	8.20	19/10/2009	Accounts
172444	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	34203605243 28	SADIA ZAHOOR	SADIA ZAHOOR W/O FAISA	LCY	16667900021001	PLS						PKR					84.67	84.67	13/11/2009	Accounts
172445	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	3460315068140	HANIFAN SHAFIQUE	HANIFAN SHAFIQUE HANI	LCY	16660008791101	PLS						PKR					97.85	97.85	10/06/2009	Accounts
172446	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	3460323304451	QAISAR RASHID MUGHAL	QAISAR RASHID MUGHAL I	LCY	16667100012401	PLS						PKR					150.11	150.11	16/05/2009	Accounts
172447	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	3460370741197	NAZIR AHMAD	NAZIR AHMAD S/O AHMAD	LCY	16660004306601	PLS						PKR					293.46	293.46	21/12/2009	Accounts
172448	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	3018200708384	AMMAR RIAZ S/O RIAZ AHMED	AMMAR RIAZ S/O RIAZ AH	LCY	16660008571601	PLS						PKR					324.05	324.05	28/04/2009	Accounts
172449	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	3460318798550	MRS.SAMIA	MRS.SAMIA W/O DR.MOHA	LCY	16667900046201	PLS						PKR					377.66	377.66	12/01/2009	Accounts
172450	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	3460360864242	ANUM SHABBIR D/O MUHAMMAD SHABB	ANUM SHBBIR D/O MUHAM	LCY	16667900056601	PLS						PKR					580.22	580.22	23/10/2009	Accounts
172451	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	3460315121726	SUNILA IMRAN W/O IMRAN TUFAIL	SUNILA IMRAN W/O IMRAN	LCY	16667900055601	PLS						PKR					672.83	672.83	15/04/2009	Accounts
172452	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	3460381995322	MST JAHAN ARA	MST JAHAN ARA MOHALLA	LCY	16667100013901	PLS						PKR					813.58	813.58	16/04/2009	Accounts
172453	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	3460357676008	FARZANA QAMAR	FARZANA QAMAR D/O QAN	LCY	16667900034101	PLS						PKR					860.41	860.41	24/07/2009	Accounts
172454	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	3460911549607	KAMRAN YOUSAF S/O MOHD YOUSAF	KAMRAN YOUSAF S/O MOI	LCY	16660008554001	PLS						PKR					1,017.15	1,017.15	04/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
172455	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	3460377003828	MST. PERVEEN AKHTAR	MST. PERVEEN AKHTAR W	LCY	16660008644101	PLS						PKR					1,030.25	1,030.25	26/11/2009	Accounts
172456	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	3460379053749	AKBAR ALI S/O BARKAT ALI	AKBAR ALI S/O BARKAT AL	LCY	16660008377001	PLS						PKR					1,220.89	1,220.89	20/04/2009	Accounts
172457	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	3460353437165	MR MOHAMMAD ASLAM S/O MOHD HUSA	MR MOHAMMAD ASLAM S/	LCY	16660002480901	PLS						PKR					1,422.51	1,422.51	08/08/2009	Accounts
172458	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	3460322930263	ABDUL RASHID	ABDUL RASHID S/O ABDUL	LCY	16667900032401	PLS						PKR					1,899.27	1,899.27	29/09/2009	Accounts
172459	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	3460343107757	MUHAMMAD RIAZ S/O ABDUL RAZIQ	MUHAMMAD RIAZ S/O ABD	LCY	16660004305801	PLS						PKR					2,563.09	2,563.09	20/10/2009	Accounts
172460	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB		NAVEDA GUL RAHEELA AMJAD AHSAN	NAVEDA GUL RAHEELA AM	LCY	16660004815201	PLS						PKR					2,972.78	2,972.78	08/09/2009	Accounts
172461	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	6110118225216	TALAT JABEEN	TALAT JABEEN H.NO.17/35	LCY	16667100005401	PLS						PKR					62,972.41	62,972.41	05/03/2009	Accounts
172462	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	3460360819748	MUSARAT NAZ W/O ARSHAD MAHMOOD	MUSARAT NAZ W/O ARSHA	LCY	16660002930801	PLS						PKR					45,899.57	45,899.57	10/01/2009	Accounts
172463	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	3460326354194	MRS RAFIA MALIK	MRS RAFIA MALIK 18/353 D	LCY	16660000097301	PLS						PKR					32,418.32	32,418.32	21/08/2009	Accounts
172464	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	3460335209052	SHAZIA AMIR	SHAZIA AMIR HAROON ST	LCY	16660008684301	PLS						PKR					28,619.86	28,619.86	21/12/2009	Accounts
172465	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB		ROOHI SHUJA & SHUJA UL HAQ	ROOHI SHUJA & SHUJA UL	LCY	16660004363401	PLS						PKR					19,753.28	19,753.28	11/12/2009	Accounts
172466	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB		SATARA NASREEN & NADIA UD DIN	SATARA NASREEN & NADI	LCY	16660004313701	PLS						PKR					10,156.54	10,156.54	20/01/2009	Accounts
172467	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	3460322106748	MSR SARDAR BEGUM	MSR SARDAR BEGUM 17/2	LCY	16660001651001	PLS						PKR					8,638.12	8,638.12	19/05/2009	Accounts
172468	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	3460396939415	MUNIR AHMED S/O BASHIR AHMED	MUNIR AHMED S/O BASHIR	LCY	16660004895301	PLS						PKR					7,029.21	7,029.21	20/02/2009	Accounts
172469	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	3460321405339	MUHAMMAD ISLAM & SURRIYA AKHTAR	MUHAMMAD ISLAM & SURI	LCY	16667900019901	PLS						PKR					17,763.82	17,763.82	17/04/2009	Accounts
172470	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	3460366818394	ASMAT ARA MUNIR W/O MUNIR JANJUA	ASMAT ARA MUNIR W/O MI	LCY	16660002382801	PLS						PKR					4,037.25	4,037.25	18/08/2009	Accounts
172471	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB		ANJUM RASHID S/O ABDUL RASHID	ANJUM RASHID S/O ABDUL	LCY	16660004130901	PLS						PKR					3,262.44	3,262.44	27/04/2009	Accounts
172472	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	9040601152574	URWA TARIQ ZAHIDA	URWA TARIQ ZAHIDA H.NO	LCY	16667702638380	FIX						PKR					100,000.00	100,000.00	18/12/2006	Accounts
172473	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	3460399296997	MUHAMMAD SADIQ	MUHAMMAD SADIQ S/O CH	LCY	16667900021903	CURR						PKR					35,554.00	35,554.00	18/08/2009	Accounts
172474	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	9140002429917	WAQAAS UDDIN	WAQAAS UDDIN S/O NAEE	LCY	16660023164503	CURR						PKR					9,760.00	9,760.00	13/01/2009	Accounts
172475	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	3460325589391	FAQIR MUHAMMED	FAQIR MUHAMMED SIRAJ I	LCY	16660022388803	CURR						PKR					5,210.00	5,210.00	10/11/2009	Accounts
172476	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	9110301010474	MUSARRATARA	MUSARRATARA C/OMASTA	LCY	16660023978203	CURR						PKR					5,030.00	5,030.00	19/10/2009	Accounts
172477	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	3460348706858	MRS AROOSA QAISER	MRS AROOSA QAISER W/O	LCY	16667900053203	CURR						PKR					4,063.00	4,063.00	29/04/2009	Accounts
172478	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	3460322314597	MUHAMMAD TANVEER	MUHAMMAD TANVEER S/O	LCY	16667900031803	CURR						PKR					3,191.00	3,191.00	11/06/2009	Accounts
172479	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	3460321897261	DREAMCO EXPRESS	DREAMCO EXPRESS 1/532	LCY	16660023025903	CURR						PKR					2,372.89	2,372.89	05/09/2009	Accounts
172480	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	3460321464052	DR. FARZANA PERVAIZ	DR. FARZANA PERVAIZ JA	LCY	16660023790003	CURR						PKR					2,303.44	2,303.44	25/08/2009	Accounts
172481	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB		INCHARGE BUFFALOW RESEARCH INSTITUT		LCY	30019902464586	CD-MISC	STALE	PO	1414161	09/05/2009		PKR					2,000.00	2,000.00	09/05/2009	STALE
172482	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	3630221412147	BASHIR RAZA KAZMI & SYED BADAR ABB	BASHIR RAZA KAZMI & SYE	LCY	16667100017003	CURR						PKR					1,466.50	1,466.50	09/07/2009	Accounts
172483	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	3460382520452	SURRIYA AKHTAR	SURRIYA AKHTAR H .NO 1	LCY	16667100017103	CURR						PKR					1,465.50	1,465.50	17/04/2009	Accounts
172484	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	3460348185387	MUHAMMAD MALIK	MUHAMMAD MALIK S/0 NA	LCY	16667900070703	CURR						PKR					1,428.00	1,428.00	21/10/2009	Accounts
172485	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	3460165823043	FAISAL NAZIR	FAISAL NAZIR S/O MUHAM	LCY	16667900048803	PLS						PKR					1,075.00	1,075.00	18/02/2009	Accounts
172486	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB		DIRECTOR OF ANIMAL HUSBANDORY HYDR.		LCY	30019902464586	CD-MISC	STALE	PO	1414075	09/03/2009		PKR					1,000.00	1,000.00	09/03/2009	STALE
172487	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	3460321235629	MUHAMMAD SHARIF	MUHAMMAD SHARIF S/O S	LCY	16667900050103	PLS						PKR					895.00	895.00	08/05/2009	Accounts
172488	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	3460376633141	M/S BABA CITIZEN COMMUNITY BOARD	M/S BABA CITIZEN COMMU	LCY	16667100002503	CURR						PKR					801.00	801.00	27/02/2009	Accounts
172489	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	3460321712475	MUHAMMAD ASGHAR MEERA	MUHAMMAD ASGHAR MEE	LCY	16667900048303	CURR						PKR					778.50	778.50	03/07/2009	Accounts
172490	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	30056166914	SHAFAQAT ALI BUTT S.F.RAZVI	SHAFAQAT ALI BUTT S.F.R	LCY	16660014864803	CURR						PKR					272.00	272.00	02/05/2009	Accounts
172491	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	3460362918879	ZAHID SHAHZAD OVERSEAS EMPLYMEN	ZAHID SHAHZAD OVERSEA	LCY	16667900039203	CURR						PKR					238.00	238.00	24/04/2009	Accounts
172492	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	4200078428490	RIFFAT BAIG	RIFFAT BAIG W/O ASAD BA	LCY	16667900079603	CURR						PKR					233.00	233.00	30/12/2009	Accounts
172493	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	3460328047525	AFTAB AHMED	AFTAB AHMED S/O MUHAM	LCY	16667900018603	CURR						PKR					192.00	192.00	17/10/2009	Accounts
172494	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	3460107354033	ALI ASGHAR	ALI ASGHAR S O MUHAMM	LCY	16667900053503	CURR						PKR					188.00	188.00	30/04/2009	Accounts
172495	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	3460321041216	ATIYA FALIK	ATIYA FALIK GALI BAGH W	LCY	16667900048703	PLS						PKR					85.50	85.50	06/07/2009	Accounts
172496	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	3460308191067	LIAQAT ALI S/O SHAUKAT ALI	LIAQAT ALI S/O SHAUKAT A	LCY	16660020297103	CURR						PKR					47.80	47.80	04/06/2009	Accounts
172497	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	3460393544773	YASIR FAROOQ	YASIR FAROOQ S O GHUL	LCY	16667900052003	PLS						PKR					5.00	5.00	13/06/2009	Accounts
172498	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	3460367912652	NUZHAT PERVEEN	NUZHAT PERVEEN MODEL	LCY	16660020132303	CURR						PKR					4.71	4.71	19/12/2009	Accounts
172499	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	3460351074293	SYED RAFAQAT ALI SHAH	SYED RAFAQAT ALI SHAH	LCY	16660020849803	CURR						PKR					3.17	3.17	08/12/2009	Accounts
172500	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	3460326172987	MUHAMMAD IRFAN	MUHAMMAD IRFAN S/O AB	LCY	16667900045303	PLS						PKR					1.00	1.00	22/05/2009	Accounts
172501	SIALKOT	1666	SIALKOT-ABBOT ROAD	PB	3460345783463	ZEESHAN NASEEM	ZEESHAN NASEEM S/O NA	LCY	16667900070003	CURR						PKR					0.16	0.16	26/11/2009	Accounts
172502	SIALKOT	1753	JESSARWALA	PB	3460108443903	ASSADULLAH KHAN S/O MOHD YOUSAF	ASSADULLAH KHAN S/O MI	LCY	17530004494601	PLS						PKR					0.48	0.48	22/06/2009	Accounts
172503	SIALKOT	1753	JESSARWALA	PB	3460166856989	MUHAMMED ILYAS	MUHAMMED ILYAS VILLAG	LCY	17537100033301	PLS						PKR					92.26	92.26	26/11/2009	Accounts
172504	SIALKOT	1753	JESSARWALA	PB	3460108579217	SARWAR HUSSAIN S/O MOHD. TUFAIL	SARWAR HUSSAIN S/O MO	LCY	17530002542001	PLS						PKR					58.30	58.30	05/05/2009	Accounts
172505	SIALKOT	1753	JESSARWALA	PB	3450283752856	SHAKEELA KOUSAR W/O MOHD IKRAM K	SHAKEELA KOUSAR W/O M	LCY	17537100046101	PLS						PKR					88.88	88.88	03/11/2009	Accounts
172506	SIALKOT	1753	JESSARWALA	PB	3460108545541	NASEEM SHAD	NASEEM SHAD NASEEM S	LCY	17537100029501	PLS						PKR					317.88	317.88	13/01/2009	Accounts
172507	SIALKOT	1753	JESSARWALA	PB	3460190872151	FAISAL LIAQAT WAHLA	FAISAL LIAQAT WAHLA VIL	LCY	17537100037601	PLS						PKR					152.26	152.26	15/05/2009	Accounts
172508	SIALKOT	1753	JESSARWALA	PB	3460127671057	BASHIR AHMED S.O KARIM BUX	BASHIR AHMED S.O KARIM	LCY	17530001201401	PLS						PKR					178.30	178.30	19/10/2009	Accounts
172509	SIALKOT	1753	JESSARWALA	PB	3460122628847	SARWAR KHAN S/O AMEER KHAN	SARWAR KHAN S/O AMEEF	LCY	17530004544601	PLS						PKR					282.09	282.09	16/01/2009	Accounts
172510	SIALKOT	1753	JESSARWALA	PB	3460107420951	MUHAMMED JAVED	MUHAMMED JAVED .MUHA	LCY	17537100027801	PLS						PKR					997.25	997.25	21/11/2009	Accounts
172511	SIALKOT	1753	JESSARWALA	PB	3460107689734	MUMTAZ BEGUM W/O MOHD SHARIF KH	MUMTAZ BEGUM W/O MOH	LCY	17530003681601	PLS						PKR					299.02	299.02	22/08/2009	Accounts
172512	SIALKOT	1753	JESSARWALA	PB	3460108110527	MUHAMMED ASIF	MUHAMMED ASIF MUHAMM	LCY	17537100014201	PLS						PKR					308.43	308.43	25/09/2009	Accounts
172513	SIALKOT	1753	JESSARWALA	PB	3460179516035	IMTIYAZ ALI	IMTIYAZ ALI IMTIAZ ALI S/O	LCY	17537100013701	PLS						PKR					1,187.78	1,187.78	25/08/2009	Accounts
172514	SIALKOT	1753	JESSARWALA	PB	3460195758122	MEHMOODA BEGUM W/O TANVEER AHM	MEHMOODA BEGUM W/O T	LCY	17530003699701	PLS						PKR					474.67	474.67	04/07/2009	Accounts
172515	SIALKOT	1753	JESSARWALA	PB	3460170029101	MUHAMMAD ALI S.O ALLAH BUX	MUHAMMAD ALI S.O ALLAH	LCY	17530001493401	PLS						PKR					519.54	519.54	13/01/2009	Accounts
172516	SIALKOT	1753	JESSARWALA	PB	3460117293499	LIAQUAT ALI MINHAS	LIAQUAT ALI MINHAS LIAQ	LCY	17537100048801	PLS						PKR					742.82	742.82	24/12/2009	Accounts
172517	SIALKOT	1753	JESSARWALA	PB	3460175306429	NADEEM AKRAM	NADEEM AKRAM VILLAGE	LCY	17537100042601	PLS						PKR					688.56	688.56	19/06/2009	Accounts
172518	SIALKOT	1753	JESSARWALA	PB	3460365874950	YASMIN W/O SHAFAQAT ALI	YASMIN W/O SHAFAQAT AL	LCY	17530003776901	PLS						PKR					1,011.96	1,011.96	31/10/2009	Accounts
172519	SIALKOT	1753	JESSARWALA	PB	3460174537109	MUHAMMED SHARIF	MUHAMMED SHARIF VILLA	LCY	17537100027301	PLS						PKR					1,162.64	1,162.64	30/07/2009	Accounts
172520	SIALKOT	1753	JESSARWALA	PB	3460131542223	MUNAWAR HUSSAIN GILL	MUNAWAR HUSSAIN GILL Y	LCY	17537100037801	PLS						PKR					1,404.68	1,404.68	19/08/2009	Accounts
172521	SIALKOT	1753	JESSARWALA	PB	3460108013643	MUHAMMED AZEEM	MUHAMMED AZEEM MUHA	LCY	17537100012501	PLS						PKR					5,124.35	5,124.35	16/04/2009	Accounts
172522	SIALKOT	1753	JESSARWALA	PB	3460103493215	SHAUKAT ALI	SHAUKAT ALI SHAUKAT AL	LCY	17537100028901	PLS						PKR					5,745.52	5,745.52	28/07/2009	Accounts
172523	SIALKOT	1753	JESSARWALA	PB	3460130640977	SAIF ULLAH S/ O SAID MOHAMMAD	SAIF ULLAH S/ O SAID MO	LCY	17530004367701	PLS						PKR					1,899.92	1,899.92	29/09/2009	Accounts
172524	SIALKOT	1753	JESSARWALA	PB	3460107927259	SHAHID MUSHTAQ	SHAHID MUSHTAQ VILL / P	LCY	17537100030801	PLS						PKR					2,117.40	2,117.40	23/11/2009	Accounts
172525	SIALKOT	1753	JESSARWALA	PB	3460107871870	M.TUFAIL KHAN S/O ROSHAN KHAN	M.TUFAIL KHAN S/O ROSH	LCY	17530002717501	PLS						PKR					2,178.55	2,178.55	08/07/2009	Accounts
172526	SIALKOT	1753	JESSARWALA	PB	3460107250541	MUHAMMAD SAEED KHAN S/O A. KHAN	MUHAMMAD SAEED KHAN	LCY	17530001846001	PLS						PKR					2,400.83	2,400.83	21/11/2009	Accounts
172527	SIALKOT	1753	JESSARWALA	PB	3460179306987	MOHAMMAD LATIF S/O MOHD.HUSAIN	MOHAMMAD LATIF S/O MO	LCY	17530003595701	PLS						PKR					2,573.12	2,573.12	05/11/2009	Accounts
172528	SIALKOT	1753	JESSARWALA	PB	3460107945997	EHSAN UL HAQ	EHSAN UL HAQ S/O ABDUL	LCY	17530004429901	PLS						PKR					18,221.62	18,221.62	26/02/2009	Accounts
172529	SIALKOT	1753	JESSARWALA	PB	30271741456	M.MOHD BOOTA S.O REHMAT ALI	M.MOHD BOOTA S.O REHM	LCY	17530000597901	PLS						PKR					11,700.63	11,700.63	25/09/2009	Accounts
172530	SIALKOT	1753	JESSARWALA	PB	30244682522	MUHAMMAD RAFIQUE S.O CHIRAGH DIN	MUHAMMAD RAFIQUE S.O	LCY	17530000403001	PLS						PKR					10,821.52	10,821.52	15/09/2009	Accounts
172531	SIALKOT	1753	JESSARWALA	PB	3460108295851	SOHAIL AKHTAR S/O MOHD ANWAR	SOHAIL AKHTAR S/O MOH	LCY	17530003881001	PLS						PKR					9,515.49	9,515.49	28/04/2009	Accounts
172532	SIALKOT	1753	JESSARWALA	PB	3460135243437	MUHAMMED YAQOOB	MUHAMMED YAQOOB MUH	LCY	17537100017301	PLS						PKR					8,075.30	8,075.30	05/11/2009	Accounts
172533	SIALKOT	1753	JESSARWALA	PB	3029300698146	UMRANA BASHIR W/O SANAULLAH	UMRANA BASHIR W/O SAN	LCY	17530003999901	PLS						PKR					7,949.71	7,949.71	25/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
172534	SIALKOT	1753	JESSARWALA	PB	3460110983359	SANA ULLLAH	SANA ULLLAH VILLAGE JAS	LCY	17537100034201	PLS						PKR					7,178.41	7,178.41	28/02/2009	Accounts
172535	SIALKOT	1753	JESSARWALA	PB	3460108556629	MUHAMMED IQBAL	MUHAMMED IQBAL MUHAN	LCY	17537100009901	PLS						PKR					5,251.00	5,251.00	19/08/2009	Accounts
172536	SIALKOT	1753	JESSARWALA	PB	30291766666666	RUKHSANA BIBI W/O MOHD ARSHAD LAT	RUKHSANA BIBI W/O MOHI	LCY	17530003517101	PLS						PKR					3,892.98	3,892.98	31/10/2009	Accounts
172537	SIALKOT	1753	JESSARWALA	PB	3460177693179	ASGHAR ALI	ASGHAR ALI VILLAGE BHIL	LCY	17537100034103	CURR						PKR					2,485.00	2,485.00	20/02/2009	Accounts
172538	SIALKOT	1753	JESSARWALA	PB	34603217439995	MOHD YAQOOB	MOHD YAQOOB VILL CHAK	LCY	17537100018303	CURR						PKR					367.00	367.00	11/07/2009	Accounts
172539	SIALKOT	1753	JESSARWALA	PB	3460169380469	MUHAMMED NAWAZ	MUHAMMED NAWAZ MUHA	LCY	17537100022403	CURR						PKR					319.00	319.00	31/01/2009	Accounts
172540	SIALKOT	1753	JESSARWALA	PB	3540311722371	MUHAMMAD MUNIR GILL	MUHAMMAD MUNIR GILL H	LCY	17537100046403	CURR						PKR					285.00	285.00	14/10/2009	Accounts
172541	SIALKOT	1753	JESSARWALA	PB	3460169909125	MUHAMMAD LIAQATS/O ABDUL MAJEED	MUHAMMAD LIAQATS/O AB	LCY	17537100046003	CURR						PKR					185.00	185.00	14/12/2009	Accounts
172542	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	34603224500015	ANWER HUSSAIN S/O SULTAN AHMED	ANWER HUSSAIN S/O SUL	LCY	17540001761701	PLS						PKR					0.02	0.02	06/06/2009	Accounts
172543	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	3460321100632	SHAMIM KOUSAR	SHAMIM KOUSAR MOHALL	LCY	17547100029701	PLS						PKR					0.02	0.02	16/05/2009	Accounts
172544	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	34603319794552	SAMINA KOUSAR	SAMINA KOUSAR WD/O AS	LCY	17547100054801	PLS						PKR					0.26	0.26	07/10/2009	Accounts
172545	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	3460369979197	MOHAMMAD MANSHA S/O CH.BOLLU	MOHAMMAD MANSHA S/O	LCY	17540001392201	PLS						PKR					0.73	0.73	05/10/2009	Accounts
172546	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	34603872440098	NUSRAT JAHAN	NUSRAT JAHAN W/O MUSH	LCY	17547100041001	PLS						PKR					0.54	0.54	29/04/2009	Accounts
172547	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	3460302359175	MUHAMMAD HUSSAIN S/O REHAM	MUHAMMAD HUSSAIN S/O	LCY	17540000970401	PLS						PKR					2.37	2.37	03/06/2009	Accounts
172548	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	3460310199187	AHMED ALI	AHMED ALI S/O MUHAMMA	LCY	17547100038601	PLS						PKR					3.14	3.14	18/09/2009	Accounts
172549	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	3460307154677	NAZIR AHMAD S/O MOHD.HUSAIN	NAZIR AHMAD S/O MOHD.H	LCY	17540002834701	PLS						PKR					14.44	14.44	10/04/2009	Accounts
172550	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	3460311205091	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN S/O	LCY	17547100046601	PLS						PKR					24.28	24.28	17/10/2009	Accounts
172551	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	3460307584135	MOHD LATIF S/O ABDUL GHANI	MOHD LATIF S/O ABDUL GI	LCY	17540003717801	PLS						PKR					105.66	105.66	12/10/2009	Accounts
172552	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	34603222759979	MOHAMMAD SAIN S/O ALI MOHAMMAD	MOHAMMAD SAIN S/O ALI I	LCY	17540004810201	PLS						PKR					116.35	116.35	12/02/2009	Accounts
172553	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	3460392843847	MUBARIK ALI	MUBARIK ALI VILL BHAINS	LCY	17547100006701	PLS						PKR					118.18	118.18	26/12/2009	Accounts
172554	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	34603286685507	REHMAT ALI	REHMAT ALI VILL. PAJWAL	LCY	17547100017801	PLS						PKR					483.05	483.05	10/09/2009	Accounts
172555	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	3460322164433	GHULAM QADAR S/O FAQIR SAIN	GHULAM QADAR S/O FAQI	LCY	17540003316001	PLS						PKR					162.59	162.59	24/10/2009	Accounts
172556	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	34603223773893	MUNIR AHMED	MUNIR AHMED S/O IMAM D	LCY	17540004301901	PLS						PKR					164.12	164.12	14/01/2009	Accounts
172557	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	3460361599763	MUNSHI KHAN S/O KARAM ELLAHI	MUNSHI KHAN S/O KARAM	LCY	17540004739601	PLS						PKR					232.68	232.68	28/04/2009	Accounts
172558	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	34603713586693	QAMAR MUNAWAR IAHAQ S/OIBRAHIM	QAMAR MUNAWAR IAHAQ	LCY	17540004916901	PLS						PKR					277.03	277.03	19/11/2009	Accounts
172559	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	3460333025655	MOHD RIAZ S/O M HUSSAIN	MOHD RIAZ S/O M HUSSAI	LCY	17540003651301	PLS						PKR					295.20	295.20	05/06/2009	Accounts
172560	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	3460312802907	MUHAMMAD ANWAR	MUHAMMAD ANWAR VILL.I	LCY	17547100024101	PLS						PKR					312.60	312.60	03/10/2009	Accounts
172561	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	3460322110819	MOHAMMAD IBRAHIM S/O CHIRAGH DIN	MOHAMMAD IBRAHIM S/O (	LCY	17540001457901	PLS						PKR					324.06	324.06	27/08/2009	Accounts
172562	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	34603707648881	MUHAMMAD BOOTA	MUHAMMAD BOOTA S/O BA	LCY	17547100045701	PLS						PKR					366.63	366.63	16/09/2009	Accounts
172563	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	30193585680	SURRIYA BIBI W/O MOHD SIDDIQ	SURRIYA BIBI W/O MOHD S	LCY	17540003257301	PLS						PKR					379.05	379.05	14/01/2009	Accounts
172564	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	3460324741936	TASLEEM KOUSAR W/O MOHD JAVAID	TASLEEM KOUSAR W/O M	LCY	17540003983801	PLS						PKR					425.01	425.01	22/06/2009	Accounts
172565	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	3460322741931	ALLAH DITTA S/O ABDUL AZIZ	ALLAH DITTA S/O ABDUL A	LCY	17547100000701	PLS						PKR					515.52	515.52	06/08/2009	Accounts
172566	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	3460301437511	SHAUKAT ALI S/O LIAQUAT ALI	SHAUKAT ALI S/O LIAQUAT	LCY	17540004751501	PLS						PKR					537.07	537.07	20/05/2009	Accounts
172567	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	0000000000001	MUHAMMAD SHARIF S.O HAKIM DIN	MUHAMMAD SHARIF S.O H	LCY	17540000383001	PLS						PKR					549.77	549.77	03/03/2009	Accounts
172568	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	3460322110333	MUHAMMAD ANWAR	MUHAMMAD ANWAR S/O C	LCY	17547100044701	PLS						PKR					591.52	591.52	15/05/2009	Accounts
172569	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	3460348961151	ABID HUSSAIN	ABID HUSSAIN ABID HUSS	LCY	17547100047501	PLS						PKR					599.66	599.66	25/05/2009	Accounts
172570	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	30174767546	MOHD HUSSAIN S/O MOHD DIN	MOHD HUSSAIN S/O MOH	LCY	17540003737901	PLS						PKR					616.50	616.50	24/03/2009	Accounts
172571	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	3460361873503	REHMAT ALI	REHMAT ALI S/O MUHAMM	LCY	17547100047401	PLS						PKR					668.01	668.01	25/05/2009	Accounts
172572	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	3460309076868	BALQEES BEGUM WD/O MOHD HUSSAIN	BALQEES BEGUM WD/O M	LCY	17540003847101	PLS						PKR					669.16	669.16	06/10/2009	Accounts
172573	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	3460396822041	EID MUHAMMAD	EID MUHAMMAD S/O SHAM	LCY	17547100048501	PLS						PKR					674.63	674.63	30/05/2009	Accounts
172574	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	34603340628807	MUHAMMAD YOUNIS	MUHAMMAD YOUNIS VILLA	LCY	17547100047801	PLS						PKR					676.26	676.26	23/05/2009	Accounts
172575	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	3460324667455	MUHAMMAD RAFFIQUE	MUHAMMAD RAFFIQUE S/O	LCY	17547100047901	PLS						PKR					676.26	676.26	23/05/2009	Accounts
172576	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	3460358205677	CH. MUNIR AHMED	CH. MUNIR AHMED S/O NA	LCY	17547100047001	PLS						PKR					676.96	676.96	20/05/2009	Accounts
172577	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	3460365425821	BASHIR AHMED	BASHIR AHMED S/O MUHA	LCY	17547100045101	PLS						PKR					678.72	678.72	13/05/2009	Accounts
172578	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	3460321843863	N R S P ITTIFAQ SHAH PUR	N R S P ITTIFAQ SHAH PUR	LCY	17540003349101	PLS						PKR					703.50	703.50	19/10/2009	Accounts
172579	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	3460338546297	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ S/O I	LCY	17547100052101	PLS						PKR					706.40	706.40	05/08/2009	Accounts
172580	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	3460345390721	MUHAMMAD SHARIF	MUHAMMAD SHARIF S/O M	LCY	17547100046001	PLS						PKR					721.62	721.62	23/05/2009	Accounts
172581	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	3460321753037	KAKA KHAN	KAKA KHAN S/O SHAMAS D	LCY	17547100056701	PLS						PKR					723.49	723.49	20/10/2009	Accounts
172582	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	3460322175179	MUHAMMAD BOOTA	MUHAMMAD BOOTA S/O M	LCY	17547100046901	PLS						PKR					775.82	775.82	23/05/2009	Accounts
172583	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	3460323689323	MUHAMMAD AMJAD	MUHAMMAD AMJAD S/O M	LCY	17547100048601	PLS						PKR					811.50	811.50	17/06/2009	Accounts
172584	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	30127120916	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM VILL	LCY	17540000259601	PLS						PKR					812.92	812.92	21/12/2009	Accounts
172585	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	30168673372	MAQSOODA BIBI W/O ZAKER HUSSAIN	MAQSOODA BIBI W/O ZAKE	LCY	17540003456001	PLS						PKR					866.79	866.79	23/06/2009	Accounts
172586	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	34603328369914	NASIM AKHTER D/O MEHDI HASSAN	NASIM AKHTER D/O MEHD	LCY	17540004697901	PLS						PKR					919.24	919.24	17/03/2009	Accounts
172587	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	30143375553	SHARIFAN BIBI W/O MOHD DIN	SHARIFAN BIBI W/O MOHD	LCY	17540003407001	PLS						PKR					925.23	925.23	14/01/2009	Accounts
172588	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	3460361493436	ALLAH RAKHI MOHAMMAD YOUSAF	ALLAH RAKHI MOHAMMAD	LCY	17540002085401	PLS						PKR					943.46	943.46	16/09/2009	Accounts
172589	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	3460373288223	ATTA ULLAH KHAN S/O.AHMAD KHAN	ATTA ULLAH KHAN S/O.AH	LCY	17540002050701	PLS						PKR					899.14	899.14	14/01/2009	Accounts
172590	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	3460363327697	MUHAMMAD RAZA	MUHAMMAD RAZA VILLAG	LCY	17547100003901	PLS						PKR					1,073.60	1,073.60	18/08/2009	Accounts
172591	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	3460322664965	LAL KHAN S/O PIRAN DITTA	LAL KHAN S/O PIRAN DITT	LCY	17540004300001	PLS						PKR					1,468.52	1,468.52	29/08/2009	Accounts
172592	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	3460308174809	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ S/O B	LCY	17547100045601	PLS						PKR					1,682.79	1,682.79	31/10/2009	Accounts
172593	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	30133453475	ALLAH RAKHI W/O GHULAM ALI	ALLAH RAKHI W/O GHULAN	LCY	17540003261201	PLS						PKR					1,853.65	1,853.65	14/01/2009	Accounts
172594	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	3460322164363	FAQIR SAIN S/O ADALAT KHAN	FAQIR SAIN S/O ADALAT K	LCY	17540004547401	PLS						PKR					2,632.26	2,632.26	09/04/2009	Accounts
172595	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	30118073365	SHAMIM BIBI D/O AHMED ALI	SHAMIM BIBI D/O AHMED A	LCY	17540001935801	PLS						PKR					21,497.29	21,497.29	17/03/2009	Accounts
172596	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	3460314141898	ZANIB BIBI	ZANIB BIBI W/O MUSHTAQ	LCY	17547100021701	PLS						PKR					20,662.66	20,662.66	16/07/2009	Accounts
172597	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	3460351224787	BASHIR AHMED	BASHIR AHMED S/O WAHA	LCY	17547100036401	PLS						PKR					20,322.57	20,322.57	01/08/2009	Accounts
172598	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	3460399296897	MOHD SADIQ S/O CH SAIN AHMED	MOHD SADIQ S/O CH SAIN	LCY	17540003668601	PLS						PKR					12,220.60	12,220.60	10/12/2009	Accounts
172599	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	3460329835697	MUHAMMAD YAQOOB & M.HANIF	MUHAMMAD YAQOOB & M	LCY	17547100011101	PLS						PKR					8,026.68	8,026.68	19/08/2009	Accounts
172600	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	3460319532319	MUHAMMAD ASIF MEHMOOD	MUHAMMAD ASIF MEHMO	LCY	17547100056201	PLS						PKR					7,553.96	7,553.96	12/10/2009	Accounts
172601	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	3460370958051	CH. ZAHOOR ELLAHI	CH. ZAHOOR ELLAHI S/O M	LCY	17547100033901	PLS						PKR					6,597.69	6,597.69	14/02/2009	Accounts
172602	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	3460322520543	SH.MUHAMMAD LATIF	SH.MUHAMMAD LATIF VILL	LCY	17547100026801	PLS						PKR					5,282.74	5,282.74	03/11/2009	Accounts
172603	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	3460323484987	REHMAT ALI S/O.FEROZE DIN	REHMAT ALI S/O.FEROZE D	LCY	17540000693801	PLS						PKR					3,747.75	3,747.75	16/12/2009	Accounts
172604	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	3460350580107	MOHAMMAD SIDDIQUE S/O SIRAJ DIN	MOHAMMAD SIDDIQUE S/O	LCY	17540004528101	PLS						PKR					3,659.87	3,659.87	14/11/2009	Accounts
172605	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	3460378928387	MUHAMMAD ASIF	MUHAMMAD ASIF S/O CH. (	LCY	17547100042901	PLS						PKR					3,377.10	3,377.10	09/05/2009	Accounts
172606	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	3460360726627	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O M	LCY	17547100039001	PLS						PKR					3,284.12	3,284.12	10/04/2009	Accounts
172607	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	3460321752837	BARKAT ALI S/O SAWAN	BARKAT ALI S/O SAWAN m	LCY	17547702655480	FIX						PKR					300,000.00	300,000.00	07/03/2006	Accounts
172608	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB		RAJPUT WELFARE SOCIETY BAJWAT	RAJPUT WELFARE SOCIE	LCY	17540001385603	CURR						PKR					8,302.00	8,302.00	09/03/2009	Accounts
172609	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB		SECRETARY FINANCE B I S E		LCY	30019902464586	CD-MISC	STALE	PO	1256806	12/12/2009		PKR					500.00	500.00	12/12/2009	STALE
172610	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	26842110675	HAJI GIAS UD DIN S.O KARIM BUX	HAJI GIAS UD DIN S.O KAR	LCY	17540002893101	PLS						PKR					0.11	0.11	07/08/2009	Accounts
172611	SIALKOT	1754	BRAHMT-E-YAL, CHAK S	PB	3460335341587	LIAQUT ALI S/O SHAMSUDDIN	LIAQUT ALI S/O SHAMSUD	LCY	17540004749501	PLS						PKR					0.04	0.04	14/05/2009	Accounts
172612	SIALKOT	1756	DHAMOKE DARVESHKE	PB	3460110960277	MOHD NAWAZ S/O ALLAH RAKHA	MOHD NAWAZ S/O ALLAH I	LCY	17560002639001	PLS						PKR					0.02	0.02	22/05/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
172613	SIALKOT	1756	DHAMOKE DARVESHKE	PB	3460143954107	MEHNDI KHAN S/O NAIMAT KHAN	MEHNDI KHAN S/O NAIMAT	LCY	17560002723301	PLS						PKR					0.02	0.02	23/01/2009	Accounts
172614	SIALKOT	1756	DHAMOKE DARVESHKE	PB	3460181348265	MOHD ARSHAD S/O REHMAT ALI	MOHD ARSHAD S/O REHM	LCY	17560002860801	PLS						PKR					0.02	0.02	23/01/2009	Accounts
172615	SIALKOT	1756	DHAMOKE DARVESHKE	PB	3410125122553	MOHD MUSHTAQ S/O CH ABDULLAH	MOHD MUSHTAQ S/O CH A	LCY	17560003085601	PLS						PKR					126.36	126.36	23/01/2009	Accounts
172616	SIALKOT	1756	DHAMOKE DARVESHKE	PB	3460107655025	RASHID MEHMOOD S/O GHULAM NABI	RASHID MEHMOOD S/O GH	LCY	17560002736301	PLS						PKR					140.94	140.94	23/01/2009	Accounts
172617	SIALKOT	1756	DHAMOKE DARVESHKE	PB	3460121294015	SANA ULLAH S/O GHULAM QADIR	SANA ULLAH S/O GHULAM	LCY	17560002878901	PLS						PKR					143.57	143.57	23/01/2009	Accounts
172618	SIALKOT	1756	DHAMOKE DARVESHKE	PB	3460162959789	CH NASIR ALI S/O CH GHULAM RASOOL	CH NASIR ALI S/O CH GHU	LCY	17560002926201	PLS						PKR					199.56	199.56	23/01/2009	Accounts
172619	SIALKOT	1756	DHAMOKE DARVESHKE	PB	3460176888690	HAMEEDA BEGUM W/O RASHID AHMED	HAMEEDA BEGUM W/O RA	LCY	17560002453801	PLS						PKR					208.93	208.93	19/03/2009	Accounts
172620	SIALKOT	1756	DHAMOKE DARVESHKE	PB	3460132581011	MUMTAZ ALI S/O AHMAD ALI	MUMTAZ ALI S/O AHMAD A	LCY	17560002915901	PLS						PKR					318.47	318.47	11/02/2009	Accounts
172621	SIALKOT	1756	DHAMOKE DARVESHKE	PB	3460108152965	IFTIKHAR AHMAD S/O MOHD BASHIR	IFTIKHAR AHMAD S/O MOH	LCY	17560002842301	PLS						PKR					323.68	323.68	23/01/2009	Accounts
172622	SIALKOT	1756	DHAMOKE DARVESHKE	PB	3460110528831	MOHD NAZIR S/O UMER DIN	MOHD NAZIR S/O UMER DI	LCY	17560002439601	PLS						PKR					414.82	414.82	07/02/2009	Accounts
172623	SIALKOT	1756	DHAMOKE DARVESHKE	PB	3460107897663	NAZIR AHMAD S/O KARIM UD DIN	NAZIR AHMAD S/O KARIM	LCY	17560002862401	PLS						PKR					498.02	498.02	23/01/2009	Accounts
172624	SIALKOT	1756	DHAMOKE DARVESHKE	PB	3460135710459	MOHD ARSHAD S/O MOHD BASHIR	MOHD ARSHAD S/O MOHD	LCY	17560002790701	PLS						PKR					564.80	564.80	23/01/2009	Accounts
172625	SIALKOT	1756	DHAMOKE DARVESHKE	PB	3460105376913	ATTA ULLAH	ATTA ULLAH VILLAGE DHA	LCY	17567100028801	PLS						PKR					595.34	595.34	27/01/2009	Accounts
172626	SIALKOT	1756	DHAMOKE DARVESHKE	PB	3460140838660	HAMIDAN BIBI	HAMIDAN BIBI VILLAGE AN	LCY	17567100028401	PLS						PKR					595.56	595.56	26/01/2009	Accounts
172627	SIALKOT	1756	DHAMOKE DARVESHKE	PB	3460385901490	FARDOOS ANWAR	FARDOOS ANWAR FIRDOU	LCY	17567100008101	PLS						PKR					2,261.74	2,261.74	02/02/2009	Accounts
172628	SIALKOT	1756	DHAMOKE DARVESHKE	PB	3520114080484	AFTAR TABUSSAM	AFTAR TABUSSAM VILLAG	LCY	17567100035801	PLS						PKR					679.19	679.19	11/05/2009	Accounts
172629	SIALKOT	1756	DHAMOKE DARVESHKE	PB	3460133043649	GHULAM HAIDER S/O OMER DIN	GHULAM HAIDER S/O OME	LCY	17560002832801	PLS						PKR					699.87	699.87	23/01/2009	Accounts
172630	SIALKOT	1756	DHAMOKE DARVESHKE	PB	3460190247345	MOHD YOUSAF S/I MOHD SADIQ	MOHD YOUSAF S/I MOHD S	LCY	17560002981401	PLS						PKR					984.18	984.18	23/01/2009	Accounts
172631	SIALKOT	1756	DHAMOKE DARVESHKE	PB	3460172998669	MOHD AMIN	MOHD AMIN VILL &P/O TAL	LCY	17567100010701	PLS						PKR					1,068.45	1,068.45	25/05/2009	Accounts
172632	SIALKOT	1756	DHAMOKE DARVESHKE	PB	3460143660267	MUHAMMAD YASEEN S/O ASGHAR ALI	MUHAMMAD YASEEN S/O A	LCY	17560002758001	PLS						PKR					1,418.59	1,418.59	23/01/2009	Accounts
172633	SIALKOT	1756	DHAMOKE DARVESHKE	PB	3460185834843	KHAN BAHADAR	KHAN BAHADAR VILLAGE &	LCY	17567100031201	PLS						PKR					1,567.49	1,567.49	25/06/2009	Accounts
172634	SIALKOT	1756	DHAMOKE DARVESHKE	PB	3460112690983	ABDUL RAZZAQ S/O ABDUL MAJEED	ABDUL RAZZAQ S/O ABDU	LCY	17567100013901	PLS						PKR					1,707.93	1,707.93	02/07/2009	Accounts
172635	SIALKOT	1756	DHAMOKE DARVESHKE	PB	3460140830976	IRSHAD BIBI W/O MOHD IQBAL	IRSHAD BIBI W/O MOHD IQ	LCY	17560002819401	PLS						PKR					1,731.41	1,731.41	11/08/2009	Accounts
172636	SIALKOT	1756	DHAMOKE DARVESHKE	PB	3460187026259	NAEEM ALI	NAEEM ALI VILLAGE RAM A	LCY	17567100027401	PLS						PKR					1,754.26	1,754.26	21/08/2009	Accounts
172637	SIALKOT	1756	DHAMOKE DARVESHKE	PB	3460111764891	MOHD SARWAR& SAIN MOHD	MOHD SARWAR& SAIN MO	LCY	17567100010801	PLS						PKR					2,079.99	2,079.99	08/12/2009	Accounts
172638	SIALKOT	1756	DHAMOKE DARVESHKE	PB	3460198174792	FAZELAT BEGUM& HASSAN MEHMOOD	FAZELAT BEGUM& HASSA	LCY	17567100020601	PLS						PKR					2,100.56	2,100.56	20/03/2009	Accounts
172639	SIALKOT	1756	DHAMOKE DARVESHKE	PB	3460191703244	ZAITOON BIBI W/O RAUOOF AHMAD	ZAITOON BIBI W/O RAUOO	LCY	17560003108401	PLS						PKR					2,102.26	2,102.26	03/11/2009	Accounts
172640	SIALKOT	1756	DHAMOKE DARVESHKE	PB	3460116686909	ARSHID MAHMOOD	ARSHID MAHMOOD V P O F	LCY	17567100029101	PLS						PKR					2,372.58	2,372.58	29/01/2009	Accounts
172641	SIALKOT	1756	DHAMOKE DARVESHKE	PB	3460158476957	CH MOHD ASLAM S/O CH M HUSSAIN	CH MOHD ASLAM S/O CH M	LCY	17560002874601	PLS						PKR					2,741.68	2,741.68	17/03/2009	Accounts
172642	SIALKOT	1756	DHAMOKE DARVESHKE	PB	3460119013097	ASGHER ALI	ASGHER ALI VILLAGE & PO	LCY	17567100031001	PLS						PKR					10,920.65	10,920.65	15/05/2009	Accounts
172643	SIALKOT	1756	DHAMOKE DARVESHKE	PB	3460162673919	MOHD YAMIN S/O URGO DIN	MOHD YAMIN S/O URGO D	LCY	17560002983001	PLS						PKR					4,084.48	4,084.48	23/01/2009	Accounts
172644	SIALKOT	1756	DHAMOKE DARVESHKE	PB	3460131652461	MOHD SARWAR	MOHD SARWAR VILL GOJR	LCY	17567100011301	PLS						PKR					3,764.78	3,764.78	14/03/2009	Accounts
172645	SIALKOT	1756	DHAMOKE DARVESHKE	PB	3460171956747	MOHD RAFIQUE S/O ABDUL HAMEED	MOHD RAFIQUE S/O ABDU	LCY	17560002892001	PLS						PKR					3,723.64	3,723.64	23/01/2009	Accounts
172646	SIALKOT	1756	DHAMOKE DARVESHKE	PB	3460108611117	H D TRADERS	H D TRADERS HOUSE NO 4	LCY	17567100021303	CURR						PKR					14,339.47	14,339.47	16/05/2009	Accounts
172647	SIALKOT	1756	DHAMOKE DARVESHKE	PB	3460198158151	ANJMAN-E-ISLAH ABPASHAN	ANJMAN-E-ISLAH ABPASH	LCY	17567100018103	CURR						PKR					1,434.00	1,434.00	08/09/2009	Accounts
172648	SIALKOT	1756	DHAMOKE DARVESHKE	PB	3460163702719	MOHD NAWAZ	MOHD NAWAZ M NAWAZ S	LCY	17567100044803	CURR						PKR					506.50	506.50	16/12/2009	Accounts
172649	SIALKOT	1756	DHAMOKE DARVESHKE	PB		BANKER CHEQUE		LCY	30019902464586	CD-MISC	STALE	PO	2505521	15/12/2009		PKR					480.00	480.00	15/12/2009	STALE
172650	SIALKOT	1756	DHAMOKE DARVESHKE	PB	3460119748741	EJAZ HUSSAIN AND MUHAMMED AFZAL	EJAZ HUSSAIN AND MUHA	LCY	17567100040203	CURR						PKR					386.00	386.00	25/07/2009	Accounts
172651	SIALKOT	1756	DHAMOKE DARVESHKE	PB	3460107660553	AZAM ALI	AZAM ALI VILL PATEWAD P	LCY	17567100045103	CURR						PKR					18.00	18.00	24/12/2009	Accounts
172652	SIALKOT	1773	UGOKE	PB	3460321319810	IQBAL BEGUM W/O NOOR HUSSAIN	IQBAL BEGUM W/O NOOR H	LCY	17730002041801	PLS						PKR					0.02	0.02	05/12/2009	Accounts
172653	SIALKOT	1773	UGOKE	PB	3450207935995	NAZAR ABBAS S/O MOHD SHAFI	NAZAR ABBAS S/O MOHD S	LCY	17730000614801	PLS						PKR					0.02	0.02	24/12/2009	Accounts
172654	SIALKOT	1773	UGOKE	PB	3460320551418	BUSHRA BEGUM W/O ABDUL RAZZAQ	BUSHRA BEGUM W/O ABD	LCY	17730006981301	PLS						PKR					0.02	0.02	26/06/2009	Accounts
172655	SIALKOT	1773	UGOKE	PB	3460369976675	AKBAR S/O MUKHTAR AHMED	AKBAR S/O MUKHTAR AHM	LCY	17730007544101	PLS						PKR					0.22	0.22	12/10/2009	Accounts
172656	SIALKOT	1773	UGOKE	PB	3460320663516	MST RASHIDA BIBI	MST RASHIDA BIBI CHAR P	LCY	17737100003401	PLS						PKR					0.02	0.02	24/12/2009	Accounts
172657	SIALKOT	1773	UGOKE	PB	3460380759639	MOHD SHAFIQUE S/O MOHD RAFIQUE	MOHD SHAFIQUE S/O MOH	LCY	17730006233101	PLS						PKR					3.48	3.48	12/12/2009	Accounts
172658	SIALKOT	1773	UGOKE	PB	3460354377759	MUHAMMAD SUFYAN S/O MUHAMMAD NA	MUHAMMAD SUFYAN S/O M	LCY	17737100075101	PLS						PKR					57.34	57.34	27/10/2009	Accounts
172659	SIALKOT	1773	UGOKE	PB	3460160251414	SHAHNAZ NAEEM	SHAHNAZ NAEEM SHAHNA	LCY	17737100078001	PLS						PKR					61.01	61.01	25/11/2009	Accounts
172660	SIALKOT	1773	UGOKE	PB	3460398796839	SARWAR HUSSAIN S/O MUHD ISMAEEL	SARWAR HUSSAIN S/O MU	LCY	17730007578001	PLS						PKR					108.07	108.07	12/09/2009	Accounts
172661	SIALKOT	1773	UGOKE	PB	3460380431354	ROBINA TAHIR W/O TAHIR NAZIR	ROBINA TAHIR W/O TAHIR	LCY	17730007525901	PLS						PKR					160.44	160.44	05/10/2009	Accounts
172662	SIALKOT	1773	UGOKE	PB	3410127029357	MAHMOOD SULTAN	MAHMOOD SULTAN H.NO.	LCY	17730006374901	PLS						PKR					218.03	218.03	13/05/2009	Accounts
172663	SIALKOT	1773	UGOKE	PB	3460393772889	MASOOD AHMED AND UZMA MASOOD	MASOOD AHMED AND UZM	LCY	17737100051301	PLS						PKR					329.69	329.69	31/01/2009	Accounts
172664	SIALKOT	1773	UGOKE	PB	3450119283669	MUHAMMAD AFZAL S/O MUHD ARSHAD	MUHAMMAD AFZAL S/O MU	LCY	17730007584301	PLS						PKR					330.15	330.15	01/09/2009	Accounts
172665	SIALKOT	1773	UGOKE	PB	3460107465753	HAFIZ JAMAL NASIR BUTT	HAFIZ JAMAL NASIR BUTT	LCY	17737100082901	PLS						PKR					342.47	342.47	16/09/2009	Accounts
172666	SIALKOT	1773	UGOKE	PB	3460321686685	MEHMOOD AHMED S/O ALLAH RAKHA	MEHMOOD AHMED S/O ALL	LCY	17737100076301	PLS						PKR					372.76	372.76	28/03/2009	Accounts
172667	SIALKOT	1773	UGOKE	PB	3460398164450	ASMAT RANI W/O MOHD ISHAQ	ASMAT RANI W/O MOHD IS	LCY	17730003406001	PLS						PKR					405.88	405.88	04/04/2009	Accounts
172668	SIALKOT	1773	UGOKE	PB		ABDUL GHANI S/O PIRAN DITTA	ABDUL GHANI S/O PIRAN D	LCY	17730003052601	PLS						PKR					405.79	405.79	01/08/2009	Accounts
172669	SIALKOT	1773	UGOKE	PB	35202591596652	SAIRA AHMED W/O MOHD ASAD	SAIRA AHMED W/O MOHD	LCY	17730005825101	PLS						PKR					440.21	440.21	12/01/2009	Accounts
172670	SIALKOT	1773	UGOKE	PB	6110151649473	I	I VILLAGE SUKHNIAN P.O J	LCY	17737100074901	PLS						PKR					466.62	466.62	17/02/2009	Accounts
172671	SIALKOT	1773	UGOKE	PB	3460359064504	KUBRA BIB W/O MUHAMMAD ANWAR	KUBRA BIB W/O MUHAMMA	LCY	17730007606301	PLS						PKR					519.56	519.56	09/10/2009	Accounts
172672	SIALKOT	1773	UGOKE	PB	3460367487329	MUHAMMAD ASIF	MUHAMMAD ASIF ASIF VIL	LCY	17737100076201	PLS						PKR					469.85	469.85	23/02/2009	Accounts
172673	SIALKOT	1773	UGOKE	PB	3460318334657	JAVID IQBAL S/O MUKHTAR AHMED RAZ	JAVID IQBAL S/O MUKHTAR	LCY	17730005672001	PLS						PKR					549.75	549.75	23/11/2009	Accounts
172674	SIALKOT	1773	UGOKE	PB	3460405648082	IRSHAD BEGUM W/O MOHD.HUSAIN	IRSHAD BEGUM W/O MOH	LCY	17730004772201	PLS						PKR					623.40	623.40	16/09/2009	Accounts
172675	SIALKOT	1773	UGOKE	PB	3460321631177	MOHD SHAFI S/O SARDAR MOHD	MOHD SHAFI S/O SARDAR	LCY	17730001400201	PLS						PKR					803.74	803.74	27/10/2009	Accounts
172676	SIALKOT	1773	UGOKE	PB	3460368459644	NASEEM AKHTAR W/O ASHIQ HUSSAIN	NASEEM AKHTAR W/O ASH	LCY	17737100071301	PLS						PKR					851.18	851.18	02/10/2009	Accounts
172677	SIALKOT	1773	UGOKE	PB	3460357736006	IRSHAD BEGUM	IRSHAD BEGUM VPO DURI	LCY	17730006990001	PLS						PKR					936.23	936.23	28/04/2009	Accounts
172678	SIALKOT	1773	UGOKE	PB	3460322300947	MUHAMMAD YOUNAS S.O HAKIM DIN	MUHAMMAD YOUNAS S.O	LCY	17730005627301	PLS						PKR					1,057.73	1,057.73	20/01/2009	Accounts
172679	SIALKOT	1773	UGOKE	PB	3460322574585	MUHAMMAD JAVAID	MUHAMMAD JAVAID VILLA	LCY	17737100034501	PLS						PKR					1,084.58	1,084.58	27/04/2009	Accounts
172680	SIALKOT	1773	UGOKE	PB	3460301089786	SAMAR UL NISA	SAMAR UL NISA VILLAGE R	LCY	17737100037801	PLS						PKR					1,278.95	1,278.95	20/06/2009	Accounts
172681	SIALKOT	1773	UGOKE	PB	3460322518469	MOHD SADIQ & KALSOOM BIBI	MOHD SADIQ & KALSOOM	LCY	17730005891701	PLS						PKR					1,524.89	1,524.89	17/12/2009	Accounts
172682	SIALKOT	1773	UGOKE	PB	3460191992589	TANVIR AHMAD	TANVIR AHMAD TANVIR KO	LCY	17737100020501	PLS						PKR					1,937.60	1,937.60	22/04/2009	Accounts
172683	SIALKOT	1773	UGOKE	PB	3460349987427	ABID HUSSAIN S/O MUHAMMAD SAHFI	ABID HUSSAIN S/O MUHAM	LCY	17737100094601	PLS						PKR					7,235.89	7,235.89	02/12/2009	Accounts
172684	SIALKOT	1773	UGOKE	PB	3460336419155	MURAD ALI S/O RAHIM BUX	MURAD ALI S/O RAHIM BU	LCY	17737100080201	PLS						PKR					2,218.66	2,218.66	02/04/2009	Accounts
172685	SIALKOT	1773	UGOKE	PB	3460322529951	RANA MUHAMMAD ASIF	RANA MUHAMMAD ASIF AS	LCY	17737100024901	PLS						PKR					2,238.83	2,238.83	22/12/2009	Accounts
172686	SIALKOT	1773	UGOKE	PB	3460313414183	MUHAMMAD NAZIR S/O SARDAR KHAN	MUHAMMAD NAZIR S/O SA	LCY	17730007369901	PLS						PKR					2,068.61	2,068.61	11/04/2009	Accounts
172687	SIALKOT	1773	UGOKE	PB	3460108035229	HAROON YOSAF	HAROON YOSAF HAROON	LCY	17737100075401	PLS						PKR					2,736.81	2,736.81	10/06/2009	Accounts
172688	SIALKOT	1773	UGOKE	PB	3460321297373	BASHIR HUSAIN S.O SYED QIAM ALI	BASHIR HUSAIN S.O SYED	LCY	17730000132901	PLS						PKR					3,006.25	3,006.25	12/10/2009	Accounts
172689	SIALKOT	1773	UGOKE	PB	3460167999503	MOHD SHAFIQUE S/O ABDUL GHANI	MOHD SHAFIQUE S/O ABD	LCY	17730006016001	PLS						PKR					81,051.45	81,051.45	19/06/2009	Accounts
172690	SIALKOT	1773	UGOKE	PB	3460349639043	MUHAMMAD IQBAL	MUHAMMAD IQBAL IQBAL	LCY	17737100015201	PLS						PKR					18,879.94	18,879.94	02/07/2009	Accounts
172691	SIALKOT	1773	UGOKE	PB	9040301170279	SAEED AHMAD S/O INAYAT ALLAH	SAEED AHMAD S/O INAYA	LCY	17730006772101	PLS						PKR					14,772.69	14,772.69	09/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
172692	SIALKOT	1773	UGOKE	PB		ZAFAR IQBAL S/O GHULAM MOHD.	ZAFAR IQBAL S/O GHULAM	LCY	17730003197601	PLS						PKR					9,535.92	9,535.92	14/09/2009	Accounts
172693	SIALKOT	1773	UGOKE	PB	3460377726162	SAEEDA D/O MOHD SHARIF SHAH	SAEEDA D/O MOHD SHARI	LCY	17730006136901	PLS						PKR					8,031.98	8,031.98	11/11/2009	Accounts
172694	SIALKOT	1773	UGOKE	PB	PASS. C159523	NAVEED AHMED	NAVEED AHMED 115/2 A M	LCY	17737100080901	PLS						PKR					7,438.68	7,438.68	13/04/2009	Accounts
172695	SIALKOT	1773	UGOKE	PB		MOHD RAMZAN S.O CHIRAGH DIN	MOHD RAMZAN S.O CHIRA	LCY	17730001077901	PLS						PKR					7,338.02	7,338.02	14/09/2009	Accounts
172696	SIALKOT	1773	UGOKE	PB	3460346974003	SARDAR MUNEEB UL REHMAN	SARDAR MUNEEB UL REH	LCY	17737100025101	PLS						PKR					4,008.78	4,008.78	30/03/2009	Accounts
172697	SIALKOT	1773	UGOKE	PB	3460327867949	MOHD ALAM & NASEEM AKHTAR	MOHD ALAM & NASEEM AK	LCY	17730006594401	PLS						PKR					3,677.82	3,677.82	17/07/2009	Accounts
172698	SIALKOT	1773	UGOKE	PB	3460368758658	YOUSAF KHAN & ZAREENA BIBI G	YOUSAF KHAN & ZAREENA	LCY	17730006874501	PLS						PKR					3,488.40	3,488.40	18/03/2009	Accounts
172699	SIALKOT	1773	UGOKE	PB	3460325772065	MUHAMMAD AFZAL BAJWA	MUHAMMAD AFZAL BAJWA	LCY	17737100034003	CURR						PKR					10,545.00	10,545.00	05/09/2009	Accounts
172700	SIALKOT	1773	UGOKE	PB		BROWNS ANGELOW SPORTS	BROWNS ANGELOW SPOR	LCY	17730004004403	CURR						PKR					8,120.00	8,120.00	14/09/2009	Accounts
172701	SIALKOT	1773	UGOKE	PB	03446333987	GULSHEN SABER	GULSHEN SABER VILLAGE	LCY	17737100102003	CURR						PKR					7,534.00	7,534.00	09/09/2009	Accounts
172702	SIALKOT	1773	UGOKE	PB		BANKER CHEQUE		LCY	30019902464586	CD-MISC	STALE	PO	1261178	08/09/2009		PKR					5,987.08	5,987.08	08/09/2009	STALE
172703	SIALKOT	1773	UGOKE	PB	3460324282347	NARGIS SITARA & TARIQ MEHMOOD	NARGIS SITARA & TARIQ M	LCY	17730003668903	CURR						PKR					2,509.75	2,509.75	21/07/2009	Accounts
172704	SIALKOT	1773	UGOKE	PB	3460355641681	IMRAN	IMRAN MODEL TOWN UGO	LCY	17737100046703	CURR						PKR					1,584.00	1,584.00	12/01/2009	Accounts
172705	SIALKOT	1773	UGOKE	PB	3460322222107	SAJJAD MASIH S/O JALAL MASIH	SAJJAD MASIH S/O JALAL I	LCY	17730010788803	CURR						PKR					1,484.00	1,484.00	05/05/2009	Accounts
172706	SIALKOT	1773	UGOKE	PB	3460102035214	SAFIA BEGUM	SAFIA BEGUM VILLAGE JA	LCY	17737100034203	CURR						PKR					1,369.79	1,369.79	06/11/2009	Accounts
172707	SIALKOT	1773	UGOKE	PB	3460334402855	RASHID MEHMOOD S/O MUHAMMAD YOU	RASHID MEHMOOD S/O MU	LCY	17737100077203	CURR						PKR					1,218.00	1,218.00	30/05/2009	Accounts
172708	SIALKOT	1773	UGOKE	PB	3460367786407	AHSAN MAJID S/O KHUSHI MUHAMMAD	AHSAN MAJID S/O KHUSHI	LCY	17737100084303	CURR						PKR					1,211.00	1,211.00	04/08/2009	Accounts
172709	SIALKOT	1773	UGOKE	PB		NATIONAL UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	1261089	05/05/2009		PKR					1,000.00	1,000.00	05/05/2009	STALE
172710	SIALKOT	1773	UGOKE	PB	3460304102261	ALI ZIA S/O ZIA HUSSAIN	ALI ZIA S/O ZIA HUSSAIN V	LCY	17737100084603	CURR						PKR					904.00	904.00	28/09/2009	Accounts
172711	SIALKOT	1773	UGOKE	PB	3460403551065	ABBAS ALI	ABBAS ALI ABBASS ALI S/O	LCY	17737100086303	CURR						PKR					887.00	887.00	19/05/2009	Accounts
172712	SIALKOT	1773	UGOKE	PB	3460108521907	KARAMAT ALI	KARAMAT ALI OFFICE # 42	LCY	17737100097203	CURR						PKR					875.00	875.00	25/07/2009	Accounts
172713	SIALKOT	1773	UGOKE	PB	3460331326835	GHULAM MUSTAFA	GHULAM MUSTAFA GHULA	LCY	17737100098603	CURR						PKR					817.00	817.00	12/08/2009	Accounts
172714	SIALKOT	1773	UGOKE	PB		AZEEM BUTT		LCY	30019902464586	CD-MISC	STALE	PO	1261055	31/03/2009		PKR					765.00	765.00	31/03/2009	STALE
172715	SIALKOT	1773	UGOKE	PB	3460303627726	QURESIA	QURESIA RAHIM PUR P.O I	LCY	17737100095903	CURR						PKR					733.00	733.00	30/12/2009	Accounts
172716	SIALKOT	1773	UGOKE	PB	3460302275956	AMTAL HAFEEZ	AMTAL HAFEEZ M0HULLAH	LCY	17737100087003	CURR						PKR					706.00	706.00	14/07/2009	Accounts
172717	SIALKOT	1773	UGOKE	PB	3460308150599	ZAHID IQBAL	ZAHID IQBAL VILLAGE GAR	LCY	17737100033303	CURR						PKR					541.00	541.00	22/08/2009	Accounts
172718	SIALKOT	1773	UGOKE	PB		MODUSSAR ALI		LCY	30019902464586	CD-MISC	STALE	PO	1261056	31/03/2009		PKR					470.00	470.00	31/03/2009	STALE
172719	SIALKOT	1773	UGOKE	PB	3460322882329	MUHAMMAD MANSHA	MUHAMMAD MANSHA MAN	LCY	17737100027003	CURR						PKR					432.50	432.50	19/09/2009	Accounts
172720	SIALKOT	1773	UGOKE	PB	3460338071501	MUHAMMAD ARIF S/O AMANAT ALI	MUHAMMAD ARIF S/O AMA	LCY	17737100111103	CURR						PKR					418.00	418.00	11/11/2009	Accounts
172721	SIALKOT	1773	UGOKE	PB	3460361970735	MUHAMMAD RIAZ	MUHAMMAD RIAZ VILLAGE	LCY	17737100103103	CURR						PKR					406.50	406.50	10/11/2009	Accounts
172722	SIALKOT	1773	UGOKE	PB	3460333654656	MOHSIN YASIN	MOHSIN YASIN S/O MOHD	LCY	17730006674903	CURR						PKR					395.00	395.00	13/10/2009	Accounts
172723	SIALKOT	1773	UGOKE	PB	3460356666699	ZAHID MEHMOOD S/O MUHAMMAD HUSS	ZAHID MEHMOOD S/O MUH	LCY	17737100078903	CURR						PKR					393.00	393.00	15/05/2009	Accounts
172724	SIALKOT	1773	UGOKE	PB	3460325946437	WAHEED AKHTER	WAHEED AKHTER WAHEE	LCY	17737100094203	CURR						PKR					386.00	386.00	17/07/2009	Accounts
172725	SIALKOT	1773	UGOKE	PB	3460108184405	AWAIS HABIB KHAN	AWAIS HABIB KHAN MOHA	LCY	17737100098303	CURR						PKR					386.00	386.00	30/07/2009	Accounts
172726	SIALKOT	1773	UGOKE	PB	3460321284007	SYED RIAZ ALI SHAH	SYED RIAZ ALI SHAH VILL	LCY	17737100089803	CURR						PKR					378.00	378.00	09/06/2009	Accounts
172727	SIALKOT	1773	UGOKE	PB	3460377084457	ABDUL JASAR S/O ABDUL HAMEED	ABDUL JASAR S/O ABDUL I	LCY	17737100084703	CURR						PKR					373.00	373.00	07/05/2009	Accounts
172728	SIALKOT	1773	UGOKE	PB	3460323300767	MUHAMMAD MUZAFAR KANWAL	MUHAMMAD MUZAFAR KA	LCY	17737100077303	CURR						PKR					371.00	371.00	04/03/2009	Accounts
172729	SIALKOT	1773	UGOKE	PB	3460349894310	HAMEEDA BIBI W/O NAZEER AHMED	HAMEEDA BIBI W/O NAZEE	LCY	17737100082303	CURR						PKR					368.00	368.00	16/04/2009	Accounts
172730	SIALKOT	1773	UGOKE	PB	3460338490475	CHAUDARY MUHAMMAD WASEEM	CHAUDARY MUHAMMAD W	LCY	17737100053803	CURR						PKR					348.00	348.00	09/06/2009	Accounts
172731	SIALKOT	1773	UGOKE	PB	3460394685813	MUHAMMAD ISHAQ	MUHAMMAD ISHAQ ISHAQ	LCY	17737100015303	CURR						PKR					316.50	316.50	03/02/2009	Accounts
172732	SIALKOT	1773	UGOKE	PB		BISE GUJARANWALA		LCY	30019902464586	CD-MISC	STALE	PO	1261291	14/12/2009		PKR					300.00	300.00	14/12/2009	STALE
172733	SIALKOT	1773	UGOKE	PB	3460107582213	MUHAMMAD BASHIR S/O MUHAMMAD KH	MUHAMMAD BASHIR S/O M	LCY	17737100107703	CURR						PKR					285.00	285.00	16/10/2009	Accounts
172734	SIALKOT	1773	UGOKE	PB		LHR		LCY	30019902464586	CD-MISC	STALE	PO	1261018	28/02/2009		PKR					285.00	285.00	28/02/2009	STALE
172735	SIALKOT	1773	UGOKE	PB	3460374562489	MUHAMMAD SHAKEEL	MUHAMMAD SHAKEEL HE	LCY	17737100100203	CURR						PKR					269.00	269.00	15/08/2009	Accounts
172736	SIALKOT	1773	UGOKE	PB	3460328978093	ADREES IQBAL	ADREES IQBAL VILLAGE M	LCY	17737100091103	CURR						PKR					253.00	253.00	18/06/2009	Accounts
172737	SIALKOT	1773	UGOKE	PB	3460371046631	MUHAMMAD YOUSAF & MUHAMMAD JAM	MUHAMMAD YOUSAF & MU	LCY	17737100075803	CURR						PKR					249.00	249.00	20/02/2009	Accounts
172738	SIALKOT	1773	UGOKE	PB	3460321532833	MUHAMMAD JAMIL S/O CH AKBAR ALI	MUHAMMAD JAMIL S/O CH	LCY	17737100106903	CURR						PKR					235.00	235.00	21/11/2009	Accounts
172739	SIALKOT	1773	UGOKE	PB	3460307428153	JEE DAR S/O MUHAMMAD BASHIR	JEE DAR S/O MUHAMMAD I	LCY	17737100092703	CURR						PKR					203.00	203.00	31/07/2009	Accounts
172740	SIALKOT	1773	UGOKE	PB	3460395275847	SAAD BIN LIQAT & LAL DIN	SAAD BIN LIQAT & LAL DIN	LCY	17737100114703	CURR						PKR					196.00	196.00	22/12/2009	Accounts
172741	SIALKOT	1773	UGOKE	PB		THE LITTLE ANGELS PUBLIC	THE LITTLE ANGELS PUBL	LCY	17730004884803	CURR						PKR					162.00	162.00	06/07/2009	Accounts
172742	SIALKOT	1773	UGOKE	PB	3460393716529	SYED ABID HUSSAIN	SYED ABID HUSSAIN MUH	LCY	17737100095503	CURR						PKR					161.00	161.00	28/09/2009	Accounts
172743	SIALKOT	1773	UGOKE	PB	3840522641907	M/S AFZAL ASSOCIATES	M/S AFZAL ASSOCIATES R	LCY	17737100110603	CURR						PKR					100.00	100.00	07/11/2009	Accounts
172744	SIALKOT	1773	UGOKE	PB	3460123870100	NOOR UL SEHAR	NOOR UL SEHAR MOHALL	LCY	17737100064003	CURR						PKR					46.00	46.00	20/08/2009	Accounts
172745	SIALKOT	1773	UGOKE	PB	3460179718715	AHMED NAWAZ S/O MUHAMMAD NAWAZ	AHMED NAWAZ S/O MUHA	LCY	17737100104903	CURR						PKR					2.00	2.00	04/12/2009	Accounts
172746	SIALKOT	1774	CHAK AMROO	PB	3450233235087	MOHAMMAD YAHYA S/O BINYAMIN	MOHAMMAD YAHYA S/O BI	LCY	17740006019901	PLS						PKR					0.02	0.02	19/03/2009	Accounts
172747	SIALKOT	1774	CHAK AMROO	PB	3450275613737	FAQIR HUSSAIN S/O LAL DIN	FAQIR HUSSAIN S/O LAL D	LCY	17747100025201	PLS						PKR					0.50	0.50	02/04/2009	Accounts
172748	SIALKOT	1774	CHAK AMROO	PB	3450256666995	SHOUKAT ALI S/O REHMAT ALI	SHOUKAT ALI S/O REHMAT	LCY	17747100017701	PLS						PKR					0.96	0.96	01/06/2009	Accounts
172749	SIALKOT	1774	CHAK AMROO	PB	3450295871115	SHAMASH QAMER	SHAMASH QAMER VALLAG	LCY	17747100006801	PLS						PKR					110.63	110.63	29/09/2009	Accounts
172750	SIALKOT	1774	CHAK AMROO	PB	3450215917877	ALTAF HUSSAIN S/O MAQBOOL AHMAD	ALTAF HUSSAIN S/O MAQB	LCY	17740005826301	PLS						PKR					203.32	203.32	30/06/2009	Accounts
172751	SIALKOT	1774	CHAK AMROO	PB	3450214763796	BASHIRAN BIBI W/O MUHAMMAD ALI	BASHIRAN BIBI W/O MUHA	LCY	17740000465501	PLS						PKR					214.92	214.92	30/04/2009	Accounts
172752	SIALKOT	1774	CHAK AMROO	PB	3450216207649	M SHAHID/M/M SOHAIB/M/ DIN MOHD G	M SHAHID/M/M SOHAIB/M/	LCY	17747100040701	PLS						PKR					230.22	230.22	19/10/2009	Accounts
172753	SIALKOT	1774	CHAK AMROO	PB	3450293234043	MOHD ALI S/O DIN MOHD	MOHD ALI S/O DIN MOHD V	LCY	17740005183001	PLS						PKR					234.01	234.01	03/02/2009	Accounts
172754	SIALKOT	1774	CHAK AMROO	PB	3450241337443	SHAH MOHD S/O NABI BUX	SHAH MOHD S/O NABI BUX	LCY	17740004816301	PLS						PKR					268.43	268.43	24/03/2009	Accounts
172755	SIALKOT	1774	CHAK AMROO	PB	3450212711259	SAIF ALI S/O NASAR ALI	SAIF ALI S/O NASAR ALI VI	LCY	17740005570301	PLS						PKR					375.24	375.24	16/01/2009	Accounts
172756	SIALKOT	1774	CHAK AMROO	PB	3450282215683	MUHAMMAD RAFIQUE S/O SHUHAB. DIN	MUHAMMAD RAFIQUE S/O	LCY	17740005934001	PLS						PKR					394.55	394.55	03/02/2009	Accounts
172757	SIALKOT	1774	CHAK AMROO	PB	3450249713929	MAHBIT BALOCH S/O NAIK MOHD	MAHBIT BALOCH S/O NAIK	LCY	17747100036401	PLS						PKR					575.39	575.39	08/06/2009	Accounts
172758	SIALKOT	1774	CHAK AMROO	PB	3450251172806	RAQIA BEGUM W/D MUKHTER AHMED	RAQIA BEGUM W/D MUKHT	LCY	17747100036501	PLS						PKR					576.20	576.20	08/06/2009	Accounts
172759	SIALKOT	1774	CHAK AMROO	PB	3450211688908	BAWAI BIBI W/D BASHIR AHMED	BAWAI BIBI W/D BASHIR AH	LCY	17747100035901	PLS						PKR					671.29	671.29	21/04/2009	Accounts
172760	SIALKOT	1774	CHAK AMROO	PB	3450273314472	JAMILA KKAUSAR D/O AMIR ALM	JAMILA KKAUSAR D/O AMI	LCY	17747100035801	PLS						PKR					673.03	673.03	14/04/2009	Accounts
172761	SIALKOT	1774	CHAK AMROO	PB	3450286777693	MUHAMMAD BOOTA S/O ALAF DIN	MUHAMMAD BOOTA S/O AL	LCY	17740005506001	PLS						PKR					871.09	871.09	20/02/2009	Accounts
172762	SIALKOT	1774	CHAK AMROO	PB	3450289561861	MOHD LATIF S/O NAZIR AHMED	MOHD LATIF S/O NAZIR AH	LCY	17747100041501	PLS						PKR					1,116.40	1,116.40	29/10/2009	Accounts
172763	SIALKOT	1774	CHAK AMROO	PB	3450214789930	MAQSOODA BIBI W/O BASHIR AHMED	MAQSOODA BIBI W/O BASH	LCY	17740004941601	PLS						PKR					1,163.99	1,163.99	04/06/2009	Accounts
172764	SIALKOT	1774	CHAK AMROO	PB	3450214949719	SHAFIQUE HUSSAIN	SHAFIQUE HUSSAIN VILL C	LCY	17740005827101	PLS						PKR					1,214.64	1,214.64	07/12/2009	Accounts
172765	SIALKOT	1774	CHAK AMROO	PB	3450249613449	REESTAM ALI S/O QADER BEEX	REESTAM ALI S/O QADER I	LCY	17740006081101	PLS						PKR					1,282.61	1,282.61	04/06/2009	Accounts
172766	SIALKOT	1774	CHAK AMROO	PB	3450236081563	NASEER AHMED	NASEER AHMED VILL CHA	LCY	17747100002701	PLS						PKR					1,589.23	1,589.23	10/10/2009	Accounts
172767	SIALKOT	1774	CHAK AMROO	PB	3450215437462	MASOOMAN BIBI W.O SHUKAR DIN	MASOOMAN BIBI W.O SHU	LCY	17740002969301	PLS						PKR					1,738.77	1,738.77	12/08/2009	Accounts
172768	SIALKOT	1774	CHAK AMROO	PB	3450272329185	MOHD TARIQ CH S/O MOHD AKHTER	MOHD TARIQ CH S/O MOH	LCY	17747100031701	PLS						PKR					1,834.79	1,834.79	31/10/2009	Accounts
172769	SIALKOT	1774	CHAK AMROO	PB	3450269376490	KAUSAR PARVEEN	KAUSAR PARVEEN VILL CH	LCY	17747100030501	PLS						PKR					1,845.41	1,845.41	02/04/2009	Accounts
172770	SIALKOT	1774	CHAK AMROO	PB	3450215069343	LIAQAT ALI S/O RAHIM BUX	LIAQAT ALI S/O RAHIM BUX	LCY	17740006016401	PLS						PKR					1,857.67	1,857.67	30/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
172771	SIALKOT	1774	CHAK AMROO	PB	3450281587054	HAMEEDA BIBI	HAMEEDA BIBI VIL & P/O S	LCY	17740006114501	PLS						PKR					2,222.57	2,222.57	16/03/2009	Accounts
172772	SIALKOT	1774	CHAK AMROO	PB	30462348386	M/ S /SHIP SUKHO CHAK	M/ S /SHIP SUKHO CHAK V	LCY	17740005390601	PLS						PKR					2,319.54	2,319.54	03/02/2009	Accounts
172773	SIALKOT	1774	CHAK AMROO	PB	3450213636158	NASIMALLAHDIN D/O ALLAH DIN	NASIMALLAHDIN D/O ALLA	LCY	17740006062901	PLS						PKR					2,650.18	2,650.18	08/12/2009	Accounts
172774	SIALKOT	1774	CHAK AMROO	PB	3450216339505	SULMAN S/O BADAR DIN	SULMAN S/O BADAR DIN V	LCY	17740005156901	PLS						PKR					2,658.23	2,658.23	03/02/2009	Accounts
172775	SIALKOT	1774	CHAK AMROO	PB	3450285263148	BASHIRAN BIBI W/O ABDUL RASHID	BASHIRAN BIBI W/O ABDU	LCY	17747100008801	PLS						PKR					2,977.34	2,977.34	09/06/2009	Accounts
172776	SIALKOT	1774	CHAK AMROO	PB	3450216135245	MUHAMMAD ASLAM S.O TAJ DIN	MUHAMMAD ASLAM S.O TA	LCY	17740003238201	PLS						PKR					3,097.82	3,097.82	03/06/2009	Accounts
172777	SIALKOT	1774	CHAK AMROO	PB	3740572443637	MOHD NIAZ S/O GHULAM NABI	MOHD NIAZ S/O GHULAM N	LCY	17740002464601	PLS						PKR					558,790.25	558,790.25	20/06/2009	Accounts
172778	SIALKOT	1774	CHAK AMROO	PB	3450222826143	SHOUKAT ALI S/O SATER DIN	SHOUKAT ALI S/O SATER D	LCY	17747100006701	PLS						PKR					23,364.63	23,364.63	19/01/2009	Accounts
172779	SIALKOT	1774	CHAK AMROO	PB	3450216122718	MUHAMMAD IFTAR S/OREHMAT ALI	MUHAMMAD IFTAR S/OREH	LCY	17740004857301	PLS						PKR					15,912.98	15,912.98	23/05/2009	Accounts
172780	SIALKOT	1774	CHAK AMROO	PB	3450218469681	MOHD YAQOOB S/O JALAL DIN	MOHD YAQOOB S/O JALAL	LCY	17740005385101	PLS						PKR					14,577.03	14,577.03	08/07/2009	Accounts
172781	SIALKOT	1774	CHAK AMROO	PB	3450286750173	MUHAMMAD AKRAM	MUHAMMAD AKRAM VILAG	LCY	17747100004101	PLS						PKR					13,267.15	13,267.15	13/07/2009	Accounts
172782	SIALKOT	1774	CHAK AMROO	PB	3740503313559	MOHAMMAD RAZAK S/O KARIM BUX	MOHAMMAD RAZAK S/O KA	LCY	17740002365701	PLS						PKR					12,324.52	12,324.52	28/04/2009	Accounts
172783	SIALKOT	1774	CHAK AMROO	PB	3450215196449	MUHANNED RIAZ	MUHANNED RIAZ VIL SHAH	LCY	17747100001701	PLS						PKR					11,765.80	11,765.80	17/06/2009	Accounts
172784	SIALKOT	1774	CHAK AMROO	PB	30448049848	PARVEEN BEGUM W/O NAZIR AHMED	PARVEEN BEGUM W/O NAZ	LCY	17740004854901	PLS						PKR					5,970.21	5,970.21	02/02/2009	Accounts
172785	SIALKOT	1774	CHAK AMROO	PB	3450201664451	ABDUL RAZAQ S/O MOHAMMAD SHARIF	ABDUL RAZAQ S/O MOHAM	LCY	17740000441101	PLS						PKR					3,841.79	3,841.79	30/05/2009	Accounts
172786	SIALKOT	1774	CHAK AMROO	PB	3450266196927	ABDUL GHAFAR S/O SANULLAH	ABDUL GHAFAR S/O SANU	LCY	17747100021901	PLS						PKR					3,415.92	3,415.92	19/11/2009	Accounts
172787	SIALKOT	1774	CHAK AMROO	PB	3450206405595	MUHAMMAD SALEEM S/O CHIRAGH DIN	MUHAMMAD SALEEM S/O (	LCY	17740001017501	PLS						PKR					3,395.21	3,395.21	29/12/2009	Accounts
172788	SIALKOT	1774	CHAK AMROO	PB	3450215420991	MUSHTAQ AHMED	MUSHTAQ AHMED VILL TA	LCY	17747100000401	PLS						PKR					0.04	0.04	16/02/2009	Accounts
172789	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450119442319	IHTESHAM	IHTESHAM WARD NO 6 ZAI	LCY	18050004583401	PLS						PKR					0.05	0.05	16/05/2009	Accounts
172790	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450215573609	SHABBER HUSSAIN S/O BASHIR AHME	SHABBER HUSSAIN S/O BA	LCY	18050010229701	PLS						PKR					0.02	0.02	22/04/2009	Accounts
172791	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450216109865	HAMAD ALI S/O ABDUL RASHID	HAMID ALI S/O ABDUL RAS	LCY	18050010262101	PLS						PKR					0.02	0.02	05/06/2009	Accounts
172792	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450119579037	MOHD AMIN S/O SIRAJ DIN	MOHD AMIN S/O SIRAJ DIN	LCY	18050010358201	PLS						PKR					0.02	0.02	27/01/2009	Accounts
172793	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450191855169	SHAH MOHAMMAD	SHAH MOHAMMAD VILLAG	LCY	18057100048901	PLS						PKR					0.02	0.02	24/01/2009	Accounts
172794	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450156308823	MOHAMMAD SHAFIQUE	MOHAMMAD SHAFIQUE VII	LCY	18057100102901	PLS						PKR					0.02	0.02	24/06/2009	Accounts
172795	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450105779511	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ VILLA	LCY	18057100107201	PLS						PKR					0.05	0.05	20/11/2009	Accounts
172796	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450295379023	MOHAMMAD SALEEM	MOHAMMAD SALEEM VILL	LCY	18057100152901	PLS						PKR					0.05	0.05	28/05/2009	Accounts
172797	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450120017383	ALI MOHD.S/O ROSHAN DIN	ALI MOHD.S/O ROSHAN DI	LCY	18050005920001	PLS						PKR					0.41	0.41	29/09/2009	Accounts
172798	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450120364303	MOHAMMAD RAFIQUE	MOHAMMAD RAFIQUE MOH	LCY	18057100171001	PLS						PKR					0.47	0.47	26/11/2009	Accounts
172799	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450283145770	RAMSHA RANA&SHAHID ALI	RAMSHA RANA&SHAHID AI	LCY	18057100143101	PLS						PKR					1.90	1.90	17/06/2009	Accounts
172800	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450297114313	SHAHID MEHMOOD	SHAHID MEHMOOD VILLAG	LCY	18057100150201	PLS						PKR					1.97	1.97	21/05/2009	Accounts
172801	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450120431329	MUSHTAQ AHMED	MUSHTAQ AHMED S/O MO	LCY	18050008067801	PLS						PKR					14.28	14.28	22/08/2009	Accounts
172802	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450116732374	SAIMA TABUSAM	SAIMA TABUSAM VILLAGE	LCY	18057100000501	PLS						PKR					24.67	24.67	07/09/2009	Accounts
172803	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450169128069	NOOR HUSSAIN S/O REHMAT ALI	NOOR HUSSAIN S/O REHM	LCY	18057100129801	PLS						PKR					67.87	67.87	09/09/2009	Accounts
172804	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3460207281161	KAKA AND MOHAMMAD AZAM	KAKA AND MOHAMMAD AZ	LCY	18050006698701	PLS						PKR					77.42	77.42	17/11/2009	Accounts
172805	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450107383647	SHOWKAT ALI	SHOWKAT ALI SHOWKAT A	LCY	18057100166601	PLS						PKR					103.73	103.73	17/11/2009	Accounts
172806	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450120244437	MUNIR AHMED SO DHUNDA KHAN	MUNIR AHMED SO DHUND	LCY	18057100156101	PLS						PKR					117.29	117.29	07/07/2009	Accounts
172807	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450119284293	ABDUL HAMID ISLAM	ABDUL HAMID ISLAM VILL.	LCY	18050005469401	PLS						PKR					119.16	119.16	01/10/2009	Accounts
172808	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450194498197	ARIF ALI	ARIF ALI VILLAGE BHATIAN	LCY	18057100144101	PLS						PKR					136.07	136.07	23/12/2009	Accounts
172809	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450189472354	MAJEEDAN BIBI	MAJEEDAN BIBI MOHALLA	LCY	18057100064201	PLS						PKR					560.21	560.21	21/01/2009	Accounts
172810	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450134750965	MOHAMMAD KAMRAN	MOHAMMAD KAMRAN VILL	LCY	18057100095801	PLS						PKR					176.01	176.01	18/11/2009	Accounts
172811	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450119409095	MUHAMMAD PARVAIZ	MUHAMMAD PARVAIZ VILL	LCY	18057100133601	PLS						PKR					179.28	179.28	13/03/2009	Accounts
172812	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450188633403	FAYAZ AHMAD S/O REHMAT ULLAH	FAYAZ AHMAD S/O REHMA	LCY	18050010312101	PLS						PKR					182.54	182.54	19/09/2009	Accounts
172813	SIALKOT	1805	ZAFARWAL, NAROWAL	PB		MUNIRAN BIBI	MUNIRAN BIBI VILLAGE HA	LCY	18057100033501	PLS						PKR					186.51	186.51	06/07/2009	Accounts
172814	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450120386751	ALLAH DITTA	ALLAH DITTA WARD NO 10	LCY	18057100154101	PLS						PKR					194.03	194.03	20/08/2009	Accounts
172815	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450183862865	MUHAMMAD SHAFI	MUHAMMAD SHAFI S/O KA	LCY	18050009331901	PLS						PKR					194.17	194.17	22/10/2009	Accounts
172816	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450198830595	IMRAN AMED S/O GULZAR AHMED	IMRAN AMED S/O GULZAR	LCY	18050010360201	PLS						PKR					209.12	209.12	27/01/2009	Accounts
172817	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450153894245	MOHD ISHAQ S/O CHIRAGH DIN	MOHD ISHAQ S/O CHIRAGH	LCY	18050010121401	PLS						PKR					211.60	211.60	03/08/2009	Accounts
172818	SIALKOT	1805	ZAFARWAL, NAROWAL	PB		SULTAN ALI S/O ALI BAHADAR	SULTAN ALI S/O ALI BAHA	LCY	18050002276201	PLS						PKR					221.20	221.20	13/07/2009	Accounts
172819	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450119870401	MAHMOOD AHMED	MAHMOOD AHMED VILLAG	LCY	18057100048301	PLS						PKR					228.48	228.48	05/12/2009	Accounts
172820	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450119433448	RAZIA BIBI	RAZIA BIBI W/O SHAIR MUH	LCY	18050009516301	PLS						PKR					248.31	248.31	18/11/2009	Accounts
172821	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450119731635	ABDUL HAMID & SHAMIM KAUSAR	ABDUL HAMID & SHAMIM K	LCY	18057100137701	PLS						PKR					247.18	247.18	25/02/2009	Accounts
172822	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450187170635	MUHAMMAD YASIN	MUHAMMAD YASIN VILLAG	LCY	18057100165701	PLS						PKR					312.73	312.73	09/09/2009	Accounts
172823	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3460210242349	MOHD ASIF	MOHD ASIF VILLAGE SAID	LCY	18057100156901	PLS						PKR					361.70	361.70	10/08/2009	Accounts
172824	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450120197611	SHAHID MEHMOOD	SHAHID MEHMOOD VILLAG	LCY	18057100150701	PLS						PKR					363.14	363.14	22/05/2009	Accounts
172825	SIALKOT	1805	ZAFARWAL, NAROWAL	PB		JAMAIL AKHTAR S/O ABDUL GHANI	JAMAIL AKHTAR S/O ABDU	LCY	18050001285501	PLS						PKR					365.23	365.23	01/10/2009	Accounts
172826	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450155191005	SHOKAT ALI	SHOKAT ALI VILLAGE PIND	LCY	18057100163501	PLS						PKR					393.10	393.10	01/08/2009	Accounts
172827	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450104839932	JAMILA MAQSOOD	JAMILA MAQSOOD W O MO	LCY	18050009101801	PLS						PKR					396.79	396.79	17/08/2009	Accounts
172828	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450156672110	SHAISTA SHAKAR	SHAISTA SHAKAR VILLAGE	LCY	18057100141001	PLS						PKR					403.58	403.58	27/10/2009	Accounts
172829	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450151975251	TARIQ MEHMOOD	TARIQ MEHMOOD VILLAGE	LCY	18057100100101	PLS						PKR					1,389.03	1,389.03	18/11/2009	Accounts
172830	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450174475552	KALSOOM BIBI	KALSOOM BIBI VILLAGE KO	LCY	18057100035301	PLS						PKR					1,400.42	1,400.42	05/08/2009	Accounts
172831	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450141241109	MUKHTAR AHMAD	MUKHTAR AHMAD VILLAGE	LCY	18057100149501	PLS						PKR					440.47	440.47	11/07/2009	Accounts
172832	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450137113685	MANZOOR AHMED	MANZOOR AHMED VILLAG	LCY	18057100132301	PLS						PKR					451.38	451.38	12/03/2009	Accounts
172833	SIALKOT	1805	ZAFARWAL, NAROWAL	PB		MUHAMMAD BOOTA S/O MOHD.SHAFI	MUHAMMAD BOOTA S/O M	LCY	18050002146901	PLS						PKR					471.11	471.11	19/03/2009	Accounts
172834	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450194249282	ASFA MANSHAD	ASFA MANSHAD VILLAGE M	LCY	18057100144601	PLS						PKR					484.43	484.43	04/05/2009	Accounts
172835	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	34501199951	MUSHTAQ AHMED	MUSHTAQ AHMED S/O SAF	LCY	18050000867601	PLS						PKR					490.60	490.60	19/02/2009	Accounts
172836	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450264729907	MUHAMMAD ARIF	MUHAMMAD ARIF VILLAGE	LCY	18057100105901	PLS						PKR					1,653.89	1,653.89	24/03/2009	Accounts
172837	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450181130347	MUHAMMAD ISLAM	MUHAMMAD ISLAM S/O JA	LCY	18050009108501	PLS						PKR					510.50	510.50	08/07/2009	Accounts
172838	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	30456453621	EHSAN UL HAQ	EHSAN UL HAQ S/O MOHA	LCY	18050008900301	PLS						PKR					511.93	511.93	03/02/2009	Accounts
172839	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450191883203	RANA ABDUL QAYUM	RANA ABDUL QAYUM VILL	LCY	18057100184201	PLS						PKR					534.78	534.78	16/12/2009	Accounts
172840	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450116094011	MOHD IQBAL	MOHD IQBAL VILLAGE RAJ	LCY	18057100011701	PLS						PKR					540.28	540.28	07/12/2009	Accounts
172841	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3620105410867	MUHAMMAD ZULFQAR	MUHAMMAD ZULFQAR MO	LCY	18057100128701	PLS						PKR					541.47	541.47	22/05/2009	Accounts
172842	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450214542475	MOHD YOUSAF	MOHD YOUSAF VILL PATA	LCY	18050009900801	PLS						PKR					567.31	567.31	01/06/2009	Accounts
172843	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450119420470	ASMAT BANO	ASMAT BANO VILLAGE BA	LCY	18050005652101	PLS						PKR					586.01	586.01	23/10/2009	Accounts
172844	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3460211737125	NAVEED REHMAT	NAVEED REHMAT VILLAGE	LCY	18057100067001	PLS						PKR					1,969.56	1,969.56	31/08/2009	Accounts
172845	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450136804978	ANNA ASHRAF	ANNA ASHRAF VILLAGE P/	LCY	18057100132101	PLS						PKR					598.94	598.94	15/01/2009	Accounts
172846	SIALKOT	1805	ZAFARWAL, NAROWAL	PB		SURRAYA ANWAR D/O SARDAR MOHD	SURRAYA ANWAR D/O SAF	LCY	18050001838601	PLS						PKR					610.56	610.56	20/04/2009	Accounts
172847	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450220170513	MOHD NAWAZ S/O MOHD SHAFI	MOHD NAWAZ S/O MOHD S	LCY	18050010203701	PLS						PKR					623.88	623.88	16/07/2009	Accounts
172848	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3520201716212	ASMA SULTANA	ASMA SULTANA HOUSE NO	LCY	18057100058401	PLS						PKR					638.20	638.20	03/08/2009	Accounts
172849	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3460370890997	MUZAMAL DIN	MUZAMAL DIN SANSE GAR	LCY	18057100148801	PLS						PKR					664.18	664.18	23/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

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Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
172850	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450187293011	IMRAN RAHI	IMRAN RAHI VILLAGE AMW	LCY	18057100150501	PLS						PKR					669.21	669.21	30/04/2009	Accounts
172851	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3460254291873	WARIS ALI	WARIS ALI VILLAGE DARG	LCY	18057100152201	PLS						PKR					678.72	678.72	13/05/2009	Accounts
172852	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450101821973	WARIS ALI	WARIS ALI VILLAGE RAJIA	LCY	18057100143801	PLS						PKR					680.80	680.80	16/03/2009	Accounts
172853	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450182809131	GHAYASUL DIN	GHAYASUL DIN MUSLIM TO	LCY	18057100143201	PLS						PKR					681.54	681.54	13/03/2009	Accounts
172854	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3540150737337	MOHAMMAD YAQOOB	MOHAMMAD YAQOOB HOU	LCY	18057100142101	PLS						PKR					683.22	683.22	06/03/2009	Accounts
172855	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450119511067	GAFFAR AHMED	GAFFAR AHMED VILLAGE I	LCY	18057100140201	PLS						PKR					686.17	686.17	25/02/2009	Accounts
172856	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450106761222	RAFEEQA KAUSAR	RAFEEQA KAUSAR VILLAG	LCY	18057100138401	PLS						PKR					687.83	687.83	18/02/2009	Accounts
172857	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450123841261	RAFAQAT ALI	RAFAQAT ALI V MASAJAD	LCY	18057100136701	PLS						PKR					689.97	689.97	09/02/2009	Accounts
172858	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450180528292	ANWAR BIBI	ANWAR BIBI VILLAGE SAK	LCY	18057100162301	PLS						PKR					694.27	694.27	13/07/2009	Accounts
172859	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450120367973	M BOOTA	M BOOTA VILLAGE BHOOR	LCY	18057100162901	PLS						PKR					694.05	694.05	14/07/2009	Accounts
172860	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450119310796	ZAKIA BEGUM	ZAKIA BEGUM VILLAGE AM	LCY	18057100160901	PLS						PKR					695.87	695.87	06/07/2009	Accounts
172861	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450105090043	MOHAMMAD ASLAM	MOHAMMAD ASLAM MOHA	LCY	18057100169201	PLS						PKR					703.69	703.69	17/08/2009	Accounts
172862	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450119521426	RUKHSANA KOUSAR	RUKHSANA KOUSAR RUKH	LCY	18057100174001	PLS						PKR					713.84	713.84	17/09/2009	Accounts
172863	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450119962909	AMJAD ALI	AMJAD ALI VILLAGE LUDHA	LCY	18057100126201	PLS						PKR					727.10	727.10	04/02/2009	Accounts
172864	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450157028301	ASIF	ASIF ASIF S/O ABDUL MAJI	LCY	18057100181201	PLS						PKR					737.79	737.79	02/11/2009	Accounts
172865	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450119191004	IRSHAD BIBI	IRSHAD BIBI VILLAGE BHO	LCY	18057100080601	PLS						PKR					2,550.11	2,550.11	22/05/2009	Accounts
172866	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450190743612	MRS SHAHIDA	MRS SHAHIDA VILLAGE HA	LCY	18057100100301	PLS						PKR					765.70	765.70	18/11/2009	Accounts
172867	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450299154169	MUHAMMAD IQBAL S.O CHIRAGH	MUHAMMAD IQBAL S.O CH	LCY	18050001410001	PLS						PKR					792.09	792.09	04/11/2009	Accounts
172868	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450102905355	MUHAMMAD FARID	MUHAMMAD FARID S/O WA	LCY	18050009320501	PLS						PKR					792.93	792.93	01/04/2009	Accounts
172869	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450147349533	WAHEED IJAZ	WAHEED IJAZ VILLAGE MU	LCY	18057100072501	PLS						PKR					922.15	922.15	16/11/2009	Accounts
172870	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450294472605	FAROOQ & ASHABNAM	FAROOQ & ASHABNAM V S	LCY	18057100013501	PLS						PKR					933.08	933.08	20/05/2009	Accounts
172871	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450170877989	MUHAMMAD ANWAR	MUHAMMAD ANWAR S/O A	LCY	18050009097901	PLS						PKR					938.14	938.14	16/05/2009	Accounts
172872	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450196258023	ABDUL WAHEED	ABDUL WAHEED VILLAGE I	LCY	18057100151701	PLS						PKR					942.65	942.65	17/08/2009	Accounts
172873	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3460272143389	MOHD RASHID S/O HAKEM DIN	MOHD RASHID S/O HAKEM	LCY	18050007257201	PLS						PKR					1,006.75	1,006.75	01/08/2009	Accounts
172874	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450177900935	ASIF SHEHZAD	ASIF SHEHZAD EID GAH R	LCY	18057100155401	PLS						PKR					1,085.42	1,085.42	04/11/2009	Accounts
172875	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450116368595	SHAHID MEHMOOD	SHAHID MEHMOOD SHAHI	LCY	18057100166901	PLS						PKR					1,138.23	1,138.23	13/11/2009	Accounts
172876	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450119942689	MOHUMMAD SAFDAR	MOHUMMAD SAFDAR S O	LCY	18050009123501	PLS						PKR					1,200.47	1,200.47	18/11/2009	Accounts
172877	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450192683203	MOHD SADDIQUE S/O MOHD DIN	MOHD SADDIQUE S/O MOH	LCY	18050009883901	PLS						PKR					1,283.12	1,283.12	24/01/2009	Accounts
172878	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450124693091	KHAN MOHD S/O GHULAM RASOOL	KHAN MOHD S/O GHULAM	LCY	18050007647601	PLS						PKR					1,350.11	1,350.11	28/08/2009	Accounts
172879	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	1730139413310	KOUSAR SHAMAS	KOUSAR SHAMAS VILLAGE	LCY	18057100092201	PLS						PKR					4,814.85	4,814.85	16/02/2009	Accounts
172880	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	4230117019145	ABDUL GHAFOOR	ABDUL GHAFOOR VILLAGE	LCY	18057100062201	PLS						PKR					1,438.26	1,438.26	22/06/2009	Accounts
172881	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450270417561	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS M Y	LCY	18050010054801	PLS						PKR					1,450.66	1,450.66	24/01/2009	Accounts
172882	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450112360231	ABID HUSSAIN	ABID HUSSAIN MOHALLAH	LCY	18057100066701	PLS						PKR					1,488.12	1,488.12	21/11/2009	Accounts
172883	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450143525247	ALLAH RAKHA	ALLAH RAKHA S/O MUHAM	LCY	18050009096001	PLS						PKR					1,534.71	1,534.71	04/11/2009	Accounts
172884	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450121398816	HAFIZ & TASLEEM	HAFIZ & TASLEEM V SANG	LCY	18057100149701	PLS						PKR					1,583.95	1,583.95	27/07/2009	Accounts
172885	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450119513933	MOHAMMAD SARWER	MOHAMMAD SARWER VILL	LCY	18057100154401	PLS						PKR					1,592.15	1,592.15	14/12/2009	Accounts
172886	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450114273028	SHAHEEN AKHTAR	SHAHEEN AKHTAR SHAHE	LCY	18057100181101	PLS						PKR					1,712.08	1,712.08	02/11/2009	Accounts
172887	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450103189545	MOHAMMAD ASLAM	MOHAMMAD ASLAM VILLA	LCY	18057100114801	PLS						PKR					1,714.69	1,714.69	18/11/2009	Accounts
172888	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450120061701	SAKHAWAT ALI S/O MOHD AYUB	SAKHAWAT ALI S/O MOHD	LCY	18050008527201	PLS						PKR					1,739.86	1,739.86	27/04/2009	Accounts
172889	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450190893282	SALEEMAN BIBI W/O MUSHTAQ AHMAD	SALEEMAN BIBI W/O MUSH	LCY	18050010064301	PLS						PKR					1,763.55	1,763.55	22/08/2009	Accounts
172890	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450128892613	DILAWER HUSSAIN	DILAWER HUSSAIN CILLA	LCY	18057100043401	PLS						PKR					1,795.58	1,795.58	23/12/2009	Accounts
172891	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450112089414	KHALDA BIBI W/O SHAHID HUSSAIN	KHALDA BIBI W/O SHAHID	LCY	18050010187601	PLS						PKR					1,886.67	1,886.67	02/03/2009	Accounts
172892	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450111618201	MUHAMMAD AZEEM S.O MOHD ISHAQ	MUHAMMAD AZEEM S.O M	LCY	18050006295301	PLS						PKR					2,002.19	2,002.19	18/11/2009	Accounts
172893	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450119044362	KISHWAR W/O MOHD SARWAR	KISHWAR W/O MOHD SAR	LCY	18050007202401	PLS						PKR					2,102.43	2,102.43	18/11/2009	Accounts
172894	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3460247141641	AKRAM ALI S/O.NOOR DIN	AKRAM ALI S/O.NOOR DIN	LCY	18050003124601	PLS						PKR					2,137.36	2,137.36	09/07/2009	Accounts
172895	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450110674676	MRS FAYAZ BIBI	MRS FAYAZ BIBI VILLAGE T	LCY	18057100095501	PLS						PKR					2,163.45	2,163.45	04/07/2009	Accounts
172896	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450158257153	TAHIR MEHMOOD	TAHIR MEHMOOD V TERA	LCY	18057100065001	PLS						PKR					7,447.15	7,447.15	25/03/2009	Accounts
172897	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450121394425	KHURSHAD AHMAD S/O HUSSAN MOHD	KHURSHAD AHMAD S/O HU	LCY	18050010140701	PLS						PKR					2,379.39	2,379.39	03/08/2009	Accounts
172898	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450119871569	SYED SHABBIR HUSSAIN S/O MOHD SHA	SYED SHABBIR HUSSAIN S	LCY	18050007501801	PLS						PKR					2,393.40	2,393.40	16/10/2009	Accounts
172899	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450120265165	MAQBOOL AHMED	MAQBOOL AHMED S/O RA	LCY	18050009011601	PLS						PKR					2,490.81	2,490.81	09/02/2009	Accounts
172900	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	9450119686099	MUHAMMAD HALEEM	MUHAMMAD HALEEM S/O A	LCY	18050009635301	PLS						PKR					2,667.48	2,667.48	26/12/2009	Accounts
172901	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450148322733	WASEEM	WASEEM VILLAGE BOOBA	LCY	18057100061101	PLS						PKR					2,671.65	2,671.65	04/05/2009	Accounts
172902	SIALKOT	1805	ZAFARWAL, NAROWAL	PB		MOHD RIAZ BUTT	MOHD RIAZ BUTT VILLAGE	LCY	18050000269201	PLS						PKR					2,777.15	2,777.15	30/03/2009	Accounts
172903	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450287889749	MOHD SHEHBAZ	MOHD SHEHBAZ C/O MOH	LCY	18057100053001	PLS						PKR					9,522.80	9,522.80	04/11/2009	Accounts
172904	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450127008479	BARKAT ALI	BARKAT ALI VILLAGE SAP	LCY	18057100156401	PLS						PKR					3,025.44	3,025.44	04/11/2009	Accounts
172905	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450212646477	AMANAT ALI	AMANAT ALI S/O MUHAMM	LCY	18050009157401	PLS						PKR					3,067.86	3,067.86	18/07/2009	Accounts
172906	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450120443115	MUHAMMAD ASLAM S/O KHUDA BAKHS	MUHAMMAD ASLAM S/O KI	LCY	18050002509001	PLS						PKR					3,136.75	3,136.75	04/04/2009	Accounts
172907	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450119079974	SALIMA BAIGUM	SALIMA BAIGUM W O MOH	LCY	18050009244101	PLS						PKR					3,163.47	3,163.47	01/04/2009	Accounts
172908	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450116381195	ASLAM MEHMOOD	ASLAM MEHMOOD S/O NO	LCY	18050009601401	PLS						PKR					60,028.87	60,028.87	30/05/2009	Accounts
172909	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3460403767565	SYED JAHANZEB ALI SHAH	SYED JAHANZEB ALI SHAH	LCY	18057100110701	PLS						PKR					192,219.83	192,219.83	14/01/2009	Accounts
172910	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450119174921	TAHIR IQBAL	TAHIR IQBAL VILLAGE CHA	LCY	18057100045501	PLS						PKR					98,228.32	98,228.32	29/01/2009	Accounts
172911	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	2855000165029	MOHD RIAZ S/O TAJ DIN	MOHD RIAZ S/O TAJ DIN VI	LCY	18050008545701	PLS						PKR					18,324.41	18,324.41	03/03/2009	Accounts
172912	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	30463078719	ALLAH RAKHA S/O REHIM BUKISH	ALLAH RAKHA S/O REHIM I	LCY	18050003651401	PLS						PKR					18,319.88	18,319.88	19/03/2009	Accounts
172913	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450157359473	MOHD ASHRAF S/O ALLAH RAKHA	MOHD ASHRAF S/O ALLAH	LCY	18050010176201	PLS						PKR					15,778.55	15,778.55	18/11/2009	Accounts
172914	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450207589044	ZAHIDA SARFARAZ	ZAHIDA SARFARAZ HOUSE	LCY	18050009374501	PLS						PKR					16,389.79	16,389.79	18/07/2009	Accounts
172915	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450126587881	MOHAMMAD IKRAM S/O ABDUL AZIZ	MOHAMMAD IKRAM S/O AB	LCY	18050003797201	PLS						PKR					16,171.85	16,171.85	03/10/2009	Accounts
172916	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3047700531382	SIKENDAR BADSHAH S/O REHMAT ALI	SIKENDAR BADSHAH S/O R	LCY	18050008606001	PLS						PKR					16,123.35	16,123.35	06/06/2009	Accounts
172917	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450135805695	BASHIR AHMED	BASHIR AHMED S/O BAGG	LCY	18050009695601	PLS						PKR					16,087.76	16,087.76	27/01/2009	Accounts
172918	SIALKOT	1805	ZAFARWAL, NAROWAL	PB		MUHAMMAD BOOTA	MUHAMMAD BOOTA VILL. I	LCY	18050000655301	PLS						PKR					11,781.22	11,781.22	27/04/2009	Accounts
172919	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450215964769	MUHAMMAD RIAZ S.O SARDAR AHMED	MUHAMMAD RIAZ S.O SAR	LCY	18050006782501	PLS						PKR					9,875.88	9,875.88	12/11/2009	Accounts
172920	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450176847869	MOHAMMAD SHEHBAZ	MOHAMMAD SHEHBAZ VIL	LCY	18057100128401	PLS						PKR					10,126.66	10,126.66	11/05/2009	Accounts
172921	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450119391051	NIAZ AHMAD S/O ALLAH DIN	NIAZ AHMAD S/O ALLAH DI	LCY	18050009994101	PLS						PKR					9,342.13	9,342.13	11/08/2009	Accounts
172922	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450156561827	MOHD AZAM	MOHD AZAM S/O MOHD HU	LCY	18050002275401	PLS						PKR					8,319.77	8,319.77	18/11/2009	Accounts
172923	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450119710893	MOHAMMAD ARSHAD	MOHAMMAD ARSHAD VILL	LCY	18057100150601	PLS						PKR					8,194.05	8,194.05	27/07/2009	Accounts
172924	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3510378070835	MOHAMMAD ASLAM	MOHAMMAD ASLAM VILLA	LCY	18057100093001	PLS						PKR					24,925.01	24,925.01	18/11/2009	Accounts
172925	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450118947046	FOUZIA FARZANA W/O ABDUL GHAFOR	FOUZIA FARZANA W/O ABI	LCY	18050010134401	PLS						PKR					6,162.97	6,162.97	24/01/2009	Accounts
172926	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450148357695	MUDASSAR SIDDIQUE S/O MOHD SIDDIQ	MUDASSAR SIDDIQUE S/O	LCY	18050009844501	PLS						PKR					6,822.57	6,822.57	24/01/2009	Accounts
172927	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	30364294465	SARFRAZ AHMAD	SARFRAZ AHMAD VILLAGE	LCY	18050003586401	PLS						PKR					5,582.06	5,582.06	19/05/2009	Accounts
172928	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3460207510711	NOOR AHMAD S/O FAQIR SANI	NOOR AHMAD S/O FAQIR S	LCY	18050007731901	PLS						PKR					5,476.99	5,476.99	09/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
172929	SIALKOT	1805	ZAFARWAL, NAROWAL	PB		MUHAMMAD RAFIQUE S/O MUHAMMAD H	MUHAMMAD RAFIQUE S/O	LCY	18050001625101	PLS						PKR					5,398.68	5,398.68	06/10/2009	Accounts
172930	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450120367551	MOHD AKHTAR S/O GHULAM MUHAMMAI	MOHD AKHTAR S/O GHULA	LCY	18050008350701	PLS						PKR					5,357.80	5,357.80	05/10/2009	Accounts
172931	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	34502626643805	CH MOHAMMAD HANIF	CH MOHAMMAD HANIF VIL	LCY	18057100144401	PLS						PKR					4,599.70	4,599.70	19/08/2009	Accounts
172932	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3460318710236	MUMTAZ KOUSAR W/O MOHD.ASHRAF	MUMTAZ KOUSAR W/O MO	LCY	18050003314501	PLS						PKR					4,281.48	4,281.48	13/04/2009	Accounts
172933	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3039000234785	MOHD IKRAM S/O ABDUL GHANI	MOHD IKRAM S/O ABDUL G	LCY	18050008410201	PLS						PKR					4,236.11	4,236.11	14/10/2009	Accounts
172934	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450151950127	SHABAZ AHMED S/O REHMAT ALI	SHABAZ AHMED S/O REHM	LCY	18050002791901	PLS						PKR					4,221.95	4,221.95	15/12/2009	Accounts
172935	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450120221587	M SADIQ&PARVEEN BIBI	M SADIQ&PARVEEN BIBI V	LCY	18057100126701	PLS						PKR					3,947.79	3,947.79	01/04/2009	Accounts
172936	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450182608383	MUHAMMAD BOOTA	MUHAMMAD BOOTA VILL	LCY	18050009824401	PLS						PKR					3,882.74	3,882.74	23/07/2009	Accounts
172937	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450145808515	ABDUL AZIZ S/O SARAJ DIN	ABDUL AZIZ S/O SARAJ DI	LCY	18050007760701	PLS						PKR					3,717.56	3,717.56	11/11/2009	Accounts
172938	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450159372421	MOHD MUSHTAQ	MOHD MUSHTAQ VILLAGE	LCY	18057100033001	PLS						PKR					12,183.53	12,183.53	10/10/2009	Accounts
172939	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450119870709	MOHD SARWAR S/O ALLAH BUX	MOHD SARWAR S/O ALLAH	LCY	18050010010301	PLS						PKR					3,664.41	3,664.41	21/08/2009	Accounts
172940	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450263186007	MUHAMMAD LATIF	MUHAMMAD LATIF S/O JAN	LCY	18050009019101	PLS						PKR					3,480.75	3,480.75	01/10/2009	Accounts
172941	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450294083110	ASIA FERDOS W/O SAQLAIN HYDER SHA	ASIA FERDOS W/O SAQLAI	LCY	18050003639901	PLS						PKR					3,354.23	3,354.23	18/11/2009	Accounts
172942	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450192233231	CH. MUHAMMAD YOUSAF	CH. MUHAMMAD YOUSAF I	LCY	18057100107003	CURR						PKR					15,500.00	15,500.00	11/11/2009	Accounts
172943	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450139693429	GULF SERVICE& MARKETING CO	GULF SERVICE& MARKETI	LCY	18057100162803	CURR						PKR					10,000.00	10,000.00	14/07/2009	Accounts
172944	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450132707123	MUJAHID MUKHTAR	MUJAHID MUKHTAR MOHA	LCY	18057100154203	CURR						PKR					6,130.00	6,130.00	09/06/2009	Accounts
172945	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3520170200873	O Z P PAK TILE INDUSTRIES	O Z P PAK TILE INDUSTRIE	LCY	18057100180203	CURR						PKR					4,110.00	4,110.00	06/11/2009	Accounts
172946	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3460224622771	SARFRAZ AHMED	SARFRAZ AHMED VILLAGE	LCY	18057100039103	CURR						PKR					2,199.50	2,199.50	22/06/2009	Accounts
172947	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450144563151	SHAFQAT SAEED KHOKAR	SHAFQAT SAEED KHOKAR	LCY	18050004879803	CURR						PKR					1,105.00	1,105.00	12/11/2009	Accounts
172948	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450128692201	MOHAMMAD RASHID	MOHAMMAD RASHID MOH	LCY	18057100096503	CURR						PKR					966.00	966.00	18/11/2009	Accounts
172949	SIALKOT	1805	ZAFARWAL, NAROWAL	PB		SOCIAL WALFARE SOCIETY ZFARWAL	SOCIAL WALFARE SOCIET	LCY	18050002576603	CURR						PKR					607.00	607.00	24/01/2009	Accounts
172950	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450168454777	MOHAMMAD BOOTA	MOHAMMAD BOOTA VILLA	LCY	18057100183903	CURR						PKR					426.00	426.00	01/12/2009	Accounts
172951	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450120068153	RAHAT NADEEM	RAHAT NADEEM VILLAGE I	LCY	18057100181003	CURR						PKR					410.00	410.00	31/10/2009	Accounts
172952	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450112640917	AMANAT ALI	AMANAT ALI VILLAGE GHA	LCY	18057100175603	CURR						PKR					402.00	402.00	30/09/2009	Accounts
172953	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450119298519	JAVED ANJUM	JAVED ANJUM MOHALLAH	LCY	18057100145603	CURR						PKR					371.00	371.00	25/03/2009	Accounts
172954	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450272051323	LATIF RAJPUT GROUP	LATIF RAJPUT GROUP LAG	LCY	18057100086403	CURR						PKR					176.50	176.50	06/10/2009	Accounts
172955	SIALKOT	1805	ZAFARWAL, NAROWAL	PB		NFML		LCY	30019902464586	CD-MISC	STALE	PO	1265120	31/03/2009		PKR					175.00	175.00	31/03/2009	STALE
172956	SIALKOT	1805	ZAFARWAL, NAROWAL	PB		INSTITUTE SPACE TECHNALOGY		LCY	30019902464586	CD-MISC	STALE	PO	1265208	02/05/2009		PKR					100.00	100.00	02/05/2009	STALE
172957	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3460138662817	M/S ITFAQ RICE DEALAR NAWAN PIND	M/S ITFAQ RICE DEALAR N	LCY	18057100123403	CURR						PKR					58.00	58.00	30/05/2009	Accounts
172958	SIALKOT	1805	ZAFARWAL, NAROWAL	PB	3450238446808	RAZIZ BIBI W/O ZAMER HUSAIN SHAH	RAZIZ BIBI W/O ZAMER HU	LCY	18050007483001	PLS						PKR					0.04	0.04	25/04/2009	Accounts
172959	SIALKOT	1820	BAGHWAL AWAN	PB	3460329423385	ZAFAR NASREEN	ZAFAR IQBAL S/O ALLAHA	LCY	18200003224701	PLS						PKR					0.17	0.17	17/11/2009	Accounts
172960	SIALKOT	1820	BAGHWAL AWAN	PB	3460322819511	MIRZA SALMAN BAIG	MIRZA SALMAN BAIG MIRZ	LCY	18207100030901	PLS						PKR					0.02	0.02	30/04/2009	Accounts
172961	SIALKOT	1820	BAGHWAL AWAN	PB	3460322347461	YOUNIS GILL	YOUNIS GILL S/O BASHIR (	LCY	18207100038201	PLS						PKR					0.02	0.02	26/06/2009	Accounts
172962	SIALKOT	1820	BAGHWAL AWAN	PB	3460378059763	MUHAMMAD IQBAL S/OABDUL KARIM	MUHAMMAD IQBAL S/OABI	LCY	18200003942201	PLS						PKR					0.44	0.44	18/11/2009	Accounts
172963	SIALKOT	1820	BAGHWAL AWAN	PB	3460364299882	IRSHAD BEGUM W/O MOHD RASHID	IRSHAD BEGUM W/O MOH	LCY	18200003475701	PLS						PKR					2.52	2.52	08/06/2009	Accounts
172964	SIALKOT	1820	BAGHWAL AWAN	PB	3460323360664	SABIHA AKHTAR W.O MOHD AFZAL	SABIHA AKHTAR W.O MOH	LCY	18200002927801	PLS						PKR					100.78	100.78	10/01/2009	Accounts
172965	SIALKOT	1820	BAGHWAL AWAN	PB	3460304096105	SYED MOHSIN ABBAS	SYED MOHSIN ABBAS OLA	LCY	18207100030401	PLS						PKR					255.23	255.23	24/03/2009	Accounts
172966	SIALKOT	1820	BAGHWAL AWAN	PB	3460318651069	QARBAN HUSSAIN+MUBARIK ALI	QARBAN HUSSAIN+MUBAR	LCY	18200003887801	PLS						PKR					333.83	333.83	06/07/2009	Accounts
172967	SIALKOT	1820	BAGHWAL AWAN	PB	3460396862083	MAQSOOD HUSSAIN	MAQSOOD HUSSAIN BHAC	LCY	18207100019701	PLS						PKR					1,540.68	1,540.68	29/04/2009	Accounts
172968	SIALKOT	1820	BAGHWAL AWAN	PB	3460322864141	MUHAMMAD RAZAK S/O M. DIN	MUHAMMAD RAZAK S/O M	LCY	18200003697901	PLS						PKR					481.49	481.49	20/11/2009	Accounts
172969	SIALKOT	1820	BAGHWAL AWAN	PB	3460370575402	SAIQA FIRDOUS D/O BASHIR AHMED	SAIQA FIRDOUS D/O BASH	LCY	18207100029001	PLS						PKR					553.15	553.15	29/08/2009	Accounts
172970	SIALKOT	1820	BAGHWAL AWAN	PB	3460383496903	JAVED IQBAL S/O MOHD SIDDIQUE	JAVED IQBAL S/O MOHD S	LCY	18200003533601	PLS						PKR					591.21	591.21	14/09/2009	Accounts
172971	SIALKOT	1820	BAGHWAL AWAN	PB	3460384041489	ABDUL SATTAR S/O MUHAMMAD RAMZA	ABDUL SATTAR S/O MUHA	LCY	18207100011101	PLS						PKR					2,098.39	2,098.39	19/09/2009	Accounts
172972	SIALKOT	1820	BAGHWAL AWAN	PB	3460322568159	REHMAT ULLAH S.O IMAM DIN	REHMAT ULLAH S.O IMAM	LCY	18200002745801	PLS						PKR					681.62	681.62	19/03/2009	Accounts
172973	SIALKOT	1820	BAGHWAL AWAN	PB	3460365893073	FAQAR HUSAIN S/O GHULAM NABI	FAQAR HUSAIN S/O GHUL	LCY	18200000463101	PLS						PKR					697.44	697.44	09/12/2009	Accounts
172974	SIALKOT	1820	BAGHWAL AWAN	PB	3460370885892	NAZIRAN BIBI W/O M. SADIQ	NAZIRAN BIBI W/O M. SADI	LCY	18207100022601	PLS						PKR					1,119.43	1,119.43	06/02/2009	Accounts
172975	SIALKOT	1820	BAGHWAL AWAN	PB	3460305771105	MUHAMMAD ARIF S/O M JAVED	MUHAMMAD ARIF S/O M JA	LCY	18207100042001	PLS						PKR					1,657.53	1,657.53	07/12/2009	Accounts
172976	SIALKOT	1820	BAGHWAL AWAN	PB	3460338329088	MUNIRAN BIBI & NASREEN KANWAL	MUNIRAN BIBI & NASREEN	LCY	18207100018601	PLS						PKR					2,044.91	2,044.91	05/01/2009	Accounts
172977	SIALKOT	1820	BAGHWAL AWAN	PB	3460337711455	TUFAIL AHMAD	MUHAMMAD TUFAIL S/O M	LCY	18200003378401	PLS						PKR					2,600.32	2,600.32	26/08/2009	Accounts
172978	SIALKOT	1820	BAGHWAL AWAN	PB	3460395459647	MOHD YOUSAF S.O KHALIL AHMED	MOHD YOUSAF S.O KHALI	LCY	18200002290801	PLS						PKR					30,726.94	30,726.94	18/06/2009	Accounts
172979	SIALKOT	1820	BAGHWAL AWAN	PB	3410154289819	M. BOOTA & ROBINA	M. BOOTA & ROBINA MOH	LCY	18200003705001	PLS						PKR					14,405.32	14,405.32	31/12/2009	Accounts
172980	SIALKOT	1820	BAGHWAL AWAN	PB	3460321209530	M.ABID & NOOR FATIMA	M.ABID & NOOR FATIMA VI	LCY	18200002842001	PLS						PKR					8,271.05	8,271.05	03/01/2009	Accounts
172981	SIALKOT	1820	BAGHWAL AWAN	PB	3460405904490	RAZIA SULTANA	RAZIA SULTANA RAZIA SU	LCY	18207100041501	PLS						PKR					5,972.04	5,972.04	23/10/2009	Accounts
172982	SIALKOT	1820	BAGHWAL AWAN	PB	3460349703810	PERVAIZ AKHTER W/O MUHAMMAD YOU	PERVAIZ AKHTER W/O MU	LCY	18200000038701	PLS						PKR					5,887.53	5,887.53	22/04/2009	Accounts
172983	SIALKOT	1820	BAGHWAL AWAN	PB	3460363499691	MUHAMMAD BASHIR S/O M. SADIQ	MUHAMMAD BASHIR S/O M	LCY	18207100018801	PLS						PKR					3,302.77	3,302.77	23/06/2009	Accounts
172984	SIALKOT	1820	BAGHWAL AWAN	PB	3460360165442	AZRA PARVEEN	AZRA PARVEEN W/O MOH	LCY	18200003447701	PLS						PKR					3,260.64	3,260.64	14/02/2009	Accounts
172985	SIALKOT	1820	BAGHWAL AWAN	PB	3460365462373	TANVEER TAHIRA & M. MUNIR	TANVEER TAHIRA & M. MU	LCY	18200002889203	CURR						PKR					2,881.00	2,881.00	02/12/2009	Accounts
172986	SIALKOT	1820	BAGHWAL AWAN	PB	3460310832297	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ MUH	LCY	18207100033903	CURR						PKR					698.00	698.00	20/06/2009	Accounts
172987	SIALKOT	1820	BAGHWAL AWAN	PB	3460389527467	M.AHMED SAIR S/O INAYAT ULLAH	M.AHMED SAIR S/O INAYA	LCY	18207100039203	CURR						PKR					373.00	373.00	12/05/2009	Accounts
172988	SIALKOT	1820	BAGHWAL AWAN	PB	3460389961585	MUAZAM ALI S/O IFTIKHAR AHMED KHARO	MUAZAM ALI S/O IFTIKHAR	LCY	18207100035603	CURR						PKR					306.00	306.00	25/03/2009	Accounts
172989	SIALKOT	1820	BAGHWAL AWAN	PB	3460107344263	MUHAMMAD ILYAS S/O M.KHAN	MUHAMMAD ILYAS S/O M.H	LCY	18207100044303	CURR						PKR					306.00	306.00	22/12/2009	Accounts
172990	SIALKOT	1820	BAGHWAL AWAN	PB	3410204364587	MUHAMMAD AFZAAL S/O WALI MUHAMM	MUHAMMAD AFZAAL S/O W	LCY	18207100041003	CURR						PKR					102.00	102.00	15/10/2009	Accounts
172991	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460378388201	KHALID SHAH S/O CHIRAGH DIN	KHALID SHAH S/O CHIRAG	LCY	18250003241101	PLS						PKR					0.02	0.02	23/06/2009	Accounts
172992	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460371744091	ABDUL MAJEED	ABDUL MAJEED S/O.MOHA	LCY	18257100044301	PLS						PKR					1.95	1.95	04/06/2009	Accounts
172993	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460321101253	QAISER MAHMOOD	QAISER MAHMOOD VILLAG	LCY	18257100027101	PLS						PKR					459.74	459.74	21/03/2009	Accounts
172994	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460320294312	PARVEEN AKHTAR	PARVEEN AKHTAR VILLAG	LCY	18257100018901	PLS						PKR					176.75	176.75	15/01/2009	Accounts
172995	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460371998617	MOHD YOUNAS	MOHD YOUNAS S/O MOHD	LCY	18257100043901	PLS						PKR					268.59	268.59	08/12/2009	Accounts
172996	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460322512104	NAZVA BIBI W/O MOHD NAWAZ	NAZVA BIBI W/O MOHD NA	LCY	18250002929201	PLS						PKR					284.80	284.80	06/07/2009	Accounts
172997	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460306729345	MUHAMMAD AKHTAR S.O NOOR HUSAIN	MUHAMMAD AKHTAR S.O I	LCY	18250001670601	PLS						PKR					345.59	345.59	21/03/2009	Accounts
172998	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460321308325	MOHD ANWAR S/OLAL DIN	MOHD ANWAR S/OLAL DIN	LCY	18250003101201	PLS						PKR					480.98	480.98	04/04/2009	Accounts
172999	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460347366721	MOHAMMAD SHAFIQ	MOHAMMAD SHAFIQ VILLA	LCY	18257100043801	PLS						PKR					542.87	542.87	23/02/2009	Accounts
173000	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460322565290	SAIRA YASMIN D/O MOHD SALEEM	SAIRA YASMIN D/O MOHD	LCY	18250002847301	PLS						PKR					592.75	592.75	28/05/2009	Accounts
173001	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460389385949	GULFAM	GULFAM S/O.MOHAMMAD	LCY	18257100049001	PLS						PKR					772.85	772.85	11/11/2009	Accounts
173002	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460368576985	MUKHTAR MASIH S/O IQBAL MASIH	MUKHTAR MASIH S/O IQBA	LCY	18250002449701	PLS						PKR					792.74	792.74	22/08/2009	Accounts
173003	SIALKOT	1825	NAWAN PIND ARIAN	PB	30291366695	S M C KISHAN PURA	S M C KISHAN PURA VILL.	LCY	18250002247601	PLS						PKR					810.74	810.74	11/09/2009	Accounts
173004	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460349141516	SURIYA BIBI W/O MOHD MUSHTAQ	SURIYA BIBI W/O MOHD MU	LCY	18257100019601	PLS						PKR					821.61	821.61	27/10/2009	Accounts
173005	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460338376404	PARVEEN AKHTER D/O MOHD BASHIR	PARVEEN AKHTER D/O MC	LCY	18250002513901	PLS						PKR					931.46	931.46	25/03/2009	Accounts
173006	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460323308411	SHAKEEL AHMED S/O MOHD SHARIF	SHAKEEL AHMED S/O MOH	LCY	18250002435901	PLS						PKR					1,013.16	1,013.16	09/02/2009	Accounts
173007	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460340861753	SAAD ALI	SAAD ALI SANA ULLAH HO	LCY	18257100032401	PLS						PKR					933.07	933.07	12/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
173008	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460369249285	MOHAMMAD MALIK	MOHAMMAD MALIK VILLAG	LCY	18257100027601	PLS						PKR					1,100.28	1,100.28	14/09/2009	Accounts
173009	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460331137097	BASHARAT ALI	BASHARAT ALI BASHARAT	LCY	18257100037201	PLS						PKR					1,103.73	1,103.73	02/03/2009	Accounts
173010	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460390995511	FAISAL SAJJAD	FAISAL SAJJAD VILLAGE S	LCY	18257100027301	PLS						PKR					1,171.40	1,171.40	22/10/2009	Accounts
173011	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460347562377	KARAMAT ALI	KARAMAT ALI VILL.&P/O NA	LCY	18257100001101	PLS						PKR					1,201.77	1,201.77	18/03/2009	Accounts
173012	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460303896647	ZAFAR IQBAL	ZAFAR IQBAL S/O.FARMAN	LCY	18257100042901	PLS						PKR					1,352.09	1,352.09	28/08/2009	Accounts
173013	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460321714158	BARKAT BIBI W/O MOHD SHAFI	BARKAT BIBI W/O MOHD SH	LCY	18250002956401	PLS						PKR					1,405.25	1,405.25	27/02/2009	Accounts
173014	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460363455891	MOHD NAZIR S/O MOHD HUSSAIN	MOHD NAZIR S/O MOHD HU	LCY	18250001455501	PLS						PKR					1,412.47	1,412.47	26/10/2009	Accounts
173015	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460361258673	QAISER REHMAN	QAISER REHMAN S/O. GHU	LCY	18257100044201	PLS						PKR					1,446.31	1,446.31	31/03/2009	Accounts
173016	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460308698835	KARAMAT MASIH	KARAMAT MASIH VILLAGR	LCY	18257100020401	PLS						PKR					1,464.86	1,464.86	10/01/2009	Accounts
173017	SIALKOT	1825	NAWAN PIND ARIAN	PB	30130008443	MOHD ASHRAF S/O MOHD HUSSAIN	MOHD ASHRAF S/O MOHD	LCY	18250002731801	PLS						PKR					1,919.93	1,919.93	05/06/2009	Accounts
173018	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460357483751	SARFARAZ S/O KHUSHI MOHD	SARFARAZ S/O KHUSHI MO	LCY	18250002319301	PLS						PKR					2,002.20	2,002.20	27/02/2009	Accounts
173019	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460213341335	AMANAT ALI	AMANAT ALI C/O MOHD SA	LCY	18257100002101	PLS						PKR					2,413.66	2,413.66	24/09/2009	Accounts
173020	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460372671867	MOHAMMAD WASEEM	MOHAMMAD WASEEM GAL	LCY	18257100026601	PLS						PKR					2,239.99	2,239.99	20/07/2009	Accounts
173021	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460364663967	FAIZ ELLAHI & MOHD ASIF	FAIZ ELLAHI & MOHD ASIF	LCY	18250003240301	PLS						PKR					2,691.42	2,691.42	03/08/2009	Accounts
173022	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460392035495	MOHD NAWAZ.S/O.GHULAM MOHD	MOHD NAWAZ.S/O.GHULAI	LCY	18250003055501	PLS						PKR					3,157.20	3,157.20	21/02/2009	Accounts
173023	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460331523591	MOHD NAZIR S/O JALAL DIN	MOHD NAZIR S/O JALAL DI	LCY	18250002743801	PLS						PKR					88,335.88	88,335.88	18/06/2009	Accounts
173024	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460385285269	MOHD.ASGHAR BHUTO S/O SHARIF	MOHD.ASGHAR BHUTO S/O	LCY	18250002634501	PLS						PKR					55,510.38	55,510.38	18/12/2009	Accounts
173025	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460316298188	SAIMA ZAFAR D/O ZAFAR IQBAL	SAIMA ZAFAR D/O ZAFAR I	LCY	18250003115001	PLS						PKR					20,077.79	20,077.79	17/06/2009	Accounts
173026	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460322267353	REHMAT ALI S/O SHAB DIN	REHMAT ALI S/O SHAB DIN	LCY	18250003074801	PLS						PKR					14,715.10	14,715.10	27/02/2009	Accounts
173027	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460350590374	SHEHNAZ AKHTARW/O MUHAMMAD YOU	SHEHNAZ AKHTARW/O MU	LCY	18250003207901	PLS						PKR					12,116.89	12,116.89	17/11/2009	Accounts
173028	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460385083147	NOOR HUSSAIN	NOOR HUSSAIN VILLAGE N	LCY	18257100035601	PLS						PKR					10,660.03	10,660.03	25/09/2009	Accounts
173029	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460343423815	MOHD.SARWER S/O REHMET ALI	MOHD.SARWER S/O REHM	LCY	18250003092201	PLS						PKR					7,963.77	7,963.77	03/03/2009	Accounts
173030	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460306298505	MOHAMMAD WASEEM	MOHAMMAD WASEEM V P	LCY	18257100029301	PLS						PKR					4,445.93	4,445.93	25/04/2009	Accounts
173031	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460323310771	GHULAM MURTAZA	GHULAM MURTAZA S/O. M	LCY	18257100045101	PLS						PKR					3,770.82	3,770.82	01/08/2009	Accounts
173032	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460399248581	JAVID AKHTAR	JAVID AKHTAR VILLAGE N	LCY	18257100021501	PLS						PKR					3,459.01	3,459.01	10/11/2009	Accounts
173033	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460302598085	QAMAR - SAJIDA	QAMAR - SAJIDA S/O.M.BA	LCY	18257100054203	CURR						PKR					9,875.00	9,875.00	20/08/2009	Accounts
173034	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460323066595	WASEEM SALEEM	WASEEM SALEEM VILLAGE	LCY	18257100029103	CURR						PKR					6,540.00	6,540.00	12/01/2009	Accounts
173035	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460358668225	ZULFIQAR ALI S/O ABDUL GHANI	ZULFIQAR ALI S/O ABDUL (	LCY	18250004124303	CURR						PKR					5,293.50	5,293.50	21/10/2009	Accounts
173036	SIALKOT	1825	NAWAN PIND ARIAN	PB		TWREEC THIDWORLD RESOURCES	TWREEC THIDWORLD RES	LCY	18250002368503	CURR						PKR					4,109.00	4,109.00	21/01/2009	Accounts
173037	SIALKOT	1825	NAWAN PIND ARIAN	PB		U.H.S.PUNJAB LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	2543001	25/03/2009		PKR					3,000.00	3,000.00	25/03/2009	STALE
173038	SIALKOT	1825	NAWAN PIND ARIAN	PB	9040199363051	GHULAM ABBAS S/O SHUKAR DIN	GHULAM ABBAS S/O SHUK	LCY	18250003916503	CURR						PKR					2,376.00	2,376.00	22/04/2009	Accounts
173039	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460322965681	MUSHTAQ AHMED	MUSHTAQ AHMED S/O.GH	LCY	18257100049803	CURR						PKR					1,841.00	1,841.00	12/08/2009	Accounts
173040	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460321734624	SADRUNNISA W/O REHMET ALI	SADRUNNISA W/O REHME	LCY	18250002392803	CURR						PKR					1,532.00	1,532.00	01/04/2009	Accounts
173041	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460368154920	SAKINA BIBI	SAKINA BIBI VILL&.P/O NA	LCY	18257100000903	CURR						PKR					1,456.50	1,456.50	10/07/2009	Accounts
173042	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460321289145	NAZAR HUSSAIN	NAZAR HUSSAIN S/O M.IBR	LCY	18250002952603	CURR						PKR					1,007.07	1,007.07	10/04/2009	Accounts
173043	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460305878065	MOHAMMAD AFZAL	MOHAMMAD AFZAL VILLAG	LCY	18257100034103	CURR						PKR					732.00	732.00	28/03/2009	Accounts
173044	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460358755259	MOHAMMAD BASHIR	MOHAMMAD BASHIR MOH	LCY	18257100034703	CURR						PKR					730.08	730.08	03/06/2009	Accounts
173045	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460359128911	MOHAMMAD RIAZ	MOHAMMAD RIAZ S/O.ALL	LCY	18257100046303	CURR						PKR					527.76	527.76	20/06/2009	Accounts
173046	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460141573716	NOOR BEGUM	NOOR BEGUM W/O. ALLAH	LCY	18257100055103	CURR						PKR					386.00	386.00	11/07/2009	Accounts
173047	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460355127895	MOHD WASIM S/O MOHD ASLAM	MOHD WASIM S/O MOHD A	LCY	18257100054103	CURR						PKR					378.00	378.00	22/06/2009	Accounts
173048	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460339804607	WAQAS AHMED	WAQAS AHMED S/O.MOHA	LCY	18257100042403	CURR						PKR					246.00	246.00	02/03/2009	Accounts
173049	SIALKOT	1825	NAWAN PIND ARIAN	PB	3450215675925	ABDULLAH SHAH	ABDULLAH SHAH S/O.AKH	LCY	18257100058903	CURR						PKR					235.00	235.00	02/11/2009	Accounts
173050	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460351390841	BASHRAT ALI S/O SIRAJ DIN	BASHRAT ALI S/O SIRAJ DI	LCY	18250002813003	CURR						PKR					142.00	142.00	16/01/2009	Accounts
173051	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460363163325	NADEEM--ALAM	NADEEM--ALAM S/O. MOH	LCY	18257100042003	CURR						PKR					84.00	84.00	02/01/2009	Accounts
173052	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460321145880	RASHIDA.BIBI.W/O.SARDAR	RASHIDA.BIBI.W/O.SARDAI	LCY	18250003827403	CURR						PKR					75.00	75.00	30/01/2009	Accounts
173053	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460385180420	RAZIA D/O JALAL	RAZIA D/O JALAL RAZIA W	LCY	18250002994003	CURR						PKR					60.00	60.00	01/10/2009	Accounts
173054	SIALKOT	1825	NAWAN PIND ARIAN	PB	3460360524403	IHSAN ULAHA S/O M.ANWER	IHSAN ULAHA S/O M.ANWE	LCY	18250003186603	CURR						PKR					3.50	3.50	21/12/2009	Accounts
173055	SIALKOT	1842	PINDI BOHRI	PB	3450275608606	SAGHRAIN BIBI W/O RASHID AHMED	SAGHRAIN BIBI W/O RASH	LCY	18420001555301	PLS						PKR					0.05	0.05	30/06/2009	Accounts
173056	SIALKOT	1842	PINDI BOHRI	PB	3450216481385	MUHAMMAD SHARIF S/O LAL DIN	MUHAMMAD SHARIF S/O L	LCY	18420005234001	PLS						PKR					0.16	0.16	28/04/2009	Accounts
173057	SIALKOT	1842	PINDI BOHRI	PB	3450248033635	GHULAM FAREED S/O ABDUL RASHID	GHULAM FAREED S/O ABD	LCY	18420005612201	PLS						PKR					0.05	0.05	21/04/2009	Accounts
173058	SIALKOT	1842	PINDI BOHRI	PB	3450285331689	MOHD SHAHID	MOHD SHAHID VILL DONG	LCY	18427100065701	PLS						PKR					0.52	0.52	16/05/2009	Accounts
173059	SIALKOT	1842	PINDI BOHRI	PB	3450216069019	KHADIM HUSSAIN	KHADIM HUSSAIN VILL CK	LCY	18427100058001	PLS						PKR					1.13	1.13	19/05/2009	Accounts
173060	SIALKOT	1842	PINDI BOHRI	PB	3450215184993	SIAN DITTAN S/O MOHD. MUNSHI	SIAN DITTAN S/O MOHD. M	LCY	18420001243201	PLS						PKR					1.66	1.66	29/05/2009	Accounts
173061	SIALKOT	1842	PINDI BOHRI	PB	3450216315997	IMRAN ALI ALISHAZADA	IMRAN ALI ALISHAZADA VI	LCY	18427100066001	PLS						PKR					129.94	129.94	26/02/2009	Accounts
173062	SIALKOT	1842	PINDI BOHRI	PB	3450268847159	MOHD SARWAR	MOHD SARWAR VILL BADV	LCY	18427100070901	PLS						PKR					229.92	229.92	08/08/2009	Accounts
173063	SIALKOT	1842	PINDI BOHRI	PB	3450120082227	ISHTIAQE AHMAD	ISHTIAQE AHMAD VILL BH	LCY	18427100029501	PLS						PKR					826.47	826.47	18/09/2009	Accounts
173064	SIALKOT	1842	PINDI BOHRI	PB	3450249250829	MUHAMMAD RAZZAQ	MUHAMMAD RAZZAQ S/O I	LCY	18420005495601	PLS						PKR					291.50	291.50	28/01/2009	Accounts
173065	SIALKOT	1842	PINDI BOHRI	PB	3450215608141	DILAWAR S/O GHULAM NABI	DILAWAR S/O GHULAM NA	LCY	18420002419101	PLS						PKR					353.43	353.43	03/06/2009	Accounts
173066	SIALKOT	1842	PINDI BOHRI	PB	3450215613001	MOHD AFZAL	MOHD AFZAL VILL LOHALL	LCY	18427100070101	PLS						PKR					438.89	438.89	25/06/2009	Accounts
173067	SIALKOT	1842	PINDI BOHRI	PB	3450214255830	FARZANA BEGUM W/O MOHD NAVEED	FARZANA BEGUM W/O MO	LCY	18420005157901	PLS						PKR					497.75	497.75	09/07/2009	Accounts
173068	SIALKOT	1842	PINDI BOHRI	PB		MANZOOR AHMAD S/I TAJ DIN	MANZOOR AHMAD S/I TAJ	LCY	18420000313601	PLS						PKR					508.69	508.69	13/07/2009	Accounts
173069	SIALKOT	1842	PINDI BOHRI	PB	3450216507395	MOHD ILYAS	MOHD ILYAS VILL BHAGHV	LCY	18427100068401	PLS						PKR					533.06	533.06	06/01/2009	Accounts
173070	SIALKOT	1842	PINDI BOHRI	PB	3450281127689	MOHD TABSIM S/O INAYAT ULLAH	MOHD TABSIM S/O INAYAT	LCY	18420003832901	PLS						PKR					542.22	542.22	02/03/2009	Accounts
173071	SIALKOT	1842	PINDI BOHRI	PB	3450206246757	MOHD BOOTA	MOHD BOOTA VILL DARAP	LCY	18427100064601	PLS						PKR					620.66	620.66	04/02/2009	Accounts
173072	SIALKOT	1842	PINDI BOHRI	PB	3450285176516	ALLAH RUKHI W/O ABDUL GHAFFAR	ALLAH RUKHI W/O ABDUL (	LCY	18420005616501	PLS						PKR					665.71	665.71	28/01/2009	Accounts
173073	SIALKOT	1842	PINDI BOHRI	PB	3450215535269	SAKHWAT ALI S/O GHULAM FARID	SAKHWAT ALI S/O GHULAN	LCY	18420005713801	PLS						PKR					690.13	690.13	07/12/2009	Accounts
173074	SIALKOT	1842	PINDI BOHRI	PB	3450166833443	ISHTIAQ AHMAD S/O MOHD NAWAZ	ISHTIAQ AHMAD S/O MOH	LCY	18427100088101	PLS						PKR					700.85	700.85	29/08/2009	Accounts
173075	SIALKOT	1842	PINDI BOHRI	PB	3450272197296	ZARINA BEGUM WD LIAQUAT ALI	ZARINA BEGUM WD LIAQU	LCY	18427100089401	PLS						PKR					710.83	710.83	30/09/2009	Accounts
173076	SIALKOT	1842	PINDI BOHRI	PB	3450224643094	RUBI NAILA D/O NAZIR AHMED	RUBI NAILA D/O NAZIR AH	LCY	18427100090201	PLS						PKR					727.46	727.46	03/10/2009	Accounts
173077	SIALKOT	1842	PINDI BOHRI	PB	3450280142404	SAMINA KAUSAR	SAMINA KAUSAR VILL DAN	LCY	18427100008101	PLS						PKR					732.79	732.79	28/10/2009	Accounts
173078	SIALKOT	1842	PINDI BOHRI	PB	3450216262425	MOHD ZULFIQAR ALI	MOHD ZULFIQAR ALI VILL S	LCY	18427100068901	PLS						PKR					1,036.35	1,036.35	24/04/2009	Accounts
173079	SIALKOT	1842	PINDI BOHRI	PB	3450266958523	MOHD SHAFIQ	MOHD SHAFIQ VILL SALEH	LCY	18427100069301	PLS						PKR					1,073.35	1,073.35	14/09/2009	Accounts
173080	SIALKOT	1842	PINDI BOHRI	PB	3450215198206	RASHIDA BIBI W/O ABDUL GHAFOOR	RASHIDA BIBI W/O ABDUL (	LCY	18420004310901	PLS						PKR					1,292.98	1,292.98	24/10/2009	Accounts
173081	SIALKOT	1842	PINDI BOHRI	PB	3450242947549	NISAR AHMED S/O INYAT ULLAH	NISAR AHMED S/O INYAT U	LCY	18427100075701	PLS						PKR					1,316.33	1,316.33	04/06/2009	Accounts
173082	SIALKOT	1842	PINDI BOHRI	PB	3450215938819	ABDUL MAJEED S/O MOHD IBRAHIM	ABDUL MAJEED S/O MOHD	LCY	18420005102001	PLS						PKR					1,701.84	1,701.84	10/04/2009	Accounts
173083	SIALKOT	1842	PINDI BOHRI	PB	3450217316327	KHALID HUSAIN S/O GHULAM RASOOL	KHALID HUSAIN S/O GHUL	LCY	18427100041601	PLS						PKR					2,166.79	2,166.79	05/05/2009	Accounts
173084	SIALKOT	1842	PINDI BOHRI	PB	3450268504363	MUBARIK ALI	MUBARIK ALI VILL AZIZPUR	LCY	18427100037701	PLS						PKR					2,338.22	2,338.22	14/01/2009	Accounts
173085	SIALKOT	1842	PINDI BOHRI	PB	3450246945442	SAMINA KAUSAR	SAMINA KAUSAR SAMINA I	LCY	18427100046801	PLS						PKR					2,589.83	2,589.83	15/07/2009	Accounts
173086	SIALKOT	1842	PINDI BOHRI	PB	4240182870044	FAZEELAT W/O. M. FAQEER	FAZEELAT W/O. M. FAQEE	LCY	18427100027701	PLS						PKR					3,229.63	3,229.63	07/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
173087	SIALKOT	1842	PINDI BOHRI	PB	3450214873428	SAFIA BAGUM W/O M SALEEM	SAFIA BAGUM W/O M SALE	LCY	18427100083901	PLS						PKR					144,275.12	144,275.12	11/08/2009	Accounts
173088	SIALKOT	1842	PINDI BOHRI	PB	3450249785487	SHAKUR DIN S/O RAHIM BUX	SHAKUR DIN S/O RAHIM BI	LCY	18420000116601	PLS						PKR					46,566.35	46,566.35	25/08/2009	Accounts
173089	SIALKOT	1842	PINDI BOHRI	PB	3450215845471	AZHAR HUSSAIN	AZHAR HUSSAIN VILL PIN	LCY	18427100049301	PLS						PKR					16,694.16	16,694.16	22/05/2009	Accounts
173090	SIALKOT	1842	PINDI BOHRI	PB	3450270292107	JAVAID AHMAD	JAVAID AHMAD VILL DONG	LCY	18427100024501	PLS						PKR					42,460.19	42,460.19	02/06/2009	Accounts
173091	SIALKOT	1842	PINDI BOHRI	PB	3450215536491	MUHAMMAD ARIF S/O FARZAND ALI	MUHAMMAD ARIF S/O FAR	LCY	18420002257201	PLS						PKR					8,845.83	8,845.83	16/02/2009	Accounts
173092	SIALKOT	1842	PINDI BOHRI	PB	3450215844983	SHAHZAD MUNIR S/O MUNIR AHMED	SHAHZAD MUNIR S/O MUN	LCY	18420005252501	PLS						PKR					5,259.37	5,259.37	16/07/2009	Accounts
173093	SIALKOT	1842	PINDI BOHRI	PB	35202292457779	MUHAMMAD ANWAR S/O M HASHIM	MUHAMMAD ANWAR S/O M	LCY	18427100075501	PLS						PKR					5,084.94	5,084.94	23/11/2009	Accounts
173094	SIALKOT	1842	PINDI BOHRI	PB	3450290960099	MOHD RIAZ	MOHD RIAZ VILL JALALPUR	LCY	18427100066801	PLS						PKR					3,843.35	3,843.35	04/08/2009	Accounts
173095	SIALKOT	1842	PINDI BOHRI	PB	3450215605987	NAZAR HUSAIN S/O MOHD DIN	NAZAR HUSAIN S/O MOHD	LCY	18427100087603	CURR						PKR					3,859.00	3,859.00	25/09/2009	Accounts
173096	SIALKOT	1842	PINDI BOHRI	PB	3450216248991	ARFAN ALI	ARFAN ALI VILL PINDI POR	LCY	18427100065503	CURR						PKR					938.00	938.00	03/01/2009	Accounts
173097	SIALKOT	1842	PINDI BOHRI	PB	34501119386383	TARIQ MEHMOOD TAHIR	TARIQ MEHMOOD TAHIR V	LCY	18427100066603	CURR						PKR					852.00	852.00	03/03/2009	Accounts
173098	SIALKOT	1842	PINDI BOHRI	PB	3450219480195	ADNAN S/O YOUSIF ALI	ADNAN S/O YOUSIF ALI VIL	LCY	18427100081303	CURR						PKR					811.00	811.00	24/07/2009	Accounts
173099	SIALKOT	1842	PINDI BOHRI	PB	3450215531759	KABIR HUSAIN S/O ABDUL MAJEED	KABIR HUSAIN S/O ABDUL	LCY	18427100083403	CURR						PKR					378.00	378.00	25/06/2009	Accounts
173100	SIALKOT	1842	PINDI BOHRI	PB	3450289846468	NASIM BIBI W/O M JAVEED IQBAL	NASIM BIBI W/O M JAVEED	LCY	18427100077803	CURR						PKR					368.00	368.00	25/04/2009	Accounts
173101	SIALKOT	1842	PINDI BOHRI	PB	3450216459123	TALIB HUSAIN S/O REHMAT ALI	TALIB HUSAIN S/O REHMA	LCY	18427100083203	CURR						PKR					239.00	239.00	17/07/2009	Accounts
173102	SIALKOT	1842	PINDI BOHRI	PB	3450231472585	NAZIR AHMED S/O FATEH MUHAMMAD	NAZIR AHMED S/O FATEH I	LCY	18427100078703	CURR						PKR					198.00	198.00	03/06/2009	Accounts
173103	SIALKOT	1842	PINDI BOHRI	PB	3450244630455	MUHAMMAD ASLAM S/O GHULAM HAIDA	MUHAMMAD ASLAM S/O GI	LCY	18427100080103	CURR						PKR					113.00	113.00	27/05/2009	Accounts
173104	SIALKOT	1842	PINDI BOHRI	PB	3450216015203	MUHAMMED AZAM	MUHAMMED AZAM VIL SEL	LCY	18420005183201	PLS						PKR					0.04	0.04	15/06/2009	Accounts
173105	SIALKOT	1863	BHADAL	PB	3460178396763	NADEEM AKHTER	NADEEM AKHTER V/KOTLI	LCY	18637100041201	PLS						PKR					5.44	5.44	18/11/2009	Accounts
173106	SIALKOT	1863	BHADAL	PB	3460329930417	RANA ASAD S/O GHULAM QADIR	RANA ASAD S/O GHULAM (	LCY	18637100011701	PLS						PKR					28.46	28.46	04/07/2009	Accounts
173107	SIALKOT	1863	BHADAL	PB	3460361490995	MOHD ASHRAF S/O MOHD BOOT HAJI	MOHD ASHRAF S/O MOHD	LCY	18630002623801	PLS						PKR					124.69	124.69	08/05/2009	Accounts
173108	SIALKOT	1863	BHADAL	PB	3460363376102	KALSOOM AKHTAR W/O MOHD.SABIR	KALSOOM AKHTAR W/O M	LCY	18637100027901	PLS						PKR					197.94	197.94	27/10/2009	Accounts
173109	SIALKOT	1863	BHADAL	PB	3460109096089	MUHAMMAD YOUSAF S/O ALLAH RAKHA	MUHAMMAD YOUSAF S/O A	LCY	18637100002201	PLS						PKR					204.25	204.25	27/02/2009	Accounts
173110	SIALKOT	1863	BHADAL	PB	3460141485144	SHAMIM AKHTER	SHAMIM AKHTER W/O MOH	LCY	18630002748701	PLS						PKR					220.05	220.05	17/03/2009	Accounts
173111	SIALKOT	1863	BHADAL	PB	3460337817198	SADIA ALEEM	SADIA ALEEM VILLAGE BH	LCY	18637100027601	PLS						PKR					827.19	827.19	19/03/2009	Accounts
173112	SIALKOT	1863	BHADAL	PB	3460306192695	MOHD NAZIR S/O KHAIR DIN .	MOHD NAZIR S/O KHAIR DI	LCY	18637100017901	PLS						PKR					900.26	900.26	14/09/2009	Accounts
173113	SIALKOT	1863	BHADAL	PB	3460131323899	MOHD IQBAL	MOHD IQBAL VILL / PO / GH	LCY	18637100034001	PLS						PKR					382.92	382.92	10/06/2009	Accounts
173114	SIALKOT	1863	BHADAL	PB	3460179514403	MUHAMMED RAFIQUE	MUHAMMED RAFIQUE HAF	LCY	18637100036001	PLS						PKR					386.92	386.92	10/10/2009	Accounts
173115	SIALKOT	1863	BHADAL	PB	3460341132556	RIFFAT BIBI	RIFFAT BIBI V/PO/ BHADAL	LCY	18637100037701	PLS						PKR					394.94	394.94	04/08/2009	Accounts
173116	SIALKOT	1863	BHADAL	PB	3460171836987	MOHD SHARIF S/O MEHAR DIN	MOHD SHARIF S/O MEHAR	LCY	18637100015001	PLS						PKR					1,412.45	1,412.45	05/03/2009	Accounts
173117	SIALKOT	1863	BHADAL	PB	3460107420769	MUHD ARIF ALI S/O MUHD SADIQ ALI	MUHD ARIF ALI S/O MUHD	LCY	18630001662701	PLS						PKR					492.96	492.96	02/03/2009	Accounts
173118	SIALKOT	1863	BHADAL	PB	3460395467673	JAMIL AHMAD S/O NAZIR AHMAD	JAMIL AHMAD S/O NAZIR A	LCY	18637100007701	PLS						PKR					2,104.57	2,104.57	22/10/2009	Accounts
173119	SIALKOT	1863	BHADAL	PB	3460171347187	MUHAMMAD AYUB	MUHAMMAD AYUB HAPPU	LCY	18637100035201	PLS						PKR					675.07	675.07	28/05/2009	Accounts
173120	SIALKOT	1863	BHADAL	PB	3640440715845	IFTIKHAR AHMED	IFTIKHAR AHMED C/O/ CH	LCY	18637100034501	PLS						PKR					678.72	678.72	13/05/2009	Accounts
173121	SIALKOT	1863	BHADAL	PB	3460140926240	AMINA QAISER D/O QAISER	AMINA QAISER D/O QAISE	LCY	18637100014701	PLS						PKR					682.59	682.59	14/05/2009	Accounts
173122	SIALKOT	1863	BHADAL	PB	3460349973903	MUHAMMAD ALI	MUHAMMAD ALI POST OFF	LCY	18637100034401	PLS						PKR					764.26	764.26	28/10/2009	Accounts
173123	SIALKOT	1863	BHADAL	PB	3460356539016	SHAMIM BIBI W/O ABDUL MAJEED	SHAMIM BIBI W/O ABDUL M	LCY	18630002779101	PLS						PKR					812.69	812.69	28/09/2009	Accounts
173124	SIALKOT	1863	BHADAL	PB	3460206721415	AMANAT MASIH S/O PEERAN DITTA	AMANAT MASIH S/O PEER	LCY	18630002661301	PLS						PKR					1,089.28	1,089.28	07/12/2009	Accounts
173125	SIALKOT	1863	BHADAL	PB	3460321911153	MUHAMMAD SHAHBAZ	MUHAMMAD SHAHBAZ VIL	LCY	18637100033901	PLS						PKR					1,273.28	1,273.28	10/08/2009	Accounts
173126	SIALKOT	1863	BHADAL	PB	3460311476369	MOHD. AYUB S/O MOHD. YAQOOB	MOHD. AYUB S/O MOHD. Y	LCY	18637100027101	PLS						PKR					1,356.71	1,356.71	18/02/2009	Accounts
173127	SIALKOT	1863	BHADAL	PB	3460322120961	AZHAR ABBAS S/OGHULAM MUSTFA MAL	AZHAR ABBAS S/OGHULAN	LCY	18630002224701	PLS						PKR					1,613.10	1,613.10	21/02/2009	Accounts
173128	SIALKOT	1863	BHADAL	PB	3460306192695	MOHD NAZIR S/O KHAIR DIN .	MOHD NAZIR S/O KHAIR DI	LCY	18637100012001	PLS						PKR					5,689.42	5,689.42	01/06/2009	Accounts
173129	SIALKOT	1863	BHADAL	PB	3007600445786	DLAVER HUSSAIN S/O MOHD HUSSAIN	DLAVER HUSSAIN S/O MOH	LCY	18630002482801	PLS						PKR					1,722.40	1,722.40	12/11/2009	Accounts
173130	SIALKOT	1863	BHADAL	PB	3460326533441	MUDASSAR AHMED	MUDASSAR AHMED VILL / (	LCY	18637100039001	PLS						PKR					2,253.48	2,253.48	05/09/2009	Accounts
173131	SIALKOT	1863	BHADAL	PB	3460314472589	MOHD.NAWAZ.S/O.MOHD.YOUSAF	MOHD.NAWAZ.S/O.MOHD.Y	LCY	18630002688101	PLS						PKR					2,684.38	2,684.38	15/04/2009	Accounts
173132	SIALKOT	1863	BHADAL	PB	3460321517717	CHUADRY NAZIR AHMAD	CHUADRY NAZIR AHMAD H	LCY	18630001069001	PLS						PKR					24,961.65	24,961.65	13/05/2009	Accounts
173133	SIALKOT	1863	BHADAL	PB	3460107912841	MOHD HANIF MUGHAL	MOHD HANIF MUGHAL S/O	LCY	18630002250001	PLS						PKR					12,389.67	12,389.67	20/02/2009	Accounts
173134	SIALKOT	1863	BHADAL	PB	3460356555964	RASHIDA W/O FAZAL AHMED LATE	RASHIDA W/O FAZAL AHME	LCY	18630002168401	PLS						PKR					12,371.04	12,371.04	20/07/2009	Accounts
173135	SIALKOT	1863	BHADAL	PB	3460369961265	MUHAMMAD LATIF S/O KARAM DIN	MUHAMMAD LATIF S/O KAR	LCY	18630001179301	PLS						PKR					11,344.44	11,344.44	18/08/2009	Accounts
173136	SIALKOT	1863	BHADAL	PB	3460322155853	GHULAM HASSAN S/O MOHD IBRAHIM	GHULAM HASSAN S/O MOH	LCY	18630002825901	PLS						PKR					9,871.72	9,871.72	07/09/2009	Accounts
173137	SIALKOT	1863	BHADAL	PB	3460173741134	RUKHSANA BIBI	RUKHSANA BIBI VILL / KAM	LCY	18637100040701	PLS						PKR					3,460.45	3,460.45	31/12/2009	Accounts
173138	SIALKOT	1863	BHADAL	PB	3460321420093	SOHAIL ASLAM S/O HAJI M. ASLAM	SOHAIL ASLAM S/O HAJI M	LCY	18630002776003	CURR						PKR					10,040.00	10,040.00	04/09/2009	Accounts
173139	SIALKOT	1863	BHADAL	PB	3460291176757	BASHARAT ALI S/O SAID AHMAD	BASHARAT ALI S/O SAID A	LCY	18637100030203	CURR						PKR					4,194.00	4,194.00	04/02/2009	Accounts
173140	SIALKOT	1863	BHADAL	PB	3460321361645	ASLAM AND ZETOON	ASLAM AND ZETOON VILL	LCY	18637100014003	CURR						PKR					1,571.00	1,571.00	14/02/2009	Accounts
173141	SIALKOT	1863	BHADAL	PB	3460321080904	JAMILA BIBI W/O LIAQAT ALI	JAMILA BIBI W/O LIAQAT A	LCY	18630002750803	CURR						PKR					1,058.00	1,058.00	22/04/2009	Accounts
173142	SIALKOT	1863	BHADAL	PB	3460391939163	MUNAWAR AHMAD S/OUMAR HAYAT	MUNAWAR AHMAD S/OUM	LCY	18637100025003	CURR						PKR					1,034.00	1,034.00	22/01/2009	Accounts
173143	SIALKOT	1863	BHADAL	PB	3460132730113	MOHD AKHTAR S/O FAQIR MOHAMMAD	MOHD AKHTAR S/O FAQIR	LCY	18630003065803	CURR						PKR					683.50	683.50	14/01/2009	Accounts
173144	SIALKOT	1863	BHADAL	PB	3460322772585	SAGHEER AHMAD S/O ABDU HAMEED	SAGHEER AHMAD S/O ABD	LCY	18637100023203	CURR						PKR					263.00	263.00	10/07/2009	Accounts
173145	SIALKOT	1863	BHADAL	PB	3460128526843	MOHD. AZAM S/O NAZIR AHMAD	MOHD. AZAM S/O NAZIR AH	LCY	18637100032203	CURR						PKR					232.00	232.00	19/08/2009	Accounts
173146	SIALKOT	1863	BHADAL	PB	3460322267717	ABDUL GHANI	ABDUL GHANI VILLAGE BH	LCY	18637100027403	CURR						PKR					211.00	211.00	15/08/2009	Accounts
173147	SIALKOT	1863	BHADAL	PB	3460365708413	MOHD. IMRAN KHAN S/O MOHD. ARSHAD	MOHD. IMRAN KHAN S/O M	LCY	18637100020403	CURR						PKR					198.50	198.50	23/04/2009	Accounts
173148	SIALKOT	1863	BHADAL	PB	3460357666303	ANWAR/IQBAL/MAJEED	ANWAR/IQBAL/MAJEED C/(	LCY	18637100029303	CURR						PKR					168.00	168.00	08/08/2009	Accounts
173149	SIALKOT	1863	BHADAL	PB	3460379069871	MUZAFFAR BEG S/O MIRZA DIL MOHD.	MUZAFFAR BEG S/O MIRZA	LCY	18637100024903	CURR						PKR					144.00	144.00	16/02/2009	Accounts
173150	SIALKOT	1863	BHADAL	PB	3460308683228	FAZEELAT KAUSER W/O MOHD. WARIS	FAZEELAT KAUSER W/O M	LCY	18637100019003	CURR						PKR					69.00	69.00	03/12/2009	Accounts
173151	SIALKOT	1863	BHADAL	PB	3460311988228	BASHIR BEGUM W/O NOOR HUSSAIN	BASHIR BEGUM W/O NOOF	LCY	18637100007401	PLS						PKR					0.04	0.04	03/06/2009	Accounts
173152	SIALKOT	1868	MALKHANWALA	PB	3460133369601	NAVID AHMED CHEEMA	NAVID AHMED CHEEMA VI	LCY	18687100033601	PLS						PKR					157.02	157.02	24/09/2009	Accounts
173153	SIALKOT	1868	MALKHANWALA	PB	3460145559469	GHULAM SARWAR S/O ZIA ULLAH	GHULAM SARWAR S/O ZIA	LCY	18687100037801	PLS						PKR					839.69	839.69	25/08/2009	Accounts
173154	SIALKOT	1868	MALKHANWALA	PB	3460141396617	MUHAMMAD BOOTA	MUHAMMAD BOOTA V P O	LCY	18687100014101	PLS						PKR					1,100.65	1,100.65	17/08/2009	Accounts
173155	SIALKOT	1868	MALKHANWALA	PB	3460140078792	HANSHA & SUMMARA	HANSHA & SUMMARA MOH	LCY	18687100030201	PLS						PKR					671.20	671.20	09/02/2009	Accounts
173156	SIALKOT	1868	MALKHANWALA	PB	3460162020789	QAISER AHMED SAHI	QAISER AHMED SAHI VILL	LCY	18687100033701	PLS						PKR					683.66	683.66	04/03/2009	Accounts
173157	SIALKOT	1868	MALKHANWALA	PB	3460149574957	TALIB HUSSAIN	TALIB HUSSAIN VPO VAN T	LCY	18680002052001	PLS						PKR					802.13	802.13	24/09/2009	Accounts
173158	SIALKOT	1868	MALKHANWALA	PB	3460145833787	IHSAN ULLAH S/O MOHD KHAN	IHSAN ULLAH S/O MOHD K	LCY	18680002427401	PLS						PKR					1,154.31	1,154.31	10/06/2009	Accounts
173159	SIALKOT	1868	MALKHANWALA	PB	3460103411145	MOHD NAWAZ S/O ZIA ULLAH	MOHD NAWAZ S/O ZIA ULL	LCY	18680002848201	PLS						PKR					1,293.94	1,293.94	21/05/2009	Accounts
173160	SIALKOT	1868	MALKHANWALA	PB	3460107683918	MOHD AKRAM & ROBINA YASMEEN	MOHD AKRAM & ROBINA Y	LCY	18680002394001	PLS						PKR					2,313.31	2,313.31	23/10/2009	Accounts
173161	SIALKOT	1868	MALKHANWALA	PB	3460406006636	SALEEMA BIBI	SALEEMA BIBI VIL & P.O M	LCY	18687100030801	PLS						PKR					7,648.79	7,648.79	09/01/2009	Accounts
173162	SIALKOT	1868	MALKHANWALA	PB	3460151765985	MUHAMMAD ZAHEER	MUHAMMAD ZAHEER VILL	LCY	18680002136101	PLS						PKR					4,435.88	4,435.88	25/09/2009	Accounts
173163	SIALKOT	1868	MALKHANWALA	PB	3420141677071	ALI RAZA	ALI RAZA V P O MALKHAN	LCY	18687100018903	CURR						PKR					11,397.00	11,397.00	15/05/2009	Accounts
173164	SIALKOT	1868	MALKHANWALA	PB	6110119606513	DILAWAR HUSSAIN	DILAWAR HUSSAIN V&P O	LCY	18680003413603	CURR						PKR					11,036.00	11,036.00	20/05/2009	Accounts
173165	SIALKOT	1868	MALKHANWALA	PB	3460103119505	ABDUL BASIT	ABDUL BASIT V & P/O MAL	LCY	18687100023103	CURR						PKR					1,318.00	1,318.00	03/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
173166	SIALKOT	1868	MALKHANWALA	PB	3460108091299	MOHD. ASHRAF S/O SHAH MOHD.	MOHD. ASHRAF S/O SHAH	LCY	18687100036903	CURR						PKR					1,095.00	1,095.00	21/07/2009	Accounts
173167	SIALKOT	1868	MALKHANWALA	PB	3420114941025	MUHAMMAD JAFFAR	MUHAMMAD JAFFAR V P O	LCY	18687100000703	CURR						PKR					531.00	531.00	26/02/2009	Accounts
173168	SIALKOT	1868	MALKHANWALA	PB	3460403988037	AMIR SAJJAD S/O GHULAM JILANI	AMIR SAJJAD S/O GHULAM	LCY	18687100041703	CURR						PKR					418.00	418.00	23/11/2009	Accounts
173169	SIALKOT	1868	MALKHANWALA	PB	3460108235313	MASJID AL MADINA	MASJID AL MADINA V.P.O M	LCY	18680002378703	CURR						PKR					361.00	361.00	15/10/2009	Accounts
173170	SIALKOT	1868	MALKHANWALA	PB	3460148809544	JABBAR AHMED	JABBAR AHMED V & P/O M	LCY	18687100015903	CURR						PKR					358.00	358.00	09/12/2009	Accounts
173171	SIALKOT	1868	MALKHANWALA	PB	3460107630251	TASADDAQ HUSSAIN SHAH	TASADDAQ HUSSAIN SHAH	LCY	18687100026003	CURR						PKR					188.00	188.00	02/04/2009	Accounts
173172	SIALKOT	1868	MALKHANWALA	PB	3460161119989	WAHEED AKTHAR S/O GHULAM NABI	WAHEED AKTHAR S/O GHU	LCY	18680002661203	CURR						PKR					88.00	88.00	25/02/2009	Accounts
173173	SIALKOT	1868	MALKHANWALA	PB	3460166181663	LIAQUAT ALI KHAN	LIAQUAT ALI KHAN V & P/O	LCY	18687100028203	CURR						PKR					28.00	28.00	29/08/2009	Accounts
173174	SIALKOT	1868	MALKHANWALA	PB	3460177919133	MOHAMMAD SHAFI S/O GH MOHAMMAD	MOHAMMAD SHAFI S/O GH	LCY	18680001793701	PLS						PKR					0.04	0.04	19/02/2009	Accounts
173175	SIALKOT	1869	CHICHERWALI, PASRUR)	PB	3460266683227	MUHAMMAD SADDIQUE S/O INAYAT ALI	MUHAMMAD SADDIQUE S/	LCY	18690004808301	PLS						PKR					0.02	0.02	02/03/2009	Accounts
173176	SIALKOT	1869	CHICHERWALI, PASRUR)	PB	3460228335565	RIAZ HUSSAIN S/O RAMZAN SHAH	RIAZ HUSSAIN S/O RAMZA	LCY	18690004882801	PLS						PKR					0.18	0.18	13/05/2009	Accounts
173177	SIALKOT	1869	CHICHERWALI, PASRUR)	PB	3460268450741	ABDUL GHAFAR	ABDUL GHAFAR VILLAGE E	LCY	18697100008401	PLS						PKR					7.80	7.80	10/01/2009	Accounts
173178	SIALKOT	1869	CHICHERWALI, PASRUR)	PB	3460292100157	KHUSHI MASHI	KHUSHI MASHI VILLAGE CI	LCY	18697100057501	PLS						PKR					74.00	74.00	02/10/2009	Accounts
173179	SIALKOT	1869	CHICHERWALI, PASRUR)	PB	3310007977355	BASHIR AHMED	BASHIR AHMED VILLAGE C	LCY	18697100045401	PLS						PKR					84.27	84.27	14/04/2009	Accounts
173180	SIALKOT	1869	CHICHERWALI, PASRUR)	PB	3460282628292	MST BATOOL MUNIR	MST BATOOL MUNIR 37-B I	LCY	18697100047001	PLS						PKR					137.12	137.12	14/03/2009	Accounts
173181	SIALKOT	1869	CHICHERWALI, PASRUR)	PB	3460237087859	SAIFULLAH	SAIFULLAH VILLAGE & P/O	LCY	18697100047801	PLS						PKR					189.48	189.48	14/03/2009	Accounts
173182	SIALKOT	1869	CHICHERWALI, PASRUR)	PB	3460209848201	FAQIR MUHAMMAD	FAQIR MUHAMMAD VILLAG	LCY	18697100009301	PLS						PKR					312.94	312.94	29/07/2009	Accounts
173183	SIALKOT	1869	CHICHERWALI, PASRUR)	PB	30576148759	SYED ZAHID PERVEEN S/O AKARAM	SYED ZAHID PERVEEN S/O	LCY	18690002519601	PLS						PKR					327.91	327.91	02/03/2009	Accounts
173184	SIALKOT	1869	CHICHERWALI, PASRUR)	PB	3460207368573	MOHD YAUSAF	MOHD YAUSAF VILL DERA	LCY	18697100069401	PLS						PKR					373.35	373.35	05/06/2009	Accounts
173185	SIALKOT	1869	CHICHERWALI, PASRUR)	PB	3460271466975	ASIF IQBAL	ASIF IQBAL VILLAGE CHIC	LCY	18697100051601	PLS						PKR					484.68	484.68	14/03/2009	Accounts
173186	SIALKOT	1869	CHICHERWALI, PASRUR)	PB	3460289623097	SYED INTZAR HUSSAIN S/O NAZIR HUSS	SYED INTZAR HUSSAIN S/	LCY	18697100079901	PLS						PKR					724.18	724.18	17/10/2009	Accounts
173187	SIALKOT	1869	CHICHERWALI, PASRUR)	PB	3460268413460	SAFIA BIBI W/O ALLAH RAKHA	SAFIA BIBI W/O ALLAH RA	LCY	18690004252801	PLS						PKR					871.43	871.43	10/04/2009	Accounts
173188	SIALKOT	1869	CHICHERWALI, PASRUR)	PB	30559326306	SHOUKAT ALI S/O YAQOOB ALI	SHOUKAT ALI S/O YAQOOB	LCY	18690001615601	PLS						PKR					1,004.33	1,004.33	16/03/2009	Accounts
173189	SIALKOT	1869	CHICHERWALI, PASRUR)	PB	3460265848439	ABDUL GHAFOOR	ABDUL GHAFOOR VILLAGE	LCY	18697100001601	PLS						PKR					1,688.62	1,688.62	10/01/2009	Accounts
173190	SIALKOT	1869	CHICHERWALI, PASRUR)	PB	3460244621919	GHULAM HAIDER S/O BEHAWAL BUXSH	GHULAM HAIDER S/O BEH	LCY	18690004993901	PLS						PKR					2,910.10	2,910.10	28/02/2009	Accounts
173191	SIALKOT	1869	CHICHERWALI, PASRUR)	PB	3460206733999	BARKAT ALI S/O HUSSAIN MUHAMMAD	BARKAT ALI S/O HUSSAIN	LCY	18690001996901	PLS						PKR					2,968.96	2,968.96	16/05/2009	Accounts
173192	SIALKOT	1869	CHICHERWALI, PASRUR)	PB	3460291005137	MUHAMMAD FARYAD	MUHAMMAD FARYAD V.SA	LCY	18697100040101	PLS						PKR					3,125.44	3,125.44	14/03/2009	Accounts
173193	SIALKOT	1869	CHICHERWALI, PASRUR)	PB	3460255449107	MOHD ALI S/O HUKMUDDIN	MOHD ALI S/O HUKMUDDIN	LCY	18690004421801	PLS						PKR					12,299.19	12,299.19	20/01/2009	Accounts
173194	SIALKOT	1869	CHICHERWALI, PASRUR)	PB	NA	GHULAM NABI	GHULAM NABI V. CHICHER	LCY	18690000695501	PLS						PKR					10,075.57	10,075.57	24/06/2009	Accounts
173195	SIALKOT	1869	CHICHERWALI, PASRUR)	PB	3410173388331	JAVED AHMED	JAVED AHMED V/ P/O NADI	LCY	18697100070401	PLS						PKR					7,400.47	7,400.47	08/06/2009	Accounts
173196	SIALKOT	1869	CHICHERWALI, PASRUR)	PB	3360207038919	MUKHTAR AHMED	MUKHTAR AHMED VILLAGE	LCY	18697100023701	PLS						PKR					17,187.77	17,187.77	31/08/2009	Accounts
173197	SIALKOT	1869	CHICHERWALI, PASRUR)	PB	3460207438239	MOHD KHURSHID S/O MOHD SIDDIQUE	MOHD KHURSHID S/O MOH	LCY	18697100063603	PLS						PKR					863.00	863.00	04/07/2009	Accounts
173198	SIALKOT	1869	CHICHERWALI, PASRUR)	PB	3460290756099	RUSTAM ALI	RUSTAM ALI VILL-MEHMEN	LCY	18697100068203	CURR						PKR					752.00	752.00	20/10/2009	Accounts
173199	SIALKOT	1869	CHICHERWALI, PASRUR)	PB		MUHAMMAD FIAZ S/O M SIDDIQUE	MUHAMMAD FIAZ S/O M SI	LCY	18690002379401	PLS						PKR					0.04	0.04	13/03/2009	Accounts
173200	SIALKOT	1876	JODHALA	PB	3460284113079	ALLAH DITTA S/O MUHAMMAD DIN	ALLAH DITTA S/O MUHAMM	LCY	18760002362101	PLS						PKR					11.83	11.83	18/05/2009	Accounts
173201	SIALKOT	1876	JODHALA	PB	3460226457217	MURRAD ALI S/O.ALLAH RAKHA	MURRAD ALI S/O.ALLAH RA	LCY	18760001119201	PLS						PKR					175.74	175.74	16/03/2009	Accounts
173202	SIALKOT	1876	JODHALA	PB	3460272868169	MUHMMAD SERVER S/O MUHMMAD SHA	MUHMMAD SERVER S/O M	LCY	18760003189701	PLS						PKR					183.90	183.90	28/01/2009	Accounts
173203	SIALKOT	1876	JODHALA	PB	3460235403687	MUSHTAQ AHMED	MUSHTAQ AHMED MUSHT	LCY	18767100033201	PLS						PKR					216.69	216.69	22/08/2009	Accounts
173204	SIALKOT	1876	JODHALA	PB	3460226355589	MUHAMMAD ASHRAF S/O MOHD. BOOTA	MUHAMMAD ASHRAF S/O H	LCY	18760000159401	PLS						PKR					268.57	268.57	07/09/2009	Accounts
173205	SIALKOT	1876	JODHALA	PB	3460261507037	SAFDAR ALI S/O.BARKAT ALI	SAFDAR ALI S/O.BARKAT A	LCY	18760001568001	PLS						PKR					269.59	269.59	05/05/2009	Accounts
173206	SIALKOT	1876	JODHALA	PB	3460252893177	MUHAMMAD IMTIAZ S/O MOHD IJAZ	MUHAMMAD IMTIAZ S/O M	LCY	18760002166201	PLS						PKR					420.44	420.44	07/03/2009	Accounts
173207	SIALKOT	1876	JODHALA	PB	3460268014809	SAJJAD AHMAD S/O IRSHAD AHMAD	SAJJAD AHMAD S/O IRSHA	LCY	18767100028701	PLS						PKR					440.06	440.06	12/01/2009	Accounts
173208	SIALKOT	1876	JODHALA	PB	3460207079402	KAUSAR PARVEEN WO SAJJAD HUSSAIN	KAUSAR PARVEEN WO SA	LCY	18767100034601	PLS						PKR					669.21	669.21	30/04/2009	Accounts
173209	SIALKOT	1876	JODHALA	PB	3460206965566	NOOR BIBI W/O MOHAMMAD MALIK	NOOR BIBI W/O MOHAMMA	LCY	18760002283301	PLS						PKR					670.76	670.76	08/08/2009	Accounts
173210	SIALKOT	1876	JODHALA	PB	3460238693133	MOHAMMAD NASEER SO GHULAM NABI	MOHAMMAD NASEER SO G	LCY	18767100033701	PLS						PKR					672.33	672.33	17/04/2009	Accounts
173211	SIALKOT	1876	JODHALA	PB	3460220943258	SHAGUFTA PARVEEN	SHAGUFTA PARVEEN VILL	LCY	18767100005601	PLS						PKR					2,528.11	2,528.11	17/06/2009	Accounts
173212	SIALKOT	1876	JODHALA	PB	3460245814891	MUHAMMAD MURSALEEN S.O HAYAT	MUHAMMAD MURSALEEN	LCY	18760001712901	PLS						PKR					978.03	978.03	19/02/2009	Accounts
173213	SIALKOT	1876	JODHALA	PB	3460169692361	MUHMMAD YOUSF S/O NOOR DIN	MUHMMAD YOUSF S/O NO	LCY	18760003124601	PLS						PKR					1,233.35	1,233.35	13/07/2009	Accounts
173214	SIALKOT	1876	JODHALA	PB	3460275251943	NAZIR AHMAD S/O UMAR DIN	NAZIR AHMAD S/O UMAR D	LCY	18760001027401	PLS						PKR					1,336.73	1,336.73	09/02/2009	Accounts
173215	SIALKOT	1876	JODHALA	PB	3460250729455	ABDUL QAYYUM S/O MUHAMMAD HANIF	ABDUL QAYYUM S/O MUHA	LCY	18760000691201	PLS						PKR					109,226.07	109,226.07	21/02/2009	Accounts
173216	SIALKOT	1876	JODHALA	PB	9110501088309	ZULFIQAR ALI S/O REHMAT ALI	ZULFIQAR ALI S/O REHMA	LCY	18760002742801	PLS						PKR					59,017.23	59,017.23	05/01/2009	Accounts
173217	SIALKOT	1876	JODHALA	PB	3460216581157	MUHAMMAD BASHIR S/O REHMAT ALI	MUHAMMAD BASHIR S/O R	LCY	18760001453701	PLS						PKR					40,372.05	40,372.05	09/01/2009	Accounts
173218	SIALKOT	1876	JODHALA	PB	3460287477948	MIS SHAHZIA BIBI W/O JAHANGER	MIS SHAHZIA BIBI W/O JAH	LCY	18760003134101	PLS						PKR					8,571.86	8,571.86	02/03/2009	Accounts
173219	SIALKOT	1876	JODHALA	PB	3460244626358	NASEEM AKHTEER	NASEEM AKHTEER NASEE	LCY	18760002110301	PLS						PKR					7,560.17	7,560.17	22/10/2009	Accounts
173220	SIALKOT	1876	JODHALA	PB	3460207572975	MOHD SALEEM S/O NAZIR AHMAD	MOHD SALEEM S/O NAZIR	LCY	18760003224301	PLS						PKR					6,701.18	6,701.18	23/04/2009	Accounts
173221	SIALKOT	1876	JODHALA	PB	9040301916159	ASIF BUTT SO DALAWAR HUSSAIN BUTT	ASIF BUTT SO DALAWAR H	LCY	18767100033601	PLS						PKR					3,938.62	3,938.62	27/04/2009	Accounts
173222	SIALKOT	1876	JODHALA	PB	3460207239163	MUHAMMAD BOOTA S.O KHURSHID	MUHAMMAD BOOTA S.O KH	LCY	18760002747001	PLS						PKR					3,620.50	3,620.50	23/06/2009	Accounts
173223	SIALKOT	1876	JODHALA	PB	3460296579171	ALLAH DITTA S/O MUHAMMAD DIN	ALLAH DITTA S/O MUHAMM	LCY	18760002117703	CURR						PKR					26,044.32	26,044.32	07/09/2009	Accounts
173224	SIALKOT	1876	JODHALA	PB	3460284225781	ABDUL RAZZAQ COMMISSION SHOP	ABDUL RAZZAQ COMMISS	LCY	18760001894603	CURR						PKR					8,947.63	8,947.63	19/05/2009	Accounts
173225	SIALKOT	1876	JODHALA	PB	3460207419743	AKHTAR ALI S/O FAZAND ALI	AKHTAR ALI S/O FAZAND A	LCY	18760002468803	CURR						PKR					8,809.34	8,809.34	10/01/2009	Accounts
173226	SIALKOT	1876	JODHALA	PB	3460213746124	IFFAT RANI D/O MOHD RASHID GHUMMAN	IFFAT RANI D/O MOHD RA	LCY	18767100030703	PLS						PKR					1,000.00	1,000.00	10/02/2009	Accounts
173227	SIALKOT	1876	JODHALA	PB	3460207588955	SHAMAS DIN S/O ABDUL LATAF	SHAMAS DIN S/O ABDUL LA	LCY	18760002638903	CURR						PKR					839.73	839.73	13/02/2009	Accounts
173228	SIALKOT	1876	JODHALA	PB	3460257246133	MOHAMMAD SADIQ GHUMMAN	MOHAMMAD SADIQ GHUM	LCY	18767100013103	CURR						PKR					311.00	311.00	13/02/2009	Accounts
173229	SIALKOT	1876	JODHALA	PB	3460206786375	MOHD AMIN BUTT	MOHD AMIN BUTT VILL P/O	LCY	18767100021503	CURR						PKR					296.00	296.00	25/05/2009	Accounts
173230	SIALKOT	1876	JODHALA	PB	3460244530025	ZULFQAR ALI	ZULFQAR ALI VILL KHANAN	LCY	18767100024103	CURR						PKR					250.00	250.00	18/11/2009	Accounts
173231	SIALKOT	1876	JODHALA	PB	3460273618393	TARIQ MEHMOOD	TARIQ MEHMOOD VILL P/O	LCY	18767100024303	CURR						PKR					234.00	234.00	09/06/2009	Accounts
173232	SIALKOT	1876	JODHALA	PB	3460264831727	KHADIM HUSSAIN S/O GHULAM MOH.	KHADIM HUSSAIN S/O GHU	LCY	18760001632603	CURR						PKR					70.17	70.17	08/08/2009	Accounts
173233	SIALKOT	1876	JODHALA	PB	3460223733391	MAQSOOD AHMAD	MAQSOOD AHMAD MAQSO	LCY	18767100023201	PLS						PKR					0.40	0.40	18/08/2009	Accounts
173234	SIALKOT	1886	THROO MANDI	PB	3460205991543	MUHAMMAD AKRAM	MUHAMMAD AKRAM VILL D	LCY	18867100015301	PLS						PKR					55.39	55.39	05/11/2009	Accounts
173235	SIALKOT	1886	THROO MANDI	PB	3460248425648	NASREEN	NASREEN NASREEN W/O A	LCY	18867100010001	PLS						PKR					0.02	0.02	14/03/2009	Accounts
173236	SIALKOT	1886	THROO MANDI	PB	3460225308031	TARIQ MEHMOOD	TARIQ MEHMOOD RARIQ N	LCY	18867100064401	PLS						PKR					0.05	0.05	10/06/2009	Accounts
173237	SIALKOT	1886	THROO MANDI	PB	3460216054639	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS MUH	LCY	18860004083901	PLS						PKR					1.61	1.61	09/05/2009	Accounts
173238	SIALKOT	1886	THROO MANDI	PB	3460261379495	MUDASSAR AHMED S/OMUHAAAD NAZIR	MUDASSAR AHMED S/OMU	LCY	18860001806401	PLS						PKR					50.90	50.90	25/05/2009	Accounts
173239	SIALKOT	1886	THROO MANDI	PB	3460258532717	SHAHID IMRAN	SHAHID IMRAN SHAHID IM	LCY	18860004633501	PLS						PKR					83.28	83.28	14/11/2009	Accounts
173240	SIALKOT	1886	THROO MANDI	PB	3460277671107	JAVED HUSSAIN	JAVED HUSSAIN JAVED HU	LCY	18867100075301	PLS						PKR					188.38	188.38	15/08/2009	Accounts
173241	SIALKOT	1886	THROO MANDI	PB	3460206701651	GULZAR HUSSAIN	GULZAR HUSSAIN GULZAR	LCY	18867100071501	PLS						PKR					243.93	243.93	20/11/2009	Accounts
173242	SIALKOT	1886	THROO MANDI	PB	3460258436939	AMANAT ALI	AMANAT ALI AMANAT ALI S	LCY	18860003423001	PLS						PKR					244.51	244.51	13/11/2009	Accounts
173243	SIALKOT	1886	THROO MANDI	PB	3460207121341	ABDUL RAZAQ	ABDUL RAZAQ ABDUL RAZ	LCY	18867100031101	PLS						PKR					262.52	262.52	10/04/2009	Accounts
173244	SIALKOT	1886	THROO MANDI	PB	3460207427255	MUHAMMAD SARWAR	MUHAMMAD SARWAR MUH	LCY	18867100061101	PLS						PKR					271.74	271.74	28/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
173245	SIALKOT	1886	THROO MANDI	PB	3460211417833	MUHAMMAD ILYAS	MUHAMMAD ILYAS MUHAM	LCY	18867100060001	PLS						PKR					317.48	317.48	11/04/2009	Accounts
173246	SIALKOT	1886	THROO MANDI	PB	3730122288627	NASEER ULLAH	NASEER ULLAH NASEER U	LCY	18867100069501	PLS						PKR					345.58	345.58	20/07/2009	Accounts
173247	SIALKOT	1886	THROO MANDI	PB	3460207101403	SHAHBAZ AHMED	SHAHBAZ AHMED SHAHBA	LCY	18860003325401	PLS						PKR					432.14	432.14	23/11/2009	Accounts
173248	SIALKOT	1886	THROO MANDI	PB		LAIQUAT ALI S/O MUHAMMAD SHARIF	LAIQUAT ALI S/O MUHAMM	LCY	18860000227501	PLS						PKR					443.83	443.83	05/08/2009	Accounts
173249	SIALKOT	1886	THROO MANDI	PB	34602801377 57	NASEER AHMED	NASEER AHMED NASEER A	LCY	18867100075201	PLS						PKR					500.51	500.51	15/10/2009	Accounts
173250	SIALKOT	1886	THROO MANDI	PB	3460236323263	ABDUL	ABDUL ABDUL S/O KHUDA	LCY	18867100055001	PLS						PKR					512.62	512.62	27/02/2009	Accounts
173251	SIALKOT	1886	THROO MANDI	PB	3460207113791	MUHAMMAD MALIK S/O M ASHRAF	MUHAMMAD MALIK S/O M A	LCY	18860000345701	PLS						PKR					514.76	514.76	04/07/2009	Accounts
173252	SIALKOT	1886	THROO MANDI	PB	3460216121031	ALI MAHAMMAD S/O GEHNEY KHAN	ALI MAHAMMAD S/O GEHN	LCY	18860004308801	PLS						PKR					585.34	585.34	02/04/2009	Accounts
173253	SIALKOT	1886	THROO MANDI	PB	3460220686719	MUHAMMAD YAMEEN	MUHAMMAD YAMEEN MUH	LCY	18867100077801	PLS						PKR					620.00	620.00	12/08/2009	Accounts
173254	SIALKOT	1886	THROO MANDI	PB	3460209433657	ABDUL RAZZAQ	ABDUL RAZZAQ DHOLAM H	LCY	18867100068501	PLS						PKR					670.42	670.42	25/04/2009	Accounts
173255	SIALKOT	1886	THROO MANDI	PB	3460226397835	MUHAMMAD SHAHBAZ	MUHAMMAD SHAHBAZ MU	LCY	18867100071701	PLS						PKR					676.96	676.96	25/05/2009	Accounts
173256	SIALKOT	1886	THROO MANDI	PB	3460201099973	HAMID NAWAZ	HAMID NAWAZ VILL KHADR	LCY	18867100072301	PLS						PKR					678.24	678.24	21/05/2009	Accounts
173257	SIALKOT	1886	THROO MANDI	PB	3460289207217	MOHAMMAD ILYAS	MOHAMMAD ILYAS MOHD	LCY	18867100074801	PLS						PKR					680.80	680.80	25/06/2009	Accounts
173258	SIALKOT	1886	THROO MANDI	PB	3460266706631	MUHAMMAD ASLAM	MUHAMMAD ASLAM MUHA	LCY	18867100050801	PLS						PKR					703.76	703.76	26/08/2009	Accounts
173259	SIALKOT	1886	THROO MANDI	PB	3460207197581	ATTA ULLAH	ATTA ULLAH ATTA ULLAH S	LCY	18860001118501	PLS						PKR					749.50	749.50	07/07/2009	Accounts
173260	SIALKOT	1886	THROO MANDI	PB	3460216312045	MUHAMMAD ARIF	MUHAMMAD ARIF VILL DHE	LCY	18867100042501	PLS						PKR					810.72	810.72	13/02/2009	Accounts
173261	SIALKOT	1886	THROO MANDI	PB	3460231582150	SAFIA BIBI	SAFIA BIBI SAFIA BIBI W/O	LCY	18860002946801	PLS						PKR					851.49	851.49	09/12/2009	Accounts
173262	SIALKOT	1886	THROO MANDI	PB	3460295011635	MUHAMMAD YAQOOB	MUHAMMAD YAQOOB MUH	LCY	18867100002201	PLS						PKR					870.58	870.58	12/01/2009	Accounts
173263	SIALKOT	1886	THROO MANDI	PB	3460208737591	ABDUL HAMID	ABDUL HAMID ABDUL HAM	LCY	18867100024001	PLS						PKR					999.87	999.87	27/08/2009	Accounts
173264	SIALKOT	1886	THROO MANDI	PB	3460249388867	AMJAD HUSSAIN S/O GHULAM FARID	AMJAD HUSSAIN S/O GHUL	LCY	18860003719601	PLS						PKR					937.45	937.45	03/02/2009	Accounts
173265	SIALKOT	1886	THROO MANDI	PB	3460263084914	BUSHRA BIBI	BUSHRA BIBI VILLAGE AN	LCY	18860002460301	PLS						PKR					1,284.82	1,284.82	26/01/2009	Accounts
173266	SIALKOT	1886	THROO MANDI	PB	3460215392989	MUHAMMAD HANIF	MUHAMMAD HANIF V.P.O S	LCY	18867100043201	PLS						PKR					1,356.17	1,356.17	05/11/2009	Accounts
173267	SIALKOT	1886	THROO MANDI	PB	3460206710791	ABDUL MAJID	ABDUL MAJID ABDUL MAJI	LCY	18860000342201	PLS						PKR					1,628.27	1,628.27	09/02/2009	Accounts
173268	SIALKOT	1886	THROO MANDI	PB	3450119617481	IHSAN ULLAH	IHSAN ULLAH VILL CHICHE	LCY	18867100081401	PLS						PKR					1,719.78	1,719.78	30/09/2009	Accounts
173269	SIALKOT	1886	THROO MANDI	PB	34501585766 76	SAMARA KOUSAR	SAMARA KOUSAR SAMAR	LCY	18867100071201	PLS						PKR					1,897.35	1,897.35	27/10/2009	Accounts
173270	SIALKOT	1886	THROO MANDI	PB	3460214152715	REHMAT ALI	REHMAT ALI REHMAT ALI S	LCY	18860001954201	PLS						PKR					2,029.02	2,029.02	29/05/2009	Accounts
173271	SIALKOT	1886	THROO MANDI	PB	3460213447764	FAZEELAT BIBI	FAZEELAT BIBI FAZEELAT	LCY	18867100065001	PLS						PKR					2,120.39	2,120.39	23/04/2009	Accounts
173272	SIALKOT	1886	THROO MANDI	PB	3460245387786	FARZANA KOUSAR	FARZANA KOUSAR FARZA	LCY	18867100072501	PLS						PKR					2,163.40	2,163.40	03/07/2009	Accounts
173273	SIALKOT	1886	THROO MANDI	PB	3460206160842	SUGRAN BIBI	SUGRAN BIBI VPO SEOWA	LCY	18867100043101	PLS						PKR					2,269.87	2,269.87	12/05/2009	Accounts
173274	SIALKOT	1886	THROO MANDI	PB	3460252763519	SHAHZAD RAFIQUE	SHAHZAD RAFIQUE SHAHZ	LCY	18867100049401	PLS						PKR					2,330.37	2,330.37	10/10/2009	Accounts
173275	SIALKOT	1886	THROO MANDI	PB	3460206872178	SHAHIDA PARVEEN	SHAHIDA PARVEEN SHAHI	LCY	18860003601801	PLS						PKR					2,433.00	2,433.00	28/02/2009	Accounts
173276	SIALKOT	1886	THROO MANDI	PB	3460288557290	PARVEEN BIBI	PARVEEN BIBI PAVEEN BIE	LCY	18867100036901	PLS						PKR					2,480.54	2,480.54	15/10/2009	Accounts
173277	SIALKOT	1886	THROO MANDI	PB	3460249920519	SHARAFAT ALI	SHARAFAT ALI SHARAFAT	LCY	18867100048301	PLS						PKR					2,615.79	2,615.79	07/11/2009	Accounts
173278	SIALKOT	1886	THROO MANDI	PB	3460242284009	HAFEEZ AHMED	HAFEEZ AHMED HAFEEZ A	LCY	18867100086401	PLS						PKR					461,640.43	461,640.43	18/12/2009	Accounts
173279	SIALKOT	1886	THROO MANDI	PB	3460225483673	AMANAT ALI S/O MUHAMMAD HUSSAIN	AMANAT ALI S/O MUHAMM	LCY	18860004737501	PLS						PKR					40,669.40	40,669.40	15/01/2009	Accounts
173280	SIALKOT	1886	THROO MANDI	PB	3460266326031	MUHAMMAD AKBAR ALI	MUHAMMAD AKBAR ALI M	LCY	18860004129201	PLS						PKR					11,181.18	11,181.18	08/04/2009	Accounts
173281	SIALKOT	1886	THROO MANDI	PB	3460289595771	MUHAMMAD NAZIR	MUHAMMAD NAZIR MUHAN	LCY	18860003179501	PLS						PKR					10,557.75	10,557.75	28/03/2009	Accounts
173282	SIALKOT	1886	THROO MANDI	PB	3460229335781	KHALID MEHMOOD	KHALID MEHMOOD KHALI	LCY	18860004407701	PLS						PKR					7,177.70	7,177.70	17/08/2009	Accounts
173283	SIALKOT	1886	THROO MANDI	PB	3460224495363	HAMID NAWAZ	HAMID NAWAZ HAMID NAW	LCY	18867100073301	PLS						PKR					5,535.90	5,535.90	17/09/2009	Accounts
173284	SIALKOT	1886	THROO MANDI	PB	3460207130097	MUHAMMAD BASHIR	MUHAMMAD BASHIR MUHA	LCY	18867100053301	PLS						PKR					4,962.36	4,962.36	19/03/2009	Accounts
173285	SIALKOT	1886	THROO MANDI	PB	3460268016683	GHULAM RASOOL	GHULAM RASOOL GHULAN	LCY	18867100037301	PLS						PKR					4,756.27	4,756.27	27/08/2009	Accounts
173286	SIALKOT	1886	THROO MANDI	PB	3460202996559	ABDUL REHMAN	ABDUL REHMAN ABDUL RE	LCY	18860000527701	PLS						PKR					4,742.98	4,742.98	10/11/2009	Accounts
173287	SIALKOT	1886	THROO MANDI	PB	3460338038256	NASREEN AKHTAR	NASREEN AKHTAR NASRE	LCY	18867100036201	PLS						PKR					3,984.11	3,984.11	01/06/2009	Accounts
173288	SIALKOT	1886	THROO MANDI	PB	3460251379959	RIAZ AHMED	RIAZ AHMED RIAZ AHMED	LCY	18860004364801	PLS						PKR					3,900.18	3,900.18	17/04/2009	Accounts
173289	SIALKOT	1886	THROO MANDI	PB	3460206662285	NASAR ULLAH KHAN	NASAR ULLAH KHAN NASA	LCY	18860004342001	PLS						PKR					3,799.48	3,799.48	09/03/2009	Accounts
173290	SIALKOT	1886	THROO MANDI	PB	3460207628069	SARDAR MOHAMMAD S/O DIN MOHAMM	SARDAR MOHAMMAD S/O	LCY	18860002838101	PLS						PKR					3,666.30	3,666.30	02/09/2009	Accounts
173291	SIALKOT	1886	THROO MANDI	PB	3460253767783	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE M.R	LCY	18860001877001	PLS						PKR					3,368.00	3,368.00	19/01/2009	Accounts
173292	SIALKOT	1886	THROO MANDI	PB	3460250766331	ZAHID JAMIL	ZAHID JAMIL ZAHID JAMIL	LCY	18867100078003	CURR						PKR					769.00	769.00	18/08/2009	Accounts
173293	SIALKOT	1886	THROO MANDI	PB	3460232971359	ABDUL HASEEB	ABDUL HASEEB ABDUL HA	LCY	18867100063803	CURR						PKR					712.00	712.00	23/04/2009	Accounts
173294	SIALKOT	1886	THROO MANDI	PB	3460205480237	WARIS ALI	WARIS ALI WARIS ALI S/O	LCY	18867100040303	CURR						PKR					679.85	679.85	20/05/2009	Accounts
173295	SIALKOT	1886	THROO MANDI	PB	3460242290699	HAFEEZ AHMED	HAFEEZ AHMED HAFEEZ A	LCY	18867100084403	CURR						PKR					418.00	418.00	16/11/2009	Accounts
173296	SIALKOT	1886	THROO MANDI	PB	4240172416173	MUHAMMAD SHAHBAZ	MUHAMMAD SHAHBAZ MU	LCY	18867100083403	CURR						PKR					410.00	410.00	27/10/2009	Accounts
173297	SIALKOT	1886	THROO MANDI	PB	3460205115361	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE MUH	LCY	18867100077403	CURR						PKR					386.00	386.00	31/07/2009	Accounts
173298	SIALKOT	1886	THROO MANDI	PB	3460207334269	AMAN ULLAH	AMAN ULLAH AMAN ULLAH	LCY	18867100066203	CURR						PKR					371.00	371.00	28/03/2009	Accounts
173299	SIALKOT	1886	THROO MANDI	PB	3450272966005	IRSHAD AHMED	IRSHAD AHMED IRSHAD AH	LCY	18867100081803	CURR						PKR					285.00	285.00	20/10/2009	Accounts
173300	SIALKOT	1886	THROO MANDI	PB	3460216654169	NAZIR AHMED	NAZIR AHMED NAZIR AHM	LCY	18867100077503	CURR						PKR					269.00	269.00	10/08/2009	Accounts
173301	SIALKOT	1888	DOBURJI ARIAN	PB	3460321478995	MOHAMMAD AKRAM S/O ALI MOHAMMAD	MOHAMMAD AKRAM S/O A	LCY	18880002005101	PLS						PKR					0.02	0.02	18/06/2009	Accounts
173302	SIALKOT	1888	DOBURJI ARIAN	PB	3460321494938	AMINA RAFIQUE	AMINA RAFIQUE MOHALLA	LCY	18887100008401	PLS						PKR					0.02	0.02	09/02/2009	Accounts
173303	SIALKOT	1888	DOBURJI ARIAN	PB	3460197719423	MOHAMMAD NAWAZ	MOHAMMAD NAWAZ VILL.S	LCY	18887100026901	PLS						PKR					83.11	83.11	01/04/2009	Accounts
173304	SIALKOT	1888	DOBURJI ARIAN	PB	3460335439834	SHAKILA	SHAKILA BLOCK NO.42 Q.N	LCY	18887100055901	PLS						PKR					126.40	126.40	23/04/2009	Accounts
173305	SIALKOT	1888	DOBURJI ARIAN	PB	3460322075792	RASHDA AWAN/IFTIKHAR AHMED	RASHDA AWAN/IFTIKHAR A	LCY	18887100001701	PLS						PKR					916.10	916.10	18/08/2009	Accounts
173306	SIALKOT	1888	DOBURJI ARIAN	PB	3460106161108	RAFAQAT/RUSHDA	RAFAQAT/RUSHDA VILL.KO	LCY	18880005432401	PLS						PKR					311.30	311.30	10/01/2009	Accounts
173307	SIALKOT	1888	DOBURJI ARIAN	PB	3460386667357	MOHD ARSHAD	MOHD ARSHAD H/NO.12/32	LCY	18887100013001	PLS						PKR					1,204.63	1,204.63	10/01/2009	Accounts
173308	SIALKOT	1888	DOBURJI ARIAN	PB	3460322334973	MOHAMMAD SABIR	MOHAMMAD SABIR PURAN	LCY	18887100044401	PLS						PKR					592.07	592.07	16/02/2009	Accounts
173309	SIALKOT	1888	DOBURJI ARIAN	PB	3460384102922	NASIM AKHTAR	NASIM AKHTAR VILL.DOBU	LCY	18887100003401	PLS						PKR					929.65	929.65	26/01/2009	Accounts
173310	SIALKOT	1888	DOBURJI ARIAN	PB	3460363459913	MOHAMMAD ARSHAD	MOHAMMAD ARSHAD VILL	LCY	18887100043801	PLS						PKR					3,137.45	3,137.45	05/03/2009	Accounts
173311	SIALKOT	1888	DOBURJI ARIAN	PB	3460371470465	INAYAT ULLAH/FIDA HASSAN	INAYAT ULLAH/FIDA HASS	LCY	18880004139501	PLS						PKR					981.89	981.89	05/01/2009	Accounts
173312	SIALKOT	1888	DOBURJI ARIAN	PB	3460381825960	KHALIDA PARVEEN W/O SAMI ULLAH	KHALIDA PARVEEN W/O SA	LCY	18880005061301	PLS						PKR					1,003.09	1,003.09	25/11/2009	Accounts
173313	SIALKOT	1888	DOBURJI ARIAN	PB	3460321925029	TASADDUQ HUSSAIN S/O GHULAM AHMD	TASADDUQ HUSSAIN S/O G	LCY	18880005085701	PLS						PKR					1,042.88	1,042.88	10/04/2009	Accounts
173314	SIALKOT	1888	DOBURJI ARIAN	PB	3460323328031	KHURRAM SHEHZAD	KHURRAM SHEHZAD S/O N	LCY	18887100075101	PLS						PKR					3,543.91	3,543.91	10/11/2009	Accounts
173315	SIALKOT	1888	DOBURJI ARIAN	PB	3460399302522	FAHMEEDA AKHTER W/O RANA M ISMAIL	FAHMEEDA AKHTER W/O R	LCY	18880004354001	PLS						PKR					1,126.77	1,126.77	25/04/2009	Accounts
173316	SIALKOT	1888	DOBURJI ARIAN	PB	3460370010703	MUKHTAR HUSSAIN S/O NAZIR AHMED	MUKHTAR HUSSAIN S/O NA	LCY	18880005069901	PLS						PKR					1,595.87	1,595.87	03/12/2009	Accounts
173317	SIALKOT	1888	DOBURJI ARIAN	PB	3460372362286	NAJMA SAEED/SAEED AHMED	NAJMA SAEED/SAEED AHM	LCY	18887100047001	PLS						PKR					5,479.44	5,479.44	09/09/2009	Accounts
173318	SIALKOT	1888	DOBURJI ARIAN	PB	3460321890766	RAFIT SHAHEEN W/O MOHD AMIN	RAFIT SHAHEEN W/O MOH	LCY	18880004932601	PLS						PKR					1,880.85	1,880.85	04/09/2009	Accounts
173319	SIALKOT	1888	DOBURJI ARIAN	PB	3460372113883	MOHD NAWAZ S.O AHMED DIN	MOHD NAWAZ S.O AHMED	LCY	18880002150301	PLS						PKR					2,229.96	2,229.96	21/01/2009	Accounts
173320	SIALKOT	1888	DOBURJI ARIAN	PB	3460202561005	DIN MUHAMMAD S/O BARKAT ALI	DIN MUHAMMAD S/O BARK	LCY	18880004513401	PLS						PKR					2,279.05	2,279.05	25/07/2009	Accounts
173321	SIALKOT	1888	DOBURJI ARIAN	PB	3055500108781	MOHD ISMAIL S/O MUND BUX	MOHD ISMAIL S/O MUND B	LCY	18880005099501	PLS						PKR					2,743.74	2,743.74	21/01/2009	Accounts
173322	SIALKOT	1888	DOBURJI ARIAN	PB	3460322381308	RUKHSANA ANWAAR	RUKHSANA ANWAAR NEAR	LCY	18887100038501	PLS						PKR					9,838.90	9,838.90	09/02/2009	Accounts
173323	SIALKOT	1888	DOBURJI ARIAN	PB	3460321633477	M.RASHAD AND M.AMIN	M.RASHAD AND M.AMIN NE	LCY	18880005447001	PLS						PKR					64,361.31	64,361.31	06/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
173324	SIALKOT	1888	DOBURJI ARIAN	PB	3460351602194	PARVEEN AKHTAR W.O BARKAT ALI	PARVEEN AKHTAR W.O BA	LCY	18880001412501	PLS						PKR					37,570.50	37,570.50	25/06/2009	Accounts
173325	SIALKOT	1888	DOBURJI ARIAN	PB	3460372098163	YOUSAF MASIH S/O ARSEEN MASIH	YOUSAF MASIH S/O ARSEE	LCY	18880001332901	PLS						PKR					25,805.02	25,805.02	24/07/2009	Accounts
173326	SIALKOT	1888	DOBURJI ARIAN	PB	3460207480183	SHAUKAT ALI	SHAUKAT ALI VILL/P.O.BA	LCY	18887100028801	PLS						PKR					15,152.56	15,152.56	07/03/2009	Accounts
173327	SIALKOT	1888	DOBURJI ARIAN	PB	3460323371951	HANIF NAWAZ	HANIF NAWAZ VILL.REHMA	LCY	18887100049101	PLS						PKR					14,650.25	14,650.25	03/09/2009	Accounts
173328	SIALKOT	1888	DOBURJI ARIAN	PB	3460396313449	TAQI.UL.HASSAN/FIDA HASSAN	TAQI.UL.HASSAN/FIDA HAS	LCY	18887100041501	PLS						PKR					4,216.13	4,216.13	12/09/2009	Accounts
173329	SIALKOT	1888	DOBURJI ARIAN	PB	3460322677229	SAJJAD HUSSAIN	SAJJAD HUSSAIN S/O SHA	LCY	18880005109301	PLS						PKR					4,183.10	4,183.10	26/11/2009	Accounts
173330	SIALKOT	1888	DOBURJI ARIAN	PB	3460321543590	TAHIRA PARVEEN W/O MOHD ASHIQ	TAHIRA PARVEEN W/O MO	LCY	18880004633201	PLS						PKR					3,871.27	3,871.27	16/03/2009	Accounts
173331	SIALKOT	1888	DOBURJI ARIAN	PB	3460302639561	MOHD YASIN S/O BASHIR AHMED	MOHD YASIN S/O BASHIR A	LCY	18880005353601	PLS						PKR					3,687.46	3,687.46	13/08/2009	Accounts
173332	SIALKOT	1888	DOBURJI ARIAN	PB	3460320031961	MOHD BASHIR S/O ILAM DIN	MOHD BASHIR S/O ILAM DI	LCY	18880000291101	PLS						PKR					3,651.15	3,651.15	08/04/2009	Accounts
173333	SIALKOT	1888	DOBURJI ARIAN	PB	3460321750944	RASHIDA BIBI W/O MOHD NAWAZ	RASHIDA BIBI W/O MOHD N	LCY	18880001776201	PLS						PKR					3,608.19	3,608.19	08/10/2009	Accounts
173334	SIALKOT	1888	DOBURJI ARIAN	PB	3460320655304	RASHIDA BIBI	RASHIDA BIBI MOH.KHU W	LCY	18887100014003	CURR						PKR					38,518.40	38,518.40	06/02/2009	Accounts
173335	SIALKOT	1888	DOBURJI ARIAN	PB	3460350849057	SHAHID HAMEED	SHAHID HAMEED HAMEED	LCY	18880005079403	CURR						PKR					13,603.00	13,603.00	19/03/2009	Accounts
173336	SIALKOT	1888	DOBURJI ARIAN	PB	3460325825251	KHAWAJA CNG STATION	KHAWAJA CNG STATION P	LCY	18887100047503	CURR						PKR					12,471.90	12,471.90	13/11/2009	Accounts
173337	SIALKOT	1888	DOBURJI ARIAN	PB	3460321354421	GULNAR ENTERPRISES	GULNAR ENTERPRISES 14	LCY	18887100062303	CURR						PKR					6,532.50	6,532.50	20/11/2009	Accounts
173338	SIALKOT	1888	DOBURJI ARIAN	PB	3460359616591	MOHD SARWAR S/O MOHD SHAFI	MOHD SARWAR S/O MOHD	LCY	18880006368203	CURR						PKR					4,211.46	4,211.46	29/05/2009	Accounts
173339	SIALKOT	1888	DOBURJI ARIAN	PB	3460206728703	SYED TAHIR ABBAS	SYED TAHIR ABBAS VILL/P	LCY	18887100058803	CURR						PKR					2,973.00	2,973.00	13/07/2009	Accounts
173340	SIALKOT	1888	DOBURJI ARIAN	PB	3460123605055	SHAMASPERVAIZ	SHAMASPERVAIZ NAWAN	LCY	18887100049703	CURR						PKR					2,719.00	2,719.00	14/01/2009	Accounts
173341	SIALKOT	1888	DOBURJI ARIAN	PB	3460314809881	SUN CITIZEN COMMUNITY BOARD	SUN CITIZEN COMMUNITY	LCY	18880008213103	CURR						PKR					2,604.00	2,604.00	21/01/2009	Accounts
173342	SIALKOT	1888	DOBURJI ARIAN	PB	3460383689542	AMREEN BASHIR	AMREEN BASHIR D/O MOH	LCY	18887100081503	CURR						PKR					2,410.00	2,410.00	09/10/2009	Accounts
173343	SIALKOT	1888	DOBURJI ARIAN	PB	3460370802101	KHALIL AHMED S/O KHAIR DIN	KHALIL AHMED S/O KHAIR	LCY	18880005223303	CURR						PKR					2,144.00	2,144.00	07/02/2009	Accounts
173344	SIALKOT	1888	DOBURJI ARIAN	PB	3460322234401	NAEEM IJAZ	NAEEM IJAZ NAEEM IJAZ V	LCY	18880007178203	CURR						PKR					2,038.50	2,038.50	15/01/2009	Accounts
173345	SIALKOT	1888	DOBURJI ARIAN	PB	3460389051306	RAZIA BIBI	RAZIA BIBI VILL.KISHNAY V	LCY	18887100052303	CURR						PKR					1,638.00	1,638.00	09/05/2009	Accounts
173346	SIALKOT	1888	DOBURJI ARIAN	PB	3460333191671	MOHAMMAD ANWAR	MOHAMMAD ANWAR NEAR	LCY	18887100043903	CURR						PKR					1,567.50	1,567.50	10/11/2009	Accounts
173347	SIALKOT	1888	DOBURJI ARIAN	PB	3460321195948	NAZIA KAUSER	NAZIA KAUSER MOH.CHAV	LCY	18887100022803	CURR						PKR					994.50	994.50	27/03/2009	Accounts
173348	SIALKOT	1888	DOBURJI ARIAN	PB	3460218764667	MOHAMMAD ASIF	MOHAMMAD ASIF VILL.SOH	LCY	18887100047903	CURR						PKR					818.00	818.00	11/07/2009	Accounts
173349	SIALKOT	1888	DOBURJI ARIAN	PB		PRINCIPAL INT ISLAM		LCY	30019902464586	CD-MISC	STALE	PO	1284079	08/07/2009		PKR					650.00	650.00	08/07/2009	STALE
173350	SIALKOT	1888	DOBURJI ARIAN	PB	3460386533013	FARHAD MASIH	FARHAD MASIH VILL/P.O. K	LCY	18887100028003	CURR						PKR					436.00	436.00	19/02/2009	Accounts
173351	SIALKOT	1888	DOBURJI ARIAN	PB	3450146553527	ZAHOOR HUSSAIN S/O ABDUL RASHID	ZAHOOR HUSSAIN S/O ABI	LCY	18887100073803	CURR						PKR					424.00	424.00	22/08/2009	Accounts
173352	SIALKOT	1888	DOBURJI ARIAN	PB	3460322998277	MOHAMMAD AMIN S/O MOHD SADIQ	MOHAMMAD AMIN S/O MO	LCY	18887100074803	CURR						PKR					414.00	414.00	19/11/2009	Accounts
173353	SIALKOT	1888	DOBURJI ARIAN	PB		A.C.S.COURIER		LCY	30019902464586	CD-MISC	STALE	PO	1284054	11/05/2009		PKR					400.00	400.00	11/05/2009	STALE
173354	SIALKOT	1888	DOBURJI ARIAN	PB		TREASURER UNIVERSITY OF GUJRAT		LCY	30019902464586	CD-MISC	STALE	PO	1484101	04/09/2009		PKR					400.00	400.00	04/09/2009	STALE
173355	SIALKOT	1888	DOBURJI ARIAN	PB	3460389288443	KHURRAM SHEHZAD S/O M.ASGHAR	KHURRAM SHEHZAD S/O M	LCY	18880007819003	CURR						PKR					397.00	397.00	24/11/2009	Accounts
173356	SIALKOT	1888	DOBURJI ARIAN	PB	3460142973373	MAHMOOD AHMED S/O MAQSOOD AHME	MAHMOOD AHMED S/O MA	LCY	18887100077903	CURR						PKR					394.00	394.00	17/08/2009	Accounts
173357	SIALKOT	1888	DOBURJI ARIAN	PB	3460323103343	IKHTIAR HUSSAIN S/O INTZAR	IKHTIAR HUSSAIN S/O INTZ	LCY	18880005744503	CURR						PKR					343.13	343.13	13/01/2009	Accounts
173358	SIALKOT	1888	DOBURJI ARIAN	PB	3460353672319	NOOR AHMED	NOOR AHMED CHOWK BIS	LCY	18887100031403	CURR						PKR					311.50	311.50	09/04/2009	Accounts
173359	SIALKOT	1888	DOBURJI ARIAN	PB	3460399266583	AURANG ZAIB BUTT S/O MOHD IQBAL	AURANG ZAIB BUTT S/O M	LCY	18887100081403	CURR						PKR					268.00	268.00	26/11/2009	Accounts
173360	SIALKOT	1888	DOBURJI ARIAN	PB	3460309828127	MUHAMMAD MUAZAM	MUHAMMAD MUAZAM VILL	LCY	18887100017003	CURR						PKR					249.50	249.50	04/08/2009	Accounts
173361	SIALKOT	1888	DOBURJI ARIAN	PB	3460375007729	ALI ASGHAR	ALI ASGHAR NAI ABADI SO	LCY	18887100068103	CURR						PKR					227.00	227.00	22/10/2009	Accounts
173362	SIALKOT	1888	DOBURJI ARIAN	PB	3460397531377	BABA FAREED LIVE STOCK	BABA FAREED LIVE STOCK	LCY	18887100035803	CURR						PKR					217.10	217.10	15/08/2009	Accounts
173363	SIALKOT	1888	DOBURJI ARIAN	PB	3460303033895	RAFAQAT HUSSAIN SHAH	RAFAQAT HUSSAIN SHAH	LCY	18887100072803	CURR						PKR					207.00	207.00	12/08/2009	Accounts
173364	SIALKOT	1888	DOBURJI ARIAN	PB	3460370459550	NAHEED AKHTAR W/OMOHD ISLAM	NAHEED AKHTAR W/OMOH	LCY	18880007380703	CURR						PKR					187.13	187.13	06/01/2009	Accounts
173365	SIALKOT	1888	DOBURJI ARIAN	PB	3460317516151	QAISER NAZIR	QAISER NAZIR OPP.GULSH	LCY	18887100046003	CURR						PKR					172.00	172.00	10/12/2009	Accounts
173366	SIALKOT	1888	DOBURJI ARIAN	PB	3460365127034	TAHIRA JABEEN W/O.MOHD KHALIL	TAHIRA JABEEN W/O.MOH	LCY	18880008661403	CURR						PKR					115.00	115.00	28/01/2009	Accounts
173367	SIALKOT	1888	DOBURJI ARIAN	PB	3460345038549	MOHAMMAD IMRAN	MOHAMMAD IMRAN VILL.D	LCY	18887100062703	CURR						PKR					108.00	108.00	25/07/2009	Accounts
173368	SIALKOT	1888	DOBURJI ARIAN	PB	3460322240573	MOHD RAFIQUE S/O MOHD YOUSAF	MOHD RAFIQUE S/O MOH	LCY	18880009120303	CURR						PKR					91.50	91.50	16/01/2009	Accounts
173369	SIALKOT	1888	DOBURJI ARIAN	PB	3460309496787	MANZOOR HUSSAIN	MANZOOR HUSSAIN VILL.B	LCY	18887100059103	CURR						PKR					88.00	88.00	08/09/2009	Accounts
173370	SIALKOT	1888	DOBURJI ARIAN	PB	3460320819666	SALEEMA BIBI	SALEEMA BIBI VILL.NAWAN	LCY	18887100014103	CURR						PKR					63.09	63.09	02/04/2009	Accounts
173371	SIALKOT	1893	GUNNA KALAN	PB	3460301099315	NOOR HADAYAT S/O GHULAM NABI	NOOR HADAYAT S/O GHUL	LCY	18937100055001	PLS						PKR					237.19	237.19	27/05/2009	Accounts
173372	SIALKOT	1893	GUNNA KALAN	PB	3460349306095	IRFAN SHAHZAD	IRFAN SHAHZAD VILL GUN	LCY	18937100041401	PLS						PKR					255.92	255.92	05/12/2009	Accounts
173373	SIALKOT	1893	GUNNA KALAN	PB	3460351530819	MOHAMMAD SAJJAD	MOHAMMAD SAJJAD VILL (	LCY	18937100040401	PLS						PKR					327.65	327.65	25/05/2009	Accounts
173374	SIALKOT	1893	GUNNA KALAN	PB	3460389097121	MOHAMMAD ABBAS	MOHAMMAD ABBAS MOHA	LCY	18937100044601	PLS						PKR					340.93	340.93	17/03/2009	Accounts
173375	SIALKOT	1893	GUNNA KALAN	PB	3460323440985	ABDUL JABBAR S.O ALLAH RAKHA	ABDUL JABBAR S.O ALLAH	LCY	18930002012301	PLS						PKR					363.17	363.17	15/06/2009	Accounts
173376	SIALKOT	1893	GUNNA KALAN	PB	3460380122591	MOHD SIDDIQUE S O ABDUL HAMEED	MOHD SIDDIQUE S O ABD	LCY	18930004114601	PLS						PKR					388.21	388.21	11/07/2009	Accounts
173377	SIALKOT	1893	GUNNA KALAN	PB	3460342332665	ZULFIQAR ALI	ZULFIQAR ALI VILL NANOW	LCY	18937100036201	PLS						PKR					1,478.95	1,478.95	11/11/2009	Accounts
173378	SIALKOT	1893	GUNNA KALAN	PB	3460321706671	PERVIZ AKHTER S/O MOHD IQBAL	PERVIZ AKHTER S/O MOH	LCY	18930002521701	PLS						PKR					523.86	523.86	09/01/2009	Accounts
173379	SIALKOT	1893	GUNNA KALAN	PB	3460376348739	DILDAR HUSSAIN S/O ABDUL RAHEEM	DILDAR HUSSAIN S/O ABD	LCY	18937100046301	PLS						PKR					561.98	561.98	25/02/2009	Accounts
173380	SIALKOT	1893	GUNNA KALAN	PB	3460335793527	WAQAR SATTAR	WAQAR SATTAR VILL CHA	LCY	18937100035201	PLS						PKR					2,205.21	2,205.21	17/01/2009	Accounts
173381	SIALKOT	1893	GUNNA KALAN	PB	3460322580641	MOHAMMAD ARFAN S/O KHAN MOHAMM	MOHAMMAD ARFAN S/O KI	LCY	18937100057001	PLS						PKR					675.30	675.30	27/05/2009	Accounts
173382	SIALKOT	1893	GUNNA KALAN	PB	3460311336355	RIAZ AHMAD S/O MOHAMMAD SHAFI	RIAZ AHMAD S/O MOHAMM	LCY	18937100055901	PLS						PKR					678.89	678.89	12/05/2009	Accounts
173383	SIALKOT	1893	GUNNA KALAN	PB	3460323121065	MUSHTAQ AHMAD S/O MOHAMMAD SAIN	MUSHTAQ AHMAD S/O MO	LCY	18937100056001	PLS						PKR					678.89	678.89	12/05/2009	Accounts
173384	SIALKOT	1893	GUNNA KALAN	PB	3410125525631	MOHAMMAD ANWAR S/O ABDUL KAREEN	MOHAMMAD ANWAR S/O A	LCY	18937100055501	PLS						PKR					679.88	679.88	08/05/2009	Accounts
173385	SIALKOT	1893	GUNNA KALAN	PB	3460363705877	MOHAMMAD YAQOOB S/O MOHAMMAD A	MOHAMMAD YAQOOB S/O	LCY	18937100052001	PLS						PKR					681.29	681.29	14/03/2009	Accounts
173386	SIALKOT	1893	GUNNA KALAN	PB	3460372119716	NASEEM AKHTAR W/O MOHD.AZEEM	NASEEM AKHTAR W/O MO	LCY	18930002754201	PLS						PKR					681.82	681.82	11/11/2009	Accounts
173387	SIALKOT	1893	GUNNA KALAN	PB	3460365142391	ZAHID ARIF S/O ARIF MASIH	ZAHID ARIF S/O ARIF MASI	LCY	18937100049501	PLS						PKR					687.52	687.52	19/02/2009	Accounts
173388	SIALKOT	1893	GUNNA KALAN	PB	3460379892939	MOHAMMED SALEEM	MOHAMMED SALEEM MOH	LCY	18937100061801	PLS						PKR					702.71	702.71	21/08/2009	Accounts
173389	SIALKOT	1893	GUNNA KALAN	PB	3460398919363	MUSHTAQ AHMAD S/O HAKAM DIN	MUSHTAQ AHMAD S/O HAK	LCY	18937100062501	PLS						PKR					716.65	716.65	05/09/2009	Accounts
173390	SIALKOT	1893	GUNNA KALAN	PB	3460221272516	RIAZ BEGUM W/O ALLAH DITTA	RIAZ BEGUM W/O ALLAH D	LCY	18937100068801	PLS						PKR					743.03	743.03	23/12/2009	Accounts
173391	SIALKOT	1893	GUNNA KALAN	PB	3460321864955	ABDUL RAUF	ABDUL RAUF VILLAGE RAJ	LCY	18937100069201	PLS						PKR					749.03	749.03	24/12/2009	Accounts
173392	SIALKOT	1893	GUNNA KALAN	PB	3460326415728	RAFIQUE BIBI	RAFIQUE BIBI VILL CHICHE	LCY	18937100042101	PLS						PKR					834.60	834.60	06/11/2009	Accounts
173393	SIALKOT	1893	GUNNA KALAN	PB	3460352875947	MUSHTAQ AHMAD S/O MOHAMMAD ASLA	MUSHTAQ AHMAD S/O MO	LCY	18937100054401	PLS						PKR					982.65	982.65	22/12/2009	Accounts
173394	SIALKOT	1893	GUNNA KALAN	PB	3460321954089	GHULAM HAIDER S.O SHAH SAWAR	GHULAM HAIDER S.O SHA	LCY	18930001541301	PLS						PKR					1,124.89	1,124.89	02/05/2009	Accounts
173395	SIALKOT	1893	GUNNA KALAN	PB	3460376007725	MUHAMMAD SADIQ	MUHAMMAD SADIQ VILLAG	LCY	18937100028301	PLS						PKR					1,162.32	1,162.32	25/08/2009	Accounts
173396	SIALKOT	1893	GUNNA KALAN	PB	3460321684939	MOHD SHAFIQUE S.O BASHIR AHMED	MOHD SHAFIQUE S.O BAS	LCY	18930002547701	PLS						PKR					1,174.56	1,174.56	27/04/2009	Accounts
173397	SIALKOT	1893	GUNNA KALAN	PB	3460379300350	MANZOOR FATIMA	MANZOOR FATIMA VILLAG	LCY	18937100046501	PLS						PKR					1,352.57	1,352.57	16/03/2009	Accounts
173398	SIALKOT	1893	GUNNA KALAN	PB	3460380353757	AURAG ZAIB S/O MUKHTAR AHMAD	AURAG ZAIB S/O MUKHTAR	LCY	18937100054501	PLS						PKR					2,431.89	2,431.89	16/04/2009	Accounts
173399	SIALKOT	1893	GUNNA KALAN	PB	3460341556897	MOHAMMAD ARSHAD S/O BABU	MOHAMMAD ARSHAD S/O (	LCY	18937100051101	PLS						PKR					2,450.93	2,450.93	09/03/2009	Accounts
173400	SIALKOT	1893	GUNNA KALAN	PB	3460387448624	SAFIA BIBI W/O MAQSOOD HUSAIN	SAFIA BIBI W/O MAQSOOD	LCY	18930003273301	PLS						PKR					2,623.77	2,623.77	27/06/2009	Accounts
173401	SIALKOT	1893	GUNNA KALAN	PB	3460332423391	MOHD YOUNAS S/O SARDAR AHMED	MOHD YOUNAS S/O SARDA	LCY	18930003313801	PLS						PKR					2,765.15	2,765.15	22/06/2009	Accounts
173402	SIALKOT	1893	GUNNA KALAN	PB	3460363564041	MUHAMMAD AKBAR S/O ALLAH RAKHA	MUHAMMAD AKBAR S/O AL	LCY	18937100064401	PLS						PKR					2,809.44	2,809.44	24/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
173403	SIALKOT	1893	GUNNA KALAN	PB	3460372947371	GHULAM QAMER SO KHADIM HUSSAIN	GHULAM QAMER SO KHAD	LCY	18930004401801	PLS						PKR					17,613.10	17,613.10	13/01/2009	Accounts
173404	SIALKOT	1893	GUNNA KALAN	PB	3460366328015	REHMAT ALI S/O MOHAMMAD MALIK	REHMAT ALI S/O MOHAMM	LCY	18937100057401	PLS						PKR					9,343.97	9,343.97	30/05/2009	Accounts
173405	SIALKOT	1893	GUNNA KALAN	PB	3460322503147	DILAWER HUSSAIN SO SIRAJ DIN	DILAWER HUSSAIN SO SIR	LCY	18930004348001	PLS						PKR					9,246.35	9,246.35	01/10/2009	Accounts
173406	SIALKOT	1893	GUNNA KALAN	PB	3460322468791	MUNAWAR KHAN S/O AMEER BAZ KHAN	MUNAWAR KHAN S/O AME	LCY	18937100057501	PLS						PKR					7,608.80	7,608.80	30/05/2009	Accounts
173407	SIALKOT	1893	GUNNA KALAN	PB	3460373207687	ABDUL SATTAR SO BASHIR AHMED	ABDUL SATTAR SO BASHIR	LCY	18930004317501	PLS						PKR					5,488.13	5,488.13	06/11/2009	Accounts
173408	SIALKOT	1893	GUNNA KALAN	PB	3460321202581	BASHIR AHMED	BASHIR AHMED DHAR KAL	LCY	18937100015501	PLS						PKR					4,146.93	4,146.93	12/10/2009	Accounts
173409	SIALKOT	1893	GUNNA KALAN	PB	3460337534313	MOHD ASHRAF SO ABDUL GHANI	MOHD ASHRAF SO ABDUL	LCY	18930002248303	PLS						PKR					2,756.00	2,756.00	17/06/2009	Accounts
173410	SIALKOT	1899	MALPUR KALASWALA	PB	3460282261221	MAHDI HASSAN S/O RAFIQUE HUSSAIN	MAHDI HASSAN S/O RAFIQ	LCY	18990004463901	PLS						PKR					0.02	0.02	27/04/2009	Accounts
173411	SIALKOT	1899	MALPUR KALASWALA	PB	3460207159061	MUHAMMAD ASLAM S/O KHUSHI MOHD	MUHAMMAD ASLAM S/O KH	LCY	18990004359501	PLS						PKR					1.55	1.55	12/05/2009	Accounts
173412	SIALKOT	1899	MALPUR KALASWALA	PB	3460287724681	TAUQEER AHMAD	TAUQEER AHMAD TANVEE	LCY	18997100085001	PLS						PKR					113.19	113.19	04/11/2009	Accounts
173413	SIALKOT	1899	MALPUR KALASWALA	PB	3460207271571	MOHAMMED ABBASS S/O ZAHOOR UD DI	MOHAMMED ABBASS S/O Z	LCY	18990003976001	PLS						PKR					41.75	41.75	29/12/2009	Accounts
173414	SIALKOT	1899	MALPUR KALASWALA	PB	3460299945475	MUHAMMAD HUSAIN	MUHAMMAD HUSAIN M HU	LCY	18997100024501	PLS						PKR					184.21	184.21	07/05/2009	Accounts
173415	SIALKOT	1899	MALPUR KALASWALA	PB	3460231631365	SHAMIM BIBI	SHAMIM BIBI SHAMIM BIBI	LCY	18997100006101	PLS						PKR					265.82	265.82	19/01/2009	Accounts
173416	SIALKOT	1899	MALPUR KALASWALA	PB	3460207263969	MOHD ASHRIF	MOHD ASHRIF MOHD ASHI	LCY	18997100060901	PLS						PKR					269.81	269.81	08/08/2009	Accounts
173417	SIALKOT	1899	MALPUR KALASWALA	PB	3460246632220	PARVEEN AKHTAR	PARVEEN AKHTAR NUSRA	LCY	18997100018501	PLS						PKR					275.43	275.43	14/03/2009	Accounts
173418	SIALKOT	1899	MALPUR KALASWALA	PB	3460206956475	ARSHAD ALI	ARSHAD ALI ARSHAD ALI S	LCY	18997100008101	PLS						PKR					436.59	436.59	06/08/2009	Accounts
173419	SIALKOT	1899	MALPUR KALASWALA	PB	4240136757269	M. BASHARAT&NASRA BASHARAT	M. BASHARAT&NASRA BAS	LCY	18997100010801	PLS						PKR					439.13	439.13	31/07/2009	Accounts
173420	SIALKOT	1899	MALPUR KALASWALA	PB	3410120463351	NAZIR AHMED S/O REHMATULLAH	NAZIR AHMED S/O REHMA	LCY	18990004270501	PLS						PKR					154.69	154.69	07/10/2009	Accounts
173421	SIALKOT	1899	MALPUR KALASWALA	PB	3460236980208	HAFIZ BIBI W/O MURSHAD ALI	HAFIZ BIBI W/O MURSHAD	LCY	18990002826101	PLS						PKR					177.61	177.61	16/05/2009	Accounts
173422	SIALKOT	1899	MALPUR KALASWALA	PB	3460207071785	SAEED AHMED	SAEED AHMED SAEED AHI	LCY	18997100021201	PLS						PKR					769.50	769.50	31/08/2009	Accounts
173423	SIALKOT	1899	MALPUR KALASWALA	PB	3460269344809	MUHAMMAD IDREES	MUHAMMAD IDREES M.IDR	LCY	18997100065701	PLS						PKR					370.79	370.79	22/07/2009	Accounts
173424	SIALKOT	1899	MALPUR KALASWALA	PB	3460206641987	MUHAMMAD SADIQ	MUHAMMAD SADIQ MUHAI	LCY	18990004510401	PLS						PKR					412.26	412.26	24/09/2009	Accounts
173425	SIALKOT	1899	MALPUR KALASWALA	PB	3460207662015	ABDUL REHMAN/HAMEED	ABDUL REHMAN/HAMEED	LCY	18997100032501	PLS						PKR					1,564.57	1,564.57	01/12/2009	Accounts
173426	SIALKOT	1899	MALPUR KALASWALA	PB	3460271226887	KHADIM ALI	KHADIM ALI KHADIM ALI S/	LCY	18997100061501	PLS						PKR					493.27	493.27	23/05/2009	Accounts
173427	SIALKOT	1899	MALPUR KALASWALA	PB	3460207296897	MUHAMMAD AKBAR	MUHAMMAD AKBAR VILL-C	LCY	18997100060101	PLS						PKR					511.40	511.40	20/01/2009	Accounts
173428	SIALKOT	1899	MALPUR KALASWALA	PB	3460258743164	FAUZA FARZAIVA	FAUZA FARZAIVA MOHALL	LCY	18997100027901	PLS						PKR					1,735.42	1,735.42	06/06/2009	Accounts
173429	SIALKOT	1899	MALPUR KALASWALA	PB	3460207220959	MUHAMMAD RIAZ	MUHAMMAD RIAZ M.RIAZ S	LCY	18997100032401	PLS						PKR					464.59	464.59	20/10/2009	Accounts
173430	SIALKOT	1899	MALPUR KALASWALA	PB	3460207444931	IMTIAZ AHMAD S/O QADIR DIN	IMTIAZ AHMAD S/O QADIR	LCY	18990003945601	PLS						PKR					581.02	581.02	31/10/2009	Accounts
173431	SIALKOT	1899	MALPUR KALASWALA	PB	4550189291883	MUHAMMAD SARWAR	MUHAMMAD SARWAR MUH	LCY	18990004116401	PLS						PKR					591.75	591.75	08/09/2009	Accounts
173432	SIALKOT	1899	MALPUR KALASWALA	PB	3460234831475	ABDUL JABBAR	ABDUL JABBAR ABDUL JAE	LCY	18997100076901	PLS						PKR					596.64	596.64	26/06/2009	Accounts
173433	SIALKOT	1899	MALPUR KALASWALA	PB	3460206777349	ZAFARULLAH KHANS/O LAHAR DIN	ZAFARULLAH KHANS/O LA	LCY	18990001295301	PLS						PKR					676.40	676.40	06/04/2009	Accounts
173434	SIALKOT	1899	MALPUR KALASWALA	PB	3460207355843	FAZAL ELLAHI	FAZAL ELLAHI FAZAL ELLA	LCY	18997100069901	PLS						PKR					677.48	677.48	30/03/2009	Accounts
173435	SIALKOT	1899	MALPUR KALASWALA	PB	3460230353181	NASIR AHMAD	NASIR AHMAD NASIR AHM	LCY	18997100074901	PLS						PKR					686.15	686.15	03/06/2009	Accounts
173436	SIALKOT	1899	MALPUR KALASWALA	PB	3460231766045	SYED MOTASIM BIL HUSSAIN	SYED MOTASIM BIL HUSS	LCY	18997100062201	PLS						PKR					2,455.76	2,455.76	07/09/2009	Accounts
173437	SIALKOT	1899	MALPUR KALASWALA	PB	9040101153705	NISAR AHMAD	NISAR AHMAD NISAR AHM	LCY	18997100032301	PLS						PKR					2,507.84	2,507.84	22/01/2009	Accounts
173438	SIALKOT	1899	MALPUR KALASWALA	PB	3460206514810	RASHIDA BIBI	RASHIDA BIBI RASHIDA BI	LCY	18997100016601	PLS						PKR					772.25	772.25	29/12/2009	Accounts
173439	SIALKOT	1899	MALPUR KALASWALA	PB	3460247416353	MUHAMMAD SHARIF S/O MAHIR DIN	MUHAMMAD SHARIF S/O M	LCY	18990002036901	PLS						PKR					880.35	880.35	22/07/2009	Accounts
173440	SIALKOT	1899	MALPUR KALASWALA	PB	3460107964979	MUHAMMAD IMRAN	MUHAMMAD IMRAN MOHD	LCY	18997100048801	PLS						PKR					3,110.78	3,110.78	02/01/2009	Accounts
173441	SIALKOT	1899	MALPUR KALASWALA	PB	3460207411575	MUHAMMAD AKHTAR	MUHAMMAD AKHTAR M. AI	LCY	18997100066801	PLS						PKR					1,009.00	1,009.00	01/04/2009	Accounts
173442	SIALKOT	1899	MALPUR KALASWALA	PB	3460264466083	MUHAMMAD YAR	MUHAMMAD YAR MUHAMN	LCY	18997100061801	PLS						PKR					3,431.44	3,431.44	01/08/2009	Accounts
173443	SIALKOT	1899	MALPUR KALASWALA	PB	3460244505329	IFTIKER AHMED	IFTIKER AHMED IFTIKHAR	LCY	18997100059101	PLS						PKR					1,057.57	1,057.57	10/11/2009	Accounts
173444	SIALKOT	1899	MALPUR KALASWALA	PB	3460287199250	KHURSHID BEGUM	KHURSHID BEGUM KHUR S	LCY	18997100082301	PLS						PKR					3,597.02	3,597.02	24/12/2009	Accounts
173445	SIALKOT	1899	MALPUR KALASWALA	PB	3460206734767	MOHD SIDDIQUE S/O REHMAT ULLAH	MOHD SIDDIQUE S/O REH	LCY	18990001371701	PLS						PKR					1,096.08	1,096.08	05/08/2009	Accounts
173446	SIALKOT	1899	MALPUR KALASWALA	PB	3460218921717	SAFDAR ALI JAVAIDS/O M HUSSIAN	SAFDAR ALI JAVAIDS/O M I	LCY	18990004484801	PLS						PKR					1,129.29	1,129.29	31/03/2009	Accounts
173447	SIALKOT	1899	MALPUR KALASWALA	PB	3460203184927	MOHD ASHRAF	MOHD ASHRAF MUHAMMA	LCY	18997100001101	PLS						PKR					1,189.21	1,189.21	30/06/2009	Accounts
173448	SIALKOT	1899	MALPUR KALASWALA	PB	3460223840305	AHMAD SAEED S O MUHD RAFIQ	AHMAD SAEED S O MUHD	LCY	18997100010301	PLS						PKR					1,239.12	1,239.12	30/06/2009	Accounts
173449	SIALKOT	1899	MALPUR KALASWALA	PB	3460206913943	MUHAMMAD SADIQUE JUTT	MUHAMMAD SADIQUE JUT	LCY	18997100049501	PLS						PKR					1,269.25	1,269.25	14/09/2009	Accounts
173450	SIALKOT	1899	MALPUR KALASWALA	PB	3460207443867	MOHD BOOTA S/O SARAJ DIN	MOHD BOOTA S/O SARAJ I	LCY	18990003297901	PLS						PKR					1,344.05	1,344.05	05/12/2009	Accounts
173451	SIALKOT	1899	MALPUR KALASWALA	PB	3460269090537	RANA MUHAMMAD AFZAL	RANA MUHAMMAD AFZAL I	LCY	18997100073901	PLS						PKR					1,444.83	1,444.83	16/07/2009	Accounts
173452	SIALKOT	1899	MALPUR KALASWALA	PB		MEHMOOD AHMED S/O GHULAM AHMED	MEHMOOD AHMED S/O GH	LCY	18990000370401	PLS						PKR					1,471.40	1,471.40	20/02/2009	Accounts
173453	SIALKOT	1899	MALPUR KALASWALA	PB	3460240145040	BUSHRA BIBI	BUSHRA BIBI VILL NOOR P	LCY	18997100041401	PLS						PKR					5,469.24	5,469.24	26/05/2009	Accounts
173454	SIALKOT	1899	MALPUR KALASWALA	PB	3460256222445	MUHAMMAD HANIF S/O HABIB ULLAH	MUHAMMAD HANIF S/O HA	LCY	18990004368201	PLS						PKR					1,645.58	1,645.58	23/11/2009	Accounts
173455	SIALKOT	1899	MALPUR KALASWALA	PB	3460206988771	ASMAT ULLAH S/O AHMED ALI	ASMAT ULLAH S/O AHMED	LCY	18990003098201	PLS						PKR					1,830.74	1,830.74	18/08/2009	Accounts
173456	SIALKOT	1899	MALPUR KALASWALA	PB	3460269146709	RASAT ALI /IMTIAZ	RASAT ALI /IMTIAZ RASAT	LCY	18997100049101	PLS						PKR					1,913.69	1,913.69	14/01/2009	Accounts
173457	SIALKOT	1899	MALPUR KALASWALA	PB	3460206780059	ABDUL HAKEEM S/O MEHERBAN	ABDUL HAKEEM S/O MEHE	LCY	18990004015901	PLS						PKR					2,287.68	2,287.68	29/01/2009	Accounts
173458	SIALKOT	1899	MALPUR KALASWALA	PB	3450144877067	MOHD YOUSAF	MOHD YOUSAF MUHAMMA	LCY	18990004132201	PLS						PKR					2,733.97	2,733.97	14/12/2009	Accounts
173459	SIALKOT	1899	MALPUR KALASWALA	PB	3460207044410	TASLEEM AKHTAR	TASLEEM AKHTAR TASLEE	LCY	18990003711201	PLS						PKR					3,188.28	3,188.28	17/07/2009	Accounts
173460	SIALKOT	1899	MALPUR KALASWALA	PB	3460206780939	ZULFAQAR ALI	ZULFAQAR ALI ZULFAQAR	LCY	18990003905401	PLS						PKR					3,241.51	3,241.51	21/03/2009	Accounts
173461	SIALKOT	1899	MALPUR KALASWALA	PB	3460221948910	RUKHSANA PARVEEN W/O MUBARAK	RUKHSANA PARVEEN W/O	LCY	18990004076901	PLS						PKR					25,959.66	25,959.66	20/10/2009	Accounts
173462	SIALKOT	1899	MALPUR KALASWALA	PB	3460280059471	MUHAMMAD BOOTA S/O MUHAMMAD AS	MUHAMMAD BOOTA S/O M	LCY	18990002099601	PLS						PKR					22,046.25	22,046.25	20/02/2009	Accounts
173463	SIALKOT	1899	MALPUR KALASWALA	PB	3460207445663	MUHAMMAD ISHFAQ S/O M. RAFIQUE	MUHAMMAD ISHFAQ S/O M	LCY	18990000425501	PLS						PKR					20,628.77	20,628.77	01/10/2009	Accounts
173464	SIALKOT	1899	MALPUR KALASWALA	PB	3460289399601	IFTKHER UL HASSAN S/O ZAKIR HUSSA	IFTKHER UL HASSAN S/O Z	LCY	18990003934201	PLS						PKR					19,062.78	19,062.78	07/02/2009	Accounts
173465	SIALKOT	1899	MALPUR KALASWALA	PB	3460244989133	MUHAMMAD SHARIF S/O LAL DIN	MUHAMMAD SHARIF S/O L	LCY	18990004335101	PLS						PKR					18,728.07	18,728.07	11/11/2009	Accounts
173466	SIALKOT	1899	MALPUR KALASWALA	PB	3460255902219	RAFAQAT ALI S/O NAZIR AHMED	RAFAQAT ALI S/O NAZIR A	LCY	18990000621701	PLS						PKR					18,276.75	18,276.75	08/05/2009	Accounts
173467	SIALKOT	1899	MALPUR KALASWALA	PB	3460209542849	MUHAMMAD KHURSHEED S/O M HUSSAI	MUHAMMAD KHURSHEED	LCY	18990003941301	PLS						PKR					18,131.31	18,131.31	12/01/2009	Accounts
173468	SIALKOT	1899	MALPUR KALASWALA	PB	3460255189749	ABDUL HAMEED	ABDUL HAMEED ABDUL HA	LCY	18990000598501	PLS						PKR					13,126.93	13,126.93	07/11/2009	Accounts
173469	SIALKOT	1899	MALPUR KALASWALA	PB	3460321948914	RUKHSANA PARVEEN	RUKHSANA PARVEEN RUK	LCY	18997100048401	PLS						PKR					25,961.08	25,961.08	06/02/2009	Accounts
173470	SIALKOT	1899	MALPUR KALASWALA	PB	9140401052197	DILSHAD AHMED	DILSHAD AHMED DILSHAD	LCY	18997100063401	PLS						PKR					7,630.98	7,630.98	19/02/2009	Accounts
173471	SIALKOT	1899	MALPUR KALASWALA	PB	3460298168926	NOOR FATAMA	NOOR FATAMA NOOR FAT	LCY	18990003651701	PLS						PKR					7,133.17	7,133.17	18/08/2009	Accounts
173472	SIALKOT	1899	MALPUR KALASWALA	PB	3460207660923	AMANAT ALI	AMANAT ALI STREET NOO	LCY	18997100020001	PLS						PKR					19,471.12	19,471.12	08/10/2009	Accounts
173473	SIALKOT	1899	MALPUR KALASWALA	PB	3460286391675	MUHAMMAD BOOTA	MUHAMMAD BOOTA M. BO	LCY	18997100077501	PLS						PKR					18,976.77	18,976.77	19/06/2009	Accounts
173474	SIALKOT	1899	MALPUR KALASWALA	PB	3460278065539	MUBARAK AHMAD	MUBARAK AHMAD MUBAR	LCY	18997100083401	PLS						PKR					18,836.70	18,836.70	25/08/2009	Accounts
173475	SIALKOT	1899	MALPUR KALASWALA	PB	3460206842893	WARIS ALI SO REHMAT ALI	WARIS ALI SO REHMAT AL	LCY	18990002316901	PLS						PKR					4,008.99	4,008.99	30/12/2009	Accounts
173476	SIALKOT	1899	MALPUR KALASWALA	PB	3460206985266	MST ANWAR BIBI W/O MOHD NAWAZ	MST ANWAR BIBI W/O MOH	LCY	18990003395501	PLS						PKR					3,951.99	3,951.99	15/06/2009	Accounts
173477	SIALKOT	1899	MALPUR KALASWALA	PB	3460201876755	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ BLOC	LCY	18997100077203	CURR						PKR					11,155.00	11,155.00	01/12/2009	Accounts
173478	SIALKOT	1899	MALPUR KALASWALA	PB	3460209450793	NABEEL ASHRAF	NABEEL ASHRAF NABEEL A	LCY	18997100067303	CURR						PKR					4,036.00	4,036.00	18/08/2009	Accounts
173479	SIALKOT	1899	MALPUR KALASWALA	PB	3520116355939	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN MOH	LCY	18997100055203	CURR						PKR					4,030.00	4,030.00	24/11/2009	Accounts
173480	SIALKOT	1899	MALPUR KALASWALA	PB	3460254127563	KHALID PERWAIZ	KHALID PERWAIZ KHALID I	LCY	18997100086003	CURR						PKR					2,402.00	2,402.00	29/09/2009	Accounts
173481	SIALKOT	1899	MALPUR KALASWALA	PB	3460297936159	MUHAMMAD IQBAL	MUHAMMAD IQBAL M. IQB	LCY	18997100024103	CURR						PKR					2,233.50	2,233.50	05/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
173482	SIALKOT	1899	MALPUR KALASWALA	PB	3460268717161	P R SP(SHAHABAD)	P R SP(SHAHABAD) M. AKB	LCY	18997100023703	CURR						PKR					1,271.50	1,271.50	12/02/2009	Accounts
173483	SIALKOT	1899	MALPUR KALASWALA	PB	3460107983511	PROJECT COMMITTE(ALKHIDMAT)	PROJECT COMMITTE(ALKH	LCY	18997100074503	CURR						PKR					1,000.00	1,000.00	30/05/2009	Accounts
173484	SIALKOT	1899	MALPUR KALASWALA	PB	3460107983511	PROJECT COMMITTE (FALAHO BEHBOOD	PROJECT COMMITTE (FAL	LCY	18997100080203	CURR						PKR					1,000.00	1,000.00	10/07/2009	Accounts
173485	SIALKOT	1899	MALPUR KALASWALA	PB		ENTY DT 16022009		LCY	30019902464586	CD-MISC	STALE	PO	000000189929	17/02/2009		PKR					1,000.00	1,000.00	17/02/2009	STALE
173486	SIALKOT	1899	MALPUR KALASWALA	PB		P/O		LCY	30019902464586	CD-MISC	STALE	PO	000000189929	28/03/2009		PKR					1,000.00	1,000.00	28/03/2009	STALE
173487	SIALKOT	1899	MALPUR KALASWALA	PB		ENTY DT 18062009		LCY	30019902464586	CD-MISC	STALE	PO	000000189929	19/06/2009		PKR					1,000.00	1,000.00	19/06/2009	STALE
173488	SIALKOT	1899	MALPUR KALASWALA	PB		P/O		LCY	30019902464586	CD-MISC	STALE	PO	000000189929	22/07/2009		PKR					1,000.00	1,000.00	22/07/2009	STALE
173489	SIALKOT	1899	MALPUR KALASWALA	PB		P/O ISSUANCE		LCY	30019902464586	CD-MISC	STALE	PO	000000189929	28/03/2009		PKR					945.00	945.00	28/03/2009	STALE
173490	SIALKOT	1899	MALPUR KALASWALA	PB	3460207675049	BISMILLAH (P R S P)	BISMILLAH (P R S P) MUHA	LCY	18997100046003	CURR						PKR					864.00	864.00	05/01/2009	Accounts
173491	SIALKOT	1899	MALPUR KALASWALA	PB	3460229808797	MUHAMMAD SHAFAQAT	MUHAMMAD SHAFAQAT M	LCY	18997100075703	CURR						PKR					593.00	593.00	11/07/2009	Accounts
173492	SIALKOT	1899	MALPUR KALASWALA	PB	34603235109 65	SHAHID RASHID BUTT	SHAHID RASHID BUTT HOU	LCY	18997100065603	CURR						PKR					484.00	484.00	24/02/2009	Accounts
173493	SIALKOT	1899	MALPUR KALASWALA	PB	3460239824637	M ARSHAD	M ARSHAD VILLAGE PAHA	LCY	18997100080003	CURR						PKR					386.00	386.00	09/07/2009	Accounts
173494	SIALKOT	1899	MALPUR KALASWALA	PB	3460221050857	WAHID	WAHID WAHID S/O NAWAB	LCY	18997100068803	CURR						PKR					371.00	371.00	21/03/2009	Accounts
173495	SIALKOT	1899	MALPUR KALASWALA	PB		TREASURY OFFIVER UNIVERSTY OF SARGO		LCY	30019902464586	CD-MISC	STALE	PO	1287541	13/08/2009		PKR					350.00	350.00	13/08/2009	STALE
173496	SIALKOT	1899	MALPUR KALASWALA	PB		TREASURY OFFICER UNIVERSITY OF SARG		LCY	30019902464586	CD-MISC	STALE	PO	1287542	13/08/2009		PKR					350.00	350.00	13/08/2009	STALE
173497	SIALKOT	1899	MALPUR KALASWALA	PB		TREASURY OFFICER UNIVERSITY OF SARG		LCY	30019902464586	CD-MISC	STALE	PO	1287543	13/08/2009		PKR					350.00	350.00	13/08/2009	STALE
173498	SIALKOT	1899	MALPUR KALASWALA	PB		TREASURY OFFICER UNIVERSITY OF SARG		LCY	30019902464586	CD-MISC	STALE	PO	1287544	13/08/2009		PKR					350.00	350.00	13/08/2009	STALE
173499	SIALKOT	1899	MALPUR KALASWALA	PB	3460219729539	IKRAM ULLAH	IKRAM ULLAH IKRAM ULLA	LCY	18997100076303	CURR						PKR					328.00	328.00	22/06/2009	Accounts
173500	SIALKOT	1899	MALPUR KALASWALA	PB	3460108239829	RANA NAIK MUHAMMAD	RANA NAIK MUHAMMAD R	LCY	18997100081203	CURR						PKR					243.00	243.00	22/12/2009	Accounts
173501	SIALKOT	1899	MALPUR KALASWALA	PB	3460221705437	ABDUL SATTAR	ABDUL SATTAR ABDUL SA	LCY	18997100074403	CURR						PKR					235.00	235.00	21/11/2009	Accounts
173502	SIALKOT	1899	MALPUR KALASWALA	PB	3460222509913	MUHAMMAD ASLAM S/O BARKAT ALI	MUHAMMAD ASLAM S/O BA	LCY	18997100065003	CURR						PKR					191.00	191.00	09/03/2009	Accounts
173503	SIALKOT	1901	GUL BAHAR, SIALKOT	PB		JAMIA MASJID RAMON CHAK	JAMIA MASJID RAMON CHA	LCY	19010001456901	PLS						PKR					0.02	0.02	06/08/2009	Accounts
173504	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460377856145	AMIR KHAN	AMIR KHAN ALLVIYA TOLIE	LCY	19010005739201	PLS						PKR					0.02	0.02	09/06/2009	Accounts
173505	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460321353117	MUHAMMAD TUFAIL S/O FARMAN ALI	MHAMMAD TUFAIL S/O FAR	LCY	19017900067801	PLS						PKR					0.02	0.02	20/04/2009	Accounts
173506	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460321542607	PERVAIZ AKHTER	PERVAIZ AKHTER VILLAGE	LCY	19017100015901	PLS						PKR					0.75	0.75	20/04/2009	Accounts
173507	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460378340759	MUHAMMAD MALIK S/O GHULAM MOHAM	MUHAMMAD MALIK S/O GH	LCY	19017900065101	PLS						PKR					0.50	0.50	13/04/2009	Accounts
173508	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460383886285	ASGHAR ALI S/O MUHAMMAD RAMZAN	ASGHAR ALI S/O MUHAMM	LCY	19017900076801	PLS						PKR					0.47	0.47	18/12/2009	Accounts
173509	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460312384355	AMJAD S/O MOHAMMAD SIDDIQUE	AMJAD S/O MUHAMMAD SI	LCY	19017900088201	PLS						PKR					0.58	0.58	18/12/2009	Accounts
173510	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460339336523	GHULAM RAZA S/O CH BARKAT ALI	GHULAM RAZA S/O CH BAR	LCY	19017900071001	PLS						PKR					1.34	1.34	29/10/2009	Accounts
173511	SIALKOT	1901	GUL BAHAR, SIALKOT	PB		KHALIQ HUSSAIN S/O MOHD SHARIF	KHALIQ HUSSAIN S/O MOH	LCY	19010002708401	PLS						PKR					7.85	7.85	18/08/2009	Accounts
173512	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460322328162	HAMEEDA BEGUM W/O MOHAMMAD SHA	HAMEEDA BEGUM W/O MC	LCY	19017900058201	PLS						PKR					21.20	21.20	20/10/2009	Accounts
173513	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460336695067	FAQIR HUSSAIN S/O NATHO KHAN	FAQIR SIAN S/O NATHO KH	LCY	19017900093001	PLS						PKR					28.09	28.09	16/12/2009	Accounts
173514	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460363583757	INAYAT ULLAH	INAYAT ULLAH VILL.NAJWA	LCY	19017100013401	PLS						PKR					94.55	94.55	03/07/2009	Accounts
173515	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460357530787	FAHID NAVEED S/O NAVEED AHMED	FAHID NAVEED S/O NAVEE	LCY	19017900048101	PLS						PKR					96.28	96.28	04/03/2009	Accounts
173516	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460361257405	ABDUL REHMAN	ABDUL REHMAN VILL.KANI	LCY	19017100028901	PLS						PKR					101.41	101.41	21/05/2009	Accounts
173517	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460322327683	MOHD LATIF S/O ALLAH RAKHA	MOHD LATIF S/O ALLAH RA	LCY	19010005874001	PLS						PKR					123.77	123.77	02/05/2009	Accounts
173518	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460353393913	MOHD ARIFS/O MOHD ISMAIL	MOHD ARIFS/O MOHD ISM	LCY	19010005436601	PLS						PKR					141.43	141.43	21/01/2009	Accounts
173519	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460395220535	ALLAH DITTA	ALLAH DITTA VILL.KAROL I	LCY	19017100012701	PLS						PKR					142.14	142.14	05/09/2009	Accounts
173520	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	30156064547	MOHD IQBAL S/O MOHD SHAFIQUE	MOHD IQBAL S/O MOHD SH	LCY	19010001674801	PLS						PKR					213.01	213.01	02/02/2009	Accounts
173521	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	30193585355	AZRA PARVIN W/O MOHD ANWAR	AZRA PARVIN W/O MOHD A	LCY	19010004378201	PLS						PKR					216.85	216.85	18/03/2009	Accounts
173522	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460340974219	MANZOORAN BIBI@A- RASHID	MANZOORAN BIBI@A- RAS	LCY	19010005939701	PLS						PKR					224.18	224.18	06/11/2009	Accounts
173523	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460353766213	MOHD MUZAFFAR S/O MOHD LATIF	MOHD MUZAFFAR S/O MOH	LCY	19010005590701	PLS						PKR					230.09	230.09	10/04/2009	Accounts
173524	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460381279359	ZAHEER AHMED S/O AKRAM	ZAHEER AHMED S/O AKRA	LCY	19010005252101	PLS						PKR					314.54	314.54	20/01/2009	Accounts
173525	SIALKOT	1901	GUL BAHAR, SIALKOT	PB		C O SHAHEEN CHAPPAR	C O SHAHEEN CHAPPAR V	LCY	19010004137801	PLS						PKR					350.02	350.02	14/04/2009	Accounts
173526	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460305865097	GHULAM RASOOL W/O FAZAL HUSSAIN	GHULAM RASOOL S/O FAZ	LCY	19017900071601	PLS						PKR					361.72	361.72	13/04/2009	Accounts
173527	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460331064549	SHAHID MEHMOOD S/O GHULAM QADIR	SHAHID MEHMOOD S/O GH	LCY	19017900064101	PLS						PKR					378.67	378.67	11/03/2009	Accounts
173528	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460322351963	MUHAMMAD AKBER	MUHAMMAD AKBER S/O MI	LCY	19017900067301	PLS						PKR					390.09	390.09	09/05/2009	Accounts
173529	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460343713223	IMDAD ALI S/O MUHAMMAD SIDDIQUE	IMDAD ALI S/O M SIDDIQUE	LCY	19017900092801	PLS						PKR					392.49	392.49	10/08/2009	Accounts
173530	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460332508245	MOHD SAFDAR & RAZIA BIBI	MOHD SAFDAR & RAZIA BI	LCY	19010004864001	PLS						PKR					404.50	404.50	23/12/2009	Accounts
173531	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460322541281	NADEEM AKHTER	NADEEM AKHTER VILL.JHU	LCY	19017100032501	PLS						PKR					1,383.02	1,383.02	26/05/2009	Accounts
173532	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	30193000372590	MOHD TAHIR S/O GHULAM QADER	MOHD TAHIR S/O GHULAM	LCY	19010004921101	PLS						PKR					431.25	431.25	25/03/2009	Accounts
173533	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460350735325	JAMIA MASJID GULZARAE MADINA NAJW	MOLA BUKSH SIDDIQUI S/O	LCY	19017900043701	PLS						PKR					436.06	436.06	04/09/2009	Accounts
173534	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460321353881	EJAZ AHMED S/O MALIK MUKHTAR AHME	EJAZ AHMED S/O MALIK MI	LCY	19017900087801	PLS						PKR					464.49	464.49	25/06/2009	Accounts
173535	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460349921253	QAMAR ALI S/O FAQIR SAIN	QAMAR ALI S/O FAQIR SAI	LCY	19017900089801	PLS						PKR					479.25	479.25	10/07/2009	Accounts
173536	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460384887733	MUHAMMAD ASIF S/O MUHAMMAD BOOT	MUHAMMAD ASIF S/O MUH	LCY	19017900100201	PLS						PKR					499.85	499.85	17/09/2009	Accounts
173537	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460338795487	ABDUL REHMAN S/O ALLAH DITTA	ABUDL REHMAN S/O ALLA	LCY	19017900110801	PLS						PKR					533.76	533.76	12/12/2009	Accounts
173538	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460321738599	SAGHEER HUSSAIN	VILLAGE GULBAHAR KHUR	LCY	19017900010501	PLS						PKR					595.51	595.51	23/05/2009	Accounts
173539	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460351644861	NAZIR AHMED S/O REHMAT KHAN	NAZIR AHMED S/O REHMA	LCY	19017900059801	PLS						PKR					596.29	596.29	23/01/2009	Accounts
173540	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460322606313	ABID HUSSAIN S/O MUHAMMAD HANIF	ABID HUSSAIN S/O MUHAM	LCY	19017900102701	PLS						PKR					605.15	605.15	14/11/2009	Accounts
173541	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460321063656	ZAHRA BIBI W/O MOHD YOUSAF	ZAHRA BIBI W/O MOHD YO	LCY	19010004600001	PLS						PKR					666.39	666.39	06/01/2009	Accounts
173542	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460368478879	EJAZ HAIDER	EJAZ HAIDER S/O GHULAM	LCY	19017900075801	PLS						PKR					672.33	672.33	17/04/2009	Accounts
173543	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460375333859	GHULAM SADDA S/O ALLAH RAKHA	GHULAM SADDA S/O ALLA	LCY	19017900082301	PLS						PKR					676.50	676.50	22/05/2009	Accounts
173544	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460358416192	NAZIRAN BIBI W/O MOHAMMAD SHARIF	NAZIRAN BIBI W/O MOHAM	LCY	19017900087301	PLS						PKR					682.74	682.74	17/06/2009	Accounts
173545	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460341984843	MUHAMMAD RAMZAN S/O DHONDA	MUHAMMAD RAMZAN S/O	LCY	19017900069101	PLS						PKR					683.22	683.22	06/03/2009	Accounts
173546	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460350396535	JAN MUHAMMAD	JAN MUHAMMAD VILL DHE	LCY	19010003460401	PLS						PKR					610.15	610.15	02/03/2009	Accounts
173547	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460394754978	FARZANA JAVED W/O JAVED SARWAR	FARZANA JAVED W/O JAVE	LCY	19017900084901	PLS						PKR					685.63	685.63	05/06/2009	Accounts
173548	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460327455901	ASIF MEHMOOD S/O GHULAM HAIDER	ASIL MEHMOOD S/O GHUL	LCY	19017900104801	PLS						PKR					723.79	723.79	19/10/2009	Accounts
173549	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460389609780	YASMEEN ANWAR W/O MUHAMMAD ANW	YASMEEN ANWAR W/O MU	LCY	19017900056701	PLS						PKR					773.48	773.48	17/03/2009	Accounts
173550	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460338276131	ALI HASSAN S/O MUSHTAQ HUSSAIN	ALI HASSAN S/O MUSHTAC	LCY	19017900078201	PLS						PKR					853.54	853.54	08/09/2009	Accounts
173551	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460321719483	ABDUL HAMID S/O MOHD.BOOTA	ABDUL HAMID S/O MOHD.B	LCY	19010002629601	PLS						PKR					925.32	925.32	20/08/2009	Accounts
173552	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460322388151	MUHAMMAD SHAHZAD KAUSER	MUHAMMAD SHAHZAD KA	LCY	19017900079001	PLS						PKR					947.41	947.41	24/11/2009	Accounts
173553	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460322336563	MOHD.BOOTA S/O ABDUL GHANI	MOHD.BOOTA S/O ABDUL G	LCY	19010003279901	PLS						PKR					949.97	949.97	01/06/2009	Accounts
173554	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460321875547	MUHAMMAD ABID S/O BASHIR AHMED	M ABID S/O BASHIR AHME	LCY	19017900056801	PLS						PKR					1,087.63	1,087.63	23/05/2009	Accounts
173555	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460372292487	SAJJAD AHMED S/O MOHD SHAFI	SAJJAD AHMED S/O MOHD	LCY	19010005740401	PLS						PKR					1,135.61	1,135.61	25/02/2009	Accounts
173556	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460323507125	MUHAMMAD ALI	MUHAMMAD ALI S/O KHAR	LCY	19017900030501	PLS						PKR					1,184.46	1,184.46	24/03/2009	Accounts
173557	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460343789409	MUSHTAQ AHMED	MUSHTAQ AHMED S/OMOH	LCY	19010005696301	PLS						PKR					1,199.47	1,199.47	10/11/2009	Accounts
173558	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460330678535	MUHAMMAD IMRAN S/O MUNIR AHMED	MUHAMMAD IMRAN S/O MU	LCY	19017900050901	PLS						PKR					1,297.33	1,297.33	07/04/2009	Accounts
173559	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460328256561	MUHAMMAD SIDDIQ S/O FAQIR MOHAMM	MUHAMMAD SIDDIQ S/O FA	LCY	19017900075501	PLS						PKR					1,350.35	1,350.35	16/06/2009	Accounts
173560	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460356825613	BASHIR HUSSAIN S/O HASHIM ALI	BASHIR HUSSAIN S/O HAS	LCY	19010001256401	PLS						PKR					1,588.40	1,588.40	04/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
173561	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460327206097	ARSHAD MEHMOOD S/O MOHD RAMZAN	ARSHAD MEHMOOD S/O M	LCY	19010005490701	PLS						PKR					1,559.40	1,559.40	29/05/2009	Accounts
173562	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460342118585	MUHAMMAD SHAHZAD S/O MOHD MUSHT	MUHAMMAD SHAHZAD S/O	LCY	19017900086701	PLS						PKR					2,015.16	2,015.16	27/06/2009	Accounts
173563	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	34601651559936	ZEENAT BIBI W/O NAZIR AHMED	ZEENAT BIBI W/O NAZIR AH	LCY	19017900061001	PLS						PKR					2,114.86	2,114.86	12/06/2009	Accounts
173564	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460383187239	MUHAMMAD NAVEED	MUHAMMAD NAVEED VILL	LCY	19017900053201	PLS						PKR					2,143.27	2,143.27	29/12/2009	Accounts
173565	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460325944765	MUNIR AHMED	MUNIR AHMED VILL.CHAN	LCY	19017100014701	PLS						PKR					2,260.78	2,260.78	09/01/2009	Accounts
173566	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460330189921	MUHAMMAD SIDDIQE S/O MOHD ISHAQ	MUHAMMAD SIDDIQUE S/O	LCY	19017900063601	PLS						PKR					2,361.37	2,361.37	07/04/2009	Accounts
173567	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460385481537	MUHAMMAD IMRAN S/O M LATIF	M IMRAN S/O M LATIF VILL	LCY	19017900045201	PLS						PKR					2,506.90	2,506.90	22/10/2009	Accounts
173568	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460311831705	ZAKIR HUSSAIN S/O NAZIR HUSSAIN	ZAKIR HUSSAIN S/O NAZIR	LCY	19017900054601	PLS						PKR					2,507.44	2,507.44	30/03/2009	Accounts
173569	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460397799417	BASHIR AHMED S/O NABI AHMED	BASHIR AHMED S/ONABI A	LCY	19017900073101	PLS						PKR					2,587.18	2,587.18	11/07/2009	Accounts
173570	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460301785157	MURAD ALI	MURAD ALI VILL.WAHGRA	LCY	19017100018001	PLS						PKR					2,846.17	2,846.17	01/12/2009	Accounts
173571	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460321606387	FAQIR MUHAMMAD	FAQIR MUHAMMAD S/O AH	LCY	19017900098701	PLS						PKR					2,875.94	2,875.94	06/10/2009	Accounts
173572	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460345567295	MUHAMMAD NADEEM S/OM. AKBAR.	MUHAMMAD NADEEM S/OM	LCY	19010005756901	PLS						PKR					2,994.30	2,994.30	03/02/2009	Accounts
173573	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3016200027007	MOHD.ASHRAF S/O MOHD.SHARIF	MOHD.ASHRAF S/O MOHD.	LCY	19010005132101	PLS						PKR					3,007.67	3,007.67	04/04/2009	Accounts
173574	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460319980603	MUHAMMAD ZULFIQAR	MUHAMMAD ZULFIQAR S/O	LCY	19017900015601	PLS						PKR					3,112.88	3,112.88	23/07/2009	Accounts
173575	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460366270749	ABDUL AZIZ S/O MUHAMMAD SHARIF	ABDUL AZIZ S/O MUHAMM	LCY	19010001382501	PLS						PKR					555,198.21	555,198.21	18/09/2009	Accounts
173576	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	30157250194	MUHAMMAD AYUB S/O BASHIR AHMAD	MUHAMMAD AYUB S/O BA	LCY	19010001304801	PLS						PKR					56,858.17	56,858.17	29/06/2009	Accounts
173577	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460311088512	KUBRA ZAFRULLAH & FAZEELAT TARIQ	KUBRA ZAFRULLAH & FAZ	LCY	19010005906601	PLS						PKR					44,791.90	44,791.90	26/05/2009	Accounts
173578	SIALKOT	1901	GUL BAHAR, SIALKOT	PB		NASEEB DIN S.O ABDULLAH	NASEEB DIN S.O ABDULLA	LCY	19010002690001	PLS						PKR					30,444.16	30,444.16	06/07/2009	Accounts
173579	SIALKOT	1901	GUL BAHAR, SIALKOT	PB		MOHD MUNIR S/O ATTA MOHD	MOHD MUNIR S/O ATTA M	LCY	19010001739401	PLS						PKR					25,738.04	25,738.04	02/01/2009	Accounts
173580	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460322001083	MOHAMMAD ANWER	MOHAMMAD ANWER S/O P	LCY	19010002401501	PLS						PKR					19,175.33	19,175.33	24/06/2009	Accounts
173581	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460372322181	UMAR HAYAT S/O TONOHA	UMAR HAYAT S/O TONOHA	LCY	19010001428901	PLS						PKR					20,511.50	20,511.50	01/09/2009	Accounts
173582	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460382128991	ANWER TABBASUM S/O ABDUL AZIZ	ANWER TABBASUM S/O AB	LCY	19010005731701	PLS						PKR					10,530.40	10,530.40	16/10/2009	Accounts
173583	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460363212519	MOHD ASHRAF S/O AHMED DIN	MUHAMMAD ASHRAF S/O A	LCY	19010005494201	PLS						PKR					10,195.98	10,195.98	16/12/2009	Accounts
173584	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460386331551	SHAMAS PERVEZ S/O NATHAY KHAN	SHAMAS PERVEZ S/O NAT	LCY	19010005737601	PLS						PKR					8,830.42	8,830.42	23/11/2009	Accounts
173585	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	30168383385	MUHAMMAD IQBAL S/O BARKAT ALI	MUHAMMAD IQBAL S/O BA	LCY	19010004018801	PLS						PKR					9,641.71	9,641.71	14/11/2009	Accounts
173586	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460348003988	SHAKEELA ANWAR W/O MUHAMMAD ANV	SHAKEELA ANWAR D/O M	LCY	19017900036501	PLS						PKR					9,179.74	9,179.74	28/04/2009	Accounts
173587	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460323463355	MUHAMMAD ARSHAD S/O MERAJ DIN	MUHAMMAD ARSHAD S/O I	LCY	19010001301301	PLS						PKR					8,600.56	8,600.56	25/02/2009	Accounts
173588	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460132733772	RUKHSANA BEGUM	RUKHSANA BEGUM W/O M	LCY	19017900083001	PLS						PKR					8,595.74	8,595.74	27/05/2009	Accounts
173589	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460385693545	AHMED ALI S/O KHERA KHAN	AHMED ALI S/O KHERA KH	LCY	19017900055501	PLS						PKR					8,161.83	8,161.83	12/02/2009	Accounts
173590	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460322623331	SHAMAS NAZIR S/OMOHAMMAD NAZIR	SHAMAS NAZIR S/OMOHAN	LCY	19010005863701	PLS						PKR					7,571.86	7,571.86	16/03/2009	Accounts
173591	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460311715039	ISRAR AHMED S/O ABDUL AZIZ JANJUA	ISRAR AHMED S/O ABDUL	LCY	19017900060901	PLS						PKR					7,412.62	7,412.62	30/05/2009	Accounts
173592	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460461849145	ABDUR REHMAN S/O MUSHTAQ HUSSAIN	ABDUR REHMAN S/O MUSH	LCY	19017900076501	PLS						PKR					7,339.20	7,339.20	21/05/2009	Accounts
173593	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460323520729	ABDUL LATIF S/O MOHD.SHAFI	ABDUL LATIF S/O MOHD.SH	LCY	19010003144401	PLS						PKR					6,919.74	6,919.74	14/10/2009	Accounts
173594	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460353577525	MUHAMMAD ASLAM S/O SIRAJ DIN	MUHAMMAD ASLAM S/O SI	LCY	19010000365401	PLS						PKR					6,526.69	6,526.69	13/11/2009	Accounts
173595	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460377239921	GHULAM MUSTAFA S/O REHMAT ALI	GHULAM MUSTAFA S/O RE	LCY	19010005505901	PLS						PKR					5,845.36	5,845.36	03/06/2009	Accounts
173596	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460390519197	KHADIM HUSSAIN S/O FAZAL HUSSAIN	KHADIM HUSSAIN S/O FAZ	LCY	19010000095901	PLS						PKR					5,454.92	5,454.92	15/07/2009	Accounts
173597	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460323545709	SHAFQAT ABBAS S/O MOHD ASHRAF	SHAFQAT ABBAS S/O MOH	LCY	19010003926801	PLS						PKR					4,504.51	4,504.51	26/09/2009	Accounts
173598	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460329032928	HALEEMA BIBI S/O MUREED HUSSAIN	HALEEMA BIBI S/O MUREE	LCY	19010001958101	PLS						PKR					5,015.58	5,015.58	28/07/2009	Accounts
173599	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460350909061	ASGHAR ALI	ASGHAR ALI S/O BANEY KH	LCY	19017900066401	PLS						PKR					4,864.10	4,864.10	31/10/2009	Accounts
173600	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460345803917	SHAHZAD ALI S/O ABDUL REHMAN	SHAHZAD ALI S/O ABDUL R	LCY	19017900041501	PLS						PKR					4,424.47	4,424.47	17/04/2009	Accounts
173601	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460321788875	GHULAM MURTAZA	GHULAM MURTAZA VILL G	LCY	19017900020501	PLS						PKR					3,969.36	3,969.36	25/03/2009	Accounts
173602	SIALKOT	1901	GUL BAHAR, SIALKOT	PB		MOHD SHARIF S/O MOHD BOOTA	MOHD SHARIF S/O MOHD B	LCY	19010001768201	PLS						PKR					3,854.56	3,854.56	18/09/2009	Accounts
173603	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460344326221	KHALID SHAHEEN D/O MOHD LATIF	KHALID SHAHEEN D/O MOH	LCY	19010005588701	PLS						PKR					3,733.21	3,733.21	07/04/2009	Accounts
173604	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460366235271	USMAN ZAFAR S/O ZAFAR IQBAL	USMAN ZAFAR S/O ZAFAR	LCY	19017900091901	PLS						PKR					3,469.78	3,469.78	20/10/2009	Accounts
173605	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460321436487	QAISER MEHMOOD	QAISER MEHMOOD VILL.DI	LCY	19017100013501	PLS						PKR					3,342.08	3,342.08	24/03/2009	Accounts
173606	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460383417871	H.YOUSAFWRYCH LINK ROAD JHAI	H.YOUSAFWRYCH LINK RO	LCY	19010003013203	CURR						PKR					8,481.00	8,481.00	27/10/2009	Accounts
173607	SIALKOT	1901	GUL BAHAR, SIALKOT	PB		DCCB PROJ HIGH S TO H.A RAKHA	DCCB PROJ HIGH S TO H.A	LCY	19010002732503	CURR						PKR					7,960.00	7,960.00	27/10/2009	Accounts
173608	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460322489087	M/S GARMOR CORPORATION	M/S GARMOR CORPORATI	LCY	19017900084403	CURR						PKR					4,835.00	4,835.00	03/06/2009	Accounts
173609	SIALKOT	1901	GUL BAHAR, SIALKOT	PB				LCY	30019902464586	CD-MISC	STALE	PO	1417584	17/04/2009		PKR					4,415.00	4,415.00	17/04/2009	STALE
173610	SIALKOT	1901	GUL BAHAR, SIALKOT	PB		M SAGHIR AC 7900034201		LCY	30019902464586	CD-MISC	STALE	PO	1417541	25/02/2009		PKR					1,637.32	1,637.32	25/02/2009	STALE
173611	SIALKOT	1901	GUL BAHAR, SIALKOT	PB		M RIAZ		LCY	30019902464586	CD-MISC	STALE	PO	1417517	30/01/2009		PKR					1,150.35	1,150.35	30/01/2009	STALE
173612	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460389259777	MOHAMMAD ASLAM	MOHAMMAD ASLAM VILL.J	LCY	19017100004503	CURR						PKR					780.00	780.00	21/03/2009	Accounts
173613	SIALKOT	1901	GUL BAHAR, SIALKOT	PB		JAVAID HAMID		LCY	30019902464586	CD-MISC	STALE	PO	1417516	30/01/2009		PKR					746.26	746.26	30/01/2009	STALE
173614	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460321898923	MOHAMMAD AFZAL	MOHAMMAD AFZAL VILL.JH	LCY	19017100005803	CURR						PKR					572.40	572.40	13/07/2009	Accounts
173615	SIALKOT	1901	GUL BAHAR, SIALKOT	PB		MA RAMZAN		LCY	30019902464586	CD-MISC	STALE	PO	1417515	30/01/2009		PKR					443.36	443.36	30/01/2009	STALE
173616	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460330116363	SHAHID MEHMOOD	SHAHID MEHMOOD VILL CI	LCY	19017100003703	CURR						PKR					187.50	187.50	26/08/2009	Accounts
173617	SIALKOT	1901	GUL BAHAR, SIALKOT	PB	3460396924131	MUHAMMAD JAVED GONDAL	MUHAMMAD JAVED GOND	LCY	19017900089503	CURR						PKR					142.00	142.00	07/09/2009	Accounts
173618	SIALKOT	1902	HUNDAL	PB	3460316969361	MUHAMMAD SADIQ	MUHAMMAD SADIQ S/O.AL	LCY	19020003470301	PLS						PKR					0.26	0.26	26/05/2009	Accounts
173619	SIALKOT	1902	HUNDAL	PB	3460323350051	KHALIL AHMED	KHALIL AHMED KHALIL AH	LCY	19027100023801	PLS						PKR					0.63	0.63	04/12/2009	Accounts
173620	SIALKOT	1902	HUNDAL	PB	3460323166417	MUHAMMAD ALAM	MUHAMMAD ALAM VILLAG	LCY	19027100021401	PLS						PKR					97.94	97.94	29/09/2009	Accounts
173621	SIALKOT	1902	HUNDAL	PB	3460345983495	MUHAMMAD KHALID	MUHAMMAD KHALID VILLA	LCY	19027100013201	PLS						PKR					234.89	234.89	19/09/2009	Accounts
173622	SIALKOT	1902	HUNDAL	PB	3460321753237	MOHAMMAD SHABAZ S/O.M.HUSSAIN	MOHAMMAD SHABAZ S/O.I	LCY	19020003427301	PLS						PKR					123.21	123.21	06/01/2009	Accounts
173623	SIALKOT	1902	HUNDAL	PB	3460385633194	FERZANA BEGUM	FERZANA BEGUM VILLAGE	LCY	19027100006901	PLS						PKR					826.82	826.82	05/09/2009	Accounts
173624	SIALKOT	1902	HUNDAL	PB	3460324403273	BASHIR AHMED	BASHIR AHMED S/O.ALLAH	LCY	19020003535501	PLS						PKR					349.00	349.00	11/11/2009	Accounts
173625	SIALKOT	1902	HUNDAL	PB	3460311887247	FAKHAR DIN	FAKHAR DIN VILL. DHADIA	LCY	19027100034301	PLS						PKR					461.25	461.25	15/05/2009	Accounts
173626	SIALKOT	1902	HUNDAL	PB	3460303952420	NABILA BHATTI D/O M SHARIF BHATTI	NABILA BHATTI D/O M SHA	LCY	19027100012701	PLS						PKR					472.91	472.91	21/12/2009	Accounts
173627	SIALKOT	1902	HUNDAL	PB	3460387810168	SHABANA AKHTER	SHABANA AKHTER VILL. DI	LCY	19027100037101	PLS						PKR					589.64	589.64	07/09/2009	Accounts
173628	SIALKOT	1902	HUNDAL	PB	3460329361876	SAFIA BIBI W/O.MOHAMMAD BASHIR	SAFIA BIBI W/O.MOHAMMA	LCY	19020003318901	PLS						PKR					658.26	658.26	27/10/2009	Accounts
173629	SIALKOT	1902	HUNDAL	PB	3460289182373	ADIL MEHMOOD	ADIL MEHMOOD ADIL MEH	LCY	19027100032801	PLS						PKR					680.14	680.14	19/03/2009	Accounts
173630	SIALKOT	1902	HUNDAL	PB	3460321213335	QASAM ANWAR HAJI JALAL DIN G	QASAM ANWAR HAJI JALA	LCY	19020002349901	PLS						PKR					801.29	801.29	14/11/2009	Accounts
173631	SIALKOT	1902	HUNDAL	PB	3460336896936	RASHEEDA BIBI	RASHEEDA BIBI W/O MUHA	LCY	19027100037801	PLS						PKR					955.76	955.76	17/11/2009	Accounts
173632	SIALKOT	1902	HUNDAL	PB	3460321395641	MAJEED AHMED S.O FAZAL MOHD	MAJEED AHMED S.O FAZA	LCY	19020001538501	PLS						PKR					1,316.36	1,316.36	21/01/2009	Accounts
173633	SIALKOT	1902	HUNDAL	PB	3460322472837	MOHAMMAD SADIQ S/O.MANGHA	MOHAMMAD SADIQ S/O.M	LCY	19020003532501	PLS						PKR					3,122.97	3,122.97	21/01/2009	Accounts
173634	SIALKOT	1902	HUNDAL	PB	3460307996280	JAMILA BIBI W.O MOHD AKRAM	JAMILA BIBI W.O MOHD AK	LCY	19020000529301	PLS						PKR					32,250.83	32,250.83	20/08/2009	Accounts
173635	SIALKOT	1902	HUNDAL	PB	34601555989090	JAMILA NASEER W.O MOHD NASEER	JAMILA NASEER W.O MOH	LCY	19020002385801	PLS						PKR					17,895.46	17,895.46	30/07/2009	Accounts
173636	SIALKOT	1902	HUNDAL	PB	3460321675520	BILQEES W/O LIAQAT ALI	BILQEES W/O LIAQAT ALI V	LCY	19020002609901	PLS						PKR					6,392.61	6,392.61	21/01/2009	Accounts
173637	SIALKOT	1902	HUNDAL	PB	3460320660928	SUGHRAN BIBI W/O NAWAB DIN	SUGHRAN BIBI W/O NAWA	LCY	19020002628101	PLS						PKR					4,969.13	4,969.13	21/01/2009	Accounts
173638	SIALKOT	1902	HUNDAL	PB	3460321955862	SHAHIDA PARVEEN W/O MOHD AMIN	SHAHIDA PARVEEN W/O M	LCY	19020002774301	PLS						PKR					3,270.39	3,270.39	21/01/2009	Accounts
173639	SIALKOT	1902	HUNDAL	PB	3460337877341	TAMUR RIAZ S/O MUHAMMAD RIAZ	TAMUR RIAZ S/O MUHAMM	LCY	19027100041903	CURR						PKR					871.00	871.00	31/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
173640	SIALKOT	1902	HUNDAL	PB	3460322205019	ABDUL SATTAR	ABDUL SATTAR VILLAGE G	LCY	19027100015003	CURR						PKR					413.00	413.00	21/04/2009	Accounts
173641	SIALKOT	1902	HUNDAL	PB	3460321865803	SYED AKBAR ALI SHAH	SYED AKBAR ALI SHAH AK	LCY	19027100032303	CURR						PKR					70.00	70.00	02/11/2009	Accounts
173642	SIALKOT	1902	HUNDAL	PB	3460321564637	MOHAMMAD ASLAM S/O.MOHD. IQBAL	MOHAMMAD ASLAM S/O.M	LCY	19020003622701	PLS						PKR					0.04	0.04	25/02/2009	Accounts
173643	SIALKOT	1919	SAUKINWIND	PB	3460287244127	MOHAMMED ANWAR	MOHAMMED ANWAR M. AN	LCY	19197100022701	PLS						PKR					0.02	0.02	25/05/2009	Accounts
173644	SIALKOT	1919	SAUKINWIND	PB	3460206769750	MISS HIFSA BANO D/O NAZIR AHMED	MISS HIFSA BANO D/O NA	LCY	19190002672601	PLS						PKR					2.35	2.35	08/06/2009	Accounts
173645	SIALKOT	1919	SAUKINWIND	PB	3460259128559	KHADAM HUSSAIN S/O NAZAR HUSSAIN	KHADAM HUSSAIN S/O NA	LCY	19190002699401	PLS						PKR					125.41	125.41	14/01/2009	Accounts
173646	SIALKOT	1919	SAUKINWIND	PB	3460277708401	MOHAMMED JAVAID	MOHAMMED JAVAID M. JA	LCY	19197100021401	PLS						PKR					170.38	170.38	27/03/2009	Accounts
173647	SIALKOT	1919	SAUKINWIND	PB	3460206836305	HAMID AHMED S/O KUSHI MUHAMMAD	HAMID AHMED S/O KUSHI I	LCY	19190002683301	PLS						PKR					363.49	363.49	25/02/2009	Accounts
173648	SIALKOT	1919	SAUKINWIND	PB	3460269639099	MUHAMMAD AKMAL S/O MUHAMMAD NA	MUHAMMAD AKMAL S/O MI	LCY	19197100040101	PLS						PKR					379.10	379.10	04/06/2009	Accounts
173649	SIALKOT	1919	SAUKINWIND	PB	3460247565891	M SARWAR S/O FATEH DIN	M SARWAR S/O FATEH DIN	LCY	19190001547901	PLS						PKR					438.04	438.04	21/03/2009	Accounts
173650	SIALKOT	1919	SAUKINWIND	PB	3460293159199	BASHIR AHMED S/O ABDULLAH	BASHIR AHMED S/O ABDUI	LCY	19190002552801	PLS						PKR					499.70	499.70	22/04/2009	Accounts
173651	SIALKOT	1919	SAUKINWIND	PB	3460207651761	ZAHID MEHMOOD	ZAHID MEHMOOD ZAHID M	LCY	19197100020701	PLS						PKR					512.05	512.05	02/10/2009	Accounts
173652	SIALKOT	1919	SAUKINWIND	PB	3460260173413	MUHAMMAD NASEER S/O M MUNIR	MUHAMMAD NASEER S/O I	LCY	19190002745101	PLS						PKR					556.93	556.93	12/08/2009	Accounts
173653	SIALKOT	1919	SAUKINWIND	PB	3460205899001	MUHAMMAD MUNIR S/O QAMAR	MUHAMMAD MUNIR S/O QA	LCY	19190001059401	PLS						PKR					636.99	636.99	07/09/2009	Accounts
173654	SIALKOT	1919	SAUKINWIND	PB	3460222035487	SHSKEEL AHMED S/O M- JAMIL	SHSKEEL AHMED S/O M- JA	LCY	19190002938501	PLS						PKR					660.76	660.76	17/03/2009	Accounts
173655	SIALKOT	1919	SAUKINWIND	PB	3520179716025	M.ZAFAR IQBAL S/O INAYAT ULLAH	M.ZAFAR IQBAL S/O INAYA	LCY	19197100053001	PLS						PKR					749.66	749.66	24/12/2009	Accounts
173656	SIALKOT	1919	SAUKINWIND	PB	3460206841223	ABDUL GHAFAR S/O ABDUL MAJID	ABDUL GHAFAR S/O ABDU	LCY	19190001395501	PLS						PKR					857.56	857.56	04/07/2009	Accounts
173657	SIALKOT	1919	SAUKINWIND	PB	3460226438701	RIAZ AHMED S/O KUSHI MUHAMMAD	RIAZ AHMED S/O KUSHI MI	LCY	19190002771501	PLS						PKR					899.13	899.13	27/01/2009	Accounts
173658	SIALKOT	1919	SAUKINWIND	PB	3460255943622	KHALIDA BIBI W/O ALLA DITTA	KHALIDA BIBI W/O ALLA DI	LCY	19190002801401	PLS						PKR					1,143.96	1,143.96	04/02/2009	Accounts
173659	SIALKOT	1919	SAUKINWIND	PB	30566587794	ANWAR BIBI W/O MOHD KHAN	ANWAR BIBI W/O MOHD KH	LCY	19190002241201	PLS						PKR					1,332.34	1,332.34	20/08/2009	Accounts
173660	SIALKOT	1919	SAUKINWIND	PB	3460207415969	MOHD NAWAZ S/O GHULAM MOHD	MOHD NAWAZ S/O GHULA	LCY	19190001971501	PLS						PKR					1,572.41	1,572.41	27/01/2009	Accounts
173661	SIALKOT	1919	SAUKINWIND	PB	3460205952057	BASHIR AHMED S/O FATHA DIN	BASHIR AHMED S/O FATH	LCY	19190002434601	PLS						PKR					1,620.46	1,620.46	04/09/2009	Accounts
173662	SIALKOT	1919	SAUKINWIND	PB	3460286817657	MOHD ANWAR S/O AHMAD DIN	MOHD ANWAR S/O AHMAD	LCY	19190002226201	PLS						PKR					1,652.76	1,652.76	02/01/2009	Accounts
173663	SIALKOT	1919	SAUKINWIND	PB	3460288221999	RAFIQ MOHAMMAD S/O BARKET ALI	RAFIQ MOHAMMAD S/O BA	LCY	19190002783701	PLS						PKR					1,857.90	1,857.90	27/01/2009	Accounts
173664	SIALKOT	1919	SAUKINWIND	PB	3460206930394	SHAMIM AKHTER W/O M AKRAM ALI	SHAMIM AKHTER W/O M AI	LCY	19190001537301	PLS						PKR					2,161.50	2,161.50	01/04/2009	Accounts
173665	SIALKOT	1919	SAUKINWIND	PB	3460237596099	MOHAMMED YAQOOB	MOHAMMED YAQOOB MOH	LCY	19197100027801	PLS						PKR					2,439.29	2,439.29	19/08/2009	Accounts
173666	SIALKOT	1919	SAUKINWIND	PB	3460207399327	ABDUL HAMID	ABDUL HAMID ABDUL HAM	LCY	19197100014901	PLS						PKR					38,999.74	38,999.74	26/03/2009	Accounts
173667	SIALKOT	1919	SAUKINWIND	PB	3460206936057	MOHAMMED YAQOOB	MOHAMMED YAQOOB M YA	LCY	19197100028201	PLS						PKR					35,156.39	35,156.39	24/09/2009	Accounts
173668	SIALKOT	1919	SAUKINWIND	PB	60153034212	MUZAFFAR JAVED S/O NAZIR AHMED	MUZAFFAR JAVED S/O NA	LCY	19190001326501	PLS						PKR					8,276.05	8,276.05	10/08/2009	Accounts
173669	SIALKOT	1919	SAUKINWIND	PB	3460207079917	MOHAMMAD LIAQUAT S/O REHMAT ALI	MOHAMMAD LIAQUAT S/O	LCY	19190001727201	PLS						PKR					4,382.53	4,382.53	11/08/2009	Accounts
173670	SIALKOT	1919	SAUKINWIND	PB	3460290838081	WAHEED AKHTER	WAHEED AKHTER WAHEE	LCY	19197100034401	PLS						PKR					3,325.06	3,325.06	20/08/2009	Accounts
173671	SIALKOT	1919	SAUKINWIND	PB	3410165119453	NOOR MUHAMMAD	NOOR MUHAMMAD NOOR	LCY	19190001517603	CURR						PKR					8,945.00	8,945.00	09/02/2009	Accounts
173672	SIALKOT	1919	SAUKINWIND	PB	3460206881251	MUNAWAR HUSSIAN	MUNAWAR HUSSIAN MUNA	LCY	19197100038003	CURR						PKR					662.00	662.00	27/05/2009	Accounts
173673	SIALKOT	1919	SAUKINWIND	PB	3460276117845	KHALID MEHMOOD S/O NIAZ AHMED	KHALID MEHMOOD S/O NI	LCY	19197100040203	CURR						PKR					588.00	588.00	01/06/2009	Accounts
173674	SIALKOT	1919	SAUKINWIND	PB	3460206616769	MUHAMMAD AFZAL S/O RAHEEM UL DIN	MUHAMMAD AFZAL S/O RA	LCY	19197100050803	CURR						PKR					418.00	418.00	17/11/2009	Accounts
173675	SIALKOT	1919	SAUKINWIND	PB	3460259972611	ARSHAD ALI S/O SANAULLAH	ARSHAD ALI S/O SANAULL	LCY	19197100049903	CURR						PKR					243.00	243.00	26/12/2009	Accounts
173676	SIALKOT	1932	BHOPALWALA	PB	3460198049153	MUHAMMAD IQBAL S/O KARAM UD DIN	MUHAMMAD IQBAL S/O KA	LCY	19320002838401	PLS						PKR					53.08	53.08	07/11/2009	Accounts
173677	SIALKOT	1932	BHOPALWALA	PB	3460124368532	BUSHRA SHAHBAZ	BUSHRA SHAHBAZ W/O MU	LCY	19327100042601	PLS						PKR					0.02	0.02	13/03/2009	Accounts
173678	SIALKOT	1932	BHOPALWALA	PB	3460107363105	MUHAMMAD BOOTA BUTT S/O FAZAL BU	MUHAMMAD BOOTA BUTT	LCY	19327100049501	PLS						PKR					0.95	0.95	12/06/2009	Accounts
173679	SIALKOT	1932	BHOPALWALA	PB	3460142336092	SHAHZADI BEGUM	SHAHZADI BEGUM SHAHZ	LCY	19320003239301	PLS						PKR					1.14	1.14	17/06/2009	Accounts
173680	SIALKOT	1932	BHOPALWALA	PB	3460107520731	MUHAMMAD SARWAR	MUHAMMAD SARWAR MUH	LCY	19320004521901	PLS						PKR					1.81	1.81	06/06/2009	Accounts
173681	SIALKOT	1932	BHOPALWALA	PB	3460107254807	FAIZ AHMED	FAIZ AHMED FAIZ AHMED S	LCY	19320004192601	PLS						PKR					24.34	24.34	07/04/2009	Accounts
173682	SIALKOT	1932	BHOPALWALA	PB	3460140473953	ABDUL AZIZ S/O MUHAMMAD HUSSAIN	ABDUL AZIZ S/O MUHAMM	LCY	19320000638001	PLS						PKR					54.52	54.52	11/12/2009	Accounts
173683	SIALKOT	1932	BHOPALWALA	PB	3460405896548	AZRA PARVEEN W/O RIASAT ALI	AZRA PARVEEN W/O RIAS	LCY	19327100057101	PLS						PKR					226.08	226.08	29/06/2009	Accounts
173684	SIALKOT	1932	BHOPALWALA	PB	3460108126851	TAHIR SHEHBAZ S/O MUHAMMAD ALAM	TAHIR SHEHBAZ S/O MUH	LCY	19327100063001	PLS						PKR					229.37	229.37	02/10/2009	Accounts
173685	SIALKOT	1932	BHOPALWALA	PB	3460107231978	BILQUEES BIBI W/O MUHAMMAD BASHIR	BILQUEES BIBI W/O MUHA	LCY	19327100064601	PLS						PKR					87.86	87.86	05/03/2009	Accounts
173686	SIALKOT	1932	BHOPALWALA	PB	3460137632041	QUMIRAN UMEEDAN S/O ABDULLAH KHA	QUMIRAN UMEEDAN S/O A	LCY	19327100010701	PLS						PKR					244.42	244.42	13/01/2009	Accounts
173687	SIALKOT	1932	BHOPALWALA	PB	3460153909672	NASEEM BEGUM W/O NAZIR AHMAD(LAT	NASEEM BEGUM W/O NAZ	LCY	19327100060801	PLS						PKR					247.52	247.52	23/01/2009	Accounts
173688	SIALKOT	1932	BHOPALWALA	PB	3460403610729	EHSAN ULLAH	EHSAN ULLAH EHSAN ULL	LCY	19320004298201	PLS						PKR					372.26	372.26	27/10/2009	Accounts
173689	SIALKOT	1932	BHOPALWALA	PB	3460406086924	SAMINA DILJAN KHAN	SAMINA DILJAN KHAN SAM	LCY	19327100089601	PLS						PKR					404.14	404.14	05/09/2009	Accounts
173690	SIALKOT	1932	BHOPALWALA	PB	3460124608401	NAZIM HUSSAIN	NAZIM HUSSAIN NAZIM HU	LCY	19320004237101	PLS						PKR					413.74	413.74	28/08/2009	Accounts
173691	SIALKOT	1932	BHOPALWALA	PB	3460144445201	MUHAMMAD JAMSHAID AMIN	MUHAMMAD JAMSHAID AM	LCY	19327100092801	PLS						PKR					447.36	447.36	10/11/2009	Accounts
173692	SIALKOT	1932	BHOPALWALA	PB	3460169956991	MOHAMMAD ARSHID	MOHAMMAD ARSHID MOH	LCY	19327100072701	PLS						PKR					469.08	469.08	18/02/2009	Accounts
173693	SIALKOT	1932	BHOPALWALA	PB	3460178307007	JAVAID BASHIR S/O BASHIR AHMAD	JAVAID BASHIR S/O BASHI	LCY	19327100054401	PLS						PKR					1,610.46	1,610.46	11/03/2009	Accounts
173694	SIALKOT	1932	BHOPALWALA	PB	3460195887301	MUHAMMAD ARIF	MUHAMMAD ARIF MUHAMI	LCY	19327100028601	PLS						PKR					511.77	511.77	05/08/2009	Accounts
173695	SIALKOT	1932	BHOPALWALA	PB	3460107147735	SAJJAD HAIDER CHEEMA	SAJJAD HAIDER CHEEMA S	LCY	19327100097201	PLS						PKR					533.76	533.76	10/12/2009	Accounts
173696	SIALKOT	1932	BHOPALWALA	PB	3460115461576	SHAGUFTA PARVEEN W/O M.AKBAR	SHAGUFTA PARVEEN W/O	LCY	19320003131001	PLS						PKR					598.18	598.18	16/03/2009	Accounts
173697	SIALKOT	1932	BHOPALWALA	PB	3460149747484	BUSHRA QASIM	BUSHRA QASIM BUSHRA Q	LCY	19320002582001	PLS						PKR					611.32	611.32	14/09/2009	Accounts
173698	SIALKOT	1932	BHOPALWALA	PB	3460156806357	NAZIR AHMAD	NAZIR AHMAD NAZIR AHM	LCY	19327100084101	PLS						PKR					682.08	682.08	20/06/2009	Accounts
173699	SIALKOT	1932	BHOPALWALA	PB	3460107104438	AMINA AKHTAR AND MUHAMMAD SIDDIQ	AMINA AKHTAR AND MUHA	LCY	19320003932701	PLS						PKR					691.99	691.99	28/03/2009	Accounts
173700	SIALKOT	1932	BHOPALWALA	PB	3460403468923	SHEHZAD NAEEM S/O KHUSHI MUHAMM	SHEHZAD NAEEM S/O KHU	LCY	19327100063801	PLS						PKR					703.99	703.99	29/07/2009	Accounts
173701	SIALKOT	1932	BHOPALWALA	PB	3460107360671	MUHAMMAD ASLAM S/O M SHAFI	MUHAMMAD ASLAM S/O M	LCY	19320002643401	PLS						PKR					720.25	720.25	26/11/2009	Accounts
173702	SIALKOT	1932	BHOPALWALA	PB	3460188973521	AKHTAR ALI CHEEMA	AKHTAR ALI CHEEMA AKH	LCY	19320004681901	PLS						PKR					725.87	725.87	04/07/2009	Accounts
173703	SIALKOT	1932	BHOPALWALA	PB	3460405708988	SHEHNAZ AKTHAR W/O ABDUL GHANI	SHEHNAZ AKTHAR W/O AB	LCY	19327100063401	PLS						PKR					2,445.88	2,445.88	18/08/2009	Accounts
173704	SIALKOT	1932	BHOPALWALA	PB	3460113231523	SABIR MASIH	SABIR MASIH SABIR MASIH	LCY	19327100068401	PLS						PKR					738.69	738.69	12/11/2009	Accounts
173705	SIALKOT	1932	BHOPALWALA	PB	3460107322581	KHALID HUSSAIN	KHALID HUSSAIN KHALID H	LCY	19327100004401	PLS						PKR					768.31	768.31	10/04/2009	Accounts
173706	SIALKOT	1932	BHOPALWALA	PB	3460133605977	IQBAL HUSSAIN S/O ABDUL GHANI	IQBAL HUSSAIN S/O ABDU	LCY	19327100049301	PLS						PKR					2,632.21	2,632.21	05/12/2009	Accounts
173707	SIALKOT	1932	BHOPALWALA	PB	3460115909616	ANJUM IQBAL W/O ATHAR RAUF	ANJUM IQBAL W/O ATHAR	LCY	19327100058601	PLS						PKR					803.48	803.48	15/08/2009	Accounts
173708	SIALKOT	1932	BHOPALWALA	PB	3460136708389	MUHAMMAD ASIF S/O MUHAMMAD SALE	MUHAMMAD ASIF S/O MUH	LCY	19327100027301	PLS						PKR					766.06	766.06	30/04/2009	Accounts
173709	SIALKOT	1932	BHOPALWALA	PB	3460156033915	MUHAMMAD IQBAL CHEEMA	MUHAMMAD IQBAL CHEEM	LCY	19320003714801	PLS						PKR					1,007.92	1,007.92	14/02/2009	Accounts
173710	SIALKOT	1932	BHOPALWALA	PB	3460192723466	AFSHEEN SALEEM	AFSHEEN SALEEM MOHLA	LCY	19327100067801	PLS						PKR					1,046.78	1,046.78	09/01/2009	Accounts
173711	SIALKOT	1932	BHOPALWALA	PB	3460169071125	RASHEED AHMED	RASHEED AHMED RASHEE	LCY	19320004803601	PLS						PKR					1,054.22	1,054.22	12/08/2009	Accounts
173712	SIALKOT	1932	BHOPALWALA	PB	3460403676477	SHABBIR AHMAD AND FARZANA SHABBI	SHABBIR AHMAD AND FAR	LCY	19327100072201	PLS						PKR					1,056.04	1,056.04	31/01/2009	Accounts
173713	SIALKOT	1932	BHOPALWALA	PB	3460108159065	JAVAID AKHTAR S/O MUHAMMAD YOUNI	JAVAID AKHTAR S/O MUHA	LCY	19327100057801	PLS						PKR					3,611.87	3,611.87	18/12/2009	Accounts
173714	SIALKOT	1932	BHOPALWALA	PB	3460129296893	GHULAM HUSSAIN	GHULAM HUSSAIN GHULA	LCY	19327100091001	PLS						PKR					1,110.95	1,110.95	31/10/2009	Accounts
173715	SIALKOT	1932	BHOPALWALA	PB	3460187471551	MUHAMMAD SHAHID BHATI	MUHAMMAD SHAHID BHAT	LCY	19327100002301	PLS						PKR					1,267.29	1,267.29	26/06/2009	Accounts
173716	SIALKOT	1932	BHOPALWALA	PB	3460168224553	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD MUH	LCY	19320002747401	PLS						PKR					1,334.16	1,334.16	02/07/2009	Accounts
173717	SIALKOT	1932	BHOPALWALA	PB	3460134180139	ATTAULLAH AND MOHD HUSSAIN	ATTAULLAH AND MOHD HU	LCY	19320004099601	PLS						PKR					1,339.02	1,339.02	22/06/2009	Accounts
173718	SIALKOT	1932	BHOPALWALA	PB	3460118585186	SADIA	SADIA SADIA W/O MUHAMI	LCY	19327100084401	PLS						PKR					1,372.35	1,372.35	14/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
173719	SIALKOT	1932	BHOPALWALA	PB	34604039544 19	MUHAMMAD SHAHBAZ S/O MOHD.SIDDIQ	MUHAMMAD SHAHBAZ S/O	LCY	19327100074201	PLS						PKR					1,873.96	1,873.96	11/06/2009	Accounts
173720	SIALKOT	1932	BHOPALWALA	PB	34601073800 15	MUNAWAR HUSSAIN S/O FAIZ AHMAD	MUNAWAR HUSSAIN S/O F	LCY	19327100066201	PLS						PKR					2,164.59	2,164.59	05/09/2009	Accounts
173721	SIALKOT	1932	BHOPALWALA	PB	34601286413 01	MUHAMMAD BASHIR	MUHAMMAD BASHIR MUHA	LCY	19320004110601	PLS						PKR					2,523.87	2,523.87	12/08/2009	Accounts
173722	SIALKOT	1932	BHOPALWALA	PB	34601073044 85	ALI MUHAMMAD S/O ALLAH RAKHA	ALI MUHAMMAD S/O ALLAH	LCY	19320001057401	PLS						PKR					2,527.33	2,527.33	19/09/2009	Accounts
173723	SIALKOT	1932	BHOPALWALA	PB	34601362575 80	KHALIDA PARVEEN W/O MUHAMMAD AS	KHALIDA PARVEEN W/O M	LCY	19327100053801	PLS						PKR					2,567.72	2,567.72	31/10/2009	Accounts
173724	SIALKOT	1932	BHOPALWALA	PB	34604036611 23	MUHAMMAD SHAHBAZ S/O MUHD. HUSS	MUHAMMAD SHAHBAZ S/O	LCY	19327100011201	PLS						PKR					133,985.23	133,985.23	26/05/2009	Accounts
173725	SIALKOT	1932	BHOPALWALA	PB	34601481511 07	MUHAMMAD AKRAM S/O MUHAMMAD AS	MUHAMMAD AKRAM S/O M	LCY	19327100002901	PLS						PKR					37,770.29	37,770.29	25/03/2009	Accounts
173726	SIALKOT	1932	BHOPALWALA	PB	34601605462 07	MURTAZA.AHMAD	MURTAZA.AHMAD MURTAZ	LCY	19320004919801	PLS						PKR					17,923.57	17,923.57	07/05/2009	Accounts
173727	SIALKOT	1932	BHOPALWALA	PB	34601935742 02	KAUSAR PARVEEN	KAUSAR PARVEEN KAUSA	LCY	19320003396901	PLS						PKR					17,073.52	17,073.52	14/07/2009	Accounts
173728	SIALKOT	1932	BHOPALWALA	PB	34604057486 70	UZMA BATOOL D/O REHMAT ALI	UZMA BATOOL D/O REHMA	LCY	19327100002001	PLS						PKR					12,963.22	12,963.22	24/04/2009	Accounts
173729	SIALKOT	1932	BHOPALWALA	PB	34601314477 55	NASEER AHMED	NASEER AHMED NASEER A	LCY	19320004606601	PLS						PKR					10,218.53	10,218.53	18/12/2009	Accounts
173730	SIALKOT	1932	BHOPALWALA	PB	34604034854 55	CHAND MUBEEN S/O MUHAMMAD ILYAS	CHAND MUBEEN S/O MUH	LCY	19327100013301	PLS						PKR					6,288.17	6,288.17	27/04/2009	Accounts
173731	SIALKOT	1932	BHOPALWALA	PB	34601467202 23	MUHAMMAD JAMIL S/O MUHAMMAD ANW	MUHAMMAD JAMIL S/O MU	LCY	19327100006101	PLS						PKR					6,016.35	6,016.35	08/12/2009	Accounts
173732	SIALKOT	1932	BHOPALWALA	PB	34601995017 63	AKHTAR AHSAN S/O TALIB HUSSAIN	AKHTAR AHSAN S/O TALIB	LCY	19327100041501	PLS						PKR					19,061.77	19,061.77	03/03/2009	Accounts
173733	SIALKOT	1932	BHOPALWALA	PB	34601779649 98	SAMERA ZAHID	SAMERA ZAHID SAMERA Z	LCY	19320004775301	PLS						PKR					4,750.95	4,750.95	22/06/2009	Accounts
173734	SIALKOT	1932	BHOPALWALA	PB	34601072185 03	MUHAMMAD AMIN S/O SARDAR MUHAMN	MUHAMMAD AMIN S/O SAR	LCY	19327100008801	PLS						PKR					3,427.02	3,427.02	08/12/2009	Accounts
173735	SIALKOT	1932	BHOPALWALA	PB	34604057707 05	FARAH GULL D/O ABDUL HAMEED SINDH	FARAH GULL D/O ABDUL H	LCY	19327100049203	PLS						PKR					4,861.00	4,861.00	04/06/2009	Accounts
173736	SIALKOT	1932	BHOPALWALA	PB		MOTER WAY CITY		LCY	30019902464586	CD-MISC	STALE	PO	000001932081	02/01/2009		PKR					4,000.00	4,000.00	02/01/2009	STALE
173737	SIALKOT	1932	BHOPALWALA	PB	34601226664 45	MUHAMMAD ASHRAF S/O MUHAMMAD DI	MUHAMMAD ASHRAF S/O I	LCY	19327100043103	CURR						PKR					2,048.00	2,048.00	28/01/2009	Accounts
173738	SIALKOT	1932	BHOPALWALA	PB	34601370215 15	M/S ESSAR BHOPALWALA	M/S ESSAR BHOPALWALA	LCY	19327100022203	CURR						PKR					1,865.00	1,865.00	10/09/2009	Accounts
173739	SIALKOT	1932	BHOPALWALA	PB	34601082480 51	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ MUHA	LCY	19320003753703	CURR						PKR					1,830.75	1,830.75	21/01/2009	Accounts
173740	SIALKOT	1932	BHOPALWALA	PB	34601661899 93	SOHAIL IMRAN S/O ZULAF HUSSAIN	SOHAIL IMRAN S/O ZULAF	LCY	19327100045903	PLS						PKR					1,776.00	1,776.00	22/07/2009	Accounts
173741	SIALKOT	1932	BHOPALWALA	PB	34601456503 45	GHULAM NABI	GHULAM NABI GHULAM NA	LCY	19327100085803	CURR						PKR					1,386.00	1,386.00	14/07/2009	Accounts
173742	SIALKOT	1932	BHOPALWALA	PB	34601850894 65	RANA SIKANDAR YOUSAF	RANA SIKANDAR YOUSAF	LCY	19327100070403	PLS						PKR					1,253.00	1,253.00	23/06/2009	Accounts
173743	SIALKOT	1932	BHOPALWALA	PB	34601019796 67	QAMAR ZAMAN	QAMAR ZAMAN QAMAR ZA	LCY	19327100092303	CURR						PKR					1,238.00	1,238.00	10/12/2009	Accounts
173744	SIALKOT	1932	BHOPALWALA	PB	34601962331 15	MUHAMMAD IRFAN YAQOOB	MUHAMMAD IRFAN YAQOO	LCY	19327100080603	CURR						PKR					1,083.00	1,083.00	05/10/2009	Accounts
173745	SIALKOT	1932	BHOPALWALA	PB	34601080267 09	ANAS AHMAD	ANAS AHMAD S/O NASEER	LCY	19327100044603	PLS						PKR					851.00	851.00	10/11/2009	Accounts
173746	SIALKOT	1932	BHOPALWALA	PB	34601400928 61	MOHAMMAD KHALID S/O INAYAT MOHAM	MOHAMMAD KHALID S/O IN	LCY	19327100074503	CURR						PKR					600.00	600.00	26/08/2009	Accounts
173747	SIALKOT	1932	BHOPALWALA	PB	34604035425 77	MUHAMMAD ISLAM	MUHAMMAD ISLAM C/O MO	LCY	19327100089103	CURR						PKR					585.00	585.00	07/12/2009	Accounts
173748	SIALKOT	1932	BHOPALWALA	PB	34601073868 81	MUHAMMAD IQBAL S/O MUHAMMAD HUS	MUHAMMAD IQBAL S/O MU	LCY	19327100060503	CURR						PKR					575.00	575.00	19/01/2009	Accounts
173749	SIALKOT	1932	BHOPALWALA	PB	42301341619 65	MUHAMMAD SHEHZAD	MUHAMMAD SHEHZAD C/O	LCY	19327100097703	CURR						PKR					501.00	501.00	31/12/2009	Accounts
173750	SIALKOT	1932	BHOPALWALA	PB	34601491555 74	SHUMAILA SIDDIQUE	SHUMAILA SIDDIQUE SHUI	LCY	19327100072903	PLS						PKR					479.60	479.60	16/09/2009	Accounts
173751	SIALKOT	1932	BHOPALWALA	PB	34601071076 62	FIRDOUS RANI W/O ARSHAD	FIRDOUS RANI W/O ARSHA	LCY	19327100048503	CURR						PKR					465.00	465.00	28/02/2009	Accounts
173752	SIALKOT	1932	BHOPALWALA	PB	34601901989 62	SUGHRAN BIBI W/O MUHAMMAD AKRAM	SUGHRAN BIBI W/O MUHAI	LCY	19327100036603	CURR						PKR					440.50	440.50	04/05/2009	Accounts
173753	SIALKOT	1932	BHOPALWALA	PB	34601308808 55	MOHSAN SADDIQUE	MOHSAN SADDIQUE MOHS	LCY	19327100095003	CURR						PKR					418.00	418.00	02/11/2009	Accounts
173754	SIALKOT	1932	BHOPALWALA	PB	34601081162 01	IRSHAD AHMED	IRSHAD AHMED IRSHAD AI	LCY	19327100090703	CURR						PKR					402.00	402.00	10/09/2009	Accounts
173755	SIALKOT	1932	BHOPALWALA	PB	34604060454 98	RAZIA KANWAL	RAZIA KANWAL RAZIA KAN	LCY	19327100082803	CURR						PKR					378.00	378.00	01/06/2009	Accounts
173756	SIALKOT	1932	BHOPALWALA	PB	34601084699 35	JAVED IQBAL	JAVED IQBAL JAVED IQBAI	LCY	19327100080203	CURR						PKR					248.00	248.00	15/05/2009	Accounts
173757	SIALKOT	1932	BHOPALWALA	PB	34601999480 15	INAYATULLAH	INAYATULLAH INAYATULLA	LCY	19327100094603	CURR						PKR					243.00	243.00	08/12/2009	Accounts
173758	SIALKOT	1932	BHOPALWALA	PB	34604039717 31	SHOAIB AKRAM	SHOAIB AKRAM SHOAIB AI	LCY	19327100096703	CURR						PKR					243.00	243.00	05/12/2009	Accounts
173759	SIALKOT	1932	BHOPALWALA	PB	34601785352 91	RANA MUHAMMAD HANIF	RANA MUHAMMAD HANIF I	LCY	19327100093003	CURR						PKR					235.00	235.00	14/11/2009	Accounts
173760	SIALKOT	1932	BHOPALWALA	PB	34601201656 89	ALI AMMAR	ALI AMMAR ALI AMMAR S/O	LCY	19327100081603	CURR						PKR					198.00	198.00	05/06/2009	Accounts
173761	SIALKOT	1932	BHOPALWALA	PB	34604033955 29	MUHAMMAD ASIF	MUHAMMAD ASIF MUHAMN	LCY	19327100083103	CURR						PKR					148.00	148.00	25/06/2009	Accounts
173762	SIALKOT	1932	BHOPALWALA	PB	34604036319 25	NADEEM SHEHZAD S/O INAYAT ULLAH	NADEEM SHEHZAD S/O INA	LCY	19327100060601	PLS						PKR					0.02	0.02	19/06/2009	Accounts
173763	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	34602692202 13	MR MUBBASHAR AHMED	MR MUBBASHAR AHMED V	LCY	19430000030601	PLS						PKR					0.20	0.20	23/06/2009	Accounts
173764	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	34602071175 52	ABIDA PARVEEN	ABIDA PARVEEN W/O TAHI	LCY	19430006061801	PLS						PKR					0.23	0.23	07/02/2009	Accounts
173765	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	34501187309 32	RAHAT UN NISA	RAHAT UN NISA W/O MUH	LCY	19430006136701	PLS						PKR					0.20	0.20	21/04/2009	Accounts
173766	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	34102040944 03	M SARWAR AND M AKHTAR S/O HAIDER	MUHAMAMD SARWAR S/O	LCY	19430006246201	PLS						PKR					0.36	0.36	17/03/2009	Accounts
173767	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	34501197672 83	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF VILL	LCY	19437900104601	PLS						PKR					0.02	0.02	04/03/2009	Accounts
173768	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	34601497474 99	ASHAQ ALI	MR.ASHAQ ALI S/O NABI BI	LCY	19437900107101	PLS						PKR					0.02	0.02	21/03/2009	Accounts
173769	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	34602420530 23	MUHAMMAD ASHIQ	MR. MUHAMMAD ASHIQ S/	LCY	19437900107801	PLS						PKR					0.05	0.05	20/03/2009	Accounts
173770	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	34102566203 78	JASAR ANWAR D/O M ANWAR	JASAR ANWAR D/O M ANW	LCY	19430004499001	PLS						PKR					0.65	0.65	26/01/2009	Accounts
173771	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	34602581712 97	MUHAMMAD YAHYA AHMAD S/O M TUFAI	MUHAMMAD YAHYA AHMA	LCY	19430006020801	PLS						PKR					0.61	0.61	30/05/2009	Accounts
173772	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	34602070065 51	BASHIR AHMAD & AZRA PARVEEN	BASHIR AHMAD S/O MUHA	LCY	19430006543201	PLS						PKR					0.56	0.56	19/02/2009	Accounts
173773	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	34501950538 07	MUHAMMAD HANIF S/O MEHANGA	MUHAMMAD HANIF S/O ME	LCY	19430006559401	PLS						PKR					0.58	0.58	10/02/2009	Accounts
173774	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	34501990034 43	MUHAMMAD SALEEM S/O MUHAMMAD IS	MUHAMMAD SALEEM S/O I	LCY	19437100001801	PLS						PKR					0.51	0.51	09/02/2009	Accounts
173775	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	34501221705 43	BABER KHAN	BABER KHAN S/O ZAFARU	LCY	19437900100801	PLS						PKR					0.75	0.75	13/06/2009	Accounts
173776	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	34102044890 25	FASIH ULLAH	FASIH ULLAH S/O BASHIR I	LCY	19430004771501	PLS						PKR					1.75	1.75	10/01/2009	Accounts
173777	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	35401044069 93	MOHD AMIN S/O SIRAJ DIN	MOHD AMIN S/O SIRAJ DIN	LCY	19430004776601	PLS						PKR					1.91	1.91	21/04/2009	Accounts
173778	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	34501503589 07	BASHARAT ALI S/O BARKAT ALI	BASHARAT ALI S/O BARKA	LCY	19430006558601	PLS						PKR					2.27	2.27	13/02/2009	Accounts
173779	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	34602047530 31	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S/O I	LCY	19430006254101	PLS						PKR					2.51	2.51	30/05/2009	Accounts
173780	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	34602074563 69	AMANAT MAHMOOD MOHSIN	AMANAT MAHMOOD MOHS	LCY	19437900031201	PLS						PKR					371.78	371.78	24/12/2009	Accounts
173781	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	34102443016 19	NASEER AHMED	MR. NASEER AHMED S/O N	LCY	19437900108801	PLS						PKR					116.72	116.72	01/06/2009	Accounts
173782	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	34501496656 87	MUHAMMAD SARWAR	MR. MUHAMMAD SARWAR	LCY	19437900088601	PLS						PKR					156.73	156.73	23/06/2009	Accounts
173783	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	34602202311 11	NAZIR AHMAD	MR. NAZIR AHMAD S/O GH	LCY	19437900073801	PLS						PKR					169.38	169.38	14/01/2009	Accounts
173784	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	34602071295 41	SIDDIQUE MASEEH	SADDIQUE MASIH S/O SAA	LCY	19437900098001	PLS						PKR					182.33	182.33	09/06/2009	Accounts
173785	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	34602490272 44	RAZIA BEGUM W/O MUHAMMAD ASHRAF	RAZIA BEGUM W/O MUHAN	LCY	19430005278001	PLS						PKR					194.78	194.78	05/05/2009	Accounts
173786	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	34102043670 89	KHALID JAVED S/O FIAZ UR RASOOL	KHALID JAVED S/O FIAZ UR	LCY	19430004854601	PLS						PKR					178.77	178.77	17/02/2009	Accounts
173787	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	34602826808 95	ZUBAIR AHMED	ZUBAIR AHMED S/O MUKH	LCY	19437900118901	PLS						PKR					234.51	234.51	15/09/2009	Accounts
173788	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	34501985022 43	ABDUL MAJEED	MR. ABDUL MAJEED S/O C	LCY	19437900101701	PLS						PKR					272.26	272.26	04/04/2009	Accounts
173789	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	34102040684 21	MUHAMMAD ARFAN	MR. MUHAMMAD IRFAN S/	LCY	19437900017401	PLS						PKR					1,263.08	1,263.08	07/12/2009	Accounts
173790	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	34102040846 69	MUHAMMAD IRFAN	MUHAMMAD IRFAN S/O MU	LCY	19437900119701	PLS						PKR					395.97	395.97	10/10/2009	Accounts
173791	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	35401185694 23	AMANAT ALI S/O ANYAT ALI	AMANAT ALI S/O ANYAT AL	LCY	19430004784501	PLS						PKR					425.46	425.46	14/04/2009	Accounts
173792	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	34102756228 18	REHANA KAUSAR	REHANA KAUSAR W/O NIS	LCY	19437900140701	PLS						PKR					438.93	438.93	09/12/2009	Accounts
173793	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	34602921709 37	SHAKEEL AHMAD	MR. SHAKEEL AHMAD S/O	LCY	19437900067601	PLS						PKR					1,471.65	1,471.65	18/07/2009	Accounts
173794	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	34602291890 37	HAMID NAWAZ	MR. HAMID NAWAZ S/O MU	LCY	19437900059901	PLS						PKR					444.92	444.92	21/10/2009	Accounts
173795	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	34501238455 91	MUHAMMAD SHOAB	MUHAMMAD SHOAB S/O M	LCY	19437900101201	PLS						PKR					466.43	466.43	24/02/2009	Accounts
173796	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	34602069018 73	SALEEM ULLAH S/O MUHAMAMD ALI	SALEEM ULLAH S/O MUHA	LCY	19437900118801	PLS						PKR					484.49	484.49	04/07/2009	Accounts
173797	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	34602067166 59	IMRAN KHAN	MR. IMRAN KHAN S/O MUH	LCY	19437900092001	PLS						PKR					489.47	489.47	21/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
173798	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	3450196826525	SABER MASEEH	MR. SABER MASEEH S/O M	LCY	19437900076501	PLS						PKR					575.09	575.09	16/05/2009	Accounts
173799	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	3450120412359	MUHAMMAD LATIF	MR. MUHAMMAD LATIF S/O	LCY	19437900091601	PLS						PKR					1,963.24	1,963.24	05/09/2009	Accounts
173800	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	3460108635013	MUHAMMAD SALEEM AKHTAR	MR. MUHAMMAD SALEEM A	LCY	19437900098601	PLS						PKR					588.75	588.75	26/03/2009	Accounts
173801	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	3450170038451	AKHTAR	MR. AKHTAR MASIH S/O Y	LCY	19437900092701	PLS						PKR					599.65	599.65	09/01/2009	Accounts
173802	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	3460265880937	ASJAD ALI	ASJAD ALI VILLAGE BHOO	LCY	19437900036501	PLS						PKR					2,113.68	2,113.68	26/11/2009	Accounts
173803	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	3056400221858	KALIB ABBAS S/O MOHD HUSSAIN	KALIB ABBAS S/O MOHD H	LCY	19430005621501	PLS						PKR					648.98	648.98	11/03/2009	Accounts
173804	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	34502362288220	ANSA AFZAL	MRS ANSA AFZAL W/O FAI	LCY	19437900110201	PLS						PKR					678.19	678.19	27/03/2009	Accounts
173805	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	3460235084499	SAEED AHMED	MR. SAEED AHMED S/O MU	LCY	19437900116701	PLS						PKR					678.72	678.72	13/05/2009	Accounts
173806	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	34602726195553	MUHAMMAD RIAZ	VILLshameer pur PO-QILA K	LCY	19437900006201	PLS						PKR					2,331.11	2,331.11	06/07/2009	Accounts
173807	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	3450119563631	MUHAMMAD SIDDIQUE SOLEHRI	MUHAMMAD SIDDIQUE SO	LCY	19437900135301	PLS						PKR					726.56	726.56	07/10/2009	Accounts
173808	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	35401184823443	MUHAMMAD ARIF ZAHID	MUHAMMAD ARIF S/O GHU	LCY	19437900049301	PLS						PKR					2,457.78	2,457.78	20/03/2009	Accounts
173809	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	34602826752222	REHANA BIBI	REHANA BIBI VILL.KOT BHI	LCY	19437900145201	PLS						PKR					745.16	745.16	14/12/2009	Accounts
173810	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	3450120117385	MAHFOOZ AHMAD	MAHFOOZ AHMAD S/O MU	LCY	19437100007201	PLS						PKR					2,580.71	2,580.71	11/03/2009	Accounts
173811	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	3450120231771	FAROOQ AHMED	FAROOQ AHMED S/O MUH	LCY	19430006152801	PLS						PKR					803.59	803.59	06/07/2009	Accounts
173812	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	34602838444837	MR.ANSER MEHMOOD BAJWA S/O ASLAI	ANSER MEHMOOD BAJWA	LCY	19437900104201	PLS						PKR					884.84	884.84	03/03/2009	Accounts
173813	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	3460254723263	MUKHTAR AHMAD	MUKHTAR AHMAD VILL MA	LCY	19437100001501	PLS						PKR					925.56	925.56	08/10/2009	Accounts
173814	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	34602786038303	MUHAMMAD ABBAS S/O REHMAT ALI	MUHAMMAD ABBAS S/O RE	LCY	19437900119501	PLS						PKR					968.52	968.52	29/05/2009	Accounts
173815	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	3460298085323	MUHAMMAD SADDIQUE S/O SHUKAR DIN	MUHAMMAD SADDIQUE S/O	LCY	19437900119601	PLS						PKR					968.52	968.52	29/05/2009	Accounts
173816	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	3460205293891	SYED IFTIKHAR	SYED IFTIKHAR GHUTALIA	LCY	19430005827901	PLS						PKR					1,073.34	1,073.34	17/12/2009	Accounts
173817	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	3450120214791	MAHMOOD AHMAD	MAHMOOD AHMAD VILLAG	LCY	19430001875101	PLS						PKR					1,308.26	1,308.26	27/04/2009	Accounts
173818	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	34602901865851	MUHAMMAD ASHRAF	MUHAMMAD ASHRAFS S/O	LCY	19437100006401	PLS						PKR					4,503.85	4,503.85	15/04/2009	Accounts
173819	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	3410284925109	MUHAMMAD AASHIQ S/O NAWAB DIN	MUHAMMAD AASHIQ S/O N	LCY	19437100025201	PLS						PKR					1,453.34	1,453.34	08/12/2009	Accounts
173820	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	34601567857790	ASGHAR ALI S/O MUHAMMAD SADIQ	MR ASGHAR ALI S/O MUHA	LCY	19437900115601	PLS						PKR					1,572.28	1,572.28	07/05/2009	Accounts
173821	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	3460207613589	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O AL	LCY	19430005909101	PLS						PKR					1,991.26	1,991.26	09/04/2009	Accounts
173822	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	3410203879069	MUHAMMAD SALEEM S/O INAYAT ULLAH	MUHAMMAD SALEEM S/O I	LCY	19430003938001	PLS						PKR					2,041.81	2,041.81	13/01/2009	Accounts
173823	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	3410203841196	SHAHNAZ BEGUM W/O MOHD AFZAL	SHAHNAZ BEGUM W/O MO	LCY	19430005097901	PLS						PKR					2,100.82	2,100.82	20/07/2009	Accounts
173824	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	3450190161367	MUDASSAR AHMAD S/O INAYAT ULLAH	MUDASSAR AHMAD S/O IN	LCY	19437100027401	PLS						PKR					2,991.09	2,991.09	24/06/2009	Accounts
173825	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	3460207387531	NASIR AHMAD S/O MUHAMMAD SIDIQUE	NASIR AHMAD S/O MUHAM	LCY	19430006480101	PLS						PKR					3,062.80	3,062.80	17/06/2009	Accounts
173826	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	3410204301595	MUHAMMAD ASHRAF S/O M. ISMAIL	MUHAMMAD ASHRAF S/O I	LCY	19430006429001	PLS						PKR					8,217.87	8,217.87	10/12/2009	Accounts
173827	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	3450120473829	MUHAMMAD FAYYAZ	MUHAMMAD FAYYAZ S/O I	LCY	19437100045001	PLS						PKR					6,871.46	6,871.46	10/02/2009	Accounts
173828	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	3460206802198	MISS SHAMIM RAJMAT	MISS SHAMIM RAJMAT W/O	LCY	19430000170501	PLS						PKR					6,020.80	6,020.80	03/11/2009	Accounts
173829	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	3540119507931	BASHIR ASHER S/O NAWAB MASIH	BASHIR ASHER S/O NAWA	LCY	19430005289401	PLS						PKR					4,801.86	4,801.86	25/08/2009	Accounts
173830	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	3540117314189	MUHAMMAD AKHTAR S/O SHUKAR DIN	MUHAMMAD AKHTAR S/O S	LCY	19437100031801	PLS						PKR					13,526.96	13,526.96	09/05/2009	Accounts
173831	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	3460281029655	MUHAMMAD YOUNIS	MR.MUHAMMAD YOUNIS S	LCY	19437900119303	CURR						PKR					1,310.00	1,310.00	02/07/2009	Accounts
173832	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	3450120452033	DILAWAR HUSSAIN S/O M.ABDULLAH	DILAWAR HUSSAIN S/O MU	LCY	19430007100503	CURR						PKR					1,289.00	1,289.00	09/02/2009	Accounts
173833	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	3460184086521	MOAZZAM ALI	MOAZZAM ALI S/O GHULAN	LCY	19437900126003	CURR						PKR					1,261.00	1,261.00	20/07/2009	Accounts
173834	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	3460251137515	NAVEED TRADERS QILA KALAR WALA	M/S NAVEED TRADERS RA	LCY	19437900064603	CURR						PKR					844.05	844.05	20/10/2009	Accounts
173835	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	3410236854991	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/OKA	LCY	19437900130703	CURR						PKR					394.00	394.00	22/08/2009	Accounts
173836	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	3740154047723	MUHAMAMD SARFRAZ	MUHAMAMD SARFRAZ S/O	LCY	19437900128803	CURR						PKR					386.00	386.00	29/07/2009	Accounts
173837	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	3410242737775	BASHIR AHMAD	MR. BASHIR AHMAD S/O NA	LCY	19437900097703	CURR						PKR					374.00	374.00	04/02/2009	Accounts
173838	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	3460206845323	IRSHAD AHMED	IRSHAD AHMED S/O MUHA	LCY	19437900116603	CURR						PKR					373.00	373.00	13/05/2009	Accounts
173839	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	3410204126345	NASEER AHMED S/O SHER MUHAMMAD	NASEER AHMED S/O SHER	LCY	19437900119903	CURR						PKR					373.00	373.00	26/05/2009	Accounts
173840	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	3410213951019	ANWAR TRADERS (PROP- INAM ULLAH)	ANWAR TRADERS (PROP-	LCY	19437100038703	CURR						PKR					315.00	315.00	03/04/2009	Accounts
173841	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	3410223613762	SAIRA ARSHAD	SAIRA ARSHAD D/O MUHA	LCY	19437900012803	CURR						PKR					307.00	307.00	07/08/2009	Accounts
173842	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	3460207623333	SHAFAAQAT ALI	SHAFAAQAT ALI S/O REHM	LCY	19437900125503	CURR						PKR					261.00	261.00	08/07/2009	Accounts
173843	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	4230178102779	SHAHID NAZIR	SHAHID NAZIR S/ONAZIR A	LCY	19437900123903	CURR						PKR					203.00	203.00	09/07/2009	Accounts
173844	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	3460230420081	MUHAMMED ASHRAF	MUHAMMED ASHRAF S/O I	LCY	19437900138803	CURR						PKR					184.00	184.00	08/12/2009	Accounts
173845	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	3460298633731	NAVEED ASGHAR	MR. NAVEED ASGHAR S/O	LCY	19437900119103	CURR						PKR					48.00	48.00	26/05/2009	Accounts
173846	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	3450126458519	MUHAMMAD ASHRAF	MR. MUHAMMAD ASHRAF S	LCY	19437900050003	CURR						PKR					28.87	28.87	09/03/2009	Accounts
173847	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	3460207134819	ZAMINDARA ZARI FARM SERVICES	ZAMINDARA ZARI FARM SE	LCY	19430006104203	CURR						PKR					20.01	20.01	29/12/2009	Accounts
173848	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	3450117095699	MUHAMMAD ASIF	MUHAMMAD ASIF S/O MUH	LCY	19437900119203	CURR						PKR					8.00	8.00	19/10/2009	Accounts
173849	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	3450119361184	KHALIDA W/O SHABBIR AHMAD	KHALIDA W/O SHABBIR AH	LCY	19430300037003	CURR						PKR					4.99	4.99	14/09/2009	Accounts
173850	SIALKOT	1943	DATA ZAIDKA, PASRUR	PB	3460206720743	INAYAT ULLAH S/O NOOR MUHAMMAD	INAYAT ULLAH S/O NOOR I	LCY	19430006556601	PLS						PKR					0.09	0.09	14/05/2009	Accounts
173851	SIALKOT	1953	WACHHOKE	PB	3460251390127	MOHAMMAD ARSHAD S/O FAQEER SANI	MOHAMMAD ARSHAD S/O	LCY	19530001838501	PLS						PKR					0.20	0.20	05/09/2009	Accounts
173852	SIALKOT	1953	WACHHOKE	PB	3460219298729	RAMZAN ALI S/O FAIZ AHMED	RAMZAN ALI S/O FAIZ AHM	LCY	19537100040701	PLS						PKR					0.02	0.02	23/02/2009	Accounts
173853	SIALKOT	1953	WACHHOKE	PB	3460255107621	MOHD LATIF S/O NAWAB DIN	MOHD LATIF S/O NAWAB D	LCY	19530003274301	PLS						PKR					1.36	1.36	26/08/2009	Accounts
173854	SIALKOT	1953	WACHHOKE	PB	3460220935965	MUDASAR MEHMOOD S/O HERA	MUDASAR MEHMOOD S/O	LCY	19537100072101	PLS						PKR					2.62	2.62	25/06/2009	Accounts
173855	SIALKOT	1953	WACHHOKE	PB	3460239652507	LIAQAT ALI S O CH GHULAM NABI	LIAQAT ALI S O CH GHULA	LCY	19537100033501	PLS						PKR					33.93	33.93	18/07/2009	Accounts
173856	SIALKOT	1953	WACHHOKE	PB	3460253445387	H MUHAMMAD NAVEED	H MUHAMMAD NAVEED V I	LCY	19537100000901	PLS						PKR					39.84	39.84	31/12/2009	Accounts
173857	SIALKOT	1953	WACHHOKE	PB	3460206738041	MOHD AFZAL S O MOHD SHARIF	MOHD AFZAL S O MOHD SI	LCY	19530004133701	PLS						PKR					172.11	172.11	18/05/2009	Accounts
173858	SIALKOT	1953	WACHHOKE	PB	3460277258793	MOHD IBARAHIM S O CHARAGH DIN	MOHD IBARAHIM S O CHA	LCY	19530003994101	PLS						PKR					200.59	200.59	14/02/2009	Accounts
173859	SIALKOT	1953	WACHHOKE	PB	3460283069163	MOHD MUSHTAQ SO MOHD NAWAZ	MOHD MUSHTAQ SO MOH	LCY	19530002878101	PLS						PKR					201.09	201.09	03/08/2009	Accounts
173860	SIALKOT	1953	WACHHOKE	PB	3460225655973	RIAZ AHMED S/O GHULAM RASOOL	RIAZ AHMED S/O GHULAM	LCY	19530002415501	PLS						PKR					236.10	236.10	22/08/2009	Accounts
173861	SIALKOT	1953	WACHHOKE	PB	3460267904281	TAJ DIN S/O NOOR HUSSAIN	TAJ DIN S/O NOOR HUSSA	LCY	19537100077701	PLS						PKR					245.59	245.59	21/11/2009	Accounts
173862	SIALKOT	1953	WACHHOKE	PB	3460255229741	SYED ZAHID UL HASSAN S/O M SAKAHI	SYED ZAHID UL HASSAN S	LCY	19537100066901	PLS						PKR					263.49	263.49	03/07/2009	Accounts
173863	SIALKOT	1953	WACHHOKE	PB	3460273060553	USMANI ALI S O MUHAMMAD TUFAIL	USMANI ALI S O MUHAMM	LCY	19537100031601	PLS						PKR					340.00	340.00	15/10/2009	Accounts
173864	SIALKOT	1953	WACHHOKE	PB	3460229849303	MOHAMMAD IMTIAZ S/O MOHAMMAD SA	MOHAMMAD IMTIAZ S/O M	LCY	19537100074801	PLS						PKR					374.88	374.88	30/12/2009	Accounts
173865	SIALKOT	1953	WACHHOKE	PB	3460270262049	MOHD ILYAS S O MOHD SHARIF	MOHD ILYAS S O MOHD SH	LCY	19530004114401	PLS						PKR					432.24	432.24	31/01/2009	Accounts
173866	SIALKOT	1953	WACHHOKE	PB	3460248582975	KAMRAN HASSIAN	KAMRAN HASSIAN KAMRA	LCY	19537100026701	PLS						PKR					468.86	468.86	06/08/2009	Accounts
173867	SIALKOT	1953	WACHHOKE	PB	3460246791783	ZULFIQAR ALI S/O NAZIR AHMED	ZULFIQAR ALI S/O NAZIR A	LCY	19537100044601	PLS						PKR					562.90	562.90	06/07/2009	Accounts
173868	SIALKOT	1953	WACHHOKE	PB	3460259535391	MOHAMMAD SIDDIQUE S/O MOHAMMAD	MOHAMMAD SIDDIQUE S/O	LCY	19537100066001	PLS						PKR					586.22	586.22	10/04/2009	Accounts
173869	SIALKOT	1953	WACHHOKE	PB	3460261542737	MUBASHUR ADEEL MOHD SARWAR	MUBASHUR ADEEL MOHD	LCY	19530004520601	PLS						PKR					587.83	587.83	28/02/2009	Accounts
173870	SIALKOT	1953	WACHHOKE	PB	3460258896935	MUHAMMAD BOOTA S/O TALIB HUSSIAN	MUHAMMAD BOOTA S/O TA	LCY	19537100063801	PLS						PKR					592.04	592.04	24/03/2009	Accounts
173871	SIALKOT	1953	WACHHOKE	PB		MUSARAT BIBI W/O IFTIKHAR AHMED	MUSARAT BIBI W/O IFTIKH	LCY	19530003138301	PLS						PKR					626.13	626.13	14/03/2009	Accounts
173872	SIALKOT	1953	WACHHOKE	PB	3460286525733	MOHAMMAD ANWAR S/O MOHAMMAD IS	MOHAMMAD ANWAR S/O M	LCY	19537100074401	PLS						PKR					690.55	690.55	29/07/2009	Accounts
173873	SIALKOT	1953	WACHHOKE	PB	3460251134357	MOHAMMAD AKHTAR S/O ASGHAR ALI	MOHAMMAD AKHTAR S/O A	LCY	19537100074601	PLS						PKR					706.86	706.86	03/08/2009	Accounts
173874	SIALKOT	1953	WACHHOKE	PB	3660289263901	MUHAMAD RAZZAQ S/O.MUHAMMAD SH	MUHAMAD RAZZAQ S/O.MU	LCY	19537100076701	PLS						PKR					710.83	710.83	30/09/2009	Accounts
173875	SIALKOT	1953	WACHHOKE	PB	3460290397697	SHABBIR HUSSIAN SO NOOR MOHD	SHABBIR HUSSIAN SO NO	LCY	19530003179301	PLS						PKR					762.66	762.66	16/02/2008	Accounts
173876	SIALKOT	1953	WACHHOKE	PB	3460226437727	REHMAN ALI S/O MOHAMMAD BOOTA	REHMAN ALI S/O MOHAMM	LCY	19537100078901	PLS						PKR					780.29	780.29	23/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
173877	SIALKOT	1953	WACHHOKE	PB	3460207570457	IHSANULLAH MOHD YOUSAF	IHSANULLAH MOHD YOUS	LCY	19530004356701	PLS						PKR					815.24	815.24	06/10/2009	Accounts
173878	SIALKOT	1953	WACHHOKE	PB	3460206919708	RAFAQAT BIBI& MAJEEDA BIBI	RAFAQAT BIBI& MAJEEDA	LCY	19537100065901	PLS						PKR					826.30	826.30	18/07/2009	Accounts
173879	SIALKOT	1953	WACHHOKE	PB		SALEEMAN BII W/O INAYAT ULLAH	SALEEMAN BII W/O INAYAT	LCY	19530002685801	PLS						PKR					950.33	950.33	14/01/2009	Accounts
173880	SIALKOT	1953	WACHHOKE	PB	3460292101107	GHULAM QAMAR SO GHULAM NABI	GHULAM QAMAR SO GHUL	LCY	19537100059801	PLS						PKR					953.07	953.07	29/05/2009	Accounts
173881	SIALKOT	1953	WACHHOKE	PB	3460221013617	MUNIR AHMED S O MUHAMMAD BASHIR	MUNIR AHMED S O MUHAN	LCY	19537100043601	PLS						PKR					3,383.28	3,383.28	24/09/2009	Accounts
173882	SIALKOT	1953	WACHHOKE	PB		M.SHARIF S/O ELAM DIN	M.SHARIF S/O ELAM DIN VI	LCY	19530001757001	PLS						PKR					1,014.45	1,014.45	22/08/2009	Accounts
173883	SIALKOT	1953	WACHHOKE	PB	34602853650 50	BULQEES W/O MUHAMMAD ANWAR	BULQEES W/O MUHAMMAI	LCY	19537100025701	PLS						PKR					1,037.06	1,037.06	22/06/2009	Accounts
173884	SIALKOT	1953	WACHHOKE	PB	30585282058	LIAQAT S/O LAL DIN	LIAQAT S/O LAL DIN VILL W	LCY	19530001816801	PLS						PKR					1,154.00	1,154.00	18/04/2009	Accounts
173885	SIALKOT	1953	WACHHOKE	PB	3460207213373	TAYYAB AHMED S/O KHALIL AHMED	TAYYAB AHMED S/O KHAL	LCY	19530003418401	PLS						PKR					1,168.44	1,168.44	06/02/2009	Accounts
173886	SIALKOT	1953	WACHHOKE	PB	3460222035141	MANZOOR AHMEDSO MOHD BOOTA	MANZOOR AHMEDSO MOH	LCY	19537100021701	PLS						PKR					3,953.13	3,953.13	04/06/2009	Accounts
173887	SIALKOT	1953	WACHHOKE	PB	3460214042741	TAHIR MEHMOOD S O MUHAMMAD ASHI	TAHIR MEHMOOD S O MUH	LCY	19537100032901	PLS						PKR					1,502.58	1,502.58	10/10/2009	Accounts
173888	SIALKOT	1953	WACHHOKE	PB	3410422045317	MOHMMAD ASGHAR	MOHMMAD ASGHAR VILLA	LCY	19537100066501	PLS						PKR					5,221.19	5,221.19	08/07/2009	Accounts
173889	SIALKOT	1953	WACHHOKE	PB		MASJID ANWAR E MADINA LIBBAY	MASJID ANWAR E MADINA	LCY	19530002987601	PLS						PKR					2,077.63	2,077.63	26/02/2009	Accounts
173890	SIALKOT	1953	WACHHOKE	PB	3460229468979	MOHD RAZAQ S/O MOHD KHURSHID	MOHD RAZAQ S/O MOHD K	LCY	19537100071001	PLS						PKR					2,143.14	2,143.14	08/12/2009	Accounts
173891	SIALKOT	1953	WACHHOKE	PB	3460207107213	RAHMAT ALI S/O NABI BUX	RAHMAT ALI S/O NABI BUX	LCY	19530001468201	PLS						PKR					2,334.58	2,334.58	24/11/2009	Accounts
173892	SIALKOT	1953	WACHHOKE	PB	3460206986537	ABDUL GHANI SO MOHD FAQIR	ABDUL GHANI SO MOHD F	LCY	19530003215501	PLS						PKR					2,417.62	2,417.62	14/12/2009	Accounts
173893	SIALKOT	1953	WACHHOKE	PB	3460264512543	MOHAMMAD BOOTA S/O MOHAMMAD IQ	MOHAMMAD BOOTA S/O M	LCY	19537100066701	PLS						PKR					2,432.35	2,432.35	15/04/2009	Accounts
173894	SIALKOT	1953	WACHHOKE	PB	3460265018949	MOHAMMAD SHAHBAZ S/O KHUSHI MOH	MOHAMMAD SHAHBAZ S/O	LCY	19537100077001	PLS						PKR					2,443.96	2,443.96	09/10/2009	Accounts
173895	SIALKOT	1953	WACHHOKE	PB	3460257007707	MOHAMMAD ASLAM SUBAY KHAN	MOHAMMAD ASLAM SUBA	LCY	19537100079501	PLS						PKR					2,444.92	2,444.92	13/11/2009	Accounts
173896	SIALKOT	1953	WACHHOKE	PB	3460207052151	MUHAMMAD IJAZ S O SOOBEY KHAN	MUHAMMAD IJAZ S O SOO	LCY	19537100045801	PLS						PKR					3,127.12	3,127.12	11/03/2009	Accounts
173897	SIALKOT	1953	WACHHOKE	PB	3460242782605	MOHAMMAD SADIQ S/O M HUSSAIN	MOHAMMAD SADIQ S/O M	LCY	19530001459501	PLS						PKR					3,179.70	3,179.70	25/05/2009	Accounts
173898	SIALKOT	1953	WACHHOKE	PB	3460251653401	MOHD HUSSIAN S O ALLAH MAHI	MOHD HUSSIAN S O ALLAH	LCY	19530004530101	PLS						PKR					3,242.86	3,242.86	24/09/2009	Accounts
173899	SIALKOT	1953	WACHHOKE	PB	3460207040569	ZULFIQAR ALI S O ZAFAR AHMED	ZULFIQAR ALI S O ZAFAR A	LCY	19537100045401	PLS						PKR					83,079.43	83,079.43	16/07/2009	Accounts
173900	SIALKOT	1953	WACHHOKE	PB	3460256462893	MOHAMMAD SAIN S/O M ABDULLAH	MOHAMMAD SAIN S/O M A	LCY	19530001429901	PLS						PKR					39,368.06	39,368.06	20/07/2009	Accounts
173901	SIALKOT	1953	WACHHOKE	PB	346028234083	KARAMAT ALI S O HAYAT MOHD	KARAMAT ALI S O HAYAT M	LCY	19530004046901	PLS						PKR					24,624.96	24,624.96	30/04/2009	Accounts
173902	SIALKOT	1953	WACHHOKE	PB		SAJJAD HUSSAIN S/O MOHD SHAFI	SAJJAD HUSSAIN S/O MOH	LCY	19530003377101	PLS						PKR					17,764.83	17,764.83	28/03/2009	Accounts
173903	SIALKOT	1953	WACHHOKE	PB	3460255837655	MANZOOR AHAMMAD S/O MOHAMMAD S	MANZOOR AHAMMAD S/O	LCY	19537100070001	PLS						PKR					15,114.01	15,114.01	31/12/2009	Accounts
173904	SIALKOT	1953	WACHHOKE	PB	3460266621205	MEHMMOOD & M SHEHBAZ & ASHRAF	MEHMMOOD & M SHEHBAZ	LCY	19537100046101	PLS						PKR					13,103.46	13,103.46	14/02/2009	Accounts
173905	SIALKOT	1953	WACHHOKE	PB	3460255419509	ABDUL QADEER S/O ASHIQ HUSAIN	ABDUL QADEER S/O ASHIC	LCY	19537100020801	PLS						PKR					6,056.17	6,056.17	11/11/2009	Accounts
173906	SIALKOT	1953	WACHHOKE	PB	3460357712181	MOHAMMAD RIAZ AND FRAH NAZ	MOHAMMAD RIAZ AND FRA	LCY	19537100072001	PLS						PKR					5,774.66	5,774.66	25/06/2009	Accounts
173907	SIALKOT	1953	WACHHOKE	PB	3460258222109	MOHD ASHRAF S/O REHMAT ALI	MOHD ASHRAF S/O REHMA	LCY	19530002600301	PLS						PKR					5,202.28	5,202.28	30/09/2009	Accounts
173908	SIALKOT	1953	WACHHOKE	PB	3460209191725	GHULAM RAZA SO ALI SHER	GHULAM RAZA SO ALI SHE	LCY	19537100050901	PLS						PKR					4,915.12	4,915.12	26/09/2009	Accounts
173909	SIALKOT	1953	WACHHOKE	PB	3460280063697	SAJJAD ALI	SAJJAD ALI S/O MOHD SA	LCY	19530003691501	PLS						PKR					4,728.88	4,728.88	09/04/2009	Accounts
173910	SIALKOT	1953	WACHHOKE	PB	3460256171401	MUHAMMAD IQBAL S/O ALLAH DITTA	MUHAMMAD IQBAL S/O AL	LCY	19530000150501	PLS						PKR					4,047.44	4,047.44	12/02/2009	Accounts
173911	SIALKOT	1953	WACHHOKE	PB	3460231771803	MUHAMMAD AFZAL S/O MUHAMMAD MAL	MUHAMMAD AFZAL S/O MU	LCY	19537100062801	PLS						PKR					3,927.00	3,927.00	20/04/2009	Accounts
173912	SIALKOT	1953	WACHHOKE	PB	3460216245181	JAVAID IQBAL	JAVAID IQBAL V LIBBEY PO	LCY	19537100004003	CURR						PKR					2,009.00	2,009.00	20/02/2009	Accounts
173913	SIALKOT	1953	WACHHOKE	PB	3460277194044	CCB KISAN DOST GILANWALA	CCB KISAN DOST GILANW	LCY	19537100007303	CURR						PKR					1,959.09	1,959.09	10/08/2009	Accounts
173914	SIALKOT	1953	WACHHOKE	PB	3460384221789	IHSAN ELLAHI S O MOHD SADDIQUE	IHSAN ELLAHI S O MOHD S	LCY	19530002822803	CURR						PKR					1,297.25	1,297.25	07/09/2009	Accounts
173915	SIALKOT	1953	WACHHOKE	PB	3460228423409	C.C.B.WELCOM KHANAWALLI	C.C.B.WELCOM KHANAWA	LCY	19537100069003	CURR						PKR					1,290.00	1,290.00	07/07/2009	Accounts
173916	SIALKOT	1953	WACHHOKE	PB		KALSOOM BANO		LCY	30019902464586	CD-MISC	STALE	PO	1300529	14/10/2009		PKR					942.00	942.00	14/10/2009	STALE
173917	SIALKOT	1953	WACHHOKE	PB	3460274966675	JAVAID IQBAL S O MUSHTAQ AHMED	JAVAID IQBAL S O MUSHTA	LCY	19537100027803	CURR						PKR					750.00	750.00	02/07/2009	Accounts
173918	SIALKOT	1953	WACHHOKE	PB	3460282920347	ITTHED BRICKS	ITTHED BRICKS VILL KOT E	LCY	19537100076403	CURR						PKR					576.00	576.00	18/09/2009	Accounts
173919	SIALKOT	1953	WACHHOKE	PB	3460207061005	HAIDER CONSTROCTION	HAIDER CONSTROCTION V	LCY	19537100070603	CURR						PKR					446.00	446.00	30/06/2009	Accounts
173920	SIALKOT	1953	WACHHOKE	PB	3460233592869	ITFFAQUE BRIKS	ITFFAQUE BRIKS VILL KOT	LCY	19537100076503	CURR						PKR					402.00	402.00	18/09/2009	Accounts
173921	SIALKOT	1953	WACHHOKE	PB	3460291925727	SHABBIR TUBLE WEL & BORING CORP	SHABBIR TUBLE WEL & BO	LCY	19537100059603	CURR						PKR					212.00	212.00	18/05/2009	Accounts
173922	SIALKOT	1953	WACHHOKE	PB	3460257204729	BAJWA GENERAL STORE	BAJWA GENERAL STORE S	LCY	19530002482603	CURR						PKR					62.14	62.14	12/01/2009	Accounts
173923	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3460318436643	RASHID ASHIQ	RASHID ASHIQ RASHID AS	LCY	22337100063601	PLS						PKR					0.41	0.41	26/11/2009	Accounts
173924	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3460380457335	IJAZ MASIH	IJAZ MASIH IJAZ MASIH S/O	LCY	22337100057901	PLS						PKR					22.00	22.00	02/05/2009	Accounts
173925	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3460388944013	TARIQ MEHMOOD S/O YAQOOB BUTT	TARIQ MEHMOOD S/O YAQ	LCY	22337100047201	PLS						PKR					98.83	98.83	13/01/2009	Accounts
173926	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3460347947551	LIAQAT ALI	LIAQAT ALI LIAQAT ALI S/O	LCY	22337100063401	PLS						PKR					134.78	134.78	28/09/2009	Accounts
173927	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3520259688514	NOSHEEN SHAHSAD	NOSHEEN SHAHSAD NOSH	LCY	22337100027601	PLS						PKR					759.58	759.58	14/04/2009	Accounts
173928	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3460114935267	HC.M.BASHIR CHEEMA S/O ALLAH RAKHA	HC.M.BASHIR CHEEMA S/C	LCY	22337100011701	PLS						PKR					241.77	241.77	07/11/2009	Accounts
173929	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3460307729693	VIKRAM RIAZ	VIKRAM RIAZ VIKRAM RIAZ	LCY	22337100072301	PLS						PKR					297.34	297.34	10/10/2009	Accounts
173930	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3460358307945	BABAR WASIM	BABAR WASIM VILL & P.O.	LCY	22337100039101	PLS						PKR					390.18	390.18	17/03/2009	Accounts
173931	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3450232684689	MAZHAR HUSSAIN	MAZHAR HUSSAIN MAZHA	LCY	22337100053501	PLS						PKR					469.53	469.53	07/02/2009	Accounts
173932	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3460367508641	SHAMAS ALI	SHAMAS ALI SHAMAS ALI S	LCY	22337100076701	PLS						PKR					502.71	502.71	10/12/2009	Accounts
173933	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3460321226438	SAHRIFAN BIBI W.O KHADIM HUSAIN	SAHRIFAN BIBI W.O KHADI	LCY	22330001583001	PLS						PKR					544.14	544.14	05/06/2009	Accounts
173934	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3460358014101	MOHD ASGHAR S/O MOHD DIN	MOHD ASGHAR S/O MOHD	LCY	22330002990501	PLS						PKR					579.15	579.15	19/08/2009	Accounts
173935	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3460399437660	RUQAYA BIBI	RUQAYA BIBI RUQAYA BIB	LCY	22337100057301	PLS						PKR					680.55	680.55	17/03/2009	Accounts
173936	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3460321278113	MEHR MOHD MUSHTAQ	MEHR MOHD MUSHTAQ M	LCY	22337100066801	PLS						PKR					694.97	694.97	10/07/2009	Accounts
173937	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3460265978610	TALAT RANI	TALAT RANI C/O KHURAM I	LCY	22337100016901	PLS						PKR					2,501.11	2,501.11	27/08/2009	Accounts
173938	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3460320199632	SAKINA BIBI W/O ABDUL GHANI	SAKINA BIBI W/O ABDUL G	LCY	22330000265401	PLS						PKR					808.28	808.28	30/04/2009	Accounts
173939	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3460328137287	FAIZ MASIH S/O TAJ MASIH	FAIZ MASIH S/O TAJ MASIH	LCY	22337100014701	PLS						PKR					2,741.45	2,741.45	04/12/2009	Accounts
173940	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3460322618493	NAZIR AHMED S/O RURAY KHAN	NAZIR AHMED S/O RURAY	LCY	22337100010301	PLS						PKR					3,161.38	3,161.38	24/11/2009	Accounts
173941	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	30156987123	MOHD.IQBAL S/O MOHD.LATIF	MOHD.IQBAL S/O MOHD.LA	LCY	22330000913701	PLS						PKR					1,147.36	1,147.36	20/01/2009	Accounts
173942	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3460390311205	MOHD USMAN	MOHD USMAN MUHAMMAI	LCY	22337100022901	PLS						PKR					4,103.53	4,103.53	04/09/2009	Accounts
173943	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3460376207987	MUSHTAQ HUSSAION	MUSHTAQ HUSSAION MUS	LCY	22337100044301	PLS						PKR					1,477.97	1,477.97	07/05/2009	Accounts
173944	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3460321911683	NATHEY KHAN S/O HASHAM DIN	NATHEY KHAN S/O HASHA	LCY	22330000484701	PLS						PKR					1,651.46	1,651.46	26/09/2009	Accounts
173945	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3460366669859	REHMAT MASIH	REHMAT MASIH REHMAT M	LCY	22337100045601	PLS						PKR					1,793.82	1,793.82	29/08/2009	Accounts
173946	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3460167594019	MUHAMMAD MALIK	MUHAMMAD MALIK MUHAN	LCY	22337100054501	PLS						PKR					9,172.88	9,172.88	27/07/2009	Accounts
173947	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3460360257917	MUHAMMAD SARWAR	MUHAMMAD SARWAR MUH	LCY	22337100046501	PLS						PKR					2,880.66	2,880.66	29/12/2009	Accounts
173948	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3460358434949	SAEED AHMED S/O FEROZE DIN	SAEED AHMED S/O FEROZ	LCY	22330002730801	PLS						PKR					15,270.03	15,270.03	29/09/2009	Accounts
173949	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3460338512680	SAMINA KHALID W/O KHALID RAZA	SAMINA KHALID W/O KHAL	LCY	22330002970401	PLS						PKR					11,554.06	11,554.06	08/04/2009	Accounts
173950	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3460304198576	SAJIDA KHATOON W/O ABDUL KHALIQ	SAJIDA KHATOON W/O ABI	LCY	22330002674501	PLS						PKR					10,566.25	10,566.25	20/01/2009	Accounts
173951	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	30277619403	COMMUNITY ORGINIZATION GHUINKE	COMMUNITY ORGINIZATIO	LCY	22330002554701	PLS						PKR					8,243.79	8,243.79	20/01/2009	Accounts
173952	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3460206633742	LUBNA KAUSER W/O SABIR ALI	LUBNA KAUSER W/O SABI	LCY	22330003495401	PLS						PKR					7,497.48	7,497.48	30/09/2009	Accounts
173953	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3460375134397	MUHAMMAD KHALID	MUHAMMAD KHALID MUH	LCY	22337100063201	PLS						PKR					6,713.99	6,713.99	28/07/2009	Accounts
173954	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3460303010219	ADEEL SHAFQAT	ADEEL SHAFQAT VILL & P	LCY	22337100038201	PLS						PKR					5,565.45	5,565.45	15/09/2009	Accounts
173955	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3460357665369	ASAD SOHAIL S/O M. RAZAK	ASAD SOHAIL S/O M. RAZA	LCY	22330003433501	PLS						PKR					4,402.67	4,402.67	25/11/2009	Accounts

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Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
173956	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3460334348823	ALI MURTAZA	ALI MURTAZA ALI MURTAZ	LCY	22337100070201	PLS						PKR					4,135.34	4,135.34	27/08/2009	Accounts
173957	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3460323368893	MUDASAR HUSSAIN	MUDASAR HUSSAIN MUDA	LCY	22337100062601	PLS						PKR					3,493.29	3,493.29	08/07/2009	Accounts
173958	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB		THE CHAIRMAN PUNJAB WORKERS WELFARE		LCY	30019902464586	CD-MISC	STALE	PO	1312024	05/03/2009		PKR					139,528.82	139,528.82	05/03/2009	STALE
173959	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB		THE CHAIRMAN PUNJAB		LCY	30019902464586	CD-MISC	STALE	PO	000000223366	30/04/2009		PKR					131,670.00	131,670.00	30/04/2009	STALE
173960	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB		THE CHAIRMAN PUNJAB WORKERS		LCY	30019902464586	CD-MISC	STALE	PO	1312062	08/05/2009		PKR					117,498.00	117,498.00	08/05/2009	STALE
173961	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB		CHAIRMAN PUNJAB WORKERS		LCY	30019902464586	CD-MISC	STALE	PO	1312012	09/02/2009		PKR					97,306.00	97,306.00	09/02/2009	STALE
173962	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB		THE CHAIRMAN PUNJAB WORKER		LCY	30019902464586	CD-MISC	STALE	PO	1312016	11/02/2009		PKR					93,977.00	93,977.00	11/02/2009	STALE
173963	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3460328788921	MOHD AFZAL	MOHD AFZAL VILL & POST	LCY	22337100039403	CURR						PKR					10,575.00	10,575.00	02/04/2009	Accounts
173964	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB		UNION COUNCIL MIANI		LCY	30019902464586	CD-MISC	STALE	PO	1312076	04/07/2009		PKR					7,200.00	7,200.00	04/07/2009	STALE
173965	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3460161176061	JAMSHAD IQBAL S/O M.ANWAR	JAMSHAD IQBAL S/O M.AN	LCY	22330005879103	CURR						PKR					5,065.00	5,065.00	03/11/2009	Accounts
173966	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3460322095628	MUSSARAT SIDDIQUE	MUSSARAT SIDDIQUE GAL	LCY	22337100024003	CURR						PKR					3,299.00	3,299.00	16/02/2009	Accounts
173967	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB		SECRETRY PUNJAB MEDICAL		LCY	30019902464586	CD-MISC	STALE	PO	1312197	20/11/2009		PKR					2,000.00	2,000.00	20/11/2009	STALE
173968	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB		4		LCY	30019902464586	CD-MISC	STALE	PO	1312075	03/07/2009		PKR					1,463.26	1,463.26	03/07/2009	STALE
173969	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3460130672373	KARAMAT ALI	KARAMAT ALI KARAMAT AL	LCY	22337100058503	CURR						PKR					1,136.00	1,136.00	16/09/2009	Accounts
173970	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3460335656713	ZAHID PERVEZ	ZAHID PERVEZ ZAHID PAR	LCY	22337100045303	CURR						PKR					1,076.50	1,076.50	25/05/2009	Accounts
173971	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB		THE PRINCIPAL AITCHISON		LCY	30019902464586	CD-MISC	STALE	PO	1312041	27/03/2009		PKR					1,000.00	1,000.00	27/03/2009	STALE
173972	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3460333121017	SYED NADEEM S/O S.ZAHEER SHAH	SYED NADEEM S/O S.ZAHE	LCY	22330006817803	CURR						PKR					594.00	594.00	17/07/2009	Accounts
173973	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3460321957122	JAMILA KAUSER WO QAISER MEHMOD	JAMILA KAUSER WO QAISE	LCY	22330004085303	CURR						PKR					535.00	535.00	23/11/2009	Accounts
173974	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3451157913535	MUHAMMAD SHABIR	MUHAMMAD SHABIR MUH	LCY	22337100049403	CURR						PKR					439.00	439.00	10/12/2009	Accounts
173975	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3410189676091	ZULFIQAR ALI	ZULFIQAR ALI GHALLA ZAH	LCY	22337100029003	CURR						PKR					379.50	379.50	03/01/2009	Accounts
173976	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3460323443695	MUHAMMAD ASIF	MUHAMMAD ASIF POST OF	LCY	22330006338003	CURR						PKR					362.00	362.00	15/10/2009	Accounts
173977	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3460321811013	MUHAMMAD FAROOQ	MUHAMMAD FAROOQ MUH	LCY	22337100044603	CURR						PKR					330.00	330.00	02/03/2009	Accounts
173978	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3520230437167	AMJAD ALI	AMJAD ALI AMJAD ALI S/O	LCY	22337100076503	CURR						PKR					243.00	243.00	04/12/2009	Accounts
173979	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3460347143703	MEHBOOB AHMED	MEHBOOB AHMED MEHBO	LCY	22337100062403	CURR						PKR					227.00	227.00	13/10/2009	Accounts
173980	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3520230437167	AMJAD ALI	AMJAD ALI AMJAD ALI MUH	LCY	22337100067003	CURR						PKR					211.00	211.00	12/08/2009	Accounts
173981	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3460254938019	EHSAN ULLAH	EHSAN ULLAH EHSAN ULL	LCY	22337100059603	CURR						PKR					203.00	203.00	03/07/2009	Accounts
173982	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3460321354697	RAHIM SHAH S/O BISMILLA SHAH	RAHIM SHAH S/O BISMILLA	LCY	22330004962903	CURR						PKR					199.00	199.00	20/01/2009	Accounts
173983	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3460345351817	ATTIQUR REHMAN	ATTIQUR REHMAN ATTIQ U	LCY	22337100061403	CURR						PKR					193.00	193.00	22/05/2009	Accounts
173984	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3460310386745	SAIF UL MALOOK	SAIF UL MALOOK SAIF UL I	LCY	22337100067103	CURR						PKR					161.00	161.00	19/09/2009	Accounts
173985	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3460334949465	MOHAMMAD ASHRAF	MOHAMMAD ASHRAF MOH	LCY	22337100068403	CURR						PKR					144.00	144.00	06/10/2009	Accounts
173986	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3460396131427	MAQSOOD AHMED	MAQSOOD AHMED MAQSO	LCY	22337100075703	CURR						PKR					141.00	141.00	26/12/2009	Accounts
173987	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3460321817718	FATIMA RAZIA (M) MAHIRA HAMEED	FATIMA RAZIA (M) MAHIRA	LCY	22337100014103	CURR						PKR					138.00	138.00	07/02/2009	Accounts
173988	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3460323302275	ABDUL RAZZAQ S/O MOHD ALI	ABDUL RAZZAQ S/O MOHD	LCY	22330000146903	CURR						PKR					22.50	22.50	20/05/2009	Accounts
173989	SIALKOT	2233	CHOWK DOBURJI MALLIA	PB	3840368435243	DR LIQAT ALI BHATTI S/O CH.IMAM DIN	DR LIQAT ALI BHATTI S/O C	LCY	22337100011203	CURR						PKR					8.00	8.00	08/06/2009	Accounts
173990	SIALKOT	2263	AIRPORT BRANCH SIALK	PB	3460321476609	ANSAR ALI GHUMMAN	ANSAR ALI GHUMMAN VILL	UFZ	22637100015314	PLS						EUR					0.27	0.27	04/08/2009	Accounts
173991	SIALKOT	2263	AIRPORT BRANCH SIALK	PB	3460122658131	MUHAMMAD AHSAN	MUHAMMAD AHSAN S/O R	LCY	22637100033001	PLS						PKR					560.60	560.60	06/07/2009	Accounts
173992	SIALKOT	2263	AIRPORT BRANCH SIALK	PB	3460107819389	M. ASHRAF CHEEMA S/O KHAN MUHAMM	M. ASHRAF CHEEMA S/O K	LCY	22637100029601	PLS						PKR					723.78	723.78	18/06/2009	Accounts
173993	SIALKOT	2263	AIRPORT BRANCH SIALK	PB	3460405871668	SIDRA IQBAL	SIDRA IQBAL GALI MASJID	LCY	22637100028901	PLS						PKR					689.97	689.97	09/02/2009	Accounts
173994	SIALKOT	2263	AIRPORT BRANCH SIALK	PB	3460323020817	AFTAB AHMED	AFTAB AHMED S/O NASRU	LCY	22637100033801	PLS						PKR					17,523.37	17,523.37	20/08/2009	Accounts
173995	SIALKOT	2263	AIRPORT BRANCH SIALK	PB	3460310903085	AZHAR MUNEER	AZHAR MUNEER AIRPORT	LCY	22637100029903	CURR						PKR					5,000.00	5,000.00	17/03/2009	Accounts
173996	SIALKOT	2263	AIRPORT BRANCH SIALK	PB	3460108595145	NAHEED AHMED CHEEMA	NAHEED AHMED CHEEMA	LCY	22637100034103	CURR						PKR					1,377.85	1,377.85	02/06/2009	Accounts
173997	SIALKOT	2263	AIRPORT BRANCH SIALK	PB	3460111512629	MUHAMMAD TANVEER	MUHAMMAD TANVEER S/O	LCY	22637100035403	CURR						PKR					1,203.00	1,203.00	02/07/2009	Accounts
173998	SIALKOT	2263	AIRPORT BRANCH SIALK	PB	3460246316650	FARAH SHEHZADI	FARAH SHEHZADI D/O MUI	LCY	22637100035103	CURR						PKR					10.00	10.00	10/11/2009	Accounts
173999	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3460316615253	ALLAH DITTA	ALLAH DITTA S/O REHMAT	LCY	22817000005101	PLS						PKR					229.28	229.28	29/04/2009	Accounts
174000	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3460341558889	AZHAR AYUB	AZHAR AYUB S/O MUHAMN	LCY	22817000013501	PLS						PKR					1,854.88	1,854.88	31/07/2009	Accounts
174001	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3460323117843	EHSAN ELAHI	EHSAN ELAHI S/O ABDUL H	LCY	22817000019601	PLS						PKR					2,224.57	2,224.57	30/07/2009	Accounts
174002	SIALKOT	2281	COMMISSIONER ROAD BR	PB	9030301073483	MUHAMMAD ASLAM MALIK	MUHAMMAD ASLAM MALIK	LCY	22817000020701	PLS						PKR					2,237.86	2,237.86	23/02/2009	Accounts
174003	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3460373926634	FAREEDA BEGUM	FAREEDA BEGUM W/O MU	LCY	22817000053101	PLS						PKR					3,955.07	3,955.07	06/08/2009	Accounts
174004	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3460398264457	SWEET PALACE	SWEET PALACE SWEET PA	LCY	22817000061603	CURR						PKR					19,875.00	19,875.00	06/06/2009	Accounts
174005	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3460323317407	SWEET PALACE & BAKERS	SWEET PALACE & BAKERS	LCY	22817000061703	CURR						PKR					19,875.00	19,875.00	06/06/2009	Accounts
174006	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3460339455435	IMRAN EJAZ	IMRAN EJAZ S/O MUHAMM	LCY	22817000093303	CURR						PKR					6,396.00	6,396.00	03/11/2009	Accounts
174007	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3460364299161	SHOUKAT ALI	SHOUKAT ALI S/O GHULAN	LCY	22817000078603	CURR						PKR					5,000.00	5,000.00	10/08/2009	Accounts
174008	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3460328061439	SYED ZAHID RAZA	SYED ZAHID RAZA S/O SYE	LCY	22817000000703	CURR						PKR					4,130.00	4,130.00	24/04/2009	Accounts
174009	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3460323169407	MAQSOOD HUSSAIN	MAQSOOD HUSSAIN S/O F	LCY	22817000069903	PLS						PKR					3,147.00	3,147.00	08/12/2009	Accounts
174010	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3460321159739	HAFIZ NOOR MUHAMMAD	HAFIZ NOOR MUHAMMAD S	LCY	22817000049203	CURR						PKR					1,946.13	1,946.13	21/08/2009	Accounts
174011	SIALKOT	2281	COMMISSIONER ROAD BR	PB		DIRECTOR FINANCE PNRA		LCY	30019902464586	CD-MISC	STALE	PO	1706574	14/04/2009		PKR					1,800.00	1,800.00	14/04/2009	STALE
174012	SIALKOT	2281	COMMISSIONER ROAD BR	PB		PNRA ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1706932	16/12/2009		PKR					1,650.00	1,650.00	16/12/2009	STALE
174013	SIALKOT	2281	COMMISSIONER ROAD BR	PB		FOUNDATION UNIVERSITY MEDICAL		LCY	30019902464586	CD-MISC	STALE	PO	1706693	21/08/2009		PKR					1,500.00	1,500.00	21/08/2009	STALE
174014	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3460321616443	MIAN MUHAMMAD AFZAL S/O M HUSSAIN	MIAN MUHAMMAD AFZAL S	LCY	22817000063803	CURR						PKR					1,253.00	1,253.00	12/06/2009	Accounts
174015	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3460332234313	HAROON NASEER	HAROON NASEER S/O NAS	LCY	22817000066503	CURR						PKR					1,253.00	1,253.00	16/06/2009	Accounts
174016	SIALKOT	2281	COMMISSIONER ROAD BR	PB		VIRTUAL UNIVERSITY OF PAKISTAN		LCY	30019902464586	CD-MISC	STALE	PO	1706792	19/10/2009		PKR					1,000.00	1,000.00	19/10/2009	STALE
174017	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3460371414538	PARVEEN AKHTAR	PARVEEN AKHTAR W/O SA	LCY	22817000070203	PLS						PKR					971.52	971.52	22/07/2009	Accounts
174018	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3460322829059	SAMRAIZ ALI	SAMRAIZ ALI S/O MUHAMM	LCY	22817000070103	PLS						PKR					961.12	961.12	20/07/2009	Accounts
174019	SIALKOT	2281	COMMISSIONER ROAD BR	PB		THE UNIVERSITY OF THE PUNJAB		LCY	30019902464586	CD-MISC	STALE	PO	1706931	16/12/2009		PKR					900.00	900.00	16/12/2009	STALE
174020	SIALKOT	2281	COMMISSIONER ROAD BR	PB		REGISTRAR OF THE UNIVERSTY OF PUNJA		LCY	30019902464586	CD-MISC	STALE	PO	1706934	17/12/2009		PKR					900.00	900.00	17/12/2009	STALE
174021	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3460280672303	SANA ULLAH	SANA ULLAH S/O CHIRAGH	LCY	22817000072603	PLS						PKR					875.00	875.00	10/07/2009	Accounts
174022	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3720178315573	AHMAD KHAN	AHMAD KHAN OT DEPARTI	LCY	22817000028303	PLS						PKR					737.00	737.00	16/05/2009	Accounts
174023	SIALKOT	2281	COMMISSIONER ROAD BR	PB		COMMANDANT MILITARY COLLEGE JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	1706693	21/08/2009		PKR					600.00	600.00	21/08/2009	STALE
174024	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3460315045885	GOLDEN PLASTIC WORKS	M/S GOLDEN PLASTIC WO	LCY	22817000010803	CURR						PKR					569.00	569.00	12/02/2009	Accounts
174025	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3460337117780	SHAMSHAD BEGUM	SHAMSHAD BEGUM ISLAM	LCY	22817000021403	PLS						PKR					553.00	553.00	09/09/2009	Accounts
174026	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3460374259679	TAJ MASIH	TAJ MASIH S/O ROSHAN LA	LCY	22817000077703	PLS						PKR					525.00	525.00	10/08/2009	Accounts
174027	SIALKOT	2281	COMMISSIONER ROAD BR	PB		FAUJI FOUNDATION RAWALPINDI		LCY	30019902464586	CD-MISC	STALE	PO	1706519	12/02/2009		PKR					500.00	500.00	12/02/2009	STALE
174028	SIALKOT	2281	COMMISSIONER ROAD BR	PB		PAKISTAN ASSOCIATION OF DRALOGICAL		LCY	30019902464586	CD-MISC	STALE	PO	1706549	26/03/2009		PKR					500.00	500.00	26/03/2009	STALE
174029	SIALKOT	2281	COMMISSIONER ROAD BR	PB		COLLECTOR MCC KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	1706593	14/05/2009		PKR					500.00	500.00	14/05/2009	STALE
174030	SIALKOT	2281	COMMISSIONER ROAD BR	PB		SECRETARY NOMINATION BOARD MUZAFRAB		LCY	30019902464586	CD-MISC	STALE	PO	1706826	31/10/2009		PKR					500.00	500.00	31/10/2009	STALE
174031	SIALKOT	2281	COMMISSIONER ROAD BR	PB		HAMDARD UNIVERSTY KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	1706905	08/12/2009		PKR					500.00	500.00	08/12/2009	STALE
174032	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3460393891902	RAZIA SHEHZAD	RAZIA SHEHZAD W/O SHEI	LCY	22817000076703	PLS						PKR					485.00	485.00	08/08/2009	Accounts
174033	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3450220602206	MARYAM AKHTAR	MARYAM AKHTAR D/O LIA	LCY	22817000035403	PLS						PKR					475.00	475.00	26/05/2009	Accounts
174034	SIALKOT	2281	COMMISSIONER ROAD BR	PB		THE REGISTRAR N C H ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1706505	26/01/2009		PKR					440.00	440.00	26/01/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
174035	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3460392501441	ASIF RAZA MASIH	ASIF RAZA MASIH S/O EMA	LCY	22817000029403	PLS						PKR					375.00	375.00	05/03/2009	Accounts
174036	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3460321983608	AFSHEEN GEORGE	AFSHEEN GEORGE D/O GE	LCY	22817000035703	PLS						PKR					375.00	375.00	08/08/2009	Accounts
174037	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3460396141046	NASREEN	NASREEN W/O TARIQ BHA	LCY	22817000064003	PLS						PKR					375.00	375.00	06/07/2009	Accounts
174038	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3460152584046	SUNILA VICTOR	SUNILA VICTOR D/O JAME	LCY	22817000093203	PLS						PKR					375.00	375.00	02/11/2009	Accounts
174039	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3460363940521	NAVEEL AHMAD BAIG	NAVEEL AHMAD BAIG S/O	LCY	22817000017203	PLS						PKR					313.00	313.00	01/12/2009	Accounts
174040	SIALKOT	2281	COMMISSIONER ROAD BR	PB		SECRETARY OF BISE GUJRANWALA		LCY	30019902464586	CD-MISC	STALE	PO	1706928	16/12/2009		PKR					300.00	300.00	16/12/2009	STALE
174041	SIALKOT	2281	COMMISSIONER ROAD BR	PB		SECRETARY OF THE BISE GUJRANWAL		LCY	30019902464586	CD-MISC	STALE	PO	1706936	17/12/2009		PKR					300.00	300.00	17/12/2009	STALE
174042	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3460320773874	DR MADEEHA ASGHAR	DR MADEEHA ASGHAR W/	LCY	22817000090303	CURR						PKR					285.00	285.00	14/10/2009	Accounts
174043	SIALKOT	2281	COMMISSIONER ROAD BR	PB	34603684929 31	NISAR AHMED	NISAR AHMED S/O FEROZ	LCY	22817000040503	CURR						PKR					246.00	246.00	17/03/2009	Accounts
174044	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3450119222006	SUNBAL TAHSEEN	SUNBAL TAHSEEN W/O AA	LCY	22817000044103	PLS						PKR					214.00	214.00	07/05/2009	Accounts
174045	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3460321593835	ZARAR AHMED CHATTA	ZARAR AHMED CHATTA S/	LCY	22817000009703	CURR						PKR					170.00	170.00	10/09/2009	Accounts
174046	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3440306649604	REHANA KOUSAR D/O GHULAM HUSSAIN	REHANA KOUSAR D/O GH	LCY	22817000048803	PLS						PKR					160.00	160.00	09/07/2009	Accounts
174047	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3460336345343	TAJAMUL HUSSAIN	TAJAMUL HUSSAIN S/O SA	LCY	22817000020203	PLS						PKR					155.00	155.00	14/04/2009	Accounts
174048	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3460372074391	AHSAN OBAID UL HAQ	AHSAN OBAID ULHAQ S/O	LCY	22817000032403	PLS						PKR					139.00	139.00	14/03/2009	Accounts
174049	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3460324024017	HAMAD KHAN	HAMAD KHAN S/O MUHAM	LCY	22817000018703	PLS						PKR					120.00	120.00	08/09/2009	Accounts
174050	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3460337553178	PARVEEN AKHTAR	PARVEEN AKHTAR W/O MC	LCY	22817000063703	CURR						PKR					115.00	115.00	20/07/2009	Accounts
174051	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3460271905259	AMANAT ALI	AMANAT ALI S/O AHMAD D	LCY	22817000064503	PLS						PKR					115.00	115.00	23/06/2009	Accounts
174052	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3460365437598	MARYAM EDWIN	MARYAM EDWIN W/O EDW	LCY	22817000033703	PLS						PKR					104.00	104.00	18/06/2009	Accounts
174053	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3460318446562	BUSHRA	BUSHRA D/O ALI AHMED J	LCY	22817000068103	PLS						PKR					94.00	94.00	20/08/2009	Accounts
174054	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3440322934444	NAZIA HASSAN	NAZIA HASSAN D/O HASSA	LCY	22817000048903	PLS						PKR					91.00	91.00	08/10/2009	Accounts
174055	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3460273144063	TALIB HUSSAIN	TALIB HUSSAIN S/O FATEH	LCY	22817000058503	PLS						PKR					87.00	87.00	20/05/2009	Accounts
174056	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3460390541313	SYED NASIR ALI SHAH	SYED NASIR ALI SHAH S/O	LCY	22817000055203	PLS						PKR					82.00	82.00	08/05/2009	Accounts
174057	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3840596837931	AFTAB	AFTAB S/O BASHIR MASIH	LCY	22817000038903	PLS						PKR					81.00	81.00	06/08/2009	Accounts
174058	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3460397917103	BILAL SALEEM	BILAL SALEEM S/O MUHAM	LCY	22817000040603	PLS						PKR					76.50	76.50	09/09/2009	Accounts
174059	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3460175615349	ADIL BHATTI	ADILL BHATTI S/O IQBAL M	LCY	22817000066103	PLS						PKR					76.00	76.00	06/10/2009	Accounts
174060	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3460302758278	KIRAN ASLAM FEROZE	KIRAN ASLAM FEROZE D/O	LCY	22817000066703	PLS						PKR					72.00	72.00	17/10/2009	Accounts
174061	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3460353517503	ASMAT ULLAH BAJWA	ASMAT ULLAH BAJWA S/O	LCY	22817000087703	CURR						PKR					67.00	67.00	04/11/2009	Accounts
174062	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3460388021869	RASHID MASIH	RASHID MASIH S/O WAZEE	LCY	22817000076103	PLS						PKR					59.00	59.00	06/08/2009	Accounts
174063	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3430116298502	KANWAL ROBAN GOUSH	KANWAL ROBAN GOUSH W	LCY	22817000020803	PLS						PKR					53.00	53.00	08/06/2009	Accounts
174064	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3460341072947	MUHAMMAD AZAM	MUHAMMAD AZAM S/O GH	LCY	22817000071903	PLS						PKR					0.21	0.21	05/08/2009	Accounts
174065	SIALKOT	2281	COMMISSIONER ROAD BR	PB	9110901036507	MUHAMMAD FAISAL SHAFIQ	MUHAMMAD FAISAL SHAFI	LCY	22817000075203	CURR						PKR					0.19	0.19	23/07/2009	Accounts
174066	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3460388630948	ZEENAT SHAHEEN	ZEENAT SHAHEEN SIALKO	LCY	22817000071603	PLS						PKR					0.18	0.18	07/10/2009	Accounts
174067	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3460397579567	AHSAN MANZOOR	AHSAN MANZOOR S/O MAI	LCY	22817000082703	PLS						PKR					0.18	0.18	30/12/2009	Accounts
174068	SIALKOT	2281	COMMISSIONER ROAD BR	PB	4220161576662	SANA JAVID D/O JAVID ALAM	SANA JAVID D/O JAVID ALA	LCY	22817000078903	PLS						PKR					0.16	0.16	25/11/2009	Accounts
174069	SIALKOT	2281	COMMISSIONER ROAD BR	PB	3460358495640	SAMREEN PERVAIZ	SAMREEN PERVAIZ D/O PE	LCY	22817000032503	PLS						PKR					0.01	0.01	18/11/2009	Accounts
174070	SIALKOT	2478	Islam Medical Colleg	PB	3460391364476	NARUGS BANO	NARUGS BANO WIDOO MC	LCY	24780003773001	PLS						PKR					0.25	0.25	04/12/2009	Accounts
174071	SIALKOT	2478	Islam Medical Colleg	PB	3460321365071	MANZOOR HUSSAIN S/ONAZAM DIN	MANZOOR HUSSAIN S/ONA	LCY	24787100034201	PLS						PKR					13.36	13.36	07/03/2009	Accounts
174072	SIALKOT	2478	Islam Medical Colleg	PB	3460367398024	SURREYA BEGUM KHALIDA WAHEED	SURREYA BEGUM KHALID/	LCY	24787100003701	PLS						PKR					336.03	336.03	28/01/2009	Accounts
174073	SIALKOT	2478	Islam Medical Colleg	PB	3460396247881	BABAR MASIH	BABAR MASIH S/O ROBIN M	LCY	24787100033901	PLS						PKR					959.12	959.12	21/07/2009	Accounts
174074	SIALKOT	2478	Islam Medical Colleg	PB	3460320222229	MOHAMMAD ABBAS S/O MOHD BASHIR	MOHAMMAD ABBAS S/O M	LCY	24780003976301	PLS						PKR					267.59	267.59	05/08/2009	Accounts
174075	SIALKOT	2478	Islam Medical Colleg	PB	3460213720077	AZHAR ABBAS	AZHAR ABBAS VILLAGE SC	LCY	24787100039001	PLS						PKR					312.75	312.75	08/06/2009	Accounts
174076	SIALKOT	2478	Islam Medical Colleg	PB	3460340774594	NOOR BEGUM W/O MUHAMMAD YOUSAF	NOOR BEGUM W/O MUHAN	LCY	24780001639101	PLS						PKR					323.45	323.45	02/04/2009	Accounts
174077	SIALKOT	2478	Islam Medical Colleg	PB	3460323467331	GHULAM MURTAZA S/O SIRJDIN	GHULAM MURTAZA S/O SIF	LCY	24787100040101	PLS						PKR					375.02	375.02	02/06/2009	Accounts
174078	SIALKOT	2478	Islam Medical Colleg	PB	3460392152033	MOHD.ASGHAR S/O ABDUL GHANI	MOHD.ASGHAR S/O ABDUI	LCY	24780002996601	PLS						PKR					594.05	594.05	06/04/2009	Accounts
174079	SIALKOT	2478	Islam Medical Colleg	PB	3460389158895	HUSSAN MUHAMMAD S/O MUHAMMAD S	HUSSAN MUHAMMAD S/O I	LCY	24780000654701	PLS						PKR					665.73	665.73	17/04/2009	Accounts
174080	SIALKOT	2478	Islam Medical Colleg	PB	3460337903047	RANA MUHAMMAD ASGHAR S/O M. TUFA	RANA MUHAMMAD ASGHA	LCY	24787100032601	PLS						PKR					2,529.43	2,529.43	06/05/2009	Accounts
174081	SIALKOT	2478	Islam Medical Colleg	PB	3460346708091	JAMAL HADIER CHAUDHRY S/ONOORAH	JAMAL HADIER CHAUDHR	LCY	24787100036101	PLS						PKR					692.97	692.97	23/02/2009	Accounts
174082	SIALKOT	2478	Islam Medical Colleg	PB	3460381872205	IRHIM SHAHZAD	IRHIM SHAHZAD VILLAGE S	LCY	24787100002301	PLS						PKR					955.44	955.44	04/07/2009	Accounts
174083	SIALKOT	2478	Islam Medical Colleg	PB	3460316308819	KHALID MEHMOOD S/O ABDUL GHANI	KHALID MEHMOOD S/O AB	LCY	24780003796601	PLS						PKR					1,024.30	1,024.30	05/05/2009	Accounts
174084	SIALKOT	2478	Islam Medical Colleg	PB	3460322505683	ARIF ALI	ARIF ALI VILLAGE PARAGP	LCY	24787100023001	PLS						PKR					1,028.81	1,028.81	19/09/2009	Accounts
174085	SIALKOT	2478	Islam Medical Colleg	PB	3460358159433	MOHD ASLAM S/O HAJI NAZIR AHMED	MOHD ASLAM S/O HAJI NA	LCY	24780003010201	PLS						PKR					1,134.31	1,134.31	18/11/2009	Accounts
174086	SIALKOT	2478	Islam Medical Colleg	PB	3460325292393	MUHAMMAD ISHAQ S/O SAID MUHAMMAI	MUHAMMAD ISHAQ S/O SA	LCY	24787100035601	PLS						PKR					1,190.09	1,190.09	24/11/2009	Accounts
174087	SIALKOT	2478	Islam Medical Colleg	PB	3460321206647	MOHD WARIS S/O REHMAT ALI	MOHD WARIS S/O REHMAT	LCY	24780002962701	PLS						PKR					1,415.91	1,415.91	29/09/2009	Accounts
174088	SIALKOT	2478	Islam Medical Colleg	PB	3460322006785	MUHAMMAD ILYAS S/O BAGH DIN	MUHAMMAD ILYAS S/O BA	LCY	24780000261901	PLS						PKR					1,494.03	1,494.03	30/12/2009	Accounts
174089	SIALKOT	2478	Islam Medical Colleg	PB	3460332858176	HANIFAN BIBI W/O M ANWAR	HANIFAN BIBI W/O M ANW	LCY	24780000131501	PLS						PKR					1,770.33	1,770.33	04/06/2009	Accounts
174090	SIALKOT	2478	Islam Medical Colleg	PB	3460361137645	MOHAMMAD JAMIL S/O ALLAH DITTA	MOHAMMAD JAMIL S/O ALI	LCY	24780003637401	PLS						PKR					1,838.12	1,838.12	08/06/2009	Accounts
174091	SIALKOT	2478	Islam Medical Colleg	PB	3460333780888	KHALIDA BIBI W/O MOHD SERWER	KHALIDA BIBI W/O MOHD S	LCY	24780003646101	PLS						PKR					2,392.21	2,392.21	04/12/2009	Accounts
174092	SIALKOT	2478	Islam Medical Colleg	PB	3460388278269	MOHAMMAD RIAZ S/O NIAMAT ALI	MOHAMMAD RIAZ S/O NIAN	LCY	24780004032401	PLS						PKR					2,693.39	2,693.39	18/08/2009	Accounts
174093	SIALKOT	2478	Islam Medical Colleg	PB	3460307772571	ALLAH DITTA	ALLAH DITTA VILLAGE PAR	LCY	24787100022501	PLS						PKR					2,748.31	2,748.31	03/06/2009	Accounts
174094	SIALKOT	2478	Islam Medical Colleg	PB	3460394181511	ASHFAQ ALI S/O MOHD SHARIF	ASHFAQ ALI S/O MOHD SH	LCY	24780003985701	PLS						PKR					11,728.26	11,728.26	12/11/2009	Accounts
174095	SIALKOT	2478	Islam Medical Colleg	PB	3460389734410	KHURSHID BIBI W.O RAHMAT ALI	KHURSHID BIBI W.O RAHM	LCY	24780002148701	PLS						PKR					10,367.51	10,367.51	02/07/2009	Accounts
174096	SIALKOT	2478	Islam Medical Colleg	PB	30149140264	SURREYA BEGUM W/O NAZIR AHMED	SURRIYA BEGUM W/O NAZ	LCY	24780002523401	PLS						PKR					8,747.96	8,747.96	22/06/2009	Accounts
174097	SIALKOT	2478	Islam Medical Colleg	PB	3460357733810	MUMTAZ BIBI	MUMTAZ BIBI VILLAGE DHE	LCY	24787100001201	PLS						PKR					25,212.49	25,212.49	16/03/2009	Accounts
174098	SIALKOT	2478	Islam Medical Colleg	PB	3460397083880	YASMEEN BIBI W/O PARVEIZ AKHTAR	YASMEEN BIBI W/O PARVE	LCY	24780003367901	PLS						PKR					6,970.09	6,970.09	12/06/2009	Accounts
174099	SIALKOT	2478	Islam Medical Colleg	PB	30180694425	SHAISTA AKHTER	SHAISTA AKHTER VILLAGE	LCY	24780003176101	PLS						PKR					5,889.58	5,889.58	18/03/2009	Accounts
174100	SIALKOT	2478	Islam Medical Colleg	PB	3460347282769	MUHAMMAD AKRAM S/O MUHAMMAD SH	MUHAMMAD AKRAM S/O M	LCY	24780000307201	PLS						PKR					5,702.93	5,702.93	27/06/2009	Accounts
174101	SIALKOT	2478	Islam Medical Colleg	PB	3460336037272	NASREEN BAGUM & TASLEEM AKHTER	NASREEN BAGUM & TASLE	LCY	24780002379601	PLS						PKR					4,207.89	4,207.89	09/12/2009	Accounts
174102	SIALKOT	2478	Islam Medical Colleg	PB	3460290668713	MUHAMMAD AKRAM S/O NATHU DIN	MUHAMMAD AKRAM S/O N	LCY	24787100035903	CURR						PKR					5,375.00	5,375.00	17/09/2009	Accounts
174103	SIALKOT	2478	Islam Medical Colleg	PB	3460264582925	IFTIKHAR AHMED S/O BASHIR AHMED	IFTIKHAR AHMED S/O BAS	LCY	24787100043503	CURR						PKR					2,394.00	2,394.00	11/08/2009	Accounts
174104	SIALKOT	2478	Islam Medical Colleg	PB	3460392930935	MUHAMMAD SHAFI	MUHAMMAD SHAFI VILL. S	LCY	24787100029903	PLS						PKR					2,327.00	2,327.00	20/11/2009	Accounts
174105	SIALKOT	2478	Islam Medical Colleg	PB	3460392410715	MOHD WARIS S/O MOHD ISMAIL	MOHD WARIS S/O MOHD IS	LCY	24780002909603	PLS						PKR					1,740.00	1,740.00	13/04/2009	Accounts
174106	SIALKOT	2478	Islam Medical Colleg	PB	3460323489885	MOHAMMAD ARSHAD S/O INYAT	MOHAMMAD ARSHAD S/O I	LCY	24780300022903	CURR						PKR					1,214.39	1,214.39	19/05/2009	Accounts
174107	SIALKOT	2478	Islam Medical Colleg	PB	3460248025991	MUHAMMAD SALEEM S/O NATHU DEEN	MUHAMMAD SALEEM S/O I	LCY	24787100042203	CURR						PKR					884.00	884.00	16/07/2009	Accounts
174108	SIALKOT	2478	Islam Medical Colleg	PB	3460304462847	MUHAMMAD BILAL S/O MUHAMMAD HUS	MUHAMMAD BILAL S/O MU	LCY	24787100045203	CURR						PKR					863.00	863.00	07/11/2009	Accounts
174109	SIALKOT	2478	Islam Medical Colleg	PB	3460290668713	MUHAMMAD AKRAM S/O NATHU DIN	MUHAMMAD AKRAM S/O N	LCY	24787100042303	CURR						PKR					386.00	386.00	16/07/2009	Accounts
174110	SIALKOT	2478	Islam Medical Colleg	PB	3460387195895	GHULAM HUSSAIN	GHULAM HUSSAIN VILLAG	LCY	24787100046103	CURR						PKR					243.00	243.00	03/12/2009	Accounts
174111	SIALKOT	2478	Islam Medical Colleg	PB	3460311032469	MUHAMMAD RIZWAN S/OMUHAMMAD AS	MUHAMMAD RIZWAN S/OM	LCY	24787100040303	CURR						PKR					198.00	198.00	19/06/2009	Accounts
174112	SIALKOT	2478	Islam Medical Colleg	PB	3460308382395	MUHAMMAD ASGHAR S/O ROSHAN DIN	MUHAMMAD ASGHAR S/O	LCY	24787100041303	CURR						PKR					11.00	11.00	08/12/2009	Accounts
174113	SIALKOT	2478	Islam Medical Colleg	PB	3460342088277	NABI BUKSH & NASEEBAN BIBI	NABI BUKSH & NASEEBAN	LCY	24787100028403	PLS						PKR					3.30	3.30	17/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
174114	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310272045015	MR SHANKER S/O JUMMA P/A	MR SHANKER S/O JUMMA	LCY	00710020153501	PLS						PKR					55.34	55.34	23/12/2009	Accounts
174115	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310276138627	MR MUHAMMAD RAMZAN S/O PIRBUX	MR MUHAMMAD RAMZAN S	LCY	00710016315501	PLS						PKR					0.07	0.07	14/12/2009	Accounts
174116	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4550411017161	MR ALI MURAD S/O ALLAH DINO GOLO	MR ALI MURAD S/O ALLAH	LCY	00710019033101	PLS						PKR					0.02	0.02	06/01/2009	Accounts
174117	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310224615693	MR KHAIR MOHAMMAD & AZIZULLAH	MR KHAIR MOHAMMAD & A	LCY	00710019336801	PLS						PKR					0.05	0.05	19/06/2009	Accounts
174118	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4550486331497	JAMIL AHMED S/O QALANDER BUX	JAMIL AHMED S/O QALAND	LCY	00710025097501	PLS						PKR					0.24	0.24	22/06/2009	Accounts
174119	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	3460349132327	AZIZ-U-REHMAN AAMIR S/O A.REHMAN	AZIZ-U-REHMAN AAMIR S/O	LCY	00710025199901	PLS						PKR					0.31	0.31	15/10/2009	Accounts
174120	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310247495391	SYED GHULAM MOHIUDDIN SHAH	SYED GHULAM MOHIUDDIN	LCY	00710025297001	PLS						PKR					0.02	0.02	04/04/2009	Accounts
174121	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	1610135562199	MUHAMMAD SHAZAD	MUHAMMAD SHAZAD CHO	LCY	00717100023301	PLS						PKR					0.21	0.21	25/11/2009	Accounts
174122	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	5530206303099	ABDUL RAUF	ABDUL RAUF H # 10 - 4 / 61	LCY	00717100068301	PLS						PKR					0.26	0.26	10/02/2009	Accounts
174123	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310224011964	MST ZUBAIDA KHILJI	MST ZUBAIDA KHILJI H.NO	LCY	00710023491601	PLS						PKR					0.58	0.58	21/12/2009	Accounts
174124	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310593466061	MR.ABDUL KARIM BHUTTO	MR.ABDUL KARIM BHUTTO	LCY	00710024587101	PLS						PKR					0.61	0.61	13/06/2009	Accounts
174125	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	3640134508257	MUHAMMAD ASLAM S/O FAZAL MUHAMM	MUHAMMAD ASLAM S/O FA	LCY	00710024685201	PLS						PKR					1.13	1.13	19/12/2009	Accounts
174126	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310241819201	MR PREETAM DASS S/O WADHOO	MR PREETAM DASS S/O W	LCY	00710019805901	PLS						PKR					1.30	1.30	04/04/2009	Accounts
174127	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4330190858923	KIFAYAT ALI SHAH S/O ZAREEF SHAH	KIFAYAT ALI SHAH S/O ZAR	LCY	00710024826201	PLS						PKR					1.57	1.57	07/09/2009	Accounts
174128	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310224694681	BAKHAT ALI	BAKHAT ALI S/O GUL MUH	LCY	00717100093201	PLS						PKR					2.84	2.84	11/06/2009	Accounts
174129	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4220102468291	MUHAMMAD SALEEM	MUHAMMAD SALEEM C.A.A	LCY	00717100063301	PLS						PKR					4.19	4.19	07/10/2009	Accounts
174130	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4550411593	MR. MANSOOR ALI S/O KHURSHEED ALM	MR. MANSOOR ALI S/O KH	LCY	00710018929601	PLS						PKR					9.44	9.44	29/04/2009	Accounts
174131	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310519407821	FAHEEM AHMED S/O ANWAR ALI DAYO	FAHEEM AHMED S/O ANW	LCY	00717100133501	PLS						PKR					11.06	11.06	05/12/2009	Accounts
174132	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	3520230460863	MALIK MUHAMMAD TARIQ	MALIK MUHAMMAD TARIQ	LCY	00717100034601	PLS						PKR					48.95	48.95	23/11/2009	Accounts
174133	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310298402091	LAKHMICHAND S/O BIRIJLAL	LAKHMICHAND S/O BIRIJLA	LCY	00710019588601	PLS						PKR					16.15	16.15	23/05/2009	Accounts
174134	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	3740577813708	MRS SALMA W/O FAISAL HANIF	MRS SALMA W/O FAISAL H	LCY	00710018639101	PLS						PKR					22.13	22.13	14/05/2009	Accounts
174135	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310279246030	RUKHSANA PARVEEN W/O RIAZ ALI	RUKHSANA PARVEEN W/O	LCY	00717100111201	PLS						PKR					24.33	24.33	30/10/2009	Accounts
174136	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310204505669	SHUAIB HASSAN	SHUAIB HASSAN SADIQ ST	LCY	00717100033601	PLS						PKR					75.29	75.29	07/05/2009	Accounts
174137	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4220176695025	FARID SHAH	FARID SHAH C.A.A. JACOB	LCY	00717100064401	PLS						PKR					27.38	27.38	07/11/2009	Accounts
174138	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310343320443	NEK MUHAMMAD	NEK MUHAMMAD GOTH BA	LCY	00717100094501	PLS						PKR					34.73	34.73	13/04/2009	Accounts
174139	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310261052619	MOHAMMAD HANIF LASHARI	MOHAMMAD HANIF LASHA	LCY	00710019834801	PLS						PKR					43.03	43.03	04/12/2009	Accounts
174140	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310284554999	MR.ALLAH RAKHIYO S/O INAYATULLAH	MR.ALLAH RAKHIYO S/O IN	LCY	00710024324201	PLS						PKR					44.76	44.76	19/09/2009	Accounts
174141	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4230119883959	NOORULLAH	NOORULLAH H # C-27 TAL	LCY	00717100081901	PLS						PKR					44.01	44.01	05/03/2009	Accounts
174142	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4330433731630	MST SAHIB KHATON S/O GHULAM FARID	MST SAHIB KHATON S/O G	LCY	00710024139101	PLS						PKR					58.18	58.18	10/04/2009	Accounts
174143	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310204992725	TALIB HUSSIAN S/O TAJ MUHAMMAD	TALIB HUSSIAN S/O TAJ M	LCY	00710020011301	PLS						PKR					70.29	70.29	03/03/2009	Accounts
174144	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310279363364	MISS SHABANA D/O HIDAYATULLAH	MISS SHABANA D/O HIDAY	LCY	00710019987701	PLS						PKR					69.90	69.90	19/10/2009	Accounts
174145	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4550449106569	BAKHAT HUSSAIN S/O WASAND LANGAH	BAKHAT HUSSAIN S/O WA	LCY	00710025327901	PLS						PKR					86.42	86.42	05/10/2009	Accounts
174146	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	3440311387757	SYED MUHAMMAD ZUBAIR	SYED MUHAMMAD ZUBAIR	LCY	00710025334301	PLS						PKR					89.49	89.49	12/08/2009	Accounts
174147	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310216652091	LACHMAN	LACHMAN H # 585 MUHALL	LCY	00717100070801	PLS						PKR					320.79	320.79	22/06/2009	Accounts
174148	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310524213473	ABDUL HADI S/O KHUSH NUHAMMAD	ABDUL HADI S/O KHUSH N	LCY	00710019775001	PLS						PKR					100.54	100.54	16/06/2009	Accounts
174149	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310219481843	DUR MUHAMMAD S/O MIR SOHINO KHAN	DUR MUHAMMAD S/O MIR	LCY	00710019545701	PLS						PKR					102.59	102.59	28/10/2009	Accounts
174150	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310224761149	MR. GULAB KHAN S/O PEER BUX BROHI	MR. GULAB KHAN S/O PEE	LCY	00710024626801	PLS						PKR					106.25	106.25	15/10/2009	Accounts
174151	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310224720901	MR RASOOL BUX S/O MIRZA KHAN DAST	MR RASOOL BUX S/O MIRZ	LCY	00710017890901	PLS						PKR					121.53	121.53	09/04/2009	Accounts
174152	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4330107038407	ZAHID HUSSAIN	ZAHID HUSSAIN FLAT NO 6	LCY	00717100091401	PLS						PKR					124.33	124.33	14/02/2009	Accounts
174153	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310223974062	MST SIMA BIBI W/O ASLAM PARVEEZ	MST SIMA BIBI W/O ASLAM	LCY	00717100010801	PLS						PKR					128.40	128.40	25/08/2009	Accounts
174154	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310224536999	GUL NAZ BEGUM & ABDUL FATAH DASTI	GUL NAZ BEGUM & ABDUL	LCY	00710018899701	PLS						PKR					134.22	134.22	26/09/2009	Accounts
174155	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4520577799569	IRSHAD ALI S/O GHULAM ALI GOPANG	IRSHAD ALI S/O GHULAM A	LCY	00717100111901	PLS						PKR					141.81	141.81	10/06/2009	Accounts
174156	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310144809905	JALALUDDIN S/O KHADIM HUSSAIN	JALALUDDIN S/O KHADIM H	LCY	00717100111401	PLS						PKR					158.26	158.26	13/07/2009	Accounts
174157	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310271982421	MR SHAHZADA WASEEM	MR SHAHZADA WASEEM S	LCY	00710013011701	PLS						PKR					165.55	165.55	20/11/2009	Accounts
174158	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	1720122028563	QAISAR ISLAM	QAISAR ISLAM QAZI ABAD	LCY	00717100023201	PLS						PKR					170.11	170.11	03/01/2009	Accounts
174159	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310271997163	ABDUL RAHEEM S/O MOHAMMAD HASSA	ABDUL RAHEEM S/O MOHA	LCY	00710019751701	PLS						PKR					179.98	179.98	24/02/2009	Accounts
174160	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310278434287	MR ZAHID HUSSAIN S/O GHULAM NABI	MR ZAHID HUSSAIN S/O GH	LCY	00710019500701	PLS						PKR					190.45	190.45	13/05/2009	Accounts
174161	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310217017823	MANZOOR ALI S/O IMAM BUX MAGSI	MANZOOR ALI S/O IMAM BI	LCY	00717100115101	PLS						PKR					193.39	193.39	21/12/2009	Accounts
174162	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310263015805	MR MUSHTAQUE AHMED S/O M SHAHBA	MR MUSHTAQUE AHMED S	LCY	00710013534901	PLS						PKR					220.77	220.77	13/05/2009	Accounts
174163	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4330422374989	MUNIR AHMED S/O RAHEM BUX	MUNIR AHMED S/O RAHEM	LCY	00710020014401	PLS						PKR					221.29	221.29	09/05/2009	Accounts
174164	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310220963507	IQBAL AHMED	IQBAL AHMED SHIKAR PUR	LCY	00717100042501	PLS						PKR					257.06	257.06	21/07/2009	Accounts
174165	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310553833327	WAQAR AHMED S/O ATTA MOHAMMAD	WAQAR AHMED S/O ATTA	LCY	00710018912301	PLS						PKR					258.13	258.13	22/04/2009	Accounts
174166	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4220102621901	MR. RUSTAM	MR. RUSTAM H # B-43 STR	LCY	00717100067001	PLS						PKR					258.28	258.28	17/09/2009	Accounts
174167	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310234364073	SALEEM AKHTAR S/O HISAMUDDIN	SALEEM AKHTAR S/O HISA	LCY	00710019831301	PLS						PKR					236.04	236.04	18/05/2009	Accounts
174168	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310284035697	MR ALLAH BUX S/O ARBAB ALI	MR ALLAH BUX S/O ARBAB	LCY	00710019475901	PLS						PKR					284.29	284.29	05/12/2009	Accounts
174169	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310217736821	SHAFIQ AHMED	SHAFIQ AHMED C/O AL-NIS	LCY	00717100093701	PLS						PKR					292.62	292.62	25/03/2009	Accounts
174170	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310285429034	KHAIRUNNISA W/O GHULAM MURTAZA	KHAIRUNNISA W/O GHULA	LCY	00710013455001	PLS						PKR					304.92	304.92	26/03/2009	Accounts
174171	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	40114823923	MST SHARIFAN W/O MUHD IBRAHIM	MST SHARIFAN W/O MUHD	LCY	00710017045401	PLS						PKR					305.35	305.35	24/11/2009	Accounts
174172	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4520307946695	KHUDA BUX MAITLO S/O AHMED FAQIR	KHUDA BUX MAITLO S/O A	LCY	00710019385701	PLS						PKR					287.71	287.71	31/08/2009	Accounts
174173	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310223954166	MST HAJRA W/O MUHAMMAD SHARIF	MST HAJRA W/O MUHAMM	LCY	00710017655301	PLS						PKR					329.00	329.00	14/09/2009	Accounts
174174	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310223957180	SURRIYA W/O ZAIN UL ABDIN PATHAN	SURRIYA W/O ZAIN UL ABD	LCY	00717100073001	PLS						PKR					1,122.98	1,122.98	16/12/2009	Accounts
174175	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4330439717961	BASHIR AHMED S/O GUL MUHAMMAD	BASHIR AHMED S/O GUL M	LCY	00710019701301	PLS						PKR					344.22	344.22	03/08/2009	Accounts
174176	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310285109893	AZHAR ALI S/O HAZARI KHAN ABRO	AZHAR ALI S/O HAZARI KH	LCY	00710019579901	PLS						PKR					349.16	349.16	09/06/2009	Accounts
174177	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310218130749	GULFAM S/O RASHID MASIH	GULFAM S/O RASHID MAS	LCY	00717100114201	PLS						PKR					357.14	357.14	20/07/2009	Accounts
174178	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310224727057	MR.SUNEEL KUMAR & MOHAN LAL	MR.SUNEEL KUMAR & MOH	LCY	00710024523601	PLS						PKR					372.09	372.09	25/05/2009	Accounts
174179	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310224550747	MUHAMMAD AYOOB	MUHAMMAD AYOOB S/O N	LCY	00717100094401	PLS						PKR					378.08	378.08	06/02/2009	Accounts
174180	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310224646245	WAHID BUX S/O BEHADUR KHAN	WAHID BUX S/O BEHADUR	LCY	00710019962501	PLS						PKR					348.72	348.72	03/11/2009	Accounts
174181	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310260151807	NIAZ HUSSAIN	NIAZ HUSSAIN JAFFARABA	LCY	00717100086001	PLS						PKR					404.96	404.96	19/10/2009	Accounts
174182	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	3640144698917	MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O N	LCY	00710025278701	PLS						PKR					407.74	407.74	30/04/2009	Accounts
174183	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310281033880	MARVI	MARVI H NO 60 CIVIL HOSP	LCY	00710015770101	PLS						PKR					410.69	410.69	16/05/2009	Accounts
174184	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310273096440	MST KANEZ BEGUM W/O HAZOOR BUX	MST KANEZ BEGUM W/O H	LCY	00710007680201	PLS						PKR					416.82	416.82	12/12/2009	Accounts
174185	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310207458943	GHULAM HUSSAIN S/O RUSTAM ALI	GHULAM HUSSAIN S/O RU	LCY	00717100017501	PLS						PKR					425.29	425.29	17/09/2009	Accounts
174186	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	5440061031742	KHURSHEED BEGUM	KHURSHEED BEGUM H # 1	LCY	00717100071501	PLS						PKR					443.00	443.00	27/06/2009	Accounts
174187	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	5340219197093	HUSSAIN BUX	HUSSAIN BUX C/O QURBA	LCY	00717100104701	PLS						PKR					446.49	446.49	04/04/2009	Accounts
174188	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310257911213	GHULAM AMIN ALIES MUHAMMAD AMIN	GHULAM AMIN ALIES MUH	LCY	00717100067101	PLS						PKR					408.80	408.80	20/04/2009	Accounts
174189	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4130308572991	NIZAR ALI KHOJA	NIZAR ALI KHOJA H # A/7 N	LCY	00717100061401	PLS						PKR					502.78	502.78	07/05/2009	Accounts
174190	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310224560393	SALEEM AHMED S/O MUHAMMAD ANWAR	SALEEM AHMED S/O MUH	LCY	00710019876601	PLS						PKR					451.04	451.04	21/02/2009	Accounts
174191	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310250209132	MST SAKINA	MST SAKINA VILLAGE QAD	LCY	00717100096501	PLS						PKR					522.07	522.07	29/01/2009	Accounts
174192	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310241701993	MUNEER AHMED S/O HAJI ABDULMAJEE	MUNEER AHMED S/O HAJI	LCY	00710019945901	PLS						PKR					549.48	549.48	09/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
174193	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4230169967463	SOOMRO FARMS DILAWAR PUR	SOOMRO FARMS DILAWAR	LCY	00717100116101	PLS						PKR					5,040.68	5,040.68	03/08/2009	Accounts
174194	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310238481229	MOHAMMAD SULTAN KHOSO	MOHAMMAD SULTAN KHO	LCY	00710019773401	PLS						PKR					575.76	575.76	13/06/2009	Accounts
174195	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	5320181762785	ISRAR AHMED S/O ABDUL RASHEED	ISRAR AHMED S/O ABDUL	LCY	00717100120201	PLS						PKR					589.88	589.88	21/05/2009	Accounts
174196	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310295570227	RAHIM BUX S/O ARZ MUHAMMAD	RAHIM BUX S/O ARZ MUHA	LCY	00717100010601	PLS						PKR					594.66	594.66	13/08/2009	Accounts
174197	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	43102387848669	SHAKEEL ISHAQUE S/O MOHD ISHAQUE	SHAKEEL ISHAQUE S/O M	LCY	00717100127101	PLS						PKR					594.88	594.88	30/06/2009	Accounts
174198	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310101714669	MUHAMMAD IBRAHIM & SHAHZADO KHA	MUHAMMAD IBRAHIM & SH	LCY	00710024772201	PLS						PKR					602.57	602.57	26/09/2009	Accounts
174199	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310234107939	KAURO MAL S/O ARJAN MAL	KAURO MAL S/O ARJAN M	LCY	00717100007001	PLS						PKR					604.20	604.20	17/03/2009	Accounts
174200	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	61101177779259	SAIF UL ISLAM S/O MUHAMMAD RAFIQUE	SAIF UL ISLAM S/O MUHAM	LCY	00717100008201	PLS						PKR					557.79	557.79	29/05/2009	Accounts
174201	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	43102239528 72	RAZIA BEGAM D/O NAWAB ALI SOOMRO	RAZIA BEGAM D/O NAWAB	LCY	00710025193401	PLS						PKR					625.46	625.46	12/11/2009	Accounts
174202	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310248995671	SIKANDAR ALI S/O JAN MUHAMMAD LOH	SIKANDAR ALI S/O JAN MU	LCY	00717100145401	PLS						PKR					638.44	638.44	26/10/2009	Accounts
174203	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	43102244458 19	MR MUHAMMAD SHARIF S/O FATEH SHE	MR MUHAMMAD SHARIF S	LCY	00710024041401	PLS						PKR					649.03	649.03	08/06/2009	Accounts
174204	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4210116808757	MR MUHAMMAD ZAFAR S/O MOHD UMAR	MR MUHAMMAD ZAFAR S/O	LCY	00710017909001	PLS						PKR					673.30	673.30	03/10/2009	Accounts
174205	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	5330118317895	ABDUL RAHEEM S/O SHAHL KHAN LASHA	ABDUL RAHEEM S/O SHAH	LCY	00717100118101	PLS						PKR					680.34	680.34	06/05/2009	Accounts
174206	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	5320164622305	SHAH NAWAZ S/O GHULAM SARWAR	SHAH NAWAZ S/O GHULAN	LCY	00717100110401	PLS						PKR					681.77	681.77	12/03/2009	Accounts
174207	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310243533993	ALI BAHAR S/O ADAM KHAN FAQIR	ALI BAHAR S/O ADAM KHA	LCY	00717100126401	PLS						PKR					682.74	682.74	17/06/2009	Accounts
174208	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310221380870	AMEENA BEGUM W/O ALLAH BUX PATHA	AMEENA BEGUM W/O ALLA	LCY	00717100123101	PLS						PKR					686.56	686.56	01/06/2009	Accounts
174209	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	5340314334805	ABU BAKAR	ABU BAKAR GOTH MISRI K	LCY	00717100076701	PLS						PKR					714.19	714.19	19/09/2009	Accounts
174210	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310258508634	ABIDA W/O SOBDAR LASHARI	ABIDA W/O SOBDAR LASH	LCY	00717100151001	PLS						PKR					733.56	733.56	20/11/2009	Accounts
174211	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	5340337550825	MIR MUHAMMAD S/O MUBARAK KHAN	MIR MUHAMMAD S/O MUB	LCY	00717100149301	PLS						PKR					735.40	735.40	12/11/2009	Accounts
174212	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4330405868815	DR MUHD SIDDIQ S/O LATE SAFI MUHD	DR MUHD SIDDIQ S/O LATE	LCY	00710017195901	PLS						PKR					657.76	657.76	23/12/2009	Accounts
174213	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310224754165	SYED PIR ALI SHAH S/O BAHADUR ALI S	SYED PIR ALI SHAH S/O BA	LCY	00717100004801	PLS						PKR					737.39	737.39	17/09/2009	Accounts
174214	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310284432777	MR MUHAMMAD NAWAZ S/O KHAN MOHD	MR MUHAMMAD NAWAZ S/	LCY	00710019456601	PLS						PKR					793.90	793.90	26/03/2009	Accounts
174215	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310272566461	DR PARKASH CHHABRIAS/O CHAMAN LA	DR PARKASH CHHABRIAS/	LCY	00710019610101	PLS						PKR					723.71	723.71	06/03/2009	Accounts
174216	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310224558095	SYED LAL SHAH BUKHARI	SYED LAL SHAH BUKHARI	LCY	00710019778501	PLS						PKR					730.78	730.78	03/10/2009	Accounts
174217	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310291915685	ABDUL RAHIM S/O ELLAHI BUX JAT	ABDUL RAHIM S/O ELLAHI	LCY	00710019938801	PLS						PKR					827.50	827.50	25/09/2009	Accounts
174218	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310257487165	SYED QASIM ALI SHAH	SYED QASIM ALI SHAH VIL	LCY	00710025316501	PLS						PKR					2,945.68	2,945.68	09/01/2009	Accounts
174219	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	5340219402431	MR GHULAM BUX SOOMRO	MR GHULAM BUX SOOMR	LCY	00710023793401	PLS						PKR					921.67	921.67	24/09/2009	Accounts
174220	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310224594885	AKBER ALI S/O RAZA MOHAMMAD	AKBER ALI S/O RAZA MOH	LCY	00710019944001	PLS						PKR					970.08	970.08	15/06/2009	Accounts
174221	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310216810765	SARDAR KHAN	SARDAR KHAN H. # 480/1 A	LCY	00717100013901	PLS						PKR					3,256.70	3,256.70	11/09/2009	Accounts
174222	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	5330105876923	MR KHADIM HUSSAIN S/O KHAN MOHD	MR KHADIM HUSSAIN S/O K	LCY	00710018524601	PLS						PKR					1,082.21	1,082.21	30/06/2009	Accounts
174223	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	5440003812283	DR. ASHFAQ AHMED	DR. ASHFAQ AHMED C-53 /	LCY	00717100075201	PLS						PKR					983.72	983.72	01/12/2009	Accounts
174224	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	3520116862863	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF PAF	LCY	00717100014501	PLS						PKR					1,110.36	1,110.36	14/05/2009	Accounts
174225	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310224660775	MR SHER MOHD S/O JANGAL SAMO	MR SHER MOHD S/O JANG	LCY	00710019471601	PLS						PKR					1,122.92	1,122.92	04/11/2009	Accounts
174226	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310274652349	RIAZ AHMED	RIAZ AHMED E/ OPERATIO	LCY	00710019949101	PLS						PKR					1,032.51	1,032.51	02/10/2009	Accounts
174227	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310247486019	MR ISHTIAQUE AHMED S/O ASHFAQUE	MR ISHTIAQUE AHMED S/O	LCY	00710010538801	PLS						PKR					1,059.33	1,059.33	20/08/2009	Accounts
174228	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310170429773	MAHARULLAH S/O HAKIM ALI UDHO	MAHARULLAH S/O HAKIM A	LCY	00717100117901	PLS						PKR					1,193.79	1,193.79	10/09/2009	Accounts
174229	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	5340314187429	AIJAZ AHMED S/O ABDUL QAYOOM	AIJAZ AHMED S/O ABDUL C	LCY	00710020030201	PLS						PKR					1,198.93	1,198.93	28/10/2009	Accounts
174230	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310101702859	QURBAN ALI S/O PANDHI FAQEER	QURBAN ALI S/O PANDHI F	LCY	00717100111101	PLS						PKR					1,375.69	1,375.69	17/03/2009	Accounts
174231	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310292191303	MR ARJAN LAL	MR ARJAN LAL H NO 524 S	LCY	00710020867401	PLS						PKR					1,291.44	1,291.44	07/09/2009	Accounts
174232	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	6110141301335	NISAR AHMED S/O NAZAR MOULA	NISAR AHMED S/O NAZAR	LCY	00717100121201	PLS						PKR					1,306.88	1,306.88	17/09/2009	Accounts
174233	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	5340314360579	ALLAHDAD	ALLAHDAD MANJHI PUR TE	LCY	00717100037701	PLS						PKR					1,470.00	1,470.00	14/02/2009	Accounts
174234	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4017100087723	MR BASHIR AHMED S/O SHAFI MOHD	MR BASHIR AHMED S/O SH	LCY	00710019467901	PLS						PKR					1,472.99	1,472.99	13/05/2009	Accounts
174235	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310285227767	MOHAMMAD AYOOB LASHARI	MOHAMMAD AYOOB LASH	LCY	00710024902601	PLS						PKR					1,528.62	1,528.62	27/08/2009	Accounts
174236	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310101692485	MUHAMMAD SHAHBAN S/O ABDUL QADI	MUHAMMAD SHAHBAN S/O	LCY	00717100125901	PLS						PKR					1,541.01	1,541.01	18/06/2009	Accounts
174237	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310297896849	HAZAR KHAN S/O KHAN MOHAMMAD	HAZAR KHAN S/O KHAN M	LCY	00710019939601	PLS						PKR					1,578.01	1,578.01	30/09/2009	Accounts
174238	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310211461329	SHAFI MUHAMMAD	SHAFI MUHAMMAD MUHAL	LCY	00717100031601	PLS						PKR					1,833.11	1,833.11	11/11/2009	Accounts
174239	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310311954897	MR ISRAR ALI S/O SHARBAT ALI	MR ISRAR ALI S/O SHARBA	LCY	00710016008201	PLS						PKR					1,860.22	1,860.22	02/03/2009	Accounts
174240	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310115950399	MAQSOOD AHMED	MAQSOOD AHMED VILLAG	LCY	00717100078501	PLS						PKR					1,864.84	1,864.84	19/01/2009	Accounts
174241	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310224790487	MR ABDUL HAMEED S/O FAQIR MUHAMM	MR ABDUL HAMEED S/O F	LCY	00710019325401	PLS						PKR					1,973.60	1,973.60	04/11/2009	Accounts
174242	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310224543835	MR IMTIAZ ALI KHAN	MR IMTIAZ ALI KHAN GEN	LCY	00710019835601	PLS						PKR					2,004.27	2,004.27	10/10/2009	Accounts
174243	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310296908881	MR LAL MUHAMMAD S/O AHMED ALI	MR LAL MUHAMMAD S/O A	LCY	00710008852101	PLS						PKR					2,247.13	2,247.13	07/02/2009	Accounts
174244	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310294637546	MST MARRIUM W/O ABDUL GHAFFAR	MST MARRIUM W/O ABDUL	LCY	00710024957401	PLS						PKR					2,400.93	2,400.93	14/11/2009	Accounts
174245	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310224770915	MUHAMMAD BUX S/O GULABUDDIN	MUHAMMAD BUX S/O GUL	LCY	00710019910101	PLS						PKR					2,368.62	2,368.62	03/07/2009	Accounts
174246	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310224444525	KHAWAND BUX S/O BAKHAT ALI	KHAWAND BUX S/O BAKHA	LCY	00710024863401	PLS						PKR					2,871.32	2,871.32	25/06/2009	Accounts
174247	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	5330175929243	MR ALI HYDER SHAH S/O CHEZAL SHAH	MR ALI HYDER SHAH S/O C	LCY	00710012321801	PLS						PKR					2,902.45	2,902.45	18/03/2009	Accounts
174248	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310209536226	MST. BAKHAT BHARI W/O NOOR M.	MST. BAKHAT BHARI W/O N	LCY	00710018500201	PLS						PKR					2,920.16	2,920.16	02/12/2009	Accounts
174249	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	5340314309467	IRFAN ALI S/O QURBAN ALI (M)	IRFAN ALI S/O QURBAN AL	LCY	00710019741101	PLS						PKR					2,999.24	2,999.24	22/10/2009	Accounts
174250	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4130438980355	PIR BUX S/O JAN MUHAMMAD KHOSO	PIR BUX S/O JAN MUHAMM	LCY	00717100125101	PLS						PKR					3,038.59	3,038.59	27/07/2009	Accounts
174251	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310470206855	MUHAMMAD RAMZAN S/O QAIMDIN SHAR	MUHAMMAD RAMZAN S/O	LCY	00717100006701	PLS						PKR					3,121.73	3,121.73	06/05/2009	Accounts
174252	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310286097953	MASTER GHULAM ALI URF ALI AMAN	MASTER GHULAM ALI URF	LCY	00710017602101	PLS						PKR					146,539.86	146,539.86	12/12/2009	Accounts
174253	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310253686398	MISS AISHA M/A	MISS AISHA M/A H NO 6 21	LCY	00710016976801	PLS						PKR					61,808.89	61,808.89	14/12/2009	Accounts
174254	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310202103405	SAHIRA AMAN (M) DR. KHURSHEED AMN	SAHIRA AMAN (M) DR. KHU	LCY	00710018847301	PLS						PKR					50,763.08	50,763.08	12/12/2009	Accounts
174255	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310230498239	IMDAD HUSSAIN S/O HAJI M YAKOOB	IMDAD HUSSAIN S/O HAJI I	LCY	00710015919701	PLS						PKR					22,599.80	22,599.80	30/01/2009	Accounts
174256	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310202103405	MR AMANULLAH	MR AMANULLAH MUKHTIA	LCY	00710014968101	PLS						PKR					21,793.68	21,793.68	12/12/2009	Accounts
174257	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310212900444	AISHA AMAN D/O AMANULLAH KHAN KAT	AISHA AMAN D/O AMANULI	LCY	00717100152701	PLS						PKR					15,986.40	15,986.40	12/12/2009	Accounts
174258	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310286097953	GHULAM ALI	GHULAM ALI S/O AMANULL	LCY	00717100152501	PLS						PKR					15,986.40	15,986.40	12/12/2009	Accounts
174259	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310224724689	MR PERVEZ AHMED S/O KHAN MUHAMM	MR PERVEZ AHMED S/O KI	LCY	00710018962001	PLS						PKR					12,985.68	12,985.68	22/04/2009	Accounts
174260	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310224655687	MR YASIN MIAN S/O ZAMAN KHAN	MR YASIN MIAN S/O ZAMA	LCY	00710008531001	PLS						PKR					12,565.85	12,565.85	25/06/2009	Accounts
174261	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310208234990	MIS SHAMIM AKHTAR D/O A. MAJEED	MIS SHAMIM AKHTAR D/O A	LCY	00710018523801	PLS						PKR					9,850.22	9,850.22	29/12/2009	Accounts
174262	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310224445701	GULAM QADIR S/O HOEAN KHAN	GULAM QADIR S/O HOEAN	LCY	00710025067901	PLS						PKR					7,770.49	7,770.49	21/04/2009	Accounts
174263	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310468858150	TANVEER FATIMA	TANVEER FATIMA GATE N	LCY	00717100053101	PLS						PKR					8,659.18	8,659.18	04/08/2009	Accounts
174264	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310224644883	AKHTIAR ALI KALHORO	AKHTIAR ALI KALHORO KI	LCY	00717100009901	PLS						PKR					27,727.70	27,727.70	06/05/2009	Accounts
174265	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	3630361725708	GHULAM SUGHRAN W/O M. YASEEN	GHULAM SUGHRAN W/O M	LCY	00717100111601	PLS						PKR					8,338.57	8,338.57	01/04/2009	Accounts
174266	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310275147360	MAI BASRAN	MAI BASRAN NEAR SCHOO	LCY	00710015838201	PLS						PKR					7,620.74	7,620.74	06/02/2009	Accounts
174267	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	5340358453951	MR ABDULLAH S/O ABDUL RASHEED	MR ABDULLAH S/O ABDUL	LCY	00710019039001	PLS						PKR					7,528.27	7,528.27	14/01/2009	Accounts
174268	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310269508481	RASHEED AHMED	RASHEED AHMED HOUSE	LCY	00717100084601	PLS						PKR					5,128.89	5,128.89	28/04/2009	Accounts
174269	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	5340374584227	ABDUL QUDOOS S/O NODHAN KHAN	ABDUL QUDOOS S/O NODH	LCY	00710018981301	PLS						PKR					5,198.59	5,198.59	19/03/2009	Accounts
174270	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310223824026	MST MARTHA ELEZEBATH W/O ASLAM	MST MARTHA ELEZEBATH	LCY	00710019445201	PLS						PKR					4,795.48	4,795.48	11/09/2009	Accounts
174271	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310405600799	ABID HUSSAIN	ABID HUSSAIN DR. GULZA	LCY	00710015761401	PLS						PKR					4,590.04	4,590.04	03/12/2008	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
174272	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310224767363	HAZOOR BUX S/O MUHAMMAD RAMZAN	HAZOOR BUX S/O MUHAMI	LCY	00717100135301	PLS						PKR					3,840.63	3,840.63	14/10/2009	Accounts
174273	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310280308221	MR MUKHTIAR AHMED S/O MOHD HASSA	MR MUKHTIAR AHMED S/O	LCY	00710019277001	PLS						PKR					3,577.34	3,577.34	24/09/2009	Accounts
174274	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310271264007	AFTAB ALI S/O MUHAMMAD SHARIF	AFTAB ALI S/O MUHAMMA	LCY	00717100124901	PLS						PKR					3,521.95	3,521.95	02/11/2009	Accounts
174275	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310238511728	ARISHA KHAN D/O FAROOQUE ALI PATH	ARISHA KHAN D/O FAROO	LCY	00717100115801	PLS						PKR					2,983.40	2,983.40	08/12/2009	Accounts
174276	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD		NADRO KIOSK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	1437691	10/07/2009		PKR					20,000.00	20,000.00	10/07/2009	STALE
174277	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD		NADARA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	STALE	PO	1438060	16/11/2009		PKR					20,000.00	20,000.00	16/11/2009	STALE
174278	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310275359145	C.O.MANTHAR KHOSO C.P.I	C.O.MANTHAR KHOSO C.P	LCY	00717100054003	CURR						PKR					12,501.00	12,501.00	15/07/2009	Accounts
174279	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310524304327	COMMUNITY ORGANISATION LAKHMIR K	COMMUNITY ORGANISATI	LCY	00717100097803	CURR						PKR					10,167.00	10,167.00	04/08/2009	Accounts
174280	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310224814951	ALLAH BUX & SHAKAR MUHAMMAD	ALLAH BUX & SHAKAR MU	LCY	00710043372303	CURR						PKR					10,072.50	10,072.50	01/08/2009	Accounts
174281	SUKKUR	0071	JACOBABAD-QUAID-E-AZAM RO	SD				LCY	30019900983586	CD-MISC		RTC	4644481			PKR					10,000.00	10,000.00	25/11/2009	MRTC
174282	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310224812927	M/S QAISAR AUTO MOBILE	M/S QAISAR AUTO MOBILE	LCY	00717100091803	CURR						PKR					8,724.00	8,724.00	18/05/2009	Accounts
174283	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310224725175	COMMUNITY ORGANISATION H.HAZOOR	COMMUNITY ORGANISATI	LCY	00717100085803	CURR						PKR					7,475.00	7,475.00	07/05/2009	Accounts
174284	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310297196187	COMMUNITY ORGANIZATION SUHANO KI	COMMUNITY ORGANIZATI	LCY	00717100045803	CURR						PKR					6,850.00	6,850.00	17/09/2009	Accounts
174285	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	1730115306803	HAMZA NIAZ ALI KHAN	HAMZA NIAZ ALI KHAN CO	LCY	00717100079903	CURR						PKR					6,573.04	6,573.04	27/03/2009	Accounts
174286	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310270543411	mr abdul ali s/o ali muhammad	mr abdul ali s/o ali muhamma	LCY	00710053694503	CURR						PKR					6,557.49	6,557.49	03/03/2009	Accounts
174287	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD		M/S MUSLIM TRADING CO	M/S MUSLIM TRADING CO	LCY	00710043330903	CURR						PKR					5,777.96	5,777.96	27/05/2009	Accounts
174288	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310224557899	ghulam hussain	ghulam hussain jamali brothe	LCY	00710032143903	CURR						PKR					4,283.16	4,283.16	11/11/2009	Accounts
174289	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD		CONTROLLER OF EXAM B.I.S.E		LCY	30019902464586	CD-MISC	STALE	PO	0901284	19/03/2009		PKR					3,220.00	3,220.00	19/03/2009	STALE
174290	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD		N.I.R.C. ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1437598	06/06/2009		PKR					3,000.00	3,000.00	06/06/2009	STALE
174291	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4550144738025	ABDUL HAFEEZ	ABDUL HAFEEZ MUHALLA	LCY	00717100058303	CURR						PKR					2,413.21	2,413.21	18/06/2009	Accounts
174292	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310222339333	COM ORG NISAR AHMED	COM ORG NISAR AHMED C	LCY	00717100101403	CURR						PKR					2,000.00	2,000.00	03/02/2009	Accounts
174293	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310276971223	COMUNITY ORGANIZATION JUMA KHAN	COMUNITY ORGANIZATION	LCY	00717100051603	CURR						PKR					1,550.00	1,550.00	15/05/2009	Accounts
174294	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310275359145	COMUNITY ORGANIZATION MANTHAR KH	COMUNITY ORGANIZATION	LCY	00717100053903	CURR						PKR					1,375.00	1,375.00	22/06/2009	Accounts
174295	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310572579421	COM ORG LIAQUAT ALI KATTO	COM ORG LIAQUAT ALI KA	LCY	00717100101603	CURR						PKR					1,375.00	1,375.00	25/02/2009	Accounts
174296	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310230936651	COM ORG KHAMISO KHAN GORSHANI	COM ORG KHAMISO KHAN	LCY	00717100101203	CURR						PKR					1,275.00	1,275.00	12/09/2009	Accounts
174297	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310289236973	COMMUNITY ORG MUMTAZ ALI KOREJA	COMMUNITY ORG MUMTA	LCY	00717100100303	CURR						PKR					1,200.00	1,200.00	30/01/2009	Accounts
174298	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310206929321	COMMUNITY ORGANISATION RESHMA	COMMUNITY ORGANISATI	LCY	00717100099103	CURR						PKR					1,000.00	1,000.00	27/01/2009	Accounts
174299	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310298297189	COM ORGANISATION ABDUL REHMAN (B	COM ORGANISATION ABD	LCY	00717100099603	CURR						PKR					1,000.00	1,000.00	28/01/2009	Accounts
174300	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310256365105	COM ORGANISATION ABDUL REHMAN (A	COM ORGANISATION ABD	LCY	00717100099703	CURR						PKR					1,000.00	1,000.00	28/01/2009	Accounts
174301	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310238269029	COMMUNITY ORGANIZATION SANIYA	COMMUNITY ORGANIZATI	LCY	00717100104003	CURR						PKR					1,000.00	1,000.00	20/02/2009	Accounts
174302	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310280353839	C.O HUR MUJAHID	C.O HUR MUJAHID SRSO C	LCY	00717100110203	CURR						PKR					1,000.00	1,000.00	12/03/2009	Accounts
174303	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310240071335	COMMUNITY ORGANISATION ZUBAIDA	COMMUNITY ORGANISATI	LCY	00717100097903	CURR						PKR					875.00	875.00	31/01/2009	Accounts
174304	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310243603017	COMMUNITY ORGANIZATION SHAH BIBI	COMMUNITY ORGANIZATI	LCY	00717100104103	CURR						PKR					500.00	500.00	20/02/2009	Accounts
174305	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4220198327963	AMIR ALI & IRSHAD AHMED	AMIR ALI & IRSHAD AHME	LCY	00710045772703	CURR						PKR					480.24	480.24	24/01/2009	Accounts
174306	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4550411238911	COMMUNITY ORGANIZATION MIR MOHD	COMMUNITY ORGANIZATI	LCY	00717100038903	CURR						PKR					371.50	371.50	28/07/2008	Accounts
174307	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310275435861	COMMUNITY ORGNAISATION MOHD ALI	COMMUNITY ORGNAISATI	LCY	00717100057803	CURR						PKR					329.00	329.00	15/04/2008	Accounts
174308	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310275435861	COMMUNITY ORGANIZATION MUHAMMA	COMMUNITY ORGANIZATI	LCY	00717100057903	CURR						PKR					329.00	329.00	15/04/2008	Accounts
174309	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD		C02101 ORGAN OF STATE APPEAL FEE		LCY	30019902464586	CD-MISC	STALE	PO	0901477	05/05/2009		PKR					250.00	250.00	05/05/2009	STALE
174310	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4540125451981	ABDUL QAYOOM S/O MUHAMMAD ANWA	ABDUL QAYOOM S/O MUH	LCY	00717100115403	CURR						PKR					199.39	199.39	31/08/2009	Accounts
174311	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310288693977	COMMUNITY ORGANIZATION DATOKHAN	COMMUNITY ORGANIZATI	LCY	00717100038503	CURR						PKR					171.50	171.50	25/01/2008	Accounts
174312	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310216899647	M/S STAR COMMISSION AGENT	M/S STAR COMMISSION AG	LCY	00717100037803	CURR						PKR					141.00	141.00	16/12/2009	Accounts
174313	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310224794853	M/S M Z CONSTRUCTION COMPANY	M/S M Z CONSTRUCTION C	LCY	00717100062103	CURR						PKR					118.50	118.50	03/09/2009	Accounts
174314	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD		SYED BASHIR AHMED SHAH		LCY	30019902464586	CD-MISC	STALE	PO	1437597	05/06/2009		PKR					113.83	113.83	05/06/2009	STALE
174315	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD		DIRECTOR NURSING SINDH KARACHI ON		LCY	30019902464586	CD-MISC	STALE	PO	1437717	20/07/2009		PKR					100.00	100.00	20/07/2009	STALE
174316	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310280364131	COMMINITY ORGANISATION AL-MADINA	COMMINITY ORGANISATIO	LCY	00717100089403	CURR						PKR					75.00	75.00	16/06/2009	Accounts
174317	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD		SYED BASHIR AHMED		LCY	30019902464586	CD-MISC	STALE	PO	1437602	08/06/2009		PKR					3.98	3.98	08/06/2009	STALE
174318	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	5440091923925	MR MUHAMMAD GHOUS BALOUCH	MR MUHAMMAD GHOUS BA	LCY	00710043364203	CURR						PKR					0.35	0.35	25/11/2009	Accounts
174319	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310224437943	MUHAMMAD DIN M ABDUL FATAH	MUHAMMAD DIN M ABDUL	LCY	00710019653601	PLS						PKR					0.09	0.09	04/08/2009	Accounts
174320	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4520446764005	AIJAZ AHMED	AIJAZ AHMED VILLAGE DO	LCY	00717100033901	PLS						PKR					0.09	0.09	13/05/2009	Accounts
174321	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310294714431	MR ABDUL GHAFFAR S/O FAIZ MUHD	MR ABDUL GHAFFAR S/O F	LCY	00710009475201	PLS						PKR					0.07	0.07	29/04/2009	Accounts
174322	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	3740537266789	MUHAMMAD NASEER	MUHAMMAD NASEER S/ON	LCY	00710025205401	PLS						PKR					0.06	0.06	09/05/2009	Accounts
174323	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	4310224762129	MR VEERO MALL J/A	MR VEERO MALL J/A C/O P	LCY	00710009326601	PLS						PKR					0.04	0.04	30/10/2009	Accounts
174324	SUKKUR	0071	JACOBABAD-QUAID-E-AZ	SD	5340314331033	YAR MUHAMMAD S/O H.KUNRI KHOSO	YAR MUHAMMAD S/O H.KU	LCY	00710018877701	PLS						PKR					0.04	0.04	27/05/2009	Accounts
174325	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520308076833	MOHAMMAD BACHAL	MOHAMMAD BACHAL DAB	LCY	00730021886901	PLS						PKR					0.22	0.22	10/06/2009	Accounts
174326	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520315075671	KHAWAND BUX JALBANI	KHAWAND BUX JALBANI G	LCY	00730023919101	PLS						PKR					0.25	0.25	24/12/2009	Accounts
174327	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520663113985	LIAQUAT ALI S O ABDULLAH KHAN	LIAQUAT ALI S O ABDULLA	LCY	00730029636301	PLS						PKR					0.26	0.26	06/11/2009	Accounts
174328	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4250155548550	GULNAZ	GULNAZ D/O MUKHTAR AH	LCY	00730032942201	PLS						PKR					0.22	0.22	29/07/2009	Accounts
174329	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4110159881153	ABDUL SAMI SOLANGI S/O NAZAL KHAN	ABDUL SAMI SOLANGI S/O	LCY	00737900046901	PLS						PKR					0.02	0.02	21/02/2009	Accounts
174330	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520764092491	JANWAR LAL S/O GIAYAN CHAND	JANWAR LAL S/O GINYAN	LCY	00737900057501	PLS						PKR					0.37	0.37	10/06/2009	Accounts
174331	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520320819865	MEHMOOD ASAD S/O ASADULLAH	MEHMOOD ASAD S/O ASA	LCY	00737900139601	PLS						PKR					0.18	0.18	07/05/2009	Accounts
174332	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520325063257	LIAQAT ALI S/O ABDUL HAKEEM JATOI	LIAQAT ALI S/O ABDUL HA	LCY	00737900156201	PLS						PKR					0.02	0.02	22/05/2009	Accounts
174333	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520360106926	RASHIDA PARVEEN W/O KHALID HUSSAI	RASHIDA PARVEEN W/O K	LCY	00737900218001	PLS						PKR					0.22	0.22	11/11/2009	Accounts
174334	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD		BABY AQSA BATOOL SOOMRO	BABY AQSA BATOOL SOO	LCY	00730029320701	PLS						PKR					0.78	0.78	28/01/2009	Accounts
174335	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520308193215	ABDUL JABBAR SOOMRO	ABDUL JABBAR MOHALLA	LCY	00737900094901	PLS						PKR					0.75	0.75	04/04/2009	Accounts
174336	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520308550239	IMAM BUX KATOHAR SO FAREED HUSSA	IMAM BUX KATOHAR SO F	LCY	00737900126201	PLS						PKR					1.15	1.15	29/06/2009	Accounts
174337	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520378998879	SHAKEEL AHMED S/O MUSHTAQUE ALI	SHAKEEL AHMED S/O MUS	LCY	00737900137701	PLS						PKR					1.34	1.34	27/05/2009	Accounts
174338	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520307809453	IFTIKHAR ALI	IFTIKHAR ALI SO ZULFIQAR	LCY	00730023380201	PLS						PKR					2.39	2.39	27/06/2009	Accounts
174339	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520317661240	NOOR U NISA DO BUX ALI	NOOR U NISA DO BUX ALI	LCY	00737900169201	PLS						PKR					2.59	2.59	30/06/2009	Accounts
174340	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520371233552	SHAKEELA SHABBIR	SHAKEELA SHABBIR HOUS	LCY	00730032762901	PLS						PKR					3.07	3.07	02/11/2009	Accounts
174341	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520797103005	NAZEER AHMED SHAR SO KARIM DINO	NAZEER AHMED SHAR S/O	LCY	00737900105501	PLS						PKR					7.15	7.15	18/05/2009	Accounts
174342	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520425322121	ANWAR ALI S O SANWAL KHAN MAITLO	ANWAR ALI S O SANWAL K	LCY	00730032492301	PLS						PKR					12.45	12.45	31/12/2009	Accounts
174343	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520594760753	IRSHAD ALI WASSAN	IRSHAD ALI VILLAGE NAW	LCY	00737900081101	PLS						PKR					12.91	12.91	22/07/2009	Accounts
174344	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520311280310	IMTIAZ BEGUM BHUTTO	IMTIAZ BEGUM BHUTTO W	LCY	00730030580401	PLS						PKR					17.69	17.69	05/12/2009	Accounts
174345	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD		ZARINA D O M ISMAIL	ZARINA D O M ISMAIL VILL	LCY	00730023537701	PLS						PKR					25.60	25.60	03/01/2009	Accounts
174346	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520307844216	GHULAM SUGHRAN W O HABIBULLAH	GHULAM SUGHRAN W O H	LCY	00730022833101	PLS						PKR					29.42	29.42	31/03/2009	Accounts
174347	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD		QALIB HUSSAIN	QALIB HUSSAIN R C 396 P	LCY	00730012521101	PLS						PKR					31.84	31.84	08/08/2009	Accounts
174348	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520569455113	GHULAM AKBAR	GHULAM AKBAR S/O SHER	LCY	00737900122601	PLS						PKR					62.16	62.16	11/03/2009	Accounts
174349	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520526908439	SYED ZAWAR HUSSAIN SHAH S/O ZAMIR	SYED ZAWAR HUSSAIN S/O	LCY	00737900054301	PLS						PKR					57.83	57.83	18/11/2009	Accounts
174350	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520503526947	SIKANDER ALI SANAM	SIKANDER ALI SANAM FAI	LCY	00730032977701	PLS						PKR					62.56	62.56	30/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
174351	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4550496608019	MUHAMMED ISHRAQ SHAIKH	MUHAMMED ISHRAQ SHAI	LCY	00730030594801	PLS						PKR					78.53	78.53	01/12/2009	Accounts
174352	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4550407318850	GHULAM ZAHRA D/O GHULAM SHABIR	GHULAM ZAHRA D/O GHUL	LCY	00737900100001	PLS						PKR					91.63	91.63	08/12/2009	Accounts
174353	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520310770163	NAZIMUDDIN S O ABDUL GHAFOOR VAN	NAZIMUDDIN S O ABDUL G	LCY	00730032128201	PLS						PKR					93.25	93.25	11/06/2009	Accounts
174354	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520358427767	ABDUL SAMI PHULPOTO SO MUMTAZ HU	ABDUL SAMI PHULPOTO S	LCY	00737900137301	PLS						PKR					93.40	93.40	23/05/2009	Accounts
174355	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520394311881	IMDADULLAH	IMDADULLAH ROE WAPDA	LCY	00730021263801	PLS						PKR					119.92	119.92	24/11/2009	Accounts
174356	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520308138965	NASEER HUSSAIN ZAIDI	NASEER HUSSAIN ZAIDI H	LCY	00737900011101	PLS						PKR					405.84	405.84	02/12/2009	Accounts
174357	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520515893881	AZIZULLAH S/O NAZAR HUSSAIN PATHAN	AZIZULLAH S/O NAZAR HU	LCY	00737900209401	PLS						PKR					123.48	123.48	21/12/2009	Accounts
174358	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520386983316	CHUTTAN WO KORO KHAN JANWARI	CHUTTAN WO KORO KHAN	LCY	00737900168901	PLS						PKR					139.91	139.91	24/06/2009	Accounts
174359	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520347942429	MUHAMMAD ISMAIL SO ABDUL HAKIM	MUHAMMAD ISMAIL SO AB	LCY	00737900139201	PLS						PKR					142.45	142.45	02/07/2009	Accounts
174360	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4320351100889	SYED MUZAFFAR ALI SHAH	SYED MUZAFFAR ALI SHA	LCY	00730030166901	PLS						PKR					156.75	156.75	09/05/2009	Accounts
174361	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520397030209	MUHAMMAD BACHAL	MUHAMMAD BACHAL VILL	LCY	00730031956601	PLS						PKR					159.17	159.17	24/01/2009	Accounts
174362	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520353522753	NAVEED AHMED SHAIKH	NAVEED AHMED SHAIKH H	LCY	00730033691401	PLS						PKR					159.75	159.75	22/05/2009	Accounts
174363	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520347002293	AHMED BUX SHAIKH S O MUHAMMAD JA	AHMED BUX SHAIKH S O M	LCY	00730032593901	PLS						PKR					177.98	177.98	16/03/2009	Accounts
174364	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520351622945	DIL MURAD PHULPOTO SO ALI MURAD	DIL MURAD PHULPOTO SO	LCY	00737900137201	PLS						PKR					180.24	180.24	30/06/2009	Accounts
174365	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520516896091	JAVED ALI SANIO	JAVED ALI SANIO BUNGLO	LCY	00730033460501	PLS						PKR					182.66	182.66	06/04/2009	Accounts
174366	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4550410207101	SHAHB AHMED S/O BASHIR AHMED	HOUSE NO GA/9 BARRAGE	LCY	00737900025401	PLS						PKR					171.23	171.23	07/08/2009	Accounts
174367	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520406009657	DHANO MAL S O PARSO MAL	DHANO MAL S O PARSO M	LCY	00730032483601	PLS						PKR					184.76	184.76	09/01/2009	Accounts
174368	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520369074465	ZULFIQAR ALI PHULPOTO	ZULFIQAR ALI PHULPOTO	LCY	00730032143201	PLS						PKR					240.27	240.27	26/02/2009	Accounts
174369	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520359610671	NAWAB ALI WAHILA	GOTH MITHO MARI PO TAN	LCY	00737900006101	PLS						PKR					245.56	245.56	23/02/2009	Accounts
174370	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4140633999005	MUHAMMAD YAQOOB UJJAN	MUHAMMAD YAQOOB UJJA	LCY	00730033298201	PLS						PKR					246.18	246.18	06/07/2009	Accounts
174371	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520430871791	MUHAMMAD PIARYAL S O ARBAB ALI	MUHAMMAD PIARYAL S O	LCY	00730025049101	PLS						PKR					256.41	256.41	21/05/2009	Accounts
174372	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520316255354	SHAHUL KHATOON W/O ALI HASSAN MA	SHAHUL KHATOON W/O AL	LCY	00737900061001	PLS						PKR					279.68	279.68	17/06/2009	Accounts
174373	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4250176721175	AYAZ AHMED BHUTTO	AYAZ AHMED BHUTTO ME	LCY	00730030389901	PLS						PKR					304.51	304.51	03/12/2009	Accounts
174374	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD		RAJIB ALI DHAREJO	RAJIB ALI DHAREJO GOTH	LCY	00730030732301	PLS						PKR					307.25	307.25	12/03/2009	Accounts
174375	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520308215735	PIR BUX BHAYO	PIR BUX BHAYO GOTH MU	LCY	00730032976101	PLS						PKR					312.89	312.89	10/06/2009	Accounts
174376	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	3840322516613	HABIBUR REHMAN	HABIBUR REHMAN CHAK N	LCY	00730032570301	PLS						PKR					315.85	315.85	04/08/2009	Accounts
174377	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	6110101437295	WAJAHAT AFZAL	MAJOR WAJAHAT AFZAL H	LCY	00737900097001	PLS						PKR					286.77	286.77	03/09/2009	Accounts
174378	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520343843017	WAHABULLAH SHAH	SYED WAHABULLAH SHAH	LCY	00737900044701	PLS						PKR					327.81	327.81	11/11/2009	Accounts
174379	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520130449859	MUHAMMAD YOUNIS S O MUHAMMAD YO	MUHAMMAD YOUNIS S O M	LCY	00730032376801	PLS						PKR					330.73	330.73	06/11/2009	Accounts
174380	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520397258345	MUHAMMAD BUX	MUHAMMAD BUX GOTH RA	LCY	00737900145401	PLS						PKR					340.00	340.00	09/05/2009	Accounts
174381	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4540271140508	AZIZA W/O MUHAMMAD YOUSIF	MST AZIZA W/O MUHAMMA	LCY	00737900078801	PLS						PKR					372.68	372.68	27/04/2009	Accounts
174382	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520558344773	ABDUL SHAKOOR SO ABDUL GHAFOOR	ABDUL SHAKOOR SO ABD	LCY	00737900155901	PLS						PKR					376.47	376.47	23/06/2009	Accounts
174383	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520308094875	MUHAMMAD RAMZAN GAJANI	MUHAMMAD RAMZAN GAJ	LCY	00730031621701	PLS						PKR					377.99	377.99	14/09/2009	Accounts
174384	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520393438295	SHAHID HUSSAIN	SHAHID HUSSAIN GOTH NI	LCY	00730030664901	PLS						PKR					391.74	391.74	20/06/2009	Accounts
174385	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4510107653607	GHULAM ALI S O JAN MUHAMMAD	GHULAM ALI S O JAN MUH	LCY	00730029250601	PLS						PKR					357.64	357.64	15/09/2009	Accounts
174386	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4220120824021	SYED MURTAZA HUSSAIN ZAIDI	SYED MURTAZA HUSSAIN	LCY	00730020044801	PLS						PKR					408.51	408.51	07/09/2009	Accounts
174387	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4550433076650	HUMERA D/O GULZAR ALI MANGI	HUMERA D/O GULZAR ALI	LCY	00737900139101	PLS						PKR					412.42	412.42	09/06/2009	Accounts
174388	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520292427426	SHAHNAZ PULPOTO D O ASHIQ HUSSAIN	SHAHNAZ PULPOTO D O A	LCY	00730032506401	PLS						PKR					434.32	434.32	08/07/2009	Accounts
174389	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520343318093	AHMED S/O MUHAMMAD SARWAR PHUL	AHMED S/O MUHAMMAD S	LCY	00737900166601	PLS						PKR					466.19	466.19	25/06/2009	Accounts
174390	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520427320361	SUBHAN ALI SO MUHAMMAD SUFAL KHA	SUBHAN ALI SO MUHAMMA	LCY	00737900108501	PLS						PKR					511.16	511.16	21/01/2009	Accounts
174391	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520322447025	MUHAMMAD MOSA S/O ALLAH DINO	MUHAMMAD MOSA S/O ALL	LCY	00737900071701	PLS						PKR					528.54	528.54	03/02/2009	Accounts
174392	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520562653504	SHAMS-U-NISAI SOHU	SHAMS-U-NISAI SOHU VILL	LCY	00730033698101	PLS						PKR					539.47	539.47	04/03/2009	Accounts
174393	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520490098105	KHALID HUSSAIN S/O KHADIM HUSSAIN	KHAILD HUSSAIN S/O KHA	LCY	00737900029701	PLS						PKR					547.52	547.52	09/06/2009	Accounts
174394	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520394651477	ALI MUHAMMAD S/O MUHAMMAD UMAR	ALI MUHAMMAD S/O MUHA	LCY	00737900212501	PLS						PKR					555.86	555.86	19/11/2009	Accounts
174395	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4550449166151	MANZOOR AHMED CHANNA	MANZOOR AHMED CHANN	LCY	00730031505101	PLS						PKR					563.08	563.08	12/05/2009	Accounts
174396	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520576343887	ABDUL QADER KATOHAR	ABDUL QADER KATOHAR V	LCY	00730033508501	PLS						PKR					1,943.87	1,943.87	28/04/2009	Accounts
174397	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520308039211	HABIBULLAH S/O RAB NAWAZ SOLANGI	HABIBULLAH S/O RAB NAW	LCY	00737900135601	PLS						PKR					592.49	592.49	26/03/2009	Accounts
174398	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520308141535	DR NAZEER AHMED MEMON	DR NAZEER AHMED MEMC	LCY	00730045040001	PLS						PKR					553.47	553.47	01/10/2009	Accounts
174399	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520364800410	HIDAYAT KHATOON W/O TALIB HUSSAIN	HIDAYAT KHATOON W/O TA	LCY	00737900142301	PLS						PKR					622.38	622.38	13/05/2009	Accounts
174400	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520308008251	BUX ALI	BUX ALI VILLAGE BAKSHAI	LCY	00730021379101	PLS						PKR					664.98	664.98	03/01/2009	Accounts
174401	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	3460405783874	NIGHAT PARVEEN W/O JAWAD IQBAL	MST NIGHAT PARVEEN W/	LCY	00737900029801	PLS						PKR					675.87	675.87	17/11/2009	Accounts
174402	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520308159485	ALI NAWAZ S/O MUHAMMAD JUMAN	ALI NAWAZ S/O MUHAMMA	LCY	00737900158501	PLS						PKR					676.96	676.96	20/05/2009	Accounts
174403	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520478981855	FAZAL ABBAS S/O ALLAH WADHAYO	FAZAL ABBAS S/O ALLAH V	LCY	00737900194401	PLS						PKR					701.02	701.02	28/08/2009	Accounts
174404	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520343305852	KHAIRAN W/O GHULAM QADIR PHULPOT	KHAIRAN WD/O GHULAM Q	LCY	00737900180501	PLS						PKR					702.25	702.25	12/08/2009	Accounts
174405	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520488336914	HUSSNA WO LATE MUHAMMAD RAFIQUE	MST HUSSNA WO LATE MU	LCY	00737900198301	PLS						PKR					715.48	715.48	10/09/2009	Accounts
174406	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520208411585	AMANULLAH SO MUHAMMAD MORIAL	AMANULLAH SO MUHAMM	LCY	00737900216001	PLS						PKR					720.94	720.94	31/10/2009	Accounts
174407	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520444774497	JAN MUHAMMAD	JAN MUHAMMAD VILLAGE	LCY	00730031759601	PLS						PKR					728.36	728.36	05/12/2009	Accounts
174408	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520561287407	KARAM HUSSAIN S O MUHD YAQOOB	KARAM HUSSAIN S O MUH	LCY	00730029654801	PLS						PKR					893.89	893.89	19/12/2009	Accounts
174409	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520591371543	PARDEEP KUMAR	PARDEEP KUMAR NEAR SI	LCY	00730033523501	PLS						PKR					833.33	833.33	07/05/2009	Accounts
174410	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520352554349	GHULAM SHABIR S O NABI BUX	GHULAM SHABIR S O NABI	LCY	00730024193201	PLS						PKR					984.71	984.71	27/05/2009	Accounts
174411	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD		AZIZULLAH CHANNA	AZIZULLAH CHANNA WAPI	LCY	00730028990401	PLS						PKR					1,072.22	1,072.22	19/09/2009	Accounts
174412	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520329000603	ABDUL FATAH MAHAR S/O ABDUL WAHA	ABDUL FATAH MAHAR S/O	LCY	00737900030001	PLS						PKR					1,096.03	1,096.03	12/12/2009	Accounts
174413	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520397939661	ALI GUL RIND SO DARYA KHAN RIND	ALI GUL RIND SO DARYA K	LCY	00737900111701	PLS						PKR					1,105.06	1,105.06	26/01/2009	Accounts
174414	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520315119991	MUHAMMAD ALIM S/O KHAN MUHAMMAD	MUHAMMAD ALIM S/O KHA	LCY	00737900053201	PLS						PKR					1,150.91	1,150.91	15/10/2009	Accounts
174415	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520339313981	MUSHTAQUE AHMED S/O LAL BUX	MUSHTAQUE AHMED S/O L	LCY	00737900137501	PLS						PKR					1,287.14	1,287.14	01/04/2009	Accounts
174416	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520363137051	ALI HUR S/O MANIK JATOI	ALI HUR S/O MANIK JATOI	LCY	00737900174901	PLS						PKR					1,349.42	1,349.42	07/07/2009	Accounts
174417	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520354788202	ZARA WO ALTAF HUSSAIN	MST ZARA WO ALTAF HUS	LCY	00737900197101	PLS						PKR					1,509.46	1,509.46	19/09/2009	Accounts
174418	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520310041825	AJAY SO KHORA MAL	AJAY SO KOHRA MAL BAN	LCY	00737900210501	PLS						PKR					1,620.04	1,620.04	18/11/2009	Accounts
174419	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520341778471	NISAR AHMED MEMON SO FAREED AHM	NISAR AHMED MEMON SO	LCY	00737900115201	PLS						PKR					1,688.09	1,688.09	07/02/2009	Accounts
174420	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4250107226065	IQBAL HUSSAIN JAMALI	IQBAL HUSSAIN JAMALI H	LCY	00730033093701	PLS						PKR					1,791.14	1,791.14	14/04/2009	Accounts
174421	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520383171853	AIJAZ ALI MAGSI S/O HAMID ALI MAGSI	AIJAZ ALI MAGSI S/O HAMI	LCY	00737900074201	PLS						PKR					1,858.91	1,858.91	30/01/2009	Accounts
174422	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520359968790	ZAHIDA PARVEEN W/O ZAHEER AHMED	ZAHIDA PARVEEN W/O ZAH	LCY	00737900234301	PLS						PKR					1,873.70	1,873.70	18/12/2009	Accounts
174423	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520383487110	RASHIDA PANHWAR D O K PANAH	RASHIDA PANHWAR D O K	LCY	00730015425001	PLS						PKR					1,673.53	1,673.53	07/02/2009	Accounts
174424	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520364158861	SAIN BUX S/O KARIM BUX KATOHAR	SAIN BUX S/O KARIM BUX K	LCY	00737900151101	PLS						PKR					1,881.46	1,881.46	02/11/2009	Accounts
174425	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520308228393	BASHIR HUSSAIN DASTI S O SHAH NAWA	BASHIR HUSSAIN DASTI S	LCY	00730032367001	PLS						PKR					1,755.33	1,755.33	07/09/2009	Accounts
174426	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520379552859	GHULAM RASOOL S/O FAIZ MUHAMMAD	GHULAM RASOOL S/O FAIZ	LCY	00737900078501	PLS						PKR					2,038.63	2,038.63	10/10/2009	Accounts
174427	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520330295055	ILTAF HUSSAIN GHUMRO	ILTAF HUSSAIN GHUMRO S	LCY	00730033621601	PLS						PKR					2,121.09	2,121.09	06/06/2009	Accounts
174428	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520465502657	NADEEM AHMED S/O MEENHAL	NAZEER AHMED S.O MEEN	LCY	00737900076201	PLS						PKR					2,201.10	2,201.10	16/03/2009	Accounts
174429	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520308133935	ANWAR HUSSAIN S O FAIZ MUHD	ANWAR HUSSAIN S O FAIZ	LCY	00730029391301	PLS						PKR					2,212.62	2,212.62	02/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
174430	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520334597360	RAZIA SULTANA W/O NAZEER AHMED	RAZIA SULTANA W/O NAZE	LCY	00737900137001	PLS						PKR					2,250.35	2,250.35	18/04/2009	Accounts
174431	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520193650665	MUHABAT ALI S O MUHAMMAD DAUD HIS	MUHABAT ALI S O MUHAMI	LCY	00730032012001	PLS						PKR					2,371.79	2,371.79	24/11/2009	Accounts
174432	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520488692535	BASHIR AHMED JATOI	BASHIR AHMED JATOI VILL	LCY	00730033570801	PLS						PKR					2,373.87	2,373.87	27/10/2009	Accounts
174433	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520718404987	SATRAM & NAJOO MAL	SATRAM & NAJOO MAL NE	LCY	00737900111001	PLS						PKR					2,377.43	2,377.43	19/01/2009	Accounts
174434	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520495446141	GHULAM SARWAR SO FAZAL MUHAMMA	GHULAM SARWAR SO FAZ	LCY	00737900126001	PLS						PKR					2,453.29	2,453.29	04/03/2009	Accounts
174435	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520311533347	SALEEM RAZA MUGHAL	MR.SALEEM RAZA MOHAL	LCY	00737900063501	PLS						PKR					9,387.63	9,387.63	18/09/2009	Accounts
174436	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	3730123580049	RAJA MUHAMMAD BOOTA S O RAJA RAH	RAJA MUHAMMAD BOOTA	LCY	00730032422501	PLS						PKR					3,146.55	3,146.55	30/05/2009	Accounts
174437	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520491229669	MOHD ANWER S O DUR MOHAMMAD	MOHD ANWER S O DUR M	LCY	00730025479701	PLS						PKR					584,394.37	584,394.37	12/05/2009	Accounts
174438	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD		BAKHSHALKHATOON	BAKHSHALKHATOON VILL	LCY	00730028544001	PLS						PKR					159,944.73	159,944.73	20/01/2009	Accounts
174439	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520310085571	DILDAR S O WARYAL	DILDAR S O WARYAL GOTH	LCY	00730025642801	PLS						PKR					75,317.98	75,317.98	18/04/2009	Accounts
174440	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD		ILLAHI BUX S O GHULAM QADIR	ILLAHI BUX S O GHULAM Q	LCY	00730025769301	PLS						PKR					35,346.57	35,346.57	12/10/2009	Accounts
174441	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	NA	C.O. GOTH SANGHRO JUNEJO	C.O. GOTH SANGHRO JUN	LCY	00730030395101	PLS						PKR					27,852.23	27,852.23	03/02/2009	Accounts
174442	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520352251284	PARVEEN PANHWAR	PARVEEN PANHWAR WO N	LCY	00730023575201	PLS						PKR					12,693.76	12,693.76	28/09/2009	Accounts
174443	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520414812560	HUSNA KHATOON CHANDIO	HUSNA KHATOON CHANDI	LCY	00730031702101	PLS						PKR					10,953.06	10,953.06	04/06/2009	Accounts
174444	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	3660115936491	BASHARAT ALI HAJI MUNIR AHMED	BASHARAT ALI HAJI MUNIR	LCY	00730032351601	PLS						PKR					9,290.90	9,290.90	20/08/2009	Accounts
174445	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4510295111415	MOOL CHAND	MR.MOOL CHAND VILLAGE	LCY	00737900054501	PLS						PKR					8,886.80	8,886.80	05/01/2009	Accounts
174446	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520375878111	MUHAMMAD AWAS SOLANGI	MUHAMMAD AWAS SOLAN	LCY	00737900014901	PLS						PKR					8,207.16	8,207.16	31/08/2009	Accounts
174447	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520413805533	ABBAS ALI LARIK	VILLAGE AHMED PUR P/O J	LCY	00737900011601	PLS						PKR					8,029.54	8,029.54	14/01/2009	Accounts
174448	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520314079851	HAFIZ ULLAH	HAFIZ ULLAH R O E WAPD	LCY	00730022771701	PLS						PKR					5,770.03	5,770.03	03/03/2009	Accounts
174449	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520582220239	SARFRAZ	MR.SARFRAZ BHATTI H.NO	LCY	00737900050501	PLS						PKR					5,042.11	5,042.11	22/10/2009	Accounts
174450	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520354270743	MOHAMMAD ISMAIL SO HAJI RHAMATULI	MOHAMMAD ISMAIL S/O HA	LCY	00737900100901	PLS						PKR					4,383.50	4,383.50	30/04/2009	Accounts
174451	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520396780953	DRABDUL JABBAR S OABDUL FATTAH	ABDUL JABBAR S/O ABDUL	LCY	00730030104301	PLS						PKR					3,532.30	3,532.30	13/08/2009	Accounts
174452	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520305432441	BARKAT ALI S O KARIM BUX FAROOQI	BARKAT ALI S O KARIM BU	LCY	00730032216801	PLS						PKR					3,419.82	3,419.82	03/11/2009	Accounts
174453	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520428449825	ALI DINO PHULPOTO	ALI DINO PHULPOTO GOTH	LCY	00730032052201	PLS						PKR					3,407.41	3,407.41	27/04/2009	Accounts
174454	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD		KHALID MEHMOOD S O A.SATTAR		LCY	00730000310181	FIX						PKR					191,572.60	191,572.60	15/07/2006	Accounts
174455	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD		pso dd excses made.on.120609		LCY	30019902464586	CD-MISC	STALE	PO	000000007353	12/06/2009		PKR					35,000.00	35,000.00	12/06/2009	STALE
174456	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD		ISLAM COTTON GINNERS	ISLAM COTTON GINNERS I	LCY	00730081766203	CURR						PKR					20,441.00	20,441.00	08/05/2009	Accounts
174457	SUKKUR	0073	KHAIRPUR MIR'S-MALL ROAD	SD				LCY	30019900983586	CD-MISC		RTC	4799334			PKR					10,000.00	10,000.00	16/07/2009	MRTC
174458	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520327874291	KHADIM HUSSAIN LASHARI	KHADIM HUSSAIN LASHAR	LCY	00737900107203	CURR						PKR					8,739.80	8,739.80	14/10/2009	Accounts
174459	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4210117125803	HASSAN ENTERPRISES CONSTRUCTION	HASSAN ENTERPRISES CO	LCY	00737900119403	CURR						PKR					7,056.63	7,056.63	11/12/2009	Accounts
174460	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520407711603	DEEDAR HUSSAIN	DEEDAR HUSSAIN VILLAGE	LCY	00737900111803	CURR						PKR					5,866.00	5,866.00	10/04/2009	Accounts
174461	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD		DIRECT GEN AGRI ENG MANG HYDERABAD		LCY	30019902464586	CD-MISC	STALE	PO	0197180	28/02/2009		PKR					5,600.00	5,600.00	28/02/2009	STALE
174462	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520343544323	KAMRAN TRADERS	KAMRAN S/O ABDULLAH P	LCY	00737900148203	CURR						PKR					5,000.00	5,000.00	27/04/2009	Accounts
174463	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD		DIRECTOR GEN ENG & WATAR MANG		LCY	30019902464586	CD-MISC	STALE	PO	0885540	10/10/2009		PKR					5,000.00	5,000.00	10/10/2009	STALE
174464	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD		DIRECTOR GEN ENG & WATAR MANAG		LCY	30019902464586	CD-MISC	STALE	PO	0885541	10/10/2009		PKR					5,000.00	5,000.00	10/10/2009	STALE
174465	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD		DIRECTOR GEN AGRI CULTURE ENG &		LCY	30019902464586	CD-MISC	STALE	PO	0885544	10/10/2009		PKR					5,000.00	5,000.00	10/10/2009	STALE
174466	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD		M S IMRAN ENTERPRISES	M S IMRAN ENTERPRISES	LCY	00730081782403	CURR						PKR					4,231.25	4,231.25	13/11/2009	Accounts
174467	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD		M S SIND PAJAB COMMISSION SHOP	M S SIND PAJAB COMMIS	LCY	00730044447703	CURR						PKR					3,650.00	3,650.00	27/08/2009	Accounts
174468	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD		M/S CHEVRON PAKISTAN LTD		LCY	30019902464586	CD-MISC	STALE	PO	0885121	18/07/2009		PKR					2,480.00	2,480.00	18/07/2009	STALE
174469	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD		C S D		LCY	30019902464586	CD-MISC	STALE	PO	0197367	04/05/2009		PKR					1,945.00	1,945.00	04/05/2009	STALE
174470	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520336766079	M S KARACHI PIPE STORE	M S KARACHI PIPE STORE	LCY	00730077759503	CURR						PKR					1,500.77	1,500.77	10/11/2009	Accounts
174471	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD		V C SMBBMU LARKANA		LCY	30019902464586	CD-MISC	STALE	PO	0885722	24/10/2009		PKR					1,500.00	1,500.00	24/10/2009	STALE
174472	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4330383139428	GHULAM KUUBRA DO GUL HASSAN	GHULAM KUUBRA DO GUL	LCY	00737900233703	PLS						PKR					1,000.00	1,000.00	17/12/2009	Accounts
174473	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD		DIRECTOR FINANCE MUET JAMSHORO		LCY	30019902464586	CD-MISC	STALE	PO	0885836	05/11/2009		PKR					1,000.00	1,000.00	05/11/2009	STALE
174474	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD		DF MUET JAMSHORO		LCY	30019902464586	CD-MISC	STALE	PO	0886250	16/11/2009		PKR					1,000.00	1,000.00	16/11/2009	STALE
174475	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520308059137	ABDUL REHMAN RAJPUT	ABDUL REHMAN RAJPUT N	LCY	00737900034303	CURR						PKR					997.00	997.00	13/05/2009	Accounts
174476	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520313434250	RABAIL D/O MUREED HUSSAIN ABRO	RABAIL D/O MUREED HUS	LCY	00737900201003	PLS						PKR					965.00	965.00	10/12/2009	Accounts
174477	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD		S D O JAMSHORO		LCY	30019902464586	CD-MISC	STALE	PO	0197033	20/01/2009		PKR					926.00	926.00	20/01/2009	STALE
174478	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD		DIRICTOR UNIVERCITY JAMSHORO		LCY	30019902464586	CD-MISC	STALE	PO	0886357	02/12/2009		PKR					900.00	900.00	02/12/2009	STALE
174479	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520364014503	MUHAMMAD HUSSAIN S/O ABDUL GHAF	MUHAMMAD HUSSAIN S/O	LCY	00737900159003	PLS						PKR					875.00	875.00	05/10/2009	Accounts
174480	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4550475406418	ZAHIDA PARVEEN W/O M RAHEEM BUX	ZAHIDA PARVEEN W/O M R	LCY	00737900161703	PLS						PKR					875.00	875.00	01/06/2009	Accounts
174481	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520399244896	HAMEEDA WO GHULAM ABBASS KANDHI	HAMEEDA WO GHULAM AB	LCY	00737900228203	PLS						PKR					875.00	875.00	14/12/2009	Accounts
174482	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520392937383	MAJID ALI S/O GHULAM HYDER	MAJID ALI S/O GHULAM HY	LCY	00737900210303	PLS						PKR					825.00	825.00	23/10/2009	Accounts
174483	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD		DF MUET JAMSHORO		LCY	30019902464586	CD-MISC	STALE	PO	0885953	11/11/2009		PKR					800.00	800.00	11/11/2009	STALE
174484	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD		DF MUET JAMSHORO		LCY	30019902464586	CD-MISC	STALE	PO	0886178	14/11/2009		PKR					800.00	800.00	14/11/2009	STALE
174485	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD		KANUPP INST OF NUCLEAR POWER		LCY	30019902464586	CD-MISC	STALE	PO	0885216	15/08/2009		PKR					750.00	750.00	15/08/2009	STALE
174486	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520206795815	MAROOF AHMED BHATTI	MR. MAROOF AHMED BHA	LCY	00737900105803	CURR						PKR					509.00	509.00	25/04/2009	Accounts
174487	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520380929650	SAHIB KHATOON W/O RASOOL BUX CHA	SAHIB KHATOON W/O RAS	LCY	00737900186103	PLS						PKR					500.00	500.00	03/08/2009	Accounts
174488	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD		P I A C KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0197304	13/04/2009		PKR					500.00	500.00	13/04/2009	STALE
174489	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD		BAHADUR		LCY	30019902464586	CD-MISC	STALE	PO	0885745	29/10/2009		PKR					497.21	497.21	29/10/2009	STALE
174490	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520323263908	SADORI WO MUHAMMAD MITHAL	MST SADORI WO MUHAMM	LCY	00737900166203	PLS						PKR					490.00	490.00	22/06/2009	Accounts
174491	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520387680492	ZEBUL WO MUHAMMAD MITHAL	ZEBUL W/O MUHAMMAD P	LCY	00737900166503	PLS						PKR					490.00	490.00	24/06/2009	Accounts
174492	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520347370802	IQBAL KHATOON WO ALAN KUMBHAR	IQBAL KHATOON WO ALAN	LCY	00737900151503	PLS						PKR					471.32	471.32	22/06/2009	Accounts
174493	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD		C O E OF EXM SALU KHP		LCY	30019902464586	CD-MISC	STALE	PO	0885438	28/09/2009		PKR					425.00	425.00	28/09/2009	STALE
174494	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD		C O E OF SALU KHP		LCY	30019902464586	CD-MISC	STALE	PO	0885441	28/09/2009		PKR					425.00	425.00	28/09/2009	STALE
174495	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520381839418	SUMAYA KHATOON DO ABDUL JABAR	SUMAYA KHATOON DO AB	LCY	00737900224603	PLS						PKR					375.00	375.00	26/12/2009	Accounts
174496	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520794381791	LAL GAS PIPE STORE CHOONDKO	MILKI MAL S/O BALCHAND	LCY	00737900141103	CURR						PKR					350.76	350.76	25/08/2009	Accounts
174497	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520363553898	MAJIDA PARVEEN D/O HADI BUX KEHAR	MAJIDA PARVEEN D/O HA	LCY	00737900171703	PLS						PKR					325.00	325.00	10/07/2009	Accounts
174498	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD		DIRCT PROJT C/O ASKARI BANK RAWALPI		LCY	30019902464586	CD-MISC	STALE	PO	0197174	28/02/2009		PKR					300.00	300.00	28/02/2009	STALE
174499	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD		DIRECTOR OF FINANCE MUET JAMSHORO		LCY	30019902464586	CD-MISC	STALE	PO	0886043	12/11/2009		PKR					300.00	300.00	12/11/2009	STALE
174500	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD		D/F MEHRAN UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0886226	14/11/2009		PKR					300.00	300.00	14/11/2009	STALE
174501	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD		D/F MEHRAN UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	0886239	14/11/2009		PKR					300.00	300.00	14/11/2009	STALE
174502	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD		DIRECTOR FINANCE MUET JAMSHORO		LCY	30019902464586	CD-MISC	STALE	PO	0886260	16/11/2009		PKR					300.00	300.00	16/11/2009	STALE
174503	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4330405724121	KAJAL KHAN & ABDUL MAJEED	KAJAL KHAN & ABDUL MA	LCY	00737900105003	CURR						PKR					263.50	263.50	03/03/2009	Accounts
174504	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520387911745	KHAIR BUILDERS	MUJAHID HUSSAIN S/O KH	LCY	00737900122703	CURR						PKR					250.00	250.00	09/03/2009	Accounts
174505	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD		PAKISTAN STEEL MILL KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0885132	22/07/2009		PKR					200.00	200.00	22/07/2009	STALE
174506	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520321355143	SHOUKAT ALI BUILDER	SHOUKAT ALI BUILDERS K	LCY	00737900114803	CURR						PKR					194.00	194.00	10/02/2009	Accounts
174507	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520598301011	NOOR MUHAMMAD S/O ALLAH DINO WAS	NOOR MUHAMMAD S/O ALL	LCY	00737900160503	CURR						PKR					184.00	184.00	22/08/2009	Accounts
174508	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520321349848	SEEMA NAZ D/O IQBAL AHMED ABRO	SEEMA NAZ D/O IQBAL AH	LCY	00737900172203	PLS						PKR					179.00	179.00	07/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
174509	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD		THE FINANCE DIRECT HESCO HYD		LCY	30019902464586	CD-MISC	STALE	PO	0197463	02/06/2009		PKR					175.00	175.00	02/06/2009	STALE
174510	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD		THE FINANCE DIRECTOR HESCO HYD		LCY	30019902464586	CD-MISC	STALE	PO	0885066	30/06/2009		PKR					160.00	160.00	30/06/2009	STALE
174511	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD		THE FINANCE DIRECTOR HESCO HYD		LCY	30019902464586	CD-MISC	STALE	PO	0885287	01/09/2009		PKR					160.00	160.00	01/09/2009	STALE
174512	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520387445293	ZULFIQAR ALI SO SHAFI MUHAMMAD	ZALFIQAR ALI SO SHAFI M	LCY	00737900164503	PLS						PKR					150.00	150.00	19/06/2009	Accounts
174513	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520358418211	JADAL SO MIR BUX	JADAL SO MIR BUX GOTH	LCY	00737900164603	PLS						PKR					150.00	150.00	19/06/2009	Accounts
174514	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD		THE FINANCE DIRECTOR HESCO HYD		LCY	30019902464586	CD-MISC	STALE	PO	0885757	30/10/2009		PKR					150.00	150.00	30/10/2009	STALE
174515	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD		DIRECTOR FINAN MEHRAN UNI JAMSHORO		LCY	30019902464586	CD-MISC	STALE	PO	0885845	06/11/2009		PKR					150.00	150.00	06/11/2009	STALE
174516	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD		DIRECTOR FINANCE MUET JAMSHORO		LCY	30019902464586	CD-MISC	STALE	PO	0885870	07/11/2009		PKR					150.00	150.00	07/11/2009	STALE
174517	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD		THE FINANCE DIRECTOR HESCO HYD		LCY	30019902464586	CD-MISC	STALE	PO	0886359	02/12/2009		PKR					150.00	150.00	02/12/2009	STALE
174518	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD		THE FINANCE DIRECTOR HESCO HYD		LCY	30019902464586	CD-MISC	STALE	PO	0886485	31/12/2009		PKR					150.00	150.00	31/12/2009	STALE
174519	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520305056597	IRFAN AHMED BHUTTO SO ABDUL JABBA	IRFAN AHMED BHUTTO SO	LCY	00737900161203	PLS						PKR					140.00	140.00	04/07/2009	Accounts
174520	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520346795247	KHADIM HUSSAIN S/O ALI HASSAN	KHADIM HUSSAIN S/O ALI H	LCY	00737900210403	PLS						PKR					125.00	125.00	10/11/2009	Accounts
174521	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD		EXN HESCO KHAIRPUR MIR,S		LCY	30019902464586	CD-MISC	STALE	PO	0197019	16/01/2009		PKR					100.00	100.00	16/01/2009	STALE
174522	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520338843340	SHAHZADI W/O HADI BUX SOOMRO	SHAHZADI W/O HADI BUX S	LCY	00737900168303	PLS						PKR					11.05	11.05	05/09/2009	Accounts
174523	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520440940773	RAHIM BUX SOLANGI S O QADIR DINO	RAHIM BUX SOLANGI S O Q	LCY	00730082348503	CURR						PKR					5.01	5.01	07/12/2009	Accounts
174524	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520214597147	GHULAM ASGHAR ABBASI	GHULAM ASGHAR ABBASI	LCY	00730033577501	PLS						PKR					0.30	0.30	07/12/2009	Accounts
174525	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4550431542223	ALI BAKHSH LASHARI	ALI BAKHSH LASHARI SO V	LCY	00730032242101	PLS						PKR					0.11	0.11	25/11/2009	Accounts
174526	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	3310603614597	ZAFAR IQBAL S O SALEH MUHAMMAD	ZAFAR IQBAL S O SALEH M	LCY	00730032409101	PLS						PKR					0.08	0.08	17/10/2009	Accounts
174527	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520326769149	TASADUQ HUSSAIN	TASADUQ HUSSAIN MOHA	LCY	00730033774501	PLS						PKR					0.04	0.04	26/06/2009	Accounts
174528	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4200005733173	SYED AZEEM ABBAS ZAIDI	S.AZEEM ABBAS ZAIDI H.N	LCY	00737900037801	PLS						PKR					0.04	0.04	10/06/2009	Accounts
174529	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4200037258219	NAEEM-UR-REHMAN S O TOUFFEQ-UR-R	NAEEM-UR-REHMAN S O T	LCY	00730032065201	PLS						PKR					0.02	0.02	20/10/2009	Accounts
174530	SUKKUR	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520364917569	ASHIQUE ALI SHAH SO NAWAZ ALI SHAH	ASHAQUE ALI SHAH SO NA	LCY	00737900222801	PLS						PKR					0.01	0.01	07/12/2009	Accounts
174531	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4120415109781	MR NASEER AHMED S/O MOHD JUMAN	MR NASEER AHMED S/O M	LCY	00740008010601	PLS						PKR					0.17	0.17	14/04/2009	Accounts
174532	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4550410325515	MUHAMMAD ARSHAD S/O FAZAL MUHAM	MUHAMMAD ARSHAD S/O F	LCY	00740008742801	PLS						PKR					0.16	0.16	22/10/2009	Accounts
174533	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	3630413788399	BAHZAD ASIF BODLA	BAHZAD ASIF BODLA C/O D	LCY	00747100001501	PLS						PKR					0.30	0.30	18/12/2009	Accounts
174534	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	3210399083763	BASHIR AHMED	BASHIR AHMED C/O DISC	LCY	00747100023001	PLS						PKR					0.37	0.37	28/05/2009	Accounts
174535	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	5440003863635	MUHAMMAD ASHRAF QURESHI	MUHAMMAD ASHRAF QUR	LCY	00747100025501	PLS						PKR					0.15	0.15	16/09/2009	Accounts
174536	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4520367117111	FAHEEMULLAH MEMON	FAHEEMULLAH MEMON FA	LCY	00747100046501	PLS						PKR					0.16	0.16	16/01/2009	Accounts
174537	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4530399083251	GHULAM ZULIFQAR ALIES ABDULLAH KH	GHULAM ZULIFQAR ALIES	LCY	00747100051701	PLS						PKR					0.15	0.15	07/12/2009	Accounts
174538	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310421820173	RAVI KUMAR	RAVI KUMAR HAUSE NO.F	LCY	00747100058801	PLS						PKR					0.37	0.37	02/07/2009	Accounts
174539	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	3110230533111	MUHAMMAD ZULIFQAR ALI	MUHAMMAD ZULIFQAR ALI	LCY	00747100065501	PLS						PKR					0.24	0.24	09/12/2009	Accounts
174540	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4130314769953	S.JAMAL ABBAS S/O .WASIUL HUSSAN	S.JAMAL ABBAS S/O .WASI	LCY	00740008544101	PLS						PKR					0.47	0.47	12/02/2009	Accounts
174541	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4130490596417	AQEEL-UR-REHMAN	AQEEL-UR-REHMAN Q.NO.	LCY	00747100082901	PLS						PKR					0.43	0.43	19/05/2009	Accounts
174542	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310224640435	NAZIR HUSSAIN S/O PIR BUX	NAZIR HUSSAIN S/O PIR BU	LCY	00740008257401	PLS						PKR					1.49	1.49	08/10/2009	Accounts
174543	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310401470391	ASHOKE KUMAR	ASHOKE KUMAR F 65 WAP	LCY	00747100058001	PLS						PKR					1.46	1.46	04/07/2009	Accounts
174544	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310405576815	QADIR BUX	QADIR BUX Q NO H 51 T P	LCY	00740008148501	PLS						PKR					3.66	3.66	07/10/2009	Accounts
174545	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4520396414295	MUHMMAD USMAN S O KHUDA BUX	MUHMMAD USMAN S O KH	LCY	00740008347101	PLS						PKR					3.54	3.54	14/11/2009	Accounts
174546	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310405667029	IQBAL MEHMOOD	IQBAL MEHMOOD Q NO H 8	LCY	00740008175701	PLS						PKR					3.51	3.51	07/11/2009	Accounts
174547	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310478833319	GODHO KHAN DAHANI	GODHO KHAN DAHANI Q N	LCY	00740008308801	PLS						PKR					4.08	4.08	11/11/2009	Accounts
174548	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4510518621457	MUHAMMAD CHHATAL S/O PEHLWAN	MUHAMMAD CHHATAL S/O	LCY	00740008396001	PLS						PKR					4.17	4.17	16/12/2009	Accounts
174549	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310422445001	NAZIR AHMED S/O ABDUL LATIF BHATT	NAZIR AHMED S/O ABDUL L	LCY	00740008235201	PLS						PKR					6.34	6.34	06/11/2009	Accounts
174550	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	2340468805829	MUHAMMAD BUX S/O KARIM BUX	MUHAMMAD BUX S/O KARI	LCY	00740008827701	PLS						PKR					9.47	9.47	07/09/2009	Accounts
174551	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310439936395	ABDUL REHMAN	ABDUL REHMAN S/O GAMA	LCY	00740008211901	PLS						PKR					8.74	8.74	07/11/2009	Accounts
174552	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310406208801	WILAYAT ALI S/O ABDUL HAKEEM	WILAYAT ALI S/O ABDUL H	LCY	00740008459001	PLS						PKR					10.93	10.93	02/12/2009	Accounts
174553	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4510552380745	MUMTAZ ALI S/O RAHIM BUX	MUMTAZ ALI S/O RAHIM BU	LCY	00740008144201	PLS						PKR					12.00	12.00	09/10/2009	Accounts
174554	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4510191955091	AYAZ HUSSAIN S/O NASIR AHMED DAHA	AYAZ HUSSAIN S/O NASIR	LCY	00740008230101	PLS						PKR					14.37	14.37	12/11/2009	Accounts
174555	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	1720129174413	ASADULLAH KHAN	ASADULLAH KHAN DESCO	LCY	00740008974701	PLS						PKR					16.59	16.59	22/01/2009	Accounts
174556	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310372760561	NOOR HASSAIN S/O MUHAMMAD HASHIN	NOOR HASSAIN S/O MUHA	LCY	00740008142601	PLS						PKR					17.87	17.87	07/10/2009	Accounts
174557	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310426887423	GHULAM ALI S/O WADHAL KHAN	GHULAM ALI S/O WADHAL	LCY	00740008392801	PLS						PKR					16.64	16.64	30/12/2009	Accounts
174558	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310434537885	RAFAT ALI S/O BARKAT ALI RAJPOT	RAFAT ALI S/O BARKAT AL	LCY	00740008228101	PLS						PKR					22.84	22.84	12/12/2009	Accounts
174559	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4510402798847	RAHIM BUX S/O ALI HASSAN MAGSI	RAHIM BUX S/O ALI HASSA	LCY	00740008224901	PLS						PKR					23.28	23.28	17/12/2009	Accounts
174560	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310486171419	ABID HUSSAIN SHAH S/OFAIZULLAH SH	ABID HUSSAIN SHAH S/OF	LCY	00740008251001	PLS						PKR					24.16	24.16	18/12/2009	Accounts
174561	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4530174748379	ABDUL FATAH	ABDUL FATAH SHAHBAZ C	LCY	00740009000501	PLS						PKR					25.64	25.64	09/01/2009	Accounts
174562	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310427050402	MUHAMMED NIHAL S/O ALI SHER MAZAR	MUHAMMED NIHAL S/O ALI	LCY	00740008215101	PLS						PKR					26.07	26.07	18/11/2009	Accounts
174563	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310405661729	SHAFI MUHAMMAD	SHAFI MUHAMMAD HOUSE	LCY	00740008409301	PLS						PKR					30.36	30.36	12/12/2009	Accounts
174564	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4520515900133	GHULAM SHABIR S/O KARIM BUX PATO	GHULAM SHABIR S/O KARI	LCY	00740008204801	PLS						PKR					33.37	33.37	10/11/2009	Accounts
174565	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310405656831	ABDUL MAJEED S/O ARZ MUHMMED MAL	ABDUL MAJEED S/O ARZ M	LCY	00740008208001	PLS						PKR					34.39	34.39	08/10/2009	Accounts
174566	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310405702485	ZUBAIR BAYE S/O(MAJ) ABDUL AZIZ	ZUBAIR BAYE S/O(MAJ) AB	LCY	00740008548401	PLS						PKR					37.00	37.00	28/09/2009	Accounts
174567	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310405740611	QADIR AHMED S/O MUHAMMED BUX BHA	QADIR AHMED S/O MUHAM	LCY	00740008264001	PLS						PKR					39.88	39.88	16/10/2009	Accounts
174568	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4330379960593	MUHAMMAD HASSAN MAHER	MUHAMMAD HASSAN MAH	LCY	00740008683201	PLS						PKR					39.48	39.48	15/10/2009	Accounts
174569	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310405697905	BARKAT ALI	BARKAT ALI H NO 317/H W	LCY	00740008088401	PLS						PKR					50.10	50.10	19/09/2009	Accounts
174570	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4350483614051	DILIJAN S/O DOST ALI CHACHER	DILIJAN S/O DOST ALI CHA	LCY	00740008371901	PLS						PKR					56.51	56.51	12/12/2009	Accounts
174571	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4510173067593	MEHBOOB ALI	MEHBOOB ALI C/O 620 JAN	LCY	00747100044001	PLS						PKR					56.40	56.40	13/01/2009	Accounts
174572	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4510519821119	ALLAH BAKHSH S/O MOHAMMAD ARABI	ALLAH BAKHSH S/O MOHA	LCY	00740008287601	PLS						PKR					57.26	57.26	07/10/2009	Accounts
174573	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310405386866	SHABANA KOUSAR	SHABANA KOUSAR QTR N	LCY	00747100046401	PLS						PKR					192.13	192.13	02/11/2009	Accounts
174574	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310405790671	AGHA FAROOQE S/O HAJI KHAN PATHAN	AGHA FAROOQE S/O HAJI	LCY	00740008145001	PLS						PKR					68.88	68.88	27/10/2009	Accounts
174575	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310450554351	BASHIR AHMED S/O CHHAR KHAN LAKHA	BASHIR AHMED S/O CHHA	LCY	00740008201301	PLS						PKR					79.66	79.66	12/10/2009	Accounts
174576	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310405768219	LIAQAT ALI S/O GUHSOON DASTI	LIAQAT ALI S/O GUHSOON	LCY	00740008419901	PLS						PKR					92.82	92.82	14/10/2009	Accounts
174577	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310405695305	MUHAMMAD MUSTANSAR BILLAH	MUHAMMAD MUSTANSAR	LCY	00740008194301	PLS						PKR					93.36	93.36	10/11/2009	Accounts
174578	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310422551888	MST. KHAIRAN W/O ALLAH BUX MAZARI	MST. KHAIRAN W/O ALLAH	LCY	00740007672401	PLS						PKR					94.22	94.22	18/12/2009	Accounts
174579	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	3240329062871	ASHIQUE ALI S/O HAJI GHULAM RASOO	ASHIQUE ALI S/O HAJI GH	LCY	00740008262401	PLS						PKR					94.59	94.59	08/10/2009	Accounts
174580	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4510561192521	MEVA KHAN DASHTI	MEVA KHAN DASHTI MEVA	LCY	00740008166201	PLS						PKR					97.24	97.24	14/11/2009	Accounts
174581	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	1420304937925	ISMAIL KHAN	ISMAIL KHAN C/O 620 JANE	LCY	00747100043801	PLS						PKR					97.13	97.13	13/01/2009	Accounts
174582	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	3240413204413	AYAZ AHMED S/O NAZAR MOHAMMAD M	AYAZ AHMED S/O NAZAR M	LCY	00740008334101	PLS						PKR					99.01	99.01	24/12/2009	Accounts
174583	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	1330113560063	RUKHSAR ALI SHAH	RUKHSAR ALI SHAH DESC	LCY	00740008991301	PLS						PKR					99.07	99.07	24/09/2009	Accounts
174584	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310405463277	MR RAVAL KHAN	MR RAVAL KHAN WAPDA C	LCY	00740005982201	PLS						PKR					108.63	108.63	25/09/2009	Accounts
174585	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4350403509129	WAHID BUX SOOMRO S/O RASOOL BUX	WAHID BUX SOOMRO S/O	LCY	00740008768501	PLS						PKR					111.90	111.90	09/07/2009	Accounts
174586	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4510518649831	NOOR NABI SOOMRO	NOOR NABI SOOMRO MOH	LCY	00747100036801	PLS						PKR					118.72	118.72	18/06/2009	Accounts
174587	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	3240442701243	HAZOOR BUX S/O TODAL	HAZOOR BUX S/O TODAL C	LCY	00740008191501	PLS						PKR					121.27	121.27	26/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
174588	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310429225083	ABDUL MAJEED SOOMRO	ABDUL MAJEED SOOMRO	LCY	00740008172201	PLS						PKR					123.29	123.29	07/10/2009	Accounts
174589	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310542757307	ALLAH DINO S/O MORO PAHORE	ALLAH DINO S/O MORO PA	LCY	00740008205601	PLS						PKR					138.23	138.23	07/10/2009	Accounts
174590	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310428654431	MALHO KHAN S/O ARBI KHAN MIRZADO	MALHO KHAN S/0 ARBI KH	LCY	00740008280901	PLS						PKR					141.55	141.55	07/12/2009	Accounts
174591	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310405690321	TUFIQUE AHMED	TUFIQUE AHMED TOFIQUE	LCY	00747100072001	PLS						PKR					129.10	129.10	06/06/2009	Accounts
174592	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310405416616	MST HAMEEDA KHATOON	MST HAMEEDA KHATOON	LCY	00740004610101	PLS						PKR					145.65	145.65	06/08/2009	Accounts
174593	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310405638239	NAZEERALI S/O AHMED CHACHAR	NAZEERALI S/O AHMED CH	LCY	00740008161901	PLS						PKR					147.91	147.91	24/11/2009	Accounts
174594	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310419050401	ALI ANWER S/O MUTHAN KHAN SOOMRO	ALI ANWER S/O MUTHAN K	LCY	00740008133901	PLS						PKR					148.27	148.27	10/10/2009	Accounts
174595	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310405573451	AHMED ALI S/O MUHAMMED SULEMAN	AHMED ALI S/O MUHAMME	LCY	00740008274601	PLS						PKR					152.14	152.14	07/10/2009	Accounts
174596	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310425629701	S SHAHANSHAH	S SHAHANSHAH Q NO B 15	LCY	00740008372701	PLS						PKR					152.81	152.81	10/11/2009	Accounts
174597	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310405461379	ROSHAN DIN S/O AMIR BUX DHASHTI	ROSHAN DIN S/O AMIR BU	LCY	00740008265901	PLS						PKR					166.80	166.80	12/10/2009	Accounts
174598	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310405652685	MR. SARDAR MUHAMMAD S/O M. BUX	MR. SARDAR MUHAMMAD	LCY	00740007824801	PLS						PKR					181.08	181.08	29/07/2009	Accounts
174599	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4210185833843	ZEESHAN AHMED	ZEESHAN AHMED C/O DES	LCY	00747100071001	PLS						PKR					180.69	180.69	03/08/2009	Accounts
174600	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310405652363	USAMA EHSAN S/O EHSAN UL HAQ	USAMA EHSAN S/O EHSAN	LCY	00740006574901	PLS						PKR					181.20	181.20	02/11/2009	Accounts
174601	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	1220440284621	GHULAM MUSTAFA	GHULAM MUSTAFA C/O 62	LCY	00747100044601	PLS						PKR					183.30	183.30	28/04/2009	Accounts
174602	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310475895543	MUHAMMAD USMAN	MUHAMMAD USMAN Q NO	LCY	00740008325401	PLS						PKR					183.87	183.87	08/12/2009	Accounts
174603	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	3660314410145	BASHIR AHMED	BASHIR AHMED C/O DISC	LCY	00747100039901	PLS						PKR					184.27	184.27	27/06/2009	Accounts
174604	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310405640673	ALI HASSAIN S/O KHAIR MUHAMMAD GO	ALI HASSAIN S/O KHAIR M	LCY	00740008321101	PLS						PKR					166.25	166.25	10/11/2009	Accounts
174605	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4520477791033	MUHAMMAD RAMZAN SHAIKH	MUHAMMAD RAMZAN SHA	LCY	00747100010001	PLS						PKR					182.68	182.68	16/09/2009	Accounts
174606	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4520318909245	SIBGHATULLAH SHAIKH	SIBGHATULLAH SHAIKH C/	LCY	00747100065001	PLS						PKR					197.75	197.75	06/02/2009	Accounts
174607	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310492470945	MEEHAN KHAN S/OTHANGI KHAN	MEEHAN KHAN S/OTHANG	LCY	00740008303701	PLS						PKR					230.58	230.58	12/11/2009	Accounts
174608	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310405772435	MR GHULAM HUSSAIN	MR GHULAM HUSSAIN WA	LCY	00740002726401	PLS						PKR					246.35	246.35	12/10/2009	Accounts
174609	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4520805068663	DR.ABDUL BARI S/O MUHAMMAD AYUB	DR.ABDUL BARI S/O MUHA	LCY	00740008614201	PLS						PKR					249.77	249.77	02/11/2009	Accounts
174610	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4550118815091	MUHAMMAD AYUB S/O MUHAMMAD YAQ	MUHAMMAD AYUB S/O MU	LCY	00740008775001	PLS						PKR					257.52	257.52	07/11/2009	Accounts
174611	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4550265102045	ABID HUSSAIN AWAN	ABID HUSSAIN AWAN ABID	LCY	00747100072301	PLS						PKR					260.26	260.26	16/01/2009	Accounts
174612	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310405687445	ASLAM PERVAIZ	ASLAM PERVAIZ WAPDA C	LCY	00747100041701	PLS						PKR					887.62	887.62	30/12/2009	Accounts
174613	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4510571387657	HAFIZ ALLAH DINO SOLANGI	HAFIZ ALLAH DINO SOLAN	LCY	00740007509601	PLS						PKR					276.83	276.83	11/06/2009	Accounts
174614	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4320706627653	ALLAH WARAYO S/O ALLAH BUX BROHI	ALLAH WARAYO S/O ALLAH	LCY	00740007750401	PLS						PKR					255.64	255.64	30/05/2009	Accounts
174615	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4510406158047	MR. S. ALI MIRANI	MR. S. ALI MIRANI VILL VAN	LCY	00740007862301	PLS						PKR					305.57	305.57	13/04/2009	Accounts
174616	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	3130412778375	GHULAM SARWAR	GHULAM SARWAR C/O DES	LCY	00747100070601	PLS						PKR					309.76	309.76	12/01/2009	Accounts
174617	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4530369784109	SAMI NIAZ	SAMI NIAZ RAINEE CANAL	LCY	00747100052201	PLS						PKR					317.41	317.41	30/01/2009	Accounts
174618	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310405699115	MR MUHAMMAD AKRAM	MR MUHAMMAD AKRAM Q	LCY	00740006967701	PLS						PKR					319.81	319.81	26/12/2009	Accounts
174619	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4420302143245	MUSADIQ ALI	MUSADIQ ALI S/O IMDAD A	LCY	00740008740301	PLS						PKR					302.49	302.49	07/04/2009	Accounts
174620	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4510111731767	SAHIB DINO DAHIR	SAHIB DINO DAHIR SAHIB	LCY	00747100028101	PLS						PKR					350.10	350.10	29/06/2009	Accounts
174621	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	3110251152577	KHURAM SHAHZAD	KHURAM SHAHZAD RAINE	LCY	00747100051601	PLS						PKR					357.32	357.32	21/01/2009	Accounts
174622	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	3210344889179	SAADULLAH	SAADULLAH C/O DESCON	LCY	00747100015601	PLS						PKR					375.72	375.72	17/06/2009	Accounts
174623	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	3230470705019	IFTIKHAR AHMED	IFTIKHAR AHMED C/O DES	LCY	00747100039701	PLS						PKR					384.35	384.35	03/07/2009	Accounts
174624	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4320382106683	ASHARAF ALI	ASHARAF ALI C/O CHIEF O	LCY	00747100054401	PLS						PKR					386.36	386.36	19/01/2009	Accounts
174625	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310481798209	HIDAYATULLAH S O MUHBAT KHAN JAMA	HIDAYATULLAH S O MUHB	LCY	00740008214301	PLS						PKR					447.90	447.90	07/12/2009	Accounts
174626	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310405657581	MASTER ATEEQ AHMED M/A	MASTER ATEEQ AHMED M	LCY	00740005531801	PLS						PKR					473.55	473.55	16/04/2009	Accounts
174627	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4510369730235	NIHAL DIN S/O ALLAH WADHAYO MANGI	NIHAL DIN S/O ALLAH WAD	LCY	00740008154801	PLS						PKR					478.84	478.84	14/11/2009	Accounts
174628	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310405638727	QADIR BUX S/O MOULA DAD MAHAR	QADIR BUX S/O MOULA DA	LCY	00740008129201	PLS						PKR					506.55	506.55	05/11/2009	Accounts
174629	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	3230394305437	WASEEM SHAKIR	WASEEM SHAKIR WASEEM	LCY	00747100072901	PLS						PKR					510.54	510.54	03/02/2009	Accounts
174630	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310435350043	MUHAMMAD ACHER MIRANI	MUHAMMAD ACHER MIRAN	LCY	00740008658701	PLS						PKR					511.02	511.02	29/05/2009	Accounts
174631	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310405619199	MEHAR DIN	MR MEHAR DIN S/O ALI MU	LCY	00740007942101	PLS						PKR					516.55	516.55	10/09/2009	Accounts
174632	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310405652363	USAMA EHSAN	USAMA AND WASEEM FAT	LCY	00740008966801	PLS						PKR					1,760.32	1,760.32	06/11/2009	Accounts
174633	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	3330372402397	RASHID QAISER	RASHID QAISER C/O DESC	LCY	00747100034201	PLS						PKR					527.94	527.94	23/10/2009	Accounts
174634	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	3230308064787	IRFAN AHMED KHAN	IRFAN AHMED KHAN T A G	LCY	00747100074701	PLS						PKR					529.31	529.31	27/06/2009	Accounts
174635	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4510577730659	SABIR HUSSAIN RIND	SABIR HUSSAIN RIND SAB	LCY	00740008278901	PLS						PKR					538.44	538.44	04/08/2009	Accounts
174636	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	3840335230389	JAVED AHMED NAWAZ	JAVED AHMED NAWAZ C/C	LCY	00747100039001	PLS						PKR					561.66	561.66	18/06/2009	Accounts
174637	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4320595571425	ALTAF HUSSAIN LOLAI	ALTAF HUSSAIN LOLAI C/O	LCY	00747100090501	PLS						PKR					522.73	522.73	18/09/2009	Accounts
174638	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310440090991	FAZAL QURESH PATHAN	FAZAL QURESH PATHAN F	LCY	00747100092901	PLS						PKR					598.43	598.43	14/01/2009	Accounts
174639	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	3820111950269	ASGHAR SIDDIQUE	ASGHAR SIDDIQUE C/O RA	LCY	00747100076201	PLS						PKR					661.35	661.35	17/10/2009	Accounts
174640	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4510122216687	MUHAMMAD MAJID S/O NABI BAKHSH	MUHAMMAD MAJID S/O NA	LCY	00740008417201	PLS						PKR					672.19	672.19	08/09/2009	Accounts
174641	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310405457712	MISS QAMAR SULTANA	MISS QAMAR SULTANA WA	LCY	00740003737201	PLS						PKR					606.47	606.47	11/08/2009	Accounts
174642	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310475881041	JAWAID THAHEEM	JAWAID THAHEEM JAWAID	LCY	00747100095201	PLS						PKR					682.94	682.94	07/03/2009	Accounts
174643	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310492896920	MST NOOR BIBI	MST NOOR BIBI NOOR BIB	LCY	00747100096201	PLS						PKR					695.79	695.79	26/05/2009	Accounts
174644	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310405652363	USAMA EHSAN	USAMA EHSAN C/O TALHA	LCY	00740007764201	PLS						PKR					720.67	720.67	06/11/2009	Accounts
174645	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310411541071	SHAMASUDDIN	SHAMASUDDIN KALWAR M	LCY	00740008246601	PLS						PKR					662.21	662.21	23/11/2009	Accounts
174646	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310423379451	DIN MUHAMMAD S/O BAKHAT ALI	DIN MUHAMMAD S/O BAKH	LCY	00740008306101	PLS						PKR					749.08	749.08	05/12/2009	Accounts
174647	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4540260519073	KHUDA BUX KHUSHK	KHUDA BUX KHUSHK FLAT	LCY	00740006267601	PLS						PKR					702.47	702.47	28/10/2009	Accounts
174648	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310410439061	PHALAI KHAN S/O ALLAH BUX NINDVAN	PHALAI KHAN S/O ALLAH B	LCY	00740008239501	PLS						PKR					790.96	790.96	05/11/2009	Accounts
174649	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4301450554351	SALEEM RAZA SHAH S/O ALI RAZA SHA	SALEEM RAZA SHAH S/O A	LCY	00740008202101	PLS						PKR					793.57	793.57	27/06/2009	Accounts
174650	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4130449652001	ZAFAR ALI ABBASI	ZAFAR ALI ABBASI C/O RA	LCY	00747100006701	PLS						PKR					822.33	822.33	02/01/2009	Accounts
174651	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310405657055	MUHAMMAD SAEED	MUHAMMAD SAEED Q.NO.	LCY	00747100085701	PLS						PKR					2,824.33	2,824.33	10/06/2009	Accounts
174652	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4120454862923	IMRAN QURESHI	IMRAN QURESHI HOUSE N	LCY	00740008956201	PLS						PKR					869.15	869.15	14/10/2009	Accounts
174653	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	3130129087103	ALLAH BUX S/O JAM PATHAN	ALLAH BUX S/O JAM PATH	LCY	00740008876601	PLS						PKR					884.95	884.95	02/10/2009	Accounts
174654	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310363411715	TAJ MUHAMMAD	TAJ MUHAMMAD S/O MIR N	LCY	00740008164301	PLS						PKR					898.12	898.12	12/10/2009	Accounts
174655	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4330385152841	AHSANULLH ANWAR	AHSANULLH ANWAR WAP	LCY	00740008289201	PLS						PKR					934.90	934.90	04/02/2009	Accounts
174656	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4540260519073	SIRAJ AHMED (M) KHUDA BUX (G)	SIRAJ AHMED (M) KHUDA B	LCY	00740007678301	PLS						PKR					871.31	871.31	11/07/2009	Accounts
174657	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	3130420760375	ALI MUHAMMAD	ALI MUHAMMAD DESCON I	LCY	00747100004201	PLS						PKR					1,031.95	1,031.95	07/07/2009	Accounts
174658	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4130570461649	DR. MANSOOR AHMED SAMOO	DR. MANSOOR AHMED SA	LCY	00747100095501	PLS						PKR					1,062.70	1,062.70	15/12/2009	Accounts
174659	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310405637805	AHMED BUX S/O KORA KHAN LASHARI	AHMED BUX S/O KORA KH	LCY	00740008192301	PLS						PKR					1,216.04	1,216.04	15/10/2009	Accounts
174660	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310433803503	IFTIKHAR AHMED KHOSO	IFTIKHAR AHMED KHOSO (	LCY	00747100089701	PLS						PKR					1,246.57	1,246.57	05/06/2009	Accounts
174661	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310523539290	MISS RUKHSANA D/O GHULAM MUHAMM	MISS RUKHSANA D/O GHU	LCY	00740007628601	PLS						PKR					1,265.34	1,265.34	20/08/2009	Accounts
174662	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	3130246067891	MR INAM KARIM	MR INAM KARIM C/O DIRE	LCY	00740007937501	PLS						PKR					1,185.83	1,185.83	22/06/2009	Accounts
174663	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4350403423343	GHULAM MUHAMMAD CHACHER	GHULAM MUHAMMAD CHA	LCY	00747100098501	PLS						PKR					1,348.99	1,348.99	24/12/2009	Accounts
174664	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4520381067875	BASHEER AHMED HADDAD	BASHEER AHMED HADDAD	LCY	00740008943201	PLS						PKR					1,285.55	1,285.55	13/03/2009	Accounts
174665	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4350403672181	MR SHAH MURAD P/A	MR SHAH MURAD P/A WAP	LCY	00740006560001	PLS						PKR					1,504.50	1,504.50	20/11/2009	Accounts
174666	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310472995247	MIR MUHAMMED S/O GHULAM HYDER KA	MIR MUHAMMED S/O GHU	LCY	00740008276201	PLS						PKR					1,523.23	1,523.23	05/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
174667	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4510518593769	MANZOOR AHMED S/O MOHAMMED PAR	MANZOOR AHMED S/O MO	LCY	00740008252901	PLS						PKR					1,613.35	1,613.35	05/11/2009	Accounts
174668	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4550480641635	DIN MUHAMMAD S/O KORAL KHAN	DIN MUHAMMAD S/O KORA	LCY	00740008942401	PLS						PKR					1,836.79	1,836.79	14/03/2009	Accounts
174669	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4510531900609	ASHIQU HUSSAIN MAZARI	ASHIQU HUSSAIN MAZARI	LCY	00747100093401	PLS						PKR					1,846.27	1,846.27	20/08/2009	Accounts
174670	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	3230331518351	FARZAND ALI	FARZAND ALI C/O DESCON	LCY	00747100030901	PLS						PKR					2,011.51	2,011.51	20/06/2009	Accounts
174671	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310471447553	ABDUL RAZAK	ABDUL RAZAK HOUSE NO.	LCY	00747100049901	PLS						PKR					2,078.53	2,078.53	18/09/2009	Accounts
174672	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4510518693651	SHAMS UL HAQ S/O ALLAH BUX SAMO	SHAMS UL HAQ S/O ALLAH	LCY	00740008540901	PLS						PKR					2,126.46	2,126.46	11/07/2009	Accounts
174673	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310476370675	AHMED ALI S/O KHAIR MUHAMMED BALO	AHMED ALI S/O KHAIR MUH	LCY	00740008267501	PLS						PKR					2,246.00	2,246.00	05/12/2009	Accounts
174674	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310404078262	BAKHTI KHATOON	BAKHTI KHATOON VILLAGE	LCY	00740008123301	PLS						PKR					2,366.02	2,366.02	24/12/2009	Accounts
174675	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4350405666252	MST SHERIFAN W/O MIR MOHAMMAD	MST SHERIFAN W/O MIR M	LCY	00740006952001	PLS						PKR					2,642.13	2,642.13	23/11/2009	Accounts
174676	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	3130360452411	AMIR BUX	AMIR BUX S/O SHER MUHA	LCY	00740008304501	PLS						PKR					2,888.85	2,888.85	05/12/2009	Accounts
174677	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310485485353	MUHAMMAD YAQOOB S/O GOHER ALI	MUHAMMAD YAQOOB S/O	LCY	00740008668201	PLS						PKR					83,965.12	83,965.12	29/07/2009	Accounts
174678	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310419726893	MUKHTIAR AHMED S/O ALLAH WASAYO	MUKHTIAR AHMED S/O ALL	LCY	00740008798601	PLS						PKR					12,155.13	12,155.13	06/10/2009	Accounts
174679	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310474552025	ABDUL KARIM S/O ATTAULLAH SOOMRO	ABDUL KARIM S/O ATTAUL	LCY	00740008226501	PLS						PKR					9,635.54	9,635.54	06/05/2009	Accounts
174680	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310405581463	MUHAMMAD SULEMAN	MUHAMMAD SULEMAN H 2	LCY	00747100058501	PLS						PKR					7,039.91	7,039.91	15/06/2009	Accounts
174681	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310301136495	DUR MUHAMMAD S/O MUHAMMD AUBE	DUR MUHAMMAD S/O MUH	LCY	00740008179601	PLS						PKR					6,819.92	6,819.92	05/12/2009	Accounts
174682	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310405665893	BAGH ZAMEEN KHAN PATHAN	BAGH ZAMEEN KHAN PATH	LCY	00740005624401	PLS						PKR					6,430.23	6,430.23	05/11/2009	Accounts
174683	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4330166271513	SIKANDAR ALI	SIKANDAR ALI MOHALLA P	LCY	00740008170601	PLS						PKR					6,428.11	6,428.11	05/12/2009	Accounts
174684	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310314132821	MR.WALI MOHAMMAD S/O H.AB.MAJEED	MR.WALI MOHAMMAD S/O	LCY	00740007668801	PLS						PKR					6,051.99	6,051.99	05/12/2009	Accounts
174685	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310476542803	MR KARIM BUX	MR KARIM BUX WAPDA CO	LCY	00740007842201	PLS						PKR					4,012.40	4,012.40	20/08/2009	Accounts
174686	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310405664979	NAJAMUDDIN AND SHAGUFTA SHAIKH	NAJAMUDDIN AND SHAGU	LCY	00740007744101	PLS						PKR					3,654.16	3,654.16	06/01/2009	Accounts
174687	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310410440085	NEK MUHAMMAD	NEK MUHAMMAD HOUSE #	LCY	00740003604401	PLS						PKR					3,284.58	3,284.58	08/08/2009	Accounts
174688	SUKKUR	0074	KASHMORE-GUDDU BARRAGE	SD				LCY	30019900983586	CD-MISC		RTC	4798602			PKR					10,000.00	10,000.00	11/07/2009	MRTC
174689	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4350403392967	SADA BAHAR GIFT CENTRE	SADA BAHAR GIFT CENTR	LCY	00747100042403	CURR						PKR					3,118.50	3,118.50	09/10/2009	Accounts
174690	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4510114421127	ALFATAH PETROLIUM SERVICE	ALFATAH PETROLIUM SER	LCY	00740020190703	CURR						PKR					2,955.64	2,955.64	27/10/2009	Accounts
174691	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD		TREASURER M.I.U. ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	1439338	29/09/2009		PKR					2,500.00	2,500.00	29/09/2009	STALE
174692	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310432811773	aurangzeb & wahid zaman	aurangzeb & wahid zaman c/	LCY	00740012919703	CURR						PKR					1,939.00	1,939.00	19/12/2009	Accounts
174693	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310494800527	MUHAMMAD AHMED	MUHAMMAD AHMED MUHA	LCY	00747100094903	CURR						PKR					1,765.00	1,765.00	05/06/2009	Accounts
174694	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD		CHIEF EXECUTIVE GENCO II TPS GUDDU		LCY	30019902464586	CD-MISC	STALE	PO	0901985	20/06/2009		PKR					1,500.00	1,500.00	20/06/2009	STALE
174695	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD		CONTROLLER OF EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	000000007493	06/01/2009		PKR					1,490.00	1,490.00	06/01/2009	STALE
174696	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	3130420422901	M/S GAOUSIA AUTO TRADERS	M/S GAOUSIA AUTO TRADE	LCY	00747100104703	CURR						PKR					1,260.00	1,260.00	27/10/2009	Accounts
174697	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD		THE INSPESTOR OF COLLAGE S.A.L.U		LCY	30019902464586	CD-MISC	STALE	PO	1439494	04/12/2009		PKR					1,250.00	1,250.00	04/12/2009	STALE
174698	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	3520133823141	TOUSEEF KHAWAR MUGHAL	TOUSEEF KHAWAR MUGH	LCY	00747100101703	CURR						PKR					1,094.00	1,094.00	08/09/2009	Accounts
174699	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310380366883	NATIONAL DEVELOPMENT ORGANIZATIO	NATIONAL DEVELOPMENT	LCY	00747100103203	CURR						PKR					1,000.00	1,000.00	24/09/2009	Accounts
174700	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4230189629771	TARIQ JAWAID MEMON	TARIQ JAWAID MEMON TA	LCY	00747100095403	CURR						PKR					971.00	971.00	26/12/2009	Accounts
174701	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310494783069	AMAULLAH	AMAULLAH GOTH KAIM BU	LCY	00747100066103	CURR						PKR					811.00	811.00	23/07/2009	Accounts
174702	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD		REGISTRAR BEITEMS		LCY	30019902464586	CD-MISC	STALE	PO	1439192	19/08/2009		PKR					800.00	800.00	19/08/2009	STALE
174703	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4510397209787	GHULAM SHABBIR MAHAR	GHULAM SHABBIR MAHAR	LCY	00747100038703	CURR						PKR					700.50	700.50	22/05/2009	Accounts
174704	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD		ZIAUDDIN UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	1439160	08/08/2009		PKR					500.00	500.00	08/08/2009	STALE
174705	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310405651859	MUHAMMAD KHALIL S/O M.RAMZAN	MUHAMMAD KHALIL S/O M	LCY	00740020158303	CURR						PKR					436.79	436.79	22/07/2009	Accounts
174706	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310472670651	BHATTI AND BROTHERS	BHATTI AND BROTHERS G	LCY	00740020360803	CURR						PKR					392.51	392.51	16/09/2009	Accounts
174707	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD		ISLIMA UNIVERSTY BAHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	1439242	02/09/2009		PKR					300.00	300.00	02/09/2009	STALE
174708	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD		DIRECTOR FINNACE UNIVERSITY JAM SHO		LCY	30019902464586	CD-MISC	STALE	PO	1439456	14/11/2009		PKR					300.00	300.00	14/11/2009	STALE
174709	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD				LCY	30019902464586	CD-MISC	STALE	PO	1439457	14/11/2009		PKR					300.00	300.00	14/11/2009	STALE
174710	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4510129440201	SIRAJ AHMED SOOMRO	SIRAJ AHMED SOOMRO H	LCY	00747100084403	CURR						PKR					289.00	289.00	10/09/2009	Accounts
174711	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD		CONTROLAR EXEMANTION		LCY	30019902464586	CD-MISC	STALE	PO	1439049	13/07/2009		PKR					250.00	250.00	13/07/2009	STALE
174712	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD		CONTROLAR EXAMANTION		LCY	30019902464586	CD-MISC	STALE	PO	1439050	13/07/2009		PKR					250.00	250.00	13/07/2009	STALE
174713	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD		CONTROLAR EXAMANTION		LCY	30019902464586	CD-MISC	STALE	PO	1439051	13/07/2009		PKR					250.00	250.00	13/07/2009	STALE
174714	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4510140526585	ABDUL HAFEEZ S/O BAGH ALI PITAFI	ABDUL HAFEEZ S/O BAGH	LCY	00747100104503	CURR						PKR					235.00	235.00	06/11/2009	Accounts
174715	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	3620105758765	MALIK MUHAMMAD SARFRAZ	MALIK MUHAMMAD SARFR	LCY	00740020267603	CURR						PKR					217.90	217.90	22/07/2009	Accounts
174716	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD		NATIONAL BRICKS COMPANY	NATIONAL BRICKS COMPA	LCY	00740011882903	CURR						PKR					164.00	164.00	25/06/2009	Accounts
174717	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	3230306541777	KHALID MEHMOOD S/O MALI BAGH ALI	KHALID MEHMOOD S/O MA	LCY	00747100049303	CURR						PKR					154.93	154.93	06/10/2009	Accounts
174718	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4230125420449	DR.SHAH PASAND MAHER	DR.SHAH PASAND MAHER	LCY	00747100015903	CURR						PKR					142.00	142.00	31/10/2009	Accounts
174719	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310405782901	S RASHID HUSSAIN M AMIN JAVED	S RASHID HUSSAIN M AMI	LCY	00740019555403	CURR						PKR					111.00	111.00	11/05/2009	Accounts
174720	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD		XEN OPERATION HESCO WAPDA JACOBA	BAD	LCY	30019902464586	CD-MISC	STALE	PO	0901520	15/01/2009		PKR					100.00	100.00	15/01/2009	STALE
174721	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD		XEN OPERATION HESCO WAPDA JACOBA	BAD	LCY	30019902464586	CD-MISC	STALE	PO	0901521	15/01/2009		PKR					100.00	100.00	15/01/2009	STALE
174722	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD		XEN OPERATION HESCO WAPDA JACOBA	BAD	LCY	30019902464586	CD-MISC	STALE	PO	0901522	15/01/2009		PKR					100.00	100.00	15/01/2009	STALE
174723	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310405459005	MUHAMMAD JUNAID JAT	MUHAMMAD JUNAID JAT M	LCY	00740018981203	CURR						PKR					98.50	98.50	02/09/2009	Accounts
174724	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310405639333	SUPER KERYANA STORE	SUPER KERYANA STORE N	LCY	00747100016003	CURR						PKR					76.00	76.00	14/04/2009	Accounts
174725	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD		P.C.CHAWLA & COMPANY	P.C.CHAWLA & COMPANY	LCY	00740020378903	CURR						PKR					66.13	66.13	26/10/2009	Accounts
174726	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310458382751	ASDULLAH BHUTTA	ASDULLAH BHUTTA Q NO I	LCY	00740008370001	PLS						PKR					0.49	0.49	09/12/2009	Accounts
174727	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	4310405780667	NISAR AHMED	NISAR AHMED J-97 TPS WA	LCY	00747100081601	PLS						PKR					0.22	0.22	12/02/2009	Accounts
174728	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	3230412252747	WAJID ALI	WAJID ALI DESCON ENGIN	LCY	00747100053801	PLS						PKR					0.11	0.11	16/07/2009	Accounts
174729	SUKKUR	0074	KASHMORE-GUDDU BARRA	SD	3730112854527	ABDUL HAMEED S/O KHAN MUHAMMAD	ABDUL HAMEED S/O KHAN	LCY	00740008698901	PLS						PKR					0.08	0.08	07/04/2009	Accounts
174730	SUKKUR	0075	BUNDER RD, LARKANA	SD	P421095	MOHAMMAD ALI	MOHAMMAD ALI HOSTEL N	UFZ	00750060047311	PLS						USD					0.81	0.81	12/11/2009	Accounts
174731	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320547730485	ABDUL QADIR & ABDUL WAHID BHUTTO	ABDUL QADIR S/O ABDUL	UFZ	00757900056911	PLS						USD					4.22	4.22	04/05/2009	Accounts
174732	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320352908701	MST HIDAYAT KHATOON J/A	MST HIDAYAT KHATOON J	LCY	00750005427001	PLS						PKR					0.02	0.02	22/07/2009	Accounts
174733	SUKKUR	0075	BUNDER RD, LARKANA	SD	9999999999999	SHAKEEL MUHAMMAD	SHAKEEL MUHAMMAD HO	LCY	00750005502301	PLS						PKR					0.22	0.22	29/06/2009	Accounts
174734	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320313562589	ALTAF HUSSAIN S O ALI NAWAZ	ALTAF HUSSAIN S O ALI N	LCY	00750005976301	PLS						PKR					0.31	0.31	12/03/2009	Accounts
174735	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320381240371	AZIZ ULLAH S O HAJI BILAWAL	AZIZ ULLAH S O HAJI BILA	LCY	00750015688401	PLS						PKR					0.02	0.02	02/06/2009	Accounts
174736	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320335059601	BARKAT ALI S O DHANI BUX JISKANI	BARKAT ALI S O DHANI BU	LCY	00750027392601	PLS						PKR					0.17	0.17	11/11/2009	Accounts
174737	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320308150461	ZULFIQAR ALI S O SIKANDER ALI JATOI	ZULFIQAR ALI S O SIKANDI	LCY	00750030426601	PLS						PKR					0.36	0.36	25/05/2009	Accounts
174738	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320486948161	MUKHTIAR AHMED S O FATEH MUHAMM	MUKHTIAR AHMED S O FA	LCY	00750030563001	PLS						PKR					0.06	0.06	08/04/2009	Accounts
174739	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320313521073	TANVEER AHMED S O BAKHSHAL ABRO	TANVEER AHMED S O BAK	LCY	00750030864001	PLS						PKR					0.31	0.31	03/09/2009	Accounts
174740	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320328075874	IMTIAZ BEGUM D O KHUDA BUX BROHI	IMTIAZ BEGUM D/O KHUDA	LCY	00750031012301	PLS						PKR					0.37	0.37	06/05/2009	Accounts
174741	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320313570813	HAMEEDULLAH BUGHTI S O IMDAD ALI	HAMEEDULLAH BUGHTI S	LCY	00750031818001	PLS						PKR					0.25	0.25	17/06/2009	Accounts
174742	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320313411099	NIAZ HUSSAIN SHAHID S O HAJI GH HU	NIAZ HUSSAIN SHAHID S O	LCY	00750031902301	PLS						PKR					0.36	0.36	24/01/2009	Accounts
174743	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320582070641	AZIZULLAH BHUTTO S O ABDULLAH	AZIZULLAH BHUTTO S O A	LCY	00750031961801	PLS						PKR					0.26	0.26	17/02/2009	Accounts
174744	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320347516819	ZULFIQAR ALI CHANNA	ZULFIQAR ALI CHANNA NE	LCY	00750032439501	PLS						PKR					0.38	0.38	20/01/2009	Accounts
174745	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320133903032	MST ZARINA	MST ZARINA MOHALLA DA	LCY	00757100042201	PLS						PKR					0.02	0.02	10/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
174746	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320313632973	AMEER AHMED ABBASI	AMEER AHMED ABBASI QU	LCY	00757900098201	PLS						PKR					0.26	0.26	26/06/2009	Accounts
174747	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320640193795	ZULIFQAR ALI BROHI	MR ZULIFQAR ALI BROHI S	LCY	00757900110801	PLS						PKR					0.02	0.02	12/03/2009	Accounts
174748	SUKKUR	0075	BUNDER RD, LARKANA	SD	43204907725 29	ALI AKBAR BROHI	MR ALI AKBAR BROHI S/O	LCY	00757900136801	PLS						PKR					0.02	0.02	02/06/2009	Accounts
174749	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320320012349	IMTIAZ ALI KHOKHAR	MR IMTIAZ ALI KHOKHAR S	LCY	00757900143901	PLS						PKR					0.02	0.02	01/06/2009	Accounts
174750	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320329587391	RAHMATULLAH KANDHRO	MR RAHMATULLAH KANDH	LCY	00757900144501	PLS						PKR					0.38	0.38	04/11/2009	Accounts
174751	SUKKUR	0075	BUNDER RD, LARKANA	SD	4210172309991	UMER ALI S/O NIZAM ALI	MR UMER ALI S/O NIZAM A	LCY	00757900150301	PLS						PKR					0.31	0.31	31/07/2009	Accounts
174752	SUKKUR	0075	BUNDER RD, LARKANA	SD	4340303528191	ABDUL HAYEE JALBANI	MR ABDUL HAYEE JALBAN	LCY	00757900170201	PLS						PKR					0.33	0.33	15/09/2009	Accounts
174753	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320368096256	SAIMA & KOSAR PARVEEN ABBASI	SAIMA & KAUSAR PARVEE	LCY	00757900126901	PLS						PKR					0.02	0.02	19/03/2009	Accounts
174754	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320193400731	MUHAMMAD WARIS	MUHAMMAD WARIS CHANI	LCY	00757100040901	PLS						PKR					0.46	0.46	26/05/2009	Accounts
174755	SUKKUR	0075	BUNDER RD, LARKANA	SD	4330141189757	RASHEEDULLAH LANGAH	MR RASHEEDULLAH LANG	LCY	00757900107601	PLS						PKR					0.47	0.47	14/07/2009	Accounts
174756	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320370746047	IMTIAZ AHMED S O QALANDER BUX	IMTIAZ AHMED S O QALAN	LCY	00750030732001	PLS						PKR					1.19	1.19	29/12/2009	Accounts
174757	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320184291817	MANZOOR ALI MEMON S O BAG ALI	MANZOOR ALI MEMON S O	LCY	00750027561601	PLS						PKR					3.69	3.69	03/09/2009	Accounts
174758	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320361999273	SADAR UD DIN	SADAR UD DIN ZULIFQAR I	LCY	00750021211301	PLS						PKR					7.02	7.02	13/07/2009	Accounts
174759	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320366139797	MUHAMMAD JUMAN S O MUHAMMAD UM	MUHAMMAD JUMAN S O M	LCY	00750030160701	PLS						PKR					7.14	7.14	03/11/2009	Accounts
174760	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320330410011	IHSANULLAH HULIO S O MUHAMMAD NA	IHSANULLAH HULIO S O MI	LCY	00750030856101	PLS						PKR					7.74	7.74	13/11/2009	Accounts
174761	SUKKUR	0075	BUNDER RD, LARKANA	SD	4120529972492	RESHMA W/O GOKAL	RESHMA W/O GOKAL BAN	LCY	00750031110401	PLS						PKR					8.07	8.07	28/08/2009	Accounts
174762	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320358613251	TUFAIL AHMED	TUFAIL AHMED S/O SHAMS	LCY	00750028299401	PLS						PKR					7.90	7.90	14/05/2009	Accounts
174763	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320470966407	KHALIL -U-REHMAN S O M. KHAN MASTO	KHALIL -U-REHMAN S O M.	LCY	00750027426101	PLS						PKR					13.38	13.38	14/02/2009	Accounts
174764	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320122488836	ZUHRA MASHORI	ZUHRA MASHORI W/O NOO	LCY	00750004958401	PLS						PKR					14.63	14.63	30/09/2009	Accounts
174765	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320114170011	MASHOOQUE ALI	MASHOOQUE ALI VILLGE A	LCY	00757100047301	PLS						PKR					16.19	16.19	03/06/2009	Accounts
174766	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320316922462	MANZOOR KHATOON W O L.GUL BEG	MANZOOR KHATOON W O	LCY	00750007226401	PLS						PKR					18.73	18.73	30/01/2009	Accounts
174767	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320373754464	HASSAN FEROZE S O MEHBOOB ALI	HASSAN FEROZE S O MEH	LCY	00750024038001	PLS						PKR					22.73	22.73	10/01/2009	Accounts
174768	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320323210435	ASHIQUE ALI GOPANG S/O NIAZ HUSSAIN	ASHIQUE ALI GOPANG S/O	LCY	00750027586101	PLS						PKR					29.37	29.37	26/11/2009	Accounts
174769	SUKKUR	0075	BUNDER RD, LARKANA	SD		ASHIQUE HUSSAIN S O GH HUSSAIN	ASHIQUE HUSSAIN S O GH	LCY	00750022990401	PLS						PKR					31.11	31.11	12/05/2009	Accounts
174770	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320313126902	MST ZAHIDA KHATOON W O MUMTAZ AL	MST ZAHIDA KHATOON W/	LCY	00750029025301	PLS						PKR					36.34	36.34	25/04/2009	Accounts
174771	SUKKUR	0075	BUNDER RD, LARKANA	SD		MST MUMTAZ QURESHI W O GHULAM Q	MST MUMTAZ QURESHI W	LCY	00750028340001	PLS						PKR					43.02	43.02	21/02/2009	Accounts
174772	SUKKUR	0075	BUNDER RD, LARKANA	SD		C.O ALLAH WARAYO UMERANI	C.O ALLAH WARAYO UMER	LCY	00750029137201	PLS						PKR					49.94	49.94	10/10/2009	Accounts
174773	SUKKUR	0075	BUNDER RD, LARKANA	SD		AIJAZ ALI S O MUHD MOOSA	AIJAZ ALI S O MUHD MOOS	LCY	00750006080901	PLS						PKR					52.87	52.87	29/05/2009	Accounts
174774	SUKKUR	0075	BUNDER RD, LARKANA	SD		ASSADULLAH S O HIDAYATULLAH BHUTT	ASSADULLAH S O HIDAYAT	LCY	00750030745001	PLS						PKR					52.98	52.98	04/06/2009	Accounts
174775	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320394043873	ISHTIAQ HUSSAIN MAHESAR	VILL; &PO KOT LAL BUX MA	LCY	00757000059501	PLS						PKR					54.00	54.00	18/07/2009	Accounts
174776	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320374598813	ABDUL FATAH SHAIKH	ABDUL FATAH SHAIKH MU	LCY	00750020778501	PLS						PKR					57.81	57.81	09/07/2009	Accounts
174777	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320118058178	NUSRAT ZADI	NUSRAT ZADI VILLAGE GU	LCY	00750006690001	PLS						PKR					61.81	61.81	13/07/2009	Accounts
174778	SUKKUR	0075	BUNDER RD, LARKANA	SD	4210181187486	QADEER-U-NISA ILIAS BALQEES	QADEER-U-NISA ILIAS BAL	LCY	00750029835701	PLS						PKR					70.40	70.40	24/11/2009	Accounts
174779	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320306064101	ABDUL KARIM MAKAN S O MUHAMMAD M	ABDUL KARIM MAKAN S O	LCY	00750030673301	PLS						PKR					72.38	72.38	11/09/2009	Accounts
174780	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320377899188	CHANDRAN BAI W/O LACHHMAN DAS	CHANDRAN BAI W/O LACH	LCY	00750031153001	PLS						PKR					74.05	74.05	31/07/2009	Accounts
174781	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320123018880	MST.ZURIYAT KHATOON JUNEJO	MST.ZURIYAT KHATOON JU	LCY	00757100051601	PLS						PKR					76.92	76.92	16/04/2009	Accounts
174782	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320313893873	RUKHSAR ANWAR M MUHAKUMUDDIN	RUKHSAR ANWAR M MUH	LCY	00750032006501	PLS						PKR					78.00	78.00	06/06/2009	Accounts
174783	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320313195302	ZUBEDA KHATOON	ZUBEDA KHATOON NEAR I	LCY	00750032245301	PLS						PKR					70.42	70.42	10/02/2009	Accounts
174784	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320390814327	S KAMIL SHAH S O S WALI SHAH	SYED KAMIL ALI SHAH S/O	LCY	00750028276901	PLS						PKR					79.89	79.89	04/07/2009	Accounts
174785	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320310464334	ZUBEDA KHATOON W O ZULFIKAR ALI ABB	ZUBEDA KHATOON W O ZU	LCY	00750030778101	PLS						PKR					82.83	82.83	11/02/2009	Accounts
174786	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320349313171	SADDARUDDIN S O ALI MOHAMMAD	SADDARUDDIN S O ALI MO	LCY	00750026024101	PLS						PKR					83.45	83.45	01/08/2009	Accounts
174787	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320319560553	TAJ MOHAMMAD SOOMRO	TAJ MOHAMMAD SOOMRO	LCY	00750032814201	PLS						PKR					84.78	84.78	19/03/2009	Accounts
174788	SUKKUR	0075	BUNDER RD, LARKANA	SD		GHULAM RASOOL S O MUHAMMAD YAK	GHULAM RASOOL S O MUH	LCY	00750027491901	PLS						PKR					91.68	91.68	09/01/2009	Accounts
174789	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320313234840	MST RAZIA SULTANA W O HAJI M YAQOOB	MST RAZIA SULTANA W O	LCY	00750005854001	PLS						PKR					93.36	93.36	04/02/2009	Accounts
174790	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320165750131	MUHAMMAD ALI MANGARHAR	MUHAMMAD ALI S/O HUSS	LCY	00757900164701	PLS						PKR					94.34	94.34	25/11/2009	Accounts
174791	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320339221065	QADIR BUX KHUHRO	QADIR BUX KHUHRO NEAR	LCY	00757900092801	PLS						PKR					96.49	96.49	25/02/2009	Accounts
174792	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320370812169	DEEDAR ALI S O RASOOL BUX SOOMRO	DEEDAR ALI S O RASOOL I	LCY	00750031402701	PLS						PKR					89.68	89.68	06/01/2009	Accounts
174793	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320388310271	SHAFIQUE AHMED	SHAFIQUE AHMED NEAR C	LCY	00757100041901	PLS						PKR					100.23	100.23	12/02/2009	Accounts
174794	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320358123431	MUKHTIAR ALI LASHARI	MUKHTIAR ALI LASHARI C	LCY	00750004815001	PLS						PKR					89.92	89.92	06/03/2009	Accounts
174795	SUKKUR	0075	BUNDER RD, LARKANA	SD		KHADIM HUSSAIN S O H A HALEEM	KHADIM HUSSAIN S O H A	LCY	00750014837401	PLS						PKR					102.70	102.70	31/01/2009	Accounts
174796	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320344214237	SAINT STEPHENS CHURCH J A	SAINT STEPHENS CHURCH	LCY	00750003892501	PLS						PKR					106.86	106.86	15/12/2009	Accounts
174797	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320398395917	GHULAM MUSTAFA BHUTTO	GHULAM MUSTAFA BHUTT	LCY	00750032354801	PLS						PKR					116.98	116.98	24/06/2009	Accounts
174798	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320318388665	MOULA BAKHSH	GHAIBI KHAN MUHALLAH N	LCY	00757000098701	PLS						PKR					105.93	105.93	06/05/2009	Accounts
174799	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320346969652	RAZIA BEGUM ABRO	RAZIA BEGUM ABRO W/O I	LCY	00757900042701	PLS						PKR					118.80	118.80	03/01/2009	Accounts
174800	SUKKUR	0075	BUNDER RD, LARKANA	SD		WAHID BUX S O RAHIM BUX SOOMRO	WAHID BUX S O RAHIM BU	LCY	00750019566301	PLS						PKR					118.98	118.98	15/10/2009	Accounts
174801	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320146840117	MUHAMMAD ALI ABBASI	MUHAMMAD ALI ABBASI VI	LCY	00757900116401	PLS						PKR					121.17	121.17	26/11/2009	Accounts
174802	SUKKUR	0075	BUNDER RD, LARKANA	SD	5510321389499	GAJAN KHAN S/O HAMAL KHAN BUGHTI	GAJAN KHAN S/O HAMAL K	LCY	00757900121501	PLS						PKR					108.65	108.65	13/10/2009	Accounts
174803	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320543014911	FAIZ MUHAMMAD SIANCH S O ARZ MUHA	FAIZ MUHAMMAD SIANCH I	LCY	00750030859601	PLS						PKR					125.34	125.34	25/11/2009	Accounts
174804	SUKKUR	0075	BUNDER RD, LARKANA	SD	4250108221217	GHULAM NABI S O QALAB ALI SHAH	GHULAM NABI S O QALAB	LCY	00750027462001	PLS						PKR					126.33	126.33	14/01/2009	Accounts
174805	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320107747982	MRS SHABNAM LAHBAR	MRS SHABNAM LAHBAR BI	LCY	00757100048701	PLS						PKR					127.12	127.12	13/08/2009	Accounts
174806	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320367557553	MUHAMMAD SALEH S O SADARO KHAN	MUHAMMAD SALEH S O SA	LCY	00750031869601	PLS						PKR					130.09	130.09	14/10/2009	Accounts
174807	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320390439973	ALTAF HUSSAIN S O DILDAR AHMED	ALTAF HUSSAIN S O DILDA	LCY	00750026414501	PLS						PKR					137.20	137.20	02/09/2009	Accounts
174808	SUKKUR	0075	BUNDER RD, LARKANA	SD	4230186243775	JAMALUDDIN MAHAR	DAD RAHIM BUILDING HOU	LCY	00757900079301	PLS						PKR					137.85	137.85	28/07/2009	Accounts
174809	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320360949373	RASHID ALI S O ROSHAN ALI RAJPAR	RASHID ALI S O ROSHAN A	LCY	00750031728901	PLS						PKR					124.72	124.72	02/02/2009	Accounts
174810	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320337730181	SAIFULLAH S O RAHAMATULLAH ABBASI	SAIFULLAH S/O RAHAMAT	LCY	00750028849001	PLS						PKR					140.95	140.95	11/09/2009	Accounts
174811	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320368130075	JASHED ALI DEDAR	JAMSHAID ALI S/O NISAR A	LCY	00757900069601	PLS						PKR					142.25	142.25	19/08/2009	Accounts
174812	SUKKUR	0075	BUNDER RD, LARKANA	SD		SHAFI MUHAMMAD S O HAMZO KHAN	SHAFI MUHAMMAD S O HA	LCY	00750018899101	PLS						PKR					152.70	152.70	16/06/2009	Accounts
174813	SUKKUR	0075	BUNDER RD, LARKANA	SD		MUHAMMAD SALEEM S O ARBAB ALI	MUHAMMAD SALEEM S O A	LCY	00750007243001	PLS						PKR					157.40	157.40	18/02/2009	Accounts
174814	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320549788865	SAMIULLAH S O RAHMATULLAH QAZI	SAMIULLAH S O RAHMATU	LCY	00750031756901	PLS						PKR					158.85	158.85	24/10/2009	Accounts
174815	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320132690171	NAWAB ALI	NAWAB ALI CHANNA MOHA	LCY	00750005761501	PLS						PKR					163.52	163.52	29/07/2009	Accounts
174816	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320378834857	C. O. HAKIM DAD BROHI	C. O. HAKIM DAD BROHI VI	LCY	00750028464101	PLS						PKR					174.10	174.10	27/01/2009	Accounts
174817	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320399364205	BASHIR AHMED	BASHIR AHMED H.NO.35-B	LCY	00750032243701	PLS						PKR					155.26	155.26	28/02/2009	Accounts
174818	SUKKUR	0075	BUNDER RD, LARKANA	SD		MOHD ARIF S O FAIZ MOHD	MOHD ARIF S O FAIZ MOH	LCY	00750018932901	PLS						PKR					175.78	175.78	06/11/2009	Accounts
174819	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320164390614	MIRAN KHATOON	MIRAN KHATOON PIR TAQ	LCY	00757100035301	PLS						PKR					182.07	182.07	31/07/2009	Accounts
174820	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320377101169	DEEDAR HUSSAIN S O HUSAIN BUX	DEEDAR HUSSAIN S O HUS	LCY	00750024255101	PLS						PKR					183.18	183.18	05/03/2009	Accounts
174821	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320313893873	MAHKUMMUDIN PIRZADO	MAHKUMMUDIN PIRZADO I	LCY	00757100063401	PLS						PKR					626.85	626.85	29/12/2009	Accounts
174822	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320309727439	AGHA JUMA KHAN S O AGHA SADULLAH	AGHA JUMA KHAN S O AGH	LCY	00750029704501	PLS						PKR					192.51	192.51	16/04/2009	Accounts
174823	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320310833371	C.O. QAISAR KHAN SANDELO	C.O. QAISAR KHAN SANDE	LCY	00750029278801	PLS						PKR					193.55	193.55	26/08/2009	Accounts
174824	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320310354649	SYED GADA HUSSAIN S O SYED ABID HU	SYED GADA HUSSAIN S O	LCY	00750031494201	PLS						PKR					175.49	175.49	12/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
174825	SUKKUR	0075	BUNDER RD, LARKANA	SD	4520554037479	MAZHAR-U-DDIN S O MUHAKUMDDIN UJA	MAZHAR-U-DDIN S O MUHA	LCY	00750030727601	PLS						PKR					197.70	197.70	05/03/2009	Accounts
174826	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320173926363	ABDUL HAI	ABDUL HAI VILLAGE DARA	LCY	00750005460501	PLS						PKR					204.13	204.13	06/10/2009	Accounts
174827	SUKKUR	0075	BUNDER RD, LARKANA	SD		MOHAMMAD BACHAL S O MR MOHAMMA	MOHAMMAD BACHAL S O M	LCY	00750027134901	PLS						PKR					212.39	212.39	19/03/2009	Accounts
174828	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320313675575	WAHID BAKHSH S O ALI NAWAZ LEGHAR	WAHID BAKHSH S O ALI NA	LCY	00750031263301	PLS						PKR					221.68	221.68	15/01/2009	Accounts
174829	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320313643263	FAYAZ ALI SAHETO S O AIJAZ ALI SAHE	FAYAZ ALI SAHETO S/O AI	LCY	00750030409801	PLS						PKR					222.29	222.29	07/05/2009	Accounts
174830	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320313132558	SANAM PARVEEN	SANAM PARVEEN NEAR G	LCY	00750032382801	PLS						PKR					210.98	210.98	08/07/2009	Accounts
174831	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320358657773	NIAZ HUSSAIN S O KHUDA BUX CHANDIO	NIAZ HUSSAIN S O KHUDA	LCY	00750030522001	PLS						PKR					248.30	248.30	08/04/2009	Accounts
174832	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320313490583	MUHAMMAD KHAN KHOKHAR	MUHAMMAD KHAN KHOKH	LCY	00750032552601	PLS						PKR					255.05	255.05	05/05/2009	Accounts
174833	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320569113277	TARIQUE AZIZ ABRO S O GUL MUHAMMA	TARIQUE AZIZ ABRO S O G	LCY	00750032024801	PLS						PKR					258.20	258.20	15/12/2009	Accounts
174834	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320190546627	ABDUL WAHAB S O MOULA BUX LAKHO	ABDUL WAHAB S O MOULA	LCY	00750031881101	PLS						PKR					262.52	262.52	08/12/2009	Accounts
174835	SUKKUR	0075	BUNDER RD, LARKANA	SD		RABAN ALI CHANNA S O GHULAM NABI	RABAN ALI CHANNA S O G	LCY	00750027413101	PLS						PKR					263.43	263.43	21/02/2009	Accounts
174836	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320348360164	ZAKIA BEGUM	ZAKIA BEGUM HOUSE NO	LCY	00757900091101	PLS						PKR					267.83	267.83	21/01/2009	Accounts
174837	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320185052325	GHULAM HUSSAIN MASHORI	GHULAM HUSSAIN MASHO	LCY	00750004768501	PLS						PKR					241.64	241.64	07/05/2009	Accounts
174838	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320388310271	MR SHAFIQUE AHMED S O MOHD JAFAR	MR SHAFIQUE AHMED S O	LCY	00750026579601	PLS						PKR					280.30	280.30	05/03/2009	Accounts
174839	SUKKUR	0075	BUNDER RD, LARKANA	SD		RAHIM BUX S O LATE ALI MOHAMMAD	RAHIM BUX S O LATE ALI M	LCY	00750028317101	PLS						PKR					295.58	295.58	01/06/2009	Accounts
174840	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320313714251	SIRAJ AHMED S/O ABDUL RASOOL SHAIK	SIRAJ AHMED S/O ABDUL R	LCY	00757900047601	PLS						PKR					305.60	305.60	24/11/2009	Accounts
174841	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320175377785	ABDUL QAYOOM	ABDUL QAYOOM VILLAGE	LCY	00757100032801	PLS						PKR					1,023.46	1,023.46	13/01/2009	Accounts
174842	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320325868716	MST ASHRAF KHATOON	MST ASHRAF KHATOON S	LCY	00757900107101	PLS						PKR					314.17	314.17	13/02/2009	Accounts
174843	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320383165348	GHULAM ZUHRAN	GHULAM ZUHRAN C/O ABI	LCY	00750021347601	PLS						PKR					315.02	315.02	06/01/2009	Accounts
174844	SUKKUR	0075	BUNDER RD, LARKANA	SD		MR ALI NAWAZ S/O SOHRAB BROHI	MR ALI NAWAZ S/O SOHRA	LCY	00750001007201	PLS						PKR					315.23	315.23	13/05/2009	Accounts
174845	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320313639877	ABDUL KARIM S O NIAZ ALI MANGI	ABDUL KARIM S O NIAZ AL	LCY	00750030554301	PLS						PKR					315.66	315.66	07/07/2009	Accounts
174846	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320188294549	GHULAM MUHAMMAD S O ALI NAWAZ CH	GHULAM MUHAMMAD S O	LCY	00750027400101	PLS						PKR					326.54	326.54	20/08/2009	Accounts
174847	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320477993549	ABDULLAH S O MUHAMMAD WARIS BROI	ABDULLAH S O MUHAMMA	LCY	00750031065501	PLS						PKR					342.24	342.24	06/10/2009	Accounts
174848	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320313734455	MUNI LAL URF MUNA RAM	MUNI LAL URF MUNA RAM	LCY	00750018479101	PLS						PKR					345.68	345.68	04/05/2009	Accounts
174849	SUKKUR	0075	BUNDER RD, LARKANA	SD	4200070598091	GHULAM AKBER S O CHAKAR ALI	GHULAM AKBER S/O CHAK	LCY	00750023231301	PLS						PKR					346.41	346.41	11/05/2009	Accounts
174850	SUKKUR	0075	BUNDER RD, LARKANA	SD		HIMAT ALI PIRZADO S O MOHAMMAD AC	HIMAT ALI PIRZADO S O M	LCY	00750028092201	PLS						PKR					348.28	348.28	28/09/2009	Accounts
174851	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320367992297	MUHAMMAD TOUFIQ S O ABDULLAH KHA	MUHAMMAD TOFIQ S O AB	LCY	00750020004301	PLS						PKR					313.34	313.34	24/10/2009	Accounts
174852	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320359508523	IRFAN ALI BHUTTO S/O MUHAMMAD BUX	IRFAN ALI S/O MUHAMMAD	LCY	00757900166401	PLS						PKR					357.38	357.38	15/09/2009	Accounts
174853	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320387221795	MUMTAZ ALI S O RASOOL BUX DEPAR	MUMTAZ ALI S O RASOOL	LCY	00750030164301	PLS						PKR					332.34	332.34	20/07/2009	Accounts
174854	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320118677633	IRFAN KALHORO	IRFAN KALHORO VILL FAZ	LCY	00750032317001	PLS						PKR					381.92	381.92	01/12/2009	Accounts
174855	SUKKUR	0075	BUNDER RD, LARKANA	SD		GHULAM RAZA RABIA KHATOON EOS	GHULAM RAZA RABIA KHA	LCY	00750024236901	PLS						PKR					393.47	393.47	02/10/2009	Accounts
174856	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320347749107	DR RASHID AHMED S O YAR MUHAMMAD	DR RASHID AHMED S O YA	LCY	00750030565701	PLS						PKR					351.17	351.17	24/10/2009	Accounts
174857	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320313505411	DR SHAMASUDDIN GAAD S O ALI MUHAM	DR SHAMASUDDIN GAAD S	LCY	00750030793101	PLS						PKR					406.43	406.43	20/07/2009	Accounts
174858	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320313490345	MUHAMMAD BUX CHACHAR	MUHAMMAD BUX CHACHA	LCY	00750032337101	PLS						PKR					409.11	409.11	16/02/2009	Accounts
174859	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320384296987	AHMED ALI CHANDIO S O NAWAB KHAN	AHMED ALI CHANDIO S O N	LCY	00750027523401	PLS						PKR					447.47	447.47	08/06/2009	Accounts
174860	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320301361980	MST ZER BIBI	MST ZER BIBI W/O ABDUL I	LCY	00757900129901	PLS						PKR					454.14	454.14	18/04/2009	Accounts
174861	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320738261579	RAJA RAVENDER S O THAKUR DAS	RAJA RAVENDER S O THA	LCY	00750031562701	PLS						PKR					465.71	465.71	28/04/2009	Accounts
174862	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320369413868	SHABANA D/O SARDAR MASEH	SHABANA D/O SARDAR MA	LCY	00757900114001	PLS						PKR					468.05	468.05	16/02/2009	Accounts
174863	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320136912453	ANWER ALI	ANWER ALI MOHALLA DAR	LCY	00757100050501	PLS						PKR					471.21	471.21	16/07/2009	Accounts
174864	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320405239645	RAZA MUHAMMAD MAGSI	MR RAZA MUHAMMAD MA	LCY	00750017878801	PLS						PKR					479.16	479.16	14/05/2009	Accounts
174865	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320493594575	MOHAMMAD ISHAQUE JAMALI S O AHME	MOHAMMAD ISHAQUE JAM	LCY	00750030560601	PLS						PKR					479.90	479.90	16/02/2009	Accounts
174866	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320118686835	SHAHZADO KHOOHARO S O LUQMAN	SHAHZADO KHOOHARO S	LCY	00750027575801	PLS						PKR					492.70	492.70	15/08/2009	Accounts
174867	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320313627999	GHULAM NABI S O ROSHAN ALI	GHULAM NABI S/O ROSHA	LCY	00750006347601	PLS						PKR					499.75	499.75	01/08/2009	Accounts
174868	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320370295116	ASIA D/O ABDUL RAHIM BHUTTO	ASIA D/O ABDUL RAHIM BH	LCY	00757900055101	PLS						PKR					508.74	508.74	28/03/2009	Accounts
174869	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320301253501	C.O. ALI ABAD SHAR	C.O. ALI ABAD SHAR UMEI	LCY	00750030883301	PLS						PKR					521.08	521.08	21/10/2009	Accounts
174870	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320313687303	GUL HASSAN S O HABIBULLAH	GUL HASSAN S O HABIBUL	LCY	00750013274301	PLS						PKR					561.66	561.66	28/04/2009	Accounts
174871	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320306506059	INAM ALI MACHI	MR INAM ALI MACHI S/O M	LCY	00757900136601	PLS						PKR					563.79	563.79	25/06/2009	Accounts
174872	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320186661566	FARAH NAZ PIRZADA	FARAH NAZ PIRZADA VILL	LCY	00750005649701	PLS						PKR					592.29	592.29	19/11/2009	Accounts
174873	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320376631265	ABDUL RASOOL S O ALLAH DAD ABRO	ABDUL RASOOL S O ALLAH	LCY	00750029691201	PLS						PKR					619.95	619.95	19/03/2009	Accounts
174874	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320323894559	MR.HASEEB ALI JATOI	MR.HASEEB ALI JATOI VILL	LCY	00750032403201	PLS						PKR					623.84	623.84	14/02/2009	Accounts
174875	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320123595171	MUHAMMAD MITHAL	MUHAMMAD MITHAL PIR T	LCY	00757100047201	PLS						PKR					633.72	633.72	22/12/2009	Accounts
174876	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320398292216	SHAHER BANO W O SIKANDER ALI	SHAHER BANO W O SIKAN	LCY	00750030861601	PLS						PKR					642.45	642.45	27/08/2009	Accounts
174877	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320384920179	ABDUL KARIM S O GHULAM RASOOL SO	ABDUL KARIM S O GHULAN	LCY	00750031134801	PLS						PKR					573.65	573.65	03/07/2009	Accounts
174878	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320398477821	ALI AKBAR SHAIKH S O ARBAB ALI SHAI	ALI AKBAR SHAIKH S O AR	LCY	00750029378701	PLS						PKR					584.23	584.23	14/04/2009	Accounts
174879	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320397113203	SALAHUDDIN KHOKHAR	MR SALAHUDDIN KHOKHA	LCY	00757900133701	PLS						PKR					671.11	671.11	22/04/2009	Accounts
174880	SUKKUR	0075	BUNDER RD, LARKANA	SD	4120560280285	GUL MUHAMMAD SOLANGI	GUL MUHAMMAD SOLANG	LCY	00757100039401	PLS						PKR					2,273.07	2,273.07	12/06/2009	Accounts
174881	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320382740871	RANI KHATOON GH.ASGHAR SHAIKH	RANI KHATOON GH.ASGHA	LCY	00750028144901	PLS						PKR					679.00	679.00	10/11/2009	Accounts
174882	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320615913575	NAJAMUDDIN S O M. ACHAR SHAIKH	MR NAJAMUDDIN SHAIKH S	LCY	00750031503201	PLS						PKR					606.67	606.67	17/08/2009	Accounts
174883	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320189484891	RASOOL BUX	RASOOL BUX VILLAGE PIR	LCY	00757100048401	PLS						PKR					689.74	689.74	10/02/2009	Accounts
174884	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320575510854	NAHEED MUSTAFA	NAHEED MUSTAFA H.NO.7	LCY	00757900113201	PLS						PKR					691.38	691.38	03/02/2009	Accounts
174885	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320539462857	NAVEED ALI SO GHULAM RASOOL MIRAN	NAVEED ALI SO GHULAM R	LCY	00757900184501	PLS						PKR					734.02	734.02	18/11/2009	Accounts
174886	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320350942805	IMAM BUX SO ELLAHI BUX BROHI	IMAM BUX SO ELLAHI BUX	LCY	00757900195601	PLS						PKR					743.25	743.25	22/12/2009	Accounts
174887	SUKKUR	0075	BUNDER RD, LARKANA	SD	4230131035941	QADEER AHMED SO GHULAM RASOOL S	QADEER AHMED SO GHUL	LCY	00757900194901	PLS						PKR					747.48	747.48	21/12/2009	Accounts
174888	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320186345613	WAZIR ALI PHLPOTO	WAZIR ALI PHLPOTO PHUL	LCY	00757100040101	PLS						PKR					778.54	778.54	27/10/2009	Accounts
174889	SUKKUR	0075	BUNDER RD, LARKANA	SD	1730115051173	IHSANULLAH S O ZARY KHAN	IHSANULLAH S O ZARY KH	LCY	00750029649001	PLS						PKR					821.33	821.33	31/12/2009	Accounts
174890	SUKKUR	0075	BUNDER RD, LARKANA	SD		GHULAM ABBAS TUNIO S O SHAH MUHAI	GHULAM ABBAS TUNIO S O	LCY	00750030273401	PLS						PKR					821.35	821.35	17/01/2009	Accounts
174891	SUKKUR	0075	BUNDER RD, LARKANA	SD	4510258441321	MUHAMMAD AYOUB S O ABDUL GHANI G	MUHAMMAD AYOUB S O AI	LCY	00750031691201	PLS						PKR					848.52	848.52	05/06/2009	Accounts
174892	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320118679535	ALI ANWER	ALI ANWER JUNEJA MOHA	LCY	00757100045701	PLS						PKR					870.51	870.51	23/01/2009	Accounts
174893	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320316290193	NADEEM ABBASS ANSARI	MR NADEEM ABBASS ANS	LCY	00757900111601	PLS						PKR					889.28	889.28	26/01/2009	Accounts
174894	SUKKUR	0075	BUNDER RD, LARKANA	SD		GHULAM ABID S O MUHD BACHAL	GHULAM ABID S O MUHD B	LCY	00750024237701	PLS						PKR					902.45	902.45	06/05/2009	Accounts
174895	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320132588361	JAGDESH S/O DILEEP KUMAR	JAGDESH S/O DILEEP KUM	LCY	00750007088101	PLS						PKR					931.21	931.21	03/11/2009	Accounts
174896	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320313764271	ASHIQUE HUSSAIN S/O NAZIR AHMED	ASHIQUE HUSSAIN S/O NA	LCY	00750030813501	PLS						PKR					941.52	941.52	17/09/2009	Accounts
174897	SUKKUR	0075	BUNDER RD, LARKANA	SD		MISSA FAZAN D O MAHRAM ALI SANGI	MISSA FAZAN D O MAHRA	LCY	00750026367801	PLS						PKR					949.59	949.59	01/04/2009	Accounts
174898	SUKKUR	0075	BUNDER RD, LARKANA	SD		ALI HASSAN S O ALI MOHD KHOSO	ALI HASSAN S O ALI MOHD	LCY	00750007004201	PLS						PKR					980.95	980.95	16/04/2009	Accounts
174899	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320127748089	HASHIM JATOI	MR HASHIM JATOI S/O MU	LCY	00757900163201	PLS						PKR					1,018.09	1,018.09	01/12/2009	Accounts
174900	SUKKUR	0075	BUNDER RD, LARKANA	SD	4130624486193	SIRAJ AHMED S O NOOR MUHAMMAD BR	SIRAJ AHMED S/O NOOR M	LCY	00750031137201	PLS						PKR					1,025.91	1,025.91	10/06/2009	Accounts
174901	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320340982367	KHADIM HUSSAIN S O HABIBULLAH	KHADIM HUSSAIN S O HAB	LCY	00750027535601	PLS						PKR					1,058.74	1,058.74	06/08/2009	Accounts
174902	SUKKUR	0075	BUNDER RD, LARKANA	SD	4120562242381	SHAHLA ZEB M SIDDIQUE AKBAR MAGS	SHAHLA ZEB M SIDDIQUE	LCY	00750030971901	PLS						PKR					948.78	948.78	29/05/2009	Accounts
174903	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320750563801	SHOUKAT ALI	SHOUKAT ALI VILLAGE FAI	LCY	00750005617501	PLS						PKR					1,127.00	1,127.00	20/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
174904	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320118672401	ATTA MUHAMMAD	ATTA MUHAMMAD VILLAGE	LCY	00757100030101	PLS						PKR					3,810.98	3,810.98	03/03/2009	Accounts
174905	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320313504543	NAJIULLAH S O GHULAM QADIR JAMALI	NAJIULLAH S O GHULAM Q	LCY	00750028608601	PLS						PKR					1,021.86	1,021.86	10/08/2009	Accounts
174906	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320329918093	JAIL RAI OAD	NEW SHAHBAZ COLONY M	LCY	00757900007801	PLS						PKR					1,164.88	1,164.88	16/01/2009	Accounts
174907	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320396164991	C.O. BERO KHAN CHANDIO	C.O. BERO KHAN CHANDI	LCY	00750029433101	PLS						PKR					1,165.33	1,165.33	31/12/2009	Accounts
174908	SUKKUR	0075	BUNDER RD, LARKANA	SD	4220120372611	SHAKEEL AHMED RAMEJO	VILLEGE BAGIRJI TALKA L	LCY	00757000091301	PLS						PKR					1,193.71	1,193.71	21/07/2009	Accounts
174909	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320118639081	MR FIDA HUSSAIN S/O RAB DINO	MR FIDA HUSSAIN S/O RAB	LCY	00750005969501	PLS						PKR					1,196.34	1,196.34	19/10/2009	Accounts
174910	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320338402919	ALI MURAD S O KHUDA BUX KORI	ALI MURAD S O KHUDA BU	LCY	00750028533401	PLS						PKR					1,198.50	1,198.50	04/03/2009	Accounts
174911	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320372037371	IMAMUDDIN MIRANI	IMAMUDDIN MIRANI MUHA	LCY	00750032672401	PLS						PKR					1,202.46	1,202.46	18/08/2009	Accounts
174912	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320362845697	SYED NADEEM ALI HUSSAIN	SYED NADEEM ALI HUSSA	LCY	00757900167601	PLS						PKR					1,103.90	1,103.90	12/09/2009	Accounts
174913	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320313713307	MANSOOR ALI	MANSOOR ALI AYUOB COL	LCY	00750032635701	PLS						PKR					1,242.17	1,242.17	28/05/2009	Accounts
174914	SUKKUR	0075	BUNDER RD, LARKANA	SD		ALI SHER S O REHMATULLAH BROHI	ALI SHER S O REHMATULL	LCY	00750007031401	PLS						PKR					1,303.53	1,303.53	03/03/2009	Accounts
174915	SUKKUR	0075	BUNDER RD, LARKANA	SD		GHULAM RASOOL S O ABDUL QADIR	GHULAM RASOOL S O ABD	LCY	00750026576101	PLS						PKR					1,329.08	1,329.08	28/05/2009	Accounts
174916	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320380751805	LAL BUX BURERO S O DIN MOHAMMAD	LAL BUX BURERO S O DIN	LCY	00750027551401	PLS						PKR					1,367.18	1,367.18	31/03/2009	Accounts
174917	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320382378977	MUHAMMAD BACHAL S O MUHAMMAD SA	MUHAMMAD BACHAL S O M	LCY	00750031071801	PLS						PKR					1,421.19	1,421.19	22/08/2009	Accounts
174918	SUKKUR	0075	BUNDER RD, LARKANA	SD		ALI MOHD S O GHULAM RASOOL	ALI MOHD S O GHULAM RA	LCY	00750013111901	PLS						PKR					1,447.90	1,447.90	03/02/2009	Accounts
174919	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320103229101	MR MUSHTAQUE ALI S/O MOHD AZIM	MR MUSHTAQUE ALI S/O M	LCY	00750006327801	PLS						PKR					1,508.99	1,508.99	02/06/2009	Accounts
174920	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320168835959	ALI NAWAZ S O ALI GOHAR KHAN	ALI NAWAZ S O ALI GOHAR	LCY	00750007391901	PLS						PKR					1,542.90	1,542.90	26/10/2009	Accounts
174921	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320399505577	SYED ZULFIQAR SHAH S O SYED KORAL	SYED ZULFIQAR SHAH S O	LCY	00750030913201	PLS						PKR					1,575.62	1,575.62	29/10/2009	Accounts
174922	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320392467051	MUHAMMAD SALEH S O ALI NAWAZ	MUHAMMAD SALEH S O AL	LCY	00750018883701	PLS						PKR					1,576.82	1,576.82	24/12/2009	Accounts
174923	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320148562153	ALI AKBAR	ALI AKBAR VILLAGE JAKHR	LCY	00750007216101	PLS						PKR					1,612.59	1,612.59	03/12/2009	Accounts
174924	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320321982419	ALI BUX S O ILLAHI BUX SOLANGI	ALI BUX S/O ILLAHI BUX S	LCY	00750029375201	PLS						PKR					1,683.34	1,683.34	09/05/2009	Accounts
174925	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320364832187	MANZOOR AHMED	MANZOOR AHMED VILL DE	LCY	00750012424601	PLS						PKR					1,930.43	1,930.43	31/10/2009	Accounts
174926	SUKKUR	0075	BUNDER RD, LARKANA	SD		ABDUL MANAN S O ABDUL RASHEED	ABDUL MANAN S O ABDUL	LCY	00750005955401	PLS						PKR					1,955.09	1,955.09	27/03/2009	Accounts
174927	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320329753021	ABDUL GHAFOOR KALHORO S O MORIAL	ABDUL GHAFOOR KALHOR	LCY	00750027566001	PLS						PKR					2,019.03	2,019.03	22/08/2009	Accounts
174928	SUKKUR	0075	BUNDER RD, LARKANA	SD		ABDUL QADIR OR ABDUL WAHID BHUTTO	ABDUL QADIR OR ABDUL V	LCY	00750028901001	PLS						PKR					2,079.35	2,079.35	15/06/2009	Accounts
174929	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320313499957	MUHAMMAD QASIM MEMON S OABDUL K	MUHAMMAD QASIM MEMO	LCY	00750032012801	PLS						PKR					2,082.13	2,082.13	03/01/2009	Accounts
174930	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320411480893	BHOORAL KHAN MAGSI	BHOORAL KHAN MAGSI VI	LCY	00750032406401	PLS						PKR					2,592.45	2,592.45	09/02/2009	Accounts
174931	SUKKUR	0075	BUNDER RD, LARKANA	SD		SHAFQAT HUSSAIN JATOI S O ABDUL SA	SHAFQAT HUSSAIN JATOI	LCY	00750027528501	PLS						PKR					2,758.65	2,758.65	21/01/2009	Accounts
174932	SUKKUR	0075	BUNDER RD, LARKANA	SD		ABDUL LATIF S O MUHD NAWAZ	ABDUL LATIF S O MUHD N	LCY	00750006997701	PLS						PKR					2,911.51	2,911.51	05/01/2009	Accounts
174933	SUKKUR	0075	BUNDER RD, LARKANA	SD	4220136841809	ALI MOHD GAD S O FAKIR MOHD	ALI MOHD GAD S O FAKIR	LCY	00750001954801	PLS						PKR					211,318.33	211,318.33	26/11/2009	Accounts
174934	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320313528277	NAND LAL S O BRIJ LAL	NAND LAL S O BRIJ LAL H	LCY	00750006412601	PLS						PKR					100,531.66	100,531.66	10/09/2009	Accounts
174935	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320148205887	GHULAM MUSTAFA	GHULAM MUSTAFA VILLAG	LCY	00757900007001	PLS						PKR					97,708.83	97,708.83	26/02/2009	Accounts
174936	SUKKUR	0075	BUNDER RD, LARKANA	SD		MUHAMMAD SULTAN ABRO	MUHAMMAD SULTAN ABR	LCY	00750004686301	PLS						PKR					57,911.08	57,911.08	28/09/2009	Accounts
174937	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320188510591	MR BHEEMAN DASS S/O NANIK RAM	MR BHEEMAN DASS S/O N	LCY	00750005963601	PLS						PKR					42,231.59	42,231.59	19/10/2009	Accounts
174938	SUKKUR	0075	BUNDER RD, LARKANA	SD		ASHOK KUMAR S O BALAND RAI	ASHOK KUMAR S O BALAN	LCY	00750021741601	PLS						PKR					35,861.23	35,861.23	01/04/2009	Accounts
174939	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320336868687	DR SAEED AHMED S O AHMED BUX	DR SAEED AHMED S O AH	LCY	00750017092101	PLS						PKR					28,554.18	28,554.18	08/05/2009	Accounts
174940	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320390823477	IMDAD ALI S O MUHAMMAD ESSA SHAIKH	IMDAD ALI S O MUHAMMA	LCY	00750027437501	PLS						PKR					25,044.40	25,044.40	31/08/2009	Accounts
174941	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320118594263	DHARAMPAL	DHARAMPAL NEAR POLICE	LCY	00750007127801	PLS						PKR					20,155.48	20,155.48	19/06/2009	Accounts
174942	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320336584949	SIKANDER ALI OR ROSHAN ALI	SIKANDER ALI OR ROSHAN	LCY	00750029509101	PLS						PKR					18,422.19	18,422.19	28/03/2009	Accounts
174943	SUKKUR	0075	BUNDER RD, LARKANA	SD		MR GUL HASSAN S/O GHULAM HYDER	MR GUL HASSAN S/O GHU	LCY	00750002447801	PLS						PKR					17,509.37	17,509.37	28/09/2009	Accounts
174944	SUKKUR	0075	BUNDER RD, LARKANA	SD	4230175819165	DR ALLAH WARAYO BOZDAR S O SHADA	DR ALLAH WARAYO BOZDA	LCY	00750031800701	PLS						PKR					14,018.86	14,018.86	20/08/2009	Accounts
174945	SUKKUR	0075	BUNDER RD, LARKANA	SD	4130617384242	ASIA	ASIA CHANNA MUHALLA P	LCY	00757100018601	PLS						PKR					41,806.43	41,806.43	20/07/2009	Accounts
174946	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320313620267	ASHOK KUMAR & SHEVAK RAM E/S	MR SHEVAK RAM JIANDAS	LCY	00750006402001	PLS						PKR					12,622.95	12,622.95	08/12/2009	Accounts
174947	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320323524269	MUHAMMAD RAMZAN S/O MOHAMMAD Z	MOHAMMAD RAMZAN S/O	LCY	00750027140101	PLS						PKR					12,417.93	12,417.93	08/10/2009	Accounts
174948	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320386902147	MUHARAM ALI GAD S/O MUHAMMAD AMI	MUHARAM ALI GAD S/O MU	LCY	00750030894701	PLS						PKR					11,178.17	11,178.17	25/09/2009	Accounts
174949	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320318280046	ARBAB KHATOON W O GHULAM MUHAMM	ARBAB KHATOON W O GH	LCY	00750031275501	PLS						PKR					10,687.39	10,687.39	04/03/2009	Accounts
174950	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320313149842	SUGHRAN W O ABDUL RAHMAN	SUGHRAN W/O ABDUL RAH	LCY	00750025587001	PLS						PKR					10,642.32	10,642.32	03/11/2009	Accounts
174951	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320658066673	MUMTAZ ALI S O MUHAMMAD ALAM BRO	MUMTAZ ALI S O MUHAMM	LCY	00750031491801	PLS						PKR					10,514.45	10,514.45	11/05/2009	Accounts
174952	SUKKUR	0075	BUNDER RD, LARKANA	SD	4250129747837	HAFIZ HABIB U REHMAN S O HAFIZ AB	HAFIZ HABIB U REHMAN S	LCY	00750020659501	PLS						PKR					8,812.50	8,812.50	11/04/2009	Accounts
174953	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320605028400	MST ASHRAF KHATOON W O WAZIR ALI	MST ASHRAF KHATOON W	LCY	00750029459101	PLS						PKR					7,801.34	7,801.34	31/03/2009	Accounts
174954	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320351580473	ABDUL REHMAN	ABDUL REHMAN C/O RASC	LCY	00750032181501	PLS						PKR					6,241.72	6,241.72	13/02/2009	Accounts
174955	SUKKUR	0075	BUNDER RD, LARKANA	SD		MUKHTIAR ALI S O AZIZULLAH JATOI	MUKHTIAR ALI S O AZIZUL	LCY	00750027450901	PLS						PKR					6,235.41	6,235.41	24/12/2009	Accounts
174956	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320348545173	JAN MUHAMMAD S O TAJ MUHAMMAD	JAN MUHAMMAD S O TAJ M	LCY	00750027454101	PLS						PKR					5,394.45	5,394.45	14/07/2009	Accounts
174957	SUKKUR	0075	BUNDER RD, LARKANA	SD		TAHEREE W O H ABDUL KALIM	TAHEREE W O H ABDUL KA	LCY	00750024667201	PLS						PKR					5,383.15	5,383.15	28/02/2009	Accounts
174958	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320156841465	ALLAH DITTO	ALLAH DITTO NEAR OLD M	LCY	00750004971001	PLS						PKR					4,897.39	4,897.39	08/04/2009	Accounts
174959	SUKKUR	0075	BUNDER RD, LARKANA	SD		AISHA ASIFA SOOMRO	AISHA ASIFA SOOMRO H N	LCY	00750005965001	PLS						PKR					4,838.73	4,838.73	05/09/2009	Accounts
174960	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320319745649	MUHAMMAD MUJTABA DAYO	MR MUHAMMAD MUJTABA	LCY	00757900147701	PLS						PKR					4,786.92	4,786.92	27/08/2009	Accounts
174961	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320313106448	ZAKIA SULTANA W O ALI SARWAR ABRO	ZAKIA SULTANA W O ALI S	LCY	00750026312101	PLS						PKR					4,432.56	4,432.56	09/12/2009	Accounts
174962	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320311018337	HABIBULLAH S O ALI NAWAZ MIRBAHAR	HABIBULLAH S O ALI NAW	LCY	00750030469201	PLS						PKR					4,336.63	4,336.63	13/06/2009	Accounts
174963	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320124844054	MST.HAJRAN KHATOON	MST.HAJRAN KHATOON VI	LCY	00757100049801	PLS						PKR					4,190.68	4,190.68	02/03/2009	Accounts
174964	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320258262181	AIJAZ ALI MAGAN	AIJAZ ALI MAGAN VILLAGE	LCY	00750032757101	PLS						PKR					3,852.35	3,852.35	08/06/2009	Accounts
174965	SUKKUR	0075	BUNDER RD, LARKANA	SD	4200034140711	BADAR NISA & MASROOR AHMED BUGHI	MR MASOOR AHMED BUG	LCY	00750028170201	PLS						PKR					3,532.36	3,532.36	31/03/2009	Accounts
174966	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320377470551	IMDAD ALI PANHWAR	MR IMDAD ALI PANHWAR S	LCY	00757900101401	PLS						PKR					3,517.68	3,517.68	23/06/2009	Accounts
174967	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320301151625	GHULAM NABI GAAD	MR GHULAM NABI GAAD S	LCY	00757900110501	PLS						PKR					3,260.70	3,260.70	22/01/2009	Accounts
174968	SUKKUR	0075	BUNDER RD, LARKANA	SD	5120288240921	MUHAMMAD QASIM BROHI	MUHAMMAD QASIM BROHI	LCY	00757100046303	CURR						PKR					76,822.95	76,822.95	11/12/2009	Accounts
174969	SUKKUR	0075	BUNDER RD, LARKANA	SD	9040283632991	ABDUL KHALIQUE	ABDUL KHALIQUE BURDI M	LCY	00757100048003	CURR						PKR					26,715.00	26,715.00	01/04/2009	Accounts
174970	SUKKUR	0075	BUNDER RD, LARKANA	SD		HYDERABAD TWIN CITY		LCY	30019902464586	CD-MISC	STALE	PO	0198065	28/01/2009		PKR					18,000.00	18,000.00	28/01/2009	STALE
174971	SUKKUR	0075	BUNDER RD, LARKANA	SD		M/S.MUHAMMAD RAMZAN & BROTHERS	M/S.MUHAMMAD RAMZAN	LCY	00750077616103	CURR						PKR					7,282.64	7,282.64	07/03/2009	Accounts
174972	SUKKUR	0075	BUNDER RD, LARKANA	SD		IFTIKHAR AHMED		LCY	00750009594681	FIX						PKR					6,333.29	6,333.29	15/07/2006	Accounts
174973	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320118604755	GULSHER SARIO	GULSHER SARIO VILLAGE	LCY	00757100034303	CURR						PKR					5,646.00	5,646.00	18/04/2009	Accounts
174974	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320374322367	SALIM ELECTRONICS	SALIM ELECTRONICS BUN	LCY	00750058751203	CURR						PKR					5,405.42	5,405.42	12/02/2009	Accounts
174975	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320167912851	MOULA BUX & RAJIB ALI J/A	MOULA BUX & RAJIB ALI J/	LCY	00750010959703	CURR						PKR					5,350.00	5,350.00	21/12/2009	Accounts
174976	SUKKUR	0075	BUNDER RD, LARKANA	SD				LCY	30019902464586	CD-MISC	STALE	PO	0198260	25/02/2009		PKR					5,000.00	5,000.00	25/02/2009	STALE
174977	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320329407761	HAMID ALI &FOZIA SULTANA	H#1197-B THTHARKI STRE	LCY	00757000092903	CURR						PKR					4,866.00	4,866.00	31/08/2009	Accounts
174978	SUKKUR	0075	BUNDER RD, LARKANA	SD	9040601583955	MUHAMMAD ANWAR	MUHAMMAD ANWAR MOHA	LCY	00757100031803	CURR						PKR					3,677.50	3,677.50	11/06/2009	Accounts
174979	SUKKUR	0075	BUNDER RD, LARKANA	SD		FINANCE DIR HESCO HYD		LCY	30019902464586	CD-MISC	STALE	PO	0889208	10/12/2009		PKR					2,160.00	2,160.00	10/12/2009	STALE
174980	SUKKUR	0075	BUNDER RD, LARKANA	SD		FINANCE DIRECTOR HESCO HYD		LCY	30019902464586	CD-MISC	STALE	PO	0889204	10/12/2009		PKR					2,140.00	2,140.00	10/12/2009	STALE
174981	SUKKUR	0075	BUNDER RD, LARKANA	SD		FINANCE DIRECTOR HESCO HYD		LCY	30019902464586	CD-MISC	STALE	PO	0888415	11/06/2009		PKR					2,130.00	2,130.00	11/06/2009	STALE
174982	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320772341783	DOST MUHAMMAD MUGHERI	DOST MUHAMMAD MUGHE	LCY	00757100060903	CURR						PKR					2,059.10	2,059.10	09/12/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
174983	SUKKUR	0075	BUNDER RD, LARKANA	SD		FINANCE DIRECTOR HESCO HYDERABAD		LCY	30019902464586	CD-MISC	STALE	PO	0888859	11/09/2009		PKR					1,960.00	1,960.00	11/09/2009	STALE
174984	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320134448745	HUSSAIN BUX	HUSSAIN BUX CHANNA MO	LCY	00757100044803	CURR						PKR					1,811.00	1,811.00	14/05/2009	Accounts
174985	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320194666721	GHULAM MUSTAFA S/O ALI HASSAN	GHULAM MUSTAFA S/O AL	LCY	00750005328303	CURR						PKR					1,708.00	1,708.00	02/01/2009	Accounts
174986	SUKKUR	0075	BUNDER RD, LARKANA	SD		DIR FINANCE PNRA ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0889274	31/12/2009		PKR					1,650.00	1,650.00	31/12/2009	STALE
174987	SUKKUR	0075	BUNDER RD, LARKANA	SD		v c lums		LCY	30019902464586	CD-MISC	STALE	PO	000075766024	05/01/2009		PKR					1,300.00	1,300.00	05/01/2009	STALE
174988	SUKKUR	0075	BUNDER RD, LARKANA	SD		M S. AL-KARIM IRON STORE	M S. AL-KARIM IRON STOR	LCY	00750071995703	CURR						PKR					1,229.00	1,229.00	10/10/2009	Accounts
174989	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320280676491	ABDUL JABAR AND SHAGUFTA PERWEE	SHAHBAZ COLONY NEAR V	LCY	00757000067603	CURR						PKR					1,187.43	1,187.43	16/02/2009	Accounts
174990	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320165207125	RASHID ALI	RASHID ALI VILLAGE GUN	LCY	00757100028003	CURR						PKR					1,186.25	1,186.25	21/10/2009	Accounts
174991	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320313712551	SINDH DHARTI S D ORGNIZATION LRK	SINDH DHARTI SOCIAL DE	LCY	00757900142303	CURR						PKR					1,000.00	1,000.00	26/09/2009	Accounts
174992	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320591529103	IRSHAD ALI SO GHULAM QADIR SUPRIO	IRSHAD ALI SO GHULAM Q	LCY	00757900198403	PLS						PKR					1,000.00	1,000.00	30/12/2009	Accounts
174993	SUKKUR	0075	BUNDER RD, LARKANA	SD		SECRETORY PMDC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0889211	11/12/2009		PKR					850.00	850.00	11/12/2009	STALE
174994	SUKKUR	0075	BUNDER RD, LARKANA	SD		SECRETORY PMDC ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0889212	11/12/2009		PKR					850.00	850.00	11/12/2009	STALE
174995	SUKKUR	0075	BUNDER RD, LARKANA	SD	4130431172755	MUHAMMAD DANISH SIDDIQUI	MR MUHAMMAD DANISH S	LCY	00757900136503	CURR						PKR					724.15	724.15	30/06/2009	Accounts
174996	SUKKUR	0075	BUNDER RD, LARKANA	SD	4310121317351	ABDULLAH ENGINEERING WORKS (AEW	NAEEM AKHTAR (PROPRIT	LCY	00757900198803	CURR						PKR					717.00	717.00	31/12/2009	Accounts
174997	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320135914453	NISAR AHMED JUNEJO	NISAR AHMED JUNEJO SO	LCY	00757100026903	CURR						PKR					581.75	581.75	02/07/2009	Accounts
174998	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320313729847	SHOIB AHMED JAMALI	SHOIB AHMED S/O BASHIR	LCY	00757900054403	CURR						PKR					457.50	457.50	29/10/2009	Accounts
174999	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320306468021	SHAKEEL MOHAMMAD ALI S O FAZAL MO	SHAKEEL MOHAMMAD ALI	LCY	00750075981803	CURR						PKR					450.25	450.25	03/04/2009	Accounts
175000	SUKKUR	0075	BUNDER RD, LARKANA	SD		PRINICIPAL CADIT COLLEGE PETORO		LCY	30019902464586	CD-MISC	STALE	PO	0198059	27/01/2009		PKR					450.00	450.00	27/01/2009	STALE
175001	SUKKUR	0075	BUNDER RD, LARKANA	SD		PRINICIPAL CADIT COLLEGE PETARO		LCY	30019902464586	CD-MISC	STALE	PO	0198060	27/01/2009		PKR					450.00	450.00	27/01/2009	STALE
175002	SUKKUR	0075	BUNDER RD, LARKANA	SD	4250163937565	NAVEED MASOOD S/O MASOOD YASIN M	NAVEED MASOOD S/O MA	LCY	00757900179403	PLS						PKR					431.00	431.00	07/11/2009	Accounts
175003	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320196083579	PARIYAL SARIO	PARIYAL SARIO VILLAGE G	LCY	00757100061203	CURR						PKR					410.00	410.00	28/10/2009	Accounts
175004	SUKKUR	0075	BUNDER RD, LARKANA	SD		shell.pak.l.t.d		LCY	30019902464586	CD-MISC	STALE	PO	0888770	29/08/2009		PKR					300.00	300.00	29/08/2009	STALE
175005	SUKKUR	0075	BUNDER RD, LARKANA	SD	4310301557919	MUHAMMAD JAAN LAYOKHEL	SUI GAS OFFICE SHAHBAZ	LCY	00757900080903	CURR						PKR					288.50	288.50	08/05/2009	Accounts
175006	SUKKUR	0075	BUNDER RD, LARKANA	SD	5440004310799	MR MASHOOUE HUSSAIN MASSAN	MR MASHOOUE HUSSAIN I	LCY	00750012032303	CURR						PKR					284.00	284.00	16/10/2009	Accounts
175007	SUKKUR	0075	BUNDER RD, LARKANA	SD				LCY	30019902464586	CD-MISC	STALE	PO	0888645	30/07/2009		PKR					250.00	250.00	30/07/2009	STALE
175008	SUKKUR	0075	BUNDER RD, LARKANA	SD		PAK STEEL MILL		LCY	30019902464586	CD-MISC	STALE	PO	0198449	02/03/2009		PKR					200.00	200.00	02/03/2009	STALE
175009	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320145209235	ABDUL GHAFFAR & RAJIB AL JUNIJ	ABDUL GHAFFAR & RAJIB J	LCY	00750012139503	CURR						PKR					194.00	194.00	20/02/2009	Accounts
175010	SUKKUR	0075	BUNDER RD, LARKANA	SD	4130646746671	AFZAL ALI MALAH	MR AFZAL ALI MALAH S/O J	LCY	00757900170503	CURR						PKR					139.00	139.00	26/11/2009	Accounts
175011	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320349994273	MUKESH KUMAR	MR MUKESH KUMAR S/O R	LCY	00757900149303	PLS						PKR					100.00	100.00	24/06/2009	Accounts
175012	SUKKUR	0075	BUNDER RD, LARKANA	SD		LDA KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	0198121	14/02/2009		PKR					100.00	100.00	14/02/2009	STALE
175013	SUKKUR	0075	BUNDER RD, LARKANA	SD				LCY	30019902464586	CD-MISC	STALE	PO	0888631	24/07/2009		PKR					100.00	100.00	24/07/2009	STALE
175014	SUKKUR	0075	BUNDER RD, LARKANA	SD				LCY	30019902464586	CD-MISC	STALE	PO	0888632	24/07/2009		PKR					100.00	100.00	24/07/2009	STALE
175015	SUKKUR	0075	BUNDER RD, LARKANA	SD				LCY	30019902464586	CD-MISC	STALE	PO	0888633	24/07/2009		PKR					100.00	100.00	24/07/2009	STALE
175016	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320313698543	NOOR AHMED KHOSO	NOOR AHMED S/O ALI BUX	LCY	00757900071503	CURR						PKR					84.00	84.00	16/06/2009	Accounts
175017	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320381358959	SIP CG BHAI KHAN WAGAN	SIP CG BHAI KHAN WAGAN	LCY	00750075923203	CURR						PKR					75.00	75.00	23/05/2009	Accounts
175018	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320155176013	MR. KARIM BUX MANGI	MR. KARIM BUX MANGI PIA	LCY	00750010682403	CURR						PKR					74.00	74.00	29/04/2009	Accounts
175019	SUKKUR	0075	BUNDER RD, LARKANA	SD	1110112739445	MUHAMMAD SAJJAD	MR MUHAMMAD SAJJAD S	LCY	00757900148403	PLS						PKR					55.00	55.00	07/07/2009	Accounts
175020	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320275598703	MIAN BUX SO NAWAZ ALI MUGHERI	MIAN BUX SO NAWAZ ALI M	LCY	00757900189203	CURR						PKR					52.60	52.60	21/12/2009	Accounts
175021	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320180104317	ABDULLAH BUGHIO	ABDULLAH BUGHIO VILLA	LCY	00757100055403	CURR						PKR					50.00	50.00	21/05/2009	Accounts
175022	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320313644615	NARESH KUMAR S O RAM CHAND	NARESH KUMAR S/O RAM	LCY	00750300051903	CURR						PKR					43.68	43.68	31/08/2009	Accounts
175023	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320348080251	TANVEER MUSTAFA S/O GHULAM MUST	TANVEER MUSTAFA S/O G	LCY	00757900128103	CURR						PKR					10.50	10.50	24/09/2009	Accounts
175024	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320370126197	MR SAEED AHMED SANDILO	MR SAEED AHMED SANDIL	LCY	00750074888303	CURR						PKR					9.00	9.00	03/11/2009	Accounts
175025	SUKKUR	0075	BUNDER RD, LARKANA	SD	3520292374799	MUSHTAQUE ALI S/O GHULAM ALI	MUSHTAQUE ALI S/O GHU	LCY	00750074040303	CURR						PKR					0.20	0.20	30/09/2009	Accounts
175026	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320313704749	MUNWAR ALI S O ALI GOHAR ABRO	MUNWAR ALI S O ALI GOH	LCY	00750030130001	PLS						PKR					0.11	0.11	07/07/2009	Accounts
175027	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320134177749	MANOHAR LAL	MANOHAR LAL H.NO 110 S	LCY	00757100040501	PLS						PKR					0.07	0.07	04/12/2009	Accounts
175028	SUKKUR	0075	BUNDER RD, LARKANA	SD	4320118699007	SHAHMIR KHAN TUNIO S O MAZHAR ALI	SHAHMIR KHAN TUNIO S O	LCY	00750030663801	PLS						PKR					0.06	0.06	06/06/2009	Accounts
175029	SUKKUR	0077	MORO	SD		M/S FARMER ASSOCIATION NO 03	M/S FARMER ASSOCIATIO	LCY	00777100057701	PLS						PKR					0.21	0.21	07/12/2009	Accounts
175030	SUKKUR	0077	MORO	SD	43487091676	MR ALI GOHAR S/O MUHAMMAD	MR ALI GOHAR S/O MUHAN	LCY	00770014810301	PLS						PKR					0.02	0.02	11/03/2009	Accounts
175031	SUKKUR	0077	MORO	SD	4530306872321	MR ABDUL HAKEEM S/O H ALI AHMED	MR ABDUL HAKEEM S/O H	LCY	00770015285301	PLS						PKR					0.05	0.05	13/05/2009	Accounts
175032	SUKKUR	0077	MORO	SD	4530341984035	GH.QADIR S.O M.ISMAIL SOLANGI	GH.QADIR S.O M.ISMAIL S	LCY	00770016909801	PLS						PKR					0.23	0.23	28/04/2009	Accounts
175033	SUKKUR	0077	MORO	SD	4530366209638	MST AMEENA	MST AMEENA KHAMISO KH	LCY	00777100046901	PLS						PKR					0.05	0.05	26/09/2009	Accounts
175034	SUKKUR	0077	MORO	SD	4530330755508	MRS KHURSHID AKHTAR	MRS KHURSHID AKHTAR V	LCY	00770012912801	PLS						PKR					0.53	0.53	23/04/2009	Accounts
175035	SUKKUR	0077	MORO	SD	4530362495199	MR DILSHAD ALI SABKI	MR DILSHAD ALI SABKI VIL	LCY	00777100072301	PLS						PKR					0.49	0.49	17/11/2009	Accounts
175036	SUKKUR	0077	MORO	SD	4530333690777	MR.MUHAMMAD ISMAIL SOLANGI	MR.MUHAMMAD ISMAIL SO	LCY	00777100079301	PLS						PKR					0.54	0.54	12/06/2009	Accounts
175037	SUKKUR	0077	MORO	SD	4530357538367	AHMAD KHAN	AHMAD KHAN GOTH HAJI S	LCY	00777100071101	PLS						PKR					51.06	51.06	17/06/2009	Accounts
175038	SUKKUR	0077	MORO	SD	4530398466741	KABIR AHMED CHANDIO	KABIR AHMED CHANDIO G	LCY	00777100047701	PLS						PKR					214.48	214.48	04/06/2009	Accounts
175039	SUKKUR	0077	MORO	SD	4530369370141	RAZA MOHD SHAIKH	RAZA MOHD SHAIKH C/O S	LCY	00777100061401	PLS						PKR					72.86	72.86	27/05/2009	Accounts
175040	SUKKUR	0077	MORO	SD	4530389264449	MUHAMMAD ISHADUE SOLANGI	MUHAMMAD ISHADUE SOL	LCY	00770016796801	PLS						PKR					88.04	88.04	03/04/2009	Accounts
175041	SUKKUR	0077	MORO	SD	4530306972799	MR MUBEEN JATOI S/O ALAM KHAN	MR MUBEEN JATOI S/O AL	LCY	00770015706401	PLS						PKR					98.28	98.28	09/06/2009	Accounts
175042	SUKKUR	0077	MORO	SD	4530388458697	MANSOOR AHMED SIYAL	MANSOOR AHMED SIYAL G	LCY	00777100032301	PLS						PKR					183.66	183.66	26/03/2009	Accounts
175043	SUKKUR	0077	MORO	SD	4530367067259	ANWAR ALI BEHAN	ANWAR ALI BEHAN GOTH I	LCY	00777100085001	PLS						PKR					233.72	233.72	29/08/2009	Accounts
175044	SUKKUR	0077	MORO	SD	43489212953	MR JAN MUHAMMAD S/O SHAH MUHAMM	MR JAN MUHAMMAD S/O S	LCY	00770015346701	PLS						PKR					234.90	234.90	06/02/2009	Accounts
175045	SUKKUR	0077	MORO	SD	4540198631481	MOHD BUX KEERIO	MOHD BUX KEERIO GOTH	LCY	00770016860301	PLS						PKR					239.83	239.83	05/01/2009	Accounts
175046	SUKKUR	0077	MORO	SD	4530378538859	MUHAMMAD BACHAL	MUHAMMAD BACHAL GOT	LCY	00777100050701	PLS						PKR					272.35	272.35	10/06/2009	Accounts
175047	SUKKUR	0077	MORO	SD	4530368050861	MANZOOR ALI ZARDARI	MANZOOR ALI ZARDARI G	LCY	00777100050801	PLS						PKR					272.35	272.35	09/06/2009	Accounts
175048	SUKKUR	0077	MORO	SD	4530355354503	MR.SUHRAB KHAN ALMANI	MR.SUHRAB KHAN ALMAN	LCY	00777100049801	PLS						PKR					273.08	273.08	22/06/2009	Accounts
175049	SUKKUR	0077	MORO	SD	4530343233923	MR ANWAR S/O SALAMUDDIN MALIK	MR ANWAR S/O SALAMUD	LCY	00770016622801	PLS						PKR					306.68	306.68	16/10/2009	Accounts
175050	SUKKUR	0077	MORO	SD	4530388915207	MR GHULAM NABI S/O NABI BUX	MR GHULAM NABI S/O NAB	LCY	00770014458101	PLS						PKR					317.14	317.14	05/08/2009	Accounts
175051	SUKKUR	0077	MORO	SD	4530304082454	MST SHAMSHAD	MST SHAMSHAD W.02 TOH	LCY	00777100051001	PLS						PKR					345.89	345.89	30/04/2009	Accounts
175052	SUKKUR	0077	MORO	SD	4530399879917	JAVED ALI SABQI	JAVED ALI SABQI W.11 DA	LCY	00777100048101	PLS						PKR					317.65	317.65	29/01/2009	Accounts
175053	SUKKUR	0077	MORO	SD	43456101706	MR HAJI MUHAMMAD ASLAM	MR HAJI MUHAMMAD ASLA	LCY	00770012626401	PLS						PKR					363.41	363.41	11/04/2009	Accounts
175054	SUKKUR	0077	MORO	SD	4530338985999	IRFAN ALI ABBASSI	IRFAN ALI ABBASSI GOTH I	LCY	00777100060201	PLS						PKR					419.61	419.61	13/01/2009	Accounts
175055	SUKKUR	0077	MORO	SD	4530387028395	MR SHAHID ALI S/O SHOUKAT ALI	MR SHAHID ALI S/O SHOU	LCY	00770014390001	PLS						PKR					464.33	464.33	05/12/2009	Accounts
175056	SUKKUR	0077	MORO	SD	4530365260741	ABDUL MAJID DHILOO	ABDUL MAJID DHILOO W.0	LCY	00777100030001	PLS						PKR					490.54	490.54	21/12/2009	Accounts
175057	SUKKUR	0077	MORO	SD	4530376182849	MR.MUHAMMAD LAIQUEABRO	MR.MUHAMMAD LAIQUEAB	LCY	00777100045001	PLS						PKR					1,847.07	1,847.07	07/12/2009	Accounts
175058	SUKKUR	0077	MORO	SD	4530353542755	MR MUHAMMAD ANWER KARIYO	MR MUHAMMAD ANWER K	LCY	00777100069201	PLS						PKR					598.69	598.69	13/01/2009	Accounts
175059	SUKKUR	0077	MORO	SD	4530369369881	AMJAD HUSSAIN BUGHIO	AMJAD HUSSAIN BUGHIO (	LCY	00777100069401	PLS						PKR					598.69	598.69	13/01/2009	Accounts
175060	SUKKUR	0077	MORO	SD	4530317299108	MST HASEENA W/O M/NAWAZ CHANDIO	MST HASEENA W/O M/NAW	LCY	00770016848401	PLS						PKR					614.06	614.06	15/09/2009	Accounts
175061	SUKKUR	0077	MORO	SD	4530385865090	MISS SAIMA PARVEEN	MISS SAIMA PARVEEN SUI	LCY	00770015392101	PLS						PKR					725.98	725.98	10/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
175062	SUKKUR	0077	MORO	SD	4530367357759	KHAWAR ABASS BHATTI	KHAWAR ABASS BHATTI M	LCY	00777100022301	PLS						PKR					2,577.55	2,577.55	14/11/2009	Accounts
175063	SUKKUR	0077	MORO	SD	49591651537	MR KHAMISO KHAN S/O HAJI ABDULAH	MR KHAMISO KHAN S/O HA	LCY	00770014451401	PLS						PKR					774.20	774.20	21/03/2009	Accounts
175064	SUKKUR	0077	MORO	SD	45303982820 85	YOUNIS ABRO	YOUNIS ABRO GOTH GOL	LCY	00777100068101	PLS						PKR					832.46	832.46	28/02/2009	Accounts
175065	SUKKUR	0077	MORO	SD	4530390467837	ABDUL REHMAN CHANDIO	ABDUL REHMAN CHANDIO	LCY	00777100029501	PLS						PKR					950.77	950.77	06/05/2009	Accounts
175066	SUKKUR	0077	MORO	SD	45303567829 85	NOOR MUHAMMAD BHUTTO	NOOR MUHAMMAD BHUTT	LCY	00770016800701	PLS						PKR					1,046.06	1,046.06	25/11/2009	Accounts
175067	SUKKUR	0077	MORO	SD	45402222683 61	GUL HASSAN ZARDARI	GUL HASSAN ZARDARI GO	LCY	00777100026301	PLS						PKR					1,123.77	1,123.77	11/09/2009	Accounts
175068	SUKKUR	0077	MORO	SD	42301385850 37	MOHD YASEEN DAHRI	MOHD YASEEN DAHRI GO	LCY	00770016814501	PLS						PKR					1,134.15	1,134.15	16/03/2009	Accounts
175069	SUKKUR	0077	MORO	SD	4530340700878	MST SALMA W/O ASGHAR ALI SEEHAR	MST SALMA W/O ASGHAR	LCY	00770016637601	PLS						PKR					1,357.19	1,357.19	30/10/2009	Accounts
175070	SUKKUR	0077	MORO	SD	45303550885 27	HAJI ABDUL RAZAK CHANDIO	HAJI ABDUL RAZAK CHAN	LCY	00777100015401	PLS						PKR					1,392.26	1,392.26	28/08/2009	Accounts
175071	SUKKUR	0077	MORO	SD	4530393899345	DARYA KHAN	DARYA KHAN VILLAGE MU	LCY	00777100035701	PLS						PKR					1,618.60	1,618.60	23/01/2009	Accounts
175072	SUKKUR	0077	MORO	SD	45303067311 44	MST JEEVENI W/O ABDUL SATTAR	MST JEEVENI W/O ABDUL S	LCY	00770014708601	PLS						PKR					1,767.52	1,767.52	15/04/2009	Accounts
175073	SUKKUR	0077	MORO	SD	45303069610 93	TALIB HUSSAIN	TALIB HUSSAIN VILL HAJI C	LCY	00777100042401	PLS						PKR					6,044.62	6,044.62	16/11/2009	Accounts
175074	SUKKUR	0077	MORO	SD	43374052335	MR MUHAMMAD ISHAQUE S/O LAL BUX	MR MUHAMMAD ISHAQUE	LCY	00770016327901	PLS						PKR					2,085.73	2,085.73	17/10/2009	Accounts
175075	SUKKUR	0077	MORO	SD	4530328534731	MR.ABDUL SATAR LANGAH	MR.ABDUL SATAR LANGAH	LCY	00777100077901	PLS						PKR					2,435.41	2,435.41	19/08/2009	Accounts
175076	SUKKUR	0077	MORO	SD	4530306849117	MR MUHD YASEEN S/O HAJI MUNSHI	MR MUHD YASEEN S/O HA	LCY	00770016269001	PLS						PKR					19,479.08	19,479.08	29/04/2009	Accounts
175077	SUKKUR	0077	MORO	SD	45402374230 43	MR MUHAMMAD KHAN CHANDIO	MR MUHAMMAD KHAN CHA	LCY	00777100079901	PLS						PKR					6,227.63	6,227.63	20/06/2009	Accounts
175078	SUKKUR	0077	MORO	SD		MIR MOHD KOREJO F A SHAH LATIF J/A	MIR MOHD KOREJO F A SH	LCY	00777100058501	PLS						PKR					19,571.44	19,571.44	07/04/2009	Accounts
175079	SUKKUR	0077	MORO	SD	4530370962783	MOHD HAJJAN BHUTTO	MOHD HAJJAN BHUTTO G	LCY	00777100015001	PLS						PKR					5,066.23	5,066.23	03/03/2009	Accounts
175080	SUKKUR	0077	MORO	SD		M/S AL NOOR MDFB	M/S AL NOOR MDFB shahp	LCY	00770017688603	CURR						PKR					1,269.48	1,269.48	18/05/2009	Accounts
175081	SUKKUR	0077	MORO	SD	4530317595707	YAR MOHAMMAD ALMANI	YAR MOHAMMAD ALMANI V	LCY	00777100087603	CURR						PKR					1,055.00	1,055.00	21/11/2009	Accounts
175082	SUKKUR	0077	MORO	SD	4530306947329	ASADULLAH JATOI	ASADULLAH JATOI GOTH C	LCY	00777100054303	CURR						PKR					981.00	981.00	18/11/2009	Accounts
175083	SUKKUR	0077	MORO	SD	4120772843369	ASOKE KUMAR	ASOKE KUMAR S/O BHOJC	LCY	00770026459003	CURR						PKR					874.50	874.50	09/04/2009	Accounts
175084	SUKKUR	0077	MORO	SD	43452451213	rais masroor ahmed khan jatoi	rais masroor ahmed khan jat	LCY	00770017785803	CURR						PKR					760.00	760.00	26/02/2009	Accounts
175085	SUKKUR	0077	MORO	SD		M/S RIAZ HUSSAIN & BROTHERS	M/S RIAZ HUSSAIN & BROT	LCY	00770026394203	CURR						PKR					540.67	540.67	16/04/2009	Accounts
175086	SUKKUR	0077	MORO	SD	42201914694 67	ALLAH DINO BHATTI	ALLAH DINO BHATTI GOTH	LCY	00777100038903	CURR						PKR					455.00	455.00	22/05/2009	Accounts
175087	SUKKUR	0077	MORO	SD	4530396155159	MUHAMMAD JAVEED	MR.MUHAMMAD JAVEED C	LCY	00777100044303	CURR						PKR					366.50	366.50	17/08/2009	Accounts
175088	SUKKUR	0077	MORO	SD	45303341108 79	SIRAJ DIN QURESHI	SIRAJ DIN QURESHI W.07 N	LCY	00777100069003	CURR						PKR					319.00	319.00	12/01/2009	Accounts
175089	SUKKUR	0077	MORO	SD	4530359072115	MUHAMMAD SALEEM QURESHI	MUHAMMAD SALEEM QUR	LCY	00777100069103	CURR						PKR					319.00	319.00	12/01/2009	Accounts
175090	SUKKUR	0077	MORO	SD	45303499777 91	RAHIB & ALI GUL CHANDIO	RAHIB & ALI GUL CHANDIO	LCY	00777100024403	CURR						PKR					167.50	167.50	11/07/2009	Accounts
175091	SUKKUR	0077	MORO	SD	4530370853411	NASIR ALI SURHIO	NASIR ALI SURHIO WARD N	LCY	00777100007203	CURR						PKR					147.00	147.00	16/03/2009	Accounts
175092	SUKKUR	0077	MORO	SD	4530330322139	QAMBER ALI S/O MU ALI LEGHARI	QAMBER ALI S/O MU ALI LE	LCY	00770024994803	CURR						PKR					82.54	82.54	01/08/2009	Accounts
175093	SUKKUR	0077	MORO	SD	4530309338451	MR AIJAZUL HAQUE SOOMRO	MR AIJAZUL HAQUE SOOM	LCY	00777100089903	CURR						PKR					41.00	41.00	29/12/2009	Accounts
175094	SUKKUR	0077	MORO	SD	45303030174 43	WAHID BUX KORAI	WAHID BUX KORAI GOTH H	LCY	00777100009901	PLS						PKR					0.02	0.02	27/04/2009	Accounts
175095	SUKKUR	0079	SHAHDADKOT	SD		MR GHULAM SARWAR MANGSI	MR GHULAM SARWAR MAN	LCY	00790004240701	PLS						PKR					0.02	0.02	17/09/2009	Accounts
175096	SUKKUR	0079	SHAHDADKOT	SD	43206701061 77	MR HAJI KHAN S/O JANI BEG	MR HAJI KHAN S/O JANI BE	LCY	00790005237301	PLS						PKR					0.30	0.30	24/11/2009	Accounts
175097	SUKKUR	0079	SHAHDADKOT	SD	42646008858	GUL HASSAN S/O SAFERUDDIN	GUL HASSAN S/O SAFERU	LCY	00790007535801	PLS						PKR					0.02	0.02	17/09/2009	Accounts
175098	SUKKUR	0079	SHAHDADKOT	SD	43206208380 91	GULZAR ALI S/O ABDUL SATTAR	GULZAR ALI S/O ABDUL SA	LCY	00790009186301	PLS						PKR					0.02	0.02	09/03/2009	Accounts
175099	SUKKUR	0079	SHAHDADKOT	SD	4320620724927	MR GHULAM SARWAR	MR GHULAM SARWAR H/N	LCY	00790011003801	PLS						PKR					0.68	0.68	19/08/2009	Accounts
175100	SUKKUR	0079	SHAHDADKOT	SD	43202295353 29	ZAMEER ALI S/O ALLAH DINO	ZAMEER ALI S/O ALLAH DI	LCY	00790011241801	PLS						PKR					0.48	0.48	31/03/2009	Accounts
175101	SUKKUR	0079	SHAHDADKOT	SD	4340603582149	ABDUL SALAM S/O BAKHAL	ABDUL SALAM S/O BAKHA	LCY	00790009859201	PLS						PKR					8.07	8.07	30/07/2009	Accounts
175102	SUKKUR	0079	SHAHDADKOT	SD	43206272457 39	RIAZAT ALI S/O JAN MUHD BHATTI	RIAZAT ALI S/O JAN MUHD	LCY	00790011207501	PLS						PKR					8.54	8.54	18/08/2009	Accounts
175103	SUKKUR	0079	SHAHDADKOT	SD	4320620865709	SAGEER HUSSAIN S/O MUNWAR HUSSAI	SAGEER HUSSAIN S/O MU	LCY	00790011432501	PLS						PKR					8.14	8.14	01/10/2009	Accounts
175104	SUKKUR	0079	SHAHDADKOT	SD	43205921282 37	MOHAMMAD ASLAM S/O MOHD SAFAR	MOHAMMAD ASLAM S/O M	LCY	00790010900401	PLS						PKR					12.62	12.62	30/07/2009	Accounts
175105	SUKKUR	0079	SHAHDADKOT	SD	4320604496781	SABIR ALI S/O MOHAMMAD NAWAZ	SABIR ALI S/O MOHAMMAD	LCY	00790011390401	PLS						PKR					13.90	13.90	26/08/2009	Accounts
175106	SUKKUR	0079	SHAHDADKOT	SD	43206208799 03	ZAMEER HUSSAIN S/O KHUDA BUX	ZAMEER HUSSAIN S/O KHU	LCY	00790011219701	PLS						PKR					15.44	15.44	28/08/2009	Accounts
175107	SUKKUR	0079	SHAHDADKOT	SD	4320678628737	GHULAM SIDDIQUE S/O MOHD IBRAHIM	GHULAM SIDDIQUE S/O MO	LCY	00790011041301	PLS						PKR					17.60	17.60	06/03/2009	Accounts
175108	SUKKUR	0079	SHAHDADKOT	SD	4340603514333	ABDULLAH S/O GHULAM ALI	ABDULLAH S/O GHULAM AL	LCY	00790011134601	PLS						PKR					23.33	23.33	26/08/2009	Accounts
175109	SUKKUR	0079	SHAHDADKOT	SD	4310182770293	MR.REHAN KHAN	MR.REHAN KHAN S/O HAM	LCY	00797900033601	PLS						PKR					30.91	30.91	18/08/2009	Accounts
175110	SUKKUR	0079	SHAHDADKOT	SD	43206208143 83	SALLAH UDDINS O HISAMUDDIN SOOMR	SALLAH UDDINS O HISAMU	LCY	00790011489001	PLS						PKR					29.54	29.54	22/08/2009	Accounts
175111	SUKKUR	0079	SHAHDADKOT	SD	4320757674041	MOHAMMAD MOOSA S/O PEER BUX	MOHAMMAD MOOSA S/O P	LCY	00790010617501	PLS						PKR					37.12	37.12	05/06/2009	Accounts
175112	SUKKUR	0079	SHAHDADKOT	SD	43206795923 01	MR QARI AHMED DERO	MR QARI AHMED DERO NE	LCY	00790010983201	PLS						PKR					38.96	38.96	08/10/2009	Accounts
175113	SUKKUR	0079	SHAHDADKOT	SD	4320684714989	MOHAMMAD AFZAL S/O MOHAMMAD ALA	MOHAMMAD AFZAL S/O MO	LCY	00790011109401	PLS						PKR					40.27	40.27	26/08/2009	Accounts
175114	SUKKUR	0079	SHAHDADKOT	SD	4320613814505	FARZAND ALI S/O GHULAM NABI	FARZAND ALI S/O GHULAM	LCY	00790011213801	PLS						PKR					40.79	40.79	18/08/2009	Accounts
175115	SUKKUR	0079	SHAHDADKOT	SD	4320665780191	DR AKBAR ALI S/O IMDAD ALI	DR AKBAR ALI S/O IMDAD A	LCY	00790011412401	PLS						PKR					39.08	39.08	18/08/2009	Accounts
175116	SUKKUR	0079	SHAHDADKOT	SD	4320623256985	ALLAH RAKHIO S/O HAJI KHAN	ALLAH RAKHIO S/O HAJI KH	LCY	00790011217001	PLS						PKR					51.94	51.94	29/07/2009	Accounts
175117	SUKKUR	0079	SHAHDADKOT	SD	4320662151969	AHMED NAWAZ S/O GHULAM RASOOL	AHMED NAWAZ S/O GHUL	LCY	00790011244201	PLS						PKR					52.56	52.56	09/06/2009	Accounts
175118	SUKKUR	0079	SHAHDADKOT	SD	43206715169 31	ABDUL JALIL S/O GAJI BUX KHOSO	ABDUL JALIL S/O GAJI BUX	LCY	00790011242601	PLS						PKR					58.76	58.76	06/08/2009	Accounts
175119	SUKKUR	0079	SHAHDADKOT	SD	4320695730247	MOHAMMAD QASIM JARWAR	MOHAMMAD QASIM JARW	LCY	00790011001101	PLS						PKR					123.98	123.98	19/08/2009	Accounts
175120	SUKKUR	0079	SHAHDADKOT	SD	4320626299547	MASHOOQUE ALI S/O GUL HASSAN	MASHOOQUE ALI S/O GUL	LCY	00790011366701	PLS						PKR					149.17	149.17	26/08/2009	Accounts
175121	SUKKUR	0079	SHAHDADKOT	SD	4310555467521	ANDAL S/O ILLAHI BUX SOOMRO	ANDAL S/O ILLAHI BUX SO	LCY	00790010622201	PLS						PKR					154.08	154.08	22/08/2009	Accounts
175122	SUKKUR	0079	SHAHDADKOT	SD	4320696948489	ABDUL RAOUF S/O ALI NAWAZ	ABDUL RAOUF S/O ALI NA	LCY	00790011139001	PLS						PKR					172.88	172.88	27/08/2009	Accounts
175123	SUKKUR	0079	SHAHDADKOT	SD	4320482273117	MR.AMIR	MR.AMIR S/O QADIR BUX K	LCY	00797900033501	PLS						PKR					181.14	181.14	18/08/2009	Accounts
175124	SUKKUR	0079	SHAHDADKOT	SD	43204273585 99	DR RASHEED AHMED S O ALI HASSAN	DR RASHEED AHMED S O A	LCY	00790011517201	PLS						PKR					202.41	202.41	26/03/2009	Accounts
175125	SUKKUR	0079	SHAHDADKOT	SD	0000000000000	MR MAZNOOR ALI S/O AKRAM	MR MAZNOOR ALI S/O AKR	LCY	00790005529601	PLS						PKR					319.70	319.70	07/09/2009	Accounts
175126	SUKKUR	0079	SHAHDADKOT	SD	4320622624749	MUHAMMAD ANWAR S/O DHANI BUX BR	MUHAMMAD ANWAR S/O D	LCY	00797900067401	PLS						PKR					379.48	379.48	08/10/2009	Accounts
175127	SUKKUR	0079	SHAHDADKOT	SD	4320632734001	MASHOOQUE ALI	MASHOOQUE ALI KHOSO H	LCY	00797100006401	PLS						PKR					1,398.61	1,398.61	29/09/2009	Accounts
175128	SUKKUR	0079	SHAHDADKOT	SD	43206208798 97	ABDUL GHAFOOR S/O UMAID ALI	ABDUL GHAFOOR S/O UMA	LCY	00790007228501	PLS						PKR					424.22	424.22	27/07/2009	Accounts
175129	SUKKUR	0079	SHAHDADKOT	SD	4340403504061	NAVEED ALI	MR.NAVEED ALI S/O ATTA	LCY	00797900041701	PLS						PKR					501.80	501.80	22/08/2009	Accounts
175130	SUKKUR	0079	SHAHDADKOT	SD		HAJI ABDUL REHMAN	HAJI ABDUL REHMAN C/O S	LCY	00790006330801	PLS						PKR					552.05	552.05	28/02/2009	Accounts
175131	SUKKUR	0079	SHAHDADKOT	SD	4320620905479	DEEDAR ALI S/O MOHAMMAD KHAN	DEEDAR ALI S/O MOHAMM	LCY	00790011189801	PLS						PKR					498.79	498.79	01/12/2009	Accounts
175132	SUKKUR	0079	SHAHDADKOT	SD	4340603399579	MUHAMMAD HASSAN BROHI	MR.MUHAMMAD HASSAN B	LCY	00797900053401	PLS						PKR					672.54	672.54	16/04/2009	Accounts
175133	SUKKUR	0079	SHAHDADKOT	SD	4340605779186	GHULAM FATIMA	MST.GHULAM FATIMA W/O	LCY	00797900050501	PLS						PKR					682.05	682.05	11/03/2009	Accounts
175134	SUKKUR	0079	SHAHDADKOT	SD	43449231228	FAIZ MOHAMMAD S/O ABDUL RAUF	FAIZ MOHAMMAD S/O ABD	LCY	00790009843801	PLS						PKR					745.31	745.31	23/05/2009	Accounts
175135	SUKKUR	0079	SHAHDADKOT	SD	4340603492041	SIKANDER ALI KHOSO	SIKANDER ALI KHOSO VILL	LCY	00797100005501	PLS						PKR					759.19	759.19	02/12/2009	Accounts
175136	SUKKUR	0079	SHAHDADKOT	SD	4320620978103	BASHIR AHMED S/O DUR MOHAMMAD	BASHIR AHMED S/O DUR M	LCY	00790011342301	PLS						PKR					682.66	682.66	07/04/2009	Accounts
175137	SUKKUR	0079	SHAHDADKOT	SD	4320655836113	SIRI CHAND AND KOSHILA	MR.SIRICHAND & MST.KOS	LCY	00797900050001	PLS						PKR					689.23	689.23	07/03/2009	Accounts
175138	SUKKUR	0079	SHAHDADKOT	SD	3210236772811	WASEEM SARWAR MIRANI BALOUCH	MR.WASEEM SARWAR MIR	LCY	00797900037401	PLS						PKR					715.63	715.63	17/04/2009	Accounts
175139	SUKKUR	0079	SHAHDADKOT	SD		MISS SAKINA KHANUM M/A	MISS SAKINA KHANUM M/A	LCY	00790004232801	PLS						PKR					969.92	969.92	17/09/2009	Accounts
175140	SUKKUR	0079	SHAHDADKOT	SD	4320693883917	ALLAH BUX	MR.ALLAH BUX S/O MURA	LCY	00797900041501	PLS						PKR					1,014.05	1,014.05	13/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
175141	SUKKUR	0079	SHAHDADKOT	SD	4320639272891	MOHAMMAD FAROOQUE S/O AZIZULLAH	MOHAMMAD FAROOQUE S	LCY	00790011145301	PLS						PKR					1,218.27	1,218.27	26/11/2009	Accounts
175142	SUKKUR	0079	SHAHDADKOT	SD	5440076944591	MR.ABDULLAH MASTOI	MR.ABDULLAH MASTOI S/O	LCY	00797900032501	PLS						PKR					1,340.36	1,340.36	31/08/2009	Accounts
175143	SUKKUR	0079	SHAHDADKOT	SD	4340403643437	ALI NAWAZ	ALI NAWAZ VILLAGE CHAN	LCY	00797100013401	PLS						PKR					1,396.81	1,396.81	12/09/2009	Accounts
175144	SUKKUR	0079	SHAHDADKOT	SD	6110179913789	NADEEM AKHTAR & SHAHEEN	NADEEM AKHTAR & SHAHI	LCY	00790011459301	PLS						PKR					1,418.23	1,418.23	22/08/2009	Accounts
175145	SUKKUR	0079	SHAHDADKOT	SD	4340603645129	MR.SHERAZ HUSSAIN LANGAH	MR.SHERAZ HUSSAIN LAN	LCY	00797900034001	PLS						PKR					1,660.90	1,660.90	21/01/2009	Accounts
175146	SUKKUR	0079	SHAHDADKOT	SD	4340505675820	MST SIHAT W/O FAZAL MOHAMMAD	MST SIHAT W/O FAZAL MO	LCY	00790010587601	PLS						PKR					1,710.20	1,710.20	14/04/2009	Accounts
175147	SUKKUR	0079	SHAHDADKOT	SD	4340605675566	MST. PATHANI	MST. PATHANI W/O AKRAM	LCY	00797900059501	PLS						PKR					1,801.24	1,801.24	09/09/2009	Accounts
175148	SUKKUR	0079	SHAHDADKOT	SD	4320620834233	SYED NAYYAR ABBAS	SYED NAYYAR ABBAS S/O	LCY	00797900032101	PLS						PKR					1,991.94	1,991.94	21/02/2009	Accounts
175149	SUKKUR	0079	SHAHDADKOT	SD	4320623555203	MEHMOOD KHAN S O MUREED KHAN BR	MEHMOOD KHAN S O MUR	LCY	00790011348201	PLS						PKR					2,481.86	2,481.86	10/07/2009	Accounts
175150	SUKKUR	0079	SHAHDADKOT	SD	9040601612743	MR SHAH MUHAMMAD SOLANGI	SHAH MUHAMAD S/O BARH	LCY	00790004802501	PLS						PKR					2,796.77	2,796.77	24/12/2009	Accounts
175151	SUKKUR	0079	SHAHDADKOT	SD	4320620924923	GHULAM JAFFAR S/O KHAN MOHAMMAD	GHULAM JAFFAR S/O KHA	LCY	00790009818201	PLS						PKR					2,761.26	2,761.26	30/01/2009	Accounts
175152	SUKKUR	0079	SHAHDADKOT	SD	4320694291279	MR ALI MARDAN S/O DIL MURAD	ALI MARDAN S/O DIL MURA	LCY	00790006309501	PLS						PKR					204,012.33	204,012.33	30/09/2009	Accounts
175153	SUKKUR	0079	SHAHDADKOT	SD	4320615330911	AHMED NAWAZ MAGSI	AHMED NAWAZ MAGSI HO	LCY	00797100005001	PLS						PKR					37,697.42	37,697.42	24/10/2009	Accounts
175154	SUKKUR	0079	SHAHDADKOT	SD	4250101859688	SUMEERA D/O ROSHAN ALI MAGSI	SUMEERA D/O ROSHAN AL	LCY	00790011330101	PLS						PKR					16,425.42	16,425.42	11/12/2009	Accounts
175155	SUKKUR	0079	SHAHDADKOT	SD	4320406759029	MR.GHULAM AKBAR	MR.GHULAM AKBAR S/O M	LCY	00797900038401	PLS						PKR					5,204.83	5,204.83	04/05/2009	Accounts
175156	SUKKUR	0079	SHAHDADKOT	SD	4320481117453	FAYAZ HUSSAIN TUNIO	FAYAZ HUSSAIN TUNIO C/	LCY	00790011553101	PLS						PKR					5,005.36	5,005.36	31/10/2009	Accounts
175157	SUKKUR	0079	SHAHDADKOT	SD	4320659436981	HABIBULLAH SHAH	HABIBULLAH SHAH GOVER	LCY	00790011079501	PLS						PKR					3,711.25	3,711.25	30/12/2009	Accounts
175158	SUKKUR	0079	SHAHDADKOT	SD	4320677201427	ZIAUL HASSAN S/O ABDUL QADIR	ZIAUL HASSAN S/O ABDUL	LCY	00790011227601	PLS						PKR					3,624.90	3,624.90	24/02/2009	Accounts
175159	SUKKUR	0079	SHAHDADKOT	SD		INSPECTER OFCOLLEGES		LCY	30019902464586	CD-MISC	STALE	PO	3000771	04/12/2009		PKR					97,800.00	97,800.00	04/12/2009	STALE
175160	SUKKUR	0079	SHAHDADKOT	SD				LCY	30019900983586	CD-MISC		RTC	4642098			PKR					10,000.00	10,000.00	23/04/2009	MRTC
175161	SUKKUR	0079	SHAHDADKOT	SD				LCY	30019900983586	CD-MISC		RTC	4687557			PKR					10,000.00	10,000.00	07/09/2009	MRTC
175162	SUKKUR	0079	SHAHDADKOT	SD				LCY	30019900983586	CD-MISC		RTC	4733519			PKR					10,000.00	10,000.00	01/06/2009	MRTC
175163	SUKKUR	0079	SHAHDADKOT	SD		CONSULATE		LCY	30019902464586	CD-MISC	STALE	PO	3000696	30/10/2009		PKR					7,200.00	7,200.00	30/10/2009	STALE
175164	SUKKUR	0079	SHAHDADKOT	SD	4340603782909	ABDUL AZIZ GHAZI JAMALI BALOCH	MR.ABDUL AZIZ GHAZI JA	LCY	00797900050703	CURR						PKR					4,063.00	4,063.00	13/04/2009	Accounts
175165	SUKKUR	0079	SHAHDADKOT	SD	42616144634	KANTESH KUMAR S/O BACHO MALL	KANTESH KUMAR S/O BAC	LCY	00790028376803	CURR						PKR					3,926.35	3,926.35	18/08/2009	Accounts
175166	SUKKUR	0079	SHAHDADKOT	SD	4320658900651	mr arjan dass s/o bacho mall	mr arjan dass s/o bacho mall	LCY	00790023685003	CURR						PKR					3,649.02	3,649.02	08/09/2009	Accounts
175167	SUKKUR	0079	SHAHDADKOT	SD	4320602776023	FATEH MUHAMMAD KAMBOH AND MST N	MR. FATEH MUHAMMAD KA	LCY	00797900021603	CURR						PKR					3,408.00	3,408.00	19/02/2009	Accounts
175168	SUKKUR	0079	SHAHDADKOT	SD		VICE CHANCLER		LCY	30019902464586	CD-MISC	STALE	PO	3000676	24/10/2009		PKR					1,500.00	1,500.00	24/10/2009	STALE
175169	SUKKUR	0079	SHAHDADKOT	SD	4320611397623	ASGAR ALI	MR.ASGHAR ALI S/O RANJ	LCY	00797900049303	CURR						PKR					1,421.50	1,421.50	25/05/2009	Accounts
175170	SUKKUR	0079	SHAHDADKOT	SD	4320617089789	NADIR ALI BABAR	MR.NADIR ALI BABAR S/O	LCY	00797900045903	CURR						PKR					1,319.00	1,319.00	30/01/2009	Accounts
175171	SUKKUR	0079	SHAHDADKOT	SD	4320602310103	M/S RABAIL CLOTH MERCHANT	M/S RABAIL CLOTH MERCH	LCY	00797900056603	CURR						PKR					1,073.00	1,073.00	05/06/2009	Accounts
175172	SUKKUR	0079	SHAHDADKOT	SD		ASIA		LCY	30019902464586	CD-MISC	STALE	PO	3000704	03/11/2009		PKR					876.84	876.84	03/11/2009	STALE
175173	SUKKUR	0079	SHAHDADKOT	SD		ABDUL GHANI		LCY	30019902464586	CD-MISC	STALE	PO	1422154	16/03/2009		PKR					875.00	875.00	16/03/2009	STALE
175174	SUKKUR	0079	SHAHDADKOT	SD	4340403559725	MR WAHEED MASTOI	MR WAHEED MASTOI PO B	LCY	00797100024103	CURR						PKR					857.00	857.00	16/03/2009	Accounts
175175	SUKKUR	0079	SHAHDADKOT	SD	4320621769385	AKBER AZAM	AKBER AZAM SHAIKH HOU	LCY	00797100001303	CURR						PKR					586.50	586.50	29/07/2009	Accounts
175176	SUKKUR	0079	SHAHDADKOT	SD	4320698716753	KAILASH LAL S/O MOTI RAM	KAILASH LAL S/O MOTI RA	LCY	00790029940003	CURR						PKR					375.00	375.00	05/12/2009	Accounts
175177	SUKKUR	0079	SHAHDADKOT	SD	4320685871895	SHAHJAHAN CONSTRUCTION COMPANY	M/S SHAHJAHAN CONSTR	LCY	00797900051403	CURR						PKR					371.00	371.00	19/03/2009	Accounts
175178	SUKKUR	0079	SHAHDADKOT	SD	4340503403085	ABDUL QADIR	MR.ABDUL QADIR S/O GHU	LCY	00797900049803	CURR						PKR					322.00	322.00	10/08/2009	Accounts
175179	SUKKUR	0079	SHAHDADKOT	SD		NADRA KIOSIK		LCY	30019902464586	CD-MISC	STALE	PO	3000521	07/08/2009		PKR					250.00	250.00	07/08/2009	STALE
175180	SUKKUR	0079	SHAHDADKOT	SD		NADERA KIOSK		LCY	30019902464586	CD-MISC	STALE	PO	3000530	12/08/2009		PKR					250.00	250.00	12/08/2009	STALE
175181	SUKKUR	0079	SHAHDADKOT	SD		CONTROLLER OF EXAM		LCY	30019902464586	CD-MISC	STALE	PO	3000845	26/12/2009		PKR					220.00	220.00	26/12/2009	STALE
175182	SUKKUR	0079	SHAHDADKOT	SD		CONTROLLERR OF EXAM		LCY	30019902464586	CD-MISC	STALE	PO	3000846	26/12/2009		PKR					220.00	220.00	26/12/2009	STALE
175183	SUKKUR	0079	SHAHDADKOT	SD		SHARIF BANO		LCY	30019902464586	CD-MISC	STALE	PO	1422013	15/01/2009		PKR					195.36	195.36	15/01/2009	STALE
175184	SUKKUR	0079	SHAHDADKOT	SD		SHARAF BANO		LCY	30019902464586	CD-MISC	STALE	PO	1422490	23/07/2009		PKR					192.18	192.18	23/07/2009	STALE
175185	SUKKUR	0079	SHAHDADKOT	SD		MUHAMMAD YASIN		LCY	30019902464586	CD-MISC	STALE	PO	1422198	04/04/2009		PKR					188.20	188.20	04/04/2009	STALE
175186	SUKKUR	0079	SHAHDADKOT	SD		XEN OPP DIVISION HESCO		LCY	30019902464586	CD-MISC	STALE	PO	1422149	13/03/2009		PKR					150.00	150.00	13/03/2009	STALE
175187	SUKKUR	0079	SHAHDADKOT	SD	4340403497289	BANHO ALIAS ALI GOHAR MAHESAR	BANHO ALIAS ALI GOHAR S	LCY	00797900065303	PLS						PKR					84.50	84.50	10/09/2009	Accounts
175188	SUKKUR	0079	SHAHDADKOT	SD		M/S BASIT MEDICAL STORE	M/S BASIT MEDICAL STOR	LCY	00790030080303	CURR						PKR					61.10	61.10	29/09/2009	Accounts
175189	SUKKUR	0079	SHAHDADKOT	SD	4340603732627	MR. AHMED NAWAZ BROHI	MR.AHMED NAWAZ BROHI	LCY	00797900019503	PLS						PKR					20.00	20.00	20/08/2009	Accounts
175190	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330240450321	MUNEER AHMED PAHORE	MR MUNEER AHMED PAH	LCY	00817900108701	PLS						PKR					0.02	0.02	28/05/2009	Accounts
175191	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330498696317	AKHTIAR ALI SANGRANI	AKHTIAR ALI SANGRANI D	LCY	00817910136301	PLS						PKR					0.25	0.25	17/09/2009	Accounts
175192	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330483796505	SANDEEP KUMAR	SANDEEP KUMAR S/O LAD	LCY	00817910159601	PLS						PKR					0.31	0.31	20/10/2009	Accounts
175193	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330453194263	SAINDAD KALHORO	SAINDAD KALHORO NEAR	LCY	00810060026201	PLS						PKR					0.50	0.50	03/01/2009	Accounts
175194	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330221240429	ZAHID ALI S O NAZAR MUHAMMAD	ZAHID ALI S O NAZAR MUH	LCY	00810020214201	PLS						PKR					0.43	0.43	01/04/2009	Accounts
175195	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330435247445	SHABIR AHMED	SHABIR AHMED KASAIEN J	LCY	00817910109201	PLS						PKR					1.12	1.12	15/05/2009	Accounts
175196	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330385337020	POOL PATTI W O ARJAN DAS	POOL PATTI W O ARJAN DA	LCY	00810036896701	PLS						PKR					2.08	2.08	31/07/2009	Accounts
175197	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330492248595	SUHAIL AHMED MEMON	SUHAIL AHMED S/O NISAR	LCY	00817900093601	PLS						PKR					1.87	1.87	26/02/2009	Accounts
175198	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330442765955	ABDUL JABBAR RARHI	MR ABDUL JABBAR RARHI	LCY	00817900103801	PLS						PKR					2.00	2.00	16/06/2009	Accounts
175199	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4310203859455	IRSHAD AHMED SHAD S O SHAD AHMED	IRSHAD AHMED SHAD S O	LCY	00810047460301	PLS						PKR					6.58	6.58	24/10/2009	Accounts
175200	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330405971433	UBAID UR REHMAN S O A REHMAN	UBAID UR REHMAN S O A I	LCY	00810034719101	PLS						PKR					8.07	8.07	26/10/2009	Accounts
175201	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330254320745	MR ZAHID HUSSAIN SETHAR	MR ZAHID HUSSAIN SETH	LCY	00817910184001	PLS						PKR					52.32	52.32	19/12/2009	Accounts
175202	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4320355653713	ABID HUSSAIN	ABID HUSSAIN SAMTIN RO	LCY	00810048174401	PLS						PKR					9.44	9.44	24/01/2009	Accounts
175203	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4550447857719	AYAZ AHMED SOOMRO S O DHANI BUX	AYAZ AHMED SOOMRO S O	LCY	00810047638701	PLS						PKR					8.85	8.85	02/09/2009	Accounts
175204	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330430178007	JUGNO	JUGNO MOHALLAH SADDA	LCY	00810048516701	PLS						PKR					10.88	10.88	14/09/2009	Accounts
175205	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330405611706	SITA BAI RAMCHAND	SITA BAI RAMCHAND H NO	LCY	00810048183101	PLS						PKR					12.91	12.91	17/11/2009	Accounts
175206	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4550503474309	MUHAMAD HAYAT DEYO	MUHAMMAD HAYAT DEYO	LCY	00817910129401	PLS						PKR					13.11	13.11	28/07/2009	Accounts
175207	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4550439703303	TARIQUE U REHMAN MANGI	TARIQUE U REHMAN MAN	LCY	00810037435101	PLS						PKR					15.63	15.63	05/03/2009	Accounts
175208	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4220107447899	MUHAMMAD YAKOOB S O ABDULLAH	MUHAMMAD YAKOOB S O	LCY	00810034820001	PLS						PKR					16.97	16.97	10/07/2009	Accounts
175209	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330494651483	ABDUL FATEH S O MUHD QASIM	ABDUL FATEH S O MUHD Q	LCY	00810019031601	PLS						PKR					21.09	21.09	14/03/2009	Accounts
175210	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4320306564269	ABDUL SAMI ABRO	ABDUL SAMI ABRO H NO C	LCY	00810048561301	PLS						PKR					29.02	29.02	19/05/2009	Accounts
175211	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330405648534	MEHTAB	MST MEHTAB W/O AGHA R	LCY	00810021774301	PLS						PKR					32.48	32.48	18/06/2009	Accounts
175212	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330405665674	ALIYA D O MOHAMMAD AYUB MALIK	ALIYA D O MOHAMMAD AY	LCY	00817900010301	PLS						PKR					131.81	131.81	15/12/2009	Accounts
175213	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4530306927005	GHULAM MUSTAFA	GHULAM MUSTAFA WARD	LCY	00817900102401	PLS						PKR					61.62	61.62	01/10/2009	Accounts
175214	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330275510127	JANIB PAHORE	JANIB PAHORE VILLEGE H	LCY	00817900092001	PLS						PKR					65.69	65.69	18/04/2009	Accounts
175215	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330325912989	QAMARUDDIN S O ZAKARIA	QAMARUDDIN S O ZAKARI	LCY	00810047193201	PLS						PKR					66.71	66.71	19/09/2009	Accounts
175216	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4310216710064	ABIDA KHATOON D O G MUSTAFA	ABIDA KHATOON D O G MU	LCY	00810036445201	PLS						PKR					77.52	77.52	27/07/2009	Accounts
175217	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330166923731	SARANG ALI S O ALLAH WARAYO	SARANG ALI S O ALLAH W	LCY	00810036963301	PLS						PKR					78.78	78.78	01/10/2009	Accounts
175218	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD		ZEBUL BEGUM	ZEBUL BEGUM GAGHRANI	LCY	00810037473701	PLS						PKR					79.80	79.80	09/02/2009	Accounts
175219	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330419650350	MST KHAIRAN RARHI	MST KHAIRAN RARHI VILL	LCY	00817900089301	PLS						PKR					90.09	90.09	06/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
175220	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	43304987187 69	SHAMSHAD ALI CHANDIO	SHAMSHAD ALI CHANDIO I	LCY	00817900090501	PLS						PKR					90.06	90.06	04/03/2009	Accounts
175221	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330401821710	MST SHAHZADI JAFFARY	MST SHAHZADI W/O MEHA	LCY	00817900093501	PLS						PKR					91.63	91.63	07/07/2009	Accounts
175222	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4300180808191	LAL KHAN BURIRO	LALKHAN BURIRO S/O ALI I	LCY	00817910156001	PLS						PKR					99.91	99.91	10/10/2009	Accounts
175223	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330433256448	MST NAZEERAN MIRANI	MST NAZEERAN MIRANI VI	LCY	00817900089401	PLS						PKR					106.09	106.09	20/06/2009	Accounts
175224	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330405806753	JEEAND ALI	JEEAND ALI GHAGHRANI S	LCY	00810018220201	PLS						PKR					120.79	120.79	06/01/2009	Accounts
175225	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330445853700	SANAM KHATOON	SANAM KHATOON D/O SHE	LCY	00817910175101	PLS						PKR					127.63	127.63	21/12/2009	Accounts
175226	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330214483282	FARZANA D O LATE ABDUL MAJEED	FARZANA D O LATE ABDUL	LCY	00810046566501	PLS						PKR					131.71	131.71	09/01/2009	Accounts
175227	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4550118019800	HASSINA BEGUM D O YAR MUHD	HASSINA BEGUM D O YAR	LCY	00810019796001	PLS						PKR					133.01	133.01	09/05/2009	Accounts
175228	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD		AMEENA D O PERAL URAF P BUX	AMEENA D O PERAL URAF	LCY	00810036500701	PLS						PKR					137.51	137.51	10/07/2009	Accounts
175229	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330159060920	MST SAJIDA RAHOOJO	MST SAJIDA RAHOOJO VIL	LCY	00817900023601	PLS						PKR					138.10	138.10	28/07/2009	Accounts
175230	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330467281665	AAMIR ALI ABRO	AAMIR ALI ABRO BAB AHM	LCY	00817900027701	PLS						PKR					123.19	123.19	03/01/2009	Accounts
175231	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330439100159	JAWAID AHMED SHAIKH S O MOHAMMAD	JAWAID AHMED SHAIKH S	LCY	00810016439701	PLS						PKR					138.33	138.33	19/10/2009	Accounts
175232	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330101454591	KAMAL S O GHULAM HUSSAIN	KAMAL S O GHULAM HUSS	LCY	00810036994801	PLS						PKR					139.96	139.96	13/06/2009	Accounts
175233	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4310588171549	MUHAMMAD HANIF BURIRO	MR MUHAMMAD HANIF BU	LCY	00817900097201	PLS						PKR					139.82	139.82	13/03/2009	Accounts
175234	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4510413287507	ABDUL MAJEED	ABDUL MAJEED S/O QADIR	LCY	00817910142201	PLS						PKR					140.64	140.64	07/09/2009	Accounts
175235	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330445469709	IMMAMUDDIN RAHOOJO	IMMAMUDDIN RAHOOJO V	LCY	00810048549801	PLS						PKR					152.44	152.44	17/03/2009	Accounts
175236	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330442516110	NAJMA D O MUHAMMAD ALI SAMEJO	NAJMA D O MUHAMMAD AL	LCY	00810047311701	PLS						PKR					156.08	156.08	01/09/2009	Accounts
175237	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4220193308045	RAIZ AHMED S O NISAR AHMED SOOMRO	RAIZ AHMED S O NISAR AH	LCY	00810047878301	PLS						PKR					140.77	140.77	06/01/2009	Accounts
175238	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330416634832	MST ZAHIDA W/O ABDUL QADIR SANJRANI	MST. ZAHIDA W/O ABDUL Q	LCY	00817910139001	PLS						PKR					189.99	189.99	10/08/2009	Accounts
175239	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330384747201	MANZOOR ALI NOONARI	MANZOOR ALI NOONARI VI	LCY	00817900090201	PLS						PKR					206.95	206.95	26/11/2009	Accounts
175240	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330408084134	FOZIA D O TALIB HUSSAIN	FOZIA D O TALIB HUSSAIN	LCY	00810035203501	PLS						PKR					210.88	210.88	12/09/2009	Accounts
175241	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330461064513	WAHEED ALI SHAH	WAHEED ALI SHAH VILLEG	LCY	00817900092501	PLS						PKR					239.14	239.14	16/07/2009	Accounts
175242	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330463606909	ABDUL HAFEEZ	ABDUL HAFEEZ OLD SADD	LCY	00810037507901	PLS						PKR					239.81	239.81	27/07/2009	Accounts
175243	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330469674700	BIBI SALMA	BIBI SALMA MUHALLA KHO	LCY	00810035226001	PLS						PKR					286.93	286.93	20/04/2009	Accounts
175244	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330405834077	MANOO MAL K BATHIJA	MANOO MAL K BATHIJA H I	LCY	00810029165901	PLS						PKR					266.01	266.01	15/10/2009	Accounts
175245	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330419002356	ZAIB-UN-NISSA D O SHAMSHAD ALI RAJP	ZAIB-UN-NISSA D O SHAMS	LCY	00810046781901	PLS						PKR					308.61	308.61	17/03/2009	Accounts
175246	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330417152907	MOLLA BUX URF ALI NAWAZ	MOLLA BUX RUSTUM ROA	LCY	00817900108001	PLS						PKR					310.61	310.61	08/06/2009	Accounts
175247	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330481260460	SHAMSHAD NAZ W O MUHD ANWAR	SHAMSHAD NAZ W O MUH	LCY	00810035160601	PLS						PKR					328.77	328.77	12/09/2009	Accounts
175248	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330405742609	NAVEED AHMED MEMON	NAVEED AHMED MEMON S	LCY	00817910127701	PLS						PKR					335.20	335.20	06/07/2009	Accounts
175249	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330418073289	NOOR HUSSAIN	NOOR HUSSAIN SAMEJO A	LCY	00817900010701	PLS						PKR					336.03	336.03	29/01/2009	Accounts
175250	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330221232239	MUHAMMAD WARYAL NAPER	MUHAMMAD WARYAL NAP	LCY	00817900021401	PLS						PKR					351.68	351.68	18/07/2009	Accounts
175251	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330277314239	DILAWAR KHAN OAD	DILAWAR KHAN OAD VILLA	LCY	00817900029501	PLS						PKR					370.71	370.71	10/01/2009	Accounts
175252	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4510271805341	AMANULLAH SOOMRO	AMANULLAH SOOMRO S/O	LCY	00817910129201	PLS						PKR					375.48	375.48	24/09/2009	Accounts
175253	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330471578831	SHAFI MUHAMMAD S O JAN MUHAMMAD	SHAFI MUHAMMAD S O JAI	LCY	00810046240301	PLS						PKR					376.41	376.41	23/11/2009	Accounts
175254	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330426194744	MST NASREEN SHAIKH	MST NASREEN SHAIKH HO	LCY	00817900076201	PLS						PKR					377.18	377.18	17/07/2009	Accounts
175255	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4550503486699	RASHID ALI ABBASI	RASHID ALI ABBASI VILLE	LCY	00817900092601	PLS						PKR					415.70	415.70	25/11/2009	Accounts
175256	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330457428243	JAHANGIR AHMED AWAN	MR JAHANGIR AWAN H.NO	LCY	00817900108901	PLS						PKR					436.85	436.85	07/04/2009	Accounts
175257	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330226299547	MUHAMMAD HASHIM	C/O GHULAM MURTAZA BH	LCY	00817910171601	PLS						PKR					438.44	438.44	03/12/2009	Accounts
175258	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330432787375	MUKHTIAR ALI BALOCH	MUKHTIAR ALI BALOCH MU	LCY	00817900088201	PLS						PKR					450.39	450.39	05/03/2009	Accounts
175259	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4230138255675	ABDUL MAJEED	ABDUL MAJED S/O MEER N	LCY	00817910117601	PLS						PKR					451.80	451.80	22/04/2009	Accounts
175260	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330108676633	MUHAMMAD SULEMAN	MUHAMMAD SULEMAN S/C	LCY	00817910120401	PLS						PKR					461.25	461.25	09/05/2009	Accounts
175261	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD		KHAN MUHAMMAD URF KHANT	KHAN MUHAMMAD URF KH	LCY	00810036191501	PLS						PKR					461.44	461.44	25/04/2009	Accounts
175262	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD		MAHAQUMDDIN S O MAHMOOD KHAN	MAHAQUMDDIN S O MAHM	LCY	00810035355601	PLS						PKR					468.93	468.93	06/03/2009	Accounts
175263	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330405791729	MUJEEBULLAH S O HAFFEZULLAH SOOM	MUJEEBULLAH S O HAFFE	LCY	00810035059701	PLS						PKR					473.82	473.82	17/02/2009	Accounts
175264	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4320366091529	ARIF ALI KHOKHAR S O AIJAZ ALI KHOK	ARIF ALI KHOKHAR S O AI	LCY	00817900002701	PLS						PKR					457.85	457.85	29/08/2009	Accounts
175265	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330117457323	JAVEED AHMED NOONARI	JAVEED AHMED NOONARI	LCY	00817900087901	PLS						PKR					533.94	533.94	26/11/2009	Accounts
175266	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330409998599	DR FAYAZ AHMED LOHAR	DR FAYAZ AHMED LOHAR	LCY	00817900054101	PLS						PKR					495.81	495.81	21/01/2009	Accounts
175267	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330134373215	MUHAMMAD	MUHAMMAD GOTH PALEE	LCY	00817910111501	PLS						PKR					564.87	564.87	01/04/2009	Accounts
175268	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330487866513	SHABAZI S O ALLAH DINO	SHABAZI S/O ALLAH DINO I	LCY	00810018272601	PLS						PKR					602.20	602.20	12/11/2009	Accounts
175269	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330489618283	RAHIM BUX GOPANG	RAHIM BUX GOPANG VILLA	LCY	00817900070301	PLS						PKR					609.14	609.14	11/06/2009	Accounts
175270	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4550447125385	SULTAN AHMED S/O WASALUDDIN	SULTAN AHMED S/O WASA	LCY	00817910120101	PLS						PKR					680.80	680.80	04/05/2009	Accounts
175271	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330405820601	AZIZULLAH S O HABIBULLAH	AZIZULLAH S O HABIBULLA	LCY	00810035947001	PLS						PKR					693.70	693.70	25/08/2009	Accounts
175272	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330212105629	KHUDA BUX	KHUDA BUX S/O BILAWAL I	LCY	00817910149701	PLS						PKR					701.02	701.02	28/08/2009	Accounts
175273	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330426279129	MUHAMMAH YOUNIS ADHANO	MUHAMMAD YOUSIF H NO	LCY	00810048525401	PLS						PKR					722.09	722.09	30/10/2009	Accounts
175274	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330405923711	SYED NIAZ ALI SHAH	SYED NIAZ ALI SHAH S/O S	LCY	00817910156301	PLS						PKR					726.56	726.56	07/10/2009	Accounts
175275	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4310450587009	MOHAMMAD MOOSA	MUHAMMAD MOOSA S/O R	LCY	00817910172401	PLS						PKR					732.87	732.87	23/11/2009	Accounts
175276	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330405772209	MUHAMMAD HANIF	MUHAMMAD HANIF H.NO.2	LCY	00817900008001	PLS						PKR					757.34	757.34	03/01/2009	Accounts
175277	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4310314061617	AGHA ASHFAQU AHMED AGHA SHAMASI	AGHA ASHFAQU AHMED AI	LCY	00810021729701	PLS						PKR					758.66	758.66	20/06/2009	Accounts
175278	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330479619329	GUL MUHAMMAD	GUL MUHAMMAD HOUSE N	LCY	00810019781401	PLS						PKR					898.18	898.18	30/01/2009	Accounts
175279	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330475027063	BASHIR AHMED S O MUHD HASSAN	BASHIR AHMED S O MUHD	LCY	00810036942401	PLS						PKR					1,054.08	1,054.08	18/09/2009	Accounts
175280	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD		MADARSA JAMIATUL ISLAM ARBIA	MADARSA JAMIATUL ISLAN	LCY	00810016038201	PLS						PKR					1,374.86	1,374.86	14/12/2009	Accounts
175281	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4310313918707	GHULAM ALI	MR GHULAM ALI C/O DSP I	LCY	00817900108301	PLS						PKR					1,433.75	1,433.75	02/12/2009	Accounts
175282	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330442835451	ZAFAR ALI S O WAZIR ALI	ZAFAR ALI S O WAZIR ALI (	LCY	00810035862301	PLS						PKR					1,322.91	1,322.91	25/02/2009	Accounts
175283	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330491913511	ISRAR AHMED SHUJRA	ISRAR AHMED SHUJRA S/C	LCY	00817910187701	PLS						PKR					1,700.45	1,700.45	22/12/2009	Accounts
175284	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330405696147	REHMATULLAH AND SIRAJ AHMED E S	REHMATULLAH AND SIRAJ	LCY	00810048030201	PLS						PKR					1,739.81	1,739.81	12/01/2009	Accounts
175285	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD		NOOR MOHAMMED AND KHAIR MOHAMM	NOOR MOHAMMED AND KI	LCY	00810046269801	PLS						PKR					1,992.54	1,992.54	18/05/2009	Accounts
175286	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330332859045	DHANI BUX S O QAMARUDDIN.	DHANI BUX S O QAMARUD	LCY	00810048184001	PLS						PKR					2,137.76	2,137.76	31/01/2009	Accounts
175287	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4550174511231	RAJ KUMAR	RAJ KUMAR H NO D-990 ST	LCY	00810060031701	PLS						PKR					6,459.61	6,459.61	25/02/2009	Accounts
175288	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4550217296853	ALLAH JURIO S O HAJI SHURAB	ALLAH JURIO S O HAJI SH	LCY	00810036643001	PLS						PKR					2,187.63	2,187.63	31/10/2009	Accounts
175289	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330405543059	PARTAB RAI M A	PARTAB RAI M A H NO 11 1	LCY	00810018710301	PLS						PKR					2,389.35	2,389.35	13/10/2009	Accounts
175290	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330402398779	KOURO SOOMRO	MR.KOURO SOOMRO NEAI	LCY	00817900092701	PLS						PKR					3,203.80	3,203.80	16/12/2009	Accounts
175291	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330495760781	ABDUL FATAH ABRO	ABDUL FATAH ABRO RBUT	LCY	00810048359901	PLS						PKR					104,178.16	104,178.16	20/02/2009	Accounts
175292	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330405580450	SAFIA RAINA	SAFIA RAINA H NO 10/269 S	LCY	00810048577801	PLS						PKR					18,239.96	18,239.96	20/11/2009	Accounts
175293	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4200004990047	MANZOOR AHMED	MANZOOR AHMED SHAH H	LCY	00810015613701	PLS						PKR					20,031.52	20,031.52	24/09/2009	Accounts
175294	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4320179022161	MUHAMMAD RAMZAN & RAZIA BEGUM	MUHAMMAD RAMZAN & MS	LCY	00817900047001	PLS						PKR					18,979.55	18,979.55	26/01/2009	Accounts
175295	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330478585208	TAHIRA KHATOON	TAHIRA KHATOON OLD SA	LCY	00810048202701	PLS						PKR					16,408.59	16,408.59	20/07/2009	Accounts
175296	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330317963919	ABDUL LATIF S O IMAM BUKSH BHUTTO	ABDUL LATIF S O IMAM BU	LCY	00810047541801	PLS						PKR					11,130.08	11,130.08	23/11/2009	Accounts
175297	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330306097393	MANSOOR ALI S O HABIBULLAH	MANSOOR ALI S O HABIBU	LCY	00810021687601	PLS						PKR					10,216.26	10,216.26	13/04/2009	Accounts
175298	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330306122653	GHULAM HUSSAIN	GHULAM HUSSAIN S/O SH	LCY	00817910130001	PLS						PKR					5,290.36	5,290.36	07/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
175299	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330477206231	IRSHAD AHMED S O NASEER AHMED	IRSHAD AHMED S O NASEI	LCY	00810045729801	PLS						PKR					4,445.45	4,445.45	08/06/2009	Accounts
175300	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330395863506	HAYATAN KHATTOON W O RASOOL BUX	HAYATAN KHATTOON W O	LCY	00810048166501	PLS						PKR					3,568.38	3,568.38	09/04/2009	Accounts
175301	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD		MOHAMMAD AKBAR S O M SIDDIQUE	MOHAMMAD AKBAR S O M	LCY	00810032909101	PLS						PKR					3,311.08	3,311.08	03/01/2009	Accounts
175302	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4550485710592	M S AWAN FLOUR MILL	M S AWAN FLOUR MILL M/S	LCY	00810040363503	CURR						PKR					14,074.23	14,074.23	23/11/2009	Accounts
175303	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330435577729	ASHOK KUMAR S O GANGA RAM	ASHOK KUMAR S O GANGA	LCY	00810030520103	CURR						PKR					13,431.65	13,431.65	03/09/2009	Accounts
175304	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4310334021825	BISMILLAH TRADING CO.	BISMILLAH TRADING CO K	LCY	00817910157003	CURR						PKR					5,000.00	5,000.00	08/10/2009	Accounts
175305	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4310334021825	ESSA KHAN JATOI RICE MILL	ESSA KHAN JATOI RICE MI	LCY	00817910157103	CURR						PKR					5,000.00	5,000.00	08/10/2009	Accounts
175306	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD		BHAGWANDASS		LCY	30019902464586	CD-MISC	STALE	PO	0893082	17/12/2009		PKR					5,000.00	5,000.00	17/12/2009	STALE
175307	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD		MST KHALIDA		LCY	30019902464586	CD-MISC	STALE	PO	0893055	12/12/2009		PKR					3,190.00	3,190.00	12/12/2009	STALE
175308	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD		MST KHALIDA		LCY	30019902464586	CD-MISC	STALE	PO	0893084	17/12/2009		PKR					3,190.00	3,190.00	17/12/2009	STALE
175309	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD		IMRAN AHMED		LCY	30019902464586	CD-MISC	STALE	PO	0892628	20/07/2009		PKR					2,350.00	2,350.00	20/07/2009	STALE
175310	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330251564085	IRSHAD ALI	IRSHAD ALI S/O MUHAMAD	LCY	00817910118803	CURR						PKR					1,453.00	1,453.00	08/07/2009	Accounts
175311	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330162448241	MADARSA EHSNUL ULOOM	MADARSA EHSNUL ULOOM	LCY	00810370653703	CURR						PKR					1,372.80	1,372.80	11/11/2009	Accounts
175312	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330489683135	SYED NABI SHAH	SYED NABI SHAH S/O SYE	LCY	00817910115103	CURR						PKR					942.00	942.00	14/04/2009	Accounts
175313	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330211969377	M/S M.ESSA CNG FILLING STATION	M/S M.ESSA CNG FILLING S	LCY	00817910151003	CURR						PKR					705.00	705.00	24/09/2009	Accounts
175314	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330464067583	MR SUDHIR AHMED S O GH SHABIR	MR SUDHIR AHMED S O GH	LCY	00810038324103	CURR						PKR					412.20	412.20	24/09/2009	Accounts
175315	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330405720523	KANWAL ATTA SHOP	DILEEP KUMAR & GIAN CH	LCY	00810374233903	CURR						PKR					397.27	397.27	10/11/2009	Accounts
175316	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD		MUHAMMAD SIDDIQ		LCY	30019902464586	CD-MISC	STALE	PO	0893117	29/12/2009		PKR					365.98	365.98	29/12/2009	STALE
175317	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD		NADRA KIOSK COLLECTION		LCY	30019902464586	CD-MISC	STALE	PO	0199943	13/05/2009		PKR					250.00	250.00	13/05/2009	STALE
175318	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD		NADRA CIASIK COLLECTION		LCY	30019902464586	CD-MISC	STALE	PO	0892668	08/08/2009		PKR					250.00	250.00	08/08/2009	STALE
175319	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD		NADRA KIOSICK COLLECTION		LCY	30019902464586	CD-MISC	STALE	PO	0892719	28/08/2009		PKR					250.00	250.00	28/08/2009	STALE
175320	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4310334021825	M S JATOI PESTICIDES PROP PAPOO LAL	M S JATOI PESTICIDES PR	LCY	00810374314903	CURR						PKR					215.97	215.97	24/12/2009	Accounts
175321	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD		MR JAVEED HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	0199748	09/03/2009		PKR					215.93	215.93	09/03/2009	STALE
175322	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD		HIGHER EDUCATION COMM SEC H 9 ISLAM		LCY	30019902464586	CD-MISC	STALE	PO	0199721	02/03/2009		PKR					200.00	200.00	02/03/2009	STALE
175323	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD		CONT OF EXAM S A L U KHAIRPUR		LCY	30019902464586	CD-MISC	STALE	PO	0892931	13/11/2009		PKR					200.00	200.00	13/11/2009	STALE
175324	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD		CONT OF EXAM BISE SUKKUR		LCY	30019902464586	CD-MISC	STALE	PO	0892975	16/11/2009		PKR					200.00	200.00	16/11/2009	STALE
175325	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330475635457	NOUSHAD & BROTHERS	NOUSHAD & BROTHERS C	LCY	00817910150403	CURR						PKR					192.15	192.15	30/09/2009	Accounts
175326	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD		SHOBAT ALI		LCY	30019902464586	CD-MISC	STALE	PO	0199874	16/04/2009		PKR					191.24	191.24	16/04/2009	STALE
175327	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330495791541	HABIB-UR-REHMAN ABRO	HABIB UR REHMAN ABRO	LCY	00817900076803	PLS						PKR					188.00	188.00	13/08/2009	Accounts
175328	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330405901563	SABIR ALI JUMANI	SABIR ALI JUMANI HOUSE	LCY	00817900074903	PLS						PKR					131.29	131.29	27/10/2009	Accounts
175329	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330412325777	ZAHID QAISER ARAIN	ZAHID QAISER ARAIN CHO	LCY	00817900075003	PLS						PKR					115.00	115.00	10/10/2009	Accounts
175330	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD		M S ANSARI MEDICOSE	M S ANSARI MEDICOSE H,	LCY	00810372752503	CURR						PKR					114.50	114.50	28/03/2009	Accounts
175331	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD		SMS		LCY	30019902464586	CD-MISC	STALE	PO	0893048	11/12/2009		PKR					111.00	111.00	11/12/2009	STALE
175332	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD		CONT OF EXAM S A L U KHAIRPUR		LCY	30019902464586	CD-MISC	STALE	PO	0892924	13/11/2009		PKR					100.00	100.00	13/11/2009	STALE
175333	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD		CONT OF EXAM S A L U KHAIRPUR		LCY	30019902464586	CD-MISC	STALE	PO	0892943	14/11/2009		PKR					100.00	100.00	14/11/2009	STALE
175334	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD		CONT OF EXAM S A L U KHAIRPUR		LCY	30019902464586	CD-MISC	STALE	PO	0892944	14/11/2009		PKR					100.00	100.00	14/11/2009	STALE
175335	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD		CONT OF EXAM S A L U KHAIRPUR		LCY	30019902464586	CD-MISC	STALE	PO	0892976	16/11/2009		PKR					100.00	100.00	16/11/2009	STALE
175336	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD		CONT OF EXAM S A L U KHAIRPUR		LCY	30019902464586	CD-MISC	STALE	PO	0892977	16/11/2009		PKR					100.00	100.00	16/11/2009	STALE
175337	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD		CONT OF EXAM S A L U KHAIRPUR		LCY	30019902464586	CD-MISC	STALE	PO	0892978	16/11/2009		PKR					100.00	100.00	16/11/2009	STALE
175338	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD		CONT OF EXAM S A L U KHAIRPUR		LCY	30019902464586	CD-MISC	STALE	PO	0892983	17/11/2009		PKR					100.00	100.00	17/11/2009	STALE
175339	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD		M S INDUS SHOES	M S INDUS SHOES SHAHI E	LCY	00810365925103	CURR						PKR					82.71	82.71	19/01/2009	Accounts
175340	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD		SHAIKH AYAZ CONFECTIONERY STORE	SHAIKH AYAZ CONFECTIO	LCY	00810372728203	CURR						PKR					76.68	76.68	09/02/2009	Accounts
175341	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD		MUHAMMAD RAMZAN MEERANI		LCY	30019902464586	CD-MISC	STALE	PO	0199957	19/05/2009		PKR					75.00	75.00	19/05/2009	STALE
175342	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD		MST DATUL ABRO		LCY	30019902464586	CD-MISC	STALE	PO	0199869	15/04/2009		PKR					51.05	51.05	15/04/2009	STALE
175343	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330405812195	IMTIAZ AHMED S O IQBAL	IMTIAZ AHMED S O IQBAL I	LCY	00810039095503	CURR						PKR					31.00	31.00	18/11/2009	Accounts
175344	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330421648579	SAMI-ULLAH MEMON	SAMI-ULLAH MEMON AL- R	LCY	00817900076903	PLS						PKR					8.70	8.70	11/08/2009	Accounts
175345	SUKKUR	0081	GRAIN MARKET, SHIKARPUR	SD	4330423880237	RAMESH KUMAR	RAMESHKUMAR S/O HARI	LCY	00817910164901	PLS						PKR					0.07	0.07	14/11/2009	Accounts
175346	SUKKUR	0082	FRERE RD, SUKKUR	SD	4310465554635	GHULAM FAROOQ SUNDRANI	GHULAM FAROOQ SUNDR	UFZ	00827900114412	PLS						GBP					0.12	0.12	27/08/2009	Accounts
175347	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550411373217	ABDUL GHAFFAR SHAIKH	ABDUL GHAFFAR SHAIKH I	UFZ	00820060050111	PLS						USD					0.78	0.78	11/02/2009	Accounts
175348	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550423195223	SHAIKH MUHAMMAD MAZHAR	SHAIKH MUHAMMAD MAZH	UFZ	00827900094411	PLS						USD					491.22	491.22	26/02/2009	Accounts
175349	SUKKUR	0082	FRERE RD, SUKKUR	SD	4330303595565	AIJAZ AHMED	AIJAZ AHMED P O LAKHI G	LCY	00820022634201	PLS						PKR					0.25	0.25	16/11/2009	Accounts
175350	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550402777441	TAHIR MUGHAL S O GHULAM MUHAMMA	TAHIR MUGHAL S O GHUL	LCY	00820023987001	PLS						PKR					0.33	0.33	05/09/2009	Accounts
175351	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550461431803	AZIZULLAH SHAIKH S O GHULAM MUHAM	AZIZULLAH SHAIKH S O GH	LCY	00820025019201	PLS						PKR					0.38	0.38	03/08/2009	Accounts
175352	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550437678399	MADAD HUSSAIN SHAIKH S O GHULAM H	MADAD HUSSAIN SHAIKH S	LCY	00820025177601	PLS						PKR					0.37	0.37	17/08/2009	Accounts
175353	SUKKUR	0082	FRERE RD, SUKKUR	SD	4120562242381	SIDDIQUE AKBAR MAGSI S O HAJI USMAN	SIDDIQUE AKBAR MAGSI S	LCY	00820026776601	PLS						PKR					0.37	0.37	25/04/2009	Accounts
175354	SUKKUR	0082	FRERE RD, SUKKUR	SD	4330475312819	ALI SHER SOLANGI S O MOULA BAKHSH	ALI SHER SOLANGI S O MO	LCY	00820026911701	PLS						PKR					0.21	0.21	27/08/2009	Accounts
175355	SUKKUR	0082	FRERE RD, SUKKUR	SD	4310563542015	LIAQAT ALI DAYO S O JAN MUHAMMAD	LIAQAT ALI DAYO S/O JAN	LCY	00820026956801	PLS						PKR					0.38	0.38	10/04/2009	Accounts
175356	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550410735445	SUNEEL KUMAR	SUNEEL KUMAR H.NO. D-4	LCY	00820027357901	PLS						PKR					0.37	0.37	27/10/2009	Accounts
175357	SUKKUR	0082	FRERE RD, SUKKUR	SD	4310224638886	AYAZ HUSSAIN SOOMRO	AYAZ HUSSAIN SOOMRO S	LCY	00827900023901	PLS						PKR					0.33	0.33	26/11/2009	Accounts
175358	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550411482543	WAQAR AHMED	WAQAR AHMED PLOT# A-1	LCY	00827900052901	PLS						PKR					0.16	0.16	19/06/2009	Accounts
175359	SUKKUR	0082	FRERE RD, SUKKUR	SD	4310325373697	SHABBIR AHMED BUGHTI S/O LAL MUHD	SHABBIR AHMED BUGHTI S	LCY	00827900090601	PLS						PKR					0.02	0.02	06/02/2009	Accounts
175360	SUKKUR	0082	FRERE RD, SUKKUR	SD	5510318736721	MEHBOOB ILLAHI S/O HAJI ILLAHI BUX	MEHBOOB ILLAHI SUI GAS	LCY	00827900090701	PLS						PKR					0.02	0.02	06/02/2009	Accounts
175361	SUKKUR	0082	FRERE RD, SUKKUR	SD	4330333993429	ABDUL GHAFFAR	MR.ABDUL GHAFFAR VILL	LCY	00827900092801	PLS						PKR					0.08	0.08	17/08/2009	Accounts
175362	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550491760187	SALEEM AKHTER S/O SHAHJAHAN ALI	MR SALEEM AKHTER S/O S	LCY	00827900095901	PLS						PKR					0.02	0.02	09/05/2009	Accounts
175363	SUKKUR	0082	FRERE RD, SUKKUR	SD	4330405845971	NAVEED AHMED SIDDIQUI S O QAMARUD	NAVEED AHMED SIDDIQUI	LCY	00820025813101	PLS						PKR					0.41	0.41	06/06/2009	Accounts
175364	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550229957039	ABDUL LATIF S/O MUHAMMAD AACHAR	MR ABDUL LATIF HOUSE N	LCY	00827900097901	PLS						PKR					0.71	0.71	25/11/2009	Accounts
175365	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550207829638	KHUSHNUD AKHIAR	KHUSHNUD AKHIAR H NO. I	LCY	00820011169001	PLS						PKR					1.46	1.46	12/01/2009	Accounts
175366	SUKKUR	0082	FRERE RD, SUKKUR	SD	5440004002893	ABDUL SATTAR	ABDUL SATTAR HOUSE NO	LCY	00820027347301	PLS						PKR					1.84	1.84	19/11/2009	Accounts
175367	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550415574534	SHAZIA KAMRAN W/O KAMRAN HUSSAIN	MRS. SHAZIA KAMRAN HO	LCY	00827900106201	PLS						PKR					4.65	4.65	05/06/2009	Accounts
175368	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550496032981	JAMIL AHMED ALIAS ALI RAZA	JAMIL AHMED ALIAS ALI RA	LCY	00820025461301	PLS						PKR					12.81	12.81	18/05/2009	Accounts
175369	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550117890078	TAJUL MAHESER W O MUHAMMAD PARY	TAJUL MAHESER W O MUH	LCY	00820024046001	PLS						PKR					13.71	13.71	03/01/2009	Accounts
175370	SUKKUR	0082	FRERE RD, SUKKUR	SD	4520370965711	MR SAFDAR ALI S/O INAYAT ALI DAHOT	MR SAFDAR ALI DAHOT S/O	LCY	00827900095601	PLS						PKR					12.89	12.89	11/03/2009	Accounts
175371	SUKKUR	0082	FRERE RD, SUKKUR	SD	4330405723009	EIJAZ AHMED SHAIKH	EIJAZ AHMED SHAIKH OFF	LCY	00820018526701	PLS						PKR					14.83	14.83	24/12/2009	Accounts
175372	SUKKUR	0082	FRERE RD, SUKKUR	SD	4520278724507	AHMED NAWAZ S O MUHAMMAD ASLAM	AHMED NAWAZ S O MUHA	LCY	00820026717101	PLS						PKR					17.16	17.16	01/04/2009	Accounts
175373	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550490228339	GHULLAM SARWER BHUTTO S O MUHRA	GHULLAM SARWER BHUT	LCY	00820025684301	PLS						PKR					37.06	37.06	25/02/2009	Accounts
175374	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550418963445	MUHAMMAD ANWER S O ALI MUHAMMAD	MUHAMMAD ANWER S O A	LCY	00820025600701	PLS						PKR					60.32	60.32	09/01/2009	Accounts
175375	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550467723665	NAZAR MUHAMMAD MIRANI S O BUKHSH	NAZAR MUHAMMAD MIRAN	LCY	00820025597601	PLS						PKR					79.13	79.13	22/08/2009	Accounts
175376	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550208726853	GHULAM MUHD	GHULAM MUHD GOTH GOA	LCY	00820010580201	PLS						PKR					92.03	92.03	06/06/2009	Accounts
175377	SUKKUR	0082	FRERE RD, SUKKUR	SD	OLD	MOHAMAD ASLAM S O M JALALUDDIN	MOHAMAD ASLAM S O M J	LCY	00820020914401	PLS						PKR					100.86	100.86	16/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
175378	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550459278105	GHULAM NABI	GHULAM NABI VILL JAHAN	LCY	00820022563301	PLS						PKR					127.91	127.91	03/12/2009	Accounts
175379	SUKKUR	0082	FRERE RD, SUKKUR	SD	4330322092257	GUL SHER S O ALI GOHAR	GUL SHER S O ALI GOHAR	LCY	00820025822901	PLS						PKR					133.94	133.94	10/07/2009	Accounts
175380	SUKKUR	0082	FRERE RD, SUKKUR	SD		MUHAMMAD RAFIQUE CHACHAR S O QA	MUHAMMAD RAFIQUE CHA	LCY	00820023740701	PLS						PKR					135.06	135.06	10/09/2009	Accounts
175381	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550410938220	SHAMIM AKTHAR W O MUHD YOUSIF	SHAMIM AKTHAR W O MUH	LCY	00820009427401	PLS						PKR					137.42	137.42	24/03/2009	Accounts
175382	SUKKUR	0082	FRERE RD, SUKKUR	SD	4310224620635	BAHAWAL KHAN	BAHAWAL KHAN VILLAGE I	LCY	00827900023801	PLS						PKR					170.69	170.69	07/03/2009	Accounts
175383	SUKKUR	0082	FRERE RD, SUKKUR	SD		ISHRAT MAGDLINE	ISHRAT MAGDLINE KING H	LCY	00820003144101	PLS						PKR					184.87	184.87	02/04/2009	Accounts
175384	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550484991401	AMANULLAH	AMANULLAH A-22 SHAHI B	LCY	00820026097401	PLS						PKR					192.30	192.30	05/12/2009	Accounts
175385	SUKKUR	0082	FRERE RD, SUKKUR	SD	4520826149721	GHULLAM MURTAZA S O MUMTAZ HUSS	GHULLAM MURTAZA S O M	LCY	00820026611501	PLS						PKR					197.50	197.50	03/08/2009	Accounts
175386	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550219987813	MAZHAR ALI	MAZHAR ALI S/O. QADIR BI	LCY	00820027068001	PLS						PKR					200.18	200.18	29/06/2009	Accounts
175387	SUKKUR	0082	FRERE RD, SUKKUR	SD		NUSRAT ABBAS J A	NUSRAT ABBAS J A H NO A	LCY	00820009955001	PLS						PKR					201.81	201.81	01/10/2009	Accounts
175388	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550411147615	DIN MOHAMMAD ABBASI	DIN MOHAMMAD ABBASI P	LCY	00820001030701	PLS						PKR					231.23	231.23	25/07/2009	Accounts
175389	SUKKUR	0082	FRERE RD, SUKKUR	SD	4520364805971	GUL BAHAR	GUL BAHAR NEAR SHAHEE	LCY	00827900031501	PLS						PKR					212.47	212.47	18/12/2009	Accounts
175390	SUKKUR	0082	FRERE RD, SUKKUR	SD		NAGINA W O ABDUL JABBAR	NAGINA W O ABDUL JABBA	LCY	00820017036101	PLS						PKR					267.74	267.74	30/05/2009	Accounts
175391	SUKKUR	0082	FRERE RD, SUKKUR	SD	4520326593063	ASAD ALI SAMO S O GHULLAM SHABBIR	ASAD ALI SAMO S O GHUL	LCY	00820026693501	PLS						PKR					271.61	271.61	13/08/2009	Accounts
175392	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550437986127	ABDUL HALEEM AKHUND S O ABDUL GH	ABDUL HALEEM AKHUND S	LCY	00820026645401	PLS						PKR					243.37	243.37	15/12/2009	Accounts
175393	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550208457039	MUHAMMED DIN SHAIKH S O NIZAM DIN	MUHAMMED DIN SHAIKH S	LCY	00820025127901	PLS						PKR					253.15	253.15	18/08/2009	Accounts
175394	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550201056125	DIN MUHAMMAD S/O HALIM FAQIR	MR DIN MUHAMMAD JOGI Y	LCY	00827900098201	PLS						PKR					284.39	284.39	11/04/2009	Accounts
175395	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550410783921	SHOUKAT ALI URF MUAHAMMED SHABA	SHOUKAT ALI URF MUAHA	LCY	00820026423201	PLS						PKR					294.21	294.21	15/08/2009	Accounts
175396	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550444469661	SHAHID HUSSAIN S/O AKBER YAR KHAN	SHAHID HUSSAIN S/O AKB	LCY	00827900100801	PLS						PKR					307.95	307.95	29/04/2009	Accounts
175397	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550462453287	MOHAMMAD SALEEM S O HAMID ALI	MOHAMMAD SALEEM S O H	LCY	00820007394101	PLS						PKR					326.96	326.96	31/03/2009	Accounts
175398	SUKKUR	0082	FRERE RD, SUKKUR	SD	4330406670921	DR NOOR AHMED MANGI S O JHANGALU	DR NOOR AHMED MANGI S	LCY	00820023730101	PLS						PKR					298.37	298.37	23/05/2009	Accounts
175399	SUKKUR	0082	FRERE RD, SUKKUR	SD	4330306095821	RAMZAN SOOMRO	RAMZAN S O NAZIR MUHA	LCY	00820023733601	PLS						PKR					299.14	299.14	14/04/2009	Accounts
175400	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550118816783	ABDULLAH S O HAJI TAGIO	ABDULLAH S O HAJI TAGIO	LCY	00820011201801	PLS						PKR					343.31	343.31	12/01/2009	Accounts
175401	SUKKUR	0082	FRERE RD, SUKKUR	SD	4520308191429	SYED ASIF RAZA SHAH	SYED ASIF RAZA SHAH GO	LCY	00827900124001	PLS						PKR					310.34	310.34	17/10/2009	Accounts
175402	SUKKUR	0082	FRERE RD, SUKKUR	SD	4120110340449	QAIM DIN S O MUHAMMED ISMAIL MIRBA	QAIM DIN S O MUHAMMED	LCY	00820025093701	PLS						PKR					349.55	349.55	25/11/2009	Accounts
175403	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550464848859	ZAIBUNISSA & ABDUL GHANI MANGRIO	ZAIBUNISSA & ABDUL GHA	LCY	00820027049801	PLS						PKR					316.32	316.32	01/08/2009	Accounts
175404	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550483145779	MUNEER AHMED RANA S O NAZIR AHME	MUNEER AHMED RANA S O	LCY	00820026519301	PLS						PKR					325.46	325.46	17/07/2009	Accounts
175405	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550410935257	MUHAMMAD JAWED S/O HAJI KHUSHI MO	MUHAMMAD JAWED S/O H	LCY	00827900101301	PLS						PKR					375.67	375.67	18/05/2009	Accounts
175406	SUKKUR	0082	FRERE RD, SUKKUR	SD	4520304712559	MUHAMMAD ASHRAF S/O MUHAMMAD IS	MR.MUHAMMAD ASHRAF A	LCY	00827900106101	PLS						PKR					378.46	378.46	05/06/2009	Accounts
175407	SUKKUR	0082	FRERE RD, SUKKUR	SD	4410388861693	GHULAM HUSSAIN	GHULAM HUSSAIN HOUSE	LCY	00820027371001	PLS						PKR					426.89	426.89	14/12/2009	Accounts
175408	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550421661189	RAHIM DINO S O CHANESAR	RAHIM DINO S O CHANESA	LCY	00820013200201	PLS						PKR					428.60	428.60	19/11/2009	Accounts
175409	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550484408186	JAHANARA D O GHULAM ABBAS SOOMR	JAHANARA D O GHULAM A	LCY	00820024748701	PLS						PKR					435.82	435.82	29/08/2009	Accounts
175410	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550251390827	ATTA HUSSAIN QADRI S O GHULAM DAS	ATTA HUSSAIN QADRI S O	LCY	00820026643801	PLS						PKR					444.51	444.51	02/09/2009	Accounts
175411	SUKKUR	0082	FRERE RD, SUKKUR	SD	4520427517041	RAVI KUMAR	DR RAVI KUMAR CHAMAN	LCY	00827900092201	PLS						PKR					432.62	432.62	25/07/2009	Accounts
175412	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550449615351	MUMTAZ ALI SOOMRO	MR MUMTAZ ALI HOUSE N	LCY	00827900094601	PLS						PKR					1,654.71	1,654.71	07/04/2009	Accounts
175413	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550410558926	NIGHAT PARVEEN ANSARI	MISS NIGHATPARVEEN D/	LCY	00827900094301	PLS						PKR					1,676.87	1,676.87	28/02/2009	Accounts
175414	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550463556593	SYED SAJJAD ALI S/O S. MASHKOOR ALI	SYED SAJJAD ALI HOUSE I	LCY	00827900102401	PLS						PKR					455.08	455.08	30/04/2009	Accounts
175415	SUKKUR	0082	FRERE RD, SUKKUR	SD	3130444403137	ALLAH NAWAZ AMIR	ALLAH NAWAZ AMIR S/O F	LCY	00827900102501	PLS						PKR					455.08	455.08	30/04/2009	Accounts
175416	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550463969543	ALLAH WARAYO	ALLAH WARAYO QURESHI	LCY	00820010998201	PLS						PKR					513.27	513.27	23/02/2009	Accounts
175417	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550413145125	ASAD ALI S O MUHAMMAD YAQOOB	ASAD ALI S O MUHAMMAD	LCY	00820024186901	PLS						PKR					540.23	540.23	19/10/2009	Accounts
175418	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550410859923	ABDUL MALIK S O GHULLAM HYDER KHO	ABDUL MALIK S O GHULLA	LCY	00820025499501	PLS						PKR					494.14	494.14	24/08/2009	Accounts
175419	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550410396057	ZAKIR ALI	ZAKIR ALI H NO.105 CHAN	LCY	00820027026201	PLS						PKR					643.66	643.66	23/10/2009	Accounts
175420	SUKKUR	0082	FRERE RD, SUKKUR	SD	4220103920387	HAMEEDULLAH	MR HAMEED ULLAH S/O AH	LCY	00827900093801	PLS						PKR					1,935.02	1,935.02	25/02/2009	Accounts
175421	SUKKUR	0082	FRERE RD, SUKKUR	SD	4220154179283	QAMARUDDIN KHAND S/O MUHAMMAD A	MR QAMARUDDIN KHAND I	LCY	00827900102201	PLS						PKR					670.67	670.67	24/04/2009	Accounts
175422	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550464738217	ZAHID HUSSAIN SHAH	ZAHID HUSSAIN SHAH H.N	LCY	00827900113501	PLS						PKR					682.51	682.51	18/06/2009	Accounts
175423	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550411528287	BASHIR AHMAD	BASHIR AHMAD S/O MUHA	LCY	00827900101101	PLS						PKR					678.26	678.26	18/04/2009	Accounts
175424	SUKKUR	0082	FRERE RD, SUKKUR	SD	4520206835633	ABDUL RAZZAK ABBASI	MR ABDUL RAZZAK ABBAS	LCY	00827900067201	PLS						PKR					2,591.99	2,591.99	22/01/2009	Accounts
175425	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550192125163	KARIM BAKHSH KALHORO S O GAJAN	KARIM BAKHSH KALHORO	LCY	00820026115101	PLS						PKR					900.87	900.87	05/12/2009	Accounts
175426	SUKKUR	0082	FRERE RD, SUKKUR	SD	4520415403807	DR WADHO RAM S O CHAMAN LAL	DR WADHO RAM S O CHAN	LCY	00820023965301	PLS						PKR					840.87	840.87	26/12/2009	Accounts
175427	SUKKUR	0082	FRERE RD, SUKKUR	SD	4510225470525	DHANI BUX CHACHER	DHANI BUX CHACHER VILL	LCY	00820027037601	PLS						PKR					1,062.96	1,062.96	09/06/2009	Accounts
175428	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550410403082	MAIRAJ PERVEEN D O HADI YAR KHAN	MAIRAJ PERVEEN D O HA	LCY	00820023910501	PLS						PKR					1,215.00	1,215.00	31/10/2009	Accounts
175429	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550486819313	MAMLI W O CHANDO	MAMLI W O CHANDO HARI	LCY	00820008920901	PLS						PKR					1,501.44	1,501.44	10/01/2009	Accounts
175430	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550410314379	MUMTAZ ANSARI NUMAN AHAMED ANS	MUMTAZ ANSARI NUMAN A	LCY	00820026367901	PLS						PKR					1,795.02	1,795.02	07/07/2009	Accounts
175431	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550215472049	MUHAMMAD AKHTIR ALI S O SHOKAT AL	MUHAMMAD AKHTIR ALI S	LCY	00820023512201	PLS						PKR					1,871.28	1,871.28	19/10/2009	Accounts
175432	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550416967489	KHADIM HUSSAIN MALIK	KHADIM HUSSAIN MALIK N	LCY	00820026788801	PLS						PKR					1,979.41	1,979.41	18/02/2009	Accounts
175433	SUKKUR	0082	FRERE RD, SUKKUR	SD		SHAZIA MANZOOR J A	SHAZIA MANZOOR J A C 43	LCY	00820022461501	PLS						PKR					2,042.88	2,042.88	16/11/2009	Accounts
175434	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550406036967	KHALIL UR REHMAN	KHALIL UR REHMAN B-128	LCY	00820011180801	PLS						PKR					8,492.15	8,492.15	03/03/2009	Accounts
175435	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550401328805	MUHAMMAD KAMRAN KHAN S O ABDUL M	MUHAMMAD KAMRAN KHA	LCY	00820025662601	PLS						PKR					6,096.29	6,096.29	14/05/2009	Accounts
175436	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550426998734	KHALID NISAR S O ZAHIR AHMED	KHALID NISAR S O ZAHIR A	LCY	00820019309001	PLS						PKR					6,744.10	6,744.10	01/04/2009	Accounts
175437	SUKKUR	0082	FRERE RD, SUKKUR	SD		MUNI BEGUM W O BADAR DIN	MUNI BEGUM W O BADAR	LCY	00820007487801	PLS						PKR					5,859.30	5,859.30	11/02/2009	Accounts
175438	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550476216778	ZAWAR HUSSAIN S O GUL HASSAN KHAN	ZAWAR HUSSAIN S O GUL	LCY	00820026671801	PLS						PKR					5,460.83	5,460.83	31/01/2009	Accounts
175439	SUKKUR	0082	FRERE RD, SUKKUR	SD		NAIMA BEGUM W O JAMAL KHAN	NAIMA BEGUM W O JAMAL	LCY	00820006877701	PLS						PKR					4,462.53	4,462.53	15/06/2009	Accounts
175440	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550453790377	MUHAMMAD ISLAM& AMIN& NOORUSSUB	MUHAMMAD ISLAM&AMIN	LCY	00827900020701	PLS						PKR					3,917.51	3,917.51	26/02/2009	Accounts
175441	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550422318542	IRSHADI BEGUM	IRSHADI BEGUM MINARA R	LCY	00827900015101	PLS						PKR					4,074.37	4,074.37	12/08/2009	Accounts
175442	SUKKUR	0082	FRERE RD, SUKKUR	SD	3310005869968	RUMANA KAUSAR	RUMANA KAUSAR 7-B MEH	LCY	00820027382401	PLS						PKR					3,967.19	3,967.19	02/05/2009	Accounts
175443	SUKKUR	0082	FRERE RD, SUKKUR	SD		NATIONAL HIGH WAY		LCY	30019902464586	CD-MISC	STALE	PO	0894418	21/08/2009		PKR					160,000.00	160,000.00	21/08/2009	STALE
175444	SUKKUR	0082	FRERE RD, SUKKUR	SD				LCY	30019902464586	CD-MISC	STALE	PO	337010/FA/PO	04/08/2009		PKR					15,000.00	15,000.00	04/08/2009	STALE
175445	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550493861543	ISMAIL ISLAM IMRAN KAMRAN	ISMAIL ISLAM IMRAN KAM	LCY	00820089886103	CURR						PKR					7,439.16	7,439.16	19/12/2009	Accounts
175446	SUKKUR	0082	FRERE RD, SUKKUR	SD	4220109253273	GHOURI BUILDERS& DEVELOPERS	H NO C411-1 MINARA ROA	LCY	00827900018203	CURR						PKR					7,136.40	7,136.40	16/10/2009	Accounts
175447	SUKKUR	0082	FRERE RD, SUKKUR	SD		mazda centre sukkur		LCY	30019902464586	CD-MISC	STALE	PO	0894130	13/05/2009		PKR					6,100.00	6,100.00	13/05/2009	STALE
175448	SUKKUR	0082	FRERE RD, SUKKUR	SD	4520115037981	NAJEEBULLAH KHAN&BROTHERS	NKB HOUSE NEAR MAHAR	LCY	00827900020003	CURR						PKR					1,766.40	1,766.40	23/02/2009	Accounts
175449	SUKKUR	0082	FRERE RD, SUKKUR	SD		JEELLANI WAGON SERVICE	JEELLANI WAGON SERVIC	LCY	00820088806003	CURR						PKR					782.00	782.00	28/10/2009	Accounts
175450	SUKKUR	0082	FRERE RD, SUKKUR	SD	4310523529690	FARZANA & ABDUL AZIZ	FARZANA & ABDUL AZIZ BI	LCY	00820150043703	PLS						PKR					701.00	701.00	13/03/2009	Accounts
175451	SUKKUR	0082	FRERE RD, SUKKUR	SD		iniunntional islamic university		LCY	30019902464586	CD-MISC	STALE	PO	0894307	11/07/2009		PKR					650.00	650.00	11/07/2009	STALE
175452	SUKKUR	0082	FRERE RD, SUKKUR	SD	4330351245789	GHULAM AKBAR	GHULAM AKBAR VILLAGE A	LCY	00820150687303	PLS						PKR					641.00	641.00	16/10/2009	Accounts
175453	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550411423297	MUHAMMAD UMAR MAHAR	MUHAMMAD UMAR MAHAR	LCY	00827900029803	CURR						PKR					514.00	514.00	01/10/2009	Accounts
175454	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550158530931	ABDUL REHMAN ARSHAD	ABDUL REHMAN ARSHAD	LCY	00827900050403	CURR						PKR					495.00	495.00	13/07/2009	Accounts
175455	SUKKUR	0082	FRERE RD, SUKKUR	SD		finance director hesco		LCY	30019902464586	CD-MISC	STALE	PO	0894707	31/10/2009		PKR					410.00	410.00	31/10/2009	STALE
175456	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550473809458	MRS MEHRU-NISA	MRS MEHRU-NISA HOUSE	LCY	00820150140903	PLS						PKR					406.00	406.00	20/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
175457	SUKKUR	0082	FRERE RD, SUKKUR	SD		finance director hesco		LCY	30019902464586	CD-MISC	STALE	PO	0894642	15/10/2009		PKR					405.00	405.00	15/10/2009	STALE
175458	SUKKUR	0082	FRERE RD, SUKKUR	SD		the finance director hesco		LCY	30019902464586	CD-MISC	STALE	PO	0894178	30/05/2009		PKR					395.00	395.00	30/05/2009	STALE
175459	SUKKUR	0082	FRERE RD, SUKKUR	SD		DIRECTOR FINANCE HESCO HYDERABAD		LCY	30019902464586	CD-MISC	STALE	PO	0894266	30/06/2009		PKR					395.00	395.00	30/06/2009	STALE
175460	SUKKUR	0082	FRERE RD, SUKKUR	SD		FINANCE DIRECTOR HESCO		LCY	30019902464586	CD-MISC	STALE	PO	0894469	31/08/2009		PKR					395.00	395.00	31/08/2009	STALE
175461	SUKKUR	0082	FRERE RD, SUKKUR	SD		finance director hesco		LCY	30019902464586	CD-MISC	STALE	PO	0894362	31/07/2009		PKR					390.00	390.00	31/07/2009	STALE
175462	SUKKUR	0082	FRERE RD, SUKKUR	SD		FINANCE DIRECTORHESCO HYD		LCY	30019902464586	CD-MISC	STALE	PO	0894808	04/12/2009		PKR					390.00	390.00	04/12/2009	STALE
175463	SUKKUR	0082	FRERE RD, SUKKUR	SD		tcs		LCY	30019902464586	CD-MISC	STALE	PO	0894299	08/07/2009		PKR					335.00	335.00	08/07/2009	STALE
175464	SUKKUR	0082	FRERE RD, SUKKUR	SD		shell pakistan ltd		LCY	30019902464586	CD-MISC	STALE	PO	0894422	22/08/2009		PKR					300.00	300.00	22/08/2009	STALE
175465	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550479589488	SANA KIRAN SIDDIQUI	H NO-1094/3QURESHI ROA	LCY	00827000088999	PLS						PKR					253.75	253.75	04/03/2009	Accounts
175466	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550410772694	SALMA BANO SHAIKH	SALMA BANO SHAIKH HNO	LCY	00827900048203	CURR						PKR					250.00	250.00	24/09/2009	Accounts
175467	SUKKUR	0082	FRERE RD, SUKKUR	SD		nadra		LCY	30019902464586	CD-MISC	STALE	PO	0894335	22/07/2009		PKR					250.00	250.00	22/07/2009	STALE
175468	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550424141421	SHOUKAT ALI S/O KARIMUDDIN KHOKHAR	MR SHOUKAT ALI KHOKHA	LCY	00827900101903	CURR						PKR					243.00	243.00	24/04/2009	Accounts
175469	SUKKUR	0082	FRERE RD, SUKKUR	SD		CONTROLLER OF EX BISE SUKUR		LCY	30019902464586	CD-MISC	STALE	PO	0200061	20/01/2009		PKR					170.00	170.00	20/01/2009	STALE
175470	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550495483607	AKBAR ALI QURESHI S O SARDAR ALI	AKBAR ALI QURESHI S O S	LCY	00820089454003	CURR						PKR					156.79	156.79	27/05/2009	Accounts
175471	SUKKUR	0082	FRERE RD, SUKKUR	SD	4330476289386	NAHEED BIBI W/O AIJAZ ALI SHAH	NAHEED BIBI & AIJAZ ALI S	LCY	00827900071103	CURR						PKR					131.00	131.00	23/12/2009	Accounts
175472	SUKKUR	0082	FRERE RD, SUKKUR	SD		LYARI DEVELOPMENT AUTHORITY		LCY	30019902464586	CD-MISC	STALE	PO	0200180	04/02/2009		PKR					100.00	100.00	04/02/2009	STALE
175473	SUKKUR	0082	FRERE RD, SUKKUR	SD		THE DIRECTOR HESCO (ADMIN)HYDER ABA		LCY	30019902464586	CD-MISC	STALE	PO	0200262	21/02/2009		PKR					100.00	100.00	21/02/2009	STALE
175474	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550413238377	NOOR MUHAMMAD MALIK	HOUSE NO/# 35 NEEM KI C	LCY	00827000095899	PLS						PKR					93.00	93.00	29/12/2009	Accounts
175475	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550470223119	NOOR MUHAMMAD QASMI S/O DUR MUH	NOOR MUHAMMAD QASIM	LCY	00827900088203	CURR						PKR					69.00	69.00	24/01/2009	Accounts
175476	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550289737101	IMRAN KHAN S/O IQTEDAR AHMED KHAN	IMRAN KHAN HOUSE NO. 1	LCY	00827900085503	CURR						PKR					68.56	68.56	12/01/2009	Accounts
175477	SUKKUR	0082	FRERE RD, SUKKUR	SD	3450143890091	MR. LIAQUAT ALI	MR. LIAQUAT ALI ROOM NO	LCY	00820150132803	PLS						PKR					17.00	17.00	14/10/2009	Accounts
175478	SUKKUR	0082	FRERE RD, SUKKUR	SD	4520459235521	GHULAM RASOOL S O GHULAM MUSTAF	GHULAM RASOOL S O GHU	LCY	00820024156201	PLS						PKR					0.05	0.05	04/05/2009	Accounts
175479	SUKKUR	0082	FRERE RD, SUKKUR	SD	4550411154413	WASEEM AHMED S O RAFIQUE AHMED	WASEEM AHMED S O RAFI	LCY	00820023828901	PLS						PKR					0.02	0.02	15/08/2009	Accounts
175480	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD	4550444358043	KHURRAM AHSAN SHAIKH	KHURRAM AHSAN SHAIKH	LCY	00830012884101	PLS						PKR					0.24	0.24	04/02/2009	Accounts
175481	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD	4550460810423	MR ABDUL SATTAR	MR ABDUL SATTAR HOUSE	LCY	00830008104801	PLS						PKR					0.21	0.21	22/01/2009	Accounts
175482	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD	4550410943178	MEHMOOD S/O SIDDIQUE	MASTER MEHMOOD S/O SI	LCY	00830010734801	PLS						PKR					0.85	0.85	20/10/2009	Accounts
175483	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD	4550481570775	MR ATTA MUHAMMAD BALOUCH	MR ATTA MUHAMMAD BAL	LCY	00837900047201	PLS						PKR					0.52	0.52	29/05/2009	Accounts
175484	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD	4550411017161	ALI MURAD	ALI MURAD NEWPIND GOL	LCY	00837900016101	PLS						PKR					49.78	49.78	10/11/2009	Accounts
175485	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD	4550410943179	BABY MEHWISH M/A	BABY MEHWISH M/A MADA	LCY	00830010733501	PLS						PKR					99.69	99.69	19/08/2009	Accounts
175486	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD	4550498816805	FAIQ ALI	FAIQ ALI BHUSA LANE GOL	LCY	00830012899801	PLS						PKR					131.73	131.73	12/05/2009	Accounts
175487	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD	4550411323171	SYED MOAZAM ALI S/O S.NAIB ALI	SYED MOAZAM ALI S/O S.N	LCY	00830012594501	PLS						PKR					161.70	161.70	03/06/2009	Accounts
175488	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD	4550498558703	MR MUHD ZAADIN S/O SPNS DIN	MR MUHD ZAADIN S/O SPN	LCY	00830010355801	PLS						PKR					205.91	205.91	07/02/2009	Accounts
175489	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD	4550411512339	MR MUHAMMAD IMRAN S/O A.QAYYUM	MR MUHAMMAD IMRAN S/O	LCY	00830012596101	PLS						PKR					235.08	235.08	02/06/2009	Accounts
175490	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD	4550430584271	HAFIZ KHALIL AHMED	HAFIZ KHALIL AHMED NEA	LCY	00837900033301	PLS						PKR					309.45	309.45	18/03/2009	Accounts
175491	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD	4550482956877	MR MUHAMMAD ASIF ANSARI	MR MUHAMMAD ASIF ANSA	LCY	00837900046201	PLS						PKR					459.31	459.31	19/05/2009	Accounts
175492	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD	4310313989135	MUHAMMAD SALEEM MUGHAL	MR MUHAMMAD SALEEM M	LCY	00837900034401	PLS						PKR					467.01	467.01	18/02/2009	Accounts
175493	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD	4550478110075	MR MUHD YOUSUF S/O HAJI QASIM	MUHD YOUSUF S/O HAJI Q	LCY	00830012584701	PLS						PKR					583.88	583.88	18/03/2009	Accounts
175494	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD	4550411347697	MR MOHAMMAD KHALID	MR MOHAMMAD KHALID H	LCY	00830010051301	PLS						PKR					767.09	767.09	23/04/2009	Accounts
175495	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD	4550461214200	MST RASHIDAN	MST RASHIDAN GARAM G	LCY	00830012679201	PLS						PKR					953.73	953.73	13/03/2009	Accounts
175496	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD	4550405302569	MR MUHAMMAD NOMAN QURESHI	MR MUHAMMAD NOMAN Q	LCY	00837900040801	PLS						PKR					1,241.69	1,241.69	03/04/2009	Accounts
175497	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD	4550454544260	MRS ZAINA W/O RAMZOO	MRS ZAINA W/O RAMZOO H	LCY	00830010012001	PLS						PKR					1,405.06	1,405.06	23/05/2009	Accounts
175498	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD	4550464306163	MRS MEHMOODA BEGUM W/O MUMTAZ	MRS MEHMOODA BEGUM V	LCY	00830010066801	PLS						PKR					1,426.58	1,426.58	14/07/2009	Accounts
175499	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD	4550489113555	MR RATTAN RAM S/O SHAR SINGH	MR RATTAN RAM S/O SHAI	LCY	00830012592901	PLS						PKR					1,648.32	1,648.32	18/11/2009	Accounts
175500	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD	4550410851299	MR MUHAMMAD HASHIM	MR MUHAMMAD HASHIM H	LCY	00837900032801	PLS						PKR					2,260.32	2,260.32	17/02/2009	Accounts
175501	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD	4550417742350	MST NOORZADI W/O MUHAMMAD NAWAZ	MST NOORZADI W/O MUHA	LCY	00837900031001	PLS						PKR					2,493.80	2,493.80	16/01/2009	Accounts
175502	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD	4550410864683	MR ABDUL REHMAN	MR ABDUL REHMAN JABAL	LCY	00830005826201	PLS						PKR					36,851.37	36,851.37	30/03/2009	Accounts
175503	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD	54400915748 94	MRS ZAKIA MUMTAZ W/O FLT SHAFQAT	MRS ZAKIA MUMTAZ W/O F	LCY	00830009688501	PLS						PKR					21,101.00	21,101.00	06/02/2009	Accounts
175504	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD	4550253902737	MR TIKAM DASS	MR TIKAM DASS MEDICAL	LCY	00830009713301	PLS						PKR					16,136.26	16,136.26	23/02/2009	Accounts
175505	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD	4550293413351	MR LAL BUX SOLANGI S/O SAWAN KHAN	MR LAL BUX SOLANGI S/O	LCY	00830010363701	PLS						PKR					14,849.15	14,849.15	02/05/2009	Accounts
175506	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD	4120585271877	DEEDAR ALI	MR DEEDAR ALI SUI SOUT	LCY	00837900006401	PLS						PKR					7,905.49	7,905.49	22/08/2009	Accounts
175507	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD	4550410943179	BABY VAFA M/A	BABY VAFA M/A MADANI S	LCY	00830010731301	PLS						PKR					3,715.16	3,715.16	19/08/2009	Accounts
175508	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD	4550410814805	MUHD TAHIR	MUHD TAHIR NUSRAT COL	LCY	00830012795801	PLS						PKR					3,508.71	3,508.71	24/03/2009	Accounts
175509	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD	4550457585479	MST NAJMA SHOUKAT	MST NAJMA SHOUKAT. H.N	LCY	00837100000903	CURR						PKR					7,421.41	7,421.41	12/01/2009	Accounts
175510	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD	4550410320365	M/S MARHABA INTERNATIONAL	M/S MARHABA INTERNATI	LCY	00837900035303	CURR						PKR					4,249.00	4,249.00	28/02/2009	Accounts
175511	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD	4550411474095	M/S NEW MEMON BUILDERS	M/S NEW MEMON BUILDER	LCY	00837900045503	CURR						PKR					2,497.00	2,497.00	06/11/2009	Accounts
175512	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD	40946035480	abdul ghani s/o abdul sattar	ABDUL GHANI S/O ABDUL S	LCY	00830053760803	CURR						PKR					2,136.00	2,136.00	24/04/2009	Accounts
175513	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD		SSG CO		LCY	30019902464586	CD-MISC	STALE	PO	1425257	24/02/2009		PKR					2,000.00	2,000.00	24/02/2009	STALE
175514	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD		ssg co		LCY	30019902464586	CD-MISC	STALE	PO	3009812	10/06/2009		PKR					2,000.00	2,000.00	10/06/2009	STALE
175515	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD		SSGC 0083		LCY	30019902464586	CD-MISC	STALE	PO	3010256	13/10/2009		PKR					2,000.00	2,000.00	13/10/2009	STALE
175516	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD		SSG CO		LCY	30019902464586	CD-MISC	STALE	PO	3010451	21/11/2009		PKR					2,000.00	2,000.00	21/11/2009	STALE
175517	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD		SSG CO		LCY	30019902464586	CD-MISC	STALE	PO	3010452	21/11/2009		PKR					2,000.00	2,000.00	21/11/2009	STALE
175518	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD	4550497299723	abdul hameed & anjum hameed	abdul hameed & anjum hame	LCY	00830036001903	CURR						PKR					1,023.58	1,023.58	17/09/2009	Accounts
175519	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD		SSG CO		LCY	30019902464586	CD-MISC	STALE	PO	1425259	24/02/2009		PKR					1,000.00	1,000.00	24/02/2009	STALE
175520	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD		DIRECTOR FINANCE		LCY	30019902464586	CD-MISC	STALE	PO	1425398	21/03/2009		PKR					1,000.00	1,000.00	21/03/2009	STALE
175521	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD		SSG CO		LCY	30019902464586	CD-MISC	STALE	PO	1425410	24/03/2009		PKR					1,000.00	1,000.00	24/03/2009	STALE
175522	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD		SSG CO		LCY	30019902464586	CD-MISC	STALE	PO	1425434	31/03/2009		PKR					1,000.00	1,000.00	31/03/2009	STALE
175523	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD		SSG CO		LCY	30019902464586	CD-MISC	STALE	PO	1425448	01/04/2009		PKR					1,000.00	1,000.00	01/04/2009	STALE
175524	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD		SSG CO		LCY	30019902464586	CD-MISC	STALE	PO	3009739	21/05/2009		PKR					1,000.00	1,000.00	21/05/2009	STALE
175525	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD		DIRACTOR FINANCE S.A.L.UN;		LCY	30019902464586	CD-MISC	STALE	PO	3010399	10/11/2009		PKR					1,000.00	1,000.00	10/11/2009	STALE
175526	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD		SSG CO		LCY	30019902464586	CD-MISC	STALE	PO	3010566	14/12/2009		PKR					1,000.00	1,000.00	14/12/2009	STALE
175527	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD	4550483691678	MISS SAIRA SHAIKH	MISS SAIRA SHAIKH H NO	LCY	00837900050903	PLS						PKR					875.00	875.00	22/10/2009	Accounts
175528	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD		PRINCIPAL CADET COLLEGE PETARO		LCY	30019902464586	CD-MISC	STALE	PO	1425158	04/02/2009		PKR					450.00	450.00	04/02/2009	STALE
175529	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	STALE	PO	3010077	22/08/2009		PKR					300.00	300.00	22/08/2009	STALE
175530	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD	4550472811279	AHSAN DIN BHUTTO	MR AHSAN DIN BHUTTO M	LCY	00837900044803	CURR						PKR					243.00	243.00	24/04/2009	Accounts
175531	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD		MR HASSAN ALI		LCY	30019902464586	CD-MISC	STALE	PO	3010044	10/08/2009		PKR					154.68	154.68	10/08/2009	STALE
175532	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD	4550475100161	M/S ARSALAN CONSTRUCTION COMPAN	MR.ARSALAN KHAN ARIJO	LCY	00837900018103	CURR						PKR					123.55	123.55	24/09/2009	Accounts
175533	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD	4550459314465	M/S UMAIR CONSTRUCTION	M/S UMAIR CONSTRUCTIO	LCY	00837900050203	CURR						PKR					78.00	78.00	08/07/2009	Accounts
175534	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD	4550410753333	MR HAJI MUHAMMAD IDREES	MR HAJI MUHAMMAD IDRE	LCY	00837900030403	CURR						PKR					75.00	75.00	24/12/2009	Accounts
175535	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD	4550418042760	MISS RASHNA HASSAN	MISS RASHNA HASSAN H N	LCY	00837900027603	PLS						PKR					75.00	75.00	08/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
175536	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD	4550445966307	MR ABDUL SATTAR BALOUCH	MR ABDUL SATTAR BALOU	LCY	00837900050703	CURR						PKR					0.21	0.21	04/08/2009	Accounts
175537	SUKKUR	0083	MIRCH BAZAR, SUKKUR	SD	4550412086450	MRS YASMIN YOUSUF	MRS.YASMIN YOUSUF H.N	LCY	00837900022203	PLS						PKR					0.06	0.06	09/12/2009	Accounts
175538	SUKKUR	0091	DADU-STATION ROAD	SD		AADAM KHAN	AADAM KHAN GOTH CHAK	LCY	00910005056401	PLS						PKR					0.02	0.02	24/04/2009	Accounts
175539	SUKKUR	0091	DADU-STATION ROAD	SD		GHULAM SHABBIR	GHULAM SHABBIR C O AH	LCY	00910010112001	PLS						PKR					0.02	0.02	10/01/2009	Accounts
175540	SUKKUR	0091	DADU-STATION ROAD	SD	4220103726963	MUHAMMED NOMAN MEMON	MR MUHAMMED NOMAN M	LCY	00910023061201	PLS						PKR					0.20	0.20	12/06/2009	Accounts
175541	SUKKUR	0091	DADU-STATION ROAD	SD	4120185520502	LUBNA PANHAWAR	LUBNA PANHAWAR QALAN	LCY	00917900062001	PLS						PKR					0.02	0.02	26/10/2009	Accounts
175542	SUKKUR	0091	DADU-STATION ROAD	SD	4120193228898	HAMEEDA BANO W/O BASHIR AHMED AB	HAMEEDA BANO W/O BASH	LCY	00917900118601	PLS						PKR					0.18	0.18	21/07/2009	Accounts
175543	SUKKUR	0091	DADU-STATION ROAD	SD	4120583720179	QURBAN ALI SOLANGI	QURBAN ALI SOLANGI BUN	LCY	00917900037401	PLS						PKR					0.71	0.71	13/06/2009	Accounts
175544	SUKKUR	0091	DADU-STATION ROAD	SD	4120156083335	BAKHSHAL KHAN MALLAH	BAKHSHAL KHAN MIRBAHA	LCY	00917900068501	PLS						PKR					0.66	0.66	20/05/2009	Accounts
175545	SUKKUR	0091	DADU-STATION ROAD	SD	4120134435570	REHMAT KHATOON SOLANGI	MSR REHMAT KHATOON S	LCY	00917900148601	PLS						PKR					0.63	0.63	22/10/2009	Accounts
175546	SUKKUR	0091	DADU-STATION ROAD	SD	4120604153893	ABDUL RAHEEM	ABDUL RAHEEM S/O ABDU	LCY	00917900072501	PLS						PKR					12.96	12.96	14/09/2009	Accounts
175547	SUKKUR	0091	DADU-STATION ROAD	SD	4120151670419	QAMARUDDIN	QAMARUDDIN CHANDNI CI	LCY	00910021088101	PLS						PKR					23.61	23.61	17/01/2009	Accounts
175548	SUKKUR	0091	DADU-STATION ROAD	SD	4120172389239	GHULAM RASOOL S O MOHAMMAD ISHA	GHULAM RASOOL S O MOI	LCY	00910022758001	PLS						PKR					26.17	26.17	27/10/2009	Accounts
175549	SUKKUR	0091	DADU-STATION ROAD	SD	4120331017389	ALEEM ABRO	ALEEM ABRO VILLEGE DUI	LCY	00910017198501	PLS						PKR					31.79	31.79	16/10/2009	Accounts
175550	SUKKUR	0091	DADU-STATION ROAD	SD	4120181669431	ATTA MOHAMMAD S O NOOR AHMED KH	ATTA MOHAMMAD S O NO	LCY	00910021773601	PLS						PKR					38.44	38.44	29/09/2009	Accounts
175551	SUKKUR	0091	DADU-STATION ROAD	SD	4120617008675	MR IMTIAZ ALI BROHI	MR IMTIAZ ALI BROHI DEH	LCY	00910023113901	PLS						PKR					50.54	50.54	04/09/2009	Accounts
175552	SUKKUR	0091	DADU-STATION ROAD	SD	4120117171083	IMDAD ALI QAMBRANI	IMDAD ALI QAMBRANI H.N	LCY	00910020108001	PLS						PKR					54.82	54.82	24/03/2009	Accounts
175553	SUKKUR	0091	DADU-STATION ROAD	SD		IMDAD ALI S O M. IBRAHIM	IMDAD ALI S O M. IBRAHIM	LCY	00910020340101	PLS						PKR					54.67	54.67	12/02/2009	Accounts
175554	SUKKUR	0091	DADU-STATION ROAD	SD	4120197311009	GHULAM ASGHAR SHAH	GHULAM ASGHAR SHAH P	LCY	00910022222901	PLS						PKR					57.99	57.99	18/04/2009	Accounts
175555	SUKKUR	0091	DADU-STATION ROAD	SD	4120117713197	MUHAMMAD AIJAZ	MUHAMMAD AIJAZ HOUSE	LCY	00910023453201	PLS						PKR					63.59	63.59	24/03/2009	Accounts
175556	SUKKUR	0091	DADU-STATION ROAD	SD	4120196985475	KHAN BAHADUR	KHAN BAHADUR BADAR C	LCY	00910022457001	PLS						PKR					64.29	64.29	07/11/2009	Accounts
175557	SUKKUR	0091	DADU-STATION ROAD	SD	4120109981954	BADAR U NISA	BADAR U NISA PARO SADI	LCY	00917900027001	PLS						PKR					76.49	76.49	08/07/2009	Accounts
175558	SUKKUR	0091	DADU-STATION ROAD	SD	4120392468129	ZULFIQAR ALI NSRIJO	ZULFIQAR ALI NSRIJO MIT	LCY	00910022092201	PLS						PKR					93.30	93.30	28/07/2009	Accounts
175559	SUKKUR	0091	DADU-STATION ROAD	SD	4120448303787	MANZOOR ALI	MANZOOR ALI LUND HOUS	LCY	00910014689001	PLS						PKR					107.10	107.10	28/08/2009	Accounts
175560	SUKKUR	0091	DADU-STATION ROAD	SD	4120192977198	WAZIRAN PANHWER	MRS WAZIRAN W/O JUMO	LCY	00917900099001	PLS						PKR					133.03	133.03	21/02/2009	Accounts
175561	SUKKUR	0091	DADU-STATION ROAD	SD	4530321284747	ABDUL LATIF MACHI	ABDUL LATIF MACHI VILLA	LCY	00917900040401	PLS						PKR					138.70	138.70	13/08/2009	Accounts
175562	SUKKUR	0091	DADU-STATION ROAD	SD	4120301637373	WAHEED ALI S/O GHULAM MUHAMMAD	WAHEED ALI S/O G MUHAN	LCY	00917900110901	PLS						PKR					140.94	140.94	23/12/2009	Accounts
175563	SUKKUR	0091	DADU-STATION ROAD	SD	4120102518986	MISS SHAHAR BANO D/O NAZAR MUHAM	SHAHAR BANO D/O NAZAR	LCY	00917900133601	PLS						PKR					141.30	141.30	10/08/2009	Accounts
175564	SUKKUR	0091	DADU-STATION ROAD	SD	4120156577791	ALI ANWAR	ALI ANWAR VILLAGE LUTA	LCY	00910022189101	PLS						PKR					153.12	153.12	02/10/2009	Accounts
175565	SUKKUR	0091	DADU-STATION ROAD	SD	4120118532492	BASRAN	BASRAN PO PHAKKA PO T	LCY	00910020634001	PLS						PKR					164.95	164.95	20/01/2009	Accounts
175566	SUKKUR	0091	DADU-STATION ROAD	SD	4120604422905	SHAHID HUSSAIN MEMON	SHAHID HUSSAIN MEMON	LCY	00910023599001	PLS						PKR					171.97	171.97	07/02/2009	Accounts
175567	SUKKUR	0091	DADU-STATION ROAD	SD	4120132261556	MISS ERUM MEMON	MISS ERUM MEMON H. NO	LCY	00917900080001	PLS						PKR					173.71	173.71	13/08/2009	Accounts
175568	SUKKUR	0091	DADU-STATION ROAD	SD	4120151883766	GHULAM FATIMA	GHULAM FATIMA NEAR HA	LCY	00910020693501	PLS						PKR					178.99	178.99	09/05/2009	Accounts
175569	SUKKUR	0091	DADU-STATION ROAD	SD		MANZOOR HUSSAIN MEMON	MANZOOR HUSSAIN MEM	LCY	00910021927601	PLS						PKR					180.67	180.67	17/08/2009	Accounts
175570	SUKKUR	0091	DADU-STATION ROAD	SD	4120596153925	IQBAL AHMED S O MUHAMMAD NAWAZ	IQBAL AHMED S O MUHAM	LCY	00910017831601	PLS						PKR					196.05	196.05	05/06/2009	Accounts
175571	SUKKUR	0091	DADU-STATION ROAD	SD	4120179624882	ZAIBUL NISA W O MUMTAZ	ZAIBUL NISA W O MUMTAZ	LCY	00910019863801	PLS						PKR					198.13	198.13	06/11/2009	Accounts
175572	SUKKUR	0091	DADU-STATION ROAD	SD	4120164151881	KALOO KHAN	KALOO KHAN GAREEB ABA	LCY	00910023663201	PLS						PKR					198.73	198.73	26/05/2009	Accounts
175573	SUKKUR	0091	DADU-STATION ROAD	SD	4120168378601	MONDER KHAN S O HAFIZ PARIO BIRHMAN	MONDER KHAN S O HAFIZ	LCY	00910022877001	PLS						PKR					204.55	204.55	31/08/2009	Accounts
175574	SUKKUR	0091	DADU-STATION ROAD	SD	4120158449736	MISS ZAIBUNNISA LEGHARI	MISS ZAIB UN NISA LEGHA	LCY	00917900076401	PLS						PKR					207.33	207.33	12/12/2009	Accounts
175575	SUKKUR	0091	DADU-STATION ROAD	SD	4120557619398	SHANILA WAHEED	SHANILA WAHEED D 29 NA	LCY	00917900100901	PLS						PKR					190.56	190.56	04/06/2009	Accounts
175576	SUKKUR	0091	DADU-STATION ROAD	SD		LALO S O MOTO LAL	LALO S O MOTO LAL R O Q	LCY	00910019810601	PLS						PKR					222.94	222.94	20/02/2009	Accounts
175577	SUKKUR	0091	DADU-STATION ROAD	SD	4120125336620	ZAHIDA	ZAHIDA SITA ROAD TALKA	LCY	00910022321801	PLS						PKR					223.85	223.85	10/08/2009	Accounts
175578	SUKKUR	0091	DADU-STATION ROAD	SD	4250159565995	UBEDULLAH LAKHAIR	UBEDULLAH LAKHAIR BILA	LCY	00910021737701	PLS						PKR					262.35	262.35	05/12/2009	Accounts
175579	SUKKUR	0091	DADU-STATION ROAD	SD		AYAZ AHMED	AYAZ AHMED MUHALLA MA	LCY	00910021108501	PLS						PKR					272.53	272.53	13/11/2009	Accounts
175580	SUKKUR	0091	DADU-STATION ROAD	SD	4120257389117	MAJID ALI VIGHIO	MAJID ALI VIGHIO S/O M Y	LCY	00910021967801	PLS						PKR					249.45	249.45	19/10/2009	Accounts
175581	SUKKUR	0091	DADU-STATION ROAD	SD	4120113324161	ASIF ALI LEGHARI	ASIF ALI LEGHARI SHAHBA	LCY	00917900068701	PLS						PKR					309.84	309.84	12/10/2009	Accounts
175582	SUKKUR	0091	DADU-STATION ROAD	SD		KHUDA BUX SHAHANI	KHUDA BUX SHAHANI VILL	LCY	00910019469801	PLS						PKR					315.33	315.33	17/08/2009	Accounts
175583	SUKKUR	0091	DADU-STATION ROAD	SD	4120249130561	HAJI MUHD MOOSA	HAJI MUHAMMAD MOSSA S	LCY	00910010515401	PLS						PKR					367.06	367.06	03/09/2009	Accounts
175584	SUKKUR	0091	DADU-STATION ROAD	SD	4120478492271	NAZEER AHMED MEMON	NAZEER AHMED MEMON H	LCY	00910023393701	PLS						PKR					368.55	368.55	27/10/2009	Accounts
175585	SUKKUR	0091	DADU-STATION ROAD	SD	4120118619141	NADEEM ALI MALLAH	NADEEM ALI MALLAH MALI	LCY	00910022435301	PLS						PKR					396.31	396.31	10/07/2009	Accounts
175586	SUKKUR	0091	DADU-STATION ROAD	SD	4120243388655	MUKHTIAR ALI S/O RAZA M LEGHARI	MUKHTIAR ALI S/O RAZA M	LCY	00917900136101	PLS						PKR					426.89	426.89	24/11/2009	Accounts
175587	SUKKUR	0091	DADU-STATION ROAD	SD	4120156685127	MUHD SIDDIQUE CHANNA	MUHD SIDDIQUE CHANNA	LCY	00910017200801	PLS						PKR					429.22	429.22	21/08/2009	Accounts
175588	SUKKUR	0091	DADU-STATION ROAD	SD	4120208307287	IMTIAZ ALI JAMALI	IMTIAZ ALI JAMALI VILLAGE	LCY	00917900107001	PLS						PKR					460.42	460.42	17/03/2009	Accounts
175589	SUKKUR	0091	DADU-STATION ROAD	SD		MOHD IBRAHIM	MOHD IBRAHIM NEAR VILL	LCY	00910019936301	PLS						PKR					470.30	470.30	08/04/2009	Accounts
175590	SUKKUR	0091	DADU-STATION ROAD	SD		SHER MUHAMMAD	SHER MUHAMMAD C O SH	LCY	00910009073901	PLS						PKR					476.21	476.21	02/04/2009	Accounts
175591	SUKKUR	0091	DADU-STATION ROAD	SD		GHULAM SAKINA	GHULAM SAKINA VILLAGE	LCY	00910020599701	PLS						PKR					496.90	496.90	26/02/2009	Accounts
175592	SUKKUR	0091	DADU-STATION ROAD	SD	4120110333865	BASHIR AHMED	BASHIR AHMED R O WARD	LCY	00910017629101	PLS						PKR					524.02	524.02	02/12/2009	Accounts
175593	SUKKUR	0091	DADU-STATION ROAD	SD	4120121145155	SHAMAS U DIN & JAVED ALI BHATTI	SHAMAS U DIN & JAVED AL	LCY	00917900064701	PLS						PKR					531.64	531.64	20/02/2009	Accounts
175594	SUKKUR	0091	DADU-STATION ROAD	SD	4120148683291	ZAIB U REHMAN JAMALI	SIDDIQUE S O MITHAL JAM	LCY	00910011506101	PLS						PKR					540.98	540.98	31/12/2009	Accounts
175595	SUKKUR	0091	DADU-STATION ROAD	SD	4120201828667	NAJAMUDDIN	1132.K.V WAPDA COLONY	LCY	00917900091401	PLS						PKR					595.56	595.56	26/01/2009	Accounts
175596	SUKKUR	0091	DADU-STATION ROAD	SD	4120161456593	MOHAMMAD IDREES MALAH	MOHAMMAD IDREES MALA	LCY	00917900043101	PLS						PKR					596.78	596.78	27/04/2009	Accounts
175597	SUKKUR	0091	DADU-STATION ROAD	SD		HASINA KHATOON	HASINA KHATOON H NO 5(	LCY	00910020703301	PLS						PKR					667.25	667.25	10/09/2009	Accounts
175598	SUKKUR	0091	DADU-STATION ROAD	SD	4120137841431	SAJJAN ALI S/O ALI HASSAN BHAND	SAJJAN ALI S/O ALI HASSA	LCY	00917900130001	PLS						PKR					674.63	674.63	30/05/2009	Accounts
175599	SUKKUR	0091	DADU-STATION ROAD	SD	4120107697299	DHANI BUX ZANOUR	DHANI BUX ZANOUR S/O A	LCY	00917900100701	PLS						PKR					687.31	687.31	20/02/2009	Accounts
175600	SUKKUR	0091	DADU-STATION ROAD	SD	4120185589213	ALI AFZAL S/O M YAQOOB THAHEEM	ALI AFZAL S/O M YAQOOB	LCY	00917900157001	PLS						PKR					737.31	737.31	04/11/2009	Accounts
175601	SUKKUR	0091	DADU-STATION ROAD	SD	4120306427814	WAZIRNISA D/O M BUX JUNEJO	WAZIR-U-NISA JUNEJO 1.V	LCY	00910022576001	PLS						PKR					738.48	738.48	11/08/2009	Accounts
175602	SUKKUR	0091	DADU-STATION ROAD	SD	4120299787367	GHULAM ASGHAR	GHULAM ASGHAR S/O MIR	LCY	00917900097801	PLS						PKR					743.54	743.54	17/08/2009	Accounts
175603	SUKKUR	0091	DADU-STATION ROAD	SD	4120179536523	IMDAD HUSSAIN MEMON	IMDAD HUSSAIN MEMON P	LCY	00910018569001	PLS						PKR					810.34	810.34	10/12/2009	Accounts
175604	SUKKUR	0091	DADU-STATION ROAD	SD	4120154689229	ATTA MUHAMMAD	Dr ATTA MUHAMMAD S/O H	LCY	00910012321101	PLS						PKR					874.45	874.45	30/07/2009	Accounts
175605	SUKKUR	0091	DADU-STATION ROAD	SD	4120173718759	INAYAT ALI KHUSHK	INAYAT ALI KHUSHK H NO	LCY	00910022093001	PLS						PKR					886.87	886.87	15/04/2009	Accounts
175606	SUKKUR	0091	DADU-STATION ROAD	SD	4120319665533	ALI ASGHAR RIND	ALI ASGHAR RIND VILLAGE	LCY	00917900030701	PLS						PKR					915.33	915.33	24/09/2009	Accounts
175607	SUKKUR	0091	DADU-STATION ROAD	SD	4120197102231	IRFAN AHMED	IRFAN AHMED VILLAGE CH	LCY	00910023630101	PLS						PKR					990.57	990.57	26/01/2009	Accounts
175608	SUKKUR	0091	DADU-STATION ROAD	SD	4120110038876	SAMINA MEMON	SAMINA MEMON H.NO.A-52	LCY	00910021955601	PLS						PKR					911.96	911.96	16/12/2009	Accounts
175609	SUKKUR	0091	DADU-STATION ROAD	SD	4120178361951	SIKANDAR ALI LAKHO	SIKANDAR ALI S/O JUMO K	LCY	00917900077901	PLS						PKR					1,035.80	1,035.80	04/02/2009	Accounts
175610	SUKKUR	0091	DADU-STATION ROAD	SD	4120124741575	ZARIF HUSSAIN DAWACH	MR. ZARIF HUSSAIN DAWA	LCY	00917900070201	PLS						PKR					1,046.08	1,046.08	24/10/2009	Accounts
175611	SUKKUR	0091	DADU-STATION ROAD	SD	4120155521905	IMRAN ALI S O MOHAMMAD JUMAN MALI	IMRAN ALI S/O MOHAMMA	LCY	00910022732001	PLS						PKR					1,087.95	1,087.95	29/07/2009	Accounts
175612	SUKKUR	0091	DADU-STATION ROAD	SD	4250143466669	NAEEM AHEMD PANHWAR	NAEEM AHEMD PANHWAR	LCY	00910023673801	PLS						PKR					1,003.47	1,003.47	28/10/2009	Accounts
175613	SUKKUR	0091	DADU-STATION ROAD	SD	4120101590253	CHAKAR KHAN S/O PIR MUHAMMAD KHA	SARDAR CHAKAR KHAN SH	LCY	00917900126501	PLS						PKR					1,007.43	1,007.43	26/08/2009	Accounts
175614	SUKKUR	0091	DADU-STATION ROAD	SD	4120110318703	ZAMIR AHMED	ZAMIR AHMED H NO 531 B	LCY	00910015786801	PLS						PKR					1,031.00	1,031.00	10/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
175615	SUKKUR	0091	DADU-STATION ROAD	SD	4120182594223	MUHAMMAD QASIM	MUHAMMAD QASIM C O BA	LCY	00910011490401	PLS						PKR					1,268.98	1,268.98	07/04/2009	Accounts
175616	SUKKUR	0091	DADU-STATION ROAD	SD	4120117673831	FAIZAN BADAR MALKANI	FAIZAN BADAR MALKANI N	LCY	00917900054601	PLS						PKR					1,288.98	1,288.98	27/10/2009	Accounts
175617	SUKKUR	0091	DADU-STATION ROAD	SD	4120224489859	BASHEER S/O DALEEL	BASHIR S/O DALIL LUND VI	LCY	00917900091201	PLS						PKR					1,383.44	1,383.44	06/02/2009	Accounts
175618	SUKKUR	0091	DADU-STATION ROAD	SD	4120293601393	DOST MUHAMMAD LAGHARI	DOST MUHAMMAD /S/O M I	LCY	00917900142301	PLS						PKR					1,416.67	1,416.67	03/08/2009	Accounts
175619	SUKKUR	0091	DADU-STATION ROAD	SD	4120615089055	ALI GOHAR SEEHRO	ALI GOHAR SEEHRO GOTH	LCY	00910022318001	PLS						PKR					1,500.89	1,500.89	19/09/2009	Accounts
175620	SUKKUR	0091	DADU-STATION ROAD	SD	4120368769291	SHAMAN BABAR S/O KANBERO	SHAMAN BABAR S/O KANB	LCY	00917900150401	PLS						PKR					1,504.57	1,504.57	06/10/2009	Accounts
175621	SUKKUR	0091	DADU-STATION ROAD	SD	4120114014985	MUHAMMAD IBRAHIM LUND	MOHAMMAD IBRAHIM BAL	LCY	00910022370701	PLS						PKR					1,582.68	1,582.68	25/02/2009	Accounts
175622	SUKKUR	0091	DADU-STATION ROAD	SD		GHULAM SHABIR SOOMRO	GHULAM SHABIR SOOMRO	LCY	00910019312601	PLS						PKR					1,734.07	1,734.07	22/04/2009	Accounts
175623	SUKKUR	0091	DADU-STATION ROAD	SD	4120342953971	ABDUL LATIF BROHI	ABDUL LATIF BROHI S/O M	LCY	00917900106501	PLS						PKR					1,767.44	1,767.44	12/03/2009	Accounts
175624	SUKKUR	0091	DADU-STATION ROAD	SD	4120133376545	DILDAR BHAND	DILDAR BHAND VILLAGE M	LCY	00917900043501	PLS						PKR					1,857.02	1,857.02	10/10/2009	Accounts
175625	SUKKUR	0091	DADU-STATION ROAD	SD	4120182202989	ZAFARULLAH HINGORO	ZAFARULLAH HINGORO S/	LCY	00917900145801	PLS						PKR					2,075.49	2,075.49	05/11/2009	Accounts
175626	SUKKUR	0091	DADU-STATION ROAD	SD	4120140459327	MASHOQUE LUND	MASHOQUE LUND VILLAGE	LCY	00910022915901	PLS						PKR					2,526.32	2,526.32	21/11/2009	Accounts
175627	SUKKUR	0091	DADU-STATION ROAD	SD	4120148982680	ALLAH WASAEE	ALLAH WASAEE D/O GUL M	LCY	00910021806701	PLS						PKR					2,641.94	2,641.94	22/08/2009	Accounts
175628	SUKKUR	0091	DADU-STATION ROAD	SD		HOT KHAN KHOSO	HOT KHAN KHOSO H NO 63	LCY	00910015854201	PLS						PKR					2,721.53	2,721.53	23/05/2009	Accounts
175629	SUKKUR	0091	DADU-STATION ROAD	SD	4120111730285	ABDUL MAJEED S/O M SALEH	ABDUL MAJEED S/O M SAL	LCY	00917900128601	PLS						PKR					2,774.90	2,774.90	06/11/2009	Accounts
175630	SUKKUR	0091	DADU-STATION ROAD	SD	4120185150641	MUHAMMAD PUNHAL S/O H ALLAN KHAN	MUHAMMAD PUNHAL S/O H	LCY	00917900132001	PLS						PKR					2,783.95	2,783.95	31/08/2009	Accounts
175631	SUKKUR	0091	DADU-STATION ROAD	SD	4120199343155	ZULIFIQAR ALI	ZULIFIQAR ALI HOUSING S	LCY	00910023409401	PLS						PKR					53,035.73	53,035.73	14/07/2009	Accounts
175632	SUKKUR	0091	DADU-STATION ROAD	SD		ROSHAN ALI S O DHANI BUX	ROSHAN ALI S O DHANI BU	LCY	00910020184101	PLS						PKR					35,376.40	35,376.40	16/05/2009	Accounts
175633	SUKKUR	0091	DADU-STATION ROAD	SD	4120311570213	MUJTABA AHMED JONEJO	MUJTABA AHMED JONEJO	LCY	00917900019801	PLS						PKR					20,007.58	20,007.58	09/05/2009	Accounts
175634	SUKKUR	0091	DADU-STATION ROAD	SD	4120132291689	GHULLAM HUSSAIN ZOUNR	GHULLAM HUSSAIN S/O JU	LCY	00917900065401	PLS						PKR					22,046.28	22,046.28	01/08/2009	Accounts
175635	SUKKUR	0091	DADU-STATION ROAD	SD	4120238901757	USMAN ULERO P A	USMAN UTERO S/O AHMED	LCY	00910018821501	PLS						PKR					21,472.99	21,472.99	24/04/2009	Accounts
175636	SUKKUR	0091	DADU-STATION ROAD	SD	4120291275033	HAJI ABDULLAH	HAJI ABDULLAH P O JOHI D	LCY	00910003173901	PLS						PKR					19,880.08	19,880.08	28/03/2009	Accounts
175637	SUKKUR	0091	DADU-STATION ROAD	SD	4120161916263	MOHAMMAD KHAN ABRO	MOHAMMAD KHAN ABRO H	LCY	00910023045401	PLS						PKR					15,921.79	15,921.79	16/01/2009	Accounts
175638	SUKKUR	0091	DADU-STATION ROAD	SD	4120206667137	KARIM BUX SHAHANI	KARIM BUX SHAHANI C O A	LCY	00910015090301	PLS						PKR					12,763.89	12,763.89	23/02/2009	Accounts
175639	SUKKUR	0091	DADU-STATION ROAD	SD	4120180781495	MEHBOOB ALI ZOUR	MEHBOOB ALI ZOUR ZOUR	LCY	00910021965101	PLS						PKR					11,084.67	11,084.67	29/06/2009	Accounts
175640	SUKKUR	0091	DADU-STATION ROAD	SD	4120119759793	ALI MURAD S/O PUNHOON KHAN MAGNE	ALI MURAD S/O PUNHOON	LCY	00917900139001	PLS						PKR					10,837.97	10,837.97	31/10/2009	Accounts
175641	SUKKUR	0091	DADU-STATION ROAD	SD	5440003353302	AISHA PANHWAR	AISHA PANHWAR H.NO.86	LCY	00910021664101	PLS						PKR					10,176.76	10,176.76	24/09/2009	Accounts
175642	SUKKUR	0091	DADU-STATION ROAD	SD	4120171958637	GHULAM MUSTAFA SOOMRO	GHULAM MUSTAFA SOOM	LCY	00910023592301	PLS						PKR					8,937.70	8,937.70	21/02/2009	Accounts
175643	SUKKUR	0091	DADU-STATION ROAD	SD	4120313376197	AHMED ALI S/O H GUL MUHAMMAD JOYO	AHMED ALI S/O H GUL MUH	LCY	00917900111501	PLS						PKR					8,740.06	8,740.06	27/03/2009	Accounts
175644	SUKKUR	0091	DADU-STATION ROAD	SD	4120293601393	DOST MUHAMMAD LAGHARI	DOST MUHAMMAD /S/O M I	LCY	00917900140501	PLS						PKR					8,300.79	8,300.79	31/07/2009	Accounts
175645	SUKKUR	0091	DADU-STATION ROAD	SD	4120251709995	ALI	MR ALI S/O AHMED IBRAHI	LCY	00917900091301	PLS						PKR					8,067.58	8,067.58	06/02/2009	Accounts
175646	SUKKUR	0091	DADU-STATION ROAD	SD	4120170177535	LAKHO	LAKHO RAILWAY COLONY	LCY	00910023485501	PLS						PKR					6,281.97	6,281.97	22/07/2009	Accounts
175647	SUKKUR	0091	DADU-STATION ROAD	SD	4120209052837	MOHAMMAD HAYAT LEGHARI	MOHAMMAD HAYAT LEGHA	LCY	00910020748601	PLS						PKR					5,082.25	5,082.25	19/02/2009	Accounts
175648	SUKKUR	0091	DADU-STATION ROAD	SD		QAMMERJAHAN	QAMMERJAHAN KHAHRO H	LCY	00910021794501	PLS						PKR					4,761.73	4,761.73	02/02/2009	Accounts
175649	SUKKUR	0091	DADU-STATION ROAD	SD	4120187651271	GHULAM HUSSAIN S/O M SALEH BABAR	GHULAM HUSSAIN S/O M S	LCY	00917900145401	PLS						PKR					4,140.96	4,140.96	19/08/2009	Accounts
175650	SUKKUR	0091	DADU-STATION ROAD	SD		NAJAMUN NISA W O SHAFIULLAH	NAJAMUN NISA W O SHAFI	LCY	00910017847001	PLS						PKR					4,041.21	4,041.21	21/07/2009	Accounts
175651	SUKKUR	0091	DADU-STATION ROAD	SD	0412010830470	ABDUL SHAKOOR ARAIN	ABDUL SHAKOOR ARAIN V	LCY	00910022070501	PLS						PKR					3,943.29	3,943.29	19/01/2009	Accounts
175652	SUKKUR	0091	DADU-STATION ROAD	SD	4120103807934	RUBINA W/O RANJHAN KHAN	RUBINA W/O RANJHAN KH	LCY	00917900132201	PLS						PKR					3,454.49	3,454.49	18/12/2009	Accounts
175653	SUKKUR	0091	DADU-STATION ROAD	SD	4120138399025	MITHO KHAN J A	MITHO KHAN J A HOUSING	LCY	00910017596801	PLS						PKR					2,927.88	2,927.88	14/04/2009	Accounts
175654	SUKKUR	0091	DADU-STATION ROAD	SD	4120143013757	MUHD YOUNIS	MUHAMMA YOUNIS JAMAL	LCY	00910023009603	CURR						PKR					12,386.00	12,386.00	06/10/2009	Accounts
175655	SUKKUR	0091	DADU-STATION ROAD	SD		MUHAMMAD QASIM QAMBRANI	MUHAMMAD QASIM QAMBR	LCY	00910090399003	CURR						PKR					8,402.07	8,402.07	02/02/2009	Accounts
175656	SUKKUR	0091	DADU-STATION ROAD	SD		worngly debited banker cheequ		LCY	30019902464586	CD-MISC	STALE	PO	3231015	10/09/2009		PKR					5,000.00	5,000.00	10/09/2009	STALE
175657	SUKKUR	0091	DADU-STATION ROAD	SD	4120110276841	SYED SULEMAN SHAH PDC	SYED SULEMAN SHAH PD	LCY	00910032375003	CURR						PKR					4,311.91	4,311.91	08/07/2009	Accounts
175658	SUKKUR	0091	DADU-STATION ROAD	SD	4120210980983	ABDUL MAJEED JAMALI	ABDUL MAJEED JAMALI VI	LCY	00910032286903	CURR						PKR					4,191.50	4,191.50	26/03/2009	Accounts
175659	SUKKUR	0091	DADU-STATION ROAD	SD		COTROLLER OF EXAMINATION SALU		LCY	30019902464586	CD-MISC	STALE	PO	3542289	14/12/2009		PKR					4,000.00	4,000.00	14/12/2009	STALE
175660	SUKKUR	0091	DADU-STATION ROAD	SD	4120183626175	SAYED BUDHAL SHAH PARA PCD JOINT	SAYED BUDHAL SHAH PAR	LCY	00910030496803	CURR						PKR					3,877.51	3,877.51	18/05/2009	Accounts
175661	SUKKUR	0091	DADU-STATION ROAD	SD	4130682201323	AL-SHAHBAZ C N G	AL-SHAHBAZ C N G C NG F	LCY	00910032587503	CURR						PKR					3,547.50	3,547.50	24/04/2009	Accounts
175662	SUKKUR	0091	DADU-STATION ROAD	SD	4140813067691	SOHAIL ANWER AGHA& NADEEM AHMAD	SOHAIL ANWER AGHA BHA	LCY	00917900087803	CURR						PKR					1,563.80	1,563.80	27/10/2009	Accounts
175663	SUKKUR	0091	DADU-STATION ROAD	SD		SHAHBAZ COTTON INDUSTRIES	SHAHBAZ COTTON INDUST	LCY	00910030080903	CURR						PKR					1,117.00	1,117.00	14/10/2009	Accounts
175664	SUKKUR	0091	DADU-STATION ROAD	SD	4120107299462	PEER SHAH PARA TARQIYATI TANZEEM	PEER SHAH PARA DEV CO	LCY	00917900119703	CURR						PKR					1,000.00	1,000.00	24/04/2009	Accounts
175665	SUKKUR	0091	DADU-STATION ROAD	SD	4120125620004	UROOJ TARQUATI TANZEEM GOTH LAL B	UROOJ TARQUATI TANZEE	LCY	00917900147903	CURR						PKR					1,000.00	1,000.00	09/09/2009	Accounts
175666	SUKKUR	0091	DADU-STATION ROAD	SD	4120297021899	AIJAZ ALI S/O M AYOOB LEGHARI	AIJAZ ALI S/O M AYOOB LE	LCY	00917900112103	CURR						PKR					1,000.00	1,000.00	28/03/2009	Accounts
175667	SUKKUR	0091	DADU-STATION ROAD	SD		SINDH BLOOD BANK TRANSFUTION		LCY	30019902464586	CD-MISC	STALE	PO	0387814	18/07/2009		PKR					1,000.00	1,000.00	18/07/2009	STALE
175668	SUKKUR	0091	DADU-STATION ROAD	SD	4120562934689	SEHKAAR WELF; ORGANIZATION D/ DADU	SENKAAR WELF; ORGANIZ	LCY	00917900136803	CURR						PKR					875.00	875.00	11/07/2009	Accounts
175669	SUKKUR	0091	DADU-STATION ROAD	SD	4120137485080	MEHRAN TARQUATEE TANZEEM	MEHRAN TARQUATEE TAN	LCY	00917900142003	CURR						PKR					875.00	875.00	13/08/2009	Accounts
175670	SUKKUR	0091	DADU-STATION ROAD	SD		DIRECTOR FIN-MEHRAN UNIVERSITY JAMS		LCY	30019902464586	CD-MISC	STALE	PO	3542122	17/11/2009		PKR					800.00	800.00	17/11/2009	STALE
175671	SUKKUR	0091	DADU-STATION ROAD	SD	4120310410441	ABDUL RASHEED JESSAR	ABDUL RASHEED JESSAR	LCY	00910032511803	CURR						PKR					738.50	738.50	04/06/2009	Accounts
175672	SUKKUR	0091	DADU-STATION ROAD	SD		REGISTRAR LIAQAT MEDICAL		LCY	30019902464586	CD-MISC	STALE	PO	0387264	15/04/2009		PKR					500.00	500.00	15/04/2009	STALE
175673	SUKKUR	0091	DADU-STATION ROAD	SD	4120181124653	GOTH SAWAROO	GOTH SAWAROO GOTH FA	LCY	00910030828903	CURR						PKR					345.31	345.31	06/07/2009	Accounts
175674	SUKKUR	0091	DADU-STATION ROAD	SD	4120695101915	REHMATULLAH S/O HKHAN MUHAMMAD	REHMATULLAH S/O HAJI K	LCY	00917900112403	CURR						PKR					320.00	320.00	19/05/2009	Accounts
175675	SUKKUR	0091	DADU-STATION ROAD	SD	4120107308161	NABI BUX SOLANGI PARA PDC	NABI BUX SOLANGI PARA I	LCY	00910030593003	CURR						PKR					254.38	254.38	04/07/2009	Accounts
175676	SUKKUR	0091	DADU-STATION ROAD	SD		NADRAKOSIK COLLECTIO A/C1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0387917	07/08/2009		PKR					250.00	250.00	07/08/2009	STALE
175677	SUKKUR	0091	DADU-STATION ROAD	SD		NADRA KIOSIK COLLECTION A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0387918	07/08/2009		PKR					250.00	250.00	07/08/2009	STALE
175678	SUKKUR	0091	DADU-STATION ROAD	SD		NADRA KIOSIK A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0388026	27/08/2009		PKR					250.00	250.00	27/08/2009	STALE
175679	SUKKUR	0091	DADU-STATION ROAD	SD		NADRA KIOSIK A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0388027	27/08/2009		PKR					250.00	250.00	27/08/2009	STALE
175680	SUKKUR	0091	DADU-STATION ROAD	SD		NADRA KIOSIK A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0388028	27/08/2009		PKR					250.00	250.00	27/08/2009	STALE
175681	SUKKUR	0091	DADU-STATION ROAD	SD		NADRA KIOSK A/C NO 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0388034	28/08/2009		PKR					250.00	250.00	28/08/2009	STALE
175682	SUKKUR	0091	DADU-STATION ROAD	SD	4120120363501	M/S FASAL GRAIN MERCHANT	M/S FASAL GRAIN MERCH	LCY	00917900120603	CURR						PKR					88.00	88.00	08/08/2009	Accounts
175683	SUKKUR	0091	DADU-STATION ROAD	SD	4120316861957	PHOTO KHAN	PHOTO KHAN GOVT HIGH S	LCY	00910090488103	CURR						PKR					50.46	50.46	27/02/2009	Accounts
175684	SUKKUR	0091	DADU-STATION ROAD	SD	4120670289821	MUHAMMAD ISMAIL	MUHAMMAD ISMAI S/O MU	LCY	00910090072203	CURR						PKR					27.91	27.91	30/06/2009	Accounts
175685	SUKKUR	0091	DADU-STATION ROAD	SD	4420461066635	MOHAMMAD URS	MOHAMMAD URS S/O KHA	LCY	00917900100603	PLS						PKR					26.00	26.00	19/09/2009	Accounts
175686	SUKKUR	0091	DADU-STATION ROAD	SD	4120393782819	LIAQAT ALI SOOMRO	LIAQAT ALI SOOMRO S/O A	LCY	00917900100503	PLS						PKR					25.00	25.00	05/06/2009	Accounts
175687	SUKKUR	0095	THUL	SD	4310553654127	ABDULLAH S/O ALLAH WARRAYO NOONA	ABDULLAH S/O ALLAH WA	LCY	00957100062001	PLS						PKR					56.03	56.03	04/11/2009	Accounts
175688	SUKKUR	0095	THUL	SD	4310544994597	RAHMATULLAH S/O ABDULLAH SARKI	RAHMATULLAH S/O ABDUL	LCY	00957100062101	PLS						PKR					55.80	55.80	25/11/2009	Accounts
175689	SUKKUR	0095	THUL	SD	4310518076843	MR HARESH KUMAR S/O MOHAM MAL	MR HARESH KUMAR S/O M	LCY	00950005132201	PLS						PKR					0.05	0.05	20/05/2009	Accounts
175690	SUKKUR	0095	THUL	SD	4310593481621	WAQAR AHMED S/O MUHAMMAD KHAN P	WAQAR AHMED S/O MUHA	LCY	00957100072401	PLS						PKR					0.41	0.41	30/07/2009	Accounts
175691	SUKKUR	0095	THUL	SD	4310561970189	MR JAVAID ALI S/O ARBAB ALI DAYO	MR JAVAID ALI S/O ARBAB	LCY	00950008960401	PLS						PKR					44.39	44.39	14/07/2009	Accounts
175692	SUKKUR	0095	THUL	SD	4310205857225	MUMTAZ ALI S/O SUHRAB KHAN LASHRI	MUMTAZ ALI S/O SUHRAB I	LCY	00957100059001	PLS						PKR					80.18	80.18	11/07/2009	Accounts
175693	SUKKUR	0095	THUL	SD	4310251700319	KAMAL-U-DIN S/O HAJI BALOCH KHAN LA	KAMAL-U-DIN S/O HAJI BAL	LCY	00957100069401	PLS						PKR					87.79	87.79	03/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
175694	SUKKUR	0095	THUL	SD	4310558859999	SHER MUHAMMAD SUNDRANI	SHER MUHAMMAD SUNDR	LCY	00957100028101	PLS						PKR					310.45	310.45	11/05/2009	Accounts
175695	SUKKUR	0095	THUL	SD	4310556905193	MR MIRAL S/O WALI MOHD KHOSO	MR MIRAL S/O WALI MOHD	LCY	00950004926301	PLS						PKR					102.82	102.82	08/12/2009	Accounts
175696	SUKKUR	0095	THUL	SD	4310575397217	KHAIRULLAH & NAZIR AHMED J/A	KHAIRULLAH & NAZIR AHM	LCY	00950005295701	PLS						PKR					115.39	115.39	17/02/2009	Accounts
175697	SUKKUR	0095	THUL	SD	53402835721 43	MUHD SULEMAN S/O INAYATULLAH JAM	MUHD SULEMAN S/O INAY	LCY	00957100071301	PLS						PKR					129.92	129.92	22/06/2009	Accounts
175698	SUKKUR	0095	THUL	SD	4310561522803	ARBELO S/O LAL CHAND HINDO	ARBELO S/O LAL CHAND H	LCY	00957100034601	PLS						PKR					513.67	513.67	31/01/2009	Accounts
175699	SUKKUR	0095	THUL	SD	4310519930369	MR ABDUL JABBAR S/O RAJIB ALI	MR ABDUL JABBAR S/O RA	LCY	00950004710401	PLS						PKR					180.56	180.56	21/01/2009	Accounts
175700	SUKKUR	0095	THUL	SD	43105261920 61	MR JANI S/O MUHAMMAD MITHAL	MR JANI S/O MUHAMMAD M	LCY	00950008628601	PLS						PKR					189.80	189.80	10/01/2009	Accounts
175701	SUKKUR	0095	THUL	SD	4310588749665	MR. RAHIB S/O MUHAMMAD RAMZAN	MR. RAHIB S/O MUHAMMA	LCY	00950004673401	PLS						PKR					191.35	191.35	28/01/2009	Accounts
175702	SUKKUR	0095	THUL	SD	4310580248063	MR ABDULLAH S/O DHANI BUX KHOSO	MR ABDULLAH S/O DHANI	LCY	00950004753001	PLS						PKR					225.40	225.40	17/11/2009	Accounts
175703	SUKKUR	0095	THUL	SD	4310548835969	GHULAM QADIR KHOSO S/O AMIR BUX	GHULAM QADIR KHOSO S/	LCY	00957100049401	PLS						PKR					232.79	232.79	17/08/2009	Accounts
175704	SUKKUR	0095	THUL	SD	4310524229281	MR MOHAD NAWAZ S/O MOHD PARYAL	MR MOHAD NAWAZ S/O M	LCY	00950005840201	PLS						PKR					255.27	255.27	23/10/2009	Accounts
175705	SUKKUR	0095	THUL	SD	4310559052472	GHULAM KALSUM WD/ SYED QURBAN AL	GHULAM KALSUM WD/ SYE	LCY	00950009358501	PLS						PKR					259.02	259.02	27/05/2009	Accounts
175706	SUKKUR	0095	THUL	SD	4310524358947	MR.MUHAMMAD ISHAQE BURIRO	MR.MUHAMMAD ISHAQE B	LCY	00950010502901	PLS						PKR					289.49	289.49	31/10/2009	Accounts
175707	SUKKUR	0095	THUL	SD	4310502490379	MR ABDUL HAKEEM S/O GHODHO KHAN	MR ABDUL HAKEEM S/O G	LCY	00950009132001	PLS						PKR					291.77	291.77	06/08/2009	Accounts
175708	SUKKUR	0095	THUL	SD	4310506676309	MR.ABDUL WAHAB S/O RAHIM NOONARI	MR.ABDUL WAHAB S/O RA	LCY	00950004972801	PLS						PKR					375.51	375.51	19/03/2009	Accounts
175709	SUKKUR	0095	THUL	SD	4310523552231	MUKHTIAR AHMED S/O GHULAM RASOO	MUKHTIAR AHMED S/O GH	LCY	00957100064101	PLS						PKR					500.82	500.82	21/05/2009	Accounts
175710	SUKKUR	0095	THUL	SD	4350203550707	HABIBBULLAH S/O RASOOL BUX CHOLIA	HABIBBULLAH S/O RASOO	LCY	00957100063401	PLS						PKR					512.94	512.94	18/05/2009	Accounts
175711	SUKKUR	0095	THUL	SD	4310544700635	MUHAMMAD AZEEM S/O ALIF PAHORE	MUHAMMAD AZEEM S/O AL	LCY	00957100066401	PLS						PKR					591.98	591.98	26/05/2009	Accounts
175712	SUKKUR	0095	THUL	SD	4310511031501	ABDUL AZIZ S/O SHER DIL HAKRO	ABDUL AZIZ S/O SHER DIL	LCY	00957100065201	PLS						PKR					669.44	669.44	29/04/2009	Accounts
175713	SUKKUR	0095	THUL	SD	4310531355603	MUHAMMAD MUREED S/O MUHAMMAD J	MUHAMMAD MUREED S/O	LCY	00957100063301	PLS						PKR					676.16	676.16	01/04/2009	Accounts
175714	SUKKUR	0095	THUL	SD	4310524319907	HUSSAIN AHMED S/O DHANI BUX BANGL	HUSSAIN AHMED S/O DHA	LCY	00957100067101	PLS						PKR					676.76	676.76	21/05/2009	Accounts
175715	SUKKUR	0095	THUL	SD	4310550555901	SHAHAL S/O SIKANDER KHOSO	SHAHAL S/O SIKANDER KH	LCY	00957100061301	PLS						PKR					683.90	683.90	03/03/2009	Accounts
175716	SUKKUR	0095	THUL	SD	4310588948017	GHULAM QADIR S/O JAN MUHAMMAD LA	GHULAM QADIR S/O JAN M	LCY	00957100068601	PLS						PKR					694.90	694.90	30/09/2009	Accounts
175717	SUKKUR	0095	THUL	SD	4310521135863	MR MUHAMMAD YOUSIF S/O SAHIB DINO	MR MUHAMMAD YOUSIF S	LCY	00950009934501	PLS						PKR					784.77	784.77	09/04/2009	Accounts
175718	SUKKUR	0095	THUL	SD	4310524231791	ATTA MUHAMMAD S/O GUL MUHAMMAD	ATTA MUHAMMAD S/O GUL	LCY	00957100088201	PLS						PKR					820.88	820.88	31/12/2009	Accounts
175719	SUKKUR	0095	THUL	SD	4310524236575	GHULAM MURTAZA S/O M. SALAH KHOSO	GHULAM MURTAZA S/O M.	LCY	00957100088401	PLS						PKR					826.60	826.60	17/12/2009	Accounts
175720	SUKKUR	0095	THUL	SD	4310550549383	SAIFUDDIN S/O SADARUDDIN LASHARI	SAIFUDDIN S/O SADARUD	LCY	00957100059201	PLS						PKR					849.28	849.28	20/02/2009	Accounts
175721	SUKKUR	0095	THUL	SD	4310551444739	MR MUHD SULEMAN J/A	MR MUHD SULEMAN J/A S	LCY	00950008497101	PLS						PKR					1,135.39	1,135.39	13/06/2009	Accounts
175722	SUKKUR	0095	THUL	SD	4310505259223	MR.MUHAMMAD MOOSA S/O MEAR KHAN	MR.MUHAMMAD MOOSA S	LCY	00950004762801	PLS						PKR					1,200.30	1,200.30	08/10/2009	Accounts
175723	SUKKUR	0095	THUL	SD	4310573992357	MR. VICKY KUMAR S/O RAMESH LAL	MR. VICKY KUMAR S/O RA	LCY	00950010272501	PLS						PKR					1,492.71	1,492.71	16/09/2009	Accounts
175724	SUKKUR	0095	THUL	SD	4310540785764	MST. GHAFOORAN KHATOON W/O GHUL	MST. GHAFOORAN KHATO	LCY	00957100080401	PLS						PKR					1,501.35	1,501.35	24/10/2009	Accounts
175725	SUKKUR	0095	THUL	SD	4310520257730	MST ARBAB W/O ALI HASSAN SARKI	MST ARBAB W/O ALI HASS	LCY	00957100079201	PLS						PKR					1,503.12	1,503.12	24/10/2009	Accounts
175726	SUKKUR	0095	THUL	SD	4330471819033	AIJAZ HUSSAIN S/O GHULAM HUSSAIN	AIJAZ HUSSAIN S/O GHUL	LCY	00950010292601	PLS						PKR					1,590.38	1,590.38	23/07/2009	Accounts
175727	SUKKUR	0095	THUL	SD	4310522776831	MR ABDUL KARIM S/O AMIR BUX	MR ABDUL KARIM S/O AMI	LCY	00950000740201	PLS						PKR					1,636.66	1,636.66	15/08/2009	Accounts
175728	SUKKUR	0095	THUL	SD	4310599686533	MR HAMZO S/O NABI BUX	MR HAMZO S/O NABI BUX	LCY	00950001565401	PLS						PKR					1,816.29	1,816.29	27/01/2009	Accounts
175729	SUKKUR	0095	THUL	SD	4310524317381	MR GHULAM HUSSAIN S/O NOOR KHAN	MR GHULAM HUSSAIN S/O	LCY	00950001848801	PLS						PKR					2,290.01	2,290.01	22/08/2009	Accounts
175730	SUKKUR	0095	THUL	SD	4310532561781	IMTIA AHMED S/O NAZAR MUHAMMAD KH	IMTIA AHMED S/O NAZAR M	LCY	00957100050701	PLS						PKR					3,112.57	3,112.57	13/11/2009	Accounts
175731	SUKKUR	0095	THUL	SD	4310533085983	FATEH MUHAMMAD S/O M. QABIL ABRO	FATEH MUHAMMAD S/O M.	LCY	00957100070001	PLS						PKR					16,176.76	16,176.76	19/06/2009	Accounts
175732	SUKKUR	0095	THUL	SD	4310528536787	MR.AZIZULLAH S/O HAJI ABDULK HAEE	MR.AZIZULLAH S/O HAJI AE	LCY	00950004691901	PLS						PKR					4,947.43	4,947.43	19/01/2009	Accounts
175733	SUKKUR	0095	THUL	SD	4310526362575	M. IBRAHIM S/O GUL MUHAMMAD MARHE	M. IBRAHIM S/O GUL MUHA	LCY	00957100072901	PLS						PKR					3,265.65	3,265.65	10/11/2009	Accounts
175734	SUKKUR	0095	THUL	SD				LCY	30019900983586	CD-MISC		RTC	3314997			PKR					10,000.00	10,000.00	14/04/2009	MRTC
175735	SUKKUR	0095	THUL	SD				LCY	30019900983586	CD-MISC		RTC	4450771			PKR					10,000.00	10,000.00	07/11/2009	MRTC
175736	SUKKUR	0095	THUL	SD		DIRECTOR		LCY	30019902464586	CD-MISC	STALE	PO	1446933	15/12/2009		PKR					10,000.00	10,000.00	15/12/2009	STALE
175737	SUKKUR	0095	THUL	SD	4310230971885	JAGDESH & ANIL KUMAR	JAGDESH & ANIL KUMAR J	LCY	00957100076003	CURR						PKR					4,269.00	4,269.00	07/10/2009	Accounts
175738	SUKKUR	0095	THUL	SD	4310531923757	NIAZ HUSSAIN S/O MIR HAZAR SARKI	NIAZ HUSSAIN S/O MIR HA	LCY	00957100071103	CURR						PKR					3,423.00	3,423.00	28/07/2009	Accounts
175739	SUKKUR	0095	THUL	SD	4310504002863	M/S AL- HABIB RICE MILL	M/S AL- HABIB RICE MILL M	LCY	00957100068303	CURR						PKR					2,976.12	2,976.12	01/09/2009	Accounts
175740	SUKKUR	0095	THUL	SD	4310524352161	MUHAMMAD ASLAM S/O ALI BEG KANDR	MUHAMMAD ASLAM S/O AL	LCY	00957100084703	CURR						PKR					1,431.00	1,431.00	12/12/2009	Accounts
175741	SUKKUR	0095	THUL	SD	4310589426459	SHAH DINO S/O GHULAM HUSSAIN MERH	SHAH DINO S/O GHULAM H	LCY	00957100076103	CURR						PKR					1,269.00	1,269.00	01/09/2009	Accounts
175742	SUKKUR	0095	THUL	SD		C.O CHEEZAL		LCY	30019902464586	CD-MISC	STALE	PO	0904090	30/01/2009		PKR					1,254.28	1,254.28	30/01/2009	STALE
175743	SUKKUR	0095	THUL	SD		C.O SHER MUHAMMAD		LCY	30019902464586	CD-MISC	STALE	PO	0904089	30/01/2009		PKR					1,151.70	1,151.70	30/01/2009	STALE
175744	SUKKUR	0095	THUL	SD		C.O AISHA		LCY	30019902464586	CD-MISC	STALE	PO	0904088	30/01/2009		PKR					682.33	682.33	30/01/2009	STALE
175745	SUKKUR	0095	THUL	SD		ASST. DISTT. OFFICER EDU (MALE)		LCY	30019902464586	CD-MISC	STALE	PO	0904217	14/03/2009		PKR					600.00	600.00	14/03/2009	STALE
175746	SUKKUR	0095	THUL	SD	4310558480343	ILLAHI BUX S/O GHULAM RASOOL	ILLAHI BUX S/O GHULAM R	LCY	00950022788903	CURR						PKR					528.00	528.00	06/10/2009	Accounts
175747	SUKKUR	0095	THUL	SD		C.O HAFIZ FAIZ MUHAMMAD		LCY	30019902464586	CD-MISC	STALE	PO	0904087	30/01/2009		PKR					477.05	477.05	30/01/2009	STALE
175748	SUKKUR	0095	THUL	SD	4310524312713	NEK MUHAMMAD S/O HAJI AKHTIAR NIN	NEK MUHAMMAD S/O HAJI	LCY	00957100081203	CURR						PKR					385.00	385.00	30/10/2009	Accounts
175749	SUKKUR	0095	THUL	SD	4310569554415	ARSALLAH KHAN S/O MEENHO KHAN KH	ARSALLAH KHAN S/O MEE	LCY	00957100082003	CURR						PKR					385.00	385.00	28/10/2009	Accounts
175750	SUKKUR	0095	THUL	SD	4310532929289	M/S BHOORAL ATTA CHAKI	M/S BHOORAL ATTA CHAK	LCY	00957100016103	CURR						PKR					246.00	246.00	12/11/2009	Accounts
175751	SUKKUR	0095	THUL	SD	4310536564221	ABDUL RAHIM	ABDUL RAHIM S/O M. MUR	LCY	00957100073603	CURR						PKR					211.00	211.00	07/10/2009	Accounts
175752	SUKKUR	0095	THUL	SD	4310224767363	HAZOOR BUX S/O MUHAMMAD RAMZAN	ALI AKBER S/O DUR MUHA	LCY	00957100074803	CURR						PKR					152.00	152.00	06/11/2009	Accounts
175753	SUKKUR	0095	THUL	SD	4310524206965	GHULAM RABANI S/O NAZAR MUHAMMAD	GHULAM RABANI S/O NAZ	LCY	00957100079003	CURR						PKR					55.00	55.00	12/11/2009	Accounts
175754	SUKKUR	0096	UBAURO	SD	4550411231499	MR GULZAR AHMED S/O SHAFI MOHAMM	MR GULZAR AHMED S/O SI	LCY	00960014479901	PLS						PKR					0.37	0.37	26/11/2009	Accounts
175755	SUKKUR	0096	UBAURO	SD	4510518386687	SAIFAL KHAN	SAIFAL KHAN VILLAGE JUN	LCY	00960015256301	PLS						PKR					0.02	0.02	27/01/2009	Accounts
175756	SUKKUR	0096	UBAURO	SD	4510553494405	SAEED AHMED	SAEED AHMED VILLAGE JU	LCY	00967100015301	PLS						PKR					0.02	0.02	18/04/2009	Accounts
175757	SUKKUR	0096	UBAURO	SD	4510584860031	MUHAMMAD SHARIF	MUHAMMAD SHARIF VILLA	LCY	00967100100401	PLS						PKR					0.78	0.78	11/06/2009	Accounts
175758	SUKKUR	0096	UBAURO	SD	4510517858534	MST SUGHRAN	MST SUGHRAN VILLAGE F	LCY	00967100127001	PLS						PKR					29.47	29.47	04/08/2009	Accounts
175759	SUKKUR	0096	UBAURO	SD	41389185321	MST NOOR KHATOON W/O DILMURAD	MST NOOR KHATOON W/O	LCY	00960013962801	PLS						PKR					40.12	40.12	13/01/2009	Accounts
175760	SUKKUR	0096	UBAURO	SD	4510518599477	MUHAMMAD ABDUL REHMAN	MUHAMMAD ABDUL REHM	LCY	00960015887101	PLS						PKR					84.45	84.45	02/07/2009	Accounts
175761	SUKKUR	0096	UBAURO	SD	4510519844710	YASMEEN KHATOON W/O MUSHTAQ	YASMEEN KHATOON W/O M	LCY	00960014292801	PLS						PKR					102.24	102.24	21/04/2009	Accounts
175762	SUKKUR	0096	UBAURO	SD	4510517942302	MST BIDA PERVEEN D/O MUHD BUX	MST BIDA PERVEEN D/O M	LCY	00960010679501	PLS						PKR					123.63	123.63	24/03/2009	Accounts
175763	SUKKUR	0096	UBAURO	SD	4510598826949	GHULAM MUHAMMAD BOHAR	GHULAM MUHAMMAD BOH	LCY	00967100098101	PLS						PKR					146.04	146.04	23/04/2009	Accounts
175764	SUKKUR	0096	UBAURO	SD	3130420805041	CHOONI LAL	CHOONI LAL FLAT NO.C-2,	LCY	00960014936901	PLS						PKR					139.11	139.11	07/09/2009	Accounts
175765	SUKKUR	0096	UBAURO	SD	4510518627853	JEEVAN	JEEVAN VILLAGE DHANI P	LCY	00960015402801	PLS						PKR					164.79	164.79	17/03/2009	Accounts
175766	SUKKUR	0096	UBAURO	SD	4510591754030	SALEEM KHATOON W/O MUHAMMAD ESS	SALEEM KHATOON W/O MU	LCY	00960014488601	PLS						PKR					169.30	169.30	07/07/2009	Accounts
175767	SUKKUR	0096	UBAURO	SD	4510517915892	ZARINA MAI W/O JLAL DIN	ZARINA MAI W/O JLAL DIN	LCY	00960015474201	PLS						PKR					174.43	174.43	09/07/2009	Accounts
175768	SUKKUR	0096	UBAURO	SD	4510518474499	HAZOOR BUX S/O MUHAMMAD MOOSA	HAZOOR BUX S/O MUHAM	LCY	00960015387501	PLS						PKR					175.53	175.53	07/04/2009	Accounts
175769	SUKKUR	0096	UBAURO	SD	41388007540	MR AHMED ALI S/O NOOR MOHAMMAD	MR AHMED ALI S/O NOOR	LCY	00960012300001	PLS						PKR					179.26	179.26	10/08/2009	Accounts
175770	SUKKUR	0096	UBAURO	SD	4510539418037	MR ABDUL HADDI S/O M BACHAL	MR ABDUL HADDI S/O M BA	LCY	00960012859801	PLS						PKR					189.19	189.19	03/02/2009	Accounts
175771	SUKKUR	0096	UBAURO	SD	3130419729264	MST HAMEEDA KHATON W/O MUHD MUN	MST HAMEEDA KHATON W	LCY	00960011284501	PLS						PKR					193.58	193.58	23/12/2009	Accounts
175772	SUKKUR	0096	UBAURO	SD	4510518522077	SHABAN MAZARI	SHABAN MAZARI VILLAGE	LCY	00967100048201	PLS						PKR					194.03	194.03	04/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
175773	SUKKUR	0096	UBAURO	SD	4510573571295	MUHAMMAD SADIQUE MAZARI	MUHAMMAD SADIQUE MAZ	LCY	00967100039701	PLS						PKR					196.94	196.94	28/04/2009	Accounts
175774	SUKKUR	0096	UBAURO	SD	4510593868413	SHAHZADO	SHAHZADO VILLAGE HUS	LCY	00967100092001	PLS						PKR					217.97	217.97	02/03/2009	Accounts
175775	SUKKUR	0096	UBAURO	SD	4510582538681	MR BASHIR AHMED S/O MUHD YAKOOB	MR BASHIR AHMED S/O MU	LCY	00960006581901	PLS						PKR					243.90	243.90	16/10/2009	Accounts
175776	SUKKUR	0096	UBAURO	SD	4510518628013	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ VILLA	LCY	00960015403601	PLS						PKR					252.93	252.93	16/03/2009	Accounts
175777	SUKKUR	0096	UBAURO	SD	4510579747308	MST. ALLAH JIWAI	MST. ALLAH JIWAI VILLAGE	LCY	00967100057001	PLS						PKR					256.86	256.86	28/07/2009	Accounts
175778	SUKKUR	0096	UBAURO	SD	4510549146190	MST JUMAL KHATOON W/O KHAWAND BI	MST JUMAL KHATOON W/O	LCY	00960013478601	PLS						PKR					277.64	277.64	28/07/2009	Accounts
175779	SUKKUR	0096	UBAURO	SD	4510517671728	MISS SHAKILA D/O MUHD HASHIM	MISS SHAKILA D/O MUHD H	LCY	00960001942301	PLS						PKR					297.85	297.85	12/01/2009	Accounts
175780	SUKKUR	0096	UBAURO	SD	4510501767897	SHAFI MUHAMMAD	SHAFI MUHAMMAD VILLAG	LCY	00967100016301	PLS						PKR					305.87	305.87	28/03/2009	Accounts
175781	SUKKUR	0096	UBAURO	SD	4510532951723	MR GUL HASSAN S/O MAHRAB KHOSO	MR GUL HASSAN S/O MAH	LCY	00960001272301	PLS						PKR					314.44	314.44	29/06/2009	Accounts
175782	SUKKUR	0096	UBAURO	SD	41351073964	MST JEWAN D/O MEHAR	MST JEWAN D/O MEHAR V	LCY	00960014169101	PLS						PKR					314.42	314.42	28/07/2009	Accounts
175783	SUKKUR	0096	UBAURO	SD	4510557971484	MST MEHRAN W/O DILAWAR	MST MEHRAN W/O DILAWA	LCY	00960001810801	PLS						PKR					321.12	321.12	12/09/2009	Accounts
175784	SUKKUR	0096	UBAURO	SD	4510518647683	WAZEER AHMED	WAZEER AHMED MUSLIM (	LCY	00967100013101	PLS						PKR					330.11	330.11	02/07/2009	Accounts
175785	SUKKUR	0096	UBAURO	SD	4510522314527	MUHAMMAD BUX	MUHAMMAD BUX VILLAGE	LCY	00967100097901	PLS						PKR					336.51	336.51	02/04/2009	Accounts
175786	SUKKUR	0096	UBAURO	SD	4510586081558	MST. HIDAYAT KHATOON	MST. HIDAYAT KHATOON V	LCY	00967100057501	PLS						PKR					342.90	342.90	23/02/2009	Accounts
175787	SUKKUR	0096	UBAURO	SD	4510554963710	MAI HAJUL W/O GHULAM HUSSAIN	MAI HAJUL W/O GHULAM H	LCY	00960015454101	PLS						PKR					345.00	345.00	12/03/2009	Accounts
175788	SUKKUR	0096	UBAURO	SD	4510518627687	MR GOUSE BUX S/O GUL MOHAMMAD	MR GOUSE BUX S/O GUL M	LCY	00960012146701	PLS						PKR					347.83	347.83	30/03/2009	Accounts
175789	SUKKUR	0096	UBAURO	SD	41357156748	MR GHULAM SARWER S/O HAJI AHMED	MR GHULAM SARWER S/O	LCY	00960012199901	PLS						PKR					354.30	354.30	07/10/2009	Accounts
175790	SUKKUR	0096	UBAURO	SD	4510518687653	DALAIL KHAN	DALAIL KHAN VILLAGE GH	LCY	00967100132501	PLS						PKR					370.64	370.64	05/10/2009	Accounts
175791	SUKKUR	0096	UBAURO	SD	4510543264465	MR MUHAMMAD SHARIF S/O JALAL DIN	MR MUHAMMAD SHARIF S/	LCY	00960005329201	PLS						PKR					378.10	378.10	10/11/2009	Accounts
175792	SUKKUR	0096	UBAURO	SD	4510518442457	SHERAL DAHAR	SHERAL DAHAR VILLAGE S	LCY	00967100137201	PLS						PKR					413.36	413.36	18/11/2009	Accounts
175793	SUKKUR	0096	UBAURO	SD	4510518452119	MR FAQIRULLAH S/O RAHAM	MR FAQIRULLAH S/O RAH	LCY	00960010962401	PLS						PKR					423.44	423.44	13/08/2009	Accounts
175794	SUKKUR	0096	UBAURO	SD	4510513560644	AMEENAT	AMEENAT VILLAGE WALI M	LCY	00967100076101	PLS						PKR					430.32	430.32	25/02/2009	Accounts
175795	SUKKUR	0096	UBAURO	SD	4510518462679	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF HOU	LCY	00967100105801	PLS						PKR					474.55	474.55	09/04/2009	Accounts
175796	SUKKUR	0096	UBAURO	SD	4510518505811	MR HASSAN ALI S/O INAYAT SHER	MR HASSAN ALI S/O INAYA	LCY	00960014579601	PLS						PKR					475.91	475.91	10/04/2009	Accounts
175797	SUKKUR	0096	UBAURO	SD	4510542344787	TANWEER AHMED	TANWEER AHMED VILLAG	LCY	00967100120401	PLS						PKR					503.24	503.24	07/07/2009	Accounts
175798	SUKKUR	0096	UBAURO	SD	4550404957479	HADI BUX	HADI BUX MIRANI SHAH MI	LCY	00967100033901	PLS						PKR					511.24	511.24	04/11/2009	Accounts
175799	SUKKUR	0096	UBAURO	SD	4510518569373	KHANWAND BUX	KHANWAND BUX VILLAGE	LCY	00967100073801	PLS						PKR					519.22	519.22	21/03/2009	Accounts
175800	SUKKUR	0096	UBAURO	SD	4350403738255	TILAN KHAN	TILAN KHAN VILLAGE GHU	LCY	00967100091701	PLS						PKR					603.42	603.42	23/05/2009	Accounts
175801	SUKKUR	0096	UBAURO	SD	4510557959513	GHOUS BUX	GHOUS BUX VILLAGE KAM	LCY	00967100059201	PLS						PKR					606.89	606.89	11/03/2009	Accounts
175802	SUKKUR	0096	UBAURO	SD	3130420861277	MUHAMMAD ALI	MUHAMMAD ALI VILLAGE H	LCY	00967100097001	PLS						PKR					609.61	609.61	01/04/2009	Accounts
175803	SUKKUR	0096	UBAURO	SD	3130420293289	MR ABID HUSSAIN S/O M IBRAHIM	MR ABID HUSSAIN S/O M IE	LCY	00960009925101	PLS						PKR					612.00	612.00	13/02/2009	Accounts
175804	SUKKUR	0096	UBAURO	SD	3130490570759	MR ALLAH DIWAYO S/O HSJI BUX	MR ALLAH DIWAYO S/O HS	LCY	00960014298701	PLS						PKR					644.83	644.83	18/04/2009	Accounts
175805	SUKKUR	0096	UBAURO	SD	4510541259794	MISS ABIDA PERVEEN	MISS ABIDA PERVEEN VILL	LCY	00960010787101	PLS						PKR					667.36	667.36	30/07/2009	Accounts
175806	SUKKUR	0096	UBAURO	SD	53402194216251	MANZOOR AHMED	MANZOOR AHMED MOHAL	LCY	00960015944201	PLS						PKR					766.22	766.22	26/06/2009	Accounts
175807	SUKKUR	0096	UBAURO	SD	4510586437391	ABDUL SHAKOOR	ABDUL SHAKOOR KHANPU	LCY	00967100016601	PLS						PKR					846.07	846.07	30/05/2009	Accounts
175808	SUKKUR	0096	UBAURO	SD	4510518685517	JAHANGIR	JAHANGIR C/O ADVOCATE	LCY	00967100022601	PLS						PKR					874.14	874.14	17/12/2009	Accounts
175809	SUKKUR	0096	UBAURO	SD	4510546801413	HASIL KHAN	HASIL KHAN VILLAGE PUN	LCY	00967100035801	PLS						PKR					945.48	945.48	26/10/2009	Accounts
175810	SUKKUR	0096	UBAURO	SD	4510522415665	GUL HASSAN	GUL HASSAN VILLAGE RA	LCY	00967100090901	PLS						PKR					973.87	973.87	13/01/2009	Accounts
175811	SUKKUR	0096	UBAURO	SD	4510517769814	MAJEEDA BEGAM	MAJEEDA BEGAM MUSLIM	LCY	00967100130101	PLS						PKR					1,005.21	1,005.21	17/10/2009	Accounts
175812	SUKKUR	0096	UBAURO	SD	4510520933707	GHULAM NABI	GHULAM NABI VILLAGE CH	LCY	00967100049501	PLS						PKR					1,428.26	1,428.26	23/11/2009	Accounts
175813	SUKKUR	0096	UBAURO	SD	41384211974	SHARIFAN W/O ALLAH DAWAYO	SHARIFAN W/O ALLAH DAV	LCY	00960013545201	PLS						PKR					1,488.95	1,488.95	17/02/2009	Accounts
175814	SUKKUR	0096	UBAURO	SD	41344076109	MR ALI SHER S/O ADDIT	MR ALI SHER S/O ADDIT VI	LCY	00960013787501	PLS						PKR					1,527.27	1,527.27	07/09/2009	Accounts
175815	SUKKUR	0096	UBAURO	SD	41387096937	MR MUMTAZ ALI S/O JHANGLDIN	MR MUMTAZ ALI S/O JHAN	LCY	00960011592601	PLS						PKR					1,890.38	1,890.38	29/04/2009	Accounts
175816	SUKKUR	0096	UBAURO	SD	4510552265143	GHULAM MUHAMMAD	GHULAM MUHAMMAD VILL	LCY	00967100025101	PLS						PKR					1,936.72	1,936.72	25/04/2009	Accounts
175817	SUKKUR	0096	UBAURO	SD	3130461104391	SYED ARIF HUSSAIN S/O M.HANIF	SYED ARIF HUSSAIN S/O M	LCY	00960015042001	PLS						PKR					2,029.63	2,029.63	26/01/2009	Accounts
175818	SUKKUR	0096	UBAURO	SD	4510589559945	WAQEEL ANJUM	WAQEEL ANJUM H/NO/106	LCY	00960015885501	PLS						PKR					2,037.67	2,037.67	31/07/2009	Accounts
175819	SUKKUR	0096	UBAURO	SD	4510596986299	MR.MANGHLO S/O KHUDA BUX DHANDH	MR.MANGHLO S/O KHUDA	LCY	00960015128601	PLS						PKR					2,256.51	2,256.51	03/10/2009	Accounts
175820	SUKKUR	0096	UBAURO	SD	4510546964603	SEKINDAR ALI S/O ALI KHAN	SEKINDAR ALI S/O ALI KHA	LCY	00960015443801	PLS						PKR					2,509.78	2,509.78	18/05/2009	Accounts
175821	SUKKUR	0096	UBAURO	SD	4510517966160	MAI KUMUL KHATOON W/O UMER SATTA	MAI KUMUL KHATOON W/O	LCY	00960015057701	PLS						PKR					2,641.27	2,641.27	07/09/2009	Accounts
175822	SUKKUR	0096	UBAURO	SD	4510518569307	RAHIB ALI	MR RAHIB ALI S/O ALLAH V	LCY	00960014380301	PLS						PKR					16,380.67	16,380.67	15/06/2009	Accounts
175823	SUKKUR	0096	UBAURO	SD		MR DHANI BUX S/O ALLAH WARAYO	MR DHANI BUX S/O ALLAH	LCY	00960005397401	PLS						PKR					12,473.38	12,473.38	16/02/2009	Accounts
175824	SUKKUR	0096	UBAURO	SD	4510518641191	MR MUHAMMAD ALI S/O GHULAM HYDER	MR MUHAMMAD ALI S/O GI	LCY	00960013400201	PLS						PKR					12,148.69	12,148.69	20/08/2009	Accounts
175825	SUKKUR	0096	UBAURO	SD	4510576489784	MST GHULAM FATMA W/O DOST MUHD	MST GHULAM FATMA W/O	LCY	00960012916901	PLS						PKR					11,016.64	11,016.64	12/06/2009	Accounts
175826	SUKKUR	0096	UBAURO	SD	4510534280861	ARBAB ALI	ARBAB ALI VILLAGE JALAL	LCY	00960015939801	PLS						PKR					6,459.21	6,459.21	05/12/2009	Accounts
175827	SUKKUR	0096	UBAURO	SD	4510554276067	MR WASAND JEE S/O LONIO JEE	MR WASAND JEE S/O LONI	LCY	00960010058201	PLS						PKR					4,389.50	4,389.50	25/04/2009	Accounts
175828	SUKKUR	0096	UBAURO	SD	3130494096239	GULZAR HUSSAIN	GULZAR HUSSAIN DEH KA	LCY	00960015943401	PLS						PKR					4,135.15	4,135.15	16/12/2009	Accounts
175829	SUKKUR	0096	UBAURO	SD	4510518407295	KHAIR MUHAMMAD	KHAIR MUHAMMAD VILLAG	LCY	00967100102701	PLS						PKR					3,973.47	3,973.47	23/04/2009	Accounts
175830	SUKKUR	0096	UBAURO	SD	41348109880	MR MEHAR ALI S/O MUHAMMAD BACHAL	MR MEHAR ALI S/O MUHAN	LCY	00960012920501	PLS						PKR					3,738.57	3,738.57	03/09/2009	Accounts
175831	SUKKUR	0096	UBAURO	SD	3130413537171	MUHAMMAD SABIR	MUHAMMAD SABIR CHAK I	LCY	00967100133603	CURR						PKR					20,905.00	20,905.00	10/11/2009	Accounts
175832	SUKKUR	0096	UBAURO	SD	3520287534679	IMRAN MEHDI	IMRAN MEHDI HOUSE #A.1	LCY	00967100117003	CURR						PKR					19,525.00	19,525.00	06/06/2009	Accounts
175833	SUKKUR	0096	UBAURO	SD	3830272422769	MUHAMMAD AMEER S/O HAQ NAWAZ	MUHAMMAD AMEER S/O H	LCY	00960029021103	CURR						PKR					11,020.00	11,020.00	02/03/2009	Accounts
175834	SUKKUR	0096	UBAURO BRANCH	SD				LCY	30019900983586	CD-MISC		RTC	4639650			PKR					10,000.00	10,000.00	02/05/2009	MRTC
175835	SUKKUR	0096	UBAURO BRANCH	SD				LCY	30019900983586	CD-MISC		RTC	4743374			PKR					10,000.00	10,000.00	15/07/2009	MRTC
175836	SUKKUR	0096	UBAURO	SD	3330121003857	SGM SUGER MILLS LTD	SGM SUGER MILLS LTD 17	LCY	00967100141803	CURR						PKR					9,130.00	9,130.00	21/12/2009	Accounts
175837	SUKKUR	0096	UBAURO	SD		STATE LIFE INS		LCY	30019902464586	CD-MISC	STALE	PO	1448103	18/07/2009		PKR					2,900.00	2,900.00	18/07/2009	STALE
175838	SUKKUR	0096	UBAURO	SD	4510598866797	MUHAMMAD ANWAR	MUHAMMAD ANWAR MUSL	LCY	00967100094203	CURR						PKR					1,736.00	1,736.00	03/07/2009	Accounts
175839	SUKKUR	0096	UBAURO	SD		OCS		LCY	30019902464586	CD-MISC	STALE	PO	1448513	07/12/2009		PKR					1,664.00	1,664.00	07/12/2009	STALE
175840	SUKKUR	0096	UBAURO	SD	4510518201125	JAIPAL DASS S/O NOTAN RAM	JAIPAL DASS S/O NOTAN R	LCY	00960023986703	CURR						PKR					1,401.00	1,401.00	02/05/2009	Accounts
175841	SUKKUR	0096	UBAURO	SD	4510557198747	MR.ATTA ULLAH S/O ILLAHI BUX	MR.ATTA ULLAH S/O ILLAH	LCY	00960028376903	CURR						PKR					1,164.80	1,164.80	04/04/2009	Accounts
175842	SUKKUR	0096	UBAURO	SD	4510518412889	NAJIBULLAH ATTA CHAKI	NAJIBULLAH ATTA CHAKI N	LCY	00967100044103	CURR						PKR					1,020.00	1,020.00	02/07/2009	Accounts
175843	SUKKUR	0096	UBAURO	SD		SSSGC		LCY	30019902464586	CD-MISC	STALE	PO	0904553	22/01/2009		PKR					1,000.00	1,000.00	22/01/2009	STALE
175844	SUKKUR	0096	UBAURO	SD		S.P GENRAL STORE	S.P GENRAL STORE SUBH	LCY	00960029699003	CURR						PKR					900.20	900.20	21/03/2009	Accounts
175845	SUKKUR	0096	UBAURO	SD	4510551669267	MUMTAZ ALI SHER	MUMTAZ ALI SHER VILLAG	LCY	00967100134703	CURR						PKR					759.00	759.00	26/10/2009	Accounts
175846	SUKKUR	0096	UBAURO	SD	4510568804347	JAN MUHAMMAD RAJRI	JAN MUHAMMAD RAJRI VIL	LCY	00967100138303	CURR						PKR					759.00	759.00	23/11/2009	Accounts
175847	SUKKUR	0096	UBAURO	SD	4510578324221	SADAQAT ALI	SADAQAT ALI MOHALLAH S	LCY	00967100098703	CURR						PKR					678.00	678.00	22/10/2009	Accounts
175848	SUKKUR	0096	UBAURO	SD	4510521639849	SHER GUL	SHER GUL VILLAGE TRIG F	LCY	00967100115803	CURR						PKR					567.00	567.00	12/10/2009	Accounts
175849	SUKKUR	0096	UBAURO	SD	4510560447765	MUHAMMAD JUMAN	MUHAMMAD JUMAN VILLA	LCY	00967100081703	CURR						PKR					372.00	372.00	21/04/2009	Accounts
175850	SUKKUR	0096	UBAURO	SD	4510590503553	MITHO MACHI S/O ABDUL KHALIQUE	MITHO MACHI S/O ABDUL H	LCY	00960030179503	CURR						PKR					329.00	329.00	27/02/2009	Accounts
175851	SUKKUR	0096	UBAURO	SD		NADRA KIYASIC		LCY	30019902464586	CD-MISC	STALE	PO	1448164	12/08/2009		PKR					250.00	250.00	12/08/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
175852	SUKKUR	0096	UBAURO	SD	4510540446949	GHULAM YASEEN	GHULAM YASEEN MALAK N	LCY	00967100121003	CURR						PKR					169.00	169.00	04/11/2009	Accounts
175853	SUKKUR	0096	UBAURO	SD	4510538285019	MR.ASGHAR ALI S/O SHAIR MOHD	MR.ASGHAR ALI S/O SHAIR	LCY	00960029005903	CURR						PKR					167.00	167.00	25/03/2009	Accounts
175854	SUKKUR	0096	UBAURO	SD	4510525135823	RASHEED AHMED SHAR	RASHEED AHMED SHAR VI	LCY	00967100047003	CURR						PKR					143.00	143.00	06/06/2009	Accounts
175855	SUKKUR	0096	UBAURO	SD	4250126656159	MEHMOOD ASAD	MEHMOOD ASAD VILLAGE	LCY	00960030331503	CURR						PKR					134.00	134.00	07/11/2009	Accounts
175856	SUKKUR	0096	UBAURO	SD	4510531122937	ABDUL KAREEM	ABDUL KAREEM VILLAGE N	LCY	00967100080903	CURR						PKR					84.00	84.00	12/02/2009	Accounts
175857	SUKKUR	0096	UBAURO	SD	4510517550571	RAFIQUE PVT CAR AGENCY	RAFIQUE PVT CAR AGENC	LCY	00960028902403	CURR						PKR					58.98	58.98	27/04/2009	Accounts
175858	SUKKUR	0098	MIRPUR MATHELO	SD		MST AISHA W/O ARBAB ALI	MST AISHA W/O ARBAB AL	LCY	00980001618301	PLS						PKR					0.21	0.21	15/09/2009	Accounts
175859	SUKKUR	0098	MIRPUR MATHELO	SD	4510429120571	MR ALLAH WASSAYO S/O GHULAM NABI	MR ALLAH WASSAYO S/O G	LCY	00980018600701	PLS						PKR					0.02	0.02	05/05/2009	Accounts
175860	SUKKUR	0098	MIRPUR MATHELO	SD	4510402663787	MR SANJAY KUMAR	MR SANJAY KUMAR MUKH	LCY	00980019516901	PLS						PKR					0.30	0.30	30/05/2009	Accounts
175861	SUKKUR	0098	MIRPUR MATHELO	SD	4510498733345	ABDUL HAMEED	ABDUL HAMEED VILLAGE I	LCY	00987100087901	PLS						PKR					0.02	0.02	06/03/2009	Accounts
175862	SUKKUR	0098	MIRPUR MATHELO	SD	4510475636251	MEHMOOD ALI	MEHMOOD ALI NEAR KORI	LCY	00987100112801	PLS						PKR					0.17	0.17	08/07/2009	Accounts
175863	SUKKUR	0098	MIRPUR MATHELO	SD	4510420088243	MR RASOOL BUX S/O ALLAH DITTO	MR RASOOL BUX S/O ALLA	LCY	00980015042801	PLS						PKR					0.66	0.66	18/06/2009	Accounts
175864	SUKKUR	0098	MIRPUR MATHELO	SD	4510402814947	ABDUL LATIF	ABDUL LATIF VILLAGE MUI	LCY	00987100047801	PLS						PKR					0.55	0.55	29/10/2009	Accounts
175865	SUKKUR	0098	MIRPUR MATHELO	SD	4510444326709	MOHAMMAD AKHTER	MOHAMMAD AKHTER HOU	LCY	00987100122801	PLS						PKR					1.92	1.92	21/11/2009	Accounts
175866	SUKKUR	0098	MIRPUR MATHELO	SD	4510469979473	PAHLWAN	PAHLWAN VILLAGE WANG	LCY	00987100098201	PLS						PKR					14.27	14.27	29/04/2009	Accounts
175867	SUKKUR	0098	MIRPUR MATHELO	SD	4510489472401	IMDAD ALI ALIS IMDADULLAH	IMDAD ALI ALIS IMDADULL	LCY	00987100091901	PLS						PKR					18.65	18.65	01/04/2009	Accounts
175868	SUKKUR	0098	MIRPUR MATHELO	SD	4510451671258	MISS SAFIA S/O AMIR BUX	MISS SAFIA S/O AMIR BUX	LCY	00980019093101	PLS						PKR					21.28	21.28	30/09/2009	Accounts
175869	SUKKUR	0098	MIRPUR MATHELO	SD	4510402416712	ZAREENA SHEIKH	ZAREENA SHEIKH HYDER	LCY	00987100050901	PLS						PKR					27.10	27.10	19/08/2009	Accounts
175870	SUKKUR	0098	MIRPUR MATHELO	SD	4510444984117	MHAMMAD MOOSA	MHAMMAD MOOSA VILLAG	LCY	00987100113101	PLS						PKR					32.04	32.04	08/07/2009	Accounts
175871	SUKKUR	0098	MIRPUR MATHELO	SD	4510211175839	MUHAMMAD NAWAZ TRAT	MUHAMMAD NAWAZ TRAT	LCY	00987100053201	PLS						PKR					143.72	143.72	16/10/2009	Accounts
175872	SUKKUR	0098	MIRPUR MATHELO	SD	4510284674913	KHADIM HUSSAIN KOLACHI	KHADIM HUSSAIN KOLACH	LCY	00987100073701	PLS						PKR					44.02	44.02	07/10/2009	Accounts
175873	SUKKUR	0098	MIRPUR MATHELO	SD	4510402809153	NARESH KUMAR	NARESH KUMAR SUIT NO 1	LCY	00987100023201	PLS						PKR					150.66	150.66	17/06/2009	Accounts
175874	SUKKUR	0098	MIRPUR MATHELO	SD	4510402592619	DIN MUHAMMAD WASEER	DIN MUHAMMAD WASEER	LCY	00987100030001	PLS						PKR					193.13	193.13	13/03/2009	Accounts
175875	SUKKUR	0098	MIRPUR MATHELO	SD	4510322686262	MISS SAKINA D/O MOHD IBRAHIM	MISS SAKINA D/O MOHD IB	LCY	00980019309301	PLS						PKR					79.60	79.60	11/03/2009	Accounts
175876	SUKKUR	0098	MIRPUR MATHELO	SD	4510436223799	MUHAMMAD NAWAZ GABOOL	MUHAMMAD NAWAZ GABO	LCY	00987100067101	PLS						PKR					80.87	80.87	11/08/2009	Accounts
175877	SUKKUR	0098	MIRPUR MATHELO	SD	4510427834165	MR SOOMRO KHAN S/O WAHID BUX	MR SOOMRO KHAN S/O WA	LCY	00980012888301	PLS						PKR					100.48	100.48	13/05/2009	Accounts
175878	SUKKUR	0098	MIRPUR MATHELO	SD	4510409181495	DILDAR	DILDAR VILLAGE MOOSU L	LCY	00987100002901	PLS						PKR					106.26	106.26	30/10/2009	Accounts
175879	SUKKUR	0098	MIRPUR MATHELO	SD		MR MEHMOOD S/O ALI MURAD	MR MEHMOOD S/O ALI MU	LCY	00980002161801	PLS						PKR					112.59	112.59	06/04/2009	Accounts
175880	SUKKUR	0098	MIRPUR MATHELO	SD	4510498040005	MUHAMMAD HASSAN	MUHAMMAD HASSAN VILL	LCY	00987100040101	PLS						PKR					119.66	119.66	23/07/2009	Accounts
175881	SUKKUR	0098	MIRPUR MATHELO	SD	4510492326522	MST SONI W/O ALLADATO	MST SONI W/O ALLADATO	LCY	00980016254901	PLS						PKR					124.56	124.56	03/07/2009	Accounts
175882	SUKKUR	0098	MIRPUR MATHELO	SD	4510402562467	A.AZIZ	A.AZIZ MIRANI MUHALLA W	LCY	00987100114301	PLS						PKR					130.47	130.47	17/07/2009	Accounts
175883	SUKKUR	0098	MIRPUR MATHELO	SD	4510247512631	REHMAT ULLAH CHACHAR	REHMAT ULLAH CHACHAR	LCY	00987100019901	PLS						PKR					132.75	132.75	08/10/2009	Accounts
175884	SUKKUR	0098	MIRPUR MATHELO	SD	4510106244129	MR NASEER AHMED S/O ALI NAWAZ	MR NASEER AHMED S/O AL	LCY	00980018147801	PLS						PKR					135.94	135.94	09/05/2009	Accounts
175885	SUKKUR	0098	MIRPUR MATHELO	SD	4510432999144	ZARINA KHATOUN	ZARINA KHATOUN VILLAGE	LCY	00987100118101	PLS						PKR					146.59	146.59	19/09/2009	Accounts
175886	SUKKUR	0098	MIRPUR MATHELO	SD	41470244752	MST FATEH KHATOON W/O M RAMZAN	MST FATEH KHATOON W/O	LCY	00980018624001	PLS						PKR					150.03	150.03	29/06/2009	Accounts
175887	SUKKUR	0098	MIRPUR MATHELO	SD	4510402509796	MST AZIMAN W/O MUHAMMAD RAZI	MST AZIMAN W/O MUHAMN	LCY	00980019153701	PLS						PKR					158.20	158.20	13/06/2009	Accounts
175888	SUKKUR	0098	MIRPUR MATHELO	SD	4510403922848	SURRIYA BANO	SURRIYA BANO NEAR EID	LCY	00987100129101	PLS						PKR					160.66	160.66	06/11/2009	Accounts
175889	SUKKUR	0098	MIRPUR MATHELO	SD	5340426971775	SHAFQAT ALI PECHUHO	SHAFQAT ALI PECHUHO H	LCY	00987100009201	PLS						PKR					167.13	167.13	07/09/2009	Accounts
175890	SUKKUR	0098	MIRPUR MATHELO	SD	4510402600802	MST ZAIBUNISSA W/O GHULAM QADIR	MST ZAIBUNISSA W/O GHU	LCY	00980018597601	PLS						PKR					169.90	169.90	12/06/2009	Accounts
175891	SUKKUR	0098	MIRPUR MATHELO	SD	4510461241877	MR QALOO S/O KAMAL	MR QALOO S/O KAMAL VIL	LCY	00980016776201	PLS						PKR					187.12	187.12	18/05/2009	Accounts
175892	SUKKUR	0098	MIRPUR MATHELO	SD	4510489665590	MST PATHANI W/O MUHAMMAD MALOOK	MST PATHANI W/O MUHAM	LCY	00980019275101	PLS						PKR					203.83	203.83	07/07/2009	Accounts
175893	SUKKUR	0098	MIRPUR MATHELO	SD	4510420359159	ZAHID HUSSAIN	ZAHID HUSSAIN VILLAGE N	LCY	00987100098901	PLS						PKR					206.27	206.27	14/07/2009	Accounts
175894	SUKKUR	0098	MIRPUR MATHELO	SD	4510266761621	QURBAN ALI CHIJAN	QURBAN ALI CHIJAN VILLA	LCY	00980018984501	PLS						PKR					213.86	213.86	16/03/2009	Accounts
175895	SUKKUR	0098	MIRPUR MATHELO	SD	4510201112253	SHAHEZADO BHAYO	SHAHEZADO BHAYO VILLA	LCY	00987100058301	PLS						PKR					231.71	231.71	30/01/2009	Accounts
175896	SUKKUR	0098	MIRPUR MATHELO	SD	4510455946270	MISS NURMAT D/O MUHAMMAD SACHAL	MISS NURMAT D/O MUHAM	LCY	00980015239401	PLS						PKR					244.19	244.19	10/08/2009	Accounts
175897	SUKKUR	0098	MIRPUR MATHELO	SD	4510431549838	MR IMTIAZ W/O MANZOOR AHMED	MR IMTIAZ W/O MANZOOR	LCY	00980018595801	PLS						PKR					250.21	250.21	13/06/2009	Accounts
175898	SUKKUR	0098	MIRPUR MATHELO	SD	4510452719078	MISS MUKHTIR D/O BHADUR ALI	MISS MUKHTIR D/O BHADU	LCY	00980018403701	PLS						PKR					254.25	254.25	13/06/2009	Accounts
175899	SUKKUR	0098	MIRPUR MATHELO	SD	4550117579907	ZULIFQAR ALI S/O KALOO KHAN	ZULIFQAR ALI S/O KALOO I	LCY	00980019169101	PLS						PKR					258.23	258.23	24/11/2009	Accounts
175900	SUKKUR	0098	MIRPUR MATHELO	SD	4510479503182	MST SAHIBAN W/O ALI ANWAR	MST SAHIBAN W/O ALI AN	LCY	00980016170401	PLS						PKR					259.80	259.80	13/03/2009	Accounts
175901	SUKKUR	0098	MIRPUR MATHELO	SD	4510478200938	MAI HAZOORAN WASEER	MAI HAZOORAN WASEER V	LCY	00987100060301	PLS						PKR					272.35	272.35	27/02/2009	Accounts
175902	SUKKUR	0098	MIRPUR MATHELO	SD	4510442922009	AFTAB HUSSAIN S/I HAZOOR AHMED	AFTAB HUSSAIN S/I HAZO	LCY	00980019091501	PLS						PKR					278.76	278.76	02/12/2009	Accounts
175903	SUKKUR	0098	MIRPUR MATHELO	SD	4510244906881	MR GHULAM MOHAMMAD S/O HAJI AHME	MR GHULAM MOHAMMAD S	LCY	00980000912801	PLS						PKR					294.08	294.08	13/04/2009	Accounts
175904	SUKKUR	0098	MIRPUR MATHELO	SD	4510408443173	BASHIR AHMED MASHORI	BASHIR AHMED MASHORI	LCY	00987100081501	PLS						PKR					312.62	312.62	03/11/2009	Accounts
175905	SUKKUR	0098	MIRPUR MATHELO	SD	4510439042933	ABDUL WAHID S/O MOHD BUX MASHORI	ABDUL WAHID S/O MOHD B	LCY	00980019489401	PLS						PKR					315.45	315.45	07/02/2009	Accounts
175906	SUKKUR	0098	MIRPUR MATHELO	SD	41493143575	MR.MIR HASSAN S/O DUR MUHAMMAD	MR.MIR HASSAN S/O DUR	LCY	00980016316001	PLS						PKR					331.54	331.54	14/05/2009	Accounts
175907	SUKKUR	0098	MIRPUR MATHELO	SD	4510379439144	MST SARAN W/O MUHAMMAD HUSSAIN	MST SARAN W/O MUHAMM	LCY	00980019380301	PLS						PKR					343.77	343.77	03/01/2009	Accounts
175908	SUKKUR	0098	MIRPUR MATHELO	SD	4510465606089	MALOOK SHAR	MALOOK SHAR VILLAGE W	LCY	00987100069401	PLS						PKR					354.20	354.20	17/06/2009	Accounts
175909	SUKKUR	0098	MIRPUR MATHELO	SD	4510429179033	ASAD ALI	ASAD ALI VILLAGE SYED N	LCY	00987100101901	PLS						PKR					367.90	367.90	02/05/2009	Accounts
175910	SUKKUR	0098	MIRPUR MATHELO	SD	4510518484863	WALI MUHAMMAD KORI	WALI MUHAMMAD KORI VII	LCY	00987100034901	PLS						PKR					1,312.44	1,312.44	24/04/2009	Accounts
175911	SUKKUR	0098	MIRPUR MATHELO	SD		MR ATTUR KHAN S/O MEVO KHAN	MR ATTUR KHAN S/O MEV	LCY	00980009449601	PLS						PKR					427.33	427.33	11/11/2009	Accounts
175912	SUKKUR	0098	MIRPUR MATHELO	SD	4510493530490	SAEEDAN	SAEEDAN VILLAGE DINO M	LCY	00987100062201	PLS						PKR					428.35	428.35	12/03/2009	Accounts
175913	SUKKUR	0098	MIRPUR MATHELO	SD	4510471982815	KARAM ALI TUNIO	KARAM ALI TUNIO VILLAGE	LCY	00987100022801	PLS						PKR					482.83	482.83	03/12/2009	Accounts
175914	SUKKUR	0098	MIRPUR MATHELO	SD	4510420266535	NABI BUX WASEER	NABI BUX WASEER MASTE	LCY	00987100129801	PLS						PKR					509.11	509.11	31/10/2009	Accounts
175915	SUKKUR	0098	MIRPUR MATHELO	SD	4510402697863	MAHBOOB ALI	MAHBOOB ALI VILLAGE PI	LCY	00987100117601	PLS						PKR					550.19	550.19	05/09/2009	Accounts
175916	SUKKUR	0098	MIRPUR MATHELO	SD	4550162141720	ZARINA KHATOON	ZARINA KHATOON VILLAG	LCY	00980019512601	PLS						PKR					592.90	592.90	12/05/2009	Accounts
175917	SUKKUR	0098	MIRPUR MATHELO	SD	41490031054	MST JANAT KHATOON W/O RUSTUM ALI	MST JANAT KHATOON W/O	LCY	00980018348201	PLS						PKR					631.35	631.35	02/05/2009	Accounts
175918	SUKKUR	0098	MIRPUR MATHELO	SD		MR MUHAMMAD HASSAN S/O A RAHMAN	MR MUHAMMAD HASSAN S	LCY	00980004245601	PLS						PKR					637.74	637.74	08/10/2009	Accounts
175919	SUKKUR	0098	MIRPUR MATHELO	SD	4510469086105	AFTAB AHMED	AFTAB AHMED SAHIB KHA	LCY	00987100101601	PLS						PKR					671.29	671.29	21/04/2009	Accounts
175920	SUKKUR	0098	MIRPUR MATHELO	SD	4510436539273	ALI ASGHAR	ALI ASGHAR VILLAGE MUH	LCY	00987100101701	PLS						PKR					671.29	671.29	21/04/2009	Accounts
175921	SUKKUR	0098	MIRPUR MATHELO	SD	4510421457971	AFTAB AHMED	AFTAB AHMED HEAD QTR	LCY	00987100124601	PLS						PKR					713.84	713.84	17/09/2009	Accounts
175922	SUKKUR	0098	MIRPUR MATHELO	SD	4510278953015	REHMATULLAH	REHMATULLAH VILLAGE B	LCY	00987100122601	PLS						PKR					716.19	716.19	07/09/2009	Accounts
175923	SUKKUR	0098	MIRPUR MATHELO	SD	4510413470401	AYAZ LEGHARI	AYAZ LEGHARI VILLAGE P	LCY	00987100127701	PLS						PKR					726.06	726.06	09/10/2009	Accounts
175924	SUKKUR	0098	MIRPUR MATHELO	SD	4510408868287	MR PIRANO S/O UMER KHAN	MR PIRANO S/O UMER KH	LCY	00980015889501	PLS						PKR					728.91	728.91	24/11/2009	Accounts
175925	SUKKUR	0098	MIRPUR MATHELO	SD	4510461973433	FARMAN ALI	FARMAN ALI DEH DHANGR	LCY	00987100097201	PLS						PKR					783.54	783.54	01/04/2009	Accounts
175926	SUKKUR	0098	MIRPUR MATHELO	SD	4510106161279	KHALID AHMED KHAN LUND	KHALID AHMED KHAN LUN	LCY	00987100125001	PLS						PKR					721.09	721.09	14/09/2009	Accounts
175927	SUKKUR	0098	MIRPUR MATHELO	SD	4510463365491	PEHLAG URF SUNIL	PEHLAG URF SUNIL HAKE	LCY	00987100029401	PLS						PKR					2,754.50	2,754.50	21/02/2009	Accounts
175928	SUKKUR	0098	MIRPUR MATHELO	SD	4510432980599	KAMAL DIN	KAMAL DIN VILLAGE PIR M	LCY	00987100090701	PLS						PKR					862.33	862.33	02/06/2009	Accounts
175929	SUKKUR	0098	MIRPUR MATHELO	SD	41463152514	MR SHABIR AHMED S/O JARO	MR SHABIR AHMED S/O JA	LCY	00980001069801	PLS						PKR					949.29	949.29	31/07/2009	Accounts
175930	SUKKUR	0098	MIRPUR MATHELO	SD	4510479242365	MR MOHAMMAD SALEH S/O ALI MURAD	MR MOHAMMAD SALEH S/	LCY	00980018074401	PLS						PKR					970.88	970.88	06/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
175931	SUKKUR	0098	MIRPUR MATHELO	SD	4510292367309	ABDUL REHMAN KOLACHI	ABDUL REHMAN KOLACHI	LCY	00987100076301	PLS						PKR					1,018.94	1,018.94	13/04/2009	Accounts
175932	SUKKUR	0098	MIRPUR MATHELO	SD	4510443247039	RIAZ HUSAIN PATAFI	RIAZ HUSAIN PATAFI KAUS	LCY	00987100131701	PLS						PKR					1,031.14	1,031.14	12/11/2009	Accounts
175933	SUKKUR	0098	MIRPUR MATHELO	SD	4510402842029	MOHAMMAD ABDULLAH	MOHAMMAD ABDULLAH GI	LCY	00987100089001	PLS						PKR					1,088.02	1,088.02	03/02/2009	Accounts
175934	SUKKUR	0098	MIRPUR MATHELO	SD	4510282587041	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN SOO	LCY	00987100097301	PLS						PKR					1,209.93	1,209.93	27/04/2009	Accounts
175935	SUKKUR	0098	MIRPUR MATHELO	SD	4510468446063	GUL SHER	GUL SHER KOUSAR COLO	LCY	00987100089401	PLS						PKR					1,289.45	1,289.45	06/03/2009	Accounts
175936	SUKKUR	0098	MIRPUR MATHELO	SD	4510499508399	AMANULLAH MAHAR	AMANULLAH MAHAR VILLA	LCY	00987100004701	PLS						PKR					1,383.42	1,383.42	17/10/2009	Accounts
175937	SUKKUR	0098	MIRPUR MATHELO	SD	41554098220	MST RAZUL W/O ALLAH JIWAYO	MST RAZUL W/O ALLAH JIV	LCY	00980017899701	PLS						PKR					1,463.45	1,463.45	08/10/2009	Accounts
175938	SUKKUR	0098	MIRPUR MATHELO	SD	4510493850821	KHUDA BUX	KHUDA BUX VILLAGE HOT	LCY	00987100102001	PLS						PKR					1,464.27	1,464.27	21/04/2009	Accounts
175939	SUKKUR	0098	MIRPUR MATHELO	SD	41486012144	MR ALLAH DITTA J/A	MR ALLAH DITTA J/A GOTH	LCY	00980015356801	PLS						PKR					1,574.64	1,574.64	09/05/2009	Accounts
175940	SUKKUR	0098	MIRPUR MATHELO	SD		MR MOHD ASLAM S/O MOHD HANIF	MR MOHD ASLAM S/O MOH	LCY	00980008255701	PLS						PKR					1,708.99	1,708.99	28/03/2009	Accounts
175941	SUKKUR	0098	MIRPUR MATHELO	SD	4510402643365	ABDUL MAJEED	ABDUL MAJEED GOTH KH	LCY	00980012377301	PLS						PKR					1,741.84	1,741.84	15/08/2009	Accounts
175942	SUKKUR	0098	MIRPUR MATHELO	SD	4510402763695	AHSAN ALI BOZDAR	AHSAN ALI BOZDAR VILLA	LCY	00987100131301	PLS						PKR					1,961.09	1,961.09	07/11/2009	Accounts
175943	SUKKUR	0098	MIRPUR MATHELO	SD	4510439286351	ZAHOOR AHMED LAGHARE	ZAHOOR AHMED LAGHARE	LCY	00987100126901	PLS						PKR					2,124.70	2,124.70	05/12/2009	Accounts
175944	SUKKUR	0098	MIRPUR MATHELO	SD	4510106138441	SAIN DAD	SAIN DAD VILLAGE BAGH J	LCY	00987100098801	PLS						PKR					2,734.64	2,734.64	30/05/2009	Accounts
175945	SUKKUR	0098	MIRPUR MATHELO	SD	4510451257939	MR ALLAH DIWAYO S/O ALLAH WASAIO	MR ALLAH DIWAYO S/O AL	LCY	00980018362401	PLS						PKR					2,549.90	2,549.90	17/12/2009	Accounts
175946	SUKKUR	0098	MIRPUR MATHELO	SD	4510402732367	MR IRFAN AHMED	MR IRFAN AHMED GILL CO	LCY	00980015569201	PLS						PKR					2,647.19	2,647.19	26/01/2009	Accounts
175947	SUKKUR	0098	MIRPUR MATHELO	SD	4510429958349	KHAN MUHAMMAD HYDERYANI	KHAN MUHAMMAD HYDER	LCY	00987100016001	PLS						PKR					2,983.49	2,983.49	24/11/2009	Accounts
175948	SUKKUR	0098	MIRPUR MATHELO	SD	4510408036733	MR BASHIER AHMED S/O MUHD HASSAN	MR BASHIER AHMED S/O M	LCY	00980013997201	PLS						PKR					2,990.19	2,990.19	29/06/2009	Accounts
175949	SUKKUR	0098	MIRPUR MATHELO	SD	45102173400907	MR MUHAMMAD HANIF S/O NOOR MUHD	MR MUHAMMAD HANIF S/O	LCY	00980015525801	PLS						PKR					3,013.10	3,013.10	16/03/2009	Accounts
175950	SUKKUR	0098	MIRPUR MATHELO	SD	4510484719341	MR NIAZ MUHAMMAD S/O ALI BUX	MR NIAZ MUHAMMAD S/O A	LCY	00980017233401	PLS						PKR					3,054.38	3,054.38	13/04/2009	Accounts
175951	SUKKUR	0098	MIRPUR MATHELO	SD	45104107008883	ABDUL GHAFOOR JALBANI	ABDUL GHAFOOR JALBANI	LCY	00987100072301	PLS						PKR					20,031.67	20,031.67	22/01/2009	Accounts
175952	SUKKUR	0098	MIRPUR MATHELO	SD	4510402693251	MR ARSHAD AHMED S/O IMAM DIN	MR ARSHAD AHMED S/O IN	LCY	00980018594101	PLS						PKR					7,755.55	7,755.55	10/07/2009	Accounts
175953	SUKKUR	0098	MIRPUR MATHELO	SD	41491011950	MR VIKRAM J/A	MR VIKRAM J/A MUHALLAH	LCY	00980015039701	PLS						PKR					5,107.18	5,107.18	14/01/2009	Accounts
175954	SUKKUR	0098	MIRPUR MATHELO	SD	4510283031039	MUHAMMAD MOOSA	MUHAMMAD MOOSA VILLA	LCY	00987100070701	PLS						PKR					4,299.69	4,299.69	21/02/2009	Accounts
175955	SUKKUR	0098	MIRPUR MATHELO	SD	4510458538521	BISMILLAH KHATHAN	BISMILLAH KHATHAN VILL	LCY	00987100120201	PLS						PKR					3,375.36	3,375.36	28/09/2009	Accounts
175956	SUKKUR	0098	MIRPUR MATHELO	SD	4510466109331	ZUBAIR AHMED KHATIAN	ZUBAIR AHMED KHATIAN V	LCY	00987100016501	PLS						PKR					3,333.68	3,333.68	24/11/2009	Accounts
175957	SUKKUR	0098	MIRPUR MATHELO	SD	4510248072189	GHULAM YASEEN SHAIKH	GHULAM YASEEN SHAIKH	LCY	00987100068801	PLS						PKR					3,272.23	3,272.23	16/06/2009	Accounts
175958	SUKKUR	0098	MIRPUR MATHELO	SD		MR TAJ MOHAMMAD JAMALI		LCY	30019902464586	CD-MISC	STALE	PO	1449739	12/06/2009		PKR					47,500.00	47,500.00	12/06/2009	STALE
175959	SUKKUR	0098	MIRPUR MATHELO	SD	4510184732695	DODO LEGHRI	DODO LEGHRI VILLAGE NO	LCY	00987100098603	CURR						PKR					26,620.00	26,620.00	20/04/2009	Accounts
175960	SUKKUR	0098	MIRPUR MATHELO	SD		NADRA KISKO		LCY	30019902464586	CD-MISC	STALE	PO	1450313	31/10/2009		PKR					20,000.00	20,000.00	31/10/2009	STALE
175961	SUKKUR	0098	MIRPUR MATHELO	SD				LCY	30019900983586	CD-MISC		RTC	4549799			PKR					10,000.00	10,000.00	28/04/2009	MRTC
175962	SUKKUR	0098	MIRPUR MATHELO	SD		LATIF TRADES	LATIF TRADES VILLAGE JA	LCY	00987100104103	CURR						PKR					5,000.00	5,000.00	05/05/2009	Accounts
175963	SUKKUR	0098	MIRPUR MATHELO	SD	4510402544900	MST ZUBADA & MR ABDUL RASHEED	MST ZUBADA & MR ABDUL	LCY	00980022897503	CURR						PKR					2,782.76	2,782.76	16/07/2009	Accounts
175964	SUKKUR	0098	MIRPUR MATHELO	SD		SSGC		LCY	30019902464586	CD-MISC	STALE	PO	0905103	26/01/2009		PKR					2,500.00	2,500.00	26/01/2009	STALE
175965	SUKKUR	0098	MIRPUR MATHELO	SD	4510273478237	LAL CHAND	LAL CHAND VILLAGE JAM A	LCY	00987100123303	CURR						PKR					1,875.00	1,875.00	28/09/2009	Accounts
175966	SUKKUR	0098	MIRPUR MATHELO	SD		HALLAR ENGINEERS CONTRACTOR CO	HALLAR ENGINEERS CONT	LCY	00980022009003	CURR						PKR					1,642.00	1,642.00	27/06/2009	Accounts
175967	SUKKUR	0098	MIRPUR MATHELO	SD		V CH M B B U		LCY	30019902464586	CD-MISC	STALE	PO	1450312	24/10/2009		PKR					1,500.00	1,500.00	24/10/2009	STALE
175968	SUKKUR	0098	MIRPUR MATHELO	SD	4510474494245	DHANESH KUMAR	DHANESH KUMAR GULWA	LCY	00987100103503	CURR						PKR					1,368.00	1,368.00	29/04/2009	Accounts
175969	SUKKUR	0098	MIRPUR MATHELO	SD	4510471442835	ALTAF ALI KALHORO	ALTAF ALI KALHORO VILLA	LCY	00987100033503	CURR						PKR					992.00	992.00	24/10/2009	Accounts
175970	SUKKUR	0098	MIRPUR MATHELO	SD		ABDULLAH		LCY	30019902464586	CD-MISC	STALE	PO	1449619	15/05/2009		PKR					875.00	875.00	15/05/2009	STALE
175971	SUKKUR	0098	MIRPUR MATHELO	SD	4510106222511	MUHKUM DIN	MUHKUM DIN VILLAGE ALL	LCY	00987100056403	CURR						PKR					848.00	848.00	28/10/2009	Accounts
175972	SUKKUR	0098	MIRPUR MATHELO	SD	4510446320659	ZAHEER POULTARY	ZAHEER POULTARY MOHA	LCY	00987100095603	CURR						PKR					764.00	764.00	11/04/2009	Accounts
175973	SUKKUR	0098	MIRPUR MATHELO	SD	4510426344367	M/S MURSHID FERTILIZER OFFICE	M/S MURSHID FERTILIZER	LCY	00987100106503	CURR						PKR					749.00	749.00	20/06/2009	Accounts
175974	SUKKUR	0098	MIRPUR MATHELO	SD	4510494320039	TUFAIL AHMED	TUFAIL AHMED VILLAGE SI	LCY	00987100106103	CURR						PKR					586.00	586.00	17/08/2009	Accounts
175975	SUKKUR	0098	MIRPUR MATHELO	SD	4510463263705	MUHAMMAD ALI KHAMBHRO	MUHAMMAD ALI KHAMBHR	LCY	00987100124903	CURR						PKR					472.00	472.00	12/11/2009	Accounts
175976	SUKKUR	0098	MIRPUR MATHELO	SD	4510402834991	AL NAWAB C N G FLING STATION	AL NAWAB C N G FLING ST	LCY	00987100105003	CURR						PKR					443.55	443.55	22/08/2009	Accounts
175977	SUKKUR	0098	MIRPUR MATHELO	SD	4510402674079	SHAHEEN EDUCATIONAL CO OPERATIVE	SHAHEEN EDUCATIONAL C	LCY	00987100049103	CURR						PKR					403.21	403.21	08/05/2009	Accounts
175978	SUKKUR	0098	MIRPUR MATHELO	SD	4510492525461	MR GANSHAM DAS S/O KHIM CHAND	MR GANSHAM DAS S/O KH	LCY	00980024221203	CURR						PKR					397.00	397.00	09/09/2009	Accounts
175979	SUKKUR	0098	MIRPUR MATHELO	SD		MADRASA BABUL ULOOM GUL BAIG	madrasa babul uloom gul bai	LCY	00980020918303	CURR						PKR					375.00	375.00	12/06/2009	Accounts
175980	SUKKUR	0098	MIRPUR MATHELO	SD	4510413870757	MR BEESHAM LAL S/O SATIWAN DAS	MR BEESHAM LAL S/O SAT	LCY	00980020837303	CURR						PKR					362.00	362.00	16/07/2009	Accounts
175981	SUKKUR	0098	MIRPUR MATHELO	SD	4510402411948	SAFIA	SAFIA BENAZIR BHUTTO S	LCY	00987100093603	CURR						PKR					260.51	260.51	04/11/2009	Accounts
175982	SUKKUR	0098	MIRPUR MATHELO	SD		PRINCIPAL CADET COLL		LCY	30019902464586	CD-MISC	STALE	PO	0905142	04/02/2009		PKR					230.00	230.00	04/02/2009	STALE
175983	SUKKUR	0098	MIRPUR MATHELO	SD	4510402823347	M/S AL MEHRAN TRADER	M/S AL MEHRAN TRADER M	LCY	00987100036003	CURR						PKR					172.20	172.20	07/09/2009	Accounts
175984	SUKKUR	0098	MIRPUR MATHELO	SD	4510470847479	MOURA SCHOLAR SHIP G P S WANGO	MOURA SCHOLAR SHIP G	LCY	00987100089603	CURR						PKR					115.20	115.20	04/08/2009	Accounts
175985	SUKKUR	0098	MIRPUR MATHELO	SD	41437105106	shabir ahmed s/o nazir ahmed	shabir ahmed s/o nazir ahme	LCY	00980020227003	CURR						PKR					49.00	49.00	24/11/2009	Accounts
175986	SUKKUR	0098	MIRPUR MATHELO	SD		T H K ASUSAIT		LCY	30019902464586	CD-MISC	STALE	PO	1450254	07/10/2009		PKR					19.80	19.80	07/10/2009	STALE
175987	SUKKUR	0098	MIRPUR MATHELO	SD	4550422730815	MR ABDUL RASHEED S/O MOHD AZAM	MR ABDUL RASHEED S/O M	LCY	00980018040501	PLS						PKR					0.11	0.11	15/12/2009	Accounts
175988	SUKKUR	0100	GHOTKI	SD	4510273506899	COMM ORGANIZATION CO JAM MOHD LA	COMM ORGANIZATION CO	LCY	01000020150201	PLS						PKR					0.18	0.18	08/06/2009	Accounts
175989	SUKKUR	0100	GHOTKI	SD	4510212266559	ABDUL HAQE S/O MEHMOOD MALIK	ABDUL HAQE S/O MEHMO	LCY	01000021468201	PLS						PKR					0.02	0.02	06/04/2009	Accounts
175990	SUKKUR	0100	GHOTKI	SD	4510286068641	ZAHID QURESHI S/O MUHAMMAD SHARE	ZAHID QURESHI S/O MUHA	LCY	01007900084601	PLS						PKR					0.05	0.05	03/01/2009	Accounts
175991	SUKKUR	0100	GHOTKI	SD	4510214185753	TAJ MUHAMMAD S/O MOULA BUX ABBAS	TAJ MUHAMMAD S/O MOUL	LCY	01007900103801	PLS						PKR					0.02	0.02	15/06/2009	Accounts
175992	SUKKUR	0100	GHOTKI	SD		ZEBO FAQIR S O ALLAH RAKHYO	ZEBO FAQIR S O ALLAH RA	LCY	01000010690401	PLS						PKR					0.73	0.73	13/10/2009	Accounts
175993	SUKKUR	0100	GHOTKI	SD	4510323344875	AMANULLAH	AMANULLAH QAZI VILLAGE	LCY	01007900045601	PLS						PKR					0.57	0.57	13/05/2009	Accounts
175994	SUKKUR	0100	GHOTKI	SD	3130404510133	MANZOOR HUSSAIN CHANNAR	MANZOR HUSSAIN GHOTK	LCY	01007900042601	PLS						PKR					0.67	0.67	04/05/2009	Accounts
175995	SUKKUR	0100	GHOTKI	SD	4550102978963	MUSHTAQUE AHMED S O MUHAMMAD S/	MUSHTAQUE AHMED S O M	LCY	01000020932601	PLS						PKR					4.16	4.16	02/03/2009	Accounts
175996	SUKKUR	0100	GHOTKI	SD	3120222294603	NOOR AHMED S/O GHULAM MUHAMMAD	NOOR AHMED S/O GHULAN	LCY	01007900082901	PLS						PKR					14.05	14.05	16/06/2009	Accounts
175997	SUKKUR	0100	GHOTKI	SD	4510206892407	BASHIR AHMED S O HAJI LAKHO	BASHIR AHMED S O HAJI L	LCY	01000019713301	PLS						PKR					36.59	36.59	24/11/2009	Accounts
175998	SUKKUR	0100	GHOTKI	SD		MUHAMMAD ASLAM S O H ABDUL HAQ	MUHAMMAD ASLAM S O H	LCY	01000014597201	PLS						PKR					42.29	42.29	11/02/2009	Accounts
175999	SUKKUR	0100	GHOTKI	SD	3840302564281	MUHAMMAD BASHEER MUGHAL	MUHAMMAD BASHEER MU	LCY	01000021517101	PLS						PKR					55.97	55.97	15/06/2009	Accounts
176000	SUKKUR	0100	GHOTKI	SD	4510289830951	JAVED IQBAL S O JUMA	JAVED IQBAL S O JUMA M	LCY	01000016861801	PLS						PKR					61.95	61.95	28/02/2009	Accounts
176001	SUKKUR	0100	GHOTKI	SD	4510412923589	KHAMISO KHAN S O ALI BUX	KHAMISO KHAN S O ALI BU	LCY	01000011478901	PLS						PKR					66.83	66.83	05/05/2009	Accounts
176002	SUKKUR	0100	GHOTKI	SD	4510214270805	NIAMAT ALI S O M RAFI RAJPUT	NIAMAT ALI S O M RAFI RA	LCY	01000008879101	PLS						PKR					71.01	71.01	26/03/2009	Accounts
176003	SUKKUR	0100	GHOTKI	SD	4510282337645	UMAR DIN SHAIKH S O MIR MUHAMMAD	UMAR DIN SHAIKH S O MIR	LCY	01000019027001	PLS						PKR					72.53	72.53	10/11/2009	Accounts
176004	SUKKUR	0100	GHOTKI	SD	4550132912043	PATHAN KHAN S O AHMED KHAN BHUTTO	PATHAN KHAN S O AHMED	LCY	01000020581601	PLS						PKR					81.00	81.00	05/05/2009	Accounts
176005	SUKKUR	0100	GHOTKI	SD	4550494726967	ALLAUDDIN	ALLAUDDIN F 129 BAHIR C	LCY	01000021559401	PLS						PKR					104.23	104.23	28/01/2009	Accounts
176006	SUKKUR	0100	GHOTKI	SD	4510226424273	KHADIM HUSSAIN MOCHI S O ABDUL HA	KHADIM HUSSAIN MOCHI S	LCY	01000019900801	PLS						PKR					115.30	115.30	04/06/2009	Accounts
176007	SUKKUR	0100	GHOTKI	SD	4520244979821	IRFAN AHMED SHAIKH	IRFAN AHMED SHAIKH NE	LCY	01000021234601	PLS						PKR					107.06	107.06	26/08/2009	Accounts
176008	SUKKUR	0100	GHOTKI	SD	4510323395839	MOHAMMAD RAFIQUE QAZI	MOHAMMAD RAFIQUE QAZ	LCY	01007900045901	PLS						PKR					123.41	123.41	13/05/2009	Accounts
176009	SUKKUR	0100	GHOTKI	SD	4510214401965	MUHAMMAD SACHAL S O MUHAMMAD UI	MUHAMMAD SACHAL S O M	LCY	01000021055001	PLS						PKR					129.46	129.46	17/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
176010	SUKKUR	0100	GHOTKI	SD	41592113549	MR MUHAMMAD CHUTTAL S O HAJI KHAM	MR MUHAMMAD CHUTTAL	LCY	01000015576801	PLS						PKR					130.54	130.54	06/03/2009	Accounts
176011	SUKKUR	0100	GHOTKI	SD	4510238322458	MST. ANWAR	MST. ANWAR VILLAGE GHI	LCY	01000021282701	PLS						PKR					132.85	132.85	02/02/2009	Accounts
176012	SUKKUR	0100	GHOTKI	SD	4550137966339	SULTAN AHMED SEMAJO	SULTAN AHMED NEAR GO	LCY	01007900044601	PLS						PKR					136.88	136.88	11/04/2009	Accounts
176013	SUKKUR	0100	GHOTKI	SD	4510257232001	SOOMAR S O MIRZA KHAN KALADI	SOOMAR S O MIRZA KHAN	LCY	01000020944801	PLS						PKR					149.67	149.67	21/10/2009	Accounts
176014	SUKKUR	0100	GHOTKI	SD	4510285433449	MR ABDULLAH SOOMRO	MR ABDULLAH SOOMRO M	LCY	01000016761001	PLS						PKR					151.36	151.36	26/09/2009	Accounts
176015	SUKKUR	0100	GHOTKI	SD	4510253609263	MUBARACE ALI S OALI ASGHAR	MUBARACE ALI S OALI AS	LCY	01000014730701	PLS						PKR					154.81	154.81	30/09/2009	Accounts
176016	SUKKUR	0100	GHOTKI	SD	4510214394141	MUHAMMAD ASLAM S O GHULAM ALI	MUHAMMAD ASLAM S O GI	LCY	01000015370401	PLS						PKR					156.00	156.00	24/01/2009	Accounts
176017	SUKKUR	0100	GHOTKI	SD	4510214407259	MUHAMMAD ESSA S O SAHIB DINO MAN	MUHAMMAD ESSA S O SAH	LCY	01000020184101	PLS						PKR					165.93	165.93	22/06/2009	Accounts
176018	SUKKUR	0100	GHOTKI	SD	4510214407309	JUMO S O SAHIB DINO	JUMO S O SAHIB DINO VIL	LCY	01000018745101	PLS						PKR					180.81	180.81	24/06/2009	Accounts
176019	SUKKUR	0100	GHOTKI	SD	41558039824	JANAT KHATOON W O BAHADUR	JANAT KHATOON W O BAH	LCY	01000014787101	PLS						PKR					186.40	186.40	25/02/2009	Accounts
176020	SUKKUR	0100	GHOTKI	SD	4510287007149	ABDUL RAHEEM S/O SUHNO LAKHAN	MR ABDUL RAHIM S/O SOH	LCY	01007900135301	PLS						PKR					203.17	203.17	20/08/2009	Accounts
176021	SUKKUR	0100	GHOTKI	SD	4550208444701	SYED ZULFIQAR HAIDER NAQVI S O S.MU	SYED ZULFIQAR HAIDER N	LCY	01000020512601	PLS						PKR					208.28	208.28	13/02/2009	Accounts
176022	SUKKUR	0100	GHOTKI	SD	4510265400003	ANEEL KUMAR S/0 AMAR LAL	ANEEL KUMAR S/0 AMMAR	LCY	01007900087901	PLS						PKR					214.85	214.85	05/05/2009	Accounts
176023	SUKKUR	0100	GHOTKI	SD	4510213460834	SAHIB DINI W O MOHAMMAD ARIF	SAHIB DINI W O MOHAMM	LCY	01000018911701	PLS						PKR					229.39	229.39	23/07/2009	Accounts
176024	SUKKUR	0100	GHOTKI	SD	4510214497887	KAUROKHAN S O MUHAMMED SACHAL	KAUROKHAN S O MUHAMN	LCY	01000018454701	PLS						PKR					237.49	237.49	31/10/2009	Accounts
176025	SUKKUR	0100	GHOTKI	SD	4510473015761	KHALID MASOOD S O MUHAMMAD SALEI	KHALID MASOOD S O MUH	LCY	01000018870401	PLS						PKR					244.47	244.47	28/01/2009	Accounts
176026	SUKKUR	0100	GHOTKI	SD	4510106327795	SARDAR ALI S O RAZA MUHAMMAD	SARDAR ALI S O RAZA MU	LCY	01000020106401	PLS						PKR					246.35	246.35	06/08/2009	Accounts
176027	SUKKUR	0100	GHOTKI	SD		ABDUL RAUF S O ALLAH DEWAYO	ABDUL RAUF S O ALLAH D	LCY	01000019030901	PLS						PKR					248.06	248.06	09/10/2009	Accounts
176028	SUKKUR	0100	GHOTKI	SD	4510214372153	MUHD SHARIF S O BANHO CHACHER	MUHD SHARIF S O BANHO	LCY	01000016407501	PLS						PKR					250.42	250.42	27/06/2009	Accounts
176029	SUKKUR	0100	GHOTKI	SD	4510214455261	MR GULZAR S O JURYO	MR GULZAR S O JURYO G	LCY	01000016000901	PLS						PKR					264.66	264.66	22/06/2009	Accounts
176030	SUKKUR	0100	GHOTKI	SD	4510210057935	ANDAL KHAN S O SHER MUHAMMAD	ANDAL KHAN S O SHER MU	LCY	01000016812901	PLS						PKR					269.61	269.61	17/11/2009	Accounts
176031	SUKKUR	0100	GHOTKI	SD	4550410872214	ATTAULLAH BHATTI	ATTAULLAH BHATTI HOUS	LCY	01007900033801	PLS						PKR					285.30	285.30	23/12/2009	Accounts
176032	SUKKUR	0100	GHOTKI	SD	4510214074295	MUHAMMAD YOUNIS ABBASI S O ALLAH	MUHAMMAD YOUNIS ABBA	LCY	01000019061301	PLS						PKR					289.81	289.81	22/08/2009	Accounts
176033	SUKKUR	0100	GHOTKI	SD	4510214261581	AKHTAR ALI S O MUHAMMAD BUX	AKHTAR ALI S O MUHAMM	LCY	01000018900301	PLS						PKR					296.15	296.15	23/02/2009	Accounts
176034	SUKKUR	0100	GHOTKI	SD	3320212805963	ASGHAR ALI ARAIN	ASGHAR ALI ARAIN INSIDE	LCY	01007900048701	PLS						PKR					298.86	298.86	09/12/2009	Accounts
176035	SUKKUR	0100	GHOTKI	SD	43957244118	MOMAL KHATOON W O MUHD HASSAN	MOMAL KHATOON W O MU	LCY	01000017123601	PLS						PKR					299.97	299.97	16/06/2009	Accounts
176036	SUKKUR	0100	GHOTKI	SD	4510267299447	GHULAM NABI S O ALI BUX CHANDIO	GHULAM NABI S O ALI BUX	LCY	01000020452001	PLS						PKR					307.03	307.03	23/11/2009	Accounts
176037	SUKKUR	0100	GHOTKI	SD	4510226026030	SAKINA BIBI W O ABDUL SATTAR	SAKINA BIBI W O ABDUL S	LCY	01000013469001	PLS						PKR					315.28	315.28	26/09/2009	Accounts
176038	SUKKUR	0100	GHOTKI	SD	3650174371454	ROSELINE	ROSELINE NEAR TALUKA H	LCY	01000015016901	PLS						PKR					317.96	317.96	06/02/2009	Accounts
176039	SUKKUR	0100	GHOTKI	SD	4510214401489	KHAIR MUHAMMAD S O FAQIR MUHAMM	KHAIR MUHAMMAD S O FA	LCY	01000019015901	PLS						PKR					320.58	320.58	06/04/2009	Accounts
176040	SUKKUR	0100	GHOTKI	SD	4510247542176	MST NASRAT MALIK	MST NASRAT MALIK VILLA	LCY	01000021344901	PLS						PKR					333.95	333.95	04/07/2009	Accounts
176041	SUKKUR	0100	GHOTKI	SD	3410161230469	ZULFIQAR AHMED ARAIN	ZULFIQAR AHMED ARAIN G	LCY	01007900043201	PLS						PKR					341.59	341.59	23/01/2009	Accounts
176042	SUKKUR	0100	GHOTKI	SD	4510214072687	MUHAMMAD IQBAL	MR. MUHAMMAD IQBAL AR	LCY	01007900120901	PLS						PKR					352.70	352.70	27/06/2009	Accounts
176043	SUKKUR	0100	GHOTKI	SD	4510214407245	MR QALOO S O MOHD EIDAN	MR QALOO S O MOHD EID	LCY	01000015984601	PLS						PKR					358.56	358.56	19/06/2009	Accounts
176044	SUKKUR	0100	GHOTKI	SD	4510221175769	MORE KHAN S O SAINDAD KHAN GHOTO	MORE KHAN S O SAINDAD	LCY	01000020447601	PLS						PKR					360.24	360.24	12/02/2009	Accounts
176045	SUKKUR	0100	GHOTKI	SD	4510265160928	MISS RABIA D/O SANWAL GHOTO	MISS RABIA D/O SANWAL G	LCY	01007900094101	PLS						PKR					372.72	372.72	02/02/2009	Accounts
176046	SUKKUR	0100	GHOTKI	SD	4510354264466	HAFEEZAN D O ABDUL HAMEED	HAFEEZAN D O ABDUL HA	LCY	01000021078601	PLS						PKR					391.56	391.56	05/10/2009	Accounts
176047	SUKKUR	0100	GHOTKI	SD	4510216264736	ZEENAT W O SIKANDAR ALI P A	ZEENAT W O SIKANDAR AL	LCY	01000019013201	PLS						PKR					391.92	391.92	15/04/2009	Accounts
176048	SUKKUR	0100	GHOTKI	SD	45103304305553	GHULAM MUSTAFA MAHAR	MR.GHULAM MUSTAFA MA	LCY	01007900002701	PLS						PKR					407.18	407.18	20/06/2009	Accounts
176049	SUKKUR	0100	GHOTKI	SD	41565187140	MUHAMMAD BUX S O HENGHO KHAN	MUHAMMAD BUX S O HEN	LCY	01000017320601	PLS						PKR					413.07	413.07	03/06/2009	Accounts
176050	SUKKUR	0100	GHOTKI	SD	4510217712131	JAMIL AHMED S O MUHAMMAD SHARIF S	JAMIL AHMED S O MUHAM	LCY	01000020930101	PLS						PKR					418.80	418.80	07/12/2009	Accounts
176051	SUKKUR	0100	GHOTKI	SD		MARIUM W O MIR CHACHAR	MARIUM W O MIR CHACHA	LCY	01000015202501	PLS						PKR					420.76	420.76	04/07/2009	Accounts
176052	SUKKUR	0100	GHOTKI	SD	3130474474975	ABDUL RAHMAN S O ILLAHI BUX LANJA	ABDUL RAHMAN S O ILLAH	LCY	01000020709201	PLS						PKR					421.23	421.23	13/08/2009	Accounts
176053	SUKKUR	0100	GHOTKI	SD	4510214987889	MANZOOR AHMED S O MUHD MOSSA	MANZOOR AHMED S O MU	LCY	01000015614601	PLS						PKR					432.53	432.53	27/01/2009	Accounts
176054	SUKKUR	0100	GHOTKI	SD	4510233946787	ALLAH RAKHYO S O BUDHO	MR. ALLAH RAKHYIO S/O B	LCY	01000016931901	PLS						PKR					434.43	434.43	05/05/2009	Accounts
176055	SUKKUR	0100	GHOTKI	SD	4510214087577	MR ALLAH DINO S O MISRI KHAN	MR ALLAH DINO S O MISRI	LCY	01000016001701	PLS						PKR					440.29	440.29	19/06/2009	Accounts
176056	SUKKUR	0100	GHOTKI	SD	4510258279421	YAQOOB S O HAJI MUHD SIDDIQUE	YAQOOB S O HAJI MUHD S	LCY	01000017307201	PLS						PKR					442.11	442.11	07/07/2009	Accounts
176057	SUKKUR	0100	GHOTKI	SD	4510214114749	ABDUL RAZZAK S O ABDULLAH SHAIKH	ABDUL RAZZAK S O ABDU	LCY	01000020889301	PLS						PKR					441.98	441.98	13/05/2009	Accounts
176058	SUKKUR	0100	GHOTKI	SD	4550495032933	SYED NAZIR AHAMED HASHMI	SYED NAZIR AHAMED HAS	LCY	01000021233801	PLS						PKR					444.35	444.35	24/10/2009	Accounts
176059	SUKKUR	0100	GHOTKI	SD	4510214323893	MEER MUHAMMAD S O SHER MUHAMMA	MEER MUHAMMAD S O SH	LCY	01000019215301	PLS						PKR					406.06	406.06	15/04/2009	Accounts
176060	SUKKUR	0100	GHOTKI	SD	4510265476721	GHULAM HYDER S O MUHD AMIN	GHULAM HYDER S O MUH	LCY	01000014172101	PLS						PKR					488.59	488.59	18/11/2009	Accounts
176061	SUKKUR	0100	GHOTKI	SD	4510272576335	JAHANGIR SHAH	JAHINGIR SHAH VILLAGE J	LCY	01007900057401	PLS						PKR					489.84	489.84	26/06/2009	Accounts
176062	SUKKUR	0100	GHOTKI	SD	4510203626938	SAHIB DINI	MST. SAHIB DINI VILLAGE I	LCY	01007900100701	PLS						PKR					497.06	497.06	14/04/2009	Accounts
176063	SUKKUR	0100	GHOTKI	SD	4510213463018	GHULAMFATMA W/0 GHULAM SHABIR	GHULAM FATIMA W/0 GHU	LCY	01007900147101	PLS						PKR					509.11	509.11	28/10/2009	Accounts
176064	SUKKUR	0100	GHOTKI	SD	4510214471459	TAIB KHAN S O SUHBAT KHAN	TAIB KHAN S O SUHBAT KH	LCY	01000017996701	PLS						PKR					515.44	515.44	29/07/2009	Accounts
176065	SUKKUR	0100	GHOTKI	SD	4510214365159	NAZAR MUHAMMAD S O BAHADUR	NAZAR MUHAMMAD S O BA	LCY	01000017997501	PLS						PKR					515.44	515.44	22/06/2009	Accounts
176066	SUKKUR	0100	GHOTKI	SD	4510245582658	DARAN W O RASOOL BUX	DARAN W O RASOOL BUX	LCY	01000018030401	PLS						PKR					515.44	515.44	22/06/2009	Accounts
176067	SUKKUR	0100	GHOTKI	SD	4510249485553	MR ABDUL RAHMAN S O MUHAMMAD	MR ABDUL RAHMAN S O M	LCY	01000015983801	PLS						PKR					523.62	523.62	22/06/2009	Accounts
176068	SUKKUR	0100	GHOTKI	SD	4510247521386	SHANAZ D O FAIZ MUHAMMAD	MS. SHANAZ SHEIKH D/O F	LCY	01000014442701	PLS						PKR					524.25	524.25	26/08/2009	Accounts
176069	SUKKUR	0100	GHOTKI	SD		MUHAMMAD YASEEN S O ALI GOHAR AC	MUHAMMAD YASEEN S O A	LCY	01000019242501	PLS						PKR					536.47	536.47	29/01/2009	Accounts
176070	SUKKUR	0100	GHOTKI	SD	41536075761	MUHD ILYAS S O WALI MUHAMMAD	MUHD ILYAS S O WALI MU	LCY	01000017152401	PLS						PKR					550.83	550.83	16/11/2009	Accounts
176071	SUKKUR	0100	GHOTKI	SD	41554129720	ABDUL AZIZ S O HABIB ULLAH	ABDUL AZIZ S O HABIB ULI	LCY	01000016322801	PLS						PKR					677.38	677.38	30/09/2009	Accounts
176072	SUKKUR	0100	GHOTKI	SD	4330890335789	IMRAN S O MUHAMMAD AYOUB CHANNA	IMRAN S O MUHAMMAD AY	LCY	01000021086501	PLS						PKR					677.58	677.58	31/08/2009	Accounts
176073	SUKKUR	0100	GHOTKI	SD		KHAMIMO S O FAIZ MUHAMMAD	KHAMIMO S O FAIZ MUHAN	LCY	01000014551101	PLS						PKR					678.43	678.43	02/01/2009	Accounts
176074	SUKKUR	0100	GHOTKI	SD	4510214249571	HAFIZ MUHAMMAD AYUB S/O ABDUL REH	hafizmuhammad ayub s/0haf	LCY	01007900124301	PLS						PKR					686.33	686.33	02/06/2009	Accounts
176075	SUKKUR	0100	GHOTKI	SD	4510244003923	ALI AKBAR KHAN S/0FAZAL SHAIKH	ALI AKBAR KHAN S/0 FAZA	LCY	01007900150801	PLS						PKR					712.83	712.83	24/11/2009	Accounts
176076	SUKKUR	0100	GHOTKI	SD	4510323341273	CO GHULZAR MAHAR	CO GHULZAR MAHAR VILL	LCY	01000021382401	PLS						PKR					801.30	801.30	05/01/2009	Accounts
176077	SUKKUR	0100	GHOTKI	SD	4510282599347	MUHAMMAD ASLAM S O MUHD IDREES R	MUHAMMAD ASLAM S O MI	LCY	01000020568201	PLS						PKR					805.46	805.46	02/05/2009	Accounts
176078	SUKKUR	0100	GHOTKI	SD	4220104212661	ABDUL AZIZ S O MUHAMMAD MITHAL KO	ABDUL AZIZ S O MUHAMM	LCY	01000020551701	PLS						PKR					843.30	843.30	31/08/2009	Accounts
176079	SUKKUR	0100	GHOTKI	SD	4510280206371	GHULAM NABI S O SHER KHAN MALHAN	GHULAM NABI S O SHER K	LCY	01000019134901	PLS						PKR					899.72	899.72	19/06/2009	Accounts
176080	SUKKUR	0100	GHOTKI	SD	4510280182745	MR IFTAKHAR AHMED S O SHIR MOHD	MR IFTAKHAR AHMED S O	LCY	01000016750701	PLS						PKR					943.11	943.11	18/09/2009	Accounts
176081	SUKKUR	0100	GHOTKI	SD	4510386169814	TAHIRA D O MOHD SHABIR	TAHIRA D O MOHD SHABIR	LCY	01000014439901	PLS						PKR					1,206.38	1,206.38	14/03/2009	Accounts
176082	SUKKUR	0100	GHOTKI	SD	4510230325351	muhammad ilyas s/0 wali muhammad ka	MUHAMMAD ILYAD S O WA	LCY	01007900066101	PLS						PKR					4,351.31	4,351.31	10/12/2009	Accounts
176083	SUKKUR	0100	GHOTKI	SD	4510265911845	QURBAN ALI S O RUKNUDDIN SUNDRANI	QURBAN ALI S O RUKNUDI	LCY	01000020725001	PLS						PKR					1,337.53	1,337.53	06/05/2009	Accounts
176084	SUKKUR	0100	GHOTKI	SD	4510286035751	ABDUL SKAKOOR	ABDUL SKAKOOR MUHALL	LCY	01000021019101	PLS						PKR					1,264.67	1,264.67	09/03/2009	Accounts
176085	SUKKUR	0100	GHOTKI	SD	4510214294783	JAN MOHAMMAD S O HAJI SAJAN	JAN MOHAMMAD S O HAJI	LCY	01000010601301	PLS						PKR					1,444.60	1,444.60	06/08/2009	Accounts
176086	SUKKUR	0100	GHOTKI	SD	4510224485905	IMTIAZ HUSSAIN S/O NEBHAHO KHAN	MR.IMTIAZ HUSSIN S/O NA	LCY	01007900132701	PLS						PKR					1,569.95	1,569.95	28/10/2009	Accounts
176087	SUKKUR	0100	GHOTKI	SD	4510211870157	COMMUNITY ORGIN MUNEER AHMED GI	COMMUNITY ORGIN MUNE	LCY	01000019510401	PLS						PKR					1,644.14	1,644.14	04/06/2009	Accounts
176088	SUKKUR	0100	GHOTKI	SD	4510303260661	MUHAMMAD AKRAM	MR.MUHAMMAD AKRAM CI	LCY	01007900135201	PLS						PKR					1,674.33	1,674.33	02/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
176089	SUKKUR	0100	GHOTKI	SD	4510249673085	ALI HASSAN S O ABDUL HAMEED AWAN	ALI HASSAN S O ABDUL HA	LCY	0100002097010	PLS						PKR					1,723.72	1,723.72	14/07/2009	Accounts
176090	SUKKUR	0100	GHOTKI	SD	7130152556917	GHULAM MUHAMMAD S/0 DOULAT UNPA	GHULAM MUHAMMAD S/0 D	LCY	01007900088801	PLS						PKR					1,704.44	1,704.44	18/05/2009	Accounts
176091	SUKKUR	0100	GHOTKI	SD	4550182893717	MOHD HASSAN BHUTTO	MOHD HASSAN BHUTTO M	LCY	01000016770801	PLS						PKR					1,986.79	1,986.79	18/03/2009	Accounts
176092	SUKKUR	0100	GHOTKI	SD		MUHAMMAD ASHRAF S O AHMED KHAN	MUHAMMAD ASHRAF S O A	LCY	01000015018501	PLS						PKR					1,999.98	1,999.98	15/04/2009	Accounts
176093	SUKKUR	0100	GHOTKI	SD	4510214276755	MOHAMMAD MURAD GHOTO	MOHAMMAD MURAD GHOT	LCY	01007900060701	PLS						PKR					2,331.74	2,331.74	01/08/2009	Accounts
176094	SUKKUR	0100	GHOTKI	SD	4510296930287	JAMAL UDDIN S O NASEER KHAN	JAMAL UDDIN S O NASEER	LCY	01000015605901	PLS						PKR					2,673.08	2,673.08	08/12/2009	Accounts
176095	SUKKUR	0100	GHOTKI	SD		GHULAM SARWAR S O MUHAMMAD SIDD	GHULAM SARWAR S O MU	LCY	01000019165301	PLS						PKR					2,794.38	2,794.38	01/09/2009	Accounts
176096	SUKKUR	0100	GHOTKI	SD	4510298400905	ABDUL AZIZ S O MAHAR KHAN	ABDUL AZIZ S O MAHAR KH	LCY	01000013547001	PLS						PKR					2,967.01	2,967.01	16/01/2009	Accounts
176097	SUKKUR	0100	GHOTKI	SD	4510293922802	RASHIDAN W O KEFI	RASHIDAN W O KEFI MUNI	LCY	01000016869301	PLS						PKR					3,023.84	3,023.84	22/06/2009	Accounts
176098	SUKKUR	0100	GHOTKI	SD	4510294662231	ABID HUSSAIN S O BAHRAMKHAN NICH	ABID HUSSAIN S O BAHRA	LCY	01000020540601	PLS						PKR					2,836.90	2,836.90	16/03/2009	Accounts
176099	SUKKUR	0100	GHOTKI	SD	4510274942015	HAJI SHAH NAWAZ KHAN S O HAJI SHAFI	HAJI SHAH NAWAZ KHAN S	LCY	01000019981501	PLS						PKR					22,560.51	22,560.51	13/11/2009	Accounts
176100	SUKKUR	0100	GHOTKI	SD	4158825102520	GHULAM SHAH S O ALLAH RAKHYO	GHULAM SHAH S O ALLAH	LCY	01000014972501	PLS						PKR					21,638.72	21,638.72	18/09/2009	Accounts
176101	SUKKUR	0100	GHOTKI	SD	4510214336247	NOOR MUHAMMAD S O KHAWAND BUX	NOOR MUHAMMAD S O KH	LCY	01000019444601	PLS						PKR					15,114.53	15,114.53	25/04/2009	Accounts
176102	SUKKUR	0100	GHOTKI	SD	4510244578399	PREM CHAND S O PESMOO MAL	PREM CHAND S O PESMO	LCY	01000013134101	PLS						PKR					10,600.17	10,600.17	28/01/2009	Accounts
176103	SUKKUR	0100	GHOTKI	SD	4510230639397	SAJAWAL S O KAURO LAKHAN	SAJAWAL S O KAURO LAKI	LCY	01000007509701	PLS						PKR					6,408.09	6,408.09	16/03/2009	Accounts
176104	SUKKUR	0100	GHOTKI	SD	4510214245321	MUHAMMAD YASEEN MALIK	MUHAMMAD YASEEN S/O N	LCY	01007900093301	PLS						PKR					5,532.67	5,532.67	20/05/2009	Accounts
176105	SUKKUR	0100	GHOTKI	SD	4510214495051	MUHAMMAD AZIM	MUHALLA TANDO MASOO	LCY	01007900045101	PLS						PKR					3,443.98	3,443.98	24/03/2009	Accounts
176106	SUKKUR	0100	GHOTKI	SD	4510299245345	ANWER ALI S/O AHMED ALI	ANWER ALI S/O AHMED AL	LCY	01000021480501	PLS						PKR					3,281.64	3,281.64	14/10/2009	Accounts
176107	SUKKUR	0100	GHOTKI	SD	4510259812335	IBRAHIM SHAH S O SULEMAN SHAH	IBRAHIM SHAH S O SULEM	LCY	01000031188803	CURR						PKR					7,680.30	7,680.30	19/09/2009	Accounts
176108	SUKKUR	0100	GHOTKI	SD	4510287675531	ADNAN RAZZAK KHAN S O ABDUL RAZAK	ADNAN RAZZAK KHAN S O	LCY	01000029898303	CURR						PKR					5,680.50	5,680.50	22/06/2009	Accounts
176109	SUKKUR	0100	GHOTKI	SD		MEHRAN FERTILIZER AGENCY KHALIL-U	MEHRAN FERTILIZER AGE	LCY	01000031413703	CURR						PKR					4,712.35	4,712.35	16/05/2009	Accounts
176110	SUKKUR	0100	GHOTKI	SD		SUI SOUTHRAN GAS CO LTD		LCY	30019902464586	CD-MISC	STALE	PO	0884084	13/05/2009		PKR					3,500.00	3,500.00	13/05/2009	STALE
176111	SUKKUR	0100	GHOTKI	SD	4510293002005	ANEEL KUMAR ALIAS CHANKO	ANEEL KUMAR ALIAS CHA	LCY	01007900084703	CURR						PKR					2,289.00	2,289.00	22/01/2009	Accounts
176112	SUKKUR	0100	GHOTKI	SD	4510319925741	M/S MADINA TRUKING STATION	M/S MADINA TRUKING STA	LCY	01000032752003	CURR						PKR					2,267.28	2,267.28	24/12/2009	Accounts
176113	SUKKUR	0100	GHOTKI	SD	4550279442661	GHAZI	MR. GHAZI GOTH DOULAT	LCY	01007900097703	CURR						PKR					2,246.00	2,246.00	24/03/2009	Accounts
176114	SUKKUR	0100	GHOTKI	SD		S S G C L		LCY	30019902464586	CD-MISC	STALE	PO	0196538	16/01/2009		PKR					2,000.00	2,000.00	16/01/2009	STALE
176115	SUKKUR	0100	GHOTKI	SD		SUI SOUTHRAN GAS CO LTD		LCY	30019902464586	CD-MISC	STALE	PO	0884875	13/11/2009		PKR					2,000.00	2,000.00	13/11/2009	STALE
176116	SUKKUR	0100	GHOTKI	SD		THE FINANCE DRICTORE		LCY	30019902464586	CD-MISC	STALE	PO	0196509	13/01/2009		PKR					1,770.00	1,770.00	13/01/2009	STALE
176117	SUKKUR	0100	GHOTKI	SD		THE FINANCE DIRICTOR HESCO HYD		LCY	30019902464586	CD-MISC	STALE	PO	0884584	07/09/2009		PKR					1,760.00	1,760.00	07/09/2009	STALE
176118	SUKKUR	0100	GHOTKI	SD		THE FINANCE DIRICTOR HESCO HYD		LCY	30019902464586	CD-MISC	STALE	PO	0884314	07/07/2009		PKR					1,755.00	1,755.00	07/07/2009	STALE
176119	SUKKUR	0100	GHOTKI	SD		THE FINANCE DIRECTOR HESCO HYD		LCY	30019902464586	CD-MISC	STALE	PO	0884196	04/06/2009		PKR					1,750.00	1,750.00	04/06/2009	STALE
176120	SUKKUR	0100	GHOTKI	SD		FINANCE DIRECTOR HESCO WAPDA HYD		LCY	30019902464586	CD-MISC	STALE	PO	0884871	12/11/2009		PKR					1,735.00	1,735.00	12/11/2009	STALE
176121	SUKKUR	0100	GHOTKI	SD		SUI SOUTHRAN GAS CO LTD		LCY	30019902464586	CD-MISC	STALE	PO	0883994	25/04/2009		PKR					1,500.00	1,500.00	25/04/2009	STALE
176122	SUKKUR	0100	GHOTKI	SD		IMDADULLAH A/C 010079001226/03		LCY	30019902464586	CD-MISC	STALE	PO	0884383	23/07/2009		PKR					1,070.00	1,070.00	23/07/2009	STALE
176123	SUKKUR	0100	GHOTKI	SD	4510248943243	MUHAMMAD DIN S O ABDUL RAZAK DAU	MUHAMMAD DIN S O ABDU	LCY	01000030522703	CURR						PKR					946.00	946.00	10/09/2009	Accounts
176124	SUKKUR	0100	GHOTKI	SD		ATTA MOHIUDDIN A/C 7900100901 ACCOU		LCY	30019902464586	CD-MISC	STALE	PO	3078005	14/12/2009		PKR					623.63	623.63	14/12/2009	STALE
176125	SUKKUR	0100	GHOTKI	SD		DIRECTOR FINANCE ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0884750	13/10/2009		PKR					541.00	541.00	13/10/2009	STALE
176126	SUKKUR	0100	GHOTKI	SD	3610234556463	BASHEER AHMED KHAN	BASHEER AHMED KHAN S	LCY	01007900015903	CURR						PKR					469.00	469.00	14/11/2009	Accounts
176127	SUKKUR	0100	GHOTKI	SD	4510289775640	NOOR JEHAN W/O MAHAMMAD ISMAIL	NOOR JEHAN W/O MAHAM	LCY	01000033033703	CURR						PKR					413.00	413.00	15/05/2009	Accounts
176128	SUKKUR	0100	GHOTKI	SD	4310430145271	ABDUL QADIR S/O MUHAMMAD YAQOOB	MR. ABDUL QADIR S/O MU	LCY	01007900136703	CURR						PKR					394.00	394.00	19/08/2009	Accounts
176129	SUKKUR	0100	GHOTKI	SD	3520208231065	AHAD CONTRACTORS	AHAD CONTRACTOR H.NO	LCY	01007900014303	CURR						PKR					357.00	357.00	15/06/2009	Accounts
176130	SUKKUR	0100	GHOTKI	SD		NADRA KIASIC A/C 1086-50 ISLAMABAD		LCY	30019902464586	CD-MISC	STALE	PO	0884217	10/06/2009		PKR					250.00	250.00	10/06/2009	STALE
176131	SUKKUR	0100	GHOTKI	SD		NADRA KISK COLLATION A/C 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	0884394	27/07/2009		PKR					250.00	250.00	27/07/2009	STALE
176132	SUKKUR	0100	GHOTKI	SD		nadra kyaisik a/c 1086-50 islamabad		LCY	30019902464586	CD-MISC	STALE	PO	0884440	08/08/2009		PKR					250.00	250.00	08/08/2009	STALE
176133	SUKKUR	0100	GHOTKI	SD		NADRA KIASIC COLL .AIC A.RASHEED		LCY	30019902464586	CD-MISC	STALE	PO	3078106	30/12/2009		PKR					250.00	250.00	30/12/2009	STALE
176134	SUKKUR	0100	GHOTKI	SD	4410442660793	SIP. CO JADO KHAN MALLAN	SIP. CO JADO KHAN MALL	LCY	01000032964503	CURR						PKR					145.00	145.00	17/03/2009	Accounts
176135	SUKKUR	0100	GHOTKI	SD	4510274228099	FAYAZ ALI S O ASHIQUE ALI	FAYAZ ALI S O ASHIQUE A	LCY	01000028151203	CURR						PKR					35.00	35.00	14/09/2009	Accounts
176136	SUKKUR	0100	GHOTKI	SD	3640126619737	ALI WARIS AUTO	MR. ABDUL RAUF M/S ALI W	LCY	01007900130103	CURR						PKR					8.12	8.12	16/12/2009	Accounts
176137	SUKKUR	0100	GHOTKI	SD		AL REHMAN MEDICAL STORE GHOTKI	AL REHMAN MEDICAL STO	LCY	01000026361103	CURR						PKR					1.46	1.46	17/04/2009	Accounts
176138	SUKKUR	0100	GHOTKI	SD	4510259966456	MST PARVEEN MASEEH	MST PARVEEN MASEEH H	LCY	01000021537201	PLS						PKR					0.12	0.12	19/09/2009	Accounts
176139	SUKKUR	0100	GHOTKI	SD	4410942660793	SUBHASH HAMIRANI S O GHANSHAM DA	SUBHASH HAMIRANI S O G	LCY	01000020024101	PLS						PKR					0.11	0.11	27/04/2009	Accounts
176140	SUKKUR	0100	GHOTKI	SD	4330467660363	AHSAN ALI S/O MUHAMMAD SULEMAN	MR. AHSAN ALI S/O MUHAN	LCY	01007900120401	PLS						PKR					0.11	0.11	08/12/2009	Accounts
176141	SUKKUR	0100	GHOTKI	SD	4510214407645	MUHAMMAD QABOOL S/O HAJI YOUSAF	MR. MUHAMMAD QABOOL	LCY	01007900130401	PLS						PKR					0.07	0.07	11/11/2009	Accounts
176142	SUKKUR	0100	GHOTKI	SD	4550118890291	MUSHTAQ AHMED S O BAHAWAL DIN KO	MUSHTAQ AHMED S O BAH	LCY	01000020367001	PLS						PKR					0.02	0.02	21/01/2009	Accounts
176143	SUKKUR	0236	WARAH	SD	4320762771751	ALLAH DINO	ALLAH DINO VILLEGE SAC	LCY	02367100090401	PLS						PKR					0.02	0.02	30/03/2009	Accounts
176144	SUKKUR	0236	WARAH	SD	4320737851437	KHAN MOHAMMAD	KHAN MOHAMMAD PO WA	LCY	02367100049201	PLS						PKR					0.56	0.56	13/11/2009	Accounts
176145	SUKKUR	0236	WARAH	SD	42463067207	MR CHUTTO KHAN	MR CHUTTO KHAN VILL SA	LCY	02360010134401	PLS						PKR					5.85	5.85	06/05/2009	Accounts
176146	SUKKUR	0236	WARAH	SD	4340703781589	MANZOOR AHMAD	MANZOOR AHMAD VILLAG	LCY	02367100092601	PLS						PKR					9.79	9.79	17/07/2009	Accounts
176147	SUKKUR	0236	WARAH	SD	4520357175555	GHULAM AKBER	GHULAM AKBER VILLEGE I	LCY	02367100088401	PLS						PKR					39.32	39.32	15/06/2009	Accounts
176148	SUKKUR	0236	WARAH	SD	4320708539229	AHMED NAWAZ	AHMED NAWAZ VILLEGE K	LCY	02367100088701	PLS						PKR					51.38	51.38	11/03/2009	Accounts
176149	SUKKUR	0236	WARAH	SD	4320723458887	DEEDAR ALI	DEEDAR ALI PO WARAH NI	LCY	02367100066701	PLS						PKR					86.27	86.27	04/07/2009	Accounts
176150	SUKKUR	0236	WARAH	SD	4320770822315	GHULAM NABI	GHULAM NABI PO WARAH	LCY	02367100020201	PLS						PKR					98.26	98.26	15/09/2009	Accounts
176151	SUKKUR	0236	WARAH	SD	4320706028160	HANIFAN	HANIFAN PO WARAH VILLA	LCY	02367100068501	PLS						PKR					136.11	136.11	11/06/2009	Accounts
176152	SUKKUR	0236	WARAH	SD	4320725916833	AIJAZ ALI	AIJAZ ALI PO WARAH VILL	LCY	02367100013401	PLS						PKR					158.87	158.87	10/11/2009	Accounts
176153	SUKKUR	0236	WARAH	SD	4320799127390	MST HAKIM ZADI	MST HAKIM ZADI DEH MAN	LCY	02367100094401	PLS						PKR					161.68	161.68	01/08/2009	Accounts
176154	SUKKUR	0236	WARAH	SD	4340703932815	RIAZ AHMED	RIAZ AHMED VILLAGE IMA	LCY	02367100092801	PLS						PKR					166.56	166.56	02/06/2009	Accounts
176155	SUKKUR	0236	WARAH	SD	4320780706369	AMANULLAH	AMANULLAH PO WARAH VI	LCY	02367100069301	PLS						PKR					177.79	177.79	11/06/2009	Accounts
176156	SUKKUR	0236	WARAH	SD	4340703811379	MEHRAB	MEHRAB PO WARAH VILLA	LCY	02367100063201	PLS						PKR					252.82	252.82	27/01/2009	Accounts
176157	SUKKUR	0236	WARAH	SD	4340703732459	MOMAN ALI	MOMAN ALI VILLAGE KIND	LCY	02367100093101	PLS						PKR					262.46	262.46	04/06/2009	Accounts
176158	SUKKUR	0236	WARAH	SD	4320792925237	ALI ASGHAR	ALI ASGHAR PO WARAH VI	LCY	02367100072101	PLS						PKR					262.88	262.88	01/08/2009	Accounts
176159	SUKKUR	0236	WARAH	SD	4340705724584	MST.ANEELA KHATOON	MST.ANEELA KHATOON VI	LCY	02367100087601	PLS						PKR					265.78	265.78	25/02/2009	Accounts
176160	SUKKUR	0236	WARAH	SD	4340703702565	ALI SHER	ALI SHER PO WARAH VILL	LCY	02367100064401	PLS						PKR					266.55	266.55	03/04/2009	Accounts
176161	SUKKUR	0236	WARAH	SD	4320719346751	ROSHAN ALI	ROSHAN ALI VILLEGE GAJ	LCY	02367100087201	PLS						PKR					265.95	265.95	13/02/2009	Accounts
176162	SUKKUR	0236	WARAH	SD	4340705807950	MST DHAYANI	MST DHAYANI PO WARAH	LCY	02367100071001	PLS						PKR					268.49	268.49	29/01/2009	Accounts
176163	SUKKUR	0236	WARAH	SD	4340705724576	HUSSNA	HUSSNA PO WARAH VILLA	LCY	02367100071501	PLS						PKR					271.99	271.99	16/07/2009	Accounts
176164	SUKKUR	0236	WARAH	SD	4340703413577	JAWEED ALI	JAWEED ALI PO WARAH VI	LCY	02367100071301	PLS						PKR					272.17	272.17	31/03/2009	Accounts
176165	SUKKUR	0236	WARAH	SD	4320716734967	JAWEED ALI	JAWEED ALI PO WARAH VI	LCY	02367100070301	PLS						PKR					272.17	272.17	18/02/2009	Accounts
176166	SUKKUR	0236	WARAH	SD	4340703698701	MASHOOQUE ALI	MASHOOQUE ALI PO WAR	LCY	02367100070501	PLS						PKR					272.06	272.06	11/06/2009	Accounts
176167	SUKKUR	0236	WARAH	SD	4320708273604	MST BEGUM SHER BANO	MST BEGUM SHER BANO F	LCY	02367100064601	PLS						PKR					272.77	272.77	13/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
176168	SUKKUR	0236	WARAH	SD	4340703413585	MUHAMMAD ANWAR	MUHAMMAD ANWAR PO W	LCY	02367100065701	PLS						PKR					272.59	272.59	18/07/2009	Accounts
176169	SUKKUR	0236	WARAH	SD	4340703706465	DADAN	DADAN PO WARAH VILLAG	LCY	02367100066101	PLS						PKR					272.53	272.53	11/06/2009	Accounts
176170	SUKKUR	0236	WARAH	SD	4340703706521	MUHAMMAD YOUSIF	MUHAMMAD YOUSIF PO W	LCY	02367100066201	PLS						PKR					272.53	272.53	11/06/2009	Accounts
176171	SUKKUR	0236	WARAH	SD	4320707328983	MUKHTIAR ALI	MUKHTIAR ALI PO WARAH	LCY	02367100063801	PLS						PKR					272.89	272.89	17/07/2009	Accounts
176172	SUKKUR	0236	WARAH	SD	4340703632131	ABDUL FATAH	ABDUL FATAH PO WARAH	LCY	02367100070701	PLS						PKR					273.92	273.92	25/02/2009	Accounts
176173	SUKKUR	0236	WARAH	SD	4340705810860	SHAHZADI	SHAHZADI PO WARAH VILL	LCY	02367100069001	PLS						PKR					274.42	274.42	10/06/2009	Accounts
176174	SUKKUR	0236	WARAH	SD	4320392946319	LIAQUAT ALI	LIAQUAT ALI PO LARKANA	LCY	02367100071701	PLS						PKR					279.25	279.25	24/06/2009	Accounts
176175	SUKKUR	0236	WARAH	SD	4320708523937	GULAB KHAN CHANDIO	GULAB KHAN CHANDIO VIL	LCY	02360010528001	PLS						PKR					281.66	281.66	05/01/2009	Accounts
176176	SUKKUR	0236	WARAH	SD	4320737646695	ABDUL RASOOL	ABDUL RASOOL PO WARA	LCY	02367100069901	PLS						PKR					285.71	285.71	16/07/2009	Accounts
176177	SUKKUR	0236	WARAH	SD	4320352907149	MAIRJUDDIN	MAIRJUDDIN PO WARAH V	LCY	02367100070601	PLS						PKR					306.82	306.82	21/02/2009	Accounts
176178	SUKKUR	0236	WARAH	SD	4320789017085	GHULAM RASOOL	GHULAM RASOOL PO WAR	LCY	02367100068201	PLS						PKR					310.22	310.22	09/06/2009	Accounts
176179	SUKKUR	0236	WARAH	SD	4320263661904	MST MARYAM KHATOON	MST MARYAM KHATOON P	LCY	02367100065001	PLS						PKR					313.43	313.43	18/07/2009	Accounts
176180	SUKKUR	0236	WARAH	SD	4340703681675	RIAZ HUSSAIN	RIAZ HUSSAIN PO WARAH	LCY	02367100066901	PLS						PKR					313.10	313.10	20/07/2009	Accounts
176181	SUKKUR	0236	WARAH	SD	4340703817977	LIAQUAT ALI	LIAQUAT ALI PO WARAH V	LCY	02367100068701	PLS						PKR					313.07	313.07	25/07/2009	Accounts
176182	SUKKUR	0236	WARAH	SD	4320798597723	BAHAR	BAHAR PO WARAH VILLAG	LCY	02367100066801	PLS						PKR					313.81	313.81	25/06/2009	Accounts
176183	SUKKUR	0236	WARAH	SD	4320795247419	RAJAB ALI	RAJAB ALI PO WARAH VILL	LCY	02367100067401	PLS						PKR					313.80	313.80	29/01/2009	Accounts
176184	SUKKUR	0236	WARAH	SD	4340703625907	ALI GOHAR	ALI GOHAR PO WARAH VIL	LCY	02367100068301	PLS						PKR					313.79	313.79	15/06/2009	Accounts
176185	SUKKUR	0236	WARAH	SD	4320708596899	MANSOOR AHMED	MANSOOR AHMED LATIF C	LCY	02367100093801	PLS						PKR					335.59	335.59	31/07/2009	Accounts
176186	SUKKUR	0236	WARAH	SD	4320787249429	ALTAF HUSSAIN	ALTAF HUSSAIN PO WARA	LCY	02367100048501	PLS						PKR					340.37	340.37	16/12/2009	Accounts
176187	SUKKUR	0236	WARAH	SD	4320772793301	SIKANDAR ALI	SIKANDAR ALI VILLAGE KH	LCY	02367100052501	PLS						PKR					391.62	391.62	10/01/2009	Accounts
176188	SUKKUR	0236	WARAH	SD	4320763104349	DEEDAR ALI	DEEDAR ALI VILLAGE MIR	LCY	02367100029301	PLS						PKR					430.14	430.14	05/11/2009	Accounts
176189	SUKKUR	0236	WARAH	SD	4340703680701	SHABIR AHMED	SHABIR AHMED PO WARAH	LCY	02367100071401	PLS						PKR					449.12	449.12	20/07/2009	Accounts
176190	SUKKUR	0236	WARAH	SD	4340705647510	MST NAZEERAN	MST NAZEERAN PO WARA	LCY	02367100072901	PLS						PKR					448.85	448.85	18/07/2009	Accounts
176191	SUKKUR	0236	WARAH	SD	4320795452831	GADA HUSSAIN	GADA HUSSAIN PO WARAH	LCY	02367100073201	PLS						PKR					448.83	448.83	13/06/2009	Accounts
176192	SUKKUR	0236	WARAH	SD	4320762976409	ALI MUHAMMAD	ALI MUHAMMAD PO WARA	LCY	02367100073301	PLS						PKR					448.83	448.83	13/06/2009	Accounts
176193	SUKKUR	0236	WARAH	SD	4320765807593	MUHAMMAD HANIF	MUHAMMAD HANIF PO WA	LCY	02367100070401	PLS						PKR					449.07	449.07	23/07/2009	Accounts
176194	SUKKUR	0236	WARAH	SD	4340703672655	MASHOQUE ALI	MASHOQUE ALI PO WARAH	LCY	02367100072201	PLS						PKR					448.95	448.95	22/07/2009	Accounts
176195	SUKKUR	0236	WARAH	SD	4340703672599	ALI SHER	ALI SHER PO WARAH VILL	LCY	02367100072701	PLS						PKR					448.85	448.85	07/02/2009	Accounts
176196	SUKKUR	0236	WARAH	SD	4320708496059	SOBDAR KHAN	SOBDAR KHAN PO WARAH	LCY	02367100073001	PLS						PKR					448.85	448.85	09/06/2009	Accounts
176197	SUKKUR	0236	WARAH	SD	4340703738607	KALEEMULLAH	KALEEMULLAH PO WARAH	LCY	02367100073401	PLS						PKR					448.83	448.83	28/07/2009	Accounts
176198	SUKKUR	0236	WARAH	SD	4340703678981	JAWEED AHMED	JAWEED AHMED PO WARA	LCY	02367100067001	PLS						PKR					449.31	449.31	22/07/2009	Accounts
176199	SUKKUR	0236	WARAH	SD	4320709779573	ALI GOHAR	ALI GOHAR PO WARAH VIL	LCY	02367100071801	PLS						PKR					449.00	449.00	07/02/2009	Accounts
176200	SUKKUR	0236	WARAH	SD	4340703414089	RIAZ HUSSAIN	RIAZ HUSSAIN PO WARAH	LCY	02367100070901	PLS						PKR					449.70	449.70	12/06/2009	Accounts
176201	SUKKUR	0236	WARAH	SD	4340703802607	ABDULLAH MAGSI	ABDULLAH MAGSI ROTKI M	LCY	02367100083101	PLS						PKR					511.85	511.85	12/01/2009	Accounts
176202	SUKKUR	0236	WARAH	SD	4320744655153	MR GHULAM MUSTAFA S/O H YOUNIS	MR GHULAM MUSTAFA S/C	LCY	02360005422001	PLS						PKR					579.19	579.19	15/10/2009	Accounts
176203	SUKKUR	0236	WARAH	SD	4320777159111	ALI GUL	ALI GUL VILLAGE JAKHAR	LCY	02367100025601	PLS						PKR					579.53	579.53	09/06/2009	Accounts
176204	SUKKUR	0236	WARAH	SD	4320711569539	ZAHID HUSSAIN	ZAHID HUSSAIN VILLAGE C	LCY	02367100092901	PLS						PKR					676.50	676.50	22/05/2009	Accounts
176205	SUKKUR	0236	WARAH	SD	4340703698161	AHMED ALI	AHMED ALI VILLAGE LAHN	LCY	02367100094001	PLS						PKR					684.17	684.17	11/06/2009	Accounts
176206	SUKKUR	0236	WARAH	SD	4340703500409	SUDHER	SUDHER C/O DR MIR CHAN	LCY	02367100097201	PLS						PKR					701.02	701.02	28/08/2009	Accounts
176207	SUKKUR	0236	WARAH	SD	4320708501305	MEHBOOB ALI	MEHBOOB ALI VILL GHAZI	LCY	02367100005501	PLS						PKR					796.85	796.85	03/08/2009	Accounts
176208	SUKKUR	0236	WARAH	SD	4320730874283	MUHAMMAD QASIM	MUHAMMAD QASIM PO WA	LCY	02367100069501	PLS						PKR					876.23	876.23	21/03/2009	Accounts
176209	SUKKUR	0236	WARAH	SD	4340703458025	MR MUHD PUNHAL S/O M NAWAZ SEHAR	MR MUHD PUNHAL S/O M N	LCY	02360007985301	PLS						PKR					1,125.99	1,125.99	27/07/2009	Accounts
176210	SUKKUR	0236	WARAH	SD		MR MUHD HASSAN S/O FAZAL MUHD	MR MUHD HASSAN S/O FA	LCY	02360001606901	PLS						PKR					1,256.88	1,256.88	14/09/2009	Accounts
176211	SUKKUR	0236	WARAH	SD	4340703665093	MR KARIM BUX S/O UMERDIN BROHI	MR KARIM BUX S/O UMER	LCY	02360007843801	PLS						PKR					1,320.71	1,320.71	27/08/2009	Accounts
176212	SUKKUR	0236	WARAH	SD	4120117088093	MUZAWAR BAGRI	MUZAWAR BAGRI MOHALL	LCY	02367100001201	PLS						PKR					1,558.34	1,558.34	17/06/2009	Accounts
176213	SUKKUR	0236	WARAH	SD	4130693781969	PUNHAL KHAN & SHABIR AHMED	PUNHAL KHAN & SHABIR A	LCY	02360010069401	PLS						PKR					1,634.47	1,634.47	07/07/2009	Accounts
176214	SUKKUR	0236	WARAH	SD	4320738416047	MOHAMMAD HASSAN KALHORO	MOHAMMAD HASSAN KALI	LCY	02360010549001	PLS						PKR					1,760.14	1,760.14	19/06/2009	Accounts
176215	SUKKUR	0236	WARAH	SD	4320738673901	JAVED IQBAL	JAVED IQBAL KHUHAWAR	LCY	02367100006101	PLS						PKR					1,820.87	1,820.87	24/11/2009	Accounts
176216	SUKKUR	0236	WARAH	SD	4320725298073	MR MUHAMMAD IQBAL S/O ALLAH DITTO	MR MUHAMMAD IQBAL S/C	LCY	02360006354001	PLS						PKR					2,083.17	2,083.17	22/07/2009	Accounts
176217	SUKKUR	0236	WARAH	SD	4320750105451	MUHAMMAD PANAH	MUHAMMAD PANAH VILLE	LCY	02367100089201	PLS						PKR					2,178.38	2,178.38	30/07/2009	Accounts
176218	SUKKUR	0236	WARAH	SD	42452061675	FAZAL MUHAMMAD S/O MEERAL BROHI	FAZAL MUHAMMAD S/O ME	LCY	02360010003201	PLS						PKR					3,168.93	3,168.93	25/04/2009	Accounts
176219	SUKKUR	0236	WARAH	SD	4340703766755	MR HAMID ALI S/O GHULAM HYDER	MR HAMID ALI S/O GHULAN	LCY	02360006717201	PLS						PKR					44,904.79	44,904.79	13/01/2009	Accounts
176220	SUKKUR	0236	WARAH	SD	42481196494	MASTER ZULFIQAR ALI	MASTER ZULFIQAR ALI WA	LCY	02360000264101	PLS						PKR					37,472.31	37,472.31	13/01/2009	Accounts
176221	SUKKUR	0236	WARAH	SD	4320736947007	MR ELLAHI BUX S/O H GUHRAM BROHI	MR ELLAHI BUX S/O H GUH	LCY	02360007536501	PLS						PKR					14,916.46	14,916.46	08/09/2009	Accounts
176222	SUKKUR	0236	WARAH	SD	4340203753561	MR MUHAMMAD USMAN S/O ALLAH DINO	MR MUHAMMAD USMAN S/	LCY	02360006072301	PLS						PKR					9,196.36	9,196.36	03/11/2009	Accounts
176223	SUKKUR	0236	WARAH	SD	4320701509075	MR ASOODO MAL S/O PETO MAL	MR ASOODO MAL S/O PET	LCY	02360006232601	PLS						PKR					7,310.78	7,310.78	10/12/2009	Accounts
176224	SUKKUR	0236	WARAH	SD	42492175310	MR MIR KHAN S/O ADAM KHAN	MR MIR KHAN S/O ADAM K	LCY	02360006699501	PLS						PKR					6,604.14	6,604.14	30/05/2009	Accounts
176225	SUKKUR	0236	WARAH	SD		SIRI CHAND		LCY	30019902464586	CD-MISC	STALE	PO	0913670	05/09/2009		PKR					100,000.00	100,000.00	05/09/2009	STALE
176226	SUKKUR	0236	WARAH	SD		hafiz rasool bux s/o mazan p/a	hafiz rasool bux s/o mazan p	LCY	02360008279303	CURR						PKR					14,597.00	14,597.00	13/01/2009	Accounts
176227	SUKKUR	0236	WARAH	SD				LCY	30019900983586	CD-MISC		RTC	3410304			PKR					10,000.00	10,000.00	26/10/2009	MRTC
176228	SUKKUR	0236	WARAH	SD				LCY	30019900983586	CD-MISC		RTC	4451434			PKR					10,000.00	10,000.00	16/11/2009	MRTC
176229	SUKKUR	0236	WARAH	SD	4320769718359	MUJEEB REHMAN	MUJEEB REHMAN HAJI WA	LCY	02367100089303	CURR						PKR					2,314.00	2,314.00	13/11/2009	Accounts
176230	SUKKUR	0236	WARAH	SD	4340703552145	IMDAD ALI	IMDAD ALI VILLAGE GHUL	LCY	02367100100103	CURR						PKR					301.00	301.00	22/12/2009	Accounts
176231	SUKKUR	0236	WARAH	SD	4320748013911	M/S MENGAL RICE MILL WARAH	M/S MENGAL RICE MILL W	LCY	02367100058803	CURR						PKR					193.32	193.32	11/04/2009	Accounts
176232	SUKKUR	0237	SUKKUR-CLOCK TOWER	SD		MEDICAL SUPERIRENENT GM COLLAGE		LCY	30019902464586	CD-MISC	STALE	PO	0914058	19/03/2009		PKR					10,000.00	10,000.00	19/03/2009	STALE
176233	SUKKUR	0237	SUKKUR-CLOCK TOWER	SD		DIRECTOR FINANCE S.A		LCY	30019902464586	CD-MISC	STALE	PO	0914036	19/02/2009		PKR					1,000.00	1,000.00	19/02/2009	STALE
176234	SUKKUR	0237	SUKKUR-CLOCK TOWER	SD		PRINCEPAL CADIT COLLAGE		LCY	30019902464586	CD-MISC	STALE	PO	0914026	07/02/2009		PKR					700.00	700.00	07/02/2009	STALE
176235	SUKKUR	0237	SUKKUR-CLOCK TOWER	SD		NADRA QUASIK		LCY	30019902464586	CD-MISC	STALE	PO	0914102	18/05/2009		PKR					250.00	250.00	18/05/2009	STALE
176236	SUKKUR	0237	SUKKUR-CLOCK TOWER	SD		M/S NFAL LAHORE		LCY	30019902464586	CD-MISC	STALE	PO	0914156	31/07/2009		PKR					175.00	175.00	31/07/2009	STALE
176237	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4550411201021	TUFAIL AHMED ABRO	TUFAIL AHMED ABRO A/ 11	LCY	02650007985201	PLS						PKR					0.37	0.37	01/09/2009	Accounts
176238	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320319414611	MR AYAZ AHMED MEMON	MR AYAZ AHMED MEMON	LCY	02650008418701	PLS						PKR					0.02	0.02	04/02/2009	Accounts
176239	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4220190840441	SYED ASHFAQUE HUSSAIN SHAH	SYED ASHFAQUE HUSSAIN	LCY	02650008701601	PLS						PKR					0.36	0.36	09/12/2009	Accounts
176240	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320312396875	MUHAMMAD MOOSA SOLANGI	MUHAMMAD MOOSA SOLA	LCY	02657900071401	PLS						PKR					0.26	0.26	04/06/2009	Accounts
176241	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4220150007611	AZHER HYDER MAHAR	MR AZHAR HYDER S/O GH	LCY	02657900038201	PLS						PKR					0.47	0.47	13/06/2009	Accounts
176242	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320389912554	NAEEMA HULIO	NAEEMA HULOI D/O ABDU	LCY	02657900111001	PLS						PKR					0.71	0.71	14/12/2009	Accounts
176243	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4230183938851	MOHAMMAD QASIM BURIRO	MOHAMMAD QASIM BURIR	LCY	02657900069201	PLS						PKR					4.07	4.07	06/08/2009	Accounts
176244	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4410397967304	MS IRUM FATIMA	MS IRUM FATIMA D/O SHA	LCY	02657900064801	PLS						PKR					6.31	6.31	21/05/2009	Accounts
176245	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320505829961	MR ARBAB ALI QADRI	MR ARBAB ALI QADRI H N	LCY	02650008121301	PLS						PKR					9.69	9.69	08/08/2009	Accounts
176246	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320148162743	MUHAMMAD NAWAZ	MUHAMMAD NAWAZ VILLA	LCY	02657900004801	PLS						PKR					12.70	12.70	01/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
176247	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320569360687	MUDASIR HUSSAIN	MUDASIR HUSSAIN MAGNE	LCY	02657900035301	PLS						PKR					22.78	22.78	14/02/2009	Accounts
176248	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320314686337	MR NADEEM KHAN SHAIKH	MR NADEEM KHAN SHAIKH	LCY	02650008117701	PLS						PKR					26.57	26.57	26/09/2009	Accounts
176249	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320323933421	NASARULLAH SOOMRO	NASARULLAH SOOMRO MU	LCY	02650008587401	PLS						PKR					42.59	42.59	30/06/2009	Accounts
176250	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320313530897	MR NAZAR MOHAMMAD JAMALI	MR NAZAR MOHAMMAD JA	LCY	02650008058001	PLS						PKR					44.94	44.94	05/06/2009	Accounts
176251	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320297393499	MR MUSTAFA KAMAL ABRO	MR MUSTAFA KAMAL ABR	LCY	02650008070501	PLS						PKR					55.36	55.36	18/06/2009	Accounts
176252	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320197059246	FREEDUNISA SOOMRO	FAREEDUNISA SOOMRO V	LCY	02657900082401	PLS						PKR					57.57	57.57	14/07/2009	Accounts
176253	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4330399259593	MR HIDAYATULLAH SUHEJO	MR HIDAYATULLAH SUHEJ	LCY	02650008597201	PLS						PKR					81.39	81.39	13/04/2009	Accounts
176254	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320306900923	MR MUKHTIAR AHMED CHANDIO	MR MUKHTIAR AHMED CH	LCY	02650008055501	PLS						PKR					87.03	87.03	15/06/2009	Accounts
176255	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320313764591	MUHAMMAD YOUSIF SHAIKH	MUHAMMAD YOUSIF SHAI	LCY	02657100011401	PLS						PKR					261.49	261.49	11/08/2009	Accounts
176256	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320327466799	MR QURBAN ALI	MR QURBAN ALI MCB LAH	LCY	02650008060401	PLS						PKR					89.04	89.04	03/06/2009	Accounts
176257	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320379085881	JUMAN KHAN BALOCH	MR JUMAN KHAN BALOCH	LCY	02657900050001	PLS						PKR					91.05	91.05	14/03/2009	Accounts
176258	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320334028345	MR NAZAR ALI S/O JAN MUHAMMAD	MR NAZAR ALI S/O JAN MU	LCY	02650003978301	PLS						PKR					94.59	94.59	12/03/2009	Accounts
176259	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320388695414	MISS SALMA	MISS SALMAM D/O ISRAR A	LCY	02657900075301	PLS						PKR					95.48	95.48	08/05/2009	Accounts
176260	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320346031669	PERVAIZ AHMED JUNEJO	MR PERVAIZ AHMED JUNE	LCY	02657900057801	PLS						PKR					100.43	100.43	15/09/2009	Accounts
176261	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320313603357	MR FIDA HUSSAIN CHANO	MR FIDA HUSSAIN CHANO	LCY	02650008112601	PLS						PKR					91.26	91.26	30/03/2009	Accounts
176262	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320308015679	MOHAMMAD ALI MANGI	MOHAMMAD ALI MANGI ME	LCY	02657900066901	PLS						PKR					134.22	134.22	31/01/2009	Accounts
176263	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4220153905925	MR SHAMSHAD HUSSAIN KHUHAWAR	MR SHAMSHAD HUSSAIN H	LCY	02650008296601	PLS						PKR					140.97	140.97	23/02/2009	Accounts
176264	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320307755231	MR NISAR AHMED SANDANO	MR NISAR AHMED SANDAN	LCY	02650008146501	PLS						PKR					143.17	143.17	24/11/2009	Accounts
176265	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320387274315	MR MOHAMMAD YOUSIF CHANA	MR MOHAMMAD YOUSIF C	LCY	02650008057101	PLS						PKR					134.46	134.46	16/09/2009	Accounts
176266	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320261889915	MR IMDADULLAH KALHORO	MR IMDADULLAH KALHOR	LCY	02650008069301	PLS						PKR					164.10	164.10	12/06/2009	Accounts
176267	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320550361401	MR RUSTAM ALI S/O HAJI A. RAZAQ	MR RUSTAM ALI S/O HAJI A	LCY	02650007234601	PLS						PKR					177.03	177.03	14/02/2009	Accounts
176268	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320313501323	NAZEER AHMED AHEER	NAZEER AHMED AHEER AI	LCY	02650008672501	PLS						PKR					182.15	182.15	26/12/2009	Accounts
176269	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320515151941	MR QURBAN ALI NAREJO	MR QURBAN ALI NAREJO V	LCY	02657100012101	PLS						PKR					162.43	162.43	04/06/2009	Accounts
176270	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320325829211	MR SHAHID HUSSAIN CHINJNI	MR SHAHID HUSSAIN CHIN	LCY	02650008028301	PLS						PKR					184.34	184.34	18/02/2009	Accounts
176271	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320395206453	MR PARVEZ MASEEH	MR PARVEZ MASEEH H # 2	LCY	02650008220201	PLS						PKR					190.11	190.11	01/04/2009	Accounts
176272	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320360742487	MR FAIZ MOHAMMAD ANSARI	MR FAIZ MOHAMMAD ANS	LCY	02650008064201	PLS						PKR					193.81	193.81	26/03/2009	Accounts
176273	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320377725401	ABDUL FATAH S/O M. IBRAHIM SOOMRO	ABDUL FATAH S/O M. IBRA	LCY	02650007904001	PLS						PKR					195.02	195.02	14/07/2009	Accounts
176274	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320313626489	SHAH NAWAZ TUNIO	SHAH NAWAZ TUNIO Q# 17	LCY	02650008450301	PLS						PKR					218.48	218.48	12/05/2009	Accounts
176275	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4130632506697	AMIR ALI MANGI	AMIR ALI S/O ABDUL MAJE	LCY	02657900064001	PLS						PKR					226.01	226.01	24/07/2009	Accounts
176276	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320350780427	MR GHULAM NABI BROHI	MR GHULAM NABI BROHI B	LCY	02650008382901	PLS						PKR					228.15	228.15	28/03/2009	Accounts
176277	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4200057054691	MR MUHAMMAD HUSSAIN S/O GH HUSAIN	MR MUHAMMAD HUSSAIN	LCY	02650004755801	PLS						PKR					237.79	237.79	27/03/2009	Accounts
176278	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320541580989	ASHFAQ ALI BHUTTO	ASHFAQ ALI BHUTTO JALB	LCY	02657100008001	PLS						PKR					246.26	246.26	12/03/2009	Accounts
176279	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320399949769	MUHAMMAD HASSAN SANGI	MUHAMMAD HASSAN SAN	LCY	02650007951301	PLS						PKR					279.96	279.96	20/08/2009	Accounts
176280	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320683049169	MR NAZEER AHMED SHAIKH	MR NAZEER AHMED SHAIK	LCY	02650008054701	PLS						PKR					280.66	280.66	14/04/2009	Accounts
176281	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320313610079	DR MUHAMMAD YAMIN	DR MUHAMMAD YAMIN E 2	LCY	02657900058601	PLS						PKR					257.42	257.42	24/07/2009	Accounts
176282	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320348708201	AWAIS ABRO	AWAIS ABRO GOTH MITHO	LCY	02657900018301	PLS						PKR					325.01	325.01	18/07/2009	Accounts
176283	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320374438685	FAZAL HAQ AND RASHIDA ABRO J/A	MR FAZAL HAQ S/O TAJ MU	LCY	02657900102301	PLS						PKR					336.60	336.60	17/10/2009	Accounts
176284	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4310405690571	ALI AKBAR BURDI	ALI AKBAR BURDI HOUSE I	LCY	02657900104301	PLS						PKR					345.68	345.68	03/12/2009	Accounts
176285	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320454650263	MR SHAMIM AHMED TUNIO	MR SHAMIM AHMED TUNIC	LCY	02650008079901	PLS						PKR					346.25	346.25	11/07/2009	Accounts
176286	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320316452771	MR MUKHTIARAHMED S/O MUHD HAROO	MR MUKHTIARAHMED S/O	LCY	02650002152001	PLS						PKR					361.70	361.70	04/07/2009	Accounts
176287	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320675490279	MR NISAR AHMED JUNEJO	MR NISAR AHMED JUNEJO	LCY	02650008061801	PLS						PKR					379.43	379.43	30/12/2009	Accounts
176288	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320528761567	KHADIM HUSSAIN PITAFI	KHADIM HUSSAIN S/O PEH	LCY	02657900065901	PLS						PKR					426.55	426.55	28/02/2009	Accounts
176289	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4250192323219	MUKHTAR AHMED KHAN	MUKHTAR AHMED KHAN H	LCY	02657900103701	PLS						PKR					427.39	427.39	03/11/2009	Accounts
176290	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320395055541	WAQAR AHMED	WAQAR AHMED DHAMRAH	LCY	02657900097101	PLS						PKR					447.33	447.33	18/09/2009	Accounts
176291	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4200043254839	SIBT-E-HASSAN SOLANGI	SIBT-E-HASSAN SOLANGI I	LCY	02657900051801	PLS						PKR					1,639.39	1,639.39	16/12/2009	Accounts
176292	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320303767017	FIDA HUSSAIN DAYO	FIDA HUSSAIN S/O ABDUL	LCY	02657900081401	PLS						PKR					490.81	490.81	17/07/2009	Accounts
176293	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320325675697	SYED AMJAD ALI SHAH	SYED AMJAD ALI SHAH AN	LCY	02650008251701	PLS						PKR					497.98	497.98	09/05/2009	Accounts
176294	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320382803696	MST JANAT W/O RAHIM KHAN GOPANG	MST JANAT W/O RAHIM KH	LCY	02650003234801	PLS						PKR					508.33	508.33	18/09/2009	Accounts
176295	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320144961515	AKRAM ALI KHAN	MR AKRAM ALI KHAN BUG	LCY	02657900046601	PLS						PKR					558.76	558.76	07/09/2009	Accounts
176296	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	42159046940	MR AMANULLAH SHAHANI	MR AMANULLAH SHAHANI	LCY	02650007165301	PLS						PKR					575.23	575.23	10/06/2009	Accounts
176297	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320313568733	ROSHAN ALI SHAIKH	MR ROSHAN ALI S/O RAJA	LCY	02657900049701	PLS						PKR					577.66	577.66	22/07/2009	Accounts
176298	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320376774435	MR ASHIQUE ALI S/O KHAIR MUHAMMAD	MR ASHIQUE ALI S/O KHAI	LCY	02650006347901	PLS						PKR					569.58	569.58	07/04/2009	Accounts
176299	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320212343846	MST ZAHIDA PARVEEN BURIRO	MST ZAHIDA PARVEEN BU	LCY	02657100019501	PLS						PKR					2,335.42	2,335.42	19/06/2009	Accounts
176300	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4330140516223	MUHAMMAD ISHAQUE MANGI	MUHAMMAD ISHAQUE MA	LCY	02650008100401	PLS						PKR					635.81	635.81	31/10/2009	Accounts
176301	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4550411444345	JAGDESH KUMAR BHATIA	JAGDESH KUMAR BHATIA	LCY	02650008097301	PLS						PKR					651.95	651.95	31/10/2009	Accounts
176302	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320525313401	OSHAQUE ALI	MR. OSHAQUE ALI S/O GH	LCY	02657900107801	PLS						PKR					734.26	734.26	17/11/2009	Accounts
176303	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320349762425	IMTIAZ AHMED SAMTIO	IMTIAZ AHMED SAMTIO H	LCY	02657900111501	PLS						PKR					660.35	660.35	16/12/2009	Accounts
176304	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320514961697	ABDUL GHAFFAR KATPAR	MR.ABDUL GHAFFAR KAT	LCY	02657900112801	PLS						PKR					743.25	743.25	22/12/2009	Accounts
176305	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320579668301	ASMATULLAH	MR ASMATULLAH S/O IMD	LCY	02657900108501	PLS						PKR					755.22	755.22	19/11/2009	Accounts
176306	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4310351167849	MUHAMMAD DIN CHANNA	MUHAMMAD DIN CHANNA	LCY	02657900050201	PLS						PKR					813.66	813.66	03/11/2009	Accounts
176307	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320257365367	MR SAYED SADAR DIN S/O S. AHMED	MR SAYED SADAR DIN S/O	LCY	02650007328001	PLS						PKR					922.49	922.49	06/02/2009	Accounts
176308	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320344480179	DEEDAR ALI BHUTTO	DEEDAR ALI BHUTTO INC	LCY	02657900072301	PLS						PKR					873.31	873.31	22/06/2009	Accounts
176309	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4330335067497	MEER MOHAMMAD MAHAR	MEER MOHAMMAD MAHAR	LCY	02657900067201	PLS						PKR					1,295.32	1,295.32	21/07/2009	Accounts
176310	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320322143683	MR AKHTAR ALI MUHD YOUSIF WAHOCH	MR AKHTAR ALI MUHD YO	LCY	02650006557901	PLS						PKR					1,449.59	1,449.59	26/05/2009	Accounts
176311	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320313612377	MR MUHAMMAD RAFIQ S/O MASHOQ ALI	MR MUHAMMAD RAFIQ S/C	LCY	02650004013901	PLS						PKR					1,687.14	1,687.14	08/10/2009	Accounts
176312	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320372718223	ZAKIR HUSSAIN	MR ZAKIR HUSSAIN S/O GH	LCY	02657900108301	PLS						PKR					1,708.39	1,708.39	18/11/2009	Accounts
176313	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320512104691	MR MUZAFAR ALI BHUTTO	MR MUZAFAR ALI BHUTTO	LCY	02650006876301	PLS						PKR					1,914.71	1,914.71	14/04/2009	Accounts
176314	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320387994110	BARKAT BIBI & ZULFIQAR ALI ANSARI	BARKAT BIBI & ZULFIQAR A	LCY	02657100022501	PLS						PKR					2,323.73	2,323.73	20/11/2009	Accounts
176315	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320143595683	MOHAMMAD JUMAN	MOHAMMAD JUMAN VILLA	LCY	02657900026201	PLS						PKR					2,419.14	2,419.14	13/03/2009	Accounts
176316	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4120181120450	BADSHAH ZADI BHUTTO	BADSHAH ZADI BHUTTO H	LCY	02657900110501	PLS						PKR					2,967.27	2,967.27	16/12/2009	Accounts
176317	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320303682325	MR MOULA BUX R ABDUL QADIR	MR MOULA BUX R ABDUL	LCY	02650003686001	PLS						PKR					27,647.71	27,647.71	03/09/2009	Accounts
176318	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4130662600529	PROFMUSHTAQUE AHMED SUNDRANI	PROFMUSHTAQUE AHMED	LCY	02650008748501	PLS						PKR					12,817.03	12,817.03	26/03/2009	Accounts
176319	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320328700909	GHULAM RASOOL ABRO	GHULAM RASOOL S/O SHA	LCY	02657900069401	PLS						PKR					5,703.27	5,703.27	27/04/2009	Accounts
176320	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD		MRS NASEEM AKHTAR W/O AKHTAR ALI	MRS NASEEM AKHTAR W/C	LCY	02650004281501	PLS						PKR					4,474.19	4,474.19	07/09/2009	Accounts
176321	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320288687211	MR SAIFULLAH BHUTTO	MR SAIFULLAH BHUTTO BA	LCY	02650008705901	PLS						PKR					3,467.33	3,467.33	01/10/2009	Accounts
176322	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320322093995	GHULAM YASEEN& NAZAMUDDIN MEHES	GHULAM YASEEN& NAZAM	LCY	02657900062603	CURR						PKR					33,390.00	33,390.00	20/01/2009	Accounts
176323	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320344407993	M/S AL FATEH SOCIAL WALFAIR	M/S AL FATEH SOCIAL WA	LCY	02650010774803	CURR						PKR					12,026.50	12,026.50	15/06/2009	Accounts
176324	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD		CONTOLER OF EXM		LCY	30019902464586	CD-MISC	STALE	PO	1421907	26/09/2009		PKR					3,500.00	3,500.00	26/09/2009	STALE
176325	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320312524037	HAFIZ KHAIR MUHMMED CHANDO	HAFIZ KHAIR MUHMMED C	LCY	02650010596603	CURR						PKR					2,797.00	2,797.00	08/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
176326	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4330187594825	MR SALAH U DDIN	MR SALAH U DDIN BABAR I	LCY	02657100000403	CURR						PKR					1,338.50	1,338.50	18/02/2009	Accounts
176327	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320338105075	MUMTAZ ALI	MR.MUMTAZ ALI S/O MUSH	LCY	02657900101003	CURR						PKR					725.00	725.00	24/10/2009	Accounts
176328	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD		CADET COLLEGE LARKANA		LCY	30019902464586	CD-MISC	STALE	PO	1421568	14/02/2009		PKR					500.00	500.00	14/02/2009	STALE
176329	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD		secretary medical & dental council		LCY	30019902464586	CD-MISC	STALE	PO	1421734	21/05/2009		PKR					500.00	500.00	21/05/2009	STALE
176330	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320350787461	MUHAMMAD SAFAR & LIAQAT ALI J/A	MR. MUHAMMAD SAFAR M	LCY	02657900102103	CURR						PKR					410.00	410.00	09/10/2009	Accounts
176331	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD		TRANS OCEANIC MT DR	TRANS OCEANIC MT DR N	LCY	02650010481303	CURR						PKR					326.00	326.00	07/10/2009	Accounts
176332	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4250113979737	RAHIB ABBASI	MR RAHIB ABBASI S/O SAH	LCY	02657900107503	CURR						PKR					317.00	317.00	18/11/2009	Accounts
176333	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320357268693	MR.BASHIR AHMED SHAIKH	MR.BASHIR AHMED SHAIKI	LCY	02650011209403	CURR						PKR					298.00	298.00	03/07/2009	Accounts
176334	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320368832481	M/S QUICK DEVELOPORS	M/S QUICK DEVELOPORS I	LCY	02650011047403	CURR						PKR					226.00	226.00	28/04/2009	Accounts
176335	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD		MANGI AATA CHAKI	GHULAM RASOOL MANGI A	LCY	02657900027303	CURR						PKR					218.00	218.00	06/07/2009	Accounts
176336	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD		secratery bise larkana		LCY	30019902464586	CD-MISC	STALE	PO	1421697	25/04/2009		PKR					200.00	200.00	25/04/2009	STALE
176337	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD		secratry bise larkana		LCY	30019902464586	CD-MISC	STALE	PO	1421698	25/04/2009		PKR					200.00	200.00	25/04/2009	STALE
176338	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD		secratery bise larkana		LCY	30019902464586	CD-MISC	STALE	PO	1421699	25/04/2009		PKR					200.00	200.00	25/04/2009	STALE
176339	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD		secratery bise larkana		LCY	30019902464586	CD-MISC	STALE	PO	1421700	25/04/2009		PKR					200.00	200.00	25/04/2009	STALE
176340	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD		secratery bise larkana		LCY	30019902464586	CD-MISC	STALE	PO	1421701	25/04/2009		PKR					200.00	200.00	25/04/2009	STALE
176341	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320314717127	MR AIJAZ ALI MUGHERI	MR AIJAZ ALI MUGHERI VI	LCY	02650011259903	CURR						PKR					196.50	196.50	17/06/2009	Accounts
176342	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320356248737	MR. MANTHAR ALI S/O ILLAHI BUX	MR. MANTHAR ALI S/O ILL	LCY	02650009731703	CURR						PKR					190.81	190.81	26/10/2009	Accounts
176343	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD		SAFDAR		LCY	30019902464586	CD-MISC	STALE	PO	1421624	14/03/2009		PKR					100.00	100.00	14/03/2009	STALE
176344	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320365936995	NAJEEB HUSSAIN MANGI	NAJEEB HUSSAIN MANGI N	LCY	02657900032403	CURR						PKR					57.00	57.00	02/01/2009	Accounts
176345	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320363448805	ABDUL MAJEED MUGHERI	MR ABDUL MAJEED MUGH	LCY	02657900046203	CURR						PKR					32.00	32.00	28/03/2009	Accounts
176346	SUKKUR	0265	S. S. BHUTTO RD, LARKANA	SD	4320126272981	FAIZ MUHAMMAD TUNIO	MR FAIZ MUHAM,MAD TUN	LCY	02657900041201	PLS						PKR					0.04	0.04	12/03/2009	Accounts
176347	SUKKUR	0293	GERELO	SD	4320130965803	HAJI JAN MUHAMMAD	HAJI JAN MUHAMMAD VILL	LCY	02937100008401	PLS						PKR					0.66	0.66	11/11/2009	Accounts
176348	SUKKUR	0293	GERELO	SD	4320129894745	GHULAM RASOOL S/O DUR MUHAMMAD	GHULAM RASOOL S/O DUR	LCY	02937100018801	PLS						PKR					0.44	0.44	23/12/2009	Accounts
176349	SUKKUR	0293	GERELO	SD	42378227849	MISS.HAMEEDA D/O ABDUL REHDMAN	MISS.HAMEEDA D/O ABDU	LCY	02930003723601	PLS						PKR					282.05	282.05	09/06/2009	Accounts
176350	SUKKUR	0293	GERELO	SD	4320118684171	MR MUHAMMAD RAMZAN S/O MUHD AMI	MR MUHAMMAD RAMZAN S	LCY	02930002590001	PLS						PKR					485.29	485.29	07/04/2009	Accounts
176351	SUKKUR	0293	GERELO	SD	4320118682191	MOHAMMAD MITHAL ABRO	MOHAMMAD MITHAL ABRO	LCY	02937100012701	PLS						PKR					561.08	561.08	30/01/2009	Accounts
176352	SUKKUR	0293	GERELO	SD	42365170382	IMDAD HUSSAIN S/O MOHD KHAN	IMDAD HUSSAIN S/O MOH	LCY	02930003977001	PLS						PKR					573.06	573.06	08/10/2009	Accounts
176353	SUKKUR	0293	GERELO	SD	4320160784647	MR ASAD S/O MUHAMMAD BUX BROHI	MR ASAD S/O MUHAMMAD	LCY	02930004012601	PLS						PKR					607.04	607.04	26/10/2009	Accounts
176354	SUKKUR	0293	GERELO	SD	4320187928457	MR ABDUL GHAFFAR S/O ALLAH DITO	MR ABDUL GHAFFAR S/O A	LCY	02930003806701	PLS						PKR					678.00	678.00	29/04/2009	Accounts
176355	SUKKUR	0293	GERELO	SD	4320106109117	MR MUHD BUX S/O MUHAMMAD AKIL	MR MUHD BUX S/O MUHAN	LCY	02930000383601	PLS						PKR					727.79	727.79	10/08/2009	Accounts
176356	SUKKUR	0293	GERELO	SD	4320137000579	ALLAH DINO CHAYANI	ALLAH DINO CHAYANI VILL	LCY	02937100014801	PLS						PKR					889.68	889.68	18/09/2009	Accounts
176357	SUKKUR	0293	GERELO	SD	4320187918061	MOHAMMAD SIDDIQUE	MOHAMMAD SIDDIQUE VIL	LCY	02937100014601	PLS						PKR					1,206.83	1,206.83	28/07/2009	Accounts
176358	SUKKUR	0293	GERELO	SD	4320145689667	MR BASHIR AHMED S/O HASSAN CHAND	MR BASHIR AHMED S/O HA	LCY	02930002581301	PLS						PKR					1,094.75	1,094.75	10/11/2009	Accounts
176359	SUKKUR	0293	GERELO	SD	4320118684191	MOHAMMAD AMIN KHAN	MOHAMMAD AMIN KHAN M	LCY	02937100015001	PLS						PKR					1,240.72	1,240.72	13/07/2009	Accounts
176360	SUKKUR	0293	GERELO	SD	4320193518223	MR ROSHAN ALI S/O DHANI BUX	MR ROSHAN ALI S/O DHAN	LCY	02930003165001	PLS						PKR					1,280.49	1,280.49	20/06/2009	Accounts
176361	SUKKUR	0293	GERELO	SD	4320627391741	IMDAD HUSSAIN BROHI	IMDAD HUSSAIN BROHI VIL	LCY	02937100009801	PLS						PKR					2,041.51	2,041.51	20/01/2009	Accounts
176362	SUKKUR	0293	GERELO	SD	4320193268945	MR WAHID BUX S/O SANYHAR BROHI	MR WAHID BUX S/O SANYH	LCY	02930000609301	PLS						PKR					2,049.22	2,049.22	06/07/2009	Accounts
176363	SUKKUR	0293	GERELO	SD	4320313444591	MR BILAND RAI S/O PARDO MAL	MR BILAND RAI S/O PARD	LCY	02930001819801	PLS						PKR					37,683.01	37,683.01	06/04/2009	Accounts
176364	SUKKUR	0293	GERELO	SD	4320165050919	IRSHAD ALI JATIO	IRSHAD ALI JATIO VILLAGE	LCY	02930004014201	PLS						PKR					26,833.65	26,833.65	03/06/2009	Accounts
176365	SUKKUR	0293	GERELO	SD	4320199552257	ABDUL KARIM S/O MUHAMMAD CHUTAL	ABDUL KARIM S/O MUHAM	LCY	02930004138301	PLS						PKR					6,567.91	6,567.91	27/05/2009	Accounts
176366	SUKKUR	0293	GERELO	SD	4320318073403	MR MEHRAB S/O FAKIR MUHAMMAD	MR MEHRAB S/O FAKIR MU	LCY	02930001343901	PLS						PKR					4,424.48	4,424.48	01/12/2009	Accounts
176367	SUKKUR	0293	GERELO	SD	4320137260787	M/S FARHAN SHAH & CO	M/S FARHAN SHAH & CO F	LCY	02930007962203	CURR						PKR					2,123.50	2,123.50	24/04/2009	Accounts
176368	SUKKUR	0293	GERELO	SD	4320366684987	ZULFIQAR ALI WAGAN	ZULFIQAR ALI WAGAN VILL	LCY	02937100013803	CURR						PKR					177.90	177.90	04/09/2009	Accounts
176369	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	3130342223609	GHULAM MURTAZA	GHULAM MURTAZA HOUSE	LCY	03057100014201	PLS						PKR					0.21	0.21	22/04/2009	Accounts
176370	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4330405781043	KAMALUDDIN SIDDIQUI	KAMALUDDIN SIDDIQUI H.N	LCY	03057100030901	PLS						PKR					0.05	0.05	04/06/2009	Accounts
176371	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550411505965	MUHAMMAD AFZAL	MUHAMMAD AFZAL HOUSE	LCY	03057100062801	PLS						PKR					0.37	0.37	16/12/2009	Accounts
176372	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550451071417	FIDA HUSSAIN WAGHA	FIDA HUSSAIN WAGHA HO	LCY	03057100034101	PLS						PKR					0.61	0.61	25/04/2009	Accounts
176373	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	3720141628817	MUJAHID HUSSAIN	MUJAHID HUSSAIN VILLAG	LCY	03057100029401	PLS						PKR					2.16	2.16	02/06/2009	Accounts
176374	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4310224538861	NAWAB AHMED	NAWAB AHMED HOUSE NO	LCY	03057100043301	PLS						PKR					18.39	18.39	30/05/2009	Accounts
176375	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4510318009155	ANOOP	ANOOP HINDU DHARAMSH	LCY	03058100015601	PLS						PKR					61.00	61.00	29/09/2009	Accounts
176376	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550491691082	MRS. RIZWANA HAFEEZ	MRS. RIZWANA HAFEEZ H	LCY	03057100003201	PLS						PKR					62.79	62.79	05/01/2009	Accounts
176377	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550449168127	ABDUL JABBAR SOOMRO	ABDUL JABBAR SOOMRO H	LCY	03057100042001	PLS						PKR					26.86	26.86	20/01/2009	Accounts
176378	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4330326779398	MST SHAMS NISA W/O ABDUL AZIZ	MST SHAMS NISA W/O ABD	LCY	03050014583401	PLS						PKR					45.48	45.48	11/08/2009	Accounts
176379	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550410200067	M. RASHID S/O. M. SAEED	M. RASHID S/O. M. SAEED I	LCY	03050014939501	PLS						PKR					42.55	42.55	22/12/2009	Accounts
176380	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550404542549	MOHAMMAD HASNAT S/O M.SHARIF	MOHAMMAD HASNAT S/O I	LCY	03050006638001	PLS						PKR					48.67	48.67	19/09/2009	Accounts
176381	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4520383061573	MR.GHULAM HUSSAIN ABBASI	MR.GHULAM HUSSAIN ABB	LCY	03050006002001	PLS						PKR					61.54	61.54	04/07/2009	Accounts
176382	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550491456017	JAWAID ALI S/O. ANWAR ALI	JAWAID ALI S/O. ANWAR A	LCY	03050014940701	PLS						PKR					86.95	86.95	20/01/2009	Accounts
176383	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550411101081	MR ABDUL JABBAR SHAIKH	MR ABDUL JABBAR SHAIKI	LCY	03050005917801	PLS						PKR					91.19	91.19	21/03/2009	Accounts
176384	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550441285839	MR GH ALI S/O MOULA BUX	MR GH ALI S/O MOULA BU	LCY	03050006313601	PLS						PKR					103.08	103.08	19/06/2009	Accounts
176385	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550496562462	MISS SALMA D/O NAZEER HUSSAIN	MISS SALMA D/O NAZEER I	LCY	03050014558901	PLS						PKR					113.28	113.28	04/07/2009	Accounts
176386	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550445543257	ZULFIQAR ALI S/O. JUMO KAHAN	ZULFIQAR ALI S/O. JUMO K	LCY	03050014850501	PLS						PKR					136.03	136.03	11/04/2009	Accounts
176387	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550482349639	SHAHID HUSSAIN S/O QALANDAR BUX	SHAHID HUSSAIN S/O QAL	LCY	03050006610301	PLS						PKR					137.86	137.86	04/05/2009	Accounts
176388	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550428438543	MANSOOR UL HASSAN USMANI	MANSOOR UL HASSAN US	LCY	03050014586901	PLS						PKR					144.28	144.28	07/09/2009	Accounts
176389	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550411177597	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL HOUS	LCY	03058100003301	PLS						PKR					628.71	628.71	15/07/2009	Accounts
176390	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	3702363002007	MR SALEEM IQBAL S/O MUHD IQBAL	MR SALEEM IQBAL S/O MU	LCY	03050014653501	PLS						PKR					189.13	189.13	06/10/2009	Accounts
176391	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4520235295487	FAQIR IRSAD ALI S/O M. RAMZAN	FAQIR IRSAD ALI S/O M. R	LCY	03050014823301	PLS						PKR					293.75	293.75	02/04/2009	Accounts
176392	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4530287388731	SAMI ULLAH MEMON	SAMI ULLAH MEMON SHAH	LCY	03057100030401	PLS						PKR					354.13	354.13	28/08/2009	Accounts
176393	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4310313989135	MUHAMMAD SALEEM MUGHAL	MUHAMMAD SALEEM MUG	LCY	03057100043101	PLS						PKR					375.77	375.77	21/01/2009	Accounts
176394	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	3520158217453	ABIDULLAH QURESHI	ABIDULLAH QURESHI HOS	LCY	03057100010901	PLS						PKR					377.57	377.57	16/06/2009	Accounts
176395	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550475258441	ABDUL RAZAK	ABDUL RAZAK MUHALLA R	LCY	03057100033601	PLS						PKR					396.87	396.87	29/09/2009	Accounts
176396	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550476534507	SHAFIQUE AHMAD SHAIKH	SHAFIQUE AHMAD SHAIKH	LCY	03057100003301	PLS						PKR					1,355.63	1,355.63	22/04/2009	Accounts
176397	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550497621554	MST NAZIMA FAROOQ D.O M.FAROOQ	MST NAZIMA FAROOQ D.O	LCY	03050011822101	PLS						PKR					409.65	409.65	07/09/2009	Accounts
176398	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550474021887	MR ABDUL FATEH S/O RASOOL BUX	MR ABDUL FATEH S/O RAS	LCY	03050010214401	PLS						PKR					423.69	423.69	14/02/2009	Accounts
176399	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550468676319	KAMRAN MAJEED AKHUND	KAMRAN MAJEED AKHUN	LCY	03050014828401	PLS						PKR					402.96	402.96	01/12/2009	Accounts
176400	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550410864683	MOLVI HAFIZ A. REHMAN S/O J. MOHD	MOLVI HAFIZ A. REHMAN S	LCY	03050006370401	PLS						PKR					484.03	484.03	11/11/2009	Accounts
176401	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550439886449	GHULAM MUSTAFA ABRO	GHULAM MUSTAFA ABRO V	LCY	03057100076201	PLS						PKR					507.84	507.84	29/10/2009	Accounts
176402	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4210116808947	SYED SOHAIL A ZAIDI S/O S NAZAR H	SYED SOHAIL A ZAIDI S/O	LCY	03050014566801	PLS						PKR					517.63	517.63	25/06/2009	Accounts
176403	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	3610315440496	MST ZATOON	MST ZATOON H.NO B.603 N	LCY	03058100025301	PLS						PKR					648.92	648.92	26/03/2009	Accounts
176404	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550489294303	SUHRAB GADANI	SUHRAB GADANI RAHUJA	LCY	03057100001301	PLS						PKR					2,353.14	2,353.14	12/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
176405	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550411258473	MR ABDUL SATTAR S/O ELLAHI BUX	MR ABDUL SATTAR S/O EL	LCY	03050004482401	PLS						PKR					806.94	806.94	12/08/2009	Accounts
176406	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550411313533	DR MUSHTAQUE AHMED	DR MUSHTAQUE AHMED A	LCY	03050002905201	PLS						PKR					830.06	830.06	16/07/2009	Accounts
176407	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	3110311619061	MR KHURSHEED ALAM S/O MOHD NAWA	MR KHURSHEED ALAM S/O	LCY	03050014526601	PLS						PKR					891.66	891.66	16/03/2009	Accounts
176408	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	3650221615344	MISS ALFARIDAH	MISS ALFARIDAH C/O MRS	LCY	03050014725201	PLS						PKR					818.76	818.76	03/03/2009	Accounts
176409	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550496875803	GUL MUHAMMAD ALIAS M SALEEM	GUL MUHAMMAD ALIAS M	LCY	03057100033801	PLS						PKR					919.44	919.44	03/01/2009	Accounts
176410	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550212406847	MUHAMMAD MURAD PATHAN S/O ALLAH	MUHAMMAD MURAD PATH	LCY	03050014785501	PLS						PKR					977.39	977.39	19/10/2009	Accounts
176411	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	5510117328791	WASHAL KALPAR	WASHAL KALPAR MICOR C	LCY	03057100045801	PLS						PKR					1,065.51	1,065.51	13/02/2009	Accounts
176412	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550495352309	MUHAMMAD IQBAL	MUHAMMAD IQBAL HOUSE	LCY	03057100041801	PLS						PKR					1,084.51	1,084.51	03/06/2009	Accounts
176413	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550489594107	GHULM SARWAR S/O RASOO BUX.	GHULM SARWAR S/O RAS	LCY	03050006688701	PLS						PKR					1,088.30	1,088.30	26/01/2009	Accounts
176414	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	3702315222981	MR ABDUL REHMAN S/O ALLAH YAR	MR ABDUL REHMAN S/O A	LCY	03050014684901	PLS						PKR					1,131.69	1,131.69	24/11/2009	Accounts
176415	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550410728112	SHAGUFTA & MUHAMMAD YASIR	SHAGUFTA & MUHAMMAD	LCY	03057100047601	PLS						PKR					1,158.06	1,158.06	06/03/2009	Accounts
176416	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550479812431	SHOUKAT HUSSAIN SOOMRO	SHOUKAT HUSSAIN SOOM	LCY	03050014814601	PLS						PKR					1,176.61	1,176.61	30/06/2009	Accounts
176417	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550411013405	MR MUBARAK ALI S/O SHAH MOHAMMAD	MR MUBARAK ALI S/O SHA	LCY	03050005315801	PLS						PKR					1,273.83	1,273.83	07/11/2009	Accounts
176418	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4310313932717	ASGHAR ALI CHANNA	MR. ASGHAR ALI CHANNA	LCY	03057100011401	PLS						PKR					1,325.03	1,325.03	16/11/2009	Accounts
176419	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550479016765	BARKAT ALI BALOCH	BARKAT ALI BALOCH HOU	LCY	03057100030601	PLS						PKR					1,501.12	1,501.12	21/12/2009	Accounts
176420	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550443971416	NOOR JEHAN SOOMRO	NOOR JEHAN SOOMRO KA	LCY	03058100035501	PLS						PKR					1,503.35	1,503.35	10/10/2009	Accounts
176421	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4310405656267	MR NISAR ALI SHAH S/O H ALI SHAH	MR NISAR ALI SHAH S/O H	LCY	03050002691501	PLS						PKR					1,783.27	1,783.27	24/02/2009	Accounts
176422	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550411431543	MR MOHAMMAD AMIN	MR MOHAMMAD AMIN GOT	LCY	03050014364701	PLS						PKR					1,861.79	1,861.79	08/06/2009	Accounts
176423	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550460252631	ABDUL RASHEED MUGHAL	ABDUL RASHEED MUGHAL	LCY	03050014771701	PLS						PKR					2,245.92	2,245.92	06/01/2009	Accounts
176424	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4520416215817	TALIB HUSSAIN SHAH	TALIB HUSSAIN SHAH VILL	LCY	03058100004001	PLS						PKR					2,579.40	2,579.40	05/05/2009	Accounts
176425	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550410852395	MOHAMMED ADNAN M IQBAL JAVED	MOHAMMED ADNAN M IQB	LCY	03057100078901	PLS						PKR					73,133.50	73,133.50	24/11/2009	Accounts
176426	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550410852395	MOHAMMED ARSLAN M IQBAL JAVED G	MOHAMMED ARSLAN M IQ	LCY	03057100078801	PLS						PKR					73,133.50	73,133.50	24/11/2009	Accounts
176427	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550411467675	MR LIAQAT ALI S/O ISAHAQUE	MR LIAQAT ALI S/O ISAHA	LCY	03050004035001	PLS						PKR					14,926.46	14,926.46	28/01/2009	Accounts
176428	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550456147505	MR ABDUL RASOOL S/O QAISER KHAN	MR ABDUL RASOOL S/O QA	LCY	03050009964701	PLS						PKR					12,481.02	12,481.02	01/09/2009	Accounts
176429	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550208536673	IMDAD ALI DANDHAN	IMDAD ALI DANDHAN VILL	LCY	03057100034901	PLS						PKR					12,105.70	12,105.70	25/11/2009	Accounts
176430	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550410832565	MRS NUSRAT NIAZI	MRS NUSRAT NIAZI H NO 6	LCY	03050014677901	PLS						PKR					11,968.95	11,968.95	12/06/2009	Accounts
176431	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4330412033587	SHAMSUDDIN SHAIKH	SHAMSUDDIN SHAIKH SHA	LCY	03057100032901	PLS						PKR					5,379.48	5,379.48	08/04/2009	Accounts
176432	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4330319291995	NAJEEB UR REHMAN	NAJEEB UR REHMAN VILL	LCY	03057100040301	PLS						PKR					4,419.53	4,419.53	17/03/2009	Accounts
176433	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550411458485	MR MUHAMMAD TASLEEM S/O MUHD YA	MR MUHAMMAD TASLEEM	LCY	03050011874501	PLS						PKR					4,403.49	4,403.49	10/08/2009	Accounts
176434	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550403519023	FAIZ MUHAMMAD	FAIZ MUHAMMAD GOTH FA	LCY	03057100024301	PLS						PKR					3,400.13	3,400.13	20/06/2009	Accounts
176435	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550410328118	MST ZAHIDA KHANUM D/O ABDUL HAMID	MST ZAHIDA KHANUM D/O	LCY	03050011590101	PLS						PKR					3,385.68	3,385.68	14/11/2009	Accounts
176436	SUKKUR	0305	SUKKUR-GHARIBABAD	SD		NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	STALE	PO	0933838	09/07/2009		PKR					20,000.00	20,000.00	09/07/2009	STALE
176437	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550415630218	PMB AZIZULLAH KHOSO	PMB AZIZULLAH KHOSO H	LCY	03057100072003	CURR						PKR					14,375.00	14,375.00	13/10/2009	Accounts
176438	SUKKUR	0305	SUKKUR-GHARIBABAD	SD		m/s kashmore cig store	m/s kashmore cig store ptc d	LCY	03050013654903	CURR						PKR					9,972.16	9,972.16	20/08/2009	Accounts
176439	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550411359067	MUHAMMAD SHAKIR	MUHAMMAD SHAKIR HOUS	LCY	03058100007503	CURR						PKR					5,390.00	5,390.00	28/04/2009	Accounts
176440	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550422895707	SYED MUHAMMAD BIN ABDUL KARIM	SYED MUHAMMAD BIN ABD	LCY	03057100035103	CURR						PKR					3,522.00	3,522.00	30/09/2009	Accounts
176441	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550411007005	KAMRAN QURASHI	KAMRAN QURASHI HNO#1	LCY	03057100049103	CURR						PKR					3,518.00	3,518.00	02/05/2009	Accounts
176442	SUKKUR	0305	SUKKUR-GHARIBABAD	SD		M/S A B ADVERTISERS	M/S A B ADVERTISERS 209	LCY	03050033751903	CURR						PKR					3,440.50	3,440.50	04/08/2009	Accounts
176443	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	3520270423121	SHABBIR HUSSAIN JAT	SHABBIR HUSSAIN JAT MU	LCY	03057100049003	CURR						PKR					2,762.00	2,762.00	13/06/2009	Accounts
176444	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550411461767	tasawar shakil s/o a ghaffar	tasawar shakil s/o a ghaffar a	LCY	03050029540803	CURR						PKR					2,091.00	2,091.00	11/12/2009	Accounts
176445	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550454307488	JANNAT ROHI	JANNAT ROHI HOUSE NO.4	LCY	03057100080303	CURR						PKR					2,063.00	2,063.00	19/12/2009	Accounts
176446	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4520393972115	GURMUKH DASS GURMUKH MAL	GURMUKH DASS GURMUK	LCY	03057100037203	CURR						PKR					1,870.00	1,870.00	02/10/2009	Accounts
176447	SUKKUR	0305	SUKKUR-GHARIBABAD	SD		D.O.EDUCATION SUK		LCY	30019902464586	CD-MISC	STALE	PO	0933756	28/05/2009		PKR					1,800.00	1,800.00	28/05/2009	STALE
176448	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550494620493	KARIM BUX CHOHAN	KARIM BUX CHOHAN VILLA	LCY	03057100036003	CURR						PKR					1,408.00	1,408.00	26/06/2009	Accounts
176449	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550428727891	MUHAMMAD MAJID ABBASSI	MUHAMMAD MAJID ABBAS	LCY	03057100008103	CURR						PKR					1,291.07	1,291.07	06/11/2009	Accounts
176450	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4330431025951	QALANDER BUX	QALANDER BUX HOUSE N	LCY	03057100021103	CURR						PKR					1,100.00	1,100.00	06/07/2009	Accounts
176451	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	5510117329333	GHULAMI KHAN	GHULAMI KHAN VILLAGE Z	LCY	03057100074503	CURR						PKR					875.00	875.00	14/10/2009	Accounts
176452	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550411038967	MEHARULLAH	MEHARULLAH MURAD SHA	LCY	03057100084403	CURR						PKR					817.00	817.00	21/12/2009	Accounts
176453	SUKKUR	0305	SUKKUR-GHARIBABAD	SD		B U I T BALUCHISTAN		LCY	30019902464586	CD-MISC	STALE	PO	0933942	04/09/2009		PKR					800.00	800.00	04/09/2009	STALE
176454	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550457387057	GHULAM MUSTAFA	GHULAM MUSTAFA MUHAL	LCY	03058100022503	CURR						PKR					713.00	713.00	07/10/2009	Accounts
176455	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550470600705	MUHAMMAD YAMEEN	MUHAMMAD YAMEEN PLO	LCY	03057100054003	CURR						PKR					675.00	675.00	24/10/2009	Accounts
176456	SUKKUR	0305	SUKKUR-GHARIBABAD	SD		HAROON AND BROTHERS	HAROON AND BROTHERS	LCY	03050034113603	CURR						PKR					623.10	623.10	12/03/2009	Accounts
176457	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550446551775	ILLAHI BUX JATOI	ILLAHI BUX JATOI HOUSE N	LCY	03057100077803	CURR						PKR					293.00	293.00	24/11/2009	Accounts
176458	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550411487133	MUHAMMED BUX MAHAR	MUHAMMED BUX MAHAR H	LCY	03057100070903	CURR						PKR					277.00	277.00	10/09/2009	Accounts
176459	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550411085507	HAFIZ NOOR AHMED GHOTO	HAFIZ NOOR AHMED GHOT	LCY	03057100041603	CURR						PKR					267.00	267.00	25/04/2009	Accounts
176460	SUKKUR	0305	SUKKUR-GHARIBABAD	SD		L-R-FURNITURE,	L-R-FURNITURE, C,82,MOH	LCY	03050018043603	CURR						PKR					234.16	234.16	10/09/2009	Accounts
176461	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550409477627	MAIRAJ UDDIN ABBASI	MAIRAJ UDDIN ABBASI HN	LCY	03057100032403	CURR						PKR					211.00	211.00	06/08/2009	Accounts
176462	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4530129710029	IRFAN ALI GOPANG	IRFAN ALI GOPANG CAPRI	LCY	03057100022703	CURR						PKR					198.00	198.00	29/06/2009	Accounts
176463	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550413290543	GHULAM SARWAR S/O GHULAM HUDER	GHULAM SARWAR S/O GH	LCY	03050029809003	CURR						PKR					142.00	142.00	23/10/2009	Accounts
176464	SUKKUR	0305	SUKKUR-GHARIBABAD	SD		M/S KARIM ENTERPRISES	M/S KARIM ENTERPRISES	LCY	03058100033403	CURR						PKR					138.00	138.00	03/12/2009	Accounts
176465	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550357404069	NABI BUX	NABI BUX VILLAG MUBARA	LCY	03057100020703	CURR						PKR					122.00	122.00	03/10/2009	Accounts
176466	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550425005003	KHAN MUHAMMAD JATOI	KHAN MUHAMMAD JATOI N	LCY	03057100035003	CURR						PKR					109.00	109.00	22/06/2009	Accounts
176467	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4330348867245	MOHAMMAD HAJAN MAHAR	MOHAMMAD HAJAN MAHA	LCY	03050018166003	CURR						PKR					50.50	50.50	15/12/2009	Accounts
176468	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4200096138345	M/S. SHAHID CONFECTIONERY STORE	M/S. SHAHID CONFECTION	LCY	03050032488303	CURR						PKR					0.90	0.90	07/05/2009	Accounts
176469	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	3520115570179	SYED SAJID HUMAYUN ZAIDI	SYED SAJID HUMAYUN ZA	LCY	03057100010801	PLS						PKR					0.38	0.38	29/12/2009	Accounts
176470	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550494369525	MOHAMMAD FAROOQ S/O AZIMUDDIN	MOHAMMAD FAROOQ S/O	LCY	03050017233603	CURR						PKR					0.25	0.25	24/12/2009	Accounts
176471	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550430537829	RAHEEL BABU	RAHEEL BABU MEAT MARK	LCY	03057100011203	CURR						PKR					0.13	0.13	19/01/2009	Accounts
176472	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4550410308355	MR MANZOOR ALI S/O MUHARAM ALI	MR MANZOOR ALI S/O MUH	LCY	03050013569801	PLS						PKR					0.09	0.09	25/06/2009	Accounts
176473	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	3520270810711	RAIZ AHMED KHOKHAR	RAIZ AHMED KHOKHAR HO	LCY	03058100030703	CURR						PKR					0.07	0.07	03/08/2009	Accounts
176474	SUKKUR	0305	SUKKUR-GHARIBABAD	SD	4330306162133	SHOUKAT ALI	SHOUKAT ALI VILLAGE QA	LCY	03057100011601	PLS						PKR					0.06	0.06	21/11/2009	Accounts
176475	SUKKUR	0313	SULTANKOT	SD	4330409794439	DR ZAHOOR AHMED S/O MIR HUSSAIN	DR ZAHOOR AHMED S/O M	LCY	03130004364601	PLS						PKR					0.25	0.25	26/08/2009	Accounts
176476	SUKKUR	0313	SULTANKOT	SD	4330414058356	MST SUGHRAN BHAYO	MST SUGHRAN BHAYO BH	LCY	03137100035501	PLS						PKR					17.52	17.52	03/04/2009	Accounts
176477	SUKKUR	0313	SULTANKOT	SD	4330448766011	MR MUHAMMAD HASSAN LODRO	MR MUHAMMAD HASSAN L	LCY	03137100029701	PLS						PKR					22.78	22.78	16/10/2009	Accounts
176478	SUKKUR	0313	SULTANKOT	SD	4330438190685	SHER MUHAMMAD	SHER MUHAMMAD CHANN	LCY	03137100009001	PLS						PKR					318.85	318.85	22/05/2009	Accounts
176479	SUKKUR	0313	SULTANKOT	SD	4330462863357	BABY FAIZA HUSSAIN M ATTA HUSSAIN	BABY FAIZA HUSSAIN M AT	LCY	03137100009301	PLS						PKR					101.05	101.05	24/01/2009	Accounts
176480	SUKKUR	0313	SULTANKOT	SD	4330462863357	GULZAR HUSSAIN SHAH (M)	GULZAR HUSSAIN SHAH (N	LCY	03137100012101	PLS						PKR					101.05	101.05	24/01/2009	Accounts
176481	SUKKUR	0313	SULTANKOT	SD	4330405893151	MR ALI JAN	MR ALI JAN VILLAGE RAEE	LCY	03137100032001	PLS						PKR					42.90	42.90	09/03/2009	Accounts
176482	SUKKUR	0313	SULTANKOT	SD	4330453106989	SHAKEEL AHMED BHUTTO	SHAKEEL AHMED BHUTTO	LCY	03137100048301	PLS						PKR					58.38	58.38	19/12/2009	Accounts
176483	SUKKUR	0313	SULTANKOT	SD	4330472542418	MST SARDAR KHATOON W/O HYDER BU	MST SARDAR KHATOON W	LCY	03130004881901	PLS						PKR					102.17	102.17	25/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
					CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
176484	SUKKUR	0313	SULTANKOT	SD	4330488218553	QAMARUDDIN SOOMRO	QAMARUDDIN SOOMRO LO	LCY	03137100019901	PLS						PKR					140.74	140.74	20/08/2009	Accounts
176485	SUKKUR	0313	SULTANKOT	SD	4330496038823	GHULAMFAREED AND BEROKHAN	GHULAMFAREED AND BER	LCY	03130006340101	PLS						PKR					143.15	143.15	09/04/2009	Accounts
176486	SUKKUR	0313	SULTANKOT	SD	4330435340799	ZAHID HUSSAIN BHAYO	ZAHID HUSSAIN BHAYO BH	LCY	03137100020201	PLS						PKR					159.46	159.46	22/10/2009	Accounts
176487	SUKKUR	0313	SULTANKOT	SD	4330197948501	MUHAMMAD KARIM	MUHAMMAD KARIM P.O NO	LCY	03130006580801	PLS						PKR					226.93	226.93	20/03/2009	Accounts
176488	SUKKUR	0313	SULTANKOT	SD	43102178600955	SHAH MUHAMMAD	SHAH MUHAMMAD VILLAG	LCY	03137100033201	PLS						PKR					251.55	251.55	20/07/2009	Accounts
176489	SUKKUR	0313	SULTANKOT	SD	4330405793879	MANZOOR AHMED BUKEJO	MANZOOR AHMED BUKEJ	LCY	03137100008901	PLS						PKR					342.35	342.35	19/02/2009	Accounts
176490	SUKKUR	0313	SULTANKOT	SD	4330405775201	FAQIR QAIMUDDIN S/O SUHBAT	FAQIR QAIMUDDIN S/O SUI	LCY	03130006070601	PLS						PKR					640.98	640.98	09/07/2009	Accounts
176491	SUKKUR	0313	SULTANKOT	SD	4330459183563	ABDUL KAREEM KATTO	ABDUL KAREEM KATTO NE	LCY	03137100039601	PLS						PKR					678.72	678.72	13/05/2009	Accounts
176492	SUKKUR	0313	SULTANKOT	SD	4330444629097	SARFRAZ AHMED SOOMRO	SARFRAZ AHMED SOOMR	LCY	03137100019801	PLS						PKR					680.80	680.80	02/02/2009	Accounts
176493	SUKKUR	0313	SULTANKOT	SD	4330470125457	AGHA TANVEER AHMED KHAN	AGHA TANVEER AHMED KI	LCY	03137100032301	PLS						PKR					690.69	690.69	06/02/2009	Accounts
176494	SUKKUR	0313	SULTANKOT	SD	42000098385073	AGHA SHUJAUT ALI KHAN	AGHA SHUJAUT ALI KHAN	LCY	03137100039801	PLS						PKR					684.24	684.24	16/05/2009	Accounts
176495	SUKKUR	0313	SULTANKOT	SD	4330458032297	MR ZIAULLAH	MR ZIAULLAH KAKAR MOH	LCY	03137100031701	PLS						PKR					916.96	916.96	21/08/2009	Accounts
176496	SUKKUR	0313	SULTANKOT	SD	4330269868425	MUHAMMAD YOUSUF SOOMRO	MUHAMMAD YOUSUF SOO	LCY	03137100034201	PLS						PKR					965.99	965.99	06/04/2009	Accounts
176497	SUKKUR	0313	SULTANKOT	SD	4330405907447	AGHA QAMARUDDIN PATHAN	AGHA QAMARUDDIN PATH	LCY	03137100038601	PLS						PKR					1,130.29	1,130.29	23/10/2009	Accounts
176498	SUKKUR	0313	SULTANKOT	SD	4130477678889	MR. ARBAB ALI S/O M. BUX	MR. ARBAB ALI S/O M. BUX	LCY	03130005049901	PLS						PKR					1,391.90	1,391.90	18/11/2009	Accounts
176499	SUKKUR	0313	SULTANKOT	SD	4330405759265	SHAHZADO CHANOO	SHAHZADO CHANOO CHA	LCY	03137100009901	PLS						PKR					1,627.98	1,627.98	20/04/2009	Accounts
176500	SUKKUR	0313	SULTANKOT	SD	4330422889721	KARIM BUX S/O KAMALUDDIN BROHI	KARIM BUX S/O KAMALUD	LCY	03130004681401	PLS						PKR					1,922.59	1,922.59	19/01/2009	Accounts
176501	SUKKUR	0313	SULTANKOT	SD	4330406520445	MR SHABIR AHMED S/O MOHD SALEH	MR SHABIR AHMED S/O MO	LCY	03130005445501	PLS						PKR					37,096.12	37,096.12	09/03/2009	Accounts
176502	SUKKUR	0313	SULTANKOT	SD	4330408809889	MUHAMMAD NAWAZ LODRO	MUHAMMAD NAWAZ LODR	LCY	03137100033301	PLS						PKR					5,001.28	5,001.28	15/04/2009	Accounts
176503	SUKKUR	0313	SULTANKOT	SD	4230158207592	NAME MISSING	NUSRAT (M) MRS HAJRA M	LCY	03130064642480	FIX						PKR					49,000.00	49,000.00	01/11/2005	Accounts
176504	SUKKUR	0313	SULTANKOT	SD	4540165345303	MR ABDUL QADIR UNAR	MR ABDUL QADIR UNAR M	LCY	03137100037903	CURR						PKR					8,250.00	8,250.00	15/06/2009	Accounts
176505	SUKKUR	0313	SULTANKOT	SD	4330482926313	MR IRFAN ALI LOHAR	MR IRFAN ALI LOHAR HOU	LCY	03137100038203	CURR						PKR					6,823.98	6,823.98	25/06/2009	Accounts
176506	SUKKUR	0313	SULTANKOT	SD	4330432909309	MR MUHAMMAD YAHYA ALTAF HUSSA	MR MUHAMMAD YAHYA AL	LCY	03137100038103	CURR						PKR					3,459.00	3,459.00	29/05/2009	Accounts
176507	SUKKUR	0313	SULTANKOT	SD	4330248007649	MR MUHAMMAD IQBAL ARAIN	MR MUHAMMAD IQBAL AR	LCY	03137100038003	CURR						PKR					2,168.00	2,168.00	25/06/2009	Accounts
176508	SUKKUR	0313	SULTANKOT	SD	4330247503259	ABDUL KARIM KEHAR	ABDUL KARIM KEHAR VILL	LCY	03137100007203	CURR						PKR					986.00	986.00	15/06/2009	Accounts
176509	SUKKUR	0313	SULTANKOT	SD	4550410848465	MR ZULFIQAR AHMED PATHAN	MR ZULFIQAR AHMED PAT	LCY	03137100037103	CURR						PKR					368.00	368.00	17/04/2009	Accounts
176510	SUKKUR	0313	SULTANKOT	SD	4330232408247	AGHA NAWAZ ALI KHAN	AGHA NAWAZ ALI KHAN VI	LCY	03137100039403	CURR						PKR					289.00	289.00	16/06/2009	Accounts
176511	SUKKUR	0313	SULTANKOT	SD	4330207935345	MR BASHEER AHMED BROHI	MR BASHEER AHMED BRO	LCY	03130004605803	CURR						PKR					90.00	90.00	26/06/2009	Accounts
176512	SUKKUR	0313	SULTANKOT	SD	4330456707421	MR SHAHNAWAZ BAKHRANI	MR SHAHNAWAZ BAKHRAI	LCY	03137100037403	CURR						PKR					8.00	8.00	07/07/2009	Accounts
176513	SUKKUR	0313	SULTANKOT	SD	4330405724537	SIRAJ AHMED KHAN PATHAN	SIRAJ AHMED KHAN PATH	LCY	03130003926303	CURR						PKR					7.00	7.00	24/10/2009	Accounts
176514	SUKKUR	0387	ROHRI	SD	4550294759225	GAJAN ALIAS GHAZI	GAJAN ALIAS GHAZI GOTH	LCY	03877100049001	PLS						PKR					0.02	0.02	23/02/2009	Accounts
176515	SUKKUR	0387	ROHRI	SD	4550250030009	JIAND ALI	JIAND ALI S/O MOULA BUX	LCY	03877100069101	PLS						PKR					7.99	7.99	24/10/2009	Accounts
176516	SUKKUR	0387	ROHRI	SD	4550282812259	GHULAM ABBASS QURESHI	GHULAM ABBASS QURESH	LCY	03877100019001	PLS						PKR					106.80	106.80	18/06/2009	Accounts
176517	SUKKUR	0387	ROHRI	SD	4550278524567	FAZAL KHAN JATOI.	FAZAL KHAN JATOI. GOTH	LCY	03870020567001	PLS						PKR					49.63	49.63	16/06/2009	Accounts
176518	SUKKUR	0387	ROHRI	SD	4550296750569	KHUDA BUX	KHUDA BUX DEH UMER KU	LCY	03870021018801	PLS						PKR					90.49	90.49	19/09/2009	Accounts
176519	SUKKUR	0387	ROHRI	SD	4550254472075	MR.GHULAM YASIN GHUNIO.	MR.GHULAM YASIN GHUNI	LCY	03870020528701	PLS						PKR					101.26	101.26	12/03/2009	Accounts
176520	SUKKUR	0387	ROHRI	SD	4550103626874	MST SUKHAN W/O KAMALUDDIN	MST SUKHAN W/O KAMAL	LCY	03877100055801	PLS						PKR					133.92	133.92	13/01/2009	Accounts
176521	SUKKUR	0387	ROHRI	SD	4550149513279	MR KHUDA DAD S/O MASHKOOL	MR KHUDA DAD S/O MASH	LCY	03877100052601	PLS						PKR					137.13	137.13	19/01/2009	Accounts
176522	SUKKUR	0387	ROHRI	SD	4550247125073	MR ASIF ALI PITAFI	MR ASIF ALI PITAFI HOUSE	LCY	03877100052701	PLS						PKR					146.58	146.58	12/01/2009	Accounts
176523	SUKKUR	0387	ROHRI	SD	4550208174988	MISS ERAM CHANNA D/O GH MUSTAFA	MISS ERAM CHANNA D/O G	LCY	03870019246401	PLS						PKR					157.22	157.22	16/09/2009	Accounts
176524	SUKKUR	0387	ROHRI	SD	4550118307913	MUSHTAQUE AHMED S/O MOMIN	MUSHTAQUE AHMED S/O N	LCY	03877100052201	PLS						PKR					158.09	158.09	19/01/2009	Accounts
176525	SUKKUR	0387	ROHRI	SD	4550308551869	IMAM DINO S/O RAHIM BUX	IMAM DINO S/O RAHIM BU	LCY	03877100014001	PLS						PKR					177.70	177.70	22/07/2009	Accounts
176526	SUKKUR	0387	ROHRI	SD	4550269462385	GUL HASSAN	GUL HASSAN GOTH SANG	LCY	03877100025301	PLS						PKR					179.11	179.11	18/12/2009	Accounts
176527	SUKKUR	0387	ROHRI	SD	4550267426674	MST NARGIS W/O ZAHID ASLAM	MST NARGIS W/O ZAHID A	LCY	03870011429601	PLS						PKR					186.11	186.11	06/02/2009	Accounts
176528	SUKKUR	0387	ROHRI	SD	4550314552449	MUHAMMAD KHAN BHANBHARO.	MUHAMMAD KHAN BHANB	LCY	03870020706401	PLS						PKR					203.78	203.78	12/01/2009	Accounts
176529	SUKKUR	0387	ROHRI	SD	4550216964402	MST ALLAH RAKHI	MST ALLAH RAKHI HOUSE	LCY	03877100045101	PLS						PKR					730.41	730.41	02/06/2009	Accounts
176530	SUKKUR	0387	ROHRI	SD	4550299845149	GHULAM MURTAZA	GHULAM MURTAZA PATHA	LCY	03870020677301	PLS						PKR					263.58	263.58	23/06/2009	Accounts
176531	SUKKUR	0387	ROHRI	SD	4550244057902	MST RASHIDAN	MST RASHIDAN GOTH DRI	LCY	03877100047701	PLS						PKR					264.68	264.68	30/06/2009	Accounts
176532	SUKKUR	0387	ROHRI	SD	4550278170968	MST PATHANI	MST PATHANI MIRANI MUH	LCY	03877100048701	PLS						PKR					271.49	271.49	26/05/2009	Accounts
176533	SUKKUR	0387	ROHRI	SD	4550260099272	MST RAZIL W/O GHULAM MUHAMMAD	MST RAZIL W/O GHULAM M	LCY	03877100049301	PLS						PKR					271.36	271.36	26/02/2009	Accounts
176534	SUKKUR	0387	ROHRI	SD	4550229678261	QURBAN ALI S/O HUSSAIN BUX MIRANI	QURBAN ALI S/O HUSSAIN	LCY	03877100054001	PLS						PKR					293.30	293.30	23/05/2009	Accounts
176535	SUKKUR	0387	ROHRI	SD	4550295162958	MRS NAZRA PARVEEN RAJPUT	MRS NAZRA PARVEEN RA	LCY	03877100005101	PLS						PKR					301.00	301.00	06/07/2009	Accounts
176536	SUKKUR	0387	ROHRI	SD	4550285584283	LUQMAN ALI	LUQMAN ALI VILLAGE KAL	LCY	03870021234201	PLS						PKR					304.56	304.56	02/02/2009	Accounts
176537	SUKKUR	0387	ROHRI	SD	4550262249057	MR GHULAM ALI	MR GHULAM ALI VILLAGE A	LCY	03870019735701	PLS						PKR					304.48	304.48	13/07/2009	Accounts
176538	SUKKUR	0387	ROHRI	SD	4550450315081	SHAFI MUHAMMAD S/O WARIS DINO	SHAFI MUHAMMAD S/O WA	LCY	03877100045701	PLS						PKR					305.26	305.26	10/02/2009	Accounts
176539	SUKKUR	0387	ROHRI	SD	4550358055429	GHULAM FAREED S/O LATE SADHO	GHULAM FAREED S/O LAT	LCY	03877100063301	PLS						PKR					311.98	311.98	01/08/2009	Accounts
176540	SUKKUR	0387	ROHRI	SD	4550242699949	MR AMJAD ALI SOLANGI	MR AMJAD ALI SOLANGI D	LCY	03870021002501	PLS						PKR					317.32	317.32	22/12/2009	Accounts
176541	SUKKUR	0387	ROHRI	SD	4550273230933	MR BAKHAT ALI S/O GHULAM HUSSAIN	MR BAKHAT ALI S/O GHUL	LCY	03870012353001	PLS						PKR					325.59	325.59	23/01/2009	Accounts
176542	SUKKUR	0387	ROHRI	SD	4550285442826	MST SARDAR BEGUM	MST SARDAR BEGUM MUH	LCY	03877100048401	PLS						PKR					357.49	357.49	06/10/2009	Accounts
176543	SUKKUR	0387	ROHRI	SD	45520856809	MR IMDAD ALI S/O NAWAZ DAYIO	MR IMDAD ALI S/O NAWAZ	LCY	03870009258101	PLS						PKR					444.10	444.10	12/11/2009	Accounts
176544	SUKKUR	0387	ROHRI	SD	4550229903280	MST MOOR ZADI	MST MOOR ZADI GOTH BA	LCY	03877100048501	PLS						PKR					444.91	444.91	02/07/2009	Accounts
176545	SUKKUR	0387	ROHRI	SD	4550260176560	MST SADORI W/O ALI BUX	MST SADORI W/O ALI BUX	LCY	03877100049201	PLS						PKR					445.46	445.46	30/06/2009	Accounts
176546	SUKKUR	0387	ROHRI	SD	4550298739670	MST KORI W/O ALLAH WARAYO	MST KORI W/O ALLAH WAR	LCY	03877100049501	PLS						PKR					445.40	445.40	30/06/2009	Accounts
176547	SUKKUR	0387	ROHRI	SD	4550208482743	MR AYAZ AHMED	MR AYAZ AHMED H NO B 8	LCY	03870020260101	PLS						PKR					452.45	452.45	26/03/2009	Accounts
176548	SUKKUR	0387	ROHRI	SD	4550233698513	MUHAMMAD MITHAL S/O HADI BUX.	MUHAMMAD MITHAL S/O H	LCY	03870020565401	PLS						PKR					461.39	461.39	29/09/2009	Accounts
176549	SUKKUR	0387	ROHRI	SD	4550208565773	MAHFOOZ KHAN LODHI	MAHFOOZ KHAN LODHI TA	LCY	03870021222001	PLS						PKR					502.80	502.80	04/05/2009	Accounts
176550	SUKKUR	0387	ROHRI	SD	4550190305232	NAZIR KHATOON	NAZIR KHATOON GOTH SA	LCY	03870018273101	PLS						PKR					550.46	550.46	20/08/2009	Accounts
176551	SUKKUR	0387	ROHRI	SD		GUL MUHAAMD	GUL MUHAAMD JUNO JEE	LCY	03877100066501	PLS						PKR					553.46	553.46	04/07/2009	Accounts
176552	SUKKUR	0387	ROHRI	SD	4550262381983	SOHAIL AHMED BHATTI S/O ALLAH DINO	SOHAIL AHMED BHATTI S/	LCY	03870021208901	PLS						PKR					509.98	509.98	07/08/2009	Accounts
176553	SUKKUR	0387	ROHRI	SD	4550219872399	AKHTAR HUSSAIN MANGI	AKHTAR HUSSAIN MANGI V	LCY	03877100038801	PLS						PKR					510.97	510.97	29/04/2009	Accounts
176554	SUKKUR	0387	ROHRI	SD	4550296234545	MUHAMMAD RAMZAN SOOMRO	MUHAMMAD RAMZAN SOO	LCY	03877100009301	PLS						PKR					1,919.67	1,919.67	19/03/2009	Accounts
176555	SUKKUR	0387	ROHRI	SD	4550208203409	ABDUL JAMIL S/O ABDUL KARIM	ABDUL JAMIL S/O ABDUL K	LCY	03877100076601	PLS						PKR					535.57	535.57	26/12/2009	Accounts
176556	SUKKUR	0387	ROHRI	SD	4550279771550	MST KHATOON W/O HAMZO	MST KHATOON W/O HAMZ	LCY	03877100049401	PLS						PKR					622.46	622.46	29/06/2009	Accounts
176557	SUKKUR	0387	ROHRI	SD	4550297310033	NAJAM ALI	NAJAM ALI GOTH DORAN B	LCY	03877100065201	PLS						PKR					646.03	646.03	17/09/2009	Accounts
176558	SUKKUR	0387	ROHRI	SD	4550207932076	ISHRAT UN NISA	ISHRAT UN NISA MILITARY	LCY	03870020106001	PLS						PKR					653.02	653.02	31/12/2009	Accounts
176559	SUKKUR	0387	ROHRI	SD		AL MEHRAN SOCIAL WELFARE ASSOCI	AL MEHRAN SOCIAL WELF	LCY	03870020600801	PLS						PKR					655.42	655.42	22/12/2009	Accounts
176560	SUKKUR	0387	ROHRI	SD	4550208093586	SAJJADA PARVEEN W/O KHALID PARVEZ	SAJJADA PARVEEN W/O KI	LCY	03870021244801	PLS						PKR					713.76	713.76	30/04/2009	Accounts
176561	SUKKUR	0387	ROHRI	SD	4550249029637	MR ZAHID HUSSAIN SHAR	MR ZAHID HUSSAIN SHAR	LCY	03877100026701	PLS						PKR					793.97	793.97	12/09/2009	Accounts
176562	SUKKUR	0387	ROHRI	SD	4520363041745	KHAIR BUX S/O AMIR BUX	KHAIR BUX S/O AMIR BUX	LCY	03877100070801	PLS						PKR					883.87	883.87	08/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
176563	SUKKUR	0387	ROHRI	SD	4550256702413	GHULAM NABI NOONARI	GHULAM NABI NOONARI VI	LCY	03877100052101	PLS						PKR					890.59	890.59	29/10/2009	Accounts
176564	SUKKUR	0387	ROHRI	SD	4550266596241	ALI DUR	ALI DUR GOTH GHALAN BU	LCY	03870011948501	PLS						PKR					1,344.15	1,344.15	08/06/2009	Accounts
176565	SUKKUR	0387	ROHRI	SD		MR ABID HUSSAIN SHAH	MR ABID HUSSAIN SHAH H	LCY	03870008505501	PLS						PKR					1,416.96	1,416.96	27/03/2009	Accounts
176566	SUKKUR	0387	ROHRI	SD	4550208418311	HAJI KHAN S/O PEER BUX CHOHAN	HAJI KHAN S/O PEER BUX	LCY	03877100024501	PLS						PKR					1,461.84	1,461.84	21/04/2009	Accounts
176567	SUKKUR	0387	ROHRI	SD	4550228611877	MUHAMMAD YASEEN	MUHAMMAD YASEEN GOT	LCY	03870020972401	PLS						PKR					1,667.10	1,667.10	09/06/2009	Accounts
176568	SUKKUR	0387	ROHRI	SD	4550256386544	BASHIR AHMED S/O NASEER AHMED	BASHIR AHMED S/O NASEE	LCY	03877100016301	PLS						PKR					1,870.58	1,870.58	11/07/2009	Accounts
176569	SUKKUR	0387	ROHRI	SD	4550207939304	MST NASEEM W/O MUHAMMAD MURAD	MST NASEEM W/O MUHAM	LCY	03870011707001	PLS						PKR					2,000.24	2,000.24	08/08/2009	Accounts
176570	SUKKUR	0387	ROHRI	SD	4550208577205	DHANI BUX (ALIES) DHANO.	DHANI BUX (ALIES) DHANO	LCY	03870020582001	PLS						PKR					2,016.02	2,016.02	11/07/2009	Accounts
176571	SUKKUR	0387	ROHRI	SD	4550255264347	WAJID ALI	WAJID ALI GOTH MURAD S	LCY	03877100065701	PLS						PKR					2,094.16	2,094.16	13/08/2009	Accounts
176572	SUKKUR	0387	ROHRI	SD	4550281569761	LIYAQAT ALI CHANA	LIYAQAT ALI CHANA MOHA	LCY	03870011090101	PLS						PKR					2,534.00	2,534.00	13/03/2009	Accounts
176573	SUKKUR	0387	ROHRI	SD	4550229731691	MR.BANHO	MR.BANHO GOTH WAHABU	LCY	03877100020101	PLS						PKR					2,544.05	2,544.05	08/06/2009	Accounts
176574	SUKKUR	0387	ROHRI	SD	4550166924737	MUHAMMAD ISHAQUE	MUHAMMAD ISHAQUE SAN	LCY	03870020916401	PLS						PKR					2,547.46	2,547.46	27/07/2009	Accounts
176575	SUKKUR	0387	ROHRI	SD		MR MUHD HASHIM S/O MUHD RAMZAN	MR MUHD HASHIM S/O MU	LCY	03870018580401	PLS						PKR					2,766.11	2,766.11	03/08/2009	Accounts
176576	SUKKUR	0387	ROHRI	SD	4550208230895	ABDUL MAJEED S O WALI MOHAMMAD	ABDUL MAJEED S O WALI I	LCY	03870021136101	PLS						PKR					2,938.66	2,938.66	27/01/2009	Accounts
176577	SUKKUR	0387	ROHRI	SD	4550261976341	MUHAMMAD ULLAH S/O MUSAFIR KHAN	MUHAMMAD ULLAH S/O MI	LCY	03877100027101	PLS						PKR					3,250.51	3,250.51	21/01/2009	Accounts
176578	SUKKUR	0387	ROHRI	SD	4550229919759	(SRSO)C.O KHASKHAILY MUHALLA	(SRSO)C.O KHASKHAILY M	LCY	03870020793901	PLS						PKR					11,043.94	11,043.94	24/07/2009	Accounts
176579	SUKKUR	0387	ROHRI	SD	4550268164265	(SRSO) C.O SHAMASUDDIN	(SRSO) C.O SHAMASUDDIN	LCY	03870020779701	PLS						PKR					10,240.54	10,240.54	25/06/2009	Accounts
176580	SUKKUR	0387	ROHRI	SD	4550207950590	BEGUM REHANA SATTAR & A.SATTAR KH	BEGUM REHANA SATTAR &	LCY	03877100005501	PLS						PKR					8,847.25	8,847.25	31/08/2009	Accounts
176581	SUKKUR	0387	ROHRI	SD	3110438907135	MR GHULAM FAREED S/O BARKAT P/A	MR GHULAM FAREED S/O I	LCY	03870006653401	PLS						PKR					8,753.30	8,753.30	28/03/2009	Accounts
176582	SUKKUR	0387	ROHRI	SD	4550208344809	MUHAMMAD SARFRAZ KHAN	MUHAMMAD SARFRAZ KHA	LCY	03870020480701	PLS						PKR					7,267.10	7,267.10	08/08/2009	Accounts
176583	SUKKUR	0387	ROHRI	SD	4550219465497	IRSHAD ALI	IRSHAD ALI 57-PUNJAB HY	LCY	03870021102201	PLS						PKR					6,865.56	6,865.56	04/07/2009	Accounts
176584	SUKKUR	0387	ROHRI	SD	4550208454861	MR MEHBOOB ALAM S/O MOHD ISMAIL	MR MEHBOOB ALAM S/O M	LCY	03870002649901	PLS						PKR					5,771.56	5,771.56	06/10/2009	Accounts
176585	SUKKUR	0387	ROHRI	SD		MST KHATOON W/O MOHAMMAD ASLAM	MST KHATOON W/O MOHA	LCY	03870005391301	PLS						PKR					4,942.83	4,942.83	27/05/2009	Accounts
176586	SUKKUR	0387	ROHRI	SD	4550226532353	GUL HASSAN S/O MUHAMMAD CHATTAL	GUL HASSAN S/O MUHAMN	LCY	03877100051701	PLS						PKR					3,834.12	3,834.12	19/09/2009	Accounts
176587	SUKKUR	0387	ROHRI	SD	4550235540459	BAHLOOL S/O DUR MUHAMMAD	BAHLOOL S/O DUR MUHAN	LCY	03877100052301	PLS						PKR					3,293.65	3,293.65	30/07/2009	Accounts
176588	SUKKUR	0387	ROHRI	SD	4550230875185	GUL DAD KHAN & AMANULLAH KHAN	GUL DAD KHAN & AMANUL	LCY	03877100059703	CURR						PKR					69,502.53	69,502.53	22/05/2009	Accounts
176589	SUKKUR	0387	ROHRI	SD		H D A HYDERABAD		LCY	30019902464586	CD-MISC	STALE	PO	1625333	24/12/2009		PKR					14,500.00	14,500.00	24/12/2009	STALE
176590	SUKKUR	0387	ROHRI	SD	3130366578409	FATIMA ENGINERING WORK	FATIMA ENGINERING WOR	LCY	03877100071303	CURR						PKR					4,277.00	4,277.00	09/09/2009	Accounts
176591	SUKKUR	0387	ROHRI	SD		P/O MST ZARINA & ALLAH DITTO ON A/C		LCY	30019902464586	CD-MISC	STALE	PO	0963509	14/01/2009		PKR					3,394.52	3,394.52	14/01/2009	STALE
176592	SUKKUR	0387	ROHRI	SD		darul uloom madras usmania	darul uloom madras usmania	LCY	03870023016003	CURR						PKR					2,274.00	2,274.00	27/03/2009	Accounts
176593	SUKKUR	0387	ROHRI	SD	4550232388005	MAHESH KUMAR S/O LAKHMICHAND	MAHESH KUMAR S/O LAKH	LCY	03877100028803	CURR						PKR					1,492.00	1,492.00	22/12/2009	Accounts
176594	SUKKUR	0387	ROHRI	SD		NEWPAILOT HIGH SCHOOL ROHRI		LCY	30019902464586	CD-MISC	STALE	PO	0963764	28/04/2009		PKR					1,000.00	1,000.00	28/04/2009	STALE
176595	SUKKUR	0387	ROHRI	SD	4550257206581	MR MANZOOR AHMED MOHAMMAD SALE	MR MANZOOR AHMED MO	LCY	03877100022503	CURR						PKR					979.00	979.00	03/04/2009	Accounts
176596	SUKKUR	0387	ROHRI	SD	40249040415	mr mian bashir ahmed	mr mian bashir ahmed mr mi	LCY	03870008236303	CURR						PKR					413.00	413.00	17/09/2009	Accounts
176597	SUKKUR	0387	ROHRI	SD		MR MUHAMMAD RAMZAN PROFIT ON		LCY	30019902464586	CD-MISC	STALE	PO	0963603	10/02/2009		PKR					252.05	252.05	10/02/2009	STALE
176598	SUKKUR	0387	ROHRI	SD		NADRA KIOSK COLLECTINA/C		LCY	30019902464586	CD-MISC	STALE	PO	0963798	14/05/2009		PKR					250.00	250.00	14/05/2009	STALE
176599	SUKKUR	0387	ROHRI	SD		NADRA KIOSK		LCY	30019902464586	CD-MISC	STALE	PO	0963938	27/07/2009		PKR					250.00	250.00	27/07/2009	STALE
176600	SUKKUR	0387	ROHRI	SD		NADRA KIOSK		LCY	30019902464586	CD-MISC	STALE	PO	0963940	27/07/2009		PKR					250.00	250.00	27/07/2009	STALE
176601	SUKKUR	0387	ROHRI	SD	4550239656691	MR UMEED ALI MALAH	MR UMEED ALI MALAH NE	LCY	03877100033803	CURR						PKR					120.50	120.50	28/04/2009	Accounts
176602	SUKKUR	0387	ROHRI	SD	4550101666165	JATOI GRAIN MARCHANT	JATOI GRAIN MARCHANT N	LCY	03877100015403	CURR						PKR					74.00	74.00	28/05/2009	Accounts
176603	SUKKUR	0392	PADDIDAN SHAHAR	SD	4530422223679	ABID HUSSAIN	ABID HUSSAIN DEH MIRAN	LCY	03927100002401	PLS						PKR					0.02	0.02	29/05/2009	Accounts
176604	SUKKUR	0392	PADDIDAN SHAHAR	SD	4240157766313	MUHAMMAD SHARIF	MUHAMMAD SHARIF GOTH	LCY	03927100018901	PLS						PKR					0.02	0.02	26/11/2009	Accounts
176605	SUKKUR	0392	PADDIDAN SHAHAR	SD	4530424080429	HABIB&LATIFAN	HABIB&LATIFAN HOUSE N	LCY	03920005565701	PLS						PKR					8.33	8.33	29/07/2009	Accounts
176606	SUKKUR	0392	PADDIDAN SHAHAR	SD	4520220575783	TANWEER HYDER	TANWEER HYDER GOTH H	LCY	03927100014201	PLS						PKR					40.49	40.49	06/05/2009	Accounts
176607	SUKKUR	0392	PADDIDAN SHAHAR	SD	4530185876657	MR GHULAM SHABIR S/O QABIL RAJPER	MR GHULAM SHABIR S/O C	LCY	03920004235401	PLS						PKR					46.79	46.79	23/07/2009	Accounts
176608	SUKKUR	0392	PADDIDAN SHAHAR	SD	44389018047	MR QALANDAR BUX S/O THARO KHAN	MR QALANDAR BUX S/O TH	LCY	03920004084901	PLS						PKR					102.24	102.24	28/05/2009	Accounts
176609	SUKKUR	0392	PADDIDAN SHAHAR	SD	4520126118180	MISS ASIA BIBI D/O MOHD HANIF	MISS ASIA BIBI D/O MOHD	LCY	03920004179101	PLS						PKR					106.09	106.09	20/11/2009	Accounts
176610	SUKKUR	0392	PADDIDAN SHAHAR	SD	4530489295351	MR BAHAWAL KHAN S/O M SULTAN	MR BAHAWAL KHAN S/O M	LCY	03920005509701	PLS						PKR					204.88	204.88	09/03/2009	Accounts
176611	SUKKUR	0392	PADDIDAN SHAHAR	SD	4530432720117	ALI NAWAZ KHASKHALIS/O PHOTO KHAN	ALI NAWAZ KHASKHALIS/O	LCY	03927100055801	PLS						PKR					248.67	248.67	29/06/2009	Accounts
176612	SUKKUR	0392	PADDIDAN SHAHAR	SD	4530423593330	NUSRAR	NUSRAR WARD NO 03 RAJ	LCY	03927100037301	PLS						PKR					340.18	340.18	23/05/2009	Accounts
176613	SUKKUR	0392	PADDIDAN SHAHAR	SD	4530494522218	MST SONAN W/O HABIB	MST SONAN W/O HABIB G	LCY	03920005590201	PLS						PKR					362.03	362.03	22/06/2009	Accounts
176614	SUKKUR	0392	PADDIDAN SHAHAR	SD	4520128316389	FATEH KHAN SHAR S/O CHANEEH SHAR	FATEH KHAN SHAR S/O CH	LCY	03927100060001	PLS						PKR					406.53	406.53	02/09/2009	Accounts
176615	SUKKUR	0392	PADDIDAN SHAHAR	SD	4530110129021	MR ALI GUL S/O UBAIDULLAH KIRIO	MR ALI GUL S/O UBAIDULL	LCY	03920004306301	PLS						PKR					529.84	529.84	02/03/2009	Accounts
176616	SUKKUR	0392	PADDIDAN SHAHAR	SD	4530404057157	MUHAMMAD DAWOOD	MUHAMMAD DAWOOD GO	LCY	03927100012001	PLS						PKR					551.42	551.42	12/06/2009	Accounts
176617	SUKKUR	0392	PADDIDAN SHAHAR	SD	4530424108277	MR NAZAR HUSSAIN S/O NOOR MUHD	MR NAZAR HUSSAIN S/O N	LCY	03920005495601	PLS						PKR					594.94	594.94	16/01/2009	Accounts
176618	SUKKUR	0392	PADDIDAN SHAHAR	SD	4520175706853	HAQ NAWAZ SIYAL	HAQ NAWAZ SIYAL VILL MI	LCY	03927100054501	PLS						PKR					689.52	689.52	08/06/2009	Accounts
176619	SUKKUR	0392	PADDIDAN SHAHAR	SD	4530405093031	MANZOOR ALI RAJPER	MANZOOR ALI RAJPER WA	LCY	03927100062701	PLS						PKR					744.15	744.15	07/11/2009	Accounts
176620	SUKKUR	0392	PADDIDAN SHAHAR	SD	4530427870086	MRS NASEEM RAJPER	MRS NASEEM RAJPER PLO	LCY	03927100052201	PLS						PKR					691.96	691.96	02/05/2009	Accounts
176621	SUKKUR	0392	PADDIDAN SHAHAR	SD	4530424420141	MR NANO RAJPUT S/O SIKANDAR	MR NANO RAJPUT S/O SIK	LCY	03927100000201	PLS						PKR					1,074.30	1,074.30	06/10/2009	Accounts
176622	SUKKUR	0392	PADDIDAN SHAHAR	SD	4530424278279	RAIS AHMED	RAIS AHMED RAJPUT MUH	LCY	03927100006801	PLS						PKR					1,429.54	1,429.54	20/01/2009	Accounts
176623	SUKKUR	0392	PADDIDAN SHAHAR	SD	4530424402767	NABI BUX	NABI BUX ANSARI MUHALA	LCY	03927100007301	PLS						PKR					1,850.62	1,850.62	06/10/2009	Accounts
176624	SUKKUR	0392	PADDIDAN SHAHAR	SD	3520225072869	MUHAMMAD NADEEM S/O MOHD ZAHEER	MUHAMMAD NADEEM S/O	LCY	03927100045901	PLS						PKR					1,972.13	1,972.13	04/05/2009	Accounts
176625	SUKKUR	0392	PADDIDAN SHAHAR	SD	4530427982143	LIAQAT ALI SIAL	LIAQAT ALI SIAL GOTH SIA	LCY	03927100043301	PLS						PKR					2,766.02	2,766.02	07/07/2009	Accounts
176626	SUKKUR	0392	PADDIDAN SHAHAR	SD	4520161747223	MR GUL MUHAMMAD	MR GUL MUHAMMAD GOT	LCY	03927100015401	PLS						PKR					9,576.58	9,576.58	28/05/2009	Accounts
176627	SUKKUR	0392	PADDIDAN SHAHAR	SD	4530405643613	SYED NOOR HUSSAIN S/O S ALI ANWAR	SYED NOOR HUSSAIN S/O	LCY	03920005606901	PLS						PKR					58,163.50	58,163.50	05/09/2009	Accounts
176628	SUKKUR	0392	PADDIDAN SHAHAR	SD	4530424528525	FAZUL U REHMAN	FAZUL U REHMAN ANSARI	LCY	03927100008301	PLS						PKR					24,436.59	24,436.59	20/08/2009	Accounts
176629	SUKKUR	0392	PADDIDAN SHAHAR	SD	4530424303123	IMDAD ALI S/O GHULAM HUSSIAN	IMDAD ALI S/O GHULAM HU	LCY	03920005376601	PLS						PKR					19,617.73	19,617.73	17/03/2009	Accounts
176630	SUKKUR	0392	PADDIDAN SHAHAR	SD	4530405011953	MR KHADIM HUSSAIN	MR KHADIM HUSSAIN GOT	LCY	03927100002301	PLS						PKR					5,971.97	5,971.97	28/04/2009	Accounts
176631	SUKKUR	0392	PADDIDAN SHAHAR	SD	4320385407597	MR ALLAH DITTO	MR ALLAH DITTO P O VILL	LCY	03920003673401	PLS						PKR					5,016.13	5,016.13	30/07/2009	Accounts
176632	SUKKUR	0392	PADDIDAN SHAHAR	SD	4530492459927	TAHIR PARVEZ	TAHIR PARVEZ MUHALA N	LCY	03927100043701	PLS						PKR					3,837.96	3,837.96	08/08/2009	Accounts
176633	SUKKUR	0392	PADDIDAN SHAHAR	SD				LCY	30019900983586	CD-MISC		RTC	4724477			PKR					10,000.00	10,000.00	13/05/2009	MRTC
176634	SUKKUR	0392	PADDIDAN SHAHAR	SD				LCY	30019900983586	CD-MISC		RTC	4860443			PKR					10,000.00	10,000.00	20/08/2009	MRTC
176635	SUKKUR	0392	PADDIDAN SHAHAR	SD	4530404586365	mr fakhuruddin s/o shamsudin	mr fakhuruddin s/o shamsudi	LCY	03920007601203	CURR						PKR					2,509.00	2,509.00	28/02/2009	Accounts
176636	SUKKUR	0392	PADDIDAN SHAHAR	SD	4520709602163	KIRSHAN MAL	KIRSHAN MAL GOTH PHAR	LCY	03927100049203	CURR						PKR					625.00	625.00	22/05/2009	Accounts
176637	SUKKUR	0392	PADDIDAN SHAHAR	SD	4230160206207	MR MUSHEB KAKA S/O H M MALOOK	MR MUSHEB KAKA S/O H M	LCY	03920009598503	CURR						PKR					589.50	589.50	24/11/2009	Accounts
176638	SUKKUR	0392	PADDIDAN SHAHAR	SD	4530425624045	NAVED AHMED RAJPER	NAVED AHMED RAJPER W	LCY	03927100053203	CURR						PKR					203.00	203.00	22/07/2009	Accounts
176639	SUKKUR	0438	KASHMORE CITY	SD	3240495865391	MUKHTIAR AHMED S/O FAIZ AHMED	MUKHTIAR AHMED S/O FA	LCY	04380008130201	PLS						PKR					0.37	0.37	18/06/2009	Accounts
176640	SUKKUR	0438	KASHMORE CITY	SD	4310459902657	QURBAN ALI	QURBAN ALI VILLAGE MOH	LCY	04380008571101	PLS						PKR					0.73	0.73	03/12/2009	Accounts
176641	SUKKUR	0438	KASHMORE CITY	SD	4310482956215	MR UBAIDULLAH S/O MUHD SIDDIQUE	MR UBAIDULLAH S/O MUH	LCY	04380007952301	PLS						PKR					8.07	8.07	28/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
176642	SUKKUR	0438	KASHMORE CITY	SD	4310406050643	MR ABDUL WAHAB S/O GUL MOHD	MR ABDUL WAHAB S/O GU	LCY	04380006025101	PLS						PKR					12.91	12.91	07/11/2009	Accounts
176643	SUKKUR	0438	KASHMORE CITY	SD	4310468791345	MEHAR ALI	MEHAR ALI C/O HAJI SAWA	LCY	04387900080501	PLS						PKR					12.91	12.91	08/12/2009	Accounts
176644	SUKKUR	0438	KASHMORE CITY	SD	43104148832 13	MR ABDUL JABAR S/O JANGI KHAN	MR ABDUL JABAR S/O JAN	LCY	04380007271501	PLS						PKR					27.92	27.92	09/12/2009	Accounts
176645	SUKKUR	0438	KASHMORE CITY	SD	43504057210 76	MRS AMNA W/O MANSOOR AHMED KALV	MRS AMNA W/O MANSOOR	LCY	04380007392101	PLS						PKR					32.47	32.47	07/02/2009	Accounts
176646	SUKKUR	0438	KASHMORE CITY	SD	38301183632 69	MOHAMMAD IQBAL	MOHAMMAD IQBAL H NO 5	LCY	04387900061901	PLS						PKR					106.25	106.25	10/02/2009	Accounts
176647	SUKKUR	0438	KASHMORE CITY	SD	4310478959917	NAWAB KHAN	NAWAB KHAN VILLAGE NA	LCY	04380008491501	PLS						PKR					154.55	154.55	05/03/2009	Accounts
176648	SUKKUR	0438	KASHMORE CITY	SD	4310491454137	ALLAH DAD KHAN	ALLAH DAD KHAN DASTI M	LCY	04380008357501	PLS						PKR					157.43	157.43	16/04/2009	Accounts
176649	SUKKUR	0438	KASHMORE CITY	SD	4310454749425	MANZOOR AHMED	CHAWLA CLOTH HOUSE S	LCY	04387900057701	PLS						PKR					247.51	247.51	14/02/2009	Accounts
176650	SUKKUR	0438	KASHMORE CITY	SD	43504037601 11	MANTHAR ALI	MANTHAR ALI S/O DILAWA	LCY	04387900089701	PLS						PKR					979.76	979.76	21/12/2009	Accounts
176651	SUKKUR	0438	KASHMORE CITY	SD	4510453689681	GUL SHER QAZI S/O RASOOL BUX	GUL SHER QAZI S/O RASO	LCY	04380008447701	PLS						PKR					294.60	294.60	29/10/2009	Accounts
176652	SUKKUR	0438	KASHMORE CITY	SD	4550410870079	AIJAZ ALI S O MANZOOR ALI	MUHALLA ABBASI MEDICA	LCY	04387900087401	PLS						PKR					375.35	375.35	10/09/2009	Accounts
176653	SUKKUR	0438	KASHMORE CITY	SD	4310476628623	MR RANO MAL	RANO MAL HINDU MOHAL	LCY	04387900067601	PLS						PKR					427.32	427.32	18/02/2009	Accounts
176654	SUKKUR	0438	KASHMORE CITY	SD	4310482985809	ARSALAH KHAN S/O MOORIYA KHAN MA	ARSALAH KHAN S/O MOOR	LCY	04387900083201	PLS						PKR					460.94	460.94	11/09/2009	Accounts
176655	SUKKUR	0438	KASHMORE CITY	SD	4310432435491	MR GHULAM RASOOL S/O NAWAB KHAN	MR GHULAM RASOOL S/O	LCY	04380008057301	PLS						PKR					466.28	466.28	16/04/2009	Accounts
176656	SUKKUR	0438	KASHMORE CITY	SD	4310405773377	NARESH KUMAR	NARESH KUMAR HINDU M	LCY	04380008432001	PLS						PKR					519.71	519.71	30/12/2009	Accounts
176657	SUKKUR	0438	KASHMORE CITY	SD	4310444738275	MEHWAL S/O MOHAMMAD YOUSIF	MEHWAL S/O MOHAMMAD	LCY	04380007677301	PLS						PKR					602.27	602.27	13/08/2009	Accounts
176658	SUKKUR	0438	KASHMORE CITY	SD	4310469667094	MST ARTI BAI W/O DHARAM DASS	MST ARTI BAI W/O DARM D	LCY	04387900083801	PLS						PKR					680.36	680.36	27/06/2009	Accounts
176659	SUKKUR	0438	KASHMORE CITY	SD	4310405710059	ALAMGEER KHAN	VILLAGE MIR SAHAB KHAN	LCY	04387900029501	PLS						PKR					750.99	750.99	11/06/2009	Accounts
176660	SUKKUR	0438	KASHMORE CITY	SD	4310444441867	ABDUL SATTAR	ABDUL SATTAR SOOMRA N	LCY	04387100009801	PLS						PKR					1,411.85	1,411.85	03/04/2009	Accounts
176661	SUKKUR	0438	KASHMORE CITY	SD	4310414046665	HAFIZ NUSRULLAH CHANNA S/O M.UMIR	HAFIZ NUSRULLAH CHANN	LCY	04380007923501	PLS						PKR					1,506.94	1,506.94	25/04/2009	Accounts
176662	SUKKUR	0438	KASHMORE CITY	SD	4310456540739	GHULAM ASGHAR SOLANGI	GHULAM ASGHAR SOLANG	LCY	04387100009701	PLS						PKR					1,510.42	1,510.42	28/08/2009	Accounts
176663	SUKKUR	0438	KASHMORE CITY	SD	4310405370132	SHIRIMATI NIRMALA BAI	SHIRMATI NIRMALA BAI NE	LCY	04387900057101	PLS						PKR					1,528.36	1,528.36	10/12/2009	Accounts
176664	SUKKUR	0438	KASHMORE CITY	SD	4310479633497	MR NIAZ BAHADUR	NIAZ BAHADUR KHAN HOU	LCY	04387900070401	PLS						PKR					1,535.70	1,535.70	07/11/2009	Accounts
176665	SUKKUR	0438	KASHMORE CITY	SD	4350403621441	ABDUL NABI JAMRO	ABDUL NABI JAMRO VILLA	LCY	04387100002601	PLS						PKR					1,645.18	1,645.18	06/07/2009	Accounts
176666	SUKKUR	0438	KASHMORE CITY	SD	5340314313133	AZAD KHAN	AZAD KHAN NSRC OFFICE	LCY	04387100001301	PLS						PKR					2,087.72	2,087.72	06/04/2009	Accounts
176667	SUKKUR	0438	KASHMORE CITY	SD	4310465200363	MR JEETANDER LAL J/A	MR JEETANDER LAL J/A C/	LCY	04380005950801	PLS						PKR					2,583.35	2,583.35	09/09/2009	Accounts
176668	SUKKUR	0438	KASHMORE CITY	SD	4310405397364	MST MAI JANAT	NEAR PPL STOR MOHALLA	LCY	04387900014101	PLS						PKR					2,605.45	2,605.45	03/11/2009	Accounts
176669	SUKKUR	0438	KASHMORE CITY	SD	4350403685665	MR NISAR AHMED S/O ABDUL MALIK	MR NISAR AHMED S/O ABD	LCY	04380005115901	PLS						PKR					2,871.70	2,871.70	20/07/2009	Accounts
176670	SUKKUR	0438	KASHMORE CITY	SD	4550208517411	MR KHALID MEHMOOD S/O AB RAZAQ	MR KHALID MEHMOOD S/O	LCY	04380007934901	PLS						PKR					3,228.83	3,228.83	02/03/2009	Accounts
176671	SUKKUR	0438	KASHMORE CITY	SD	4310405342810	KIRSHNA BAI W/O LATE BHEEMAN DASS	KIRSHNA BAI W/O LATE BH	LCY	04380008155401	PLS						PKR					78,364.24	78,364.24	30/07/2009	Accounts
176672	SUKKUR	0438	KASHMORE CITY	SD	3520184166637	SHAMSHER ALI SHER KOH AND UMAISH	SHAMSHER ALI SHER KOH	LCY	04387100005301	PLS						PKR					31,455.32	31,455.32	30/04/2009	Accounts
176673	SUKKUR	0438	KASHMORE CITY	SD	4310405708929	MR ABDUL LATIF S/O SHAH DOST	MR ABDUL LATIF S/O SHAH	LCY	04380005248701	PLS						PKR					11,497.35	11,497.35	11/08/2009	Accounts
176674	SUKKUR	0438	KASHMORE CITY	SD	4310404787381	MR DALLI S/O MOOSA CHACHER	MR DALLI S/O MOOSA CHA	LCY	04380006376901	PLS						PKR					10,353.92	10,353.92	04/12/2009	Accounts
176675	SUKKUR	0438	KASHMORE CITY	SD	4310405760021	BAL DEV	BAL DEV BAL DEVE S/O RU	LCY	04387900055201	PLS						PKR					7,252.73	7,252.73	23/11/2009	Accounts
176676	SUKKUR	0438	KASHMORE CITY	SD	4550474259898	MST WAZIRAN W/O ALTAF HUSSAIN	MST WAZIRAN W/O ALTAF	LCY	04380007926001	PLS						PKR					4,561.68	4,561.68	03/12/2009	Accounts
176677	SUKKUR	0438	KASHMORE CITY	SD	4310459495409	MEHRWAN TRADING COMPANY KASHMO	MEHRWAN TRADING COM	LCY	04387900087801	PLS						PKR					45,106.86	45,106.86	17/11/2009	Accounts
176678	SUKKUR	0438	KASHMORE CITY	SD	4310409974329	GUL HASSAN SHAH S/O KAMAL SHAH	GUL HASSAN SHAH S/O KA	LCY	04380008255101	PLS						PKR					3,517.70	3,517.70	16/01/2009	Accounts
176679	SUKKUR	0438	KASHMORE CITY	SD	4310479013259	MR KAMAL KUMAR S/O LALCHAD	MR KAMAL KUMAR S/O LAL	LCY	04380008041901	PLS						PKR					3,303.82	3,303.82	18/06/2009	Accounts
176680	SUKKUR	0438	KASHMORE CITY	SD	4310449601423	MR SANAULLAH S/O NOOR MUHAMMAD	MR SANAULLAH S/O NOOR	LCY	04380001722501	PLS						PKR					3,283.73	3,283.73	28/04/2009	Accounts
176681	SUKKUR	0438	KASHMORE CITY	SD	4310490162879	M/S NANTIONAL STONE CRUSHING PLANT	MR MOOLCHAND C/O NAN	LCY	04387900074803	CURR						PKR					43,053.14	43,053.14	24/10/2009	Accounts
176682	SUKKUR	0438	KASHMORE CITY	SD		HAFIZ ZULFIQAR ALI ENGG WORKS	HAFIZ ZULFIQAR ALI ENGG	LCY	04380020237103	CURR						PKR					27,856.00	27,856.00	08/04/2009	Accounts
176683	SUKKUR	0438	KASHMORE CITY	SD	4310405765593	mool chand kiryana store	MOOLCHAND KIRYANA ST	LCY	04380015575203	CURR						PKR					16,441.12	16,441.12	13/04/2009	Accounts
176684	SUKKUR	0438	KASHMORE CITY	SD	5630187022627	S ANWAR KHAN & S AKBAR KHAN	s anwar khan & s akbar khan	LCY	04380014480803	CURR						PKR					10,718.50	10,718.50	20/03/2009	Accounts
176685	SUKKUR	0438	KASHMORE CITY	SD	3240413470777	SHAUQAT HUSSAIN	SHAUQAT HUSSAIN S/O RA	LCY	04387900086803	CURR						PKR					10,000.00	10,000.00	28/07/2009	Accounts
176686	SUKKUR	0438	KASHMORE CITY	SD				LCY	30019900983586	CD-MISC		RTC	4449121			PKR					10,000.00	10,000.00	18/11/2009	MRTC
176687	SUKKUR	0438	KASHMORE CITY	SD	4310425259967	MURLIDHAR GURMUKHDAS FERTILIZER	M/S MURLIDHAR GURMUK	LCY	04387900064503	CURR						PKR					8,663.00	8,663.00	17/06/2009	Accounts
176688	SUKKUR	0438	KASHMORE CITY	SD	4310454547605	ABDUL BAQI & COMPANY	ABDUL BAQI & COMPANY (	LCY	04380018913303	CURR						PKR					3,985.00	3,985.00	30/01/2009	Accounts
176689	SUKKUR	0438	KASHMORE CITY	SD	4310428862675	FAROOQI FILLING STATION	FAROOQI FILLING STATION	LCY	04380020897903	CURR						PKR					3,978.97	3,978.97	19/09/2009	Accounts
176690	SUKKUR	0438	KASHMORE CITY	SD	5430320385103	SYED ABDUL JABBAR	NEW DARWASHABAD HOT	LCY	04387900058203	CURR						PKR					3,924.00	3,924.00	25/08/2009	Accounts
176691	SUKKUR	0438	KASHMORE CITY	SD		AHAMED HUSAIN KHOSO		LCY	30019902464586	CD-MISC	STALE	PO	3126730	08/10/2009		PKR					3,400.00	3,400.00	08/10/2009	STALE
176692	SUKKUR	0438	KASHMORE CITY	SD	4310405693281	MS BHATTI BROTHERS STEEL WORKS	BHATTI BROTHERS STEEL	LCY	04387900054103	CURR						PKR					2,985.05	2,985.05	24/10/2009	Accounts
176693	SUKKUR	0438	KASHMORE CITY	SD	4310489180521	BHAGWAN DAS S/O BUDU MAL	BHAGWAN DAS S/O BUDU	LCY	04380018484003	CURR						PKR					1,532.00	1,532.00	20/04/2009	Accounts
176694	SUKKUR	0438	KASHMORE CITY	SD	4310424383841	AL MADINA HARD WARE STORE	MR SALAH UDDIN PROPRIE	LCY	04387900078603	CURR						PKR					1,248.00	1,248.00	16/05/2009	Accounts
176695	SUKKUR	0438	KASHMORE CITY	SD	3240484421081	MAZARI COMMUNICATION KASHMORE	MAZARI COMMUNICATION	LCY	04387900045703	CURR						PKR					953.50	953.50	03/07/2009	Accounts
176696	SUKKUR	0438	KASHMORE CITY	SD	3130323591382	SHANEELA MAZARI	MST SHANEELA MAZARI W	LCY	04387900062103	CURR						PKR					728.00	728.00	12/06/2009	Accounts
176697	SUKKUR	0438	KASHMORE CITY	SD	4310412469659	SUPER HARDWARE & PAINT HOUSE	RETAIL SHOP MAIN ROAD	LCY	04387900040703	CURR						PKR					660.58	660.58	12/03/2009	Accounts
176698	SUKKUR	0438	KASHMORE CITY	SD	4310467736759	SAMEER COMMUNICATION	SAMEER COMMUNICATION	LCY	04387100002003	CURR						PKR					364.50	364.50	10/12/2009	Accounts
176699	SUKKUR	0438	KASHMORE CITY	SD		SECRATERY BISE		LCY	30019902464586	CD-MISC	STALE	PO	1421321	22/04/2009		PKR					320.00	320.00	22/04/2009	STALE
176700	SUKKUR	0438	KASHMORE CITY	SD	4310409338591	MR JAMALDDIN MAZARI	MR DOCTOR JAMALDDIN C	LCY	04387900077403	CURR						PKR					238.00	238.00	13/11/2009	Accounts
176701	SUKKUR	0438	KASHMORE CITY	SD	4510539230801	PANILADHO	PANI LADHO VILLAGE MAK	LCY	04387900079803	CURR						PKR					68.00	68.00	20/05/2009	Accounts
176702	SUKKUR	0438	KASHMORE CITY	SD	4310405623929	SAMUNDER ALI	MR SAMMANDAR ALI VILLA	LCY	04387100006801	PLS						PKR					0.09	0.09	21/10/2009	Accounts
176703	SUKKUR	0482	DAHARKI	SD	4510170044829	MR BASHIR MASEEH S/O RANOJEE	MR BASHIR MASEEH S/O R	LCY	04820008533901	PLS						PKR					0.02	0.02	18/03/2009	Accounts
176704	SUKKUR	0482	DAHARKI	SD	3450119660073	MR MUHAMMAD ATIF	MR MUHAMMAD ATIF CEN	LCY	04827900019001	PLS						PKR					0.20	0.20	03/01/2009	Accounts
176705	SUKKUR	0482	DAHARKI	SD	4510459319577	MR IMAM DIN	MR IMAM DIN S/0 MIR MUH	LCY	04827900056201	PLS						PKR					0.36	0.36	15/06/2009	Accounts
176706	SUKKUR	0482	DAHARKI	SD	4510136949325	MR KAMAL KHAN	MR KAMAL KHAN VILLAGE	LCY	04827900048301	PLS						PKR					0.23	0.23	18/05/2009	Accounts
176707	SUKKUR	0482	DAHARKI	SD	4510133756889	MR NAEEM AHMED S/O SARDAR AHMED	MR NAEEM AHMED S/O SA	LCY	04820010668301	PLS						PKR					1.30	1.30	11/07/2009	Accounts
176708	SUKKUR	0482	DAHARKI	SD	3130474148805	MUHAMMAD SALEEM	MUHAMMAD SALEEM NEA	LCY	04827100013301	PLS						PKR					1.36	1.36	01/06/2009	Accounts
176709	SUKKUR	0482	DAHARKI	SD	4510197630475	MR ABDUL AZIZ	MR ABDUL AZIZ VILLAGE B	LCY	04827900049001	PLS						PKR					2.00	2.00	29/06/2009	Accounts
176710	SUKKUR	0482	DAHARKI	SD	4510106144253	MEHMOOD HUSSAIN S/O MIR MUHD SUL	MEHMOOD HUSSAIN S/O M	LCY	04820011340801	PLS						PKR					7.12	7.12	21/04/2009	Accounts
176711	SUKKUR	0482	DAHARKI	SD	3130440638727	NAIK ALAM	NAIK ALAM S/O PIRAN DIT	LCY	04827900044301	PLS						PKR					8.18	8.18	14/05/2009	Accounts
176712	SUKKUR	0482	DAHARKI	SD	4510106251829	MR LAKHANO	MR LAKHANO VILLAGE DIL	LCY	04827900032201	PLS						PKR					18.13	18.13	03/03/2009	Accounts
176713	SUKKUR	0482	DAHARKI	SD	4550118653673	MR HASSAN MUHAMMAD KORAI S/O JAN	MR HASSAN MUHAMMAD H	LCY	04820010968501	PLS						PKR					20.89	20.89	18/02/2009	Accounts
176714	SUKKUR	0482	DAHARKI	SD	4510170633853	MR SHADI	MR SHADI DEH CHRAN WA	LCY	04827900062401	PLS						PKR					55.88	55.88	10/08/2009	Accounts
176715	SUKKUR	0482	DAHARKI	SD	4510106144371	GHULAM ALI	MR GHULAM ALI S/O SHAH	LCY	04827900075201	PLS						PKR					59.86	59.86	01/12/2009	Accounts
176716	SUKKUR	0482	DAHARKI	SD	4510106086337	MR MUHAMMAD EIDEN	MR MUHAMMAD EIDDEN V	LCY	04827900047301	PLS						PKR					64.85	64.85	18/11/2009	Accounts
176717	SUKKUR	0482	DAHARKI	SD	4510133525705	ABDUL RAZAQUE SOMMRO	ABDUL RAZAQUE SOMMR	LCY	04820011038801	PLS						PKR					72.71	72.71	02/07/2009	Accounts
176718	SUKKUR	0482	DAHARKI	SD	4510155797434	MST LALAN	MST LALAN VILLAGE CHO	LCY	04827900030201	PLS						PKR					74.59	74.59	02/07/2009	Accounts
176719	SUKKUR	0482	DAHARKI	SD	4510106239535	KARIM BUX S/O QADIR BUX BHUTO	KARIM BUX S/O QADIR BU	LCY	04820011521101	PLS						PKR					75.77	75.77	18/09/2009	Accounts
176720	SUKKUR	0482	DAHARKI	SD	4510106210499	MR MOHAMMAD FAROOQUE AHMED	MR MOHAMMAD FAROOQ	LCY	04820009774801	PLS						PKR					86.99	86.99	27/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
176721	SUKKUR	0482	DAHARKI	SD	4510145522927	J S R KIRYANA STORE PLASTIC ITEMS	MR SHAM LAL MUHALLA M	LCY	04827900027301	PLS						PKR					908.35	908.35	10/04/2009	Accounts
176722	SUKKUR	0482	DAHARKI	SD	4510136081361	MR AMIR BUX	MR AMIR BUX VILLAGE KO	LCY	04827900030301	PLS						PKR					88.99	88.99	24/01/2009	Accounts
176723	SUKKUR	0482	DAHARKI	SD	4510116721617	MR BASHIR AHMED	MR BASHIR AHMED VILLAG	LCY	04827900051001	PLS						PKR					96.48	96.48	21/12/2009	Accounts
176724	SUKKUR	0482	DAHARKI	SD	4510190176785	MUHAMMAD SAFDAR CHACHAR	MR MUHAAMAD SAFDAR C	LCY	04827900047201	PLS						PKR					102.61	102.61	20/07/2009	Accounts
176725	SUKKUR	0482	DAHARKI	SD	4510106152295	MR MUHAMMAD SARDAR	MR MUHAMMAD SARDER H	LCY	04827900022901	PLS						PKR					103.70	103.70	10/01/2009	Accounts
176726	SUKKUR	0482	DAHARKI	SD	4510166830365	MR UBADULLAH	MR UBADULLAH VILLAGE H	LCY	04827900009701	PLS						PKR					439.55	439.55	29/09/2009	Accounts
176727	SUKKUR	0482	DAHARKI	SD	41350033928	LIAQUAT ALI & MST.KARAM KHATOON	LIAQUAT ALI & MST.KARAN	LCY	04820011092101	PLS						PKR					143.16	143.16	06/02/2009	Accounts
176728	SUKKUR	0482	DAHARKI	SD	4510171034019	MR MUHAMMAD IBRAHIM	MR MUHAMMAD IBRAHIM S	LCY	04827900053101	PLS						PKR					151.53	151.53	28/05/2009	Accounts
176729	SUKKUR	0482	DAHARKI	SD	4120652569895	MR RAFIQUE OTHO	MR RAFIQUE OTHO VILLAG	LCY	04827900058901	PLS						PKR					188.07	188.07	19/11/2009	Accounts
176730	SUKKUR	0482	DAHARKI	SD	4550126179459	MR.NAZIR AHMED KALWAR	MR.NAZIR AHMED KALWAR	LCY	04820011221501	PLS						PKR					228.65	228.65	13/03/2009	Accounts
176731	SUKKUR	0482	DAHARKI	SD	4510163600813	MR KHRAN	MR KHERAN S/0 GHULAM	LCY	04827900050901	PLS						PKR					235.14	235.14	13/11/2009	Accounts
176732	SUKKUR	0482	DAHARKI	SD	4510195804639	MR RAZI MALIK	VILLAGE PHULLO MALIK TA	LCY	04827900057601	PLS						PKR					245.59	245.59	26/06/2009	Accounts
176733	SUKKUR	0482	DAHARKI	SD	4510156420632	MST SOBAN BIBI	MR NOOR AHMED MUHALL	LCY	04827900021201	PLS						PKR					250.62	250.62	03/07/2009	Accounts
176734	SUKKUR	0482	DAHARKI	SD	4510172783644	MST GHULAM SAKINA	MST GHULAM SAKINA SAD	LCY	04827900023101	PLS						PKR					250.46	250.46	03/07/2009	Accounts
176735	SUKKUR	0482	DAHARKI	SD	4510106294365	MR ALLAH DAD	MAIN ABDUL GHAFAR COL	LCY	04827900021101	PLS						PKR					251.37	251.37	02/03/2009	Accounts
176736	SUKKUR	0482	DAHARKI	SD	4510147131115	WAHID BUX & MIR MUHAMMAD PATHAN	WAHID BUX & MIR MUHAM	LCY	04820001427701	PLS						PKR					262.10	262.10	20/04/2009	Accounts
176737	SUKKUR	0482	DAHARKI	SD	45105800230 20	MST JAMUL W/O JAN MUHAMMAD	MSTJAMUL S/O JAN MUHA	LCY	04827900059301	PLS						PKR					263.22	263.22	08/07/2009	Accounts
176738	SUKKUR	0482	DAHARKI	SD	4510105944688	MEHNOOZ SOOMRO	MEHNOOZ SOOMRO SOON	LCY	04827100011001	PLS						PKR					884.14	884.14	18/06/2009	Accounts
176739	SUKKUR	0482	DAHARKI	SD	4510187359667	MR ASHIQUE ALI	MR ASHIQUE ALI SAYAIL M	LCY	04827900030401	PLS						PKR					269.00	269.00	09/02/2009	Accounts
176740	SUKKUR	0482	DAHARKI	SD	4510427311289	MR ALI ABBAS SHAH S/O GUL HASSAN	MR ALI ABBAS SHAH S/O G	LCY	04820005392501	PLS						PKR					282.79	282.79	04/08/2009	Accounts
176741	SUKKUR	0482	DAHARKI	SD	4510555249489	MR MUHAMMAD ASGHAR	MRMUHAMMAD ASGHAR V	LCY	04827900064301	PLS						PKR					283.05	283.05	21/11/2009	Accounts
176742	SUKKUR	0482	DAHARKI	SD	4510105798314	MST KHURSHID BEGUM	MST KHURSAHID BEGUM F	LCY	04827900066101	PLS						PKR					294.11	294.11	19/09/2009	Accounts
176743	SUKKUR	0482	DAHARKI	SD	4510518647425	ALI ASGHAR	MR ALI ASGHAR S/0 GHUL	LCY	04827900077001	PLS						PKR					308.05	308.05	21/12/2009	Accounts
176744	SUKKUR	0482	DAHARKI	SD	4510106038737	MR GUL HASSAIN AND GHULAM SAKINA	MR GUL HASSAIN RATI ST	LCY	04827900030601	PLS						PKR					324.30	324.30	06/05/2009	Accounts
176745	SUKKUR	0482	DAHARKI	SD	4510106108825	MR MOLVI GUL HASSAN S/O PIR BUX	MR MOLVI GUL HASSAN S/	LCY	04820007380201	PLS						PKR					347.66	347.66	14/12/2009	Accounts
176746	SUKKUR	0482	DAHARKI	SD	4510170433883	MR GHULAM HUSSAIN	MR GUULAM HUSSAIN NEA	LCY	04827900049501	PLS						PKR					385.97	385.97	19/05/2009	Accounts
176747	SUKKUR	0482	DAHARKI	SD	4510173358227	MR PIRAN00	MR PIRANOO VILLAGE GA	LCY	04827900019501	PLS						PKR					432.31	432.31	11/12/2009	Accounts
176748	SUKKUR	0482	DAHARKI	SD	4510112259579	MR MUHAMMAD ISLAM	MR MUHAMMAD ISLAM DE	LCY	04827900055901	PLS						PKR					432.04	432.04	03/08/2009	Accounts
176749	SUKKUR	0482	DAHARKI	SD	4510569430181	GHULAM YASEEN	GHULAM YASEEN VILLAGE	LCY	04827900003201	PLS						PKR					466.80	466.80	02/11/2009	Accounts
176750	SUKKUR	0482	DAHARKI	SD	4510106079939	MR MUHAMMAD SADDIQUE	MR MUHAMMAD SADDIQUE	LCY	04827900054801	PLS						PKR					467.80	467.80	09/06/2009	Accounts
176751	SUKKUR	0482	DAHARKI	SD	41348023071	MR MUHD MALOOK S/O ALLAH WASAYO	MR MUHD MALOOK S/O AL	LCY	04820008427901	PLS						PKR					570.71	570.71	17/02/2009	Accounts
176752	SUKKUR	0482	DAHARKI	SD	4510586017985	JIAND	MR JIANDS/O GELOO VILLA	LCY	04827900074101	PLS						PKR					585.23	585.23	13/11/2009	Accounts
176753	SUKKUR	0482	DAHARKI	SD	4510569521929	MR NIAZAMUDDIN	MR NIZAMUDDIN VILLAGE	LCY	04827900049701	PLS						PKR					592.20	592.20	03/10/2009	Accounts
176754	SUKKUR	0482	DAHARKI	SD	4510161334300	FAHMEEDA	FAHMEEDA KHUMBHAR M	LCY	04820011579401	PLS						PKR					596.08	596.08	09/01/2009	Accounts
176755	SUKKUR	0482	DAHARKI	SD	4510454071649	AIJAZ AHMED	MR AIJAZ AHMED S/O MUH	LCY	04827900070201	PLS						PKR					601.39	601.39	31/10/2009	Accounts
176756	SUKKUR	0482	DAHARKI	SD	4510106189031	ABDUL JABBAR	MR ABDUL JABBAR S/0RAJ	LCY	04827900062901	PLS						PKR					619.56	619.56	15/08/2009	Accounts
176757	SUKKUR	0482	DAHARKI	SD	4510196299581	MR MANZOOR AHMED S/O MUHD DIN	MR MANZOOR AHMED S/O	LCY	04820008096001	PLS						PKR					556.48	556.48	20/04/2009	Accounts
176758	SUKKUR	0482	DAHARKI	SD	4510584714501	MIR HASSAN	MIR HASSAN DEH DIL WAS	LCY	04827900073101	PLS						PKR					625.90	625.90	12/12/2009	Accounts
176759	SUKKUR	0482	DAHARKI	SD	4510178658101	MR MUHAMMAD NAWAZ	MR MUHAMMAD NAWAZ VI	LCY	04827900006701	PLS						PKR					670.11	670.11	23/11/2009	Accounts
176760	SUKKUR	0482	DAHARKI	SD	4510574812373	MR NAWAB ALI	MR NAWAB ALI VILLAGE ES	LCY	04827900045201	PLS						PKR					672.83	672.83	23/04/2009	Accounts
176761	SUKKUR	0482	DAHARKI	SD	4510106069569	MR MUHAMMAD IBRAHIM	MR MUHAMMAD IBRAHIM V	LCY	04827900059901	PLS						PKR					693.79	693.79	24/07/2009	Accounts
176762	SUKKUR	0482	DAHARKI	SD	4510179096881	MR ALI NAWAZ LAGHARI	MR ALI NAWAZ KHAN LAGH	LCY	04827900065901	PLS						PKR					717.10	717.10	03/09/2009	Accounts
176763	SUKKUR	0482	DAHARKI	SD	4510106095145	ABDUL REHMAN	MR ABDUL REHMAN S/O S	LCY	04827900070701	PLS						PKR					725.87	725.87	10/10/2009	Accounts
176764	SUKKUR	0482	DAHARKI	SD	4510135903471	MR MUHAMMAD SHAHID	MR MUHAMMAD SHAHID S	LCY	04827900070501	PLS						PKR					726.28	726.28	08/10/2009	Accounts
176765	SUKKUR	0482	DAHARKI	SD	4510106310597	MR MUNEER AHMED S/O SIRAJUDDIN	MR MUNEER AHMED S/O S	LCY	04820008678901	PLS						PKR					767.09	767.09	13/06/2009	Accounts
176766	SUKKUR	0482	DAHARKI	SD	4510484741187	MRHUBDAR ALI	MR HUBDAR ALI S/O LIQUA	LCY	04827900070101	PLS						PKR					773.25	773.25	12/10/2009	Accounts
176767	SUKKUR	0482	DAHARKI	SD	4510469110459	MR GHAZI	MR GHAZI CO YAROO LUN	LCY	04827900065701	PLS						PKR					833.62	833.62	28/10/2009	Accounts
176768	SUKKUR	0482	DAHARKI	SD	4510106922879	MR YOUSIF MASEEH S/O ABDULLAH	MR YOUSIF MASEEH S/O A	LCY	04820008503201	PLS						PKR					838.45	838.45	11/03/2009	Accounts
176769	SUKKUR	0482	DAHARKI	SD	4550465996951	MR GHULAM NABI	MR GHULAM NABI Q NO FF	LCY	04827900065601	PLS						PKR					881.49	881.49	26/11/2009	Accounts
176770	SUKKUR	0482	DAHARKI	SD	4510196144891	MR SHABIR AHMED	MR SHABIR AHMED SAIN D	LCY	04820010394501	PLS						PKR					961.49	961.49	29/12/2009	Accounts
176771	SUKKUR	0482	DAHARKI	SD	4510106287275	MR ALLAH WARAYO	MR ALLAH WARAYO VILLA	LCY	04827900055401	PLS						PKR					989.89	989.89	10/06/2009	Accounts
176772	SUKKUR	0482	DAHARKI	SD	4510157192821	MR SATEESH KUMAR	MR SATEESH KUMAR SHA	LCY	04827900007101	PLS						PKR					3,196.45	3,196.45	30/03/2009	Accounts
176773	SUKKUR	0482	DAHARKI	SD	4510105991597	MUHAMMAD IKRAMULLAH KHAN	MUHAMMAD IKRAMULLAH	LCY	04820011218101	PLS						PKR					998.43	998.43	31/12/2009	Accounts
176774	SUKKUR	0482	DAHARKI	SD	4510106115777	RASOOL BUX	RASOOL BUX VILLAGE QA	LCY	04820010158101	PLS						PKR					1,134.95	1,134.95	28/01/2009	Accounts
176775	SUKKUR	0482	DAHARKI	SD	4510560501725	MR GOSHO	MR GOSHO VILLAGE KUN	LCY	04827900049301	PLS						PKR					1,158.71	1,158.71	29/07/2009	Accounts
176776	SUKKUR	0482	DAHARKI	SD	3130492665483	GHULAM QADIR	MR GHULAM QADIR S O KH	LCY	04827900072601	PLS						PKR					1,495.85	1,495.85	10/11/2009	Accounts
176777	SUKKUR	0482	DAHARKI	SD	4510479165320	MST MAI WASOO	MAI WASOO DEH FATH PU	LCY	04827900049101	PLS						PKR					1,556.75	1,556.75	08/05/2009	Accounts
176778	SUKKUR	0482	DAHARKI	SD	4510158273304	SANAM W/O ALTAF HUSSAIN	SANAM W/O ALTAF HUSSA	LCY	04820011444301	PLS						PKR					1,658.85	1,658.85	14/02/2009	Accounts
176779	SUKKUR	0482	DAHARKI	SD	4510402651615	MR ABDUL QAYUM	MR ABDUL QAYUM VILLAG	LCY	04827900045601	PLS						PKR					1,662.04	1,662.04	18/04/2009	Accounts
176780	SUKKUR	0482	DAHARKI	SD	4510106284183	MR ZAFARULLAH LEGHARI	MR ZAFARULLAH LEGHAR	LCY	04820009876101	PLS						PKR					1,661.94	1,661.94	30/06/2009	Accounts
176781	SUKKUR	0482	DAHARKI	SD	4510150581409	ABDUL WAHID SAMEJO	ABDUL WAHID SAMEJO VIL	LCY	04827100001901	PLS						PKR					1,743.70	1,743.70	27/03/2009	Accounts
176782	SUKKUR	0482	DAHARKI	SD	4510179009949	MR MUHAMMAD HASHIM	MR MUHAMMAD HASHIM V	LCY	04827900011801	PLS						PKR					2,243.82	2,243.82	17/09/2009	Accounts
176783	SUKKUR	0482	DAHARKI	SD	4510130851579	MR MUHAMMAD IBRAHIM	MR MUHAMMAD IBRAHIM V	LCY	04827900032101	PLS						PKR					2,470.49	2,470.49	26/12/2009	Accounts
176784	SUKKUR	0482	DAHARKI	SD	4510598062695	MR GUL BAHAR	MR GUL BAHAR VILLAGE R	LCY	04827900043501	PLS						PKR					3,251.33	3,251.33	09/06/2009	Accounts
176785	SUKKUR	0482	DAHARKI	SD	44291149143	MR MOHD ISHAQUE	MR MOHD ISHAQUE THARI	LCY	04820010337701	PLS						PKR					78,256.66	78,256.66	11/07/2009	Accounts
176786	SUKKUR	0482	DAHARKI	SD	4510106133411	MR ABDUL RASHID S/O GHULAM MUHD	MR ABDUL RASHID S/O GH	LCY	04820004219701	PLS						PKR					42,262.13	42,262.13	21/02/2009	Accounts
176787	SUKKUR	0482	DAHARKI	SD	4510159345629	MR MOHD BUX S/O BILAWAL	MR MOHD BUX S/O BILAWA	LCY	04820001583401	PLS						PKR					26,081.42	26,081.42	12/10/2009	Accounts
176788	SUKKUR	0482	DAHARKI	SD	4510106196549	MR ABDUL SATTAR S/O NOOR MUHD	MR ABDUL SATTAR S/O NO	LCY	04820007582301	PLS						PKR					13,216.68	13,216.68	02/03/2009	Accounts
176789	SUKKUR	0482	DAHARKI	SD	4510509685697	MR ABDUL SALAM S/O M. SOOMAR	MR ABDUL SALAM S/O M. S	LCY	04820010220701	PLS						PKR					7,252.37	7,252.37	18/09/2009	Accounts
176790	SUKKUR	0482	DAHARKI	SD	4510472890411	MIR MUHAMMAD	MIR MUHAMMAD SHAH LA	LCY	04827100012101	PLS						PKR					6,954.55	6,954.55	26/11/2009	Accounts
176791	SUKKUR	0482	DAHARKI	SD		MR ABDUL WAHID S/O PIR A RAHIM	MR ABDUL WAHID S/O PIR	LCY	04820002064601	PLS						PKR					4,105.06	4,105.06	04/02/2009	Accounts
176792	SUKKUR	0482	DAHARKI	SD	4510106233611	BHORAL KHAN S/O MUHAMMAD ISMAIL	BHORAL KHAN S/O MUHAN	LCY	04820011536801	PLS						PKR					3,929.38	3,929.38	20/08/2009	Accounts
176793	SUKKUR	0482	DAHARKI	SD	4550442991273	MR IMTIAZ ALI KHAN S/O HAZAR KHAN	MR IMTIAZ ALI KHAN S/O H	LCY	04820008921601	PLS						PKR					3,358.87	3,358.87	20/05/2009	Accounts
176794	SUKKUR	0482	DAHARKI	SD				LCY	30019900983586	CD-MISC		RTC	4719963			PKR					10,000.00	10,000.00	10/06/2009	MRTC
176795	SUKKUR	0482	DAHARKI	SD		S S W W BOARD KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	1419665	14/04/2009		PKR					10,000.00	10,000.00	14/04/2009	STALE
176796	SUKKUR	0482	DAHARKI	SD		S S W W BOARD KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	1419666	14/04/2009		PKR					10,000.00	10,000.00	14/04/2009	STALE
176797	SUKKUR	0482	DAHARKI	SD		S S W W BOARD KARACH		LCY	30019902464586	CD-MISC	STALE	PO	1419667	14/04/2009		PKR					10,000.00	10,000.00	14/04/2009	STALE
176798	SUKKUR	0482	DAHARKI	SD		s sindh w w board karachi		LCY	30019902464586	CD-MISC	STALE	PO	1419668	14/04/2009		PKR					10,000.00	10,000.00	14/04/2009	STALE
176799	SUKKUR	0482	DAHARKI	SD		SECRATARY SINDH WORKERS WELFARE BOA		LCY	30019902464586	CD-MISC	STALE	PO	1419669	14/04/2009		PKR					10,000.00	10,000.00	14/04/2009	STALE

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Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
176800	SUKKUR	0482	DAHARKI	SD		secratary sindh workers welfare		LCY	30019902464586	CD-MISC	STALE	PO	1419670	14/04/2009		PKR					10,000.00	10,000.00	14/04/2009	STALE
176801	SUKKUR	0482	DAHARKI	SD		S S W W BOARD KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	1419671	14/04/2009		PKR					10,000.00	10,000.00	14/04/2009	STALE
176802	SUKKUR	0482	DAHARKI	SD		S SINDH W W BOARD KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	1419673	15/04/2009		PKR					10,000.00	10,000.00	15/04/2009	STALE
176803	SUKKUR	0482	DAHARKI	SD		S S W W BOARD KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	1419675	15/04/2009		PKR					10,000.00	10,000.00	15/04/2009	STALE
176804	SUKKUR	0482	DAHARKI	SD		s sindh w w board karach		LCY	30019902464586	CD-MISC	STALE	PO	1419677	16/04/2009		PKR					10,000.00	10,000.00	16/04/2009	STALE
176805	SUKKUR	0482	DAHARKI	SD	4510385471101	SANAULLAH MAHAR	SANAULLAH MAHAR VILLA	LCY	04827900013903	CURR						PKR					9,100.04	9,100.04	27/03/2009	Accounts
176806	SUKKUR	0482	DAHARKI	SD	4510214381169	NANIK RAM CHAWALA S/O SAJANMAL	NANIK RAM CHAWALA S/O	LCY	04820028486803	CURR						PKR					5,927.00	5,927.00	17/08/2009	Accounts
176807	SUKKUR	0482	DAHARKI	SD	4510142538281	M/S MEHRAN AND COMPANY	MR MUHAMMAD IRSHAD M	LCY	04827900037603	CURR						PKR					1,371.00	1,371.00	11/03/2009	Accounts
176808	SUKKUR	0482	DAHARKI	SD	4510106335507	SHAKOOR ALI S/O MOHABAT	SHAKOOR ALI S/O MOHAB	LCY	04820028800803	CURR						PKR					1,303.00	1,303.00	22/06/2009	Accounts
176809	SUKKUR	0482	DAHARKI	SD	4230188292837	MR MUHAMMAD KASHIF	MR MUHAMMAD KASHIF FI	LCY	04827900044903	CURR						PKR					1,137.02	1,137.02	31/12/2009	Accounts
176810	SUKKUR	0482	DAHARKI	SD		GHALAM QADIR		LCY	30019902464586	CD-MISC	STALE	PO	1419596	06/03/2009		PKR					1,000.00	1,000.00	06/03/2009	STALE
176811	SUKKUR	0482	DAHARKI	SD	4250157531041	MR QURBAN ALI BURIRO	MR QURBAN ALI MUHALLA	LCY	04827900021703	CURR						PKR					544.00	544.00	19/01/2009	Accounts
176812	SUKKUR	0482	DAHARKI	SD		HIGHER EDUCATION COMMISSION		LCY	30019902464586	CD-MISC	STALE	PO	2993101	25/11/2009		PKR					300.00	300.00	25/11/2009	STALE
176813	SUKKUR	0482	DAHARKI	SD		MAHAR ICE FACTORY	mahar ice factory near subzi	LCY	04820022260403	CURR						PKR					268.52	268.52	30/05/2009	Accounts
176814	SUKKUR	0482	DAHARKI	SD	4510518446199	MR MUHAMMAD AZEEM	MR MUHAMMAD AZEEM DE	LCY	04827900063603	CURR						PKR					252.00	252.00	16/11/2009	Accounts
176815	SUKKUR	0482	DAHARKI	SD	4510121295939	M/S AL ARAB GHEE INDUSTRIES	M/S AL ARAB GHEE INDUS	LCY	04820026036903	CURR						PKR					1.00	1.00	11/07/2009	Accounts
176816	SUKKUR	0482	DAHARKI	SD	4510120635595	MR NADER ALI	MR NADER ALI VILLAGE ES	LCY	04827900042201	PLS						PKR					0.11	0.11	11/04/2009	Accounts
176817	SUKKUR	0482	DAHARKI	SD	4510106066447	RANJHA _	RANJHA _ DEH JAM PUR D	LCY	04820010484701	PLS						PKR					0.04	0.04	10/04/2009	Accounts
176818	SUKKUR	0496	THARU SHAH	SD	4530190379005	ABDUL LATIF SOOMRO	ABDUL LATIF SOOMRO VIL	LCY	04967100030801	PLS						PKR					0.24	0.24	02/04/2009	Accounts
176819	SUKKUR	0496	THARU SHAH	SD	4530192526379	ABDUL KHALIQUE UJJAN	ABDUL KHALIQUE UJJAN V	LCY	04967100035401	PLS						PKR					0.48	0.48	02/06/2009	Accounts
176820	SUKKUR	0496	THARU SHAH	SD	4530153569971	MANZOOR ALI	MANZOOR ALI VILLAGE BE	LCY	04967100037401	PLS						PKR					37.65	37.65	09/03/2009	Accounts
176821	SUKKUR	0496	THARU SHAH	SD	4530242716071	NISAR AHMED SAHITO	NISAR AHMED SAHITO VIL	LCY	04967100017201	PLS						PKR					139.55	139.55	18/02/2009	Accounts
176822	SUKKUR	0496	THARU SHAH	SD	4530127678169	NAZIR AHMED SOLANGI	MR NAZIR AHMED SOLANG	LCY	04967100023701	PLS						PKR					257.43	257.43	07/08/2009	Accounts
176823	SUKKUR	0496	THARU SHAH	SD	4250158501227	BASHIR AHMED CHANA	BASHIR AHMED CHANA VII	LCY	04967100031201	PLS						PKR					370.05	370.05	30/05/2009	Accounts
176824	SUKKUR	0496	THARU SHAH	SD	4530140105531	ABDUL JABBAR KHANZADA	ABDUL JABBAR KHANZADA	LCY	04967100015801	PLS						PKR					356.43	356.43	14/01/2009	Accounts
176825	SUKKUR	0496	THARU SHAH	SD	4530151301525	MUHAMMAD SIDDIQUE TIWINO	MUHAMMAD SIDDIQUE TIW	LCY	04967100008401	PLS						PKR					127.28	127.28	15/04/2009	Accounts
176826	SUKKUR	0496	THARU SHAH	SD	4530266268087	ALI NAWAZ DAAHIRI	ALI NAWAZ DAAHIRI C/O H	LCY	04967100022201	PLS						PKR					598.75	598.75	05/09/2009	Accounts
176827	SUKKUR	0496	THARU SHAH	SD	4530154642969	KHAN MUHAMMAD MANGI	KHAN MUHAMMAD MANGI	LCY	04967100033501	PLS						PKR					249.96	249.96	11/07/2009	Accounts
176828	SUKKUR	0496	THARU SHAH	SD	4530113541497	IRSHAD ALI SIAL	IRSHAD ALI SIAL WARD NO	LCY	04967100015101	PLS						PKR					867.43	867.43	12/02/2009	Accounts
176829	SUKKUR	0496	THARU SHAH	SD	4530195179907	GHULAM RASOOL PIRZADO	MR GHULAM RASOOL S/O	LCY	04967100001201	PLS						PKR					903.87	903.87	17/03/2009	Accounts
176830	SUKKUR	0496	THARU SHAH	SD	4530170281166	MST/BHAGAL W.O /UMED ALI TIWANO	MST/BHAGAL W.O /UMED A	LCY	04960006063501	PLS						PKR					277.41	277.41	15/04/2009	Accounts
176831	SUKKUR	0496	THARU SHAH	SD	4530140815167	MR TAUFIQUE AHMED S/O A. HAMID	MR TAUFIQUE AHMED S/O	LCY	04960004669901	PLS						PKR					293.33	293.33	11/02/2009	Accounts
176832	SUKKUR	0496	THARU SHAH	SD	4530195179907	GHULAM RASOOL PIRZADO	GHULAM RASOOL PIRZAD	LCY	04960003529501	PLS						PKR					296.24	296.24	17/08/2009	Accounts
176833	SUKKUR	0496	THARU SHAH	SD	4530186121323	ABDUL RAHEEM TIWANO	ABDUL RAHEEM TIWANO V	LCY	04967100032301	PLS						PKR					312.71	312.71	15/04/2009	Accounts
176834	SUKKUR	0496	THARU SHAH	SD	4530111122969	MUHAMMAD YOUSIF SIAL	MUHAMMAD YOUSIF SIAL Y	LCY	04967100021201	PLS						PKR					1,079.73	1,079.73	12/09/2009	Accounts
176835	SUKKUR	0496	THARU SHAH	SD	4530154580629	AYAZ AHMED SOLANGI	AYAZ AHMED SOLANGI WA	LCY	04967100026201	PLS						PKR					302.93	302.93	03/07/2009	Accounts
176836	SUKKUR	0496	THARU SHAH	SD	4530115073313	MUKHTIAR ALI	MUKHTIAR ALI VILLAGE MI	LCY	04960004067901	PLS						PKR					347.00	347.00	17/08/2009	Accounts
176837	SUKKUR	0496	THARU SHAH	SD	4530130914574	MST BAKHTAWAR KHATOON	MST BAKHTAWAR KHATO	LCY	04960005990801	PLS						PKR					374.63	374.63	07/09/2009	Accounts
176838	SUKKUR	0496	THARU SHAH	SD	11111111111	MR ADHO KHAN S/O ALLAH BUX	MR ADHO KHAN S/O ALLAH	LCY	04960004469401	PLS						PKR					493.96	493.96	29/05/2009	Accounts
176839	SUKKUR	0496	THARU SHAH	SD	4530292234421	MR MUHAMMAD DAWOOD S/O AYUB LAR	MR MUHAMMAD DAWOOD	LCY	04960004825901	PLS						PKR					568.27	568.27	25/09/2009	Accounts
176840	SUKKUR	0496	THARU SHAH	SD	4530188564925	SODAGAR AHMED LONGIO	SODAGAR AHMED LONGIO	LCY	04960006007501	PLS						PKR					577.33	577.33	14/01/2009	Accounts
176841	SUKKUR	0496	THARU SHAH	SD	4530147317037	MR. GHULAM MUHAMMED UJJAN	MR. GHULAM MUHAMMED	LCY	04960000572801	PLS						PKR					629.36	629.36	31/01/2009	Accounts
176842	SUKKUR	0496	THARU SHAH	SD	4530131735492	MST. BASRAN SOLANGI	MST. BASRAN SOLANGI VII	LCY	04960006055601	PLS						PKR					644.66	644.66	05/08/2009	Accounts
176843	SUKKUR	0496	THARU SHAH	SD	4530113580955	MR SIJAWAL S/O MEVO KHAN CHANDIO	MR SIJAWAL S/O MEVO KH	LCY	04960005939901	PLS						PKR					731.29	731.29	18/04/2009	Accounts
176844	SUKKUR	0496	THARU SHAH	SD	4530170363401	WAJID ALI & ZAHID HUSSAIN	WAJID ALI & ZAHID HUSSA	LCY	04967100008101	PLS						PKR					776.88	776.88	02/05/2009	Accounts
176845	SUKKUR	0496	THARU SHAH	SD	4530157809839	MR FATEH MOHAMMAD	MR FATEH MOHAMMAD NA	LCY	04960005166201	PLS						PKR					974.68	974.68	18/08/2009	Accounts
176846	SUKKUR	0496	THARU SHAH	SD	4530424515965	ABDUL RAHEEM	MR. ABDUL RAHEEM BHUR	LCY	04967100017801	PLS						PKR					1,165.04	1,165.04	18/02/2009	Accounts
176847	SUKKUR	0496	THARU SHAH	SD	4530148939811	SHAKEEL AHMED MEMON	SHAKEEL AHMED MEMON	LCY	04967100029501	PLS						PKR					1,184.58	1,184.58	09/02/2009	Accounts
176848	SUKKUR	0496	THARU SHAH	SD	4530203782131	HAJI IMAM BUX	HAJI IMAM BUX VILLAGE S	LCY	04967100035701	PLS						PKR					2,584.17	2,584.17	16/03/2009	Accounts
176849	SUKKUR	0496	THARU SHAH	SD	4530148988348	MISS ZAHIDA HUSSAIN	MISS ZAHIDA HUSSAIN W I	LCY	04967100002601	PLS						PKR					27,343.04	27,343.04	18/06/2009	Accounts
176850	SUKKUR	0496	THARU SHAH	SD	11111111111	MR GHULAM QADIR S/O M URIS	MR GHULAM QADIR S/O M	LCY	04960001502801	PLS						PKR					25,070.91	25,070.91	02/05/2009	Accounts
176851	SUKKUR	0496	THARU SHAH	SD	4530113693983	MR MUHAMMAD SULEMAN S/O SULTAN	MR MUHAMMAD SULEMAN	LCY	04960003318701	PLS						PKR					11,790.67	11,790.67	09/06/2009	Accounts
176852	SUKKUR	0496	THARU SHAH	SD	4530147284463	mr lal bux & saleemullah j/a	mr lal bux & saleemullah j/a H	LCY	04960009651003	CURR						PKR					21,257.00	21,257.00	15/07/2009	Accounts
176853	SUKKUR	0496	THARU SHAH	SD	4530113470805	MUHAMMAD TARIQ AMIN	MUHAMMAD TARIQ AMIN V	LCY	04967100005003	CURR						PKR					10,219.00	10,219.00	08/05/2009	Accounts
176854	SUKKUR	0496	THARU SHAH	SD				LCY	30019900983586	CD-MISC		RTC	4808422			PKR					10,000.00	10,000.00	12/08/2009	MRTC
176855	SUKKUR	0496	THARU SHAH	SD	4530107552515	M/S MEHMOOD ARA MACHINE	MEHMOOD ARA MACHINE	LCY	04960013430003	CURR						PKR					6,374.20	6,374.20	03/11/2009	Accounts
176856	SUKKUR	0496	THARU SHAH	SD	4220163568429	MUHAMMAD SHABIR KAIMKHANI	MUHAMMAD SHABIR KAIM	LCY	04960012913503	CURR						PKR					3,910.50	3,910.50	26/06/2009	Accounts
176857	SUKKUR	0496	THARU SHAH	SD	4530122785303	RIAZ AHMED S/O M. TUFAIL J/A	RIAZ AHMED S/O M. TUFAI	LCY	04960011404103	CURR						PKR					2,542.90	2,542.90	29/12/2009	Accounts
176858	SUKKUR	0496	THARU SHAH	SD	4530189088253	MADARSA DARUL HUDA QASIMIA QADRI	MADARSA DARUL HUDA Q	LCY	04967100046303	CURR						PKR					1,636.00	1,636.00	27/05/2009	Accounts
176859	SUKKUR	0496	THARU SHAH	SD	4220153183513	NAWAB UDDIN S/O M. SOMAR	NAWAB UDDIN S/O M. SOM	LCY	04960011488903	CURR						PKR					1,054.00	1,054.00	15/01/2009	Accounts
176860	SUKKUR	0496	THARU SHAH	SD	41306953501 19	MR. GHULAM NABI MUSTOI	MR. GHULAM NABI MUSTO	LCY	04967100054203	CURR						PKR					785.00	785.00	02/12/2009	Accounts
176861	SUKKUR	0496	THARU SHAH	SD	4530113308865	SHAKAR UL HAQ & RASHID	SHAKAR UL HAQ & RASHI	LCY	04967100045703	CURR						PKR					548.00	548.00	03/09/2009	Accounts
176862	SUKKUR	0496	THARU SHAH	SD	4530233865027	MR.MUHAMMAD HASHIM KHOSO	MR.MUHAMMAD HASHIM K	LCY	04967100039203	CURR						PKR					403.00	403.00	13/06/2009	Accounts
176863	SUKKUR	0496	THARU SHAH	SD	4530173993793	MUHAMMAD QASIM BAAT	MUHAMMAD QASIM BAAT I	LCY	04967100052203	CURR						PKR					282.00	282.00	25/08/2009	Accounts
176864	SUKKUR	0496	THARU SHAH	SD	4130676772438	SANAM PIRZADA	MS. SANAM PIRZADA HOU	LCY	04967100054403	CURR						PKR					210.00	210.00	20/10/2009	Accounts
176865	SUKKUR	0496	THARU SHAH	SD	3240355881787	S. SHAH NAWAZ BUKHARI	S. SHAH NAWAZ BUKHARI	LCY	04967100042203	CURR						PKR					207.00	207.00	02/04/2009	Accounts
176866	SUKKUR	0496	THARU SHAH	SD	4530202500601	RASHID ALI	RASHID ALI VILLAGE ZAFF	LCY	04967100058203	CURR						PKR					201.00	201.00	14/12/2009	Accounts
176867	SUKKUR	0496	THARU SHAH	SD	4530101042785	MR. ZULFQAR ALI SOLANGI	MR. ZULFQAR ALI SOLANG	LCY	04967100050203	CURR						PKR					161.00	161.00	19/09/2009	Accounts
176868	SUKKUR	0496	THARU SHAH	SD	4530194572639	MR. DATAR DINO TIWINO	MR. DATAR DINO TIWINO N	LCY	04967100047303	CURR						PKR					153.00	153.00	30/06/2009	Accounts
176869	SUKKUR	0496	THARU SHAH	SD		DIRECTOR GENERAL PAKISTAN POST ISLA		LCY	30019902464586	CD-MISC	STALE	PO	0984118	04/05/2009		PKR					50.00	50.00	04/05/2009	STALE
176870	SUKKUR	0496	THARU SHAH	SD	4530261501130	MST. ZARINA BHURT	MST. ZARINA BHURT MST.	LCY	04967100040803	CURR						PKR					0.19	0.19	24/06/2009	Accounts
176871	SUKKUR	0509	MEHAR	SD	46352852963	MR HYDER BUX J/A	MR HYDER BUX J/A MEHAF	LCY	05090010250301	PLS						PKR					0.05	0.05	13/05/2009	Accounts
176872	SUKKUR	0509	MEHAR	SD	46385412003	MR BAKHAT ALI P/A	MR BAKHAT ALI P/A R/O SY	LCY	05090012131201	PLS						PKR					0.26	0.26	12/10/2009	Accounts
176873	SUKKUR	0509	MEHAR	SD	4120541247803	SHAMSUL HAQ S/OI AB BAQI MAGSI	SHAMSUL HAQ S/OI AB BA	LCY	05090013960301	PLS						PKR					0.16	0.16	25/09/2009	Accounts
176874	SUKKUR	0509	MEHAR	SD	41205923706 69	QUTIBUDDIN S/O NAJAMUDDIN	QUTIBUDDIN S/O NAJAMU	LCY	05090014407601	PLS						PKR					0.02	0.02	31/07/2009	Accounts
176875	SUKKUR	0509	MEHAR	SD	4120525045341	ALI ASGHAR S/O PEROZ LAKHIAR	ALI ASGHAR S/O PEROZ LA	LCY	05090014835501	PLS						PKR					0.02	0.02	19/03/2009	Accounts
176876	SUKKUR	0509	MEHAR	SD	4120539848043	GHULAM MUSTAFA S/OM SIDIQUELAKHA	GHULAM MUSTAFA S/O M S	LCY	05097900019501	PLS						PKR					0.02	0.02	10/06/2009	Accounts
176877	SUKKUR	0509	MEHAR	SD	4120515216603	ALI AKBER S/O MOHMMAD KHAN WAKO	ALIAKBER MOHMMAD KHA	LCY	05097900030901	PLS						PKR					0.02	0.02	21/04/2009	Accounts
176878	SUKKUR	0509	MEHAR	SD	4120183283712	GH BATOOL W/O BARKAT ALI JATOI	GH BATOOL W/O BARKAT A	LCY	05090014104001	PLS						PKR					1.20	1.20	20/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
176879	SUKKUR	0509	MEHAR	SD	4120522833075	IMRAN ALI S/O MOHD AYOOB ATAR	IMRAN ALI S/O MOHMMAD	LCY	05097000000801	PLS						PKR					13.42	13.42	18/12/2009	Accounts
176880	SUKKUR	0509	MEHAR	SD	4120522250784	AMEER NISA W/O QURBQN ALI NARIJO	AMEER NISA W/O QURBQN	LCY	05090013948801	PLS						PKR					10.78	10.78	08/06/2009	Accounts
176881	SUKKUR	0509	MEHAR	SD	4120514729759	MOHD HANEEF S/O MAZAN KHAN CHNAD	MOHD HANEEF S/O MAZAN	LCY	05090014735801	PLS						PKR					15.38	15.38	28/08/2009	Accounts
176882	SUKKUR	0509	MEHAR	SD		MR SHAMSUDDIN HALO	MR SHAMSUDDIN HALO VI	LCY	05090009250801	PLS						PKR					26.08	26.08	02/07/2009	Accounts
176883	SUKKUR	0509	MEHAR	SD	4120543477981	NABI BUX	NABI BUX S/O MOHD ISMA	LCY	05090014555401	PLS						PKR					38.36	38.36	02/07/2009	Accounts
176884	SUKKUR	0509	MEHAR	SD	4230137061611	SADORO S/O ALAM KHAN HISBANI	SADORO S/O ALAM KHAN H	LCY	05090014783901	PLS						PKR					56.07	56.07	19/06/2009	Accounts
176885	SUKKUR	0509	MEHAR	SD	4120526168984	RAFIA NAZ W/O DUST MOHD	RAFIA NAZ W/O DUST MOH	LCY	05090014154701	PLS						PKR					59.79	59.79	05/01/2009	Accounts
176886	SUKKUR	0509	MEHAR	SD	4120381261169	MUHAMMED HASHIM S/O M USMAN MALI	MUHAMMED HASHIM S/O M	LCY	05097900018801	PLS						PKR					62.31	62.31	17/11/2009	Accounts
176887	SUKKUR	0509	MEHAR	SD	4120577032606	AMIR U NISA W/O RAFIQ AHMEDSOOMAR	AMEERU NISA SOOMARO	LCY	05090014208601	PLS						PKR					76.92	76.92	01/08/2009	Accounts
176888	SUKKUR	0509	MEHAR	SD	4120586671191	MR ASIF ALI S/O LUTUFULLAH DEPAR	MR ASIF ALI S/O LUTUF AL	LCY	05097900026801	PLS						PKR					88.86	88.86	20/07/2009	Accounts
176889	SUKKUR	0509	MEHAR	SD	4120586668535	MR FAIZ MUHD S/O AHMED KHAN	MR FAIZ MUHD S/O AHMED	LCY	05090009682301	PLS						PKR					89.94	89.94	14/03/2009	Accounts
176890	SUKKUR	0509	MEHAR	SD	4120523369996	ASIFA D/O LUTFULLAH SOOMRO	ASIFA D/O LUTFULLAH SO	LCY	05097900037001	PLS						PKR					97.92	97.92	08/12/2009	Accounts
176891	SUKKUR	0509	MEHAR	SD	4120580993003	FARHAN ALI S/O QURBAN ALI MAGSI	FARHAN ALI S/O QURBAN J	LCY	05090014942301	PLS						PKR					118.00	118.00	26/12/2009	Accounts
176892	SUKKUR	0509	MEHAR	SD	4120535197955	MR RAFIQUE AHMED S/O A REHMAN	MR RAFIQUE AHMED S/O A	LCY	05090008826501	PLS						PKR					106.12	106.12	17/06/2009	Accounts
176893	SUKKUR	0509	MEHAR	SD	4120588452841	MR ZAHID HUSSAIN S/O NIZAMUDDIN	MR ZAHID HUSSAIN S/O NI	LCY	05090010837301	PLS						PKR					122.10	122.10	14/03/2009	Accounts
176894	SUKKUR	0509	MEHAR	SD	46489073406	IMAM BUX S//O AHMED BUX	IMAM BUX S//O AHMED BU	LCY	05090013961101	PLS						PKR					134.59	134.59	20/08/2009	Accounts
176895	SUKKUR	0509	MEHAR	SD		HAJI MAHMOOD CHANDIO	HAJI MAHMOOD CHANDIO	LCY	05090005328601	PLS						PKR					137.87	137.87	25/03/2009	Accounts
176896	SUKKUR	0509	MEHAR	SD	4120520422893	MADAD ALI S/O MUHAMMED HASSAN JHA	MADAD ALI S/O M HASSAN	LCY	05090014500601	PLS						PKR					126.70	126.70	17/06/2009	Accounts
176897	SUKKUR	0509	MEHAR	SD	4120522837281	RAJA S/O GH MOHD MERANI	RAJA S/O GH MOHD MERA	LCY	05090014063701	PLS						PKR					147.80	147.80	08/08/2009	Accounts
176898	SUKKUR	0509	MEHAR	SD	5140254520437	HAJI RASOOL BUX S/O FAIZ M.	HAJI RASOOL BUX S/O FAI	LCY	05090011548501	PLS						PKR					159.87	159.87	11/05/2009	Accounts
176899	SUKKUR	0509	MEHAR	SD	4120557892655	NAZEER AHMED S/O MAJI KHAN CHANDI	NAZEER AHMED S/O MAJI	LCY	05090013162101	PLS						PKR					171.94	171.94	02/12/2009	Accounts
176900	SUKKUR	0509	MEHAR	SD	4120512013860	GH FATIMA W/O KHADIM HSSAIN JATOI	GH FATIMA W/O KHADIM H	LCY	05090014110201	PLS						PKR					183.72	183.72	09/10/2009	Accounts
176901	SUKKUR	0509	MEHAR	SD	4120550603627	MOHD SHARIF S/O MOHD USMAN	MOHD SHARIF S/O MOHD U	LCY	05090014114501	PLS						PKR					171.86	171.86	03/09/2009	Accounts
176902	SUKKUR	0509	MEHAR	SD	4120519939909	NASEERUDDEEN S/O M KHAN MEMAN	NASEERUDDEEN S/O M KH	LCY	05090014706301	PLS						PKR					297.17	297.17	17/03/2009	Accounts
176903	SUKKUR	0509	MEHAR	SD	4120584262951	NADEM AHMED	NADEM AHMED MEHAR P/	LCY	05090014273701	PLS						PKR					302.09	302.09	02/04/2009	Accounts
176904	SUKKUR	0509	MEHAR	SD	4120576029375	MR SARFRAZ AHMED SOOMRO	MR SARFRAZ AHMED SOO	LCY	05097900080601	PLS						PKR					332.81	332.81	17/11/2009	Accounts
176905	SUKKUR	0509	MEHAR	SD	4120572008405	ABRAR KHOKHAR S/O QURBAN ALI	ABRAR KHOKHAR S/O QUR	LCY	05097900049401	PLS						PKR					335.28	335.28	11/03/2009	Accounts
176906	SUKKUR	0509	MEHAR	SD	4120533795002	REHANA D/O ALLAH DINO CHANDIO	REHAN D/O ALLAH DINO C	LCY	05097900077101	PLS						PKR					402.97	402.97	12/09/2009	Accounts
176907	SUKKUR	0509	MEHAR	SD	4120568111617	AYAZ ALI S/O ARIZ MUHAMMAD JHATIAL	AYAZ ALI S/O ARIZ MUHAM	LCY	05097900044701	PLS						PKR					467.65	467.65	25/02/2009	Accounts
176908	SUKKUR	0509	MEHAR	SD	4120502811777	MR ASDULLAH	MR ASDULLAH DERA MOH	LCY	05090013382701	PLS						PKR					489.74	489.74	17/10/2009	Accounts
176909	SUKKUR	0509	MEHAR	SD	4120537504491	SAEED AHMAD S/O ALLAH DINO BALADA	SAEED AHMAD S/O ALLAH	LCY	05097900032701	PLS						PKR					526.67	526.67	26/01/2009	Accounts
176910	SUKKUR	0509	MEHAR	SD	46388741036	MR.ABDUL KHALIQUE	MR.ABDUL KHALIQUE GOV	LCY	05090013076201	PLS						PKR					534.71	534.71	11/08/2009	Accounts
176911	SUKKUR	0509	MEHAR	SD	46366365356	MR A FATEH	MR A FATEH BHITAI COLO	LCY	05090012705201	PLS						PKR					539.95	539.95	30/03/2009	Accounts
176912	SUKKUR	0509	MEHAR	SD	4120528641463	ANWER ALI S/O KHAIR MOHD KUNBHAR	ANWER ALI S/O KHAIR MO	LCY	05090014166901	PLS						PKR					549.03	549.03	15/08/2009	Accounts
176913	SUKKUR	0509	MEHAR	SD	4120556690749	MOHD SALEEM S/O MOHD USMAN NONA	MOHD SALEEM S/O MOHD	LCY	05090014770901	PLS						PKR					615.06	615.06	09/09/2009	Accounts
176914	SUKKUR	0509	MEHAR	SD	4120386607797	MAZHAR ALI S/O KORO KHAN CHANDIO	MAZHAR ALI S/O KORO KH	LCY	05097900036701	PLS						PKR					635.96	635.96	25/06/2009	Accounts
176915	SUKKUR	0509	MEHAR	SD	4120581281324	MST SHAMSHAD BEGHAM W/O JAN MOH	MST SHAMSHAD BEGAM W	LCY	05097900043301	PLS						PKR					2,275.84	2,275.84	05/08/2009	Accounts
176916	SUKKUR	0509	MEHAR	SD	4120579400847	AFTAB AHMED SLI AB BAQI MAGSI	AFTAB AHMED SLI AB BAQ	LCY	05090013959101	PLS						PKR					696.75	696.75	03/01/2009	Accounts
176917	SUKKUR	0509	MEHAR	SD	4120511784657	NISAR AHMED S/O JAJ MUHD	NISAR AHMED GOTH SOBH	LCY	05090013953201	PLS						PKR					703.22	703.22	30/10/2009	Accounts
176918	SUKKUR	0509	MEHAR	SD	4120515574461	GHULAM SHABBER S/O NOOR MUHAMM	GHULAM SHABBER S/O NO	LCY	05090012667401	PLS						PKR					704.89	704.89	11/02/2009	Accounts
176919	SUKKUR	0509	MEHAR	SD	4120516671021	ABBAS ALI S/O MUHAMMED PANHWAR	ABBAS ALI S/O MUHAMME	LCY	05097900015001	PLS						PKR					2,502.38	2,502.38	05/11/2009	Accounts
176920	SUKKUR	0509	MEHAR	SD		ALTAF HUSSAIN S/O QURBAN ALI	ALTAF HUSSAIN S/O QURB	LCY	05090014862701	PLS						PKR					829.99	829.99	06/02/2009	Accounts
176921	SUKKUR	0509	MEHAR	SD	4120519870753	IRSHAD AHMED LAKHIAR	IRSHAD AHMED LAKHIAR V	LCY	05090014199301	PLS						PKR					869.84	869.84	17/08/2009	Accounts
176922	SUKKUR	0509	MEHAR	SD	4120563511251	MR QURBAN ALI	MR QURBAN ALI P.O.SOBH	LCY	05090012193101	PLS						PKR					878.98	878.98	07/05/2009	Accounts
176923	SUKKUR	0509	MEHAR	SD	4120595555268	HOOR W/O GULSHEER CHADIRIO	HOOR W/O GULSHEER CH	LCY	05090014127501	PLS						PKR					1,032.02	1,032.02	19/12/2009	Accounts
176924	SUKKUR	0509	MEHAR	SD	4120505941404	KHUJA W/O MUMTAZ ALI .	KHUJA W/O MUMTAZ ALI .	LCY	05090013946101	PLS						PKR					1,051.32	1,051.32	22/07/2009	Accounts
176925	SUKKUR	0509	MEHAR	SD	4120556737030	SHAHZADI W/O ASLAM ABRO	SHAHZADI W/O ASLAM ABI	LCY	05090014718101	PLS						PKR					1,078.66	1,078.66	07/07/2009	Accounts
176926	SUKKUR	0509	MEHAR	SD	4120505223350	ZAIB U NISA	ZAIB U NISA MUHALA SOL	LCY	05090013975201	PLS						PKR					1,152.13	1,152.13	04/06/2009	Accounts
176927	SUKKUR	0509	MEHAR	SD	4120556055937	ALTAF ALI S/O SHAH DINO CHANDIO	MR ALTAF ALI S/O SHAH D	LCY	05097900048101	PLS						PKR					1,431.29	1,431.29	19/05/2009	Accounts
176928	SUKKUR	0509	MEHAR	SD	4120506557103	ROSHAN ALI S/O ALI SHER BHATTI	ROSHAN ALI S/O ALI SHER	LCY	05097100002801	PLS						PKR					1,768.61	1,768.61	16/02/2009	Accounts
176929	SUKKUR	0509	MEHAR	SD	4120569645303	MR HAJAN KHAN S/O MUHD ALI DEPAR	MR HAJAN KHAN S/O MUH	LCY	05090009420601	PLS						PKR					2,078.54	2,078.54	19/03/2009	Accounts
176930	SUKKUR	0509	MEHAR	SD	4120530607009	MR GHULAM MUSTAFA S/O SAIFAL KHAN	MR GHULAM MUSTAFA S/O	LCY	05090010596601	PLS						PKR					2,393.71	2,393.71	16/12/2009	Accounts
176931	SUKKUR	0509	MEHAR	SD	4120522840069	MR MADAD ALI S/O SAIFAL JATOI	MR MADAD ALI S/O SAIFAL	LCY	05090008298001	PLS						PKR					2,671.05	2,671.05	25/06/2009	Accounts
176932	SUKKUR	0509	MEHAR	SD		M/S P R D ORGANIZATION DADU	M/S P R D ORGANIZATION	LCY	05090009857901	PLS						PKR					25,656.81	25,656.81	02/07/2009	Accounts
176933	SUKKUR	0509	MEHAR	SD		MR RABAN MANGI	MR RABAN MANGI P O MEI	LCY	05090003949101	PLS						PKR					24,862.64	24,862.64	11/11/2009	Accounts
176934	SUKKUR	0509	MEHAR	SD	4120523244893	GHULAM SARWAR S/O M WARIS LASHAR	GHULAM SARWAR S/O MO	LCY	05097900081901	PLS						PKR					8,098.44	8,098.44	21/10/2009	Accounts
176935	SUKKUR	0509	MEHAR	SD		MR QADIR BUX	MR QADIR BUX VILLAGE TI	LCY	05090002546101	PLS						PKR					6,803.43	6,803.43	03/04/2009	Accounts
176936	SUKKUR	0509	MEHAR	SD	46396325415	MISS ASMA BEGUM D/O NIAZ HUSSAIN	MISS ASMA BEGUM D/O NI	LCY	05090011180701	PLS						PKR					5,404.02	5,404.02	02/05/2009	Accounts
176937	SUKKUR	0509	MEHAR	SD	4120527158394	HAFEEZAN _	HAFEEZAN _ VILLAGE ALL	LCY	05090010465401	PLS						PKR					4,774.93	4,774.93	14/04/2009	Accounts
176938	SUKKUR	0509	MEHAR	SD	4120564694029	MOHD URIS S/O KORO KAHN	MOHD URIS S/O KORO KAH	LCY	05090014523101	PLS						PKR					4,021.78	4,021.78	01/09/2009	Accounts
176939	SUKKUR	0509	MEHAR	SD	4120566026921	MR MANSOOR CHANDIO	MR MANSOOR CHANDIO S	LCY	05097900072801	PLS						PKR					3,386.85	3,386.85	12/08/2009	Accounts
176940	SUKKUR	0509	MEHAR	SD	4120539270979	GH SARWAR S O ALLEH DINO	GH SARWAR S O ALLEH DI	LCY	05090013186501	PLS						PKR					3,322.75	3,322.75	19/10/2009	Accounts
176941	SUKKUR	0509	MEHAR	SD	46355203650	ghulam qadir shaikh	ghulam qadir shaikh ghulam	LCY	05090001008703	CURR						PKR					20,536.00	20,536.00	09/07/2009	Accounts
176942	SUKKUR	0509	MEHAR	SD				LCY	30019900983586	CD-MISC		RTC	3412100			PKR					10,000.00	10,000.00	07/11/2009	MRTC
176943	SUKKUR	0509	MEHAR	SD	4120506023949	VILLAGE EDUCATION COMMITEE	VILLAGE EDUCATION COM	LCY	05097900036203	CURR						PKR					2,875.00	2,875.00	05/10/2009	Accounts
176944	SUKKUR	0509	MEHAR	SD		ashiq ali s/o mehboob ali	ashiq ali s/o mehboob ali nea	LCY	05090012588203	CURR						PKR					2,122.00	2,122.00	22/12/2009	Accounts
176945	SUKKUR	0509	MEHAR	SD	4320325844859	ABDUL NAEEM S/O AB FATAH SHAIKH	ABDUL NAEEM S/O ABDUL	LCY	05097900087003	CURR						PKR					2,000.00	2,000.00	16/12/2009	Accounts
176946	SUKKUR	0509	MEHAR	SD		ssgc		LCY	30019902464586	CD-MISC	STALE	PO	1334307	16/04/2009		PKR					2,000.00	2,000.00	16/04/2009	STALE
176947	SUKKUR	0509	MEHAR	SD		ssgc		LCY	30019902464586	CD-MISC	STALE	PO	1334484	17/06/2009		PKR					2,000.00	2,000.00	17/06/2009	STALE
176948	SUKKUR	0509	MEHAR	SD		SSGC		LCY	30019902464586	CD-MISC	STALE	PO	1334486	17/06/2009		PKR					2,000.00	2,000.00	17/06/2009	STALE
176949	SUKKUR	0509	MEHAR	SD		SSGC		LCY	30019902464586	CD-MISC	STALE	PO	2736552	13/07/2009		PKR					2,000.00	2,000.00	13/07/2009	STALE
176950	SUKKUR	0509	MEHAR	SD		ssgc		LCY	30019902464586	CD-MISC	STALE	PO	2736636	17/08/2009		PKR					2,000.00	2,000.00	17/08/2009	STALE
176951	SUKKUR	0509	MEHAR	SD		ssgc		LCY	30019902464586	CD-MISC	STALE	PO	2736686	04/09/2009		PKR					2,000.00	2,000.00	04/09/2009	STALE
176952	SUKKUR	0509	MEHAR	SD		SSGC		LCY	30019902464586	CD-MISC	STALE	PO	2737021	18/12/2009		PKR					2,000.00	2,000.00	18/12/2009	STALE
176953	SUKKUR	0509	MEHAR	SD		ssgc		LCY	30019902464586	CD-MISC	STALE	PO	2737070	30/12/2009		PKR					2,000.00	2,000.00	30/12/2009	STALE
176954	SUKKUR	0509	MEHAR	SD	46181223621	MR.AZIZULLAH S/O A. WAHAB	MR.AZIZULLAH S/O A. WAH	LCY	05090015617603	CURR						PKR					756.85	756.85	08/06/2009	Accounts
176955	SUKKUR	0509	MEHAR	SD	46357066510	mr pir muhammad s/o sain dino	mr pir muhammad s/o sain di	LCY	05090013940903	CURR						PKR					488.40	488.40	08/06/2009	Accounts
176956	SUKKUR	0509	MEHAR	SD		NADRA KIOSK CALLECTION		LCY	30019902464586	CD-MISC	STALE	PO	2737073	30/12/2009		PKR					250.00	250.00	30/12/2009	STALE
176957	SUKKUR	0509	MEHAR	SD	4120544040791	PUNHAL S/O MUHAMMAD NOOH	PUNHAL S/O MUHAMMAD N	LCY	05090018940403	CURR						PKR					204.50	204.50	21/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
176958	SUKKUR	0509	MEHAR	SD		ADMIN AND HUMAN RESOURCE DIRC HY	D	LCY	30019902464586	CD-MISC	STALE	PO	2736883	02/11/2009		PKR					100.00	100.00	02/11/2009	STALE
176959	SUKKUR	0509	MEHAR	SD	4120584739501	WALI MUHAMMAD S/O GHULAM RASOOL	WALI MUHAMMAD S/O GHU	LCY	05090070100101	PLS						PKR					0.43	0.43	09/09/2009	Accounts
176960	SUKKUR	0509	MEHAR	SD	4230153908997	MOHMMAD SUHAIL	MOHMMAD SUHAIL S/O MO	LCY	05097900059801	PLS						PKR					0.07	0.07	27/05/2009	Accounts
176961	SUKKUR	0509	MEHAR	SD	4120581345165	MR ANWAR ALI S/O MUSLIM SOOMRO	ANWAR ALI S/O MUSLIM S	LCY	05097900012001	PLS						PKR					0.02	0.02	20/06/2009	Accounts
176962	SUKKUR	0516	SUI	BL	60325478965	MR MOHD YOUNIS S/O KHAYAL MARJAN	MR MOHD YOUNIS S/O KH	LCY	05160005980701	PLS						PKR					0.02	0.02	04/07/2009	Accounts
176963	SUKKUR	0516	SUI	BL	5510309806862	MST ZOONI KHATOON	MST ZOONI KHATOON MUI	LCY	05167100016401	PLS						PKR					0.38	0.38	19/11/2009	Accounts
176964	SUKKUR	0516	SUI	BL	17301456578667	SYED ZAMIN SHAH	SYED ZAMIN SHAH 2DSG B	LCY	05167100009001	PLS						PKR					0.72	0.72	21/07/2009	Accounts
176965	SUKKUR	0516	SUI	BL	5510389789897	GIDALI KHAN	GIDALI KHAN MUHAMMAD	LCY	05167100105801	PLS						PKR					0.63	0.63	03/06/2009	Accounts
176966	SUKKUR	0516	SUI	BL	3820105779727	MUHBAT KHAN	MUHBAT KHAN VILLAGE &	LCY	05167100113001	PLS						PKR					0.46	0.46	10/11/2009	Accounts
176967	SUKKUR	0516	SUI	BL	5320308440488	MAI FARZANA WD /O SHAFI MOHAMMAD	MAI FARZANA WD /O SHAF	LCY	05160006155801	PLS						PKR					11.44	11.44	18/12/2009	Accounts
176968	SUKKUR	0516	SUI	BL	5510332504451	RAHAM ALI	RAHAM ALI MOHALLAAH K	LCY	05167100051501	PLS						PKR					33.38	33.38	30/03/2009	Accounts
176969	SUKKUR	0516	SUI	BL	3520125078595	MUHAMMAD AMIN	MUHAMMAD AMIN QILLA H	LCY	05167100053101	PLS						PKR					51.40	51.40	19/06/2009	Accounts
176970	SUKKUR	0516	SUI	BL	4220106077555	JAMSHEDCHAWAN LATE EDULJI CHAWA	JAMSHEDCHAWAN LATE E	LCY	05160006690501	PLS						PKR					90.35	90.35	02/05/2009	Accounts
176971	SUKKUR	0516	SUI	BL	1210102715795	SHER AFGAN KHAN	SHER AFGAN KHAN NEW A	LCY	05167100039301	PLS						PKR					102.05	102.05	25/03/2009	Accounts
176972	SUKKUR	0516	SUI	BL	3720117295753	MUHAMMAD AFSAR	MUHAMMAD AFSAR VILL M	LCY	05167100055401	PLS						PKR					107.65	107.65	17/10/2009	Accounts
176973	SUKKUR	0516	SUI	BL	3610471442591	MUHAMMAD NADEEM	MUHAMMAD NADEEM CHA	LCY	05167100057401	PLS						PKR					111.70	111.70	06/03/2009	Accounts
176974	SUKKUR	0516	SUI	BL	6110197889201	GULZAR HUSSAIN	GULZAR HUSSAIN 2 DSG B	LCY	05160006855901	PLS						PKR					118.78	118.78	19/03/2009	Accounts
176975	SUKKUR	0516	SUI	BL	3460311876237	SHABIR HUSSAIN	SHABIR HUSSAIN S/O FAQ	LCY	05160006826001	PLS						PKR					125.63	125.63	02/01/2009	Accounts
176976	SUKKUR	0516	SUI	BL	3450119275579	GHULAM MUSTAFA	GHULAM MUSTAFA 2DSG B	LCY	05167100019401	PLS						PKR					135.13	135.13	30/01/2009	Accounts
176977	SUKKUR	0516	SUI	BL	5510338197143	MANTHAR ALI	MANTHAR ALI VILLAGE FA	LCY	05167100062501	PLS						PKR					149.57	149.57	14/10/2009	Accounts
176978	SUKKUR	0516	SUI	BL	60325696123	MR ABDUL REHMAN J/A	MR ABDUL REHMAN J/A GA	LCY	05160004063001	PLS						PKR					173.98	173.98	11/12/2009	Accounts
176979	SUKKUR	0516	SUI	BL	3520225999175	ABDUL HAMEED KHAN S/O A.AZIZ KHAN	ABDUL HAMEED KHAN S/O	LCY	05160006547801	PLS						PKR					297.40	297.40	24/01/2009	Accounts
176980	SUKKUR	0516	SUI	BL	5510318735313	MAWALI KHAN S/O NOZAN BUGHTI	MAWALI KHAN S/O NOZAN	LCY	05160006589601	PLS						PKR					306.46	306.46	12/06/2009	Accounts
176981	SUKKUR	0516	SUI	BL	60245214323	MST PATHANI W/O ABDUL RAHMAN	MST PATHANI W/O ABDUL	LCY	05160006034101	PLS						PKR					309.11	309.11	20/02/2009	Accounts
176982	SUKKUR	0516	SUI	BL	60325475896	MR DOST MOHD S/O ALI GUL	MR DOST MOHD S/O ALI G	LCY	05160005997501	PLS						PKR					376.95	376.95	23/04/2009	Accounts
176983	SUKKUR	0516	SUI	BL	5510359414754	MST SOON KHATOON	MST SOON KHATOON ZAF	LCY	05160006875001	PLS						PKR					416.38	416.38	11/11/2009	Accounts
176984	SUKKUR	0516	SUI	BL	4250156630347	SOOBA KHAN	SOOBA KHAN BSTI HAJI PI	LCY	05167100098501	PLS						PKR					462.08	462.08	26/03/2009	Accounts
176985	SUKKUR	0516	SUI	BL	60325696321	MIR UMEED ALI S/O ROSHAN KHAN	MIR UMEED ALI S/O ROSH	LCY	05160005532701	PLS						PKR					481.31	481.31	14/10/2009	Accounts
176986	SUKKUR	0516	SUI	BL	5510368896399	JAN MUHAMMAD	JAN MUHAMMAD SHAIKH C	LCY	05160006896901	PLS						PKR					515.96	515.96	26/01/2009	Accounts
176987	SUKKUR	0516	SUI	BL	5510384928778	HASSI BIBI	HASSI BIBI OLD SUI TOWN	LCY	05167100111101	PLS						PKR					694.05	694.05	14/07/2009	Accounts
176988	SUKKUR	0516	SUI	BL	5510317396636	HIDAYAT BIBI	HIDAYAT BIBI OLD SUI TOV	LCY	05167100111201	PLS						PKR					694.05	694.05	14/07/2009	Accounts
176989	SUKKUR	0516	SUI	BL	5510387411236	SASI W/O SUNDER KHAN	SASI W/O SUNDER KHAN S	LCY	05160006246801	PLS						PKR					747.29	747.29	19/11/2009	Accounts
176990	SUKKUR	0516	SUI	BL	5510353350452	ASLAN BIBI	ASLAN BIBI W/O AMANULL	LCY	05160006304701	PLS						PKR					777.28	777.28	31/10/2009	Accounts
176991	SUKKUR	0516	SUI	BL	3450295087399	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE VILL	LCY	05167100053401	PLS						PKR					903.71	903.71	21/07/2009	Accounts
176992	SUKKUR	0516	SUI	BL	5510375422031	ZAFAR IQBAL & M. FAROOQ	ZAFAR IQBAL & M. FAROO	LCY	05167100105901	PLS						PKR					911.29	911.29	03/11/2009	Accounts
176993	SUKKUR	0516	SUI	BL	5510144058539	MR JANGI KHAN S/O SANWLA MARHATTA	MR JANGI KHAN S/O SANW	LCY	05160005051301	PLS						PKR					1,143.25	1,143.25	17/11/2009	Accounts
176994	SUKKUR	0516	SUI	BL	5510318162862	MST SANEET BIBI W/O MOHD ILYAS	MST SANEET BIBI W/O MO	LCY	05160006188901	PLS						PKR					1,186.05	1,186.05	05/11/2009	Accounts
176995	SUKKUR	0516	SUI	BL	5510318679159	MR ARSALA S/O HEMAN KHA	MR ARSALA S/O HEMAN KH	LCY	05160004340701	PLS						PKR					1,234.26	1,234.26	25/09/2009	Accounts
176996	SUKKUR	0516	SUI	BL	5510318153974	MST JEREE BIBI W/O JAM KHAN BUGHT	MST JEREE BIBI W/O JAM K	LCY	05160006487201	PLS						PKR					1,320.25	1,320.25	20/11/2009	Accounts
176997	SUKKUR	0516	SUI	BL	5510306335497	ESSA KHAN	ESSA KHAN PURANA SHAI	LCY	05167100130701	PLS						PKR					1,385.49	1,385.49	23/12/2009	Accounts
176998	SUKKUR	0516	SUI	BL	5510318162870	MST MEHAR BIBI W/O MOHD ILYASS	MST MEHAR BIBI W/O MOH	LCY	05160006189701	PLS						PKR					1,581.63	1,581.63	05/11/2009	Accounts
176999	SUKKUR	0516	SUI	BL	5510318157824	MST BIBUL	MST BIBUL MUHAMMAD C	LCY	05160006889801	PLS						PKR					1,590.76	1,590.76	16/11/2009	Accounts
177000	SUKKUR	0516	SUI	BL	5320308440482	MST DUR KHATOON WD/O SHAFI MOHD	MST DUR KHATOON WD/O	LCY	05160006156601	PLS						PKR					1,769.47	1,769.47	14/11/2009	Accounts
177001	SUKKUR	0516	SUI	BL	3650118894187	MR IRSHAD AHMED S/O NAZIR AHMED	MR IRSHAD AHMED S/O NA	LCY	05160005339001	PLS						PKR					1,800.57	1,800.57	05/08/2009	Accounts
177002	SUKKUR	0516	SUI	BL	5340314309187	RABOO S/O JANGI KHAN	RABOO S/O JANGI KHAN B	LCY	05167100129001	PLS						PKR					1,842.49	1,842.49	07/12/2009	Accounts
177003	SUKKUR	0516	SUI	BL	60325897896	MST SALMA POOLAT KHAN J/A	MST SALMA POOLAT KHAN	LCY	05160002756101	PLS						PKR					1,905.12	1,905.12	08/07/2009	Accounts
177004	SUKKUR	0516	SUI	BL	5510328091236	MST BEWAL J/A	MST BEWAL J/A WELL NO	LCY	05160004161101	PLS						PKR					2,084.19	2,084.19	19/11/2009	Accounts
177005	SUKKUR	0516	SUI	BL	1310119816629	MR JAVED IQBAL	MR JAVED IQBAL CANTEE	LCY	05167100066001	PLS						PKR					2,088.87	2,088.87	19/11/2009	Accounts
177006	SUKKUR	0516	SUI	BL	5510365441043	JAFFER KHAN	JAFFER KHAN TOTA COLO	LCY	05160006571501	PLS						PKR					2,137.96	2,137.96	07/02/2009	Accounts
177007	SUKKUR	0516	SUI	BL	5510394130214	MST JAM BIBI W/O SUNDER KHAN	MST JAM BIBI W/O SUNDE	LCY	05160006247601	PLS						PKR					2,204.91	2,204.91	19/11/2009	Accounts
177008	SUKKUR	0516	SUI	BL	5510318170890	MST JAM BIBI	MST JAM BIBI KALPAR HO	LCY	05160004839101	PLS						PKR					2,441.07	2,441.07	24/11/2009	Accounts
177009	SUKKUR	0516	SUI	BL	5510318164866	MST SUGHAR	MST SUGHAR MUHAMMAD	LCY	05160004786701	PLS						PKR					2,787.80	2,787.80	02/11/2009	Accounts
177010	SUKKUR	0516	SUI	BL	5510348756427	MR MIR HASSAN S/O SHADMAN BUGTI	MR MIR HASSAN S/O SHAD	LCY	05160004119501	PLS						PKR					3,139.18	3,139.18	30/12/2009	Accounts
177011	SUKKUR	0516	SUI	BL	5510318168508	MR ZAR KHATOON J/A	MR ZAR KHATOON J/A LAB	LCY	05160003035601	PLS						PKR					3,146.96	3,146.96	20/11/2009	Accounts
177012	SUKKUR	0516	SUI	BL	63025874125	MR BAKSH ALI BUGTI S/O FAIZ MOHD	MR BAKSH ALI BUGTI S/O F	LCY	05160003462701	PLS						PKR					15,534.28	15,534.28	13/03/2009	Accounts
177013	SUKKUR	0516	SUI	BL	5510370805696	MST KHAIRBIBI W/O MUHD IBRAHIM	MST KHAIRBIBI W/O MUHD	LCY	05160005183301	PLS						PKR					13,007.67	13,007.67	12/11/2009	Accounts
177014	SUKKUR	0516	SUI	BL	5510390064727	MR PAHTOO KHAN S/O SANWAL	MR PAHTOO KHAN S/O SA	LCY	05160002776201	PLS						PKR					13,470.55	13,470.55	10/11/2009	Accounts
177015	SUKKUR	0516	SUI	BL	4550118081494	MST ZENAB BIBI	MST ZENAB BIBI BANGLOV	LCY	05160006872501	PLS						PKR					9,556.45	9,556.45	12/11/2009	Accounts
177016	SUKKUR	0516	SUI	BL	60325412541	MR BASANT KUMAR	MR BASANT KUMAR BUGH	LCY	05160003327901	PLS						PKR					7,568.46	7,568.46	03/10/2009	Accounts
177017	SUKKUR	0516	SUI	BL	5510382317670	SAEEDA BIBI W/O LATE AMANULLAH	SAEEDA BIBI W/O LATE AM	LCY	05160006444601	PLS						PKR					6,373.72	6,373.72	31/10/2009	Accounts
177018	SUKKUR	0516	SUI	BL	5510331638306	MRS BEGI W/O JUMMA KHAN	MRS BEGI W/O JUMMA KH	LCY	05160003427601	PLS						PKR					4,518.27	4,518.27	13/11/2009	Accounts
177019	SUKKUR	0516	SUI	BL	5510318735751	MR GAHI KHAN	MR GAHI KHAN BUGTI COL	LCY	05160004883901	PLS						PKR					5,198.82	5,198.82	12/11/2009	Accounts
177020	SUKKUR	0516	SUI	BL	60378956429	MR FATEH KHAN	MR FATEH KHAN GORA LIN	LCY	05160004980201	PLS						PKR					4,002.10	4,002.10	11/03/2009	Accounts
177021	SUKKUR	0516	SUI	BL	63254875632	MR BASHIR AHMED S/O ESSA	MR BASHIR AHMED S/O ES	LCY	05160003854701	PLS						PKR					4,850.23	4,850.23	24/09/2009	Accounts
177022	SUKKUR	0516	SUI	BL	5510318701559	WALEDAD	WALEDAD MUHAMMAD CO	LCY	05160006876801	PLS						PKR					3,301.33	3,301.33	13/04/2009	Accounts
177023	SUKKUR	0516	SUI	BL		GHQ W&R DTE RWP		LCY	30019902464586	CD-MISC	STALE	PO	0986680	16/02/2009		PKR					34,582.00	34,582.00	16/02/2009	STALE
177024	SUKKUR	0516	SUI	BL	4230155579541	SMADB LILLY SHAH RUKH	SMADB LILLY SHAH RUKH	LCY	05167100097003	CURR						PKR					16,497.00	16,497.00	11/05/2009	Accounts
177025	SUKKUR	0516	SUI	BL		M/S THE ELECTRIC INSPECTOR & PRESI	D	LCY	30019902464586	CD-MISC	STALE	PO	3616530	22/12/2009		PKR					10,000.00	10,000.00	22/12/2009	STALE
177026	SUKKUR	0516	SUI	BL	5510117329417	daulat ram	daulat ram sui gas filed sui	LCY	05160002489503	CURR						PKR					9,330.94	9,330.94	09/12/2009	Accounts
177027	SUKKUR	0516	SUI	BL		LFT RANGLY 09052009		LCY	30019902464586	CD-MISC	STALE	PO	1694164	12/05/2009		PKR					6,000.00	6,000.00	12/05/2009	STALE
177028	SUKKUR	0516	SUI	BL		MIR MUHAMMED KHAN & BROTHERS	MIR MUHAMMED KHAN & B	LCY	05160011014103	CURR						PKR					3,923.06	3,923.06	10/09/2009	Accounts
177029	SUKKUR	0516	SUI	BL	5510341764567	ASGHAR ALI	ASGHAR ALI ADAL COLON	LCY	05167100003803	CURR						PKR					3,565.50	3,565.50	03/12/2009	Accounts
177030	SUKKUR	0516	SUI	BL		M/S SABZ ALI & BROTHERS SUI	M/S SABZ ALI & BROTHERS	LCY	05160011276103	CURR						PKR					3,453.30	3,453.30	29/12/2009	Accounts
177031	SUKKUR	0516	SUI	BL	4550410334439	TAJ MUHAMMAD END BROTHERS SUI	TAJ MUHAMMAD END BRO	LCY	05167100076903	CURR						PKR					2,929.00	2,929.00	23/10/2009	Accounts
177032	SUKKUR	0516	SUI	BL	3630217974319	M/S NIAZ & COMPANY	M/S NIAZ & COMPANY KAL	LCY	05167100114603	CURR						PKR					2,369.00	2,369.00	09/12/2009	Accounts
177033	SUKKUR	0516	SUI	BL		NASEEM UL HASSAN & BROTHRES	NASEEM UL HASSAN & BR	LCY	05167100015403	CURR						PKR					2,163.50	2,163.50	28/07/2009	Accounts
177034	SUKKUR	0516	SUI	BL		IMRAN ALI & BROTHERS SUI	IMRAN ALI & BROTHERS S	LCY	05160011323803	CURR						PKR					2,079.40	2,079.40	07/09/2009	Accounts
177035	SUKKUR	0516	SUI	BL	4230155579541	SMADB SHAH RUKH	SMADB SHAH RUKH 7TH F	LCY	05167100096903	CURR						PKR					2,078.00	2,078.00	11/05/2009	Accounts
177036	SUKKUR	0516	SUI	BL		KARIM KHAN & BROTHERS SUI	KARIM KHAN & BROTHERS	LCY	05160011072703	CURR						PKR					1,897.83	1,897.83	24/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
177037	SUKKUR	0516	SUI	BL		SECRETRY FEDERAL BOARD OF INTERMI		LCY	30019902464586	CD-MISC	STALE	PO	1694791	05/09/2009		PKR					1,100.00	1,100.00	05/09/2009	STALE
177038	SUKKUR	0516	SUI	BL		SADARUD DIN AND BROTHERS SUI	SADARUD DIN AND BROTH	LCY	05167100004603	CURR						PKR					1,075.48	1,075.48	16/09/2009	Accounts
177039	SUKKUR	0516	SUI	BL		BARKAT ALI	M/S BARKAT ALI NEW SHA	LCY	05160011674903	CURR						PKR					1,037.18	1,037.18	29/07/2009	Accounts
177040	SUKKUR	0516	SUI	BL		WALI MUMMAD		LCY	30019902464586	CD-MISC	STALE	PO	1694253	26/05/2009		PKR					770.92	770.92	26/05/2009	STALE
177041	SUKKUR	0516	SUI	BL	5510303730065	HALEEM W/O MALOO KHAN E O S	HALEEM W/O MALOO KHA	LCY	05160009871303	CURR						PKR					588.00	588.00	22/12/2009	Accounts
177042	SUKKUR	0516	SUI	BL		SECRETRY FEDERAL BOARD OF INTERMIE		LCY	30019902464586	CD-MISC	STALE	PO	1695341	18/11/2009		PKR					500.00	500.00	18/11/2009	STALE
177043	SUKKUR	0516	SUI	BL	5510375692323	GULMOHAMMAD BUGTI	GULMOHAMMAD BUGTI MU	LCY	05167100097703	CURR						PKR					477.79	477.79	09/03/2009	Accounts
177044	SUKKUR	0516	SUI	BL		RIAZ AND BROTHERS TRANSPORT CO	RIAZ AND BROTHERS TRA	LCY	05160010872003	CURR						PKR					401.90	401.90	02/11/2009	Accounts
177045	SUKKUR	0516	SUI	BL	3230423227723	AFTAB ALI S/O SHOUKAT ALI	AFTAB ALI S/O SHOUKAT A	LCY	05167100111603	CURR						PKR					356.00	356.00	07/09/2009	Accounts
177046	SUKKUR	0516	SUI	BL		KOREAN FOODS INTERNATIONAL		LCY	30019902464586	CD-MISC	STALE	PO	0986747	03/03/2009		PKR					350.00	350.00	03/03/2009	STALE
177047	SUKKUR	0516	SUI	BL	5510318177813	SHARMOO BIBI	SHARMOO BIBI HOUSE # 0	LCY	05167100096503	CURR						PKR					319.00	319.00	20/01/2009	Accounts
177048	SUKKUR	0516	SUI	BL	5510303730065	MST SHIREE & NOROZ KHAN.E O S	MST SHIREE & NOROZ KHA	LCY	05160009889403	CURR						PKR					230.00	230.00	26/12/2009	Accounts
177049	SUKKUR	0516	SUI	BL	3130324544219	SYED SHAHID ANWER SHAH	SYED SHAHID ANWER SHA	LCY	05167100100003	CURR						PKR					207.00	207.00	21/04/2009	Accounts
177050	SUKKUR	0516	SUI	BL		INDUCCTION FUND AC		LCY	30019902464586	CD-MISC	STALE	PO	1694345	09/06/2009		PKR					200.00	200.00	09/06/2009	STALE
177051	SUKKUR	0516	SUI	BL	5320199513417	DAREHAN BUGTI	DAREHAN BUGTI VILLAGE	LCY	05167100125903	CURR						PKR					185.00	185.00	05/12/2009	Accounts
177052	SUKKUR	0516	SUI	BL		M/S ALI GUL @ BROTHERS	M/S ALI GUL @ BROTHERS	LCY	05160011585803	CURR						PKR					167.30	167.30	01/10/2009	Accounts
177053	SUKKUR	0516	SUI	BL	1410193046741	KHALID MEHMOOD MALIK	KHALID MEHMOOD MALIK	LCY	05167100096203	CURR						PKR					68.14	68.14	17/03/2009	Accounts
177054	SUKKUR	0516	SUI	BL	5510318680119	SHAN ELECTRIC WORKS SUI	SHAN ELECTRIC WORKS S	LCY	05167100134003	CURR						PKR					10.96	10.96	30/12/2009	Accounts
177055	SUKKUR	0577	RADHAN	SD	4120558998434	MST ZUBEDAH SAHAR W/O MEHAR KHAN	MST ZUBEDAH SAHAR W/O	LCY	05770004728001	PLS						PKR					0.21	0.21	13/05/2009	Accounts
177056	SUKKUR	0577	RADHAN	SD	4320118615285	FAZUL MOHAMMAD S/O ABDUL MAJEED	FAZUL MOHAMMAD S/O AB	LCY	05770006554801	PLS						PKR					0.02	0.02	02/01/2009	Accounts
177057	SUKKUR	0577	RADHAN	SD	4120524231079	ROSHAN ALI S/O SOOMAR KHAN GORAR	ROSHAN ALI S/O SOOMAR	LCY	05770006922401	PLS						PKR					0.02	0.02	18/05/2009	Accounts
177058	SUKKUR	0577	RADHAN	SD	4240127809261	GHULAM QADIR S/O HAJI MOHD URIS	GHULAM QADIR S/O HAJI M	LCY	05770006954701	PLS						PKR					0.55	0.55	02/11/2009	Accounts
177059	SUKKUR	0577	RADHAN	SD	46390910018	MR ALI GOHER KHAN	MR ALI GOHER KHAN POS	LCY	05770004302001	PLS						PKR					1.12	1.12	21/05/2009	Accounts
177060	SUKKUR	0577	RADHAN	SD	4120512594107	MAZHAR HUSSAIN S/O GLULAMRASOOL	MAZHAR HUSSAIN S/O GL	LCY	05770006426001	PLS						PKR					3.41	3.41	11/09/2008	Accounts
177061	SUKKUR	0577	RADHAN	SD	4120523912357	NADIR ALI S/O ALI SHER LASHARI	NADIR ALI S/O ALI SHER LA	LCY	05770710020530 1	PLS						PKR					83.21	83.21	08/09/2009	Accounts
177062	SUKKUR	0577	RADHAN	SD	4120518392496	MST UMRAH W/O ANWAR LAHOOTI	MST UMRAH W/O ANWAR L	LCY	05770006473301	PLS						PKR					117.62	117.62	04/03/2009	Accounts
177063	SUKKUR	0577	RADHAN	SD	4120587712289	SUHBAT KHAN S/O GHULAM NABI WAINS	SUHBAT KHAN S/O GHULA	LCY	05770006781401	PLS						PKR					128.30	128.30	30/04/2009	Accounts
177064	SUKKUR	0577	RADHAN	SD	4120532908991	IMAM BUX S/O MOHAMMAD URIS SHAKH	IMAM BUX S/O MOHAMMA	LCY	05770006481201	PLS						PKR					148.07	148.07	13/01/2009	Accounts
177065	SUKKUR	0577	RADHAN	SD	4120522827075	ALI AKBAR S/O MUHAMMAD SULEMAN	ALI AKBAR S/O MUHAMMA	LCY	05770007349301	PLS						PKR					178.89	178.89	03/06/2009	Accounts
177066	SUKKUR	0577	RADHAN	SD	4320153054909	MUMTAZ ALI S/O MOHAMMAD HASSAN	MUMTAZ ALI S/O MOHAMM	LCY	05770006793601	PLS						PKR					192.71	192.71	05/10/2009	Accounts
177067	SUKKUR	0577	RADHAN	SD	4120590251470	SHAMSHAD BEGUM W/O ALLAH RAKHIO	SHAMSHAD BEGUM W/O A	LCY	05777100212201	PLS						PKR					195.99	195.99	29/10/2009	Accounts
177068	SUKKUR	0577	RADHAN	SD	4120568306769	MR.GHULAM QADIR	MR.GHULAM QADIR VILLA	LCY	05770005369501	PLS						PKR					224.58	224.58	21/02/2009	Accounts
177069	SUKKUR	0577	RADHAN	SD	4120523553450	TARA VINTY BAI W/O PAWAN KUMAR	TARA VINTY BAI W/O PAW	LCY	05770006577301	PLS						PKR					228.01	228.01	29/04/2009	Accounts
177070	SUKKUR	0577	RADHAN	SD	4120511597095	MR TALIB HUSSAIN P/A	MR TALIB HUSSAIN P/A SO	LCY	05770005603501	PLS						PKR					235.16	235.16	09/02/2009	Accounts
177071	SUKKUR	0577	RADHAN	SD	43258182818	MRS KALSOOM SOOMRO P/A	MRS KALSOOM SOOMRO P	LCY	05770005932501	PLS						PKR					295.12	295.12	10/01/2009	Accounts
177072	SUKKUR	0577	RADHAN	SD	4120590290571	WALI MOHAMMAD S/O RAZA MOHAMMAD	WALI MOHAMMAD S/O RAZ	LCY	05770006710801	PLS						PKR					317.61	317.61	23/05/2009	Accounts
177073	SUKKUR	0577	RADHAN	SD	4120575066473	ABDUL HAKIM S/O MOHAMMAD KHAN	ABDUL HAKIM S/O MOHAM	LCY	05770006476801	PLS						PKR					330.71	330.71	09/04/2009	Accounts
177074	SUKKUR	0577	RADHAN	SD	4120541503705	MR NAZIR A BROHI P/A	MR NAZIR A BROHI P/A BR	LCY	05770005624401	PLS						PKR					347.93	347.93	18/07/2009	Accounts
177075	SUKKUR	0577	RADHAN	SD	4120558508995	MR MOHAMMAD BUX SOLANGI P/A	MR MOHAMMAD BUX SOLA	LCY	05770004765701	PLS						PKR					352.60	352.60	25/08/2009	Accounts
177076	SUKKUR	0577	RADHAN	SD	4120516234149	MR HAROON JANWARI P/A	MR HAROON JANWARI P/A	LCY	05770005631501	PLS						PKR					354.92	354.92	13/01/2009	Accounts
177077	SUKKUR	0577	RADHAN	SD	4120565024001	MR NANAK P/A	MR NANAK P/A GOVT. HOS	LCY	05770005607801	PLS						PKR					383.53	383.53	29/07/2009	Accounts
177078	SUKKUR	0577	RADHAN	SD	5150338218459	SULTAN AHMED S/O MUHAMMAD UMER	SULTAN AHMED S/O MUHA	LCY	05770007394501	PLS						PKR					441.09	441.09	12/03/2009	Accounts
177079	SUKKUR	0577	RADHAN	SD	4120590278591	PATHAN SOLANGI S/O ALI BUX	PATHAN SOLANGI S/O ALI	LCY	05770006469701	PLS						PKR					491.85	491.85	06/01/2009	Accounts
177080	SUKKUR	0577	RADHAN	SD	4120575470314	SAHIB KHATOON W/O ALI SHER BHAND	SAHIB KHATOON W/O ALI S	LCY	05770006928601	PLS						PKR					500.99	500.99	02/12/2009	Accounts
177081	SUKKUR	0577	RADHAN	SD	46375072967	MRS NUSRAT BEGUM	MRS NUSRAT BEGUM SHA	LCY	05770005482601	PLS						PKR					533.77	533.77	14/01/2009	Accounts
177082	SUKKUR	0577	RADHAN	SD	4230139080425	SHAFI MUHAMMAD	SHAFI MUHAMMAD S/O MU	LCY	05777100204201	PLS						PKR					674.51	674.51	08/04/2009	Accounts
177083	SUKKUR	0577	RADHAN	SD	4120509318351	GHULAM MUSTAFA S/O DEEN MUHAMMA	GHULAM MUSTAFA S/O DE	LCY	05777100203801	PLS						PKR					675.41	675.41	04/04/2009	Accounts
177084	SUKKUR	0577	RADHAN	SD	4320167064547	MANTHAR ALI S/O NAWAB ALI KALHORO	MANTHAR ALI S/O NAWAB	LCY	05777100205801	PLS						PKR					679.62	679.62	09/05/2009	Accounts
177085	SUKKUR	0577	RADHAN	SD	4120520972130	MST SALMA W/O AKBAR ALI JHATYAL	MST SALMA W/O AKBAR AL	LCY	05777100200101	PLS						PKR					686.38	686.38	24/02/2009	Accounts
177086	SUKKUR	0577	RADHAN	SD	4120519418745	AHMED ALI S/O RAZA MOHAMMAD	AHMED ALI S/O RAZA MOH	LCY	05770006708801	PLS						PKR					701.13	701.13	06/01/2009	Accounts
177087	SUKKUR	0577	RADHAN	SD	4320118671697	QAMARUDDIN S/O AZIZULLAH MALLAH	QAMARUDDIN S/O AZIZULL	LCY	05770007282001	PLS						PKR					952.72	952.72	09/07/2009	Accounts
177088	SUKKUR	0577	RADHAN	SD	4130386998297	KHALID HUSSAIN S/O MOHD URS	KHALID HUSSAIN S/O MOH	LCY	05770005580701	PLS						PKR					1,117.65	1,117.65	25/03/2009	Accounts
177089	SUKKUR	0577	RADHAN	SD	4120528266585	SYED AMANULLAHS/O SYED DIN MUHAM	SYED AMANULLAHS/O SYE	LCY	05777100209601	PLS						PKR					1,170.28	1,170.28	05/08/2009	Accounts
177090	SUKKUR	0577	RADHAN	SD	4120565988873	ABDUL FATAH S/OALI NAWAZ RIND	ABDUL FATAH S/OALI NAW	LCY	05770007184001	PLS						PKR					1,261.76	1,261.76	06/01/2009	Accounts
177091	SUKKUR	0577	RADHAN	SD	4120536566301	RAZA MOHAMMAD S/O MOHAMMADURIS	RAZA MOHAMMAD S/O MO	LCY	05770006465401	PLS						PKR					1,362.18	1,362.18	06/01/2009	Accounts
177092	SUKKUR	0577	RADHAN	SD	5440040388835	NAZIR AHMED S/O DHANI BUX JUNEJO	NAZIR AHMED S/O DHANI B	LCY	05777100202401	PLS						PKR					1,423.53	1,423.53	18/11/2009	Accounts
177093	SUKKUR	0577	RADHAN	SD	4120504763503	RESHAM HUSSAIN	RESHAM HUSSAIN S/O DIN	LCY	05770006945201	PLS						PKR					1,435.61	1,435.61	19/03/2009	Accounts
177094	SUKKUR	0577	RADHAN	SD	4120534120217	RIAZ AHMED MAHESAR	RIAZ AHMED MAHESAR RA	LCY	05770007222801	PLS						PKR					1,550.25	1,550.25	06/02/2009	Accounts
177095	SUKKUR	0577	RADHAN	SD	46388019042	FAZAL MUHAMMAD S/O MORIO KHAN	FAZAL MUHAMMAD S/O MO	LCY	05770005120501	PLS						PKR					1,855.07	1,855.07	20/01/2009	Accounts
177096	SUKKUR	0577	RADHAN	SD	4120537410011	ALLAH RAKHIO S/O GHULAM MUHAMMAD	ALLAH RAKHIO S/O GHULA	LCY	05777100207001	PLS						PKR					2,026.49	2,026.49	18/08/2009	Accounts
177097	SUKKUR	0577	RADHAN	SD	46364193298	MR ABDUL SATTAR S/O GHULAM QADIR	MR ABDUL SATTAR S/O GH	LCY	05770004643201	PLS						PKR					2,109.06	2,109.06	06/02/2009	Accounts
177098	SUKKUR	0577	RADHAN	SD	4120531804707	MUHAMMAD URS S/O MUHAMMAD ALI	MUHAMMAD URS S/O MUH	LCY	05770007008101	PLS						PKR					2,457.13	2,457.13	05/01/2009	Accounts
177099	SUKKUR	0577	RADHAN	SD	4120515687424	MR MUDH ISMAIL KHAN J/A	MR MUDH ISMAIL KHAN J/A	LCY	05770004489901	PLS						PKR					2,487.44	2,487.44	12/08/2009	Accounts
177100	SUKKUR	0577	RADHAN	SD	4120535724705	GULAB KHAN S/O MUHAMMAD BACHAL	GULAB KHAN S/O MUHAMM	LCY	05777100205201	PLS						PKR					3,034.26	3,034.26	21/05/2009	Accounts
177101	SUKKUR	0577	RADHAN	SD	46387014521	MR MUHAMMAD WARIS S/O ABDULLAH	MR MUHAMMAD WARIS S/O	LCY	05770004188901	PLS						PKR					3,090.59	3,090.59	12/10/2009	Accounts
177102	SUKKUR	0577	RADHAN	SD		MR KHALID MEHMOOD S/O ABID HUSAIN	MR KHALID MEHMOOD S/O	LCY	05770000490201	PLS						PKR					3,158.41	3,158.41	22/05/2009	Accounts
177103	SUKKUR	0577	RADHAN	SD	4320124483274	MASMAT HANIFA	MASMAT HANIFA VILLAGE	LCY	05770006289301	PLS						PKR					25,040.77	25,040.77	23/07/2009	Accounts
177104	SUKKUR	0577	RADHAN	SD	4120502282142	MR INAYAT HUSSAIN	MR INAYAT HUSSAIN PO R	LCY	05770005926201	PLS						PKR					10,916.28	10,916.28	26/05/2009	Accounts
177105	SUKKUR	0577	RADHAN	SD	4130668996539	JAN MUHAMMADS/O GUL MUHAMMAD	JAN MUHAMMADS/O GUL M	LCY	05777100201901	PLS						PKR					7,167.12	7,167.12	30/04/2009	Accounts
177106	SUKKUR	0577	RADHAN	SD	4120552884937	MR SHAMSUDDIN S/O HAJI KHAN	MR SHAMSUDDIN S/O HAJ	LCY	05770004726301	PLS						PKR					4,737.18	4,737.18	09/09/2009	Accounts
177107	SUKKUR	0577	RADHAN	SD	4130315058853	SHER MOHAMMAD S/O DARHOON KHAN	SHER MOHAMMAD S/O DA	LCY	05770005344301	PLS						PKR					4,084.92	4,084.92	31/12/2009	Accounts
177108	SUKKUR	0577	RADHAN	SD	4120585271877	DEEDAR ALI	DEEDAR ALI EAD GAH MOH	LCY	05770006288501	PLS						PKR					3,513.73	3,513.73	30/07/2009	Accounts
177109	SUKKUR	0577	RADHAN	SD	4320118703169	MAZHAR ALI S/O ALI MOHD LASHARI	MAZHAR ALI S/O ALI MOH	LCY	05770006592301	PLS						PKR					3,395.37	3,395.37	11/05/2009	Accounts
177110	SUKKUR	0577	RADHAN	SD	4120588613229	MR ABDUL MALIK	MR ABDUL MALIK P.O SOB	LCY	05770010848003	CURR						PKR					23,709.00	23,709.00	27/06/2009	Accounts
177111	SUKKUR	0577	RADHAN	SD				LCY	30019900983586	CD-MISC		RTC	4808651			PKR					10,000.00	10,000.00	23/07/2009	MRTC
177112	SUKKUR	0577	RADHAN	SD	4120576318893	ASHRAF ALI S/O MUHAMMAD BUX PATHA	ASHRAF ALI S/O MUHAMM	LCY	05770012785803	CURR						PKR					5,727.50	5,727.50	20/11/2009	Accounts
177113	SUKKUR	0577	RADHAN	SD		zulfiqar ali s/o sirajuddin	zulfiqar ali s/o sirajuddin c/o r	LCY	05770005259003	CURR						PKR					4,182.00	4,182.00	13/10/2009	Accounts
177114	SUKKUR	0577	RADHAN	SD		S-S GAS CO		LCY	30019902464586	CD-MISC	STALE	PO	1730482	28/07/2009		PKR					2,000.00	2,000.00	28/07/2009	STALE
177115	SUKKUR	0577	RADHAN	SD		VICE CHANCELLOR LUMHS		LCY	30019902464586	CD-MISC	STALE	PO	1730696	26/09/2009		PKR					500.00	500.00	26/09/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
177116	SUKKUR	0577	RADHAN	SD		buxial s/o allah bux gilal	buxial s/o allah bux gilal vpo k	LCY	05770008443203	CURR						PKR					484.00	484.00	30/07/2009	Accounts
177117	SUKKUR	0577	RADHAN	SD		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	STALE	PO	1730574	22/08/2009		PKR					300.00	300.00	22/08/2009	STALE
177118	SUKKUR	0577	RADHAN	SD		PAKISTAN STELL KARACHI		LCY	30019902464586	CD-MISC	STALE	PO	1730363	03/07/2009		PKR					200.00	200.00	03/07/2009	STALE
177119	SUKKUR	0577	RADHAN	SD	4120521921187	SHERAL ALI S/O BUDHAL KHAN WADHO	SHERAL ALI S/O BUDHAL K	LCY	05777300001703	CURR						PKR					101.00	101.00	26/08/2009	Accounts
177120	SUKKUR	0577	RADHAN	SD		XEN OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	STALE	PO	0998708	09/03/2009		PKR					100.00	100.00	09/03/2009	STALE
177121	SUKKUR	0577	RADHAN	SD		XEN OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	STALE	PO	0998709	09/03/2009		PKR					100.00	100.00	09/03/2009	STALE
177122	SUKKUR	0577	RADHAN	SD		XEN OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	STALE	PO	0998710	09/03/2009		PKR					100.00	100.00	09/03/2009	STALE
177123	SUKKUR	0577	RADHAN	SD		XEN OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	STALE	PO	0998711	09/03/2009		PKR					100.00	100.00	09/03/2009	STALE
177124	SUKKUR	0577	RADHAN	SD		XEN OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	STALE	PO	0998712	09/03/2009		PKR					100.00	100.00	09/03/2009	STALE
177125	SUKKUR	0577	RADHAN	SD		XEN OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	STALE	PO	0998713	09/03/2009		PKR					100.00	100.00	09/03/2009	STALE
177126	SUKKUR	0577	RADHAN	SD		XEN OPERATIONS DIVISION HESCO		LCY	30019902464586	CD-MISC	STALE	PO	0998723	11/03/2009		PKR					100.00	100.00	11/03/2009	STALE
177127	SUKKUR	0577	RADHAN	SD		XEN OPERATIONS DIVISION HESCO		LCY	30019902464586	CD-MISC	STALE	PO	0998725	11/03/2009		PKR					100.00	100.00	11/03/2009	STALE
177128	SUKKUR	0577	RADHAN	SD		XEN OPERATIONS DIVISION HESCO		LCY	30019902464586	CD-MISC	STALE	PO	0998726	11/03/2009		PKR					100.00	100.00	11/03/2009	STALE
177129	SUKKUR	0577	RADHAN	SD		XEN OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	STALE	PO	0998737	13/03/2009		PKR					100.00	100.00	13/03/2009	STALE
177130	SUKKUR	0577	RADHAN	SD		XEN OPERATION DIVISION HESCO		LCY	30019902464586	CD-MISC	STALE	PO	0998743	14/03/2009		PKR					100.00	100.00	14/03/2009	STALE
177131	SUKKUR	0577	RADHAN	SD	4120532453215	RASHID ALI S/O BASHIR AHMED CHANDIO	RASHID ALI S/O BASHIR AH	LCY	05777300000503	CURR						PKR					98.00	98.00	11/05/2009	Accounts
177132	SUKKUR	0577	RADHAN	SD	4120522846015	BUKHARI BUILDING MATERIAL	BUKHARI BUILDING MATER	LCY	05777300004103	CURR						PKR					77.00	77.00	08/06/2009	Accounts
177133	SUKKUR	0577	RADHAN	SD		mohanlal s/o lalchand	mohanlal s/o lalchand p.o rad	LCY	05770007324503	CURR						PKR					45.50	45.50	04/11/2009	Accounts
177134	SUKKUR	0656	NAUSHERO FEROZE	SD	4530411005924	MST NOOR KHATOON W/O M. RAMZAN	MST NOOR KHATOON W/O	LCY	06560018977401	PLS						PKR					0.02	0.02	09/09/2009	Accounts
177135	SUKKUR	0656	NAUSHERO FEROZE	SD	4250180104075	KAMIL SOLANGI S/O DHANI BUX	KAMIL SOLANGI S/O DHAN	LCY	06560020813101	PLS						PKR					0.02	0.02	27/04/2009	Accounts
177136	SUKKUR	0656	NAUSHERO FEROZE	SD	4530498858337	MUHAMMAD ROSHAN MASHORI	MUHAMMAD ROSHAN MAS	LCY	06567100053701	PLS						PKR					0.02	0.02	22/01/2009	Accounts
177137	SUKKUR	0656	NAUSHERO FEROZE	SD	4530479683491	NOOR MUHAMMAD CHANDIO	NOOR MUHAMMAD CHAN	LCY	06567100056901	PLS						PKR					0.05	0.05	22/04/2009	Accounts
177138	SUKKUR	0656	NAUSHERO FEROZE	SD	4530127556669	BAHADUR KHAN	BAHADUR KHAN VILLAGE 4	LCY	06567100021101	PLS						PKR					1.03	1.03	06/06/2009	Accounts
177139	SUKKUR	0656	NAUSHERO FEROZE	SD	4530183152593	JAMIL AHMED PANHWER	JAMIL AHMED PANHWER G	LCY	06567100065301	PLS						PKR					0.53	0.53	27/06/2009	Accounts
177140	SUKKUR	0656	NAUSHERO FEROZE	SD	4530485429034	MST CHANGEE W/O HAJI KHAN	MST CHANGEE W/O HAJI K	LCY	06560021481901	PLS						PKR					1.04	1.04	07/03/2009	Accounts
177141	SUKKUR	0656	NAUSHERO FEROZE	SD	4530414268935	GHULLAM MUHAMMAD LAGHARI	GHULLAM MUHAMMAD LA	LCY	06560020512101	PLS						PKR					1.53	1.53	09/06/2009	Accounts
177142	SUKKUR	0656	NAUSHERO FEROZE	SD	4530134353303	MR NABI BUX S/O MIR MOHD RAJPAR	MR NABI BUX S/O MIR MOH	LCY	06560018769001	PLS						PKR					1.86	1.86	07/03/2009	Accounts
177143	SUKKUR	0656	NAUSHERO FEROZE	SD	4530423692321	MUHAMMAD SADDIQUE	MUHAMMAD SADDIQUE G	LCY	06560019500401	PLS						PKR					9.81	9.81	19/05/2009	Accounts
177144	SUKKUR	0656	NAUSHERO FEROZE	SD	4530489578337	NOOR AHMED ALIAO HAJAN PANHWAR	NOOR AHMED ALIAO HAJA	LCY	06560020864701	PLS						PKR					20.45	20.45	24/03/2009	Accounts
177145	SUKKUR	0656	NAUSHERO FEROZE	SD	4530301546649	MUHAMMAD PARIAL	MUHAMMAD PARIAL VILLA	LCY	06567100012501	PLS						PKR					62.02	62.02	27/03/2009	Accounts
177146	SUKKUR	0656	NAUSHERO FEROZE	SD	4530449750565	MUHAMMAD ASADULLAH S/O JAN MUHD	MUHAMMAD ASADULLAH S	LCY	06560018230401	PLS						PKR					64.08	64.08	02/10/2009	Accounts
177147	SUKKUR	0656	NAUSHERO FEROZE	SD	4540261507585	MUHAMMAD KHAN	MUHAMMAD KHAN MUHAM	LCY	06567100050301	PLS						PKR					63.77	63.77	02/03/2009	Accounts
177148	SUKKUR	0656	NAUSHERO FEROZE	SD	4530466258729	MUHAMMAD HAROON S/O M RAMZAN	MUHAMMAD HAROON S/O	LCY	06560020715001	PLS						PKR					80.19	80.19	10/08/2009	Accounts
177149	SUKKUR	0656	NAUSHERO FEROZE	SD	4520670684019	WAZIR AHMED SHAR	WAZIR AHMED SHAR M NA	LCY	06567100022101	PLS						PKR					83.63	83.63	30/12/2009	Accounts
177150	SUKKUR	0656	NAUSHERO FEROZE	SD	4530307074951	ARSHAD ALI KORAI S/O MOHD AYOUB	ARSHAD ALI KORAI S/O MO	LCY	06560021197101	PLS						PKR					85.00	85.00	02/05/2009	Accounts
177151	SUKKUR	0656	NAUSHERO FEROZE	SD	4120522821355	RIZWAN AKHTER	RIZWAN AKHTER BLOCK N	LCY	06567100018001	PLS						PKR					84.92	84.92	02/07/2009	Accounts
177152	SUKKUR	0656	NAUSHERO FEROZE	SD	4520887199442	NAGHMA PERVEEN	NAGHMA PERVEEN P/O RA	LCY	06567100012601	PLS						PKR					94.55	94.55	05/03/2009	Accounts
177153	SUKKUR	0656	NAUSHERO FEROZE	SD	3510313603935	MUHAMMAD AKBAR	MUHAMMAD AKBAR MOHA	LCY	06567100049201	PLS						PKR					97.41	97.41	18/09/2009	Accounts
177154	SUKKUR	0656	NAUSHERO FEROZE	SD	4530392193613	MR AHSAN ALI MALKANI	MR AHSAN ALI MALKANI VI	LCY	06567100114401	PLS						PKR					98.55	98.55	08/12/2009	Accounts
177155	SUKKUR	0656	NAUSHERO FEROZE	SD	4530125238913	MR MUHAMMAD ABBAS	MR MUHAMMAD ABBAS P.(	LCY	06560018240101	PLS						PKR					131.58	131.58	13/03/2009	Accounts
177156	SUKKUR	0656	NAUSHERO FEROZE	SD	4530448657796	MST SAEEDA W/O JAWEED AHMED	MST SAEEDA W/O JAWEED	LCY	06560020797001	PLS						PKR					150.96	150.96	26/10/2009	Accounts
177157	SUKKUR	0656	NAUSHERO FEROZE	SD	4530152297487	ANWARDDIN UJAN	ANWARDDIN UJAN GOTH J	LCY	06560020492801	PLS						PKR					172.03	172.03	18/09/2009	Accounts
177158	SUKKUR	0656	NAUSHERO FEROZE	SD	4530260935571	MR MUHAMMAD HASHIM SAHITO	MR MUHAMMAD HASHIM S	LCY	06567100102401	PLS						PKR					184.84	184.84	27/08/2009	Accounts
177159	SUKKUR	0656	NAUSHERO FEROZE	SD	4530462518153	MAQBOOL AHMED S/O GHULAB KHAN	MAQBOOL AHMED S/O GH	LCY	06560020327301	PLS						PKR					187.42	187.42	03/12/2009	Accounts
177160	SUKKUR	0656	NAUSHERO FEROZE	SD	4530160749447	JAMIL AHMED BROHI	JAMIL AHMED BROHI HOU	LCY	06567100030401	PLS						PKR					598.20	598.20	11/02/2009	Accounts
177161	SUKKUR	0656	NAUSHERO FEROZE	SD	4530489769931	MR IMAM ALI CHANDIO	MR IMAM ALI CHANDIO VIL	LCY	06567100018001	PLS						PKR					246.25	246.25	31/07/2009	Accounts
177162	SUKKUR	0656	NAUSHERO FEROZE	SD	4530424492825	MR. ALLAH BACHAYO S/O MEVO KHAN	MR. ALLAH BACHAYO S/O	LCY	06560017455601	PLS						PKR					249.56	249.56	28/02/2009	Accounts
177163	SUKKUR	0656	NAUSHERO FEROZE	SD	4530439201949	MR QASIM SHAH S/O ALLAN SHAH	MR QASIM SHAH S/O ALLA	LCY	06560017968201	PLS						PKR					260.77	260.77	17/07/2009	Accounts
177164	SUKKUR	0656	NAUSHERO FEROZE	SD	4530120919673	ZAHID HUSSAIN TUNIO	ZAHID HUSSAIN TUNIO VIL	LCY	06560021571001	PLS						PKR					262.90	262.90	01/12/2009	Accounts
177165	SUKKUR	0656	NAUSHERO FEROZE	SD	4530188992001	MR ABDUL RAZAK S/O ABDUL GHAFOOR	MR ABDUL RAZAK S/O ABD	LCY	06560019976001	PLS						PKR					323.89	323.89	16/11/2009	Accounts
177166	SUKKUR	0656	NAUSHERO FEROZE	SD	4348715500046	MUHAMMAD HAYAT	MUHAMMAD HAYAT GOTH	LCY	06560020416701	PLS						PKR					326.51	326.51	12/02/2009	Accounts
177167	SUKKUR	0656	NAUSHERO FEROZE	SD	4530203781887	FAIZ MUHAMMED S/O REHAN ALI	FAIZ MUHAMMED S/O REH	LCY	06560020197701	PLS						PKR					345.56	345.56	17/08/2009	Accounts
177168	SUKKUR	0656	NAUSHERO FEROZE	SD	4530124770398	MST PATHANI W/O JAFFAR	MST PATHANI W/O JAFFAR	LCY	06560021504701	PLS						PKR					355.48	355.48	02/09/2009	Accounts
177169	SUKKUR	0656	NAUSHERO FEROZE	SD	4530159111632	ABIDA D/O FAZAL MUHAMMAD KHOKHAR	ABIDA D/O FAZAL MUHAMN	LCY	06560020661801	PLS						PKR					318.16	318.16	10/10/2009	Accounts
177170	SUKKUR	0656	NAUSHERO FEROZE	SD	4530232691561	MUHAMMAD HASHIM	MUHAMMAD HASHIM WAR	LCY	06567100027701	PLS						PKR					386.99	386.99	04/06/2009	Accounts
177171	SUKKUR	0656	NAUSHERO FEROZE	SD	4530476582671	GHULLAM QADIR	GHULLAM QADIR GOTH DA	LCY	06567100068401	PLS						PKR					425.13	425.13	04/11/2009	Accounts
177172	SUKKUR	0656	NAUSHERO FEROZE	SD	4530476917639	CO MANIK BOHIO (M)	CO MANIK BOHIO (M) VILLA	LCY	06560019505501	PLS						PKR					456.25	456.25	07/10/2009	Accounts
177173	SUKKUR	0656	NAUSHERO FEROZE	SD	4530497860311	ALI MUHAMAD	ALI MUHAMAD VILLAGE HA	LCY	06567100074301	PLS						PKR					460.23	460.23	14/05/2009	Accounts
177174	SUKKUR	0656	NAUSHERO FEROZE	SD	4530276661743	ALI DINO S/O KHAMISO KHAN	ALI DINO S/O KHAMISO KH	LCY	06560020511301	PLS						PKR					466.97	466.97	16/11/2009	Accounts
177175	SUKKUR	0656	NAUSHERO FEROZE	SD	43204075338	MR HAJI KHAN S/O MUHD JUMAN	MR HAJI KHAN S/O MUHD J	LCY	06560017921301	PLS						PKR					505.77	505.77	02/09/2009	Accounts
177176	SUKKUR	0656	NAUSHERO FEROZE	SD	43142152527	MR DOST MUHAMMAD S/O USMAN MEMO	MR DOST MUHAMMAD S/O	LCY	06560001090401	PLS						PKR					548.73	548.73	23/07/2009	Accounts
177177	SUKKUR	0656	NAUSHERO FEROZE	SD	4530446574928	GHAZALA PARVEEN W/O NADEEM ALI SH	GHAZALA PARVEEN W/O N	LCY	06560020499501	PLS						PKR					566.72	566.72	15/07/2009	Accounts
177178	SUKKUR	0656	NAUSHERO FEROZE	SD	4530203813339	RIAZ AHMED	MR RIAZ AHMED S/O MUGI	LCY	06560020400201	PLS						PKR					578.22	578.22	05/10/2009	Accounts
177179	SUKKUR	0656	NAUSHERO FEROZE	SD	4120441555273	WASEEM ANWAR S/O ANWERDDIN UJAN	WASEEM ANWAR S/O ANW	LCY	06560021329401	PLS						PKR					518.78	518.78	02/05/2009	Accounts
177180	SUKKUR	0656	NAUSHERO FEROZE	SD	43357247257	MR IMAM DIN S/O WALI MOHAMMAD	MR IMAM DIN S/O WALI MO	LCY	06560002270201	PLS						PKR					598.40	598.40	26/02/2009	Accounts
177181	SUKKUR	0656	NAUSHERO FEROZE	SD	4530160981431	MR SOOMAR KHAN S/O M SALEH	MR SOOMAR KHAN S/O M S	LCY	06560020249301	PLS						PKR					606.46	606.46	04/11/2009	Accounts
177182	SUKKUR	0656	NAUSHERO FEROZE	SD	4530113691189	MUHAMMAD SHAREEF KALHORO	MUHAMMAD SHAREEF KA	LCY	06567100030201	PLS						PKR					614.78	614.78	10/07/2009	Accounts
177183	SUKKUR	0656	NAUSHERO FEROZE	SD	4530424512435	NAZIR AHMED DANGRAJ	NAZIR AHMED DANGRAJ G	LCY	06567100058201	PLS						PKR					642.82	642.82	15/01/2009	Accounts
177184	SUKKUR	0656	NAUSHERO FEROZE	SD	4530451692029	ALLAH RAKAHIO	ALLAH RAKAHIO VILLAGE I	LCY	06567100087001	PLS						PKR					681.08	681.08	22/08/2009	Accounts
177185	SUKKUR	0656	NAUSHERO FEROZE	SD	4530404334046	MS/ ZAIB UN NISA BOHIO P/AC	MS/ ZAIB UN NISA BOHIO P	LCY	06567100094801	PLS						PKR					685.41	685.41	28/02/2009	Accounts
177186	SUKKUR	0656	NAUSHERO FEROZE	SD	4530424439345	MR FAIZ MUHAMMAD	MR FAIZ MUHAMMAD HOU	LCY	06567100120901	PLS						PKR					745.57	745.57	12/12/2009	Accounts
177187	SUKKUR	0656	NAUSHERO FEROZE	SD	4530163555213	ALI HASSAN S/O MUHAMMAD UMER	ALI HASSAN S/O MUHAMM	LCY	06560020429701	PLS						PKR					773.30	773.30	31/10/2009	Accounts
177188	SUKKUR	0656	NAUSHERO FEROZE	SD	4530174555665	FAHAD HUSSAIN S/O GHULAM NABI	FAHAD HUSSAIN S/O GHUI	LCY	06560020742201	PLS						PKR					780.28	780.28	06/07/2009	Accounts
177189	SUKKUR	0656	NAUSHERO FEROZE	SD	4530306914439	HABIBULLAH GILAL	HABIBULLAH GILAL VILLAG	LCY	06567100080101	PLS						PKR					1,001.91	1,001.91	14/09/2009	Accounts
177190	SUKKUR	0656	NAUSHERO FEROZE	SD	4530192367450	MST SHAHAR BANO	MST SHAHAR BANO VILLA(	LCY	06560021236801	PLS						PKR					1,033.55	1,033.55	10/02/2009	Accounts
177191	SUKKUR	0656	NAUSHERO FEROZE	SD	43315035704	MR MUHAMMAD NAWAZ	MR MUHAMMAD NAWAZ P	LCY	06560003043001	PLS						PKR					1,086.25	1,086.25	06/02/2009	Accounts
177192	SUKKUR	0656	NAUSHERO FEROZE	SD	4530120312315	MR GHULAM SHABIR S/O MOHD IBRAHIM	MR GHULAM SHABIR S/O N	LCY	06560018116501	PLS						PKR					1,094.37	1,094.37	13/05/2009	Accounts
177193	SUKKUR	0656	NAUSHERO FEROZE	SD	4530239704317	RAZA MUHAMMAD UJJAN	RAZA MUHAMMAD UJJAN G	LCY	06567100080601	PLS						PKR					1,101.63	1,101.63	23/02/2009	Accounts
177194	SUKKUR	0656	NAUSHERO FEROZE	SD	4530203776437	AIJAZ ALI SOLANGI	AIJAZ ALI SOLANGI VILLAG	LCY	06567100077001	PLS						PKR					1,166.63	1,166.63	29/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
177195	SUKKUR	0656	NAUSHERO FEROZE	SD	4530427788107	NAUMAN NAZIR AHMED	NAUMAN NAZIR AHMED UN	LCY	0656002126050 1	PLS						PKR					1,183.27	1,183.27	04/12/2009	Accounts
177196	SUKKUR	0656	NAUSHERO FEROZE	SD	4530413515295	HAJI KHAN	HAJI KHAN VILLAGE HAJI N	LCY	0656710005160 1	PLS						PKR					1,365.08	1,365.08	19/08/2009	Accounts
177197	SUKKUR	0656	NAUSHERO FEROZE	SD	4530430274557	MR MUHAMMAD SULMAN ARAIN	MR MUHAMMAD SULMAN A	LCY	0656710009260 1	PLS						PKR					1,399.78	1,399.78	28/05/2009	Accounts
177198	SUKKUR	0656	NAUSHERO FEROZE	SD	43391249786	MR QAIM DIN S/O MOHD ANDAL PHULL	MR QAIM DIN S/O MOHD AI	LCY	0656001849600 1	PLS						PKR					1,403.13	1,403.13	12/02/2009	Accounts
177199	SUKKUR	0656	NAUSHERO FEROZE	SD	4520572787687	ABDUL RAZZAQ IBU POTTO	ABDUL RAZZAQ IBU POTT	LCY	0656710007650 1	PLS						PKR					1,471.77	1,471.77	23/12/2009	Accounts
177200	SUKKUR	0656	NAUSHERO FEROZE	SD	4530428728791	ALI NAWAZ S/O ALI MURAD SOLANGI	ALI NAWAZ S/O ALI MURAD	LCY	0656002057910 1	PLS						PKR					1,517.29	1,517.29	27/06/2009	Accounts
177201	SUKKUR	0656	NAUSHERO FEROZE	SD	4530421462703	MUHAMMAD ASLAM	MUHAMMAD ASLAM VILLA	LCY	0656710005310 1	PLS						PKR					1,520.77	1,520.77	06/07/2009	Accounts
177202	SUKKUR	0656	NAUSHERO FEROZE	SD	4530113609291	KHALID NAWAZ	KHALID NAWAZ POBHIRYA	LCY	0656002124630 1	PLS						PKR					1,358.95	1,358.95	15/07/2009	Accounts
177203	SUKKUR	0656	NAUSHERO FEROZE	SD	4530135928695	GHULAM MUHAMMAD	GHULAM MUHAMMAD WAR	LCY	0656710000790 1	PLS						PKR					1,705.74	1,705.74	21/03/2009	Accounts
177204	SUKKUR	0656	NAUSHERO FEROZE	SD	4530424441327	GHULLAM ASGHAR BOHIO	GHULLAM ASGHAR BOHIO	LCY	0656002052780 1	PLS						PKR					2,057.64	2,057.64	17/07/2009	Accounts
177205	SUKKUR	0656	NAUSHERO FEROZE	SD	4530452937065	MR ANWAR DIN S/O GHULAM MUHAMMA	MR ANWAR DIN S/O GHUL	LCY	0656001741030 1	PLS						PKR					2,116.08	2,116.08	12/10/2009	Accounts
177206	SUKKUR	0656	NAUSHERO FEROZE	SD	4530353873213	ZULFIQAR ALI	ZULFIQAR ALI NEAR BY PA	LCY	0656710008290 1	PLS						PKR					2,127.24	2,127.24	12/02/2009	Accounts
177207	SUKKUR	0656	NAUSHERO FEROZE	SD	4530478048523	MR FAKIR MOHD S/O MEHAR DIN	MR FAKIR MOHD S/O MEH	LCY	0656000188900 1	PLS						PKR					2,488.35	2,488.35	15/05/2009	Accounts
177208	SUKKUR	0656	NAUSHERO FEROZE	SD	4530443335314	SHAHZADI	SHAHZADI GOTH ATTAL BO	LCY	0656710004340 1	PLS						PKR					2,785.79	2,785.79	26/06/2009	Accounts
177209	SUKKUR	0656	NAUSHERO FEROZE	SD	4530365787161	MUHAMMAD HANEEF S/O LAL BUX	MUHAMMAD HANEEF S/O L	LCY	0656002037700 1	PLS						PKR					2,918.10	2,918.10	24/04/2009	Accounts
177210	SUKKUR	0656	NAUSHERO FEROZE	SD	4540209175469	MR NOOR MOHD S/O ABDUL RAHIM	MR NOOR MOHD S/O ABDU	LCY	0656000450210 1	PLS						PKR					22,506.76	22,506.76	11/06/2009	Accounts
177211	SUKKUR	0656	NAUSHERO FEROZE	SD	4530424468285	MR ABDUL RAHIM S/O SARWAR KHAN	MR ABDUL RAHIM S/O SAR	LCY	0656000102220 1	PLS						PKR					18,703.38	18,703.38	23/05/2009	Accounts
177212	SUKKUR	0656	NAUSHERO FEROZE	SD	4230472566461	CO TINDAN PANHWAR 3 (M) J/AC	CO TINDAN PANHWAR 3 (M	LCY	0656002025370 1	PLS						PKR					18,508.60	18,508.60	17/06/2009	Accounts
177213	SUKKUR	0656	NAUSHERO FEROZE	SD	4530159297557	AHMED BUX & NAWAB KHATOON EOS A/	AHMED BUX & NAWAB KHA	LCY	0656002051480 1	PLS						PKR					15,988.94	15,988.94	02/01/2009	Accounts
177214	SUKKUR	0656	NAUSHERO FEROZE	SD	4530473243667	SIKANDAR ALI	SIKANDAR ALI MAHALA PR	LCY	0656710008990 1	PLS						PKR					7,959.95	7,959.95	26/06/2009	Accounts
177215	SUKKUR	0656	NAUSHERO FEROZE	SD	4130624498219	MR ANWAR ALI S/O MUHD WARIS	MR ANWAR ALI S/O MUHD	LCY	0656000099300 1	PLS						PKR					5,044.98	5,044.98	11/06/2009	Accounts
177216	SUKKUR	0656	NAUSHERO FEROZE	SD	4530142448513	SHAHEED HUSSAIN ABASSI	SHAHEED HUSSAIN ABASS	LCY	0656710000160 1	PLS						PKR					4,204.96	4,204.96	26/01/2009	Accounts
177217	SUKKUR	0656	NAUSHERO FEROZE	SD	4530401819550	MRS AMBRINA NAZ	MRS AMBRINA NAZ ALMAN	LCY	0656710009160 1	PLS						PKR					3,281.12	3,281.12	09/06/2009	Accounts
177218	SUKKUR	0656	NAUSHERO FEROZE	SD	4530459901827	GHULAM HYDER KALHORO	GHULAM HYDER KALHOR	LCY	0656710010030 1	PLS						PKR					3,541.72	3,541.72	10/07/2009	Accounts
177219	SUKKUR	0656	NAUSHERO FEROZE	SD		M/S SEWAN DEVELOPMENT PROJECT		LCY	3001990246458 6	CD-MISC	STALE	PO	1012534	31/01/2009		PKR					55,545.00	55,545.00	31/01/2009	STALE
177220	SUKKUR	0656	NAUSHERO FEROZE	SD		M/S TASI PETROLIUM SERVICE	M/S TASI PETROLIUM SER	LCY	0656002722190 3	CURR						PKR					5,492.44	5,492.44	27/04/2009	Accounts
177221	SUKKUR	0656	NAUSHERO FEROZE	SD	43386059862	ali asghar & m.hassan kalhoro	ali asghar & m.hassan kalhor	LCY	0656000866760 3	CURR						PKR					5,280.36	5,280.36	25/02/2009	Accounts
177222	SUKKUR	0656	NAUSHERO FEROZE	SD		INSPECTOR OF COLLAGES SALU KHAIRPUR		LCY	3001990246458 6	CD-MISC	STALE	PO	1772054	07/07/2009		PKR					3,825.00	3,825.00	07/07/2009	STALE
177223	SUKKUR	0656	NAUSHERO FEROZE	SD		DAWN ACADEMY N FEROZE J/A	DAWN ACADEMY N FEROZ	LCY	0656002899230 3	CURR						PKR					1,819.22	1,819.22	05/01/2009	Accounts
177224	SUKKUR	0656	NAUSHERO FEROZE	SD		DEIVAN BHAJAN DAS TEJWANI		LCY	3001990246458 6	CD-MISC	STALE	PO	1012790	10/10/2009		PKR					1,650.00	1,650.00	10/10/2009	STALE
177225	SUKKUR	0656	NAUSHERO FEROZE	SD	4530209686587	M/S J.M. CONTRACTORS COMPANY	M/S J.M. CONTRACTORS C	LCY	0656710009820 3	CURR						PKR					1,434.00	1,434.00	16/12/2009	Accounts
177226	SUKKUR	0656	NAUSHERO FEROZE	SD	4530411307643	RAKESH KUMAR	RAKESH KUMAR SHANTI M	LCY	0656710007670 3	CURR						PKR					1,106.00	1,106.00	14/05/2009	Accounts
177227	SUKKUR	0656	NAUSHERO FEROZE	SD	4530434699607	MR IMAMUDDIN HALEPOTO	MR IMAMUDDIN HALEPOT	LCY	0656710012240 3	PLS						PKR					1,000.00	1,000.00	24/12/2009	Accounts
177228	SUKKUR	0656	NAUSHERO FEROZE	SD		CONTROLLER OF EXAM SALU KHAIRPUR		LCY	3001990246458 6	CD-MISC	STALE	PO	1772007	13/06/2009		PKR					1,000.00	1,000.00	13/06/2009	STALE
177229	SUKKUR	0656	NAUSHERO FEROZE	SD	4530422490643	ABDUL SATTAR KALHORO	ABDUL SATTAR KALHORO	LCY	0656710007110 3	CURR						PKR					494.00	494.00	21/12/2009	Accounts
177230	SUKKUR	0656	NAUSHERO FEROZE	SD	4530479751529	GHULAM HYDER BABAR	GHULAM HYDER BABAR M	LCY	0656710009380 3	CURR						PKR					371.00	371.00	06/03/2009	Accounts
177231	SUKKUR	0656	NAUSHERO FEROZE	SD		D/F MEHRAN UNIVERSITY		LCY	3001990246458 6	CD-MISC	STALE	PO	1012994	14/11/2009		PKR					300.00	300.00	14/11/2009	STALE
177232	SUKKUR	0656	NAUSHERO FEROZE	SD	4200092501297	NAWAB KHOSO	NAWAB KHOSO VILLAGE B	LCY	0656710008940 3	CURR						PKR					269.00	269.00	10/02/2009	Accounts
177233	SUKKUR	0656	NAUSHERO FEROZE	SD	4530430808489	MR SIKANDAR KALHORO	MR SIKANDAR KALHORO V	LCY	0656710011260 3	CURR						PKR					243.00	243.00	01/12/2009	Accounts
177234	SUKKUR	0656	NAUSHERO FEROZE	SD	4540212809102	MST SHAZMA ABBASI	MST SHAZMA ABBASI MST	LCY	0656710010920 3	CURR						PKR					219.00	219.00	10/09/2009	Accounts
177235	SUKKUR	0656	NAUSHERO FEROZE	SD	4530431557295	BAHRAM KHAN CHANDIO	BAHRAM KHAN CHANDIO V	LCY	0656710010870 3	PLS						PKR					200.00	200.00	07/08/2009	Accounts
177236	SUKKUR	0656	NAUSHERO FEROZE	SD	4530473342193	MR NANGAR KHAN	MR NANGAR KHAN VILLAG	LCY	0656710011110 3	PLS						PKR					200.00	200.00	14/09/2009	Accounts
177237	SUKKUR	0656	NAUSHERO FEROZE	SD	4530414364509	MUHAMMAD UMER	MUHAMMAD UMER VILLAG	LCY	0656710011190 3	PLS						PKR					200.00	200.00	28/09/2009	Accounts
177238	SUKKUR	0656	NAUSHERO FEROZE	SD	4530420972264	MST SONI W/O M.BACHAL PHOTO A/C	MST SONI W/O M.BACHAL	LCY	0656710011200 3	PLS						PKR					200.00	200.00	28/09/2009	Accounts
177239	SUKKUR	0656	NAUSHERO FEROZE	SD	4530442309264	MST HURMAT LARAI PHOTO A/C	MST HURMAT LARAI PHOT	LCY	0656710011360 3	PLS						PKR					200.00	200.00	07/10/2009	Accounts
177240	SUKKUR	0656	NAUSHERO FEROZE	SD	4530424375405	MR MUHAMMAD UMAR	MR MUHAMMAD UMAR VIL	LCY	0656710011640 3	PLS						PKR					200.00	200.00	20/10/2009	Accounts
177241	SUKKUR	0656	NAUSHERO FEROZE	SD	4530490022023	GHULAM QADIR MARI	GHULAM QADIR MARI VILL	LCY	0656710011680 3	PLS						PKR					200.00	200.00	23/10/2009	Accounts
177242	SUKKUR	0656	NAUSHERO FEROZE	SD	4530461533618	DARYA KHATOON	DARYA KHATOON VILLAGE	LCY	0656710011810 3	PLS						PKR					200.00	200.00	12/11/2009	Accounts
177243	SUKKUR	0656	NAUSHERO FEROZE	SD	4530484953772	MOMINAT	MOMINAT VILLAGE BAKHT	LCY	0656710011820 3	PLS						PKR					200.00	200.00	12/11/2009	Accounts
177244	SUKKUR	0656	NAUSHERO FEROZE	SD	4530498764067	MANTHAR ALI KHOSO	MANTHAR ALI KHOSO VILL	LCY	0656710008320 3	CURR						PKR					139.00	139.00	26/01/2009	Accounts
177245	SUKKUR	0656	NAUSHERO FEROZE	SD	4530203884383	AIJAZ ALI SHAH S/O M. ALI SHAH	AIJAZ ALI SHAH S/O M. ALI	LCY	0656002974470 3	CURR						PKR					128.70	128.70	04/07/2009	Accounts
177246	SUKKUR	0656	NAUSHERO FEROZE	SD	4530408802633	NOOR MUHAMMED S/O SUHAG FAKIR	NOOR MUHAMMED S/O SU	LCY	0656003249690 3	CURR						PKR					85.02	85.02	24/04/2009	Accounts
177247	SUKKUR	0656	NAUSHERO FEROZE	SD	4530201882521	M/S ALLAH WASSAYO & SONS	M/S ALLAH WASAYA & SON	LCY	0656710007780 3	CURR						PKR					85.00	85.00	22/05/2009	Accounts
177248	SUKKUR	0656	NAUSHERO FEROZE	SD	4530480195074	MST MUMTAZ BIBI	MST MUMTAZ BIBI WARD N	LCY	0656710010640 3	PLS						PKR					75.00	75.00	24/10/2009	Accounts
177249	SUKKUR	0656	NAUSHERO FEROZE	SD	4530135754667	ABDUL SATTAR RAJPER	ABDUL SATTAR RAJPER VI	LCY	0656710003550 3	CURR						PKR					66.50	66.50	06/07/2009	Accounts
177250	SUKKUR	0656	NAUSHERO FEROZE	SD	4530424492367	muhd hassan & rehmatullah	muhd hassan & rehmatullah	LCY	0656001150510 3	CURR						PKR					56.14	56.14	28/02/2009	Accounts
177251	SUKKUR	0656	NAUSHERO FEROZE	SD	4530423682012	RUBINA W/O HAMID ALI BOHIO	RUBINA W/O HAMID ALI BO	LCY	0656003232300 3	CURR						PKR					44.95	44.95	12/01/2009	Accounts
177252	SUKKUR	0656	NAUSHERO FEROZE	SD	4530446229301	MR MUHAMMAD ACHAR MIRBHAR	MR MUHAMMAD ACHAR MI	LCY	0656710010820 3	PLS						PKR					26.00	26.00	19/09/2009	Accounts
177253	SUKKUR	0656	NAUSHERO FEROZE	SD	4530293011207	MR AFAQUE ALI SHAH	MR AFAQUE ALI SHAH CSI	LCY	0656003181460 3	CURR						PKR					12.00	12.00	26/02/2009	Accounts
177254	SUKKUR	0656	NAUSHERO FEROZE	SD	4530424529331	GHULLAM NABI S/O AB; KHALIQUE	GHULLAM NABI S/O AB; KH	LCY	0656003616520 3	CURR						PKR					10.50	10.50	14/04/2009	Accounts
177255	SUKKUR	0846	MEHRABPUR	SD	4520672383073	MR SODHAL PHULL S/O ALI SHER PHUL	MR SODHAL PHULL S/O AL	LCY	0846000414270 1	PLS						PKR					0.02	0.02	27/01/2009	Accounts
177256	SUKKUR	0846	MEHRABPUR	SD	4530181358959	ELLAHI BUX KHASKHALI	ELLAHI BUX KHASKHALI EL	LCY	0846710002910 1	PLS						PKR					0.05	0.05	20/05/2009	Accounts
177257	SUKKUR	0846	MEHRABPUR	SD	4530106861052	MST SUKHAN RAJPUR	MST SUKHAN RAJPUR MST	LCY	0846710002410 1	PLS						PKR					52.73	52.73	18/05/2009	Accounts
177258	SUKKUR	0846	MEHRABPUR	SD	4530503465963	MUHAMMAD AYOUB RAJPER	MUHAMMAD AYOUB RAJPE	LCY	0846710001880 1	PLS						PKR					80.95	80.95	26/06/2009	Accounts
177259	SUKKUR	0846	MEHRABPUR	SD	4530229440849	ABDUL RAHMAN	ABDUL RAHMAN UMAR FA	LCY	0846000178610 1	PLS						PKR					81.96	81.96	01/04/2009	Accounts
177260	SUKKUR	0846	MEHRABPUR	SD	4530283186729	JAVEED RASHID	JAVEED RASHID WARD NO	LCY	0846000340060 1	PLS						PKR					83.89	83.89	15/07/2009	Accounts
177261	SUKKUR	0846	MEHRABPUR	SD	4520673807197	MUHAMMAD RAFIQUE	MUHAMMAD RAFIQUE VILL	LCY	0846000438820 1	PLS						PKR					181.78	181.78	09/03/2009	Accounts
177262	SUKKUR	0846	MEHRABPUR	SD	4520637228813	GHULLAM SARWER	GHULLAM SARWER GOTH	LCY	0846000372330 1	PLS						PKR					267.27	267.27	25/03/2009	Accounts
177263	SUKKUR	0846	MEHRABPUR	SD	4530279018716	SHANAWAR GUL	SHANAWAR GUL WARD NO	LCY	0846000436220 1	PLS						PKR					292.88	292.88	08/10/2009	Accounts
177264	SUKKUR	0846	MEHRABPUR	SD	4530138763301	SHARAFAT HUSSAIN	SHARAFAT HUSSAIN KOT I	LCY	0846710001330 1	PLS						PKR					1,236.85	1,236.85	15/09/2009	Accounts
177265	SUKKUR	0846	MEHRABPUR	SD	4530431141935	ALI NAWAZ RAJPUR	ALI NAWAZ RAJPUR ALI NA	LCY	0846710002570 1	PLS						PKR					394.85	394.85	18/03/2009	Accounts
177266	SUKKUR	0846	MEHRABPUR	SD	4120414965863	GHULAM QADIR RAJPER	GHULAM QADIR RAJPER G	LCY	0846710002880 1	PLS						PKR					483.80	483.80	02/07/2009	Accounts
177267	SUKKUR	0846	MEHRABPUR	SD	4530503485299	MUHAMMAD FAROOQUE	MUHAMMAD FAROOQUE W	LCY	0846710002110 1	PLS						PKR					610.35	610.35	26/05/2009	Accounts
177268	SUKKUR	0846	MEHRABPUR	SD	4530218786298	MST.HAMEEDA	MST.HAMEEDA WARD NO	LCY	0846000451030 1	PLS						PKR					617.12	617.12	08/12/2009	Accounts
177269	SUKKUR	0846	MEHRABPUR	SD	4530289666393	RAFIQUE AAMUR	RAFIQUE AAMUR VILLAGE	LCY	0846710003350 1	PLS						PKR					620.70	620.70	19/08/2009	Accounts
177270	SUKKUR	0846	MEHRABPUR	SD	4130618054065	JAM EIJAZ AHMED	JAM EIJAZ AHMED NEW TA	LCY	0846000389470 1	PLS						PKR					650.40	650.40	30/09/2009	Accounts
177271	SUKKUR	0846	MEHRABPUR	SD	4530187179183	GHULAM MUSTAFA MUGHUL	GHULAM MUSTAFA MUGH	LCY	0846710003890 1	PLS						PKR					661.99	661.99	08/12/2009	Accounts
177272	SUKKUR	0846	MEHRABPUR	SD	4530203857535	COMUINITY ORIGINIZATION KHIYANTOON	COMUINITY ORIGINIZATIO	LCY	0846710002800 1	PLS						PKR					681.54	681.54	13/03/2009	Accounts
177273	SUKKUR	0846	MEHRABPUR	SD	4530230303341	MR MUHAMMAD AAZAM KHAN KHASKHE	MR MUHAMMAD AAZAM KH	LCY	0846710002340 1	PLS						PKR					774.07	774.07	17/10/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
177274	SUKKUR	0846	MEHRABPUR	SD	4520635907016	MST HAJRAN BIBI JOGI	MST HAJRAN BIBI JOGI MS	LCY	08467100024401	PLS						PKR					1,030.45	1,030.45	04/09/2009	Accounts
177275	SUKKUR	0846	MEHRABPUR	SD	4520264850005	MR ABDUL MAJEED S/O AMIR BUX	MR ABDUL MAJEED S/O AN	LCY	08460004588701	PLS						PKR					1,073.23	1,073.23	09/05/2009	Accounts
177276	SUKKUR	0846	MEHRABPUR	SD	4530262689143	GHULAM HADI KHASKHALI	GHULAM HADI KHASKHALI	LCY	08460004412201	PLS						PKR					1,095.21	1,095.21	09/05/2009	Accounts
177277	SUKKUR	0846	MEHRABPUR	SD	4530505731248	MST ASGHREE W/O MUHD ASLAM	MST ASGHREE W/O MUHD	LCY	08460003952601	PLS						PKR					1,138.97	1,138.97	18/05/2009	Accounts
177278	SUKKUR	0846	MEHRABPUR	SD	4520681279879	GHULAM NABI	GHULAM NABI VILLAGE KH	LCY	08467100030201	PLS						PKR					1,379.10	1,379.10	06/08/2009	Accounts
177279	SUKKUR	0846	MEHRABPUR	SD	4250114371177	GHULAM ASGHAR S/O MOHD JUMAN	GHULAM ASGHAR S/O MOI	LCY	08460004204901	PLS						PKR					1,403.30	1,403.30	20/07/2009	Accounts
177280	SUKKUR	0846	MEHRABPUR	SD	4530297067757	M/S AL SAJJAD COMUNITY ORIGNIZATION	M/S AL SAJJAD COMUNITY	LCY	08467100024901	PLS						PKR					1,483.39	1,483.39	30/01/2009	Accounts
177281	SUKKUR	0846	MEHRABPUR	SD	4250141358785	COMUINITY ORIGINASATION JAWAD ALI	COMUINITY ORIGINASATIC	LCY	08467100026601	PLS						PKR					1,572.13	1,572.13	24/02/2009	Accounts
177282	SUKKUR	0846	MEHRABPUR	SD	4530128381105	C.O SHER MUHAMMAD RAJPER	C.O SHER MUHAMMAD RA	LCY	08467100028701	PLS						PKR					2,089.87	2,089.87	26/03/2009	Accounts
177283	SUKKUR	0846	MEHRABPUR	SD	4530261868747	MR GHULAM NABI KHASKHELI	MR GHULAM NABI KHASKH	LCY	08467100024501	PLS						PKR					2,277.24	2,277.24	03/02/2009	Accounts
177284	SUKKUR	0846	MEHRABPUR	SD	4530191516707	COMUINITY ORGPEER NEHAN	COMUINITY ORGPEER NEH	LCY	08467100026501	PLS						PKR					2,458.35	2,458.35	23/02/2009	Accounts
177285	SUKKUR	0846	MEHRABPUR	SD	4530287555867	BEDAAR COMMUNITY ORGANIZATION	BEDAAR COMMUNITY ORG	LCY	08467100022901	PLS						PKR					11,739.92	11,739.92	11/03/2009	Accounts
177286	SUKKUR	0846	MEHRABPUR	SD	4530276476155	COMUNITY ORIGNAZATION SUHRAB UNE	COMUNITY ORIGNAZATION	LCY	08467100026401	PLS						PKR					11,571.22	11,571.22	13/07/2009	Accounts
177287	SUKKUR	0846	MEHRABPUR	SD	4250156254451	NAZIR AHMED	NAZIR AHMED MR. NAZIR A	LCY	08467100018501	PLS						PKR					9,874.74	9,874.74	15/06/2009	Accounts
177288	SUKKUR	0846	MEHRABPUR	SD	4530113593737	M/S QURBAN ALI COMUNITY ORIGINIZAT	M/S QURBAN ALI COMUNIT	LCY	08467100024801	PLS						PKR					5,633.57	5,633.57	29/04/2009	Accounts
177289	SUKKUR	0846	MEHRABPUR	SD	4530271033705	COMUNITY ORGINISATION PIR QAIM SHA	COMUNITY ORGINISATION	LCY	08467100028101	PLS						PKR					4,873.53	4,873.53	13/03/2009	Accounts
177290	SUKKUR	0846	MEHRABPUR	SD	4520617702199	OSHAQUE ALI MANGRIO	OSHAQUE ALI MANGRIO G	LCY	08467100017401	PLS						PKR					3,865.77	3,865.77	28/01/2009	Accounts
177291	SUKKUR	0846	MEHRABPUR	SD	4520838411814	GHULAM SAKINA	GHULAM SAKINA WARD N.	LCY	08460004541801	PLS						PKR					3,696.45	3,696.45	19/10/2009	Accounts
177292	SUKKUR	0846	MEHRABPUR	SD	4530218299485	NIGAHE MADINA COMUNITY ORGANISAT	NIGAHE MADINA COMUNIT	LCY	08467100026101	PLS						PKR					3,330.90	3,330.90	16/02/2009	Accounts
177293	SUKKUR	0846	MEHRABPUR	SD		RSF NO 13		LCY	30019902464586	CD-MISC	STALE	PO	RSF08460061	13/07/2009		PKR					2,000,000.00	2,000,000.00	13/07/2009	STALE
177294	SUKKUR	0846	MEHRABPUR	SD				LCY	30019902464586	CD-MISC	STALE	PO	ST0918100101	03/07/2009		PKR					25,000.00	25,000.00	03/07/2009	STALE
177295	SUKKUR	0846	MEHRABPUR	SD		NADRA KIOSK CA NO 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	1038194	17/07/2009		PKR					20,000.00	20,000.00	17/07/2009	STALE
177296	SUKKUR	0846	MEHRABPUR	SD				LCY	30019900983586	CD-MISC		RTC	4448635			PKR					10,000.00	10,000.00	07/11/2009	MRTC
177297	SUKKUR	0846	MEHRABPUR	SD	4540209757619	SHAMS DIN AND IMRAN SHAMS	SHAMS DIN AND IMRAN SH	LCY	08467100000903	CURR						PKR					6,421.00	6,421.00	06/10/2009	Accounts
177298	SUKKUR	0846	MEHRABPUR	SD		M/S SHOUKAT ALI & BROTHERS	M/S SHOUKAT ALI & BROTI	LCY	08460011209903	CURR						PKR					2,914.97	2,914.97	19/01/2009	Accounts
177299	SUKKUR	0846	MEHRABPUR	SD	4530203798717	RAHIM ALI BURIRO & S.AMJAD HUSSAIN	RAHIM ALI BURIRO & S.AM	LCY	08467100022003	CURR						PKR					1,139.00	1,139.00	10/02/2009	Accounts
177300	SUKKUR	0846	MEHRABPUR	SD		AMJAD TRADING CO.	amjad trading co. ghalla man	LCY	08460008395703	CURR						PKR					710.00	710.00	07/09/2009	Accounts
177301	SUKKUR	0846	MEHRABPUR	SD		PINCIPAL CADIT COLLEGE PETARO		LCY	30019902464586	CD-MISC	STALE	PO	1038015	24/01/2009		PKR					650.00	650.00	24/01/2009	STALE
177302	SUKKUR	0846	MEHRABPUR	SD	32102085330900	MRS NIGHAT IBRAHIM	MRS NIGHAT IBRAHIM PIR	LCY	08467100009503	CURR						PKR					388.00	388.00	08/08/2009	Accounts
177303	SUKKUR	0846	MEHRABPUR	SD	4530503406471	ALI GUL KHASKELI	ALI GUL KHASKELI WARD (	LCY	08467100010703	CURR						PKR					359.00	359.00	14/02/2009	Accounts
177304	SUKKUR	0846	MEHRABPUR	SD		M/S NADRA KIOSK COLLECTION A/C		LCY	30019902464586	CD-MISC	STALE	PO	1038019	28/01/2009		PKR					250.00	250.00	28/01/2009	STALE
177305	SUKKUR	0846	MEHRABPUR	SD		NADRA KIOSK CA NO 1086-50		LCY	30019902464586	CD-MISC	STALE	PO	1038217	12/08/2009		PKR					250.00	250.00	12/08/2009	STALE
177306	SUKKUR	0846	MEHRABPUR	SD	4520672501953	MUHAMAD HASSAN SIAL	MUHAMAD HASSAN SIAL G	LCY	08467100007103	CURR						PKR					87.05	87.05	06/04/2009	Accounts
177307	SUKKUR	0882	DARBELLO	SD	4530203784325	GHULAM ABBAS	MR GHULAM ABBAS GOTH	LCY	08820003524601	PLS						PKR					0.22	0.22	17/10/2009	Accounts
177308	SUKKUR	0882	DARBELLO	SD	4530267825809	DHANI BUX S/O H. ABDUL GHAFOOR	DHANI BUX S/O H. ABDUL (	LCY	08820004151301	PLS						PKR					0.47	0.47	28/04/2009	Accounts
177309	SUKKUR	0882	DARBELLO	SD	4530272874658	MST. JADUL ABRO	MST. JADUL ABRO VILLAG	LCY	08827100019501	PLS						PKR					2.52	2.52	23/07/2009	Accounts
177310	SUKKUR	0882	DARBELLO	SD	4530255995354	MST AMEERAN MAKHDOOM	MST AMEERAN MAKHDOO	LCY	08827100013501	PLS						PKR					32.04	32.04	04/06/2009	Accounts
177311	SUKKUR	0882	DARBELLO	SD	4530290054617	ANWAR HUSSAIN	ANWAR HUSSAIN ANWAR I	LCY	08827100017901	PLS						PKR					45.86	45.86	06/07/2009	Accounts
177312	SUKKUR	0882	DARBELLO	SD	4530241492126	MST SHAREEFAN DAHRI	MST SHAREEFAN DAHRI V	LCY	08827100014801	PLS						PKR					65.78	65.78	26/02/2009	Accounts
177313	SUKKUR	0882	DARBELLO	SD	4530278904064	LAL KHATOON SOLANGI	LAL KHATOON SOLANGI VI	LCY	08827100029701	PLS						PKR					86.47	86.47	31/08/2009	Accounts
177314	SUKKUR	0882	DARBELLO	SD	4530260992873	PARVEZ ALI ABRO	PARVEZ ALI ABRO VILLAG	LCY	08827100021301	PLS						PKR					88.47	88.47	10/07/2009	Accounts
177315	SUKKUR	0882	DARBELLO	SD	4530260039334	LAL KHATOON	LAL KHATOON VILLAGE HA	LCY	08827100030401	PLS						PKR					129.82	129.82	04/09/2009	Accounts
177316	SUKKUR	0882	DARBELLO	SD	4530260530616	ANWAR ZADI	ANWAR ZADI VILLAGE GUL	LCY	08827100030501	PLS						PKR					129.81	129.81	04/09/2009	Accounts
177317	SUKKUR	0882	DARBELLO	SD	4530252725386	BEGUM	BEGUM VILLAGE CHEEHO	LCY	08827100031301	PLS						PKR					129.71	129.71	31/08/2009	Accounts
177318	SUKKUR	0882	DARBELLO	SD	4530263992246	HAJRAN	HAJRAN VILLAGE ABDUL M	LCY	08827100031501	PLS						PKR					129.71	129.71	31/08/2009	Accounts
177319	SUKKUR	0882	DARBELLO	SD	4530204219002	SAFIA	SAFIA VILLAGE ABDUL MA	LCY	08827100031601	PLS						PKR					129.71	129.71	31/08/2009	Accounts
177320	SUKKUR	0882	DARBELLO	SD	4530226240908	MST ZUBEEDA W/O NAWAB ALI SOLANGI	MST ZUBEEDA W/O NAWAI	LCY	08827100010401	PLS						PKR					129.75	129.75	31/08/2009	Accounts
177321	SUKKUR	0882	DARBELLO	SD	4530287331238	NAWAB KHATOON	NAWAB KHATOON VILLAG	LCY	08827100028001	PLS						PKR					130.09	130.09	31/08/2009	Accounts
177322	SUKKUR	0882	DARBELLO	SD	4530228077846	SHARIFAN MANGI	SHARIFAN MANGI VILLAGE	LCY	08827100029101	PLS						PKR					129.87	129.87	01/09/2009	Accounts
177323	SUKKUR	0882	DARBELLO	SD	4530243039439	JARO ANSARI	JARO ANSARI VILLAGE & P	LCY	08827100030701	PLS						PKR					129.73	129.73	31/08/2009	Accounts
177324	SUKKUR	0882	DARBELLO	SD	4530266144484	ZARINA PANHWAR	ZARINA PANHWAR VILLAG	LCY	08827100027201	PLS						PKR					130.25	130.25	31/08/2009	Accounts
177325	SUKKUR	0882	DARBELLO	SD	4530203605087	KHUSHI MUHAMMAD RAJPUT	KHUSHI MUHAMMAD RAJP	LCY	08827100027301	PLS						PKR					130.25	130.25	31/08/2009	Accounts
177326	SUKKUR	0882	DARBELLO	SD	4530242076727	MUHAMMAD ISMAIL KALHORO	MUHAMMAD ISMAIL KALH	LCY	08827100028201	PLS						PKR					130.25	130.25	04/09/2009	Accounts
177327	SUKKUR	0882	DARBELLO	SD	4530285855166	HAWA SIAL	HAWA SIAL VILLAGE YAR M	LCY	08827100026501	PLS						PKR					130.45	130.45	31/08/2009	Accounts
177328	SUKKUR	0882	DARBELLO	SD	4530268201198	HAWA	HAWA VILLAGE UMER UD I	LCY	08827100026901	PLS						PKR					130.54	130.54	01/09/2009	Accounts
177329	SUKKUR	0882	DARBELLO	SD	4530203625032	MEHNAZ	MEHNAZ VILLAGE KHAIR M	LCY	08827100027401	PLS						PKR					130.39	130.39	12/09/2009	Accounts
177330	SUKKUR	0882	DARBELLO	SD	4530240106316	WAZEERAN	WAZEERAN VILLAGE JUM	LCY	08827100027501	PLS						PKR					130.39	130.39	08/09/2009	Accounts
177331	SUKKUR	0882	DARBELLO	SD	4530261732441	MR, ALI MURAD S.O. BAHAWAL SIAL	MR, ALI MURAD S.O. BAHA	LCY	08820004351801	PLS						PKR					131.02	131.02	26/05/2009	Accounts
177332	SUKKUR	0882	DARBELLO	SD	4530204920854	ZAINAB SIAL	ZAINAB SIAL VILLAGE MUH	LCY	08827100025001	PLS						PKR					130.97	130.97	31/08/2009	Accounts
177333	SUKKUR	0882	DARBELLO	SD	4530267074456	BHAGUL SIAL	BHAGUL SIAL VILLAGE YAI	LCY	08827100025201	PLS						PKR					131.11	131.11	01/09/2009	Accounts
177334	SUKKUR	0882	DARBELLO	SD	4530255502572	HAJUL KHATOON SIAL	HAJUL KHATOON SIAL VILI	LCY	08827100025501	PLS						PKR					130.92	130.92	31/08/2009	Accounts
177335	SUKKUR	0882	DARBELLO	SD	4530297195340	IMAM ZADI SIAL	IMAM ZADI SIAL VILLAGE S	LCY	08827100024701	PLS						PKR					131.18	131.18	03/09/2009	Accounts
177336	SUKKUR	0882	DARBELLO	SD	4530219073340	MARYAM SIAL	MARYAM SIAL VILLAGE YA	LCY	08827100024901	PLS						PKR					131.17	131.17	01/09/2009	Accounts
177337	SUKKUR	0882	DARBELLO	SD	4530204845440	MST BAKHTAWAR KHATOON W/O SAHIB	MST BAKHTAWAR KHATO	LCY	08820003906001	PLS						PKR					132.12	132.12	09/09/2009	Accounts
177338	SUKKUR	0882	DARBELLO	SD	4530203810101	MUHAMMAD SOOMAR CHANA	MUHAMMAD SOOMAR CHA	LCY	08827100014001	PLS						PKR					145.08	145.08	11/06/2009	Accounts
177339	SUKKUR	0882	DARBELLO	SD	4530489843080	MST PANAH KHATOON W/O SUHRAB P/A	MST PANAH KHATOON W/(	LCY	08820004253701	PLS						PKR					158.10	158.10	28/09/2009	Accounts
177340	SUKKUR	0882	DARBELLO	SD	4530255686182	MST BADSHAHZADI W/O HABIBULLAH	MST BADSHAHZADI W/O H	LCY	08820003868201	PLS						PKR					163.19	163.19	31/08/2009	Accounts
177341	SUKKUR	0882	DARBELLO	SD	4530266239574	MST AMEENA KHATOON.W.O. HAJI	MST AMEENA KHATOON.W	LCY	08820004325401	PLS						PKR					171.37	171.37	05/10/2009	Accounts
177342	SUKKUR	0882	DARBELLO	SD	4530203688336	CHUTTAL KHATOON	CHUTTAL KHATOON VILLA	LCY	08827100029001	PLS						PKR					173.04	173.04	15/08/2009	Accounts
177343	SUKKUR	0882	DARBELLO	SD	4530204319412	SAHIB KHATOON	SAHIB KHATOON VILLAGE	LCY	08827100029301	PLS						PKR					173.01	173.01	18/08/2009	Accounts
177344	SUKKUR	0882	DARBELLO	SD	4530203708246	BEEBUL SOLANGI	BEEBUL SOLANGI VILLAGE	LCY	08827100029501	PLS						PKR					172.98	172.98	18/08/2009	Accounts
177345	SUKKUR	0882	DARBELLO	SD	4530217846657	GHULLAM NABI GOPANG	GHULLAM NABI GOPANG V	LCY	08827100029601	PLS						PKR					172.98	172.98	18/08/2009	Accounts
177346	SUKKUR	0882	DARBELLO	SD	4530258838360	ZAHOORAN	ZAHOORAN VILLAGE SABA	LCY	08827100030101	PLS						PKR					173.01	173.01	18/08/2009	Accounts
177347	SUKKUR	0882	DARBELLO	SD	4530211926758	KAMALAN	KAMALAN VILLAGE HAJI AI	LCY	08827100030301	PLS						PKR					173.01	173.01	18/08/2009	Accounts
177348	SUKKUR	0882	DARBELLO	SD	4530232432000	ZUBEDA CHANNA	ZUBEDA CHANNA VILLAGE	LCY	08827100030801	PLS						PKR					172.98	172.98	18/08/2009	Accounts
177349	SUKKUR	0882	DARBELLO	SD	4530238847886	SUGHRAN KHATOON	SUGHRAN KHATOON VILLA	LCY	08827100030901	PLS						PKR					172.97	172.97	19/08/2009	Accounts
177350	SUKKUR	0882	DARBELLO	SD	4350211782280	FARZANA KHATOON	FARZANA KHATOON VILLA	LCY	08827100031001	PLS						PKR					172.97	172.97	19/08/2009	Accounts
177351	SUKKUR	0882	DARBELLO	SD	4530213940374	ZAKIA	ZAKIA VILLAGE CHEEHO S	LCY	08827100031201	PLS						PKR					172.97	172.97	19/08/2009	Accounts
177352	SUKKUR	0882	DARBELLO	SD	4530286782892	MAJEEDA	MAJEEDA VILLAGE HAJI AI	LCY	08827100031401	PLS						PKR					172.97	172.97	19/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
177353	SUKKUR	0882	DARBELLO	SD	4530277301020	MUMTAZ BEGUM	MUMTAZ BEGUM VILLAGE	LCY	08827100032001	PLS						PKR					172.97	172.97	19/08/2009	Accounts
177354	SUKKUR	0882	DARBELLO	SD	4530281230216	BIBA SIAL	BIBA SIAL VILLAGE YAR MU	LCY	08827100024601	PLS						PKR					174.36	174.36	19/06/2009	Accounts
177355	SUKKUR	0882	DARBELLO	SD	4530203645184	ALAM KHATOON SIAL	ALAM KHATOON SIAL VILL	LCY	08827100025401	PLS						PKR					174.25	174.25	23/06/2009	Accounts
177356	SUKKUR	0882	DARBELLO	SD	4520282217648	FATUL KHATOON	FATUL KHATOON VILLAGE	LCY	08827100026101	PLS						PKR					174.09	174.09	30/06/2009	Accounts
177357	SUKKUR	0882	DARBELLO	SD	4530275713964	AASHIAT KHATOON ABRO	AASHIAT KHATOON ABRO	LCY	08827100022201	PLS						PKR					175.22	175.22	14/05/2009	Accounts
177358	SUKKUR	0882	DARBELLO	SD	4530203013688	NOOR KHATOON	NOOR KHATOON VILLAGE	LCY	08827100022501	PLS						PKR					175.19	175.19	15/05/2009	Accounts
177359	SUKKUR	0882	DARBELLO	SD	4530211783230	HAKIM ALI GOPANG	HAKIM ALI GOPANG VILLA	LCY	08827100021901	PLS						PKR					175.25	175.25	12/05/2009	Accounts
177360	SUKKUR	0882	DARBELLO	SD	4530254076288	MRS WASING D/O SHAHMEER SOLANGI	MRS WASING D/O SHAHME	LCY	08820004211901	PLS						PKR					209.20	209.20	31/08/2009	Accounts
177361	SUKKUR	0882	DARBELLO	SD	4530247421926	AZEEMAN W/O ALLAH DINO MIRJAT	AZEEMAN W/O ALLAH DIN	LCY	08820004057501	PLS						PKR					210.96	210.96	31/08/2009	Accounts
177362	SUKKUR	0882	DARBELLO	SD	4530255715434	MST SADORI	MST SADORI GOTH HAJI A	LCY	08820004244701	PLS						PKR					215.27	215.27	02/09/2009	Accounts
177363	SUKKUR	0882	DARBELLO	SD	4530227866696	MST BHAGULZADI W/O BAKHSHAL P/AC	MST BHAGULZADI W/O BA	LCY	08820004270301	PLS						PKR					220.48	220.48	09/09/2009	Accounts
177364	SUKKUR	0882	DARBELLO	SD	4530209897488	MST JAWAI W/O MOULA BUX P/AC	MST JAWAI W/O MOULA BU	LCY	08820004280901	PLS						PKR					221.63	221.63	28/09/2009	Accounts
177365	SUKKUR	0882	DARBELLO	SD	4530280054328	MST MURAD KHATOON ABRO	MST MURAD KHATOON AB	LCY	08820004326201	PLS						PKR					233.67	233.67	03/03/2009	Accounts
177366	SUKKUR	0882	DARBELLO	SD	4530277589817	FAIZ MUHAMMAD P/AC	FAIZ MUHAMMAD P/AC GO	LCY	08820003861501	PLS						PKR					240.70	240.70	05/10/2009	Accounts
177367	SUKKUR	0882	DARBELLO	SD	4530298718892	MST SHAMUL W/O BAIG MUHAMMAD	MST SHAMUL W/O BAIG MU	LCY	08820003900101	PLS						PKR					248.58	248.58	03/09/2009	Accounts
177368	SUKKUR	0882	DARBELLO	SD	4530276743421	MUHAMMAD HAROON MAHESAR	MUHAMMAD HAROON MAH	LCY	08827100031801	PLS						PKR					259.24	259.24	31/08/2009	Accounts
177369	SUKKUR	0882	DARBELLO	SD	4530243878092	CHUTTAN MAITLO	CHUTTAN MAITLO VILLAGE	LCY	08827100028801	PLS						PKR					259.48	259.48	31/08/2009	Accounts
177370	SUKKUR	0882	DARBELLO	SD	4530297463486	SARDAR BEGUM	SARDAR BEGUM VILLAGE	LCY	08827100029201	PLS						PKR					259.32	259.32	31/08/2009	Accounts
177371	SUKKUR	0882	DARBELLO	SD	4530205806104	MRS.DHAYANI	MRS.DHAYANI VILLAGE HA	LCY	08827100025701	PLS						PKR					260.52	260.52	31/08/2009	Accounts
177372	SUKKUR	0882	DARBELLO	SD	4530246471564	ARBAB KHATOON	ARBAB KHATOON VILLAGE	LCY	08827100026001	PLS						PKR					260.84	260.84	05/09/2009	Accounts
177373	SUKKUR	0882	DARBELLO	SD	4530229690786	HIDAYAT KHATOON	HIDAYAT KHATOON VILLA	LCY	08827100026401	PLS						PKR					260.66	260.66	21/07/2009	Accounts
177374	SUKKUR	0882	DARBELLO	SD	4530237879674	SHAHIDA KHATOON SOLANGI	SHAHIDA KHATOON SOLA	LCY	08827100023901	PLS						PKR					261.09	261.09	03/07/2009	Accounts
177375	SUKKUR	0882	DARBELLO	SD	4530287575201	MANZOOR AHMED KALO	MANZOOR AHMED KALO V	LCY	08827100024501	PLS						PKR					261.08	261.08	03/07/2009	Accounts
177376	SUKKUR	0882	DARBELLO	SD	4530225785458	SHAMSHAD CHANNA	SHAMSHAD CHANNA VILLA	LCY	08827100025901	PLS						PKR					261.33	261.33	21/07/2009	Accounts
177377	SUKKUR	0882	DARBELLO	SD	4530261872177	WASEEM AHMED MAKHDOOM	WASEEM AHMED MAKHDO	LCY	08827100024001	PLS						PKR					261.40	261.40	29/06/2009	Accounts
177378	SUKKUR	0882	DARBELLO	SD	4530228771939	SHAFIQ AHMED MAKHDOOM	SHAFIQ AHMED MAKHDOO	LCY	08827100024201	PLS						PKR					261.43	261.43	16/07/2009	Accounts
177379	SUKKUR	0882	DARBELLO	SD	4530225783761	SHAMAN ALI KALO	SHAMAN ALI KALO VILLAG	LCY	08827100024301	PLS						PKR					261.43	261.43	31/08/2009	Accounts
177380	SUKKUR	0882	DARBELLO	SD	4530244279202	ARBAB BEGUM	ARBAB BEGUM LAKHA MO	LCY	08827100024801	PLS						PKR					261.40	261.40	27/06/2009	Accounts
177381	SUKKUR	0882	DARBELLO	SD	4530217103318	MARVI SUHAG	MARVI SUHAG VILLAGE HA	LCY	08827100023401	PLS						PKR					261.49	261.49	09/07/2009	Accounts
177382	SUKKUR	0882	DARBELLO	SD	4530277732702	GULSHAN SUHAG	GULSHAN SUHAG VILLAGE	LCY	08827100023501	PLS						PKR					261.49	261.49	09/07/2009	Accounts
177383	SUKKUR	0882	DARBELLO	SD	4530227720124	SATABI ABRO	SATABI ABRO VILLAGE SA	LCY	08827100022301	PLS						PKR					261.93	261.93	16/07/2009	Accounts
177384	SUKKUR	0882	DARBELLO	SD	4530244544578	UMRAH ABRO	UMRAH ABRO VILLAGE SA	LCY	08827100022401	PLS						PKR					261.88	261.88	15/07/2009	Accounts
177385	SUKKUR	0882	DARBELLO	SD	4530269600429	ANWAR ALI CHANNA	ANWAR ALI CHANNA VLLA	LCY	08827100022801	PLS						PKR					261.69	261.69	14/07/2009	Accounts
177386	SUKKUR	0882	DARBELLO	SD	4530241044347	ATTA MUHAMMAD ABRO	ATTA MUHAMMAD ABRO V	LCY	08827100021801	PLS						PKR					262.07	262.07	09/07/2009	Accounts
177387	SUKKUR	0882	DARBELLO	SD	4530203718793	MOHAMMAD AYOOB SIAL	MOHAMMAD AYOOB SIAL V	LCY	08827100019301	PLS						PKR					263.62	263.62	05/06/2009	Accounts
177388	SUKKUR	0882	DARBELLO	SD	4530204414282	ZAINAB	ZAINAB VILLAGE JUMMA K	LCY	08827100021601	PLS						PKR					263.49	263.49	02/09/2009	Accounts
177389	SUKKUR	0882	DARBELLO	SD	4530286585651	MR ALI NAWAZ S/O ARBAB KHAN ABRO	MR ALI NAWAZ S/O ARBAB	LCY	08820004283301	PLS						PKR					268.71	268.71	15/07/2009	Accounts
177390	SUKKUR	0882	DARBELLO	SD	4530113122240	NASEEBAN KHATOON	NASEEBAN KHATOON VILL	LCY	08820003912301	PLS						PKR					271.15	271.15	16/07/2009	Accounts
177391	SUKKUR	0882	DARBELLO	SD	4530214405398	MST ZUHRA KHATOON W/O SHERAL P/AC	MST ZUHRA KHATOON W/O	LCY	08820004252901	PLS						PKR					286.85	286.85	28/09/2009	Accounts
177392	SUKKUR	0882	DARBELLO	SD	4530292200776	MST BACHUL KHATOON W/O BUNGUL P/A	MST BACHUL KHATOON W	LCY	08820004248201	PLS						PKR					299.46	299.46	02/09/2009	Accounts
177393	SUKKUR	0882	DARBELLO	SD	4530207553644	MST AZEEMA W/O DHEGANO P/AC	MST AZEEMA W/O DHEGAN	LCY	08820004256101	PLS						PKR					299.46	299.46	01/09/2009	Accounts
177394	SUKKUR	0882	DARBELLO	SD	4530292501410	MST SARDARI P/AC	MST SARDARI P/AC GOTH	LCY	08820004241501	PLS						PKR					302.87	302.87	30/06/2009	Accounts
177395	SUKKUR	0882	DARBELLO	SD	4530203601326	MST ZAINAB KHATOON W/O WARYAM	MST ZAINAB KHATOON W/	LCY	08820003813401	PLS						PKR					306.64	306.64	31/08/2009	Accounts
177396	SUKKUR	0882	DARBELLO	SD	4530267307122	MST ZUBEEDAH W/O ABDULLAH SIAL	MST ZUBEEDAH W/O ABDU	LCY	08827100009701	PLS						PKR					307.60	307.60	03/09/2009	Accounts
177397	SUKKUR	0882	DARBELLO	SD	4530295204976	MST,HAZOORAN-W.O-ARBAB ALI KALOO	MST,HAZOORAN-W.O-ARB	LCY	08820004345501	PLS						PKR					337.45	337.45	17/07/2009	Accounts
177398	SUKKUR	0882	DARBELLO	SD	4530270285601	ZAHEER AHMED	ZAHEER AHMED MR/ ZAHE	LCY	08827100017501	PLS						PKR					340.99	340.99	28/04/2009	Accounts
177399	SUKKUR	0882	DARBELLO	SD	4530241100161	AKBAR GOPANG	AKBAR GOPANG VILLAGE	LCY	08827100029801	PLS						PKR					344.94	344.94	28/09/2009	Accounts
177400	SUKKUR	0882	DARBELLO	SD	4530267232783	MRDELAWAR GOPANG	MRDELAWAR GOPANG VIL	LCY	08827100010001	PLS						PKR					367.95	367.95	02/01/2009	Accounts
177401	SUKKUR	0882	DARBELLO	SD	4530288479623	ZAHEER UD DIN S/O M.HUSSAIN UJJAN	ZAHEER UD DIN S/O M.HUS	LCY	08820004165101	PLS						PKR					372.04	372.04	22/08/2009	Accounts
177402	SUKKUR	0882	DARBELLO	SD	4530204820470	MST SAJAN KHATOON W/O M IQBAL	MST SAJAN KHATOON W/O	LCY	08820003870201	PLS						PKR					374.45	374.45	31/08/2009	Accounts
177403	SUKKUR	0882	DARBELLO	SD	4530284567566	MST SONI KALO W/O JARO KALO	MST SONI KALO W/O JARO	LCY	08820003815001	PLS						PKR					401.36	401.36	06/07/2009	Accounts
177404	SUKKUR	0882	DARBELLO	SD	4530203785243	QURBAL ALI QURESHI	QURBAL ALI QURESHI VILL	LCY	08827100032201	PLS						PKR					404.38	404.38	01/09/2009	Accounts
177405	SUKKUR	0882	DARBELLO	SD	4530141890677	MR GHULAM HAIDAR ALIAS JURIAL	MR GHULAM HAIDAR ALIAS	LCY	08820003837801	PLS						PKR					406.41	406.41	23/07/2009	Accounts
177406	SUKKUR	0882	DARBELLO	SD	4530271063846	MRS AZEEMAN W/O M. YAKOOB LAKHO	MRS AZEEMAN W/O M. YAK	LCY	08820004230101	PLS						PKR					412.04	412.04	02/02/2009	Accounts
177407	SUKKUR	0882	DARBELLO	SD	4530227554105	MST SHARIFAN W/O KABIR P/AC	MST SHARIFAN W/O KABIR	LCY	08820004257001	PLS						PKR					421.24	421.24	01/09/2009	Accounts
177408	SUKKUR	0882	DARBELLO	SD	4530265618119	MR, QAMAR-U-DDIN GOPANG	MR, QAMAR-U-DDIN GOPA	LCY	08820004328901	PLS						PKR					425.76	425.76	04/03/2009	Accounts
177409	SUKKUR	0882	DARBELLO	SD	4530281259580	MST SHAREEFAN W/O SAWAN P AC	MST SHAREEFAN W/O SAV	LCY	08820004246601	PLS						PKR					443.79	443.79	18/08/2009	Accounts
177410	SUKKUR	0882	DARBELLO	SD	4530445586181	MEHBOOB ALI	MEHBOOB ALI VILLAGE MU	LCY	08827100006601	PLS						PKR					474.67	474.67	03/01/2009	Accounts
177411	SUKKUR	0882	DARBELLO	SD	4530212348783	MR, MAHARAM .S.O. BUNGLE KHANABRO	MR, MAHARAM .S.O. BUNG	LCY	08820004330901	PLS						PKR					511.00	511.00	14/03/2009	Accounts
177412	SUKKUR	0882	DARBELLO	SD	4530240977545	RAHIB SIAL	RAHIB SIAL VILLAGE FATE	LCY	08827100023301	PLS						PKR					515.83	515.83	04/07/2009	Accounts
177413	SUKKUR	0882	DARBELLO	SD	4530203837459	BASHIR AHMED S/O LAL DINO LAKHO	BASHIR AHMED S/O LAL DI	LCY	08820004142601	PLS						PKR					600.52	600.52	04/04/2009	Accounts
177414	SUKKUR	0882	DARBELLO	SD	4530250519161	MR MUHAMMAD FAHIM MEMON	MR MUHAMMAD FAHIM ME	LCY	08827100004101	PLS						PKR					706.34	706.34	22/06/2009	Accounts
177415	SUKKUR	0882	DARBELLO	SD	4530279622127	ANWAR ALI MIRJAT	ANWAR ALI MIRJAT VILLA	LCY	08827100019701	PLS						PKR					762.27	762.27	18/12/2009	Accounts
177416	SUKKUR	0882	DARBELLO	SD	4530213115791	ZAHEER AHMED	MR ZAHEER AHMED S/O W	LCY	08820004295501	PLS						PKR					795.35	795.35	01/12/2009	Accounts
177417	SUKKUR	0882	DARBELLO	SD	4530264252675	MR MANZOOR ALI SODHAR	MR MANZOOR ALI SODHAF	LCY	08827100015801	PLS						PKR					940.45	940.45	06/02/2009	Accounts
177418	SUKKUR	0882	DARBELLO	SD	4530272316359	MR TARIQUE AHMED LARIK	MR TARIQUE AHMED LARI	LCY	08827100007501	PLS						PKR					1,287.35	1,287.35	09/02/2009	Accounts
177419	SUKKUR	0882	DARBELLO	SD	4530298554969	MUHAMMAD SHARIF DASTI	MR MUHAMMAD SHARIF D	LCY	08827100003901	PLS						PKR					1,365.95	1,365.95	14/02/2009	Accounts
177420	SUKKUR	0882	DARBELLO	SD	4530260515319	MR DADAN ALI KALO S/O M. HASSAN	MR DADAN ALI KALO S/O M	LCY	08820003914701	PLS						PKR					2,981.26	2,981.26	18/08/2009	Accounts
177421	SUKKUR	0882	DARBELLO	SD	4530285579035	MR MOHAMMAD USMAN S/O ALLAH BUX	MR MOHAMMAD USMAN S/	LCY	08820002704501	PLS						PKR					4,651.36	4,651.36	24/01/2009	Accounts
177422	SUKKUR	0882	DARBELLO	SD	4130624472649	HAJI MUHAMMAD KHAN SIAL	HAJI MUHAMMAD KHAN SI	LCY	08827100034801	PLS						PKR					3,424.32	3,424.32	24/09/2009	Accounts
177423	SUKKUR	0882	DARBELLO	SD	4530276273181	DILSHAD ALI MEMON	DILSHAD ALI MEMON VILL	LCY	08827100016901	PLS						PKR					3,400.77	3,400.77	08/04/2009	Accounts
177424	SUKKUR	0882	DARBELLO	SD	4530203743191	MUHAMMAD SALEH	MUHAMMAD SALEH GOTH	LCY	08827100021003	CURR						PKR					4,017.20	4,017.20	13/06/2009	Accounts
177425	SUKKUR	0882	DARBELLO	SD	4530279885429	IQBAL HUSSAIN SIAL	IQBAL HUSSAIN SIAL VILLA	LCY	08827100020203	CURR						PKR					326.00	326.00	29/07/2009	Accounts
177426	SUKKUR	0882	DARBELLO	SD	4530210706803	AFTAB AHMED SOLANGI	AFTAB AHMED SOLANGI V	LCY	08827100035103	CURR						PKR					25.00	25.00	18/11/2009	Accounts
177427	SUKKUR	0884	KANDHKOT	SD	4510247797138	MST ZAHEERAN PERVEEN W/O MAJID	ZAHEERAN PERVEEN W/O	LCY	08847900040501	PLS						PKR					53.75	53.75	18/11/2009	Accounts
177428	SUKKUR	0884	KANDHKOT	SD	4310380787951	MUKESH KUMAR S/O NANIK RAM	MUKESH KUMAR S/O NANI	LCY	08840006589001	PLS						PKR					0.02	0.02	21/04/2009	Accounts
177429	SUKKUR	0884	KANDHKOT	SD	4310314118195	MR WASHDEV S/O GHURIO MAL	MR WASHDEV S/O GHURIO	LCY	08847100006601	PLS						PKR					0.02	0.02	11/03/2009	Accounts
177430	SUKKUR	0884	KANDHKOT	SD	4350303732403	AJAY KUMAR S/O JAMIAT RAI	AJAY KUMAR S/O JAMIAT R	LCY	08847900018201	PLS						PKR					0.02	0.02	09/01/2009	Accounts
177431	SUKKUR	0884	KANDHKOT	SD	4350303425567	MR IRSHAD AHMED S/O ABDUL HAKEEM	MR IRSHAD AHMED S/O AB	LCY	08847900036201	PLS						PKR					0.02	0.02	26/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
177432	SUKKUR	0884	KANDHKOT	SD	4320615581329	MUHAMMAD HANIF S/O KHAIR MUHAMMA	MUHAMMAD HANIF S/O KH	LCY	08847900036301	PLS						PKR					0.02	0.02	28/05/2009	Accounts
177433	SUKKUR	0884	KANDHKOT	SD	55103187282 5	MR SHAH MOHAMMAD & MOHAMAD SHA	MR SHAH MOHAMMAD & M	LCY	08840006815101	PLS						PKR					0.48	0.48	11/11/2009	Accounts
177434	SUKKUR	0884	KANDHKOT	SD	43103318531 65	LIAQAT ALI S/O NASEER KHAN	MR LIAQAT ALI S/ONASEER	LCY	08847900057201	PLS						PKR					0.45	0.45	20/10/2009	Accounts
177435	SUKKUR	0884	KANDHKOT	SD	43103284543 89	BASHIR AHMED S/O GHULAM MUSTAFA	BASHIR AHMED S/O GHUL	LCY	08847900017501	PLS						PKR					3.08	3.08	20/03/2009	Accounts
177436	SUKKUR	0884	KANDHKOT	SD	43304380369 91	SALEEM AHMED LOHAR	SALEEM AHMED LOHAR K	LCY	08840006859601	PLS						PKR					7.76	7.76	15/05/2009	Accounts
177437	SUKKUR	0884	KANDHKOT	SD	43103159988 92	AGHA JAMIL AHMED S/O NISAR AHMED	AGHA JAMIL AHMED S/O N	LCY	08840006241101	PLS						PKR					8.07	8.07	10/08/2009	Accounts
177438	SUKKUR	0884	KANDHKOT	SD	43103052207 43	MOHAMMAD SHARIF S/O MOHD SACHAL	MOHAMMAD SHARIF S/O M	LCY	08840006564901	PLS						PKR					25.91	25.91	19/06/2009	Accounts
177439	SUKKUR	0884	KANDHKOT	SD	43203136691 61	SADAM HUSSAIN S/O MEHMOODUL HAS	SADAM HUSSAIN S/O MEH	LCY	08847900062901	PLS						PKR					32.08	32.08	15/12/2009	Accounts
177440	SUKKUR	0884	KANDHKOT	SD	403122059 35	MST WAZIRAN W/O RAHEEMDINO	MST WAZIRAN W/O RAHEE	LCY	08840005913801	PLS						PKR					126.89	126.89	10/09/2009	Accounts
177441	SUKKUR	0884	KANDHKOT	SD	43103640503 05	MR MASHOOQUE ALI S/O GULAB KHAN	MR MASHOOQUE ALI S/O G	LCY	08847900025301	PLS						PKR					149.81	149.81	18/04/2009	Accounts
177442	SUKKUR	0884	KANDHKOT	SD	43103140805 95	MR MUSHTAQUE AHMED S/O ABDUL NAB	MR MUSHTAQUE AHMED S	LCY	08847900023201	PLS						PKR					545.61	545.61	28/05/2009	Accounts
177443	SUKKUR	0884	KANDHKOT	SD	43103159032 87	MR FAYAZ AHMED S/O MUNWAR KHAN	MR FAYAZ AHMED S/O MU	LCY	08847900027601	PLS						PKR					215.78	215.78	29/06/2009	Accounts
177444	SUKKUR	0884	KANDHKOT	SD	43103976610 53	MOHAMMAD HASSAN S/O MOHAMMAD IS	MR MOHAMAD HASSAN S/	LCY	08847900054301	PLS						PKR					274.26	274.26	10/08/2009	Accounts
177445	SUKKUR	0884	KANDHKOT	SD	32203106137 99	HABIBULLAH S/O GHULAM SHABIR	HABIBULLAH S/O GHULAM	LCY	08847900057801	PLS						PKR					386.30	386.30	06/11/2009	Accounts
177446	SUKKUR	0884	KANDHKOT	SD	45504890314 05	MR JAWARI LAL S/O SANTOSH KUMAR	JAWARI LAL S/O SANTOSH	LCY	08847900014801	PLS						PKR					500.00	500.00	19/06/2009	Accounts
177447	SUKKUR	0884	KANDHKOT	SD	43103432809 77	MR MUHAMMAD SHARIF S/O MUHD SACH	MR MUHAMMAD SHARIF S/	LCY	08840005008801	PLS						PKR					506.69	506.69	23/04/2009	Accounts
177448	SUKKUR	0884	KANDHKOT	SD	43103584839 45	DILDAR ALI S/O LAL MOHAMMAD	DILDAR ALI S/O LAL MOHA	LCY	08847900058001	PLS						PKR					518.74	518.74	07/12/2009	Accounts
177449	SUKKUR	0884	KANDHKOT	SD	43103896091 11	MUHUKUM-UD-DIN S/O MUHD QASIM	MUHUKUM-UD-DIN S/O MU	LCY	08840006259201	PLS						PKR					541.99	541.99	14/04/2009	Accounts
177450	SUKKUR	0884	KANDHKOT	SD	43104057023 89	MR UMARDDIN KHAN LODHI	MR UMARDDIN KHAN S/O (	LCY	08847900032001	PLS						PKR					688.56	688.56	29/09/2009	Accounts
177451	SUKKUR	0884	KANDHKOT	SD	40361280027	MR QALANDER BUX S/O NASEER KHAN	MR QALANDER BUX S/O N	LCY	08840005127801	PLS						PKR					780.89	780.89	15/08/2009	Accounts
177452	SUKKUR	0884	KANDHKOT	SD	43504039052 31	SAKHI MUHAMMAD S/O ABDUL RAHIM	SAKHI MUHAMMAD S/O AB	LCY	08847900036101	PLS						PKR					821.35	821.35	06/03/2009	Accounts
177453	SUKKUR	0884	KANDHKOT	SD	43103253769 69	MR SIRAJ AHMED BIJARANI	MR SIRAJ AHMED BIJARAN	LCY	08847100007201	PLS						PKR					876.42	876.42	26/08/2009	Accounts
177454	SUKKUR	0884	KANDHKOT	SD	43103980126 52	SANTRY BAI W/O SANTOSH KUMAR	SANTRY BAI W/O SANTOSH	LCY	08847900061901	PLS						PKR					885.77	885.77	21/12/2009	Accounts
177455	SUKKUR	0884	KANDHKOT	SD	43104883492 57	MUHAMMAD ALAM	MUHAMMAD ALAM VILL/RA	LCY	08840006529801	PLS						PKR					894.47	894.47	17/09/2009	Accounts
177456	SUKKUR	0884	KANDHKOT	SD	40387000259 69	MRS JAMILA W/O SADAR UDIN	MRS JAMILA W/O SADAR U	LCY	08840006308401	PLS						PKR					954.88	954.88	18/03/2009	Accounts
177457	SUKKUR	0884	KANDHKOT	SD	43103563369 65	MUHAMMAD HUSSAIN S/O DHANI BUX	MUHAMMAD HASSAN S/O (	LCY	08847900035601	PLS						PKR					984.07	984.07	05/12/2009	Accounts
177458	SUKKUR	0884	KANDHKOT	SD	43103134564 48	HAMEEDA W/O RAB NAWAZ AWAN	HAMEEDA W/O RAB NAWA	LCY	08840006772201	PLS						PKR					1,043.81	1,043.81	26/05/2009	Accounts
177459	SUKKUR	0884	KANDHKOT	SD	43503033967 75	SAJJAN S/O GHULAM QADIR SOOMRO	SAJJAN S/O GHULAM QAD	LCY	08840006839501	PLS						PKR					1,195.65	1,195.65	09/03/2009	Accounts
177460	SUKKUR	0884	KANDHKOT	SD	43103357713 59	ZIAREHMAN & ZAHIRAN KHATOON	ZIAREHMAN & ZAHIRAN KH	LCY	08840006721701	PLS						PKR					1,235.80	1,235.80	19/06/2009	Accounts
177461	SUKKUR	0884	KANDHKOT	SD	43103139136 03	NAWAB ALI S/O GHULLAM QADIR	NAWAB ALI S/O GHULLAM	LCY	08840006672501	PLS						PKR					1,249.20	1,249.20	08/07/2009	Accounts
177462	SUKKUR	0884	KANDHKOT	SD	43503033978 07	MUHAMMAD ASLAM S/O ABDUL FAHEEM	MUHAMMAD ASLAM S/O AB	LCY	08847900028601	PLS						PKR					1,339.76	1,339.76	26/09/2009	Accounts
177463	SUKKUR	0884	KANDHKOT	SD	43103924058 67	GHULAM HYDER S/O ABDUL GHANI KHO	GHULAM HYDER S/O ABDU	LCY	08847900039801	PLS						PKR					1,372.63	1,372.63	30/03/2009	Accounts
177464	SUKKUR	0884	KANDHKOT	SD	43503036468 03	MOHAMMAD ALI	MR MOHAMMAD ALI S/O N	LCY	08847900044701	PLS						PKR					1,541.97	1,541.97	22/06/2009	Accounts
177465	SUKKUR	0884	KANDHKOT	SD	43104210829 71	ZAHID AHMED	MR ZAHID AHMED S/O ABD	LCY	08840004998801	PLS						PKR					2,205.05	2,205.05	19/06/2009	Accounts
177466	SUKKUR	0884	KANDHKOT	SD	43104968462 81	MR MOHAN LAL S/O HERANAND	MR MOHAN LAL S/O HERA	LCY	08840005138101	PLS						PKR					136,992.03	136,992.03	19/06/2009	Accounts
177467	SUKKUR	0884	KANDHKOT	SD	43503040137 51	MR. KIRPALDASS & SUNIL KIMAR	MR. KIRPALDASS & SUNIL	LCY	08840005941801	PLS						PKR					41,777.18	41,777.18	21/10/2009	Accounts
177468	SUKKUR	0884	KANDHKOT	SD	40355521544 56	MR GHULAM MUSTAFA S/O SIRAJ UDDIN	MR GHULAM MUSTAFA S/O	LCY	08840002973701	PLS						PKR					37,747.08	37,747.08	17/08/2009	Accounts
177469	SUKKUR	0884	KANDHKOT	SD	43103133879 22	TARAN BAI W/O ENGINEER	TARAN BAI W/O ENGINEER	LCY	08840006647101	PLS						PKR					15,617.86	15,617.86	07/10/2009	Accounts
177470	SUKKUR	0884	KANDHKOT	SD	45203081090 17	DR ABDUL RAZAQUE MALIK	DR ABDUL RAZAQUE MALI	LCY	08847100002601	PLS						PKR					49,932.58	49,932.58	01/12/2009	Accounts
177471	SUKKUR	0884	KANDHKOT	SD	43502034143 19	MR.SHARWAN DASS J/A	MR.SHARWAN DASS J/A VI	LCY	08840005608101	PLS						PKR					14,778.91	14,778.91	14/05/2009	Accounts
177472	SUKKUR	0884	KANDHKOT	SD	43103511709 79	ALI KHAN	ALI KHAN C/O MANO MAL (	LCY	08840006115001	PLS						PKR					13,489.10	13,489.10	17/09/2009	Accounts
177473	SUKKUR	0884	KANDHKOT	SD	45203493774 01	AIJAZ AHMED RAMAIJO	AIJAZ KIRYANA STORE NE	LCY	08847900029901	PLS						PKR					13,118.75	13,118.75	29/06/2009	Accounts
177474	SUKKUR	0884	KANDHKOT	SD	43503057526 32	MSTTAJ BIBI W/O ABDUL AZIZ	MSTTAJ BIBI W/O ABDUL A	LCY	08840006287201	PLS						PKR					11,030.94	11,030.94	15/04/2009	Accounts
177475	SUKKUR	0884	KANDHKOT	SD	43103993843 94	MST ZUBEDA ALIAS GUL BANO	MST ZUBEDA ALIAS GUL B	LCY	08840006817801	PLS						PKR					4,665.95	4,665.95	22/06/2009	Accounts
177476	SUKKUR	0884	KANDHKOT	SD	40355064938	MR REHMAN S/O ABDUL KARIM	MR REHMAN S/O ABDUL K	LCY	08840004617401	PLS						PKR					3,741.25	3,741.25	10/09/2009	Accounts
177477	SUKKUR	0884	KANDHKOT	SD		pricipal cadit		LCY	30019902464586	CD-MISC	STALE	PO	2996044	12/10/2009		PKR					60,000.00	60,000.00	12/10/2009	STALE
177478	SUKKUR	0884	KANDHKOT	SD	43103977095 15	M/S IDEAL MEDICAL COMPLEX KANDHK	DR AFTAB ALI S/O ABDUL I	LCY	08847900004303	CURR						PKR					14,030.50	14,030.50	29/09/2009	Accounts
177479	SUKKUR	0884	KANDHKOT	SD		SHADHANI COMMISSION SHOP	shadhani commission shop s	LCY	08840012100603	CURR						PKR					10,839.50	10,839.50	22/12/2009	Accounts
177480	SUKKUR	0884	KANDHKOT	SD		excutive eng		LCY	30019902464586	CD-MISC	STALE	PO	1420773	11/06/2009		PKR					10,000.00	10,000.00	11/06/2009	STALE
177481	SUKKUR	0884	KANDHKOT	SD		d o		LCY	30019902464586	CD-MISC	STALE	PO	1420995	05/10/2009		PKR					10,000.00	10,000.00	05/10/2009	STALE
177482	SUKKUR	0884	KANDHKOT	SD		executive eng		LCY	30019902464586	CD-MISC	STALE	PO	1420935	05/09/2009		PKR					6,000.00	6,000.00	05/09/2009	STALE
177483	SUKKUR	0884	KANDHKOT	SD		d o		LCY	30019902464586	CD-MISC	STALE	PO	1420992	05/10/2009		PKR					6,000.00	6,000.00	05/10/2009	STALE
177484	SUKKUR	0884	KANDHKOT	SD		MUGHUL ENGNEERING WORKS AND A.W	MUGHUL ENGNEERINGWO	LCY	08840021808103	CURR						PKR					5,975.00	5,975.00	12/10/2009	Accounts
177485	SUKKUR	0884	KANDHKOT	SD		SECRATERY BISE		LCY	30019902464586	CD-MISC	STALE	PO	2996068	21/10/2009		PKR					4,050.00	4,050.00	21/10/2009	STALE
177486	SUKKUR	0884	KANDHKOT	SD	43103752679 87	SAEED AHMED S/O RAB NAWAZ	SAEED AHMED S/O RAB N	LCY	08840020462603	CURR						PKR					3,240.00	3,240.00	12/02/2009	Accounts
177487	SUKKUR	0884	KANDHKOT	SD		SUPER AFGHAN HOTEL	SHAIKH NOOR S/O HAZRA	LCY	08847100001503	CURR						PKR					1,684.50	1,684.50	19/06/2009	Accounts
177488	SUKKUR	0884	KANDHKOT	SD	43105726668 15	NATIONAL ENTERPRISES	M/S NATIONAL ENTERPRIS	LCY	08847900020203	CURR						PKR					1,338.00	1,338.00	27/02/2009	Accounts
177489	SUKKUR	0884	KANDHKOT	SD	43103141091 25	M/S SANGAM COMMISSION SHOP KANDH	MR RAJESH KUMAR S/O IN	LCY	08847900021103	CURR						PKR					1,262.62	1,262.62	24/09/2009	Accounts
177490	SUKKUR	0884	KANDHKOT	SD				LCY	30019902464586	CD-MISC	STALE	PO	2996088	03/11/2009		PKR					1,000.00	1,000.00	03/11/2009	STALE
177491	SUKKUR	0884	KANDHKOT	SD	60270258648	MR.M.SALEEM & M. ESSA	MR.M.SALEEM & M. ESSA (	LCY	08840017972403	CURR						PKR					988.00	988.00	21/05/2009	Accounts
177492	SUKKUR	0884	KANDHKOT	SD	43103138942 79	WALI MUHAMMMAD AND AZIZULLAH MA	WALI MUHAMMAD AND AZ	LCY	08847900009803	CURR						PKR					447.00	447.00	19/06/2009	Accounts
177493	SUKKUR	0884	KANDHKOT	SD	43103141109 99	HAJI PAHLWAN S/O NIZAMDIN AWAN	HAJI PAHLWAN S/O NIZAM	LCY	08840022032103	CURR						PKR					359.00	359.00	14/03/2009	Accounts
177494	SUKKUR	0884	KANDHKOT	SD		controller		LCY	30019902464586	CD-MISC	STALE	PO	2996052	17/10/2009		PKR					200.00	200.00	17/10/2009	STALE
177495	SUKKUR	0884	KANDHKOT	SD	43103139067 99	CHANDER LAL S/O KHANCHAND	CHANDER LAL S/O KHANC	LCY	08840021735203	CURR						PKR					168.84	168.84	30/10/2009	Accounts
177496	SUKKUR	0884	KANDHKOT	SD	43103140312 09	MR SANAULLAH S/O BHARAM BAKHRANI	MR SANAULLAH S/O BAHR	LCY	08847900032501	PLS						PKR					0.09	0.09	30/06/2009	Accounts
177497	SUKKUR	0884	KANDHKOT	SD	43103459306 53	ABDUL MAJEED SOOMRO	ABDUL MAJEED SOOMRO (	LCY	08840006645301	PLS						PKR					0.06	0.06	24/11/2009	Accounts
177498	SUKKUR	0884	KANDHKOT	SD	43102248165 03	SARFARAZ AHMED SOOMRO	SARFARAZ AHMED SOOMF	LCY	08840006871101	PLS						PKR					0.02	0.02	30/06/2009	Accounts
177499	SUKKUR	0943	NEW JATOI	SD	45303794815 47	SALEEM S/O MOHAMMAD AYOOB	SALEEM S/O MOHAMMAD A	LCY	09437100000201	PLS						PKR					0.02	0.02	08/05/2009	Accounts
177500	SUKKUR	0943	NEW JATOI	SD	45303593451 55	TANVEER AHMED KHOSO	TANVEER AHMED KHOSO	LCY	09437100038601	PLS						PKR					0.05	0.05	04/06/2009	Accounts
177501	SUKKUR	0943	NEW JATOI	SD	45033166431 18	MR. AKBAR ALI S.O LATE AMEER BUX	MR. AKBAR ALI S.O LATE A	LCY	09430005047601	PLS						PKR					0.68	0.68	19/06/2009	Accounts
177502	SUKKUR	0943	NEW JATOI	SD	45303576588 23	IMDAD ALI CHANNA	IMDAD ALI CHANNA VILLA	LCY	09430005663801	PLS						PKR					0.43	0.43	03/06/2009	Accounts
177503	SUKKUR	0943	NEW JATOI	SD	45303332221 63	PHOTO KHAN CHANDIO P /AC	PHOTO KHAN CHANDIO P /	LCY	09437100040501	PLS						PKR					130.94	130.94	13/06/2009	Accounts
177504	SUKKUR	0943	NEW JATOI	SD	45303991650 55	MEHRAM ALI KHASKHELY	MEHRAM ALI KHASKHELY (	LCY	09437100039701	PLS						PKR					131.79	131.79	08/07/2009	Accounts
177505	SUKKUR	0943	NEW JATOI	SD	45303037198 97	MUNIR AHMED DAHAR	MUNIR AHMED DAHAR GO	LCY	09437100022701	PLS						PKR					143.20	143.20	16/06/2009	Accounts
177506	SUKKUR	0943	NEW JATOI	SD	45303226806 16	MST HUMEERA BHATTI	MST HUMEERA BHATTI VIL	LCY	09437100039801	PLS						PKR					158.69	158.69	12/08/2009	Accounts
177507	SUKKUR	0943	NEW JATOI	SD	45303020875 78	MST SAFOORAN BHATTI	MST SAFOORAN BHATTI VI	LCY	09437100039901	PLS						PKR					158.69	158.69	12/08/2009	Accounts
177508	SUKKUR	0943	NEW JATOI	SD	45303357749 52	MST NAZEERAN BHATTI	MST NAZEERAN BHATTI VI	LCY	09437100039601	PLS						PKR					158.77	158.77	22/08/2009	Accounts
177509	SUKKUR	0943	NEW JATOI	SD	45303647876 79	MR MOHAMMAD MOOSA S/O ACHAR DHA	MR MOHAMMAD MOOSA S	LCY	09430005835201	PLS						PKR					179.98	179.98	06/06/2009	Accounts
177510	SUKKUR	0943	NEW JATOI	SD	45303099368 10	MST HAJAL S/O SAWAN KHAN LANJAR	MST HAJAL S/O SAWAN KH	LCY	09430006372801	PLS						PKR					211.22	211.22	15/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
177511	SUKKUR	0943	NEW JATOI	SD	4530309798140	MST SUHNI CHANDIO	MST SUHNI CHANDIO GOT	LCY	09437100029201	PLS						PKR					222.67	222.67	02/06/2009	Accounts
177512	SUKKUR	0943	NEW JATOI	SD	4530324204590	MST ARBAB KHATOON	MST ARBAB KHATOON GO	LCY	09437100029301	PLS						PKR					222.67	222.67	02/06/2009	Accounts
177513	SUKKUR	0943	NEW JATOI	SD	4530365156834	MST HANIFAN CHANDIO	MST HANIFAN CHANDIO G	LCY	09437100029401	PLS						PKR					222.67	222.67	02/06/2009	Accounts
177514	SUKKUR	0943	NEW JATOI	SD	4530464388524	MST PATHANI KHOSO W/O ALI MOHD	MST PATHANI KHOSO W/O	LCY	09430005733901	PLS						PKR					255.56	255.56	18/03/2009	Accounts
177515	SUKKUR	0943	NEW JATOI	SD	4530368248036	MST RASHIDAN KHOSO	MST RASHIDAN KHOSO G	LCY	09437100028301	PLS						PKR					271.64	271.64	08/05/2009	Accounts
177516	SUKKUR	0943	NEW JATOI	SD	4530376113471	MUHAMMED JUMAN CHANDIO	MUHAMMED JUMAN CHAN	LCY	09437100026201	PLS						PKR					272.48	272.48	03/06/2009	Accounts
177517	SUKKUR	0943	NEW JATOI	SD	4530314511698	MST SUSAI DAHAR	MST SUSAI DAHAR GOTH	LCY	09437100024101	PLS						PKR					273.30	273.30	05/06/2009	Accounts
177518	SUKKUR	0943	NEW JATOI	SD	4530365071059	MUHAMMED AZIM DAHAR	MUHAMMED AZIM DAHAR	LCY	09437100024501	PLS						PKR					273.30	273.30	06/06/2009	Accounts
177519	SUKKUR	0943	NEW JATOI	SD	4530331977606	MST PATHANI DAHAR	MST PATHANI DAHAR GOT	LCY	09437100024801	PLS						PKR					273.17	273.17	05/06/2009	Accounts
177520	SUKKUR	0943	NEW JATOI	SD	4530363281106	KHANZADI KOREJO	KHANZADI KOREJO VILLA	LCY	09437100023601	PLS						PKR					273.38	273.38	05/06/2009	Accounts
177521	SUKKUR	0943	NEW JATOI	SD	4530336851713	UMAID ALI KOREJO	UMAID ALI KOREJO DEH G	LCY	09437100024601	PLS						PKR					273.25	273.25	23/06/2009	Accounts
177522	SUKKUR	0943	NEW JATOI	SD	4530307894120	AISHA MALLAH	AISHA MALLAH GOTH & PO	LCY	09437100033401	PLS						PKR					275.46	275.46	07/03/2009	Accounts
177523	SUKKUR	0943	NEW JATOI	SD	4530377330393	SHABIR DAHAR	SHABIR DAHAR GOTH MAN	LCY	09437100023301	PLS						PKR					276.07	276.07	08/06/2009	Accounts
177524	SUKKUR	0943	NEW JATOI	SD	4530304198669	GHULAM MURTAZA DAHAR	GHULAM MURTAZA DAHAR	LCY	09437100023401	PLS						PKR					276.07	276.07	08/06/2009	Accounts
177525	SUKKUR	0943	NEW JATOI	SD	4530309496923	GHULAM SHABIR DAHAR	GHULAM SHABIR DAHAR G	LCY	09437100022801	PLS						PKR					276.24	276.24	05/06/2009	Accounts
177526	SUKKUR	0943	NEW JATOI	SD	4530362788012	MST JANAT KHATOON CHANNA	MST JANAT KHATOON CHA	LCY	09437100023001	PLS						PKR					276.17	276.17	05/06/2009	Accounts
177527	SUKKUR	0943	NEW JATOI	SD	4530387349648	MST KHANDUL DAHAR	MST KHANDUL DAHAR DEH	LCY	09437100021901	PLS						PKR					276.68	276.68	08/06/2009	Accounts
177528	SUKKUR	0943	NEW JATOI	SD	4530395768298	SHABANA ALMANI	SHABANA ALMANI VILLAGE	LCY	09437100022201	PLS						PKR					276.68	276.68	06/06/2009	Accounts
177529	SUKKUR	0943	NEW JATOI	SD	4530399991056	MST MARYAM KHASKHELY	MST MARYAM KHASKHELY	LCY	09437100022401	PLS						PKR					276.51	276.51	05/06/2009	Accounts
177530	SUKKUR	0943	NEW JATOI	SD	4530385352533	AHMED KHAN KORAI	AHMED KHAN KORAI GOTH	LCY	09437100021301	PLS						PKR					277.62	277.62	05/06/2009	Accounts
177531	SUKKUR	0943	NEW JATOI	SD	4530367287329	MR TARIQUE ALI M/A	MR TARIQUE ALI M/A P O N	LCY	09430000884901	PLS						PKR					281.10	281.10	20/04/2009	Accounts
177532	SUKKUR	0943	NEW JATOI	SD	4530393260973	NAZEER AHMED MALLAH	NAZEER AHMED MALLAH N	LCY	09437100020001	PLS						PKR					329.19	329.19	08/12/2009	Accounts
177533	SUKKUR	0943	NEW JATOI	SD	4530322584661	MST NOOR KHATTOON BHATTI P/AC	MST NOOR KHATTOON BH	LCY	09437100040301	PLS						PKR					349.21	349.21	09/06/2009	Accounts
177534	SUKKUR	0943	NEW JATOI	SD	4530394213230	MST MOOMAL BHATTI P/AC	MST MOOMAL BHATTI P/A	LCY	09437100040401	PLS						PKR					349.21	349.21	09/06/2009	Accounts
177535	SUKKUR	0943	NEW JATOI	SD	4530388622326	MST IMAM ZADI BHATTI P/AC	MST IMAM ZADI BHATTI P/A	LCY	09437100040901	PLS						PKR					349.19	349.19	10/06/2009	Accounts
177536	SUKKUR	0943	NEW JATOI	SD	4530371342489	MST SUGHRAN W/O SHAFI MOHD KORJE	MST SUGHRAN W/O SHAFI	LCY	09430006526801	PLS						PKR					374.45	374.45	06/06/2009	Accounts
177537	SUKKUR	0943	NEW JATOI	SD	4530432131199	MIR JAN CHANDIO	MIR JAN CHANDIO GOTH G	LCY	09437100037801	PLS						PKR					453.06	453.06	18/04/2009	Accounts
177538	SUKKUR	0943	NEW JATOI	SD	4530372296861	MR NABIBUX S/% DARHON KHAN JARWA	MR NABIBUX S/% DARHON	LCY	09430004638801	PLS						PKR					536.18	536.18	27/06/2009	Accounts
177539	SUKKUR	0943	NEW JATOI	SD	4530387436945	MR JHANDO KHAN S/O MATARO KHAN	MR JHANDO KHAN S/O MA	LCY	09430005593701	PLS						PKR					579.31	579.31	10/06/2009	Accounts
177540	SUKKUR	0943	NEW JATOI	SD	4530310567671	MUHAMMED SALEEM	MUHAMMED SALEEM VILL	LCY	09437100048101	PLS						PKR					727.69	727.69	02/10/2009	Accounts
177541	SUKKUR	0943	NEW JATOI	SD	4530327177397	TAJ MUHAMMED CHANDIO	TAJ MUHAMMED CHANDIO	LCY	09437100050601	PLS						PKR					744.41	744.41	17/12/2009	Accounts
177542	SUKKUR	0943	NEW JATOI	SD	4530303228585	ABDUL MAJEED KHOSO	ABDUL MAJEED KHOSO G	LCY	09437100000401	PLS						PKR					1,014.89	1,014.89	27/04/2009	Accounts
177543	SUKKUR	0943	NEW JATOI	SD	4530374351974	MST NAHEED D% MUHAMMAD UMER AB	MST NAHEED D% MUHAMN	LCY	09430006755001	PLS						PKR					1,349.12	1,349.12	13/01/2009	Accounts
177544	SUKKUR	0943	NEW JATOI	SD	4530310675360	MAT RAHIT W/O GHANI SOOMERO	MAT RAHIT W/O GHANI SO	LCY	09430006442901	PLS						PKR					1,430.02	1,430.02	07/07/2009	Accounts
177545	SUKKUR	0943	NEW JATOI	SD	4530367012589	GHAFFAR KHOSO	GHAFFAR KHOSO DEH GH	LCY	09437100048701	PLS						PKR					1,523.75	1,523.75	16/11/2009	Accounts
177546	SUKKUR	0943	NEW JATOI	SD	43482976412	MR MOHAMMAD NAWAZ S/O GH SHABIR	MR MOHAMMAD NAWAZ S	LCY	09430004447001	PLS						PKR					1,631.55	1,631.55	02/09/2009	Accounts
177547	SUKKUR	0943	NEW JATOI	SD	43487080995	MR ABDUL RASHID S/O ALLAH BUX	MR ABDUL RASHID S/O AL	LCY	09430004191701	PLS						PKR					22,593.16	22,593.16	05/01/2009	Accounts
177548	SUKKUR	0943	NEW JATOI	SD	4530353803839	MUHAMMAD SALEH KHASKHELY	MUHAMMAD SALEH KHASH	LCY	09437100038401	PLS						PKR					7,335.28	7,335.28	08/06/2009	Accounts
177549	SUKKUR	0943	NEW JATOI	SD	4530381238395	IMAM BUX CHANDIO	IMAM BUX CHANDIO GOTH	LCY	09437100038001	PLS						PKR					5,524.73	5,524.73	02/05/2009	Accounts
177550	SUKKUR	0943	NEW JATOI	SD		SSGA A/C M/S NOOR & COMPANY		LCY	30019902464586	CD-MISC	STALE	PO	1062320	28/09/2009		PKR					10,000.00	10,000.00	28/09/2009	STALE
177551	SUKKUR	0943	NEW JATOI	SD	4530342996847	MR ADNAN KHAN KOREJO	MR ADNAN KHAN KOREJO	LCY	09437100001803	CURR						PKR					7,603.29	7,603.29	14/12/2009	Accounts
177552	SUKKUR	0943	NEW JATOI	SD	4530480909927	AMIR BUX KHOSO	AMIR BUX KHOSO GOTH S	LCY	09437100037603	CURR						PKR					3,556.00	3,556.00	23/05/2009	Accounts
177553	SUKKUR	0943	NEW JATOI	SD	4530306952049	MAZHAR ALI KHASKHELI	MAZHAR ALI KHASKHELI G	LCY	09437100012203	CURR						PKR					444.00	444.00	23/05/2009	Accounts
177554	SUKKUR	0943	NEW JATOI	SD	4530357689605	GUL HASSAN KHOKHAR	GUL HASSAN KHOKHAR G	LCY	09437100023803	CURR						PKR					398.00	398.00	24/06/2009	Accounts
177555	SUKKUR	0943	NEW JATOI	SD	4530362174117	CITIZEN COMMUNITY BOARD 21 TALKA	CITIZEN COMMUNITY BOA	LCY	09437100026403	CURR						PKR					230.00	230.00	19/10/2009	Accounts
177556	SUKKUR	0943	NEW JATOI	SD	4530337549759	CITIZEN COMMUNITY BOARD -92	CITIZEN COMMUNITY BOA	LCY	09437100027503	CURR						PKR					40.00	40.00	19/10/2009	Accounts
177557	SUKKUR	0954	KAKAR BRANCH	SD	4120396397999	SHAHNAWAZ JUNIJO	SHAHNAWAZ JUNIJO P/O K	LCY	09547100019201	PLS						PKR					0.05	0.05	18/06/2009	Accounts
177558	SUKKUR	0954	KAKAR BRANCH	SD		PDC AL SHAHBAZ VILLAGE DEV COMM	PDC AL SHAHBAZ VILLAGE	LCY	09547100004601	PLS						PKR					68.11	68.11	22/06/2009	Accounts
177559	SUKKUR	0954	KAKAR BRANCH	SD	4120338246539	HAJI KHAN TRAQATI TANZEEM	HAJI KHAN TRAQATI TANZ	LCY	09547100008701	PLS						PKR					75.36	75.36	23/07/2009	Accounts
177560	SUKKUR	0954	KAKAR BRANCH	SD		QALANDRI ANJMAN PARA TARQAITEE TE	QALANDRI ANJMAN PARA	LCY	09547100000101	PLS						PKR					86.71	86.71	30/10/2009	Accounts
177561	SUKKUR	0954	KAKAR BRANCH	SD	4120367365827	ALLAH BUX S/O M. SIDDIQ CHANDIO	ALLAH BUX S/O M. SIDDIQ	LCY	09540003463901	PLS						PKR					191.87	191.87	26/09/2009	Accounts
177562	SUKKUR	0954	KAKAR BRANCH	SD	4120393553653	MR ALI MUHAMMAD S/O TAJ MUHAMMAD	MR ALI MUHAMMAD S/O TA	LCY	09540003274801	PLS						PKR					289.64	289.64	20/05/2009	Accounts
177563	SUKKUR	0954	KAKAR BRANCH	SD		PDC GOHAR KHATOON PARA TARQATI T	PDC GOHAR KHATOON PA	LCY	09547100008801	PLS						PKR					474.86	474.86	08/07/2009	Accounts
177564	SUKKUR	0954	KAKAR BRANCH	SD	4120386046857	MAZHAR ALI HANGORO	MAZHAR ALI HANGORO VII	LCY	09547100011201	PLS						PKR					588.50	588.50	31/03/2009	Accounts
177565	SUKKUR	0954	KAKAR BRANCH	SD		PDC WAFA PARA TARQATI TANZEEM	PDC WAFA PARA TARQATI	LCY	09547100016401	PLS						PKR					594.81	594.81	22/06/2009	Accounts
177566	SUKKUR	0954	KAKAR BRANCH	SD	4120340344927	KHAN MUHAMMAD ABRO	KHAN MUHAMMAD ABRO V	LCY	09547100024401	PLS						PKR					704.18	704.18	15/08/2009	Accounts
177567	SUKKUR	0954	KAKAR BRANCH	SD		ZENAB PARA TARQIATI TANZEEM	ZENAB PARA TARQIATI TA	LCY	09540004124801	PLS						PKR					823.65	823.65	30/10/2009	Accounts
177568	SUKKUR	0954	KAKAR BRANCH	SD		HAWA TARQAITI TANZEEM	HAWA TARQAITI TANZEEM	LCY	09540004099601	PLS						PKR					880.98	880.98	09/12/2009	Accounts
177569	SUKKUR	0954	KAKAR BRANCH	SD		PDC HABIB SHAH (KHUDA BUX)	PDC HABIB SHAH (KHUDA	LCY	09547100004701	PLS						PKR					925.38	925.38	23/06/2009	Accounts
177570	SUKKUR	0954	KAKAR BRANCH	SD		PDC HASHMI TARQATI TANZEEM	PDC HASHMI TARQATI TAN	LCY	09547100024101	PLS						PKR					1,300.23	1,300.23	13/08/2009	Accounts
177571	SUKKUR	0954	KAKAR BRANCH	SD		PDC IQRA FEMAL TARQATI TANZEEM	PDC IQRA FEMAL TARQAT	LCY	09547100023101	PLS						PKR					2,089.64	2,089.64	02/07/2009	Accounts
177572	SUKKUR	0954	KAKAR BRANCH	SD		PDC NAJAMA PARA TARQATI TANZEEM	PDC NAJAMA PARA TARQA	LCY	09547100017201	PLS						PKR					2,145.26	2,145.26	22/06/2009	Accounts
177573	SUKKUR	0954	KAKAR BRANCH	SD		PDC DUA PARA TARQATI TANZEEM	PDC DUA PARA TARQATI T	LCY	09547100016301	PLS						PKR					2,247.59	2,247.59	13/10/2009	Accounts
177574	SUKKUR	0954	KAKAR BRANCH	SD		PDC BAKHTAWAR PARA TARQUATI TANZ	PDC BAKHTAWAR PARA TA	LCY	09547100019401	PLS						PKR					2,827.60	2,827.60	06/07/2009	Accounts
177575	SUKKUR	0954	KAKAR BRANCH	SD	4120345788019	BABAR PARA TRAQTTEE TANZEEM	BABAR PARA TRAQTTEE T	LCY	09547100002901	PLS						PKR					2,543.46	2,543.46	31/08/2009	Accounts
177576	SUKKUR	0954	KAKAR BRANCH	SD	46460037609	MR.MUHAMMAD WARIS S/O M.SIDDIQUE	MR.MUHAMMAD WARIS S/	LCY	09540003362301	PLS						PKR					179,471.69	179,471.69	13/10/2009	Accounts
177577	SUKKUR	0954	KAKAR BRANCH	SD		PDC HARI TARQATI TANZEEM PARA	PDC HARI TARQATI TANZE	LCY	09547100022801	PLS						PKR					24,319.35	24,319.35	30/07/2009	Accounts
177578	SUKKUR	0954	KAKAR BRANCH	SD		PDC SULIMAN PARATARQATI TANZEEM	PDC SULIMAN PARATARQA	LCY	09547100019301	PLS						PKR					10,867.42	10,867.42	19/06/2009	Accounts
177579	SUKKUR	0954	KAKAR BRANCH	SD		PDC INAYAT SHAH BASHIR AHMED	PDC INAYAT SHAH BASHIR	LCY	09547100007201	PLS						PKR					9,714.88	9,714.88	07/07/2009	Accounts
177580	SUKKUR	0954	KAKAR BRANCH	SD	4120251594849	PDC MUHAMMAD YOUSIF RASOOL BUX	PDC MUHAMMAD YOUSIF I	LCY	09547100007101	PLS						PKR					5,465.08	5,465.08	07/07/2009	Accounts
177581	SUKKUR	0954	KAKAR BRANCH	SD		PDC SHAHZADI PARA TARQATI TANZEEM	PDC SHAHZADI PARA TAR	LCY	09547100009001	PLS						PKR					3,263.58	3,263.58	11/03/2009	Accounts
177582	SUKKUR	0954	KAKAR BRANCH	SD		MUHAMMAD IBRAHEEM JOYO	MUHAMMAD IBRAHEEM JO	LCY	09540000230780	FIX						PKR					100,000.00	100,000.00	30/06/2006	Accounts
177583	SUKKUR	0954	KAKAR BRANCH	SD	4120320949589	ALLAH WARAYO JOYO	ALLAH WARAYO JOYO VILL	LCY	09547100013903	CURR						PKR					5,000.00	5,000.00	30/03/2009	Accounts
177584	SUKKUR	0954	KAKAR BRANCH	SD	4120381268723	SHAMASUDDIN ZARDARI	SHAMASUDDIN ZARDARI V	LCY	09547100031303	CURR						PKR					942.00	942.00	17/11/2009	Accounts
177585	SUKKUR	0954	KAKAR BRANCH	SD		MARVI MEDICAL STORE	M/S MARVI MEDICAL STOR	LCY	09540002825503	CURR						PKR					618.33	618.33	30/01/2009	Accounts
177586	SUKKUR	0954	KAKAR BRANCH	SD		MEERAL QAMBRANI		LCY	30019902464586	CD-MISC	STALE	PO	1064510	26/02/2009		PKR					521.97	521.97	26/02/2009	STALE
177587	SUKKUR	0954	KAKAR BRANCH	SD		PDC KAINAT PARA TARQATI TANZEEM	PDC KAINAT PARA TARQA	LCY	09547100021503	CURR						PKR					503.00	503.00	16/07/2009	Accounts
177588	SUKKUR	0954	KAKAR BRANCH	SD	4120291471865	MUHAMMAD HANIF	MUHAMMAD HANIF VILL TH	LCY	09547100019703	CURR						PKR					377.00	377.00	16/07/2009	Accounts
177589	SUKKUR	0954	KAKAR BRANCH	SD	4120307631899	M/S H SAINDAD NAICH FERTLIZER AGEN	haji saindad s/o h.juman naic	LCY	09540002493403	CURR						PKR					70.16	70.16	11/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
177590	SUKKUR	1051	RATO DERO	SD	4320531221847	MR HAJI KHAN S/O SUHRAB KHAN	MR HAJI KHAN S/O SUHRA	LCY	10510003935301	PLS						PKR					0.47	0.47	04/11/2009	Accounts
177591	SUKKUR	1051	RATO DERO	SD	4320565196749	BAGAN KHAN SHAIKH	BAGAN KHAN SHAIKH MUH	LCY	10517100050901	PLS						PKR					0.59	0.59	02/12/2009	Accounts
177592	SUKKUR	1051	RATO DERO	SD	4320591317923	ABDUL MALIK BULEDI	ABDUL MALIK BULEDI EID	LCY	10517100023401	PLS						PKR					23.14	23.14	20/08/2009	Accounts
177593	SUKKUR	1051	RATO DERO	SD	4320538964853	CO JILANI VILLAGE KHAIRO DERO	CO JILANI VILLAGE KHAIR	LCY	10510013083501	PLS						PKR					98.62	98.62	24/03/2009	Accounts
177594	SUKKUR	1051	RATO DERO	SD	4320525463643	MR. ABDUL HAQUE S/O SOHRAB	MR. ABDUL HAQUE S/O SO	LCY	10510005133801	PLS						PKR					143.53	143.53	31/10/2009	Accounts
177595	SUKKUR	1051	RATO DERO	SD	4320514644904	NIGHAT BALQEES BHATTI	NIGHAT BALQEES BHATTI	LCY	10517100043601	PLS						PKR					137.34	137.34	01/06/2009	Accounts
177596	SUKKUR	1051	RATO DERO	SD	4320564068529	CPI-CO.GHOUSIA	CPI-CO.GHOUSIA VILL. YA	LCY	10517100022201	PLS						PKR					165.87	165.87	07/08/2009	Accounts
177597	SUKKUR	1051	RATO DERO	SD	4320507414439	CO DAWN HASSAN PUR MUHALLA	CO DAWN HASSAN PUR MI	LCY	10517100017201	PLS						PKR					192.83	192.83	29/04/2009	Accounts
177598	SUKKUR	1051	RATO DERO	SD	4320384354381	MUHAMMAD ARIF BHUTTO	MUHAMMAD ARIF BHUTTO	LCY	10517100052901	PLS						PKR					173.99	173.99	11/09/2009	Accounts
177599	SUKKUR	1051	RATO DERO	SD	4320552502495	ROSHAN ALI LOLAI	ROSHAN ALI LOLAI CLOTH	LCY	10517100022501	PLS						PKR					184.89	184.89	09/02/2009	Accounts
177600	SUKKUR	1051	RATO DERO	SD	4320540886757	GHULAM AKBER SIYAL	GHULAM AKBER SIYAL NE	LCY	10517100017501	PLS						PKR					217.18	217.18	03/02/2009	Accounts
177601	SUKKUR	1051	RATO DERO	SD	4320568641663	MR MUHAMMAD HAYAT S/O KH HUSSAIN	MR MUHAMMAD HAYAT S/	LCY	10510000850201	PLS						PKR					253.58	253.58	30/07/2009	Accounts
177602	SUKKUR	1051	RATO DERO	SD	4320533007481	SHAHNAWAZ ZANGEJO JATOI	SHAHNAWAZ ZANGEJO JA	LCY	10517100027701	PLS						PKR					295.42	295.42	17/02/2009	Accounts
177603	SUKKUR	1051	RATO DERO	SD	4320730818967	HAFEEZ-U-REHMANKALHORO	HAFEEZ-U-REHMANKALHO	LCY	10517100012601	PLS						PKR					265.36	265.36	07/08/2009	Accounts
177604	SUKKUR	1051	RATO DERO	SD	4320586791981	ZAHID HUSSAIN JALBANI	ZAHID HUSSAIN JALBANI Z	LCY	10517100055201	PLS						PKR					310.33	310.33	20/11/2009	Accounts
177605	SUKKUR	1051	RATO DERO	SD	4320543351264	AL HUSSNAIN VILLAGE USMAN UNAR	AL HUSSNAIN VILLAGE US	LCY	10510013103901	PLS						PKR					319.94	319.94	07/03/2009	Accounts
177606	SUKKUR	1051	RATO DERO	SD	4320650884965	ZULIFQAR ALI BROHI	ZULIFQAR ALI BROHI H/NO	LCY	10517100023301	PLS						PKR					315.82	315.82	02/02/2009	Accounts
177607	SUKKUR	1051	RATO DERO	SD	4320534025875	HAJI KHAN S/O MIR MOHD	HAJI KHAN S/O MIR MOHD	LCY	10510000676801	PLS						PKR					362.10	362.10	26/03/2009	Accounts
177608	SUKKUR	1051	RATO DERO	SD	4320506928507	CPICO-GUL VESAR	CPICO-GUL VESAR VILL G	LCY	10517100017801	PLS						PKR					380.33	380.33	29/04/2009	Accounts
177609	SUKKUR	1051	RATO DERO	SD	4320361232545	ASLAM PERVEZ CHANDIO	ASLAM PERVEZ CHANDIO	LCY	10517100043501	PLS						PKR					383.71	383.71	06/08/2009	Accounts
177610	SUKKUR	1051	RATO DERO	SD	4320588411119	CO-HYDER ALI CPI SCHEME	CO-HYDER ALI CPI SCHEM	LCY	10517100000601	PLS						PKR					500.19	500.19	07/08/2009	Accounts
177611	SUKKUR	1051	RATO DERO	SD	4320528502937	CPI-CO-SUBHANALLH	CPI-CO-SUBHANALLH VILL	LCY	10517100016901	PLS						PKR					535.56	535.56	07/08/2009	Accounts
177612	SUKKUR	1051	RATO DERO	SD	4320595276917	CO MADAR-E- WATAN	CO MADAR-E- WATAN GOT	LCY	10517100039901	PLS						PKR					595.12	595.12	28/01/2009	Accounts
177613	SUKKUR	1051	RATO DERO	SD	4320574392945	CO JATOI	CO JATOI VILLAGE ZANGE	LCY	10517100039201	PLS						PKR					597.72	597.72	17/01/2009	Accounts
177614	SUKKUR	1051	RATO DERO	SD	4320504164441	CO-GHULAM ALI	CO-GHULAM ALI VILL-YAR	LCY	10517100046301	PLS						PKR					669.21	669.21	30/04/2009	Accounts
177615	SUKKUR	1051	RATO DERO	SD	4320599058781	CO-DARRAI KHOKHAR	CO-DARRAI KHOKHAR VILL	LCY	10517100046401	PLS						PKR					669.21	669.21	30/04/2009	Accounts
177616	SUKKUR	1051	RATO DERO	SD	4320581704935	CO-SAHIL	CO-SAHIL VILL/JEHAN KHA	LCY	10517100045901	PLS						PKR					670.67	670.67	24/04/2009	Accounts
177617	SUKKUR	1051	RATO DERO	SD	4320527035917	CO-ALI BUX	CO-ALI BUX VILL/KHALIQUE	LCY	10517100046001	PLS						PKR					670.67	670.67	24/04/2009	Accounts
177618	SUKKUR	1051	RATO DERO	SD	4320532963035	CO-JAWED V/DODO KHAN LOLAI	CO-JAWED V/DODO KHAN	LCY	10517100045401	PLS						PKR					670.91	670.91	23/04/2009	Accounts
177619	SUKKUR	1051	RATO DERO	SD	4320518280723	CO-JEAY LATIF V/ RAMZAN CHOHAN	CO-JEAY LATIF V/ RAMZAN	LCY	10517100045501	PLS						PKR					670.91	670.91	23/04/2009	Accounts
177620	SUKKUR	1051	RATO DERO	SD	4320530328543	CO KHUDAABAD	CO KHUDAABAD VILL/IMAN	LCY	10517100045301	PLS						PKR					672.54	672.54	16/04/2009	Accounts
177621	SUKKUR	1051	RATO DERO	SD	4320536000337	CO ABDUL WAHAB	CO ABDUL WAHAB VIL/WA	LCY	10517100044801	PLS						PKR					674.01	674.01	10/04/2009	Accounts
177622	SUKKUR	1051	RATO DERO	SD	4320569591349	CO-WASAYO JEHO	CO-WASAYO JEHO VILL/WA	LCY	10517100044401	PLS						PKR					674.51	674.51	08/04/2009	Accounts
177623	SUKKUR	1051	RATO DERO	SD	4320516309419	CO-SAHI LABANO	CO-SAHI LABANO VILL/SAH	LCY	10517100044501	PLS						PKR					674.51	674.51	08/04/2009	Accounts
177624	SUKKUR	1051	RATO DERO	SD	4320534683623	CO-TABASUM	CO-TABASUM VILL/MIRO K	LCY	10517100043901	PLS						PKR					678.43	678.43	26/03/2009	Accounts
177625	SUKKUR	1051	RATO DERO	SD	4320502238899	CO- SABA VIL/MEVALKOT	CO- SABA VIL/MEVALKOT V	LCY	10517100046901	PLS						PKR					680.14	680.14	07/05/2009	Accounts
177626	SUKKUR	1051	RATO DERO	SD	4320527603633	CO-ALHAMDULLILAH	CO-ALHAMDULLILAH VILL/	LCY	10517100041101	PLS						PKR					688.77	688.77	14/02/2009	Accounts
177627	SUKKUR	1051	RATO DERO	SD	4320572182961	CO YASMIN V/KHAIR MUAHHAD BROHI	CO YASMIN V/KHAIR MUAH	LCY	10517100040801	PLS						PKR					689.45	689.45	11/02/2009	Accounts
177628	SUKKUR	1051	RATO DERO	SD	4320557586403	C.O.BHITAI VILL; ALI BEG KODRANI	C.O.BHITAI VILL; ALI BEG K	LCY	10510013100401	PLS						PKR					696.90	696.90	21/02/2009	Accounts
177629	SUKKUR	1051	RATO DERO	SD	4240125086602	ZAINAB KHATOON	ZAINAB KHATOON H/NO11	LCY	10517100011401	PLS						PKR					788.68	788.68	03/09/2009	Accounts
177630	SUKKUR	1051	RATO DERO	SD	4320578489512	CO-GULAB VILL/ LASHARI	CO-GULAB VILL/ LASHARI V	LCY	10517100042001	PLS						PKR					860.91	860.91	03/03/2009	Accounts
177631	SUKKUR	1051	RATO DERO	SD	4320568489185	CO ZAIN	CO ZAIN VILLAGE ZANGEJ	LCY	10517100039001	PLS						PKR					936.34	936.34	16/01/2009	Accounts
177632	SUKKUR	1051	RATO DERO	SD	4330186331715	MR RASOOL BUX S/O HAMIZ ALI	MR RASOOL BUX S/O HAM	LCY	10510005091701	PLS						PKR					1,014.66	1,014.66	03/01/2009	Accounts
177633	SUKKUR	1051	RATO DERO	SD	4320584106591	ARBAB ALI CHANDIO	ARBAB ALI CHANDIO SOON	LCY	10517100026101	PLS						PKR					1,103.65	1,103.65	02/06/2009	Accounts
177634	SUKKUR	1051	RATO DERO	SD	4320584928837	CO MUDSAR	CO MUDSAR C/O SINDH RU	LCY	10517100039601	PLS						PKR					1,193.31	1,193.31	23/01/2009	Accounts
177635	SUKKUR	1051	RATO DERO	SD	4320547091916	MST RANI	MST RANI VILL MIR MUHAN	LCY	10517100045801	PLS						PKR					1,446.55	1,446.55	02/12/2009	Accounts
177636	SUKKUR	1051	RATO DERO	SD	4320512383743	CO-AIJAZ ALI	CO-AIJAZ ALI VILL/DARYA I	LCY	10517100036601	PLS						PKR					1,701.18	1,701.18	14/07/2009	Accounts
177637	SUKKUR	1051	RATO DERO	SD	4320378382616	CO-MAHEKNAZ	CO-MAHEKNAZ VIL/SHER M	LCY	10517100031301	PLS						PKR					1,905.39	1,905.39	06/02/2009	Accounts
177638	SUKKUR	1051	RATO DERO	SD	4320571125551	CO-ALLAHDAD	CO-ALLAHDAD VILL/IMAM B	LCY	10517100024801	PLS						PKR					2,015.83	2,015.83	08/10/2009	Accounts
177639	SUKKUR	1051	RATO DERO	SD		MR ABDUL RASOOL S/O ABDUL HAMID	MR ABDUL RASOOL S/O AB	LCY	10510007636801	PLS						PKR					2,261.84	2,261.84	06/06/2009	Accounts
177640	SUKKUR	1051	RATO DERO	SD	4320569807787	CPI.CO-SHAH RUKUN	CPI.CO-SHAH RUKUN VILL	LCY	10517100018501	PLS						PKR					2,030.38	2,030.38	07/08/2009	Accounts
177641	SUKKUR	1051	RATO DERO	SD	4330152904889	MR GHULAM SARWAR S/O IMAM BUX	MR GHULAM SARWAR S/O	LCY	10510005551101	PLS						PKR					2,309.79	2,309.79	22/12/2009	Accounts
177642	SUKKUR	1051	RATO DERO	SD	4320506133359	CO.ALI MUHAMMAD	CO.ALI MUHAMMAD VILL A	LCY	10517100047301	PLS						PKR					2,425.55	2,425.55	22/05/2009	Accounts
177643	SUKKUR	1051	RATO DERO	SD	4320383364048	C-O SAHIB (F)	C-O SAHIB (F) VIL/SHER MI	LCY	10517100031201	PLS						PKR					2,436.47	2,436.47	06/02/2009	Accounts
177644	SUKKUR	1051	RATO DERO	SD	4320550761289	CPI-CO-ROHAIL DAHANI	CPI-CO-ROHAIL DAHANI VI	LCY	10517100019601	PLS						PKR					2,684.82	2,684.82	07/08/2009	Accounts
177645	SUKKUR	1051	RATO DERO	SD	4320550761289	CO-RAHAIL DAHANI	CO-RAHAIL DAHANI VILLA	LCY	10517100005601	PLS						PKR					2,850.75	2,850.75	08/05/2009	Accounts
177646	SUKKUR	1051	RATO DERO	SD	4320504658595	CO RAHBAR	CO RAHBAR VILLAGE HAK	LCY	10517100037501	PLS						PKR					2,900.62	2,900.62	10/01/2009	Accounts
177647	SUKKUR	1051	RATO DERO	SD	4320576688053	CO KHIDMAT-E- KHALIQ GOTH PIR BUX	CO KHIDMAT-E- KHALIQ G	LCY	10510013178801	PLS						PKR					3,146.66	3,146.66	18/06/2009	Accounts
177648	SUKKUR	1051	RATO DERO	SD	4320313444591	MR ASHOK KUMAR J/A	MR ASHOK KUMAR J/A KA	LCY	10510003286801	PLS						PKR					40,022.62	40,022.62	15/05/2009	Accounts
177649	SUKKUR	1051	RATO DERO	SD	4320313444591	MR BILAND RAI J/A	MR BILAND RAI J/A MUHAL	LCY	10510007681401	PLS						PKR					35,630.16	35,630.16	15/05/2009	Accounts
177650	SUKKUR	1051	RATO DERO	SD	4320593266380	CO-SUBHANI SHAR VILL SUBHANI SHAR	CO-SUBHANI SHAR VILL SU	LCY	10517100000501	PLS						PKR					39,469.73	39,469.73	14/07/2009	Accounts
177651	SUKKUR	1051	RATO DERO	SD	4200005037897	MR DEEDAR HUSSAIN SHAH	MR DEEDAR HUSSAIN SHA	LCY	10510002935901	PLS						PKR					35,852.09	35,852.09	05/12/2009	Accounts
177652	SUKKUR	1051	RATO DERO	SD	4320527851081	CO. PITAFI VILL CHANDIO PITAFI	CO. PITAFI VILL CHANDIO I	LCY	10517100012401	PLS						PKR					30,271.05	30,271.05	19/05/2009	Accounts
177653	SUKKUR	1051	RATO DERO	SD	4320531402993	CO-SAHIB KHATOON	CO-SAHIB KHATOON VILLS	LCY	10517100019401	PLS						PKR					27,389.96	27,389.96	17/12/2009	Accounts
177654	SUKKUR	1051	RATO DERO	SD	4320515127927	CPI-CO-ALHAMD	CPI-CO-ALHAMD VILL/ GHU	LCY	10517100020401	PLS						PKR					18,774.79	18,774.79	07/08/2009	Accounts
177655	SUKKUR	1051	RATO DERO	SD	4320515168283	CPI-CO.PITAFI	CPI-CO.PITAFI VILL.CHAN	LCY	10517100020601	PLS						PKR					11,299.94	11,299.94	07/08/2009	Accounts
177656	SUKKUR	1051	RATO DERO	SD	4330127702875	MR. MUHAMMAD URIS MARKHYANI	MR. MUHAMMAD URIS MA	LCY	10510005877301	PLS						PKR					7,871.37	7,871.37	06/06/2009	Accounts
177657	SUKKUR	1051	RATO DERO	SD	4320597760529	CO-BULAND KHAN SUNANI	CO-BULAND KHAN SUNAN	LCY	10517100046601	PLS						PKR					6,533.20	6,533.20	13/07/2009	Accounts
177658	SUKKUR	1051	RATO DERO	SD	4320505988007	CO-BILAWAL CPI SCHEME	CO-BILAWAL CPI SCHEME	LCY	10517100015801	PLS						PKR					6,045.91	6,045.91	07/08/2009	Accounts
177659	SUKKUR	1051	RATO DERO	SD	4320539356127	CO-ALI HASSAN JUNEJO	CO-ALI HASSAN JUNEJO V	LCY	10517100043801	PLS						PKR					5,735.27	5,735.27	23/04/2009	Accounts
177660	SUKKUR	1051	RATO DERO	SD	4320512354369	CPI.C.O.MUSHTAQUE KORKANI	CPI.C.O.MUSHTAQUE KOR	LCY	10517100001001	PLS						PKR					5,521.42	5,521.42	13/04/2009	Accounts
177661	SUKKUR	1051	RATO DERO	SD	4320515757364	SARTAJ KHATOON	SARTAJ KHATOON VILLAG	LCY	10517100038301	PLS						PKR					5,212.11	5,212.11	21/08/2009	Accounts
177662	SUKKUR	1051	RATO DERO	SD	4320522142395	MUKHTIAR ALI JUNEJO	MUKHTIAR ALI JUNEJO HA	LCY	10510013227301	PLS						PKR					3,944.50	3,944.50	24/03/2009	Accounts
177663	SUKKUR	1051	RATO DERO	SD	4320568724233	C.O.MUQADUS.VIL.ZANGEJA	C.O.MUQADUS.VIL.ZANGE	LCY	10510013057101	PLS						PKR					4,335.63	4,335.63	29/04/2009	Accounts
177664	SUKKUR	1051	RATO DERO	SD	4320311437036	CO SADORI	CO SADORI VILLAGE SHER	LCY	10517100032201	PLS						PKR					3,585.02	3,585.02	07/02/2009	Accounts
177665	SUKKUR	1051	RATO DERO	SD	4320553967187	MUHAMMAD UMER	MUHAMMAD UMER VILLAG	LCY	10517100029701	PLS						PKR					3,479.60	3,479.60	09/02/2009	Accounts
177666	SUKKUR	1051	RATO DERO	SD	4320556156519	C.O.AL-QADIR VILL. QADIR BUX BROHI	C.O.AL-QADIR VILL. QADIR	LCY	10517100001301	PLS						PKR					3,410.48	3,410.48	10/09/2009	Accounts
177667	SUKKUR	1051	RATO DERO	SD	4320306429033	MUHAMMAD SALEH	30101 Village	LCY	10517700520380	FIX						PKR					100,000.00	100,000.00	01/11/2005	Accounts
177668	SUKKUR	1051	RATO DERO	SD				LCY	30019900983586	CD-MISC		RTC	4868529			PKR					10,000.00	10,000.00	07/09/2009	MRTC

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
177669	SUKKUR	1051	RATO DERO	SD				LCY	30019902464586	CD-MISC	STALE	PO	105190000601	01/08/2009		PKR					5,500.00	5,500.00	01/08/2009	STALE
177670	SUKKUR	1051	RATO DERO	SD	4320581481133	LAL MUHAMMAD SOOMRO	LAL MUHAMMAD SOOMRO	LCY	10517100012203	CURR						PKR					3,085.00	3,085.00	02/11/2009	Accounts
177671	SUKKUR	1051	RATO DERO	SD		SDA MEHRAN DREM CITY		LCY	30019902464586	CD-MISC	STALE	PO	1998588	17/10/2009		PKR					1,200.00	1,200.00	17/10/2009	STALE
177672	SUKKUR	1051	RATO DERO	SD		shahbaz and company	FAZAL ILLAHI S/O MUHAMN	LCY	10510009141803	CURR						PKR					1,032.34	1,032.34	07/12/2009	Accounts
177673	SUKKUR	1051	RATO DERO	SD	4220119152878	MAJIDA ALI	MAJIDA ALI SHAIKHZAID W	LCY	10517100056003	CURR						PKR					875.00	875.00	27/10/2009	Accounts
177674	SUKKUR	1051	RATO DERO	SD		M/S. ASIF KIRYANA STORE	M/S. ASIF KIRYANA STORE	LCY	10510016449903	CURR						PKR					437.05	437.05	23/02/2009	Accounts
177675	SUKKUR	1051	RATO DERO	SD	4330181322341	SINDH BALUCHISTAN ZARAI MARKAZ	SINDH BALUCHISTAN ZAR	LCY	10517100050003	CURR						PKR					386.00	386.00	11/07/2009	Accounts
177676	SUKKUR	1051	RATO DERO	SD	4320546954715	GHOUS BUX JOYO	GHOUS BUX JOYO VILLAG	LCY	10517100038903	CURR						PKR					194.00	194.00	27/01/2009	Accounts
177677	SUKKUR	1051	RATO DERO	SD		XEN OPERATION DIVISION		LCY	30019902464586	CD-MISC	STALE	PO	1088140	14/03/2009		PKR					100.00	100.00	14/03/2009	STALE
177678	SUKKUR	1051	RATO DERO	SD	4320515125379	GHULAM AKBER SHAIKH	GHULAM AKBER SHAIKH M	LCY	10517100036203	CURR						PKR					74.00	74.00	24/11/2009	Accounts
177679	SUKKUR	1051	RATO DERO	SD		M/S SHIKARPURI SANITARY	M/S SHIKARPURI SANITAR	LCY	10510014358203	CURR						PKR					70.09	70.09	28/05/2009	Accounts
177680	SUKKUR	1133	BHIRYA ROAD	SD	43336098915	MST JANAT W/O ALLAH WARAYO	MST JANAT W/O ALLAH WA	LCY	11330004223201	PLS						PKR					0.31	0.31	27/07/2009	Accounts
177681	SUKKUR	1133	BHIRYA ROAD	SD	4520172903009	MR SHAUKAT ALI RAJPER	MR SHAUKAT ALI RAJPER	LCY	11337100022601	PLS						PKR					1.20	1.20	10/06/2009	Accounts
177682	SUKKUR	1133	BHIRYA ROAD	SD	4530138474903	MR PUNHAL KHAN KERIO	MR PUNHAL KHAN KERIO V	LCY	11337100025201	PLS						PKR					51.55	51.55	19/03/2009	Accounts
177683	SUKKUR	1133	BHIRYA ROAD	SD	4530148186836	MST KHAIRAN	MST KHAIRAN GOTH MAW	LCY	11337100063401	PLS						PKR					72.71	72.71	21/08/2009	Accounts
177684	SUKKUR	1133	BHIRYA ROAD	SD	4530102471583	KHAWASASTI BROHI	KHAWASASTI BROHI VILLA	LCY	11337100037501	PLS						PKR					91.00	91.00	18/09/2009	Accounts
177685	SUKKUR	1133	BHIRYA ROAD	SD	4320178458317	ALI NAWAZE KALHORO	ALI NAWAZE KALHORO VIL	LCY	11337100032301	PLS						PKR					91.25	91.25	17/08/2009	Accounts
177686	SUKKUR	1133	BHIRYA ROAD	SD	4530160176518	MST NIAMAT KHATOON	MST NIAMAT KHATOON VIL	LCY	11337100032401	PLS						PKR					91.25	91.25	19/08/2009	Accounts
177687	SUKKUR	1133	BHIRYA ROAD	SD	4530122723627	IMDAD ALI KALHORO	IMDAD ALI KALHORO VILL	LCY	11337100033201	PLS						PKR					91.22	91.22	21/08/2009	Accounts
177688	SUKKUR	1133	BHIRYA ROAD	SD	4530503462851	MUBARK ALI	MUBARK ALI VILLAGE NAS	LCY	11337100034101	PLS						PKR					91.11	91.11	25/08/2009	Accounts
177689	SUKKUR	1133	BHIRYA ROAD	SD	4530503405853	GHULAM HYDER	GHULAM HYDER VILLAGE	LCY	11337100034201	PLS						PKR					91.11	91.11	25/08/2009	Accounts
177690	SUKKUR	1133	BHIRYA ROAD	SD	51856230920	MST JUMEE W/O LATE GHULAM RASOO	MST JUMEE W/O LATE GH	LCY	11330003059901	PLS						PKR					130.68	130.68	06/06/2009	Accounts
177691	SUKKUR	1133	BHIRYA ROAD	SD	4530121152117	SOOMAR KHAN	SOOMAR KHAN VILL ALLAH	LCY	11337100033401	PLS						PKR					134.22	134.22	25/11/2009	Accounts
177692	SUKKUR	1133	BHIRYA ROAD	SD	4530189249056	MUNDAN	MUNDAN WARD NO.5 MOH	LCY	11337100040301	PLS						PKR					135.97	135.97	19/06/2009	Accounts
177693	SUKKUR	1133	BHIRYA ROAD	SD	4530135548275	MUMTAZ ALI	MUMTAZ ALI VILLAGE SAT	LCY	11337100041201	PLS						PKR					135.91	135.91	20/06/2009	Accounts
177694	SUKKUR	1133	BHIRYA ROAD	SD	4530188168017	ALI BUX	ALI BUX VILL RASOOLBUX	LCY	11337100033701	PLS						PKR					136.77	136.77	02/12/2009	Accounts
177695	SUKKUR	1133	BHIRYA ROAD	SD	4530105217380	SHAMIM BIBI	SHAMIM BIBI W NO1 NATH	LCY	11337100034701	PLS						PKR					136.68	136.68	02/09/2009	Accounts
177696	SUKKUR	1133	BHIRYA ROAD	SD	43351168063	MST BEEBUL WO MOHD KHAN	MST BEEBUL WO MOHD KH	LCY	11330004720401	PLS						PKR					177.29	177.29	03/09/2009	Accounts
177697	SUKKUR	1133	BHIRYA ROAD	SD	4530124673414	BUDHI KHANTOON	BUDHI KHANTOON VILL GU	LCY	11337100036601	PLS						PKR					181.71	181.71	27/07/2009	Accounts
177698	SUKKUR	1133	BHIRYA ROAD	SD	433346081972	NABI BUX URF SAJAN S/O MURAD ALI	NABI BUX URF SAJAN S/O	LCY	11330004228301	PLS						PKR					248.31	248.31	14/09/2009	Accounts
177699	SUKKUR	1133	BHIRYA ROAD	SD	4530103743179	LIAQAT ALI	LIAQAT ALI VILLAGE GUL M	LCY	11337100031901	PLS						PKR					319.01	319.01	05/12/2009	Accounts
177700	SUKKUR	1133	BHIRYA ROAD	SD	43344108076	MST ALLAMA KHATOON	MST ALLAMA KHATOON G	LCY	11330004324801	PLS						PKR					325.06	325.06	24/02/2009	Accounts
177701	SUKKUR	1133	BHIRYA ROAD	SD	4520101728563	IFTIKHAR HUSSAIN	IFTIKHAR HUSSAIN GOTH A	LCY	11337100055801	PLS						PKR					328.45	328.45	21/03/2009	Accounts
177702	SUKKUR	1133	BHIRYA ROAD	SD	4530186238336	HANIFAN	HANIFAN WARD NO 03 FAT	LCY	11337100054501	PLS						PKR					354.25	354.25	24/02/2009	Accounts
177703	SUKKUR	1133	BHIRYA ROAD	SD	4530126209433	QALANDAR BUX S/O ALLAH BUX	QALANDAR BUX S/O ALLAH	LCY	11330004924101	PLS						PKR					374.45	374.45	24/11/2009	Accounts
177704	SUKKUR	1133	BHIRYA ROAD	SD	4530113685475	ABDUL RASHEED AWAN	ABDUL RASHEED AWAN VI	LCY	11337100022301	PLS						PKR					1,333.17	1,333.17	06/02/2009	Accounts
177705	SUKKUR	1133	BHIRYA ROAD	SD	4530166761659	SAHIBKHAN S/OMUHAMMADHUSSAIN	SAHIBKHAN S/OMUHAMMA	LCY	11330005100401	PLS						PKR					405.55	405.55	16/06/2009	Accounts
177706	SUKKUR	1133	BHIRYA ROAD	SD	4530139026279	MR.RASOOL BUX S/O BILWALDIN MARI	MR.RASOOL BUX S/O BILW	LCY	11330003813601	PLS						PKR					498.56	498.56	22/12/2009	Accounts
177707	SUKKUR	1133	BHIRYA ROAD	SD	4530185194141	MALIK FAZAL ILLAHI	MALIK FAZAL ILLAHI VILLA	LCY	11337100031001	PLS						PKR					527.41	527.41	02/03/2009	Accounts
177708	SUKKUR	1133	BHIRYA ROAD	SD	4530193068027	PEER BUX SHAR	PEER BUX SHAR GOTH AB	LCY	11337100058301	PLS						PKR					592.16	592.16	16/05/2009	Accounts
177709	SUKKUR	1133	BHIRYA ROAD	SD	43350102951	MORE RAJPER	MORE RAJPER GOTH KHA	LCY	11330004522601	PLS						PKR					604.07	604.07	11/09/2009	Accounts
177710	SUKKUR	1133	BHIRYA ROAD	SD	4530141820520	KHAIR BIBI	KHAIR BIBI VILLAGE LAKAR	LCY	11337100039901	PLS						PKR					670.86	670.86	18/07/2009	Accounts
177711	SUKKUR	1133	BHIRYA ROAD	SD	4520114789553	MUHABAT ALI	MUHABAT ALI GOTH MUHA	LCY	11337100063801	PLS						PKR					701.48	701.48	26/08/2009	Accounts
177712	SUKKUR	1133	BHIRYA ROAD	SD	4530197572906	MST JANA W/O GHUAM MUHAMMAD	MST JANA W/O GHUAM MU	LCY	11330004851601	PLS						PKR					823.81	823.81	07/03/2009	Accounts
177713	SUKKUR	1133	BHIRYA ROAD	SD	4530150165750	REHANA D/O AHMAD ALI BURERO	REHANA D/O AHMAD ALI B	LCY	11330004743501	PLS						PKR					902.45	902.45	28/04/2009	Accounts
177714	SUKKUR	1133	BHIRYA ROAD	SD	4520142206205	ALI ABAD SHER	ALI ABAD SHER VILLAGESH	LCY	11337100052801	PLS						PKR					937.00	937.00	31/01/2009	Accounts
177715	SUKKUR	1133	BHIRYA ROAD	SD	43347001740	MR ASGHAR ALI J/A	MR ASGHAR ALI J/A GOTH	LCY	11330003703301	PLS						PKR					1,021.66	1,021.66	22/08/2009	Accounts
177716	SUKKUR	1133	BHIRYA ROAD	SD	4530119489061	PIARO	PIARO VILLAGR JUMA KHA	LCY	11337100052501	PLS						PKR					1,584.31	1,584.31	22/06/2009	Accounts
177717	SUKKUR	1133	BHIRYA ROAD	SD	4530194018903	MANZOOR ALI S/O GHULAM MUSTAFA	MANZOOR ALI S/O GHULAM	LCY	11330004900801	PLS						PKR					1,796.73	1,796.73	22/08/2009	Accounts
177718	SUKKUR	1133	BHIRYA ROAD	SD	4530189756559	MR AZIZ ULLAH	MR AZIZ ULLAH P O BHIRIA	LCY	11337100026901	PLS						PKR					1,916.22	1,916.22	02/06/2009	Accounts
177719	SUKKUR	1133	BHIRYA ROAD	SD	4530122623531	ALLAH BUX BROHI	ALLAH BUX BROHI VILLAG	LCY	11337100027401	PLS						PKR					2,185.63	2,185.63	09/02/2009	Accounts
177720	SUKKUR	1133	BHIRYA ROAD	SD	4540256972557	ESSAR DAS	ESSAR DAS SOCIETY N SH	LCY	11337100029101	PLS						PKR					2,552.41	2,552.41	20/01/2009	Accounts
177721	SUKKUR	1133	BHIRYA ROAD	SD	4530187712573	GULAB KHAN S/O ALI MOHAMMAD KERIO	GULAB KHAN S/O ALI MOH	LCY	11337100012801	PLS						PKR					38,493.64	38,493.64	10/02/2009	Accounts
177722	SUKKUR	1133	BHIRYA ROAD	SD	4530131825560	MST MEHAMOODA KAUSAR W/O M.RAMZ	MST MEHAMOODA KAUSA	LCY	11330004258101	PLS						PKR					10,803.00	10,803.00	13/08/2009	Accounts
177723	SUKKUR	1133	BHIRYA ROAD	SD	4530165160419	IMRAN KHAN	IMRAN KHAN GOTH SAEED	LCY	11337100028501	PLS						PKR					3,566.45	3,566.45	23/01/2009	Accounts
177724	SUKKUR	1133	BHIRYA ROAD	SD	4530148570017	SINDH RURAL VILLAGE DEVE OGRNIZAT	SINDH RURAL VILLAGE DE	LCY	11337100049603	CURR						PKR					1,575.00	1,575.00	21/02/2009	Accounts
177725	SUKKUR	1133	BHIRYA ROAD	SD	4530113649533	SIDH HUMAN DEV ORGANIZATION	SIDH HUMAN DEV ORGANI	LCY	11337100057603	CURR						PKR					1,000.00	1,000.00	25/04/2009	Accounts
177726	SUKKUR	1133	BHIRYA ROAD	SD		M/S FINE GAS N.FEROZE	M/S FINE GAS N.FEROZE F	LCY	11330010629403	CURR						PKR					760.60	760.60	03/01/2009	Accounts
177727	SUKKUR	1133	BHIRYA ROAD	SD	4530188131444	DR FARZANA RAJPER	DR FARZANA RAJPER GOT	LCY	11337100059303	CURR						PKR					520.42	520.42	11/06/2009	Accounts
177728	SUKKUR	1133	BHIRYA ROAD	SD	4530113676099	ALI AKBER	ALI AKBER P O BHIRIAROA	LCY	11330008486603	CURR						PKR					289.50	289.50	05/08/2009	Accounts
177729	SUKKUR	1133	BHIRYA ROAD	SD	4530107752749	ALI GOHAR	ALI GOHAR WARD NO 01 M	LCY	11337100057703	CURR						PKR					193.00	193.00	12/05/2009	Accounts
177730	SUKKUR	1133	BHIRYA ROAD	SD	4530196395746	NAFEESA BIBI	NAFEESA BIBI WARD NO 0	LCY	11337100059603	CURR						PKR					186.28	186.28	11/08/2009	Accounts
177731	SUKKUR	1133	BHIRYA ROAD	SD	4530163487843	MORA SCHOLER SHIP GPS BHIRYA ROA	MORA SCHOLER SHIP GPS	LCY	11337100044003	CURR						PKR					175.50	175.50	13/05/2009	Accounts
177732	SUKKUR	1133	BHIRYA ROAD	SD	4530167068699	ABDUL KHALIQUE	ABDUL KHALIQUE W NO.3	LCY	11337100052003	CURR						PKR					139.00	139.00	03/02/2009	Accounts
177733	SUKKUR	1133	BHIRYA ROAD	SD	4220137622311	ABDUL HAMEED& SONHARY	ABDUL HAMEED& SONHAR	LCY	11337100056403	CURR						PKR					23.00	23.00	13/04/2009	Accounts
177734	SUKKUR	1133	BHIRYA ROAD	SD	4530129469427	CHUHAN AND CO	CHUHAN AND CO VILLAGE	LCY	11337100053003	CURR						PKR					15.00	15.00	16/03/2009	Accounts
177735	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIP	SD	4520415412021	ABDUL JALIL GILAL	ABDUL JALIL GILAL MUHAL	LCY	12080003369301	PLS						PKR					0.26	0.26	13/03/2009	Accounts
177736	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIP	SD	4520849791227	MIRZA HUSSAIN	MIRZA HUSSAIN NEAR TOV	LCY	12080003711601	PLS						PKR					0.37	0.37	23/10/2009	Accounts
177737	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIP	SD	4520372491771	RABNAWAZ CHANNA	RABNAWAZ CHANNA KHAN	LCY	12080004305201	PLS						PKR					0.37	0.37	11/05/2009	Accounts
177738	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIP	SD	4320357544127	KHALIL UR REHMAN SHAIKH	MR.KHALIL UR REHMAN SH	LCY	12087900011001	PLS						PKR					0.38	0.38	13/08/2009	Accounts
177739	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIP	SD	4320106983909	MUHAMMAD SHARIF ABRO	MR.MUHAMMAD SHARIF A	LCY	12087900025401	PLS						PKR					0.30	0.30	13/08/2009	Accounts
177740	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIP	SD	4520372879335	AMJAD ALI GOPANG	MR.AMJAD ALI GOPANG S/	LCY	12087900026901	PLS						PKR					0.37	0.37	18/07/2009	Accounts
177741	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIP	SD	4520862816722	SHABNAM GILAL D/O MUHAMMAD SULEN	SHABNAM GILAL D/O MUH	LCY	12087900064601	PLS						PKR					0.02	0.02	25/03/2009	Accounts
177742	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIP	SD	4520361431816	NOUREEN	MISS NOUREEN D/O HAMI	LCY	12087900009401	PLS						PKR					0.64	0.64	02/05/2009	Accounts
177743	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIP	SD	4520347640149	NAZIR AHMED LANJWANI	NAZIR AHMED LANJWANI F	LCY	12080002941601	PLS						PKR					4.17	4.17	18/04/2009	Accounts
177744	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIP	SD		GHULAM ASGHAR S O ARBAB ALI	GHULAM ASGHAR S O ARB	LCY	12080002688301	PLS						PKR					5.77	5.77	18/04/2009	Accounts
177745	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIP	SD	4520208430905	RIAZ HUSSAIN SHAH	RIAZ HUSSAIN SHAH PWD	LCY	12080003144701	PLS						PKR					15.11	15.11	07/11/2009	Accounts
177746	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIP	SD	4520691291750	SAFIA KHAN SHAR	SAFIA KHAN SHAR NOORI	LCY	12080004332401	PLS						PKR					18.13	18.13	14/05/2009	Accounts
177747	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIP	SD	4520308206123	MURAD MASIH	MURAD MASIH LUQMAN KH	LCY	12080003694001	PLS						PKR					26.45	26.45	04/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
177748	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4520206615353	LAL BUX SHAIKH	MR.LAL BUX SHAIKH VILLA	LCY	12087900010601	PLS						PKR					27.39	27.39	05/01/2009	Accounts
177749	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4520308081231	LIAQAT ALI SHAR	MR.LIAQAT ALI S/O GHULA	LCY	12087900011401	PLS						PKR					34.57	34.57	03/01/2009	Accounts
177750	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4520368758143	ALLAH RAKHA	ALLAH RAKHA H NO 3047 S	LCY	12080004354101	PLS						PKR					41.88	41.88	01/09/2009	Accounts
177751	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4520334985217	IMDAD HUSSAIN S O ILLAHI BUX	IMDAD HUSSAIN S O ILLAH	LCY	12080000303801	PLS						PKR					43.04	43.04	12/09/2009	Accounts
177752	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4520154464670	SANAM SAKINA D/O MUHAMMAD ACHAR	SANAM SAKINA SOOMRO I	LCY	12087900081201	PLS						PKR					43.07	43.07	17/09/2009	Accounts
177753	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4520415445145	ALI MURAD ABRO	MR.ALI MURAD ABRO, S/O	LCY	12087900002701	PLS						PKR					52.97	52.97	26/09/2009	Accounts
177754	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4550486522639	SAQIB MASIH	SAQIB MASIH HOUSE NO 9	LCY	12080004501401	PLS						PKR					56.47	56.47	20/01/2009	Accounts
177755	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4510302300063	NOOR MUHAMMAD JHATIYAL	MR.NOOR MUHAMMAD JHA	LCY	12087900009601	PLS						PKR					75.83	75.83	14/09/2009	Accounts
177756	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4550464576966	SANDIYA KUMARI	MISS SANDIYA KUMARI D/O	LCY	12087900055401	PLS						PKR					78.14	78.14	17/09/2009	Accounts
177757	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		ABDUL KHALIQUE S O GHOUS BUX	ABDUL KHALIQUE S O GHO	LCY	12080000392901	PLS						PKR					79.78	79.78	13/07/2009	Accounts
177758	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4330492461796	RABELA	MISS RABELA D/O ABDUL I	LCY	12087900030501	PLS						PKR					83.71	83.71	28/04/2009	Accounts
177759	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4520376413805	MURAD PETAR	MURAD PETAR MOHALLAH	LCY	12080003437801	PLS						PKR					86.27	86.27	02/12/2009	Accounts
177760	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4520884347384	ABIDA PERVEEN	ABIDA PERVEEN MOHALLA	LCY	12080004365501	PLS						PKR					87.69	87.69	28/09/2009	Accounts
177761	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4520306054321	ABDUL JABBAR	ABDUL JABBAR MUHALLA	LCY	12080004482901	PLS						PKR					88.04	88.04	13/03/2009	Accounts
177762	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4510440215239	MUHAMMAD HASSAN	MUHAMMAD HASSAN VILL	LCY	12080003290901	PLS						PKR					89.48	89.48	11/04/2009	Accounts
177763	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4520343614345	ALTAF AHMED	ALTAF AHMED HOUSE NO	LCY	12080004432101	PLS						PKR					94.71	94.71	21/07/2009	Accounts
177764	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		ALLAH BUX SHAIKH	ALLAH BUX SHAIKH MUNC	LCY	12080002234401	PLS						PKR					95.06	95.06	21/10/2009	Accounts
177765	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4520361161618	CHUTTAN W/O NIZAMUDDIN MANGI	CHUTTAN W/O NIZAMUDDI	LCY	12080003951601	PLS						PKR					99.56	99.56	09/01/2009	Accounts
177766	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4520362507211	FEROZE RAZA S/O MUHAMMAD SALEEM	FEROZE RAZA S/O MUHAM	LCY	12080003935801	PLS						PKR					100.19	100.19	01/12/2009	Accounts
177767	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4520270731409	SARMAD RATAR	MR.SARMAD S/O MUHAMM	LCY	12087900050701	PLS						PKR					100.73	100.73	19/10/2009	Accounts
177768	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4520308100261	MUSHTAQUE ALI GILAL	MUSHTAQUE ALI GILAL WA	LCY	12080002450701	PLS						PKR					104.77	104.77	23/05/2009	Accounts
177769	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4520511855139	SANULLAH	SANULLAH TAPALI STREET	LCY	12080003861401	PLS						PKR					106.60	106.60	12/08/2009	Accounts
177770	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4520330354383	SAJJAD ALI SMING	SAJJAD ALI SMING MOHAL	LCY	12080004503001	PLS						PKR					118.74	118.74	16/01/2009	Accounts
177771	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4520415428337	ASHFAQUE AHMED	ASHFAQUE AHMED SUMAI	LCY	12080004368001	PLS						PKR					125.41	125.41	03/12/2009	Accounts
177772	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4520376617492	REHANA KULSOOM D/O SHARAFUDDIN	REHANA KULSOOM PATHA	LCY	12087900080201	PLS						PKR					129.43	129.43	14/09/2009	Accounts
177773	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4520887211971	AHMED KHUHRO	AHMED KHUHRO GOTH BII	LCY	12080004184301	PLS						PKR					116.10	116.10	13/08/2009	Accounts
177774	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4530243524257	MUHAMMAD WARIS SOLANGI	MUHAMMAD WARIS SOLAN	LCY	12080003580501	PLS						PKR					130.91	130.91	03/01/2009	Accounts
177775	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4520371081419	HAMID ALI MUGHAL	HAMID ALI MUGHAL H.NO 6	LCY	12080004389901	PLS						PKR					126.72	126.72	10/09/2009	Accounts
177776	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4520610183771	QALANDER DINO BEHAN	QALANDER DINO BEHAN B	LCY	12080003941001	PLS						PKR					144.72	144.72	26/11/2009	Accounts
177777	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4520397326003	WAQAR FAROOQUE	MR.WAQAR FAROOQUE S/	LCY	12087900038201	PLS						PKR					147.41	147.41	31/08/2009	Accounts
177778	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4550223885318	SUMERA QURESHI.	SUMERA QURESHI. S A L U	LCY	12080003185701	PLS						PKR					148.12	148.12	04/05/2009	Accounts
177779	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4520325100247	SHAKEEL BASHIR S/O BASHIR MASHI	SHAKEEL BASHIR S/O BAS	LCY	12080003729001	PLS						PKR					157.03	157.03	24/12/2009	Accounts
177780	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4520344381299	WAHEED ALI MANGI	WAHEED ALI MANGI MANG	LCY	12080003377201	PLS						PKR					169.01	169.01	26/05/2009	Accounts
177781	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4520212733898	ROZEENA TUNIO	ROZEENA TUNIO VILLAGE	LCY	12080004416301	PLS						PKR					177.70	177.70	04/05/2009	Accounts
177782	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4520456718676	FARAH NAZ	MISS FARAH NAZ D/O M.Q/	LCY	12087900046501	PLS						PKR					196.14	196.14	27/01/2009	Accounts
177783	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4520307088805	BAGH ALI	BAGH ALI BELDAR VILLAG	LCY	12080001922901	PLS						PKR					234.26	234.26	05/11/2009	Accounts
177784	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4520887119121	RAFIQ AHMED ABBASI	MR RAFIQ AHMED ABBASI	LCY	12087900039501	PLS						PKR					261.34	261.34	24/12/2009	Accounts
177785	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4520327037055	MEHABOOB ALI MAHER S O MUMTAZ HU	MEHABOOB ALI MAHER S (	LCY	12080004108201	PLS						PKR					285.32	285.32	11/07/2009	Accounts
177786	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4520360110420	TAHIRA BANO D/O MUHAMMAD BUX	TAHIRA BANO D/O MUHAM	LCY	12080004009301	PLS						PKR					269.89	269.89	16/05/2009	Accounts
177787	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4520388367123	NASEEM SHAIKH	MR.NASEEM SHAIKH S/O M	LCY	12087900050201	PLS						PKR					310.52	310.52	26/09/2009	Accounts
177788	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4550208442713	ALI GUL PHULPOTO	ALI GUL PHULPOTO VILLA	LCY	12080002525901	PLS						PKR					314.49	314.49	31/10/2009	Accounts
177789	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4520320679367	KHADIM HUSSAIN	KHADIM HUSSAIN GOTH W	LCY	12080002950301	PLS						PKR					379.23	379.23	29/05/2009	Accounts
177790	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4520324839662	SAFIA SULTANA SOOMRO D O MUMTAZ H	SAFIA SULTANA SOOMRO	LCY	12080004001801	PLS						PKR					410.82	410.82	30/06/2009	Accounts
177791	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4520526665925	GHULAM MURTAZA	GHULAM MURTAZA. GARE	LCY	12080003196001	PLS						PKR					485.93	485.93	18/04/2009	Accounts
177792	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4520308193921	ZAHID HUSSAIN S O MUKHTIAR	ZAHID HUSSAIN S O MUKH	LCY	12080002895901	PLS						PKR					489.73	489.73	05/03/2009	Accounts
177793	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4520307820845	GUL BAHAR S O MUHRAM KHAN	GUL BAHAR S O MUHRAM	LCY	12080000592301	PLS						PKR					520.46	520.46	03/06/2009	Accounts
177794	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4520689132166	AVVMZG PZMDZO	AVVMZG PZMDZO W<L ZN	LCY	12087900024701	PLS						PKR					533.91	533.91	23/12/2009	Accounts
177795	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4520328078564	MAHWISH RAFIQUE SOOMRO	MISS MAHWISH RAFIQUE S	LCY	12087900008401	PLS						PKR					658.10	658.10	08/07/2009	Accounts
177796	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4520308052761	SYED MUSARAT RAZA SHAH	SYED MUSARAT RAZA SHA	LCY	12080003277501	PLS						PKR					730.37	730.37	02/12/2009	Accounts
177797	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4520414782706	NAZ BANO	MISS NAZ BANO MIRBAHAI	LCY	12087900011801	PLS						PKR					746.94	746.94	02/05/2009	Accounts
177798	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4520307853194	KULSOOM AVESI	KULSOOM AVESI NEAR PH	LCY	12080003644301	PLS						PKR					765.71	765.71	25/08/2009	Accounts
177799	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		HAFEEZULLAH S O HABIBULLAH	HAFEEZULLAH S O HABIBU	LCY	12080002692201	PLS						PKR					774.07	774.07	09/10/2009	Accounts
177800	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4520317091424	REHANA AKHTAR JISKANI	REHANA AKHTAR JISKANI	LCY	12080002423501	PLS						PKR					1,106.57	1,106.57	27/04/2009	Accounts
177801	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4520380546935	SYED ALLAH WARYAO SHAH	SYED ALLAH WARYAO SHA	LCY	12080004466001	PLS						PKR					1,116.09	1,116.09	20/01/2009	Accounts
177802	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4520344650828	ARSLA	MS.ARSLA MEMON, D/O AB	LCY	12087900006001	PLS						PKR					1,332.27	1,332.27	07/04/2009	Accounts
177803	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4520381333044	AMNAT KHATOON D/O ALI HASSAN SOO	AMNAT KHATOON D/O ALI	LCY	12087900079801	PLS						PKR					1,500.38	1,500.38	07/11/2009	Accounts
177804	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4550485770611	IMRAN ILLAHI	IMRAN ILLAHI MILLTRY RO	LCY	12080003756201	PLS						PKR					2,127.94	2,127.94	30/03/2009	Accounts
177805	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4530203801869	MUHAMMAD ALI GHOURI	MR.MUHAMMAD ALI S/O M	LCY	12087900050101	PLS						PKR					2,879.21	2,879.21	10/06/2009	Accounts
177806	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		GHULAM QASIM S O IMAM BUX	GHULAM QASIM S O IMAM	LCY	12080002674501	PLS						PKR					2,948.16	2,948.16	17/04/2009	Accounts
177807	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		GULSHAN PAHORE	GULSHAN PAHORE VILLAG	LCY	12080003504401	PLS						PKR					3,124.70	3,124.70	12/02/2009	Accounts
177808	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4550274999572	YASMEEN	MS.YASMEEN W/O NAZAR	LCY	12087900005301	PLS						PKR					31,589.41	31,589.41	13/06/2009	Accounts
177809	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD	4520515935189	ELLAHI BUX	ELLAHI BUX ASSISTANT SH	LCY	12080001755501	PLS						PKR					25,315.99	25,315.99	08/05/2009	Accounts
177810	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		INCOM TAX		LCY	30019902464586	CD-MISC	STALE	PO	120801773577	09/01/2009		PKR					38,366.00	38,366.00	09/01/2009	STALE
177811	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		SALU A/C ABDUL SAMEE		LCY	30019902464586	CD-MISC	STALE	PO	3076860	22/05/2009		PKR					8,800.00	8,800.00	22/05/2009	STALE
177812	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		SALU A/C RIZWAN YASIR		LCY	30019902464586	CD-MISC	STALE	PO	3089792	12/06/2009		PKR					8,000.00	8,000.00	12/06/2009	STALE
177813	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		SALU A/C ZAHID ULLAH		LCY	30019902464586	CD-MISC	STALE	PO	3423497	24/10/2009		PKR					7,000.00	7,000.00	24/10/2009	STALE
177814	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		SALU A/C SAJID ALI		LCY	30019902464586	CD-MISC	STALE	PO	3423469	23/10/2009		PKR					6,500.00	6,500.00	23/10/2009	STALE
177815	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		SALU A/C MUHAMMAD ALI		LCY	30019902464586	CD-MISC	STALE	PO	3547052	03/12/2009		PKR					6,500.00	6,500.00	03/12/2009	STALE
177816	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		SALU A/ C SUEDA LUBNA ZAHER		LCY	30019902464586	CD-MISC	STALE	PO	3547562	22/12/2009		PKR					5,000.00	5,000.00	22/12/2009	STALE
177817	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		COE SALU A/C AMINA LIAQAT		LCY	30019902464586	CD-MISC	STALE	PO	3300149	11/09/2009		PKR					2,725.00	2,725.00	11/09/2009	STALE
177818	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		COE SALU A/C SOVE D.G COOL SUK		LCY	30019902464586	CD-MISC	STALE	PO	3421732	25/09/2009		PKR					2,725.00	2,725.00	25/09/2009	STALE
177819	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		COE SALU A.C MUHAMMAD HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	3300152	11/09/2009		PKR					2,650.00	2,650.00	11/09/2009	STALE
177820	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		salu a/c abdul malik		LCY	30019902464586	CD-MISC	STALE	PO	3299515	01/09/2009		PKR					2,550.00	2,550.00	01/09/2009	STALE
177821	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		SALU A/C SITARA		LCY	30019902464586	CD-MISC	STALE	PO	3422393	30/09/2009		PKR					2,550.00	2,550.00	30/09/2009	STALE
177822	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		SALU A/C NUZHAT		LCY	30019902464586	CD-MISC	STALE	PO	3422394	30/09/2009		PKR					2,550.00	2,550.00	30/09/2009	STALE
177823	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		SALU A/C RUQAIA AAMER		LCY	30019902464586	CD-MISC	STALE	PO	3422885	09/10/2009		PKR					2,550.00	2,550.00	09/10/2009	STALE
177824	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		SALU A/C FAZAL MUHAMMAD		LCY	30019902464586	CD-MISC	STALE	PO	3300199	12/09/2009		PKR					2,185.00	2,185.00	12/09/2009	STALE
177825	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		COE SALU A/C HAJI KHAN		LCY	30019902464586	CD-MISC	STALE	PO	3423719	31/10/2009		PKR					2,000.00	2,000.00	31/10/2009	STALE
177826	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		COE SALU A/C HAJI KHAN		LCY	30019902464586	CD-MISC	STALE	PO	3423720	31/10/2009		PKR					2,000.00	2,000.00	31/10/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
177827	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		COE SALU A/C HAJI KHAN		LCY	30019902464586	CD-MISC	STALE	PO	3423721	31/10/2009		PKR					2,000.00	2,000.00	31/10/2009	STALE
177828	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		SALU A/C ISRAR AHMED		LCY	30019902464586	CD-MISC	STALE	PO	3076570	06/05/2009		PKR					1,600.00	1,600.00	06/05/2009	STALE
177829	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		SALU A/C ISRAR AHMED		LCY	30019902464586	CD-MISC	STALE	PO	3076568	06/05/2009		PKR					1,300.00	1,300.00	06/05/2009	STALE
177830	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		INS.OF.CO.A/C NAZIR HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	0887920	12/03/2009		PKR					1,020.00	1,020.00	12/03/2009	STALE
177831	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		IOC SALU A/C SHUMAILA JABEEN		LCY	30019902464586	CD-MISC	STALE	PO	3422089	28/09/2009		PKR					1,010.00	1,010.00	28/09/2009	STALE
177832	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		D.F. A/C KHAN TRADING AGENCY		LCY	30019902464586	CD-MISC	STALE	PO	0886817	23/02/2009		PKR					1,000.00	1,000.00	23/02/2009	STALE
177833	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		D.FS.ALUA/C SADAF ENTER PRISES		LCY	30019902464586	CD-MISC	STALE	PO	3075564	18/03/2009		PKR					1,000.00	1,000.00	18/03/2009	STALE
177834	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		D.FA/C GHULAM MUSTAFA		LCY	30019902464586	CD-MISC	STALE	PO	3075602	24/03/2009		PKR					1,000.00	1,000.00	24/03/2009	STALE
177835	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		D.F.A/C FAHAD PRINTTING PRES		LCY	30019902464586	CD-MISC	STALE	PO	3075629	24/03/2009		PKR					1,000.00	1,000.00	24/03/2009	STALE
177836	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		CONT.OF.EX.A/C ARZ MUHAMMAD		LCY	30019902464586	CD-MISC	STALE	PO	3075967	09/04/2009		PKR					1,000.00	1,000.00	09/04/2009	STALE
177837	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		SALU A/CSOMINA NAZ		LCY	30019902464586	CD-MISC	STALE	PO	3076452	04/05/2009		PKR					1,000.00	1,000.00	04/05/2009	STALE
177838	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		D/F SALU A/C POPAT PRESS KHAIRPUR		LCY	30019902464586	CD-MISC	STALE	PO	3423966	10/11/2009		PKR					1,000.00	1,000.00	10/11/2009	STALE
177839	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		COE SALU A/C MUHAMMAD RAFIQUE		LCY	30019902464586	CD-MISC	STALE	PO	3424428	23/11/2009		PKR					1,000.00	1,000.00	23/11/2009	STALE
177840	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		D/F QUAID E AWAM U NAWABSHAH		LCY	30019902464586	CD-MISC	STALE	PO	3547299	11/12/2009		PKR					1,000.00	1,000.00	11/12/2009	STALE
177841	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		COE SALU A/C WAQAR AHMED		LCY	30019902464586	CD-MISC	STALE	PO	3234724	09/07/2009		PKR					880.00	880.00	09/07/2009	STALE
177842	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		COE SALU A/C DURRAIYAB		LCY	30019902464586	CD-MISC	STALE	PO	3423584	28/10/2009		PKR					710.00	710.00	28/10/2009	STALE
177843	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		COE SALU A/C RASHID ALI		LCY	30019902464586	CD-MISC	STALE	PO	3423686	31/10/2009		PKR					710.00	710.00	31/10/2009	STALE
177844	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		COE SALU A/C ZUBAIR AHMED		LCY	30019902464586	CD-MISC	STALE	PO	3423795	03/11/2009		PKR					710.00	710.00	03/11/2009	STALE
177845	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		COE SALU A/C FARUKH UDDIN		LCY	30019902464586	CD-MISC	STALE	PO	3423803	03/11/2009		PKR					710.00	710.00	03/11/2009	STALE
177846	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		COE SALU A/C ABDULLAH		LCY	30019902464586	CD-MISC	STALE	PO	3423901	05/11/2009		PKR					710.00	710.00	05/11/2009	STALE
177847	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		SALU A/C SANWAN ALI		LCY	30019902464586	CD-MISC	STALE	PO	3423911	06/11/2009		PKR					710.00	710.00	06/11/2009	STALE
177848	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		COE SALU A/C MUHAMMAD FARAZ		LCY	30019902464586	CD-MISC	STALE	PO	3423946	07/11/2009		PKR					710.00	710.00	07/11/2009	STALE
177849	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		COE SALU A/C SAIMA		LCY	30019902464586	CD-MISC	STALE	PO	3423947	07/11/2009		PKR					710.00	710.00	07/11/2009	STALE
177850	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		COE SALU A/C SAEED AHMED		LCY	30019902464586	CD-MISC	STALE	PO	3424020	11/11/2009		PKR					710.00	710.00	11/11/2009	STALE
177851	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		COE SALU A/C NAZIR HUSSAIN		LCY	30019902464586	CD-MISC	STALE	PO	3424296	19/11/2009		PKR					710.00	710.00	19/11/2009	STALE
177852	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		COE SALU A/C NAZIA		LCY	30019902464586	CD-MISC	STALE	PO	3424423	23/11/2009		PKR					710.00	710.00	23/11/2009	STALE
177853	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		COE SALU A/C BASHIR AHMED		LCY	30019902464586	CD-MISC	STALE	PO	3424432	23/11/2009		PKR					710.00	710.00	23/11/2009	STALE
177854	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		COE SALU A/C SABA AMBREEN		LCY	30019902464586	CD-MISC	STALE	PO	3424465	24/11/2009		PKR					710.00	710.00	24/11/2009	STALE
177855	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		COE SALU A/C ASADULLAH		LCY	30019902464586	CD-MISC	STALE	PO	3424466	24/11/2009		PKR					710.00	710.00	24/11/2009	STALE
177856	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		COE SALU A/C NOUSHAD ALI		LCY	30019902464586	CD-MISC	STALE	PO	3424468	24/11/2009		PKR					710.00	710.00	24/11/2009	STALE
177857	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		COE SALU A/C ABDUL REHMAN		LCY	30019902464586	CD-MISC	STALE	PO	3424470	24/11/2009		PKR					710.00	710.00	24/11/2009	STALE
177858	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		COE SALU A/C GHULAM ASGHAR		LCY	30019902464586	CD-MISC	STALE	PO	3424471	24/11/2009		PKR					710.00	710.00	24/11/2009	STALE
177859	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		COE SALU A/C KHAIR MUHAMMAD		LCY	30019902464586	CD-MISC	STALE	PO	3424481	26/11/2009		PKR					710.00	710.00	26/11/2009	STALE
177860	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		COE SALU A/C RAJ KUMAR		LCY	30019902464586	CD-MISC	STALE	PO	3547012	02/12/2009		PKR					710.00	710.00	02/12/2009	STALE
177861	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		COE SALU A/C ASLAM PERVAIZ		LCY	30019902464586	CD-MISC	STALE	PO	3547043	03/12/2009		PKR					710.00	710.00	03/12/2009	STALE
177862	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		COE SALU A/C ALLAH BUX		LCY	30019902464586	CD-MISC	STALE	PO	3547044	03/12/2009		PKR					710.00	710.00	03/12/2009	STALE
177863	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		COE SAL;U A/C ADNAN KHAN		LCY	30019902464586	CD-MISC	STALE	PO	3547308	12/12/2009		PKR					710.00	710.00	12/12/2009	STALE
177864	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		SALU A/C MUHAMMAD YOUSIF		LCY	30019902464586	CD-MISC	STALE	PO	3547728	30/12/2009		PKR					710.00	710.00	30/12/2009	STALE
177865	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		COE SALU A/C ALI HASSAN		LCY	30019902464586	CD-MISC	STALE	PO	3089796	13/06/2009		PKR					700.00	700.00	13/06/2009	STALE
177866	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		C.OF EX SALU A/C GHULAM RAZA		LCY	30019902464586	CD-MISC	STALE	PO	3300525	03/08/2009		PKR					700.00	700.00	03/08/2009	STALE
177867	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		COE SALU A/C SHAHEEN NAZ		LCY	30019902464586	CD-MISC	STALE	PO	3421773	26/09/2009		PKR					700.00	700.00	26/09/2009	STALE
177868	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		COE SALU A/C MUHAMMAD FAISAL		LCY	30019902464586	CD-MISC	STALE	PO	3423862	05/11/2009		PKR					700.00	700.00	05/11/2009	STALE
177869	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		COE SALU A/C UMAIR SHAIKH		LCY	30019902464586	CD-MISC	STALE	PO	3424010	11/11/2009		PKR					700.00	700.00	11/11/2009	STALE
177870	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		SALU A/C SYED HUSSAIN SHAH		LCY	30019902464586	CD-MISC	STALE	PO	3300924	29/08/2009		PKR					600.00	600.00	29/08/2009	STALE
177871	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		COE BISE HYDERABAD A/C ABDUL SHAKOO		LCY	30019902464586	CD-MISC	STALE	PO	3424354	20/11/2009		PKR					600.00	600.00	20/11/2009	STALE
177872	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		COE SALU AS/C SAMIULLAH		LCY	30019902464586	CD-MISC	STALE	PO	3547437	16/12/2009		PKR					510.00	510.00	16/12/2009	STALE
177873	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		COE SALU A/C SAMIULLAH		LCY	30019902464586	CD-MISC	STALE	PO	3547438	16/12/2009		PKR					510.00	510.00	16/12/2009	STALE
177874	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		OECM.OF.L.MAIN POWER OVER SEAS PAK		LCY	30019902464586	CD-MISC	STALE	PO	3300588	10/08/2009		PKR					300.00	300.00	10/08/2009	STALE
177875	SUKKUR	1208	SHAH ABDUL LATIF UNIV.KHAIF	SD		OVER SEAS EMPLOYMENT GOVT OF PAK		LCY	30019902464586	CD-MISC	STALE	PO	3300642	13/08/2009		PKR					300.00	300.00	13/08/2009	STALE
177876	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530278123681	MR ALI ASGHAR	MR ALI ASGHAR MEDICAL	LCY	12620001411201	PLS						PKR					0.02	0.02	11/05/2009	Accounts
177877	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530280750233	HASSAIB HUSSAIN SHAH M QAMBER ALI	HASSAIB HUSSAIN SHAH N	LCY	12620004576701	PLS						PKR					0.73	0.73	05/01/2009	Accounts
177878	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530272316359	TARIQUE AHMED	TARIQUE AHMED GOTH M	LCY	12620007088601	PLS						PKR					0.72	0.72	07/11/2009	Accounts
177879	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530260214205	MR DEEDAR ALI SHAH	MR DEEDAR ALI SHAH WA	LCY	12627100007201	PLS						PKR					0.45	0.45	12/03/2009	Accounts
177880	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530203743253	MUHAMMAD AMIN MEMON	MUHAMMAD AMIN MEMON	LCY	12620007027501	PLS						PKR					0.66	0.66	15/04/2009	Accounts
177881	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530203821891	ZIAUDDIN S/O SHAMSUDDIN PIRZADO	ZIAUDDIN S/O SHAMSUDDI	LCY	12620006926801	PLS						PKR					1.09	1.09	15/04/2009	Accounts
177882	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530260758669	GULZAR AHMED ABRO S/O MUHAMMAD	GULZAR AHMED ABRO S/O	LCY	12620007012901	PLS						PKR					2.78	2.78	15/04/2009	Accounts
177883	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530113187858	MST NAZIR KHATOON MEMON	MST NAZIR KHATOON MEM	LCY	12620007014501	PLS						PKR					5.99	5.99	14/09/2009	Accounts
177884	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530231277097	MUHAMMAD USMAN CHANNAR	MUHAMMAD USMAN CHAN	LCY	12620007021601	PLS						PKR					5.68	5.68	15/04/2009	Accounts
177885	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530203696257	INDER LAL & AMEET KUMAR	INDER LAL & AMEET KUMA	LCY	12620007721701	PLS						PKR					5.68	5.68	03/02/2009	Accounts
177886	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530266034355	S BACHAL SHAH	S BACHAL SHAH GOTH ALI	LCY	12620007111801	PLS						PKR					6.44	6.44	15/04/2009	Accounts
177887	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4130433253259	NIAZ AHMED PIRZADO	NIAZ AHMED PIRZADO GO	LCY	12620007303301	PLS						PKR					8.77	8.77	15/04/2009	Accounts
177888	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530203752993	GHULAM SHABIR HALEPOTO	GHULAM SHABIR HALEPO	LCY	12620007024001	PLS						PKR					8.96	8.96	14/04/2009	Accounts
177889	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530280306931	SYED ZULFIQAR ALI SHAH	SYED ZULFIQAR ALI SHAH	LCY	12620007010201	PLS						PKR					12.00	12.00	07/08/2009	Accounts
177890	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530204349621	DOCTOR ASHIQUE ALI NANGORE	DOCTOR ASHIQUE ALI NA	LCY	12620007017101	PLS						PKR					15.02	15.02	15/04/2009	Accounts
177891	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530279455177	GHULAM RASOOL	GHULAM RASOOL SALEEM	LCY	12620007140601	PLS						PKR					20.18	20.18	15/04/2009	Accounts
177892	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530278570115	BASHIR AHMED S/O GHULAM SHABIR	BASHIR AHMED S/O GHUL	LCY	12620007304101	PLS						PKR					19.96	19.96	23/07/2009	Accounts
177893	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4520331514529	KARIM BUX S/O WAHID BUX	KARIM BUX S/O WAHID BU	LCY	12620006917001	PLS						PKR					29.16	29.16	11/12/2009	Accounts
177894	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4550232877033	MR SAJAN SHAIKH	MR SAJAN SHAIKH KANDH	LCY	12627100014401	PLS						PKR					56.02	56.02	07/02/2009	Accounts
177895	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530210832977	MUSHTAQUE AHMED MEMON	MUSHTAQUE AHMED MEM	LCY	12627100054201	PLS						PKR					65.65	65.65	25/11/2009	Accounts
177896	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530354291608	RUKHSANA BURIRO	RUKHSANA BURIRO I.R.C /	LCY	12627100021001	PLS						PKR					72.70	72.70	07/02/2009	Accounts
177897	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4520821849229	REHAN ALI MEMON	REHAN ALI MEMON HINGO	LCY	12620006887101	PLS						PKR					78.96	78.96	28/09/2009	Accounts
177898	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530232370065	SHAHZADO KHAN KHUSHIK	SHAHZADO KHAN KHUSHI	LCY	12627100027701	PLS						PKR					126.49	126.49	07/02/2009	Accounts
177899	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4320515163739	LAL BUX SAMOO S/O AHMED ALI	LAL BUX SAMOO S/O AHM	LCY	12620007493201	PLS						PKR					163.29	163.29	07/02/2009	Accounts
177900	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530251075960	COM. ORG. SASUI (FE-MALE)	COM. ORG. SASUI (FE-MAL	LCY	12620007684701	PLS						PKR					174.24	174.24	30/09/2009	Accounts
177901	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530270485459	DILAWAR KHAN TUNIO	DILAWAR KHAN TUNIO GO	LCY	12627100048301	PLS						PKR					196.18	196.18	21/08/2009	Accounts
177902	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530299091721	FIDA HUSSAIN S/O MUHAMMAD ALI	FIDA HUSSAIN S/O MUHAM	LCY	12620007408101	PLS						PKR					221.27	221.27	12/08/2009	Accounts
177903	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530282883068	ROZINA	ROZINA TUNYA BAQA SHA	LCY	12627100041001	PLS						PKR					227.97	227.97	14/03/2009	Accounts
177904	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530167726569	WALARI S/O NOOR UDDIN	WALARI S/O NOOR UDDIN	LCY	12620006279901	PLS						PKR					236.09	236.09	26/01/2009	Accounts
177905	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530353253929	MAHBOOB ALI S/O MUHAMMAD HASHIM	MAHBOOB ALI S/O MUHAM	LCY	12620007577901	PLS						PKR					258.46	258.46	09/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
177906	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530211155703	SARFRAZ ALI SAHITO	SARFRAZ ALI SAHITO WAR	LCY	12620007555101	PLS						PKR					276.52	276.52	07/02/2009	Accounts
177907	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530214796403	ABDUL QADEER AGRO	ABDUL QADEER AGRO GO	LCY	12620007547201	PLS						PKR					279.60	279.60	24/02/2009	Accounts
177908	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530251894746	MST.GULAN	MST.GULAN VILLAGE MUK	LCY	12627100041501	PLS						PKR					286.96	286.96	22/01/2009	Accounts
177909	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530203846317	ALLAH WARRAYO JOKHIO	ALLAH WARRAYO JOKHIO	LCY	12627100059001	PLS						PKR					302.50	302.50	21/11/2009	Accounts
177910	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530224140409	DARBAN ALI SHAH	DARBAN ALI SHAH P/O DA	LCY	12620006888301	PLS						PKR					352.44	352.44	08/05/2009	Accounts
177911	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530290056714	MS HUSNA D/O MUHAMMAD LUQMAN SI	MS HUSNA D/O MUHAMMA	LCY	12620007537701	PLS						PKR					361.97	361.97	20/04/2009	Accounts
177912	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4410352352269	MADARSA TALEEM UL QURAN	MADARSA TALEEM UL QUR	LCY	12620005657601	PLS						PKR					385.42	385.42	30/05/2009	Accounts
177913	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530228294857	ZULFIQAR ALI KERIO	ZULFIQAR ALI KERIO GOTH	LCY	12627100052701	PLS						PKR					389.55	389.55	05/09/2009	Accounts
177914	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530286861709	MUKHTIAR AHMED	MUKHTIAR AHMED WARD	LCY	12620007116901	PLS						PKR					394.05	394.05	07/05/2009	Accounts
177915	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530306720576	SHAHZADI BENAZIR MEMON	SHAHZADI BENAZIR MEMC	LCY	12627100027901	PLS						PKR					450.38	450.38	13/01/2009	Accounts
177916	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530229737843	MUHAMMAD BACHAL UJJAN	MUHAMMAD BACHAL UJJA	LCY	12620006995801	PLS						PKR					499.19	499.19	30/10/2009	Accounts
177917	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530289429131	ABDUL KHALIQUE TANWARI	ABDUL KHALIQUE TANWAR	LCY	12620007606001	PLS						PKR					499.93	499.93	26/11/2009	Accounts
177918	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530208564397	ATTA MUHAMMAD SOLANGI	ATTA MUHAMMAD SOLAN	LCY	12620007332101	PLS						PKR					530.75	530.75	02/12/2009	Accounts
177919	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530285179772	SHABANA URF SHAHARBANO D/O M KHA	SHABANA URF SHAHARBA	LCY	12620007669701	PLS						PKR					545.11	545.11	01/09/2009	Accounts
177920	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530283867525	IMAM BUX NANGORE	IMAM BUX NANGORE GOT	LCY	12620007098101	PLS						PKR					664.39	664.39	10/06/2009	Accounts
177921	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530218792545	TAHIR HUSSAIN SHAH	TAHIR HUSSAIN SHAH VIL	LCY	12627100051901	PLS						PKR					695.87	695.87	06/07/2009	Accounts
177922	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530306877249	HABIBULLAH PANHWAR	HABIBULLAH PANHWAR VI	LCY	12627100020901	PLS						PKR					705.52	705.52	07/02/2009	Accounts
177923	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530227733119	MUMTAZ ALI GHANGRO	MR MUMTAZ ALI GHANGR	LCY	12627100012801	PLS						PKR					711.45	711.45	07/02/2009	Accounts
177924	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530232919490	MST MUSRAT SULTANA W/O M ILLAYAS	MST MUSRAT SULTANA W	LCY	12620007257601	PLS						PKR					886.98	886.98	22/10/2009	Accounts
177925	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530292009614	MUKHTIAR BEGUM	MUKHTIAR BEGUM VILLAG	LCY	12627100047101	PLS						PKR					912.59	912.59	24/10/2009	Accounts
177926	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530279005773	MUHAMMAD URUS GADHI	MUHAMMAD URUS GADHI	LCY	12627100034601	PLS						PKR					3,080.40	3,080.40	18/12/2009	Accounts
177927	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530295384509	ABDUL AZIZ JOKHIO	ABDUL AZIZ JOKHIO GOTH	LCY	12620007033801	PLS						PKR					1,036.37	1,036.37	22/08/2009	Accounts
177928	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530255781736	BADSHAHZADI	BADSHAHZADI VILLAGE N	LCY	12627100052001	PLS						PKR					1,137.61	1,137.61	06/10/2009	Accounts
177929	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530424433363	MUHAMMAD SHARIF	MUHAMMAD SHARIF S/O M	LCY	12620006901601	PLS						PKR					1,106.01	1,106.01	05/08/2009	Accounts
177930	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4250169862287	ABDUL JABBAR MANGRIO	ABDUL JABBAR MANGRIO	LCY	12627100046801	PLS						PKR					1,243.36	1,243.36	04/05/2009	Accounts
177931	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530205066189	GHULAM MUHIUDDIN CHANAR	GHULAM MUHIUDDIN CHA	LCY	12627100005301	PLS						PKR					1,260.80	1,260.80	05/06/2009	Accounts
177932	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530233681705	C.O.AL-AMEEN(M)	C.O.AL-AMEEN(M) C/O ZAH	LCY	12627100028101	PLS						PKR					1,310.07	1,310.07	27/08/2009	Accounts
177933	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530219361955	C.O.DAM DASTAGIR	C.O.DAM DASTAGIR C/O AI	LCY	12627100019501	PLS						PKR					1,444.87	1,444.87	01/06/2009	Accounts
177934	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530230450215	NAJAMUDDIN CHANNA	NAJAMUDDIN CHANNA VIL	LCY	12627100039901	PLS						PKR					1,471.22	1,471.22	05/10/2009	Accounts
177935	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530254985419	C.O.LAL SHAHBAZ (M)	C.O.LAL SHAHBAZ (M) C/O	LCY	12627100022201	PLS						PKR					1,649.69	1,649.69	23/05/2009	Accounts
177936	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530203667680	MRS NOORJAHAN D/O A HAKEEM MEMO	MRS NOORJAHAN D/O A H	LCY	12620007255701	PLS						PKR					1,775.61	1,775.61	07/08/2009	Accounts
177937	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530261303587	ABDUL MAJEED SAHITO	ABDUL MAJEED SAHITO AI	LCY	12627100043901	PLS						PKR					1,890.17	1,890.17	06/02/2009	Accounts
177938	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4250153831811	MR GHULAM YASEEN S/O IMAM BUX	MR GHULAM YASEEN S/O	LCY	12620004594101	PLS						PKR					1,900.67	1,900.67	07/02/2009	Accounts
177939	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530228243123	MR KHADIM HUSSAIN S/O MUHD URS	MR KHADIM HUSSAIN S/O	LCY	12620006062101	PLS						PKR					1,983.62	1,983.62	02/07/2009	Accounts
177940	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530181774923	NOOR AHMED LASHARI	NOOR AHMED LASHARI GO	LCY	12620007120501	PLS						PKR					2,159.15	2,159.15	15/04/2009	Accounts
177941	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530278009873	MR ATTAULLAH S/O NASRULLAH	MR ATTAULLAH S/O NASR	LCY	12620005838801	PLS						PKR					2,196.48	2,196.48	13/07/2009	Accounts
177942	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530206680287	S RAJAB ALI S/O AHMED ALI SHAH	S RAJAB ALI S/O AHMED A	LCY	12620006896901	PLS						PKR					2,282.13	2,282.13	15/08/2009	Accounts
177943	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530211759987	ARBAB ALI RAJPER	ARBAB ALI RAJPER GOTH	LCY	12620007247001	PLS						PKR					2,383.63	2,383.63	15/06/2009	Accounts
177944	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530216585957	GHULAM SARWAR UJJAN	GHULAM SARWAR UJJAN V	LCY	12620007018801	PLS						PKR					2,568.51	2,568.51	26/11/2009	Accounts
177945	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4200033815171	MR NAZEER AHMED	MR NAZEER AHMED VILLA	LCY	12620004381701	PLS						PKR					2,624.05	2,624.05	06/11/2009	Accounts
177946	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530203833481	COMM ORG AL-MUSTAFA (MALE)	COMM ORG AL-MUSTAFA (	LCY	12620007698501	PLS						PKR					3,015.77	3,015.77	01/06/2009	Accounts
177947	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	5150591336053	MAZHAR ALI SHAH S/O S MOHSIN SHAH	MAZHAR ALI SHAH S/O S M	LCY	12620006875001	PLS						PKR					3,156.78	3,156.78	24/12/2009	Accounts
177948	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530249026769	MOHAMMAD PARYAL SAHITO	MOHAMMAD PARYAL SAHI	LCY	12620006989501	PLS						PKR					3,166.19	3,166.19	22/07/2009	Accounts
177949	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	1000000000000	MR ABDUL ALEEM KONDHAR	MR ABDUL ALEEM KONDH	LCY	12620003229801	PLS						PKR					101,333.80	101,333.80	31/10/2009	Accounts
177950	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530391348733	WAZIR ALI KHOKHAR	WAZIR ALI KHOKHAR MOH	LCY	12620007087801	PLS						PKR					43,938.86	43,938.86	15/08/2009	Accounts
177951	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530224228801	C O MUHAMMAD ACHER BABHAN (M)	C O MUHAMMAD ACHER B	LCY	12627100008401	PLS						PKR					21,824.31	21,824.31	11/11/2009	Accounts
177952	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4220176008403	DR.GHULAM MUHAMMAD S/O GH RASOO	DR GHULAM MUHD S/O GH	LCY	12620004730001	PLS						PKR					20,598.52	20,598.52	23/07/2009	Accounts
177953	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530252915027	C O NOORANI	C O NOORANI VILLAGE JA	LCY	12627100015101	PLS						PKR					18,332.45	18,332.45	31/07/2009	Accounts
177954	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530217130671	MR MUNEER AHMED S/O GHULAM RASO	MR MUNEER AHMED S/O G	LCY	12620005405801	PLS						PKR					14,268.49	14,268.49	24/01/2009	Accounts
177955	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530203741781	COMM ORG SINDHRI (MALE)	COMM ORG SINDHRI (MAL	LCY	12620007521201	PLS						PKR					14,090.53	14,090.53	29/07/2009	Accounts
177956	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530203744867	MUHAMMAD YAQOOB CHANNAR	MUHAMMAD YAQOOB CHA	LCY	12627100037501	PLS						PKR					10,906.12	10,906.12	07/02/2009	Accounts
177957	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530160749447	JAMIL AHMED BHORI S/O ATTA MOHD	JAMIL AHMED BHORI S/O A	LCY	12620006966101	PLS						PKR					9,514.03	9,514.03	23/12/2009	Accounts
177958	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530257611773	C.O.MUHAMMAD MUSLIM(M)	C.O.MUHAMMAD MUSLIM(M	LCY	12627100020101	PLS						PKR					10,011.77	10,011.77	24/02/2009	Accounts
177959	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530249759593	MR M YOUNIS	MR M YOUNIS HOUSE NO	LCY	12620004887201	PLS						PKR					9,119.31	9,119.31	20/11/2009	Accounts
177960	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530212133103	MANZOOR ALI	MANZOOR ALI GOTH SOOI	LCY	12620007093001	PLS						PKR					8,563.73	8,563.73	22/10/2009	Accounts
177961	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530257695997	CPI.C.O.SHAHEED ABDUL SATTAR(M)	CPI.C.O.SHAHEED ABDUL S	LCY	12627100033101	PLS						PKR					7,452.56	7,452.56	18/09/2009	Accounts
177962	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530271170601	C O AL SHAFA (MALE)	C O AL SHAFA (MALE) GOT	LCY	12627100015301	PLS						PKR					6,883.03	6,883.03	21/07/2009	Accounts
177963	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530274823349	C.O.QADIR BUX (M)	C.O.QADIR BUX (M) C/O LI	LCY	12627100028201	PLS						PKR					6,164.98	6,164.98	21/02/2009	Accounts
177964	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530209491233	MR S.MAZHAR ALI S/O S.M.TAQI SHAH	MR S.MAZHAR ALI S/O S.M	LCY	12620006066401	PLS						PKR					6,111.29	6,111.29	08/10/2009	Accounts
177965	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530254256037	COMM ORG MORIAL FAQEER	COMM ORG MORIAL FAQE	LCY	12620007719701	PLS						PKR					5,952.85	5,952.85	04/11/2009	Accounts
177966	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530298275235	MR RASOOL BUX S/O GHULAM MUSTAFA	MR RASOOL BUX S/O GHU	LCY	12620006042001	PLS						PKR					5,900.70	5,900.70	04/11/2009	Accounts
177967	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530278750115	C .O MURAD KALHORO (M)	C .O MURAD KALHORO (M)	LCY	12627100039101	PLS						PKR					5,461.29	5,461.29	13/01/2009	Accounts
177968	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530275961351	MUHAMMAD CHUTTAL S/O AGEDINO	MUHAMMAD CHUTTAL S/O	LCY	12620007319801	PLS						PKR					4,951.32	4,951.32	15/04/2009	Accounts
177969	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530278891931	C O MUHAMMAD QABIL MANGRIO	C O MUHAMMAD QABIL MA	LCY	12627100006601	PLS						PKR					4,376.88	4,376.88	25/06/2009	Accounts
177970	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530295229899	MR SAEEDULLAH S/O A AZIZ SAHITO	MR SAEEDULLAH S/O A AZ	LCY	12620003241301	PLS						PKR					3,755.45	3,755.45	20/04/2009	Accounts
177971	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530113593737	CO QURBAN ALI	CO QURBAN ALI VILLAGE J	LCY	12627100044303	CURR						PKR					20,806.00	20,806.00	14/07/2009	Accounts
177972	SUKKUR	1262	KANDIARO - CHAMAN BA	SD		P S O		LCY	30019902464586	CD-MISC	STALE	PO	000000126248	20/02/2009		PKR					9,860.00	9,860.00	20/02/2009	STALE
177973	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530201702155	C.O.HAQBAHOO (M)	C.O.HAQBAHOO (M) VILLA	LCY	12627100041103	CURR						PKR					8,000.00	8,000.00	23/04/2009	Accounts
177974	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530215255985	C.O.PIR SATOBO	C.O.PIR SATOBO VILLAGE	LCY	12627100041603	CURR						PKR					4,000.00	4,000.00	25/07/2009	Accounts
177975	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530203096483	C O ZAINAB (F.M)	C O ZAINAB (F.M) VILLAGE	LCY	12627100042403	CURR						PKR					3,180.00	3,180.00	04/03/2009	Accounts
177976	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530278570115	C O MURAD KALHORO (M) CPI	C O MURAD KALHORO (M)	LCY	12627100039503	CURR						PKR					2,245.00	2,245.00	13/08/2009	Accounts
177977	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530244582073	MUHAMMAD ASIF & MUHAMMAD AIJAZ	MUHAMMAD ASIF & MUHA	LCY	12627100053603	CURR						PKR					2,169.00	2,169.00	22/10/2009	Accounts
177978	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530233681705	C.P.I-CO AL AMIN(M)	C.P.I-CO AL AMIN(M) C/O Z	LCY	12627100029903	CURR						PKR					1,671.00	1,671.00	14/01/2009	Accounts
177979	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530285067045	COMM ORG JEAY BHITTAI	COMM ORG JEAY BHITTAI	LCY	12627100001103	CURR						PKR					1,506.00	1,506.00	16/01/2009	Accounts
177980	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530255136007	C O SOFIA	C O SOFIA C O SOFIA VILL	LCY	12627100044403	CURR						PKR					998.00	998.00	03/12/2009	Accounts
177981	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530163348664	MISS TANWEER BIBI	MISS TANWEER BIBI DEH E	LCY	12627100047303	CURR						PKR					656.00	656.00	21/08/2009	Accounts
177982	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4250124516587	ABDUL MAJEED	ABDUL MAJEED NEW BAK	LCY	12627100056303	CURR						PKR					502.00	502.00	28/09/2009	Accounts
177983	SUKKUR	1262	KANDIARO - CHAMAN BA	SD		BC ISSUE		LCY	30019902464586	CD-MISC	STALE	PO	1132807	19/08/2009		PKR					475.00	475.00	19/08/2009	STALE
177984	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530248814345	BASHIR AHMED PIRZADO	BASHIR AHMED PIRZADO I	LCY	12620016365803	CURR						PKR					444.00	444.00	26/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
177985	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530248287459	MMAD MOOSA KALO	MMAD MOOSA KALO GOTH	LCY	12627100060103	CURR						PKR					426.00	426.00	11/12/2009	Accounts
177986	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530265976293	NAEEM AHMED RAJPER	NAEEM AHMED RAJPER G	LCY	12627100053203	CURR						PKR					394.00	394.00	07/08/2009	Accounts
177987	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530204935543	MUKHTIAR ALI	MUKHTIAR ALI VILLAGE AH	LCY	12627100047703	CURR						PKR					248.00	248.00	19/05/2009	Accounts
177988	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530283593011	MUMTAZ ALI	MUMTAZ ALI ABDUL RAOO	LCY	12627100051103	CURR						PKR					219.00	219.00	08/09/2009	Accounts
177989	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530225206347	ANWAR ALI JALBANI	ANWAR ALI JALBANI GOTH	LCY	12627100051703	CURR						PKR					203.00	203.00	13/07/2009	Accounts
177990	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530233755741	COMM ORG JEAY LATIF	COMM ORG JEAY LATIF G	LCY	12627100001503	CURR						PKR					189.00	189.00	28/04/2009	Accounts
177991	SUKKUR	1262	KANDIARO - CHAMAN BA	SD		INSPECTOR GEN OF POLICE		LCY	30019902464586	CD-MISC	STALE	PO	1132923	21/11/2009		PKR					50.00	50.00	21/11/2009	STALE
177992	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530247563377	RAJPER KIRYANA AND G/ STORE	RAJPER KIRYANA AND G/ S	LCY	12620015335203	CURR						PKR					20.00	20.00	13/08/2009	Accounts
177993	SUKKUR	1262	KANDIARO - CHAMAN BA	SD	4530278910959	MUHRAM ALI GOPANG	MUHRAM ALI GOPANG GO	LCY	12620015961703	CURR						PKR					12.52	12.52	24/02/2009	Accounts
177994	SUKKUR	1304	RANIPUR RIYASAT	SD	4520885947387	ALI HASSAN WATNI	ALI HASSAN WATNI VILLA	LCY	13047100046701	PLS						PKR					0.02	0.02	14/03/2009	Accounts
177995	SUKKUR	1304	RANIPUR RIYASAT	SD	4520873623199	AHSANULLAH SHEIKH	AHSANULLAH SHEIKH AZI	LCY	13047100052601	PLS						PKR					0.05	0.05	06/03/2009	Accounts
177996	SUKKUR	1304	RANIPUR RIYASAT	SD	4520515898809	RAMZ ALI	RAMZ ALI VILLAGE MOHD	LCY	13047100055801	PLS						PKR					0.18	0.18	23/05/2009	Accounts
177997	SUKKUR	1304	RANIPUR RIYASAT	SD	4520878565961	AHMED BUX SAHITO	AHMED BUX SAHITO ZANI	LCY	13047100011601	PLS						PKR					0.44	0.44	11/06/2009	Accounts
177998	SUKKUR	1304	RANIPUR RIYASAT	SD	4520862637564	MST.SHAMSHAD W/O NISAR MALLAH	MST.SHAMSHAD W/O NISA	LCY	13047100066701	PLS						PKR					0.48	0.48	21/11/2009	Accounts
177999	SUKKUR	1304	RANIPUR RIYASAT	SD	4520587636861	JEEAND KHAN GOPANG	JEEAND KHAN GOPANG VI	LCY	13047100041501	PLS						PKR					1.03	1.03	20/06/2009	Accounts
178000	SUKKUR	1304	RANIPUR RIYASAT	SD	4330449420689	ALI GOHAR SOOMRO	ALI GOHAR SOOMRO COM	LCY	13047100005201	PLS						PKR					53.41	53.41	06/04/2009	Accounts
178001	SUKKUR	1304	RANIPUR RIYASAT	SD	4520203595533	AYUB KHAWAR	AYUB KHAWAR SINDH IRO	LCY	13047100037901	PLS						PKR					50.82	50.82	01/12/2009	Accounts
178002	SUKKUR	1304	RANIPUR RIYASAT	SD	43986326547	MR LAL DINO S/O MUHAMMAD BUX	MR LAL DINO S/O MUHAM	LCY	13040012973201	PLS						PKR					71.14	71.14	06/08/2009	Accounts
178003	SUKKUR	1304	RANIPUR RIYASAT	SD	4520396901027	ANWAR ALI MAITLO S/O GHULAM RASOL	ANWAR ALI MAITLO S/O GH	LCY	13040016756401	PLS						PKR					64.42	64.42	02/05/2009	Accounts
178004	SUKKUR	1304	RANIPUR RIYASAT	SD	4520853194215	MR PUNHAL	MR PUNHAL VILL WATNI P	LCY	13040015030401	PLS						PKR					185.22	185.22	20/08/2009	Accounts
178005	SUKKUR	1304	RANIPUR RIYASAT	SD	4320590023731	MUHAMMAD ESSA BROHI	MUHAMMAD ESSA BROHI V	LCY	13047100017201	PLS						PKR					204.13	204.13	20/08/2009	Accounts
178006	SUKKUR	1304	RANIPUR RIYASAT	SD	4520626532666	ARBAB KHATOON CHANNA	ARBAB KHATOON CHANNA	LCY	13040016779501	PLS						PKR					227.95	227.95	17/12/2009	Accounts
178007	SUKKUR	1304	RANIPUR RIYASAT	SD	44292091722	MR ALI MARDAN S/O MOULA BUX HAJI	MR ALI MARDAN S/O MOU	LCY	13040016060501	PLS						PKR					291.43	291.43	10/06/2009	Accounts
178008	SUKKUR	1304	RANIPUR RIYASAT	SD	4520272727779	MR KHADIM HUSSAIN S/O DILJAN	MR KHADIM HUSSAIN S/O	LCY	13040005449601	PLS						PKR					328.57	328.57	12/06/2009	Accounts
178009	SUKKUR	1304	RANIPUR RIYASAT	SD	4520876666927	MR PARVEEZ ALI S/O MEHMOOD HUSAIN	MR PARVEEZ ALI S/O MEH	LCY	13040015826601	PLS						PKR					299.60	299.60	17/09/2009	Accounts
178010	SUKKUR	1304	RANIPUR RIYASAT	SD	4520857646057	S.ASIF RAZA SHAH	S.ASIF RAZA SHAH VILL; P	LCY	13040016770101	PLS						PKR					354.82	354.82	16/03/2009	Accounts
178011	SUKKUR	1304	RANIPUR RIYASAT	SD	4520851608237	SAKINULLAH S/O KARIMDAD WATIO	SAKINULLAH S/O KARIMDA	LCY	13040016637101	PLS						PKR					373.91	373.91	13/05/2009	Accounts
178012	SUKKUR	1304	RANIPUR RIYASAT	SD	4520899970725	AYAZ MASEEH	AYAZ MASEEH MUHALLA B	LCY	13047100014901	PLS						PKR					387.68	387.68	02/11/2009	Accounts
178013	SUKKUR	1304	RANIPUR RIYASAT	SD	44393061991	MRS HAMIDA BEGUM W/O MUJAHID	MRS HAMIDA BEGUM W/O	LCY	13040007900601	PLS						PKR					425.57	425.57	05/08/2009	Accounts
178014	SUKKUR	1304	RANIPUR RIYASAT	SD	4520294415892	AALIA AMEER D/O GH HUSSAIN MEMON	AALIA AMEER D/O GH HUS	LCY	13040016724701	PLS						PKR					435.28	435.28	22/04/2009	Accounts
178015	SUKKUR	1304	RANIPUR RIYASAT	SD	4520824282685	ANWAR ALI MANGNEJO	ANWAR ALI MANGNEJO VI	LCY	13040016515501	PLS						PKR					437.39	437.39	20/07/2009	Accounts
178016	SUKKUR	1304	RANIPUR RIYASAT	SD	4520508788281	GHULAM ABBAS SHAR BALOCH	GHULAM ABBAS SHAR BAL	LCY	13040014851701	PLS						PKR					444.87	444.87	29/07/2009	Accounts
178017	SUKKUR	1304	RANIPUR RIYASAT	SD	4520226695321	MR SHAMULLAH SHAH S/O QASIM ALI	MR SHAMULLAH SHAH S/O	LCY	13040013328701	PLS						PKR					500.64	500.64	29/06/2009	Accounts
178018	SUKKUR	1304	RANIPUR RIYASAT	SD	4520253732254	MR MUHAMMAD ALI S/O HAJI ARBAB	MR MUHAMMAD ALI S/O HA	LCY	13040013216801	PLS						PKR					606.45	606.45	07/04/2009	Accounts
178019	SUKKUR	1304	RANIPUR RIYASAT	SD	4520826581947	MUHAMMAD ZAREEF JUMANY	MUHAMMAD ZAREEF JUMA	LCY	13047100018101	PLS						PKR					625.26	625.26	11/06/2009	Accounts
178020	SUKKUR	1304	RANIPUR RIYASAT	SD	4520853266794	MST SHARIFAN KHATOON W/O M NASEE	MST SHARIFAN KHATOON	LCY	13040016573101	PLS						PKR					659.47	659.47	17/12/2009	Accounts
178021	SUKKUR	1304	RANIPUR RIYASAT	SD	44043165338	HAJI SULTAN ALI S/O SAHIB KHAN	HAJI SULTAN ALI S/O SAHI	LCY	13040016066401	PLS						PKR					684.01	684.01	29/07/2009	Accounts
178022	SUKKUR	1304	RANIPUR RIYASAT	SD	4520838531948	MRS ZAHIDAPARVEEN W/O ALI MURAD	MRS ZAHIDAPARVEEN W/O	LCY	13040007437301	PLS						PKR					699.80	699.80	29/10/2009	Accounts
178023	SUKKUR	1304	RANIPUR RIYASAT	SD	4520859437254	NOORAN	NOORAN VILLAGE ALI MUR	LCY	13047100062801	PLS						PKR					700.35	700.35	31/08/2009	Accounts
178024	SUKKUR	1304	RANIPUR RIYASAT	SD	4520206910416	MUHD IBRAHIM &MRS ZAKIA KHAWAJA	MUHD IBRAHIM &MRS ZAK	LCY	13040016548601	PLS						PKR					733.56	733.56	11/12/2009	Accounts
178025	SUKKUR	1304	RANIPUR RIYASAT	SD	4520512889775	NIZAMUDDIN JAMRO	NIZAMUDDIN JAMRO VILLA	LCY	13047100015601	PLS						PKR					783.24	783.24	18/05/2009	Accounts
178026	SUKKUR	1304	RANIPUR RIYASAT	SD	4520840718329	MR KHUDA BUX S/O MATARO KHAN	MR KHUDA BUX S/O MATA	LCY	13040014965201	PLS						PKR					782.80	782.80	05/08/2009	Accounts
178027	SUKKUR	1304	RANIPUR RIYASAT	SD	4520508100675	MUJAHID HUSSAIN WASSAN	MUJAHID HUSSAIN WASSA	LCY	13047100047301	PLS						PKR					948.67	948.67	25/06/2009	Accounts
178028	SUKKUR	1304	RANIPUR RIYASAT	SD	4520805140537	ALLA-UD-DIN SARKI	ALLA-UD-DIN SARKI SADIK	LCY	13040016799601	PLS						PKR					3,577.55	3,577.55	03/01/2009	Accounts
178029	SUKKUR	1304	RANIPUR RIYASAT	SD	44190053296	MR SAJAN ALI BHANBHRO	MR SAJAN ALI BHANBHRO	LCY	13040015037101	PLS						PKR					1,095.19	1,095.19	07/09/2009	Accounts
178030	SUKKUR	1304	RANIPUR RIYASAT	SD	4520222555551	MR MUHAMMAD RAFIQ S/O SATTARUDIN	MR MUHAMMAD RAFIQ S/O	LCY	13040004648801	PLS						PKR					1,121.25	1,121.25	08/06/2009	Accounts
178031	SUKKUR	1304	RANIPUR RIYASAT	SD	4520574359895	MR SHAHID HUSSAIN S/O HAJI BANGUL	MR SHAHID HUSSAIN S/O H	LCY	13040016106901	PLS						PKR					1,154.77	1,154.77	21/10/2009	Accounts
178032	SUKKUR	1304	RANIPUR RIYASAT	SD	4520858750731	MUNEER HUSSAIN RAJPUT	MUNEER HUSSAIN RAJPU	LCY	13047100048701	PLS						PKR					1,193.44	1,193.44	12/12/2009	Accounts
178033	SUKKUR	1304	RANIPUR RIYASAT	SD	4520876475091	RASOOL BUX S/O RATO WASSAN	RASOOL BUX S/O RATO W	LCY	13040016518901	PLS						PKR					1,319.56	1,319.56	10/02/2009	Accounts
178034	SUKKUR	1304	RANIPUR RIYASAT	SD	4520235471161	DHANI BUX KHUHRO	DHANI BUX KHUHRO VILL;	LCY	13040016768101	PLS						PKR					1,350.13	1,350.13	23/11/2009	Accounts
178035	SUKKUR	1304	RANIPUR RIYASAT	SD	4520852083737	C.O MAROORA ITHAD MALE	C.O MAROORA ITHAD MAL	LCY	13047100058401	PLS						PKR					1,466.87	1,466.87	22/07/2009	Accounts
178036	SUKKUR	1304	RANIPUR RIYASAT	SD	4520532821449	SHOIB HASSAN MANJI	SHOIB HASSAN MANJI PO.	LCY	13047100007601	PLS						PKR					1,474.79	1,474.79	23/10/2009	Accounts
178037	SUKKUR	1304	RANIPUR RIYASAT	SD	4520815795364	CO GUL HASSAN (F)	CO GUL HASSAN (F) VILLA	LCY	13047100060701	PLS						PKR					1,559.61	1,559.61	24/07/2009	Accounts
178038	SUKKUR	1304	RANIPUR RIYASAT	SD	4520222617181	ALI KHAN S/O BHAI KHAN HESBANI	ALI KHAN S/O BHAI KHAN H	LCY	13040016133001	PLS						PKR					1,576.81	1,576.81	08/07/2009	Accounts
178039	SUKKUR	1304	RANIPUR RIYASAT	SD	4520206754269	RIAZ ALI GILAL	RIAZ ALI GILAL JILANI MOH	LCY	13047100068601	PLS						PKR					1,602.21	1,602.21	21/12/2009	Accounts
178040	SUKKUR	1304	RANIPUR RIYASAT	SD	4520886647710	CO BENAZEER BHUTTO	CO BENAZEER BHUTTO VI	LCY	13047100061001	PLS						PKR					1,905.61	1,905.61	27/07/2009	Accounts
178041	SUKKUR	1304	RANIPUR RIYASAT	SD	4520290366951	MR. INAYATULLAH S/O TOYABDIN	MR. INAYATULLAH S/O TO	LCY	13040016016701	PLS						PKR					2,053.51	2,053.51	01/08/2009	Accounts
178042	SUKKUR	1304	RANIPUR RIYASAT	SD	4520277693853	MR SYED MUMTAZ ALI S/O ABASS ALI	MR SYED MUMTAZ ALI S/O	LCY	13040015752201	PLS						PKR					2,164.04	2,164.04	28/04/2009	Accounts
178043	SUKKUR	1304	RANIPUR RIYASAT	SD	4520861694087	GHULAM ASGHAR CHANNA	GHULAM ASGHAR CHANN	LCY	13047100005801	PLS						PKR					7,161.55	7,161.55	04/12/2009	Accounts
178044	SUKKUR	1304	RANIPUR RIYASAT	SD	4520831049525	DILWAR HATTAR	DILWAR HATTAR VILLAGE	LCY	13047100045901	PLS						PKR					2,442.57	2,442.57	21/05/2009	Accounts
178045	SUKKUR	1304	RANIPUR RIYASAT	SD	4520496488566	MST NASEEHAT KHATOON KANDHRO	MST NASEEHAT KHATOON	LCY	13040015217501	PLS						PKR					2,718.80	2,718.80	31/07/2009	Accounts
178046	SUKKUR	1304	RANIPUR RIYASAT	SD	3520223510401	NIAZ AHMED SOOMRO	NIAZ AHMED SOOMRO FLA	LCY	13047100005901	PLS						PKR					40,328.43	40,328.43	30/07/2009	Accounts
178047	SUKKUR	1304	RANIPUR RIYASAT	SD	10000000000	MR ALI MUHAMMAD S/O HAJI JAFFAR	MR ALI MUHAMMAD S/O HA	LCY	13040001696501	PLS						PKR					23,997.06	23,997.06	13/08/2009	Accounts
178048	SUKKUR	1304	RANIPUR RIYASAT	SD	4520867457435	ZULFIQAR ALI SAHTO	ZULFIQAR ALI SAHTO VILL	LCY	13047100047801	PLS						PKR					13,331.92	13,331.92	31/03/2009	Accounts
178049	SUKKUR	1304	RANIPUR RIYASAT	SD	10000000000	MR QADIR BUX S/O JAN MUHAMMAD	MR QADIR BUX S/O JAN MU	LCY	13040001770201	PLS						PKR					7,614.90	7,614.90	27/07/2009	Accounts
178050	SUKKUR	1304	RANIPUR RIYASAT	SD	4520237833689	CO SINDH SUJAAG (M)	CO SINDH SUJAAG (M) VIL	LCY	13047100059601	PLS						PKR					5,812.59	5,812.59	04/09/2009	Accounts
178051	SUKKUR	1304	RANIPUR RIYASAT	SD	4130419197577	DR BASHIR AHMED CHANDIO	DR BASHIR AHMED CHAN	LCY	13040016496201	PLS						PKR					5,134.21	5,134.21	05/01/2009	Accounts
178052	SUKKUR	1304	RANIPUR RIYASAT	SD	4520853012549	CO SAIFULLAH (M)	CO SAIFULLAH (M) VILLAG	LCY	13047100059801	PLS						PKR					4,568.18	4,568.18	04/08/2009	Accounts
178053	SUKKUR	1304	RANIPUR RIYASAT	SD	4250136764351	MR ATTA HUSSIAN S/O ABDUL REHMAN	MR ATTA HUSSIAN S/O AB	LCY	13040016273401	PLS						PKR					3,989.46	3,989.46	11/03/2009	Accounts
178054	SUKKUR	1304	RANIPUR RIYASAT	SD	4520890935575	MR GHULAM QASIM S/O PEHLWAN	MR GHULAM QASIM S/O PE	LCY	13040003324801	PLS						PKR					3,907.35	3,907.35	02/05/2009	Accounts
178055	SUKKUR	1304	RANIPUR RIYASAT	SD	4520868795449	MR TARIF HUSSAIN S/O H M BAHAL	MR TARIF HUSSAIN S/O H	LCY	13040014941901	PLS						PKR					3,517.59	3,517.59	11/09/2009	Accounts
178056	SUKKUR	1304	RANIPUR RIYASAT	SD	44269532552	haji rahim bux s/o din muhd	haji rahim bux s/o din muhd s	LCY	13040008516203	CURR						PKR					27,597.70	27,597.70	30/10/2009	Accounts
178057	SUKKUR	1304	RANIPUR RIYASAT	SD		LAL COTTON GIN PRES FACT & OIL	LAL COTTON GIN PRES FA	LCY	13040031616503	CURR						PKR					27,000.00	27,000.00	16/02/2009	Accounts
178058	SUKKUR	1304	RANIPUR RIYASAT	SD	4130338489427	HYDERABAD CNG FILLING STATION	BISMILLAH FILLING STATI	LCY	13047100018403	CURR						PKR					16,037.04	16,037.04	05/09/2009	Accounts
178059	SUKKUR	1304	RANIPUR RIYASAT	SD	10000000000	khalique auto store	khalique auto store prop a.gh	LCY	13040010000103	CURR						PKR					8,028.57	8,028.57	05/12/2009	Accounts
178060	SUKKUR	1304	RANIPUR RIYASAT	SD		M/S STAR HAMZA AUTOS	M/S STAR HAMZA AUTOS N	LCY	13040030597803	CURR						PKR					5,550.50	5,550.50	05/01/2009	Accounts
178061	SUKKUR	1304	RANIPUR RIYASAT	SD	4520227703517	ODHAR MAL HINDU	ODHAR MAL HINDU KHAIR	LCY	13047100065603	CURR						PKR					5,048.00	5,048.00	14/11/2009	Accounts
178062	SUKKUR	1304	RANIPUR RIYASAT	SD	4130618054065	JAM AIJAZ AHMED SAHITO	JAM AIJAZ AHMED SAHITO	LCY	13040033391303	CURR						PKR					2,713.16	2,713.16	06/06/2009	Accounts
178063	SUKKUR	1304	RANIPUR RIYASAT	SD		M.IQBAL GENERAL & KIRYANA STOR	M.IQBAL GENERAL & KIRY	LCY	13040028859003	CURR						PKR					2,078.08	2,078.08	01/09/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
178064	SUKKUR	1304	RANIPUR RIYASAT	SD		SSGAS		LCY	30019902464586	CD-MISC	STALE	PO	000000130496	03/01/2009		PKR					2,000.00	2,000.00	03/01/2009	STALE
178065	SUKKUR	1304	RANIPUR RIYASAT	SD		S S G C		LCY	30019902464586	CD-MISC	STALE	PO	2164599	07/11/2009		PKR					1,500.00	1,500.00	07/11/2009	STALE
178066	SUKKUR	1304	RANIPUR RIYASAT	SD	5440044047393	MUHAMMAD HUSSAN PATHAN	MUHAMMAD HUSSAN PATI	LCY	13047100043603	CURR						PKR					1,099.60	1,099.60	03/02/2009	Accounts
178067	SUKKUR	1304	RANIPUR RIYASAT	SD	4520653494405	GHULAM SHABIR KHASKHELI	GHULAM SHABIR KHASKHI	LCY	13040033781003	CURR						PKR					1,050.00	1,050.00	07/08/2009	Accounts
178068	SUKKUR	1304	RANIPUR RIYASAT	SD	4520210363705	KHUDA BUX JUNEJO	KHUDA BUX JUNEJO SAEE	LCY	13047100054803	CURR						PKR					1,000.00	1,000.00	11/03/2009	Accounts
178069	SUKKUR	1304	RANIPUR RIYASAT	SD		D.A.E		LCY	30019902464586	CD-MISC	STALE	PO	1143193	27/01/2009		PKR					1,000.00	1,000.00	27/01/2009	STALE
178070	SUKKUR	1304	RANIPUR RIYASAT	SD		DIRECTOR AGRICULTURE SINDH		LCY	30019902464586	CD-MISC	STALE	PO	2164617	12/11/2009		PKR					1,000.00	1,000.00	12/11/2009	STALE
178071	SUKKUR	1304	RANIPUR RIYASAT	SD	4130669600229	ALINAWAZ NAZEER AHMED	ALINAWAZ NAZEER AHME	LCY	13047100058003	CURR						PKR					878.00	878.00	22/06/2009	Accounts
178072	SUKKUR	1304	RANIPUR RIYASAT	SD		M/S SARFRAZ ELECTRIC WORKS	M/S SARFRAZ ELECTRIC W	LCY	13040030042303	CURR						PKR					833.00	833.00	08/07/2009	Accounts
178073	SUKKUR	1304	RANIPUR RIYASAT	SD	4530210372819	mr ab majeed s/o ab rasheed	mr ab majeed s/o ab rasheed	LCY	13040015979103	CURR						PKR					698.50	698.50	17/07/2009	Accounts
178074	SUKKUR	1304	RANIPUR RIYASAT	SD	4520873644356	m yousuf mangi s/o m meher	m yousuf mangi s/o m meher	LCY	13040015385003	CURR						PKR					458.84	458.84	03/08/2009	Accounts
178075	SUKKUR	1304	RANIPUR RIYASAT	SD		PCP		LCY	30019902464586	CD-MISC	STALE	PO	1143189	26/01/2009		PKR					450.00	450.00	26/01/2009	STALE
178076	SUKKUR	1304	RANIPUR RIYASAT	SD	5630187022627	SYED AKBAR SHAH	SYED AKBAR SHAH CHAK	LCY	13047100032003	CURR						PKR					430.00	430.00	17/06/2009	Accounts
178077	SUKKUR	1304	RANIPUR RIYASAT	SD	4520208220293	MUZAFAR ALI MANGI	MUZAFAR ALI MANGI NEW	LCY	13047100046603	CURR						PKR					408.00	408.00	25/07/2009	Accounts
178078	SUKKUR	1304	RANIPUR RIYASAT	SD	8240194010863	SARDAR ADNAN AFTAB KHAN	SARDAR ADNAN AFTAB KH	LCY	13047100057503	CURR						PKR					373.00	373.00	22/05/2009	Accounts
178079	SUKKUR	1304	RANIPUR RIYASAT	SD	4520440260289	NISAR AHMED MAITLO	NISAR AHMED MAITLO VIL	LCY	13047100048603	CURR						PKR					265.00	265.00	13/04/2009	Accounts
178080	SUKKUR	1304	RANIPUR RIYASAT	SD	4520504043337	hidayatullah s/o kirar khan	hidayatullah s/o kirar khan C/	LCY	13040003841603	CURR						PKR					176.14	176.14	05/10/2009	Accounts
178081	SUKKUR	1304	RANIPUR RIYASAT	SD		DIRECTOR FINANCE MEHRAN UNIVERSI	TY	LCY	30019902464586	CD-MISC	STALE	PO	2164648	16/11/2009		PKR					150.00	150.00	16/11/2009	STALE
178082	SUKKUR	1304	RANIPUR RIYASAT	SD	4520802580893	GHULAM MUSTAFA S/O BAKHAT ALI	GHULAM MUSTAFA S/O BA	LCY	13040032222103	CURR						PKR					145.66	145.66	12/10/2009	Accounts
178083	SUKKUR	1304	RANIPUR RIYASAT	SD		M/S NANIK CLOTH MERCHANT	M/S NANIK CLOTH MERCH	LCY	13040014614603	CURR						PKR					136.40	136.40	07/08/2009	Accounts
178084	SUKKUR	1304	RANIPUR RIYASAT	SD	4520885643715	MANSOOR HUSSAIN SOLANGI	MANSOOR HUSSAIN SOLA	LCY	13040034088903	CURR						PKR					100.00	100.00	13/06/2009	Accounts
178085	SUKKUR	1304	RANIPUR RIYASAT	SD	4520289747235	FIDA HUSSAIN	FIDA HUSSAIN BAIDANI MU	LCY	13040031161003	CURR						PKR					57.75	57.75	04/11/2009	Accounts
178086	SUKKUR	1304	RANIPUR RIYASAT	SD	4520314308779	ABDUL RAZAQ S/O ABDL AZIZ ABRO	ABDUL RAZAQ S/O ABDL A	LCY	13040031527403	CURR						PKR					33.04	33.04	12/12/2009	Accounts
178087	SUKKUR	1304	RANIPUR RIYASAT	SD	4520263954460	SONIA NAREJO	SONIA NAREJO H.NO.02 A.	LCY	13047100001803	CURR						PKR					7.00	7.00	11/06/2009	Accounts
178088	SUKKUR	1304	RANIPUR RIYASAT	SD	44058087715	MR SHAFI MUHD S/O MUHD ALI	MR SHAFI MUHD S/O MUH	LCY	13040004015301	PLS						PKR					0.04	0.04	30/05/2009	Accounts
178089	SUKKUR	1304	RANIPUR RIYASAT	SD	4520267456513	MR SHAMSUDDIN S/O GHULAM ALI	MR SHAMSUDDIN S/O GHU	LCY	13040015478001	PLS						PKR					0.04	0.04	10/06/2009	Accounts
178090	SUKKUR	1388	BHAN SAEEDABAD	SD	4120237946029	LEEMON KHAN	LEEMON KHAN GOTH SAC	LCY	13880008320801	PLS						PKR					55.28	55.28	18/12/2009	Accounts
178091	SUKKUR	1388	BHAN SAEEDABAD	SD	4120615139399	MR YAR MUHAMMAD	MR YAR MUHAMMAD C/O M	LCY	13880004391801	PLS						PKR					0.23	0.23	21/12/2009	Accounts
178092	SUKKUR	1388	BHAN SAEEDABAD	SD	4120169437721	MR MUSHTAQUE AHMED	MR MUSHTAQUE AHMED F	LCY	13880006044201	PLS						PKR					0.33	0.33	30/09/2009	Accounts
178093	SUKKUR	1388	BHAN SAEEDABAD	SD	46569012391	MR PUNHOON KHAN	MR PUNHOON KHAN STAT	LCY	13880006322701	PLS						PKR					0.24	0.24	21/05/2009	Accounts
178094	SUKKUR	1388	BHAN SAEEDABAD	SD	46567079602	MR.ABDUL SATTAR	MR.ABDUL SATTAR SYED I	LCY	13880007020301	PLS						PKR					0.02	0.02	20/01/2009	Accounts
178095	SUKKUR	1388	BHAN SAEEDABAD	SD	4120155161867	BUKHSHAL	BUKHSHAL GOTH MIR MUH	LCY	13880008232401	PLS						PKR					0.02	0.02	25/07/2009	Accounts
178096	SUKKUR	1388	BHAN SAEEDABAD	SD	4120685179975	ABDUL HAFEEZ BIRHAMANI	ABDUL HAFEEZ BIRHAMAN	LCY	13880008374601	PLS						PKR					0.19	0.19	17/12/2009	Accounts
178097	SUKKUR	1388	BHAN SAEEDABAD	SD	4150603937449	MEHTAB ALI BROHI	MEHTAB ALI BROHI GOTH	LCY	13880008428201	PLS						PKR					0.02	0.02	13/06/2009	Accounts
178098	SUKKUR	1388	BHAN SAEEDABAD	SD		PAK MEDICAL STORE	PAK MEDICAL STORE C/O	LCY	13880005932101	PLS						PKR					0.02	0.02	18/06/2009	Accounts
178099	SUKKUR	1388	BHAN SAEEDABAD	SD	4120699618867	MR MOHAMMAD RAMZAN	MR MOHAMMAD RAMZAN I	LCY	13880005990801	PLS						PKR					0.68	0.68	22/05/2009	Accounts
178100	SUKKUR	1388	BHAN SAEEDABAD	SD	4120661973827	MOHAMAD RAFIQ	MOHAMAD RAFIQ BISMILL	LCY	13880008131901	PLS						PKR					0.52	0.52	14/12/2009	Accounts
178101	SUKKUR	1388	BHAN SAEEDABAD	SD	4120649702085	GHULAM MUSTAFA S/O GHULAM HUSAIN	GHULAM MUSTAFA S/O GH	LCY	13880007867001	PLS						PKR					1.48	1.48	29/05/2009	Accounts
178102	SUKKUR	1388	BHAN SAEEDABAD	SD	4120694357635	GHULAM SARWAR S/O M. YOUSIF CHAN	GHULAM SARWAR S/O M. Y	LCY	13880007562801	PLS						PKR					101.13	101.13	09/05/2009	Accounts
178103	SUKKUR	1388	BHAN SAEEDABAD	SD	4120196558709	WAZIR KHAN	WAZIR KHAN GOTH MAZAR	LCY	13880008077201	PLS						PKR					153.95	153.95	11/08/2009	Accounts
178104	SUKKUR	1388	BHAN SAEEDABAD	SD	4120605948937	GUL HASAN LEGARI	GUL HASAN LEGARI GOTH	LCY	13880008436101	PLS						PKR					221.68	221.68	26/08/2009	Accounts
178105	SUKKUR	1388	BHAN SAEEDABAD	SD	4120615121009	AHMED KHAN BROHI	AHMED KHAN BROHI VILLA	LCY	13887100001101	PLS						PKR					242.23	242.23	14/07/2009	Accounts
178106	SUKKUR	1388	BHAN SAEEDABAD	SD	4120615124531	MR.KHAIRUDDIN	MR.KHAIRUDDIN RIAS NAG	LCY	13880006953501	PLS						PKR					251.98	251.98	29/12/2009	Accounts
178107	SUKKUR	1388	BHAN SAEEDABAD	SD	4120102627495	MEHRAB KHAN	MEHRAB KHAN GOTH MAZ	LCY	13887100008601	PLS						PKR					312.96	312.96	25/11/2009	Accounts
178108	SUKKUR	1388	BHAN SAEEDABAD	SD	4120645656241	ALLAH BACHAYO	ALLAH BACHAYO BHAND M	LCY	13880008089401	PLS						PKR					345.88	345.88	24/04/2009	Accounts
178109	SUKKUR	1388	BHAN SAEEDABAD	SD	4150603446303	SHAHID RAHPOTO	SHAHID RAHPOTO GOTH B	LCY	13880008412801	PLS						PKR					361.92	361.92	28/04/2009	Accounts
178110	SUKKUR	1388	BHAN SAEEDABAD	SD	4120165752435	MR DIRYA KHAN	MR DIRYA KHAN GOTH KH	LCY	13880003744001	PLS						PKR					403.69	403.69	13/05/2009	Accounts
178111	SUKKUR	1388	BHAN SAEEDABAD	SD	4120635573475	MR KAMRAN M/A	MR KAMRAN M/A SHAMSD	LCY	13880004143201	PLS						PKR					483.46	483.46	10/11/2009	Accounts
178112	SUKKUR	1388	BHAN SAEEDABAD	SD	4120659292363	MR DEENMUHAMMAD	MR DEENMUHAMMAD VILL	LCY	13880003890101	PLS						PKR					488.18	488.18	20/06/2009	Accounts
178113	SUKKUR	1388	BHAN SAEEDABAD	SD	4120639542853	MAKHDOOM HAJI MUHAMAD	MAKHDOOM HAJI MUHAM	LCY	13880008433701	PLS						PKR					502.46	502.46	27/05/2009	Accounts
178114	SUKKUR	1388	BHAN SAEEDABAD	SD	4120615100369	ALI MUHAMAD PANHWER	ALI MUHAMAD PANHWER (	LCY	13880008414401	PLS						PKR					506.14	506.14	29/04/2009	Accounts
178115	SUKKUR	1388	BHAN SAEEDABAD	SD	4120630950333	RASHID ALI HESSBANI	RASHID ALI HESSBANI RAI	LCY	13880008358101	PLS						PKR					548.46	548.46	29/05/2009	Accounts
178116	SUKKUR	1388	BHAN SAEEDABAD	SD	4120625664899	FIDA HUSAIN S/O KHADIM HUSAIN SHA	FIDA HUSAIN S/O KHADIM	LCY	13880007884701	PLS						PKR					554.81	554.81	20/05/2009	Accounts
178117	SUKKUR	1388	BHAN SAEEDABAD	SD		MR SHAFI MUHAMMAD P/A	MR SHAFI MUHAMMAD P/A	LCY	13880000566901	PLS						PKR					610.76	610.76	02/06/2009	Accounts
178118	SUKKUR	1388	BHAN SAEEDABAD	SD	4120160700715	GHULAM SARWER	GHULAM SARWER TALTI R	LCY	13880008269801	PLS						PKR					643.91	643.91	11/02/2009	Accounts
178119	SUKKUR	1388	BHAN SAEEDABAD	SD	4150404399639	FIDA HUSSAIN PANHWER	FIDA HUSSAIN PANHWER I	LCY	13880008423101	PLS						PKR					678.19	678.19	27/03/2009	Accounts
178120	SUKKUR	1388	BHAN SAEEDABAD	SD	4120668633441	MUHAMAD YOUSIF HALEPOTO	MUHAMAD YOUSIF HALEP	LCY	13880008416001	PLS						PKR					678.71	678.71	25/03/2009	Accounts
178121	SUKKUR	1388	BHAN SAEEDABAD	SD	4150603960389	SULTAN BUGHIO	SULTAN BUGHIO SHORA M	LCY	13887100004201	PLS						PKR					693.36	693.36	17/07/2009	Accounts
178122	SUKKUR	1388	BHAN SAEEDABAD	SD	4120615086931	HAJI MITHO	HAJI MITHO VILLAGE DURI	LCY	13880003130801	PLS						PKR					697.14	697.14	05/09/2009	Accounts
178123	SUKKUR	1388	BHAN SAEEDABAD	SD	4120615112919	GUL HASSAN GAMBHER	GUL HASSAN GAMBHER VI	LCY	13887100007501	PLS						PKR					727.93	727.93	01/10/2009	Accounts
178124	SUKKUR	1388	BHAN SAEEDABAD	SD	4120615124721	RASOOL BUX LAKHO	RASOOL BUX LAKHO SYED	LCY	13880008259201	PLS						PKR					799.45	799.45	16/04/2009	Accounts
178125	SUKKUR	1388	BHAN SAEEDABAD	SD	4120604457889	MUHAMAD BAQIR	MUHAMAD BAQIR GOTH W	LCY	13880008419501	PLS						PKR					1,038.51	1,038.51	30/12/2009	Accounts
178126	SUKKUR	1388	BHAN SAEEDABAD	SD	4120141642315	MR ABDUL HAMEED S/O H ABDUL RAZAQ	MR ABDUL HAMEED S/O H	LCY	13880005387601	PLS						PKR					1,059.53	1,059.53	08/05/2009	Accounts
178127	SUKKUR	1388	BHAN SAEEDABAD	SD	4120637715139	MOHAMAD MALOOK SOLANGI	MOHAMAD MALOOK SOLA	LCY	13880008160701	PLS						PKR					1,081.84	1,081.84	07/05/2009	Accounts
178128	SUKKUR	1388	BHAN SAEEDABAD	SD	4150603476113	BUDHO CHANNA	BUDHO CHANNA KHOSA M	LCY	13887100005001	PLS						PKR					1,112.11	1,112.11	17/08/2009	Accounts
178129	SUKKUR	1388	BHAN SAEEDABAD	SD	4120150474579	SHER KHAN PANHWER	SHER KHAN PANHWER GO	LCY	13880008369501	PLS						PKR					1,382.34	1,382.34	20/04/2009	Accounts
178130	SUKKUR	1388	BHAN SAEEDABAD	SD	4120601232833	MOHAMMAD AZAM S/O MOHD KHAN	MOHAMMAD AZAM S/O MO	LCY	13880007101801	PLS						PKR					1,496.02	1,496.02	06/11/2009	Accounts
178131	SUKKUR	1388	BHAN SAEEDABAD	SD	46578087756	MR MANTHAR ALI	MR MANTHAR ALI VILLAGE	LCY	13880006793201	PLS						PKR					1,860.22	1,860.22	22/04/2009	Accounts
178132	SUKKUR	1388	BHAN SAEEDABAD	SD	4150603753705	ASHRAF ALI	ASHRAF ALI LOHAR MUHA	LCY	13880008300901	PLS						PKR					1,899.48	1,899.48	10/06/2009	Accounts
178133	SUKKUR	1388	BHAN SAEEDABAD	SD	4120198045551	ABDUL LATIF PANHWER	ABDUL LATIF PANHWER G	LCY	13880008299401	PLS						PKR					1,960.82	1,960.82	23/02/2009	Accounts
178134	SUKKUR	1388	BHAN SAEEDABAD	SD	4120142639010	MST SUBHAL ZADI	MST SUBHAL ZADI GOTH S	LCY	13880008280501	PLS						PKR					1,978.31	1,978.31	11/08/2009	Accounts
178135	SUKKUR	1388	BHAN SAEEDABAD	SD	4120635193731	MUHAMMAD IBRAHIM S/O M YOUSIF	MUHAMMAD IBRAHIM S/O I	LCY	13880007475001	PLS						PKR					2,022.54	2,022.54	31/10/2009	Accounts
178136	SUKKUR	1388	BHAN SAEEDABAD	SD	4120636446617	GHULAM SHABIR	GHULAM SHABIR GOTH MI	LCY	13880008286401	PLS						PKR					2,059.19	2,059.19	16/04/2009	Accounts
178137	SUKKUR	1388	BHAN SAEEDABAD	SD	4120630354465	MOHAMMAD YASEEN	MOHAMMAD YASEEN MEM	LCY	13880008022401	PLS						PKR					2,212.91	2,212.91	15/06/2009	Accounts
178138	SUKKUR	1388	BHAN SAEEDABAD	SD	4120672280945	ABDUL SATTAR	MR ABDUL SATTAR JAMAL	LCY	13880006507101	PLS						PKR					2,919.13	2,919.13	08/06/2009	Accounts
178139	SUKKUR	1388	BHAN SAEEDABAD	SD	4120246478643	SULTAN SHAHANI	SULTAN SHAHANI GOTH K	LCY	13880008298601	PLS						PKR					2,923.04	2,923.04	15/09/2009	Accounts
178140	SUKKUR	1388	BHAN SAEEDABAD	SD		MR JAN MUHAMMAD	MR JAN MUHAMMAD PO BI	LCY	13880000021301	PLS						PKR					239,256.71	239,256.71	27/01/2009	Accounts
178141	SUKKUR	1388	BHAN SAEEDABAD	SD	4120689557607	MR ABDUL LATIF	MR ABDUL LATIF VILLAGE	LCY	13880004960701	PLS						PKR					44,430.41	44,430.41	26/11/2009	Accounts
178142	SUKKUR	1388	BHAN SAEEDABAD	SD	4150603451345	MUHAMAD RAHIM	MUHAMAD RAHIM GOTH M	LCY	13880008316301	PLS						PKR					18,480.55	18,480.55	06/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
178143	SUKKUR	1388	BHAN SAEEDABAD	SD	4120688908523	MR MUHAMMAD ASHRAF	MR MUHAMMAD ASHRAF T	LCY	13880003438501	PLS						PKR					12,727.74	12,727.74	04/04/2009	Accounts
178144	SUKKUR	1388	BHAN SAEEDABAD	SD	4130352955961	FAISAL ABBASI	FAISAL ABBASI HOUSE NO	LCY	13880008205201	PLS						PKR					8,704.45	8,704.45	11/11/2009	Accounts
178145	SUKKUR	1388	BHAN SAEEDABAD	SD	4120615085023	NISAR ALI AFFANDI	NISAR ALI AFFANDI G/6 SE	LCY	13880007463901	PLS						PKR					7,937.41	7,937.41	14/10/2009	Accounts
178146	SUKKUR	1388	BHAN SAEEDABAD	SD	4230109881935	PIR SALLAHUDDIN	PIR SALLAHUDDIN HOUSE	LCY	13880008393201	PLS						PKR					6,714.01	6,714.01	17/09/2009	Accounts
178147	SUKKUR	1388	BHAN SAEEDABAD	SD	4120615121585	BASHEER AHMEED ABRO	BASHEER AHMEED ABRO	LCY	13887100008001	PLS						PKR					4,920.02	4,920.02	15/12/2009	Accounts
178148	SUKKUR	1388	BHAN SAEEDABAD	SD	4120681489349	KHAIR MUHAMMAD MALLAH	KHAIR MUHAMMAD MALLA	LCY	13887100006301	PLS						PKR					4,873.45	4,873.45	24/10/2009	Accounts
178149	SUKKUR	1388	BHAN SAEEDABAD	SD	4120640191183	RANO KHAN	RANO KHAN HANNA MUHA	LCY	13880008305001	PLS						PKR					4,834.48	4,834.48	26/01/2009	Accounts
178150	SUKKUR	1388	BHAN SAEEDABAD	SD	4120173881067	MR MUHAMMAD BUX	MR MUHAMMAD BUX R/O J	LCY	13880004946501	PLS						PKR					4,044.75	4,044.75	09/10/2009	Accounts
178151	SUKKUR	1388	BHAN SAEEDABAD	SD	4120641441721	MOHMAD QASIM	MOHMAD QASIM VILLAGE	LCY	13880003691501	PLS						PKR					4,016.87	4,016.87	18/05/2009	Accounts
178152	SUKKUR	1388	BHAN SAEEDABAD	SD	4150603570087	KHALIQ ZAMAN	KHALIQ ZAMAN GOTH TAJ	LCY	13880007908301	PLS						PKR					3,409.18	3,409.18	18/12/2009	Accounts
178153	SUKKUR	1388	BHAN SAEEDABAD	SD	46857037418	NAME MISSING	NAME MISSING VILLAGE C	LCY	13887700235380	FIX						PKR					600,000.00	600,000.00	01/11/2005	Accounts
178154	SUKKUR	1388	BHAN SAEEDABAD	SD		SIKANDAR ALI S/O ALIMOHD SH	SIKANDAR ALI S/O ALIMOH	LCY	13887700238580	FIX						PKR					300,000.00	300,000.00	21/06/2006	Accounts
178155	SUKKUR	1388	BHAN SAEEDABAD	SD	4120699443685	SOOMAR BUGHIO S/O SHAFI M.	SOOMAR BUGHIO S/O SHA	LCY	13880009675303	CURR						PKR					11,167.35	11,167.35	23/12/2009	Accounts
178156	SUKKUR	1388	BHAN SAEEDABAD	SD				LCY	30019900983586	CD-MISC		RTC	4688562			PKR					10,000.00	10,000.00	14/09/2009	MRTC
178157	SUKKUR	1388	BHAN SAEEDABAD	SD		STATE LIFE INS		LCY	30019902464586	CD-MISC	STALE	PO	2225393	15/12/2009		PKR					6,098.00	6,098.00	15/12/2009	STALE
178158	SUKKUR	1388	BHAN SAEEDABAD	SD	4120638859281	ALI SHER SHAH	ALI SHER SHAH GOTH BAC	LCY	13880013878303	CURR						PKR					2,128.00	2,128.00	08/04/2009	Accounts
178159	SUKKUR	1388	BHAN SAEEDABAD	SD	4120691575643	AHMED BUX S/O QADIR BUX	AHMED BUX S/O QADIR BU	LCY	13880012432803	CURR						PKR					1,801.50	1,801.50	06/05/2009	Accounts
178160	SUKKUR	1388	BHAN SAEEDABAD	SD	4120636584093	DR MUHAMMAD ALI RAHPOTO	DR MUHAMMAD ALI RAHP	LCY	13880012319403	CURR						PKR					1,299.35	1,299.35	08/06/2009	Accounts
178161	SUKKUR	1388	BHAN SAEEDABAD	SD	4120615138113	ABDUL MAJEED BOZDAR	ABDUL MAJEED BOZDAR G	LCY	13880014337203	CURR						PKR					972.00	972.00	29/06/2009	Accounts
178162	SUKKUR	1388	BHAN SAEEDABAD	SD	4120628198135	SULTAN ALI	SULTAN ALI GOTH VEEHAI	LCY	13880013771103	CURR						PKR					730.00	730.00	01/06/2009	Accounts
178163	SUKKUR	1388	BHAN SAEEDABAD	SD		CANTROLAR OF EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	2225337	18/11/2009		PKR					200.00	200.00	18/11/2009	STALE
178164	SUKKUR	1388	BHAN SAEEDABAD	SD		CANTROLLER OF EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	2225353	25/11/2009		PKR					200.00	200.00	25/11/2009	STALE
178165	SUKKUR	1388	BHAN SAEEDABAD	SD	4420411823473	MOHAN LAL	MOHAN LAL GOTH THANA	LCY	13886900002403	CURR						PKR					60.00	60.00	18/12/2009	Accounts
178166	SUKKUR	1388	BHAN SAEEDABAD	SD	4120656080055	GHULAM HYDER KHUSHK	GHULAM HYDER KHUSHK (	LCY	13880008204401	PLS						PKR					0.07	0.07	29/04/2009	Accounts
178167	SUKKUR	1393	PANO AQIL	SD	4550118663269	MR MUHD SIDDIQU S/O FAZEL MOHD	MR MUHD SIDDIQU S/O FA	LCY	13930004347201	PLS						PKR					0.02	0.02	25/03/2009	Accounts
178168	SUKKUR	1393	PANO AQIL	SD	4550180022077	MUHAMMAD SHARIF	MUHAMMAD SHARIF VILLA	LCY	13937100054601	PLS						PKR					0.02	0.02	28/03/2009	Accounts
178169	SUKKUR	1393	PANO AQIL	SD	4550505695462	SHEER BANO	SHEER BANO VILLAGE EID	LCY	13937100121801	PLS						PKR					0.02	0.02	30/06/2009	Accounts
178170	SUKKUR	1393	PANO AQIL	SD	4550162143237	NAZIM HUSSAIN	NAZIM HUSSAIN MOHAMM	LCY	13937100146301	PLS						PKR					0.05	0.05	16/05/2009	Accounts
178171	SUKKUR	1393	PANO AQIL	SD	4550101398711	REHMATULAH SHAIKH	REHMATULAH SHAIKH PLC	LCY	13937100145601	PLS						PKR					0.05	0.05	23/05/2009	Accounts
178172	SUKKUR	1393	PANO AQIL	SD	4550113199263	SYED ABDUL RAZAQUE SHAH	SYED ABDUL RAZAQUE SH	LCY	13937100144301	PLS						PKR					0.52	0.52	02/05/2009	Accounts
178173	SUKKUR	1393	PANO AQIL	SD	4550153472571	GHULAM NABI	GHULAM NABI VILLAGE DC	LCY	13937100169401	PLS						PKR					3.06	3.06	22/10/2009	Accounts
178174	SUKKUR	1393	PANO AQIL	SD	4550179303891	MR UMAID ALI S/O GHULAM HYDER	MR UMAID ALI S/O GHULAI	LCY	13930012678601	PLS						PKR					4.02	4.02	05/01/2009	Accounts
178175	SUKKUR	1393	PANO AQIL	SD	4550111401302	MST DADLEE W O KAREEMDINO	MST DADLEE W O KAREEN	LCY	13930014755701	PLS						PKR					4.06	4.06	13/01/2009	Accounts
178176	SUKKUR	1393	PANO AQIL	SD	4550175423262	MST BHANI ALIAS BHAIN BHAN	MST BHANI ALIAS BHAIN B	LCY	13930012410301	PLS						PKR					4.64	4.64	13/01/2009	Accounts
178177	SUKKUR	1393	PANO AQIL	SD	4550179446151	MR ALI NAWAZ S/O BAGH ALI BHUTTO	MR ALI NAWAZ S/O BAGH A	LCY	13930013916301	PLS						PKR					6.52	6.52	11/12/2009	Accounts
178178	SUKKUR	1393	PANO AQIL	SD	4220146939439	MR INAYATULLAH S/O AB RAZAK	MR INAYATULLAH S/O AB F	LCY	13930014310501	PLS						PKR					40.56	40.56	25/04/2009	Accounts
178179	SUKKUR	1393	PANO AQIL	SD	4520332346717	MEHMOOD ALI SOOMRO	MEHMOOD ALI SOOMRO G	LCY	13937100108201	PLS						PKR					41.37	41.37	05/09/2009	Accounts
178180	SUKKUR	1393	PANO AQIL	SD	3520114710397	MAJOR ABDUL RAZAQUE	MAJOR ABDUL RAZAQUE B	LCY	13937100052001	PLS						PKR					48.29	48.29	05/11/2009	Accounts
178181	SUKKUR	1393	PANO AQIL	SD	4550118794447	MR MASHOOQUE ALI S/O HIDAYAT ALI	MR MASHOOQUE ALI S/O H	LCY	13930013425401	PLS						PKR					90.91	90.91	13/05/2009	Accounts
178182	SUKKUR	1393	PANO AQIL	SD	4220163450962	MASMAT ZADI	MASMAT ZADI MOHALLA G	LCY	13937100012801	PLS						PKR					106.78	106.78	11/07/2009	Accounts
178183	SUKKUR	1393	PANO AQIL	SD	4550118095594	BILQUEES	BILQUEES MIHRAN MODEL	LCY	13937100121301	PLS						PKR					112.16	112.16	15/10/2009	Accounts
178184	SUKKUR	1393	PANO AQIL	SD	41340668289	MR RAHMATULLAH S/O KHAN MUHAMMA	MR RAHMATULLAH S/O KH	LCY	13930011723001	PLS						PKR					117.74	117.74	07/07/2009	Accounts
178185	SUKKUR	1393	PANO AQIL	SD	4550117867640	MST ZULEKHAN W/O IMAM BUX	MST ZULEKHAN W/O IMAM	LCY	13930012686501	PLS						PKR					137.31	137.31	22/01/2009	Accounts
178186	SUKKUR	1393	PANO AQIL	SD	4510446642959	ZAMIR AHMED	ZAMIR AHMED GILL COLLC	LCY	13937100016901	PLS						PKR					147.68	147.68	11/02/2009	Accounts
178187	SUKKUR	1393	PANO AQIL	SD	4550107091283	ALLAH WADHAYO	ALLAH WADHAYO VILLAGE	LCY	13937100071901	PLS						PKR					155.74	155.74	04/07/2009	Accounts
178188	SUKKUR	1393	PANO AQIL	SD	4510259919535	AFROZE ALI	AFROZE ALI VILLAGR FAR	LCY	13937100074301	PLS						PKR					160.91	160.91	01/06/2009	Accounts
178189	SUKKUR	1393	PANO AQIL	SD	4550154620340	MST LAL KHATOON W/O WAZIR AHMED	MST LAL KHATOON W/O W	LCY	13930012585001	PLS						PKR					174.75	174.75	03/08/2009	Accounts
178190	SUKKUR	1393	PANO AQIL	SD	4550134811092	MST NAWAB KHATOON	MST NAWAB KHATOON VIL	LCY	13930014861701	PLS						PKR					176.14	176.14	28/05/2009	Accounts
178191	SUKKUR	1393	PANO AQIL	SD	4550197352917	NAZAR MUHAMMAD	NAZAR MUHAMMAD VILLA	LCY	13930012601001	PLS						PKR					177.50	177.50	03/08/2009	Accounts
178192	SUKKUR	1393	PANO AQIL	SD	4550122728316	MST GULZAR W/O GHULAM QADIR	MST GULZAR W/O GHULAI	LCY	13930012866901	PLS						PKR					179.55	179.55	29/01/2009	Accounts
178193	SUKKUR	1393	PANO AQIL	SD	4550189302532	MST SAHIB KHATOON W/O GUL HASSAN	MST SAHIB KHATOON W/O	LCY	13930013262701	PLS						PKR					179.37	179.37	29/01/2009	Accounts
178194	SUKKUR	1393	PANO AQIL	SD	4550113015280	BHAEN BHEAN	BHAEN BHEAN VILLAGE PL	LCY	13930014375901	PLS						PKR					179.72	179.72	04/02/2009	Accounts
178195	SUKKUR	1393	PANO AQIL	SD	4550199712156	HABIBAN W/O SHAMSHAD ALI KALWAR	HABIBAN W/O SHAMSHAD	LCY	13930015327201	PLS						PKR					179.72	179.72	03/02/2009	Accounts
178196	SUKKUR	1393	PANO AQIL	SD	4550152496330	AMIRAN W/O NOOR MUHAMMAD P/A	AMIRAN W/O NOOR MUHAI	LCY	13930015332701	PLS						PKR					179.72	179.72	03/02/2009	Accounts
178197	SUKKUR	1393	PANO AQIL	SD	4550149405307	MR JUMO S/O KHUDA BUX	MR JUMO S/O KHUDA BUX	LCY	13930013196901	PLS						PKR					180.24	180.24	19/01/2009	Accounts
178198	SUKKUR	1393	PANO AQIL	SD	41743119078	MST MUBAERKAN W O WADHAN	MST MUBAERKAN W O WA	LCY	13930012688101	PLS						PKR					180.67	180.67	07/02/2009	Accounts
178199	SUKKUR	1393	PANO AQIL	SD	4550169367514	MST BHAILTI	MST BHAILTI VILLAGE JHA	LCY	13930014821501	PLS						PKR					181.74	181.74	12/06/2009	Accounts
178200	SUKKUR	1393	PANO AQIL	SD	4550155944963	ABDUL SATTAR	ABDUL SATTAR DEH BHIN	LCY	13930014824901	PLS						PKR					181.74	181.74	12/06/2009	Accounts
178201	SUKKUR	1393	PANO AQIL	SD	4550443734389	GHULAM QADIR SOLANGI	GHULAM QADIR SOLANGI \	LCY	13930014959401	PLS						PKR					181.74	181.74	27/01/2009	Accounts
178202	SUKKUR	1393	PANO AQIL	SD	4550190035518	MST LALAN @ LALI W/O HAJI KHAN	MST LALAN @ LALI W/O HA	LCY	13930011030001	PLS						PKR					183.58	183.58	03/02/2009	Accounts
178203	SUKKUR	1393	PANO AQIL	SD	4550118895795	ABDUL HAKEEM MALANO	ABDUL HAKEEM MALANO \	LCY	13930012487901	PLS						PKR					183.80	183.80	27/02/2009	Accounts
178204	SUKKUR	1393	PANO AQIL	SD	4550141014582	SUBHANA KHATOON	SUBHANA KHATOON VILLA	LCY	13930011243501	PLS						PKR					184.74	184.74	03/08/2009	Accounts
178205	SUKKUR	1393	PANO AQIL	SD	4550186849496	MST NAZI W/O ABDUL SAMIE	MST NAZI W/O ABDUL SAM	LCY	13930011184801	PLS						PKR					184.90	184.90	09/02/2009	Accounts
178206	SUKKUR	1393	PANO AQIL	SD	4550188304512	MST HIDYAT KHATOON DAYO	MST HIDYAT KHATOON DA	LCY	13930014906201	PLS						PKR					186.55	186.55	29/01/2009	Accounts
178207	SUKKUR	1393	PANO AQIL	SD	4550192497730	FARZANA	FARZANA VILLAGE MOOTA	LCY	13930013083101	PLS						PKR					186.98	186.98	18/06/2009	Accounts
178208	SUKKUR	1393	PANO AQIL	SD	4550118084557	MR HAMZOO S/O KHARI MOHAMMAD	MR HAMZOO S/O KHARI M	LCY	13930012891401	PLS						PKR					187.15	187.15	01/06/2009	Accounts
178209	SUKKUR	1393	PANO AQIL	SD	4550404313295	MUHAMMAD ASLAM $MOHD ARIB	MUHAMMAD ASLAM $MOH	LCY	13930015507601	PLS						PKR					204.03	204.03	17/03/2009	Accounts
178210	SUKKUR	1393	PANO AQIL	SD	4550118833731	MR UMAR DIN S/O QADIR BUX	MR UMAR DIN S/O QADIR B	LCY	13930005305901	PLS						PKR					189.40	189.40	04/02/2009	Accounts
178211	SUKKUR	1393	PANO AQIL	SD	4550175185701	MUHAMMAD SAFFER KALHORO	MUHAMMAD SAFFER KALH	LCY	13937100114901	PLS						PKR					215.76	215.76	16/09/2009	Accounts
178212	SUKKUR	1393	PANO AQIL	SD	4550138793035	MR MUKHTIAR AHMED S/O RASOOL BUX	MR MUKHTIAR AHMED S/O	LCY	13930009396401	PLS						PKR					216.98	216.98	22/08/2009	Accounts
178213	SUKKUR	1393	PANO AQIL	SD	4550163284060	MST BAKHTAWAR W O MUHOODHOTIM F	MST BAKHTAWAR W O MU	LCY	13930014645401	PLS						PKR					217.59	217.59	19/11/2009	Accounts
178214	SUKKUR	1393	PANO AQIL	SD	4550118354465	MR. ZUBAIR AHMED	MR. ZUBAIR AHMED H.NO.	LCY	13930013066501	PLS						PKR					194.16	194.16	08/08/2009	Accounts
178215	SUKKUR	1393	PANO AQIL	SD	4550142536849	GHULAM RASOOL	GHULAM RASOOL VILLAGE	LCY	13937100073501	PLS						PKR					287.09	287.09	28/09/2009	Accounts
178216	SUKKUR	1393	PANO AQIL	SD	4550133976823	ALLAH RAKHIYO KORI	ALLAH RAKHIYO KORI VILL	LCY	13930013195001	PLS						PKR					314.30	314.30	11/06/2009	Accounts
178217	SUKKUR	1393	PANO AQIL	SD	4550118745551	MR ANWAR UDDIN S/O GHOUS BUX	MR ANWAR UDDIN S/O GH	LCY	13930006945901	PLS						PKR					323.77	323.77	14/11/2009	Accounts
178218	SUKKUR	1393	PANO AQIL	SD	4550118882725	SHAHZAD ALI SHAIKH	SHAHZAD ALI SHAIKH VILA	LCY	13937100037101	PLS						PKR					328.39	328.39	17/10/2009	Accounts
178219	SUKKUR	1393	PANO AQIL	SD	4550174545189	CPI-CO.MIANI HAKEEM MIRANI	CPI-CO.MIANI HAKEEM MIR	LCY	13937100051801	PLS						PKR					334.32	334.32	02/03/2009	Accounts
178220	SUKKUR	1393	PANO AQIL	SD	4550199984502	MAI JAMUL W O KHAN MAHD P A	MAI JAMUL W O KHAN MAH	LCY	13930014741901	PLS						PKR					353.79	353.79	04/07/2009	Accounts
178221	SUKKUR	1393	PANO AQIL	SD	4550150514718	SADOORI W O GULAN CHACHAR	SADOORI W O GULAN CHA	LCY	13930014946401	PLS						PKR					353.14	353.14	23/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
178222	SUKKUR	1393	PANO AQIL	SD	4550199775393	MOHAMMAD YAHAH	MOHAMMAD YAHAH VILLA	LCY	13930014880001	PLS						PKR					355.20	355.20	09/06/2009	Accounts
178223	SUKKUR	1393	PANO AQIL	SD	4550118801869	ABDULLAH S O MUHAMMAD MALOOK	ABDULLAH S O MUHAMMA	LCY	13930014777401	PLS						PKR					355.26	355.26	17/06/2009	Accounts
178224	SUKKUR	1393	PANO AQIL	SD	4550117822756	MST UMRAI KHATOON W/O MOHD QASIM	MST UMRAI KHATOON W/O	LCY	13930012575401	PLS						PKR					359.40	359.40	26/01/2009	Accounts
178225	SUKKUR	1393	PANO AQIL	SD	4550119176319	MR.MUKHTIAR AHMED S/O SAHIB DINO	MR.MUKHTIAR AHMED S/O	LCY	13930010682301	PLS						PKR					360.05	360.05	05/03/2009	Accounts
178226	SUKKUR	1393	PANO AQIL	SD	4510288282355	SANAULLAH	SANAULLAH VILLAGE LAKH	LCY	13937100152201	PLS						PKR					366.78	366.78	17/12/2009	Accounts
178227	SUKKUR	1393	PANO AQIL	SD	4550118715869	MR RUSTAM ALI S/O RATTO KHAN	MR RUSTAM ALI S/O RATT	LCY	13930013431701	PLS						PKR					368.56	368.56	09/04/2009	Accounts
178228	SUKKUR	1393	PANO AQIL	SD	4550189893666	MST SAIMA	MST SAIMA VILLAGE INYAT	LCY	13937100165901	PLS						PKR					402.32	402.32	28/09/2009	Accounts
178229	SUKKUR	1393	PANO AQIL	SD	4550113584015	CO ANMOL	CO ANMOL SRSO OFFICE S	LCY	13937100172901	PLS						PKR					425.08	425.08	10/11/2009	Accounts
178230	SUKKUR	1393	PANO AQIL	SD	4550118855730	MR SHAMASUDDIN S/O BAHADER	MR SHAMASUDDIN S/O BA	LCY	13930013075201	PLS						PKR					432.40	432.40	04/02/2009	Accounts
178231	SUKKUR	1393	PANO AQIL	SD	4550168398430	CO ISRA	CO ISRA VILLAGE HUSSAIN	LCY	13937100180701	PLS						PKR					437.76	437.76	07/12/2009	Accounts
178232	SUKKUR	1393	PANO AQIL	SD	4550109059650	CO AL FUQRA	CO AL FUQRA VILLAGE HU	LCY	13937100180101	PLS						PKR					438.00	438.00	07/12/2009	Accounts
178233	SUKKUR	1393	PANO AQIL	SD	4550149609619	SHAH DOST JATOI	SHAH DOST JATOI NAIMAT	LCY	13937100179501	PLS						PKR					438.00	438.00	05/12/2009	Accounts
178234	SUKKUR	1393	PANO AQIL	SD	4550139821520	MST HALEEMAN W/O SADARUDDIN	MST HALEEMAN W/O SADA	LCY	13930012510001	PLS						PKR					442.31	442.31	09/06/2009	Accounts
178235	SUKKUR	1393	PANO AQIL	SD	4550102712336	MST WAZEER KHATOON W/O RANA MOH	MST WAZEER KHATOON W	LCY	13930013806001	PLS						PKR					442.31	442.31	09/06/2009	Accounts
178236	SUKKUR	1393	PANO AQIL	SD	4550118586567	MOHAMMAD ASLAM	MOHAMMAD ASLAM MOHA	LCY	13937100143101	PLS						PKR					453.26	453.26	29/04/2009	Accounts
178237	SUKKUR	1393	PANO AQIL	SD	4550184413689	GHULAM RASOOL	GHULAM RASOOL VILLAGE	LCY	13937100029901	PLS						PKR					454.45	454.45	10/08/2009	Accounts
178238	SUKKUR	1393	PANO AQIL	SD	4550160273077	CO AL SALAM	CO AL SALAM VILLAGE SO	LCY	13937100045601	PLS						PKR					455.99	455.99	11/02/2009	Accounts
178239	SUKKUR	1393	PANO AQIL	SD	4550121837531	CPI-CO.ABDUL REHMAN	CPI-CO.ABDUL REHMAN VI	LCY	13937100042601	PLS						PKR					467.80	467.80	09/02/2009	Accounts
178240	SUKKUR	1393	PANO AQIL	SD	4550109022360	JAWERIA KHAN	JAWERIA KHAN MEHRAN N	LCY	13937100119901	PLS						PKR					485.52	485.52	28/08/2009	Accounts
178241	SUKKUR	1393	PANO AQIL	SD	4550127863208	IMAM KHATOON	IMAM KHATOON VILLAGE &	LCY	13937100166801	PLS						PKR					499.85	499.85	29/09/2009	Accounts
178242	SUKKUR	1393	PANO AQIL	SD	4550111698663	MOHAMMAD AFZAL	MOHAMMAD AFZAL GOTH	LCY	13930014911701	PLS						PKR					500.18	500.18	14/04/2009	Accounts
178243	SUKKUR	1393	PANO AQIL	SD	4550147190101	CO AFZAL	CO AFZAL VILLAGE HUSSA	LCY	13937100184201	PLS						PKR					533.76	533.76	12/12/2009	Accounts
178244	SUKKUR	1393	PANO AQIL	SD	4550160686819	CO IQRA	CO IQRA VILLAGE HUSSAIN	LCY	13937100184501	PLS						PKR					533.76	533.76	12/12/2009	Accounts
178245	SUKKUR	1393	PANO AQIL	SD	4550139524136	CO SUSSAI	CO SUSSAI VILLAGE MIAN	LCY	13937100183101	PLS						PKR					534.57	534.57	10/12/2009	Accounts
178246	SUKKUR	1393	PANO AQIL	SD	4550140546465	CO KALSOOM	CO KALSOOM VILLAGE GH	LCY	13937100182001	PLS						PKR					535.01	535.01	07/12/2009	Accounts
178247	SUKKUR	1393	PANO AQIL	SD	4550154842893	MUHAMMAD FAZIL	MUHAMMAD FAZIL VILLAG	LCY	13937100036801	PLS						PKR					535.10	535.10	06/05/2009	Accounts
178248	SUKKUR	1393	PANO AQIL	SD	4550115293165	CO MALIR	CO MALIR VILLAGE MULLA	LCY	13937100187301	PLS						PKR					538.98	538.98	18/12/2009	Accounts
178249	SUKKUR	1393	PANO AQIL	SD	4550118529455	KHAIR MUHAMMAD CHACHER	KHAIR MUHAMMAD CHACH	LCY	13937100137501	PLS						PKR					556.47	556.47	25/03/2009	Accounts
178250	SUKKUR	1393	PANO AQIL	SD	4550141708541	GHOUS MUHAMMAD S O ALLAH RAKHYO	GHOUS MUHAMMAD S O A	LCY	13930014792401	PLS						PKR					616.34	616.34	06/05/2009	Accounts
178251	SUKKUR	1393	PANO AQIL	SD	4510214478325	RASHEED	RASHEED MUHALLA REHM	LCY	13930015578201	PLS						PKR					636.48	636.48	17/03/2009	Accounts
178252	SUKKUR	1393	PANO AQIL	SD	4550118509073	MR QADIR BUX S/O AMIR BUX	MR QADIR BUX S/O AMIR B	LCY	13930013111401	PLS						PKR					643.80	643.80	04/12/2009	Accounts
178253	SUKKUR	1393	PANO AQIL	SD	3630250859391	ABDUL GHAFFAR BUGTI	ABDUL GHAFFAR BUGTI VI	LCY	13937100137301	PLS						PKR					682.05	682.05	11/03/2009	Accounts
178254	SUKKUR	1393	PANO AQIL	SD	4550162160185	NASRULLAH BUGTI	NASRULLAH BUGTI VILLAG	LCY	13937100135801	PLS						PKR					682.94	682.94	07/03/2009	Accounts
178255	SUKKUR	1393	PANO AQIL	SD	4510244369287	WAHID BUX S/O MUHAMMAD ILYAS	WAHID BUX S/O MUHAMM	LCY	13930015079401	PLS						PKR					686.35	686.35	17/06/2009	Accounts
178256	SUKKUR	1393	PANO AQIL	SD	4550417357104	RASHIDA JUNIJO	RASHIDA JUNIJO VILLAGE	LCY	13937100137801	PLS						PKR					688.46	688.46	14/04/2009	Accounts
178257	SUKKUR	1393	PANO AQIL	SD	4550188239500	CO AQSA	CO AQSA SRSO OFFICE SA	LCY	13937100171901	PLS						PKR					721.91	721.91	27/10/2009	Accounts
178258	SUKKUR	1393	PANO AQIL	SD	4550136518307	CO MUMTAZ	CO MUMTAZ SRSO OFFICE	LCY	13937100172201	PLS						PKR					721.91	721.91	27/10/2009	Accounts
178259	SUKKUR	1393	PANO AQIL	SD	4550148939885	NAWAB	NAWAB VILLAGE HAMID AL	LCY	13937100175001	PLS						PKR					723.14	723.14	02/12/2009	Accounts
178260	SUKKUR	1393	PANO AQIL	SD	4550118799221	CO DILKASH	CO DILKASH VILLAGE MAIN	LCY	13937100174801	PLS						PKR					735.92	735.92	10/11/2009	Accounts
178261	SUKKUR	1393	PANO AQIL	SD	4550189815501	GHULAM SHABIR	GHULAM SHABIR H/NOD/55	LCY	13937100038501	PLS						PKR					741.23	741.23	12/06/2009	Accounts
178262	SUKKUR	1393	PANO AQIL	SD	4550142033915	CO MADNI	CO MADNI VILLAGE IZAT K	LCY	13937100186401	PLS						PKR					745.57	745.57	12/12/2009	Accounts
178263	SUKKUR	1393	PANO AQIL	SD	4550147603092	CO UROAJ	CO UROAJ VILLAGE BUKH	LCY	13937100185801	PLS						PKR					745.83	745.83	11/12/2009	Accounts
178264	SUKKUR	1393	PANO AQIL	SD	4550199928754	CO ROSHANI	CO ROSHANI VILLAGE MU	LCY	13937100184901	PLS						PKR					746.27	746.27	09/12/2009	Accounts
178265	SUKKUR	1393	PANO AQIL	SD	4550118711365	CO BISMILLAH	CO BISMILLAH VILLAGE HU	LCY	13937100182401	PLS						PKR					747.91	747.91	02/12/2009	Accounts
178266	SUKKUR	1393	PANO AQIL	SD	4550167950762	CO FARYAL	CO FARYAL VILLAGE GHAN	LCY	13937100183201	PLS						PKR					747.70	747.70	03/12/2009	Accounts
178267	SUKKUR	1393	PANO AQIL	SD	4550170270365	FAIZ MUHAMMAD BHUTTO	FAIZ MUHAMMAD BHUTTO	LCY	13937100112301	PLS						PKR					756.46	756.46	05/09/2009	Accounts
178268	SUKKUR	1393	PANO AQIL	SD	4550174545189	CO.MIANI HAKEEM MIRANI	CO.MIANI HAKEEM MIRANI	LCY	13937100051901	PLS						PKR					796.26	796.26	30/05/2009	Accounts
178269	SUKKUR	1393	PANO AQIL	SD	4550188320844	MST MUMTAZ W/O ALLAH DINO	MST MUMTAZ W/O ALLAH D	LCY	13930013307201	PLS						PKR					831.98	831.98	09/09/2009	Accounts
178270	SUKKUR	1393	PANO AQIL	SD	4550118757555	MAZHERUDDIN	MAZHERUDDIN VILLAGE Q	LCY	13937100038101	PLS						PKR					842.85	842.85	20/08/2009	Accounts
178271	SUKKUR	1393	PANO AQIL	SD	4550118051470	MST ZULEKHAN W/O ABDUL GHANI	MST ZULEKHAN W/O ABD	LCY	13930012044301	PLS						PKR					877.53	877.53	05/06/2009	Accounts
178272	SUKKUR	1393	PANO AQIL	SD	4550118434737	MUHAMMAD ALI AND MEHAR EILLAHI	MUHAMMAD ALI AND MEH	LCY	13937100025001	PLS						PKR					3,137.85	3,137.85	18/08/2009	Accounts
178273	SUKKUR	1393	PANO AQIL	SD	4550141356484	CO WAFA GERHKO	CO WAFA GERHKO SRSO (	LCY	13937100172501	PLS						PKR					938.25	938.25	10/11/2009	Accounts
178274	SUKKUR	1393	PANO AQIL	SD	4550134384699	WALLI MUHAMMAD S/O ATTA MUHAMMA	WALLI MUHAMMAD S/O AT	LCY	13930015429601	PLS						PKR					840.63	840.63	15/08/2009	Accounts
178275	SUKKUR	1393	PANO AQIL	SD	4550141231605	MR ABDUL MAJEED S/O SHAFI MOHD	MR ABDUL MAJEED S/O SH	LCY	13930012914201	PLS						PKR					1,020.24	1,020.24	22/08/2009	Accounts
178276	SUKKUR	1393	PANO AQIL	SD	4550155819419	CO AL IMRAN	CO AL IMRAN VILLAGE HA	LCY	13937100098801	PLS						PKR					1,187.32	1,187.32	30/05/2009	Accounts
178277	SUKKUR	1393	PANO AQIL	SD	4550147971839	CPI-CO.FAQIR ALI SHAIR	CPI-CO.FAQIR ALI SHAIR V	LCY	13937100040401	PLS						PKR					1,218.77	1,218.77	12/02/2009	Accounts
178278	SUKKUR	1393	PANO AQIL	SD	4550198541809	ANWAR ALI	ANWAR ALI VILLEGE DOST	LCY	13937100169301	PLS						PKR					1,231.01	1,231.01	26/10/2009	Accounts
178279	SUKKUR	1393	PANO AQIL	SD	4550118895085	CO INDUS FOR ALL	CO INDUS FOR ALL VILLAG	LCY	13937100159701	PLS						PKR					1,342.98	1,342.98	31/07/2009	Accounts
178280	SUKKUR	1393	PANO AQIL	SD	4550130728362	CO MARYAM	CO MARYAM VILLAGE HUS	LCY	13937100180601	PLS						PKR					1,394.98	1,394.98	07/12/2009	Accounts
178281	SUKKUR	1393	PANO AQIL	SD	4550163318949	MR MUMTAZ ALI	MR MUMTAZ ALI H N D/402	LCY	13937100022301	PLS						PKR					1,541.08	1,541.08	11/08/2009	Accounts
178282	SUKKUR	1393	PANO AQIL	SD	4550168879295	CO AL MEHRAN	CO AL MEHRAN VILLAGE J	LCY	13937100129901	PLS						PKR					1,574.26	1,574.26	18/02/2009	Accounts
178283	SUKKUR	1393	PANO AQIL	SD	4550112718614	CO SHAMA	CO SHAMA VILLAGE QABIL	LCY	13937100129401	PLS						PKR					1,574.94	1,574.94	16/02/2009	Accounts
178284	SUKKUR	1393	PANO AQIL	SD	4550160989439	CO SARRANG	CO SARRANG VILLAGE MI	LCY	13937100185401	PLS						PKR					1,703.22	1,703.22	11/12/2009	Accounts
178285	SUKKUR	1393	PANO AQIL	SD	4550120887740	CO ASMA	CO ASMA SACHO MIRBAH	LCY	13937100185501	PLS						PKR					1,703.22	1,703.22	11/12/2009	Accounts
178286	SUKKUR	1393	PANO AQIL	SD	4550172837674	CO BENAZIR	CO BENAZIR VILLEGE HUS	LCY	13937100060701	PLS						PKR					1,760.07	1,760.07	23/10/2009	Accounts
178287	SUKKUR	1393	PANO AQIL	SD	4510270460703	MR JAM S/O SOOMER	MR JAM S/O SOOMER VILL	LCY	13930007197901	PLS						PKR					1,799.48	1,799.48	02/12/2009	Accounts
178288	SUKKUR	1393	PANO AQIL	SD	4550155691661	MR SHAFIQ AHMED S/O ABDUL LATIF	MR SHAFIQ AHMED S/O AB	LCY	13930010434801	PLS						PKR					1,850.05	1,850.05	09/04/2009	Accounts
178289	SUKKUR	1393	PANO AQIL	SD	4550166733546	CO NARGIS	CO NARGIS VILLAGE KHAS	LCY	13937100144701	PLS						PKR					1,899.56	1,899.56	27/04/2009	Accounts
178290	SUKKUR	1393	PANO AQIL	SD	4550164982374	MST SUHAGAN W/O SUNDER KHAN	MST SUHAGAN W/O SUND	LCY	13930013668501	PLS						PKR					1,917.09	1,917.09	01/06/2009	Accounts
178291	SUKKUR	1393	PANO AQIL	SD	4550195669234	SABA MALIK	SABA MALIK MUSTAFAI CH	LCY	13937100044101	PLS						PKR					1,918.09	1,918.09	10/02/2009	Accounts
178292	SUKKUR	1393	PANO AQIL	SD	4550190055263	CO QABIL MAHATAM	CO QABIL MAHATAM VILLA	LCY	13937100129001	PLS						PKR					1,930.49	1,930.49	14/02/2009	Accounts
178293	SUKKUR	1393	PANO AQIL	SD	4550108848759	MUHAMMAD YOUSIF	MUHAMMAD YOUSIF ILLAG	LCY	13937100089801	PLS						PKR					2,012.54	2,012.54	23/02/2009	Accounts
178294	SUKKUR	1393	PANO AQIL	SD	4510498765021	SHAMAS DIN	SHAMAS DIN VILLAGE DOS	LCY	13937100152101	PLS						PKR					2,044.64	2,044.64	25/08/2009	Accounts
178295	SUKKUR	1393	PANO AQIL	SD	4550118810361	JAN MUHAMMAD S O KHAIR MAHD MALIK	JAN MUHAMMAD S O KHAI	LCY	13930014646201	PLS						PKR					2,011.18	2,011.18	07/11/2009	Accounts
178296	SUKKUR	1393	PANO AQIL	SD	4550167833835	MR GHULAM MUSTAFA S/O ALAH WASAY	MR GHULAM MUSTAFA S/O	LCY	13930007727401	PLS						PKR					2,430.45	2,430.45	20/06/2009	Accounts
178297	SUKKUR	1393	PANO AQIL	SD	4550118653085	CO MALIK	CO MALIK VILLAGE GHATT	LCY	13937100140101	PLS						PKR					2,442.31	2,442.31	27/03/2009	Accounts
178298	SUKKUR	1393	PANO AQIL	SD	41741056242	MR BAKHSH ALI S/O MOULLA BUX	MR BAKHSH ALI S/O MOUL	LCY	13930013877701	PLS						PKR					2,465.95	2,465.95	02/06/2009	Accounts
178299	SUKKUR	1393	PANO AQIL	SD	4550101472054	VDO SUJAG SARTIYON	VDO SUJAG SARTIYON VIL	LCY	13937100147401	PLS						PKR					270,985.64	270,985.64	18/09/2009	Accounts
178300	SUKKUR	1393	PANO AQIL	SD		KHUSHHALI BANK LTD	KHUSH HALI BANK LOAN D	LCY	13930015102601	PLS						PKR					68,046.17	68,046.17	01/04/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
178301	SUKKUR	1393	PANO AQIL	SD	4550139578041	MR MOHD QASIM S/O RAB DINO	MR MOHD QASIM S/O RAB	LCY	19300013361601	PLS						PKR					30,208.22	30,208.22	02/11/2009	Accounts
178302	SUKKUR	1393	PANO AQIL	SD	40993302583	MST.SAMINA	MST.SAMINA FAHAD HOUY	LCY	19300014314801	PLS						PKR					27,961.75	27,961.75	28/01/2009	Accounts
178303	SUKKUR	1393	PANO AQIL	SD	45501594380 21	MR MOHAMMAD HUSSAIN S/O M.SULEM	MR MOHAMMAD HUSSAIN	LCY	19300013731901	PLS						PKR					17,011.12	17,011.12	25/02/2009	Accounts
178304	SUKKUR	1393	PANO AQIL	SD	4550121521176	CO REHANA ZAMAN	CO REHANA ZAMAN VILLA	LCY	19337100095201	PLS						PKR					13,647.89	13,647.89	20/05/2009	Accounts
178305	SUKKUR	1393	PANO AQIL	SD	4550118081436	MST ZARNAZ BIB W/O NASAR DIN	MST ZARNAZ BIB W/O NAS	LCY	19300013956501	PLS						PKR					14,718.09	14,718.09	05/12/2009	Accounts
178306	SUKKUR	1393	PANO AQIL	SD	4550194144999	ABDUL JABBAR KHOOKHER	ABDUL JABBAR KHOOKHE	LCY	19337100131401	PLS						PKR					9,212.71	9,212.71	25/03/2009	Accounts
178307	SUKKUR	1393	PANO AQIL	SD		M/S MOHBAT CITIZAN COMMUNITY	M/S MOHBAT CITIZAN COM	LCY	19337100049901	PLS						PKR					7,771.54	7,771.54	04/05/2009	Accounts
178308	SUKKUR	1393	PANO AQIL	SD	41747001491	MR MUHAMAD MITHAL S/O ABDUL QADIR	MR MUHAMAD MITHAL S/O	LCY	19330004090001	PLS						PKR					6,980.60	6,980.60	02/11/2009	Accounts
178309	SUKKUR	1393	PANO AQIL	SD	4550132581437	NIAZ AHMED	NIAZ AHMED SOOMRA MU	LCY	19337100037401	PLS						PKR					6,209.75	6,209.75	16/02/2009	Accounts
178310	SUKKUR	1393	PANO AQIL	SD	4550118609873	MR NAZIR AHMED S/O MEHAR DIN	MR NAZIR AHMED S/O MEH	LCY	19330013251301	PLS						PKR					5,135.29	5,135.29	23/11/2009	Accounts
178311	SUKKUR	1393	PANO AQIL	SD	4550184503772	CO FAZILAT	CO FAZILAT VILLAGE QABI	LCY	19337100129301	PLS						PKR					5,102.96	5,102.96	20/05/2009	Accounts
178312	SUKKUR	1393	PANO AQIL	SD	4550148704247	HUSSAIN MUHAMMAD KORAI S O JAN. M	HUSSAIN MUHAMMAD KOR	LCY	19330014640301	PLS						PKR					4,876.64	4,876.64	06/04/2009	Accounts
178313	SUKKUR	1393	PANO AQIL	SD	4550127357000	CO BASRAN	CO BASRAN VILLAGE QABI	LCY	19337100132101	PLS						PKR					4,092.44	4,092.44	20/05/2009	Accounts
178314	SUKKUR	1393	PANO AQIL	SD	4550107359649	CO ADAM GOPANG 1	CO ADAM GOPANG 1 VILL	LCY	19337100144901	PLS						PKR					4,054.12	4,054.12	27/05/2009	Accounts
178315	SUKKUR	1393	PANO AQIL	SD	4550118563117	CO ADAM GOPANG 2	CO ADAM GOPANG 2 VILL	LCY	19337100145001	PLS						PKR					4,054.12	4,054.12	14/05/2009	Accounts
178316	SUKKUR	1393	PANO AQIL	SD	4550107870505	ABDUL REHMAN AWAN S/O GHULAM NA	ABDUL REHMAN AWAN S/O	LCY	19330015313401	PLS						PKR					3,685.42	3,685.42	02/12/2009	Accounts
178317	SUKKUR	1393	PANO AQIL	SD		M S BISMILLAH MOTORS	M S BISMILLAH MOTORS G	LCY	19330023422103	CURR						PKR					115,775.85	115,775.85	03/01/2009	Accounts
178318	SUKKUR	1393	PANO AQIL	SD		M/S SUBHAN ULLAH MOTERS	M/S SUBHAN ULLAH MOTE	LCY	19330018817903	CURR						PKR					25,768.00	25,768.00	20/06/2009	Accounts
178319	SUKKUR	1393	PANO AQIL	SD		ASHOK KUMAR		LCY	30019902464586	CD-MISC	STALE	PO	000000139343	21/03/2009		PKR					7,564.99	7,564.99	21/03/2009	STALE
178320	SUKKUR	1393	PANO AQIL	SD	4550186174859	AL HAMDLILLAH FISH HICHRIES & FISH	AL HAMDLILLAH FISH HIC	LCY	13937100139203	CURR						PKR					5,000.00	5,000.00	25/03/2009	Accounts
178321	SUKKUR	1393	PANO AQIL	SD	4550118777045	m/s. mujahid medical store	m/s. mujahid medical store n	LCY	19330015330203	CURR						PKR					3,862.00	3,862.00	08/08/2009	Accounts
178322	SUKKUR	1393	PANO AQIL	SD		PREET SHAHDI CARD		LCY	30019902464586	CD-MISC	STALE	PO	2230209	17/09/2009		PKR					3,800.00	3,800.00	17/09/2009	STALE
178323	SUKKUR	1393	PANO AQIL	SD	4550150012969	RASHID ALI DAYO	RASHID ALI DAYO QLANDE	LCY	13937100021203	CURR						PKR					1,845.00	1,845.00	26/02/2009	Accounts
178324	SUKKUR	1393	PANO AQIL	SD	4550187350883	AL ASSAD CITIZEN COMMUNITY BOARD	AL ASSAD CITIZEN COMMU	LCY	13937100030803	CURR						PKR					1,777.00	1,777.00	02/02/2009	Accounts
178325	SUKKUR	1393	PANO AQIL	SD	4550150807297	mr.raza mohd. s/o khamiso	mr.raza mohd. s/o khamiso v	LCY	19330013867903	CURR						PKR					1,485.28	1,485.28	04/08/2009	Accounts
178326	SUKKUR	1393	PANO AQIL	SD	4550192402977	MR MUHD ANWAR S/O SANAULAH P/A	MR MUHD ANWAR S/O SAN	LCY	13930017900703	CURR						PKR					1,342.00	1,342.00	16/04/2009	Accounts
178327	SUKKUR	1393	PANO AQIL	SD		SHAH BUX		LCY	30019902464586	CD-MISC	STALE	PO	000000139343	21/03/2009		PKR					1,117.29	1,117.29	21/03/2009	STALE
178328	SUKKUR	1393	PANO AQIL	SD	4550556037105	MUJEEB UR REHMAN	MUJEEB UR REHMAN MUH	LCY	13937100022203	CURR						PKR					844.00	844.00	17/09/2009	Accounts
178329	SUKKUR	1393	PANO AQIL	SD		C O MIRAPUR		LCY	30019902464586	CD-MISC	STALE	PO	000000139343	21/03/2009		PKR					633.55	633.55	21/03/2009	STALE
178330	SUKKUR	1393	PANO AQIL	SD		PRINCIPAL CADT COLLAGE SANGI		LCY	30019902464586	CD-MISC	STALE	PO	2229598	07/03/2009		PKR					500.00	500.00	07/03/2009	STALE
178331	SUKKUR	1393	PANO AQIL	SD	4550118890301	UBEDULLAH KALHORO	UBEDULLAH KALHORO FO	LCY	13937100077403	CURR						PKR					365.00	365.00	03/06/2009	Accounts
178332	SUKKUR	1393	PANO AQIL	SD		MILITARY COLEGE JHELUM		LCY	30019902464586	CD-MISC	STALE	PO	2230245	08/10/2009		PKR					310.00	310.00	08/10/2009	STALE
178333	SUKKUR	1393	PANO AQIL	SD	44092009636	mr.ghulam abbas & mushtaq ali	mr.ghulam abbas & mushtaq	LCY	19330014758903	CURR						PKR					297.91	297.91	13/02/2009	Accounts
178334	SUKKUR	1393	PANO AQIL	SD		NADRA KISOK COLLECTION		LCY	30019902464586	CD-MISC	STALE	PO	2229852	13/05/2009		PKR					250.00	250.00	13/05/2009	STALE
178335	SUKKUR	1393	PANO AQIL	SD	4220131819777	SHAHZADZA SAIN CLOTH HOUSE	SHAHZADZA SAIN CLOTH H	LCY	13937100150003	CURR						PKR					203.00	203.00	18/07/2009	Accounts
178336	SUKKUR	1393	PANO AQIL	SD		GENERAL MANAGER H.R (R & S)		LCY	30019902464586	CD-MISC	STALE	PO	2229903	23/05/2009		PKR					200.00	200.00	23/05/2009	STALE
178337	SUKKUR	1393	PANO AQIL	SD		CONTROLLER OF EXAM B I S E SUKKUR		LCY	30019902464586	CD-MISC	STALE	PO	2230177	10/09/2009		PKR					200.00	200.00	10/09/2009	STALE
178338	SUKKUR	1393	PANO AQIL	SD	4550194578241	GHULAM SARWER	GHULAM SARWER SOOFI H	LCY	13937100071603	CURR						PKR					151.00	151.00	26/03/2009	Accounts
178339	SUKKUR	1393	PANO AQIL	SD		XEN DIVISTION HESCO		LCY	30019902464586	CD-MISC	STALE	PO	2229612	11/03/2009		PKR					100.00	100.00	11/03/2009	STALE
178340	SUKKUR	1393	PANO AQIL	SD		SINDH UNIVERSITY JAMSHORO		LCY	30019902464586	CD-MISC	STALE	PO	2230198	10/09/2009		PKR					100.00	100.00	10/09/2009	STALE
178341	SUKKUR	1393	PANO AQIL	SD	4550131475233	MR ALI HASSAN S/O SAJJAN MANGI	MR ALI HASSAN S/O SAJJA	LCY	13930011414101	PLS						PKR					0.04	0.04	09/03/2009	Accounts
178342	SUKKUR	1404	BADAH	SD		ASKARI LEASING		LCY	30019902464586	CD-MISC	STALE	PO	1169359	17/08/2009		PKR					14,000.00	14,000.00	17/08/2009	STALE
178343	SUKKUR	1404	BADAH	SD				LCY	30019900983586	CD-MISC		RTC	3411164			PKR					10,000.00	10,000.00	27/10/2009	MRTC
178344	SUKKUR	1415	NASIRABAD	SD	42349124121	MR QALANDER BUX	MR QALANDER BUX GOTH	LCY	14150003854701	PLS						PKR					0.02	0.02	31/07/2009	Accounts
178345	SUKKUR	1415	NASIRABAD	SD	4120528265227	AZIZULLAH TUNIO	AZIZULLAH TUNIO DEH KA	LCY	14150011707401	PLS						PKR					0.02	0.02	26/03/2009	Accounts
178346	SUKKUR	1415	NASIRABAD	SD	4320765949789	SIKANDER ALI ABRO	SIKANDER ALI ABRO VILLA	LCY	14157100059601	PLS						PKR					22.73	22.73	07/12/2009	Accounts
178347	SUKKUR	1415	NASIRABAD	SD	43201369782 17	ABDUL HAQUE S/O MUHAMMAD IBRAHIM	ABDUL HAQUE S/O MUHAN	LCY	14150011697601	PLS						PKR					40.48	40.48	18/06/2009	Accounts
178348	SUKKUR	1415	NASIRABAD	SD	4340705771456	ZENAB KHATOON	ZENAB KHATOON VILLAGE	LCY	14157100042301	PLS						PKR					90.70	90.70	11/07/2009	Accounts
178349	SUKKUR	1415	NASIRABAD	SD	4320786946991	MEHAR ALI	MEHAR ALI R/O MUHALLA I	LCY	14157100045601	PLS						PKR					90.54	90.54	18/02/2009	Accounts
178350	SUKKUR	1415	NASIRABAD	SD	4340305717526	MRS HAWA	MRS HAWA R/O KHATAIA B	LCY	14157100046501	PLS						PKR					90.54	90.54	31/01/2009	Accounts
178351	SUKKUR	1415	NASIRABAD	SD	4340705788580	MRS AZEEMA	MRS AZEEMA VILLAGE KA	LCY	14157100046901	PLS						PKR					90.51	90.51	31/01/2009	Accounts
178352	SUKKUR	1415	NASIRABAD	SD	4320743306017	WAZIR ALI	WAZIR ALI VILLAGE KANDI	LCY	14157100036401	PLS						PKR					91.00	91.00	14/07/2009	Accounts
178353	SUKKUR	1415	NASIRABAD	SD	4340703666079	DAMSAZ ALI	DAMSAZ ALI VILLAGE KAN	LCY	14157100036901	PLS						PKR					91.00	91.00	27/06/2009	Accounts
178354	SUKKUR	1415	NASIRABAD	SD	4340303424767	ANWER ALI	ANWER ALI KATHIA BAZAR	LCY	14157100040001	PLS						PKR					90.81	90.81	17/06/2009	Accounts
178355	SUKKUR	1415	NASIRABAD	SD	4320708592921	SHOUKAT ALI MASTOI	SHOUKAT ALI MASTOI VILL	LCY	14157100045501	PLS						PKR					90.57	90.57	19/02/2009	Accounts
178356	SUKKUR	1415	NASIRABAD	SD	4320768656463	KARAM ALI	KARAM ALI CHANNA MUHA	LCY	14157100034201	PLS						PKR					91.06	91.06	29/01/2009	Accounts
178357	SUKKUR	1415	NASIRABAD	SD	4320722367449	MR WAHAB ALI S/O HUB ALI	MR WAHAB ALI S/O HUB AL	LCY	14150009829901	PLS						PKR					107.21	107.21	25/08/2009	Accounts
178358	SUKKUR	1415	NASIRABAD	SD	4340703507693	ALI MUHAMMAD S/O ABDUL QADIR	ALI MUHAMMAD S/O ABDU	LCY	14150011695201	PLS						PKR					121.17	121.17	26/08/2009	Accounts
178359	SUKKUR	1415	NASIRABAD	SD	4340303514191	SHAMAN	SHAMAN VILLAGE IBRAHIM	LCY	14157100048901	PLS						PKR					136.13	136.13	26/02/2009	Accounts
178360	SUKKUR	1415	NASIRABAD	SD	4340303465487	GHULAM SERWER	GHULAM SERWER VILLAG	LCY	14157100050001	PLS						PKR					135.90	135.90	26/02/2009	Accounts
178361	SUKKUR	1415	NASIRABAD	SD	4340703667105	WAZIR HUSSAIN	WAZIR HUSSAIN VILLAGE I	LCY	14157100038301	PLS						PKR					136.45	136.45	04/02/2009	Accounts
178362	SUKKUR	1415	NASIRABAD	SD	4340705896924	KHUDIA	KHUDIA R/O CHANNA MUH	LCY	14157100046401	PLS						PKR					136.43	136.43	13/06/2009	Accounts
178363	SUKKUR	1415	NASIRABAD	SD	4320708487463	MR. ZULFIQAR ALI S/O M.ISMAIL	MR. ZULFIQAR ALI S/O M.IS	LCY	14150006838201	PLS						PKR					186.02	186.02	11/06/2009	Accounts
178364	SUKKUR	1415	NASIRABAD	SD	42473118762	HAMID ALI S/O KARIM BUX JALBANI	HAMID ALI S/O KARIM BUX	LCY	14150007681201	PLS						PKR					190.89	190.89	03/08/2009	Accounts
178365	SUKKUR	1415	NASIRABAD	SD	4320718142333	MEHBOOB ALI S/O GH QADIR BALOCH	MEHBOOB ALI S/O GH QAD	LCY	14150011686201	PLS						PKR					200.44	200.44	19/08/2009	Accounts
178366	SUKKUR	1415	NASIRABAD	SD	4320108795913	MUHAMMAD SACHAL	MUHAMMAD SACHAL MEH	LCY	14157100037301	PLS						PKR					201.27	201.27	25/02/2009	Accounts
178367	SUKKUR	1415	NASIRABAD	SD	4340303499291	TANVEER AKHTAR	TANVEER AKHTAR KHATH	LCY	14157100043501	PLS						PKR					201.15	201.15	18/07/2009	Accounts
178368	SUKKUR	1415	NASIRABAD	SD	4320102203197	IMDAD ALI S/O M SULEMAN BHATTI	IMDAD ALI S/O M SULEMAN	LCY	14150011637301	PLS						PKR					227.83	227.83	01/09/2009	Accounts
178369	SUKKUR	1415	NASIRABAD	SD	34603866140 27	ABDUL HALEEM	ABDUL HALEEM VILLAGE B	LCY	14157100030601	PLS						PKR					768.29	768.29	26/11/2009	Accounts
178370	SUKKUR	1415	NASIRABAD	SD	4340303428105	ARBAB ALI	ARBAB ALI VILLAGE ADI JA	LCY	14157100050801	PLS						PKR					249.04	249.04	02/07/2009	Accounts
178371	SUKKUR	1415	NASIRABAD	SD	4340305708748	MST KAREEMAT KHATOON	MST KAREEMAT KHATOON	LCY	14157100043301	PLS						PKR					250.17	250.17	29/06/2009	Accounts
178372	SUKKUR	1415	NASIRABAD	SD	4320767956439	MUHAMMAD ILYAS	MUHAMMAD ILYAS VILLAG	LCY	14157100047001	PLS						PKR					250.03	250.03	30/06/2009	Accounts
178373	SUKKUR	1415	NASIRABAD	SD	4240141685665	KARIM BUX	KARIM BUX VILLAGE KAMA	LCY	14157100045201	PLS						PKR					250.39	250.39	29/06/2009	Accounts
178374	SUKKUR	1415	NASIRABAD	SD	4340303481147	SOOJHRO	SOOJHRO VILLAGE NABI B	LCY	14157100038101	PLS						PKR					250.77	250.77	26/06/2009	Accounts
178375	SUKKUR	1415	NASIRABAD	SD	4340703396433	DODAL	DODAL VILLAGE NABI BUX	LCY	14157100039201	PLS						PKR					250.93	250.93	27/06/2009	Accounts
178376	SUKKUR	1415	NASIRABAD	SD	4340303427809	ABDUL JABBAR	ABDUL JABBAR VILLAGE K	LCY	14157100039301	PLS						PKR					250.68	250.68	30/06/2009	Accounts
178377	SUKKUR	1415	NASIRABAD	SD	4340305675820	JANAT KHATOON	JANAT KHATOON VILLAGE	LCY	14157100042501	PLS						PKR					250.85	250.85	27/06/2009	Accounts
178378	SUKKUR	1415	NASIRABAD	SD	4340305709128	MST ZARINA KHATOON	MST ZARINA KHATOON VIL	LCY	14157100034601	PLS						PKR					251.21	251.21	27/06/2009	Accounts
178379	SUKKUR	1415	NASIRABAD	SD	4320775086130	MR MOHD BUX S/O M HASSAN	MR MOHD BUX S/O M HAS	LCY	14150010120201	PLS						PKR					253.00	253.00	07/02/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
178380	SUKKUR	1415	NASIRABAD	SD	4340705768790	MRS SUBHAN	MRS SUBHAN VILLAGE KA	LCY	14157100046001	PLS						PKR					263.88	263.88	15/07/2009	Accounts
178381	SUKKUR	1415	NASIRABAD	SD	4340703666861	IMAM BUX	IMAM BUX VILLAGE KANDI	LCY	14157100046301	PLS						PKR					263.88	263.88	15/07/2009	Accounts
178382	SUKKUR	1415	NASIRABAD	SD	4340705788682	MRS REHANA KHATOON	MRS REHANA KHATOON V	LCY	14157100046801	PLS						PKR					263.85	263.85	22/07/2009	Accounts
178383	SUKKUR	1415	NASIRABAD	SD	4320713051579	FAQUEER MUHAMMAD	FAQUEER MUHAMMAD VIL	LCY	14157100039501	PLS						PKR					264.15	264.15	09/07/2009	Accounts
178384	SUKKUR	1415	NASIRABAD	SD	4340703666737	MANTHAR ALI	MANTHAR ALI VILLAGE KA	LCY	14157100039701	PLS						PKR					264.15	264.15	17/07/2009	Accounts
178385	SUKKUR	1415	NASIRABAD	SD	4340705768872	MST SAZAN W/O MUHAMMAD HAROON G	SAZAN VILLAGE KANDI PO	LCY	14157100042201	PLS						PKR					264.07	264.07	14/07/2009	Accounts
178386	SUKKUR	1415	NASIRABAD	SD	4340703667225	GHURAM	GHURAM VILLAGE KUNDI P	LCY	14157100036301	PLS						PKR					264.35	264.35	13/07/2009	Accounts
178387	SUKKUR	1415	NASIRABAD	SD	4340705771120	MST HANIFA KHATOON	MST HANIFA KHATOON VIL	LCY	14157100036801	PLS						PKR					264.35	264.35	06/07/2009	Accounts
178388	SUKKUR	1415	NASIRABAD	SD	4340705830074	MST SABUL	MST SABUL VILLAGE KAN	LCY	14157100037101	PLS						PKR					264.35	264.35	06/07/2009	Accounts
178389	SUKKUR	1415	NASIRABAD	SD	4340703666571	ABDUL NABI	ABDUL NABI VILLAGE KAN	LCY	14157100038001	PLS						PKR					264.28	264.28	06/07/2009	Accounts
178390	SUKKUR	1415	NASIRABAD	SD	4340703667165	GUL HASSAN	GUL HASSAN VILLAGE KA	LCY	14157100039401	PLS						PKR					264.20	264.20	13/07/2009	Accounts
178391	SUKKUR	1415	NASIRABAD	SD	4320788435817	MUHAMMAD YOUSIF KANDHRO	MUHAMMAD YOUSIF KAND	LCY	14157100045401	PLS						PKR					264.63	264.63	12/06/2009	Accounts
178392	SUKKUR	1415	NASIRABAD	SD	4340703412723	ABDUL RAZAK	ABDUL RAZAK MANGI MUH	LCY	14157100036001	PLS						PKR					265.05	265.05	17/06/2009	Accounts
178393	SUKKUR	1415	NASIRABAD	SD	4340703910819	SHAKEEL AHMED	SHAKEEL AHMED SHAIKH I	LCY	14157100034301	PLS						PKR					265.16	265.16	15/06/2009	Accounts
178394	SUKKUR	1415	NASIRABAD	SD	4340705647022	MST SAIN KHATOON	MST SAIN KHATOON SHAIK	LCY	14157100034801	PLS						PKR					265.15	265.15	17/06/2009	Accounts
178395	SUKKUR	1415	NASIRABAD	SD	4320778958499	SOBHO KHAN	SOBHO KHAN VILLAGE KH	LCY	14157100035301	PLS						PKR					265.15	265.15	30/06/2009	Accounts
178396	SUKKUR	1415	NASIRABAD	SD	4320151186349	MUHMMAD MOOSA	MUHMMAD MOOSA VILLAG	LCY	14157100035601	PLS						PKR					265.14	265.14	22/06/2009	Accounts
178397	SUKKUR	1415	NASIRABAD	SD	4340303481607	ISLAM	ISLAM VILLAGE NABI BUX I	LCY	14157100042601	PLS						PKR					283.95	283.95	17/07/2009	Accounts
178398	SUKKUR	1415	NASIRABAD	SD	4340303434705	ARBAB ALI	ARBAB ALI VILLAGE BASH	LCY	14157100049001	PLS						PKR					310.25	310.25	16/06/2009	Accounts
178399	SUKKUR	1415	NASIRABAD	SD	4340303473021	HUSSAIN BUX	HUSSAIN BUX VILLAGE ME	LCY	14157100049101	PLS						PKR					310.25	310.25	16/06/2009	Accounts
178400	SUKKUR	1415	NASIRABAD	SD	4340303488459	ABDUL WAHEED	ABDUL WAHEED VILLAGE J	LCY	14157100048201	PLS						PKR					337.66	337.66	03/07/2009	Accounts
178401	SUKKUR	1415	NASIRABAD	SD	4340303424415	KANDERO	KANDERO VILLAGE NABI B	LCY	14157100042101	PLS						PKR					352.97	352.97	29/06/2009	Accounts
178402	SUKKUR	1415	NASIRABAD	SD	4320759435763	MOHAMMAD SULEMAN MEERBAHAR	MOHAMMAD SULEMAN ME	LCY	14150011706601	PLS						PKR					1,239.87	1,239.87	25/03/2009	Accounts
178403	SUKKUR	1415	NASIRABAD	SD	4320794722908	MST ARBAB	MST ARBAB VILLAGE NABI	LCY	14157100040401	PLS						PKR					371.11	371.11	26/06/2009	Accounts
178404	SUKKUR	1415	NASIRABAD	SD	4340303433073	HAMID KHAN	HAMID KHAN VILLAGE DOS	LCY	14157100050701	PLS						PKR					424.13	424.13	26/06/2009	Accounts
178405	SUKKUR	1415	NASIRABAD	SD	4340303480589	MUHAMMAD JURAL	MUHAMMAD JURAL VILLAG	LCY	14157100038801	PLS						PKR					425.19	425.19	06/07/2009	Accounts
178406	SUKKUR	1415	NASIRABAD	SD	4340703710475	ZAHID HUSSAIN	ZAHID HUSSAIN VILLAGEN	LCY	14157100039801	PLS						PKR					425.19	425.19	13/07/2009	Accounts
178407	SUKKUR	1415	NASIRABAD	SD	4320714297057	KHUDA BUX BROHI	KHUDA BUX BROHI VILLAG	LCY	14157100048701	PLS						PKR					441.48	441.48	22/06/2009	Accounts
178408	SUKKUR	1415	NASIRABAD	SD	4320735721365	GHULAM MURTAZA	GHULAM MURTAZA ODHAN	LCY	14157100051001	PLS						PKR					726.06	726.06	05/12/2009	Accounts
178409	SUKKUR	1415	NASIRABAD	SD	4320708230156	MISS KHUDEEJA D/O MIR MUHAMMAD	MISS KHUDEEJA D/O MIR N	LCY	14150005263901	PLS						PKR					659.65	659.65	11/08/2009	Accounts
178410	SUKKUR	1415	NASIRABAD	SD	4320708580941	AMEER ALI	AMEER ALI VILLAGE HAKIN	LCY	14157100053701	PLS						PKR					689.51	689.51	06/03/2009	Accounts
178411	SUKKUR	1415	NASIRABAD	SD	4340303521723	JAFFER HUSSAIN	JAFFER HUSSAIN MANGI M	LCY	14157100054901	PLS						PKR					4,791.45	4,791.45	20/08/2009	Accounts
178412	SUKKUR	1415	NASIRABAD	SD	4320708568059	MR. WAZIR ALI S/O ALI MURAD	MR. WAZIR ALI S/O ALI MU	LCY	14150007356501	PLS						PKR					1,607.89	1,607.89	07/12/2009	Accounts
178413	SUKKUR	1415	NASIRABAD	SD	4320764499689	ROSHAN ALI S/O A HAKEEM CHANDIO	ROSHAN ALI S/O A HAKEE	LCY	14150011623501	PLS						PKR					2,394.20	2,394.20	31/08/2009	Accounts
178414	SUKKUR	1415	NASIRABAD	SD	4320708542917	MR ABDUL HAKIM S/O BALO KHAN	MR ABDUL HAKIM S/O BAL	LCY	14150008056801	PLS						PKR					2,625.17	2,625.17	02/05/2009	Accounts
178415	SUKKUR	1415	NASIRABAD	SD	4320709323221	MR GUL HASSAN S/O ALLAN TEEWNO	MR GUL HASSAN S/O ALLA	LCY	14150006213701	PLS						PKR					3,190.46	3,190.46	09/05/2009	Accounts
178416	SUKKUR	1415	NASIRABAD	SD	42489163003	MR SHAH NAWAZ S/O KAMIL LASHARI	MR SHAH NAWAZ S/O KAM	LCY	14150010038301	PLS						PKR					104,058.63	104,058.63	27/04/2009	Accounts
178417	SUKKUR	1415	NASIRABAD	SD	4130667834419	MR ABDUL HADI	MR ABDUL HADI P O NASIR	LCY	14150001147601	PLS						PKR					9,880.54	9,880.54	19/08/2009	Accounts
178418	SUKKUR	1415	NASIRABAD	SD	4320752982961	QADIR BUX	QADIR BUX VILLAGE P O G	LCY	14150008971301	PLS						PKR					7,909.93	7,909.93	07/12/2009	Accounts
178419	SUKKUR	1415	NASIRABAD	SD	4320794200669	SIKANDER ALI S/OQURBAN ALI SOHU	SIKANDER ALI S/OQURBAN	LCY	14150011611301	PLS						PKR					7,056.56	7,056.56	21/05/2009	Accounts
178420	SUKKUR	1415	NASIRABAD	SD	4520372649479	WAHID BUX S/O ILLAHI BUX JUNEJO	WAHID BUX S/O ILLAHI BU	LCY	14150006180301	PLS						PKR					7,049.75	7,049.75	20/04/2009	Accounts
178421	SUKKUR	1415	NASIRABAD	SD	4320710680975	MR MUHAMMAD BUX	MR MUHAMMAD BUX C/O H	LCY	14150001777601	PLS						PKR					4,847.57	4,847.57	29/09/2009	Accounts
178422	SUKKUR	1415	NASIRABAD	SD	4370708551193	ABDUL HAKEEM	ABDUL HAKEEM VILLAGE N	LCY	14157100025103	CURR						PKR					3,892.50	3,892.50	10/11/2009	Accounts
178423	SUKKUR	1415	NASIRABAD	SD	4340703402137	SIKANDER ALI	SIKANDER ALI SHAIKH MO	LCY	14157100051403	CURR						PKR					368.00	368.00	23/11/2009	Accounts
178424	SUKKUR	1415	NASIRABAD	SD	4340303421019	MR MUHD IBRAHIM P/A	MR MUHD IBRAHIM P/A MO	LCY	14150004455001	PLS						PKR					0.09	0.09	22/10/2009	Accounts
178425	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3130453714535	ATIF MEHMOOD S/O MANZOOR AHMED	ATIF MEHMOOD S/O MANZ	LCY	14840003582801	PLS						PKR					0.02	0.02	27/03/2009	Accounts
178426	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4510407008468	HINA NAZ	HINA NAZ SONA PUBLIC S	LCY	14847100014101	PLS						PKR					0.61	0.61	17/10/2009	Accounts
178427	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4510411552255	SHANKER LAL S/O BAKHSHO MAL	SHANKER LAL S/O BAKHSH	LCY	14840003324701	PLS						PKR					1.05	1.05	07/10/2009	Accounts
178428	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4510138275665	ABDUL GHAFFAR MEMON S/O ABD KARI	ABDUL GHAFFAR MEMON S	LCY	14840003601301	PLS						PKR					5.07	5.07	26/03/2009	Accounts
178429	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3130308170477	PAK SAUDI FL WORKERS WELFARE FUN	PAK SAUDI FL WORKERS V	LCY	14840001981301	PLS						PKR					8.07	8.07	14/07/2009	Accounts
178430	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4510106261461	GAJAN BURIRO S/O GHAZI KHAN	GAJAN BURIRO S/O GHAZI	LCY	14840003563501	PLS						PKR					8.66	8.66	27/03/2009	Accounts
178431	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4510460425779	ALLAH WADHAYO S/O MOHAMMAD BUX	ALLAH WADHAYO S/O MOH	LCY	14840003565101	PLS						PKR					12.70	12.70	26/03/2009	Accounts
178432	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	31303936735 35	MR MUHD ZAMAN S/O MUHD WARYAM	MR MUHD ZAMAN S/O MUH	LCY	14840002164001	PLS						PKR					14.56	14.56	26/03/2009	Accounts
178433	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4250191669181	MR KASHIF AHMED SOOMRO	MR KASHIF AHMED SOOMI	LCY	14840003112001	PLS						PKR					13.02	13.02	30/10/2009	Accounts
178434	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3130451750069	MR MUHAMMAD HANIF	MR MUHAMMAD HANIF HO	LCY	14840003068101	PLS						PKR					18.95	18.95	06/01/2009	Accounts
178435	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3610208244809	ABDUL HAMEED S/O MOHD SHARIF	ABDUL HAMEED S/O MOH	LCY	14840003602101	PLS						PKR					21.03	21.03	26/03/2009	Accounts
178436	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4510217962957	MUZAFAR ALI CHACHAR	MUZAFAR ALI CHACHAR S	LCY	14847900038801	PLS						PKR					29.95	29.95	06/11/2009	Accounts
178437	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3540277556443	HALEEM ASGHER S/O MOHD ASGHER	HALEEM ASGHER S/O MOH	LCY	14840003670301	PLS						PKR					42.74	42.74	15/07/2009	Accounts
178438	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	36302921015 53	MOHD KAMIL SHAHZAD S/O G HUSSAIN	MOHD KAMIL SHAHZAD S/	LCY	14840003703701	PLS						PKR					52.15	52.15	30/07/2009	Accounts
178439	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4510418172175	SUDHAM CHAND S/O PIRAB DASS	SUDHAM CHAND S/O PIRA	LCY	14840003667501	PLS						PKR					48.34	48.34	14/12/2009	Accounts
178440	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3610284980039	MOHAMMAD AMIN S/O MOHD SHARIF	MOHAMMAD AMIN S/O MOI	LCY	14840003622201	PLS						PKR					53.41	53.41	26/03/2009	Accounts
178441	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4530438938937	DR MUHAMMAD SALEEM MEMON	DR MUHAMMAD SALEEM M	LCY	14840003564301	PLS						PKR					54.46	54.46	09/04/2009	Accounts
178442	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4510498723705	SHAFI MOHAMMAD M AMIN P/A	SHAFI MOHAMMAD M AMI	LCY	14840003570601	PLS						PKR					71.17	71.17	02/04/2009	Accounts
178443	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3130493047075	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF MAIN	LCY	14847100001101	PLS						PKR					63.24	63.24	06/03/2009	Accounts
178444	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3410127049127	MOHD RIZWAN S/O MOHD SULEMAN	MOHD RIZWAN S/O MOHD	LCY	14840003557201	PLS						PKR					71.56	71.56	03/01/2009	Accounts
178445	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3320217592923	KASHIF ARSHAD S/O ARSHAD MUNIR	KASHIF ARSHAD S/O ARSH	LCY	14840003481201	PLS						PKR					65.37	65.37	23/02/2009	Accounts
178446	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4540248913235	MR MUHAMMAD AZAM	MR MUHAMMAD AZAM RO	LCY	14840002092201	PLS						PKR					66.29	66.29	04/05/2009	Accounts
178447	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4510402285867	MUHAMMAD ASLAM S/O REHMAT ALI	MUHAMMAD ASLAM S/O RI	LCY	14840001847301	PLS						PKR					69.59	69.59	02/05/2009	Accounts
178448	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4520308091099	ALLAH RAKHIO KHASKHALI	ALLAH RAKHIO KHASKHAI	LCY	14847900021601	PLS						PKR					78.96	78.96	10/01/2009	Accounts
178449	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3830211206351	MR MOHD HANIF	MR MOHD HANIF H.NO 46 F	LCY	14840002803601	PLS						PKR					76.00	76.00	09/12/2009	Accounts
178450	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3130420284067	SYED SAJID ALI S/O S SHAHZAD ALI	SYED SAJID ALI S/O S SHA	LCY	14840003675401	PLS						PKR					99.70	99.70	05/12/2009	Accounts
178451	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3130417897505	QAMAR UR ZAMAN S/O MUNIR AHMED	QAMAR UR ZAMAN S/O MU	LCY	14840003380701	PLS						PKR					100.11	100.11	05/05/2009	Accounts
178452	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	6110112341437	OMER AKBAR KHAN	OMER AKBAR KHAN S/O M	LCY	14847900023301	PLS						PKR					89.32	89.32	02/10/2009	Accounts
178453	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4510402498931	MR MOHD HANIF	MR MOHD HANIF HOUSE N	LCY	14840002927001	PLS						PKR					114.90	114.90	09/01/2009	Accounts
178454	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4510402708417	ONKAR S/O DAYA RAM	ONKAR S/O DAYA RAM SS	LCY	14840003315001	PLS						PKR					107.00	107.00	13/10/2009	Accounts
178455	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4550406891614	MR.HIZBULLAH S/OMOHD BACHAL BHUT	MR.HIZBULLAH S/OMOHD I	LCY	14840003162801	PLS						PKR					130.07	130.07	03/02/2009	Accounts
178456	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4510447554827	ADNAN AHMED	MR.ADNAN AHMED HOUSE	LCY	14847900050101	PLS						PKR					150.31	150.31	20/06/2009	Accounts
178457	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4200004690559	S NAVEED IQBAL S/O M IQBAL ZAIDI	S NAVEED IQBAL S/O M IQ	LCY	14840003547701	PLS						PKR					134.67	134.67	08/04/2009	Accounts
178458	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3130420191879	MR MUHAMMAD AKBAR	MR MUHAMMAD AKBAR ST	LCY	14840003087201	PLS						PKR					170.19	170.19	14/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
178459	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4320533736287	MUHAMMAD SALEEM S/O ALI MURAD	MUHAMMAD SALEEM S/O A	LCY	14840003337701	PLS						PKR					159.53	159.53	16/12/2009	Accounts
178460	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3310602851759	MR GHULAM RASUL	MR GHULAM RASUL STAFF	LCY	14840002848201	PLS						PKR					188.30	188.30	05/03/2009	Accounts
178461	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4510214204175	MR MOHAMMAD IBRAHIM	MR MOHAMMAD IBRAHIM A	LCY	14840002593701	PLS						PKR					204.04	204.04	03/02/2009	Accounts
178462	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3410123804855	MUHAMMAD YOUSUF	MR MUHAMMAD YOUSUF S	LCY	14840002040901	PLS						PKR					185.34	185.34	03/02/2009	Accounts
178463	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3130376523143	JAMIL AHMED S/O HAJI ALLAH DITTA	JAMIL AHMED S/O HAJI ALI	LCY	14840003328301	PLS						PKR					201.14	201.14	26/01/2009	Accounts
178464	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4320364984846	MRS HALEEMA W/O ZULFIQAR ALI	MRS HALEEMA W/O ZULFI	LCY	14840002113401	PLS						PKR					245.72	245.72	13/03/2009	Accounts
178465	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4510402807007	ABDUL REHMAN M MURAD P/A	ABDUL REHMAN M MURAD	LCY	14840003569401	PLS						PKR					246.79	246.79	02/04/2009	Accounts
178466	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3660116134121	IRFAN ALI S/O SULTAN ALI	IRFAN ALI S/O SULTAN ALI	LCY	14840003480401	PLS						PKR					278.65	278.65	18/05/2009	Accounts
178467	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3130483980845	SABIR ALI S/O KAFEEL AHMED	SABIR ALI S/O KAFEEL AH	LCY	14840003471701	PLS						PKR					260.62	260.62	28/09/2009	Accounts
178468	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3120202894767	MUHAMMAD NADEEM ANWAR	MUHAMMAD NADEEM ANW	LCY	14847900020001	PLS						PKR					906.53	906.53	04/05/2009	Accounts
178469	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3660209260739	SAIF UR REHMAN S/O ABDUL REHMAN	SAIF UR REHMAN S/O ABD	LCY	14840003465401	PLS						PKR					272.41	272.41	13/03/2009	Accounts
178470	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4200004707039	MAQSOOD AHMED SABIR S/O IRSHAD AH	MAQSOOD AHMED SABIR S	LCY	14840003646601	PLS						PKR					362.45	362.45	06/06/2009	Accounts
178471	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4550163647849	MUJEEB REHMAN S/O MIRZA KHAN	MUJEEB REHMAN S/O MIR	LCY	14840003290501	PLS						PKR					340.20	340.20	29/09/2009	Accounts
178472	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3130420277305	MR AMJAD HUSSAIN	MR AMJAD HUSSAIN C/O W	LCY	14840003081301	PLS						PKR					382.35	382.35	30/05/2009	Accounts
178473	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3130420662671	MR. RASHID ALI S/O LIAQAT ALI	MR. RASHID ALI S/O LIAQA	LCY	14840003207301	PLS						PKR					395.83	395.83	22/05/2009	Accounts
178474	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3130421056903	SYED MUHAMMAD ASHFAQ	SYED MUHAMMAD ASHFA	LCY	14840003032401	PLS						PKR					359.03	359.03	19/12/2009	Accounts
178475	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4510214355613	PARVAIZ AHMED S/O FAZAL MOHD	PARVAIZ AHMED S/O FAZA	LCY	14840003668301	PLS						PKR					397.36	397.36	05/06/2009	Accounts
178476	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4550138716025	ABDUL RASOOL S/O MOHD SARANG	ABDUL RASOOL S/O MOH	LCY	14840003317601	PLS						PKR					433.15	433.15	30/09/2009	Accounts
178477	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3130395670155	FARAZ ASHRAF	FARAZ ASHRAF ROOM-24 I	LCY	14847900005601	PLS						PKR					458.76	458.76	31/12/2009	Accounts
178478	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4510116997627	MUHD ISHAQUE S/O MOHD IBRAHIM	MUHD ISHAQUE S/O MOH	LCY	14840003262501	PLS						PKR					487.96	487.96	28/10/2009	Accounts
178479	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4520258607917	MAHDI HASSAN BHATTI	MAHDI HASSAN BHATTI S/	LCY	14840003556401	PLS						PKR					533.69	533.69	26/03/2009	Accounts
178480	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3520206067215	M. MUSHFIQ HUSSAINS/OMUSHTAQ .H	M. MUSHFIQ HUSSAINS/O	LCY	14840003166001	PLS						PKR					552.18	552.18	12/12/2009	Accounts
178481	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4120178802563	MOAZZAM AHMED CHANNA	MOAZZAM AHMED CHANN	LCY	14847900005501	PLS						PKR					578.78	578.78	08/12/2009	Accounts
178482	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4510402582579	MR ZIQUAT KHAN	MR ZIQUAT KHAN HOUSIN	LCY	14840002784401	PLS						PKR					671.25	671.25	31/07/2009	Accounts
178483	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4550409491460	MST QAMAR	MST QAMAR D/O MUHAMM	LCY	14847900046701	PLS						PKR					671.63	671.63	20/04/2009	Accounts
178484	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4510172369701	AKHTAR HUSSAIN S/O JEWAN KHAN	AKHTAR HUSSAIN S/O JEW	LCY	14840003306201	PLS						PKR					714.88	714.88	25/11/2009	Accounts
178485	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4250114729654	AFSHA SOULAT W/O ALI SOULAT ABDI	AFSHA SOULAT W/O ALI S	LCY	14840003427901	PLS						PKR					733.95	733.95	25/06/2009	Accounts
178486	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4510402502153	MR SAJJAD AHMED S/O ABDUL WAHID	MR SAJJAD AHMED S/O AB	LCY	14840002271801	PLS						PKR					761.69	761.69	08/07/2009	Accounts
178487	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3630455938147	MR ALLAH DITTA S/O L.HAJI HASSAN	MR ALLAH DITTA S/O L.HA	LCY	14840002833601	PLS						PKR					816.68	816.68	02/01/2009	Accounts
178488	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3130420211627	HAFIZ ZAHID HUSSAIN	HAFIZ ZAHID HUSSAIN E 4	LCY	14840003039101	PLS						PKR					836.88	836.88	17/11/2009	Accounts
178489	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3130329267065	ATIF NASIM GILL	ATIF NASIM GILL HOUSE N	LCY	14847900009901	PLS						PKR					854.67	854.67	22/10/2009	Accounts
178490	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3130421057649	MR MUHAMMAD SAFDER ALI	MR MUHAMMAD SAFDER A	LCY	14840003058401	PLS						PKR					881.25	881.25	29/09/2009	Accounts
178491	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3130392977029	MUHD SARWAR CH S/O REHMAT ALI	MUHD SARWAR CH S/O RE	LCY	14840003415701	PLS						PKR					820.10	820.10	04/04/2009	Accounts
178492	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4510162668723	MUHAMMAD SAEED	MUHAMMAD SAEED FAUJI	LCY	14840003693901	PLS						PKR					870.56	870.56	27/03/2009	Accounts
178493	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4310493961807	EJAZ ALI S/O HIDAYATULLAH	EJAZ ALI S/O HIDAYATULL	LCY	14840003282601	PLS						PKR					901.41	901.41	29/04/2009	Accounts
178494	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4510214270825	MR KARMAT ALI S/O MUHD RAFI	MR KARMAT ALI S/O MUHD	LCY	14840002835201	PLS						PKR					1,083.65	1,083.65	11/11/2009	Accounts
178495	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	6110128992845	MOHAMMAD BASHIR KHAN	MOHAMMAD BASHIR KHAN	LCY	14847900012401	PLS						PKR					1,290.50	1,290.50	30/10/2009	Accounts
178496	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4510106036881	ARZ MOHAMMAD S/O KHUSH MOHAMMA	ARZ MOHAMMAD S/O KHU	LCY	14840003336901	PLS						PKR					1,353.20	1,353.20	22/07/2009	Accounts
178497	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	6110119435451	SYED JASIM ALI SHAH	SYED JASIM ALI SHAH MA	LCY	14840003663201	PLS						PKR					1,357.81	1,357.81	01/06/2009	Accounts
178498	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4510411098345	MR ASIF ALI K REJO	MR ASIF ALI K REJO H D 33	LCY	14840003218701	PLS						PKR					1,537.40	1,537.40	13/04/2009	Accounts
178499	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4510191495447	MR ALTAF HUSSAIN S/O ALI BILAWAL	MR ALTAF HUSSAIN S/O AL	LCY	14840002580701	PLS						PKR					1,594.45	1,594.45	09/05/2009	Accounts
178500	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3830212009181	MR GHULAM MURTAZA	MR GHULAM MURTAZA D-	LCY	14840002598801	PLS						PKR					1,670.40	1,670.40	26/09/2009	Accounts
178501	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3130418471925	ZAFAR ALI S/O FAQEER BUKHSH	ZAFAR ALI S/O FAQEER BU	LCY	14840003506701	PLS						PKR					1,718.66	1,718.66	13/05/2009	Accounts
178502	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4510461724605	MR MUSHTAQ ALI S/O NOOR MOHAMMAD	MR MUSHTAQ ALI S/O NO	LCY	14840001593201	PLS						PKR					1,777.14	1,777.14	29/08/2009	Accounts
178503	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	1730143046455	MUDDASSIR NAZAR	MUDDASSIR NAZAR BOQ##	LCY	14847900004801	PLS						PKR					1,720.48	1,720.48	21/04/2009	Accounts
178504	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3130170840435	MR SHAIKH WAJID NIZAMI	MR SHAIKH WAJID NIZAMI	LCY	14840003056801	PLS						PKR					1,952.43	1,952.43	27/06/2009	Accounts
178505	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4510475091845	MR MOHD JAVEED AKHTAR E/S	MR MOHD JAVEED AKHTAR	LCY	14840002738101	PLS						PKR					2,035.51	2,035.51	31/01/2009	Accounts
178506	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3630203963865	SAJJAD AHMED S/O MUHD HANIF	SAJJAD AHMED S/O MUHD	LCY	14840003381501	PLS						PKR					2,098.61	2,098.61	15/06/2009	Accounts
178507	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4510214238813	MR MAHMOOD AKHTAR E/S	MR MEHMOOD AKHTAR & S	LCY	14840002772201	PLS						PKR					60,803.52	60,803.52	20/04/2009	Accounts
178508	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3130324393999	WASEEM ABBAS S/O M ARSHAD TAHIR	WASEEM ABBAS S/O M AR	LCY	14840003585201	PLS						PKR					24,765.92	24,765.92	14/01/2009	Accounts
178509	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4510138272361	SADORO S/O ALI NAWAZ LEGHARI	SADORO S/O ALI NAWAZ L	LCY	14840003284201	PLS						PKR					23,401.02	23,401.02	28/03/2009	Accounts
178510	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3130302918568	LUBNA HUMA NAZ	LUBNA HUMA NAZ C-19 PS	LCY	14840002923801	PLS						PKR					19,726.69	19,726.69	12/05/2009	Accounts
178511	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4510447569235	MR SHOUKAT ALI S/O MOHD ABDULLAH	MR SHOUKAT ALI S/O MOH	LCY	14840002393201	PLS						PKR					21,763.22	21,763.22	01/06/2009	Accounts
178512	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4510496930396	MISS LUBNA QADIR D/O ABDUL QADIR	MISS LUBNA QADIR D/O AB	LCY	14840001788201	PLS						PKR					17,082.11	17,082.11	31/12/2009	Accounts
178513	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3410172031459	SULAMAN AZAM S/O MASOOD QASIM	SULAMAN AZAM S/O MASC	LCY	14840003474101	PLS						PKR					10,719.07	10,719.07	18/08/2009	Accounts
178514	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4510457401587	SHEHNAZ AHMED W/O AHMEDKHAN E/S	SHEHNAZ AHMED W/O AH	LCY	14840003537101	PLS						PKR					8,807.17	8,807.17	26/05/2009	Accounts
178515	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4510499406515	MR ABDUL HAQ	MR ABDUL HAQ WOOD WC	LCY	14840002817801	PLS						PKR					8,726.61	8,726.61	12/06/2009	Accounts
178516	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	6110128992845	LT COL MOHAMMAD BASHIR KHAN	LT COL MOHAMMAD BASH	LCY	14840003549301	PLS						PKR					7,825.50	7,825.50	13/02/2009	Accounts
178517	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4510402488794	SANIA KHURSHID	SANIA KHURSHID HOUSE N	LCY	14847900018301	PLS						PKR					7,341.79	7,341.79	04/12/2009	Accounts
178518	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3840321368497	KHAWAJA BILAL MUSTAFA E/S	KHAWAJA BILAL MUSTAFA	LCY	14840003331801	PLS						PKR					5,114.27	5,114.27	15/07/2009	Accounts
178519	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4310431446231	BASHIR AHMED NOONARI S/O G RASOOL	BASHIR AHMED NOONARI	LCY	14840003597401	PLS						PKR					5,087.31	5,087.31	22/06/2009	Accounts
178520	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4550208089654	MISS SHAMSHAD BEGUM D/O MOHD SAI	MISS SHAMSHAD BEGUM S	LCY	14840000827401	PLS						PKR					5,606.59	5,606.59	04/11/2009	Accounts
178521	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4510402632087	ATTA MUHAMMAD	ATTA MUHAMMAD S/O DAF	LCY	14840003398801	PLS						PKR					4,736.66	4,736.66	18/04/2009	Accounts
178522	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3740561866085	MR KHURRAM SHAHZAD	MR KHURRAM SHAHZAD F	LCY	14840003099401	PLS						PKR					4,760.98	4,760.98	30/04/2009	Accounts
178523	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4510402479126	NABILA YASMEEN & OBAID BIN YOUSAF	NABILA YASMEEN & OBAI	LCY	14847900015701	PLS						PKR					3,915.09	3,915.09	16/10/2009	Accounts
178524	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3120293388799	SHAHZAD NADEEM S/O HAJI SARWAR	SHAHZAD NADEEM S/O HA	LCY	14840003707801	PLS						PKR					3,656.61	3,656.61	20/10/2009	Accounts
178525	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3130420312580	MRS SOBIA KHAN D/O MUHD TAYYAB KH	MRS SOBIA KHAN D/O MUH	LCY	14840003416501	PLS						PKR					4,008.80	4,008.80	05/09/2009	Accounts
178526	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3610231588807	IJAZ HUSSAIN S/O MOHAMMAD SULTAN	IJAZ HUSSAIN S/O MOHAM	LCY	14840003701001	PLS						PKR					3,311.81	3,311.81	31/10/2009	Accounts
178527	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4520829498971	MR AZIZ AHMED S/O MOHD MURAD	MR AZIZ AHMED S/O MOH	LCY	14840001818101	PLS						PKR					3,687.16	3,687.16	06/04/2009	Accounts
178528	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4520650562003	ATTAULLAH	ATTAULLAH GOTG MUHSA	LCY	14847100007103	CURR						PKR					26,651.50	26,651.50	20/11/2009	Accounts
178529	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		UBL BABA URDU ROAD KARACHI OBC3269		LCY	30019902464586	CD-MISC	STALE	PO	1420105	30/01/2009		PKR					19,752.00	19,752.00	30/01/2009	STALE
178530	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		SINDH WORKERS WELFARE BOARD		LCY	30019902464586	CD-MISC	STALE	PO	1420146	10/02/2009		PKR					10,000.00	10,000.00	10/02/2009	STALE
178531	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		SINDH WORKER WELLFARE BOARD		LCY	30019902464586	CD-MISC	STALE	PO	1420163	14/02/2009		PKR					10,000.00	10,000.00	14/02/2009	STALE
178532	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		SINDH WORKERS WELFARE BOARD		LCY	30019902464586	CD-MISC	STALE	PO	1420176	17/02/2009		PKR					10,000.00	10,000.00	17/02/2009	STALE
178533	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		SINDH WORKER WELFARE BOARD		LCY	30019902464586	CD-MISC	STALE	PO	1420185	19/02/2009		PKR					10,000.00	10,000.00	19/02/2009	STALE
178534	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		SINDH WORKER WELFARE BOARD		LCY	30019902464586	CD-MISC	STALE	PO	1420186	19/02/2009		PKR					10,000.00	10,000.00	19/02/2009	STALE
178535	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		SINDH WORKER WELFARE BOARD		LCY	30019902464586	CD-MISC	STALE	PO	1420187	19/02/2009		PKR					10,000.00	10,000.00	19/02/2009	STALE
178536	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		SINDH WORKER WELFARE BOARD		LCY	30019902464586	CD-MISC	STALE	PO	1420192	21/02/2009		PKR					10,000.00	10,000.00	21/02/2009	STALE
178537	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		SINDH WORKER WEL FARE BOARD		LCY	30019902464586	CD-MISC	STALE	PO	1420194	21/02/2009		PKR					10,000.00	10,000.00	21/02/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
178538	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		SINDH WORKER WELFARE BOARD		LCY	30019902464586	CD-MISC	STALE	PO	1420199	23/02/2009		PKR					10,000.00	10,000.00	23/02/2009	STALE
178539	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		SINDH WORKER WELFARE BOARD		LCY	30019902464586	CD-MISC	STALE	PO	1420200	23/02/2009		PKR					10,000.00	10,000.00	23/02/2009	STALE
178540	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		SINDH WORKER WELFARE BOARD		LCY	30019902464586	CD-MISC	STALE	PO	1420208	24/02/2009		PKR					10,000.00	10,000.00	24/02/2009	STALE
178541	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		SINDH WORKER WELFARE BOARD		LCY	30019902464586	CD-MISC	STALE	PO	1420209	24/02/2009		PKR					10,000.00	10,000.00	24/02/2009	STALE
178542	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		SINDH WORKER WELFARE BOARD		LCY	30019902464586	CD-MISC	STALE	PO	1420239	28/02/2009		PKR					10,000.00	10,000.00	28/02/2009	STALE
178543	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		SINDH WORKER WELFARE BOARD		LCY	30019902464586	CD-MISC	STALE	PO	1420243	02/03/2009		PKR					10,000.00	10,000.00	02/03/2009	STALE
178544	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		SINDH WORKER WELFARE BOARD		LCY	30019902464586	CD-MISC	STALE	PO	1420256	03/03/2009		PKR					10,000.00	10,000.00	03/03/2009	STALE
178545	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		SINDH WORKER WELFARE BOARD		LCY	30019902464586	CD-MISC	STALE	PO	1420257	03/03/2009		PKR					10,000.00	10,000.00	03/03/2009	STALE
178546	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		SINDH WORKER WELFARE BOARD		LCY	30019902464586	CD-MISC	STALE	PO	1420276	05/03/2009		PKR					10,000.00	10,000.00	05/03/2009	STALE
178547	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		SINDH WORKER WELFARE BOARD		LCY	30019902464586	CD-MISC	STALE	PO	1420277	05/03/2009		PKR					10,000.00	10,000.00	05/03/2009	STALE
178548	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		SINDH WORKER WELFARE BOARD		LCY	30019902464586	CD-MISC	STALE	PO	1420285	06/03/2009		PKR					10,000.00	10,000.00	06/03/2009	STALE
178549	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		SINDH WORKER WELFARE BOARD		LCY	30019902464586	CD-MISC	STALE	PO	1420287	07/03/2009		PKR					10,000.00	10,000.00	07/03/2009	STALE
178550	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		SINDH WORKER WELFARE BOARD		LCY	30019902464586	CD-MISC	STALE	PO	1420303	12/03/2009		PKR					10,000.00	10,000.00	12/03/2009	STALE
178551	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		SINDH WORKER WELFARE BOARD		LCY	30019902464586	CD-MISC	STALE	PO	1420304	12/03/2009		PKR					10,000.00	10,000.00	12/03/2009	STALE
178552	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		SINDH WORKER WELFARE BOARD		LCY	30019902464586	CD-MISC	STALE	PO	1420305	12/03/2009		PKR					10,000.00	10,000.00	12/03/2009	STALE
178553	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		SINDH WORKER WELFARE BOARD		LCY	30019902464586	CD-MISC	STALE	PO	1420321	13/03/2009		PKR					10,000.00	10,000.00	13/03/2009	STALE
178554	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		SINDH WORKER WELFARE BOARD		LCY	30019902464586	CD-MISC	STALE	PO	1420336	14/03/2009		PKR					10,000.00	10,000.00	14/03/2009	STALE
178555	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		SINDH WORKER WELFARE BOARD		LCY	30019902464586	CD-MISC	STALE	PO	1420339	16/03/2009		PKR					10,000.00	10,000.00	16/03/2009	STALE
178556	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		SINDH WORKER WELFARE BOARD		LCY	30019902464586	CD-MISC	STALE	PO	1420341	16/03/2009		PKR					10,000.00	10,000.00	16/03/2009	STALE
178557	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		SINDH WORKER WELFARE BOARD		LCY	30019902464586	CD-MISC	STALE	PO	1420344	16/03/2009		PKR					10,000.00	10,000.00	16/03/2009	STALE
178558	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		sindh worker welfare board		LCY	30019902464586	CD-MISC	STALE	PO	1420357	18/03/2009		PKR					10,000.00	10,000.00	18/03/2009	STALE
178559	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		SECERTERY SINDH WORKER WELFARE BOAR		LCY	30019902464586	CD-MISC	STALE	PO	1420358	18/03/2009		PKR					10,000.00	10,000.00	18/03/2009	STALE
178560	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		SINDH WORKER WELFARE BOARD		LCY	30019902464586	CD-MISC	STALE	PO	1420360	18/03/2009		PKR					10,000.00	10,000.00	18/03/2009	STALE
178561	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		SINDH WORKER WELFARE BOARD		LCY	30019902464586	CD-MISC	STALE	PO	1420361	18/03/2009		PKR					10,000.00	10,000.00	18/03/2009	STALE
178562	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		SINDH WORKER WELFARE BOARD		LCY	30019902464586	CD-MISC	STALE	PO	1420365	18/03/2009		PKR					10,000.00	10,000.00	18/03/2009	STALE
178563	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		SINDH WORKARS W		LCY	30019902464586	CD-MISC	STALE	PO	2994583	29/04/2009		PKR					10,000.00	10,000.00	29/04/2009	STALE
178564	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		SINDH WORKERS WELFARE BOARD		LCY	30019902464586	CD-MISC	STALE	PO	2994700	13/04/2009		PKR					10,000.00	10,000.00	13/04/2009	STALE
178565	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		sindh w w board		LCY	30019902464586	CD-MISC	STALE	PO	2994639	11/05/2009		PKR					10,000.00	10,000.00	11/05/2009	STALE
178566	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3630258409277	PAK REHMAN ASSOCIATES	PAK REHMAN ASSOCIATES	LCY	14847900039903	CURR						PKR					9,945.00	9,945.00	26/02/2009	Accounts
178567	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		SECRETARY F.B.I.SECRETAY EDUEATION		LCY	30019902464586	CD-MISC	STALE	PO	2994693	20/05/2009		PKR					9,600.00	9,600.00	20/05/2009	STALE
178568	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		FFC LTD MPM		LCY	30019902464586	CD-MISC	STALE	PO	2995732	23/11/2009		PKR					8,000.00	8,000.00	23/11/2009	STALE
178569	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3130436416043	CRESCENT & COMPANY	CRESCENT & COMPANY G	LCY	14847900047103	CURR						PKR					5,000.00	5,000.00	25/04/2009	Accounts
178570	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3630204454711	CHEMPROCK	MR.SARFARZ AHMED KHA	LCY	14847900052003	CURR						PKR					1,655.00	1,655.00	10/08/2009	Accounts
178571	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	1410186103023	ABDUL WAHID BANGASH	ABDUL WAHID BANGASH S	LCY	14847900037703	CURR						PKR					1,645.00	1,645.00	09/05/2009	Accounts
178572	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4510423315797	M/S AFZAL MOVERS CARRIAGE CONT	M/S AFZAL MOVERS CARR	LCY	14847100005603	CURR						PKR					1,399.00	1,399.00	18/05/2009	Accounts
178573	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4510173810357	ALLAH BACHAYO DRIGH	MR.ALLAH BACHAYO DRIG	LCY	14847900060403	CURR						PKR					553.00	553.00	26/09/2009	Accounts
178574	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		SUHAIL AHMED SOOMRO		LCY	30019902464586	CD-MISC	STALE	PO	2994731	27/05/2009		PKR					500.00	500.00	27/05/2009	STALE
178575	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3230352546397	KHALID MAHMOOD	KHALID MAHMOOD ABID M	LCY	14847900072403	CURR						PKR					426.00	426.00	31/12/2009	Accounts
178576	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4540261154861	MUHAMMAD SALEEM	MUHAMMAD SALEEM HOU	LCY	14847900052703	CURR						PKR					378.00	378.00	25/06/2009	Accounts
178577	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3130456114797	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF S/O I	LCY	14847900039803	CURR						PKR					374.00	374.00	26/02/2009	Accounts
178578	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		F B IS E ISLAM ABAD		LCY	30019902464586	CD-MISC	STALE	PO	2995301	01/09/2009		PKR					300.00	300.00	01/09/2009	STALE
178579	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		TREASURER GC UNIVERSITY FAISAL ABAD		LCY	30019902464586	CD-MISC	STALE	PO	2995315	02/09/2009		PKR					300.00	300.00	02/09/2009	STALE
178580	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		TREASURER GC UNIVERSITY FAISAL ABAD		LCY	30019902464586	CD-MISC	STALE	PO	2995316	02/09/2009		PKR					300.00	300.00	02/09/2009	STALE
178581	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		TREASURER GC UNIVERSITY FAISAL ABAD		LCY	30019902464586	CD-MISC	STALE	PO	2995317	02/09/2009		PKR					300.00	300.00	02/09/2009	STALE
178582	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		TREASURER GC UNIVERSITY FAISAL ABAD		LCY	30019902464586	CD-MISC	STALE	PO	2995318	02/09/2009		PKR					300.00	300.00	02/09/2009	STALE
178583	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		TREASURER G.C UNIVERSITY FAISAL ABA		LCY	30019902464586	CD-MISC	STALE	PO	2995392	11/09/2009		PKR					300.00	300.00	11/09/2009	STALE
178584	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3130114614559	MUHAMMAD ASIF IQBAL & AISHA BANO	MUHAMMAD ASIF IQBAL UI	LCY	14847900014503	CURR						PKR					274.50	274.50	17/09/2009	Accounts
178585	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3130424405909	MUHAMMAD ASIF JAVED	MUHAMMAD ASIF JAVED H	LCY	14847900009403	CURR						PKR					243.00	243.00	04/11/2009	Accounts
178586	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		F F C		LCY	30019902464586	CD-MISC	STALE	PO	1420440	31/03/2009		PKR					235.00	235.00	31/03/2009	STALE
178587	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		ISLAMI UNIVERSTY BAHAWALPUR		LCY	30019902464586	CD-MISC	STALE	PO	2995291	28/08/2009		PKR					200.00	200.00	28/08/2009	STALE
178588	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		TREASURER ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	2995310	02/09/2009		PKR					200.00	200.00	02/09/2009	STALE
178589	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD		TREASURER ISLAMIA UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	2995311	02/09/2009		PKR					200.00	200.00	02/09/2009	STALE
178590	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3840320897273	AGRO MOVERS	AGRO MOVERS ADJACNT I	LCY	14840006914303	CURR						PKR					186.50	186.50	04/12/2009	Accounts
178591	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4520435620059	ASIF RAZA	ASIF RAZA C/O SINDH WA	LCY	14847900009303	CURR						PKR					179.00	179.00	22/07/2009	Accounts
178592	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3130474684605	KHIZAR HAYAT	KHIZAR HAYAT NEAR AL H	LCY	14840005942303	CURR						PKR					104.00	104.00	14/02/2009	Accounts
178593	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3520221779181	MUHD NASIR ABBAS S/O REHMAT AL	MUHD NASIR ABBAS S/O R	LCY	14840006532703	CURR						PKR					103.25	103.25	25/07/2009	Accounts
178594	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4510402498111	MUHAMMAD ASGHAR S/O MUHD SIDIQ	MUHAMMAD ASGHAR S/O I	LCY	14840004629203	CURR						PKR					97.76	97.76	14/09/2009	Accounts
178595	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3130421112583	ZAHID NAWAZ CHOUDHRY S M NAWAZ	ZAHID NAWAZ CHOUDHRY	LCY	14840006370703	CURR						PKR					89.00	89.00	12/09/2009	Accounts
178596	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3740504018931	MR.HAROONUR RASHID FAWAD	MR.HAROONUR RASHID FA	LCY	14840006003403	CURR						PKR					88.00	88.00	15/01/2009	Accounts
178597	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4510412038845	BASANT RAM S/O LOK RAM	BASANT RAM S/O LOK RA	LCY	14840007009703	CURR						PKR					54.34	54.34	07/03/2009	Accounts
178598	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4510198680145	RIAZ HUSSAIN KHOKHAR	riaz hussain khokhar kumbha	LCY	14847900009103	CURR						PKR					44.00	44.00	26/09/2009	Accounts
178599	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4250115458895	RIZWAN AHMED S/O MOHD AQIL	RIZWAN AHMED S/O MOH	LCY	14840006273503	CURR						PKR					26.00	26.00	12/08/2009	Accounts
178600	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	4510467767453	AFTAB ALI KHAN	AFTAB ALI KHAN VILLAGE I	LCY	14847900013503	CURR						PKR					0.15	0.15	26/02/2009	Accounts
178601	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3530320384916	AYESHA ANJUM	AYESHA ANJUM E-70 FAUJ	LCY	14847900018803	CURR						PKR					0.09	0.09	14/12/2009	Accounts
178602	SUKKUR	1484	MIRPUR MATHELO-F.F.C., TOWI	SD	3130428316711	SHOUKAT ALI WRIND	SHOUKAT ALI WRIND C/O S	LCY	14847100000901	PLS						PKR					0.04	0.04	13/05/2009	Accounts
178603	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550410741448	MRS.SABIRA KHANZADA	MRS.SABIRA KHANZADA H	LCY	14957000164501	PLS						PKR					7.62	7.62	08/12/2009	Accounts
178604	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550417001459	QURBAN ALI S O HASSAN ALI KHAN	QURBAN ALI S O HASSAN A	LCY	14950005537501	PLS						PKR					0.22	0.22	15/06/2009	Accounts
178605	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4520409773353	MUHAMMAD AJMAL S O MOULA BUX	MUHAMMAD AJMAL S O M	LCY	14950007606701	PLS						PKR					0.38	0.38	19/06/2009	Accounts
178606	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550410772183	EIDAN ALI	EIDAN ALI REGIONAL HEA	LCY	14950008468601	PLS						PKR					0.37	0.37	01/12/2009	Accounts
178607	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	420008337783	SYED RONAQUE HUSSAIN SHAH RIZVI	SYED RONAQUE HUSSAIN	LCY	14950009194201	PLS						PKR					0.33	0.33	27/05/2009	Accounts
178608	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550282454575	MUHAMMAD ALI S O ABDUL KHALIQUE J	MUHAMMAD ALI S O ABDU	LCY	14950009207501	PLS						PKR					0.31	0.31	26/10/2009	Accounts
178609	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4310224553123	AMIR MUHAMMAD S O ABDUL KHALIQUE	AMIR MUHAMMAD S O ABD	LCY	14950009462101	PLS						PKR					0.24	0.24	09/03/2009	Accounts
178610	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550411175463	MR MUHAMMAD KHAN S O GH NABI SOO	MR MUHAMMAD KHAN S O	LCY	14950009846201	PLS						PKR					0.21	0.21	16/06/2009	Accounts
178611	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4310464311279	ABDUL KARIM NASIRANI S O MANZ	MR ABDUL KARIM NASIRAI	LCY	14950010060101	PLS						PKR					0.38	0.38	09/02/2009	Accounts
178612	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550410565302	BIBI TAHIRA RIZVI D O S MUHD SHAH R	BIBI TAHIRA RIZVI D O S M	LCY	14950010352401	PLS						PKR					0.30	0.30	24/03/2009	Accounts
178613	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4130460311257	SYED ZULIFQAR ALI SHAH	SYED ZULIFQAR ALI SHAH	LCY	14950010433901	PLS						PKR					0.37	0.37	26/11/2009	Accounts
178614	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550493936031	MR MERAJUDDIN S O QAMARUDDIN	MR MERAJUDDIN S O QAM	LCY	14950010531301	PLS						PKR					0.37	0.37	14/01/2009	Accounts
178615	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4330363097135	GHULAM HUSSAIN MAHAR S O GHULAM	GHULAM HUSSAIN MAHAR	LCY	14950010563201	PLS						PKR					0.33	0.33	13/01/2009	Accounts
178616	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4530275769845	MASOOD AHMED S O ABDUL JABBAR	MASOOD AHMED S O ABD	LCY	14950010569101	PLS						PKR					0.37	0.37	19/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
178617	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550477687461	MUHAMMAD ABID PANHWAR S O ABDUL	MUHAMMAD ABID PANHWA	LCY	14950010600201	PLS						PKR					0.31	0.31	16/02/2009	Accounts
178618	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550425743967	MUHAMMAD HASHIM S O SHARIF AHMED	MUHAMMAD HASHIM S O S	LCY	14950010690101	PLS						PKR					0.36	0.36	16/02/2009	Accounts
178619	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550444139749	SHAKEEL AHMED MALIK S O MUHD SAEE	SHAKEEL AHMED MALIK S	LCY	14950010783801	PLS						PKR					0.26	0.26	13/01/2009	Accounts
178620	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4520415517679	FARMAN ALI SOLANGI S O LIAQAT ALI	FARMAN ALI SOLANGI S O	LCY	14950010873401	PLS						PKR					0.37	0.37	10/01/2009	Accounts
178621	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4330465283147	ATTUR KHAN BHAYO S O DOST MUHAMM	ATTUR KHAN BHAYO S O D	LCY	14950011007001	PLS						PKR					0.38	0.38	15/12/2009	Accounts
178622	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4310263869079	SAEED AKHTAR S O ABDUL HAMEED SO	SAEED AKHTAR S O ABDU	LCY	14950011297401	PLS						PKR					0.24	0.24	12/12/2009	Accounts
178623	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550404209737	ARZ MUHAMMAD SARIO S O SHAFI MUH	ARZ MUHAMMAD SARIO S	LCY	14950011619601	PLS						PKR					0.24	0.24	23/02/2009	Accounts
178624	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4250169828791	MERAJ AHMED S O MUHAMMAD NAZAR	MERAJ AHMED S O MUHAN	LCY	14950011702001	PLS						PKR					0.24	0.24	14/07/2009	Accounts
178625	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550413649994	SIDRA PIRZADA D O MUHAMMAD ASLAM	SIDRA PIRZADA D O MUHA	LCY	14950011764201	PLS						PKR					0.37	0.37	07/11/2009	Accounts
178626	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4330453370129	DR AIJAZ AHMED UNAR S O ABDUL HAK	DR AIJAZ AHMED UNAR S	LCY	14950011892701	PLS						PKR					0.30	0.30	15/04/2009	Accounts
178627	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4510270184229	ALLAH JEVAYO MAGSI S O UMED ALI	ALLAH JEVAYO MAGSI S O	LCY	14950012032001	PLS						PKR					0.36	0.36	02/07/2009	Accounts
178628	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	3120266414707	HAFEEZ UR REHMAN S O ABDUL REHMA	HAFEEZ UR REHMAN S O A	LCY	14950012038001	PLS						PKR					0.33	0.33	06/07/2009	Accounts
178629	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4130315060339	ABDUL MAJEED ANSARI S O A ZAHOOR	ABDUL MAJEED ANSARI S	LCY	14950012100501	PLS						PKR					0.36	0.36	21/12/2009	Accounts
178630	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550477733476	RAZIA W O BARKAT ALI SHAH	RAZIA W O BARKAT ALI SH	LCY	14950012125701	PLS						PKR					0.37	0.37	24/03/2009	Accounts
178631	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4330416279445	GHULAM MURTAZA SHAH S O BARKAT AL	GHULAM MURTAZA SHAH S	LCY	14950012216701	PLS						PKR					0.38	0.38	04/02/2009	Accounts
178632	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550479200339	ABDUL JABBAR S O HIMAT ALI	ABDUL JABBAR S O HIMAT	LCY	14950012276601	PLS						PKR					0.30	0.30	15/07/2009	Accounts
178633	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4520557727259	HASAN RAZA S O ALLAH WASAYO	HASAN RAZA S O ALLAH W	LCY	14950012300601	PLS						PKR					0.26	0.26	22/06/2009	Accounts
178634	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4540209237887	EHSAN MEHMOOD S O M RAFIQUE	EHSAN MEHMOOD S O M R	LCY	14950012403101	PLS						PKR					0.26	0.26	19/03/2009	Accounts
178635	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550418018459	GHULAM QADIR S O SANWL KHOSO	GHULAM QADIR S O SANW	LCY	14950012474801	PLS						PKR					0.33	0.33	22/12/2009	Accounts
178636	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4240156865283	TOUQEER AHMED S O RAJA MUHAMMAD	TOUQEER AHMED S O RAJ	LCY	14950012483501	PLS						PKR					0.26	0.26	06/07/2009	Accounts
178637	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4250191416099	ALLAH BUX CHANG	ALLAH BUX CHANG VILLAG	LCY	14950012522101	PLS						PKR					0.36	0.36	23/12/2009	Accounts
178638	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550118818409	MUSHTAQUE ALI	MUSHTAQUE ALI VILLAGE	LCY	14950012560701	PLS						PKR					0.31	0.31	30/04/2009	Accounts
178639	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4520206895431	INAYAT ALI FAROOQUI	INAYAT ALI FAROOQUI FA	LCY	14950012705801	PLS						PKR					0.08	0.08	07/04/2009	Accounts
178640	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4520514716409	MUHAMMAD IQBAL	MUHAMMAD IQBAL B-18 FF	LCY	14950012812801	PLS						PKR					0.37	0.37	21/07/2009	Accounts
178641	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	3620166200149	MUHAMMAD NAEEM ZIA	MUHAMMAD NAEEM ZIA BA	LCY	14950013245201	PLS						PKR					0.36	0.36	05/08/2009	Accounts
178642	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	1620113248159	JAVED REHMAN	JAVED REHMAN MOH SHE	LCY	14950013294901	PLS						PKR					0.33	0.33	31/01/2009	Accounts
178643	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4450410978934	JAMILA VICTOR	JAMILA VICTOR HOSUE NO	LCY	14950013399701	PLS						PKR					0.33	0.33	28/01/2009	Accounts
178644	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4520572576335	WAHID BAKSH	WAHID BAKSH VILLAGE LA	LCY	14950013492701	PLS						PKR					0.24	0.24	07/11/2009	Accounts
178645	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550404159675	ABDUL WASI	ABDUL WASI ANSARI MOH	LCY	14950013495101	PLS						PKR					0.37	0.37	05/06/2009	Accounts
178646	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4330457246603	ZAHID MUSHTAQUE MUGHAL	ZAHID MUSHTAQUE MUGH	LCY	14950013580201	PLS						PKR					0.36	0.36	05/01/2009	Accounts
178647	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4530272316359	TAQIQUE AHMED LARIK	TAQIQUE AHMED LARIK VI	LCY	14950013698001	PLS						PKR					0.06	0.06	30/06/2009	Accounts
178648	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4520515975783	KHADIM HUSSAIN	KHADIM HUSSAIN SESSI S	LCY	14950040565801	PLS						PKR					0.24	0.24	06/02/2009	Accounts
178649	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550472889891	DR PEER BUKHSH	DR PEER BUKHSH C O SEN	LCY	14950040769501	PLS						PKR					0.26	0.26	19/01/2009	Accounts
178650	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4520325005965	ABDUL SATTAR	ABDUL SATTAR SESSI SITE	LCY	14950041222401	PLS						PKR					0.38	0.38	02/06/2009	Accounts
178651	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550453016373	MAJOR M AKHTAR MALHI	MAJOR M AKHTAR MALHI S	LCY	14950042574401	PLS						PKR					0.31	0.31	18/08/2009	Accounts
178652	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4330250145613	MR.BASHIR AHMED UNAR	MR.BASHIR AHMED UNAR	LCY	14957900017101	PLS						PKR					0.19	0.19	21/07/2009	Accounts
178653	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4520370163897	MR.MUJAHID HUSSAIN SHAH ZAIDI	MR.MUJAHID HUSSAIN SH	LCY	14957900017401	PLS						PKR					0.22	0.22	04/05/2009	Accounts
178654	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	3410401409095	MR.ABID TANVEER	MR.ABID TANVEER 609-JA	LCY	14957900021801	PLS						PKR					0.36	0.36	07/11/2009	Accounts
178655	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4330306037055	MR.SHOAIB ALI KALHORO	MR.SHOAIB ALI KALHORO	LCY	14957900035001	PLS						PKR					0.37	0.37	28/07/2009	Accounts
178656	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550456364909	MUHAMMAD SULEMAN SOOMRO	MUHAMMAD SULEMAN SO	LCY	14957900181901	PLS						PKR					0.02	0.02	04/02/2009	Accounts
178657	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550495622945	ABDUL REHMAN RAJPUT	ABDUL REHMAN RAJPUT H	LCY	14957900253601	PLS						PKR					0.38	0.38	15/09/2009	Accounts
178658	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4310224629739	KHUDA BUKHSH	KHUDA BUKHSH PAF I & S	LCY	14957900138201	PLS						PKR					0.26	0.26	01/10/2009	Accounts
178659	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	3310046661345	RASHID MAHMOOD	RASHID MAHMOOD 1.NO.7	LCY	14957900269701	PLS						PKR					0.30	0.30	04/11/2009	Accounts
178660	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4520245084099	MIANDAD S O RAMZ ALI FAQIR P A	MIANDAD S O RAMZ ALI FA	LCY	14950008731401	PLS						PKR					0.41	0.41	13/07/2009	Accounts
178661	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550406547725	ABDUL BASEER S O ABDUL HAKEEM	ABDUL BASEER S O ABDU	LCY	14950012111901	PLS						PKR					0.41	0.41	04/12/2009	Accounts
178662	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550460472917	IHSANULLAH	IHSANULLAH HOUSE NO.B	LCY	14950012701701	PLS						PKR					0.73	0.73	13/05/2009	Accounts
178663	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4310268785609	MUHAMMAD PUNHAL	MUHAMMAD PUNHAL VILL	LCY	14950013410701	PLS						PKR					0.41	0.41	09/12/2009	Accounts
178664	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	1310185434437	GHAZANFAR KHAN JADOON	GHAZANFAR KHAN JADOO	LCY	14950013552201	PLS						PKR					0.53	0.53	12/10/2009	Accounts
178665	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	17101398972775	GUL REHMAN	GUL REHMAN REGIONAL H	LCY	14950013553001	PLS						PKR					0.54	0.54	12/12/2009	Accounts
178666	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		ASHOK KUMAR S O MANO MEHTAR	ASHOK KUMAR S O MANO	LCY	14950042713801	PLS						PKR					0.78	0.78	05/01/2009	Accounts
178667	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550411396527	WALI MUHAMMAD MAHAR	WALI MUHAMMAD MAHAR	LCY	14957900263601	PLS						PKR					0.50	0.50	14/10/2009	Accounts
178668	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	3720116366791	HASSAN SHAHZAD	HASSAN SHAHZAD BRK NO	LCY	14950013697201	PLS						PKR					0.46	0.46	10/07/2009	Accounts
178669	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4330405932077	MUHAMMAD NAWAZ SADHAYO	MUHAMMAD NAWAZ SADH	LCY	14950012534301	PLS						PKR					1.22	1.22	13/07/2009	Accounts
178670	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4530317635991	ZULFIQAR ALI JUMANI	ZULFIQAR ALI JUMANI PO	LCY	14950013653801	PLS						PKR					1.22	1.22	29/10/2009	Accounts
178671	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4330109958267	GHULAM ISHAQ	GHULAM ISHAQ NIP TRAIN	LCY	14957900086401	PLS						PKR					1.55	1.55	09/06/2009	Accounts
178672	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4350303580211	SOOMRA	SOOMRA VILLAGE PIR JAN	LCY	14950012738001	PLS						PKR					1.88	1.88	19/02/2009	Accounts
178673	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	6110142405835	MAJOR SHABIR HAIDER	MAJOR SHABIR HAIDER HO	LCY	14950012741901	PLS						PKR					1.71	1.71	18/09/2009	Accounts
178674	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4210150159765	MR.MUHAMMAD JAMEEL SIDDIQUI	MR.MUHAMMAD JAMEEL S	LCY	14957900043401	PLS						PKR					2.27	2.27	30/01/2009	Accounts
178675	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4520449233671	WAHID BUX CHANNA	WAHID BUX CHANNA 1.BEI	LCY	14957900204401	PLS						PKR					2.39	2.39	29/08/2009	Accounts
178676	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4200004186815	MUHAMMAD SHABBIR	MUHAMMAD SHABBIR H.N	LCY	14950013307101	PLS						PKR					28.50	28.50	24/12/2009	Accounts
178677	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550489152995	AJAB KHAN	AJAB KHAN SOLANGI MOH	LCY	14950012993701	PLS						PKR					3.12	3.12	03/02/2009	Accounts
178678	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4130455438121	GUL MUHAMMAD S O QAIM DIN ABRO	GUL MUHAMMAD S O QAIM	LCY	14950011322201	PLS						PKR					4.17	4.17	14/03/2009	Accounts
178679	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550118626551	ABDUL GHAFOOR	ABDUL GHAFOOR MAHESS	LCY	14950013485601	PLS						PKR					4.85	4.85	30/05/2009	Accounts
178680	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	3410125203833	SYED SHER ALI ABDI	SYED SHER ALI ABDI VP &	LCY	14957000167601	PLS						PKR					4.36	4.36	02/06/2009	Accounts
178681	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4330405723009	AIJAZ AHMED	AIJAZ AHMED NEAR YAQO	LCY	14950005983901	PLS						PKR					5.25	5.25	24/12/2009	Accounts
178682	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4330405779005	MASROOR AHMED S O SHABIR AHMED S	MASROOR AHMED S O SH	LCY	14950007481501	PLS						PKR					5.37	5.37	05/05/2009	Accounts
178683	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4230147957355	ABDUL KARIM MAHTAM S O ILLAHI BUX M	ABDUL KARIM MAHTAM S	LCY	14950010236901	PLS						PKR					5.65	5.65	19/09/2009	Accounts
178684	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4310412785931	RAHAMDIL KHAN S O MAHI KHAN LASHA	RAHAMDIL KHAN S O MAH	LCY	14950011086601	PLS						PKR					6.81	6.81	04/09/2009	Accounts
178685	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		ABDUL KARIM S O AMIR BUX	ABDUL KARIM S O AMIR BU	LCY	14950041211001	PLS						PKR					6.82	6.82	06/01/2009	Accounts
178686	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550248476719	SYED MUREED HUSSAIN SHAH S O SHAI	SYED MUREED HUSSAIN S	LCY	14950007635501	PLS						PKR					7.10	7.10	16/01/2009	Accounts
178687	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4130369599975	IQBAL AHMED SHAIKH S O HAJI DATA DI	IQBAL AHMED SHAIKH S O	LCY	14950011763101	PLS						PKR					5.95	5.95	03/04/2009	Accounts
178688	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4250111426521	ATTAULLAH S O RAHMATULLAH MEAHR	ATTAULLAH S O RAHMATU	LCY	14950011812301	PLS						PKR					9.17	9.17	13/01/2009	Accounts
178689	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550410309819	MR ABDUL MANAN RAJPUT S O ABDUL S	MR ABDUL MANAN RAJPUT	LCY	14950010539501	PLS						PKR					10.94	10.94	09/02/2009	Accounts
178690	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		RANO KHAN S O MOHD MOSA	RANO KHAN S O MOHD MO	LCY	14950041742101	PLS						PKR					11.12	11.12	16/03/2009	Accounts
178691	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		BHAG BIBI	BHAG BIBI STATION ROAD	LCY	14950043868801	PLS						PKR					13.12	13.12	12/01/2009	Accounts
178692	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		GHULAM QADIR S O G RASOOL	GHULAM QADIR S O G RAS	LCY	14950041553001	PLS						PKR					13.96	13.96	05/01/2009	Accounts
178693	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4320118631041	KHAIR MUHAMMAD	MR.KHAIR MUHAMMAD VIL	LCY	14957900072401	PLS						PKR					14.47	14.47	06/01/2009	Accounts
178694	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		NUSRAT ABBAS ISHRAT HUSSAIN E S A	NUSRAT ABBAS ISHRAT HU	LCY	14950008762901	PLS						PKR					14.85	14.85	27/01/2009	Accounts
178695	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4330405867219	HAMEEDULLAH SHAH	HAMEEDULLAH SHAH HOU	LCY	14950013251201	PLS						PKR					14.76	14.76	20/01/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
178696	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4510214210711	ALI AKBER S O HAJI JANIB P AC	ALI AKBER S O HAJI JANIB	LCY	14950010809001	PLS						PKR					16.43	16.43	27/04/2009	Accounts
178697	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550411230453	MAHES KUMAR	MAHES KUMAR F.NO.-5 SU	LCY	14950012662001	PLS						PKR					14.54	14.54	02/06/2009	Accounts
178698	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550411412169	DILAWAR KHAN	DILAWAR KHAN VILLAGE S	LCY	14950013520101	PLS						PKR					19.27	19.27	20/05/2009	Accounts
178699	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	3740577621775	MUHAMMAD SALEEM KARALL	MUHAMMAD SALEEM SQU	LCY	14950013600601	PLS						PKR					19.52	19.52	20/10/2009	Accounts
178700	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550462782485	ABDUL REHMAN S O RAHIM BUX	ABDUL REHMAN S/O RAHI	LCY	14950003238201	PLS						PKR					21.83	21.83	24/06/2009	Accounts
178701	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		JAMALUDDIN	JAMALUDDIN SIND EMPLO	LCY	14950040695101	PLS						PKR					25.49	25.49	09/01/2009	Accounts
178702	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550411338883	ABDDUL WADOOD LAKHO S O MUHD MU	ABDDUL WADOOD LAKHO	LCY	14950011325701	PLS						PKR					30.78	30.78	11/09/2009	Accounts
178703	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550453827319	AKHTIAR HUSSAIN S O MUHAMMAD SHA	AKHTIAR HUSSAIN S O MU	LCY	14950012278601	PLS						PKR					29.11	29.11	01/12/2009	Accounts
178704	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550461631225	MR GHULAM FAROOQ MAHAR S O NOOR	MR GHULAM FAROOQ MAH	LCY	14950010520601	PLS						PKR					33.96	33.96	02/07/2009	Accounts
178705	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550410319164	MRS FAKHURUNISA W O QAMMAR UDDI	MRS FAKHURUNISA W O Q	LCY	14950007003901	PLS						PKR					34.12	34.12	13/02/2009	Accounts
178706	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		FAIZ MUHD S O MUHD SAJJAN	FAIZ MUHD S O MUHD SAJ	LCY	14950004624801	PLS						PKR					34.65	34.65	09/12/2009	Accounts
178707	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550411024701	ALLAH WADHAYO GUL HASSAN SIAL E S	ALLAH WADHAYO GUL HAS	LCY	14950007712701	PLS						PKR					35.77	35.77	23/05/2009	Accounts
178708	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550411231063	ZULIFQAR ALI S O IMDAD ALI SIDDIQUE	ZULIFQAR ALI S O IMDAD A	LCY	14950010219201	PLS						PKR					31.97	31.97	27/10/2009	Accounts
178709	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550427198758	SANWATRI W O GOPI P AC	SANWATRI W O GOPI P AC	LCY	14950010796801	PLS						PKR					36.23	36.23	30/09/2009	Accounts
178710	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4510202358561	ABDUL SAMAD	ABDUL SAMAD DARVESGH	LCY	14950013114801	PLS						PKR					32.63	32.63	04/11/2009	Accounts
178711	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4450411395863	GHULAM RASOOL S O SHAHDAD	GHULAM RASOOL S O SHA	LCY	14950011331001	PLS						PKR					37.06	37.06	25/11/2009	Accounts
178712	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4520430637039	MUHAMMAD CHATTAL	MUHAMMAD CHATTAL MIR	LCY	14957900150301	PLS						PKR					37.47	37.47	12/02/2009	Accounts
178713	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		ABDUL GHAFFAR SIYAL	ABDUL GHAFFAR SIYAL G	LCY	14950005224301	PLS						PKR					38.40	38.40	05/08/2009	Accounts
178714	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550448429135	ABDUL AZIZ S O MUHAMMAD FAZUL P AC	ABDUL AZIZ S O MUHAMM	LCY	14950009939901	PLS						PKR					38.45	38.45	16/09/2009	Accounts
178715	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550470174751	MR JAWAID AHMED S O ALI GOHAR	MR JAWAID AHMED S O AL	LCY	14950008614001	PLS						PKR					37.72	37.72	06/10/2009	Accounts
178716	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550486260627	ABDUL RASHEED S O DIL MURAD	ABDUL RASHEED S O DIL M	LCY	14950012285701	PLS						PKR					43.59	43.59	10/06/2009	Accounts
178717	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	3630353151025	NASEER AHMED	NASEER AHMED PAF BAES	LCY	14950013139301	PLS						PKR					43.58	43.58	31/01/2009	Accounts
178718	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4530156967083	ALI NAWAZ ALMANI	ALI NAWAZ ALMMANI STEN	LCY	14957900116101	PLS						PKR					43.45	43.45	03/04/2009	Accounts
178719	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		JAVED ALI S O RAJUB ALI DAYO	JAVED ALI S O RAJUB ALI D	LCY	14950041982801	PLS						PKR					44.89	44.89	13/06/2009	Accounts
178720	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550422050357	ABDUL JABBAR	ABDUL JABBAR STREET N	LCY	14950012999601	PLS						PKR					46.35	46.35	12/03/2009	Accounts
178721	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550410933634	M GHANFARS O MUBIN	M GHANFARS O MUBIN A-I	LCY	14950035130801	PLS						PKR					48.51	48.51	08/06/2009	Accounts
178722	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550118761915	MUHAMMAD ESSA S O ABDUL KARIM	MUHAMMAD ESSA S O ABI	LCY	14950012010301	PLS						PKR					49.00	49.00	16/09/2009	Accounts
178723	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4330328112841	ALLAH WASAYO MAHAR	ALLAH WASAYO MAHAR VI	LCY	14957900156401	PLS						PKR					49.85	49.85	02/12/2009	Accounts
178724	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	1420109726995	JAHANGIR AKHTAR	JAHANGIR AKHTAR VILLAG	LCY	14950013176701	PLS						PKR					51.58	51.58	25/06/2009	Accounts
178725	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4330354110139	ALI GOHAR	ALI GOHAR VILLAGE QADI	LCY	14950038166701	PLS						PKR					58.78	58.78	24/09/2009	Accounts
178726	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550430392839	MUMTAZ ALI S O GHOUS BUX P AC	MUMTAZ ALI S O GHOUS B	LCY	14950010745201	PLS						PKR					58.94	58.94	25/11/2009	Accounts
178727	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550411432053	JAN MUHAMMAD KALHORO S O HADI BU	JAN MUHAMMAD KALHOR	LCY	14950010386301	PLS						PKR					60.11	60.11	23/12/2009	Accounts
178728	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4520558960403	MUHAMMAD RAMZAN S O WALI MUHAMM	MUHAMMAD RAMZAN S O	LCY	14950041423701	PLS						PKR					67.42	67.42	26/01/2009	Accounts
178729	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550405404323	GHULAM QADIR S O BEHRAM KHAN	GHULAM QADIR S/O BEHR	LCY	14950010717201	PLS						PKR					69.30	69.30	14/09/2009	Accounts
178730	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4310307568633	SHOUKAT ALI S O DILAWAR ALI MIRANI	SHOUKAT ALI S O DILAWA	LCY	14950011584601	PLS						PKR					77.91	77.91	03/01/2009	Accounts
178731	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		ALLAH DINO S O JEWAN KHAN	ALLAH DINO S O JEWAN KI	LCY	14950043875901	PLS						PKR					78.57	78.57	07/02/2009	Accounts
178732	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550403901841	NAZIR AHMED S O MUHAMMAD FAZAL D	NAZIR AHMED S O MUHAM	LCY	14950011424601	PLS						PKR					79.55	79.55	25/09/2009	Accounts
178733	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550410858973	HAYAT ULLAH KHAN	HAYAT ULLAH KHAN HOUS	LCY	14950012992901	PLS						PKR					80.32	80.32	30/12/2009	Accounts
178734	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550411473251	SYED ZAHEER ALI S O S ZAMEER ALI	SYED ZAHEER ALI S O S FA	LCY	14950009827101	PLS						PKR					80.55	80.55	03/07/2009	Accounts
178735	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		GH. QADIR S O HADI BUX	GH. QADIR S O HADI BUX H	LCY	14950043876701	PLS						PKR					82.99	82.99	12/03/2009	Accounts
178736	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		NEK MOHAMMAD	NEK MOHAMMAD DIRICTO	LCY	14950041173201	PLS						PKR					83.45	83.45	09/03/2009	Accounts
178737	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	3130431130619	JAVED IQBAL	JAVED IQBAL SNCOS MES	LCY	14950013179101	PLS						PKR					83.89	83.89	06/06/2009	Accounts
178738	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		KHAN MOHAMMAD	KHAN MOHAMMAD QUART	LCY	14950029514001	PLS						PKR					85.10	85.10	05/09/2009	Accounts
178739	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4520301061355	KHAIR MUHAMMAD S O MUBARIK ALI BR	KHAIR MUHAMMAD S O MU	LCY	14950007559101	PLS						PKR					86.61	86.61	27/01/2009	Accounts
178740	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		KHUDA BUX S O M ASLAM SHAIKH	KHUDA BUX S O M ASLAM	LCY	14950041752701	PLS						PKR					91.22	91.22	22/12/2009	Accounts
178741	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		MOHAMMAD ASLAM	MOHAMMAD ASLAM SIND E	LCY	14950040941301	PLS						PKR					93.63	93.63	09/02/2009	Accounts
178742	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4520308151625	BARKAT ALI LASHARI S O MUHAMMAD KI	BARKAT ALI LASHARI S O M	LCY	14950010508001	PLS						PKR					84.15	84.15	06/05/2009	Accounts
178743	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550410794371	MUHAMMAD ILYASS	MUHAMMAD ILYASS POLIC	LCY	14950013701101	PLS						PKR					100.23	100.23	06/01/2009	Accounts
178744	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		MOHAMMAD ALAM S O MOHAMMAD BUX	MOHAMMAD ALAM S O MO	LCY	14950041206601	PLS						PKR					101.51	101.51	23/04/2009	Accounts
178745	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4130361138697	SYED SHOIB AHMED SHAH	MR.SYED SHOIB AHMED S	LCY	14957000147901	PLS						PKR					93.81	93.81	12/10/2009	Accounts
178746	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		ZAHIDA SHAH	ZAHIDA SHAH ADAM SHAH	LCY	14950008139601	PLS						PKR					105.79	105.79	22/01/2009	Accounts
178747	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4320313513511	AMANULLAH CHANNA	AMANULLAH CIRCLE HEAD	LCY	14957900058901	PLS						PKR					97.95	97.95	21/03/2009	Accounts
178748	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4310366143305	SHARAFUDIN	SHARAFUDIN OFFICERS M	LCY	14950013171601	PLS						PKR					111.04	111.04	02/02/2009	Accounts
178749	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4330341551499	FAIZ MUHAMMAD S O WAHID BUX	FAIZ MUHAMMAD S O WAH	LCY	14950011163801	PLS						PKR					111.42	111.42	09/01/2009	Accounts
178750	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	3810168390171	ZILLI USSAIN SHAH	ZILLI USSAIN SHAH HOUSE	LCY	14950013679801	PLS						PKR					113.54	113.54	18/07/2009	Accounts
178751	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4520219189531	ELLAHI BUX	ELLAHI BUX SESSI SITE AR	LCY	14950041176701	PLS						PKR					113.96	113.96	06/08/2009	Accounts
178752	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		SHER MOHAMMAD S O G NABI	SHER MOHAMMAD S O G N	LCY	14950041533001	PLS						PKR					114.78	114.78	07/09/2009	Accounts
178753	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550411145303	MR ALI SHER S O MUHAMMAD KHAN ABF	MR ALI SHER S O MUHAMN	LCY	14950010917701	PLS						PKR					125.99	125.99	07/07/2009	Accounts
178754	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	1530209989877	MR.GHUFRANULLAH YOUSUF ZAI	MR.GHUFRAN ULLAH YOU	LCY	14957900040201	PLS						PKR					113.73	113.73	15/12/2009	Accounts
178755	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550472710343	SANAULLAH BALOCH & MUHAMMAD IQB	SANALLAH BALOCH & M.IQ	LCY	14957900071001	PLS						PKR					115.60	115.60	18/08/2009	Accounts
178756	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4140648757867	MAQBOOL KHAWAJA	MAQBOOL KHAWAJA MAQI	LCY	14950012593801	PLS						PKR					130.81	130.81	07/05/2009	Accounts
178757	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550411532139	ALI AHMED KHOSO S O GUL SHER KHAN	ALI AHMED KHOSO S O GU	LCY	14950010544701	PLS						PKR					138.06	138.06	11/06/2009	Accounts
178758	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550450468621	HADI BUX S O JHANGAL P AC	HADI BUX S O JHANGAL P	LCY	14950010814501	PLS						PKR					139.96	139.96	01/10/2009	Accounts
178759	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550410749132	MISS ZAKIA	MISS ZAKIA HOISE NO E 18	LCY	14957900066801	PLS						PKR					150.88	150.88	11/04/2009	Accounts
178760	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4330339783103	MIR MUHAMMAD S O SHAFI MUHAMMAD	MIR MUHAMMAD S O SHAF	LCY	14950009779601	PLS						PKR					152.82	152.82	05/01/2009	Accounts
178761	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	3460285558509	MR. MUHAMMAD SHAHBAZ	MR. MUHAMMAD SHAHBAZ	LCY	14957000162801	PLS						PKR					155.69	155.69	11/11/2009	Accounts
178762	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550467482953	GULFAM HUSSAIN SHAIKH S O NAWAB AL	GULFAM HUSSAIN SHAIKH	LCY	14950010589201	PLS						PKR					155.90	155.90	04/08/2009	Accounts
178763	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550435041485	GHULAM RASOOL BHATTI	GHULAM RASOOL BHATTI	LCY	14957900110701	PLS						PKR					159.58	159.58	23/01/2009	Accounts
178764	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4330193235297	KHALID HUSSAIN S O AZIZULLAH	KHALID HUSSAIN S O AZIZ	LCY	14950007662701	PLS						PKR					163.10	163.10	13/05/2009	Accounts
178765	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550484095554	REHANA PERVEEN W O MAZHAR SIDDIQ	REHANA PERVEEN W O MA	LCY	14950010766101	PLS						PKR					163.19	163.19	05/11/2009	Accounts
178766	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4330405622071	SAEED AHMED SAHTO	SAEED AHMED SAHTO 1.H	LCY	14957900224401	PLS						PKR					146.72	146.72	25/08/2009	Accounts
178767	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550499618241	FASIHUDDIN QASIMI	FASIHUDDIN QASIMI A-153	LCY	14950013115601	PLS						PKR					158.15	158.15	03/10/2009	Accounts
178768	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550411431325	MR.AMANULLAH MEERANI	AMANULLAH MEERANI MA	LCY	14957000181401	PLS						PKR					177.53	177.53	30/12/2009	Accounts
178769	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550409258316	HAMEEDA LASHARI W O IMDAD ALI LASA	HAMEEDA LASHARI W O IM	LCY	14950011948601	PLS						PKR					178.47	178.47	11/02/2009	Accounts
178770	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	5340219482489	MR. HADI BAKHSH	HADI BUX CHOWKIDAR,DE	LCY	14957900069601	PLS						PKR					179.79	179.79	01/12/2009	Accounts
178771	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	3460322285421	MUHAMMAD MEHRBAN	MUHAMMAD MEHRBAN VIL	LCY	14957900104501	PLS						PKR					179.73	179.73	08/10/2009	Accounts
178772	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4510205432359	SULTAN	SULTAN VILLAGE GULLO P	LCY	14950013143601	PLS						PKR					180.96	180.96	04/03/2009	Accounts
178773	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4520415396017	HALEEM ULLAH	HALEEM ULLAH MOHALLA	LCY	14950013562801	PLS						PKR					183.80	183.80	03/04/2009	Accounts
178774	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	1120103618849	GUL REHMAN PATHAN	GUL REHMAN PATHAN PAI	LCY	14950013675501	PLS						PKR					183.79	183.79	12/06/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
178775	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550414704829	HAZOOR BUX	HAZOOR BUX PUBLIC SCH	LCY	14950000062101	PLS						PKR					184.32	184.32	10/12/2009	Accounts
178776	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550410812803	VIJAY VAID S O BASANTA	VIJAY VAID S O BASANTA I	LCY	14950011430901	PLS						PKR					185.80	185.80	01/10/2009	Accounts
178777	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550432391191	MR MUHAMMAD TAHIR	MR MUHAMMAD TAHIR NE	LCY	14950012970101	PLS						PKR					196.41	196.41	09/02/2009	Accounts
178778	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		MAQSOOD AHMED	MAQSOOD AHMED SESSI S	LCY	14950041231101	PLS						PKR					204.53	204.53	18/03/2009	Accounts
178779	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4510214157317	WAHID BUX MANGI S O KHALIQ DINO	WAHID BUX MANGI S O KH	LCY	14950001618301	PLS						PKR					206.27	206.27	19/09/2009	Accounts
178780	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4520388610273	MUHAMMED SACHAL S O ISLAMUDDIN G	MUHAMMED SACHAL S O I	LCY	14950011344301	PLS						PKR					207.68	207.68	20/01/2009	Accounts
178781	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		MADAD ALI S O WAHEED AHMED	MADAD ALI S O WAHEED A	LCY	14950040804901	PLS						PKR					208.70	208.70	06/04/2009	Accounts
178782	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550497180459	ALLAH BUX S O ABDUL KHALIQUE	ALLAH BUX S O ABDUL KH	LCY	14950007631201	PLS						PKR					210.36	210.36	07/05/2009	Accounts
178783	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4320622303379	ABDUL QAYOOM S O DIN MUHAMMED	ABDUL QAYOOM S O DIN M	LCY	14950010729401	PLS						PKR					197.13	197.13	20/10/2009	Accounts
178784	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550489607419	MUHAMMAD HASAN KHOKHAR S O MEHM	MUHAMMAD HASAN KHOK	LCY	14950010446901	PLS						PKR					210.02	210.02	05/05/2009	Accounts
178785	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550418156569	DEDAR HUSSAIN ABRO S O SHAMSUDDI	DEDAR HUSSAIN ABRO S O	LCY	14950010711301	PLS						PKR					236.40	236.40	05/06/2009	Accounts
178786	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	3450215343757	ZIA UR REHMAN	ZIA UR REHMAN P/O BEHA	LCY	14950013238901	PLS						PKR					237.97	237.97	19/08/2009	Accounts
178787	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	3610404344569	ABDUL RAZZAQ S O MUSHTAQ AHMED	ABDUL RAZZAQ S O MUSH	LCY	14950011475101	PLS						PKR					239.72	239.72	20/05/2009	Accounts
178788	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		GUL HASSAN	GUL HASSAN HOUSE NO.5	LCY	14950043855801	PLS						PKR					242.52	242.52	02/01/2009	Accounts
178789	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4520366382621	GUL MUHAMMAD SOLANGI S O HAJI YOU	GUL MUHAMMAD SOLANG	LCY	14950011114901	PLS						PKR					245.20	245.20	08/07/2009	Accounts
178790	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4330486353495	SHAH NAWAZ ABRO	SHAH NAWAZ ABRO VILLA	LCY	14957900233701	PLS						PKR					245.35	245.35	02/12/2009	Accounts
178791	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4250114924115	NABI DINO	NABI DINO A-6 PROFESSO	LCY	14950012773101	PLS						PKR					247.45	247.45	01/04/2009	Accounts
178792	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550491955659	MR IMDAD ALI	MR IMDAD ALI B-NO 69 HA	LCY	14950013154001	PLS						PKR					248.60	248.60	12/09/2009	Accounts
178793	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4330306055219	SHAFQAT HUSSAIN ABRO	SHAFQAT HUSSAIN ABRO	LCY	14950012851101	PLS						PKR					252.21	252.21	30/04/2009	Accounts
178794	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	3840215718833	ZAFAR IQBAL NADEEM S O AHMED YAR	ZAFAR IQBAL NADEEM S O	LCY	14950010299601	PLS						PKR					229.89	229.89	24/09/2009	Accounts
178795	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	3720115938611	MUHAMMAD AHSAN EJAZ	MUHAMMAD AHSAN EJAZ V	LCY	14950013186201	PLS						PKR					259.01	259.01	08/09/2009	Accounts
178796	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4530242795643	ROSHAN ALI NANGRAJ	ROSHAN ALI NANGRAJ 1.M	LCY	14957900264001	PLS						PKR					231.92	231.92	06/11/2009	Accounts
178797	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550410873848	MST ZAKIA BEGUM W O MUHAMMAD SHU	MST ZAKIA BEGUM W O MU	LCY	14950008945701	PLS						PKR					262.36	262.36	28/09/2009	Accounts
178798	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	3130194603585	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM HOU	LCY	14950011831601	PLS						PKR					272.01	272.01	22/08/2009	Accounts
178799	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4230109229189	ZUBER AHMED RAJPUT & AMBER ZUBER	ZUBER AHMED RAJPUT & A	LCY	14957900250101	PLS						PKR					242.83	242.83	03/11/2009	Accounts
178800	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	3310009421047	MR.MUHAMMAD ZAHID	MR.MUHAMMAD ZAHID (1)	LCY	14957000188001	PLS						PKR					280.01	280.01	15/04/2009	Accounts
178801	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550118546159	MUHAMMAD ISMAIL S O HAJI NOOR MUH	MUHAMMAD ISMAIL S O HA	LCY	14950009261901	PLS						PKR					311.11	311.11	28/02/2009	Accounts
178802	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	3840141878857	MR.MUHAMMAD AKBER	MR.MUHAMMAD AKBER MU	LCY	14957900017501	PLS						PKR					314.47	314.47	31/08/2009	Accounts
178803	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550403516576	MST RAZIA BEGUM	MST RAZIA BEGUM QUART	LCY	14957900000701	PLS						PKR					1,058.18	1,058.18	06/04/2009	Accounts
178804	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4330485915945	AYAZ AHMED MEMON	AYAZ AHMED MEMON NEA	LCY	14950013632901	PLS						PKR					283.98	283.98	05/06/2009	Accounts
178805	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	5440005576937	GHULAM MUJTABA AWAN	GHULAM MUJTABA AWAN (	LCY	14950012872001	PLS						PKR					320.68	320.68	19/01/2009	Accounts
178806	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4520585077197	BANHOO S O NARAIN DASS	BANHOO S O NARAIN DAS	LCY	14950006944201	PLS						PKR					330.77	330.77	27/10/2009	Accounts
178807	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		ALI HASSAN	ALI HASSAN VILL JUMAN S	LCY	14950038194701	PLS						PKR					351.08	351.08	30/03/2009	Accounts
178808	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4320316399347	SHABIR AHMED S O G MUSTAFA	SHABIR AHMED S O G MUS	LCY	14950041643201	PLS						PKR					363.69	363.69	28/01/2009	Accounts
178809	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550443826621	GHULAM ALI MAHAR	GHULAM ALI MAHAR 1.C-6	LCY	14957900108401	PLS						PKR					364.32	364.32	16/05/2009	Accounts
178810	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550411359637	PARULAL S O MANGAT RAM BATRA	PARULAL S O MANGAT RA	LCY	14950008003301	PLS						PKR					367.70	367.70	11/02/2009	Accounts
178811	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550411532617	FAIZ MUHAMMAD SHAIKH S O NAZAR MU	FAIZ MUHAMMAD SHAIKH S	LCY	14950011235501	PLS						PKR					328.37	328.37	02/09/2009	Accounts
178812	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4520382253135	SYED MUKHTAR HUSSAIN ZAIDI	SYED MUKHTAR HUSSAIN	LCY	14950009428901	PLS						PKR					374.43	374.43	10/08/2009	Accounts
178813	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		MR DEEDAR HIDAYAT MICHAEL	MR DEEDAR HIDAYAT MIC	LCY	14950009505001	PLS						PKR					387.38	387.38	03/11/2009	Accounts
178814	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4330350877513	FAREED AHMED S O RAHIM BUX	FAREED AHMED S O RAHI	LCY	14950011722101	PLS						PKR					393.66	393.66	02/02/2009	Accounts
178815	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		GHULAM HYDER	GHULAM HYDER C O S.M.C	LCY	14950043872401	PLS						PKR					395.30	395.30	23/05/2009	Accounts
178816	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	1220119023771	LAL KHAN S O MAIDULLAH	LAL KHAN S O MAIDULLAH	LCY	14950000839801	PLS						PKR					396.50	396.50	26/12/2009	Accounts
178817	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550266094867	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD P/O I	LCY	14950013101801	PLS						PKR					396.52	396.52	14/12/2009	Accounts
178818	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4510477230401	JAN MUHAMMAD QAZI	JAN MUHAMMAD QAZI 1.VI	LCY	14957900211601	PLS						PKR					402.74	402.74	21/05/2009	Accounts
178819	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4320313675575	WAHID BUX LEGHARI S O ALI NAWAZ LEG	WAHID BUX LEGHARI S O A	LCY	14950010312201	PLS						PKR					413.58	413.58	30/12/2009	Accounts
178820	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	3830196808527	JAMSHED ALAM KHAN S O MUHAMMAD S	JAMSHED ALAM KHAN S O	LCY	14950011108601	PLS						PKR					375.63	375.63	05/09/2009	Accounts
178821	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	3810347008077	ATTA ULLAH S O MALIK SHER MUHAMMA	ATTA ULLAH S O MALIK SH	LCY	14950010016301	PLS						PKR					431.49	431.49	15/08/2009	Accounts
178822	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		BASHIR AHMED S O MOHD IBRAHIM	BASHIR AHMED S O MOHD	LCY	14950041740501	PLS						PKR					441.03	441.03	04/03/2009	Accounts
178823	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550434140656	AFSHAN W O NISAR AHMED SAHTO	AFSHAN W O NISAR AHME	LCY	14950011012501	PLS						PKR					444.26	444.26	26/08/2009	Accounts
178824	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	3310071023135	AKBER ALI	AKBAR ALI C/O MAIN GUAR	LCY	14950013596701	PLS						PKR					448.27	448.27	05/08/2009	Accounts
178825	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550497086533	MUHAMMAD YAQOOB SOOMRO	MUHAMMAD YAQOOB SOO	LCY	14957900201701	PLS						PKR					458.91	458.91	24/03/2009	Accounts
178826	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550487909631	PIYARO KHAN JAMALI	MR. PIYARO KHAN JAMALI	LCY	14957900189201	PLS						PKR					469.08	469.08	06/02/2009	Accounts
178827	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		GHULAM SHABIR S O ALLAH BUX	GHULAM SHABIR S O ALLA	LCY	14950037197701	PLS						PKR					470.29	470.29	21/02/2009	Accounts
178828	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4520508326873	GHULAM NABI	MR.GHULAM NABI PANT PI	LCY	14957900070601	PLS						PKR					472.89	472.89	03/06/2009	Accounts
178829	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550503551489	FAYYAZ ALI MEMON	MR.FAYYAZ ALI MEMON M	LCY	14957900248901	PLS						PKR					488.35	488.35	26/12/2009	Accounts
178830	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4520386770837	ZAHID HUSSAIN SHAIKH	ZAHID HUSSAIN SHAIKH SI	LCY	14957900260201	PLS						PKR					496.07	496.07	30/09/2009	Accounts
178831	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		AFTAB ALI BHUTTO	AFTAB ALI BHUTTO D-516 -	LCY	14950038279401	PLS						PKR					497.32	497.32	13/04/2009	Accounts
178832	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		WISHWAS S O PALTOORAM	WISHWAS S O PALTOORAM	LCY	14950042743401	PLS						PKR					499.62	499.62	18/03/2009	Accounts
178833	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550467244823	SARDAR ABDUL KHALIQ	SARDAR ABDUL KHALIQ H	LCY	14957900080301	PLS						PKR					572.88	572.88	18/06/2009	Accounts
178834	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550482389438	MISS SHABANA BHUTTO D O AMANULLA	MISS SHABANA BHUTTO D	LCY	14950009551501	PLS						PKR					581.45	581.45	30/07/2009	Accounts
178835	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4510106223827	MUHAMMED MUZAMIL S O MUHD FAZIL D	MUHAMMED MUZAMIL S O	LCY	14950010425401	PLS						PKR					607.14	607.14	07/12/2009	Accounts
178836	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4520512989267	GHULAM AKBAR	GHULAM AKBAR VILL RAJ	LCY	14957900147801	PLS						PKR					616.32	616.32	12/02/2009	Accounts
178837	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		SARMAD BHATTI M A	SARMAD BHATTI M A JAGI	LCY	14950036280701	PLS						PKR					636.11	636.11	24/09/2009	Accounts
178838	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550446658849	IQBAL HUSSAIN SOOMRO	IQBAL HUSSAIN SOOMRO	LCY	14957900212101	PLS						PKR					645.35	645.35	30/09/2009	Accounts
178839	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	3320382401315	MARATAB ALI S O MUHAMMAD IQBAL	MARATAB ALI S O MUHAM	LCY	14950010944901	PLS						PKR					661.78	661.78	05/08/2009	Accounts
178840	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550489436729	AHSAN AHMED S O KHALIQ DINO	AHSAN AHMED S O KHALI	LCY	14950003973401	PLS						PKR					663.79	663.79	15/04/2009	Accounts
178841	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4520299621455	HADI BUX	HADI BUX SESSI SITE ARE	LCY	14950041189701	PLS						PKR					616.46	616.46	10/01/2009	Accounts
178842	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4330405895505	AYAZ AHMED SOOMRO	AYAZ AHMED SOOMRO H I	LCY	14950010989101	PLS						PKR					640.82	640.82	10/08/2009	Accounts
178843	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4120184033403	MUHAMMAD NAWAZ PANHWAR	MUHAMMAD NAWAZ PANH	LCY	14957900237601	PLS						PKR					654.53	654.53	11/07/2009	Accounts
178844	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		BADAR UD DIN SOLANGI S O A SATTAR S	BADAR UD DIN SOLANGI S	LCY	14950010015501	PLS						PKR					768.48	768.48	29/12/2009	Accounts
178845	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550144777947	SAIN BUX INDHAR S O DHANI BUX	SAIN BUX INDHAR S O DHA	LCY	14950010779101	PLS						PKR					718.37	718.37	30/04/2009	Accounts
178846	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4330109935083	HAZOOR BUX S O GAJAN KHAN	HAZOOR BUX S O GAJAN H	LCY	14950012503901	PLS						PKR					816.77	816.77	17/09/2009	Accounts
178847	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4200004951445	M.SHAHARYAR KHAN MAHAR	SHAHAR YAR KHAN MAHA	LCY	14957900062301	PLS						PKR					826.75	826.75	26/11/2009	Accounts
178848	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		BACHAN W O GUL BAHAR	BACHAN W O GUL BAHAR	LCY	14950043801801	PLS						PKR					962.99	962.99	24/07/2009	Accounts
178849	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		NAMO MAL S O BAKHAT MAL	NAMO MAL S O BAKHAT M	LCY	14950041220801	PLS						PKR					963.91	963.91	14/03/2009	Accounts
178850	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4520354825928	QALANDER BUX S O PEER BUX	QALANDER BUX S O PEER	LCY	14950007472801	PLS						PKR					1,012.45	1,012.45	18/05/2009	Accounts
178851	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550452065787	MUHAMMAD FASIH	MUHAMMAD FASIH HOUSE	LCY	14950013537201	PLS						PKR					1,262.94	1,262.94	10/04/2009	Accounts
178852	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4510250498305	MUHAMMAD SULEMAN&ABDUL SATTAR	MUHAMMAD SULEMAN&AB	LCY	14957900164701	PLS						PKR					1,289.81	1,289.81	14/09/2009	Accounts
178853	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	3130440645985	NOOR HASSAN	NOOR HASSAN VILLAGE B	LCY	14950013255501	PLS						PKR					1,322.88	1,322.88	17/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
178854	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4330405835965	DR INAYATULLAH S O LUTFULLAH SOOM	DR INAYATULLAH S O LUTI	LCY	14950011102701	PLS						PKR					1,293.79	1,293.79	03/10/2009	Accounts
178855	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550410319166	REHANA TARIQUE W O MUHAMMAD TAR	REHANA TARIQUE W O MU	LCY	14950001307601	PLS						PKR					1,459.31	1,459.31	04/07/2009	Accounts
178856	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4520341449661	ASADULLAH JUNEJO	ASADULLAH JUNEJO VILLA	LCY	14950013352801	PLS						PKR					1,491.44	1,491.44	16/01/2009	Accounts
178857	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		NOOR MUHAMMAD BROHI S O BEHRAM	NOOR MUHAMMAD BROHI	LCY	14950044006501	PLS						PKR					1,595.37	1,595.37	26/05/2009	Accounts
178858	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	3230374165757	AZHAR ABBAS	AZHAR ABBAS SUPPORT V	LCY	14950013372901	PLS						PKR					1,632.25	1,632.25	01/09/2009	Accounts
178859	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550410333107	HADAYAT MICHAEL AND SHAHZADO	HADAYAT MICHAEL AND S	LCY	14950008806601	PLS						PKR					1,670.52	1,670.52	03/11/2009	Accounts
178860	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		SUGHRA BANO P A	SUGHRA BANO P A PUBLIC	LCY	14950005245201	PLS						PKR					2,178.85	2,178.85	30/05/2009	Accounts
178861	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550217030621	SUCHAL W O MUHRAM ALI	SUCHAL W O MUHRAM ALI	LCY	14950012079501	PLS						PKR					2,299.38	2,299.38	06/10/2009	Accounts
178862	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4330356452287	LAL BUX	LAL BUX MUHALLA SOLAN	LCY	14957900164601	PLS						PKR					2,321.57	2,321.57	07/04/2009	Accounts
178863	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550106283697	BASHEER AHMED KALWAR	BASHEER AHMED KALWAR	LCY	14957900231401	PLS						PKR					2,331.84	2,331.84	05/08/2009	Accounts
178864	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550226581877	FAROOQ AHMED	MR. FAROOQ AHMED 1.NE	LCY	14957900104801	PLS						PKR					2,426.72	2,426.72	12/10/2009	Accounts
178865	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	3130190625817	MEHMOOD IQBAL S O MUHAMMAD ASHR	MEHMOOD IQBAL S O MUH	LCY	14950010877201	PLS						PKR					2,453.88	2,453.88	17/12/2009	Accounts
178866	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	3330121249021	ZULIFQAR ALI S O GHULAM MUSTAFA	ZULIFQAR ALI S O GHULAN	LCY	14950011613701	PLS						PKR					2,488.09	2,488.09	18/06/2009	Accounts
178867	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4520507329109	RAHMATULLAH WASAN	RAHMATULLAH WASAN SE	LCY	14950041193301	PLS						PKR					2,699.94	2,699.94	20/06/2009	Accounts
178868	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550411329227	GHULAM AKBAR ABRO	GHULAM AKBAR ABRO 1.D	LCY	14957900241001	PLS						PKR					3,045.48	3,045.48	05/08/2009	Accounts
178869	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	8230227410443	MUHAMMAD KHATEEB	MUHAMMAD KHATEEB 1.V	LCY	14957900140501	PLS						PKR					3,197.25	3,197.25	16/05/2009	Accounts
178870	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		SHAHIDA PARVEEN D O NABI BUX	SHAHIDA PARVEEN D O NA	LCY	14950008115201	PLS						PKR					124,528.99	124,528.99	14/01/2009	Accounts
178871	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4250134612911	SYED HASSAN RIAZ SYEDA AAYLIA HAS	SYED HASSAN RIAZ SYEDA	LCY	14950011686401	PLS						PKR					41,775.78	41,775.78	13/03/2009	Accounts
178872	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550284339753	RIAZ AHMED BHUTTO	RIAZ AHMED BHUTTO 1.B-	LCY	14957900179001	PLS						PKR					31,189.37	31,189.37	03/06/2009	Accounts
178873	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4210174393836	MRS SADAF KHALID	MRS SADAF KHALID 1.B-62	LCY	14957900142901	PLS						PKR					19,858.08	19,858.08	04/12/2009	Accounts
178874	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550208424351	SYED FAZAAL ALI SHAH	SYED FAZAAL ALI SHAH M	LCY	14950012569001	PLS						PKR					17,629.22	17,629.22	17/01/2009	Accounts
178875	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550425583474	FARAH DEEBA D O AGHA SYED MUHAMM	FARAH DEEBA D O AGHA S	LCY	14950009407201	PLS						PKR					16,018.01	16,018.01	04/03/2009	Accounts
178876	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		INAYAT ULLAH S O GHULAM RASOOL	INAYAT ULLAH S O GHULA	LCY	14950042380201	PLS						PKR					14,157.19	14,157.19	16/05/2009	Accounts
178877	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550489497053	GHULAM NABI SHAIKH	GHULAM NABI SHAIKH PIR	LCY	14950011811501	PLS						PKR					14,074.20	14,074.20	07/03/2009	Accounts
178878	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4520308145587	HUSSAIN BUX S O SOOMAR KHAN	HUSSAIN BUX S O SOOMA	LCY	14950005948801	PLS						PKR					11,856.77	11,856.77	30/12/2009	Accounts
178879	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4320313458067	SARFARAZ AHMED JALBANI S O ALI AKB	SARFARAZ AHMED JALBAN	LCY	14950010288201	PLS						PKR					9,412.42	9,412.42	02/02/2009	Accounts
178880	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		DEN OF GARDEN PUBLIC SCHOOL SUKK	DEN OF GARDEN PUBLIC S	LCY	14950008062801	PLS						PKR					9,986.70	9,986.70	29/06/2009	Accounts
178881	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4510263750843	SHABBIR AHMED	SHABBIR AHMED VILLAGE	LCY	14950013085701	PLS						PKR					9,264.11	9,264.11	30/06/2009	Accounts
178882	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550411501181	ABDUL RAHIM	ABDUL RAHIM SYED DILDA	LCY	14957900216401	PLS						PKR					8,961.41	8,961.41	19/09/2009	Accounts
178883	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		ZIA UDDIN MEMON	ZIA UDDIN MEMON POST C	LCY	14950001570101	PLS						PKR					7,738.54	7,738.54	22/08/2009	Accounts
178884	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		M S SCHOOL UNIFORM A C	M S SCHOOL UNIFORM A C	LCY	14950008673501	PLS						PKR					7,272.44	7,272.44	25/02/2008	Accounts
178885	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550411094051	MUHAMMAD SHARIF BROHI	MUHAMMAD SHARIF BROH	LCY	14957900151501	PLS						PKR					19,911.31	19,911.31	10/06/2009	Accounts
178886	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		ALLAH BUX S O NABI BUX	ALLAH BUX S O NABI BUX	LCY	14950037415901	PLS						PKR					5,943.94	5,943.94	23/02/2009	Accounts
178887	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550452854032	MST YASMIN D O ABDULLAH SHAIKH	MST YASMIN D O ABDULLA	LCY	14950008946501	PLS						PKR					5,083.59	5,083.59	30/09/2009	Accounts
178888	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		NOOR AHMED	NOOR AHMED SMO SESSI	LCY	14950040540601	PLS						PKR					4,873.26	4,873.26	18/02/2009	Accounts
178889	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550503454933	IMDAD ALI JATOI	IMDAD ALI JATOI VILL MEL	LCY	14957900151301	PLS						PKR					4,142.87	4,142.87	22/01/2009	Accounts
178890	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550454081075	SYED ALTAF HUSSAIN SHAH S O SADIQ	SYED ALTAF HUSSAIN SHA	LCY	14950003313801	PLS						PKR					3,422.16	3,422.16	04/04/2009	Accounts
178891	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		M S CONSTRUCTION OF AUDETORIUM	M S CONSTRUCTION OF AU	LCY	14950002883801	PLS						PKR					3,350.80	3,350.80	29/06/2009	Accounts
178892	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		PSO		LCY	30019902464586	CD-MISC	STALE	PO	000000149528	13/01/2009		PKR					502,700.00	502,700.00	13/01/2009	STALE
178893	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550432238452	ZAINAB KHATOON J AC	ZAINAB KHATOON J AC D-5	LCY	14950004967503	CURR						PKR					30,438.78	30,438.78	03/02/2009	Accounts
178894	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		TOTAL PARCO PAKISTAN LTD		LCY	30019902464586	CD-MISC	STALE	PO	0200731	13/03/2009		PKR					15,160.00	15,160.00	13/03/2009	STALE
178895	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		BHAJAN DASS ADOCATE		LCY	30019902464586	CD-MISC	STALE	PO	0896089	08/09/2009		PKR					15,000.00	15,000.00	08/09/2009	STALE
178896	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		M S. MAHER FILLS STATION	M S. MAHER FILLS STATIO	LCY	14950003521003	CURR						PKR					13,780.00	13,780.00	23/12/2009	Accounts
178897	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4250173376255	AZIZ ULLAH	AZIZ ULLAH FLAT E/2 2ND	LCY	14950037279303	CURR						PKR					7,773.00	7,773.00	21/05/2009	Accounts
178898	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550423509231	MR GHULAM ALI ABBASI S O ABDUL SAT	MR GHULAM ALI ABBASI S	LCY	14950014522703	CURR						PKR					7,626.99	7,626.99	12/12/2009	Accounts
178899	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		P S O		LCY	30019902464586	CD-MISC	STALE	PO	000000149550	17/02/2009		PKR					7,000.00	7,000.00	17/02/2009	STALE
178900	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		MUHAMMAD ISHAQUE MAHAR S O ALLAH	MUHAMMAD ISHAQUE MAH	LCY	14950012114203	CURR						PKR					3,260.00	3,260.00	16/02/2009	Accounts
178901	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550242606497	SHARFABAD SAMAJI WELFAIR ASSO	SHARFABAD SAMAJI WELF	LCY	14950027826603	CURR						PKR					2,474.00	2,474.00	29/12/2009	Accounts
178902	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4520172115911	SHARF UDDIN AWAN	SHARF UDDIN AWAN VILLA	LCY	14950037211703	CURR						PKR					2,246.50	2,246.50	16/02/2009	Accounts
178903	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		M S BISMILLAH ENTERPRISES	M S BISMILLAH ENTERPRI	LCY	14950014629903	CURR						PKR					1,841.72	1,841.72	02/11/2009	Accounts
178904	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		AHSAN POLITARY SERVICE.	AHSAN POLITARY SERVICE	LCY	14950037415103	CURR						PKR					1,663.10	1,663.10	25/04/2009	Accounts
178905	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	3440363847967	IMTIAZ AHMED JAVED & NADEEM HUSSA	IMTIAZ AHMED JAVED & NA	LCY	14957900215503	CURR						PKR					1,440.25	1,440.25	21/07/2009	Accounts
178906	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4520218713065	SAJJAD HUSSAIN PANHWAR	SAJJAD HUSSAIN PANHWA	LCY	14957900237003	CURR						PKR					912.00	912.00	18/09/2009	Accounts
178907	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550495389279	TOUQEER AHMED SOOMRO & NASREEN	TAUQEER AHMED SOOMR	LCY	14957900190003	CURR						PKR					894.00	894.00	11/03/2009	Accounts
178908	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4520411555537	FAQIR MUHAMMAD NAREJO S O MIR MU	FAQIR MUHAMMAD NAREJ	LCY	14950015366003	CURR						PKR					882.00	882.00	29/12/2009	Accounts
178909	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4520406592305	MUHAMMAD HANIF MEMON	MUHAMMAD HANIF MEMO	LCY	14957900207103	CURR						PKR					875.00	875.00	10/04/2009	Accounts
178910	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550477567578	NARGIS GUL W O ALI AHMED BALOCH	NARGIS GUL W O ALI AHM	LCY	14950037114503	CURR						PKR					751.00	751.00	04/09/2009	Accounts
178911	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		CHEMIKO CORPORATION		LCY	30019902464586	CD-MISC	STALE	PO	0895625	15/06/2009		PKR					600.00	600.00	15/06/2009	STALE
178912	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		TAXITION OFFICER INCOME TAX SUKKUR		LCY	30019902464586	CD-MISC	STALE	PO	0200964	12/05/2009		PKR					552.00	552.00	12/05/2009	STALE
178913	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550494787685	SAJJAD AHMED MAHAR	SJJAD AHMED MAHAR 1.H	LCY	14957900217303	CURR						PKR					373.00	373.00	13/05/2009	Accounts
178914	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		INCOME TAX OFFICER SUKKUR		LCY	30019902464586	CD-MISC	STALE	PO	0895796	25/07/2009		PKR					360.00	360.00	25/07/2009	STALE
178915	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		INCOME TAX OFFICER SUKKUR		LCY	30019902464586	CD-MISC	STALE	PO	0895920	18/08/2009		PKR					360.00	360.00	18/08/2009	STALE
178916	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		INCOME TAX OFFICER SUKKUR		LCY	30019902464586	CD-MISC	STALE	PO	0895969	26/08/2009		PKR					360.00	360.00	26/08/2009	STALE
178917	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		TAXITION OFFICER INCOME TAX SUK		LCY	30019902464586	CD-MISC	STALE	PO	0896170	18/09/2009		PKR					360.00	360.00	18/09/2009	STALE
178918	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		INCOME TAX OFFICER SUKKUR		LCY	30019902464586	CD-MISC	STALE	PO	0896392	26/10/2009		PKR					360.00	360.00	26/10/2009	STALE
178919	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		TAXITION OFFICER INCOME TAX SUKKUR		LCY	30019902464586	CD-MISC	STALE	PO	0896537	21/11/2009		PKR					360.00	360.00	21/11/2009	STALE
178920	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		INCOME TAX OFFICER SUKKUR		LCY	30019902464586	CD-MISC	STALE	PO	0896721	24/12/2009		PKR					360.00	360.00	24/12/2009	STALE
178921	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550411051569	JAVED AHMED SHAIKH	JAVED AHMED SHAIKH B 0	LCY	14957900259803	CURR						PKR					352.00	352.00	28/09/2009	Accounts
178922	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550472174665	ABDUL REHMAN DAUDPOTA	ABDUL REHMAN DAUDPOT	LCY	14950038673403	CURR						PKR					336.81	336.81	17/02/2009	Accounts
178923	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550491238875	SYED ISHTIAQUE HUSSAIN SHAH	SYED ISHTIAQUE HUSSAIN	LCY	14957900285603	CURR						PKR					301.00	301.00	31/12/2009	Accounts
178924	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		SHELL PAKISTAN LTD		LCY	30019902464586	CD-MISC	STALE	PO	0895948	22/08/2009		PKR					300.00	300.00	22/08/2009	STALE
178925	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		SHELL PAKISTAN LIMITED		LCY	30019902464586	CD-MISC	STALE	PO	0895959	26/08/2009		PKR					300.00	300.00	26/08/2009	STALE
178926	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550470942603	AL HAMDULLAH BRICKS	M/S ALHAMDULLAH BRICK	LCY	14957900132303	CURR						PKR					290.00	290.00	26/05/2009	Accounts
178927	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4330319549089	NAZEER AHMED	NAZEER AHMED HOUSE N	LCY	14957900257603	CURR						PKR					277.00	277.00	19/09/2009	Accounts
178928	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		F.D HESCO HYDERABAD (W.B.F)		LCY	30019902464586	CD-MISC	STALE	PO	0896423	30/10/2009		PKR					270.00	270.00	30/10/2009	STALE
178929	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		THE FINANCE DIRECTOR HESCO WAPDA HY		LCY	30019902464586	CD-MISC	STALE	PO	0896036	01/09/2009		PKR					265.00	265.00	01/09/2009	STALE
178930	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		NADRA KIOSK COLLECTION ACCOUNT		LCY	30019902464586	CD-MISC	STALE	PO	0200702	28/02/2009		PKR					250.00	250.00	28/02/2009	STALE
178931	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		F.D HESCO HYDERABAD (W.B.F)		LCY	30019902464586	CD-MISC	STALE	PO	0896570	24/11/2009		PKR					245.00	245.00	24/11/2009	STALE
178932	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		F.D HESCO HYDERABAD (W.B.F)		LCY	30019902464586	CD-MISC	STALE	PO	0895548	30/05/2009		PKR					240.00	240.00	30/05/2009	STALE

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
178933	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		F.D.HESCO HYDERABAD (W.B.F)		LCY	30019902464586	CD-MISC	STALE	PO	0895691	30/06/2009		PKR					235.00	235.00	30/06/2009	STALE
178934	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4520258357843	ABDUL LATIF SHAIKH S O ALLAH ANDAL	ABDUL LATIF SHAIKH S O A	LCY	14950037740003	CURR						PKR					233.16	233.16	13/05/2009	Accounts
178935	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	43102464567O1	MUHAMMAD ASLAM BUGTI	MUHAMMAD ASLAM BUGTI	LCY	14957900067403	PLS						PKR					231.00	231.00	10/12/2009	Accounts
178936	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		F.D HESCO HYDERABAD (W.B.F)		LCY	30019902464586	CD-MISC	STALE	PO	0896761	30/12/2009		PKR					225.00	225.00	30/12/2009	STALE
178937	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		P S O		LCY	30019902464586	CD-MISC	STALE	PO	000000149550	17/02/2009		PKR					184.00	184.00	17/02/2009	STALE
178938	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4310534594799	MOHAN LAL S O UTAM MAL	MOHAN LAL S O UTAM MAL	LCY	14950038851603	CURR						PKR					161.76	161.76	16/06/2009	Accounts
178939	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4250105997499	AFTAB AHMED BHUTTO	AFTAB AHMED BHUTTO HO	LCY	14957900172803	PLS						PKR					157.00	157.00	11/02/2009	Accounts
178940	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4540070657361	TAHIR KHAN S O GHULAM BAHADUR	TAHIR KHAN S O GHULAM	LCY	14950038615803	CURR						PKR					155.83	155.83	22/12/2009	Accounts
178941	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550411175243	MAJID HUSSAIN	MAJID HUSSAIN HOUSE NO	LCY	14950039467203	CURR						PKR					151.95	151.95	12/02/2009	Accounts
178942	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550411291271	HAJI ABDUL WAHAB RAJPUT	HAJI ABDUL WAHAB RAJPU	LCY	14950038453803	CURR						PKR					148.21	148.21	16/02/2009	Accounts
178943	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD		F F C L		LCY	30019902464586	CD-MISC	STALE	PO	0895944	21/08/2009		PKR					140.00	140.00	21/08/2009	STALE
178944	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4330386934395	SANAULLAH BHAYO	SANAULLAH BHAYO 1.B 98	LCY	14957900188303	CURR						PKR					136.00	136.00	19/03/2009	Accounts
178945	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550450598099	ALTAF AHMED MEMON	ALTAF AHMED MEMON ME	LCY	14950039108003	CURR						PKR					128.12	128.12	06/07/2009	Accounts
178946	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	3840320659113	MUHAMMAD AZAM TIWANA	MUHAMMAD AZAM TIWANA	LCY	14957900113003	CURR						PKR					125.09	125.09	24/04/2009	Accounts
178947	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4520296756979	KHURSHID AHMED	KHURSHID AHMED LAGMA	LCY	14950039629203	CURR						PKR					98.30	98.30	06/10/2009	Accounts
178948	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550442675541	TANVEER HUSSAIN	MR. TANVEER HUSSAIN 1.\	LCY	14957900198403	PLS						PKR					75.00	75.00	23/06/2009	Accounts
178949	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550488777623	BASHIR AHMED KIRYANA MERCHANT G/S	BASHIR AHMED KIRYANA M	LCY	14950037245003	CURR						PKR					73.73	73.73	31/10/2009	Accounts
178950	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4130338799011	MUHAMMAD NADEEM KHANZADA S O AB	MUHAMMAD NADEEM KHA	LCY	14950037465603	CURR						PKR					66.50	66.50	04/11/2009	Accounts
178951	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550406546801	ANAS MATLOOB S O MATLOOB AKHTAR	ANAS MATLOOB S O MATL	LCY	14950038623903	CURR						PKR					60.17	60.17	29/09/2009	Accounts
178952	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4510292626427	AKHTAR ALI S O MUHAMMAD HABIB	AKHTAR ALI S O MUHAMM	LCY	14950014556003	CURR						PKR					24.62	24.62	24/12/2009	Accounts
178953	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550132648987	MUMTAZ ALI	MUMTAZ ALI VILLAGE BAH	LCY	14950039409603	CURR						PKR					20.19	20.19	08/12/2009	Accounts
178954	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550411138569	KAMRAN ALI S O SIRAJUDDIN	KAMRAN ALI S O SIRAJUD	LCY	14950038398003	CURR						PKR					19.69	19.69	10/11/2009	Accounts
178955	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	3740579352841	AMER SALIM	AMER SALIM HOUSE NO 4	LCY	14950039310503	CURR						PKR					19.25	19.25	27/10/2009	Accounts
178956	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550415561369	MR.MUHAMMAD ZEESHAN	MR. MUHAMMAD ZEESHAN	LCY	14957000160499	PLS						PKR					19.00	19.00	03/09/2009	Accounts
178957	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550411337453	MUHAMMAD SALEEM	MUHAMMAD SALEEM HOU	LCY	14950013449701	PLS						PKR					0.31	0.31	02/11/2009	Accounts
178958	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550411002315	MUHAMMAD MATEEN S O MUHAMMAD W	MUHAMMAD MATEEN S O I	LCY	14950038437603	CURR						PKR					0.21	0.21	29/08/2009	Accounts
178959	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550464468327	GHULAM MEHDI S O ATTA MUHAMMAD L	GHULAM MEHDI S O ATTA	LCY	14950037423203	CURR						PKR					0.19	0.19	07/11/2009	Accounts
178960	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4320318570453	MR.MUSHTAQUE AHMED ABBASI	MUSHTAQ AHMED ABBASI	LCY	14957900033303	CURR						PKR					0.19	0.19	14/07/2009	Accounts
178961	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550228891255	BAGH ALI	BAGH ALI 1.VILLAGE LAL K	LCY	14957900169603	PLS						PKR					0.17	0.17	05/10/2009	Accounts
178962	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550475523825	ABDUL KHALIQ	ABDUL KHALIQ 1.H.NO.A 14	LCY	14957900171503	PLS						PKR					0.17	0.17	11/12/2009	Accounts
178963	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4520693427155	DR MUSHTAQ AHMED	DR MUSHTAQ AHMED MUH	LCY	14950039865003	CURR						PKR					0.14	0.14	17/07/2009	Accounts
178964	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550503503487	MOINUDDIN	MOINUDDIN 1.H.NO A-123 I	LCY	14957900171403	PLS						PKR					0.14	0.14	29/12/2009	Accounts
178965	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550154154679	MUMTAZ ALI KHASKHELI	MUMTAZ ALI KHASKHELI 1	LCY	14957900264303	CURR						PKR					0.12	0.12	01/12/2009	Accounts
178966	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4320145582835	MR.RAZI SIYAL	MR.RAZI SIYAL DEPARTME	LCY	14957900069901	PLS						PKR					0.11	0.11	05/03/2009	Accounts
178967	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4310319449229	MR TANVEER AHMED BAJKANI S O GH M	MR TANVEER AHMED BAJH	LCY	14950010087401	PLS						PKR					0.10	0.10	30/06/2009	Accounts
178968	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550475994679	MUHAMMAD MOHSIN	MUHAMMAD MOHSIN 1.DA	LCY	14957900167103	PLS						PKR					0.09	0.09	13/10/2009	Accounts
178969	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4130583961427	MUHAMMAD UMER BAGHANI	MUHAMMAD UMER BAGHA	LCY	14957900173101	PLS						PKR					0.08	0.08	07/07/2009	Accounts
178970	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4520308184779	ALLAH DINO S O HASHIM KURIO	ALLAH DINO S O HASHIM K	LCY	14950010864201	PLS						PKR					0.05	0.05	16/07/2009	Accounts
178971	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4510407430545	SHAIWAK RAM S O RAWAL	SHAIWAK RAM S O RAWAL	LCY	14950010880001	PLS						PKR					0.05	0.05	10/06/2009	Accounts
178972	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550410826609	MUNAWAR ALI ABRO S O KHUDA BUX AB	MUNAWAR ALI ABRO S O K	LCY	14950012226201	PLS						PKR					0.04	0.04	12/12/2009	Accounts
178973	SUKKUR	1495	MILITARY ROAD, SUKKUR	SD	4550264499689	FATEH MUHAMMAD	FATEH MUHAMMAD 1.KATI	LCY	14957900170703	PLS						PKR					0.03	0.03	05/05/2009	Accounts
178974	SUKKUR	1585	SITA ROAD	SD		AL MURTAZA PARA DEV COM	AL MURTAZA PARA DEV C	LCY	15850011293201	PLS						PKR					0.02	0.02	22/06/2009	Accounts
178975	SUKKUR	1585	SITA ROAD	SD	4120193606427	MR.SHAHNAWAZ	MR.SHAHNAWAZ WARD NO	LCY	15850009931401	PLS						PKR					0.02	0.02	05/06/2009	Accounts
178976	SUKKUR	1585	SITA ROAD	SD	4120317294383	PEER NATHAN SHAH PARA DEV COMME	PEER NATHAN SHAH PARA	LCY	15850011457801	PLS						PKR					0.02	0.02	03/06/2009	Accounts
178977	SUKKUR	1585	SITA ROAD	SD	4210119091231	GHULAM QADIR	GHULAM QADIR HUSE NO	LCY	15850011751001	PLS						PKR					0.05	0.05	19/02/2009	Accounts
178978	SUKKUR	1585	SITA ROAD	SD	4120362565975	MANTHAR ALI KALHORO	MANTHAR ALI KALHORO W	LCY	15857100010801	PLS						PKR					0.02	0.02	10/06/2009	Accounts
178979	SUKKUR	1585	SITA ROAD	SD	4120316821597	ABDUL MAJEED WARCH	ABDUL MAJEED WARCH W	LCY	15850011596901	PLS						PKR					0.02	0.02	29/08/2009	Accounts
178980	SUKKUR	1585	SITA ROAD	SD	4120244223123	FAISAL	FAISAL GHOTH HAJI JAN M	LCY	15850011674901	PLS						PKR					0.68	0.68	04/06/2009	Accounts
178981	SUKKUR	1585	SITA ROAD	SD	4120338923325	SYED NAWAZ ALI	SYED NAWAZ ALI GOTH DY	LCY	15857100002901	PLS						PKR					0.65	0.65	14/04/2009	Accounts
178982	SUKKUR	1585	SITA ROAD	SD	4120372177031	SALEEM SIKANDAR	SALEEM SIKANDAR VILLA	LCY	15857100009701	PLS						PKR					0.59	0.59	11/05/2009	Accounts
178983	SUKKUR	1585	SITA ROAD	SD	4120314975787	GHULAM NABI PARA DEVELOPMENT	GHULAM NABI PARA DEVE	LCY	15850011139101	PLS						PKR					1.23	1.23	27/05/2009	Accounts
178984	SUKKUR	1585	SITA ROAD	SD	4120388413505	SADAQUAT PARA COMMITEE PDC	SADAQUAT PARA COMMIT	LCY	15850011662701	PLS						PKR					2.05	2.05	02/06/2009	Accounts
178985	SUKKUR	1585	SITA ROAD	SD	4120573120587	AYAZ ALI S/O MUHAMMAD PARYAL	AYAZ ALI S/O MUHAMMAD	LCY	15850011486601	PLS						PKR					15.37	15.37	17/03/2009	Accounts
178986	SUKKUR	1585	SITA ROAD	SD	4120399260155	MOHD RAMZAN SOLANGI	MOHD RAMZAN SOLANGI M	LCY	15857100017501	PLS						PKR					32.37	32.37	23/12/2009	Accounts
178987	SUKKUR	1585	SITA ROAD	SD	4120110315831	MOHSAN PARA DEVLOPMENT	MOHSAN PARA DEVLOPME	LCY	15850011141101	PLS						PKR					39.88	39.88	12/08/2009	Accounts
178988	SUKKUR	1585	SITA ROAD	SD	4130636920577	ZULIFQAR ALI QURESHI	ZULIFQAR ALI QURESHI VI	LCY	15857100012301	PLS						PKR					97.45	97.45	11/08/2009	Accounts
178989	SUKKUR	1585	SITA ROAD	SD	4120534613433	PDC SAHIB KHAN PARA	PDC SAHIB KHAN PARA MU	LCY	15857100012501	PLS						PKR					98.03	98.03	23/06/2009	Accounts
178990	SUKKUR	1585	SITA ROAD	SD	4120104526825	GHULAM MUSTAFA ABRO	GHULAM MUSTAFA ABRO Y	LCY	15850011288801	PLS						PKR					100.73	100.73	20/05/2009	Accounts
178991	SUKKUR	1585	SITA ROAD	SD	4120385879235	MR AHMED NAWAZ	MR AHMED NAWAZ VILLAG	LCY	15850009825401	PLS						PKR					107.69	107.69	07/07/2009	Accounts
178992	SUKKUR	1585	SITA ROAD	SD	4120346762923	BUXIAL	BUXIAL SOLANGI MUHALLA	LCY	15850011874301	PLS						PKR					221.09	221.09	21/03/2009	Accounts
178993	SUKKUR	1585	SITA ROAD	SD	4120324309215	MOHD URIS S/O RASOOL BUX	MOHD URIS S/O RASOOL B	LCY	15850011043001	PLS						PKR					235.31	235.31	09/04/2009	Accounts
178994	SUKKUR	1585	SITA ROAD	SD	4120510218689	RAHIM BUX SOLANGI	RAHIM BUX SOLANGI VILL	LCY	15850011664301	PLS						PKR					248.53	248.53	08/08/2009	Accounts
178995	SUKKUR	1585	SITA ROAD	SD	4530424497837	MR ALLAH BUX BROHI P/A	MR ALLAH BUX BROHI P/A	LCY	15850002836601	PLS						PKR					264.00	264.00	28/07/2009	Accounts
178996	SUKKUR	1585	SITA ROAD	SD	4120318786061	SAYED ISRAR AHMED SHAH	SAYED ISRAR AHMED SHA	LCY	15850010667301	PLS						PKR					243.42	243.42	02/11/2009	Accounts
178997	SUKKUR	1585	SITA ROAD	SD	4120110258797	FAZAL MUHANMMED	FAZAL MUHANMMED S/O A	LCY	15857100008601	PLS						PKR					307.30	307.30	31/07/2009	Accounts
178998	SUKKUR	1585	SITA ROAD	SD	4250175507363	MAHAMOOD ALI BHURT	MAHAMOOD ALI BHURT W	LCY	15857100008101	PLS						PKR					341.18	341.18	13/08/2009	Accounts
178999	SUKKUR	1585	SITA ROAD	SD	4120397470239	MUHAMMAD ASLAM	MUHAMMAD ASLAM WARD	LCY	15850011888101	PLS						PKR					345.42	345.42	17/10/2009	Accounts
179000	SUKKUR	1585	SITA ROAD	SD	4120303397793	PDC SOLANGI PARA	PDC SOLANGI PARA DONG	LCY	15857100013201	PLS						PKR					349.39	349.39	30/07/2009	Accounts
179001	SUKKUR	1585	SITA ROAD	SD	4120349276213	MOHAMMAD ALI S/O SHAMSDDIN	MOHAMMAD ALI S/O SHAM	LCY	15850011174201	PLS						PKR					355.50	355.50	09/12/2009	Accounts
179002	SUKKUR	1585	SITA ROAD	SD	4120391389757	ALI MUHAMMAD SOLANGI	ALI MUHAMMAD SOLANGI Y	LCY	15857100006801	PLS						PKR					372.29	372.29	03/04/2009	Accounts
179003	SUKKUR	1585	SITA ROAD	SD	4120335926681	MR ABDUL HAMEED	MR ABDUL HAMEED VILLA	LCY	15850003048401	PLS						PKR					389.85	389.85	10/08/2009	Accounts
179004	SUKKUR	1585	SITA ROAD	SD	4120315297609	WAHEED ALI ABBASI	WAHEED ALI ABBASI ERRI	LCY	15850011645001	PLS						PKR					410.29	410.29	19/06/2009	Accounts
179005	SUKKUR	1585	SITA ROAD	SD	4120322839509	SAEED ANWER	SAEED ANWER ABDUL HA	LCY	15850011685201	PLS						PKR					458.31	458.31	13/08/2009	Accounts
179006	SUKKUR	1585	SITA ROAD	SD	4120174124445	MR MEHAR P/A	MR MEHAR P/A PO SITA R	LCY	15850010089701	PLS						PKR					477.06	477.06	03/03/2009	Accounts
179007	SUKKUR	1585	SITA ROAD	SD	4120559540659	HAMID ALI SOLANGI	HAMID ALI SOLANGI VILLA	LCY	15857100015501	PLS						PKR					501.71	501.71	08/09/2009	Accounts
179008	SUKKUR	1585	SITA ROAD	SD	4120354393943	GHULAM HUSSAIN	GHULAM HUSSAIN VILLEG	LCY	15857100002201	PLS						PKR					511.40	511.40	21/01/2009	Accounts
179009	SUKKUR	1585	SITA ROAD	SD	4130699802423	MOHD KHAN SOLANGI	MOHD KHAN SOLANGI WA	LCY	15850011797101	PLS						PKR					577.17	577.17	23/12/2009	Accounts
179010	SUKKUR	1585	SITA ROAD	SD	4530277038279	BASHIR AHMED	BASHIR AHMED VILLAGE B	LCY	15850011902601	PLS						PKR					583.84	583.84	19/01/2009	Accounts
179011	SUKKUR	1585	SITA ROAD	SD	4120193035231	IMTIAZ ALI CHANDIO	MR IMTIAZ ALI CHANDIO Q	LCY	15857100008901	PLS						PKR					681.10	681.10	30/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
179012	SUKKUR	1585	SITA ROAD	SD	4120320551764	PDC QAMBRANI PARA DEVELOPMENT C	PDC QAMBRANI PARA DEV	LCY	15857100015201	PLS						PKR					702.93	702.93	20/08/2009	Accounts
179013	SUKKUR	1585	SITA ROAD	SD	4120325605390	MRS YASMEEN	MRS YASMEEN WARD NO 1	LCY	15857100016501	PLS						PKR					717.78	717.78	05/12/2009	Accounts
179014	SUKKUR	1585	SITA ROAD	SD	4120382060928	MISS MISBAH	MISS MISBAH WARD NO 3	LCY	15857100016401	PLS						PKR					721.91	721.91	27/10/2009	Accounts
179015	SUKKUR	1585	SITA ROAD	SD	4120321413969	BHAITAI PARA COMMITTI	BHAITAI PARA COMMITTI C	LCY	15850011679001	PLS						PKR					775.44	775.44	19/06/2009	Accounts
179016	SUKKUR	1585	SITA ROAD	SD	4120316838867	ALI HASSAN	ALI HASSAN WARD NO 04 I	LCY	15850014021701	PLS						PKR					2,674.61	2,674.61	03/01/2009	Accounts
179017	SUKKUR	1585	SITA ROAD	SD	4120110305843	M.RAMZAN P D C	M.RAMZAN P D C VILLAGE	LCY	15850011182101	PLS						PKR					898.98	898.98	20/05/2009	Accounts
179018	SUKKUR	1585	SITA ROAD	SD	4530246748509	ZAMIR ALI SOLANGI	ZAMIR ALI SOLANGI JANW	LCY	15850011686001	PLS						PKR					969.77	969.77	11/03/2009	Accounts
179019	SUKKUR	1585	SITA ROAD	SD	4120540850331	HAJI KHAN	HAJI KHAN VILLAGE PIR BU	LCY	15857100004301	PLS						PKR					1,051.50	1,051.50	15/05/2009	Accounts
179020	SUKKUR	1585	SITA ROAD	SD	4130667369871	MAHBOOB ALI S/O HAJI SHER KHAN	MAHBOOB ALI S/O HAJI SH	LCY	15850010782001	PLS						PKR					1,069.23	1,069.23	10/08/2009	Accounts
179021	SUKKUR	1585	SITA ROAD	SD	4120108248127	MANZOOR ALI CHANDIO	MANZOOR ALI CHANDIO VI	LCY	15850011297501	PLS						PKR					1,128.38	1,128.38	30/09/2009	Accounts
179022	SUKKUR	1585	SITA ROAD	SD	4240107158892	MST SANA NADEEM	MST SANA NADEEM NEAR	LCY	15857100016101	PLS						PKR					1,188.22	1,188.22	02/12/2009	Accounts
179023	SUKKUR	1585	SITA ROAD	SD	4120346507955	MUHAMMAD RAFIQ ARAIN	MUHAMMAD RAFIQ ARAIN	LCY	15850011749001	PLS						PKR					1,196.25	1,196.25	19/01/2009	Accounts
179024	SUKKUR	1585	SITA ROAD	SD	4120322677709	MR SHAH JAHAN	MR SHAH JAHAN VILLAGE	LCY	15850009774601	PLS						PKR					1,229.24	1,229.24	01/12/2009	Accounts
179025	SUKKUR	1585	SITA ROAD	SD	4120168847641	MR.MANZOOR HUSSAIN	MR.MANZOOR HUSSAIN VI	LCY	15850009992501	PLS						PKR					1,297.48	1,297.48	08/10/2009	Accounts
179026	SUKKUR	1585	SITA ROAD	SD	4120344655164	MST DURENAYAB	MST DURENAYAB HOSPITA	LCY	15857100016201	PLS						PKR					1,192.79	1,192.79	02/12/2009	Accounts
179027	SUKKUR	1585	SITA ROAD	SD	4120366848689	DHANI BUX SOLANGI	DHANI BUX SOLANGI SOLA	LCY	15850011836801	PLS						PKR					1,402.55	1,402.55	24/01/2009	Accounts
179028	SUKKUR	1585	SITA ROAD	SD	4120190907777	PUNJABI PARA PDC	PUNJABI PARA PDC C/O M	LCY	15857100014401	PLS						PKR					1,535.37	1,535.37	22/07/2009	Accounts
179029	SUKKUR	1585	SITA ROAD	SD	4120389895693	MR.ASGHAR ALI	MR.ASGHAR ALI MANAGER	LCY	15857100004601	PLS						PKR					1,687.33	1,687.33	03/02/2009	Accounts
179030	SUKKUR	1585	SITA ROAD	SD	4120394755623	IMAM DIN CHANDIO	IMAM DIN CHANDIO VILL G	LCY	15850011608301	PLS						PKR					2,528.68	2,528.68	29/04/2009	Accounts
179031	SUKKUR	1585	SITA ROAD	SD	4120388419487	IMRAN ALI ARAIN	IMRAN ALI ARAIN LEGHARI	LCY	15850011667801	PLS						PKR					2,618.98	2,618.98	17/02/2009	Accounts
179032	SUKKUR	1585	SITA ROAD	SD	4120386837489	DR MANZOOR HUSSAIN	DR MANZOOR HUSSAIN P	LCY	15850003065001	PLS						PKR					2,716.24	2,716.24	30/10/2009	Accounts
179033	SUKKUR	1585	SITA ROAD	SD	4120353545229	TARIQ JAVED ARAIN	TARIQ JAVED ARAIN NEAR	LCY	15850011063101	PLS						PKR					39,903.98	39,903.98	06/07/2009	Accounts
179034	SUKKUR	1585	SITA ROAD	SD		HAFIZ SHOUKAT ALI S/O MUHD UDDIN	HAFIZ SHOUKAT ALI S/O M	LCY	15850006595701	PLS						PKR					19,044.43	19,044.43	05/01/2009	Accounts
179035	SUKKUR	1585	SITA ROAD	SD	4120336739197	ALI MURTAZA PALIPOTO	ALI MURTAZA PALIPOTO C	LCY	15850011496101	PLS						PKR					17,094.38	17,094.38	15/07/2009	Accounts
179036	SUKKUR	1585	SITA ROAD	SD	4120393673871	RAFIQUE AHMED S/O RAJIB ALI	RAFIQUE AHMED S/O RAJI	LCY	15850010857201	PLS						PKR					16,058.09	16,058.09	07/08/2009	Accounts
179037	SUKKUR	1585	SITA ROAD	SD	4120110273147	ZAMIR HUSSAIN	ZAMIR HUSSAIN POST OFF	LCY	15850011842001	PLS						PKR					13,309.91	13,309.91	19/08/2009	Accounts
179038	SUKKUR	1585	SITA ROAD	SD	4120397374863	AB.HAMEED ZAHID S/O FATEH MOHD	AB.HAMEED ZAHID S/O FA	LCY	15850010968301	PLS						PKR					10,274.39	10,274.39	14/01/2009	Accounts
179039	SUKKUR	1585	SITA ROAD	SD	4120332189875	CHANASAR KHAN	CHANASAR KHAN SOOMRA	LCY	15857100008501	PLS						PKR					9,706.15	9,706.15	04/06/2009	Accounts
179040	SUKKUR	1585	SITA ROAD	SD	4120320262541	BAHADUR PARA DEV COMM	BAHADUR PARA DEV COM	LCY	15850011303001	PLS						PKR					8,947.38	8,947.38	27/08/2009	Accounts
179041	SUKKUR	1585	SITA ROAD	SD	4120373598330	MST RUKHUSANA	MST RUKHUSANA W/O MA	LCY	15857100000801	PLS						PKR					5,996.65	5,996.65	21/05/2009	Accounts
179042	SUKKUR	1585	SITA ROAD	SD	4120522903359	FAYAZ ALI SOLANGI	FAYAZ ALI SOLANGI VIILA	LCY	15850011577601	PLS						PKR					5,995.41	5,995.41	08/10/2009	Accounts
179043	SUKKUR	1585	SITA ROAD	SD	4120362881831	MUHAMMAD ARSHAD ARAIN	MUHAMMAD ARSHAD ARA	LCY	15850011730101	PLS						PKR					5,681.85	5,681.85	04/04/2009	Accounts
179044	SUKKUR	1585	SITA ROAD	SD	4120319914904	RUKHASANA	RUKHASANA W/O KHADIM	LCY	15850011870001	PLS						PKR					4,771.19	4,771.19	21/11/2009	Accounts
179045	SUKKUR	1585	SITA ROAD	SD	4120324411546	RIND PARA DEVELOPMENT COMMITTEE	RIND PARA DEVELOPMEN	LCY	15850011156801	PLS						PKR					4,010.47	4,010.47	04/07/2009	Accounts
179046	SUKKUR	1585	SITA ROAD	SD	4120312383517	MST ALAM KHATOON W/O ABDULLAH	MST ALAM KHATOON W/O	LCY	15850011407001	PLS						PKR					3,946.41	3,946.41	05/06/2009	Accounts
179047	SUKKUR	1585	SITA ROAD	SD	4120340615421	MR ARBAB ALI	MR ARBAB ALI VILLAGE BA	LCY	15850008993901	PLS						PKR					3,847.77	3,847.77	21/07/2009	Accounts
179048	SUKKUR	1585	SITA ROAD	SD		B M D		LCY	30019902464586	CD-MISC	STALE	PO	2383740	25/09/2009		PKR					156,000.00	156,000.00	25/09/2009	STALE
179049	SUKKUR	1585	SITA ROAD	SD	4530285346473	NOOR MOHD	NOOR MOHD GOTH HAJI A	LCY	15850005360703	CURR						PKR					27,580.50	27,580.50	28/07/2009	Accounts
179050	SUKKUR	1585	SITA ROAD	SD		NAUDERO SUGAR MILLS PVT LTD	NAUDERO SUGAR MILLS P	LCY	15850018240603	CURR						PKR					21,000.14	21,000.14	08/09/2009	Accounts
179051	SUKKUR	1585	SITA ROAD	SD		M/S AFZAL AND BROTHERS	M/S AFZAL AND BROTHER	LCY	15850021366303	CURR						PKR					18,370.45	18,370.45	18/06/2009	Accounts
179052	SUKKUR	1585	SITA ROAD	SD	4120338098503	FAIZAN YAQOOB ARAIN	FAIZAN YAQOOB ARAIN LE	LCY	15850020611103	CURR						PKR					5,885.50	5,885.50	21/07/2009	Accounts
179053	SUKKUR	1585	SITA ROAD	SD	4120331209273	MR SHER MUHAMMAD	MR SHER MUHAMMAD MEI	LCY	15850018004803	CURR						PKR					2,509.50	2,509.50	16/05/2009	Accounts
179054	SUKKUR	1585	SITA ROAD	SD		habib ullah s/o ghulam rasool	habib ullah s/o ghulam rasoo	LCY	15850002087403	CURR						PKR					2,045.50	2,045.50	25/06/2009	Accounts
179055	SUKKUR	1585	SITA ROAD	SD		LCS		LCY	30019902464586	CD-MISC	STALE	PO	2383827	08/10/2009		PKR					1,983.00	1,983.00	08/10/2009	STALE
179056	SUKKUR	1585	SITA ROAD	SD	4120353209089	MUHAMMAD HUSSAIN PARAT TANZEEM	MUHAMMAD HUSSAIN PAR	LCY	15850022053903	CURR						PKR					1,638.00	1,638.00	10/07/2009	Accounts
179057	SUKKUR	1585	SITA ROAD	SD	4120363895709	shamshad ali	shamshad ali kiryana mercha	LCY	15850015577603	CURR						PKR					1,425.60	1,425.60	02/04/2009	Accounts
179058	SUKKUR	1585	SITA ROAD	SD		TELENOR PERSONA BILL		LCY	30019902464586	CD-MISC	STALE	PO	2383623	01/09/2009		PKR					937.00	937.00	01/09/2009	STALE
179059	SUKKUR	1585	SITA ROAD	SD	4120192762281	PDC AL HUSSAIN TARQIATI TANZEEM	PDC AL HUSSAIN TARQIAT	LCY	15857100004503	CURR						PKR					934.00	934.00	22/05/2009	Accounts
179060	SUKKUR	1585	SITA ROAD	SD	4120324399021	PDC RAJIB PARA TARQIATI TANZEEM	PDC RAJIB PARA TARQIAT	LCY	15857100005803	CURR						PKR					773.00	773.00	10/07/2009	Accounts
179061	SUKKUR	1585	SITA ROAD	SD		SMC GPS REHMANI ROAD		LCY	30019902464586	CD-MISC	STALE	PO	3145106	04/12/2009		PKR					442.00	442.00	04/12/2009	STALE
179062	SUKKUR	1585	SITA ROAD	SD	4120189594378	SURIYA PARA DEVELOPMENT T T	SURIYA PARA DEVELOPME	LCY	15857100005103	CURR						PKR					373.00	373.00	08/05/2009	Accounts
179063	SUKKUR	1585	SITA ROAD	SD	4120338937649	MUHAMMED AZAM	MUHAMMED AZAM WARD I	LCY	15857100002603	CURR						PKR					269.00	269.00	14/02/2009	Accounts
179064	SUKKUR	1585	SITA ROAD	SD	4120364324661	FAIZ MUHAMMED	FAIZ MUHAMMED WARD N	LCY	15857100002203	CURR						PKR					214.00	214.00	19/01/2009	Accounts
179065	SUKKUR	1585	SITA ROAD	SD		BALOCH MEDICAL STORE	BALOCH MEDICAL STORE	LCY	15850020873103	CURR						PKR					194.84	194.84	08/08/2009	Accounts
179066	SUKKUR	1585	SITA ROAD	SD	4120146157491	AZEEMA PARA TARQEUTEE TANZEEM	AZEEMA PARA TARQEUTE	LCY	15857100002903	CURR						PKR					172.60	172.60	02/02/2009	Accounts
179067	SUKKUR	1585	SITA ROAD	SD	4120357264665	ABDUL HAMID SOOMRO	mr abdul hamid soomro SOL	LCY	15850016604403	CURR						PKR					155.00	155.00	13/02/2009	Accounts
179068	SUKKUR	1585	SITA ROAD	SD		EXECEM WAPDA MEHAR		LCY	30019902464586	CD-MISC	STALE	PO	1216435	16/03/2009		PKR					100.00	100.00	16/03/2009	STALE
179069	SUKKUR	1585	SITA ROAD	SD	4120169624433	SALEEM AHMED BHATI	SALEEM AHMED BHATI MU	LCY	15850021560703	CURR						PKR					6.00	6.00	21/08/2009	Accounts
179070	SUKKUR	1587	USTA MUHAMMAD	BL	5320253281615	MR KARAM NAWAZ KHAN BUNGULZI	MR KARAM NAWAZ KHAN B	LCY	15877100051901	PLS						PKR					0.71	0.71	06/04/2009	Accounts
179071	SUKKUR	1587	USTA MUHAMMAD	BL	4340603694527	MR BAHADUR ALI	MR BAHADUR ALI C/O SAB	LCY	15877100061301	PLS						PKR					1.83	1.83	02/06/2009	Accounts
179072	SUKKUR	1587	USTA MUHAMMAD	BL	5340420730084	MST KIRAN KUMARI	MST KIRAN KUMARI MOHA	LCY	15877100070501	PLS						PKR					10.66	10.66	04/12/2009	Accounts
179073	SUKKUR	1587	USTA MUHAMMAD	BL	5340407964529	DEEDAR ALI LASHARI	DEEDAR ALI LASHARI SAL	LCY	15877100020901	PLS						PKR					42.75	42.75	17/01/2009	Accounts
179074	SUKKUR	1587	USTA MUHAMMAD	BL	5320228872107	LIAQAT ALI	LIAQAT ALI MOHALLA AMA	LCY	15877100020001	PLS						PKR					137.89	137.89	03/11/2009	Accounts
179075	SUKKUR	1587	USTA MUHAMMAD	BL	5340422848203	SYED HANIF SHAH	SYED HANIF SHAH JILLANI	LCY	15877100018901	PLS						PKR					352.19	352.19	12/10/2009	Accounts
179076	SUKKUR	1587	USTA MUHAMMAD	BL	5340470619591	MR SHAMAN ALI	MR SHAMAN ALI VILLAGE I	LCY	15877100056101	PLS						PKR					117.02	117.02	30/05/2009	Accounts
179077	SUKKUR	1587	USTA MUHAMMAD	BL	5340401974526	MST NAGEETA KUMARI	MST NAGEETA KUMARI MC	LCY	15877100070401	PLS						PKR					124.49	124.49	04/11/2009	Accounts
179078	SUKKUR	1587	USTA MUHAMMAD	BL	5340551525619	MR; WALI MUHAMMAD	MR; WALI MUHAMMAD S/O	LCY	15877003061501	PLS						PKR					152.35	152.35	01/04/2009	Accounts
179079	SUKKUR	1587	USTA MUHAMMAD	BL	60885052171	MR GHULAM SARWAR S/O AZAD KHAN	MR GHULAM SARWAR S/O	LCY	15870002072401	PLS						PKR					163.26	163.26	26/10/2009	Accounts
179080	SUKKUR	1587	USTA MUHAMMAD	BL	5340411239193	MUKHTAR AHMED S/O GH QADIR SOMR	MUKHTAR AHMED S/O GH	LCY	15870002807501	PLS						PKR					165.37	165.37	15/10/2009	Accounts
179081	SUKKUR	1587	USTA MUHAMMAD	BL	5340407948209	SIKANDAR ALI S/O MUHBAT KHAN	SIKANDAR ALI S/O MUHBA	LCY	15870002844201	PLS						PKR					180.48	180.48	30/09/2009	Accounts
179082	SUKKUR	1587	USTA MUHAMMAD	BL	5340407788065	MR MUMTAZ ALI S/O JAN MOHAMMAD	MR MUMTAZ ALI S/O JAN M	LCY	15870002629801	PLS						PKR					245.64	245.64	06/03/2009	Accounts
179083	SUKKUR	1587	USTA MUHAMMAD	BL	5340563257603	MR GHAZI KHAN UMRANI	MR GHAZI KHAN UMRANI C	LCY	15877100061101	PLS						PKR					327.12	327.12	25/06/2009	Accounts
179084	SUKKUR	1587	USTA MUHAMMAD	BL	5340407778725	MR KARAM KHAN	MR KARAM KHAN POLICE S	LCY	15877100068001	PLS						PKR					345.48	345.48	06/11/2009	Accounts
179085	SUKKUR	1587	USTA MUHAMMAD	BL	431016093969	MR QADIR DAD BROHI	MR QADIR DAD BROHI GO	LCY	15877100051701	PLS						PKR					370.26	370.26	02/09/2009	Accounts
179086	SUKKUR	1587	USTA MUHAMMAD	BL	5340407670840	MST RUKSHANA BEGUM	MST RUKSHANA BEGUM C	LCY	15877100065801	PLS						PKR					378.90	378.90	04/07/2009	Accounts
179087	SUKKUR	1587	USTA MUHAMMAD	BL	5340469023550	MST ROOBINA	MST ROOBINA HEALTH DE	LCY	15877100065401	PLS						PKR					379.87	379.87	28/07/2009	Accounts
179088	SUKKUR	1587	USTA MUHAMMAD	BL	5340407612324	MST RAHAM KHATOON SHAIKH	MST RAHAM KHATOON SH	LCY	15877100065501	PLS						PKR					379.87	379.87	04/07/2009	Accounts
179089	SUKKUR	1587	USTA MUHAMMAD	BL	5340219300189	MR RAHMETULLAH	MR RAHMETULLAH NEW R	LCY	15877100060501	PLS						PKR					383.91	383.91	01/09/2009	Accounts
179090	SUKKUR	1587	USTA MUHAMMAD	BL	5320213638205	MR MOHAMMAD YOUNIS	MR MOHAMMAD YOUNIS P	LCY	15877100068201	PLS						PKR					420.97	420.97	12/11/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
179091	SUKKUR	1587	USTA MUHAMMAD	BL	5340407589714	MST SHAMA BIBI	MST SHAMA BIBI CIVIL HOS	LCY	15877100062201	PLS						PKR					459.31	459.31	20/05/2009	Accounts
179092	SUKKUR	1587	USTA MUHAMMAD	BL	5320293218083	MR AHMED KHAN CHANNA	MR AHMED KHAN CHANNA	LCY	15877100046401	PLS						PKR					1,642.75	1,642.75	25/07/2009	Accounts
179093	SUKKUR	1587	USTA MUHAMMAD	BL	4310115446495	MR GHULAM MUSTAFA PALAL	MR GHULAM MUSTAFA PA	LCY	15870003094601	PLS						PKR					587.83	587.83	18/02/2009	Accounts
179094	SUKKUR	1587	USTA MUHAMMAD	BL	5340407919517	MR ABDUL SATTAR JAMALI	MR ABDUL SATTAR JAMAL	LCY	15877100067801	PLS						PKR					600.94	600.94	19/09/2009	Accounts
179095	SUKKUR	1587	USTA MUHAMMAD	BL	5440083527939	MR ILTAF HUSSAIN	MR ILTAF HUSSAIN QALND	LCY	15877100060201	PLS						PKR					629.22	629.22	20/05/2009	Accounts
179096	SUKKUR	1587	USTA MUHAMMAD	BL	5330292933163	MR KARAM KHAN MUGSI	MR KARAM KHAN MUGSI C	LCY	15877100068701	PLS						PKR					691.34	691.34	07/11/2009	Accounts
179097	SUKKUR	1587	USTA MUHAMMAD	BL	5340381487247	MR SHADI KHAN ABRO	MR SHADI KHAN ABRO AIJ	LCY	15877100069001	PLS						PKR					701.48	701.48	26/08/2009	Accounts
179098	SUKKUR	1587	USTA MUHAMMAD	BL	5340496004031	FAISAL AFIQUE SOOMRO	FAISAL AFIQUE SOOMRO A	LCY	15870003173401	PLS						PKR					682.15	682.15	23/12/2009	Accounts
179099	SUKKUR	1587	USTA MUHAMMAD	BL	5320268132455	ZULFIQAR ALI	ZULFIQAR ALI VILLAGE SH	LCY	15877100037801	PLS						PKR					837.11	837.11	02/04/2009	Accounts
179100	SUKKUR	1587	USTA MUHAMMAD	BL	5340219288545	ALI GOHAR UMRANI	ALI GOHAR UMRANI KOT P	LCY	15877100015401	PLS						PKR					887.93	887.93	03/10/2009	Accounts
179101	SUKKUR	1587	USTA MUHAMMAD	BL	4330155445925	MR MOHAMMAD BUX	MR MOHAMMAD BUX VILL	LCY	15877100063901	PLS						PKR					899.12	899.12	04/08/2009	Accounts
179102	SUKKUR	1587	USTA MUHAMMAD	BL	5340407820705	ABDUL KHALIQ LASHARI	ABDUL KHALIQ LASHARI M	LCY	15877100009001	PLS						PKR					3,058.02	3,058.02	21/08/2009	Accounts
179103	SUKKUR	1587	USTA MUHAMMAD	BL	5340541131805	MR SHAH BUX	MR SHAH BUX HAJI FATTE	LCY	15877100062001	PLS						PKR					957.94	957.94	25/07/2009	Accounts
179104	SUKKUR	1587	USTA MUHAMMAD	BL	5320284172070	MST JAMEELA BIBI	MST JAMEELA BIBI MOHAL	LCY	15877100056001	PLS						PKR					1,049.15	1,049.15	25/05/2009	Accounts
179105	SUKKUR	1587	USTA MUHAMMAD	BL	5340407822991	SACHAL KHAN	SACHAL KHAN MOHALLA S	LCY	15877100034501	PLS						PKR					1,130.32	1,130.32	07/12/2009	Accounts
179106	SUKKUR	1587	USTA MUHAMMAD	BL	5340314316353	MR NADIR ALI MASTOI	MR NADIR ALI MASTOI C./	LCY	15877100069601	PLS						PKR					1,212.48	1,212.48	19/09/2009	Accounts
179107	SUKKUR	1587	USTA MUHAMMAD	BL	5440003775415	MR GHULAM HUSSAIN S/O MURAD ALI	MR GHULAM HUSSAIN S/O	LCY	15870001826301	PLS						PKR					1,384.71	1,384.71	03/04/2009	Accounts
179108	SUKKUR	1587	USTA MUHAMMAD	BL	5340219330651	MR AKBAR ALI	MR AKBAR ALI VILLAGE ME	LCY	15877100061001	PLS						PKR					1,416.61	1,416.61	04/06/2009	Accounts
179109	SUKKUR	1587	USTA MUHAMMAD	BL	4310175621445	MR AMANULLAH BROHI	MR AMANULLAH BROHI S/(	LCY	15870003022101	PLS						PKR					1,458.48	1,458.48	12/05/2009	Accounts
179110	SUKKUR	1587	USTA MUHAMMAD	BL	5340407958755	MUHAMMED RAMZAN S/O SAIFULLAH	MUHAMMED RAMZAN S/O I	LCY	15870002920601	PLS						PKR					1,613.15	1,613.15	01/12/2009	Accounts
179111	SUKKUR	1587	USTA MUHAMMAD	BL	5340435568033	DOST MUHAMMAD S/OAB KARIM	DOST MUHAMMAD S/O A. H	LCY	15870002810301	PLS						PKR					1,815.23	1,815.23	10/06/2009	Accounts
179112	SUKKUR	1587	USTA MUHAMMAD	BL	5340407647480	MR HAKIM KHATOON	MR HAKIM KHATOON VILL	LCY	15877100059601	PLS						PKR					1,965.24	1,965.24	29/04/2009	Accounts
179113	SUKKUR	1587	USTA MUHAMMAD	BL	5320208610621	MR GHULAM MUSTAFA	MR GHULAM MUSTAFA WA	LCY	15877100053901	PLS						PKR					2,255.33	2,255.33	01/12/2009	Accounts
179114	SUKKUR	1587	USTA MUHAMMAD	BL	5340219463679	MR GHULAM SARWAR	MR GHULAM SARWAR C/O	LCY	15877100060701	PLS						PKR					2,319.48	2,319.48	29/05/2009	Accounts
179115	SUKKUR	1587	USTA MUHAMMAD	BL	5340428420685	ASIF ALI	ASIF ALI ATTA MUHAMMAD	LCY	15877100037401	PLS						PKR					7,111.61	7,111.61	20/07/2009	Accounts
179116	SUKKUR	1587	USTA MUHAMMAD	BL	4310101648921	MR AHMED KHAN	MR AHMED KHAN C/O AKB	LCY	15877100059701	PLS						PKR					2,497.85	2,497.85	17/08/2009	Accounts
179117	SUKKUR	1587	USTA MUHAMMAD	BL	5330288894441	HAMAL KHAN	MR HAMAL KHAN VILLAGE	LCY	15877100060301	PLS						PKR					3,201.93	3,201.93	20/05/2009	Accounts
179118	SUKKUR	1587	USTA MUHAMMAD	BL	4044001041411	MR MUHAMMAD SIDDIQUE KHOSO	MR MUHAMMAD SIDDIQUE	LCY	15870002170501	PLS						PKR					19,559.39	19,559.39	20/08/2009	Accounts
179119	SUKKUR	1587	USTA MUHAMMAD	BL	5340314037077	JAMIL AHMED KHAN	JAMIL AHMED KHAN MERC	LCY	15877100041701	PLS						PKR					17,145.08	17,145.08	12/06/2009	Accounts
179120	SUKKUR	1587	USTA MUHAMMAD	BL	5340314047615	MUHAMMAD PARIAL RIND	MUHAMMAD PARIAL RIND	LCY	15870002812501	PLS						PKR					10,778.29	10,778.29	29/01/2009	Accounts
179121	SUKKUR	1587	USTA MUHAMMAD	BL	4120533300867	MR MOHD FAROOQUE BHUTTO	MR MOHD FAROOQUE BH	LCY	15870002579801	PLS						PKR					8,961.01	8,961.01	19/11/2009	Accounts
179122	SUKKUR	1587	USTA MUHAMMAD	BL	5630291363419	MR SAIFULLAH	MR SAIFULLAH SAIFULLAH	LCY	15877100058101	PLS						PKR					7,467.77	7,467.77	13/03/2009	Accounts
179123	SUKKUR	1587	USTA MUHAMMAD	BL	5340419861253	ABDUL HALEEM	ABDUL HALEEM GOTH AH	LCY	15877100040301	PLS						PKR					16,690.72	16,690.72	24/10/2009	Accounts
179124	SUKKUR	1587	USTA MUHAMMAD	BL	5340219353937	MR DIN MOHAMMAD UMRANI	MR DIN MOHAMMAD UMRA	LCY	15877100063401	PLS						PKR					4,282.77	4,282.77	27/08/2009	Accounts
179125	SUKKUR	1587	USTA MUHAMMAD	BL	5340407809505	MR ABDUL NABI LEHRI	MR ABDUL NABI LEHRI GO	LCY	15877100055601	PLS						PKR					4,192.08	4,192.08	23/01/2009	Accounts
179126	SUKKUR	1587	USTA MUHAMMAD	BL	5340507986359	MR MOULA BUX S/O GH.QADIR MACHI	MR MOULA BUX S/O GH.Q	LCY	15870002714901	PLS						PKR					3,769.79	3,769.79	15/01/2009	Accounts
179127	SUKKUR	1587	USTA MUHAMMAD	BL	5340411919361	MR KHUSH MOHAMMAD	MR KHUSH MOHAMMAD VI	LCY	15877100058401	PLS						PKR					3,494.30	3,494.30	14/10/2009	Accounts
179128	SUKKUR	1587	USTA MUHAMMAD	BL	5340344185295	MR MOHAMMAD SALLAH LASHARI	MR MOHAMMAD SALLAH L	LCY	15877100047201	PLS						PKR					3,329.33	3,329.33	19/08/2009	Accounts
179129	SUKKUR	1587	USTA MUHAMMAD	BL		M/S ENGRO CHEMICAL		LCY	30019902464586	CD-MISC	STALE	PO	1216503	17/01/2009		PKR					30,000.00	30,000.00	17/01/2009	STALE
179130	SUKKUR	1587	USTA MUHAMMAD	SD				LCY	30019900983586	CD-MISC		RTC	4454848			PKR					10,000.00	10,000.00	18/11/2009	MRTC
179131	SUKKUR	1587	USTA MUHAMMAD	BL	5320260872887	M/S GOOD LUCK RICE MILL	M/S GOOD LUCK RICE MIL	LCY	15877100049903	CURR						PKR					8,119.84	8,119.84	24/09/2009	Accounts
179132	SUKKUR	1587	USTA MUHAMMAD	BL	5320240319783	M/S ABID & CO.	M/S ABID & CO. PEOPLES I	LCY	15877100040903	CURR						PKR					6,570.00	6,570.00	18/02/2009	Accounts
179133	SUKKUR	1587	USTA MUHAMMAD	BL	5340407862457	MR IHSAN ALI	MR IHSAN ALI GOTH HAGI	LCY	15877100036903	CURR						PKR					6,356.00	6,356.00	23/12/2009	Accounts
179134	SUKKUR	1587	USTA MUHAMMAD	BL		M/S JAMEEL & CO	M/S JAMEEL & CO MIEWAH	LCY	15870015468503	CURR						PKR					5,581.50	5,581.50	27/04/2009	Accounts
179135	SUKKUR	1587	USTA MUHAMMAD	BL	5340407822977	M/S BISMILLAH TRADING CO	M/S BISMILLAH TRADING C	LCY	15870001794803	CURR						PKR					5,489.05	5,489.05	07/12/2009	Accounts
179136	SUKKUR	1587	USTA MUHAMMAD	BL	5340435367083	ABDUL HAFEEZ	ABDUL HAFEEZ JHOKE UT	LCY	15877100008403	CURR						PKR					5,246.00	5,246.00	21/10/2009	Accounts
179137	SUKKUR	1587	USTA MUHAMMAD	BL	4320396807563	M/S NEW CHINA MILL STORE	M/S NEW CHINA MILL STOI	LCY	15877100070903	CURR						PKR					4,690.00	4,690.00	13/10/2009	Accounts
179138	SUKKUR	1587	USTA MUHAMMAD	BL		M/S CONTROLLAR OF EXM		LCY	30019902464586	CD-MISC	STALE	PO	1216882	08/09/2009		PKR					3,560.00	3,560.00	08/09/2009	STALE
179139	SUKKUR	1587	USTA MUHAMMAD	BL	5340407795819	M/S DARSHAN LAL AUHOJA	M/S DARSHAN LAL AUHOJA	LCY	15877100045103	CURR						PKR					2,878.00	2,878.00	23/07/2009	Accounts
179140	SUKKUR	1587	USTA MUHAMMAD	BL	5340219538585	DR BASHIR AHMED UMRANI	DR BASHIR AHMED UMRAN	LCY	15870012787403	CURR						PKR					2,620.00	2,620.00	13/06/2009	Accounts
179141	SUKKUR	1587	USTA MUHAMMAD	BL	5340440488723	abdul fateh soomro	abdul fateh soomro commiss	LCY	15870005489303	CURR						PKR					2,088.10	2,088.10	15/01/2009	Accounts
179142	SUKKUR	1587	USTA MUHAMMAD	BL		M/S CONTROLLOR OF EXM		LCY	30019902464586	CD-MISC	STALE	PO	1216862	26/08/2009		PKR					1,880.00	1,880.00	26/08/2009	STALE
179143	SUKKUR	1587	USTA MUHAMMAD	BL		CONTROLLER OF EXAMINATION U.O.B		LCY	30019902464586	CD-MISC	STALE	PO	1216867	31/08/2009		PKR					1,880.00	1,880.00	31/08/2009	STALE
179144	SUKKUR	1587	USTA MUHAMMAD	BL		M/S SUNDEEP GENERAL STORE	M/S SUNDEEP GENERAL S	LCY	15870012143803	CURR						PKR					1,849.32	1,849.32	02/07/2009	Accounts
179145	SUKKUR	1587	USTA MUHAMMAD	BL	5340484159751	WOMEN DEVELOPMENT SOCIETY JAFFA	WOMEN DEVELOPMENT S	LCY	15877100011103	CURR						PKR					1,700.00	1,700.00	03/01/2009	Accounts
179146	SUKKUR	1587	USTA MUHAMMAD	BL	5340407950167	SYED AKHTAR SHAH	SYED AKHTAR SHAH MOH	LCY	15877100041803	CURR						PKR					1,667.65	1,667.65	09/03/2009	Accounts
179147	SUKKUR	1587	USTA MUHAMMAD	BL		M/S CONTROLLOR OF EXM		LCY	30019902464586	CD-MISC	STALE	PO	1216858	21/08/2009		PKR					1,600.00	1,600.00	21/08/2009	STALE
179148	SUKKUR	1587	USTA MUHAMMAD	BL		CONTROLLER OF EXAMINATION U.O.B		LCY	30019902464586	CD-MISC	STALE	PO	1216868	31/08/2009		PKR					1,600.00	1,600.00	31/08/2009	STALE
179149	SUKKUR	1587	USTA MUHAMMAD	BL		CONTROLLER OF EXAMINATION U.O.B		LCY	30019902464586	CD-MISC	STALE	PO	1216870	31/08/2009		PKR					1,600.00	1,600.00	31/08/2009	STALE
179150	SUKKUR	1587	USTA MUHAMMAD	BL		CONTROLLER OF EXAMINATION U.O.B		LCY	30019902464586	CD-MISC	STALE	PO	1216871	31/08/2009		PKR					1,600.00	1,600.00	31/08/2009	STALE
179151	SUKKUR	1587	USTA MUHAMMAD	BL		CONTROLLER OF EXAMINATION		LCY	30019902464586	CD-MISC	STALE	PO	1216864	29/08/2009		PKR					1,600.00	1,600.00	29/08/2009	STALE
179152	SUKKUR	1587	USTA MUHAMMAD	BL		CONTROLAR OF EXAM UNIVER BALOCHIST		LCY	30019902464586	CD-MISC	STALE	PO	1216606	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
179153	SUKKUR	1587	USTA MUHAMMAD	BL	5340407808561	MR SAIFULLAH S/O PUNJAL KHAN	MR SAIFULLAH S/O PUNJA	LCY	15870014284003	CURR						PKR					1,335.50	1,335.50	14/07/2009	Accounts
179154	SUKKUR	1587	USTA MUHAMMAD	BL	5320228872107	MR LIAQAT ALI RIND	MR LIAQAT ALI RIND AMAN	LCY	15870015086903	CURR						PKR					1,284.00	1,284.00	06/07/2009	Accounts
179155	SUKKUR	1587	USTA MUHAMMAD	BL	5340219295295	MOHAMMAD NAWAZ S/O M. SALEH	MOHAMMAD NAWAZ S/O M	LCY	15870012698303	CURR						PKR					1,038.00	1,038.00	16/09/2009	Accounts
179156	SUKKUR	1587	USTA MUHAMMAD	BL	5320291085504	MST SHAMEEM BEGUM & ISRAR AHMED	MST SHAMEEM BEGUM & I	LCY	15877100071203	CURR						PKR					820.00	820.00	05/10/2009	Accounts
179157	SUKKUR	1587	USTA MUHAMMAD	BL	5340407994595	MR ABDUL KHALIQUE UMRANI	MR ABDUL KHALIQUE UMR	LCY	15870014894303	CURR						PKR					814.00	814.00	27/01/2009	Accounts
179158	SUKKUR	1587	USTA MUHAMMAD	BL	5340407892515	M/S AMIR AND CO	M/S AAMIR AND CO. SARF	LCY	15877100004303	CURR						PKR					796.55	796.55	20/02/2009	Accounts
179159	SUKKUR	1587	USTA MUHAMMAD	BL	5340473953863	M/S AIJAZ & CO	M/S AIJAZ & CO DERA ALL	LCY	15877100054003	CURR						PKR					594.00	594.00	21/02/2009	Accounts
179160	SUKKUR	1587	USTA MUHAMMAD	BL	5340413554371	SARDAR YAR MOHAMMAD KHAN JAMALI	SARDAR YAR MOHAMMAD	LCY	15877100059803	CURR						PKR					466.00	466.00	13/08/2009	Accounts
179161	SUKKUR	1587	USTA MUHAMMAD	BL	5340107942565	M KHAMISA KHAN	M KHAMISA KHAN MOHALL	LCY	15877100054103	CURR						PKR					422.00	422.00	14/01/2009	Accounts
179162	SUKKUR	1587	USTA MUHAMMAD	BL	5340413880177	M/S AL GHOUSIA MOTOR CYCLE EXCHA	M/S AL GHOUSIA MOTOR C	LCY	15877100058503	CURR						PKR					371.00	371.00	12/03/2009	Accounts
179163	SUKKUR	1587	USTA MUHAMMAD	BL	5340487546561	MR MASHOOQ ALI CHANDIO	MR MASHOOQ ALI CHANDI	LCY	15877100049503	CURR						PKR					369.00	369.00	19/09/2009	Accounts
179164	SUKKUR	1587	USTA MUHAMMAD	BL	5320260788337	M/S JEELANI GREEN MARCHENT & COMM	M/S JEELANI GREEN MARC	LCY	15877100071303	CURR						PKR					276.00	276.00	21/12/2009	Accounts
179165	SUKKUR	1587	USTA MUHAMMAD	BL	5340407921915	MR ALI HASSAN PLAL	MR ALI HASSAN PLAL GOV	LCY	15870012460603	CURR						PKR					238.00	238.00	21/10/2009	Accounts
179166	SUKKUR	1587	USTA MUHAMMAD	BL	5320299113863	MR ABDUL GHAFFAR KORI	MR ABDUL GHAFFAR KORI	LCY	15877100068503	CURR						PKR					190.00	190.00	07/11/2009	Accounts
179167	SUKKUR	1587	USTA MUHAMMAD	BL		M/S BALACH LUBRICANTS	M/S BALACH LUBRICANTS	LCY	15870011317603	CURR						PKR					134.75	134.75	17/08/2009	Accounts
179168	SUKKUR	1587	USTA MUHAMMAD	BL	4310138512419	M/S SOHAIL & CO.	M/S SOHAIL & CO. IQBAL R	LCY	15877100041003	CURR						PKR					119.00	119.00	28/01/2009	Accounts
179169	SUKKUR	1587	USTA MUHAMMAD	BL	5440013519839	MR MOHAMMAD EMAL KHAN KAKAR	MR MOHAMMAD EMAL KH	LCY	15877100067003	CURR						PKR					86.00	86.00	01/08/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
179170	SUKKUR	1587	USTA MUHAMMAD	BL	5340407869497	M/S PANDRANI AND CO	M/S PANDRANI AND CO DE	LCY	15870006760003	CURR						PKR					21.48	21.48	29/10/2009	Accounts
179171	SUKKUR	1587	USTA MUHAMMAD	BL	5340407934665	M/S BASHIR AHMED & CO	M/S BASHIR AHMED & CO I	LCY	15870005950003	CURR						PKR					6.71	6.71	29/10/2009	Accounts
179172	SUKKUR	1648	DERA MURAD JAMALI	BL	53403133872560	GUL MUHAMMAD S/O ALI HASSANUMRAN	GUL MUHAMMAD S/O ALI H	LCY	16480002386601	PLS						PKR					0.05	0.05	03/07/2009	Accounts
179173	SUKKUR	1648	DERA MURAD JAMALI	BL	3840307020753	MR MUHAMMAD SAFDAR S/O BASHIR AH	MR MUHAMMAD SAFDAR S	LCY	16487100033401	PLS						PKR					0.02	0.02	04/06/2009	Accounts
179174	SUKKUR	1648	DERA MURAD JAMALI	BL	53402159422162	MRS ZAIBUNISA W/O JAGAN JAMALI	MRS ZAIBUNISA W/O JAGA	LCY	16487100034101	PLS						PKR					0.02	0.02	29/04/2009	Accounts
179175	SUKKUR	1648	DERA MURAD JAMALI	BL	53403141445 63	MR BALOUCH KHAN S/O MIR DOST SAWA	MR BALOUCH KHAN S/O M	LCY	16487100046101	PLS						PKR					0.02	0.02	01/06/2009	Accounts
179176	SUKKUR	1648	DERA MURAD JAMALI	BL	45506035048 43	MR AIJAZ BURIRO	MR AIJAZ BURIRO W NO 2	LCY	16487100036501	PLS						PKR					1.72	1.72	06/05/2009	Accounts
179177	SUKKUR	1648	DERA MURAD JAMALI	BL	53402194616 73	MR KHUDA BUX S/O ALI MUHAMMAD JAT	MR KHUDA BUX S/O ALI MU	LCY	16487100044201	PLS						PKR					2.32	2.32	02/06/2009	Accounts
179178	SUKKUR	1648	DERA MURAD JAMALI	BL	53402197591 55	ARBAB	ARBAB C/O GHULAM SERV	LCY	16487100020001	PLS						PKR					18.60	18.60	20/08/2009	Accounts
179179	SUKKUR	1648	DERA MURAD JAMALI	BL	53402192816 87	MR GHULAM YASEEN S/O MIAN KHAN	MR GHULAM YASEEN S/O I	LCY	16480002193201	PLS						PKR					22.02	22.02	27/02/2009	Accounts
179180	SUKKUR	1648	DERA MURAD JAMALI	BL	53404279999 79	JAJAMDDIN JAMALI	JAJAMDDIN JAMALI NADRA	LCY	16480002379501	PLS						PKR					128.87	128.87	15/04/2009	Accounts
179181	SUKKUR	1648	DERA MURAD JAMALI	BL	53405907801 83	MR DHANI BAKHSH S/O AHMED KHAN	MR DHANI BAKHSH S/O AH	LCY	16480002585201	PLS						PKR					149.34	149.34	27/08/2009	Accounts
179182	SUKKUR	1648	DERA MURAD JAMALI	BL	53402033023 98	MISS JAMILA BIBI D/O SULMAN KHAN	MISS JAMILA BIBI D/O SUL	LCY	16480002459101	PLS						PKR					185.13	185.13	28/07/2009	Accounts
179183	SUKKUR	1648	DERA MURAD JAMALI	BL	53402665637 21	MR MUHIB ALI RIND	MR MUHIB ALI RIND QADIR	LCY	16487100036901	PLS						PKR					303.25	303.25	27/05/2009	Accounts
179184	SUKKUR	1648	DERA MURAD JAMALI	BL	43102667260 23	MUHAMMAD TAHIR WAGHO	MR MUHAMMAD TAHIR WA	LCY	16480002373601	PLS						PKR					350.92	350.92	23/06/2009	Accounts
179185	SUKKUR	1648	DERA MURAD JAMALI	BL	53402196396 47	MR ATUR KHAN UMRANI	MR ATUR KHAN UMRANI V	LCY	16487100027501	PLS						PKR					406.73	406.73	28/02/2009	Accounts
179186	SUKKUR	1648	DERA MURAD JAMALI	BL	53405184824 75	WAQAR ATTA MARRI	MR WAQAR ATTA MARRI W	LCY	16487100044401	PLS						PKR					443.09	443.09	17/11/2009	Accounts
179187	SUKKUR	1648	DERA MURAD JAMALI	BL	53402752782 03	MR KHUDA BUX EERI	MR KHUDA BUX EERI MOH	LCY	16487100028201	PLS						PKR					525.42	525.42	04/02/2009	Accounts
179188	SUKKUR	1648	DERA MURAD JAMALI	BL	53401522926 63	MR SAIN BUX SAMITT	MR SAIN BUX SAMITT C/O J	LCY	16487100028101	PLS						PKR					598.69	598.69	13/01/2009	Accounts
179189	SUKKUR	1648	DERA MURAD JAMALI	BL	53402995521 45	MR LAL BUX ABRO S/O JHANGAL KHAN	MR LAL BUX ABRO S/O JHA	LCY	16487100026901	PLS						PKR					2,189.13	2,189.13	27/03/2009	Accounts
179190	SUKKUR	1648	DERA MURAD JAMALI	BL	53402487762 13	MR IMAM BHAKSH KHOSO	MR IMAM BHAKSH KHOSO	LCY	16487100016201	PLS						PKR					655.06	655.06	11/08/2009	Accounts
179191	SUKKUR	1648	DERA MURAD JAMALI	BL	53405018260 06	MRS RAZIA BEGUM W/O PUNHAL UMRAN	MRS RAZIA BEGUM W/O PU	LCY	16480002198301	PLS						PKR					668.11	668.11	05/08/2009	Accounts
179192	SUKKUR	1648	DERA MURAD JAMALI	BL	53405804807 37	MR ABDUL JABBAR S/O JALAL KHAN MAG	MR ABDUL JABBAR S/O JA	LCY	16487100057701	PLS						PKR					735.92	735.92	10/11/2009	Accounts
179193	SUKKUR	1648	DERA MURAD JAMALI	BL	53401154968 27	SYED MIR MUHAMMAD SHAH	SYED MIR MUHAMMAD SH	LCY	16487100031701	PLS						PKR					864.41	864.41	26/10/2009	Accounts
179194	SUKKUR	1648	DERA MURAD JAMALI	BL	51602919279 05	MR MANZOOR AHMED	MR MANZOOR AHMED MA	LCY	16487100034501	PLS						PKR					885.61	885.61	24/02/2009	Accounts
179195	SUKKUR	1648	DERA MURAD JAMALI	BL	53402139301 83	SULEMAN KHAN S/O DUR MUHAMMAD	SULEMAN KHAN S/O DUR M	LCY	16480002352701	PLS						PKR					922.48	922.48	30/12/2009	Accounts
179196	SUKKUR	1648	DERA MURAD JAMALI	BL	53402648025 07	MR MUHAMMAD ISMIAL	MR MUHAMMAD ISMIAL W	LCY	16487100013701	PLS						PKR					971.72	971.72	10/11/2009	Accounts
179197	SUKKUR	1648	DERA MURAD JAMALI	BL	53402661657 01	MR PEERAL S/O MUHAMMAD AFZAL	MR PEERAL S/O MUHAMM	LCY	16487100039501	PLS						PKR					1,005.08	1,005.08	23/05/2009	Accounts
179198	SUKKUR	1648	DERA MURAD JAMALI	BL	53401257107 39	MR KHAN MUHAMMAD	MR KHAN MUHAMMAD VIL	LCY	16487100030701	PLS						PKR					1,093.90	1,093.90	27/03/2009	Accounts
179199	SUKKUR	1648	DERA MURAD JAMALI	BL	43102229093 57	MIR MUHAMMAD NAWAZ S/O ALI BUX JA	MIR MUHAMMAD NAWAZ S	LCY	16487100039601	PLS						PKR					1,381.20	1,381.20	27/05/2009	Accounts
179200	SUKKUR	1648	DERA MURAD JAMALI	BL	53405855009 53	MR HAKIM ALI MANJHOO S/O NIAZ MUHAM	MR HAKIM ALI MANJHOO S	LCY	16487100047601	PLS						PKR					1,455.54	1,455.54	28/07/2009	Accounts
179201	SUKKUR	1648	DERA MURAD JAMALI	BL	53402429229 26	MRS MEHTAB BIBI W/O QADIR BUX	MRS MEHTAB BIBI W/O QA	LCY	16487100036701	PLS						PKR					1,685.89	1,685.89	21/03/2009	Accounts
179202	SUKKUR	1648	DERA MURAD JAMALI	BL	55103026459 99	MR MUHAMMAD HUSSAIN&MUHAMMAD I	MR MUHAMMAD HUSSAIN&	LCY	16480002721101	PLS						PKR					1,802.13	1,802.13	27/03/2009	Accounts
179203	SUKKUR	1648	DERA MURAD JAMALI	BL	53402337059 55	PIYAR HUSSAIN PANDRANI	PIYAR HUSSAIN PANDRAN	LCY	16480002656101	PLS						PKR					1,948.29	1,948.29	15/08/2009	Accounts
179204	SUKKUR	1648	DERA MURAD JAMALI	BL	53401264163 62	MST HAKEEMA BIBI W/O INTAZAR ALI	MST HAKEEMA BIBI W/O IN	LCY	16487100032201	PLS						PKR					2,253.03	2,253.03	23/02/2009	Accounts
179205	SUKKUR	1648	DERA MURAD JAMALI	BL	53402808165 09	MR NAIMATULLAH	MR NAIMATULLAH WORD M	LCY	16487100054201	PLS						PKR					2,258.91	2,258.91	02/12/2009	Accounts
179206	SUKKUR	1648	DERA MURAD JAMALI	BL	53402091289 01	MR ABDUL NABI MAGSI	MR ABDUL NABI MAGSI MU	LCY	16487100006401	PLS						PKR					2,547.41	2,547.41	27/08/2009	Accounts
179207	SUKKUR	1648	DERA MURAD JAMALI	BL	53405310757 43	MR GUL MUHAMMAD S/O ALI HUSSAN UN	MR GUL MUHAMMAD S/O A	LCY	16487100038401	PLS						PKR					2,596.17	2,596.17	13/07/2009	Accounts
179208	SUKKUR	1648	DERA MURAD JAMALI	BL	53402656 19669	MR GHULAM HUSSAIN S/O NASEER ABRO	MR GHULAM HUSSAIN S/O	LCY	16487100042101	PLS						PKR					2,796.49	2,796.49	25/08/2009	Accounts
179209	SUKKUR	1648	DERA MURAD JAMALI	BL	37405202581 75	SYED ADEEL SHAH	SYED ADEEL SHAH WAPDA	LCY	16487100004301	PLS						PKR					73,075.71	73,075.71	20/08/2009	Accounts
179210	SUKKUR	1648	DERA MURAD JAMALI	BL	53402035518 43	SALEEM RAZA S/O KHABAR KHAN ABRO	SALEEM RAZA S/O KHABAI	LCY	16480002338501	PLS						PKR					44,796.70	44,796.70	28/05/2009	Accounts
179211	SUKKUR	1648	DERA MURAD JAMALI	BL	53403607875 17	NISAR AHMED KHOSO	NISAR AHMED KHOSO C/O	LCY	16487100010401	PLS						PKR					20,694.89	20,694.89	31/07/2009	Accounts
179212	SUKKUR	1648	DERA MURAD JAMALI	BL	53402415441 39	MUHAMMAD AKBAR S/O MIR JUMA KHAN	MUHAMMAD AKBAR S/O M	LCY	16480002348001	PLS						PKR					19,337.00	19,337.00	28/02/2009	Accounts
179213	SUKKUR	1648	DERA MURAD JAMALI	BL	53402915845 69	MUHAMMAD ASLAM S/O MIR JUMA KHAN	MUHAMMAD ASLAM S/O M	LCY	16480002349901	PLS						PKR					16,670.63	16,670.63	28/02/2009	Accounts
179214	SUKKUR	1648	DERA MURAD JAMALI	BL	43102886802 45	M/S LAL JEE SHEVA MANDAL NASIRABAD	M/S LAL JEE SHEVA MAND	LCY	16487100050801	PLS						PKR					7,751.17	7,751.17	08/08/2009	Accounts
179215	SUKKUR	1648	DERA MURAD JAMALI	BL	53405632576 03	MR GHAZI KHAN UMRANI	MR GHAZI KHAN UMRANI C	LCY	16487100014601	PLS						PKR					6,870.91	6,870.91	09/12/2009	Accounts
179216	SUKKUR	1648	DERA MURAD JAMALI	BL	53402193170 97	MR SAFFAR KHAN BHUTTO	MR SAFFAR KHAN BHUTTO	LCY	16487100025001	PLS						PKR					6,484.42	6,484.42	20/08/2009	Accounts
179217	SUKKUR	1648	DERA MURAD JAMALI	BL	51201160597 25	MR ABDUL BAQI S/O H ABDUL LATIF	MR ABDUL BAQI S/O H ABI	LCY	16480002184501	PLS						PKR					5,575.37	5,575.37	11/02/2009	Accounts
179218	SUKKUR	1648	DERA MURAD JAMALI	BL	53402685839 73	SAYED ALI BUGTI	SAYED ALI BUGTI C.O GUL	LCY	16487100008001	PLS						PKR					5,274.02	5,274.02	03/08/2009	Accounts
179219	SUKKUR	1648	DERA MURAD JAMALI	BL	53402193826 25	MR ALI SHER S/O MUHMOOD KHANBUGTI	MR ALI SHER S/O MUHMO	LCY	16480002537101	PLS						PKR					3,910.07	3,910.07	20/11/2009	Accounts
179220	SUKKUR	1648	DERA MURAD JAMALI	BL	53405568569 69	MR MUHAMMAD HAYAT S/O FAQIR MUHA	MR MUHAMMAD HAYAT S/O	LCY	16487100048401	PLS						PKR					3,572.88	3,572.88	27/06/2009	Accounts
179221	SUKKUR	1648	DERA MURAD JAMALI	BL	53402270231 63	SARDAR FATEH ALI KHAN UMRANI	SARDAR FATEH ALI KHAN	LCY	16480013690203	CURR						PKR					35,367.00	35,367.00	07/09/2009	Accounts
179222	SUKKUR	1648	DERA MURAD JAMALI	BL	53402194063 63	ABDUL RASHEED	ABDUL RASHEED VILLAGE	LCY	16487100022403	CURR						PKR					24,648.00	24,648.00	21/04/2009	Accounts
179223	SUKKUR	1648	DERA MURAD JAMALI	BL	53302202923613	MR FERHAN HUSSAIN MANGSI	MR FERHAN HUSSAIN MAN	LCY	16487100045203	CURR						PKR					5,545.00	5,545.00	07/07/2009	Accounts
179224	SUKKUR	1648	DERA MURAD JAMALI	BL	54400217980 85	MR KHALIL AHMED	MR KHALIL AHMED VILLAG	LCY	16487100029703	CURR						PKR					3,978.00	3,978.00	16/06/2009	Accounts
179225	SUKKUR	1648	DERA MURAD JAMALI	BL		CONTROLLER OF EXAM UNIVERSITY OF BA		LCY	30019902464586	CD-MISC	STALE	PO	1233803	13/03/2009		PKR					2,920.00	2,920.00	13/03/2009	STALE
179226	SUKKUR	1648	DERA MURAD JAMALI	BL	51201159407 97	MUHAMMAD HASSAN	MUHAMMAD HASSAN GOT	LCY	16487100015503	CURR						PKR					2,608.00	2,608.00	25/05/2009	Accounts
179227	SUKKUR	1648	DERA MURAD JAMALI	BL	45104823735 41	GIAN CHAND S/O ESSAR MAL	GIAN CHAND S/O ESSAR M	LCY	16480011630003	CURR						PKR					2,579.60	2,579.60	21/12/2009	Accounts
179228	SUKKUR	1648	DERA MURAD JAMALI	BL	53402193396 97	mr musa khan s/o yar muhd	mr musa khan s/o yar muhd	LCY	16480003661503	CURR						PKR					2,135.00	2,135.00	29/07/2009	Accounts
179229	SUKKUR	1648	DERA MURAD JAMALI	BL	51602114431 23	ABDUL SATTAR	ABDUL SATTAR NEW BALO	LCY	16487100009503	CURR						PKR					2,020.00	2,020.00	13/01/2009	Accounts
179230	SUKKUR	1648	DERA MURAD JAMALI	BL		CONTROLLER EXA BU QUETTA		LCY	30019902464586	CD-MISC	STALE	PO	2435642	12/09/2009		PKR					1,600.00	1,600.00	12/09/2009	STALE
179231	SUKKUR	1648	DERA MURAD JAMALI	BL		CONTROLER OF EXAM UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	1233700	23/02/2009		PKR					1,460.00	1,460.00	23/02/2009	STALE
179232	SUKKUR	1648	DERA MURAD JAMALI	BL		CONTROLLER OF EXAM BALOCHISTAN UNIV		LCY	30019902464586	CD-MISC	STALE	PO	1233704	24/02/2009		PKR					1,460.00	1,460.00	24/02/2009	STALE
179233	SUKKUR	1648	DERA MURAD JAMALI	BL		CONTROLLER OF EXAM BALOCHISTAN UNIV		LCY	30019902464586	CD-MISC	STALE	PO	1233705	24/02/2009		PKR					1,460.00	1,460.00	24/02/2009	STALE
179234	SUKKUR	1648	DERA MURAD JAMALI	BL		CONTROLLER OF EXAM BLCH UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	1233711	25/02/2009		PKR					1,460.00	1,460.00	25/02/2009	STALE
179235	SUKKUR	1648	DERA MURAD JAMALI	BL		CONTROLLER OF EXAM BALCH UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	1233712	25/02/2009		PKR					1,460.00	1,460.00	25/02/2009	STALE
179236	SUKKUR	1648	DERA MURAD JAMALI	BL		CONTROLLER OF EXAM BLOCH UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	1233713	25/02/2009		PKR					1,460.00	1,460.00	25/02/2009	STALE
179237	SUKKUR	1648	DERA MURAD JAMALI	BL		CONTROLLER OF EXAM BLOCH UNIVERSITY		LCY	30019902464586	CD-MISC	STALE	PO	1233714	25/02/2009		PKR					1,460.00	1,460.00	25/02/2009	STALE
179238	SUKKUR	1648	DERA MURAD JAMALI	BL		CONTROLLER OF EXAM UNIVER BALOCHIST		LCY	30019902464586	CD-MISC	STALE	PO	1233722	26/02/2009		PKR					1,460.00	1,460.00	26/02/2009	STALE
179239	SUKKUR	1648	DERA MURAD JAMALI	BL		CONTROLLER OF EXAM UNIVERSITY BALOC		LCY	30019902464586	CD-MISC	STALE	PO	1233724	26/02/2009		PKR					1,460.00	1,460.00	26/02/2009	STALE
179240	SUKKUR	1648	DERA MURAD JAMALI	BL		CONTROLLER OF EXAM UNIVERSITY OF BA		LCY	30019902464586	CD-MISC	STALE	PO	1233732	27/02/2009		PKR					1,460.00	1,460.00	27/02/2009	STALE
179241	SUKKUR	1648	DERA MURAD JAMALI	BL		CONTROLLER OF EXAM UNIVERSIOTY OF B		LCY	30019902464586	CD-MISC	STALE	PO	1233735	28/02/2009		PKR					1,460.00	1,460.00	28/02/2009	STALE
179242	SUKKUR	1648	DERA MURAD JAMALI	BL		CONTROLLER OF EXAM UNIVERSITY OF BA		LCY	30019902464586	CD-MISC	STALE	PO	1233738	28/02/2009		PKR					1,460.00	1,460.00	28/02/2009	STALE
179243	SUKKUR	1648	DERA MURAD JAMALI	BL		CONTROLLER OF EXAM UNIVERSITY OF BA		LCY	30019902464586	CD-MISC	STALE	PO	1233756	03/03/2009		PKR					1,460.00	1,460.00	03/03/2009	STALE
179244	SUKKUR	1648	DERA MURAD JAMALI	BL		CONTROLLER OF EXAM UNIVERSITY OF BA		LCY	30019902464586	CD-MISC	STALE	PO	1233757	03/03/2009		PKR					1,460.00	1,460.00	03/03/2009	STALE
179245	SUKKUR	1648	DERA MURAD JAMALI	BL		M/S TEHSIL MUNCIPAL OFFICER		LCY	30019902464586	CD-MISC	STALE	PO	1233891	03/04/2009		PKR					1,440.00	1,440.00	03/04/2009	STALE
179246	SUKKUR	1648	DERA MURAD JAMALI	BL	53405149315 95	MR NASEEBULLAH	MR NASEEBULLAH BALOC	LCY	16487100037503	CURR						PKR					1,246.00	1,246.00	31/03/2009	Accounts
179247	SUKKUR	1648	DERA MURAD JAMALI	BL	53402066939 37	MR MANIK KHAN S/O MUHAMMAD ALAM	MR MANIK KHAN S/O MUH	LCY	16487100056703	CURR						PKR					1,175.00	1,175.00	08/12/2009	Accounts
179248	SUKKUR	1648	DERA MURAD JAMALI	BL	43102247869 87	MR MANZOOR AHMED SHAIKH	MR MANZOOR AHMED SH	LCY	16487100024103	CURR						PKR					1,081.00	1,081.00	28/03/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
179249	SUKKUR	1648	DERA MURAD JAMALI	BL	5340314149305	M/S TUFAIL TRACTORS	M/S TUFAIL TRACTORS TU	LCY	16487100028303	CURR						PKR					945.00	945.00	16/01/2009	Accounts
179250	SUKKUR	1648	DERA MURAD JAMALI	BL		MR ABDUL LATIF S/O ABDULLAH		LCY	30019902464586	CD-MISC	STALE	PO	2435230	03/06/2009		PKR					835.00	835.00	03/06/2009	STALE
179251	SUKKUR	1648	DERA MURAD JAMALI	BL	5340299307257	MR MOMIN KHAN S/O ABDUL FATAH	MR MOMIN KHAN S/O ABD	LCY	16487100049303	CURR						PKR					831.00	831.00	25/07/2009	Accounts
179252	SUKKUR	1648	DERA MURAD JAMALI	BL	5340206579253	MR MUMTAZ ALI DOMKI	MR MUMTAZ ALI DOMKI DO	LCY	16487100026603	CURR						PKR					618.80	618.80	15/06/2009	Accounts
179253	SUKKUR	1648	DERA MURAD JAMALI	BL	53403143520O7	MUNEER AHMED	MUNEER AHMED C/O PUBI	LCY	16487100008503	CURR						PKR					603.76	603.76	26/09/2009	Accounts
179254	SUKKUR	1648	DERA MURAD JAMALI	BL	5340219428889	LADHU MAL S/O WARYA MAL	LADHU MAL S/O WARYA M	LCY	16480013022303	CURR						PKR					555.50	555.50	19/09/2009	Accounts
179255	SUKKUR	1648	DERA MURAD JAMALI	BL	4310299947129	MR AKBAR ALI LAGHARI	MR AKBAR ALI LAGHARI AI	LCY	16487100035003	CURR						PKR					246.00	246.00	09/03/2009	Accounts
179256	SUKKUR	1648	DERA MURAD JAMALI	BL		DIRECTOR FINNANCE SINDH AGRI		LCY	30019902464586	CD-MISC	STALE	PO	2435573	27/08/2009		PKR					200.00	200.00	27/08/2009	STALE
179257	SUKKUR	1648	DERA MURAD JAMALI	BL	5340231979607	SUNIL KUMAR	SUNIL KUMAR NEAR CHET	LCY	16487100019103	CURR						PKR					168.00	168.00	08/07/2009	Accounts
179258	SUKKUR	1648	DERA MURAD JAMALI	BL	5340560300523	MR GHULAM SHABIR S/O KAHEER KHAN	MR GHULAM SHABIR S/O K	LCY	16487100052703	CURR						PKR					102.00	102.00	08/10/2009	Accounts
179259	SUKKUR	1648	DERA MURAD JAMALI	BL	5340219312881	MR DODA KHAN S/O MUHAMMAD BUX	MR DODA KHAN S/O MUHA	LCY	16480001385301	PLS						PKR					0.11	0.11	27/10/2009	Accounts
179260	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120573223369	MR ASHRAF ALI BUGHIO	MR ASHRAF ALI BUGHIO S	LCY	19310008285701	PLS						PKR					0.37	0.37	17/12/2009	Accounts
179261	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120390747738	KHALIDA PARVEEN BUGHIO	KHALDA PARVEEN W O MC	LCY	19317900132901	PLS						PKR					0.02	0.02	03/03/2009	Accounts
179262	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120301010694	REHANA KHOSO	REHANA D O MOHAMMAD	LCY	19317900140701	PLS						PKR					0.63	0.63	02/06/2009	Accounts
179263	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120365093153	MR IMRAN KHAN NAREJO	MR IMRAN KHAN NAREJO V	LCY	19310015033101	PLS						PKR					2.49	2.49	26/06/2009	Accounts
179264	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4550428725577	SUHAIL AHMED SOLANGI	SUHAIL AHMED SOLANGI V	LCY	19310007250501	PLS						PKR					0.87	0.87	30/12/2009	Accounts
179265	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD		GHULAM SERWAR S O GHULAM NABI SH	GHULAM SERWAR S O GH	LCY	19310007070101	PLS						PKR					1.56	1.56	21/02/2009	Accounts
179266	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120119414789	ABDUL GHAFFAR SOOMRO	ABDUL GHAFFAR SOOMRO	LCY	19310007266401	PLS						PKR					3.91	3.91	26/03/2009	Accounts
179267	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120376268889	GHULAM ALI S O GUL MUHAMMAD BHUT	GHULAM ALI S O GUL MUH	LCY	19310007339501	PLS						PKR					14.76	14.76	08/08/2009	Accounts
179268	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120290751287	ABDULLAH KHAN S/O GHULAM HUSSAIN	MR ABDULLAH KHAN S/O G	LCY	19317900085801	PLS						PKR					25.71	25.71	23/05/2009	Accounts
179269	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120316844845	MR KHUDA BUX	MR KHUDA BUX JANWARI I	LCY	19310007736001	PLS						PKR					38.86	38.86	17/11/2009	Accounts
179270	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120304732801	MR ASHRAF ALI SOOMRO	MR ASHRAF ALI SOOMRO V	LCY	19310008445501	PLS						PKR					42.24	42.24	08/06/2009	Accounts
179271	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120605402355	LAKHMIR S O ALLAH WARYO AMRO	LAKHMIR S O ALLAH WARY	LCY	19310007642501	PLS						PKR					38.50	38.50	05/10/2009	Accounts
179272	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120316829551	GULAB KHAN HALO	GULAB KHAN HALO VILL JU	LCY	19310007326501	PLS						PKR					45.04	45.04	28/10/2009	Accounts
179273	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD		MARYAM BHUTTO W O GHULAM ALI	MARYAM BHUTTO W O GH	LCY	19310005258101	PLS						PKR					55.23	55.23	28/09/2009	Accounts
179274	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD		ARBAB ALI S OTAJ MUHAMMAD	ARBAB ALI S OTAJ MUHAM	LCY	19310007299001	PLS						PKR					75.99	75.99	05/12/2009	Accounts
179275	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120370859135	MR NAVEED ALI	MR NAVEED ALI MIR BAHR	LCY	19310015027901	PLS						PKR					270.50	270.50	06/02/2009	Accounts
179276	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120322912399	SARDAR ALI S O SHAFI MUHAMMED CHA	SARDAR ALI S O SHAFI MU	LCY	19310007588901	PLS						PKR					98.79	98.79	31/10/2009	Accounts
179277	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120348077708	SAHIB KHATON D O MUHD HASHIM	SAHIB KHATON D O MUHD	LCY	19310004908001	PLS						PKR					99.02	99.02	26/02/2009	Accounts
179278	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120358948643	MANZOOR AHMED	MANZOOR AHMED VILLAG	LCY	19310003792101	PLS						PKR					101.01	101.01	03/01/2009	Accounts
179279	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120303180817	MR MOHAMMAD ESSA KHASKHELI	MR MOHAMMAD ESSA KHA	LCY	19310008187601	PLS						PKR					129.36	129.36	06/01/2009	Accounts
179280	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD		SHABIRAN W O ARBAB PARYO	SHABIRAN W O ARBAB PA	LCY	19310004933601	PLS						PKR					136.48	136.48	13/05/2009	Accounts
179281	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120598633327	JURIAL S O NEK MUHAMMAD JANWARY	JURIAL S O NEK MUHAMM	LCY	19310007273001	PLS						PKR					144.94	144.94	23/05/2009	Accounts
179282	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120340429184	RUKHSANA W O NAZAR MUHAMMAD	RUKHSANA W O NAZAR MU	LCY	19310005257301	PLS						PKR					145.48	145.48	15/09/2009	Accounts
179283	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120181162251	ZULFIQAR ALI S O NAWAB KHAN PALEH	ZULFIQAR ALI S O NAWAB	LCY	19310007818201	PLS						PKR					147.17	147.17	07/07/2009	Accounts
179284	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120385277159	ALTAF HUSSAIN	ALTAF HUSSAIN S O ALLAH	LCY	19310006046901	PLS						PKR					160.22	160.22	25/08/2009	Accounts
179285	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120301842809	ABDUL NABI S O GHULAM RASOOL P A	ABDUL NABI S O GHULAM	LCY	19310007318601	PLS						PKR					167.58	167.58	18/09/2009	Accounts
179286	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120202631597	ABDUL SATTAR S O MUHAMMAD SALAH	ABDUL SATTAR S O MUHA	LCY	19310007284401	PLS						PKR					174.06	174.06	26/09/2009	Accounts
179287	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120366628303	JAFFAR ALI S O WALI MUHAMMAD	JAFFAR ALI S O WALI MUH	LCY	19310007049901	PLS						PKR					201.79	201.79	06/11/2009	Accounts
179288	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120309291301	ALI AKBAR BABAR	ALI AKBAR S/O DOST MUH	LCY	19310007314301	PLS						PKR					203.89	203.89	19/06/2009	Accounts
179289	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD		AZIZULLAH KOREJO	AZIZULLAH KOREJO GOVT	LCY	19310000075001	PLS						PKR					236.30	236.30	24/09/2009	Accounts
179290	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120308826286	SAEEDA GADHI W O DARYA KHAN P A	SAEEDA GADHI W O DARY	LCY	19310006925601	PLS						PKR					242.70	242.70	15/10/2009	Accounts
179291	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120389599490	UZMA MANZOOR D O MANZOOR ALI	UZMA MANZOOR D O MAN	LCY	19310007511301	PLS						PKR					264.86	264.86	24/10/2009	Accounts
179292	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120320504317	DR MAZHAR ALI S O AZIZULLAH KHAN KH	DR MAZHAR ALI S O AZIZU	LCY	19310007854101	PLS						PKR					276.77	276.77	09/10/2009	Accounts
179293	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120379967354	HAJAL QAMBRANI W O GHULAM HUSSAN	HAJAL QAMBRANI W O GH	LCY	19310007897801	PLS						PKR					293.80	293.80	13/04/2009	Accounts
179294	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4220129783081	AIJAZ ALI S O MUHAMMAD UMER PANHA	AIJAZ ALI S O MUHAMMAD	LCY	19310007238301	PLS						PKR					326.58	326.58	31/12/2009	Accounts
179295	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120388575481	LIAQUAT ALI SARIO	LIAQUAT ALI SARIO VILL JA	LCY	19310007354501	PLS						PKR					319.44	319.44	10/02/2009	Accounts
179296	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD		MISS TASNEEM KAUSAR SOOMRO	MISS TASNEEM KAUSAR S	LCY	19310005586301	PLS						PKR					416.48	416.48	10/04/2009	Accounts
179297	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120555631163	ABDUL HAMID S O MEVO KHAN JUNIJO	ABDUL HAMID S O MEVO K	LCY	19310007102701	PLS						PKR					438.36	438.36	05/05/2009	Accounts
179298	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120315673245	MR SYED MOHAMMAD MUNAWAR SHAH	MR SYED MOHAMMAD MU	LCY	19310020021301	PLS						PKR					1,469.17	1,469.17	16/04/2009	Accounts
179299	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120334242421	MUHAMAD KHAN SARIO	MUHAMAD KHAN SARIO VI	LCY	19310007289501	PLS						PKR					476.77	476.77	20/10/2009	Accounts
179300	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120348428731	SAYED GAMBAL SHAH	SAYED GAMBAL SHAH WA	LCY	19310001348501	PLS						PKR					478.77	478.77	17/01/2009	Accounts
179301	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120384951816	M S TAHMINA D O SARAJDDIN BHATTI	M S TAHMINA D O SARAJD	LCY	19310007806001	PLS						PKR					517.54	517.54	19/09/2009	Accounts
179302	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120335257661	MOHD JAFFAR S O MOHD BACHAL JUNJ	MOHD JAFFAR S O MOHD I	LCY	19310007940001	PLS						PKR					567.04	567.04	26/09/2009	Accounts
179303	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120595483163	MOHAMMAD MASOOM KHOSO	MOHD MASOOM KHOSO P	LCY	19317900135501	PLS						PKR					674.51	674.51	08/04/2009	Accounts
179304	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120391875729	MAZHAR ALI SHEIKH	MAZHAR ALI S O MOHD PA	LCY	19317900141501	PLS						PKR					684.91	684.91	08/06/2009	Accounts
179305	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120318741246	FATIMA KHATOON	FATMA KHATOON KORAI G	LCY	19317900127701	PLS						PKR					745.73	745.73	02/12/2009	Accounts
179306	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120392214720	AJEEBA KHATOON W O IRSHAD ALI	AJEEBA KHATOON W O IRS	LCY	19310007236301	PLS						PKR					826.22	826.22	03/01/2009	Accounts
179307	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120384646685	WAJID ALI CHANDIO	WAJID ALI CHANDIO VILL K	LCY	19310007226801	PLS						PKR					854.86	854.86	12/11/2009	Accounts
179308	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120326516203	MANZOOR AHMED S O ATTA MIHAMMAD	MANZOOR AHMED S O ATT	LCY	19310007399801	PLS						PKR					1,093.03	1,093.03	20/05/2009	Accounts
179309	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD		AMBREEN	AMBREEN VILLAGE BORA	LCY	19310005939701	PLS						PKR					1,231.01	1,231.01	02/09/2009	Accounts
179310	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120331164655	GHULAM HUSSAIN JUNEJO	GHULAM HUSSAIN JUNEJ	LCY	19317900008801	PLS						PKR					1,311.24	1,311.24	15/12/2009	Accounts
179311	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120363496351	GHULAM SERWAR	JOKHIO MOHALLA KHAIR P	LCY	19317900129501	PLS						PKR					1,574.14	1,574.14	11/09/2009	Accounts
179312	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120382743012	M S FIRDOUS W O GHOUS BUX MEMON	M S FIRDOUS W O GHOUS	LCY	19310007424601	PLS						PKR					1,618.48	1,618.48	10/06/2009	Accounts
179313	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120328210377	ALI HASSAN KALOI	ALI HASSAN S O SAEED KH	LCY	19317900150001	PLS						PKR					2,175.49	2,175.49	10/09/2009	Accounts
179314	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD		KHALID HUSSAIN LUND	KHALID HUSSAIN LUND VIL	LCY	19310005707201	PLS						PKR					2,353.15	2,353.15	07/02/2009	Accounts
179315	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120334789126	MST SAMUL LAKHIAR	MST SAMUL LAKHIAR NEW	LCY	19310008434601	PLS						PKR					2,609.05	2,609.05	17/12/2009	Accounts
179316	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120380934463	MR ALI AKBAR	MR ALI AKBAR NATHAN SH	LCY	19310007734301	PLS						PKR					2,892.37	2,892.37	27/06/2009	Accounts
179317	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD		DARAYA KHATOON	DARAYA KHATOON NO AD	LCY	19310026920081	FIX						PKR					136,956.22	136,956.22	29/12/2005	Accounts
179318	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120370245795	GHAZI KHAN	GHAZI KHAN VILLAGE KOR	LCY	19310005956601	PLS						PKR					15,480.32	15,480.32	25/05/2009	Accounts
179319	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120387411755	WALI MUHAMMAD S O M PARIAL QAMBR	WALI MUHAMMAD S O M P	LCY	19310007414001	PLS						PKR					7,522.06	7,522.06	13/11/2009	Accounts
179320	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120145672047	MUNEER AHMED RAHOOJO	MUNEER AHMED RAHOOJ	LCY	19317900137101	PLS						PKR					5,432.36	5,432.36	08/08/2009	Accounts
179321	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120387221647	MUHAMMED IDREES LEGHARI	MUHAMMED IDREES LEGH	LCY	19310007522701	PLS						PKR					3,672.60	3,672.60	13/06/2009	Accounts
179322	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120386044525	MUAMMAD ISMAIL S O KORO KHAN JUNE	MUAMMAD ISMAIL S O KOI	LCY	19310007911201	PLS						PKR					3,344.45	3,344.45	29/08/2009	Accounts
179323	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD		DARAYA KHATOON	DARAYA KHATOON NO AD	LCY	19310026920080	FIX						PKR					200,000.00	200,000.00	29/12/2005	Accounts
179324	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD		SHARJEEL AIR TRAVELS		LCY	30019902464586	CD-MISC	STALE	PO	0385919	21/08/2009		PKR					45,000.00	45,000.00	21/08/2009	STALE
179325	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD		M/S MOHAMMED NADEEM		LCY	30019902464586	CD-MISC	STALE	PO	0028428	17/03/2009		PKR					8,220.00	8,220.00	17/03/2009	STALE
179326	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120329152937	FAHAD PETROLIUM SERVICE	FAHAD PETROLIUM SERVI	LCY	19317900128503	CURR						PKR					3,357.10	3,357.10	04/04/2009	Accounts
179327	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120375544661	MUHAMMAD ALI S O GH.RASOOL SH.	MUHAMMAD ALI S O GH.RA	LCY	19310002563003	CURR						PKR					2,818.08	2,818.08	20/07/2009	Accounts

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2019

Bank Code : 54

Bank Name : Habib Bank Limited

					DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	REGION	Code	BRANCH NAME	NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	1A	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
179328	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120349463737	ISMAIL S/O SHAHBAZ ALI CHANDIO	ISMAIL S/O SHAHWAZ ALI C	LCY	19317900079803	PLS						PKR					2,280.50	2,280.50	19/06/2009	Accounts
179329	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD		SSGCO LTD		LCY	30019902464586	CD-MISC	STALE	PO	0028068	22/01/2009		PKR					2,000.00	2,000.00	22/01/2009	STALE
179330	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD		SSGCO LTD		LCY	30019902464586	CD-MISC	STALE	PO	0028069	22/01/2009		PKR					2,000.00	2,000.00	22/01/2009	STALE
179331	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD		M/S SSGCO		LCY	30019902464586	CD-MISC	STALE	PO	0385910	19/08/2009		PKR					2,000.00	2,000.00	19/08/2009	STALE
179332	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD		SSGCO		LCY	30019902464586	CD-MISC	STALE	PO	0385979	16/09/2009		PKR					2,000.00	2,000.00	16/09/2009	STALE
179333	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4130135533595	TANVER AHMED& MOHD WARYAM	TANVEER AHMED & MOHD	LCY	19317900152803	CURR						PKR					1,394.00	1,394.00	26/08/2009	Accounts
179334	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120387925423	W C 74 R MEHAR BRANCH	W C 74 R MEHAR BRANCH	LCY	19317900128003	CURR						PKR					1,000.00	1,000.00	09/01/2009	Accounts
179335	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD		SSGCO		LCY	30019902464586	CD-MISC	STALE	PO	0385894	11/08/2009		PKR					1,000.00	1,000.00	11/08/2009	STALE
179336	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120320572103	QALANDER BUX S/O GHULAM NABI HUN	MR QALANDER BUX S/O GI	LCY	19317900075703	PLS						PKR					897.00	897.00	17/03/2009	Accounts
179337	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120373218455	ZAHID HUSSAIN S/O SHAMSDDIN KALHO	ZAHID HUSSAIN S/O SHAM	LCY	19317900014903	PLS						PKR					778.25	778.25	14/09/2009	Accounts
179338	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120327167559	ASHRAF ALI S/O MUHAMMAD MITHAL NA	MR ASHRAF S/O MUHAMM	LCY	19317900085703	CURR						PKR					758.00	758.00	18/04/2009	Accounts
179339	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	3120507718185	MOHAMMAD NADEEM AKHTAR	MOHAMMAD NADEEM AKH	LCY	19317900130203	CURR						PKR					652.00	652.00	08/06/2009	Accounts
179340	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120258868447	W.C.A 1 AL MIRMUHAMMAD	MR ALLAH DAD S/O RAHIM	LCY	19317900116703	CURR						PKR					563.00	563.00	09/02/2009	Accounts
179341	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120384856185	ALI DOST CHANDIO	ALI DOST CHANDIO MOHA	LCY	19310010003203	CURR						PKR					553.00	553.00	22/04/2009	Accounts
179342	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120341375127	MUBIN ALI S/O MUHAMMAD KHAN CHAN	MR MUBIN ALI S/O M.KHAN	LCY	19317900075203	PLS						PKR					525.00	525.00	09/02/2009	Accounts
179343	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120323202508	REHANA PARVEEN	REHANA D O FAQIR MOHA	LCY	19317900144603	PLS						PKR					500.00	500.00	19/06/2009	Accounts
179344	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120316384078	AMINA JUNEJO	AMINA W O ABDUL HAMID	LCY	19317900146303	PLS						PKR					500.00	500.00	02/07/2009	Accounts
179345	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD		AALMA CHANDIO		LCY	30019902464586	CD-MISC	STALE	PO	0385913	20/08/2009		PKR					500.00	500.00	20/08/2009	STALE
179346	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120320286599	MR ABDULLAH CHANDIO	MR ABDULLAH CHANDIO V	LCY	19310070134103	PLS						PKR					476.00	476.00	15/12/2009	Accounts
179347	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120376900565	ABDUL HALEEM S/O M.HUSSAIN PANHW	MR ABDUL HALEEM S/O M.	LCY	19317900101103	PLS						PKR					450.00	450.00	08/07/2009	Accounts
179348	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120350583723	REHAMTULLAH	REHAMTULLAH GOTH KAR	LCY	19317900148803	PLS						PKR					450.00	450.00	29/08/2009	Accounts
179349	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120317226343	ARSHAD ALI S/O GHULAM RASOOL PALA	ARSHAD ALI S/O GHULAM	LCY	19317900056803	PLS						PKR					447.00	447.00	29/06/2009	Accounts
179350	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120301328931	MR GHULAM ASGHER S/O SHAHDAD KH	MR GHULAM ASGHER S/O	LCY	19317900008903	PLS						PKR					418.25	418.25	14/11/2009	Accounts
179351	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120373820013	MOHAMMAD RAMZAN	MOHAMMAD RAMZAN FLA	LCY	19317900157003	CURR						PKR					410.00	410.00	05/10/2009	Accounts
179352	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120369928361	MR SHAH MUHAMMAD S O LAL KHAN	MR SHAH MUHAMMAD S O	LCY	19310007018003	CURR						PKR					308.00	308.00	02/09/2009	Accounts
179353	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120301941619	DODO S/O MUHAMMAD ALI AWAN	DODO S/O MUHAMMAD AL	LCY	19317900024503	PLS						PKR					278.25	278.25	07/09/2009	Accounts
179354	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120316848459	TARIQUE HUSSAIN SHAIKH	TARIQUE HUSSAIN SHAIKH	LCY	19317900150703	CURR						PKR					269.00	269.00	26/08/2009	Accounts
179355	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120340263527	ALLAHWARAYO S/O SULTAN KHAN	ALLAHWARAYO S/O SULTA	LCY	19317900034203	PLS						PKR					262.00	262.00	19/01/2009	Accounts
179356	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120388953141	ALLAH DINO S/O DOST MUHAMMAD	ALLAH DINO KHASKHELI V	LCY	19317900041103	PLS						PKR					262.00	262.00	12/03/2009	Accounts
179357	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	9040301230693	ABDUL JABBAR	ABDUL JABBAR S O GHUL	LCY	19317900143003	CURR						PKR					253.00	253.00	16/06/2009	Accounts
179358	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD		NADRA KIOSIC		LCY	30019902464586	CD-MISC	STALE	PO	0028033	19/01/2009		PKR					250.00	250.00	19/01/2009	STALE
179359	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD		NADRA KIOSK		LCY	30019902464586	CD-MISC	STALE	PO	0028065	21/01/2009		PKR					250.00	250.00	21/01/2009	STALE
179360	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120549694811	ALLAH BUX JATOI	ALLAH BUX JATOI GOTH B	LCY	19317900137003	CURR						PKR					243.00	243.00	24/04/2009	Accounts
179361	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120353531257	NAZIR AHMED S/O MUHAMMAD RAMZAN	NAZIR AHMED BHUTTO VIL	LCY	19317900048003	PLS						PKR					225.00	225.00	23/02/2009	Accounts
179362	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120395677374	RUKHASANA PENHAWAR	RUKHASANA W O HAJI PEN	LCY	19317900155003	PLS						PKR					200.00	200.00	09/09/2009	Accounts
179363	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120110336441	ALI AKBER S/O MEHOON KHAN JAMALI	MR ALI AKBER S/O MEHOO	LCY	19317900084003	PLS						PKR					189.00	189.00	24/09/2009	Accounts
179364	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120353688996	NAJMA LUND	NAJMA D O DHANI BUX LU	LCY	19317900144503	PLS						PKR					150.00	150.00	03/08/2009	Accounts
179365	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD		DIRECTOR HR ADMIN HESCO HYD		LCY	30019902464586	CD-MISC	STALE	PO	0028413	14/03/2009		PKR					100.00	100.00	14/03/2009	STALE
179366	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD		HESCO WAPDA		LCY	30019902464586	CD-MISC	STALE	PO	0385594	04/05/2009		PKR					100.00	100.00	04/05/2009	STALE
179367	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD		HESCO WAPDA		LCY	30019902464586	CD-MISC	STALE	PO	0385595	04/05/2009		PKR					100.00	100.00	04/05/2009	STALE
179368	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120338057003	HAJI MUHAMMAD PARYAL SHAIKH	HAJI MUHAMMAD PARYAL	LCY	19310009060103	CURR						PKR					93.40	93.40	06/08/2009	Accounts
179369	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120352062335	MUHAMMAD HUSSAIN S/O RASOOL BUX	MUHAMMAD HUSSAIN S/O	LCY	19317900077103	PLS						PKR					88.30	88.30	28/01/2009	Accounts
179370	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120318692179	DHANI BUX S/O QAISAR KHAN CHANDIO	DHANI BUX S/O QAISAR KH	LCY	19317900051103	PLS						PKR					77.00	77.00	10/11/2009	Accounts
179371	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120336261813	IQBAL KHAN LAKHAIR	IQBAL KHAN S O SAINDAD	LCY	19317900145503	PLS						PKR					75.00	75.00	25/09/2009	Accounts
179372	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120316860585	SHAH NAWAZ S O SHAH BAG LUND	SHAH NAWAZ S O SHAH BA	LCY	19310004303603	CURR						PKR					38.00	38.00	29/05/2009	Accounts
179373	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	3310420296093	ALTAF HUSSAIN S/O GHULAM HUSSAIN	MR ALTAF HUSSAIN S/O GI	LCY	19317900075503	PLS						PKR					34.00	34.00	27/05/2009	Accounts
179374	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120192458111	GHULAM HAIDER	GHULAM HAIDER VILLAGE	LCY	19310070215103	PLS						PKR					15.50	15.50	11/08/2009	Accounts
179375	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120316865427	SALEEM RAZA S O MUHAMMAD RAJIB SH	SALEEM RAZA S O MUHAM	LCY	19310007791203	CURR						PKR					10.00	10.00	02/09/2009	Accounts
179376	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120370380793	MUHAMMAD KHAN S O MUHAMMAD AYO	MUHAMMAD KHAN S O MU	LCY	19310009573203	CURR						PKR					4.00	4.00	02/06/2009	Accounts
179377	SUKKUR	1931	DEH BAWAN KHAIRPUR NATHA	SD	4120345604961	NAZIR AHMED QURESHI	NAZIR AHMED QURESHI KI	LCY	19310007945103	CURR						PKR					0.50	0.50	16/12/2009	Accounts